

(中譯文)

(盧森堡) 法盛國際基金 I

Société anonyme qualifying as Société d'investissement à capital variable
Registered Office: 80, route d'Esch, L-1470 Luxembourg
Grand Duchy of Luxembourg
R.C.S. Luxembourg: B 530 23

召集會議通知

掛號郵件

茲敬邀 (盧森堡) 法盛國際基金 I (下稱「本公司」) 之股東將參與本公司年度股東常會 (下稱「股東常會」或「常會」) 將於本公司註冊辦公室舉行 (地址為 80, route d'Esch, L-1470 Luxembourg, Grand Duchy of Luxembourg), 日期時間為:

2024 年 4 月 30 日, 上午 10 時 (歐洲中部時間)

本次股東常會預計將就以下議案 (下稱「議案」) 討論並進行表決:

議案

1. 呈報及通過截至 2023 年 12 月 31 日止之財政年度之本公司董事會 (下稱「董事會」) 及 PricewaterhouseCoopers *Société Coopérative* (下稱「獨立會計師」) 之報告。
2. 通過截至 2023 年 12 月 31 日止之年度「淨資產報表」及「淨資產變動表」。
3. 認可本公司特定子基金於截至 2023 年 12 月 31 日止之財政年度之配息支付。
4. 解任截至 2023 年 12 月 31 日止之本公司董事 (下稱「董事」) 及本公司之獨立會計師。
5. 更新委任 Jason TRÉPANIÉ 先生、Patricia HORSFALL 女士及 Emmanuel CHEF 先生為本公司董事, 任期至下屆 2025 年之股東常會。
6. 認可重新選任 PricewaterhouseCoopers *Société Coopérative* 為本公司之獨立會計師, 任期至下屆 2025 年之股東常會。
7. 截至 2023 年 12 月 31 日止之審計費用。
8. 任何可於常會召開前適當提出之其他事項。

請股東注意本次股東常會通過決議並無法定出席人數門檻, 因此決議事項將以股東親自出席或委託他人出席之人數之有效票多數決通過之。

依 1915 年 8 月 10 日有關商業公司之法律 (下稱「1915 年法律」) 第 450-1 條 (不時修訂) 及本公司之公司章程, 股東得親自投票或以委託書委託他人之方式行使其表決權。

若您無法親自參加本次股東常會, 您得以下列方式投票:

- 完成投票表; 或
- 完成隨附之委託書並指派股東常會之主席為您的代理人

僅於股東常會召開前兩個營業日前營業結束時記載於股東名簿之股東, 得於股東常會及其任何延會參與投票。

依 1915 年法律第 461-6 條 (不時修訂), 每位股東 (於證明其股東身分後) 有權要求免費於股東常會 8 個日曆日前取得本公司截至 2023 年 12 月 31 日止之財政年度之董事報告、會計師查核報告及本公司之年報影本 (包括經查核之帳目) (下稱「經查核之年報」)。

董事會

(盧森堡)法盛國際基金 I

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Registered Office: 80, route d'Esch, L-1470 Luxembourg
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掛號郵件

投票表

(盧森堡)法盛國際基金 I (下稱「本公司」) 將於 2024 年 4 月 30 日上午 10 時 (歐洲中部時間) 於註冊辦公室 (布朗兄弟-哈里曼 (盧森堡) 辦公室), 地址為 80, route d'Esch, L-1470 Luxembourg, Grand Duchy of Luxembourg, 召集年度股東常會 (下稱「股東常會」或「常會」)。

於股東常會召開日之兩個工作日 (即 2024 年 4 月 26 日) 前, 寄電子郵件至 lux.cla@bbh.com, 並郵寄至: 布朗兄弟-哈里曼 (盧森堡) 辦公室 (Brown Brothers Harriman (Luxembourg) S.C.A.), 地址為 80, route d'Esch, L-1470 Luxembourg, Grand Duchy of Luxembourg, Corporate & Legal Administration 收。

僅接受經本公司提供且在會議召開至少兩個工作日前經本公司收受且符合法律規定之條件之投票表。未對提議之決議投下贊成票、反對票或棄權之投票表無效。

就董事會 (下稱「董事會」) 提出或同意之決議, 您可以:

- 勾選對應的方格投下「贊成」(於下頁)
- 或勾選對應的方格投下「反對」(於下頁)
- 或勾選對應的方格投下「棄權」(於下頁)

透過本投票表, 以下簽署人

係持有以下基金級別之股東

_____ 股 (盧森堡) 法盛國際基金 I - 法盛新興歐洲股票基金 - 級別 _____

_____ 股 (盧森堡) 法盛國際基金 I - 法盛漢瑞斯全球股票基金 - 級別 _____

_____ 股 (盧森堡) 法盛國際基金 I - 法盛漢瑞斯美國股票基金 - 級別 _____

_____ 股 (盧森堡) 法盛國際基金 I - 法盛盧米斯賽勒斯投資等級債券基金 - 級別 _____

_____ 股 (盧森堡) 法盛國際基金 I - 法盛盧米斯賽勒斯美國成長股票基金 - 級別 _____

_____ 股 (盧森堡) 法盛國際基金 I - 法盛新興亞洲股票基金 - 級別 _____

_____ 股 (盧森堡) 法盛國際基金 I - 法盛亞太股票基金 - 級別 _____

_____ 股 (盧森堡) 法盛國際基金 I - 法盛 AI 及機器人基金 - 級別 _____

_____ 股 (盧森堡) 法盛國際基金 I - 法盛智慧安保基金 - 級別 _____

_____ 股 (盧森堡) 法盛國際基金 I - 法盛訂閱經濟基金 - 級別 _____

欲於 2024 年 4 月 30 日上午 10 時 (歐洲中部時間) 舉行之本公司年度股東常會, 投票表決以下議案及提議之決議 (下稱「議案」):

議案

1. 呈報及通過截至 2023 年 12 月 31 日止之財政年度之本公司董事會（下稱「董事會」）及 PricewaterhouseCoopers Société Coopérative（下稱「獨立會計師」）之報告。
常會決議通過截至 2023 年 12 月 31 日止之董事會及獨立會計師之年度報告。
2. 通過截至 2023 年 12 月 31 日止之年度「淨資產報表」及「淨資產變動表」。
常會決議通過截至 2023 年 12 月 31 日止之年度「淨資產報表」及「淨資產變動表」。常會決議結轉年度之最終結果。
3. 認可本公司特定子基金於截至 2023 年 12 月 31 日止之財政年度之配息支付。
常會決議追認於以下日期向股東支付之期中配息如下：

- 2023 年 1 月 5 日，下列子基金：
 - （盧森堡）法盛國際基金 I—法盛盧米斯賽勒斯投資等級債券基金（股份級別 R/D (USD) LU 0411267015)
- 2023 年 4 月 6 日，下列子基金：
 - （盧森堡）法盛國際基金 I—法盛盧米斯賽勒斯投資等級債券基金（股份級別 R/D (USD) LU 0411267015)
- 2023 年 7 月 6 日，下列子基金：
 - （盧森堡）法盛國際基金 I—法盛盧米斯賽勒斯投資等級債券基金（股份級別 R/D (USD) LU 0411267015)
- 2023 年 10 月 5 日，下列子基金：
 - （盧森堡）法盛國際基金 I—法盛盧米斯賽勒斯投資等級債券基金（股份級別 R/D (USD) LU 0411267015)

而後，常會決議追認於 2023 年 1 月 5 日向下列子基金之股東支付之年息：

- （盧森堡）法盛國際基金 I—法盛新興歐洲股票基金（股份級別 R/D (USD) LU0084288678)
- （盧森堡）法盛國際基金 I—法盛亞太股票基金（股份級別 R/D (USD) LU0103015722)

此外，常會決議追認向下列子基金之股東支付之月息：

- 2023 年 6 月 6 日
 - （盧森堡）法盛國際基金 I—法盛盧米斯賽勒斯投資等級債券基金（股份級別 R/D M (USD) LU0556618477)
- 2023 年 8 月 4 日
 - （盧森堡）法盛國際基金 I—法盛盧米斯賽勒斯投資等級債券基金（股份級別 R/D M (USD) LU0556618477)

4. 解任截至 2023 年 12 月 31 日止之本公司董事（下稱「董事」）及本公司之獨立會計師。
常會決議解任截至 2023 年 12 月 31 日止之董事及獨立會計師。
5. 更新委任 JASON TRÉPANIÉ 先生、PATRICIA HORSFALL 女士及 EMMANUEL CHEF 先生為本公司董事，任期至下屆 2025 年之股東常會。
常會決議更新委任 JASON TRÉPANIÉ 先生、PATRICIA HORSFALL 女士及 EMMANUEL CHEF 先

