



PLATINUM DEBT INCOME FUND PLC (‘THE FUND’) / Proxy Form

The First Annual General Meeting to be held virtually on Friday June 19, 2026, at 2pm and streamed live from Stanbic Business Incubator, Silver Star Tower, Airport City, Accra.

I/We** _____ being a Unitholder(s) hereby appoint _____ or failing him/her the Chairman of the Meeting as my/our proxy to act and vote for me/us and on my/our behalf at the Virtual Annual General Meeting of the Fund to be held on June 19, 2026, and at any adjournment thereof.

Dated this _____ day of _____ 2026

Unitholder(s) Signature

Resolution	For	Against
Ordinary resolution:		
1. To receive and adopt the Financial Statements of the Company for the year ended December 31, 2025, together with the reports of the Directors and External Auditors thereon.	<input type="checkbox"/>	<input type="checkbox"/>
2. To approve Directors' remuneration.	<input type="checkbox"/>	<input type="checkbox"/>
3. To confirm the Auditor's remuneration for the year ended December 31, 2025 and authorise the Directors to fix the remuneration of the External Auditors for the year ending December 31, 2026.	<input type="checkbox"/>	<input type="checkbox"/>
Special resolution:		
4. To approve the amendments to the Company's Constitution as set out in Appendix A.	<input type="checkbox"/>	<input type="checkbox"/>

Please indicate with an “X” in the appropriate square how you wish your votes to be cast on the Resolution set out above.

Unless otherwise instructed, the proxy will vote for or abstain from voting at his/her discretion.

(Do not complete this form if you will attend the meeting via the online portal)