

## **POWER OF ATTORNEY**

The undersigned, \_\_\_\_\_, holder of

\_\_\_\_\_ shares in the sub-fund - \_\_\_\_\_,  
\_\_\_\_\_ shares in the sub-fund - \_\_\_\_\_,  
\_\_\_\_\_ shares in the sub-fund - \_\_\_\_\_,  
\_\_\_\_\_ shares in the sub-fund - \_\_\_\_\_,

(Please indicate the number of shares of the share class of the sub-funds of JSS Investmentfonds of which you are a shareholder) of

### **JSS Investmentfonds (the “Company”)**

a “*société d’investissement à capital variable*” incorporated under the laws of the Grand Duchy of Luxembourg and having its registered office at 11-13, Boulevard de la Foire, L-1528 Luxembourg, Grand Duchy of Luxembourg,

hereby gives irrevocable proxy to

☐ J. Safra Sarasin Fund Management (Luxembourg) S.A. (Management Company of the Company)

or

☐ \_\_\_\_\_,

acting individually and with full power of substitution to represent the undersigned at the general meeting of the shareholders of the Company to be held in Luxembourg on October 25, 2024 at 11:00 A.M. in order to deliberate and to vote on the items of the following agenda:

## **AGENDA**

1. Reports from
  - a) the Board of Directors
  - b) the Auditors
2. Approval of the Statement of Net Assets and the Changes in Net Assets for the financial year ended June 30, 2024
3. Discharge of the Board of Directors with respect to the performance of their duties for the year ended June 30, 2024
4. Appointment of the Auditors until the next Annual General Meeting in 2025
5. Allocation of net results
6. Appointment/confirmation of the Directors and compensation of the independent Director amounting to EUR 20'000
7. Any other business

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.

The undersigned wishes to vote as follows:

		YES	NO	ABSTAIN
1.	Acknowledgement of the report of the approved statutory auditor of the Company and of the Directors for the year ended on 30/06/2024.			
2.	Approval of the Statement of Net Assets and the Changes in Net Assets for the financial year ended 30/06/2024			
3.	The discharge to be granted to the Directors (Urs Oberer, Jules Moor, Ronnie Neefs and Claude Niedner) with respect to the performance of their duties during the fiscal year ended 30/06/2024			
4.	Appointment of Deloitte Audit Sàrl, Luxembourg as auditor of the Fund until the next Annual General Meeting in 2025			
5.	Allocation of net profit			
6.	The election of Urs Oberer as Director (since 24/10/2013) to hold office until the next Annual General Meeting of Shareholders and until his successor is duly elected and qualified			
	The election of Jules Moor as Director (since 27/10/2017) to hold office until the next Annual General Meeting of Shareholders and until his successor is duly elected and qualified			
	The election of Ronnie Neefs as Director (since 29/01/2020) to hold office until the next Annual General Meeting of Shareholders and until his successor is duly elected and qualified			
	The election of Claude Niedner as independent Director (since 28/10/2016) to hold office until the next Annual General Meeting of Shareholders and until his successor is duly elected and qualified, and to pay an annual director's fee amounting to EUR 20'000			
7.	Any other business			

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 fulfillment of the present proxy and to proceed, in accordance with the requirements 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.

This proxy and the rights, obligations and liabilities of the undersigned and the Proxyholder hereunder shall be governed by the laws of the Grand Duchy of Luxembourg, to the exclusion of its rules of conflict of laws.

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 the city of Luxembourg, Grand Duchy of Luxembourg and each of the undersigned and the Proxyholder hereby submits 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.

The present proxy will remain in force if the general meeting of shareholders is, for whatsoever reason, to be adjourned or postponed in order to decide on the same agenda.

This proxy must be completed and deposited with CACEIS Bank, Luxembourg Branch 14, Porte de France, L-4360 Esch-sur-Alzette, Luxembourg (Fax: +352 2460-3331), or e-mail: [rbcis\\_lu\\_fund\\_dom\\_corpsec@caceis.com](mailto:rbcis_lu_fund_dom_corpsec@caceis.com) by 5 p.m. on October 18, 2024 at the latest

Given and signed in \_\_\_\_\_ on \_\_\_\_\_, 2024.

Signature(s) \_\_\_\_\_

Name(s) of registered shareholder