

Notice of Annual General Meeting

Dear Shareholder,

It is my pleasure to invite you to attend the 2018 AGM of WiseTech Global Limited. Our AGM will be held in Sydney at 10.00am on Wednesday, 21 November 2018.

In FY18, our people and global operations continued to deliver strong and high-quality growth in revenues and profit while we accelerated our geographic expansion, enlarged our multi-year innovation pipeline and significantly expanded our global platform. During FY18, WiseTech provided shareholders with a Total Shareholder Return of 126.6% and the share price rose 126.3%, outperforming the ASX 200 by 118% for the year. In line with our dividend policy, we declared and paid fully franked dividends totalling 2.7 cents per share for FY18. For more information on WiseTech operations, our people and our delivery on strategy please see the 2018 WiseTech Global Annual Report which is available at <http://ir.wisetechglobal.com/investors/?page=Annual-Reports>


This Notice of Annual General Meeting outlines the items for shareholders to consider at the AGM. This year we will be asking shareholders to vote on the adoption of the Remuneration Report, election of Non-Executive Directors, and the Non-Executive Directors' remuneration pool to facilitate the evolution of the Board to meet the needs arising from our global expansion. Further explanatory notes are provided for you overleaf.

Our AGM is an opportunity for you to share your views directly with the Board and management and hear about WiseTech's progress and our plans for the future. The meeting will be webcast so that if you cannot attend in person, **you can watch and listen to the proceedings online** at <http://ir.wisetechglobal.com/investors/?page=AGM>

If you are not able to attend the AGM in person but would like to vote on the items of business, **you can appoint a proxy to act on your behalf**. You may do this by submitting your voting instructions online or by completing and submitting a proxy form in accordance with the instructions set out in the section entitled 'Submitting your proxy form'.

Thank you for your support and the confidence you have placed in us – be assured every one of us at WiseTech is committed to delivering long-term value.

Yours sincerely,



Andrew Harrison
Chair
WiseTech Global Limited

**Notice of Annual General Meeting of shareholders of
WiseTech Global Limited (WiseTech or Company)
ABN 41 065 894 724**

WiseTech's 2018 Annual General Meeting (**AGM**) will be held on Wednesday, 21 November 2018, commencing at 10.00am (Sydney time) at Dexus Place, Level 15, 1 Farrer Place, Sydney.

ITEMS OF BUSINESS

1. **Financial Statements and Reports**
To receive and consider the Financial Report, the Directors' Report and Independent Auditor's Report for the Company for the financial year ended 30 June 2018.

Shareholders will be asked to consider and, if thought fit, to pass the items of business below as ordinary resolutions.

2. **Adoption of Remuneration Report**
To adopt the Remuneration Report for the financial year ended 30 June 2018.
3. **Election of Directors**
To elect:
 - 3.1. Mr Andrew Harrison as a Director, who, in accordance with the Company's Constitution, retires and, being eligible, offers himself for re-election;
 - 3.2. Mr Charles Gibbon as a Director, who, in accordance with the Company's Constitution, retires and, being eligible, offers himself for re-election;
 - 3.3. Ms Teresa Engelhard as a Director, who, having been appointed to the Board on 1 March 2018, in accordance with the Company's Constitution, retires and, being eligible, offers herself for election;
 as a Director of the Company. Note: each resolution in paragraphs 3.1 to 3.3 will be voted on separately.
4. **Non-Executive Directors' remuneration**
To increase the maximum aggregate annual remuneration pool that may be paid to the Non-Executive Directors in any financial year from \$900,000 to \$1,500,000.

All resolutions in items 2 to 4 (inclusive) are ordinary resolutions and each will be passed if more than 50% of the votes cast at the AGM by members entitled to vote, whether on a show of hands or on a poll, are in favour of the resolution.

The proposed items of business should be read in conjunction with the Explanatory Notes.

