

**TABULA ICAV
(THE "ICAV")**

**MINUTES OF A MEETING OF THE EXTRAORDINARY GENERAL MEETING OF THE
ICAV HELD AT 5 GEORGE'S DOCK, IFSC, DUBLIN 1, IRELAND ON THURSDAY 21ST
NOVEMBER AT 10.00AM IRISH TIME**

Present: Mr McCabe (in the Chair)
Representative for the following shareholders:
Vudacos Nominees Limited

Ms Paisley
Representative for the following shareholders:
Roy Nominees Limited

1. CHAIRMAN AND QUORUM

It was agreed that Mr McCabe be appointed Chairperson of the meeting.

2. NOTICE

It was noted that due Notice for the meeting had been given to all Shareholders entitled to receive notice and attend the meeting and a quorum was present.

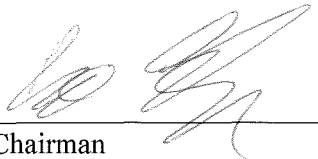
3. BUSINESS OF THE MEETING – SPECIAL RESOLUTIONS

IT WAS RESOLVED to amend the ICAV's instrument of incorporation, in the manner described in the Notice of the EGM dated 21st November 2019

IT WAS RESOLVED to authorise the Directors of the ICAV to transfer the settlement of trading in all Shares of the ICAV from the Central Securities Depository model to an international Central Securities Depository with a common depository (ICSD) model.

4. CLOSE

There being no further business the meeting closed



Chairman