

**T. ROWE PRICE FUNDS SICAV**  
**Société d'Investissement à Capital Variable**  
**Registered Office: 6c, route de Trèves,**  
**L-2633 Senningerberg**  
**Grand Duchy of Luxembourg**  
**R.C.S. Luxembourg: B82218**  
**(the “Company”)**

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**PROXY FORM**

I / We the undersigned \_\_\_\_\_, being the shareholder(s) of the Company, and with respect to my/our shares held in the Company hereby give irrevocable proxy to \_\_\_\_\_ (insert name) or to the chairman of the annual general meeting of shareholders of the Company (the “**Meeting**”) with full power of substitution, to represent me/us at the Meeting to be held **on 6 June 2024 at 3:00 pm CET**, and at any adjournment thereof, in order to deliberate upon the agenda as indicated below (the “**Proxyholder**”).

*If you want to vote in a certain way on the resolutions specified, please indicate with an “X” in the spaces below. If you appoint a Proxyholder and you do not indicate with an “X” in the spaces below how you wish your votes to be cast, the Proxyholder will vote ‘for’ in favour of the resolutions specified. The Proxyholder can also do this on any other resolution that is put to the Meeting.*

Direction to Proxyholder

**AGENDA**

<b>Resolution 1</b>	Approval of the audited annual accounts (“ <b>Audited Annual Accounts</b> ”), including the report of the Board of Directors of the Company (the “ <b>Report of the Board of Directors</b> ”) and the report of PricewaterhouseCoopers, organised as a société coopérative under the laws of the Grand Duchy of Luxembourg with registered office at 2, rue Gerhard Mercator, L-2182 Luxembourg, Grand Duchy of Luxembourg, and registered with the Luxembourg Trade and Companies Register (Registre de Commerce et des Sociétés) under number B65477 (the “ <b>Statutory Auditor</b> ”), as the statutory auditor of the Company (the “ <b>Report of the Statutory Auditor</b> ”), for the financial year of the Company ended on 31 December 2023.		
	For <input type="checkbox"/>	Against <input type="checkbox"/>	Abstain <input type="checkbox"/>
<b>Resolution 2</b>	Discharge of the Statutory Auditor and each of the Directors of the Company for the performance of their duties carried out for the financial year ended on 31 December 2023.		
	For <input type="checkbox"/>	Against <input type="checkbox"/>	Abstain <input type="checkbox"/>

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<b>Resolution 3</b>	Re-appointment of Mr Freddy Brausch, Ms Caron Ditchburn (Carter), Ms Helen Ford, Mr Scott Eric Keller, Ms Louise Ellen Lenel (McDonald), Mr Nicholas Trueman and Ms Tracey McDermott as Directors of the Company until the next annual general meeting of shareholders of the Company approving the Audited Annual Accounts for the financial year ending on 31 December 2024 and re-appointment of Mr Arif Husain or appointment of Mr Arif Husain’s replacement Ms Maria Elena Drew (Rigby) as Director of the Company subject to the approval of the Commission de Surveillance du Secteur Financier (CSSF) until the next annual general meeting of shareholders of the Company approving the Audited Annual Accounts for the financial year ending on 31 December 2024.		
	For <input type="checkbox"/>	Against <input type="checkbox"/>	Abstain <input type="checkbox"/>
<b>Resolution 4</b>	Re-appointment of the Statutory Auditor as statutory auditor of the Company until the next annual general meeting of shareholders of the Company approving the Audited Annual Accounts for the financial year ending on 31 December 2024.		
	For <input type="checkbox"/>	Against <input type="checkbox"/>	Abstain <input type="checkbox"/>
<b>Resolution 5</b>	Allocation of the net results in compliance with the proposal(s) of the Board of Directors in the form of dividend payments and ratification of the dividends distributed during the financial year ended on 31 December 2023.		
	For <input type="checkbox"/>	Against <input type="checkbox"/>	Abstain <input type="checkbox"/>
<b>Resolution 6</b>	Consideration of such other business as may be properly brought before the Meeting.		
	For <input type="checkbox"/>	Against <input type="checkbox"/>	Abstain <input type="checkbox"/>

The Proxyholder is furthermore authorised to make any statement, cast all votes, sign all minutes of meetings and other documents, do everything which is lawful, necessary or simply useful in view of the accomplishment and fulfilment of the present proxy and to proceed in accordance with the requirements of Luxembourg law. The Proxyholder may specifically attend any adjourned meeting having the same agenda, in the event of it being impossible for the first meeting to be validly held, take part in all discussions, express any vote on any resolution in connection with the agenda of the adjourned meeting and, for the purposes stated above, approve and sign any deeds, minutes and documents, appoint a substitute and in general do whatever may be necessary or useful for the implementation of this form of proxy, promising ratification.

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**Notes:**

To be valid, this proxy form, must be completed, signed and sent to the attention of Company Secretarial by email to [Luxembourg.company.secretarial@jpmorgan.com](mailto:Luxembourg.company.secretarial@jpmorgan.com) by **5:00 pm CET on 5 June 2024**.

We would be grateful if you could send the signed original by mail to the following address:

J.P. Morgan SE – Luxembourg Branch  
Attn: Company Secretarial  
6H, Route de Trèves  
L-2633 Senningerberg  
Grand-Duchy of Luxembourg

The present proxy will remain in force if the Meeting, for whatever reason, is postponed.

Made in ..... dated this ..... 2024.

\_\_\_\_\_  
Authorised Signature(s)<sup>1</sup>

**Account Number:** \_\_\_\_\_

<sup>1</sup> It is not necessary for the signature(s) to be notarised.

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