

HOW TO COMPLETE A FORM OF PROXY

In each case, to be valid the proxy appointments must be completed in accordance with the instructions accompanying it and transmitted so as to be received by the Registrar as soon as possible and, in any event, by no later than 12 noon on 30 January 2025.

An illustration of how to complete a Form of Proxy is set out below.

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).

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

	For	Against	Vote withheld
1. To remove Karen Brade as a director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. To remove Ian Armfield as a director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. To remove William Kendall as a director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. To remove Katrina Hart as a director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. To remove Andrew Fleming as a director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. To appoint John Karabelas as a director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. To appoint Paul Kazarian as a director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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 the business of the Requisitioned General Meeting.

Signature **Date** DD / MM / YY
E X 2 5 0 2 0 6 K P T

Sign here *Date here*

*If you wish to vote as your Board recommends, please mark an "X" in the **AGAINST** column for each Saba Resolution.*

If you in any doubt as to how to complete the Form of Proxy or to submit your proxy appointment electronically you can call the Registrar, Computershare Investor Services PLC, on 0370 703 6269 (from within the UK) or +44 370 703 6269 (from outside the UK). The helpline cannot provide advice on the merits or demerits of the Saba Resolutions nor give any financial, legal or tax advice and calls may be recorded and monitored for security and training purposes.