

PROXY

The undersigned

residing/with registered office at

being the owner of Shares of BA³ STRATEGIC INVESTMENT SICAV (the "SICAV")

having its registered office at 35a, avenue J.F. Kennedy, L-1855 Luxembourg
R.C.S. Luxembourg B-29.331

does hereby appoint, with full power of substitution, Mr./Mrs.....
or the Chairman of the Meeting its true and lawful agent to act for it and in its name and place

(1) to represent the undersigned at the Annual General Meeting of shareholders of the Company which will be held at the registered office of the Company on Tuesday 30 April 2024 at 15.00 p.m. with the following agenda:

1. Approval of the report of the directors and the report of the independent auditor for the year ended December 31, 2023

for against abstention

2. Approval of the annual accounts for the year ended December 31, 2023

for against abstention

3. Discharge to the Directors of the SICAV for the year ended December 31, 2023

for against abstention

4. Allocation of the result of the SICAV for the year ended December 31, 2023

for against abstention

5. Statutory appointments

for against abstention

6. Miscellaneous

The proxyholder will vote the decisions on the agenda according to the instructions indicated here above. In the absence of instructions, the proxyholder will vote in fav or of the decisions.

(2) to represent the undersigned at any other Annual General Meeting with the same agenda in case where the first Meeting could not be validly held;

(3) to these effects, to pass and sign any and all acts, documents and minutes and, in general, to do and perform any and each act or thing necessary for, or incidental to, the exercise of the powers herein specified.

Executed at, on 2024
(Signature)