

Calamos Global Funds plc
Fourth Floor,
One Georges's Quay Plaza,
George's Quay,
Dublin 2
Ireland

ANNUAL GENERAL MEETING ("AGM") CIRCULAR

**Calamos Global Funds Plc
an umbrella fund with segregated liability between sub-funds
(the "Company")**

23 October 2017

This document is important and requires your immediate attention. If you are in any doubt as to the action you should take you should seek advice from your investment consultant.

If you have sold or transferred all of your shares in Calamos Global Funds plc (the "Company"), please pass this document at once to the purchaser or transferee or to the stockbroker, bank or other agent through whom the sale or transfer was effected for transmission to the purchaser or transferee.

Capitalised terms used herein shall bear the same meanings as capitalised terms used in the prospectus of the Company dated 30 June 2017 (the "Prospectus"). Copies of the Constitution, Prospectus, Key Investor Information Documents and the latest annual reports and semi-annual reports are available upon request during normal business hours from the registered office of the Company at 4th Floor, One George's Quay Plaza, George's Quay, Dublin 2, Ireland as well as from the local representative of the Company in any jurisdiction in which the Company is registered for public distribution. This includes in Switzerland from the Swiss representative, ACOLIN Fund Services AG, Affolternstrasse 56, 8050 Zurich, Switzerland and the Swiss paying agent, NPB Neue Privat Bank AG, Limmatquai 1 / am Bellevue, P.O. Box 8024, Zurich, Switzerland.

Please note that the Central Bank of Ireland (the "Central Bank") has not reviewed this letter.

Dear Shareholder,

RE: ANNUAL GENERAL MEETING OF CALAMOS GLOBAL FUNDS PLC

1. INTRODUCTION

The Company is authorised by the Central Bank as a UCITS umbrella fund established as an open-ended investment company incorporated with limited liability under the laws of Ireland and with segregated liability between sub-funds.

2. NOTICE OF MEETING

You will find enclosed a Notice of the AGM which will be held at Dechert Secretarial Limited, 3 George's Dock, IFSC, D01 X5X0, Ireland. At the AGM, shareholders will be asked to consider the items of ordinary business set out in the Notice of AGM.

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3. PROXY FORMS

The form of proxy accompanying the Notice of AGM enclosed with this letter should be completed and returned in accordance with the instructions thereon so as to be received at Dechert Secretarial Limited, 3 George's Dock, IFSC, D01 X5X0, Ireland as soon as possible and in any event, not later than 10.00 a.m. (Irish time) on 24 November 2017. Completion and return of a form of proxy will not preclude a shareholder from attending and voting in person at the AGM.

The Directors of the Company

Yours sincerely,



Director
For and on behalf of
Calamos Global Funds plc

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NOTICE OF ANNUAL GENERAL MEETING

Calamos Global Funds Plc
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NOTICE is hereby given that the annual general meeting of the shareholders of the Company (the "AGM") will be held at 10.00 a.m. (Irish time) on 28 November 2017 at Dechert Secretarial Limited, 3 George's Dock, IFSC, D01 X5X0, Ireland:

ORDINARY BUSINESS:

To consider the Company's statutory financial statements and the reports of the Directors and the Auditors for the year ended 30 June 2017, copies of which are available at the office of the administrator, RBC Investor Services Ireland Limited, Fourth Floor, One Georges's Quay Plaza, George's Quay, Dublin 2, Ireland and at www.calamosglobal.com.

1. To review the Company's affairs.
2. To re-appoint the auditors of the Company.
3. To authorise the Directors to fix the remuneration of the auditors.
4. To transact any other ordinary business.

Items 3 and 4 listed above require a vote by the shareholders of the Company.

Dated 23 October 2017

By Order of the Board:


for and on behalf of
Dechert Secretarial Limited, Company Secretary

Note: A shareholder entitled to attend to vote is entitled to appoint a proxy to attend, speak and vote instead. A body corporate may appoint an authorised representative to attend, speak and vote on its behalf. A proxy need not be a shareholder. Proxies to be used at the meeting should be lodged at the office of the Company Secretary **Dechert Secretarial Limited, 3 George's Dock, IFSC, D01 X5X0, Ireland for the attention of Ms Linda Slevin**. Signed copies may be sent by facsimile to +353 1 436 8501 to arrive not later than 10:00 a.m. (Irish time) on 24 November 2017. The meeting will take place at 10.00 a.m. (Irish time) on 28 November 2017.

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FORM OF PROXY

Calamos Global Funds plc
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(the "Company")

I/We _____

of _____

being a member/members of the Company hereby appoint the Chairman of the meeting or failing him or her Ms Linda Slevin, Ms Michelle Barry, Mr Declan O'Sullivan or Mr Mark Browne of Dechert, 3 George's Dock, IFSC, D01 X5X0, Ireland as my/our proxy to vote for me/us on my/our behalf at the annual general meeting of the Company to be held at 10.00 a.m. (Irish time) on 28 November 2017 and at any adjournment thereof.

Signed _____
(Print Name)

Dated this _____ day of _____ 2017

RESOLUTIONS

Ordinary Business:

To re-appoint the auditors of the Company	FOR	AGAINST
To authorise the Directors to fix the remuneration of the Auditors	FOR	AGAINST

If you wish this form to be used in *favour of any Resolution*, please mark "X" in the box above under the heading "For". If you wish this form of proxy to be used *against any Resolution*, please mark "X" in the box above under the heading "Against". Otherwise, the party appointed proxy will vote as he or she thinks fit.

NOTES:

Unless otherwise instructed, the party appointed proxy will vote as he or she thinks fit.

Where this form of proxy is executed by a corporation, it must be either under its seal or under the hand of an officer or attorney duly authorised.

Signed forms of proxy may be returned to **Dechert Secretarial Limited, 3 George's Dock, IFSC, D01 X5X0, Ireland for the attention of Ms Linda Slevin**. Signed copies may be sent by facsimile to +353 1 436 8501 to arrive not later than 10:00 a.m. (Irish time) on 24 November 2017. The meeting will take place at 10.00 a.m. (Irish time) on 28 November 2017.

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