

SQN ASSET FINANCE INCOME FUND LIMITED
C Class Meeting held on 20 November 2017

RESULTS OF PROXY VOTING RIGHTS RECEIVED

ORDINARY RESOLUTIONS		FOR	AGAINST	WITHHELD	TOTAL VOTE
1)	<p>THAT the holders of the C Shares hereby sanction and consent to:</p> <p>(a) the passing of the special resolution set out in the notice convening a general meeting of the Company to be held on 20 November 2017 contained in the circular of the Company dated 18 October 2017 (the "Circular"), a copy of which has been laid before the meeting and signed for the purpose of identification by the Chairman of the meeting, and the carrying into effect of the resolution; and</p>	67,813,420	400	7,600	67,821,420
2)	<p>THAT the holders of the C Shares hereby sanction and consent to:</p> <p>(b) any and all variations or abrogations (including any deemed variation or abrogation) of the rights and privileges attached to the said C Shares which will or may result from the passing and the carrying into effect of the resolutions or otherwise as may be effected thereby or involved therein.</p>	67,813,420	400	7,600	67,821,420