

## GLOBAL BALANCED FUND OF FUNDS SALAMIS VARIABLE CAPITAL INVESTMENT COMPANY PLC

A limited liability company duly incorporated and existing under the laws of Cyprus with registration number HE 39918 and having its registered office at 36, Agias Elenis, GALAXIAS BUILDING, BLOCK A, Floor 6, Office 601, 1061, Nicosia, Cyprus (the "**Company**")

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### NOTICE OF ANNUAL GENERAL MEETING

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We hereby notify you that the Annual General Meeting of the Members of the Company will occur on **21 December 2023** at 15:00, via teleconference for the examination and approval of the following:

#### A. General business matters

1. Examination of the Report of the Board of Directors, the Auditors' Report and the Audited Financial Statements of the Company for the year ended 31 December 2022.
2. Carrying out the activities provided under Regulations 107 to 111 of the Articles of Association of the Company in relation to the appointment, dismissal or re-election of members of the Board of directors;
3. Determination of the remuneration of the members of the Board of Directors;
4. Appointment of auditors and authorization of the Board of Directors for determining their remuneration.

#### B. Specific business matters

1. The approval of the amendments to the articles of association of the Company, in relation to the quorum requirement in general meetings of the shareholders of the Company.

**To participate in the Annual General Meeting, please contact +357 22009966**

A member who is entitled to attend and vote at the above-mentioned meeting, is allowed to appoint a proxy who will attend and vote in his place. Any such proxy does not need to be a member. The proxy or any other relevant documents must be deposited at the above stated address of the Company, at least 48 hours before the commencement of the meeting.

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**PROXY FORM**

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I, ....., being shareholder of the Company hereby appoint ..... from ....., as my proxy to vote for and on my behalf at the Annual General Meeting of the members of the Company, which shall take place on Thursday, 21 December 2023 at 15:00 via teleconference and any postponed and/or reconvened meeting thereafter.

I hereby instruct my proxy to vote in relation to the following:

1. Examination of the Report of the Board of Directors, the Auditors' Report and the Audited Financial Statements of the Company for the year ended 31 December 2022;
2. Appointment, dismissal or re-election of members of the Board of directors;
3. Determination of the remuneration of the members of the Board of Directors;
4. Appointment of auditors and authorization of the Board of Directors for determining their remuneration.
5. Amendment of the articles of association of the Company, in relation to the quorum requirement in general meetings of the shareholders of the Company.

Signature: \_\_\_\_\_

Date: \_\_\_\_\_