

**Natixis International Funds (LUX) I**

*Société anonyme qualifying as Société d'investissement à capital variable under the laws of the Grand Duchy of Luxembourg*

Registered office: 80, route d'Esch, L-1470 Luxembourg  
Grand Duchy of Luxembourg  
R.C.S. Luxembourg: B 530 23  
(the "**Company**")

**CONVENING NOTICE TO THE EXTRAORDINARY GENERAL MEETING  
OF SHAREHOLDERS OF THE COMPANY  
TO BE HELD AT 80, ROUTE D'ESCH – L1470 LUXEMBOURG, GRAND DUCHY OF  
LUXEMBOURG  
ON 31 OCTOBER 2023 AT 4:00 P.M. LUXEMBOURG TIME**

Luxembourg, 10 October 2023

Dear Shareholder,

The board of directors of the Company (the "**Board**") has the pleasure of inviting you to the extraordinary general meeting of the shareholders of the Company (the "**Meeting**") to be held on 31 October 2023 at 4:00 p.m. Luxembourg time at 80, route d'Esch, L-1470 Luxembourg, Grand-Duchy of Luxembourg, to deliberate and vote on amendments to the articles of association of the Company (the "**Articles**") as described in the following agenda (the "**Agenda**"):

**AGENDA**

- 1) Approval of the amendment to article 5 paragraph 5 of the articles of association of the Company (the "**Articles**"), in order to insert the definition of "Prospectus";
- 2) Approval of the amendment to article 5 paragraph 6 of the Articles, in order to insert the definition of the currency Euro "EUR";
- 3) Approval of the deletion to article 6 (4) paragraph 2 of the Articles, in order to comply with anti-money-laundering requirements;
- 4) Approval of the insertion of a new paragraph 6 in article 8 of the Articles, in order to precise to whom the Board can grant powers to instruct and effect the payment of redemption proceeds;
- 5) Approval of the amendment to article 12 paragraph 2 of the Articles, in order to add cases (i), (j) and (k) of temporary suspension of calculation of net asset value per share, and to insert a new paragraph 4 in this article;
- 6) Approval of the amendment to article 13 first paragraph, in order to precise the possibility for the directors to be re-appointed for successive terms;
- 7) Approval of the restatement of article 17 paragraph 2 of the Articles in order to update its wording (in particular with regard to the delegation of the Management Company's functions) and delete any reference to the law of 20 December 2002 relating to undertakings for collective investment, as amended, and any reference to the management company in relation thereto;
- 8) Approval of the amendments to article 18 paragraphs 2 and 8 of the Articles, as well as the insertion of a new paragraph 12 in this article for simplification purposes and in light of the latest administrative practice of the Luxembourg funds regulator;
- 9) Approval of the full restatement of articles 19 and 20 of the Articles, in order to update their provisions;
- 10) Approval of the amendment to article 21 first paragraph of the Articles, in order to clarify that the auditor shall be appointed by the annual general meeting of shareholders and until their successor is elected;
- 11) Approval of the amendment to article 24 first paragraph of the Articles, in order to precise the cases of liquidation of a sub-fund, and to insert a new paragraph 5 in this article;
- 12) Approval of the amendment to article 28 paragraph 3 of the Articles, in order to update its provisions with the law;

- 13) Approval of the minor amendments to article 1, article 4 paragraph 2, article 5 paragraph 3, article 13 paragraph 5, and article 14 paragraph 2 of the Articles in order to delete some typos;
- 14) Approval of the change of certain terms used in the Articles, in order to update them;
- 15) Amendment and full restatement of the Articles in order to reflect to changes mentioned under items 1) to 14) above;
- 16) Approval of the filing of a coordinated version of the Articles before the *Recueil Electronique des Sociétés et des Associations* once amended.

The amendments to the Articles are suggested to the shareholders in order to update them and conform them to some market practices.

### **Quorum and voting requirements**

In accordance with the Articles and the law of 10 August 1915 on commercial companies, a quorum of at least fifty per cent (50%) of the shares issued must be represented at the Meeting to decide on the matters of the Agenda and a majority of two-thirds (2/3) of the votes validly cast is required to adopt a resolution on such matters.

If the abovementioned quorum is not reached at the first call of the Meeting, the Board will reconvene the Meeting with the same Agenda. At such second call of the Meeting, no quorum will be required but the above majority requirement will remain unchanged.

### **Record Date**

The quorum and the majority at the Meeting will be determined according to the shares issued by the Company and outstanding at midnight (Luxembourg time) on the fifth Luxembourg business day prior to the Meeting (the “**Record Date**”). The rights of a shareholder to attend and vote at the Meeting are determined in accordance with the shares held by such shareholder at the Record Date.

### **Voting Arrangements**

Should you wish to attend this Meeting in person, please contact and confirm your attendance to the Corporate & Legal Administration, by email at lux.cla@bbh.com no later than two business days before the Meeting.

