

BANTLEON SELECT SICAV

société d'investissement à capital variable

15, rue de Flaxweiler
L-6776 Grevenmacher
R.C.S. Luxembourg B 210538

POWER OF ATTORNEY

I / We

(please insert legal name or the invested entity in SICAV)

(address)

The holder(s) of _____ fully paid in ordinary shares of the sub-fund

(please insert number of shares held by invested entity – cf. latest drawdown, distribution or closing notice)

hereby appoint

(leave blank if you would like to appoint the chairman of the Meeting)

or failing whom the chairperson of the annual general meeting (the “**Meeting**”) as my/our proxy to vote on my/our behalf on all items of the agenda of the Meeting to be held on **31 March 2025, 2 p.m. (Luxembourg time)** at the Company’s registered office at 15, rue de Flaxweiler, L-6776 Grevenmacher, Luxembourg, and at any adjournment thereof.

The proxy is instructed to cast my/our votes as indicated below:

Please indicate with an “X” in the spaces below how you wish your votes to be cast on the resolutions on the agenda of the meeting.

<p>1. Report of the Board of Directors and of the auditor The Meeting acknowledges the report of the Board of Directors and of the auditor included in the annual accounts for the financial year ended 30 November 2024.</p>	<p>No voting with regards to this agenda item.</p>		
<p>2. Approval of the audited annual report for the financial year ended 30 November 2024 The Meeting approves the audited annual report for the financial year ended 30 November 2024.</p>	<input type="checkbox"/> For	<input type="checkbox"/> Against	<input type="checkbox"/> Abstain
<p>3. Decision on the allocation of the results The general meeting approves the distribution, which was proposed by the Board of Directors on 2 December 2024. The Ex-day took place on 9 December 2024 and the Pay-date on 16 December 2024.</p>	<input type="checkbox"/> For	<input type="checkbox"/> Against	<input type="checkbox"/> Abstain
<p>4. Acknowledgment of the resignation of Mr. Simon Staehelin as of 31 May 2024 and approval of the cooptation of Mr. Sebastian Finke as replacement of Mr. Simon Staehelin as member of the Board of Directors as per 1 June 2024 The Meeting acknowledges the resignation of Mr. Simon Staehelin as of 31 May 2024 and approves the cooptation of Mr. Sebastian Finke as per 1 June 2024.</p>	<input type="checkbox"/> For	<input type="checkbox"/> Against	<input type="checkbox"/> Abstain
<p>5. Discharge of the Board of Directors of the Company (including the resigned member of the Board of Directors) for the performance of their duties carried out during the past financial year The Meeting grants discharge to the Company's directors for the performance of their duties carried out during the financial year ended 30 November 2024, including Mr. Simon Staehelin.</p>	<input type="checkbox"/> For	<input type="checkbox"/> Against	<input type="checkbox"/> Abstain
<p>6. Approval of the payment of the director's fees for the past financial year The Meeting approves the director's fees of Mr. Peter Sasse for the financial year ended 30</p>	<input type="checkbox"/> For	<input type="checkbox"/> Against	<input type="checkbox"/> Abstain

November 2024 and releases them for payment.			
7. Approval of the director's fees for the next financial year The Meeting approves the fees of Mr. Peter Sasse for the next financial year.	<input type="checkbox"/> For	<input type="checkbox"/> Against	<input type="checkbox"/> Abstain
8. Re-election of the current members of the Company's Board of Directors The Meeting reappoints Mr. Marius Hoppe, Mr. Sebastian Finke and Mr. Peter Sasse to serve as the directors of the Company until the next annual general meeting taking place in 2026.	<input type="checkbox"/> For	<input type="checkbox"/> Against	<input type="checkbox"/> Abstain
9. Re-election of the statutory auditor KPMG Audit S.à r.l. The Meeting reappoints KPMG Audit S.à r.l. to serve as the statutory auditor of the Company until the next annual general meeting taking place in 2026.	<input type="checkbox"/> For	<input type="checkbox"/> Against	<input type="checkbox"/> Abstain
10. Miscellaneous	No voting with regards to this agenda item.		

AS WITNESS my/our hand(s) this _____ (date)

Signed: _____

Name: _____