FINLABO INVESTMENTS SICAV
Société anonyme sous la forme d'une
Société d'investissement à capital variable – Fonds d'investissement spécialisé
R.C.S. Luxembourg B152579
(the « **Fund** »)

Luxembourg, 11 August 2022

CONVENING NOTICE TO A

GENERAL MEETING OF THE SHAREHOLDERS

Dear Shareholder,

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1) Renewal of the appointments of Mr. Simone Giuggioloni and Mr Alessandro Guzzini as directors of the Fund, with retroactive effect as of 1st August 2022 and until the annual general meeting of the shareholders to be held in 2028;
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On behalf of the Board of Directors

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PROXY

For use at the **General Meeting** of shareholders of
FINLABO INVESTMENTS SICAV
(the "**Fund**")
on the [19th] August 2022 or any reconvening or adjournment thereof (the "**Meeting**")

I/We____ (name)

____ (address)

the holder(s) of ______________(number) shares in the Fund

hereby appoint(s)

(please fill in) ____ (name of proxy) or failing him or failing such appointment, the chairman of the Meeting as my/our proxy to vote on my/our behalf at the Meeting and any reconvening or adjournment thereof.

I/We am/are aware that no quorum is needed for the Meeting to validly pass resolutions, and the passing of the resolutions requires the consent of a simple majority of the shares present or represented at the Meeting.

I/We instruct my proxy to vote as follows:

AGENDA OF THE GENERAL MEETING		**For***	**Against***	**Abstain***
1)	Renewal of the appointments of Mr. Simone Giuggioloni and Mr. Alessandro Guzzini as directors of the Fund, with retroactive effect as of 1st August 2022 and until the annual general meeting of the shareholders to be held in 2028;	☐	☐	☐
2)	Ratification of any actions performed by MM Giuggioloni and Guzzini as directors of the Fund between 1st August 2022 and the date of the Meeting.	☐	☐	☐

** Please tick the box*

Failing any specific instruction, the proxy will vote in favour of the proposed resolutions.

I/We hereby give and grant full power and authorisation to do and perform all and everything necessary or incidental to the exercise of the powers herein specified and I/we hereby ratify and confirm all that said proxy shall lawfully do or cause to be done by virtue hereof.

(Signature page follows)

Shareholder name

Date and place

Signature

Please return duly completed and signed

- by email to domiciliation@efa.eu
- and subsequently by airmail at the following address
  European Fund Administration S.A.
  Attn Domiciliation Department
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  L-1122 Luxembourg