

**WORLD STRATEGY PORTFOLIOS**  
*Société d'Investissement à Capital Variable*  
(the « **Fund** »)

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Luxembourg, 31<sup>st</sup> July 2017

Dear Shareholder,

We are pleased to convene you hereby to attend the Annual General Meeting of the Fund (the "Meeting"), to be held on **9<sup>th</sup> August 2017** at **3:30 p.m.** at the Fund's registered office located 42, rue de la Vallée, L-2661 Luxembourg, with the following Agenda :

**Agenda**

1. Acquaintance with the Board of Director's report and the independent auditor's report;
2. Approval of the annual report, i.e. balance sheet and profit and loss account, as at 30<sup>th</sup> April 2017, and allocation of results as proposed by the Board i.e. carrying forward of the results;
3. Discharge of the Directors for the performance of their duties during the financial year ending on 30<sup>th</sup> April 2017;
4. Renewal of the mandates of Ms. Margherita Balerna Bommartini and Messrs. Robert Zagorski and Maxime Causin as Directors of the Fund for the financial year ending on 30<sup>th</sup> April 2018;
5. Renewal of the mandate of ERNST & YOUNG SA as independant auditor of the Fund for the financial year ending on 30<sup>th</sup> April 2018.

The annual report of the Fund as at 30<sup>th</sup> April 2017 is available at the Fund's registered office and will be sent free of charge upon request.

Please be advised that the Meeting does not have to be quorate in order to pass valid resolutions. To be accepted, valid resolutions only require a majority of shareholders actively present or represented.

Should you or your proxy wish to take part in the Meeting, you are kindly requested to inform the Fund at least two clear days prior to the holding of the Meeting of your intention to attend. You/respectively your proxy shall be admitted subject to verification of your identity and evidence of your shareholding.

Should you not be in a position to attend the Meeting, we would be very grateful if you could return the enclosed proxy form and your Authorized Signatures List as a case may be, **duly signed and filled in first by fax and e-mail ([legal@casa4funds.com](mailto:legal@casa4funds.com)) and then by mail no later than 7<sup>th</sup> August 2017, to the attention of** Ms. Amélie Todeschini, Casa4Funds SA, 42, rue de la Vallée, L-2661 Luxembourg, Tel. +352 27 726 113 – Fax +352 26 200 868.

Yours faithfully,

**The Board of Directors**