

**GESTIELLE INVESTMENT SICAV**  
**Société d'investissement à Capital Variable**  
**60, avenue J.F. Kennedy**  
**L-1855 Luxembourg**  
**R.C.S. Luxembourg B-63.851**  
**(the « Company »)**

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Luxembourg, 11<sup>th</sup> October 2022

**I. NOTICE**

An extraordinary general meeting (“EGM” or “Meeting”) of the holders of investor shares of any class in any sub-fund of **GESTIELLE INVESTMENT SICAV** a *société d'investissement à capital variable* incorporated under the form of a *société anonyme* (the “Company”) is hereby convened to be held, before notary, on **the 20<sup>th</sup> of October 2022 at 11 a.m.** Central European Time (“CET”) at the registered office of the Company.

For further information please refer to section V: “Important Information”.

To vote by proxy please follow the instructions in section III: “Right to participate at the EGM”.

**II. AGENDA**

1. Amendments of certain section of the articles of incorporation of the Company (“Articles”) and particularly:
  - a. Article 1. – **Name** – to change the name of the Company from GESTIELLE INVESTMENT SICAV to ANIMA INVESTMENT SICAV;
  - b. Article 2. - **Registered Office** - to allow the change of registered office within the Grand-Duchy of Luxembourg with decision of the board of directors which shall be then authorised to amend the Articles accordingly;
  - c. Article 6. - **Form of Shares** – to limit the issuance of shares solely to registered shares and delete any reference to bearer shares in said Articles 6 and on other relevant section in the Articles;
  - d. Article 12. – **Directors** – to better details the power of the board of directors in case of vacancy for death, resignation or otherwise;
  - e. Article 23. - **General Meetings** – to reflect the fact that the registered office of the Company is located in Luxembourg and not anymore in Esch-sur-Alzette and to postpone the statutory date of the annual general meeting from the second to the third Wednesday of June;
  - f. Article 24. - **Liquidation and Merging of Sub-funds or category of shares** – Amendments in order to adapt the liquidation and merger processes to the laws, practices and regulations currently in force and to align the relevant powers of the corporate bodies of the Company to such laws, practices and regulations;
  - g. Reflect other minor amendments.
2. Granting authorisation to any two directors of the Company under their joint signatures and with full power of substitution and authority as their lawful proxy(ies) to REPRESENT and ACT in the name of the general meeting in any way which the general meeting could do, if it were personally present, to the extent that it is permitted by law to act through an agent for the purpose of giving effect and implementing the resolutions to be taken on the basis of the present Agenda;  
and
3. Any other business.

**III. RIGHT TO PARTICIPATE AT THE EGM**

The shareholders will be entitled to participate to the EGM by appointing a person and/or the Chairperson in accordance with the articles of incorporation of the Company, as special proxy, to vote on the items of the agenda.

To participate by proxy: Shareholders are kindly requested to complete, sign and return the enclosed proxy form to GESTIELLE INVESTMENT SICAV, c/o BNP PARIBAS S.A., 60, avenue J.F. Kennedy, Luxembourg, to the attention of Mrs Alexandra Mourton, by e-mail ([lux.funds.domiciliation@bnpparibas.com](mailto:lux.funds.domiciliation@bnpparibas.com)) followed by the original by post, or by post **by midnight (Luxembourg time) on the 18<sup>th</sup> of October 2022 at the latest.**

**IV. SHARE CAPITAL, QUORUM, AND MAJORITY**

In accordance with the articles of incorporation of the Company and the applicable laws, resolutions shall be taken only if at least fifty per cent (50%) of shares in issue in the Company are present or represented and with the favorable vote of 2/3 of the shares present or represented.

The proxy shall remain valid for the reconvened Meeting if the quorum required by Luxembourg law is not reached at the first Meeting.

**V. IMPORTANT INFORMATION**

Shareholders of the Company can request free of charge the draft amended version of the articles of incorporation at any time before the date of the EGM. Shareholders of the Company are then informed that the amendments contemplated in the EGM shall be, to the extent required, implemented in the Prospectus of the Company further to the necessary regulatory approvals.

