

### **NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that the Annual General Meeting of **Quadriga Investors** will be held on May 28<sup>th</sup>, 2018 at 10:30 a.m., at the registered office of the Company, 28-32, Place de la gare, L-1616 Luxembourg with the following agenda:

- I. To approve the deferral of the Annual General Meeting of Shareholders due to the unavailability of the Company's Annual Accounts for the financial year ended December 31<sup>st</sup>, 2017;
- II. To hear the report on the Board of Directors and to hear the Report of the Auditor for the financial year ended December 31<sup>st</sup>, 2017 ;
- III. To discuss and to approve the annual accounts for the financial year ended December 31<sup>st</sup>, 2017 ;
- IV. To decide of the allocation of the results for the financial year ended December 31<sup>st</sup>, 2017;
- V. To approve Director's Remuneration until the next Annual General Meeting of Shareholders;
- VI. To grant discharge to the Directors for the financial year ended December 31<sup>st</sup>, 2017 ;
- VII. To reappoint the members of the Board of Directors ;
- VIII. To reappoint the Company's auditor ;
- IX. Fillings & publications required by the Law.

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**The decisions of the Annual General Meeting of shareholders will require no quorum and will be taken on a simple majority of the votes expressed by the shareholders present or represented at the meeting. Each share, regardless of the class and of the Sub-Fund to which it belongs, is entitled to one vote. Proxies left in blank or null and void will not be taken into consideration for the calculation of the expressed votes.**

**The quorum and the majority at the general meeting shall be determined according to the shares issued and outstanding at midnight (Luxembourg time) on the fifth day prior to the Annual General Meeting (referred to as "Record Date"). The rights of a shareholder to attend the Annual General Meeting and to exercise a voting right attaching to his shares are determined in accordance with the shares held by this shareholder at the Record Date.**

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#### **TERMS AND CONDITIONS TO ATTEND THE MEETING**

Shareholders wishing to attend the Meeting in person are requested to notify - for identification purposes – the Company's registrar agent by email at [reportingservices.lux@sgss.socgen.com](mailto:reportingservices.lux@sgss.socgen.com) or by phone on (00352) 479311 7449 / 7421 / 5337) no later than two business days prior to the Meeting. Shareholders who instead wish to be represented at the Meeting by proxy may do so by returning the enclosed proxy form duly completed and signed at the registered office of the Company (28-32, Place de la gare, L-1616 Luxembourg) by May 24<sup>th</sup>, 2018, at the latest.

Copies of the Company's audited annual report (including the report of the approved statutory auditor and the management report) as at December 31<sup>st</sup>, 2017 are available for inspection at the Company's registered office and can be obtained, free of charge, from the Company's transfer agent upon request ([reportingservices.lux@sgss.socgen.com](mailto:reportingservices.lux@sgss.socgen.com) or (00352) 479311 7449 / 7421 / 5337).

The Board of Directors

**PROXY FOR A NOMINATIVE SHAREHOLDER**

To be returned by fax (00352 47 51 67) by May 24<sup>th</sup>, 2018 at the latest, duly dated and signed, to the Reporting Services (phone : 00352 47 93 11 7449 / 7421 / 5337) at Société Générale Bank & Trust, 28-32, Place de la gare, L - 1616 Luxembourg.

**Only full shares are entitled to vote.**

The undersigned .....

Residing.....

Shareholder(s) of Quadriga Investors for the number of shares hereafter detailed:

<b>Number of shares</b>	<b>Sub-Fund</b>	<b>Share class</b>
	Quadriga Investors – Belgravia Lynx	A-EUR
	Quadriga Investors – AZ Total Return Fund	A-EUR
	Quadriga Investors – Vitrio Real Return	A-EUR
	Quadriga Investors – Vitrio Real Return	B-EUR
	Quadriga Investors – Vitrio Real Return	C-GBP
	Quadriga Investors – Vitrio Real Return	D-EUR
	Quadriga Investors – GFED Aequitas	A-EUR
	Quadriga Investors – Global Allocation Fund	A-EUR
	Quadriga Investors – Global Allocation Fund	B-EUR
	Quadriga Investors – Global Allocation Fund	C-EUR
	Quadriga Investors – Grantia Anphora	A-EUR
	Quadriga Investors – Grantia Anphora	B-EUR
	Quadriga Investors – Grantia Anphora	C-EUR
	Quadriga Investors – Grantia Anphora	D-USD
	Quadriga Investors – Supernova 3M	A-EUR
	Quadriga Investors – Supernova 3M	B-EUR
<b>TOTAL:</b>	<b>_____ Shares</b>	

give(s) proxy to any employee of the Fund Engineering Department of Société Générale Bank & Trust to represent him/her/them/it at the Annual General Meeting of Shareholders of **Quadriga Investors** to be held in Luxembourg, at the registered office of the Company (28-32, Place de la gare, L-1616 Luxembourg), on **May 28<sup>th</sup>, 2018 at 10:30 a.m.** with the following agenda (and at all other meetings that will be held with the same agenda if the shareholders' meeting would be adjourned or postponed) to as the case may be, vote on its postponement, deliberate, vote on all agenda items in accordance with the instructions below and, in general, do all which is necessary or useful for the implementation of this proxy :

AGENDA	DECISIONS OF THE SHAREHOLDERS		
	YES	NO	ABSTENTION
I. To approve the deferral of the Annual General Meeting of Shareholders due to the unavailability of the Company's Annual Accounts for the financial year ended December 31 <sup>st</sup> , 2017;			
II. To hear the report on the Board of Directors and to hear the Report of the Auditor for the financial year ended December 31 <sup>st</sup> , 2017 ;			
III. To discuss and to approve the annual accounts for the financial year ended December 31 <sup>st</sup> , 2017 ;			
IV. To decide of the allocation of the results for the financial year ended December 31 <sup>st</sup> , 2017 ;			
V. To approve Director's Remuneration until the next Annual General Meeting of Shareholders ;			
VI. To grant discharge to the Directors for the financial year ended December 31 <sup>st</sup> , 2017 ;			
VII. To reappoint the members of the Board of Directors ;			
VIII. To reappoint the Company's auditor ;			
IX. Filings & publications required by the Law.			

Made in.....on.....

(Signature)