

**POSTAL OR PROXY VOTING FORM**

**SICAV CM-AM SICAV**

4, rue Gaillon 75002 Paris, France,  
RCS PARIS 879 479 491

EXTRAORDINARY GENERAL  
MEETING OF 18 JUNE 2021

**IMPORTANT:** Before exercising your choice between the 3 options offered [ 1 ] [ 2 ] [ 3 ] please read the instructions on the reverse.

<b>1</b>	<p><b>I GIVE MY PROXY TO THE CHAIRPERSON and authorise her to vote on my behalf</b> date and sign below without completing either [ 2 ] or [ 3 ]</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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**I vote YES** to all the draft resolutions presented or approved by the Board of Directors **with the EXCEPTION** of those I have indicated by blackening the relevant space like so **I** and those for which **I vote NO** or abstain, which is equivalent to voting **NO**.  
Art. L 161-1. See (2) on reverse.

On the draft resolutions not approved by the Board of Directors, I vote by blackening the space corresponding to my choice.

1	2	3	4	5	6	7	8	9	10

Yes	No Abst	Yes	No Abst

If new amendments or resolutions are submitted to the General Meetings	
- I give my proxy to the Chairperson to vote on my behalf	
- I abstain (abstention amounts to a vote against)	
- I give my proxy [see (3) on reverse] to Mr/Ms to vote on my behalf	

<b>3</b>	<b>APPOINTING A SPECIFIC PROXY</b>
I give my proxy [see (3) on reverse] to:	
Mr/Ms	

**Surname, first name and address See (1) on reverse**

To be considered, all forms must be received no later than:

Date and signature

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## DOCUMENT USE

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

- [ 1 ] give your proxy to the Chairperson (date and sign on the front without completing **either** [ 2 ] or [ 3 ])
- [ 2 ] vote by post (tick the box before **no.** [ 2 ])
- [ 3 ] appoint a specific person as proxy (tick the box before **no.** [ 3 ])

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

- (\*) The signatory should enter his/her surname (in block capitals), customary first name and address very clearly 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 full name and title. If the signatory is not him/herself a shareholder (example: legal representative, guardian, etc.), he/she must indicate their surname, first 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).**

PROXY TO THE CHAIRPERSON [ 1 ] OR PROXY TO A SPECIFIC PERSON [ 3 ]	VOTING BY POST [ 2 ]
<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 Association 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>(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 Association 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 express abstention are considered to be negative votes. If provided for by the Articles of Association, 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 before no. 2 on the front.</u> In that case: - for draft resolutions proposed or approved by the Board of Directors - to vote 'yes' to all the resolutions, do not blacken any space. - or, to vote 'no' or 'abstain', which according to the rules amounts to voting 'no', on certain resolutions (or on all resolutions), blacken the spaces individually. - for draft resolutions not approved by the Board of Directors: - to vote resolution by resolution, blacken the space corresponding to your choice.</p>

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