

# TRUEMARK ETFS

PO Box 211230, Eagan, MN 55121-9984



## VOTE ONLINE

1. Read the proxy statement and have the proxy card at hand.
2. Follow the simple instructions.



## VOTE BY PHONE

1. Read the proxy statement and have the proxy card at hand.
2. 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

### TRUEMARK ETFS

#### PROXY FOR THE JOINT SPECIAL MEETING OF SHAREHOLDERS TO BE HELD MAY 15, 2025 THIS PROXY IS SOLICITED ON BEHALF OF THE BOARD OF DIRECTORS

The undersigned shareholder of the below-referenced Funds (the "Funds") hereby appoints each of Michael Loukas and Andy Lyons, 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, which the undersigned is entitled to vote at the Joint Special Meeting of Shareholders to be held telephonically at 10:00 a.m. Eastern Time on May 15, 2025, and at any adjournment thereof.

The attorneys named will vote the shares represented by this proxy in accordance with the choice made on this ballot. **IF THIS PROXY IS PROPERLY EXECUTED BUT NO CHOICE IS INDICATED AS TO THE PROPOSAL, THIS PROXY WILL BE VOTED "FOR" THE PROPOSAL. DISCRETIONARY AUTHORITY IS HEREBY CONFERRED AS TO ALL OTHER MATTERS AS MAY PROPERLY COME BEFORE THE JOINT 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 Joint Special Meeting of Shareholders  
to be held on May 15, 2025.**

**The Proxy Statement for this Meeting is available at <https://proxyvotinginfo.com/p/truemarketfs2025>**

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

**YOUR SIGNATURE IS REQUIRED FOR YOUR VOTE TO BE COUNTED.**

**IF YOU ARE NOT VOTING BY PHONE OR INTERNET, PLEASE SIGN AND DATE THIS PROXY CARD ON THE  
REVERSE SIDE AND RETURN IT PROMPTLY IN THE ENCLOSED ENVELOPE.**

Please detach at perforation before mailing.

This proxy is solicited on behalf of the Board of Directors. It will be voted as specified.

If no specification is made, this proxy shall be voted "FOR" the proposal.

The Board of Directors has voted in favor of the proposal and recommends that you vote "FOR" the proposal.

Opal Dividend Income ETF

RiverNorth Enhanced Pre-Merger SPAC ETF

RiverNorth Patriot ETF

TrueShares Active Yield ETF

TrueShares Eagle Global Renewable Energy Income ETF

TrueShares Technology, AI & Deep Learning ETF

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

**FOR**

☐

**AGAINST**

☐

**ABSTAIN**

☐

- 1.** To approve an Agreement and Plan of Reorganization (the "Plan").

Transact such other business as may properly come before the Meeting.