

Allianz Global Investors Fund

Société d'Investissement à Capital Variable (SICAV) (the "Company")
Registered Office: 6A, route de Trèves, 2633 Senningerberg, Grand-Duchy of Luxembourg
R.C.S. Luxembourg B 71182

PROXY FORM SHAREHOLDER

To be valid, this form must be completed and sent (including a confirmation as stated in footnote 1) by e-mail to Luxembourg-Domiciliarygroup@statestreet.com or by fax (+352 46 40 10 413) to the Registrar and Transfer Agent of the Company State Street Bank International GmbH, Luxembourg Branch, Domiciliary Department, in 49, Avenue J.F. Kennedy, L-1855 Luxembourg, to arrive in Luxembourg by no later than 6 p.m. CET on 24 January 2024.

I / We, the undersigned, _____,

being (a) Shareholder / Shareholders of the Company of following number of shares:

Please indicate the sub-fund name, share class, share class currency, ISIN and number of shares you hold in the respective sub-fund and share class.

An up-to-date list of ISINs entitled to vote can be accessed online at www.allianzgi.lu/AGIF. Please note that the ISIN range entitled to vote at this meeting might be subject to possible changes within the time frame between the dispatch of this form and the Meeting itself.

In case the space below is not sufficient, please use a separate sheet.

Sub-Fund Name	Share Class	Share Class Currency	ISIN	Number of Shares

hereby appoint ^{2), 3)} _____ or failing

her / him, the Chairman of the Meeting as my / our proxy to vote for me / us on my / our behalf at the

ANNUAL GENERAL MEETING OF SHAREHOLDERS to be held on Friday 26 January 2024 at 11.00 a.m. CET

at 6A, route de Trèves, 2633 Senningerberg, Grand-Duchy of Luxembourg and at any adjournment thereof.

Please indicate with an "X" in the boxes on the next page how you wish your vote to be cast: ⁴⁾

Resolution		for	against	abstain
(1)	Acceptance of the report of the Board of Directors and the report of the independent Auditor and to approve the financial statements as well as the use of income (if any) for the accounting year ended 30 September 2023	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
(2)	Discharge of the Board of Directors of the Company in the exercise of their mandate during the accounting year ended 30 September 2023	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
(3)	Discharge of PricewaterhouseCoopers, Société coopérative, Luxembourg, as Auditor for the accounting year ended 30 September 2023	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
(4)	Election of Mr Oliver DRISSEN as Member of the Board of Directors of the Company until the next Annual General Meeting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Mr Oliver DRISSEN is a Director of Allianz Global Investors GmbH leading a team in operations. He has over 25 years' experience in the financial services industry which he gained in senior positions in Luxembourg and Germany primarily in the areas of distribution operations and provider management.			
(5)	Election of Ms Hanna DUER as Member of the Board of Directors of the Company until the next Annual General Meeting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Ms Hanna DUER qualifies as independent Director and has over 25 years' experience in the financial services industry which she gained in senior positions in Luxembourg, Denmark, the UK and in the USA primarily as portfolio manager, economist and fundamental analyst and Chief Investment Officer. She acts as an Independent Certified Director since 2008.			
(6)	Election of Ms Carina FEIDER as Member of the Board of Directors of the Company until the next Annual General Meeting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Ms Carina FEIDER is a Director of Allianz Global Investors GmbH and Head of Fund Setup. She has over 20 years' experience in the financial services industry which she gained in senior positions in Luxembourg primarily in the areas of operations and products.			
(7)	Election of Ms Silvana PACITTI as Member of the Board of Directors of the Company until the next Annual General Meeting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Ms Silvana PACITTI is a Managing Director of Allianz Global Investors GmbH and Head of Products. She has over 15 years' experience in the financial services industry which she gained in senior positions in the UK primarily in the areas of products and strategy.			
(8)	Election of Mr Heiko TILMONT as Member of the Board of Directors of the Company until the next Annual General Meeting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Mr Heiko Tilmont is a Director of Allianz Global Investors GmbH, Head of Distribution Operations, and Branch Manager. He has almost 30 years' experience in the financial services industry which he gained in senior positions in Luxembourg primarily in the areas of operations and shareholder and distribution services.			
(9)	Election of PricewaterhouseCoopers, Société coopérative, Luxembourg, as Auditor until the next Annual General Meeting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Signature(s) ^{5), 6)} _____ Date _____

In case of Corporate:

Name(s) of signatories (in block letters): _____

NOTES

- 1) Shareholders must attach to this form a confirmation from their depository bank or institution showing the number of shares held by the Shareholder as per the Record Date **17 January 2024 midnight CET**.
- 2) A Shareholder may appoint a proxy of his own choice. Please insert the full name of the person appointed as proxy in the space provided. If no appointment is made, the Chairman of the meeting will act as your proxy.
- 3) A proxy need not be a shareholder of the Company and the appointment of a proxy will not preclude a shareholder from attending the meeting.
- 4) If this form is returned without any indication as to how the person appointed shall vote these votes will be considered as void.
- 5) In the case of joint holders, the signature of any one holder will be sufficient, but the names of all the joint holders must be stated.
- 6) If the appointer is a corporation, this form must be under the Common Seal or under the hand of an officer or attorney duly authorized on his behalf.