

VONTOBEL FUND

Société d'Investissement à Capital Variable
11-13, Boulevard de la Foire, L-1528 Luxembourg
R.C.S. Luxembourg B38170
(the "**Fund**")

POWER OF ATTORNEY

The undersigned _____, holder of

_____	shares of	VONTOBEL FUND	_____
_____	shares of	VONTOBEL FUND	_____
_____	shares of	VONTOBEL FUND	_____
_____	shares of	VONTOBEL FUND	_____
_____	shares of	VONTOBEL FUND	_____
_____	shares of	VONTOBEL FUND	_____
_____	shares of	VONTOBEL FUND	_____
_____	shares of	VONTOBEL FUND	_____
_____	shares of	VONTOBEL FUND	_____
_____	shares of	VONTOBEL FUND	_____

*(We would be grateful if you could fill in the name(s) of the sub-funds of **VONTOBEL FUND** in which you are a shareholder)*

hereby appoints the chairperson of the Fund's annual general meeting to be held on 13 February 2024 at 11:00 a.m. at the registered office of the Fund, 11-13, Boulevard de la Foire, L-1528 Luxembourg (the "**AGM**") as proxy,

or Ms./Mr. _____

with the right to grant a sub-power of attorney, with the purpose of representing the undersigned at the Fund's AGM, or at any postponement of said meeting.

The proxy holder is furthermore authorized 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 fulfilment of the present proxy, and to do anything, in accordance with the requirements of the Luxembourg law, with a view to any registration with the trade register and any publication in the RESA (*Recueil Electronique des Sociétés et Associations*), while the undersigned promises to ratify all said actions taken by the proxy holder whenever requested.

The present proxy will remain in force if the resolutions, for whatsoever reason, are to be continued or postponed.

Consequently the proxy is authorized by the undersigned to vote on the following agenda:

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	FOR	AGAINST	ABSTENTION
1. Presentation and acknowledgement of the report of the board of directors of the Fund (each a "Director", together the "Board") and the report of the statutory auditor (<i>Réviseur d'entreprises agréé</i>) of the Fund on the activity of the Fund during the financial year ended on 31 August 2023;	N.A.	N.A.	N.A.
2. Approval of the audited annual accounts of the Fund for the financial year ended on 31 August 2023;			
3. Ratification of the annual, monthly, quarterly and semi-annual dividend payments paid to the Shareholders of the Fund declared by its Directors during the financial year ended on 31 August 2023 based on the circular resolutions of the Board of the Fund signed in this respect;			
4. Ratification of the Directors' total remuneration of EUR 60.000 (net amount), EUR 75.000 (gross amount) for their activities in connection with the financial year of the Fund ended on 31 August 2023. Members of the Board who are employed by a company of the Vontobel Group do not receive any remuneration for their activities as members of the Board of the Fund;			
5. Discharge and release (<i>quitus</i>) to the Directors	N.A.	N.A.	N.A.
Mr. Dominic GAILLARD,			
Mr. Philippe HOSS,			
Mrs. Dorothee WETZEL and			
Mrs. Ruth BÜLTMANN			
for their respective mandates and duties during, and in connection with, the financial year of the Fund ended on 31 August 2023;	N.A.	N.A.	N.A.
6. Re-election of	N.A.	N.A.	N.A.
Mr. Dominic GAILLARD,			
Mr. Philippe HOSS,			
Mrs. Dorothee WETZEL and			
Mrs. Ruth BÜLTMANN			
as Directors of the Fund, until the next annual general meeting deliberating on the annual accounts of the Fund as at 31 August 2024;	N.A.	N.A.	N.A.
7. Re-election of the statutory auditor (<i>Réviseur d'entreprises agréé</i>) Ernst & Young S.A., until the next annual general meeting deliberating on the annual accounts of the Fund as at 31 August 2024;			
8. Miscellaneous.	N.A.	N.A.	N.A.

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_____, on _____ 2024

Signature (s)

NB. Please fill in the boxes to state your choices. In case any box is left blank, the proxy will be deemed to be instructed and authorized to vote as he/she deems fit.