

Voting without Meeting concerning the EUR 50,000,000.00 Bearer Bonds  
ISIN: DE000A3K5H67 (the "**Bond**")  
of Fourcore Tech Finance Ltd. (the "**Issuer**")  
within the period from Wednesday, 18 February 2026 at 0:00 a.m. (CET)  
to Friday, 20 February 2026 at 24:00 (CET)  
("**Voting without Meeting**")

## **Voting without Meeting Proxy and Instruction Form**

Call for votes concerning the Bond of the Issuer, divided into 50,000 bearer bonds with a nominal value of EUR 1,000.00 each within the period from Wednesday, 18 February 2026 at 0:00 a.m. (CET) to Friday, 20 February 2026 at 24:00 (CET)

**Noteholder / Grantor of Proxy**

\_\_\_\_\_  
Name / Company

\_\_\_\_\_  
Address

\_\_\_\_\_  
Email address

My/Our securities account contains \_\_\_\_\_ bearer bonds of the Fourcore Tech Finance Ltd. Bond (ISIN: DE000A3K5H67, WKN: A3K5H6) with a nominal value of EUR 1,000.00 each. My/Our bonds will be held blocked at the custodian bank from the date of voting (inclusive) until Friday, 20 February 2026 at 24:00 (CET). I have enclosed special proof with a blocking notice from my custodian bank as evidence.

# Proxy

I/We hereby authorise

## Proxy

\_\_\_\_\_  
Name / Company

\_\_\_\_\_  
Address

\_\_\_\_\_  
Email address

to represent me/us in the above-mentioned voting without meeting and to exercise all my/our creditor rights, in particular the voting right, in this voting without meeting on my/our behalf. The proxy is released from the restrictions of Section 181, 2nd alternative of the German Civil Code (and comparable provisions of foreign law). The proxy is entitled to grant sub-proxies with release from the restrictions of Section 181, 2nd alternative of the German Civil Code (and comparable provisions of foreign law).

\_\_\_\_\_  
Place /

\_\_\_\_\_  
Date Signature

## Instruction

I/We instruct the proxy to vote on the items of resolution as follows:

	<b>"YES" (Approval)</b>	<b>"NO" (Re- jec- tion)</b>	<b>AB- STEN- TION</b>
Sole subject matter of the resolution (Amendment to the bond terms and conditions with regard to interest and the term/redemption of the bond) in accordance with the proposed resolution of the Issuer published in the Federal Gazette since 30 January 2026	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

---

Place /

---

Date Signature

## Legal notes on the granting of proxy:

1. Each bondholder may be represented by a proxy of their choice when casting their vote (Section 14 SchVG in conjunction with Section 18 (1) SchVG).
2. The voting right may be exercised by the proxy. The proxy and any instructions from the grantor of proxy to the representative must be in text form within the meaning of Section 126b of the German Civil Code. The use of this form for granting the proxy and any instructions is not mandatory.
3. The granting of proxy must be evidenced together with the vote within the voting period from Wednesday, 18 February 2026 at 0:00 a.m. (CET) to Friday, 20 February 2026 at 24:00 (CET) (the "Voting Period") to Notary Dr Armin Hauschild (the "Voting Supervisor") by transmission of the proxy declaration in text form (Section 126b of the German Civil Code).
4. Representatives of bondholders who are legal entities or partnerships under German law (e.g. Aktiengesellschaft, GmbH, Kommanditgesellschaft, Offene Handelsgesellschaft, Unternehmergesellschaft, GbR) or under foreign law (e.g. Limited under English law) must also provide proof of their power of representation 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).
5. If bondholders are represented by a legal representative (e.g. a child by its parents, a ward by its guardian) or by an official (e.g. an insolvent debtor by the insolvency administrator appointed for him), the legal representative or official must provide suitable proof of their legal power of representation by the end of the voting period at the latest (e.g. by means of a copy of civil status documents or the certificate of appointment).
6. The Regulation (EU) 2016/679 (GDPR) applies to the processing of your personal data. The Issuer takes the protection of the personal data of its Bondholders and its lawful processing very seriously. In the following, we would like to inform you about the processing of your personal data. The Issuer processes the following categories of data from you for the administration of the Bond and the upcoming vote: contact details, number and total nominal amount of the bonds held by you, information about your custodian bank, securities account number; if applicable, data about a representative appointed by you. The Issuer processes this data exclusively to fulfil the contracts relating to the bonds (Art. 6(1)(b) GDPR) and to fulfil legal obligations (e.g. under the German Bond Act). We store your data for as long as required by statutory provisions (under tax law and the German Bond Act). Your above-mentioned data will be received by Notary Dr Armin Hauschild on our behalf and, if applicable, forwarded to the Issuer as well as other service providers, lawyers and tax advisors who support the Issuer in organising the upcoming vote. The Issuer is responsible for the processing of your personal data. You may contact us if you would like information about the stored data, wish to exercise another data subject right (such as rectification, erasure, restriction of processing or data portability) or wish to object to the further use of your data. Further information on data processing by the Issuer, including your data protection

rights and how to contact us, can be found in our detailed data protection notice at <https://cardealuna.co.uk/>.