

2023 年 1 月 23 日

親愛的股東

誠摯邀請您參與於 2023 年 2 月 6 日上午 11 時（盧森堡時間）在本公司註冊辦公室（地址：16 boulevard Royal, L-2449 Luxembourg）召開之 M&G (Lux) 投資基金 1（「本公司」）特別股東常會，議程如下：

1. 選任 Nadya Wells 女士為本公司之非執行董事，任期至 2026 年召開之年度股東常會和/或至其繼任者被正式選出並符合資格為止。
2. 允許指定管理公司確定上述非執行董事直至 2023 舉行之年度股東常會期間內的年度薪酬。
3. 允許指定管理公司從行政費用中支付必要的年度薪酬成本，同時確保目前的行政費用維持同樣水準。

董事會於過去 12-18 個月間，在自我評估後討論增加一名新成員的可能性。

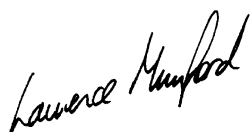
Wells 女士目前於 Hansa Investment Company Limited (Bermuda) 和 Barings Emerging EMEA Opportunities (UK) 擔任非執行董事。此外，她也於 abdrn 所管理之盧森堡非上市 SICAV 擔任董事。她於 the Capital Group 任職 13 年直至 2014 年，擔任專注於 EMEA 市場之投資組合經理與分析師。於此之前，她曾於 Invesco Asset Management 擔任投資組合經理，於東歐投資封閉式基金，直至 1999 年。除擔任金融和投資專業職務外，Wells 女士也曾擔任數種學術職務，目前為日內瓦高級國際關係及發展學院全球健康中心的高級研究顧問。

董事會相信，Wells 女士的加入將大幅擴增董事會現有的技能組合。

您的投票至關重要。您必須填寫、簽署、註明日期並交回隨信附上之代理人委託書。您也可以利用委託書以指示會議主席為您投票。在兩種情況下，表格都應於 **2023 年 2 月 3 日（星期五）盧森堡工作時間結束前**交回以填寫並正式簽署的代理人委託表格，您可以透過：

- Email 寄至 CoSecLux@mandg.com
- 郵寄至本公司之註冊辦公室，收件人為 Torugbene Adekolu, Company Secretary

謹啟

A handwritten signature in black ink, reading "Laurence Mumford". The signature is written in a cursive, flowing style.

Laurence Mumford

Chairman

For and on behalf of the Board of Directors



23 January 2023

Dear Shareholder

You are cordially invited to attend an Extraordinary General Meeting of M&G (Lux) Investment Funds 1 (the “Company”), which will be held on **Monday 6 February 2023 at 11am (CET)** at the registered office of the Company, 16 boulevard Royal, L-2449 Luxembourg, with the following agenda:

1. To elect Ms Nadya Wells as a non-executive director of the Company, to hold office for the period until the annual general meeting to be held in 2026 and / or until her successor is duly elected and qualified.
2. To permit the appointed Management Company to determine the annual remuneration of the above named non-executive director for the period until the next annual general meeting to be held in 2023.
3. To permit the appointed Management Company to meet the annual remuneration costs as necessary from the Administration Charge, whilst ensuring that there is no increase in the current level of the Administration Charge.

The Board has, over the past 12 – 18 months, discussed the potential to add a new member to its number following a self-evaluation of itself.


Ms Wells’ portfolio of current non-executive directorships include roles with Hansa Investment Company Limited (Bermuda) and Barings Emerging EMEA Opportunities (UK). She also sits on the boards of unlisted SICAVs in Luxembourg, which are managed by abrdn. She spent 13 years with the Capital Group until 2014, as a portfolio manager and analyst with a focus on EMEA markets. Prior to that, she was a portfolio manager at Invesco Asset Management, investing in Eastern Europe in closed ended funds until 1999. Alongside her financial and investment professional roles, Ms Wells has held a number of academic roles and is currently a senior research adviser at the Global Health Centre of the Graduate Institute Geneva.

The Board is confident that the addition of Ms Wells to its number would greatly complement the current skillset of the Board.

