

LUXIF  
*Société en commandite par actions*  
*Société d'investissement à capital variable - Fonds d'investissement spécialisé*  
75, Parc d'Activités, L-8308 Capellen  
Grand-Duchy of Luxembourg  
R.C.S. Luxembourg: B 154646  
("Luxif")

Represented by its associé gérant commandité ("General Partner")

LUXIF MANAGEMENT S.à r.l.  
*Société à responsabilité limitée*  
75, Parc d'Activités, L-8308 Capellen  
Grand-Duchy of Luxembourg  
Share Capital: EUR 12.500,00  
R.C.S. Luxembourg: B 156855

**CONVENING NOTICE**  
**TO THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF**  
**LUXIF**  
**TO BE HELD ON 11<sup>TH</sup> MAY 2018**

Capellen, 30 April 2018

*By registered letter with recorded delivery*

Dear Shareholder,

In accordance with the articles of incorporation of Luxif (the "**Articles**"), the General Partner hereby convenes you to attend the extraordinary general meeting of the Company (the "**Meeting**"), exclusively taken in its compartment Luxif – Amathus Conservative Portfolio (the "**Compartment**"), to be held as follows:

- Date: 11 May 2018;
- Time: 16.00 C.E.T.;
- Place: CMS DeBacker Luxembourg, 3 rue Goethe, L-1637 Luxembourg, Luxembourg.

During the Meeting, the Shareholder shall consider, deliberate on and decide upon the following agenda:

**AGENDA**

1. Waving of convening notice;

2. Presentation of the common terms of merger established by the Absorbing Company and **LFP I SICAV SIF S.A.**, a public limited liability company (*société anonyme*) established and existing under the laws of the Grand Duchy of Luxembourg, having its registered office at 2, rue d'Alsace, L-1122 Luxembourg, with a variable capital and registered with the Luxembourg Trade and Companies Register under number B 151.371 (the **Company**) exclusively taken in its compartment FlexMax Multi Asset Low Risk Fund acknowledgement of (i) the waiver of the management report, (ii) the auditor's report on the common terms of merger, and (iii) the availability of documents in relation to the merger;
3. Approval of the absorption of the classes of shares within the compartment of the Company by the classes of shares of the compartment of the Absorbing Company, as fully described in the common terms of merger;
4. Setting of effectiveness from an accounting point of view;
5. Powers granted to the board of managers of the General Partner of the Absorbing Company to implement the above agenda items upon adoption;
6. Granting of a full and complete discharge to the members of the board of managers of the General Partner of the Absorbing Company for the performance of their mandates in relation with the merger; and
7. Miscellaneous.

**- IMPORTANT INFORMATION -**

Please note that, in accordance with article 22 of the Articles, each share is entitled to one vote, and in accordance with applicable Luxembourg laws, only expressed votes shall be taken into account for the calculation of the majority requirement. Any blank or null vote will not be taken into account.


In accordance with article 22.9, *in fine*, of the Articles, a Shareholder may act at any General Meeting by appointing another person who need not be a Shareholder as its proxy.

**For LUXIF**

**LUXIF MANAGEMENT S.à r.l.**

Represented by

  
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Richard VAN'T HOF  
Manager

  
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Bertrand PARTY  
Manager