

AIM MULTI-ASSET TRUST

The Investment House,
18 Noi Fetreke Street, Airport West, P. O. Box GPO 14001, Accra
Phone: 0596921098 / 0553051313,
Email: hello@ashfieldinvest.com

Annual General Meeting of AIM Multi-Asset Trust to be held on Thursday, 19th June, 2025 at 11:30 a.m. via audio-visual conferencing facility.

I/We _____ of _____

being a Unitholder(s) hereby appoint _____

or failing him/her, the duly appointed Chairman of the meeting as, my/our proxy to act and vote for me/us on my/our behalf at the Annual General Meeting of the Trust to be held VIRTUALLY via an audio visual conferencing facility on Thursday, 19th June, 2025 at 11:30 a.m and at any adjournment thereof.

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

No.	Resolutions	For	Against	Abstain
1.	Approve the Audited Financial Statements for the year ended December 31, 2024			
2.	Confirm the Auditors' remuneration for the year ended December 31, 2024, and authorise the Directors of the Manager to fix the Auditor's remuneration for the ensuing year.			

Dated this _____ day of _____ 2024

Signature of the Unitholder(s) _____

NOTE

1. A proxy need not be a Unitholder of the Unit Trust.
2. Unless otherwise instructed, the proxy will vote at his/her discretion.
3. To be valid, this form must be signed and sent via email to hello@ashfieldinvest.com or delivered to the offices of the Manager or the Trustee not less than forty-eight (48) hours before the commencement of the meeting.
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 Unitholder from attending the meeting and vote thereat.