

POLAR CAPITAL TECHNOLOGY TRUST PLC ATTENDANCE CARD

**ANNUAL GENERAL MEETING
WEDNESDAY, 2 SEPTEMBER 2020
2.30PM**

If you would like to attend the meeting electronically, please follow the instructions on pages 08 to 12 of the Notice of Meeting. You will require the following details:

Meeting ID: 174-294-678

Username: HURN

Password: PHTRN

Due to the restrictions in place in relation to COVID-19, the Annual General Meeting of the Company is being held as a virtual event and you are invited to attend electronically. Please note there will be no physical place of meeting or attendance.

To participate electronically, watch and listen to the presentations, vote your shares and put questions to the Board or Fund Manager, you will need to log in to the meeting via the Lumi Global App 'LumiAGM' or website '<https://web.lumiagm.com>', to log in you will need the **Meeting ID**, your **Username** and **Password** (all provided above).

Please follow the instructions on pages 08 to 12 of the Notice of Meeting.

POLAR CAPITAL TECHNOLOGY TRUST PLC

Form of Proxy for the Annual General Meeting to be held at 2.30pm on Wednesday, 2 September 2020 and at any adjournment thereof.

Voting ID **PHTRN** Task ID **OT** Shareholder Reference Number **1727-023-S**

Before completing, please read the Notice of Meeting and the Instructions for Completion (overleaf). I/We the undersigned, hereby appoint the Chair of the Meeting, or (see Note 1)

as my/our proxy, to attend electronically, speak and vote in respect of my full voting entitlement or shares on my/our behalf at the Annual General Meeting of the Company to be held on 2 September 2020 and at any adjournment thereof (the Meeting 1). The proxy will vote on the under-mentioned Resolutions, as indicated. The proxy will vote at their discretion or, abstain from voting on any resolution listed below if no instruction is given regarding that resolution and on any other business transacted at the Meeting.

Please tick here if this proxy appointment is one of multiple appointments being made (see Note 2).

Please indicate your vote by marking the appropriate boxes in black ink like this:

Ordinary Resolutions	For	Against	Withheld
1. To receive the Annual Report and Financial Statements for the year ended 30 April 2020.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. That the Company continues as an investment company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. To receive and approve the Directors' Remuneration Implementation Report.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. To receive and approve the Directors' Remuneration Policy.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. To re-elect Mrs Bates as a Director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. To re-elect Mr Cruttenden as a Director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. To re-elect Ms Ginman as a Director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. To re-elect Mr Park as a Director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. To re-elect Mr White as a Director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. To re-appoint KPMG LLP as auditor.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11. To authorise the Directors to determine the auditor's remuneration.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12. To authorise the allotment of shares.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Special Resolutions			
13. To disapply pre-emption rights.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
14. To authorise the Company to buy back its ordinary shares.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Please mark this Power of Attorney box if signing on behalf of the Shareholder as Receiver, or Third Party. This card should not be used for any comments, change of address, or other queries. Please send separate instruction.

Signature(s)

Date

INSTRUCTIONS FOR COMPLETION OF THE PROXY CARD

1. Every holder has the right to appoint some other person(s) of their choice, who need not be a shareholder as their proxy to exercise all or any of their rights, to attend, speak and vote on their behalf at the meeting. If you wish to appoint a person other than the Chair, please delete the words 'the Chair of the Meeting, or' and insert the name of your chosen proxy holder in the space provided. Please initial the amendment (unless you are completing an electronic version). If the proxy is being appointed in relation to less than your full voting entitlement, please enter in the box the number of shares in relation to which they are authorised to act as your proxy. If left blank your proxy will be deemed to be authorised in respect of your full voting entitlement (or if this proxy form has been issued in respect of a designated account for a shareholder, the full voting entitlement for that designated account).
 2. To appoint more than one proxy, an additional proxy form(s) may be obtained by contacting the Registrar or you may photocopy this form. Please indicate in the box next to the proxy holder's name the number of shares in relation to which they are authorised to act as your proxy. Please also indicate by ticking the box provided if the proxy instruction is one of multiple instructions being given. All forms must be signed and should be returned together or in the same envelope.
 3. The 'Vote Withheld' option overleaf is provided to enable you to abstain on any particular resolution. However, it should be noted that a 'Vote Withheld' is not a vote in law and will not be counted in the calculation of the proportion of the votes 'For' and 'Against' a resolution.
 4. Your proxy will vote or abstain from voting as they think fit on any other business which may properly come before the Meeting. If you tick the abstain your vote will not be counted in computing the required majority.
 5. In the case of joint shareholders, any of the shareholders may vote in respect of their holdings but, where more than one has joined the Meeting, only the first-named in the share register present at the Meeting in person or by proxy shall be entitled to vote.
 6. To be effective, this form should be completed and returned so as to reach Equiniti Limited not later than 48 hours before the time appointed for the Meeting or any adjourned Meeting.
- You may also register your proxy vote electronically by logging on to our Registrar's website, www.sharevote.co.uk. Alternatively, shareholders who have already registered with Equiniti's online portfolio service, Shareview, can vote by logging on to their portfolio at www.shareview.co.uk using your usual user ID and password.
7. If you hold shares through CREST you may, if you wish, register your proxy appointment electronically using the CREST electronic proxy appointment service. A proxy appointment made electronically will not be valid if sent to any address other than that provided or if received after 2.30pm on 28 August 2020. For details on how to use the CREST service please refer to the Notice of Annual General Meeting. Please note that any electronic communication found to contain a computer virus will not be accepted.
 8. In the case of a corporation this form must be executed under its common seal or be signed on its behalf by an attorney or a duly authorised officer of the corporation. If this form of proxy is executed under a power of attorney, the power of attorney or authority under which it is signed, or a notarially certificated copy of such power or authority, must be deposited at Equiniti Limited, Aspect House, Spencer Road, Lancing BN99 6DA, together with this form of proxy.
 9. Any alterations made to this form should be initialled.
 10. The completion and return of this form will not preclude a member from attending the meeting electronically and voting online during the meeting.
 11. Pursuant to regulation 41 of the Uncertificated Securities Regulations 2001, entitlement to attend and vote at the meeting and the number of votes which may be cast thereat will be determined by reference to the Register of Members of the Company at 6.30pm on the day which is two days before the day of the meeting. Changes to entries on the Register of Members after that time shall be disregarded in determining the rights of any person to attend and vote at the meeting.
- * Reference to attending the meeting means to attend electronically at the virtual AGM to be held at 2.30pm on Wednesday, 2 September 2020 and at any adjournment thereof. Please follow the instructions on pages 08 to 12 of the Notice of Meeting for how to join the meeting.

If you wish, you may return the proxy card in an envelope to FREEPOST RTHJ-CLLL-KBKU, Equiniti Limited, Aspect House, Spencer Road, Lancing, BN99 8LU.

Business Reply Plus
Licence Number
RTAK-EEEK-EBCS



Equiniti
Aspect House
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