

	RESOLUTIONS	FOR	AGAINST
	<ul style="list-style-type: none"> <li>• units and/or shares of a collective investment scheme;</li> <li>• money market instruments;</li> <li>• deposits placed with financial institutions;</li> <li>• financial derivative instruments, including but not limited to options, futures contracts, forward contracts and swaps; and</li> <li>• any other investments as may be agreed between the Manager and the Trustee from time to time."</li> </ul> <p>and that FURTHER the Manager and/or the Trustee shall be authorised to do all such things necessary to give effect to the change of permitted investments of the Fund in accordance with the relevant laws, guidelines and provisions of the Deed.</p>		

# Please indicate your vote "For" or "Against" with an "X" or "✓" within the box provided.

In the absence of any specific instructions, my/our proxy will vote or abstain from voting on the resolutions as he/she thinks fit. If the chairman of the meeting is my/our proxy and I/we do not instruct the chairman of the meeting, the chairman of the meeting will vote in favour of the resolutions.

*If unit holder is an individual:*

SIGNED by the said (unit holder's name) ..... on the ..... day of ..... in the presence of:

.....  
(Witness's signature)

.....  
(Signature of unit holder)

*If unit holder is a company:*

\* THE COMMON SEAL of the said ..... was hereto affixed on the ..... day of ..... in accordance with its Articles of Association or Constitution in the presence of:

\* The company stamp of the said ..... was hereto affixed on the ..... day of .....

.....  
(Authorised signatory's signature)  
Name:

.....  
(Authorised signatory's signature)  
Name:

.....  
(Common Seal/ Company Stamp)

\* Please delete as appropriate