

Amundi Fund Solutions
Société Anonyme - Société d'Investissement à Capital Variable
Registered Office: 5, Allée Scheffer – L-2520 Luxembourg
Grand Duchy of Luxembourg
R.C.S. Luxembourg B191464
(the “**Company**”)

FORM OF PROXY

The present proxy form relates to the extraordinary general meeting of shareholders (the “**EGM**”) of Amundi Fund Solutions (the “**Company**”) to be held on 28 March 2025 but will remain in force and valid if the EGM, for whatsoever reason, is to be adjourned or postponed.

[in case of legal entity]

The undersigned _____
a _____ incorporated under the laws of _____
registered with the _____ under number _____, having its
registered office at _____ (the “**Undersigned**”), duly
represented by _____,

being the holder of _____ shares of the sub-fund
_____ of

[in case of individual investor]

The undersigned _____, born on _____
in _____, [professionally] residing at _____, (the
“**Undersigned**”)

being the holder of _____ shares of the sub-fund
_____ of

Amundi Fund Solutions

A company with variable share capital (*société d'investissement à capital variable*), incorporated and existing under the laws of the Grand Duchy of Luxembourg, subject to the provision of the Part I of the Law of 17 December 2010 relating to undertakings for collective investment, having its registered office at 5, Allée Scheffer, L-2520, Luxembourg, Grand Duchy of Luxembourg and registered with the Luxembourg Trade and Companies Register under number B191464,

hereby gives irrevocable proxy to any the chairman of the meeting with full power of substitution (the “**Proxyholder**”), to represent the undersigned at the EGM or any other date hereafter within three (3) months as of said date mentioned above, to act and vote on the matters set out in the following agenda:

AGENDA OF THE EGM

1. *Update of the item 2.4 of the Article 2. – “Registered Office” by inserting an additional event allowing to temporarily transfer the register office of the Company.*
2. *Update of the item 5.5 of the Article 5. – “Share Capital – Classes of Shares” in order to allow the Company to change (and not only prorogate) the duration of any Company’s sub-funds or class of shares.*
3. *Removal from the item 6.2 of the Article 6. – “Form of Shares” of the possibility for a Company’s shareholder to be registered in the Company’s register of shares without providing any address.*
4. *Update to the item 7.1 of the Article 7. – “Issue of Shares” by adding circumstances in which Company’s shares may not be issued.*
5. *Update of the item 11.2 of the Article 11. – “Calculation of the Net Asset Value per Share” of the articles of incorporation of the Company for clarification and transparency purposes.*
6. *Update of the item 12.2 of the Article 12. – ‘Frequency and Temporary Suspension of Calculation of Net Asset Value per Share, of Issue, Redemption and Conversion of Shares’ in order to (i) specify that the Company’s decision to suspend the determination of the Net Asset Value per Share of any particular Sub-Fund and the issue and redemption of its Shares to and from its Shareholders as well as the conversion from and to Shares of each Sub-Fund is temporary, (ii) insert additional circumstances in which the abovementioned suspension can be decided by the Company, (iii) disclose that termination of the suspension of the calculation of the net asset value per share shall be also published, if appropriate, by the Company and may be notified to the Company’s shareholders and (iv) lay down the terms and conditions on which the suspended subscription, redemption and conversion applications will be treated further to the termination of the suspension of the calculation of the net asset value per share.*
7. *Update of the article 19. “Conflict of Interest” in order to allow the Company’s board of directors to submit the decision on a specific item where, by reason of a conflicting interest, the number of the directors required to validly deliberate is not met.*
8. *Update of the item 22.4 of the Article 22. – “General Meetings of Shareholders of the Company” to add the possibility for the Board to hold the annual general meeting abroad if exceptional circumstances so require.*
9. *Update of the item 22.7 of the Article 22. – “General Meetings of Shareholders of the Company” for consistency purposes.*
10. *Update of the item 22.12 of the Article 22. – “General Meetings of Shareholders of the Company” consequently to the insertion of a new item 22.13 allowing a Company’s shareholder to waive his/her voting rights and addition of a new item 22.14 providing that in case voting rights of one or several Company’s shareholders are suspended or the exercise of their voting rights have been waived, shares held by such Company’s shareholders will not be taken into account for the determination of the conditions of quorum in case such Company’s shareholders attend any general meeting of the Company.*
11. *Insertion of a new Article 24. – “Adjournment of General Meetings of Shareholders” to lay down terms and conditions allowing the Company to adjourn any general meeting of the Company.*

