

尚渤環球投資股份有限公司

(以下簡稱「公司」)

註冊辦公室
愛爾蘭都柏林 2 區
約翰·羅傑森爵士碼頭 70 號

茲通知，公司年度股東大會（“股東大會”）將於 2025 年 5 月 29 日下午 3:00（愛爾蘭時間）於都柏林 2 區約翰·羅傑森爵士碼頭 70 號舉行，將進行以下議程：

1. 宣讀召開股東大會之通知。
2. 審議公司董事報告及截至 2024 年 9 月 30 日止會計年度之法定財務報表及審計報告，並審視公司營運狀況。
3. 再次委任 PricewaterhouseCoopers (PwC) 為公司審計師，任期至下次提交法定財務報表之股東大會，並授權董事決定其報酬。
4. 處理公司其他一般事務。

*財務報表已於 2024 年 12 月 9 日寄發，如需補發請聯絡 Diane Keane (DKeane@statestreet.com)。

日期：2025 年 4 月 23 日

經董事會授權

代表 Matsack Trust Limited（公司秘書）

註冊於愛爾蘭都柏林，註冊號碼：502828

注意事項：

- 股東有權委任一名或多名代理人出席並代為表決。
- 代理人無需為公司股東。
- 法人應以公司印章或授權簽名人簽署委託書。
- 委託書連同授權書或其他授權文件（如有），或該授權書經公證認證之副本，必須於會議 48 小時前送達公司，電子郵件副本亦可接受，可發送至：Cian.WestKeogh@matheson.com 或 fscompliance@matheson.com。
- 漏發或未收到通知不影響股東會有效性。

尚渤環球投資股份有限公司

(以下簡稱「公司」)

我/我們_____為 貴公司_____

(股東)，特此通知您，根據我們董事會的決議，特此指定主席（如其無法出席則依序為：Sarah O'Meara、Cian West Keogh、Paul O'Kane、Jim Murphy、Peter McGlone 或其他）為我方代表，出席 2025 年 5 月 29 日的年度股東大會及其任何延期會議，並行使與自然人股東相同之權力，包括簽署所需文件。

議案投票指示如下：

| 代理人投票指示 (選擇以 "X" 標示) | | | |
|---|-----|-----|-----|
| 議 案 | 同 意 | 反 對 | 棄 權 |
| 審議公司董事報告及公司截至 2024 年 9 月 30 日止年度的法定財務報表，以及公司審計師的報告，並回顧公司事務。 | | | |
| 委任 PwC 為公司會計師，任期至下一次提交法定財務報表的股東大會結束，並授權董事決定其報酬 | | | |
| 除非另有指示，代理人應以其認為適當的方式投票 | | | |
| 簽名：_____ | | | |
| 日期：_____ | | | |

注意事項：

- (a) 若是法人團體，代理表格必須加蓋法人團體印章或由經正式書面授權的官員或律師簽署。
- (b) 代理表格連同簽署該表格的授權書或其他授權文件（如有），或經公證的授權書或授權文件副本，必須在會議召開前 48 小時送達都柏林 2 區約翰·羅傑森爵士碼頭 70 號。
我們接受電子郵件副本，收件者為 Cian.WestKeogh@matheson.com 或 fscompliance@matheson.com。
- (c) 除非另有指示，代理人應以其認為適當的方式投票。
- (d) 若是聯名股東，則由第一位股東簽署即可。
- (e) 如您希望委任您所選的代理人，請刪除「主席」字樣，並填寫您希望委任的代理人的姓名（代理人無須是本公司成員）。
- (f) 交回已填妥的代表委任表格並不妨礙本公司股東親自出席會議並投票。

法人股東代表函

致：董事會
尚渤環球投資股份有限公司
愛爾蘭都柏林 2 區
約翰·羅傑森爵士碼頭 70 號

我/我們_____為 貴公司_____（股東），特此通知您，根據我們董事會的決議，特此指定主席（如其無法出席則依序為：Sarah O'Meara、Cian West Keogh、Paul O'Kane、Jim Murphy、Peter McGlone 或其他_____）為我方代表，參加 2025 年 5 月 29 日股東大會並代表行使表決權及其他權利。該股東大會及其任何延期會議的時間以 2025 年 4 月 23 日通知中規定的時間為準。

該獲委任的人士在任何該等會議上，均有權就我們在尚渤環球投資股份有限公司的股份行使與自然人股東相同之權力，並有權代表本公司就任何該等年度股東大會上的任何一般業務簽署任何必要的同意書。

簽名：_____

代表人職稱：_____謹代表_____

日期：_____

**THORNBURG GLOBAL INVESTMENT PUBLIC LIMITED COMPANY
(THE "COMPANY")**

REGISTERED OFFICE
70 Sir John Rogerson's Quay
Dublin 2, Ireland

NOTICE IS HEREBY GIVEN that the annual general meeting of the Company (the "**AGM**") will be held at the 70 Sir John Rogerson's Quay, Dublin 2, Ireland on 29 May 2025 at 3.00 pm (Irish time) for the transaction of the following business:

1. To read the notice convening the AGM.
2. To consider the report of the Company's directors and the Company's statutory financial statements for the year ended 30 September 2024 together with the report of the Company's auditors' thereon* and review the Company's affairs.
3. To re-appoint PricewaterhouseCoopers ("**PwC**") as the auditors of the Company (the "**Auditors**") to hold office until the conclusion of the next general meeting at which the statutory financial statements are laid before the Company and to authorise the directors of the Company to agree the remuneration of the Auditors.
4. To transact any other ordinary business of the Company.

