

VONTOBEL FUND II
Investment company with variable capital under Luxembourg law
11-13, Boulevard de la Foire, L-1528 Luxembourg
RCS Luxembourg B131432
(the "Fund")

1/2

PROXY FORM

I/We _____, holder(s) of

- _____ shares of **VONTOBEL FUND II** _____
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*(We would be grateful if you could fill in the name(s) of the sub-funds of **VONTOBEL FUND II** in which you are a shareholder)*

hereby appoints the chairperson of the Fund's extraordinary general meeting to be held on 5 May 2021 at 11:30 Luxembourg time at the registered office of the Fund, 11- 13, boulevard de la Foire, L- 1528 Luxembourg (the "EGM") as proxy, with the right to grant a sub-power of attorney, with the purpose of representing the undersigned at the Fund's EGM, or at any postponement of said meeting.

The proxy holder is furthermore authorized 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 do anything, in accordance with the requirements of the Luxembourg law, with a view to any registration with the trade register and any publication in the RESA, *Recueil Electronique des Sociétés et Associations*, while the undersigned promises to ratify all said actions taken by the proxy holder whenever requested.

As a result, the undersigned authorizes the proxy to vote on the following agenda:

	For	Abstain	Against
Appointment of Mrs. Ruth Bültmann as director of the Fund until the annual general meeting of the Fund to be held in 2021			

For organizational reasons please return this completed and duly signed proxy to:
 VONTOBEL FUND II c/o RBC Investor Services Bank S.A, 14, Porte de France, L-4360 Esch-sur-Alzette, attention: Fund Corporate Services
 (Fax No. +352 2460 3331 or by e-mail at **rbcis_lu_fund_documentation1@rbc.com**)

by 3 May 2021, 15:00 Luxembourg time

Dated: _____ Signature: _____

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