



**Goldman Sachs Lux Investment Funds II**  
*Société d'investissement à capital variable*  
Registered office: 80, Route d'Esch, L-1470 Luxembourg  
Grand-Duchy of Luxembourg  
R.C.S. Luxembourg: B 41 873  
(the « **Company** »)

Notice is hereby given that the:

### **Annual General Meeting of Shareholders**

of **Goldman Sachs Lux Investment Funds II** will be held at 3, rue Jean Piret, L-2350 Luxembourg, Grand Duchy of Luxembourg on 18 September 2024 at 1.30 p.m. with the following Agenda:

#### **Agenda**

1. Presentation of the reports of the board of directors and of the independent auditor;
2. Approval of the annual accounts for the financial year ended 31 March 2024;
3. Allocation of the result for the financial year ended 31 March 2024;
4. Discharge to the directors for the execution of their mandates during the financial year ended 31 March 2024;
5. Approval of director fees;
6. Statutory appointments: resignation(s) and/or mandate(s) renewal.

Registered shareholders will be admitted upon proof of their identity, provided they inform the Board of Directors of their intention to attend the meeting at least five clear days prior to the meeting.

The majority at the annual general meeting shall be determined according to the shares issued and outstanding at midnight (Luxembourg time) five days prior to the annual general.

A copy of the annual report, including the independent auditor report can be obtained per request to the Legal Department of Goldman Sachs Asset Management B.V., Prinses Beatrixlaan 35, 2595 AK, The Hague, The Netherlands (email address: Secretariat.Luxfunds@ln.email.gs.com).

The Board of Directors of **Goldman Sachs Lux Investment Funds II**





**FORM OF PROXY FOR USE AT THE ANNUAL GENERAL MEETING OF SHAREHOLDERS  
 OF GOLDMAN SACHS LUX INVESTMENT FUNDS II TO BE HELD ON 18 SEPTEMBER 2024 AT  
 1.30 P.M. LUXEMBOURG TIME**

PLEASE COMPLETE IN BLOCK CAPITAL LETTERS

I/We \_\_\_\_\_ First Name(s) \_\_\_\_\_ Last Name \_\_\_\_\_ Account Number \_\_\_\_\_

First holder: \_\_\_\_\_

Second holder: \_\_\_\_\_  
 (if applicable)

(IF THERE ARE MORE THAN TWO JOINT SHAREHOLDERS, ATTACH THE OTHER NAMES IN FULL)

holder(s) of \_\_\_\_\_ (number of) shares<sup>1</sup> of sub-fund \_\_\_\_\_ of **Goldman Sachs Lux Investment Funds II** (the "Company") hereby appoint(s) the Chairman of the Annual General Meeting of Shareholders (the "Meeting") of the Company or  
 (insert name of representative:) \_\_\_\_\_

as my/our proxy to vote for me/us and on my/our behalf on the resolutions on the agenda of the Meeting to be held at 3, rue Jean Piret, L-2350, L-1014 Luxembourg, Grand Duchy of Luxembourg on 18 September 2024 at 1.30 p.m. (Luxembourg time).

If you have appointed the Chairman as your proxy, please indicate with an 'X' in the boxes below how you wish your votes to be cast on each of the resolutions on the agenda of the Meeting<sup>2</sup>. If you have appointed another representative, he or she will be entitled to attend the Meeting and to vote on your behalf according to your instructions on the resolutions on the agenda of the Meeting and on any other business as may properly come before the Meeting.

AGENDA	For	Against	Abstain
1. Presentation of the reports of the board of directors and of the independent auditor			
2. Approval of the annual accounts for the financial year ended 31 March 2024			
3. Allocation of the result for the financial year ended 31 March 2024			
4. Discharge to the directors for the execution of their mandates during the financial year ended 31 March 2024			
5. Approval of director fees			
6. Statutory appointments: resignation(s) and/or mandate(s) renewal			

Date: \_\_\_\_\_

Signature(s): \_\_\_\_\_

Without specific instruction in writing to the Legal Department (see below for contact details), any valid proxy which was returned for attendance at the Meeting will remain valid in case of another shareholders' meeting of the Company with the same agenda (referred to as "Adjourned General Meeting") if the conditions for its validity are still met at the Adjourned General Meeting. A valid new proxy returned on time for the Adjourned General Meeting shall be deemed to constitute a revocation of any proxy returned with respect to the Meeting.

*Proxy form to return to the Legal Department of Goldman Sachs Asset Management B.V., no later than by 16 September 2024, 05:00 p.m. Luxembourg time, by email (email address: Secretariat.Luxfunds@ln.email.gs.com).*

<sup>1</sup> Please insert total number of shares held in the relevant sub-fund. If you hold shares in more than one sub-fund, please list all your holdings on the reverse side of this form of proxy.

<sup>2</sup> If the boxes are left blank, the proxy will be considered as giving a general mandate to the Chairman of the Meeting to vote on the resolutions.

