DoubleLine Funds (Luxembourg)

Société d'Investissement à Capital Variable

(the "Fund")

Registered Office: 80 route d'Esch, L 1470, Luxembourg
R.C.S. Luxembourg B 208 459

CONVENING NOTICE TO 2019 ANNUAL GENERAL MEETING OF SHAREHOLDERS

The Annual General Meeting of Shareholders of DoubleLine Funds (Luxembourg) (the "Fund"), will be held at 10.00 hours (local time) on Wednesday, 18 September 2019 at the registered office at 80, route d'Esch, L-1470 Luxembourg for the following purposes:

Agenda

1. Presentation of the Report of the Board of Directors for the fiscal year ended 31 May 2019

2. Presentation of the Report of the Auditors for the fiscal year ended 31 May 2019

3. Approval of the Financial Statements for the fiscal year ended 31 May 2019

4. Discharge of the Board of Directors in respect of their duties carried out for the fiscal year ended 31 May 2019

5. Approval of Directors' fees

6. Re-appointment of:

   Henry Chase, Gast Juncker, Earl Lariscy, Ross Thomson and Ron Redell

   to serve as Director of the Fund until the Annual General Meeting of Shareholders adopting the Financial Statements for the fiscal year ending on 31 May 2020

7. Appointment of Ross Thomson to serve as Director of the Fund until the Annual General Meeting of Shareholders adopting the Financial Statements for the fiscal year ending on 31 May 2020

8. Re-election of PricewaterhouseCoopers, société coopérative as approved statutory auditor of the Fund until the Annual General Meeting of Shareholders adopting the Financial Statements for the fiscal year ending on 31 May 2020 and authorization to the Directors to agree to the conditions of appointment with the approved statutory auditor

9. Allocation of results and dividend distribution for the fiscal year ended 31 May 2019

10. Consideration of such other business as may properly come before the Meeting

If you do not expect to attend the meeting in person, please sign and date the enclosed proxy form and return it as soon as possible by fax to the following number: (+352) 47 40 66 6503 or by email to lux.cla@bbh.com and subsequently by mail to: Brown Brothers Harriman (Luxembourg) S.C.A, c/o Corporate & Legal Administration, B.P. 403, L-2014, Luxembourg.

To be valid for this meeting, proxy forms should be received by close of business 16 September 2019.

Only shareholders on record at close of business on 13 September 2019 are entitled to vote at the Annual General Meeting of Shareholders and at any adjournments thereof.

Shareholders are advised that the resolutions are not subject to specific quorum or majority requirements.

By Order of the Board of Directors