

**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**

**IN RELATION TO THE ORDINARY GENERAL MEETING OF THE SUB FUND FINEX SICAV SIF  
S.A.- JC SPECIAL OPPORTUNITY**

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

The undersigned,

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

**ADDRESS:** .....

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

Being a shareholder of the Company, and with respect to its share(s) held on the register of shareholders of the Company,

**Number of shares being:**

(the “**Undersigned**”)

hereby gives irrevocable proxy for the ordinary general meeting of the sub-fund FINEX SICAV SIF – JC SPECIAL OPPORTUNITY, in liquidation (“**JCSO**”) on 11 November 2025 at 4.00 p.m. CET, at the registered address of the Company (the “**General Meeting**”) 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 ;

or to:

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

**ADDRESS:** .....

(the “**Proxy-Holder**”), with full power of substitution, to represent the Undersigned at the General 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 General Meeting, as more fully described in the convening notice of the General Meeting.

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 General 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 General Meeting as he/she may think fit.

POINTS	AGENDA	FOR*	AGAINST*	ABSTENTION*
1.	General update in respect of the sub-fund FINEX SICAV SIF - JC SPECIAL OPPORTUNITY, in liquidation.	<i>This item is not subject to vote but is solely for information et update purposes.</i>		
2.	General update in respect of JC CAPITAL SA.	<i>This item is not subject to vote but is solely for information et update purposes.</i>		
3.	Update in respect of the current proceedings in Italy involving JC CAPITAL SA and the outlooks. Budget for fees and expenses related to the current proceedings.	<i>This item is not subject to vote but is solely for information et update purposes.</i>		
4.	Acknowledgement, discussion, approval and to the extent necessary ratification of the negotiations and/or possible settlement in respect of the proceedings in Italy, including the litigation with Farmacia Massa/Soglia/Aliberti.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.	Acknowledgement, discussion, approval and to the extent necessary ratification of the strategy of the liquidation of the sub-fund JC Special Opportunity.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.	Miscellaneous.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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

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 General 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 General 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).**