VGI PARTNERS
Global Investments

VGI Partners Global Investments Limited – 2020 Annual General Meeting Guide

VGI Partners Global Investments Limited (**Company**) will hold its 2020 Annual General Meeting (**AGM**) online at https://web.lumiagm.com/304638978 at **2:00pm (AEDT) on Monday, 16 November 2020**. A listen-only telephone facility will also be made available for the AGM, as detailed overleaf. The formal AGM is part of a broader program of activity outlined below. If you plan to attend the virtual AGM, we encourage you to also join the Portfolio Manager's presentation at 10:00am (AEDT) to ask questions about the portfolio.

Program (based on AEDT time)

10:00am   Portfolio Manager's Presentation

2:00pm   VGI Partners Global Investments Limited (VG1) AGM

3:00pm   VGI Partners Asian Investments Limited (VG8) AGM

10:00am – Portfolio Manager's Presentation

This session is an opportunity to hear from Mr. Robert Luciano, Executive Chairman and Portfolio Manager of VGI Partners Limited (the investment manager of the Company's investment portfolio). It is open to both shareholders of the Company and guests. Questions can be pre-submitted to investor.relations@vgipartners.com, or submitted online during the Zoom webinar using the Q&A button on the bottom ribbon of your browser. The Chat button should not be used for questions and will not be monitored.

Pre-register for the Portfolio Manager's webinar at:
https://vgipartners.zoom.us/webinar/register/WN_Y55EJCKsQo2uV32PYuNOnQ

Once you have successfully pre-registered, you will receive a confirmation email which contains your unique link to join the webinar. Please note that the webinar will be accessible by browser if you do not have the Zoom software or app already installed. Further information on how to join and participate in a Zoom webinar can also be found at the Zoom Help Centre "Joining and participating in a webinar (attendee)".

A recording will be available on the VG1 website at www.vgipartners.com/lics/vg1 shortly after the event.

Listen-Only Dial-in Numbers (webinar ID 919 0042 7608, passcode 751627, no participant ID needed):

Australia	1800 945 157 (Toll Free) +61 2 8015 6011 +61 3 7018 2005 +61 7 3185 3730 +61 8 6119 3900 +61 8 7150 1149	US	877 853 5257 (Toll Free) +1 929 205 6099 (New York)
		UK	0800 456 1369 (Toll Free) +44 330 088 5830
		Japan	+81 524 564 439
		New Zealand	+64 9 884 6780
Other	Available at: https://vgipartners.zoom.us/u/abwlz5iW9		

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<div style="background-color:#b0bcd0; padding:10px; text-align:center;">

2:00pm – Annual General Meeting

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Webcast and Live Online Voting

Online registration will open at 1:00pm (AEDT) on Monday, 16 November 2020 (one hour before the AGM).

Shareholders and appointed proxies can join and participate in the AGM by logging into the webcast at https://web.lumiagm.com/304638978 with their username and password, or use the Lumi app. Shareholders and appointed proxies will be able to submit questions and vote online while the AGM is in progress.

Non-shareholders can view the webcast by registering online as a guest.

If a shareholder has appointed a proxy prior to the AGM, but wishes to view the live webcast, they can visit https://web.lumiagm.com/304638978, or use the Lumi app. If they wish to ask questions during the AGM (and/or change a vote made prior to the AGM) they should log on with their username and password. Alternatively, they can register as a guest, but will not be able to ask questions or vote.

Please refer to the attached instructions for more information on using Lumi.

A recording will be available on the VG1 website at www.vgipartners.com/lics/vg1 shortly after the event.