EXPLANATORY NOTES for Items of Business

Item 1 - Financial Statements and reports

The Directors' Report, Financial Statements and Independent Auditor's Report for the financial year ended 30 June 2018 are set out in WiseTech's 2018 Annual Report, available at <http://ir.wisetechglobal.com/investors/?page=Annual-Reports>

Shareholders will be provided the opportunity to ask questions and comment on these reports or about the business operations and management of WiseTech generally. Shareholders also have the right to question the auditor in connection with such matters as the content of the auditor's report or the conduct of the audit. Note: there is no requirement for shareholders to approve these reports so there will be no formal resolution for this item.

Item 2 - Adoption of the Remuneration Report

The Board presents the Remuneration Report to shareholders for consideration and adoption. The Remuneration Report contains information about WiseTech's remuneration policy and practices, including arrangements for Key Management Personnel (**KMP**). At WiseTech, we believe effective performance incentives are best focused on key strategic priorities, financial targets and operational Key Performance Indicators (KPI) lead-measures and delivered in the form of multi-year deferred equity to ensure alignment with shareholders' interests. We know the actions we take each year will impact shareholder value for many years to come.

Our remuneration framework for our executive KMP, comprises fixed remuneration plus a performance-related incentive delivered as deferred equity over three years. Performance criteria include economic and operational outcomes and achievement of strategic goals and project outcomes related to their individual roles. Additionally, at each vesting point, the Board will consider relative total shareholder return and has the discretion to cancel the vesting of that tranche. For FY19, as in FY18, our Founder CEO and Executive Director, Richard White, will continue to be remunerated solely with fixed remuneration of \$1million as we believe equity-based incentives are unnecessary as his substantial existing shareholding provides shareholder alignment.

Further information is available in the Remuneration Report, (pages 40 to 53 of WiseTech's 2018 Annual Report). The Board is confident that WiseTech's remuneration policy and practices are in line with

corporate governance requirements and support its strategic objectives, which ultimately benefit shareholders of the Company. During this item, shareholders will be given an opportunity to ask questions about, and make comments on, the Remuneration Report. In accordance with the *Corporations Act 2001 (Cth)*, shareholders will be asked to vote on the adoption of the Remuneration Report. This vote will be advisory only and will not bind the Directors or WiseTech. However, the Board will take the outcome of the vote and any discussion into consideration when reviewing the remuneration policy for Directors and senior executives. As outlined in the Voting Exclusions on page 5, the Company's KMP (including Directors) are not permitted to vote on this resolution except in specific circumstances.

Directors' recommendation:
Each Director recommends shareholders vote in favour of adopting the Remuneration Report. The Chair of the Meeting intends to vote all available proxies in favour of the adoption of the Remuneration Report.

Item 3 – Election of Directors

In accordance with Article 47 of WiseTech's constitution:

- each of Andrew Harrison and Charles Gibbon, having last been re-elected by shareholders at the 2015 AGM, retires from the Board and offers themselves for re-election to the Board; and
- Teresa Engelhard, having been appointed to the Board since the 2017 AGM, retires from the Board and offers herself for election to the Board.

The skills and experience of Andrew Harrison, Charles Gibbon and Teresa Engelhard are set out below. The Board undertook an annual review of its performance and considered the results of that review in determining its endorsement of the Directors standing for re-election and election at the AGM.

Andrew Harrison joined the Board in 2015 and was appointed Chair in September 2018. Prior to his appointment as Chair, he served as Chair of the Audit and Risk Management Committee and Chair of the Related Party Committee. He is an experienced company director and corporate adviser. Andrew is currently a non-executive director of ASX-listed companies Bapcor Limited and IVE Group Limited and a non-executive director of Moorebank Intermodal Company Ltd. Cognisant of his additional responsibilities as Chair, Andrew is reviewing his existing board portfolio and intends to significantly reduce these commitments in the coming months. He has also held executive roles and non-executive directorships with public and private companies, including as CFO of Seven Group Holdings, group finance director of Landis+Gyr, CFO and a director of Alesco Limited and a director of Xenith IP Limited and Estia Health Limited. Andrew Harrison was previously a senior manager at Ernst & Young (Sydney and London) and Gresham Partners

Limited, and an Associate at Chase Manhattan Bank (New York).

