

CARMIGNAC PORTFOLIO

Société d'Investissement à Capital Variable

(The "Sicav") Siège social: 5, Allée Scheffer, L-2520 Luxembourg R.C.S. Luxembourg B 70 409

Proxy form

The u	ndersigned	••		
repres	ented by	•••		
owner	shares of CARMIGNAC PORTFOLIO			
Meeti	y gives power of attorney to the Chairman of the meeting to represent him/he and of Shareholders to be held at the registered office on April 19, 2021 at 3 dering and voting upon the following matters:			
		For	Abstention	Against
1.	Presentation of the management report of the Board of Directors and of the report of the Independent Auditors as at December 31, 2020			
2.	To approve the statement of net assets and the statement of operations for the year ended December 31, 2020			
3.	To allocate the net results			
4.	To discharge the Directors with respect of their performance of duties during the year ended December 31, 2020			
5.	Statutory nominations: - Renewal of the mandates of M. Carmignac, M. Helderlé, M. Older and M. Michalowski, as Directors of the Sicav to serve until the next Annual General Meeting in 2022			
	 Renewal of the mandate of PricewaterhouseCoopers Société Coopérative, as Independent Auditor of the Sicav to serve until the next Annual General Meeting in 2022 			
6.	Directors' fees			
7.	Any other business			
Espec	ially, to attend this meeting or any subsequent meeting if the first meeting carned;	annot va	alidly deliberat	e or is
To tak	the part in all deliberations, to vote on all decisions related to the above agenda and the all steps which he judges in the interest of the Company; prove and sign all deeds and minutes; bestitute and in general take all necessary steps promising the ratification.	l its pur	poses;	
Done	at, on			
Ü	Carmignac Portfolio			

Carmignac Portfolio Société d'Investissement à Capital Variable (SICAV) 5, Allée Scheffer, L-2520 Luxembourg R.C.S. Luxembourg B70 409