

## PROXY FORM

I/WE.....being a member of Bora Balanced Unit Trust (the “Unit Trust”) hereby appoint..... as my/our proxy to attend on my/our behalf, the 1st Annual General Meeting of the Trust, to be held via ZOOM on Thursday, 12 June 2025 at 12:00 pm and at any adjournment thereof, for the following purposes and to vote on my/our behalf on matters as directed below:

I/We direct that my/ our votes(s) be cast on the specified resolution as indicated by an ‘X’ in the appropriate space.

	FOR	AGAINST	ABSTAIN
1. To receive the Report of the Fund Manager for the year ended December 31, 2024.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. To receive and adopt the Audited Financial Statements together with the reports of the Trustees and Auditors of Bora Balanced Unit Trust for the year ended December 31, 2024.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. To authorize the Fund Manager to fix the fees of the Auditors for the year 2025.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. To amend the asset allocation of the Trust to include a maximum of 50% in offshore securities.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Unless otherwise instructed, the proxy will vote for, against or abstain from voting at his/her discretion. (Do not complete this form if you will attend the meeting)

Unitholder’s Signature ..... Date .....2025

### NOTES

1. A proxy need not be a Unitholder of the Unit Trust.
2. Unless otherwise instructed, the proxy will vote as he sees fit.
3. To be valid, this form must be signed and sent via email to [balancedtrust@boradvisors.com](mailto:balancedtrust@boradvisors.com) not less than forty-eight (48) hours before the commencement of the meeting.
4. In the case of joint holders, the signature of only one of the joint holders is required.
5. In the case of a body corporate, the form must be under seal or under the hand of a duly authorized officer.
6. The completion of and return of a proxy form does not prevent a Unitholder from attending the meeting and voting thereat.