

05 April 2024

## ANNUAL GENERAL MEETING (AGM) OF SICAV DWS INVEST

Dear Account Holder,

We have received the notice and proxy form on the AGM for SICAV DWS Invest. Please refer to the attached letter on the AGM which is self-explanatory.

Kindly complete and sign on the proxy form, return by faxing to +65 64244620 by 17<sup>th</sup> April 2024 at SGT 4pm.

Should you have any questions or require further information, please do not hesitate to contact the Singapore Representative, DWS Investments Singapore Limited at +65 65385550 during normal business hours.

Thank you.

Yours Sincerely,

Authorized Signatory  
HSBC INSTITUTIONAL TRUST SERVICES (SINGAPORE) LIMITED

This document is electronically signed

## **DWS Invest**

*Société d'investissement à capital variable*

2, Boulevard Konrad Adenauer, 1115 Luxembourg, Luxembourg

Luxembourg Trade Register B 86.435

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### **Invitation to the 2024 Annual General Meeting of Shareholders**

The 2024 Annual General Meeting of Shareholders (the “**Meeting**”) will be held at the registered office of DWS Invest (the “**Company**”) on April 24, 2024, at 11:00 a.m. The following agenda items will be put to vote:

#### Agenda:

1. Presentation of the reports of the Board of Directors and the auditor and approval of the annual financial statements for the fiscal year ended December 31, 2023.
2. Approval of the balance sheet and income statement for the fiscal year ended December 31, 2023, presented by the Board of Directors.
3. Approval of the actions of the members of the Board of Directors for the past fiscal year.
4. Appropriation of net income for the year.
5. Renewal of the appointment of the external auditor.  
Confirmation of the appointment of KPMG Luxembourg, domiciled in 39, Avenue J. F. Kennedy, 1855 Luxembourg, Luxembourg Trade and Companies Register B 149.133, as the Company's auditor and renewal of the appointment until the Annual General Meeting of Shareholders in 2025 that resolves on the fiscal year ending on December 31, 2024.
6. Re-election/appointment of members of the Board of Directors.
  - 6.1. Re-election of Niklas Seifert as a member of the Company's Board of Directors until the next Annual General Meeting of Shareholders in 2025.
  - 6.2. Re-election of Elena Wichmann as a member of the Company's Board of Directors until the next Annual General Meeting of Shareholders in 2025.
  - 6.3. Re-election of Thilo Wendenburg as a member of the Company's Board of Directors until the next Annual General Meeting of Shareholders in 2025.
  - 6.4. Re-election of Sven Sendmeyer as a member of the Company's Board of Directors until the next Annual General Meeting of Shareholders in 2025.
  - 6.5. Re-election of Stefan Kreuzkamp as a member of the Company's Board of Directors until the next Annual General Meeting of Shareholders in 2025.

Further information on the members of the Board of Directors is available from the Company on request.

7. Approval of the compensation for independent member of the Board of Directors Thilo Wendenburg for the fiscal year ended December 31, 2023.
8. Approval of the compensation for external member of the Board of Directors Stefan Kreuzkamp for the fiscal year ended December 31, 2023.

Shareholders are entitled to exercise their voting right for the five calendar days prior to the date of the Meeting if the Company has received confirmation from the institution maintaining the custody account attesting that the shares will be blocked until the end of the General Meeting. Shareholders may also vote by proxy form by transferring their vote to the chair of the Meeting who will vote on their behalf in accordance with the voting instructions set forth in the proxy form.

The proxy form is available from the Company on request.

The duly convened General Meeting represents all shareholders. The presence of a minimum number of shareholders is not required. Resolutions are passed with a simple majority of the shares represented.

The Sales Prospectus and (if appropriate) the Key Information Document (KID), the Articles of Incorporation and the most recent annual and semiannual reports of the Company are available free of charge from the Company's registered office and will be sent to you free of charge on request.

Luxembourg, April 2024  
The Board of Directors

**DWS Invest**

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2 Boulevard Konrad Adenauer,  
1115 Luxembourg  
R.C.S. Luxembourg B 86.435

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The shareholders of DWS Invest (the “**Company**”) are hereby invited to the

**Extraordinary General Meeting (the “Meeting”)**

taking place on 24th of April 2024 at 3:00 p.m. Luxembourg Time at the registered office of the Company with the following agenda:

**Agenda:**

1. Amendments to article 12.8 of the Company's articles of association concerning (i) the extension of the valuation methods outlined in Art. 12.8 (a), (b), and (c) to cover money market instruments, (ii) the addition of descriptions of valuation methods for derivatives, credit default swaps, and target funds and (iii) the general revision and clarification of the article's wording.
2. Miscellaneous.

Shareholders who submit the depositary's receipt of a credit institution by 19th of April 2024 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.

In accordance with the Articles and the Law of 1915, a quorum of at least fifty per cent (50%) of the shares issued must be represented at the Meeting to decide on the matters of the agenda and a majority of two-thirds (2/3) of the votes validly cast is required to adopt a resolution on such matters. If the abovementioned quorum is not reached at the first call of the Meeting, the Board will reconvene the Meeting with the same agenda. At such second call of the Meeting, no quorum will be required but the above majority requirement will remain unchanged.