Listen-only Telephone Facility

Pre-register for the AGM call to avoid delays: https://s1.c-conf.com/diamondpass/10010302-872ksj.html

Participant Dial-in Numbers (conference ID 10010302) if no pre-registration:

Australia	1800 908 299 or 1800 455 963 (Toll Free) +61 2 9007 8048 (Local)	Hong Kong	800 968 273 (Toll Free)
		Japan	0066 3386 8000 (Toll Free)
New Zealand	0800 452 795 (Toll Free)	China	10800 140 1776 (Toll Free)
US/Canada	1855 624 0077 (Toll Free)	India	0008 0010 08070 (Toll Free)
UK	0800 051 1453 (Toll Free)	Malaysia	1800 816 441 (Toll Free)
Singapore	800 101 2702 (Toll Free)	Other	+61 7 3145 4005 (Metered)

For investor queries, please contact:

Ingrid Groer, CFA
Head of Investor Relations
VGI Partners Global Investments Limited
Phone: 1800 571 917 (inside Australia)
               +61 2 9237 8923 (outside Australia)
Email: investor.relations@vgipartners.com

VGI Partners Global Investments Limited
Virtual AGM - 16 November 2020 - Lumi Instructions

Getting Started

In order to participate in the AGM, please visit **https://web.lumiagm.com/304638978** via a web browser on a PC, tablet or smartphone (using the latest version of Chrome, Safari, Internet Explorer 11, Edge or Firefox).

Alternatively, download the Lumi App onto your smartphone device from the Google Play Store™ or the Apple® App Store by searching for the app name "Lumi AGM".

Online registration will open at 1:00pm (AEDT) on Monday, 16 November 2020 (one hour before the meeting). To log in to the portal, you will need the following information:

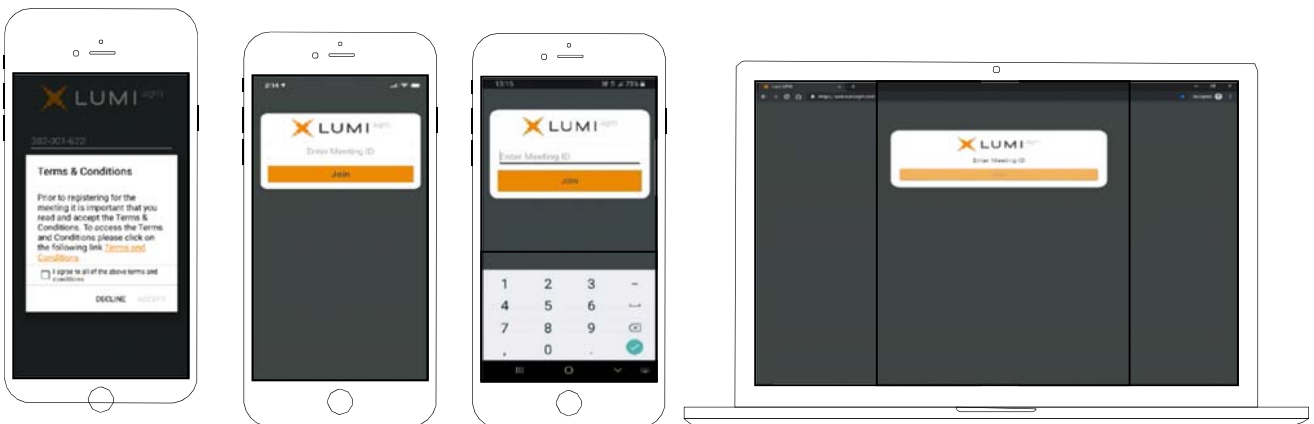| Meeting ID: 304-638-978	
Shareholder (if Australian registered address)	**Username** (Voting Access Code*) and **Password** (postcode of your Australian registered address) * The **Voting Access Code** can be found in the personalised email or letter sent on 14 October 2020 about the Virtual AGM. It is also located on the front page of your proxy form (available via your InvestorServe account under Statements & Advices).
Shareholder (if overseas resident)	Username (Voting Access Code*) and Password (three character country code e.g. New Zealand – NZL) A full list of country codes can be found at the end of this guide.
Appointed Proxy	To receive your Username and Password, please contact our share registry, Boardroom Pty Ltd on **1300 737 760** or **+61 2 9290 9600** between 8:30am to 5:00pm (AEDT) Monday to Friday or email proxy@boardroomlimited.com.au.
Guest	Name and email address

To join the meeting, you will be required to enter the unique 9 digit meeting ID (304-638-978) and select '**Join**'. To proceed to registration, you will be asked to read and accept the terms and conditions.

