

# CC JAPAN INCOME & GROWTH TRUST PLC

## FORM OF PROXY

I/We .....

of .....

(BLOCK CAPITALS PLEASE)

being (a) member(s) of CC Japan Income & Growth Trust plc appoint the Chair of the meeting, or .....

(see note 1) .....

of .....

as my/our proxy and, on a poll, to vote for me/us on my/our behalf at the Annual General Meeting of the Company to be held on 3 March 2025 at 12 noon and any adjournment thereof.

*Please indicate with an 'X' in the spaces provided how you wish your votes to be cast on the resolutions specified.*

Resolution	For	Against	Withheld	Discretionary
1. To receive and adopt the Annual Report and Accounts for the year ended 31 October 2024				
2. To approve the Directors' remuneration implementation report				
3. To re-elect June Aitken as a Director of the Company				
4. To re-elect Kate Cornish-Bowden as a Director of the Company				
5. To re-elect Craig Cleland as a Director of the Company				
6. To re-elect John Charlton-Jones as a Director of the Company				
7. That the Company continues in existence as an investment company for a further three year period				
8. To authorise the Directors to declare and pay dividends on a semi-annual basis				
9. To re-appoint Johnston Carmichael LLP as Independent Auditor to the Company				
10. To authorise the Directors to fix the remuneration of the Independent Auditor				
11. To give authority to allot new shares				
12. To give authority to allot new shares free from pre-emption rights				
13. To give authority for the Company to purchase its own shares				
14. To authorise calling general meetings (other than Annual General Meetings) on 14 clear days' notice				

*Subject to any voting instructions so given the proxy will vote, or may abstain from voting, on any resolution as he may think fit.*

Signature ....., Dated this ..... day of ..... 2025

### NOTES

1. If any other proxy is preferred, strike out the words "Chair of the Meeting" and add the name and address of the proxy you wish to appoint and initial the alteration. The proxy need not be a member.
2. If the appointer is a corporation this form must be completed under its common seal or under the hand of some officer or attorney duly authorised in writing.
3. A vote withheld is not a vote in law and will not be counted in the calculation of the proportion of the votes for or against a resolution.
4. The signature of any one of joint holders will be sufficient, but the names of all the joint holders should be stated.
5. To appoint more than one proxy you may photocopy this form. Please indicate the proxy holder's name and the number of shares in relation to which they are authorised to act as your proxy (which, in aggregate, should not exceed the number of shares held by you). Please also indicate 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.
6. To be valid, this form and the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy of such power, must reach the registrars of the Company, MUFG not less than forty-eight hours before the time appointed for holding the Annual General Meeting or adjournment as the case may be.
7. The completion of this form will not preclude a member from attending the Meeting and voting in person.
8. Any alteration of this form must be initialled. Your completed and signed proxy form should be posted, in the enclosed reply paid envelope, to the Company's Registrars, MUFG, PXS 1, MUFG, Central Square, 29 Wellington Street, Leeds, LS1 4DL, so as to arrive by 12 noon on 27 February 2025.