

1 February 2021

Dear Valued Unitholder,

**NOTICE OF ADJOURNMENT OF MEETING - PROPOSED TERMINATION OF AMUNDI OPPORTUNITIES (THE "FUND") - AMUNDI SINGAPORE DIVIDEND GROWTH (THE "SUB-FUND")**

We refer to our Notice of Meeting of Unitholders dated 15 January 2021 in relation to the proposed termination of the Sub-Fund and the extraordinary general meeting that was held on 29 January 2021 (the "EGM").

As the requisite quorum for the EGM was not reached by **10.00 a.m.** on **29 January 2021**, the Chairman had adjourned the EGM to **19 February 2021 (Friday), 10:00 a.m.** (the "Adjourned EGM"). The Adjourned EGM will be held by way of electronic means and a Unitholder will be able to watch the proceedings of the Adjourned EGM through a "live" webcast via his/her/its mobile phones, tablets or computers or listen to these proceedings through a "live" audio feed via telephone. In order to do so, a Unitholder who wishes to watch the "live" webcast or listen to the "live" audio feed must pre-register by **10:00 a.m.** on **17 February 2021 (Wednesday)**, at the URL <https://www.amundi.com.sg/retail/product/view/SG9999001952>. Following authentication of his / her / its status as Unitholders, authenticated Unitholders will receive email instructions on how to access the webcast and audio feed of the proceedings of the Adjourned EGM by **18 February 2021 (Thursday)**.

If you have not previously sent a proxy form but would like your vote to be considered, please complete and return the enclosed proxy form via email to [enquiry-sg@amundi.com](mailto:enquiry-sg@amundi.com) or via post to the office of Amundi Singapore Limited at 80 Raffles Place #23-01, UOB Plaza 1, Singapore 048624 (please specify "EGM" on the envelope), no later than **10:00 a.m.** on **17 February 2021 (Wednesday)**. Duly completed proxy forms received in respect of the EGM on 29 January 2021 (whether before or after the deadline of 10:00 a.m. on 27 January 2021) shall be valid for the Adjourned EGM and there is no need to complete and submit another proxy form for the Adjourned EGM.

For the purposes of determining the number of Unitholders and the total number of Units as at the date of the Adjourned EGM, such numbers will be based on the register of Unitholders maintained by the registrar of the Fund as at **17 February 2021 (Wednesday)**.

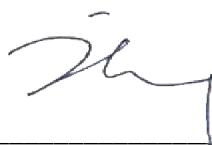
Please note that for the Adjourned EGM, Unitholders present by proxy (whatever their number and the value of Units held by them) shall form a quorum for purposes of the Adjourned EGM.

In the meantime, you may continue to hold, realise or switch your Units up to **4:00 p.m.** of **16 February 2021 (Tuesday)**. Please take note that the issue and realisation of Units will be suspended with effect from **17 February 2021 (Wednesday)** until the Adjourned EGM, pursuant to Clauses 11(G)(vi) and 14(E)(ii) of the Trust Deed.

If you have any questions regarding the contents of this notice or your investment, please contact your existing distributor or independent professional adviser. If you normally deal directly with us or require additional support, you may contact us between 9.00 a.m. and 5.00 p.m. Monday to Friday by telephone at +65 6439 9333.

We thank you for your continued support and look forward to serving you.

Yours faithfully,



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Michelle Ang  
Chief Operating Officer  
Amundi Singapore Limited

**Terms used in this letter shall have the same meaning as the terms used in our Notice of Meeting of Unitholders dated 15 January 2021**

**AMUNDI OPPORTUNITIES - AMUNDI SINGAPORE DIVIDEND GROWTH**

**PROXY FORM**

I/We\* \_\_\_\_\_ (Name),  
 \_\_\_\_\_ (NRIC/Passport/Company Registration Number) of  
 \_\_\_\_\_ (Address), being a  
 unitholder/unitholders of \_\_\_\_\_ units (“Unitholder” or “Unitholders”) in Amundi Opportunities (the  
 “Fund”) - Amundi Singapore Dividend Growth (“Sub-Fund”) hereby appoint the Chairman of the  
 Meeting as my/our\* proxy to attend and vote for me/us\* on my/our\* behalf at the Unitholders’ meeting  
 (the “Meeting”) to be held at **10:00 am on 19 February 2021 (Friday)**, to vote on the Resolution  
 proposed as an Extraordinary Resolution set out in the Notice of Meeting of Unitholders dated 15  
 January 2021 (Friday) in the manner as indicated below. If no specific direction as to the manner of  
 voting is given, my/our\* proxy may vote or abstain at his/her\* discretion as he/she\* will on any other  
 matter arising at the Meeting.

\* Delete as necessary

**EXTRAORDINARY RESOLUTION**

THAT Amundi Singapore Dividend Growth be terminated on **22 March 2021** or such later date as the  
 manager of the Sub-Fund (the “Manager”) may, in consultation with the trustee of the Sub-Fund, HSBC  
 Institutional Trust Services (Singapore) Limited (the “Trustee”) determine.

In view of the above, the Manager and the Trustee be authorised to take all such steps (including without  
 limitation, making such modifications, alterations or additions to the Deed of Trust constituting the Fund  
 dated 30 May 2000 as most recently amended and restated by the Twenty-Sixth Amending and  
 Restating Deed dated 23 July 2020, as may be agreed between the Manager and the Trustee) as they  
 may consider necessary, desirable or expedient in order to give effect to this Extraordinary Resolution.

I/We direct the Chairman of the Meeting as my/our proxy to vote for or against, the Extraordinary  
 Resolution as indicated hereunder.

	To be used in the event of a poll	
	Number of votes	
	For#	Against#
<b>Resolution</b>		

# Please indicate how you wish to vote, i.e., either “For” or “Against” with a “√” within the appropriate  
 box provided. If you wish to use all your votes “For” or “Against”, please indicate with a “√” within the  
 appropriate box provided. Otherwise, please indicate the percentage (%) of your total units to be used  
 “For” and “Against”.

