

Baillie Gifford Schiehallion Vote Disclosure*

Quarter 2: 1 April 2024 – 30 June 2024

**This voting report reflects the votes cast by Baillie Gifford during the quarter on behalf of the investment trust. No verification is undertaken as to whether all such votes have been accepted.*

** AGM = Annual General Meeting; EGM = Extraordinary General Meeting; SGM = Special General Meeting; CRT = Court Meeting;
 OTH = Other Meeting; CLS = Class Meeting

Company	Meeting Type	Meeting Date	Resolution	Proposal	Proposal Type	Vote Cast	Reason
Oscar Health Inc	Annual	06-Jun-24	1.001	Elect Director(s)	Management	For	
Oscar Health Inc	Annual	06-Jun-24	1.002	Elect Director(s)	Management	For	
Oscar Health Inc	Annual	06-Jun-24	1.003	Elect Director(s)	Management	For	
Oscar Health Inc	Annual	06-Jun-24	1.004	Elect Director(s)	Management	For	
Oscar Health Inc	Annual	06-Jun-24	1.005	Elect Director(s)	Management	For	
Oscar Health Inc	Annual	06-Jun-24	1.006	Elect Director(s)	Management	For	
Oscar Health Inc	Annual	06-Jun-24	1.007	Elect Director(s)	Management	For	
Oscar Health Inc	Annual	06-Jun-24	1.008	Elect Director(s)	Management	For	
Oscar Health Inc	Annual	06-Jun-24	1.009	Elect Director(s)	Management	For	
Oscar Health Inc	Annual	06-Jun-24	1.01	Elect Director(s)	Management	For	
Oscar Health Inc	Annual	06-Jun-24	2	Appoint/Pay Auditors	Management	For	
Oscar Health Inc	Annual	06-Jun-24	3	Remuneration	Management	For	
Allbirds Inc	Annual	07-Jun-24	1.001	Elect Director(s)	Management	Withhold	We did not vote due to selling out of the stock.
Allbirds Inc	Annual	07-Jun-24	1.002	Elect Director(s)	Management	Withhold	We did not vote due to selling out of the stock.
Allbirds Inc	Annual	07-Jun-24	1.003	Elect Director(s)	Management	Withhold	We did not vote due to selling out of the stock.
Allbirds Inc	Annual	07-Jun-24	2	Appoint/Pay Auditors	Management	No Vote	We did not vote due to selling out of the stock.
Warby Parker Inc	Annual	07-Jun-24	1.001	Elect Director(s)	Management	For	
Warby Parker Inc	Annual	07-Jun-24	1.002	Elect Director(s)	Management	For	
Warby Parker Inc	Annual	07-Jun-24	1.003	Elect Director(s)	Management	For	
Warby Parker Inc	Annual	07-Jun-24	2	Appoint/Pay Auditors	Management	For	
Warby Parker Inc	Annual	07-Jun-24	3	Remuneration	Management	For	