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**THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION.**

**If you are in any doubt about the course of action to take, you should consult your stockbroker, bank manager, solicitor, accountant or other professional advisor.**

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**COMGEST GROWTH PLC**

(the “Company”)

**Annual General Meeting**

**30 June 2020**

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**If you have sold or transferred your shares in the Company please pass this document at once to the purchaser or transferee or to the stockbroker, bank or other agent through whom the sale or transfer was effected, for transmission to the purchaser or transferee as soon as possible.**

**Please note that this notice has not been reviewed by the Central Bank of Ireland (the “Central Bank”).**

**Unless otherwise defined herein, all capitalised terms used herein shall bear the same meaning as capitalised terms used in the current prospectus for the Company dated 19 December 2019 (the “Prospectus”). A copy of the Prospectus of the Company is available upon request during normal business hours from the registered office of the Company.**

**This Notice may also be translated into other languages. Any such translation shall only contain the same information and have the same meaning as the English language Notice. To the extent that there is any inconsistency between the English language Notice and the Notice in another language, the English language Notice will prevail. If applicable, please contact your Paying Agent for a local language version of this Notice.**

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**COMGEST GROWTH PLC**

**NOTICE OF ANNUAL GENERAL MEETING**

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NOTICE is hereby given that the Annual General Meeting of Comgest Growth plc (the "Company") will be held at 2 Grand Canal Square, Dublin 2 on 30 June 2020 at 11.00am to transact the following business of the Company:

1. To receive and consider the Directors' Report and the audited Financial Statements for the year ended 31 December 2019 together with the Auditors' Report.
2. To authorise the Directors to fix the remuneration of the Auditors.

On behalf of the Board



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Wilton Secretarial Limited  
Secretary

Registered Office:

6<sup>th</sup> Floor  
2 Grand Canal Square  
Dublin 2

21 April 2020

Notes:

1. Shareholders are entitled to attend and vote at the Annual General Meeting of the Company. A Shareholder may appoint a proxy or proxies to attend, speak and vote instead of the Shareholder. A proxy need not be a member of the Company.
2. A form of proxy is enclosed for the use of Shareholders unable to attend the meeting. Proxies must be sent to the secretary of the Company c/o Wilton Secretarial Limited, 6<sup>th</sup> Floor, 2 Grand Canal Square, Dublin 2, Ireland. Shareholders may send their proxies by email to [fundscosec@williamfry.com](mailto:fundscosec@williamfry.com) or fax to + 353 1 639 5333 provided the original signed form is sent immediately by post to the Company, c/o The Secretary, Wilton Secretarial Limited, 6<sup>th</sup> Floor, 2 Grand Canal Square, Dublin 2, Ireland. To be valid, proxies and any powers of attorney under which they are signed must be received by the Secretary not less than 48 hours before the time appointed for the holding of the meeting.

**PROXY FORM**  
**COMGEST GROWTH PLC**

I/We \_\_\_\_\_ of \_\_\_\_\_  
being a Shareholder of the above named Company hereby appoint either (i) the Chairman of the meeting or failing him Louise Kennan or failing her, Clodagh Ferguson or failing her Andrea Borain, or failing her, Fionnuala Hanrahan, or failing her Julieann Byrne or (ii) \_\_\_\_\_ as my/our proxy to vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be held at 2 Grand Canal Square, Dublin 2 on 30 June 2020 at 11.00p.m. (Irish time) and at any adjournment thereof.

Please indicate with an "X" in the space below how you wish your votes to be cast in respect of each Resolution. If no specific direction as to voting is given the proxy will vote or abstain from voting at his discretion.

RESOLUTION	IN FAVOUR	ABSTAIN	AGAINST
1. The consideration of the Company's audited financial statements for the year ended 31 December 2019 together with the reports of the Directors and Auditors (copy enclosed);			
2. The authorisation of the Directors to fix the remuneration of the Auditors;			

Dated: 2020

\_\_\_\_\_  
Name and Address of Shareholder

\_\_\_\_\_  
Signature of Shareholder

\_\_\_\_\_  
Name and Address of Shareholder

\_\_\_\_\_  
Signature of Shareholder

Notes:

- a) If the Shareholder is a corporation, the form of proxy should be completed either under seal or under the hand of an officer or attorney duly authorised.
- b) A Shareholder must insert his full name and registered address in type or block letters. In the case of joint accounts, the names of all holders must be stated.  
  
If you desire to appoint a proxy other than the Chairman of the meeting or failing him, Louise Kennan or failing her, Clodagh Ferguson or failing her Andrea Borain, or failing her, Fionnuala Hanrahan, or failing her Julieann Byrne
- c) The proxy form must:
  - i. in the case of an individual Shareholder be signed by the Shareholder or his attorney; and
  - ii. in the case of a corporate Shareholder be given either under its common seal or signed on its behalf by an attorney or by a duly authorised officer of the corporate Shareholder.
- d) In the case of joint holders, the vote of the senior who tenders a vote whether in person or by proxy shall be accepted to the exclusion of the votes of the other joint holders and for this purpose seniority shall be determined by the order in which the names stand in the register of members in respect of the joint holding.
- e) Proxies must be sent to the secretary of the Company C/o Wilton Secretarial Limited, 6th Floor, 2 Grand Canal Square, Dublin 2, Ireland. Shareholders may send their proxies by email to [fundscosec@williamfry.com](mailto:fundscosec@williamfry.com) or fax to + 353 1 639 5333 provided the original signed form is sent immediately by post to the Company, C/o The Secretary, Wilton Secretarial Limited, 6th Floor, 2 Grand Canal Square, Dublin 2, Ireland. To be valid, proxies and any powers of attorney under which they are signed must be received by the Secretary not less than 48 hours before the time appointed for the holding of the meeting.