

LFPartners Investment Funds

Registered office: 15, boulevard Friedrich Wilhelm Raiffeisen, L-2411 Luxembourg  
Grand Duchy of Luxembourg  
R.C.S. Luxembourg: B182010  
(the "**Fund**")

**By registered mail**

Luxembourg, February 19, 2020

Dear Shareholder,

The Shareholders are advised that the extraordinary general meeting of shareholders which took place on Monday, February 10<sup>th</sup>, 2020 at 14:30 at the notary premises located at 10 Avenue Guillaume, L-1650, did not reach the required quorum for the items on the agenda to be deliberated and voted for.

Therefore, we have the pleasure to invite you to attend the reconvened extraordinary general meeting of the shareholders which will be held on Monday, March 2<sup>nd</sup>, 2020 at 15:30 at the notary premises located at 10 Avenue Guillaume, L-1650 Luxembourg, with the same agenda being as follow:

Agenda:

1. *Approval of the change of name of the Fund from LFPartners Investment Funds to **The Fund Group SICAV**;*
2. *Full restatement of the articles of incorporation;*
3. *Miscellaneous.*

The Shareholders are advised that, for this reconvened extraordinary general meeting, no quorum is required for the items of the agenda to be adopted and that the decision will be taken at the majority of the present or represented shares of the Fund.

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 **March 1<sup>st</sup>, 2020 at the latest**, to the attention of Alter Domus Management Company S.A. 15, boulevard Friedrich Wilhelm Raiffeisen, L-2411 Luxembourg, anticipated by fax: +352 48 18 28 35 43 or to the following email addresses: [gilles.hoffmann@manco.alterdomus.com](mailto:gilles.hoffmann@manco.alterdomus.com) or [suzel.rohr@manco.alterdomus.com](mailto:suzel.rohr@manco.alterdomus.com)

Yours faithfully,

The Board of Directors of the Fund



LFPartners Investment Funds

Registered office: 15, boulevard Friedrich Wilhelm Raiffeisen, L-2411 Luxembourg

Grand Duchy of Luxembourg

R.C.S. Luxembourg: B182010

(the "Fund")

POWER OF ATTORNEY

The undersigned \_\_\_\_\_ being a shareholder of \_\_\_\_\_ shares of the Fund, hereby constitutes and appoints as its special proxy with full power of substitution, (please fill in) \_\_\_\_\_, or failing, Mr. Gilles Hoffmann or Mrs. Suzel Rohr (the "Proxy Holder") to whom he/she/it grants full power and authority to represent it at the extraordinary general meeting of the shareholders of the Fund (the "Meeting") which will be held on March 02, 2020 at 15:30 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 said proxy will think fit.

Agenda:

1. Approval of the change of name of the Fund from LFPartners Investment Funds to **The Fund Group SICAV**
2. Full restatement of the articles of incorporation;
3. Miscellaneous

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"/> |

The Shareholders are advised that no quorum is required for the item of the agenda to be adopted and that the decision will be taken at the majority of the present or represented shares of the Fund. Each entire share is entitled to one vote. A shareholder may act at any meeting by proxy.

The Proxy Holder is hereby granted powers to represent the undersigned at the Meeting or on any adjourned meeting convened for the purpose of resolving on the above agenda, vote on its behalf on any resolution submitted to this Meeting, convened for the purpose of resolving on the above agenda, sign any documents, delegate under his own responsibility the present power-of-attorney to another representative and, in general, do whatever seems appropriate or useful during or further to the Meeting or any adjourned meeting having the same agenda.

Signed in \_\_\_\_\_ on \_\_\_\_\_ 2020,

Signature(s):

To the attention of Mr. Gilles Hoffmann, 15, boulevard Friedrich Wilhelm Raiffeisen, L-2411 Luxembourg (anticipated by fax +352 48 18 28 35 43)

