

FOR INFORMATION ONLY

**Man AHL Diversified PCC Limited
(the “Company”)**

Notice of Annual General Meeting

Notice is given that an Annual General Meeting of the Company will be held at Martello Court, Admiral Park, St Peter Port, Guernsey on Friday 12 April 2019 at 11:00 am for the purpose of considering and, if thought fit, passing the following resolutions:

- 1 That the Company’s Report and Aggregated Financial Statements for the year ended 30 June 2018 are adopted;
- 2 That the re-appointment of Ernst & Young LLP as auditor of the Company until the conclusion of the next Annual General Meeting be approved; and
- 3 That the Directors be and are hereby authorised to agree the remuneration of Ernst & Young LLP.

By order of the board of Directors

Intertrust Fund Services (Guernsey) Limited
Company Secretary
Date: 22 March 2019

Note for all holders of non-voting shares

This notice is being sent to you for your information. No action by you is required.