BlueOrchard Microfinance Fund
Société d'investissement à capital variable
Registered office : 2, rue d'Alsace, L-1122 Luxembourg
R.C.S. Luxembourg : B66258
(the « **Fund** »)

PROXY

For use at the **Annual General Meeting** of shareholders of the Fund
on **14 December 2026 at 15.00 CET** or any reconvening or adjournment thereof
(the "**Meeting**")

I/We, _____

Registered address :_____

Mailing address : _____

the holder(s) of _____shares

Number of share(s)	Classes	ISIN
	BlueOrchard Microfinance Fund - CLASS BO CAP EUR (H)	LU2630913882
	BlueOrchard Microfinance Fund - CLASS BO CAP GBP (H)	LU2630913700
	BlueOrchard Microfinance Fund - CLASS BO CAP USD	LU2630913965
	BlueOrchard Microfinance Fund - CLASS BO DIS GBP (H)	LU2630914344
	BlueOrchard Microfinance Fund - CLASS C CAP EUR (H)	LU2630913536
	BlueOrchard Microfinance Fund - CLASS C CAP GBP (H)	LU2630913452
	BlueOrchard Microfinance Fund - CLASS C CAP USD	LU2630913619
	BlueOrchard Microfinance Fund - CLASS C DIS EUR (H)	LU2630914187
	BlueOrchard Microfinance Fund - CLASS C DIS GBP (H)	LU2630914005
	BlueOrchard Microfinance Fund - CLASS C DIS USD	LU2630914260
	BlueOrchard Microfinance Fund - CLASS D CAP CHF (H)	LU1399444378
	BlueOrchard Microfinance Fund - CLASS D CAP EUR (H)	LU1399444295
	BlueOrchard Microfinance Fund - CLASS D CAP GBP (H)	LU1399444709
	BlueOrchard Microfinance Fund - CLASS D CAP USD	LU1399444022
	BlueOrchard Microfinance Fund - CLASS F CAP EUR (H)	LU1982833557
	BlueOrchard Microfinance Fund - CLASS H CAP EUR (H)	LU1697012026
	BlueOrchard Microfinance Fund - CLASS H CAP SEK (H)	LU1697011994
	BlueOrchard Microfinance Fund - CLASS H CAP USD	LU1697011721

	BlueOrchard Microfinance Fund - CLASS BO CAP EUR (H)	LU2630913882
	BlueOrchard Microfinance Fund - CLASS BO CAP GBP (H)	LU2630913700
	BlueOrchard Microfinance Fund - CLASS BO CAP USD	LU2630913965
	BlueOrchard Microfinance Fund - CLASS BO DIS GBP (H)	LU2630914344
	BlueOrchard Microfinance Fund - CLASS C CAP EUR (H)	LU2630913536
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	BlueOrchard Microfinance Fund - CLASS C DIS GBP (H)	LU2630914005
	BlueOrchard Microfinance Fund - CLASS C DIS USD	LU2630914260
	BlueOrchard Microfinance Fund - CLASS D CAP CHF (H)	LU1399444378
	BlueOrchard Microfinance Fund - CLASS D CAP USD	LU1399444022
	BlueOrchard Microfinance Fund - CLASS F CAP EUR (H)	LU1982833557
	BlueOrchard Microfinance Fund - CLASS H CAP EUR (H)	LU1697012026
	BlueOrchard Microfinance Fund - CLASS H CAP SEK (H)	LU1697011994
	BlueOrchard Microfinance Fund - CLASS H CAP USD	LU1697011721
	BlueOrchard Microfinance Fund - CLASS I CAP EUR (H)	LU0973080392
	BlueOrchard Microfinance Fund - CLASS I CAP USD	LU0973079543
	BlueOrchard Microfinance Fund - CLASS I DIS JPY (H)	LU2853003478
	BlueOrchard Microfinance Fund - CLASS I DIS USD	LU2407031496
	BlueOrchard Microfinance Fund - CLASS N CAP CHF (H)	LU1079060700
	BlueOrchard Microfinance Fund - CLASS N CAP EUR (H)	LU1079060882
	BlueOrchard Microfinance Fund - CLASS N CAP SEK (H)	LU2298974895
	BlueOrchard Microfinance Fund - CLASS N CAP USD	LU1079060619
	BlueOrchard Microfinance Fund - CLASS N DIS CHF (H)	LU3184063165
	BlueOrchard Microfinance Fund - CLASS P CAP CHF (H)	LU0136928586
	BlueOrchard Microfinance Fund - CLASS P CAP EUR (H)	LU0164081316
	BlueOrchard Microfinance Fund - CLASS P CAP SEK (H)	LU2273970553
	BlueOrchard Microfinance Fund - CLASS P CAP USD	LU0091117944

