

23 October 2020

Dear Security Holder

The Annual General Meeting (**AGM**) of shareholders of Infigen Energy Limited (**Company**) and unitholders of Infigen Energy Trust (together, **Infigen**) will be held at **7pm (AEDT) on Monday, 23 November 2020**. In response to the potential health risks arising from the COVID-19 pandemic, the AGM will be held virtually. There will not be a physical meeting, but security holders and proxyholders can participate online by viewing the AGM and asking questions and voting in real time during the AGM.

The Notice of Meeting and Virtual Meeting Online Guide (which can be accessed at <https://www.infigenenergy.com/investor-centre/>) contain information about how to participate in the virtual AGM.

The items for deliberation at the AGM are:

- the consideration of our financial report for FY20;
- the adoption of Infigen's Remuneration Report for FY20;
- the re-election of two Directors;
- the election of four new Directors;
- the approval of the removal of PricewaterhouseCoopers as auditor of the Company; and
- the approval of the appointment of KPMG as auditor of the Company effective from the close of the AGM.

The Notice of Meeting contains explanatory information regarding these items of business. The Board (except in relation to a Director's election or re-election in which case that Director abstains from a recommendation in respect of that resolution) recommends that Security Holders vote in favour of all items of business.

You will not be mailed a physical copy of the Notice of Meeting or proxy form this year. This reflects temporary changes made by the Government in response to the COVID-19 pandemic, which allow notices of meeting and other information regarding a meeting to be provided online.

If you are unable to attend the AGM online, you may appoint a proxy to attend and vote on your behalf via <https://investorcentre.linkmarketservices.com.au/Login/Login>. Proxy appointments must be received by **7pm (AEDT) on Saturday, 21 November 2020**. Even if you plan to attend the AGM online, we encourage you to 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).

I look forward to welcoming you to the 2020 AGM.



Len Gill
Chairman