

**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**

FORM OF PROXY for the Extraordinary General Meeting of the Cell to be held at 12.05 p.m. on Wednesday, 22 October 2025 at 18th Floor, 52 – 54 Lime Street, London, EC3M 7AF.

I/We being a holder/holders of shares in the capital of the above-mentioned Cell hereby appoint the Chairman of the meeting or* as my/our proxy to vote for me/us on my/our behalf at the Extraordinary General Meeting of the Cell to be held on Wednesday, 22 October 2025 or at any adjournment thereof.

Signature.....

Signed thisday of.....2025.

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

SPECIAL RESOLUTIONS	FOR	AGAINST	WITHHELD
1 To reclassify the Fund Shares and amend the Articles.			
2 To approve the Scheme, to further amend the Articles and to instruct the Liquidators to give effect to the Scheme.			
3 To wind up the Cell in accordance with the Scheme, appoint the Liquidators and grant the Liquidators certain powers.			

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

NOTES:

1. A holder of shares in the capital of the Cell entitled to attend and vote at the Extraordinary General Meeting of the Cell 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 Extraordinary General Meeting of the Cell (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	