ASX Announcement: 2021/73

14 October 2021

WiseTech Global 2021 AGM – Letter to shareholders

Attached are a letter to shareholders from WiseTech Global's chair, Andrew Harrison, in relation to WiseTech Global's 2021 AGM and a Virtual Meeting Online Guide.

Further information about the virtual AGM, including the Notice of AGM, can be accessed online at www.wisetechglobal.com/investors/annual-general-meetings/.

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Authorised for release to ASX by David Rippon, Corporate Governance Executive and Company Secretary.

About WiseTech Global
WiseTech Global is a leading developer and provider of software solutions to the logistics execution industry globally. Our customers include over 18,000[1] of the world's logistics companies across more than 165 countries, including 41 of the top 50 global third-party logistics providers and 24 of the 25 largest global freight forwarders worldwide[2]. Our flagship platform, CargoWise, forms an integral link in the global supply chain and executes over 72 billion data transactions annually.

Our mission is to change the world by creating breakthrough products that empower those that own, enable and operate the supply chains of the world. At WiseTech, we are relentless about innovation, adding over 4,300 product enhancements to our global platform in the past five years while bringing meaningful continual improvement to the world's supply chains. Our breakthrough software solutions are renowned for their powerful productivity, extensive functionality, comprehensive integration, deep compliance capabilities, and truly global reach. For more information about WiseTech Global or CargoWise, please visit wisetechglobal.com and cargowise.com

[1] Includes customers on CargoWise and platforms of acquired businesses whose customers may be counted with reference to installed sites
[2] Armstrong & Associates: Top 50 Global 3PLs & Top 25 Global Freight Forwarders ranked by 2020 logistics gross revenue/turnover and freight forwarding volumes

11 October 2021

Dear Shareholder

The Annual General Meeting (**AGM**) of WiseTech Global Limited will be held at 10am (Sydney time) on **Friday, 19 November 2021,** as a virtual meeting online. While there will not be a physical meeting, shareholders and proxyholders can participate online, ask questions and vote in real time during the AGM by logging on to the online platform at https://agmlive.link/WTC21. Shareholders and proxyholders will also be given an opportunity to ask questions by telephone during the meeting.

The Virtual Meeting Online Guide, which can be accessed online at www.wisetechglobal.com/investors/annual-general-meetings, contains information about how to participate in the virtual AGM. The Guide and the Notice of AGM have also been released to the ASX.

The items for consideration at the AGM are:

1. the financial statements and reports;
2. the Remuneration Report;
3. the re-election of independent Non-Executive Director, Andrew Harrison;
4. the re-election of independent Non-Executive Director, Teresa Engelhard;
5. the re-election of independent Non-Executive Director, Charles Gibbon;
6. approval of an increase to the maximum aggregate annual remuneration pool that may be paid to Non-Executive Directors; and
7. amendments to the Company's Constitution.

The Notice of AGM, which contains explanatory information regarding these items of business, is available at www.wisetechglobal.com/investors/annual-general-meetings

WiseTech's annual report for FY21 can be accessed online at www.wisetechglobal.com/investors/annual-reports

How to vote

Shareholders using the online platform (at https://agmlive.link/WTC21) will be able to vote directly through the online platform at any time from commencement of the AGM (10am AEDT on Friday, 19 November 2021) to the closure of voting as announced by the Chair during the AGM.

If you are unable to attend the virtual AGM, you may appoint a proxy to attend and vote on your behalf via linkmarketservices.com.au You will need your Securityholder Reference Number (SRN) or Holder Identification number (HIN) which is printed at the top of this letter. Proxy appointments must be received by 10am (Sydney time) on **Wednesday, 17 November 2021**. Even if you plan to attend the virtual AGM, we encourage you to submit a directed proxy vote so that your vote will be counted if, for any reason, you cannot attend (for example, if there is an issue with your internet connection on the day of the AGM).

If you are unable to attend the online AGM and would prefer to vote using a hard copy voting form, please contact the Investor Centre on the details below and a proxy form will be mailed to you for return using one of the methods detailed on the proxy form.

Email: registrars@linkmarketservices.com.au

Phone: + 61 1300 554 474

Thank you for your continued support of WiseTech Global. I look forward to welcoming you to the 2021 AGM.

