

MFS MERIDIAN FUNDS
Société d'Investissement à Capital Variable
Management Company: MFS Investment Management Company (Lux) S.à r.l.
Registered Office: 4, rue Albert Borschette, L-1246 Luxembourg
Grand Duchy of Luxembourg R.C.S. Luxembourg No. B 39.346

NOTICE OF ANNUAL GENERAL MEETING

Dear Shareholder,

We have the pleasure of inviting you to attend the Annual General Meeting of Shareholders ("the Meeting") of the MFS Meridian Funds (the "Company"), which will be held on **Monday, 19 June 2023 at 10.00 a.m.** (Luxembourg time) at the offices of State Street Bank International GmbH, Zweigniederlassung Luxembourg, 49 avenue J. F. Kennedy, L-1855 Luxembourg, with the following agenda:

AGENDA

1. Presentation of the Board of Directors' report and of the Authorised Auditor's report for the fiscal year ended 31 January 2023.
2. Approval of the Company's financial statements (including the Balance Sheet and Profit & Loss Account) as of 31 January 2023.
3. Allocation of the net results (including distribution of dividends, where applicable) for the fiscal year ended 31 January 2023.
4. Discharge to be granted to the Directors of the Company for the fiscal year ended 31 January 2023. For avoidance of doubt, discharge shall not be granted to the Directors with respect to the performance of their duties from 1 February 2023 until the date of the Annual General Meeting to be held in 2024.
5. Acknowledgment of the resignations of Mr. Mitchell C. Freestone effective 21 February 2023 and Mr. Malcolm (Mike) MacNaught effective 01 June 2023 from their mandates as Directors of the Company.
6. Appointment of Ms. Madeline Forrester, as new Director of the Company, (Ms. Forrester's appointment is contingent upon and effective as of approval by the CSSF in case the CSSF approval is subsequent to the date of the Annual General Meeting.)
7. Re-election of Mr. Amrit Kanwal, Ms. Lina M. Medeiros, Mr. James R. Julian, Jr. and Mr. Thomas A. Bogart as Directors of the Company each to hold office until the next Annual General Meeting to be held in 2024 or until his or her successor is duly appointed.
8. Approval of the remuneration of the Company's Independent Directors for the fiscal year ended 31 January 2023.



9. Re-election of Ernst & Young S.A. as Authorised Auditor for the fiscal year beginning 1 February 2023 and until the next Annual General Meeting to be held in 2024.

Please note that copies of the Company's offering documents and financial statements are available upon request and free of charge at *meridian.mfs.com* or at the Company's registered office at 4, Rue Albert Borschette, L 1246, Luxembourg, Grand Duchy of Luxembourg or by contacting the Company's transfer agent State Street Bank International GmbH, Zweigniederlassung Luxembourg, at 49, Avenue J. F. Kennedy, L-1855, Luxembourg, Tel +352 46-40-10-600.

The shareholders are advised that no quorum for the items of the agenda is required and that the decisions will be taken at the majority of the votes validly cast at the Meeting. Each share is entitled to one vote. A shareholder may act at any Meeting by proxy, on the form of Proxy enclosed with this Notice. Instructions as to how to complete the form of Proxy are included in the Form. Shares held based on the Company's Share Register on the date of the deadline for submitting proxies noted below will be eligible for voting.

If you are not able to attend the meeting, complete and sign the enclosed Proxy Form (together with the original or a certified copy of any power of attorney or other authority under which it is executed) and return it by fax or by e-mail, no than later **4:00 p.m. (Luxembourg time)** on Wednesday, **14 June 2023** to the attention of Zakia Aouinti: Luxembourg- Domiciliarygroup@statestreet.com and/or by fax to the attention of the Domiciliary Department at number : (+ 352) 46 40 10 413.

By order of the Board of Directors