



Luxembourg, March 2020

Convocation of the Annual General Meeting of Shareholders

Dear shareholder,

The shareholders of GAM Star (Lux) are invited to attend the Annual General Meeting of Shareholders, which will be held on 20 April 2020 at 10.30 a.m. and at any adjournment thereof at the registered office of the Company, with the following agenda:

1. To hear and approve the following reports for the financial year ending 31 December 2019:
 - a. the Management Report of the Directors
 - b. the report of the auditor
2. To approve the audited statement of assets and liabilities and the statement of operations for the financial year ending 31 December 2019
3. Allocation of the net result
4. Discharge of the Directors with respect to their performance of duties during the financial year ending 31 December 2019
 - Martin JUFER,
 - Tristan BRENNER
 - Markus GIERKE and
 - Andrew HANGES
5. Election / Re-election of the Directors until the next Annual General Meeting in the year 2021
 - a. Ratification of the Co-optation of the member of the Board of Directors
 - Florian HEEREN
 - b. Re-election of the members of the Board of Directors:
 - Martin JUFER
 - Tristan BRENNER and
 - Florian HEEREN
 - c. New election of the members of the Board of Directors
 - Hermann BEYTHAN and
 - Kaspar BOEHNI

6. Re-election of the auditor PricewaterhouseCoopers S.C., Luxembourg, to serve until the next Annual General Meeting in the year 2021
7. Miscellaneous

The audited annual report, the report of the auditor as well the Management Report of the Directors is available at the registered office of the Management Company and may be sent on demand.

Those shareholders who wish to attend the Meeting in person are requested to register for organisational reasons by 16 April 2020 at the latest with GAM Star (Lux) c/o GAM (Luxembourg) S.A., to the attention of Legal & Compliance, 25, Grand-Rue, L-1661 Luxembourg or by fax at +352 / 26 48 44 28.

In case you should not be able to participate personally in the above meeting, you have the possibility to have yourself represented. For this purpose, we kindly ask you to send – for organisational reasons by 16 April 2020 at the latest – the attached proxy completed and duly signed to GAM Star (Lux) c/o GAM (Luxembourg) S.A., to the attention of the Legal & Compliance, 25, Grand-Rue, L-1661 Luxembourg or by fax at +352 / 26 48 44 28 or by email to lux_legal_compliance@gam.com.

Shareholders are advised that no quorum is required for the adoption of resolutions by the Meeting and that resolutions will be passed by a simple majority of the votes cast by those shareholders present or represented at the Meeting.

Yours faithfully,

GAM Star (Lux)

The Board of Directors

Annex: proxy



Proxy Form

I/We _____, holder(s) of

_____ shares of GAM Star (Lux) _____

_____ shares of GAM Star (Lux) _____

(Please indicate the name of the sub-fund of GAM Star (Lux) of which you are a shareholder.)

GAM Shareholder Number
(in block capitals)

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hereby appoint as authorized attorney with full power of substitution, the Chairman of the Annual General Meeting of Shareholders or:

for the purpose of representing the undersigned with all rights and duties at the Annual General Meeting of Shareholders which will be held on 20 April 2020 at 10.30 a.m. or any adjournment.

The proxy authorizes:

- To take part in the session of the Annual General Meeting of Shareholders held on 20 April 2020 and as the case may be, in the subsequent session if the first session could not deliberate;
- To take part in all deliberations and to vote on all the items of the agenda according to the below listed voting possibilities; if there is no voting option included, the vote will be considered as "pro"
- To take or to refrain from any action, which the attorney considers as useful or necessary in the interest of the Company and in particular the drafting and signing of the minutes or any other documents, which the attorney deems necessary for the execution of the present proxy.

As a result, the undersigned authorizes the proxy to vote on the following agenda as indicated:

		Pro	Contra	Abstention
1.	To hear and approve the following reports for the financial year ending 31 December 2019: a) the Management Report of the Directors b) the report of the auditor			
2.	To approve the audited statement of assets and liabilities and the statement of operations for the financial year ending 31 December 2019			
3.	Approval of the free disposal of the allocation of the net result			
4.	Discharge of the Directors with respect to their performance of duties during the financial year ending 31 December 2019			
	• Martin JUFER,			
	• Tristan BRENNER			
	• Markus GIERKE and			
	• Andrew HANGES			



		Pro	Contra	Abstention
5.	Election of the Directors until the next Annual General Meeting in the year 2021:			
	a) Ratification of the Co-optation of the members of the Board of Directors			
	• Florian HEEREN			
	b) Re-election of the members of the Board of Directors			
	• Martin JUFER			
	• Tristan BRENNER and			
	• Florian HEEREN			
	c) New election of the members of the Board of Directors:			
	• Hermann BEYTHAN			
	• Kaspar BOEHNI			
6.	Election of the auditor PricewaterhouseCoopers S.C., Luxembourg, to serve until the next Annual General Meeting in the year 2021			
7.	Miscellaneous			

Dated: _____

Signature: _____