

20013

Efficiency Growth Fund

Société d'Investissement à Capital Variable

L-2520 Luxembourg

5, Allée Scheffer

R.C.S. Luxembourg section B 60668



ASSEMBLEE GENERALE EXTRAORDINAIRE

DU 20 JUIN 2019

NUMERO 1524/19

In the year two thousand and nineteen, on the twentieth day of June.

Before us, Maître **Henri HELLINCKX**, notary residing in Luxembourg,

ton: 250.-

Was held an extraordinary general meeting of shareholders of **EFFICIENCY GROWTH FUND** (the "**Company**"), a Société d'Investissement à Capital Variable with its registered office at 5, Allée Scheffer, L-2520 Luxembourg, incorporated by notarial deed on 11 September 1997, published in the Mémorial Recueil des Sociétés et Associations C (the "Mémorial"), number 563 on 14 octobre 1997.

The Articles of Incorporation have been lastly amended pursuant to a deed of Maître Danielle KOLBACH, notary then residing in Redange-sur-Attert, acting in replacement of the undersigned notary, on 18 April 2017, published in the Recueil Electronique des Sociétés et Associations on May 8, 2017.

The meeting was opened with Carolina Miceli, employee, professionally residing in Luxembourg, in the chair, who appointed as secretary to the meeting Julie Dye-Pellisson, employee, professionally residing in Luxembourg.

The meeting elected as scrutineer Julie Dye-Pellisson, employee, professionally residing in Luxembourg.

The bureau of the meeting having thus been constituted, the Chairman declared and requested the notary to state that:

- A. The agenda of the extraordinary general meeting is the following :
 - 1. *Amendment of Article 1 of the Articles of Incorporation to amend the name of the Company, which would henceforth be "GFG Funds". The new text of Article 1 of the Articles of Incorporation will read as follows:*

There exists between the subscribers and all those who will become shareholders a company in the form of a société anonyme under the rules governing a mutual fund with variable capital under the name of "GFG Funds".

B. All the shareholders being registered, the meeting has been convened by notices containing the agenda of the meeting to the shareholders on 4 June 2019.

C. The shareholders present and represented and the number of shares held by each of them are shown on an attendance list intialled "ne varietur" by the shareholders present, by the proxies of the shareholders represented and by the members of the bureau. The said list and proxies will be annexed to this deed, to be registered therewith.

D. It appears from the attendance list that, out of 2,681,836.5404 shares in issue, 1,888,717.957 shares are present or duly represented at this meeting.

E. In consideration of the items on the agenda of the extraordinary general meeting and of the provisions of Article 450-1 and 450-3 of the law on commercial companies, a minimum quorum of fifty (50) percent of the shares present or represented must be reached. It appears from the attendance list that such quorum is reached and hence, the present meeting can validly deliberate on the items on its agenda.

After deliberation, the Meeting, unanimously takes the following resolution:

SOLE RESOLUTION

The Meeting decides to amend Article 1 of the Articles of Incorporation to amend the name of the Company, which would henceforth be "GFG Funds". The new text of Article 1 of the Articles of Incorporation will read as follows:

"There exists between the subscribers and all those who will become shareholders a company in the form of a société anonyme under the rules governing a mutual fund with variable capital under the name of "GFG Funds"."

The undersigned notary, who understands and speaks English, herewith states that on request of the above named person, this deed is worded in English.

Whereof the present notarial deed was drawn up in Luxembourg,

On the day named at the beginning of this document.

The document having been read to the persons appearing, known to the notary by their surnames, first names, civil status and residence, the said persons signed together with us the notary this original deed on the above mentioned date.

Coat of arms



115.

Enregistré à Luxembourg Actes Civils 1, le 26 juin 2019
Relation : 1LAC/2019/20013
Reçu soixante-quinze euros
75,00 €

Le Receveur,

Carole FRIEDING

