

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

Summary of Proxy Voting for the General Meeting held on 28 August 2025

<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	7,404,050	96.06	303,728	3.94	7,707,778	6,197

Notes:

1. The total number of voting rights in the Company as at the record date of 6.00 p.m. on 26 August 2025 was 37,349,356
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.