

# POLAR CAPITAL GLOBAL FINANCIALS TRUST PLC (the “Company”)

## FORM OF PROXY

Relating to the General Meeting to be held at the offices of Polar Capital LLP, 16 Palace Street, London SW1E 5JD at 4.30 p.m. on Tuesday, 7 April 2020.

I/We, .....  
(full name in full block capitals)

of .....  
(full postal address in block capitals)

being a member of the Company, hereby appoint the Chairman of the meeting or the following person (see Note 1)

	<b>Please indicate the number of shares this proxy is appointed over (if less than your full voting entitlement).</b>

Please leave this box blank if you have selected the Chairman. Do not insert your own name(s).

as my/our proxy to exercise all or any of my/our rights to attend, speak and vote in respect of my/our voting entitlement on my/our behalf at the General Meeting of the Company to be held at 4.30 p.m. on Tuesday, 7 April 2020 and at any adjournment thereof.

Please tick here if this proxy appointment is one of multiple appointments being made\*  
*For the appointment of more than one proxy, see Note 3*

My/our proxy is to vote on the resolutions as follows:

Please indicate your vote by marking the appropriate boxes with an ‘X’.

Resolution	For	Against	Vote Withheld
1. To authorise the Company to make market purchases of ordinary Shares pursuant to the Tender Offer, approve the amendments to the Investment Policy and adopt the New Articles.			

If you fail to select any of the given options, the proxy is authorised to vote (or abstain from voting) at his or her discretion on the specified resolutions. The proxy is also authorised to vote (or abstain from voting) on any other business which may properly come before the meeting.

The “Vote Withheld” option is to enable you to abstain on any of the specified resolutions. Please note that a “Vote Withheld” has no legal effect and will not be counted in the votes “For” and “Against” a resolution.

Signature ..... Date .....

### Notes:

- A member may appoint a proxy or proxies (who need not be a member of the Company) to exercise all or any of his rights to attend, speak and vote at the meeting. If you wish to appoint a proxy other than the Chairman of the meeting, delete the words “the Chairman of the Meeting or (see Note 1)” and insert the name and address of your proxy in the space provided. Please initial the amendment (unless you are completing an e-mail or online version).
- If the proxy is being appointed in relation to less than your full voting entitlement, please enter in the box next to the proxy holder’s name the number of shares in relation to which they are authorised to act as your proxy. If left blank your proxy will be deemed to be authorised in respect of your full voting entitlement (or if this proxy form has been issued in respect of a designated account for a shareholder, the full voting entitlement for that designated account).
- A member can appoint more than one proxy in relation to the meeting, provided that each proxy is appointed to exercise the rights attaching to different shares held by him. To appoint more than one proxy you must complete a separate form of proxy for each proxy unless you are appointing your proxies electronically in which case, please refer to Note 8 below. Additional proxy forms may be obtained by contacting the company’s registrars or you may photocopy this form. Please indicate in the box next to the proxy holder’s name the number of shares in relation to which they are authorised to act as your proxy. Please also indicate by ticking the box provided if the proxy instruction is one of multiple instructions being given. All forms must be signed and, if returned by post, should be included in the same envelope.
- The proxy must attend the meeting in person to represent you. The completion of a form of proxy does not preclude the member from attending or voting in person.
- Please indicate how you wish your proxy to vote on the resolutions by inserting ‘X’ in the appropriate space. Any alteration made to this form of proxy should be initialed by the person signing it.
- In the case of a corporation the proxy must be under its common seal (if any) or the hand of its duly authorised agent or officer. In the case of an individual the proxy must be signed by the appointor or his agent, duly authorised in writing.
- In the case of joint holders the signature of only one of the joint holders is required but, if more than one votes, the vote of the first named on the register of members will be accepted to the exclusion of other joint holders.
- In order to be valid an appointment of proxy, and any amendment to a proxy appointment, must be returned (together with any authority under which it is executed or a certified copy of the authority) by one of the following methods:
  - in hard copy form by post, by courier or by hand to Equiniti Limited, Aspect House, Spencer Road, Lancing, West Sussex, BN99 6DA; or
  - in the case of CREST members, by utilising the CREST electronic proxy appointment service in accordance with the procedures set out in the notice of meeting and the CREST Manual on the Euroclear website ([www.euroclear.com](http://www.euroclear.com)), and in each case must be received by the Company by 4.30 p.m. on Friday, 3 April 2020.
- Please note that the Company takes all reasonable precautions to ensure no viruses are present in any electronic communication it sends out but the company cannot accept responsibility for loss or damage arising from the opening or use of any email or attachments from the company and recommend that the shareholders subject all messages to virus checking procedures prior to use. Any electronic communication received by the company, including the lodgement of an electronic proxy form, that is found to contain any virus will not be accepted.