

RAM (LUX) TACTICAL FUNDS II

Société d'Investissement à Capital Variable
14, boulevard Royal - L-2449 LUXEMBOURG
R.C.S. Luxembourg B 178 133
(the “**Company**” or the “**SICAV**”)

CIRCULAR RESOLUTION(S) OF THE BOARD OF DIRECTORS OF THE COMPANY TAKEN AS OF 18 SEPTEMBER 2024

Reference is made to the articles of incorporation of the Company that provide for the possibility for the board of directors of the Company (the “**Board**”) to validly resolve upon unanimous written consent of all the members of the Board.

Whereas

The official language in Switzerland for the publications of the documents mentioned below is currently French.

- the articles of association;
- the prospectus;
- the key investor information;
- the semi-annual report;
- the annual report.

In addition, the key investor document is currently published in Switzerland in German and Italian.

The Board resolves as follows.

The Board of Directors of the Company resolves that, for the purpose of increased efficiency, as of the date of this board resolution, all publications made in Switzerland relating to the SICAV, as well as all of the above-mentioned documents will be published exclusively in English, consistent with the official language of the Company.

For the sake of clarity, the key investor document will no longer be published in French, German and Italian but exclusively in English.

With the exception of the aforementioned changes, the documentation listed above has not undergone any other changes compared to the versions previously approved by the Swiss Financial Market Supervisory Authority FINMA.

The date of effect of the aforementioned change is 30th September 2024.

SIGNATURES PAGE FOLLOWING

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Jean de COURREGES Director	
Cristiano CARDOSO Director	
Emmanuel HAUPTMANN Director	
Hasan ASLAN Director	