NEDGROUP INVESTMENTS MULTIFUNDS PLC
(the "Company")

ANNUAL GENERAL MEETING FORM OF PROXY

I/We_____ of _____ being a holder of _____ shares in the above named company and entitled to vote, hereby appoint _____ or, _____, or if no person is specified, Colm Bolger or, failing him, the Company Secretary as my/our proxy to vote for me/us on my/our behalf at the annual general meeting of the Company to be held at 10am (Irish Time) on Friday 4 December 2026 and at any adjournment thereof.

Please indicate with an "X" in the box below how you wish the proxy to vote.

RESOLUTIONS **Ordinary Business**		**FOR**	**AGAINST**
1.	To receive and consider the Reports of the Directors and of the Auditors and the Financial Statements for the year ended 30 June 2026.		
2.	To authorise the re-appointment of KPMG as auditors.		
3.	To authorise the Directors to fix the remuneration of the Auditors for the year ended 30 June 2027.		

Unless otherwise indicated, the proxy will vote as he/she thinks fit.

Signed: _____

Name in block capitals: _____

Date: _____

NOTES:

(a) Unless otherwise instructed, the Proxy will vote as he/she thinks fit.
(b) Where this form of proxy is executed by a corporation, it must be either under its seal or under the hand of an officer or attorney duly authorised.
(c) If it is desired to appoint some other person as proxy, the name of the proxy must be inserted in the space provided instead of the option provided which should be deleted.
(d) Signed forms of proxy can be sent by email to carnecosec@carnegroup.com to arrive no later than 10am (Irish Time) on Wednesday 2 December 2026.