

**FORM OF PROXY**

**For 2025 Annual General Meeting of**

**XTRACKERS (IE) PLC**

**(the Company)**

..... (the **Registered Shareholder**).....of..... being a shareholder of the Company **HEREBY APPOINT**

.....of..... or failing him or her the Chairman of the meeting or any representative of Goodbody Secretarial Limited or any partner or employee of A&L Goodbody<sup>1</sup> as the proxy of the Registered Shareholder to attend, speak and vote for the Registered Shareholder on behalf of the Registered Shareholder at the Annual General Meeting (the **AGM**) of the Company to be held on the 12 June 2025 and at any adjournment of the meeting.

The proxy is to vote as follows:

<b>Number or description of resolution:</b>	<b>In Favour</b>	<b>Abstain</b>	<b>Against</b>
<b><u>Ordinary Business</u></b>			
1. To consider the re-appointment of the statutory auditors (KPMG).			
2. To authorise the directors to fix the remuneration of the statutory auditors.			
Unless otherwise instructed the proxy will vote as he or she thinks fit.			
Signature of Registered Shareholder .....			
Dated:.....			

<sup>1</sup>If you wish to vote at the AGM, we would recommend that you appoint a representative from Goodbody Secretarial Limited or A&L Goodbody as proxy.

Registered in Dublin as an open-ended variable capital umbrella investment company with limited liability and as an umbrella fund with segregated liability between sub-funds. Registration Number 393802. Registered Office: 78 Sir John Rogerson's Quay, Dublin 2, Ireland. Directors: Tom Murray (Irish), Michael Whelan (Irish), Gerry Grimes (Irish), Julien Boulliat (French), Philippe Ah-Sun (British) and Roberto Cesca (Italian).

## Notes

1. To be valid, the Registered Shareholder should complete this proxy form and return it (and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy thereof) at the office of the Company Secretary, Goodbody Secretarial Limited, 3 Dublin Landings, North Wall Quay, Dublin 1, Ireland (facsimile + 353 1 1649 2649 or by email to [gslfunds@algoodbody.com](mailto:gslfunds@algoodbody.com)) for the attention of Sarah O'Donovan before the time fixed for holding the meeting.
2. Please insert your name(s) and address in **BOLD TYPE** and sign and date the form.
3. If any amendments are made they should be initialled.
4. If you wish to appoint as your proxy some person other than the Chairman of the AGM insert in block capitals the full name of the person of your choice. A proxy need not be a Shareholder of the Company.
5. The proxy will exercise his/her discretion as to how he/she votes or whether he/she abstains from voting on the resolutions if no instruction is given in respect of each resolution, and on any business or resolution considered at the AGM other than the resolutions referred to in the Notice of the AGM.
6. Indicate by placing a cross in the appropriate box how you wish your votes to be cast in respect of each resolution. If no mark is made, your proxy may vote or abstain at his/her discretion. On any other business not specified in the Notice of AGM and arising at the AGM, the proxy will act at his or her discretion.
7. If the appointer is a corporation, this proxy form must be executed under the common seal or under the hand of an officer of the same, or an attorney duly authorised on its behalf. In the event of more than one joint holder tendering votes, the vote of the shareholder whose name first appears in the register of members will be accepted to the exclusion of all others.
8. The completion and return of the proxy form will not preclude the Registered Shareholder from attending and voting at the said AGM should they decide to do so.