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**THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION.**

**If you are in any doubt about the course of action to take, you should consult your stockbroker, solicitor, accountant or other professional advisor.**

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**BlackRock Fixed Income Dublin Funds Public Limited Company**  
*(Registered in Ireland as an umbrella type investment company with variable capital  
and having segregated liability between its funds)*

**2024 Annual General Meeting**

**25 November 2024**

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**If you have sold or transferred your shares in the Company please pass this document at once to the purchaser or transferee or to the stockbroker, bank or other agent through whom the sale or transfer was effected, for transmission to the purchaser or transferee as soon as possible.**

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**Registered Office:** *J.P. Morgan 200 Capital Dock  
79 Sir John Rogerson's Quay, Dublin, Ireland  
Company Registration Number: 401100*  
**Directors:** *Barry O'Dwyer; Nicola Grenham; Tom McGrath; Francis Drought*

NM1124U-4052799-1/10

**BLACKROCK FIXED INCOME DUBLIN FUNDS PUBLIC LIMITED COMPANY**  
(the “Company”)

25 November 2024

Dear Shareholder,

**Annual General Meeting**

Attached is the notice of the 2024 annual general meeting of the Company (the “AGM”) and a form of proxy for those shareholders entitled to vote on the AGM resolutions but are unable to attend the AGM (or any adjournment thereof).

Please note that you are only entitled to vote at the AGM if you are a registered shareholder. If you have invested in the Company through a broker/dealer/other intermediary please contact this entity to confirm your right to vote.

<b>Fund Description</b>	<b>ISIN</b>
BLK Euro Credit Enh Index Flex EUR Acc	GB0033157560
BLK Euro Credit Enh Index Inst EUR Dist	IE00B8138T89
BLK Euro Credit Enh Index Flex EUR Dist	IE00B1JC0J29
BLK Euro Govt Enhanced Idx D Acc Eur	IE000VYDX630
BLK Euro Gov Enhanced Index Flex EUR Acc	GB0033157453
iS GI Agg 1.5yr Bond In Fd D USD (H) Dis	IE00BF2MW460
iS GI Agg 1.5yr Bond Class D Acc USD Hed	IE0007SUF6S0
iS GI Agg 1.5yr Bond Inst USD Acc Shares	IE00BL6VHF72
iS GI Agg 1.5yr Bond D SGD Acc	IE000AFPWN34
iS GI Agg 1.5yr Bond Fd D Dist Chf Hedge	IE000BY61XI5
iS GI Agg 1.5yr Bond Inst EUR D Acc Hdgd	IE00BMZ3NN11
iS GI Agg 1.5yr Bond Index Fd D USD Dis	IE00BF2MW353
iS GI Agg 1.5yr Bond Inst GBP (H) Dis	IE00BFX1VJ00
iS GI Agg 1.5yr Bond Inst EUR (H) Dis	IE00BFX1VK15
iS GI Agg 1.5yr Bond D SGD Acc Hg	IE0002E5D123
iS GI Agg 1.5yr Bond Inst USD (H) Dis	IE00BF2MW791
iS GI Agg 1.5yr Bond In Fd D EUR (H) Dis	IE00BF2MW684
iS GI Agg 1.5yr Bond In Fd D GBP (H) Dis	IE00BF2MW577
iS GI Agg 1.5yr Bond In Fd Ins CHF Hgd D	IE00BFYB7576
iShares China CNY Bond (IE) USD D Acc	IE000CW2NLR8
iShares China CNY Bond (IE) USD Inst Acc	IE000VJMUIV7
iShares China CNY Bond (IE) USD S Dis	IE000720VRP1
iShares China CNY Bond (IE) USD Flex Acc	IE00058RY3Y6
iShares China CNY Bond GBP D Acc Unhgd	IE000WV9SR42
iS EM Gov Bd Index Fund (IE) Inst GBP Ac	IE00BLF0J488
iS EM Mrkts Gov Bnd Ind Fd S Acc GBP HGD	IE000HOCKMW8
iS EM Markets Gov Bnd Index Inst USD Acc	IE00BZ1NTF08
iS EM Mkt Gov Bnd Indx Fd Flex Dis GBP	IE000AODOWS0
iS EM Markets Gov Bnd Index Fd D Acc SGD	IE000239FXR9
iS EM Markets Gov Bnd Index Flex USD Acc	IE00BF2N5S47
iS EM Markets Gov Bnd Index Flex USD Dis	IE00BHZRKF90
iS EM Mkts Gov Bnd Indx Inst EUR HGD Acc	IE00BJ9MTQ85
iS EM Mkt Gov Bnd Indx Fd Flex Dis GBPHD	IE000VN2TQC4
iS EM Gov Bd Index Fund Flex EUR H Acc	IE00BD9H4C29
iS EM Mkt Gov Bnd Indx Fnd D GBP HGD DIS	IE00BKFVZB33

