

Navigator Global Investments Limited
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24 December 2021

Dear Shareholder

2021 Annual General Meeting

The Annual General Meeting (**AGM**) of Navigator Global Investments Limited (**Navigator or the Company**) will be held at:
10am (Sydney time) on Friday, 28 January 2022

and will be held virtually using an online AGM platform at <https://agmlive.link/NGI21>.

The COVID-19 pandemic continues to impact us all, and in the interests of the health and safety of our shareholders, directors and staff our AGM will once again be held as a virtual meeting.

In accordance with temporary modifications to the Corporations Act under the *Treasury Laws Amendment (2021 Measures No. 1) Act 2021*, the Notice of Meeting and accompanying Explanatory Statement are being made available to shareholders electronically via the Company's website or the ASX market announcements platform (ASX code "NGI").

To view the Notice of Meeting, and the Company's 2021 Annual Report, please visit the Company's website at <http://www.navigatorglobal.com.au/site/company-updates-reports/annual-general-meetings>.

Shareholders will be able to attend (watch or listen), vote and ask questions in real-time at the AGM through the online AGM platform (<https://agmlive.link/NGI21>). In addition, shareholders can also utilise direct voting to vote their shares without having to appoint a proxy. This can be done online prior to the meeting at www.linkmarketservices.com.au, or by completing the direct voting option on the Voting Form.

If you are unable to attend the AGM online or utilise direct voting, you may appoint a proxy to attend and vote on your behalf or by following the instructions on the Voting Form. Proxy appointments must be received by **10am (Sydney time) on Wednesday, 26 January 2022**. Even if you plan to attend the AGM online, we encourage you to either direct vote prior to the meeting or submit a directed proxy vote so that your vote will be counted if for any reason you cannot attend (for example, if there is an issue with your internet connection on the day of the AGM).

We look forward to welcoming you to the 2021 AGM.



On behalf of the Board
Amber Stoney
Company Secretary
Navigator Global Investments Limited