

**Form of Proxy
Extraordinary General Meeting**

1 **I/We**

CLIENT ACCOUNT NUMBER: AB*****1234

2 **Vote**

being the registered holder(s) of shares in Fidelity Funds, having its registered office at 2a rue Albert Borschette, L-1246 Luxembourg, APPOINT the Chairman of the meeting, or

.....
as my/our proxy to vote on my/our behalf at the Extraordinary General Meeting to be held at 2.30 p.m. (CET) on 21 March 2019 in Luxembourg and at any adjournments thereof. Please indicate how you wish your votes to be cast on the resolutions set out in the Notice of Extraordinary General Meeting by placing an "X" in the relevant box below:

	FOR	AGAINST	ABSTAIN
Item 1	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 2	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The proxy is further empowered to vote on resolutions concerning item 3 of the agenda. If the account holder is a minor, the proxy must be signed by a legal representative. If the account holder is a company, the proxy must be signed by its legal representative or by a delegated authorised signatory.

Signature:

Dated:

I intend to attend the meeting in person

3 **Notes**

1. If you wish to appoint another person to represent you in place of the Chairman please delete "the Chairman of the meeting" and insert in the space provided the name of the appointee, who need not be another shareholder in Fidelity Funds.
2. Please indicate how you wish your proxy to vote. If you do not do so, your proxy may vote, or may abstain from voting, at the meeting at his/her discretion.
3. In the case of joint holdings, any of the joint holders may appoint a proxy but the vote (in person or by proxy) of the most senior, in the order in which names appear in the register, shall be accepted to the exclusion of the other joint holders.
4. Please date and sign the form and return it to Fidelity Funds at 2a rue Albert Borschette, L-1246 Luxembourg, so as to arrive not later than 2.30 pm CET on 19 March 2019.
5. The information you provide on this form will be held and processed on computer by Fidelity or associated companies. This may involve the transfer of data by electronic media including the Internet. Your information will be held in confidence and not passed to any third party without your permission or unless we are required to do so by law.
6. This reconvened meeting may validly deliberate without any quorum, and the resolutions will be passed under the same conditions as for the first meeting. Proxies received at the first meeting will be held and shall remain valid for the reconvened meeting.