

Momentum Global Funds

Société d'Investissement à Capital Variable

Registered Office: 6H route de Trèves, L-2633 Senningerberg, Luxembourg

Trade Register Number: B 161934

momentum

Došlo dňa:

13 -08- 2024

International Investment
Platform, o.c.p., a.s.

Momentum Global Funds
Société d'investissement à capital variable
Registered office: 6H, route de Trèves, L-2633 Senningerberg
RCS Luxembourg B 161 934
(the "Company")

**CONVENING NOTICE TO THE RECONVENED EXTRAORDINARY GENERAL MEETING OF
SHAREHOLDERS TO BE HELD AT 101, RUE CENTS, L-1319 LUXEMBOURG**

Luxembourg, 8 August 2024

Dear Shareholder,

The board of directors of the Company (the "**Board of Directors**"), hereby invites you to attend the reconvened extraordinary general meeting of the shareholders (the "**Reconvened EGM**"). The Reconvened EGM will be held before Notary at 101, rue Cents, L-1319 Luxembourg on 23 August 2024 at 10:00 pm CET.

The Reconvened EGM has the following agenda:

AGENDA

1. Change of the name of the Company from "Momentum Global Funds" to "MGF", and subsequent amendments of articles 1 and 5 of the articles of incorporation of the Company (the "**Articles**").
2. Amendment of article 19 of the Articles to add a paragraph on the use of liquidity management instruments at the discretion of the Board of Directors.
3. Miscellaneous.

If you cannot attend in person and if the proxy enclosed hereto meets your approval, kindly return the completed and executed proxy by no later than 12:00 noon CET on 22 August 2024 to the attention of J.P. Morgan Company Secretarial or by email to the following address: luxembourg.company.secretarial@jpmorgan.com.

There is no quorum required. Resolutions are taken at a majority of at least two-thirds (2/3) of the votes validly cast.

Yours sincerely,

For the Board of Directors

Momentum Global Funds

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**THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION. IF
IN DOUBT, PLEASE SEEK PROFESSIONAL ADVICE**

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(the "Company")

Luxembourg, 8 August 2024

Further to a convening notice dated 17 July 2024, the Extraordinary General Meeting (the "EGM") of the Shareholders was held on 26 July 2024, in order to vote on the resolutions regarding the approval of the change of the name of the Company and the amendment of article 19 of the Articles of Incorporation of the Company.

At the date of the EGM, the quorum was not met, as per the requirements of the Law of August 10, 1915 on commercial companies, as amended.

Therefore, a reconvened EGM of the Shareholders of the Company (the "Reconvened EGM") will be held, the details of which are set out below.

Notice

We enclose the notice of the Reconvened EGM. The agenda remains the same as for the EGM held on 26 July 2024.

Form of proxy

Forms of proxy received for the EGM held on 26 July 2024 will remain valid for the Reconvened EGM unless you inform us otherwise by sending a new form of proxy (enclosed).

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(the "Company")

PROXY FOR THE RECONVENED EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS TO BE HELD AT
101, RUE CENTS, L-1319 LUXEMBOURG ON 23 AUGUST 2024 AT 10:00 PM CET**PLEASE COMPLETE IN BLOCK CAPITAL LETTERS**

The undersigned, [.....], being shareholder of the Company, and with respect to its share(s) held on the register of shareholders of the Company, hereby gives irrevocable proxy to the chairman of this Reconvened Extraordinary General Meeting of shareholders (the "Reconvened EGM") or to: (the "Proxyholder") with full power of substitution, to represent the undersigned at the Reconvened EGM, and at any adjournment, postponement or continuation thereof, in order to deliberate upon the agenda and to vote on its behalf on the items of the agenda, as indicated below, of the Reconvened EGM to be held on 23 August 2024, at 10:00 pm CET, before Notary at 101, rue Cents, L-1319 Luxembourg, as more fully described in the convening notice.

Please indicate with an "X" in the spaces below how you wish your votes to be cast on the resolutions on the agenda of the Reconvened EGM. Subject to any voting instructions so given, the representative will vote on any of the resolutions on the agenda of the Reconvened EGM and such other business as may properly come before the Reconvened EGM as he/she may think fit.

Agenda of the Reconvened EGM	For	Against	Abstention
1. Change of the name of the Company from "Momentum Global Funds" to "MGF", and subsequent amendments of articles 1 and 5 of the articles of incorporation of the Company (the "Articles").			
2. Amendment of article 19 of the Articles to add a paragraph on the use of liquidity management instruments at the discretion of the Board of Directors.			
3. Miscellaneous			

The undersigned hereby confirms that (i) he has not waived all or part of his voting rights, (ii) none of his voting rights have been suspended and (iii) the exercise of any voting rights pursuant to this proxy does not result in a breach of any voting agreements to which he is a party.

All powers are given to the Proxyholder to make any statement, cast all votes, sign all minutes of meetings and other documents, do everything which is lawful, necessary or simply useful in view of the accomplishment and fulfilment of the present proxy and to proceed, in accordance with the requirements of Luxembourg law, to any filing with the Luxembourg Trade and Companies Register and to any publication on the *Recueil électronique des sociétés et associations*, as may be required, while the undersigned promises to ratify all said actions taken by the Proxyholder whenever requested.

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The present proxy will remain in force if the Reconvened EGM is, for whatsoever reason, to be adjourned or postponed or if a subsequent general meeting is to be convened in order to decide on the same agenda.

The Proxyholder is entitled to vote at his discretion on any item added to the agenda and tabled to the shareholders meeting subsequently to the signing of this proxy.

The undersigned undertakes to indemnify the Proxyholder against any claims, losses, costs, expenses, damages or liability sustained or incurred by the Proxyholder as a result of any action taken in good faith pursuant to the present proxy.

This proxy shall be governed by and construed in accordance with the laws of the Grand Duchy of Luxembourg. The parties irrevocably agree that any disputes arising out of or in connection with this proxy shall be submitted exclusively to the courts of the city of Luxembourg, Grand Duchy of Luxembourg.

This form of proxy must be sent by mail to the registered office of the Company at 6H Route de Trèves, Senningerberg, L-2633, Luxembourg, no later than 12:00 noon CET on 22 August 2024.

Dated: _____ 2024

Signature(s): _____

Name (printed) _____

Agenda of the Reconvened EGM	For	Against	Abstention
1. Change of the name of the Company from "Momentum Global Funds" to "MGT" and subsequent amendments to articles 1 and 2 of the articles of incorporation of the Company (the "Articles")			
2. Amendment of article 19 of the Articles to add a paragraph on the use of liability management instruments at the discretion of the Board of Directors			
3. Miscellaneous			

The undersigned hereby confirms that (i) he has not waived all or part of his voting rights (ii) none of his voting rights have been suspended and (iii) the exercise of any voting rights pursuant to this proxy does not result in a breach of any voting agreement to which he is a party.

All powers are given to the Proxyholder to make any statement, cast all votes, sign all minutes of meetings and other documents, do everything which is lawful, necessary or simply useful in view of the accomplishment and fulfillment of the present proxy and to proceed in accordance with the requirements of Luxembourg law to any filing with the Luxembourg Trade and Companies Register and to any publication on the Pactical electronic business register as may be required, while the undersigned undertakes to repay all costs incurred by the Proxyholder whenever requested.