

WELLINGTON MANAGEMENT FUNDS (LUXEMBOURG) III SICAV

société d'investissement à capital variable – fonds d'investissement spécialisé

33, avenue de la Liberté

L-1931 Luxembourg

R.C.S. Luxembourg B240609

(the "Company")

NOTICE OF ANNUAL GENERAL MEETING

Dear Shareholder,

Notice is hereby given that the Annual General Meeting of Shareholders of the Company will be held on 25 January 2023 at 10.00am (Luxembourg time) at 33, avenue de la Liberté, L-1931 Luxembourg for the following purposes:

AGENDA

- 1) To approve the annual audited financial report of the Company for the year ended 30 September 2022.
- 2) To discharge the members of the Board of Directors of the Company for the fiscal year ended 30 September 2022.
- 3) To re-elect Mr. Alain Mandy as a member of the Board of Directors of the Company for the ensuing year.
- 4) To re-elect Mr. James Barton as a member of the Board of Directors of the Company for the ensuing year.
- 5) To re-elect Mr. Michael McKenna as a member of the Board of Directors of the Company for the ensuing year.
- 6) To re-elect PricewaterhouseCoopers, Société coopérative as auditors to the Company for the ensuing year.
- 7) To transact any other business which may properly be brought before the meeting.

Voting

Resolutions on the Agenda may be passed without a quorum, by a simple majority of the votes cast thereon at the Annual General Meeting.

Voting Arrangements

In order to vote at the Annual General Meeting, the holders of Shares may be present in person or represented by a duly appointed proxy.

Shareholders who cannot attend the Annual General Meeting in person are invited to send a duly completed and signed proxy form to the registered office of the Company or by fax to 00352 28 482 7099 or by email to WMFGFSTransferAgency@wellington.com to arrive no later than midnight CET on 21 January 2023.

A person appointed proxy need not be a holder of Shares in the Company.

Only Shareholders on record at the close of business on 21 January 2023 are entitled to vote at the Annual General Meeting and at any adjournments thereof.

By order of the Board
11 January 2023

The Prospectus, the Key Information Documents, the Articles of Incorporation as well as the Annual and Semi-annual reports may be obtained free of charge upon request from the Swiss Representative.

Representative and paying agent in Switzerland:

BNP PARIBAS, Paris, Zurich branch
Selnaustrasse 16
CH - 8002 Zurich



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FORM OF PROXY

I,/We _____, incorporated and existing under the laws of _____, having its registered office at _____, duly represented by _____, being a holder of _____ shares of the Company, hereby give irrevocable proxy to the Chairman of the following general meeting, or _____ to represent the undersigned at the annual general meeting of the Company (the "Annual General Meeting") on 25 January 2023 at 10.00am (Luxembourg time);

AGENDA

Please indicate with an 'X' in the space below how you wish your vote to be cast.

Resolutions	For	Against	Abstain
1. To approve the annual audited financial report of the Company for the fiscal year ended 30 September 2022.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. To discharge the members of the Board of Directors of the Company for the fiscal year ended 30 September 2022.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. To re-elect Mr. Alain Mandy as a member of the Board of Directors of the Company for the ensuing year.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. To re-elect Mr. James Barton as a member of the Board of Directors of the Company for the ensuing year.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. To re-elect Mr. Michael McKenna as a member of the Board of Directors of the Company for the ensuing year.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. To re-elect PricewaterhouseCoopers, Société coopérative as auditors to the Company for the ensuing year.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The proxyholder is also authorised to vote on item 7 of the agenda in order to transact any other business which may properly be brought before the meeting.

Should you not be able to attend the meeting in person, please date and sign the proxy and return to the registered office of the Company or by fax to 00352 28 482 7099 or by email to WMFGFSTransferAgency@wellington.com to arrive no later than midnight CET on 21 January 2023.

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Form of Proxy

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. The proxy may vote in the shareholders best interests on any business or resolution considered at the meeting other than the resolutions referred to above. The completion and return of the proxy form will not preclude Shareholders from attending and voting at the Meeting should they decide to do so.

Signature: _____

Date: _____

Place: _____