

DWS Invest

Investment company with variable capital

2, Boulevard Konrad Adenauer, 1115 Luxembourg, Luxembourg

Luxembourg Trade Register B 86.435

(the “**Company**”)

FORM OF PROXY

I/we the undersigned,

herewith give irrevocable proxy for my/our shares held in sub-funds of the Company and indicated in the Blocking Certificate from the financial institution attached to this Proxy Form to the following person (the “Proxy Holder”):

☐ the chairperson of the annual general meeting of Shareholders

☐ _____

(first and last name of a natural person and address)

with full power of substitution, to represent me/us at the annual general meeting of Shareholders (the “**AGM**”) to be held in **Luxembourg on Wednesday, 23 April 2025 at 11:00 AM (Luxembourg time)**, at the registered office of the Company at 2, Boulevard Konrad Adenauer, L-1115 Luxembourg, and at any meeting to be held thereafter for the same purpose, with the same agenda and to act and vote in my/our name and on my/our behalf on the matters set out in the agenda as follows:

AGENDA

1. Acknowledgement of the reports of the board of directors of the Company (“the “**Board of Directors**”) and the statutory auditor (*réviseur d'entreprises agréé*) for the financial year ending 31 December 2024.

FOR ☐

AGAINST ☐

ABSTENTION ☐

2. Approval of the audited financial statements of the Company for the financial year ending 31 December 2024.

FOR ☐ **AGAINST** ☐ **ABSTENTION** ☐

3. Allocation of the net results for the financial year ending 31 December 2024 as set out in the audited financial statements of the Company for the financial year ending 31 December 2024.

FOR ☐ **AGAINST** ☐ **ABSTENTION** ☐

4. Re-election of KPMG Audit S.à r.l. as approved statutory auditor (*réviseur d'entreprises agréé*) of the Company until the next annual general meeting of Shareholders in 2026.

FOR ☐ **AGAINST** ☐ **ABSTENTION** ☐

5. Discharge of the Board of Directors for the performance of their duties during the financial year ending 31 December 2024

FOR ☐ **AGAINST** ☐ **ABSTENTION** ☐

6. Re-election of the members of the Board of Directors as follows:

6.1. Re-election of Niklas Seifert as a member of the Company's Board of Directors until the next annual general meeting of Shareholders in 2026.

FOR ☐ **AGAINST** ☐ **ABSTENTION** ☐

6.2. Re-election of Elena Wichmann as a member of the Company's Board of Directors until the next annual general meeting of Shareholders in 2026.

FOR ☐ **AGAINST** ☐ **ABSTENTION** ☐

6.3. Re-election of Thilo Wendenburg as a member of the Company's Board of Directors until the next annual general meeting of Shareholders in 2026.

FOR ☐ **AGAINST** ☐ **ABSTENTION** ☐

6.4. Re-election of Sven Sendmeyer as a member of the Company's Board of Directors until the next annual general meeting of Shareholders in 2026.

FOR ☐ **AGAINST** ☐ **ABSTENTION** ☐

6.5. Re-election of Stefan Kreuzkamp as a member of the Company's Board of Directors until the next annual general meeting of Shareholders in 2026.

FOR ☐ **AGAINST** ☐ **ABSTENTION** ☐

6.6. Re-election of Christoph Zschätzsch as a member of the Company's Board of Directors until the next annual general meeting of Shareholders in 2026.

FOR ☐ **AGAINST** ☐ **ABSTENTION** ☐

6.7. Re-election of Oliver Bolinski as a member of the Company's Board of Directors until the next annual general meeting of Shareholders in 2026.

FOR ☐ **AGAINST** ☐ **ABSTENTION** ☐

6.8. Re-election of Julia Witzemann as a member of the Company's Board of Directors until the next annual general meeting of Shareholders in 2026.

FOR ☐ **AGAINST** ☐ **ABSTENTION** ☐

6.9. Re-election of Jan Oliver Meissler as a member of the Company's Board of Directors until the next annual general meeting of Shareholders in 2026.

FOR ☐ **AGAINST** ☐ **ABSTENTION** ☐

6.10. Re-election of Henning Potstada as a member of the Company's Board of Directors until the next annual general meeting of Shareholders in 2026.

FOR ☐ **AGAINST** ☐ **ABSTENTION** ☐

7. Approval of the remuneration for the independent member of the Board of Directors Thilo Wendenburg for the financial year ending 31 December 2024, depending on the quantity of sub-funds of the Company and proposed in the amount of 20 000 €.

FOR ☐ **AGAINST** ☐ **ABSTENTION** ☐

8. Approval of the remuneration for the external member of the Board of Directors Stefan Kreuzkamp for the financial year ending 31 December 2024, depending on the quantity of sub-funds of the Company and proposed in the amount of 10 000 €.

FOR ☐ **AGAINST** ☐ **ABSTENTION** ☐

The Proxy Holder will vote according to my/our voting instructions. If Proxy Holder is not appointed in this **Proxy Form**, the chairperson of the AGM will act as Proxy Holder. Any blank instruction on any of the matters set out in the agenda above will be treated as an abstention.

I/We hereby give and grant the said Proxy Holder full power and authorization to do and perform all and everything necessary or incidental to the exercise of the powers set out herein.

I/We hereby ratify and confirm anything that the said Proxy Holder may lawfully do or cause to be done by virtue hereof.

Name(s): _____

Legal entity name (for a legal person) /first and last name (for a natural person).
If there is more than one shareholder, the names of all joint holders should be attached in full.

Signature(s): _____

First and last name(s), as well as position of the authorized person(s) in case the shareholder is a legal person.

Stamp

For legal persons

Date: _____

Important notice

Shareholders must return the duly signed Proxy Form together with the duly signed Blocking Certificate from the financial institution attesting that the shares will be blocked until 24 April 2025 to

DWS Investment S.A.

Corporate Secretariat 2, Boulevard Konrad Adenauer L-1115 Luxembourg

or by fax to: +352 42101-900,

or by e-mail to: dws.lux@db.com.