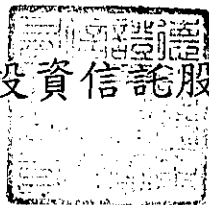


# 德銀遠東證券投資信託股份有限公司 函



連絡人：詹馥瑄

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電話：(02)2376-1527 傳真：(02)2377-5454

受文者：新光銀行、遠東國際商業銀行、玉山商業銀行、德意志銀行、永豐金證券、新光投信、中租投顧、元富證券、法國巴黎銀行、兆豐國際商業銀行、元大商業銀行、安泰商業銀行、元大證券、華南商業銀行、花旗(台灣)商業銀行、中國信託商業銀行、凱基銀行、三信商業銀行、聯邦銀行、台新國際商業銀行、國泰世華銀行、京城商業銀行、先進全球、星展銀行、第一商業銀行、全球人壽保險、安聯人壽、台灣人壽、新光人壽、渣打銀行、核聚投顧、瑞興銀行、富邦人壽、鉅亨投顧、日盛銀行、富盛證券、基富通證券、王道商業銀行、板信商業銀行

發文日期：中華民國 110 年 4 月 14 日

發文字號：德銀遠東(110)第 1100000034 號

附件：DWS 投資(DWS Invest)致所有股東之通知書、股東委託書

主旨：本公司總代理之 DWS 投資系列境外基金召開股東常會通知，詳如說明，敬請 查照。

說明：

一、 DWS Invest 系列境外基金將於中央歐洲時間(CET) 2021 年 4 月 28 日星期三上午 11 時，於公司營業處盧森堡召開股東常會。

## 二、 表決權之行使

鑒於新冠肺炎疫情之特殊情況，並根據盧森堡法律規定，本次股東常會將不採親自出席方式舉行。敬請各位股東僅透過委託書行使表決權。

股東常會表決權之行使僅限於已於 2021 年 4 月 22 日星期四以前將經簽署之委託書表格及銀行證券戶證明書提交至本公司之股東方得為之。該證明書須載明股份將持有至本次股東常會結束為止。文件得以郵寄或以電郵發送至 [info@dws.lu](mailto:info@dws.lu)。

三、 議案內容毋須專函通知投資人。

總經理 梅以德

# DWS 投資(DWS Invest)

可變資本投資公司

2, boulevard Konrad Adenauer, 1115 Luxembourg, Luxembourg  
Luxembourg Trade Register B 86.435

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敬邀本 SICAV DWS 投資（下稱「本公司」）股東出席訂於 2021 年 4 月 28 日星期三上午 11 時於本公司所在地舉行之股東常會。

## 會議事項：

1. 董事會及會計師報告。
  2. 承認董事會所提報截至 2020 年 12 月 31 日止會計年度之資產負債表及損益表。
  3. 董事會之解任。
  4. 年度淨收益分配。
  - 5.1. 確認 Niklas Seifert 先生為本公司董事會成員，任期至將決定截至 2021 年 12 月 31 日止會計年度事務並訂於 2022 年舉行之股東常會為止。
  - 5.2. 確認 Gero Schomann 先生為本公司董事會成員，任期至將決定截至 2021 年 12 月 31 日止會計年度事務並訂於 2022 年舉行之股東常會為止。
  - 5.3. 確認 Thilo Wendenburg 先生為本公司董事會成員，任期至將決定截至 2021 年 12 月 31 日止會計年度事務並訂於 2022 年舉行之股東常會為止。
  - 5.4. 確認 Sven Sendmeyer 先生為本公司董事會成員，任期至將決定截至 2021 年 12 月 31 日止會計年度事務並訂於 2022 年舉行之股東常會為止。
  - 5.5. 確認 Elena Wichmann 女士為本公司董事會成員，任期至將決定截至 2021 年 12 月 31 日止會計年度事務並訂於 2022 年舉行之股東常會為止。
- 有關董事會成員之進一步資訊，可向本公司索取。
6. 核准外部成員 Thilo Wendenburg 截至 2020 年 12 月 31 日止會計年度之報酬。
  7. 其他事項。

## 表決權之行使

鑒於新冠肺炎疫情之特殊情況，並根據盧森堡法律規定，本次股東常會將不採親自出席方式舉行。敬請各位股東僅透過委託書行使表決權。

委託書表格可向本公司索取。

下列股東有權行使其表決權：於 2021 年 4 月 22 日星期四以前將經簽署之委託書表格及維護保管帳戶之機構所出具證明其股份將持有至本次股東常會結束為止之確認書提交至本公司之股東。股東亦得由經書面授權之人士為代表。

經合法召集之股東常會即代表全體股東。股東常會不設股東最低出席人數之規定。股東會決議以代表股份數過半數之同意行之。

盧森堡，2021 年 4 月  
董事會 敬上

**DWS Invest**  
*société d'investissement à capital variable*  
2, boulevard Konrad Adenauer, 1115 Luxembourg, Luxembourg  
Luxembourg Trade Register B 86.435

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The shareholders of the SICAV DWS Invest (the "Company") are hereby invited to the

**Ordinary General Meeting**

which will take place on Wednesday, April 28, 2021, at 11:00 a.m. in the premises of the Company.

