

PROXY FORM FOR ANNUAL GENERAL MEETING

OF

**SEILERN INTERNATIONAL FUNDS PLC
(the “Company”)**

I/We* _____

of _____

being a Shareholder/Shareholders* of the above named Company hereby appoint the Chairman
or, failing him/her, _____
of _____

as my/our* proxy to vote on my/our* behalf in the manner indicated below at the Annual General Meeting of the Company to be held by videoconference on 28 June 2024 at 2:00 p.m. (Irish time) and at any adjournment thereof.

Signed _____

Dated this ____ day of _____, 2024

(*delete as appropriate)

RESOLUTIONS

For/Yes

Against/No

1. To receive and adopt the Directors’ Report, the Auditor’s Report and the Financial Statements for the fiscal year ended 31 December 2023; and the review by the shareholders of the Company’s affairs.		
2. To re-appoint PricewaterhouseCoopers as Auditors to the Company.		
3. To authorise the Directors to fix the remuneration of the Auditors.		

Notes to Form of Proxy

1. Unless otherwise instructed, the proxy will vote as s/he thinks fit.
2. Two members present in person or by proxy entitled to vote shall be a quorum for all purposes. If within half an hour from the time appointed for the meeting, a quorum is not present, it shall be adjourned to the same day in the next week, at the same time and place or to such other day and at such other time and place as the Directors may determine. A member entitled to attend and vote at any such adjourned meeting is entitled to appoint a proxy to attend, speak and vote in her/his place and that proxy need not be a member of the Company. This notice shall be deemed to constitute due notice of any such adjourned meeting within the meaning of the Company's Constitution.
3. A Shareholder may appoint a proxy of her/his own choice. If the Shareholder wishes to appoint a proxy other than the Chairman of the meeting please insert the name of the persons appointed as proxy in the space provided. A person appointed to act as a proxy need not be a Shareholder.
4. If the appointer is a corporation, this form must be under the common seal or under the hand of an officer or attorney duly authorised on his behalf.
5. In the case of joint Shareholders, the signature of any one Shareholder will be sufficient, but the names of all the joint Shareholders should be stated.
6. If this form is returned without any indication as to how the person appointed proxy shall vote s/he will exercise her/his discretion as to how s/he votes or whether s/he abstains from voting.
7. Any alternations made to this form must be initialled.
8. To be valid, this form must be completed and deposited by mail, email or by fax for the attention of Dublin Corporate Secretary, c/o Helen Evans, Brown Brothers Harriman Fund Administration Services (Ireland) Limited, 30 Herbert Street, Dublin 2, D02 W329, Ireland, or fax number +353-1-6036300, or email to bbh.corporate.secretary@bbh.com not less than 48 hours before the time appointed for holding the meeting.