Proxy Voting Form for the Meeting of the Limited Partners of Gresham House Forest Fund I LP (the LP)

NAME OF LIMITED PARTNER: ______________________________

ADDRESS: ______________________________
(BLOCK CAPITALS PLEASE) ______________________________
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Before completing this Form, please read the enclosed Explanatory Notes. You are entitled to appoint a proxy to exercise all or any of your rights to attend and vote at the Meeting. Appointment of a proxy does not preclude you from attending the Meeting and voting in person, in which event your proxy appointment will automatically be terminated.

I /We (being a Limited Partner in the LP) appoint (in accordance with the terms of the Limited Partnership Agreement (LPA)) the General Partner OR

(please insert name of chosen proxy if different to the General Partner)

as my/our proxy to attend and vote on my/our behalf at the meeting (the **Meeting**) of the Limited Partners of the LP to be held at Shoosmiths, 1 Bow Churchyard, London, EC4M 9DQ on Thursday 30 July 2026 at 11am and at any adjournment of the Meeting.

I/We direct my/our proxy to vote on the following Resolution and Liquidity Requests as I/we have indicated by marking the appropriate box with an 'X'. If no indication is given, my/our proxy will vote or abstain from voting at his or her discretion and I/we authorise my/our proxy to vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is properly put before the Meeting. Completion of this proxy voting form by me/us, or my/our proxy's vote at the Meeting, shall constitute my/our written consent in relation to amending the LPA (in accordance with the below Resolution) and Liquidity Requests:

		Yes	No
RESOLUTION	That the Fund amalgamation will be implemented and the Partnership will adopt the Amended and Restated LPA as circulated on 30 June 2026		

		Yes	No
REQUEST FOR LIQUIDITY (PURCHASE)	**<u>If Yes to the Resolution</u>**, would you like to add to your holding using the process described in Section 3 of the Memorandum to Limited Partners (if so, please specify the £ amount[1] in the box, which is subject to deduction of any applicable fees, as set out in the Memorandum)[2]		
		£	

		Yes	No
REQUEST FOR LIQUIDITY (SALE)	**<u>If Yes to the Resolution</u>**, would you like to request liquidity using the process described in Section 3 of the Memorandum to Limited Partners (if so, please specify the £ amount[1] in the box, which is subject to deduction of any applicable fees, as set out in the Memorandum)[2]		
		£	

Signature (individual Limited Partner)	Date

OR

Signature (duly authorised signatory of corporate Limited Partner)	Date

This Form must be signed and returned by close of business on 23 July 2026, by either:

i) being attached to an email and forwarded to admin@greshamhouse.com
or
ii) by post in the prepaid envelope enclosed

If you plan to attend the Meeting in person, please contact Gresham House Asset Management on either 01451 844655 or admin@greshamhouse.com

[1] Final amount to be determined by the General Partner, subject to rounding down to the nearest whole number of Partnership shares.

[2] Limited Partners should consult their professional advisers on the Fund amalgamation proposals, including the tax implications of any decision to add to or reduce their holding.

Gresham House
Specialist investment

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Explanatory Notes to the Proxy Voting Form

1 As a Limited Partner in the LP, you are entitled to appoint a proxy to exercise all or any of your rights to attend and vote at the Meeting. You can only appoint a proxy using the procedures set out in these notes.

2 Appointment of a proxy does not preclude you from attending the Meeting and voting in person. If you have appointed a proxy and attend the Meeting in person, your proxy appointment will automatically be terminated.

3 A proxy does not need to be a partner of the LP, but must attend the Meeting to represent you. To appoint as your proxy a person other than the General Partner, insert their full name in the box. If you sign and return this proxy form with no name inserted in the box, the General Partner will be deemed to be your proxy. Where you appoint as your proxy someone other than the General Partner, you are responsible for ensuring that they attend the Meeting and are aware of your voting intentions.

4 **To direct your proxy how to vote on the Resolution and Liquidity Requests, mark the appropriate box with an 'X' or a tick**. If no voting indication is given, your proxy will vote or abstain from voting at his or her discretion. Your proxy will vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is put before the Meeting.

5 To appoint a proxy using this form, the form must be:

- completed and signed;
- sent or delivered to the General Partner, Gresham House Forest Funds General Partner Limited at 1 Des Roches Square, Witney, OX28 4BE, or by email to admin@greshamhouse.com; or via the online form and
- received by the General Partner no later than close of business on 23 July 2026.

6 In the case of a Limited Partner which is a company, this proxy form must be executed under its common seal or signed on its behalf by an officer of the company or an attorney for the company.

7 If applicable, a power of attorney or any other authority under which this proxy form is signed (or a duly certified copy of such power or authority) must be included with the proxy form.

8 In the case of joint holders of Partnership Shares (as defined in the LPA) the General Partner shall be entitled to give effect to any proxy signed by the first named holder, or, if the first named holder does not so sign, the next named holder who does sign.