

Form of Proxy for use at the Annual General Meeting of Shareholders of
Momentum Global Funds to be held on 19 October 2023

PLEASE COMPLETE IN BLOCK CAPITAL LETTERS

I/We the undersigned,

Corporate Name/First Name(s)

Last Name

Account Number

hereby appoint the Chairman of the Annual General Meeting of Shareholders (the "**Meeting**") of Momentum Global Funds (the "**Company**"),

as my/our representative to vote for me/us on my/our behalf on the items of the agenda, as indicated below, of the Meeting to be held on 19 October 2023 at 3.00 pm (Luxembourg time), and at any adjournment thereof, as more fully described in the Notice.

Note: If you want the Chairman of the Meeting to vote in a certain way on the resolutions specified, please indicate with an "X" in the spaces below. If you fail to select any of the given options, the Chairman, as your representative, will vote 'for' in favour of the resolutions.

Direction to the Chairman

AGENDA

1. Acknowledgement of the Report of the Auditors for the financial year ended 30 June 2023.

2. Approval of the Audited Annual Report for the financial year ended 30 June 2023.

For

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Against

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3. Acknowledgement of the Board of Directors' Report to the Shareholders for the financial year ended June 30 June 2023.

4. Discharge of the Directors of the Company for the performance of their duties carried out during the financial year ended 30 June 2023.

For

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Against

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5. Acceptance of the resignation of Mr Kapil Joshi as a Director of the Company, with effect from 22 May 2023 (the "**Effective Date**") and granting him discharge for the performance of his duties from the date of his appointment until the Effective Date.

For

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6. Ratification of appointment of Mr Ray Mhere as a new board member of the Company by way of co-optation, effective as of 22 May 2023, subject to CSSF approval.

For

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Against

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7. Re-appointment of Mr Ferdinand van Heerden, Mr Robert Rhodes, Mr Henry Kelly, Mr Revel Wood, Ms Roxanne Power and Mr Ray Mhere (subject to CSSF approval), to serve as Directors of the Company until the next Annual General Meeting of Shareholders which will deliberate on the audited financial statements of the Company for the financial year ending 30 June 2024.

Name:	Ferdinand van Heerden
Title:	Chief Executive Officer, Momentum Global Investment Management
Responsibilities:	Ferdi joined Momentum Global Investment Management in August 2010 from the Quantum Group where he was Chief Executive / Managing Director. Ferdi has more than 33 years' experience in the life insurance and pension funds industry, as well as investment management in South Africa as well as Europe. Prior to joining the Quantum Group, Ferdi held a number of senior executive positions in both Momentum, one of the top four life insurance companies in South Africa, and the FirstRand Group. Momentum is part of the Momentum Metropolitan Group, listed on the Johannesburg stock exchange. During his career with the Group, his responsibilities included heading up Momentum's individual life operation, the private pension fund administration business, a consumer banking division, and for the past 10 years the global investment management business in London.

For

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Against

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Name:	Revel Wood
Title:	Non-Executive Director
	<p>Revel is a Chartered Accountant with over 30 years of leadership experience specialised in fund management, asset servicing and governance in the financial services industry. Accomplished in building business, and client service, product, operations, and risk solutions. Since 2009 he has held positions in corporate governance as a non-executive and executive director and officer of Irish, Luxembourg and UK Fund Management Companies. Over the last decade has held several non-executive fund directorships for top tier managers, for liquid and illiquid strategies.</p> <p>Revel is the co-founder of ONE group solutions, a leading fund governance provider in Luxembourg. Prior to this, he was group CEO of FundRock, (formerly RBS Luxembourg). At the helm he successfully navigated through the RBS "exit from Luxembourg", steering the company successfully through the carve-out. Prior to FundRock, as deputy MD and head of business strategy, he led Northern Trust Fund Services in Luxembourg (including ManCo). Prior to moving to Luxembourg, Revel was Global Head of Derivative Product and Investment Operations Outsourcing (IOO) for Northern Trust in London and contributed to their success of Global Fund Services business expansion. He also held managerial roles at Bank of New York, Schroders, and PwC, having started his career as a lieutenant in the military.</p> <p>Revel is active in the Luxembourg fund industry, currently a member of the ALFI Board, co-chairing the ILA Conducting Officer Forum, the ALFI fund governance forum, and as a member of the ILA fund committee. He also initiated the Funds Data Standards initiative in ALFI, ILA, LPEA and ABBL and is one of the founding members and board member of the non-profit FDX Funds Definitions Exchange enabling effective collaboration and communities to create data standards, KPI/KRI templates and the first Funds Data Standards equivalent to SWIFT for the banking industry. Revel holds a number of independent directorship positions which include Jupiter, Momentum, Blackstone, Goldman Sachs, Arrow Global among others.</p>

