« FINLABO INVESTMENTS SICAV»
Société anonyme, société d'investissement à capital variable
Registered Office: 2 rue d'Alsace, L-1122 Luxembourg Grand Duchy of Luxembourg
R.C.S. Luxembourg B 152.579
(the "Company")

NOTICE OF MEETING

Dear Shareholder,

The board of directors of Finlabo Investments SICAV (the "**Fund**" or the "**Company**"), hereby gives notice to the shareholders of the Fund that further to the *Commission de Surveillance du Secteur Financier*'s (the "**CSSF**") approval, article 2.1 and 31 of the articles of association of the Fund should be amended.

<u>Convening to the extraordinary general meeting of shareholders</u>

You are hereby convened to an extraordinary general meeting of the shareholders of the Fund to be held before Maître **Jacques KESSELER** notary residing in 13 Route de Luxembourg L-4761 Pétange, Grand Duchy of Luxembourg, at **13 Route de Luxembourg L-4761 Pétange**, **Grand Duchy of Luxembourg**, on 28 July 2022, at 5:00 PM (Luxembourg time) (the "**Extraordinary General Meeting**"), with the following agenda:

<u>AGENDA</u>

1. Acknowledgement of the change of the registered office of the Company as of May 1, 2022 and decision to amend article 2.1 of the articles of association of the Company so as to be read as follows:

   "2.1 *The registered office of the Fund is established in Luxembourg, Grand Duchy of Luxembourg*."

2. Decision to change the financial year of the Company so that it shall commence on the first day of January and end on the last day of December of each year and acknowledgment and approval that the current fiscal year will be shorter and finish 31st of December 2022 instead of 31st of March 2023.
3. Subsequent amendment of Article 31 of the articles of association of the Company so as to be read as follows:

   "*Article 31. - Accounting Year*

   The accounting year of the Fund shall commence on the 1 January of each year and terminates on the 31 December of the same year."

In compliance with article 2 and 36 of the articles of association the Company and the Law of 10 August 1915 on commercial companies as amended, and following the Board of Directors' approval to transfer the registered office within the Grand Duchy of Luxembourg, a general meeting of the shareholders convened to amend any provision of the articles of association shall not be quorate unless at least one half of the capital is represented and the agenda indicates the proposed amendments and 2/3 of the shares represented at such meeting approve such amendments. If the quorum is not reached, a second meeting shall be convened with the same agenda, in the manner prescribed by the law. The second meeting shall be quorate regardless of the proportion of the shares represented at such meeting and 2/3 of the shares represented at such meeting shall approve the amendments.

Shareholders may vote in person or by proxy. To attend the meeting, shareholders shall be present at the meeting place at 5:OO (Luxembourg time).

Shareholders who are unable to attend this extraordinary general meeting, are kindly requested to return the enclosed proxy form duly signed by email to: domiciliation@efa.eu and mail the original to: European Fund Administration S.A. / Domiciliation Department - 2, rue d'Alsace, L-1122 Luxembourg to the attention of Mrs. Andreea Voicu. To be valid, proxies should be received at least 48 hours before the date of the extraordinary general meeting.

Luxembourg, 19 July 2022

By order of the Board of Directors

Annex:

- Proxy Form

POWER OF ATTORNEY

We, the undersigned, ______________________________________, being the holder of ____________ Class __ Shares[1], of ____________ Class __ Shares[2] in **Finlabo Investment SICAV**, a *société anonyme*, *société d'investissement à capital variable* incorporated and existing under the laws of Luxembourg, with registered office at 2 rue d'Alsace, L-1122 Luxembourg, Grand Duchy of Luxembourg, R.C.S Luxembourg B 152.579 (the "**Company**"),

hereby appoint:

Me **Evelyn MAHER**, attorney-at-law, residing in Luxembourg, or

any other employee or lawyer of Bonn Steichen & Partners;

each of them acting individually and not jointly,

as its attorney-in-fact, with full powers to:

- attend and vote in its name and on its behalf at the extraordinary general meeting of the shareholders of the Company (the "**Meeting**") to be held on **28th July 2022** at **5:00 PM** at 13 Route de Luxembourg L-4761 Pétange, Grand Duchy of Luxembourg (the "**Meeting Place**"), or on any date thereafter in case of postponement or reconvening of a subsequent meeting with the same agenda and to vote for me and in my name on the resolutions set out below as indicated in the table below.

