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JZ CAPITAL PARTNERS LIMITED

(a closed-ended collective investment scheme incorporated as a non-cellular company with limited liability under the laws of Guernsey with registration number 48761)

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LEI Number: 549300TZCK08Q16HHU44
(the "Company")
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4 SEPTEMBER 2025

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RESULT OF ANNUAL GENERAL MEETING

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At the Annual General Meeting of the Company held on 4 September 2025, all Resolutions set out in the Annual General Meeting Notice sent to Shareholders dated 25 July 2025 were duly passed.

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Details of the final voting position in respect of the valid proxies received by the Company should be read alongside the Notice and are noted below:
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Ordinary Resolutions	For	Against	Withheld
1	50,566,024	33,488	0
2	50,566,024	33,488	0
3	50,566,024	33,488	0
4	50,527,820	71,692	0
5 ⁽¹⁾	9,203,598	466,859	153,791
6 ⁽¹⁾	9,165,824	504,633	153,791
7 ⁽¹⁾	9,204,028	466,429	153,791
8 ⁽¹⁾	9,204,028	466,429	153,791
9	50,582,875	16,637	0
10	50,566,024	33,488	0

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Note - A vote withheld is not a vote in law and has not been counted in the votes for and against a resolution.
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(1) The proxy voting results in respect of Ordinary Resolutions 5 through to 8 have been counted in accordance with Article 14(17) of the Articles of Incorporation of the Company.
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Enquiries:

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Company website: www.jzcp.com
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