CONCENTRATED LEADERS FUND LIMITED
ABN 25 003 236 173

2 Paddington St, Paddington NSW 2021
https://www.clfund.com.au/

22 September 2020

**NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that an Annual General Meeting (AGM) of Concentrated Leaders Fund Limited (ASX:CLF) will be held virtually at **12pm** on **Friday, 23 October 2020**.

In accordance with subsection 5(1)(f) of the Corporations (Coronavirus Economic Response) Determination (No.1) 2020 made by the Commonwealth Treasurer on 5 May 2020, the Company will not be dispatching physical copies of the Notice. Instead the Notice of AGM and accompanying explanatory statement (Meeting Materials) are being made available to shareholders electronically. This means that:

- You can access the Meeting Materials online at the Company's website https://www.clfund.com.au/asx-announcements or at our share registry's website www.InvestorServe.com.au by logging in and selecting Company Announcements from the main menu.

- A complete copy of the Meeting Materials has been posted to the Company's ASX Market announcements page.

- If you have provided an email address and have elected to receive electronic communications from the Company, you will receive an email to your nominated email address with a link to an electronic copy of the Meeting Materials and the proxy form.

If you would like to receive electronic communications from the Company in the future, please update your communication elections online at www.InvestorServe.com.au. If you have not yet registered, you will need your shareholder information including SRN/HIN details.

If you are unable to access the Meeting Materials online please contact our share registry Boardroom Pty Limited on enquiries@boardroomlimited.com.au or 1300 737 760 (within Australia) or +61 2 9290 9600 (Outside Australia) between 8:30am and 5:30pm (AEST) Monday to Friday, to arrange a copy.

As a result of the potential health risks and the Governments restrictions in response to the COVID-19 pandemic, the Company encourages all shareholders to lodge a directed proxy form prior to the AGM rather than planning on attending the AGM in person.

Yours sincerely,



Barry Sechos
Company Secretary
Concentrated Leaders Fund Limited

# Online Voting User Guide

## Getting Started

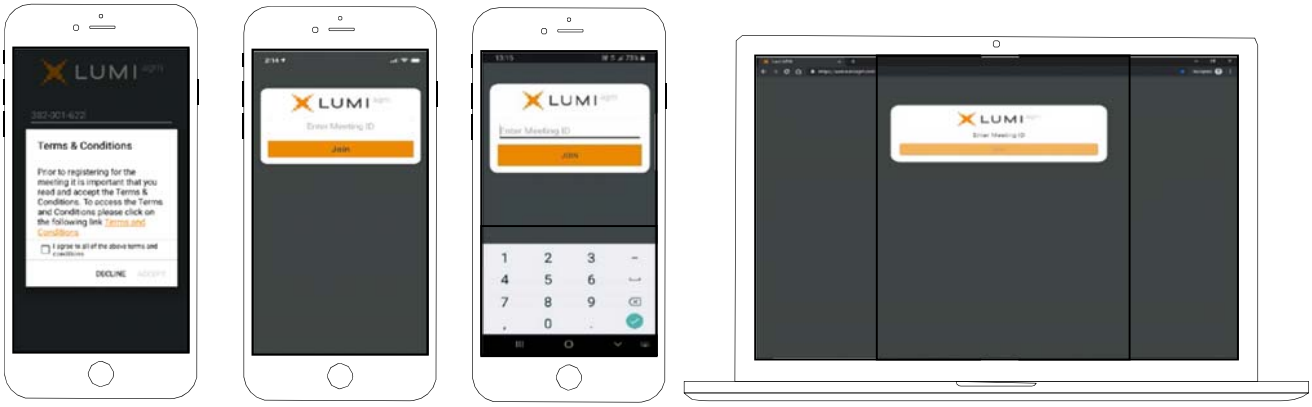
In order to participate in the meeting, you will need to download the App onto your smartphone device. This can be downloaded from the Google Play Store™ or the Apple® App Store by searching by app name "**Lumi AGM**".

Alternatively, **Lumi AGM** can be accessed using any web browser on a PC, tablet or smartphone device. To use this method, please go to **https://web.lumiagm.com**.

