

**Candriam M (in liquidation)**  
Société d'investissement à capital variable  
Registered Office: 5, Allée Scheffer  
L - 2520 Luxembourg  
Grand-Duchy of Luxembourg  
R.C.S. Luxembourg Section B135265

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Luxembourg, 17<sup>th</sup> January 2025

**Convening notice to the General Meeting of the Shareholders of Candriam M (in liquidation)**

Dear Shareholder,

You are hereby invited to attend a **General Meeting of Shareholders of Candriam M (in liquidation)** (the “Fund”) to be held on 7<sup>th</sup> February 2025 at 10.00 am CET (the “General Meeting”) for considering and voting upon the following matters:

**AGENDA**

1. Approval of the accounts report in respect to the accounts for the period 01 January 2024 to 13 May 2024 (date of the opening of the liquidation);
2. Acknowledge the auditor's report in respect to the accounts for the period 01 January 2024 to 13 May 2024 (date of the opening of the liquidation);
3. Grant discharge to the Board of directors for the accounts for the period from 1 January 2024 to 13 May 2024, namely:
  - a. Fabrice Cuchet
  - b. Isabelle Cabie
  - c. Tanguy de Villenfagne
  - d. Renato Guerriero
  - e. Damien Rol
  - f. Thierry Blondeau, independent director
  - g. Bertrand Gibeau, independent director

We kindly request that you confirm your attendance to the General Meeting, by e-mail on 31<sup>st</sup> January 2025 at the latest, to the following address [lb-domicile@caceis.com](mailto:lb-domicile@caceis.com).

To attend the General Meeting to exercise their voting rights by means of an appointed Proxy Holder, the Shareholders must return the Proxy Form, here attached, duly completed and signed, with a copy of either the passport or the ID card of the Proxy Holder by email on 31<sup>st</sup> January 2025 at the latest, to the following address [lb-domicile@caceis.com](mailto:lb-domicile@caceis.com).

Please find enclosed:

- The auditor's report in respect to the accounts for the period 01 January 2024 to 13 May 2024.

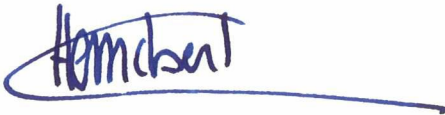
Yours Sincerely,

On behalf of Candriam M (in liquidation)

The Liquidator,

Deloitte Tax & Consulting S.à r.l.

Nicolas Hennebert



Partner

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Appendix 1: Proxy Form

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**Proxy Form for the General Meeting of Shareholders of Candriam M (in liquidation)**  
**On 7<sup>th</sup> February 2025 (the "General Meeting")**

Please return the Proxy Form, duly completed and signed, with a copy of either the passport or the ID card of the Proxy Holder by email by 31 January 2025 at the latest, to the following address [lb-domicile@caceis.com](mailto:lb-domicile@caceis.com).

**Shareholder (the "Appointer")**

Surname or Name of the Legal Entity <sup>(1)</sup>

First Name <sup>(1)</sup>

Street and Street Number <sup>(1)</sup>

Country/Postal Code/ City <sup>(1)</sup>

I/We, as shareholder of Candriam M in liquidation (the "Fund") of the following number of shares:

Please indicate the number of shares held in the Fund's respective compartments in the respective Share Class <sup>(2)</sup>:

Compartment's name	Share class	ISIN	Number of Shares
_____	_____	_____	_____

hereby appoint as my/our proxy (the "Proxy Holder") <sup>(3)(4)</sup>

Surname, First Name <sup>(1)</sup>

ID card number or passport number <sup>(1)</sup>

or, if no indication is made, Mrs Alexia Simon, to vote on my/our behalf on the General Meeting of the Company to be held on 7 February 2025 at 10.00 a.m. CET and at any adjournment thereof, as indicated below:

Please tick the boxes below, to indicate how you wish your votes to be cast: <sup>(5)</sup>

Agenda	For	Against	Abstain
Acknowledge the auditor's report in respect to the accounts for the period 01 January 2024 to 13 May 2024 (date of the opening of the liquidation)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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Approval of the accounts report in respect to the accounts for the period 01 January 2024 to 13 May 2024 (date of the opening of the liquidation);

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Grant discharge to the Board of directors for the accounts for the period from 1 January 2024 to 13 May 2024

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The Proxy Holder is authorized to make all declarations and cast all votes, sign minutes and other documents and also to take all other permitted actions and actions which are considered necessary or simply useful for the performance or execution of the present proxy, as well as to attend to the necessary entries in the Trade and Company Register and publications in the "*Recueil Electronique des Sociétés et Associations*" in accordance with the provisions of Luxembourg law. The Appointer certifies that he/she will approve all such actions by the Proxy Holder when requested to do so.

The Appointer undertakes to fully indemnify the above appointed Proxy Holder against all claims, losses, costs, expenses, damages or liabilities which the Proxy Holder sustains or incurs as a result of any action taken by the Proxy Holder in good faith and in accordance with the terms of, and pursuant to, this proxy (including any costs incurred in enforcing this proxy).

This proxy is governed by Luxembourg law. Any disputes arising in connection with the interpretation, validity or execution of this proxy or the regulations included therein, have to be brought forward by the Appointer or the Proxy Holder exclusively before the courts of Luxembourg-City.

This proxy shall remain valid if the aforementioned General Meeting is extended or postponed for any reason.

Place and Date

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Signature(s)

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For Legal Entities:

Name(s) of the signer(s):  
(in CAPITAL LETTERS)

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**Footnotes:**

- (1) Mandatory fields. Please complete using **CAPITAL LETTERS**.
- (2) Shareholders can appoint a proxy of their choice. Please insert the full name as well as the ID card number respectively passport number of the person appointed as your proxy. The proxy must present the relevant ID document for identification at the meeting. If no appointment is made, the chairperson of the General Meeting will act as your proxy.
- (3) A proxy needs not to be a shareholder of the Company and the appointment of a proxy will not preclude the Shareholder from attending the General Meeting.
- (4) In case no specific indication is made on how the proxy shall vote on an agenda point these votes shall be considered void.
- (5) In the case of a corporate Shareholder, this proxy form must be signed under its common seal and by a duly authorized officer of the corporation. Please attach a valid list of authorized signatures to this form.

**Submission Deadline:**

Please return the Proxy Form, duly completed and signed, with a copy of either the passport or the ID card of the Proxy Holder by email by 31 January 2025 at the latest, to the following address [lb-domicile@caceis.com](mailto:lb-domicile@caceis.com).