

## AUTHORISED INVESTMENT FUND LIMITED

ABN 51 068 793 322

Registered Office: Level 40, 140 William Street, Melbourne 3000

Phone: 61 3 9098 8624

Web: [www.authorisedinvestment.com.au](http://www.authorisedinvestment.com.au)

### 2020 ANNUAL GENERAL MEETING OF AUTHORISED INVESTMENT FUND LIMITED

Dear Shareholder,

Authorised Investment Fund Limited (ABN 51 068 793 322) ("the Company") is pleased to invite shareholders to attend the Annual General Meeting ("Meeting") to be held on **Friday, 18 December 2020 at 11:00am (AEDT)**.

Due to the coronavirus pandemic and related issues, the Meeting will be held **virtually via a live ZOOM webcast**. Details of how to participate in the meeting are as follows:

To join the Zoom Meeting, please click on the link below and then enter meeting ID '834 5593 1597'.

**Join Zoom Meeting:** <https://us02web.zoom.us/j/83455931597>

#### One tap mobile:

+61861193900,,83455931597# Australia

+61871501149,,83455931597# Australia

#### Dial by your location

+61 8 6119 3900 Australia

+61 8 7150 1149 Australia

+61 2 8015 6011 Australia

+61 3 7018 2005 Australia

+61 7 3185 3730 Australia

In accordance with Section 5(1)(f) of the Corporations (Coronavirus Economic Response) Determination (No.1) 2020 made by the Commonwealth Treasurer on 5 May 2020, the Notice of Meeting, accompanying Explanatory Memorandum ("Meeting Materials") are being made available to Shareholders electronically. This means that:

- You are able to access the Meeting Materials at the Company's website <https://www.authorisedinvestment.com.au/>
- A complete copy of the Meeting Materials has been posted on the Company's ASX market announcements page.

#### How to submit your vote in advance of the Meeting

Proxies may be lodged using any of the following methods:

- **Online** by visiting [www.investorvote.com.au](http://www.investorvote.com.au)
- **By mail**, 'Computershare Investor Services' GPO Box 242, Melbourne VIC 3001'
- **By fax**, '1800 783 447' (within Australia) or '61 3 9473 2555' (outside Australia)
- **By mobile**, Scan the QR Code on your proxy form and follow the prompts.
- **Custodian**, For Intermediary Online subscribers only (custodians), please visit 'www.intermediaryonline.com' to submit your voting intentions.

**Important Note:** For your voting instructions to be valid and counted towards this Meeting, please ensure that your online lodgement is received no later than 11:00am (AEDT) on Wednesday, 16 December 2020. Voting instructions received after this time will not be valid for the scheduled Meeting.

**In light of the COVID-19 pandemic, we encourage all Shareholders to vote by proxy in advance of the Meeting.**

Arrangements are also being made for Shareholders who wish to participate in, and vote at the virtual Meeting.

If you have any queries regarding your shareholding or the upcoming Authorised Investment Fund Limited Meeting, please contact Computershare on 1300 850 505 or email [web.queries@computershare.com.au](mailto:web.queries@computershare.com.au).

As a valued shareholder of the Company, we look forward to your participation in the Meeting.

**Mark Licciardo**

**Company Secretary**

**Authorised Investment Fund Limited**