

**Form of Proxy  
(Annual General Meeting)****1****I/We**

CLIENT ACCOUNT NUMBER:

**2****Vote**

being the registered holder(s) of shares in Fidelity Funds, having its registered office at 2a rue Albert Borschette, B.P. 2174, L-1021 Luxembourg, APPOINT the Chairman of the meeting, or

as my/our proxy to vote on my/our behalf at the Annual General Meeting to be held at 12 noon Luxembourg time on 6 October 2016 in Luxembourg and at any adjournments thereof. Please indicate how you wish your votes to be cast on the resolutions set out in the Notice of Annual General Meeting by placing an "X" in the relevant box below:

|         | FOR                      | AGAINST                  | ABSTAIN                  |
|---------|--------------------------|--------------------------|--------------------------|
| Point 3 | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Point 4 | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Point 5 | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Point 6 | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Point 7 | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Point 8 | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

The proxy is further empowered to vote on resolutions concerning item 9 of the agenda. If the account holder is a minor, the proxy must be signed by a legal representative. If the account holder is a company, the proxy must be signed by its legal representative or by a delegated authorised signatory.

Signature:

Dated:

☐ I intend to attend the meeting in person**3****Notes**

1. If you wish to appoint another person to represent you in place of the Chairman please delete "the Chairman of the meeting" and insert in the space provided the name of the appointee, who need not be another shareholder in Fidelity Funds.
2. Please indicate how you wish your proxy to vote. If you do not do so, your proxy may vote, or may abstain from voting, at the meeting at his/her discretion.
3. In the case of joint holdings, any of the joint holders may appoint a proxy but the vote (in person or by proxy) of the most senior, in the order in which names appear in the register, shall be accepted to the exclusion of the other joint holders.
4. Please date and sign the form and return it to Fidelity Funds at 2a rue Albert Borschette, B.P. 2174, L-1021 Luxembourg, so as to arrive not later than 12.00 noon (Luxembourg time) on 4 October 2016.
5. The information you provide on this form will be held and processed on computer by Fidelity or associated companies. This may involve the transfer of data by electronic media including the Internet. Your information will be held in confidence and not passed to any third party without your permission or unless we are required to do so by law.
6. With regard to point 5 of the agenda (election/re-election of Directors), please note that in case a Director/candidate withdraws from election on or before the date of the Annual General Meeting, your votes will remain valid with regard to the appointment of the other Directors/candidates.



## 代表委任表格 (股東週年大會) 本人 / 吾等

客戶帳號：

1

2

### 投票

為富達基金（註冊辦事處位於 2a rue Albert Borschette, B.P. 2174, L-1021 Luxembourg）的註冊股東，謹此委任大會主席或

為本人 / 吾等之代表，代表本人 / 吾等在訂於 2016 年 10 月 6 日中午十二時正（盧森堡時間）假盧森堡舉行之股東週年大會（或任何續會）上投票。請在下列適當方格內填上「X」號，以指示閣下希望代表應如何就股東週年大會通知內列明的決議投票。

|       | 贊成                       | 反對                       | 棄權                       |
|-------|--------------------------|--------------------------|--------------------------|
| 第 3 項 | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 第 4 項 | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 第 5 項 | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 第 6 項 | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 第 7 項 | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 第 8 項 | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

代表亦獲授權就議程的第 9 項決議案投票。如帳戶持有人是未成年人，則此委任表格須由其法律代表簽署。如帳戶持有人是一家公司，則此委任表格須由其法律代表或指定獲授權簽署人簽署。

簽名：

日期：

☐

本人打算親自出席大會

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### 附註

- 倘閣下擬委任大會主席以外之任何人士為代表，請刪去「大會主席」字樣，並在空欄內填上受委人之姓名，該受委人毋須為富達基金的另一名股東。
- 請閣下指示希望代表如何投票。倘無此指示，則代表可於會上自行決定投票，或放棄投票權。
- 倘屬聯名股東，可由任何一名聯名股東委任代表，但由具優先投票權的股東（即股東名冊排名首位人士）（不論親自或委任代表）作出的投票，將可凌駕其他聯名股東。
- 請在此委任表格中填寫日期及簽名，並交回 Fidelity Funds，地址為：2a rue Albert Borschette, B.P. 2174, L-1021 Luxembourg，到達時間不得遲於 2016 年 10 月 4 日中午十二時正（盧森堡時間）。
- 閣下在此委任表格中提供的資料將存放於富達或其聯營公司的電腦系統，處理過程可能涉及包括互聯網在內的電子媒體資料傳輸。吾等將對閣下的資料予以保密，未經閣下許可或除非法律要求吾等如此行事，吾等不會把該等資料交予任何第三方。
- 關於議程的第 5 項（董事選舉 / 重選），請注意倘有董事 / 候選人在股東週年大會當日或以前退出選舉，閣下就委任其他董事 / 候選人的投票會維持有效。