

Keystone Positive Change Investment Trust plc

Requisitioned General Meeting

3 February 2025

The following instructions were lodged in respect of the meeting.

Ordinary Business	Votes for	Votes against	Total votes cast	Votes withheld	Total proxies
01. To remove Karen Brade as a director of the Company pursuant to section 168(1) of the Act with effect from the end of the general meeting.	1,684,607	2,561,767	4,246,374	1,010	4,247,384
02. To remove Ian Armfield as a director of the Company pursuant to section 168(1) of the Act with effect from the end of the general meeting.	1,676,206	2,570,276	4,246,482	902	4,247,384
03. To remove William Kendall as a director of the Company pursuant to section 168(1) of the Act with effect from the end of the general meeting.	1,675,206	2,571,276	4,246,482	902	4,247,384
04. To remove Katrina Hart as a director of the Company pursuant to section 168(1) of the Act with effect from the end of the general meeting.	1,675,797	2,570,685	4,246,482	902	4,247,384
05. To remove Andrew Fleming as a director of the Company pursuant to section 168(1) of the Act with effect from the end of the general meeting.	1,676,356	2,570,018	4,246,374	1,010	4,247,384
06. To appoint John Karabelas as a director of the Company with effect from the end of the general meeting.	1,675,167	2,570,345	4,245,512	1,871	4,247,383
07. To appoint Paul Kazarian as a director of the Company with effect from the end of the general meeting.	1,675,082	2,570,429	4,245,511	1,871	4,247,382

Notes:

1. Where shareholders have appointed the Chair of the meeting as their proxy, with discretion as to voting, those votes have been cast against all resolutions.
2. A vote withheld is not a 'vote' in law and is not counted in the calculation of the votes 'for' and 'against' a resolution.
3. Each ordinary shareholder is entitled to one vote per £1 nominal share held (1 vote for every 10 ordinary shares of nominal value 10p each).