

24 March 2026

To all shareholders in the 7IM Responsible Balanced Fund (a sub-fund of 7IM Investment Funds)

Dear Shareholder

IMPORTANT INFORMATION REGARDING THE OUTCOME OF THE RECONVENED EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS IN THE 7IM RESPONSIBLE BALANCED FUND HELD ON 24 MARCH 2026 – THIS DOCUMENT REQUIRES YOUR IMMEDIATE ATTENTION

We, Seven Investment Management LLP (“**ACD**”), wrote to investors on 26 February 2026 notifying you of our proposal for changes in the 7IM Responsible Balanced Fund (the “**Fund**”).

We subsequently wrote to investors on 16th March to advise that for proposal to become effective, it requires at least three quarters by value (75%) of the votes cast at an extraordinary general meeting of shareholders to be in favour. The letter of 16th March advised that the extraordinary general meeting of 16th March was unfortunately not quorate, meaning the minimum number of shareholders present either in person or by proxy was not met.

That means the vote could not go ahead and the extraordinary general meeting needed to be adjourned to the 24th March 2026.

The adjourned extraordinary general meeting took place at 10.30 on 24th March 2026 at 1 Angel Court, London EC3R 7HJ.

The purpose of this meeting was to again ask shareholders to consider the proposal and, if shareholders agree, to vote in favour of the Extraordinary Resolution set out below.

In the letter of the 16th March, investors were again invited to return proxy votes or attend the meeting in person to vote. No proxy votes were received but, the meeting achieved quorum through receipt of Letters of Representation from investors who could be counted in the quorum but, could not vote. The Chair’s vote was therefore cast in favour of the:

Extraordinary Resolution

That

the Proposal for an additional Sub-Investment Manager charge as outlined in the letter to investors dated 26 February 2026 is hereby approved and that Seven Investment Management LLP (as authorised corporate director of the 7IM Responsible Balanced Fund) is instructed, and Northern Trust (as depositary of the 7IM Responsible Balanced Fund) is authorised, to implement the Proposal in accordance with its terms.

Yours faithfully,

Signed by **Seven Investment Management LLP**:



Name **Duncan Walker**

As authorised corporate director of 7IM Responsible Balanced Fund, a Sub-fund of 7IM Investment Funds.