

# MURRAY INCOME TRUST PLC - GENERAL MEETING

## Notes

- 1 This form of proxy has been sent to you by post. It may be returned in hard copy form by post or courier or by hand to the Company's Registrars, Link Group, in the enclosed prepaid envelope at The Registry, 34 Beckenham Road, Beckenham, Kent BR3 4TU. The proxy appointment must be received not less than 48 hours (excluding non-working days) before the time of the meeting or adjourned meeting together with any authority (or a notarially certified copy of such authority) under which it is signed.
- 2 Where this form of proxy is executed by a corporation it must be either under its seal or under the hand of an officer or attorney duly authorised.
- 3 Unless otherwise indicated the proxy will vote as he or she thinks fit or at his or her discretion, abstain from voting.
- 4 In the case of joint holders, the signature of any one holder will be sufficient but the names of all the joint holders should be stated.
- 5 The "Vote Withheld" option is provided to enable you to abstain on any particular resolution. It should be noted that a "Vote Withheld" is not a vote in law and will not be counted in the calculation of the proportion of the votes "For" and "Against" a resolution.
- 6 Shares held in uncertificated form (i.e. in CREST) may be voted through the CREST Proxy Voting Service in accordance with the procedures set out in the CREST manual.
- 7 You may submit your proxy electronically using The Share Portal service at [www.signalshares.com](http://www.signalshares.com). Shareholders can use this service to vote or appoint a proxy online. The same voting deadline of 48 hours (excluding non-working days) before the time of the meeting applies as if you were using your Personalised Voting Form to vote or appoint a proxy by post to vote for you. Shareholders will need to use the unique personal identification Investor Code from their share certificate or dividend voucher. Shareholders should not show this information to anyone unless they wish to give proxy instructions on their behalf.
- 8 Given the risks posed by the spread of Covid-19 and in accordance with Government guidance in place at the date of this Notice, physical attendance at the Meeting is unlikely to be possible. If the law or Government guidance so requires at the time of the Meeting, the Chairman will limit, in his sole discretion, the number of individuals in physical attendance at the Meeting. If the Government guidance in place as at the date of this Notice is in place at the time of the Meeting, such attendance will be limited to two persons. Should the Government measures be relaxed by the time of the Meeting, the Company may still impose entry restrictions on certain persons wishing to attend the Meeting in order to ensure the safety of those attending the Meeting.

To be held at: 10.30am on 9 November 2020 at the offices of Aberdeen Standard Investments in Bow Bells House, 1 Bread Street, London EC4M 9HH.

Barcode:

## FORM OF PROXY MURRAY INCOME TRUST PLC- GENERAL MEETING

Barcode:

Event Code:

I/We being a member of the Company hereby appoint the Chairman of the Meeting as my/our proxy to vote on my/our behalf at the General Meeting of the Company to be held at 10.30am on 9 November 2020 and at any adjournment thereof. I have indicated with a 'X' how I/we wish my/our votes to be cast on the following resolutions. The proxy will act at his/her discretion in relation to any other business arising at the meeting (including any proposal to amend a resolution or adjourn the meeting).

### SPECIAL RESOLUTIONS

Please mark 'X' to indicate how you wish to vote

1. To adopt new Articles of Association.
2. That, conditional upon Resolution 1 being passed, to authorise the Directors to allot shares in connection with the Scheme.

	For	Against	Vote Withheld
1.	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
2.	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

Signature

Date

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**Please return to Link Group in the enclosed prepaid envelope.**