Your vote is important. In order to appoint a representative to attend and participate at the Meeting, you must complete, sign, date and return the enclosed Proxy Form. Alternatively you may utilise the Proxy Form to instruct the Chairman of the Meeting to cast your votes for you. In either case, the completed and duly signed Proxy Form should be returned by **no later than the close of business in Luxembourg on Friday 3 February 2023**:

- via email to [CoSecLux@mandg.com](mailto:CoSecLux@mandg.com), and
- via mail to the registered office of the Company, marked for the attention of Torugbene Adekolu, Company Secretary

Yours faithfully



Laurence Mumford  
Chairman  
For and on behalf of the Board of Directors

## 特別股東常會—代理人委託書

委託人：\_\_\_\_\_

持有 M&G (Lux) 投資基金 1 (「本公司」) \_\_\_\_\_ 股份，茲委託特別股東常會之董事或 \_\_\_\_\_ (「代理人」) 作為其具完全替代權之授權代理人

代表簽署人於 2023 年 2 月 6 日上午 11 時 (盧森堡時間) 在本公司註冊辦公室 (16 boulevard Royal, L-2449 Luxembourg) 召開之特別股東常會及任何休會享有所有權利及義務。請於表格使用「X」標記已表明您希望代理人如何代表您投票，或者您是否希望其棄權。若無任何標記，代理人將對於會議中所出現的任何其他事項酌情投票，或保留您的投票。

決議	贊成	反對	保留
1. 選任 Nadya Wells 女士為本公司之非執行董事，任期至 2026 年召開之年度股東常會和/或至其繼任者被正式選出並符合資格為止。			
2. 允許指定管理公司確定上述非執行董事直至 2023 舉行之年度股東常會期間內的年度薪酬。			
3. 允許指定管理公司從行政費用中支付必要的年度薪酬成本，同時確保目前的行政費用維持同樣水準。			

### 代理人可以特別：

- 參與所有審議並對所有議程項目進行表決；
- 採取其認為對公司利益有用或必要的任何措施，特別是起草和簽署其認為執行本代理人委託書所必需的會議記錄或任何其他文件。

為使代理人委託書生效，須於 2023 年 2 月 3 日工作時間結束前將其由 email 送至 **CoSecLux@mandg.com**，或透過郵件寄至本公司之註冊辦公室，收件人為 **Torugbene Adekolu, Company Secretary**。

授權簽章：\_\_\_\_\_

日期：\_\_\_\_\_

**EXTRAORDINARY GENERAL MEETING - FORM OF PROXY**

The undersigned : \_\_\_\_\_

Holder of \_\_\_\_\_ shares in M&G (Lux) Investment Funds 1 (the "**Company**") hereby appoints as its authorised attorney with full power of substitution, the Chairman of the Extraordinary General Meeting or

\_\_\_\_\_ (the "**Proxy**")

for the purpose of representing the undersigned with all rights and duties at an Extraordinary General Meeting of the Company to be held at the registered office of the Company, 16 boulevard Royal, L-2449 Luxembourg, on **Monday 6 February 2023 at 11am (CET)**, and at any adjournment thereof. Please indicate with a mark 'X' in each case how you wish the Proxy to vote on your behalf or if you wish him or her to abstain from voting. In the absence of any such indication and in relation to any other business arising at the Meeting the Proxy will vote or withhold your vote at his or her discretion.

Resolutions	For	Against	Withheld
1. To elect Ms Nadya Wells as a non-executive director of the Company, to hold office for the period until the annual general meeting to be held in 2026 and / or until her successor is duly elected and qualified.			
2. To permit the appointed Management Company to determine the annual remuneration of the above named non-executive director for the period until the next annual general meeting to be held in 2023.			
3. To permit the appointed Management Company to meet the annual remuneration costs as necessary from the Administration Charge, whilst ensuring that there is no increase in the current level of the Administration Charge.			

**THE PROXY MAY IN PARTICULAR:**

- Take part in all deliberations and to vote on all the items of the agenda;
- Take any measures, which the Proxy 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 Proxy deems necessary for the execution of the present Form of Proxy.

**In order to be valid for this meeting, proxy forms should be returned by no later than the close of business in Luxembourg on Friday 3 February 2023 via email to [CoSecLux@mandg.com](mailto:CoSecLux@mandg.com) and via mail to the registered office of the Company marked for the attention of Torugbene Adekolu, Company Secretary**

Authorised signature: .....

Date: .....