

PARVEST

Luxembourg SICAV – UCITS category
Registered office: 10 rue Edward Steichen, L-2540 Luxembourg
Luxembourg Trade and Companies Register n° B 33363

Proxy

The undersigned _____

Holder ofshare(s) of the SICAV PARVEST, with registered office at 10 rue Edward Steichen, L-2540 Luxembourg,

Hereby authorises the President of the meeting, with power of substitution, to represent him/her at the extraordinary general meeting to be held on 14.00 pm CET on Thursday May 23, 2019 at the registered office of the Company, 10 rue Edward Steichen, L-2540 Luxembourg, Grand Duchy of Luxembourg, or at any other meeting which shall consider the following agenda, to vote on any and all matters relative to the agenda hereunder mentioned:

(*) *Tick the boxes that correspond to your choice. If you do not provide specific instructions, the proxy will use his sole discretion when voting.*

Update of the Articles of Association as follows with effect as of August 30, 2019	VOTE (*)		
	YES	NO	abstain
1) Article 1 - Legal form and company name Change of the Company's name to BNP Paribas Funds and amendment of the Article as follows: <i>A limited company (société anonyme) in the form of an open-end investment company (société d'investissement à capital variable - "SICAV") named "BNP Paribas Funds" (hereinafter the "Company") has been established pursuant to these Articles of Association (hereinafter the "Articles of Association").</i>			
2) Article 15 - Asset Valuation Methods – General Rules Bills and drafts payable at sight and amounts receivable are withdrawn from assets valued at their nominal value.			

The proxy holder can:

Attend any meeting whose agenda is identical in the event that the original meeting was not able to validly deliberate;

Participate in any deliberations and cast any vote, amend or reject on behalf of the undersigned any decisions relating to the agenda;

To this end, approve and sign any act or report and, in general, do everything necessary.



BNP PARIBAS
ASSET MANAGEMENT

The asset manager
for a changing
world

Signed at (place).....on (date).....2019

SIGNATURE _____

"*Ne varietur*" – This document may not be amended in any way.