

Voting Summary
For the Capital Gearing Trust Plc
Q2 2023

VOTING SUMMARY

		Voting				
		No. of Votes		Voted AGAINST	Voted AGAINST	
Fund	No. of Meetings	Available	Votes FOR	Recommendation	Management	NOT Voted
Capital Gearing Trust Plc	35	422	409	0	13	0

NOT Voted	Dunnlada
Shares Locked	No Vote
if Voted	Provided
0	0

VOTING DETAILS

Company Name	Meeting Date	Meeting Type	Account Name	Proposal Number	Share amount voted Abstain/Withhold proposal	Share amount voted Against proposal	Share amount vote proposal	d For Share amount voted Take n	o Share amount voted Take no action	Cor Wit Ma	mpare Vote ith/Against anagement	Management Recommendation	Proposal Long Text	Recorded Vote
GROUND RENTS INCOME FUND PLC	24-Apr-2023	ExtraOrdinary General Meeting	CAPITAL GEARING TRUST PLC	1	,	0	0	2,415,126	0	0	With Managemen	:	THAT ARTICLE 135 OF THE COMPANY'S ARTICLES OF For ASSOCIATION BE DELETED IN ITS ENTIRETY AND REPLACED WITH THE WORDING CONTAINED IN THE NOTICE OF EGM	Fo
GROUND RENTS INCOME FUND PLC	24-Apr-2023	ExtraOrdinary General Meeting	CAPITAL GEARING TRUST PLC	2		0	0	2,415,126	0	0	With Managemen		THAT CONDITIONAL ON THE PASSING OF RESOLUTION 1 For ABOVE THE INVESTMENT POLICY OF THE COMPANY BE AMENDED BY REPLACING IT IN ITS ENTIRETY	Fo
GROUND RENTS INCOME FUND PLC	24-Apr-2023	ExtraOrdinary General Meeting	CAPITAL GEARING TRUST PLC	3		0	0	2,415,126	0	0	With Managemen		THE AGGREGATE AMOUNT OF FEES THAT CAN BE PAID BY FOR THE COMPANY TO THE DIRECTORS SHALL BE INCREASED TO AN AMOUNT NOT EXCEEDING 200000 PER ANNUM	Fo
VH GLOBAL SUSTAINABLE ENERGY OPPORTUNITIES PLC	25-Apr-2023	Annual General Meeting	CAPITAL GEARING TRUST PLC	1		0	0	2,420,000	0	0	With Managemen		For ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Fo
VH GLOBAL SUSTAINABLE ENERGY OPPORTUNITIES PLC	25-Apr-2023	Annual General Meeting	CAPITAL GEARING TRUST PLC	2		0	0	2,420,000	0	0	With Managemen		For APPROVE REMUNERATION REPORT	Fo
VH GLOBAL SUSTAINABLE ENERGY OPPORTUNITIES PLC	25-Apr-2023	Annual General Meeting	CAPITAL GEARING TRUST PLC	3		0	0	2,420,000	0	0	With Managemen		For APPROVE THE COMPANY'S DIVIDEND POLICY	Fo
VH GLOBAL SUSTAINABLE ENERGY OPPORTUNITIES PLC	25-Apr-2023	Annual General Meeting	CAPITAL GEARING TRUST PLC	4		0	0	2,420,000	0	0	With Managemen		For ELECT DANIELLA CARNEIRO AS DIRECTOR	Fo
VH GLOBAL SUSTAINABLE ENERGY OPPORTUNITIES PLC	25-Apr-2023	Annual General Meeting	CAPITAL GEARING TRUST PLC	5		0	0	2,420,000	0	0	With Managemen		For RE-ELECT BERNARD BULKIN AS DIRECTOR	Fo
VH GLOBAL SUSTAINABLE ENERGY OPPORTUNITIES PLC	25-Apr-2023	Annual General Meeting	CAPITAL GEARING TRUST PLC	6		0	0	2,420,000	0	0	With Managemen		For RE-ELECT RICHARD HORLICK AS DIRECTOR	Fo
VH GLOBAL SUSTAINABLE ENERGY OPPORTUNITIES PLC	25-Apr-2023	Annual General Meeting	CAPITAL GEARING TRUST PLC	7		0	0	2,420,000	0	0	With Managemen		For RE-ELECT LOUISE KINGHAM AS DIRECTOR	Fo
VH GLOBAL SUSTAINABLE ENERGY OPPORTUNITIES PLC	25-Apr-2023	Annual General Meeting	CAPITAL GEARING TRUST PLC	8		0	0	2,420,000	0	0	With Managemen		For RE-ELECT MARGARET STEPHENS AS DIRECTOR	Fo
VH GLOBAL SUSTAINABLE ENERGY OPPORTUNITIES PLC	25-Apr-2023	Annual General Meeting	CAPITAL GEARING TRUST PLC	9		0	0	2,420,000	0	0	With Managemen		For REAPPOINT BDO LLP AS AUDITORS	Fo
VH GLOBAL SUSTAINABLE ENERGY OPPORTUNITIES PLC	25-Apr-2023	Annual General Meeting	CAPITAL GEARING TRUST PLC	10		0	0	2,420,000	0	0	With Managemen		AUTHORISE THE AUDIT COMMITTEE TO FIX REMUNERATION OF AUDITORS	Fo
VH GLOBAL SUSTAINABLE ENERGY OPPORTUNITIES PLC	25-Apr-2023	Annual General Meeting	CAPITAL GEARING TRUST PLC	11		0	0	2,420,000	0	0	With Managemen		For AUTHORISE ISSUE OF EQUITY	Fo
VH GLOBAL SUSTAINABLE ENERGY OPPORTUNITIES PLC	25-Apr-2023	Annual General Meeting	CAPITAL GEARING TRUST PLC	12		0	0	2,420,000	0	0	With Managemen		For AUTHORISE ISSUE OF EQUITY (ADDITIONAL AUTHORITY)	Fo
VH GLOBAL SUSTAINABLE ENERGY OPPORTUNITIES PLC	25-Apr-2023	Annual General Meeting	CAPITAL GEARING TRUST PLC	13		0	0	2,420,000	0	0	With Managemen		For AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	Fo
VH GLOBAL SUSTAINABLE ENERGY OPPORTUNITIES PLC	25-Apr-2023	Annual General Meeting	CAPITAL GEARING TRUST PLC	14		0	0	2,420,000	0	0	With Managemen		FOR AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS (ADDITIONAL AUTHORITY)	Fo
VH GLOBAL SUSTAINABLE ENERGY OPPORTUNITIES PLC	25-Apr-2023	Annual General Meeting	CAPITAL GEARING TRUST PLC	15		0	0	2,420,000	0	0	With Managemen		For AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	Fo
VH GLOBAL SUSTAINABLE ENERGY OPPORTUNITIES PLC	25-Apr-2023		CAPITAL GEARING TRUST PLC	16		0	0	2,420,000	0	0	With Managemen		FOR AUTHORISE THE COMPANY TO CALL GENERAL MEETING WITH TWO WEEKS' NOTICE	Fo
TRIAN INVESTORS 1 LIMITED	26-Apr-2023	ExtraOrdinary General Meeting	CAPITAL GEARING TRUST PLC	1		0	0	1,987	0	0	With Managemen		APPROVE MATTERS RELATING TO THE VOLUNTARY WINDING- UP OF THE COMPANY TO RECEIVE THE ANNUAL REPORT AND AUDITED FINANCIAL	Fo
TRIAN INVESTORS 1 LIMITED	26-Apr-2023	Annual General Meeting	CAPITAL GEARING TRUST PLC	1		0	0	1,987	0	0	With Managemen		For STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2022 (THE "ANNUAL REPORT")	Fo
TRIAN INVESTORS 1 LIMITED	26-Apr-2023	Annual General Meeting	CAPITAL GEARING TRUST PLC	2		0	0	1,987	0	0	With Managemen		THAT THE DIRECTORS' REMUNERATION FOR THE PERIOD For ENDED 31 DECEMBER 2022 AS PROVIDED IN THE DIRECTOR'S REPORT CONTAINED IN THE ANNUAL REPORT BE APPROVED	Fo
TRIAN INVESTORS 1 LIMITED	26-Apr-2023	Annual General Meeting	CAPITAL GEARING TRUST PLC	3		0	0	1,987	0	0	With Managemen		TO RE-APPOINT DELOITTE LLP, WHO HAVE INDICATE THEIR WILLINGNESS TO CONTINUE IN OFFICE, AS AUDITOR OF THE COMPANY TO HOLD OFFICE UNTIL THE NEXT ANNUAL GENERAL MEETING	Fo
TRIAN INVESTORS 1 LIMITED	26-Apr-2023		CAPITAL GEARING TRUST PLC			0	0	1,987	0	0	With Managemen		TO AUTHORISE THE DIRECTORS TO DETERMINE THE FOR REMUNERATION OF DELOITTE LLP	Fo
TRIAN INVESTORS 1 LIMITED	26-Apr-2023	Annual General Meeting	CAPITAL GEARING TRUST PLC	5		0	0	1,987	0	0	With Managemen		TO RE-APPOINT MARK THOMPSON AS A DIRECTOR OF THE COMPANY	Fo
TRIAN INVESTORS 1 LIMITED	26-Apr-2023	Annual General Meeting	CAPITAL GEARING TRUST PLC	6		0	0	1,987	0	0	With Managemen		TO RE-APPOINT SIMON HOLDEN AS A DIRECTOR OF THE COMPANY	Fo
TRIAN INVESTORS 1 LIMITED	26-Apr-2023	Annual General Meeting	CAPITAL GEARING TRUST PLC	7		0	0	1,987	0	0	With Managemen		FOR COMPANY	Fo
TRIAN INVESTORS 1 LIMITED	26-Apr-2023	Annual General Meeting	CAPITAL GEARING TRUST PLC	8		0	0	1,987	0	0	With Managemen		TO APPOINT ROBERT LEGGET AS A DIRECTOR OF THE COMPANY	Fo

