SilverCross Global Small-Cap Fund

Proxy Report

Third Quarter 2025 Proxy Voting

Our voting decisions are informed by our bottom-up analysis, as well as best-practice corporate governance principles. We believe that proxy voting is a key component of being an active owner and are committed to consistently exercising our voting rights. Following a busy second quarter, the third quarter is usually the quietest the year regarding proxy votes. This year was no exception. In the third quarter of 2025, two shareholder meetings were held covering 40 management proposals.

Q3 2025

Country	Number of meetings	Number of meetings voted	Total number of resolutions voted
Sweden	1	1	25
United States	2	2	15
Total	**3**	**3**	**40**

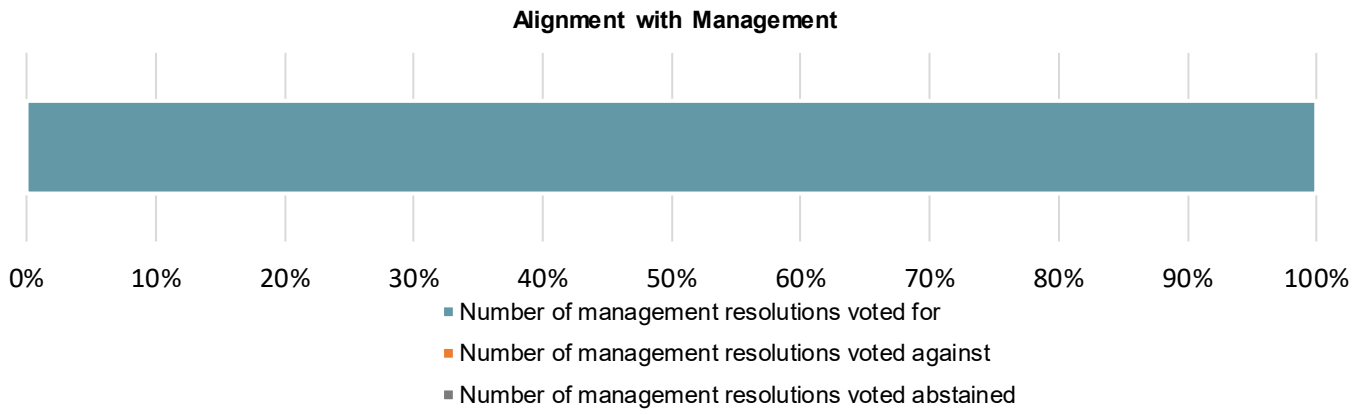
We believe that proxy voting can be an important tool for signaling what practices we view are aligned with strong ESG performance and those that are not. This quarter we voted in favour of all proposals, which predominantly concerned director elections and executive compensation.

Management Resolutions

Country	Number of management resolutions	Number of mangement resolutions voted for	Number of management resolutions voted against	Number of management resolutions voted abstained
Sweden	25	25	0	0
United States	15	15	0	0
Total	**40**	**40**	**0**	**0**

Shareholder Resolutions

Country	Number of shareholder resolutions	Number of shareholder resolutions voted for	Number of shareholder resolutions voted against	Number of shareholder resolutions voted abstained
Sweden	0	0	0	0
United States	0	0	0	0
Total	**0**	**0**	**0**	**0**



For more information on our Voting Policy please visit www.silvercross-im.com