

Mitteilung an alle Anteilseigner der Guinness Asset Management Fonds:

Anbei finden Sie die Information der Fondsgesellschaft, folgende Fonds sind betroffen:

IE00BVYPNP33	Guinness Asset Management Asian Equity Income - Accum C GBP CAP
IE00BVYPNQ40	Guinness Asset Management Asian Equity Income - Accum C USD CAP
IE00BZ08YT58	Guinness Asset Management Best of China - Accum Ptg C USD CAP
IE00BVYPNS63	Guinness Asset Management European Equity Income Accum Ptg C GBP CAP
IE00BVYPNT70	Guinness Asset Management European Equity Income – Accum Ptg C USD CAP
IE00B2Q91V27	Guinness Asset Management Global Energy - B DIS
IE00B3CCJ963	Guinness Asset Management Global Energy - C GBP DIS
IE00BGHQF524	Guinness Asset Management Global Energy - Accum C EUR CAP
IE00B42XCP33	Guinness Asset Management Global Equity Income - Ptg B USD DIS
IE00BGHQF631	Guinness Asset Management Global Equity Income - Accum C EUR CAP
IE00BDGV0183	Guinness Asset Management Global Equity Income - C EUR DIS
IE00BVYPNV92	Guinness Asset Management Global Equity Income - Accum Ptg C GBP CAP
IE00B3PB1722	Guinness Asset Management Global Equity Income - C GBP DIS
IE00BVYPNW00	Guinness Asset Management Global Equity Income - Accum C USD CAP
IE00BVYPNZ31	Guinness Asset Management Global Equity Income - Accum Ptg Y EUR CAP
IE00BVYPP024	Guinness Asset Management Global Equity Income - Ptg Y EUR DIS
IE00BVYPNY24	Guinness Asset Management Global Equity Income - Accum Ptg Y GBP CAP
IE00BVYPNX17	Guinness Asset Management Global Equity Income - Accum Ptg Y USD CAP
IE00BVYPP248	Guinness Asset Management Global Equity Income - Ptg Y USD DIS
IE00BQXX3D17	Guinness Asset Management Global Innovators - Accum Ptg C EUR CAP
IE00BQXX3C00	Guinness Asset Management Global Innovators - Accum C GBP CAP
IE00BQXX3F31	Guinness Asset Management Global Innovators - Accum C USD CAP
IE00BQXX3L90	Guinness Asset Management Global Innovators - Accum Ptg Y EUR CAP
IE00BQXX3K83	Guinness Asset Management Global Innovators - Accum Ptg Y GBP CAP
IE00BQXX3M08	Guinness Asset Management Global Innovators - Accum Ptg Y USD CAP
IE00BGHQF417	Guinness Asset Management Sustainable Energy - Accum Ptg C EUR CAP
IE00BGHQDM52	Guinness Asset Management Asian Equity Income - Accum Ptg C EUR CAP
IE00BG5QQX93	Guinness Asset Management Multi Asset Balanced -Accum C
	Hedged EUR CAP
IE00BG5QQV79	Guinness Asset Management Multi Asset Balanced - Accum C GBP CAP
IE00BG5QQY01	Guinness Asset Management Multi Asset Balanced - C USD CAP
IE00BG5QQR34	Guinness Asset Management Multi Asset Growth - Accum C
	Hedged EUR CAP
IE00BG5QQP10	Guinness Asset Management Multi Asset Growth - Accum C GBP CAP
IE00BG5QRJ25	Guinness Asset Management Multi Asset Growth - Accum C
	Hedged USD CAP
IE00BG5QRK30	Guinness Asset Management Multi-Asset Growth - Accum O GBP CAP

Details können Sie der beigefügten Anlage entnehmen. Falls Ihre Kunden diesen Änderungen nicht zustimmen und die Möglichkeit besteht, die Anteile ohne Gebühren seitens der Fondsgesellschaft zurückzugeben, können Sie den Verkauf der Anteile direkt in MomentumOffice erfassen.

THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION. IF YOU ARE IN ANY DOUBT AS TO THE ACTION YOU SHOULD TAKE, YOU SHOULD SEEK ADVICE FROM YOUR INDEPENDENT LEGAL, TAX, FINANCIAL OR PROFESSIONAL ADVISOR IMMEDIATELY.

