

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)

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

27th January, 2025

Dear Sir/Madam,

Please find enclosed notice of the 2025 Annual General Meeting of the Company (the "Meeting"), scheduled to be held on Tuesday, 18th February, 2025 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 Maybury

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

Man AHL Diversified Futures Ltd
(the "Company")

NOTICE IS HEREBY GIVEN that the **2025 annual general meeting** of the Members of the Company will be held via teleconference originating from Clarendon House, 2 Church Street, Hamilton HM 11, Bermuda on 18th February 2025 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 2024.
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.
10. To consider and approve the proposed amendments to the Bye-laws of the Company.

Dated: 27 January 2025

Justin Maybury

Conyers Corporate Services (Bermuda) 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 Conyers Corporate Services (Bermuda) Limited at 11:00 a.m. (ADT) on 18th February, 2025 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 Justin Maybury 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 2025 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 2024 AGM held on 21 February, 2024 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, 2024 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: <div style="display: flex; justify-content: space-between;"> <div> <u>Directors</u> Michael Collins Dawn Griffiths David Smith </div> <div> <u>Alternate Director(s)</u> Shirelle Jones </div> </div> 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.	For <input type="checkbox"/> Against <input type="checkbox"/>
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. To amend the Bye-laws of the Company in accordance with Bye-law 100 by deleting the existing definition of “business day” in Bye-law number 1 and inserting the following definition in its place:</p> <p>““business day” means a day (except Saturday and Sunday) on which (i) the Stock Exchange of Hong Kong is open for normal trading and (ii) financial markets are generally open for business in Dublin, London and New York, unless the Directors otherwise determine”</p>	<p>For <input type="checkbox"/></p> <p>Against <input type="checkbox"/></p>
<p>10. 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 CONYERS CORPORATE SERVICES (BERMUDA) LIMITED BY EMAIL TO MILAN-JAE.BURGESS@CONYERS.COM OR JUSTIN.MAYBURY@CONYERS.COM NO LATER THAN 17th FEBRUARY, 2025

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 17th February, 2025 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.***
- 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).***