



78 Sir John Rogerson's Quay, Dublin 2 - Ireland

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A Shareholder may appoint a proxy of his own choice. A person appointed to act as a proxy need not be a Shareholder.

The Shareholders Circular, form of proxy (along with notes for filling it out) are available in the “Products/Legal Documents/Anima Funds/Notices” section on the website: www.animasgr.it