

**SME CREDIT REALISATION FUND LIMITED
(IN GUERNSEY MEMBERS' VOLUNTARY LIQUIDATION)
Registered Company Number: 60680
(Registered In Guernsey)**

MEMBERS' GENERAL MEETING

NOTICE IS HEREBY GIVEN, in accordance with Section 399 of The Companies (Guernsey) Law, 2008 that a GENERAL MEETING of the above named company will be held at the offices of Grant Thornton Limited, St James Place, St James Street, St Peter Port, Guernsey, GY1 2NZ on 17 April 2025 on 3:00 P.M. for the purpose of having an account laid before the members of the Liquidator's acts, dealings and the conduct of the winding up during the preceding year.

A member entitled to attend and vote at the above meeting may appoint a proxy or proxies to attend and vote instead of them.

The Liquidators also enclose a proxy form for the general meeting that should be completed and returned in accordance with the instructions on the proxy form, which is enclosed at **Appendix V**.

B A Rhodes
Joint Liquidator

2 April 2025