
GUARDCAP UCITS FUNDS PLC

(An umbrella fund constituted as an investment company with variable capital under the laws of Ireland with segregated liability between sub-funds and authorised by the Central Bank of Ireland pursuant to the European Communities (Undertakings for Collective Investment in Transferable Securities) Regulations 2011 (as amended))

**ADDITIONAL INFORMATION FOR INVESTORS IN THE
UNITED KINGDOM
(the "Supplement")**

This Supplement, dated 1 February 2022, contains information specific to investors in the United Kingdom regarding the GuardCap Global Equity Fund, the GuardCap Emerging Markets Fund and the Alta US All Cap Equity Fund, (the “Funds”), all sub-funds of GuardCap UCITS Funds plc (the “Company”).

This Supplement forms part of, and should be read in the context of and together with, the prospectus dated 28 January 2022 in relation to the Company, as amended from time to time (the “Prospectus”).

This Supplement constitutes neither an offer by the Company or by any other person to enter into an investment agreement with the recipient of this document nor an invitation to the recipient to respond to the document by making an offer to the Company, or to any other person, to enter into an investment agreement. Investors who have any doubt about or wish to discuss the suitability of an investment in shares of the Funds (the “Shares”) and / or obtain further information on the Shares should contact an independent financial advisor. Nothing in this Supplement should be construed as investment advice.

All capitalised terms used herein shall have the same meaning in this Supplement as in the Prospectus, unless otherwise indicated.

1. UK FACILITIES AGENT

1.1. In connection with the Company’s recognition as a collective investment scheme under section 264 of the Financial Services and Markets Act 2000, as amended from time to time (the “FSMA”), the Company has appointed GuardCap Asset Management Limited as facilities agent (the “Facilities Agent”) to maintain the facilities required of a recognised scheme pursuant to the rules contained in the Collective Investment Schemes Sourcebook published by the Financial Conduct Authority (the “FCA”) as part of the FCA’s Handbook of Rules and Guidance governing recognised schemes.

1.2. The facilities will be located at 6th Floor, 11 Charles II Street, St. James’s, London SW1Y 4NS, United Kingdom. At these facilities, any person may:

1.2.1. inspect (free of charge) during normal business hours, a copy (in English) of:

- (a) the Memorandum and Articles of Association of the Company;
- (b) any instrument amending the Memorandum and Articles of Association of the Company;
- (c) the Prospectus and all supplements thereto;
- (d) the applicable key investor information documents;
- (e) the latest annual and half-yearly reports of the Company; and
- (f) any other documents specified in the Prospectus as being available for inspection;

- 1.2.2. obtain a copy of any of the above documents (free of charge) during normal business hours;
 - 1.2.3. obtain information (in English) about the prices of Shares; and
 - 1.2.4. make a complaint about the operation of the Funds or the Company, which complaint the Facilities Agent will transmit to the Directors and/or Administrator.
- 1.3. Further, any Shareholder may arrange for redemption of Shares and obtain payment in accordance with the section entitled "Redemption of Shares" in the Prospectus and section entitled "Subscription and Redemption of Shares" in the supplement to the Prospectus applicable to the Funds.

2. UNITED KINGDOM SELLING RESTRICTIONS

The Company is a recognised collective investment scheme under section 264 of FSMA. The promotion of the Company and the Funds and the distribution of the Prospectus in the United Kingdom is to be carried out in accordance with the FSMA.

This Company is in the temporary marketing permissions regime. The Company is authorised as a UCITS scheme in a European Economic Area (EEA) country, and the scheme is expected to remain authorised as a UCITS while it is in the temporary marketing permissions regime.

3. FEES AND EXPENSES

Information relating to the fees and expenses payable by investors in the Funds is set out under the section headed "Fees and Expenses" in the Prospectus. The attention of investors and/or prospective investors is drawn to the information relating to fees and expenses set out therein. Fees and expenses of the Funds, including any payable to the Facilities Agent, will be charged at normal commercial rates.

4. UNITED KINGDOM TAXATION

The Company is intended to be managed and controlled in such a way that it should not be treated as resident in the United Kingdom for United Kingdom tax purposes. The Company will therefore constitute an offshore fund for United Kingdom tax purposes. Shareholders resident within the United Kingdom for tax purposes may be liable for income tax or corporation tax with respect to any dividend or other distribution paid. Tax regulations and the practices of financial authorities are constantly changing and are subject to change. Prospective investors should consult their own professional advisors on the implications of making an investment in, and holding or disposing of, Shares and the receipt of distributions with respect to such Shares under the law of the countries in which they are liable to taxation.