

Uni-Global
Société d'Investissement à Capital Variable
106, route d'Arlon L-8210 Mamer, Grand Duchy of Luxembourg
R.C.S. Luxembourg B-38 908
(the "Company")

NOTICE OF MEETING

The Annual General Meeting (the "Meeting") could not be held at the date mentioned in the Articles of Incorporation as the audited annual accounts were not available.

The Shareholders of Uni-Global are kindly convened to attend the deferred Meeting to be held at the registered office of the Company on **29 May 2019 at 4:00 p.m. (CET)** with the following agenda:

AGENDA

1. Approval of the reports of the board of directors and the independent auditor of the Company relating to the financial year of the Company ended on 31 December 2018 (the "Financial Year").
2. Approval of the annual accounts of the Company for the Financial Year.
3. Allocation of the results relating to the Financial Year.
4. Statutory appointments
 - a. Renewal of the appointment of Régis Martin, Gérard Pfauwadel, Emanuele Ravano and Philippe Meloni as directors of the Company, until next annual general meeting of the shareholders.
 - b. Renewal of the appointment of PricewaterhouseCoopers, Société Cooperative as independent auditor of the Company until next annual general meeting of the shareholders.
5. Granting of discharge (*quitus*) to the directors in respect of their duties carried out during the Financial Year.
6. Decision to ratify the payment to Emanuele Ravano and Gérard Pfauwadel in their capacity as directors of the Company a gross remuneration of a total amount of EUR 40 000 for the Financial Year.
7. Miscellaneous.

The shareholders are advised that no quorum is required for the items of the agenda and that the decisions will be taken at the simple majority of the votes expressed at the Meeting.

The shareholders who wish to attend physically the Meeting must indicate at least five calendar days before the Meeting their intention to take part in it.

If you are not able to attend the Meeting, proxies are available at the registered office of the Sicav. In order to be taken into consideration, the proxies duly completed and signed must be faxed (+352 26 39 60 02) to the Company or sent by e-mail to domiciliation@lemanik.lu at least one business day before the date of the meeting. Please send the original by post to the following address 106, route d'Arlon L-8210 Mamer (Grand Duchy of Luxembourg).

The financial statements for the accounting year ended December 31, 2017 will be made available in English and free of charge at the registered office of the Company during normal business hours and consulted on www.unigestion.com.

Yours faithfully,

The Board of Directors

FORM OF PROXY

I/We the undersigned, _____

being the holder of _____ (number) shares of the sub-fund _____

hereby appoint _____
or failing whom the Chairman of the meeting as proxy, with full power of substitution, to represent me/us at the Annual General Meeting of the shareholders of **Uni-Global** to be held in the registered office of the Company on **29 May 2019 at 4:00 p.m. (CET)** and at any reconvening meeting to be held thereafter for the same purpose and with the same agenda and in our name and on our behalf to act and vote on the matters set out in the following agenda:

1. Approval of the reports of the board of directors and the independent auditor of the Company relating to the financial year of the Company ended on 31 December 2018 (the "Financial Year").
2. Approval of the annual accounts of the Company for the Financial Year.
3. Allocation of the results relating to the Financial Year.
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6. Decision to ratify the payment to Emanuele Ravano and Gérard Pfauwadel in their capacity as directors of the Company a gross remuneration of a total amount of EUR 40 000 for the Financial Year.
7. Miscellaneous.

I/we instruct my/our proxy to vote as follows on these resolutions:

Resolution 1:	For <input type="checkbox"/>	Against <input type="checkbox"/>	Abstain <input type="checkbox"/>
Resolution 2:	For <input type="checkbox"/>	Against <input type="checkbox"/>	Abstain <input type="checkbox"/>
Resolution 3:	For <input type="checkbox"/>	Against <input type="checkbox"/>	Abstain <input type="checkbox"/>
Resolution 4a:	For <input type="checkbox"/>	Against <input type="checkbox"/>	Abstain <input type="checkbox"/>
Resolution 4b:	For <input type="checkbox"/>	Against <input type="checkbox"/>	Abstain <input type="checkbox"/>
Resolution 5:	For <input type="checkbox"/>	Against <input type="checkbox"/>	Abstain <input type="checkbox"/>
Resolution 6:	For <input type="checkbox"/>	Against <input type="checkbox"/>	Abstain <input type="checkbox"/>
Resolution 7:	For <input type="checkbox"/>	Against <input type="checkbox"/>	Abstain <input type="checkbox"/>

The shareholders are advised that no quorum is required for the items of the agenda and that the decisions will be taken at the simple majority of the votes expressed at the Meeting.

I/We hereby give and grant unto the said proxy full power and authorisation to do and perform all and everything necessary or incidental to the exercise of the powers herein specified as might have been done or performed by me/us if I/we were personally present and I/we hereby ratify and confirm all that said proxy shall lawfully do or cause to be done by virtue hereof.

Failing any specific instruction, the proxy form will be considered as void.

Signed this _____, in _____

Name (*in block letters*): _____

Signature: _____