

CANDRIAM GF

Société d'investissement à capital variable governed by Luxembourg law
(the « SICAV »)
5, Allée Scheffer, L-2520 Luxembourg
Registered with the Luxembourg Trade & Companies' Registry under number B-198176

Luxembourg, 14 August 2023

CONVENING NOTICE OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

Since the quorum required by the article 450-3 of the Luxembourg law of 10 August 1915 on commercial companies as amended was not reached at the Extraordinary General Meeting of CANDRIAM GF (hereinafter the “SICAV”) held on **10 August 2023**, the shareholders are invited to attend the extraordinary general meeting of shareholders of the SICAV (hereinafter the “**General Meeting**”) that will take place on **31 August 2023 at 14.30 (Luxembourg time)** at the premises of **Candriam, 19-21, route d’Arlon, Serenity – Bloc B, L-8009 Strassen** in order to deliberate on the following agenda:

1. ***Change of the SICAV's company name to NYLIM GF and resulting amendment of Article 1 of the Articles of Association;***
2. ***Entry into force of the amendments to the Articles of association on 1 September 2023.***

Shareholders are informed that the items on the agenda of the Shareholders' meeting do not require any quorum. To be validly adopted, resolutions must be carried by at least two-thirds of the votes cast.

The rights of a shareholder to attend the Meeting and exercise the voting right attached to his/her shares are determined on the basis of the shares held by the shareholder on the fifth day preceding the Meeting, i.e. **26 August 2023 at midnight (Luxembourg time)**.

The shareholders who wish to attend the Meeting in person are requested, for organizational reasons, to register sending an e-mail, no later than **25 August 2023 COB**, at the following e-mail address: fund_lu_legal_life@candriam.com.

If you are unable to attend the Meeting, you have the option to be represented using the attached instrument of proxy. For organisational reasons, please complete and sign the instrument of proxy and return it no later than **25 August 2023 COB** in scanned version by mail using the following e-mail address: fund_lu_legal_life@candriam.com, and then by post to Mrs Blandine KISSEL, Legal Fund Management, Candriam, 19-21, route d’Arlon, Serenity – Bloc B, L-8009 Strassen.

The draft of the amended articles of association as well as the Prospectus of the SICAV are available free of charge on request to the Management Company.

The Board of Directors

PROXY

The undersigned

owner(s) of _____ shares in the company

CANDRIAM GF

a SICAV governed by Luxembourg law
5, Allée Scheffer, L-2520 Luxembourg
Luxembourg Companies' Register (RCS) B-198176

hereby gives power of attorney to _____ or to the Chairman of the meeting for the purpose of representing him/them at the Extraordinary General Meeting of said company, to be held **on 31 August 2023 at 14:30 (Luxembourg time)** at the premises of **Candriam, 19-21, route d'Arlon, Serenity – Bloc B, L-8009 Strassen** to deliberate on the following agenda:

AGENDA

		<u>FOR</u>	<u>AGAINST</u>	<u>ABSTENTION</u>
1.	Change of the SICAV's company name to NYLIM GF and resulting amendment of Article 1 of the Articles of Association.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2.	Entry into force of the amendments to the articles of incorporation on 1 September 2023.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Consequently, to attend this meeting and any that might follow it if the former was unable to take valid decisions; take part in all of the deliberations, vote on all of the decisions related to the aforementioned agenda items concerning the foregoing objectives; take all measures that will be deemed necessary and in the interest of the company, approve and sign all official documents and minutes; substitute and, in general, do whatever is necessary for ratification.

In order to be validly represented at the Meeting, we invite you to return this proxy form, duly filled in, dated and signed, **before 25 August 2023 COB, at the latest**, by email (scanned version) to the following address: fund_lu_legal_life@candriam.com, and then by post to Mrs Blandine KISSEL, Legal Fund Management, Candriam, 19-21, route d'Arlon, Serenity – Bloc B, L-8009 Strassen.

Signed at _____, on _____ 2023.

Signature :