

PREMIER GLOBAL INFRASTRUCTURE TRUST PLC – GENERAL MEETING

To be held at 12.10 p.m. on 9 October 2020, at the offices of
Premier Fund Managers Limited, Eastgate Court, High Street, Guildford, Surrey, GU1 3DE.

NOTES

1. To appoint as a proxy a person other than the Chairman of the meeting insert the full name in the box provided. A proxy need not be a member of the Company. If the proxy is being appointed in relation to part of your holding only, please enter in the same box next to the proxy's name the number of shares in relation to which they are authorised to act as your proxy. If this box is left blank they will be authorised in respect of your full voting entitlement. However, given the current restrictions on attendance, members are strongly encouraged to appoint the Chairman of the class meeting to act as their proxy, as any other named person will not be permitted to attend the meeting.
2. To appoint more than one proxy, (an) additional proxy form(s) may be obtained by contacting the Company's registrar, or you may copy this form. Please indicate in the same 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 marking the relevant box with an 'X' if the proxy appointment is one of multiple appointments being made. 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.
3. In the case of joint holders, the signature of any one joint holder is sufficient. If more than one joint holder tenders a 'vote' in person or by proxy, the vote of the person whose name stands first in the register will be accepted to the exclusion of the votes of the other joint holders.
4. Unless otherwise indicated the proxy will vote as he or she thinks fit or, at his or her discretion, abstain from voting.
5. This form must be signed and dated by the shareholder or his/her attorney duly authorised in writing. The form of proxy below must be received by post to Link Asset Services, The Registry, 34 Beckenham Road, Beckenham, Kent, BR3 4TU or (during normal business hours only) by hand at the offices of the Company's registrars, Link Asset Services, PXS 1, 34 Beckenham Road, Beckenham, Kent, BR3 4ZF no later than 12.10 p.m. on 7 October 2020.
6. A corporation must execute the Form of Proxy under either its common seal or the hand of a duly authorised officer or attorney.
7. 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.
8. 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.
9. Any amendments made to this form of proxy must be initialised by the person who signs it.

Perivan 259487



FORM OF PROXY – PREMIER GLOBAL INFRASTRUCTURE TRUST PLC – GENERAL MEETING



Bar Code:

Event Code:



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



as my/our proxy to vote on my/our behalf at the General Meeting of Premier Global Infrastructure Trust PLC to be held at 12.10 p.m. on 9 October 2020, at the offices of Premier Fund Managers Limited, Eastgate Court, High Street, Guildford, Surrey, GU1 3DE. I/We have indicated with an 'X' how I/we wish my/our votes to be cast on the following resolution:

ORDINARY RESOLUTION

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

1. That, conditional on the passing of the resolution proposed at a class meeting of holders of zero dividend preference shares in the capital of PGIT Securities 2020 PLC convened for 9 October 2020 (or any adjournment thereof), the investment policy of the Company, as well as the means by which the Company shall achieve its investment objective, be amended and restated with effect from the date of this resolution as set out in the notice convening the general meeting dated 16 September 2020.

For
Against
Vote
Withheld

SPECIAL RESOLUTION

2. That, conditional on the passing of resolution 1 set out above, the name of the Company be changed to Premier Miton Global Renewables Trust PLC.

For
Against
Vote
Withheld



Please indicate with an 'X' if this proxy is one of multiple appointments being made by the same shareholder.

Signature

Date





Business Reply Plus
Licence Number
RLUB-TBUX-EGUC



PXS 1
34 BECKENHAM ROAD
BECKENHAM
KENT
BR3 4ZF