

**Robeco (LU) Funds III** (the 'Company')  
Société d'Investissement à Capital Variable  
Registered office: 11/13 Boulevard de la Foire, L-1528 Luxembourg  
RCS Luxembourg B 40 490

## Notice of Annual General Meeting of Shareholders

By registered mail

Luxembourg, 30 April 2018

Dear Shareholder,

We have the pleasure of inviting you to attend the Annual General Meeting of Shareholders of the Company (the "Meeting"), to be held at 11/13 Boulevard de la Foire, L-1528 Luxembourg on 31 May 2018 at 1.30 p.m.

### Agenda

1. Report of the board of directors and auditors' report.
2. Consideration and approval of the annual accounts for the financial year 2017.
3. Consideration and approval of the profit appropriation (for each of the sub-funds) for the financial year ended 31 December 2017.
4. Discharge of the board of directors.
5. Statutory appointments:
  - a. Members of the Board of Directors.
  - b. Independent auditor.
6. Any other business.

Resolutions on the agenda will not require a quorum and will be taken by a simple majority of the votes cast. Shareholders may vote in person or by proxy. The quorum and majority requirements will be determined in accordance to the outstanding shares on 25 May 2018 24 hrs. CET (the "Record Date") and the voting rights of shareholders shall be determined by the number of shares held at the Record Date.

If you wish to participate in person at the Meeting you have to inform the Company through your financial intermediary (bank, financial institution or other intermediary) or through RBC Investor Services Bank S.A. at the address mentioned below or at the financial service in Belgium mentioned below in writing of your intention not later than 25 May 2018.

If you are unable to attend the Meeting in person, you may authorize a proxy to exercise your voting rights in accordance with your instructions by means of the enclosed proxy form. In this case, please kindly return the proxy form not later than 9.00 a.m. (Luxembourg time) on 29 May 2018, duly signed and dated, first by fax and then by mail to the attention of Mrs. S. Steinbrecher, RBC Investor Services Bank S.A., 14, Porte de France, L-4360 Esch-sur-Alzette, Luxembourg; fax number +352 2460 3331 or to the financial service in Belgium mentioned below.

The annual report 2017, the prospectus, the Key Investor Information Document (in Dutch and French) and the latest periodical reports are available free of charge at the registered office of the Company and the financial service in Belgium, CACEIS Belgium N.V., Havenlaan 86C Bus 320, 1000 Brussels, and are also available via intranet [www.robeco.be](http://www.robeco.be).

The net asset value is published on the website of BEAMA ([www.beama.be/niw](http://www.beama.be/niw)).

Yours sincerely,  
Robeco (LU) Funds III  
The Board of Directors

**Proxy form**

**Robeco (LU) Funds III** (the "Company")  
*Société d'Investissement à Capital Variable*  
 Registered office at 11/13 Boulevard de la Foire, L-1528 Luxembourg  
 R.C.S. Luxembourg B 40 490

Proxy  
 (for use at the annual general meeting of shareholders of the Company (the "Meeting")  
 on 31 May 2018 at 1.30 p.m. or any reconvening or adjournment thereof)

I/We \_\_\_\_\_ (insert name)

at \_\_\_\_\_ (insert address)

shareholder account number \_\_\_\_\_ (insert account number)

holder(s) of \_\_\_\_\_ (insert number) shares in the Company

hereby appoint (insert name of proxy) \_\_\_\_\_  
 or failing him or failing such appointment, the Chairman of the Meeting as my/our proxy to vote as indicated  
 below on my/our behalf at the Meeting and any reconvening or adjournment thereof:

Nb.		For*	Against*	Abstain*
2.	Consideration and approval of the annual accounts for the financial year 2017			
3.	Consideration and approval of the profit appropriation (for each of the sub-funds) for the financial year ended 31 December 2017			
4.	Discharge of the board of directors			
5.	Statutory appointments:			
	a. Members of the Board of Directors			
	b. Independent auditor			

Failing any specific instruction, the proxy will vote at his/her complete discretion.  
 Shareholders are informed that in order to deliberate validly on the items of the agenda of the Meeting, no quorum is required and the resolutions will be passed by a simple majority of the votes cast.

The undersigned authorised the Proxyholder to do and perform any and all acts and deeds necessary or useful in the accomplishment of the present proxy.

Signature

\_\_\_\_\_

Dated this \_\_\_\_\_ day of \_\_\_\_\_

\* Please tick the appropriate box.

**Notes:**

1. A shareholder entitled to attend and vote at the above Meeting is entitled to appoint a proxy to attend and vote on his/her behalf. If you wish to appoint as your proxy some person other than the Chairman of the Meeting, insert in block capitals the full name of the person of your choice. A proxy need not be a shareholder of the Company.
2. The proxy will exercise his/her discretion as to how he/she votes or whether he/she abstains from voting on the resolutions referred to above if no instruction is given in respect of the resolutions and on any business considered at the Meeting.
3. This Proxy Form (and the power of attorney or other authority, if any, under which it is signed or a certified copy by a notary thereof) must be returned to Mrs. S. Steinbrecher, RBC Investor Services Bank S.A., 14, Porte de France, L-4360 Esch-sur-Alzette, Luxembourg (fax: +352 2460 3331) or to the financial service CACEIS Belgium N.V., Havenlaan 86C Bus 320, 1000 Brussels, not later than 09.00 a.m. (Luxembourg time) on 29 May 2018.
4. If the Shareholder is a corporation, this Proxy Form must be executed under the seal or under the hand of some officer or attorney duly authorized on its behalf. In the case of joint holders, any one holder may sign.
5. The completion and return of the Proxy Form will not preclude shareholders from attending and voting at the said Meeting should they decide to do so.