



LOYS Sicav
 Société d'investissement à Capital Variable ("SICAV")
 1c, rue Gabriel Lippmann, L-5365 Munsbach
 R.C.S. Luxembourg B 153 575
 (the "Company")

**Proxy Form for the Annual General Meeting of Shareholders of the Company
 on 21 May 2019 (the "General Meeting")**

Please return the completed proxy form to the Central Administration Agent, Hauck & Aufhäuser Fund Services S.A. (Fax: + 352 45 13 14 - 509, Corporate Services), to arrive no later than 16 May 2019.

Shareholder (the „Appointer“)

 Surname or Name of the Legal Entity ⁽¹⁾

 First Name ⁽¹⁾

 Street and Street Number ⁽¹⁾

 Country/Postal Code/ City ⁽¹⁾

I/We, as shareholder of **LOYS Sicav (the „Company“)** of following number of shares:

Please indicate the number of shares held in the respective Fund/Share Class ⁽²⁾:

Fund Name/Share Class	ISIN	WKN	Number of Shares
LOYS Sicav - LOYS Global P	LU0107944042	926229	
LOYS Sicav - LOYS Global I	LU0277768098	A0LFXD	
LOYS Sicav - LOYS Global PAN	LU0324426252	A0M5SE	
LOYS Sicav - LOYS Global ITN	LU1490908941	A2ARPQ	
LOYS Sicav - LOYS Aktien Global P	LU0861001260	A1J9LN	
LOYS Sicav - LOYS Aktien Global I	LU0861001344	A1J9LP	
LOYS Sicav - LOYS Aktien Global S	LU0861001427	A1J9LQ	
LOYS Sicav - LOYS Aktien Global ITN	LU1046407299	A1XFPM	

hereby appoint as my/our **proxy (the "Proxy Holder")** ⁽³⁾⁽⁴⁾

 Surname, First Name ⁽¹⁾

 ID card number respectively passport number ⁽¹⁾

or, if no indication is made, the Chairperson of the General Meeting

to vote on my/our behalf on the General Meeting of the Company to be held at the premises of the Company, 1c, rue Gabriel Lippmann, L-5365 Munsbach on Tuesday, 21 May 2019 at 11:00 AM CEST and at any adjournment thereof, as indicated below:



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Please tick the boxes below, to indicate how you wish your votes to be cast: ⁽⁵⁾

	Agenda	For	Against	Abstain
1.	To hear and to approve the report of the Board of Directors as well as the report of the Auditor for the financial year ended 31 December 2018;	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2.	Approval of the financial statements for the year ended 31 December 2018;	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.	Allocation of the results for the financial year ended 31 December 2018;	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.	Discharge of the Board of Directors in the exercise of their mandate during the financial year ended 31 December 2018;	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.	Re-election of Mr. Dr. Heiko de Vries, Mr. Frank Trzewik, Mr. Stefan Schneider as Directors of the Board until the next annual general meeting;	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.	Approval of the Directors' remuneration;	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7.	Re-election of KPMG Luxembourg, Société coopérative as Auditor until the next annual general meeting;	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8.	Consideration of such other business as may properly come before the meeting.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Place and Date _____

Signature(s) _____

For Legal Entities⁽⁶⁾:

Name(s) of the signer(s):
 (in block letters) _____

For Minors⁽⁸⁾:

Name(s) of the signer(s):
 (in block letters) _____

1. Legal Guardian

2. Legal Guardian

Footnotes:

- (1) Mandatory fields. Please complete using **BLOCK LETTERS**.
- (2) Shareholders of shares held in securities accounts must provide together with this proxy form a confirmation from their custodian bank that their shares are blocked (the "**Blocking Certificate**") from the date of the issue of the confirmation until the day following the General Meeting.
- (3) Shareholders can appoint a proxy of their choice. Please insert the full name as well as the ID card number respectively passport number of the person appointed as your proxy. The proxy must present the relevant ID document for identification at the meeting. If no appointment is made, the chairperson of the General Meeting will act as your proxy.
- (4) A proxy needs not to be a shareholder of the Company and the appointment of a proxy will not preclude the shareholder from attending the General Meeting.
- (5) In case no specific indication is made on how the proxy shall vote on an agenda point these votes shall be considered void.
- (6) In case of a corporate shareholder, this proxy form must be signed under its common seal and by a duly authorized officer of the corporation. Please attach a valid list of authorized signatures to this form.
- (7) In case of minor shareholders, this proxy form must be signed by the legal guardians of the minor.

Submission Deadline:

To be valid, this proxy form must be completed and sent to the Central Administration Agent of the Company Hauck & Aufhäuser Fund Services S.A. (Fax: +352 45 13 14-509, Corporate Services) by **fax or letter mail** to arrive **no later than 16 May 2019**.

This is a translation of the German original. In case of any discrepancies the German version shall prevail.