If you are a Shareholder, select 'I have a login' and enter your Username (Voting Access Code) and Password (postcode or country code). **If you are a Proxyholder,** you will need to enter the unique Username and Password provided by Boardroom. Select '**Login**'.

If you are not a Shareholder or Proxyholder, select 'I am a guest'. You will be asked to enter your name and email details, then select 'Enter'. Please note, guests are not able to ask questions or vote at the meeting.

Navigating

Once you have registered, you will be taken to the **homepage** *i* which displays your name and meeting information. Icons will be displayed in different areas depending on the device being used.
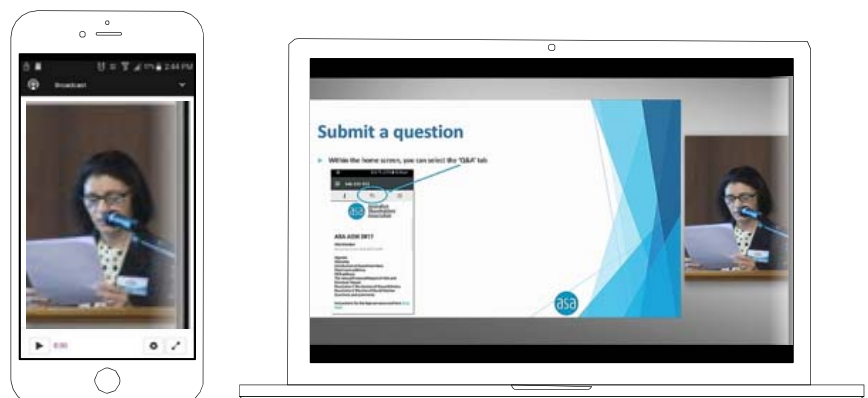

To activate the webcast, please click on the **Broadcast bar** on the screen. If prompted, you may have to click the play button in the window to initiate the broadcast.

Once you select to view the webcast it can take up to approximately 30 seconds for the live feed to appear on some devices. If you attempt to log into the app before the meeting commences, a dialog box will appear.

Please toggle the up/down arrow to view another screen.

NOTE: We recommend once you have logged in, you keep your browser open for the duration of the meeting. If you close your browser you will be asked to repeat the log in process.
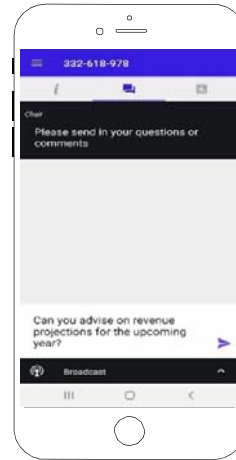
To Ask a Question

1. Select the question icon 🗨 .
2. Please type the resolution number first (if relevant) and then the question.
3. Select the send icon ▷ .
4. You will receive confirmation that your question has been received.
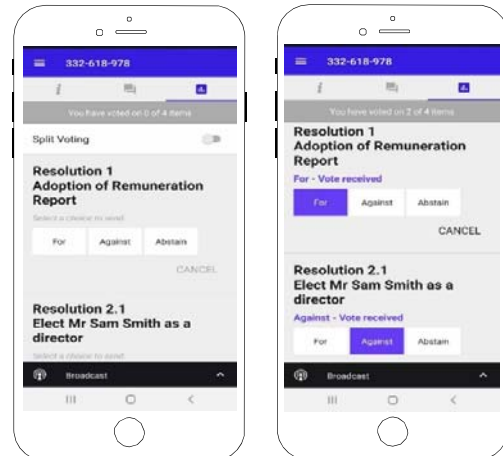
The Chair will give all Shareholders a reasonable opportunity to ask questions and will endeavour to answer all questions at the meeting.

