

# Fidelity Active Strategy

2a rue Albert Borschette

2174 L-1246 Luxembourg

R.C.S Luxembourg B 102944



**Fidelity**  
INTERNATIONAL

## Form of Proxy Annual General Meeting

I/We

Name

Address

CLIENT ACCOUNT NUMBER:

being the registered holder(s) of shares in Fidelity Active SStrategy, having its registered office at 2a rue Albert Borschette, B.P. L-1246 Luxembourg, APPOINT the Chairman of the Annual General Meeting as my/our proxy to vote on my/our behalf at the Annual General Meeting of Shareholders of Fidelity Active Strategy (the "Annual General Meeting") to be held by proxy at 12 noon Luxembourg time on 13 March 2025 and at any adjournments thereof. Please indicate how you wish your votes to be cast on the resolutions set out in the Notice of Annual General Meeting by placing an "X" in the relevant box below:

		FOR	AGAINST	ABSTAIN
Point 3	Approval of the Annual Financial Statements for the financial year ended 30 September 2024.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Point 4	Discharge of the Board with respect to the performance of their duties for the year ended 30 September 2024.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Point 5	Re-election of five (5) Directors, specifically the re-election of the following Directors until the next Annual General Meeting of shareholders, which will be held in 2025.			
	i. Mr Jeffrey Lagarce	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	ii. Mr Romain Boscher	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	iii. Ms Eliza Dungworth	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	iv. Ms Carine Feipel	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	v. Mr Allan Pelvang*	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Point 6	Approval of the payments of Directors' fees	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Point 7	Re-election of Deloitte Audit S.á r.l. as Auditor of the Fund Réviseur d'entreprises agréé) until the next annual general meeting of shareholders, which will be held in 2025.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Point 8	Approval of the payment of dividends for the year ended 30 September 2024 and to declare dividends in respect of the financial year ending 30 September 2025.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

\* Subject to confirmation of no objection from the CSSF

The proxy is further empowered to vote on resolutions concerning item 9 of the agenda. If the account holder is a minor, the proxy must be signed by a legal representative. If the account holder is a company, the proxy must be signed by its legal representative or by a delegated authorised signatory.

Signature:

Dated

D

D

M

M

Y

Y

Y

Y

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## Notes

1. Please indicate how you wish your proxy to vote. If you do not do so, your proxy may vote, or may abstain from voting, at the meeting at their discretion.
2. In the case of joint holdings, any of the joint holders may appoint a proxy but the vote (in person or by proxy) of the most senior, in the order in which names appear in the register, shall be accepted to the exclusion of the other joint holders.
3. Please date and sign the form and return it to Fidelity Active Strategy at 2a rue Albert Borschette, B.P. 2174, L-1021 Luxembourg, ), by email (to the following address [LUXTAOversight@fil.com](mailto:LUXTAOversight@fil.com)) or by other electronic means capable of evidencing such proxy, so as to arrive no later than 12.00 noon (Luxembourg time) on 11 March 2025.
4. The information you provide on this form will be held and processed on computer by Fidelity or associated companies. This may involve the transfer of data by electronic media including the Internet. Your information will be held in confidence and not passed to any third party without your permission or unless we are required to do so by law.
5. With regard to point 5 of the agenda (re-election of Directors), please note that in case a Director/candidate withdraws from election on or before the date of the Annual General Meeting, your votes will remain valid with regard to the appointment of the other Directors/candidates.