

Step-by-step voting guide

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The Boards of US Growth Trust and Keystone Positive Change strongly encourage you to **vote against** the Saba resolutions.

Voting differs between the major platforms, but it will take you less than five minutes.

This is a key moment for your investment trust.

Your vote matters.

Hargreaves Lansdown

Deadline – 28th January

You will need to log in to your account with Hargreaves Lansdown via desktop PC as it's not possible to give instructions via the HL app.

Select 'View shareholder meetings' or 'messages' and provide instruction to **vote against all Resolutions**.

You can also call 0117 321 4173.

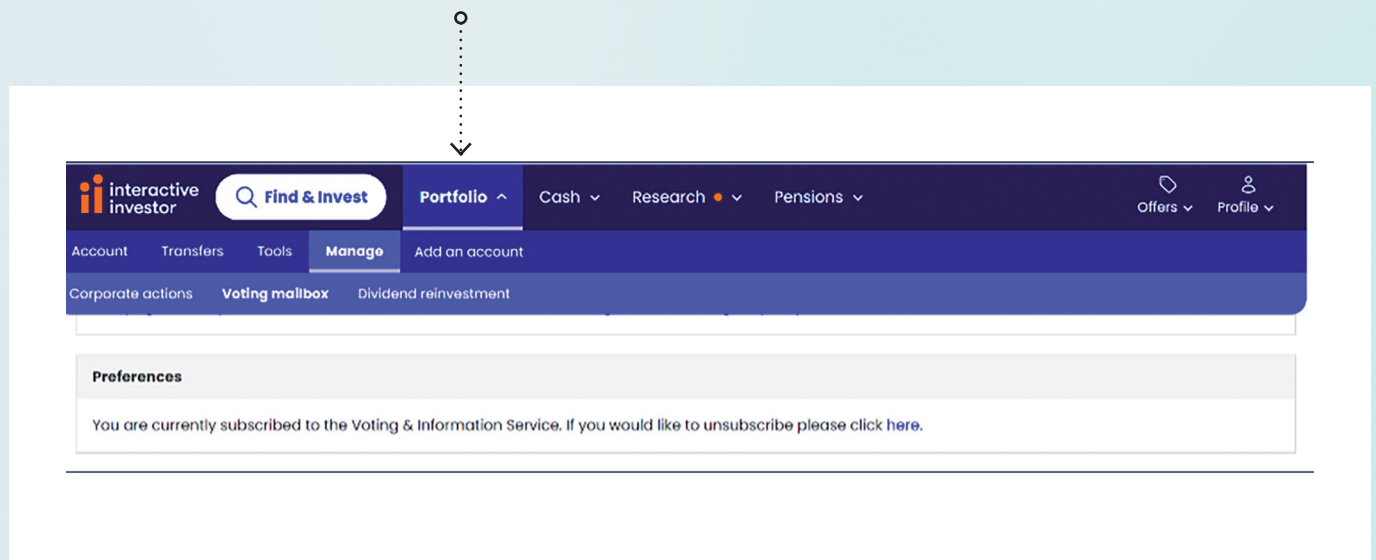
The screenshot displays the Hargreaves Lansdown account dashboard. At the top, there are navigation tabs: 'Portfolio in detail', 'Portfolio history', 'Loyalty bonus', 'Portfolio analysis', 'Tax', and 'Account settings'. Below these is a dark blue header with 'Accounts', 'Total value', 'Available', and 'Actions'. The main content area shows 'Fund & Share Account' with 'Top up' and 'Deal' buttons. A 'Total' section is visible below. On the right side, a sidebar menu is highlighted with a red box, containing 'Secure messages' (with 'Messages' and 'Send secure message' options) and 'Shareholder meetings' (with 'View shareholder meetings' option). Below the sidebar is a 'Search for an investment' section with a search input field and a magnifying glass icon. A dotted line with a circle at the top points from the 'Shareholder meetings' section to the top of the page.

Interactive Investor

Deadline – 28th January

In your online account, you will see a 'Voting Mailbox' under the 'Portfolio' tab where you will be able to **vote against all the Resolutions**.

You can also call 0345 607 6001.



AJ Bell

Deadline – 28th January

You will need to log in to your AJ Bell account via desktop PC. Please note that instructions cannot be submitted via the AJ Bell app. Select “Voting Instructions” from your account menu. Review your shareholder meetings and choose to submit an instruction to **vote against all the Resolutions.**

For more help please visit www.ajbell.co.uk/faq and type “how to vote” or call 0345 543 2600.

Investment	Description	Due date	Status
COMPANY NAME PLC	Annual General Meeting	XX-XX-2025	Give instruction

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Halifax Share Dealing (HSDL)

Deadline – 28th January

Log into your HSDL account online or in the app, select 'Corporate Actions' then 'Notifications' to **vote against all the Resolutions.**

You can also call 0345 722 5525.

Barclays Smart Investor

Deadline – 23rd January

You will need to log into your Barclays account and send them a secure message to **vote against all the Resolutions.**

You can also call 0800 279 3667.

HSBC

Deadline – 23rd January

You can either call the share dealing help desk or send a secure message from your online share dealing account to submit an instruction to **vote against all the Resolutions.**

You can call HSBC on 03456 080 848.

Fidelity

Deadline – 24th January

You'll need to log in to your online account via desktop PC and select 'Profiles' then 'Preference centre' at the top of the page. Once in the 'Preference centre' you need to select 'Shareholder voting & information'.

Once you have opted in, you'll receive a one-time key passcode to activate your account. Then you'll need to create a username and password where you can cast your **vote against all the Resolutions.**

You can also call 0800 414 161.

Charles Stanley

Deadline – 24th January

You will need to send Charles Stanley a secure message via your online account (desktop PC) with your instruction to **vote against all the Resolutions.**

You can also call 0207 739 8200.



Here is a pre-written template that you can send to your platform to vote.

I am a shareholder in (Baillie Gifford US Growth Trust / Keystone Positive Change Investment Trust) and would like to instruct you to vote my shares by proxy in advance of the General Meeting on 3rd February 2025. I would like to vote against all of the proposed resolutions. Please confirm once my proxy vote has been submitted.

Your vote is very important.

If you need any further help or assistance, please contact Georgeson, a company that helps people vote their shares:

Phone:

+44 (0) 370 703 6269

Email:

US Growth Trust: USA@georgeson.com

Keystone Positive Change: keystone@georgeson.com