
Notice of the Annual General Meeting ("AGM") of ANIMA Funds Plc (the "Company")

NOTICE IS HEREBY GIVEN that the **AGM** of the Company will be held at the registered office of the company secretary to the Company at 33 John Rogerson's Quay, Dublin 2, Ireland on **12 June 2025** at 11:00 AM (Irish time) for the following purposes:

1. To receive and consider the Report of the Directors, Report of the Statutory Auditors and the Financial Statements for the period ended 31st December 2024;
2. To review the Company's affairs.

Ordinary Resolutions

1. To re-appoint Deloitte as Auditors of the Company.
2. To authorise the Directors to fix the remuneration of the Auditors;
3. To authorise the Directors to fix the remuneration of the Directors.

A Shareholder entitled to attend and vote at the AGM is entitled to appoint one or more proxies to attend, speak and vote in his behalf. A proxy need not be a Shareholder.

The complete Notice to Shareholders and the Proxy form (along with notes for filling it out) are available in the "Products/Legal Documents/Anima Funds/Notices" section on the website www.animafunds.ie.