Should you not be able to attend this Meeting or if you do not expect to attend it in person, please sign the attached proxy form in **Appendix** and return it by mail at the registered office of the Company indicated above to the attention of Corporate & Legal Administration, by email at lux.cla@bbh.com, and subsequently by post to the following address: Brown Brothers Harriman (Luxembourg) S.C.A., 80, route d’Esch, L-1470 Luxembourg, Grand Duchy of Luxembourg.

Please note that in relation to sub-funds registered as recognised schemes in Singapore, the proxy form may be requested from the Singapore Representative, Natixis Investment Managers Singapore Limited, at their registered office, 5 Shenton Way #22-06 UIC Building 068808.

The following document is available for inspection, if required, and can be obtained free of charge at the registered office of the Company:

- Copy of the project of the updated Articles.

In relation to sub-funds registered as recognised schemes in Singapore, these documents may also be requested from the Singapore Representative, Natixis Investment Managers Singapore Limited, at their registered office, 5 Shenton Way #22-06 UIC Building 068808.

In relation to sub-funds registered as recognised schemes in Singapore, the updated prospectus, the product highlights sheets, the articles of association and the most recent periodic reports may be obtained, without charge, from the Singapore Representative, Natixis Investment Managers Singapore Limited, at their registered office, 5 Shenton Way #22-06 UIC Building 068808.

Yours sincerely,

**The Board**

**Enclosed: Appendix** "Proxy Form"

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*Société anonyme* qualifying as *Société d'investissement à capital variable* under the laws of the Grand Duchy of Luxembourg

Registered office: 80, route d'Esch, L-1470 Luxembourg

Grand Duchy of Luxembourg

R.C.S. Luxembourg: B 530 23

(the "**Company**")

**PROXY**

For use at the extraordinary general meeting of the shareholders of the Company, to be held on 31 October 2023 at 4:00 p.m. Luxembourg time at 80, route d'Esch, L-1470 Luxembourg, Grand-Duchy of Luxembourg (the "**Meeting**").

To be sent by email at 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 Meeting.**

**Only full shares are entitled to vote.**

The undersigned \_\_\_\_\_, residing in \_\_\_\_\_, /  
\_\_\_\_\_, a company formed and existing under the laws of \_\_\_\_\_,  
\_\_\_\_\_, having its registered office in \_\_\_\_\_, represented by \_\_\_\_\_,  
\_\_\_\_\_, residing in \_\_\_\_\_, holding the number of shares hereafter detailed  
by classes of shares of the Company.

<b>Name of the Sub-Fund</b>	<b>Name of class of shares</b>	<b>Number of shares</b>
DNCA EUROPE SMALLER COMPANIES FUND*		
NATIXIS ASIA EQUITY FUND		
DNCA EMERGING EUROPE EQUITY FUND*		
NATIXIS PACIFIC RIM EQUITY FUND		
HARRIS ASSOCIATES U.S. VALUE EQUITY FUND		
HARRIS ASSOCIATES GLOBAL EQUITY FUND		
VAUGHAN NELSON U.S. SELECT EQUITY FUND		
OSTRUM GLOBAL INFLATION FUND		
LOOMIS SAYLES GLOBAL CREDIT FUND		

Name of the Sub-Fund	Name of class of shares	Number of shares
LOOMIS SAYLES SUSTAINABLE GLOBAL CORPORATE BOND FUND*		
LOOMIS SAYLES STRATEGIC ALPHA BOND FUND		
OSTRUM EURO HIGH INCOME FUND		
LOOMIS SAYLES SHORT TERM EMERGING MARKETS BOND FUND		
OSTRUM SHORT TERM GLOBAL HIGH INCOME FUND		
LOOMIS SAYLES U.S. CORE PLUS BOND FUND*		
ASG MANAGED FUTURES FUND		
LOOMIS SAYLES GLOBAL GROWTH EQUITY FUND*		
LOOMIS SAYLES U.S. GROWTH EQUITY FUND		
LOOMIS SAYLES DISCIPLINED ALPHA U.S. CORPORATE BOND FUND*		
LOOMIS SAYLES GLOBAL MULTI ASSET INCOME FUND*		
THEMATICS AI AND ROBOTICS FUND		
THEMATICS META FUND		
THEMATICS SAFETY FUND		
LOOMIS SAYLES ASIA BOND PLUS FUND		
LOOMIS SAYLES GLOBAL EMERGING MARKETS EQUITY FUND*		
WCM GLOBAL EMERGING MARKETS EQUITY FUND		
THEMATICS SUBSCRIPTION ECONOMY FUND		
NATIXIS ESG CONSERVATIVE FUND*		
NATIXIS ESG DYNAMIC FUND*		
NATIXIS ESG MODERATE FUND*		
VAUGHAN NELSON GLOBAL SMID CAP EQUITY FUND*		
WCM SELECT GLOBAL GROWTH EQUITY FUND		
THEMATICS WELLNESS FUND		

Name of the Sub-Fund	Name of class of shares	Number of shares
THEMATICS CLIMATE SELECTION FUND*		
WCM CHINA GROWTH EQUITY FUND*		
LOOMIS SAYLES SAKORUM LONG SHORT GROWTH EQUITY FUND		
LOOMIS SAYLES GLOBAL ALLOCATION FUND		

\* This sub-fund is not registered in Singapore.

