

TM Natixis Mirova Global Sustainable Equity Fund, a sub-fund of TM Natixis Investment Funds U.K. ICVC

Minutes of an Extraordinary General Meeting of the shareholders of **TM Natixis Mirova Global Sustainable Equity Fund** (the **Scheme**) held at Exchange Building, St John's Street, Chichester, West Sussex PO19 1UP on Wednesday 20 November 2024 at 10:00am (the "**Meeting**")

Present:	David Tyerman	Chairperson (the " Chair ") and appointed proxy for the shareholders of the Fund.
In attendance:	Helen Wilkins Ed Baynton-Williams	Representatives of Thesis Unit Trust Management Limited, the manager of the Fund.
	Andrew Beashel	Representative of State Street Trustees Limited

1. Chair

David Tyerman was appointed Chair of the Meeting.

2. Preliminaries

- 2.1 The Chair announced that this Meeting was an Extraordinary General Meeting of the Company, the purpose of which is set out in the notice to the shareholders convening the meeting, dated Wednesday, 1 November 2024 (the "**Notice**").
- 2.2 The Chair declared that the Meeting had been duly convened by the Notice.
- 2.3 The Chair declared that he had been appointed Chair of the Meeting by State Street Trustees Limited, the Depositary of the Company.
- 2.4 The Chair declared that he had been appointed as proxy on behalf of the shareholders by way of valid proxy voting form.
- 2.5 There was produced at the Meeting, the Notice and, with the consent of all members present, the Notice was taken as read.

3. Resolutions

- 3.1 The following extraordinary resolution (the "**Resolution**") was duly proposed:

THAT the scheme of arrangement for the merger of the TM Natixis Mirova Global Sustainable Equity Fund, a sub-fund of TM Natixis Investment Funds U.K. ICVC with Mirova Global Sustainable Equity, a sub-fund of Mirova Funds, the terms and conditions of which are set out in the shareholder circular dated 1st November 2024 addressed by Thesis Unit Trust Management Limited to the shareholders of TM Natixis Mirova Global Sustainable Equity Fund (the "**Scheme**"), be approved and that the ACD and the Depositary be instructed to implement the Scheme.

3.2 The Resolution was voted upon and the Chair declared that the Resolution had been duly passed on a poll by the requisite majority as an extraordinary resolution.

4. Close

4.1 There being no further business, the Chair declared the meeting closed.



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Chairperson

20th November 2024