Republic Trust Limited Company

Proxy Form

Republic Master Trust Occupational Pension Scheme

The 1st Annual General Meeting (AGM) of members of the Republic Master Trust Occupational Pension Scheme will be held virtually and streamed live via Zoom to all members from Republic Court, Ridge on Tuesday, 24th day of November 2026 at 9:00am to transact the following business:

RESOLUTION	FOR	AGAINST
That the Audited Financial Statements for the financial year ended 31st December 2025 be received and adopted.	☐	☐
That the Trustee be authorized to fix the remuneration of the Auditors for the year ending 2026.	☐	☐

Please indicate with an "X" in the appropriate square above how you wish your vote to be cast on the resolutions set out above.

Unless otherwise instructed, the Proxy will vote FOR or AGAINST the above resolutions at his/her discretion.

I/We _____

being a member of the Scheme hereby appoint

_____

as my/our Proxy to act and vote for me/us and on my/our behalf at the 1st AGM of the Fund to be held on Tuesday, 24th November 2026 and at my adjournment thereof.

Dated this 30th day of October 2026.

_____

Member Signature

(Do not complete this form if you will attend the meeting)