

ALQUITY SICAV
Société d'Investissement à Capital Variable
11, Rue Sainte-Zithe
L-2763 Luxembourg
Grand Duchy of Luxembourg
R.C.S. Luxembourg B 152 520

PROXY FORM

I/We the undersigned, _____ (Name in block letters) being the holder of _____ (number) shares of the sub-fund _____
_____ hereby appoint _____

or failing whom the Chairman of the Meeting as proxy, with full power of substitution, to represent me/us at the annual general meeting of the shareholders of Alquity SICAV (the "Company") to be held at the registered office of the Company on 30 October 2023 at 10:00 a.m. CET or any other date on which such meeting may be duly reconvened thereafter for the same purpose and with the same agenda and in our name and on our behalf to act and vote on the matters set out in the following agenda:

1. Nomination of the Chairman of the meeting.
2. Approval of the reports of the Board of Directors and the independent auditor of the Company relating to the financial year of the Company ended on 30 June 2023 (the "Financial Year").
3. Approval of the annual accounts of the Company for the Financial Year.
4. Allocation of the results relating to the Financial Year.
5. Statutory appointments:
 - a. Renewal of the appointment of Antonio Robert Thomas, Paul Robinson and Karine Hirn as directors of the Company, until the next annual general meeting of the shareholders of the Company that will approve the annual accounts for the financial year ending 30 June 2024.
 - b. Renewal of the appointment of Deloitte Luxembourg as independent auditor of the Company until the next annual general meeting of the shareholders of the Company to be held in 2024 and authorisation of the Board of Directors of the Company to agree on their terms of appointment.
 - c. Granting of full discharge (quitus) to the directors in respect of their duties carried out during the Financial Year.
 - d. Decision to ratify the payment to ARTAS Sarl, represented by Mr Antonio Robert Thomas in his capacity as Director of the Company - remuneration (ex VAT) of EUR 30,000.
6. Miscellaneous.

I/we instruct my/our proxy to vote as follows on these resolutions:

Resolution 1: For ☐ Against ☐ Abstain ☐

Resolution 2: For ☐ Against ☐ Abstain ☐

Resolution 3: For ☐ Against ☐ Abstain ☐

Resolution 4: For ☐ Against ☐ Abstain ☐

Resolution 5 a: For ☐ Against ☐ Abstain ☐

Resolution 5 b: For ☐ Against ☐ Abstain ☐

Resolution 5 c: For ☐ Against ☐ Abstain ☐

Resolution 5 d: For ☐ Against ☐ Abstain ☐

Resolution 6: For ☐ Against ☐ Abstain ☐

I/We hereby give and grant unto the said proxy full power and authorisation to do and perform all and everything necessary or incidental to the exercise of the powers herein specified as might have been done or performed by me/us if I/we were personally present and I/we hereby undertake to ratify and confirm all that said proxy shall lawfully do or cause to be done by virtue hereof.

Failing any specific instruction, the vote will be considered as void.

DATE and PLACE: in _____ on _____

NAME: _____

Signature