Directors' recommendation:
The Board considers that Andrew's financial expertise and listed company experience are invaluable to WiseTech. The Board has undertaken a review of Andrew's performance and, with Andrew abstaining, unanimously recommends shareholders vote in favour of his re-election to the Board.

Charles Gibbon joined the Board in 2006, served as Chair until September 2018, and has been a shareholder since 2005. He is currently a director of Monbeef Pty Ltd and has previously been a director of Photolibary Pty Ltd and former ASX-listed Health Communication Network Limited. Charles has over 20 years of experience in institutional funds management, has previously been a member of the Investment Committee of Quadrant Capital Funds I, II and III for Quadrant Private Equity and has held roles as the CEO of Russell Private Equity, CEO of Risk Averse Money Managers Pty Ltd, a director of Morgan Grenfell Australia, and an associate director of Schroders Australia.

Directors' recommendation:
The Board considers that Charles's corporate knowledge and experience are a valuable asset to WiseTech. The Board has undertaken a review of his performance and, with Charles abstaining, unanimously recommends shareholders vote in favour of his re-election to the Board.

Teresa Engelhard joined the Board in March 2018, is the Lead Independent Director, serves as Chair of the Nomination Committee and has recently been appointed Chair of the Audit and Risk Management Committee on a transitional basis. She has more than 20 years' experience as a director, executive and venture capitalist in the information, communication, technology and energy sectors. Teresa is currently a non-executive director of ASX-listed Origin Energy Limited. She is also a non-executive director of Planet Innovation, StartupAUS and Redkite, and she was formerly a director of Redbubble Limited and a managing partner of Jolimont Capital.

Directors' recommendation:
The Board considers that Teresa's significant experience in innovation and technology, together with her ASX-listed company and governance experience, made her a valuable addition to the Board on her appointment in March 2018. The Board has undertaken a review of Teresa's performance and, with Teresa abstaining, unanimously recommends shareholders vote in favour of her election to the Board.

Item 4 – Non-Executive Directors’ remuneration

ASX Listing Rule 10.17 and Article 50 of WiseTech’s constitution, require shareholder approval for any increase in the total aggregate amount of director’s fees that may be paid to all of WiseTech’s Non-Executive Directors’ each financial year (**NED Remuneration Limit**). The current NED Remuneration Limit of \$900,000 was established prior to WiseTech’s listing on the ASX in 2016. The Board of WiseTech is entitled to pay remuneration to Non-Executive Directors as they see fit provided they do not exceed the NED Remuneration Limit. The resolution in this item proposes to increase the NED Remuneration Limit to \$1,500,000 per financial year, an increase of \$600,000.

Details of WiseTech’s approach and the amount of remuneration paid to Non-Executive Directors are disclosed in the Remuneration Report contained in WiseTech’s 2018 Annual Report which is available at <http://ir.wisetechglobal.com/investors/?page=Annual-Reports>

Non-Executive Directors are remunerated via Board and Committee fees (plus statutory superannuation) which are reviewed periodically. The fees were increased with effect from 1 July 2018 following a review which considered survey and benchmark data for the companies in the ASX200, a sample range of ASX-listed companies with a similar market capitalisation and a sample range of companies in the ASX ‘software and services’ sector. The review also took into account the expanded responsibilities and workload of the Directors as WiseTech grows and expands its global operations.

The proposed increase to the NED Remuneration Limit would allow flexibility for market increases in the future for existing Non-Executive Directors and provide the Board with the capacity to appoint additional Non-Executive Directors as required, including to allow for better succession planning by facilitating the appointment of new Non-Executive Directors before the retirement of existing Non-Executive Directors.

Directors’ recommendation:

Given the interest in this matter of each Non-Executive Director, each Executive Director recommends shareholders vote in favour of the resolution. The Chair of the Meeting intends to vote all available proxies in favour of the resolution.

Voting exclusions apply to this item - see page 5.

