

# Form of Proxy

## Aurora Investment Trust plc

I/We \_\_\_\_\_

of \_\_\_\_\_

(BLOCK CAPITALS PLEASE)

being (a) member(s) of Aurora Investment Trust plc appoint the chairman of the meeting

or (see note 1) \_\_\_\_\_

of \_\_\_\_\_

as my/our proxy to attend and vote for me/us and on my/our behalf at the annual general meeting of the Company to be held at 30 Finsbury Square, London EC2A 1AG on 10 June 2019 at 12.00 noon and at any adjournment thereof.

*Please indicate with an X in the spaces provided how you wish your votes to be cast on the resolutions specified.*

Resolution		For	Against	Withheld
1.	To receive and adopt the directors' report, the annual accounts and the auditors' report for the year ended 31 December 2018.			
2.	To re-elect Lord Flight as a director.			
3.	To re-elect The Honourable James Nelson as a director.			
4.	To re-elect Mr Martin as a director.			
5.	To re-elect Mr Stevenson as a director.			
6.	To elect Mr Tatters as a director.			
7.	To approve the continuation of the Company as an investment trust.			
8.	To re-appoint Grant Thornton UK LLP as auditors to the Company.			
9.	To authorise the directors to fix the auditors' remuneration.			
10.	To approve the Directors' Remuneration Implementation Report.			
11.	To approve a dividend of 4.0p per share.			
12.	To grant authority to repurchase the Company's shares.			
13.	To grant authority to allot securities.			
14.	To grant authority to disapply pre-emptive rights on allotment of relevant securities.			
15.	To approve the revised Articles of Association.			

Subject to any voting instructions so given the proxy will vote, or may abstain from voting, on any resolution as he may think fit.

Signature \_\_\_\_\_ Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2019

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## Notes

1. If you so desire you may delete the words 'chairman of the meeting' and insert the name of your own choice of proxy, who need not be a member of the Company. Please initial such alteration.
  2. The proxy form must be lodged at the Company's registrars, Link Asset Services, at 34 Beckenham Road, Beckenham, Kent BR3 4TU not less than 48 hours (excluding non-working days) before the time fixed for the meeting. In default the proxy cannot be treated as valid.
  3. Alternatively, in the case of CREST members, voting may be effected by using the CREST electronic proxy appointment service. CREST members who wish to utilise the CREST service may do so by following the procedures described in the CREST Manual. CREST Personal Members or other CREST sponsored members, and those CREST members who have appointed a voting service provider, should refer to their CREST sponsor or voting service provider, who will be able to take the appropriate action on their behalf. In order for a proxy appointment made by means of CREST to be valid, the appropriate CREST message must be transmitted so as to be received by the Company's agent, Link Asset Services (whose CREST ID is RA10) by the specifies latest time for receipt of proxy appointments. For this purpose, the time of receipt will be taken to be the time (as determined by the timestamp applied to the message by the CREST Applications Host) from which the Company's agent is able to retrieve the message by enquiry to CREST in the manner prescribed.
  4. A corporation must execute the proxy under its common seal or under the hand of an officer or attorney duly authorised.
  5. If this proxy form is executed under a power of attorney or other authority, such power of attorney or other authority or a notarially certified copy thereof must be lodged with the Registrars with the proxy form.
  6. In the case of joint holders the vote of the senior shall be accepted to the exclusion of the other joint holders, seniority being determined by the order in which the names stand in the register in respect of the joint holding.
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