

Luxembourg, 20 January 2022

Dear Shareholder,

The Board of Directors (the “**Board**”) of **Alma Platinum** (the “**Company**”) convenes you, as a shareholder of the Company to an extraordinary general meeting (the “**Meeting**”) of the shareholders of the Company which will be held at the registered office of the Company, on **31 January 2022 at 2:00 p.m. (C.E.T.)** to vote on the following agenda (the “**Agenda**”).

AGENDA

1. Subject to CSSF approval, appointment of Frederique Lundgren, Nicolas Mirjolet, and Gilles Gabriel as directors of the Company in replacement of Henri Vernhes, Andreas Lehmann, Baptiste Fabre, Herve Rietzler and Gilles Dupin (the “**Current Directors**”) with effect as from the date on which the Current Directors will resign from their mandates as directors of the Company and until the next annual general meeting of shareholders of the Company that will approve the annual accounts for the financial year ending on 31 January 2022; and
2. Subject to CSSF approval, amendment of article 1 of the articles of incorporation of the Company in order to change the name of the Company to “Quantica UCITS Funds SICAV”.

Voting Arrangements for the EGM

Pursuant to and in accordance with the Luxembourg law of 23 September 2020 extending measures concerning the holding of meetings in companies and other legal entities, as amended, the Company has, in view of the safety of all, decided that shareholders may only express their votes by granting a proxy to another person or the chairman of the Meeting, who will exercise your voting rights in accordance with your instructions by means of the enclosed proxy form.

Shareholders are requested to complete, sign and return the enclosed proxy form to RBC Investor Services Bank S.A., to the attention of Fund Corporate Services (Fax No. +352 2460 3331) **or by e-mail to rbcis_lu_fund_documentation1@rbc.com, by 27 January 2022, 3 p.m. (Luxembourg time) at the latest.**

Shareholders who are holding shares of the Company through a financial intermediary or clearing agent, should note that:

- the proxy form must be returned to the financial intermediary or clearing agent in good time for its onward transmission to the Company by **26 January 2022, 3 p.m.**; and
- if the financial intermediary holds the shares in the Company in its own name and on the shareholder’s behalf, it may not be possible for the shareholder to exercise certain rights directly in relation to the Company (as further explained in the prospectus of the Company).

Specific Rules of Voting at the Meeting

No quorum is required for the adoption of resolution 1 from the Agenda. Thus resolution 1 is taken at the majority vote of the shareholders present or represented at the Meeting and voting.

In order for the Meeting to validly deliberate and vote on resolution 2, a quorum of 50% of the Company's capital is required to be present or represented at the Meeting and the passing of the resolution requires the affirmative consent of two thirds of the votes cast.

Each share is entitled to one vote.

The proxy received for the first meeting shall remain valid for the reconvened Meeting.

Further information can be obtained from RBC Investor Services Bank S.A., acting in its capacity as Registrar and Transfer Agent (tel.: +352 2605 9815, fax: +352 2460 9500) or from the local representative of the Company or from the relevant financial intermediary through whom the shares of the Company have been purchased.

Change of Name of Sub-Funds

The Board would like to inform you that, as a result of the change of name of the Company, the names of the sub-funds will be amended as follows:

Current Sub-Fund Names	New Sub-Fund Names
ALMA PLATINUM QUANTICA MANAGED FUTURES FOCUS	QUANTICA MANAGED FUTURES FOCUS UCITS FUND
ALMA PLATINUM QUANTICA MANAGED FUTURES	QUANTICA MANAGED FUTURES UCITS FUND

Yours faithfully,
For the Board of Directors.