

Extraordinary General Meeting  
22 July 2024

The Phoenicia Malta, Floriana

**ADMISSION TO THE MEETING**

Please present a lawful means of identification, together with this document.

The Meeting will commence at 19:00 hrs.

Admission to the Meeting will start at 17:00 hrs.

Parking will be available on a first come first served basis at MCP Car Park.

Register Number:

ID Card No / Company Registration No:

Aggregate NAV:

Product Name:

Cut here.

Proxy Form

APS Funds SICAV p.l.c.  
EXTRAORDINARY GENERAL MEETING  
22 July 2024

Register Number:

Aggregate NAV:

Product Name:

This Proxy Form need not be completed/submitted by Members of the APS Global Equity Fund who intend to be present in person at the Extraordinary General Meeting (the "**Meeting**"). To be valid this Proxy Form must reach the Registered Office of the Company no later than 18:00 hrs of 20 July 2024.

As Member/Members of the APS Global Equity Fund, I/we hereby appoint:  
(mark where applicable)

The Chairman of the Meeting ☐

OR

Name \_\_\_\_\_ I.D. Card No \_\_\_\_\_

Address \_\_\_\_\_

(insert details of the Proxy)

as my/our proxy to attend and vote on my/our behalf at the Meeting and at any adjournment thereof.

My/Our proxy is authorised to vote:

☐ as he/she wishes ☐ as indicated on this Proxy Form

Please refer to the Notes Section in the appended booklet. Verżjoni bil-Malti fuq quddiem.

VOTING PREFERENCES	FOR	AGAINST	ABSTAIN
<b>SPECIAL BUSINESS - EXTRAORDINARY RESOLUTION</b>			
Changes to the Investment Objective of the APS Global Equity Fund			

Signature/s of Member/s

Date