

16 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 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS IN THE 7IM RESPONSIBLE BALANCED FUND HELD ON 16 MARCH 2026 – THIS DOCUMENT REQUIRES YOUR IMMEDIATE ATTENTION

We, Seven Investment Management LLP (“**ACD**”), wrote to you on 26 February 2026 notifying you of our proposal for the addition of a Sub-Investment Manager charge for the 7IM Responsible Balanced Fund. Further information on this proposal is set out below and in the 26 February 2026 letter.

The EGM was duly convened as set out in the Notice of 26 February 2026 at 11.30 on 16 March 2026 at 1 Angel Court, London EC3R 7HJ.

For the merger to become effective, it required at least three quarters by value (75%) of the votes cast at an extraordinary general meeting of shareholders to be in favour. We therefore gave shareholders the opportunity to submit proxy voting forms to us and also held an extraordinary general meeting giving shareholders the opportunity to vote in person on 16 March 2026. The extraordinary general meeting was unfortunately not quorate, meaning the minimum number of shareholders present either in person or by proxy was not met. That meant that the vote could not go ahead and the extraordinary general meeting needs to be adjourned to a later date.

This notice has been sent to investors on 16 March 2026 with details of the adjourned meeting and again, asking shareholders to consider the proposal as set out in the 26 February 2026 letter and, if shareholders agree, to vote in favour of the following:

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.

The EGM will therefore be reconvened until 24 March 2026 and a note of the outcome will be published on the ACD’s website after that date.

Signed by **Seven Investment Management LLP**:



Duncan Walker

Chief Financial Officer

Seven Investment Management LLP

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