How to vote - instructions

Who may vote The Board has determined that you will be entitled to attend and vote at the AGM if you are a registered shareholder of ordinary shares in the Company as at 10.00am (Sydney time) on Monday, 19 November 2018. On a show of hands, every shareholder present has one vote. On a poll, shareholders have one vote for every fully paid ordinary share held.

Appointment of proxy A shareholder who is entitled to vote at the AGM may appoint a proxy to attend and vote at the AGM on their behalf. A proxy does not need to be a WiseTech shareholder.

If a shareholder is entitled to cast two or more votes at the AGM, the shareholder may appoint two proxies to attend the AGM and vote on a poll (but not on a show of hands) and may specify the percentage or number of votes each proxy can exercise. If the proxy form does not specify the percentage or number of the shareholder’s votes that each proxy may exercise, each proxy may exercise half of the shareholder’s votes on a poll (fractions will be disregarded).

Completed proxy forms (and any necessary supporting documents) must be received by WiseTech no later than 10.00am (Sydney time) on Monday, 19 November 2018.

We encourage you to consider directing your proxy how to vote by marking the appropriate box for each resolution on the proxy form.

Submitting your proxy form You can submit your proxy form in the following ways:

Online by visiting www.linkmarketservices.com.au on your computer or smartphone. Login to the Link website using the details as shown on your proxy form. Select ‘Voting’ and follow the prompts to lodge your vote. To use the online lodgement facility, shareholders will need their ‘holder identifier’ (Securityholder Reference Number (SRN) or Holder Identification Number (HIN) as shown on the front of the proxy form or your holding statement).

By post using the envelope provided or by posting it to:

WiseTech Global Limited
C/- Link Market Services Limited
Locked Bag A14
Sydney South NSW 1235
Australia

By fax to +61 (0)2 9287 0309

By hand delivery to:

Link Market Services Limited
1A Homebush Bay Drive
Rhodes NSW 2138

Any proxy form received after 10:00am (Sydney time) on Monday, 19 November 2018 will not be valid for the AGM.

Chair of the AGM as proxy If you appoint the Chair of the AGM as your proxy (or the Chair becomes your proxy by default) and you do not direct your proxy how to vote, then you will be giving express authority to the Chair of the AGM to vote on each resolution in accordance with the Chair's stated intention (even though item 2 concerns the remuneration of members of the KMP and item 4 concerns the remuneration on the Non-Executive Directors). The Chair of the AGM intends to vote all available proxies in favour of each resolution.

If you do not want the Chair of the AGM to vote as your proxy in favour of any proposed item of business, you need to direct your proxy to vote against, or to abstain from voting on, the relevant item of business by marking the appropriate box on the proxy form.

If you appoint someone else as your proxy (other than the Chair of the AGM) and direct them how to vote, the Chair must cast those proxy votes on your behalf on a poll in accordance with your direction if your proxy does not do so.

Other KMP as proxy If you appoint a Director (other than the Chair of the AGM) or another member of the KMP (or a closely related party of a member of the KMP) as your proxy, you should direct them how to vote on item 2 by marking the appropriate box. If you do not do so, WiseTech will disregard those proxy votes on item 2.

If you appoint a Director (other than the Chair of the AGM), or a closely related party of a Director, as your proxy, you should direct them how to vote on item 4 by marking the appropriate box. If you do not do so, WiseTech will disregard those proxy votes on item 4.

Body corporate representatives A WiseTech shareholder who is a body corporate and who is entitled to attend and vote at the AGM, or a proxy who is a body corporate and who is appointed by a shareholder of WiseTech, may appoint a person to act as its representative at the AGM by providing that person with:

- a letter or certificate, executed in accordance with the body corporate's constitution, authorising the person as the representative; or
- a copy of the resolution, certified by the secretary or a director of the body corporate, appointing the representative.

Power of attorney If a shareholder of the Company has appointed an attorney to attend and vote at the AGM, or if the proxy form is signed by an attorney, the power of attorney (or a certified copy of the power of attorney) must be received by WiseTech or Link Market Services by the voting deadline, unless that document has been previously lodged with WiseTech's share registry for notation. Powers of attorney may be submitted by post or by hand delivery at the addresses shown above.

