

NOTICE OF ANNUAL GENERAL MEETING
Polar Capital Funds plc (the “Company”)

NOTICE is hereby given that the Annual General Meeting of the Members of the Company will be held on Friday, 15 July 2022 at 11.00 a.m. (Irish Time) (approximately) at George’s Court, 54 - 62 Townsend Street, Dublin 2, Ireland, for the following purposes:

FOR CONSIDERATION

1. To receive and consider the Report of the Directors, the Auditor’s Report and the Financial Statements of the Company for the year ended 31 December 2021, and
2. To review the Company’s affairs.

ORDINARY RESOLUTIONS

1. To re-appoint Deloitte as Auditor to the Company until the conclusion of the next Annual General Meeting.
2. To authorise the Directors to fix the remuneration of the Auditor.

A member entitled to attend and vote at the Meeting is entitled to appoint one or more proxies to attend and vote in their stead. A proxy need not be a member of the Company.

Registered in Ireland No: 348391

Dated this 17 June 2022



For and on behalf of
Northern Trust International Fund Administration
Services (Ireland) Limited,
as Company Secretary

FORM OF PROXY
Polar Capital Funds plc (the “Company”)

Holder ID	Account ID & Description

I/We* _____

of _____

being a member of the Company and entitled to vote at General Meetings of the Company,
 hereby appoint _____

of _____

or in the absence of the appointment of any specified person, the Chairman of the Meeting (Note 3) or, failing him, any representative from Northern Trust International Fund Administration Services (Ireland) Limited 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 George’s Court, 54 - 62 Townsend Street, Dublin 2, Ireland, on Friday, 15 July 2022 at 11.00 a.m. (Irish Time) (approximately) or any reconvened meeting thereof.

*strike through as appropriate

Signature: _____ **Date:** _____

Please indicate with an "X" in the spaces below as to the way in which you wish your vote to be cast for each resolution or alternatively insert the number of total votes to be cast “for” and/or “against” each resolution in the spaces below.

FOR CONSIDERATION

1. To receive and consider the Report of the Directors, the Auditor’s Report and the Financial Statements of the Company for the year ended 31 December 2021, and
2. To review the Company’s affairs.

ORDINARY RESOLUTIONS	FOR	AGAINST	ABSTAIN
1. To re-appoint Deloitte as Auditor to the Company until the conclusion of the next Annual General Meeting.			
2. To authorise the Directors to fix the remuneration of the Auditor.			

Unless otherwise instructed above the Proxy shall vote as (s)he sees fit

Notes

1. If you have sold or otherwise transferred all of your Shares, please pass this Circular and accompanying Proxy Form as soon as possible to the purchaser or transferee or to the stockbroker, bank or other agent through whom the sale or transfer was effected for delivery to the purchaser or the transferee.
2. A member may appoint a proxy of his own choice. If the appointment is made delete the words "the Chairman of the meeting" and insert the name of the person appointed as proxy in the space provided.
3. If the Shareholder does not insert a proxy of his/her own choice it shall be assumed that they wish to appoint the Chairman of the meeting or one of the other persons mentioned above to act for them.
4. If the appointer is a corporation, this form must be under the Common Seal or under the hand of some duly appointed officer or attorney duly authorised on its behalf and please ensure that you indicate the capacity in which you are signing.
5. If the instrument appointing a proxy is signed under a power of attorney, please ensure that you enclose an original or a notarially certified copy of such Power of Attorney with your proxy form.
6. In the case of joint holders, the vote of the first named of joint holders, 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, the first named shall be determined by the order in which the names of the joint holders stand in the register of members.
7. If this form is returned without any indication as to how the person appointed proxy shall vote he will exercise his discretion as to how he votes or whether he abstains from voting.
8. Any alterations made to this Proxy Form must be initialled.
9. To be valid, this Proxy Form, including notarially certified copies of such powers or authority as may be relevant, must be completed and returned by email to Dublin_Corp_Sec_Minute_Taking_Team@ntrs.com and to LG107@ntrs.com, by fax to +353 1 434 5273, or delivered by hand, post or courier to George's Court, 54 - 62 Townsend Street, Dublin 2, Ireland, marked for the attention of Laura Gleeson, not less than 48 hours before the time fixed for holding the meeting or adjourned meeting.