

# 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 Chairman 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 at the offices of Stephenson Harwood, 1 Finsbury Circus, London, EC2M 7SH on 10 March 2020 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 2019				
2.	To approve the Directors' remuneration implementation report				
3.	To approve the Directors' remuneration policy				
4.	To re-elect Kate Cornish-Bowden as a Director				
5.	To re-elect Harry Wells as a Director				
6.	To re-elect John Scott as a Director				
7.	To re-elect Mark Smith as Director				
8.	To re-elect Peter Wolton as a Director				
9.	To approve a final dividend in respect of the year ended 31 October 2019 of 3.10p per Ordinary Share				
10.	To re-appoint Ernst & Young LLP as auditors to the Company				
11.	To authorise the Directors to fix the remuneration of the auditors				
12.	To give authority to allot new shares				
13.	To give authority to allot new shares free from pre-emption rights				
14.	To give authority for the Company to purchase its own shares				
15.	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 ..... 2020

### NOTES

1. If any other proxy is preferred, strike out the words "Chairman 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, Link Asset Services not less than forty-eight hours before the time appointed for holding the 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, Link Asset Services, PXS1, 34 Beckenham Road, Beckenham, BR3 4ZF, so as to arrive before 12 noon on 8 March 2020.

