

The Scottish American Investment Company P.L.C. Vote Disclosure*

Quarter 3: 1 July 2025 – 30 September 2025

**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 | Resolution Proposal | Proposal Type | Vote Cast | Reason |
|-----------------|--------------|--------------|-----------------------------------|---------------|-----------|--------|
| Experian | AGM | 16-Jul-25 | 1 Annual Report | Management | For | |
| Experian | AGM | 16-Jul-25 | 10 Elect Director(s) | Management | For | |
| Experian | AGM | 16-Jul-25 | 11 Elect Director(s) | Management | For | |
| Experian | AGM | 16-Jul-25 | 12 Appoint/Pay Auditors | Management | For | |
| Experian | AGM | 16-Jul-25 | 13 Appoint/Pay Auditors | Management | For | |
| Experian | AGM | 16-Jul-25 | 14 Amendment of Share Capital | Management | For | |
| Experian | AGM | 16-Jul-25 | 15 Incentive Plan | Management | For | |
| Experian | AGM | 16-Jul-25 | 16 Incentive Plan | Management | For | |
| Experian | AGM | 16-Jul-25 | 17 Incentive Plan | Management | For | |
| Experian | AGM | 16-Jul-25 | 18 Employee Equity Plan | Management | For | |
| Experian | AGM | 16-Jul-25 | 19 Employee Equity Plan | Management | For | |
| Experian | AGM | 16-Jul-25 | 2 Remuneration | Management | For | |
| Experian | AGM | 16-Jul-25 | 20 Amendment of Share Capital | Management | For | |
| Experian | AGM | 16-Jul-25 | 21 Amendment of Share Capital | Management | For | |
| Experian | AGM | 16-Jul-25 | 22 Share Repurchase | Management | For | |
| Experian | AGM | 16-Jul-25 | 3 Elect Director(s) | Management | For | |
| Experian | AGM | 16-Jul-25 | 4 Elect Director(s) | Management | For | |
| Experian | AGM | 16-Jul-25 | 5 Elect Director(s) | Management | For | |
| Experian | AGM | 16-Jul-25 | 6 Elect Director(s) | Management | For | |
| Experian | AGM | 16-Jul-25 | 7 Elect Director(s) | Management | For | |
| Experian | AGM | 16-Jul-25 | 8 Elect Director(s) | Management | For | |
| Experian | AGM | 16-Jul-25 | 9 Elect Director(s) | Management | For | |
| Midea Group 'A' | EGM | 24-Sep-25 | 1. Share Repurchase | Management | For | |
| Midea Group 'A' | EGM | 24-Sep-25 | 2. Share Repurchase | Management | For | |
| Midea Group 'A' | EGM | 24-Sep-25 | 3. Share Repurchase | Management | For | |
| Midea Group 'A' | EGM | 24-Sep-25 | 4. Share Repurchase | Management | For | |
| Midea Group 'A' | EGM | 24-Sep-25 | 5. Share Repurchase | Management | For | |
| Midea Group 'A' | EGM | 24-Sep-25 | 6. Approve Provision of Guarantee | Management | For | |
| Midea Group 'A' | EGM | 24-Sep-25 | 7. Issuance of Debt | Management | For | |
| Midea Group 'A' | EGM | 24-Sep-25 | 8. Articles of Association | Management | For | |
| Midea Group 'A' | EGM | 24-Sep-25 | 9. Allocation of Income | Management | For | |