PROXY VOTING AND ATTENDANCE CARD
ALLIANZ TECHNOLOGY TRUST PLC – GENERAL MEETING

You may submit your proxy appointment electronically using the Investor Centre app or at https://uk.investorcentre.mpms.mufg.com/.
Details on how to access these services are set out in the Notes overleaf and in the Circular.

To be held at 10.00 a.m. on Wednesday, 16 December 2026 at 199 Bishopsgate, London EC2M 3TY.

If you wish to attend the General Meeting in person, in your capacity as a holder of ordinary shares, please sign this attendance card and on arrival hand it to the Company's Registrars. This will facilitate entry to the meeting.

Signature of person attending

Barcode:

If you would like to vote online or receive communications from the Company via email, rather than paper notifications such as this document, please contact MUFG Corporate Markets on 0371 664 0300 or register on their website: https://uk.investorcentre.mpms.mufg.com/.

FORM OF PROXY
ALLIANZ TECHNOLOGY TRUST PLC – GENERAL MEETING

Barcode:

I/We being a member of the Company hereby appoint the Chairman of the meeting or (see note 3)

Name of proxy

Number of shares proxy appointed over

Event code:

as my/our proxy to vote on my/our behalf at the General Meeting of the Company to be held at 10.00 a.m. on Wednesday, 16 December 2026 at 199 Bishopsgate, London EC2M 3TY, and at any adjournment thereof. I have marked 'X' to indicate how I/we wish my/our votes to be cast on the following resolution:

SPECIAL RESOLUTION

Please mark 'X' to indicate how you wish to vote

	For	Against	Vote Withheld
The Company be and is hereby generally and unconditionally authorised for the purposes of section 701 of the Companies Act 2006 to make market purchases of up to 47,219,091 of its issued ordinary shares or, if less, the number being 14.99 per cent. of the issued ordinary share capital of the Company (excluding shares held in treasury) immediately prior to the passing of the resolution.			

If you prefer, you may return the proxy form to the Registrar in an envelope addressed to FREEPOST PXS 1.

Signature

Date

NOTES

1. To be entitled to attend and vote at the Meeting (and for the purpose of the determination by the Company of the number of votes they may cast), shareholders must be registered in the Register of Members of the Company at close of trading on 14 December 2026. Changes to the Register of Members after the relevant deadline shall be disregarded in determining the rights of any person to attend and vote at the Meeting.
2. Shareholders, or their proxies, intending to attend the Meeting in person are requested, if possible, to arrive at the Meeting venue at least 30 minutes prior to the commencement of the Meeting at 10.00 a.m. (UK time) on 16 December 2026 so that their shareholding may be checked against the Company's Register of Members and attendances recorded.
3. Shareholders are entitled to appoint another person as a proxy to exercise all or part of their rights to attend and to speak and vote on their behalf at the Meeting. A shareholder may appoint more than one proxy in relation to the Meeting provided that each proxy is appointed to exercise the rights attached to a different ordinary share or ordinary shares held by that shareholder. A proxy need not be a shareholder of the Company. This form of proxy may be used to make such appointment and give proxy instructions. If you require additional forms, please contact the Company's registrar whose details are provided in Note 6.
4. In the case of joint holders, where more than one of the joint holders purports to appoint a proxy, only the appointment submitted by the most senior holder will be accepted. Seniority is determined by the order in which the names of the joint holders appear in the Company's Register of Members in respect of the joint holding (the first named being the most senior).
5. A vote withheld is not a vote in law, which means that the vote will not be counted in the calculation of votes for or against the resolution. If no voting indication is given, your proxy will vote or abstain from voting at his or her discretion. Your proxy will vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is put before the Meeting.
6. To be valid, any form of proxy or other instrument appointing a proxy, must be returned by no later than 10.00 a.m. on 14 December 2026 through any one of the following methods:

i) by post, courier or by hand (during normal business hours only) to the Company's registrar at:

