

**ASSOCIATION OF TRUST AND MANAGEMENT
COMPANIES**

Appointment of a Proxy

I/We..... (*Company*), being a member
of the Association of Trust and Management Companies (“ATMC”), do hereby appoint
..... (*Proxy*) to vote for us and on our behalf at the
Annual General Meeting of the ATMC, to be held on the 22th March 2019 and at any
adjournment thereof.

Dated this day of 2019

..... (Signature)

..... (Name)

..... (Position)