

Appendix II:
Notice of the EGM of the Company

SANLAM UNIVERSAL FUNDS PUBLIC LIMITED COMPANY,
an umbrella company with segregated liability between sub-funds
(the "Company")

Incorporated in Ireland with Registered No: 267451

Registered Office

BEECH HOUSE
BEECH HILL ROAD
DUBLIN 4, DUBLIN, D04V5N2

NOTICE IS HEREBY GIVEN that an extraordinary general meeting (the "**EGM**") of the Company will be held at **Doran Management Financial Services Limited, 59-60 O'Connell Street, Limerick, Ireland, V94 E95T**, on Wednesday 31st January 2024 at 11.00 a.m. (Irish time) for the purposes of transacting the following business of the Company:-

1. To approve and adopt the amended memorandum and articles of association of the Company (the "**M&A**") set out at Appendix I to the circular dated 16th January 2024 as the M&A of the Company in substitution for and to the exclusion of the current M&A of the Company, subject to and in accordance with the requirements of the Central Bank.
2. Any other business.

Dated this 16th January 2024

By order of the Board

Doran Management Financial Services Limited

Company Secretary

Note: A shareholder entitled to attend, speak and vote at the EGM is entitled to appoint a proxy to attend, speak and vote on their behalf. A body corporate may appoint an authorised representative to attend, speak and vote on its behalf. A proxy or an authorised representative need not be a member of the Company.

To be valid, a completed form of proxy and any power of attorney under which it is signed must be received via e-mail to samiboardpack@doranandminehane.com by no later than 11.00 a.m. (Irish time) on 29th January 2024 i.e. two full business days before the time of the meeting. If the EGM is adjourned, the proxy must be received not less than two full business days before the time appointed for the holding of the adjourned meeting. Returning the completed form of proxy will not preclude a shareholder from attending the EGM in person and voting if they so wish. Should a shareholder wish to attend the EGM in person, **rather than appoint a proxy**, please confirm this intention by email to samiboardpack@doranandminehane.com no later than two full business days in advance of the EGM.

Appendix III:
Form of proxy for the EGM of the Company

Sanlam Universal Funds plc
an umbrella fund with segregated liability between sub-funds
(the "Company")
EXTRAORDINARY GENERAL MEETING FORM OF PROXY

Name of Registered Shareholder _____
Registered Address Line 1 _____
Registered Address Line 2 _____
Registered Address Line 3 _____
Registered Address Line 4 _____
Account Number _____

I/We, _____ being a shareholder of the above named Company, hereby appoint the Chairperson of the Company or failing him/her, _____ or failing him/her _____ or failing him/her, any representative of Sanlam Asset Management (Ireland) Limited or any of the Directors of the Company as my/our proxy and to vote for me/us on my/our behalf at the Extraordinary General Meeting of the Company to be held at **Doran Management Financial Services Limited, 59-60 O'Connell Street, Limerick, Ireland, V94 E95T** on Wednesday 31st January 2024 at 11.00 a.m. (Irish time) and at any adjournment thereof.

Please indicate with an "X" in the box below how you wish the proxy to vote. If you wish this form to be used in favour of the resolution, please mark "X" in the appropriate box below under the heading "For". If you wish this form to be used against the resolution, please mark "X" in the appropriate box below under the heading "Against". If you wish for this form to be used to abstain from voting for or against the resolution, please mark "X" in the appropriate box under the heading "Abstain". Otherwise, the proxy will vote as he or she thinks fit.

RESOLUTIONS			
Special Business	FOR	AGAINST	ABSTAIN
That the amended memorandum and articles of association of the Company (the " M&A ") set out at Appendix I to the circular dated 16 th January 2024 be hereby approved and adopted as the M&A of the Company in substitution for and to the exclusion of the current M&A of the Company, subject to and in accordance with the requirements of the Central Bank.			

Signature 1

Dated

(Print Name) _____

Signature 2

(If required)

Dated

(Print Name) _____

NOTES ON COMPLETING THE FORM OF PROXY:

- (a) *Unless and otherwise instructed the proxy will vote as he/she thinks fit.*
- (b) *Where the shareholder is an individual, this proxy may be executed by an attorney of such shareholder duly authorised in writing to do so.*
- (c) *In the case of joint holders, the signature of any one holder will be sufficient, but the names of all joint holders should be stated.*
- (d) *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.*
- (e) *To be valid, a completed form of proxy and any power of attorney under which it is signed must be received via e-mail samiboardpack@doranandminehane.com by no later than 11.00 a.m. (Irish time) on 29th January 2024 (i.e. two full business days before the time of the meeting). If the EGM is adjourned, the proxy must be received not less than two full business days before the time appointed for the holding of the adjourned meeting.*
- (f) *Returning the completed form of proxy will not preclude you from attending at the EGM by telephone and voting in person if you so wish. Should a shareholder wish to attend the AGM via telephone, **rather than appoint a proxy**, please confirm this intention by email to samiboardpack@doranandminehane.com no later than two full business days in advance of the EGM.*