

Annual General Meeting 2024

Attendance Card

Please bring this card with you to the Annual General Meeting and present it at Shareholder registration



Scan the QR code to sign up to Shareview

Shareholder Reference Number

Please detach this portion before posting this Form of Proxy

Form of Proxy – Annual General Meeting to be held on Friday 26 July 2024

Please complete and sign the Form of Proxy on the reverse and return it in the enclosed reply-paid envelope

Explanatory Notes:

1. As an Ordinary shareholder or B shareholder of the Company you are entitled to appoint a proxy to exercise all or any of your rights to attend, speak and vote at an annual general meeting of the Company. You can only appoint a proxy using the procedures set out in these notes.
2. Any person may be appointed as a proxy. If you wish to appoint a person other than the Chairman, delete "the Chairman of the meeting or" and insert the name of the person in the space provided. Please indicate 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. A proxy need not be a member of the Company but must attend the Annual General Meeting to represent you. You may appoint more than one proxy provided that each proxy is appointed to exercise the rights attached to different shares. You may not appoint more than one proxy to exercise rights attached to any one share. To appoint more than one proxy, please contact Equiniti Limited on 0371 384 2470. Lines are open from 8.30 am to 5.30 pm, Monday to Friday excluding public holidays in England and Wales. The Equiniti overseas helpline number is +44 (0)371 384 2470.
3. Please indicate how you wish your proxy to vote on the resolutions. In the absence of any direction your proxy may, in their discretion, vote or abstain from voting in respect of any resolution. Your proxy may also, in their discretion, vote or abstain from voting in respect of any other resolution proposed at the Annual General Meeting. This proxy will be used only in the event of a poll being directed or demanded.
4. As an alternative to completing the hard-copy proxy form, you can appoint a proxy electronically by logging onto the website www.shareview.co.uk and entering your Shareholder Reference Number as shown on your Form of Proxy. For an electronic appointment to be valid your appointment must be received by Equiniti Limited no later than 11am on Wednesday 24 July 2024.
5. If the shareholder is a corporation, this form of proxy must be executed under its common seal or signed on its behalf by a duly authorised officer or attorney of the corporation. If the shareholder is an individual, this Form of Proxy must be signed by that individual or their attorney.
6. In the case of joint holders, the signature of the first named in the register of members of the Company will be accepted to the exclusion of the other joint holders.
7. The "Vote Withheld" option is provided to enable you to abstain on any of the resolutions. However, 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.
8. Any alteration made in this Form of Proxy should be initialled.
9. Completion of this form of proxy will not prevent a shareholder from attending the Annual General Meeting and voting in person should they so wish.

To be effective, this Form of Proxy should be completed and sent or delivered, together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power of attorney or other authority, to the Company's Registrar, Equiniti Limited, Aspect House, Spencer Road, Lancing, West Sussex BN99 6DA, so as to be received as soon as possible and, in any event, no later than 11am on Wednesday 24 July 2024.

All Named Holders

Venue: Columbia Threadneedle Investments, Cannon Place, 78 Cannon Street,
London EC4N 6AG

Date: Friday 26 July 2024

Time: 11am

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Form of Proxy

Please read the Notice of Annual General Meeting and see overleaf for important notes and instructions on the completion of this form.



Scan the QR code to vote through Shareview

Shareholder Reference Number

I/We hereby appoint the Chairman of the meeting or (see note 2)

as my/our proxy to attend, speak and vote for me/us on my/our behalf at the Annual General Meeting of **CT UK High Income Trust PLC** (“the Company”) to be held at Columbia Threadneedle Investments, Cannon Place, 78 Cannon Street, London EC4N 6AG on Friday 26 July 2024 at 11am, and at any adjournment thereof, on the resolutions set out in the notice convening the Annual General Meeting.

☐ Please tick here if this proxy appointment is one of multiple appointments being made.

My/our proxy is to vote or abstain from voting as indicated by an “X” below.

		For	Against	Vote withheld			For	Against	Vote withheld
Ordinary Resolutions					8	Authorise the Directors to determine the remuneration of the Auditor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
1	Receive and adopt the 2024 Annual Report and Financial Statements	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	9	Approval of Company's dividend/capital repayment policy	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2	Approval of Annual Report on Directors' Remuneration	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	10	Authority to allot shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3	Re-election of Helen M Galbraith	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Special Resolutions				
4	Re-election of Stephen J Mitchell	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	11	Authority to allot shares without rights of pre-emption	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5	Re-election of Angus W Pottinger	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	12	Authority to buy back shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6	Re-election of Andrew K Watkins	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	13	Authority to sell treasury shares without rights of pre-emption	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7	Re-appointment of Deloitte LLP as Auditor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>					

Signature

Date

DD / MM / YY

In the case of a corporation, this proxy must be given under its common seal or be signed on its behalf by an attorney or officer duly authorised, stating their capacity (e.g. director, secretary).