iS EM Mkts Gov Bnd Ind Fd S Acc EUR HGD	IE000M1O857
iS EM Mkts Gov Bnd Indx D Acc Eur Hedged	IE000J01ZR0
iS EM Gov Bd Index Fund (IE) D USD Acc	IE00BF2N5T53
iS EM L Gov Bd Index Fund Inst GBP Acc	IE00BM9G6X72
iS EM Local Gov Bd Index Fd D GBP Dist	IE00BKFVZC40
iS EM Local Gov Bd Index Fd D Acc Eur	IE000HDKMJN5
iS EM L Gov Bd Index Fund (IE) D USD Acc	IE00BF2N5W82
iS EM Local Gov Bd Index Fd Flex EUR Acc	IE00BD9H4D36
iS EM L Gov Bd Index Fund Flex Dist GBP	IE000A8DUDZ3
iS EM L Gov Bd Index Fund Inst USD Acc	IE000OZZKBN3
1S ESG Emg Mkts Gov Bd Idx Fd D USD Acc	IE000FBSWBF8
iS ESG Emg Mkts Gov Bd Idx Inst USD Acc	IE000X7X5311
iS ESGEMM Gov Bd Idx Inst EUR Acc Hedged	IE0001KKUL12
iS ESG Emg Mkts Gov Bd Idx Flex USD Acc	IE0001THXRL9
iS ESGEMM Gov Bd Idx S Dist EUR Hedged	IE000UTDLUA5
iS ESGEMM Gov Bd Idx S Dist GBP Hedged	IE000D41SHP3
iS ESGEMM Gov Bnd Index Flex EUR Acc	IE0009I5ZTL5
iS ESG Scr Eur Corp Bd Ind D Acc GBP Hgd	IE0004CHBHI7
iS ESG Scr Eur Corp Bd Ind Inst Eur Acc	IE000KDUZ506
iS ESG Scr Eur Corp Bd Ind Fd Q Eur Acc	IE00BJP12Y80
iS ESG Scr Eur Corp Bd Ind Flex Eur Acc	IE00BJP13018
iS ESG Scr Eur Corp Bd In Flx GBP H ACC	IE00029JTMU3
iS ESG Gbl Corp Bd Flex Dist EUR Hedged	IE00058C1MX3
iS ESG Gbl Corp Bd D Acc GBP Hedged	IE000PKMKVX7
iS ESG Gbl Scr Corp Bd Ind Q Acc EUR Hg	IE00BJN4RJ97
iS ESG Gbl Corp Bd Ind Flex Acc GBP Hg	IE00BJN4S634
iS ESG Gbl Corp Bd D Inc AUD Hedged	IE000Y1LWY25
iS ESG Gbl Scr Corp Bb Ind D Acc SGD Hg	IE000H2D8E66
iS ESG Gbl Scr Corp Bd Ind D Dist GBP Hg	IE00BJN4RF59
iS ESG Gbl Corp Bd Ind Inst Acc GBP Hgd	IE00BP2C1Z01
iS ESG Gbl Scr Corp Bd Ind Flex Ac USD H	IE0004NQWYG0
iS ESG Scr Gbl Corp Bnd Ind Fd Flex Acc	IE00BNDQ8C32
iS ESG Gbl Scr Corp Bd Ind I Acc USD	IE00BJN4RH73
iS ESG Gbl Scr Corp Bb Ind D Acc Eur Hg	IE00BJN4RG66
iS ESG Gbl Scr Corp Bd Ind Flex Ac Eur H	IE00BMC44015
iS Euro Credit Bond Index D EUR Acc	IE00BD0NC698
iS Euro Credit Bond Index Flex EUR Acc	IE0005032192
iS Euro Credit Bond Index Inst EUR Acc	IE0031080645
iS Euro Credit Bond Index Inst EUR Dis	IE00B1N7Z987
iS Euro Gov Infl-Lin Bd Inx Inst EUR Acc	IE00B4WXT857
iS Euro Gov Infl-Lin Bd Inx D EUR Acc	IE00BD0NC144
iS Euro Gov Infl-Lin Bd Inx Flex EUR Acc	IE00B4WXT741
iS Euro Gov Bond Index Fd Flex GBP Hgd D	IE00BYWHDP26
iS Euro Gov Bond Index Fund D EUR Acc	IE00BD0NC037
iS Euro Gov Bond Index Fd Fle Acc CHF Hd	IE000QNA29G5
iS Euro Gov Bnd Index Fd Flex ACC SGDHGD	IE000EX26BP5
iS Euro Gov Bond Index Fd Flex SEK Hgd A	IE00BD0DT800
iS Eur Gov Bond Index Fd Flex Acc USD Hd	IE0007IZFCL5
iS Euro Gov Bond Index Fund Inst EUR Acc	IE0031080868
iS Euro Gov Bond Index Fund Flex EUR Acc	IE0031080751
iS Euro Gov Bond Index Fund Inst EUR Dis	IE00B1N7ZB00
iS Euro InvGr Corp Bd Inx Inst EUR Dis	IE00B3XPCW80
iS Euro InvGr Corp Bd Inx Flex EUR Acc	IE00B651M583
iS Euro InvGr Corp Bd Inx D EUR Acc	IE00BDRK7J14

