

POSTAL OR PROXY VOTING FORM

SICAV CM-AM SICAV

4, rue Gaillon 75002 Paris, France, RCS PARIS 879 479 491
Paris Trade and Companies Register (RCS) no. 879 479 491

GENERAL MEETING

EXTRAORDINARY GENERAL MEETING OF 19 JULY 2024

IMPORTANT: Before exercising your choice between the 3 options offered [1] [2] [3] please read the instructions overleaf.

1	<p align="center">I APPOINT THE CHAIR AS PROXY whom I authorise to vote on my behalf date and sign below without filling in neither [2] nor [3]</p>
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FOR OFFICIAL USE ONLY	
Identifier:	
Number of shares:	
Number of votes:	

Choose
[1] or [2] or [3]
If you select **2** or **3** you must
tick the appropriate box

	2	VOTING BY POST
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	3	I APPOINT THE FOLLOWING PERSON AS PROXY
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<p>I vote YES on all of the resolutions presented or approved by the Board of Directors, EXCEPT FOR those I have indicated with a black mark, like this I in the corresponding space and for which I vote NO or abstain, which is equivalent to voting NO. Art. L 161-1 [see note (2) on back]</p>	<p>For resolutions which the Board of Directors has not approved, I indicate my choice with a black mark in the corresponding space.</p>
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										Yes	No	Yes	No
											Abst		Abst
1	2	3	4	5	6	7	8	9	10				
II.	II.	II	II	II	II	II	II	II	II	II	II	II	II
II.	II.	II	II	II	II	II	II	II	II	II	II	II	II
II.	II.	II	II	II	II	II	II	II	II	II	II	II	II
II.	II.	II	II	II	II	II	II	II	II	II	II	II	II
II.	II.	II	II	II	II	II	II	II	II	II	II	II	II

I appoint as proxy [see note 3 on back]:

Mr./Ms.

Last name, forename(s), address [see note (1) on back]

<p>If new resolutions or amendments are presented at the shareholder meetings: - I appoint the Chair as my proxy to vote on my behalf II - I abstain (abstention is equivalent to a No vote) II I appoint as proxy [see note (3) on back]: Mr/Ms II to vote on my behalf</p>

All forms must be received no later than:
16 JULY 2024

Date and signature

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DOCUMENT USE

IMPORTANT: shareholders who will not attend the meeting in person may return this form* using **one** of the three options available:

- [1] appoint the Chair as proxy (date and sign on the front without completing **either [2] or [3]**)
- [2] vote by post (tick the space in front of **No. [2]**)
- [3] appoint a specified person as proxy (tick the space in front of **No. [3]**)

THE SHAREHOLDER'S SIGNATURE IS REQUIRED, REGARDLESS OF THE OPTION CHOSEN

- (*) The signatory must enter his/her last name (in block capitals), usual first name and address very clearly in the space provided. If this information already appears on the form, please check it and make any corrections that may be necessary. For legal entities, please indicate the signatory's full name and title. If the signatory is not him/herself a shareholder (e.g. a director legal representative, guardian, etc.), he/she must indicate their last name, first name and the capacity in which he/she is signing the voting form.

The form submitted for a given meeting is valid for subsequent meetings convened with the same agenda (Article R. 225-77).

APPOINTMENT OF THE CHAIR [1] OR OR TO A SPECIFIED PERSON [3] AS PROXY	VOTING BY POST [2]
<p>(3) Article L. 225-106 of the French Commercial Code A shareholder may be represented by another shareholder or his or her spouse or by a partner in a civil union. All shareholders may be appointed proxies by another shareholder for representation at a meeting, subject only to the restrictions specified by law or in the articles of association pertaining to the maximum number of votes a single person may exercise, both on their own behalf and as the proxy of another person. Any clause that conflicts with the above shall be considered to be invalid. For all shareholder proxy forms for which a proxy is not specified, the meeting Chair shall vote in favour of the resolutions presented or approved by the Board of Directors and shall vote against all other proposed resolutions.</p> <p>To vote otherwise, shareholders must select a proxy who agrees to vote as they indicate in their proxy form.</p>	<p>(2) Article L. 225-107 of the French Commercial Code Shareholders may vote by post using a form containing information set by decree of the <i>Conseil d'Etat</i>. Any provisions that conflict with the articles of association shall be considered to be invalid. In calculating the quorum, only forms received forms that have been received by the company prior to the shareholders meeting as set by decree of the the <i>Conseil d'Etat</i>. Forms that indicate neither a Yes or No vote, or which indicate abstention, will be considered to be 'No' votes. If so provided for in the articles of association, shareholders who participate in the general meeting by visio-conference or some other means that enables them to be identified, the nature and conditions for application are determined by decree issued by the Conseil d'Etat, shall be included in the calculation of the quorum and majority. If you wish to vote by post, you <u>must tick the space in front of No. 2</u> <u>on the back.</u> In this case, you must: - For resolutions proposed or approved by the Board of Directors . either vote "yes" on all of the resolutions, by blackening no space . vote "no" or "abstain" (which is equivalent, depending on the applicable regulations, to voting no on some resolutions (or on all resolutions) by blackening only the relevant space(s) - for proposed resolutions not approved by the Board of Directors . vote separately on each resolution, by blackening the appropriate space.</p>

(*) **Do not use both [2] and [3]** (Art. R 225-81).