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	BlueOrchard Microfinance Fund - CLASS S CAP CHF (H)	LU1399444618
	BlueOrchard Microfinance Fund - CLASS S CAP EUR (H)	LU1399444535
	BlueOrchard Microfinance Fund - CLASS S CAP USD	LU1399444451
	BlueOrchard Microfinance Fund - CLASS S DIS EUR (H)	LU2933447281
	BlueOrchard Microfinance Fund - CLASS S DIS USD	LU2407031579

hereby appoint **Mrs. Andreea Voicu at UI efa S.A having its registered office at 2, rue d'Alsace, L-1122 Luxembourg** or failing her or failing such appointment, the Chairman of the Meeting as our proxy to vote on our behalf at the Meeting and any reconvening or adjournment thereof.

We are aware that no quorum is needed for the Meeting to validly pass resolutions, and the passing of the resolutions requires the consent of a simple majority of the shares represented at the Meeting.

The Meeting will be held preferably by the way of a proxy.

I/We instruct my/our proxy to vote as follows:

<table>
<tr><th>AGENDA OF THE ANNUAL GENERAL MEETING</th><th>For*</th><th>Against*</th><th>Abstain*</th></tr>
<tr><td>1. Submission of the Reports of the Board of Directors and of the Auditor;</td><td>N/A</td><td>N/A</td><td>N/A</td></tr>
<tr><td>2. Approval of the Statements of Net Assets and of the Statements of Changes in Net Assets as of 30 June 2026;</td><td>☐</td><td>☐</td><td>☐</td></tr>
<tr><td>3. Approval of the allocation of the net result for the financial year ended on 30 June 2026;</td><td>☐</td><td>☐</td><td>☐</td></tr>
<tr><td>4. Approval of the dividend distribution to the share classes for the financial year ended 30 June 2026, as follows:
<table>
<tr><th>Share Class</th><th>NAV Date</th><th>Sub-Fund CCY</th><th>Dividend Per Share</th></tr>
<tr><td>CLASS S DIS USD</td><td>30.06.2026</td><td>USD</td><td>612.97900</td></tr>
<tr><td>CLASS I DIS USD</td><td>30.06.2026</td><td>USD</td><td>590.11000</td></tr>
<tr><td>CLASS C DIS GBP</td><td>30.06.2026</td><td>GBP</td><td>608.41600</td></tr>
<tr><td>CLASS C DIS USD</td><td>30.06.2026</td><td>USD</td><td>612.29900</td></tr>
<tr><td>CLASS C DIS EUR</td><td>30.06.2026</td><td>EUR</td><td>391.89400</td></tr>
<tr><td>CLASS BO DIS GBP</td><td>30.06.2026</td><td>GBP</td><td>723.29000</td></tr>
<tr><td>CLASS I DIS JPY</td><td>30.06.2026</td><td>JPY</td><td>29945.85800</td></tr>
<tr><td>CLASS S DIS EUR</td><td>30.06.2026</td><td>EUR</td><td>384.42400</td></tr>
<tr><td>CLASS N DIS CHF</td><td>30.06.2026</td><td>CHF</td><td>84.51800</td></tr>
</table></td><td>☐</td><td>☐</td><td>☐</td></tr>
<tr><td>5. Discharge to be granted to the Directors (Mr. Frédéric Berney, Mr. Maxime Blanquet du Chayla, Mrs. Elisabeth Sherk, Mr. Michel Marcel Vareika) for carrying out their duties for the financial year ended 30 June 2026;</td><td>☐</td><td>☐</td><td>☐</td></tr>
</table>

6.	Renewal of the mandates of the Directors of the fund (Mr. Frédéric Berney, Mr. Maxime Blanquet du Chayla, Mrs. Elisabeth Sherk and Mr. Michel Marcel Vareika) until the Annual General Meeting to be held in 2027;	☐	☐	☐
7.	Re-appointment of PricewaterhouseCoopers Assurance (RCS: B294273), as Independent Auditor for the period of one year ending at the next Annual General Meeting to be held in 2027 or until its successor is appointed.	☐	☐	☐

** Please tick the box*

Failing any specific instruction, the proxy will vote in favour of the proposed resolutions.

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

Signed: _____ Date: _____ 2026