CIRCULAR TO SHAREHOLDERS OF

Guinness Asset Management Funds plc (the "Company")

(an open-ended umbrella investment company with variable capital and segregated liability between sub-funds incorporated with limited liability in Ireland under the Companies Act 2014 with registration number 450670 and established as an undertaking for collective investment in transferable securities pursuant to the European Communities (Undertakings for Collective Investment in Transferable Securities) Regulations, 2011 (S.I Number 352 of 2011), as amended)

NOTICE CONVENING AN EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF THE COMPANY AT LINK FUND ADMINISTRATORS (IRELAND) LIMITED,, 1ST FLOOR, 2 GRAND CANAL SQUARE, GRAND CANAL HARBOUR, DUBLIN 2, IRELAND AT 10.00AM (APPROXIMATELY) (IRISH TIME) ON 2 DECEMBER, 2020 IS SET OUT IN APPENDIX 1. WHETHER OR NOT YOU PROPOSE TO ATTEND THE MEETING YOU ARE REQUESTED TO COMPLETE AND RETURN THE PROXY FORM IN ACCORDANCE WITH THE INSTRUCTIONS PRINTED THEREON.

The Proxy Form is attached to this Circular and should be returned to Link Fund Administrators (Ireland) Limited, 1st Floor, 2 Grand Canal Square, Grand Canal Harbour, Dublin 2, Ireland (for the attention of Fiona Beattie). To be valid, the Proxy Form must be received at the above address not later than 48 hours before the time fixed for the holding of the meeting or adjourned meeting.

If you are a registered holder of Shares in the Company, a form of proxy for use in connection with the meeting is enclosed with this document. You are requested to complete the form of proxy in accordance with the instructions printed on the form and to forward it to the address shown on the form as soon as possible and in any event so as to arrive not later than 48 hours before the time appointed for the meeting. A Shareholder entitled to attend and vote at the Meeting is entitled to appoint one or more proxies to attend and vote in their stead. A proxy need not also be a Shareholder. **If your Shares are registered in the name of a nominee you should instruct your nominee as to how you wish to vote immediately to allow your nominee to vote by the time appointed for the meeting.**

If you have sold or transferred all your Shares, please forward this document and the accompanying proxies to the purchaser, transferee or other agent through whom the sale or transfer was effected.

The Directors of the Company accept responsibility for the accuracy of the contents of this document.



Bitte nehmen Sie zur Kenntnis, dass für die Abwicklung dieser Aufträge die im Preis- und Leistungsverzeichnis von Moventum ausgewiesenen Gebühren und die auf MoventumOffice angegebenen Annahmeschlusszeiten gelten.

Guinness Asset Management Funds plc

Registered Office: 1st Floor, 2 Grand Canal Square, Grand Canal Harbour, Dublin 2, Ireland

Date: 10 November, 2020

To: *All Shareholders of the Company*

Re: *Extraordinary General Meeting of the Company*

Dear Shareholder,

1. INTRODUCTION

The Company is authorised by the Central Bank of Ireland (the “**Central Bank**”) as a UCITS umbrella fund with segregated liability between sub-funds (the “**Sub-Funds**”) and is established as an open-ended investment company incorporated with limited liability under the laws of Ireland.

We are writing to you, as a Shareholder of the Company, to notify you (i) proposed updates to the Memorandum & Articles of Association (“**M&A**”) of the Company which will require your prior approval and (ii) proposed updates to the prospectus of the Company, to include relevant Sub-Fund supplements (collectively the “**Prospectus**”) to reflect a share class restructuring/streamlining within certain Sub-Funds of the Company, as further detailed below.

2. SUMMARY OF PROPOSED CHANGES TO M&A AND SHARE CLASS RESTRUCTURING

It is proposed that the M&A be updated, principally to include provisions relating to the automatic conversion of shares from one share class to another, as well as the merger of shares from one share class to another, **subject to the proviso that the compulsory conversion/merger of shares will not result in affected Shareholders holding shares which are subject to less favourable terms than those applicable to the original class.**

Subject to Shareholder approval of the proposed updates to the M&A, it is proposed that the Prospectus be updated to include a number of amendments, which inter alia, reflect a share class restructuring/streamlining within certain Sub-Funds, namely Guinness Global Equity Income Fund, Supplement Global Innovators Fund, Guinness Global Energy Fund, Guinness Sustainable Energy Fund, Guinness European Equity Income Fund, Guinness Best of Asia Fund, Guinness Best of China Fund, Guinness Asian Equity Income Fund, Guinness Global Money Managers Fund and Guinness Emerging Markets Equity Income Fund (the “**Relevant Sub-Funds**”).

