

FIRST EAGLE AMUNDI
Société d'Investissement à Capital Variable
Registered Office: 28-32, Place de la Gare, L-1616 Luxembourg
R.C.S. Luxembourg - B 55.838
(the “Company”)

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of FIRST EAGLE AMUNDI will be held on June 21st, 2018 at 11.00 a.m., at the registered office of the Company, 28-32, Place de la Gare, L-1616 Luxembourg (the “Meeting”) with the following agenda:

- I. To hear the reports of the Board of Directors and of the Auditor for the financial year ended February 28th, 2018.
- II. To approve the Annual Accounts for the financial year ended February 28th, 2018.
- III. To decide of the allocation of the results for the financial year ended February 28th, 2018.
- IV. To grant discharge to the Directors for the financial year ended February 28th, 2018.
- V. To reappoint the members of the Board of Directors.
- VI. To reappoint the Auditor.
- VII. Miscellaneous.

The decisions of the Annual General Meeting of shareholders will require no quorum and will be taken on a simple majority of the votes expressed by the shareholders present or represented at the meeting.

Each share, regardless of the class and of the Sub-Fund to which it belongs, is entitled to one vote.

Proxies left in blank or null and void will not be taken into consideration for the calculation of the expressed votes.

The quorum and the majority at the general meeting shall be determined according to the shares issued and outstanding at midnight (Luxembourg time) on the fifth day prior to the Annual General Meeting (referred to as "Record Date"). The rights of a shareholder to attend the Annual General Meeting and to exercise a voting right attaching to his shares are determined in accordance with the shares held by this shareholder at the Record Date.

**TERMS AND CONDITIONS TO ATTEND TO THE ANNUAL GENERAL MEETING OF
SHAREHOLDERS**

Shareholders wishing to attend the Meeting in person are requested to notify - for identification purposes – the Company’s registrar agent by email at reportingservices.lux@sgss.socgen.com or by phone on (00352) 479311 7449 / 7421 / 5337) no later than two business days prior to the Meeting. Shareholders who instead wish to be represented at the Meeting by proxy may do so by returning the enclosed proxy form duly completed and signed at the registered office of the Company (28-32 Place de la gare, L-1616 Luxembourg) by June 14th, 2018, at the latest.

Copies of the Company’s audited annual report (including the report of the approved statutory auditor and the management report) as at February 28th, 2018 are available for inspection at the Company’s registered office and can be obtained, free of charge, from the Company’s transfer agent upon request (reportingservices.lux@sgss.socgen.com or (00352) 479311 7449 / 7421 / 5337).

The Board of Directors

LETTER TO THE NOMINEES

Luxembourg.....2018

Subject: FIRST EAGLE AMUNDI - ANNUAL GENERAL MEETING OF SHAREHOLDERS

We thank you:

1. to transmit the following documents to your clients owners of FIRST EAGLE AMUNDI shares:
 - convening notice to the Annual General Meeting of Shareholders to be held on June 21st, 2018
 - individual proxy,

2. to collect the individual proxies of the said Shareholders;

and

3. to transmit to us, by June 20th, 2018 at the latest, the global proxy, duly completed, dated and signed.

For FIRST EAGLE AMUNDI
The Registrar Agent

In the case your clients request a copy of the audited report for the financial year ended February 28th, 2018, please contact Société Générale Bank & Trust (Fund Reporting Services) by email: reportingservices.lux@sgss.socgen.com, phone : (00352) 479311 7449 / 7421 / 5337 or by fax: (00352) 47 51 67.

INDIVIDUAL PROXY

To be returned by **June ...**, **2018** at the latest, duly dated and signed,
to.....
.....
.....

Only full shares are entitled to vote.

The undersigned

Residing.....

Shareholder(s) of **FIRST EAGLE AMUNDI** for the number of shares hereafter detailed by Class of Shares:

