

Mid Wynd International Investment Trust plc (the 'Company')

Summary of Proxy Voting for the General Meeting held on 27 February 2026

<b>Resolution</b>	<b>Total votes for / discretion</b>	<b>%</b>	<b>Total votes against</b>	<b>%</b>	<b>Total votes (exc. Votes withheld)</b>	<b>Total votes withheld</b>
<i>Special Resolution</i>  To authorise the Company to make market purchases of up to 14.99 per cent of its issued share capital	7,520,920	96.48	274,536	3.52	7,795,456	3,836

Notes:

1. The total number of voting rights in the Company as at the record date of 6.00 p.m. on 25 February 2026 was 30,432,356.
2. A 'vote withheld' is not a vote in law and is not counted in the calculation of the percentage of shares voted 'For' or 'Against' the Resolution.
3. The resolution was voted on by way of a poll.