

**EDM INTERNATIONAL**  
*Société d'Investissement à Capital Variable - SICAV*  
11-13, Boulevard de la Foire  
L-1528 Luxembourg  
R.C.S. LUXEMBOURG B 50.523

**PROXY FORM**

The undersigned, \_\_\_\_\_, being the holder of:

\_\_\_\_\_ shares of **EDM International - Strategy Fund**  
\_\_\_\_\_ shares of **EDM International - Credit Portfolio**  
\_\_\_\_\_ shares of **EDM International - Emerging Markets**  
\_\_\_\_\_ shares of **EDM International - American Growth**  
\_\_\_\_\_ shares of **EDM International - EDM High Yield Short Duration**  
\_\_\_\_\_ shares of **EDM International - Gamma**  
\_\_\_\_\_ shares of **EDM International - Spanish Equity**  
\_\_\_\_\_ shares of **EDM International - Latin American Equity Fund**  
\_\_\_\_\_ shares of **EDM International - European Flexible Bond Fund**

of

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hereby appoints as authorized attorney with full power of substitution, the Chairman of the Annual General Meeting or:

\_\_\_\_\_

for the purpose of representing the undersigned with all rights and duties at the Annual General Meeting which will be held on **28 May 2019 at 9.00 a.m.** at the registered office of the Company; with the purpose of representing the undersigned at the Annual General Meeting, or at any postponement of said meeting.

The proxy holder is furthermore authorised to make any statement, cast all votes, sign all minutes of meetings and other documents, do everything which is lawful, necessary or simply useful in view of the accomplishment and fulfilment of the present proxy, and to do anything, in accordance with the requirements of the Luxembourg law, with a view to any registration with the trade register and any publication in the RESA (*Recueil Electronique des Sociétés et Associations*), while the undersigned promises to ratify all said actions taken by the proxy holder whenever requested.

The proxy is instructed by the undersigned to vote as follows:

	In favour	Abstain	Against
1. Submission of the Reports of the Board of Directors and of the Authorised Statutory Auditor (" <i>réviseur d'entreprises agréé</i> ") for the year ended as at 31 December 2018			
2. Approval of the Statement of Net Assets and of the Statement of Operations for the year ended as at 31 December 2018			
3. Allocation of the net results			
4. Discharge the Board of Directors with respect to the performance of their duties for the year ended as at 31 December 2018			
5. Statutory Appointments			
6. Miscellaneous			

Dated: \_\_\_\_\_

Name(s) & Signature(s): \_\_\_\_\_

N.B. The Proxy Form, to be valid, must reach the Company's registered office by 27 May 2019 at the latest.