

POSTAL VOTING OR PROXY VOTING FORM

SICAV CM-AM SICAV

128 boulevard Raspail 75006 PARIS
RCS PARIS 879 479 491

ORDINARY AND EXTRAORDINARY
GENERAL MEETING HELD ON 10th NOVEMBER 2026

IMPORTANT: before choosing between the three options available
[1] [2] [3] please read the instructions on the reverse side.

1	I GIVE POWER OF ATTORNEY TO THE CHAIRMAN and authorise him to vote on my behalf date and sign below without filling in neither [2] nor [3]
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Choose
[1] or [2] or [3]
If you choose 2 or 3, you must
tick the corresponding box.

	2	POSTAL VOTE											
I vote YES on all draft resolutions tabled or approved by the Board of Directors, EXCEPT for those which I have highlighted by blacking them out as follows I for which I vote NO or abstain, with abstention being treated as a NO vote. Art. L 161-1 see reference (2) on the reverse side			On draft resolutions not approved by the Board of Directors, I cast my vote by shading in the box corresponding to my choice.										
1	2	3	4	5	6	7	8	9	10	Yes	No Abst	Yes	No Abst
II	II	II	II	II	II	II	II	II	II	II	II	II	II
II	II	II	II	II	II	II	II	II	II	II	II	II	II
II	II	II	II	II	II	II	II	II	II	II	II	II	II
II	II	II	II	II	II	II	II	II	II	II	II	II	II
II	II	II	II	II	II	II	II	II	II	II	II	II	II
If amendments or new resolutions are presented to the Meeting													
- I authorise the Chairman to vote on my behalf										II			
- I abstain (abstention is equivalent to a vote against)										II			
- I hereby grant proxy (see ref. (3) on reverse side) to Mr.										to vote on my behalf. II			

To be considered, all forms must be received no later than:
05 NOVEMBER 2026

Date and signature

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RESERVED SECTION (for official use only)
Identifier:
Number of shares:
Number of votes:

	3	POWER OF ATTORNEY GIVEN TO A NAMED PERSON
I hereby grant power of attorney (see reverse side (3)) to:		
Mr.		

Surname, First name, Address see reference (1) on the reverse side

HOW TO USE THIS DOCUMENT

IMPORTANT: If a shareholder is unable to attend the meeting in person, they may return this form* using **one** of the three options available:

- [1] give proxy to the President (date and sign on the front without completing **neither [2] nor [3]**)
- [2] postal vote (tick the box next to **no. [2]**)
- [3] give proxy to a named person (tick the box next to **no. [3]**)

REGARDLESS OF THE OPTION CHOSEN, THE SHAREHOLDER'S SIGNATURE IS ESSENTIAL.

- (*) The signatory is requested to enter their surname (in block capitals), first name and address very accurately in the space provided. If these details are already shown on the form, the signatory is asked to check them and, if necessary, correct them.
- For legal entities, indicate the surname, first name and position of the signatory. If the signatory is not a shareholder themselves (e.g. a statutory director, guardian, etc.), they must state their surname, first name and the capacity in which they are signing the voting form.

The form sent for one meeting is valid for other successive meetings convened with the same agenda (Art. R. 225-77).

POWER TO THE CHAIRMAN [1] OR POWER OF ATTORNEY GIVEN TO A NAMED PERSON [3]	POSTAL VOTE [2]
(3) Article L. 225-106 of the French commercial code. A shareholder may be represented by another shareholder, or by their spouse, or by the partner with whom they have entered into a civil partnership. Any shareholder may accept proxies issued by other shareholders for the purpose of being represented at a general meeting, subject to no restrictions other than those arising from statutory or articles of association provisions setting the maximum number of votes that may be cast by any one person, whether in their own name or as a proxy holder. Any clauses that conflict with the provisions of the preceding paragraphs shall be deemed unwritten. In the case of any shareholder's proxy form that does not specify a proxy holder, the Chair of the general meeting shall cast a vote in favour of the adoption of the draft resolutions submitted or approved by the board of directors and a vote against the adoption of all other draft resolutions. To cast any other vote, the shareholder must appoint a proxy who agrees to vote in accordance with the	(2) Article L. 225-107 of the French commercial code. Any shareholder may vote by post using a form, the details of which are laid down by decree of the Council of State. Any provisions of the articles that conflict with the foregoing shall be deemed unwritten. For the purposes of calculating the quorum, only those forms that have been received by the company prior to the general meeting, in accordance with the time limits laid down by decree of the Council of State, shall be taken into account. Forms that do not indicate a voting preference or express an abstention are considered to be negative votes. Where the articles of association so provide, shareholders who attend the general meeting by videoconference or by means of telecommunication that allow for their identification - the nature and conditions of application of which are determined by decree of the Council of State - shall be deemed to be present for the purposes of calculating the quorum and the majority. If you wish to vote by post, you <u>must tick the box next to No. 2 on the front of the ballot paper.</u> In this case, you are requested to: - for draft resolutions proposed or approved by the board of directors . either vote "yes" for all resolutions by not blackening any boxes. . or vote "no" or "abstain", which, according to the regulations, is equivalent to voting no on certain resolutions (or on all resolutions) by blackening them individually.☐ - for draft resolutions not approved by the Board of Directors: . to vote on each resolution individually by blackening the box corresponding to your choice.

(*) Complete [2] or [3]; do not complete both (art. R. 225-81).

