

**BUTTERFIELD SELECT INVEST FUND LIMITED**  
(the "Company")

**FORM OF PROXY**

INVESTOR NO:

Name of Investor

I/We {Name of Investor}  
the holder of Shares in the Company hereby appoint the Chairman of the Meeting, or  
..... as my/our proxy to vote on my/our behalf at the 2024  
Annual General Meeting of the above-named Company to be held via telephone conference  
initiated from the Main Boardroom, 5th Floor of Butterfield Bank, 65 Front Street, Hamilton,  
Bermuda on Tuesday, 17 December, 2024 at 12:30 p.m. and any adjournment thereof.

**RESOLUTIONS**

Please indicate how you wish  
your vote to be cast by inserting  
"X" in the appropriate box

	For	Against
1. To receive and adopt the Annual Report and Financial Statements for the financial year ended 30 June, 2024.	<input type="checkbox"/>	<input type="checkbox"/>
2. To re-appoint Ernst & Young as Auditors to the Company for the financial year ending 30 June, 2025 and to authorise the Board to fix their remuneration.	<input type="checkbox"/>	<input type="checkbox"/>
3. To set the number of Directors at THREE.	<input type="checkbox"/>	<input type="checkbox"/>
4. To elect the following Directors:-  Mr. Nigel Garrard Mr. Jeffrey Abbott Mr. Andrew Rossiter	<input type="checkbox"/>	<input type="checkbox"/>
5. To authorise the Directors to fill any casual vacancies on the Board as and when they deem fit.	<input type="checkbox"/>	<input type="checkbox"/>
6. To appoint Mr. Jody Feldman as an Alternate Director to Mr. Jeffrey Abbott.	<input type="checkbox"/>	<input type="checkbox"/>
7. To authorise the Board of Directors to appoint Alternate Directors as and when it deems fit.	<input type="checkbox"/>	<input type="checkbox"/>

Dated this ..... day of .....2024.

Signature \_\_\_\_\_

**Butterfield Select Invest Fund Limited**

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**NOTES:**

1. If you wish to appoint as your proxy some person other than the Chairman of the Meeting, please insert in BLOCK CAPITALS the full name of the person of your choice, delete the words "the Chairman of the Meeting," and initial the amendment.
2. This Proxy (and the Power of Attorney and other authority, if any, under which it is signed or notarially certified or office copy thereof) should be returned via email to the attention of Kathy Carter at [kcarter@mfsadmin.com](mailto:kcarter@mfsadmin.com) or must be deposited at the Registered Office of the Company, 4<sup>th</sup> Floor North, Cedar House, 41 Cedar Avenue, Hamilton HM 12, Bermuda for the attention of Kathy Carter, not later than 48 hours before the time appointed for the holding of the Meeting or any adjournment thereof.
3. A Proxy by a Corporation must be signed by a duly authorised attorney or officer or executed under its Common Seal.
4. All joint holders must sign. In the event of a conflict between joint holders as to who has the right to vote, the first-named in the Register of Shareholders shall have the right.
5. Unless voting instructions are indicated in the boxes, the proxy will vote or abstain as he or she thinks fit.

**Butterfield Select Invest Fund Limited**  
**(the "Company")**

Registered Office:  
4th Floor North, Cedar House  
41 Cedar Avenue  
Hamilton HM 12  
Bermuda  
TEL: (441) 295-1355

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21 November, 2024

Dear Investor,

**Re: 2024 Annual General Meeting**

Please find enclosed Notice and Proxy in respect of the 2024 Annual General Meeting of the Company, scheduled to be held via telephone conference at 12:30 p.m. Bermuda time on Tuesday, 17 December, 2024.

Kindly note that the 2024 audited Financial Statements are available on the web at:

<https://www.butterfieldgroup.com/investments/asset-management/butterfield-funds/financial-statements>

If you wish to attend the Annual General Meeting call, please dial in as follows:

## Microsoft Teams meeting

**Call in (audio only)**

+353 1 582 4053,, 69415993# Ireland, Dublin  
+1 347-966-8471,,69415993# United States, New York City  
+1 437-703-7528,, 69415993# Canada, Toronto

Phone Conference ID: 694 159 93#

[Find a local number](#)

<https://dialin.teams.microsoft.com/a179050b-092d-4a2d-a812-9c01ae69c73f?id=69415993>



Please complete and return the Proxy via email as per the instructions provided on or before Friday, 13 December 2024.

Yours sincerely,

**MUFG Fund Services (Bermuda) Limited**

Secretary

**BUTTERFIELD SELECT INVEST FUND LIMITED**  
**(the "Company")**

**NOTICE**

**YOU ARE HEREBY NOTIFIED** that the **2024 Annual General Meeting of the Members** of the Company will be held via telephone conference initiated from the Main Boardroom, 5th Floor of Butterfield Bank, 65 Front Street, Hamilton, Bermuda on Tuesday, 17 December, 2024, at 12:30 p.m.

**AGENDA**

1. To elect a Chairman, if necessary.
2. The Secretary to confirm that Notice of the Meeting has been given in accordance with the Bye-Laws of the Company.
3. To consider the Minutes of the 2023 Annual General Meeting of the Members held on 12 December 2023.
4. To receive the Annual Report to the Shareholders and the Financial Statements and Auditors' Report thereon, for the financial year ended 30 June, 2024.

Audited Financial Statements will be on the web at:

<https://www.butterfieldgroup.com/investments/asset-management/butterfield-funds/financial-statements>

5. To receive the Report from the Investment Advisor.
6. To re-appoint Ernst & Young as Auditors to the Company for the financial year ending 30 June, 2025 and to authorise the Directors to fix their remuneration.
7. To set the number of Directors at THREE.
8. To elect the following Directors for the ensuing year:  
  
                  Mr. Nigel Garrard  
                  Mr. Jeffrey Abbott  
                  Mr. Andrew Rossiter
9. To authorise the Directors to fill any casual vacancies on the Board as and when they deem fit.
10. To appoint Mr. Jody Feldman as an Alternate Director to Mr. Jeffrey Abbott for the ensuing year.
11. To authorise the Directors to appoint Alternate Directors as and when they deem fit.
12. To consider any other business that may properly come before the Meeting.

**BY ORDER OF THE BOARD**

MUFG Fund Services (Bermuda) Limited

**Secretary**

Dated: 21 November, 2024

***A Member entitled to attend and vote at the Meeting is entitled to appoint one or more proxies to attend and vote in his stead. A Proxy need not be a Member of the Company***