

NOTICE OF AN ANNUAL GENERAL MEETING

OF

SEILERN INTERNATIONAL FUNDS PLC

(the “Company”)

IMPORTANT: This notice requires your immediate attention. If you are in any doubt as to the action you should take you should seek advice from your stockbroker, bank manager, solicitor, tax adviser, accountant or other independent financial adviser. If you have sold or transferred all your shares in the Fund, please forward this document and the accompanying proxy form to the purchaser or transferee, or to the stockbroker, bank manager or other agent through whom the sale or transfer was effected. The Directors of the Company accept responsibility for the accuracy of the information contained in this notice.

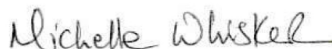
NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Company will be held at the registered office and by video conference on 30 June 2023 at 2.00pm (Irish time) for the following purposes:

As ordinary business:

1. To receive and adopt the Directors’ Report, the Auditor’s Report and the Financial Statements for the fiscal year ended 31 December 2022; and the review by the shareholders of the Company’s affairs.
2. To re-appoint PricewaterhouseCoopers as Auditors to the Company.
3. To re-elect Ms. Karen Egan as a Director of the Company¹.
4. To authorise the Directors to fix the remuneration of the Auditors.

As special business:

1. To ratify the prior appointments of Mr. Peter Seilern-Aspang, Mr. Alan McCarthy, Mr. Marc Zahn and Mr. Lorenzo Ward as Directors of the Company.



For and on behalf of
Brown Brothers Harriman Fund Administration Services (Ireland) Limited
as Secretary

Dated this 1st day of June 2023

Please complete and return a proxy form by mail for the attention of Dublin Corporate Secretary, c/o Helen Evans, Brown Brothers Harriman Fund Administration Services (Ireland) Limited, 30 Herbert Street, Dublin 2, D02 W329, Ireland not less than 48 hours before the time appointed for the holding of the meeting or adjourned meeting.

Completion and return of a proxy form will not preclude a member from attending and voting at the Annual General Meeting by video conference or telephone. Should you wish to attend the Meeting by video conference or telephone, please contact Helen Evans by email at bbh.corporate.secretary@bbh.com or by phone on +352 47 40 66 6203 in order to receive details.

¹ Pursuant to article 20(c) of the articles of association of Seilern International Funds plc (the “Company”), Ms. Karen Egan was appointed as a director of the Company by way of a resolution of the directors with effect from 9 February 2023. Pursuant to article 20(c), any director appointed under this article “shall hold office only until the next following annual general meeting and shall then be eligible for re-election”.