

ATTENDANCE CARD

Blue Planet Financials Growth & Income Investment Trusts No 1-10 plc – ANNUAL GENERAL MEETING

To be held at: Greenside House, 25 Greenside Place, Edinburgh, EH1 3AA

If you wish attend this meeting in your capacity as a holder of Ordinary Shares, please sign this card and on arrival hand it to the Company Secretary. This will facilitate entry to the meeting.

Signature of
person attending

Barcode:

Investor Code:

Notes

1. To appoint as a proxy a person other than the Chairman of the meeting insert the full name in the space provided. A proxy need not be a member of the Company. If the proxy is being appointed in relation to less than your full voting entitlement, please enter the number of share 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. Unless otherwise indicated the proxy will vote as he thinks fit, or at his discretion.
3. The form of proxy must arrive not later than 48 hours before the set time of the meeting at Capita Registrars, The Registry, 34 Beckenham Road, Beckenham BR3 4TU. You may deliver by hand during usual business hours, or return in an envelope addressed to FREEPOST RSBH-UXKS-LRBC, PXS, 34 Beckenham Road, Beckenham BR3 4TU.
4. A corporation must execute the Form of Proxy under either its common seal or the hand of a duly authorised officer or attorney.
5. The Form of Proxy is for use in respect of the shareholder account specified above only and should not be amended or submitted in respect of a different account.
6. 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.
7. If you are a CREST member and wish to submit your proxy through CREST please refer to note 2 on the Notice of Annual General Meeting.
8. You may appoint one or more proxies of your choice to attend the meeting and adjournment thereof, and on a poll vote, instead of you, provided each proxy is appointed to exercise rights in respect of different shares. To appoint more than one proxy, please photocopy this page indicating on each copy the name of the proxy you wish to appoint and the number of shares in respect of which the proxy is appointed. You should send all pages to Capita Registrars.
9. The right to appoint a proxy does not apply to persons whose shares are held on their behalf by another person and who have been nominated to receive communication from the Company in accordance with section 146 of the Companies Act 2006 ("nominated persons"). Nominated persons may have a right under an agreement with the registered shareholder who holds shares on their behalf to be appointed (or to have someone else appointed) as a proxy. Alternately, if nominated persons do not have such a right, or do not want to exercise it, they may have a right under such an agreement to give instructions to the person holding the shares as to the exercise of voting rights.

FORM OF PROXY

BLUE PLANET FINANCIALS GROWTH & INCOME INVESTMENT TRUSTS No 1-10 plc – ANNUAL GENERAL MEETING

Bar Code:

I/We being a member of the company hereby appoint the Chairman of the meeting or (see note 1)

Name of proxy

Number of shares proxy appointed over

Investor Code:

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 times indicated on Thursday 4 August 2011 and at any adjournment thereof. I have indicated with a 'X' how I/we wish my/our votes to be cast on the following resolutions:

If you wish to appoint multiple proxies please see note 1. ☐ Please also tick here if you are appointing more than one proxy.

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

If shareholders wish to vote the same way for a specific resolution in respect of all their holdings in the Blue Planet Financials Growth & Income Investment Trusts No 1-10, please place an X in the corresponding box immediately below and do not complete the boxes for the individual Trusts overleaf.

- 1 To receive the accounts for the financial year ended 31 March 2011, together with the reports of the Directors and Auditors thereon.
- 2 To approve the Directors' Remuneration Report for the financial year ended 31 March 2011.
- 3 To re-elect Ms Killay as a Director of the Company.
- 4 To re-elect Mr Bucknell as a Director of the Company.
- 5 To re-appoint Deloitte LLP as auditors and to authorise the Directors to fix their remuneration.
- 6 To empower the Directors to allot relevant securities pursuant to section 549(1) to (3), 551(1) and 559 of the Companies Act 2006.
- 7 To empower the Directors to allot equity securities pursuant to section 570(1) and (2), 573 (3) and (5) of the Companies Act 2006.
- 8 To authorise the Company to make market purchases pursuant to section 693 and 701 of the Companies Act 2006.
- 9 To approve the continuance 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"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

If the shareholder wishes to instruct their proxy to vote different ways for a specific resolution in respect of their holdings in the individual Trusts, please complete the boxes included overleaf.

Signature

Date

Blue Planet Financials Growth & Income Trust No.1 (Registered No. 162796) at 11:00am

Resolution	For	Against	Vote Withheld	Resolution	For	Against	Vote Withheld
No.1				No.6			
No.2				No.7			
No.3				No.8			
No.4				No.9			
No.5							

Blue Planet Financials Growth & Income Trust No.2 (Registered No. 162797) at 11:05am

Resolution	For	Against	Vote Withheld	Resolution	For	Against	Vote Withheld
No.1				No.6			
No.2				No.7			
No.3				No.8			
No.4				No.9			
No.5							

Blue Planet Financials Growth & Income Trust No.3 (Registered No. 162798) at 11:10am

Resolution	For	Against	Vote Withheld	Resolution	For	Against	Vote Withheld
No.1				No.6			
No.2				No.7			
No.3				No.8			
No.4				No.9			
No.5							

Blue Planet Financials Growth & Income Trust No.4 (Registered No. 162799) at 11:15am

Resolution	For	Against	Vote Withheld	Resolution	For	Against	Vote Withheld
No.1				No.6			
No.2				No.7			
No.3				No.8			
No.4				No.9			
No.5							

Blue Planet Financials Growth & Income Trust No.5 (Registered No. 162800) at 11:20am

Resolution	For	Against	Vote Withheld	Resolution	For	Against	Vote Withheld
No.1				No.6			
No.2				No.7			
No.3				No.8			
No.4				No.9			
No.5							

Blue Planet Financials Growth & Income Trust No.6 (Registered No. 162801) at 11:25am

Resolution	For	Against	Vote Withheld	Resolution	For	Against	Vote Withheld
No.1				No.6			
No.2				No.7			
No.3				No.8			
No.4				No.9			
No.5							





















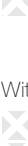



Blue Planet Financials Growth & Income Trust No.7 (Registered No. 162802) at 11:30am

Resolution	For	Against	Vote Withheld	Resolution	For	Against	Vote Withheld
No.1				No.6			
No.2				No.7			
No.3				No.8			
No.4				No.9			
No.5							


Blue Planet Financials Growth & Income Trust No.8 (Registered No. 162803) at 11:35am

Resolution	For	Against	Vote Withheld	Resolution	For	Against	Vote Withheld
No.1				No.6			
No.2				No.7			
No.3				No.8			
No.4				No.9			
No.5							

Blue Planet Financials Growth & Income Trust No.9 (Registered No. 162804) at 11:40am

Resolution	For	Against	Vote Withheld	Resolution	For	Against	Vote Withheld
No.1				No.6			
No.2				No.7			
No.3				No.8			
No.4				No.9			
No.5							

Blue Planet Financials Growth & Income Trust No.10 (Registered No. 162805) at 11:45am

Resolution	For	Against	Vote Withheld	Resolution	For	Against	Vote Withheld
No.1				No.6			
No.2				No.7			
No.3				No.8			
No.4				No.9			
No.5							