



BMO Investments (Lux) I Fund
Société d'investissement à capital variable
Registered office: 49, avenue J.F. Kennedy, L-1855 Luxembourg
Grand Duchy of Luxembourg
R.C.S. Luxembourg B 25 570
(the "**Company**")

NOTICE TO SHAREHOLDERS
(INCLUDING NOTICE OF AN EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF
THE COMPANY)

Luxembourg, 14 April 2022

Dear Shareholders,

The board of directors of the Company (the "**Board**") would like to inform you about the following changes which have been decided with respect to the Company.

I. BMO Investments (Lux) I Fund – Renaming

The Board is proposing to change the name of the Company from BMO Investments (Lux) I Fund to "Columbia Threadneedle (Lux) III" with effect from 4 July 2022. In order to change the name of the Company, it is required to hold an extraordinary general meeting of the shareholders. The convening notice for such meeting can be found on page 4 of this notice.

Simultaneously, the names of the Company's sub-funds (the "**Sub-Funds**") will change as follows:

Current Name	New Name
BMO Diversified Growth Fund	CT (Lux) Diversified Growth
BMO Sustainable Opportunities European Equity Fund	CT (Lux) Sustainable Opportunities European Equity
BMO European Growth & Income Fund	CT (Lux) European Growth & Income
BMO European Smaller Companies Fund	CT (Lux) European Smaller Cap
BMO Global Convertible Bond Fund	CT (Lux) Global Convertible Bond
BMO Responsible Global Emerging Markets Equity Fund	CT (Lux) Responsible Global Emerging Markets Equity
BMO Global Smaller Companies Equity Fund	CT (Lux) Global Smaller Cap Equity
BMO Global Total Return Bond Fund	CT (Lux) Global Total Return Bond
BMO Responsible Global Equity Fund	CT (Lux) Responsible Global Equity



BMO US Smaller Companies Fund	CT (Lux) US Smaller Companies
BMO Global Absolute Return Bond Fund	CT (Lux) Global Absolute Return Bond
BMO Plus II Fund	CT (Lux) Plus II
BMO Responsible Euro Corporate Bond Fund	CT (Lux) Responsible Euro Corporate Bond
BMO Euro Bond Fund	CT (Lux) Euro Bond
BMO SDG Engagement Global Equity Fund	CT (Lux) SDG Engagement Global Equity
BMO Sustainable Multi-Asset Income Fund	CT (Lux) Sustainable Multi-Asset Income

II. Other associated changes

As part of the renaming, the following entities, which act as investment managers of the Company, are expected to change names:

Current Name	New Name
BMO Asset Management Limited	Columbia Threadneedle Management Limited
BMO Asset Management Netherlands B.V.	Columbia Threadneedle Netherlands B.V.

III. Why are the names changing?

In November 2021, BMO's asset management business in EMEA (Europe, Middle East and Africa) became part of Columbia Threadneedle Investments, a leading asset manager with a global presence. The combining of the two businesses is expected to create real benefits for clients. The shared expertise of a 2,500-strong team will bring new insights and depth to investment research, while broadening the range of solutions that can be offered.

The Company and Sub-Funds are being re-named as they come under the Columbia Threadneedle Investments brand.

The cost of this letter, the renaming and any updates to documentation relating to any of the Sub-Funds to reflect the name changes will be borne by BMO Global Asset Management. You, as a shareholder, will not bear any cost with respect to these changes.

IV. Additional changes

Changing the name of the Company requires an amendment of its articles of incorporation (the "**Articles**") which needs to be approved by an extraordinary general meeting of the shareholders of the Company ("**EGM**").

You will find hereafter the convening notice to the EGM.



V. Impact of the changes on the Company and its Sub-Funds

The changes mentioned above will have no impact on the investment approach of the Company and its Sub-Funds, nor will there be any changes to the way the Company or its Sub-Funds are managed, their operations or their costs.

VI. Documentation

Drafts of the revised Articles and of the revised prospectus of the Company (the "**Prospectus**") showing all the changes made to these documents can be obtained from the Company's registered office upon request.

If you would like additional information about any of the Sub-Funds or have any queries regarding these changes, please do not hesitate to visit www.bmogam.com/strongertogether or call +44 131 718 1331.



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**CONVENING NOTICE TO AN EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF
THE COMPANY**

Luxembourg, 14 April 2022

Dear Shareholders,

You are hereby convened to attend an extraordinary general meeting of the shareholders of the Company (the "**Meeting**") which will be held at the registered office of the Company in Luxembourg, on 12 May 2022 at 10:00 a.m. (Luxembourg time).

The agenda of the Meeting will be the following:

AGENDA

SOLE RESOLUTION

Amendment of Article 1 of the Company's articles of association in order to change the name of the Company to "Columbia Threadneedle (Lux) III" with effect from 4 July 2022.

