For personal use only

ASX Announcement: 2026/65

13 October 2026

WiseTech Global 2026 Annual General Meeting

WiseTech Global's 2026 AGM will be held on Friday, 27 November 2026, commencing at 10.00am (Sydney time) as a hybrid meeting at Event Space, Ground Floor at WiseTech's Sydney Office located at 25 Bourke Road, Alexandria NSW 2015 and online at https://meetings.openbriefing.com/WTC26

Attached are the Notice of AGM and the sample Voting Form.

//ENDS

Authorized for release to ASX by the Board of Directors of WiseTech Global Limited.

Contact information

Investor Relations and Media

INVESTOR RELATIONS:		MEDIA:	
Ross Moffat	+61 412 256 224	Claire Hosegood	+61 411 253 663

About WiseTech Global

WiseTech Global is a leading developer and provider of innovative software solutions for the logistics, global trade and supply chain industries worldwide. Serving more than 20,000[1] logistics companies and other industry participants across 193 countries — including 47 of the top 50 global third-party logistics providers and 24 of the 25 largest global freight forwarders worldwide[2] - WiseTech delivers technology that drives productivity and integration across the supply chain. With the acquisition of e2open, WiseTech has expanded its network to encompass over 500,000 connected enterprises across manufacturing, logistics, channels and distribution, further strengthening its platforms and connectivity across the industry. With the vision to be the operating system for global trade and logistics, WiseTech is creating a multi-sided marketplace connecting carriers, logistics providers, importers, exporters and shippers.

We are relentless about innovation, adding over 6,500 product enhancements to our global CargoWise platform in the last five years[3], bringing meaningful continual improvement to the world's supply chains. Our breakthrough software solutions are renowned for their powerful productivity, extensive functionality, comprehensive integration, deep compliance capabilities, and global reach.

To learn more about WiseTech Global, visit wisetechglobal.com

[1] Includes customers on CargoWise and non-CargoWise platforms whose customers may be counted with reference to installed sites, including deduplicated e2open customers.
[2] Armstrong & Associates: Top 50 Global 3PLs & Top 25 Global Freight Forwarders ranked by 2025 gross logistics revenue/turnover and freight forwarding volumes – updated 11 May 2026.
[3] FY22-FY26.

20

wisetech global

For personal use only

WiseTech Global Limited Notice of 2026 Annual General Meeting

10:00am (Sydney time) on Friday, 27 November 2026

26

For personal use only

Notice of Annual General Meeting of shareholders of WiseTech Global Limited (WiseTech or Company)

ABN 41 065 894 724

WiseTech's 2026 Annual General Meeting (**AGM** or **Meeting**) will be held on **Friday, 27 November 2026, commencing at 10:00am (Sydney time)**. The AGM will be held as a hybrid meeting this year and shareholders (or their proxies, corporate representatives and attorneys) are invited to participate in the AGM in person or online.

Further details about attending the AGM in person or online are set out in the 'How to watch and participate' section of the Explanatory Notes.

Shareholders should monitor the Company's website and ASX announcements where updates will be provided if it becomes necessary or appropriate to make alternative arrangements for the holding or conduct of the Meeting.

Items of Business

1. Statutory Reports
   To receive and consider the Financial Report, the Directors' Report, the Sustainability Report, and the Independent Auditor's Reports for the Company for the financial year ended 30 June 2026.
2. Adoption of Remuneration Report
   To adopt the Remuneration Report for the financial year ended 30 June 2026.
3. Election of Director – Raelene Murphy
   To elect Raelene Murphy as a Director, who, having been appointed to the Board on 1 January 2026, in accordance with the Company's Constitution, retires, and being eligible, offers herself for election.
4. Election of Director – Timothy Ebbeck
   To elect Timothy Ebbeck as a Director, who, having been appointed to the Board on 1 September 2026, in accordance with the Company's Constitution, retires, and being eligible, offers himself for election.
5. Grant of share rights to Executive Director Maree Isaacs under the Equity Incentives Plan
   To approve for the purposes of ASX Listing Rule 10.14, and for all other purposes, the grant of 8,795 share rights to Executive Director Maree Isaacs under the Equity Incentives Plan on the terms described in the Explanatory Notes.
6. Grant of share rights to Non-Executive Directors under the Non-Executive Director Fee Sacrifice Share Acquisition Plan
   To approve for the purposes of ASX Listing Rule 10.14, and for all other purposes, the grants of share rights to Non-Executive Directors and their associates under the Non-Executive Director Fee Sacrifice Share Acquisition Plan on the terms described in the Explanatory Notes.
7. Reinsertion of Proportional Takeover Provisions
   To reinsert the proportional takeover provisions in the Company's Constitution for a period of three years with effect from the close of the AGM.
8. Spill Resolution (Conditional item)
   Subject to and conditional on at least 25% of the votes validly cast on Item 2 being cast against the adoption of the Company's Remuneration Report for the year ended 30 June 2026:

- a general meeting of the Company (Spill Meeting) be held within 90 days after the passing of this resolution;
- the Directors, as required by the Corporations Act, who were each in office when the Board resolution to make the Directors' Report for the year ended 30 June 2026 was passed and who remain in office at the time of the Spill Meeting cease to hold office immediately before the end of the Spill Meeting; and resolutions to appoint

persons to offices that will be vacated immediately before the end of the Spill Meeting be put to the vote of shareholders at the Spill Meeting.

Items 2, 3, 4, 5, 6 and 8 are ordinary resolutions, and each will be passed if more than 50% of the votes cast at the AGM by members entitled to vote are in favor of the resolution.

Item 7 is a special resolution and will be passed if at least 75% of the votes cast at the AGM by members entitled to vote are in favor of the resolution.

Item 8 is a conditional resolution and will only be put to the meeting if at least 25% of the votes validly cast on Item 2 are cast against it.

The Board recommends that shareholders vote in favor of Items 2 to 7, and against Item 8, subject to the abstentions noted in the Explanatory Notes for Items of Business.

The proposed Items of Business should be read in conjunction with the Explanatory Notes for Items of Business which form part of this Notice.

By order of the Board
Katrina Johnson
Group Company Secretary &
Head of Regulatory Affairs
13 October 2026

For personal use only

For personal use only

Explanatory Notes for Items of Business

Item 1 – Statutory Reports

The Financial Report, Directors' Report, Independent Auditor's Report, Sustainability Report and Independent Auditor's Review Report for the financial year ended 30 June 2026 are set out in WiseTech's 2026 Annual Report, available at: https://www.wisetechglobal.com/investors/shareholder-services/#annual-reports

Shareholders as a whole will be provided with a reasonable opportunity to ask questions and comment on these reports and the business operations and management of WiseTech generally.

Shareholders as a whole will also have a reasonable opportunity to ask the Company's Auditor questions during the AGM about the preparation and content of the Auditor's Report and Independent Auditor's Review Report, the conduct of the audit, the accounting policies adopted by the Company in relation to the preparation of the financial statements, the policies adopted by the Company in relation to the preparation of the Sustainability Report, and the independence of the Auditor in relation to the conduct of the audit.

Note: there is no requirement for shareholders to approve these reports so there will be no resolution for this Item.

Item 2 – Adoption of Remuneration Report

The Board presents the Remuneration Report toshareholders for consideration and adoption.

