

**FORM OF PROXY**

**PROVIDENCE INVESTMENT FUNDS PCC LIMITED (IN ADMINISTRATION MANAGEMENT)**

WE/I, \_\_\_\_\_ of (address) \_\_\_\_\_  
being the holder of \_\_\_\_\_ Participating Preference Shares of the \_\_\_\_\_ Cell of the above  
named Company HEREBY APPOINT \_\_\_\_\_ as our proxy, to attend on our behalf  
the meeting of the Company to be held on 25 June 2018 and any adjournment thereof.

Signed \_\_\_\_\_

Dated \_\_\_\_\_

Notes:

1. Companies should affix their common seal or sign by a duly authorised officer.
2. To be effective this proxy must be lodged at the address below not later than 5 pm on 20 June 2018, or scanned and sent by email to [pifenquiries@deloitte.co.uk](mailto:pifenquiries@deloitte.co.uk).

FAO: Mr O Lythgoe  
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