

EDM INTERNATIONAL
Société d'investissement à capital variable
Registered office: 11-13, Boulevard de la Foire
L-1528 Luxembourg
Grand-Duchy of Luxembourg
R.C.S. Luxembourg: B50523

By registered mail

Name + Address
Shareholder

Luxembourg, May 14, 2020

Dear Sir or Madam,

Convening notice for the Annual General Meeting of Shareholders

In accordance with the Grand-Ducal Regulation of March 18, 2020 regarding the prevention of the spread of the COVID-19 virus, and the guidelines received by the authorities and the CSSF, the Annual General Meeting of Shareholders of **EDM International** (the "**Company**") (the "**Annual General Meeting**") will be held without physical presence. The shareholders of the Company are invited to participate digitally to the Annual General Meeting, which will be held on **May 26, 2020 at 09:00 a.m. (C.E.T.)**. The agenda is as follows:

1. Submission of the Reports of the Board of Directors and of the Statutory Auditor (*réviseur d'entreprises agréé*) for the year ended as at 31 December 2019;
2. Approval of the Statement of Net Assets and of the Statement of Operations for the year ended as at 31 December 2019;
3. Allocation of the net results;
4. Discharge the Board of Directors with respect to the performance of their duties for the year ended as at 31 December 2019;
5. Statutory Appointments;
6. Miscellaneous.

To vote we kindly ask you to send, prior to May 22, 2020, the attached proxy form, completed and duly signed, by email (rbcis_lu_fund_dom_corpsec@rbc.com) or by fax (+352 2460 3331) to **EDM International**, c/o RBC Investor Services Bank S.A., 14, Porte de France, L-4360, Esch-sur-Alzette for the attention of Fund Corporate Services – Domiciliary Services.

Shareholders are advised that no quorum is required for the items on the agenda of the Annual General Meeting and that decisions will be taken on a simple majority of the shares present or represented and voting.

Shareholders are also informed that copies of the latest annual report are available at the Registered Office of the Company and may be sent, on request, to your attention free of charge.

Yours faithfully,

EDM International
The Board of Directors

Annex: Proxy Form