



Nordea Dedicated Investment Fund, SICAV-FIS
Société d'Investissement à Capital Variable
562, rue de Neudorf
L-2220 Luxembourg
R.C.S. Luxembourg B 150516

POWER OF ATTORNEY

I, the undersigned

- «Address1»
- «Address2»
- «Address3»
- «Address4»
- «Account ID XXXXXXXX»

owner of _____ shares of Nordea Dedicated Investment Fund, SICAV-FIS (the "Company"), having its registered office in 562, rue de Neudorf, L-2220 Luxembourg (the "Registered Office") hereby appoint the

Chairman of the Meeting

as my proxy holder to represent me and vote in my name and on my behalf at the annual general meeting of shareholders which shall be held at the Registered Office of the Company on **1 April 2019 at 14:00 CET** (the "Meeting"), with the following agenda:

		For	Against	Abstention
1	Submission of the reports of the board of directors of the Company (the "Board of Directors" and each member individually a "Director") and of the report of the Company's approved statutory auditor for the fiscal year ended 31 December 2018 (the "Auditor");	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2	Approval of the balance sheet and the profit and loss statement for the fiscal year ended 31 December 2018;	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3	Allocation of net results;	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4	Discharge to the Directors and the Auditor in respect of the carrying out of their duties during the financial year ended 31 December 2018;	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5	Appointment of Directors and the approved statutory Auditor of the Company;	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6	Miscellaneous.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The proxy holder shall have the broadest powers whatsoever, including the power of substitution, to represent and bind the undersigned at the said Meeting or any subsequent meeting having the same agenda, to take part in all deliberations and to vote in my name and on my behalf any resolution, to sign any document and generally to do anything necessary or useful in relation with the contemplated agenda.

Date _____ Signature(s) _____

Nordea Dedicated Investment Fund, SICAV-FIS
562, rue de Neudorf
P.O. Box 782
L-2017 Luxembourg
Tel + 352 43 39 50 – 1
Fax + 352 43 39 48
nordeafunds@nordea.lu
www.nordea.lu