



MFS 全盛基金
可變資本投資公司

管理公司：MFS Investment Management Company (Lux) S.à r.l.
註冊辦事處：4, rue Albert Borschette, L-1246 Luxembourg
Grand Duchy of Luxembourg R.C.S.Luxembourg No. B 39.346

年度股東大會通知

尊敬的股東：

我們榮幸地邀請您參加訂於二零二六年六月十五日星期一上午十時（盧森堡時間）於 State Street Bank International GmbH 盧森堡辦事處（地址：49 avenue J. F. Kennedy, L-1855 Luxembourg）舉行的 MFS 全盛基金（「公司」）年度股東大會（「會議」），議程如下：

議程

1. 提呈截至二零二六年一月三十一日止財政年度的董事會報告和獲授權稽核師報告。
2. 批准公司截至二零二六年一月三十一日止的財政年度財務報表（包括資產負債表和損益表）。
3. 分配截至二零二六年一月三十一日止財政年度的淨業績（包括適用的股息分配）。
4. 准許免除公司董事截至二零二六年一月三十一日止財政年度的職責。為避免歧義，從二零二六年二月一日起至二零二七年舉行年度股東大會之日前，不得准許免除董事執行職務的責任。
5. 確認 James R. Julian, Jr. 先生辭任公司董事職務，自二零二六年五月二十一日起生效。
6. 選舉 Gabrielle J. Gourgey 女士擔任公司董事，直至二零二七年舉行下一次年度股東大會為止或委任其繼任人為止。
7. 選舉 Nathalie Dogniez 女士擔任公司董事，直至二零二七年舉行下一次年度股東大會為止或委任其繼任人為止。
8. 重選 Mitchell C. Freestone、Heidi Hardin、Thomas A. Bogart 擔任公司董事，直至二零二七年舉行下一屆年度股東大會之日或委任其繼任人為止。
9. 批准截至二零二六年一月三十一日止財政年度公司獨立董事報酬。



10. 重選Ernst & Young S.A.擔任自二零二六年二月一日起財政年度的獲授權稽核師，任職期限截至二零二七年舉行下一屆年度股東大會之日。

11. 任何於股東大會之日前可能向此大會適當提出的其他商務。

請注意，公司發售文件和財務報表可從 meridian.mfs.com 或公司註冊辦事處（地址：4, Rue Albert Borschette, L 1246, Luxembourg, Grand Duchy of Luxembourg）免費索取，亦可向公司的過戶代理人 State Street Bank International GmbH 盧森堡辦事處（地址：49, Avenue J. F. Kennedy, L-1855, Luxembourg，電話：(+352) 46-40-10-600）免費索取。

謹請股東注意，議程事項並無法定人數要求，並由有效投票票數的多數票決定。每份股份計為一票。股東可用本通知隨附的代表委任表格委託代表在任何會議上行事。該代表委任表格包含如何填寫該表格的說明。依以下註明之代表委任表格提交截止日期的股份名冊持有的股份有資格投票。

若閣下不能參加會議，請於二零二六年六月十日星期三盧森堡時間下午四時之前，以傳真或電子郵件方式將填妥並簽署的本函隨附的代表委任表格（連同任何委託書的原件或副本，或根據委託書簽署的其他授權書）交送予 **Silvano Del Rosso**。

電子郵件地址：Luxembourg-Domiciliarygroup@statestreet.com

傳真號碼： (+352) 46 40 10 398

地址：**State Street Bank International GmbH, Luxembourg Branch
49 avenue J. F. Kennedy, L-1855 Luxembourg
Grand Duchy of Luxembourg**

承董事會命



MFS MERIDIAN FUNDS
Société d'Investissement à Capital Variable
Management Company: MFS Investment Management Company (Lux) S.à r.l.
Registered Office: 4 rue Albert Borschette , L-1246 Luxembourg
Grand Duchy of Luxembourg R.C.S.Luxembourg B 39.346

FORM OF PROXY

for use at the Annual General Meeting

I/we the undersigned, herewith give irrevocable proxy for all my/our shares of ***MFS MERIDIAN FUNDS*** to the Chairman of the Meeting with full power of substitution, to represent me/us at the Annual General Meeting of the Shareholders of MFS Meridian Funds (the "Company") to be held in Luxembourg on **Monday, 15 June 2026 at 10.00 a.m.** (Luxembourg time) (the "Meeting") and at any meeting to be held thereafter for the same purpose, with the same agenda and in our name and on our behalf to act and vote on the matters set out in the following agenda.

