

# FORM OF PROXY

## SECURED INCOME FUND PLC

(Incorporated in England and Wales with company no. 09682883 and registered as an investment company under section 833 of the Companies Act 2006) (the "Company")

This Form of Proxy is for use by holders of Ordinary Shares in the Company at a general meeting of the Company (the "GM") to be held at the offices of Altum (Guernsey) Limited, 1st Floor, Royal Chambers, St Julian's Avenue, St Peter Port, Guernsey GY1 2HH on 17 June 2026 at 12 noon for the purpose of considering the resolution set out in the notice dated 20 May 2026 convening the GM (the "Notice").

I/We .....  
(full name(s) of registered member(s) in block capitals) (See note 6 overleaf)

of .....  
(address in block capitals)

being a member/members of the Company, hereby appoint the Chairman of the GM (See note 2 overleaf)

or, .....  
of .....  
(name and address of proxy in block capitals)

as my/our proxy to attend, speak and vote in my/our name(s) and on my/our behalf at the GM to be held at the offices of Altum (Guernsey) Limited, 1st Floor, Royal Chambers, St Julian's Avenue, St Peter Port, Guernsey GY1 2HH on 17 June 2026 at 12 noon and at any adjournment thereof.

I/We wish my/our proxy to vote as I/we have indicated below in respect of the resolution to be proposed at the GM, as set out in the Notice.

Please indicate which way you wish your proxy to vote by ticking the appropriate box. (See note 3 overleaf).

### SPECIAL RESOLUTION

	For	Against	Vote Withheld
That the share capital of the Company be reduced by cancelling the entire amount standing to the credit of the Company's capital redemption reserve as at the date the order is made confirming such cancellation by the High Court.			

Signature ..... Date ..... 2026  
(See note 6 overleaf)

Print name .....

## SECURED INCOME FUND PLC

### Notes:

1. A member of the Company who is entitled to attend, speak and vote at the GM is entitled to appoint one or more proxies to attend, speak and vote in his or her place. A proxy need not be a member of the Company. Completion of the Form of Proxy will not preclude a member from attending and voting in person. If you have appointed a proxy and attend the GM in person and vote, your proxy appointment will be automatically terminated. Only those shareholders having their names entered on the Company's share register as at close of business on 15 June 2026 or, if the meeting is adjourned, close of business on the day which is two days (excluding non-working days) prior to the date of the adjourned meeting, shall be entitled to attend and vote at the meeting in respect of the number of shares registered in their name at that time. Changes to the entries on the Company's share register after that time shall be disregarded in determining the rights of any shareholder to attend, speak and vote at the GM.
2. If you wish to appoint as your proxy someone other than the Chairman of the GM, cross out the words "the Chairman of the GM", and write on the dotted line the full name and address of your proxy. The change should be initialled. If you wish your proxy to speak on your behalf at the GM you will need to appoint your own choice of proxy (not the Chairman) and give your instructions directly to them.
3. In the absence of instructions, the person appointed proxy may vote or abstain from voting as he or she thinks fit on the resolution, and, unless instructed otherwise, the person appointed proxy may also vote or abstain from voting as he or she thinks fit on any other business (including amendments to the resolution) which may properly come before the GM.
4. On a poll you have one vote in respect of each eligible share you hold. You do not have to cast all of your votes in the same way and if you wish to split your votes you can enter the number of votes you wish to vote for, against and withhold in the boxes next to the resolution. The total number of votes must equal the total number of votes you hold. If you simply enter a tick in one of the boxes for the resolution you will be deemed to vote all your votes in that way.
5. A vote withheld is not a vote in law and will not be counted in the calculation of the proportion of the votes for or against the resolution.
6. This form must be signed and dated by the shareholder or his/her attorney duly authorised in writing. If shares in the Company are held by a nominee(s), a Form(s) of Proxy must be completed and signed by the nominee(s). If the shareholder is a company, it may execute under its common seal, by the signature of a director and its secretary or two directors or other authorised signatories in the name of the company or by the signature of a duly authorised officer or attorney. In the case of joint holdings, any one holder may sign this form. The vote of the senior joint 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 and for this purpose seniority will be determined by the order in which the names stand in the register of members in respect of the joint holding (the first-named being the most senior).
7. To appoint more than one proxy to vote in relation to different shares within your holding, you may photocopy this form. Please indicate on each copy of the form the proxy's name and the number of shares in relation to which they are authorised to act as your proxy (which, in aggregate, should not exceed the number of shares held by you). Please also indicate if the appointment of a proxy is one of multiple appointments being made. All such forms should be signed and returned together in the same envelope.
8. This form must be completed and lodged with MUFG Corporate Markets, PXS1, Central Square, 29 Wellington Street, Leeds LS1 4DL together with the power of attorney or other authority (if any) under which it is signed or a copy of such authority certified notarially, no later than 12 noon on 15 June 2026 (or, in the event the General Meeting is adjourned, 48 hours (excluding non-working days) before the time of the adjourned meeting).
9. CREST members may alternatively choose to utilise the CREST electronic proxy appointment service. Please refer to the notes to the notice convening the GM for instructions with regard to submitting a CREST proxy instruction.