PRINCIPAL S&P ETHICAL ASIA PACIFIC DIVIDEND ETF

(a Singapore unit trust authorised under
Section 286 of the Securities and Futures Act 2001 of Singapore)

PROXY FORM

IMPORTANT:

1. The Meeting is being convened and will be held in a wholly physical format. There will be no option for Unitholders to participate virtually.
2. Printed copies of the Circular, the Notice of Meeting and this Proxy Form have been despatched to the Unitholders. Unitholders may also access electronic copies of the documents and information relating to the Meeting (including this Proxy Form) on the Manager's website at https://www.principal.com.sg/en/about-us/media-room and on SGXNET.
3. Arrangements relating to (a) attendance at the Meeting, (b) submissions of questions related to the resolution to be tabled for approval at the Meeting in advance of, or at the Meeting itself, and addressing of substantial and relevant questions in advance of, or at the Meeting itself; and (c) voting at the Meeting by the Unitholder in person or by his/her/its duly appointed proxy, are set out in the Notice of Meeting.
4. A Unitholder who wishes to exercise his/her/its voting rights at the Meeting may: (a) attend and vote at the Meeting; or (b) appoint proxy/proxies to vote on his/her/its behalf at the Meeting.
5. A Relevant Intermediary may appoint more than one proxy to attend, speak and vote at the Meeting.
6. This Proxy Form is not valid for use by persons who hold Units through Relevant Intermediaries and shall be ineffective for all intents and purposes if used or purported to be used by them. Persons who hold Units through Relevant Intermediaries and who wish to participate in the Meeting should contact their respective Relevant Intermediaries as soon as possible.
7. By submitting an instrument appointing a proxy, the Unitholder accepts and agrees to the personal data privacy terms set out in the Notice of Meeting.
8. All capitalised terms used in this Proxy Form which are not otherwise defined herein shall bear the same meaning ascribed to them in the circular to Unitholders dated 24 December 2024 ("**Circular**").
9. **Please read the notes overleaf which contain instructions on, inter alia, the appointment of a proxy to attend, speak and vote on the Unitholder's behalf at the Meeting.**

I/We, _____ (Name) _____ (NRIC/Passport No./UEN No.)

of _____ (Address) being a Unitholder of the Fund, hereby appoint:

Name	Address	NRIC/Passport No.

or failing him/her, the Chairman of the Meeting, as my/our proxy to attend, speak and vote for me/us on my/our behalf at the Meeting to be held at One Raffles Quay, North Tower, #37-01, Singapore 048583 on Wednesday, 15 January 2025 at 10:00 a.m. and at any adjournment thereof.

I/We direct my/our proxy to vote for or against the resolution to be proposed as an Extraordinary Resolution set out in the Notice of Meeting dated 24 December 2024 in the manner as indicated below. If no specific direction as to the manner of voting is given, my/our proxy may vote or abstain from voting at his/her discretion, as he/she may on any other matter arising at the Meeting and at any adjournment thereof.

	For	Against	Abstain
EXTRAORDINARY RESOLUTION: **TERMINATION OF THE FUND**			

Voting will be conducted by poll. If you wish for your proxy to cast all your votes "***For***" or "***Against***" the resolution, please indicate with a tick "√" in the "***For***" or "***Against***" box provided in respect of the resolution. Alternatively, please indicate the number of votes "***For***" or "***Against***" in the "***For***" or "***Against***" box provided in respect of the resolution. If you wish for your proxy to abstain from voting on the resolution, please indicate with a tick "√" in the "***Abstain***" box provided in respect of the resolution. Alternatively, please indicate the number of Units that your proxy is directed to abstain from voting.

