



Investing for Development

Société d'Investissement à Capital Variable

Luxembourg, 30 June 2021

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

Dear Shareholder,

Please note, that due to the exceptional circumstances to be currently faced in the context of the COVID-19 pandemic and in accordance with the modified Law of 23 September 2020 on measures concerning the holding of meetings in companies and other legal entities, the Annual General Meeting will not be held physically but exclusively via audio/videoconference. The Annual General Meeting will take place on July 15th, 2021 at 11am on Zoom. Shareholders who may not attend the meeting via audio/videoconference are therefore asked to vote via proxy form. The Annual General Meeting will 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, 2021.
- 2) Approval of the annual accounts as at March 31, 2021; 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, 2021.
- 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 participation by requesting your proxy form or the contact details for the audio/videoconference, preferably no later than two days prior to the meeting, at the registered office of the SICAV, at the following contact: Ms Jennifer Urbain by e-mail (jennifer@lmdf.lu) or by phone (+352 27 47 35 41), or on the website of the Sub-Funds, www.lmdf.lu for LMDF and www.fccf.lu for FCCF.

Yours sincerely,

The Board of Directors of Investing for Development SICAV