

FORM OF PROXY

KBI GLOBAL INVESTMENT FUND

(THE "FUND")

I/We* [Name] _____ of [Account Name] _____

being a holder of Units in the Fund and entitled to vote, hereby appoint _____ or in the absence of the appointment of any specified person, the **Chairman of the Meeting** (note 2) or failing him/her, the **Company Secretary** as my/our* proxy to vote for me/us* on my/our* behalf at the Extraordinary General Meeting of the Fund to be held at Carne Global Financial Services Limited, 2nd Floor, Block E, Iveagh Court, Harcourt Road, Dublin 2, Ireland Tuesday September 7th, 2021 at 10.30 (approximately) (Irish Time) or any reconvened meeting thereof.

*(*delete as appropriate)*

Please indicate with an "X" in the spaces below how you wish your vote to be cast for the resolution.

EXTRAORDINARY RESOLUTION:	For	Against	Abstain
"To approve the payment of the Management Fee out of the assets of the Fund, details of which are set out in Section 3 of the Circular to Unitholders dated as of August 19 th , 2021 (the "Circular"), subject to the Minimum Annual Management Fee disclosed in Section 3 of the Circular."			

Unless otherwise instructed above the proxy shall vote as (s)he sees fit.

Signed: _____

Capacity/Title: _____

Date: _____, 2021

PROXY FORM

KBI GLOBAL INVESTMENT FUND

(THE "FUND")

1. If you have sold or otherwise transferred all of your Units, please pass this Circular and accompanying Form of Proxy as soon as possible to the purchaser or transferee or to the stockbroker, bank or other agent through whom the sale or transfer was affected for delivery to the purchaser or the transferee.
2. A Unitholder may appoint a proxy of his/her own choice. If the appointment is made delete the words "the Chairman of the meeting" and insert the name of the person appointed as proxy in the space provided.
3. If the Unitholder does not insert a proxy of his/her own choice it shall be assumed that they wish to appoint the Chairman of the meeting or one of the other persons mentioned above to act for them.
4. If the appointer is a corporation, this form must be under the Common Seal or under the hand of some duly appointed officer or attorney duly authorised on its behalf and please ensure that you indicate the capacity in which you are signing.
5. If the instrument appointing a proxy is signed under a power of attorney, please ensure that you enclose an original or a notary-certified copy of such Power of Attorney with your proxy form.
6. In the case of joint holders, the vote of the first named of joint holders who tenders a vote whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders and for this purpose, the first named shall be determined by the order in which the names of the joint holders stand in the Register of Unitholders.
7. If this form is returned without any indication as to how the person appointed proxy shall vote he/she will exercise his/her discretion as to how he votes or whether he/she abstains from voting.
8. Any alterations made to this form must be initialled to be valid.
9. To be valid, this Proxy Form, (and any Power of Attorney which may be required in accordance with point 5 above) must be completed and forwarded via email to kbifm@kbigi.com not less than 24 hours before the time fixed for holding the meeting or adjourned meeting. If you wish to post the Proxy Form instead of using email, please send it to **Carne Global Financial Services Limited, 2nd Floor, Block E, Iveagh Court, Harcourt Road, Dublin 2, Ireland**, to arrive not less than 24 hours before the time fixed for holding the Meeting or adjourned meeting.