

(註：本中譯文僅供參考，如與原文有異，應以原文為主)

NN (L)

Société d'investissement à capital variable
Registered office: 3, rue Jean Piret, L-2350 Luxembourg
Grand-Duchy of Luxembourg
R.C.S. Luxembourg, B 44 873
(the « Company »)

NN (L)

可變資本投資公司
登記住址：3 rue Jean Piret, L-2350 Luxembourg
盧森堡大公國
盧森堡商業和公司註冊處號碼：B 44 873
(下稱「本公司」)

Notice is hereby given that the:

茲通知：

ANNUAL GENERAL MEETING

年度股東大會

of **NN (L)** will be held at the registered office of the Company, at 3, rue Jean Piret, L-2350 Luxembourg, Grand-Duchy of Luxembourg on 24 January 2019 at 2.00 p.m. with the following Agenda

NN (L)將於 2019 年 1 月 24 日星期四下午 2 時整在登記住址：3 rue Jean Piret, L-2350 Luxembourg, 盧森堡大公國舉行，以討論下列議程事項：

1. **Presentation of the report of the independent auditor;**
提出獨立稽核之報告
2. **Approval of the annual accounts for the financial year ended 30 September 2018;**
承認截至 2018 年 9 月 30 日會計年度止之年度會計帳目
3. **Allocation of the result for the financial year ended 30 September 2018;**
分配截至 2018 年 9 月 30 日會計年度止之財務年度成果
4. **Discharge to the directors for the execution of their mandates during the financial year ended 30 September 2018;**
解除董事截至 2018 年 9 月 30 日會計年度止之期間內所執行委任事項之責任
5. **Approval of director fees;**
承認董事費
6. **Statutory appointments: resignation(s) and/or appointment(s).**
法定指派：含辭任及/或委任

Registered shareholders will be admitted upon proof of their identity, provided they inform the Board of Directors of their intention to attend the meeting at least five clear days prior to the meeting
記名股東於證明其身分後將獲許與會，惟其至少應於會前 5 日通知董事會其參加之意願。

The Board of Directors of NN (L)
NN (L) 董事會

NN (L)

Société d'investissement à capital variable

Registered office: 3, rue Jean Piret, L-2350 Luxembourg

Grand-Duchy of Luxembourg

R.C.S. Luxembourg, B 44 873



**NN investment
partners**

NN (L)

可變資本投資公司 (SICAV)

登記住址: 3, rue Jean Piret, L-2350 Luxembourg

盧森堡大公國

盧森堡商業和公司註冊處號碼: B 44 873

**FORM OF PROXY FOR USE AT THE ANNUAL GENERAL MEETING OF SHAREHOLDERS
OF NN (L) TO BE HELD ON 24 January 2019 AT 2.00 p.m. LUXEMBOURG TIME**

**NN (L) 股東於盧森堡時間2019年1月24日下午2時所舉行之
年度股東大會使用之委託書表格**

PLEASE COMPLETE IN BLOCK CAPITAL LETTERS

請以大寫粗體字填寫

I/We 本人/我們	First Name(s) 名	Last Name 姓	Account Number 帳戶號碼
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First holder:
第一持有人

Second holder:
(if applicable)
第二持有人
(如適用)

(IF THERE ARE MORE THAN TWO JOINT SHAREHOLDERS, ATTACH THE OTHER NAMES IN FULL)

(如有超過二名以上之共同持有股東，請檢附其他股東全名)

holder(s) of _____ (number of) shares¹ of _____ sub-fund _____
of NN (L) (the "Company") hereby appoint the Chairman of the Annual General Meeting of Shareholders (the "Meeting") of the
Company or

(insert name of representative:) _____

as my/our proxy to vote for me/us and on my/our behalf on the resolutions on the agenda of the Meeting to be held at 3, rue
Jean Piret, L-2350 Luxembourg, Grand Duchy of Luxembourg, on 24 January 2019 at 2.00 p.m. (Luxembourg time)

為NN (L) (下稱「本公司」)之子基金_____達_____股(數量)¹之持有人，茲指派本公司
年度股東大會(下稱「大會」)之主席，或_____ (填入代表人姓名)擔任本人之代理人，以代表本人/我
們於盧森堡時間2019年1月24日下午2時整在3, rue Jean Piret, L-2350 Luxembourg, 盧森堡大公國舉行之年度股東大會，對
會議之議程進行表決。

If you have appointed the Chairman as your proxy, please indicate with an 'X' in the boxes below how you wish your votes to
be cast on each of the resolutions on the agenda of the Meeting². If you have appointed another representative, he or she will
be entitled to attend the Meeting and to vote on your behalf according to your instructions on the resolutions on the agenda of
the Meeting and on any other business as may properly come before the Meeting.

若您已指派主席為您的代理人，請以「X」之符號於下表指明就大會之個別議案您希望如何投票²。若您已指派其他人為
您的代表人，其將有權參加大會並就大會之議案及其他大會前可能發生之事務依您的指示代表您進行投票。

¹ Please insert total number of shares held in the relevant sub-fund. If you hold shares in more than one sub-fund, please list all your holdings
on the reverse side of this form of proxy.

請填入持有之相關子基金之總股數。若您持有超過一子基金之股份，請於本委託書表格背面明列您所有之持股。

² If the boxes are left blank, the proxy will be considered as giving a general mandate to the Chairman of the Meeting to vote on the
resolutions.

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partners**

NN (L)

可變資本投資公司 (SICAV)

登記住址: 3, rue Jean Piret, L-2350 Luxembourg

盧森堡大公國

盧森堡商業和公司註冊處號碼: B 44 873

AGENDA 議程	For 贊成	Against 反對	Abstain 棄權
1. Presentation of the report of the independent auditor 提出獨立稽核之報告			
2. Approval of the annual accounts for the financial year ended 30 September 2018 承認截至2018年9月30日會計年度止之年度會計帳目			
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5. Approval of director fees 承認董事費			
6. Statutory appointments: resignation(s) and/or appointment(s) 法定指派: 含辭任及/或委任			

Date:

日期

Signature(s):

簽名

Proxy form to return to the Legal Department of NN Investment Partners Luxembourg S.A. at 3, rue Jean Piret, L-2350 Luxembourg no later than by 21 January 2019, 05:00 p.m. Luxembourg time by fax (fax number: (+352) 26 19 68 40), followed by the original by regular mail.

委託書表格請至遲於盧森堡時間2019年1月21日下午5時前傳真(傳真號碼: (+352) 26 19 68 40)至NN Investment Partners Luxembourg S.A.之法務部門, 再以平信寄交正本, 地址為3, rue Jean Piret, L-2350 Luxembourg。