

Goldman Sachs Funds
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 41 751
(the “Company”)

This document is important and requires your immediate attention. If you are in doubt as to the action you should take, you should seek advice from your investment professional, bank manager, solicitor, accountant or other independent financial adviser. If you have sold or transferred all of your Shares in Goldman Sachs Funds (the “Company”), please pass this document at once to the purchaser or transferee or to the investment professional, bank or other agent through whom the sale or transfer was effected for transmission to the purchaser or transferee as soon as possible. If you are a custodian, nominee, intermediary or other platform provider, please pass this document on to the beneficial owner of the Shares.

Unless otherwise defined in this document, all capitalised terms have the same meaning as capitalised terms used in the latest prospectus for the Company (the “Prospectus”). Copies of the Company's Prospectus, the Hong Kong covering document and the product key facts statements of each sub-fund of the Company authorized by the Securities and Futures Commission (“SFC”) (together the “Hong Kong Offering Documents”), as well as the Articles and the latest annual report and accounts and semi-annual report of the Company are available free of charge during normal business hours from your distributor or the Hong Kong Representative. The latest Hong Kong Offering Documents are also available at https://am.gs.com/en-hk/individual*.

Luxembourg, 31 March 2026

Notice is hereby given that the:

Annual General Meeting of Shareholders

of **Goldman Sachs Funds** will be held at 3 rue Jean Piret, L-2350 Luxembourg, Grand Duchy of Luxembourg on 30 April 2026 at 03.00 p.m. with the following Agenda:

Agenda

1. Presentation of the reports of the board of directors and of the independent auditor;
2. Approval of the annual accounts for the financial year ended 30 November 2025;
3. Allocation of the result for the financial year ended 30 November 2025;
4. Discharge to the directors for the execution of their mandates during the financial year ended 30 November 2025;
5. Approval of director fees;
6. Statutory appointments: resignation(s) and/or mandate(s) renewal;
7. Appointment of the auditor

* This website has not been reviewed by the SFC.

Registered shareholders will be admitted upon proof of their identity, provided they inform the Board of Directors of their intention to attend the meeting at least five calendar days prior to the meeting.

The majority at the annual general meeting shall be determined according to the shares issued and outstanding at midnight (Luxembourg time) five calendar days prior to the annual general meeting.

A copy of the annual report, including the independent auditor report (the "**Audited Annual Report**") will be available to shareholders at the registered office of the Hong Kong Representative (see below) as from 31 March 2026. The Audited Annual Report is also available to shareholders electronically. Shareholders may contact the Hong Kong Representative at its registered office (Cheung Kong Center, 68th Floor, 2 Queen's Road Central, Hong Kong, People's Republic of China) or by phone at +852 2978 0107 to request a copy of the Audited Annual Report be sent to their attention, or for any enquiries in relation to the above. Shareholders may also obtain the Audited Annual Report at the following web address: <https://am.gs.com/en-hk/individual>*

The Board of Directors of Goldman Sachs Funds

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**FORM OF PROXY FOR USE AT THE ANNUAL GENERAL MEETING OF SHAREHOLDERS
 OF GOLDMAN SACHS FUNDS TO BE HELD ON 30 APRIL 2026 AT 03.00 P.M. LUXEMBOURG TIME**

PLEASE COMPLETE IN BLOCK CAPITAL LETTERS

I/We _____ First Name(s) _____ Last Name _____ Account Number _____

First holder: _____

Second holder: _____
 (if applicable)

(IF THERE ARE MORE THAN TWO JOINT SHAREHOLDERS, ATTACH THE OTHER NAMES IN FULL)

holder(s) of _____ (number of) shares¹ of sub-fund _____ of **Goldman Sachs Funds** (the "Company") hereby appoint(s) the Chairperson of the Annual General Meeting of Shareholders (the "Meeting") of the _____ Company or _____ (insert name of representative:)

as my/our proxy to vote for me/us and on my/our behalf on the resolutions on the agenda of the Meeting to be held at 3 rue Jean Piret, L-2350 Luxembourg, Grand Duchy of Luxembourg on 30 April 2026 at 03.00 p.m. (Luxembourg time).

If you have appointed the Chairperson as your proxy, please indicate with an 'X' in the boxes below how you wish your votes to be cast on each of the resolutions on the agenda of the Meeting². If you have appointed another representative, he or she will be entitled to attend the Meeting and to vote on your behalf according to your instructions on the resolutions on the agenda of the Meeting and on any other business as may properly come before the Meeting.

AGENDA	For	Against	Abstain
1. Presentation of the reports of the board of directors and of the independent auditor			
2. Approval of the annual accounts for the financial year ended 30 November 2025			
3. Allocation of the result for the financial year ended 30 November 2025			
4. Discharge to the directors for the execution of their mandates during the financial year ended 30 November 2025			
5. Approval of director fees			
6. Statutory appointments: resignation(s) and/or mandate(s) renewal			
7. Appointment of the auditor			

Date: _____

Signature(s): _____

Without specific instruction in writing to the Company Secretary (see below for contact details), any valid proxy which was returned for attendance at the Meeting will remain valid in case of another shareholders' meeting of the Company with the same agenda (referred to as "Adjourned General Meeting") if the conditions for its validity are still met at the Adjourned General Meeting. A valid new proxy returned on time for the Adjourned General Meeting shall be deemed to constitute a revocation of any proxy returned with respect to the Meeting.

Proxy form to return to the Company Secretary of the Company no later than by 28 April 2026, 05:00 p.m. Luxembourg time, by email (email address: GSCoSecLux@carnegroup.com).

¹ Please insert total number of shares held in the relevant sub-fund. If you hold shares in more than one sub-fund, please list all your holdings on the reverse side of this form of proxy.

