



VAM Funds (Lux)
Société d'Investissement à Capital Variable
8-10 rue Genistre, L-1623 Luxembourg
Grand Duchy of Luxembourg
R.C.S. Luxembourg B 107 134

PROXY

I/we, the undersigned, _____ (name)

_____ (address)

holder of _____ registered shares of

VAM Funds (Lux)
(the "Company")
hereby give(s) irrevocable proxy to:

or to the Chairman of the extraordinary general meeting of shareholders (the "Meeting"),

to be held at the Company's registered office at 8-10 rue Genistre, L-1623 Luxembourg, Grand Duchy of Luxembourg, on 19 May 2023 at 3.30 p.m. (Luxembourg time) or at any adjournments thereof, in order to deliberate upon the following agenda (*):

AGENDA	FOR	AGAINST	ABSTENTION
1. Presentation of the reports of the Board of Directors and of the Approved Statutory Auditor for the financial year ended 31 December 2022;	No voting required for this item		
2. Approval of the audited annual report for the financial year ended 31 December 2022;			
3. Approval of the allocation of the result of the financial year ended 31 December 2022;			
4. Discharge of all Directors with respect to the performance of their duties for the financial year ended 31 December 2022;			
5. Acknowledgement of resignation of Mr. Benoni Dufour as member of the Board of Directors of the Company with effect from 31 December 2022 and granting discharge with respect to the performance of his duties as Director of the Company from the date of his appointment until the date of his			

AGENDA	FOR	AGAINST	ABSTENTION
resignation inclusively.			
6. Re-appointment of Mr. Peter de Putron, Mr. Michael Hunt, Dr. James Cripps, Mr. Robert Gordon and Mr. Philippe Burgener as Directors until the next annual general meeting of shareholders to be held in 2024;			
7. Approval of the remuneration of the Board of Directors			
8. Appointment of PwC <i>Société cooperative</i> as Approved Statutory Auditor until the next annual general meeting of shareholders to be held in 2024;			
9. Conflict of interest statement	No voting required for this item		

The proxy holder is furthermore authorised to make any statement, cast all votes, sign all minutes of meetings and other documents, do everything which is lawful, necessary or simply useful in view of the accomplishment and fulfilment of the present proxy and to proceed, in accordance with the requirements of Luxembourg law.

The present proxy will remain in force if this Meeting, for whatever reason, is postponed.

Made in _____ dated this _____ 2023

Signature

Note: to be valid, the form of the proxy must be completed and received at the registered office by email to vamglobalmanco@vamgrouplux.com not later than twenty-four (24) hours before the Meeting.

(*) This proxy is to be used in favour or against or to abstain from the following resolutions, if applicable, as indicated by a mark in the appropriate box below. In absence of a mark in the appropriate box, the proxy holder is empowered to cast votes at his/her discretion.