生，任期至下屆 2025 年之股東常會。

6. 認可重新選任 PRICEWATERHOUSECOOPERS SOCIÉTÉ COOPÉRATIVE 為本公司之獨立會計師，任期至下屆 2025 年之股東常會。

常會決議重新選任 PricewaterhouseCoopers Société Coopérative 為本公司之獨立會計師，任期至下屆 2025 年之股東常會。

7. 截至 2023 年 12 月 31 日止之獨立會計師之審計費用。

常會決議承認獨立會計師關於截至 2023 年 12 月 31 日止之年度帳目之審計費用。

8. 任何可於常會召開前適當提出之其他事項。

其他事項。

針對董事會提案或同意之每一議案，您可以：

- 勾選「贊成」
- 或勾選「反對」
- 或勾選「棄權」

未對議案表明贊成、反對或棄權之投票表是無效的。

簽署人茲此投票：

贊成	<input type="checkbox"/>	議案 1
	<input type="checkbox"/>	議案 2
	<input type="checkbox"/>	議案 3
	<input type="checkbox"/>	議案 4
	<input type="checkbox"/>	議案 5
	<input type="checkbox"/>	議案 6
	<input type="checkbox"/>	議案 7
	<input type="checkbox"/>	議案 8

反對	<input type="checkbox"/>	議案 1
	<input type="checkbox"/>	議案 2
	<input type="checkbox"/>	議案 3
	<input type="checkbox"/>	議案 4
	<input type="checkbox"/>	議案 5
	<input type="checkbox"/>	議案 6
	<input type="checkbox"/>	議案 7
	<input type="checkbox"/>	議案 8

或棄權	<input type="checkbox"/>	議案 1
	<input type="checkbox"/>	議案 2
	<input type="checkbox"/>	議案 3
	<input type="checkbox"/>	議案 4
	<input type="checkbox"/>	議案 5
	<input type="checkbox"/>	議案 6
	<input type="checkbox"/>	議案 7
	<input type="checkbox"/>	議案 8

日期：2024 年_____

簽名：

(盧森堡) 法盛國際基金 I

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Registered Office: 80, route d'Esch, L-1470 Luxembourg
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R.C.S. Luxembourg: B 530 23

掛號郵件

委託書

(盧森堡) 法盛國際基金 I (下稱「本公司」) 將於 2024 年 4 月 30 日上午 10 時 (歐洲中部時間) 於註冊辦公室 (布朗兄弟-哈里曼 (盧森堡) 辦公室), 地址為 80, route d'Esch, L-1470 Luxembourg, Grand Duchy of Luxembourg 召集年度股東常會 (下稱「股東常會」或「常會」)。

於股東常會召開日之兩個工作日 (即 2024 年 4 月 26 日) 前, 寄電子郵件至 lux.cla@bbh.com, 並郵寄至: 布朗兄弟-哈里曼 (盧森堡) 辦公室 (Brown Brothers Harriman (Luxembourg) S.C.A.), 地址為 80, route d'Esch, L-1470 Luxembourg, Grand Duchy of Luxembourg, Corporate & Legal Administration 收。

透過本委託書, 以下簽署人

係持有以下基金級別之股東

_____ 股 (盧森堡) 法盛國際基金 I - 法盛新興歐洲股票基金 - 級別 _____
_____ 股 (盧森堡) 法盛國際基金 I - 法盛漢瑞斯全球股票基金 - 級別 _____
_____ 股 (盧森堡) 法盛國際基金 I - 法盛漢瑞斯美國股票基金 - 級別 _____
_____ 股 (盧森堡) 法盛國際基金 I - 法盛盧米斯賽勒斯投資等級債券基金 - 級別 _____
_____ 股 (盧森堡) 法盛國際基金 I - 法盛盧米斯賽勒斯美國成長股票基金 - 級別 _____
_____ 股 (盧森堡) 法盛國際基金 I - 法盛新興亞洲股票基金 - 級別 _____
_____ 股 (盧森堡) 法盛國際基金 I - 法盛亞太股票基金 - 級別 _____
_____ 股 (盧森堡) 法盛國際基金 I - 法盛 AI 及機器人基金 - 級別 _____
_____ 股 (盧森堡) 法盛國際基金 I - 法盛智慧安保基金 - 級別 _____
_____ 股 (盧森堡) 法盛國際基金 I - 法盛訂閱經濟基金 - 級別 _____

謹此指定股東常會主席或

_____ 先生/女士

為本人之代理人, 代表本人於 2024 年 4 月 30 日上午 10 時 (歐洲中部時間) 於註冊辦公室 (布朗兄弟-哈里曼 (盧森堡) 辦公室), 地址為 80, route d'Esch, L-1470 Luxembourg, Grand Duchy of Luxembourg 舉行之本公司股東常會, 就以下議案及提議之決議 (下稱「議案」) 進行投票:

議案

- 呈報及通過截至 2023 年 12 月 31 日止之財政年度之本公司董事會 (下稱「董事會」) 及 PricewaterhouseCoopers Société Coopérative (下稱「獨立會計師」) 之報告。
常會決議通過截至 2023 年 12 月 31 日止之董事會及獨立會計師之年度報告。
- 通過截至 2023 年 12 月 31 日止之年度「淨資產報表」及「淨資產變動表」。
常會決議通過截至 2023 年 12 月 31 日止之年度「淨資產報表」及「淨資產變動表」。常會決議結轉年度之最終結果。

3. 認可本公司特定子基金於截至 2023 年 12 月 31 日止之財政年度之配息支付。
常會決議追認於以下日期向股東支付之期中配息如下：

- 2023 年 1 月 5 日，下列子基金：
 - (盧森堡) 法盛國際基金 I-法盛盧米斯賽勒斯投資等級債券基金 (股份級別 R/D (USD) LU 0411267015)
- 2023 年 4 月 6 日，下列子基金：
 - (盧森堡) 法盛國際基金 I-法盛盧米斯賽勒斯投資等級債券基金 (股份級別 R/D (USD) LU 0411267015)
- 2023 年 7 月 6 日，下列子基金：
 - (盧森堡) 法盛國際基金 I-法盛盧米斯賽勒斯投資等級債券基金 (股份級別 R/D (USD) LU 0411267015)
- 2023 年 10 月 5 日，下列子基金：
 - (盧森堡) 法盛國際基金 I-法盛盧米斯賽勒斯投資等級債券基金 (股份級別 R/D (USD) LU 0411267015)

而後，常會決議追認於 2023 年 1 月 5 日向下列子基金之股東支付之年息：

- (盧森堡) 法盛國際基金 I-法盛新興歐洲股票基金 (股份級別 R/D (USD) LU0084288678)
- (盧森堡) 法盛國際基金 I-法盛亞太股票基金 (股份級別 R/D (USD) LU0103015722)

此外，常會決議追認向下列子基金之股東支付之月息：

- 2023 年 6 月 6 日
 - (盧森堡) 法盛國際基金 I-法盛盧米斯賽勒斯投資等級債券基金 (股份級別 R/D M (USD) LU0556618477)
- 2023 年 8 月 4 日
 - (盧森堡) 法盛國際基金 I-法盛盧米斯賽勒斯投資等級債券基金 (股份級別 R/D M (USD) LU0556618477)

4. 解任截至 2023 年 12 月 31 日止之本公司董事（下稱「董事」）及本公司之獨立會計師。
常會決議解任截至 2023 年 12 月 31 日止之董事及獨立會計師。

5. 更新委任 JASON TRÉPANIÉ 先生、PATRICIA HORSFALL 女士及 EMMANUEL CHEF 先生為本公司董事，任期至下屆 2025 年之股東常會。

常會決議更新委任 JASON TRÉPANIÉ 先生、PATRICIA HORSFALL 女士及 EMMANUEL CHEF 先生，任期至下屆 2025 年之股東常會。

6. 認可重新選任 PRICEWATERHOUSECOOPERS SOCIÉTÉ COOPÉRATIVE 為本公司之獨立會計師，任期至下屆 2025 年之股東常會。

常會決議重新選任 PricewaterhouseCoopers Société Coopérative 為本公司之獨立會計師，任期至下屆 2025 年之股東常會。

7. 截至 2023 年 12 月 31 日止之獨立會計師之審計費用。

常會決議承認獨立會計師關於截至 2023 年 12 月 31 日止之年度帳目之審計費用。

8. 任何可於常會召開前適當提出之其他事項。

其他事項。

日期：2024 年_____

簽名：_____

NATIXIS INTERNATIONAL FUNDS (LUX) I
Société anonyme qualifying as *Société d'investissement à capital variable*
Registered Office: 80, route d'Esch, L-1470 Luxembourg
Grand Duchy of Luxembourg
R.C.S. Luxembourg: B 530 23

