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.

EXTRAORDINART GENERAL MEETING OF T	9 JOLT 2024	FOR OFFICIAL USE ONLY
1	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]	Identifier: Number of shares: Number of votes:
	Choose [1] or [2] or [3]	
2 VOTING BY POST	If you select 2 or 3 you must tick the appropriate box	3 I APPONT THE FOLLOWING PERSON AS PROXY
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]	For resolutions which the Board of Directors has not approved, I indicate my choice with a black mark in the corresponding space.	I appoint as proxy [see note 3 on back]: Mr./Ms.
1 2 3 4 5 6 7 8 9 10	Yes No Yes No Abst Abst	
н. н. н н н н н н н н. н. н н н н н н н		Last name, forename(s), address [see note (1) on back]
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All forms must be received no later than: 16 JULY 2024	Date and signature	

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).

OR TO A SPECIFIED PERSON [3] AS PROXY (2) Article L. 225-107 of the French Commercial Code A shareholder may be represented by another shareholders may vote by post shareholders may be appointed proxies by using a form containing information All shareholders may be appointed proxies by shareholders of a sociation another shareholder for representation at a shall be considered to be invalid. neeting, subject only to the articles of association form sthat have been received by the company pertaining to the maximum number of votes prior to the shareholders meeting as set by a single person may exercise, both on their decree of the Conseil d'Etat. own behalf and as the proxy of another person. Forms that indicate neither a Yes or No vote, Ary clause that conflicts with the above shall be or which indicate abstention, will be considered onsidered to be invalid. to be 'No' votes. To vote otherwise, shareholders must select if so provided for in the articles of association, a proxy who agrees to vote as they indicate frout fNo. 2 in their proxy form. If you wish to vote by post, you must tick the space in fort of No. 2 on the back. in their proxy form. If you wish to vote by post, you must tick the sequelin, to epending on the applicable regulations,	APPOINTMENT OF THE CHAIR [1] OR	VOTING BY POST [2]
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(*) Do not use both [2] and [3] (Art. R 225-81).