

**William Blair SICAV**  
*Société d'Investissement à Capital Variable*  
31, Z.A. Bourmicht, L-8070 Bertrange  
Grand Duchy of Luxembourg  
RCS Luxembourg: B98806  
(the “Company”)

**Convening notice to the extraordinary general meeting of shareholders of William Blair  
SICAV (the “Company”)**

Luxembourg, October 5<sup>th</sup>, 2026

**IMPORTANT NOTE:** This notice to shareholders of the Company (the “Notice”) requires your immediate attention. If you are in any doubt about the contents of this Notice, you should consult with your bank or other independent professional financial advisor and seek independent professional financial advice. Capitalized terms not otherwise defined herein shall have the meaning given to them in the prospectus of the Company (the “Prospectus”).

Dear Shareholder,

The board of directors of the Company (the “**Board of Directors**”) contemplates submitting to the extraordinary general meeting of the shareholders of the Company (the “**Meeting**”) the appointment of a new director of the Company and certain amendments to the articles of incorporation of the Company (the “**Articles**”), as further detailed in the below agenda (the “**Agenda**”).

In that context, the Board of Directors hereby invites you to attend the Meeting, which will be held in the presence of a Luxembourg public notary, on October 15<sup>th</sup>, 2026 at 5.30 p.m. (Luxembourg time), at 31, Z.A. Bourmicht, L-8070 Bertrange, Grand Duchy of Luxembourg, with the following agenda:

**AGENDA**

1. Appointment of Mr. Roman Hackelsberger as new Director of the Company
2. Amendment of the corporate object of the Company and subsequent amendment of article 3 of the Articles, as follows:

*“The exclusive object of the Company is to place the funds available to it in transferable securities and in other permitted liquid financial assets as referred to in the Law of 17 December 2010 on undertakings for collective investment, as amended from time to time (the “2010 Law”), with the purpose of spreading investment risks and affording its shareholders the results of the management of its portfolios.*

*The Company may take any measures and carry out any operation which it may deem useful in the accomplishment and development of its purpose to the full extent permitted by the 2010 Law.”*

3. Full restatement of the Articles.
4. Miscellaneous.

In essence, the Board of Directors proposes to:

- Appoint Mr. Roman Hackelsberger as new Director of the Company in order to further strengthen the composition of the Board of Directors through the addition of expertise and experience relevant to the Company's activities and strategic objectives; and
- amend and restate the Articles in order to ensure the Company's compliance with the requirements relating to the selection and implementation of liquidity management tools, as introduced by Directive (EU) 2024/927 of the European Parliament and of the Council of 13 March 2024 (UCITS VI) by allowing the Board of Directors to use at any time it considers appropriate any liquidity management tools in accordance with the Luxembourg laws and regulations and as disclosed in further details in the Prospectus.

In addition, the Board of Directors has also taken the opportunity to conduct a general review of the Articles in order to adjust and clarify certain provisions and bring flexibility.

Please note that the above amendments (i) will have no impact on the manner in which the Company is managed or on the investment objective, policy, strategy and risks of any of its sub-funds, (ii) will not lead to any increase of the fees to be borne by the Company and (iii) will not prejudice any of your rights or interests.

### **ORGANISATION OF THE MEETING**

**Voting:** According to article 39 of the Articles, the quorum required to deliberate and vote on the items on the agenda is fifty per cent (50%) of the share capital of the Company and each resolution must be passed by the affirmative vote of at least two-thirds (2/3) of the votes validly cast at the Meeting.

**Voting arrangements:** Each entire share is entitled to one vote. A shareholder may act at any extraordinary general meeting by proxy.

Shareholders wishing to participate at the Meeting should confirm their attendance no later than October 12<sup>th</sup>, 2026, by email, or by registered mail to the Company at the following address:

Citibank Europe plc, Luxembourg Branch  
Attn: Domiciliary department  
31, Z.A. Bourmicht  
L-8070 Bertrange  
Grand Duchy of Luxembourg  
Email: **FCSLux@citi.com**

If you do not expect to attend this Meeting in person, please sign and date the enclosed proxy form and return it as soon as possible by email to the following address: FCSLux@citi.com and/or by mail to the registered office of the Company at the address indicated above.

In order to be valid for this Meeting, proxy forms should be received by 6.00 p.m. (Luxembourg time) on October 12<sup>th</sup>, 2026.

The quorum and the majority at this Meeting will be determined according to the shares issued by the Company and outstanding at midnight (Luxembourg time) on the fifth day prior to the Meeting (the "**Record Date**" October 9<sup>th</sup>, 2026). The rights of a shareholder to attend and vote at this Meeting are determined in accordance with the shares held by such shareholder at the Record Date.

**Adjourned meeting:** If the quorum is not reached at this Meeting, a second extraordinary general meeting of shareholders will be convened with the same Agenda, which can validly deliberate whatever the proportion of the represented capital may be. The resolution on each item of the agenda shall be passed by

the affirmative vote of at least two thirds (2/3) of the votes cast at the meeting according to article 39 of the Articles.

**Document available for inspection:** The revised draft of the Articles together with a version in mark-up against those currently in force is available for inspection at the registered office of the Company and the William Blair website. <https://im.williamblair.com/investments/sicav-funds>

### **Additional information for shareholders in Belgium**

The latest version of the Prospectus and the latest annual and / or semi-annual report, in English, as well as the latest version of the key information documents, translated into French, are available free of charge from our service intermediary financial institutions in Belgium (Caceis Bank, Belgium Branch whose postal address is Avenue du Port 86 C b320, B-1000 Bruxelles or by electronic means at [legal.be@caceis.com](mailto:legal.be@caceis.com)) and on the website [www.fundinfo.com](http://www.fundinfo.com).

