

**Middlefield Canadian Income PCC (the "Company")**  
**whose registered office is at 28 Esplanade, St Helier, Jersey JE2 3QA**

**FORM OF PROXY** for the Annual General Meeting of the Company to be held at 12 noon a.m. on Thursday, 19 June 2025 at JTC, 18<sup>th</sup> Floor, 52 – 54 Lime Street, London EC3M 7AF, United Kingdom.

I/We \_\_\_\_\_ being a holder of management shares in the capital of the Company hereby appoint the Chairman of the meeting or \_\_\_\_\_ as my/our proxy to vote for me/us on my/our behalf at the Annual General Meeting of the Company 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 – ORDINARY RESOLUTIONS	FOR	AGAINST	WITHELD
1. To receive and adopt the Company's annual financial report for the year ended 31 December 2024.			
2. To re-appoint RSM Channel Islands (Audit) Limited as Auditor of the Company.			
3. To authorise the Directors to determine the Auditor's remuneration.			

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

**NOTES:**

1. A holder of management shares entitled to attend and vote at the Company's Annual General 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 member of the Company.
2. To be valid, forms of proxy must reach the Registered Office of the Company not later than 48 hours before the time appointed for the Company's Annual General 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. The completion and return of a proxy will not prevent a holder of management shares from attending and voting at the Company's Annual General Meeting.

For office use only	
Holder No	
No of Management Shares	