iS Euro InvGr Corp Bd Inx Flex H SEK Acc	IE00BD0DTB36
iS Euro InvGr Corp Bd Inx Inst EUR Acc	IE00B67T5G21
iShares GiltTrak Index Fund Inst GBP Acc	IE0007410420
iShares GiltTrak Index Fund D GBP Acc	IE00BD0NC250
iShares GiltTrak In Fd Flex HD GBP Acc	IE0009N6IG93
iShares GiltTrak Index Fund Flex GBP Acc	IE00B5BD4447
iShares GiltTrak Index Fund Inst GBP Dis	IE0030308773
iS Glb Infl-Linked Bd lx Flex Acc Eur HD	IE0005JGQ5P6
iS Glb Infl-Linked Bd Index Flex Acc CHF	IE000HFBO1Y3
iS Glb Infl-Linked Bd lx Flex Acc GBP HD	IE00075MQFI5
iS Glb Infl-Linked Bd Index Inst USD Acc	IE00B3C8NT28
iS Glb Infl-Linked Bd Index D Acc USD	IE000ZSEF059
iS Glb Infl-Linked Bd lx Flex Acc USD	IE000RXYXZR7
iS Glb Infl-Linked Bd Index D Acc GBP Hg	IE000H4Z3PW7
iS Glb Infl-Linked Bd Index Flex Acc Eur	IE000KD5RQM5
iS Glb Infl-Linked Bd Index Flex USD DIS	IE0004XHE738
iS Glb Infl-Linked Bd Index Flex USD Acc	IE00B2PPWQ36
iS Glb Infl-Linked Bd Index D USD Acc	IE00BD0NC367
iShares Global Sec Index Fd S Dis USD Hg	IE000754CU10
iShares Global Sec Index Fd S Acc CHF Hg	IE00000IFTU0
iShares Global Sec Index Fd S Dis GBP Hg	IE0000F0AZI4
iShares Global Sec Index Fd S Acc USD	IE0006Z17E85
iShares Global Sec Index Fd S Acc Eur Hg	IE000Q7VWU01
iShares Global Sec Index Fd S Acc USD Hg	IE0009ZVRLQ9
iShares Green Bd ldx Fd Inst EUR Hgd Acc	IE00BD0DT792
iShares Green Bd ldx Fd D Acc Eur	IE000RIFQ564
iShares Green Bd ldx Fd Flex Acc NZD Hgd	IE0006QDMN34
iShares Green Bond Index Fd D GBP H Acc	IE00BD5GZQ41
iShares Green Bd ldx Fd D EUR Hgd Acc	IE00BD0DT578
iShares Green Bd ldx Fd Flex EUR Hgd Acc	IE00BD0DT685
iShares Green Bond Index Fd D GBP H Dis	IE00BMTMD893
iShares Green Bond Index Fd D AC JPY HGD	IE000YP3OC13
iShares Green Bond lx Fd Flex Eur Dist	IE00BDFSQF67
iShares Green Bd ldx Fd Flex Acc CHF Hgd	IE000ZJMM9R3
iShares Green Bond Index Fd D CHF H Acc	IE00BD8QG026
iShares Green Bond Index Fd D USD H Acc	IE00BD8QG463
iShares Green Bond Index Fd D CHF H Dis	IE00BD8QG133
iS UK Credit Bond Index Fd Inst GBP Dis	IE00B2RKYS27
iS UK Credit Bond Index Flex GBP Dis	IE00BMF59H33
iS UK Credit Bond Index Fd D GBP Acc	IE00BD0NC474
iS UK Credit Bond Index Fd Inst GBP Acc	IE00B1W4R618
iS UK Credit Bond Index Fd Flex GBP Acc	IE0000405013
iS UK Credit Bd ldx Fd D Sterling Dist	IE00BGWKS388
iS Ult HighQuaEurGov Bd Inx Flex EUR Acc	IE00B4Z7ZH51
iS Ult HighQuaEurGov Bd Inx Inst EUR Acc	IE00B4XCK338
iS Ult HighQuaEurGov Bd Inx D EUR Acc	IE00BDRK7H99
iS Ult HighQuaEurGov Bd Inx Flex EUR Dis	IE00BKPX8H66
iS US Corp Bd Index Fund Flex USD Acc	IE0000407050
iS US Corp Bd Index Fd Inst Eur Hed Acc	IE00BL6VHD58
iS US Corp Bd Index Fund Flex EUR Hedged	IE00BYVZVL92
iS US Corp Bd Index Fund Flex H SEK Acc	IE00BD0DT917
iS US Corp Bd Index Fund Flex USD Dis	IE00BYQQ0Z40
iS US Corp Bd Index Fd Flex Acc GPB Hgd	IE0003NA3W11
iS US Corp Bd Index Fund Inst USD Acc	IE00B1W4R501

