Middlefield Canadian Income PCC (the "Company") and
Middlefield Canadian Income – GBP PC a cell of Middlefield Canadian Income PCC (the "Cell")
whose registered office is at 28 Esplanade, St Helier, Jersey JE2 3QA

FORM OF PROXY for the Cell and Company Meeting to be held at 11.45 a.m. on Thursday 19 June 2025 at JTC, 18th Floor, 52 – 54 Lime Street, London EC3M 7AF, United Kingdom.

I/We ______________________being a member/members of the above-mentioned Company/Cell hereby appoint the Chairman of the meeting or ________________________* as my/our proxy to vote for me/us on my/our behalf at the Cell and Company Meeting to be held on Thursday, 19 June 2025 or at any adjournment thereof.

Signature ....

Signed this …………..day of ……………….. 2025.

This form is to be used for the following resolutions:–

ORDINARY BUSINESS – CELL AND COMPANY ORDINARY RESOLUTIONS	FOR	AGAINST	WITHHELD
1. To re-elect Michael Phair as a Director of the Cell and the Company.			
2. To re-elect Dean Orrico as a Director of the Cell and the Company.			
3. To re-elect Kate Anderson as a Director of the Cell and the Company.			
4. To re-elect Janine Fraser as a Director of the Cell and the Company.			
5. To re-elect Andrew Zychowski as a Director of the Cell and the Company.			

Unless otherwise instructed the Proxy will vote or abstain from voting as he thinks fit.

NOTES:

1. A holder of management shares in the capital of the Company and/or of redeemable participating preference shares of no par value in the capital of the Cell ("**Shares**") entitled to attend and vote at the Cell and Company Meeting is entitled to appoint one or more proxies to attend and, on a poll, to vote in his stead. A proxy need not be a holder of the Shares.
2. To be valid, forms of proxy must reach MUFG Corporate Markets, PXS1, Central Square, 29 Wellington Street, Leeds, LS1 4DL not later than 48 hours before the time appointed for the Cell and Company Meeting (or any adjournment thereof). Any power of attorney or other authority under which the form of proxy is signed must be sent with the form of proxy.
3. You may appoint a proxy at www.signalshares.com instead of using this form.
4. The 'Withheld' option is to enable you to abstain on any particular resolution. Such a vote is not a vote in law and will not be counted in the votes 'For' and 'Against' a resolution.
5. 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 the other joint holders.
6. If you have any questions about completing this form, please contact MUFG Corporate Markets by email at shareholderenquiries@cm.mpms.mufg.com or call them on Freephone 0371 664 0300 if calling from the UK or on +44 (0) 371 664 0300 if calling from outside the UK. Lines are open 9.00 am to 5.30 pm Monday to Friday.

For office use only	
Holder No	
No of Shares	

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