

CPR INVEST

Open-Ended Investment Company (SICAV)

FORM OF PROXY

The undersigned, (Name of Company)

represented by

(in capital letters)

(Mr/Mrs/Ms)

(in capital letters)

owner of [.....] shares in the Company **CPR INVEST**, whose registered office is at 5, Allée Scheffer, L – 2520 Luxembourg, hereby appoints the Chairman of the Meeting as his/her special representative with powers of substitution, to whom he/she grants all powers to represent him/her at the Annual General Meeting of said Company, which will be held in Luxembourg at **10:00 am on 11 April 2019**, with the following agenda:

AGENDA:

		<i>For</i>	<i>Against</i>	<i>Abstention</i>
1.	Appointment of the Meeting Chairman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2.	Presentation and approval of the reports of the Board of Directors and the Statutory Auditor at 31 December 2018	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.	Presentation and approval of the Balance Sheet and Income Statement at 31 December 2018	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.	Appropriation of income	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.	Discharge of the Directors in respect of their term of office for the financial year ending 31 December 2018	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.	Statutory elections: - Renewal of the terms of office of Mr. Pujol Cutaya, Mrs. Lamotte, Mrs. Court and Mr. Pujol as Directors for one year, until the next Annual General Meeting in 2020, - Renewal of the appointment of Deloitte Audit S.à.r.l as Statutory Auditor for one year, until the next Annual General Meeting in 2020.	<input type="checkbox"/> <input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>
7.	Any other business	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

UCITS offer no guaranteed return and past performance does not guarantee the future one

Registered office: 5, Allée Scheffer, L-2520 Luxembourg, Tel: +352 47 67 23 45,

Fax: +352 47 67 33 45

Luxembourg Trade and Companies Register no. B 189 795

and at any subsequent meeting that may be convened with the same agenda, in the event that the first Meeting does not take place, to take part in any deliberations and to vote on behalf of the undersigned on any decisions relating to the above agenda and for the purpose cited above, to approve and sign any instruments and minutes, substitute and generally do whatever is necessary or relevant for the performance of this mandate, where necessary confirming ratification.

Done at [_____], on [_____] 2019.

(Signature)

UCITS offer no guaranteed return and past performance does not guarantee the future one

Registered office: 5, Allée Scheffer, L-2520 Luxembourg, Tel: +352 47 67 23 45,

Fax: +352 47 67 33 45

Luxembourg Trade and Companies Register no. B 189 795