

JZ CAPITAL PARTNERS LIMITED

(a closed-ended collective investment scheme incorporated as a non-cellular company with limited liability under the laws of Guernsey with registration number 48761)

LEI Number: 549300TZCK08Q16HHU44
(the "Company")

8 SEPTEMBER 2026

RESULT OF ANNUAL GENERAL MEETING

At the Annual General Meeting of the Company held on 8 September 2026, all Resolutions set out in the Annual General Meeting Notice sent to Shareholders dated 4 August 2026 were duly passed.

Details of the final voting position in respect of the valid proxies received by the Company should be read alongside the Notice and are noted below:

Ordinary Resolutions	For	Against	Withheld
1	46,756,069	16,851	0
2	46,756,069	0	16,851
3	46,756,069	16,851	0
4	46,755,979	16,851	0
5 ⁽¹⁾	35,798,589	16,851	667,821
6 ⁽¹⁾	35,752,557	62,883	667,821
7 ⁽¹⁾	35,761,589	53,851	667,821
8 ⁽¹⁾	35,752,557	62,883	667,821
9	46,772,830	0	0
10	20,348,666	37,000	13

Note - A vote withheld is not a vote in law and has not been counted in the votes for and against a resolution.

(1) The proxy voting results in respect of Ordinary Resolutions 5 through to 8 have been counted in accordance with Article 14(17) of the Articles of Incorporation of the Company.

Enquiries:

Company website: www.jzcp.com

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