

Multi-Strat Sarl

Société à responsabilité limitée

Registered office: Airport Center Luxembourg 5, Heienhaff, L-1736 Senningerberg, Grand Duchy of Luxembourg,

R.C.S. Luxembourg: B181841

(the “**Company**”)

WRITTEN RESOLUTIONS OF THE SOLE SHAREHOLDER OF THE COMPANY

The sole shareholder of the Company, Alcentra Multi Strategy European Credit Fund, a series of Alexander Series Trust, being the registered holder of the entire issued share capital of the Company, considering itself fully convened and exercising the powers conferred to the sole shareholder, hereby passes the following as resolutions in writing:

FIRST RESOLUTION

The sole shareholder resolves to appoint Peter Dickinson born on 1 March 1966 in Nuneaton, United Kingdom, with professional address at Airport Center Luxembourg 5, Heienhaff, L-1736 Senningerberg, Grand Duchy of Luxembourg as a new manager of the Company with effect from 11 April 2022, for an indefinite period.

SECOND RESOLUTION

The sole shareholder acknowledges and accepts the formal resignation of Joerg Oster as manager of the Company (the “**Resigning Manager**”), with effect from 11 April 2022, without compensation for loss of office.

THIRD RESOLUTION

The sole shareholder resolves to grant discharge to the Resigning Manager from the date of his appointment until the date of his resignation in respect to the carrying out of his duties.

Following the above appointment and resignation, the board of managers of the Company is now constituted by the following members:

- **Peter Dickinson**
- **Jens Hoellermann**
- **Simon Barnes**

FOURTH RESOLUTION


The sole shareholder resolves to authorise and empower any Manager or employee of the Company, or of Sanne Group (Luxembourg) S.A. in its capacity as the Company's administrator, to make appropriate amendments regarding the above changes to the Company's statutory records, and to make any necessary filings with the Luxembourg authorities.

FIFTH RESOLUTION

The shareholder resolves to authorise and empower Sanne Fiduciary Services Limited as the appointed Listing Sponsor, to liaise with the International Stock Exchange's ("TISE") continuing obligations team as necessary, to make appropriate amendments regarding the above changes and provide any necessary paperwork as required in order to update the TISE of the aforesaid changes.

Signed in __London____ on 4 April 2022.

For and on behalf of Alcentra Multi Strategy European Credit Fund, a series of Alexander Series Trust
By: Alcentra Limited.

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Name: Stuart Medlen

Title: Managing Director