**Total of shares:**

hereby gives irrevocable proxy to the chairman of the Meeting or to \_\_\_\_\_, residing in \_\_\_\_\_, with full power of substitution, to represent the undersigned at the Meeting, to be held before a notary in Luxembourg, Grand Duchy of Luxembourg, on 31 October 2023 at 4:00 p.m. Luxembourg time, and to vote as indicated below for all the shares it shall hold as of the date of such Meeting, in order to deliberate upon the following agenda:

AGENDA	VOTES OF THE SHAREHOLDER		
	YES	NO	ABSTENTION
1) Approval of the amendment to article 5 paragraph 5 of the articles of association of the Company (the “Articles”), in order to insert the definition of “Prospectus”;			
2) Approval of the amendment to article 5 paragraph 6 of the Articles, in order to insert the definition of the currency Euro “EUR”;			
3) Approval of the deletion to article 6 (4) paragraph 2 of the Articles, in order to comply with anti-money-laundering requirements;			
4) Approval of the insertion of a new paragraph 6 in article 8 of the Articles, in order to precise to whom the Board can grant powers to instruct and effect the payment of redemption proceeds;			
5) Approval of the amendment to article 12 paragraph 2 of the Articles, in order to add cases (i), (j) and (k) of temporary suspension of calculation of net asset value per share, and to insert a new paragraph 4 in this article;			
6) Approval of the amendment to article 13 first paragraph, in order to precise the possibility for the directors to be re-appointed for successive terms;			

<b>AGENDA</b>	<b>VOTES OF THE SHAREHOLDER</b>		
	YES	NO	ABSTENTION
7) Approval of the full restatement of article 17 paragraph 2 of the Articles in order to update its wording (in particular with regard to the delegation of the Management Company's functions) and delete any reference to the law of 20 December 2002 relating to undertakings for collective investment, as amended, and any reference to the management company in relation thereto;			
8) Approval of the amendments to article 18 paragraphs 2 and 8 of the Articles, as well as the insertion of a new paragraph 12 in this article for simplification purposes and in light of the latest administrative practice of the Luxembourg funds regulator;			
9) Approval of the full restatement of articles 19 and 20 of the Articles, in order to update their provisions;			
10) Approval of the amendment to article 21 first paragraph of the Articles, in order to clarify that the auditor shall be appointed by the annual general meeting of shareholders and until their successor is elected;			
11) Approval of the amendment to article 24 first paragraph and 5 of the Articles, in order to precise the cases of liquidation of a sub-fund, and to insert a new paragraph 5 in this article;			
12) Approval of the amendment to article 28 paragraph 3 of the Articles, in order to update its provisions with the law;			
13) Approval of the minor amendments to article 1, article 4 paragraph 2, article 5 paragraph 3, article 13 paragraph 5, and article 14 paragraph 2 of the Articles in order to delete some typos;			
14) Approval of the change of certain terms used in the Articles, in order to update them.			
15) Amendment and full restatement of the Articles in order to reflect to changes mentioned under items 1) to 14) above;			
16) Approval of the filing of a coordinated version of the Articles before the <i>Recueil Electronique des Sociétés et des Associations</i> once amended.			

The proxyholder can:

participate in all deliberations and vote, in the name of the undersigned, with regards to the decision relating to the agenda;

to the above effects, pass and sign all deeds, documents and minutes.

A quorum of the shareholders representing at least fifty percent (50%) of the outstanding share capital of the Company and the decisions thereon shall be adopted by the affirmative vote of at least two-thirds (2/3) of the votes cast in respect of any item of the agenda.

In case the Meeting cannot validly deliberate on all or part of the items included in the agenda of the Meeting, this proxy will remain valid for all other extraordinary general meetings of shareholders of the Company with the same agenda.

This proxy will remain in force if the Meeting, for whatsoever reason is to be continued or postponed.

This proxy, and the rights, obligations and liabilities of the undersigned and the proxyholder, shall be governed by the laws of the Grand Duchy of Luxembourg.

Any claims, disputes or disagreements arising under, in connection with or by reason of this proxy shall be brought by the undersigned and the proxyholder in the courts of Luxembourg City, and the undersigned and the proxyholder hereby submit to the exclusive jurisdiction of such courts in any such actions or proceeding and waives any objection to the jurisdiction or venue of such courts.

Given and signed in \_\_\_\_\_, on

Name:

N.B. The signature of the proxygiver must be preceded by the handwritten mention "VALID FOR PROXY".