

致 親愛的 MFS 全盛基金投資人，您好：

謹通知本公司總代理之 MFS 全盛基金訂於 2020 年 6 月 15 日星期一盧森堡時間上午 10 時於盧森堡甘迺迪大道 49 號（49 avenue J. F. Kennedy, L-1855 Luxembourg）之 State Street Bank Luxembourg International GmbH, Luxembourg Branch 辦事處舉行 MFS 全盛基金年度股東大會。

詳細內容請參閱附件之「年度股東大會通知」。

如有任何問題，請不吝與本公司投資顧問或致電客服專線 0800-036-366 聯絡。
敬祝 投資順心 事事如意

柏瑞證券投資信託股份有限公司 敬上
2020 年 5 月

柏瑞投信為 MFS Meridian Funds MFS 全盛基金系列在台灣之總代理
柏瑞證券投資信託股份有限公司 108 金管投信新字第 001 號 柏瑞投信獨立經營管理
台北總公司：台北市民權東路 2 段 144 號 10 樓 電話：(02)2516-7883 傳真：(02)2516-5383

本基金經金融監督管理委員會核准，惟不表示絕無風險。基金經理公司以往之經理績效不保證基金之最低投資收益；基金經理公司除盡善良管理人之注意義務外，不負責本基金之盈虧，亦不保證最低之收益，投資人申購前應詳閱基金公開說明書。本公司及各銷售機構備有公開說明書(或其中譯本)，歡迎索取，或經由柏瑞投資理財資訊網或境外基金資訊觀測站查詢。有關基金應負擔之費用(境外基金含分銷費用及反稀釋費)已揭露於基金之公開說明書中，投資人可至前述網站查詢。柏瑞投資由旗下多家國際公司組成，致力為世界各地之客戶提供專業投資建議、投資產品及資產管理服務。柏瑞投資乃是 PineBridge Investments IP Holding Company Limited.之註冊商標。



MFS 全盛基金
可變資本投資公司

管理公司：MFS Investment Management Company (Lux) S.à r.l.
註冊辦事處：4, rue Albert Borschette, L-1246 Luxembourg
Grand Duchy of Luxembourg R.C.S. Luxembourg No. B 39.346

股東週年大會通知

尊敬的股東：

我們榮幸地邀請您參加訂於二零二零年六月十五日星期一盧森堡時間上午 10 時於 State Street Bank Luxembourg International GmbH, Luxembourg Branch 辦事處（地址：49 avenue J. F. Kennedy, L-1855 Luxembourg）舉行的 MFS 全盛基金（「公司」）股東週年大會，議程如下：

議程

1. 提呈截至二零二零年一月三十一日止財政年度的董事會報告和獲授權稽核師報告。
2. 批准公司截至二零二零年一月三十一日止的財務報表（包括資產負債表和損益表）。
3. 分配截至二零二零年一月三十一日止財政年度的淨業績（包括適用的股息分配）。
4. 准許免除公司董事截至二零二零年一月三十一日止年度的職責。為避免歧義，於二零二一年舉行股東週年大會之日前，不得准許董事免除從二零二零年二月一日起對績效的職責。
5. 重選 Robin A. Stelmach 女士、Lina M. Medeiros 女士、Mitchell C. Freestone 先生、James R. Julian, Jr. 先生和 Thomas A. Bogart 先生擔任公司董事，直至二零二一年舉行下一屆股東週年大會或委任其繼任人為止。
6. 批准截至二零二零年一月三十一日止財政年度公司獨立股東報酬。
7. 重選 Ernst & Young S.A. 擔任自二零二零年二月一日起財政年度的獲授權稽核師，任職期限截至二零二一年舉行下一屆股東週年大會之日。



請注意，本公司發售文件和財務報表可從 meridian.mfs.com 或本公司註冊辦事處（地址：4, Rue Albert Borschette, L 1246, Luxembourg, Grand Duchy of Luxembourg）免費索取，亦可向公司的過戶代理人 State Street Bank International GmbH, Luxembourg Branch（地址：49, Avenue J. F. Kennedy, L-1855, Luxembourg，電話：+352 46-40-10-600）免費索取。

