

Luxembourg, 5 February 2024

**Invitation to the Annual General Meeting of Shareholders of  
CS Investment Funds 3 (the "Company")**

Dear Shareholder,

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

**Thursday, 15 February 2024 at 10:00 a.m. Luxembourg time**

With the following agenda:

1. Report of the board of directors;
2. Approval and ratification of the distributions paid to the shareholders during the financial year as listed in the annual report as at 30 September 2023;
3. Report of the independent auditor;
4. Approval of the annual accounts as at 30 September 2023;
5. Allocation of the net results for the financial year ended 30 September 2023;
6. Discharge to the board of directors in office in the relevant period with respect to the performance of their duties for the financial year ended 30 September 2023;
7. Approval of the nomination of Marc Berryman on the board of directors following the resignation of Dominique Délèze;
8. Director elections:
  - a. Marc Berryman;
  - b. Petra Borisch;
  - c. Jonathan Griffin (Non-Executive);
  - d. Eduard von Kymmel (Non-Executive);
  - e. Evanthe Savoulidi;
9. Renewal of the mandate of PricewaterhouseCoopers Luxembourg as the independent auditor for the financial year ending 30 September 2024;
10. Approval of the annual remuneration of the directors for the financial year ended 30 September 2023 and for future periods until re-voted.

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

### CS INVESTMENT FUNDS 3

In case you should wish to attend the AGM, you are kindly invited to inform the management company, Credit Suisse Fund Management S.A., no later than close of business on 12 February 2024 by email at [list.luxcsfmcorporate@credit-suisse.com](mailto:list.luxcsfmcorporate@credit-suisse.com).

In order to attend the meeting, shareholders are required to block their shares with their custodian and to provide the Company with the related certificate no later than close of business on 12 February 2024 by email at [list.luxcsfmcorporate@credit-suisse.com](mailto:list.luxcsfmcorporate@credit-suisse.com), stating that these shares remain blocked until the end of the AGM.

Shareholders may also vote by proxy form which is attached to this invitation and also 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 or by email at [list.luxcsfmcorporate@credit-suisse.com](mailto:list.luxcsfmcorporate@credit-suisse.com) no later than close of business on 12 February 2024.

Each share of whatever class and regardless of the net asset value per share within its class held on the day of the AGM 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 authorised 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  
The Board of Directors

## POWER OF ATTORNEY

The undersigned, ....., duly entitled to vote on behalf of all shares held on the day of the annual general meeting of shareholders, hereby authorises

- Mr Arnaud Albert, Vice President at Credit Suisse Fund Management S.A.; or
- Mr Ramon Belardi, Vice President at Credit Suisse Fund Management S.A.; or
- Mr Mike Simon, Vice President at Credit Suisse Fund Management S.A.

To represent the undersigned each alone at the annual general meeting of shareholders (the “AGM”) of **CS Investment Funds 3** (the “Company”) which will be held in Luxembourg on

**Thursday, 15 February 2024 at 10:00 a.m. Luxembourg time**

With the following agenda:

Item	Yes	No	Abstention
1. Report of the board of directors;	N/a	N/a	N/a
2. Approval and ratification of the distributions paid to the shareholders during the financial year as listed in the annual report as at 30 September 2023;			
3. Report of the independent auditor;	N/a	N/a	N/a
4. Approval of the annual accounts as at 30 September 2023;			
5. Allocation of the net results for the financial year ended 30 September 2023;			
6. Discharge to the board of directors in office in the relevant period with respect to the performance of their duties for the financial year ended 30 September 2023;			
7. Approval of the nomination of Marc Berryman on the board of directors following the resignation of Dominique Déléze;			
8. Director elections:	N/a	N/a	N/a
a. Marc Berryman;			
b. Petra Borisch;			
c. Jonathan Griffin (Non-Executive);			
d. Eduard von Kymmel (Non-Executive);			
e. Evanthi Savvoulidi;			
9. Renewal of the mandate of PricewaterhouseCoopers Luxembourg as the independent auditor for the financial year ending 30 September 2024;			
10. Approval of the annual remuneration of the directors for the financial year ended 30 September 2023 and for future periods until re-voted.			

**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 votes at their discretion.**

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

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

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

This power of attorney and the rights, obligations and liabilities of the undersigned and the proxyholder hereunder shall be governed by the laws of the Grand Duchy 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 the city of Luxembourg, 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 no later than close of business on 12 February 2024 by email 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 ..... 2024

---