For

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Against

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Name:	Roxanne Power
Title:	Head of Investment and Fund Operations, Momentum Global Investment Management
Responsibilities:	Roxanne joined Momentum Global Investment Management Limited in March 2007 and has more than 30 years' experience in fund and securities services. Roxanne has overall responsibility for the product development / implementation, oversight and operation of Momentum's international range of products which include Luxembourg, UK, Guernsey and Mauritian fund ranges. Roxanne also serves as a Director for a number of Guernsey Fund Companies. Prior to joining Momentum Global Investment Management, Roxanne held various roles at JP Morgan within the Worldwide Securities Services Division, including Relationship Management and Global Service Delivery for both investment management and pension fund clients.

For

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Against

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Name:	Robert Rhodes
Title:	Managing Director, Momentum Wealth International Limited
Responsibilities:	Robert joined the Momentum Group from GuardBank Unit Trusts as Head of Process Management at Momentum Administration Services in June 1997. After successfully integrating Southern Life's Investment Management Company with Momentum Administration Services, he moved to London to establish the Investment Administration Division for Ansbacher & Company in March 1999. After setting up a fund administration division for Ansbacher & Company, Mr. Rhodes joined Momentum Global Investment Management Limited as Chief Operating Officer in August 2002. In February 2019 Robert relocated from London to Guernsey to take the position of Managing Director of Momentum Wealth International Limited. Apart from his executive responsibilities, Mr. Rhodes serves as director on a number of Luxembourg and Guernsey Fund Companies, as well as Momentum Wealth International Limited and Momentum International Insurance PCC.

For

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Against

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Name:	Henry Kelly
Title:	Non-Executive Director
	Henry Kelly is an experienced independent board member of several investment funds and investment management companies domiciled in Luxembourg and internationally. He is the Managing Director of the Luxembourg-based consultancy firm that he founded in 1999, KellyConsult Sàrl, which provides advisory services to the investment fund sector. He was the founding Chairman of the Fund Governance Forum for ALFI (Association of the Luxembourg Fund Industry) set up in 2011. He was a member of the Management Committee of the Luxembourg Institute of Directors (ILA) and a founding member of the ILA Investment Funds Committee. He is a regular speaker at conferences on investment funds and corporate governance matters. From 1993 - 1999 he was a Managing Director of Flemings Luxembourg (now JP Morgan Asset Management) following 5 years' experience in the capital markets division of BNP Paribas based in Paris. Prior to these posts he acquired seven years' experience with PricewaterhouseCoopers in Paris, Frankfurt and New York. He has a master's degree in Modern Languages from Cambridge University, is a Member of the Institute of Chartered Accountants and holds the INSEAD Certificate in Corporate Governance. He obtained the qualification of ILA Certified Director in 2013.

For

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Against

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Name:	Ray Mhere
Title:	Momentum Metropolitan Holdings Limited
Responsibilities:	Ray joined Momentum Metropolitan Holdings in March 2010, in the investment distribution team. He is currently the Executive Head being responsible for leading the creation of a new asset management business within Momentum Investments and the retail asset management strategy.

For

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Against

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8. Discharge to the Auditors for the performance of their duties carried out in relation to the financial year ended 30 June 2023.

For

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Against

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9. Re-appointment of Ernst & Young S.A. as the statutory auditors of the Company until the next Annual General Meeting of shareholders which will deliberate on the audited financial statements of the Company for the financial year ending 30 June 2024

For

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Against

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10. Allocation of the net results for the financial year ended 30 June 2023.

For

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Against

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11. Approval of Director's fees due for the financial year ended 30 June 2023.

For

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Against

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I/we hereby give and grant full power and authorisation to do and perform all and everything necessary or incidental to the exercise of the powers herein specified and I/we hereby ratify and confirm all that said proxies shall lawfully do or cause to be done by virtue hereof.

Signed: _____

Name: _____

Title: _____

Date: _____

Notes:

In order to be valid for the Annual General Meeting, proxy forms should be received by 18 October 2023 at 10 am (Luxembourg time). The proxy will remain in force if the Meeting, for whatever reason, is postponed. Please sign and return the proxy form at your earliest convenience by e-mail to luxembourg.company.secretarial@jpmorgan.com and subsequently by regular mail to the following address:

J.P. Morgan S.E - Luxembourg Branch,
To the attention of Company Secretarial
European Bank and Business Center
6H, route de Trèves,
L-2633 Senningerberg,
Grand-Duchy of Luxembourg.