

INSTRUMENT OF PROXY

The undersigned _____

holder(s) of

_____	shares	of BIL INVEST	_____
_____	shares	of BIL INVEST	_____
_____	shares	of BIL INVEST	_____
_____	shares	of BIL INVEST	_____
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_____	shares	of BIL INVEST	_____
_____	shares	of BIL INVEST	_____
_____	shares	of BIL INVEST	_____
_____	shares	of BIL INVEST	_____
_____	shares	of BIL INVEST	_____

please indicate the number of shares you hold per sub-fund of

BIL INVEST
Société Anonyme qualifying as a
Société d'Investissement à Capital Variable
Registered Office: 14, Porte de France, L-4360 Esch-sur-Alzette
RCS Luxembourg B 46235
(the "Company" or the "SICAV")

by virtue of this instrument of proxy, appoint(s) as representative, with the right of substitution, the Chairperson of the annual general meeting of shareholders of the Company or Ms/Mr:

with full powers to represent the undersigned at the annual general meeting of shareholders of said Company, which will be held on **22 April 2024 at 4.00 p.m.** (Luxembourg time), or at any adjournment.

This instrument of proxy gives authorisation:

- to attend this annual general meeting of shareholders and any meeting held subsequently if the first meeting was unable to deliberate;
- to take part in all deliberations and vote on all decisions relating to the pre-established agenda and for the purpose set out above;
- take all measures that the representative deems useful and necessary in the interest of the company; approve and sign all documents and minutes; substitute and, generally speaking, do whatever is necessary, hereby promising ratification.

To this end, the undersigned authorises the representative to deliberate on the following agenda:

		For	Against	Abstain
1.	Presentation and acknowledgement of the report of the Board of Directors and the report of the Agreed Statutory Auditor (<i>réviseur d'entreprises agréé</i>) on the activity of the Company for the financial year ended 31 December 2023;	N.A.	N.A.	N.A.
2.	Approval of the Audited Annual Report of the Company for the financial year ended 31 December 2023;			
3.	Allocation of the net result relating to the financial year of the Company ended 31 December 2023;			
4.	Granting of discharge to the Directors of the Company Mr. Frederic SUDRET, Mr. Yves KUHN, Mr. Cédric WEISSE and Mr. Robin Hamro-Drotz in relation to the performance of their duties carried out during the financial year ended 31 December 2023;			

		For	Against	Abstain
5.	Renewal of the mandates as Directors of the Company of:	N.A.	N.A.	N.A.
	Mr. Frederic SUDRET			
	Mr. Yves KUHN			
	Mr. Cédric WEISSE			
	Mr. Robin HAMRO-DROTZ			
	until the next Meeting that will approve the annual accounts for the financial year of the Company ended 31 December 2024, or until their successor is appointed;	N.A.	N.A.	N.A.
6.	Renewal of the mandate of the Approved Statutory Auditor (" <i>Réviseur d'entreprises agréé</i> ") PricewaterhouseCoopers until the next Meeting that will approve the annual accounts for the financial year of the Company ended 31 December 2024;			
7.	Ratification of the directors' fees paid for the financial year of the Company ended 31 December 2023 and approval of the directors' fees due for the financial year ended 31 December 2024 to the independent Director of the Board. The compensation of the independent Director amounts to €25,000 per annum. The remuneration of the Executive Directors from entities of the BIL Group are not compensated;			
8.	Miscellaneous	N.A.	N.A.	N.A.

Granted at _____, on the _____ 2024

Signature: _____

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