

The Chairman of Mid Wynd International Investment Trust PLC invites you to attend the General Meeting of the Company to be held at the offices of Dickson Minto W.S., 16 Charlotte Square, Edinburgh EH2 4DF on **8 September 2023 at 10.00 a.m.**

Shareholder Reference Number

Please detach this portion before posting this proxy form

## Form of Proxy – General Meeting to be held on 8 September 2023



**Cast your Proxy online...It's fast, easy and secure!**  
**eproxyappointment.com**

You will be asked to enter the Control Number, Shareholder Reference Number (SRN) and PIN shown opposite and agree to certain terms and conditions.

Control Number: 918730

SRN:

PIN:



To view the Circular and Notice of Meeting online log on to: **www.midwynd.com**

Register at **eproxyappointment.com** – elect for electronic communications & manage your shareholding online!

**To be effective, all proxy appointments must be lodged with the Company's Registrars at:  
Computershare Investor Services PLC, The Pavilions, Bridgwater Road, Bristol BS99 6ZY by 10.00 a.m. on 6 September 2023**

### Explanatory Notes:

1. Full details of the resolution to be proposed at the General Meeting, with explanatory notes, are set out in the shareholder circular made available to members of the Company on 23 August 2023.
2. Every member has the right to appoint some other person(s) of their choice, who need not be a shareholder, as his/her proxy to exercise all or any of his/her rights, to attend, speak and vote on their behalf at the meeting. If you wish to appoint a person other than the Chairman of the Meeting, please insert the name of your chosen proxy holder in the space provided on the reverse. If the proxy is being appointed in relation to less than your full voting entitlement, please enter in the box next to the proxy holder's name on the reverse the number of shares in respect of which they are authorised to act as your proxy. If the form of proxy is returned without an indication as to how the proxy shall vote on any particular matter, the proxy will exercise his/her discretion as to whether, and if so how, he/she votes (or if this proxy form has been issued in respect of a designated account for a shareholder, the proxy will exercise his/her discretion as to whether, and if so how, he/she votes).
3. To appoint more than one proxy, an additional form of proxy may be obtained by contacting the Registrar's helpline on +44 (0)370 707 1186 or you may photocopy this form. Please indicate in the box next to the proxy holder's name on the reverse the number of shares in relation to which they are authorised to act as your proxy. Please also indicate by marking the box provided if the proxy instruction is one of multiple instructions being given. All forms of proxy must be signed and should be returned together in the same envelope.
4. The 'Vote Withheld' option overleaf is provided to enable you to abstain on the resolution. However, it should be noted that a 'Vote Withheld' is not a vote in law and will not be counted in the calculation of the proportion of the votes 'For' and 'Against' a resolution.
5. In accordance with Regulation 41 of the Uncertificated Securities Regulations 2001, entitlement to attend, speak and vote at the meeting and the number of votes which may be cast thereat will be determined by reference to the register of members of the Company (the "Register of Members") at 6.00 p.m. on 6 September 2023 (or, if the meeting is adjourned, 6.00 p.m. on the day which is 48 hours prior to the day of the adjourned meeting (excluding any part of a day that is not a working day). Changes to entries on the Register of Members after that time shall be disregarded in determining the rights of any person to attend and vote at the meeting.
6. To appoint one or more proxies or to give an instruction to a proxy (whether previously appointed or otherwise) via the CREST system, CREST messages must be received by the issuer's agent (ID number 3RA50) not later than 48 hours before the time appointed for time appointed for holding the meeting (or, in the case of an adjourned meeting, the adjourned meeting). For this purpose, the time of receipt will be taken to be the time (as determined by the timestamp generated by the CREST system) from which the issuer's agent is able to retrieve the message. The Company may treat as invalid a proxy appointment sent by CREST in the circumstances set out in Regulation 35(5)(a) of the Uncertificated Securities Regulations 2001.
7. The above is how your address appears on the Register of Members. If this information is incorrect please ring the Registrar's helpline on +44 (0)370 707 1186 to request a change of address form or go to [www.investorcentre.co.uk](http://www.investorcentre.co.uk) to use the Registrar's online "Investor Centre" service.
8. Any alterations made to this form should be initialled.
9. The completion and return of this form will not preclude a member from attending the meeting and voting in person.

**Kindly Note:** This form is issued only to the addressee(s) and is specific to the unique designated account printed hereon. This personalised form is not transferable between different: (i) account holders; or (ii) uniquely designated accounts. The Company and Computershare Investor Services PLC accept no liability for any instruction that does not comply with these conditions.

#### All Named Holders

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## Form of Proxy

Please complete this box only if you wish to appoint a third party proxy other than the Chairman of the Meeting.  
Please leave this box blank if you want to select the Chairman of the Meeting. Do not insert your own name(s).

I/We hereby appoint the Chairman of the Meeting OR the person indicated in the box above as my/our proxy to attend, speak and vote in respect of my/our full voting entitlement\* on my/our behalf at the General Meeting of Mid Wynd International Investment Trust PLC to be held at the offices of Dickson Minto W.S., 16 Charlotte Square, Edinburgh EH2 4DF on **8 September 2023 at 10.00 a.m.**

\* For the appointment of more than one proxy, please refer to Explanatory Note 2 (see front).

☐ Please tick here to indicate that this proxy appointment is one of multiple appointments being made.

Please use a **black** pen. Mark with an **X** inside the box as shown in this example.



### Special Resolution:

1. That the Company be authorised to purchase its own shares.

For	Against	Vote Withheld
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

I/We instruct my/our proxy as indicated on this form. Unless otherwise instructed the proxy may vote as he or she sees fit or abstain in relation to any business of the meeting.

### Signature

### Date

DD / MM / YY

In the case of a corporation, this proxy must be given under its common seal or be signed on its behalf by an attorney or officer duly authorised, stating their capacity (e.g. director, secretary).

