



PROXY FORM DATABANK EPACK INVESTMENT FUND PLC

I/We.....

of..... being a member/members of

Databank Epack Investment Fund 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 Extra-ordinary General Meeting of the Fund to be held virtually via **Zoom on Thursday, July 14, 2021 at 11:00 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
1. To remove Messrs. Nexia Debrah & Co. as Auditors of the Fund.			
2. To appoint Messrs. KPMG as Auditors of the Fund to replace Messrs. Nexia Debrah & Co.			

Signed this day of..... 2022

Signature of Shareholder