



Annual General Meeting

Form of Proxy

on 11 June 2026



Ninety One Global Strategy Fund, Société d'investissement à capital variable, 49, Avenue J.F. Kennedy, L-1855 Luxembourg, R.C.S B 139.420 (the "Company").

I/We the undersigned _____ (Full name(s) in block capitals)
of _____ (Address in block capitals)

being the registered holder(s) of Shares of the Company hereby appoint the Chairman of the meeting or _____ as my/our proxy to vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be held in Luxembourg at 49, Avenue J.F. Kennedy, L-1855 Luxembourg, on 11 June 2026 at 4:00p.m. (CET) and any adjournment thereof. In respect of the undermentioned Resolutions, my/our proxy is to vote as indicated by an 'X' below. Where no indication is given, the proxy will vote or abstain as they think fit and in respect of the shareholders total holding.

Agenda	For	Against	Abstain
1. Presentation of the Report of the Board of Directors.	No vote required		
2. Presentation of the Report of the Auditor.	No vote required		
3. Approval of the Audited Financial Statements for the year ended 31 December 2025.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Allocation of the net results for the year ended 31 December 2025.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Discharge of Directors with respect to the performance of their duties during the year ended 31 December 2025.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. To re-elect as Directors for a term ending at the next Annual General Meeting to be held in 2027:			
- Ms. Kim McFarland;	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
- Mr. Grant Cameron;	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
- Mr. Gregory Cremen;	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
- Mr. Matthew Francis;	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
- Mr. Claude Niedner.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. To re-elect PricewaterhouseCoopers Assurance, Société coopérative as Auditor of the Company for a term ending at the next Annual General Meeting to be held in 2027.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. To vote upon payment of total combined remuneration of the Directors up to but not exceeding US\$200,000 to be apportioned between the re-elected Directors, with no single Director receiving more than US\$35,000 for the period from this Annual General Meeting to the next Annual General Meeting to be held in 2027.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The proxyholder will vote on any of the resolutions on the agenda of the meeting and such other business as may properly come before the meeting as they may think fit.

The proxyholder is furthermore authorised 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, even if not formally mentioned in the present documents, and to proceed, in accordance with the requirements of Luxembourg law, to any registration with the Companies' Registrar, while the undersigned promises to ratify all said actions taken by the proxyholder whenever requested.

The present proxy will remain in force if this Annual General Meeting, for whatsoever reason, is adjourned, postponed or reconvened.

This proxy, and the rights, obligations and liabilities of the undersigned and the proxyholder hereunder, shall be governed by the laws of Luxembourg, to the exclusion of its rules of conflicts of laws.

Any claims, disputes or disagreements arising under, in connection with or by reason of this proxy shall be brought by the undersigned and the proxyholder before the courts of Luxembourg-City, and each of the undersigned and the proxyholder hereby submits to the exclusive jurisdiction of such courts in any such action or proceeding and waives any objection to the jurisdiction or venue of such courts.

Account number(s)

Signed**Date**

Notes

1. To be valid, this Form of Proxy must be received by the Domiciliary Department at the registered office of the Company at 49, Avenue J.F. Kennedy, L-1855 Luxembourg, by fax on (+352) 464 010 398, by email to luxembourg-domiciliarygroup@statestreet.com or by mail in the enclosed business reply envelope, no later than 4:00p.m. (CET) on 09 June 2026.
2. If the registered holder is a corporation, this Form of Proxy must be either under its common seal or under the hand of a duly authorised officer or attorney.
3. In the case of joint holders of record, the vote of the senior who tenders a vote shall be accepted to the exclusion of the votes of the other joint holders, and for this purpose seniority shall be determined by the order in which the names stand in the register of shareholders.