

**德意志投資 I (Deutsche Invest I)**  
**可變資本投資公司**  
2, Boulevard Konrad Adenauer, L-1115 Luxemburg  
盧森堡商業暨公司登記處登記編號：B 86.435

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謹敬邀德意志投資 I (下稱「本公司」) 之股東出席於 2018 年 7 月 19 日歐洲中部時間上午 12 時於本公司註冊辦事處召開之股東臨時會 (下稱「臨時會」)，以議決下列事項：

**會議事項：**

1. 本公司名稱由「德意志投資 I (Deutsche Invest I)」變更為「DWS 投資 (DWS Invest)」，生效日為 2018 年 8 月 15 日，並因此修改本公司章程第一條規定。
2. 刪除提及經修訂之 1915 年 8 月 10 日商業公司法特定條文之處。
3. 其他事項。

股東最晚必須於 2018 年 7 月 13 日以前向本公司提出能證明其股份持有至臨時會結束為止之信用機構之存託收據，始能出席臨時會及行使表決權。股東亦得委任代理人代其行使權利；上開委任須以書面為之。

本次臨時會之會議事項應有代表百分之五十(50%)已發行股份之最低出席數以及親自或委託出席之股份數三分之二以上多數通過。如果於本次臨時會上述最低出席數並未達到，將依照盧森堡法律於同一地址召開第二次股東臨時會以投票表決上述會議事項。第二次股東臨時會並不適用最低出席數之規定，股東決議須有親自或委託出席之股份數三分之二以上通過。

股東可向本公司註冊辦事處索取章程修訂草案。

盧森堡，2018 年 5 月  
董事會 敬上

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(下稱「本公司」)

**委託書**

本人/吾等 (即立書人) ,

\_\_\_\_\_  
(公司名稱/名字)

\_\_\_\_\_  
(姓氏)

\_\_\_\_\_  
(持有人如超過一人, 請填寫所有共同持有人之完整姓名/名稱)

茲以不可撤銷之授權方式, 全權委託本次股東會主席代表本人/吾等, 於訂於 2018 年 7 月 19 日上午 12 時在盧森堡召開之本公司股東臨時會及日後為同一目的、相同會議事項召開之任何延會, 就本人/吾等所持有之本公司所有子基金之全部股份, 以本人/吾等名義及代表本人/吾等針對下列會議事項行使權利及表決:

會議事項	贊成	反對	棄權
1. 本公司名稱由「德意志投資 I (Deutsche Invest I)」變更為「DWS 投資(DWS Invest)」, 生效日為 2018 年 8 月 15 日, 並因此修改本公司章程第一條規定。			
2. 刪除提及經修訂之 1915 年 8 月 10 日商業公司法特定條文之處。			
3. 其他事項。			

(請根據您就本次股東會討論議案的表決意向, 於上方適當空格處打「X」。在不違反以上所提供任何表決指示之前提下, 代理人將就本次股東會之任何討論議案以及就合乎本次股東會程序所提出且經股東會主席認為適當之其他事項進行表決。若未提供任何指示, 則視為投「贊成」票。)

本人/吾等茲全權委託代理人得為行使本委託書所載權限而執行一切必要或附帶行為, 且本人/吾等茲認可及確認該代理人依據此授權所合法執行或使人執行之一切行為。

\_\_\_\_\_  
(地點及日期)

\_\_\_\_\_  
(簽名)

**Deutsche Invest I**  
*société d'investissement à capital variable*  
2, Boulevard Konrad Adenauer, L-1115 Luxembourg  
R.C.S. Luxembourg B 86.435

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The shareholders of Deutsche Invest I (the "**Company**") are hereby invited to the

**Extraordinary General Meeting (the "Meeting")**

taking place on 19 July 2018 at 12:00 a.m. CET at the registered office of the Company with the following agenda:

**Agenda:**

1. Change of the denomination of the Company from "Deutsche Invest I" to "**DWS Invest**", with effective date of 15 August 2018 and as a consequence change of article 1 of the articles of incorporation of the Company.
2. Deletion of references to specific articles of the Law of 10 August 1915 on commercial companies, as amended.
3. Miscellaneous.

Shareholders who submit the depositary's receipt of a credit institution by 13 July 2018 at the latest, indicating that the shares are held and blocked until the end of Meeting, are entitled to participate and exercise their voting right at the Meeting. Shareholders may also choose to be represented by a proxy, who is authorised for such purpose in writing.

The items on the agenda of the Meeting require a quorum of 50% of issued shares as well as a two-third majority of the shares present or represented. In case the above-mentioned quorum is not met at the Meeting, a second extraordinary general meeting will be convened at the same address in accordance with Luxembourg law to vote on the above-mentioned items on the agenda. No quorum is applicable for that second extraordinary general meeting and resolutions are passed by a two-third majority of the shares present or represented.

Shareholders may request the draft of the updated articles of association at the registered office of the Company.

Luxembourg, May 2018

The Board of Directors

**Deutsche Invest I**

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**Form of proxy**

I / we the undersigned,

\_\_\_\_\_  
(Corporate Name / First Name(s))

\_\_\_\_\_  
(Last Name)

\_\_\_\_\_  
*(If there is more than one holder, the names of all joint holders should be attached in full)*

herewith give irrevocable proxy for all my/our shares held in all sub-funds of the Company, to the chairman of the meeting with full power of substitution, to represent me/us at the Extraordinary General Meeting of the shareholders of the Company to be held in Luxembourg on 19 July 2018 at 12:00 a.m. and at any meeting to be held thereafter for the same purpose, with the same agenda and in my/our name and on my/our behalf to act and vote on the matters set out in the following agenda:

Agenda	For	Against	Abstain
1. Change of the denomination of the Company from "Deutsche Invest I" to "DWS Invest", with effective date of 15 August 2018 and as a consequence change of article 1 of the articles of incorporation of the Company.			
2. Deletion of references to specific articles of the Law of 10 August 1915 on commercial companies, as amended.			
3. Miscellaneous.			

*(Please indicate with an "X" in the spaces hereabove how you wish your votes to be cast on the resolutions on the agenda of the relevant Meeting. Subject to any voting instructions so given, the representative will vote on any of the resolutions on the agenda of the Meeting and such other business as may properly come before the Meeting as the chairman of the relevant Meeting may think fit. If no instruction is given, it will be counted 'for' as a vote in favor.)*

I/We hereby give and grant full power and authorisation to do and perform all and everything necessary or incidental to the exercise of the powers herein specified and I/we hereby ratify and confirm all that said proxy shall lawfully do or cause to be done by virtue hereof.

\_\_\_\_\_  
(Place and Date)

\_\_\_\_\_  
(Signed)