

The Schiehallion Fund Limited

Extraordinary General Meeting

8 December 2025

All resolutions were passed on a poll. The following levels of proxy appointments and associated instructions were received prior to the meeting.

| Special Resolution | Votes for | Votes against | Total votes cast | Votes withheld | Total proxies |
|--|-------------|---------------|------------------|----------------|---------------|
| <p>01. Subject to the passing of Resolution 2, the Company be and is hereby authorised to:</p> <p>(A) implement the Proposals described in the Circular;</p> <p>(B) apply for the Ordinary Shares to be admitted to the CEIF Category and to trading on the Main Market; and, conditional upon Admission:</p> <p>(C) adopt the New Articles produced to the EGM and, for the purposes of identification, initialled by the Chair, as the new articles of incorporation of the Company in substitution for, and to the exclusion, in their entirety, of, the Existing Articles; and</p> <p>(D) that the rights attached to the Ordinary Shares in the share capital of the Company be varied such that they have the rights and privileges and are subject to the restrictions contained in the New Articles.</p> | 629,711,989 | 14,582,690 | 644,294,679 | 2,779 | 644,297,458 |
| Ordinary Resolution | | | | | |
| <p>02. The waiver granted by the Panel of the obligation which may otherwise arise pursuant to Rule 9 of the Takeover Code, for the Trustee (acting on behalf of the Purpose Trust) to make a general offer to the Shareholders of the Company for all of the issued share capital of the Company as a result of the issue by the Company of the Class B Share to the Trustee (acting on behalf of the Purpose Trust), as more fully described in the Circular, be and is hereby approved.</p> | 629,583,729 | 14,591,821 | 644,175,550 | 61,100 | 644,236,650 |

Notes:

- Where shareholders have appointed the Chairperson of the meeting as their proxy, with discretion as to voting, those votes have been cast in favour of all resolutions.
- A vote withheld is not a 'vote' in law and is not counted in the calculation of the votes 'for' and 'against' a resolution.