The Remuneration Report contains information about WiseTech's remuneration policy and practices, including arrangements for our CEO, Directors and other Key Management Personnel (KMP). Remuneration for WiseTech's executive team is generally delivered through a cash element of fixed remuneration, a deferred equity element of fixed remuneration and performance equity incentives that vest over multiple years. Our executive team's performance incentive framework includes performance incentives to reward execution of, and accountability for, actions, direct outcomes and lead measures aligned to long-term strategy and annual priorities. To ensure alignment with shareholders' interests, we aim for 100% of executive team performance incentives to be paid in deferred equity, with 25% vesting immediately and 75% deferred over three years. When combined with fixed remuneration equity vesting over four years, we believe this structure achieves the same long-term alignment and retention outcomes as a conventional long-term incentive plan and will continue to monitor the effectiveness of our remuneration framework.

This year's Remuneration Report includes the Letter from the People & Remuneration Committee that summarizes the evolution of governance, leadership and business, the Board's response to the first strike against our FY25 Remuneration Report, FY26 incentive outcomes, CEO remuneration benchmarking and the CEO's FY27 remuneration adjustment. In the Remuneration Report, we set out detailed responses to the first strike against our FY25 Remuneration Report after considering shareholder and proxy adviser feedback. This included providing additional disclosures for FY26 (compared with prior years) regarding the performance incentive assessment framework with disclosure of the weighting for each KPI for FY26 as well as detailed performance outcomes, and an explanation of our remuneration approach for KMP and general employees. We encourage you to read the Remuneration Report together with the Letter from the People & Remuneration Committee. Both are contained in our 2026 Annual Report available at: https://www.wisetechglobal.com/investors/shareholder-services/#annual-reports

During this Item, shareholders as a whole will be given a reasonable opportunity to ask questions about, and make comments on, the Remuneration Report.

The vote on this Item of Business is advisory only and will not bind the Directors or WiseTech. However, if 25% or more of votes validly cast are against adoption of the 2026 Remuneration Report, the Conditional Spill Resolution (Item 8) will be put to the AGM. The operation and consequences of the Conditional Spill Resolution are described in the Explanatory Notes for Item 8.

The Board will take the outcome of the vote and any discussion into consideration when

reviewing the remuneration policy for KMP and senior executives.

A voting exclusion as set out in the 'Voting exclusions' section on page 11 applies to this Item of Business.

Directors' recommendation:

The Board recommends shareholders vote in favor of adopting the Remuneration Report.

Item 3 – Election of Director – Raelene Murphy

In accordance with Article 44 of WiseTech's Constitution, **Raelene Murphy**, having been appointed to the Board effective 1 January 2026, retires and offers herself for election to the Board. Raelene was appointed Independent Chair effective 7 July 2026.

Raelene has extensive experience as a Non-Executive Director of ASX listed companies and as an Audit Committee Chair, including currently serving as Independent Non-Executive Director and Audit Committee Chair of Bega Cheese Limited (ASX:BGA), Tabcorp Holdings Limited (ASX:TAH) and Amotiv Limited (ASX: AOV). She was also previously a Director of Altium Limited (ASX:ALU) (September 2016 to November 2022), Elders Limited (ASX: ELD) (January 2021 to December 2024), and Integral Diagnostics (ASX: IDX) (October 2017 to March 2026).

In addition to her board experience, Raelene also has over 35 years' executive experience in strategic, financial and operational leadership in both industry and professional advisory. In her professional advisory career, she specialized in operational and financial restructuring including merger and acquisition integration. She was formerly a Managing Director at KordaMentha where she led the strategic review of the National Broadband Network (NBN) for the Australian Government which was the catalyst for the reset of the NBN operating model. In her professional experience, including as a Partner in a national accounting firm, where she led the corporate turnaround practice, her focus has been on transformation and restoring shareholder value. Her industry experience includes serving as CEO of the Delta Group as well as holding senior international executive roles in Finance, Strategy and Supply Chain for the Mars Group.

Raelene is a Fellow of Chartered Accountants Australia and New Zealand.

The Board considers Raelene to be an independent director.

Appropriate background checks were completed prior to Raelene's appointment.

Directors' recommendation:

The Board considers that Raelene's depth and expertise particularly in the areas of audit, corporate governance and public company directorship experience is a valuable addition to WiseTech. The Board (with Raelene Murphy abstaining) recommends that shareholders vote in favor of her election.

Item 4 – Election of Director – Timothy Ebbeck

In accordance with Article 44 of WiseTech's Constitution, **Timothy (Tim) Ebbeck**, having been appointed to the Board effective 1 September 2026, retires and offers himself for election to the Board. Tim was appointed Chair of the Audit & Risk Committee effective 1 September 2026.

Tim is an experienced company director and senior executive with extensive leadership experience across the global technology sector. During his executive career, he held senior leadership roles with various major technology companies including as CEO of Oracle Australia and New Zealand, CFO and CEO of SAP Australia and New Zealand, CCO of NBN Co., and CFO of Compaq Australia and Unisys Australia. Tim's vast experience spans financial management, corporate strategy, governance, transformation and the leadership of complex international technology businesses.

Tim currently serves as a Nominee Non-Executive Director and Senior Advisor to AustralianSuper and, since May 2022, has represented AustralianSuper on the Board of Indara, one of Australia's leading digital infrastructure companies. He also currently serves as a Non-Executive Director of Readytech Holdings Limited and Central Coast Local Health District.

Tim is a Fellow of CPA Australia, a Fellow of the Australian Institute of Leaders and Managers, and a Graduate Member of the Australian

For personal use only

Institute of Company Directors.

The Board considers Tim to be an independent director.

Appropriate background checks were completed prior to Tim's appointment.

Directors' recommendation:

The Board considers that Tim's deep global technology-sector experience, together with his strong financial, governance and leadership capabilities, is a valuable addition to WiseTech. The Board (with Tim Ebbeck abstaining) recommends that shareholders vote in favor of his election.

Item 5 – Grant of share rights to Executive Director Maree Isaacs under the Equity Incentives Plan

Item 5 deals with approval for a grant of 8,795 share rights (**Share Rights**) to Executive Director Maree Isaacs under the Equity Incentives Plan (**EIP**).

Overview of the EIP

The Board has adopted the EIP under which employees may be granted equity awards in the form of Share Rights or Options from time to time.

The purpose of the EIP is to:

- attract, retain and motivate talent with the skills and experience to drive the Company's growth and returns for shareholders; and
- align the interests of eligible participants with the interests of other shareholders, drive an 'ownership' mindset amongst eligible participants and encourage a focus on long-term sustainable decision-making, by providing an opportunity for eligible participants to receive an equity interest in the Company and to share in the future performance of the Company.

Why is shareholder approval being sought?

Under ASX Listing Rule 10.14, shareholder approval is required for a Director to acquire securities (including Share Rights) under an employee incentive scheme.

However, under ASX Listing Rule 10.16, shareholder approval is not required where the shares to be allocated on vesting and exercise of the Share Rights are required by the terms of the scheme to be purchased on-market.

The EIP provides that shares to be delivered upon vesting and exercise of Share Rights may be satisfied by the issue of new shares or the acquisition of shares (whether on-market or off-market). Therefore, shareholder approval is being sought in the interests of transparency and good governance and to preserve the flexibility to issue shares on vesting and exercise of the Share Rights granted to Maree Isaacs under the EIP.

