



HF TRUST LIMITED ('Hft')

AGM VOTE INSTRUCTION FORM/PROXY

All members are urged to vote via this form, regardless of their attendance.

Please cast your vote for the ordinary resolution set out below or alternatively nominate a proxy as set out below.

INSTRUMENT OF APPOINTMENT OF A PROXY

I hereby appoint:

If you wish you may indicate the name and address of the person you nominate as Proxy or leave blank to appoint the CHAIR.

(name).....

of (address)

or failing him/her THE CHAIR of the meeting to vote and act for me and on my behalf at the Annual General Meeting of Hft on 13th November 2025 and at any adjournment thereof.

Please indicate below how you wish your votes to be cast. The instrument appointing a proxy shall be deemed to confer authority to demand or join in demanding a poll.

In the absence of any specific directions the Proxy will abstain or vote at his/her discretion. The form must still be signed and returned to Hft. Any alteration made on this form of proxy should be initialled.

This form should be returned to the Governance Team at:

HF Trust Ltd
5/6 Brook Office Park
Folly Brook Road
Emersons Green
Bristol
BS16 7FL

not less than 48 hours before the time appointed for the holding of the meeting or any adjournment thereof. The form can also be electronically by sending to the following email address: hftgovernance@hft.org.uk.



	FOR ✓	AGAINST ✓
Ordinary Resolution 1 Approve the minutes of the 2024 AGM	<input type="checkbox"/>	<input type="checkbox"/>
Ordinary Resolution 2 To receive the Financial Statements for the year ended 31st March 2025, together with the Reports of the Board and the Auditors	<input type="checkbox"/>	<input type="checkbox"/>
Ordinary Resolution 3 To confirm the re-appointment of the Auditors, RSM UK Audit LLP, and to authorise the Trustees to agree their remuneration	<input type="checkbox"/>	<input type="checkbox"/>
Ordinary Resolution 4 The election of Rob Whetton as an elected Trustee for a first term of three years	<input type="checkbox"/>	<input type="checkbox"/>
Ordinary Resolution 5 Re-election of John Devapriam as an elected Trustee for a third term of three years	<input type="checkbox"/>	<input type="checkbox"/>
Ordinary Resolution 6 Confer the title of patron of Hft to Tim Tamblyn.	<input type="checkbox"/>	<input type="checkbox"/>

This form must be signed to be valid:

Signed:

Print Name:

Address:

.....

Dated thisday of 2025

Attendance for the HFT Annual General Meeting

13th November 2025

Name:

Confirmation of attendance:

I will be attending the AGM in person:

I will be attending the AGM online:

I will not be attending the AGM:

Please return this entire form to:

The Governance Team
Hft
5/6 Brook Office Park
Folly Brook Road
Emersons Green
Bristol
BS16 7FL

Or reply by e-mail to:

hftgovernance@hft.org.uk