

TA DANA AFIF
FORM OF PROXY

I/We (block letters, please)
 (NRIC No.: / Registration No.:) being a
 unit holder of units in the TA Dana Afif hereby appoint the
 chairman of the meeting* / (NRIC
 No.:)* or failing him/her, the chairman of the meeting, to be
 my/our proxy to vote for me/us and on my/our behalf at the meeting of unit holders to be held on
Friday, 17 April 2026 at 10.00 a.m. and at any adjournment thereof. My/Our said proxy has my/our
 instructions to vote as indicated with an "X" or "✓" in respect of the following resolution set out below:

RESOLUTION	FOR	AGAINST
<p>Change of distribution policy of the Fund</p> <p>That authority be and is hereby given to the Manager to change the distribution policy of the Fund as follows:</p> <p><i>"The Fund intends to distribute income, if any, on a monthly basis, at the Manager's discretion."</i></p> <p>and to allow the Fund to declare distribution out of its capital and that FURTHER the Manager and/or the trustee of the Fund shall be authorised to do all such things necessary to give effect to the change of distribution policy 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 resolution 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 resolution.

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)