

MacroEquity Global Investments
Société d'investissement à capital variable
Registered office: 17, rue de Flaxweiler
L-6776 Grevenmacher
R.C.S. Luxembourg B 230869
(the "**Company**")

CONVENING NOTICE

Dear Shareholder,

You are hereby invited to attend the Extraordinary General Meeting of shareholders (the "Meeting") of MacroEquity Global Investments ("the Company") to be held at 3 p.m. on 21st of July 2020 at the office of Maitre Martine SCHAEFFER 74, Avenue Victor Hugo, L-1750 Luxembourg (and if applicable at any reconvened or adjourned meeting to be held and to resolve on the same agenda) to deliberate and vote on the following agenda:

AGENDA

1. Resolution on the dissolution of the Company and start of the liquidation process.
2. Resolution that the Company will no longer issue, redeem or exchange any share of the Company from the date of the present resolution.
3. Acknowledgement of the termination of the mandate of the current directors of the Company and approval of the granting of full discharge to the directors of the Company for the performance of their duties under their mandate
4. Appointment of KPMG Luxembourg Société cooperative, Avenue John F. Kennedy, L-1855 Luxembourg, as liquidator.
5. Resolution to charge the costs of dissolution to the Company's assets.
6. Resolution on the powers of the liquidator and liquidation procedure.
7. Appointment of PWC, Société coopérative, established at 2, rue Gerhard Mercator, L-2182 Luxembourg, as auditor of the liquidation.

For the Meeting to deliberate validly on items of the agenda, a quorum of 50% of registered shares in each share class is required and the passing of resolution will be taken:

- For the first and second point of the agenda, at the two thirds (2/3) in each share class represented at the Meeting
- For the other points of the agenda (to the extent that the first point of the agenda is passed), at 50% in each share class represented at the Meeting

If this quorum requirement is not met at this first Meeting, another meeting with the same agenda will be convened, at which no quorum will be required (the "Second EGM"). The proxies issued by the shareholders for this first Meeting shall also be valid for the Second EGM. Shareholders may vote in person or by proxy.

Shareholders (or their representative) wishing to attend in person are kindly requested to inform Mr. Sorin VLAD, employee, professionally residing at 39, Avenue John F. Kennedy, L-1855 Luxembourg by email: sorin.vlad@kpmg.lu no later than 2:00 p.m. (Luxembourg time) on 20th of

July 2020. Shareholders (or their representative) attending in person are requested to present themselves at least 30 minutes prior to the Meeting and in order to not unduly delay the opening of the Meeting and to allow the usual verifications to be undertaken.

If you are not able to personally attend the Meeting, you are kindly requested to sign and date the enclosed proxy card and return it in accordance with item 4 in the notes.

The Board of Directors of MacroEquity Global Investments SICAV,

Mr. Maciej Wisniewski

Mr. Simone Dalle Nogare

Mr. Guido Peterzelka

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P R O X Y

(for use at the Extraordinary General Meeting of Shareholders MacroEquity Global Investments
SICAV on
21st of July 2020, or any reconvening, postponement or adjournment thereof)

The undersigned

(company)

....., a company existing under the laws of, having its registered office at and registered with the (please insert the registration authority) of (please insert the name of the country or official location) under number (please insert company's registration number),

duly represented by (capacity), **Mr/Mrs/Ms**
.....,

(natural person)

Mr/Mrs/Ms....., a Citizen, born in (city),
..... (country) on (date of birth), residing at
..... (full address), with
passport number

owner of (in letters and digits) ordinary shares of

“**MacroEquity Global Investments**”, an investment Company with variable capital (*société d'investissement à capital variable*) under the form of a public limited liability Company (*société anonyme*, “S.A.”) and authorized under part I of the 2010 Act, with its registered office located at 17, rue de Flaxweiler, L-6776 Grevenmacher, registered in the Luxembourg Register of Commerce and Companies under number B230869 (the "**Company**"), hereby constitutes and appoints as his special proxy:

Mr Sorin VLAD, employee of KPMG, professionally residing at 39, Avenue John F. Kennedy,
L-1855 Luxembourg,

OR

any employee of the notary's office of Maître Martine SCHAEFFER, with full power of substitution.

OR

(please insert the person of your choice as per note 1 below)

to whom it grants full power and authority to chair and represent it at the extraordinary general Meeting of the Company which will take place in Luxembourg, before Notary Martine SCHAEFFER or any other civil-law notary in Luxembourg, on **21st of July 2020** or at any other suitable date thereafter, within thirty (30) days, and to participate in the discussions and vote his shares in the manner that she, the said proxy will think fit, and to specially vote IN FAVOR on the following agenda:

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HEREBY GIVING AND GRANTING unto said agents and each of them full power and authorization to do and perform all and every act or thing necessary or incidental to the exercise of the powers herein specified as full to all intents and purpose as might or could be done by the undersigned himself if he were personally present and hereby ratifying and confirming all that said agents or either of them shall lawfully do or cause to be done by virtue hereof.

If the quorum requirement is not met at this first Meeting, another meeting with the same agenda will be convened, at which no quorum will be required (the "Second EGM"). For the sake of clarity, the proxy issued by the shareholder for this first Meeting will remain valid for a subsequent meeting (the Second EGM), at which at which no quorum will be required.

Done in, on 2020

(signature)_____

Mr/Mrs/Ms

in its own capacity (for natural persons) or in its capacity of legal representative of

..... (name of the company)

NOTES:

1. A Shareholder entitled to attend and vote at the above Meeting is entitled to appoint a proxy to attend and vote on the shareholder's behalf. If you wish to appoint as your proxy some person other than the Chairman of the Meeting, insert in block capitals the full name of the person of your choice. A proxy need not be a shareholder of the Company.
2. The proxy will vote in favor of the resolutions referred to above if no instruction is given in respect of the resolutions and on any related business considered at the Meeting.
3. Unless revoked, the Proxy Card shall remain valid for any postponed or adjourned Meeting as well as the Reconvened Meeting or any postponement or adjournment thereof. Shareholders who wish to vote at the Reconvened Meeting and who have not previously returned the Proxy Card may complete and return this Proxy Card in accordance with item 4 below.
4. This Proxy Card (and the power of attorney or other authority, if any, under which it is signed or a notarial certified copy thereof) must be received no later than 2:00 p.m. (Luxembourg time) on 21st of July 2020 in order to be valid at the Meeting.

It must be sent by email to the following email addresses: sorin.vlad@kpmg.lu.

5. If the Shareholder is a corporation, this Proxy Card must be executed under the seal or under the hand of some officer or attorney duly authorized on its behalf. In the case of joint holders, any one holder may sign. **Proof of representation of the signatories must be sent together with the copy of the signed proxy** (for a corporation: copy of official extract showing the legal representatives, copy of the relevant power of attorney if the signatories are empowered by legal representatives, copy of passport of the signatories; for a natural person: copy of passport of the signatory).
6. For organizational purposes, Shareholders wishing to attend in person are kindly requested to inform Mr. Sorin VLAD, employee of KPMG, professionally residing at 39, Avenue John F. Kennedy, L-1855 Luxembourg by email to sorin.vlad@kpmg.lu , no later than 2:00 p.m. (Luxembourg time) on 20th of July 2020.