LFP I SICAV- SIF S.A.

Registered office: 2, rue d'Alsace, L-1122 Luxembourg

Grand Duchy of Luxembourg

R.C.S. Luxembourg: B151.371

(the "**Company**")

By registered mail

Luxembourg, May 11, 2018

Dear Shareholder of LFP I SICAV-SIF S.A.- FlexMax Multi-Asset High Yield Fund,

We have the pleasure to invite you to attend the extraordinary general meeting of the shareholders of the Company exclusively taken in its compartment FlexMax Multi Asset High Yield Fund (the **Compartment**) in accordance with article 22 of the articles of incorporation of the Company, following the extraordinary general meeting dated 11 May 2018 which could not deliberate on its agenda, which will be held on Thursday, May 31, 2018 at 17:00 in the premises of the Law Firm CMS DeBacker Luxembourg, at 3, rue Goethe, L-1637 Luxembourg with the following agenda:

Agenda:

1. *Presentation of the common terms of merger established by the Company and Luxif Management, a private limited liability company ("société à responsabilité limitée") organised under the laws of the Grand Duchy Luxembourg, with registered office at 75, Parc d'Activités, L-8308 Capellen, Grand Duchy of Luxembourg, and registered with the Luxembourg Trade and Companies Register ("R.C.S.") under number B 156.855, acting as the General Partner of Luxif, a corporate partnership limited by shares organised under the laws of the Grand Duchy Luxembourg, with registered office at 75, parc d'Activités, L-8308 Capellen, Luxembourg, and registered with the R.C.S. under number B 154.646 (the "**Absorbing Company**") exclusively taken in its compartment Luxif – Amathus Balanced Growth with a new effective date of the merger as of the date of the extraordinary general meeting of the shareholders, acknowledgement of (i) the waiver of the management report, (ii) the auditor's report on the common terms of merger, and (iii) the availability of documents in relation to the merger;*

2. *Approval of the absorption of the classes of shares within the Compartment of the Company by the classes of shares of the compartment of the Absorbing Company;*

3. *Setting of effectiveness from an accounting point of view;*

4. *Powers granted to the board of directors of the Company to implement the above agenda items upon adoption;*

5. *Granting of a full and complete discharge to the members of the board of directors of the Company for the performance of their mandates in relation with the merger; and*

6. *Miscellaneous.*

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

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If you cannot attend this meeting, you are invited to return the enclosed form of power of attorney duly completed and signed for **May 18, 2018 at the latest,** to the attention of Alter Domus Management Company S.A. 2 boulevard de la Foire, L-1528 Luxembourg, anticipated by fax: +352 27 02 97 97 or on the following email addresses: caroline.denies@alterdomus.com

Yours faithfully,

The Board of Directors of the Company

Enclosure

LFP I SICAV- SIF S.A.

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POWER OF ATTORNEY

The undersigned _____, a _____ company established and existing under the laws of the _____, having its registered office at _____, rue _____, _____ and registered with the _____ Trade and Companies Register under number,

hereby gives a special power of attorney, with full power of substitution, to any lawyer from the law firm CMS DeBacker Luxembourg, with professional address at 3, rue Goethe, L-1637 Luxembourg, and/or any employee from the notary office of Maître Roger Arrensdorff, public notary in Luxembourg, and/or any other employee from another Luxembourg public notary, acting under his sole signature (the **Attorney**),

in order to represent the undersigned at the extraordinary general meeting of shareholders of **LFP I SICAV SIF S.A.,** a public limited liability company (*société anonyme*) established and existing under the laws of the Grand Duchy of Luxembourg, having its registered office at 2, rue d'Alsace, L-1122 Luxembourg, with a variable capital and registered with the Luxembourg Trade and Companies Register under number B 151.371 (the **Company**) exclusively taken in its compartment FlexMax Multi Asset High Yield Fund (the **Compartment**), and which will take place in Luxembourg on 31 May 2018 following the issue of this power of attorney, to resolve upon the following agenda:

1. Presentation of the common terms of merger established by the Company and Luxif Management, a private limited liability company ("*société à responsabilité limitée*") organised under the laws of the Grand Duchy Luxembourg, with registered office at 75, Parc d'Activités, L-8308 Capellen, Grand Duchy of Luxembourg, and registered with the Luxembourg Trade and Companies Register ("R.C.S.") under number B 156.855, acting as the General Partner of Luxif, a corporate partnership limited by shares organised under the laws of the Grand Duchy Luxembourg, with registered office at 75, parc d'Activités, L-8308 Capellen, Luxembourg, and registered with the R.C.S. under number B 154.646 (the "**Absorbing Company**") exclusively taken in its compartment Luxif – Amathus Balanced Growth with a new effective date of the merger as of the date of the extraordinary general assembly of the shareholders, acknowledgement of (i) the waiver of the management report, (ii) the auditor's report on the common terms of merger, and (iii) the availability of documents in relation to the merger;

2. Approval of the absorption of the classes of shares within the Compartment of the Company by the classes of shares of the compartment of the Absorbing Company;

3. Setting of effectiveness from an accounting point of view;

4. Powers granted to the board of directors of the Company to implement the above agenda items upon adoption;

5. Granting of a full and complete discharge to the members of the board of directors of the Company for the performance of their mandates in relation with the merger; and

6. Miscellaneous.

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The undersigned authorises the Attorney to approve, reject or modify any item on the agenda and, with the express approval of the undersigned, add any item to the agenda in his name.

The undersigned authorises the Attorney to sign all documents or do all acts necessary or useful in connection with or in respect of the performance of this power of attorney, even though not especially indicated, undertaking to ratify and confirm such acts and signatures if required.

This power of attorney shall be revocable at any time at the option of the undersigned and shall expire after the first general meeting of shareholders of the Company.

This power of attorney is governed by and shall be construed in accordance with the laws of the Grand Duchy of Luxembourg. The courts of the district of the city of Luxembourg shall have exclusive jurisdiction to hear any dispute or controversy arising out of or in connection with this power of attorney.

Given in _____ on ____ May 2018.

_____ _____

By: By:

Title: Director Title: Director