

**POSTAL OR PROXY VOTING FORM**

**SICAV CM-CIC SICAV**

4, rue Gaillon – 75002 PARIS  
RCS PARIS 879 479 491

EXTRAORDINARY GENERAL  
MEETING OF 6 JULY 2020

**NB:** Before choosing one of the three options offered

**[ 1 ] [ 2 ] [ 3 ]** please read the instructions overleaf.

<b>1</b>	<p><b>I AUTHORISE THE CHAIRMAN to vote on my behalf.</b> Date and sign below, without completing <b>[ 2 ] or [ 3 ]</b></p>
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<b>FOR OFFICIAL USE ONLY</b>	
Identifier:	
Number of shares:	
Number of votes:	

**Choose**  
**[ 1 ] or [ 2 ] or [ 3 ]**  
If you choose **2** or **3**, you must  
tick the corresponding box

<b>2</b>	<b>VOTING BY POST</b>																																																																																					
<p><b>I vote YES</b> on all draft resolutions submitted or approved by the Board of Directors, <b>WITH THE EXCEPTION</b> of those that I indicate by blackening like so I the corresponding box and on which <b>I vote NO</b> or abstain, which is equivalent to voting <b>NO</b>. Art. 161-1. See (2) overleaf.</p>		<p>On the draft resolutions not approved by the Board of Directors, I am voting by blackening the box corresponding to my choice.</p>																																																																																				
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<p>If new amendments or resolutions are submitted to the General Meetings</p> <p>- I authorise the Chairman to vote on my behalf <span style="float: right;">  </span></p> <p>- I am abstaining (abstention is equivalent to a vote against) <span style="float: right;">  </span></p> <p>- I appoint as proxy [see (3) overleaf] Mr/Ms <span style="float: right;">to vote on my behalf   </span></p>																																																																																						

<b>3</b>	<b>APPOINTING A SPECIFIC PROXY</b>
<p>I appoint as proxy [see (3) overleaf]:</p> <p>Mr/Ms</p>	

**Full name and address    See (1) overleaf**

To be considered, any form must be received on or before:

Date and signature

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## DOCUMENT USE

**IMPORTANT:** If shareholders do not attend the meeting in person, they can return this form\* using **one** of the following three options:

- [ 1 ] authorising the chairman (date and sign on the front without completing [ 2 ] or [ 3 ])
- [ 2 ] voting by mail (tick the box in front of [ 2 ])
- [ 3 ] appointing a specific proxy (tick the box in front of [ 3 ])

### REGARDLESS OF THE OPTION CHOSEN, THE SHAREHOLDER'S SIGNATURE IS ESSENTIAL

- (\*) The signatory is asked to print clearly their full name and address in the area reserved for this purpose. If this information already appears on the form, the signatory is asked to verify it and make any corrections necessary. For legal entities, please indicate the signatory's full name and title. If the signatory is not him/herself a shareholder (example: legal administrator, guardian, etc.), he/she must state his/her full name and the capacity in which he/she is signing the voting form.

**The form submitted for a given meeting is valid for other successive meetings convened with the same agenda (Article R. 225-77).**

APPOINTMENT OF THE CHAIRMAN [ 1 ] OR SPECIFIC PERSON AS PROXY [ 3 ]	VOTING BY POST [2]
<p><b>(3) Article L. 225-106 of the French Commercial Code</b></p> <p>A shareholder may be represented by another shareholder or by his/her spouse or civil partner. Any shareholder may be appointed as proxy by another shareholder for the purpose of being represented at a meeting, without any limits other than those resulting from legal or statutory provisions stipulating the maximum number of votes that may be held by one person, both in their own name and as proxy. Clauses contrary to the provisions of the preceding paragraphs shall be deemed unwritten.</p> <p>For any proxy of a shareholder with no stated proxy, the Chairman of the General Meeting shall issue a vote in favour of the adoption of the draft resolutions submitted or approved by the Board of Directors and a vote against the adoption of all other draft resolutions. To vote otherwise, the shareholder must choose a proxy who agrees to vote as instructed by them.</p>	<p><b>(2) Article L. 225-107 of the French Commercial Code</b></p> <p>All shareholders may vote by post using a form specified in a decree issued by the French Council of State. Contrary provisions of the Articles of Association are deemed unwritten.</p> <p>For the purpose of calculating the quorum, only forms received by the company prior to the meeting, within the time limits set by decree of the Council of State, shall be taken into account. Forms that do not give any sense of vote or express abstention are considered to be negative votes.</p> <p>If provided for by the Articles of Association, shareholders deemed to be present for the purpose of calculating the quorum and the majority are those who are participating in the General Meeting by videoconference or by other means of telecommunication technology that enables them to be identified and whose nature and conditions of application have been determined by decree of the Council of State.</p> <p>If you wish to vote by post, you <u>must tick the box in front of [ 2 ] overleaf.</u></p> <p>In that case, you are asked:</p> <ul style="list-style-type: none"><li>- for draft resolutions proposed or approved by the Board of Directors<ul style="list-style-type: none"><li>. either to vote 'yes' for all resolutions without blackening any boxes,</li><li>- or to vote 'no' or to 'abstain' which, according to the rules, amounts to voting 'no' on certain resolutions (or on all resolutions) by blackening them individually.</li></ul></li><li>- for draft resolutions not approved by the Board of Directors:<ul style="list-style-type: none"><li>. to vote resolution by resolution by blackening the box corresponding to your choice.</li></ul></li></ul>

(\*) Do not use both [ 2 ] and [ 3 ] (Art. R 225-81).