AGENDA

1. Acknowledgement of the change of the registered office of the Company as of May 1, 2022 and decision to amend article 2.1 of the articles of association of the Company so as to be read as follows:

"2.1 The registered office of the Fund is established in Luxembourg, Grand Duchy of Luxembourg."

Vote in favor	Vote Against	Abstain from Voting
☐	☐	☐

[1] Number and Class of Shares held by the relevant investor are to be inserted. Please adapt as necessary depending on the class in which you are holding shares.

2. Decision to change the financial year of the Company so that it shall commence on the first day of January and end on the last day of December of each year and acknowledgment and approval that the current fiscal year will be shorter and finish 31st of December 2022 instead of 31st of March 2023.

Vote in favor	Vote Against	Abstain from Voting
☐	☐	☐

Subsequent amendment of Article 31 of the articles of association of the Company so as to be read as follows:

“Article 31. - Accounting Year

The accounting year of the Fund shall commence on the 1 January of each year and terminates on the 31 December of the same year.”

Vote in favor	Vote Against	Abstain from Voting
☐	☐	☐

By leaving the above boxes blank the undersigned authorises the *proxyholder* to vote in favour of all the items of the agenda of the Meeting.

The undersigned authorises and empowers the attorney-in-fact with the broadest powers whatsoever, including the power of substitution, to:

- vote and take, in the name and on behalf of the undersigned, all the resolutions with respect to the above agenda;

- take any other resolutions or perform all acts which might be considered useful or necessary for the execution of the present power of attorney;

- represent and bind the undersigned at the Meeting and to, in its name and for its account, take any decision, sign any deed or document, make any resolution, and generally do all acts necessary or useful in respect of the performance of this power of attorney even though not specially indicated, promising to ratify such acts and signatures if need be under this power of attorney which shall expire on August 31st 2022, unless revoked earlier.

VOTING

In compliance with article 2 and 36 of the articles of association the Company and the Law of 10 August 1915 on commercial companies as amended, and following the Board of Directors' approval to transfer the registered office within the Grand Duchy of Luxembourg, a general meeting of the shareholders convened to amend any provision of the articles of association shall not be quorate unless at least one half of the is represented and the agenda indicates the proposed amendments and 2/3 of the shares represented at such meeting approve such amendments. If the quorum is not reached, a second meeting shall be convened with the same agenda, in the manner prescribed by the law. The second meeting shall be quorate regardless of the proportion of the shares represented at such meeting and 2/3 of the shares represented at such meeting shall approve the amendments

The quorum at the general meeting shall be determined according to the shares issued and outstanding at midnight (Luxembourg time) on the fifth day prior to the Meeting (referred to as "Record Date"). The rights of a shareholder to attend the Meeting and to exercise a voting right attaching to his shares are determined in accordance with the shares held by this shareholder at the Record Date.

VOTING ARRANGEMENTS

If you cannot be personally present at the Meeting please use the present power of attorney. The completed power of attorney must be received by no later than 48 hours prior to the date of the Meeting by e-mail to the following address: domiciliation@efa.eu. We would be grateful if you could send then the original power of attorney by mail or fast courier to European Fund Administration S.A. / Domiciliation Department - 2, rue d'Alsace, L-1122 Luxembourg to the attention of Mrs. Andreea Voicu.

To attend the Meeting, shareholders shall be present at the Meeting Place at 5:00 PM.

This power of attorney is governed by, and shall be construed in accordance with the laws of the Grand Duchy of Luxembourg.

Given in ________________ (*place*), on___________________ (*day and month*), 2022.

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By:[3]
Title:

[3] Please attach (i) a copy of id card/passport of signatory and (ii) a proof of signatory's power to sign on behalf of the shareholder, together, if necessary, with an English translation of same.