Agenda:

1. Report of the Board of Directors and of the auditor.
2. Approval of the balance sheet and of the income statement submitted by the Board of Directors for the fiscal year through December 31, 2020.
3. Discharge of the Board of Directors.
4. Appropriation of net income for the year.
- 5.1. Confirmation of Mr. Niklas Seifert as a member of the Board of Directors of the Company until the Ordinary General Meeting that will take place in 2022 and decide on the fiscal year ending December 31, 2021.
- 5.2. Confirmation of Mr. Gero Schomann as a member of the Board of Directors of the Company until the Ordinary General Meeting that will take place in 2022 and decide on the fiscal year ending December 31, 2021.
- 5.3. Confirmation of Mr. Thilo Wendenburg as a member of the Board of Directors of the Company until the Ordinary General Meeting that will take place in 2022 and decide on the fiscal year ending December 31, 2021.
- 5.4. Confirmation of Mr. Sven Sendmeyer as a member of the Board of Directors of the Company until the Ordinary General Meeting that will take place in 2022 and decide on the fiscal year ending December 31, 2021.
- 5.5. Confirmation of Ms. Elena Wichmann as a member of the Board of Directors of the Company until the Ordinary General Meeting that will take place in 2022 and decide on the fiscal year ending December 31, 2021.

Further information on the members of the Board of Directors is available from the Company upon request.

6. Approval of the compensation for external member Thilo Wendenburg for the fiscal year through December 31, 2020.
7. Miscellaneous

#### Exercise of voting rights

On account of the extraordinary circumstances in connection with the COVID-19 pandemic and in accordance with Luxembourg law, the Ordinary General Meeting will not take place as an in-person event. Shareholders are called upon to vote exclusively via proxy.

The proxy form is available from the Company upon request.

The following shareholders are entitled to exercise their voting right: shareholders for whom the Company is in possession, by Thursday, April 22, 2021, of a signed proxy form and of a confirmation from the institution maintaining the custody account attesting that the shares will be blocked until the end of the General Meeting. Shareholders may also be represented by a person who has been authorized in writing to do this.

The duly convened General Meeting represents all shareholders. The presence of a minimum number of shareholders is not required. Resolutions are passed with a simple majority of the shares represented.

Luxembourg, April 2021  
The Board of Directors

**DWS投資**  
2, Boulevard Konrad Adenauer  
L-1115 Luxembourg  
盧森堡商業暨公司登記處登記編號：B 86.435  
(下稱「本公司」)

**委託書**

本人/吾等 (即立書人) ，

\_\_\_\_\_  
(公司名稱/名字)

\_\_\_\_\_  
(姓氏)

\_\_\_\_\_  
(持有人如超過一人，請填寫所有共同持有人之完整姓名/名稱)

茲以不可撤銷之授權方式，全權委託本次股東會主席代表本人/吾等，於訂於2021年4月28日上午11時在盧森堡召開之本公司股東常會及日後為同一目的、相同會議事項召開之任何延會，就本人/吾等所持有之本公司所有子基金之全部股份，以本人/吾等名義及代表本人/吾等針對下列會議事項行使權利及表決：

會議事項	贊成	反對	棄權
1 董事會及會計師報告。			
2 承認董事會所提報截至2020年12月31日止會計年度之資產負債表及損益表。			
3 董事會之解任。			
4 年度盈餘分配。			
5.1 確認Niklas Seifert先生為本公司董事會成員，任期至將決定截至2021年12月31日止會計年度事務並訂於2022年舉行之股東常會為止。			
5.2 確認Gero Schomann先生為本公司董事會成員，任期至將決定截至2021年12月31日止會計年度事務並訂於2022年舉行之股東常會為止。			
5.3 確認Thilo Wendenburg先生為本公司董事會成員，任期至將決定截至2021年12月31日止會計年度事務並訂於2022年舉行之股東常會為止。			
5.4 確認Sven Sendmeyer先生為本公司董事會成員，任期至將決定截至2021年12月31日止會計年度事務			