The proposed share class restructuring can be summarised as follows:

- Class A Shares are being renamed Class D Shares (save in respect of Guinness Global Money Managers Fund, where Class A is being merged into Class E and being renamed Class Y, and Class D is being renamed Class Y).
- Class B Shares are being renamed Class C Shares.
- Class E, O and X Shares are to be merged with Class Y Shares (save in respect of Guinness Global Money Managers Fund where Class E and Class X are being renamed Class Y).
- Class M Shares are being renamed Class I Shares.

- Class Z Shares of Guinness Sustainable Energy Fund only are being renamed Class Y Shares.

The intention is that following the restructuring, classes will be more streamlined, such that there will be 4/5 main share classes; namely,

- **Class C Shares: (Advised Platform Investors)** For investors whose financial intermediaries and/or platforms do not charge investors directly for the services they provide; commissions, rebates, platform and other fees may be paid by the Investment Manager where agreed with the relevant intermediary and/or platform and in accordance with applicable law.
- **Class D Shares (Platform or Advised Investors)** For investors whose financial intermediaries or platforms do not charge investors directly for the services they provide; commissions, rebates, platform or other fees may be paid by the Investment Manager where agreed with the relevant intermediary and/or platform and in accordance with applicable law. (****Class D Shares will be retained only for Guinness Global Energy Fund, Guinness Global Equity Income and Guinness Sustainable Energy***)
- **Class I Shares: (Institutional Shares)** For investors who can make an initial investment equal to or greater than US\$10 million; a rebate may be paid by the Investment Manager where agreed and in accordance with applicable law.
- **Class Y Shares: (Clean Fee Shares)** For investors where there is no arrangement for rebates or commissions to be paid from the Investment Manager.
- **Class Z Shares: (Founder Shares)** For those founder shareholders who subscribe as part of the initial offer of the Class Z Shares, or if explicitly agreed in writing with the Investment Manager (***Class Z Shares are open in respect of Guinness European Equity Income Fund, Guinness Best of Asia Fund, Guinness Best of China Fund, and Guinness Emerging Markets Equity Income Fund***)

As regards the impact the restructuring will have on the fees payable in respect of the Relevant Sub-Funds, please see below summary:

- The proposed share class restructuring will result in lower investment management fees being paid in respect of Classes A, D, E, O and X, where those are merged or renamed as Y Classes.
- In respect of Guinness Global Innovators Fund, the Tier 1 value for the investment management fee payable, is being reduced from US\$500 million to USD\$250 million. At the current size of the fund of \$363m as at 31 October 2020, this will result in the Ongoing Charges Figure falling for all share classes other than the I Class, as further detailed in Table A below.
- The minimum subscription amounts are being removed for all Share Classes save in respect of Class I Shares which will be subject to a minimum initial subscription amount of US\$10 million. As a result all investors who are not in share classes to facilitate the payment of rebates, platform fees, commissions or other such fees are invited to move to the Y Class.
- Provision to charge a redemption fee is being removed. This 2% fee was permitted to be levied on redemptions made within 30 days of subscription.
- Provision to charge an investment research fee of up to 0.10% is being removed.
- A distribution fee is being introduced in respect of Class Y Shares (and D Shares only in respect of Guinness Global Energy Fund, Guinness Global Equity Income and Guinness

Sustainable Energy). For the avoidance of doubt, a distribution fee is not payable on the occurrence of an automatic conversion or merger of shares from one class to another class.

The restructuring and streamlining of shares in the Relevant Sub-Funds will not result in affected Shareholders holding shares which are subject to less favourable terms than those applicable to their current holding of shares.

After the restructuring, holders of share classes C and D may, as a result of the removal of the minimum investment size criteria, be able to switch (in accordance with the provisions of the Prospectus) into class Y which has a lower fee. **Such investors should consult their investment advisor to confirm if this is appropriate.**

For ease of reference, Table C below sets out the current maximum Management Fees and Distribution Fees in respect of the Relevant Sub-Funds only.