Andrew Harrison
Chair

wisetech global

Virtual Meeting Online Guide

Before you begin

Ensure your browser is compatible. Check your current browser by going to the website: **whatismybrowser.com**

Supported browsers are:

- Chrome – Version 44 & 45 and after
- Firefox – 40.0.2 and after
- Safari – OS X v10.9 & OS X v10.10 and after
- Internet Explorer 9 and up
- Microsoft Edge - 92.0 and after

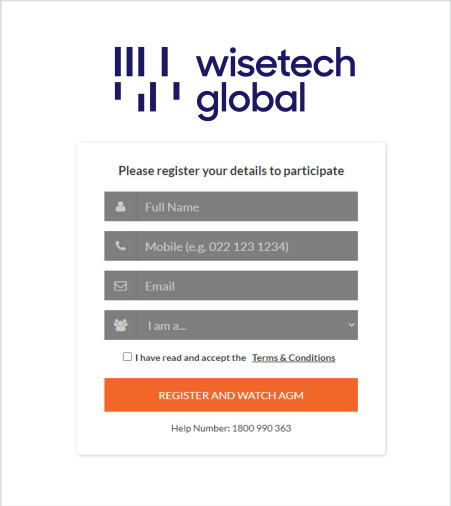
To attend and vote you must have your securityholder number and postcode.

Appointed Proxy: Your proxy number will be provided by Link before the meeting.

Please make sure you have this information before proceeding.

Corporate Markets

Virtual Meeting Online Guide



Step 1

Open your web browser and go to https://agmlive.link/WTC21

Step 2

Log in to the portal using your full name, mobile number, email address, and participant type.

Please read and accept the terms and conditions before clicking on the blue **'Register and Watch Meeting'** button.

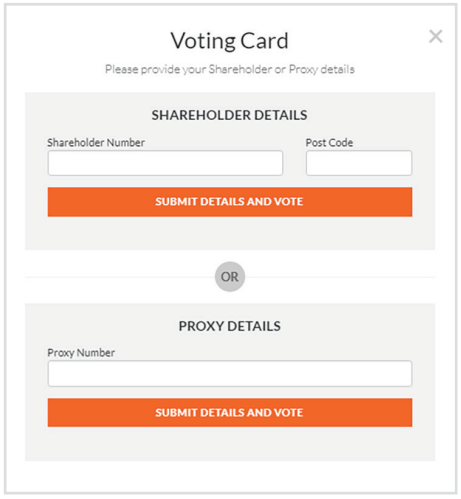
- On the left – a live video webcast of the Meeting
- On the right – the presentation slides that will be addressed during the Meeting
- At the bottom – buttons for 'Get a Voting Card', 'Ask a Question' and a list of company documents to download

Note: If you close your browser, your session will expire and you will need to re-register. If using the same email address, you can request a link to be emailed to you to log back in.

1. Get a Voting Card

To register to vote – click on the 'Get a Voting Card' button.

This will bring up a box which looks like this.