SMITHSON INVESTMENT TRUST PLC	27-Apr-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 1	0	0	127,032	0	0 With	h Management	For TO RECEIVE AND ACCEPT THE REPORT AND ACCOUNTS	For
SMITHSON INVESTMENT TRUST PLC	27-Apr-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 2	0	0	127,032	0	0 With	h Management	For TO APPROVE THE DIRECTORS REMUNERATION POLICY INCLUDED IN THE REPORT AND ACCOUNTS	For
SMITHSON INVESTMENT TRUST PLC	27-Apr-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 3	0	0	127,032	0	0 With	h Management	TO APPROVE THE DIRECTORS REMUNERATION POLICY FOR IMPLEMENTATION REPORT INCLUDED IN THE REPORT AND ACCOUNTS	For
SMITHSON INVESTMENT TRUST PLC	27-Apr-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 4	0	0	127,032	0	0 With	h Management	TO RE-ELECT DIANA DYER BARTLETT AS A DIRECTOR OF THE FOR COMPANY	For
SMITHSON INVESTMENT TRUST PLC	27-Apr-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 5	0	0	127,032	0	0 With	h Management	TO RE-ELECT LORD ST JOHN OF BLETSO AS A DIRECTOR OF THE COMPANY	For
SMITHSON INVESTMENT TRUST PLC	27-Apr-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 6	0	0	127,032	0	0 With		TO RE- ELECT JEREMY ATTARD-MANCHE AS A DIRECTOR OF THE COMPANY	For
SMITHSON INVESTMENT TRUST PLC	27-Apr-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 7	0	0	127,032	0	0 With	h Management	For TO ELECT DENISE HADGILL AS A DIRECTOR OF THE COMPANY	For
SMITHSON INVESTMENT TRUST PLC	27-Apr-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 8	0	0	127,032	0	0 With	h Management	For TO RE-APPOINT DELOITTE LLP AS AUDITOR TO THE COMPANY	For
SMITHSON INVESTMENT TRUST PLC	27-Apr-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 9	0	0	127,032	0	0 With	h Management	TO AUTHORISE THE DIRECTORS TO FIX THE REMUNERATION FOR OF THE AUDITOR UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY	For
SMITHSON INVESTMENT TRUST PLC	27-Apr-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 10	0	0	127,032	0	0 With	h Management	THAT, THE DIRECTORS BE AUTHORISED TO ALLOT UP TO 17.035.795 ORDINARY SHARES	For
SMITHSON INVESTMENT TRUST PLC	27-Apr-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 11	0	0	127,032	0	0 With	h Management	THAT, IN ADDITION TO RESOLUTION 10, THE DIRECTORS BE FOR AUTHORISED TO ALLOT UP TO 17,035,795 ORDINARY SHARES	For
SMITHSON INVESTMENT TRUST PLC	27-Apr-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 12	0	0	127,032	0	0 With	h Management	THAT, SUBJECT TO THE PASSING OF RESOLUTION 10, THE FOR DIRECTORS BE EMPOWERED TO ALLOT AND SELL SHARES FOR CASH AS IF SECTION SGL DID NOT APPLY	For
SMITHSON INVESTMENT TRUST PLC	27-Apr-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 13	0	0	127,032	0	0 With	h Management	THAT, IN ADDITION TO RESOLUTION 12, PASSING OF RESOLUTION 11, THE DIRECTORS BE EMPOWERED TO ALLOT AND SELL SHARES FOR CASH AS IF SECTION 561 DID NOT	For
SMITHSON INVESTMENT TRUST PLC	27-Apr-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 14	0	0	127,032	0	0 With	h Management	APPLY THAT THE COMPANY BE AUTHORISED TO MAKE MARKET FOR PURCHASES OF ITS ORDINARY SHARES UP TO 25,536,657	For
SMITHSON INVESTMENT TRUST PLC	27-Apr-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 15	0	0	127,032	0	0 With	h Management	THAT A GENERAL MEETING OF THE COMPANY OTHER THAN FOR AN ANNUAL GENERAL MEETING MAY BE CALLED ON NOT	For
BELLEVUE HEALTHCARE TRUST	28-Apr-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 1	0	0	818,200	0	0 With	h Management	LESS THAN 14 CLEAR DAYS' NOTICE TO RECEIVE AND ADOPT THE ANNUAL REPORT AND FOR ACCOUNTS FOR THE YEAR ENDED 30 NOVEMBER 2022	For
BELLEVUE HEALTHCARE TRUST	28-Apr-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 2	0	0	818,200	0	0 With	h Management	TO APPROVE THE DIRECTORS' REMUNERATION IMPLEMENTATION REPORT	For
BELLEVUE HEALTHCARE TRUST	28-Apr-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 3	0	0	818,200	0	0 With		For TO RE-ELECT RANDEEP GREWAL AS A DIRECTOR	For
BELLEVUE HEALTHCARE TRUST	28-Apr-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 4	0	0	818,200	0	0 With	h Management	For TO RE-ELECT JOSEPHINE DIXON AS A DIRECTOR	For
BELLEVUE HEALTHCARE TRUST	28-Apr-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 5	0	0	818,200	0	0 With	h Management	For TO RE-ELECT PAUL SOUTHGATE AS A DIRECTOR	For
BELLEVUE HEALTHCARE TRUST	28-Apr-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 6	0	0	818,200	0	0 With	h Management	For TO RE-ELECT TONY YOUNG AS A DIRECTOR	For
BELLEVUE HEALTHCARE TRUST PLC	28-Apr-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 7	0	0	818,200	0	0 With	h Management	For TO RE-ELECT KATE BOLSOVER AS A DIRECTOR	For
BELLEVUE HEALTHCARE TRUST PLC	28-Apr-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 8	0	0	818,200	0	0 With	h Management	FOR TO RE-APPOINT ERNST AND YOUNG LLP AS AUDITORS TO THE COMPANY	For
BELLEVUE HEALTHCARE TRUST PLC	20-Ahi-2022	Annual General Meeting CAPITAL GEARING TRUST PLC 9	0	0	818,200	0	0 With	h Management	TO AUTHORISE THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITORS	For
BELLEVUE HEALTHCARE TRUST PLC	28-Apr-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 10	0	0	818,200	0	0 With		For ORDINARY SHARE	For
BELLEVUE HEALTHCARE TRUST PLC	28-Apr-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 11	0	0	818,200	0	0 With		For TO GIVE AUTHORITY TO ALLOT NEW SHARES	For
BELLEVUE HEALTHCARE TRUST PLC	20-Apr-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 12	0	0	818,200	0	0 With	h Management	TO GIVE AUTHORITY TO ALLOT NEW SHARES FREE FROM PRE EMPTION RIGHTS	For
BELLEVUE HEALTHCARE TRUST PLC	28-Apr-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 13	0	0	818,200	0	0 With	h Management	TO GIVE AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN SHARES	For
BELLEVUE HEALTHCARE TRUST PLC	28-Apr-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 14	0	0	818,200	0	0 With	h Management	FOR DAUTHORISE CALLING GENERAL MEETINGS ON 14 CLEAR DAVS' NOTICE TO RECEIVE THE REPORT OF THE DIRECTORS AND THE	For
GREENCOAT UK WIND PLC	28-Apr-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 1	0	0 9	9,466,309	0	0 With	h Management	AUDITED ACCOUNTS OF THE COMPANY FOR THE FINANCIAL For YEAR ENDED 31 DECEMBER 2022 TOGETHER WITH THE INDEPENDENT AUDITOR'S REPORT ON THOSE AUDITED ACCOUNTS	For
GREENCOAT UK WIND PLC	28-Apr-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 2	0	0 9	9,466,309	0	0 With	h Management	TO APPROVE THE DIRECTORS' REMUNERATION REPORT (OTHER THAN THE PART CONTAINING THE DIRECTORS' FOR REMUNERATION POLICY) CONTAINED WITHIN THE ANNUAL REPORT AND ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2022	For
GREENCOAT UK WIND PLC	28-Apr-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 3	0	0 9	9,466,309	0	0 With	h Management	URLEMBER AUGZ TO APPROVE THE DIRECTORS' REMUNERATION POLICY SET OUT ON PAGE 39 OF THE DIRECTORS' REMUNERATION FOR REPORT CONTAINED WITHIN THE ANNUAL REPORTAND ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2022	For
GREENCOAT UK WIND PLC	28-Apr-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 4	0	0 9	9,466,309	0	0 With	h Management	For TO APPROVE THE DIVIDEND POLICY	For
GREENCOAT UK WIND PLC	28-Apr-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 5	0	0 !	9,466,309	0	0 With	h Management	TO RE-APPOINT BDO LLP AS AUDITOR OF THE COMPANY TO FOR HOLD OFFICE FROM THE CONCLUSION OF THIS AGM UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING	For
GREENCOAT UK WIND PLC	28-Apr-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 6	0	0 9	9,466,309	0	0 With	h Management	FOR TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF BDO LLP	For

								TO RE-ELECT MARTIN MCADAM AS A DIRECTOR, RETIRING IN	
GREENCOAT UK WIND PLC	28-Apr-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 7	0	0	9,466,309	0	0 With Manageme	ACCORDANCE WITH THE AIC CODE	For
GREENCOAT UK WIND PLC	28-Apr-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 8	0	0	9,466,309	0	0 With Manageme	ACCORDANCE WITH THE AIC CODE	For
GREENCOAT UK WIND PLC	28-Apr-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 9	0	0	9,466,309	0	0 With Manageme	TO RE-ELECT CAOIMHE GIBLIN AS A DIRECTOR, RETIRING IN ACCORDANCE WITH THE AIC CODE For	For
GREENCOAT UK WIND PLC	28-Apr-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 10	0	0	9,466,309	0	0 With Manageme	TO RE-ELECT NICHOLAS WINSER AS A DIRECTOR, RETIRING IN FOR ACCORDANCE WITH THE AIC CODE FOR ACCORDANCE WITH THE AIC CODE	For
GREENCOAT UK WIND PLC	28-Apr-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 11	0	0	9,466,309	0	O With Manageme	COMPANY AT LET THE DATE OF THE MASSING OF THIS RESOLUTION OR 80 JUNE 2024, WHICHEVER IS THE EARLIER, SAVE THAT UNDER THIS AUTHORITY THE COMPANY MAY, BEFORE SUCH EXPIRE, MAKE OFFERS OR ENTER INTO AGREEMENTS WHICH WOULD OR MIGHT REQUIRE SHARES TO BE ALLOTTED OR RIGHTS TO SUBSCRIBE FOR, OR TO CONVERT ANY SECURITY INTO, SHARES TO BE GRANTED AFTER SUCH EXPIRY AND THE DIRECTORS MAY ALLOT SHARES OR GRANT RIGHTS TO SUBSCRIBE FOR, OR TO CONVERT ANY SECURITY INTO, SHARES (AS THE CASE MAY BE) IN PURSUANCE OF SUCH AN OFFER OR AGREEMENT AS IF THE AUTHORITY CONFERRED HEREBY HAS NOT EXPIRED	For
GREENCOAT UK WIND PLC	28-Apr-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 12	0	0	9,466,309	o	O With Manageme	CAPITAL OF THE COMPANY AT THE DATE OF THIS NOTICE); AND (B) THE ALLOTMENT OR SALE OF EQUITY SECURITIES AT A PRICE NOT LESS THAN THE NET ASSET VALUE PER SHARE. THIS AUTHORITY SHALL EXPIRE AT THE COMCULSION OF THE NEXT AGM OF THE COMPANY AFTER THE PASSING OF THIS RESOLUTION OR 30 JUNE 2024, WHICHEVER IS THE EARLIER, SAVE THAT THE COMPANY MAY, BEFORE THE EXPIRY OF THIS AUTHORITY MAKE ANY OFFERS OR ENTER INTO ANY AGREEMENTS WHICH WOULD OR MIGHT REQUIRE EQUITY SECURITIES TO BE ALLOTTED, OR TREASURY SHARES SOLD, AFTER SUCH EXPIRY AND THE DIRECTORS MAY ALLOTE COUNTY SECURITIES TO BE ALLOTTED, OR TREASURY SHARES SOLD, AFTER SUCH EXPIRY AND THE DIRECTORS MAY ALLOTE COUNTY SECURITIES OR SELL TREASURY SHARES IN PURSUANCE OF ANY SUCH AN OFFER OR AGREEMENT AS IT THE AUTHORITY TRATE, SORGELY TUTHER EXASISMON'S DESTRIBATIONS DETAILS AND SUCH	For
GREENCOAT UK WIND PLC	28-Apr-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 13	0	0	9,466,309	0	O With Manageme	AND 12 ABOVE, THE DIRECTORS BE AND THEY ARE HERBEY AUTHORISED, PURSUANT TO SECTION 570 AND SECTION 573 COMPANIES ACT 2006 ("CA 2006"), TO ALLOT EQUITY SECURITIES (WITHIN THEMEANING OF SECTION 505 CA 2006) FOR CASH, ETHER PURSUANT TO THE AUTHORITY COMFERRED BY RESOLUTION 11 OR BY WAY OF A SALE OF TREASURY SHARE, AS IS SECTION 561(1) CA 2006 DID NOT APPLY TO ANY SUCH ALLOTMENT, PROVIDED THAT SUCH AUTHORITY SHALE BLITMETE DY. (A) THE ALLOTMENT OR SALE OF EQUITY SECURITIES UP TO AN AGGREGATE NOMMAL AMOUNTE GUAL TO AN ADDITIONAL GBP 2,318,257.91 (BEING APPROXIMATELY 10% OF THE ISSUED	For

