HSBC Specialist Funds Limited
FORM OF PROXY

To be used for the 2026 Annual General Meeting of the above-named Company to be held via Zoom video conference from Bermuda on Friday, 11th December 2026 at 9:50 a.m. (Bermuda time).

We _____

of _____

being (a) Member(s) of **HSBC Specialist Funds Limited** (the "Company") hereby appoint the Chairman of the Meeting and grant to him the authority to appoint any other person whom he deems fit, failing whom

_____

as my/our proxy to vote on my/our behalf at the 2026 Annual General Meeting of the Company to be held on Friday, 11th December 2026 and at any adjournment thereof.

I/We direct my/our proxy to vote on the resolutions set out in the Notice convening the 2026 Annual General Meeting as follows:-

ORDINARY RESOLUTIONS	***FOR**	***AGAINST**
THAT the audited financial statements of the Company for the year ended 30th June 2026 together with the Manager's and Auditors' Reports thereon, be received and adopted.	☐	☐
THAT the number of Directors be set at six and the number of Alternate Directors be set at four and that any vacancy on the Board may be filled at the discretion of the Directors.	☐	☐
THAT Ms. Robin Masters be elected as a Director.	☐	☐
THAT Mr. William Cooper be elected as a Director.	☐	☐
THAT Ms. Faith Outerbridge be elected as a Director.	☐	☐
THAT Mr. Anthony T. Riker be elected as a Director.	☐	☐
THAT Mr. Barry Harbison be elected as a Director.	☐	☐
THAT Ms. Gina Stocks be elected as an Alternate Director to Ms. Faith Outerbridge	☐	☐
THAT Ms. Robin Masters and Mr. William Cooper each be remunerated at the rate of US$6,000 per annum for the year ending 30th June 2027 and that no such fees be payable where the Director is employed by HSBC or any of its subsidiaries or affiliates.	☐	☐
THAT KPMG Audit Limited be reappointed Auditors of the Company for the year ending 30th June 2027 on such terms and conditions as agreed by the Directors	☐	☐

Dated this _____ day of _____ 2026 Signature _____

***Please indicate how you wish your proxy to vote by placing a tick in the appropriate box. If you do not do so, your proxy holder will abstain or vote for or against the resolution at his discretion.**

NOTES:

1. If you wish to appoint as your proxy some person other than the Chairman of the Meeting, please insert in BLOCK CAPITALS the full name of the person of your choice, delete the words "the Chairman of the Meeting, failing whom" and initial the amendment. *A proxy holder need not be a member of the Company.*

2. This proxy (and the Power of Attorney and other authority, if any, under which it is signed or a notarial certified office copy thereof) must be deposited with the Company's Secretary at the offices of **Conyers Corporate Services (Bermuda) Limited, 12 Par la Ville Road, Hamilton HM08, Bermuda, attention: Ms. Rozetta Augustus,** or by e-mail to rozetta.augustus@conyers.com, not less than 36 hours before the time appointed for the holding of the Meeting.

3. If the appointer is a Corporation, this proxy must be executed under its Common Seal or under the hand of some Officer or Attorney duly authorised on its behalf.

4 In the case of joint holders, any one such person may sign.