

InvestInvent Funds SICAV plc (SV/36) (the “Company”)

RESOLUTION in writing signed by all the members of the Board of Directors pursuant to article 29.1.1 of the Articles of Association of the Company.

THE BOARD OF DIRECTORS HEREBY RESOLVE:

1. To pay the following interim net dividends:

EUR 4.97 payable to the holders of all Class B EUR InvestInvent Wind Energy Fund Non-Voting Distribution Shares as apperaring on the share register of the Company as at 30 November 2018
and

CHF 5.73 payable to the holders of all Class D CHF InvestInvent Wind Energy Fund Non-Voting Distribution Shares as apperaring on the share register of the Company as at 30 November 2018
and

EUR 5.07 payable to the holders of all Class F EUR InvestInvent Wind Energy Fund Non-Voting Distribution Shares as apperaring on the share register of the Company as at 30 November 2018
and

CHF 5.79 payable to the holders of all Class H CHF InvestInvent Wind Energy Fund Non-Voting Distribution Shares as apperaring on the share register of the Company as at 30 November 2018

Valletta, 4th day of December 2018

Ahead Wealth Solutions AG
administrator of
InvestInvent Funds SICAV PLC.