

GUINNESS ASSET MANAGEMENT FUNDS PLC (the "Company")

Form of Proxy for the Annual General Meeting to be held on Wednesday, 29 May 2024

Holder ID	Account ID & Description

I/We* _____ of _____
being a holder of _____ shares in the above named Company and entitled to
vote, hereby appoint _____ of _____
_____ or in the absence of the appointment of any specified
person, the Chair of the meeting (note 2) or failing him/her a representative of Intertrust Management
Ireland Limited as my/our* proxy to vote for me/us* on my/our* behalf at the Annual General Meeting of
the Company to be held at 2nd Floor, Victoria Buildings, 1-2 Haddington Road, Dublin 4, Ireland on
Wednesday, 29 May 2024 at 11.00a.m. (approximately) (Irish Time) or any reconvened meeting thereof.

*(*delete as appropriate)*

Signature: _____

Date: _____ **2024**

Please indicate with an "X" in the spaces below how you wish your vote to be cast for each resolution or alternatively insert the number of total votes to be cast "for" and/or "against" each resolution in the spaces below.

Number or description of resolution	For	Against	Vote Withheld
1. To receive and consider the financial statements for the period ended 31 December 2023 and the reports of the Directors and Auditors thereon.			
2. To re-appoint Deloitte as auditors to the Company.			
3. To authorise the Directors to fix the remuneration of the Auditors for the year ended 31 December 2024.			

Unless otherwise instructed above the proxy shall vote as (s)he sees fit.

Notes:

- 1** If you have sold or otherwise transferred all of your Shares, please pass this Circular and accompanying Form of Proxy as soon as possible to the purchaser or transferee or to the stockbroker, bank or other agent through whom the sale or transfer was effected for delivery to the purchaser or the transferee.
- 2** A Shareholder may appoint a proxy of his/her own choice. If the appointment is made delete the words "the Chair of the meeting" and insert the name of the person appointed as proxy in the space provided.
- 3** If the Shareholder does not insert a proxy of his/her own choice, it shall be assumed that they wish to appoint the Chairman of the meeting or one of the other persons mentioned above to act for them.
- 4** If the appointer is a corporation, this form must be under the Common Seal or under the hand of some duly appointed officer or attorney duly authorised on its behalf and please ensure that you indicate the capacity in which you are signing.
- 5** If the instrument appointing a proxy is signed under a power of attorney, please ensure that you enclose an original or a notarially certified copy of such Power of Attorney with your proxy form.
- 6** In the case of joint holders, the vote of the first named of joint holders who tenders a vote whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders and for this purpose, the first named shall be determined by the order in which the names of the joint holders stand in the Register of Shareholders.
- 7** If this form is returned without any indication as to how the person appointed proxy shall vote he/she will exercise his/her discretion as to how he votes or whether he/she abstains from voting.
- 8** Any alterations made to this form must be initialled to be valid.
- 9** To be valid this form, including notarially certified copy of such power or authority must be completed and deposited at the Registered Office of the Company for the attention of Fiona Beattie, Intertrust Management Ireland Limited, 2nd Floor, Victoria Buildings, 1-2 Haddington Road, Dublin 4, Ireland at least 48 hours in advance of the meeting or adjourned meeting. The proxies may be sent by email to IEFundCosec@intertrustgroup.com with the originals to follow by post.