

ASSOCIATION OF TRUST AND MANAGEMENT COMPANIES

PROXY

I/We, (*Company*), of
(*Address*) being a member of the Association of Trust and Management Companies, do
hereby appoint (*Proxy*) to vote for us and on our behalf at
the Annual Meeting of the Association of Trust and Management Companies, to be held
on the 28th July 2017 and at any adjournment thereof.

Dated this day of 2017,

..... (Signature)

..... (Name)

..... (Position)