

AGM PROXY FORM



MOTOR INDUSTRY PENSION FUND

Before completing this form, please read the explanatory notes below.

I _____
(Name, National ID and Phone number)

of _____
(Company Name)

being a member of the Fund hereby appoint:

_____ (Name) of _____ (Company)

as my proxy to vote in my name and on my behalf at the **Annual General Meeting of the Fund** to be held on **Thursday 7 May 2026 at 14:30** and at any adjournment thereof.

Unless otherwise instructed the proxy may vote as he or she thinks fit or abstain from voting.

Signed _____ Dated _____

Notes on completing the proxy voting form

1. As a member of the Fund you are entitled to appoint a proxy to exercise all or any of your rights to attend, speak and vote at a general meeting of the Fund. You can only appoint a proxy using the procedures set out in these notes.
2. Appointment of a proxy does not preclude you from attending the meeting and voting in person. If you have appointed a proxy and attend the meeting in person, your proxy remains valid.