

Annual General Meeting 2024

Additional Holders:

ADDITIONAL HOLDER 1
ADDITIONAL HOLDER 2
ADDITIONAL HOLDER 3
ADDITIONAL HOLDER 4

The Annual General Meeting of the Company will be held at the **Chartered Accountants Hall, 1 Moorgate Place, London, EC2R 6EA** on **Tuesday, 13 August 2024** at **12.00 noon**.

MR SAM SAMPLE
DESIGNATION (IF ANY)
MR JOINT HOLDER 1
ADD1
ADD2
ADD3
ADD4

Shareholder Reference Number

C1234567890

Please detach this portion before posting this proxy form.

Form of Proxy - Annual General Meeting to be held on Tuesday, 13 August 2024



Cast your Proxy online...It's fast, easy and secure!

www.eproxyappointment.com

You will be asked to enter the Control Number, Shareholder Reference Number (SRN) and PIN shown opposite and agree to certain terms and conditions.

Control Number: 919254

SRN: C1234567890

PIN: 1234



View the 2024 Annual Report online: globalsmallercompanies.co.uk

Register at **www.investorcentre.co.uk** - elect for electronic communications & manage your shareholding online!

**To be effective, all proxy appointments must be lodged with the Company's Registrars at:
Computershare Investor Services PLC, The Pavilions, Bridgwater Road, Bristol BS99 6ZY by Friday, 9 August 2024 at 12.00 noon.**

8 July 2024

Dear Shareholder

The 2024 Annual Report and Financial Statements, including the Notice of Annual General Meeting, has now been published. You will find it enclosed or a notification which explains where you can view the full information online.

The AGM will take place at the Chartered Accountants Hall, 1 Moorgate Place, London EC2R 6EA on Tuesday, 13 August 2024 at 12.00 noon. We hope as many shareholders as possible will attend. The Manager will, as usual, give a review of the year together with his view on the outlook. This year we will also be streaming the meeting live on the internet so that those shareholders who cannot attend in person will be able to view the proceedings. Please note that those viewing the proceedings online will not be entitled to vote on the resolutions proposed at the meeting.

You are welcome to view the meeting online by registering online and adding the Company by following this link:

<https://www.investormeeetcompany.com/the-global-smaller-companies-trust-plc/register>.

Voting at this year's AGM will be conducted by way of a poll and therefore you are requested to lodge your votes ahead of the meeting by completing and returning this Form no later than 12.00 noon on Friday 9 August 2024. Its completion and return will not preclude you from attending the meeting and voting in person.

Yours faithfully

Columbia Threadneedle Investment Business Limited
Company Secretary

Kindly Note: This form is issued only to the addressee(s) and is specific to the **All Named Holders** unique designated account printed hereon. This personalised form is not transferable between different (i) account holders; or (ii) uniquely designated accounts. The Company and Computershare Investor Services PLC accept no liability for any instruction that does not comply with these conditions.

All Named Holders

MR A SAMPLE
<Designation>
ADDITIONAL HOLDER 1
ADDITIONAL HOLDER 2
ADDITIONAL HOLDER 3
ADDITIONAL HOLDER 4

00000XX/000000/000000

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Explanatory Notes:

- 1. Every holder has the right to appoint another person or persons of their choice, who need not be a shareholder, as their proxy to exercise all or any of their rights, to attend, speak and vote on their behalf at the meeting. If you wish to appoint a person other than the Chairman, please insert the name of your chosen proxy in the space provided. If the proxy is being appointed in relation to less than your full voting entitlement, please enter in the box next to the proxy holder's name the number of shares in relation to which they are authorised to act as your proxy. If left blank your proxy will be deemed to be authorised in respect of your full voting entitlement (or if this Proxy Form has been issued in respect of a designated account for a shareholder, the full voting entitlement for that designated account(s)).
- 2. To appoint more than one proxy, (an) additional Proxy Form(s) may be obtained by contacting the Registrar's helpline on 0370 889 4088 or you may photocopy this form. Please indicate in the box next to the proxy holder's name the number of shares in relation to which they are authorised to act as your proxy. Please also indicate by ticking the box provided if the proxy instruction is one of multiple instructions being given. All forms must be signed and should be returned together in the same envelope.
- 3. The 'Vote Withheld' option is provided to enable you to abstain on any particular resolution. However, it should be noted that a 'Vote Withheld' is not a vote in law and will not be counted in the calculation of the proportion of the votes 'For' and 'Against' a resolution.

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Form of Proxy

Please complete this box only if you wish to appoint a third party proxy other than the Chairman.
Please leave this box blank if you want to select the Chairman. Do not insert your own name(s).



C1234567890



I/We hereby appoint the Chairman of the Meeting OR the person indicated in the box above as my/our proxy to attend, speak and vote in respect of my/our full voting entitlement* on my/our behalf at the Annual General Meeting of The Global Smaller Companies Trust PLC to be held at the **Chartered Accountants Hall, 1 Moorgate Place, London, EC2R 6EA on Tuesday, 13 August 2024 at 12.00 noon** and at any adjourned meeting.

* For the appointment of more than one proxy, please refer to Explanatory Note 2.

☐ Please mark here to indicate that this proxy appointment is one of multiple appointments being made.

Please use a **black** pen. Mark with an **X** inside the box as shown in this example.



Ordinary Resolutions

	For	Against	Vote Withheld
1. To receive and adopt the audited financial statements of the Company for the year ended 30 April 2024 and the reports of the directors and the auditor on those financial statements.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. To approve the Directors' Remuneration Policy.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. To receive, adopt and approve the Directors' Remuneration Report for the year ended 30 April 2024.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. To declare a final dividend of 2.13 pence per ordinary share for the year ended 30 April 2024.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. To re-elect Anja Balfour as a Director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. To re-elect Nick Bannerman as a Director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. To elect Bulbul Barrett as a Director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. To elect Randeep Grewal as a Director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

	For	Against	Vote Withheld
9. To re-elect Graham Oldroyd as a Director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. To re-appoint BDO LLP as auditor of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11. To authorise the Audit and Management Engagement Committee to determine the remuneration of the auditor.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12. Authority to allot shares.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Special Resolutions

13. Disapplication of pre-emption rights.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
14. Share buyback authority.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
15. Notice period for general meetings.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

I/We instruct my/our proxy as indicated on this form. Unless otherwise instructed the proxy may vote as he or she sees fit or abstain in relation to any business of the meeting.

Signature

Date

DD / MM / YY

In the case of a corporation, this proxy must be given under its common seal or be signed on its behalf by an attorney or officer duly authorised, stating their capacity (e.g. director, secretary).

