### POSTAL OR PROXY VOTING FORM

#### **CM-AM SICAV**

4 rue Gaillon 75002 Paris Paris TR. No. 879 479 491

ORDINARY AND EXTRAORDINARY SHAREHOLDERS MEETING OF 31 JULY 2023

I GIVE PROXY TO THE CHAIR whom I authorise to vote on my behalf Date and sign at bottom without filling out either [2] or [3]

### Select

[1] or [2] or [3]

If you select 2 or 3 you must tick the appropriate box

2 **VOTING BY POST** I vote YES on all of the resolutions presented For resolutions which the Board of or approved by the Board of Directors, EXCEPT FOR Directors has not approved, I indicate my those I have indicated with a black mark, like this choice with a black mark in the in the corresponding space and for which I vote NO or corresponding space. abstain, which is equivalent to voting NO. Art. L 161-1, see note (2) on back. Yes No Yes No 3 4 5 6 7 8 9 10 Abst Abst Ш Ш Ш Ш Ш Ш Ш 

If new resolutions or amendments are presented at the shareholder meetings:

- I give proxy to the Chair to vote on my behalf
- I abstain (abstention is equivalent to a No vote)
- I give proxy to [see note (3) on back] Mr/Ms

to vote on my behalf

Ш

All forms must be received no later than:

28 JULY 2023 Date and signature **IMPORTANT**: Before exercising your choice between the 3 options available [1] [2] [3] please read the instructions on the back.

	FOR INTERNAL USE
Identifier:	
Number of shares:	
Number of votes:	

3	I GIVE PROXY TO THE FOLLOWING PERSON
I give proxy to [see note (3) on back] to:  Mr/Ms	
IVII/IV	NS

Last name, first name, address [see note (1) on back]

### **DOCUMENT USE**

**IMPORTANT:** shareholders who will not attend the meeting in person may return this form\* and either:

- [1] give proxy to the Chair (date and sign on the front without completing either [2] or [3])
- [2] vote by post (tick the space in front of No. [2])
- [3] give proxy to a specified person (tick the space in front of No. [3])

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

(\*) The signatory must enter his/her last name (in block capitals), usual first name and address very clearly in the space provided.

If this information already appears on the form, please check it and make any corrections that may be necessary.

For legal entities, please indicate the signatory's full name and title.

If the signatory is not him/herself a shareholder (e.g. a director

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 subsequent meetings convened with the same agenda (Article R. 225-77).

## PROXY GIVEN TO THE CHAIR [ 1 ] OR OR TO A SPECIFIED PERSON [ 3 ]

## (3) Article L. 225-106 of the French commercial code.

A shareholder may be represented by another shareholder, by his or her spouse or by a partner in a civil union.

All shareholders may be given proxies from another shareholder for representation at a meeting, subject only to the restrictions specified by law or in the articles of association pertaining to the maximum number of votes a single person may exercise, both on their own behalf and as the proxy of another person. Any clause that conflicts with the above shall be considered to be invalid.

For all shareholder proxy forms for which a proxy is not specified, the meeting Chair shall vote in favour of the resolutions presented or approved by the board of directors and shall vote against all other proposed resolutions.

To vote otherwise, shareholders must select a proxy who agrees to vote as they indicate in their proxy form.

## VOTING BY POST [ 2 ]

### (2) Article L. 225-107 of the French commercial code.

Shareholders may vote by post using the form approved by decree of the Conseil d'Etat.

Any provisions in the articles of association that conflict with the aforementioned form shall be considered to be invalid.

In calculating the quorum, only forms received by the company prior to the shareholders meeting as specified by the decree of the Conseil d'Etat shall be taken into consideration. Forms that indicate neither a Yes or No vote, or which indicate abstention, will be considered to be 'No' votes.

If so provided for in the articles of association, shareholders who participate in the general meeting by visio-conference or some other means that enables them to be identified and which is recognised by decree of the Conseil d'Etat and used accordingly, shall be included in the calculation of the quorum and majority.

If you wish to vote by post, you must tick the space in front of No. 2 on the back.

In this case, you must:

- For resolutions proposed or approved by the board of directors.
- . either vote YES on all of the resolutions, by blackening no space
- vote NO or ABSTAIN (which is equivalent, depending on the applicable regulations, to voting NO on some resolutions (or on all resolutions)

by blackening only the relevant space(s)

- For proposed resolutions not approved by the board of directors:
- . vote separately on each resolution, by blackening the appropriate space.