iS US Corp Bd Index Fund D USD Acc	IE00BD0NC706
iS US Corp Bd Index Fund D EUR Acc	IE00BDZRPS94
iS World exEuro Gov Bd Inx Flx Acc Eur H	IE00BMY53838
iS World exEuro Gov Bd Inx Flex USD Dis	IE00BYQQ0X26
iS World exEuro Gov Bd Inx Inst Eur Acc	IE00BJK0X817
iS World exEuro Gov Bd In Flex GBP H Dis	IE00BD5D0B54
iS World exEuro Gov Bd Inx D EUR Acc	IE00BDZRS805
iS World exEuro Gov Bd Inx Flx Ac USD HD	IE0001JCX718
iS World exEuro Gov Bd Flex Acc SGD Hgd	IE0007DDUVE7
iS World exEuro Gov Bd Inx Inst USD Acc	IE00B1W4R493
iS World exEuro Gov Bd Inx Flx Acc CHF H	IE000XJ730F3
iS World exEuro Gov Bd Inx Flex USD Acc	IE0005033380
iS World exEuro Gov Bd Inx Inst Eur H Ac	IE00BGR7K831
iS World exEuro Gov Bd Inx D USD Acc	IE00BD0NC581

## Business to be Transacted

### Items 1 to 3

Items 1 to 3 listed in the notice deal with the normal matters to be attended to at an AGM, namely, the receipt and consideration of the annual accounts, a review of the Company's affairs by way of consideration of the annual accounts and the authorisation of the Directors to fix the remuneration of the auditors in accordance with the Articles of Association of the Company. Items 1 and 3 require the passing of an ordinary resolution of the Company. Item 2 does not require a resolution to be passed.

In respect of Item 3, Deloitte Ireland LLP were appointed as Auditors of the Company on 28 December 2018. The Audit fee (including expenses) relating to the audit of the annual financial statements for the year ended 31 July 2024 was €127,000 as disclosed in the Annual Report.

## Recommendation

The Board believes that the resolutions to be proposed at the AGM are in the best interests of the Company and the shareholders as a whole and, accordingly, the Directors recommend that you vote in favour of the resolutions at the AGM.

Yours faithfully



**Barry O'Dwyer**  
Chair

**BLACKROCK FIXED INCOME DUBLIN FUNDS PUBLIC LIMITED COMPANY  
NOTICE OF THE 2024 ANNUAL GENERAL MEETING**

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**If you are in any doubt about the course of action to take, you should consult your stockbroker,  
bank manager, solicitor, accountant or other professional advisor.**

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NOTICE is hereby given that the 2024 Annual General Meeting of BlackRock Fixed Income Dublin Funds plc (the “Company”) will be held at the offices of Apex, Block 5, Irish Life Centre, Abbey Street Lower, Dublin 1 on 19 December 2024 at 10:30 a.m. (or any adjournment thereof) for the purposes of transacting the following business:

1. To receive and consider the Directors’ Report and the Financial Statements of the Company for the year ended 31 July 2024 and the Report of the Auditors thereon (Ordinary Resolution 1).
2. To review the Company’s affairs (this item does not require a resolution to be passed).
3. To authorise the Directors to fix the remuneration of the Auditors (Ordinary Resolution 2).

