

**The Ottoman Fund Limited (the 'Company')**

**FORM OF PROXY**

**for use at the Annual General Meeting**

Investor Name: .....

I/We being (a) shareholder(s) in the Company, hereby appoint (please tick **ONE** box only)

the Chairman of the Meeting; or

(Name Mr/ Mrs/ Miss/ Title).....

To act as my/our Proxy to vote for me/us on my/our behalf at the Annual General Meeting of the shareholders of the Company to be held at **11.00 am** on **13 July 2016** and at any adjournment thereof.

I/We instruct the Proxy to vote on the resolutions set out in the Notice of the Meeting as indicated below. In the absence of specific directions the Proxy may vote or abstain as they think fit.

	Ordinary Resolutions	For	Against	Abstain
1	That the Company's audited financial statements for the year ended 31 August 2015 are adopted.			
2	That PricewaterhouseCoopers CI LLP be re-appointed as auditors of the Company until the conclusion of the next annual general meeting and to authorise the directors of the Company to agree the remuneration of the auditors.			

Date.....

Signed.....

Signed.....

**Notes:**

- 1) The proxy need not be a member.
- 2) Please return the signed form by **10.00 am** on **11 July 2016** by mail to:
  - Capita Capital Asset Services, PXS1, 34 Beckenham Road, Beckenham, BR3 4ZF