

ID Card No./Company Reg. No.:  
Register No.:  
Holdings:

Product Name:

## PROXY FORM

Please refer to the Notice of Extraordinary General Meeting and Explanatory Memorandum accompanying this Proxy Form. The Meeting is being convened remotely pursuant to regulation 5 of the Companies Act (Public Companies - Annual General Meetings) Regulations (Subsidiary Legislation 386.23).

APS Funds SICAV plc  
Extraordinary General Meeting

18 November 2022 at 11:00

Shareholders may follow the proceedings transmitted live by accessing the link provided upon registration to the event.

Name: <<FullRegisteredNames>>

Register No.: <<AccountNumber>>

Holdings: <<RegisteredHoldings>>

As Shareholder/Shareholders of APS Funds SICAV plc, I/we hereby appoint the Chairman of the Meeting as my/our proxy to attend and vote on my/our behalf at the Meeting and at any adjournment thereof.

My/Our proxy is authorised to vote:

as he/she wishes

as indicated on this Proxy Form

## VOTING PREFERENCES

	For	Against	Abstain
Amendments to the Memorandum and Articles of Association			
Approval of Directors' Remuneration			

To be valid this Proxy Form must reach the Company Secretariat not less than 48 hours before the appointed date and time of the Meeting (i.e. 11:00 of 16 November 2022).

\_\_\_\_\_  
Name & Surname

\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature/s

Please refer to the 'Notes' section provided on the 'Notice of Extraordinary General Meeting' for instructions on how to complete and submit this Proxy Form.