
POWER OF ATTORNEY

The undersigned _____, holder of
_____ shares of the **VARIOPARTNER SICAV** _____
_____ shares of the **VARIOPARTNER SICAV** _____
_____ shares of the **VARIOPARTNER SICAV** _____

(We would be very grateful if you would fill in the name(s) of the sub-funds of VARIOPARTNER SICAV in which you are a shareholder)

of

VARIOPARTNER SICAV
Société d'Investissement à Capital Variable
11-13, Boulevard de la Foire, L-1528 Luxembourg
R.C.S. Luxembourg B87256
(the "**Company**")

hereby appoints the chairperson of the annual general meeting of the Company which is due to be held on 16 October 2018 at 12:00 noon at the Company's registered office, 11-13, Boulevard de la Foire, L-1528 Luxembourg (the "**AGM**") as proxy, with full power of substitution, or:

with the purpose of representing the undersigned at the AGM, 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 present proxy will remain in force if the resolutions, for whatsoever reason, are to be continued or postponed.

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

	For	Against	Abstention
1. Presentation and acknowledgement of the report of the statutory auditor (<i>réviseur d'entreprises agréé</i>) of the Company and of the report of the board of directors (each a "Director", together the "Board") on the activity of the Company during the financial year ended on 30 June 2018	N.A.	N.A.	N.A.

2. Adoption of the audited annual accounts of the Company presented by the Board for the financial year ended on 30 June 2018			
3. Ratification of the following dividends which have been paid for the financial year ended on 30 June 2018 to the shareholders of the following share categories:	N.A.	N.A.	N.A.
On 17 September 2018 (Ex Date) :	N.A.	N.A.	N.A.
Helvetia International Bond, class C1: EUR 0.84 per share			
Helvetia European Equity, class C1: EUR 4.04 per share			
Helvetia International Equity, class C1: EUR 3.22 per share			
Tareno Fixed Income Fund, class T: EUR 3.22 per share			
Tareno Fixed Income Fund, class TH (USD): USD 0.78 per share			
Tareno Fixed Income Fund, class TH (CHF): CHF 0.84 per share			
4. Ratification of Directors' remuneration payment			
5. Discharge and release (<i>quitus</i>) to the Directors	N.A.	N.A.	N.A.
Mr. Dominic GAILLARD			
Mr. Philippe HOSS			
Mrs. Dorothee WETZEL			
for their respective mandates and duties during, and in connection with, the financial year of the Company ended on 30 June 2018	N.A.	N.A.	N.A.
6. Re-election of	N.A.	N.A.	N.A.
a. Mr. Dominic GAILLARD			
Mr. Philippe HOSS			
Mrs. Dorothee WETZEL			
as Directors, and	N.A.	N.A.	N.A.
b. Ernst & Young S.A. Luxembourg			
as statutory auditor (<i>réviseur d'entreprises agréé</i>) of the Company	N.A.	N.A.	N.A.
until the next annual general meeting deliberating on the annual accounts of the Company as at 30 June 2019	N.A.	N.A.	N.A.
7. Miscellaneous	N.A.	N.A.	N.A.

Done in _____, on _____ 2018

Signature (s)

NB. Please fill in the boxes to state your choices. In case any box is left blank, the proxy will be deemed to be instructed and authorized to vote as he/she deems fit.