

**ETSF FUND SICAV PLC (SV410)**

475, Triq il-Kbira San Guzepp,  
Santa Venera, SVR 1011, Malta

**Notice of an Extraordinary General Meeting**  
*In terms of Article 14 of the Articles of Association*

Notice to shareholders is hereby being given of an Extraordinary General Meeting of ETF Fund SICAV plc to be held on Wednesday 13th March 2024 at 10:00 hours (CET) for the purpose of considering the following Agenda:

**AGENDA**

Extraordinary Resolutions:

- 1. To waiver off the 14 days' notice period;**
- 2. Approval to amend the Company's Memorandum & Articles of Association; and**
- 3. To Authorise the Company Secretary to submit the relevant documents to the Malta Business Registry.**

**A member entitled to attend, and vote is entitled to appoint a proxy and that proxy need not also be a member.**

By order of the Board



**Ms Lesley-Ann Lewis**  
*For and on behalf of*  
**BOV Fund Services Limited**  
**Company Secretary**

12<sup>th</sup> March 2024