



Notice on the outcome of the Extraordinary General Meeting (EGM) of the Unitholders of MPS Private Solution Absolute, which has been held at Tudor Trust Ltd, 33 Sir John Rogerson's Quay, Dublin 2, Ireland at 11:30 AM (Irish time) on 10 March 2022.

**Merger of
MPS Private Solution Absolute,
a Sub-Fund of Multi Solution Fund
(the "Merging Sub-Fund")**

**Into
ANIMA Selection Conservative,
a Sub-Fund of ANIMA Funds PLC
(the "Receiving Sub-Fund")**

This notice hereby informs the Unitholders of **MPS Private Solution Absolute** that on the EGM the Merger has been approved by the Unitholders.

The terms and details of the Merger, together with the implications for the Unitholders are available on the website www.animaam.ie