

**ALQUITY SICAV**  
*Société d'Investissement à Capital Variable*  
46A, avenue J.-F. Kennedy, L-1855 Luxembourg  
Grand Duchy of Luxembourg  
R.C.S. Luxembourg B152520  
(the „**Company**“)

**PROXY**

I/We, the undersigned, \_\_\_\_\_ (name)

\_\_\_\_\_ (address)

holder of \_\_\_\_\_ registered shares of

**ALQUITY SICAV**  
(the “**Fund**”)

hereby give (s) irrevocable proxy with full power of substitution to:

any employee of the Domiciliary Agent and / or the Management Company of the Fund

or to the Chairman of the annual general meeting of shareholders (the “**Meeting**”),

to be held at the Fund’s registered office at 46A, avenue J.-F. Kennedy, L-1855 Luxembourg, Grand Duchy of Luxembourg, on the 2<sup>nd</sup> October at 11:00 a.m. (Luxembourg Time) or at any adjournments thereof, in order to deliberate upon the following agenda (\*):

AGENDA	FOR	AGAINST	ABSTENTION
1. Approval of the reports of the Board of Directors and the independent auditor of the Company relating to the financial year of the Company ended on 30 June 2024;			
2. Approval of the annual accounts of the Company as at 30 June 2024;			
3. Allocation of the results relating to the financial year ended 30 June 2024;			
4. <b>a.</b> Renewal of the appointment of Antonio Robert Thomas, Paul Robinson and Robert Edward Bradshaw Crombie as directors of the Company, until the next annual general meeting of the shareholders of the Company that will approve the annual accounts for the financial year ending 30 June 2025;			
4. <b>b.</b> Renewal of the appointment of BDO Audit as independent auditor of the Company until the next annual general meeting of the shareholders of the Company to be held in			

AGENDA	FOR	AGAINST	ABSTENTION
2025 and authorisation of the Board of Directors of the Company to agree on their terms of appointment;			
4. c. Granting of full discharge (quitus) to the directors in respect of their duties carried out during the financial year ended 30 June 2024;			
4. d. Decision to ratify the payment to ARTAS Sarl, represented by Mr Antonio Robert Thomas in his capacity as Director of the Company - remuneration (ex VAT) of EUR 10,000.			
5. Miscellaneous;			

The proxy holder is furthermore authorised 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 of Luxembourg law.

The present proxy will remain in force if this Meeting, for whatever reason, is postponed.

Made in \_\_\_\_\_ dated this \_\_\_\_\_ 2024

\_\_\_\_\_  
Signature

**Note:** to be valid, the form of the proxy must be completed and received at the registered office by mail or sent to [connell.tenda@limestone.eu](mailto:connell.tenda@limestone.eu) and [compliance@limestone.eu](mailto:compliance@limestone.eu) not later than twenty-four (24) hours before the Meeting.

(\*) This proxy is to be used in favour or against or to abstain from the following resolutions, if applicable, as indicated by a mark in the appropriate box. In the absence of a mark in the appropriate box, the proxy holder is empowered to cast votes at his/her discretion.