



Form PR1.7 - Notification of Appointment/Change of Director, Secretary, Deputy or Assistant Secretary

Irish Collective Asset-management
Vehicle ('ICAV')
May 2018

Applicant

1.7.1	ICAV name	ING WORLD ICAV																
1.7.2	Nature of Change	APPOINTMENT OF BOB HOMAN AS DIRECTOR OF THE ICAV																
1.7.3	<u>New Director Details:</u>	<table border="1"> <tr><td>Name</td><td>BOB HOMAN</td></tr> <tr><td>Date of Birth</td><td>11-Apr-68</td></tr> <tr><td>Residential Address</td><td>Sadenburg 43, Heemskerk, The Netherlands</td></tr> <tr><td>EEA Resident Director</td><td>YES</td></tr> <tr><td>Alternate Director</td><td>NO</td></tr> <tr><td>Business Occupation</td><td>CHIEF INVESTMENT OFFICER</td></tr> <tr><td>Nationality</td><td>DUTCH</td></tr> <tr><td>Other Directorships</td><td>N/A</td></tr> </table>	Name	BOB HOMAN	Date of Birth	11-Apr-68	Residential Address	Sadenburg 43, Heemskerk, The Netherlands	EEA Resident Director	YES	Alternate Director	NO	Business Occupation	CHIEF INVESTMENT OFFICER	Nationality	DUTCH	Other Directorships	N/A
Name	BOB HOMAN																	
Date of Birth	11-Apr-68																	
Residential Address	Sadenburg 43, Heemskerk, The Netherlands																	
EEA Resident Director	YES																	
Alternate Director	NO																	
Business Occupation	CHIEF INVESTMENT OFFICER																	
Nationality	DUTCH																	
Other Directorships	N/A																	
1.7.4	Attach: Signed consent pursuant to Section 65(8)	YES																
1.7.5	<u>Change Details:</u> Name of Director, Secretary, Deputy or Assistant Secretary affected by change	N/A																
1.7.6	Details of any change of particulars on register per Section 65(6)(b) (other than under 1.7.5)	N/A																
1.7.7	Pursuant to Section 67(3)(a) (if applicable), attach statutory declaration stating names of current officers of ICAV	N/A																
1.7.8	Pursuant to Section 67(4) and in conjunction with Section 67(3)(a)) (if applicable), attach notice of resignation	N/A																

I confirm that the information set out in this form is correct.

Signature on behalf of ICAV :	Gavin Coleman
Printed Name:	MATSACK TRUST LIMITED
Position Held:	SECRETARY
Date:	16 SEPTEMBER 2020

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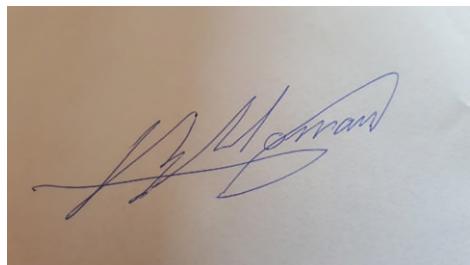
The Secretary
ING World ICAV
70 Sir John Rogersons Quay
Dublin 2

Dear Sirs

ING WORLD ICAV (THE “ICAV”)
CONSENT TO APPOINTMENT AS DIRECTOR OF THE ICAV

I, Bob Homan, of Sandenburg 43, Heemskerk, The Netherlands, consent to act as a director of the ICAV pursuant to the Instrument of Incorporation of the ICAV.

Yours sincerely,

A handwritten signature in blue ink, appearing to read "Bob Homan", is placed on a rectangular piece of paper with a light brown background and a white border.

Bob Homan

Dated: 4 September 2020