

FORM OF PROXY

I/We* _____

being a Shareholder of the above-named Company, hereby appoint the Chairman of the Company failing whom any employee of the Luxembourg notary enacting the deed, acting under his/her sole signature, as my/our* proxy and to vote for me/us* on my/our* behalf at an extraordinary general meeting of the Company to be held at the office of *Maître* Pierre METZLER, notary professionally residing at 101, rue de Bonnevoie – L-1261 Luxembourg, Grand Duchy of Luxembourg at 3 p.m. (CET) on 24 April 2024 or at any adjournment thereof. My/Our proxy should vote at such extraordinary general meeting as follows:

** Please delete as appropriate*

RESOLUTIONS	YES	NO	ABSTAIN
Change of the Company's name to "Glovista Investment Funds".			
Subsequent amendments to article 1 "name" and article 16 "conflicts of interest" of the Articles to reflect the preceding agenda item			

Please indicate with an "X" in the boxes below how you wish the proxy to vote.

Signed this ____ day of April 2024

Signature: _____

For and on behalf of

NOTES:-

- (a) If this form of proxy is signed and returned without any indication of how the appointed proxy shall vote, he/she will exercise discretion as to how he/she votes and whether or not he/she abstains from voting.
- (b) Where the Shareholder is an individual, this proxy may be executed by an attorney of such Shareholder duly authorised in writing to do so.
- (c) In the case of joint holders, the signature of any one holder will be sufficient, but the names of all joint holders should be stated.
- (d) Where this form of proxy is executed by a corporation, it must be either under its seal or under the hand of an officer or attorney duly authorised.
- (e) Returning the completed form of proxy will not preclude you from attending the EGM and voting in person if you so wish.
- (f) Original signed forms of proxy must be deposited at the registered office of the Company, 5, rue Jean Monnet L-2180 Luxembourg, Grand-Duchy of Luxembourg, at least 48 hours before of the holding of the meeting or adjourned meeting.