

# Investing for Development SICAV

2, place de Metz, L-1930 Luxembourg,  
Trade Register: Luxembourg B 148826

## Power of attorney

Number of shares: \_\_\_\_\_ shares

The undersigned \_\_\_\_\_

residing in \_\_\_\_\_

acting in its quality as shareholder of the company Investing for Development SICAV hereby appoints as its special proxy and representative, with full power of substitution,

.....

in order to represent the undersigned at the Ordinary General Meeting, which will be held on June 27<sup>th</sup>, 2019 at 5.30 p.m. at the Spuerkeess, Banking Centre, 19, avenue de la Liberté, L-1931 Luxembourg, with the following agenda:

### A G E N D A

- 1) Review of the report of the Board of Directors and of the report of the independent Auditor for the business year closed on March 31, 2019.
- 2) Approval of the annual accounts as at March 31, 2019; allocation of the Fund's result.
- 3) Discharge to the Board of Directors for the execution of their mandate relating to the business year ending March 31, 2019.
- 4) Statutory nominations.
- 5) Miscellaneous.

And therefore, to take part at such or any other meeting with the same agenda if for any reason the meeting of June 27<sup>th</sup>, 2019 would be postponed; to vote on all matters within the agenda; to agree and sign the attendance list and any deed or minutes which might be required and in general to do all things being necessary or desirable for the execution of the present mandate.

Given at ..... 2019.

Signature (\*)

(\*) The undersigned is requested to precede his signature by the handwritten words: "**Bon pour pouvoir**"