

LFP I SICAV-SIF S.A.
(Société d'Investissement à Capital Variable – fonds d'investissement spécialisé, SICAV-FIS)
2, Rue d'Alsace
L – 1122 Luxembourg
R.C.S. Luxemburg : B 151371
("The Company")

NOTICE TO THE SHAREHOLDERS OF LFP I SICAV SIF S.A.

August 2018

Extraordinary General Meeting

Dear Shareholder,

We have pleasure in inviting you to attend an **Extraordinary General Meeting of the Shareholders** which will be held on Monday September 17th, 2018 at 14h30 at Hotel Legere, 11, Rue Gabriel Lippmann, (Parc d'activité Syrdall), 5365 Schuttrange, with the following agenda:

AGENDA

1. Acknowledgement of resignations
2. Appointment of new directors
3. Miscellaneous

The shareholders are advised that no quorum is required for the items on the agenda to be adopted and that the decisions will be taken at the simple majority of the shares present or represented at the Meeting.

Common provisions

Each entire share is entitled to one vote. A shareholder may act at any meeting by proxy.

If you do not expect to attend the meeting in person, please sign and date the enclosed proxy form and return it **by the close of business on Wednesday September 12th**, by email (domiciliation@efa.eu), or by fax to the following number: +352 48 65 61 8922, or by airmail at the following address:

European Fund Administration S.A.
Attn.: Mrs. Andreea Voicu
2, rue d'Alsace
L-1122 Luxembourg.

Any proxy or attendance confirmation received after **the close of business on Wednesday September 12th** will not be taken in consideration.

All shareholders are hereby informed that, in accordance with the applicable laws and regulations, participants may not record or take any pictures during the course of the general assembly without the prior written consent of **all** participants. Any violation of these rules could lead to criminal sanctions.

Therefore, it will be requested that all participants switch off their mobile phones and electronic devices. The board of directors reserve the right to request that mobile phones and electronic devices be dropped off before entering into the room.

Yours sincerely,

Mark Stephens

Antonis Anastasiou

Annex: Proxy Form

PROXY FORM

The undersigned

holder of _____ shares of

LFP I SICAV-SIF S.A. (the “Company”),

hereby designates as its proxy (*please fill in*) _____ or, failing, the Chairman of the Extraordinary General Meeting to represent it, with power of substitution, at the **Extraordinary General Meeting of Shareholders** (the “EGM”) of the Company, to be held at Hotel Legere, 11, Rue Gabriel Lippmann, (Parc d'activité Syrdall), 5365 Schuttrange on:

17th September 2018 at 14h30

This proxy shall be valid subject to being received by the close of business on Wednesday September 12th, 2018 by email (domiciliation@efa.eu), or by fax to the following number: +352 48 65 61 8922, or by airmail at the following address:

European Fund Administration S.A.
Attn.: Mrs. Andreea Voicu
2, rue d'Alsace
L-1122 Luxembourg.

This proxy, if received in due time, will be valid in case of delay or adjournment of the EGM with the same agenda.

For that purpose, the proxies shall take part in all proceedings, vote or abstain, adopt any amendments of the said agenda and of the resolutions presented to the meeting, sign all deeds and minutes and in general do all that could be useful or necessary for the execution of this mandate.

AGENDA

1. Acknowledgement of resignations
2. Appointment of new directors
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The undersigned hereby gives and grants to the proxy holder full power and authorization to do and perform all and every act necessary or incidental, to the exercise of the vote attached to the shares, to all intents and purposes as might or could be done by the undersigned if personally present, and hereby ratifying and confirming all that the said agent shall lawfully do or cause to be done by virtue thereof.

This proxy will remain in force and allow to validly represent the undersigned in the general meeting of shareholders which will state on the above agenda if, for whatsoever reason, the

extraordinary general meeting is to be continued, postponed or adjourned. The person authorised may vote on any items of the agenda and sign all necessary documents.

The undersigned declares that he/she will, if required, ratify the votes made by his/her representative.

Shareholder name

Date and place

Signature

TO: European Fund Administration S.A., Mrs. Andreea Voicu, 2, rue d'Alsace, L-1122 Luxembourg