

普徠仕（盧森堡）系列基金  
Société d'Investissement à Capital Variable  
註冊辦事處：6c, route de Trèves, L-2633 Senningerberg  
Grand Duchy of Luxembourg  
R.C.S. Luxembourg: B82218  
(以下簡稱「本公司」)

本公司年度股東大會通知

盧森堡，2024年5月3日

親愛的股東，

謹此通知，本公司之年度股東大會（下稱「本會議」）將於歐洲中部時間 2024年6月6日下午 3:00 於本公司之註冊辦公室召開。

本會議之議程如下：

**議程：**

1. 通過經查核之年度帳務（下稱「**經查核年度財務報表**」），包括截至 2023 年 12 月 31 日止財務年度之本公司董事會報告書（下稱「**董事會報告書**」），及本公司法定稽核 PricewaterhouseCoopers 報告書（下稱「**法定稽核報告**」）。PricewaterhouseCoopers 係根據盧森堡大公國的法律組織之 société coopérative，註冊地址為 2, rue Gerhard Mercator, L-2182 Luxembourg, Grand Duchy of Luxembourg，並於盧森堡貿易和公司登記處 (Registre de Commerce et des Sociétés) 以編號 B65477 註冊（下稱「**法定稽核**」）。
2. 解除本公司法定稽核，及各董事截至 2023 年 12 月 31 日止財務年度之職務。
3. 重新指派 Freddy Brausch 先生、Caron Ditchburn 女士（Carter）、Helen Ford 女士、Scott Eric Keller 先生、Louise Ellen Lenel 女士（McDonald）、Nicholas Trueman 先生和 Tracey McDermott 女士為董事，任期至下一次年度股東大會通過截至 2024 年 12 月 31 日財務年度的經查核年度報表為止，並重新指派 Arif Husain 先生或指派 Arif Husain 先生之繼任者 Maria Elena Drew 女士（Rigby）擔任本公司之董事，惟尚待盧森堡金融業監督委員會（CSSF）核准，任期至下一次年度股東大會通過截至 2024 年 12 月 31 日財務年度之經查核年度報表為止。
4. 重新指派法定稽核為本公司之法定稽核，任期至下一次年度股東大會通過截至 2024 年 12 月 31 日財務年度之經查核年度財務報表為止。
5. 依據董事會之建議，以配息之方式分配淨收益，並追認截至 2023 年 12 月 31 日止財務年度的股息配發。
6. 其他認為適合提交大會討論之事項。

中譯文僅供參考，請以英文版本為主

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**表決:**

上述議案之表決並未要求法定出席人數，各項議案獲得出席或委任出席股數簡單多數決之支持，即表決通過。

**表決安排:**

如您無法親自出席並希望派代表出席，您有權指派代理人代您投票，就此，我們附上委託書供您參閱。為了您的方便及有效的投票，附件委任書，必須於歐洲中部時間**2024年6月5日下午5:00**前填寫完成、簽署並透過電子郵件發送與本公司秘書 [Luxembourg.company.secretarial@jpmorgan.com](mailto:Luxembourg.company.secretarial@jpmorgan.com)。如果您能將簽署之正本郵寄到以下地址，我們將不勝感激：

J.P. Morgan SE – Luxembourg Branch  
Attn: Company Secretarial  
6H, Route de Trèves  
L-2633 Senningerberg  
Grand-Duchy of Luxembourg

如本會議因任何原因延期，本委託書仍將持續有效。

以上依據本公司董事會命令發佈

中譯文僅供參考，請以英文版本為主

**T. ROWE PRICE FUNDS SICAV**  
**Société d'Investissement à Capital Variable**  
**Registered Office: 6c, route de Trèves,**  
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**R.C.S. Luxembourg: B82218**  
**(the “Company”)**  
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**PROXY FORM**  
**委託書格式**

I / We the undersigned \_\_\_\_\_, being the shareholder(s) of the Company, and with respect to my/our shares held in the Company hereby give irrevocable proxy to \_\_\_\_\_ (insert name) or to the chairman of the annual general meeting of shareholders of the Company (the “**Meeting**”) with full power of substitution, to represent me/us at the Meeting to be held **on 6 June 2024 at 3:00 pm CET**, and at any adjournment thereof, in order to deliberate upon the agenda as indicated below (the “**Proxyholder**”).  
本人/我們\_\_\_\_\_係本公司之股東，茲此就本人/我們登記持有之公司股份，不可撤銷地給予\_\_\_\_\_（填入姓名）或股東大會主席委託書，全權代表本人/我們出席於歐洲中部時間**2024年6月6日下午3:00**舉行的年度股東大會（下稱「**本會議**」）及其任何延會，以處理下列議案（下稱「**受託代理人**」）。

