MINUTES OF THE EXTRAORDINARY GENERAL MEETING

OF

TROJAN FUND (IRELAND) (the Fund)

A Sub-Fund of

TROJAN FUNDS (IRELAND) PLC (the Company)

HELD AT A&L GOODBODY LLP, 25 NORTH WALL QUAY, DUBLIN 1 ON 25 JUNE 2026 AT 10:30 AM

PRESENT:	Jacquie Verner (**representing**)	Chairman Troy Asset Management Limited
	Mary Conroy (**representing**)	Platform Securities Nominees Ltd PSLISA

1 The Chairman read the notice convening the meeting.

2 **IT WAS NOTED** that the meeting was quorate in accordance with the provisions in the Instrument of Incorporation and the meeting was duly convened.

3 **<u>RESOLUTION</u>**

3.1 **IT WAS RESOLVED THAT** the amendment to the Fund's supplement, as detailed in the annex, be and was hereby approved.

4 **ANY OTHER BUSINESS**

4.1 There being no other business the meeting then concluded.

Chairperson

APPENDIX 3

Extract of Proposed Amendments to the Supplements

Trojan Fund (Ireland)

Investment Objective

The Fund seeks to achieve growth in capital, ahead of inflation (UK ~~Retail~~ Consumer Prices Index), over the longer term (5 to 7 years).

Use of Benchmarks

The UK ~~Retail~~Consumer Prices Index has been selected as the Fund's target return benchmark as the Fund aims to achieve a return (the money made or lost on an investment) that is above that rate of inflation. The UK ~~Retail~~Consumer Prices Index is used to measure the rate of inflation in the UK. The UK Official Bank Rate is used as a comparator which may assist investors in evaluating the Fund's performance when compared with returns available from cash. The Fund is actively managed and has the discretion to invest in accordance with the Investment Policy with no need to adhere to those benchmarks. Other performance comparators may be used and are available upon request.

For the purposes of article 8(1)(b) of SFDR, each of the above benchmarks is not considered a 'reference benchmark' consistent with the promotion of climate change mitigation.

Trojan Exclusions Fund

Investment Objective

The Fund seeks to achieve growth in capital, ahead of inflation (UK ~~Retail~~ Consumer Prices Index), over the longer term (5 to 7 years).

Use of Benchmarks

The UK ~~Retail~~Consumer Prices Index has been selected as the Fund's target return benchmark as the Fund aims to achieve a return (the money made or lost on an investment) that is above that rate of inflation. The UK ~~Retail~~Consumer Prices Index is used to measure the rate of inflation in the UK. The UK Official Bank Rate is used as a comparator which may assist investors in evaluating the Fund's performance when compared with returns available from cash. The Fund is actively managed and has the discretion to invest in accordance with the Investment Policy with no need to adhere to those benchmarks. Other performance comparators may be used and are available upon request.

For the purposes of article 8(1)(b) of SFDR, each of the above benchmarks is not considered a 'reference benchmark' consistent with the promotion of climate change mitigation.