

### Notice of rights of member in connection with certain documents

Magellan Asset Management Limited ACN 120 593 946 ("**MAM**"), as Responsible Entity of each of the following registered schemes (collectively, the "**Funds**"):

Magellan Global Fund (Closed Class) (ASX: MGF)	Magellan Infrastructure Fund (Unhedged)
Magellan Global Fund (Open Class) (ASX: MGOC)	Magellan Infrastructure Fund
Magellan Global Fund (Currency Hedged) (ASX: MHG)	Magellan Infrastructure Fund (Currency Hedged) (ASX: MICH)
Magellan Global Fund (Hedged)	Magellan Sustainable Fund (Ticker: MSUF)
Magellan High Conviction Trust (ASX: MHHT)	Magellan Core Global Fund (Ticker: MCSG)
Magellan High Conviction Fund	Magellan Core ESG Fund (Ticker: MCSE)
Airlie Australian Share Fund (ASX: AASF)	Magellan Core Infrastructure Fund (Ticker: MCSI)
Airlie Small Companies Fund	

gives notice pursuant to section 110K of the *Corporations Act 2001* (Cth) of the rights of members of and each of the Funds to:

- elect to:
  - receive certain documents in physical or electronic form; or
  - not receive certain documents; and
- make requests to be sent specific documents in physical or electronic form.

### Your right to receive documents

In respect of each Fund, MAM is required to send to unitholders, and unitholders are entitled to receive, the following documents in relation to that Fund:

- documents relating to a meeting of unitholders, such as notices of meeting, proxy or voting forms;
- the Annual Report of that Fund (comprising the financial report, the directors' report and the auditor's report for the relevant financial year); and
- a notice of members' rights under section 110K of the *Corporations Act* (such as this notice), unless the notice is readily available on a website.

The documents referred to above, together with any other documents prescribed by relevant regulations are collectively referred to in this notice as the "**Documents**".

### You have the right to make an election

Each unitholder of a Fund is entitled to:

1. elect to receive some or all of the Documents relating to that Fund in physical or electronic form;
2. elect **not** to receive the Annual Report of that Fund (and any other documents prescribed by the relevant regulations); and
3. make ad-hoc requests to receive a particular Document relating to that Fund, in physical or electronic form.

MAM encourages unitholders of each Fund to receive communications electronically. This ensures convenient and prompt receipt of information and helps to reduce waste and costs.

### How to make an election or request documents

Unitholders of each Fund can make an election or request by contacting the Unit Registry for the relevant Fund, details of which can be found in the table below.

You will need to provide your Shareholder Reference Number or Holder Identification Number to make an election or change an existing election.

Fund	Registry details
Magellan Global Fund (Open Class) (ASX: MGOC)	<b>Apex Group</b>  Phone: 1300 127 780 (in Australia) +61 2 8259 8566 (International) 0800 787 621(New Zealand)  Online: <a href="https://magellan.apexgroupportal.com/welcome/login">https://magellan.apexgroupportal.com/welcome/login</a>
Magellan Global Fund (Closed Class) (ASX: MGF)	
Magellan Global Fund (Hedged)	
Magellan High Conviction Fund	
Magellan Infrastructure Fund	
Magellan Infrastructure Fund (Unhedged)	
Airlie Small Companies Fund	
Airlie Australian Share Fund	
Magellan Global Fund (Currency Hedged) (ASX: MHG)	<b>Link Market Services</b>  Phone: 1800 206 847 Online: <a href="https://investorcentre.linkgroup.com/Login">https://investorcentre.linkgroup.com/Login</a>
Magellan Infrastructure Fund (Currency Hedged) (ASX: MICH)	
Magellan High Conviction Trust (Ticker: MHHT)	<b>Automic Group</b>  Phone: 1300 408 792 (in Australia) +61 2 8072 1481(International)  Online: <a href="https://investor.automic.com.au/#/home">https://investor.automic.com.au/#/home</a>
Magellan Sustainable Fund (Ticker: MSUF)	
Magellan Core Global Fund (Ticker: MCSG)	
Magellan Core ESG Fund (Ticker: MCSE)	
Magellan Core Infrastructure Fund (Ticker: MCSI)	