

## IMPORTANT

Shareholders are invited to send a duly completed and signed proxy form to arrive no later than **2 May 2025, 17:00 CET** by e-mail to [TALUXreporting@nordea.com](mailto:TALUXreporting@nordea.com) or to their usual professional / financial advisor or intermediary, as applicable.

## POWER OF ATTORNEY

I, the undersigned

«Name»

«Address1»

«Address2»

«Address3»

«Account ID XXXXXXXX»

Duly entitled to vote on behalf of all the shares of **Nordea Specialised Investment Fund, SICAV-FIS**, a société d'investissement à capital variable organised as a public limited liability company (société anonyme) existing under the laws of Luxembourg, with registered office at 562, rue de Neudorf L-2220 Luxembourg, Grand Duchy of Luxembourg, R.C.S Luxembourg B129308 (the “**Company**”), held by the undersigned on the day of the extraordinary meeting of shareholders (the “**Meeting**”) and determined in accordance with the number of shares issued and outstanding at midnight (CET) 5 (five) days prior to the date of the Meeting, hereby appoints the

### Chairperson of the meeting (the “Proxy holder”)

as my Proxy holder to represent me and vote in my name and on my behalf at the Meeting which shall be held at the Notary's premises (Maître Edouard Delosch, 27 Boulevard Marcel Cahen, L-1311 Luxembourg, Grand Duchy of Luxembourg), on **7 May 2025 at 10:00 CET**, with the following agenda:

	Item	Yes	No	Abstention
1	Amendment to Article 7. Issue of shares of the Articles	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2	Renaming and Amendment of Article 8. Redemption and conversions of shares of the Articles	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3	Amendment to Article 10. Meetings of the shareholders of the Articles	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4	Amendment to Article 18. Net asset value of the Articles	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5	Amendment to Article 19. Expenses of the Articles	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6	Miscellaneous amendments throughout the Articles (including but not limited to correction of typos, alignment of wordings for consistency purposes, removal and/or update of obsolete legal references)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

*Notes: Shareholders should indicate with a cross (x) the manner in which they wish their votes to be cast in accordance with the Articles, voting forms which show a blank vote shall be void.*

### Nordea Specialised Investment Fund, SICAV-FIS

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[nordeafunds@nordea.com](mailto:nordeafunds@nordea.com)  
[nordea.lu](http://nordea.lu)



The Proxy holder shall have the broadest powers whatsoever, including the power of substitution, to represent and bind the undersigned at the said Meeting or any subsequent meeting having the same agenda, to take part in all deliberations and to vote in my name and on my behalf any resolution, to sign any document and generally to do anything necessary or useful in relation with the contemplated agenda.

**Proxies received for the first extraordinary general meeting of the Company held on 14 April 2025 remain valid for the Meeting** so that shareholders having already sent a proxy for the Extraordinary General Meeting of 14 April 2025 are not required to send a new proxy.

Date\_\_\_\_\_ Signature(s)\_\_\_\_\_

**Nordea Specialised Investment Fund, SICAV-FIS**  
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