* Please be advised that the statutory financial statements for the year ended 30 September 2024 were circulated on 9 December 2024. Should you require an additional copy of the statutory financial statements please contact Diane Keane at DKeane@statestreet.com

DATED 23 April 2025

BY ORDER OF THE BOARD

Signed by:



119FA67D0A6744B

**For and on behalf of
Matsack Trust Limited
SECRETARY**

REGISTERED IN DUBLIN, IRELAND - NUMBER 502828

NOTES

- A member entitled to attend and vote at the AGM is entitled to appoint one or more proxies to attend and vote instead of him or her;
- A proxy need not be a member of the Company;
- In the case of a body corporate, the proxy form must be either under seal of the body corporate or under the hand of an officer or attorney duly authorised in writing.
- The proxy form together with the power of attorney or other authority, if any, under which it is signed, or a notarially certified copy of that power or authority, must be deposited at 70 Sir John Rogerson's Quay, Dublin 2 no later than 48 hours before the time of the meeting. An emailed copy will be accepted and can be sent for the attention of Cian.WestKeogh@matheson.com or fscompliance@matheson.com.

- The accidental omission to give notice of the AGM to, or the non-receipt of notice of the AGM by, any person entitled to receive notice shall not invalidate the proceedings at the AGM.

THORNBURG GLOBAL INVESTMENT PUBLIC LIMITED COMPANY
(the "Company")

I / We _____

of _____ (the "**Member**")

being a member of the Company hereby appoint the Chairperson (or failing him/her), Sarah O'Meara of 70 Sir John Rogerson's Quay, Dublin 2, Ireland or (failing her), Cian West Keogh of 70 Sir John Rogerson's Quay, Dublin 2, Ireland or (failing him), Paul O'Kane of 70 Sir John Rogerson's Quay, Dublin 2 or (failing him), Jim Murphy of 70 Sir John Rogerson's Quay, Dublin 2 or (failing him), Peter McGlone of 70 Sir John Rogerson's Quay, Dublin 2 or (failing him) _____ of _____

as the proxy of the Member to attend, speak and vote for the Member on behalf of the Member at the annual general meeting of the Company to be held on 29 May 2025 and at any adjournment of the meeting.

The proxy is to vote as follows:

| <i>Voting instructions to Proxy (choice to be marked with an "X")</i> | | | |
|---|-------------------------|-----------------------|-----------------------|
| <i>Name or description of resolution:</i> | <i>In Favour</i> | <i>Abstain</i> | <i>Against</i> |
| To consider the report of the Company's directors and the Company's statutory financial statements for the year ended 30 September 2024 together with the report of the Company's auditors' thereon and review the Company's affairs. | | | |
| To re-appoint PricewaterhouseCoopers (" PwC ") as the auditors of the Company (the " Auditors ") to hold office until the conclusion of the next general meeting at which the statutory financial statements are laid before the Company and to authorise the directors of the Company to agree the remuneration of the Auditors. | | | |
| <i>Unless otherwise indicated the proxy shall vote as he or she thinks fit</i> | | | |
| Signature of Member _____ Dated : | | | |

NOTES

- (a) In the case of a body corporate, the proxy form must be either under seal of the body corporate or under the hand of an officer or attorney duly authorised in writing.
- (b) The proxy form together with the power of attorney or other authority, if any, under which it is signed, or a notarially certified copy of that power or authority, must be deposited at 70 Sir John Rogerson's Quay, Dublin 2 no later than 48 hours before the time of the meeting. An emailed copy will be accepted and can be sent for the attention of Cian.WestKeogh@matheson.com or fscompliance@matheson.com.

- (c) Unless otherwise instructed the proxy will vote as he/she thinks fit.
- (d) In the case of joint shareholders the signature of the first named shareholder will suffice.
- (e) If you wish to appoint a proxy of your choice delete the words “the Chairperson” and insert the name of the proxy you wish to appoint (who need not be a member of the Company).
- (f) The returning of a form of proxy duly completed will not prevent a member in the Company from attending and voting in person.

LETTER OF REPRESENTATION

To: The Directors
Thornburg Global Investment Public Limited Company
70 Sir John Rogerson's Quay,
Dublin 2,
Ireland

Dear Sirs

We, _____,
of _____

(the "**Company**") being a shareholder in Thornburg Global Investment plc hereby notify you that pursuant to a resolution of our board of directors, the chairperson of the shareholders' meeting to consider the ordinary resolutions, or (failing him/her), Sarah O'Meara of 70 Sir John Rogerson's Quay, Dublin 2, Ireland or (failing her), Cian West Keogh of 70 Sir John Rogerson's Quay, Dublin 2, Ireland or (failing him), Paul O'Kane of 70 Sir John Rogerson's Quay, Dublin 2 or (failing him), Jim Murphy of 70 Sir John Rogerson's Quay, Dublin 2 or (failing him), Peter McGlone of 70 Sir John Rogerson's Quay, Dublin 2 or (failing him), _____ of _____ has been appointed as the Company's representative to attend and vote on the Company's behalf at the annual general meeting of Thornburg Global Investment plc to be held at 70 Sir John Rogerson's Quay, Dublin 2, Ireland, on 29 May 2025, at the time set out in the notice dated 23 April 2025, or any adjournment thereof.

Such person so appointed shall be entitled to exercise the same powers at any such meeting in respect of our shares in Thornburg Global Investment plc as we could exercise if we were an individual shareholder and is empowered to sign any necessary consents in connection with any such annual general meeting with respect to any ordinary business on behalf of the Company.

Signed _____
Duly authorised officer
For and on behalf of

Date