

# JSS INVESTMENTFONDS

Luxembourg, October 2019

## **Invitation to attend the Annual General Meeting of JSS INVESTMENTFONDS**

Shareholders of JSS Investmentfonds are hereby invited to attend the **Annual General Meeting** to be held on **October 25, 2019 at 11 a.m.** at the offices of RBC Investor Services Bank S.A., 11 - 13, Boulevard de la Foire, L-1528 Luxembourg.

### **The agenda will be as follows:**

1. Reports from
  - a) the Board of Directors
  - b) the Auditors
2. Approval of the Statement of Assets and the Changes in Net Assets for the financial year ended June 30, 2019
3. Discharge of the Board of Directors with respect to the performance of their duties for the year ended June 30, 2019
4. Appointment of the Auditors until the next Annual General Meeting in 2020
5. Allocation of net profit
6. Appointment / confirmation of the Board of Directors
7. Compensation for a Board Member
8. Any other business

Any motions put to the vote by the meeting do not require a quorum and can be passed by a simple majority of those attending the meeting or with proxy votes.

The enclosed proxy voting form for this Meeting should be for organisational reasons returned until October 18, 2019, 5.00 p.m. (Luxembourg time), to the following address:

Luxembourg: RBC Investor Services Bank S.A., 14, Porte de France,  
L-4360 Esch-sur-Alzette, attn. of: Marco Manieri  
Fax: +352 2460-3331

**JSS Investmentfonds  
The Board of Directors**