

PROXY FORM

I/We.....of.....being a Unit Holder(s) of CAL BENEFIT UNIT TRUST (the "Unit Trust") hereby appoint.....of..... as my/our proxy to attend on my/our behalf, the 1st Annual General Meeting of the Trust, to be held via Zoom on Wednesday July 31, 2024 at 10:00 am for the following purposes and to vote on my/our behalf on matters as directed below:

I/We direct that my/ our votes(s) be cast on the specified resolution as indicated by an 'X' in the appropriate space.

RESOLUTIONS	FOR	AGAINST	ABSTAIN
1 To receive the Report of the Fund Manager for the Year ended December 31, 2023			
2 To receive and adopt the Audited Financial Statements together with the reports of the Trustees and Auditors for the year ended December 31, 2023;			
3 To authorize the Fund Manager to Fix the remuneration of the Auditor for the year ending December 31, 2024.			
4 To amend the Scheme Particulars to enable the Fund Manager to invest up to 60% of the Assets Under Management in Offshore investments including Sovereign Debt Securities, Money Market Securities, Corporate and Supranational Debt Securities as well as Collective Investment Schemes.			
5 To change the name of the Unit Trust from CAL Benefit Unit Trust to CAL Benefit Fixed Income Unit Trust.			

Unit Holder's Signature:Date.....2024

Notes

1. A proxy need not be a Unit Holder of the Unit Trust.
2. Unless otherwise instructed, the proxy will vote as he sees fit.
3. To be valid, this form must be signed and sent via email to gh.trustee@gtbank.com not later than July 29, 2024.
4. In the case of joint holders, the signature of only one of the joint holders is required.
5. In the case of a body corporate, the form must be under seal or under the hand of a duly authorized officer.
6. The completion of and return of a proxy form does not prevent a Unit Holder from attending the meeting and voting thereat.

Contact Us:

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