

**ASSOCIATION OF TRUST AND MANAGEMENT  
COMPANIES**

Appointment of a Proxy

I/We..... (*Company*), being a member  
of the Association of Trust and Management Companies (“ATMC”), do hereby appoint  
..... (*Proxy*) to vote for us and on our behalf at the  
**Annual General Meeting** of the ATMC, to be held on the 11 September 2020 and at any  
adjournment thereof.

Dated this      day of                      2020                      Company Seal:

..... (Signature)

..... (Name)

..... (Position)