

**Special Resolutions passed at the General Meeting of
Polar Capital Global Financials Trust PLC, duly convened and held on 18 June 2025**

- 1 THAT**, in addition to all existing authorities and conditional on the satisfaction of the Continuation Conditions, the Company be and is generally and unconditionally authorised, in accordance with section 701 of the Companies Act, to make market purchases (within the meaning of section 693(4) of the Companies Act) of Ordinary Shares pursuant to the Tender Offer, provided that:
- (i) the maximum number of Ordinary Shares hereby authorised to be acquired shall be 303,219,365, or such number of Ordinary Shares in issue as at the Tender Offer Record Date (excluding for such purposes Ordinary Shares held in treasury);
 - (ii) the price which may be paid for an Ordinary Share shall be the Tender Price (which shall be both the maximum and the minimum price for the purposes of section 701 of the Companies Act); and
 - (iii) unless renewed, the authority hereby conferred shall expire on the first to occur of: (i) the completion of the Tender Offer; (ii) the termination of the Tender Offer; or (iii) the Tender Offer lapsing, in accordance with the terms and conditions set out in the Circular.
- 2 THAT**, subject to Resolution 1 being passed, the placing of Ordinary Shares pursuant to the Secondary Placing at the Secondary Placing Price as described in the Circular be and is hereby authorised, without the Company first being required to offer such Ordinary Shares *pro rata* to existing Shareholders, as if the Secondary Placing were an issue of Ordinary Shares from treasury for the purposes of UKLR 11.4.18R of the UK Listing Rules.

Tracey Lago, FCG



Polar Capital Secretarial Services Limited

Company Secretary