

Edinburgh Worldwide Investment Trust plc

Requisitioned General Meeting

14 February 2025

The following instructions were lodged in respect of the meeting.

| Ordinary Business | Votes for | Votes against | Total votes cast | Votes withheld | Total proxies |
|---------------------------------------------------------------------------------------------------------------------------------------------------------|------------|---------------|------------------|----------------|---------------|
| 01. To remove Jonathan Simpson-Dent as a director of the Company pursuant to section 168(1) of the Act with effect from the end of the general meeting. | 86,787,077 | 152,927,121 | 239,714,198 | 140,433 | 239,854,631 |
| 02. To remove Jane McCracken as a director of the Company pursuant to section 168(1) of the Act with effect from the end of the general meeting. | 86,796,679 | 152,936,553 | 239,733,232 | 102,849 | 239,836,081 |
| 03. To remove Helen James as a director of the Company pursuant to section 168(1) of the Act with effect from the end of the general meeting. | 86,817,499 | 152,901,499 | 239,718,998 | 102,083 | 239,821,081 |
| 04. To remove Caroline Roxburgh as a director of the Company pursuant to section 168(1) of the Act with effect from the end of the general meeting. | 86,770,790 | 152,947,442 | 239,718,232 | 102,849 | 239,821,081 |
| 05. To remove Mungo Wilson as a director of the Company pursuant to section 168(1) of the Act with effect from the end of the general meeting. | 86,786,004 | 152,927,994 | 239,713,998 | 102,083 | 239,816,081 |
| 06. To remove Mary Gunn as a director of the Company pursuant to section 168(1) of the Act with effect from the end of the general meeting. | 86,801,870 | 152,911,362 | 239,713,232 | 102,849 | 239,816,081 |
| 07. To appoint Paul Kazarian as a director of the Company with effect from the end of the general meeting. | 86,709,281 | 153,045,156 | 239,754,437 | 61,635 | 239,816,072 |
| 08. To appoint Jonathan Zucker as a director of the Company with effect from the end of the general meeting. | 86,740,825 | 153,013,751 | 239,754,576 | 61,496 | 239,816,072 |

Notes:

1. Where shareholders have appointed the Chair of the meeting as their proxy, with discretion as to voting, those votes have been cast against all resolutions.
2. A vote withheld is not a 'vote' in law and is not counted in the calculation of the votes 'for' and 'against' a resolution.
3. The Board appointed Civica Election Services as independent assessor to report on the poll in respect of each of the Requisitioned Resolutions.