

# ETFS Commodity Securities Limited

## Form of Proxy

### for use by holders of Affected Securities of the Issuer

#### Meetings of holders of certain types of Micro and Commodity Securities

I/We, the undersigned, being (a) holder(s) of Affected Securities of ETFS Commodity Securities Limited (the “**Issuer**”), hereby appoint the Chairman of the Meeting (Note 1)

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as my/our proxy to vote for me/us at the meetings of the Security Holders in respect of those types of Affected Securities of which I am/we are (a) Security Holder(s) to be held at the time and date set out below and at any adjournment thereof. I/We direct my/our proxy to vote as indicated below on the relevant Extraordinary Resolution at the relevant Meeting(s) as follows and otherwise as he/she shall think fit. If I/we have ticked this box , this appointment applies only in respect of those types of Affected Securities in respect of which I/we have directed my/our proxy to vote.

Please indicate with an “X” in the spaces provided how you wish your proxy to vote on the Extraordinary Resolution (Note 2) at the meeting in respect of each type of Affected Securities of which you are a Security Holder and wish to vote. Unless you have ticked the box above, your proxy may vote in his/her discretion at the meetings in respect of any other types of Affected Securities of which you are the holder at the time specified in Note 7.

| Class of Affected Micro Securities the subject of the Meeting<br><br><i>Types of Affected Securities of which you are the holder</i> | Time for which meeting convened to be held on<br>21 August 2019 | ISIN         | Extraordinary Resolution (Note 2) |         |
|--|---|--------------|-----------------------------------|---------|
|  |   |              | For                               | Against |
| <b>Coffee Micro Securities</b>   | 9.00 a.m.   |              |                                   |         |
| Coffee Micro Securities  |   | GB00B16TD974 |                                   |         |
| ETFS Coffee Individual Securities  |   | GB00B15KXP72 |                                   |         |
| ETFS All Commodities Index Securities  |   | GB00B15KY989 |                                   |         |
| ETFS Agriculture Index Securities  |   | GB00B15KYH63 |                                   |         |
| ETFS Softs Index Securities  |   | GB00B15KYJ87 |                                   |         |
| ETFS Ex-Energy Index Securities  |   | GB00B15KYD26 |                                   |         |
| <b>Kansas Wheat Micro Securities</b>   | 9.15 a.m.   |              |                                   |         |
| Kansas Wheat Micro Securities  |   | JE00B99BG862 |                                   |         |
| ETFS All Commodities Index Securities  |   | GB00B15KY989 |                                   |         |
| ETFS Agriculture Index Securities  |   | GB00B15KYH63 |                                   |         |
| ETFS Grains Index Securities   |   | GB00B15KYL00 |                                   |         |
| ETFS Ex-Energy Index Securities  |   | GB00B15KYD26 |                                   |         |
| <b>Wheat Micro Securities</b>  | 9.30 a.m.   |              |                                   |         |
| Wheat Micro Securities   |   | GB00B16TDT72 |                                   |         |
| ETFS Wheat Individual Securities   |   | GB00B15KY765 |                                   |         |
| ETFS All Commodities Index Securities  |   | GB00B15KY989 |                                   |         |
| ETFS Agriculture Index Securities  |   | GB00B15KYH63 |                                   |         |
| ETFS Grains Index Securities   |   | GB00B15KYL00 |                                   |         |
| ETFS Ex-Energy Index Securities  |   | GB00B15KYD26 |                                   |         |
| <b>Sugar Micro Securities</b>  | 9.45 a.m.   |              |                                   |         |
| Sugar Micro Securities   |   | GB00B16TDS65 |                                   |         |
| ETFS Sugar Individual Securities   |   | GB00B15KY658 |                                   |         |
| ETFS All Commodities Index Securities  |   | GB00B15KY989 |                                   |         |
| ETFS Agriculture Index Securities  |   | GB00B15KYH63 |                                   |         |
| ETFS Softs Index Securities  |   | GB00B15KYJ87 |                                   |         |
| ETFS Ex-Energy Index Securities  |   | GB00B15KYD26 |                                   |         |

