



**HOUSING DEVELOPMENT FINANCE CORPORATION PLC
PROXY FORM**

I/WE.....of
being a Shareholder of the above named Corporation hereby
appoint.....of failing
him/her.....of.....
as my/our proxy to represent me/us and vote for me/us on my/our behalf at the 20th Annual
General Meeting of the Corporation to be held on the 26th day of May 2024 and at any
adjournment thereof.

Signed thisday of2024