

YOUR VOTE IS IMPORTANT

For your vote to be effective it must be recorded **before 9.00am AEDT on Monday, 23 November 2020.**

 **TO VOTE ONLINE**

BY SMARTPHONE

35480085

STEP 1: VISIT <https://www.votingonline.com.au/mgg2020>

STEP 2: Enter your Postcode OR Country of Residence (if outside Australia)

STEP 3: Enter your Voting Access Code (VAC):

Scan QR Code using smartphone
QR Reader App

TO VOTE BY COMPLETING THE PROXY FORM

SPRING HILL QLD 4000
5 ST PAULS TERRACE
UNIT 01 SPRING HILL MANOR
<THE TABBYE SUBURB FUND AC>
SERVICES PTY LTD
CHAM MEDICAL & FORENSIC



GHAN MEDICAL & FORENSIC
SERVICES PTY LTD
<THE JAPPIE SUPER FUND A/C>
UNIT 67 SPRING HILL MANOR
2 ST PAUL'S TERRACE
SPRING HILL QLD 4000

Your Address

This is your address as it appears on the trust's share register. If this is incorrect, please mark the box with an "X" and make the correction in the space to the left. unitholders sponsored by a broker should advise their broker of any changes.

Please note, you cannot change ownership of your units using this form.

PROXY FORM

STEP 1 APPOINT A PROXY

I/We being a member/s of **Magellan Global Trust** (ASX code: MGG) and entitled to attend and vote hereby appoint:

the **Chair of the Meeting** (mark box)

OR if you are **NOT** appointing the Chair of the Meeting as your proxy, please write the name of the person or body corporate (excluding the registered unitholder) you are appointing as your proxy below

or failing the individual or body corporate named, or if no individual or body corporate is named, the Chair of the Meeting as my/our proxy at the General Meeting of Magellan Global Trust to be held **as a virtual meeting on Wednesday, 25 November 2020 at 12.00pm AEDT** and at any adjournment of that meeting, to act on my/our behalf and to vote in accordance with the following directions or if no directions have been given, as the proxy sees fit.

The Chair of the Meeting will vote all undirected proxies in favour of all Items of business. If you wish to appoint the Chair of the Meeting as your proxy with a direction to vote against, or to abstain from voting on an item, you must provide a direction by marking the 'Against' or 'Abstain' box opposite that item.

STEP 2 VOTING DIRECTIONS

* If you mark the Abstain box for a particular item, you are directing your proxy not to vote on your behalf on a poll and your vote will not be counted in calculating the required majority if a poll is called.

		For	Against	Abstain*
Resolution 1	Acquisition Resolution	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 2	Constitutional Amendment Resolution	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 3	Related Party Resolution	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

STEP 3 SIGNATURE OF UNITHOLDERS

This form must be signed to enable your directions to be implemented.

Individual or Unitholder 1

Sole Director and Sole Company Secretary

Unitholder 2

Director

Unitholder 3

Director / Company Secretary

Contact Name.....

Contact Daytime Telephone.....

Date / / 2020