

NEDGROUP INVESTMENTS FUNDS PLC

(the “Company”)

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the **Annual General Meeting of the Company** will be held at **3rd Floor, 55 Charlemont Place, Dublin D02 F985, Ireland** on **Thursday 29 May 2025 at 10:00 A.M. (Irish Time)** to transact the following business of the Company:

ORDINARY BUSINESS

1. To receive and consider the Annual Report and Audited Financial Statements for the year ended 31 December 2024;
2. To review the Company's affairs;
3. To re-appoint KPMG as Auditors; and
4. To authorise the Directors to fix the remuneration of the Auditors.

BY ORDER OF THE BOARD

Lesley Ann Bawe

Carne Global Financial Services Limited
Company Secretary

Dated: 1 May 2025

NOTE Every shareholder entitled to attend and vote at the above mentioned meeting is entitled to appoint a proxy to attend, speak and vote in his/her stead. A proxy need not be a shareholder of the Company.

Registered In Ireland Under Company Number: 543817
Regulated by the Central Bank of Ireland
Registered Office: As above.

Directors: John Skelly, Yvonne Connolly, Lorcan Murphy, Tom Caddick (British), Tracy Wiltcher (British), Rob Johnson (British)

Confidential

NEDGROUP INVESTMENTS FUNDS PLC
(the “Company”)

ANNUAL GENERAL MEETING FORM OF PROXY

I/We _____ of _____ being a holder of _____ shares in the above named company and entitled to vote, hereby appoint _____ or, _____, or if no person is specified, Yvonne Connolly or, failing her, the Company Secretary as my/our proxy to vote for me/us on my/our behalf at the annual general meeting of the Company to be held at **10:00 A.M. (Irish Time)** on **Thursday 29 May 2025** and at any adjournment thereof.

Please indicate with an “X” in the box below how you wish the proxy to vote.

RESOLUTIONS Ordinary Business		FOR	AGAINST
1.	To review and consider the Annual Report and Audited Financial Statements for the year ended 31 December 2024.		
2.	To authorise the re-appointment of KPMG as auditors.		
3.	To authorise the Directors to fix the remuneration of the Auditors.		

Unless otherwise indicated, the proxy will vote as he/she thinks fit.

Signed: _____

Name in block capitals: _____

Date: _____

NOTES:

- a) Unless otherwise instructed, the Proxy will vote as he/she thinks fit.
- b) Where this form of proxy is executed by a corporation, it must be either under its seal or under the hand of an officer or attorney duly authorised.
- c) If it is desired to appoint some other person as proxy, the name of the proxy must be inserted in the space provided instead of the option provided which should be deleted.
- d) Signed forms of proxy can be returned for the attention of the Company Secretary, Carne Global Financial Services Limited, 3rd Floor, 55 Charlemont Place, Dublin 2, Ireland marked for the attention of Andrew Donnellan or sent by email to carnecosec@carnegroup.com to arrive not later than 10:00 A.M. (Irish Time) on Tuesday 27 May 2025. The Meeting will then take place at 10:00 A.M. (Irish Time) on Thursday 29 May 2025.