

In accordance with the Circular dated 30 June 2023, the EGM of the unitholders of Artemis European Sustainable Growth Fund, was held at Cassini House, 57 St James's Street, London SW1A 1LD on 1 August 2023 at 10am.

The result of the EGM was as follows:

| Fund | Resolution passed / not passed |
|---|---------------------------------------|
| Artemis European Sustainable Growth Fund | Resolution not passed |

Artemis Fund Managers Limited
1 August 2023