

## Form of Instruction in respect of the EGM

Form of Instruction for completion by holders of Corporate Nominee shares representing shares on a 1 for 1 basis in the Company in respect of the Extraordinary of General Meeting of the Company to be held at IFC 5, St. Helier, JE1 1ST, Jersey, Channel Islands on 18 June 2025 at 11:30 a.m. (or as soon thereafter as the preceding annual general meeting of the Company concludes or is adjourned) (the "EGM").

I/We:

(Please insert full name and address(es) in BLOCK CAPITALS)

of:

being a member of the Company share account representing shares in the Company hereby instruct MUFG Corporate Markets Trustees (Nominees) Limited, the "Corporate Nominee" to vote for me/us at the EGM of the Company to be held on the above date (and at any adjournment thereof) as directed by an "X" in the spaces below.

Special Resolution	For	Against	Withheld
To amend the articles of association to provide for the conversion of existing non-redeemable ordinary shares in the capital of the Company into redeemable ordinary shares, to authorise the issuance of a single non-redeemable share in the Company and to adopt new articles of association that provide the mechanism by which the Company will be permitted to compulsorily redeem some or all of the Ordinary Shares in issue on any particular date pursuant to the Company's Compulsory Redemption Facility.			

Signature..... Date ..... 2025

## Notes

- i. To be effective, this Form of Instruction and the power of attorney or other authority (if any) under which it is signed, or a certified copy of such power or authority, must be received by MUFG Corporate Markets, PXS 1, Central Square, 29 Wellington Street, Leeds, LS1 4DL not later than 11:30 a.m. (BST) on 13 June 2025 or 72 hours before any adjourned meeting.
- ii. Any alterations made to this Form of Instruction should be initialed.
- iii. Please indicate how you wish your votes to be cast by placing "X" in the appropriate box above. On receipt of this form duly signed, you will be deemed to have authorised the Corporate Nominee to vote, or to abstain from voting as per your instructions. If no voting instruction is indicated, the Corporate Nominee will abstain from casting your votes on the specified resolution.
- iv. The Corporate Nominee will appoint the Chairman of the meeting as its proxy to cast your votes. The Chairman may also vote or abstain from voting as he or she thinks fit on any other business (including amendments to the resolution) which may properly come before the meeting.
- v. The "Withheld" option enables you to refrain from voting on any particular resolution. However, it should be noted that a "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.
- vi. If you wish to attend the meeting or appoint another person as your proxy, please notify the Corporate Nominee at MUFG Corporate Markets, Central Square, 29 Wellington Street, Leeds, LS1 4DL or email Nominee, [Enquiries@cm.mpms.mufg.com](mailto:Enquiries@cm.mpms.mufg.com) by no later than 11:30 a.m. (BST) on 13 June 2025 or 72 hours before any adjourned meeting.