

MANCHESTER AND LONDON INVESTMENT TRUST PLC

ANNUAL GENERAL MEETING

28th November 2016

FORM OF PROXY

Before completing this form, please read the explanatory notes on pages 14 and 15 of the attached AGM Notice.

I/We being a member of the Company appoint the Chairman of the meeting or (see note 3)

(Please print name of Proxy): _____

as my/our proxy to attend, speak and, on a poll, vote on my/our behalf at the General Meeting of the Company to be held at 12.30 p.m. on 28th November 2016 at St James's Club, 45 Spring Gardens, Manchester, M2 2BG and at any adjournment of the meeting.

I/We direct my/our proxy to vote on the following resolutions as I/we have indicated by marking the appropriate box with an 'X'. If no indication is given, my/our proxy will vote or abstain from voting at his or her discretion and I/we authorise my/our proxy to vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is properly put before the meeting.

	For	Against	Vote withheld (note 5)
1. To adopt the Annual Report			
2. To approve the Directors' Remuneration Report			
3. To approve Dividends			
4. To re-elect Mr Harris as a Director			
5. To re-elect Mr Miller as a Director			
6. To re-elect Mr Stanley as a director			
7. To re-appoint the Auditors			
8. To authorise the Auditor's remuneration			
9. To authorise the Board to allot Shares			
10. To waive Pre-emption Rights			
11. To authorise sales of Treasury Shares (including sales at a discount to NAV per Share)			
12. To authorise market purchases of Shares			
13. To call a General Meeting on not less than 14 clear days' notice			

Signed: _____

Date: _____ day of _____ 2016

Name (print): _____

Address: _____

In the case of joint holders, the signature of any one holder is sufficient.

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BUSINESS REPLY SERVICE
Licence No. MR7433



Manchester & London Investment Trust plc
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Arthur House
Chorlton Street
Manchester
M1 3FH

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