² If the boxes are left blank, the proxy will be considered as giving a general mandate to the Chairman of the Meeting to vote on the resolutions.

高盛基金
可變資本投資公司

註冊辦事處：49, Avenue J. F. Kennedy, L-1855 Luxembourg
Grand-Duchy of Luxembourg
R.C.S. Luxembourg : B 41 751
(「本公司」)

此乃要件，請即處理。閣下如對應採取之行動有任何疑問，應諮詢閣下之投資專家、銀行經理、律師、會計師或其他獨立財務顧問。閣下如已售出或轉讓名下所有高盛基金（「本公司」）股份，應立即將本文件送交買主或承讓人或經手買賣或轉讓之投資專家、銀行或其他代理人，以便盡快轉交買主或承讓人。倘閣下為託管人、代名人、中介人或其他平台供應商，請將本文件轉交股份的實益擁有人。

除本文件另有定義外，本文件所用詞彙應具有與本公司刊發的最新基金說明書（「基金說明書」）所用詞彙的相同涵義。本公司基金說明書、香港說明文件及香港證券及期貨事務監察委員會（「證監會」）認可的本公司名下各子基金的產品資料概要（統稱為「香港發售文件」），以及本公司章程及最新年度報告及賬目以及半年度報告的副本可於正常營業時間內向閣下的分銷商或香港代表免費索取。最新的香港發售文件亦可於 <https://am.gs.com/zh-hk/individual>*獲取。

2026年3月31日，盧森堡

謹此通知：

高盛基金股東週年大會

將於 2026 年 4 月 30 日下午 3 時正假座 3 rue Jean Piret, L-2350 Luxembourg, Grand Duchy of Luxembourg 舉行，大會議程如下：

議程

1. 提呈董事會及獨立核數師報告；
2. 批准截至 2025 年 11 月 30 日止財政年度的年度報表；
3. 分配截至 2025 年 11 月 30 日止財政年度的業績；
4. 卸任董事截至 2025 年 11 月 30 日止財政年度執行的委託；
5. 批准董事酬金；
6. 法定委任：辭任及／或委託續任；
7. 委任核數師

登記股東在出示身份證明後將獲允許入場，前提是彼等在大會舉行前至少五個日曆日通知董事會參加大會的意向。

週年大會的大多數應根據週年大會召開前的五個日曆日凌晨（盧森堡時間）已發行及流通的股份釐定。

* 本網站未經證監會審核。

自 2026 年 3 月 31 日起，閣下可於香港代表的註冊辦事處（見下文）索取年度報告（包括獨立核數師報告）（「**經審核年度報告**」）的副本。股東亦可索取電子版的經審核年度報告。股東可透過香港代表註冊辦事處（地址為中華人民共和國香港皇后大道中 2 號長江集團中心 68 樓）或致電+852 2978 0107 聯絡香港代表索取經審核年度報告的副本，亦可就有關上述任何疑問聯絡香港代表。股東亦可透過以下網址獲取經審核年度報告：https://am.gs.com/zh-hk/individual*

高盛基金董事會

* 本網站未經證監會審核。

高盛基金 – 香港股東通知（股東週年大會）

高盛基金
可變資本投資公司
註冊辦事處： 49, Avenue J.F. Kennedy, L1855 Luxembourg
Grand-Duchy of Luxembourg
R.C.S. Luxembourg: B 41 751

**於高盛基金將於2026年4月30日下午3時正（盧森堡時間）舉行的
股東週年大會使用的代表委任表格**

請以正楷字體填寫

本人 / 吾等 _____ 名字 _____ 姓氏 _____ 賬號 _____

第一持有人: _____

第二持有人: _____
(如適用)

(如果有超過兩名聯名股東，應隨附所有聯名持有人的姓名)

為**高盛基金**（「本公司」）的子基金 _____
_____（數量）股¹股份的持有人，謹此委任本公司股東週年大會（「大會」）主席或
(輸入代表名稱:) _____

作為本人 / 吾等的委任代表，在本公司將於2026年4月30日下午3時正（盧森堡時間）假座3 rue Jean Piret, L-2350 Luxembourg, Grand Duchy of Luxembourg 舉行的大會上代表本人 / 吾等就會議議程的決議案進行表決。

如果閣下已委任大會主席作為委任代表，請於下方的方格內填上「X」，以顯示閣下就大會議程上各決議案的投票意向²。如果閣下已委任其他代表，則其有權根據閣下的指示出席大會，並就大會議程的決議案以及任何其他可能於大會妥善提呈的事務代表閣下進行表決。

議程	贊成	反對	棄權
1. 提呈董事會及獨立核數師報告			
2. 批准截至2025年11月30日止財政年度的年度報表			
3. 分配截至2025年11月30日止財政年度的業績			
4. 卸任董事截至2025年11月30日止財政年度執行的委託			
5. 批准董事酬金			
6. 法定委任：辭任及 / 或委託續任			
7. 委任核數師			

日期: _____

簽署: _____

如未向公司秘書處具體書面指示（聯絡資料見下文），任何已提交以出席大會的有效代表委任表格，將在本公司就相同議程舉行的另一股東大會（下稱為「股東大會延會」）上繼續有效（如在股東大會延會時仍符合其有效條件）。就股東大會延會準時提交的新的有效代表委任表格，應被視為撤銷先前就大會提交的任何代表委任表格。

代表委任表格須不遲於2026年4月28日下午5時正（盧森堡時間）前以電子郵件交回本公司秘書處（電子郵件地址：GSCoSecLux@carnegroup.com）。

¹ 請輸入相關子基金持有的股份總數。如果閣下持有超過一個子基金的股份，請於本代表委任表格的背面列出所有持倉。

² 如果方格留空，代表委任表格將被視為給予大會主席一般性授權，以就決議案進行表決。