

(註：本中譯文僅供參考，如與原文有異，應以原文為主)

NN (L)
可變資本投資公司 (SICAV)
登記住址: 3, rue Jean Piret, L-2350 Luxembourg
R.C.S. Luxembourg n° B 44873
(下稱「本公司」)

茲通知 NN (L)之股東：

股東大會

將於 2018 年 10 月 10 日星期三上午 10 時 30 分於在本公司登記地址 3, rue Jean Piret, L-2350 Luxembourg, Grand-Duchy of Luxembourg 舉行，以討論下列議程事項：

議程

1. 委任 Mr Ivo FRIELINK 擔任本公司之董事;
2. 委任 Patrick DEN BESTEN 擔任本公司之董事

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。

NN (L) 董事會

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可變資本投資公司 (SICAV)
登記住址: 3, rue Jean Piret, L-2350 Luxembourg
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**NN (L) 股東於盧森堡時間2018年10月10日上午10時30分所舉行之
股東大會使用之委託書表格**

請以大寫粗體字填寫

本人/我們 _____ 名 _____ 姓 _____ 帳戶號碼 _____

第一持有人: _____

第二持有人(如適用): _____

(如有超過二名以上之共同持有股東，請檢附其他股東全名)

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2018年10月10日上午10時30分在3, rue Jean Piret, L-2350 Luxembourg, Grand Duchy of Luxembourg舉行之股東大會，對會議之議程進行表決。

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。

議程	贊成	反對	棄權
1. 委任 Ivo FRIELING 先生擔任本公司董事;			
2. 委任 Patrick DEN BESTEN 擔任本公司董事			

日期: _____

簽名: _____

委託書表格請至遲於盧森堡時間2018年10月5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。

¹ 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 如該欄位留白，則本委託書將被視為就決議事項全權委託大會主席進行投票表決。

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** »)

Notice is hereby given that the:

Ordinary General Meeting of Shareholders

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 10 October 2018 at 10.30 am with the following Agenda:

Agenda

1. Appointment of Mr Ivo FRIELINK as additional director of the Company;
2. Appointment of Patrick DEN BESTEN as additional director of the Company

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.

The Board of Directors of NN (L)

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

**FORM OF PROXY FOR USE AT THE ANNUAL GENERAL MEETING OF SHAREHOLDERS
OF NN (L) TO BE HELD ON 10 October 2018 AT 10.30 am LUXEMBOURG TIME**

PLEASE COMPLETE IN BLOCK CAPITAL LETTERS

I/We _____ First Name(s) _____ Last Name _____ Account Number _____

First holder: _____

Second holder: _____
(if applicable)

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

holder(s) of _____ (number of) shares¹ of sub-fund _____ of **NN (L)** (the "Company") hereby appoint(s) the Chairman of the Ordinary 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 10 October 2018 at 10.30 am (Luxembourg time).

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.

AGENDA	For	Against	Abstain
1. Appointment of Mr Ivo FRIELING as additional director of the Company;			
2. Appointment of Patrick DEN BESTEN as additional director of the Company			

Date: _____

Signature(s): _____

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 05 October 2018, 05:00 p.m. Luxembourg time by fax (fax number: (+352) 26 19 68 40), followed by the original by regular mail.

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.

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.