

FORT GLOBAL UCITS PUBLIC LIMITED COMPANY

(the "**Company**")

Incorporated in Ireland with Registered No: 527620

Registered Office
32 Molesworth Street
Dublin 2

Notice of an Annual General Meeting of the Company

Notice is hereby given that an Annual General Meeting (the "**AGM**") of the Company will be held at 32 Molesworth Street, Dublin 2, Ireland on Thursday, 30 July 2020 at 11.00am (Irish time) for the purpose of transacting the following business:

Ordinary Business:

- 1 To receive and adopt the Report of the Directors' and Auditors and Financial Statements of the Company for the year ended 31 December 2019 and to review the affairs of the Company;
- 2 To reappoint Deloitte as Auditors of the Company;
- 3 To authorise the Directors to fix the Remuneration of the Auditors; and
- 4 To conduct any other business of the Company as may properly be brought before the Meeting.

Dated this 8 July 2020

By order of the Board

MFD Secretaries Limited

Company Secretary

Note: A member entitled to attend, speak and vote at the Annual General Meeting is entitled to appoint a proxy to attend, speak and vote on their behalf. A body corporate may appoint an authorised representative to attend, speak and vote on its behalf. A proxy or an authorised representative need not be a member of the Company.

FORT GLOBAL UCITS LIMITED COMPANY

(the "Company")

FORM OF PROXY

I,/We* _____
being a Shareholder of the above named Company, hereby appoint the Chairman of the Company or
failing him, _____ or failing him/her
_____ or failing him/her, Ms. Gemma Bannon , c/o 32 Molesworth Street,
Dublin 2 or failing her, Ms. Lisa Connaughton, c/o 32 Molesworth Street, Dublin 2 or failing her, Ms.
Dominique Reville c/o 32 Molesworth Street, Dublin 2 or failing her, or any other representative of MFD
Secretaries Ltd or any of the Director of the Company as my/our* proxy and to vote for me/us* on
my/our* behalf at the Annual General Meeting of the Company to be held at 32 Molesworth Street,
Dublin 2 on Thursday, 30 July 2020 at 11.00am (Irish Time) and at any adjournment thereof.

Please indicate with an "X" in the boxes below how you wish the proxy to vote.

	RESOLUTIONS	YES	NO	ABSTAIN
1.	To receive and adopt the Directors' Report and Financial Statements for the year ended 31 December 2019 and to review the affairs of the Company			
2.	To reappoint Deloitte as the Auditors of the Company			
3.	To authorise the Directors to fix the Remuneration of the Auditors			

Signed this day of 2020

Signature: _____
For and on behalf of

NOTES:-

- (a) Unless and otherwise instructed the proxy will vote as he/she thinks fit.
- (b) Where the Member is an individual, this proxy may be executed by an attorney of such Member duly authorised in writing to do so.
- (c) In the case of joint holders, the signature of any one holder will be sufficient, but the names of all joint holders should be stated.
- (d) Where this form of proxy is executed by a corporation, it must be either under its seal or under the hand of an officer or attorney duly authorised.
- (e) If this instrument is signed and returned without any indication of how the person appointed proxy shall vote, he/she will exercise discretion as to how he/she votes and whether or not he/she abstains from voting.
- (f) Original signed forms of proxy must be deposited at the office of the Company Secretary, at 32 Molesworth Street, Dublin 2, Ireland for the attention of MFD Secretaries Limited, before the commencement of the holding of the meeting or adjourned meeting. A proxy form may be faxed to the Company for the attention of MFD Secretaries Limited (facsimile number +353 (0)1 697 3300) or email (mfdsecretaries@maples.com) with the original to follow by post.