

Quick Guide - What do I need to do to participate in the vote?

We would like to suggest the following course of action:

1) Read the documents

Please read the Call for Votes first. This document explains the reason for the vote and the voting procedure.

The wording of the proposed amendments can be found in the Summary of Resolutions and the comparison version of the old and new bond terms and conditions.

2) Request proof of bond ownership and blocking notice from your bank

Please contact your custodian bank and inform them that you wish to participate in this vote without a meeting. Inform your custodian bank that in order to cast a valid vote or register to vote, you require special proof from them that confirms your securities account balance on the date the proof is issued and certifies that the bonds cannot be transferred from the date of dispatch of the registration (inclusive) until 20 February 2026 at 24:00 (CET).

The proof must contain the following information:

- Name and address of the bondholder
- Nominal amount of the bonds held that are recorded in the securities account on the date of proof

The blocking notice from the custodian bank must state that the bonds in question are non-transferable from the date of dispatch of the application (inclusive) until the last day of the voting period (inclusive).

This step is mandatory. Without this proof, your vote cannot be counted.

Please note that this must be arranged before the record date (15 February 2026).

You can use the form "Special Proof with Blocking Notice" for this purpose, which is available for download on the website of Fourcore Tech Finance Ltd. at <https://cardealuna.co.uk/>.

In this case, please ask your custodian bank to complete and sign the form "Special Proof with Blocking Notice".

This document confirms:

- the number of bonds you hold, and
- that these bonds are blocked until 20 February 2026.

3) Register for the vote

If you wish to participate in the vote, you must register for the vote. The registration must be received by the voting supervisor at the address below no later than the third day before the voting period, i.e. by 15 February 2026. Registration is completed by sending the above-mentioned proof and the blocking note from the custodian bank.

Registration is by post, fax or email to the following address of the voting supervisor:

Notary Dr Armin Hauschild
Voting supervisor -
Fourcore Tech Finance Ltd. "Bond 10% 24/26" / Voting without a Meeting
Schadow Arkaden
Blumenstraße 28
40212 Düsseldorf
Fax: +49 (0) 211 86525-25
Email: fourcore@hauschild-boettcher.de

4) Cast your vote

You must cast your vote within the voting period in text form to the voting supervisor at the address set out below. For a valid vote, receipt by the voting supervisor within the voting period is required. Votes that are not received by the voting supervisor within the voting period, i.e. too early or too late, will not be counted.

To facilitate and speed up the counting of votes, we ask you to use the form available for download on the website of Fourcore Tech Finance Ltd. at <https://cardealuna.co.uk/>.

If you use this form, please proceed as follows: Complete the form and sign it. Tick YES, NO or ABSTENTION.

Votes are cast by post, fax or email to the above-mentioned address of the voting supervisor.

You may also be represented by a proxy of your choice when casting your vote. The proxy and any instructions from the grantor of proxy to the representative must be in text form.

You can use the proxy and instruction form for this purpose, which is available for download on the website of Fourcore Tech Finance Ltd. at <https://cardealuna.co.uk/>.

The granting of proxy must be evidenced together with the vote within the voting period to the voting supervisor. Send the proxy by post, fax or email to the above-mentioned address of the voting supervisor.

If the bondholder is a legal entity or partnership under German or foreign law, their representative(s) must also provide proof of their authority to represent the bondholder in the vote by the end of the voting period. This can be done by sending a current extract from the relevant register (e.g. commercial register, register of associations) or by providing other equivalent confirmation (e.g. certificate of incumbency, secretary certificate). The same applies if the representative authorizes a proxy on behalf of the bondholder.

5) Completion

After sending the documents, no further action is required. The voting result will be published after the end of the voting period.