If shareholder approval is not obtained, the Board will consider alternative arrangements to appropriately remunerate and incentivize Maree Isaacs.

Key terms of the grant of Share Rights to Maree Isaacs under the EIP

The key terms of the grant of Share Rights to Maree Isaacs pursuant to the EIP are set out in Annexure 1 to this Notice of Annual General Meeting.

A voting exclusion as set out in the 'Voting exclusions' section on page 11 applies to this Item of Business.

Directors' recommendation:

The Board (with Maree Isaacs abstaining) recommends that shareholders vote in favor of the resolution.

Item 6 – Grant of share rights to Non-Executive Directors under the Non-Executive Director Fee Sacrifice Share Acquisition Plan

Item 6 deals with approval for grants of share rights (**Rights**) to Non-Executive Directors (NEDs) under the Non-Executive Director Fee Sacrifice Share Acquisition Plan (NED Plan).

Grants of Rights under the NED Plan to Directors named in the 2025 Notice of Annual General Meeting were approved by shareholders in November 2025. Shareholder approval is being sought under this resolution as new NEDs not named in the 2025 Notice of Annual General Meeting have

For personal use only

joined the Board.

Overview of the NED Plan

The NED Plan provides a mechanism for the Directors to invest and build their equity holding in the Company using their pre-tax Director fees. Under the NED Plan, NEDs can elect to voluntarily sacrifice a portion of their pre-tax Director fees (including any Committee fees) over the relevant financial year to receive a grant of Rights. Each Right is a conditional entitlement to acquire one fully paid ordinary share in the Company (**Share**) at no cost. The period over which NEDs sacrifice their fees (**Participation Period**) will generally be the relevant financial year in which the NED Plan operates.

Why is shareholder approval being sought?

Under ASX Listing Rule 10.14, shareholder approval is required for a Director to acquire securities, which includes Rights granted under an employee incentive scheme.

However, under ASX Listing Rule 10.16, shareholder approval is not required where the Shares to be allocated on vesting and exercise of the Rights are required by the terms of the scheme to be purchased on-market.

The NED Plan provides that Shares to be delivered upon conversion of Rights may be satisfied by the issue of new Shares or the acquisition of Shares (whether on-market or off-market). Therefore, shareholder approval is being sought in the interests of transparency and good governance and to preserve the flexibility to issue Shares on vesting and exercise of Rights granted to NEDs (or their associates) under the NED Plan.

If shareholder approval is not obtained for the grant of Rights, the Company intends to satisfy the exercise of Rights with the acquisition of Shares on-market.

Key terms of the grant of Rights to NEDs under the NED Plan

The key terms of the grant of Rights to NEDs pursuant to the NED Plan are set out in Annexure 2 to this Notice of Annual General Meeting.

A voting exclusion as set out in the 'Voting exclusions' section on page 12 applies to this Item of Business.

Directors' recommendation:

The Board, with the Non-Executive Directors abstaining, recommends shareholders vote in favor of the resolution.

Item 7 – Reinsertion of Proportional Takeover Provisions

Provisions dealing with proportional takeover bids for WiseTech Shares in accordance with the *Corporations Act 2001* (Cth) (**Corporations Act**) were incorporated into the Company's Constitution when it was first adopted in 2015. The provisions, which are set out in Articles 78 and 79 of the Constitution, are designed to assist shareholders to receive proper value for their Shares if a proportional takeover bid is made for the Company.

Why do we need the proportional takeover approval provisions?

In a proportional takeover bid, the bidder offers to buy a proportion only of each shareholder's shares in the target company.

This means that control of the company may pass without shareholders having the chance to sell all their shares to the bidder. The bidder may take control of the company without paying an adequate amount for gaining control.

To deal with this possibility, a company may provide in its constitution that if a proportional takeover bid is made for shares in the company, shareholders must vote on whether to accept or reject the offer and that decision will be binding on all the shareholders.

The benefit of the provision is that shareholders are able to decide collectively whether the proportional offer is acceptable in principle and it may ensure that any partial offer is appropriately priced.

What is the effect of the proportional takeover approval provisions?

If a proportional takeover bid is made, the directors of a company must ensure that shareholders vote on a resolution to approve the bid more than 14 days before the bid period closes.

The vote is decided on a simple majority.

Each person who held bid class securities as at the end of the day on which the first offer under

For personal use only

For personal use only

the bid was made is entitled to vote, but the bidder and its associates are not allowed to vote.

If the resolution is not passed, transfers which would have resulted from the acceptance of a bid will not be registered and the bid will be taken to have been withdrawn.

If the bid is approved (or taken to have been approved), the transfers must be registered if they comply with the Corporations Act and the company's constitution.

The directors will breach the Corporations Act if they fail to ensure the approving resolution is voted on. If the resolution is not voted on, the bid will be taken to have been approved.

The proportional takeover approval provisions do not apply to full takeover bids and only apply for a 3-year period. The provisions may be renewed, but only by a special resolution.

No person to acquire or increase its substantial interest

At the date this statement was prepared, no Director is aware of a proposal by a person to acquire, or to increase, a substantial interest in the Company.

Potential advantages and disadvantages

The Directors consider that the proportional takeover approval provisions have no potential advantages or disadvantages for them, other than in their capacity as shareholders of the Company. They remain free to make a recommendation on whether an offer under a proportional takeover bid should be accepted.

The potential advantages of the proportional takeover approval provisions for shareholders of the Company are:

- shareholders will have the right to decide by majority vote whether an offer under a proportional takeover bid should proceed;
- the provisions may help shareholders avoid being locked in as a minority;
- an increase in the bargaining power of shareholders which may help to ensure that any partial offer is adequately priced; and
- knowing the view of the majority of shareholders may help each individual shareholder assess the likely outcome of the proportional takeover bid and to decide whether to accept or reject that offer.

The potential disadvantages for shareholders of the Company include:

- proportional takeover bids for shares in the Company may be discouraged;
- shareholders may lose an opportunity of selling some of their shares at a premium; and
- the chance of a proportional takeover bid being successful may be reduced.

During the period in which similar proportional takeover approval provisions have been in effect for the Company, there have been no full or proportional takeover bids for the Company. Therefore, there has been no live example against which to review the advantages or disadvantages of the provisions for the Directors and the shareholders, respectively, during this period.

The Board considers that the potential advantages for shareholders of the proportional takeover approval provisions outweigh the potential disadvantages. In particular, shareholders as a whole are able to decide whether or not a proportional takeover bid is successful.

Directors' recommendation:

The Board unanimously recommends that shareholders vote in favor of the resolution.

Item 8 – Conditional Spill Resolution

The Corporations Act includes a 'two-strike' rule in relation to remuneration reports. The 'two-strike' rule provides that, if at least 25% of the votes cast on the resolution to adopt the remuneration report at two consecutive AGMs are against adopting the remuneration report, shareholders will have the opportunity to vote on a spill resolution (described below) at the second AGM.

At WiseTech's 2025 AGM, at least 25% of the votes cast on the resolution to adopt the FY25 Remuneration Report were cast against it. As a result, WiseTech received a 'first strike'.

Accordingly, if at least 25% of the votes cast on Item 2 at the 2026 AGM are against adopting

For personal use only

the FY26 Remuneration Report, this will constitute a 'second strike', and this Item 8 will be put to the AGM and voted on as required by section 250V of the Corporations Act (**Conditional Spill Resolution**).

