
PROXY FORM

The undersigned,

(Mrs/Miss/Mr.)

(if representing a Company: Name of Company)

owner of _____ shares in **Amundi Fund Solutions** (the "**Company**"), of which the registered office is located at 5, Allée Scheffer, Luxembourg L-2520, 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 **Tuesday, April 30, 2024 at 10:00 am (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 31 December 2023.
2. Approval of the financial statements for the financial year ended on 31 December 2023.
3. Allocation of the results for the financial year ended on 31 December 2023 according to the audited annual report.
4. Discharge of the directors for the performance of their duties during the financial year ended on 31 December 2023.
5. Renewal of the mandate of Mr. Marco Atzeni as director of the Company until the next annual general meeting of shareholders, to be held in 2025.
6. Renewal of the mandate of Mr. Enrico Turchi as director of the Company until the next annual general meeting of shareholders, to be held in 2025.
7. Renewal of the mandate of Mr. Alan Guy as director of the Company until the next annual general meeting of shareholders, to be held in 2025.
8. Appointment of Ms. Martine Capus as director of the Company until the next annual general meeting of shareholders, to be held in 2025, subject to the approval of the *Commission de Surveillance du Secteur Financier*.

9. 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.
10. Miscellaneous

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

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