

**FORM OF PROXY**  
**ANNUAL GENERAL MEETING OF SHAREHOLDERS**



I/We the undersigned,

\_\_\_\_\_

**Corporate Name/First Name(s)**

\_\_\_\_\_

**Last Name**

\_\_\_\_\_

**Account Number**

herewith give irrevocable proxy for all my/our shares of

**New Millennium**

to the **Chairman of the meeting**, to represent me/us at the Annual General Meeting of Shareholders of New Millennium (the « Company ») to be held in Luxembourg on **16 April 2025 at 10.00 a.m.** (Luxembourg Time) at the registered office of the Company and at any meeting to be held thereafter for the same purpose, with the same agenda and in our name and on our behalf to act and vote on the matters set out in the following agenda:

	<b>Agenda</b>	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>
<b>1</b>	Presentation and approval of the audited Financial Statements of the Company including the Board of Director's report and the Approved Statutory Auditor's Report of the Company for the fiscal year ended December 31, 2024.			
<b>2</b>	allocation of the results for the fiscal year ended December 31, 2024.			
<b>3</b>	discharge to be granted to the Directors with respect to the performance of their duties carried out			

	during the fiscal year ended December 31, 2024;			
<b>4</b>	ratification of the decisions taken by the Board of Directors until the General Meeting of Shareholders to be held in 2025.			
<b>5</b>	annual Statutory elections:			
<b>5.1</b>	re-election of Mr. Sante Jannoni as Director of the Company until the next Annual General Meeting of Shareholders to be held in 2026;			
<b>5.2</b>	re-election of Mr. Emanuele Bonabello as Director of the Company until the next Annual General Meeting of Shareholders to be held in 2026;			
<b>5.3</b>	re-election of Ms. Paola De Simone as Director of the Company, until the next Annual General Meeting of Shareholders to be held in 2026;			
<b>5.4</b>	re-appointment of KPMG Audit Sarl as Approved Statutory Auditor of the Company until the next Annual General Meeting of Shareholders to be held in 2026.			
<b>6</b>	approval of fees in respect of the Directors' services of up to 25.000,00 Euro per Director per annum due for the financial year ending 31st December 2025 and Euro 4.500 to the Secretary of the Board of Directors per annum in respect of the service provided, (excluding operational and organization costs provided by NATAM and already covered by a separate agreement)			

*Please indicate with an 'X' in the spaces above*

I / We hereby give and grant full power and authorization to do and perform all and everything necessary or incidental to the exercise of the powers herein specified and I / we hereby ratify and confirm all that said proxy shall lawfully do or cause to be done by virtue hereof.

**Signed:** \_\_\_\_\_ **Date:** \_\_\_\_\_ **2025**

«shareholder»

Shareholders wishing to participate at the meeting should confirm (at least 5 Business days before the meeting), by registered mail their attendance to the Company registered office address, and via email to [luxembourg-domiciliarygroup@statestreet.com](mailto:luxembourg-domiciliarygroup@statestreet.com)

Shareholders who are not be able to attend this meeting, kindly date, sign and return the enclosed proxy form, which is also available at the registered office of the Company, by fax to the following number: (+352) 46 40 10 398 (to the attention of Domiciliary Department) or by e-mail to [Luxembourg-Domiciliarygroup@statestreet.com](mailto:Luxembourg-Domiciliarygroup@statestreet.com) **before 5.00 p.m. CEST on 14 April 2025** and subsequently by mail to State Street Bank International GmbH, Luxembourg Branch, C/o Domiciliary Department, 49, Avenue J.F. Kennedy, L-1855 Luxembourg, Grand-Duchy of Luxembourg.

Please also note that the proxy form may be available on the website of the Company [www.newmillenniumsicav.com](http://www.newmillenniumsicav.com)

Please note that no quorum for the items of the agenda is required and that the decisions will be taken at the majority vote of the shares present or represented at the Meeting. Each share is entitled to one vote. A shareholder may act at the Meeting by person or by proxy.

*By order of the Board of Directors*