ATTENDANCE CARD SLF REALISATION FUND LIMITED – ORDINARY SHARES CLASS MEETING

To be held at: BNP Paribas House, St. Julian's Avenue, St Peter Port, Guernsey GY1 1WA Please note Shareholders are strongly encouraged to exercise their voting rights by completing and return their form of proxy as early as possible and as a below Signature of person attending FORM OF PROXY SLF REALISATION FUND LIMITED — ORDINARY SHARES CLASS MEETING I/We being a member of the Company hereby appoint the Chairman of the meeting or (see note 1 over) Name of proxy Number of shares proxy appointed over as my/our proxy to vote on my/our behalf at the Ordinary Shares Class Meeting of the Company to be held at 10.05 GMT on Friday 2 December 2022 and at any adjournment thereof. I have indicated with an 'x' how I/ve wish my/our votes to be cast on the following resolutions: If you wish to appoint multiple proxies please see note 1 over. Please also tick here if you are appointing more than one proxy. RESOLUTIONS Please man's 't to indicate how you wish to vote Ordinary Resolution	ease note Shareholders are strongly encouraged to exercise their voting rights by completing and return their form of proxy as early as possible and as direct low gnature of rison attending ORM OF PROXY LF REALISATION FUND LIMITED — ORDINARY SHARES CLASS MEETING We being a member of the Company hereby appoint the Chairman of the meeting or (see note 1 over) Amen of proxy Number of shares proxy appointed over my/our proxy to vote on my/our behalf at the Ordinary Shares Class Meeting of the Company to be held at 10.05 GMT on Friday 2 December 2022 d at any adjournment thereof. I have indicated with an 'x' how I/we wish my/our votes to be cast on the following resolutions: you wish to appoint multiple proxies please see note 1 over. Please also tick here if you are appointing more than one proxy. Please mat'X' to indicate how you wish to vote Please mat'X' to indicate how you wish to vote		
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Date

Signature

Notes

- 1. Every holder has the right to appoint one or more person(s) of their choice, who need not be a shareholder as his/her proxy to exercise all or any of his/her rights, to attend, speak and vote on their behalf at the meeting. If you wish to appoint a person other than the Chairman, please insert the name of your chosen proxy holder in the space provided (see over). If the proxy is being appointed in relation to less than your full voting entitlement, please enter the number of shares in relation to which they are authorised to act as your proxy.
- 2. If left blank your proxy will be deemed to be authorised in respect of your full voting entitlement (or if this proxy form has been issued in respect of a designated account for a shareholder, the full voting entitlement for that designated account). If no voting indication is given, your proxy can exercise their discretion to vote or abstain as they see fit.
- 3. To appoint more than one proxy you may photocopy this form. 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.

- 4. The 'Vote Withheld' option is provided to enable you to abstain on any particular resolution. However, it should be noted that a 'Vote Withheld' is not a vote in law and will not be counted in the calculation of the proportion of the votes 'For' and 'Against' a resolution.
- Shares held in uncertificated form (i.e. in CREST) may be voted through the CREST Proxy Voting Service in accordance with the procedures set out in the CREST manual.
- The completion and return of this form will not preclude a member from attending the meeting and voting in person. If you attend the meeting in person, your proxy appointment will automatically be terminated.
- The Form of Proxy overleaf must arrive at LINK Group, PXS1, 10th Floor, Central Square, 29 Wellington Street, Leeds, LS1 4DL during usual business hours accompanied by any Power of Attorney under which it is executed (if applicable) by no later than 10.05am GMT on 30 November 2022.
- For UK based members If you prefer, you may return the Form of Proxy to the Registrar in an envelope addressed to FREEPOST PXS1, 10th Floor, Central Square, 29 Wellington Street, Leeds, LS1 4DL. Please note that delivery using this service can take up to 5 business days.

Business Reply Plus Licence Number RUCA-ESGL-RSXY

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