GREENCOAT UK WIND PLC 28-Ap	2023 Annual General Meeting CAPITAL GEARING TRUST PLC 14	i 0	0	9,466,309	0	0	With Management	IHALI, THE LUMPIANT BE ARUL S HERBIT GERERALLI AND UNCONDITIONALLY AUTHORISED FOR THE PURPOSES OF SECTION 701 COMPANIES ACT 2006 ("CA 2006"), TO MAKE MARKET PURCHASES (WITHIN THE ME ANING OF SECTION 693(4) CA 2006) OF ORDINARY SHARES OF ONE PENW EACH IN THE CAPITAL OF THE COMPANY ("ORDINARY SHARES") ON SUCH TERMS AND IN SUCH MANNERS OF COMPENDED THAT- (A) THE MAXIMUM NUMBER OF ORDINARY SHARES") ON SHALL FROM TIME TO TIME DETERMINE, PROVIDED THAT- (A) THE MAXIMUM NUMBER OF ORDINARY SHARE SHEREY AUTHORISED TO BE PURCHASED IS 347,506,881.01; (B) THE MINIMUM PRICE (EXCLUSIVE OF EXPRESE) WHICH MAY BE PAID FOR AN ORDINARY SHARE IS ONE PENCE; (C) THE MAXIMUM PRICE (EXCLUSIVE OF EXPRESE) WHICH MAY BE PAID FOR AN ORDINARY SHARE SHALL BE NOT MORE THAN THE HIGHER OF (I) AN AMOUNT EQUAL TO 105 PER CENT. OF THE AVERAGE OF THE MIDDLE MARKET QUOTATIONS FOR AN ORDINARY SHARE (AS DEWVED FROM THE LONDON STOCK EXCHANGE DAILY OFFICIAL IST) FOR THE FIVE BUSINESS DAYS IMMEDIATELY PRECEDING THE DATE ON WHICH THAT ORDINARY SHARE IS CONTRACTED TO BE PURCHASED, AND (II) AN AMOUNT EQUAL TO THE HIGHER OF THE PRICE OF THE LAST INDEPENDENT TRADE OF AN ORDINARY SHARE IS CONTRACTED TO BE PURCHASED, AND (II) AN AMOUNT EQUAL TO THE HIGHER OF THE PRICE OF THE LAST INDEPENDENT TRADE OF AN ORDINARY SHARE NOT THE HIGHER OF THE PRICE OF THE LAST INDEPENDENT TRADE OF AN ORDINARY SHARE NOT THE HIGHER OF THE PRICE OF THE LAST INDEPENDENT HIS DOT ON THE TRADING VENUES WHERE THE PURCHASE IS CARRIED OUT; (IO) THE AUTHORIST HEREY CONFERRED SHALL EXPIRE AT THE CONCLUSION OF THE NEXT CARNED OUT; (IO) THE AUTHORY AFTER THE PURCHASE IS CARRIED OUT; (IO) THE AUTHORY AFTER THE PURCHASE IS CARRIED OUT; (IO) THE	For
GREENCOAT UK WIND PLC 28-Ap	2023 Annual General Meeting CAPITAL GEARING TRUST PLC 15	0	0	9,466,309	0	0	With Management	THAT, THAT A GENERAL MEETING OF THE COMPANY, OTHER FOR THAN AN AGM, MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	For
GREENCOAT RENEWABLES PLC 28-Ap	2023 Annual General Meeting CAPITAL GEARING TRUST PLC 2	0	0	2,208,269	0	0	With Management	FOLLOWING A REVIEW OF THE COMPANY'S AFFAIRS, TO RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS FOR FOR THE PERIOD ENDED 31 DECEMBER 2022 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON	For
GREENCOAT RENEWABLES PLC 28-Ap	2023 Annual General Meeting CAPITAL GEARING TRUST PLC 3	0	0	2,208,269	0	0	With Management	For TO RE-APPOINT RONAN MURPHY AS DIRECTOR	For
GREENCOAT RENEWABLES PLC 28-Ap	2023 Annual General Meeting CAPITAL GEARING TRUST PLC 4	0	0	2,208,269	0	0	With Management	For TO RE-APPOINT EMER GILVARRY AS DIRECTOR	For
GREENCOAT RENEWABLES PLC 28-Ap	2023 Annual General Meeting CAPITAL GEARING TRUST PLC 5	0	0	2,208,269	0	0	With Management	For TO RE-APPOINT KEVIN MCNAMARA AS DIRECTOR	For
GREENCOAT RENEWABLES PLC 28-Ap	2023 Annual General Meeting CAPITAL GEARING TRUST PLC 6	0	0	2,208,269	0	0	With Management	For TO RE-APPOINT MARCO GRAZIANO AS DIRECTOR	For
GREENCOAT RENEWABLES PLC 28-Ap	2023 Annual General Meeting CAPITAL GEARING TRUST PLC 7	0	0	2,208,269	0	0	With Management	For TO APPOINT EVA LINDQVIST AS DIRECTOR	For
	2023 Annual General Meeting CAPITAL GEARING TRUST PLC 7 2023 Annual General Meeting CAPITAL GEARING TRUST PLC 8		0	2,208,269	0	0	=	FOR TO APPOINT EVA LINDQVIST AS DIRECTOR TO RE-APPOINT BDO AS AUDITOR OF THE COMPANY AND TO HOLD OFFICE FROM THE CONCLUSION OF THIS AGM UNTIL FOR THE CONCLUSION OF THE NEXT GENERAL MEETING OF WHICH THE ACCOUNTS ARE LAID BEFORE THE MEETING	For
GREENCOAT RENEWABLES PLC 28-Ap					0	0	With Management	For TO APPOINT EVA LINDQVIST AS DIRECTOR TO RE-APPOINT BDO AS AUDITOR OF THE COMPANY AND TO HOLD OFFICE FROM THE CONCLUSION OF THIS AGM UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING OF	
GREENCOAT RENEWABLES PLC 28-Ap	2023 Annual General Meeting CAPITAL GEARING TRUST PLC 8	0	0	2,208,269	0 0 0	0 0	With Management With Management	FOR TO APPOINT EVA LINDQVIST AS DIRECTOR TO RE-APPOINT BDO AS AUDITOR OF THE COMPANY AND TO HOLD OFFICE FROM THE CONCLUSION OF THIS AGM UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING OF WHICH THE ACCOUNTS ARE LAID BEFORE THE MEETING FOR TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITORS TO GRANT THE DIRECTORS AUTHORITY TO ALLOT ORDINARY FOR SHARES PURSUANT TO SECTION 1021 OF THE COMPANIES ACT 2014	For
GREENCOAT RENEWABLES PLC 28-Ap	Annual General Meeting CAPITAL GEARING TRUST PLC 8 Annual General Meeting CAPITAL GEARING TRUST PLC 9 Annual General Meeting CAPITAL GEARING TRUST PLC 10	0 0	0	2,208,269 2,208,269	0 0 0 0	0	With Management With Management With Management	FOR TO APPOINT EVA LINDQVIST AS DIRECTOR TO RE-APPOINT BDO AS AUDITOR OF THE COMPANY AND TO HOLD OFFICE FROM THE CONCLUSION OF THIS AGM UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING OF WHICH THE ACCOUNTS ARE LID BEFORE THE MEETING TO AUTHORISE THE DIRECTORS TO DETERMINE THE FOR REMUNERATION OF THE AUDITORS TO GRANT THE DIRECTORS AUTHORITY TO ALLOT ORDINARY FOR SHARES PURSUANT TO SECTION 1021 OF THE COMPANIES ACT 2014 FOR DESCRIPTION RIGHTS	For
GREENCOAT RENEWABLES PLC 28-Ap GREENCOAT RENEWABLES PLC 28-Ap	Annual General Meeting CAPITAL GEARING TRUST PLC 8 Annual General Meeting CAPITAL GEARING TRUST PLC 9 Annual General Meeting CAPITAL GEARING TRUST PLC 10 Annual General Meeting CAPITAL GEARING TRUST PLC 11		0 0	2,208,269 2,208,269 2,208,269	0 0 0 0 0 0	0	With Management With Management With Management With Management	FOR TO APPOINT EVA LINDQVIST AS DIRECTOR TO RE-APPOINT BDO AS AUDITOR OF THE COMPANY AND TO HOLD OFFICE FROM THE CONCLUSION OF THIS AGM UNTIL THE CONCLUSION OF THE RET REFERS OF WHICH THE ACCOUNTS ARE LAD BEFORE THE MEETING OF WHICH THE ACCOUNTS ARE LAD BEFORE THE MEETING TO AUTHORISE THE DIRECTORS TO DETERMINE THE FOR EMBLUREATION OF THE AUDITORS TO GRANT THE DIRECTORS AUTHORITY TO ALLOT ORDINARY FOR SHARES PURSUANT TO SECTION 1021 OF THE COMPANIES ACT 2014 FOR TO AUTHORISE THE LIMITED DISAPPLICATION OF STATUTORY PRE-EMPTION RIGHTS TO AUTHORISE AN ADDITIONAL 10% DISAPPLICATION OF PRE-EMPTION RIGHTS	For For
GREENCOAT RENEWABLES PLC 28-Ap GREENCOAT RENEWABLES PLC 28-Ap GREENCOAT RENEWABLES PLC 28-Ap GREENCOAT RENEWABLES PLC 28-Ap	Annual General Meeting CAPITAL GEARING TRUST PLC 8 Annual General Meeting CAPITAL GEARING TRUST PLC 9 Annual General Meeting CAPITAL GEARING TRUST PLC 10 Annual General Meeting CAPITAL GEARING TRUST PLC 11		0 0	2,208,269 2,208,269 2,208,269 2,208,269	0 0 0 0 0 0 0 0	0	With Management With Management With Management With Management With Management	FOR TO APPOINT EVA LINDQVIST AS DIRECTOR TO RE-APPOINT BDO AS AUDITOR OF THE COMPANY AND TO HOLD OFFICE FROM THE CONCLUSION OF THIS AGM UNTIL THE CONCLUSION OF THE RET RETING OF WHICH THE ACCOUNTS ARE LAID BEFORE THE MEETING OF WHICH THE ACCOUNTS ARE LAID BEFORE THE MEETING TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITORS TO GRANT THE DIRECTORS AUTHORITY TO ALLOT ORDINARY FOR SHARES PURSUANT TO SECTION 1021 OF THE COMPANIES ACT 2014 FOR DEELEMPTON BIGHTS TO AUTHORISE THE LIMITED DISAPPLICATION OF STATUTORY PER EMPTION BIGHTS TO AUTHORISE AN ADDITIONAL 10% DISAPPLICATION OF PRE-EMPTION BIGHTS TO AUTHORISE THE COMPANY TO MAKE MARKET FOR PURCHASES OF ITS OWN SHARES UP TO 14.39 PER CENT OF THE ISSUED ROBINARY SHARE CAPITAL	For For For
GREENCOAT RENEWABLES PLC 28-Ap	Annual General Meeting CAPITAL GEARING TRUST PLC 8 Annual General Meeting CAPITAL GEARING TRUST PLC 9 Annual General Meeting CAPITAL GEARING TRUST PLC 10 Annual General Meeting CAPITAL GEARING TRUST PLC 11 Annual General Meeting CAPITAL GEARING TRUST PLC 12 Annual General Meeting CAPITAL GEARING TRUST PLC 12		0 0 0 0	2,208,269 2,208,269 2,208,269 2,208,269 2,208,269		0	With Management With Management With Management With Management With Management With Management	FOR TO APPOINT EVA LINDQVIST AS DIRECTOR TO RE-APPOINT BDO AS AUDITOR OF THE COMPANY AND TO HOLD OFFICE FROM THE CONCLUSION OF THIS AGM UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING OF WHICH THE ACCOUNTS ARE LAID BEFORE THE MEETING OF WHICH THE ACCOUNTS ARE LAID BEFORE THE MEETING TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITORS TO GRANT THE DIRECTORS AUTHORITY TO ALLOT ORDINARY FOR SHARES PURSUANT TO SECTION 1021 OF THE COMPANIES ACT 2014 TO AUTHORISE THE LIMITED DISAPPLICATION OF STATUTORY FOR ELEMPTION RIGHTS TO AUTHORISE AN ADDITIONAL 10% DISAPPLICATION OF PREFORM FOR THE SOLED ORDINARY SHARES UP TO LAY SPER CENT OF THE ISSUED ORDINARY SHARES UP TO LAYS PER CENT OF THE ISSUED ORDINARY SHARES UP TO SUFFICIENT TO GRANT THE DIRECTORS AUTHORITY TO ETERMINE THE FOR PRICE RANGE AT WHICH OF TREASURY SHARES MAY BE	For For For
GREENCOAT RENEWABLES PLC 28-Ap	Annual General Meeting CAPITAL GEARING TRUST PLC 8 Annual General Meeting CAPITAL GEARING TRUST PLC 9 Annual General Meeting CAPITAL GEARING TRUST PLC 10 Annual General Meeting CAPITAL GEARING TRUST PLC 11 Annual General Meeting CAPITAL GEARING TRUST PLC 12 Annual General Meeting CAPITAL GEARING TRUST PLC 12 Annual General Meeting CAPITAL GEARING TRUST PLC 13 Annual General Meeting CAPITAL GEARING TRUST PLC 13 Annual General Meeting CAPITAL GEARING TRUST PLC 14		0 0 0 0 0 0	2,208,269 2,208,269 2,208,269 2,208,269 2,208,269 2,208,269	0 0 0 0	0 0 0 0	With Management	FOR TO APPOINT EVA LINDQVIST AS DIRECTOR TO RE-APPOINT BDO AS AUDITOR OF THE COMPANY AND TO HOLO OFFICE FROM THE CONCLUSION OF THIS AGM UNTIL FOR HE CONCLUSION OF THE NEXT GENERAL MEETING OF WHICH THE ACCOUNTS ARE LAID BEFORE THE MEETING TO MITHORISE THE DIRECTORS TO DETERMINE THE FOR EMULIFACION OF THE AUDITORS TO GRANT THE DIRECTORS AUTHORITY TO ALLOT ORDINARY FOR SHARES PURSUANT TO SECTION 1021 OF THE COMPANIES ACT 2014 TO AUTHORISE THE LIMITED DISAPPLICATION OF STAULTORY FREE-EMPTION RIGHTS TO AUTHORISE THE COMPANY TO MAKE MARKET FOR PURCHASES OF ITS OWN SHARES UP TO 14.99 FER CENT OF THE ISSUED ORDINARY SHARES FUT O 14.99 FER CENT OF THE ISSUED ORDINARY SHARES FUT O 14.99 FER CENT OF THE ISSUED ORDINARY SHARE SAUTHORITY TO DETERMINE THE FOR PICKER AND THE ORDINARY SHARE SAUTHORITY TO GENATURE OF THE SISSUED ORDINARY SHARE SAUTHORITY TO DETERMINE THE FOR PICKE RANGE AT WHICH OF TREASURY SHARES MAY BE RESISSUED OFF-MARKET	For For For For
GREENCOAT RENEWABLES PLC 28-Ap AN JAPAN OPPORTUNITY 28-Ap AN JAPAN OPPORTUNITY 28-Ap	Annual General Meeting CAPITAL GEARING TRUST PLC 8 Annual General Meeting CAPITAL GEARING TRUST PLC 9 Annual General Meeting CAPITAL GEARING TRUST PLC 10 Annual General Meeting CAPITAL GEARING TRUST PLC 11 Annual General Meeting CAPITAL GEARING TRUST PLC 12 Annual General Meeting CAPITAL GEARING TRUST PLC 12 Annual General Meeting CAPITAL GEARING TRUST PLC 13 Annual General Meeting CAPITAL GEARING TRUST PLC 13 Annual General Meeting CAPITAL GEARING TRUST PLC 14			2,208,269 2,208,269 2,208,269 2,208,269 2,208,269 2,208,269	0 0 0 0	0 0 0 0 0	With Management	FOR TO APPOINT EVA LINDQVIST AS DIRECTOR TO RE-APPOINT BDO AS AUDITOR OF THE COMPANY AND TO HOLD OFFICE FROM THE CONCLUSION OF THIS AGM UNTIL FIVE CONCLUSION OF THE NEXT GENERAL MEETING OF WHICH THE ACCOUNTS ARE LAID BEFORE THE MEETING FOR WHICH THE ACCOUNTS ARE LAID BEFORE THE MEETING STO AUTHORISE THE DIRECTORS TO DETERMINE THE FOR MUNICATION OF THE AUDITORS TO GRANT THE DIRECTORS AUTHORITY TO ALLOT ORDINARY FOR SHARES PURSUANT TO SECTION 102.1 OF THE COMPANIES ACT 2014 TO AUTHORISE THE LIMITED DISAPPLICATION OF STATUTORY PRE-EMPTION RIGHTS TO AUTHORISE THE LIMITED DISAPPLICATION OF FRE-EMPTION RIGHTS TO AUTHORISE THE COMPANY TO MAKE MARKET FOR PURCHASES OF ITS OWN SHARES UP TO 14.99 PER CENT OF THE ISSUED ORDINARY SHARE CAPITAL TO GRANT THE DIRECTORS AUTHORITY TO DETERMINE THE FOR PRICE RANGE AT WHICH OF TREASURY SHARES MAY BE RESISUED OFF-MARKET	For For For For
GREENCOAT RENEWABLES PLC 28-Ap AND APPORTUNITY TRUST BLC ORDERTINATY TRUST BLC ORDERTINATY TRUST BLC ORDERTINATY OR 28-AP	Annual General Meeting CAPITAL GEARING TRUST PLC 8 Annual General Meeting CAPITAL GEARING TRUST PLC 9 Annual General Meeting CAPITAL GEARING TRUST PLC 10 Annual General Meeting CAPITAL GEARING TRUST PLC 11 Annual General Meeting CAPITAL GEARING TRUST PLC 12 Annual General Meeting CAPITAL GEARING TRUST PLC 12 Annual General Meeting CAPITAL GEARING TRUST PLC 13 Annual General Meeting CAPITAL GEARING TRUST PLC 14 Annual General Meeting CAPITAL GEARING TRUST PLC 14 Annual General Meeting CAPITAL GEARING TRUST PLC 14			2,208,269 2,208,269 2,208,269 2,208,269 2,208,269 2,208,269 2,208,269	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0		With Management	FOR TO APPOINT EVA LINDQVIST AS DIRECTOR TO RE-APPOINT BDO AS AUDITOR OF THE COMPANY AND TO HOLO OFFICE FROM THE CONCLUSION OF THIS AGM UNTIL FOR HE CONCLUSION OF THE NEXT GENERAL MEETING OF WHICH THE ACCOUNTS ARE LAID BEFORE THE MEETING OF WHICH THE ACCOUNTS ARE LAID BEFORE THE MEETING TO AUTHORISE THE DIRECTORS TO DETERMINE THE FOR MUNICIPATION OF THE AUDITORS TO GRANT THE DIRECTORS AUTHORITY TO ALLOT ORDINARY FOR SHARES PURSUANT TO SECTION 1021 OF THE COMPANIES ACT 2014 TO AUTHORISE THE LIMITED DISAPPLICATION OF STATUTORY FOR EMPTION RIGHTS TO AUTHORISE THE COMPANY TO MAKE MARKET FOR PURCHASES OF ITS OWN SHARES UP TO 14.99 PER CENT OF THE ISSUED ROBINARY SHARES AUTHORITY TO DETERMINE THE SUSUED ROBINARY SHARE SAUTHORITY TO GENERAL THE RESULVED ROBINARY SHARE SAUTHORITY TO DETERMINE THE FOR PRICE CANAGE AT WHICH OF TREASURY SHARES MAY BE REISSUED OFF-MARKET TO APPROVE THE REDUCTION OF THE SHARE PREMIUM ACCOUNT TO CREATE DISTRIBUTABLE RESERVES	For For For For For For For
GREENCOAT RENEWABLES PLC 28-Ap AVI JAPAN OPPORTUNITY TRUST PLC	Annual General Meeting CAPITAL GEARING TRUST PLC 8 Annual General Meeting CAPITAL GEARING TRUST PLC 9 Annual General Meeting CAPITAL GEARING TRUST PLC 10 Annual General Meeting CAPITAL GEARING TRUST PLC 11 Annual General Meeting CAPITAL GEARING TRUST PLC 12 Annual General Meeting CAPITAL GEARING TRUST PLC 12 Annual General Meeting CAPITAL GEARING TRUST PLC 13 Annual General Meeting CAPITAL GEARING TRUST PLC 14 Annual General Meeting CAPITAL GEARING TRUST PLC 14 Annual General Meeting CAPITAL GEARING TRUST PLC 15			2,208,269 2,208,269 2,208,269 2,208,269 2,208,269 2,208,269 2,208,269 313,900	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0		With Management	FOR TO APPOINT EVA LINDQVIST AS DIRECTOR TO RE-APPOINT BDO AS AUDITOR OF THE COMPANY AND TO HOLO OFFICE FROM THE CONCLUSION OF THIS AGM UNTIL FOR HE CONCLUSION OF THE NEXT GENERAL MEETING OF WHICH THE ACCOUNTS ARE LAID BEFORE THE MEETING OF WHICH THE ACCOUNTS ARE LAID BEFORE THE MEETING TO AUTHORISE THE DIRECTORS TO DETERMINE THE FOR MUNICIPATION OF THE AUDITORS TO GRANT THE DIRECTORS AUTHORITY TO ALLOT ORDINARY FOR SHARES PURSUANT TO SECTION 1021 OF THE COMPANIES ACT 2014 FOR OAUTHORISE THE LIMITED DISAPPLICATION OF STATUTORY FOR PRE-EMPTION RIGHTS TO AUTHORISE THE COMPANY TO MAKE MARKET FOR PURCHASES OF ITS OWN SHARES UP TO 14.99 PER CENT OF THE ISSUED ROBINARY SHARE SAUTHORITY TO DETERMINE THE SUSUED ROBINARY SHARE CAPITAL TO GRANT THE DIRECTORS AUTHORITY TO DETERMINE THE FOR PRICE RANGE AT WHICH OF TREASURY SHARES MAY BE RESISUED OFF-MARKET TO APPROVE THE REDUCTION OF THE SHARE PREMIUM FOR ACCOUNT TO CREATE DISTRIBUTABLE RESERVES FOR ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	For For For For For For For For
GREENCOAT RENEWABLES PLC 28-Ap AJJ JAPAN OPPORTUNITY TRUST PLC AVI JAPAN OPPORTUNITY TRUST PLC	Annual General Meeting CAPITAL GEARING TRUST PLC 2023 Annual General Meeting CAPITAL GEARING TRUST PLC 10 2023 Annual General Meeting CAPITAL GEARING TRUST PLC 10 2023 Annual General Meeting CAPITAL GEARING TRUST PLC 11 2023 Annual General Meeting CAPITAL GEARING TRUST PLC 12 2023 Annual General Meeting CAPITAL GEARING TRUST PLC 13 2023 Annual General Meeting CAPITAL GEARING TRUST PLC 14 2023 Annual General Meeting CAPITAL GEARING TRUST PLC 12 2023 Annual General Meeting CAPITAL GEARING TRUST PLC 15 2023 Annual General Meeting CAPITAL GEARING TRUST PLC 15 2023 Annual General Meeting CAPITAL GEARING TRUST PLC 16 2023 Annual General Meeting CAPITAL GEARING TRUST PLC 17 2023 Annual General Meeting CAPITAL GEARING TRUST PLC 17 2024 Annual General Meeting CAPITAL GEARING TRUST PLC 17 2025 Annual General Meeting CAPITAL GEARING TRUST PLC 18 2026 Annual General Meeting CAPITAL GEARING TRUST PLC 19 2027 Annual General Meeting CAPITAL GEARING TRUST PLC 19 2028 Annual General Meeting CAPITAL GEARING TRUST PLC 19 2029 Annual General Meeting CAPITAL GEARING TRUST PLC 19 2020 Annual General Meeting CAPITAL GEARING TRUST PLC 19 2021 Annual General Meeting CAPITAL GEARING TRUST PLC 19 2022 Annual General Meeting CAPITAL GEARING TRUST PLC 19 2023 Annual General Meeting CAPITAL GEARING TRUST PLC 19 2024 Annual General Meeting CAPITAL GEARING TRUST PLC 19 2025 Annual General Meeting CAPITAL GEARING TRUST PLC 19 2026 Annual General Meeting CAPITAL GEARING TRUST PLC 19 2027 Annual General Meeting CAPITAL GEARING TRUST PLC 19 2028 Annual General Meeting CAPITAL GEARING TRUST PLC 19 2029 Annual General Meeting CAPITAL GEARING TRUST PLC 19 2020 Annual General Meeting CAPITAL GEARING TRUST PLC 19 2021 Annual General Meeting CAPITAL GEARING TRUST PLC 19 2022 Annual General Meeting CAPITAL GEARING TRUST PLC 19 2023 Annual General Meeting CAPITAL GEARING TRUST PLC 19 2024 Annual General Meeting CAPITAL GEARING TRUST PLC 19 2025 Annual GENERAL PLC 19 2026 Annual GENERAL PLC 19 2027 Annual GENERAL PLC 19 2028 Annual GENERAL PLC 19 2028 Ann			2,208,269 2,208,269 2,208,269 2,208,269 2,208,269 2,208,269 2,208,269 313,900 313,900	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0		With Management	FOR TO APPOINT EVA LINDQVIST AS DIRECTOR TO RE-APPOINT BDO AS AUDITOR OF THE COMPANY AND TO HOLO OFFICE FROM THE CONCLUSION OF THIS AGM UNTIL FOR HE CONCLUSION OF THE NEXT GENERAL MEETING OF WHICH THE ACCOUNTS ARE LAID BEFORE THE MEETING OF WHICH THE ACCOUNTS ARE LAID BEFORE THE MEETING TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITORS TO GRANT THE DIRECTORS AUTHORITY TO ALLOT ORDINARY FOR SHARES PURSUANT TO SECTION 122 OF THE COMPANIES ACT 2014 FOR OAUTHORISE THE LIMITED DISAPPLICATION OF STATUTORY FOR PRE-EMPTION RIGHTS TO AUTHORISE THE COMPANY TO MAKE MARKET FOR PURCHASES OF ITS OWN SHARES UP TO 14.99 PER CENT OF THE ISSUED ROBINARY SHARE SAUTHORITY TO DETERMINE THE SUSUED ROBINARY SHARE CAPITAL TO GRANT THE DIRECTORS AUTHORITY TO DETERMINE THE FOR PRICE RANGE AT WHICH OF TREASURY SHARES MAY BE RISSUED OFF-MARKET TO APPROVE THE REDUCTION OF THE SHARE PREMIUM FOR ACCEOPT FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	For For For For For For For For For
