

# PROXY

I, the undersigned

Name: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

Client account number : . . . . .

Being the holder or representative of the shares as mentioned in the attached list of subfunds and share classes, hereby appoint:

- Mr/Ms \_\_\_\_\_ (or)  
 the Chairman of the Meeting

With full power of substitution, as my proxy to vote on my behalf at the Annual General Meeting of shareholders of **Sidera Funds SICAV** (the "Company") to be held on **8 May 2019 at 5.00 p.m. (Luxembourg time)** at the registered office of the Company (the "AGM") **and at any shareholders' meeting of the Company having the same agenda** (the "Adjourned General Meeting").

Any valid proxy returned for the AGM will remain valid for an Adjourned General Meeting under the conditions mentioned in the convening notice.

This form is to be used in favour or against the following resolutions as **indicated by a mark** in the appropriate box below.

		Favour	Against	Abstain
RESOLUTION 1	Declaration of Conflicts of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
RESOLUTION 2	Report of the Board of Directors and the Auditor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
RESOLUTION 3	Approval of the annual accounts as of 31 December 2018	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
RESOLUTION 4	Decision on the allocation of the results	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
RESOLUTION 5	Discharge to be given to the members of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
RESOLUTION 6	Statutory elections	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
RESOLUTION 7	Approval of directors' fees	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
RESOLUTION 8	Auditor's mandate	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2019

Signature: \_\_\_\_\_

***Please fill the attachment regarding the number of shares for which you want to issue this proxy.***

<b>Number of shares</b>	<b>Name of Subfund</b>	<b>ISIN</b>
, _____•_____	SIDERA FUNDS - EQUITY EUROPE ACTIVE SELECTION B Acc	LU1325864111
, _____•_____	SIDERA FUNDS - EQUITY EUROPE ACTIVE SELECTION A Inc	LU1325864202
, _____•_____	SIDERA FUNDS - EQUITY GLOBAL LEADERS A Acc	LU1325864624
, _____•_____	Sidera Funds - Global High Yield A Inc	LU1504218881
, _____•_____	SIDERA FUNDS - EURO CREDIT ALPHA A acc	LU1325864038
, _____•_____	SIDERA FUNDS - EURO CREDIT ALPHA B acc	LU1325863816
, _____•_____	Sidera Funds - Global Conservative Income A Inc	LU1504219186
, _____•_____	SIDERA FUNDS - EQUITY GLOBAL LEADERS B acc	LU1325864467
, _____•_____	Sidera Funds - Balanced Growth B Acc	LU1504218295
, _____•_____	Sidera Funds - Global Conservative Income A Acc	LU1504219343
, _____•_____	Sidera Funds - Global High Yield A Acc	LU1504218964
, _____•_____	SIDERA FUNDS - EQUITY EUROPE ACTIVE SELECTION A Acc	LU1325864384
, _____•_____	SIDERA FUNDS - EQUITY GLOBAL LEADERS A Inc	LU1325864541
, _____•_____	SIDERA FUNDS - EURO CREDIT ALPHA A Inc	LU1325863907
, _____•_____	Sidera Funds - Global High Yield B Acc	LU1504218378
, _____•_____	Sidera Funds - Global Income Opportunities B Acc	LU1896727481
, _____•_____	SIDERA FUNDS - NORTH AMERICAN EQUITY B acc	LU1325864897