

**LAM ZYFIN GLOBAL MARKETS UCITS ETF PLC
(THE "COMPANY")**

REGISTERED OFFICE
70 Sir John Rogerson's Quay
Dublin 2
Ireland

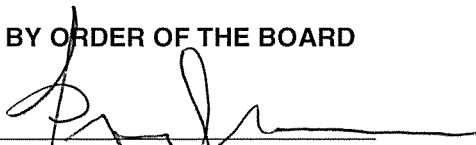
NOTICE IS HEREBY GIVEN that an extraordinary general meeting of the Company (the "**EGM**") will be held at 70 Sir John Rogerson's Quay, Dublin 2, Ireland on 30 September 2017 at 11 am (Irish time) for the transaction of the following business:

1. To read the notice convening the EGM.
2. To consider the report of the Company's directors and the Company's statutory financial statements for the year ended 31 December 2016 together with the report of the Company's auditors' thereon* and review the Company's affairs.
3. To appoint KPMG as the auditors of the Company (the "**Auditors**") to hold office until the conclusion of the next general meeting at which the statutory financial statements are laid before the Company and to authorise the directors of the Company to agree the remuneration of the Auditors.
4. To transact any other ordinary business of the Company.

* Please be advised that the audited financial statements for the year ended 31 December 2016 were circulated on 28 April 2017. Should you require an additional copy of the audited financial statements please contact the Company Secretary at fscompliance@matheson.com

DATED 13 SEPTEMBER 2017

BY ORDER OF THE BOARD



For and on behalf of
Matsack Trust Limited
SECRETARY

REGISTERED IN DUBLIN, IRELAND - NUMBER 565972

NOTES

- A member entitled to attend and vote at the EGM is entitled to appoint one or more proxies to attend and vote instead of him or her.
- A proxy need not be a member of the Company;
- In the case of a body corporate, the proxy form must be either under seal of the body corporate or under the hand of an officer or attorney duly authorised in writing.
- The proxy form together with the power of attorney or other authority, if any, under which it is signed, or a notarially certified copy of that power or authority, must be deposited at 70 Sir John Rogerson's Quay, Dublin 2, Ireland no later than 48 hours before the time of the meeting. An emailed or faxed copy will be accepted and can be sent for the attention of fscpliance@matheson.com or Jim Murphy on fax number (+) 353 1 232 3333.
- The accidental omission to give notice of the EGM to, or the non-receipt of notice of the EGM by, any person entitled to receive notice shall not invalidate the proceedings at the EGM.