

**SME CREDIT REALISATION FUND LIMITED**

**(IN GUERNSEY MEMBERS' VOLUNTARY LIQUIDATION) ("the Company")**

**Form of proxy for use at the Annual General Meeting pursuant to Section 399 of the Companies (Guernsey) Law, 2008 to be held on 24 May 2024**

I/We (BLOCK CAPITALS) .....  
of .....  
.....  
.....

being (a) member(s) of Sme Credit Realisation Fund Limited  
hereby appoint the Chairman of the meeting\*

as my/our proxy to vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be held at St James Place, St James Street, St Peter Port, Guernsey, GY1 2NZ on 24 May 2024 at 11.30 a.m and at any adjournment of that meeting. I/We direct my/our proxy to vote as follows:

	<b>Ordinary Resolutions</b>	<b>For</b>	<b>Against</b>
1	That the Liquidators' receipts and payments account for the period from 24 March 2023 to 18 April 2024 that was laid before the meeting be approved.		
2	That the Joint Liquidators' remuneration, disbursements and costs as noted in the receipts and payments account for the period from 24 March 2023 to 18 April 2024 be approved in full and be drawn forthwith.		

Dated: .....

Signed: .....

Notes:

- 1\* If you wish to appoint another person as your proxy, delete the words "the Chairman of the meeting" and insert the other person's name in the space provided.
- 2 Please indicate how you wish your proxy to vote on the resolutions by inserting a tick in the appropriate boxes. If no indication is given, your proxy will vote as he thinks fit or may abstain from voting.
- 3 In the case of a corporation, the proxy should be executed under its common seal (if any) or the hand of its duly authorised officer or attorney. In the case of an individual, the proxy must be signed by the appointer or his attorney, duly authorised in writing.
- 4 In the case of joint holders, the signature of any one holder will be sufficient but the names of all joint holders should be stated and the vote of the senior who tenders a vote will be accepted to the exclusion of other joint holders, seniority being determined by the order in which the names of the holders stand in the register of members.
- 5 To be valid, this form of proxy, duly completed and signed (together with any power of attorney or other authority under which it is signed or a notarially certified copy of it), must be deposited at the offices of Grant Thornton Limited, St James Place, St James Street, St Peter Port, Guernsey, GY1 2NZ marked for the attention of Tom Stables, not later than 12 noon on the business day before the meeting.