



**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 Extraordinary General Meeting of Shareholders of the Company  
 on 22 December 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 17 December 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 Notary Delvaux, 36, Boulevard Joseph II, L-1840 Luxembourg on Tuesday, 22 December 2020 at 2:00 PM CET <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.	Full restatement of the articles of incorporation (the "Aol") with effect 1 January 2021.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2.	As part of the restatement of the Aol following amendments, inter alia, shall be made: <ul style="list-style-type: none"> <li>• There shall be a general update of the Aol, inter alia due to the amended and coordinated law of 10 August 1915 on commercial companies. This changes the numbering and sorting of the articles, among other things.</li> <li>• In Article 2 of the restated Aol the Board of Directors shall be granted the right to relocate the registered office of the Company within Luxembourg and to make the relevant changes to the Aol.</li> <li>• In Article 5 of the restated Aol the Board of Directors shall be granted the right to set up master or feeder sub-funds.</li> <li>• In Article 6 of the restated Aol the possibility to issue dematerialized shares for the Company shall be included.</li> <li>• In Article 6 of the restated Aol the possibility of a share split shall be included.</li> <li>• In Article 7 and Article 8 of the restated Aol shall stipulate, that the settlement of subscriptions and redemptions does not exceed five bank</li> </ul>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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	<p>working days.</p> <ul style="list-style-type: none"> <li>• Insertion of a new Article 9 regarding the conversion of shares.</li> <li>• In Article 11 of the restated Articles of Association, the calculation of the net asset value shall be updated and specified more precisely.</li> <li>• In Article 16 of the restated Aol, the delegation of power shall be described in more detail.</li> <li>• In Article 17 of the restated Aol, the signature power shall be described in more detail.</li> <li>• In Article 18 of the restated Aol, the general guidelines for the investment policy shall be no longer described in detail, but reference shall be made to the applicable laws and regulations.</li> <li>• In Article 23 (4) of the restated Aol the date of the general meeting shall be defined as follows: <i>"The annual general meeting of shareholders is generally held on the third Tuesday in the month of May or is held on any other date within six (6) months after the end of the respective financial year, as determined by the Board of Directors, at the registered office of the Company or at a location in the Grand Duchy of Luxembourg indicated in the notice of such General Meeting."</i></li> <li>• In Article 25 of the restated Aol, the provisions for the dissolution or merger of sub-funds or share classes shall be adapted to the current legal possibilities.</li> </ul>			
3.	As part of the restatement of the Aol, Article 20 shall describe the provisions relating to the remuneration of the Board of Directors in more detail. In this context, the Board of Directors shall be granted the right, without the separate approval of the General Meeting of Shareholders, to determine remuneration for each member of the Board of Directors up to a fixed annual amount before taxes of EUR 40,000 (or an equivalent amount in another common currency).	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.	As part of the restatement of the articles of incorporation the object of the Company in Article 4 of the restated articles of incorporation shall be amended, so as to read as follows: "4.1 The sole purpose of the Company is to invest the funds raised in securities and other eligible financial assets within the meaning of Part 1 of the UCI Law, in accordance with the principle of risk diversification and to provide the shareholders with the profits resulting from the management of their assets. 4.2 The Company may take any measures and execute any operations that it considers expedient with regard to the fulfilment and implementation of the object of the Company, to the fullest extent permitted by Part I of the UCI Law."	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.	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.

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.

