

Baillie Gifford Schiehallion Vote Disclosure*

Quarter 3: 1 July 2025 – 30 September 2025

**This voting report reflects the votes cast by Baillie Gifford during the quarter on behalf of the investment trust. No verification is undertaken as to whether all such votes have been accepted.*

** AGM = Annual General Meeting; EGM = Extraordinary General Meeting; SGM = Special General Meeting; CRT = Court Meeting;
OTH = Other Meeting; CLS = Class Meeting

Company	Meeting Type	Meeting Date	Resolution Proposal	Proposal Type	Vote Cast	Reason
Wise Plc	AGM	25-Sep-25	1 Annual Report	Management	For	
Wise Plc	AGM	25-Sep-25	10 Elect Director(s)	Management	For	
Wise Plc	AGM	25-Sep-25	11 Elect Director(s)	Management	For	
Wise Plc	AGM	25-Sep-25	12 Elect Director(s)	Management	For	
Wise Plc	AGM	25-Sep-25	13 Routine Business	Management	For	
Wise Plc	AGM	25-Sep-25	14 Amendment of Share Capital	Management	For	
Wise Plc	AGM	25-Sep-25	15 Amendment of Share Capital	Management	For	
Wise Plc	AGM	25-Sep-25	16 Amendment of Share Capital	Management	For	
Wise Plc	AGM	25-Sep-25	17 Share Repurchase	Management	For	
Wise Plc	AGM	25-Sep-25	18 Routine Business	Management	For	
Wise Plc	AGM	25-Sep-25	2 Remuneration	Management	For	
Wise Plc	AGM	25-Sep-25	3 Appoint/Pay Auditors	Management	For	
Wise Plc	AGM	25-Sep-25	4 Appoint/Pay Auditors	Management	For	
Wise Plc	AGM	25-Sep-25	5 Elect Director(s)	Management	For	
Wise Plc	AGM	25-Sep-25	6 Elect Director(s)	Management	For	
Wise Plc	AGM	25-Sep-25	7 Elect Director(s)	Management	For	
Wise Plc	AGM	25-Sep-25	8 Elect Director(s)	Management	For	
Wise Plc	AGM	25-Sep-25	9 Elect Director(s)	Management	For	
Wise Plc	CRT	28-Jul-25	1 Scheme of Arrangement	Management	For	
Wise Plc	EGM	28-Jul-25	1 Scheme of Arrangement	Management	For	
Wise Plc	EGM	28-Jul-25	2 Articles of Association	Management	For	
Wise Plc	EGM	28-Jul-25	3 Scheme of Arrangement	Management	For	
Wise Plc	EGM	28-Jul-25	4 Articles of Association	Management	For	