

**FORM OF PROXY  
NOMURA FUNDS IRELAND PUBLIC COMPANY**

Holder ID	Account ID & Description

I/We\* \_\_\_\_\_ of \_\_\_\_\_  
being a holder of \_\_\_\_\_ shares in the above named Company and entitled to vote, hereby appoint \_\_\_\_\_ of \_\_\_\_\_

or in the absence of the appointment of any specified person, the Chairman of the Meeting (note 2) or failing her/him Jonathan Stevenson of 33 Sir John Rogerson's Quay, Dublin 2 or failing him Laura Doyle of 33 Sir John Rogerson's Quay, Dublin 2 or failing her a representative of Tudor Trust Limited as my/our\* proxy to vote for me/us\* on my/our\* behalf at the Annual General Meeting of the Company to be held at 33 Sir John Rogerson's Quay, Dublin 2, Ireland on the 13<sup>th</sup> July, 2018 at 4.30 p.m. or any reconvened meeting thereof.

(\*delete as appropriate)

**Signature:** \_\_\_\_\_ **Date:** \_\_\_\_\_ 2018

Please indicate with an "X" in the spaces below how you wish your vote to be cast for each resolution or alternatively insert the number of total votes to be cast "for" and/or "against" each resolution in the spaces below.

**FOR CONSIDERATION AND REVIEW**

1. To receive and consider the Report of the Directors and the Financial Statements for the year ended 31<sup>st</sup> December 2017.
2. To review the Company's affairs.

**ORDINARY RESOLUTIONS**

Resolution	For	Against	Abstain
1. To reappoint Ernst & Young as Auditors.			
2. To authorise the Directors to fix the remuneration of the Auditors.			

Unless otherwise instructed above the proxy shall vote as (s)he sees fit.

**PROXY FORM**  
**NOMURA FUNDS IRELAND PUBLIC COMPANY**

1. If you have sold or otherwise transferred all of your Shares, please pass this Circular and accompanying Form of Proxy as soon as possible to the purchaser or transferee or to the stockbroker, bank or other agent through whom the sale or transfer was effected for delivery to the purchaser or the transferee.
2. A member may appoint a proxy of his own choice. If the appointment is made delete the words "the Chairman of the meeting" and insert the name of the person appointed as proxy in the space provided.
3. If the Shareholder does not insert a proxy of his/her own choice it shall be assumed that they wish to appoint the Chairman of the meeting or one of the other persons mentioned above to act for them.
4. If the appointer is a corporation, this form must be under the Common Seal or under the hand of some duly appointed officer or attorney duly authorised on its behalf and please ensure that you indicate the capacity in which you are signing.
5. If the instrument appointing a proxy is signed under a power of attorney, please ensure that you enclose an original or a notarially certified copy of such Power of Attorney with your proxy form.
6. In the case of joint holders, the vote of the first named of joint holders who tenders a vote whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders and for this purpose, the first named shall be determined by the order in which the names of the joint holders stand in the Register of Shareholders.
7. If this form is returned without any indication as to how the person appointed proxy shall vote he will exercise his discretion as to how he votes or whether he abstains from voting.
8. Any alterations made to this form must be initialled to be valid.
9. To be valid, this form, including notarially certified copy of such power or authority, must be completed and deposited, by post, courier, e-mail at [Jonathan.Stevenson@dilloneustace.ie](mailto:Jonathan.Stevenson@dilloneustace.ie) or fax at +353 1 667 0042, for the attention of Jonathan Stevenson at the Registered Office of the Company, 33 Sir John Rogerson's Quay, Dublin 2 not less than 48 hours before the time fixed for holding the meeting or adjourned meeting.