

**FINEX SICAV SIF S.A., in liquidation**  
**Registered office:** 12C, rue Guillaume J. Kroll  
L - 1882 Luxembourg  
**R.C.S. Luxembourg:** B.162428  
(The "Company")

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**FORM OF PROXY**

**For the use of the General Meeting of Shareholders of the Company, in liquidation, to be held  
in Luxembourg at L - 1882 Luxembourg  
12C, rue Guillaume J. Kroll  
on 28th April 2025**

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***PLEASE COMPLETE IN BLOCK CAPITAL LETTERS***

The undersigned:

**NAME AND SURNAME**.....

**ADDRESS:**

**EMAIL AND TELEPHONE:** .....

Being a shareholder of FINEX SICAV SIF S.A., in liquidation (the "Fund"), and with respect to its share(s) held on the register of shareholders of,

**Number of shares being:**

(the "Undersigned")

hereby gives irrevocable proxy for the General Meeting of Shareholders of the Company (the "Meeting") on 28<sup>th</sup> April 2025 or any reconvened or adjourned meeting to be held with the purpose of resolving on the agenda to (*Please indicate with an "X" in the spaces below how you wish to appoint*) :

- the Chairman of the General Meeting of the Shareholders of the Company
- or to:

**NAME OF PROXY HOLDER:** .....

**ADDRESS**.....

(the "Proxy-Holder") with full power of substitution, to represent the undersigned at the Meeting, and at any adjournment, postponement or continuation thereof, in order to deliberate upon the agenda and to vote on its behalf on the items of the agenda, as indicated below, of the Meeting to be held on 28<sup>th</sup> April 2025, at the premises of the Company, as more fully described in the convening notice of the Meeting.

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*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. Subject to any voting instructions so given, the proxy-holder will vote on any of the resolutions on the agenda of the Meeting and such other business as may properly come before the Meeting as he/she may think fit.*

<b>POINT</b>	<b>AGENDA</b>	<b>FOR</b>	<b>AGAINST*</b>	<b>ABSTAIN*</b>
1)	<i>Reports of the Board of Directors and/or of the Liquidator and of the Auditor</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2)	<i>Approval of the annual accounts and allocation of the results for the financial year ended on 31<sup>st</sup> of December 2022.</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	<i>Approval of the annual accounts and allocation of the results for the financial year ended on 31<sup>st</sup> December 2023.</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3)	<i>Discharge to the Board of Directors with respect to the performance of their duties for the financial year ended on 31<sup>st</sup> of December 2022.</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	<i>Discharge to the Board of Directors with respect to the performance of their duties for the financial year ended on 31<sup>st</sup> December 2023.</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4)	<i>Discharge to the Auditor with respect to the performance of its duties for the financial year ended on 31<sup>st</sup> of December 2022.</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	<i>Discharge to the Auditor with respect to the performance of its duties for the financial year ended on 31<sup>st</sup> December 2023.</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5)	<i>Discharge to the liquidator with respect to the performance of its duties for the financial year ended on 31<sup>st</sup> of December 2023.</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6)	<i>Confirmation of the Auditor for a term ending at the ordinary general meeting of the Company approving the annual accounts as of 30<sup>th</sup> of April 2024.</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7)	<i>Miscellaneous</i>	N/A	N/A	N/A

The Undersigned hereby empowers the Proxy-Holder to state, in the event all shares are present or represented at the Meeting, that it has knowledge of the agenda of the Meeting and that it considers itself as being duly convened, as foreseen by the articles of incorporation of the Company.

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The Proxy-Holder is furthermore authorized 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 shall remain in full force and effect if this Meeting, for whatever reason, is postponed.

This proxy is governed by the laws of the Grand Duchy of Luxembourg, and any disputes arising hereunder shall be submitted to the exclusive jurisdiction of the courts of the City of Luxembourg.

**The Proxy-Holder will be allowed to attend the Meeting, upon presentation of proof of identity, via passport or identity card and/or power of representation together with a proof of identity of the shareholder that the Proxy-Holder represents.**

Date: \_\_\_\_\_

Signature: \_\_\_\_\_

Name (printed): \_\_\_\_\_

Email address and telephone number: \_\_\_\_\_

**Appendix**

**Proof of identity (Passport or identity card and/or power of representation)**