*If you want to vote in a certain way on the resolutions specified, please indicate with an “X” in the spaces below. If you appoint a Proxyholder and you do not indicate with an “X” in the spaces below how you wish your votes to be cast, the Proxyholder will vote ‘for’ in favour of the resolutions specified. The Proxyholder can also do this on any other resolution that is put to the Meeting.*  
如果您想以某種方式對指定的決議進行表決，請在下面的空格中以“X”表示。如果您指定了受託代理人，但您沒有在下面的空格中以“X”表示您希望如何進行表決，則受託代理人將投票「贊成」指定的決議。受託代理人也可以對向會議提出的任何其他議案為此項執行。

Direction to Proxyholder  
對受託代理人之指示如下

**AGENDA**  
**議案**

<b>Resolution 1</b> <b>議案 1</b>	Approval of the audited annual accounts (“ <b>Audited Annual Accounts</b> ”), including the report of the Board of Directors of the Company (the “ <b>Report of the Board of Directors</b> ”) and the report of PricewaterhouseCoopers, organised as a société coopérative under the laws of the Grand Duchy of Luxembourg with registered office at 2, rue Gerhard Mercator, L-2182 Luxembourg, Grand Duchy of Luxembourg, and registered with the Luxembourg Trade and Companies Register (Registre de Commerce et des Sociétés) under number B65477 (the “ <b>Statutory Auditor</b> ”), as the statutory auditor of the Company (the “ <b>Report of the Statutory Auditor</b> ”), for the financial year of the Company ended on 31 December 2023.  通過經查核之年度帳務（下稱「 <b>經查核年度財務報表</b> 」），包括截至 2023 年 12 月 31 日止財務年度之董事會報告書與公司法定稽核
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中譯文僅供參考，請以英文版本為主

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**(以下簡稱「本公司」)**

	PricewaterhouseCoopers 報告書（下稱「法定稽核報告」）。 PricewaterhouseCoopers 係根據盧森堡大公國的法律組織之 société coopérative，註冊地址為 2, rue Gerhard Mercator, L-2182 Luxembourg, Grand Duchy of Luxembourg，並於盧森堡貿易和公司登記處 (Registre de Commerce et des Sociétés) 以編號 B65477 註冊（下稱「法定稽核」）。		
	For 贊成 <input type="checkbox"/>	Against 反對 <input type="checkbox"/>	Abstain 棄權 <input type="checkbox"/>
<b>Resolution 2</b> <b>議案 2</b>	Discharge of the Statutory Auditor and each of the Directors of the Company for the performance of their duties carried out for the financial year ended on 31 December 2023. 解除本公司法定稽核與董事截至 2023 年 12 月 31 日止財務年度之職務。		
	For 贊成 <input type="checkbox"/>	Against 反對 <input type="checkbox"/>	Abstain 棄權 <input type="checkbox"/>

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<b>Resolution 3</b> <b>議案 3</b>	<p>Re-appointment of Mr Freddy Brausch, Ms Caron Ditchburn (Carter), Ms Helen Ford, Mr Scott Eric Keller, Ms Louise Ellen Lenel (McDonald), Mr Nicholas Trueman and Ms Tracey McDermott as Directors of the Company until the next annual general meeting of shareholders of the Company approving the Audited Annual Accounts for the financial year ending on 31 December 2024 and re-appointment of Mr Arif Husain or appointment of Mr Arif Husain’s replacement Ms Maria Elena Drew (Rigby) as Director of the Company subject to the approval of the Commission de Surveillance du Secteur Financier (CSSF) until the next annual general meeting of shareholders of the Company approving the Audited Annual Accounts for the financial year ending on 31 December 2024.</p> <p>重新指派 Freddy Brausch 先生、Caron Ditchburn 女士（Carter）、Helen Ford 女士、Scott Eric Keller 先生、Louise Ellen Lenel 女士（McDonald）、Nicholas Trueman 先生和 Tracey McDermott 女士為董事，任期至下一次年度股東大會通過截至 2024 年 12 月 31 日財務年度之經查核年度報表為止，並重新指派 Arif Husain 先生或指派 Arif Husain 先生之繼任者 Maria Elena Drew 女士（Rigby）擔任本公司之董事，惟尚待盧森堡金融業監督委員會（CSSF）核准，任期至下一次年度股東大會通過截至 2024 年 12 月 31 日財務年度之經查核年度報表為止。</p>						
	<table><tr><td>For 贊成</td><td>Against 反對</td><td>Abstain 棄權</td></tr><tr><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr></table>	For 贊成	Against 反對	Abstain 棄權	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
For 贊成	Against 反對	Abstain 棄權					
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>					
<b>Resolution 4</b> <b>議案 4</b>	<p>Re-appointment of the Statutory Auditor as statutory auditor of the Company until the next annual general meeting of shareholders of the Company approving the Audited Annual Accounts for the financial year ending on 31 December 2024.</p> <p>重新指派法定稽核為本公司之法定稽核，任期至下一次年度股東大會通過截至 2024 年 12 月 31 日財務年度之經查核年度財務報表為止。</p>						

