DOMINION GLOBAL TRENDS SICAV PLC

(the '**Company'**)

In accordance with the Company's Articles of Association, notice is hereby given to the holders of the Investor Shares of the Company

of the 2019

ANNUAL GENERAL MEETING

which will be held on

25 July 2019 at 09.00 BST

At St Peters House, Le Bordage, St Peter Port, Guernsey, GY1 1BR

AGENDA

1. Appointment of the Chairman of the Meeting
2. Appointment of the following Directors who are retiring and offering themselves for re-election:-

    2.1 Mr Robin Fuller (Chairman)
    2.2 Mr Jason Le Roux
    2.3 Mr Timothy Nelson
    2.4 Mr Vincent Rizzo
    2.5 Mr Richard Rogers
    2.6 Mrs Karen Trotter

The Annual Report and Audited Financial Statements are available on the Company website or by written request from the Company Secretary, as follows:

> Louvre Fund Services Limited of St Peters House, Le Bordage, St Peter Port, Guernsey, Tel. +44 1481 748955 / Fax. +44 1481 748956

Shareholders who would like to participate at the Annual General Meeting may do so in person, by conference call or by proxy. Please liaise with the Company Secretary in order to confirm your means of attendance.

Guernsey, 10 July 2019

By order of
The Board of Directors of
Dominion Global Trends SICAV plc.

Dominion Global Trends SICAV plc.

FORM OF PROXY

Dominion Global Trends SICAV plc.

Form of Proxy for use by holders of Investor Shares at the Annual General Meeting of Dominion Global Trends SICAV plc. (the "**Company**") convened for 25 July 2019 at 09.00 BST.

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 Annual General Meeting of the Company to be held on 25 July 2019 at 09.00 BST 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 10 July 2019 convening the meeting as follows:

Dominion Global Trends SICAV plc.

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.

ORDINARY RESOLUTIONS *(**See Note 3 below**)*	**FOR**	**AGAINST**	**VOTE WITHHELD**
Resolution 1: *Appointment of the following Directors who are retiring and offering themselves for re-election:-*			
Mr Robin Fuller (Chairman)			
Mr Jason Le Roux			
Mr Timothy Nelson			
Mr Vincent Rizzo			
Mr Richard Rogers			
Mrs Karen Trotter			

Signature …… *(See Note 4 below)* Date……..2019

Dominion Global Trends SICAV plc.

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.
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 10 July 2019.
4. This form must be signed and dated by the member or his/her attorney duly authorised in writing. If the member 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 Dominion Global Trends SICAV plc. at the address of the Company Secretary (St Peters House, Le Bordage, St Peter Port, Guernsey GY1 1BR), Tel. +44 1481 748955 | Fax. +44 1481 748956 | CoSec@louvregroup.com, together with the power of attorney or other authority (if any) under which it is signed or a copy of such authority, not less than 48 hours before the time fixed for holding the 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 from the appointed time for the meeting, a quorum is not present, then the meeting will stand adjourned to 01 August 2019 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.