



Arch House Fund

Minutes of an Extraordinary General Meeting of the shareholder of Arch House Fund (the "Fund") held at Exchange Building, St John's Street, Chichester, West Sussex PO19 1UP on Wednesday 4th December 2024 at 10:00am (the "Meeting")

- Present: David Tyerman Chairperson (the "Chair") and appointed proxy for the shareholders of the Scheme.
- In attendance: Helen Wilkins Representatives of Thesis Unit Trust Management Limited, the manager of the Scheme.
- Suzanne Allen
- 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 Fund, the purpose of which is set out in the notice to the shareholder convening the meeting dated Monday 11 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 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 (according to the instrument of the Scheme dated 11 June 2021 (the Instrument)), the Chair Adjourned the meeting until 11 December 2024 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. 10:15

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Chairperson
4th December 2024