

TM Brunsdon Adventurous Growth Fund

Minutes of an Extraordinary General Meeting of the shareholders of TM Brunsdon Adventurous Growth Fund (the "**Fund**") held at Exchange Building, St John's Street, Chichester, West Sussex PO19 1UP on Wednesday 26 November 2025 10:00am (the "**Meeting**")

Present: Helen Wilkins Chairperson (the "**Chair**") and appointed proxy for the shareholders of the Scheme.

In attendance: Suzanne Allen Representatives of Thesis Unit Trust Management Limited, the manager of the Scheme.

Paul Teague NatWest Trustee and Depositary Services Limited

1. Chair

Helen Wilkins was appointed Chair of the Meeting.

2. Preliminaries

2.1 The Chair announced that this Meeting was an Extraordinary General Meeting of the Scheme, the purpose of which is set out in the notice to the shareholder convening the meeting dated 10 November 2025 (the "**Notice**").

2.2 The Chair declared that the Meeting had been duly convened by the Notice.

2.3 The Chair declared that they had been appointed Chair of the Meeting by NatWest Trustee and Depositary Services Limited, the Depositary of the Fund.

2.4 The Chair declared that he had been appointed as proxy on behalf of the shareholder by way of valid proxy voting form.

3. Adjournment

3.1 As the quorum was not present after a reasonable time of convening the meeting, deemed to be 15 minutes in accordance with the instrument of the Scheme dated 19 June 2020 (the "**Instrument of Corporation**"), the Chair adjourned the Meeting until 10:30am on Wednesday 3 December (the "**Adjourned Meeting**") in accordance with the Instrument and the Collective Investment Schemes Sourcebook issued by the FCA.

3.2 The Chair declared that notice of the Adjourned Meeting has been given to the shareholders in accordance with the requirements of COLL.

4. Close

4.1 There being no further business, the Meeting was adjourned. Time 10:15



Chairperson, 26 November 2025

EGM Minutes TM Brunsdon Adventurous Growth Fund 26.11.2025

Final Audit Report

2025-11-26

Created:	2025-11-26
By:	Suzanne Allen (suzanne.allen@tutman.co.uk)
Status:	Signed
Transaction ID:	CBJCHBCAABAA56cKYzfrFMG9__Llp-bKhJ1nA8zV9xSe

"EGM Minutes TM Brunsdon Adventurous Growth Fund 26.11.2025" History

-  Document created by Suzanne Allen (suzanne.allen@tutman.co.uk)
2025-11-26 - 12:44:00 PM GMT
-  Document emailed to HELEN WILKINS (helen.wilkins@tutman.co.uk) for signature
2025-11-26 - 12:44:03 PM GMT
-  Email viewed by HELEN WILKINS (helen.wilkins@tutman.co.uk)
2025-11-26 - 12:50:34 PM GMT
-  Document e-signed by HELEN WILKINS (helen.wilkins@tutman.co.uk)
Signature Date: 2025-11-26 - 12:50:50 PM GMT - Time Source: server
-  Agreement completed.
2025-11-26 - 12:50:50 PM GMT