CONVENING NOTICE

BY REGISTERED MAIL

The shareholders of Natixis International Funds (Lux) I (hereinafter the “Company”) are kindly invited to participate in the annual general meeting of the shareholders of the Company (the “Annual General Meeting” or the “Meeting”) which will take place at its registered office 80, route d'Esch, L-1470 Luxembourg, Grand Duchy of Luxembourg on

30 April 2024 at 10.00 a.m. CET

for the purpose of considering and voting upon the following agenda (the “Agenda”):

AGENDA

1. **Presentation and approval of the reports of the Board of Directors of the Company (the “Board of Directors”) and of PricewaterhouseCoopers *Société Coopérative* (the “Independent Auditor”) for the financial year ended on 31 December 2023.**
2. **Approval of both the “Statement of Net Assets” and of the “Statement of changes in Net Assets” for the year ended on 31 December 2023.**
3. **Ratification of the dividend payments made in certain sub-funds of the Company during the financial year ended on 31 December 2023.**
4. **Discharge to be granted to the directors of the Company (the “Directors”) and to the Company’s Independent Auditor for the year ended on 31 December 2023.**
5. **Renewal of the respective mandate of Mr. Jason TRÉPANIÉ, Mrs. Patricia HORSFALL and Mr. Emmanuel CHEF, in their capacity as Directors of the Company until the next annual general meeting to be held in 2025.**
6. **Approval of the re-election of PricewaterhouseCoopers *Société Coopérative* as the Company’s Independent Auditor until the next annual general meeting to be held in 2025.**
7. **Audit fees for the year ended on 31 December 2023.**
8. **Any other business which may be properly brought before the meeting.**

Shareholders are advised that no quorum is required for the adoption of resolutions by the Annual General Meeting and that resolutions will be passed by a majority of the votes validly cast of the shareholders present or represented at the Annual General Meeting.

Pursuant to article 450-1 of the Law of 10 August 1915 on commercial companies (the “1915 Law”), as amended from time to time, and the articles of association of the Company, the Shareholders may exercise their voting rights either personally, or through a proxy.

Should you not be able to personally attend the Annual General Meeting, you may vote:

- by completing a voting form; or
- by completing the proxy form enclosed and appointing the chairman of the Annual General Meeting as your proxy.

Only Shareholders on record at the close of business two (2) business days before the Annual General Meeting are entitled to vote at the Annual General Meeting and at any adjournments thereof.

According to article 461-6 of the 1915 Law, each Shareholder is entitled to obtain free of charge, upon request and against evidence of his title, eight (8) days before the Annual General Meeting, a copy of the directors’ report and auditor’s report, as well as the annual report of the Company (including the audited accounts) (the “Audited Annual Report”) for the fiscal year ended on December 31, 2023.

THE BOARD OF DIRECTORS

NATIXIS INTERNATIONAL FUNDS (LUX) I
Société anonyme qualifying as *Société d'investissement à capital variable*
Registered Office: 80, route d'Esch, L-1470 Luxembourg
Grand Duchy of Luxembourg
R.C.S. Luxembourg: B 530 23

BY REGISTERED MAIL

VOTING FORM

FOR THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF NATIXIS INTERNATIONAL FUNDS (LUX) I (THE "COMPANY"
WHICH WILL BE HELD ON 30 APRIL 2024 AT 10.00 A.M. CET AT THE REGISTERED OFFICE (PREMISES OF BROWN BROTHERS
HARRIMAN (LUXEMBOURG) S.C.A.) 80 ROUTE D'ESCH, L-1470 LUXEMBOURG, GRAND DUCHY OF LUXEMBOURG
(THE "ANNUAL GENERAL MEETING" OR THE "MEETING")

TO BE SENT BY EMAIL TO LUX.CLA@BBH.COM AND SUBSEQUENTLY BY POST TO: BROWN BROTHERS HARRIMAN
(LUXEMBOURG) S.C.A., 80, ROUTE D'ESCH,
L-1470 LUXEMBOURG, GRAND DUCHY OF LUXEMBOURG, FOR THE ATTENTION OF CORPORATE & LEGAL ADMINISTRATION
NO LATER THAN TWO BUSINESS DAYS BEFORE THE ANNUAL GENERAL MEETING (I.E. 26 APRIL 2024)

ONLY THE FORMS PROVIDED FOR BY THE COMPANY AND RECEIVED BY THE COMPANY AT LEAST TWO BUSINESS DAYS BEFORE THE MEETING AND WITHIN THE CONDITIONS DETERMINED BY LAW SHALL BE TAKEN INTO ACCOUNT. VOTING FORMS WHICH SHOW NEITHER A VOTE IN FAVOR, NOR AGAINST THE PROPOSED RESOLUTION, NOR AN ABSTENTION ARE VOID.

FOR THE RESOLUTION PROPOSED OR AGREED BY THE BOARD OF DIRECTORS (THE "BOARD OF DIRECTORS"), YOU CAN:

- EITHER VOTE "FOR" BY TICKING THE CORRESPONDING BOX (ON THE FOLLOWING PAGE)
- OR VOTE "AGAINST" BY TICKING THE CORRESPONDING BOX (ON THE FOLLOWING PAGE)
- OR VOTE "ABSTENTION" BY TICKING THE CORRESPONDING BOX (ON THE FOLLOWING PAGE)

By the present voting form, the undersigned,

Holder of:

_____ shares of DNCA Emerging Europe Equity Fund – class _____
_____ shares of Harris Associates Global Equity Fund – class _____
_____ shares of Harris Associates U.S. Value Equity Fund – class _____
_____ shares of Loomis Sayles Global Credit Fund – class _____
_____ shares of Loomis Sayles Short Term Emerging Markets Bond Fund – class _____
_____ shares of Loomis Sayles Strategic Alpha Bond Fund – class _____
_____ shares of Loomis Sayles Sustainable Global Corporate Bond Fund – class _____
_____ shares of Loomis Sayles U.S. Core Plus Bond Fund – class _____
_____ shares of Loomis Sayles Global Growth Equity Fund – class _____
_____ shares of Loomis Sayles U.S. Growth Equity Fund – class _____
_____ shares of Loomis Sayles Disciplined Alpha U.S. Corporate Bond Fund – class _____
_____ shares of Loomis Sayles Asia Bond Plus Fund – class _____
_____ shares of Loomis Sayles Global Emerging Markets Equity Fund – class _____
_____ shares of Loomis Sayles Global Multi Asset Income Fund – class _____
_____ shares of Loomis Sayles Sakorum Long Short Growth Equity Fund – class _____
_____ shares of Loomis Sayles Global Allocation Fund – class _____
_____ shares of Natixis Asia Equity Fund – class _____
_____ shares of Natixis Pacific Rim Equity Fund – class _____
_____ shares of Natixis ESG Conservative Fund – class _____
_____ shares of Natixis ESG Dynamic Fund – class _____
_____ shares of Natixis ESG Moderate Fund – class _____
_____ shares of Vaughan Nelson U.S. Select Equity Fund – class _____
_____ shares of Vaughan Nelson Global Smid Cap Equity Fund – class _____
_____ shares of Ostrum Euro High Income Fund – class _____
_____ shares of Ostrum Global Inflation Fund – class _____
_____ shares of Ostrum Short Term Global High Income Fund – class _____
_____ shares of Thematics AI and Robotics Fund – class _____
_____ shares of Thematics Meta Fund – class _____
_____ shares of Thematics Safety Fund – class _____

_____ shares of Thematics Water Fund – class _____
_____ shares of Thematics Subscription Economy Fund – class _____
_____ shares of Thematics Wellness Fund – class _____
_____ shares of Thematics Climate Selection Fund – class _____
_____ shares of WCM Global Emerging Markets Equity Fund – class _____
_____ shares of WCM Select Global Growth Equity Fund – class _____
_____ shares of WCM China Growth Equity Fund – class _____
_____ shares of Ossiam ESG Low Carbon Shiller Barclays CAPE® US Fund class _____
_____ shares of Ossiam Shiller Barclays CAPE® US Fund class _____

Wishes to vote at the Annual General Meeting of the Company which will take place on 30 April 2024 at 10.00 a.m. CET with the following agenda and proposed resolutions (the “**Agenda**”):

AGENDA

- 1. Presentation and approval of the reports of the Board of Directors of the Company (the “Board of Directors”) and of PricewaterhouseCoopers Société Coopérative (the “Independent Auditor”) for the financial year ended on 31 December 2023.**

The Meeting resolves to approve the reports of the Board of Directors and of the Independent Auditor for the year ended on 31 December 2023.

- 2. Approval of both the “Statement of Net Assets” and of the “Statement of changes in Net Assets” for the year ended on 31 December 2023.**

The Meeting resolves to approve the “Statement of Net Assets” and the “Statements of changes in Net Assets” for the year ended on 31 December 2023. The Meeting resolves to bring forward the net result of the year.

