



SIRIUS OPPORTUNITY FUND

An authorized mutual fund company

Proxy Form

I/We.....of..... being
 a Shareholder of the above-named Company hereby
 appoint..... of
 or failing him
of.....
 as my/our Proxy to vote for me/us and on my/our behalf at an Annual General Meeting of the Shareholders
 to be held virtually via Zoom at 12:00 p.m. on Tuesday November 21st, 2023 or at any adjournment thereof.

I/ We direct that my/our vote(s) be cast on the specified resolution as indicated by an X in the appropriate
 space

RESOLUTIONS	FOR	AGAINST
Ordinary Business To receive and consider the Reports of the Directors, Auditors and the Audited Financial Statements for the year ended December 31, 2022		
To approve Directors' remuneration		
To appoint Trust Assurance as external auditors of the company with effect from January 2024		
To authorize directors to fix the remuneration of external auditors.		
Special Business To amend the name of the Fund from Sirius Opportunity Fund Ltd to Opportunity Fund Public Limited Company		
To amend the company's Regulations to accommodate the holding of Annual General Meetings by electronic or virtual means where the Directors deem it necessary to do so.		

.....
 Shareholder's Signature

Signed this day of 2023