MANULIFE GLOBAL FUND
Société d'Investissement à Capital Variable
Registered office: 31, Z.A. Bourmicht, L-8070 Bertrange,
Grand Duchy of Luxembourg
RCS Luxembourg B 26141
*(the "**Company**")*

PROXY FORM

For the annual general meeting (the "**Annual General Meeting**") of shareholders of the Company, to be held on Friday, October 16, 2026 at 11:00 a.m. CET, please return the completed proxy form by e-mail for the attention of Laurence Kreicher (Email: FCSLux@citi.com) prior to 5 p.m. CET on October 15, 2026.

Shareholder's identification:

The Undersigned, (company name / name of shareholder):

____
(in capital letters)

represented by (Mrs/Ms/Mr): ____
(in capital letters)

Number of shares: ____

Hereby appoints: ____
(in capital letters)

I will not attend the Annual General Meeting. I hereby give irrevocable proxy to the proxy holder or failing whom, the chairman of the Annual General Meeting (the "**Attorney**") to represent me at the Annual General Meeting, to deliberate and to vote in my name and on my behalf on the following items with the following voting instruction:

AGENDA ITEMS / RESOLUTIONS		**FOR***	**AGAINST***	**ABSTAIN***
1	Review of the report of the Board to the shareholders of the Company for the financial year ended June 30, 2026;	N/A	N/A	N/A
2	Review of the auditor's report for the financial year ended June 30, 2026;	N/A	N/A	N/A
3	Approval of the audited annual accounts of the Company for the financial year ended June 30, 2026;			
4	Declaration of the final dividend;			
5	Discharge of Mr. Paul Smith, Dr. Yves Wagner, Mr. Gianni Fiacco and Mr. John Li as Directors of the Company, jointly and individually, in respect of the carrying out of their duties for the financial year ended June 30, 2026 as well as to Ms. Tricia Feng from October 24, 2025 to June 30, 2026.			
6(a)	Re-election of Mr. Paul Smith (residing in Hong Kong), as Director of the Company until the next Annual General Meeting scheduled in 2027;			
6(b)	Re-election of Dr. Yves Wagner (residing in Luxembourg), as Director of the Company until the next Annual General Meeting scheduled in 2027;			

AGENDA ITEMS / RESOLUTIONS		FOR*	AGAINST*	ABSTAIN*
6(c)	Re-election of Mr. Gianni Fiacco (residing in Hong Kong), as Director of the Company until the next Annual General Meeting scheduled in 2027;			
6(d)	Re-election of Mr. John Li (residing in Luxembourg), as Director of the Company until the next Annual General Meeting scheduled in 2027;			
6(e)	Re-election of Ms. Tricia Feng (residing in Singapore) as Director of the Company until the next Annual General Meeting scheduled in 2027;			
7	Re-election of the auditors of the Company, PricewaterhouseCoopers Assurance, Société coopérative, for the financial year beginning on July 1, 2026 until the next Annual General Meeting approving the accounts for the financial year ending June 30, 2027; and			
8	Approval of the Directors' remuneration of EUR 41,250 gross to be paid to Mr. Paul Smith and of EUR 31,250 gross to be paid to each of Mr. John Li and Dr. Yves Wagner, for the financial year ending June 30, 2027.			

*Please indicate with an "X" in the appropriate boxes how you wish to vote on the relevant resolutions. The omission to tick any boxes with respect to any resolution shall allow the Attorney to vote on his full discretion on the proposed resolution.

The Attorney and/or proxy holder is furthermore authorised to make any statement, cast all votes, sign all minutes of the Annual General Meeting and other documents, do everything which is lawful, necessary or simply useful in view of the accomplishment and fulfilment of the present proxy form and to proceed in accordance with the requirements of Luxembourg law. The present proxy form will remain valid for any subsequent meeting, whether postponed or reconvened having the same agenda.

Executed in ____________________________________ Dated ____________________ 2026

Authorised Signature(s) ___________________________