- 3. Ratification of the dividend payments made in certain sub-funds of the Company during the financial year ended on 31 December 2023.**

The Meeting resolves to ratify the payment of interim dividends made to the shareholders on:

- *January 5, 2023 in the following sub-funds:*
 - LOOMIS SAYLES GLOBAL MULTI ASSET INCOME FUND (share classes I/D (USD) LU1429561449 - R/D (USD) LU1429561282 - H-R/D (EUR) LU1435380958)
 - LOOMIS SAYLES SHORT TERM EMERGING MARKETS BOND FUND (share classes H-I/D (EUR) LU1120692675 - H-N/D (EUR) LU0980587967 - H-N/D (GBP) LU0980588007 - H-R/D (EUR) LU0980586217 - H-S/D (EUR) LU1542346322 - I/D (USD) LU0980584352 - N/D (USD) LU1120692758 - R/D (USD) LU0980585326 - S/D (USD) LU0980588692)
 - LOOMIS SAYLES STRATEGIC ALPHA BOND FUND (share classes C/D (USD) LU0764286547 - R/D (USD) LU0764286208)
 - LOOMIS SAYLES U.S. CORE PLUS BOND FUND (share classes I/D (USD) LU1269963655 - R/D (USD) LU1269964463 - RE/D (USD) LU1269967219 - N/D (USD) LU1269965510)
 - LOOMIS SAYLES GLOBAL CREDIT FUND (share classes R/D (SGD) LU 0648004934 - S/D (H-GBP) LU0411267957 - R/D (USD) LU 0411267015)
 - LOOMIS SAYLES DISCIPLINED ALPHA US CORPORATE BOND FUND (share class S/D (H-JPY) LU2536487759)
 - OSTRUM SHORT TERM GLOBAL HIGH INCOME FUND (share class R/D (USD) LU0980597339)
 - OSTRUM EURO HIGH INCOME FUND (share classes H-I/D (USD) LU0897029848 - R/D (H-SGD) LU0980582141 - I/D (USD) LU0897029681 - I/D (EUR) LU0593537219 - N/D (EUR) LU0980582497 - R/D (EUR) LU0593537482 - S/D (EUR) LU0593537565)
 - OSTRUM GLOBAL INFLATION FUND (share classes I/D (EUR) LU0255251596 - R/D (EUR) LU0255251752)
- *April 6, 2023 in the following sub-funds:*
 - LOOMIS SAYLES GLOBAL MULTI ASSET INCOME FUND (share classes I/D (USD) LU1429561449 - R/D (USD) LU1429561282 - H-R/D (EUR) LU1435380958)
 - LOOMIS SAYLES SHORT TERM EMERGING MARKETS BOND FUND (share classes H-I/D (EUR) LU1120692675 - H-N/D (GBP) LU0980588007 - H-R/D (EUR) LU0980586217 - H-S/D (EUR) LU1542346322 - I/D (USD) LU0980584352 - N/D (USD) LU1120692758 - R/D (USD) LU0980585326 - S/D (USD) LU0980588692)
 - LOOMIS SAYLES STRATEGIC ALPHA BOND FUND (share class C/D (USD) LU0764286547)

- LOOMIS SAYLES U.S. CORE PLUS BOND FUND (share classes I/D (USD) LU1269963655 - R/D (USD) LU1269964463 - RE/D (USD) LU1269967219 - N/D (USD) LU1269965510)
 - LOOMIS SAYLES GLOBAL CREDIT FUND (share classes R/D (SGD) LU 0648004934 – S/D (H-GBP) LU0411267957 - R/D (USD) LU 0411267015)
 - LOOMIS SAYLES DISCIPLINED ALPHA US CORPORATE BOND FUND (share class S/D (H-JPY) LU2536487759)
 - OSTRUM SHORT TERM GLOBAL HIGH INCOME FUND (share class R/D (USD) LU0980597339)
 - OSTRUM EURO HIGH INCOME FUND (share classes H-I/D (USD) LU0897029848 - R/D (H-SGD) LU0980582141 - I/D (USD) LU0897029681 - I/D (EUR) LU0593537219 - N/D (EUR) LU0980582497 - R/D (EUR) LU0593537482 - S/D (EUR) LU0593537565)
 - OSTRUM GLOBAL INFLATION FUND (share class I/D (EUR) LU0255251596)
- July 6, 2023 in the following sub-funds:
- LOOMIS SAYLES GLOBAL MULTI ASSET INCOME FUND (share classes I/D (USD) LU1429561449 - R/D (USD) LU1429561282 - H-R/D (EUR) LU1435380958)
 - LOOMIS SAYLES SHORT TERM EMERGING MARKETS BOND FUND (share classes H-I/D (EUR) LU1120692675 – H-N/D (GBP) LU0980588007 – H-R/D (EUR) LU0980586217 – H-S/D (EUR) LU1542346322 - I/D (USD) LU0980584352 - N/D (USD) LU1120692758 – R/D (USD) LU0980585326 - S/D (USD) LU0980588692)
 - LOOMIS SAYLES STRATEGIC ALPHA BOND FUND (share class R/D (USD) LU0764286208)
 - LOOMIS SAYLES U.S. CORE PLUS BOND FUND (share classes I/D (USD) LU1269963655 – R/D (USD) LU1269964463 - RE/D (USD) LU1269967219 - N/D (USD) LU1269965510)
 - LOOMIS SAYLES GLOBAL CREDIT FUND (share classes R/D (SGD) LU 0648004934 – S/D (H-GBP) LU0411267957 - R/D (USD) LU 0411267015)
 - LOOMIS SAYLES DISCIPLINED ALPHA US CORPORATE BOND FUND (share class S/D (H-JPY) LU2536487759)
 - OSTRUM SHORT TERM GLOBAL HIGH INCOME FUND (share class R/D (USD) LU0980597339)
 - OSTRUM EURO HIGH INCOME FUND (share classes H-I/D (USD) LU0897029848 - R/D (H-SGD) LU0980582141 - I/D (USD) LU0897029681 - I/D (EUR) LU0593537219 - N/D (EUR) LU0980582497 - R/D (EUR) LU0593537482 - S/D (EUR) LU0593537565)
 - OSTRUM GLOBAL INFLATION FUND (share classes I/D (EUR) LU0255251596 - R/D (EUR) LU0255251752)
- October 5, 2023, of the following sub-funds:
- LOOMIS SAYLES GLOBAL MULTI ASSET INCOME FUND (share classes I/D (USD) LU1429561449 - R/D (USD) LU1429561282 - H-R/D (EUR) LU1435380958)
 - LOOMIS SAYLES SHORT TERM EMERGING MARKETS BOND FUND (share classes H-I/D (EUR) LU1120692675 – H-N/D (GBP) LU0980588007 – H-R/D (EUR) LU0980586217 – H-S/D (EUR) LU1542346322 - I/D (USD) LU0980584352 - N/D (USD) LU1120692758 – R/D (USD) LU0980585326 - S/D (USD) LU0980588692)
 - LOOMIS SAYLES STRATEGIC ALPHA BOND FUND (share classes R/D (USD) LU0764286208 - C/D (USD) LU0764286547)
 - LOOMIS SAYLES U.S. CORE PLUS BOND FUND (share classes I/D (USD) LU1269963655 – R/D (USD) LU1269964463 - RE/D (USD) LU1269967219 - N/D (USD) LU1269965510)
 - LOOMIS SAYLES GLOBAL CREDIT FUND (share classes R/D (SGD) LU 0648004934 – S/D (H-GBP) LU0411267957 - R/D (USD) LU 0411267015)
 - LOOMIS SAYLES DISCIPLINED ALPHA US CORPORATE BOND FUND (share class S/D (H-JPY) LU2536487759)
 - OSTRUM SHORT TERM GLOBAL HIGH INCOME FUND (share class R/D (USD) LU0980597339)
 - OSTRUM EURO HIGH INCOME FUND (share classes R/D (H-SGD) LU0980582141 - I/D (USD) LU0897029681 - I/D (EUR) LU0593537219 - N/D (EUR) LU0980582497 - R/D (EUR) LU0593537482 - S/D (EUR) LU0593537565)
 - OSTRUM GLOBAL INFLATION FUND (share classes I/D (EUR) LU0255251596 - R/D (EUR) LU0255251752)

Then, the Meeting resolves to ratify the payment of annual dividends to the shareholders on January 5, 2023, of the following sub-funds:

