

IMPORTANT

Shareholders are invited to send a duly completed and signed proxy form to arrive no later than **24 June 2025, 17:00 CET** by e-mail to 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 held by the undersigned on the day of the annual 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

Chairman of the meeting

as my proxy holder to represent me and vote in my name and on my behalf at the general meeting of shareholders which shall be held at the registered office of Nordea Specialised Investment Fund, SICAV-FIS, in 562, rue de Neudorf, L-2220 Luxembourg, on **27 June 2025 at 10:00 CET**, with the following agenda:

	Item	Yes	No	Abstention
1	Submission of the reports of the board of directors of the Company (the "Board of Directors" and each member individually a "Director") and of the Company's approved statutory auditor for the fiscal year ended 31 December 2024 (the "Auditor");	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2	Approval of the balance sheet and the profit and loss statement for the fiscal year ended 31 December 2024;	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3	Ratification and, to the extent necessary, approval of the payments of the dividends distributed in relation to financial year 2024	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4	Allocation of net results;	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5	Discharge to the Directors in respect of the carrying out of their duties during the financial year ended 31 December 2024;	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6	Discharge to the Auditor in respect of the carrying out of their duties during the financial year ended 31 December 2024;	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7	Acknowledgement of Directors' decision not to be re-appointed as Directors of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8	Re-Appointment of the other current Director of the Company,	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9	Re-Appointment of Auditor of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10	Ratification of the co-optation and appointment of new Directors of the Company	<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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L-2017 Luxembourg
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Fax + 352 27 86 50 11
nordeafunds@nordea.com
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.

Date _____ Signature(s) _____

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