

(中譯文)

安盛環球基金  
(下稱「安盛環球基金」)  
可變資本投資公司  
註冊辦事處：49, avenue J.F. Kennedy, L-1855 Luxembourg  
商業登記處：Luxembourg B63116

盧森堡，2025 年 6 月 6 日

親愛的股東：

敬邀 台端出席安盛環球基金一般股東大會（「股東會」），擬於西元 2025 年 6 月 24 日上午 11 時整（盧森堡時間）假 49, Avenue J-F Kennedy, L-1855 Luxembourg, Grand Duchy of Luxembourg 召開，以議決下述議案：

1. 經 2025 年 4 月 29 日召開本公司一般股東大會，通過本公司截至 2024 年 12 月 31 日財務年度之年度帳目後，解除董事迄 2024 年 12 月 31 日財政年度之責任；
2. 其他。

經 2025 年 4 月 29 日召開本公司年度股東大會通過本公司截至西元 2024 年 12 月 31 日之年度財務報告可自下列網站 [www.axa-im.com](http://www.axa-im.com) 下載。

本次一般股東大會之多數決門檻按一般股東大會召開前第五個日曆日（下稱「基準日」：西元 2025 年 6 月 19 日）午夜（盧森堡時間）安盛環球基金已發行之股數決定。股東出席一般股東大會並進行表決之權利依該股東於基準日持有之股份決定之。

無法定出席人數之要求，且將由出席或經委任代表之股東之多數決議通過。

欲出席本會議之股東應於 2025 年 6 月 20 日前，透過掛號郵寄/傳真/或電子郵件至以下地址予本公司以確認出席：

State Street Bank International GmbH, Luxembourg Branch  
Attn: Domiciliary department  
49, avenue J.F. Kennedy  
L-1855, Luxembourg, Grand Duchy of Luxembourg  
電子郵件：[Luxembourg-domiciliarygroup@statestreet.com](mailto:Luxembourg-domiciliarygroup@statestreet.com)  
傳真號碼：+352 46 40 10 398

無法親自出席一般股東大會但欲委任代表出席之股東得委託代理人出席。代理人毋須為本公司之股東。委託書應於填妥後於 2025 年 6 月 20 日下午 5 時前（盧森堡時間）傳真至 +352 464 010 398 或以電子郵件發送至：[Luxembourg-Domiciliarygroup@statestreet.com](mailto:Luxembourg-Domiciliarygroup@statestreet.com) 致註冊地服務部門。

亦請 台端將簽名之正本郵寄至以下地址：

State Street Bank International GmbH, Luxembourg Branch  
Attn: Domiciliary department  
49, avenue J.F. Kennedy  
L-1855, Luxembourg, Grand Duchy of Luxembourg

董事會

謹啟

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姓名：

職稱：董事兼授權簽署人

## 委託書

立書人為安盛環球基金之股份的持有人或其正式指派之代表之一，經通知一般股東大會將於西元 2025 年 6 月 24 日上午 11 時整（盧森堡時間），或任何流會後另行召開之日，在盧森堡本公司註冊辦事處舉行，謹授權一般股東大會主席代表立書人出席本次股東大會並依下列投票項目中列出的方式，代表本公司於西元 2025 年 6 月 6 日寄送之開會通知所列議案進行表決。

立書人謹此授權代理人得採取並履行為完成本委託書中所載內容所需或有益之一切行動。本委託書於後續任何其他就相同議案所召開之會議仍屬有效（包括但不限於休會或延期之情況）。

本委託書應以盧森堡大公國法律為準據法並依其解釋。雙方不可撤銷地同意，對因本委託書導致或與本委託書所生之任何爭議，應專屬盧森堡大公國盧森堡市的法院管轄。

1. 贊成 <input type="checkbox"/> 反對 <input type="checkbox"/> 棄權 <input type="checkbox"/>	經 2025 年 4 月 29 日召開本公司一般股東大會，通過本公司截至 2024 年 12 月 31 日財務年度之年度帳目後，解除董事迄 2024 年 12 月 31 日財政年度之責任。
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在 .....

由 .....

經授權簽署人

表格經填寫及簽署妥當後，應在 2025 年 6 月 20 日前送交至以下地址：  
State Street Bank International GmbH, Luxembourg Branch  
49, Avenue J-F Kennedy  
L-1855 Luxembourg, Grand Duchy of Luxembourg  
To the attention of Domiciliary Department

或傳真至下列號碼：(+352) 464 010 398  
或以電子郵件發送至 [Luxembourg-Domiciliarygroup@statestreet.com](mailto:Luxembourg-Domiciliarygroup@statestreet.com)

所有於 2025 年 6 月 20 日後收到的委託書將視為無效。

## AXA WORLD FUNDS

(« AXA WF »)

*Société d'Investissement à Capital Variable*  
Registered Office: 49, Avenue J-F Kennedy  
L-1855 Luxembourg, Grand Duchy of Luxembourg  
R.C.S. Luxembourg B63116

Luxembourg, June 6<sup>th</sup>, 2025

Dear Shareholder,

We are pleased to invite you to attend the ordinary general meeting of shareholders (the “**Ordinary General Meeting**”) of AXA WF, to be held at 49, Avenue J-F Kennedy, L-1855 Luxembourg, Grand Duchy of Luxembourg on June 24<sup>th</sup>, 2025 at 11.00 a.m. (Luxembourg time), with the following agenda:

1. Discharge to the Directors for the performance of their mandate during the financial year ended December 31<sup>st</sup>, 2024, following the approval of the annual accounts of AXA World Funds for the financial year ended December 31<sup>st</sup>, 2024 by the ordinary general meeting of AXA World Funds held on April 29, 2025;
2. Miscellaneous.

