



Appendix 6

FORM OF PROXY FOR UNITHOLDERS*

AXA FRAMLINGTON MONTHLY INCOME FUND

For use at the Meeting of Unitholders of AXA Framlington Monthly Income Fund (the "**Fund**") to be held at the offices of AXA Investment Managers UK Limited on 13th September 2024 at 11:00 am.

Please read the accompanying Notice of Meeting of Unitholders and the notes below carefully before completing this Form of Proxy. To be valid, this form must be properly completed and received no later than 48 hours before the Meeting. Please return the completed form in the reply-paid envelope provided.

Unitholder Name (capitals):	
Account Number:	
Address:	

I/We, the undersigned, being a Unitholder in the Fund hereby appoint the Chair of the Meeting or (see Note 1)

Name:
Address:

to act as my proxy to vote on my behalf in relation to the Extraordinary Resolution specified in the Notice of Meeting dated 8th August 2024 (the "**Resolution**").

Please indicate how you wish your proxy to vote in respect of the Resolution set out below by placing a cross in the appropriate box under either 'FOR' or 'AGAINST'. In respect of the Resolution, I/we direct my proxy to vote as follows (see Note 2):

RESOLUTION	FOR	AGAINST
THAT: the scheme of arrangement (the " Scheme ") for the transfer of the AXA Framlington Monthly Income Fund into AXA Framlington UK Equity Income Fund, the terms of which are set out in a circular dated 8 th August 2024 and addressed by AXA Investment Managers UK Limited (" AXA IM UK ") to Unitholders in the AXA Framlington Monthly Income Fund, is hereby approved and that AXA IM UK and HSBC Bank plc are hereby instructed to implement the Scheme in accordance with its terms.		

Please complete and return this Proxy to us by 11:00 am on 11th September 2024. A reply-paid envelope is enclosed. Please read the Notes overleaf carefully.

Signature:	Date:
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barcode

***Notes on Form of Proxy for Unitholders**

Voting will take place in person and via proxy appointment of the Chair. Unitholders may join the Meeting if they wish to do so, as set out on page 12 of this document, and the Chair will take questions.

Please indicate with an "X" in the appropriate box how you wish your votes to be cast in respect of the Extraordinary Resolution. If you wish your proxy to vote some of your Units for the resolution and some against, please insert the number you wish to be voted for in the "FOR" box and the number you wish to be voted against in the "AGAINST" box. In the absence of any instructions your proxy may vote or abstain at his/her discretion and choose the proportion in which your votes are to be cast.

In the case of a corporate body this Form of Proxy must be executed under seal or under the hand of an officer or attorney authorised in writing to sign on its behalf.

In the case of joint Unitholders, any such Unitholder may sign but, in the event of more than one tendering votes, the votes of the Unitholder whose name stands first in the register of Unitholders will be accepted to the exclusion of the others.

To be valid, this Form of Proxy must be completed and, together with any power of attorney or other authority under which it is signed (or a copy thereof certified by a solicitor), must be returned in the reply-paid envelope provided to Corporate Mailing Solutions Ltd., Unit 4B, Chelmsford Road Industrial Estate, Great Dunmow, Essex CM6 1HD to arrive no later than 48 hours before the time of the Meeting (or any adjourned meeting).