

SKY Harbor Global Funds
Société d'Investissement à Capital Variable
(the "Company")
6, route de Trèves, L-2633 Senningerberg
R.C.S. Luxembourg: B 167459

**Form of Proxy for use at the Annual General Meeting of Shareholders of
SKY Harbor Global Funds to be held on June 1, 2018**

PLEASE COMPLETE IN BLOCK CAPITAL LETTERS

I/We the undersigned,

Corporate Name/First Name(s)	Last Name	Account Number
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hereby appoint the Chairman of the Annual General Meeting of Shareholders (the "Meeting") of SKY Harbor Global Funds (the "Company"),

or _____

as my/our representative to vote for me/us on my/our behalf on the items of the agenda, as indicated below, of the Meeting to be held on June 1, 2018, at 10:00 am (Luxembourg time), and at any adjournment thereof, at the registered office of the Company, as more fully described in the Notice.

If you want your representative to vote in a certain way on the resolutions specified, please indicate with an "X" in the spaces below. If you fail to select any of the given options, your representative can vote as he/she chooses or can decide not to vote at all. The representative can also do this on any other resolution that is put to the meeting. If you appoint the Chairman as your representative and you do not indicate with an "X" in the spaces below how you wish your votes to be cast, the Chairman will vote 'for' in favour of the resolutions specified.

Direction to your Representative

AGENDA

- 1) Approval of the Audited Annual Accounts including the Report of the Board of Directors' to the Shareholders and the Report of the Statutory Auditor of the Company for the financial year ended December 31, 2017.

For

Against

- 2) Discharge of the Directors of the Company for the performance of their duties carried out for the financial year ended December 31, 2017.

For

Against

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- 3) Re-election of Mr Gordon Eng, Mr Justin Egan, Mr Philippe Descheemaeker and Mr Stefan Balog as Directors of the Company until the next Annual General Meeting of Shareholders of the Company for the financial year ending on December 31, 2018.

For

Against

- 4) Election of Mr Jeff Kazen and Ms Sophie Mosnier as Directors of the Company until the next Annual General Meeting of Shareholders of the Company for the financial year ending on December 31, 2018.

For

Against

- 5) Re-appointment of the Auditor of the Company, Deloitte Audit S.à r.l. until the next Annual General Meeting of Shareholders of the Company approving the Audited Annual Accounts for the financial year ending December 31, 2018.

For

Against

- 6) Allocation of the results for the accounting year ended December 31, 2017.

For

Against

- 7) Any other business.

I/we hereby give and grant full power and authorisation to do and perform all and everything necessary or incidental to the exercise of the powers herein specified and I/we hereby ratify and confirm all that said proxies shall lawfully do or cause to be done by virtue hereof.

Signed: _____

Date:2018

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 proceed, in accordance with the requirements of Luxembourg law.

The present proxy will remain in force if this meeting, for whatever reason, is postponed.

Please return the present proxy duly dated, signed and marked for the attention of Mr Achim Hübner, Company Administration Department, J.P. Morgan Bank Luxembourg S.A., European Bank & Business Center, 6, route de Trèves, L-2633 Senningerberg, Grand-Duchy of Luxembourg prior to Tuesday, May 31, 2018 at 5:00 pm CET.

The Proxy Form can be faxed to Mr Achim Hübner, Company Administration Department, J.P.Morgan Bank Luxembourg S.A, (fax no. +352 462685 825) or emailed to Luxembourg.Company.Admin@jpmorgan.com.