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**PROXY FORM**

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The undersigned,

\_\_\_\_\_  
(Mrs/Miss/Mr.)

\_\_\_\_\_  
(if representing a Company: Name of Company)

owner of \_\_\_\_\_ shares in **AMUNDI INDEX SOLUTIONS** (the "Company"), of which the registered office is located at 5, Allée Scheffer, L-2520 Luxembourg, hereby appoints as his (her) special proxy with power of substitution:

\_\_\_\_\_ of \_\_\_\_\_  
[full name of proxy] [address of proxy]

OR the Chairman of the Meeting to whom he (she) grants all powers in order to represent him (her) at the annual general meeting of the Company, to be held on **Friday January 31, 2020 at 11.00 a.m. (Luxembourg time)** at the Company's registered office in Luxembourg with the following agenda :

**AGENDA:**

1. Presentation of the board of directors' report and the report of the approved statutory auditor, Ernst & Young S.A., for the financial year ended on September 30, 2019.
2. Approval of the financial statements for the financial year ended on September 30, 2019.
3. Allocation of the results for the financial year ended on September 30, 2019, according to the audited annual report.
4. Discharge of the directors for the performance of their duties during the financial year ended on September 30, 2019.
5. Mandates:
  - Renewal of the mandate of Mrs. Valérie Baudson, Mrs. Elodie Laugel and Mr. Christophe Lemarié as directors of the Company until the next annual general meeting of shareholders which will be held in 2021.
  - Acknowledgment of the resignation of Mr. Didier Clermont from his directorship of the Company.
  - Appointment of Mr. Nicolas Vauléon as director of the Company until the next annual general meeting of shareholders which will be held in 2021.
  - Acknowledgment of the resignation of Mr. Julien Faucher from his directorship of the Company.
  - Appointment of Mrs. Jeanne Duvoux as director of the Company until the next annual general meeting of shareholders which will be held in 2021.
6. Renewal of the mandate of Ernst & Young S.A. as approved statutory auditor of the Company until the next annual general meeting of shareholders which will be held in 2021.
7. Miscellaneous.

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***Amundi Index Solutions***

*Registered Office: 5 Allée Scheffer, L-2520 Luxembourg,  
fax +352/26.86.80.99, RCS Luxembourg No B 206.810*

and to vote on each items of the Agenda as follows :

Items of the agenda	<i><b>For</b></i>	<i><b>Against</b></i>	<i><b>Abstain</b></i>
1	N/A	N/A	N/A
2			
3			
4			
5			
6			
7			

and at all subsequent meetings that may be convened with the same agenda in the event that the first Meeting proves unsuccessful, to take part in all deliberations and to vote in the name of the undersigned on all motions relating to said agenda and the aforementioned conditions, approve and sign all transactions and proceedings, act as substitute, and in general, do all that is necessary or useful for the execution of the present proxy, promising ratification if required.

Signed in \_\_\_\_\_, on \_\_\_\_\_ 2020.

\_\_\_\_\_  
(Signature)