



Investing for Development

Société d'Investissement à Capital Variable

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Luxembourg, 12 June 2019

Concerning: **Annual General Meeting of Investing for Development SICAV and its Sub-Funds Luxembourg Microfinance and Development Fund and Forestry and Climate Change Fund**

Dear Shareholder,

Please note that the Annual General Meeting of Investing for Development SICAV, and its Sub-Funds Luxembourg Microfinance and Development Fund and Forestry and Climate Change Fund will take place on June 27th, 2019 at 5.30 p.m. at the Spuerkeess, Banking Centre, 19, avenue de la Liberté, L-1931 Luxembourg to deliberate on the following agenda:

A G E N D A

- 1) Review of the report of the Board of Directors and of the report of the independent Auditor for the business year closed on March 31, 2019.
- 2) Approval of the annual accounts as at March 31, 2019; allocation of the Fund's result.
- 3) Discharge to the Board of Directors for the execution of their mandate relating to the business year ending March 31, 2019.
- 4) Statutory nominations.
- 5) Miscellaneous.

The Shareholders are advised that no quorum for the items on the agenda of the Annual General Meeting is required and that the resolutions will be passed by a simple majority of the votes cast.

Please confirm your presence to Ms. Jennifer Urbain by email (jennifer@lmdf.lu) or by phone (+352 27 47 35 41).

The meeting will be followed by the conference "Have we lost Belgium? The story of our missing forests and what we can do about it" starting at 6.30 p.m. and to which you are cordially invited (please refer to <https://www.lmdf.lu/en/2019-have-we-lost-belgium/> for details).

Yours sincerely,

Raymond Schadeck
Chairman

Kaspar Wansleben
Executive Director