Table C

<i>Distribution Fee</i>	<i>0%</i>	<i>5%</i>	<i>5%</i>	<i>0%</i>	<i>0%</i>	<i>5%</i>	<i>0%</i>	<i>0%</i>	<i>0%</i>	<i>0%</i>
	A	B	C	D	E	M	O	X	Y	Z
Management Fee (Tier 1/Tier 2, *Up to)										
Guinness Global Equity Income	1.49%/1.25%	1.99%/1.75%	1.99%/1.75%	1.49%/1.25%	1.24%/1.00%	0.99%/0.99%	1.24%/1.00%	1.24%/1.00%	0.99%/0.75%	0.74%/0.60%
Guinness Global Innovators			1.99%/1.75%				1.24%/1.00%	1.24%/1.00%	0.99%/0.75%	0.74%/0.60%
Guinness European Equity Income			1.99%/1.75%					1.24%/1.00%	0.99%/0.75%	0.35%/0.35%
Guinness Global Energy	1.49%/1.25%	1.99%/1.75%	1.99%/1.75%	1.49%/1.25%	1.24%/1.00%			1.24%/1.00%		
Guinness Sustainable Energy	1.49%/1.25%	1.99%/1.75%	1.99%/1.75%	1.49%/1.25%	1.24%/1.00%			1.24%/1.00%		0.74%/0.60%
Guinness Global Money Managers	1.49%/1.25%	1.99%/1.75%	1.99%/1.75%	1.49%/1.25%	1.24%/1.00%			1.24%/1.00%		
Guinness Asian Equity Income			1.99%/1.75%					1.24%/1.00%	0.99%/0.75%	0.74%/0.60%

Distribution Fee										
	0%	5%	5%	0%	0%	0%	0%	5%	0%	0%
Guinness Emerging Markets Equity Income			1.99%/1.75%						0.99%/0.75%	0.35%/0.35%
Guinness Best of Asia			1.99%/1.75%						0.99%	0.74%/0.60%
Guinness Best of China			1.99%/1.75%						1.24%/1.00%	0.74%/0.60%

Table D below sets out details of the proposed maximum Management Fees and Distribution Fees in respect of the Relevant Sub-Funds only.

Table D

Distribution Fee		5%		5%		0%		5%		0%	
Management Fee (Tier 1/Tier 2, *Up to)		C	D	I		Y		Z			
Guinness Global Equity Income Fund		1.99%/1.75%	1.49%/1.25%	0.99%/0.99%		0.99%/0.75%		0.74%/0.60%		Closed	
Guinness Global Innovators Fund		1.99%/1.75%		0.99%/0.99%		0.99%/0.75%		0.74%/0.60%		Closed	
Guinness European Equity Income Fund		1.99%/1.75%		0.99%/0.99%		0.99%/0.75%		0.35%/0.35%			
Guinness Global Energy Fund		1.99%/1.75%	1.49%/1.25%	1.24%/1.24%		1.24%/1.00%					
Guinness Sustainable Energy Fund		1.99%/1.75%	1.49%/1.25%	0.74%/0.74%		0.74%/0.60%					
Guinness Global Money Managers Fund		1.99%/1.75%		1.24%/1.24%		1.24%/1.00%					
Guinness Asian Equity Income Fund		1.99%/1.75%		0.99%/0.99%		0.99%/0.75%		0.74%/0.60%		Closed	
Guinness Emerging Markets Equity Income Fund		1.99%/1.75%		0.99%/0.99%		0.99%/0.75%		0.35%/0.35%			

Guinness Best of Asia Fund	1.99%/1.75%		0.99% /0.99%	0.99% /0.75%	0.74%/0.60%
Guinness Best of China Fund	1.99%/1.75%		0.99% /0.99%	0.99% /0.75%	0.74%/0.60%

Effective Date

The intended changes to the M&A of the Company will take effect as of the date of Shareholder approval, if received.

Subject to Shareholder approval being received in respect of the M&A, it is intended that the changes outlined above in respect of the share class restructuring will take effect from 7 December 2020, subject to Central Bank approval (the "Effective Date").

3. AMENDMENTS TO THE M&A OF THE COMPANY REQUIRING SHAREHOLDER APPROVAL

Please refer to Appendix 3 which contains the black-lined pages of the M&A, highlighting all proposed updates to the M&A.

