

LGT Capital Partners Ltd.

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Advisory Council Meeting Expense Reimbursement Policy

For Advisory Council meetings held in person, each member will be reimbursed for all reasonable expenses incurred in attending the meetings (including travel, accommodation and meals). For flights longer than four hours, business class may be flown, and for all other flights, economy class must be flown. The most economical fare shall be booked. A request must be issued in writing and approved by LGT CP should alternate travel plans be requested.

Should the individual named to the Advisory Council be unable to attend, the individual may name an alternate and should duly notify LGT CP in writing of the alternate attendee. For the avoidance of doubt, only one member per investor shall be formally nominated to the Advisory Council and only one attending person can benefit from the reimbursement.

Reimbursement shall be issued to the Advisory Council member upon receipt of documented expenses. The request should include payment instructions.

Notwithstanding the foregoing, LGT CP may in its sole discretion reasonably determine alternative travel arrangements in accordance with the policy to ensure the most economical fare is applied.

Please contact Myles Silsby (myles.silsby@lqtcp.com) for reimbursements.