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19 June 2025

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

Results of Annual General Meeting

The Company is pleased to announce that at the twelfth AGM held at 08.30 a.m. today, 19 June 2025, each of the Resolutions were duly passed without amendment. All resolutions passed were "ordinary" resolutions of the AGM.

In compliance with LR 6.4.2, 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.

For further information, please contact:

Ocorian Administration (Guernsey) Limited:

Louise Manklow +44 (0)14 8174 2742

Cavendish:

Robert Peel +44 (0)20 7220 0572

Daniel Balabanoff +44 (0)20 7397 1909

ICG Real Estate:

David Mortimer +44 (0)20 3545 1380

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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