

## Shareholder Announcement

14 June 2021

Dear Shareholder,

Re: Outcome of Annual General Meeting (“AGM”) of Findlay Park Funds Plc (“Company”)

We refer to the Shareholder Circular (“Circular”) sent to you on 12 May 2021 which asked shareholders to consider various resolutions outlined in the AGM Notice (“Notice”) including the appointment of a UCITS management company and certain proposed amendments to the Company’s Constitution to provide for the introduction of a swing pricing mechanism. We also provided advance notice of certain related amendments to the Prospectus including a reduction in the investment management fee payable in respect of the Company.

In accordance with the terms of the Notice, the AGM was held on 11 June 2021 at 3 p.m. and we are delighted to inform you that each of the resolutions proposed at the AGM were passed by the Shareholders present in person or by proxy.

Following these approvals (i) a UCITS management company will be appointed by the Company in the fourth quarter of 2021; (ii) the Company’s Constitution is deemed amended from the date of the AGM; and (iii) the Company will arrange for a revised Prospectus to be filed for noting with the Central Bank of Ireland on or around 1<sup>st</sup> July 2021 (“Revised Prospectus Date”).

Accordingly, the revisions to the Prospectus will, subject to receiving approval from the Central Bank of Ireland, take effect from the Revised Prospectus Date.

If you have any questions in relation to this matter then please contact the Investor Relations Team ([info@findlaypark.com](mailto:info@findlaypark.com)) at Findlay Park Partners LLP.

Yours faithfully,

**Board of Directors**

**Findlay Park Funds Plc**

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FINDLAY PARK  
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Registered Address – 30 Herbert Street, Dublin, D02 W329, Ireland  
Registered Number – 276115

Directors – Alexander Hammond-Chambers (UK Resident), Simon Pryke (UK Resident), Richard Hayes, Robert Burke, Dermot Butler, Fiona Mulcahy and Patrick Mulvihill

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