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**PROXY FORM**

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The undersigned,

\_\_\_\_\_  
(Mrs/Miss/Mr.)

\_\_\_\_\_  
(if representing a Company: Name of Company)

owner of \_\_\_\_\_ shares in **AMUNDI FUND SOLUTIONS** (the “**Company**”), of which the registered office is located at 5, Allée Scheffer, L-2520 Luxembourg, hereby appoints as her/his special proxy with power of substitution:

\_\_\_\_\_ of \_\_\_\_\_  
[full name of proxy] [address of proxy]

OR the Chairperson of the Meeting to whom she/he grants all powers in order to represent her/him at the annual general meeting of the Company, to be held on **Friday April 28, 2023 at 9.00 a.m. (Luxembourg time)** without the need for physical attendance, with the following agenda:

**AGENDA:**

1. Presentation of the board of directors’ report and the report of the approved statutory auditor, PricewaterhouseCoopers, *Société coopérative*, for the financial year ended on December 31, 2022.
2. Approval of the financial statements for the financial year ended on December 31, 2022.
3. Allocation of the results for the financial year ended on December 31, 2022, according to the audited annual report.
4. Discharge of the directors for the performance of their duties during the financial year ended on December 31, 2022.
5. Renewal of the mandate of Mr. Enrico Turchi as director of the Company until the next annual general meeting of shareholders, to be held in 2024.
6. Renewal of the mandate of Mr. Marco Atzeni as director of the Company until the next annual general meeting of shareholders, to be held in 2024.
7. Renewal of the mandate of Mr. Alan Guy as director of the Company until the next annual general meeting of shareholders, to be held in 2024.
8. Renewal of the mandate of PricewaterhouseCoopers, *Société coopérative*, as approved statutory auditor of the Company for a period of one year until the next annual general meeting of shareholders, to be held in 2024.
9. Miscellaneous

and to vote on each items of the Agenda as follows :

Items of the agenda	<i><b>For</b></i>	<i><b>Against</b></i>	<i><b>Abstain</b></i>
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1	N/A	N/A	N/A
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9	N/A	N/A	N/A

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 in \_\_\_\_\_, on \_\_\_\_\_, 2023.

\_\_\_\_\_  
(Signature)