

INSTRUMENT OF PROXY

The undersigned _____

holder(s) of

_____	shares	of BIL INVEST	Absolute Return
_____	shares	of BIL INVEST	Bonds Emerging Markets
_____	shares	of BIL INVEST	Bonds EUR Corporate Investment Grade
_____	shares	of BIL INVEST	Bonds EUR High Yield
_____	shares	of BIL INVEST	Bonds EUR Sovereign
_____	shares	of BIL INVEST	Bonds Renta Fund
_____	shares	of BIL INVEST	Bonds USD Corporate Investment Grade
_____	shares	of BIL INVEST	Bonds USD High Yield
_____	shares	of BIL INVEST	Bonds USD Sovereign
_____	shares	of BIL INVEST	Equities Emerging Markets
_____	shares	of BIL INVEST	Equities Europe
_____	shares	of BIL INVEST	Equities Japan
_____	shares	of BIL INVEST	Equities US
_____	shares	of BIL INVEST	Patrimonial Defensive
_____	shares	of BIL INVEST	Patrimonial High
_____	shares	of BIL INVEST	Patrimonial Low
_____	shares	of BIL INVEST	Patrimonial Medium

_____ Total

of **BIL INVEST**

Société Anonyme qualifying as a

Société d'Investissement à Capital Variable

Registered Office: 14, Porte de France, L-4360 Esch-sur-Alzette

RCS Luxembourg B 46235

(the "Company" or the "SICAV")

by virtue of this instrument of proxy, appoint(s) as representative, with the right of substitution, the Chairperson of the annual general meeting of shareholders of the Company or Ms/Mr:

with full powers to represent the undersigned at the annual general meeting of shareholders of said Company, which will be held on **21 April 2023** at **4.00 p.m.** (Luxembourg time), or at any adjournment.

This instrument of proxy gives authorisation:

- to attend this annual general meeting of shareholders and any meeting held subsequently if the first meeting was unable to deliberate;
- to take part in all deliberations and vote on all decisions relating to the pre-established agenda and for the purpose set out above;
- take all measures that the representative deems useful and necessary in the interest of the company; approve and sign all documents and minutes; substitute and, generally speaking, do whatever is necessary, hereby promising ratification.

To this end, the undersigned authorises the representative to deliberate on the following agenda:

		For	Against	Abstain
1.	Presentation and acknowledgement of the report of the Board of Directors and of the Approved Statutory Auditor (<i>réviseur d'entreprises agréé</i>) of the Company for the financial year ended 31 December 2022;	N.A.	N.A.	N.A.
2.	Approval of the Audited Annual Report of the Company for the financial year ended on 31 December 2022;			
3.	Allocation of the net results relating to the financial year of the Company ended 31 December 2022;			
4.	Granting of discharge to the Directors of the Company including those who resigned in the meantime, in relation to the performance of their duties carried out during the financial year ended 31 December 2022 or until the effective date of resignation;			

		For	Against	Abstain
5.	Renewal of the mandate as Directors of:	N.A.	N.A.	N.A.
	Mr. Frederic SUDRET			
	Mr. Yves KUHN			
	Mr. Cédric WEISSE			
	Mr. Robin HAMRO-DROTZ			
	until the next Meeting that will approve the annual accounts for the financial year of the Company ending on 31 December 2023, or until their successor is appointed;	N.A.	N.A.	N.A.
6.	Renewal of the mandate of the Agreed Statutory Auditor (" <i>Réviseur d'entreprises agréé</i> ") PricewaterhouseCoopers until the next Meeting that will approve the annual accounts for the financial year of the Company ending on 31 December 2023;			
7.	Ratification of the directors' fees paid for the financial year of the Company ended 31 December 2022 and approval of the directors' fees due for the financial year ended 31 December 2023;			
8.	Miscellaneous	N.A.	N.A.	N.A.

Granted at _____, on the _____ 2023

Signature: _____

NB. Please fill in the boxes to state your choices. In case any box is left blank, the representative will be deemed to be instructed and authorized to vote as he/she deems fit.