

**FOORD GLOBAL EQUITY FUND
PROXY FORM**

I/We* _____ (investor's name)

of _____ (investor's address)

a holder ("**Unitholder**") of _____ (state number of units you own)

units in Foord Global Equity Fund (the "**Fund**"), hereby appoint

[] the Chairman of the Meeting (default option) OR

[] _____ (name of appointed proxy) of

_____ (address of appointed proxy)

as my/our* proxy to attend and vote for me/us* on my/our* behalf at the Unitholders' meeting (the "**Meeting**") to be held at **4:00 p.m. Singapore Time on 22 April 2026 at 9 Raffles Place, #18-03 Republic Plaza, Singapore 048619** and at any adjournment thereof, to vote on the Resolution 1 (Amalgamation and Termination) proposed as an Extraordinary Resolution set out in the Notice of Meeting of Unitholders dated **20 March 2026**.

I/We* direct my/our proxy to vote in the manner as indicated below.

If no specific direction as to the manner of voting is given, my/our* proxy may vote or abstain at his/her* discretion as he/she* will on any other matter arising at the Meeting.

* Delete as necessary

	To be used on a show of hands		To be used in the event of a poll (Number of votes)	
	For [^]	Against [^]	For ^{##}	Against ^{##}
EXTRAORDINARY RESOLUTION				
<p>RESOLUTION 1</p> <p>THAT Foord Global Equity Fund ("Fund") be amalgamated with Foord Global Equity Fund (Luxembourg) ("FGEF (Lux)") on 22 May 2026 or such later date as the Managers may, in consultation with the Trustee, determine ("Effective Date"), and thereafter terminate the Fund in the following manner:</p> <p>(i) the Fund shall make an <i>in specie</i> subscription for shares in FGEF (Lux) ("FGEF Lux Subscription Shares") wherein the Fund will transfer all of its net assets to FGEF (Lux) in consideration for the issuance of the FGEF Lux Subscription Shares;</p> <p>(ii) the Fund shall carry out a swap of units in the Fund for FGEF Lux Subscription Shares wherein the Managers will redeem the units held by Unitholders and allocate a proportionate number of FGEF Lux Subscription Shares in the corresponding class to each Unitholder based on their respective holdings in the Fund as of the Effective Date. Unitholders holding Units in classes A, B, B1 or X will be allocated shares in classes A, R, R1 or X of FGEF (Lux) respectively</p>				

<p>(together with the <i>in specie</i> subscription above, the “Amalgamation”);</p> <p>(iii) thereafter, the Fund shall be terminated on or around 26 June 2026 (or such later date as the Managers and the Trustee may agree); and</p> <p>(iv) that in view of the foregoing, the Managers and the Trustee be and are hereby authorised to take all such steps (including without limitation, making such modifications, alterations or additions to the Deed as may be agreed between the Managers and the Trustee) as they may consider necessary, desirable or expedient in order to give effect to this Resolution.</p>				
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*^ Please indicate how you wish to vote, i.e., either "For" or "Against" with a "√" within the appropriate box provided.
 ## If you wish to use all your votes "For" or "Against", please indicate with a "√" within the appropriate box provided. Otherwise, please indicate the number of votes to be used "For" and "Against".*

Dated this _____ day of _____ 2026.

 Signature (s) of Unitholder / common seal of corporate Unitholder*

** Please delete accordingly.*

IMPORTANT NOTES:

1. **This proxy form is only applicable for investors whose Units are registered in their own names.**
 If you have purchased your Units in the Fund using cash through any distributor of the managers of the Fund (the “**Managers**”), your Units would be registered in the name of the distributor or their nominee for your account. **If your Units are registered in the name of the distributor or their nominee for your account, you would not be able to attend or vote at the meeting or appoint a proxy to attend or vote at the Meeting on your behalf.**
2. The duly signed and/or certified copies of the instrument appointing a proxy and the power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power or authority must be submitted no later than **4:00 p.m. Singapore Time on 20 April 2026** by electronic mail to investments@foord.com, sent to the attention of **CEO**, with the subject line “**Proxy Form Submission – FGEF**”.
3. The instrument appointing a proxy shall be in writing, under the hand of the appointor or of his attorney duly authorised in writing or if the appointor is a corporation either under the common seal or under the hand of an officer or attorney so authorised.
4. The Managers shall be entitled to reject the instrument appointing a proxy if it is incomplete, improperly completed or illegible or where the true intention of the appointor is not ascertainable from the instructions of the appointor specified in the instrument appointing a proxy.
5. By submitting an instrument appointing a proxy, the appointer: (i) consents to the collection, use, disclosure and processing of the appointer’s personal data by Foord Asset Management (Singapore) Pte. Limited and Perpetual (Asia) Limited (in its capacity as trustee of the Fund) and their respective

service providers and agents (collectively, “**Recipients**”) for the purpose of the processing and administration of proxies appointed for the Meeting and the preparation and compilation of the attendance lists, minutes and other documents relating to the Meeting, and in order for the Recipients to comply with any applicable laws, regulations and/or requirements under the trust deed of the Fund, as amended (collectively, the “**Purposes**”); (ii) warrants that where the appointer discloses the personal data of a proxy to the Recipients, the appointer has obtained the prior consent of such proxy for the collection, use and disclosure by the Recipients of the personal data of such proxy for the Purposes; and (iii) agrees to indemnify the Recipients in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the appointer’s breach of such warranty or any act or omission on the appointer’s part that causes the Recipients to be in breach of the Personal Data Protection Act 2012.