- HARRIS ASSOCIATES GLOBAL EQUITY FUND (*share classes S/D (USD) LU0235979423 – SI/D (GBP) LU1980258526 - I/D (USD) LU0130518011*)
- DNCA EMERGING EUROPE EQUITY FUND (*share class R/D (USD) LU0084288678*)
- NATIXIS PACIFIC RIM EQUITY FUND (*share class R/D (USD) LU0103015722*)

Moreover, the Meeting resolves to ratify the payment of monthly dividends made to the shareholders of the following sub-funds on:

- January 5, 2023
 - o LOOMIS SAYLES ASIA BOND PLUS FUND (*share classes Q/D (USD) LU2419334821 – H-R/DIVM (SGD) LU1945968474 - I/DIVM (USD) LU1945968391 - Q/DIVM (USD) LU1945968631 - R/DIVM (USD) LU1945968128 - R/DIVM (SGD) LU2125908868 - H-Q/DIVM (EUR) LU2188764471*)
 - o LOOMIS SAYLES GLOBAL MULTI ASSET INCOME FUND (*share classes I/DIVM (USD) LU1892398238 - H-R/DM (EUR) LU1435381097*)
- February 6, 2023
 - o LOOMIS SAYLES ASIA BOND PLUS FUND (*share classes Q/D (USD) LU2419334821 – H-R/DIVM (SGD) LU1945968474 - I/DIVM (USD) LU1945968391 - Q/DIVM (USD) LU1945968631 - R/DIVM (USD) LU1945968128 - R/DIVM (SGD) LU2125908868 - H-Q/DIVM (EUR) LU2188764471*)
 - o LOOMIS SAYLES GLOBAL MULTI ASSET INCOME FUND (*share classes I/DIVM (USD) LU1892398238 - H-R/DM (EUR) LU1435381097*)
- March 6, 2023
 - o LOOMIS SAYLES ASIA BOND PLUS FUND (*share classes Q/D (USD) LU2419334821 – H-R/DIVM (SGD) LU1945968474 - I/DIVM (USD) LU1945968391 - Q/DIVM (USD) LU1945968631 - R/DIVM (USD) LU1945968128 - R/DIVM (SGD) LU2125908868 - H-Q/DIVM (EUR) LU2188764471*)
 - o LOOMIS SAYLES GLOBAL MULTI ASSET INCOME FUND (*share classes I/DIVM (USD) LU1892398238 - H-R/DM (EUR) LU1435381097*)
- April 6, 2023
 - o LOOMIS SAYLES ASIA BOND PLUS FUND (*share classes Q/D (USD) LU2419334821 – H-R/DIVM (SGD) LU1945968474 - I/DIVM (USD) LU1945968391 - Q/DIVM (USD) LU1945968631 - R/DIVM (USD) LU1945968128 - R/DIVM (SGD) LU2125908868 - H-Q/DIVM (EUR) LU2188764471*)
 - o LOOMIS SAYLES GLOBAL MULTI ASSET INCOME FUND (*share classes I/DIVM (USD) LU1892398238 - H-R/DM (EUR) LU1435381097*)
- May 5, 2023
 - o LOOMIS SAYLES ASIA BOND PLUS FUND (*share classes Q/D (USD) LU2419334821 – H-R/DIVM (SGD) LU1945968474 - I/DIVM (USD) LU1945968391 - Q/DIVM (USD) LU1945968631 - R/DIVM (USD) LU1945968128 - R/DIVM (SGD) LU2125908868 - H-Q/DIVM (EUR) LU2188764471*)
 - o LOOMIS SAYLES GLOBAL MULTI ASSET INCOME FUND (*share classes I/DIVM (USD) LU1892398238 - H-R/DM (EUR) LU1435381097*)

- June 6, 2023
 - o LOOMIS SAYLES ASIA BOND PLUS FUND (share classes Q/D (USD) LU2419334821 – H-R/DIVM (SGD) LU1945968474 - I/DIVM (USD) LU1945968391 - Q/DIVM (USD) LU1945968631 - R/DIVM (USD) LU1945968128 - R/DIVM (SGD) LU2125908868 - H-Q/DIVM (EUR) LU2188764471)
 - o LOOMIS SAYLES GLOBAL MULTI ASSET INCOME FUND (share classes I/DIVM (USD) LU1892398238 - H-R/DM (EUR) LU1435381097)
 - o LOOMIS SAYLES GLOBAL CREDIT FUND (share class R/D M (USD) LU0556618477)
- July 6, 2023
 - o LOOMIS SAYLES ASIA BOND PLUS FUND (share classes Q/D (USD) LU2419334821 – H-R/DIVM (SGD) LU1945968474 - I/DIVM (USD) LU1945968391 - Q/DIVM (USD) LU1945968631 - R/DIVM (USD) LU1945968128 - R/DIVM (SGD) LU2125908868 - H-Q/DIVM (EUR) LU2188764471)
 - o LOOMIS SAYLES GLOBAL MULTI ASSET INCOME FUND (share classes I/DIVM (USD) LU1892398238 - H-R/DM (EUR) LU1435381097)
- August 4, 2023
 - o LOOMIS SAYLES ASIA BOND PLUS FUND (share classes Q/D (USD) LU2419334821 – H-R/DIVM (SGD) LU1945968474 - I/DIVM (USD) LU1945968391 - Q/DIVM (USD) LU1945968631 - R/DIVM (USD) LU1945968128 - R/DIVM (SGD) LU2125908868 - H-Q/DIVM (EUR) LU2188764471)
 - o LOOMIS SAYLES GLOBAL MULTI ASSET INCOME FUND (share classes I/DIVM (USD) LU1892398238 - H-R/DM (EUR) LU1435381097)
 - o LOOMIS SAYLES GLOBAL CREDIT FUND (share class R/D M (USD) LU0556618477)
- September 6, 2023
 - o LOOMIS SAYLES ASIA BOND PLUS FUND (share classes Q/D (USD) LU2419334821 – H-R/DIVM (SGD) LU1945968474 - I/DIVM (USD) LU1945968391 - Q/DIVM (USD) LU1945968631 - R/DIVM (USD) LU1945968128 - R/DIVM (SGD) LU2125908868 - H-Q/DIVM (EUR) LU2188764471)
 - o LOOMIS SAYLES GLOBAL MULTI ASSET INCOME FUND (share classes I/DIVM (USD) LU1892398238 - H-R/DM (EUR) LU1435381097)
- October 5, 2023
 - o LOOMIS SAYLES ASIA BOND PLUS FUND (share classes Q/D (USD) LU2419334821 – H-R/DIVM (SGD) LU1945968474 - I/DIVM (USD) LU1945968391 - Q/DIVM (USD) LU1945968631 - R/DIVM (USD) LU1945968128 - R/DIVM (SGD) LU2125908868 - H-Q/DIVM (EUR) LU2188764471)
 - o LOOMIS SAYLES GLOBAL MULTI ASSET INCOME FUND (share classes I/DIVM (USD) LU1892398238 - H-R/DM (EUR) LU1435381097)
- November 7, 2023
 - o LOOMIS SAYLES ASIA BOND PLUS FUND (share classes Q/D (USD) LU2419334821 – H-R/DIVM (SGD) LU1945968474 - I/DIVM (USD) LU1945968391 - Q/DIVM (USD) LU1945968631 - R/DIVM (USD) LU1945968128 - R/DIVM (SGD) LU2125908868 - H-Q/DIVM (EUR) LU2188764471)
 - o LOOMIS SAYLES GLOBAL MULTI ASSET INCOME FUND (share classes I/DIVM (USD) LU1892398238 - H-R/DM (EUR) LU1435381097)
- December 6, 2023
 - o LOOMIS SAYLES ASIA BOND PLUS FUND (share classes Q/D (USD) LU2419334821 – H-R/DIVM (SGD) LU1945968474 - I/DIVM (USD) LU1945968391 - Q/DIVM (USD) LU1945968631 - R/DIVM (USD) LU1945968128 - R/DIVM (SGD) LU2125908868 - H-Q/DIVM (EUR) LU2188764471)
 - o LOOMIS SAYLES GLOBAL MULTI ASSET INCOME FUND (share classes I/DIVM (USD) LU1892398238 - H-R/DM (EUR) LU1435381097)

4. Discharge to be granted to the directors of the Company (the “Directors”) and to the Company’s Independent Auditor for the year ended on 31 December 2023.

The Meeting resolves to give discharge to the Directors and the Independent Auditor for the year ended on 31 December 2023.

- 5. Renewal of the respective mandate of Mr. Jason TRÉPANIÉR, Mrs. Patricia HORSFALL and Mr. Emmanuel CHEF, in their capacity as Directors of the Company until the next annual general meeting to be held in 2025.**

The Meeting resolves to renew the respective mandate of Mr. Jason TRÉPANIÉR, Mrs. Patricia HORSFALL and Mr. Emmanuel CHEF until the next annual general meeting to be held in 2025.

