

NicheJungle ICAV
an Irish collective asset management vehicle
with segregated liability between sub-funds

13 February 2023

Re: Annual General Meeting of NicheJungle ICAV

Dear Shareholder,

The Directors of the ICAV previously elected to dispense with the holding of an annual general meeting (“**AGM**”) of the ICAV in 2023 and subsequent years pursuant to section 89(4) of the Irish Collective Asset-Management Vehicles Act 2015 (as amended).

If you have any questions in relation to this matter, please do not hesitate to contact Massimo Baggiani of NicheJungle ICAV via massimo.baggiani@nicheam.com.

Please be advised that one or more shareholders of the ICAV holding not less than 10% of the voting rights in the ICAV, or the auditor of the ICAV, may require the ICAV to hold an AGM in any year by giving notice in writing to the ICAV in the previous year, or at least one month before the end of the year.

Regards,

CACEIS Ireland Limited
As administrator to NicheJungle ICAV