

# Boost Issuer Public Limited Company

## Boost Natural Gas 3x Short Daily ETP Securities (the "Affected Securities")

### Form of Proxy in respect of a meeting (the "Meeting") of holders of Affected Securities (the "Affected Security Holders")

I/We \_\_\_\_\_ being an Affected Security Holder of the above named Affected Securities hereby appoint the Chairman of the Meeting or (see note 1 below)

Name(s): .....

Address: .....

to attend as my/our proxy and to vote for me/us and on my behalf all Affected Securities (or such lesser number of Affected Securities as I/we hereby indicate \_\_\_\_\_) held by me/us at the meeting to be held at 11.00 am (local time) on 17 May 2019 and at any adjournment thereof (the "Adjourned Meeting").

Signature or common seal

Name .....

Position ..... (e.g. Authorised Signatory)

Dated .....

Please indicate with an "X" in the space below how you wish your vote to be cast (see note 6).

#### Extraordinary Resolution (see note 3)

For Abstain Against

1. To approve the proposed reduction in the Principal Amount of the Affected Securities to USD 0.20 and the modification of the Trust Deed as set out in the attached Notice of Meeting (1) to (10) inclusive.

## NOTES

1. An Affected Security Holder entitled to attend and vote at the Meeting is also entitled to appoint one or more proxies to attend and vote instead of him or her. The proxy need not be an Affected Security Holder. If more than one proxy is appointed a separate form of proxy should be completed for each person appointed and each form of proxy should show the number of Securities to which it relates.
2. Unless you wish to authorise your proxy to act in respect of your full voting entitlement (or if this proxy form has been issued in respect of a designated account for an Affected Security Holder, the full voting entitlement for that designated account), please specify the number of Securities in relation to which they are authorised to act. In the absence of any such specification, the proxy shall be authorised to act in respect of the full voting entitlement.
3. The text of the Extraordinary Resolution to be considered at the Meeting is set out in full in the attached Notice of Meeting.
4. To be effective, the instrument appointing a proxy and the power of attorney or other authority (if any) under which it is signed or a certified copy of such power or authority must be deposited at the office of Link Asset Services, Link Registrars Limited, PO Box 7117, Dublin 2, Ireland (if by post) or by Link Asset Services, Link Registrars Limited, 2 Grand Canal Square, Dublin 2, D02 A342, Ireland (if delivered by hand) not later than 11.00 a.m. on 15 May 2019 (or, in the event that the Meeting is adjourned, not later than 11.00 a.m. on the day that falls two days before the time of Adjourned Meeting). Completion and return of the form of proxy will not preclude an Affected Security Holder from attending and voting in person at the Meeting.
5. The quorum for passing an Extraordinary Resolution shall be two or more persons being Affected Security Holders present in person or by proxy or (in the case of an Affected Security Holder which is a corporation) by its duly authorised representative and holding or representing in the aggregate not less than 75 per cent of the number of Affected Securities for the time being outstanding. At an Adjourned Meeting the quorum for passing an Extraordinary Resolution shall be two or more persons being Affected Security Holders present in person or by proxy or (in the case of an Affected Security Holder which is a corporation) by its duly authorised representatives, whatever the aggregate face value of the Affected Securities for the time being outstanding held or represented by them.
6. If you sign and return this form without any indication as to how the proxy is to vote, they will exercise their discretion both as to how they vote on any resolution put to the Meeting. On a show of hands every Affected Security Holder who is present in person or by proxy or (in the case of an Affected Security Holder which is a corporation) by its duly authorised representative shall have one vote. On a poll every Affected Security Holder who is so present shall have one vote in respect of each Affected Security of which it is the holder or in respect of which it is the proxy or duly authorised representative. Extraordinary Resolutions are passed by a majority of at least 75 per cent of the votes cast at a duly convened meeting.
7. If within 15 minutes (or such longer period not exceeding 30 minutes as the Chairman may decide) from the time appointed for holding the Meeting a quorum is not present, the Meeting will stand adjourned to such day and time being not less than 14 nor more than 42 calendar days later (or, in the case of a meeting called to consider the reduction of the Principal Amount of the ETP Securities following a Threshold Redemption Event only, not more than 30 calendar days) and to such place as may be appointed by the Chairman and at such Adjourned Meeting the quorum will be two or more persons being Affected Security Holders present in person or by proxy or (in the case of an Affected Security Holder which is a corporation) by its duly authorised representative whatever the aggregate face value of the Affected Securities for the time being outstanding held or represented by them.
8. Only those Affected Security Holders registered in the register of Affected Security Holders as at 6:00 p.m. on 15 May 2019 (or, in the event that the Meeting is adjourned, on the register of Affected Security Holders at 6:00 p.m. on the day that falls two days before the time of any Adjourned Meeting) shall be entitled to attend or vote at the Meeting in respect of the Affected Securities registered in their name at that time. Changes to entries on the register of Affected Security Holders after 6:00 p.m. on 15 May 2019 (or, in the event that the Meeting is adjourned, on the register of Affected Security Holders after 6:00 p.m. on the day that falls two days before the time of Adjourned Meeting) shall be disregarded in determining the rights of any person to attend or vote at the Meeting (or Adjourned Meeting).
9. Any alteration made to this form of proxy should be initialled by the person(s) signing it.
10. In the case of joint holders, the vote of the senior (according to the order in which the names stand in the register in respect of the holding) who tenders a vote in person or by proxy will be accepted to the exclusion of the votes of the other joint holder(s).