股東注意，議程事項並無法定人數要求，並由大會有效投票票數的多數票決定。每份股份計為一票。股東可用本通知隨附的代表委任表格委託代表人在任何會議上行事。該代表委任表格包含如何填寫該表格的說明。依以下註明之代表委任表格提交截止日期的股份名冊持有的股份有資格投票。

由於 COVID-19 疫情蔓延的異常情況，可能無法親自與會，在此情形下，將會透過電話會議來舉行大會。因此，如果您希望就議程上的事項進行投票，我們鼓勵您使用代表委任表格。請填妥並簽署代表委任表格，然後透過電子郵件將其送回至以下地址：Luxembourg-Domiciliarygroup@statestreet.com 及／或傳真至常駐代理人部門，傳真號碼為：+ 352 46 40 10 413，期限為二零二零年六月十日下午 5 時。

承董事會命



MFS 全盛基金
可變資本投資公司

管理公司：MFS Investment Management Company (Lux) S.à r.l.
註冊辦事處：4, rue Albert Borschette, L-1246 Luxembourg
Grand Duchy of Luxembourg R.C.S.Luxembourg No. B 39.346

代表委任表格

用於股東週年大會

以下簽名之本人／吾等特此將本人／吾等全部**MFS全盛基金**股份之不可撤銷的委任書授予大會主席，使之具有全權代理權，以便在盧森堡時間二零二零年六月十五日星期一上午10時舉行的**MFS全盛基金**（「公司」）股東週年大會（「大會」）及此後目的和議程相同的任何會議上代表本人／吾等，以吾等的名義或代表吾等對以下議程規定事宜採取行動或投票。

委任說明：請用下面的「X」標明如何投票，並填寫及簽署議程後面的灰框。倘若送還的代表委任表格並無任何指示，則代表人可酌情投票，包括決定是否棄權。交遞填寫完畢的代表委任表格並不因此取消股東親自出席大會並投票的權利。

若是聯合股東，只需任何一位股東的簽名，但須陳明所有聯合股東的姓名，而資深投票股東的投票（不論親自投票或委託代表投票）須予以接納並排除其他聯合股東的投票。就本目的而言，資深資格按聯合持股股東名冊的姓名排序先後釐定。

由於 COVID-19 疫情蔓延的異常情況，可能無法親自與會，在此情形下，將會透過電話會議來舉行大會。因此，如果您希望就議程上的事項進行投票，我們鼓勵您使用代表委任表格。請填妥並簽署代表委任表格，然後透過電子郵件將其送回至以下地址：Luxembourg-Domiciliarygroup@statestreet.com 及/或傳真至常駐代理人部門，傳真號碼為：+ 352 46 40 10 413，期限為二零二零年六月十日下午 5 時。

State Street Bank International GmbH, Luxembourg Branch



議程

您投票時，各項提案請只核選一個方框。

1. 提呈截至二零二零年一月三十一日止財政年度的董事會報告和獲授權稽核師報告。

贊成 ☐ 反對 ☐ 棄權 ☐

2. 批准公司截至二零二零年一月三十一日止的財務報表（包括資產負債表和損益表）。

贊成 ☐ 反對 ☐ 棄權 ☐

3. 分配截至二零二零年一月三十一日止財政年度的淨業績（包括適用的股息分配）。

贊成 ☐ 反對 ☐ 棄權 ☐

4. 准許免除公司董事截至二零二零年一月三十一日止年度的職責。為避免歧義，於二零二一年舉行股東週年大會之日前，不得准許董事免除從二零二零年二月一日起對績效的職責。

贊成 ☐ 反對 ☐ 棄權 ☐

5. 重選 Robin A. Stelmach 女士、Lina M. Medeiros 女士、Mitchell C. Freestone 先生、James R. Julian, Jr. 先生和 Thomas A. Bogart 先生擔任公司董事，直至二零二一年舉行下一屆股東週年大會或委任其繼任人為止。

贊成 ☐ 反對 ☐ 棄權 ☐

6. 批准截至二零二零年一月三十一日止財政年度公司獨立股東報酬。

贊成 ☐ 反對 ☐ 棄權 ☐

7. 重選 Ernst & Young S.A. 擔任自二零二零年二月一日起財政年度的獲授權稽核師，任職期限截至二零二一年舉行下一屆股東週年大會之日。

贊成 ☐ 反對 ☐ 棄權 ☐

[填妥並簽署下一頁]



