

**Fundsmith Equity Fund Feeder**  
*Société d'Investissement à Capital Variable*  
Registered office: 49, avenue John F. Kennedy  
L-1855 Luxembourg  
R.C.S. Luxembourg B 164404  
(the "**Company**")

Luxembourg, 12 March 2019

Dear Shareholder,

As the extraordinary general meeting of shareholders of the Company held on 11 March 2019 could not validly deliberate on the agenda due to a lack of quorum, you are hereby convened to attend the reconvened extraordinary general meeting of shareholders of the Company which will be held on 22 March 2019, (or any adjournment thereof), at the registered office of the Company as set above, at 11:00 a.m. (Luxembourg time) (the "**Meeting**") to deliberate and vote on the following agenda:

**AGENDA – SOLE RESOLUTION**

With effect from 29 March 2019, amendment of Article 1 and Article 5.1. of the articles of association of the Company (the "**Articles**") in order to change the Company's name from "Fundsmith Equity Fund Feeder" to "Fundsmith Equity Fund SICAV".

**VOTING**

There will be no quorum to deliberate validly on the agenda of the Meeting and the sole resolution will be adopted if approved by two thirds of the votes cast at the Meeting. Votes cast shall not include votes attaching to shares in respect of which shareholders have not taken part in the vote, have abstained or have returned a blank or invalid vote.

Proxy forms already received for the extraordinary general meeting held on 11 March 2019 will remain valid and be used at the Meeting, unless expressly revoked.

Shareholders may request to receive the draft consolidated Articles.

**VOTING ARRANGEMENTS**

You may vote in person or by proxy. A proxy form is attached.

Shareholders wishing to attend and/or vote at the Meeting should inform the Company by post at the registered address of the Company, at 49, avenue John F. Kennedy, L-1855 Luxembourg, to the attention of State Street Bank Luxembourg S.C.A.- Domiciliary Department at least 5 days before the Meeting.

If you are not able to attend the Meeting, you are kindly requested to complete the proxy form and return it duly signed and dated, by fax to number **+352 46 40 10 413** or/and by email to [Luxembourg-domiciliarygroup@statestreet.com](mailto:Luxembourg-domiciliarygroup@statestreet.com) no later than 5:00 p.m. (Luxembourg time) on 20 March 2019.



We would be grateful if you could send the signed original proxy by mail to the following address:

State Street Bank Luxembourg S.C.A.  
Attn: Domiciliary department  
49, avenue J.F. Kennedy  
L-1855, Luxembourg.

For any further questions, you may contact your financial adviser or usual (Fundsmith) sales representative.

Yours faithfully,

**Fundsmith Equity Fund Feeder**  
The Board of Directors

**PROXY FORM**

**Fundsmith Equity Fund Feeder**  
*Société d'Investissement à Capital Variable*  
Registered office at 49, avenue John F. Kennedy  
L-1855 Luxembourg  
R.C.S. Luxembourg B 164404  
(the "**Company**")

**PROXY**

For use at the Extraordinary General Meeting of Shareholders of the Company on 22 March 2019 (the "**Meeting**") or any reconvening or adjournment thereof

I/We \_\_\_\_\_ (name)  
of \_\_\_\_\_ (address)  
shareholder account number \_\_\_\_\_  
holder(s) of \_\_\_\_\_ (number) shares in **Fundsmith Equity Fund Feeder** hereby appoint \_\_\_\_\_ (name of proxy) or failing whom or failing such appointment, the Chairman of the Meeting as my/our proxy to vote on my/our behalf at the Meeting to be held at the registered office of the Company, 49, avenue John F. Kennedy, L - 1855 Luxembourg, Grand Duchy of Luxembourg, on 22 March 2019 at 11:00 a.m. (Luxembourg time) and any reconvening or adjournment thereof on the agenda contained in the convening notice of the said Meeting and as indicated below.

AGENDA	FOR <sup>1</sup>	AGAINST <sup>1</sup>	ABSTAIN <sup>1</sup>
<b>Sole Resolution:</b> With effect from 29 March 2019, amendment of Article 1 and Article 5.1. of the articles of association of the Company (the " <b>Articles</b> ") in order to change the Company's name from "Fundsmith Equity Fund Feeder" to "Fundsmith Equity Fund SICAV".			

Failing any specific instruction, the proxy will vote at his/her complete discretion.

Signature \_\_\_\_\_

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

<sup>1</sup> Please tick the appropriate box. Failing any specific instruction, the proxy will vote at his/her complete discretion.



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**NOTES:**

1. A shareholder entitled to attend and vote at the above Meeting is entitled to appoint a proxy to attend and vote on his/her behalf. If you wish to appoint as your proxy some person other than the Chairman of the Meeting, insert in block capitals the full name of the person of your choice. A proxy need not be a shareholder of the Company.
2. The proxy will exercise his/her discretion as to how he/she votes or whether he/she abstains from voting on the sole resolution referred to above if no instruction is given in respect of the sole resolution and on any business considered at the Meeting.
3. This Proxy Form (and the power of attorney or other authority, if any, under which it is signed or a certified copy by a notary thereof) must be returned duly signed and dated, by fax **(+352 46 40 10 413)** or/and by email to [Luxembourg-domiciliarygroup@statestreet.com](mailto:Luxembourg-domiciliarygroup@statestreet.com) not later than 5:00 p.m. (Luxembourg time) on 20 March 2019.
4. If the shareholder is a corporation, this Proxy Form must be executed under the seal or under the hand of some officer or attorney duly authorized on its behalf. In the case of joint holders, any one holder may sign.
5. The completion and return of the Proxy Form will not preclude shareholders from attending and voting at the said Meeting should they decide to do so.