

**BLACKSTONE ALTERNATIVE INVESTMENT FUNDS PUBLIC LIMITED COMPANY**  
**an umbrella fund with segregated liability between sub-funds**  
**(the “Company”)**

**NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that the Annual General Meeting (“AGM”) will be held at 3:00 pm (Irish time) on 27 September 2019 at Arthur Cox, 10 Earlsfort Terrace, Dublin 2, DO2 T380, Ireland for the following purposes:

**ORDINARY BUSINESS**

1. To receive and consider the reports of the directors and of the statutory auditors and the financial statements of the Company for the year ended 31 December 2018.
2. To review the Company’s affairs.
3. To approve the re-appointment of Deloitte & Touche as the statutory auditors.
4. To authorise the directors to fix the remuneration of the statutory auditors.

BY ORDER OF THE BOARD

SIGNED:



For and on behalf of  
Bradwell Limited  
Secretary

Registered Office: 78 Sir John Rogerson’s Quay  
Dublin 2  
D02 RK57  
Ireland

Dated: 31 August 2019

**NOTE:**

Every shareholder entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend, speak and vote in his stead. A body corporate may appoint an authorised representative to attend, speak and vote on its behalf. A proxy or an authorised representative need not be a shareholder of the Company. Shareholders may return a signed copy of the proxy form, either by post to Blackstone Investor & Distributor Services, State Street International (Ireland) Limited, 78 Sir John Rogerson’s Quay, Dublin 2, D02 RK57, Ireland or by fax to +353 1 438 9557 to arrive no later than 48 hours before the time of the meeting. Completion and return of a proxy form will not preclude a shareholder from attending and voting in person at the AGM.

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**ANNUAL GENERAL MEETING FORM OF PROXY**

Please list your shareholder name and address here



I/We \_\_\_\_\_  
of \_\_\_\_\_

being a holder of \_\_\_\_\_ share(s) in the Company and entitled to vote, hereby appoint any one of Dara Harrington, Elena Harnett, Barbara Donegan, Carrie Ingram, Lisa Staines, Ronan Donohoe or failing them \_\_\_\_\_ or failing him/her \_\_\_\_\_ or failing him/her the Chairman of the meeting (delete as applicable) as our proxy to vote for us on our behalf, including, in the absence of any directors of the Company choosing a shareholder present, including himself or herself, to be Chairman of the Annual General Meeting, at the Annual General Meeting of the Company to be held at 3:00 p.m. (Irish time) at Arthur Cox, 10 Earlsfort Terrace, Dublin 2, DO2 T380, Ireland on 27 September 2019 and at any adjournment thereof.

Please sign and date here



Signed \_\_\_\_\_

Name in block capitals \_\_\_\_\_

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2019

	<b>RESOLUTIONS Ordinary Business</b>	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>
1.	To receive and consider the reports of the directors and of the statutory auditors and the financial statements of the Company for the year ended 31 December 2018.			
2.	To review the Company's affairs.			
3.	To approve the re-appointment of Deloitte & Touche as the statutory auditors.			
4.	To authorise the directors to fix the remuneration of the statutory auditors.			

If you wish this form to be used *in favour of any Resolution*, please mark "X" in the box above under the heading "For". If you wish this form to be used *against any Resolution*, please mark "X" in the box above under the heading "Against". Otherwise, the Proxy will vote as he or she thinks fit.

## NOTES:

1. Unless otherwise instructed, the proxy will vote as he or she thinks fit.
2. This instrument of proxy, to be valid, must be sent to arrive, or be lodged, at the address printed below not later than 48 hours before the time fixed for the meeting.
3. In the case of a corporate shareholder, this instrument may be either under its common seal or under the hand of an officer or attorney authorised on its behalf.
4. For omnibus/nominee shareholders, who without going to underlying investors do not have the authority to vote, please indicate how you wish your proxy/representative to vote by inserting the aggregate number of underlying investor votes "for" and/or "against" in the relevant box.
5. If you wish to appoint a proxy other than the Chairman of the meeting, please insert his/her name and address and delete "the Chairman of the meeting".
6. If this instrument is signed and returned without any indication of how the person appointed proxy shall vote, he will exercise his discretion as to how he votes and whether or not he abstains from voting.
7. In the case of joint holders, the vote of the senior who tenders a vote whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders and for this purpose seniority should be determined by the order in which the names stand in the register of shareholders in respect of the joint holding.
8. Any alterations made to this form must be initialled.
9. Shareholders may return a signed copy of the proxy form, either by post to Blackstone Investor & Distributor Services, State Street International (Ireland) Limited, 78 Sir John Rogerson's Quay, Dublin 2, D02 RK57, Ireland or by fax to +353 1 438 9557 to arrive no later than 48 hours before the time of the meeting. Completion and return of a proxy form will not preclude a shareholder from attending and voting in person at the Annual General Meeting.