

FISCH UMBRELLA FUND
société d'investissement à capital variable, SICAV
5, rue Heienhaff, L- 1736 Senningerberg
R.C.S. Luxembourg B220850

PROXY FORM

I/We _____, holder(s) of

_____ units of FISCH UMBRELLA FUNDS _____
_____ units of FISCH UMBRELLA FUNDS _____
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_____ units of FISCH UMBRELLA FUNDS _____
_____ units of FISCH UMBRELLA FUNDS _____

hereby appoint as authorized attorney with full power of substitution, the Chairman of the Annual General Meeting, according to article 26.2 of the statutes of FISCH UMBRELLA FUND (the "company") dated 29th December 2017,

or authorise the following person _____ as Chairman,

for the purpose of representing the undersigned with all rights and duties at the Annual General Meeting which will be held on **29th May at 10:00 a.m.** at the premises of FISCH FUND SERVICES AG, 5, rue Heienhaff, L-1736 Senningerberg or any adjournment. The authorised attorney has the power to give sub-authorisation.

The proxy authorizes:

- To take part in the session of the Annual General Meeting held on **29th May 2019** and as the case may be, in the subsequent session if the first session could not deliberate;
- To take part in all deliberations and to vote on all the items of the agenda;
- To take any measures, which the attorney considers as useful or necessary in the interest of the company and in particular the drafting and signing of the minutes or any other documents, which the attorney deems necessary for the execution of the present proxy.

As a result, the undersigned authorizes the proxy to vote on the following agenda:

		For	Against	Abstain
1.	To hear and approve: The Management Report of the Directors about the financial year ended on the 31 st December 2018.			
2.	To hear and approve: the auditor's report for the financial year ended on the 31 st December 2018.			
3.	To approve the statement of assets and liabilities and the statement of operations for the financial year ended on the 31 st December 2018			
4.	Allocations of the net results and approval of the dividend allocation			
5.	To discharge the directors with respect to their performance of their duties during the financial year ended on the 31 st December 2018			
6.	To re-elect PricewaterhouseCoopers Société coopérative domiciled in Luxembourg as the auditor until the next Annual General Meeting to serve for the financial year ending on the 31 st December 2019			
7.	Miscellaneous	./.	./.	./.

Done in _____ Dated: _____ 2019

Signature: _____