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THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION.

If you are in any doubt about the course of action to take, you should consult your stockbroker, solicitor, accountant or other professional advisor.

Goldman Sachs Funds, plc

(Registered in Ireland as an investment company with variable capital and established as an umbrella fund with segregated liability between sub-funds)

2025 Annual General Meeting

22 August 2025

If you have sold or transferred your shares in the Company please pass this document at once to the purchaser or transferee or to the stockbroker, bank or other agent through whom the sale or transfer was effected, for transmission to the purchaser or transferee as soon as possible.

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GOLDMAN SACHS FUNDS, PUBLIC LIMITED COMPANY
(the "Company")

22 August 2025

Dear Shareholder,

Annual General Meeting

We are writing to you to inform you of the annual general meeting (the "**AGM**") of Goldman Sachs Funds, plc (the "**Company**") which is to be held at the offices of Matsack Trust Limited, 70 Sir John Rogerson's Quay, Dublin 2, Ireland at 14:45 PM (Irish time) on 18 September 2025.

A notice of the AGM is enclosed (the "**Notice**"). The AGM will deal with the normal matters to be attended to at an annual general meeting.

A proxy card is enclosed to enable you to vote at the AGM should you not be attending in person and you are urged to complete and return it as soon as possible and in any event by no later than 48 hours before the AGM. Please read the notes printed on the proxy card which will assist you in completing and returning it to the Company. You may attend and vote at the AGM even if you have appointed a proxy but in such circumstances the proxy is not entitled to vote.

The quorum for the AGM is two shareholders present in person or by proxy. If a quorum is not present within half an hour of the time appointed for the AGM, it will be necessary to adjourn it. In that event, the AGM will stand adjourned to the same day in the next week, at the same time and place or to such other day and at such other time and place as the Company's directors (the "**Directors**") may determine.

If you are a corporate entity you may wish to appoint a representative to attend and vote at the AGM on your behalf. A form of letter of representation is also enclosed for this purpose.

The Directors accept responsibility for the information contained in the Notice.

If you have any questions in connection with any of the above please contact either the Goldman Sachs European Shareholder Services Team on +44 (0) 207 774 6366, your Goldman Sachs professional or your investment adviser.

Signed by:
John Whittaker
37D968AA13AD474...

John Whitaker
Director
For and on behalf of
Goldman Sachs Funds, plc

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GOLDMAN SACHS FUNDS, PUBLIC LIMITED COMPANY
(THE "COMPANY")

REGISTERED OFFICE
70 Sir John Rogerson's Quay
Dublin 2
D02 R296
Ireland

NOTICE IS HEREBY GIVEN that the annual general meeting of the Company (the "**AGM**") will be held at 70 Sir John Rogerson's Quay, Dublin 2, D02 R296, Ireland on 18 September 2025 at 14:45pm (Irish time) for the transaction of the following business:

1. To read the notice convening the AGM.

2. To consider the report of the Company's directors and the Company's statutory financial statements for the year ended 31 December 2024 together with the report of the Company's auditors' thereon* and review the Company's affairs.

3. To re-appoint PricewaterhouseCoopers as the auditors of the Company (the "**Auditors**") to hold office until the conclusion of the next general meeting at which the statutory financial statements are laid before the Company and to authorise the directors of the Company to agree the remuneration of the Auditors.

4. To transact any other ordinary business of the Company.

* Please be advised that the statutory financial statements for the year ended 31 December 2024 are available at the following web address

https://am.gs.com/public-assets/documents/f2a87a1b-250f-11f0-87eb-79170b086139?view=true

Should you require a copy of the statutory financial statements please contact Goldman Sachs European Shareholder Services Team on +44 (0) 207 774 6366 or cashsupport@gs.com / esscashsupport@ny.email.gs.com

DATED 22 AUGUST 2025

BY ORDER OF THE BOARD

Signed by:
Gavin Coleman
119FA87D0A8744B...

For and on behalf of

Matsack Trust Limited
SECRETARY

REGISTERED IN DUBLIN, IRELAND - NUMBER 252159

NOTES

- A shareholder entitled to attend and vote at the AGM is entitled to appoint one or more proxies to attend and vote instead of him or her.

- A proxy need not be a shareholder of the Company.

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- In the case of a body corporate, the proxy form must be either under seal of the body corporate or under the hand of an officer or attorney duly authorised in writing.

- The proxy form together with the power of attorney or other authority, if any, under which it is signed, or a notarially certified copy of that power or authority, must be deposited at 70 Sir John Rogerson's Quay, Dublin 2, Dublin, D02 R296, Ireland **no later than 48 hours before the time of the meeting**. An emailed or faxed copy will be accepted and can be sent for the attention of fscompliance@matheson.com or Jacinta Kenny and Rebecca Tennyson on fax number (+) 353 1 232 3333.

- The accidental omission to give notice of the AGM to, or the non-receipt of notice of the AGM by, any person entitled to receive notice shall not invalidate the proceedings at the AGM.

