

LF ABRDN INCOME FUND

Minutes of the Extraordinary General Meeting of Shareholders of abrdn Income Focus Fund (the "Sub-fund"), a sub-fund of LF abrdn Investment Fund, held at 65 Gresham Street, London EC2V 7NQ on 21 September 2023 at 2:00 p.m.

In Attendance:

- Jenny Gustafson – Link Fund Solutions Limited**
- Raphael Im– Link Fund Solutions Limited**
- Ross Darlow – Link Fund Solutions Limited**
- Claire Robertshaw – Link Fund Solutions Limited**
- Michelle Friend – Northern Trust Investor Services Limited ("Depository")**
- Graeme Parterson – abrdn Investments Limited**

1. Nomination of Chairperson

- 1.1 Jenny Gustafson was appointed by the Depository as Chairman of the meeting.

2. Notice and Quorum

- 2.1 The Chairman produced to the meeting a notice convening the meeting and the notice was taken as read.
- 2.2 The Chairman confirmed to the meeting that no unitholders had submitted forms of proxy appointing the Chairman as their proxy.
- 2.3 The Chairman confirmed that no unitholders had arrived at the meeting in person.
- 2.4 It was therefore noted that a quorum was not present and the meeting would accordingly be adjourned to 21 September 2023 at 2:00 p.m. in accordance with the notice of the meeting dated 6 September 2023.

3. Close of Meeting

- 3.1 There being no further business, the meeting closed at 2:20 p.m.


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Jenny Gustafson, Chairman

Date: