**COMPANY NO 09405653**

**COMPANIES ACT 2006**

**COMPANY LIMITED BY SHARES**

**RESOLUTION OF**

**SCHRODERS CAPITAL GLOBAL INNOVATION TRUST PLC**

**(the “Company”)**

passed on Thursday, 10 July 2025

At the General Meeting of the Company duly convened and held at 2:30pm on Thursday, 10 July 2025 at 1 London Wall Place, London, EC2Y 5AU, the following resolution was duly passed:

**Resolution 1 as a special resolution:**

THAT, in addition to any existing authorities, the Company be and is hereby generally and unconditionally authorised for the purpose of section 701 of the Companies Act 2006 (the “Act”) to make one or more market purchases of its own ordinary shares of £0.01 each in the capital of the Company (the “Shares” and each a “Share”) pursuant to the tender offer (the “Tender Offer”) described and on the terms set out in the circular of the Company dated 19 June 2025 of which this notice forms part (the “Circular”), provided that:

1. the maximum aggregate number of Shares hereby authorised to be purchased shall be 250,000,000 Shares;
2. the Shares must be purchased at a Tender Price (as such term is defined in the Circular, which shall be both the maximum and the minimum price for the purposes of section 701 of the Act); and
	1. the authority conferred by this resolution shall expire on the earlier of (i) the completion of the Tender Offer or (ii) one year from the date of passing of this resolution, unless previously revoked, varied or renewed by the Company in general meeting prior to such time.