

**Man AHL Diversified Futures Ltd**  
(the "Company")

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**5 Reid Street  
Hamilton HM 11, Bermuda**

**Telephone (441) 295-9166  
Facsimile (441) 292-6145**

**Postal Address:  
P.O. Box HM 951  
Hamilton HMDX  
Bermuda**

24 January, 2014

Dear Shareholder,

We are writing to inform you that the financial statements of the Company for the year ended 30 September, 2013 are available in electronic form on the Man Investments' Hong Kong website at [www.man.com](http://www.man.com) (select Hong Kong). The financial statements will be presented to shareholders at the Company's forthcoming Annual General Meeting ("AGM"), scheduled for Friday 28 March, 2014.

If you do not plan to attend the AGM, I should be grateful if you would complete the attached proxy and return it to me by fax or email if necessary prior to 24 March, 2014.

Yours faithfully,



Christine A. Perinchief  
Secretary

Attachments

NOTICE IS HEREBY GIVEN that the 2014 Annual General Meeting of Members of **Man AHL Diversified Futures Ltd** (the "Company"), will be held by telephone conference call initiated from the offices of Citi Fund Services (Bermuda), Ltd. 5 Reid Street, Hamilton HM 11, Bermuda on the 28 day of March, 2014 at 12:30 p.m., or as soon as practicable thereafter for the following purposes:

AGENDA

1. To appoint a Chairman if the President and Vice-President are absent.
2. The Secretary to confirm that Notice of the Meeting has been given and that a quorum is available.
3. To approve the Minutes of the last Meeting of Members.
4. To receive the Report of the Auditors and the Financial Statements for the year ended 30 September 2013.
5. To determine the number of Directors for the ensuing year.
6. To appoint Directors.

Proposed Board

Directors

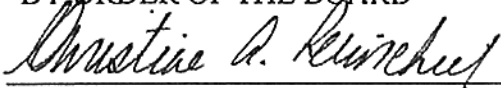
Michael Collins  
Dawn Griffiths  
David Smith

Their Alternates

Shirelle Jones

7. To consider fees payable to Directors.
8. To appoint Ernst & Young Ltd. as Auditors and authorise the Directors to agree their fee.
9. To confirm the actions of the Directors up to the date of this Meeting.

BY ORDER OF THE BOARD



Christine A. Perinchief  
Secretary

Dated: 24 January, 2014

P.O. Box HM 951  
Hamilton HM DX  
Bermuda

# Man AHL Diversified Futures Ltd

## FORM OF PROXY

For use at the Annual General Meeting of the shareholders of **Man AHL Diversified Futures Ltd** (the "Company") to be held at the offices of Citi Fund Services (Bermuda), Ltd. 5 Reid Street, Hamilton HM 11, Bermuda at 12:30 p.m., Friday 28 March, 2014 and at any adjournment thereof.

I/We

\_\_\_\_\_ of \_\_\_\_\_

being (a) shareholder(s) of the above named Company hereby appoint Michael Collins or in his absence Dawn Griffiths or in her absence Christine Perinchief 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 the Company to be held at 12:30 p.m., Friday 28 March, 2014 and at any adjournment thereof.

### RESOLUTIONS

- |  |                              |   |
|--|------------------------------|---|
| 1. THAT the Financial Statements of the Company for the year ended 30 September 2013 together with the Auditors' Report thereon, be and are hereby received and adopted.       | <b>For</b>                   | <input type="checkbox"/>                |
|  | <b>Against</b>               | <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 the appointment is terminated in accordance with the bye-laws: |                              |   |
| <u>Directors</u>   | <u>Alternate Director(s)</u> |   |
| Michael B. Collins   | Shirelle Jones               | <b>For</b> <input type="checkbox"/>     |
| Dawn Griffiths   |                              | <b>Against</b> <input type="checkbox"/> |
| David Smith  |                              |   |
| 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 5,000 pr annum be and is hereby approved as being payable to each of the following Directors: For   
Against
- Michael Collins  
Dawn Griffiths  
David Smith

Noted: that each of the aforesaid Directors has agreed to waive receipt of the amount of USD 3,750 per annum and will receive a fee of USD 1,250 per annum henceforth and until amended by mutual agreement.

4. THAT Ernst & Young Ltd. 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. For   
Against

*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 this \_\_\_\_ day of \_\_\_\_\_ 201\_\_.

Signature(s): \_\_\_\_\_

Signature(s): \_\_\_\_\_

**PLEASE SIGN AND RETURN THIS FORM OF PROXY TO BE RECEIVED BY CITI FUND SERVICES (BERMUDA), LTD. BY FAX # (441) 292-6145 OR EMAIL MIP.GROUP@CITI.COM NO LATER THAN MONDAY 24 MARCH, 2014.**

**Notes:-**

1. If you prefer some other person or persons as your proxy, strike out the words Michael Collins, or in his absence Dawn Griffiths or in her absence Christine Perinchief 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 Monday 24 March, 2014 at the office of Citi Fund Services (Bermuda), Ltd., 5 Reid 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 in respect of the joint holding.
5. Completion of a Form of Proxy will not preclude a shareholder from attending the Annual General Meeting and voting in person if he should so wish.