
PROXY FORM

The undersigned,

(Name of Company)-----

Represented by -----

(in upper case)

(Mrs/Miss/Mr.) -----

(in upper case)

owner of [-----] shares in **AMUNDI FUNDS** (the "Company"), of which the registered office is located at 5, Allée Scheffer, L – 2520 Luxembourg, hereby appoints as his (her) special proxy with power of substitution, the Chairman of the Meeting to whom he (she) grants all powers in order to represent him (her) at the extraordinary general meeting of the Company, to be held on **May 2, 2023 at 14:00 pm** in Luxembourg with the following agenda:

AGENDA:

- 1 To add the following new article 34 named "Money Laundering and Terrorist Financing" and that refers to the obligations of the company and measures it will be entitled to take with the objective to fully comply with applicable international and Luxembourg laws and regulations regarding the prevention of money laundering and terrorist financing :

QUOTE

MONEY LAUNDERING AND TERRORIST FINANCING

Article 34

The Company must comply with applicable international and Luxembourg laws and regulations regarding the prevention of money laundering and terrorist financing, including in particular with the - Luxembourg law of 12 November 2004 on the fight against money laundering and terrorist financing, as may be amended from time to time, and implementing regulations and CSSF circulars adopted from time to time.

To comply with international and Luxembourg laws, regulations, circulars, etc. aimed at preventing money laundering and the financing of terrorism, the Company (and/or its delegates) may require certain types of account documentation to allow the Company to ensure proper identification of subscriber and ultimate beneficial owners and the origin of subscription proceeds and to monitor the business relationship on an ongoing basis. The Company (and/or its delegates) may ask subscriber for additional documentation as well (either before opening an account or at any time afterward) until the Company (and/or its delegates) is reasonably satisfied it understands the identity and economic purpose of the subscriber. Additionally, the subscriber as well as Shareholders are obliged to inform the Company if the information which have been provided to the Company in order to identify the subscriber/Shareholder needs to be updated (in case of address changes, change of the beneficial owner(s), etc.). Such updated information allows the Company to properly contact shareholders to provide them with any notice or solicit them with the view to be provided with the above mentioned document and information.

Delay or failure to provide to the Company and/or for the Company to receive the required/up-to-date documentation and information may result in having any order delayed or not executed, or any proceeds withheld. Furthermore, in such case, the Company may take the measures that it considers to be appropriate, including but not limited to, (a) the blocking of the Shareholder's account until the receipt of the

information and documents required or (b) the compulsory redemption of the Shares (as per article 7 of these Articles) after having provided a 30 calendar days' notice to the Shareholder in order to send the required documentation. Any costs (including account maintenance costs) which are related to non-cooperation of the Shareholder will be borne by the Shareholder.

Incomplete, incorrect or out-of-date contact details (e.g. name and address) or lack of cooperation of a Shareholder may cause costs to the Company in order to correct and re-establish contact. In this event, excluding any situation caused by the Company (or its service providers), the Company reserves the right to charge such costs to the Shareholders.

UNQUOTE

Consecutively, articles 34 and 35 will be renumbered respectively in article 35 and 36.

- 2** To complete article 23 with following provisions that allow redemption in kind :

With the consent of or upon request of the Shareholder(s) concerned, the Board may (subject to the principle of equal treatment of shareholders) satisfy redemption requests in whole or in part in kind by allocating to the redeeming Shareholders investments from the portfolio in value equal to the net asset value attributable to the Shares to be redeemed as described in the sales documents. Such redemption will, if required by law or regulation, be subject to a special audit report by the approved statutory auditor of the Company confirming the number, the denomination and the value of the assets which the Board will have determined to be contributed in counterpart of the redeemed Shares. The costs for such redemptions in kind, in particular the costs of the special audit report, will be borne by the Shareholder requesting the redemption in kind or by a third party. The nature and type of assets to be transferred in such case shall be determined on a fair and reasonable basis and without prejudicing the interests of the other holders of Shares in the relevant Sub-fund.

- 3** To complete article 26 with following provisions that allow subscription in kind :

The Company may agree to issue Shares against a contribution in kind of transferable securities and/or other permitted assets, in compliance with the conditions set forth by Luxembourg law, in particular the obligation for the independent auditor of the Company to deliver a valuation report and provided that such assets comply with the investment policy and restrictions of the relevant Sub-fund as described in the sales documents of the Company. Any costs incurred in connection with a contribution in kind of assets shall be borne by the relevant Shareholders.

- 4** To completely restate the Articles of Incorporation with effect as of the date that will be resolved by the extraordinary general meeting in order to reflect the various amendments adopted by the extraordinary general meeting, including wording alignments, corrections of clerical errors or other minor modifications.

- 5** To resolve that the effective date of the resolutions of the above agenda shall become effective on the date of the extraordinary general meeting.

- 6** Miscellaneous.

Items of the Agenda	For	Against
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and at all subsequent meetings that may be convened with the same agenda in the event that the first Meeting proves unsuccessful, to take part in all deliberations and to vote in the name of the undersigned on all motions relating to said agenda and the aforementioned conditions, approve and sign all transactions and proceedings, act as substitute, and in general, do all that is necessary or useful for the execution of the present proxy, promising ratification if required.

Signed at [_____], on [_____], 2023.

(Signature)

To be valid, this proxy has to be completed, dated and signed and returned to Amundi Luxembourg S.A. by email or by fax **at least 3 business days before** the extraordinary general meeting is held (**Email:** Proxies-Luxembourg@amundi.com or **Fax** : **+352/26.86.80.99**).