

**THE JUPITER GLOBAL FUND**  
Société d'Investissement à Capital Variable  
Registered Office : 6, route de Treves, L-2633 Senningerberg  
R.C.S Luxembourg B 110.737

**PROXY FORM**

I / We the undersigned \_\_\_\_\_, being shareholder(s) of **The Jupiter Global Fund** (the "Company"), and with respect to my/our shares held on the Register of the Company hereby give irrevocable proxy to \_\_\_\_\_ or to the Chairman of the Meeting with full power of substitution, to represent me/us at the **Annual General Meeting of Shareholders** of the Company (the "Meeting") to be held on **Friday January 11, 2019 at 10:00 a.m. CET**, and at any adjournment thereof, in order to deliberate upon the agenda, as indicated below:

*If you want your representative to vote in a certain way on the resolutions specified, please indicate with an "X" in the spaces below. If you fail to select any of the given options, your representative can vote as he/she chooses or can decide not to vote at all. The representative can also do this on any other resolution that is put to the Meeting. If you appoint the Chairman as your representative and you do not indicate with an "X" in the spaces below how you wish your votes to be cast, the Chairman will vote 'for' in favour of the resolutions specified.*

Direction to your Representative

**AGENDA**

**Resolution 1** Approval of the audited annual accounts including the Chairman's Statement and the Report of the approved statutory auditor (réviseur d'entreprises agréé) of the Company for the financial year ended September 30, 2018 (the "Audited Annual Accounts").

For

Against

**Resolution 2** Discharge of the Directors of the Company for the performance of their duties carried out for the financial year ended September 30, 2018.

For

Against

**Resolution 3** Acknowledgement of the resignation of Mr Adrian Creedy from his directorship, ratification of the cooptation of Mr Simon Rowson as director in replacement of Mr Adrian Creedy and re-appointment of Mr Garth Lorimer Turner, Me Jacques Elvinger, Mr Patrick Zurstrassen, Mrs Paula Moore and Mr Simon Rowson as Directors of the Company until the next Annual General Meeting of Shareholders of the Company that will consider the approval of the audited annual accounts for the financial year ending on September 30, 2019.

For

Against

**Resolution 4** Re-appointment of PricewaterhouseCoopers, Société coopérative ("PWC") as the approved statutory auditor of the Company until the next Annual General Meeting of Shareholders of the Company that will consider the approval of the audited annual accounts for the financial year ending September 30, 2019 and authorization to the Board of Directors of the Fund to agree on the terms of PWC's appointment. The estimated remuneration of the current approved statutory auditor for the financial year ended September 30, 2018 was 205,405 euros. These fees and expenses are paid by the Company's management company out of the Aggregate Operating Fee received from the Company..

For

Against

**Resolution 5** Approval of Directors' Fees for the period October 1 2017 to September 30 2018, prior to any waiver applied to the fees, as described in the Company's Audited Annual Accounts. These fees were paid by the Company's management company out of the Aggregate Operating Fee received from the Company

For

Against

The Proxy holder 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.

Terms not defined in this proxy have the same meaning as in the Company's prospectus.

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

Made in \_\_\_\_\_ dated this \_\_\_\_\_, 2018.

Authorised Signature<sup>1</sup> \_\_\_\_\_

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

---