

**PROXY FORM**

I/We \_\_\_\_\_, holder(s) of

\_\_\_\_\_ shares of **Alma Platinum** \_\_\_\_\_  
 \_\_\_\_\_ shares of **Alma Platinum** \_\_\_\_\_  
 \_\_\_\_\_ shares of **Alma Platinum** \_\_\_\_\_

(We would be grateful if you could fill in the name(s) of the sub-funds of **Alma Platinum** in which you are a shareholder)

**Alma Platinum**  
*Société d'investissement à Capital Variable*  
**11-13 Boulevard de la Foire**  
**L-1528 Luxembourg**  
**R.C.S. Luxembourg B 104413**

hereby appoint as authorized attorney with full power of substitution, Mrs/Mr \_\_\_\_\_, residing professionally in \_\_\_\_\_

or failing him/her the Chairman of the Annual General Meeting.

for the purpose of representing the undersigned with all rights and duties at the Annual General Meeting which will be held **on 16 April 2020 at 11:00 a.m.(CET)** at the registered office of the company, or any adjournment.

The proxy authorizes:

- To take part in the session of the Annual General Meeting held on **16 April 2020** and as the case may be, in the subsequent session if the first session could not deliberate;
- To take part in all deliberations and to vote on all the items of the agenda;
- To take any measures considered useful and/or necessary in the interest of Alma Platinum (including any or all of its sub-funds) and to ensure proper and good execution of the present proxy.
- To pass and sign all deeds, minutes and in general do the necessary.

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

		For	Against	Abstain
1.	Presentation and acknowledgement of the reports of the board of directors of the Company and the approved statutory auditor ( <i>réviseur d'entreprises agréé</i> ) of the Company for the financial year ended 31 January 2020;	N.A.	N.A.	N.A.
2.	Approval of the audited financial statements of the Company for the financial year ended 31 January 2020;			
3.	Allocation of the results relating to the financial year of the Company ended 31 January 2020 and ratification of the distribution of dividends: <ul style="list-style-type: none"> <li>• Alma Platinum MidOcean Absolute Return Credit, share class I3DU (ISIN LU1263149657): USD 8.70/share</li> <li>• Alma Platinum MidOcean Absolute Return Credit, share class I5DU (ISIN LU1650471847): USD 200/share</li> <li>• Alma Platinum MidOcean Absolute Return Credit, share class I5DU (ISIN LU1650471847): USD 141.74/share</li> </ul>			

4.	Granting of discharge ( <i>quitus</i> ) to the former DWS directors with respect to the performance of their duties carried out during the financial year ended 31 January 2020, until 11 January 2020:	N.A.	N.A.	N.A.
	- Alex McKenna			
	- Philippe Ah-Sun			
	- Freddy Brausch			
	- Manooj Mistry			
	Granting of discharge ( <i>quitus</i> ) to the current directors with respect to the performance of their duties carried out during the financial year ended 31 January 2020, from 11 January 2020:	N.A.	N.A.	N.A.
	- Henri Vernhes			
	- Andreas Lehmann			
	- Gilles Dupin			
	- Baptiste Fabre			
	- Hervé Rietzler			
5.	Ratification of the current directors fees for the period from 11 January 2020 to 31 January 2020: - EUR 1,111 all taxes included among non-executive directors.			
6.	Approval of the remuneration of the directors until the next annual general meeting of shareholders that will approve the annual accounts for the financial year of the Company ending on 31 January 2021: - EUR 22,500 all taxes included among non-executive directors.			
7.	Re-election of:	N.A.	N.A.	N.A.
	- Henri Vernhes			
	- Andreas Lehmann			
	- Gilles Dupin			
	- Baptiste Fabre			
	- Hervé Rietzler			
	as directors of the Company, until the next annual general meeting of shareholders that will approve the annual accounts for the financial year of the Company ending on 31 January 2021;	N.A.	N.A.	N.A.

8.	Re-election of Ernst & Young S.A as approved statutory auditor ( <i>réviseur d'entreprises agréé</i> ) of the Company, until the next annual general meeting of shareholders that will approve the annual accounts for the financial year of the Company ending on 31 January 2021;			
9.	Miscellaneous.	N.A.	N.A.	N.A.

Dated: \_\_\_\_\_

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

NB. Please fill in the boxes to state your choices. Voting forms which indicate neither the direction of a vote nor an abstention are VOID.
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