

Global Evolution Funds

Société d'investissement à capital variable

**Registered Office: 2-4, rue Eugène Ruppert,
L-2453 Luxembourg
R.C.S. Luxembourg B 157.442**

Notice of Annual General Meeting of Shareholders (the “Meeting”)

Notice is hereby given that the Meeting of Global Evolution Funds (the “Company”) will be held on 6 April 2018 at 02.00 pm at the registered office of the Company, as set out above, with the following agenda:

Agenda

1. Presentation of the reports of the Company’s board of directors and of the approved statutory auditors for the financial year ended December 31, 2017;
2. Approval of the audited annual accounts of the Company for the financial year ended December 31, 2017;
3. Approval of the dividend distributions for the share classes I (DD), R (DD) and R (CL) DD of the sub-fund Global Evolution Funds – Global Evolution Frontier Markets as will be proposed by the Company’s board of directors;
4. Discharge of the Company’s directors with respect to the performance of their duties for the financial year ended December 31, 2017;
5. Re-appointment of Ernst & Young Société Anonyme to serve as the approved statutory auditor of the Company until the next annual general meeting of the shareholders of the Company which will deliberate on the annual accounts for the financial year ending December 31, 2018;
6. Consideration of such other business as may properly come before the Meeting.

The amount for distribution proposed by the Company’s board of directors in respect of the share classes I (DD), R (DD) and R (CL) DD of the sub-fund Global Evolution Funds – Global Evolution Frontier Markets is available upon request at the registered office of the Company and will be notified separately to the shareholders concerned.

Financial Statements

The financial statements, together with the audited annual report, will be made available at the registered office of the Company and will be sent to each shareholder upon request.

Voting

Resolutions on the agenda of the Meeting will require no quorum and will be validly passed if approved by a simple majority of votes cast. Each share is entitled to one vote.

Voting Arrangements

Shareholders who cannot attend the Meeting may vote by proxy by returning the enclosed proxy form by fax to +352 24 52 4204 no later than 5 April 2018 close of business in Luxembourg. The original proxy form shall then be sent by mail to the registered office of the Company (Attn. Domiciliary Services).

Luxembourg, March 2018

By order of the Board of Directors
