

FORTIS L FUND

SICAV under Luxembourg law – UCITS Category
Head Office: 46, avenue J.F. Kennedy L-1855 Luxembourg
RCS Luxembourg N° B 32.327

PROXY

The undersigned
(please indicate your name(s) or the corporate name in capital)

Holder of share(s) of the SICAV FORTIS L FUND - , a SCIIV incorporated
(number of shares) (name of the sub-fund)

under Luxembourg law, hereby appoints or the President of the
(name of the proxyholder in capital)

statutory general meeting, with power of substitution, to represent me/us at the statutory general meeting to be held on Friday 16th April 2010 at 2:30 p.m. at the offices of FORTIS INVESTMENT MANAGEMENT LUXEMBOURG S.A., 33, rue de Gasperich, L-5826 Hesperange, or at any other meeting which shall consider the following agenda, to vote on any and all matters relative to the agenda hereunder mentioned:

AGENDA:

- 1) Presentation and approval of the report of the Board of Directors and of the auditors;
- 2) Approval of the annual accounts as at December 31, 2009 and allocation of the results;
- 3) Discharge to the directors and the statutory auditors for the exercise of their mandates;
- 4) Statutory appointments;
- 5) Miscellaneous

The undersigned is aware that no quorum is needed for the meeting to pass valid resolutions. Resolutions will be passed by a simple majority of shares present or represented.

Date :

Signature(s) :

In case of Corporate,
Name(s) of signatories :
(in capital)

Please return this completed proxy form by fax (+352) 26 27 26 50 and by mail (*) to the registered office of the Company at least seven full days before the Meeting.

Shareholders in Singapore may also return the proxy form by fax or by mail to the following local agent of the Company not later than 4pm (Singapore time) at least eight full days before the Meeting.

Fortis Investments Management Singapore Limited
One Raffles Quay #21-10, South Tower, S(048583)
Fax: +65 6593 5151
Attn : The Compliance Officer

(*) The proxy will be valid only if evidence of the ownership of the number of shares hereabove indicated is provided to the registered office of the Company at least seven full days before the Meeting.