



Invesco Funds

Société d'Investissement à Capital Variable
Vertigo Building – 2-4 rue Eugène Ruppert, L-2453 Luxembourg
Companies' Register: Luxembourg Section B 34457

Form of Proxy

For use at the Annual General Meeting of shareholders of Invesco Funds to be held at 2-4 rue Eugène Ruppert, L-2453 Luxembourg on Wednesday, July 20th, 2016 at 11:30 AM.

I/We the undersigned
of Invesco Account No. being shareholder of:

..... shares of *

..... shares of *

..... shares of *

..... shares of *

..... shares of *

* (please indicate the name of the sub-fund of Invesco Funds of which you are a shareholder)

Invesco Funds

Société d'Investissement à Capital Variable
having its registered office at 2-4 rue Eugène Ruppert, L-2453 Luxembourg,

and with respect to its share(s) held on the register of shareholder of the company or via a nominee, hereby gives irrevocable proxy to the chairman of this Annual General Meeting of shareholders (the "Meeting") of the company or to(the "proxy-holder") with full power of substitution, to represent the undersigned at the Meeting, and at any adjournment, postponement or continuation thereof, in order to deliberate upon the agenda and to vote on my/our behalf on all the items of the agenda as indicated below, of the Meeting to be held on July 20th, 2016 at 11:30 AM at the registered office of the company as more fully described in the convening notice.

Please indicate with an "X" in the spaces below how you wish your votes to be cast on the resolutions on the agenda of the Meeting. Subject to any voting instructions so given, the representative will vote on any of the resolutions of the Agenda of the Meeting and such other business as may properly be brought before the Meeting as he/she deems fit.

Agenda of the Meeting	For	Against	Abstain
1. Presentation of the Report of the Board of Directors;	Not to be voted upon		
2. Presentation of the Report of the Auditors for the period ended February 29 th , 2016;	Not to be voted upon		
3. Approval of the financial statements / statement of assets and liabilities and the statements of operations for the period ended February 29 th , 2016;			
4. To approve the allocation of the net results;			
5. To discharge the Board of Directors and the Auditors with respect to the performance of their duties for the period ended February 29 th , 2016;			
6. To re-appoint Mr. Douglas Sharp to serve as Director of the Company until the next Annual General Meeting of shareholders which will deliberate on the financial statements for the period ending February 28 th , 2017;			
7. To re-appoint Mrs. Karen Dunn Kelley to serve as Director of the Company until the next Annual General Meeting of shareholders which will deliberate on the financial statements for the period ending February 28 th , 2017;			
8. To re-appoint Mr. Peter Carroll to serve as Director of the Company until the next Annual General Meeting of shareholders which will			



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deliberate on the financial statements for the period ending February 28 th , 2017;			
9. To re-appoint Mr. Tim Caverly to serve as Director of the Company until the next Annual General Meeting of shareholders which will deliberate on the financial statements for the period ending February 28 th , 2017;			
10. To appoint Mr. Graeme Proudfoot to serve as Director of the Company until the next Annual General Meeting of shareholders which will deliberate on the financial statements for the period ending February 28 th , 2017. The appointment of Mr. Graeme Proudfoot will be effective once approval by the CSSF has been granted.			
11. To re-appoint PricewaterhouseCoopers Société Coopérative to serve as Auditor of the Company until the next Annual General Meeting of shareholders which will deliberate on the financial statements for the period ending February 28 th , 2017;			
12. Any other business that may be brought forward to the meeting.			

The undersigned hereby empowers the proxy-holder to state, in the event all shares are present or represented at the Meeting, that we have knowledge of the agenda of the Meeting and that we agree that the Meeting is held without the convening notice as foreseen by the applicable laws and the articles of incorporation of the Company.

The proxy-holder is furthermore authorised to make any statement, cast all votes, sign all minutes of meetings and other documents, do everything which is lawful, necessary or simply useful in view of the accomplishment and fulfilment of the present proxy and to proceed, in accordance with the requirements of Luxembourg law.

The present proxy shall remain in full force and effect if this meeting, for whatever reason, is postponed.

This Form of Proxy together with the power of attorney or other authority, if any, under which it is signed or a certified copy thereof must be received by Capita Asset Services, Shareholder solutions (Ireland), P.O. Box 7117, Dublin 2, Ireland (if delivered by post) or Capita Asset Services, Shareholder solutions (Ireland), 2 Grand Canal Square, Dublin 2, Ireland (if delivered by hand) not later than July 18th, 2016.

Alternatively, the appointment of a proxy may be submitted by telefax to + 353 1 224 0700, provided it is received in legible form and unencumbered.

Dated: [Month] _____ [Year] _____

Signature(s): _____

Name (printed) _____