By order of the Board

  
\_\_\_\_\_  
**Apex Group Corporate Administration Services Ireland Limited  
Secretary**

Dated this 25 November 2024

## Notes

## Quorum

1. The required quorum at the meeting is two shareholders present in person or by proxy. If a quorum is not present within half an hour from the appointed time for the meeting, or if during a meeting a quorum ceases to be present, the meeting shall stand adjourned to the following business day at the same time and place, or to such other day and at such other time and place as the Directors may determine. At the adjourned meeting, if a quorum is not present within half an hour from the time appointed for holding the meeting, then the meeting, if convened otherwise than by resolution of the Directors, shall be dissolved, but if the meeting shall have been convened by resolution of the Directors, any Member or Members present at the meeting shall be a quorum.

## Entitlement to attend and vote

2. The Company specifies that only those members registered in the Register of Members of the Company at 10.30 a.m. on 17 December 2024 or, if the Annual General Meeting ("AGM") is adjourned, at 6.00 p.m. on the day that is two days prior to the adjourned meeting (the "record date"), shall be entitled to attend, speak, ask questions and vote at the AGM, or if relevant, any adjournment thereof and may only vote in respect of the number of shares registered in their name at that time. Changes to the Register of Members after the record date shall be disregarded in determining the right of any person to attend and/or vote at the AGM or any adjournment thereof.

## Appointment of proxies

3. A member entitled to attend, speak, ask questions and vote at the AGM is entitled to appoint a proxy as an alternate to attend, speak and vote instead of him/her and may appoint more than one proxy to attend on the same occasion in respect of shares held in different securities accounts. A member acting as an intermediary on behalf of one or more clients may grant a proxy to each of its clients or their nominees and such intermediary may cast votes attaching to some of the shares differently from other shares held by it. The appointment of a proxy will not preclude a member from attending, speaking, asking questions and voting at the meeting or at any adjournment thereof should the member subsequently wish to do so. A proxy need not be a member of the Company. If you wish to appoint more than one proxy, please contact the Company Secretary, Apex, Block 5, Irish Life Centre, Abbey Street Lower, Dublin 1, Ireland by telephone on + 353 (0) 1 906 2200 or by email to during normal business hours.
4. A form of proxy is enclosed with this Notice of AGM. To be effective, the form of proxy duly completed and executed, together with a copy of the power of attorney or other authority under which it is executed must be deposited at the offices of the office of the Company Secretary, Apex, Block 5, Irish Life Centre, Abbey Street Lower, Dublin 1, Ireland, so as to be received no later than 48 hours before the time appointed for the AGM or any adjournment thereof or (in the case of a poll taken otherwise than at or on the same day as the AGM or adjourned AGM) at least 48 hours before the taking of the poll at which it is to be used. Any alteration to the form of proxy must be initialled by the person who signs it.
5. In addition to note 4 above and subject to the Articles of Association of the Company and provided it is received at least 48 hours before the time appointed for the holding of the AGM or any adjournment thereof or (in the case of a poll taken otherwise than at or on the same day as the AGM or adjourned AGM) at least 48 hours before the taking of the poll at which it is to be used, the appointment of a proxy may also be submitted electronically to [cosecfunds@apexgroup.com](mailto:cosecfunds@apexgroup.com) entering the company name.
6. In the case of a corporation, the Form of Proxy must be either executed under its common seal, signed on its behalf by a duly authorised officer or attorney.

## Voting rights and total number of issued shares in the Company

7. As a member, you have several ways of exercising your vote; (a) by attending the AGM in person or (b) by appointing a proxy to vote on your behalf. In the case of joint holders the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other registered holders and for this purpose seniority shall be determined by the order in which the names stand in the register of members in respect of the joint holding.
8. On a vote on a show of hands, every member present in person and every proxy has one vote (but no individual

shall have more than one vote). On a poll every member shall have one vote for every share carrying rights of which he is the holder.

