GLOBAL BALANCED FUND OF FUNDS SALAMIS VARIABLE CAPITAL INVESTMENT COMPANY PLC

A limited liability company duly incorporated and existing under the laws of Cyprus with registration number HE 39918 and having its registered office at 26B, Agion Omologiton, 1080, Nicosia, Cyprus (the "**Company**")

NOTICE OF ANNUAL GENERAL MEETING

We hereby notify you that the Annual General Meeting of the Members of the Company will be held on 9 June 2026 at 4:00 p.m., at Diagoras House, 7th floor, 16 Panteli Katelari Street, CY-1097 Nicosia Cyprus for the examination and approval of the following:

1. Examination of the Report of the Board of Directors, the Auditors' Report and the Audited Financial Statements of the Company for the year ended 31 December 2025;
2. Carrying out the activities provided under Regulations 107 to 111 of the Articles of Association of the Company in relation to the appointment, dismissal or re-election of members of the Board of directors;
3. Determination of the remuneration of the members of the Board of Directors;
4. Reappointment of the auditors and authorisation of the Board of Directors for the determination of the auditors remuneration.

A member who is entitled to attend and vote at the above-mentioned meeting, is allowed to appoint a proxy who will attend and vote in his place. Any such proxy does not need to be a member. The proxy or any other relevant documents must be deposited at the above stated address of the Company, at least 48 hours before the commencement of the meeting.

By order of the Board of Directors of the Company

Polydoros Michaelides, Company Secretary
Nicosia, 18 May 2026

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PROXY FORM

I, ………………………………………………, being shareholder of the Company hereby appoint ……………………………………………… from ………………………………, as my proxy to vote for and on my behalf at the Annual General Meeting of the members of the Company, which shall take place on 9 June 2026 at 4:00 p.m., at Diagoras House, 7th floor, 16 Panteli Katelari Street, CY-1097 Nicosia Cyprus, and any postponed and/or reconvened meeting thereafter.

I hereby instruct my proxy to vote in relation to the following:

1. Examination of the Report of the Board of Directors, the Auditors' Report and the Audited Financial Statements of the Company for the year ended 31 December 2025;
2. Carrying out the activities provided under Regulations 107 to 111 of the Articles of Association of the Company in relation to the appointment, dismissal or re-election of members of the Board of directors;
3. Determination of the remuneration of the members of the Board of Directors;
4. Reappointment of the auditors and authorisation of the Board of Directors for the determination of the auditors remuneration.

Signature: _______________

Date: ____________________