

POUR COPIE CONFORME  
A L'ORIGINAL  
Maître Carlo WERSANDT, Notaire  
Luxembourg, le 27.01.2020



A large, stylized handwritten signature in blue ink, likely belonging to Maître Carlo WERSANDT, written over the notary seal and text.

**Method Investments SICAV**

R.C.S. Luxembourg B165419

*Société d'investissement à capital variable*

L-1122 Luxembourg, 2, rue d'Alsace

**NUMÉRO 153/2020**

**ASSEMBLEE GENERALE EXTRAORDINAIRE DU 27 JANVIER 2020**

In the year two thousand and twenty on the twenty-seventh day of January;

Before Us M<sup>c</sup> Carlo **WERSANDT**, notary residing in Luxembourg (Grand Duchy of Luxembourg), undersigned;

Was held an extraordinary general meeting of the shareholders (the "Meeting") of "**METHOD INVESTMENTS SICAV**", a Luxembourg *société anonyme* qualifying as a "*société d'investissement à capital variable*" subject to the provisions of Part I of the Law of 17 December 2010 relating to undertakings for collective investments as amended, having its registered office at 2, rue d'Alsace, L-1122 Luxembourg, Grand Duchy of Luxembourg, registered with the Luxembourg *Registre de Commerce et des Sociétés* under the number B 165419 (the "Company"), incorporated pursuant to a deed of M<sup>c</sup> Cosita DELVAUX, notary residing then in Redange-sur-Attert (Grand Duchy of Luxembourg), on 14 December 2011 published in the *Mémorial C, Recueil des Sociétés et Associations* number 3160 on 23 December 2011.

The Articles have been amended since.

The Meeting is opened at 3.30 pm CET, with Mrs. Carine **GRUNDHEBER**, employee, with professional address in Luxembourg, in the chair (the "Chairman").

The Chairman appoints as secretary and the Meeting elects as scrutineer Mr. Julien **DEMELIER-MOERENHOUT**, with professional address in Luxembourg.

The Chairman, the secretary and the scrutineer are collectively referred to hereafter as the "Bureau".

The Bureau having thus been constituted, the Chairman requested the notary to state that:

**I.** The shares being all in registered form, the present Meeting has been convened by registered mail sent to all shareholders on 8 January 2020.

**II.** The agenda of the Meeting is the following:

1. To resolve upon the liquidation of the Company with immediate effect.
2. To appoint Francesco Vincenti as liquidator of the Company (the “Liquidator”).
3. To determine the powers of the Liquidator.

**III.** The shareholders represented and the number of shares held by each of them are shown on an attendance list signed by each of the members of the Bureau and the proxies of the shareholders represented. The said list will be annexed to and be registered with this deed.

**IV.** It appears from the attendance list mentioned here above out of twenty-eight thousand three hundred and sixty-seven point forty-nine (28,367.49) outstanding shares thirteen thousand two hundred and two point fifty-three (13,202.53) shares are present or represented at the Meeting.

**V.** The first general meeting which took place on 17 January 2020 was not able to deliberate and vote on the above mentioned agenda due to a lack of quorum.

**VI.** There is no quorum requirement for this Meeting and that the resolutions will be validly taken if approved by two third of the votes cast.

**VII.** As a result of the foregoing, the present Meeting is regularly constituted and may validly decide on the items of the agenda.

#### **FIRST RESOLUTION**

The Meeting resolves to put the Company into liquidation with immediate effect.

#### **SECOND RESOLUTION**

The Meeting resolves to appoint Francesco Vincenti as liquidator of the Company (the “**Liquidator**”).

#### **THIRD RESOLUTION**

The Meeting resolves that the Liquidator shall be invested with the powers determined by articles 1100-4 and following of the law of 10 August 1915 concerning commercial companies, as amended (the "Law"). The Liquidator may execute acts and operations specified in article 1100-5 of the Law without any special authorisation of the general meeting of shareholders.

The Liquidator is authorized to the extent required to proceed to any interim liquidation surplus payments as the Liquidator deems fit.

The Liquidator may, under its own responsibility, delegate certain determined functions on the conditions and for the duration it determines.

Nothing else being on the agenda and nobody wishing to address the Meeting, the

Meeting was closed at 4:00 pm.

**COSTS**

The aggregate amount of the costs, expenditures, remunerations or expenses, in any form whatsoever, which the Company incurs or for which it is liable by reason of the present deed, is approximately evaluated at nine hundred Euros (EUR 900,-).

**WHEREOF** the present deed was drawn up in Luxembourg, at the date indicated at the beginning of the document.

After reading the present deed to appearing parties, known to the notary by their name, first name, civil status and residence, the said appearing parties have signed together with Us, the notary, the present deed.