

STANLIB CASH TRUST/ Proxy Form

Virtual Annual General Meeting to be held at 12.00 noon on Friday, 11 September 2020 and streamed live from Stanbic Heights, Airport.

I/we**_____being a Unitholder(s) hereby appoint

_____ or failing him/her the Chairman of the Meeting as my/our proxy to act and vote for me/us and on my/our behalf at the Virtual Annual General Meeting of the Fund to be held on 10th July 2020 and at any adjournment thereof

Dated this _____ day of _____ 2020

Unitholder(s) Signature

Resolution	For	Against
1. To receive the Report of the Manager of the Fund for the year 2019.		
2. To consider the Trustees Report and the Report of Auditors for the year ended December 31, 2019.		
3. To receive and adopt the Audited Financial Statements for the year ended December 31, 2019.		
4. To authorise the Manager to fix the remuneration of the Auditor		

Please indicate with an "X" in the appropriate square how you wish your votes to be cast on the resolution set out above.

Unless otherwise instructed the proxy will vote for or abstain from voting at his/her discretion.

(Do not complete this form if you will attend the meeting)