

Madison House, 2nd Floor  
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**MADISON**  
Investment Managers

## UNIT TRUST FUND 2024 AGM PROXY FORM

I/We \_\_\_\_\_

being a Unit Holder of Madison Unit Trust:

Money Market Fund Member No: \_\_\_\_\_

Hereby appoint:

Title: Mr.  Ms.  Mrs.  Other  Surname: \_\_\_\_\_

Other Names: \_\_\_\_\_ ID Number: \_\_\_\_\_

Phone Number: \_\_\_\_\_ Email Address: \_\_\_\_\_

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 21st June 2024 at 10:00 a.m. via Online Channel, or at any adjournment thereof.

Signature(s)

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Signed/Sealed this:

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Day		Month		Year			

**NOTE:**

- a) In case of a corporate unit holder, the proxy must be signed under its common seal witnessed by two Directors, or the Director and Secretary.
- b) The Proxy form should be completed and returned not later than 48 hours prior to the AGM, that is, by 11:00am on 19th June 2024 or adjournment thereof.