



FORM OF PROXY

Marlborough International Fund PCC Limited

Form of Proxy for use by holders of shares at the Extraordinary General Meeting ("EGM") of Marlborough International Fund PCC Limited (the "**Company**"), which shall also constitute a class meeting of the holders of Shares, convened for 6 January 2025 at 10:00am GMT.

I/We

.....
(full name(s) in block capitals)

of

.....
(address in block capitals)

being a member/members of the above-named Company, hereby appoint the Chairman of the meeting (**See Note 1 below**)

OR

.....
.....
(name and address of proxy in block capitals)

or failing him

.....
.....
(name and address of proxy in block capitals)

as my/our proxy to vote in my/our name[s] on my/our behalf at the Extraordinary General Meeting of the Company, which shall also constitute a class meeting of the holders of Shares, to be held on 6 January 2025 at 10:00am GMT and at any adjournment thereof.

I/we direct my/our proxy to vote as indicated below on the resolutions set out in the notice dated 16 December 2024 convening the meeting as follows:



Please indicate which way you wish your proxy to vote by ticking the appropriate box alongside each resolution. (See Note 2 below)

Please indicate the number of votes you are voting in respect of each resolution or all resolutions. Unless otherwise indicated you will be deemed to have voted all of your shares.

SPECIAL RESOLUTION (See Note 3 below)	FOR	AGAINST	VOTE WITHHELD
Resolution 1: To amend the Articles of Incorporation of the Company as set out in the notice dated 16 December 2024.			

Signature (See Note 4 below)

Date.....



Notes:

1. If you wish to appoint as your proxy someone other than the Chairman of the meeting, cross out the words "*the Chairman of the meeting*" and write on the dotted line the full name and address of your proxy. The change should be initialled. The completion and return of this form will not preclude a shareholder from attending the meeting and voting in person. Shareholders are entitled to withdraw a previously completed/submitted proxy form in accordance with the Articles of Incorporation of the Company.
2. In the absence of instructions, the person appointed proxy may vote or abstain from voting as he or she thinks fit on the specified resolutions and, unless instructed otherwise, the person appointed proxy may also vote or abstain from voting as he or she thinks fit on any other business (including amendments to resolutions) which may properly come before the meeting.
3. The full text of each of the resolutions is set out in the Notice of the meeting dated 16 December 2024. Shareholders are encouraged to read the full text of the resolutions ahead of completing this proxy and/or voting in person at the meeting.
4. This form must be signed and dated by the shareholder or his/her attorney duly authorised in writing. If the shareholder is a company, it may execute either under its common seal or under the hand of an officer, attorney or other person authorised to sign it. In the case of joint holdings, any one holder may sign this form. The vote of the senior joint holder who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holders and for this purpose seniority will be determined by the order in which the names stand in the register of members in respect of the joint holding.
5. To be valid, this form must be completed and deposited with EPIC Fund Services (Guernsey) Limited, Suite 8, Fourth Floor, Windsor House, Le Pollet, St. Peter Port, Guernsey, GY1 1WF, Tel. +44 (0) 1481 748955 | CoSec@epicpip.com, together with the power of attorney or other authority (if any) under which it is signed or a copy of such authority, so as to arrive **not later than 5.00 pm on Friday, 3 January 2025** or, in respect of an adjourned meeting, 48 hours prior to the time allotted for the adjourned meeting; an instrument of proxy that is not deposited or delivered as stipulated above shall be invalid.
6. The 'vote withheld' option is provided to enable you to abstain on any particular resolution however it should be noted that a 'vote withheld' is not a vote in law and will not be counted in the calculation of the proportion of the votes 'for' and 'against' a resolution.
7. If within half an hour after the time appointed for the meeting, a quorum is not present, then the meeting will stand adjourned to 13 January 2025 at the same place and time. At such adjourned meeting, the quorum will be such shareholders who are present. A completed proxy form, unless withdrawn, will remain valid for such adjourned meeting.