



TRINITY COLLEGE FOUNDATION SA INC

Proxy Form

I/ We.....

of

Appoint

of

as my/our representative to cast all votes and express all approvals or disapprovals that said member(s) may be entitled to cast or express at the annual general meeting of the Trinity College Foundation SA Inc., to be held on Thursday 20 May 2021 and any lawfully adjourned meetings thereof, and for all purposes provided by the Articles of Incorporation, the By-Laws and the annual meeting call of the Trinity College Foundation.

I / We direct my / our proxy to vote or abstain as my / our proxy thinks fit in respect of each resolution to be considered by the meeting.

In no event shall this proxy be valid for a period longer than 14 days after the first meeting for which it is given. This proxy shall be revocable, at any time, at the request of the undersigned voting member.

Dated:.....

Signature(s):