

Investeringsforeningen Sydinvest

Registration form/instrument of proxy

Name: _____

Address: _____

Postal code & town: _____

VP reference: _____

REGISTRATION for the Extraordinary General Meeting of Investeringsforeningen Sydinvest,

Afdeling International KL

Afdeling Latinamerika KL

Afdeling Danmark KL

Investeringsforeningen Sydinvest will hold an extraordinary general meeting as regards the above-mentioned funds on

Thursday, 14 October 2021 at 11:00 at Peberlyk 4, 6200 Aabenraa, Denmark.

If you wish to attend please register at si@sydinvest.dk by completing and forwarding this registration form. You can also choose to give the Board of Directors a proxy to vote on your behalf.

I wish to attend and order admission cards and voting cards corresponding to my registered units in Investeringsforeningen Sydinvest in the fund(s) ticked above.

INSTRUMENT OF PROXY (only to be signed if proxy is issued)

I, the undersigned, an investor of Investeringsforeningen Sydinvest, hereby authorise the Board of Directors of the Investment Fund and any person to whom my true and lawful attorney delegates powers hereunder conferred on him to attend and vote on my/our behalf at the Extraordinary General Meeting of Investeringsforeningen Sydinvest on 14 October 2021 as regards the units in the funds ticked above which belong to me/us on 14 October 2021. If I have also ordered admission cards I accept that the Board of Directors may exercise the voting rights on my behalf.

I, the undersigned, an investor of Investeringsforeningen Sydinvest, hereby authorise:

Name and address of attorney

to attend the Extraordinary General Meeting of Investeringsforeningen Sydinvest on Thursday, 14 October 2021 on my/our behalf and to vote as regards the units in the funds ticked above which belong to me/us on 14 October 2021.

Date Signature

Please complete and submit the form to Syd Fund Management A/S no later than on Thursday, 7 October 2021. The form may be sent by email to si@sydinvest.dk or to the address below:

Peberlyk 4, 6200 Aabenraa, Denmark marked "*Sydinvest General Meeting*".