

POSTAL OR PROXY VOTING FORM

SICAV CM-CIC SICAV

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

EXTRAORDINARY GENERAL
MEETING OF 19 JANUARY 2021

NB: Before choosing one of the three options offered

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

1	<p>I AUTHORISE THE CHAIRMAN to vote on my behalf. Date and sign below, without completing [2] or [3]</p>
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Choose
[1] or [2] or [3]
If you choose **2** or **3**, you must
tick the corresponding box

FOR OFFICIAL USE ONLY	
Identifier:	
Number of shares:	
Number of votes:	

2	VOTING BY POST
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<p>I vote YES on all draft resolutions submitted or approved by the Board of Directors, WITH THE EXCEPTION of those that I indicate by blackening like so I the corresponding box and on which I vote NO or abstain, which is equivalent to voting NO. 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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										Yes	No	Yes	No
											Abst		Abst
1	2	3	4	5	6	7	8	9	10				

If new amendments or resolutions are submitted to the General Meetings	
- I authorise the Chairman to vote on my behalf	
- I am abstaining (abstention is equivalent to a vote against)	
- I appoint as proxy [see (3) overleaf] Mr/Ms _____ to vote on my behalf	

3	APPOINTING A SPECIFIC PROXY
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I appoint as proxy [see (3) overleaf]:

Mr/Ms _____

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).

<p>APPOINTMENT OF THE CHAIRMAN [1] OR SPECIFIC PERSON AS PROXY [3]</p> <p>(3) Article L. 225-106 of the French Commercial Code 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. 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>VOTING BY POST [2]</p> <p>(2) Article L. 225-107 of the French Commercial Code 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. 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. 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. If you wish to vote by post, you <u>must tick the box in front of [2] overleaf.</u> In that case, you are asked: - for draft resolutions proposed or approved by the Board of Directors . either to vote 'yes' for all resolutions without blackening any boxes, - 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. - for draft resolutions not approved by the Board of Directors: . to vote resolution by resolution by blackening the box corresponding to your choice.</p>
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(*) Do not use both [2] and [3] (Art. R 225-81).