

BAILLIE GIFFORD SHIN NIPPON TRUST PLC

General Meeting Held on 14 January 2021

All resolutions were passed on a show of hands. The following levels of proxy appointments and associated instructions in favour of the Chairman of the meeting were received prior to the meeting.

Resolution No.	Votes for	Votes against	Total votes cast	Votes withheld	Total proxies	
Ordinary Business						
1	To approve by Special Resolution that the Directors be authorised to allot equity securities and sell treasury shares in the Company on a non pre-emptive basis, up to a maximum number of 29,720,748 shares.	67,777,895	1,955,455	69,733,350	50,732	69,784,082

Notes:

1. Where shareholders have appointed the Chairman of the meeting as their proxy, with discretion as to voting, those votes have been cast in favour of 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.