MINUTES OF THE ANNUAL GENERAL MEETING

Of
TROJAN FUNDS (IRELAND) PLC
(the "Company")

Held at the registered office of the Company, 25 North Wall Quay, Dublin 1, on Thursday 25 June 2026, at 10am.

PRESENT:

Mary Conroy	Chair (proxy for Troy Asset Management)
Luiza Gromska	(proxy for Platform Securities Nominees Ltd PSLISA)

---

1 The Chair read the notice convening the meeting.

ORDINARY RESOLUTION

2 **IT WAS NOTED** that a quorum was present and the meeting was duly convened.

3 **IT WAS RESOLVED** to receive and consider the report of the Directors of the Company, the auditor's report and the financial statements of the Company for the year ended 31 January 2026.

4 **IT WAS RESOLVED** to re-appoint Grant Thornton as auditors to the Company (the "**Auditors").**

5 **IT WAS RESOLVED** to authorise the Directors to fix the remuneration of the Auditors for the year ended 31 January 2027.

SPECIAL RESOLUTION

6 **IT WAS RESOLVED** to approve the amendment to the Company's memorandum and articles as set out in the Appendix.

7 There being no further business the meeting then concluded.

Mary Conroy

Chair