

PROXY

I, the undersigned

Name: _____

Address: _____

Client account number : _____.

Being the holder or representative of the shares as mentioned in the attached list of subfunds and share classes, hereby appoint:

- Mr/Ms _____ (or)
 the Chairman of the Meeting

With full power of substitution, as my proxy to vote on my behalf at the Annual General Meeting of shareholders of **Focused SICAV** (the "Company") to be held on **26 February 2024 at 10.00 a.m. (Luxembourg time)** at the registered office of the Company (the "AGM") **and at any shareholders' meeting of the Company having the same agenda** (the "Adjourned General Meeting").

Any valid proxy returned for the AGM will remain valid for an Adjourned General Meeting under the conditions mentioned in the convening notice.

This form is to be used in favour or against the following resolutions as **indicated by a mark** in the appropriate box below.

		Favour	Against	Abstain
RESOLUTION 1	Declaration of Conflicts of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
RESOLUTION 2	Report of the Board of Directors and of the Auditor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
RESOLUTION 3	Approval of the annual accounts as of 31 October 2023	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
RESOLUTION 4	Decision on the allocation of the results	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
RESOLUTION 5	Discharge to be given to the members of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
RESOLUTION 6	Statutory elections	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
RESOLUTION 7	Approval of Directors' fees for the financial year ended 31 October 2024	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
RESOLUTION 8	Auditor's mandate	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Dated this _____ day of _____ 2024

Signature: _____

Please fill the attachment regarding the number of shares for which you want to issue this proxy.

Number of shares	Name of Subfund	ISIN
_____ ' _____. _____	Focused SICAV - High Grade Bond USD	LU1554453867
_____ ' _____. _____	Focused SICAV - High Grade Bond USD	LU1786948718
_____ ' _____. _____	Focused SICAV - High Grade Long Term Bond EUR	LU2397253845
_____ ' _____. _____	Focused SICAV - High Grade Long Term Bond USD	LU0723399837
_____ ' _____. _____	Focused SICAV - High Grade Long Term Bond USD	LU1140787604
_____ ' _____. _____	Focused SICAV - High Grade Long Term Bond GBP	LU0270450223
_____ ' _____. _____	Focused SICAV - High Grade Long Term Bond GBP	LU0526609713
_____ ' _____. _____	Focused SICAV - US Corporate Bond Sustainable USD	LU2397253415
_____ ' _____. _____	Focused SICAV - High Grade Bond CHF	LU0224580604
_____ ' _____. _____	Focused SICAV - High Grade Bond CHF	LU2397253761
_____ ' _____. _____	Focused SICAV - High Grade Bond USD	LU1554454329
_____ ' _____. _____	Focused SICAV - US Corporate Bond Sustainable USD	LU2127528359
_____ ' _____. _____	Focused SICAV - Equity Overlay Fund II CHF	LU2099998382
_____ ' _____. _____	Focused SICAV - High Grade Bond USD	LU1554452620
_____ ' _____. _____	Focused SICAV - High Grade Bond USD	LU1132652998
_____ ' _____. _____	Focused SICAV - High Grade Bond USD	LU2397253506
_____ ' _____. _____	Focused SICAV - Corporate Bond Sustainable EUR	LU0224579853
_____ ' _____. _____	Focused SICAV - High Grade Bond GBP	LU0526609556
_____ ' _____. _____	Focused SICAV - High Grade Long Term Bond EUR	LU0270448839
_____ ' _____. _____	Focused SICAV - High Grade Long Term Bond EUR	LU0526609630
_____ ' _____. _____	Focused SICAV - High Grade Long Term Bond CHF	LU0270449050
_____ ' _____. _____	Focused SICAV - High Grade Long Term Bond CHF	LU1008480078
_____ ' _____. _____	Focused SICAV - High Grade Long Term Bond USD	LU1140787356
_____ ' _____. _____	Focused SICAV - High Grade Long Term Bond USD	LU2397253928
_____ ' _____. _____	Focused SICAV - High Grade Long Term Bond USD	LU1786951779
_____ ' _____. _____	Focused SICAV - Global Bond	LU1490620330
_____ ' _____. _____	Focused SICAV - Global Bond	LU0326809257
_____ ' _____. _____	Focused SICAV - Global Bond	LU0326809505
_____ ' _____. _____	Focused SICAV - Global Bond	LU0326809844
_____ ' _____. _____	Focused SICAV - US Corporate Bond Sustainable USD	LU1490621650
_____ ' _____. _____	Focused SICAV - US Corporate Bond Sustainable USD	LU1865229824
_____ ' _____. _____	Focused SICAV - World Bank Bond USD	LU1786990751
_____ ' _____. _____	Focused SICAV - World Bank Bond USD	LU1739534888
_____ ' _____. _____	Focused SICAV - World Bank Bond USD	LU2502317097
_____ ' _____. _____	Focused SICAV - World Bank Long Term Bond USD	LU1786992294
_____ ' _____. _____	Focused SICAV - World Bank Long Term Bond USD	LU2397253258

