

JAR Capital (In Liquidation)
Société d'Investissement à Capital Variable
Registered Office:
15, rue de Flaxweiler,
L-6776 Grevenmacher
Grand Duchy of Luxembourg
R.C.S. Luxembourg B193403
(the „Company“)

PROXY

I / We

(please insert legal name or the invested entity in SICAV)

(address)

the holder(s) of _____ fully paid in ordinary shares of the Company
(please insert number of shares held by invested entity – cf. latest drawdown, distribution or closing notice)

hereby appoint _____
(leave blank if you would like to appoint the chairman of the Meeting)

or failing whom the chairman of the Meeting as my/our proxy to vote on my/our behalf on all items of the agenda of the Extraordinary General Meeting to be held on **November 22nd, 2021, 11 a.m. (CET)** at the company`s registered office at 15, rue de Flaxweiler, L-6776 Grevenmacher, Luxembourg, and at any adjournment thereof.

	For	Against	Abstain
1. Hearing of the reports of the board of directors of the Company and of the approved statutory auditor of the Company (the “Auditor”) and approval of the audited financial statements of the Company for the financial year ended 26 June 2020, date of the decision of the shareholders of the Company to put the Company into liquidation (the “Abbreviated Financial Year 2020”);			
2. Discharge to be granted to the directors of the Company for the performance of their duties during the Abbreviated Financial Year 2020;			

	For	Against	Abstain
3. Discharge to be granted to the Auditor for the performance of its duties during the Abbreviated Financial Year 2020;			
4. Decision to instruct the Liquidator (Universal-Investment-Luxembourg S.A., represented by Mr. Matthias Müller) to terminate the liquidation of the Company and to distribute the net liquidation proceeds;			
5. Release from liability of the above referred to Liquidator from potential claims which are currently being threatened by 2 shareholders;			
6. Miscellaneous			

The Authorized Representative is also authorized to make all statements and perform all actions in connection with the agenda that he deems necessary or useful, in particular to make any necessary registrations in the Luxembourg Commercial Register and publications in the "Recueil Électronique des Sociétés et Associations". The principal will authorize all such acts of the Authorized Representative if this should subsequently become necessary.

This proxy, as well as the associated rights, obligations and liabilities of the principal and the Authorized Representative are subject to Luxembourg law. Any disputes arising in connection with the interpretation, validity or execution of this power of attorney or the provisions contained herein shall be brought by the principal and the agent exclusively before the courts in Luxembourg City.

Dated: _____

Signed: _____

Name: _____

Please note:

This proxy must be sent in advance by e-mail to CompSec-UIL@universal-investment.com by **November 19th, 2021 at the latest.**

Please send the original subsequently to JAR Capital, c/o Universal-Investment-Luxembourg S.A., Company Secretary, 15, rue de Flaxweiler, L-6776 Grevenmacher.