9. Where a poll is taken at an AGM any member, present or by proxy, holding more than one share is not obliged to cast all his/her votes in the same way.
10. Ordinary resolutions require to be passed by a simple majority of members voting in person or by proxy. Special resolutions require a majority of not less than 75% of votes cast by those who vote either in person or in proxy to be passed.
11. On any other business which may properly come before the AGM, or any adjournment thereof, and whether procedural or substantive in nature (including without limitation any motion to amend a resolution or adjourn the meeting) not specified in this Notice of AGM, the proxy will act at his/her discretion.

#### **Directors' appointment letters**

12. Copies of the Directors' letters of appointment with the Company are available for inspection at the registered office of the Company during normal business hours on any weekday (Saturdays, Sundays and public holidays excluded) from the date of this Notice until the conclusion of the AGM and at the place of the AGM for at least 15 minutes prior to and during the AGM.



**BLACKROCK FIXED INCOME DUBLIN FUNDS PUBLIC LIMITED COMPANY**

**FORM OF PROXY**

\*I/We \_\_\_\_\_

of \_\_\_\_\_

being a Shareholder of the above named Company hereby appoint

\_\_\_\_\_ or failing \*him/her, the Chair of the meeting or failing him any one director of the Company or failing him/her any one of the representatives of Apex Corporate Administration Services Ireland Limited as the Company Secretary, or any one of the representatives of BlackRock Asset Management Ireland Limited, 1<sup>st</sup> Floor, 2 Ballsbridge Park, Ballsbridge, Dublin 4, Ireland, as the Manager of the Company, as \*my/our proxy to vote for \*me/us and on \*my/our behalf at the Annual General Meeting of the Company to be held at the offices of Apex, Block 5, Irish Life Centre, Abbey Street Lower, Dublin 1, Ireland on 19 December 2024 at 10:30 a.m. and at any adjournment thereof.

Please indicate with an "X" in the space below how you wish your votes to be cast in respect of each Resolution. If no specific direction as to voting is given the proxy will vote or abstain from voting at their discretion.

<b>RESOLUTIONS</b>	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>
Ordinary Resolution 1.			
Ordinary Resolution 2.			

Dated this the \_\_\_\_\_ day of \_\_\_\_\_, 2024

\_\_\_\_\_  
**Signed / For and on behalf of**

**PLEASE PRINT YOUR NAME OR THE NAME OF THE CORPORATION YOU ARE EXECUTING THIS FORM ON BEHALF OF AND YOUR ADDRESS UNDERNEATH**

\_\_\_\_\_  
(Print Name)

\_\_\_\_\_  
(Print address)

\_\_\_\_\_  
\*Delete as appropriate

**Notes:**

- (a) A shareholder must insert their full name and registered address in type or block letters. In the case of joint accounts the names of all holders must be stated.
- (b) If you desire to appoint a proxy other than the Chair of the meeting, a director of the Company or any representative of Apex Corporate Administration Services Ireland Limited as the Company Secretary, or any representative of BlackRock Asset Management Ireland Limited as the Manager then please insert their name and address in the space provided.
- (c) The Form of Proxy must:-
  - (i) in the case of an individual shareholder be signed by the shareholder or their attorney; and
  - (ii) in the case of a corporate shareholder be given either under its common seal or signed on its behalf by an attorney or by a duly authorised officer of the corporate shareholder.
- (d) In the case of joint holders the vote of the senior who tenders a vote whether in person or by proxy shall be accepted to the exclusion of the votes of the other joint holders and for this purpose seniority shall be determined by the order in which the names stand in the register of members in respect of the joint holding.
- (e) A corporation being a shareholder may authorise such person as it thinks fit to act as representative at any meeting of shareholders and the person so authorised shall be entitled to vote as if it were an individual shareholder.
- (f) To be valid, the Form of Proxy and any powers of attorney under which they are signed must be received by the Company Secretary at Block 5, Irish Life Centre, Abbey Street Lower, Dublin 1, Ireland not less than 48 hours before the time appointed for the holding of the meeting. Shareholders may send their signed Form of Proxy by e-mail to [cosecfunds@apexgroup.com](mailto:cosecfunds@apexgroup.com). Any proxy form deposited less than 48 hours before the time of the meeting may only be treated as valid at the discretion of the Directors.
- (g) A proxy need not be a shareholder of the Company but must attend the meeting in person, or any adjourned meeting, to represent you.