

31 July 2025

[Name]
[Address details]
[Address details]
[Address details]

Dear [name],

On behalf of the LIC Board, we are pleased to invite you to attend LIC's 2025 Annual Meeting on Wednesday 17th September at our headquarters, Tempero Centre, 605 Ruakura Road, Newstead, Hamilton.

Registration will be open from 5pm, with the meeting commencing at 6pm.

We do appreciate this is a busy time of year for many of you, however, as an NZX-listed company we are required to hold our Annual Meeting no later than six months after the close of the financial year.

We look forward to presenting our financial results for the 2024/25 year and sharing what these results mean for LIC's key focus areas for the year ahead.

David Chin, the Chief Executive, will present information regarding LIC's planned investments over the next five years and the co-operative's approach to delivering value to our farmer owners.

The full list of business to be covered is set out in the Notice of Meeting booklet enclosed, along with your voting information and papers. We have several resolutions this year, so please take the time to review the information and cast an informed vote. Advance electronic voting closes at 5pm on 15th September. For those attending the Annual Meeting in person or online, votes can also be cast during the meeting.

Throughout the Annual Meeting you will have the opportunity to ask questions. If you are joining us online, you will be able to ask your questions using the chat function and we'll answer these in the Q&A section at the end of the meeting.

We hope to see you there.

Kind regards,



Corrigan Sowman
LIC Board Chair



**17th September 2025
at 6.00pm**



LIC Newstead,
605 Ruakura Road,
Newstead 3286



Online at
www.lic.co.nz/annualmeeting

