

# EEA LIFE SETTLEMENTS FUND PCC LIMITED

(the "Company")

Registered in Guernsey with registered number 43302

## FORM OF PROXY RECONVENED ANNUAL GENERAL MEETING

I/We, .....

Of ..... being (a) member(s) of the above-named Company hereby appoint the Chairman of the meeting or failing him .....

..... of .....(note 2)

as my/our proxy to vote for me/us and on my/our behalf at the **Reconvened Annual General Meeting** of the Company to be held at **11:00am (BST) on Thursday 12 September 2024** and at every adjournment thereof. I/We request such proxy to vote on the following ordinary resolutions as indicated below:

Ordinary Resolutions	For	Against	Withheld
1. To receive and adopt the Report of the Directors, and the audited Financial Statements of the Company and Independent Auditor's Report therein, for the year ended 31 December 2023.			
2. To re-appoint Grant Thornton as Auditor to the Company.			
3. To authorise the Directors to determine the remuneration of the Auditor.			

Names of joint holders (if any) .....

Dated ..... 2024 Signature .....

Notes:

1. Please indicate with an “X” in the appropriate box how you wish the proxy to vote. The proxy will exercise their discretion as to how they vote or whether they abstain from voting:
  - 1.1 on any resolution referred to above if no instruction is given in respect of that resolution; and
  - 1.2 on any business or resolution considered at the meeting (or at any adjournment thereof) other than the resolutions referred to above.
2. If you wish to appoint someone other than the Chairman of the meeting as your proxy, please delete the words “the Chairman of the meeting” and insert the name of the person you wish to appoint. A proxy need not be a member of the Company.
3. To be effective, this form and any power of attorney or other authority (if any) under which it is executed (or a notarially certified copy of any such power or authority), must be deposited at the Company’s registered office via post, email **not less than 48 hours** before the time for holding the meeting or adjourned meeting or (in the case of a poll taken otherwise than at or on the same day as the meeting or adjourned meeting) for the taking of the poll at which it is to be used.
4. Where the member is a corporation, this form must be under it’s common seal or signed by an officer, attorney or other person duly authorised by the corporation.
5. In the case of joint holders, only one need sign this form, but the names of the other joint holders should be shown in the space provided. The vote of the senior holder who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holders. Seniority will be determined by the order in which the names of the holders of the joint holding appear in the register of members.

**PLEASE RETURN TO THE BELOW ADDRESS BY 11:00AM ON TUESDAY 10 SEPTEMBER 2024 LATEST**

Apex Fund Administration (Guernsey) Limited  
1 Royal Plaza  
Royal Avenue  
St Peter Port  
Guernsey  
GY1 2HL

**Email:** [eea@apexgroup-fs.com](mailto:eea@apexgroup-fs.com)