

# BBH LUXEMBOURG FUNDS

*Société d'investissement à capital variable*

*6 route de Trèves, L-2633 Senningerberg*

*R.C.S. Luxembourg B 143 956*

(the "**Company**")

## PROXY

The undersigned, shareholder of BBH Luxembourg Funds (the "**Company**"), having its registered office at **6 route de Trèves, L-2633 Senningerberg**, hereby appoints the Chairman of the meeting with full power of substitution and failing whom then Ms Chantal Sales or Ms Maria Parasiliti each of them individually, to represent the undersigned at the annual general meeting of shareholders (the "**Annual General Meeting**") to be held at the registered office of the Company on Tuesday **21 February 2023 at 12.00 hrs** (noon, local time (CET)) (and if applicable at any reconvened or adjourned meeting to be held to resolve the same agenda) in order to vote on its behalf in the manner indicated on the following agenda:

	FOR	AGAINST	ABSTAIN
1. To approve the annual report comprising the audited accounts of the Company for the period ended 31 October 2022 and to approve the statutory auditors' report thereon;			
2. To approve the audited balance sheet, profit and loss account as of 31 October 2022 and the allocation of net profits;			
3. To discharge the Directors (as defined below) of the Company with respect to the performance of their duties during the financial period ended 31 October 2022;			
4. To re-elect the following persons as members of the Board of Directors of the Company (the " <b>Board of Directors</b> " or the " <b>Directors</b> "), each to hold office until the next annual general meeting and/or until his or her successor is duly elected and qualified: <ul style="list-style-type: none"><li>• Mr. Jean-Pierre Paquin</li><li>• Ms. Hanna Esmee Duer *</li><li>• Mr. John A. Gehret</li><li>• Mr. Daniel Joseph Greifenkamp</li><li>• Mr. Henry Kelly *</li><li>• Mr. Alan O'Sullivan</li></ul> <i>* independent Directors</i>			
5. To approve fees (as disclosed in the annual report) to be paid for the performance of services provided by independent Directors during the fiscal year ended 31 October 2022;			
6. To re-elect Deloitte Audit S.à r.l. as statutory auditor of the Company to hold office until the next annual general meeting;			
7. To transact such other business as may properly come before the meeting.			

Dated: \_\_\_\_\_, 2023

Signed: \_\_\_\_\_

Name: \_\_\_\_\_

Please indicate with an "X" in the appropriate boxes how you wish the proxy to vote. The proxy will exercise his/her discretion as to how he/she votes or whether he/she abstains from voting on any resolution referred to above if no instruction is given in respect of that resolution; and on any business or resolution considered at the meeting other than the resolutions referred to above.

In order to be valid for this meeting, proxy forms should be returned by email to [Luxembourg.Company.Secretarial@jpmorgan.com](mailto:Luxembourg.Company.Secretarial@jpmorgan.com) and subsequently by airmail to:

Ms Chantal Sales,

J.P. Morgan SE - Luxembourg Branch,

European Bank and Business Center,

6, route de Trèves,

L-2633 Senningerberg,

Grand-Duchy of Luxembourg.

In order to be valid for this Annual General Meeting, proxy forms should be received by **12:00pm CET (noon) on 17 February 2023**.

Shareholders are advised that the resolutions are not subject to specific quorum or majority requirements. Shareholders are also advised that Brown Brothers Harriman & Co., the promoter, distributor and investment manager for the Company, has a major shareholding stake in the Company on behalf of certain accounts and as such can influence the outcome of the vote.