If less than 25% of the votes cast on Item 2 are against adopting the FY26 Remuneration Report, then there will be no 'second strike', and the Conditional Spill Resolution will not be put to the AGM.

If the Conditional Spill Resolution is put to the AGM, it will be considered as an ordinary resolution. This means that, to be passed, the resolution requires the approval of a simple majority of the votes cast by or on behalf of shareholders entitled to vote on this Item 8.

If the Conditional Spill Resolution is passed, a further general meeting (**Spill Meeting**) must be held within 90 days after the 2026 AGM to vote on the composition of the Board. If a Spill Meeting is required, the date of the Spill Meeting will be notified to shareholders in due course.

Immediately before the end of the Spill Meeting, any Directors, as required by the Corporations Act, who:

- are in office at that time; and
- were in office when the Board approved the FY26 Directors' Report,

(together, **Relevant Directors**), will cease to hold office.

Each of the Relevant Directors is eligible to stand for election at the Spill Meeting, but there is no guarantee that they will choose to stand for election.

In deciding how to vote on any Conditional Spill Resolution put to AGM, the Board recommends that shareholders consider the following factors:

- the Company's response to the 'first strike' received at the 2025 AGM, as set out in the Letter from the People & Remuneration Committee and the FY26 Remuneration Report. Among other things, the Board has:
  - determined not to pay out the carried forward components of the FY25 performance equity incentives; and
  - included additional disclosure in the FY26 Remuneration Report regarding the performance incentive assessment framework, with granular disclosure of the weighting for each key performance indicator for FY26, as well as detailed performance outcomes;
- the Board's view that it currently has an appropriate mix of skills and experience;
- the potential disruption to Board stability and continuity at an important time for the Company; and
- the additional cost, time and management focus that would be required to convene and hold a Spill Meeting.

A voting exclusion as set out in the 'Voting exclusions' section on page 11 applies to this Item of Business.

Directors' recommendation:

The Board unanimously recommends that shareholders vote **against** this conditional resolution.

How to vote – instructions

Only shareholders, proxyholders, body corporate representatives or attorneys can vote. You will be able to vote in real-time during the AGM when invited by the Chair of the Meeting.

In person at the meeting

When registering at the AGM in person, you will be given a voting card and instructions on how to complete it.

Online during the meeting

Once you have registered via the AGM online platform, the resolutions and voting choices will appear once the Chair of the Meeting declares the polls open.

Registration for both in person and online attendance will open approximately 30 minutes before the AGM commences.

Shareholders wishing to join the AGM are encouraged to register by following the link to the AGM prior to 10:00am (Sydney time) on Friday, 27 November 2026. Registration will open approximately 30 minutes before the AGM commences.

Further information on how to register is set

For personal use only

out in the 'How to watch and participate' section on page 13 of these Explanatory Notes.

Who may vote

The Board has determined that you will be entitled to attend and vote at the AGM if you are a registered holder of ordinary Shares in the Company as at 7:00pm (Sydney time) on Wednesday, 25 November 2026.

Voting on all Items of Business at the AGM will be conducted by poll. Shareholders have one vote for each fully paid ordinary Share held.

Direct voting before the AGM

A direct vote will enable shareholders to vote on resolutions considered at the Meeting by lodging their votes with the Company prior to the AGM. Direct voting using a voting form enables shareholders to exercise their voting rights without needing to attend the Meeting in person or online or appoint a proxy.

Please note that a shareholder who has cast a direct vote prior to the AGM may attend the Meeting, but their attendance will cancel the direct vote previously cast, unless they indicate otherwise at the Meeting.

Live voting online – during the AGM

You will be able to vote live in real-time during the AGM when invited by the Chair of the Meeting. You will be able to vote for, against or abstain on each Item through the online platform.

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 and may specify the percentage or number of votes each proxy can exercise.

If the voting 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).

If you appoint a proxy but then attend the Meeting in person or online, your proxy will not be revoked. However, if you attend the Meeting and vote on a resolution, your proxy is not entitled to vote, and must not vote, on that resolution.

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

Submitting your voting form

Completed voting forms (and any necessary supporting documents) must be received by WiseTech no later than 10:00am (Sydney time) on Wednesday, 25 November 2026. You can submit your voting instructions in the following ways:

Online by visiting https://au.investorcentre.mpms.mufg.com on your computer or smartphone. Login to the MUFG Corporate Markets (AU) Limited website using the holding details shown on your voting form or holding statement. Select 'Voting' and follow the prompts to lodge your vote. To use the online lodgment facility, shareholders will need their 'holder identifier' (Securityholder Reference Number (**SRN**) or Holder Identification Number (**HIN**)).

By post to:

WiseTech Global Limited
C/- MUFG Corporate Markets (AU) Limited
Locked Bag A14
Sydney South NSW 1235
Australia

By hand delivery (9:00am to 5:00pm Sydney time, Monday to Friday) to:

MUFG Corporate Markets (AU) Limited
Parramatta Square Level 22, Tower 6
10 Darcy Street
Parramatta NSW 2150

Lodging your vote online is a simple, secure and efficient method of providing your instructions. The Company encourages you to register your direct voting or proxy instructions online at the Share Registry website https://au.investorcentre.mpms.mufg.com

Any voting form received after 10:00am (Sydney time) on Wednesday, 25 November 2026 will not be valid for the AGM.

Chair of the Meeting as proxy If you appoint the

For personal use only

Chair of the Meeting as your proxy (or the Chair of the Meeting becomes your proxy by default) and you do not direct your proxy how to vote, then by completing and submitting your voting form you will be giving express authority to the Chair of the Meeting to vote on each resolution in accordance with the Chair of the Meeting's stated intention (even though Items 2, 5, 6 and 8 are connected to the remuneration of the Company's KMP).

The Chair of the Meeting intends to vote all available proxies in favor of Items 2 to 7, and against Item 8.

If you want the Chair of the Meeting to vote as your proxy in a different way on any proposed Item of Business, you need to direct your proxy how to vote on the relevant Item of Business by marking the appropriate box on the voting form.

If you appoint someone else as your proxy (other than the Chair of the Meeting) and your proxy does not vote in accordance with your direction or does not attend the AGM, the Chair of the Meeting will become your proxy by default and cast those proxy votes in accordance with your direction.

Other KMP as proxy If you appoint a Director (other than the Chair of the Meeting) 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 Items 2, 5, 6 and 8 by marking the appropriate box. If you do not do so, your proxy will not be able to vote on Items 2, 5, 6 and 8 on your behalf.

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.

The appropriate 'Certificate of Appointment of Corporate Representative' must be received at support@cm.mpms.mufg.com prior to admission to the Meeting, unless that document has been previously lodged with WiseTech's share registry. A form of certificate may be obtained from the Company's share registry or online at https://www.mpms.mufg.com/en/for-individuals/au/shareholders/forms/

Power of attorney If a shareholder of the Company has appointed an attorney to attend and vote at the AGM, or if the voting 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 MUFG Corporate Markets (AU) Limited by the voting form 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 on page 10.

Voting exclusions

Items 2 and 8: WiseTech will disregard any votes cast on the resolution in Item 2 or 8:

- by or on behalf of a member of the Company's KMP whose remuneration details are included in the Remuneration Report for the year ended 30 June 2026 or their closely related parties, regardless of the capacity in which the vote is cast; or
- as a proxy by a member of the Company's KMP as at the date of the AGM or their closely related parties,

unless the vote is cast as proxy for a person who is entitled to vote on the resolution:

- in accordance with the directions on the voting form; or
- by the Chair of the Meeting in accordance with an express authorization on the voting form to exercise the proxy, even though the resolution is connected with the remuneration of the Company's KMP.