To Vote

If you would like to cast a vote:

1. When the Chair declares the polls open, the resolutions and voting choices will appear under the voting icon 📊 .
2. Press the option corresponding with the way in which you wish to vote.
3. Once the option has been selected, the vote will appear in blue.
4. If you change your mind and wish to change your vote, you can simply press the new vote or cancel your vote at any time before the Chair closes the polls.
5. The number of items you have voted upon (and the total to be voted) will be shown at the top of the screen.
6. Please note that on some devices the webcast may need to be minimised to vote. This can be done by selecting the arrow in the Broadcast bar. Audio will still be available during this. To return to the webcast after voting, please select the arrow again.

Upon conclusion of the meeting the home screen will be updated to state that the meeting is now closed.

Need help? If you require any help using this system prior to or during the Meeting, please call **1300 737 760** or **+61 2 9290 9600** so that the share registry (Boardroom Pty Ltd) can assist you.

Country Codes

For overseas shareholders, select your country code from the list below and enter it into the password field.

Code	Country	Code	Country	Code	Country	Code	Country
ABW	Aruba	DZA	Algeria	LBR	Liberia	ROU	Romania
AFG	Afghanistan	ECU	Ecuador	LBY	Libyan Arab Jamahiriya	RUS	Russian Federation
AGO	Angola	EGY	Egypt	LCA	St Lucia	RWA	Rwanda
AIA	Anguilla	ERI	Eritrea	LIE	Liechtenstein	SAU	Saudi Arabia Kingdom Of
ALA	Aland Islands	ESH	Western Sahara	LKA	Sri Lanka	SDN	Sudan
ALB	Albania	ESP	Spain	LSO	Lesotho	SEN	Senegal
AND	Andorra	EST	Estonia	LTU	Lithuania	SGP	Singapore
ANT	Netherlands Antilles	ETH	Ethiopia	LUX	Luxembourg	SGS	Sth Georgia & Sth Sandwich Isl
ARE	United Arab Emirates	FIN	Finland	LVA	Latvia	SHN	St Helena
ARG	Argentina	FJI	Fiji	MAC	Macao	SJM	Svalbard & Jan Mayen
ARM	Armenia	FLK	Falkland Islands (Malvinas)	MAF	St Martin	SLB	Solomon Islands
ASM	American Samoa	FRA	France	MAR	Morocco	SCG	Serbia & Outlying
ATA	Antarctica	FRO	Faroe Islands	MCO	Monaco	SLE	Sierra Leone
ATF	French Southern	FSM	Micronesia	MDA	Republic Of Moldova	SLV	El Salvador
ATG	Antigua & Barbuda	GAB	Gabon	MDG	Madagascar	SMR	San Marino
AUS	Australia	GBR	United Kingdom	MDV	Maldives	SOM	Somalia
AUT	Austria	GEO	Georgia	MEX	Mexico	SPM	St Pierre And Miquelon
AZE	Azerbaijan	GGY	Guernsey	MHL	Marshall Islands	SRB	Serbia
BDI	Burundi	GHA	Ghana	MKD	Macedonia Former Yugoslav Rep	STP	Sao Tome And Principe
BEL	Belgium	GIB	Gibraltar	MLI	Mali	SUR	Suriname
