

Banc Ceannais na hÉireann
Central Bank of Ireland

Eurosystem

Form PR1.7 - Notification of Appointment/Change of Director, Secretary, Deputy or Assistant Secretary

Irish Collective Asset-management
Vehicle ('ICAV')

May 2018

Notification of Appointment/Change of Director, Secretary, Deputy or Assistant Secretary under Section 65(6) and 65(8) of the Irish Collective Asset-management Vehicles Act 2015 ("ICAV Act")

Applicant

1.7.1 ICAV name

| |
|---|
| Northhill Global Alternative Funds ICAV |
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1.7.2 Nature of Change

| |
|-------------------------|
| Appointment of Director |
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1.7.3 New Director Details:

| | |
|-----------------------|---------------------|
| Name | Michael Nielsen |
| Date of Birth | 17/02/1980 |
| Residential Address | |
| EEA Resident Director | Yes |
| Alternate Director | No |
| Business Occupation | Director |
| Nationality | Danish |
| Other Directorships | Please see attached |

1.7.4 Attach: Signed consent pursuant to Section 65(8)

| |
|-----|
| Yes |
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1.7.5 Change Details:
Name of Director, Secretary, Deputy or Assistant Secretary affected by change

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|-----|
| N/A |
|-----|

1.7.6 Details of any change of particulars on register per Section 65(6)(b) (other than under 1.7.5)

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|-----|
| N/A |
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1.7.7 Pursuant to Section 67(3(a) (if applicable), attach statutory declaration stating names of current officers of ICAV

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| N/A |
|-----|

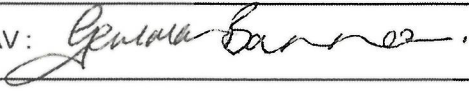
1.7.8 Pursuant to Section 67(4) and in conjunction with Section 67(3(a)) (if applicable), attach notice of resignation

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| N/A |
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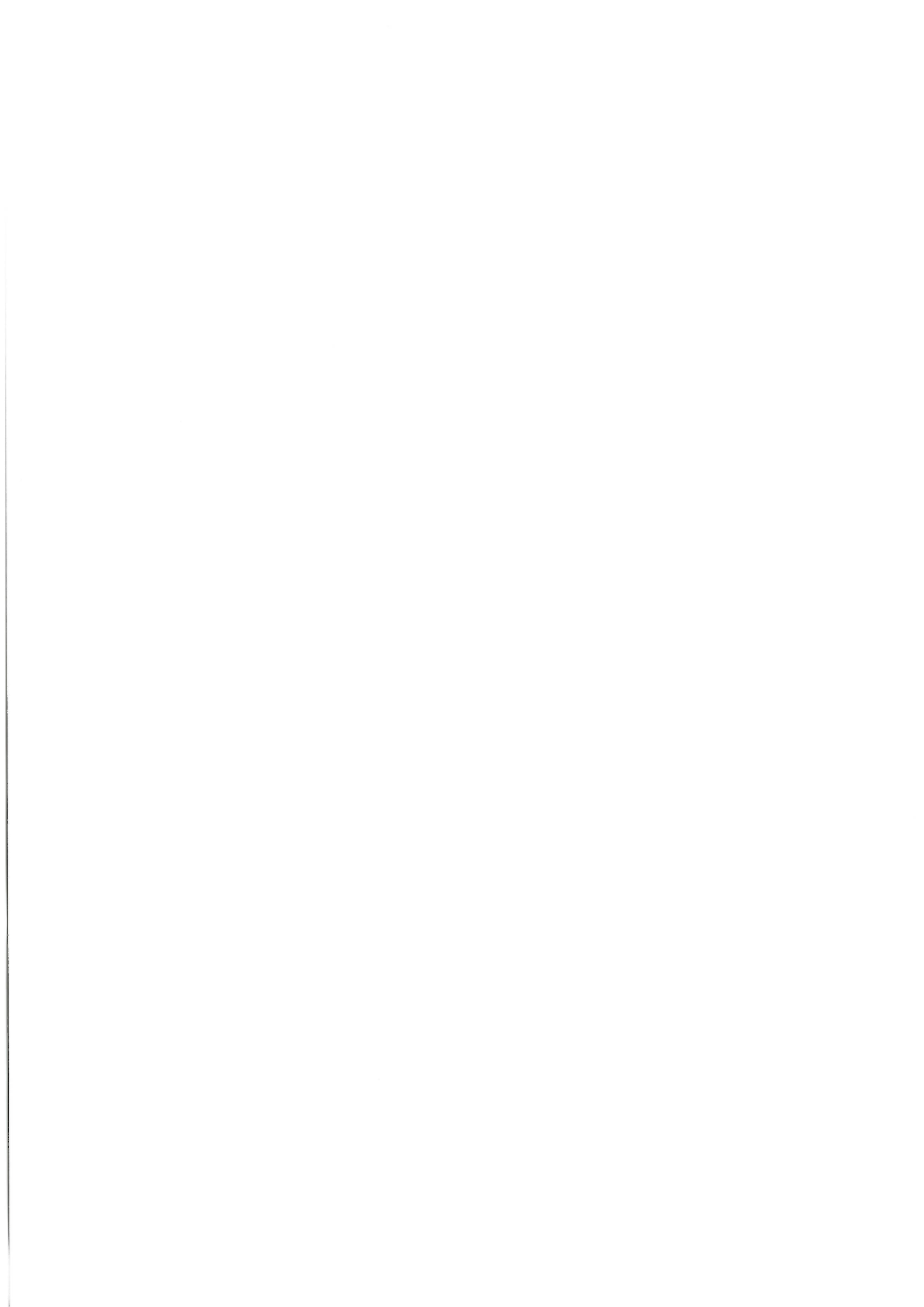
1.7.9 Date of Change

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|-----------|
| 26-Jun-19 |
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I confirm that the information set out in this form is correct.

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| Signature on behalf of ICAV :  |
| Printed Name: Gemma Bannon on behalf of MFD Secretaries Limited |
| Position Held: Company Secretary |
| Date: 04/07/19 |

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Michael Bernth Nielsen

Professional address

Per Henrik Lings Allé 2, 8th floor

2100 Copenhagen, Denmark

michael.nielsen@capital-four.com

List of directorships.

| Position | Company | Period | Activity | Number of days per annum |
|---------------------------------|-------------------------------|-------------------------|--|---------------------------------|
| Board member | Capital Four Invest SICAV SIF | February 2018 - Present | Luxembourg AIF investing in High Yield Credit Assets | 10-15 |
| Manager and Board member | C4ELB II S.A.R.L. | July 2016 - Present | Investments in European syndicated loans | 2-4 |



The Directors
Northhill Global Alternative Funds ICAV
32 Molesworth Street
Dublin 2
Ireland

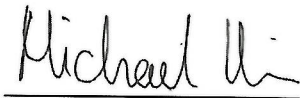
26 June 2019

Dear Sirs

**Northhill Global Alternative Funds ICAV (the "ICAV")
Consent to appointment as a Director of the ICAV**

I, Michael Nielsen of Furesøbakken 4, 3460 Birkerød, Denmark, consent to act as a director of the ICAV pursuant to the instrument of incorporation of the ICAV.

Yours faithfully

A handwritten signature in black ink that reads "Michael Nielsen". The signature is written in a cursive style and is positioned above a horizontal line.

Michael Nielsen