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GOLDMAN SACHS FUNDS, PUBLIC LIMITED COMPANY
(the "Company")

I / We

Of (the **"Shareholder"**)

being a Shareholder of the Company hereby appoint the Chairperson (or failing him/her), Barry O'Connor of 70 Sir John Rogerson's Quay, Dublin 2, Ireland or (failing him), Dualta Counihan of 70 Sir John Rogerson's Quay, Dublin 2, Ireland or (failing him), Anthony Gaskin of 70 Sir John Rogerson's Quay, Dublin 2, Ireland or (failing him), Shay Lydon of 70 Sir John Rogerson's Quay, Dublin 2, Ireland or (failing him), Sarah Hogan of 70 Sir John Rogerson's Quay, Dublin 2, Ireland or (failing her), Rebecca Tennyson of 70 Sir John Rogerson's Quay, Dublin 2, Ireland or (failing her), Sarah O'Meara of 70 Sir John Rogerson's Quay, Dublin 2, Ireland or (failing her), Orlaith Cullen of 70 Sir John Rogerson's Quay, Dublin 2, Ireland or (failing her), Orlaith Finan of 70 Sir John Rogerson's Quay, Dublin 2, Ireland or (failing her), _____ of _____

as the proxy of the Shareholder to attend, speak and vote for the Shareholder on behalf of the Shareholder at the annual general meeting of the Company to be held on 18 September 2025 and at any adjournment of the meeting.

The proxy is to vote as follows:

Voting instructions to Proxy (choice to be marked with an "X")			
Name or description of resolution:	*In Favour*	*Abstain*	*Against*
To consider the report of the Company's directors and the Company's statutory financial statements for the year ended 31 December 2024 together with the report of the Company's auditors' thereon and review the Company's affairs.			
To re-appoint PricewaterhouseCoopers as the auditors of the Company (the "**Auditors**") to hold office until the conclusion of the next general meeting at which the statutory financial statements are laid before the Company and to authorise the directors of the Company to agree the remuneration of the Auditors.			
Unless otherwise indicated the proxy shall vote as he or she thinks fit			
Signature of Shareholder _____ Dated:			

NOTES:

(a) In the case of a body corporate, the proxy form must be either under seal of the body corporate or under the hand of an officer or attorney duly authorised in writing.

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(b) The proxy form together with the power of attorney or other authority, if any, under which it is signed, or a notarially certified copy of that power or authority, must be deposited at 70 Sir John Rogerson's Quay, Dublin 2, Ireland no later than 48 hours before the time of the meeting. An emailed or faxed copy will be accepted and can be sent for the attention of fscompliance@matheson.com or Jacinta Kenny and Rebecca Tennyson on fax number (+) 353 1 232 3333.

(c) Unless otherwise instructed the proxy will vote as he/she thinks fit.

(d) In the case of joint shareholders the signature of the first named shareholder will suffice.

(e) If you wish to appoint a proxy of your choice delete the words “the Chairperson” and insert the name of the proxy you wish to appoint (who need not be a shareholder of the Company).

(f) The returning of a form of proxy duly completed will not prevent a shareholder in the Company from attending and voting in person.

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LETTER OF REPRESENTATION

To: The Directors
Goldman Sachs Funds, Public Limited Company (the **"Company"**)
70 Sir John Rogerson's Quay
Dublin 2
Ireland

Dear Sirs

We, _____,

of _____

being a shareholder of the Company (the "**Shareholder**") hereby notify you that the chairperson of the shareholders' meeting, or (failing him/her), Barry O'Connor of 70 Sir John Rogerson's Quay, Dublin 2, Ireland or (failing him), Dualta Counihan of 70 Sir John Rogerson's Quay, Dublin 2, Ireland or (failing him), Anthony Gaskin of 70 Sir John Rogerson's Quay, Dublin 2, Ireland or (failing him), Shay Lydon of 70 Sir John Rogerson's Quay, Dublin 2, Ireland or (failing him), Sarah Hogan of 70 Sir John Rogerson's Quay, Dublin 2, Ireland or (failing her), Rebecca Tennyson of 70 Sir John Rogerson's Quay, Dublin 2, Ireland or (failing her), Sarah O'Meara of 70 Sir John Rogerson's Quay, Dublin 2, Ireland or (failing her), Orlaith Cullen of 70 Sir John Rogerson's Quay, Dublin 2, Ireland or (failing her), Orlaith Finan of 70 Sir John Rogerson's Quay, Dublin 2, Ireland or (failing her) _____ of _____ has been appointed as the Shareholder's representative to attend and vote on the Shareholder's behalf at the annual general meeting of the Company to be held at 70 Sir John Rogerson's Quay, Dublin 2, Ireland, on 18 September 2025, at the time set out in the notice dated 22 August 2025, or any adjournment thereof.

Such person so appointed shall be entitled to exercise the same powers at any such meeting in respect of our shares in the Company as we could exercise if we were an individual shareholder and is empowered to sign any necessary consents in connection with any such annual general meeting, with respect to any ordinary business on behalf of the Shareholder.

Signed _____
Duly authorised officer
For and on behalf of

_____
Date