

ING FUND

Société d'investissement à capital variable

Société anonyme

Registered office: 5, allée Scheffer L-2520 Luxembourg, Grand Duchy of Luxembourg

R.C.S. Luxembourg: B 191 547

(the “**Company**”)

PROXY FORM

The Undersigned,
(Company Name).....
represented by
(Mrs/Ms/Mr).....
(in Capital letters)

owner of [.....] shares of **the Company**, hereby authorises Mrs/Ms/Mr....., or failing her/him, the Chairman of the meeting with power of substitution, to represent it/him/her/them at the extraordinary general meeting of shareholders of this Company (the “**Meeting**”), to be held before the notary Maître Cosita DELVAUX at the premises of ING Solutions Investment Management S.A., acting as the Company’s management company and having its registered office at 26, Place de la Gare, L-1616 Luxembourg the “**Management Company**”), on **23 October 2023 at 3.00 p.m.** Luxembourg time, or at any other Meeting which shall consider the following agenda; there to consider and, in the name and on behalf of the undersigned, to vote in favour of any and all matters relative to the agenda hereunder mentioned, unless it is expressly indicated below that the undersigned intends to vote against or abstain from a specific item:

AGENDA

	For	Against	Abstain
1. Amendment of articles 2, 5, 6, 10, 22, 24, 30 (being the new article 29), 32 (being the new article 31) of the Articles with regards to the references to and/or the contents of any applicable laws, including but not limited to the Luxembourg law of 10 August 1915 on commercial companies, the law of 17 December 2010 on undertakings for collective investments and/or any applicable CSSF regulations.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Amendment of articles 4, 5, 6, 9, 10 and 28 (being the new article 27) of the Articles to reflect some non-substantial modifications.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Amendment of articles 6, 8, 9, 10, 13, 14, 20 and 22 in order to replace, where applicable, the adjective “his” with the adjectives “his/her”.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Amendment of articles 7, 8, 11 and 17 in order to replace, where applicable, the term “sales document” with the term “prospectus”.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Amendment of article 7 in order to adjust, amongst others, the last sentence of the last paragraph of this article in order to provide that the costs resulting from a contribution in kind are supported by the shareholder who has requested such contribution in kind.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

6. Amendment of articles 8, 10, 14, 15, 23, 30 (being the new article 29) and 32 (being the new article 31) in order to replace, where applicable, the term “ <i>articles of association</i> ” or “ <i>articles of incorporation</i> ” with the term “ <i>Articles</i> ”.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Amendment of article 8 in order to adjust, amongst others, the last sentence of the second last paragraph of this article in order to provide that the costs resulting from a redemption in kind are supported by the shareholder who has requested such redemption in kind.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Amendment of article 11 of the Articles in order to further describe, amongst others, the possibility to adopt swing-pricing mechanism or any other anti-dilution mechanisms when the board of directors is of the view that the Company, or its Sub-funds, may suffer dilution of the net asset value due to subscription, conversion or redemption.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Amendment of article 12 of the Articles in order to include, amongst others, additional scenarios where the board of directors of the Company may temporarily suspend the calculation of the net asset value per share of one or several Sub-funds and/or the issue, redemption and conversion of shares.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Amendment of article 18 of the Articles in order to reflect the terms of articles 41, 43, 44, 45, 46, 48, 49 and 50 of the law of 17 December 2010 on undertakings for collective investments.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11. Removal of article 27 of the Articles and adjustment the numbering of the following articles of the Articles accordingly.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12. Removal the titles “ <i>Transitory Measures</i> ”, “ <i>Subscription – Payment</i> ”, “ <i>Estimate of costs</i> ”; “ <i>Resolutions of the Shareholder</i> ” and “ <i>Declaration</i> ” no more applicable to the Articles.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

A draft version of the Articles containing the above proposed modifications is available upon request at the Management Company.

The proxy shall have general power to do all and any acts necessary or useful in view of executing the present power of attorney, including without limitation voting and adoption of any modification of the agenda of the Meeting or of resolutions presented before the Meeting.

A proxy received in the framework of the extraordinary general meeting held on 29 September 2023 remains valid, except in case of reception of the present proxy.

I/we hereby further recognize that I/we have been duly convened for the Meeting according to the Luxembourg law of 17 December 2010 on undertakings for collective investments, the Luxembourg laws of 10 August 1915 on commercial companies, as amended and supplemented.

Please return this proxy by email (email address : lb-domicile@caceis.com) at least 48 hours before the Meeting, followed by the original by regular email, to the attention of Domicile Department, Caceis BLB, 5, Allée Scheffer, L-2520 Luxembourg.

Made in....., on..... 2023.

(Signature)