

**SEB SICAV 2**  
**Société anonyme, société d'investissement**  
**à capital variable**  
Registered Office: 4, rue Peternelchen, L-  
2370 Howald  
R.C.S Luxembourg: B 31136  
(The "Company")

**PROXY FORM**  
**FOR THE USE AT THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF THE**  
**COMPANY'S SUB-FUND**

**SEB SICAV 2 - SEB Alternative Fixed Income**  
**to be held on 25<sup>th</sup> of March 2020 at 2.00 p.m. (Luxembourg time)**  
**(the "Meeting")**

I / We the undersigned,

Corporate Name/ First

Name(s) :

Last Name

\_\_\_\_\_

(IN BLOCK CAPITAL LETTERS)

holder of (insert number of \_\_\_\_\_ share(s) in the  
shares held) \_\_\_\_\_ Sub-Fund

hereby appoint the Chairman of the Meeting as my / our proxy to represent me / us at the Meeting to be held at the registered office of the Company on 25<sup>th</sup> of March **2020 at 2.00 p.m. (Luxembourg time) or at any adjournment thereof**, in order to deliberate and vote on the following items of the agenda:

- |   | For                      | Against                  | Abstain                  |
|---|--------------------------|--------------------------|--------------------------|
| 1 To approve the liquidation of <b>SEB SICAV 2 -</b><br>. <b>SEB Alternative Fixed Income</b> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 2 To acknowledge that the liquidation costs<br>. will be borne by the Management Company      | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

Notes:

1. Please indicate by inserting an **X** in the appropriate space the manner in which your proxy holder is to vote. Unless so indicated, your proxyholder will vote in favour ("for") of the resolutions specified.
2. If the number of shares held of the Company is not completed, this proxy form will relate to all shares held by the shareholder at the date of the Meeting.
3. If the number of shares held by the undersigned is lower at the date of the Meeting than indicated in this proxy form, the proxy form will only be valid for the number of shares effectively held by the undersigned at the date of the Meeting. If the number of shares held by the undersigned is higher at the date of the Meeting than indicated in the proxy form the proxy form will be valid for the number of shares effectively held by the undersigned at the date of the Meeting.
4. The proxy holder is hereby appointed to act with the same powers in all subsequent general meetings that might be held with the same agenda in case the meeting could not be held for whatever reason or could not validly deliberate.
5. This proxy form can only be revoked or amended in writing by way of an instruction or a new proxy form from the undersigned provided that the instruction or new proxy form is received by the Company prior to the deadline mentioned in the convening notice.
6. The proxy holder is hereby appointed to approve and sign all acts and records with regard to the above agenda and in general to do anything necessary or useful for the execution of the present power of attorney with the commitment of the undersigned to ratify if needed.
7. The undersigned agrees to indemnify its proxy holder against any damage or loss it may incur in carrying out any of the powers conferred upon it by this proxy.

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

Signature(s): \_\_\_\_\_

Name (printed): \_\_\_\_\_