

**ICG-Longbow Senior Secured UK Property Debt Investments Limited Announces Results of Annual  
General Meeting held on 19 June 2025**

**Full text of the Resolutions and Summary of the Results**

**Ordinary Business**

To consider and, if thought fit, to pass the following resolutions as ordinary resolutions:

1. That the audited accounts, the Directors' report, and the Auditors' report for the financial year ended 31 January 2025 be received and considered.
2. That the Directors' remuneration for the year ended 31 January 2025 as provided in the Directors' report be approved.
3. That Jack Perry be re-elected as a Director of the Company.
4. That Paul Meader be re-elected as a Director of the Company.
5. That Deloitte LLP, which has indicated its willingness to continue in office, be re-appointed as Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting.
6. That the Directors be authorised to determine the remuneration of Deloitte LLP as Auditors of the Company.

**Special Business**

**Ordinary Resolution**

To be proposed as an ordinary resolution which, on a poll, will require a simple majority of the total voting rights cast on the resolution (excluding any votes that are withheld) to be in favour.

7. That the Company be and is hereby authorised, in accordance with the Companies (Guernsey) Law, 2008, as amended (the "Companies Law"), subject to the Listing Rules made by the United Kingdom Financial Conduct Authority and all other applicable legislation and regulations, to make market acquisitions (within the meaning of section 316 of the Companies Law) of its own Ordinary Shares (as defined in the Company's Articles) which may be cancelled or held as treasury shares, provided that:
  - i) the maximum number of Ordinary Shares authorised to be purchased under this authority shall be a number equal to 14.99 per cent. of the Ordinary Shares (excluding treasury shares) in issue as at the latest practicable date prior to the date of publication of this document;
  - ii) the minimum price (exclusive of expenses) which may be paid for an Ordinary Share shall be £0.01 pence per Ordinary Share;
  - iii) the maximum price (exclusive of expenses) which may be paid for an Ordinary Share shall be not more than an amount equal to the higher of (i) 5 per cent. above the average mid-market value of the Company's Ordinary Shares for the five business days prior to the day the purchase is made and (ii) the higher of the price of the last independent trade and the highest current independent bid for Ordinary Shares on the trading venue where the purchase is carried out,

such authority to expire on the date which is 15 months from the date of passing of this resolution or, if earlier, at the end of the Annual General Meeting of the Company to be held in 2025 (unless previously renewed, revoked or varied by the Company by special resolution) save that the Company may make a contract to acquire Ordinary Shares under this authority before its expiry which will or may be executed wholly or partly after its expiration and the Company may make an acquisition of Ordinary Shares pursuant to such a contract.

Summary Totals

**ICG-Longbow Senior Secured UK Property Debt Investments Limited**

Annual General Meeting, 19 June 2025, at 08:30am

ORDINARY SHARES

|            | In Favour  | Discretion | Against | Withheld |
|------------|------------|------------|---------|----------|
| Resolution | Votes      | Votes      | Votes   | Votes    |
| 1          | 70,393,744 | 0          | 0       | 0        |
| 2          | 70,356,555 | 0          | 37,189  | 0        |
| 3          | 70,240,005 | 0          | 22,500  | 0        |
| 4          | 70,065,323 | 0          | 22,500  | 305,921* |
| 5          | 70,383,744 | 0          | 10,000  | 0        |
| 6          | 70,393,744 | 0          | 0       | 0        |
| 7          | 70,383,744 | 0          | 10,000  | 0        |

*\* Note: A vote withheld is not a vote in law and is therefore neither counted towards the proportion of votes “in favour” nor “against” the Resolution.*

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Further information on the Company can be found on its website at <http://www.lbow.co.uk>.

ICG Longbow LEI: 2138008BKBH3OP2CA764