4. SHAREHOLDERS' APPROVAL

For the sanctioning of the special resolution to approve the amendments to the M&A a 75% majority of Shareholders of the Company, present in person or by proxy, who cast votes at the Meeting of the Shareholders of the Company, is required to vote in favour of it.

The quorum for the Extraordinary General Meeting is two Shareholders present (in person or by proxy).

If within half an hour from the time appointed for the meeting, a quorum is not present, it shall be adjourned to the same day in the next week, at the same time and place or to such other day and at such other time and place as the Directors may determine.

If you are a registered holder of Shares in the Company, you will receive a proxy form with this Circular. Please read the notes printed on the form, which will assist you in completing the proxy form and return the proxy form to us. **To be valid, your appointment of a proxy must be received no later than 48 hours before the time appointed for the meeting and therefore by 10.00am (Irish time) on 30 November, 2020 at the latest.** You may attend and vote at the meeting even if you have appointed a proxy.

Should you be in any doubt as to the actions you should take, we recommend that you consult with your own tax and legal advisers.

5. REDEMPTION OF SHARES

If the special resolution to approve the proposed changes to the M&A is passed by Shareholders, the changes outlined herein shall take effect on the Effective Date. Shareholders shall have the right to redeem their Shares at any time prior to the Effective Date in accordance with the procedures set out in the Prospectus and Relevant Sub-Fund Supplement.

6. CHANGES TO THE PROSPECTUS

The Prospectus will be updated to include wording to permit an automatic conversion of shares to another class or merger of shares to another class **subject to** the proviso that the compulsory conversion/merger of Shares will not result in affected Shareholders holding Shares which are subject to less favourable terms than those applicable to the original Class.

Each of the Supplements for the Relevant Sub-Funds will be updated to reflect the share class restructuring as outlined above.

In addition, the Prospectus will reflect a change of Depositary from JP Morgan Bank (Ireland) plc to Brown Brothers Harriman Trustee Services (Ireland) Limited.

A copy of the revised Prospectus will be available on or around the Effective Date, free of charge upon request from Guinness Asset Management Limited on www.guinnessfunds.com.

7. NOTICE AND PROXY FORMS

Details of the specific resolutions which Shareholders will be asked to approve are detailed in the Notice and Proxy Forms attached to this Circular.

This Circular is accompanied by the following documents:

1. Notice of the Extraordinary General Meeting of the Company to be held at the offices of the Company Secretary at, 1st Floor, 2 Grand Canal Square, Grand Canal Harbour, Dublin 2, Ireland (Appendix 1);
2. A Proxy Form which allows you to cast your vote by proxy (Appendix 2); and
3. Appendix 3 highlighting the proposed amendments to the M&A.

If you are unable to attend the Extraordinary General Meeting but wish to exercise your vote, please complete the attached Proxy Form and return it for the attention of Fiona Beattie, not less than 48 hours before the time fixed for holding the meeting or adjourned meeting. The proxies may be faxed to +353 1 4005350 or sent by email to dublincosec@linkgroup.ie or alternatively may be posted to 1st Floor, 2 Grand Canal Square, Grand Canal Harbour, Dublin 2, Ireland.

Should you have any questions relating to these matters, you should either contact us at the above address or alternatively you should contact your investment consultant.

8. MEASURES TO REDUCE COVID-19 TRANSMISSION AT THE EXTRAORDINARY GENERAL MEETING

The Company considers the health of Shareholders and attendees a top priority.

With a view to reducing COVID-19 transmission at the upcoming extraordinary general meeting ("EGM") we should be grateful if you could please note the following:

- Personal attendance is not recommended and Shareholders are strongly encouraged to appoint a proxy to attend and vote at the EGM on their behalf, as the preferred means of fully and safely exercising their rights, as personal attendance at the EGM may present a risk to themselves and others.
- That the EGM will be held in accordance with the current Health Service Executive of Ireland ("HSE") guidance and the EGM will be held in accordance with the advice which is in place as at the date of the EGM.
- We welcome Shareholders to submit any queries you may have in relation to the EGM to dublincosec@linkgroup.ie.
- It is recommended that Shareholders keep up-to-date with advice from the World Health Organisation, the Health Service Executive and the Irish government.

