

THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION. IF YOU ARE IN ANY DOUBT AS TO WHAT ACTION YOU SHOULD TAKE, YOU SHOULD CONSULT YOUR STOCKBROKER, BANK MANAGER, ATTORNEY, ACCOUNTANT OR OTHER PROFESSIONAL ADVISOR. IF YOU HAVE SOLD OR TRANSFERRED ALL YOUR SHARES IN MAN AHL DIVERSIFIED FUTURES LTD (THE 'COMPANY'), PLEASE FORWARD THIS DOCUMENT TO THE PURCHASER OR TRANSFEREE, OR TO THE STOCKBROKER, BANK MANAGER OR OTHER AGENT THROUGH WHOM THE SALE OR TRANSFER WAS EFFECTED.

THE BOARD OF DIRECTORS OF THE COMPANY ACCEPTS FULL RESPONSIBILITY FOR THE ACCURACY OF THE CONTENTS OF THIS LETTER.

**Man AHL Diversified Futures Ltd**  
(incorporated in Bermuda with limited liability)

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DIRECTORS  
Mr. Michael Collins  
Ms. Dawn Griffiths  
Mr. David Smith

REGISTERED OFFICE:  
Clarendon House  
2 Church Street  
Hamilton HM 11  
Bermuda

**Telephone (441) 295-1422**

31<sup>st</sup> January, 2024

Dear Sir/Madam,

Please find enclosed notice of the 2024 Annual General Meeting of the Company (the "Meeting"), scheduled to be held on Wednesday, 21st February, 2024 at 11:00 a.m. (ADT).

Should you wish to participate by proxy, please complete the attached proxy form and return it to Conyers Corporate Services (Bermuda) Limited in accordance with the instructions provided on the form.

Yours faithfully,



Justin D. Maybury  
For and on behalf of  
Conyers Corporate Services (Bermuda) Limited  
Secretary

NOTICE IS HEREBY GIVEN that the 2024 Annual General Meeting of Members of **Man AHL Diversified Futures Ltd** (the “Company”) will be held at Clarendon House, 2 Church Street, Hamilton HM 11, Bermuda on Wednesday, 21<sup>st</sup> February 2024 at 11:00am (ADT) for the following purposes:

**AGENDA**

1. To appoint a chairperson of the meeting.
2. The Secretary to confirm that the notice of the Meeting has been given and that a quorum is available.
3. To approve the minutes of the last meeting of the Members of the Company.
4. To receive the Report of the Auditors and the Financial Statements of the Company for the financial year ended 30 September 2023.
5. To determine the number of Directors for the forthcoming year.
6. To appoint Directors.

**Proposed Board**

**Directors**

Michael Collins  
Dawn Griffiths  
David Smith

**Their Alternates**

Shirelle Jones

7. To consider fees payable to Directors.
8. To appoint Deloitte Ireland LLP as Auditors and authorise the Directors to agree on the Auditors’ fee.
9. To confirm the actions of the Directors up to the date of this Meeting.

BY ORDER OF THE BOARD



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Justin D. Maybury  
For and on behalf of Conyers Corporate Services (Bermuda) Limited  
Secretary

Dated: 31 January 2024  
Clarendon House  
2 Church Street  
Hamilton HM 11  
Bermuda

# Man AHL Diversified Futures Ltd

## FORM OF PROXY

For use at the Annual General Meeting of the Members of **Man AHL Diversified Futures Ltd** (the “**Company**”) to be held at the offices of Conyers Corporate Services (Bermuda) Ltd. at 11:00 a.m. (ADT) on 21<sup>st</sup> February, 2024 and at any adjournment thereof.

I/We

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of \_\_\_\_\_

being (a) member(s) of the above named Company hereby appoint Michael Collins or in his absence Dawn Griffiths or in her absence Justin Maybury or

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of \_\_\_\_\_ (see note (1))

as my/our proxy to vote for me/us and on my/our behalf as indicated below, at the Annual General Meeting of Members of the Company to be held at 11:00 a.m. (ADT) on 21<sup>st</sup> February 2024 and at any adjournment thereof.

## RESOLUTIONS

1. That the Financial Statements of the Company for the year ended 30 September, 2023 together with the Auditors' Report thereon, be and is hereby received and adopted.	For <input type="checkbox"/> Against <input type="checkbox"/>
2. That i. the number of Directors be THREE ii. the number of Alternate Directors be ONE iii. the following persons be and are hereby appointed Directors until the next Annual General Meeting or until their appointment is terminated in accordance with the bye-laws:	For <input type="checkbox"/> Against <input type="checkbox"/>

<u>Directors</u> Michael Collins Dawn Griffiths David Smith	<u>Alternate Director(s)</u> Shirelle Jones	
iv. that any Director, by notice in writing deposited with the Secretary, be authorised to appoint a person or persons to act as an Alternate to such Director.		
3. that a fee in the amount of USD 4,000 per annum be and is hereby approved as being payable to each of the following Directors:  Michael Collins Dawn Griffiths David Smith		<b>For</b> <input type="checkbox"/>  <b>Against</b> <input type="checkbox"/>
4. that Deloitte Ireland LLP be and are hereby appointed Auditors of the Company until the conclusion of the Next Annual General Meeting, at a fee to be agreed by the Directors.		<b>For</b> <input type="checkbox"/>  <b>Against</b> <input type="checkbox"/>

*Please indicate how you wish your vote to be cast by checking either the box or marked FOR or AGAINST. Unless otherwise directed, the proxy will vote or abstain from voting as he thinks fit.*

Dated:

Signed by or on behalf of

\_\_\_\_\_  
Name:

\_\_\_\_\_  
Name:

**PLEASE SIGN AND RETURN THIS FORM OF PROXY TO BE RECEIVED BY CONYERS CORPORATE SERVICES (BERMUDA) LIMITED BY EMAIL TO [MILAN-JAE.BURGESS@CONYERS.COM](mailto:MILAN-JAE.BURGESS@CONYERS.COM) OR [JUSTIN.MAYBURY@CONYERS.COM](mailto:JUSTIN.MAYBURY@CONYERS.COM) NO LATER THAN 20<sup>th</sup> FEBRUARY, 2024**

**Notes:-**

1. *If you prefer some other persons as your proxy, strike out the words Michael Collins, or in his absence Dawn Griffiths or in her absence Justin Maybury and insert in the blank space provided the name or names and address of the person(s) preferred and initial the alteration.*
2. *To be effective, this Form of Proxy duly completed, must be received by 20<sup>th</sup> February, 2024 at the offices of Conyers Corporate Services (Bermuda) Limited, Clarendon House, 2 Church Street, Hamilton HM 11, Bermuda,*
3. *If the appointer is a corporation, this Form of Proxy should be executed under the hand of an officer or attorney duly authorised.*
4. *In the case of joint holders of shares, all joint holders or the senior shall sign. For this purpose seniority shall be determined by the order in which the names stand in the Register of Members in respect of the joint holding.*
5. *Completion of a Form of Proxy will not preclude a Member from attending the Annual General Meeting and voting in person if he should so wish.*