

21 October 2020

Dear Shareholder

The Annual General Meeting (**AGM**) of WiseTech Global Limited will be held at 10am (Sydney time) on **Thursday, 26 November 2020**. In response to the potential health risks arising from the COVID-19 pandemic, the AGM will be held 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/WTC20>.

The Virtual Meeting Online Guide, which can be accessed online at [www.wisetechglobal.com](http://www.wisetechglobal.com) (select Investors, then select 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-appointment of co-founder and Executive Director, Maree Isaacs;
4. the confirmation of the appointment of independent Non-Executive Director, Arlene Tansey;
5. approval of an employee share plan, the Equity Incentives Plan; and
6. approval of equity grants to Non-Executive Directors under a fee sacrifice plan.

The Board recommends that shareholders vote in favour of all items of business.

The Notice of AGM, which contains explanatory information regarding these items of business, is available at [www.wisetechglobal.com](http://www.wisetechglobal.com) (select Investors, then Annual General Meetings). Physical copies of the Notice of AGM will not be separately mailed this year. This reflects temporary changes made by the Government in response to the COVID-19 pandemic, which allow notices of meeting and other information regarding a meeting to be provided online.

WiseTech's annual report for FY20 can be accessed online at [www.wisetechglobal.com](http://www.wisetechglobal.com) (select Investors, then Annual reports).

#### **How to vote**

Shareholders using the online platform (at <https://agmlive.link/WTC20>) will be able to vote directly through the online platform at any time from commencement of the AGM (10am AEDT on Thursday 26 November 2020) 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](http://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 **Tuesday, 24 November 2020**. 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](mailto: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 2020 AGM.

A handwritten signature in grey ink that reads "Andrew." with a horizontal line underneath.

**Andrew Harrison**  
Chair