Yours faithfully,



Director

For and on behalf of

Guinness Asset Management Funds plc

APPENDIX 1

NOTICE OF EXTRAORDINARY GENERAL MEETING OF GUINNESS ASSET MANAGEMENT FUNDS PLC (THE "COMPANY")

NOTICE IS HEREBY GIVEN that the Extraordinary General Meeting of the Shareholders of the Company will be held at 1st Floor, 2 Grand Canal Square, Grand Canal Harbour, Dublin 2, Ireland on 2 December, 2020 at 10.00am (approximately) (Irish Time) for the following purpose:

SPECIAL RESOLUTION

To approve the proposed amendments to the M&A, as set out in Appendix 3 of the Circular dated 10 November 2020.

By order of the Board

Secretary

Dated this 10th day of November, 2020

Note: A Shareholder of the Company entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and vote in his stead. A proxy need not also be a Shareholder.

APPENDIX 2

FORM OF PROXY

GUINNESS ASSET MANAGEMENT FUNDS PLC

(THE "COMPANY")

Holder ID	Account ID & Description

I/We* _____ of _____

being a holder of _____ shares in the above named Sub-Fund and entitled to vote, hereby appoint _____ of _____ or in the absence of the appointment of any specified person, the Chairman of the Meeting (note 2) or failing him/her Fiona Beattie of 1st Floor, 2 Grand Canal Square, Grand Canal Harbour, Dublin 2, Ireland or failing her Hazel Norris of 1st Floor, 2 Grand Canal Square, Grand Canal Harbour, Dublin 2, Ireland or failing her Vincent Smyth of 1st Floor, 2 Grand Canal Square, Grand Canal Harbour, Dublin 2, Ireland or failing him a representative of Link Fund Administrators (Ireland) Limited as my/our* proxy to vote for me/us* on my/our* behalf at the Extraordinary General Meeting of the Company to be held at 1st Floor, 2 Grand Canal Square, Grand Canal Harbour, Dublin 2, Ireland on 2 December, 2020 at 10.00a.m. (approximately) (Irish Time) or any reconvened meeting thereof.

(*delete as appropriate)

Signature: _____ **Date:** _____ 2020

Please indicate with an "X" in the spaces below how you wish your vote to be cast for each resolution or alternatively insert the number of total votes to be cast "for" and/or "against" each resolution in the spaces below.

SPECIAL RESOLUTION:	For	Against	Abstain
To approve the proposed amendments to the M&A, as set out in Appendix 3 of the Circular dated 10 November 2020.			

Unless otherwise instructed above the proxy shall vote as (s)he sees fit.

PROXY FORM

GUINNESS ASSET MANAGEMENT FUNDS PLC

(THE "COMPANY")

1. If you have sold or otherwise transferred all of your Shares, please pass this Circular and accompanying Form of Proxy as soon as possible to the purchaser or transferee or to the stockbroker, bank or other agent through whom the sale or transfer was effected for delivery to the purchaser or the transferee.
2. A Shareholder may appoint a proxy of his/her own choice. If the appointment is made delete the words "the Chairman of the meeting" and insert the name of the person appointed as proxy in the space provided.
3. If the Shareholder does not insert a proxy of his/her own choice it shall be assumed that they wish to appoint the Chairman of the meeting or one of the other persons mentioned above to act for them.
4. If the appointer is a corporation, this form must be under the Common Seal or under the hand of some duly appointed officer or attorney duly authorised on its behalf and please ensure that you indicate the capacity in which you are signing.
5. If the instrument appointing a proxy is signed under a power of attorney, please ensure that you enclose an original or a notarially certified copy of such Power of Attorney with your proxy form.
6. In the case of joint holders, the vote of the first named of joint holders who tenders a vote whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders and for this purpose, the first named shall be determined by the order in which the names of the joint holders stand in the Register of Shareholders.
7. If this form is returned without any indication as to how the person appointed proxy shall vote he/she will exercise his/her discretion as to how he votes or whether he/she abstains from voting.
8. Any alterations made to this form must be initialled to be valid.
9. To be valid, this form, including notarially certified copy of such power or authority must be completed and deposited at the Registered Office of the Company for the attention of Fiona Beattie not less than 48 hours before the time fixed for holding the meeting or adjourned meeting. The proxies may be faxed to +353 1 4005350 or sent by email to dublincosec@linkgroup.ie or alternatively may be sent by post to 1st Floor, 2 Grand Canal Square, Grand Canal Harbour, Dublin 2, Ireland.