

The Staderas Fund

Minutes of an Extraordinary General Meeting of the shareholders of The Staderas Fund (the **Company**) held at Exchange Building, St John's Street, Chichester, West Sussex PO19 1UP on Monday 8th July 2024 at 10:30am (the "**Meeting**")

Present:	David Tyerman	Chairperson (the " Chair ") and appointed proxy for the shareholders of the Fund.
In attendance:	Helen Wilkins	Representatives of Thesis Unit Trust Management Limited, the manager of the Fund.
	Paul Teague	Representative of NatWest Trustee and Depositary Services 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, 19 June 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 NatWest Trustee and Depositary Services 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 proposed changes to the investment objective and investment policy of The Staderas Fund (the Company) as set out in paragraph 2.5 of the letter to Shareholders dated 19 June 2024 be and is hereby approved and that accordingly Thesis Unit Trust Management Limited (the ACD) and NatWest Trustee and Depositary Services Limited (the Depositary) are hereby authorised to implement these changes and the ACD is authorised to amend the Prospectus as needed to implement these changes.

- 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.

A handwritten signature in black ink, consisting of a stylized 'J' followed by a 'V' and a flourish.

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Chairperson
8th July 2024