

**MINUTES OF THE ANNUAL GENERAL MEETING**

**OF**

**XTRACKERS (IE) PLC**  
**(the Company)**

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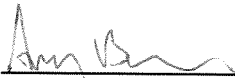
Held at A&L Goodbody, 25/28 North Wall Quay, International Financial Services Centre, Dublin 1  
on Wednesday, 6 June 2018 at 10:00 a.m.

**PRESENT:** Amy Brennan Chairman  
(as proxy for Horst Falkenhan and others)

Jacquie Verner  
(as proxy for Thorwald Ewe and others)

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1. The Chairman read the notice convening the meeting. **IT WAS NOTED** that a quorum was present and the meeting was duly convened.
2. The financial statements of the Company for the year ended 31 December 2017 together with the Auditors' and Directors' Reports thereon were received and adopted.
3. **IT WAS NOTED** that the review of the Company's affairs had been completed.
4. The statutory auditors being deemed re-appointed, **IT WAS RESOLVED** that the directors be and are hereby authorised to fix the auditors' remuneration for the year ended 31 December 2018.
5. There being no further business the meeting concluded.

  
Chairman