Item 5: WiseTech will disregard any votes cast on this resolution:

- in favor of the resolution by or on behalf of a Director eligible to participate in the Equity Incentives Plan, or any of their associates, regardless of the capacity in which the vote is cast; or
- as a proxy by a member of the Company's KMP as at the date of the AGM or their closely related parties,

unless the votes cast on this resolution are cast by:

- a person as proxy or attorney for a person who is entitled to vote on Item 5, in accordance with directions given to the proxy or attorney to vote on Item 5 in a

For personal use only

particular way;

- the Chair of the Meeting as proxy for a person entitled to vote on Item 5, and the appointment expressly authorizes the Chair of the Meeting to exercise the proxy as the Chair of the Meeting decides; or
- a holder acting solely in a nominee, trustee, custodial or other fiduciary capacity of a beneficiary provided the following conditions are met:
  - the beneficiary has provided written confirmation to the holder that the beneficiary is not excluded from voting, and is not an associate of a person excluded from voting, on Item 5; and
  - the holder votes on Item 5 in accordance with directions given by the beneficiary to the holder to vote in that way.

Item 6: WiseTech will disregard any votes cast on this resolution:

- in favor of the resolution by or on behalf of any Non-Executive Director who is eligible to participate in the Non-Executive Director Fee Sacrifice Share Acquisition Plan or any of their associates, regardless of the capacity in which the vote is cast; or
- as a proxy by a member of the Company's KMP as at the date of the AGM or their closely related parties,

unless the votes cast on this resolution are cast by:

- a person as proxy or attorney for a person who is entitled to vote on Item 6, in accordance with directions given to the proxy or attorney to vote on Item 6 in a particular way;
- the Chair of the Meeting as proxy for a person entitled to vote on Item 6, and the appointment expressly authorizes the Chair of the Meeting to exercise the proxy as the Chair of the Meeting decides; or
- a holder acting solely in a nominee, trustee, custodial or other fiduciary capacity of a beneficiary provided the following conditions are met:
  - the beneficiary has provided written confirmation to the holder that the beneficiary is not excluded from voting, and is not an associate of a person excluded, on Item 6; and
  - the holder votes on Item 6 in accordance with directions given by the beneficiary to the holder to vote in that way.

Questions from shareholders

We welcome questions from shareholders before and during the AGM.

Questions to WiseTech should relate to matters relevant to the business of the meeting, including the Financial Report, the Directors' Report (including the Remuneration Report), the Independent Auditor's Report, the Sustainability Report, and the Independent Auditor's Review Report, as well as general questions regarding the performance, business or management of WiseTech.

You may also ask the Company's Auditor questions during and in advance of the AGM. Written questions submitted to the Auditor in advance of the meeting must relate to the content of the Independent Auditor's Report on the Financial Report, the Independent Auditor's Review Report on the Sustainability Report, or the conduct of the audit. Please note that the Auditor is not obliged to provide written answers to questions received from shareholders.

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

During the Meeting: Shareholders and proxyholders will be given a reasonable opportunity to ask questions. Those attending online can ask written or oral questions in real time via the online platform once they have registered.

In advance of the Meeting:

- online through the online voting service at https://au.investorcentre.mpms.mufg.com; or
- in writing, to the Company Secretary at WiseTech Global Limited, PO Box 6390, Alexandria, NSW 2015

Written questions in advance of the Meeting must be received by no later than

For personal use only

5:00pm (Sydney time) on Friday, 20 November 2026.

The Chair of the Meeting will endeavor to answer as many questions as possible at the AGM. However, there may not be sufficient time available at the Meeting to address all of the questions raised. Please note that individual responses will not be sent to shareholders.

How to watch and participate

Shareholders and proxyholders can watch, vote, make comments and ask questions during the hybrid AGM in person or online.

Attend online

To access the AGM online platform, visit https://meetings.openbriefing.com/WTC26 You will need a computer or mobile/tablet device with internet access.

Shareholders: When you log onto the online platform, you will need to provide your details (including SRN/HIN and postcode) to be verified as a shareholder. Shareholders with a registered address outside of Australia should click 'Outside Australia' and select the country of their registered address.

If you are unable to locate your SRN/HIN, please contact MUFG Corporate Markets (AU) Limited well in advance of the Meeting. For security reasons, your SRN/HIN can only be sent by post to your registered address.

Proxyholders: When you log onto the online platform, you will need your 'Proxy Number' which will be provided to you by MUFG Corporate Markets (AU) Limited by email before the AGM.

More information about how to use the AGM online platform is available in the Online Meeting Guide, which is available at https://www.wisetechglobal.com/investors/shareholder-services/#annual-general-meetings

Attend in person

The AGM can be attended in person at Event Space, Ground Floor at WiseTech's Sydney Office located at 25 Bourke Road, Alexandria NSW 2015. Support will be available at the venue for people with accessibility requirements.

If you have a hard copy voting form, please bring it to the AGM to assist with registration.

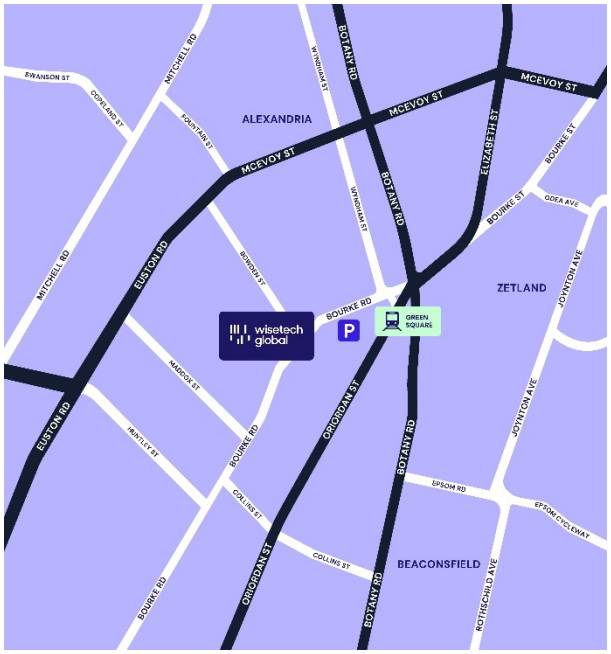
Public transport

By train: Green Square station is within approximately 10 minutes' walk from the WiseTech office.

Other public transport: For information about bus and light rail services, call 131 500 or visit transportnsw.info/ to plan your trip.

Parking

Paid parking is available adjacent to the AGM venue at Secure Parking, 28 Bourke Road, Alexandria NSW 2015.



Registration

To assist WiseTech with planning the AGM efficiently, shareholders and non-shareholders are encouraged to register their intention to attend the AGM in person by **5:00pm (Sydney time) on Wednesday, 25 November 2026** at https://www.wisetechglobal.com/investors/annual-general-meeting-2026-pre-registration/

Formal registration will be held at the entrance to the AGM site on the day of the AGM.

