

# Voting Rights Statement

## **1. Introduction**

The purpose of this Voting Rights Statement is to provide to investors details on the Equinox AIFM S.A. (« Equinox » or “the Company”) Voting Rights Policy. The Voting Rights Policy applies to the Alternative Investment Funds (« AIFs ») managed by Equinox (« the Funds »). In accordance with article 37 of the Delegated Regulation 231/2013/EU (« AIFMD Level II »), Equinox, as Alternative Investment Fund Manager (« AIFM ») subject to the law of 12 July 2013 on AIFMs, applies voting rights as set out below.

## **2. Organisation of voting rights exercise**

In order to safeguard the best interests of the AIFs and of their investors, the Company considers as crucial the adequate exercise of voting rights. To this end the Company has implemented measures to ensure:

- a) Monitoring relevant corporate actions;
- b) Ensuring that the exercise of voting rights is in accordance with the investment objectives and policy of the relevant AIF;
- c) Preventing or managing any conflicts of interest arising from the exercise of voting rights.

## **3. Contact person**

A paper copy of the Voting Rights Policy is available upon request and free of charges to investors.

A copy may be requested at the following address:

Equinox AIFM  
5 boulevard Royal  
L-2449 Luxembourg  
To the attention of Conducting Officer Compliance