



13 August 2021

Dear Shareholder

**Annual General Meeting – Notice and Proxy Form**

Notice is hereby given that the Annual General Meeting (**Meeting**) of Shareholders of Roots Sustainable Agricultural Technologies Ltd (ARBN 619 754 540) (the **Company**) will be held at the offices of the Company, Suite 2, Level 1, 1 Altona Street West Perth WA 6005 on 16 September 2021 at 2:30pm (AWST).

Having considered the current circumstances, the Board has made the decision that it will hold a physical meeting with the appropriate social gathering and physical distancing measures in place to comply with the Federal Government's and State Government's current restrictions for physical gatherings.

In accordance with the Treasury Laws Amendment (2021 Measures No. 1) Bill 2021, the Company will not be dispatching hard copies of the Notice of Meeting (**NOM**). Instead, the NOM can be viewed and downloaded from the link set out below:

[https://web.automic.com.au/er/public/api/documents/ROO?fileName=AGM\\_NOM\\_ROO\\_10\\_08\\_21\\_ASX\\_approved\\_2721671.8\\_.pdf](https://web.automic.com.au/er/public/api/documents/ROO?fileName=AGM_NOM_ROO_10_08_21_ASX_approved_2721671.8_.pdf)

As you have not elected to receive notices by email, a copy of your personalised proxy form is enclosed for your convenience.

Shareholders are encouraged to vote online at <https://investor.automic.com.au/#/loginsah> or by returning the attached proxy form by:

**post to:** Automic  
GPO Box 5193  
Sydney NSW 2001

**or** Email to: [meetings@automicgroup.com.au](mailto:meetings@automicgroup.com.au)

Your proxy voting instruction must be received by 2:30pm (AWST) on 14 September 2021, being not less than 48 hours before the commencement of the Meeting. Any proxy voting instructions received after that time will not be valid for the Meeting. The Company **strongly encourages Shareholders to lodge a directed proxy form prior to the Meeting**. Questions should also be submitted in advance of the Meeting as this will provide management with the best opportunity to prepare for the meeting, for example by preparing answers in advance to Shareholders questions. However, votes and questions may also be submitted during the Meeting.

Circumstances relating to COVID-19 are changing rapidly. The Company will update shareholders if changing circumstances will impact planning or the arrangements for the Meeting by way of announcement on ASX and the details will also be made available on our website at <http://rootsat.com>.

The NOM is important and should be read in its entirety. If you are in doubt as to the course of action you should follow, you should consult your financial adviser, lawyer, accountant or other professional adviser. If you have any difficulties obtaining a copy of the Notice of Meeting please contact the Company's share registry, Automic, 1300 288 664 (within Australia) or +61 2 9698 5414 (overseas).

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**ROOTS**

Sustainable Agricultural  
Technologies Ltd.

For and on behalf of the Board

**Sarah Smith**  
**Company Secretary**

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