

LF Tracker Pension Fund

Minutes of the Extraordinary General Meeting of Unitholders of LF Tracker Pension Fund (the "Sub-fund"), a sub-fund of LF Stakeholder Pension Scheme, held at 65 Gresham Street, London EC2V 7NQ on 27 October 2021 at 11:30 a.m.

In Attendance: **Jenny Gustafson – Link Fund Solutions Limited**
 Jan Koszulinski – Link Fund Solutions Limited
 Claire Robertshaw – Link Fund Solutions Limited
 Joyce Ooi - NatWest Trustee and Depositary Services Limited ("Depositary")

1. Nomination of Chairman

1.1 Jenny Gustafson was appointed as Chairman of the meeting.

2. Notice and Quorum

2.1 The Chairman produced to the meeting a notice convening the meeting and the notice was taken as read.

2.2 The Chairman confirmed to the meeting that more than two unitholders had submitted forms of proxy appointing the Chairman as their proxy.

2.3 It was therefore noted that a quorum was present and the meeting would accordingly proceed to business.

3. Extraordinary Resolution

"THAT

the investment objective and policy of the Sub-fund be amended in the manner described in a Circular dated 8 October 2021 and addressed by Link Fund Solutions Limited to Unitholders in the Sub-fund."

4. Voting

4.1 It was noted that a majority in favour of not less than 75% of the total votes validly cast was required to approve the extraordinary resolution.

4.2 The Chairman ordered a poll to be taken in respect of the extraordinary resolution.

4.3 It was noted that proxies submitted, representing 9,885,172.672 units voted in favour, with a value of £24,717,220.82 out of a possible 123,538,857.54 units in issue with a value of £312,565,663.70 appointed the Chairman to vote in favour of the Extraordinary Resolution being passed.

4.4 This represented 8.71% of the total value of the Sub-fund.

4.5 872,625.84 units were voted against the resolution, representing a value of £2,196,631.70.

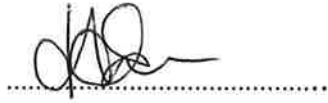
4.6 This represented 0.71% of the total value of the Sub-fund.

4.7 The extraordinary resolution was therefore carried by the required majority with 91.89% voting for the extraordinary resolution and 8.11% voting against the extraordinary resolution.

4.8 The extraordinary resolution was therefore carried by the required majority with no votes against.

5 Close of Meeting

5.8 There being no further business, the meeting closed at 11:35 am.

A handwritten signature in black ink, appearing to be 'JG', is written over a horizontal dotted line.

Jenny Gustafson, Chairman

Date: 27 October 2021