

# GAM MULTISTOCK

Société d'Investissement à Capital Variable  
Registered Office: 25, Grand-Rue, L-1661 Luxembourg  
Companies' Register: Luxembourg Section B32188  
(下稱「公司」)

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盧森堡，2022 年 12 月

## 股東大會之召集

敬啟者：

謹此敬邀 GAM 多元股票基金系列之股東出席 **2022 年 12 月 22 日歐洲中部時間上午 11 時**於公司登記營業處召開之股東大會（下稱「股東大會」或「本次會議」），議程如下：

1. 批准董事會薪酬；及
2. 其他事項。

請注意，本次會議通過決議並無最低出席人數之要求，且決議案得由親自或指派代表出席本次會議之股東以簡單多數決同意通過即可。

由於新冠肺炎之特殊情形以及盧森堡政府所採取之措施，有意參與股東大會之股東應以委派代理人之方式為之。股東大會將不採親自出席方式。

因此，請於隨附之委託書上簽名並註明日期後，將該填妥之委託書於 2022 年 12 月 20 日以前以下述方式擲回，俾利會議籌辦：

- 郵寄至 GAM Multistock (c/o State Street Bank International GmbH, Zweigniederlassung Luxemburg, 49, avenue J.F. Kennedy, L-1855 Luxembourg, 收件人：Silvano Del Rosso 先生（傳真號碼：+352 / 46 40 10 - 413））；或
- 以電子郵件發送至 [Luxembourg-DomiciliaryGroup@statestreet.com](mailto:Luxembourg-DomiciliaryGroup@statestreet.com)。

敬祝 商祺

**GAM 多元股票基金系列**

董事會

附錄：委託書

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## 委託書表格

本人/吾等\_\_\_\_\_，係下列股份之持有人：

GAM 多元股票基金系列\_\_\_\_\_，共\_\_\_\_\_股  
GAM 多元股票基金系列\_\_\_\_\_，共\_\_\_\_\_股  
GAM 多元股票基金系列\_\_\_\_\_，共\_\_\_\_\_股  
GAM 多元股票基金系列\_\_\_\_\_，共\_\_\_\_\_股

(請指明 台端作為股東之 GAM 多元股票基金系列旗下子基金之名稱。)

茲此委任股東大會之主席或\_\_\_\_\_作為全權代理人，以代表簽名人於即將於 2022 年 12 月 22 日歐洲中部時間上午 11 時舉行之股東大會（下稱「股東大會」）或任何延會行使所有權利及義務。

本委託書授權：

- 參與 2022 年 12 月 22 日召開之股東大會，且若第一次會議無法作成決議時時，視情況參與下一次會議；
- 參與所有決議，及根據下列表決選項就議程之所有議案予以投票。若未指定任何表決選項，則視為「贊成」該項議案；及
- 於代理人認為對公司利益有利或有必要時，採取或不採取任何行動，尤其是，草擬或簽署議事錄，或代理人視為簽署本委託書所必要之任何文件。

因此，簽名人授權代理人依據下列表決選項，就下列議程項目進行投票：

		贊成	反對	棄權
1.	批准董事會薪酬；及			
2.	其他事項。			

日期：2022 年\_\_\_\_\_月\_\_\_\_\_日

簽名：\_\_\_\_\_

請於 2022 年 12 月 20 日以前將填妥及正式簽署之委託書寄回至 GAM Multistock (c/o State Street Bank International GmbH, Zweigniederlassung Luxemburg, 49, avenue J.F. Kennedy, L-1855 Luxembourg, 收件人：Silvano Del Rosso 先生 (傳真號碼：+352/ 46 40 10 - 413))，或以電子郵件寄至 Luxembourg-DomiciliaryGroup@statestreet.com，俾利會議籌辦。

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Luxembourg, December 2022

## Convocation of the Ordinary General Meeting of Shareholders

Dear Sirs,

The shareholders of GAM Multistock are invited to attend the Ordinary General Meeting of Shareholders (the "**OGM**" or the "**Meeting**"), which will be held on **22 December 2022 at 11.00 a.m. CET** at the registered office of the Company, with the following agenda:

1. Approval of the remuneration of the Board; and
2. Miscellaneous.

Please be advised that no quorum is required for the adoption of resolutions by the Meeting and that resolutions will be passed by a simple majority of the votes cast by those shareholders present or represented at the Meeting.

Due to the exceptional circumstances of the Coronavirus COVID-19 and the measures taken by the Luxembourg government, shareholders who would like to participate to the OGM are required to do so by proxy. The attendance in person to the OGM is not possible.

Thus, please send the enclosed proxy form duly completed, dated, and signed by December 20, 2022, at the latest for organizational reasons, as follows:

- by post to GAM Multistock c/o State Street Bank International GmbH, Zweigniederlassung Luxemburg, 49, avenue J.F. Kennedy, L-1855 Luxembourg, to the attention of Mr. Silvano Del Rosso (Fax No. +352 / 46 40 10 – 413), or
- by email to [Luxembourg-DomiciliaryGroup@statestreet.com](mailto:Luxembourg-DomiciliaryGroup@statestreet.com).

Yours faithfully,

**GAM Multistock**  
The Board of Directors

Annex: proxy



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## Proxy Form

I/We \_\_\_\_\_, holder(s) of

\_\_\_\_\_ shares of GAM Multistock \_\_\_\_\_  
\_\_\_\_\_ shares of GAM Multistock \_\_\_\_\_  
\_\_\_\_\_ shares of GAM Multistock \_\_\_\_\_  
\_\_\_\_\_ shares of GAM Multistock \_\_\_\_\_  
\_\_\_\_\_ shares of GAM Multistock \_\_\_\_\_

(Please indicate the name of the sub-fund of GAM Multistock of which you are a shareholder.)

hereby appoint as authorised attorney with full power of substitution, the Chairman of the Ordinary General Meeting of Shareholders (the "OGM") or:

\_\_\_\_\_

for the purpose of representing the undersigned with all rights and duties at the OGM which will be held on **22 December 2022 at 11.00 a.m. CET** or any adjournment.

The proxy authorises:

- To take part in the session of the OGM held on 22 December 2022 and as the case may be, in the subsequent session if the first session could not deliberate;
- To take part in all deliberations and to vote on all the items of the agenda according to the below listed voting possibilities; if there is no voting option included, the vote will be considered as "pro"; and
- To take or to refrain from any action, which the attorney considers as useful or necessary in the interest of the Company and in particular the drafting and signing of the minutes or any other documents, which the attorney deems necessary for the execution of the present proxy.

As a result, the undersigned authorises the proxy to vote on the following agenda as indicated:

		Pro	Contra	Abstention
1.	Approval of the remuneration of the Board; and			
2.	Miscellaneous.			

Dated: \_\_\_\_\_ 2022

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