

## Form of Proxy (Reconvened Extraordinary General Meeting)

For use in connection with the Meeting of Shareholders of Fidelity Funds II - to be held at 2a rue Albert Borschette, B.P. 2174 L-1021 Luxembourg on 10 September 2018 and at any reconvening thereof.

Please do not alter any codes as this will invalidate your proxy vote.

**1**

**I/We**

**Client Name:**

**Client Account Number:**

**2**

**Vote**

I/We being a Shareholder (s) in Fidelity Funds II HEREBY APPOINT the Chairman of the meeting, or

to act as my/our proxy at the Extraordinary General Meeting to be held on 10 September 2018 (and at any reconvening thereof) and to vote for me/us and in my/our names on the Resolutions set out in the Notice of Meeting dated 22 August 2018 as indicated below.

Please indicate how you wish your votes to be cast by placing an X in the relevant boxes below.

**RESOLUTION 1**

**FOR**

**AGAINST**

**ABSTAIN**

**To approve the merger of the fund  
in which you are a Shareholder:**

Fidelity Funds II – US Dollar Currency Fund into  
Fidelity Funds – US Dollar Cash Fund to become effective on  
19 November 2018 or, as the case may be explained at the  
Extraordinary General Meeting, to give power to the Board  
of Directors of Fidelity Funds II to determine any later date  
thereof (the “Effective Date”)

(see Note 1)

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**RESOLUTION 2**

**To approve the closure and cessation of existence of  
Fidelity Funds II on the Effective Date.**

(see Note 1)

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Signatures of ALL Shareholders (YOU MUST SIGN HERE - Please ensure all relevant sections are completed as per the instructions on this form).

**Account Holder - Signature**

**Date signed**

Please return this form in the envelope provided to be received no later than 11.00 am CET  
(10.00am UK time/5.00pm Hong Kong time/5.00pm Taiwan time) on 5 September 2018.

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 does not need to be another shareholder in Fidelity Funds II.
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 holding of shares, 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 II, at 2a rue Albert Borschette, B.P. 2174, L-1021 Luxembourg, Attn. Proxy Voting, so as to arrive not later than 11.00am CET (10.00am UK time/5.00pm Hong Kong time/5.00pm Taiwan time) on 5 September 2018.
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 other third party without your permission or unless we are required to do so by law.