

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 NOMINEE

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.

We, _____, in our

function as ²⁾ _____ hereby declare

having received and verified instructions from (a) Shareholder / Shareholders holding the following number of shares of the Company:

Please indicate the sub-fund name, share class, share class currency, ISIN and number of shares 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 on their behalf ^{3), 4)} _____ or failing

her / him, the Chairman of the Meeting as their proxy to vote for them on their 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 the number of votes received and verified in the spaces on the next page and how the votes to be cast: ⁵⁾

Resolution		Number of Votes			
		for	against	abstain	without voting instruction ⁶⁾
(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				
(2)	Discharge of the Board of Directors of the Company in the exercise of their mandate during the accounting year ended 30 September 2023				
(3)	Discharge of PricewaterhouseCoopers, Société coopérative, Luxembourg, as Auditor for the accounting year ended 30 September 2023				
(4)	Election of Mr Oliver DRISSEN as Member of the Board of Directors of the Company until the next Annual General Meeting				
	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				
	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				
	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				
	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				
	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				

Signature(s) ^{7), 8)} _____ Date _____

In case of Corporate:

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

NOTES

- 1) Nominees/transfer agents must attach to this form a confirmation about the shares held as per the Record Date **17 January 2024 midnight CET** as well as a valid list of authorized signatories.
- 2) Please specify function in which you are acting (e.g. nominee, transfer agent).
- 3) 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.
- 4) 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.
- 5) The number of votes indicated below must match the total number of shares as indicated in the table above.
- 6) Number of shares the nominee received a proxy for, without any indication as how to vote, will be considered as void.
- 7) 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.
- 8) 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.