PXS 1,
MUFG Corporate Markets, Central Square,
29 Wellington Street, Leeds LS1 4DL

ii) electronically through the Investor Centre app or at https://uk.investorcentre.mpms.mufg.com/ (see note 9)

iii) via Proxymity (see note 13)

iv) via CREST (see notes 10 to 12)

7. If you return more than one proxy appointment, either by paper or electronic communication, the appointment received last by the Registrar before the latest time for the receipt of proxies will take precedence. You are advised to read the terms and conditions of use carefully. Electronic communication facilities are open to all shareholders and those who use them will not be disadvantaged.
8. The return of a completed form of proxy, electronic voting through the Investor Centre, or via Proxymity, or any CREST Proxy Instruction will not prevent a shareholder from attending the Meeting and voting in person if he/she wishes to do so.
9. Shareholders can vote electronically via the Investor Centre, a free app for smartphone and tablet provided by MUFG Corporate Markets (the company's registrar). The app is available to download on both the Apple App Store and Google Play. QR codes to facilitate this are shown on page 9 of the Circular. Your vote must be lodged by 10.00 a.m. on Monday, 14 December 2026 in order to be considered valid or, if the meeting is adjourned, by the time which is 48 hours (excluding non-business days) before the time of the adjourned meeting.
10. CREST members who wish to appoint a proxy or proxies through the CREST electronic proxy appointment service may do so for the Meeting (and any adjournment of the Meeting) by using the procedures described in the CREST Manual (available from www.euroclear.com). CREST Personal Members or other CREST sponsored members, and those CREST members who have appointed a service provider(s), should refer to their CREST sponsor or voting service provider(s), who will be able to take the appropriate action on their behalf.
11. In order for a proxy appointment or instruction made by means of CREST to be valid, the appropriate CREST message (a 'CREST Proxy Instruction') must be properly authenticated in accordance with Euroclear UK & International Limited's specifications and must contain the information required for such instructions, as described in the CREST Manual. The message must be transmitted so as to be received by the issuer's agent (ID RA10) by 10.00 a.m. on 14 December 2026. For this purpose, the time of receipt will be taken to mean the time (as determined by the timestamp applied to the message by the CREST application host) from which the issuer's agent is able to retrieve the message by enquiry to CREST in the manner prescribed by CREST. After this time, any change of instructions to proxies appointed through CREST should be communicated to the appointee through other means.
12. CREST members and, where applicable, their CREST sponsors or voting service providers should note that Euroclear UK & International Limited does not make available special procedures in CREST for any particular message. Normal system timings and limitations will, therefore, apply in relation to the input of CREST Proxy Instructions. It is the responsibility of the CREST member concerned to take (or, if the CREST member is a CREST personal member, or sponsored member, or has appointed a voting service provider(s), to procure that his CREST sponsor or voting service provider(s) take(s)) such action as shall be necessary to ensure that a message is transmitted by means of the CREST system by any particular time. In this connection, CREST members and, where applicable, their CREST sponsors or voting system providers are referred, in particular, to those sections of the CREST Manual concerning practical limitations of the CREST system and timings. The Company may treat as invalid a CREST Proxy Instruction in the circumstances set out in Regulation 35(5)(a) of the Uncertificated Securities Regulations 2001.
13. If you are an institutional investor you may be able to appoint a proxy electronically via the Proxymity platform. For further information regarding Proxymity, please go to www.proxymity.io. Your proxy appointment must be lodged by 10.00 a.m. on 14 December 2026 in order to be considered valid or, if the meeting is adjourned, by the time which is 48 hours (excluding non-business days) before the time of the adjourned meeting. Before you can appoint a proxy via this process you will need to have agreed to Proxymity's associated terms and conditions. It is important that you read these carefully as you will be bound by them, and they will govern the electronic appointment of your proxy. An electronic proxy appointment via the Proxymity platform may be revoked completely by sending an authenticated message via the platform instructing the removal of your proxy vote.
14. Any corporation which is a shareholder can appoint one or more corporate representatives who may exercise on its behalf all of its powers as a shareholder provided that no more than one corporate representative exercises powers in relation to the same shares.

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PXS 1
Central Square
29 Wellington Street
Leeds
LS1 4DL