

MULTI UNITS LUXEMBOURG

Société d'investissement à capital variable
Registered Office: 9, rue de Bitbourg – Grand-Duché de Luxembourg
L-1273 Luxembourg
RCS Luxembourg B 115 129
(the "Company")

PROXY FORM

For use at the extraordinary general meeting of the shareholders of the Company, to be held on 23 September 2024 at 2:30 p.m. (Luxembourg time) at 2 Place de l'Hôtel de Ville, L-9087 Ettelbruck (the "Meeting").

To be received by the Company by e-mail at ASLyxor@arendtservices.com
no later than two business days before the Meeting.

Only full shares are entitled to vote.

The undersigned residing in / a company formed and existing under the laws of, having its registered office in, represented by, residing in, holding the number of shares hereafter detailed by classes of shares of the Company.

Name of the Compartment	Name of the class of shares	Number of shares
		TOTAL = shares

hereby give(s) irrevocable proxy to the chairman of the Meeting **or** to, residing in, with full power of substitution, to represent the undersigned at the Meeting, to be held before notary in Luxembourg, on 23 September 2024 at 2:30 p.m. (Luxembourg time), and to vote as indicated below for all the shares it shall hold as of the date of such Meeting, in order to deliberate upon the following agenda:

AGENDA OF THE MEETING

1. Amendment to article 12 of the Articles to allow the Board to adopt swing-pricing or other anti-dilution mechanisms when the Board is of the view that it is in the best interest of the Company.

YES

☐

NO

☐

ABSTENTION

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The proxyholder can:

- participate in all deliberations and vote, in the name of the undersigned, with regards to the decision relating to the agenda; and
- to the above effects, pass and sign all deeds, documents and minutes.

A quorum of the Shareholders representing at least fifty percent (50%) of the outstanding share capital of the Company and the decisions thereon shall be adopted by the affirmative vote of at least two-thirds (2/3) of the votes cast in respect of any item of the agenda.

In case the Meeting cannot validly deliberate on all or part of the items included in the agenda of the Meeting, this proxy will remain valid for all other extraordinary general meetings of Shareholders of the Company with the same agenda.

This proxy will remain in force as previously mentioned if the Meeting, for whatsoever reason, is to be continued or postponed.

This proxy, and the rights, obligations and liabilities of the undersigned and the proxyholder, shall be governed by the laws of Luxembourg.

Any claims, disputes or disagreements arising under, in connection with or by reason of this proxy shall be brought by the undersigned and the proxyholder in the courts of Luxembourg-City, and the undersigned and the proxyholder hereby submit to the exclusive jurisdiction of such courts in any such actions or proceeding and waives any objection to the jurisdiction or venue of such courts.

Given and signed in _____, on _____.

Name: _____