A. PROXY

The undersigned appoints the Chairman, as proxy, with power of substitution to vote all shares of ACMBernstein SICAV (the "Fund"), registered in the name of the undersigned, at the 2015 Annual General Meeting of Shareholders of the Fund, to be held at the offices of AllianceBernstein (Luxembourg) S.à r.l. 2-4, rue Eugène Ruppert, L-2453 Luxembourg on **Thursday, October 29, 2015, 09:30AM** (local time) and at any adjournments thereof.

1. FOR □ AGAINST □ ABSTAIN □ the approval of the audited annual report of the Fund for the fiscal year ended May 31, 2015.

2. **FOR** □ **AGAINST** □ **ABSTAIN** □ the discharge to be granted to the Directors with respect to the performance of their duties during the fiscal year ended May 31, 2015.

3. **FOR** □ **AGAINST** □ **ABSTAIN** □ the election of the following persons as Directors, each to hold office until the next Annual General Meeting of Shareholders and until his or her successor is duly elected and qualified:

   Yves Prussen
   Bertrand Reimmel
   Louis Mangan
   Silvio Cruz

4. **FOR** □ **AGAINST** □ **ABSTAIN** □ the appointment of Ernst & Young, Luxembourg, as independent auditors of the Fund for the forthcoming fiscal year.

5. In accordance with their discretion, upon such other matters as may properly come before the meeting.

   The shares represented by this proxy will be voted in accordance with the specifications made above. If no specifications are made, this proxy shall be void.

Dated:_____, 2015 **Signed:_____**
(Please sign above exactly as shares are registered)

(1) To be valid, this proxy must be completed and deposited with AllianceBernstein (Luxembourg) S.à r.l, Attn. Legal and Compliance Department, 2-4 rue Eugène Ruppert, L-2453 LUXEMBOURG, no later than 48 hours before the time appointed for the Meeting.

(2) If the shareholder is a corporation, this proxy must be executed under seal and by the hand of an officer or attorney duly authorized in such capacity.

B. PHYSICAL ATTENDANCE AT MEETING (Not Required)

(To be completed only in the event you intend *physically* to attend the Thursday, October 29, 2015 Annual General Meeting of Shareholders)

□ I confirm I will be physically present or have a representative physically present at the Fund's 2015 Annual General Meeting of Shareholders.

Please insert below the representative's name in **CAPITAL LETTERS** only