

Momentum Global Funds

Société d'Investissement à Capital Variable
Registered Office: 6H route de Trèves, L-2633 Senningerberg, Luxembourg
Trade Register Number: B 161934

Došlo dňa:

22-07-2024

International Investment
Platform, o.c.p., a.s.

momentum

Momentum Global Funds
Société d'investissement à capital variable
Registered office: 6H, route de Trèves, L-2633 Senningerberg
RCS Luxembourg B 161 934

(the "Company")

**PROXY FOR THE EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS TO BE HELD AT 101, RUE
CENTS, L-1319 LUXEMBOURG ON 26 JULY 2024 AT 2:00 PM CET**

PLEASE COMPLETE IN BLOCK CAPITAL LETTERS

The undersigned, [.....], being shareholder of the Company, and with respect to its share(s) held on the register of shareholders of the Company, hereby gives irrevocable proxy to the chairman of this Extraordinary General Meeting of shareholders (the "Extraordinary General Meeting") or to:

(the "Proxyholder") with full power of substitution, to represent the undersigned at the Extraordinary General Meeting, and at any adjournment, postponement or continuation thereof, in order to deliberate upon the agenda and to vote on its behalf on the items of the agenda, as indicated below, of the Extraordinary General Meeting to be held on 26 July 2024, at 2:00 pm CET, before Notary at 101, rue Cents, L-1319 Luxembourg, as more fully described in the convening notice.

Please indicate with an "X" in the spaces below how you wish your votes to be cast on the resolutions on the agenda of the Extraordinary General Meeting. Subject to any voting instructions so given, the representative will vote on any of the resolutions on the agenda of the Extraordinary General Meeting and such other business as may properly come before the Extraordinary General Meeting as he/she may think fit.

Agenda of the Extraordinary General Meeting	For	Against	Abstention
1. Change of the name of the Company from "Momentum Global Funds" to "MGF", and subsequent amendments of articles 1 and 5 of the articles of incorporation of the Company (the "Articles").			
2. Amendment of article 19 of the Articles to add a paragraph on the use of liquidity management instruments at the discretion of the Board of Directors.			
3. Miscellaneous			

The undersigned hereby confirms that (i) he has not waived all or part of his voting rights, (ii) none of his voting rights have been suspended and (iii) the exercise of any voting rights pursuant to this proxy does not result in a breach of any voting agreements to which he is a party.

All powers are given to the Proxyholder 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

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of Luxembourg law, to any filing with the Luxembourg Trade and Companies Register and to any publication on the *Recueil électronique des sociétés et associations*, as may be required, while the undersigned promises to ratify all said actions taken by the Proxyholder whenever requested.

The present proxy will remain in force if the Extraordinary General Meeting is, for whatsoever reason, to be adjourned or postponed or if a second general meeting is to be convened in order to decide on the same agenda.

The Proxyholder is entitled to vote at his discretion on any item added to the agenda and tabled to the shareholders meeting subsequently to the signing of this proxy.

The undersigned undertakes to indemnify the Proxyholder against any claims, losses, costs, expenses, damages or liability sustained or incurred by the Proxyholder as a result of any action taken in good faith pursuant to the present proxy.

This proxy shall be governed by and construed in accordance with the laws of the Grand Duchy of Luxembourg. The parties irrevocably agree that any disputes arising out of or in connection with this proxy shall be submitted exclusively to the courts of the city of Luxembourg, Grand Duchy of Luxembourg.

This form of proxy must be sent by mail to the registered office of the Company at 6H Route de Trèves, Senningerberg, L-2633, Luxembourg, no later than 25 July 2024 close of business in Luxembourg.

Dated: _____ 2024

Signature(s): _____

Name (printed) _____

Assistance	Against	For	Agenda of the Extraordinary General Meeting
			1. Choice of the name of the Company and Momentum Global Funds as SICAV and subsequent amendments to articles 1 and 2 of the articles of association of the Company (the "Articles")
			2. Amendment of article 18 of the Articles to add a paragraph on the law of liability management instrument at the discretion of the Board of Directors
			3. Miscellaneous

This undersigned hereby confirms that (i) he has not waived all or part of his voting rights, (ii) none of the voting rights have been suspended and (iii) he is aware of any voting right pursuant to the proxy form and that he is a shareholder of the Company as of the date of the signing of this proxy form.

All powers are given to the Proxyholder to make any statement, cast all votes and to exercise all rights and other documents, on anything which is lawful, necessary or proper in view of the circumstances and fulfilment of the present proxy, and to procure, in accordance with the requirements

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**THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION. IF
IN DOUBT, PLEASE SEEK PROFESSIONAL ADVICE**

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**CONVENING NOTICE TO THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS TO BE HELD AT 101,
RUE CENTS, L-1319 LUXEMBOURG**

Dear shareholder,

Luxembourg, 17 July 2024

The board of directors of the Company (the "**Board of Directors**"), hereby invites you to attend the extraordinary general meeting of the shareholders (the "**Extraordinary General Meeting**"). The Extraordinary General Meeting will be held before Notary at 101, rue Cents, L-1319 Luxembourg on 26 July 2024 at 2:00 pm CET.

The Extraordinary General Meeting has the following agenda:

AGENDA

1. Change of the name of the Company from "Momentum Global Funds" to "MGF", and subsequent amendments of articles 1 and 5 of the articles of incorporation of the Company (the "**Articles**").
2. Amendment of article 19 of the Articles to add a paragraph on the use of liquidity management instruments at the discretion of the Board of Directors.
3. Miscellaneous.

If you cannot attend in person and if the proxy enclosed hereto meets your approval, kindly return the completed and executed proxy enclosed hereto no later than by 25 July 2024 to the attention of JPM Company Secretarial or by email to the following address:
luxembourg.company.secretarial@jpmorgan.com.

The quorum required to deliberate and vote on the first point of the above agenda is fifty per cent (50%) of the share capital of the Company and the first resolution must be passed by the affirmative vote of at least two-thirds (2/3) of the votes validly cast at the meeting. If no quorum is reached at the present meeting, a second meeting may be convened which may deliberate regardless of the quorum and at which resolutions are taken at a majority of at least two-thirds (2/3) of the votes validly cast.

Yours sincerely,

For the Board of Directors