

Attn: Katerina Neville / Andrea Harris / Henrietta Aldwell
Grant Thornton
St James Place
St James Street
St Peter Port Guernsey
GY1 2NZ

Wednesday April 5th, 2023

SME Credit Realisation Fund Ltd.

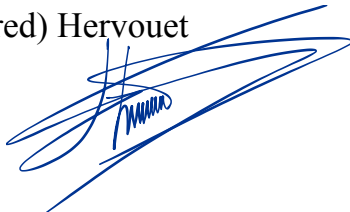
Dear Katerina, Andrea, Henrietta,

As part of the wind-down of SME Credit Realisation Fund Ltd, I hereby tender my resignation from my position as a Board Director, with the understanding that I remain fully available to assist over the next three months.

Please do not hesitate to contact me if I can help in any way in winding up the company's affairs.

Yours sincerely,

Frederic (Fred) Hervouet



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