

(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, Grand Duchy of
Luxembourg

商業登記處: Luxembourg B63116

盧森堡, 2026年5月27日

親愛的股東:

敬邀 台端出席安盛環球基金一般股東大會(下稱「股東會」), 擬於西元 2026 年 6 月 12 日上午 11 時整(盧森堡時間)於 49, Avenue J-F Kennedy, L-1855 Luxembourg, Grand Duchy of Luxembourg 召開, 以議決下述議案:

1. 經 2026 年 4 月 29 日召開安盛環球基金一般股東大會, 通過安盛環球基金截至 2025 年 12 月 31 日財務年度之年度帳目後, 解除董事迄 2025 年 12 月 31 日財政年度之責任;
2. 其他。

經 2026 年 4 月 29 日召開安盛環球基金年度股東大會通過安盛環球基金截至 2025 年 12 月 31 日財務年度之年度財務報告可自下列網站 www.axa-im.com 下載。

本次股東會之多數決門檻按股東會召開前第五個日曆日(下稱「基準日」: 西元 2026 年 6 月 5 日)午夜(盧森堡時間)安盛環球基金已發行之股數決定。股東出席股東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。

欲出席本股東會之股東應於 2026 年 6 月 10 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
傳真號碼:+352 46 40 10 398

無法親自出席股東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 2026 年 6 月 10 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 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

委託書

立書人為安盛環球基金之股東或其正式指派之代表之一，經通知股東大會將於西元 2026 年 6 月 12 日上午 11 時整（盧森堡時間），或任何休會後另行召開之日，在盧森堡安盛環球基金註冊辦事處舉行，謹指派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，就安盛環球基金董事會於西元 2026 年 5 月 27 日寄送之開會通知所列議案，代表進行表決。

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及行為。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有關之任何爭議，應專屬盧森堡大公國盧森堡市的法院管轄。

1. 贊成 反對 棄權

經 2026 年 4 月 29 日召開安盛環球基金一般股東大會通過安盛環球基金截至 2025 年 12 月 31 日財務年度之年度帳目後，解除董事迄 2025 年 12 月 31 日財政年度之責任。

在

由.....

經授權簽署人

表格經填寫及簽署妥當後，應在 2026 年 6 月 10 日前寄送至以下地址：

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

或以電子郵件送交至 Luxembourg-domiciliarygroup@statestreet.com

所有於 2026 年 6 月 10 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, May 27th, 2026

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 12th, 2026 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 31st, 2025, following the approval of the annual accounts of AXA World Funds for the financial year ended December 31st, 2025 by the annual general meeting of AXA World Funds held on April 29, 2026;
2. Miscellaneous.

The Annual Report of AXA WF for the financial year ended December 31st, 2025, as approved during the annual general meeting of AXA WF held on April 29th, 2026, can be downloaded from the following website 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 5th, 2026). 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 10th, 2026 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-domiciliarygroup@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-domiciliarygroup@statestreet.com, by 5:00 p.m. (Luxembourg time) no later than June 10th, 2026. 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

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 12th, 2026 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 May 27th, 2026, 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 31 st , 2025, following the approval of the annual accounts of AXA World Funds for the financial year ended December 31 st , 2025 by the annual general meeting of AXA World Funds held on April 29, 2026.
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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 10th, 2026 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

All proxies received after June 10th, 2026 will be considered as null and void.