

BOS International Fund
Société d'investissement à capital variable
Registered office: 33A, avenue J.F. Kennedy, L-1855 Luxembourg
R.C.S. Luxembourg, B 225.937
(the « **Company** »)

Notice of Ordinary General Meeting of shareholders

The shareholders of **BOS International Fund** are invited to the Ordinary General Meeting of the Company that will take place at its registered office on **31 October 2024 at 10:00 a.m. (Luxembourg time)** with the following agenda ("Ordinary General Meeting"):

AGENDA

1. Appointment of Mr Kah Chuen HO as additional member of the Company with immediate effect until the next annual general meeting of the Company (a CV is available upon request to sh-ubsl-as-domiciliation@ubs.com)

The majority at the Ordinary General Meeting shall be determined according to the shares issued and outstanding at midnight (Luxembourg time) five days prior to the Ordinary General Meeting (referred to as "Record Date"). There will be no requirement as to the quorum in order for the Ordinary General Meeting to validly deliberate and decide on the matters listed in the agenda; resolutions will be passed by the simple majority vote of the shares present or represented at the meeting. At the Ordinary General Meeting, each share entitles to one vote. The rights of the shareholders to attend the Ordinary General Meeting and to exercise the voting right attached to their shares are determined in accordance with the shares held at the Record Date.

In order to be represented by the chairman of the Ordinary General Meeting, please return a proxy (a standard proxy form is attached to this notice), dated and signed by e-mail at the latest two days prior to the Ordinary General Meeting (i.e. 29 October 2024) to the attention of the Support Services Agent: UBS Europe SE, Luxembourg Branch, 33A, avenue J.F. Kennedy, L-1855 Luxembourg (e-mail: sh-ubsl-as-domiciliation@ubs.com).

Upon receipt of the proxy, the shares will be blocked until the day after the Ordinary General Meeting. Without specific instruction in writing to the company secretary (see above for contact details), any valid proxy which was returned for attendance at the Ordinary General Meeting will remain valid in case of another shareholders' meeting of the Company with the same agenda ("referred to as "Adjourned General Meeting") if the conditions for its validity are still met at the record date of the Adjourned General Meeting (i.e. five days prior to the Adjourned General Meeting). Similar blocking procedures as for the Ordinary General Meeting would be followed for the Adjourned General Meeting.

A valid new proxy returned on time for the Adjourned General Meeting shall be deemed to constitute a revocation of any proxy returned with respect to the Ordinary General Meeting.

Shareholders, or their representatives, wishing to participate in the Ordinary General Meeting in person are requested to notify the Company of their attendance at least two days prior to the Ordinary General Meeting.

The proxy form will only be valid if it includes the shareholder's and his/her/its legal representative's first name, surname and number of shares held at the Record Date and official address and signature as well as voting instructions and is received in due time. Incomplete or erroneous proxy forms or proxy forms, which do not comply with the formalities described therein, will not be taken into account.

The Board of Directors