

AMUNDI ASIAN REAL ESTATE DIVIDEND FUND

Form of Proxy (for meeting of Unitholders on 21 February, 2013)

I/We ⁽¹⁾ _____ of (address) _____

being the registered holder(s) of Units in Amundi Asian Real Estate Dividend Fund (the "Sub-Fund"), a sub-fund of Amundi Harvest Funds, HEREBY APPOINT ⁽²⁾ the Chairman of the EGM or _____ of (address) _____ as my/our Proxy to vote for me/us and on my/our behalf at the EGM (or at any adjournment thereof) of the registered holders of Units in the Sub-Fund to be held at 11AM on 21 February 2013 at 901-908 One Pacific Place, 88 Queensway, Hong Kong for the purpose of considering and, if thought fit, passing the resolution set out in the Notice convening the said EGM and in respect of the said resolution at such EGM (or at any adjournment thereof) to vote for me/us and in my/our name(s) as indicated below.

Extraordinary Resolution	FOR ⁽³⁾		AGAINST ⁽³⁾	
	"✓" ⁽³⁾	No. of Units ⁽³⁾	"✓" ⁽³⁾	No. of Units ⁽³⁾

Signature

Dated _____

NOTES:

1. Full name and address to be inserted in BLOCK LETTERS.
2. If any proxy other than the Chairman is preferred, strike out the words "the Chairman of the EGM or" and insert the name and address of the proxy desired in the spaces provided. Any such alteration should be initialled by the person(s) who signs this Form of Proxy.
3. If you wish to vote in favour of the resolution, place a "✓" in the box marked "**FOR**". If you wish to vote against the resolution, place a "✓" in the box marked "**AGAINST**". Failure to complete any or all the boxes will entitle your proxy to cast your vote(s) or abstain at his discretion. Your proxy will not be entitled to vote or abstain at his discretion on any resolution properly put to the EGM other than that referred to in the notice convening the EGM

IMPORTANT: If you wish to split your votes in relation to the resolution, place a "✓" in both boxes and insert in the spaces provided the number of Units to be voted in favour of and the number of Units to be voted against, the resolution.
4. In the case of a corporation, this form of proxy must be executed under its common seal or under the hand of an officer or attorney so authorised.
5. In the case of joint holders of any Unit, if two or more of such joint holders are present in person or by proxy at the EGM then that one of such joint holders whose name stands first on the Register of Unitholders in respect of such Unit shall alone be entitled to vote in respect thereof.
6. Every Unitholder who is present in person or by representative or by proxy shall have one vote for every Unit of which he is the Unitholder.