

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

## Notes

1. If you select option (a) below, arrangements will be made for you to attend the Annual General Meeting as a representative of our Administrator's nominee company. You will be entitled to speak at a general meeting of the Company and to vote on both a show of hands and a poll.
2. In the case of joint participants the letter must be signed by them all although only name standing first in the Plan records should be stated in block capitals. More than one participant may attend the meeting but, on a poll, only one participant (the first named in the Plan records) may vote. If joint participants do not wish to attend, the votes may be cast by the participant(s) completing section (b) below and signing the Letter of Direction.
3. The 'Letter of Direction' must arrive not later than 48 hours before the set time of the meeting at Capita Registrars, The Registry, 34 Beckenham Road, Beckenham, Kent BR3 4TU. So as to be received by close of business on 27 July 2011. 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, Kent BR3 4TU.
4. If you do not complete and return this Letter of Direction, the votes attaching to your shares will be exercised at the Chairman's discretion.
5. The 'Vote Withhold' option is provided to enable you to abstain on any particular resolution. 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.

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

Signature of  
person attending

## LETTER OF DIRECTION

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

With reference to the Annual General meeting of Blue Planet Financials Growth & Income Investment Trusts No 1-10 plc to be held at the times indicated on Thursday 4 August 2011 and at any adjournment thereof, I hereby advise you that as a participant in the Blue Planet Investment Trust Savings Scheme (together the 'Plan'):

(a) I wish to attend the above meeting and I hereby request you to appoint me as your representative in respect of the shares owned by me under the Plan to enable me to attend and to vote in all circumstances at the meeting (see Note 1)

or

(b) I wish the votes attaching to the shares owned by me under the Plan to be exercised on the resolutions to be put to the meeting as follows (please indicate by placing a cross in the appropriate box either for or against or vote withheld each resolution)

(Please tick either option (a) or option (b) above)

Bar Code:

Investor Code:

Event Code:

## 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.

- |  | For                      | Against                  | Vote Withheld            |
|--|--------------------------|--------------------------|--------------------------|
| 1 To receive the accounts for the financial year ended 31 March 2011, together with the reports of the Directors and Auditors thereon. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 2 To approve the Directors' Remuneration Report for the financial year ended 31 March 2011.  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 3 To re-elect Ms Killay as a Director of the Company.  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 4 To re-elect Mr Bucknell as a Director of the Company.  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 5 To re-appoint Deloitte LLP as auditors and to authorise the Directors to fix their remuneration.                                     | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 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.   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 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.   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 8 To authorise the Company to make market purchases pursuant to section 693 and 701 of the Companies Act 2006.                         | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 9 To approve the continuance of the Company.   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

If the shareholder wishes 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							





















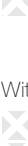



**Blue Planet Financials Growth & Income Trust No.7 (Registered No. 162802) at 11:30am**

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							