

# ROBECO

Annual General Meeting of Shareholders

Rolinco N.V.

To be held on Thursday 19 April 2018 at 15.00h at the office of the company at Weena 850 Rotterdam, the Netherlands

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**Robeco Global Stars Equities Fund N.V.  
Rolinco N.V.**

*(the 'Companies', investment companies with variable capital under Dutch law)*

**Annual General Meetings of Shareholders**

to be held on 19 April 2018 at 13:00h and 15:00h respectively at the offices of the Companies at Weena 850, Rotterdam, the Netherlands.

**Agenda for the meetings:**

- Opening and announcements
- Report of the management board for the last financial year
- Adoption of the annual financial statements for the 2017 financial year (decision)
- Confirmation of the profit appropriation (decision)
- Discharge of the management board (decision)
- Granting of the assignment to audit the 2018 annual financial statements to KPMG Accountants N.V. (decision)
- Any other business and closure

The agendas are available for inspection and can be obtained free of charge at the offices of the Companies (Weena 850, 3014 DA Rotterdam), via [www.robeco.com/riam](http://www.robeco.com/riam) and at Northern Trust Global Fund Services, Head of Investor Services, 50 Bank Street, Canary Wharf, London E14 5NT.

The date on which the 2017 Annual Report will be made available is to be announced separately.

Persons entitled to vote and attend the meeting and wishing to attend or be represented at the meeting can apply via their bank from 23 March through 12 April 2018. This application should be accompanied by a statement from the custody bank stating the number of shares the person concerned, who is entitled to vote and attend the meeting, held on the Registration date (22 March 2018).

Shareholders, usufructuaries and pledgees who derive their rights from a bearer share (K certificate) are informed that the rights attached to such shares cannot be exercised as long as the shares have not been delivered to an affiliated institution for inclusion in a collective deposit.

If so desired, the rights to vote at and attend the meeting can be exercised by a proxy duly authorized in writing. To this end, shareholders should report their shares in the manner described above. Proxy forms are available free of charge at the offices of the company and via [www.robeco.com/riam](http://www.robeco.com/riam). The proxy form, which also includes voting instructions, must be received no later than 12 April 2018 at one of the addresses given on the form. The authorized person should submit the registration document and a copy of the proxy form at the registration desk on the day of the meeting prior to the start of the meeting.

By order of the management

Rotterdam, 7 March 2018

**Rolinco N.V.**  
*(investment company with variable capital)*

**ANNUAL GENERAL MEETING OF SHAREHOLDERS**

to be held on Thursday, 19 April 2018 at 15:00 hours at the office of the company, Weena 850, Rotterdam, the Netherlands

**AGENDA**

1. Opening and announcements
2. Report of the management board for the last financial year
3. Adoption of the annual financial statements for the 2017 financial year (decision)
4. Confirmation of the profit appropriation (decision)
5. Discharge of the management board (decision)
6. Granting of the assignment to audit the 2018 annual financial statements to KPMG Accountants N.V. (decision)
7. Any other business and closure

## Proxy form

For holders of ordinary and cumulative preference shares in Rolinco N.V. ('the company') for the Annual General Meeting of Shareholders ('AGM')  
to be held on 19 April 2018 at the offices of the company in Rotterdam

The undersigned,

Name: \_\_\_\_\_

Address: \_\_\_\_\_

Place of residence: \_\_\_\_\_

Telephone number: \_\_\_\_\_

has registered for the meeting of shareholders mentioned above as a holder of \_\_\_\_\_ [number]  
ordinary/cumulative preference shares\*\* and hereby gives mandate and power of attorney to the person  
mentioned below.

☐ Mr./Ms \_\_\_\_\_ [name and address]

☐ a proxy to be appointed by Rolinco N.V.

This proxy will represent him/her and speak and vote on his/her behalf at the AGM in the manner described below:

Meeting item	In favor*	Against*	Abstain*
3. Adoption of the annual financial statements for the 2017 financial year			
4. Confirmation of the profit appropriation			
5. Discharge of the management board			
6. Granting of the assignment to audit the 2018 annual financial statements to KPMG Accountants N.V.			

Signed in \_\_\_\_\_ on \_\_\_\_\_

\_\_\_\_\_  
Name and signature

By submitting this form you indicate that you will not be present in person at the AGM. This form must be received by the Robeco Group Secretariat, Weena 850, 3014 DA Rotterdam no later than **12 April 2018**. It can also be sent by e-mail to [Meetings@robeco.nl](mailto:Meetings@robeco.nl).

\* Check the boxes as appropriate. Only fully completed forms will be processed. In case no voting instructions are given, the proxy may vote as he or she sees fit.

\*\*delete where not applicable