12. *Insertion of a new Article 25. – “Right to ask Questions” to lay down terms and conditions on which Company’s shareholders may submit questions to the Company.*
13. *Update of the Article 24 (to be renumbered 26). – “Closure of Sub-Funds and/or Classes” by inserting additional circumstances in which the Company may compulsory redeem all the shares of the relevant class or classes issued in a Company’s sub-fund.*
14. *Amendment of the Article 25 (to be renumbered 27). – “Mergers” to be renamed “Merger, Division and Reorganisation” to lay down terms and conditions under which division of Sub-Funds and/or reorganisation of Classes can be operated.*
15. *Removal of the item 28.3 of the Article 28 (to be renumbered 30). – “Depositary” which is no longer aligned with the Luxembourg law of 17 December 2010 relating to undertakings for collective investment, as amended.*
16. *Insertion of a new item 33.2 in the Article 31 (to be renumbered 33). – “Amendments of Articles of Incorporation” in order to provide that where Company’s shareholders have their voting rights suspended or waived, the simply majority vote requirement applies mutatis mutandis in respect to the amendments to the articles of incorporation.*
17. *Miscellaneous and general renumbering of the articles*

The Proxyholder is instructed to vote at the EGM as follows (put a cross in the relevant box):

Resolution	Vote
1. <i>Update of the item 2.4 of the Article 2. – “Registered Office” by inserting an additional event allowing to temporarily transfer the register office of the Company.</i>	<input type="checkbox"/> For <input type="checkbox"/> Against <input type="checkbox"/> Abstention
2. <i>Update of the item 5.5 of the Article 5. – “Share Capital – Classes of Shares” in order to allow the Company to change (and not only prorogate) the duration of any Company’s sub-funds or class of shares.</i>	<input type="checkbox"/> For <input type="checkbox"/> Against <input type="checkbox"/> Abstention
3. <i>Removal from the item 6.2 of the Article 6. – “Form of Shares” of the possibility for a Company’s shareholder to be registered in the Company’s register of shares without providing any address.</i>	<input type="checkbox"/> For <input type="checkbox"/> Against <input type="checkbox"/> Abstention
4. <i>Update to the item 7.1 of the Article 7. – “Issue of Shares” by adding circumstances in which Company’s shares may not be issued.</i>	<input type="checkbox"/> For <input type="checkbox"/> Against <input type="checkbox"/> Abstention

<p>5. Update of the item 11.2 of the Article 11. – “Calculation of the Net Asset Value per Share” of the articles of incorporation of the Company for clarification and transparency purposes.</p>	<p><input type="checkbox"/> For <input type="checkbox"/> Against <input type="checkbox"/> Abstention</p>
<p>6. Update of the item 12.2 of the Article 12. – ‘Frequency and Temporary Suspension of Calculation of Net Asset Value per Share, of Issue, Redemption and Conversion of Shares’ in order to (i) specify that the Company’s decision to suspend the determination of the Net Asset Value per Share of any particular Sub-Fund and the issue and redemption of its Shares to and from its Shareholders as well as the conversion from and to Shares of each Sub-Fund is temporary, (ii) insert additional circumstances in which the abovementioned suspension can be decided by the Company, (iii) disclose that termination of the suspension of the calculation of the net asset value per share shall be also published, if appropriate, by the Company and may be notified to the Company’s shareholders and (iv) lay down the terms and conditions on which the suspended subscription, redemption and conversion applications will be treated further to the termination of the suspension of the calculation of the net asset value per share.</p>	<p><input type="checkbox"/> For <input type="checkbox"/> Against <input type="checkbox"/> Abstention</p>
<p>7. Update of the article 19. “Conflict of Interest” in order to allow the Company’s board of directors to submit the decision on a specific item where, by reason of a conflicting interest, the number of the directors required to validly deliberate is not met.</p>	<p><input type="checkbox"/> For <input type="checkbox"/> Against <input type="checkbox"/> Abstention</p>
<p>8. Update of the item 22.4 of the Article 22. – “General Meetings of Shareholders of the Company” to add the possibility for the Board to hold the annual general meeting abroad if exceptional circumstances so require.</p>	<p><input type="checkbox"/> For <input type="checkbox"/> Against <input type="checkbox"/> Abstention</p>
<p>9. Update of the item 22.7 of the Article 22. – “General Meetings of Shareholders of the Company” for consistency purposes.</p>	<p><input type="checkbox"/> For <input type="checkbox"/> Against <input type="checkbox"/> Abstention</p>
<p>10. Update of the item 22.12 of the Article 22. – “General Meetings of Shareholders of the Company” consequently to the insertion of a new item 22.13 allowing a Company’s shareholder to waive his/her voting rights and addition of a new item 22.14 providing that in case voting rights of one or several Company’s shareholders are suspended or the exercise of their voting rights have been waived, shares held by such Company’s shareholders will not be taken into account for the determination of the conditions of quorum in</p>	<p><input type="checkbox"/> For <input type="checkbox"/> Against <input type="checkbox"/> Abstention</p>