GREENCOAT RENEWABLES PLC 28-Ap AJJ JAPAN OPPORTUNITY TRUST PLC AVI JAPAN OPPORTUNITY TRUST PLC	Annual General Meeting CAPITAL GEARING TRUST PLC 2023 Annual General Meeting CAPITAL GEARING TRUST PLC 10 2023 Annual General Meeting CAPITAL GEARING TRUST PLC 10 2023 Annual General Meeting CAPITAL GEARING TRUST PLC 11 2023 Annual General Meeting CAPITAL GEARING TRUST PLC 12 2023 Annual General Meeting CAPITAL GEARING TRUST PLC 12 2023 Annual General Meeting CAPITAL GEARING TRUST PLC 13 2023 Annual General Meeting CAPITAL GEARING TRUST PLC 12 2023 Annual General Meeting CAPITAL GEARING TRUST PLC 15 2023 Annual General Meeting CAPITAL GEARING TRUST PLC 16 2023 Annual General Meeting CAPITAL GEARING TRUST PLC 17 2023 Annual General Meeting CAPITAL GEARING TRUST PLC 18 2024 Annual General Meeting CAPITAL GEARING TRUST PLC 20 2025 Annual General Meeting CAPITAL GEARING TRUST PLC 20 2026 Annual General Meeting CAPITAL GEARING TRUST PLC 20 2027 Annual General Meeting CAPITAL GEARING TRUST PLC 20 2028 Annual General Meeting CAPITAL GEARING TRUST PLC 20 2029 Annual General Meeting CAPITAL GEARING TRUST PLC 20 2020 Annual General Meeting CAPITAL GEARING TRUST PLC 20 2021 Annual General Meeting CAPITAL GEARING TRUST PLC 20 2022 Annual General Meeting CAPITAL GEARING TRUST PLC 20 2023 Annual General Meeting CAPITAL GEARING TRUST PLC 20 2024 Annual General Meeting CAPITAL GEARING TRUST PLC 20 2025 Annual General Meeting CAPITAL GEARING TRUST PLC 20 2026 Annual General Meeting CAPITAL GEARING TRUST PLC 20 2027 Annual General Meeting CAPITAL GEARING TRUST PLC 20 2028 Annual General Meeting CAPITAL GEARING TRUST PLC 20 2029 Annual General Meeting CAPITAL GEARING TRUST PLC 20 2029 Annual General Meeting CAPITAL GEARING TRUST PLC 20 2020 Annual General Meeting CAPITAL GEARING TRUST PLC 20 2021 Annual General Meeting CAPITAL GEARING TRUST PLC 20 2022 Annual General Meeting CAPITAL GEARING TRUST PLC 20 2023 Annual General Meeting CAPITAL GEARING TRUST PLC 20 2024 Annual General Meeting CAPITAL GEARING TRUST PLC 20 2025 Annual GENERAL STRUST PLC 20 2026 Annual GENERAL STRUST PLC 20 2027 Annual GENERAL STRUST PLC 20 2028 Annual GE			2,208,269 2,208,269 2,208,269 2,208,269 2,208,269 2,208,269 2,208,269 313,900 313,900 313,900	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0		With Management	FOR TO APPOINT EVA LINDQVIST AS DIRECTOR TO RE-APPOINT BDO AS AUDITOR OF THE COMPANY AND TO HOLD OFFICE FROM THE CONCLUSION OF THIS AGM UNTIL FOR HE CONCLUSION OF THE NEXT GENERAL MEETING OF WHICH THE ACCOUNTS ARE LAID BEFORE THE MEETING OF WHICH THE ACCOUNTS ARE LAID BEFORE THE MEETING FOR AUTITORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITORS TO GRANT THE DIRECTORS AUTITORITY TO ALLOT ORDINARY FOR SHARES PURSUANT TO SECTION 1201 OF THE COMPANIES ACT 2014 FOR OAUTHORISE THE LIMITED DISAPPLICATION OF STATUTORY FOR EMPTION RIGHTS TO AUTHORISE THE COMPANY TO MAKE MARKET FOR PURCHASES OF ITS OWN SHARES UP TO 14.99 PER CENT OF THE ISSUED ROBINARY SHARE SAUTHORITY TO DETERMINE THE FOR PRICE RANGE AT WHICH OF TREASURY SHARES MAY BE RISSUED OFF-MARKET TO GRANT THE DIRECTORS AUTHORITY TO DETERMINE THE FOR PRICE RANGE AT WHICH OF TREASURY SHARES MAY BE RISSUED OFF-MARKET TO APPROVE THE REDUCTION OF THE SHARE PREMIUM FOR ACCOUNT TO CREATE DISTRIBUTABLE RESERVES FOR ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR APPROVE FINAL DIVIDEND	For
GREENCOAT RENEWABLES PLC 28-Ap AVI JAPAN OPPORTUNITY TRUST PLC AVI J	Annual General Meeting CAPITAL GEARING TRUST PLC 2023 Annual General Meeting CAPITAL GEARING TRUST PLC 10 2023 Annual General Meeting CAPITAL GEARING TRUST PLC 10 2023 Annual General Meeting CAPITAL GEARING TRUST PLC 11 2023 Annual General Meeting CAPITAL GEARING TRUST PLC 12 2023 Annual General Meeting CAPITAL GEARING TRUST PLC 12 2023 Annual General Meeting CAPITAL GEARING TRUST PLC 13 2023 Annual General Meeting CAPITAL GEARING TRUST PLC 12 2023 Annual General Meeting CAPITAL GEARING TRUST PLC 15 2023 Annual General Meeting CAPITAL GEARING TRUST PLC 16 2023 Annual General Meeting CAPITAL GEARING TRUST PLC 2 2023 Annual General Meeting CAPITAL GEARING TRUST PLC 2 2023 Annual General Meeting CAPITAL GEARING TRUST PLC 2 2023 Annual General Meeting CAPITAL GEARING TRUST PLC 2 2023 Annual General Meeting CAPITAL GEARING TRUST PLC 3 2020 Annual General Meeting CAPITAL GEARING TRUST PLC 3 2021 Annual General Meeting CAPITAL GEARING TRUST PLC 3 2022 Annual General Meeting CAPITAL GEARING TRUST PLC 3 2023 Annual General Meeting CAPITAL GEARING TRUST PLC 3 2024 Annual General Meeting CAPITAL GEARING TRUST PLC 4 2025 Annual General Meeting CAPITAL GEARING TRUST PLC 4 2026 Annual General Meeting CAPITAL GEARING TRUST PLC 4 2027 Annual General Meeting CAPITAL GEARING TRUST PLC 4 2028 Annual General Meeting CAPITAL GEARING TRUST PLC 4 2029 Annual General Meeting CAPITAL GEARING TRUST PLC 4			2,208,269 2,208,269 2,208,269 2,208,269 2,208,269 2,208,269 2,208,269 313,900 313,900 313,900 313,900	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0		With Management	FOR TO APPOINT EVA LINDQVIST AS DIRECTOR TO RE-APPOINT BDO AS AUDITOR OF THE COMPANY AND TO HOLD OFFICE FROM THE CONCLUSION OF THIS AGM UNTIL FOR THE CONCLUSION OF THE NEXT GENERAL MEETING OF WHICH THE ACCOUNTS ARE LAID BEFORE THE MEETING FOR WHICH THE ACCOUNTS ARE LAID BEFORE THE MEETING TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITORS TO GRANT THE DIRECTORS AUTHORITY TO ALLOT ORDINARY FOR SHARES PURSUANT TO SECTION DIZ OF THE COMPANIES ACT 2014 FOR OAUTHORISE THE LIMITED DISAPPLICATION OF STATUTORY FOR EMPTION RIGHTS TO AUTHORISE THE COMPANY TO MAKE MARKET FOR PURCHASES OF ITS OWN SHARES UP TO 14.99 PER CENT OF THE ISSUED OBJUNARY SHARE CAPITAL TO GRANT THE DIRECTORS AUTHORITY TO DETERMINE THE FOR PRICE RANGE AT WHICH OF TREASURY SHARES MAY BE REISSUED OFF-MARKET TO APPROVE THE REDUCTION OF THE SHARE PREMIUM FOR ACCOUNT TO CREATE DISTIBUTIABLE RESERVES FOR ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR APPROVE FINAL DIVIDEND FOR RE-ELECT NORMAN CRIGHTON AS DIRECTOR	For
GREENCOAT RENEWABLES PLC 28-Ap ANI JAPAN OPPORTUNITY TRUST PLC ANI JA	Annual General Meeting CAPITAL GEARING TRUST PLC 2023 Annual General Meeting CAPITAL GEARING TRUST PLC 10 2023 Annual General Meeting CAPITAL GEARING TRUST PLC 11 2023 Annual General Meeting CAPITAL GEARING TRUST PLC 12 2023 Annual General Meeting CAPITAL GEARING TRUST PLC 12 2023 Annual General Meeting CAPITAL GEARING TRUST PLC 12 2023 Annual General Meeting CAPITAL GEARING TRUST PLC 13 2023 Annual General Meeting CAPITAL GEARING TRUST PLC 12 2023 Annual General Meeting CAPITAL GEARING TRUST PLC 12 2023 Annual General Meeting CAPITAL GEARING TRUST PLC 12 2023 Annual General Meeting CAPITAL GEARING TRUST PLC 12 2023 Annual General Meeting CAPITAL GEARING TRUST PLC 12 2023 Annual General Meeting CAPITAL GEARING TRUST PLC 12 2023 Annual General Meeting CAPITAL GEARING TRUST PLC 12 2024 Annual General Meeting CAPITAL GEARING TRUST PLC 14 2025 Annual General Meeting CAPITAL GEARING TRUST PLC 14 2026 Annual General Meeting CAPITAL GEARING TRUST PLC 14 2027 Annual General Meeting CAPITAL GEARING TRUST PLC 14 2028 Annual General Meeting CAPITAL GEARING TRUST PLC 14 2029 Annual General Meeting CAPITAL GEARING TRUST PLC 14 2020 Annual General Meeting CAPITAL GEARING TRUST PLC 14 2021 Annual General Meeting CAPITAL GEARING TRUST PLC 14 2022 Annual General Meeting CAPITAL GEARING TRUST PLC 14 2023 Annual General Meeting CAPITAL GEARING TRUST PLC 14 2024 Annual General Meeting CAPITAL GEARING TRUST PLC 14 2025 Annual General Meeting CAPITAL GEARING TRUST PLC 14 2026 Annual General Meeting CAPITAL GEARING TRUST PLC 14 2027 Annual General Meeting CAPITAL GEARING TRUST PLC 14 2028 Annual General Meeting CAPITAL GEARING TRUST PLC 14 2029 Annual General Meeting CAPITAL GEARING TRUST PLC 14 2020 Annual General Meeting CAPITAL GEARING TRUST PLC 14 2021 Annual General Meeting CAPITAL GEARING TRUST PLC 14 2022 Annual General Meeting CAPITAL GEARING TRUST PLC 14 2023 Annual General Meeting CAPITAL GEARING TRUST PLC 14 2024 Annual General Meeting CAPITAL GEARING TRUST PLC 14 2025 Annual General Meeting CAPITAL GEARING TRUST PLC 14 20			2,208,269 2,208,269 2,208,269 2,208,269 2,208,269 2,208,269 2,208,269 2,208,269 313,900 313,900 313,900 313,900 313,900	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	With Management	FOR TO APPOINT EVA LINDQVIST AS DIRECTOR TO RE-APPOINT BDO AS AUDITOR OF THE COMPANY AND TO HOLD OFFICE FROM THE CONCLUSION OF THIS AGM UNTIL FOR THE CONCLUSION OF THE NEXT GENERAL MEETING OF WHICH THE ACCOUNTS ARE LAID BEFORE THE MEETING FOR WHICH THE ACCOUNTS ARE LAID BEFORE THE MEETING TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITORS TO GRANT THE DIRECTORS AUTHORITY TO ALLOT ORDINARY FOR SHARES PURSUANT TO SECTION DIZE OF THE COMPANIES ACT 2014 FOR OAUTHORISE THE LIMITED DISAPPLICATION OF STATUTORY FOR PRE-EMPTION RIGHTS TO AUTHORISE THE COMPANY TO MAKE MARKET FOR PURCHASES OF ITS OWN SHARES UP TO 14.99 PER CENT OF THE ISSUE OR BIOMARY SHARE CAPITAL TO GRANT THE DIRECTORS AUTHORITY TO DETERMINE THE FOR PRICE RANGE AT WHICH OF TREASURY SHARES MAY BE REISSUED OFF-MARKET TO APPROVE THE REDUCTION OF THE SHARE PREMIUM FOR ACCOUNT TO CREATE DISTIBULY BALE RESERVES FOR ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR APPROVE FINAL DIVIDEND FOR RE-ELECT NORMAN CRIGHTON AS DIRECTOR FOR RE-ELECT NORMAN CRIGHTON AS DIRECTOR	For
GREENCOAT RENEWABLES PLC 28-Ap AN JAPAN OPPORTUNITY TRUST PLC	Annual General Meeting CAPITAL GEARING TRUST PLC 9 Annual General Meeting CAPITAL GEARING TRUST PLC 9 Annual General Meeting CAPITAL GEARING TRUST PLC 10 2023 Annual General Meeting CAPITAL GEARING TRUST PLC 11 2023 Annual General Meeting CAPITAL GEARING TRUST PLC 12 2023 Annual General Meeting CAPITAL GEARING TRUST PLC 12 2023 Annual General Meeting CAPITAL GEARING TRUST PLC 13 2023 Annual General Meeting CAPITAL GEARING TRUST PLC 14 2023 Annual General Meeting CAPITAL GEARING TRUST PLC 15 2023 Annual General Meeting CAPITAL GEARING TRUST PLC 17 2023 Annual General Meeting CAPITAL GEARING TRUST PLC 17 2023 Annual General Meeting CAPITAL GEARING TRUST PLC 17 2024 Annual General Meeting CAPITAL GEARING TRUST PLC 17 2025 Annual General Meeting CAPITAL GEARING TRUST PLC 17 2026 Annual General Meeting CAPITAL GEARING TRUST PLC 17 2027 Annual General Meeting CAPITAL GEARING TRUST PLC 17 2028 Annual General Meeting CAPITAL GEARING TRUST PLC 17 2029 Annual General Meeting CAPITAL GEARING TRUST PLC 17 2020 Annual General Meeting CAPITAL GEARING TRUST PLC 17 2021 Annual General Meeting CAPITAL GEARING TRUST PLC 18 2022 Annual General Meeting CAPITAL GEARING TRUST PLC 18 2023 Annual General Meeting CAPITAL GEARING TRUST PLC 18 2024 Annual General Meeting CAPITAL GEARING TRUST PLC 18 2025 Annual General Meeting CAPITAL GEARING TRUST PLC 18 2026 Annual General Meeting CAPITAL GEARING TRUST PLC 18 2027 Annual General Meeting CAPITAL GEARING TRUST PLC 18 2028 Annual General Meeting CAPITAL GEARING TRUST PLC 18 2029 Annual General Meeting CAPITAL GEARING TRUST PLC 18 2020 Annual General Meeting CAPITAL GEARING TRUST PLC 18 2021 Annual General Meeting CAPITAL GEARING TRUST PLC 18 2022 Annual General Meeting CAPITAL GEARING TRUST PLC 18 2023 Annual General Meeting CAPITAL GEARING TRUST PLC 18 2024 Annual General Meeting CAPITAL GEARING TRUST PLC 18 2025 Annual General Meeting CAPITAL GEARING TRUST PLC 18 2026 Annual General Meeting CAPITAL GEARING TRUST PLC 18 2027 Annual GENERAL TRUST PLC 18			2,208,269 2,208,269 2,208,269 2,208,269 2,208,269 2,208,269 2,208,269 313,900 313,900 313,900 313,900 313,900 313,900	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0		With Management	FOR TO APPOINT EVA LINDQVIST AS DIRECTOR TO RE-APPOINT BDO AS AUDITOR OF THE COMPANY AND TO HOLD OFFICE FROM THE CONCLUSION OF THIS AGM UNTIL FIFE CONCLUSION OF THE SERVEN HER FOR WHICH THE ACCOUNTS ARE LAID BEFORE THE MEETING OF WHICH THE ACCOUNTS ARE LAID BEFORE THE MEETING TO AUTHORISE THE DIRECTORS TO DETERMINE THE FOR REMUNERATION OF THE AUDITORS TO GRANT THE DIRECTORS AUTHORITY TO ALLOT ORDINARY FOR SHARES PURSUANT TO SECTION 10.21 OF THE COMPANIES ACT 2014 FOR THE SHE LIMITED DISAPPLICATION OF STATUTORY PRE-EMPTION RIGHTS TO AUTHORISE THE LIMITED DISAPPLICATION OF STATUTORY PRE-EMPTION RIGHTS TO AUTHORISE THE COMPANY TO MAKE MARKET FOR PURCHASES OF ITS OWN SHARES UP TO 14.49 PREACENT OF THE ISSUED ORDINARY SHARE CAPITAL TO GRANT THE DIRECTORS AUTHORITY TO DETERMINE THE FOR PRICE RANGE AT WHICH OF TREASURY SHARES MAY BE RESISUED OFF AMARKET TO APPROVE THE REDUCTION OF THE SHARE PREMIUM FOR ACCOUNT TO CREATE DISTRIBUTABLE RESERVES FOR ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR APPROVE FINAL DIVIDEND FOR RE-ELECT NORMAN CRIGHTON AS DIRECTOR FOR RE-ELECT NORMAN CRIGHTON AS DIRECTOR FOR RE-ELECT MARGARET STEPHENS AS DIRECTOR FOR RE-ELECT MARGARET STEPHENS AS DIRECTOR	For
GREENCOAT RENEWABLES PLC 28-Ap AN JAPAN OPPORTUNITY TRUST PLC	Annual General Meeting CAPITAL GEARING TRUST PLC 9 Annual General Meeting CAPITAL GEARING TRUST PLC 9 Annual General Meeting CAPITAL GEARING TRUST PLC 10 Annual General Meeting CAPITAL GEARING TRUST PLC 11 Annual General Meeting CAPITAL GEARING TRUST PLC 12 Annual General Meeting CAPITAL GEARING TRUST PLC 12 Annual General Meeting CAPITAL GEARING TRUST PLC 13 Annual General Meeting CAPITAL GEARING TRUST PLC 14 Annual General Meeting CAPITAL GEARING TRUST PLC 14 Annual General Meeting CAPITAL GEARING TRUST PLC 15 Annual General Meeting CAPITAL GEARING TRUST PLC 16 Annual General Meeting CAPITAL GEARING TRUST PLC 17 Annual General Meeting CAPITAL GEARING TRUST PLC 18 Annual General Meeting CAPITAL GEARING TRUST PLC 19 Annual General Meeting CAPITAL GEA			2,208,269 2,208,269 2,208,269 2,208,269 2,208,269 2,208,269 2,208,269 313,900 313,900 313,900 313,900 313,900 313,900 313,900	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0		With Management	FOR TO APPOINT EVA LINDQVIST AS DIRECTOR TO RE-APPOINT BDO AS AUDITOR OF THE COMPANY AND TO HOLD OFFICE FROM THE CONCLUSION OF THIS AGM UNTIL FOR THE CONCLUSION OF THE SERVING FOR WHICH THE ACCOUNTS ARE LAID BEFORE THE MEETING OF WHICH THE ACCOUNTS ARE LAID BEFORE THE MEETING TO AUTHORISE THE DIRECTORS TO DETERMINE THE FOR REMINERATION OF THE AUDITORS TO GRANT THE DIRECTORS AUTHORITY TO ALLOT ORDINARY FOR SHARES PURSUANT TO SECTION 10.21 OF THE COMPANIES ACT 2014 FOR THE SHE LIMITED DISAPPLICATION OF STATUTORY PRE-EMPTION RIGHTS TO AUTHORISE THE LIMITED DISAPPLICATION OF STATUTORY PRE-EMPTION RIGHTS TO AUTHORISE THE COMPANY TO MAKE MARKET FOR PURCHASES OF ITS OWN SHARES UP TO 14.49 PREACENT OF THE ISSUED ORDINARY SHARE CAPITAL TO GRANT THE DIRECTORS AUTHORITY TO DETERMINE THE FOR PICIC RANGE AT WHICH OF TREASURY SHARES MAY BE RESISUED OFF AMARKET TO APPROVE THE REDUCTION OF THE SHARE PREMIUM FOR ACCOUNT TO CREATE DISTRIBUTABLE RESERVES FOR ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR APPROVE FINAL DIVIDEND FOR RE-ELECT NORMAN CRIGHTON AS DIRECTOR FOR RE-ELECT MARGARET STEPHENS AS DIRECTOR	For
GREENCOAT RENEWABLES PLC 28-Ap ANI JAPAN OPPORTUNITY TRUST PLC AVI JA	Annual General Meeting CAPITAL GEARING TRUST PLC 2023 Annual General Meeting CAPITAL GEARING TRUST PLC 102023 Annual General Meeting CAPITAL G			2,208,269 2,208,269 2,208,269 2,208,269 2,208,269 2,208,269 2,208,269 313,900 313,900 313,900 313,900 313,900 313,900 313,900 313,900 313,900 313,900 313,900	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0		With Management	FOR TO APPOINT EVA LINDQVIST AS DIRECTOR TO RE-APPOINT BDO AS AUDITOR OF THE COMPANY AND TO HOLD OFFICE FROM THE CONCLUSION OF THIS AGM UNTIL FOR THE CONCLUSION OF THE NEXT GENERAL MEETING OF WHICH THE ACCOUNTS ARE LAID BEFORE THE MEETING OF WHICH THE ACCOUNTS ARE LAID BEFORE THE MEETINGS TO AUTHORISE THE DIRECTORS TO DETERMINE THE FOR THE MEETINGS TO GRANT THE DIRECTORS AUTHORITY TO ALLOT ORDINARY FOR SHARES PURSUANT TO SECTION 10.21 OF THE COMPANIES ACT 20.14 FOR TO AUTHORISE THE LIMITED DISAPPLICATION OF STATUTORY PRE-EMPTION RIGHTS TO AUTHORISE THE LIMITED DISAPPLICATION OF STATUTORY PRE-EMPTION RIGHTS TO AUTHORISE THE COMPANY TO MAKE MARKET FOR PURCHASES OF ITS OWN SHARES UP TO 14.59 PRE CENT OF THE ISSUED OFFINANY SHARE CAPITAL TO GRANT THE DIRECTORS AUTHORITY TO DETERMINE THE FOR PRICE RANGE AT WHICH OF TREASURY SHARES MAY BE RESISUED OFF-MARKET FOR AUTHORISE THE REDUCTION OF THE SHARE PREMILIM FOR ACCOUNT TO CREATE DISTRIBUTIABLE RESERVES FOR ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR APPROVE FINAL DIVIDEND FOR RE-ELECT NORMAN CRIGHTON AS DIRECTOR FOR RE-ELECT MARGARET STEPHENS AS DIRECTOR FOR RE-ELECT MARGARET STEPHENS AS DIRECTOR FOR RE-ELECT MARGARET STEPHENS AS DIRECTOR FOR RE-ELECT HARGARET STEPHENS AS DIRECTOR FOR RE-ELECT HARGARET STEPHENS AS DIRECTOR FOR RE-ELECT REASERINA THOMSON AS DIRECTOR FOR RE-POINT BOD LLP AS AUDITORS	For

AVI JAPAN OPPORTUNITY 02-May-2023 TRUST PLC	Annual General Meeting CAPITAL GEARING TRUST PLC 12	0	0	313,900	0	0 With Mana	gement AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS FOR (ADDITIONAL AUTHORITY)	For
AVI JADAN ODDODTUNITY	Annual General Meeting CAPITAL GEARING TRUST PLC 13	0	0	313,900	0	0 With Mana		For
AVII LADAN CODODTUNITY	Annual General Meeting CAPITAL GEARING TRUST PLC 14	0	0	313,900	0	0 With Mana	gement FOT TWO WEEKS' NOTICE	For
PERSHING SQUARE HOLDINGS 03-May-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 2	0	0	78,433	0	0 With Mana	31 DECEMBER 2022	For
PERSHING SQUARE HOLDINGS 03-May-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 3	0	0	78,433	0	0 With Manaj	OF THIS AGM UNTIL THE CONCLUSION OF THE NEXT ANNUAL	For
PERSHING SQUARE HOLDINGS 03-May-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 4	Ö	0	78,433	Ō	0 With Mana	GENERAL MEETING TO AUTHORISE THE DIRECTORS TO DETERMINE THE FOR THE PROPERTY OF THE AUTHORISM OF THE PROPERTY	For
	Annual General Meeting CAPITAL GEARING TRUST PLC 5	0	78,433	0	0	0 Against Mana	TO BE ELECT NICHOLAS BOTTA AS A DIRECTOR OF THE	Against
PERSHING SQUARE HOLDINGS 03-May-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 6	0	0	78,433	0	0 With Mana		For
	Annual General Meeting CAPITAL GEARING TRUST PLC 7	0	0	78,433	0	0 With Mana		For
PERSHING SQUARE HOLDINGS LTD 03-May-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 8	0	0	78,433	0	0 With Mana		For
PERSHING SQUARE HOLDINGS LTD 03-May-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 9	0	0	78,433	0	0 With Mana	TO RE-ELECT TOPE LAWANI AS A DIRECTOR OF THE FOR COMPANY TO BE THE TOP TO THE TOP TOP TO THE TOP TO THE TOP TO	For
PERSHING SQUARE HOLDINGS LTD 03-May-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 10	0	0	78,433	0	0 With Mana		For
PERSHING SQUARE HOLDINGS LTD 03-May-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 11	0	0	78,433	0	0 With Mana		For
	Annual General Meeting CAPITAL GEARING TRUST PLC 12	o	0	78,433	0	0 With Manaj	TO AUTHORISE THE COMPANY IN ACCORDANCE WITH SECTION 315 OF THE COMPANIES (GUERNSEY) LAW, 2008 (AS AMENDED) (THE LAW) (SUBJECT TO THE DUTCH ACT ON FINANCIAL MARKETS SUPERSION (WET OF HET INANCIEL TOEZICHT) AND THE RULES PROMULGATED THEREUNDER,	For
PERSHING SQUARE HOLDINGS 03-May-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 13	0	0	78,433	0	0 With Manaj	TO APPROVE THE DISAPPLICATION OF THE PRE-AMPTION RIGHTS CONTAINED IN THE COMPANY'S ARTICLES OF INCORPORATION SO THAT THE BOAGO HAS THE AUTHORITY TO ALLOT AND ISSUE (DR SELL FROM TREASURY) UP TO 18,992.884 PUBLIC SHARES (BEINE GOUVALENT TO JO PER CENT. OF THE PUBLIC SHARES IN ISSUE AS AT THE LATEST PRACITCABLE DATE PRIOR TO THE DATE OF PUBLICATION OF THE NOTICE OF AGM)	For
PERSHING SQUARE HOLDINGS 03-May-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 14	0	0	78,433	0	0 With Mana	TO APPROVE THAT THE ARTICLES OF INCORPORATION PRODUCED TO THE ARM, BE ADDRETE, WITH EFFECT FROM CONCLUSION OF THE AGM, AS THE NEW ARTICLES OF FOR INCORPORATION OF THE COMPANY IN SUBSTITUTION FOR, AND TO THE EXCLUSION, IN THEIR ENTRETY, OF, THE EXISTING ARTICLES. TO PASS RESOLUTION 13 AS A SPECIAL RESOLUTION THE VOTING SHARES.	For
PERSHING SQUARE HOLDINGS 03-May-2023 LTD	Annual General Meeting CAPITAL GEARING TRUST PLC 15	0	0	78,433	0	0 With Mana	TO APPROVE THAT THE ARTICLES OF INCORPORATION PRODUCED TO THE AGM, BE ADOPTED, WITH EFFECT FROM CONCLUSION OF THE AGM, AS THE NEW ARTICLES OF FOR INCORPORATION OF THE COMPANY IN SUBSTITUTION FOR, ANN TO THE EXCLUSION, IN THEIR ENTRETY, OF, THE EXISTING ARTICLES. TO PASS RESOLUTION 13 AS AN ORDINARY RESOLUTION OF THE PUBLIC SHARES	For
PERSHING SQUARE HOLDINGS 03-May-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 2	0	0	90,543	0	0 With Mana	TO RECEIVE THE AUDITED ACCOUNTS, THE DIRECTORS FOR REPORT AND THE AUDITORS REPORT FOR THE YEAR ENDED 31 DECEMBER 2022 TO RE-APPOINT ERNST & YOUNG LLP, WHO HAVE INDICATED	For
PERSHING SQUARE HOLDINGS 03-May-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 3	0	0	90,543	0	0 With Mana	THEIR WILLINGNESS TO CONTINUE IN OFFICE, AS AUDITOR	For
PERSHING SQUARE HOLDINGS LTD 03-May-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 4	0	0	90,543	0	0 With Mana	TO ALITHOPISE THE DIRECTORS TO DETERMINE THE	For
PERSHING SQUARE HOLDINGS LTD 03-May-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 5	0	90,543	0	0	0 Against Mana	TO REJECT NICHOLAS ROTTA AS A DIRECTOR OF THE	Against
PERSHING SQUARE HOLDINGS LTD 03-May-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 6	0	0	90,543	0	0 With Mana		For
PERSHING SQUARE HOLDINGS 03-May-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 7	0	0	90,543	0	0 With Mana	gement For COMPANY	For
PERSHING SQUARE HOLDINGS LTD 03-May-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 8	Ō	0	90,543	Ō	0 With Mana	gement For COMPANY	For
PERSHING SQUARE HOLDINGS LTD 03-May-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 9	0	0	90,543	0	0 With Mana	COMPANY	For
PERSHING SQUARE HOLDINGS LTD 03-May-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 10	0	0	90,543	0	0 With Mana	gement For TO RE-ELECT RUPERT MORLEY AS A DIRECTOR OF THE COMPANY	For
PERSHING SQUARE HOLDINGS LTD 03-May-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 11	0	0	90,543	0	0 With Mana		For

PERSHING SQUARE HOLDINGS LTD	S 03-May-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 12	0	0	90,543	0	0	With Management	AMMONDED (I HE LAW) (SUBJECT TO THE DUTCH ACT ON FINANCIAL MARKETS SUPERVISION) (WET OF HET FINANCIEEL TOEZICHT) AND THE RULES PROMULGATED THEREUNDER, FOR THE UK LISTING RULES, E UMAR, UK MARA NO ALL OTHER APPLICABLE LEGISLATION AND REGULATIONS) TO MAKE MARKET ACQUISTIONS (AS DETINED IN THE LAW) OF ITS PUBLIC SHARES IN ISSUE FROM TIME TO TIME IN ACCORDANCE WITH THE PROVISIONS STATED IN THE NOTICE OF AGM	For
PERSHING SQUARE HOLDINGS LTD	S 03-May-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 13	0	0	90,543	0	0	With Management	TO APPROVE THE DISAPPLICATION OF THE PRE-EMPTION RIGHTS CONTAINED IN THE COMPANY'S ARTICLES OF INCORPORATION SO THAT THE BOARD MAS THE AUTHORITY TO ALLOT AND ISSUE (OR SELL FROM TREASURY) UP TO 18,992,984 PUBLIC SHARES (BIENG EQUIVALENT TO 10 PER CENT. OF THE PUBLIC SHARES IN ISSUE AS AT THE LATEST PRACTICABLE DATE PRIOR TO THE DATE OF PUBLICATION OF THE NOTICE OF AGM).	For
PERSHING SQUARE HOLDINGS LTD	S 03-May-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 14	0	0	90,543	0	0	With Management	TO APPROVE THAT THE ARTICLES OF INCORPORATION PRODUCED TO THE AGM, BE ADOPTED, WITH EFFECT FROM CONCLUSION OF THE AGM, AS THE NEW ARTICLES OF FOR INCORPORATION OF THE COMPANY IN SUBSTITUTION FOR, AND TO THE EXCLUSION, IN THEIR ENTIRETY, OF, THE EXISTING ARTICLES: TO PASS RESOLUTION 13 AS A SPECIAL RESOLUTION OF THE VOTING SHARES	For
PERSHING SQUARE HOLDINGS LTD	S 03-May-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 15	0	0	90,543	0	0	With Management	TO APPROVE THAT THE ARTICLES OF INCORPORATION PRODUCED TO THE AGM, BE ADOPTED, WITH EFFECT FROM CONCLUSION OF THE AGM, AS THE NEW ARTICLES OF FOR INCORPORATION OF THE COMPANY IN SUBSTITUTION FOR, AND TO THE EXCLUSION, IN THEIR ENTIRETY, OF, THE EXISTING ARTICLES: TO PASS RESOUTION 13 AS AN ORDINARY RESOLUTION OF THE PUBLIC SHARES	For
THE RENEWABLES INFRASTRUCTURE GROUP LIMITED	10-May-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 1	0	0	2,075,321	0	0	With Management	TO RECEIVE AND CONSIDER THE AUDITED ACCOUNTS, THE For DIRECTORS' REPORT AND THE AUDITOR'S REPORT FOR THE YEAR ENDED 31 DECEMBER 2022	For
THE RENEWABLES INFRASTRUCTURE GROUP LIMITED	10-May-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 2	0	0	2,075,321	0	0	With Management	For TO ELECT RICHARD MORSE AS A DIRECTOR	For
THE RENEWABLES INFRASTRUCTURE GROUP LIMITED	10-May-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 3	0	0	2,075,321	0	0	With Management	For TO RE-ELECT TOVE FELD AS A DIRECTOR	For
THE RENEWABLES INFRASTRUCTURE GROUP LIMITED	10-May-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 4	0	0	2,075,321	0	0	With Management	For TO RE-ELECT JOHN WHITTLE AS A DIRECTOR	For
THE RENEWABLES INFRASTRUCTURE GROUP LIMITED	10-May-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 5	0	0	2,075,321	0	0	With Management	For TO RE-ELECT ERNA-MARIA TRIXL AS A DIRECTOR	For
THE RENEWABLES INFRASTRUCTURE GROUP LIMITED	10-May-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 6	0	0	2,075,321	0	0	With Management	For TO ELECT SELINA SAGAYAM AS A DIRECTOR	For
THE RENEWABLES INFRASTRUCTURE GROUP LIMITED	10-May-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 7	0	0	2,075,321	0	0	With Management	FOR THAT DELOITTE LLP BE RE-APPOINTED AS AUDITORS OF THE COMPANY	For
THE RENEWABLES INFRASTRUCTURE GROUP LIMITED	10-May-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 8	0	0	2,075,321	0	0	With Management	FOR THAT THE DIRECTORS BE AUTHORISED TO AGREE THE REMUNERATION OF THE AUDITORS	For
THE RENEWABLES INFRASTRUCTURE GROUP LIMITED	10-May-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 9	0	0	2,075,321	0	0	With Management	TO APPROVE THE DIRECTORS' REMUNERATION REPORT (EXCLUDING THE DIRECTORS' REMUNERATION POLICY)	For
THE RENEWABLES INFRASTRUCTURE GROUP LIMITED	10-May-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 10	0	0	2,075,321	0	0	With Management	TO APPROVE THE DIRECTORS' REMUNERATION POLICY FOR For THE YEAR ENDING 31 DECEMBER 2023 AS SET OUT ON PAGE 120 OF THE ANNUAL REPORT	For
THE RENEWABLES INFRASTRUCTURE GROUP LIMITED	10-May-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 11	0	0	2,075,321	0	0	With Management	TO APPROVE THE COMPANY'S DIVIDEND POLICY FOR THE YEAR ENDING 31 DECEMBER 2023	For
THE RENEWABLES INFRASTRUCTURE GROUP LIMITED	10-May-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 12	0	0	2,075,321	0	0	With Management	TO AUTHORISE THE DIRECTORS TO OFFER TO SHAREHOLDERS FOR THE OPTION TO ELECT TO RECEIVE FUTURE DIVIDENDS IN THE FORM OF FURTHER SHARES RATHER THAN CASH	For
THE RENEWABLES INFRASTRUCTURE GROUP LIMITED	10-May-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 13	0	0	2,075,321	0	0	With Management	TO AUTHORISE THE COMPANY TO MAKE MARKET FOR ACQUISITIONS OF UP TO 14.99 PCT OF ITS OWN ISSUED ORDINARY SHARES	For
THE RENEWABLES INFRASTRUCTURE GROUP LIMITED	10-May-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 14	0	0	2,075,321	0	0	With Management	TO AUTHORISE THE DIRECTORS TO ISSUE SHARES IN THE FOR COMPANY OR TO GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO SHARES IN THE COMPANY	For
THE RENEWABLES INFRASTRUCTURE GROUP LIMITED	10-May-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 15	0	0	2,075,321	0	0	With Management	TO APPROVE THE PARTIAL DISAPPLICATION OF THE PRE- FOR EMPTION RIGHTS, GIVING THE DIRECTORS THE POWER TO ALLOT AND/ OR SELL OUT OF TREASURY	For
VONOVIA SE	17-May-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 3	0	0	245,002	0	0	With Management	FOR APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 0.85 PER SHARE	For
VONOVIA SE	17-May-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 4	0	0	245,002	0	0	With Management	APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL YEAR 2022	For
VONOVIA SE	17-May-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 5	0	0	245,002	0	0	With Management	APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL YEAR 2022	For

