



177 Bothwell Street
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**MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF SVS
AUBREY CITADEL FUND (A SUB FUND OF AUBREY CAPITAL MANAGEMENT INVESTMENT
FUNDS)**

VENUE: 177 Bothwell Street, Glasgow, G2 7ER

DATE: 6th May 2026

TIME: 10:00am

CHAIRMAN: Andy Knox

ATTENDEES: Flora Campbell, representing Tutman Fund Solutions Limited and Matthew Fyfe, representing Natwest Trustee & Depositary Services

QUORUM: Two shareholders present in person or by proxy, or in the case of a body corporate, by a duly authorised representative

MINUTES

At 10:15am, with no unitholders present in person, the Chairman declared the meeting open.

The Chairman explained that the purpose of the meeting was to approve the Resolution as set out in the notice of the meeting dated 17th April 2026, and asked that the notice of the meeting be taken as read. This was not opposed.

The Chairman proposed that the Resolution be passed as Extraordinary Resolutions and asked the Attendee to verify the count of the votes.

For the Resolution, the results based on the proportion of the voting rights attached to all the shares in issue, were as follows:

For: 100%
Against: 0.00%

After the results were announced, the chairman informed the meeting that the resolutions had been adopted.

That concluded the business and the meeting was closed.

CHAIRMAN :

A handwritten signature in black ink, appearing to be "Andy Knox", written over a horizontal line.

DATE: 06/05/26

Tutman Fund Solutions Limited

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Authorised and regulated by the Financial Conduct Authority.