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18 June 2024

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

Results of AGM

The Company is pleased to announce that at the eleventh AGM held at 12.00 p.m. today, 18 June 2024 each of the Resolutions were duly passed without amendment. All resolutions passed were "ordinary" resolutions of the AGM.

In compliance with LR 9.6.2, a summary of the results has been submitted to the National Storage Mechanism and will shortly be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism> and on the Company's website as noted below.

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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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