

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 beginning on Wednesday, 18 February 2026 at 0:00 a.m. (CET)  
and ending on Friday, 20 February 2026 at 24:00 (CET)  
("**Voting without Meeting**")

## Voting Form

Each Bondholder who provides proof of their holding of the Bonds together with their vote within the Voting Period is entitled to participate in the Voting without Meeting. Bondholders who wish to participate in the vote must cast their vote within the period from Wednesday, 18 February 2026 at 0:00 a.m. (CET) to Friday, 20 February 2026 at 24:00 (CET) in text form (Section 126b of the German Civil Code (BGB)) to the chair of the vote. Votes shall be cast by post, fax or email to the address below. Votes that are not received by the chair of the vote within the Voting Period, i.e. too early or too late, will not be counted.

### **Notary Dr Armin Hauschild**

- Chair of the Vote -

Fourcore Tech Finance Ltd. "Bond 10 % 24/26" /

Voting without Meeting

Schadow Arkaden

Blumenstraße 28

40212 Düsseldorf

Fax: +49 (0) 211 86525-25

Email: fourcore@hauschild-boettcher.de

\_\_\_\_\_  
(Name, first name or company name of the Bondholder)

\_\_\_\_\_  
(Postcode, place of residence)

\_\_\_\_\_  
(Nominal value of Bonds)

Please indicate your vote below. To do so, please tick the box in the right-hand column next to the proposed resolution for which you wish to vote, or, if you do not wish to support either of the proposed resolutions, the corresponding box at the end of the voting form. Your vote relates to the proposed resolution of the Issuer published in the Federal Gazette since 30 January 2026. The vote relates to the entire proposed resolution. If you tick a box next to a proposed resolution, you are voting in full approval of the Issuer's proposed resolution. Only one box may be ticked when voting on the subject matter of the resolution. A double or multiple marking will be deemed invalid. If you do not cast a vote on the subject matter of the resolution, this will count as an abstention.

	"YES" (Approval)	"NO" (Rejection)	ABSTEN- TION
Sole subject matter of the resolution:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
The Bondholders approve the following amendments to the bond terms and conditions:			
a) Amendment to the interest rate (Section 3 of the bond terms and conditions)			
Section 3 (1) of the bond terms and conditions is reworded as follows:			
"(1) <i>Interest rate.</i>			
(a) The Notes shall bear interest at a rate of 10% p.a. (" <b>Initial Interest Rate</b> ") from (and including) 28 February 2024 to (but excluding) 28 February 2026 on the basis of their Specified Denomination.			
(b) From (and including) 28 February 2026 until (but excluding) the Maturity Date (as defined in § 5(1)), the Notes shall bear interest at a rate of 10.25% p.a. (" <b>New Interest Rate</b> ") based on their Specified Denomination."			
The following paragraph 1a is inserted in Section 3 of the bond terms and conditions:			
"(1a) <i>Interest payment dates</i>			

(a) Interest for the interest period from (and including) 28 February 2024 to (but excluding) 28 February 2025 was due on 28 February 2025.

(b) Interest for the interest period from (and including) 28 February 2025 to (but excluding) 28 February 2026 is calculated on the basis of the Initial Interest Rate and is due on 16 September 2026.

(c) A shortened interest period is formed for the period from (and including) 28 February 2026 to (but excluding) 16 September 2026. Interest for this period is calculated on the basis of the New Interest Rate and is due on 16 September 2026.

(d) From (and including) 16 September 2026, the interest periods shall run annually until 16 September of each year. Interest shall be calculated on the basis of the New Interest Rate and shall be payable in arrears on 16 September of each year. The last interest period shall end on the Maturity Date.

(the due dates specified in this paragraph are each referred to as an "**Interest Payment Date**")"

Otherwise, Section 3 of the bond terms and conditions remains unchanged.

- b) Change in term/redemption (Section 5 of the bond terms and conditions)

Section 5 (1) of the bond terms and conditions is reworded as follows:

"(1) *Redemption at maturity.* Unless already redeemed or purchased and cancelled in whole or in part, the Notes shall be redeemed at their Specified Denomination on 16 September 2029 (the "**Maturity Date**")."

Otherwise, Section 5 of the bond terms and conditions remains unchanged.

- c) Amendment to the section "Definitions" (Section 13 of the bond terms and conditions)

The last paragraph of Section 13 of the bond terms and conditions is reworded as follows:

**"Interest Payment Date"** has the meaning assigned to this term in Section 3(1a).

- d) No further amendments will be made to the bond terms and conditions.

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(Place / Date / Signature(s) or conclusion of the declaration within the meaning of Section 126b of the German Civil Code (BGB))

#### **Data Protection Notice**

The processing of your personal data is subject to Regulation (EU) 2016/679 (GDPR). The Issuer takes the protection of the personal data of its Bondholders and its lawful processing very seriously. We would like to inform you below 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; and, if applicable, data about a representative appointed by you. The Issuer processes this data exclusively to fulfil the contracts relating to the Bonds (Article 6 (1) (b) GDPR) and to fulfil legal obligations (e.g. under the German Bond Act (*Schuldverschreibungsgesetz - SchVG*)). 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 may be forwarded to the Issuer as well as other service providers, lawyers and tax advisers 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 data stored, 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/>.