

**T. ROWE PRICE FUNDS SICAV**  
**Société d'Investissement à Capital Variable**  
**Registered Office: 6c, route de Trèves,**  
**L-2633 Senningerberg**  
**Grand Duchy of Luxembourg**  
**R.C.S. Luxembourg: B82218**  
**(the “Company”)**

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**PROXY FORM**

I / We the undersigned \_\_\_\_\_, being the shareholder(s) of the Company, and with respect to my/our shares held in the Company hereby give irrevocable proxy to \_\_\_\_\_ (insert name) or to the chairman of the annual general meeting of shareholders of the Company (the “**Meeting**”) with full power of substitution, to represent me/us at the Meeting to be held **on 9 June 2025 at 3:00 pm CET**, and at any adjournment thereof, in order to deliberate upon the agenda as indicated below (the “**Proxyholder**”).

*If you want to vote in a certain way on the resolutions specified, please indicate with an “X” in the spaces below. If you appoint a Proxyholder and you do not indicate with an “X” in the spaces below how you wish your votes to be cast, the Proxyholder will vote ‘for’ in favour of the resolutions specified. The Proxyholder can also do this on any other resolution that is put to the Meeting.*

Direction to Proxyholder

**AGENDA**

<b>Resolution 1</b>	Approval of the audited annual accounts (“ <b>Audited Annual Accounts</b> ”), including the report of the Board of Directors of the Company (the “ <b>Report of the Board of Directors</b> ”) and the report of PricewaterhouseCoopers, organised as a société coopérative under the laws of the Grand Duchy of Luxembourg with registered office at 2, rue Gerhard Mercator, L-2182 Luxembourg, Grand Duchy of Luxembourg, and registered with the Luxembourg Trade and Companies Register (Registre de Commerce et des Sociétés) under number B65477 (the “ <b>Statutory Auditor</b> ”), as the statutory auditor of the Company (the “ <b>Report of the Statutory Auditor</b> ”), for the financial year of the Company ended on 31 December 2024.		
	For <input type="checkbox"/>	Against <input type="checkbox"/>	Abstain <input type="checkbox"/>
<b>Resolution 2</b>	Discharge of the Statutory Auditor and each of the Directors of the Company for the performance of their duties carried out for the financial year ended on 31 December 2024.		
	For <input type="checkbox"/>	Against <input type="checkbox"/>	Abstain <input type="checkbox"/>

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<b>Resolution 3</b>	Re-appointment of Mr Freddy Brausch, Ms Caron Ditchburn (Carter), Ms Helen Ford, Mr Scott Eric Keller, Ms Louise Ellen Lenel (McDonald), Mr Nicholas Trueman, Ms Tracey Mc Dermott Darlington, and Ms Maria Elena Drew (Rigby) as Directors of the Company until the next annual general meeting of shareholders of the Company approving the Audited Annual Accounts for the financial year ending on 31 December 2025.		
	For <input type="checkbox"/>	Against <input type="checkbox"/>	Abstain <input type="checkbox"/>
<b>Resolution 4</b>	Re-appointment of the Statutory Auditor as statutory auditor of the Company until the next annual general meeting of shareholders of the Company approving the Audited Annual Accounts for the financial year ending on 31 December 2025.		
	For <input type="checkbox"/>	Against <input type="checkbox"/>	Abstain <input type="checkbox"/>
<b>Resolution 5</b>	Allocation of the net results in compliance with the proposal(s) of the Board of Directors in the form of dividend payments and ratification of the dividends distributed during the financial year ended on 31 December 2024.		
	For <input type="checkbox"/>	Against <input type="checkbox"/>	Abstain <input type="checkbox"/>
<b>Resolution 6</b>	Consideration of such other business as may be properly brought before the Meeting.		
	For <input type="checkbox"/>	Against <input type="checkbox"/>	Abstain <input type="checkbox"/>

The Proxyholder 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 Proxyholder may specifically attend any adjourned meeting having the same agenda, in the event of it being impossible for the first meeting to be validly held, take part in all discussions, express any vote on any resolution in connection with the agenda of the adjourned meeting and, for the purposes stated above, approve and sign any deeds, minutes and documents, appoint a substitute and in general do whatever may be necessary or useful for the implementation of this form of proxy, promising ratification.

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**Notes:**

To be valid, this proxy form, must be completed, signed and sent to the attention of Company Secretarial by email to [Luxembourg.company.secretarial@jpmorgan.com](mailto:Luxembourg.company.secretarial@jpmorgan.com) by **5:00 pm CET on 6 June 2025**.

We would be grateful if you could send the signed original by mail to the following address:

J.P. Morgan SE – Luxembourg Branch  
Attn: Company Secretarial  
6H, Route de Trèves  
L-2633 Senningerberg  
Grand-Duchy of Luxembourg

The present proxy will remain in force if the Meeting, for whatever reason, is postponed.

Made in ..... dated this ..... 2025.