Dated this _____ day of _____ 2024/2025 (delete as appropriate)

Total Number of Units Held

_____

Signature of Unitholder(s) / Common Seal of Corporate Unitholder

IMPORTANT: PLEASE READ NOTES OVERLEAF

Notes:

1. A Unitholder who is not a Relevant Intermediary and entitled to attend, speak and vote at the Meeting is entitled to appoint a proxy to attend, speak and vote on his/her behalf. A proxy need not be a Unitholder.
2. A Unitholder who is a Relevant Intermediary and entitled to attend, speak and vote at the Meeting is entitled to appoint more than one proxy to attend, speak and vote instead of the Unitholder, but each proxy must be appointed to exercise the rights attached to a different Unit or Units held by such Unitholder.
3. A Unitholder who wishes to exercise his/her/its voting rights at the Meeting may: (a) attend and vote at the Meeting; or (b) appoint proxy/proxies to vote on his/her/its behalf at the Meeting. Printed copies of this Proxy Form have been despatched to Unitholders and this Proxy Form may also be accessed at and downloaded from the Manager's website at https://www.principal.com.sg/en/about-us/media-room and on SGXNET. In this Proxy Form, a Unitholder must give specific instructions as to voting, or abstentions from voting, in respect of the resolution in this Proxy Form, failing which the proxy will vote or abstain from voting at his/her discretion, as he/she may on any other matter arising at the Meeting.
4. This Proxy Form is not valid for use by persons who hold Units through Relevant Intermediaries and shall be ineffective for all intents and purposes if used or purported to be used by them. Persons who hold Units through Relevant Intermediaries and who wish to participate in the Meeting should contact their respective Relevant Intermediaries as soon as possible in order for the necessary arrangements to be made.
5. If a Unitholder has Units entered against his/her/its name in the Depository Register, he/she/it should insert that number of Units. If the Unitholder has Units registered in his/her/its name in the Register, he/she should insert that number of Units. If the Unitholder has Units entered against his/her/its name in the Depository Register and Units registered in his/her/its name in the Register, he/she/it should insert the aggregate number of Units. If no number is inserted, this Proxy Form will be deemed to relate to all the units held by the Unitholder.
6. A Unitholder who wishes to submit an instrument appointing a proxy must complete this Proxy Form and submit the completed Proxy Form to the Manager in the following manner:
   (a) if submitted by post, be lodged at the registered office of the Manager at One Raffles Quay, North Tower, #37-01, Singapore 048583; or
   (b) if submitted electronically, be submitted via email to jingxin.seng@principal.com or nicholas.yap@principal.com,

   in either case, no later than 10:00 a.m. on Monday, 13 January 2025 (being not less than 48 hours before the time appointed for holding the Meeting). In the case of Proxy Forms submitted electronically, the time stamp of the email attaching the Proxy Form when received by the Manager shall be treated as the date and time of deposit of such Proxy Form.

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6. Any reference to a time of day is made by reference to Singapore time.
7. The Proxy Form must be in writing under the hand of the appointor or of his attorney duly authorised in writing or if the appointor is a corporation either under the common seal or under the hand of an officer or attorney so authorised. The Proxy Form and the power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power or authority must (if the Proxy Form is submitted by post) be lodged with the Proxy Form or (if the Proxy Form is submitted electronically) be emailed with the Proxy Form, failing which the Proxy Form shall not be treated as valid.
8. The Manager shall be entitled to reject the Proxy Form if it is incomplete, improperly completed or illegible or where the true intention of the appointor is not ascertainable from the instructions of the appointor specified in the Proxy Form. In the case of a Units entered in the Depository Register, the Manager may reject a Proxy Form lodged if the Unitholder, being the appointor, is not shown to have Units entered against his/her/its name in the Depository Register 48 hours before the time appointed for holding the Meeting, as certified by CDP to the Manager.
9. Completion and submission of the Proxy Form shall not preclude a Unitholder from attending, speaking and voting at the Meeting. Any appointment of a proxy (including the Chairman of the Meeting) shall be deemed to be revoked if a Unitholder attends the Meeting in person, and in such event, the Manager reserves the right to refuse to admit any person appointed under the Proxy Form to the Meeting.
10. On a poll, every Unitholder who is present in person or by representative or by proxy shall have one vote for every Unit of which he/she is the Unitholder. A person entitled to more than one vote need not use all his votes or cast them the same way.

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Postage will be paid by addressee. For posting in Singapore only.

BUSINESS REPLY SERVICE
PERMIT NO. 09690

PRINCIPAL ASSET MANAGEMENT (S) PTE LTD
(As Manager of Principal S&P Ethical Asia Pacific Dividend ETF)
1 Raffles Quay
North Tower #37-01
Singapore 048583

Do not staple. Glue all sides firmly

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