

## AXA WORLD FUNDS

(« AXA WF »)

Société d'Investissement à Capital Variable  
Registered Office: 49, Avenue J-F Kennedy,  
L-1855 Luxembourg  
R.C.S. Luxembourg B 63 116

Luxembourg, April 5<sup>th</sup>, 2024

Dear Shareholder,

We are pleased to invite you to attend the Annual General Meeting of Shareholders of AXA World Funds (the "Sicav"), to be held at 49, Avenue J-F Kennedy, L-1855 Luxembourg on **April 29<sup>th</sup>, 2024** at 11:00 a.m., with the following agenda:

1. Review and Approval of the report of the Board of Directors and of the Auditor (*réviseur d'entreprises agréé*);
2. Review and Approval of the Annual Accounts as of December 31<sup>st</sup>, 2023;
3. Review and Approval of the allocation of the results;
4. Discharge to the Directors for the financial year ended December 31<sup>st</sup>, 2023;
5. Statutory appointments;
6. Miscellaneous.

The Annual Report of the Sicav for the financial year ended December 31<sup>st</sup>, 2023 can be obtained free of charge 8 days before the Annual General Meeting, on request at the registered office of the Sicav or can be downloaded from the following website [www.axa-im.com](http://www.axa-im.com).

The majority at this Annual General Meeting will be determined according to the shares issued by the Company and outstanding at midnight (Luxembourg time) on the fifth calendar day prior to the general meeting (the "Record Date": April 24<sup>th</sup>, 2024). The rights of a shareholder to attend and vote at the Annual 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 meeting should confirm their attendance no later than April 25<sup>th</sup>, 2024 by registered mail 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.

Shareholders who cannot personally attend the 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 46 40 10 413 or by email to Luxembourg-domiciliarygroup@statestreet.com, by 5 p.m. (Luxembourg time) no later than April 25<sup>th</sup>, 2024. 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.

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 Annual General Meeting of Shareholders will take place in Luxembourg, at the registered office of the Company, on **April 29<sup>th</sup>, 2024** at 11:00 a.m. 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 as stated in the convening notice sent by the Company.

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 for any other subsequent meeting having the same agenda.

1. FOR <input type="checkbox"/> AGAINST <input type="checkbox"/> ABSTAIN <input type="checkbox"/>	Review and Approval of the report of the Board of Directors and of the Auditor ( <i>réviseur d'entreprises agréé</i> );
2. FOR <input type="checkbox"/> AGAINST <input type="checkbox"/> ABSTAIN <input type="checkbox"/>	Review and Approval of the Annual Accounts as of December 31 <sup>st</sup> , 2023;
3. FOR <input type="checkbox"/> AGAINST <input type="checkbox"/> ABSTAIN <input type="checkbox"/>	Review and Approval of the allocation of the results;
4. FOR <input type="checkbox"/> AGAINST <input type="checkbox"/> ABSTAIN <input type="checkbox"/>	Discharge to the Directors for the financial year ended December 31 <sup>st</sup> , 2023;
5. FOR <input type="checkbox"/> AGAINST <input type="checkbox"/> ABSTAIN <input type="checkbox"/>	Statutory appointments.

Given in .....

By.....

\_\_\_\_\_  
Authorized signatory

After filling in and duly signing, the form has to be sent no later than April 25<sup>th</sup>, 2024 to the following address:

State Street Bank International GmbH, Luxembourg Branch  
49, Avenue J-F Kennedy  
L-1855 Luxembourg  
To the attention of Domiciliary Department

Or by fax to the following number: (+352) 464 010 413  
Or by email to [Luxembourg-domiciliarygroup@statestreet.com](mailto:Luxembourg-domiciliarygroup@statestreet.com)

All proxies received after April 25<sup>th</sup>, 2024 will be considered as null and void.