中譯文僅供參考，請以英文版本為主

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	For 贊成 <input type="checkbox"/>	Against 反對 <input type="checkbox"/>	Abstain 棄權 <input type="checkbox"/>
<b>Resolution 5</b> <b>議案 5</b>	Allocation of the net results in compliance with the proposal(s) of the Board of Directors in the form of dividend payments and ratification of the dividends distributed during the financial year ended on 31 December 2023.  依據董事會之建議，以配息之方式分配淨收益，並追認截至 2023 年 12 月 31 日止財務年度的股息配發。		
	For 贊成 <input type="checkbox"/>	Against 反對 <input type="checkbox"/>	Abstain 棄權 <input type="checkbox"/>
<b>Resolution 6</b> <b>議案 6</b>	Consideration of such other business as may be properly brought before the Meeting.  其他認為適合提交大會討論之事項。		
	For 贊成 <input type="checkbox"/>	Against 反對 <input type="checkbox"/>	Abstain 棄權 <input type="checkbox"/>

The Proxyholder is furthermore authorised to make any statement, cast all votes, sign all minutes of meetings and other documents, do everything which is lawful, necessary or simply useful in view of the accomplishment and fulfilment of the present proxy and to proceed in accordance with the requirements of Luxembourg law. The Proxyholder may specifically attend any adjourned meeting having the same agenda, in the event of it being impossible for the first meeting to be validly held, take part in all discussions, express any vote on any resolution in connection with the agenda of the adjourned meeting and, for the purposes stated above, approve and sign any deeds, minutes and documents, appoint a substitute and in general do whatever may be necessary or useful for the implementation of this form of proxy, promising ratification.

受託代理人並被授權為任何聲明、投票表決、簽署所有會議記錄和其他文件，及為完成和履行本委託書依照盧森堡法律的要求所需之合法、必要或有用的行動。於首次會議無法有效召開之情況下，受託代理人得特定出席任何具有相同議程之延期會議、參與所有討論、對延期會議議程相關之任何決議進行表決，並出於上述目的下，同意及簽署任何契約、議事錄及文件、指派代理人、並一般性地為任何可能必要或有用之行為，以執行此委託書、承諾核准。

**Notes:**

註記：

To be valid, this proxy form, must be completed, signed and sent to the attention of Company Secretarial by email to [Luxembourg.company.secretarial@jpmorgan.com](mailto:Luxembourg.company.secretarial@jpmorgan.com) by **5:00 pm CET on 5 June 2024**.

中譯文僅供參考，請以英文版本為主

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**(the "Company")**  
**普徠仕（盧森堡）系列基金**  
**(以下簡稱「本公司」)**

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We would be grateful if you could send the signed original by mail to the following address:  
此已填寫完成並簽署之委託書，必須於歐洲中部時間 **2024 年 6 月 5 日下午 5:00 前**，以電子郵件發送與本公司秘書 [Luxembourg.company.secretarial@jpmorgan.com](mailto:Luxembourg.company.secretarial@jpmorgan.com)，方可生效。

J.P. Morgan SE – Luxembourg Branch  
Attn: Company Secretarial  
6H, Route de Trèves  
L-2633 Senningerberg  
Grand-Duchy of Luxembourg

The present proxy will remain in force if the Meeting, for whatever reason, is postponed.  
如本會議因任何原因延期，本委託書仍將持續有效。

Made in ..... dated this ..... 2024.  
於 2024 年 簽署

\_\_\_\_\_  
Authorised Signature(s)<sup>1</sup>  
有權簽章

**Account Number:** \_\_\_\_\_  
**帳號：**

<sup>1</sup> It is not necessary for the signature(s) to be notarised.

此處之簽署無需經公證。

\_\_\_\_\_

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**R.C.S. Luxembourg: B82218**  
**(the “Company”)**

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**Notice of the Annual General Meeting of the shareholders of  
the Company**

Luxembourg, 03 May 2024

Dear Shareholder,

Notice is hereby given that the annual general meeting (the “**Meeting**”) of the Company, which will be held on **6 June 2024 at 3:00 pm CET** at the registered office of the Company.

