BAILLIE GIFFORD

Baillie Gifford Schiehallion Vote Disclosure*

Quarter 4: 1 October 2022 – 31 December 2022



*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 | Instruction Voting Reason |
|--------------------------------|----------------------------|--------------|--------------------|--|------------|---------------------------|
| Affirm Holdings Inc Class A | Annual General Meeting | 5-Dec-22 | 1.1 | Elect Director(s) | Management | For |
| Affirm Holdings Inc Class A | Annual General Meeting | 5-Dec-22 | 1.2 | Elect Director(s) | Management | For |
| Affirm Holdings Inc Class A | Annual General Meeting | 5-Dec-22 | 1.3 | Elect Director(s) | Management | For |
| Affirm Holdings Inc Class A | Annual General Meeting | 5-Dec-22 | 2. | Appoint/Pay Auditors | Management | For |
| Zymergen Inc | Special General Meeting | 17-Oct-22 | 1. | Approval of Agreements/Co nsents | Management | For |
| Zymergen Inc | Special General Meeting | 17-Oct-22 | 2. | Approval of Agreements/Co nsents | Management | For |