



30 April 2021

Ruapehu Alpine Lifts Limited

Notice under section 209(1)(b) of the Companies Act 1993.

As a shareholder in Ruapehu Alpine Lifts Limited, you receive a number of communications from us. However, in accordance the New Zealand Companies Act, we no longer automatically mail to you printed copies of the Annual Report (prepared in accordance with the Companies Act 1993) or other communications.

You are entitled to receive a copy of the Ruapehu Alpine Lifts Limited Annual Report for the period ended 30 November 2020 by electronic means, and can do so by downloading it from our website at [<https://www.mtruapehu.com/ral/annual-reports>].

Notwithstanding that the 2020 Annual Report is available electronically, you have the right to receive a copy of it free of charge if you so request within 15 working days (as defined in the Companies Act 1993) of receiving this notice. (You can do so by marking the box below and returning this form to Ruapehu Alpine Lifts Limited, Attn: Company Secretary, Private Bag 1902, Mt Ruapehu 3951 or by email to companysecretary@mtruapehu.com or fax to 07 892 3732.)

If you have any questions about changing how you receive shareholder communications, please contact Ruapehu Alpine Lifts Limited at companysecretary@mtruapehu.com

The board of directors of Ruapehu Alpine Lifts Limited has not prepared a concise annual report under the Companies Act 1993.

J L Watling
Ruapehu Alpine Lifts
Chief Financial Officer and Company Secretary

I _____ (name) would like to receive a copy of the Annual Report and any other shareholder communication

Please mark this box with an 'X' if you wish to receive printed copies of Ruapehu Alpine Lift Limited Annual Report and any other shareholder communication (when available) each year:

Postal address _____