

NOTICE OF ATTENDANCE AT THE ANNUAL GENERAL MEETING OF PELAGIC CREDIT PLC.

The Annual General Meeting (“AGM”) of the shareholders of Pelagic Credit Plc (the “Company”) will be held on:

Date: 21 May 2026

Time: 16:00 CET / 17:00 CY

Venue: Alexandreias 6, 3013 Limassol, Cyprus

Shareholders entitled to attend and vote at the AGM may do so in person or by proxy.

Notice of attendance and/or a proxy form, should be returned by email to credit@pelagic-partners.com by no later than 48 hours prior to the meeting.

The undersigned shareholder in Pelagic Credit Plc will attend the annual general meeting of Pelagic Credit Plc on 21 May 2026 at 16:00 CET / 17:00 CY:

- Attend in person and vote for own/our shares

- Vote for shares according to attached authorisation(s)

Signed this day of 2026

Name of shareholder:

PROXY WITHOUT VOTING INSTRUCTIONS

Proxy without voting instructions for the annual general meeting of Pelagic Credit Plc.

If you are unable to attend the meeting, you may grant a proxy without voting instructions to the chairperson of the board of directors or the person authorised by him, or another individual.

1. Shareholder Details

I/We

of

being a shareholder of Pelagic Credit Plc (the “Company”),

2. Appointment of Proxy

hereby appoint:

Name of proxy:

of

or failing him/her, the Chairman of the Meeting,

as my/our proxy to attend, speak and vote on my/our behalf at the Annual General Meeting of the Company to be held at Alexandreias 6, 3013 Limassol, Cyprus on 21 May 2026 at 16:00 CET / 17:00 CY, and at any adjournment thereof.

3. Authority of Proxy

My/our proxy is authorised to vote at his/her discretion on all resolutions set out in the notice of the Annual General Meeting and on any other business properly brought before the meeting.

4. Notes

1. A shareholder entitled to attend and vote at the meeting is entitled to appoint a proxy to attend, speak and vote on his/her behalf.
2. The proxy need not to be a shareholder of the Company.
3. This proxy confers full discretionary authority on the proxy to vote as he/she considers appropriate.
4. To be valid, this proxy form must be duly completed, signed and deposited at the registered office of the Company not less than 48 hours before the time fixed for the meeting.

5. In the case of joint shareholders, 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.
6. In the case of a corporation, this proxy must be executed under its common seal or signed by a duly authorised officer or attorney.
7. Any alteration to this proxy form must be initialled by the signatory.

5. Signature

Signed this day of 2026

Name of shareholder:

PROXY WITH VOTING INSTRUCTIONS

Proxy with voting instructions for the annual general meeting of Pelagic Credit Plc.

If you are unable to attend the annual general meeting in person, you may use this proxy form to give voting instructions to the chairperson of the board of directors or the person authorised by him, or another individual.

The votes shall be exercised in accordance with the instructions below. If the sections for voting are left blank, this will be counted as an instruction to vote in accordance with the board of directors' recommendations. However, if any motions are made from the attendees in addition to or in replacement of the proposals in the notice, the proxy holder may vote at his/her discretion. If there is any doubt as to how the instructions should be understood, the proxy holder may refrain from voting.

1. Shareholder Details

I/We

of

being a shareholder of Pelagic Credit Plc (the "Company"),

2. Appointment of Proxy

hereby appoint:

Name of proxy:

of

or failing him/her, the Chairman of the Meeting,

as my/our proxy to attend, speak and vote on my/our behalf at the Annual General Meeting of the Company to be held at Alexandreias 6, 3013 Limassol, Cyprus on 21 May 2026 at 16:00 CET / 17:00 CY, and at any adjournment thereof.

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Agenda for the annual general meeting on 21 May 2026

	For	Against	Abstention
1. Annual Report and Financial Statements	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Dividend	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Re-election of Directors	-	-	-
3.1 Atef Abou Merhi - Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.2 Dr. Niels Hartmann	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.3 Natasa Pilides	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Directors' Remuneration	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Re-appointment of Auditors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Auditors' Remuneration	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Other Business	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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Signed this day of 2026

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