BEN	Benin	GIN	Guinea	MLT	Mauritania	SVK	Slovakia
BFA	Burkina Faso	GLP	Guadeloupe	MMR	Myanmar	SVN	Slovenia
BGD	Bangladesh	GMB	Gambia	MNE	Montenegro	SWE	Sweden
BGR	Bulgaria	GNB	Guinea-Bissau	MNG	Mongolia	SWZ	Swaziland
BHR	Bahrain	GNQ	Equatorial Guinea	MNP	Northern Mariana Islands	SYC	Seychelles
BHS	Bahamas	GRC	Greece	MOZ	Mozambique	SYR	Syrian Arab Republic
BIH	Bosnia & Herzegovina	GRD	Grenada	MRT	Mauritania	TCA	Turks & Caicos Islands
BLM	St Barthelemy	GRL	Greenland	MSR	Montserrat	TCD	Chad
BLR	Belarus	GTM	Guatemala	MTQ	Martinique	TGO	Togo
BLZ	Belize	GUF	French Guiana	MUS	Mauritius	THA	Thailand
BMU	Bermuda	GUM	Guam	MWI	Malawi	TJK	Tajikistan
BOL	Bolivia	GUY	Guyana	MYS	Malaysia	TKL	Tokelau
BRA	Brazil	HKG	Hong Kong	MYT	Mayotte	TKM	Turkmenistan
BRB	Barbados	HMD	Heard & Mcdonald Islands	NAM	Namibia	TLS	East Timor
BRN	Brunei Darussalam	HND	Honduras	NCL	New Caledonia	TMP	East Timor
BTN	Btn	HRV	Croatia	NER	Niger	TON	Tonga
BUR	Burma	HTI	Haiti	NFK	Norfolk Island	TTO	Trinidad & Tobago
BVT	Bouvet Island	HUN	Hungary	NGA	Nigeria	TUN	Tunisia
BWA	Botswana	IDN	Indonesia	NIC	Nicaragua	TUR	Turkey
CAF	Central African Republic	IMN	Isle Of Man	NIU	Niue	TUV	Tuvalu
CAN	Canada	IND	India	NLD	Netherlands	TWN	Taiwan
CCK	Cocos (Keeling) Islands	IOT	British Indian Ocean Territory	NOR	Norway Montenegro	TZA	Tanzania United Republic of
CHE	Switzerland	IRL	Ireland	NPL	Nepal	UGA	Uganda
CHL	Chile	IRN	Iran Islamic Republic of	NRU	Nauru	UKR	Ukraine
CHN	China	IRQ	Iraq	NZL	New Zealand	UMI	United States Minor
CIV	Cote D'ivoire	ISM	British Isles	OMN	Oman	URY	Uruguay
CMR	Cameroon	ISL	Iceland	PAK	Pakistan	USA	United States of America
COD	Democratic Republic of Congo	ISR	Israel	PAN	Panama	UZB	Uzbekistan
COK	Cook Islands	ITA	Italy	PCN	Pitcairn Islands	VNM	Vietnam
COL	Colombia	JAM	Jamaica	PER	Peru	VUT	Vanuatu
COM	Comoros	JEY	Jersey	PHL	Philippines	WLF	Wallis & Futuna
CPV	Cape Verde	JOR	Jordan	PLW	Palau	WSM	Samoa
CRI	Costa Rica	JPN	Japan	PNG	Papua New Guinea	YEM	Yemen
CUB	Cuba	KAZ	Kazakhstan	POL	Poland	YMD	Yemen Democratic
CYM	Cayman Islands	KEN	Kenya	PRI	Puerto Rico	YUG	Yugoslavia Socialist Fed Rep
CYP	Cyprus	KGZ	Kyrgyzstan	PRK	Korea Dem Peoples Republic of	ZAF	South Africa
CXR	Christmas Island	KHM	Cambodia	PRT	Portugal	ZAR	Zaire
CZE	Czech Republic	KIR	Kiribati	PRY	Paraguay	ZMB	Zambia
DEU	Germany	KNA	St Kitts And Nevis	PSE	Palestinian Territory Occupied	ZWE	Zimbabw
DJI	Djibouti	KOR	Korea Republic of	PYF	French Polynesia		
DMA	Dominica	KWT	Kuwait	QAT	Qatar Re		
DNK	Denmark	LAO	Lao Pdr	REU	Reunion		
DOM	Dominican Republic	LBN	Lbn				