

**VAN ECK**  
**Société d' Investissement à Capital Variable**  
**49, Avenue J. F. Kennedy**  
**L-1855 Luxembourg**  
**R.C.S. Luxembourg B 171819**  
**(the "Company")**

Notice is hereby given that, as the extraordinary general meeting of shareholders of the Company held on 15 October 2014 could not validly deliberate on the agenda for lack of quorum, an

**EXTRAORDINARY GENERAL MEETING**

of shareholders of the Company, (the "**Meeting**") will be held at the registered office of the Company on 19 November 2014 at 11:30 a.m. (Luxembourg time) to deliberate and vote on the following:

**AGENDA**  
**SOLE RESOLUTION**

To change the date of the annual general meeting from the 3<sup>rd</sup> Wednesday of the month of January to the 3<sup>rd</sup> Thursday of the month of March, as from the date of the Extraordinary Meeting and to consequently amend article 23. General Meetings of the Shareholders of the Company, item 4, so as to read as follows:

*“23.4. The annual general meeting shall be held in accordance with Luxembourg law at the registered office or at a place specified in the notice of meeting, at 11:00 a.m. (Luxembourg time) on the 3rd Thursday of the month of March each year.”*

There will be no quorum required to validly deliberate on the agenda and resolutions on the agenda will be taken at a majority of 2/3 of the votes cast at the Meeting.

Shareholders who will not be able to attend the Extraordinary Meeting may vote by proxy by returning the proxy form which is available at the registered office of the Company, duly completed and signed, to the attention of: Mrs Michaëlle Joachim, Domiciliary Department at State Street Bank Luxembourg S.A., 49, avenue J.F. Kennedy, L-1855 Luxembourg by mail and/or by fax at the number +352 46 40 10 413 and/or by e-mail at [Luxembourg-Domiciliarygroup@statestreet.com](mailto:Luxembourg-Domiciliarygroup@statestreet.com) before 17 November 2014 at 5.00 pm CET.

Proxy forms already received for the first meeting held on 15 October 2014 will be valid at the Meeting.

Yours sincerely,

By order of the Board of Directors