- 6. Approval of the re-election of PricewaterhouseCoopers Société Coopérative as the Company's Independent Auditor until the next annual general meeting to be held in 2025.**

The Meeting resolves to re-elect PricewaterhouseCoopers Société Coopérative as Independent Auditor of the Company until the next annual general meeting to be held in 2025.

- 7. Audit fees of the Independent Auditor for the year ended on 31 December 2023.**

The Meeting resolves to acknowledge the audit fees of the Independent Auditor regarding the annual accounts for the year ended on 31 December 2023.

- 8. Any other business which may be properly brought before the meeting.**

Other business.

FOR EACH RESOLUTION PROPOSED OR AGREED BY THE BOARD OF DIRECTORS, THE SHAREHOLDER CAN:

- EITHER VOTE "FOR" BY TICKING THE CORRESPONDING BOX
- OR VOTE "AGAINST" BY TICKING THE CORRESPONDING BOX
- OR VOTE "ABSTENTION" BY TICKING THE CORRESPONDING BOX

VOTING FORMS WHICH SHOW NEITHER A VOTE IN FAVOUR, NOR AGAINST THE PROPOSED RESOLUTION, NOR AN ABSTENTION ARE VOID.

The undersigned hereby votes:

FOR	<input type="checkbox"/>	Item 1 of the Agenda
	<input type="checkbox"/>	Item 2 of the Agenda
	<input type="checkbox"/>	Item 3 of the Agenda
	<input type="checkbox"/>	Item 4 of the Agenda
	<input type="checkbox"/>	Item 5 of the Agenda
	<input type="checkbox"/>	Item 6 of the Agenda
	<input type="checkbox"/>	Item 7 of the Agenda
	<input type="checkbox"/>	Item 8 of the Agenda

AGAINST	<input type="checkbox"/>	Item 1 of the Agenda
	<input type="checkbox"/>	Item 2 of the Agenda
	<input type="checkbox"/>	Item 3 of the Agenda
	<input type="checkbox"/>	Item 4 of the Agenda
	<input type="checkbox"/>	Item 5 of the Agenda
	<input type="checkbox"/>	Item 6 of the Agenda
	<input type="checkbox"/>	Item 7 of the Agenda
	<input type="checkbox"/>	Item 8 of the Agenda

Or ABSTAINS from voting the	<input type="checkbox"/>	Item 1 of the Agenda
	<input type="checkbox"/>	Item 2 of the Agenda
	<input type="checkbox"/>	Item 3 of the Agenda
	<input type="checkbox"/>	Item 4 of the Agenda
	<input type="checkbox"/>	Item 5 of the Agenda
	<input type="checkbox"/>	Item 6 of the Agenda
	<input type="checkbox"/>	Item 7 of the Agenda
	<input type="checkbox"/>	Item 8 of the Agenda

Date: _____, 2024

Signature: _____

NATIXIS INTERNATIONAL FUNDS (LUX) I
Société anonyme qualifying as *Société d'investissement à capital variable*
Registered Office: 80, route d'Esch, L-1470 Luxembourg
Grand Duchy of Luxembourg
R.C.S. Luxembourg: B 530 23

BY REGISTERED MAIL

PROXY FORM

FOR THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF NATIXIS INTERNATIONAL FUNDS (LUX) I (THE "COMPANY") WHICH WILL BE HELD ON 30 APRIL 2024 AT 10.00 A.M. CET, AT THE REGISTERED OFFICE (PREMISES OF BROWN BROTHERS HARRIMAN (LUXEMBOURG) S.C.A.), 80, ROUTE D'ESCH, L-1470 LUXEMBOURG, GRAND DUCHY OF LUXEMBOURG (THE "ANNUAL GENERAL MEETING" OR THE "MEETING")

TO BE SENT BY BY EMAIL TO LUX.CLA@BBH.COM
AND SUBSEQUENTLY BY POST TO: **BROWN BROTHERS HARRIMAN (LUXEMBOURG) S.C.A., 80, ROUTE D'ESCH, L-1470 LUXEMBOURG, GRAND DUCHY OF LUXEMBOURG, FOR THE ATTENTION OF CORPORATE & LEGAL ADMINISTRATION**
NO LATER THAN TWO BUSINESS DAYS BEFORE THE ANNUAL GENERAL MEETING (I.E. 26 APRIL 2024)

By the present proxy form, the undersigned, _____

Holder of:

- _____ shares of DNCA Emerging Europe Equity Fund – class _____
- _____ shares of Harris Associates Global Equity Fund – class _____
- _____ shares of Harris Associates U.S. Value Equity Fund – class _____
- _____ shares of Loomis Sayles Global Credit Fund – class _____
- _____ shares of Loomis Sayles Short Term Emerging Markets Bond Fund – class _____
- _____ shares of Loomis Sayles Strategic Alpha Bond Fund – class _____
- _____ shares of Loomis Sayles Sustainable Global Corporate Bond Fund – class _____
- _____ shares of Loomis Sayles U.S. Core Plus Bond Fund – class _____
- _____ shares of Loomis Sayles Global Growth Equity Fund – class _____
- _____ shares of Loomis Sayles U.S. Growth Equity Fund – class _____
- _____ shares of Loomis Sayles Disciplined Alpha U.S. Corporate Bond Fund – class _____
- _____ shares of Loomis Sayles Asia Bond Plus Fund – class _____
- _____ shares of Loomis Sayles Global Emerging Markets Equity Fund – class _____
- _____ shares of Loomis Sayles Global Multi Asset Income Fund – class _____
- _____ shares of Loomis Sayles Sakorum Long Short Growth Equity Fund – class _____
- _____ shares of Loomis Sayles Global Allocation Fund – class _____
- _____ shares of Natixis Asia Equity Fund – class _____
- _____ shares of Natixis Pacific Rim Equity Fund – class _____
- _____ shares of Natixis ESG Conservative Fund – class _____
- _____ shares of Natixis ESG Dynamic Fund – class _____
- _____ shares of Natixis ESG Moderate Fund – class _____
- _____ shares of Vaughan Nelson U.S. Select Equity Fund – class _____
- _____ shares of Vaughan Nelson Global Smid Cap Equity Fund – class _____
- _____ shares of Ostrum Euro High Income Fund – class _____
- _____ shares of Ostrum Global Inflation Fund – class _____
- _____ shares of Ostrum Short Term Global High Income Fund – class _____
- _____ shares of Thematics AI and Robotics Fund – class _____
- _____ shares of Thematics Meta Fund – class _____
- _____ shares of Thematics Safety Fund – class _____
- _____ shares of Thematics Water Fund – class _____
- _____ shares of Thematics Subscription Economy Fund – class _____
- _____ shares of Thematics Wellness Fund – class _____
- _____ shares of Thematics Climate Selection Fund – class _____
- _____ shares of WCM Global Emerging Markets Equity Fund – class _____
- _____ shares of WCM Select Global Growth Equity Fund – class _____
- _____ shares of WCM China Growth Equity Fund – class _____
- _____ shares of Ossiam ESG Low Carbon Shiller Barclays CAPE® US Fund class _____
- _____ shares of Ossiam Shiller Barclays CAPE® US Fund class _____

Hereby appoints the Chairman of the Annual General Meeting or

Mr. /Mrs. _____ as his/her/its proxy to vote on his/her/its behalf on all items of the agenda of the Annual General Meeting of the Company which will take place at the registered office (premises of Brown Brothers

Harriman (Luxembourg) S.C.A.), at 80, route d'Esch, L-1470 Luxembourg, Grand Duchy of Luxembourg, on 30 April 2024, at 10.00 a.m. CET, with the following agenda and proposed resolutions (the "Agenda"):

AGENDA

1. Presentation and approval of the reports of the Board of Directors of the Company (the "Board of Directors") and of PricewaterhouseCoopers Société Coopérative (the "Independent Auditor") for the financial year ended on 31 December 2023.

The Meeting resolves to approve the reports of the Board of Directors and of the Independent Auditor for the year ended on 31 December 2023.

2. Approval of both the "Statement of Net Assets" and of the "Statement of changes in Net Assets" for the year ended on 31 December 2023.

The Meeting resolves to approve the "Statement of Net Assets" and the "Statements of changes in Net Assets" for the year ended on 31 December 2023. The Meeting resolves to bring forward the net result of the year.

3. Ratification of the dividend payments made in certain sub-funds of the Company during the financial year ended on 31 December 2023.

