

**Proxy form for Extraordinary General Meeting of DPAM INVEST B  
(SICAV umbrella fund registered in Brussels)**

**To be held on 9 November 2018, at 9:00am at the office of  
the notary Sophie Maquet, Avenue Louise 350/3-1050 Brussels**

**The undersigned:**

**Investor's full name**

(shareholder):

\_\_\_\_\_

Address or registered office (street and number, post code and town, country):

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Owner or beneficiary of (*state number, name of sub-fund, class and ISIN*):

<b>Number of shares</b>	<b>Class</b>	<b>Sub-fund</b>	<b>ISIN</b>

issues, for the purpose of the Extraordinary General Meeting with the below agenda, the following voting instructions :

			FOR	AGAINST	ABSTAIN									
<p><i>1. Proposal to amend Article 9 of the Articles of Association to confirm the decisions of the Board of Directors of 28 August 2018, to amend the definition of the following share classes as follows:</i></p> <table border="1"> <thead> <tr> <th>Class</th> <th>Current definition</th> <th>New definition</th> </tr> </thead> <tbody> <tr> <td><b>V</b></td> <td>Distribution shares offered to the public which differ from class A shares in that (i) at the discretion of the management company they may be offered, under certain special circumstances, in the United Kingdom, Switzerland and European Union Member States, except in Belgium and to Belgian residents, (ii) that they may be distributed by certain distributors and platforms which have separate remuneration agreements with their customers, and (iii) they are not subject to a rebate on management fees.</td> <td><i>Distribution shares which differ from class A shares in that (i) at the discretion of the management company they may be offered to distributors and platforms in the United Kingdom, Switzerland and European Union Member States, excluding Banque Degroof Petercam Belgium and Banque Degroof Petercam Luxembourg, (ii) that they may be offered by distributors and platforms which have separate remuneration agreements with their customers, and (iii) they are not subject to a rebate on management fees.</i></td> </tr> <tr> <td><b>W</b></td> <td>Capitalisation shares offered to the public which differ from class B shares in that (i) at the discretion of the management company they may be offered, under certain special circumstances, in the United Kingdom, Switzerland and European Union Member States, excluding Banque Degroof Petercam Belgium and Banque Degroof Petercam Luxembourg, (ii) that they may be offered for distribution by certain distributors and platforms which have separate remuneration agreements with their customers, and (iii) they are not subject to a rebate on management fees.</td> <td><i>Capitalisation shares which differ from Class B shares in that (i) at the discretion of the management company they may be offered to distributors and platforms in the United Kingdom, Switzerland and European Union Member States, excluding Banque Degroof Petercam Belgium and Banque Degroof Petercam Luxembourg; (ii) that they may be offered by distributors and platforms that have entered into separate remuneration agreements with their customers that are not subject to any rebate; and (iii) they are not subject to a rebate on management fees.</i></td> </tr> </tbody> </table>						Class	Current definition	New definition	<b>V</b>	Distribution shares offered to the public which differ from class A shares in that (i) at the discretion of the management company they may be offered, under certain special circumstances, in the United Kingdom, Switzerland and European Union Member States, except in Belgium and to Belgian residents, (ii) that they may be distributed by certain distributors and platforms which have separate remuneration agreements with their customers, and (iii) they are not subject to a rebate on management fees.	<i>Distribution shares which differ from class A shares in that (i) at the discretion of the management company they may be offered to distributors and platforms in the United Kingdom, Switzerland and European Union Member States, excluding Banque Degroof Petercam Belgium and Banque Degroof Petercam Luxembourg, (ii) that they may be offered by distributors and platforms which have separate remuneration agreements with their customers, and (iii) they are not subject to a rebate on management fees.</i>	<b>W</b>	Capitalisation shares offered to the public which differ from class B shares in that (i) at the discretion of the management company they may be offered, under certain special circumstances, in the United Kingdom, Switzerland and European Union Member States, excluding Banque Degroof Petercam Belgium and Banque Degroof Petercam Luxembourg, (ii) that they may be offered for distribution by certain distributors and platforms which have separate remuneration agreements with their customers, and (iii) they are not subject to a rebate on management fees.	<i>Capitalisation shares which differ from Class B shares in that (i) at the discretion of the management company they may be offered to distributors and platforms in the United Kingdom, Switzerland and European Union Member States, excluding Banque Degroof Petercam Belgium and Banque Degroof Petercam Luxembourg; (ii) that they may be offered by distributors and platforms that have entered into separate remuneration agreements with their customers that are not subject to any rebate; and (iii) they are not subject to a rebate on management fees.</i>
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<p><i>2. Proposal to confer on the Board of Directors all powers necessary for execution of the decisions to be taken on the agenda items, and on the officiating notary all powers necessary for coordination of the Sicav's Articles of Association</i></p>														

**Appoints** Mrs Martine Krzyzanowski or Mrs Eleftheria De Keyn c/o Degroof Petercam Asset Management SA to represent it at the Extraordinary General Meeting of DPAM INVEST B, to be held on 9 November, 2018.

Date and signature

**Please tick the appropriate box. In the absence of voting instructions or uncertainty regarding any voting instructions, your voting instructions will not be taken into account. These voting instructions shall be valid for any other shareholders' meeting to be held in the future as a result of deferral or adjournment, with the same agenda.**

Please note that in order to attend this General Meeting, you need to carry out certain formalities which are described in the Articles of association.