

Baillie Gifford US Growth 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 reduce the minimum number of directors (disregarding alternate directors), pursuant to article 106 of the articles of association of the Company, to be not less than two.	76,711,583	146,350,406	223,061,989	108,407	223,170,396
02. To remove Tom Burnet as a director of the Company pursuant to section 168(1) of the Act with effect from the end of the meeting.	76,720,143	146,304,522	223,024,665	145,731	223,170,396
03. To remove Sue Inglis as a director of the Company pursuant to section 168(1) of the Act with effect from the end of the meeting.	76,733,312	146,291,353	223,024,665	145,731	223,170,396
04. To remove Graham Paterson as a director of the Company pursuant to section 168(1) of the Act with effect from the end of the meeting.	76,734,556	146,290,109	223,024,665	145,731	223,170,396
05. To remove Rachael Palmer as a director of the Company pursuant to section 168(1) of the Act with effect from the end of the meeting.	76,699,298	146,329,207	223,028,505	142,891	223,170,396
06. To remove Chris van der Kuyl as a director of the Company pursuant to section 168(1) of the Act with effect from the end of the meeting.	76,710,659	146,317,174	223,027,833	142,563	223,170,396
07. To appoint Boaz Weinstein as a director of the Company with effect from the end of the meeting.	76,587,150	146,271,225	222,858,375	312,021	223,170,396
08. To appoint Miriam Khasidy as a director of the Company with effect from the end of the meeting.	76,636,586	146,284,600	222,921,186	249,210	223,170,396

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. The Board appointed Civica Election Services as independent assessor to report on the poll in respect of each of the Requisitioned Resolutions.