The Meeting resolves to ratify the payment of interim dividends made to the shareholders on:

- January 5, 2023 in the following sub-funds:

- LOOMIS SAYLES GLOBAL MULTI ASSET INCOME FUND (share classes I/D (USD) LU1429561449 - R/D (USD) LU1429561282 - H-R/D (EUR) LU1435380958)
- LOOMIS SAYLES SHORT TERM EMERGING MARKETS BOND FUND (share classes H-I/D (EUR) LU1120692675 - H-N/D (EUR) LU0980587967 - H-N/D (GBP) LU0980588007 - H-R/D (EUR) LU0980586217 - H-S/D (EUR) LU1542346322 - I/D (USD) LU0980584352 - N/D (USD) LU1120692758 - R/D (USD) LU0980585326 - S/D (USD) LU0980588692)
- LOOMIS SAYLES STRATEGIC ALPHA BOND FUND (share classes C/D (USD) LU0764286547 - R/D (USD) LU0764286208)
- LOOMIS SAYLES U.S. CORE PLUS BOND FUND (share classes I/D (USD) LU1269963655 - R/D (USD) LU1269964463 - RE/D (USD) LU1269967219 - N/D (USD) LU1269965510)
- LOOMIS SAYLES GLOBAL CREDIT FUND (share classes R/D (SGD) LU 0648004934 - S/D (H-GBP) LU0411267957 - R/D (USD) LU 0411267015)
- LOOMIS SAYLES DISCIPLINED ALPHA US CORPORATE BOND FUND (share class S/D (H-JPY) LU2536487759)
- OSTRUM SHORT TERM GLOBAL HIGH INCOME FUND (share class R/D (USD) LU0980597339)
- OSTRUM EURO HIGH INCOME FUND (share classes H-I/D (USD) LU0897029848 - R/D (H-SGD) LU0980582141 - I/D (USD) LU0897029681 - I/D (EUR) LU0593537219 - N/D (EUR) LU0980582497 - R/D (EUR) LU0593537482 - S/D (EUR) LU0593537565)
- OSTRUM GLOBAL INFLATION FUND (share classes I/D (EUR) LU0255251596 - R/D (EUR) LU0255251752)

- April 6, 2023 in the following sub-funds:

- LOOMIS SAYLES GLOBAL MULTI ASSET INCOME FUND (share classes I/D (USD) LU1429561449 - R/D (USD) LU1429561282 - H-R/D (EUR) LU1435380958)
- LOOMIS SAYLES SHORT TERM EMERGING MARKETS BOND FUND (share classes H-I/D (EUR) LU1120692675 - H-N/D (GBP) LU0980588007 - H-R/D (EUR) LU0980586217 - H-S/D (EUR) LU1542346322 - I/D (USD) LU0980584352 - N/D (USD) LU1120692758 - R/D (USD) LU0980585326 - S/D (USD) LU0980588692)
- LOOMIS SAYLES STRATEGIC ALPHA BOND FUND (share class C/D (USD) LU0764286547)
- LOOMIS SAYLES U.S. CORE PLUS BOND FUND (share classes I/D (USD) LU1269963655 - R/D (USD) LU1269964463 - RE/D (USD) LU1269967219 - N/D (USD) LU1269965510)
- LOOMIS SAYLES GLOBAL CREDIT FUND (share classes R/D (SGD) LU 0648004934 - S/D (H-GBP) LU0411267957 - R/D (USD) LU 0411267015)
- LOOMIS SAYLES DISCIPLINED ALPHA US CORPORATE BOND FUND (share class S/D (H-JPY) LU2536487759)
- OSTRUM SHORT TERM GLOBAL HIGH INCOME FUND (share class R/D (USD) LU0980597339)
- OSTRUM EURO HIGH INCOME FUND (share classes H-I/D (USD) LU0897029848 - R/D (H-SGD) LU0980582141 - I/D (USD) LU0897029681 - I/D (EUR) LU0593537219 - N/D (EUR) LU0980582497 - R/D (EUR) LU0593537482 - S/D (EUR) LU0593537565)

- OSTRUM GLOBAL INFLATION FUND (*share class I/D (EUR) LU0255251596*)
- July 6, 2023 in the following sub-funds:
 - LOOMIS SAYLES GLOBAL MULTI ASSET INCOME FUND (*share classes I/D (USD) LU1429561449 - R/D (USD) LU1429561282 - H-R/D (EUR) LU1435380958*)
 - LOOMIS SAYLES SHORT TERM EMERGING MARKETS BOND FUND (*share classes H-I/D (EUR) LU1120692675 - H-N/D (GBP) LU0980588007 - H-R/D (EUR) LU0980586217 - H-S/D (EUR) LU1542346322 - I/D (USD) LU0980584352 - N/D (USD) LU1120692758 - R/D (USD) LU0980585326 - S/D (USD) LU0980588692*)
 - LOOMIS SAYLES STRATEGIC ALPHA BOND FUND (*share class R/D (USD) LU0764286208*)
 - LOOMIS SAYLES U.S. CORE PLUS BOND FUND (*share classes I/D (USD) LU1269963655 - R/D (USD) LU1269964463 - RE/D (USD) LU1269967219 - N/D (USD) LU1269965510*)
 - LOOMIS SAYLES GLOBAL CREDIT FUND (*share classes R/D (SGD) LU 0648004934 - S/D (H-GBP) LU0411267957 - R/D (USD) LU 0411267015*)
 - LOOMIS SAYLES DISCIPLINED ALPHA US CORPORATE BOND FUND (*share class S/D (H-JPY) LU2536487759*)
 - OSTRUM SHORT TERM GLOBAL HIGH INCOME FUND (*share class R/D (USD) LU0980597339*)
 - OSTRUM EURO HIGH INCOME FUND (*share classes H-I/D (USD) LU0897029848 - R/D (H-SGD) LU0980582141 - I/D (USD) LU0897029681 - I/D (EUR) LU0593537219 - N/D (EUR) LU0980582497 - R/D (EUR) LU0593537482 - S/D (EUR) LU0593537565*)
 - OSTRUM GLOBAL INFLATION FUND (*share classes I/D (EUR) LU0255251596 - R/D (EUR) LU0255251752*)
- October 5, 2023, of the following sub-funds:
 - LOOMIS SAYLES GLOBAL MULTI ASSET INCOME FUND (*share classes I/D (USD) LU1429561449 - R/D (USD) LU1429561282 - H-R/D (EUR) LU1435380958*)
 - LOOMIS SAYLES SHORT TERM EMERGING MARKETS BOND FUND (*share classes H-I/D (EUR) LU1120692675 - H-N/D (GBP) LU0980588007 - H-R/D (EUR) LU0980586217 - H-S/D (EUR) LU1542346322 - I/D (USD) LU0980584352 - N/D (USD) LU1120692758 - R/D (USD) LU0980585326 - S/D (USD) LU0980588692*)
 - LOOMIS SAYLES STRATEGIC ALPHA BOND FUND (*share classes R/D (USD) LU0764286208 - C/D (USD) LU0764286547*)
 - LOOMIS SAYLES U.S. CORE PLUS BOND FUND (*share classes I/D (USD) LU1269963655 - R/D (USD) LU1269964463 - RE/D (USD) LU1269967219 - N/D (USD) LU1269965510*)
 - LOOMIS SAYLES GLOBAL CREDIT FUND (*share classes R/D (SGD) LU 0648004934 - S/D (H-GBP) LU0411267957 - R/D (USD) LU 0411267015*)
 - LOOMIS SAYLES DISCIPLINED ALPHA US CORPORATE BOND FUND (*share class S/D (H-JPY) LU2536487759*)
 - OSTRUM SHORT TERM GLOBAL HIGH INCOME FUND (*share class R/D (USD) LU0980597339*)
 - OSTRUM EURO HIGH INCOME FUND (*share classes R/D (H-SGD) LU0980582141 - I/D (USD) LU0897029681 - I/D (EUR) LU0593537219 - N/D (EUR) LU0980582497 - R/D (EUR) LU0593537482 - S/D (EUR) LU0593537565*)
 - OSTRUM GLOBAL INFLATION FUND (*share classes I/D (EUR) LU0255251596 - R/D (EUR) LU0255251752*)

Then, the Meeting resolves to ratify the payment of annual dividends to the shareholders on January 5, 2023, of the following sub-funds:

- HARRIS ASSOCIATES GLOBAL EQUITY FUND (*share classes S/D (USD) LU0235979423 - SI/D (GBP) LU1980258526 - I/D (USD) LU0130518011*)
- DNCA EMERGING EUROPE EQUITY FUND (*share class R/D (USD) LU0084288678*)
- NATIXIS PACIFIC RIM EQUITY FUND (*share class R/D (USD) LU0103015722*)

Moreover, the Meeting resolves to ratify the payment of monthly dividends made to the shareholders of the following sub-funds on:

- January 5, 2023
 - o LOOMIS SAYLES ASIA BOND PLUS FUND (*share classes Q/D (USD) LU2419334821 -*