To log in to the portal, you will need the following information:

| Meeting ID: 394-898-914 | |
|---|---|
| Australian Residents | **Username - Voting Access Code (VAC*)** and **Password** (postcode of your registered address) *Voting Access Code (VAC) can be located on the first page of your proxy form or on your notice of meeting email. |
| Overseas Residents | **Username - Voting Access Code (VAC*)** 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.) *Voting Access Code (VAC) can be located on the first page of your proxy form or on your notice of meeting email. 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 5:30pm (AEST) Monday to Friday the day before the meeting. |

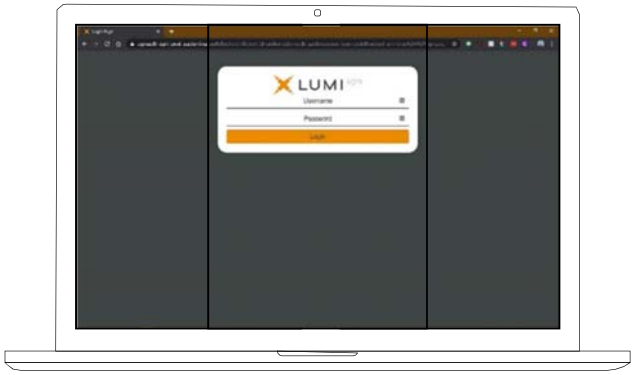
**To join the meeting,** you will be required to enter the above unique 9 digit meeting ID and select '**Join**'. To proceed to registration, you will be asked to read and accept the terms and conditions.



**If you are a Shareholder**, select 'I have a login' and enter your Username VAC (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 and select **'Login'.**

If you are not a Shareholder, 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 at the meeting.

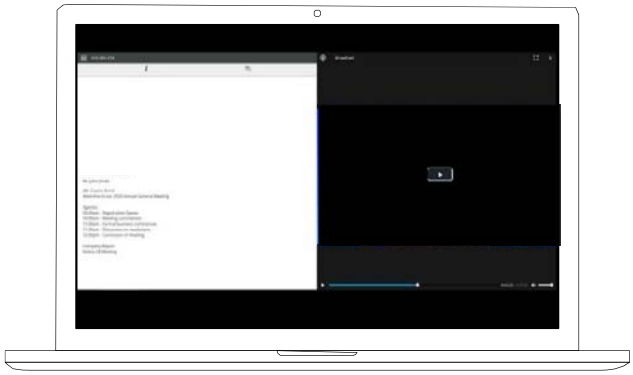


# Navigating

**Once you have registered,** you will be taken to the **homepage** which displays your name and meeting information.



Once you select to view the webcast from a smartphone 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.

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.



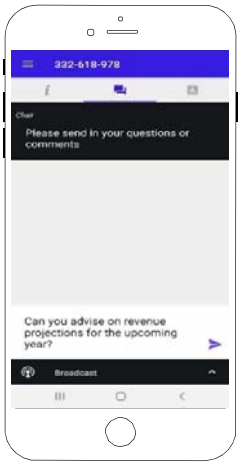


# To ask a Question

**If you would like to ask a question:**

1. Select the question icon
2. Compose your question.
3. Select the send icon
4. You will receive confirmation that your question has been received.

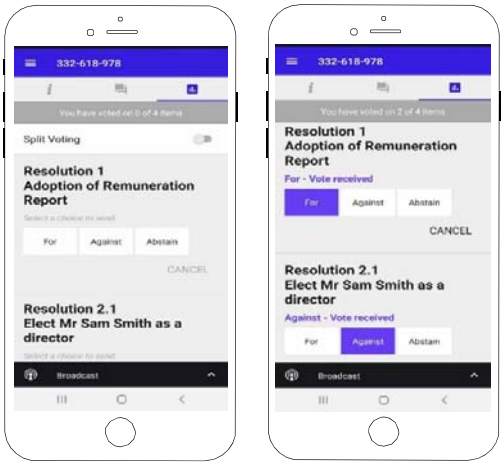
The Chair will give all Shareholders a reasonable opportunity to ask questions and will endeavor to answer all questions at the Meeting.




