

18 March 2026

To all shareholders in the 7IM Moderately Cautious Fund, the 7IM Balanced Fund, the 7IM Moderately Adventurous Fund and the 7IM Adventurous Fund (each a "Sub-fund" of 7IM Investment Funds and together the "Sub-funds").

Dear Shareholder

IMPORTANT INFORMATION REGARDING THE OUTCOME OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS IN THE SUB-FUNDS HELD ON 16 March 2026 – THIS DOCUMENT IS FOR YOUR INFORMATION ONLY

We, Seven Investment Management LLP ("**ACD**"), wrote to you in a notice dated on 26 February 2026 notifying you of changes which were being made to the Sub-funds (the "**Notice**"). Further information on this proposal is set out below and in the Notice.

EGMs were duly convened on 16 March 2026 at 1 Angel Court, London EC3R 7HJ.

For the changes to become effective, they required at least three quarters by value (75%) of the votes cast at each of the EGMs of shareholders held for the Sub-funds to be in favour of the Resolutions, which are set out below:

Extraordinary Resolutions

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 Moderately Cautious Fund/7IM Balanced Fund/7IM Moderately Adventurous Fund/7IM Adventurous Fund is instructed, and Northern Trust (as depositary of the Sub-fund) is authorised, to implement the Proposal in accordance with its terms.

I can confirm that sufficient votes were received for the Resolutions to be approved and that the proposed changes set out in the Notice have therefore been implemented with effect from 18 March 2026.

Signed by **Seven Investment Management LLP**:

Duncan R Walker

Name

As authorised corporate director of the 7IM Moderately Cautious Fund, the 7IM Balanced Fund, the 7IM Moderately Adventurous Fund and the 7IM Adventurous Fund