

**NOTICE OF ANNUAL GENERAL MEETING**  
**of**  
**CANACCORD GENUITY INVESTMENT FUNDS PLC**  
**(the Company)**

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**NOTICE** is hereby given that the Annual General Meeting (the **AGM**) of the Company will be held at the offices of A&L Goodbody, 3 Dublin Landings, North Wall Quay, Dublin 1, Ireland on Friday, 25 August 2023 at 11.00am. for the following purposes:

**Ordinary Business**

- 1 To receive and consider the financial statements for the year ended 31 March 2023 and the reports of the directors and auditors thereon.
- 2 To re-appoint Grant Thornton as Auditors to the Company.
- 3 To authorise the directors to fix the remuneration of the Auditors for the year ending 31 March 2024.
- 4 To review the affairs of the Company.

And to transact any other business which may properly be brought before the meeting.

By Order of the Board

Goodbody Secretarial Limited  
Secretary

Dated:

A member entitled to attend and vote may appoint a proxy to attend, speak and vote on his behalf. A proxy need not be a member of the Company. Should you wish to vote at the AGM, we would strongly recommend that you complete the Proxy Form enclosed with this Notice and return a completed and signed Proxy Form by email to [gslfunds@algoodbody.com](mailto:gslfunds@algoodbody.com). Please also refer to the Notes on the second page of the Proxy Form.

**PROXY**

**For the Annual General Meeting of  
CANNACORD GENUITY INVESTMENT FUNDS PLC**

Please complete the below sections in BOLD TYPE

I/We\*

\_\_\_\_\_

of

\_\_\_\_\_

being a Shareholder/Shareholders\* of the Company referred to above HEREBY APPOINT the Chairperson of the Meeting or any representative of Goodbody Secretarial Limited or any partner or employee of A&L Goodbody

or failing him/her

\_\_\_\_\_

as my/our\* proxy to attend, speak and vote for me/us\* on my/our\* behalf at the Annual General Meeting

of the Company to be held at the offices of A&L Goodbody, 3 Dublin Landings, North Wall Quay, Dublin 1 on Friday, 25 August 2023 at 11.00am and at every adjournment thereof.

**\*DELETE AS APPROPRIATE**

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

**PLEASE INDICATE WITH AN 'X' IN THE SPACES BELOW HOW YOU WISH YOUR VOTE TO BE CAST**

**UNLESS OTHERWISE INDICATED THE PROXY WILL VOTE AS HE/SHE THINKS FIT.**

	<b>Ordinary Business</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
1.	To reappoint Grant Thornton as Auditors			
2.	To authorise the Directors to fix the remuneration of the Auditors for the year ending 31 March 2024			

**The Directors would be grateful of your support for the resolutions by completing the enclosed proxy and returning it by email to [gslfunds@algoodbody.com](mailto:gslfunds@algoodbody.com) any time before the AGM is due to be held in order to ensure that the AGM may progress as in the normal course.**

#### **Notes**

1. You may appoint a proxy of your own choice by inserting the name of the person appointed as proxy (who need not be shareholder) in the space provided.
2. Please insert your name(s) and address in **BOLD TYPE** and sign and date the form.
3. Indicate by placing a cross in the appropriate box how you wish your votes to be cast in respect of each resolution. If no mark is made, your proxy may vote or abstain at his/her discretion. On any other business not specified in the Notice of Meeting and arising at the Meeting, the proxy will act at his or her discretion.
4. If the appointer is a corporation, this form must be under the common seal or under the hand of some officer, attorney or other person authorised in writing.
5. In the case of joint holders, the signature of any one holder will be sufficient, but the names of all the joint holders should be stated. In the event of more than one joint holder tendering votes, the vote of the shareholder whose name first appears in the register of members will be accepted to the exclusion of all others.
6. To be valid, this form (and, if applicable, any power of attorney or other authority under which it is signed or a notarially certified copy thereof) must be completed and sent by email to Goodbody Secretarial Limited at [gslfunds@algoodbody.com](mailto:gslfunds@algoodbody.com) or deposited at the registered office at **3 Dublin Landings, North Wall Quay, Dublin 1, Ireland** by post before the time fixed for holding the meeting for the attention of Goodbody Secretarial Limited.
7. If any amendments are made, they should be initialled.