

Polar Capital Global Financials Trust plc

The Annual General Meeting is to be held at 16 Palace Street, London SW1E 5JD, commencing at 11.00am on Tuesday, 30 March 2021

ANNUAL GENERAL MEETING

PLEASE NOTE THAT THE MEETING WILL BE CONDUCTED AS A 'CLOSED-DOOR' MEETING TO WHICH SHAREHOLDERS WILL NOT BE ADMITTED.

In connection with the UK Government restrictions in place due to COVID-19, Shareholders are directed to the Letter from the Chairman on pages 2 to 5 of the Notice of AGM document

Please note you can submit questions to the Board or the Investment Manager via cosec@polarcapital.co.uk, please add the subject 'PCFT AGM'

Shareholder Reference Number

Perivan 260403

Polar Capital Global Financials Trust plc

Form of proxy for use at the Annual General Meeting (AGM) to be held at 11.00am on Tuesday, 30 March 2021 and at any adjournment thereof.

Shareholder Reference Number

Before completing, please read the Notice of Meeting and the instructions for completion.

I/We, the undersigned, hereby appoint the Chair (note 1) of the Meeting, or

as my/our proxy, to attend, speak and vote in respect of my full entitlement or shares on my/our behalf at the AGM of the Company to be held on **Tuesday, 30 March 2021** and at any adjournment thereof.

The proxy will vote on the under-mentioned resolutions, as indicated. The proxy will vote at his or her discretion, or abstain from voting on any resolution listed below if no instruction is given regarding that resolution and on any other business transacted at the meeting.

Please indicate your vote by marking the appropriate boxes in black ink like this:

Ordinary Resolutions	For	Against	Vote Withheld
1. To receive and consider the Annual Report and Financial Statements for the year ended 30 November 2020.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. To receive and approve the Directors' Remuneration Implementation Report for the year ended 30 November 2020.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. To re-elect Robert Kyprianou as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. To re-elect Joanne Elliott as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. To re-elect Katrina Hart as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. To re-elect Simon Cordery as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. To approve the Company's Dividend Policy.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. To re-appoint PricewaterhouseCoopers LLP as auditors to the Company to hold office until the conclusion of the next AGM of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. To authorise the Directors to determine the remuneration of the auditors.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. To authorise the Directors to allot Ordinary shares.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Special Resolutions			
11. To disapply pre-emption rights.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12. To authorise the Company to buy back its own Ordinary shares.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Please mark this box if signing on behalf of the shareholder as Power of Attorney, Receiver, or Third Party. This card should not be used for any comments, change of address, or other queries. Please send separate instruction.

Signature(s)

Date

INSTRUCTIONS FOR COMPLETION OF PROXY FORM

This form of proxy is subject to the provisions of the Corporate Insolvency and Governance Act 2020 and, to the extent that this form of proxy is inconsistent with such provisions, such provisions shall apply. Shareholders are directed to the Letter from the Chairman on pages 2 to 5 of the Notice of AGM for information relating to the AGM and voting on the Proposal.

- 1 Every holder has the right to appoint some other person(s) of their choice, who need not be a shareholder as their proxy to exercise all or any of their rights, to attend, speak and vote on their behalf at the meeting. However, the meeting is being held as a closed-door meeting to which shareholders, guests or other individuals will not be admitted. You are therefore encouraged to appoint the Chairman of the AGM as your proxy. 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 (see reverse) 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).
- 2 While holders are entitled to appoint more than one proxy, due to the Meeting being deemed 'Closed-Door' individuals will not be admitted to the Meeting and holders are encouraged to submit a single proxy form appointing the Chairman of the Meeting.
- 3 Your proxy will vote or abstain from voting as he/she thinks fit on any other business which may properly come before the AGM. If you tick 'against' your vote will not be counted in computing the required majority. If you tick 'vote withheld' for any resolution you are directing your proxy not to vote and your votes will not be counted in computing the required majority.
- 4 In the case of joint shareholders, any of the shareholders may vote in respect of their holdings but, where more than one is present at the AGM, only the first-named in the share register present at the AGM in person or by proxy shall be entitled to vote.
- 5 In the case of a corporation this form must be executed under its common seal or be signed on its behalf by an attorney or a duly authorised officer of the corporation.
- 6 To be effective, this form should be completed and returned so as to reach Equiniti Limited at the address given below not later than 48 hours before the time appointed for the AGM or any adjourned AGM (excluding non-working days).
- 7 If this form of proxy is executed under a power of attorney, the power of attorney or authority under which it is signed, or a notarially certified copy of such power or authority, must be deposited at Equiniti Limited at the address given below, together with this form of proxy.
- 8 If you hold shares through CREST you may, if you wish, register your proxy appointment electronically using the CREST electronic proxy appointment service. A proxy appointment made electronically will not be valid if sent to any address other than that provided or if received after 11.00am on 26 March 2021. For details on how to use the CREST service please refer to the Notice of Annual General Meeting. Please note that any electronic communication found to contain a computer virus will not be accepted.
- 9 Pursuant to regulation 41 of the Uncertificated Securities Regulations 2001, entitlement to attend and vote at the meeting and the number of votes which may be cast thereat will be determined by reference to the Register of Members of the Company at 6.30pm on the day which is two **working** days before the day of the meeting. Changes to entries on the Register of Members after that time shall be disregarded in determining the rights of any person to attend and vote at the meeting.
- 10 Any alterations made to this form should be initialled.

Equiniti Limited, Aspect House, Spencer Road, Lancing West Sussex BN99 6DA

If you wish, you may return the proxy card in an envelope to **FREEPOST RTHJ-CLLL-KBKU, Equiniti Limited, Aspect House, Spencer Road, Lancing, BN99 8LU.**



Freepost RTHJ-CLLL-KBKU
Equiniti
Aspect House
Spencer Road
LANCING
BN99 8LU

