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**Address:** 9th Floor Katherine Towers, 1 Park Ln  
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**Q1 Proxy Voting Records – 01/01/2026– 31/03/2026**

- Attended 15 Shareholder meetings.
- Voted on 278 Meeting Resolutions – 88% Votes For and 12% Votes Against. No Abstentions.

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| <b>Resolutions Around</b>             | <b>% of against votes</b> |
|---------------------------------------|---------------------------|
| Remuneration                          | 12%                       |
| Election of Non – Executive Directors | 59%                       |
| Non – Executives Directors' Fees      | 26%                       |
| Election of Auditors                  | 0%                        |
| Other                                 | 3%                        |

- 45 Company ESG Engagements

***Thank you.***

**ALL WEATHER**  
INVESTING IN POSITIVE OUTCOMES

All Weather Capital commemorates a decade of fostering favourable results. The inception of All Weather was fueled by our collective ardour for driving positive change. Our unwavering dedication lies in revolutionizing financial decision-making, uplifting the industry, and delivering superior value.

At the core of our identity is a profound sense of optimism, a can-do attitude, and the firm conviction that informed and prepared choices

**For more information regarding the latest quarterly review,  
don't hesitate to get in touch with us:**

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