

Universe, the CMI Global Network Fund
Société d'Investissement à Capital Variable
106, Route d'Arlon, L-8210 Mamer,
Grand Duchy of Luxembourg
R.C.S. Luxembourg B-33.463
(the "Company")

NOTICE OF AN ANNUAL GENERAL MEETING OF THE SHAREHOLDERS

Dear shareholder,

The annual general meeting of shareholders of the Company initially convened on 26 February 2026 at 2:30 pm (Luxembourg Time) could not be held due to the lack of participation.

You are hereby invited to attend the reconvened annual general meeting of shareholders of the Company (the "**Meeting**") which will be held at 106, route d'Arlon, L-8210 Mamer, Grand Duchy of Luxembourg, **on 27 March 2026 at 02:00 p.m.** (Luxembourg time) with the following agenda:

AGENDA

1. Take note of the reports of the board of directors and the independent auditor of the Company relating to the Financial year of the Company ended 30 September 2025 (the "**Financial Year**");
2. Approval of the annual accounts of the Company for the Financial Year;
3. Allocation of the results relating to the Financial Year;
4. Statutory appointments:
 - a) Acknowledge the co-optation by the board of directors of Mark Gillan as a director with effect from 3 December 2025, in replacement of Iain McGowan who resigned;
 - b) Appointment of Xavier Parain as director of the Company until the date of the annual general meeting of shareholders to be held for the approval of the annual accounts of the Company for the financial year ending on 30 September 2026;
 - c) Renewal of the appointment of Bruno Durieux, Juan Clarke, Godfrey Abel and Mark Gillan as directors of the Company, until the date of the annual general meeting of shareholders to be held for the approval of the annual accounts of the Company for the financial year ending on 30 September 2026.
5. Renewal of the appointment of Deloitte Audit S.à r.l, as independent auditor of the Company until the next annual general meeting of the shareholders.
6. Granting of discharge (*quitus*) to the directors, including those who resigned, in respect of their duties carried out during the Financial Year;
7. Decision to approve the payment to Juan Clarke and Godfrey Abel in their capacity as directors of the Company a gross remuneration of EUR 50 000, detailed as follows: Juan Clarke: EUR 25 000 and Godfrey Abel: EUR 25 000, for the financial year ending on 30 September 2026;
8. Miscellaneous.

Shareholders are advised that no quorum is required for the items on the agenda and that the decisions will be taken by the simple majority of the votes expressed at the Meeting.

Shareholders who cannot personally attend the Meeting may complete, date and sign the attached proxy form and return it **at least one (1) business day before the date of the Meeting** either by post to the registered office of the Company or by email at domiciliation@fundsight.com.

Shareholders who intend to participate in person at this Meeting are required to confirm their participation by e-mail, at the same e-mail address, **at least three (3) business days before the date of the Meeting**.

The financial statements for the Financial Year will be made available free of charge at the registered office of the Company during normal business hours.

Yours faithfully,

The Board of Directors

PROXY FORM

I/We the undersigned, _____ (Name in block letters)

being the holder of _____ (number) shares of the sub-fund _____

hereby appoint _____

or failing whom the Chairman of the Meeting as proxy, with full power of substitution, to represent me/us at the annual general meeting of the shareholders of **Universe, the CMI Global Network Fund** (the “**Company**”) to be held at the registered office of the Company on **27 March 2026 at 2:00 p.m.** (CET) or any other date on which such meeting may be duly reconvened thereafter for the same purpose and with the same agenda and in our name and on our behalf to act and vote on the matters set out in the following agenda:

1. Take note of the reports of the board of directors and the independent auditor of the Company relating to the Financial year of the Company ended 30 September 2025 (the “**Financial Year**”);
2. Approval of the annual accounts of the Company for the Financial Year;
3. Allocation of the results relating to the Financial Year;
4. Statutory appointments:
 - a) Acknowledge the co-optation by the board of directors of Mark Gillan as a director with effect from 3 December 2025, in replacement of Iain McGowan who resigned;
 - b) Appointment of Xavier Parain as director of the Company until the date of the annual general meeting of shareholders to be held for the approval of the annual accounts of the Company for the financial year ending on 30 September 2026;
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5. Renewal of the appointment of Deloitte Audit S.à r.l, as independent auditor of the Company until the next annual general meeting of the shareholders.
6. Granting of discharge (*quitus*) to the directors, including those who resigned, in respect of their duties carried out during the Financial Year;
7. Decision to approve the payment to Juan Clarke and Godfrey Abel in their capacity as directors of the Company a gross remuneration of EUR 50 000, detailed as follows: Juan Clarke: EUR 25 000 and Godfrey Abel: EUR 25 000, for the financial year ending on 30 September 2026;
8. Miscellaneous.

I/we instruct my/our proxy to vote as follows on these resolutions:

Resolution 1:	For <input type="checkbox"/>	Against <input type="checkbox"/>	Abstain <input type="checkbox"/>
Resolution 2:	For <input type="checkbox"/>	Against <input type="checkbox"/>	Abstain <input type="checkbox"/>
Resolution 3:	For <input type="checkbox"/>	Against <input type="checkbox"/>	Abstain <input type="checkbox"/>
Resolution 4 a:	For <input type="checkbox"/>	Against <input type="checkbox"/>	Abstain <input type="checkbox"/>
Resolution 4 b:	For <input type="checkbox"/>	Against <input type="checkbox"/>	Abstain <input type="checkbox"/>
Resolution 4 c:	For <input type="checkbox"/>	Against <input type="checkbox"/>	Abstain <input type="checkbox"/>
Resolution 5:	For <input type="checkbox"/>	Against <input type="checkbox"/>	Abstain <input type="checkbox"/>
Resolution 6:	For <input type="checkbox"/>	Against <input type="checkbox"/>	Abstain <input type="checkbox"/>
Resolution 7:	For <input type="checkbox"/>	Against <input type="checkbox"/>	Abstain <input type="checkbox"/>
Resolution 8:	For <input type="checkbox"/>	Against <input type="checkbox"/>	Abstain <input type="checkbox"/>

I/We hereby give and grant unto the said proxy full power and authorisation to do and perform all and everything necessary or incidental to the exercise of the powers herein specified as might have been done or performed by me/us if I/we were personally present and I/we hereby undertake to ratify and confirm all that said proxy shall lawfully do or cause to be done by virtue hereof.

Failing any specific instruction, the vote will be considered as void.

DATE and PLACE: on _____ in _____

NAME: _____

Signature:

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