

# DIAMOND HILL

INVESTED IN THE LONG RUN

PO Box 211230, Eagan, MN 55121-9984



## VOTE ONLINE

1. Read the proxy statement.
2. Go to:  
[www.proxyvotenow.com/dh2026](http://www.proxyvotenow.com/dh2026)
3. Follow the simple instructions.



## VOTE BY PHONE

1. Read the proxy statement and have the proxy card at hand.
2. Call toll-free 855-672-4278
3. Follow the simple instructions.



## VOTE BY MAIL

1. Read the proxy statement.
2. Check the appropriate box(es) on the reverse side of the proxy card.
3. Sign, date and return the proxy card in the envelope provided.

**DIAMOND HILL FUNDS  
PROXY FOR THE SPECIAL MEETING OF SHAREHOLDERS TO BE HELD APRIL 17, 2026  
THIS PROXY IS SOLICITED ON BEHALF OF THE BOARD OF TRUSTEES**

The undersigned shareholder of the above-referenced Fund Trust (the "Trust") hereby appoints Thomas E. Line and Karen R. Colvin, collectively or individually, as his or her attorney-in-fact and proxy, with the power of substitution of each, to vote and act with respect to all shares of the Fund(s), which the undersigned is entitled to vote at the Special Meeting of Shareholders to be held on April 17, 2026 at 325 John H. McConnell Boulevard, Suite 200, Columbus, Ohio 43215 at 10:00 a.m. Eastern Time, and at any adjournment thereof.

The attorneys named will vote the shares represented by this proxy in accordance with the choices made on this ballot. **IF THIS PROXY IS PROPERLY EXECUTED BUT NO CHOICE IS INDICATED AS TO THE PROPOSALS, THIS PROXY WILL BE VOTED "FOR" THE PROPOSALS. DISCRETIONARY AUTHORITY IS HEREBY CONFERRED AS TO ALL OTHER MATTERS AS MAY PROPERLY COME BEFORE THE SPECIAL MEETING OR ANY ADJOURNMENT THEREOF.**

CONTROL NUMBER

AUTHORIZED SIGNATURE(S)

This section must be completed for your vote to be counted.

Signature(s) and Title(s), if applicable

Sign in the box above

Date \_\_\_\_\_

Note: Please sign exactly as your name(s) appear(s) on this proxy card. If signing for estates, trusts, or other fiduciaries, your title or capacity should be stated and where more than one name appears, a majority must sign. If shares are held jointly, one or more joint owners should sign personally. If a corporation, the signature should be that of an authorized officer who should state his or her title.

**IMPORTANT NOTICE REGARDING THE AVAILABILITY OF PROXY MATERIALS**  
**for the Special Meeting of Shareholders to be held on April 17, 2026. Please refer to the Proxy Statement for a discussion**  
**of each of these matters.**

**YOUR VOTE IS IMPORTANT NO MATTER HOW MANY SHARES YOU OWN.**  
**PLEASE CAST YOUR VOTE *TODAY!***

**The Proxy Statement for this Meeting is available at <https://proxyvotinginfo.com/p/diamondhill2026>**

This card represents all your accounts with the same registration and address.

YOUR FUNDS  
FundName1  
FundName4

YOUR FUNDS  
FundName2  
FundName5

YOUR FUNDS  
FundName3  
FundName6

**This proxy is solicited on behalf of the Board of Trustees. It will be voted as specified. If no specification is made, this proxy will be voted "FOR" the proposals.**

**The Board of Trustees has voted in favor of all the proposals and recommends that you vote "FOR" all the proposals.**

**TO VOTE, MARK BOX(ES) BELOW IN BLUE OR BLACK INK AS FOLLOWS:**

**1.** To approve a new investment management agreement between the Trust and Diamond Hill Capital Management, Inc., the Funds' current investment adviser. **No management fee increase is proposed.**

**To vote all Funds FOR**       **To vote all Funds AGAINST**       **To ABSTAIN votes for all Funds** ,  
or vote separately by Fund(s) below. If you own the same fund in multiple accounts, that fund name will appear multiple times.

	FOR	AGAINST	ABSTAIN		FOR	AGAINST	ABSTAIN
01 FundName1	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	02 FundName2	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
03 FundName3	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	04 FundName4	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
05 FundName5	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	06 FundName6	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**2.** To elect nine trustees to serve on the Board.

- |                          |                      |
|--------------------------|----------------------|
| (01) Candace K. Beinecke | (06) Mandakini Puri  |
| (02) Peter W. Davidson   | (07) Scott Sleyster  |
| (03) Jean D. Hamilton    | (08) John P. Arnhold |
| (04) William M. Kelly    | (09) Mehdi Mahmud    |
| (05) Paul J. Lawler      |                      |

<b>FOR ALL</b>	<b>WITHHOLD ALL</b>	<b>FOR ALL EXCEPT*</b>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

\*Instruction: To withhold authority to vote for any individual nominee(s), mark the FOR ALL EXCEPT box and write the nominee(s) number(s) on the line below.

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**3.** To transact such other business as may properly come before the Meeting or any adjournment(s) or postponement(s) thereof.

YOUR SIGNATURE ON THIS CARD IS REQUIRED FOR YOUR VOTE TO BE COUNTED. IF YOU ARE NOT VOTING BY TELEPHONE OR INTERNET, PLEASE BE SURE TO SIGN, DATE, AND RETURN ALL PAGES OF THIS CARD IN THE ENCLOSED ENVELOPE.