

WORLD STRATEGY PORTFOLIOS

Société d'Investissement à Capital Variable
44, rue de la Vallée, L-2661 Luxembourg,
Grand Duchy of Luxembourg
R.C.S. Luxembourg B 150.891
(the "Fund")

Convening notice to the Ordinary General Meeting of the shareholders of WORLD STRATEGY PORTFOLIOS

To: Shareholders

Luxembourg, 19th July 2019

By registered mail

Dear Shareholder,

We are pleased to convene you to the Ordinary General Meeting of the shareholders of the Fund (the "**Meeting**") which will be held on **29th July 2019 at 2:00 p.m. (Luxembourg time)**, at 101, rue de Cents, L-1319 Luxembourg, for the purpose of the following agenda:

- 1. Acknowledgement of the resignation of all Directors of the Fund, namely Mrs. Margherita Balerna Bommartini, Mr. Maxime Causin and Mr. Robert Zagorski as of the date of the Meeting following the renewal of their mandates for the period from 1st May 2019 to the date of the Meeting;*
- 2. Discharge of the Directors for the performance of their duties from 1st May 2018 to 30th April 2019 and from 1st May 2019 to 29th July 2019;*
- 3. Appointment of the Directors of the Fund as of the date of the Meeting and until the next annual general meeting to be held in order to approve the annual report as at 30th April 2019.*

Shareholders are advised that there is no quorum required for the Meeting and that the proposed resolutions will be adopted by a simple majority of the vote casts expressed at such meeting.

Should you wish to attend the Meeting in person please inform the Legal Department of Casa4Funds SA, at number: +352 27 726 100 at the latest on 25th July August 2019 at 12:00 noon (Luxembourg time). You, respectively your proxy, shall be admitted subject to verification of your identity and evidence of your holdings of the Fund.

Should you not be able to attend the meeting and wish to be represented at the Meeting, would you please complete, sign and return the attached proxy form first by fax at +352 27 726 184 and/or by e-mail at legal@casa4funds.com no later than 26th July 2019 at 12:00 noon (Luxembourg time) and then the original by mail to the attention of the Legal Department of Casa4Funds SA, 44, rue de la Vallée, L-2661 Luxembourg, Tel. +352 27 726 100.

Yours sincerely,

World Strategy Portfolios
Board of Directors

Attachment: proxy form