Voting exclusions

Item 2: A vote on this resolution must not be cast and WiseTech will disregard any votes cast on this resolution by or on behalf of:

- a member of the KMP whose remuneration details are included in the Remuneration Report for the year ended 30 June 2018 or a closely related party (as defined under the *Corporations Act 2001 (Cth)*) of such KMP, regardless of the capacity in which the vote is cast; or
- as a proxy by a member of the KMP as at the date of the AGM or a closely related party of such KMP, unless the vote is cast as proxy for a person who is entitled to vote on the resolution and the vote is cast:
 - in accordance with the directions on the proxy form specifying how the proxy is to vote; or
 - by the Chair of the AGM as proxy for a person entitled to vote, in accordance with the direction on the proxy form expressly authorising him to vote as he decides.

Please read the information under the heading 'Chair of the AGM as proxy' which specifies how the Chair will vote proxies.

Item 4: WiseTech will disregard any votes cast in favour of the resolution, by or on behalf of any Director or any associate of such Director, unless the vote is cast as proxy for a person who is entitled to vote on the resolution and the vote is cast:

- in accordance with the directions on the proxy form specifying how the proxy is to vote; or
- by the Chair of the AGM as proxy for a person entitled to vote, in accordance with the direction on the proxy form to vote as he decides.

Please read the information under the heading 'Chair of the AGM as proxy' which specifies how the Chair will vote proxies.

By order of the Board

David Rippon
Company Secretary
18 October 2018

Questions from shareholders

We welcome questions from shareholders before and during the AGM. Questions should relate to matters relevant to the business of the meeting, including the Financial Report, Directors' Report (including the Remuneration Report) and the Auditor's Report, as well as general questions regarding the performance, business or management of WiseTech, and relevant questions to the auditor.

You can ask WiseTech or the auditor a question in the following ways:

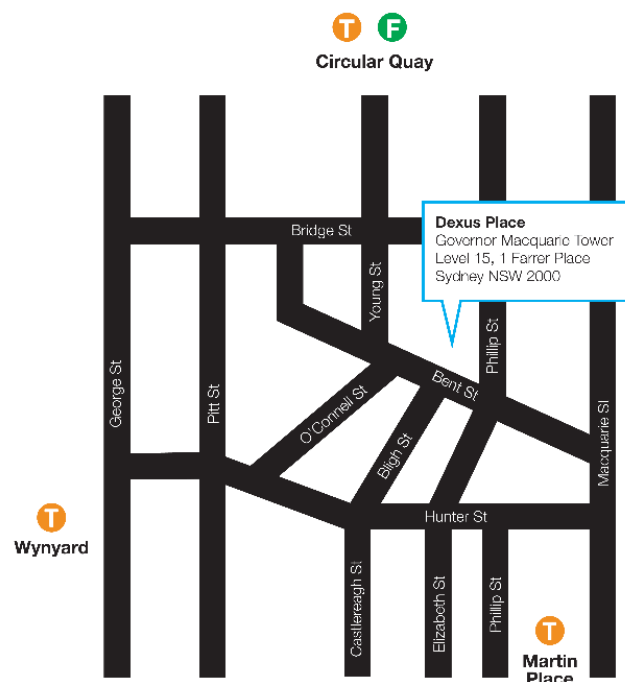
- in person at the AGM;
- online through the online voting service at www.linkmarketservices.com.au ; or
- in writing, to the Company Secretary at WiseTech Global Limited
PO Box 6390
Alexandria NSW 2015

Your questions to the auditor (other than questions you ask during the AGM) must be received by no later than Wednesday, 14 November 2018.

We will not be sending individual replies, but the Chair of the AGM will answer as many of the frequently asked questions as possible at the AGM.

