

NOTICE OF PASSING OF RESOLUTION

MID WYND INTERNATIONAL INVESTMENT TRUST PLC

(registered number SC042651)

(the "Company")

Notice is hereby given that at the general meeting of the Company, duly convened and held at the offices of Dickson Minto W.S., 16 Charlotte Square, Edinburgh EH2 4DF on 8 September 2023 at 10.00 a.m., the following resolution was passed as a special resolution:

SPECIAL RESOLUTION

1. "THAT, in substitution for any existing authority but without prejudice to the exercise of any such authority prior to the passing of this resolution, the Company be and is hereby generally and unconditionally authorised, for the purposes of section 701 of the Companies Act 2006 (the "**Act**"), to make market purchases (within the meaning of section 693(4) of the Act) of its ordinary shares of 5 pence each ("**Ordinary Shares**") on such terms and in such manner as the directors of the Company may from time to time determine provided that:
 - (i) the maximum aggregate number of Ordinary Shares hereby authorised to be purchased is 8,703,531 or, if less, the number being 14.99 per cent. of the issued ordinary share capital of the Company (excluding Ordinary Shares held in treasury) immediately prior to the passing of this resolution;
 - (ii) the maximum price (exclusive of expenses) which may be paid for an Ordinary Share purchased pursuant to this authority shall be the higher of:
 - a. 5 per cent. above the average middle market quotations for an Ordinary Share as derived from the London Stock Exchange Daily Official List for the five business days immediately preceding the day on which the purchase is made; and
 - b. the higher of the price of the last independent trade of an Ordinary Share and the highest current independent bid for such a share on the London Stock Exchange at the time the purchase is carried out;
 - (iii) the minimum price (exclusive of expenses) which may be paid for an Ordinary Share purchased pursuant to this authority shall be 5 pence;
 - (iv) the authority hereby conferred shall expire at the conclusion of the next annual general meeting of the Company held after the passing of this resolution, unless the authority is renewed, revoked or varied by the Company in general meeting prior to such time; and

- (v) the Company may, prior to the expiry of the authority hereby conferred, enter into a contract to purchase Ordinary Shares under such authority which will or may be completed or executed wholly or partly after such expiry and may make a purchase of Ordinary Shares pursuant to any such contract."



Chairman of the General Meeting

Date: 8 September 2023