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 EXTRAORDINARY GENERAL MEETING TO BE HELD ON 9 JUNE 2026

We hereby notify you that on 9 June 2026 at 4:45 p.m., an Extraordinary General Meeting of the Members of the Company will be held at Diagoras House, 7th floor, 16 Panteli Katelari Street, CY-1097 Nicosia, for the purpose of examining and approving the following matters:

1. Approval of amendments to the Company's Prospectus (Section 6.2.3) and Articles of Association (Article 32) to provide for the addition of two (2) liquidity management tools to the UCITS constitutional documents, in accordance with the Circular of the Cyprus Securities and Exchange Commission (CySEC) No. E743 and Directive (EU) 2024/927.

2. Approval and adoption of the specific liquidity management tools selected by the Company's Management Company, GMM Global Money Managers, namely:

   i. Notice period: 10 business days
   ii. Redemption gate: 10% of NAV

3. Approval of a special resolution in accordance with the above matters, as set out in Appendix A attached hereto.

Any Member entitled to attend and vote at the above meeting may appoint a proxy to attend and vote on his/her behalf. The appointed proxy need not be a Member of the Company. The proxy instrument or any other relevant document must be deposited at the Company's above-mentioned address at least 48 hours before the commencement of the said meeting.

By order of the Board of Directors of the Company

Polydoros Michaelides, Company Secretary

Nicosia, 18 May 2026

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(the "**Company**")

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 4:45 p.m., at Diagoras House, 7th floor, 16 Panteli Katelari Street, CY-1097 Nicosia, and any postponed and/or reconvened meeting thereafter.

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

1. Approval of amendments to the Company's Prospectus (Section 6.2.3) and Articles of Association (Article 32) to provide for the addition of two (2) liquidity management tools to the UCITS constitutional documents in accordance with the Circular of the Cyprus Securities and Exchange Commission (CySEC) No. E743 and Directive (EU) 2024/927.

2. Approval and adoption of the specific liquidity management tools selected by the Company's Management Company, GMM Global Money Managers, namely:

    i. Notice period: 10 business days
    ii. Redemption gate: 10% of NAV

3. Approval of a special resolution in accordance with the above matters, as set out in Appendix A attached hereto.

Signature: _______________

Date: ____________________

Appendix A

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**")

Written resolution passed by the Members of the Company in accordance with the Articles of Association of the Company, dated 09/06/2026

AMENDMENTS TO THE UCITS CONSTITUTIONAL DOCUMENTS

WHEREAS:

A. The Company wishes to amend its Prospectus (Section 6.2.3) and its Articles of Association (Article 32) in order to include provisions for the introduction of liquidity management tools.

B. In accordance with the Circular of the Cyprus Securities and Exchange Commission (CySEC) No. E743 and Directive (EU) 2024/927, it is required to incorporate relevant tools into the UCITS constitutional documents.

C. The Management Company, GMM Global Money Managers, has selected the appropriate liquidity management tools to be adopted by the Company.

THEREFORE, we, the undersigned, being the required quorum of the Members of the Company, pursuant to the Articles of Association of the Company, hereby resolve that the following resolution be and is hereby passed as a special resolution:

SPECIAL RESOLUTION

1. **THAT**, the aforementioned amendments to the Company's Prospectus (Section 6.2.3) and to the Company's Articles of Association (Article 32), specifically the addition of two (2) liquidity management tools to the UCITS constitutional documents, be and are hereby approved with immediate effect from the date of this resolution.

2. **THAT**, the following liquidity management tools, as selected by the Management Company, GMM Global Money Managers, be approved and adopted:
   i. Notice period: 10 business days; and
   ii. Redemption gate: 10% of the Net Asset Value (NAV).

3. **THAT**, the directors and the secretary of the Company be and are hereby authorised and instructed to take all such actions and to execute all such acts and procedures as may be necessary for the implementation and effect of the above resolutions.