<p>case such Company's shareholders attend any general meeting of the Company.</p>	
<p>11. Insertion of a new Article 24. – "Adjournment of General Meetings of Shareholders" to lay down terms and conditions allowing the Company to adjourn any general meeting of the Company.</p>	<p><input type="checkbox"/> For <input type="checkbox"/> Against <input type="checkbox"/> Abstention</p>
<p>12. Insertion of a new Article 25. – "Right to ask Questions" to lay down terms and conditions on which Company's shareholders may submit questions to the Company.</p>	<p><input type="checkbox"/> For <input type="checkbox"/> Against <input type="checkbox"/> Abstention</p>
<p>13. Update of the Article 24 (to be renumbered 26). – "Closure of Sub-Funds and/or Classes" by inserting additional circumstances in which the Company may compulsory redeem all the shares of the relevant class or classes issued in a Company's sub-fund.</p>	<p><input type="checkbox"/> For <input type="checkbox"/> Against <input type="checkbox"/> Abstention</p>
<p>14. Amendment of the Article 25 (to be renumbered 27). – "Mergers" to be renamed "Merger, Division and Reorganisation" to lay down terms and conditions under which division of Sub-Funds and/or reorganisation of Classes can be operated.</p>	<p><input type="checkbox"/> For <input type="checkbox"/> Against <input type="checkbox"/> Abstention</p>
<p>15. Removal of the item 28.3 of the Article 28 (to be renumbered 30). – "Depositary" which is no longer aligned with the Luxembourg law of 17 December 2010 relating to undertakings for collective investment, as amended.</p>	<p><input type="checkbox"/> For <input type="checkbox"/> Against <input type="checkbox"/> Abstention</p>
<p>16. Insertion of a new item 33.2 in the Article 31 (to be renumbered 33). – "Amendments of Articles of Incorporation" in order to provide that where Company's shareholders have their voting rights suspended or waived, the simple majority vote requirement applies <i>mutatis mutandis</i> in respect to the amendments to the articles of incorporation.</p>	<p><input type="checkbox"/> For <input type="checkbox"/> Against <input type="checkbox"/> Abstention</p>

All powers are given to the Proxyholder to make any statement, cast all votes, sign all minutes of meetings and other documents, do everything which is lawful, necessary or simply useful in view of the accomplishment and fulfilment of the present proxy and to proceed, in accordance with the requirements of Luxembourg law, to any registration with the Luxembourg Trade and Companies Register and to any publication in the "Recueil Electronique des Sociétés et Associations", while the Undersigned promises to ratify all said actions taken by the Proxyholder whenever requested.

The Undersigned expressly waives its right to inspect in accordance with Article 461-6 of the law of 10 August 1915 on commercial companies, as amended, a draft of an amended coordinated

version of the articles of incorporation of the Company reflecting the above proposed changes at the registered office of the Company at least eight (8) days prior the EGM.

A quorum of the Shareholders representing at least fifty percent (50%) of the outstanding share capital of the Company and the decisions thereon shall be adopted by the affirmative vote of at least two-thirds (2/3) of the votes cast in respect of any item of the agenda.

In case the Meeting cannot validly deliberate on all or part of the items included in the agenda of the Meeting, this proxy will remain valid for all other extraordinary general meetings of Shareholders of the Company with the same agenda.

This proxy, and the rights, obligations and liabilities of the Undersigned and the Proxyholder hereunder shall be governed by the laws of Luxembourg, to the exclusion of its rules of conflict of laws. Any claims, disputes or disagreements arising under, in connection with or by reason of this proxy shall be brought by the Undersigned and the Proxyholder in the courts of Luxembourg, and each of the Undersigned and the Proxyholder hereby submits to the exclusive jurisdiction of such courts in any such actions or proceeding and waives any objection to the jurisdiction or venue of such courts.

Given in _____, on _____

For the Undersigned

Name: _____

Signature: