

20 September 2022

Columbus Investment Services Limited (ACN 095 162 931 AFS licence 221183) (**CISL**), as the responsible entity of the Gyrostat Risk Managed Equity Fund (ARSN 651 853 799) (**Fund**), confirms that the Extraordinary General Meeting (**Meeting**) convened by the Notice of Meeting dated 26 August 2022 was held on 20 September 2022; and

- (a) the extraordinary resolution to change the Responsible Entity of the Fund to One Managed Investment Funds Limited ACN 117 400 987 was passed.
- (b) the special resolution to amend the Fund's Constitution was passed.

Each of the resolutions will become effective on registration with ASIC and CISL intends to lodge the required materials promptly.