Security

Security will be in place at the venue, including bag checks prior to entry to the AGM site. Anyone attending the AGM in person is not permitted to film, take photos, record or livestream the AGM. If you do, you may be requested to leave the AGM venue. An archive of the webcast will be available on our website

shortly after the Meeting concludes at https://www.wisetechglobal.com/investors/shareholder-services/#annual-general-meetings

Your privacy

The AGM will be conducted as a hybrid meeting and will be recorded and webcast. By attending in person or online, you may be included in the webcast recording. The recording will be made available on the WiseTech website.

Technical difficulties

Technical difficulties may arise during the course of the AGM. The Chair of the Meeting has discretion as to whether and how the AGM should proceed in the event that a technical difficulty arises. In exercising their discretion, the Chair of the Meeting will have regard to the number of shareholders impacted and the extent to which participation in the business of the Meeting is affected.

Where they consider appropriate, the Chair of the Meeting may continue to hold the AGM and transact business, including conducting a poll and voting in accordance with valid direct voting and proxy instructions. For this reason, shareholders are encouraged to lodge a direct vote or directed proxy by 10:00am (Sydney time) on Wednesday, 25 November 2026, even if you plan to attend the AGM in person or online.

Viewing the webcast

The AGM will be webcast live on https://meetings.openbriefing.com/WTC26

An archive of the webcast will be available on our website shortly after the meeting concludes at https://www.wisetechglobal.com/investors/shareholder-services/#annual-general-meetings

You do not need to be a shareholder or proxyholder to view the webcast.

Contact the share registry

Share Registry

T: +61 1300 554 474

MUFG Corporate Markets (AU) Limited

Level 41, 161 Castlereagh Street,
Sydney, NSW 2000

E: support@cm.mpms.mufg.com

For personal use only

For personal use only

Annexure 1

Key terms of the grant of Share Rights to Executive Director Maree Isaacs under the EIP

Eligibility to participate

The Board proposes to make an award of 8,795 Share Rights under the EIP to Executive Director Maree Isaacs in respect of her FY26 performance incentive. The approach used to determine the value of Maree's FY26 performance incentive awarded in relation to her performance during FY26 was described in WiseTech's Remuneration Report for the period ended 30 June 2026 contained in WiseTech's 2026 Annual Report.

Number of Share Rights

The number of Share Rights proposed to be granted to the Director pursuant to the EIP was calculated in accordance with the following formula (rounded to the nearest whole Share Right):

FY26 Performance equity incentive / Value per Share Right

Where:
FY26 Performance equity incentive = AUD 286,000

and

Value per Share Right = the average of the closing price of WiseTech's Shares for the five trading days up to and including 30 June 2026, AUD 32.52

Grant Date

The Share Rights are expected to be granted shortly after the AGM, on or about 27 November 2026, and in any event within 12 months of the AGM. Share Rights are granted at no cost to Maree Isaacs as they form part of her remuneration.

Entitlements

Each Share Right is generally an entitlement to acquire one fully paid ordinary Share in WiseTech at no cost to the individual, subject to the participant continuing to be an employee of the WiseTech Group on the applicable vesting date.

The Share Rights are not subject to any performance-based conditions after they are granted to the participant. Share Rights do not carry any dividend or voting entitlements and are not transferrable (except in limited circumstances or with the consent of the Board).

Shares acquired by the participant on the exercise of Share Rights will rank equally (in relation to dividend and other rights) with other fully paid ordinary Shares in the Company.

The Board may determine that, upon exercise of the Share Rights, the participant will instead receive an equivalent cash payment in full satisfaction of the Shares that would otherwise be allocated on exercise of the Share Rights (after deduction of any amount required by applicable law to be withheld).

Vesting of Share Rights

Subject to the participant remaining an employee of the WiseTech Group on the relevant vesting date, the Share Rights will vest in four approximately equal tranches:

- 25% immediately on grant; and
- 25% on each of 1 July 2027, 3 July 2028 and 2 July 2029.

Vested Share Rights are exercisable (meaning they are convertible to fully paid ordinary Shares in the Company) at the discretion of the participant. No amount is payable by a participant to exercise their Share Rights.

Cessation of employment

Where a participant ceases to be an employee of the Group before the Share Rights vest, all unvested Share Rights held by the participant will typically lapse. However, in exceptional circumstances (including genuine retirement), as detailed in the EIP Rules, the Board retains discretion to determine that some, or all, of the unvested share rights will not lapse. Any vested but unexercised Share Rights held on the participant ceasing to be an employee of the Group are retained but will lapse if not exercised within 60 days of cessation of employment.

Clawback

The Board has certain clawback powers to reclaim any vested or unvested Share Rights or Shares acquired on exercise of Share Rights in circumstances where:

- a participant has undertaken certain actions, including acting fraudulently or dishonestly,

breaching their obligations to the WiseTech Group, or engaging in negligence or gross misconduct;

- the Company is required by, or entitled under, applicable law or Company policy to reclaim remuneration from a participant, or
- other adverse circumstances, events or outcomes arise that the Board considers should impact the participant's Share Rights or Shares.

Capital reorganization and business divestments

The EIP Rules provide for adjustments to be made to the number of Share Rights to which a participant is entitled in the event of a bonus issue to the Company's shareholders, a rights issue, a relevant reorganization of capital or a material business divestment.

Takeover and Control Events

If a takeover or control event occurs prior to the vesting of a Share Right, then the Board may, in its discretion, determine that all or some of a participant's Share Rights will vest.

Lapse of Share Rights

Subject to the Board's overriding discretion, unvested Share Rights will lapse on the earliest to occur of:

- a clawback event;
- a relevant reorganization or material business divestment;
- a takeover or control event;
- cessation of employment (where the employee has resigned or has been dismissed);
- failure to meet performance or service related conditions which must be satisfied before Share Rights vest or may be exercised by the end of the period over which these conditions are measured; or
- 10 years after the grant date.

Vested Share Rights will lapse on the earlier of:

- 60 days after the participant ceases to be an employee of the Group or such other period determined by the Board; or
- 10 years after the grant date.

Amendment of EIP Rules

The Board may, at its discretion, amend the EIP Rules by notice in writing to each participant who holds Share Rights or Shares pursuant to the EIP, provided that such amendment may not materially reduce or otherwise prejudicially affect the rights attaching to such Share Rights or Shares (except in specified circumstances).

Further information

The following information is provided to shareholders as required by the ASX Listing Rules:

- If shareholder approval is obtained, 8,795 Share Rights may be granted to Maree Isaacs under Listing Rule 10.14.1.
- Maree Isaacs' current total remuneration, effective from 1 July 2026, comprises a fixed cash salary of $624,500 per annum and a performance incentive opportunity of $314,600 for FY27.
- As at the date of this Notice of AGM, 7,386 Share Rights have been previously granted to Maree Isaacs under the EIP at no cost to her.
- Share Rights are allocated under the EIP as they provide share price exposure and only provide the participant with the full benefits of share ownership (such as dividends and voting rights) once they vest and are exercised, provided that the service condition has been met.
- No loan will be provided in relation to the grant of Share Rights pursuant to the EIP.
- Details of any securities granted to Maree Isaacs pursuant to the EIP in any financial year will be disclosed in the Company's Annual Report for that year, along with a statement that approval was obtained under ASX Listing Rule 10.14, unless the grant is made under Listing Rule 10.16 in circumstances where shareholder approval is not required.
- Any additional persons covered by ASX Listing Rule 10.14 who become entitled to participate in a grant of securities pursuant to the EIP after this resolution is approved and who are not named in this Notice of Annual General Meeting will not participate until approval is obtained under that rule or the grant is made under Listing Rule 10.16 in circumstances where shareholder approval is not required.

