

NOTICE OF AN EXTRAORDINARY GENERAL MEETING

OF

DEUTSCHE NOOR ISLAMIC FUNDS PLC

(the Company)

THIS NOTICE IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in doubt as to the action you should take, you are recommended to seek your own financial advice from your stockbroker, bank manager or other professional adviser.

If you have sold or transferred all of your shares in the DEUTSCHE NOOR ISLAMIC FUNDS PLC, please forward this document to the purchaser or transferee, or to the stockbroker, bank manager or other agent through whom the sale or transfer was effected for transmission to the purchaser or transferee as soon as possible. This document has not been reviewed by the Central Bank of Ireland.

Unless otherwise indicated, all capitalised terms in this Notice shall have the same meaning as described in the prospectus for the Company dated 27 April 2018 (the Prospectus).



DEUTSCHE NOOR ISLAMIC FUNDS PLC
(an umbrella fund with segregated liability between sub-funds)

**78 Sir John Rogerson's Quay
Dublin 2
Ireland**

20 December 2018

Dear Shareholder

1. Introduction

We are writing to inform you as a shareholder of the Company (the **Shareholder**) that the Directors of the Company have resolved to convene an extraordinary general meeting of the Shareholders of the Company on 14 January 2019 at 10 am at the offices of A&L Goodbody, International Financial Services Centre, North Wall Quay, Dublin 1 (**Extraordinary General Meeting** or **EGM**).

Defined terms used which are not otherwise defined herein shall have the same meaning as in the Company's prospectus (the **Prospectus**).

2. Special Business – proposed change of name

The purpose of the EGM is to enable Shareholders to consider a proposed change to name of the Company and its sub-funds as follows:

Current Name	Proposed Name
Deutsche Noor Islamic Funds plc	DWS Noor Islamic Funds plc
Deutsche Noor Precious Metals Securities	DWS Noor Precious Metals Securities
Deutsche Noor Global Equity Income	DWS Noor Global Equity Income

As a result, the Constitution of the Company will be amended to reflect the proposed new name. The rationale for the proposed change to the Company's name is as a result of the Deutsche Asset Management's rebranding to DWS.

The proposed amendments are set out in Appendix 1 to this Notice, which contains a full overview of the proposed amendments, highlighting the changes in black line format.

It should be noted that the proposed changes to the Constitution are subject to the approval of the Central Bank.

3. Expected Timetable of Principal Events*

Date of this Circular	20 December 2018
Latest time and date for receipt of forms of proxy	Before the time appointed for the EGM
Extraordinary General Meeting	14 January 2019 at 10 am

* References to times in this Notice are to Dublin times unless otherwise stated.

4. Shareholders' Approval

The changes to the Articles described above may not be made without the approval by special resolution of the Company shareholders. The notice sets out the text of the resolutions to be proposed at the EGM. The resolutions will be proposed as a special resolution, meaning that they cannot be passed unless it receives the support of a majority of at least 75% of the total number of votes cast for and against it. If the resolution is passed by the requisite majority, it will be binding on all shareholders irrespective of how (or whether) they voted.

The other resolutions, are proposed as ordinary resolutions, meaning that they cannot be passed unless it

receives the support of a simple majority of the total number of votes cast for and against it. If the resolution is passed by the requisite majority, it will be binding on all shareholders irrespective of how (or whether) they voted.

The quorum for the EGM is two persons entitled to vote upon the business to be transacted, each being a Shareholder or Holder of non-participating shares (in person or by proxy) or a duly authorised representative of a corporate member. If a quorum is not present within half an hour of the time appointed for the EGM, or if during the EGM a quorum ceases to be present, it will be necessary to adjourn it. In that event, it will stand adjourned to the same day in the next week, at the same time and place or to such other day, time and place as the Company directors may determine. If at an adjourned meeting the quorum is not present within half an hour from the time appointed for the meeting one person entitled to be counted in a quorum present at the meeting shall be a quorum.

5. Proxy Forms

A proxy form to enable you as a Shareholder to vote at the EGM is enclosed with this Notice. Please read the notes printed on the proxy form which will assist you in completing and returning the proxy form. To be valid, your form of proxy for the EGM must be received at the registered office of the Company before the time appointed for the holding of the EGM or adjourned EGM. You may attend and vote at the EGM even if you have appointed a proxy, but in such circumstances, the proxy is not entitled to vote.

