

Luxembourg, 28 January 2022

**Invitation to the Ordinary General Shareholders' Meeting of  
CS INVESTMENT FUNDS 3 (the "Company")**

Dear Shareholder,

We are pleased to invite you to the ordinary general meeting of shareholders (the "**OGM**") which will be held at the registered office of the Company, 5, rue Jean Monnet, L- 2180 Luxembourg on

**Thursday, 17 February 2022 at 10.00 a.m.**

with the following agenda:

1. Approval of the report of the board of directors to the OGM
2. Approval of the report of the authorized independent auditor
3. Approval of the audited annual report as at 30 September 2021
4. Allocation of the net results
5. Discharge to the board of directors
6. Appointment of the board of directors
7. Appointment of the authorized independent auditor

Resolutions on the agenda may be passed without quorum, by a simple majority of the shares present or represented at the meeting.

Given the current circumstances concerning COVID-19 and in light of the Law of 17 December 2021 extending measures on the holding of meetings in companies and other legal entities, no physical meeting will be organized to hold the OGM. As a result, you cannot attend the OGM in person.

In case you should wish to attend the OGM via conference call, you are kindly invited to inform the management company, Credit Suisse Fund Management S.A., 7 calendar days prior to the OGM either by phone at +352 43 61 61 1, by fax at +352 43 61 61 402 or by e-mail at [list.luxcsfmcorporate@credit-suisse.com](mailto:list.luxcsfmcorporate@credit-suisse.com).

In order to attend the meeting via conference call, shareholders are required to block their shares at the depositary, at least 3 calendar days prior to the meeting and to provide the registered office of the Company with the related certificate, stating that these shares remain blocked until the end of the OGM.

Shareholders may also vote by proxy forms which are available at the registered office of the Company. In order to be taken into consideration, the proxies duly completed and signed must be received at the registered office of the Company, at least 3 calendar days prior to the OGM.

Each share of whatever class and regardless of the net asset value per share within its class held on the day of the OGM, is entitled to one vote, subject to limitations imposed by law. Shareholders holding only share fractions are not entitled to vote on the items on the agenda.

Shareholders are hereby informed that the report of the authorized independent auditor, the report of the board of directors and the latest annual report may be obtained upon request, free of charge, at the registered office of the Company.

Yours faithfully,

CS Investment Funds 3

## POWER OF ATTORNEY

The undersigned, « \_\_\_\_\_ », duly entitled to vote on behalf of all shares held on the day of the ordinary general meeting of shareholders, hereby authorizes

Mr. Fernand Schaus, Director  
CREDIT SUISSE FUND MANAGEMENT S.A.  
or  
Mr. Ramon Belardi, Vice President  
CREDIT SUISSE FUND MANAGEMENT S.A.  
or  
Mr. Mike Simon, Vice President  
CREDIT SUISSE FUND MANAGEMENT S.A.

to represent the undersigned each alone at the ordinary general meeting of shareholders (the "**OGM**") of **CS INVESTMENT FUNDS 3** (the "**Company**") which will be held in Luxembourg on

**Thursday, 17 February 2022 at 10.00 a.m.**

with the following agenda:

Item	Yes	No	Abstention
1. Approval of the report of the board of directors to the OGM			
2. Approval of the report of the authorized independent auditor			
3. Approval of the audited annual report as at 30 September 2021			
4. Allocation of the net results			
5. Discharge to the board of directors			
6. Appointment of the board of directors			
7. Appointment of the authorized independent auditor			

**Please indicate your vote direction by checking the above boxes as appropriate. Failure to complete any or all the boxes will entitle your proxy to cast his votes at his discretion.**

In case of postponement of the OGM, this power of attorney will remain in force and allow to validly represent the undersigned in the OGM which will state on the above agenda.

The person authorized may vote on any items of the agenda and sign all necessary documents. The undersigned declares that he will, if required, ratify the votes made by his representative.

This power of attorney will expire after the meeting of shareholders in which the above mentioned decisions have been taken.

This proxy, and the rights, obligations and liabilities of the undersigned and the proxyholder hereunder, shall be governed by the laws of Luxembourg, to the exclusion of its rules of conflict of laws. Any claims, disputes or disagreements arising under, in connection with or by reason of this power of attorney shall be brought by the undersigned and the proxyholder in the courts of Luxembourg-City, and each of the undersigned and the proxyholder hereby submits to the exclusive jurisdiction of such courts in any such actions or proceeding and waives any objection to the jurisdiction or venue of such courts.

**Please return a copy of the duly signed power of attorney at the latest by 3 calendar days prior to the meeting either by fax at: +352 43 61 61 402 or by e-mail at: [list.luxcsfmcporate@credit-suisse.com](mailto:list.luxcsfmcporate@credit-suisse.com) and send the original by mail to the following address: 5, rue Jean Monnet, L-2180 Luxembourg.**

Signed in \_\_\_\_\_, on \_\_\_\_\_ 2022

«INVESTORNAME»