

Annexure B – Notice of Nomination of Auditor

Dr Emmanuel C Pohl AM
161 Sir Bruce Small Boulevard
BENOWA WATERS QLD 4217
AUSTRALIA

11 September 2023

Mr Scott Barrett
Company Secretary
Global Masters Fund Limited [ACN 109 047 618]
Level 12
Corporate Centre One 2 Corporate Court
BUNDALL QLD 4217

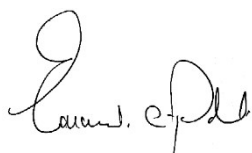
Dear Mr Barrett

Notification of Nomination of new auditor to Global Masters Fund Limited ACN 109 047 618

In accordance with section 328B of the *Corporations Act 2001* (Cth), I, Emmanuel Clive Pohl, a Shareholder of Global Masters Fund Limited, hereby nominate Augmented Audit Co Ply Ltd to be considered for appointment as auditor of Global Masters Fund Limited.

It is intended that this nomination will be put forward and voted on at the Annual General Meeting of Global Masters Fund Limited, scheduled for Tuesday 14 November 2023.

Yours sincerely



Dr Emmanuel C Pohl AM