



Global Evolution Funds
Société d'Investissement à Capital Variable
Registered office: 2-4, rue Eugène Ruppert, L-2453 Luxembourg
R.C.S. Luxembourg No. B 157.442
(the “Company”)

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 1 April 2022 at 2:00 pm via conference call, 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, 2021;
2. Approval of the audited annual accounts of the Company for the financial year ended December 31, 2021;
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, 2021;
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, 2022;
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 may vote by proxy by returning the attached Proxy to the registered office of the Company (Attn. Domiciliary Services) by email to Luxmb_Domiciliary@bnymellon.com or by fax to +352 2452 4434 no later than 29 March 2022 close of business in Luxembourg. The original Form of Proxy shall then be sent by mail to the registered office of the Company.



Due to the outbreak of the COVID 19 pandemic, shareholders, unfortunately, will not be able to tender his or her vote in person.

Luxembourg, March 2022

By order of the Board of Directors
