

# VOTING INSTRUCTION FORM

Capitalised terms used but not defined herein shall have the meaning attributed to them in the *Request to Convene Noteholders Meeting* communicated by CE Credit Management Invest Fund 1 B.V. to Stichting Obligatiehouders CECMIF 1 on 27 September 2019 (the “**Request**”).

The undersigned:

Name: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Nr of Notes: \_\_\_\_\_

hereinafter referred to as the “**Noteholder**”, hereby grants a power of attorney to Stichting Obligatiehouders CECMIF 1 to attend and vote at the meeting of Noteholders of CE Credit Management Invest Fund 1 B.V. to be held on 14 October 2019 on behalf of the Noteholder and in respect of all Notes held by the Noteholder, as per the instructions below:

## **Proposed resolution of the meeting of Noteholders:**

To authorise the increase of the principal amount of the Loan from EUR 50 million to EUR 100 million through the offering and issue of 50,000 additional notes and the associated proposed amendments as reflected in the Updated IM, including to the Terms and Conditions, the Trust Deed, the form of Deed of Pledge, the form of Statement of Issuer’s shareholder and the SLA, as attached to the Request, subject to such further amendments as may be provided to the Noteholders up to and including 7 October 2019.

## **Select vote as appropriate:**

For

Against

Abstain

The Noteholder acknowledges, accepts and agrees that Stichting Obligatiehouders CECMIF 1 will only accept this voting instruction if (i) it receives evidence in form and substance acceptable to it that the Noteholder holds and will on the date of the Noteholders meeting continue to hold the number of Notes as set out above and (ii) a duly completed and signed version of this form is received by it at Hoogoorddreef 15, 1101 BA Amsterdam, The Netherlands, or by e-mail at [registers@iqeq.com](mailto:registers@iqeq.com) by no later than 5.00 pm CET on Thursday 11 October 2019.

Signed in \_\_\_\_\_ on \_\_\_\_\_ 2019.

Signature \_\_\_\_\_

Name and title: \_\_\_\_\_