# SilverCross Global Small-Cap Fund

Proxy Report

## Fourth Quarter 2025 Proxy Voting

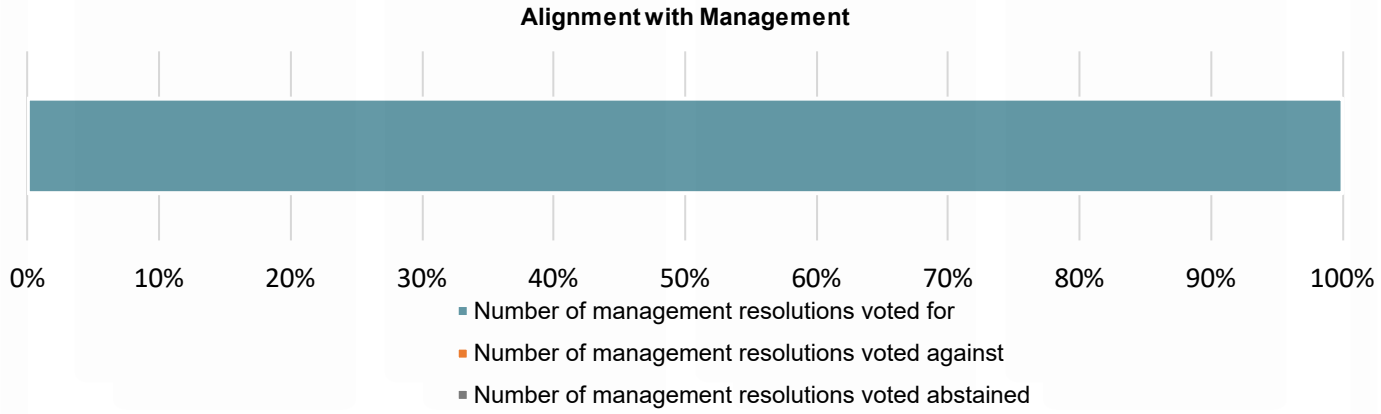
Our voting decisions are informed by our bottom-up analysis, as well as by best-practice corporate governance principles. We believe that proxy voting is a key component of active ownership and are committed to consistently exercising our voting rights. In the last quarter of 2025, only one of our portfolio companies held a shareholder meeting. The meeting covered 13 proposals, all of which we voted in favour of.

**Q4 2025**

| Country | Number of meetings | Number of meetings voted | Total number of resolutions voted |
|---|---|---|---|
| United States | 1 | 1 | 13 |
| **Total** | **1** | **1** | **13** |

**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 |
|---|---|---|---|---|
| United States | 13 | 13 | 0 | 0 |
| **Total** | **13** | **13** | **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 |
|---|---|---|---|---|
| United States | 0 | 0 | 0 | 0 |
| **Total** | **0** | **0** | **0** | **0** |