Only the following sub funds are marketed in Belgium:

- U.S. Small-Mid Cap Growth Fund

### **Additional information for shareholders in Germany**

The Prospectus, together with the Supplements, the Key Information Documents, the articles of incorporation of the Company and the annual and semi-annual reports of the Company, each in paper form, as well as the issue, repurchase and any exchange prices are available and may be obtained free of charge at the office of the German Facility Agent: FE fundinfo – (Luxembourg) S.à.r.l. 6 Boulevard des Lumières, Belvaux, 4369 Luxembourg

### **Additional information for shareholders in Switzerland**

The Representative in Switzerland is FIRST INDEPENDENT FUND SERVICES LTD, Feldeggstrasse 12, CH-8008 Zurich, (the “Representative”). The Paying Agent in Switzerland is NPB Neue Privatbank AG, Limmatquai 1, CH-8001 Zurich. The Prospectus, the Key Investor Documents, the Articles as well as the annual and semi-annual reports may be obtained free of charge from the Representative

Yours sincerely,

For the Board of Directors

Annex: Proxy Form

## PROXY FORM

The undersigned;

.....[name],  
..... a [form  
of company] [incorporated and] existing under the laws of ..... registered with  
.....[name  
of the registration authority] under number ....., having its registered office at  
.....,

OR

.....[first  
name] [name], born in ..... on .....  
[professionally] ..... residing ..... at  
.....,

holder of \_\_\_\_\_ shares of

**William Blair SICAV** (the “Company”), a *société d’investissement à capital variable* incorporated and existing under the laws of the Grand Duchy of Luxembourg, registered with the Luxembourg Trade and Companies Register under number B 98806, having its registered office at 31, Z.A. Bourmicht, L-8070 Bertrange, Grand Duchy of Luxembourg,

.....  
.....  
.....  
.....  
(Please enter the name of the sub-fund(s) in which you are invested and the number of shares you are holding in each sub-fund)

and duly entitled to vote on behalf of these shares, hereby gives irrevocable proxy to the Chairman of the Meeting or any employee of Me Elvinger, professionally residing in Ettelbruck, each acting individually and with full power of substitution, to represent the undersigned at the extraordinary general meeting of the shareholders of the Company to be held at 31, Z.A. Bourmicht, L-8070 Bertrange, Grand Duchy of Luxembourg, on October 15th, 2026 , at 5.30 p.m. (Luxembourg time), in order to deliberate and vote on the items of the following agenda:

### AGENDA

1. Appointment of Mr. Roman Hackelsberger as new Director of the Company
2. Amendment of the corporate object of the Company and subsequent amendment of article 3 of the Articles, as follows:

*“The exclusive object of the Company is to place the funds available to it in transferable securities and in other permitted liquid financial assets as referred to in the Law of 17 December 2010 on undertakings for collective investment, as amended from time to time (the “2010 Law”), with the purpose of spreading investment risks and affording its shareholders the results of the management of its portfolios.*

*The Company may take any measures and carry out any operation which it may deem useful in the accomplishment and development of its purpose to the full extent permitted by the 2010 Law.”*

3. Full restatement of the Articles.

4. Miscellaneous.

*Please indicate your vote direction by checking the below boxes as appropriate. Failure to complete any or all the boxes will entitle your proxy to cast their votes at their discretion.*

| Item | Yes | No | Abstention |
|------|-----|----|------------|
| 1    |     |    |            |
| 2    |     |    |            |
| 3    |     |    |            |

The undersigned hereby confirms that (i) he/she has not waived all or part of his voting rights, (ii) none of his voting rights has been suspended and (iii) the exercise of any voting rights pursuant to this proxy does not result in a breach of any voting agreements to which he/she is a party.

All powers are given to the Proxyholder to make any statement, cast all votes, sign all minutes of meetings and other documents, do everything which is lawful, necessary or simply useful in view of the accomplishment and fulfilment of the present proxy and to proceed, in accordance with the requirements of Luxembourg law, to any filing with the Luxembourg Trade and Companies Register and to any publication on the *Recueil électronique des sociétés et associations*, as may be required, while the undersigned promises to ratify all said actions taken by the Proxyholder whenever requested.

This proxy will remain in force and allow to validly represent the undersigned at the extraordinary general meeting of shareholders which will deliberate on the above agenda if, for whatsoever reason, the extraordinary general meeting is to be reconvened, continued, postponed or adjourned. The person authorised may vote on any items of the agenda and sign all necessary documents.

The undersigned undertakes to indemnify the Proxyholder against any claims, losses, costs, expenses, damages or liability sustained or incurred by the Proxyholder as a result of any action taken in good faith pursuant to the present proxy.

This proxy shall be governed by and construed in accordance with the laws of Grand Duchy of Luxembourg. The parties irrevocably agree that any disputes arising out of or in connection with this proxy shall be submitted exclusively to the courts of the city of Luxembourg, Grand Duchy of Luxembourg.

\_\_\_\_\_  
Shareholder name

\_\_\_\_\_  
Date and place

\_\_\_\_\_  
Signature