

# **BNP PARIBAS FLEXI I**

Luxembourg SICAV – UCITS class

Registered Office : 10, rue Edward Steichen, L- 2540 Luxembourg  
Luxembourg Trade and Companies Register N° B 117 580

Luxembourg, September 29, 2017

Dear Shareholder,

You are hereby convened to attend the:

## **STATUTORY GENERAL MEETING**

Which will be held on Monday October 23, 2017 at 11:00 a.m., at the offices of BNP PARIBAS ASSET MANAGEMENT Luxembourg, 10, rue Edward Steichen, L- 2540 Luxembourg, Grand Duchy of Luxembourg.

### **AGENDA:**

- 1) Presentation and approval of the reports of the Board of Directors and of the Auditor;
- 2) Approval of the annual accounts for the financial period closed as at June 30, 2017 and allocation of the results;
- 3) Discharge to the Directors for the exercise of their mandates;
- 4) Statutory appointments;
- 5) Miscellaneous.

The Meeting will validly deliberate regardless of the number of shares present or represented and the decisions will be taken by a simple majority of the shares present or represented. Account shall not be taken of abstentions. Every share, irrespective of its unit value, gives the right to one vote. Fractional shares shall have no voting right.

Shareholders wishing to attend or to be represented at the Meeting are admitted upon proof of their identity and share-blocking certificate. Their intention to participate shall be known at least five business days before the Meeting.

If you are unable to attend the Meeting and wish to deliberate, the duly filled and signed attached proxy shall be sent by post (attn: Fabienne Veronese, BNP PARIBAS ASSET MANAGEMENT Luxembourg, 10 rue Edward Steichen, L- 2540 Luxembourg) at least five business days before the Meeting.

Annual accounts, as well as the report of the Auditor and the management report are available at the registered office of the Company. Shareholders may request a copy of these documents. Such request shall be sent by post at the following address: BNP PARIBAS ASSET MANAGEMENT Luxembourg, 10 rue Edward Steichen, L- 2540 Luxembourg – or by email to [AMLU.FSLEGAL@bnpparibas.com](mailto:AMLU.FSLEGAL@bnpparibas.com).

Yours truly,

**THE BOARD OF DIRECTORS**

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## **PROXY**

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

Holder of .....share(s) of the SICAV BNP PARIBAS FLEXI I,  
with registered office at 10, rue Edward Steichen, L- 2540 Luxembourg,

Hereby authorises the President of the statutory general meeting, with power of substitution, to represent him/her at the statutory general meeting to be held on Monday October 23, 2017 at 11.00 a.m., at the offices of BNP PARIBAS ASSET MANAGEMENT Luxembourg, 10, rue Edward Steichen, L- 2540 Luxembourg, Grand Duchy of Luxembourg, or at any other meeting which shall consider the following agenda, to vote on any and all matters relative to the agenda hereunder mentioned:

## **AGENDA:**

- 1) Presentation and approval of the reports of the Board of Directors and of the Auditor;
- 2) Approval of the annual accounts for the financial period closed as at June 30, 2017 and allocation of the results;
- 3) Discharge to the Directors for the exercise of their mandates;
- 4) Statutory appointments;
- 5) Miscellaneous.

The undersigned is aware that no quorum is needed for the Meeting to pass valid resolutions. Resolutions will be passed by a simple majority of shares present or represented.

Made in \_\_\_\_\_ on \_\_\_\_\_ 2017

SIGNATURE

Ne varietur.