

# JSS INVESTMENTFONDS

Mr. Hans Muster  
Musterstrasse 8  
4521 Musterdorf

Luxembourg, October 2024

Dear client

We would like to inform you that **the annual general meeting of JSS Investmentfonds (the “Company”) will be held on October 25, 2024.**

Please find enclosed the convening notice which includes all details on the place, time and agenda of the meeting.

In case you wish to attend the annual general meeting, please inform CACEIS Bank, Luxembourg Branch, 14, Porte de France, L-4360 Esch-sur-Alzette, Luxembourg accordingly. We kindly ask you to submit your confirmation by October 18, 2024.

You may appoint a proxy by using the enclosed proxy form. As indicated in the proxy form, you may choose to appoint J. Safra Sarasin Fund Management (Luxembourg) S.A. or any other proxy of your choice. Please ensure that the duly completed and signed proxy is returned to CACEIS Bank, Luxembourg Branch, 14, Porte de France, L-4360 Esch-sur-Alzette, Luxembourg (Fax: +352 2460-3331), or e-mail: [rbcis\\_lu\\_fund\\_dom\\_corpsec@caceis.com](mailto:rbcis_lu_fund_dom_corpsec@caceis.com) by 5 p.m. on October 18, 2024 at the latest.

The Annual Report 2023/2024 contains full information on the past financial year and is available free of charge at the Company's registered office (as indicated below) or may be obtained from the Company's agents in the countries where the Company's shares are distributed.

Yours sincerely

**JSS Investmentfonds  
The Board of Directors**



Urs Oberer



Jules Moor

