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**PROXY FORM**

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The undersigned,

\_\_\_\_\_  
(Mrs/Miss/Mr.)

\_\_\_\_\_  
(if representing a Company: Name of Company)

owner of \_\_\_\_\_ shares in **AMUNDI FUNDS** (the "Company"), of which the registered office is located at 5, Allée Scheffer, L-2520 Luxembourg, hereby appoints as his (her) special proxy with power of substitution:

\_\_\_\_\_ of \_\_\_\_\_  
[full name of proxy] [address of proxy]

OR the Chairman of the Meeting to whom he (she) grants all powers in order to represent him (her) at the annual general meeting of the Company, to be held on **Friday October 26, 2018 at 11.00 a.m. (Luxembourg time)** at the Company's registered office in Luxembourg with the following agenda :

**AGENDA:**

1. Presentation of the Board of Directors' report and the report of the approved statutory auditor, PricewaterhouseCoopers, Société coopérative, for the financial year ended on June 30, 2018.
2. Approval of the financial statements for the financial year ended on June 30, 2018.
3. Allocation of the results for the financial year ended on June 30, 2018, according to the audited annual report.
4. Discharge of the directors for the performance of their duties during the financial year ended on June 30, 2018.
5. Mandates:
  - Renewal of the mandate of Mr. Christian Pellis and Mr. Christophe Lemarié as directors of the Company until the next annual general meeting of shareholders which will be held in 2019.
  - Acknowledgment of the intention of resignation of Mr. Laurent Bertiau and renewal of his mandate of director until the appointment of Mrs. Elodie Laugel as director of the Company.
  - Appointment of Mrs. Elodie Laugel as director of the Company in replacement of Mr. Laurent Bertiau, subject to CSSF approval, as from her approval date and until the next annual general meeting of shareholders which will be held in 2019.
  - Acknowledgment of the intention of resignation of Mrs. Dung Ramon and renewal of her mandate of director until the appointment of Mr. Didier Clermont as director of the Company.
  - Appointment of Mr. Didier Clermont as director of the Company in replacement of Mrs. Dung Ramon, subject to CSSF approval, as from his approval date and

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**Amundi Funds**

*Registered Office: 5 Allée Scheffer, L-2520 Luxembourg,  
fax +352/26.86.80.99, RCS Luxembourg No B 68.806*

until the next annual general meeting of shareholders which will be held in 2019.

6. Renewal of the mandate of PricewaterhouseCoopers, Société coopérative as approved statutory auditor of the Company for a period of one year until the next annual general meeting of shareholders to be held in 2019.
7. Miscellaneous.

and to vote on each items of the Agenda as follows :

Items of the agenda	<i><b>For</b></i>	<i><b>Against</b></i>	<i><b>Abstain</b></i>
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and at all subsequent meetings that may be convened with the same agenda in the event that the first Meeting proves unsuccessful, to take part in all deliberations and to vote in the name of the undersigned on all motions relating to said agenda and the aforementioned conditions, approve and sign all transactions and proceedings, act as substitute, and in general, do all that is necessary or useful for the execution of the present proxy, promising ratification if required.

Signed in \_\_\_\_\_, on \_\_\_\_\_ 2018

\_\_\_\_\_  
(Signature)