

Bertrange, 2025年7月09日

此乃要件，請即處理。倘閣下對即將採取的行動有任何疑問，請即諮詢閣下的股票經紀人、銀行經理、律師、會計師、客戶關係經理或其他專業顧問。除另有說明外，本文所用詞彙與本公司基金說明書所界定者相同。

親愛的股東：

我們欣然邀請閣下出席Columbia Threadneedle (Lux) I（「本公司」）的下列股東大會：

### 股東週年大會

定於2025年7月28日下午2時正（中歐夏季時間）假座本公司註冊辦事處（地址為31, zone d'activités Bourmicht, L-8070 Bertrange, Grand Duchy of Luxembourg）舉行（「股東週年大會」），以審議及表決下列議程：

#### 議程

1. 審閱截至2025年3月31日之財務年度的董事會報告及獨立查核人報告；
2. 批准本公司截至2025年3月31日之財務年度的經查核年度帳目；
3. 分配淨業績；
4. 解除董事（共同和個別）有關履行截至2025年3月31日之財務年度之職責；
5. 續任Claude KREMER先生為董事，任期直至將於2026年舉行的下屆股東週年大會為止；
6. 續任Annemarie ARENS女士為董事，任期直至將於2026年舉行的下屆股東週年大會為止；
7. 續任Joseph P. LAROCQUE先生為董事，任期直至將於2026年舉行的下屆股東週年大會為止；
8. 續任Thomas SEALE先生為董事，任期直至將於2026年舉行的下屆股東週年大會為止；
9. 續任Tina WATTS女士為董事，任期直至將於2026年舉行的下屆股東週年大會為止；及

10. 重新任命PricewaterhouseCoopers, *Société Cooperative*擔任本公司之獨立查核人，任期至2026年召開之下屆股東週年大會為止；

敬告股東，本次股東週年大會之議程事項決議並無法定人數之規定，將會以股東週年大會上之簡單多數贊成票作成決定。

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大會適用的法定出席人數及多數規定將根據該大會於2025年7月22日午夜12時正（「記錄日期」）（中歐夏季時間）的已發行及流通在外的股份釐定。股東透過受委代表出席會議及就持有之股份行使投票表決之權利，取決股東本人於記錄日期之持股。

股東可向本公司之註冊辦事處免費索取年報、認可法定查核人報告和管理報告。

有意參加會議的股東必須於2025年7月22日下午5時正（中歐夏季時間）之前，填妥並簽署隨附之代表委任表格，寄回下列地址：Citibank Europe plc盧森堡分行，31, Z.A. Bourmicht, L-8070 Bertrange, Grand-Duchy of Luxembourg，或傳真送至收件人Elisabet MARTINEZ女士（傳真號碼為+352 45 14 14 439）或以電子郵件傳送至fcslux@citi.com。

閣下如對本通知書有任何疑問，請聯絡香港代表 – 滙豐機構信託服務（亞洲）有限公司，地址為香港皇后大道中 1 號（收件人：SIFS Investor Services）；電話：(852) 3663 5500；傳真：(852) 3409 2697。

謹啟

Columbia Threadneedle (Lux) I - 董事會

**Columbia Threadneedle (Lux) I**  
**31, zone d'activités Bourmicht,**  
**L-8070 Bertrange,**  
**Grand Duchy of Luxembourg**  
RCS No. B-50.216  
columbiathreadneedle.com

Bertrange, July 09, 2025

**THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION. IF YOU ARE IN ANY DOUBT ABOUT THE ACTION TO BE TAKEN PLEASE CONSULT YOUR STOCKBROKER, BANK MANAGER, SOLICITOR, ACCOUNTANT, RELATIONSHIP MANAGER OR OTHER PROFESSIONAL ADVISER IMMEDIATELY.**

Unless otherwise stated herein, words and phrases used herein bear the same meaning as in the prospectus of the Company.

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, 31, zone d'activités Bourmicht, L-8070 Bertrange, Grand Duchy of Luxembourg, on 28 July 2025 at 2:00 pm CEST (the **"Annual General Meeting"**) for the purpose of considering and voting upon the following agenda:

