

SMD-AM Funds

Société d'Investissement à Capital Variable (SICAV)
Registered office: 80, route d'Esch, L-1470 Luxembourg
R.C.S. Luxembourg : B181392

Proxy forms should be returned by fax to the following number: (+352) 474 066 6503, by e-mail to lux.cla@bbh.com and subsequently by airmail to: Brown Brothers Harriman (Luxembourg) S.C.A, c/o Corporate Legal & Administration, 80 route d'Esch, L-1470 Luxembourg no later than noon (12:00 pm) CET on 7th April 2026.

Proxies submitted for the Meeting will remain valid for any adjourned, postponed or reconvened meeting unless they are expressly revoked.

NOTES:

1. A shareholder entitled to vote at the above Meeting is entitled to appoint the Chairman of the Meeting as proxy to vote on their behalf.
2. If the shareholder is a corporation, this proxy must be executed under the seal or under the hand of some officer or attorney duly authorized on its behalf. In the case of joint holders, any one holder may sign.