



**VAM FUNDS (LUX)**  
*Société d'Investissement à Capital Variable*  
46A, avenue J.-F. Kennedy, L-1855 Luxembourg  
Grand Duchy of Luxembourg  
R.C.S. Luxembourg B 107 134

## PROXY

I/We, the undersigned, \_\_\_\_\_ (name)

\_\_\_\_\_ (address)

holder of \_\_\_\_\_ registered shares of

### **VAM Funds (Lux)** (the "Fund")

hereby give (s) irrevocable proxy with full power of substitution to:

any employee of the Domiciliary Agent and / or the Management Company of the Fund

or to the Chairman of the annual general meeting of shareholders (the "Meeting"),

to be held at the Fund's registered office at 46A, avenue J.-F. Kennedy, L-1855 Luxembourg, Grand Duchy of Luxembourg, on the 25th April 2024 at 3:30 p.m. (Luxembourg Time) or at any adjournments thereof, in order to deliberate upon the following agenda (\*):

AGENDA	FOR	AGAINST	ABSTENTION
1. Presentation of the reports of the Board of Directors and of the Approved Statutory Auditor for the financial year ended 31 December 2023	No voting required for this item		
2. Approval of the audited financial statements for the financial year ended 31 December 2023			
3. Approval of the allocation of the result of the financial year ended 31 December 2023			
4. Discharge of all Directors with respect to the performance of their duties for the financial year ended 31 December 2023			
5. Re-appointment of Mr. Paul Robinson, Mr. Antonio Thomas, Mr. Brad Crombie and Mr. Rob Gordon as Directors of the Fund for a period ending at the next annual general			

AGENDA	FOR	AGAINST	ABSTENTION
meeting of shareholders of the Fund			
6. Approval of the remuneration of the Board of Directors for the financial year ending in 2024			
7. Discharge of PricewaterhouseCoopers as Approved Statutory Auditor			
8. Appointment of BDO Audit as Approved Statutory Auditor until the next annual general meeting of shareholders to be held in 2025			
9. Conflict of interest statement	No voting required for this item		

The proxy holder is furthermore authorised to make any statement, cast all votes, sign all minutes of meetings and other documents, do everything which is lawful, necessary or simply useful in view of the accomplishment and fulfilment of the present proxy and to proceed, in accordance with the requirements of Luxembourg law.

The present proxy will remain in force if this Meeting, for whatever reason, is postponed.

Made in \_\_\_\_\_ dated this \_\_\_\_\_ 2024

\_\_\_\_\_  
Signature

**Note:** to be valid, the form of the proxy must be completed and received at the registered office by mail or sent to [connell.tenda@limestone.eu](mailto:connell.tenda@limestone.eu) and [operations@limestone.eu](mailto:operations@limestone.eu) not later than twenty-four (24) hours before the Meeting.

(\*) This proxy is to be used in favour or against or to abstain from the following resolutions, if applicable, as indicated by a mark in the appropriate box. In the absence of a mark in the appropriate box, the proxy holder is empowered to cast votes at his/her discretion.