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## Notice of Special Meeting of Unitholders of the Desjardins Global Inflation Linked Bond Fund

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### **Meeting Date and Location:**

**When:** Wednesday, June 12, 2019  
9:30 a.m. (Montréal Time)

**Where:** Courtyard by Marriott Montreal Downtown Hotel  
Jean Béliveau A meeting room  
Montréal (Québec)

The resolutions to be voted on at the meeting are listed below:

- Changing the investment objective of the Desjardins Global Inflation Linked Bond Fund (the “Fund”) and approving other measures that may be necessary or desirable to implement the resolution. The proposed changes to the investment objective of the Fund are intended to increase the diversification of the Fund’s portfolio by investing in more sectors of fixed-income securities than the current portfolio while maintaining a good quality of securities held. You can find more information about this change on page 1 of the Proxy Circular.
- To transact such other business as may properly come before the meeting.

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### **Procedure of Availability of Proxy Materials**

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Desjardins Investments Inc., the Manager of the Desjardins Global Inflation Linked Bond Fund, has obtained a relief to use a notice and access procedure in order to reduce the volume of paper meeting materials sent out. This notice is to advise you that the proxy materials for the abovementioned unitholders’ meeting are available online or can be sent to you. This communication presents only an overview of the more complete proxy materials available to you online. We remind you that you must access and review all the important information contained in the information circular and other proxy materials before voting.

For more information on notification and access procedure, please contact us during regular office hours by calling 514-286-3499 (Montréal region) or 1-866-666-1280 (toll free outside of Montréal).

The information circular and other relevant materials are available at:

**[www.desjardinsfunds.com](http://www.desjardinsfunds.com)**

**OR**

**[www.sedar.com](http://www.sedar.com)**

The documents will be available on the Desjardins Funds website for a period of one year from the date of this notice.

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### **How to Obtain Paper Copies of the Proxy Materials**

To request a copy of the documents:

- Send an email to [info.fondsdesjardins@desjardins.com](mailto:info.fondsdesjardins@desjardins.com)
- During regular business hours, call 514-286-3499 (Montréal region) or 1-866-666-1280 (toll free outside of Montréal)

Unitholders may request to receive paper copies of the current meeting materials by mail at no cost. Materials must be requested by 12:00 p.m. on June 6, 2019 to ensure you receive them prior to the voting deadline (3:00 p.m. on June 11, 2019) and meeting (June 12, 2019). This timeframe accounts for the time it will take to process your request and send the materials by priority mail. **If you do request these materials, please note that another Proxy or Voting Instruction Form will not be sent; please retain your current one for voting purposes.**

You may also request a copy of the Proxy Circular for up to one year from the date of this notice. It will be sent within 10 business days of receiving your request.

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## **Voting**

**PLEASE NOTE – YOU CANNOT VOTE BY RETURNING THIS NOTICE.** To exercise your voting rights pertaining to your securities you must proceed using the methods reflected on your enclosed Proxy or Voting Instruction Form. If you are not able to attend the meeting but have the right to vote, please complete and sign the enclosed form of proxy. Valid Proxy Forms must be returned by mail to Computershare, Proxy Solicitation Services, C.P. 300 RPO, West Beaver Creek, Richmond Hill, Ontario L4B 9Z9. You may also vote online at [www.investorvote.com](http://www.investorvote.com) or by telephone at 1-866-339-8683. You will need to provide the control number on your Proxy Form in order to vote online or by telephone. Your Voting Instructions or Proxy Form must be received by 3:00 p.m. (Montréal time) on June 11, 2019 at the latest.

**PLEASE READ THE INFORMATION CIRCULAR PRIOR TO VOTING**

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Made in Montréal, April 30, 2019

By order of the Board of Directors of Desjardins Investments Inc.  
Manager of the Desjardins Global Inflation Linked Bond Fund

*(signed) Eric Primeau* \_\_\_\_\_

Eric Primeau  
Assistant Secretary