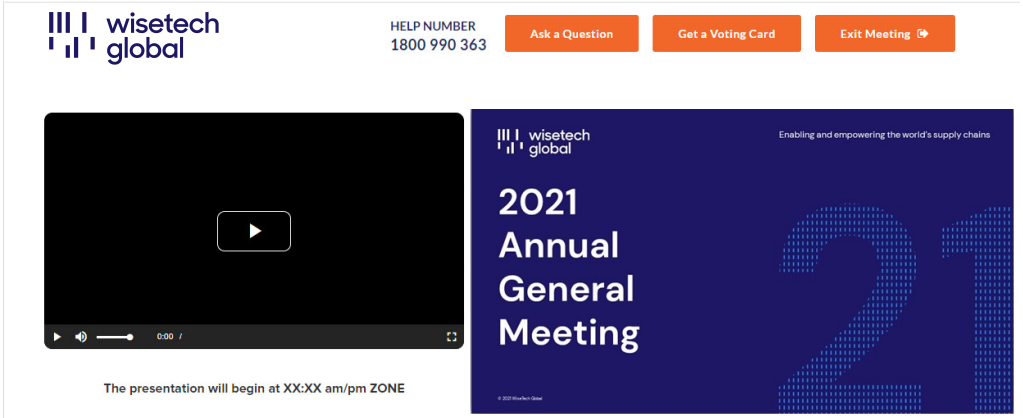


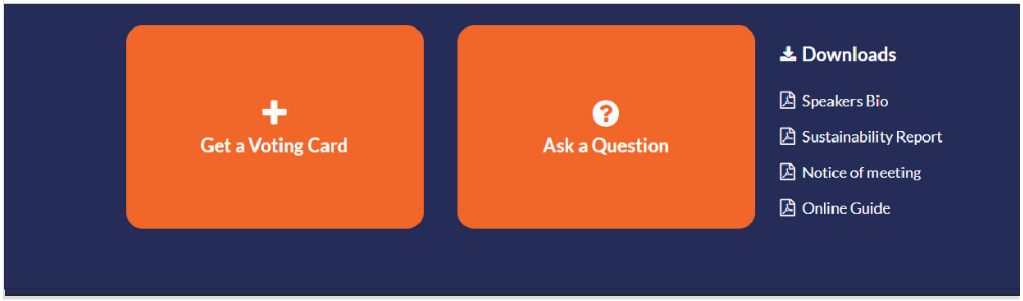
If you are an individual or joint securityholder you will need to register and provide validation by entering your securityholder number and postcode.

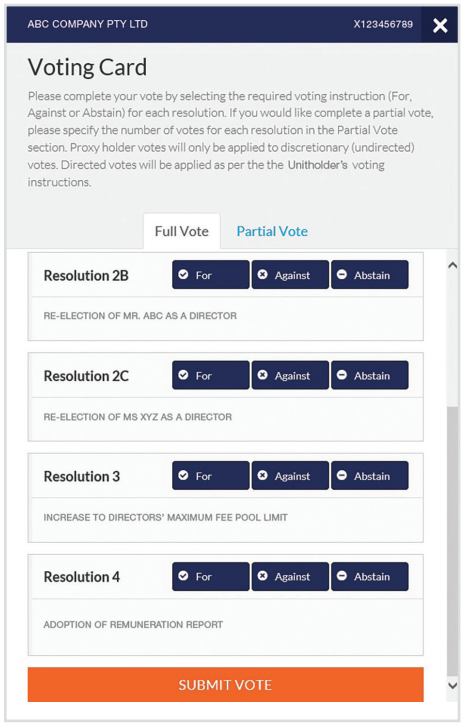
If you are an appointed Proxy, please enter the Proxy Number issued by Link in the PROXY DETAILS section. Then click the **'SUBMIT DETAILS AND VOTE'** button.

Once you have registered, your voting card will appear with all of the resolutions to be voted on by securityholders at the Meeting (as set out in the Notice of Meeting). You may need to use the scroll bar on the right hand side of the voting card to view all resolutions.

Securityholders and proxies can either submit a Full Vote or Partial Vote.







Full Votes

To submit a full vote on a resolution ensure you are in the **'Full Vote'** tab. Place your vote by clicking on the **'For'**, **'Against'**, or **'Abstain'** voting buttons.

Partial Votes

To submit a partial vote on a resolution ensure you are in the **'Partial Vote'** tab. You can enter the number of votes (for any or all) resolution/s. The total amount of votes that you are entitled to vote for will be listed under each resolution. When you enter the number of votes it will automatically tally how many votes you have left.

Note: If you are submitting a partial vote and do not use all of your entitled votes, the un-voted portion will be submitted as No Instruction and therefore will not be counted.

Once you have finished voting on the resolutions scroll down to the bottom of the box and click on the **'Submit Vote'** or **'Submit Partial Vote'** button.

Note: You can close your voting card without submitting your vote at any time while voting remains open. Any votes you have already made will be saved for the next time you open up the voting card. The voting card will appear on the bottom left corner of the webpage. The message **'Not yet submitted'** will appear at the bottom of the page.

You can edit your voting card at any point while voting is open by clicking on **'Edit Card'**. This will reopen the voting card with any previous votes made.

At the conclusion of the Meeting a red bar with a countdown timer will appear at the top of the Webcast and Slide windows advising the remaining voting time. Please make any changes and submit your voting cards.

