

DWS 投資
可變資本投資公司
2, boulevard Konrad Adenauer, 1115 Luxembourg, Luxembourg
Luxembourg Trade Register B 86.435

2022 年股東常會之邀請

2022 年股東常會（下稱「股東會」）將於 2022 年 4 月 27 日上午 11 時於 DWS 投資（下稱「本公司」）之註冊辦事處舉行，針對下列會議事項進行表決：

會議事項：

1. 提呈董事會及會計師報告，並核准截至 2021 年 12 月 31 日止會計年度之年度財務報表
 2. 核准董事會所提呈截至 2021 年 12 月 31 日止會計年度之資產負債表及損益表
 3. 核准董事會成員於前一會計年度之行動
 4. 年度淨收益分配
 5. 重新選任董事會成員
 - 5.1. 重新選任 Niklas Seifert 為本公司董事會成員，任期至舉行下一屆 2023 年股東常會為止
 - 5.2. 重新選任 Gero Schomann 為本公司董事會成員，任期至舉行下一屆 2023 年股東常會為止
 - 5.3. 重新選任 Elena Wichmann 為本公司董事會成員，任期至舉行下一屆 2023 年股東常會為止
 - 5.4. 重新選任 Thilo Wendenburg 為本公司董事會成員，任期至舉行下一屆 2023 年股東常會為止
 - 5.5. 重新選任 Sven Sendmeyer 為本公司董事會成員，任期至舉行下一屆 2023 年股東常會為止
- 有關董事會成員之進一步資訊，可向本公司索取。
6. 核准董事會外部成員 Thilo Wendenburg 截至 2021 年 12 月 31 日止會計年度之報酬

本公司如於本次股東會日期的五個日曆日以前接獲維護保管帳戶之機構所出具證明股東之股份將持有至本次股東常會結束為止之確認書，則該股東將有權行使其表決權。股東亦得透過委託書將其表決權委由本次股東會主席代為行使，並由其依據委託書表格所載表決指示代股東進行表決。

委託書表格可向本公司索取。

經合法召集之股東常會即代表全體股東。股東常會不設股東最低出席人數之規定。股東會決議以代表股份數過半數之同意行之。

本公司之銷售公開說明書、重要投資人資訊文件(KIID)（如適用）、公司章程以及最近期之年報及半年報將於本公司註冊辦事處免費提供索閱，如經 台端要求，亦將免費寄送予 台端。

盧森堡，2022 年 4 月

董事會 敬上

DWS Invest
société d'investissement à capital variable
2, boulevard Konrad Adenauer, 1115 Luxembourg, Luxembourg
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Invitation to the 2022 Annual General Meeting of Shareholders

The 2022 Annual General Meeting of Shareholders (the “**Meeting**”) will be held at the registered office of DWS Invest (the “**Company**”) on April 27, 2022 at 11:00 a.m. The following agenda items will be put to vote:

Agenda:

1. Presentation of the reports of the Board of Directors and the auditor and approval of the annual financial statements for the fiscal year ended December 31, 2021
 2. Approval of the balance sheet and income statement for the fiscal year ended December 31, 2021, presented by the Board of Directors
 3. Approval of the actions of the members of the Board of Directors for the past fiscal year
 4. Appropriation of net income for the year
 5. Re-election of members of the Board of Directors
 - 5.1. Re-election of Niklas Seifert as a member of the Company's Board of Directors until the next Annual General Meeting of Shareholders in 2023
 - 5.2. Re-election of Gero Schomann as a member of the Company's Board of Directors until the next Annual General Meeting of Shareholders in 2023
 - 5.3. Re-election of Elena Wichmann as a member of the Company's Board of Directors until the next Annual General Meeting of Shareholders in 2023
 - 5.4. Re-election of Thilo Wendenburg as a member of the Company's Board of Directors until the next Annual General Meeting of Shareholders in 2023
 - 5.5. Re-election of Sven Sendmeyer as a member of the Company's Board of Directors until the next Annual General Meeting of Shareholders in 2023
- Further information on the members of the Board of Directors is available from the Company on request.
6. Approval of the compensation for external member of the Board of Directors Thilo Wendenburg for the fiscal year ended December 31, 2021

Shareholders are entitled to exercise their voting right for the five calendar days prior to the date of the Meeting if the Company has received confirmation from the institution maintaining the custody account attesting that the shares will be blocked until the end of the General Meeting. Shareholders may also vote by proxy form by transferring their vote to the chair of the Meeting who will vote on their behalf in accordance with the voting instructions set forth in the proxy form.

The proxy form is available from the Company on request.

The duly convened General Meeting represents all shareholders. The presence of a minimum number of shareholders is not required. Resolutions are passed with a simple majority of the shares represented.

The Sales Prospectus and (if appropriate) the key investor information document (KIID), the Articles of Incorporation and the most recent annual and semiannual reports of the Company are available free of charge from the Company's registered office and will be sent to you free of charge on request.

