
PROXY FORM

The undersigned,

(Mrs/Miss/Mr.)

(if representing a Company: Name of Company)

owner of _____ shares in **AMUNDI INDEX SOLUTIONS** (the “**Company**”), of which the registered office is located at 5, Allée Scheffer, L-2520 Luxembourg, hereby appoints as his (her) special proxy with power of substitution, the Chairperson of the Meeting to whom he (she) grants all powers in order to represent him (her) at the annual general meeting of the Company, to be held on **Friday 26 January 2024 at 11:00 a.m. (Luxembourg time)** at the Company’s registered office in Luxembourg with the following agenda:

AGENDA:

1. Presentation of the board of directors’ report and the report of the approved statutory auditor, PricewaterhouseCoopers, Société Coopérative for the financial year ended on 30 September 2023.
2. Approval of the financial statements for the financial year ended on 30 September 2023.
3. Allocation of the results for the financial year ended on 30 September 2023, according to the audited annual report.
4. Discharge of the directors for the performance of their duties during the financial year ended on 30 September 2023.
5. Renewal of the mandate of Mr. Nicolas Vauléon as director of the Company until the next annual general meeting of shareholders, to be held in 2025.
6. Acknowledgment of the resignation of Ms. Fannie Wurtz from her directorship of the Company.
7. Appointment of Mr. Mehdi Balafrej as director of the Company, until the next annual general meeting of shareholders, to be held in 2025.
8. Acknowledgment of the resignation of Ms. Jeanne Duvoux from her directorship of the Company.
9. Appointment of Mr. Pierre Jond as director of the Company, until the next annual general meeting of shareholders, to be held in 2025.
10. Acknowledgment of the resignation of Mr. Christophe Lemarié from his directorship of the Company.
11. Appointment of Mr. Alan Guy as director of the Company, until the next annual general meeting of shareholders, to be held in 2025.
12. Renewal of the mandate of PricewaterhouseCoopers, Société Coopérative as approved statutory auditor of the Company until the next annual general meeting of shareholders, to be held in 2025.
13. Miscellaneous

Amundi Index Solutions

*Registered Office: 5 Allée Scheffer, L-2520 Luxembourg,
fax +352/26.86.80.99, RCS Luxembourg No B 206.810*

and to vote on each items of the Agenda as follows :

Items of the agenda	<i>For</i>	<i>Against</i>	<i>Abstain</i>
1	N/A	N/A	N/A
2			
3			
4			
5			
6	N/A	N/A	N/A
7			
8	N/A	N/A	N/A
9			
10	N/A	N/A	N/A
11			
12			
13	N/A	N/A	N/A

and at all subsequent meetings that may be convened with the same agenda in the event that the first Meeting proves unsuccessful, to take part in all deliberations and to vote in the name of the undersigned on all motions relating to said agenda and the aforementioned conditions, approve and sign all transactions and proceedings, act as substitute, and in general, do all that is necessary or useful for the execution of the present proxy, promising ratification if required.

Signed in _____, on _____ 2024.

(Signature)