Nordea

IMPORTANT

Shareholders are invited to send a duly completed and signed proxy form to arrive no later than **23 June 2026, 17:00 CET by e-mail to TALUXreporting@nordea.comor to their usual professional / financial advisor or intermediary, as applicable.**

POWER OF ATTORNEY

I, the undersigned

Investor Name
Address
Address
Address
Client Number

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 **26 June 2026 at 10:00 CET**, with the following agenda:

	Item	Yes	No	Abstain
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 2025 (the "Auditor");	☐	☐	☐
2	Approval of the balance sheet and the profit and loss statement for the fiscal year ended 31 December 2025;	☐	☐	☐
3	Ratification and, to the extent necessary, approval of the payments of the dividends distributed in relation to financial year 2025	☐	☐	☐
4	Allocation of net results;	☐	☐	☐
5	Discharge to the Directors in respect of the carrying out of their duties during the financial year ended 31 December 2025;	☐	☐	☐
6	Discharge to the Auditor in respect of the carrying out of their duties during the financial year ended 31 December 2025;	☐	☐	☐
7	Re-Appointment of the current Directors of the Company,	☐	☐	☐
8	Re-Appointment of Auditor of the Company.	☐	☐	☐
9	Submission of new Directors of the Company	☐	☐	☐
10	Approval of Directors' fees for the 2026 financial year	☐	☐	☐

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.

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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