The Annual Report of AXA WF for the financial year ended December 31<sup>st</sup>, 2024, as approved during the annual general meeting of AXA WF held on April 29<sup>th</sup>, 2025, can be downloaded from the following website [www.axa-im.com](http://www.axa-im.com).

The majority at this Ordinary General Meeting will be determined according to the shares issued by AXA WF and outstanding at midnight (Luxembourg time) on the fifth calendar day prior to the Ordinary General Meeting (the “Record Date”: June 19<sup>th</sup>, 2025). The rights of a shareholder to attend and vote at the Ordinary General Meeting are determined in accordance with the shares held by such shareholder at the Record Date.

No quorum is required and decisions will be taken by the majority votes of the shareholders present or represented.

Shareholders wishing to participate at the Ordinary General Meeting should confirm their attendance no later than June 20<sup>th</sup>, 2025 by registered mail/ by fax or by email to the Company at the following address:

State Street Bank International GmbH, Luxembourg Branch  
Attn: Domiciliary department  
49, avenue J.F. Kennedy  
L-1855, Luxembourg, Grand Duchy of Luxembourg  
Email: [Luxembourg-domiciliargroup@statestreet.com](mailto:Luxembourg-domiciliargroup@statestreet.com)  
Fax number: +352 46 40 10 398

Shareholders who cannot personally attend the Ordinary General Meeting and wish to be represented have the possibility to be represented by a proxyholder. A proxy need not be a shareholder of the Company. To be valid, the proxy form, must be completed and sent to the attention of the Domiciliary department, by fax-to-fax number +352 464 010 398 or by email to [Luxembourg-domiciliargroup@statestreet.com](mailto:Luxembourg-domiciliargroup@statestreet.com), by 5:00 p.m. (Luxembourg time) no later than June 20<sup>th</sup>, 2025. We would be grateful if you could send the signed original by mail to the following address:

State Street Bank International GmbH, Luxembourg Branch  
Attn: Domiciliary department  
49, avenue J.F. Kennedy  
L-1855, Luxembourg, Grand Duchy of Luxembourg

Information Classification: Confidential

Yours sincerely,  
The Board of Directors

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By:  
Title: Director and authorised signatory

## POWER OF ATTORNEY

The undersigned, being a shareholder or one of its duly appointed representatives of **AXA World Funds**, having been informed that the ordinary general meeting of shareholders will take place in Luxembourg, at the registered office of AXA WF, on June 24<sup>th</sup>, 2025 at 11.00 a.m. (Luxembourg time) or any adjourned date, hereby appoints and constitutes the Chairman of the Meeting to represent the undersigned at this meeting of the shareholders and to vote for him/her on the items of the agenda as stated in the convening notice sent by the board of directors of AXA WF on June 6<sup>th</sup>, 2025, in the manner set out in the voting boxes below.

The undersigned authorizes the proxy to do and perform any and all acts and deeds which be necessary or useful in the accomplishment of the present proxy. The present proxy is valid and will remain in force for any other subsequent meeting having the same agenda (including, without limitation, in case the meeting is adjourned or postponed).

This proxy shall be governed by and construed in accordance with the laws of the Grand Duchy of Luxembourg. The parties irrevocably agree that any disputes arising out of or in connection with this proxy shall be submitted exclusively to the courts of the city of Luxembourg, Grand Duchy of Luxembourg.

FOR <input type="checkbox"/> AGAINST <input type="checkbox"/> ABSTAIN <input type="checkbox"/>	Discharge to the Directors for the performance of their mandate during the financial year ended December 31st, 2024, following the approval of the annual accounts of AXA World Funds for the financial year ended December 31st, 2024 by the ordinary general meeting of AXA World Funds held on April 29, 2025.
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Given in .....

By.....

\_\_\_\_\_  
Authorized signatory

After filling in and duly signing, the form has to be sent no later than June 20<sup>th</sup>, 2025 to the following address:

State Street Bank International GmbH, Luxembourg Branch  
49, Avenue J-F Kennedy  
L-1855 Luxembourg, Grand Duchy of Luxembourg  
To the attention of Domiciliary Department

Or by fax to the following number: (+352) 464 010 398  
Or by email to [Luxembourg-domiciliarygroup@statestreet.com](mailto:Luxembourg-domiciliarygroup@statestreet.com)

All proxies received after June 20<sup>th</sup>, 2025 will be considered as null and void.