How to get there

Dexus Place, Level 15, Governor Macquarie Tower,
1 Farrer Place, Sydney, NSW 2000



Contact the share registry

Share Registry

T: +61 1300 554 474

Link Market Services Limited
Level 12, 680 George Street
Sydney South, NSW 2000

E: registrars@linkmarketservices.com.au


LODGE YOUR VOTE

 **ONLINE**
www.linkmarketservices.com.au

 **BY MAIL**
WiseTech Global Limited
C/- Link Market Services Limited
Locked Bag A14
Sydney South NSW 1235 Australia

 **BY FAX**
+61 2 9287 0309

 **BY HAND**
Link Market Services Limited
1A Homebush Bay Drive, Rhodes NSW 2138

 **ALL ENQUIRIES TO**
Telephone: +61 1300 554 474



X99999999999

PROXY FORM

I/We being a member(s) of WiseTech Global Limited (the Company) and entitled to attend and vote at the Annual General Meeting of the Company hereby appoint:

APPOINT A PROXY

the Chair of the Meeting (mark box)

OR if you are **NOT** appointing the Chair of the Meeting as your proxy, please write the name of the person or body corporate you are appointing as your proxy

or failing the person or body corporate named, or if no person or body corporate is named, the Chair of the Meeting, as my/our proxy to act on my/our behalf (including to vote in accordance with the following directions or, if no directions have been given and to the extent permitted by the law, as the proxy sees fit) at the Annual General Meeting of the Company to be held at **10:00am on Wednesday, 21 November 2018 at Dexus Place, Level 15, 1 Farrer Place, Sydney NSW 2000** (the Meeting) and at any postponement or adjournment of the Meeting.

Important for Items 2 and 4: If the Chair of the Meeting is your proxy, either by appointment or by default, and you have not indicated your voting intention below, you expressly authorise the Chair of the Meeting to exercise your proxy in respect of Items 2 and 4, even though each item is connected directly or indirectly with the remuneration of the Company's Key Management Personnel (**KMP**) which includes the Chair of the Meeting.


The Chair of the Meeting intends to vote undirected proxies in favour of each item of business.

VOTING DIRECTIONS

Proxies will only be valid and accepted by the Company if they are signed and received no later than 48 hours before the Meeting. Please read the voting instructions overleaf before marking any boxes with an

Items of business

		For	Against	Abstain*		For	Against	Abstain*	
2	Adoption of Remuneration Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	4	Non-Executive Directors' Remuneration	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.1	Re-election of Director, Mr Andrew Harrison	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>					
3.2	Re-election of Director, Mr Charles Gibbon	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>					
3.3	Election of Director, Ms Teresa Engelhard	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>					

 * If you mark the Abstain box for a particular item, you are directing your proxy not to vote on your behalf on a show of hands or on a poll and your votes will not be counted in computing the required majority on a poll.

SIGNATURE OF SHAREHOLDERS – THIS MUST BE COMPLETED

Shareholder 1 (Individual)	Joint Shareholder 2 (Individual)	Joint Shareholder 3 (Individual)
<input type="text"/>	<input type="text"/>	<input type="text"/>
Sole Director and Sole Company Secretary	Director/Company Secretary (Delete one)	Director

This form should be signed by the shareholder. If a joint holding, either shareholder may sign. If signed by the shareholder's attorney, the power of attorney must have been previously noted by the registry or a certified copy attached to this form. If executed by a company, the form must be executed in accordance with the company's constitution and the Corporations Act 2001 (Cth).



HOW TO COMPLETE THIS SHAREHOLDER PROXY FORM

YOUR NAME AND ADDRESS

This is your name and address as it appears on the Company's share register. If this information is incorrect, please make the correction on the form. Shareholders sponsored by a broker should advise their broker of any changes. **Please note: you cannot change ownership of your shares using this form.**

APPOINTMENT OF PROXY

If you wish to appoint the Chair of the Meeting as your proxy, mark the box in Step 1. If you wish to appoint someone other than the Chair of the Meeting as your proxy, please write the name of that individual or body corporate in Step 1. A proxy need not be a shareholder of the Company.

