

FORM OF PROXY

BLUEFIELD SOLAR INCOME FUND LIMITED

(A registered closed-ended investment company incorporated in Guernsey with limited liability and with registered number 56708 hereinafter referred to as the "Company")

EXTRAORDINARY GENERAL MEETING

I/We
(BLOCK LETTERS PLEASE)

hereby appoint the Chairman of the Meeting and/or a representative of Ocorian Administration (Guernsey) Limited or
.....to be my/our proxy (see note 2 over) to attend, speak and vote on my/our behalf at the Extraordinary General Meeting of the Company to be held on 6 July 2020 at 10:00 a.m. or at any adjournment thereof.

I request my/our proxy to vote in the manner indicated below by marking the appropriate boxes with an 'X'. If no indication is given, my/our proxy can vote or abstain from voting at his or her discretion and I/we authorise my/our proxy to vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is put before the Extraordinary General Meeting:

Please tick here to indicate that this proxy appointment is one of multiple appointments being made (see note 3)

	For	Against	Vote withheld
1. ORDINARY RESOLUTION That the Company adopt the proposed changes to the investment objective and investment policy as set out in Appendix 1 of the circular to shareholders of the Company dated 19 June 2020 (the "Circular").			
2. SPECIAL RESOLUTION That the disapplication of pre-emption rights detailed in the Circular be approved.			

Please indicate the number of Ordinary Shares this proxy is appointed over (if less than your full voting entitlement)

Signature Date

NOTES

1. Only holders of Ordinary Shares, or their duly appointed representatives, are entitled to attend, speak and vote at the meeting provided that all calls due from him/her in respect of his/her Ordinary Shares have been paid. A member so entitled may appoint one or more proxies to attend, speak and vote instead of him. The proxy need not be a member of the Company but must attend the meeting to represent you.
2. You may appoint one or more proxies provided each proxy is appointed to exercise rights attached to different Ordinary Shares. You may not appoint more than one proxy to exercise rights attached to any one Ordinary Share. If you require any proxy, other than the Chairman of the Extraordinary General Meeting, delete the words "the Chairman of the Meeting or", add the name of the proxy you wish to appoint and initial the alteration. The proxy need not be a member of the Company and is entitled to speak and vote on any other business which may properly come before the meeting. If the proxy is being appointed in relation to less than your full voting entitlement, please enter in the box next to the proxy holder's name the number of Ordinary Shares in relation to which he or she is authorised to act as your proxy. If left blank your proxy will be deemed to be authorised in respect of your full voting entitlement.
3. Where multiple proxies have been appointed to exercise rights attached to different Ordinary Shares, on a show of hands those proxy holders taken together will collectively have the same number of votes as the shareholder who appointed them would have on a show of hands if he were present at the meeting. On a poll, all or any of the rights of the shareholder may be exercised by one or more duly appointed proxies. To appoint more than one proxy (an) additional Form(s) of Proxy may be obtained by contacting Link Asset Services on 0371 664 0300 (Calls are charged at the standard geographic rate and will vary by provider, lines are open 9:00 am to 5:30 pm Monday to Friday) or on +44 (0) 371 664 0300 (if calling from outside the UK), or you may copy this form. Please indicate in the box next to the proxy holder's name the number of Ordinary Shares in relation to which he or she is authorised to act as your proxy (which, in aggregate, should not exceed the number of Ordinary Shares held by you). Please also indicate by marking the box provided if the proxy instruction is one of multiple instructions given by you. All hard copy Forms of Proxy must be signed and should be returned together in the same envelope.
4. To change your proxy instructions simply submit a new Form of Proxy using the methods set out above.
5. The "Vote Withheld" option on the Form of Proxy is provided to enable you to abstain on any particular resolution. However, a vote withheld is not a vote in law and will not be counted in the calculation of the proportion of votes "For" and "Against" a resolution.
6. A corporation must execute the Form of Proxy under its common seal or by the hand of a duly authorised officer or attorney or any other person authorised to sign on its behalf.
7. A corporation must execute the Form of Proxy under its common seal or by the hand of a duly authorised officer or attorney or any other person authorised to sign on its behalf.
8. If this Form of Proxy is returned without any indication as to how the person appointing the proxy shall vote, he/she will exercise his/her discretion as to how he/she votes or whether he/she abstains from voting.
9. To be effective, the instrument appointing a proxy (together with any power of attorney or other authority under which it is executed or a duly certified copy of such power) must be sent to Link Asset Services: PXS 1, 34 Beckenham Road, Beckenham, Kent, BR3 4ZF, no later than 10.00 a.m. on 2 July 2020, or not less than 48 hours before (excluding weekends and bank holidays) the time for holding any adjourned meeting, as the case may be. Completion and return of a Form of Proxy will not preclude a member from attending, speaking and voting in person at the meeting. If you have appointed a proxy and attend the meeting in person, your proxy appointment will automatically be terminated.
10. In order to revoke a proxy instruction, you will need to inform the Company in writing and in accordance with the steps set out at note 4 to the notice of the Extraordinary General Meeting, which accompanies this Form of Proxy.
11. CREST members who wish to appoint a proxy or proxies by utilising the CREST electronic proxy appointment service may do so for the Extraordinary General Meeting to be held on 6 July 2020 and any adjournment(s) thereof by utilising the procedures described in the CREST Manual. CREST Personal Members or other CREST sponsored members, and those CREST members who have appointed a voting service provider(s), should refer to their CREST sponsor or voting service provider(s), who will be able to take the appropriate action on their behalf.
12. The Board of Directors is mindful of the impact of the COVID-19 pandemic on the Extraordinary General Meeting and the current restrictions on travel to Guernsey which require a mandatory 14 day quarantine period upon arrival. Therefore, shareholders not already in Guernsey and proposing to attend in person are urged to submit Forms of Proxy and are encouraged to appoint the Chair of the meeting as their proxy as they or any non-Guernsey based third party proxies may not be permitted to attend the Extraordinary General Meeting and cast a vote on the shareholder's behalf.

Business Reply Plus
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34 Beckenham Road
BECKENHAM
BR3 4ZF

