

Proxy Form

Annual General Meeting of Algebra Income Trust is to be held virtually via Zoom on Thursday, November 03, 2022 at 10:00am

I/We.....being a Unit Holder(s) hereby appoint as my/our proxy to attend and vote for me/us and on my/our behalf at the Annual General Meeting of the Fund to be held on **Thursday, November 03, 2022** and at any adjournment thereof.

Dated this 3rd October 2022

.....
Unit Holder(s) Signature

Resolutions	For	Against
1. To consider the Directors' Report and the Report of the Auditors for the year ended 31 st December 2021		
2. To receive and adopt the Financial Statements for the year ended 31 st December 2021		
3. Authorize the Directors to fix remuneration of Auditors		
Special Business		
4. To amend the Constitution and the Trust Deed of the Unit Trust to provide for the holding of all meetings including Annual General Meetings by virtual means where the Directors of ACML deem it necessary so to do.		

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

Unless otherwise instructed the proxy will vote for or abstain from voting at his/her discretion.
(Do not complete this form if you will attend the meeting)