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HENDERSON ALTERNATIVE STRATEGIES TRUST PLC

ATTENDANCE CARD

for the Annual General Meeting (the Meeting) to be held at 11.30am on Wednesday 24 January 2018 at
201 Bishopsgate, London EC2M 3AE

This Attendance Card will admit the person named hereon to the Meeting.

The person named hereon is an investor through Halifax Share Dealing.

If as the named person you wish to attend the Meeting, please detach this Attendance Card and bring it with you to the Meeting.

HENDERSON ALTERNATIVE STRATEGIES TRUST PLC

VOTING INSTRUCTION FORM

for the Annual General Meeting to be held at 11.30am on Wednesday 24 January 2018 at
201 Bishopsgate, London EC2M 3AE

This document is issued to you as an investor holding shares in an account administered by Halifax Share Dealing Limited ('HSDL'). It comprises two sections: the Attendance Card (above), which will admit you to the Meeting as a guest, and the Voting Instruction Form.

If you wish to instruct how the voting rights attached to your investment should be exercised on a poll, please detach this Voting Instruction Form, complete and sign it and return it in the enclosed prepaid envelope to arrive by Tuesday 16 January 2018.

Notes:

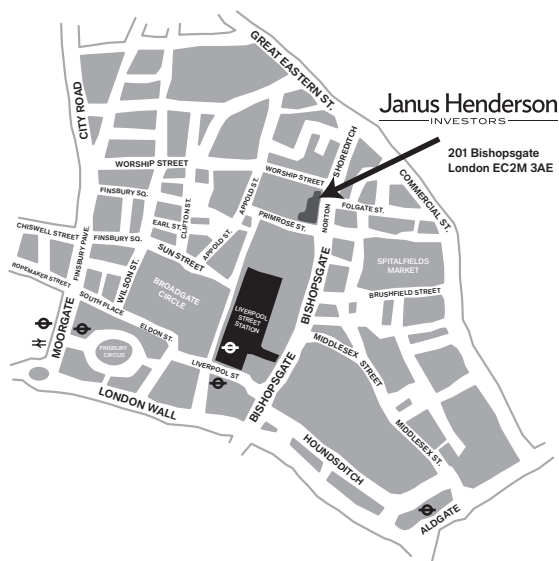
1. For the full text of the Resolutions, please refer to the Notice of Meeting in the accompanying circular to shareholders.
2. Shares are registered in the name of HSDL Nominees Limited (the Nominee). The Nominee will appoint the Chairman of the Meeting as proxy to vote on a poll in accordance with the Voting Instruction Forms that have been validly completed and returned. A poll will not necessarily be held on a Resolution but the aggregate proxy votes received by the Company in respect of each Resolution will form part of the record of the Meeting and will be available to investors at the conclusion of the Meeting and will be shown on the website.
3. To be valid, this Voting Instruction Form must be completed and signed and sent to Customer Registration & Support Team HSDL, Lovell Park Road, Leeds LS1 1NS to be received by close of business on Tuesday 16 January 2018. A prepaid envelope is provided.
4. If you mark the VOTE WITHHELD box for any Resolution, you are directing the Chairman not to vote on your behalf on a poll on that Resolution and your votes will not be counted in computing the required majority on that poll.





Venue

The Annual General Meeting will be held at 11.30am on Wednesday 24 January 2018 at the offices of Janus Henderson Investors.



Please indicate your voting instructions by putting a 'X' in the appropriate box for each of the Resolutions

ORDINARY RESOLUTIONS

1. To receive the Annual Report and the audited financial statements for the year ended 30 September 2017.
2. To approve the Directors' Remuneration Report for the year ended 30 September 2017.
3. To approve the final dividend of 4.75p per ordinary share.
4. To re-elect Richard Gubbins as a Director of the Company.
5. To re-elect Graham Oldroyd as a Director of the Company.
6. To elect Mary-Anne McIntyre as a Director of the Company.
7. To re-appoint Grant Thornton UK LLP as Statutory Auditor to the Company.
8. To authorise the Audit Committee to determine the Auditor's remuneration.
9. That the Company continue as an investment trust.
10. To authorise the Directors to allot relevant securities.

For Against Vote withheld

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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SPECIAL RESOLUTIONS

11. To dis-apply pre-emption rights.
12. To authorise the Company to make market purchases of its own ordinary shares.
13. To authorise a general meeting to be called on not less than 14 days' notice.

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Signature _____ Dated _____