_____ ' _____ . _____	Focused SICAV - High Grade Bond EUR	LU0224580430
_____ ' _____ . _____	Focused SICAV - High Grade Bond EUR	LU0526609473
_____ ' _____ . _____	Focused SICAV - High Grade Bond USD	LU1339538412
_____ ' _____ . _____	Focused SICAV - Corporate Bond Sustainable EUR	LU0526609044
_____ ' _____ . _____	Focused SICAV - High Grade Long Term Bond USD	LU1140787786
_____ ' _____ . _____	Focused SICAV - High Grade Long Term Bond USD	LU1339538339
_____ ' _____ . _____	Focused SICAV - World Bank Long Term Bond USD	LU1739535182
_____ ' _____ . _____	Focused SICAV - US Treasury Bond USD	LU1936848156
_____ ' _____ . _____	Focused SICAV - US Treasury Bond USD	LU1936848230
_____ ' _____ . _____	Focused SICAV - High Grade Bond EUR	LU2397253688
_____ ' _____ . _____	Focused SICAV - High Grade Bond USD	LU1344159089
_____ ' _____ . _____	Focused SICAV - High Grade Long Term Bond EUR	LU1272229672
_____ ' _____ . _____	Focused SICAV - High Grade Long Term Bond USD	LU1002056536
_____ ' _____ . _____	Focused SICAV - US Corporate Bond Sustainable USD	LU2288920767
_____ ' _____ . _____	Focused SICAV - World Bank Bond USD	LU1739534961
_____ ' _____ . _____	Focused SICAV - US Treasury Bond USD	LU1936847935
_____ ' _____ . _____	Focused SICAV - High Grade Bond USD	LU0721134624
_____ ' _____ . _____	Focused SICAV - Corporate Bond Sustainable EUR	LU1272229326
_____ ' _____ . _____	Focused SICAV - High Grade Long Term Bond EUR	LU1272229839
_____ ' _____ . _____	Focused SICAV - High Grade Long Term Bond CHF	LU2397254066
_____ ' _____ . _____	Focused SICAV - Global Bond	LU0526609390
_____ ' _____ . _____	Focused SICAV - US Corporate Bond Sustainable USD	LU1484152423
_____ ' _____ . _____	Focused SICAV - US Corporate Bond Sustainable USD	LU2502316529
_____ ' _____ . _____	Focused SICAV - World Bank Bond USD	LU1739534706
_____ ' _____ . _____	Focused SICAV - World Bank Bond USD	LU2397253332
_____ ' _____ . _____	Focused SICAV - World Bank Long Term Bond USD	LU1739535265
_____ ' _____ . _____	Focused SICAV - World Bank Long Term Bond USD	LU1739535000
_____ ' _____ . _____	Focused SICAV - US Treasury Bond USD	LU2600222611
_____ ' _____ . _____	Focused SICAV - Equity Overlay Fund I CHF	LU2099998119
_____ ' _____ . _____	Focused SICAV - High Grade Bond USD	LU1339538503
_____ ' _____ . _____	Focused SICAV - Corporate Bond Sustainable EUR	LU0581055034
_____ ' _____ . _____	Focused SICAV - High Grade Bond GBP	LU0270448243
_____ ' _____ . _____	Focused SICAV - High Grade Long Term Bond USD	LU1545517606
_____ ' _____ . _____	Focused SICAV - High Grade Long Term Bond USD	LU1140787190
_____ ' _____ . _____	Focused SICAV - Global Bond	LU1164771658
_____ ' _____ . _____	Focused SICAV - US Corporate Bond Sustainable USD	LU1484152696
_____ ' _____ . _____	Focused SICAV - World Bank Bond USD	LU2502316958

_____ ' _____ . _____	Focused SICAV - World Bank Long Term Bond USD	LU1739535349
_____ ' _____ . _____	Focused SICAV - High Grade Bond CHF	LU1314779882
_____ ' _____ . _____	Focused SICAV - High Grade Bond USD	LU0224580786
_____ ' _____ . _____	Focused SICAV - Corporate Bond Sustainable EUR	LU0526609127
_____ ' _____ . _____	Focused SICAV - High Grade Long Term Bond USD	LU0270450066
_____ ' _____ . _____	Focused SICAV - Global Bond	LU0326810180
_____ ' _____ . _____	Focused SICAV - Global Bond	LU0326808440
_____ ' _____ . _____	Focused SICAV - Global Bond	LU1311286220
_____ ' _____ . _____	Focused SICAV - US Corporate Bond Sustainable USD	LU1484153157
_____ ' _____ . _____	Focused SICAV - World Bank Bond USD	LU1739534615
_____ ' _____ . _____	Focused SICAV - World Bank Long Term Bond USD	LU2502316792
_____ ' _____ . _____	Focused SICAV - World Bank Long Term Bond USD	LU2502316875
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