

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

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**FORM OF PROXY** for the separate meeting (the “**Class Meeting**”) of holders of the redeemable preference shares of no par value in the capital of the Cell (the “**Fund Shares**”) to be held at 12.00 noon on Wednesday, 22 October 2025 at 18<sup>th</sup> Floor, 52 – 54 Lime Street, London, EC3M 7AF.

I/We ..... being a holder/holders of the Fund Shares hereby appoint the Chairman of the meeting or .....\* as my/our proxy to vote for me/us on my/our behalf at the Class Meeting to be held on Wednesday, 22 October 2025 or at any adjournment thereof.

Signature.....

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

This form is to be used for the following resolution:-

<b>SPECIAL RESOLUTION</b>	<b>FOR</b>	<b>AGAINST</b>	<b>WITHHELD</b>
That the holders of the Fund Shares hereby sanction and consent to: 1.1 the passing, as a special resolution of the Fund, of resolution 1 contained in the notice of extraordinary general meeting of the Fund to be held on 22 October 2025 and the carrying into effect of such resolution; and 1.2 any and all variations or abrogations (including any deemed variation or abrogation) of the rights attached to the Fund Shares which will, or may, result from the passing and carrying into effect of such resolution.			

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

**NOTES:**

1. A holder of the redeemable preference shares of no par value in the capital of the Cell entitled to attend and vote at the Class Meeting is entitled to appoint one or more proxies to attend and to vote in his stead. A proxy need not be a member of the Cell.
2. To be valid, forms of proxy must reach MUFG Corporate Markets, Corporation Actions, Central Square, 29 Wellington Street, Leeds, LS1 4DL not later than 48 hours before the time appointed for the Class 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.

For office use only	
Holder No	
No of Fund Shares	