For personal use only

For personal use only

Annexure 2

Key terms of the grant of Rights to NEDs under the NED Plan

Election to participate

Under the NED Plan, each NED may voluntarily elect to sacrifice a proportion of their pre-tax Director fees (including any Committee fees and subject to a minimum of 20%) for the relevant Participation Period to receive a grant of Rights. Refer below for details of each NED's current (pre-tax) Director fees.

Rights may be granted to a NED personally or to a nominee permitted by the Board.

Number of Rights

The number of Rights granted to a NED pursuant to the NED Plan is calculated in accordance with the following formula (rounded down to the nearest whole Right):

Fees sacrificed for the relevant Participation Period / Value per Right

Where:

Fees sacrificed for the relevant Participation Period = the dollar value of the NED's pre-tax Director fees (including any Committee fees) which have been sacrificed over the relevant Participation Period;

and

Value per Right = the average of the closing price of WiseTech's Shares for the five trading days up to and including the 30 June immediately prior to the relevant Participation Period.

Grant Date

For each Participation Period, Rights will generally be granted following the announcement of WiseTech's full year results for the previous financial year.

The grant of Rights will generally be divided into two equal tranches, being Tranche 1 Rights (50% of the grant) and Tranche 2 Rights (50% of the grant).

Entitlements

Each Right is an entitlement to acquire one Share at no cost, subject to the NED remaining a Director of the Company until the relevant conversion date (refer below).

Rights are not subject to any performance-based conditions. Rights do not carry any dividend or voting rights and are not transferrable (except in limited circumstances or with the consent of the Board).

Shares acquired by NEDs on the conversion of Rights will rank equally (in relation to dividend and other rights) with other fully paid ordinary Shares in the Company.

Conversion date of Rights

Subject to the NED remaining a Director of the Company, on the relevant conversion date, Rights will be automatically exercised and convert to Shares at no cost.

Tranche 1 Rights will convert to Shares following the release of the Company's half-year results for the relevant financial year ending 30 June (subject to compliance with the Company's Securities Trading Policy).

Tranche 2 Rights will convert to Shares following the release of the Company's full-year results for the relevant financial year ending 30 June (subject to compliance with the Company's Securities Trading Policy).

Disposal restrictions

Shares allocated on the conversion of both the Tranche 1 Rights and Tranche 2 Rights will be subject to disposal restrictions preventing the transfer or disposal of those Shares during a disposal restriction period ending on the earliest of the following events:

- the NED ceasing to be a Director of the Company (subject to the Board's discretion to determine a different treatment);
- the expiry of the period nominated by the NED in their application for Rights (being a minimum of 3 years and a maximum of 15 years from the grant date of the Rights); and
- a change of control transaction (subject to the Board's discretion to determine a different treatment).

Cessation of office

Unless the Board determines a different treatment, if a NED ceases to hold office before the grant of Rights or before their Rights convert to Shares, the NED will be paid the fee amount that was sacrificed for the relevant Participation Period and which has been earned to the date of cessation. All Rights (granted in relation to that

Participation Period) will lapse on cessation.

Change of control event

Upon a change of control event, unless the Board determines a different treatment, all Rights are to be automatically exercised and convert to Shares.

Where a NED has not contributed the entire sacrifice amount corresponding to the Rights held at the time of the change of control event, the Company may take any action deemed appropriate to seek payment for any outstanding sacrifice amount.

Further information

The following information is provided to shareholders as required by the ASX Listing Rules:

- If shareholder approval is obtained, Rights may be granted to Directors and their associates in accordance with this approval under Listing Rules 10.14.1 and 10.14.2.
- Only NEDs may participate in the NED Plan.
- NEDs are entitled to participate in the current NED Plan only if they are Australian tax residents.
- As of the date of the Notice of 2026 Annual General Meeting, the Directors entitled to participate in the NED Plan are Christopher Charlton, Sandra Hook, and Raelene Murphy.
- Where permitted by the Board, Rights may be granted to an associate of a Director.
- Details of any Rights granted pursuant to the NED Plan in any financial year will be disclosed in the Company's Annual Report for that year, along with a statement that approval was obtained under ASX Listing Rule 10.14.
- Any additional persons covered by ASX Listing Rule 10.14 who become entitled to participate in a grant of Rights pursuant to the NED Plan after this resolution is approved and who are not named in this Notice of 2026 Annual General Meeting will not participate until approval is obtained under that rule or the grant is made under Listing Rule 10.16 in circumstances where shareholder approval is not required.
- The NED Plan was initially established in October 2020. The total number of Rights granted to each current Director (and their associates), and the average Value per Right granted under the NED Plan are shown below:

Non-Executive Director	Total number of Rights	Average value per Right
Sandra Hook[1]	715	AUD 108.49

1. Rights were granted to Sandra Hook's associate iTravelTree Media Pty Ltd.

- No loan will be provided in relation to the grant of Rights pursuant to the NED Plan.
- Rights are allocated under the NED Plan as they provide immediate share price exposure and only provide participating NEDs with the full benefits of share ownership (such as dividends and voting rights) once they convert to Shares.
- Rights will be granted no later than three years after the AGM.
- The fee arrangements currently in place for each NED eligible to participate in the NED Plan are set out in the table below. NED fee arrangements for FY27 are under consideration by the Board, and will be disclosed in the FY27 Remuneration Report.

Non-Executive Director	Current Director remuneration[1]
Christopher Charlton	AUD 257,000
Sandra Hook	AUD 288,000
Raelene Murphy	AUD 522,000

1. As at the date of this Notice of Meeting. Fees include base annual fees and fees for participation in Board Committees (inclusive of superannuation).

- The maximum number of Rights that could be granted over the next three years cannot be calculated as it is subject to the number of directors who participate in the NED Plan, the amount they determine to sacrifice and WiseTech's share price, which changes over time.
- For illustrative purposes, the table below reflects the maximum potential number of Rights that could be granted annually under the NED Plan assuming that AUD 3.0 million of Director fees (which is the NED Remuneration Limit approved by

For personal use only

shareholders at the 2024 AGM) is allocated in the form of Rights under the NED Plan. Three indicative Values per Right have been used to calculate the estimated maximum number of NED Rights (based on various share prices for WiseTech).

Value per Right	Estimated maximum number of Rights to be granted
AUD 30.00	100,000
AUD 40.00	75,000
AUD 50.00	60,000

- The actual number and value of Rights granted on an annual basis is expected to be lower than indicated in the table as the current level of NED fees is below the approved NED Remuneration Limit, and not all eligible NEDs will choose to sacrifice all of their fees under the NED Plan.

For personal use only

wisetech global

ACN 065 894 724

LODGE YOUR VOTE

ONLINE
https://au.investorcentre.mpms.mufg.com

BY MAIL
WiseTech Global Limited
C/- MUFG Corporate Markets (AU) Limited
Locked Bag A14
Sydney South NSW 1235 Australia

BY HAND*
MUFG Corporate Markets (AU) Limited
Parramatta Square, Level 22, Tower 6,
10 Darcy Street, Parramatta NSW 2150

*during business hours Monday to Friday (9:00am - 5:00pm Sydney time)

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

For personal use only

LODGEMENT OF A VOTING FORM

This Voting Form (and any Power of Attorney under which it is signed) must be received at an address given above by **10:00am (Sydney time) on Wednesday, 25 November 2026,** being not later than 48 hours before the commencement of the Meeting. Any Voting Form received after that time will not be valid for the scheduled Meeting.

