



First Growth Funds Limited
311 Hay Street
Subiaco, Western Australia 6008
www.firstgrowthfunds.com

Date: 24 October 2022

RE: Meeting of the shareholders of First Growth Funds Limited to be held on 30 November 2022 (the “Meeting”)

I Luke Martino, the Company Secretary/CFO of First Growth Funds Limited hereby certify that:

- (a) arrangements have been made to have proxy related materials for the Meeting sent in compliance with National Instrument 54-101 (the “Instrument”), to all beneficial owners at least 21 days before the date fixed for the Meeting;
- (b) arrangements have been made to carry out all of the requirements of the Instrument in addition to those described in subparagraph (a) and
- (c) First Growth Funds Limited is relying on section 2.20 of the Instrument to abridge the time prescribed in subsection 2.5(1) of the Instrument.

Signature of Luke Martino, Company Secretary/CFO
First Growth Funds Limited