

Planetarium Fund
Société d'Investissement à Capital Variable
106, Route d'Arlon, L-8210 Mamer,
Grand Duchy of Luxembourg
R.C.S. Luxembourg B-59.775
(the "Company")

NOTICE OF A GENERAL MEETING OF SHAREHOLDERS HELD EXTRAORDINARILY

Dear shareholder,

You are hereby invited to attend the general meeting of shareholders of the Company held extraordinarily (the "Meeting") which will be held at 106, Route d'Arlon, L-8210 Mamer, Grand Duchy of Luxembourg, on **8 December 2023 at 2:00 p.m.** (Luxembourg time) with the following agenda:

AGENDA

- a. Approval of the appointment of Ms Irina Korobkina as new director of the Company, until the next annual general meeting of the shareholders.
- b. Approval of the appointment of Mr Alberto Biolzi as new director of the Company, until the next annual general meeting of the shareholders.

The shareholders of the Company (the "Shareholders") are advised that no quorum is required for the items of the agenda and that the decisions will be taken at the simple majority of the votes expressed at the Meeting.

The Shareholders who cannot be personally present at the Meeting may sign and date the attached proxy form and return it at least one business day before the date of the Meeting to the registered office of the Company (email: domiciliation@lemanik.lu).

If you intend to participate in person this Meeting, we would be grateful if you could confirm your participation by email at least three business days before the date of the Meeting.

Yours faithfully,

The Board of Directors

PROXY FORM

I/We the undersigned, _____ (Name in block letters)

being the holder of _____ (number) shares of the sub-fund _____

hereby appoint _____

or failing whom the Chairman of the Meeting as proxy, with full power of substitution, to represent me/us at the extraordinarily held general meeting of the shareholders of **Planetarium Fund** (the "Company") to be held at the registered office of the Company on **8 December 2023 at 2:00 p.m.** (Luxembourg time) or any other date on which such meeting may be duly reconvened thereafter for the same purpose and 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:

- a. Approval of the appointment of Ms Irina Korobkina as new director of the Company, until the next annual general meeting of the shareholders.
- b. Approval of the appointment of Mr Alberto Biolzi as new director of the Company, until the next annual general meeting of the shareholders.

I/we instruct my/our proxy to vote as follows on these resolutions:

Resolution a:	For <input type="checkbox"/>	Against <input type="checkbox"/>	Abstain <input type="checkbox"/>
Resolution b:	For <input type="checkbox"/>	Against <input type="checkbox"/>	Abstain <input type="checkbox"/>

I/We hereby give and grant unto the said proxy full power and authorisation to do and perform all and everything necessary or incidental to the exercise of the powers herein specified as might have been done or performed by me/us if I/we were personally present and I/we hereby undertake to ratify and confirm all that said proxy shall lawfully do or cause to be done by virtue hereof.

Failing any specific instruction, the vote will be considered as void.

DATE and PLACE : in _____ on _____

NAME: _____

Signature:

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