**AGENDA**

1. Review of the reports of the Board of Directors and of the Independent Auditor for the financial year ended March 31, 2025;
2. Approval of the audited annual accounts of the Company for the financial year ended March 31, 2025;
3. Allocation of the Net Results;
4. Discharge of the liabilities of the Directors, jointly and individually, with respect to the performance of their duties during the financial year ended March 31, 2025;
5. Renewal of the mandate as Director of Mr Claude KREMER to serve until the next annual general meeting of Shareholders, to be held in 2026;
6. Renewal of the mandate as Director of Ms Annemarie ARENS as Director to serve until the next annual general meeting of Shareholders, to be held in 2026;
7. Renewal of the mandate as Director of Mr Joseph P. LAROCQUE as Director to serve until the next annual general meeting of Shareholders, to be held in 2026;
8. Renewal of the mandate as Director of Mr Thomas SEALE as Director to serve until the next annual general meeting of Shareholders, to be held in 2026;
9. Renewal of the mandate of Ms Tina WATTS as Director to serve until the next annual general meeting of Shareholders to be held in 2026; and
10. Re-appointment of PricewaterhouseCoopers, *Société Cooperative*, as Independent Auditor of the Company to serve until the next annual general meeting of Shareholders, to be held in 2026;

Shareholders are advised that no quorum is required for resolution of the items on the agenda of the Annual General Meeting and that decisions will be taken by the affirmative vote of the simple majority of the votes cast

at the Annual General Meeting.

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The quorum and the majority requirements applicable at the meetings shall be determined according to the shares issued and outstanding at midnight CEST on 23 July 2025 (the "**Record Date**"). The rights of a shareholder to attend the meetings via proxy and to exercise a voting right attaching to his shares are determined in accordance with the shares held by this shareholder at the Record Date.

The annual report, the report of the approved statutory auditors and the management report are available to shareholders upon request free of charge at the registered office of the Company.

Shareholders wishing to participate at the meetings must complete and sign the enclosed proxy form and return it to the following address via mail to Citibank Europe plc, Luxembourg Branch, 31, Z.A. Bourmicht, L-8070 Bertrange, Grand-Duchy of Luxembourg or by fax for the attention of Ms Elisabet MARTINEZ at fax number +352 45 14 14 439 or via email at fcslux@citi.com prior to July 22, 2025, at 5.00 p.m. CEST.

**Should you have any questions on this notice, please speak to the Hong Kong Representative, HSBC Institutional Trust Services (Asia) Limited, at 1 Queen's Road Central, Hong Kong, Attention: SIFS Investor Services, tel: (852) 3663 5500, fax: (852) 3409 2697.**

Yours faithfully,

Columbia Threadneedle (Lux) I - The Board of Directors

**Columbia Threadneedle (Lux) I**  
Société d'Investissement à Capital Variable  
註冊辦事處：31, zone d'activités Bourmicht, L-8070  
Bertrange  
Grand Duchy of Luxembourg  
**R.C.S LUXEMBOURG B-50.216**  
(「本公司」)

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代表委任表格

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請於2025年7月22日下午5時正（中歐夏季時間）之前，將填妥的代表委任表格郵寄至本公司行政代理人Citibank Europe plc盧森堡分行（地址為31, Z.A.Bourmicht, L-8070 Bertrange, Grand Duchy of Luxembourg），或傳真送至收件人Elisabet MARTINEZ女士（傳真號碼為(352) 45 14 14 439）或以電子郵件傳送至fcslux@citi.com。

投資人帳號：

簽署人（公司名稱／股東姓名）：

\_\_\_\_\_  
(以正楷書寫)

之代表人為（先生／女士）：\_\_\_\_\_  
(以正楷書寫)

股份數目：

謹此委任（代理人姓名）：\_\_\_\_\_  
(以正楷書寫)

或若代理人未到場，則指派會議主席擔任本人之代理人，得於2025年7月28日下午2時正（中歐夏季時間）於本公司註冊辦事處舉行的**COLUMBIA THREADNEEDLE (LUX) I**股東週年大會（「股東週年大會」）或其延期／重新召開並將討論下列議程之會議上，以下列簽署人之名義，代表下列簽署人就與下列議程有關之任何及所有事宜進行投票。

## 議程

		贊成	反對	棄權
1	審閱截至2025年3月31日之財務年度的董事會報告及獨立查核人報告；	不適用		
2	批准本公司截至2025年3月31日之財務年度的經查核年度帳目；	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3	分配淨業績；	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4	解除董事（共同和個別）有關履行截至2025年3月31日之財務年度之職責；	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	續任Claude KREMER先生為董事，任期直至將於2026年舉行的下屆股東週年大會為止；	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6	續任Annemarie ARENS女士為董事，任期直至將於2026年舉行的下屆股東週年大會為止；	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8	續任Joseph P. LAROCQUE先生為董事，任期直至將於2026年舉行的下屆股東週年大會為止；	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9	續任Thomas SEALE先生為董事，任期直至將於2026年舉行的下屆股東週年大會為止；	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10	續任Tina WATTS女士為董事，任期直至將於2026年舉行的下屆股東週年大會為止；	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11	重新任命PricewaterhouseCoopers, <i>Société Cooperative</i> 擔任本公司之獨立查核人，任期至2026年召開之下屆股東週年大會為止。	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

