

Date: 6 February 2025

Dear Valued Customer,

RE: Meeting of Unit Holders in respect of the Manulife Global Resources Fund (the “Fund”) held on 22 January 2025 (the “Meeting”)

We refer to the notice of Meeting dated 16 December 2024 which was sent to you earlier.

Kindly be informed that the Meeting was duly proceeded on 22 January 2025. The following resolutions were passed unanimously by the unit holders of the Fund present in person or by proxy at the meeting:

➤ **RESOLUTION 1**

Replacement of the Manulife Global Fund – Global Resources Fund (“Target Fund”)

That, the Manager be and is hereby authorised to replace the Target Fund with Manulife Global Fund – Diversified Real Asset Fund and that FURTHER the Manager and/or the trustee of the Fund shall be authorised to do all such things necessary to give effect to the replacement of the Target Fund in accordance with the relevant laws, the guidelines and the provisions of the Deed.

➤ **RESOLUTION 2**

Change of investment objective of the Fund

That, the Manager be and is hereby authorised to change the investment objective of the Fund as follows:

“The Fund aims to maximize return and generate income by investing in one (1) collective investment scheme with investment focus in real asset-related companies.”

and that FURTHER the Manager and/or the trustee of the Fund shall be authorised to do all such things necessary to give effect to the change of investment objective in respect of the Fund in accordance with the relevant laws, the guidelines and the provisions of the Deed.

➤ **RESOLUTION 3**

Issuance of new classes of units in relation to the Fund

That, the Manager be and is hereby authorised to issue new classes of units in relation to the Fund, i.e. A(RM) Class, A(RM-Hedged) Class, A(USD) Class, A(SGD-Hedged) Class and such other additional classes of units as may be determined by the Manager from time to time and that FURTHER the Manager and/or the trustee of the Fund shall be authorised to do all such things necessary to give effect to the issuance of new classes of units in relation to the Fund in accordance with the relevant laws, the guidelines and the provisions of the Deed.

➤ **RESOLUTION 4**

Change of base currency of the Fund

That, the Manager be and is hereby authorised to change the base currency of the Fund from Malaysian Ringgit to United States Dollar and that FURTHER the Manager and/or the trustee of the Fund shall be authorised to do all such things necessary to give effect to the change of base currency of the Fund in accordance with the relevant laws, the guidelines and the provisions of the Deed.

We will be updating the deed of the Fund and issuing the Third Supplemental Master Prospectus to reflect the changes, the same will be registered and lodged with the Securities Commission Malaysia accordingly. Please be informed that the above changes will be effective on the date of the Third Supplemental Master Prospectus.

Thank you for your continued support. Do reach out to your Servicing Advisor or our Customer Service personnel at 03-2719 9271 if you require any clarification and/or further information.

Note: This letter is computer generated and no signature is required.