SLF Realisation Fund Limited

(a company incorporated with limited liability under the laws of Guernsey with registered number 58519)

FORM OF PROXY

We/I,

……,
being a Member of the above named Company hereby appoint

……… (full name)
of

…… (address) or
failing him/her the Chairman or the Company Secretary as my/our Proxy to vote for me/us on my/our behalf at the General Meeting of the Company to be held on 4 December 2025 at 10:30 (GMT), and at any adjournment thereof. My/Our Proxy is to vote as indicated by an "X" in the appropriate column. Unless otherwise indicated, my/our Proxy will vote or abstain as he/she thinks fit.

Ordinary Resolutions	***For***	***Against***	***Abstain***
1. To receive and consider the Annual Report and Financial Statements, including the respective Directors' report and the Auditor's report, for the year ended 30 June 2025.			
2. To re-elect Mr Brett Miller as a Director of the Company.			
3. To re-elect Mr David Copperwaite as a Director of the Company.			
4. To approve the re-appointment of Deloitte LLP as auditors of the Company until the conclusion of the next general meeting of the Company at which accounts are laid before the members and to authorise the Directors to determine the remuneration of the auditors.			

....
Authorised Signatory or Print name if an individual

Date: ....

The proxy must be lodged with the Company Secretary, Altum (Guernsey) Limited, 1st Floor, Royal Chambers, St. Julian's Avenue, St Peter Port, Guernsey, GY1 3JX, or be returned by email to altumgsy@altumgroup.com as soon as possible but to arrive no later than 10:30 (GMT) on 2 December 2025.

Notes:

(i) In accordance with Section 252 of the Companies (Guernsey), Law, 2008 (the "**Law**") the Company is required to lay copies of its most recent Accounts, Directors' Report and Auditor's Report before the Annual General Meeting.

(ii) In accordance with section 222 of the Law, each shareholder is entitled to appoint another person as his proxy to exercise all or any of his rights to attend and to speak and vote at a meeting of the Company. A proxy need not be a member of the Company.

(iii) This instrument, if given by a company, should be executed under the common seal of that company or under the hand of an officer or attorney duly authorised to do so.

(iv) This instrument and the power of attorney or other authority (if any) under which it is signed, or a notarised certified copy of that power or authority, must be delivered to the Registered Office of the Company so as to arrive no later than **10:30 (GMT) on 2 December 2025**.

(v) In the case of joint holders of a Share, the vote of the senior who tenders a vote whether in person or by proxy shall be accepted to the exclusion of the votes of the other joint holders, and for this purpose seniority shall be determined by the order in which the names stand in the Register in respect of the relevant Share.

(vi) Only shareholders registered in the Register of Members of the Company at **10:30 (GMT) on 2 December 2025** shall be entitled to vote at the aforesaid meeting in respect of the number of shares registered in their name at the time, or in the event that the meeting is adjourned in accordance with the provisions before the time of any adjourned meeting. Changes to entries in the Register of Members after such time or, in the event that the meeting is adjourned, to entries in the Register of Members after close of business before the time of the adjourned meeting, shall be disregarded in determining the rights of any person to attend or vote at the meeting.

(vii) To change your proxy instructions, simply submit a new proxy appointment using the method set out above. If you submit more than one valid proxy appointment, the appointment received before the latest time for the receipt of proxies will take precedence. Please note that the cut-off time for receipt of proxy appointments also applies in relation to amended instructions; any amended proxy appointment received after the relevant cut-off time will be disregarded.

(viii) To appoint more than one proxy you may photocopy the form of proxy. Please indicate the proxy holder's name and the number of shares in relation to which they are authorised to act as your proxy (which, in aggregate should not exceed the number of shares held by you). Please also indicate if the proxy instruction is one of multiple instructions being given. All forms must be signed and should be returned together in the same envelope.