

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

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ÞUV0ÔÒÁ0ÙÁPÒÜÒÓŸÁÕOXÒÞÁœanÁa)ÁÒ¢c(ạ‡iåā)a⇔´ÁÕ^}^¦adÁT^^a; Ù@eh^@(jà^!+Á[-Ác@ÁØ`}àÁ ājÁà^Á@(jàÁanÁHÁÙāÁR(@)AÜ[*^!+[]orÁÛ`æÉÉÖ`àjā,ÁGÂ Q^]a)àáA[}Á9 DecemberÉÁG€GFÁanÁ10.00 a.m.ÁQDá @Ácā[^DÁ-{iÁc@Á]`;}][•^+Á[Á a)]¦[çā]*Ác@Á/^çãtǎ]•A;![][•^àÁk[ká@Áncentive fee methodologyÁ[-As@ÁØ`}å.

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