

LETTER TO THE NOMINEES

Subject: Quadriga Investors - ANNUAL GENERAL MEETING OF SHAREHOLDERS

We thank you:

1. to transmit the following documents to your clients owners of Quadriga Investors shares:
 - convening notice to the Annual General Meeting of Shareholders to be held on May 28th, 2018 at 10:30 a.m.;
 - individual proxy;
 2. to collect the individual proxies of the said Shareholders;
- and
3. to transmit to us, by May 24th, 2018 at the latest, the global proxy, duly completed, dated and signed.

For **Quadriga Investors**
The Registrar Agent

In the case your clients request a copy of the audited report for the financial year ended December 31st, 2017, please contact Société Générale Bank & Trust (Fund Reporting Services) by email: reportingservices.lux@sgss.socgen.com, phone : (00352) 479311 7449 / 7421 / 5337 or by fax: (00352) 47 51 67.

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of **Quadriga Investors** will be held on May 28th, 2018 at 10:30 a.m., at the registered office of the Company, 28-32, Place de la gare, L-1616 Luxembourg with the following agenda:

- I. To approve the deferral of the Annual General Meeting of Shareholders due to the unavailability of the Company's Annual Accounts for the financial year ended December 31st, 2017;
- II. To hear the report on the Board of Directors and to hear the Report of the Auditor for the financial year ended December 31st, 2017 ;
- III. To discuss and to approve the annual accounts for the financial year ended December 31st, 2017 ;
- IV. To decide of the allocation of the results for the financial year ended December 31st, 2017;
- V. To approve Director's Remuneration until the next Annual General Meeting of Shareholders;
- VI. To grant discharge to the Directors for the financial year ended December 31st, 2017 ;
- VII. To reappoint the members of the Board of Directors ;
- VIII. To reappoint the Company's auditor ;
- IX. Fillings & publications required by the Law.

The decisions of the Annual General Meeting of shareholders will require no quorum and will be taken on a simple majority of the votes expressed by the shareholders present or represented at the meeting. Each share, regardless of the class and of the Sub-Fund to which it belongs, is entitled to one vote. Proxies left in blank or null and void will not be taken into consideration for the calculation of the expressed votes.

The quorum and the majority at the general meeting shall be determined according to the shares issued and outstanding at midnight (Luxembourg time) on the fifth day prior to the Annual General Meeting (referred to as "Record Date"). The rights of a shareholder to attend the Annual General Meeting and to exercise a voting right attaching to his shares are determined in accordance with the shares held by this shareholder at the Record Date.

TERMS AND CONDITIONS TO ATTEND THE MEETING

Shareholders wishing to attend the Meeting in person are requested to notify - for identification purposes – the Company's registrar agent by email at reportingservices.lux@sgss.socgen.com or by phone on (00352) 479311 7449 / 7421 / 5337) no later than two business days prior to the Meeting. Shareholders who instead wish to be represented at the Meeting by proxy may do so by returning the enclosed proxy form duly completed and signed at the registered office of the Company (28-32, Place de la gare, L-1616 Luxembourg) by May 24th, 2018, at the latest. Copies of the Company's audited annual report (including the report of the approved statutory auditor and the management report) as at December 31st, 2017 are available for inspection at the Company's registered office and can be obtained, free of charge, from the Company's transfer agent upon request (reportingservices.lux@sgss.socgen.com or (00352) 479311 7449 / 7421 / 5337).

The Board of Directors

INDIVIDUAL PROXY

To be returned by May 24th, 2018 at the latest, duly dated and signed, to

Only full shares are entitled to vote.

The undersigned.....

Residing.....

Shareholder(s) of **Quadriga Investors** for the number of shares hereafter detailed:

| Number of shares | Sub-Fund | Share class |
|-------------------------|---|--------------------|
| | Quadriga Investors – Belgravia Lynx | A-EUR |
| | Quadriga Investors – AZ Total Return Fund | A-EUR |
| | Quadriga Investors – Vitrio Real Return | A-EUR |
| | Quadriga Investors – Vitrio Real Return | B-EUR |
| | Quadriga Investors – Vitrio Real Return | C-GBP |
| | Quadriga Investors – Vitrio Real Return | D-EUR |
| | Quadriga Investors – GFED Aequitas | A-EUR |
| | Quadriga Investors – Global Allocation Fund | A-EUR |
| | Quadriga Investors – Global Allocation Fund | B-EUR |
| | Quadriga Investors – Global Allocation Fund | C-EUR |
| | Quadriga Investors – Grantia Anphora | A-EUR |
| | Quadriga Investors – Grantia Anphora | B-EUR |
| | Quadriga Investors – Grantia Anphora | C-EUR |
| | Quadriga Investors – Grantia Anphora | D-USD |
| | Quadriga Investors – Supernova 3M | A-EUR |
| | Quadriga Investors – Supernova 3M | B-EUR |
| TOTAL: | _____ Shares | |

