

**MEETING OF SHAREHOLDERS of
BAILLIE GIFFORD MULTI ASSET GROWTH FUND
(a sub-fund of Baillie Gifford Investment Funds ICVC)**

Results of the Meeting

The following resolution was approved at the extraordinary general meeting of the Shareholders of Baillie Gifford Multi Asset Growth Fund on 6 June 2025:

Extraordinary Resolution

THAT this meeting hereby approves the proposal as noted in the letter dated 30 April 2025 addressed by Baillie Gifford & Co Limited (the "**ACD**") to Shareholders of Baillie Gifford Multi Asset Growth Fund (a sub-fund of Baillie Gifford Investment Funds ICVC) (the "**Merging Fund**") to merge the Merging Fund into Baillie Gifford Defensive Growth Fund (also a sub-fund of Baillie Gifford Investment Funds ICVC) by way of a scheme of arrangement (the "**Scheme**") and, accordingly, that the ACD and NatWest Trustee and Depositary Services Limited (as depositary of Baillie Gifford Investment Funds ICVC) be and are hereby authorised and instructed to take such steps as are necessary to implement and give effect to the Scheme in accordance with its terms and, once the Scheme has been implemented, the Merging Fund be terminated in accordance with the terms of the Scheme.