Proxy Instructions: Please indicate with an "X" below instructions for how your votes should be cast and complete and sign the shaded box following the Agenda. If this Form of Proxy is returned without any instructions, the proxy will exercise his or her discretion as to how he or she votes, including whether he or she abstains from voting. Deposit of a completed Form of Proxy will not preclude a Shareholder from attending the Meeting and voting in person.

In the case of the joint holders, the signature of any one holder will be sufficient, but the names of all the joint holders should be stated and the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders. For this purpose, seniority shall be determined by the order in which the names stand in the register of Shareholders in respect of the joint holding.

To be valid, kindly return the completed and signed form of proxy (together with the original or a certified copy of any power of attorney or other authority under which it is executed) by fax or by mail to arrive no later than 4.00 p.m. (Luxembourg time) on Wednesday, 10 June 2026 to the attention of Silvano Del Rosso at:

Email Address: Luxembourg-Domiciliarygroup@statestreet.com
Fax number: (+352) 46 40 10 398
Address: State Street Bank International GmbH, Luxembourg Branch
49 avenue J. F. Kennedy, L-1855 Luxembourg
Grand Duchy of Luxembourg



AGENDA

In order to express your vote, please tick only one box for each proposal.

1. Presentation of the Board of Directors' report and of the Authorised Auditor's report for the fiscal year ended 31 January 2026.

FOR **AGAINST** **ABSTAIN**

2. Approval of the Company's financial statements (including the Balance Sheet and Profit & Loss Account) as of 31 January 2026.

FOR **AGAINST** **ABSTAIN**

3. Allocation of the net results (including distribution of dividends, where applicable) for the fiscal year ended 31 January 2026.

FOR **AGAINST** **ABSTAIN**

4. Discharge to be granted to the Directors of the Company for the year ended 31 January 2026. For avoidance of doubt, discharge shall not be granted to the Directors with respect to the performance of their duties from 1 February 2026 until the date of the Annual General Meeting to be held in 2027.

FOR **AGAINST** **ABSTAIN**

5. Acknowledgment of the resignation of Mr. James R. Julian, Jr., effective 21 May 2026 from his mandate as Director of the Company.

FOR **AGAINST** **ABSTAIN**

6. Election of Ms. Gabrielle J. Gourgey as Director of the Company until the next Annual General Meeting to be held in 2027 or until her successor is duly appointed.

FOR **AGAINST** **ABSTAIN**

7. Election of Ms. Nathalie Dogniez, as Director of the Company until the next Annual General Meeting to be held in 2027 or until her successor is duly appointed.

FOR **AGAINST** **ABSTAIN**



8. Re-election of Mitchell C. Freestone, Heidi Hardin, and Thomas A. Bogart as Directors of the Company each to hold office until the next Annual General Meeting to be held in 2027 or until his or her successor is duly appointed.

FOR **AGAINST** **ABSTAIN**

9. Approval of the remuneration of the Company's Independent Directors for the fiscal year ended 31 January 2026.

FOR **AGAINST** **ABSTAIN**

10. Re-election of Ernst & Young S.A. as Authorised Auditor for the fiscal year beginning 1 February 2026 and until the next Annual General Meeting to be held in 2027.

FOR **AGAINST** **ABSTAIN**

[complete and sign next page]



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 proxies shall lawfully do or cause to be done by virtue hereof.

Printed Name(s) of Shareholder (Corporate; First/Last):

Printed Name(s) of Proxy, if applicable (Corporate; First/Last):

Account Number:

Signed: _____

Signed (if joint account): _____

Date: _____