Luxembourg, April 2022
The Board of Directors

DWS投資
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2, boulevard Konrad Adenauer
L-1115 Luxembourg
盧森堡商業暨公司登記處登記編號：B 86.435
(下稱「本公司」)

委託書

本人/吾等（即立書人），

（公司名稱/名字）

（姓氏）

（持有人如超過一人，請填寫所有共同持有人之完整姓名/名稱）

茲以不可撤銷之授權方式，全權委託本次股東會主席代表本人/吾等，於訂於2022年4月27日上午11時在盧森堡召開之本公司股東常會及日後為同一目的、相同會議事項召開之任何延會，就本人/吾等所持有之本公司所有子基金之全部股份，以本人/吾等名義及代表本人/吾等針對下列會議事項行使權利及表決：

會議事項	贊成	反對	棄權
1 提呈董事會及會計師報告，並核准截至2021年12月31日止會計年度之年度帳目			
2 核准董事會所提呈截至2021年12月31日止會計年度之資產負債表及損益表			
3 解除董事會成員於前一會計年度之職責			
4 年度盈餘分配			
5 重新選任董事會成員			
5.1 重新選任Niklas Seifert先生為本公司董事會成員，任期至舉行下一屆2023年股東常會為止			
5.2 重新選任Gero Schomann先生為本公司董事會成員，任期至舉行下一屆2023年股東常會為止			
5.3 重新選任Elena Wichmann女士為本公司董事會成員，任期至舉行下一屆2023年股東常會為止			
5.4 重新選任Thilo Wendenburg先生為本公司董事會成員，任期至舉行下一屆2023年股東常會為止			

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會議事項	贊成	反對	棄權
止			
5.5 重新選任Sven Sendmeyer為本公司董事會成員，任期至舉行下一屆2023年股東常會為止			
6 核准董事會外部成員Thilo Wendenburg截至2021年12月31日止會計年度之報酬			

(請根據 台端就本次股東會討論議案的表決意向，於上方適當空格處打「X」。在不違反以上所提供任何表決指示之前提下，代理人將就本次股東會之任何討論議案以及就合乎本次股東會程序所提出且經股東會主席認為適當之其他事項進行表決。若未提供任何指示，則視為投「贊成」票。)

本人/吾等茲全權委託代理人得為行使本委託書所載權限而執行一切必要或附帶行為，且本人/吾等茲認可及確認該代理人依據此授權所合法執行或使人執行之一切行為。

(地點、日期)

(簽名)

股東常會表決權之行使僅限於已於本次股東會開會五日前將經簽署之委託書表格及銀行證券戶證明書提交至本公司之股東方得為之。該證明書須載明股份將持有至本次股東會結束為止。文件得以郵寄或以電郵發送至info@dws.lu。

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(the "Company")

Form of Proxy

I / we the undersigned,

(Corporate Name / First Name(s))

(Last Name)

(If there is more than one holder, the names of all joint holders should be attached in full)

herewith give irrevocable proxy for all my/our shares held in all sub-funds of the Company, to the chairperson of the meeting with full power of substitution, to represent me/us at the Annual Meeting of the shareholders of the Company to be held in Luxembourg on 27 April 2022 at 11:00 a.m. and at any meeting to be held thereafter for the same purpose, with the same agenda and in my/our name and on my/our behalf to act and vote on the matters set out in the following agenda:

Agenda	For	Against	Abstain
1. Presentation of the reports of the Board of Directors and the Auditor and approval of the annual accounts for the fiscal year ended 31 December 2021			
2. Approval of the balance sheet and profit and loss account presented by the Board of Directors for the fiscal year ended 31 December 2021			
3. Discharge of the members of the Board of Directors for the past fiscal year			
4. Allocation of annual profits			
5. Re-election of members of the Board of Directors			
5.1 Re-election of Mr. Niklas Seifert as member of the Board of Directors of the Company until the next Annual General Meeting of shareholderst hat will be held in 2023			
5.2 Re-election of Mr. Gero Schomann as member of the Board of Directors of the Company until the next Annual General Meeting of shareholders that will be held in 2023			
5.3 Re-election of Mrs. Elena Wichmann as member of the Board of Directors of the Company until the next Annual General Meeting of shareholders that will be held in 2023			

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Agenda	For	Against	Abstain
5.4 Re-election of Mr. Thilo Wendenburg as member of the Board of Directors of the Company until the next Annual General Meeting of shareholders that will be held in 2023			
5.4 Re-election of Mr. Sven Sendmeyer as member of the Board of Directors of the Company until the next Annual General Meeting of shareholders that will be held in 2023			
6. Approval of the remuneration for the external member of the Board of Directors, Thilo Wendenburg, for the fiscal year ended 31 December 2021			

(Please indicate with an "X" in the spaces hereabove how you wish your votes to be cast on the resolutions on the agenda of the relevant Meeting. Subject to any voting instructions so given, the representative will vote on any of the resolutions on the agenda of the Meeting and such other business as may properly come before the Meeting as the chairman of the relevant Meeting may think fit. If no instruction is given, it will be counted 'for' as a vote in favour.)

I/We hereby give and grant full power and authorisation to do and perform all and everything necessary or incidental to the exercise of the powers herein specified and I/we hereby ratify and confirm all that said proxy shall lawfully do or cause to be done by virtue hereof.

(Ort, Datum)

(Unterschrift/en)

Voting rights in the Annual General Meeting are limited to those shareholders whose signed proxy form has been received by the Company five days prior to the Meeting, together with a securities account statement from a bank. The statement must show that the shares are blocked until the end of the Meeting. Documents may be sent by post or via email to info@dws.lu.