

ATTENDANCE CARD
ALLIANZ TECHNOLOGY TRUST PLC – ANNUAL GENERAL MEETING

Notice of Availability

**2016 Annual Report and
 Notice of 2017 AGM**

IMPORTANT – PLEASE READ CAREFULLY

You can access the Annual Financial Report for the year ended 30 November 2016 and Notice of the Meeting on the Company's website: www.allianztechnologytrust.com

To be held at: The City of London Club, 19 Old Broad Street, London EC2N 1DS on Wednesday, 19 April 2017 at 12 noon.

If you wish to attend this meeting in your capacity as a holder of ordinary shares, please sign this card and on arrival hand it to the Company's Registrars. This will facilitate entry to the meeting.

Signature of person attending

Barcode:

Investor code:

If you would like to vote online or receive communications from the Company via email, rather than paper notifications such as this document, please contact Capita Asset Services on 0371 664 0300 or register on their website: www.capitashareportal.com

FORM OF PROXY
ALLIANZ TECHNOLOGY TRUST PLC – ANNUAL GENERAL MEETING

Barcode:

Investor code:

I/We being a member of the Company hereby appoint the Chairman of the meeting or (see note 2)

Name of proxy

Number of shares proxy appointed over

Event code:

as my/our proxy to vote on my/our behalf at the Annual General Meeting of the Company to be held at The City of London Club, 19 Old Broad Street, London EC2N 1DS, at 12 noon on Wednesday, 19 April 2017 and at any adjournment thereof. I have marked 'X' to indicate how I/we wish my/our votes to be cast on the following resolutions:

ORDINARY BUSINESS

Please mark 'X' to indicate how you wish to vote

- 1. To receive and adopt the annual financial report
- 2. To re-elect Robert Jeens as a director
- 3. To re-elect Richard Holway as a director
- 4. To re-appoint Grant Thornton UK LLP as Auditor
- 5. To authorise the directors to determine the remuneration of the Auditor
- 6. To receive and approve the Directors' Remuneration Implementation Report
- 7. To receive and approve the Remuneration Policy Report of the Company

For	Against	Vote Withheld
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

SPECIAL BUSINESS

Please mark 'X' to indicate how you wish to vote

Ordinary Resolution

- 8. To renew the directors' authority to allot ordinary shares

For	Against	Vote Withheld
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Special Resolutions

- 9. To disapply pre-emption rights on the allotment of ordinary shares
- 10. To disapply pre-emption rights on the sale of treasury shares
- 11. To authorise the Company to make market purchases of ordinary shares

For	Against	Vote Withheld
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

To assist with arrangements, if you wish to attend the meeting in person please mark 'X' in the box opposite

<input type="checkbox"/>

If you prefer, you may return the proxy form to the Registrar in an envelope addressed to FREEPOST RLUB-TBUX-EGUC, PXS 1, 34 Beckenham Road, Beckenham, Kent BR3 4ZF

Signature

Date

NOTES ON HOW TO COMPLETE THE PROXY FORM

1. If you are a registered ordinary shareholder and you are unable to attend the meeting you may appoint a proxy or proxies to exercise all or any of your rights to attend, speak and vote on your behalf. A proxy need not be a member of the Company.
2. (a) To appoint the **Chairman** as your **sole proxy** in respect of all your shares, simply fill in any voting instructions in the appropriate boxes and sign and date the form of proxy.
(b) To appoint a **person other than the Chairman** as your **sole proxy** in respect of all your shares, delete the words 'the Chairman of the meeting or' and insert the name of your proxy in the space provided. Then fill in any voting instructions in the appropriate boxes and sign and date the form of proxy.
(c) To appoint **more than one proxy**, you should contact the Registrar on 0371 664 0300. Lines are open 9.00 a.m. to 5.30 p.m. (London time) Monday to Friday. Calls to the helpline number from outside the UK are charged at applicable international rates. Different charges may apply to calls made from mobile telephones and calls may be recorded and monitored randomly for security and training purposes.
3. Unless otherwise indicated the proxy will vote as he/she thinks fit or, at his/her discretion, abstain from voting. They will also vote or abstain at their discretion on any other business which may be lawfully put before the meeting.
4. The form of proxy must arrive at Capita Asset Services, PXS 1, 34 Beckenham Road, Beckenham, Kent BR3 4ZF during usual business hours accompanied by any power of attorney under which it is executed (if applicable) no later than 12.00 noon on Thursday, 13 April 2017.
5. A corporation must execute the form of proxy under either its common seal or the hand of a duly authorised officer or attorney. Any power of attorney or any other authority under which this proxy is signed (or a duly certified copy of such power or authority) must be included with the proxy form.
6. The form of proxy is for use only in respect of the shareholder account specified and should not be amended or submitted in respect of a different account.
7. The 'Vote Withheld' option is to enable you to abstain on any particular resolution. Such a vote is not a vote in law and will not be counted in the votes 'For' and 'Against' a resolution.
8. Shares held in uncertified form (i.e. in CREST) may be voted through the CREST Proxy Voting Service in accordance with the procedures set out in the CREST manual.
9. Completion and return of the form of proxy will not preclude you from attending and voting in person at the Annual General Meeting should you subsequently decide to do so. If you have appointed a proxy and attend the Annual General Meeting in person, your proxy appointment will automatically be terminated.
10. Any person to whom this notice is sent who is a person nominated to enjoy information rights and receive communications from the Company in accordance with section 146 of the Companies Act 2006 (a Nominated Person), may under an agreement with the registered shareholder by whom he/she was nominated have a right to be appointed (or to have someone else appointed) as a proxy for the meeting. If a Nominated Person has no proxy appointment right, or does not wish to exercise it, he/she may have a right under any such agreement to give instructions to the shareholder as to the exercise of voting rights.
11. **If you prefer, you may return the proxy form to the Registrar in an envelope addressed to FREEPOST RLUB-TBUX-EGUC, PXS 1, 34 Beckenham Road, Beckenham, Kent, BR3 4ZF.**

Business Reply Plus
Licence Number
RLUB-TBUX-EGUC



PXS 1
34 Beckenham Road
BECKENHAM
BR3 4ZF