

6 December, 2023

RE: Polar Capital Funds plc (the “Company”), Income Opportunities Fund (the “Fund”)

Dear Shareholder,

The Board of the Company wishes to announce that an Extraordinary General Meeting (“**EGM**”) of the Fund, was held at the Company’s registered office at George’s Court, 54-62 Townsend Street, Dublin 2, Ireland, on 6 December, 2023 at 10 a.m. (Irish time) to consider and, if thought fit, to pass the below detailed resolution in respect of the Fund.

ORDINARY RESOLUTION

To approve the proposed amendments to the investment objective and investment policy of the Fund, as set out in the Circular dated 20 November, 2023 (to include Appendix 3 to the Circular).

The Directors are pleased to announce that the **Resolution was passed by 100% of Shareholders present or represented by proxy votes.**

It is intended that the changes outlined in the Circular dated 20 November 2023 will take effect as of 28 December 2023, and will be detailed in an updated Supplement, which will be available on www.polarcapital.co.uk.

Yours Sincerely



Director
For and on behalf of
Polar Capital Funds plc