

BBGI SICAV S.A.
(the “Company”)

General Meeting
29 June 2018
(the “Meeting”)

Proposed Resolutions for the Meeting

1. The management board of the Company (the **Management Board**) proposes that the Meeting acknowledge that the application for the approval of Mrs. Jutta af Rosenborg as member of the Supervisory Board has been approved by the CSSF.

The Management Board further proposes that the Meeting resolve to appoint Mrs. Jutta af Rosenborg, born on 9 November 1958 in Copenhagen, Denmark with professional address at 28, boulevard d’Avranches, L-1160 Luxembourg, Grand Duchy of Luxembourg, as new member of the Supervisory Board with effect as of 1 July 2018, for a term which will expire after the annual general meeting which will approve the annual accounts of the accounting year ending on 31 December 2018.

2. The Management Board proposes that the Meeting resolve to authorize and empower with full power of substitution any lawyer practising within or employee of Allen & Overy, *société en commandite simple*, each acting individually, in the name and on behalf of the Company to take all necessary actions and steps towards the CSSF and any relevant authority in view of the implementation of the present resolutions and to undertake any formality, filing, step or action, as well as to sign any document, necessary to implement the present resolutions, such as, but not limited to, agreements, powers of attorney, certificates, notices, letters of notification, requests or other communications to be given by the Company and, generally, all documents, step or actions necessary or useful to the present resolutions, and to ratify any actions and steps taken by any lawyer or employee of Allen & Overy vis-à-vis the CSSF and any relevant authority in relation to the resolutions above.