

**GSA Coral Portfolio S.C.A. SICAV-SIF**  
*Société en commandite par actions*  
Registered Office: 2, boulevard de la Foire, L-1528 Luxembourg  
R.C.S. Luxembourg: B 144 034  
(“Coral” or the “Company”)

**CONVENING NOTICE**

4 July 2018

Dear Sirs,

Please be advised that the Annual General Meeting (AGM) of GSA Coral Portfolio S.C.A. SICAV-SIF (“Coral”) will be held extraordinarily at 10.00am on Monday 16<sup>th</sup> July 2018 at the registered office of Coral, 2 boulevard de la Foire, L-1528 Luxembourg with the following agenda:

**Agenda**

1. Approval of the reports of the independent auditor and of the managers for the financial year ended 31 December 2017;
2. Approval of the annual accounts for the financial year ended 31 December 2017;
3. Discharge to be given to the independent auditor, the General Partner (“associé gerant commandité”) and the external Managers as Manager of the Company for the exercise of their duties during the financial year ended 31 December 2017;
4. Renewal of the mandates of the independent auditor for the financial year ending 31 December 2018.
5. Approval of the appointment of Claude Noesen as an external manager of the Fund in place of Stephane Weyders

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 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.

Please kindly confirm your attendance to the Annual General Meeting by returning this convening notice duly signed at the latest by three (3) calendar days prior the meeting either by fax at: +352 27 44 10 45 or by e-mail at [corporate@apexfunds.lu](mailto:corporate@apexfunds.lu) and send the original by mail to the following address: **GSA Coral Portfolio S.C.A. SICAV SIF**, 2 boulevard de la Foire, L-1528 Luxembourg.

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We kindly inform you that the 2017 Annual Accounts are available upon request at the registered office of the Fund.

Yours faithfully,

***The Management Board of GSA Coral Portfolio S.C.A. SICAV-SIF.***

## **POWER OF ATTORNEY**

The undersigned \_\_\_\_\_ being a shareholder of \_\_\_\_\_ shares in GSA Coral Portfolio S.C.A. SICAV-SIF, a Société d'Investissement à Capital Variable, Fonds d'Investissement Spécialisé (SICAV-SIF), a company with registration number B 164 700 of the Registre de Commerce et des Sociétés de Luxembourg and with its registered office at 2, Boulevard de la Foire, L-1528 Luxembourg,

hereby constitutes and appoints as its special proxy with full power of substitution, (please fill in) \_\_\_\_\_ or, failing, Mrs. Véronique Krawczyk and/or Mr. Bruno Vanden Brande to whom it grants full power and authority to represent it at the annual general meeting of the shareholders which will be held on 16<sup>th</sup> July 2018 at 10.00 a.m., in Luxembourg, or at any other date if the meeting couldn't be held at the said date, and to participate in the discussions and vote in the manner that the said proxy will think fit.

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

**Please indicate your vote direction by ticking the above boxes as appropriate. Failure to tick any or all the boxes with respect to any or all the resolution(s) shall entitle the proxyholder to cast his votes on his full discretion on the proposed resolution:**

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**If amendments or new resolutions were to be presented during the General Meeting, I irrevocably give power to the Proxyholder to deliberate and to vote in my name and on my behalf as the Proxyholder may deem fit, unless the following box below is ticked:**

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The Proxyholder is authorized to make any statement, cast all votes on any items of the agenda and sign all minutes of the General Meeting and other necessary documents, do everything which is lawful, necessary or simply useful in view of the accomplishment and fulfilment of the present proxy form and to proceed, in accordance with the requirements of Luxembourg law. The undersigned declares that he/she/it will, if required, ratify the votes made by his Proxyholder.

This proxy form will expire after the General Meeting in which the above mentioned resolutions have been validly passed.

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Signed in \_\_\_\_\_ on \_\_\_\_\_ 2018  
Signature(s):

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