

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 returning their form of proxy as early as possible and as directed 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 11.05 GMT on Wednesday 29 November 2023 and at any adjournment thereof. I have indicated with an 'x' how I/we 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 mark 'X' to indicate how you wish to vote

Ordinary Resolution

1. To authorise the Directors to make market acquisitions for Ordinary Shares

For
Against
Vote Withheld

Signature

Date

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.
5. 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.
6. 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.
7. The Form of Proxy overleaf must arrive at LINK Group, PXS1, 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 11.05am GMT on 27 November 2023.
8. For UK based members - If you prefer, you may return the Form of Proxy to the Registrar in an envelope addressed to FREEPOST PXS1, 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



PXS 1
Link Group
Central Square
29 Wellington Street
LEEDS
LS1 4DL