| Class of Affected Micro Securities the subject of the Meeting<br><br><i>Types of Affected Securities of which you are the holder</i> | Time for which meeting convened to be held on 21 August 2019 | ISIN         | Extraordinary Resolution (Note 2) |         |
|--|--|--------------|-----------------------------------|---------|
|  |  |              | For                               | Against |
| <b>Coffee Micro Longer Dated Securities.</b>   | 10.00 a.m.   |              |                                   |         |
| Coffee Micro Longer Dated Securities   |  | JE00B24F1X48 |                                   |         |
| ETFS Longer Dated All Commodities Index Securities   |  | JE00B24DMC49 |                                   |         |
| ETFS Longer Dated Agriculture Index Securities   |  | JE00B24DMK23 |                                   |         |
| ETFS Longer Dated Softs Index Securities   |  | JE00B24DML30 |                                   |         |
| ETFS Longer Dated Ex-Energy Index Securities   |  | JE00B24DMG86 |                                   |         |
| <b>Kansas Wheat Micro Longer Dated Securities</b>  | 10.15 a.m.   |              |                                   |         |
| Kansas Wheat Micro Longer Dated Securities   |  | JE00B93KRR51 |                                   |         |
| ETFS Longer Dated All Commodities Index Securities   |  | JE00B24DMC49 |                                   |         |
| ETFS Longer Dated Agriculture Index Securities   |  | JE00B24DMK23 |                                   |         |
| ETFS Longer Dated Grains Index Securities  |  | JE00B24DMN53 |                                   |         |
| ETFS Longer Dated Ex-Energy Index Securities   |  | JE00B24DMG86 |                                   |         |
| <b>Wheat Micro Longer Dated Securities</b>   | 10.30 a.m.   |              |                                   |         |
| Wheat Micro Longer Dated Securities  |  | JE00B24F2F31 |                                   |         |
| ETFS Longer Dated All Commodities Index Securities   |  | JE00B24DMC49 |                                   |         |
| ETFS Longer Dated Agriculture Index Securities   |  | JE00B24DMK23 |                                   |         |
| ETFS Longer Dated Grains Index Securities  |  | JE00B24DMN53 |                                   |         |
| ETFS Longer Dated Ex-Energy Index Securities   |  | JE00B24DMG86 |                                   |         |

Signature: .....Dated: .....

Full name in CAPITAL LETTERS: .....

Address: .....

.....

.....

.....Postcode .....

**Notes:**

1. A holder of Affected Securities entitled to attend and vote at a Meeting is also entitled to appoint one or more proxies to attend and, on a poll, to vote instead of him or her. A proxy need not be a holder of the relevant Affected Securities. If he/she wishes to appoint a proxy other than the Chairman of the Meeting, delete the words "the Chairman of the Meeting" and insert the name of the person appointed proxy in the space provided. Deposit of an instrument of proxy duly completed will not preclude a holder of Affected Securities from attending and voting at the Meeting in person.
2. The extraordinary resolution is set out in full in the notice of meeting set out at the end of the accompanying circular dated 29 July 2019.
3. If the appointer is a corporation, this form must be executed either under its common seal or under the hand of an officer or attorney duly authorised.
4. In the case of joint holders the signature of any one holder is sufficient but the names of all the joint holders should be stated. In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holders, and seniority will be determined by the order in which the names stand in the register in respect of the joint holding.
5. If this form is returned without any indication as to how the person appointed proxy shall vote, the proxy will exercise his discretion as to how he votes or whether he abstains from voting.
6. To be effective in respect of any Meeting, this form of proxy must be completed and deposited, together with any power of attorney or other authority under which it is executed or a certified copy of it, with the Company's Registrars, Computershare Investor Services (Jersey) Limited, c/o The Pavilions, Bridgwater Road, Bristol BS99 6ZY, not less than 48 hours before the time appointed for holding the relevant Meeting.
7. The Issuer, pursuant to article 40 of the Companies (Uncertificated Securities) (Jersey) Order 1999, specifies that only those holders of a type of Affected Securities registered in the register of holders of that type of Affected Securities as at 6.00 p.m. on 19 August 2019 (or, in the event that the relevant Meeting is adjourned, on the register of holders of that type of Affected Securities at 6.00 p.m. on the second day prior to the date of the 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 holders of the relevant type of Affected Securities after 6.00 p.m. on 19 August 2019 (or, in the event that the relevant Meeting is adjourned, on the register of holders of that type of Affected Securities after 6.00 p.m. on the second day prior to the date of the adjourned meeting) shall be disregarded in determining the rights of any person to attend or vote at the Meeting.
8. Terms used in this form of proxy and not otherwise defined bear the same meanings as where used in the accompanying Circular of the Issuer.