

**POSTAL OR PROXY VOTING FORM**

**'CM-AM SICAV' SICAV**

4, rue Gaillon 75002 Paris, France,  
Paris Trade and Companies Register  
(RCS) no. 879 479 491

EXTRAORDINARY GENERAL MEETING  
OF 7 FEBRUARY 2022

**IMPORTANT** Before choosing from the 3 options offered  
[ 1 ] [ 2 ] [ 3 ] please read the instructions on the back of this page.

<b>1</b>	<p align="center"><b>I GIVE MY PROXY TO THE CHAIRPERSON and authorise them 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>
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<p><b>I vote YES</b> to all the draft resolutions presented or approved by the Board of Directors <b>with the EXCEPTION</b> of those I have indicated by blackening, as in the example I the relevant box and those for which <b>I vote NO</b> or abstain, which is equivalent to voting <b>NO</b>. Art. L. 161-1. See (2) on the back of this page.</p>	<p>On the draft resolutions not approved by the Board of Directors, I vote by blackening the box corresponding to my choice.</p>
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	1	2	3	4	5	6	7	8	9	10	Yes	No Abst	Yes	No Abst
	II	II	II	II	II	II	II	II	II	II	II	II	II	II
	II	II	II	II	II	II	II	II	II	II	II	II	II	II
	II	II	II	II	II	II	II	II	II	II	II	II	II	II
	II	II	II	II	II	II	II	II	II	II	II	II	II	II
	II	II	II	II	II	II	II	II	II	II	II	II	II	II

<p>If new amendments or resolutions are submitted to the General Meetings</p> <ul style="list-style-type: none"> <li>- I give my proxy to the Chairperson to vote on my behalf <span style="float: right;">II</span></li> <li>- I abstain (abstention amounts to a vote against) <span style="float: right;">II</span></li> <li>- I give my proxy [see (3) on the other side of this page] to Mr/Ms to vote on my behalf <span style="float: right;">II</span></li> </ul>
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For a form to be taken into account, it must be received no later than 02/02/2022

<b>3</b>	<b>APPOINTING A SPECIFIC PROXY</b>
<p>I give my proxy [see (3) on the back of this page] to:</p> <p>Mr/Ms</p>	

**Last Name, First Name, Address      See (1) on the back of this page**

Date and signature

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**DOCUMENT USE**

**IMPORTANT:** If shareholders will not attend the meeting in person, they can return this form\* via **one** of the three options offered:

- [ 1 ] give proxy to the Chairperson (date and sign on the front without completing [ 2 ] or [ 3 ])
- [ 2 ] vote by post (tick the box in front of [ 2 ])
- [ 3 ] appoint a specific person as proxy (tick the box in front of [ 3 ])

**THE SHAREHOLDER'S SIGNATURE IS REQUIRED, REGARDLESS OF THE OPTION CHOSEN**

- (\*) The signatory should clearly enter his/her last name (in block capitals), customary first name and address in the space provided. If this information already appears on the form, please verify it and make any corrections necessary.  
 For legal entities, please indicate the signatory's last name, first name, and title. If the signatory is not him/herself a shareholder (example: legal representative, guardian, etc.), he/she must indicate their last name, first name, and the capacity in which he/she is signing the voting form.

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

<p><b>PROXY TO THE CHAIRPERSON [ 1 ] OR PROXY TO A SPECIFIC PERSON [ 3 ]</b></p> <p><b>(3) Article L. 225-106 of the French Commercial Code</b>                  A shareholder may be represented by another shareholder or by his/her spouse or civil partner. Any shareholder may receive proxies issued by other shareholders for the purpose of being represented at a meeting, without any limits other than those resulting from legal provisions or the articles of incorporation setting the maximum number of votes that may be held by the same person, both in their personal name and as proxy. Clauses contrary to the provisions of the preceding paragraphs shall not be binding.                  For any proxy form submitted by a shareholder without indicating a proxy, the Chairperson of the General Meeting shall vote in favour of the adoption of draft resolutions presented or approved by the Board of Directors and 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>VOTING BY POST [ 2 ]</b></p> <p><b>(2) Article L. 225-107 of the French Commercial Code</b>                  All shareholders may vote by post using a form laid down by decree of the French Conseil d'Etat. Provisions contrary to the articles of incorporation shall not be binding.                  In calculating the quorum, only the forms received by the company prior to the meeting are taken into account, in accordance with the time limits laid down by decree of the French Conseil d'Etat. Forms that do not indicate a vote or that express abstention are considered to be negative votes.                  If provided for by the articles of incorporation, shareholders who participate in the General Meeting by video conference or by means of telecommunication that enable their identification and for which the nature and conditions of application are determined by decree of the Conseil d'Etat, are deemed to be present for the calculation of the quorum and majority.                  If you wish to vote by post, you <u>must tick the box in front of 2 on the first page.</u>                  In that case, it is requested:                  - for draft resolutions proposed or approved by the Board of Directors                  -that you vote 'yes' to all the resolutions by not blackening any of the boxes.                  - or, that you vote 'no' or 'abstain', which according to the rules amounts to voting 'no', on certain resolutions (or on all resolutions), by blackening the boxes individually.                  - for draft resolutions not approved by the Board of Directors:                  - that you vote resolution by resolution, blackening the box corresponding to your choice.</p>
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(\*) Do not use both [ 2 ] and [ 3 ] (Art. R 225-81).