

# BNP Paribas Easy

Luxembourg SICAV - UCITS class

Registered Office: 10, rue Edward Steichen, L-2540 Luxembourg

Luxembourg Trade and Companies Register No. B 202012

VAT Number : LU28426802

(The "Company")

## PROXY

### STATUTORY GENERAL MEETING

The undersigned \_\_\_\_\_

Holder of .....share(s) of the Company, with registered office at 10, rue Edward Steichen, L- 2540 Luxembourg,

Hereby authorizes the President of the Statutory General Meeting, with power of substitution, to represent him/her it at the Statutory General Meeting to be held on April 26, 2024 at 2.30 p.m. CET, at the offices of BNP PARIBAS ASSET MANAGEMENT Luxembourg, 10, rue Edward Steichen, L-2540 Luxembourg, Grand Duchy of Luxembourg, or at any other meeting which shall consider the following agenda, to vote on any and all matters relative to the agenda hereunder mentioned:

	<u>In favour</u>	<u>Against</u>	<u>Abstain</u>
1) Presentation of the reports of the Board of Directors and of the Auditor for the financial period closed as at December 31, 2023;	-	-	-
2) Approval of the annual accounts for the financial period closed as at December 31, 2023 and allocation of the results;	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3) Discharge to the Directors for the exercise of their mandates;	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4) Statutory appointments :	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
a) Appointment of the following directors: Benoit PICARD, Laurent GAUDE, Heinerich HARDY, Claire MEHU, Corinne ROGER, Lorraine SEREYJOL-GARROS, Philippe DITISHEIM. These mandates will be exercised for one year, until the next annual general meeting.			
b) Appointment of PricewaterhouseCoopers, Société coopérative, 2 rue Gerhard Mercator, B.P. 1443, L-1014 Luxembourg, as auditor of the SICAV.			

The undersigned is aware that no quorum is needed for the Statutory General Meeting to pass valid resolutions. Resolutions will be passed by a simple majority of votes cast.

Made in \_\_\_\_\_ on \_\_\_\_\_ 2024

SIGNATURE

Ne varietur.