\_\_\_\_\_  
Authorised Signature(s)<sup>1</sup>

**Account Number:** \_\_\_\_\_

<sup>1</sup> It is not necessary for the signature(s) to be notarised.

\_\_\_\_\_

普徠仕(盧森堡)系列  
資本可變投資公司  
(Société d'Investissement à Capital Variable)  
註冊辦事處：  
6c, route de Trèves, L-2633 Senningerberg  
Grand Duchy of Luxembourg  
R.C.S. Luxembourg: B82218  
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代表委任表格

本人/吾等，即下述簽署人\_\_\_\_\_為本公司的股東，茲就本人/吾等在本公司持有的股份委託\_\_\_\_\_（姓名）或本公司股東週年大會（「大會」）主席並給予完全的代替權力，以代表本人/吾等出席將於**2025年6月9日下午3時正（歐洲中部時間）**舉行的大會及其任何延會，就以下所述的議程進行審議（「受委代表」）。

閣下如欲按某種方式對特定決議案進行投票，請在下列空格中以「X」表示。閣下如委任某受委代表惟並無在下列空格以「X」表示閣下的投票意向，則受委代表將投票「贊成」特定決議案。受委代表亦可就提呈至大會的任何其他決議案如此投票。

致閣下受委代表的指示

議程

決議案1	批准本公司截至2024年12月31日止財政年度的經審核年度賬目（「經審核年度賬目」），包括本公司董事會報告（「董事會報告」）及 PricewaterhouseCoopers（根據盧森堡大公國法律組建為société coopérative，註冊辦事處位於2, rue Gerhard Mercator, L-2182 Luxembourg, Grand Duchy of Luxembourg，並於盧森堡貿易及公司登記處(Registre de Commerce et des Sociétés) 以註冊編號B65477註冊）作為本公司的法定核數師（「法定核數師」）的報告（「法定核數師報告」）。		
	贊成 <input type="checkbox"/>	反對 <input type="checkbox"/>	棄權 <input type="checkbox"/>
決議案2	解除本公司的法定核數師及各董事履行彼等就截至2024年12月31日止財政年度履行的職責之責任。		
	贊成 <input type="checkbox"/>	反對 <input type="checkbox"/>	棄權 <input type="checkbox"/>

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決議案3	再度委任Freddy Brausch先生、Caron Ditchburn (Carter)女士、Helen Ford女士、Scott Eric Keller先生、Louise Ellen Lenel (McDonald)女士、Nicholas Trueman先生、Tracey Mc Dermott Darlington女士及 Maria Elena Drew (Rigby)女士為本公司的董事，直至本公司下一個股東週年大會批准截至2025年12月31日止財政年度的經審核年度賬目為止。		
	贊成 <input type="checkbox"/>	反對 <input type="checkbox"/>	棄權 <input type="checkbox"/>
決議案4	再度委任法定核數師作為本公司的法定核數師，直至本公司下一個股東週年大會批准截至2025年12月31日止財政年度的經審核年度賬目為止。		
	贊成 <input type="checkbox"/>	反對 <input type="checkbox"/>	棄權 <input type="checkbox"/>
決議案5	遵照董事會的建議以股息派付的方式分配淨業績及追認於截至2024年12月31日止財政年度內已分派的股息。		
	贊成 <input type="checkbox"/>	反對 <input type="checkbox"/>	棄權 <input type="checkbox"/>
決議案6	考慮其他可能在大會上正式提呈審議的事務。		
	贊成 <input type="checkbox"/>	反對 <input type="checkbox"/>	棄權 <input type="checkbox"/>

受委代表獲進一步授權作出任何聲明、投出所有票、簽署所有會議紀錄及其他文件、作出就履行及實行當前的代表委任表格而言屬合法、必要或有效的所有行動，並根據盧森堡法律的規定行事。受委代表可在首次會議無法有效召開的情況下專程出席任何具有相同議程的續會、參與所有討論、就有關續會議程的任何決議案投票，以及就上述目的批准並簽署任何契約、會議記錄及文件、指定某替代人，以及在一般情況下作出就實行此代表委任表格及承諾批准而言可能屬必要或有效的行動。

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附註：

就此隨附的代表委任表格，閣下務必填妥有關表格及作出簽署並於**2025年6月6日下午5時正（歐洲中部時間）**前將表格電郵至[Luxembourg.company.secretarial@jpmorgan.com](mailto:Luxembourg.company.secretarial@jpmorgan.com)（收件人：公司秘書），方為有效。

謹請閣下將已簽署的正本郵寄至以下地址：

J.P. Morgan SE – Luxembourg Branch  
收件人：公司秘書  
6H, Route de Trèves  
L-2633 Senningerberg  
Grand-Duchy of Luxembourg

如大會因任何理由而押後舉行，當前的代表委任表格將仍然有效。

日期：2025年..... 月 ..... 日

\_\_\_\_\_  
獲授權簽署<sup>1</sup>

賬戶號碼：\_\_\_\_\_

<sup>1</sup>簽署無須經過公證。

\_\_\_\_\_