

Macquarie Investment Management Australia Limited

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AFS Licence Number 238321

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28 August 2025



Dear Unitholder

Mirova Global Sustainable Equity Fund (ARSN 624 627 050, APIR code ETL8069AU) (Fund) – Approval of unitholder resolution

We refer to the letter dated 31 July 2025 and the accompanying notice of meeting and explanatory notes regarding the proposal for Macquarie Investment Management Australia Limited (**Macquarie, we, us, our**) to retire as the responsible entity of the Fund and be replaced by Equity Trustees Limited (**EQT (RE Change Proposal)**).

The RE Change Proposal required approval at a meeting of unitholders in the Fund (**Resolution**), which took place at 10.00am (Sydney time) on Monday 25 August 2025. We can confirm that the Resolution was approved by the required majority of unitholders in the Fund at this meeting.

What happens next?

Macquarie has lodged a notice with the Australian Securities and Investments Commission requesting the record of the Fund's registration to be amended to name EQT as the new responsible entity of the Fund. We expect the change of responsible entity to take effect on or around 12 September 2025.

What action is required by you?

No further action is required by you.

On or around 12 September 2025, Macquarie will cease to be the responsible entity of the Fund and will be replaced by EQT.

More information

Please contact Macquarie Asset Management Client Service on 1800 814 523 (within Australia) or (61 2) 8245 4900, or email mam.clientservice@macquarie.com if you have any questions or would like further information.

Yours sincerely

Christina Qvale

Head of Adviser and Investor Services
Macquarie Asset Management

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