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

ONLINE
https://au.investorcentre.mpms.mufg.com

Login to the Investor Centre website using the holding details as shown on the Voting 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).

BY MOBILE DEVICE

Our voting website is designed specifically for voting online. You can now lodge your vote by scanning the QR code adjacent or enter the voting link **https://au.investorcentre.mpms.mufg.com** into your mobile device. Log in using the Holder Identifier and postcode for your shareholding.

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

QR Code

HOW TO COMPLETE THIS SHAREHOLDER VOTING 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.**

VOTING UNDER BOX A – DIRECT VOTING

If you marked the box under Box A you are indicating that you wish to vote directly. Please mark **"For"**, **"Against"** or **"Abstain"** for each item. Note, if you mark the **"Abstain"** box for an item, your vote for that item will not be counted.

If you mark more than one box next to an item, your vote will be invalid for that item. If no direction is given, if you mark both Box A and Box B, or if you mark neither Box A or Box B, your vote will be passed to the Chair of the Meeting as your proxy.

Custodians and nominees may, with the Share Registrar's consent, identify on the Voting Form the total number of votes in each of the categories **"For"** and **"Against"** and their votes will be valid.

The Chair's decision as to whether a direct vote is valid is conclusive.

VOTING UNDER BOX B – APPOINTMENT OF PROXY

If you wish to appoint the Chair of the Meeting as your proxy, mark Box B. If you wish to appoint someone other than the Chair of the Meeting as your proxy, please write the name and email of that individual or body corporate in Step 1. If you leave this section blank, or if your named proxy does not attend the Meeting, the Chair of the Meeting will be your proxy. If your named proxy attends the Meeting but does not vote on a poll on a resolution in accordance with your directions, the Chair of the Meeting will become your proxy in respect of that resolution. A proxy need not be a shareholder of the Company.

PROXY VOTING BY THE CHAIR OF THE MEETING

On a poll, the Chair of the Meeting will vote directed proxies as directed and may vote undirected proxies as the Chair of the Meeting sees fit. If the Chair of the Meeting is your proxy or becomes your proxy by default, and you do not provide voting directions, then by completing and submitting the Voting Form you are expressly authorising the Chair of the Meeting to exercise your proxy on all Items, including where the Items are connected directly or indirectly with the remuneration of the Company's 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 they choose subject to any voting restrictions that apply to the proxy. If you mark more than one box on an Item your vote on that item will be invalid.

PROXY VOTING BY KEY MANAGEMENT PERSONNEL (KMP)

If you wish to appoint a Director (other than the Chair of the Meeting) or other member of the Company's KMP, or their closely related parties, as your proxy, you must specify how they should vote on items 2, 5, 6, and 8 by marking the appropriate box in Step 2. If you do not, your proxy will not be able to exercise your vote for these items.

APPOINTMENT OF A SECOND PROXY

You may appoint up to two proxies to attend the Meeting and vote on a poll. If you appoint two proxies, you should complete two separate Voting Forms and specify the percentage or number each proxy may exercise. If you do not specify a percentage or number, each proxy may exercise half the votes. Fractions of votes will be disregarded. You must return both Voting Forms together. If you require an additional Voting Form, contact MUFG Corporate Markets (AU) Limited on 1300 554 474 or you may copy this form.

ATTENDING THE AGM

A shareholder who has cast a direct vote may attend the Meeting, but their attendance will cancel the direct vote unless they indicate otherwise at the Meeting.

If you appoint a proxy but then attend the Meeting in person or online, your proxy will not be revoked. However, if you attend the Meeting and vote on a resolution, your proxy is not entitled to vote, and must not vote, on that resolution.

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, any 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" must be received at support@cm.mpms.mufg.com prior to admission in accordance with the Notice of Annual General Meeting. A form of the certificate may be obtained from the Company's share registry or online at https://www.mpms.mufg.com/en/for-individuals/au/shareholders/forms/.

SAMPLE

NAME SURNAME
ADDRESS LINE 1
ADDRESS LINE 2
ADDRESS LINE 3
ADDRESS LINE 4
ADDRESS LINE 5
ADDRESS LINE 6

X99999999999

For personal use only

VOTING FORM

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

STEP 1 Please mark either A or B

A VOTE DIRECTLY

☐ **elect to lodge my/our vote(s) directly (mark box)**

in relation to the Annual General Meeting of the Company to be held at **10:00am (Sydney time) on Friday, 27 November 2026,** and at any adjournment or postponement of the Meeting. You should mark "For", "Against" or "Abstain" for each Item under Step 2 below.

OR

B 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 and email of the person or body corporate you are appointing as your proxy

Name

Email

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 generally 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 (Sydney time) on Friday, 27 November 2026** and at any postponement or adjournment of the Meeting.

The Meeting will be conducted as a hybrid event. You can participate by attending in person at **Event Space, Ground Floor at WiseTech Global Limited Sydney office located at 25 Bourke Road, Alexandria, NSW 2015** or logging in online at **https://meetings.openbriefing.com/WTC26** (refer to details in the Online Meeting Guide).

Important for Items 2, 5, 6 and 8: If the Chair of the Meeting is your proxy, either by appointment or by default, and you have not indicated your voting intention below then by submitting this Voting Form, you expressly authorise the Chair of the Meeting to exercise the proxy in respect of Items 2, 5, 6 and 8, even though these Items are connected directly or indirectly with the remuneration of a member of the Company's Key Management Personnel (**KMP**).

The Chair of the Meeting intends to vote all available proxies in favor of items 2 to 7, and against item 8.

STEP 2

VOTING DIRECTIONS

Proxies and direct votes will only be valid and accepted by the Company if they are signed and received no later than 10:00am (Sydney time) on Wednesday, 25 November 2026.

Please read the voting instructions overleaf before marking any boxes with an ☒

Items of Business

Board Recommendation			For	Against	Abstain*
FOR	2	Adoption of Remuneration Report	☐	☐	☐
FOR	3	Election of Director – Raelene Murphy	☐	☐	☐
FOR	4	Election of Director – Timothy Ebbeck	☐	☐	☐
FOR	5	Grant of share rights to Executive Director Maree Isaacs under the Equity Incentives Plan	☐	☐	☐
FOR	6	Grant of share rights to Non-Executive Directors under the Non-Executive Director Fee Sacrifice Share Acquisition Plan	☐	☐	☐
FOR	7	Reinsertion of Proportional Takeover Provisions	☐	☐	☐

Board Recommendation	The Board recommends shareholders vote AGAINST resolution 8		For	Against	Abstain*
AGAINST	8	Spill Resolution (Conditional item)	☐	☐	☐

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

SAMPLE

STEP 3

SIGNATURE OF SHAREHOLDERS – THIS MUST BE COMPLETED

Shareholder 1 (Individual)	Joint Shareholder 2 (Individual)	Joint Shareholder 3 (Individual)
Sole Director and Sole Company Secretary	Director/Company Secretary (Delete one)	Director

This form should be signed by the shareholder. If a joint holding, any 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).