

**GAMCO International SICAV**  
 Société d'Investissement à Capital Variable  
 11-13, boulevard de la Foire, L-1528 Luxembourg  
 R.C.S. Luxembourg B 155 657

**FORM OF PROXY**

I/we the undersigned \_\_\_\_\_, herewith give irrevocable proxy for all my/our shares of

**GAMCO International SICAV**

to \_\_\_\_\_ or, failing whom, the chairman of the annual general meeting (the "Meeting") of the shareholders of GAMCO International SICAV (the "Company") with full power of substitution, to represent us at the Meeting to be held at the registered office of the Company on April 18, 2019 at 3 p.m. (Luxembourg time) and at any meeting to be held thereafter for the same purpose, with the same agenda, save for the item on the agenda that does not have a quorum requirement, and in our name and on our behalf to act and vote on the matters set out in the below agenda.

Please indicate with an **X** below how you wish your votes to be cast.

		<u><b>AGENDA</b></u>
FOR <input type="checkbox"/>	AGAINST <input type="checkbox"/>	1. Approval of the Audited Annual Report, including the Board of Directors' Report to the Shareholders and the Auditors' Report for the accounting year ended December 31, 2018;
FOR <input type="checkbox"/>	AGAINST <input type="checkbox"/>	2. Discharge to be granted to the Directors with respect to the performance of their duties carried out during the accounting year ended December 31, 2018;
FOR <input type="checkbox"/>	AGAINST <input type="checkbox"/>	3. Re-election of Mr Anthonie C. van Ekris, Mr Oliver Stahel, Mr Michael Gabelli, Mr Henry Van der Eb, Mr Christopher Desmarai and Mr John Birch and the election of Ms Laurissa Martire, originally appointed by co-optation, as Directors of the Company until the next annual general meeting of Shareholders for the accounting year ending on December 31, 2019;
FOR <input type="checkbox"/>	AGAINST <input type="checkbox"/>	4. Reappointment of Deloitte Audit as the auditor of the Company until the next annual general meeting of Shareholders for the accounting year ending on December 31, 2019;
FOR <input type="checkbox"/>	AGAINST <input type="checkbox"/>	5. Allocation of the results for the accounting year ended December 31, 2018;
FOR <input type="checkbox"/>	AGAINST <input type="checkbox"/>	6. Ratification of the Directors' fees paid for the accounting year ended December 31, 2018;
FOR <input type="checkbox"/>	AGAINST <input type="checkbox"/>	7. Approval of the Directors' fees due for the accounting year ending on December 31, 2019;

I/We hereby give and grant, to the said proxy, full power and authorisation to do and perform all and everything necessary or incidental to the exercise of the powers herein specified as might have been

done or performed by us if we were personally present and we hereby ratify and confirm all that said proxy shall lawfully do or cause to be done by virtue hereof.

**Signed:**\_\_\_\_\_ **Date:**\_\_\_\_\_ **2019**

**To be valid, this form must be completed, signed, and, together with the original or a certified copy of any power of attorney or other authority under which it is executed, faxed (+352 2460 3331) and mailed to the attention of Ms Severina Trifonova at the offices of RBC Investor Services S.A., 14, Porte de France, L-4360 Esch-sur-Alzette, Grand Duchy of Luxembourg, not later than April 17, 2019 at 5p.m (Luxembourg time).**