

**Form of Proxy for Members**

I/We \_\_\_\_\_ of \_\_\_\_\_ being a holder of \_\_\_\_\_ shares in the above named company and entitled to vote, hereby appoint Imelda Murphy of Carne Global Financial Services Limited or failing him, Hazel Norris of Carne Global Financial Services Limited as my/our proxy to vote for me/us on my/our behalf at the annual general meeting of the Company to be held **at 9.30a.m. (Irish time) on Friday, 16<sup>th</sup> September 2022** and at any adjournment thereof.

Please indicate with an "X" in the box below how you wish the proxy to vote.

<b>RESOLUTIONS</b>		<b>FOR</b>	<b>AGAINST</b>
<b>Ordinary Business</b>			
1.	To receive and consider the Reports of the Directors and of the Auditors and the financial statements for the year ended 31 <sup>st</sup> March 2022.		
2.	To approve the re-appointment of Deloitte as auditors.		
3.	To authorise the Directors to fix the remuneration of the Auditors for the year ending 31 <sup>st</sup> March 2022.		

Unless otherwise indicated, the proxy will vote as she/he thinks fit.

Signed: \_\_\_\_\_

Name in block capitals: \_\_\_\_\_

Date: \_\_\_\_\_

**NOTES:**

- Unless otherwise instructed, the Proxy will vote as s/he thinks fit.
- Where this form of proxy is executed by a corporation, it must be either under its seal or under the hand of an officer or attorney duly authorised.
- If it is desired to appoint some other person as proxy, the name of the proxy must be inserted in the space provided instead of the option provided which should be deleted.
- Signed forms of proxy must be sent by email to [carnecosec@carnegroup.com](mailto:carnecosec@carnegroup.com) no later than **9.30a.m. on Wednesday, 14<sup>th</sup> September 2022**. The meeting will not take place until 9.30a.m on the 16<sup>th</sup> September 2022.

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**Rubrics Global UCITS Funds PLC**

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