

Shenkman Credit Fund plc
an umbrella fund with segregated liability between sub-funds
(the “Company”)


NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting (“AGM”) will be held at 10a.m. (Irish time) on 20th December 2018 at Carne Global Financial Services Limited, 2nd Floor, Block E, Iveagh Court, Harcourt Road, Dublin 2, Ireland for the following purposes:

ORDINARY BUSINESS

1. To receive and consider the reports of the directors and of the auditors and the accounts of the Company for the year ended 30 June 2018 and to review the Company’s affairs.
2. To approve the re-appointment of the auditors.
3. To authorise the directors to fix the remuneration of the auditors.

BY ORDER OF THE BOARD

SIGNED: 
For and on behalf of
Carne Global Financial Services Limited

Registered Office: Carne Global Financial Services Limited,
2nd Floor,
Block E,
Iveagh Court,
Harcourt Road,
Dublin 2,
Ireland

Dated: 9th November 2018

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ANNUAL GENERAL MEETING FORM OF PROXY

Please list your shareholder name and address here



I/We _____
of _____

being a holder of _____ share(s) in the Company and entitled to vote, hereby appoint any Adrian Craig or failing him _____ or failing him/her _____ or failing him/her the Chairman of the meeting (delete as applicable) as our proxy to vote for us on our behalf, including, in the absence of any directors of the Company choosing a shareholder present, including himself or herself, to be Chairman of the Annual General Meeting, at the Annual General Meeting of the Company to be held at 10a.m.(Irish time) on 20th December 2018 and at any adjournment thereof.

Please sign and date here



Signed _____

Name in block capitals _____

Dated this _____ day of _____ 2018

	RESOLUTIONS Ordinary Business	FOR	AGAINST
1.	To receive and consider the reports of the directors and of the auditors and the accounts of the Company for the year ended 30 June 2018.		
2.	To approve the re-appointment of the auditors.		
3.	To authorise the directors to fix the remuneration of the auditors.		

If you wish this form to be used *in favour of any Resolution*, please mark "X" in the box above under the heading "For". If you wish this form to be used *against any Resolution*, please mark "X" in the box above under the heading "Against". Otherwise, the Proxy will vote as he or she thinks fit.

NOTES:

1. Unless otherwise instructed, the proxy will vote as he or she thinks fit.
2. This instrument of proxy, to be valid, must be sent to arrive, or be lodged, at the address printed below not later than 48 hours before the time fixed for the meeting.
3. In the case of a corporate shareholder, this instrument may be either under its common seal or under the hand of an officer or attorney authorised in that behalf.
4. For omnibus/nominee shareholders, who without going to underlying investors do not have the authority to vote, please indicate how you wish your proxy/representative to vote by inserting the aggregate number of underlying investor votes “for” and/or “against” in the relevant box.
5. If you wish to appoint a proxy other than the Chairman of the meeting, please insert his/her name and address and delete “the Chairman of the meeting”.
6. If this instrument is signed and returned without any indication of how the person appointed proxy shall vote, he will exercise his discretion as to how he votes and whether or not he abstains from voting.
7. In the case of joint holders, the vote of the senior who tenders a vote whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders and for this purpose seniority should be determined by the order in which the names stand in the register of shareholders in respect of the joint holding.
8. Any alterations made to this form must be initialled.
9. Shareholders may return a signed copy of the proxy form, either by post to Carne Global Financial Services Limited, 2nd Floor, Block E, Iveagh Court, Harcourt Road, Dublin 2, Ireland or by fax to +353 1 489 6899 to arrive no later than 48 hours before the time of the meeting. Completion and return of a proxy form will not preclude a shareholder from attending and voting in person at the Annual General Meeting.