本人／吾等特此授予並准予採取和執行所有和任何行使本文指定權力之必要或附帶行動的全部權力和授權，且本人／吾等批准和確認所有此等代表人均須依據本文件合法執行或致使合法執行。

正楷書寫股東名稱（公司名稱；名／姓）：

正楷書寫代表人名稱，如適用（公司名稱；名／姓）：

帳號：

簽署人： _____

簽署人（若是聯合帳戶）： _____

日期： _____



MFS MERIDIAN FUNDS

Société d'Investissement à Capital Variable

Management Company: MFS Investment Management Company (Lux) S.à r.l.

Registered Office: 4, rue Albert Borschette, L-1246 Luxembourg

Grand Duchy of Luxembourg R.C.S. Luxembourg No. B 39.346

NOTICE OF ANNUAL GENERAL MEETING

Dear Shareholder,

We have the pleasure of inviting you to attend the Annual General Meeting of Shareholders ("the Meeting") of the MFS Meridian Funds (the "Company"), which will be held on **Monday, 15 June 2020 at 10.00 a.m.** (Luxembourg time) at the offices of State Street Bank International GmbH, Luxembourg Branch, 49 avenue J. F. Kennedy, L-1855 Luxembourg, with the following agenda:

AGENDA

1. Presentation of the Board of Directors' report and of the Authorised Auditor's report for the fiscal year ended 31 January 2020.
2. Approval of the Company's financial statements (including the Balance Sheet and Profit & Loss Account) as of 31 January 2020.
3. Allocation of the net results (including distribution of dividends, where applicable) for the fiscal year ended 31 January 2020.
4. Discharge to be granted to the Directors of the Company for the year ended 31 January 2020. For avoidance of doubt, discharge shall not be granted to the Directors with respect to the performance of their duties from 1 February 2020 until the date of the Annual General Meeting to be held in 2021.
5. Re-election of Ms. Robin A. Stelmach, Ms. Lina M. Medeiros, Mr. Mitchell C. Freestone, Mr. James R. Julian, Jr. and Mr. Thomas A. Bogart as Directors of the Company until the next Annual General Meeting to be held in 2021 or until his or her successor is duly appointed.
6. Approval of the remuneration of the Company's Independent Directors for the fiscal year ended 31 January 2020.
7. Re-election of Ernst & Young S.A. as Authorised Auditor for the fiscal year beginning 1 February 2020 and until the next Annual General Meeting to be held in 2021.



Please note that copies of the Company's offering documents and financial statements are available upon request and free of charge at *meridian.mfs.com* or at the Company's registered office at 4, Rue Albert Borschette, L 1246, Luxembourg, Grand Duchy of Luxembourg or by contacting the Company's transfer agent State Street Bank International GmbH, Luxembourg Branch, at 49, Avenue J. F. Kennedy, L-1855, Luxembourg, Tel +352 46-40-10-600.

The shareholders are advised that no quorum for the items of the agenda is required and that the decisions will be taken at the majority of the votes validly cast at the Meeting. Each share is entitled to one vote. A shareholder may act at any Meeting by proxy, on the form of Proxy enclosed with this Notice. Instructions as to how to complete the form of Proxy are included in the Form. Shares held based on the Company's Share Register on the date of the deadline for submitting proxies noted below will be eligible for voting.

Due to the exceptional circumstance of the COVID-19 pandemic, it may not be possible to hold the Meeting in person, and in such case the Meeting will be conducted via teleconference. Consequently, should you wish to vote on the items of the agenda, you are urged to use the form of proxy. Please complete and sign the form of proxy and return it by sending an e-mail to the following address: Luxembourg- Domiciliarygroup@statestreet.com and/or by fax to the attention of the Domiciliary Department at number : + 352 46 40 10 413 no later than 10 June 2020 at 5.00 pm.

