A. PROXY

The undersigned appoints the Chairman, as proxy, with power of substitution to vote all shares of W.P. Stewart Holdings Fund (the "**Company**"), registered in the name of the undersigned, at the 2024 Annual General Meeting of Shareholders of the Company, to be held at the offices of AllianceBernstein (Luxembourg) S.à r.l., 2-4, rue Eugène Ruppert, L-2453 Luxembourg on **Monday, March 25, 2024, 03:00PM** (local time) and at any adjournments thereof.

1. **FOR □ AGAINST □ ABSTAIN □** the approval of the audited annual report of the Company for the fiscal year ended December 31, 2023.

2. **FOR □ AGAINST □ ABSTAIN □** the discharge to be granted to the Directors with respect to the performance of their duties during the fiscal year ended December 31, 2023.

3. **FOR □ AGAINST □ ABSTAIN □** the approval of the Directors' fees for the fiscal year ending December 31, 2024. It is proposed €20,000 per annum for each independent Director of the Company.

4. **FOR □ AGAINST □ ABSTAIN □** the election of the following persons as Directors, each to hold office until the next Annual General Meeting of Shareholders and until his or her successor is duly elected and qualified:

   Bertrand Reimmel
   Vincent Noto
   Silvio Cruz
   Olivia Moessner
   Susanne van Dootingh

5. **FOR □ AGAINST □ ABSTAIN □** the appointment of Ernst & Young, Luxembourg, as independent auditors of the Company for the forthcoming fiscal year.

6. In accordance with their discretion, upon such other matters as may properly come before the meeting.

The shares represented by this proxy will be voted in accordance with the specifications made above. If no specifications are made, such shares will be voted FOR all the proposals listed above.

Dated:_____, 2024 **Signed:_____**
(Please sign above exactly as shares are registered)

(1) To be valid, this proxy must be completed and deposited with AllianceBernstein (Luxembourg) S.à r. l, Attn. Legal and Compliance Department, 2-4 rue Eugène Ruppert, L-2453 LUXEMBOURG, no later than 21 March 2024 close of business.

(2) If the shareholder is a corporation, this proxy must be executed under seal and by the hand of an officer or attorney duly authorized in such capacity.

B. PHYSICAL ATTENDANCE AT MEETING (Not Required)

(To be completed only in the event you intend *physically* to attend the Monday, March 25, 2024 Annual General Meeting of Shareholders)

□ I confirm I will be physically present or have a representative physically present at the Company's 2024 Annual General Meeting of Shareholders.

Please insert below the representative's name in **CAPITAL LETTERS** only