

Polar Capital Global Financials Trust plc

General Meeting to be held at the offices of Polar Capital LLP, 16 Palace Street, London SW1E 5JD at 10.00 a.m. on Wednesday, 18 June 2025.

Notice of Availability – Please read carefully. You can now access the Circular including Notice of General Meeting at [www.polarcapitalglobalfinancialstrust.com](http://www.polarcapitalglobalfinancialstrust.com).

NOTICE OF AVAILABILITY

Important please read carefully

A shareholder circular for a Tender, Secondary Placing and Notice of General Meeting of the Company to be held on 18 June 2025 (the “Circular”) is now available on the Company’s website at [www.polarcapitalglobalfinancialstrust.com](http://www.polarcapitalglobalfinancialstrust.com).

You are advised to read the Circular in full before deciding how to vote and refer to the Company’s latest Annual Report for further information on the Company and its activities.

If you cannot locate or access the documents, would like to receive paper copies of the documents or would like to receive paper copies of shareholder communications in future then please call the Company’s registrars, Equiniti, on +44 (0) 371 384 2050 or contact them via the website [www.shareview.co.uk](http://www.shareview.co.uk). Telephone lines are open 8.30 a.m. to 5.30 p.m. Monday to Friday (excluding public holidays in England and Wales).

Shareholder Reference Number

Please note that any electronic communication sent to the Company or registrar that is found to contain a computer virus will not be accepted and that the Company’s obligation is satisfied when it transmits an electronic message and it cannot be held responsible for a failure in transmission beyond its control.

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Please mark this box if signing on behalf of the shareholder as Power of Attorney, Receiver, or Third Party. This card should not be used for any comments, change of address, or other queries. Please send separate instruction.

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Signature(s)

Date

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Polar Capital Global Financials Trust plc

Form of proxy for use at the General Meeting (GM) of Polar Capital Global Financials Trust plc (the “Company”) to be held at 10.00 a.m. on Wednesday, 18 June 2025 and at any adjournment thereof.

Shareholder Reference Number

Before completing, please read the Notice of Meeting and the instructions for completion.

Any capitalised terms not defined in this form of proxy shall take the meanings set out in the Circular.

I/We, the undersigned, hereby appoint the Chair (note 1) of the Meeting, or (note 2)

as my/our proxy, to attend, speak and vote in respect of my full entitlement or shares on my/our behalf at the GM of the Company to be held on **Wednesday, 18 June 2025** and at any adjournment thereof.

The proxy will vote on the under-mentioned resolutions, as indicated. The proxy will vote at his or her discretion, or abstain from voting on any resolution listed below if no instruction is given regarding that resolution and on any other business transacted at the meeting.

Please indicate your vote by marking the appropriate boxes in black ink like this:

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(note 3)

Special Resolutions

For

Against

Vote  
Withheld

Resolution 1

To authorise the Company to make market purchases of Ordinary Shares pursuant to the Tender Offer, as further set out in the resolution.

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Resolution 2

THAT, subject to Resolution 1 being passed, the placing of Ordinary Shares pursuant to the Secondary Placing at the Secondary Placing Price is authorised, without the Company first being required to offer such Ordinary Shares pro rata to existing Shareholders.

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INSTRUCTIONS FOR COMPLETION OF PROXY FORM

1. Every holder has the right to appoint some other person(s) of their choice, who need not be a shareholder as their proxy to exercise all or any of their rights, to attend, speak and vote on their behalf at the meeting. If you wish to appoint a person other than the Chair, delete the words 'the Chair of the Meeting' and please insert the name of your chosen proxy holder in the space provided. Please initial the amendment. If the proxy is being appointed in relation to less than your full voting entitlement, please enter in the box next to the proxy holder's name (see reverse) the number of shares in relation to which they are authorised to act as your proxy. If left blank your proxy will be deemed to be authorised in respect of your full voting entitlement (or if this proxy form has been issued in respect of a designated account for a shareholder, the full voting entitlement for that designated account).

2. To appoint more than one proxy, an additional proxy form(s) may be obtained by contacting the Registrar or you may photocopy this form. 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. Please also indicate by ticking the box provided if the proxy instruction is one of multiple instructions being given. All forms must be signed and should be returned together in the same envelope. Your proxy will vote or abstain from voting as they think fit on any other business which may properly come before the AGM.

3. If you tick 'against' your vote will not be counted in computing the required majority. If you tick 'vote withheld' for any resolution you are directing your proxy not to vote and your votes will not be counted in computing the required majority or total votes cast.

4. In the case of joint shareholders, any of the shareholders may vote in respect of their holdings but, where more than one is present at the AGM, only the first-named in the share register present at the AGM in person or by proxy shall be entitled to vote.

5. In the case of a corporation this form must be executed under its common seal or be signed on its behalf by an attorney or a duly authorised officer of the corporation.

6. To be effective, this form should be completed and returned so as to reach Equiniti Limited at the address given below not later than 48 hours before
7. the time appointed for the GM or any adjourned GM (excluding non-working days).

8. If this form of proxy is executed under a power of attorney, the power of attorney or authority under which it is signed, or a notarially certified copy of such power or authority, must be deposited at Equiniti Limited at the address given below, together with this form of proxy.

9. If you hold shares through CREST you may, if you wish, register your proxy appointment electronically using the CREST electronic proxy appointment service. A proxy appointment made electronically will not be valid if sent to any address other than that provided or if received after 10.00 a.m. on 16 June 2025. For details on how to use the CREST service please refer to the Notice of General Meeting. Please note that any electronic communication found to contain a computer virus will not be accepted.


10. To register the appointment of a proxy electronically, visit [www.shareview.co.uk](http://www.shareview.co.uk) and follow the instructions provided. The proxy appointment must be received by Equiniti by 10.00 a.m. on 16 June 2025. More details on how to lodge a vote via Equiniti's online service can be found in the Notes section of the Notice of Meeting.

11. Pursuant to regulation 41 of the Uncertificated Securities Regulations 2001, entitlement to attend and vote at the meeting and the number of votes which may be cast will be determined by reference to the Register of Members of the Company at 6.30pm on the day which is two **working** days before the day of the meeting. Changes to entries on the Register of Members after that time shall be disregarded in determining the rights of any person to attend and vote at the meeting.

12. Any alterations made to this form should be initialled.

Equiniti Limited, Aspect House, Spencer Road, Lancing, West Sussex BN99 6DA

If you wish, you may return the proxy card in an envelope to FREEPOST RTHJ-CLLL-KBKU, Equiniti Limited, Aspect House, Spencer Road, Lancing, BN99 8LU.

  
Freepost RTHJ-CLLL-KBKU  
Equiniti  
Aspect House  
Spencer Road  
LANCING  
BN99 8LU

