I APPOINT AS MY PROXY THE CHAIR whom I authorise to vote on my behalf

date and sign below without filling in

either [2] or [3]

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

1

GENERAL MEETING OF 16 SEPTEMBER 2024

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

Identifier:

Number of shares:

Number of votes:

											Choo	ose				
											[1] or [2] or [3]				
											If you select 2 or 3 you must					
	2	VOTING BY POST								tick the appropriate box						
I vote YES on all of the resolutions presented												For resolutions which the Board of				
or approved by the Board of Directors, EXCEPT FOR												Directors has not approved, I indicate my				
those I have indicated with a black mark, like this I												choice with a black mark in the				
in the corresponding space and for which I vote NO or												corresponding space.				
abstain, which is equivalent to voting NO .																
Art.	L 16′	l-1 [s	see r	note	(2) o	n ba	ck]									
											Yes	No	Yes	No		
1	2	3	4	5	6	7	8	9	10			Abst		Abst		
11.	II.	II	II	II	II	II	II	II	II		11	II	II	П		
II.	II.	II	II	II	II	II	II	II	II		Ш	П	П	II		
									П			П	Ш	П		
II.	II.	II	II	II	II	II	II	II	П			11	П	11		
		Ш	П	П	П	Ш	П	П	П		п	П	Ш	П		
II.	II.				11				п			11	п	11		
П.	II.	П	П	П	П	П	П	П	П		П	Ш	П	П		
lf ne	If new resolutions or amendments are presented at the shareholders' meetings:															
- I a	opoir	t the	Cha	air as	s my	prox	xy to	vote	on m	y behalf				П		
									No vo					II		
I appoint as proxy [see note (3) on back] to: Mr/Ms											to vote on my behalf II					
All forms must be received no later than:																
11 September 2024											Date and signature					

I APPOINT THE FOLLOWING PERSON AS PROXY

FOR OFFICIAL USE ONLY

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

Mr./Ms.

3

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

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, forename 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).

CHAIR APPOINTED PROXY [1] OR	VOTING BY POST [2]
OR A SPECIFIED PERSON APPOINTED PROXY [3]	
(3) Article L. 225-106 of the French Commercial Code	(2) Article L. 225-107 of the French Commercial Code
A shareholder may be represented by another	Shareholders may vote by post
shareholder or his or her spouse or by	using a form containing information
a partner in a civil union.	set by decree of the Conseil d'Etat . Any provisions that
All shareholders may be appointed proxy by	conflict with the articles of association
another shareholder for representation at a	shall be considered to be invalid.
meeting, subject only to the restrictions	In calculating the quorum, only forms that have
specified by law or in the articles of association	been received by the company prior to the
pertaining to the maximum number of votes	shareholders' meeting and within the deadlines set
a single person may exercise, both on their	by decree of the Conseil d'Etat, are taken into account.
own behalf and as the proxy of another person.	Forms that indicate neither a Yes or No vote,
Any clause that conflicts with the above shall be	or which indicate abstention, will be considered
considered to be invalid.	to be 'No' votes.
For all shareholder proxy forms for which a proxy	If so provided for in the articles of association,
is not specified, the meeting Chair shall	shareholders who participate in a shareholders' meeting
vote in favour of the resolutions presented or	by visio-conference or some other means that enables
approved by the board of directors and shall vote	them to be identified, the nature and conditions
against all other proposed resolutions.	of which are determined by decree issued by the
	Conseil d'Etat , shall be included in the calculation
To vote otherwise, shareholders must select	of the quorum and majority.
a proxy who agrees to vote as they indicate	If you wish to vote by post, you must tick the space in
in their proxy form.	front of No. 2
	on the back.
	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 (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.

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