



Investing for Development

Société d'Investissement à Capital Variable

Luxembourg, June 2023

Concerning: **Annual General Meeting of Investing for Development SICAV and its Sub-Funds Luxembourg Microfinance and Development Fund (LMDF) and Forestry and Climate Change Fund (FCCF)**

Dear Shareholder,

Please note that the Annual General Meeting will take place on July 3rd, 2023 at 11h30 at Co-labor, 1 Grevelsbarriere, L-8059 Bertrange to deliberate on the following agenda:

A G E N D A

- 1) Review of the report of the Board of Directors and of the report of the independent Auditor for the business year closed on March 31, 2023.
- 2) Approval of the annual accounts as at March 31, 2023; allocation of the Fund's result.
- 3) Discharge to the Board of Directors for the execution of their mandate relating to the business year ending March 31, 2023.
- 4) Statutory nominations.
- 5) Miscellaneous.

The Shareholders are advised that no quorum for the items on the agenda of the Annual General Meeting is required and that the resolutions will be passed by a simple majority of the votes cast.

Please confirm your participation by requesting your proxy form preferably no later than two days prior to the meeting, at the registered office of the SICAV, at the following contact: Ms Jennifer Urbain by e-mail (jennifer@lmdf.lu) or by phone (+352 27 47 35 41), or on the website of the Sub-Funds, www.lmdf.lu for LMDF and www.fccf.lu for FCCF.

The meeting will be followed by a presentation on the theme "Focus on Impact" as well as a walking lunch.

Yours sincerely,

The Board of Directors of Investing for Development SICAV