

LFPartners Investment Funds

Registered office: 2, boulevard de la Foire, L-1528 Luxembourg

Grand Duchy of Luxembourg

R.C.S. Luxembourg: B182010

(the “**Company**”)

By registered mail

Luxembourg, April 04, 2018

Dear Shareholder,

We have the pleasure to invite you to attend the annual general meeting of the shareholders which will be held on Thursday, April 12, 2018 at 14:00 at the Company's registered office (2, boulevard de la Foire, L-1528 Luxembourg) with the following agenda:

Agenda:

- 1. Reading and approval of the report of the Board of Directors as at December 31, 2017;*
- 2. Reading of the report of the Réviseur d'Entreprises Agréé (Audit Report) as at December 31, 2017;*
- 3. Approval of the annual accounts and allocation of the results as at December 31, 2017;*
- 4. Discharge to be granted to the Directors for carrying out their duties for the financial year ended December 31, 2017;*
- 5. Renewal of the mandates of the Directors of the Fund until the annual general meeting of Shareholders which shall deliberate on the annual accounts of the Fund as at December 31, 2018;*
- 6. Renewal of mandate of the auditor of the Fund until the annual general meeting of Shareholders which shall deliberate on the annual accounts of the Fund as at December 31, 2018.*

The Shareholders are advised that no quorum is required for the items of the agenda to be adopted and that the decisions will be taken at the simple majority to the shares present or represented at the meeting.

Each entire share is entitled to one vote. A shareholder may act at any meeting by power of attorney.

If you cannot attend this meeting, you are invited to return the enclosed form of power of attorney duly completed and signed for **April 11, 2018 at the latest**, to the attention of Alter Domus Management Company S.A. 2 boulevard de la Foire, L-1528 Luxembourg, anticipated by fax: +352 27 02 97 97 or on the following email addresses: stefan.kornisch@manco.alterdomus.com

Yours faithfully,

The Board of Directors of the Company

Enclosure

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POWER OF ATTORNEY

The undersigned _____ being a shareholder of _____ shares of the Company, hereby constitutes and appoints as its special proxy with full power of substitution, (please fill in) _____, or failing, Mr. Antonis Anastasiou or Mr. Stefan Kornisch (the "Proxy Holder") to whom he/she/it grants full power and authority to represent it at the annual general meeting of the shareholders of the Company (the "Meeting") which will be held on April 12, 2018 at 14:00, in Luxembourg, or at any other date if the Meeting could not be held at said date, and to participate in the discussions and vote in the manner that the said proxy will think fit.

Agenda:

1. Reading and approval of the report of the Board of Directors as at December 31, 2017;
2. Reading of the report of the Réviseur d'Entreprises Agréé (Audit Report) as at December 31, 2017;
3. Approval of the annual accounts and allocation of the results as at December 31, 2017;
4. Discharge to be granted to the Directors for carrying out their duties for the financial year ended December 31, 2017;
5. Renewal of the mandates of the Directors of the Fund until the annual general meeting of Shareholders which shall deliberate on the annual accounts of the Fund as at December 31, 2018;
6. Renewal of mandate of the auditor of the Fund until the annual general meeting of Shareholders which shall deliberate on the annual accounts of the Fund as at December 31, 2018.

I/we instruct my/our proxy to vote as follows on the above agenda:

- | | | | |
|-----------------|------------------------------|----------------------------------|----------------------------------|
| ➤ Resolution 1: | For <input type="checkbox"/> | Against <input type="checkbox"/> | Abstain <input type="checkbox"/> |
| ➤ Resolution 3: | For <input type="checkbox"/> | Against <input type="checkbox"/> | Abstain <input type="checkbox"/> |
| ➤ Resolution 4: | For <input type="checkbox"/> | Against <input type="checkbox"/> | Abstain <input type="checkbox"/> |
| ➤ Resolution 5: | For <input type="checkbox"/> | Against <input type="checkbox"/> | Abstain <input type="checkbox"/> |
| ➤ Resolution 6: | For <input type="checkbox"/> | Against <input type="checkbox"/> | Abstain <input type="checkbox"/> |

The Shareholders are advised that no quorum is required for the items on the agenda to be adopted and that the decisions will be taken at the simple majority of the shares present or represented at the Meeting. Each entire share is entitled to one vote. A shareholder may act at any meeting by proxy.

The Proxy Holder is hereby granted powers to represent the undersigned at the Meeting or on any adjourned meeting convened for the purpose of resolving on the above agenda, vote on its behalf on any resolution submitted to this Meeting or any adjourned meeting, convened for the purpose of resolving on the above agenda, sign any documents, delegate under his own responsibility the present power-of-attorney to another representative and, in general, do whatever seems appropriate or useful during or further to the Meeting or any adjourned meeting having the same agenda.

Signed in _____ on _____ April 2018,

Signature(s):

To the attention of Mr. Stefan Kornisch, 2, Blvd de la Foire, L-1528 Luxembourg (anticipated by fax +352 27 02 97 97)