PROXY FORM

SEILERN INTERNATIONAL FUNDS PLC
(the "Company")

I/We* _____

of _____

being a Shareholder/Shareholders* of the above named Company hereby appoint the Chairman or, failing him/her, _____
of _____

as my/our* proxy to vote on my/our* behalf in the manner indicated below at the Annual General Meeting of the Company to be held by telephone, on 30 June 2020 at 2:00p.m. (Irish time) and at any adjournment thereof.

Signed _____

Dated this ____ day of _____, 2020

(*delete as appropriate)

ORDINARY RESOLUTIONS	**For/Yes**	**Against/No**
1. To receive and adopt the Directors' Report, the Auditor's Report and the Financial Statements for the fiscal year ended 31 December 2019; and the review by the shareholders of the company's affairs.		
2. To re-appoint PricewaterhouseCoopers as Auditors to the Company.		
3. To authorise the Directors to fix the remuneration of the Auditors.		

Notes to Form of Proxy

1. Unless otherwise instructed, the proxy will vote as s/he thinks fit.

2. Two members present in person or by proxy entitled to vote shall be a quorum for all purposes. If within half an hour from the time appointed for the meeting, a quorum is not present, it shall be adjourned to the same day in the next week, at the same time and place or to such other day and at such other time and place as the Directors may determine. A member entitled to attend and vote at any such adjourned meeting is entitled to appoint a proxy to attend, speak and vote in his place and that proxy need not be a member of the Company. This notice shall be deemed to constitute due notice of any such adjourned meeting within the meaning of the Company's Constitution.

3. A shareholder may appoint a proxy of his own choice. If the shareholder wishes to appoint a proxy other than the Chairman of the meeting please insert the name of the persons appointed as proxy in the space provided. A person appointed to act as a proxy need not be a shareholder.

4. If the appointer is a corporation, this form must be under the common seal or under the hand of an officer or attorney duly authorised on his behalf.

5. In the case of joint shareholders, the signature of any one shareholder will be sufficient, but the names of all the joint shareholders should be stated.

6. If this form is returned without any indication as to how the person appointed proxy shall vote he will exercise his discretion as to how he votes or whether he abstains from voting.

7. Any alternations made to this form must be initialled.

8. To be valid, this form must be completed and deposited by mail for the attention of Caitriona Sweeney, Brown Brothers Harriman Fund Administration Services (Ireland) Limited, 30 Herbert Street, Dublin 2, Ireland, D02 W329 or sent by email to bbh.corporate.secretary@bbh.com, not less than 48hrs before the time appointed for holding the meeting.

NOTICE OF AN ANNUAL GENERAL MEETING

OF

SEILERN INTERNATIONAL FUNDS PLC
(the "Company")

IMPORTANT: This notice requires your immediate attention. If you are in any doubt as to the action you should take you should seek advice from your stockbroker, bank manager, solicitor, tax adviser, accountant or other independent financial adviser. If you have sold or transferred all your shares in the Fund, please forward this document and the accompanying proxy form to the purchaser or transferee, or to the stockbroker, bank manager or other agent through whom the sale or transfer was effected. The Directors of the Company accept responsibility for the accuracy of the information contained in this notice.

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Company will be held by telephone, on 30 June 2020 at 2:00p.m. (Irish time) for the following purposes:

As ordinary business:

1. To receive and adopt the Directors' Report, the Auditor's Report and the Financial Statements for the fiscal year ended 31 December 2019; and the review by the shareholders of the Company's affairs.

2. To re-appoint PricewaterhouseCoopers as Auditors to the Company.

3. To authorise the Directors to fix the remuneration of the Auditors.

For and on behalf of
Brown Brothers Harriman Fund Administration Services (Ireland) Limited
Secretary

Dated this 4th day of June 2020

NOTE: In order to follow the rules that the Irish Government has laid out in relation to social distancing and mass gatherings as a result of the recent outbreak of Covid-19, any member entitled to attend and vote at the above meeting is encouraged to appoint a proxy to attend, speak and vote on his behalf. A body corporate may appoint an authorised representative to attend, speak and vote on its behalf. A proxy need not be a member of the Company. This would allow the Annual General Meeting of the Company to be carried out whilst ensuring the least number of members are physically present.

Please complete and return a proxy form by mail for the attention of Caitriona Sweeney, Brown Brothers Harriman Fund Administration Services (Ireland) Limited, 30 Herbert Street, Dublin 2, Ireland or by email at bbh.corporate.secretary@bbh.com before the time appointed for the holding of the meeting or adjourned meeting.

Completion and return of a proxy form will not preclude a member from attending and voting at the Annual General Meeting by telephone. Should you wish to attend the Meeting by telephone, please contact Caitriona Sweeney by email at bbh.corporate.secretary@bbh.com or by phone +353-1-603-6277 in order to receive dial-in details.