

**Shenkman Credit Fund plc**  
**an umbrella fund with segregated liability between sub-funds**  
**(the “Company”)**

**ANNUAL GENERAL MEETING FORM OF PROXY**

Please list  
your  
shareholder  
name and  
address here

I/We \_\_\_\_\_  
of \_\_\_\_\_

being a holder of \_\_\_\_\_ share(s) in the Company and entitled to vote, hereby appoint any  
Dervla Mulligan or failing her \_\_\_\_\_ or  
failing him/her \_\_\_\_\_ or failing him/her the Chairman of the  
meeting (delete as applicable) as our proxy to vote for us on our behalf, including, in the absence of any  
directors of the Company choosing a shareholder present, including himself or herself, to be Chairman  
of the Annual General Meeting, at the Annual General Meeting of the Company to be held at  
10a.m.(Irish time) on 6 December 2023 and at any adjournment thereof.

Please sign  
and date  
here

Signed \_\_\_\_\_

Name in block capitals \_\_\_\_\_

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2023

	<b>RESOLUTIONS</b> <b>Ordinary Business</b>	<b>FOR</b>	<b>AGAINST</b>
1.	To receive and consider the reports of the directors and of the auditors and the accounts of the Company for the year ended 30 June 2023.		
2.	To approve the re-appointment of the auditors.		
3.	To authorise the directors to fix the remuneration of the auditors.		

If you wish this form to be used *in favour of any Resolution*, please mark “X” in the box above under the heading “For”. If you wish this form to be used *against any Resolution*, please mark “X” in the box above under the heading “Against”. Otherwise, the Proxy will vote as he or she thinks fit.

## NOTES:

1. Unless otherwise instructed, the proxy will vote as he or she thinks fit.
2. This instrument of proxy, to be valid, must be sent to arrive, or be lodged, at the address printed below not later than 48 hours before the time fixed for the meeting.
3. In the case of a corporate shareholder, this instrument may be either under its common seal or under the hand of an officer or attorney authorised in that behalf.
4. For omnibus/nominee shareholders, who without going to underlying investors do not have the authority to vote, please indicate how you wish your proxy/representative to vote by inserting the aggregate number of underlying investor votes “for” and/or “against” in the relevant box.
5. If you wish to appoint a proxy other than the Chairman of the meeting, please insert his/her name and address and delete “the Chairman of the meeting”.
6. If this instrument is signed and returned without any indication of how the person appointed proxy shall vote, he will exercise his discretion as to how he votes and whether or not he abstains from voting.
7. In the case of joint holders, the vote of the senior who tenders a vote whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders and for this purpose seniority should be determined by the order in which the names stand in the register of shareholders in respect of the joint holding.
8. Any alterations made to this form must be initialled.
9. Shareholders may return a signed copy of the proxy form, either by post or email to Carne Global Financial Services Limited, 3<sup>rd</sup> floor 55 Charlemont Place , Dublin 2, Ireland or [carnegosec@carnegoup.com](mailto:carnegosec@carnegoup.com) to arrive no later than 48 hours before the time of the meeting. Completion and return of a proxy form will not preclude a shareholder from attending and voting in person at the Annual General Meeting.