



**Appointment of a Proxy**

**Special Meeting – 11 September 2020**

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 **Special Meeting**  
of the ATMC, to be held on 11 September 2020 and at any adjournment thereof.

**Dated this:** ..... day of.....2020

**Company Seal:**

..... (Signature)

..... (Name)

..... (Position)