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## Notice of Availability of Proxy Materials for a Special Meeting of the Unitholders of the SocieTerra Growth Portfolio

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### Meeting Date and Location:

**When:** Wednesday, January 23, 2019  
9:00 a.m. ( Montréal Time)

**Where:** Complexe Desjardins  
Salle Espace Desjardins South Tower  
175 René-Lévesque West  
Montréal (Québec)  
H2X 3Y2, Canada

Desjardins Investments Inc., the manager of the SocieTerra Growth Portfolio, 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 above noted unitholders' meeting are available on the Internet or can be communicated to you. This communication presents only an overview of the more complete proxy materials that are available to you on the Internet. We remind you to 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)**

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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 January 17, 2019 to ensure you receive them prior to the voting deadline (3:00 p.m. on January 22, 2019) and meeting (January 23, 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 the current 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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# Unitholder Meeting Notice

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The resolutions to be voted on at the meeting are listed below along with the Sections within the Information Circular where disclosure regarding the matter can be found:

Changing the investment objective of the SocieTerra Growth Portfolio and approving other measures that may be necessary or desirable to implement the resolution. The proposed changes to the investment objective of the SocieTerra Growth Portfolio are intended to increase the Portfolio's geographic diversification. The new objective will allow to increase exposure to foreign securities to more than 50% of the portfolio. 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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## Voting

**PLEASE NOTE – YOU CANNOT VOTE BY RETURNING THIS NOTICE.** To vote your securities you must vote 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 1-866-739-8683. 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 **January 22, 2019** at the latest.

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

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Made in Montréal, December 10, 2018

By order of the Board of Directors of Desjardins Investments Inc.  
Manager of the SocieTerra Growth Portfolio

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

Eric Primeau  
Assistant Secretary