NN (L) Patrimonial
Société d'investissement à capital variable
Registered office: 3, rue Jean Piret, L-2350 Luxembourg
Grand-Duchy of Luxembourg
R.C.S. Luxembourg, B 24401
(the **« Company »**)

Notice is hereby given that the:

Annual General Meeting of Shareholders

of **NN (L) Patrimonial** will be held at the registered office of the Company, at 3, rue Jean Piret, L-2350 Luxembourg, Grand-Duchy of Luxembourg on 24 January 2019 at 11.15 am with the following Agenda:

Agenda

1. Presentation of the report of the independent auditor;
2. Approval of the annual accounts for the financial year ended 30 September 2018;
3. Allocation of the result for the financial year ended 30 September 2018;
4. Discharge to the directors for the execution of their mandates during the financial year ended 30 September 2018;
5. Approval of director fees;
6. Statutory appointments: resignation(s) and/or appointment(s).

Registered shareholders will be admitted upon proof of their identity, provided they inform the Board of Directors of their intention to attend the meeting at least five clear days prior to the meeting.

The Board of Directors of NN (L) Patrimonial

NN (L) Patrimonial
Société d'investissement à capital variable
Registered office: 3, rue Jean Piret, L-2350 Luxembourg
Grand-Duchy of Luxembourg
R.C.S. Luxembourg, B 24401

FORM OF PROXY FOR USE AT THE ANNUAL GENERAL MEETING OF SHAREHOLDERS
OF NN (L) PATRIMONIAL TO BE HELD ON 24 JANUARY 2019 AT 11.15 A.M. LUXEMBOURG TIME

PLEASE COMPLETE IN BLOCK CAPITAL LETTERS

I/We	First Name(s)	Last Name	Account Number
First holder:	_____	_____	_____
Second holder: (if applicable)	_____	_____	_____

(IF THERE ARE MORE THAN TWO JOINT SHAREHOLDERS, ATTACH THE OTHER NAMES IN FULL)

holder(s) of _____ (number of) shares[1] of sub-fund _____of **NN (L) Patrimonial** (the "Company") hereby appoint(s) the Chairman of the Annual General Meeting of Shareholders (the "Meeting") of the Company or

(insert name of representative:) _____

as my/our proxy to vote for me/us and on my/our behalf on the resolutions on the agenda of the Meeting to be held at 3, rue Jean Piret, L-2350 Luxembourg, Grand Duchy of Luxembourg, on 24 January 2019 at 11.15 a.m. (Luxembourg time).

If you have appointed the Chairman as your proxy, please indicate with an 'X' in the boxes below how you wish your votes to be cast on each of the resolutions on the agenda of the Meeting[2]. If you have appointed another representative, he or she will be entitled to attend the Meeting and to vote on your behalf according to your instructions on the resolutions on the agenda of the Meeting and on any other business as may properly come before the Meeting.

AGENDA	For	Against	Abstain
1. Presentation of the report of the independent auditor			
2. Approval of the annual accounts for the financial year ended 30 September 2018			
3. Allocation of the result for the financial year ended 30 September 2018			
4. Discharge to the directors for the execution of their mandates during the financial year ended 30 September 2018			
5. Approval of director fees			
6. Statutory appointments: resignation(s) and/or appointment(s)			

Date: _____

Signature(s): _____

Proxy form to return to the Legal Department of NN Investment Partners Luxembourg S.A. at 3, rue Jean Piret, L-2350 Luxembourg no later than by 21 January 2019, 05:00 p.m. Luxembourg time by fax (fax number: (+352) 26 19 68 40), followed by the original by regular mail.

[1] Please insert total number of shares held in the relevant sub-fund. If you hold shares in more than one sub-fund, please list all your holdings on the reverse side of this form of proxy.
[2] If the boxes are left blank, the proxy will be considered as giving a general mandate to the Chairman of the Meeting to vote on the resolutions.

NN (L)
Société d'investissement à capital variable
Registered office: 3, rue Jean Piret, L-2350 Luxembourg
Grand-Duchy of Luxembourg
R.C.S. Luxembourg, B 44 873
(the **« Company »**)

Notice is hereby given that the:

Annual General Meeting of Shareholders

of **NN (L)** will be held at the registered office of the Company, at 3, rue Jean Piret, L-2350 Luxembourg, Grand-Duchy of Luxembourg on 24 January 2019 at 2.00 p.m. with the following Agenda:

Agenda

1. Presentation of the report of the independent auditor;
2. Approval of the annual accounts for the financial year ended 30 September 2018;
3. Allocation of the result for the financial year ended 30 September 2018;
4. Discharge to the directors for the execution of their mandates during the financial year ended 30 September 2018;
5. Approval of director fees;
6. Statutory appointments: resignation(s) and/or appointment(s).

Registered shareholders will be admitted upon proof of their identity, provided they inform the Board of Directors of their intention to attend the meeting at least five clear days prior to the meeting.

The Board of Directors of NN (L)

NN (L)
Société d'investissement à capital variable
Registered office: 3, rue Jean Piret, L-2350 Luxembourg
Grand-Duchy of Luxembourg
R.C.S. Luxembourg, B 44 873

FORM OF PROXY FOR USE AT THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF NN (L) TO BE HELD ON 24 January 2019 AT 2.00 p.m. LUXEMBOURG TIME

PLEASE COMPLETE IN BLOCK CAPITAL LETTERS

I/We	First Name(s)	Last Name	Account Number
First holder:	_____	_____	_____
Second holder: (if applicable)	_____	_____	_____

(IF THERE ARE MORE THAN TWO JOINT SHAREHOLDERS, ATTACH THE OTHER NAMES IN FULL)

holder(s) of _____ (number of) shares[1] of sub-fund _____of **NN (L)** (the "Company") hereby appoint(s) the Chairman of the Annual General Meeting of Shareholders (the "Meeting") of the Company or

(insert name of representative:) _____

as my/our proxy to vote for me/us and on my/our behalf on the resolutions on the agenda of the Meeting to be held at 3, rue Jean Piret, L-2350 Luxembourg, Grand Duchy of Luxembourg, on 24 January 2019 at 2.00 p.m. (Luxembourg time).

If you have appointed the Chairman as your proxy, please indicate with an 'X' in the boxes below how you wish your votes to be cast on each of the resolutions on the agenda of the Meeting[2]. If you have appointed another representative, he or she will be entitled to attend the Meeting and to vote on your behalf according to your instructions on the resolutions on the agenda of the Meeting and on any other business as may properly come before the Meeting.

AGENDA	For	Against	Abstain
1. Presentation of the report of the independent auditor			
2. Approval of the annual accounts for the financial year ended 30 September 2018			
3. Allocation of the result for the financial year ended 30 September 2018			
4. Discharge to the directors for the execution of their mandates during the financial year ended 30 September 2018			
5. Approval of director fees			
6. Statutory appointments: resignation(s) and/or appointment(s)			

Date: _____

Signature(s): _____

Proxy form to return to the Legal Department of NN Investment Partners Luxembourg S.A. at 3, rue Jean Piret, L-2350 Luxembourg no later than by 21 January 2019, 05:00 p.m. Luxembourg time by fax (fax number: (+352) 26 19 68 40), followed by the original by regular mail.

[1] Please insert total number of shares held in the relevant sub-fund. If you hold shares in more than one sub-fund, please list all your holdings on the reverse side of this form of proxy.

[2] If the boxes are left blank, the proxy will be considered as giving a general mandate to the Chairman of the Meeting to vote on the resolutions.