- H-R/DIVM (SGD) LU1945968474 - I/DIVM (USD) LU1945968391 - Q/DIVM (USD) LU1945968631 - R/DIVM (USD) LU1945968128 - R/DIVM (SGD) LU2125908868 - H-Q/DIVM (EUR) LU2188764471
 - LOOMIS SAYLES GLOBAL MULTI ASSET INCOME FUND (share classes I/DIVM (USD) LU1892398238 - H-R/DM (EUR) LU1435381097)
- February 6, 2023
 - LOOMIS SAYLES ASIA BOND PLUS FUND (share classes Q/D (USD) LU2419334821 – H-R/DIVM (SGD) LU1945968474 - I/DIVM (USD) LU1945968391 - Q/DIVM (USD) LU1945968631 - R/DIVM (USD) LU1945968128 - R/DIVM (SGD) LU2125908868 - H-Q/DIVM (EUR) LU2188764471)
 - LOOMIS SAYLES GLOBAL MULTI ASSET INCOME FUND (share classes I/DIVM (USD) LU1892398238 - H-R/DM (EUR) LU1435381097)
- March 6, 2023
 - LOOMIS SAYLES ASIA BOND PLUS FUND (share classes Q/D (USD) LU2419334821 – H-R/DIVM (SGD) LU1945968474 - I/DIVM (USD) LU1945968391 - Q/DIVM (USD) LU1945968631 - R/DIVM (USD) LU1945968128 - R/DIVM (SGD) LU2125908868 - H-Q/DIVM (EUR) LU2188764471)
 - LOOMIS SAYLES GLOBAL MULTI ASSET INCOME FUND (share classes I/DIVM (USD) LU1892398238 - H-R/DM (EUR) LU1435381097)
- April 6, 2023
 - LOOMIS SAYLES ASIA BOND PLUS FUND (share classes Q/D (USD) LU2419334821 – H-R/DIVM (SGD) LU1945968474 - I/DIVM (USD) LU1945968391 - Q/DIVM (USD) LU1945968631 - R/DIVM (USD) LU1945968128 - R/DIVM (SGD) LU2125908868 - H-Q/DIVM (EUR) LU2188764471)
 - LOOMIS SAYLES GLOBAL MULTI ASSET INCOME FUND (share classes I/DIVM (USD) LU1892398238 - H-R/DM (EUR) LU1435381097)
- May 5, 2023
 - LOOMIS SAYLES ASIA BOND PLUS FUND (share classes Q/D (USD) LU2419334821 – H-R/DIVM (SGD) LU1945968474 - I/DIVM (USD) LU1945968391 - Q/DIVM (USD) LU1945968631 - R/DIVM (USD) LU1945968128 - R/DIVM (SGD) LU2125908868 - H-Q/DIVM (EUR) LU2188764471)
 - LOOMIS SAYLES GLOBAL MULTI ASSET INCOME FUND (share classes I/DIVM (USD) LU1892398238 - H-R/DM (EUR) LU1435381097)
- June 6, 2023
 - LOOMIS SAYLES ASIA BOND PLUS FUND (share classes Q/D (USD) LU2419334821 – H-R/DIVM (SGD) LU1945968474 - I/DIVM (USD) LU1945968391 - Q/DIVM (USD) LU1945968631 - R/DIVM (USD) LU1945968128 - R/DIVM (SGD) LU2125908868 - H-Q/DIVM (EUR) LU2188764471)
 - LOOMIS SAYLES GLOBAL MULTI ASSET INCOME FUND (share classes I/DIVM (USD) LU1892398238 - H-R/DM (EUR) LU1435381097)
 - LOOMIS SAYLES GLOBAL CREDIT FUND (share class R/D M (USD) LU0556618477)
- July 6, 2023
 - LOOMIS SAYLES ASIA BOND PLUS FUND (share classes Q/D (USD) LU2419334821 – H-R/DIVM (SGD) LU1945968474 - I/DIVM (USD) LU1945968391 - Q/DIVM (USD) LU1945968631 - R/DIVM (USD) LU1945968128 - R/DIVM (SGD) LU2125908868 - H-Q/DIVM (EUR) LU2188764471)
 - LOOMIS SAYLES GLOBAL MULTI ASSET INCOME FUND (share classes I/DIVM (USD) LU1892398238 - H-R/DM (EUR) LU1435381097)
- August 4, 2023
 - LOOMIS SAYLES ASIA BOND PLUS FUND (share classes Q/D (USD) LU2419334821 – H-R/DIVM (SGD) LU1945968474 - I/DIVM (USD) LU1945968391 - Q/DIVM (USD) LU1945968631 - R/DIVM (USD) LU1945968128 - R/DIVM (SGD) LU2125908868 - H-Q/DIVM (EUR) LU2188764471)
 - LOOMIS SAYLES GLOBAL MULTI ASSET INCOME FUND (share classes I/DIVM (USD) LU1892398238 - H-R/DM (EUR) LU1435381097)
 - LOOMIS SAYLES GLOBAL CREDIT FUND (share class R/D M (USD) LU0556618477)
- September 6, 2023

- LOOMIS SAYLES ASIA BOND PLUS FUND (*share classes Q/D (USD) LU2419334821 – H-R/DIVM (SGD)LU1945968474 - I/DIVM (USD) LU1945968391 - Q/DIVM (USD) LU1945968631 - R/DIVM (USD) LU1945968128 - R/DIVM (SGD) LU2125908868 - H-Q/DIVM (EUR) LU2188764471*)
 - LOOMIS SAYLES GLOBAL MULTI ASSET INCOME FUND (*share classes I/DIVM (USD) LU1892398238 - H-R/DM (EUR) LU1435381097*)
- October 5, 2023
- LOOMIS SAYLES ASIA BOND PLUS FUND (*share classes Q/D (USD) LU2419334821 – H-R/DIVM (SGD)LU1945968474 - I/DIVM (USD) LU1945968391 - Q/DIVM (USD) LU1945968631 - R/DIVM (USD) LU1945968128 - R/DIVM (SGD) LU2125908868 - H-Q/DIVM (EUR) LU2188764471*)
 - LOOMIS SAYLES GLOBAL MULTI ASSET INCOME FUND (*share classes I/DIVM (USD) LU1892398238 - H-R/DM (EUR) LU1435381097*)
- November 7, 2023
- LOOMIS SAYLES ASIA BOND PLUS FUND (*share classes Q/D (USD) LU2419334821 – H-R/DIVM (SGD)LU1945968474 - I/DIVM (USD) LU1945968391 - Q/DIVM (USD) LU1945968631 - R/DIVM (USD) LU1945968128 - R/DIVM (SGD) LU2125908868 - H-Q/DIVM (EUR) LU2188764471*)
 - LOOMIS SAYLES GLOBAL MULTI ASSET INCOME FUND (*share classes I/DIVM (USD) LU1892398238 - H-R/DM (EUR) LU1435381097*)
- December 6, 2023
- LOOMIS SAYLES ASIA BOND PLUS FUND (*share classes Q/D (USD) LU2419334821 – H-R/DIVM (SGD)LU1945968474 - I/DIVM (USD) LU1945968391 - Q/DIVM (USD) LU1945968631 - R/DIVM (USD) LU1945968128 - R/DIVM (SGD) LU2125908868 - H-Q/DIVM (EUR) LU2188764471*)
 - LOOMIS SAYLES GLOBAL MULTI ASSET INCOME FUND (*share classes I/DIVM (USD) LU1892398238 - H-R/DM (EUR) LU1435381097*)

4. Discharge to be granted to the directors of the Company (the “Directors”) and to the Company’s Independent Auditor for the year ended on 31 December 2023.

The Meeting resolves to give discharge to the Directors and the Independent Auditor for the year ended on 31 December 2023.

5. Renewal of the respective mandate of Mr. Jason TRÉPANIÉ, Mrs. Patricia HORSFALL and Mr. Emmanuel CHEF, in their capacity as Directors of the Company until the next annual general meeting to be held in 2025.

The Meeting resolves to renew the respective mandate of Mr. Jason TRÉPANIÉ, Mrs. Patricia HORSFALL and Mr. Emmanuel CHEF until the next annual general meeting to be held in 2025.

6. Approval of the re-election of PricewaterhouseCoopers Société Coopérative as the Company’s Independent Auditor until the next annual general meeting to be held in 2025.

The Meeting resolves to re-elect PricewaterhouseCoopers Société Coopérative as Independent Auditor of the Company until the next annual general meeting to be held in 2025.

7. Audit fees of the Independent Auditor for the year ended on 31 December 2023.

The Meeting resolves to acknowledge the audit fees of the Independent Auditor regarding the annual accounts for the year ended on 31 December 2023.

8. Any other business which may be properly brought before the meeting.

Other business.

Date: _____, 2024

Signature: _____