

VONTOBEL FUND

Société d'Investissement à Capital Variable
11-13, Boulevard de la Foire, L-1528 Luxembourg
R.C.S. Luxembourg B38170
(the "Fund")

POWER OF ATTORNEY

The undersigned _____, holder of

_____ shares of **VONTOBEL FUND** _____
_____ shares of **VONTOBEL FUND** _____
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*(We would be grateful if you could fill in the name(s) of the sub-funds of **VONTOBEL FUND** in which you are a shareholder)*

hereby appoints the chairperson of the Fund's annual general meeting to be held on 12 February 2019 at 11:00 a.m. at the premises of RBC Investor Services Bank S.A., 14, Porte de France, L-4360 Esch-sur-Alzette (the "AGM") as proxy, with the right to grant a sub-power of attorney, or:

with the purpose of representing the undersigned at the Fund's AGM, or at any postponement of said meeting.

This power of attorney entitles the holder to:

- attend the AGM and any postponed meeting with the same agenda;
- pass resolutions on all items of the agenda;
- take all measures which the proxy considers to be expedient or necessary in the interests of the Fund, in particular for drawing up and signing the minutes and other documents which appear to be necessary to exercise the rights contained in the power of attorney.

Consequently the proxy is authorized by the undersigned to vote on the following agenda:

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	FOR	AGAINST	ABSTENTION
1. Presentation and acknowledgement of the report of the board of directors and the report of the auditor of the Fund on the activity of the Fund during the financial year ended on 31 August 2018;	N.A.	N.A.	N.A.
2. Approval of the audited annual accounts of the Fund presented by the board of directors for the financial year ended on 31 August 2018, showing a combined net asset value of CHF 26'503'806'851 and a combined net profit amounting to CHF 383'453'938;			
3. Ratification of dividend payments;			
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 and			
Mrs. Dorothee WETZEL			
for their respective mandates and duties during, and in connection with, the financial year of the Fund ended on 31 August 2018;	N.A.	N.A.	N.A.
6. Re-election of	N.A.	N.A.	N.A.
Mr. Dominic GAILLARD,			
Mr. Philippe HOSS and			
Mrs. Dorothee WETZEL			
as directors of the Fund, until the next annual general meeting deliberating on the annual accounts of the Fund as at 31 August 2019;	N.A.	N.A.	N.A.
7. Re-election of the independent auditor (Réviseur d'entreprises agréé) Ernst & Young S.A., until the next annual general meeting deliberating on the annual accounts of the Fund as at 31 August 2019;			
8. Miscellaneous.	N.A.	N.A.	N.A.

_____, on _____ 2019

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.