The agenda of the Meeting will be as follows:

**AGENDA:**

1. Approval of the audited annual accounts (“**Audited Annual Accounts**”), including the report of the Board of Directors of the Company (the “**Report of the Board of Directors**”) and the report of PricewaterhouseCoopers, organised as a société coopérative under the laws of the Grand Duchy of Luxembourg with registered office at 2, rue Gerhard Mercator, L-2182 Luxembourg, Grand Duchy of Luxembourg, and registered with the Luxembourg Trade and Companies Register (*Registre de Commerce et des Sociétés*) under number B65477 (the “**Statutory Auditor**”), as the statutory auditor of the Company (the “**Report of the Statutory Auditor**”), for the financial year of the Company ended on 31 December 2023.
2. Discharge of the Statutory Auditor and each of the Directors of the Company for the performance of their duties carried out for the financial year ended on 31 December 2023.
3. Re-appointment of Mr Freddy Brausch, Ms Caron Ditchburn (Carter), Ms Helen Ford, Mr Scott Eric Keller, Ms Louise Ellen Lenel (McDonald), Mr Nicholas Trueman and Ms Tracey McDermott as Directors of the Company until the next annual general meeting of the shareholders of the Company approving the Audited Annual Accounts for the financial year ending on 31 December 2024 and re-appointment of Mr Arif Husain or appointment of Mr Arif Husain’s replacement Ms Maria Elena Drew (Rigby) as Director of the Company subject to the approval of the Commission de Surveillance du Secteur Financier (CSSF) until the next annual general meeting of shareholders of the Company approving the Audited Annual Accounts for the financial year ending on 31 December 2024.
4. Re-appointment of the Statutory Auditor as statutory auditor of the Company until the next annual general meeting of the shareholders of the Company approving the Audited Annual Accounts for the financial year ending on 31 December 2024.
5. Allocation of the net results in compliance with the proposal(s) of the Board of Directors in the form of dividend payments and ratification of the dividends distributed during the financial year ended on 31 December 2023.



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6. Consideration of such other business as may be properly brought before the Meeting.

**VOTING:**

Resolutions on the abovementioned agenda will require no quorum and the resolutions will be passed by a simple majority of the shares present or represented at the Meeting.

**VOTING ARRANGEMENTS:**

Should you be unable to attend the Meeting in person and wish to be represented, you are entitled to appoint a proxy to vote on your behalf and in this regard, we have enclosed a proxy form for your attention. To be valid, the proxy form, which is enclosed for your convenience, must be completed, signed and sent to the attention of Company Secretarial by email to [Luxembourg.company.secretarial@jpmorgan.com](mailto:Luxembourg.company.secretarial@jpmorgan.com) by **5:00 pm CET on 5 June 2024**. We would be grateful if you could send the signed original by mail to the following address:

J.P. Morgan SE – Luxembourg Branch  
Attn: Company Secretarial  
6H, Route de Trèves  
L-2633 Senningerberg  
Grand-Duchy of Luxembourg

The Proxy will remain in force if the Meeting, for whatever reason, is postponed.

**By order of the Board of Directors of the Company**

**T. ROWE PRICE FUNDS SICAV**  
**Société d'Investissement à Capital Variable**  
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**L-2633 Senningerberg**  
**Grand Duchy of Luxembourg**  
**R.C.S. Luxembourg: B82218**  
**(the “Company”)**

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**PROXY FORM**

I / We the undersigned \_\_\_\_\_, being the shareholder(s) of the Company, and with respect to my/our shares held in the Company hereby give irrevocable proxy to \_\_\_\_\_ (insert name) or to the chairman of the annual general meeting of shareholders of the Company (the “**Meeting**”) with full power of substitution, to represent me/us at the Meeting to be held **on 6 June 2024 at 3:00 pm CET**, and at any adjournment thereof, in order to deliberate upon the agenda as indicated below (the “**Proxyholder**”).

