



PROXY FORM DATABANK MFUND PLC

I/We.....

of..... being a member/members

Databank MFund PLC. hereby appoint

.....
or, failing him the duly appointed Chairman of the meeting, as my/our proxy to vote for me/us on my/our behalf at the Annual General Meeting of the Fund to be held **virtually via Zoom on Tuesday, August 15, 2023 at 9:00 a.m. prompt** and any adjournment thereof.

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

RESOLUTIONS	FOR	AGAINST	ABSTAIN
Ordinary Business			
1. To adopt the Reports of the Directors, Auditors and the Financial Statements of the Company for the year ended December 31, 2022.			
2. To approve Directors' fees.			
3. To confirm the Auditors' remuneration for the year ended December 31, 2022 and to authorise the Directors to fix the Auditors' remuneration for the year ending December 31, 2023.			
Special Business			
1. To ratify the amendment in the Scheme Particulars of the Fund, that accommodates the setting up of MFund II.			

Signed this day of 2023

Signature