

ANNUAL GENERAL MEETING OF INVESCO SELECT TRUST PLC ATTENDANCE CARD FOR MANAGED LIQUIDITY SHAREHOLDERS

To be held at: 43-45 Portman Square, London W1H 6LY

On: 4 October 2022 at 11.30am

If you wish to attend this meeting in your capacity as a holder of Managed Liquidity 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

Notes to your Proxy Form

If you are a registered Managed Liquidity shareholder and you are unable to attend the meeting you may appoint a proxy to attend and, on a poll, to vote on your behalf. Appointing a proxy does not prevent a shareholder from attending and voting in person.

1. Appointing a proxy

If you wish to appoint someone other than the Chairman as your proxy please insert their full name in the box provided. A proxy need not be a member of the Company, but must attend the meeting in order to represent you.

You are entitled to appoint more than one proxy provided that each proxy is appointed to exercise rights attached to a different share or shares held by you. To appoint more than one proxy (an) additional Proxy Form(s) may be obtained by contacting the Registrar's helpline on 0371 664 0300 (calls are charged at the standard geographic rate and will vary by provider, lines are open Mon-Fri 9.00am to 5.30pm) or you may photocopy this form. All forms must be signed and should be returned together in the same envelope.

When two or more valid, but differing Proxy Forms are delivered in respect of the same share for use at the same meeting and in respect of the same matter, the one which is delivered last (regardless of its date or the date of its execution or submission) shall be treated as replacing and revoking the other or others as regards that share. If the Company is unable to determine which Proxy Form was last validly delivered, none of them shall be treated as valid in respect of that share.

2. How to complete your Proxy Form

- To direct your proxy how to vote on the resolutions, mark the appropriate box on your Proxy Form with an 'X'. To withhold your vote for a particular resolution, select the relevant 'vote withheld' box. A vote withheld is not a vote in law and will not be counted in the calculation of the proportion of votes for and against the resolution. If no voting instruction is given, your proxy will vote or withhold from voting at his or her discretion.
 - If the proxy is being appointed in relation to less than your full voting rights, please include 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 sign and date your Proxy Form where shown in the spaces provided.
 - If someone else signs your Proxy Form on your behalf, the authority entitling them to do so, or a certified copy of it, must accompany the Proxy Form.
 - In the case of a corporation, your Proxy Form must be executed under the corporation's common seal, or be signed on its behalf by an attorney or duly authorised officer.
 - In the case of joint holders, the signature of the first-named on the Register of Members, in respect of the joint holding, shall be accepted to the exclusion of the other holders.
3. If you would like to ask a question at the Annual General Meeting please write to the Company Secretary, Invesco Select Trust plc, 43-45 Portman Square, London W1H 6LY by 27 September 2022.

Linkway 17414a yellow



PROXY FORM FOR ANNUAL GENERAL MEETING Invesco Select Trust plc

I/We the undersigned, being (a) Managed Liquidity shareholder(s) of the above Company hereby appoint the Chairman of the meeting or the following person

Event Code:

Please leave this box empty if you have selected the Chairman as your proxy.

as my/our proxy to attend, speak and vote for me/us and on my/our behalf as directed below at the Annual General Meeting of the Company to be held at 11.30am on 4 October 2022 at 43-45 Portman Square, London W1H 6LY and at any adjournment thereof.

THE RESOLUTIONS

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

For
Against
Vote Withheld

Ordinary Business

To consider and, if thought fit, pass the following resolutions as

Ordinary Resolutions:

- To receive the Annual Financial Report for the year ended 31 May 2022.
- To approve the Directors' Remuneration Policy.
- To approve the Annual Statement and Report on Remuneration.
- To re-elect Craig Cleland as a Director.
- To re-elect Davina Curling as a Director of the Company.
- To re-elect Mark Dampier as a Director of the Company.
- To re-elect Victoria Muir as a Director.
- To re-elect Tim Woodhead as a Director of the Company.

☐	☐	☐
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☐	☐	☐
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☐	☐	☐

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

Ordinary Resolutions:

- To re-appoint Grant Thornton LLP as Auditor.

☐	☐	☐
☐	☐	☐

- To authorise the Audit Committee to determine the Auditor's remuneration.

Special Business

To consider and, if thought fit, pass the following resolution as an

Ordinary Resolution:

- To authorise the Directors to allot relevant securities.

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Special Resolutions:

- To authorise the Directors to allot securities for cash disapplying statutory pre-emption rights.
- To authorise the Directors to buy back up to 14.99% of the Company's issued ordinary shares.
- That the period of notice required for general meetings of the Company (other than AGMs) shall be not less than 14 days.
- To approve the cancellation of the share premium accounts of the UK Equity and Balanced Risk Allocation share classes.

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Returning the form

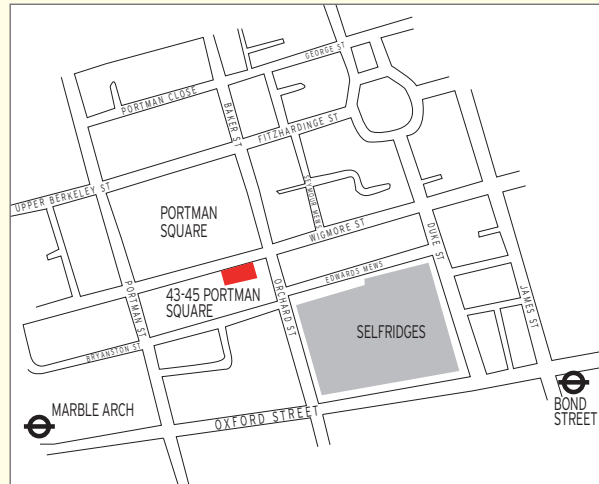
The form may be returned by any of the following methods: by post in the pre-paid envelope provided, by courier or by hand to the Company's Registrar at Link Group, Unit 10, Central Square, 29 Wellington Street, Leeds, LS1 4DL or, in the case of CREST members, by using the CREST electronic proxy appointment service. CREST members should refer to the Notes to the Notice of the Annual General Meeting, which can be found on pages 110 and 111 of the Annual Financial Report for the year ended 31 May 2022, in relation to the submission of a proxy appointment via CREST. In each case, this Proxy Form must reach the office of the Registrars of the Company no later than 48 hours before the time of the meeting (excluding weekends and bank holidays) with any authority under which it is signed.

Signature

Date

Location of Annual General Meeting:
To be held at 11.30am on 4 October 2022 at 43-45 Portman Square, London W1H 6LY

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Please return using addressed
envelope supplied