

AXA WORLD FUNDS

Société d'Investissement à Capital Variable
Registered Office: 49, Avenue J-F Kennedy,
L-1855 Luxembourg
R.C.S. Luxembourg B 63 116

Luxembourg, April 5th, 2024

**THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE
ATTENTION.
IF IN DOUBT, PLEASE SEEK PROFESSIONAL ADVICE.**

Dear Shareholder,

We are pleased to invite you to attend the Annual General Meeting of Shareholders of AXA World Funds (the "Sicav"), to be held at 49, Avenue J-F Kennedy, L-1855 Luxembourg on **April 29th, 2024** at 5:00 p.m. (Hong Kong time), with the following agenda:

1. Review and Approval of the report of the Board of Directors and of the Auditor (*réviseur d'entreprises agréé*);
2. Review and Approval of the Annual Accounts as of December 31st, 2023;
3. Review and Approval of the allocation of the results;
4. Discharge to the Directors for the financial year ended December 31st, 2023;
5. Statutory appointments;
6. Miscellaneous.

The Annual Report of the Sicav for the financial year ended December 31st, 2023 can be obtained free of charge 8 days before the Annual General Meeting, on request at the office of the Hong Kong Representative during normal business hours or can be downloaded from the following websites www.axa-im.com and www.axa-im.com.hk¹.

The majority at this Annual General Meeting will be determined according to the shares issued by the Sicav and outstanding at midnight (Luxembourg time) on the fifth calendar day prior to the Annual General Meeting (the "Record Date": April 24th, 2024). The rights of a shareholder to attend and vote at the Annual General Meeting are determined in accordance with the shares held by such shareholder at the Record Date.

No quorum is required and decisions will be taken by the majority votes of the shareholders present or represented.

Shareholders wishing to participate at the Annual General Meeting should confirm their attendance no later than April 25th, 2024 by registered mail to the Sicav at the following address:

State Street Bank International GmbH, Luxembourg Branch
Attn: Domiciliary department
49, avenue J.F. Kennedy
L-1855, Luxembourg.

¹ Investors should note that these websites have not been reviewed by the SFC. The website www.axa-im.com may also contain information with respect to non-SFC-authorized funds of the Sicav which are not available for public offer in Hong Kong.

Shareholders who cannot personally attend the Annual General Meeting and wish to be represented have the possibility to be represented by a proxyholder. A proxy need not be a shareholder of the Sicav. To be valid, the proxy form, must be completed and sent to the attention of the Domiciliary department, by fax to fax number +352 46 40 10 413 or by email to Luxembourg-domiciliarygroup@statestreet.com, by 11:00 p.m. (Hong Kong time) no later than April 25th, 2024. We would be grateful if you could send the signed original by mail to the following address:

State Street Bank International GmbH, Luxembourg Branch
Attn: Domiciliary department
49, avenue J.F. Kennedy
L-1855, Luxembourg.

Shareholders in Hong Kong may contact the Hong Kong Representative, AXA Investment Managers Asia Limited, at Suites 3603 – 05, 36/F, One Taikoo Place, Taikoo Place, 979 King's Road, Quarry Bay, Hong Kong (Tel: (852) 2285 2000) should you have any questions.

The Board of Directors of the Sicav accepts responsibility for the accuracy of the contents of this document.

Encl.: Proxy Form

Yours sincerely,
The Board of Directors

POWER OF ATTORNEY

The undersigned, being a shareholder or one of its duly appointed representatives of **AXA World Funds**, having been informed that the Annual General Meeting of Shareholders will take place in Luxembourg, at the registered office of the Sicav, on **April 29th, 2024** at 5:00 p.m. (Hong Kong time) or any adjourned date, hereby appoints and constitutes the Chairman of the Annual General Meeting to represent the undersigned at this meeting of the Shareholders and to vote for him/her on the items as stated in the convening notice sent by the Sicav.

The undersigned authorizes the proxy to do and perform any and all acts and deeds which be necessary or useful in the accomplishment of the present proxy. The present proxy is valid for any other subsequent meeting having the same agenda.

1. FOR <input type="checkbox"/> AGAINST <input type="checkbox"/> ABSTAIN <input type="checkbox"/>	Review and Approval of the report of the Board of Directors and of the Auditor (<i>réviseur d'entreprises agréé</i>);
2. FOR <input type="checkbox"/> AGAINST <input type="checkbox"/> ABSTAIN <input type="checkbox"/>	Review and Approval of the Annual Accounts as of December 31 st , 2023;
3. FOR <input type="checkbox"/> AGAINST <input type="checkbox"/> ABSTAIN <input type="checkbox"/>	Review and Approval of the allocation of the results;
4. FOR <input type="checkbox"/> AGAINST <input type="checkbox"/> ABSTAIN <input type="checkbox"/>	Discharge to the Directors for the financial year ended December 31 st , 2023;
5. FOR <input type="checkbox"/> AGAINST <input type="checkbox"/> ABSTAIN <input type="checkbox"/>	Statutory appointments.

Given in

By.....

Authorized signatory

After filling in and duly signing, the form has to be sent no later than April 25th, 2024 to the following address:

State Street Bank International GmbH, Luxembourg Branch
49, Avenue J-F Kennedy
L-1855 Luxembourg
To the attention of Domiciliary Department

Or by fax to the following number: (+352) 464 010 413
Or by email to Luxembourg-domiciliarygroup@statestreet.com

All proxies received after April 25th, 2024 will be considered as null and void.