

**EMIRATES NBD SICAV**  
Société d'Investissement à Capital Variable  
49, Avenue J.F. Kennedy L-1855 Luxembourg  
Grand-Duchy of Luxembourg  
R.C.S. Luxembourg B180066

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**FORM OF PROXY**

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I/We the undersigned,....., holder of Account Number.....

herewith give irrevocable proxy for all our shares of

**Emirates NBD SICAV**

to the Chairman of the meeting, to represent us at the Annual General Meeting of the Shareholders of Emirates NBD SICAV (the "**Company**") to be held in Luxembourg on **25 July 2024 at 9:00 a.m.** (Luxembourg Time) at the registered office of the Company and at any meeting to be held thereafter for the same purpose, with the same agenda and in our name and on our behalf to act and vote on the matters set out in the following agenda:

**AGENDA**

1. Presentation and approval of the Board of Directors' report, the Investment Manager's report, the Independent Auditor's report and the audited financial statements of the Company for the period ended 31 March 2024.

**FOR**

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**AGAINST**

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**ABSTAIN**

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2. Allocation of the results for the period ended 31 March 2024.

**FOR**

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**AGAINST**

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**ABSTAIN**

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3. Discharge to be granted to the Directors of the Company (including Stephan Richard Corrin, who resigned as Director of the Company effective 31 December 2023), with respect to the performance of their duties carried out during the period ended 31 March 2024.

**FOR**

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**AGAINST**

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**ABSTAIN**

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4. Statutory elections:

- 4.1. Re-election of Ramapurath Ajitkumar Menon as Director of the Company until the next Annual General Meeting of Shareholders to be held in 2025:

**FOR**

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**AGAINST**

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**ABSTAIN**

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4.2. Re-election of Martin Vogel as Director of the Company until the next Annual General Meeting of Shareholders to be held in 2025:

**FOR**

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**AGAINST**

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**ABSTAIN**

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4.3 Re-election of Mark Creasey as Director of the Company until the next Annual General Meeting of Shareholders to be held in 2025:

**FOR**

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**AGAINST**

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**ABSTAIN**

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4.4 Re-election of Michail Samawi as Director of the Company until the next Annual General Meeting of Shareholders to be held in 2025:

**FOR**

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**AGAINST**

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**ABSTAIN**

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4.5 Re-election of Hitesh Thakkar as Director of the Company until the next Annual General Meeting of Shareholders to be held in 2025:

**FOR**

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**AGAINST**

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**ABSTAIN**

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4.6. Re-appointment of Deloitte Audit S.à.r.l., 20, Boulevard de Kockelscheuer, L-1821 Luxembourg, as Independent Auditor of the Company until the next Annual General Meeting to be held in July 2025:

**FOR**

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**AGAINST**

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**ABSTAIN**

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5. Approval of the annual compensation to the independent Directors for the year ending 31 March 2024 as follows:

- Euro 45,000 to Martin Vogel.
- Euro 45,000 to Mark Creasey.

**FOR**

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**AGAINST**

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**ABSTAIN**

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6. Any other business.

We hereby give and grant full power and authorization to do and perform all and everything necessary or incidental to the exercise of the powers herein specified and we hereby ratify and confirm all that said proxy shall lawfully do or cause to be done by virtue hereof.

Signed: \_\_\_\_\_ Date: \_\_\_\_\_ 2024.

Note: to be valid, this form of Proxy must be received by mail at the registered office address of the Company (to the attention of the Domiciliary department, by fax to fax number **+352 46 40 10 398** and/or by email to [Luxembourg-domiciliarygroup@statestreet.com](mailto:Luxembourg-domiciliarygroup@statestreet.com) no later than 23 July 2024 at 5pm (CEST).

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