

Baillie Gifford Schiehallion Vote Disclosure*

Quarter 3: 1 July 2023 – 30 September 2023

**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	Proposal Number	Proposal Text	Proposer	Vote Cast	Voting Reason
Wise Plc	AGM	07/09/2023	1	Annual Report	Management	For	
Wise Plc	AGM	07/09/2023	2	Remuneration	Management	For	
Wise Plc	AGM	07/09/2023	3	Appoint/Pay Auditors	Management	For	
Wise Plc	AGM	07/09/2023	4	Appoint/Pay Auditors	Management	For	
Wise Plc	AGM	07/09/2023	5	Elect Director(s)	Management	For	
Wise Plc	AGM	07/09/2023	6	Elect Director(s)	Management	For	
Wise Plc	AGM	07/09/2023	7	Elect Director(s)	Management	For	
Wise Plc	AGM	07/09/2023	8	Elect Director(s)	Management	For	
Wise Plc	AGM	07/09/2023	9	Elect Director(s)	Management	For	
Wise Plc	AGM	07/09/2023	10	Elect Director(s)	Management	For	
Wise Plc	AGM	07/09/2023	11	Elect Director(s)	Management	For	
Wise Plc	AGM	07/09/2023	12	Elect Director(s)	Management	For	
Wise Plc	AGM	07/09/2023	13	Elect Director(s)	Management	For	
Wise Plc	AGM	07/09/2023	14	Routine Business	Management	For	
Wise Plc	AGM	07/09/2023	15	Amendment of Share Capital	Management	For	
Wise Plc	AGM	07/09/2023	16	Amendment of Share Capital	Management	For	
Wise Plc	AGM	07/09/2023	17	Amendment of Share Capital	Management	For	
Wise Plc	AGM	07/09/2023	18	Share Repurchase	Management	For	
Wise Plc	AGM	07/09/2023	19	Routine Business	Management	For	