

15 May 2024

**ICG-Longbow Senior Secured UK Property Debt Investments Limited**  
**(the "Company")**

**Notice of Annual General Meeting**

The Company announces that its eleventh Annual General Meeting ("**AGM**") will be held at Floor 2, Trafalgar Court, Les Banques, St Peter Port, Guernsey, GY1 4LY, at 12.00 p.m. on 18 June 2024.

The Notice of AGM has been dispatched to all shareholders. An electronic copy of the Notice of AGM is also available on the Company's website <http://www.lbow.co.uk/>

A copy of the Notice and Form of Proxy can be inspected at the National Storage Mechanism website at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

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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

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