簽署人瞭解，股東週年大會通過有效決議時，不須適用任何法定人數規定。

決議案將以所投出的簡單多數票通過。

簽署地點：\_\_\_\_\_，簽署日期：2025 年\_\_\_\_\_

\_\_\_\_\_  
(簽名)

請注意：請在空格中填寫以註明您的選擇。若相關空格留白，將視為代表委任表格無效。代表委任表格須於2025年7月22日下午5時正（中歐夏季時間）之前寄達Citibank Europe plc盧森堡分行，地址為31, Z.A. Bourmicht, L-8070 Bertrange, Grand-Duchy of Luxembourg，或傳真送至收件人Elisabet MARTINEZ（傳真號碼為+352 45 14 14 439）或以電子郵件傳送至fcslux@citi.com。

**Columbia Threadneedle (Lux) I**  
Société d'Investissement à Capital Variable  
Registered Office: 31, zone d'activités Bourmicht, L-8070  
Bertrange  
Grand Duchy of Luxembourg  
**R.C.S LUXEMBOURG B-50.216**  
(the "Company")

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**PROXY FORM**

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Please return the completed proxy form by mail to the Company's Administrator, Citibank Europe plc, Luxembourg Branch at 31, Z.A. Bourmicht, L-8070 Bertrange, Grand Duchy of Luxembourg or by fax to (352) 45 14 14 439 or via email at fcslux@citi.com for the attention of Ms Elisabet MARTINEZ prior to July 22, 2025, at 5:00 p.m. CEST.

Investor Account Number:

The Undersigned, (company name / name of shareholder(s)):

\_\_\_\_\_  
(in capital letters)

represented by (Mr/Ms): \_\_\_\_\_  
(in capital letters)

Number of shares:

Hereby appoint (name of proxy): \_\_\_\_\_  
(in capital letters)

Or failing whom, the chairman of the meeting to be my/our proxy to vote on my/our behalf at the Annual General Meeting of Shareholders of **COLUMBIA THREADNEEDLE (LUX) I** (the "Annual General Meeting") to be held on July 28 2025 at 2:00 p.m. CEST at the registered office of the Company, and at any adjourned or reconvened meeting which shall consider the following agenda; there to consider and, in the name and on behalf of the undersigned, to vote on any and all matters relative to the agenda hereunder mentioned.



### **AGENDA**

		<b><i>For</i></b>	<b><i>Against</i></b>	<b><i>Abstain</i></b>
1	Review of the reports of the Board of Directors and of the Independent Auditor for the financial year ended March 31, 2025;	N/A		
2	Approval of the audited annual accounts of the Company for the financial year ended March 31, 2025;	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3	Allocation of the Net Results;	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4	Discharge of the liabilities of the Directors, jointly and individually, with respect to the performance of their duties during the financial year ended March 31, 2025;	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Renewal of the mandate as Director of Mr Claude KREMER to serve until the next annual general meeting of Shareholders, to be held in 2026;	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6	Renewal of the mandate as Director of Ms Annemarie ARENS as Director to serve until the next annual general meeting of Shareholders, to be held in 2026;	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8	Renewal of the mandate as Director of Mr Joseph P. LAROCQUE as Director to serve until the next annual general meeting of Shareholders, to be held in 2026;	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9	Renewal of the mandate as Director of Mr Thomas SEALE as Director to serve until the next annual general meeting of Shareholders, to be held in 2026;	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10	Renewal of the mandate as Director of Ms Tina WATTS as Director to serve until the next annual general meeting of Shareholders, to be held in 2026;	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11	Re-appointment of PricewaterhouseCoopers, <i>Société Cooperative</i> , as Independent Auditor of the Company to serve until the next annual general meeting of Shareholders, to be held in 2026.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The undersigned is aware that no quorum is needed for the Annual General Meeting to pass a valid resolution.

Resolutions will be passed by a simple majority of the votes cast.

Made in \_\_\_\_\_, on \_\_\_\_\_, 2025

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(Signature)

NB. Please fill in the boxes to state your choices. If the boxes are left blank, the proxy will not be considered as valid. The Proxy form, to be valid, must reach Citibank Europe plc, Luxembourg Branch, 31, Z.A. Bourmicht, L-8070 Bertrange, Grand-Duchy of Luxembourg via mail or by fax for the attention of Ms Elisabet MARTINEZ at fax number +352 45 14 14 439 or via email at fcslux@citi.com prior to July 22, 2025, at 5.00 p.m. CEST