DEFAULT TO CHAIR OF THE MEETING

Any directed proxies that are not voted on a poll at the Meeting will default to the Chair of the Meeting, who is required to vote those proxies as directed. Any undirected proxies that default to the Chair of the Meeting will be voted as the Chair decides including where the item is connected directly or indirectly with the remuneration of KMP.

VOTES ON ITEMS OF BUSINESS – PROXY APPOINTMENT

You may direct your proxy how to vote by placing a mark in one of the boxes opposite each item of business. All your shares will be voted in accordance with such a direction unless you indicate only a portion of voting rights are to be voted on any item by inserting the percentage or number of shares you wish to vote in the appropriate box or boxes. If you do not mark any of the boxes on the items of business, your proxy may vote as he or she chooses. If you mark more than one box on an item your vote on that item will be invalid.

APPOINTMENT OF A SECOND PROXY

You are entitled to appoint up to two persons as proxies to attend the Meeting and vote on a poll. If you wish to appoint a second proxy, an additional Proxy Form may be obtained by telephoning the Company's share registry or you may copy this form and return them both together.

To appoint a second proxy you must:

- (a) on each of the first Proxy Form and the second Proxy Form state the percentage of your voting rights or number of shares applicable to that form. If the appointments do not specify the percentage or number of votes that each proxy may exercise, each proxy may exercise half your votes. Fractions of votes will be disregarded; and
- (b) return both forms together.

SIGNING INSTRUCTIONS

You must sign this form as follows in the spaces provided:

Individual: where the holding is in one name, the holder must sign.

Joint Holding: where the holding is in more than one name, either shareholder may sign.

Power of Attorney: to sign under Power of Attorney, you must lodge the Power of Attorney with the registry. If you have not previously lodged this document for notation, please attach a certified photocopy of the Power of Attorney to this form when you return it.

Companies: where the company has a Sole Director who is also the Sole Company Secretary, this form must be signed by that person. If the company (pursuant to section 204A of the *Corporations Act 2001*) does not have a Company Secretary, a Sole Director can also sign alone. Otherwise this form must be signed by a Director jointly with either another Director or a Company Secretary. Please indicate the office held by signing in the appropriate place.

CORPORATE REPRESENTATIVES

If a representative of the corporation is to attend the Meeting the appropriate "Certificate of Appointment of Corporate Representative" should be produced prior to admission in accordance with the Notice of Meeting. A form of the certificate may be obtained from the Company's share registry or online at www.linkmarketservices.com.au.

LODGEMENT OF A PROXY FORM

This Proxy Form (and any Power of Attorney under which it is signed) must be received at an address given below by **10:00am on Monday, 19 November 2018**, being not later than 48 hours before the commencement of the Meeting. Any Proxy Form received after that time will not be valid for the scheduled Meeting.

Proxy Forms may be lodged using the reply paid envelope or:



ONLINE

www.linkmarketservices.com.au

Login to the Link website using the holding details as shown on the Proxy Form. Select 'Voting' and follow the prompts to lodge your proxy. To use the online lodgement facility, shareholders will need their "Holder Identifier" (Securityholder Reference Number (SRN) or Holder Identification Number (HIN) as shown on the front of the Proxy Form).



BY MOBILE DEVICE

Our website is designed specifically for lodgement of your proxy. You can now lodge your proxy by scanning the QR code adjacent or enter the voting link www.linkmarketservices.com.au into your mobile device. Log in using the Holder Identifier and postcode for your shareholding.

QR Code



To scan the code you will need a QR code reader application which can be downloaded for free on your mobile device.



BY MAIL

WiseTech Global Limited
C/- Link Market Services Limited
Locked Bag A14
Sydney South NSW 1235
Australia



BY FAX

+61 2 9287 0309



BY HAND

delivering it to Link Market Services Limited*
1A Homebush Bay Drive
Rhodes NSW 2138

* During business hours (Monday to Friday, 9:00am–5:00pm)

**IF YOU WOULD LIKE TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING, PLEASE BRING THIS FORM WITH YOU.
THIS WILL ASSIST IN REGISTERING YOUR ATTENDANCE.**