



THE UMBRELLA MAYFAIR COLLECTIVE INVESTMENT SCHEME
2025 AGM PROXY FORM

I/We _____

being a Unit Holder of The Umbrella Mayfair Collective Investment Scheme:

Member No: _____

hereby appoint: _____

Email Address: _____

ID Number _____ Phone Number: _____

or, failing him/her, the duly appointed Chairman of the meeting to be my/our Proxy, to vote on my/our behalf at the Annual General Meeting of the Company to be held on 9th April 2025 at 10:00 a.m. via Online Channel, or at any adjournment thereof.

Signature _____

Signature _____

Signed/ Sealed on

D	D	M	M	Y	Y	Y	Y
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Notes

- In the case of a member being a corporation, the proxy must be under its Common Seal or under the hand of an officer or attorney duly authorized in writing.
- The proxy form should be completed and returned not later than 48 hours prior to the AGM, that is, by 11:00 am on 7th April 2025 or any adjournment thereof.
- A proxy needs not be a unit holder of the Unit Trust Fund.