



## LOMBARD ODIER SELECTION

*Société anonyme*  
*Société d'investissement à capital variable*  
(the "Company")

### CONVENING NOTICE TO AN ORDINARY GENERAL MEETING OF SHAREHOLDERS OF THE COMPANY

Luxembourg, 19 November 2019

Dear Shareholder,

The board of directors of the Company (collectively, the "Board of Directors" and each, a "Director") hereby invites you to attend an ordinary general meeting of shareholders of the Company which will be held at the registered office of the Company on **2 December 2019 at 11:00 a.m. (Luxembourg time)** (the "Meeting") to deliberate and vote on the following agenda:

	<b><u>AGENDA</u></b>
1.	Election of Mr. John Ventress as Director of the Company with effect from 4 December 2019 and until the next annual general meeting to be held in 2020.
2.	Acceptance of the resignation of Mr. Jean-Claude Ramel with effect from 20 August 2019 and ratification of the co-optation of Mr. Hugues Girard as Director of the Company with effect from 21 August 2019 until the next annual general meeting to be held in 2020, in replacement of Mr. Jean-Claude Ramel.
3.	Acceptance of the resignation of Mr. Stéphane Monier with effect from 20 August 2019 and ratification of the co-optation of Mr. Marc Giesbrecht as Director of the Company with effect from 21 August 2019 until the next annual general meeting to be held in 2020, in replacement of Mr. Stéphane Monier.
4.	Miscellaneous.

Shareholders are advised that no quorum for the items of the Agenda is required and that the decisions will be taken at the majority vote of the shares present or represented at the Meeting. Each share is entitled to one vote.

The voting rights of the shareholders shall be determined by reference to the shares held by him/her as evidenced in the shareholders' register five calendar days at midnight (Luxembourg time) before the Meeting.

The prospectus, the key investor information documents (the "KIID"), if applicable, the articles of incorporation, the most recent annual and semi-annual reports of the Company are available free of charge at the registered office of the Company and/or can be sent to you free of charge upon request.

If you wish to participate to the Meeting we would be grateful if you could notify the Company of your intention at least two business days before the Meeting.

If you cannot attend the Meeting, we would be grateful if you could return the enclosed proxy-form duly signed, together with a copy of your ID Card / passport in force or an updated list of authorised signatures, should you act on behalf of a corporation, first by telefax and then by mail to the attention of Mrs. Gaëlle Chéry, Lombard Odier Funds (Europe) S.A., 291, route d'Arlon, L -1150 Luxembourg, telefax no. +352 27 78 10 01 so as to be received no later than midnight (Luxembourg time) on 27 November 2019. Any proxies received thereafter may not be taken into account.

Yours faithfully,

The Board of Directors

## PROXY FORM

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### LOMBARD ODIER SELECTION

*Société anonyme -  
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I/We the undersigned \_\_\_\_\_, herewith give proxy for \_\_\_\_\_<sup>(1)</sup> shares that I/we hold in the Company, to \_\_\_\_\_<sup>(2)</sup> (the "Attorney") or, failing whom, the Chairman of the ordinary general meeting of shareholders of the Company (the "Meeting"), with full power of substitution, to represent me/us at the Meeting to be held at the registered office of the Company in Luxembourg on **2 December 2019 at 11:00 a.m. (Luxembourg time)**, and/or at any postponed or adjourned meeting held for the same purpose and with the same agenda, to act and vote in my/our name and on my/our behalf on the matters set out in the below agenda.

	<b><u>AGENDA</u></b>	<i><b>For</b></i>	<i><b>Against</b></i>	<i><b>Abstain</b></i>
1.	Election of Mr. John Ventress as Director of the Company with effect from 4 December 2019 and until the next annual general meeting to be held in 2020.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2.	Acceptance of the resignation of Mr. Jean-Claude Ramel with effect from 20 August 2019 and ratification of the co-optation of Mr. Hugues Girard as Director of the Company with effect from 21 August 2019 until the next annual general meeting to be held in 2020, in replacement of Mr. Jean-Claude Ramel.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.	Acceptance of the resignation of Mr. Stéphane Monier with effect from 20 August 2019 and ratification of the co-optation of Mr. Marc Giesbrecht as Director of the Company with effect from 21 August 2019 until the next annual general meeting to be held in 2020, in replacement of Mr. Stéphane Monier.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.	Miscellaneous.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

I/We am/are aware that no quorum is needed for the Meeting to pass a valid resolution and that resolutions will be passed by a simple majority of the shares present or represented at the Meeting.

I/We hereby further authorise the Attorney/Chairman of the Meeting to approve, reject, add or modify any item on the agenda in my/our name and give full power and authorisation to the Attorney/Chairman of the Meeting to sign all documents or do all acts necessary or useful in connection with or in respect of the performance of this power of attorney even though not especially indicated. I/We undertake to ratify and confirm such acts and signatures if the need would arise.

I/We undertake to fully indemnify the Attorney/Chairman of the Meeting against all claims, losses, costs, expenses, damages or liability which the Attorney/Chairman sustains or incurs as a result of any action taken by him/her in good faith pursuant to this power of attorney including any costs incurred in enforcing this power of attorney.

Deposit of a completed form of proxy will not preclude a shareholder from attending the Meeting and voting in person.

Unless revoked, the form of proxy shall remain valid for any postponed or adjourned meeting held for the same purpose and with the same agenda. Shareholders who wish to vote at this postponed or adjourned meeting and who have not previously returned a form of proxy may complete and return this form of proxy in accordance with the instructions herein.

This power of attorney is governed by and shall be construed in accordance with the laws of the Grand Duchy of Luxembourg. The courts of the district of the city of Luxembourg shall have exclusive jurisdiction to hear any dispute or controversy arising out of or in connection with this power of attorney.

#### Notes

<sup>(1)</sup> If the number of shares is not specified in this proxy, this proxy will be assumed to be valid for all the shares held by the undersigned as per the register of shareholders five calendar days at midnight (Luxembourg time) before the Meeting.

<sup>(2)</sup> Shareholders entitled to attend and vote at the Meeting may appoint a proxy of their own choice. If such an appointment is made, the name of the proxy (who need not be shareholder of the Company) must be specified in the space provided. If no name is mentioned on this form, or in the case the person named does not attend in person at the Meeting, the Chairman shall be entitled to vote as a proxy.

Made in \_\_\_\_\_ on \_\_\_\_\_.

\_\_\_\_\_  
(Signature)  
(Name and Title)

Please enclose a copy of your ID Card/passport in force or an updated list of authorised signatures.