
PROXY FORM

The undersigned,

(Mrs/Miss/Mr.)

(if representing a Company: Name of Company)

owner of _____ shares in **FIRST EAGLE AMUNDI** (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 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 **Thursday June 16, 2022 at 11:00 a.m. (Luxembourg time)** without the need for physical attendance (in accordance with the law of 17 December 2021 (amending the law of 23 September 2020) relating to measures on the holding of meetings in companies and other legal entities), with the following agenda

AGENDA:

1. Presentation of the board of directors' report and the report of the approved statutory auditor, PricewaterhouseCoopers, *Société coopérative*, for the financial year ended on February 28, 2022.
2. Approval of the financial statements for the financial year ended on February 28, 2022.
3. Allocation of the results for the financial year ended on February 28, 2022, according to the audited annual report.
4. Discharge of the directors for the performance of their duties during the financial year ended on February 28, 2022.
5. Renewal of the mandate of Mr. Christophe Lemarié as director of the Company until the next annual general meeting of shareholders, in 2023.
6. Renewal of the mandate of Mr. David O'Connor as director of the Company until the next annual general meeting of shareholders, in 2023.
7. Renewal of the mandate of Mr. Mehdi A. Mahmud as director of the Company until the next annual general meeting of shareholders, in 2023.
8. Renewal of the mandate of Mr. Guillaume Lesage as director of the Company until the next annual general meeting of shareholders, in 2023.
9. Renewal of the mandate of Mr. Thierry Ancona as director of the Company until the next annual general meeting of shareholders, in 2023.
10. Renewal of the mandate of Mr. Matthieu Louanges as director of the Company until the next annual general meeting of shareholders, in 2023.
11. Renewal of the mandate of PricewaterhouseCoopers, *Société coopérative* as approved statutory auditor of the Company until the next annual general meeting of shareholders to be held in 2023.
12. Miscellaneous.

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

Items of the agenda	<i>For</i>	<i>Against</i>	<i>Abstain</i>
1	N/A	N/A	N/A
2			
3			
4			
5			
6			
7			
8			
9			
10			
11			
12	N/A	N/A	N/A

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 _____ 2022

(Signature)