Columbia Threadneedle (Lux) I
Société d'Investissement à Capital Variable
Registered Office: 17, Boulevard de Kockelscheuer, L-1821 Luxembourg
R.C.S. Luxembourg B50216
(the "**Company")**

Luxembourg, 29 July 2026

Dear Shareholder,

We are pleased to invite you to the following meetings of the shareholders of Columbia Threadneedle (Lux) I (the "**Company**"):

ANNUAL GENERAL MEETING

of shareholders of the Company, which will take place at the Company's registered office, 17, Boulevard de Kockelscheuer, L-1821 Luxembourg, Grand Duchy of Luxembourg 27 August 2026 at 11:00 a.m. (CET) (the "**Annual General Meeting**") for the purpose of considering and voting upon the following agenda:

1. Review of the reports of the Board of Directors and of the Independent Auditor for the financial year ended 31 March 2026;

2. Approval of the audited financial statements of the Company including the balance sheet, profit and loss account for the financial year ended 31 March 2026;

3. Allocation of the results of the financial year ended 31 March 2026 as proposed by the board of directors, and approval and ratification of the payment of the dividend distribution amounts for the year ended 31 March 2026;

4. Discharge of the liabilities of the Directors, jointly and individually, with respect to the performance of their duties during the financial year ended 31 March, 2026;

5.
   A. Renewal of the mandate and re-election of Mr. Claude Kremer as Director of the Company, to hold office until the next annual general meeting of shareholders to be held in 2027 and/or until his successor is duly elected.

   B. Renewal of the mandate and re-election of Mr. Joseph LaRocque as Director of the Company, to hold office until the next annual general meeting of shareholders to be held in 2027 and/or until his successor is duly elected.

   C. Renewal of the mandate and re-election of Mr. Thomas Seale as Director of the Company, to hold office until the next annual general meeting of shareholders to be held in 2027 and/or until his successor is duly elected.

D. Renewal of the mandate and re-election of Ms. Tina Watts as Director of the Company, to hold office until the next annual general meeting of shareholders to be held in 2027 and/or until her successor is duly elected.

E. Renewal of the mandate and re-election of Ms. Annemarie Arens as Director of the Company, to hold office until the next annual general meeting of shareholders to be held in 2027 and/or until her successor is duly elected.

6. Re-appointment of PricewaterhouseCoopers Assurance, *Société coopérative*, as the approved statutory auditor of the Company until the next annual general meeting to be held in 2027 and authorization of the board of directors of the Company to agree on their terms of appointment;

Copies of the audited annual report for the financial year ended on 31 March 2026 are available free of charge upon request to: Luxembourg-Finrep3@StateStreet.com .

Voting:

As stated on the Articles of Association and otherwise required by law, resolutions at a meeting of shareholders duly convened will be passed by a simple majority of the validly cast votes, which for the avoidance of doubt shall not include abstention, nil vote and blank ballot paper.

The quorum and the majority requirements applicable at the meetings shall be determined according to the shares issued and outstanding at midnight CET/CEST on **21 August 2026** (the "**Record Date**"). The rights of a shareholder to attend the meetings via proxy and to exercise a voting right attaching to his/her shares are determined in accordance with the shares held by this shareholder at the Record Date. Each share is entitled to one vote.

Shareholders are requested to exercise their voting rights by completing, dating, and signing the enclosed proxy form and returning it by email to the following address: Luxembourg-Domiciliarygroup@statestreet.com or by fax to the attention of the Domiciliary Department at number: + 352 46 40 10 398 or by post to the registered office 17, Boulevard de Kockelscheuer, L-1821 Luxembourg, by 5:00 p.m. (CET) on 25 August 2026.**.**

On behalf of the board of directors of the Company.

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PROXY

I/we the undersigned, herewith give proxy for all my/our shares of

Columbia Threadneedle (Lux) I

with full power of substitution, to represent me/us at the annual general meeting of the shareholders of Columbia Threadneedle (Lux) I (the "**Company**") to be held in Luxembourg on **27 August 2026** at **11:00 a.m. CET**, at the registered office of the Company and at any meeting to be held thereafter for the same purpose, with the same agenda (the "**Meeting**") and in our name and on our behalf to act and vote on the matters set out in the agenda hereunder mentioned.

INVESTOR DETAILS

Investor account number	
The Undersigned, (company name/ name of the Shareholder)	
Represented by	
Number of Shares	
Hereby appoint (name of proxy)	
Or hereby appoint chairman of the meeting to be my/our proxy to vote on my/our behalf	YES ☐ NO☐

AGENDA

		For	*Against*	*Abstain*
1	Review of the reports of the Board of Directors and of the Independent Auditor for the financial year ended 31 March 2026;	N/A		
2	Approval of the audited financial statements of the Company including the balance sheet, profit and loss account for the financial year ended 31 March 2026;	☐	☐	☐
3	Allocation of the results of the financial year ended 31 March 2026 as proposed by the board of directors, and approval and ratification of the payment of the dividend distribution amounts for the year ended 31 March 2026;	☐	☐	☐
4	Discharge of the liabilities of the Directors, jointly and individually, with respect to the performance of their duties during the financial year ended 31 March 2026;	☐	☐	☐
5a	Renewal of the mandate and re-election of Mr. Claude Kremer as Director of the Company, to hold office until the next annual general meeting of shareholders to be held in 2027 and/or until his successor is duly elected.	☐	☐	☐
5b	Renewal of the mandate and re-election of Mr. Joseph LaRocque as Director of the Company, to hold office until the next annual general meeting of shareholders to be held in 2027 and/or until his successor is duly elected.	☐	☐	☐
5c	Renewal of the mandate and re-election of Mr. Thomas Seale as Director of the Company, to hold office until the next annual general meeting of shareholders to be held in 2027 and/or until his successor is duly elected.	☐	☐	☐
5d	Renewal of the mandate and re-election of Ms. Tina Watts as Director of the Company, to hold office until the next annual general meeting of shareholders to be held in 2027 and/or until her successor is duly elected.	☐	☐	☐
5e	Renewal of the mandate and re-election of Ms. Annemarie Arens as Director of the Company, to hold office until the next annual general meeting of shareholders to be held in 2027 and/or until her successor is duly elected.	☐	☐	☐

6	Re-appointment of PricewaterhouseCoopers Assurance, *Société coopérative*, as the approved statutory auditor of the Company until the next annual general meeting to be held in 2027 and authorization of the board of directors of the Company to agree on their terms of appointment.	☐	☐	☐

Please indicate with an "X" in the spaces here above how you wish your votes to be cast on the resolutions on the agenda of the Meeting. If no instruction is given, the Proxyholder will vote in favour of the resolutions proposed by the board of directors of the Company.

In order to be considered valid for this Meeting, proxy forms must be duly completed, signed and dated. Forms should be returned by fax to the following number: +352 46 40 10 398 or by post to: State Street Bank International GmbH, Luxembourg Branch c/o Domiciliary Department; 17, Boulevard de Kockelscheuer, L-1821 Luxembourg, and/or also by email at: Luxembourg-Domiciliarygroup@statestreet.com by 5:00 p.m. (CET) on 25 August 2026.

Shareholders are advised that the resolutions are not subject to specific quorum or majority requirements.

Signature: