

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

Summary of Proxy Voting for the General Meeting held on 13 August 2026

Resolution	Total votes for / discretion	%	Total votes against	%	Total votes (exc. Votes withheld)	Total votes withheld
<i>Special Resolution</i> To authorise the Company to make market purchases of up to 14.99 per cent of its issued share capital	6,570,860	96.45	241,548	3.55	6,812,408	2,828

Notes:

1. The total number of voting rights in the Company as at the record date of 6.00 p.m. on 11 August 2026 was 26,860,356.
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.