

**Amundi Index Solutions**  
*Société d'Investissement à Capital Variable*  
Registered office: 5, Allée Scheffer,  
L-2520 Luxembourg - Grand Duchy of Luxembourg  
R.C.S. Luxembourg B 206810

(the “Company”)

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**PROXY FORM**

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**For use at the extraordinary general meeting of the shareholders of the Company, to be held on January 9, 2024 at 3 p.m. (Luxembourg time) at 2, Place de l'Hôtel de Ville, L-9087 Ettelbruck, Grand-Duchy of Luxembourg (the “Meeting”).**

To be received by the Company by **e-mail** at [Proxies-Luxembourg@amundi.com](mailto:Proxies-Luxembourg@amundi.com), by **fax** at the following number (+352) 26 86 80 99 or by **post** to Amundi Luxembourg, Legal department, 5 Allée Scheffer, L-2520 Luxembourg, **no later than two business days before the Meeting.**

**Only full shares are entitled to vote.**

**If you are not the Registered Shareholder and hold shares in the Company through a financial intermediary:** If you wish to take any action in respect of this notice or have any queries, please direct these to the financial broker or intermediary through whom you purchased your shares. Please ensure that your instructions (if any) are forwarded in good time to your financial broker or intermediary so that they can make the necessary arrangements to ensure that the proxy forms are received by the Company within the required timeframe.

The undersigned ..... residing in ..... / a company formed and existing under the laws of ....., having its registered office in ....., represented by ....., residing in ....., holding the number of shares hereafter detailed by classes of shares of the Company.

Name of the Compartment	Name of the class of shares	Number of shares
TOTAL = .....		shares

hereby give(s) irrevocable proxy to the chairman of the Meeting or to ....., residing in ....., with full power of substitution, to represent the undersigned at the Meeting, to be held before notary in Luxembourg, on January 9, 2024 at 3 p.m. Luxembourg time, and to vote as indicated below for all the shares it shall hold as of the date of such Meeting, in order to deliberate upon the following agenda:

### **AGENDA OF THE MEETING**

1. Amendments to article 5 of the articles of incorporation of the Company to (i) allow for the issuance of fractions of shares without any limitations in terms of number of decimals and (ii) allow for the creation of Sub-Funds and/or Shares for an unlimited or limited duration.

**YES**

☐

**NO**

☐

**ABSTENTION**

☐

2. Amendments to article 6 of the articles of incorporation of the Company to harmonize the use of defined terms.

**YES**

☐

**NO**

☐

**ABSTENTION**

☐

3. Amendments to article 28 of the Articles to clarify the conditions under which Sub-Funds and/or Classes can be liquidated by the board of directors of the Company.

**YES**

☐

**NO**

☐

**ABSTENTION**

☐

The proxyholder can:

- participate in all deliberations and vote, in the name of the undersigned, with regards to the decisions relating to the agenda; and
- to the above effects, pass and sign all deeds, documents and minutes.

Shareholders are advised that no quorum is required to validly deliberate on the items of the agenda of the Meeting and the resolutions will be taken by a two-third majority votes validly cast.

This proxy will remain in force if the Meeting, for whatsoever reason, is to be continued or postponed.

This proxy, and the rights, obligations and liabilities of the undersigned and the proxyholder, shall be governed by the laws of Luxembourg.

Any claims, disputes or disagreements arising under, in connection with or by reason of this proxy shall be brought by the undersigned and the proxyholder in the courts of Luxembourg-City, and the undersigned and the proxyholder hereby submit to the exclusive jurisdiction of such courts in any such actions or proceeding and waives any objection to the jurisdiction or venue of such courts.

Given and signed in \_\_\_\_\_, on \_\_\_\_\_.

Name: \_\_\_\_\_