

Luxembourg, 23 March 2016

By registered mail

Dear Shareholder

We have the pleasure to invite you to attend the annual general meeting of the shareholders which will be held extraordinarily on Thursday 07 April 2016 at 11:00 a.m. at the Company's registered office (2, rue d'Alsace L-1017 Luxembourg) with the following Agenda:

Agenda

1. Approval of the amended reports of the independent auditor and of the managers for the amended financial year ended 31 December 2014;
2. Approval of the amended annual accounts for the financial year ended 31 December 2014;
3. Discharge to be given to the Directors of the Company for the exercise of their duties during the financial year ended 31 December 2014;
4. Discharge to be given to the independent auditor of the Company for the exercise of its duties during the financial year ended 31 December 2014.

The Shareholders are advised that no quorum is required for the items of the agenda to be adopted and that the decisions will be taken at the simple majority to the shares present or represented at the meeting.

Each entire share is entitled to one vote. A shareholder may act at any meeting by power of attorney.

If you cannot attend this meeting, you are invited to return the enclosed form of power of attorney duly completed and signed for **06 April 2016 at the latest**, to the attention of Luxembourg Fund Partners S.A. 2 boulevard de la Foire, L-1528 Luxembourg, anticipated by fax: +352 27 02 97 97 or on the following email addresses: Bertrand.mouchot-chardin@lfppartners.lu, stefan.kornisch@lfppartners.lu.

We kindly inform you, that the 2014 Annual Accounts are available at the registered office of the Fund.

Yours faithfully,

The Board of Directors

POWER OF ATTORNEY

The undersigned, _____, being a shareholder of LFP I SICAV-SIF S.A., *Société d'investissement à Capital Variable, fonds d'investissement spécialisé*, a company with registration number B0151371 of the *Registre de Commerce et des Sociétés de Luxembourg* and with registered office at 2, rue d'Alsace L-1017 Luxembourg, hereby constitutes and appoints as its special proxy with full power of substitution, (please fill in)

_____ or failing, Mr. Luc Leleux or Mr. Julien Renaux to whom it grants full power and authority to represent it at the annual general meeting of the shareholders which will be held extraordinarily on 07 April 2016 at 11:00 a.m. in Luxembourg or at any other date if the meeting could not be held at said date and to participate in the discussions and vote in the manner that the proxy will think fit

Agenda

1. Approval of the amended reports of the independent auditor and of the managers for the amended financial year ended 31 December 2014;
2. Approval of the amended annual accounts for the financial year ended 31 December 2014;
3. Discharge to be given to the Directors of the Company for the exercise of their duties during the financial year ended 31 December 2014;
4. Discharge to be given to the independent auditor of the Company for the exercise of its duties during the financial year ended 31 December 2014.

I/we instruct my/our proxy to vote as follows on the above agenda:

Resolution 1:	For <input type="checkbox"/>	Against <input type="checkbox"/>	Abstain <input type="checkbox"/>
Resolution 2:	For <input type="checkbox"/>	Against <input type="checkbox"/>	Abstain <input type="checkbox"/>
Resolution 3:	For <input type="checkbox"/>	Against <input type="checkbox"/>	Abstain <input type="checkbox"/>
Resolution 4:	For <input type="checkbox"/>	Against <input type="checkbox"/>	Abstain <input type="checkbox"/>

The Shareholders are advised that no quorum is required for the items on the agenda to be adopted and that the decisions will be taken at the simple majority of the shares present or represented at the Meeting.

Each entire share is entitled to one vote. A shareholder may act at any meeting by proxy.

Signed in _____ on _____

Signature(s).

To the attention of Luxembourg Fund Partners S.A. 2 boulevard de la Foire, L-1528 Luxembourg, by mail, ideally anticipate by fax +352 27 02 97 97 or email Bertrand.mouchot-chardin@lfppartners.lu, stefan.kornisch@lfppartners.lu.