

30 May 2019

Amuri Irrigation Company Limited
50 Mountainview Road
Culverden 7392

By email

Dear Directors

Consent under section 60 of the Financial Markets Conduct Act 2013

- 1 We refer to the Product Disclosure Statement (**PDS**) for the offer of A Shares (**Offer**) by Amuri Irrigation Company Limited (**Company**) which the Company intends to make available to the public and register on the Disclose Register entry for the Offer.
- 2 The PDS will include selected interim financial information for:
 - (a) 9 months ended 28 February 2018 (unaudited);
 - (b) 9 months ended 28 February 2019 (audited);
 - (c) 12 months ended 31 May 2018 (audited);
 - (d) 12 months ended 31 May 2017 (audited); and
 - (e) 12 months ended 31 May 2016 (audited),(together, the **Selected Financial Information**).
- 3 The Disclose Register will also include:
 - (a) interim financial statements for the 9 months to 28 February 2019 (including audit report);
 - (b) the Annual Report for the 12 months ended 31 May 2018 (including audit report);
 - (c) the Annual Report for the 12 months ended 31 May 2017 (including audit report); and
 - (d) the Annual Report for the 12 months ended 31 May 2016 (including audit report),(together, the **Financial Statements**).
- 4 As required by section 60 of the Financial Markets Conduct Act 2013, we certify that we have given our consent to the inclusion of the Selected Financial Information and the Financial Statements.
- 5 We will not withdraw this consent before lodgement of the PDS on the Offer Register.

Kind regards,



Michael Woodward
michaelw@mackaybailey.co.nz