By order of the Board of Directors



MFS MERIDIAN FUNDS
Société d'Investissement à Capital Variable
Management Company: MFS Investment Management Company (Lux) S.à r.l.
Registered Office: 4, rue Albert Borschette , L-1246 Luxembourg
Grand Duchy of Luxembourg R.C.S.Luxembourg No. B 39.346

FORM OF PROXY

for use at the Annual General Meeting

I/we the undersigned, herewith give irrevocable proxy for all my/our shares of ***MFS MERIDIAN FUNDS*** to the Chairman of the Meeting with full power of substitution, to represent me/us at the Annual General Meeting of the Shareholders of MFS Meridian Funds (the "Company") to be held in Luxembourg on **Monday, 15 June 2020 at 10.00 a.m.** (Luxembourg time) (the "Meeting") and at any meeting to be held thereafter for the same purpose, with the same agenda and in our name and on our behalf to act and vote on the matters set out in the following agenda.

Proxy Instructions: Please indicate with an "X" below instructions for how your votes should be cast and complete and sign the shaded box following the Agenda. If this Form of Proxy is returned without any instructions, the proxy will exercise his or her discretion as to how he or she votes, including whether he or she abstains from voting. Deposit of a completed Form of Proxy will not preclude a Shareholder from attending the Meeting and voting in person.

In the case of the joint holders, the signature of any one holder will be sufficient, but the names of all the joint holders should be stated and the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders. For this purpose, seniority shall be determined by the order in which the names stand in the register of Shareholders in respect of the joint holding.

Due to the exceptional circumstance of the COVID-19 pandemic, it may not be possible to hold the Meeting in person, and in such case the Meeting will be conducted via teleconference. Consequently, should you wish to vote on the items of the agenda, you are urged to use the form of proxy. Please complete and sign the form of proxy and return it by sending an e-mail to the following address : Luxembourg-Domiciliarygroup@statestreet.com and/or by fax to the attention of the Domiciliary Department at number : + 352 46 40 10 413 no later than 10 June 2020 at 5.00 pm.

State Street Bank International GmbH, Luxembourg Branch



AGENDA

In order to express your vote, please tick only one box for each proposal.

1. Presentation of the Board of Directors' report and of the Authorised Auditor's report for the fiscal year ended 31 January 2020.

FOR ☐ **AGAINST** ☐ **ABSTAIN** ☐

2. Approval of the Company's financial statements (including the Balance Sheet and Profit & Loss Account) as of 31 January 2020.

FOR ☐ **AGAINST** ☐ **ABSTAIN** ☐

3. Allocation of the net results (including distribution of dividends, where applicable) for the fiscal year ended 31 January 2020.

FOR ☐ **AGAINST** ☐ **ABSTAIN** ☐

4. Discharge to be granted to the Directors of the Company for the year ended 31 January 2020. For avoidance of doubt, discharge shall not be granted to the Directors with respect to the performance of their duties from 1 February 2020 until the date of the Annual General Meeting to be held in 2021.

FOR ☐ **AGAINST** ☐ **ABSTAIN** ☐

5. Re-election of Ms. Robin A. Stelmach, Ms. Lina M. Medeiros, Mr. Mitchell C. Freestone, Mr. James R. Julian, Jr. and Mr. Thomas A. Bogart as Directors of the Company until the next Annual General Meeting to be held in 2021 or until his or her successor is duly appointed.

FOR ☐ **AGAINST** ☐ **ABSTAIN** ☐

6. Approval of the remuneration of the Company's Independent Directors for the fiscal year ended 31 January 2020.

FOR ☐ **AGAINST** ☐ **ABSTAIN** ☐

7. Re-election of Ernst & Young S.A. as Authorised Auditor for the fiscal year beginning 1 February 2020 and until the next Annual General Meeting to be held in 2021.

FOR ☐ **AGAINST** ☐ **ABSTAIN** ☐

[complete and sign next page]



I/We hereby give and grant full power and authorisation to do and perform all and everything necessary or incidental to the exercise of the powers herein specified and I/we hereby ratify and confirm all that said proxies shall lawfully do or cause to be done by virtue hereof.

Printed Name(s) of Shareholder (Corporate; First/Last):

Printed Name(s) of Proxy, if applicable (Corporate; First/Last):

Account Number:

Signed: _____

Signed (if joint account): _____

Date: _____