

WisdomTree Multi Asset Issuer Public Limited Company
WisdomTree NASDAQ® 100 3x Daily Short 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 (GMT) on Monday 30 December 2019 and at any adjournment thereof (the “**Adjourned Meeting**”).

Signature or common seal

Name

Position

Dated2019

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

Against

1. To approve the proposed reduction in the Principal Amount of the Affected Securities to USD 0.02 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 Adjourned 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 Adjourned Meeting is set out in full in the 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 Registrars Limited, PO Box 1110, Maynooth, Co Kildare, Ireland (if by post) or by Link Registrars Limited, 2 Grand Canal Square, Dublin 2, D02 A342, Ireland (if delivered by hand) not later than 11.00 a.m. on 24 December 2019. Completion and return of the form of proxy will not preclude an Affected Security Holder from attending and voting in person at the Adjourned Meeting.
5. The quorum for passing the Extraordinary Resolution at the Adjourned Meeting 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.
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 Adjourned 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.
7. If within 15 minutes from the time appointed for holding the Adjourned Meeting a quorum is not present, the Adjourned Meeting shall be dissolved.
8. Only those Affected Security Holders registered in the register of Affected Security Holders as at 7:00p.m. on 24 December 2019 shall be entitled to attend or vote at the Adjourned 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 7:00 p.m. on 24 December 2019 shall be disregarded in determining the rights of any person to attend or vote at the 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).