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## Notice to shareholders of CS Investment Funds 3

The shareholders of CS Investment Funds 3 are invited to the Annual General Meeting of the Company that will take place at its registered office on 20 February 2025 at 10:00 a.m. (Luxembourg time) with the following agenda ("Annual General Meeting"):

## **AGENDA**

- 1. Declaration of Conflicts of the Board of Directors
- 2. Report of the Board of Directors and of the Auditor
- 3. Approval of the annual accounts as of 30.09.2024
- 4. Decision on allocation of the results
- 5. Discharge to be given to the members of the Board of Directors
- 6. Statutory elections
- 7. Approval of Directors' fees for the financial year ended 30.09.2025
- 8. Auditor's mandate

The annual report is available free of charge during normal office hours at the registered office of the Company in Luxembourg. Each shareholder may request that the annual report is sent to him.

The majority at the Annual General Meeting shall be determined according to the shares issued and outstanding at midnight (Luxembourg time) five days prior to the Annual General Meeting (referred to as "Record Date"). There will be no requirement as to the quorum in order for the Annual General Meeting to validly deliberate and decide on the matters listed in the agenda; resolutions will be passed by the simple majority vote of the shares present or represented at the meeting. At the Annual General Meeting, each share entitles to one vote. The rights of the shareholders to attend the Annual General Meeting and to exercise the voting right attached to their shares are determined in accordance with the shares held at the Record Date.

If you cannot attend this meeting and if you want to be represented by the chairman of the Annual General Meeting, please return a proxy (a standard proxy form is attached to this notice), dated and signed by mail and/or e-mail at the latest three days prior to the Annual General Meeting (i.e. 17.02.2025) to the attention of the Support Services Agent: UBS Europe SE, Luxembourg Branch, 33A, avenue J.F. Kennedy, L-1855 Luxemburg (E- Mail: <a href="mailto:sh-ubsl-cs-corporate@ubs.com">sh-ubsl-cs-corporate@ubs.com</a>).

Upon receipt of the proxy, the shares will be blocked until the day after the Annual General Meeting. Without specific instruction in writing to the company secretary (see above for contact details), any valid proxy which was returned for attendance at the Annual General Meeting will remain valid in case of another shareholders' meeting of the Company with the same agenda ("referred to as "Adjourned General Meeting") if the conditions for its validity are still met at the record date of the Adjourned General Meeting (i.e. five days prior to the Adjourned General Meeting). Similar blocking procedures as for the Annual General Meeting would be followed for the Adjourned General Meeting.

A valid new proxy returned on time for the Adjourned General Meeting shall be deemed to constitute a revocation of any proxy returned with respect to the Annual General Meeting.

Shareholders, or their representatives, wishing to participate in the Annual General Meeting in person are requested to notify the Company of their attendance at least five days prior to the Annual General Meeting.

The proxy form will only be valid if it includes the shareholder's and his/her/its legal representative's first name, surname and number of shares held at the Record Date and official address and signature as well asvoting instructions and is received in due time. Incomplete or erroneous proxy forms or proxy forms, which do not comply with the formalities described therein, will not be taken into account.

Luxembourg and Basle, on 30 January 2025 | The Board of Directors

The Prospectus, the PRIIPs KID (Packaged Retail and Insurance-based Investment Products Key Information Document), the Articles of Association and the annual and semi-annual reports relating to the Company may be obtained or ordered free of charge from the Paying Agent in Switzerland, UBS Switzerland AG, Bahnhofstrasse 45, 8001 Zurich and its branches in Switzerland, from the Representative in Switzerland UBS Fund Management (Switzerland) AG and from UBS Infoline (0800 899 899).

The domicile of the collective investment scheme is Luxembourg.

The Company: CS Investment Funds 3 33 A, avenue J.F. Kennedy L-1855 Luxembourg

Representative in Switzerland: UBS Fund Management (Switzerland) AG Aeschenvorstadt 1 CH-4051 Basel

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## **PROXY**

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Address:				
Client account n				
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Being the holder lasses,hereby ap	or representative of the shares as mentioned in the attached opoint:	d list of su	bfunds an	d share
⊐ Mr/Ms_ ⊐ the Chairman	of the Meeting (or)			
shareholders of a.m. (Luxemb	of substitution, as my proxy to vote on my behalf at the CS Investment Funds 3(the "Company") to be held on a courg time) at the registered office of the Company meeting of the Company having the same agence	<b>20 Febru</b> (the "A	i <mark>ary 202</mark> ! GM") an	5 at 10:0 d at ar
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Please fill the attachment regarding the number of shares for which you want to issue this proxy

Signature:

According to the Articles of Association of the Company, fractional shares do not give holders any voting rights. Please fill in the below table only with whole shares (i.e. without decimals).

You are herewith informed that proxy forms with fractional shares represented shall remain valid for the Annual General Meeting of the Company, however the fractions will not be taken into account for voting exercise.

Number of shares	Name of Subfund	ISIN
	Credit Suisse (Lux) EM Corp Invest Grade Bond Fd - DAH- EUR	LU2546465555
	Credit Suisse (Lux) EM Corp Invest Grade Bond Fd -B-	LU0592661523
	Credit Suisse (Lux) EM Corp Invest Grade Bond Fd - BH- CHF	LU0592662331
	Credit Suisse (Lux) EM Corp Invest Grade Bond Fd - BH- EUR	LU0592662091
	Credit Suisse (Lux) EM Corp Invest Grade Bond Fd - DB- USD	LU1041505519
	Credit Suisse (Lux) EM Corp Invest Grade Bond Fd - DBH- CHF	LU1041505949
	Credit Suisse (Lux) EM Corp Invest Grade Bond Fd - EB- USD	LU1009467009
	Credit Suisse (Lux) EM Corp Invest Grade Bond Fd - EBH- CHF	LU1009467850
	Credit Suisse (Lux) EM Corp Invest Grade Bond Fd - EBH- EUR	LU1009467421
	Credit Suisse (Lux) EM Corp Invest Grade Bond Fd - IA- USD	LU1598841127
	Credit Suisse (Lux) EM Corp Invest Grade Bond Fd - IB-	LU0592661879
	Credit Suisse (Lux) EM Corp Invest Grade Bond Fd - IBH- CHF	LU0592662414
	Credit Suisse (Lux) EM Corp Invest Grade Bond Fd - IBH- EUR	LU0592662174
	Credit Suisse (Lux) EM Corp Invest Grade Bond Fd - MB- USD	LU1195379596
	Credit Suisse (Lux) EM Corp Invest Grade Bond Fd - UB-	LU1144397038
	Credit Suisse (Lux) EM Corp Invest Grade Bond Fd - UBH- CHF	LU1144397111

Credit Suisse (Lux) EM Corp Invest Grade Bond Fd - UBH- EUR	LU1144397202