

SKY Harbor Global Funds
Société d'Investissement à Capital Variable
(the "Company")
6, route de Trèves, L-2633 Senningerberg
R.C.S. Luxembourg: B 167459

Dear Shareholder

Luxembourg, 23 May 2018

Invitation to the Annual General Meeting of Shareholders

The shareholders of SKY Harbor Global Funds are hereby invited to participate in the Annual General Meeting of shareholders of the Company, which shall take place on June 1, 2018, at 10:00 am at the registered office situated at J.P. Morgan Bank Luxembourg S.A., 6, route de Trèves, L-2633 Senningerberg, Luxembourg, with the following agenda:

- 1) Approval of the Audited Annual Accounts including the Report of the Board of Directors' to the Shareholders and the Report of the Statutory Auditor of the Company for the financial year ended December 31, 2017.
- 2) Discharge of the Directors of the Company for the performance of their duties carried out for the financial year ended December 31, 2017.
- 3) Re-election of Mr Gordon Eng, Mr Justin Egan, Mr Philippe Descheemaeker and Mr Stefan Balog as Directors of the Company until the next Annual General Meeting of Shareholders of the Company for the financial year ending on December 31, 2018.
- 4) Election of Mr Jeff Kazen and Ms Sophie Mosnier as Directors of the Company until the next Annual General Meeting of Shareholders of the Company for the financial year ending on December 31, 2018.
- 5) Re-appointment of the Auditor of the Company, Deloitte Audit S.à.r.l. until the next Annual General Meeting of Shareholders of the Company approving the Audited Annual Accounts for the financial year ending December 31, 2018.
- 6) Allocation of the results for the accounting year ended December 31, 2017.
- 7) Any other business

Please be advised that any shareholder may freely and irrevocably appoint a full power substitute in order to be represented and take part in all the deliberations and to vote any decision regarding the items shown on the agenda, to approve and sign all acts and statements.

For your convenience, please find enclosed a proxy which you may complete, sign and return by fax (00352 46 26 85 825) or by email (Luxembourg.Company.Admin@jpmorgan.com) for the attention of Mr Achim Hübner or by mail to:

J.P. Morgan Bank Luxembourg S.A.
Attn.: Mr Achim Hübner, Company Administration
European Bank & Business Center, 6, route de Trèves
L-2633 Senningerberg
Grand-Duchy of Luxembourg

no later than May 31, 2018 at 5:00 pm (Luxembourg time)

Upon request, the Audited Annual Report will be sent free of charge to any shareholder and copies may also be obtained free of charge by any person at the registered office of the Company.

Yours faithfully,

SKY Harbor Global Funds
The Board of Directors

Enclosure: Proxy