

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 ADVISER. 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)

Registered Office

Cumberland House
7th Floor
1 Victoria Street
Hamilton HM 11
Bermuda

27 January 2026

Dear Sir/Madam

Re: Changes to the Company

We are writing to inform you regarding the changes to the Company. Unless otherwise specified, capitalised terms used in this notice shall have the same meanings as those in the Prospectus of the Company dated 18 March 2025, the First Addendum to the Prospectus dated 3 June 2025 and the Second Addendum to the Prospectus dated 27 January 2026 (collectively, the “**Prospectus**”).

1. Change of Company Secretary and Registered Office of the Company

With effect from 1 December 2025:-

- a. Maples Secretaries (Cayman) Limited has replaced Conyers Corporate Services (Bermuda) Limited as the Company Secretary. The registered address of the Company Secretary is PO Box 1093, Boundary Hall, Cricket Square, Grand Cayman, KY1-1102, Cayman Islands; and
- b. Maples Corporate Services (Bermuda) Limited has been appointed to provide certain administrative services to the Company, including provision of the Company’s registered office and filing services. The Company’s registered office has been changed to **Cumberland House, 7th Floor, 1 Victoria Street, Hamilton HM 11 Bermuda.**

2. Change of E-mail Addresses of the Registrar, Administrator and BNYM Hong Kong

As part of the brand update from BNY Mellon to BNY, from 31 January 2026, BNY will transition all internal and external mailboxes and system URLs to the new “bny.com” domain in multiple waves. As a result of such domain transition, with effect from 31 January 2026, the email addresses of the following entities will be changed as follows:-

Entity	Revised email address from 31 January 2026 onwards
Registrar and Administrator	man.shareholderservicing@bny.com
BNYM Hong Kong	ManAsiaDealing@bny.com (for Dealing Forms) ManAsiaInvestorServicing@bny.com (for Investor Queries)

The Prospectus has been updated (by way of a Second Addendum) to reflect the above changes and other consequential updates.

Copies of the Hong Kong offering documents (including the Prospectus and product key facts statement of the Company) are available on the Hong Kong regional site on Man Group's website www.man.com¹ and from the Hong Kong Representative of the Company.

If you have any questions relating to the above, please contact the Hong Kong Representative, Man Investments (Hong Kong) Limited at Suites 1013-1015, 10th Floor, Two International Finance Centre, No. 8 Finance Street, Central, Hong Kong (telephone +852 2230 7231).

Yours faithfully



The Board of Man AHL Diversified Futures Ltd
Dawn Griffiths
Director

¹ This website has not been reviewed by the SFC.

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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)

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

REGISTERED OFFICE:
Cumberland House
7th Floor
1 Victoria Street
Hamilton
Pembroke
HM 11
Bermuda

Telephone (441) 400 4085


27th January, 2026

Dear Sir/Madam,

Please find enclosed notice of the 2026 Annual General Meeting of the Company (the "Meeting"), scheduled to be held on Wednesday, 18th February, 2026 at 11:00 a.m. (ADT).

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

Yours faithfully


Heidi Chapman
For and on behalf of
Maples Secretaries (Cayman) Limited
Secretary

Man AHL Diversified Futures Ltd
(the "Company")

NOTICE IS HEREBY GIVEN that the **2026 Annual General Meeting** of the Members of the Company will be held via teleconference originating from Cumberland House, 7th Floor, 1 Victoria Street, Hamilton, Pembroke, HM 11, Bermuda on 18th February 2026 at 11:00 a.m. (ADT), or as soon as possible thereafter, for the following purposes:

AGENDA

1. To appoint a chairperson of the meeting.
2. 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 2025.
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 for the forthcoming year.
9. To confirm the actions of the Directors up to the date of this Meeting.

Dated: 27 January 2026



Maples Secretaries (Cayman) Limited
Secretary

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 Maples Corporate Services (Bermuda) Limited, Cumberland House, 7th floor, 1 Victoria Street, Hamilton, Pembroke, HM 11, Bermuda at 11:00 a.m. (ADT) on 18th February, 2026 and at any adjournment thereof.

I/We

_____ of _____

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

_____ 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 18th day of February 2026 and at any adjournment thereof.

RESOLUTIONS

1. That Dawn Griffiths chaired the meeting and agreed to act as Secretary to the meeting.	For <input type="checkbox"/> Against <input type="checkbox"/>
2. Confirmed that notice had been given to the Members and that quorum was present.	For <input type="checkbox"/> Against <input type="checkbox"/>
3. The minutes from the 2025 AGM held on 18 th February, 2025 are hereby received and approved.	For <input type="checkbox"/>

	Against <input type="checkbox"/>								
4. That the Financial Statements of the Company for the year ended 30 September, 2025 together with the Auditors' Report thereon, be and are hereby received and adopted.	For <input type="checkbox"/> Against <input type="checkbox"/>								
5. That i. the number of Directors be THREE ii. the number of Alternate Directors be ONE	For <input type="checkbox"/> Against <input type="checkbox"/>								
6. To appoint Directors 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: <table border="0"> <tr> <td><u>Directors</u></td> <td><u>Alternate Director(s)</u></td> </tr> <tr> <td>Michael Collins</td> <td>Shirelle Jones</td> </tr> <tr> <td>Dawn Griffiths</td> <td></td> </tr> <tr> <td>David Smith</td> <td></td> </tr> </table> iii. 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.	<u>Directors</u>	<u>Alternate Director(s)</u>	Michael Collins	Shirelle Jones	Dawn Griffiths		David Smith		For <input type="checkbox"/> Against <input type="checkbox"/>
<u>Directors</u>	<u>Alternate Director(s)</u>								
Michael Collins	Shirelle Jones								
Dawn Griffiths									
David Smith									
7. 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	For <input type="checkbox"/> Against <input type="checkbox"/>								

<p>8. 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.</p>	<p>For <input type="checkbox"/></p> <p>Against <input type="checkbox"/></p>
<p>9. General Authority</p> <p>“any Director or Officer of the Company, acting singly, be and is hereby authorised to execute (under the common seal of the Company if appropriate) and deliver on behalf of the Company from time to time any and all documents whatsoever, and do any and all things whatsoever (including filing any documents necessary or appropriate with the relevant authorities), as such Director or Officer in his or her sole discretion determines appropriate in connection with any of the foregoing resolutions and/or the matters contemplated thereby, such determination to be conclusively evidenced by any such execution or the taking of any such action by such person or persons and, further, that the execution and delivery of any and all documents whatsoever, and the taking of any and all actions whatsoever, by any Director or Officer of the Company on behalf of the Company in connection with the subject matter of these resolutions prior to the date of these resolutions be and are hereby approved, ratified and confirmed.”</p>	<p>For <input type="checkbox"/></p> <p>Against <input type="checkbox"/></p>

Please indicate how you wish your vote to be cast by checking either the box 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 MAPLES CORPORATE SERVICES (BERMUDA) LIMITED BY EMAIL TO FLEUR.KENNEDY@MAPLES.COM OR LOUISE.EDWARDS@MAPLES.COM NO LATER THAN 17th FEBRUARY, 2026

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 Louise Edwards 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 17th February, 2026 at the offices of Maples Corporate Services (Bermuda) Limited, Cumberland House, 7th Floor, 1 Victoria Street, Hamilton, Pembroke, 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.*
6. *For Hong Kong Shareholders, if you would like further information or have any questions on the contents of this notice, please contact the Hong Kong Representative, Man Investments (Hong Kong) Limited at Suites 1013-1015, 10th Floor, Two International Finance Centre, No. 8 Finance Street, Central, Hong Kong (telephone +852 2230 7231).*