

POWER OF ATTORNEY

The undersigned, _____, holder of

_____ shares in the sub-fund JSS Investmentfonds – _____ **share class** _____
_____ shares in the sub-fund JSS Investmentfonds – _____ **share class** _____
_____ shares in the sub-fund JSS Investmentfonds – _____ **share class** _____

(Please indicate the number of shares of the share class(es) of the sub-fund(s) of **JSS Investmentfonds** of which you are a shareholder) of

JSS Investmentfonds (the "Company")

an investment company with variable capital (*société d'investissement à capital variable*) under the form of a public limited liability company (*société anonyme*) incorporated under the laws of the Grand Duchy of Luxembourg and having its registered office at 11-13, Boulevard de la Foire, L-1528 Luxembourg, Grand Duchy of Luxembourg and registered with the Luxembourg Trade and Companies Register (*Registre de Commerce et des Sociétés, Luxembourg*) under number B 40.633.

Given that the quorum requirements for the adoption of the agenda, at the initial extraordinary general meeting of the shareholders of the Company held on 30 November 2023, were not met, the resolutions could not be taken and therefore a second extraordinary general meeting of the shareholders of the Company will be convened with the same agenda in accordance with the Luxembourg law of 10 August 1915 on commercial companies, as amended.

Therefore, the undersigned, hereby gives irrevocable proxy to **Mr. Ronnie Neefs, Board of Directors** and/or to **Mr. Leonardo Mattos, Authorized Signatory**, all **professionally** residing in **Luxembourg**, each acting individually and with full power of substitution (each a "**Proxyholder**"),

to represent the undersigned at the following extraordinary general meeting of the shareholders of the Company to be held in Luxembourg on **21 December 2023 at 4:00 p.m.** (the "**Shareholders' Meeting**") before any notary public, residing in the Grand Duchy of Luxembourg (the "**Notary**") in order to deliberate and to vote on the items of the following agenda:

AGENDA

1. Amendment of the language of the Articles, currently drafted in German language, to English language;
2. Full restatement of the Articles without changing the corporate object of the Company, in order to reflect (i) the new English language of the Articles, (ii) certain amendments to the Luxembourg code on commercial companies, (iii) changes regarding the description of the types of shares issued, (iv) amendments regarding the limitations on shareholdings, the quorum rules for board meetings and the rules regarding distributions in the Company;
3. Miscellaneous.

The undersigned hereby confirms that (i) he has not waived all or part of his voting rights, (ii) none of his voting rights have been suspended and (iii) the exercise of any voting rights pursuant to this proxy does not result in a breach of any voting agreements to which he is a party.

The undersigned wishes to vote as follows:

| | | YES | NO | ABSTAIN |
|----|---|--------------------------|--------------------------|--------------------------|
| 1. | Approve the amendment of the language of the articles of association of the Company, currently drafted in German language, to English language. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 2. | Approve the full restatement of the articles of association without changing the corporate object of the Company, in order to reflect (i) the new English language of the articles of association, (ii) certain amendments to the Luxembourg code on commercial companies, (iii) changes regarding the description of the types of shares issued, (iv) amendments regarding the limitations on shareholdings, the quorum rules for board meetings and the rules regarding distributions in the Company. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 3. | Miscellaneous | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

The undersigned hereby gives to each Proxyholder a proxy, with full powers of substitution, to represent the undersigned at the Shareholders' Meeting and vote on its behalf on all the points of the agenda of the Shareholders' Meeting, as it may deem fit.

Each Proxyholder is hereby authorised by the undersigned:

- to declare on behalf of the undersigned that it has been informed of the agenda of the Shareholders' Meeting beforehand and that it considers itself sufficiently informed of such agenda; and
- to waive on behalf of the undersigned any convening formalities or requirements in relation to the holding of the Shareholders' Meeting.

The undersigned hereby expressly waives its right to inspect in accordance with Article 461-6 of the law of 10 August 1915 on commercial companies, as amended, a draft of an amended coordinated version of the articles of association of the Company reflecting the above proposed changes at the registered office of the Company at least eight (8) days prior to the extraordinary general meeting.

All powers are given to each Proxyholder 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 fulfillment of the present proxy and the full amendment and restatement of the articles of association of the Company dated 23 January 2015 (the "**Articles**") reflecting the (i) new English language of the Articles as well as (ii) certain amendments to the Luxembourg code on commercial companies, (iii) changes regarding the description of the types of shares issued, (iv) amendments regarding the limitations on shareholdings, the quorum rules for board meetings and the rules regarding distributions in the Company without however changing the corporate object of the Company and to proceed, in accordance with the requirements of Luxembourg law, to any filing with the Luxembourg Trade and Companies' Register and to any publication on the *Recueil électronique des sociétés et associations*, as may be required, while the undersigned promises to ratify all said actions taken by each Proxyholder whenever requested.

The undersigned shall indemnify, and keep indemnified, each Proxyholder against all losses, liabilities and costs which a Proxyholder may incur as a result of his or her appointment under this proxy form.

This proxy and the rights, obligations and liabilities of the undersigned and the Proxyholder hereunder shall be governed by the laws of the Grand Duchy of Luxembourg, to the exclusion of its rules of conflict of laws.

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 the city of Luxembourg, Grand Duchy of Luxembourg and each of the undersigned and the Proxyholder hereby submits 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.

The present proxy will remain in force if the Shareholders' Meeting is, for whatsoever reason, to be adjourned or postponed in order to decide on the same agenda.

This proxy must be completed, signed and returned not later than 4.00 p.m. (Luxembourg time) **on 19 December 2023** to Caceis Investor Services Bank S.A., 14, Porte de France, L-4360 Esch-sur-Alzette, Grand Duchy of Luxembourg, attn. :Fund Corporate Services, Mrs Murielle Nguyen or by fax: +352 2460 3331 to the attention of Mrs Murielle Nguyen, or by email to: RBCIS_LU_Fund_Documentation3@caceis.com and subsequently by mail to the following address: Caceis Investor Services Bank S.A., 14, Porte de France, L-4360 Esch-sur-Alzette, Grand Duchy of Luxembourg, Attn.: Fund Corporate Services: Mrs Murielle Nguyen.

Given and signed in _____ on _____, 2023.

Signature(s)

Name(s) of registered shareholders