

Investor number

Unitholder Account Number

Fold

## Form of Proxy - Special Meeting of the SocieTerra Growth Portfolio to be held on January 23, 2019

### This Form of Proxy is solicited by and on behalf of Management.

#### Notes to proxy

1. Every unitholder has the right to appoint some other person or company of their choice, who need not be a unitholder, to attend and act on their behalf at the meeting. If you wish to appoint a person or company other than the persons whose names are printed herein, please insert the name of your chosen proxyholder in the space provided (see reverse).
2. If the units are registered in the name of more than one owner (for example, joint ownership, trustees, executors, etc.), then all those registered should sign this proxy. If you are voting on behalf of a corporation or another individual you may be required to provide documentation evidencing your power to sign this proxy.
3. This proxy should be signed in the exact manner as the name(s) appear(s) on the proxy.
4. If this proxy is not dated, it will be deemed to bear the date on which it is mailed by Management to the unitholder.
5. The units represented by this proxy will be voted as directed by the unitholder, however, if such a direction is not made in respect of any matter, this proxy will be voted as recommended by Management.
6. The units represented by this proxy will be voted or withheld from voting, in accordance with the instructions of the unitholder, on any ballot that may be called for and, if the unitholder has specified a choice with respect to any matter to be acted on, the units will be voted accordingly.
7. This proxy confers discretionary authority in respect of amendments to matters identified in the Notice of Meeting or other matters that may properly come before the meeting or any adjournment or postponement thereof.
8. This proxy should be read in conjunction with the accompanying documentation provided by Management.

Fold

**Proxies submitted must be received by 3:00 pm, Montreal Time, on January 22, 2019.**

### VOTE USING THE TELEPHONE OR INTERNET 24 HOURS A DAY 7 DAYS A WEEK!



#### To Vote Using the Telephone

- Call the number listed BELOW from a touch tone telephone.

**1-866-732-VOTE (8683) Toll Free**



#### To Vote Using the Internet

- Go to the following web site:  
[www.investorvote.com](http://www.investorvote.com)
- **Smartphone?**  
Scan the QR code to vote now.



#### To Vote by Mail

- Complete, sign and date the reverse hereof.
- Return this Proxy in the envelope provided.

**If you vote by telephone or the Internet, DO NOT mail back this proxy.**

**Voting by mail** may be the only method for units held in the name of a corporation or units being voted on behalf of another individual.

**Voting by mail or by Internet** are the only methods by which a holder may appoint a person as proxyholder other than the Management nominees named on the reverse of this proxy. Instead of mailing this proxy, you may choose one of the two voting methods outlined above to vote this proxy.

**To vote by telephone or the Internet, you will need to provide your CONTROL NUMBER listed below.**

**CONTROL NUMBER**



**Appointment of Proxyholder**

I/We being unitholder(s) of **SocieTerra Growth Portfolio** hereby appoint(s):  
**Louise Lafrenière**, Executive Manager, Product Line Management  
Department, Desjardins Group, or failing him/her **Chantal Dambreville**,  
Product Line Chief Desjardins Funds, Product Line Management  
Department, Desjardins Group,

OR **Print the name of the person you are appointing if this person is someone other than a representative of the management of the Desjardins Group mentioned herein above.**

as my/our proxyholder with full power of substitution and to attend, act and to vote for and on behalf of the shareholder in accordance with the following direction (or if no directions have been given, as the proxyholder sees fit) and all other matters that may properly come before the Special Meeting of unitholders of the SocieTerra Growth Portfolio to be held at Complexe Desjardins, Salle Espace Desjardins, South Tower, 175 René-Lévesque West, Montréal (Québec), on January 23, 2019 at 9h00 a.m. (Montréal time) and at any adjournment or postponement thereof.

VOTING RECOMMENDATIONS ARE INDICATED BY **HIGHLIGHTED TEXT** OVER THE BOXES.

**For**    **Against**    **Withhold**

**1. Resolution of the SocieTerra Growth Portfolio to change its investment objective;**

Resolution approving the change of investment objective of the SocieTerra Growth Portfolio, which resolution is presented in Schedule A of the Management Information Circular.

        

Fold

Fold

**Authorized Signature(s) – This section must be completed for your instructions to be executed.**

I/We authorize you to act in accordance with my/our instructions set out above. I/We hereby revoke any proxy previously given with respect to the Meeting. **If no voting instructions are indicated above, this Proxy will be voted as recommended by Management.**

Signature(s)

Date

MM / DD / YY

