

*Proprietary and Confidential***APPENDIX I****Glendower Access Secondary Opportunities IV (U.S.), L.P.****DEFINITIONS**

For purposes of this Agreement, the following terms shall have the meanings set forth below (such meanings to be equally applicable to both singular and plural forms of the terms so defined). Additional defined terms are set forth in the provisions of this Agreement to which they relate.

20% Holder	As set forth in 14.7.13.
Access Fund Default	As set forth in 6.3.3.
Additional Limited Partner	As set forth in 3.3.1(a).
Administrator	The administrator of the Partnership, as appointed by the General Partner.
Advisers Act	The United States Investment Advisers Act of 1940, as amended.
Affiliate	With respect to the Person to which it refers, a Person that directly or indirectly through one or more intermediaries, controls or is controlled by, or is under common control with, such subject Person.
Agreement	As set forth in the introductory paragraph to this Agreement.
Alternative Investment Vehicles	As set forth in 3.5(a).
Anti-Money Laundering Laws	As set forth in 3.3.3(a)(2).
Approved Agent	Means any agent for a Partner or, as the case may be, an agent or nominee (or both), if duly appointed, for the legally appointed: (i) representative of a Partner who is deceased; (ii) trustee in bankruptcy of a Partner who is bankrupt; or (iii) curator, guardian or receiver of a Partner who is mentally incapable of managing his affairs. The General Partner may, unless it has actual notice to the contrary, accept the written representation of an Approved Agent that such Approved Agent is the duly appointed agent or nominee (or both) of any Partner or of any of the Persons in (i), (ii) or (iii) above without further investigation or verification.
BBA	As set forth in 14.6.2(a).
Beneficial Interest	Has the meaning ascribed to it in Rule 5130.