

**GUINNESS ASSET MANAGEMENT FUNDS PLC  
(the "Company")**

**CERTIFIED EXTRACT OF THE MINUTES OF THE EXTRAORDINARY GENERAL MEETING  
(THE "MEETING") OF THE COMPANY  
HELD AT 2 GRAND CANAL SQUARE, GRAND CANAL HARBOUR, DUBLIN 2, IRELAND  
ON WEDNESDAY, 2 DECEMBER 2020 AT 10.00A.M (IRISH TIME)**


**IT WAS UNANIMOUSLY RESOLVED:**

That the following be passed as a Special Resolution of the Company:

- The proposed amendments to the M&A, as set out in Appendix 3 of the Circular dated 10 November 2020, be and are hereby approved.

Dated this 02 December 2020

Certified as true & correct



For and on behalf of  
Link Fund Administrators (Ireland) Limited  
Company Secretary of  
Guinness Asset Management Funds plc

Date 2/12/20