

AXA WORLD FUNDS

(« AXA WF »)

Société d'Investissement à Capital Variable
Registered Office: 49, Avenue J-F Kennedy
L-1855 Luxembourg, Grand Duchy of Luxembourg
R.C.S. Luxembourg B63116

Luxembourg, June 6th, 2025

**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 ordinary general meeting of shareholders (the “**Ordinary General Meeting**”) of AXA WF, to be held at 49, Avenue J-F Kennedy, L-1855 Luxembourg, Grand Duchy of Luxembourg on June 24th, 2025 at 5:00 p.m. (Hong Kong time), with the following agenda:

1. Discharge to the Directors for the performance of their mandate during the financial year ended December 31st, 2024, following the approval of the annual accounts of AXA World Funds for the financial year ended December 31st, 2024 by the annual general meeting of AXA World Funds held on April 29, 2025;
2. Miscellaneous.

The Annual Report of AXA WF for the financial year ended December 31st, 2024, as approved during the annual general meeting of AXA WF held on April 29th, 2025, can be downloaded from the following websites www.axa-im.com and www.axa-im.com.hk¹.

The majority at this Ordinary General Meeting will be determined according to the shares issued by AXA WF and outstanding at midnight (Luxembourg time) on the fifth calendar day prior to the Ordinary General Meeting (the “Record Date”: June 19th, 2025). The rights of a shareholder to attend and vote at the Ordinary 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 Ordinary General Meeting should confirm their attendance no later than June 20th, 2025 by registered mail/ by fax or by email to AXA WF at the following address:

State Street Bank International GmbH, Luxembourg Branch
Attn: Domiciliary department
49, avenue J.F. Kennedy
L-1855, Luxembourg, Grand Duchy of Luxembourg
Email: Luxembourg-domiciliarygroup@statestreet.com
Fax number: +352 46 40 10 398

Shareholders who cannot personally attend the Ordinary General Meeting and wish to be represented have the possibility to be represented by a proxyholder. A proxy need not be a shareholder of AXA WF. To be valid, the proxy form, must be completed and sent to the attention of the Domiciliary department, by fax to fax number +352 464 010 398 or by email to Luxembourg-domiciliarygroup@statestreet.com,

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 AXA WF which are not available for public offer in Hong Kong.

by 11:00 p.m. (Hong Kong time) no later than June 20th, 2025. 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, Grand Duchy of 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 AXA WF accepts responsibility for the accuracy of the contents of this document.

Encl.: Proxy Form

Yours sincerely,
The Board of Directors

By:
Title: Director and authorised signatory

POWER OF ATTORNEY

The undersigned, being a shareholder or one of its duly appointed representatives of **AXA World Funds**, having been informed that the ordinary general meeting of shareholders will take place in Luxembourg, at the registered office of AXA WF, on June 24th, 2025 at 5:00 p.m. (Hong Kong time) or any adjourned date, hereby appoints and constitutes the Chairman of the Meeting to represent the undersigned at this meeting of the shareholders and to vote for him/her on the items of the agenda as stated in the convening notice sent by the board of directors of AXA WF on June 6th, 2025, in the manner set out in the voting boxes below.

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 and will remain in force for any other subsequent meeting having the same agenda (including, without limitation, in case the meeting is adjourned or postponed).

This proxy shall be governed by and construed in accordance with the laws of the Grand Duchy of Luxembourg. The parties irrevocably agree that any disputes arising out of or in connection with this proxy shall be submitted exclusively to the courts of the city of Luxembourg, Grand Duchy of Luxembourg.

FOR <input type="checkbox"/> AGAINST <input type="checkbox"/> ABSTAIN <input type="checkbox"/>	Discharge to the Directors for the performance of their mandate during the financial year ended December 31st, 2024, following the approval of the annual accounts of AXA World Funds for the financial year ended December 31st, 2024 by the annual general meeting of AXA World Funds held on April 29, 2025.
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Given in

By.....

Authorized signatory

After filling in and duly signing, the form has to be sent no later than June 20th, 2025 to the following address:

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

Or by fax to the following number: (+352) 464 010 398
Or by email to Luxembourg-domiciliarygroup@statestreet.com

All proxies received after June 20th, 2025 will be considered as null and void.