

Our ref: UOBAM(M)/2024/PDMC/096

Date: 17 May 2024

Dear Valued Unit Holder,

**UNITED-i CONSERVATIVE INCOME FUND (“FUND”)  
- Adjourned Meeting**

We refer to the above matter and wish to inform you that pursuant to the lack of a quorum at the meeting of the Unit Holders of the Fund that had taken place at 11:00 a.m. on Thursday, 2 May 2024, we as Manager for the abovementioned Fund, will be convening an adjourned meeting to propose on the establishment of the Fund as a unit trust scheme and to be offered to retail investors. You are cordially invited to vote in the adjourned meeting. The particulars of the Unit Holders’ adjourned meeting are as follows:-

**Unit Holders’ Meeting Particulars**

Date : 3 July 2024, Wednesday  
Time : 11.30 a.m.  
Venue : L21.05, Level 21,  
UOB Plaza 1,  
7 Jalan Raja Laut,  
50350 Kuala Lumpur.

We are pleased to enclose the notice of adjourned meeting, form of proxy and Manager’s explanatory notes for your information and further action. Should you opt not to attend in person, please be reminded that the executed form of proxy must be deposited at **UOB Asset Management (Malaysia) Berhad, Level 20, UOB Plaza 1, 7 Jalan Raja Laut, 50350 Kuala Lumpur**, not later than 48 hours before the stipulated time of the Unit Holders’ meeting. Alternatively, you may email the proxy form to us at [UOBAMCustomerCareMY@UOBgroup.com](mailto:UOBAMCustomerCareMY@UOBgroup.com) not later than 48 hours before the time appointed for holding the meeting.

Your urgent attention to the matters addressed above is most appreciated.

Thank you.

Yours faithfully,  
for **UOB Asset Management (Malaysia) Berhad**



**Lim Suet Ling**  
Executive Director / Chief Executive Officer