*If you want to vote in a certain way on the resolutions specified, please indicate with an “X” in the spaces below. If you appoint a Proxyholder and you do not indicate with an “X” in the spaces below how you wish your votes to be cast, the Proxyholder will vote ‘for’ in favour of the resolutions specified. The Proxyholder can also do this on any other resolution that is put to the Meeting.*

Direction to Proxyholder

**AGENDA**

<b>Resolution 1</b>	Approval of the audited annual accounts (“ <b>Audited Annual Accounts</b> ”), including the report of the Board of Directors of the Company (the “ <b>Report of the Board of Directors</b> ”) and the report of PricewaterhouseCoopers, organised as a société coopérative under the laws of the Grand Duchy of Luxembourg with registered office at 2, rue Gerhard Mercator, L-2182 Luxembourg, Grand Duchy of Luxembourg, and registered with the Luxembourg Trade and Companies Register (Registre de Commerce et des Sociétés) under number B65477 (the “ <b>Statutory Auditor</b> ”), as the statutory auditor of the Company (the “ <b>Report of the Statutory Auditor</b> ”), for the financial year of the Company ended on 31 December 2023.		
	For <input type="checkbox"/>	Against <input type="checkbox"/>	Abstain <input type="checkbox"/>
<b>Resolution 2</b>	Discharge of the Statutory Auditor and each of the Directors of the Company for the performance of their duties carried out for the financial year ended on 31 December 2023.		
	For <input type="checkbox"/>	Against <input type="checkbox"/>	Abstain <input type="checkbox"/>

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**R.C.S. Luxembourg: B82218**  
(the “Company”)

<b>Resolution 3</b>	Re-appointment of Mr Freddy Brausch, Ms Caron Ditchburn (Carter), Ms Helen Ford, Mr Scott Eric Keller, Ms Louise Ellen Lenel (McDonald), Mr Nicholas Trueman and Ms Tracey McDermott as Directors of the Company until the next annual general meeting of shareholders of the Company approving the Audited Annual Accounts for the financial year ending on 31 December 2024 and re-appointment of Mr Arif Husain or appointment of Mr Arif Husain’s replacement Ms Maria Elena Drew (Rigby) as Director of the Company subject to the approval of the Commission de Surveillance du Secteur Financier (CSSF) until the next annual general meeting of shareholders of the Company approving the Audited Annual Accounts for the financial year ending on 31 December 2024.		
	For <input type="checkbox"/>	Against <input type="checkbox"/>	Abstain <input type="checkbox"/>
<b>Resolution 4</b>	Re-appointment of the Statutory Auditor as statutory auditor of the Company until the next annual general meeting of shareholders of the Company approving the Audited Annual Accounts for the financial year ending on 31 December 2024.		
	For <input type="checkbox"/>	Against <input type="checkbox"/>	Abstain <input type="checkbox"/>
<b>Resolution 5</b>	Allocation of the net results in compliance with the proposal(s) of the Board of Directors in the form of dividend payments and ratification of the dividends distributed during the financial year ended on 31 December 2023.		
	For <input type="checkbox"/>	Against <input type="checkbox"/>	Abstain <input type="checkbox"/>
<b>Resolution 6</b>	Consideration of such other business as may be properly brought before the Meeting.		
	For <input type="checkbox"/>	Against <input type="checkbox"/>	Abstain <input type="checkbox"/>

The Proxyholder is furthermore authorised to make any statement, cast all votes, sign all minutes of meetings and other documents, do everything which is lawful, necessary or simply useful in view of the accomplishment and fulfilment of the present proxy and to proceed in accordance with the requirements of Luxembourg law. The Proxyholder may specifically attend any adjourned meeting having the same agenda, in the event of it being impossible for the first meeting to be validly held, take part in all discussions, express any vote on any resolution in connection with the agenda of the adjourned meeting and, for the purposes stated above, approve and sign any deeds, minutes and documents,

**T. ROWE PRICE FUNDS SICAV**  
**Société d'Investissement à Capital Variable**  
**Registered Office: 6c, route de Trèves,**  
**L-2633 Senningerberg**  
**Grand Duchy of Luxembourg**  
**R.C.S. Luxembourg: B82218**  
**(the “Company”)**

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appoint a substitute and in general do whatever may be necessary or useful for the implementation of this form of proxy, promising ratification.

**Notes:**

To be valid, this proxy form, must be completed, signed and sent to the attention of Company Secretarial by email to [Luxembourg.company.secretarial@jpmorgan.com](mailto:Luxembourg.company.secretarial@jpmorgan.com) by **5:00 pm CET on 5 June 2024**.

We would be grateful if you could send the signed original by mail to the following address:

J.P. Morgan SE – Luxembourg Branch  
Attn: Company Secretarial  
6H, Route de Trèves  
L-2633 Senningerberg  
Grand-Duchy of Luxembourg

The present proxy will remain in force if the Meeting, for whatever reason, is postponed.

Made in ..... dated this ..... 2024.

\_\_\_\_\_  
Authorised Signature(s)<sup>1</sup>

**Account Number:** \_\_\_\_\_

<sup>1</sup> It is not necessary for the signature(s) to be notarised.

\_\_\_\_\_