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

Luxembourg, April 2024

The Board of Directors

**DWS Invest**  
Société d'investissement à capital variable  
2, boulevard Konrad Adenauer  
L-1115 Luxembourg  
R.C. S. Luxembourg B 86.435  
(the “**Company**”)

**Form of Proxy**

I / We, the undersigned,

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

\_\_\_\_\_  
(Last name)

\_\_\_\_\_  
(If there is more than one shareholder, 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 chairperson of the meeting (the “representative”) with full power of substitution, to represent me/us at the Annual Meeting of the shareholders of the Company to be held in Luxembourg on 24 April 2024 at 11:00 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. Presentation of the reports of the Board of Directors and the auditor and approval of the annual financial statements for the fiscal year ended December 31, 2023.			
2. Approval of the balance sheet and income statement for the fiscal year ended December 31, 2023, presented by the Board of Directors.			
3. Approval of the actions of the members of the Board of Directors for the past fiscal year.			
4. Appropriation of net income for the year.			
5. Renewal of the appointment of the external auditor. Confirmation of the appointment of KPMG Luxembourg, domiciled in 39, Avenue J. F. Kennedy, 1855 Luxembourg, Luxembourg Trade and Companies Register B 149.133, as the Company’s auditor and renewal of the appointment until the Annual General Meeting of Shareholders in 2025 that resolves on the fiscal year ending on December 31, 2024.			
6. Re-election/appointment of members of the Board of Directors.  6.1. Re-election of Niklas Seifert as a member of the Company’s Board of Directors until the next Annual General Meeting of Shareholders in 2025.  6.2. Re-election of Elena Wichmann as a member of the Company’s Board of Directors until the next Annual General Meeting of Shareholders in 2025.			

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Agenda	For	Against	Abstain
<p>6.3. Re-election of Thilo Wendenburg as a member of the Company's Board of Directors until the next Annual General Meeting of Shareholders in 2025.</p> <p>6.4. Re-election of Sven Sendmeyer as a member of the Company's Board of Directors until the next Annual General Meeting of Shareholders in 2025.</p> <p>6.5. Re-election of Stefan Kreuzkamp as a member of the Company's Board of Directors until the next Annual General Meeting of Shareholders in 2025.</p> <p>Further information on the members of the Board of Directors is available from the Company on request.</p> <p>7. Approval of the compensation for independent member of the Board of Directors Thilo Wendenburg for the fiscal year ended December 31, 2023.</p> <p>8. Approval of the compensation for external member of the Board of Directors Stefan Kreuzkamp for the fiscal year ended December 31, 2023.</p>			

*(Please indicate with an "X" in the spaces above, how you wish your votes to be cast on the resolutions on the agenda. The representative will vote according to your voting instructions. If no instruction is given, it will be counted as a vote in favour.)*

The representative is authorised to make all declarations and votes, sign all minutes and other documents, and do anything lawful, necessary, or useful with regards to the execution of this power of attorney. In line with Luxembourg law, the representative may initiate and agree to any registrations in the Commercial Register and any publication in the "RESA". If required, the signatories agree to confirm all of the acts, performed by the representative.

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*(Place, Date)*

*(Signature/s)*

The exercise of voting rights in the Annual General Meeting are limited to those shareholders, whose signed proxy form has been received by the Company five days prior to the Meeting, together with the confirmation from the institution maintaining the custody account attesting that the shares will be blocked until the end of the Annual General Meeting. Documents may be sent by post or via email to [dws.lux@db.com](mailto:dws.lux@db.com).

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(the "Company")

**Form of Proxy**

I / We, the undersigned,

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

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

\_\_\_\_\_  
(If there is more than one shareholder, 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 chairperson of the meeting (the "representative") 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 24 April 2024 at 15:00 p.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. Amendments to article 12.8 of the Company's articles of association concerning (i) the extension of the valuation methods outlined in Art. 12.8 (a), (b), and (c) to cover money market instruments, (ii) the addition of descriptions of valuation methods for derivatives, credit default swaps, and target funds and (iii) the general revision and clarification of the article's wording.			
2. Miscellaneous			

(Please indicate with an "X" in the spaces above, how you wish your votes to be cast on the resolutions on the agenda. The representative will vote according to your voting instructions. If no instruction is given, it will be counted as a vote in favour.)

The representative is authorised to make all declarations and votes, sign all minutes and other documents, and do anything lawful, necessary, or useful with regards to the execution of this power of attorney. In line with Luxembourg law, the representative may initiate and agree to any registrations in the Commercial Register and any publication in the "RESA". If required, the signatories agree to confirm all acts, performed by the representative.

\_\_\_\_\_  
(Place, Date)

\_\_\_\_\_  
(Signature/s)

The exercise of voting rights in the Extraordinary General Meeting are limited to those shareholders, whose signed proxy form has been received by the Company five days prior to the Meeting, together with the confirmation from the institution maintaining the custody account attesting that the shares will be blocked until the end of the Extraordinary General Meeting. Documents may be sent by post or via email to [dws.lux@db.com](mailto:dws.lux@db.com).