

EURONEXT DUBLIN ANNOUNCEMENT

For Immediate Release

18 July 2024

Canaccord Genuity Investment Funds plc (the Company)

Re: Changes to the Board of Directors

The directors of the Company wish to announce the resignation of Andrew Finch and the appointment of Stephen Prout to the board of directors of the Company with effect from 18 July 2024.

Stephen Prout (British) joined Canaccord Genuity Wealth Management in 2015 and is Canaccord Genuity Wealth Management's Group Head of Fund Operations, managing service-provider relationships and providing ongoing support to global distribution partners for Canaccord's UK and Ireland fund offerings. Stephen has 30 years' experience in the UK and international financial services industry across investment manager and service provider firms. Stephen holds the Certified Investment Fund Director qualification and is a member of the Irish Institute of Bankers.

Stephen Prout has never:

- (i) had any unspent convictions in relation to indictable offences; or
- (ii) been a director of any company or partnership which, while he was a director with an executive function or partner at the time of or within the 12 months preceding such events, been declared bankrupt, went into receivership, liquidation, administration or voluntary arrangements; or
- (iii) been subject to any official public incrimination and/or sanctions by statutory or regulatory authorities (including designated professional bodies); or been disqualified by a court from acting as a director of a company or from acting in the management or conduct of affairs of any company.

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