

Global Portfolio Inc.

Co. Reg. No: 22812 IBC 2015

Registered Address: at Trust House, 112 Bonadie Street, Kingstown,
Saint Vincent and the Grenadines

(Hereinafter – the “Company”)

30th January, 2017

INVITATION TO A MEETING OF GLOBAL PORTFOLIO INC.

INVESTORS

Dear Sir / Madam

Notice is hereby given to all investors of Global Portfolio Inc., bearing registration number 22812 IBC 2015, that the board of Directors of the Company has called a meeting of investors on 27th February, 2017.

The meeting of the investors will be held at 10:00 am, at:

Trust House, 112 Bonadie Street, Kingstown, Saint Vincent and the Grenadines

for the purpose of approving the changes in the General Terms & Conditions of the Haack EUR Performance Linked Bond, bearing ISIN MT0000871328 namely:

- update the strategy in that “*the Company's assets will consist of an investment in an actively managed portfolio having the investment objective of achieving superior returns in all market conditions, while at the same time, protecting capital. The investment strategy shall be that of investing in stocks admitted to trading at a regulated market as well as in structured financial instruments either listed at the open markets operated by Frankfurt Stock Exchange or Stuttgart Stock Exchange. The strategy can also include derivatives as an investment. Leverage and short selling will be employed in endeavoring to achieve the investment objective of approving the addendum of the Terms & Conditions of the Bonds as attached.*”;
- appoint PP Asset Management GmbH as the investment manager with the responsibility to manage the company's assets;
- appoint Argentarius ETI Management Ltd as a calculation agent;
- approve that redemption amount shall be published on the website www.argentarius-group.com.

Investors are entitled to appoint another person, as his proxy to attend and vote instead of him. The instrument appointing a proxy shall be in writing and shall be deposited at the registered office of the Company within twenty four (24) hours before the time for holding the meeting, at which the person named in the instrument proposes to vote.

Alternatively, Investors may send the duly completed declaration below in original to the Company before the date of the meeting of investors indicated above.



Andreas Wolf

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Argentarius Investment Solutions Inc.

INVESTOR DECLARATION

I/We, the undersigned, in our capacity as director(s) of, a company duly registered under the laws of, and having company registration number, holding _____ units, hereby:

(TICK ASDESIRED)

| | | | |
|--------------------------|---------|--------------------------|-------------|
| <input type="checkbox"/> | Approve | <input type="checkbox"/> | Not Approve |
|--------------------------|---------|--------------------------|-------------|

description of the strategy, that “the Company's assets will consist of an investment in an actively managed portfolio having the investment objective of achieving superior returns in all market conditions, while at the same time, protecting capital. The investment strategy shall be that of investing in stocks admitted to trading at a regulated market as well as in structured financial instruments either listed at the open markets operated by Frankfurt Stock Exchange or Stuttgart Stock Exchange. The strategy can also include derivatives as an investment. Leverage and short selling will be employed in endeavoring to achieve the investment objective of approving the addendum of the Terms & Conditions of the Bonds as attached.”;

(TICK ASDESIRED)

| | | | |
|--------------------------|---------|--------------------------|-------------|
| <input type="checkbox"/> | Approve | <input type="checkbox"/> | Not Approve |
|--------------------------|---------|--------------------------|-------------|

Appointment of PP Asset Management GmbH as the investment manager with the responsibility to manage the company's assets;

(TICK ASDESIRED)

| | | | |
|--------------------------|---------|--------------------------|-------------|
| <input type="checkbox"/> | Approve | <input type="checkbox"/> | Not Approve |
|--------------------------|---------|--------------------------|-------------|

Appointment of Argentarius ETI Management Ltd as a calculation agent;

(TICK ASDESIRED)

| | | | |
|--------------------------|---------|--------------------------|-------------|
| <input type="checkbox"/> | Approve | <input type="checkbox"/> | Not Approve |
|--------------------------|---------|--------------------------|-------------|

Approval that redemption amount shall be published on the website www.argentarius-group.com.

(name of entity)

Signature:

Name:

Position:

Date:

Signature:

Name:

Position:

Date: