



Sound Shore Fund Shareholder Meeting: Vote Required

Dear Shareholder,

Sound Shore Fund (the “Fund”) is scheduled to hold an upcoming Special Meeting of Shareholders on September 11th, 2026. As a shareholder of the Fund, you are being asked to vote on one proposal:

- To approve the Agreement and Plan of Reorganization pursuant to which Sound Shore Fund, Inc. would reorganize into a newly created series of Forum Funds II.

In order to improve operational efficiencies and achieve anticipated cost savings for shareholders, the Fund is proposing to “reorganize” into a series trust where it will share administrative costs with other funds. Importantly:

- **No change to the Fund’s investment strategy**
- **No change of portfolio managers making the investment decisions**
- **Costs of this reorg will be paid by the Fund’s advisor, Sound Shore Management, Inc.**

We recommend that all shareholders vote “Yes” to this proposal.

A brief summary of the proposal can be found [HERE](#). Full detail can be found in the statement, which is available [HERE](#).

The Board of Directors of the Fund recommends that you vote "FOR" the proposal, but your voting options on the proposal are For, Against, or Abstain. If you have not yet submitted your vote, we encourage you to please do so at your earliest convenience. **Here are the ways you may vote:**

- **By Internet** – You may have received an email regarding this meeting with a link to vote your shares. The email would have come from the email address of SoundShore@OkapiPartners.com or ID@ProxyVote.com, depending on where you hold your shares.
- **By Phone** – You may be able vote by calling the Fund’s proxy solicitor, Okapi Partners LLC, toll-free, at **(855) 305-0857**. Representatives are available Monday through Friday from 9:00 a.m. to 8:00 p.m. Eastern Time.
- **By Email** – You may be able to submit your vote by sending an email to ‘SoundShore@OkapiPartners.com’ with your full name, street address, and the direction you would like to vote on the proposals (For, Against, Abstain).

If you have any questions regarding the proposal being voted on or need assistance with submitting your vote, please contact the Fund’s proxy solicitation firm, Okapi Partners LLC, toll-free at **(855) 305-0857**. Thank you in advance for your attention to this matter.