Once voting has been closed all submitted voting cards cannot be changed.

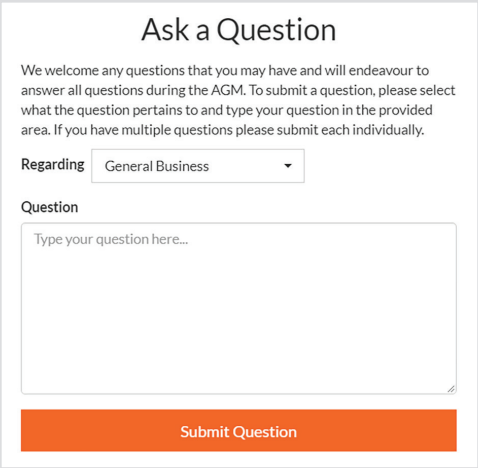
Virtual Meeting Online Guide *continued*

2. How to ask a question

Note: Only securityholders are eligible to ask questions.

If you have yet to obtain a voting card, you will prompted to enter your securityholder number or proxy details before you can ask a question. To ask a question, click on the 'Ask a Question' button either at the top or bottom of the webpage.

The **'Ask a Question'** box will then pop up with two sections for completion.



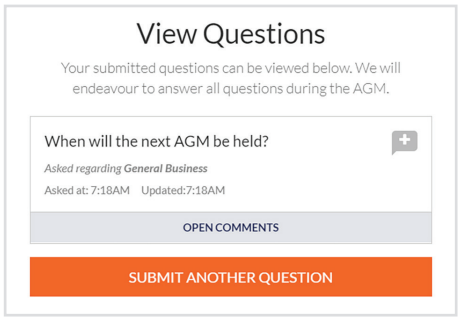
In the **'Regarding'** section click on the drop down arrow and select the category/resolution for your question.

Click in the **'Question'** section and type your question and click on 'Submit'.

A **'View Questions'** box will appear where you can view your questions at any point. Only you can see the questions you have asked.

If your question has been answered and you would like to exercise your right of reply, you can submit another question.

Note that not all questions are guaranteed to be answered during the Meeting, but we will do our best to address your concerns.



3. Downloads

View relevant documentation in the Downloads section.

4. Voting closing

Voting will end 5 minutes after the close of the Meeting.

At the conclusion of the Meeting a red bar with a countdown timer will appear at the top of the Webcast and Slide screens advising the remaining voting time. If you have not submitted your vote, you should do so now.

5. Phone Participation

What you will need

a) Land line or mobile phone

b) The name and securityholder number of your holding/s

c) To obtain your unique PIN, please contact Link Market Services on +61 1800 990 363

Joining the Meeting via Phone

Step 1

From your land line or mobile device, call:
- Australia Toll Free: 1800 416 518
- International: +61 2 9189 8864

Step 2

You will be greeted with a welcome message and provided with instructions on how to participate in the Meeting. Please listen to the instructions carefully.

At the end of the welcome message you will be asked to provide your PIN by the moderator. This will verify you as a securityholder and allow you to ask a question on the resolutions at the Meeting.

Step 3

Once the moderator has verified your details you will be placed into a waiting room where you will hear music playing.

Note: If your holding cannot be verified by the moderator, you will attend the Meeting as a visitor and will not be able to ask a question.

Step 4

At the commencement of the Meeting, you will be admitted to the Meeting where you will be able to listen to proceedings.

Asking a Question

Step 1

When the Chairman calls for questions on each resolution, you will be asked to **press *1** on your keypad should you wish to raise your hand to ask a question.

Step 2

Please advise if your question relates to an item of business or General Business. The moderator will make a note and ask if you have any additional questions.

Step 3

When it is time to ask your question, the moderator will introduce you to the meeting, your line will be unmuted and you can then start speaking.
Note: If at any time you no longer wish to ask your question, you can lower your hand by **pressing *2** on your key pad. If you have also joined the Meeting Online, we ask that you mute your laptop, desktop, tablet or mobile device while you ask your question.

Step 4

Your line will be muted once your question has been answered.

Contact us

Australia
T +61 1800 990 363
E info@linkmarketservices.com.au

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