

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

**NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that the Annual General Meeting (“AGM”) will be held at 10a.m. (Irish time) on 6 December 2023 at Carne Global Financial Services Limited, 3<sup>rd</sup> floor 55 Charlemont Place, dublin 2.

**ORDINARY BUSINESS**

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 and to review the Company’s affairs.
2. To approve the re-appointment of the auditors.
3. To authorise the directors to fix the remuneration of the auditors.

BY ORDER OF THE BOARD

SIGNED:



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For and on behalf of  
Carne Global Financial Services Limited

Registered Office: Carne Global Financial Services Limited,  
2nd Floor,  
Block E,  
Iveagh Court,  
Harcourt Road,  
Dublin 2,  
Ireland

Dated: 23 October 2023