TO AUTHORISE THE COMPANY IN ACCORDANCE WITH SECTION 315 OF THE COMPANIES (GUERNSEY) LAW, 2008 (AS AMENDED) (THE LAW) (SUBJECT TO THE DUTCH ACT ON

VONOVIA SE	17-May-2023	Annual General Meeting CAPITAL GEARING TRUST PLC	6	0	0	245,002	0	0	With Management	RA I IF Y PRICE WAI ENRIQUECCOOPERS GMBH AS AUDITIONS FOR FISCAL YEAR 2023 AND FOR THE REVIEW OF INTERIM FINANCIAL STATEMENTS FOR FISCAL YEAR 2023 AND FOR THE FIRST QUARTER OF FISCAL YEAR 2024	For
VONOVIA SE	17-May-2023	Annual General Meeting CAPITAL GEARING TRUST PLC	7	0	0	245,002	0	0	With Management	For APPROVE REMUNERATION REPORT	For
VONOVIA SE	17-May-2023	Annual General Meeting CAPITAL GEARING TRUST PLC	8	0	0	245,002	0	0	With Management	For APPROVE DECREASE IN SIZE OF SUPERVISORY BOARD TO TEN MEMBERS	For
VONOVIA SE	17-May-2023	Annual General Meeting CAPITAL GEARING TRUST PLC	9	0	0	245,002	0	0	With Management	For AMEND ARTICLES RE: SUPERVISORY BOARD TERM OF OFFICE	For
VONOVIA SE	17-May-2023	Annual General Meeting CAPITAL GEARING TRUST PLC	10	0	0	245,002	0	0	With Management	For ELECT CLARA-CHRISTINA STREIT TO THE SUPERVISORY BOARD	For
VONOVIA SE	17-May-2023	Annual General Meeting CAPITAL GEARING TRUST PLC	11	0	0	245,002	0	0	With Management	For ELECT VITUS ECKERT TO THE SUPERVISORY BOARD	For
VONOVIA SE	17-May-2023	Annual General Meeting CAPITAL GEARING TRUST PLC	12	0	0	245,002	0	0	With Management	For ELECT FLORIAN FUNCK TO THE SUPERVISORY BOARD	For
VONOVIA SE	17-May-2023	Annual General Meeting CAPITAL GEARING TRUST PLC	13	0	0	245,002	0	0	With Management	For ELECT ARIANE REINHART TO THE SUPERVISORY BOARD	For
VONOVIA SE	17-May-2023	Annual General Meeting CAPITAL GEARING TRUST PLC	14	0	0	245,002	0	0	With Management	For ELECT DANIELA MARKOTTEN TO THE SUPERVISORY BOARD	For
VONOVIA SE	17-May-2023	Annual General Meeting CAPITAL GEARING TRUST PLC	15	0	0	245,002	0	0	With Management	For ELECT UTE GEIPEL-FABER TO THE SUPERVISORY BOARD	For
VONOVIA SE	17-May-2023	Annual General Meeting CAPITAL GEARING TRUST PLC	16	0	0	245,002	0	0	With Management	For ELECT HILDEGARD MUELLER TO THE SUPERVISORY BOARD	For
VONOVIA SE	17-May-2023	Annual General Meeting CAPITAL GEARING TRUST PLC	17	0	0	245,002	0	0	With Management	For ELECT CHRISTIAN ULBRICH TO THE SUPERVISORY BOARD	For
VONOVIA SE	17-May-2023	Annual General Meeting CAPITAL GEARING TRUST PLC	18	0	0	245,002	0	0	With Management	For APPROVE VIRTUAL-ONLY SHAREHOLDER MEETINGS UNTIL 2025	For
										AMEND ARTICLES RE: PARTICIPATION OF SUPERVISORY	
VONOVIA SE	17-May-2023	Annual General Meeting CAPITAL GEARING TRUST PLC	19	0	0	245,002	0	0	With Management	FOR BOARD MEMBERS IN THE VIRTUAL ANNUAL GENERAL MEETING BY MEANS OF AUDIO AND VIDEO TRANSMISSION	For
LEG IMMOBILIEN SE	17-May-2023	Annual General Meeting CAPITAL GEARING TRUST PLC	8	0	0	37,827	0	0	With Management	For YEAR 2022	For
LEG IMMOBILIEN SE	17-May-2023	Annual General Meeting CAPITAL GEARING TRUST PLC	9	0	0	37,827	0	0	With Management	APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL FOR YEAR 2022	For
LEG IMMOBILIEN SE	17-May-2023	Annual General Meeting CAPITAL GEARING TRUST PLC	10	0	0	37,827	0	0	With Management	For RATIFY DELOITTE GMBH AS AUDITORS FOR FISCAL YEAR 2023	For
LEG IMMOBILIEN SE	17-May-2023	Annual General Meeting CAPITAL GEARING TRUST PLC	11	0	0	37,827	0	0	With Management	For APPROVE REMUNERATION REPORT	For
LEG IMMOBILIEN SE	17-May-2023	Annual General Meeting CAPITAL GEARING TRUST PLC	12	0	0	37,827	0	0	With Management	APPROVE VIRTUAL-ONLY SHAREHOLDER MEETINGS UNTIL 2025	For
LEG IMMOBILIEN SE	17-May-2023	Annual General Meeting CAPITAL GEARING TRUST PLC	13	0	0	37,827	0	0	With Management	FOR APPROVE REMUNERATION POLICY	For
IMPACT HEALTHCARE REIT PLO		Annual General Meeting CAPITAL GEARING TRUST PLC		0	0	1,148,683	0	0	With Management	For ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	For
IMPACT HEALTHCARE REIT PLO		Annual General Meeting CAPITAL GEARING TRUST PLC		0		1,148,683	0	ō	With Management	For APPROVE REMUNERATION REPORT	For
IMPACT HEALTHCARE REIT PLO		Annual General Meeting CAPITAL GEARING TRUST PLC		0		1.148.683	0	0	With Management	For APPROVE DIVIDEND POLICY	For
IMPACT HEALTHCARE REIT PLO		Annual General Meeting CAPITAL GEARING TRUST PLC		0	0	1.148.683	0	0	With Management	For RE-ELECT ROSEMARY BOOT AS DIRECTOR	For
IMPACT HEALTHCARE REIT PLO		Annual General Meeting CAPITAL GEARING TRUST PLC		0		1.148.683	0	0	With Management	For RE-ELECT PHILIP HALL AS DIRECTOR	For
IMPACT HEALTHCARE REIT PLO		Annual General Meeting CAPITAL GEARING TRUST PLC		0		1,148,683	0	0	With Management	For RE-ELECT AMANDA ALDRIDGE AS DIRECTOR	For
		Annual General Meeting CAPITAL GEARING TRUST PLC		0		1,146,003	-		With Management	FOR RE-FLECT CHRIS SANTER AS DIRECTOR	For
IMPACT HEALTHCARE REIT PLO	•	-		-	-	-,,,	-	0			
IMPACT HEALTHCARE REIT PLO		Annual General Meeting CAPITAL GEARING TRUST PLC		U		1,148,683	0	0	With Management	For ELECT SIMON LAFFIN AS DIRECTOR	For
		Annual General Meeting CAPITAL GEARING TRUST PLC		0		1,148,683	0	0	With Management	For REAPPOINT BDO LLP AS AUDITORS	For
IMPACT HEALTHCARE REIT PLO	C 17-May-2023	Annual General Meeting CAPITAL GEARING TRUST PLC	10	0	0	1,148,683	0	0	With Management	For AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS	For
IMPACT HEALTHCARE REIT PLO	C 17-May-2023	Annual General Meeting CAPITAL GEARING TRUST PLC	11	0	0	1,148,683	0	0	With Management	For AUTHORISE ISSUE OF EQUITY	For
IMPACT HEALTHCARE REIT PLO	C 17-May-2023	Annual General Meeting CAPITAL GEARING TRUST PLC	12	0	0	1,148,683	0	0	With Management	For AUTHORISE ISSUE OF EQUITY (ADDITIONAL AUTHORITY)	For
IMPACT HEALTHCARE REIT PLO	C 17-May-2023	Annual General Meeting CAPITAL GEARING TRUST PLC	13	0	0	1,148,683	0	0	With Management	For AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	For
IMPACT HEALTHCARE REIT PLO	C 17-May-2023	Annual General Meeting CAPITAL GEARING TRUST PLC	14	0	0	1,148,683	0	0	With Management	FOR AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS (ADDITIONAL AUTHORITY)	For
IMPACT HEALTHCARE REIT PLO	C 17-May-2023	Annual General Meeting CAPITAL GEARING TRUST PLC	15	0	0	1,148,683	0	0	With Management	For AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	For
IMPACT HEALTHCARE REIT PLO	C 17-May-2023	Annual General Meeting CAPITAL GEARING TRUST PLC	16	0	0	1,148,683	0	0	With Management	FOR TWO WEEKS' NOTICE	For
DIGITAL 9 INFRASTRUCTURE PLC	18-May-2023	Annual General Meeting CAPITAL GEARING TRUST PLC	1	0	0	7,330,101	0	0	With Management	TO RECEIVE AND ADOPT THE AUDITED FINANCIAL FOR STATEMENTS OF THE COMPANY FOR THE PERIOD TO 31 DECEMBER 2022 TOGETHER WITH THE DIRECTORS REPORTS	For
DIGITAL 9 INFRASTRUCTURE PLC	18-May-2023	Annual General Meeting CAPITAL GEARING TRUST PLC	2	0	7,330,101	0	0	0 A	gainst Management	For TO APPROVE THE DIRECTORS' REMUNERATION REPORT SET OUT IN THE ANNUAL REPORT AND ACCOUNTS	gainst
DIGITAL 9 INFRASTRUCTURE PLC	18-May-2023	Annual General Meeting CAPITAL GEARING TRUST PLC	3	0	0	7,330,101	0	0	With Management	For TO RE-ELECT PHIL JORDAN AS A DIRECTOR OF THE COMPANY	For
DIGITAL 9 INFRASTRUCTURE PLC	18-May-2023	Annual General Meeting CAPITAL GEARING TRUST PLC	4	0	0	7,330,101	0	0	With Management	FOR COMPANY	For
DIGITAL 9 INFRASTRUCTURE	18-May-2023	Annual General Meeting CAPITAL GEARING TRUST PLC	5	0	0	7,330,101	0	0	With Management	TO RE-ELECT CHARLOTTE VALEUR AS A DIRECTOR OF THE COMPANY	For
PLC										COMPANI	