give(s) proxy to to represent him/her/them/it at the Annual General Meeting of Shareholders of **Quadriga Investors** to be held in Luxembourg, at the registered office of the Company (28-32, Place de la gare, L-1616 Luxembourg), on **May 28th, 2018 at 10:30 a.m.** with the following agenda (and at all other meetings that will be held with the same agenda if the shareholders' meeting would be adjourned or postponed) to as the case may be, vote on its postponement, deliberate, vote on all agenda items in accordance with the instructions below and, in general, do all which is necessary or useful for the implementation of this proxy :

| AGENDA | DECISIONS OF THE SHAREHOLDERS | | |
|---|-------------------------------|----|------------|
| | YES | NO | ABSTENTION |
| I. To approve the deferral of the Annual General Meeting of Shareholders due to the unavailability of the Company's Annual Accounts for the financial year ended December 31 st , 2017 : | | | |
| II. To hear the report on the Board of Directors and to hear the Report of the Auditor for the financial year ended December 31 st , 2017 : | | | |
| III. To discuss and to approve the annual accounts for the financial year ended December 31 st , 2017 : | | | |
| IV. To decide of the allocation of the results for the financial year ended December 31 st , 2017 : | | | |
| V. To approve Director's Remuneration until the next Annual General Meeting of Shareholders : | | | |
| VI. To grant discharge to the Directors for the financial year ended December 31 st , 2017 : | | | |
| VII. To reappoint the members of the Board of Directors : | | | |
| VIII. To reappoint the Company's auditor : | | | |
| IX. Fillings & publications required by the Law : | | | |

Made in..... on.....

(Signature)

GLOBAL PROXY

To be returned by fax (00352 47 51 67) by May 24th, 2018 at the latest, duly dated and signed, to the Reporting Services (phone : 00352 47 93 11 7449 / 7421 / 5337) at Société Générale Bank & Trust, 28-32, Place de la gare, L - 1616 Luxembourg.

Only full shares are entitled to vote.

The undersigned

Residing.....

Shareholder(s) of Quadriga Investors for the number of shares hereafter detailed:

| Number of shares | Sub-Fund | Share class |
|-------------------------|---|--------------------|
| | Quadriga Investors – Belgravia Lynx | A-EUR |
| | Quadriga Investors – AZ Total Return Fund | A-EUR |
| | Quadriga Investors – Vitrio Real Return | A-EUR |
| | Quadriga Investors – Vitrio Real Return | B-EUR |
| | Quadriga Investors – Vitrio Real Return | C-GBP |
| | Quadriga Investors – Vitrio Real Return | D-EUR |
| | Quadriga Investors – GFED Aequitas | A-EUR |
| | Quadriga Investors – Global Allocation Fund | A-EUR |
| | Quadriga Investors – Global Allocation Fund | B-EUR |
| | Quadriga Investors – Global Allocation Fund | C-EUR |
| | Quadriga Investors – Grantia Anphora | A-EUR |
| | Quadriga Investors – Grantia Anphora | B-EUR |
| | Quadriga Investors – Grantia Anphora | C-EUR |
| | Quadriga Investors – Grantia Anphora | D-USD |
| | Quadriga Investors – Supernova 3M | A-EUR |
| | Quadriga Investors – Supernova 3M | B-EUR |
| TOTAL: | _____ Shares | |

give(s) proxy to any employee of the Fund Engineering Department of Société Générale Bank & Trust to represent him/her/them/it at the Annual General Meeting of Shareholders of **Quadriga Investors** to be held in Luxembourg, at the registered office of the Company (28-32, Place de la gare, L-1616 Luxembourg), on **May 28th, 2018 at 10:30 a.m.** with the following agenda (and at all other meetings that will be held with the same agenda if the shareholders' meeting would be adjourned or postponed) to as the case may be, vote on its postponement, deliberate, vote on all agenda items in accordance with the instructions below and, in general, do all which is necessary or useful for the implementation of this proxy :

| AGENDA | DECISIONS OF THE SHAREHOLDERS | | |
|---|-------------------------------|----|------------|
| | YES | NO | ABSTENTION |
| I. To approve the deferral of the Annual General Meeting of Shareholders due to the unavailability of the Company's Annual Accounts for the financial year ended December 31 st , 2017 : | | | |
| II. To hear the report on the Board of Directors and to hear the Report of the Auditor for the financial year ended December 31 st , 2017 : | | | |
| III. To discuss and to approve the annual accounts for the financial year ended December 31 st , 2017 : | | | |
| IV. To decide of the allocation of the results for the financial year ended December 31 st , 2017 : | | | |
| V. To approve Director's Remuneration until the next Annual General Meeting of Shareholders : | | | |
| VI. To grant discharge to the Directors for the financial year ended December 31 st , 2017 : | | | |
| VII. To reappoint the members of the Board of Directors : | | | |
| VIII. To reappoint the Company's auditor : | | | |
| IX. Filings & publications required by the Law : | | | |

Made in.....on.....

(Signature)