# 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.
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. 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 we can assist you

# Country Codes

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

| | |
|---|---|
| **ABW** | Aruba |
| **AFG** | Afghanistan |
| **AGO** | Angola |
| **AIA** | Anguilla |
| **ALA** | Aland Islands |
| **ALB** | Albania |
| **AND** | Andorra |
| **ANT** | Netherlands Antilles |
| **ARE** | United Arab Emirates |
| **ARG** | Argentina |
| **ARM** | Armenia |
| **ASM** | American Samoa |
| **ATA** | Antarctica |
| **ATF** | French Southern |
| **ATG** | Antigua & Barbuda |
| **AUS** | Australia |
| **AUT** | Austria |
| **AZE** | Azerbaijan |
| **BDI** | Burundi |
| **BEL** | Belgium |
| **BEN** | Benin |
| **BFA** | Burkina Faso |
| **BGD** | Bangladesh |
| **BGR** | Bulgaria |
| **BHR** | Bahrain |
| **BHS** | Bahamas |
| **BIH** | Bosnia & Herzegovina |
| **BLM** | St Barthelemy |
| **BLR** | Belarus |
| **BLZ** | Belize |
| **BMU** | Bermuda |
| **BOL** | Bolivia |
| **BRA** | Brazil |
| **BRB** | Barbados |
| **BRN** | Brunei Darussalam |
| **BTN** | Bhutan |
| **BUR** | Burma |
| **BVT** | Bouvet Island |
| **BWA** | Botswana |
| **CAF** | Central African Republic |
| **CAN** | Canada |
| **CCK** | Cocos (Keeling) Islands |
| **CHE** | Switzerland |
| **CHL** | Chile |
| **CHN** | China |
| **CIV** | Cote D'ivoire |
| **CMR** | Cameroon |
| **COD** | Democratic Republic of Congo |
| **COK** | Cook Islands |
| **COL** | Colombia |
| **COM** | Comoros |
| **CPV** | Cape Verde |
| **CRI** | Costa Rica |
| **CUB** | Cuba |
| **CYM** | Cayman Islands |
| **CYP** | Cyprus |
| **CXR** | Christmas Island |
| **CZE** | Czech Republic |
| **DEU** | Germany |
| **DJI** | Djibouti |
| **DMA** | Dominica |
| **DNK** | Denmark |
| **DOM** | Dominican Republic |

| | |
|---|---|
| **DZA** | Algeria |
| **ECU** | Ecuador |
| **EGY** | Egypt |
| **ERI** | Eritrea |
| **ESH** | Western Sahara |
| **ESP** | Spain |
| **EST** | Estonia |
| **ETH** | Ethiopia |
| **FIN** | Finland |
| **FJI** | Fiji |
| **FLK** | Falkland Islands (Malvinas) |
| **FRA** | France |
| **FRO** | Faroe Islands |
| **FSM** | Micronesia |
| **GAB** | Gabon |
| **GBR** | United Kingdom |
| **GEO** | Georgia |
| **GGY** | Guernsey |
| **GHA** | Ghana |
| **GIB** | Gibraltar |
| **GIN** | Guinea |
| **GLP** | Guadeloupe |
| **GMB** | Gambia |
| **GNB** | Guinea-Bissau |
| **GNQ** | Equatorial Guinea |
| **GRC** | Greece |
| **GRD** | Grenada |
| **GRL** | Greenland |
| **GTM** | Guatemala |
| **GUF** | French Guiana |
| **GUM** | Guam |
| **GUY** | Guyana |
| **HKG** | Hong Kong |
| **HMD** | Heard & Mcdonald Islands |
| **HND** | Honduras |
| **HRV** | Croatia |
| **HTI** | Haiti |
| **HUN** | Hungary |
| **IDN** | Indonesia |
| **IMN** | Isle Of Man |
| **IND** | India |
| **IOT** | British Indian Ocean Territory |
| **IRL** | Ireland |
| **IRN** | Iran Islamic Republic of |
| **IRQ** | Iraq |
| **ISM** | Isle of Man |
| **ISL** | Iceland |
| **ISR** | Israel |
| **ITA** | Italy |
| **JAM** | Jamaica |
| **JEY** | Jersey |
| **JOR** | Jordan |
| **JPN** | Japan |
| **KAZ** | Kazakhstan |
| **KEN** | Kenya |
| **KGZ** | Kyrgyzstan |
| **KHM** | Cambodia |
| **KIR** | Kiribati |
| **KNA** | St Kitts And Nevis |
| **KOR** | Korea Republic of |
| **KWT** | Kuwait |
| **LAO** | Laos |
| **LBN** | Lebanon |

