

23 August 2021

Dear Shareholder

**New Zealand Social Infrastructure Fund
Annual Shareholders Meeting video conference options**

Further to our letter to shareholders and ASM Notice both dated 3 August 2021, we advise that due to the current COVID Alert Level status for the Auckland region we will be holding the ASM via video conference only.

Please use the Teams Link below to join the ASM.

Date: Friday, 27 August 2021

Time: 10.30 am

Microsoft Teams Meeting - Join on your computer or mobile app

[Click here to join the meeting](#)

Instructions on joining the meeting via the link are shown over page.

RSVP: If you will be joining the meeting please confirm your attendance by 25 August 2021 by emailing enquiries@nzsif.co.nz.

If you have any queries you may call Peter Lalor at NZSIF Management on 07 927 7927.

Yours sincerely

NEW ZEALAND SOCIAL INFRASTRUCTURE FUND LIMITED



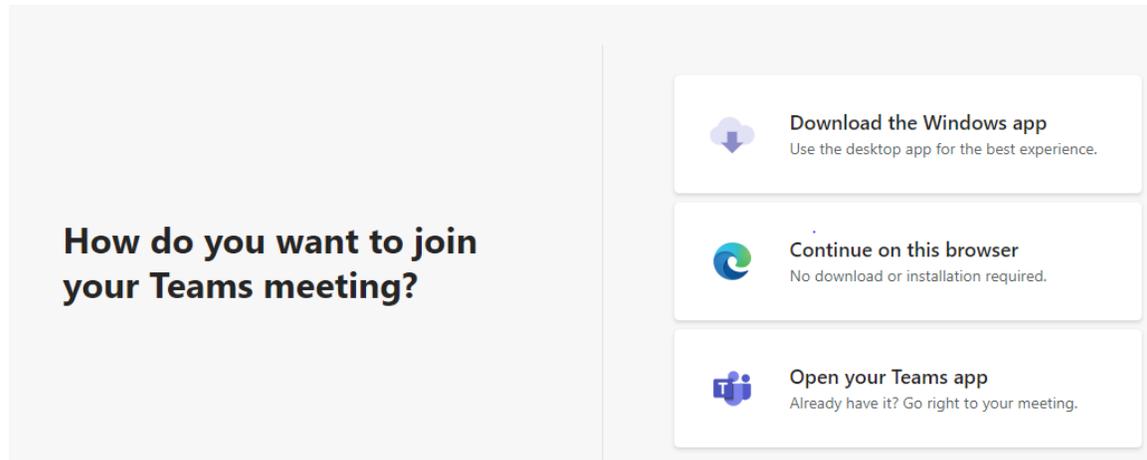
Kim Ellis
Chairman

Joining using your PC with Microsoft Teams

Click on the meeting link (Click or Ctrl + click):

[Click here to join the meeting](#)

This will take you to the following screen. Please select the best option for you – the easiest option is to join using the browser:



Joining using your Mobile Device with Microsoft Teams

Click on the meeting link:

[Click here to join the meeting](#)

If you have the Teams app installed select "Join Meeting", otherwise you will need to select the "Get Teams" option to download the Teams app.