

25 August 2023

Kia Ora Shareholder

## 2023 Annual Meeting

I am pleased to invite you to attend our Annual Meeting on 26 September 2023. This meeting is your chance to hear first-hand from our Board and senior executives and to ask questions about the business you have invested in.

In addition to the important task of electing directors, as shareholders you will have the opportunity to hear from us and ask questions about the events of the past year, as well as our plans for the future.

We are delighted to be holding our first Wellington based meeting this year, providing shareholders in that region the opportunity to join our directors in person.

The meeting will be a hybrid meeting and shareholders that are not able to attend in person will have the ability to participate virtually.

All shareholders, regardless of location, can participate in the Annual Meeting online at **[airnewzealand.co.nz/annual-meeting](https://airnewzealand.co.nz/annual-meeting)**. At this site you will also find meeting materials, including guides for online attendance and smartphone voting options. You will be able to hear and view the meeting on your own computer or mobile device, vote on resolutions and ask questions.

Thank you for your continued support of Air New Zealand.

Ngā mihi nui



**Dame Therese Walsh**

Chair

Air New Zealand