| | |
|---|---|
| **LBR** | Liberia |
| **LBY** | Libyan Arab Jamahiriya |
| **LCA** | St Lucia |
| **LIE** | Liechtenstein |
| **LKA** | Sri Lanka |
| **LSO** | Lesotho |
| **LTU** | Lithuania |
| **LUX** | Luxembourg |
| **LVA** | Latvia |
| **MAC** | Macao |
| **MAF** | St Martin |
| **MAR** | Morocco |
| **MCO** | Monaco |
| **MDA** | Republic Of Moldova |
| **MDG** | Madagascar |
| **MDV** | Maldives |
| **MEX** | Mexico |
| **MHL** | Marshall Islands |
| **MKD** | Macedonia Former Yugoslav Rep |
| **MLI** | Mali |
| **MLT** | Mauritania |
| **MMR** | Myanmar |
| **MNE** | Montenegro |
| **MNG** | Mongolia |
| **MNP** | Northern Mariana Islands |
| **MOZ** | Mozambique |
| **MRT** | Mauritania |
| **MSR** | Montserrat |
| **MTQ** | Martinique |
| **MUS** | Mauritius |
| **MWI** | Malawi |
| **MYS** | Malaysia |
| **MYT** | Mayotte |
| **NAM** | Namibia |
| **NCL** | New Caledonia |
| **NER** | Niger |
| **NFK** | Norfolk Island |
| **NGA** | Nigeria |
| **NIC** | Nicaragua |
| **NIU** | Niue |
| **NLD** | Netherlands |
| **NOR** | Norway Montenegro |
| **NPL** | Nepal |
| **NRU** | Nauru |
| **NZL** | New Zealand |
| **OMN** | Oman |
| **PAK** | Pakistan |
| **PAN** | Panama |
| **PCN** | Pitcairn Islands |
| **PER** | Peru |
| **PHL** | Philippines |
| **PLW** | Palau |
| **PNG** | Papua New Guinea |
| **POL** | Poland |
| **PRI** | Puerto Rico |
| **PRK** | Korea Dem Peoples Republic of |
| **PRT** | Portugal |
| **PRY** | Paraguay |
| **PSE** | Palestinian Territory Occupied |
| **PYF** | French Polynesia |
| **QAT** | Qatar |
| **REU** | Reunion |

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|---|---|
| **ROU** | Romania |
| **RUS** | Russian Federation |
| **RWA** | Rwanda |
| **SAU** | Saudi Arabia Kingdom Of |
| **SDN** | Sudan |
| **SEN** | Senegal |
| **SGP** | Singapore |
| **SGS** | Sth Georgia & Sth Sandwich Isl |
| **SHN** | St Helena |
| **SJM** | Svalbard & Jan Mayen |
| **SLB** | Solomon Islands |
| **SCG** | Serbia & Outlying |
| **SLE** | Sierra Leone |
| **SLV** | El Salvador |
| **SMR** | San Marino |
| **SOM** | Somalia |
| **SPM** | St Pierre And Miquelon |
| **SRB** | Serbia |
| **STP** | Sao Tome And Principe |
| **SUR** | Suriname |
| **SVK** | Slovakia |
| **SVN** | Slovenia |
| **SWE** | Sweden |
| **SWZ** | Swaziland |
| **SYC** | Seychelles |
| **SYR** | Syrian Arab Republic |
| **TCA** | Turks & Caicos Islands |
| **TCD** | Chad |
| **TGO** | Togo |
| **THA** | Thailand |
| **TJK** | Tajikistan |
| **TKL** | Tokelau |
| **TKM** | Turkmenistan |
| **TLS** | East Timor |
| **TMP** | East Timor |
| **TON** | Tonga |
| **TTO** | Trinidad & Tobago |
| **TUN** | Tunisia |
| **TUR** | Turkey |
| **TUV** | Tuvalu |
| **TWN** | Taiwan |
| **TZA** | Tanzania United Republic of |
| **UGA** | Uganda |
| **UKR** | Ukraine |
| **UMI** | United States Minor |
| **URY** | Uruguay |
| **USA** | United States of America |
| **UZB** | Uzbekistan |
| **VNM** | Vietnam |
| **VUT** | Vanuatu |
| **WLF** | Wallis & Futuna |
| **WSM** | Samoa |
| **YEM** | Yemen |
| **YMD** | Yemen Democratic |
| **YUG** | Yugoslavia Socialist Fed Rep |
| **ZAF** | South Africa |
| **ZAR** | Zaire |
| **ZMB** | Zambia |
| **ZWE** | Zimbabwe |