

JSS INVESTMENTFONDS

Luxembourg, October 2020

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 30, 2020 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, 2020
3. Discharge of the Board of Directors with respect to the performance of their duties for the year ended June 30, 2020
4. Appointment of the Auditors until the next Annual General Meeting in 2021
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 23, 2020, 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**

POWER OF ATTORNEY

The undersigned, _____, holder of

_____ shares in the sub-fund - _____
_____ shares in the sub-fund - _____
_____ shares in the sub-fund - _____
_____ shares in the sub-fund - _____

(Please indicate the number of shares of the share class of the sub-funds of JSS Investmentfonds of which you are a shareholder) of

JSS Investmentfonds (the "Company")

a "*société d'investissement à capital variable*" incorporated under the laws of the Grand Duchy of Luxembourg and having its registered office at 11-13, Boulevard de la Foire, L-1528 Luxembourg, Grand Duchy of Luxembourg,

hereby gives irrevocable proxy to

☐ J. Safra Sarasin Fund Management (Luxembourg) S.A. (Management Company of the Company)

or

☐ _____,

acting individually and with full power of substitution to represent the undersigned at the general meeting of the shareholders of the Company to be held in Luxembourg on October 30, 2020 at 11:00 A.M. in order to deliberate and to vote on the items of the following agenda:

AGENDA

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, 2020
3. Discharge of the Board of Directors with respect to the performance of their duties for the year ended June 30, 2020
4. Appointment of the Auditors until the next Annual General Meeting in 2021
5. Allocation of net profit
6. Appointment / confirmation of the Board of Directors
7. Compensation for a Board Member
8. Any other business

The undersigned hereby confirms that (i) he has not waived all or part of his voting rights, (ii) none of his voting rights have been suspended and (iii) the exercise of any voting rights pursuant to this proxy does not result in a breach of any voting agreements to which he is a party.

The undersigned wishes to vote as follows:

		YES	NO	ABSTAIN
1.	Approval of the audited annual report of the Fund for the fiscal year ended June 30, 2020			
2.	Approval of the Statement of Assets and the Changes in Net Assets for the financial year ended June 30, 2020			
3.	The discharge to be granted to the Directors with respect to the performance of their duties during the fiscal year ended June 30, 2020			
4.	Appointment of Deloitte Audit Sàrl, Luxembourg as auditor of the Fund until the next Annual General Meeting in 2021			
5.	Allocation of net profit			
6.	The election of the following people as Directors, each to hold office until the next Annual General Meeting of Shareholders and until his or her successor is duly elected and qualified: Mr. Urs Oberer, Mr. Jules Moor, Mr. Claude Niedner and Mr. Ronnie Neefs			
7.	Compensation for a Board Member			
8.	Miscellaneous			

All powers are given to the Proxyholder to make any statement, cast all votes, sign all minutes of meetings and other documents, do everything which is lawful, necessary or simply useful in view of the accomplishment and fulfillment of the present proxy and to proceed, in accordance with the requirements of Luxembourg law, to any filing with the Luxembourg Trade and Companies' Register and to any publication on the *Recueil électronique des sociétés et associations*, as may be required, while the undersigned promises to ratify all said actions taken by the Proxyholder whenever requested.

This proxy and the rights, obligations and liabilities of the undersigned and the Proxyholder hereunder shall be governed by the laws of the Grand Duchy of Luxembourg, to the exclusion of its rules of conflict of laws.

Any claims, disputes or disagreements arising under, in connection with or by reason of this proxy shall be brought by the undersigned and the Proxyholder in the courts of the city of Luxembourg, Grand Duchy of Luxembourg and each of the undersigned and the Proxyholder hereby submits to the exclusive jurisdiction of such courts in any such actions or proceeding and waives any objection to the jurisdiction or venue of such courts.

The present proxy will remain in force if the general meeting of shareholders is, for whatsoever reason, to be adjourned or postponed in order to decide on the same agenda.

This proxy must be completed and deposited with RBC Investor Services Bank S.A., 14, Porte de France, L-4360 Esch-sur-Alzette, Luxembourg (Fax: +352 2460-3331), by 5 p.m. on October 19, 2020 at the latest

Given and signed in _____ on _____, 2020.

Signature(s) _____

Name(s) of registered shareholder