

GSA Coral Portfolio S.C.A. SICAV-SIF

Société en commandite par actions

Société d'investissement à capital variable – Fonds d'investissement spécialisé

Registered office: 16, Rue Eugène Ruppert, L - 2453 Luxembourg

R.C.S. Luxembourg: B144034

(the "Fund")

**CONVENING NOTICE
IN RELATION TO THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF THE FUND
TO BE HELD ON FRIDAY, 10 JUNE 2022 AT 3:00 P.M. CET**

Luxembourg, ____ June 2022

BY REGISTERED POST

Dear _____

As the registered shareholder in respect of the accounts referred to in the schedule hereto, we have the pleasure to invite you to attend the annual general meeting of the shareholders (the "**Shareholders**") of the Fund which will be held on Friday, 10 June 2022 at 3:00 P.M. CET, at 16, Rue Eugène Ruppert, L - 2453 Luxembourg, Luxembourg in order to deliberate on the following agenda:

Agenda

1. Approval of the reports of the independent auditor and of the Board of the General Partner of the Fund for the financial year ended 31 December 2021 (the "**Financial Year**");
2. Approval of the financial statements of the Fund for the Financial Year ended 31 December 2021 (the "**Financial Statements**");
3. Discharge to be granted to the Board of the General Partner of the Fund for the performance of its mandate during the Financial Year ended 31 December 2021;
4. Discharge to be granted to Ernst & Young S.A., independent auditor of the Fund, for the performance of its mandate during the Financial Year ended 31 December 2021; and
5. Renewal of the mandate of Ernst & Young S.A., independent auditor of the Company, until the annual general meeting of the Fund to be held in 2023.

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 by a simple majority of the shares present or represented at the meeting.

Each entire share is entitled to one vote. Shareholders may act at any meeting by power of attorney.

Please kindly confirm your attendance to the annual general meeting by sending an e-mail at the latest by three (3) calendar days prior to the meeting to: Luxembourgtransferagents@vistra.com and Admin.GSAC.Coral@vistra.com.

If you cannot attend this meeting, you are invited to complete and return a power of attorney (in the form enclosed), in respect of each of the accounts referred to in the schedule hereto, such powers of attorney to

be duly completed, signed and returned at the latest by three (3) calendar days prior to the Annual General Meeting, to GSA Coral Portfolio S.C.A. SICAV-SIF, for the attention of Mr. Andrea Manoli at 16, Rue Eugène Ruppert, L-2453 Luxembourg, with an anticipated copy by email to Luxembourgtransferagents@vistra.com and Admin.GSAC.Coral@vistra.com .

We kindly inform you that the Financial Statements are available upon request at the registered office of the Fund.

Yours faithfully,

DocuSigned by:
andrew.reid@gsagroup
08E0832157B146E...

DocuSigned by:
christophe.laguerre@yahoo.com
7E9A052F1D0C4D1...

Signing on behalf of Coral S.a.r.l., acting as General Partner of
GSA Coral Portfolio S.C.A. SICAV-SIF

Schedule to Notice of Annual General Meeting

Headings accross the page:

- *Name of registered shareholder*
- *Account number*
- *Class of share*
- *Number of shares held*

POWER OF ATTORNEY

The undersigned _____ (the “Shareholder”), being the registered shareholder of account number _____ in **GSA Coral Portfolio S.C.A. SICAV-SIF**, a *société d’investissement à capital variable, fonds d’investissement spécialisé* (SICAV-SIF) with registered office at 16, Rue Eugène Ruppert, L - 2453 Luxembourg, and registered with the Luxembourg Trade and Companies Register under number B144034 (the “Fund”) hereby constitutes and appoints as its special proxy with full power of substitution Mr. Andrea Manoli or Mrs. Johanna Tenebay or the appointed chairman of the annual general meeting of the shareholders (the “Proxyholder”),

to whom it grants full power and authority to represent the Shareholder at the annual general meeting of the shareholders of the Fund (the “Annual General Meeting”) which will be held on Friday, 10 June 2022 at 3:00 P.M. CET, at 16, Rue Eugène Ruppert, L - 2453 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

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2. Approval of the financial statements of the Fund for the Financial Year ended 31 December 2021 (the “Financial Statements”);
3. Discharge to be granted to the Board of the General Partner of the Fund for the performance of its mandate during the Financial Year ended 31 December 2021;
4. Discharge to be granted to Ernst & Young S.A., independent auditor of the Fund, for the performance of its mandate during the Financial Year ended 31 December 2021; and
5. Renewal of the mandate of Ernst & Young S.A., independent auditor of the Company, until the annual general meeting of the Fund to be held in 2023.

I/we instruct my/our proxy to vote as follows on the above agenda in respect of the following class and number of shares:

Class of share:.....

Number of shares voting:.....

Please indicate how you wish to vote in respect of the above referred to shares by ticking the boxes below 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:

- | | | | |
|---------------|------------------------------|----------------------------------|----------------------------------|
| 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"/> |
| Resolution 3: | For <input type="checkbox"/> | Against <input type="checkbox"/> | Abstain <input type="checkbox"/> |
| Resolution 4: | For <input type="checkbox"/> | Against <input type="checkbox"/> | Abstain <input type="checkbox"/> |
| Resolution 5: | For <input type="checkbox"/> | Against <input type="checkbox"/> | Abstain <input type="checkbox"/> |

If amendments or new resolutions were to be presented during the Annual 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:

AGAINST

This proxy form will remain in force and continues to allow the Proxyholder to validly represent the undersigned if the Annual General Meeting, for whatever reason, is adjourned, postponed or if a second general meeting is to be convened in order to decide on the same agenda.

The Proxyholder is authorized to make any statement, cast all votes on any items of the agenda and sign all minutes of the Annual 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 Annual General Meeting in which the above mentioned resolutions have been validly passed.

This proxy form, 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 submitted by the undersigned and the Proxyholder to 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.

Signed in _____ on _____ 2022

By:

Authorised signature(s):

Please return a copy of the duly signed power of attorney at the latest by three (3) calendar days prior to the Annual General Meeting to GSA Coral Portfolio S.C.A. SICAV-SIF, attention of Mr. Andrea Manoli at 16, Rue Eugène Ruppert, L-2453 Luxembourg, with an anticipated copy by email to Luxembourgtransferagents@vistra.com and Admin.GSAC.Coral@vistra.com .