The Board of Directors of GESTIELLE INVESTMENT SICAV

Annex: Form of proxy

**FORM OF PROXY**

I/We, the undersigned, .....

**Name of the registered shareholder**

being the holder(s) of ..... share(s)  
*Figures after the point represent decimals in the share number.*

Of the sub-fund (**ISIN Code**) .....

of **GESTIELLE INVESTMENT SICAV** (the "Company")

hereby appoint as proxy .....  
 or failing him/her the Chairman of the Meeting,

with full power of substitution, to represent me/us at the Extraordinary General Meeting (the "EGM") of the Company to be held on **the 20<sup>th</sup> of October 2022 at 11 a.m.** Central European Time ("CET") and at any adjournment thereof at the registered office of the Company and in my/our name and on my/our behalf to act and vote on the following:

**AGENDA**

	<b>For</b>	<b>Against</b>	<b>Abstention</b>
<b>1. Amendments of certain section of the articles of incorporation of the Company:</b>			
a) Article 1. – <b>Name</b> – to change of name of the Company from <i>GESTIELLE INVESTMENT SICAV</i> to <i>ANIMA INVESTMENT SICAV</i> ;	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b) Article 2 – <b>Registered Office</b> - to allow the change of registered office within the Grand-Duchy of Luxembourg with decision of the board of directors which shall be then authorised to amend the Articles accordingly;	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
c) Article 6. - <b>Form of Shares</b> – to limit the issuance of shares solely to registered shares and delete any reference to bearer shares in said Articles 6 and on other relevant section in the Articles;	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
d) Article 12. – <b>Directors</b> – to better details the power of the board of directors in case of vacancy for death, resignation or otherwise;	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
e) Article 23. - <b>General Meetings</b> – to reflect the fact that the registered office of the Company is located in Luxembourg and not anymore in Esch-sur-Alzette and to postpone the statutory date of the annual general meeting from the second to the third Wednesday of June;	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
f) Article 24. - <b>Liquidation and Merging of Sub-funds or category of shares</b> – Amendments in order to adapt the liquidation and merger processes to the laws, practices and regulations currently in force and to align the relevant powers of the corporate bodies of the Company to such laws, practices and regulations;	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
g) Reflect other minor amendments.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>2. Granting authorisation to any two directors of the Company under their joint signatures and with full power of substitution and authority as their lawful proxy(ies) to REPRESENT and ACT in the name of the general meeting in any way which the general meeting could do, if it were personally present, to the extent that it is permitted by law to act through an agent for the purpose of giving effect and implementing the resolutions to be taken on the basis of the present Agenda;</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>3. Any other business</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Shareholders should indicate with a cross (x) the manner in which they wish their votes to be cast.**

***Voting forms which indicate neither the direction of a vote nor an abstention are VOID.***

For this purpose, to execute and sign any acts, documents, minutes and in general to do all necessary or incidental to the exercise of the powers herein specified as full to all intents and purpose as might or could be done by the principal itself/himself/herself and hereby ratifying and confirming all that said agents shall lawfully do or cause to be done by virtue hereof. This power of attorney is governed by Luxembourg law, and any dispute or claim arising in connection thereto shall be brought before the jurisdictions of the Grand Duchy of Luxembourg. This power of attorney is granted for a duration of 3 (three) months as from its execution by the principal.

Given on ..... in.....

*Ne varietur*

Name (in block letters) and signature:

This proxy needs to be completed, signed and returned to GESTIELLE INVESTMENT SICAV, c/o BNP PARIBAS S.A., 60, avenue J.F. Kennedy, Luxembourg, to the attention of Mrs Alexandra Mourton, by e-mail ([lux.funds.domiciliation@bnpparibas.com](mailto:lux.funds.domiciliation@bnpparibas.com)) followed by the original by post, or by post **by midnight (Luxembourg time) on the 18<sup>th</sup> of October 2022 at the latest.**