

23 June 2021

NEW ENERGY SOLAR FUND

GENERAL MEETING OF THE TRUST – COVID-19 UPDATE

E&P Investments Limited as responsible entity (**Responsible Entity**) of New Energy Solar Fund (**Trust**) advises that the General Meeting of the Trust to be held on Friday, 25 June 2021 at 11.00 am (Sydney time) will no longer allow attendance in person and will be held as a virtual-only meeting.

Given the recent COVID-19 developments in New South Wales, in addition to guidelines and restrictions issued by the Australian state and federal governments, the Responsible Entity considers it appropriate to hold the General Meeting online in the best interests of the health and welfare of its Unitholders. Unitholders will be able to access the General Meeting via a virtual platform and will have the ability to ask questions and to vote using this platform.

Unitholders are urged to monitor the ASX announcements platform and New Energy Solar's website for further updates.

Virtual Meeting

All Unitholders and proxies can attend and participate in the General Meeting virtually via an online platform at: <https://agmlive.link/NESF21>.

Unitholders will still be able to vote and ask questions during the Meeting. More information regarding virtual attendance at the Meeting (including how to vote and ask questions virtually during the General Meeting) is available in the New Energy Solar Limited Virtual Meeting Online Guide accessible at <https://www.newenergysolar.com.au/investor-centre/key-documents>.

How to use the online platform

We recommend logging in to the online platform at least 15 minutes prior to the scheduled start time for the Meeting using the instructions below:

1. enter <https://agmlive.link/NESF21> into a web browser on a mobile or online device;
2. Unitholders will need their Unitholder Reference Number or Holder Identification Number, which is printed at the top of the Proxy Voting Form; and
3. Proxyholders will need their proxy code which Link Market Services will provide via an email no later than 24 hours prior to the Meeting. Unitholders who wish to appoint a Proxyholder

will also need to provide the Proxyholder's email address, either on the proxy voting form or by calling the Link Market Services Contact Centre on 1300 554 474.

Online voting will be open between the commencement of the Meeting and the time at which the Chair announces the closure of voting.

For further information, please contact:

Caroline Purtell
Company Secretary
Tel: 1300 454 801

Authorised for release by E&P Investments Limited as responsible entity of New Energy Solar Fund.