VOTING

In order to validly deliberate and vote on the agenda, a quorum of at least 50% of the Company's capital is required to be present or represented at the Meeting. A decision in favour of the sole resolution of the agenda must be approved by a majority of at least two-thirds of the votes cast at the Meeting. Cast votes do not include votes attached to shares in respect of which shareholders have not taken part in the vote or have abstained or have returned a blank or invalid vote.

The quorum and majority requirements will be determined in accordance with the outstanding shares on 7 May 2022 at 12 p.m. CET (the "**Record Date I**") and the voting rights of shareholders shall be determined by the number of shares held at the Record Date I.

If the quorum requirement is not reached at the Meeting, a second extraordinary general meeting of shareholders of the Company will be held on 13 June 2022 at 10:00 a.m. (Luxembourg time) with the same agenda (the "**Reconvened Meeting**"). At the Reconvened Meeting, no quorum will be required and decisions in favour of the sole resolution must be approved by at least two-thirds of the votes cast at the Reconvened Meeting. The majority requirements will be determined in accordance with



the outstanding shares on 8 June 2022 at 12 p.m. CET (the "**Record Date II**") and the voting rights of shareholders shall be determined by the number of shares held at the Record Date II.

VOTING ARRANGEMENTS

Pursuant to and in accordance with the provisions of the amended Law of 23 September 2020 on the measures concerning the holding of meetings in companies and other legal entities, the Company has, in view of the safety of all, decided that shareholders are entitled to give their votes by proxies only. No physical presence will be accepted.

Shareholders wishing to vote at the Meeting are kindly requested to exercise their voting rights by completing and returning the enclosed proxy card by fax at (+352) 46 40 10 413 for the attention of the Domiciliary team (the original to follow by mail) or by email to luxembourg-domiciliarygroup@statestreet.com and/or by courier at the registered office of the Company at 49, avenue J.F. Kennedy, L-1855 Luxembourg, so as to be received by 5 p.m. (Luxembourg time) on 10 May 2022.

Proxies submitted for the Meeting will remain valid for the Reconvened Meeting (and any adjourned, postponed or reconvened meeting) unless they are expressly revoked.

On behalf of the Board

Appendix: Proxy Card



BMO Investments (Lux) I Fund
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(the "Company")

FORM OF PROXY

**For use at the extraordinary general meeting of shareholders of the Company on 12 May 2022
(the "Meeting") on any reconvening, postponement or adjournment thereof.**

Please fill out this proxy card and return it to the relevant addresses listed in note 3 below.

I/We the undersigned, hereby appoint for all my/our shares of the Company

_____ (insert name of
proxy)

**or failing him or failing such appointment, the Chairman of the Meeting as my/our proxy to vote on
my/our behalf at the Meeting of the Company to be held at the registered office of the Company
on 12 May 2022 at 10:00 (Luxembourg time) or any reconvened, postponed or adjourned Meeting
thereof.**

I/We instruct my/our proxy to vote on the agenda of the said Meeting or any reconvened, postponed
or adjourned Meeting as set out below. Failing any specific instruction, the proxy will vote at his/her
complete discretion.¹

SOLE RESOLUTION

	IN FAVOUR OF	AGAINST	ABSTENTION
Amendment of Article 1 of the Company's articles of association in order to change the name of the Company to "Columbia Threadneedle (Lux) III" with effect from 4 July 2022.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The undersigned authorises the proxyholder to do and perform any and all acts and deeds necessary
or useful in the accomplishment of the present proxy.

¹ Please tick the relevant box



In accordance with Article 12 of the articles of association of the Company, the undersigned hereby expresses its/his/her wish to be convened for future general meetings of the Company by way of electronic messaging. For this purposes the Company may use the following email address:

_____@_____

Signature _____

Date _____

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NOTES:

1. A shareholder entitled to attend and vote at the above Meeting is entitled to appoint a proxy to attend and vote on the shareholder's behalf. If you wish to appoint as your proxy some person other than the Chairman of the Meeting, insert in block capitals the full name of the person of your choice. A proxy need not be a shareholder of the Company.
2. The proxy will exercise his/her discretion as to how he/she votes or whether he/she abstains from voting on the resolutions referred to above if no instruction is given in respect of the resolutions and on any related business considered at the Meeting.
3. This Proxy Card must be returned to the following address:
BMO Investments (Lux) I Fund
49, avenue J.F. Kennedy
L-1855 Luxembourg
Grand Duchy of Luxembourg
by fax +352 464010413
or
by regular mail at the address mentioned above no later than 5 p.m. (Luxembourg time) on 10 May 2022.
4. If the shareholder is a corporation, this Proxy Card must be executed under the seal or under the hand of some officer or attorney duly authorised on its behalf.
5. One share shall represent one vote at the Meeting.