6. Enquiries

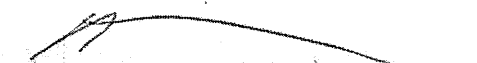
Copies of the existing Articles and the proposed amended Articles are available for inspection during normal business hours from the date of this Notice up to and including the time of, and during, the EGM (and any adjourned meeting) at the registered office of the Company.

7. Recommendation

The Directors are of the opinion that the passing of the proposed amendments to the Articles are in the best interests of Shareholders as a whole and would recommend that you vote in favour of the resolutions set out in the attached Notice of EGM. We would be grateful of your support for this resolution either in presence at the EGM or by proxy. If you do not wish to attend the EGM, please complete the enclosed proxy and return it to us at any time before the EGM, as described above.

We thank you for your continuing support of the Company.

Yours sincerely



Director
Deutsche Noor Islamic Funds plc



NOTICE OF 2019 EXTRAORDINARY GENERAL

MEETING OF

DEUTSCHE NOOR ISLAMIC FUNDS PLC

NOTICE is hereby given that the Extraordinary General Meeting of Deutsche Noor Islamic Funds plc (the Company) will be held at the offices of A&L Goodbody, International Financial Services Centre, North Wall Quay, Dublin 1 on 14 January 2019 at 10 am for the following purposes:

Special Resolution

1. To adopt the amended Constitution as amended in accordance with Appendix 1 in substitution for current Constitution, subject to the incorporation of any amendments that may be requested by Central Bank of Ireland (such Constitution to take effect from the date of noting by the Central Bank of Ireland).

By Order of the Board



For and on behalf of
Goodbody Secretarial Limited

Date:

Registered Office: A&L Goodbody, International Financial Services Centre, North Wall Quay, Dublin

Note: A member entitled to attend and vote may, using the form set out in Section 184 of the Companies Act 2014, appoint a proxy to attend, speak and vote on his behalf. A proxy need not be a member of the company. Any such form of proxy must be received at the Company's registered office before the time appointed for the commencement of the meeting.

PROXY

For 2019 Extraordinary General Meeting of

DEUTSCHE NOOR ISLAMIC FUNDS PLC

(the Company)

..... (the Member)..... of..... being a member of the Company HEREBY APPOINT

..... of..... or failing him or her the Chairman of the meeting, Stephanie Reidy or Jacquié Verner or Hermione Winters as the proxy of the Member to attend, speak and vote for the Member on behalf of the Member at the Extraordinary General Meeting of the Company to be held on 6 September 2017 and at any adjournment of the meeting.

The proxy is to vote as follows:

Number or description of resolution:	In Favour	Abstain	Against
Special Resolution			
1. To adopt the amended Constitution as amended in accordance with Appendix 1 in substitution for current Constitution, subject to the incorporation of any amendments that may be requested by Central Bank of Ireland (such Constitution to take effect from the date of noting by the Central Bank of Ireland).			
Unless otherwise instructed the proxy will vote as he or she thinks fit.			
Signature of member.....			
Dated:.....			



Notes

1. You may appoint a proxy of your own choice by inserting the name of the person appointed as proxies (who need not be shareholder) in the space provided.
2. Please insert your name(s) and address in **BOLD TYPE** and sign and date the form.
3. Indicate by placing a cross in the appropriate box how you wish your votes to be cast in respect of each resolution. If no mark is made, your proxy may vote or abstain at his/her discretion. On any other business not specified in the Notice of Meeting and arising at the Meeting, the proxy will act at his or her discretion.
4. If the appointer is a corporation, this form must be under the common seal or under the hand of some officer, attorney or other person authorised in writing.
5. In the case of joint holders, the signature of any one holder will be sufficient, but the names of all the joint holders should be stated. In the event of more than one joint holder tendering votes, the vote of the shareholder whose name first appears in the register of members will be accepted to the exclusion of all others.
6. To be valid, this form (and, if applicable, any power of attorney or other authority under which it is signed or a notarially certified copy thereof) must be completed and deposited at the registered office at **25/28 North Wall Quay, Dublin 1, Ireland** before the time fixed for holding the meeting by post or by fax at +353 (0) 1 649 2649 for the attention of Amy Brennan.
7. If any amendments are made they should be initialled.
8. Completion and return of this form of proxy will not prevent you from attending and voting in person at the meeting if you so wish.