

Keystone Positive Change Investment Trust plc

Attendance Card

Please bring this card with you to the Requisitioned General Meeting and present it at shareholder registration/accreditation.

The Chair of Keystone Positive Change Investment Trust plc (the “**Company**”) invites you to attend the Requisitioned General Meeting of the Company to be held at the **offices of Deutsche Numis, 45 Gresham Street, London EC2V 7BF on 3 February 2025 at 12 noon** (the “**Requisitioned General Meeting**”).

Shareholder Reference Number

Please detach this portion before posting this proxy form.

Form of Proxy – Requisitioned General Meeting of the Company to be held on 3 February 2025



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www.investorcentre.co.uk/eproxy

You will be asked to enter the Control Number, Shareholder Reference Number (SRN) and PIN shown opposite and agree to certain terms and conditions.

Control Number: 920521

SRN:

PIN:



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To be effective, all proxy appointments must be lodged with the Company's Registrars at:
Computershare Investor Services PLC, The Pavilions, Bridgwater Road, Bristol BS99 6ZY by 30 January 2025 at 12 noon

Explanatory Notes:

- Full details of the resolutions to be proposed at the Requisitioned General Meeting, with explanatory notes, are set out in the circular made available to members of the Company on or around 6 January 2025 (the “Circular”). Unless otherwise defined, all capitalised words and phrases in this Form of Proxy and these explanatory notes shall have the meanings given to them in the Circular.
- Every holder has the right to appoint the chair of the General Meeting (the “Chair”) (or some other person(s) of their choice, who need not be a shareholder), as his or her proxy to exercise all or any of his or her rights, to attend, speak and vote on their behalf at the General Meeting. If you wish to appoint a person other than the Chair, please insert the name of your chosen proxy holder in the space provided (see reverse). 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, the proxy will be deemed to be appointed in respect of your full voting entitlement.
- Please indicate with an ‘X’ to show how you wish your vote to be cast. If you mark an ‘X’ in more than one box per resolution, this Form of Proxy will be invalid.
- If returned without an indication as to how the proxy shall vote on any particular matter, the proxy will exercise his or her discretion as to whether, and if so how, he or she votes (or if this proxy form has been issued in respect of a designated account for a shareholder, the proxy will exercise his or her discretion as to whether, and if so how, he or she votes). Unless otherwise instructed, the person appointed as proxy will exercise his/her discretion as to any other business (including amendments) to the Requisitioned Resolutions and any procedural matters, including any resolution to adjourn) which may come before the Requisitioned General Meeting.
- To appoint more than one proxy in respect of a different share or shares, an additional Form(s) of Proxy may be obtained by contacting the shareholder helpline on 0370 703 6269 or you may photocopy this form. Please indicate 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. Please also indicate by marking the box provided if the proxy instruction is one of multiple instructions being given. All Forms of Proxy must be signed and should be returned together in the same envelope.
- If someone else signs your Form of Proxy on your behalf, the power of attorney or other authority under which it is signed (or a notarially certified copy or copy certified in accordance with the Power of Attorney Act 1971), must accompany the Form of Proxy. In case of a corporation, your Form of Proxy must be executed either under the corporation's common seal or be signed on its behalf by an attorney or officer duly authorised, stating their capacity (e.g. director, secretary). In the case of joint holders, only the holder elected by such joint holders to represent them and vote in their name (or, where no election has been made, the person whose name stands first in the Company's register of members (the “Register of Members”) in respect of the that joint holding) will be entitled to vote in respect of the relevant joint holding. Any vote cast by such joint holder shall be accepted to the exclusion of the votes of the other joint holders.
- The ‘Vote Withheld’ option overleaf is provided to enable you to abstain on a resolution. However, it should be noted that a ‘Vote Withheld’ is not a vote in law and will not be counted in the calculation of the proportion of the votes ‘For’ and ‘Against’ a resolution.
- Pursuant to Regulation 41 of the Uncertificated Securities Regulations 2001 and section 311 of the Companies Act 2006, entitlement to attend and vote at the Requisitioned General 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 6.00 p.m. on 30 January 2025 (or, if the meeting is adjourned, 6.00 p.m. on the day which is 48 hours prior to the time appointed for the holding of the adjourned meeting (excluding any part of a day that is not a business day)). Changes to entries on the Register of Members after that time shall be disregarded in determining the rights of any person to attend, speak and vote at the Requisitioned General Meeting.
- To appoint one or more proxies or to give an instruction to a proxy (whether previously appointed or otherwise) via the CREST system, CREST messages must be received by the issuer's agent (ID number 3RA50) not later than 48 hours before the time appointed for holding the Requisitioned General Meeting (or, in the case of an adjourned meeting, before the time appointed for holding the adjourned meeting). For this purpose, the time of receipt will be taken to be the time (as determined by the timestamp generated by the CREST system) from which the issuer's agent is able to retrieve the message. The Company may treat as invalid a proxy appointment sent by CREST in the circumstances set out in Regulation 35(5)(a) of the Uncertificated Securities Regulations 2001.
- A corporation which is a shareholder can by resolution of its directors or other governing body appoint one or more corporate representatives who may exercise, on its behalf, all of its powers as a member (other than to appoint a proxy) provided that no more than one corporate representative exercises powers over the same share.
- The above is how your address appears on the Register of Members. If this information is incorrect please ring the shareholder helpline on 0370 703 6269 to request a change of address form or go to www.investorcentre.co.uk to use the online Investor Centre service.
- This Form of Proxy must be signed in order to be valid. Any alterations made to this Form of Proxy should be initialled. If you have any questions relating to this Form of Proxy, please ring the shareholder helpline on 0370 703 6269.
- The completion and return of this Form of Proxy (or transmission of a proxy appointment or voting instruction electronically, through CREST or by any other procedure described in the Circular) will not prevent you from attending, speaking and voting at the Requisitioned General Meeting in person. If a member attends the Requisitioned General Meeting and votes, any proxy appointment will be terminated and the proxy appointment disregarded in respect of those shares so voted.

