

FORM OF PROXY

I/We, the undersigned,

being the holder(s) of share(s)
Figures after the point represent decimals in the share number.

Of the sub-fund
of **Symphonia Lux Sicav** (the “Company”)

hereby appoint as proxy the Chairman of the Meeting,

with full power of substitution, to represent me/us at the annual general meeting of the shareholders of the Company to be held **on Tuesday, 23 January 2024 at 11:30 am (Luxembourg time)** (the “**Meeting**”) at the registered office of the Company and at any adjournment thereof at the registered office or any other address and in my/our name and on my/our behalf to act and vote on the following:

AGENDA

	For	Against	Abstention
1. <i>Presentation of the management report of the Board of Directors and of the report of the Réviseur d’Entreprises Agréé for the accounting year ended on 30 September 2023;</i>	This item is not subject to vote		
2. <i>Approval of the annual accounts for the accounting year ended on 30 September 2023;</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. <i>Allocation of the results for the accounting year ended on 30 September 2023;</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. <i>Discharge to the Directors in respect of the execution of their mandates for the accounting year ended on 30 September 2023;</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. <i>Statutory appointments:</i>			
<i>a. Board of Directors: Re-election of the following Directors for a new term to end at the annual general meeting of shareholders approving the annual accounts for the accounting year ending 30 September 2024:</i>			
<i>- Mr. Massimo Paolo Gentili;</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>- Mrs. Lidia Palumbo;</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>- Mrs. Barbara Malagutti.</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

<p>b. <i>Independent Auditor</i> (Réviseur d'Entreprises Agréé): <i>Re-election of PricewaterhouseCoopers, Société coopérative to serve as independent auditor (Réviseur d'Entreprises Agréé) of the Company until the annual general meeting of shareholders approving the annual accounts for the accounting year ending on 30 September 2024.</i></p>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<p>6. <i>Directors' fees:</i></p>			
<p>a. <i>Ratification of the annual amount of EUR 40,000 (forty thousand Euros) gross paid pro rata as Directors' fees for the accounting year ended on 30 September 2023;</i></p>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<p>b. <i>Approval of an annual amount of EUR 40,000 (forty thousand Euros) gross to be paid pro rata as Directors' fees for the accounting year ending on 30 September 2024.</i></p>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<p>7. <i>Miscellaneous.</i></p>	<p>This item is not subject to vote</p>		

Shareholders should indicate with a cross (x) the manner in which they wish their votes to be cast. Voting forms which indicate neither the direction of a vote nor an abstention are VOID.

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The proxy is authorized, amongst other things, to:

- Assist to all other meeting having the same agenda in case of the first Meeting could not validly deliberate,
- Take part in all deliberations and vote, amend or reject in the name of the undersigned all decisions referring to the agenda,
- Pass and sign all deeds, minutes and in general do the necessary.

Given on in.....

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Signature:

This proxy needs to be completed, signed and returned for the attention of Mrs. Christine Laucht by e-mail (lux_funds_domiciliation@bnpparibas.com) followed by the original by post, or by post to the registered office of the Company, 60 avenue J.F. Kennedy, L-1855 Luxembourg, **by Friday, 19 January 2024 at the latest.**