Number of Shares	Classes of shares
	FIRST EAGLE AMUNDI INTERNATIONAL FUND - Class AU-C Shares
	FIRST EAGLE AMUNDI INTERNATIONAL FUND - Class AU2-C Shares
	FIRST EAGLE AMUNDI INTERNATIONAL FUND - Class AS-C Shares
	FIRST EAGLE AMUNDI INTERNATIONAL FUND - Class AHC-C Shares
	FIRST EAGLE AMUNDI INTERNATIONAL FUND - Class AHE-C Shares
	FIRST EAGLE AMUNDI INTERNATIONAL FUND - Class AHG-C Shares
	FIRST EAGLE AMUNDI INTERNATIONAL FUND – Class AHS-C Shares
	FIRST EAGLE AMUNDI INTERNATIONAL FUND – Class AE-C Shares
	FIRST EAGLE AMUNDI INTERNATIONAL FUND – Class AHK-C Shares
	FIRST EAGLE AMUNDI INTERNATIONAL FUND – Class AU2-MD Shares
	FIRST EAGLE AMUNDI INTERNATIONAL FUND – Class AE2-MD Shares
	FIRST EAGLE AMUNDI INTERNATIONAL FUND – Class FU-C Shares
	FIRST EAGLE AMUNDI INTERNATIONAL FUND – Class FE-C Shares
	FIRST EAGLE AMUNDI INTERNATIONAL FUND – Class FHE-C Shares
	FIRST EAGLE AMUNDI INTERNATIONAL FUND – Class FA-C Shares
	FIRST EAGLE AMUNDI INTERNATIONAL FUND – Class RHG-C Shares
	FIRST EAGLE AMUNDI INTERNATIONAL FUND – Class RE-C Shares
	FIRST EAGLE AMUNDI INTERNATIONAL FUND – Class RU-C Shares
	FIRST EAGLE AMUNDI INTERNATIONAL FUND – Class RHE-C Shares
	FIRST EAGLE AMUNDI INTERNATIONAL FUND – Class RHC-C Shares
	FIRST EAGLE AMUNDI INTERNATIONAL FUND – Class RHS-C Shares
	FIRST EAGLE AMUNDI INTERNATIONAL FUND – Class IU-C Shares
	FIRST EAGLE AMUNDI INTERNATIONAL FUND – Class IU2-C Shares
	FIRST EAGLE AMUNDI INTERNATIONAL FUND – Class IHC-C Shares
	FIRST EAGLE AMUNDI INTERNATIONAL FUND – Class IHE-C Shares
	FIRST EAGLE AMUNDI INTERNATIONAL FUND – Class IHG-C Shares
	FIRST EAGLE AMUNDI INTERNATIONAL FUND – Class IE-C Shares
	FIRST EAGLE AMUNDI INTERNATIONAL FUND – Class OHE-C Shares
	FIRST EAGLE AMUNDI INTERNATIONAL FUND – Class OU-C Shares
	FIRST EAGLE AMUNDI INTERNATIONAL FUND – Class XU-C Shares
	FIRST EAGLE AMUNDI INTERNATIONAL FUND – Class XHG-C Shares
	FIRST EAGLE AMUNDI INTERNATIONAL FUND – Class AHE-QD Shares
	FIRST EAGLE AMUNDI INTERNATIONAL FUND – Class AHG-QD Shares
	FIRST EAGLE AMUNDI INTERNATIONAL FUND – Class AE-QD Shares

[illegible]

	FIRST EAGLE AMUNDI INCOME BUILDER FUND – Class OHE-QD Shares
TOTAL =	Shares

give(s) proxy to to represent him/her/them/it at the Annual General Meeting of Shareholders of FIRST EAGLE AMUNDI to be held in Luxembourg, at the registered office of the Company (28-32, Place de la gare, L-1616 Luxembourg), on June 21st, 2018 at 11.00 a.m. with the following agenda (and at all other meetings that will be held with the same agenda if the shareholders' meeting would be adjourned or postponed) to as the case may be, vote on its postponement, deliberate, vote on all agenda items in accordance with the instructions below and, in general, do all which is necessary or useful for the implementation of this proxy :

<u>AGENDA</u>	DECISIONS OF THE SHAREHOLDERS		
	YES	NO	ABSTENTION
To hear the reports of the Board of Directors and of the Auditor for the financial year ended February 28 th , 2018;			
To approve the Annual Accounts for the financial year ended February 28 th , 2018;			
To decide of the allocation of the results for the financial year ended February 28 th , 2018;			
To grant discharge to the Directors for the financial year ended February 28 th , 2018;			
Statutory appointments:			
To reappoint the members of the Board of Directors;			
To reappoint the Auditor;			
Miscellaneous.			

Made in.....on.....2018

(Signature)

GLOBAL PROXY

To be returned by fax (00352 47 51 67) by June 20th, 2018 at the latest, duly dated and signed, to the Reporting Services (phone : 00352 47 93 11 7449 / 7421 / 5337) at Société Générale Bank & Trust, 28-32, Place de la gare, L - 1616 Luxembourg.

Only full shares are entitled to vote.

The undersigned

Residing.....

Shareholder(s) of **FIRST EAGLE AMUNDI** for the number of shares hereafter detailed by Class of Shares:

Number of Shares	Classes of shares
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	FIRST EAGLE AMUNDI INTERNATIONAL FUND - Class RHG-QD Shares

give(s) proxy to any employee of the Fund Engineering Department of Société Générale Bank & Trust to represent him/her/them/it at the Annual General Meeting of Shareholders of FIRST EAGLE AMUNDI to be held in Luxembourg, at the registered office of the Company (28-32, Place de la gare, L-1616 Luxembourg), on June 21th, 2018 at 11.00 a.m., with the following agenda (and at all other meetings that will be held with the same agenda if the shareholders' meeting would be adjourned or postponed) to as the case may be, vote on its postponement, deliberate, vote on all agenda items in accordance with the instructions below and, in general, do all which is necessary or useful for the implementation of this proxy :

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To grant discharge to the Directors for the financial year ended February 28 th , 2018;			
Statutory appointments:			
To reappoint the members of the Board of Directors;			
To reappoint the Auditor;			
Miscellaneous.			

Made in.....on.....2018

(Signature)

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Société d'Investissement à Capital Variable
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The Board of Directors

PROXY FOR A NOMINATIVE SHAREHOLDER

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[illegible]

TOTAL =	Shares

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To reappoint the members of the Board of Directors;			
To reappoint the Auditor;			
Miscellaneous.			

Made in.....on.....2018

(Signature)