

Global Evolution Funds

Société d'investissement à capital variable

Registered Office: 2-4, rue Eugène Ruppert,

L-2453 Luxembourg

R.C.S. Luxembourg B 157.442

Notice of Annual General Meeting of Shareholders (the “Meeting”)

Notice is hereby given that the Meeting of Global Evolution Funds (the “Company”) will be held on 5 April 2019 at 02.00 pm at the registered office of the Company, as set out above, with the following agenda:

Agenda

1. Presentation of the reports of the Company’s board of directors and of the approved statutory auditors for the financial year ended December 31, 2018;
2. Approval of the audited annual accounts of the Company for the financial year ended December 31, 2018;
3. Approval of the dividend distributions for the share classes I (DD), R DD and R (CL) DD of the sub-fund Global Evolution Funds – Global Evolution Frontier Markets as will be proposed by the Company’s board of directors;
4. Discharge of the Company’s directors with respect to the performance of their duties for the financial year ended December 31, 2018;
5. Re-appointment of Ms Priscilla Hardison, Mr Soren Rump and Mr. Eric Chinchon as directors of the Company until the annual general meeting of the Company to be held in 2024;
6. Re-appointment of Ernst & Young Société Anonyme to serve as the approved statutory auditor of the Company until the next annual general meeting of the shareholders of the Company which will deliberate on the annual accounts for the financial year ending December 31, 2019;
7. Consideration of such other business as may properly come before the Meeting.

The amount for distribution proposed by the Company’s board of directors in respect of the share classes I (DD), R DD and R (CL) DD of the sub-fund Global Evolution Funds – Global Evolution Frontier Markets is available upon request at the registered office of the Company and will be notified separately to the shareholders concerned.

Financial Statements

The financial statements, together with the audited annual report, will be made available at the registered office of the Company and will be sent to each shareholder upon request.

Voting

Resolutions on the agenda of the Meeting will require no quorum and will be validly passed if approved by a simple majority of votes cast. Each share is entitled to one vote.

Voting Arrangements

Shareholders who cannot attend the Meeting may vote by proxy by returning the enclosed proxy form by fax to +352 24 52 4204 no later than 04 April 2019 close of business in Luxembourg. The original



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proxy form shall then be sent by mail to the registered office of the Company (Attn. Domiciliary Services).

Luxembourg, March 2019

By order of the Board of Directors



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(the “Company”)

Form of Proxy

**for use at the Annual General Meeting of shareholders of Global Evolution Funds
to be held on 5 April 2019 at 02.00 pm**

PLEASE COMPLETE IN BLOCK CAPITAL LETTERS

The undersigned, [.....],
being shareholder of the Company, and with respect to its share(s) held on the register of shareholders of the Company or via a nominee, hereby gives irrevocable proxy to the chairman of this annual general meeting of shareholders of the Company (the "Meeting") or to: _____ (the “proxy-holder”) with full power of substitution, to represent the undersigned at the Meeting, and at any adjournment, postponement or continuation thereof, in order to deliberate and to vote on its behalf on the items of the agenda of the Meeting to be held on 5 April 2019 at 02.00 pm at the registered office of the Company, as more fully described in the convening notice.

Please indicate with an “X” in the spaces below how you wish your votes to be cast on the resolutions on the agenda of the Meeting. Subject to any voting instructions so given, the representative will vote on any of the resolutions on the agenda of the Meeting and such other business as may properly come before the Meeting as he/she may think fit.

Agenda of the Meeting	For	Against	Abstention
1. Presentation of the reports of the Company’s board of directors and of the approved statutory auditors for the financial year ended December 31, 2018	(Not to be voted upon)		
2. Approval of the audited annual accounts of the Company for the financial year ended December 31, 2018			
3. Approval of the dividend distributions for the share classes I (DD), R DD and R (CL) DD of the sub-fund Global Evolution Funds – Global Evolution Frontier Markets as will be proposed by the Company’s board of directors			
4. Discharge of the Company’s directors with respect to the performance of their duties for the financial year ended December 31, 2018			
5. Re-appointment of Ms Priscilla Hardison, Mr Soren Rump and Mr. Eric Chinchon as directors of the Company until the annual			

general meeting of the Company to be held in 2024			
6. Re-appointment of Ernst & Young Société Anonyme to serve as the approved statutory auditor of the Company until the next annual general meeting of the shareholders of the Company which will deliberate on the annual accounts for the financial year ending December 31, 2019			
6. Consideration of such other business as may properly come before the Meeting			

The undersigned hereby empowers the proxy-holder to state, in the event all shares are present or represented at the Meeting, that we have knowledge of the agenda of the Meeting and that we agree that the Annual General Meeting is held without the convening notice as foreseen by the applicable laws and the articles of incorporation of the Company.

The proxy-holder is furthermore authorised 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 fulfilment of the present proxy and to proceed in accordance with the requirements of Luxembourg law.

The present proxy shall remain in full force and effect if this Meeting, for whatever reason, is postponed.

This proxy form must be sent by mail to the registered office of the Company (Attention: Domiciliary Services) and by fax to +352 24 52 4204 no later than 4 April 2019 close of business in Luxembourg.

Dated: _____ 2019

Name and address of shareholders (printed) _____

Signature(s): _____