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盧森堡商業暨公司登記處登記編號：B 86.435  
(下稱「本公司」)

會議事項	贊成	反對	棄權
並訂於2022年舉行之股東常會為止。			
5.5 確認Elena Wichmann女士為本公司董事會成員，任期至將決定截至2021年12月31日止會計年度事務並訂於2022年舉行之股東常會為止。			
6 核准外部成員Thilo Wendenburg截至2020年12月31日止會計年度之報酬。			
7 其他事項。			

(請根據您就本次股東會討論議案的表決意向，於上方適當空格處打「X」。在不違反以上所提供任何表決指示之前提下，代理人將就本次股東會之任何討論議案以及就合乎本次股東會程序所提出且經股東會主席認為適當之其他事項進行表決。若未提供任何指示，則視為投「贊成」票。)

本人/吾等茲全權委託代理人得為行使本委託書所載權限而執行一切必要或附帶行為，且本人/吾等茲認可及確認該代理人依據此授權所合法執行或使人執行之一切行為。

(地點及日期)

(簽名)

股東常會表決權之行使僅限於已於2021年4月22日星期四以前將經簽署之委託書表格及銀行證券戶證明書提交至本公司之股東方得為之。該證明書須載明股份將持有至本次股東常會結束為止。文件得以郵寄或以電郵發送至info@dws.lu。

**DWS Invest**  
2, Boulevard Konrad Adenauer  
L-1115 Luxembourg  
R.C. S. Luxembourg B 86.435  
(the "Company")

**Form of proxy**

I / we the undersigned,

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(Corporate Name / First Name(s))

(Last Name)

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*(If there is more than one holder, the names of all joint holders should be attached in full)*

herewith give irrevocable proxy for all my/our shares held in all sub-funds of the Company, to the chairman of the meeting with full power of substitution, to represent me/us at the Annual Meeting of the shareholders of the Company to be held in Luxembourg on 28 April 2021 at 11.00 a.m. and at any meeting to be held thereafter for the same purpose, with the same agenda and in my/our name and on my/our behalf to act and vote on the matters set out in the following agenda:

Agenda	For	Against	Abstain
1. Report by the board of directors and auditor's report.			
2. Approval of the balance sheet and profit and loss account submitted by the board of directors for the fiscal year ended December 31, 2020.			
3. Discharge of the board of directors.			
4. Allocation of annual profits.			
5.1 Confirmation of Mr. Niklas Seifert as member of the Board of Directors of the Company until the Annual General Meeting that will be held in 2022 and will decide on the fiscal year 2021.			
5.2 Confirmation of Mr. Gero Schomann as member of the Board of Directors of the Company until the Annual General Meeting that will be held in 2022 and will decide on the fiscal year 2021.			
5.3 Confirmation of Mr. Thilo Wendenburg as member of the Board of Directors of the Company until the Annual General Meeting that will be held in 2022 and will decide on the fiscal year 2021.			
5.4 Confirmation of Mr. Sven Sendmeyer as member of the Board of Directors of the Company until the Annual General Meeting that will be held in 2022 and will decide on the fiscal year 2021.			



**DWS Invest**  
2, Boulevard Konrad Adenauer  
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R.C. S. Luxembourg B 86.435  
(the "Company")

Agenda	For	Against	Abstain
5.5 Confirmation of Ms. Elena Wichmann as member of the Board of Directors of the Company until the Annual General Meeting that will be held in 2022 and will decide on the fiscal year 2021.			
6. Confirmation of the remuneration of the external member Thilo Wendenburg for the fiscal year ending 31 December 2020.			
7. Miscellaneous			

*(Please indicate with an "X" in the spaces hereabove how you wish your votes to be cast on the resolutions on the agenda of the relevant Meeting. Subject to any voting instructions so given, the representative will vote on any of the resolutions on the agenda of the Meeting and such other business as may properly come before the Meeting as the chairman of the relevant Meeting may think fit. If no instruction is given, it will be counted 'for' as a vote in favor.)*

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 proxy shall lawfully do or cause to be done by virtue hereof.

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*(Place and Date)*

*(Signed)*

Voting rights in the Annual General Meeting are limited to those shareholders whose signed proxy form has been received by the Company by Thursday, 22 April 2021 together with a securities account statement from a bank. The statement must show that the shares are blocked until the end of the Annual General Meeting. Documents may be sent by post or via email to [info@dws.lu](mailto:info@dws.lu).