Kindly Note: This form is issued only to the addressee(s) and is specific to the unique designated account printed hereon. This personalised form is not transferable between different: (i) account holders; or (ii) uniquely designated accounts. The Company and Computershare Investor Services PLC accept no liability for any instruction that does not comply with these conditions.

All Named Holders

Form of Proxy

Please complete this box only if you wish to appoint a third party proxy other than the Chair of the Requisitioned General Meeting. Please leave this box blank if you want to select the Chair. Do not insert your own name(s).

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I/We hereby appoint the Chair of the Requisitioned General Meeting OR the person indicated in the box above as my/our proxy to attend, speak and vote in respect of my/our full voting entitlement* on my/our behalf at the Requisitioned General Meeting of Keystone Positive Change Investment Trust plc to be held at **the offices of Deutsche Numis, 45 Gresham Street, London EC2V 7BF on 3 February 2025 at 12 noon**, and at any adjourned meeting.

* For the appointment of more than one proxy, please refer to Explanatory Note 5 (see front).

Please mark here to indicate that this proxy appointment is one of multiple appointments being made.

Please use a **black** pen. Mark with an **X** inside the box as shown in this example.

Ordinary Resolutions

1. To remove Karen Brade as a director of the Company.
2. To remove Ian Armfield as a director of the Company.
3. To remove William Kendall as a director of the Company.
4. To remove Katrina Hart as a director of the Company.
5. To remove Andrew Fleming as a director of the Company.
6. To appoint John Karabelas as a director of the Company.
7. To appoint Paul Kazarian as a director of the Company.

	For	Against	Vote Withheld
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

I/We instruct my/our proxy as indicated on this Form of Proxy. Unless otherwise instructed the proxy may vote as he or she sees fit or abstain in relation to any business of the Requisitioned General Meeting.

Signature

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Date

DD / MM / YY

In the case of a corporation, this Form of Proxy must be given under its common seal or be signed on its behalf by an attorney or officer duly authorised, stating their capacity (e.g. director, secretary).

