

**LFP I SICAV-SIF S.A.**  
(Société d'Investissement à Capital Variable – fonds d'investissement spécialisé, SICAV-FIS)  
2, Rue d'Alsace  
L – 1122 Luxembourg  
R.C.S. Luxembourg : B 151371

**NOTICE TO THE SHAREHOLDERS OF LFP I SICAV-SIF S.A.**

August 2017

**2017 Annual General Meeting**

**Dear Shareholder,**

Due to the fact that the convening notice of the **Annual General Meeting of the Shareholders** held on Friday 28<sup>th</sup> July, 2017 at 02.00 p.m. at the registered office of the Company, 2 rue d'Alsace, L-1122 Luxembourg has not be communicated at least eight days before the meeting and that **all** the shareholders did not give their express consent, the Board of Directors has the pleasure in inviting you to attend the **Annual General Meeting of the Shareholders** which will be held on Thursday 31<sup>st</sup> August, 2017 at 03.30 p.m. at the registered office of the Company, 2 rue d'Alsace, L-1122 Luxembourg with the following agenda:

**AGENDA**

**Sole resolution**, approval of the decisions taken during the Annual General Meeting of the Shareholders held on Friday 28<sup>th</sup> July, 2017 at 02.00 p.m.:

In extenso the agenda:

1. *Reading and approval of the report of the Board of Directors (Management Report) to the Annual Shareholders Meeting;*
2. *Reading of the statutory audit report of the Authorised Independent Auditor as at 31 December 2016;*
3. *Approval of the annual accounts and allocation of the result as at 31 December 2016;*
4. *Discharge to be granted to the members of the Board of Directors for carrying out their duties for the financial year ended 31 December 2016;*
5. *Re-appointment of the Directors for the ensuing year;*

*Mr. Luc Leleux  
Mr. Julien Renaux  
Mr. Mark Stephens*

## PROXY FORM

The undersigned \_\_\_\_\_

holder of \_\_\_\_\_ shares of

**LFP I SICAV-SIF S.A.** (the “Company”),

hereby designates as its proxy (*please fill in*) \_\_\_\_\_ or, failing, the Chairman of the Annual General Meeting to represent it, with power of substitution, at the **Annual General Meeting of Shareholders** (the “AGM”) of the said company, to be held at the registered office on:

**31 August, 2017 at 03.30 p.m.**

This proxy will also be valid in case of delay or adjournment of the AGM with the same agenda. For that purpose, the proxies shall take part in all proceedings, vote or abstain, adopt any amendments of the said agenda and of the resolutions presented to the meeting, sign all deeds and minutes and in general do all that could be useful or necessary for the execution of this mandate.

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5. *Re-appointment of the Directors for the ensuing year;*

*Mr. Luc Leleux  
Mr. Julien Renaux  
Mr. Mark Stephens*

6. *Re-election of the Authorised Independent Auditor, PricewaterhouseCoopers. for a new period of one year.*