

WORLD STRATEGY PORTFOLIOS

Société d'Investissement à Capital Variable

(the "Fund")

Luxembourg, 18th September 2019

Dear Shareholder,

In reference to article 9 of the articles of incorporation of the Fund stating among other things that: "*If permitted by and under the conditions set forth in Luxembourg laws and regulations, the annual general meeting of shareholders may be held at a date, time or place other than those set forth in the preceding paragraph, that date, time or place to be decided by the Board*", we are pleased to convene you hereby to attend the Annual General Meeting of the Fund to be held on **27th September 2019** at **3:30 p.m.** at the Fund's registered office located 44, rue de la Vallée, L-2661 Luxembourg, with the following Agenda (the "Meeting") :

Agenda

1. *Acquaintance with the former Board of Director's report and the independent auditor's report;*
2. *Approval of the annual report, i.e. balance sheet and profit and loss account, as at 30th April 2019, and allocation of results as proposed by the former Board i.e. carrying forward of the results;*
3. *Discharge of the former Directors for the period from 29th July 2019 to 30th August 2019.*

The annual report of the Fund as at 30th April 2019 is available at the Fund's registered office and will be sent free of charge upon request.

Please be advised that the Meeting does not have to be quorate in order to pass valid resolutions. To be accepted, valid resolutions only require a majority of shareholders actively present or represented.

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 September 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 September 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 faithfully,

The former Board of Directors

PROXY FORM

The undersigned: _____

Owner of: _____ shares, account number _____

of **WORLD STRATEGY PORTFOLIOS** with its registered office in, 44, rue de la Vallée, L-2661 Luxembourg, hereby designates as

its proxy (*please fill in*) _____ or, failing, the **Chairman of the Meeting** to represent it, with power of substitution, at the Annual General Meeting of Shareholders of the Fund, to be held at the registered office on:

27th September 2019 at 3:30 p.m.

as well as at any other meeting of shareholders which may be held subsequently as a result of delay or adjournment, with the same agenda;

For that purpose, the proxy shall take part in all proceedings, vote or abstain, adopt any amendments of the said agenda and of the resolutions presented to the meeting, sign all deeds and minutes and in general do all that could be useful or necessary for the execution of this mandate.

AGENDA

	For	Abstain	Against ¹
1. <i>Acquaintance with the former Board of Director's report and the independent auditor's report.</i>	n/a	n/a	n/a
2. <i>Approval of the annual report, i.e. balance sheet and profit and loss account, as at 30th April 2019, and allocation of results as proposed by former the Board i.e. carrying forward of the results;</i>			
3. <i>Discharge of the former Directors for the period from 29th July 2019 to 30th August 2019.</i>			

Shareholders are advised that no quorum is needed for the Meeting to pass valid resolutions. To be accepted, valid resolutions only require a majority of shareholders actively present or represented.

Signed in _____ on _____ 2019

Signature(s)

¹ To have this proxy form validly taken into account, you are kindly requested to tick the appropriate column for items 2 to 3.