

**LOYS Sicav**

Société d'investissement à Capital Variable ("SICAV")  
 1c, rue Gabriel Lippmann, L-5365 Munsbach  
 R.C.S. Luxembourg B 153 575  
 (the "Company")

**Proxy Form for the Annual General Meeting of Shareholders of the Company  
 on 19 May 2020 (the "General Meeting")**

Please return the completed proxy form to the Central Administration, Hauck & Aufhäuser Fund Services S.A. (Email: HAFS-CS-FundSetup@hauck-aufhaeuser.com, Corporate Services), to arrive no later than 14 May 2020.

**Shareholder (the „Appointer“)**

\_\_\_\_\_  
 Surname or Name of the Legal Entity <sup>(1)</sup>

\_\_\_\_\_  
 First Name <sup>(1)</sup>

\_\_\_\_\_  
 Street and Street Number <sup>(1)</sup>

\_\_\_\_\_  
 Country/Postal Code/ City <sup>(1)</sup>

I/We, as shareholder of **LOYS Sicav (the „Company“)** of following number of shares:

**Please indicate the number of shares held in the respective Fund/Share Class <sup>(2)</sup>:**

Fund Name/Share Class	ISIN	WKN	Number of Shares
LOYS Sicav - LOYS Global P	LU0107944042	926229	
LOYS Sicav - LOYS Global I	LU0277768098	A0LFXD	
LOYS Sicav - LOYS Global PAN	LU0324426252	A0M5SE	
LOYS Sicav - LOYS Global ITN	LU1490908941	A2ARPQ	
LOYS Sicav - LOYS Aktien Global P	LU0861001260	A1J9LN	
LOYS Sicav - LOYS Aktien Global I	LU0861001344	A1J9LP	
LOYS Sicav - LOYS Aktien Global S	LU0861001427	A1J9LQ	
LOYS Sicav - LOYS Aktien Global ITN	LU1046407299	A1XFPM	

hereby appoint as my/our **proxy (the "Proxy Holder") the Chairperson of the General Meeting <sup>(3)</sup>** to vote on my/our behalf on the General Meeting of the Company to be held at the premises of the Company, 1c, rue Gabriel Lippmann, L-5365 Munsbach on Tuesday, 19 May 2020 at 11:00 AM CEST<sup>(4)</sup> and at any adjournment thereof, as indicated below:

**Please tick the boxes below, to indicate how you wish your votes to be cast: <sup>(5)</sup>**

	Agenda	For	Against	Abstain
1.	To hear and to approve the report of the Board of Directors as well as the report of the Auditor for the financial year ended 31 December 2019;	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2.	Approval of the financial statements for the year ended 31 December 2019;	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.	Allocation of the results for the financial year ended 31 December 2019;	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.	Discharge of the Board of Directors in the exercise of their mandate during the financial year ended 31 December 2019;	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.	Election/Re-election of Mr. Heiko de Vries, Mr. Frank Trzewik, Mr. Christoph Kraiker as Directors of the Board until the next annual general meeting;	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.	Approval of the Directors' remuneration	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7.	Re-election of KPMG Luxembourg, Société coopérative as Auditor until the next annual general meeting;	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8.	Consideration of such other business as may properly come before the meeting.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The Proxy Holder is authorized to make all declarations and cast all votes, sign minutes and other documents and also to take all other permitted actions and actions which are considered necessary or simply useful for the performance or execution of the present proxy, as well as to attend to the necessary entries in the Trade and Companies Register and publications in the "Recueil Electronique des Sociétés et Associations" in accordance with the provisions of Luxembourg law. The Appointer certifies that he/she will approve all such actions by the Proxy Holder when requested to do so.

**LOYS Sicav**  
Société d'investissement à Capital Variable ("SICAV")  
1c, rue Gabriel Lippmann, L-5365 Munsbach  
R.C.S. Luxembourg B 153 575  
(the "Company")

The Appointer undertakes to fully indemnify the above appointed Proxy Holder against all claims, losses, costs, expenses, damages or liabilities which the Proxy Holder sustains or incurs as a result of any action taken by the Proxy Holder in good faith and in accordance with the terms of, and pursuant to, this proxy (including any costs incurred in enforcing this proxy).

This proxy is governed by Luxembourg law. Any disputes arising in connection with the interpretation, validity or execution of this proxy or the regulations included therein, have to be brought forward by the Appointer or the Proxy Holder exclusively before the courts of Luxembourg-City.

**Place and Date**

\_\_\_\_\_

**Signature(s)**

\_\_\_\_\_

**For Legal Entities<sup>(6)</sup>:**

**Name(s) of the signer(s):**  
(in block letters)

\_\_\_\_\_

**For Minors<sup>(7)</sup>:**

**Name(s) of the signer(s):**  
(in block letters)

\_\_\_\_\_

1. Legal Guardian

2. Legal Guardian

**Footnotes:**

- (1) Mandatory fields. Please complete using **BLOCK LETTERS**.
- (2) Shareholders of shares held in securities accounts must provide together with this proxy form a confirmation from their custodian bank that their shares are blocked (the "**Blocking Certificate**") from the date of the issue of the confirmation until the day following the General Meeting.  
In case of any discrepancy between the number of shares stated in this proxy form and the number of shares held by the shareholder at the Record Date as stated in the shareholder register respectively blocking certificate, the lower number of shares held on the Record Date will be used to determine the number of votes.
- (3) Given COVID-19, exceptionally only the chairperson can be appointed as your proxy. The proxyholder will act in accordance with your voting indication made on this proxy form. The personal attendance of shareholders in the General Meeting is due to COVID-19 exceptionally not permitted.
- (4) Given COVID-19, there are assembly restrictions, curfews and travel restrictions in Luxembourg and in many other countries. In accordance with the Grand Ducal Regulation of 20 March 2020 introducing measures concerning meetings in companies and other legal entities (the "Grand Ducal Regulation of 20 March 2020"), the General Meeting does not take place in physical form.
- (5) In case no specific indication is made on how the proxy shall vote on an agenda point these votes shall be considered void.
- (6) In case of a corporate shareholder, this proxy form must be signed under its common seal and by a duly authorized officer of the corporation. Please attach a valid list of authorized signatures to this form.
- (7) In case of minor shareholders, this proxy form must be signed by the legal guardians of the minor.

**Submission Deadline:**

To be valid, this proxy form must be completed and sent to the Central Administration of the Company Hauck & Aufhäuser Fund Services S.A. (Email: HAFS-CS-FundSetup@hauck-aufhaeuser.com, Corporate Services) by **email or letter mail** to arrive **no later than 14 May 2020 CEST**.