

HSBC Specialist Funds Limited
FORM OF PROXY

To be used for the 2025 Annual General Meeting of the above-named Company to be held via Zoom video conference from Bermuda on Monday, 15th December 2025 at 9:40 a.m. (Bermuda time).

We _____
of _____

being (a) Member(s) of **HSBC Specialist Funds Limited** (the "Company") hereby appoint the Chairman of the Meeting and grant to him the authority to appoint any other person whom he deems fit, failing whom

as my/our proxy to vote on my/our behalf at the 2025 Annual General Meeting of the Company to be held on Monday, 15th December 2025 and at any adjournment thereof.

I/We direct my/our proxy to vote on the resolutions set out in the Notice convening the 2025 Annual General Meeting as follows:-

ORDINARY RESOLUTIONS	*FOR	*AGAINST
THAT the audited financial statements of the Company for the year ended 30 th June 2025 together with the Manager's and Auditors' Reports thereon, be received and adopted.	☐	☐
THAT the number of Directors be set at six and the number of Alternate Directors be set at four and that any vacancy on the Board may be filled at the discretion of the Directors.	☐	☐
THAT Ms. Robin Masters be elected as a Director.	☐	☐
THAT Mr. William Cooper be elected as a Director.	☐	☐
THAT Ms. Faith Outerbridge be elected as a Director.	☐	☐
THAT Mr. Anthony T. Riker be elected as a Director.	☐	☐
THAT Mr. Barry Harbison be elected as a Director.	☐	☐
THAT Ms. Gina Stocks be elected as an Alternate Director to Ms. Faith Outerbridge	☐	☐
THAT Ms. Robin Masters and Mr. William Cooper each be remunerated at the rate of US\$6,000 per annum for the year ending 30 th June 2026 and that no such fees be payable where the Director is employed by HSBC or any of its subsidiaries or affiliates.	☐	☐
THAT KPMG Audit Limited be reappointed Auditors of the Company for the year ending 30 th June 2026 on such terms and conditions as agreed by the Directors	☐	☐

Dated this _____ day of _____ 2025 Signature _____

***Please indicate how you wish your proxy to vote by placing a tick in the appropriate box. If you do not do so, your proxy holder will abstain or vote for or against the resolution at his discretion.**

NOTES:

1. If you wish to appoint as your proxy some person other than the Chairman of the Meeting, please insert in BLOCK CAPITALS the full name of the person of your choice, delete the words "the Chairman of the Meeting, failing whom" and initial the amendment. *A proxy holder need not be a member of the Company.*
2. This proxy (and the Power of Attorney and other authority, if any, under which it is signed or a notarially certified office copy thereof) must be deposited with the Company's Secretary at the offices of **HSBC Bank Bermuda Limited, 37 Front Street, Hamilton HM11, Bermuda, attention: Ms. Amanda Thompson, Corporate Secretarial & Trustee Services Department** or by e-mail to amanda.c.thompson@hsbc.bm, not less than 36 hours before the time appointed for the holding of the Meeting.
3. If the appointer is a Corporation, this proxy must be executed under its Common Seal or under the hand of some Officer or Attorney duly authorised on its behalf.
4. In the case of joint holders, any one such person may sign.

RESTRICTED

RETURN TO:

**HSBC Bank Bermuda Limited
Harbourview Centre, 3rd floor
37 Front Street
Hamilton HM 11
BERMUDA**

**Attention: Ms. Amanda Thompson
Corporate Secretarial & Trustee Services
Department**

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