RATIFY PRICEWATERHOUSECOOPERS GMBH AS AUDITORS

DIGITAL 9 INFRASTRUCTURE 18-May-20	23 Annual General Meeting CAPITAL GEARING TRUST PLC 6	0	0	7,330,101	0	0	With Management	TO RE-ELECT LISA HARRINGTON AS A DIRECTOR OF THE COMPANY	For
DIGITAL 9 INFRASTRUCTURE 18-May-20 PLC	Annual General Meeting CAPITAL GEARING TRUST PLC 7	0	0	7,330,101	0	0	With Management	FOR TO RE-ELECT AARON LE CORNU AS A DIRECTOR OF THE COMPANY	For
DIGITAL 9 INFRASTRUCTURE 18-May-20	23 Annual General Meeting CAPITAL GEARING TRUST PLC 8	0	0	7,330,101	0	0	With Management	TO APPOINT PRICEWATERHOUSECOOPERSLIP (PWC), AS For AUDITORS OF THE COMPANY, TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING	For
DIGITAL 9 INFRASTRUCTURE 18-May-20	23 Annual General Meeting CAPITAL GEARING TRUST PLC 9	0	0	7,330,101	0	0	With Management	FOR AUDITORSE THE AUDIT COMMITTEE TO DETERMINE THE AUDITORS' REMUNERATION	For
DIGITAL 9 INFRASTRUCTURE 18-May-20	23 Annual General Meeting CAPITAL GEARING TRUST PLC 10	0	0	7,330,101	0	0	With Management	FOR DIVIDENDS OF THE COMPANY AS INTERIM DIVIDENDS	For
DIGITAL 9 INFRASTRUCTURE 18-May-20	23 Annual General Meeting CAPITAL GEARING TRUST PLC 11	0	0	7,330,101	0	0	With Management	For AUTHORITY TO PURCHASE OWN SHARES	For
RIVERSTONE CREDIT OPPORTUNITIES INCOME PLC 18-May-20	23 Annual General Meeting CAPITAL GEARING TRUST PLC 1	0	0	935,000	0	0	With Management	TO RECEIVE AND ADOPT THE REPORT OF THE DIRECTORS AND THE AUDITED ACCOUNTS OF THE COMPANY FOR THE FINANCIAL PERIOD ENDED 31 DECEMBER 2022 TOGETHER FOR WITH THE INDEPENDENT AUDITOR'S REPORT ON THOSE AUDITED ACCOUNTS (THE "ANNUAL REPORT AND ACCOUNTS")	For
RIVERSTONE CREDIT OPPORTUNITIES INCOME PLC 18-May-20	Annual General Meeting CAPITAL GEARING TRUST PLC 2	0	0	935,000	0	0	With Management	TO APPROVE THE DIRECTORS' REMUNERATION REPORT CONTAINED WITHIN THE ANNUAL REPORT AND ACCOUNTS	For
RIVERSTONE CREDIT OPPORTUNITIES INCOME PLC 18-May-20	23 Annual General Meeting CAPITAL GEARING TRUST PLC 3	0	0	935,000	0	0	With Management	TO APPROVE THE DIRECTORS' REMUNERATION POLICY SET OUT ON PAGE 31 OF THE DIRECTORS' REMUNERATION REPORT CONTAINED WITHIN THE ANNUAL REPORT AND ACCOUNTS	For
RIVERSTONE CREDIT OPPORTUNITIES INCOME PLC 18-May-20	23 Annual General Meeting CAPITAL GEARING TRUST PLC 4	0	0	935,000	0	0	With Management	TO APPOINT ERNST & YOUNG LLP AS AUDITORS OF THE COMPANY, TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING AT WHICH THE ANNUAL REPORT AND ACCOUNTS ARE LAID BEFORE THE MEETING	For
RIVERSTONE CREDIT OPPORTUNITIES INCOME PLC 18-May-20	Annual General Meeting CAPITAL GEARING TRUST PLC 5	0	0	935,000	0	0	With Management	TO AUTHORISE THE BOARD OF DIRECTORS TO DETERMINE THE REMUNERATION OF ERNST & YOUNG LLP	For
RIVERSTONE CREDIT OPPORTUNITIES INCOME PLC 18-May-20	Annual General Meeting CAPITAL GEARING TRUST PLC 6	0	0	935,000	0	0	With Management	TO RE-ELECT REUBEN JEFFERY, III AS A DIRECTOR OF THE COMPANY	For
RIVERSTONE CREDIT OPPORTUNITIES INCOME PLC 18-May-20	Annual General Meeting CAPITAL GEARING TRUST PLC 7	0	0	935,000	0	0	With Management	TO RE-ELECT EMMA DAVIES AS A DIRECTOR OF THE COMPANY	For
RIVERSTONE CREDIT OPPORTUNITIES INCOME PLC 18-May-20	Annual General Meeting CAPITAL GEARING TRUST PLC 8	0	0	935,000	0	0	With Management	TO RE-ELECT EDWARD CUMMING-BRUCE AS A DIRECTOR OF THE COMPANY	For
RIVERSTONE CREDIT OPPORTUNITIES INCOME PLC 18-May-20	Annual General Meeting CAPITAL GEARING TRUST PLC 9	0	0	935,000	0	0	With Management	THAT, THE DIRECTORS OF THE COMPANY ARE GENERALLY AND UNCONDITIONALLY AUTHORISED TO EXERCISE THE POWERS CONFERRED UPON THEM BY ARTICLE 136 OF THE ARTICLES OF ASSOCIATION TO OFFER SHARENDLOERS IN THE COMPANY WHO HAVE ELECTED TO RECEIVE THEM, AN ALLOIMMENT OF ORDINARY SHARES, CREDITED AS FULLY PAID, INSTEAD OF THE WHOLE OR ANY PART OF ANY CASH FOR DIVIDIOUS PAID BY THE INDECTORS OR DECLARED BY THE COMPANY IN A GENERAL MEETING (AS THE CASE MAY BE) FROM THE DATE OF THE PASSING OF THIS RESOLUTION UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY, AND THE DIRECTORS ARE PERMITTED TO DO ALL ACTS AND THINGS REQUIRED OR PERMITTED TO BE DONE IN A WATCLE 136 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY.	For
RIVERSTONE CREDIT OPPORTUNITIES INCOME PLC 18-May-20	13 Annual General Meeting CAPITAL GEARING TRUST PLC 10	0	0	935,000	0	0	With Management	THAT, IN SUBSTITUTION FOR ALL SUBSISTING AUTHORITIES TO THE EXTENT UNUSED, THE DIRECTORS BE AND THEY ARE HERBY GENERALLY AND UNCONDITIONALLY AUTHORISED. IN ACCORDANCE WITH SECTION 531. COMPANIES ACT 2006, TO EXERCISE ALL THE POWERS OF THE COMPANY TO ALLOT EQUITY SECURITIES IN THE CAPITAL OF THE COMPANY AND TO GRANT RIGHTS TO SUBSCRIBE FOR, OR TO CONVERT ANY SCHURITY INTO, EQUITY SECURITIES IN THE COMPANY UP TO AN AGGREGATE NOMINAL AMOUNT EQUAL TO USD 302.6842. THE AUTHORITY HERBEY CONFERRED ON THE DIRECTIONS SHALL EXPIRE AT THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY AFTER THE FOR DATE OF THE PASSING OF THIS RESOLUTION, OR THE DATE WHICH FALLS IS MONTHS AFTER THE DATE ON WHICH THIS RESOLUTION IS PASSED, WHICHEVER IS THE EARLIER, SAVE THAT UNDER THIS AUTHORITY THE COMPANY MAY, BEFORE SUCH EXPIRY, MAKE OFFERS OR ENTER INTO AGREEMENTS WHICH WOULD OR MIGHT REQUIRE SHARES TO BE ALLOTTED OR RIGHTS TO SUBSCRIBE FOR, OR TO CONVERT ANY SECURITY INTO, SHARES FOR, DE GRANTED RETER SUCH EXPIRY AND THE DIRECTORS MAY ALLOT SHARES OR GRANT RIGHTS TO SUBSCRIBE FOR, OR TO CONVERT ANY SECURITY INTO, SHARES IS TO ME SUBNIT BOT ON SHARES (AS THE CASE MAY BE IN PURSUANCE OF SUCH AN OFFER OR AGREEMENT SAIL FOR AUTHORITY CONFERRED HERBEY HAD NOT EXPIRED	For

RIVERSTONE CREDIT OPPORTUNITIES INCOME PLC 18-May-202:	Annual General Meeting CAPITAL GEARING TRUST PLC 11	0	0	935,000	0	0 With Management	I HAS I, SUBSELT IO THE PROSING OF RESULCITING I AD ROUVE, IN SUBSTITUTION FOR ALL SUBSISTING AUTHORITIES TO THE EXTENT UNUSED, THE DIRECTIONS SE AND THEY ARE HEREBY AUTHORISED, PURSUANT TO SECTION 573 AND SECTION 573 COMPANIES ACT 2005, FOR ALLOT EQUITY SECURITIES (WITHIN THE MEANING OF SECTION 560 COMPANIES ACT 2006) FOR CASH ETHER PUBSUANT TO THE AUTHORITY COMFERRED BY RESOLUTION 10 OR BY WAY OF A SALE OF TREASURY SHARES, AS IS SECTION 561(1) COMPANIES ACT 2006 BOID NOT APPLY TO ANY SUCH ALLOTMENT, PROVIDED THAT THIS AUTHORITY SHALL BE LIMITED TO THE ALLOTMENT OF EQUITY SECURITIES IN CONNECTION WITH AN OFFER OF EQUITY SECURITIES OF TO HOLDERS OF ORDINARY SHAREHOLDERS IN PROPORTION (AS MEARLY AS MAY BE PRACTICABLE) TO THEIR EXISTING HOLDINGS, AND (6) TO MOLDERS OF OTHER EQUITY SECURITIES AS REQUIRED BY THE RIGHTS OF THOSE SECURITIES OR TO REDIRECTORS OTHERWISE CONSIDER NECESSARY, AND SO THAT THE DIRECTORS ANY IMPOSE ANY LIMITS OR RESTRICTIONS AND MAKE ANY ARRANGEMENTS WHICH THEY CONSIDER NECESSARY OR APPROPRIATE TO DEAL WITH ANY TREASURY SHARES, PRACTIONAL ENTITLEMENTS OR SECURITIES REPRESENTED BY DEPOSITARY RECEIPTS, RECORD DATES, EGGLAND AND SHARE ANY ARRANGEMENTS WHICH THEY CONSIDER REPRESENTED BY DEPOSITARY RECEIPTS, RECORD DATES, EGGLAND CARRY SHARED AND ENTITLEMENTS OR SECURITIES REPRESENTED BY DEPOSITARY RECEIPTS, RECORD DATES, EGGLAND CARRY BERLIATORY BOYON OR TRACTECKARMES OR ANY OTHER MATTER. THE AUTHORITY HEREBY CONNERRED SHALL SOME	For
RIVERSTONE CREDIT OPPORTUNITIES INCOME PLC 18-May-202:	Annual General Meeting CAPITAL GEARING TRUST PLC 12	0	0	935,000	0	0 With Management	THAT, SUBJECT TO THE PASSING OF RESOLUTION 10 ABOVE, BUT IN SUBSTITUTION FOR ALL OTHER SUBSTING AUTHORITIES TO THE EXTENT UNUSED, THE DIRECTORS BE AND THEY ARE HEREBY AUTHORISED, PURSUANT TO SECTION 570 AND SECTION 572 COMPANIES ACT 2006, TO ALLOT EQUITY SECURITIES (WITHIN THE MEANING OF SECTION 560 COMPANIES ACT 2006) FOR CASH EITHER PURSUANT TO THE AUTHORITY CONFERRED BY RESOLUTION 10 OR BY WAY OF A SALE OF TREASURY SHARES, AS IF SECTION 56(1) COMPANIES ACT 2006 DID NOT APPLY TO ANY SUCH ALLOTMENT, PROVIDED THAT THIS AUTHORITY SCHIMITES UP TO AUTHORITY OF THE ALLOTMENT OF EQUITY SECURITIES UP TO FOR ALLOTMENT OF THE ALLOTMENT OF EQUITY SECURITIES UP TO FOR ALLOTMENT OF THE ALLOTMENT OF EQUITY SECURITIES UP TO FOR ALLOTMENT OF THE ALLOTMENT OF EQUITY SECURITIES UP TO FOR ALLOTMENT OF THE ALLOTMENT OF EQUITY SECURITIES UP TO FOR ALLOTMENT OF THE ALLOTMENT OF THE LOTMENT OF THE COMPANY AFTER THE PASSING OF THIS RESOLUTION, OR THE DATE WHICH FALLS IS MONTHS AFTER THE DATE ON WHICH THIS RESOLUTION IS PASSED, WHICHEVER IS THE EARLIER, SAVE THAT THE COMPANY AND FEORE SUCH EXPIRY, MAKE OFFERS AND ENTER INTO AGREEMENTS WHICH WOULD OR MIGHT REQUITE SCUTTY SECURITIES TO BE ALLOTTED AFTER SUCH EXPIRY AND THE DIRECTORS MAY ALLOTTED AFTER SUCH EXPIRY AND THE DIRECTORS MAY ALLOTTED AFTER SUCH EXPIRY AND THE DIRECTORS BOY BUT EXAMINED OF SUCH OFFERS	For
OPPORTUNITIES INCOME P.C.	Annual General Meeting CAPITAL GEARING TRUST PLC 13 Annual General Meeting CAPITAL GEARING TRUST PLC 14	0	0	935,000	0	With Management With Management	ITHAL, ITEL CLIMINARY BE AND IS HEREBY GENERALLY AND UNCONDITIONALLY AUTHORISED FOR THE PURPOSES OF SECTION 701 COMPANIES ACT 2006, TO MAKE MARKET PURCHASES (WITHIN THE MEANING OF SECTION 093(4)) COMPANIES ACT 2006, TO MAKE MARKET PURCHASES (WITHIN THE MEANING OF SECTION 093(4)) COMPANIES ACT 2006 OF ORDINARY SHARES OF ONE PENNY EACH IN THE CAPITAL OF THE COMPANY ON SUCH TERMS AND IN SUCH MANNER AS THE DIRECTORS SHALL FROM TIME TO TIME DETERMINE, PROVIDED THAT: (A) THE MAXIMUM NUMBER OF GROINARY SHARES HERED WITHOUSED TO BE PURCHASED IS 13,611,705.03; (B) THE MINIMUM PRICE (EXCLUSIVE OF EXPENSES) WHICH MAY BE PAID FOR AN ORDINARY SHARE IS ONE CENT; (C) THE MAXIMUM PRICE (EXCLUSIVE OF EXPENSES) WHICH MAY BE PAID FOR AN ORDINARY SHARE SHALL BE NOT MORE THAN THE HIGHER OF FOIL OF THE MAXIMUM PRICE (EXCLUSIVE OF EXPENSES) WHICH MAY BE PAID FOR AN ORDINARY SHARE SHALL BE NOT MORE THAN THE HIGHER OF FOIL OF THE MAXIMUM PRICE (EXCLUSIVE OF EXPENSES) WHICH MAY BE PAID FOR AN ORDINARY SHARE SHALL BE NOT MORE THAN THE HIGHER OF FOIL OF THE MAXIMUM PRICE (EXCLUSIVE OF EXPENSES) WHICH MAY OR THAN THE HIGHER OF THE MIDDLE MARKET QUOTATIONS FOR AN ORDINARY SHARE AS CONTRACTED TO BE PURCHASED, AND IMMEDIATELY PRECEDEN THE DATE ON WHICH THAT ORDINARY SHARE IS CONTRACTED TO BE PURCHASED, AND IMMEDIATELY PRECEDEN THE DATE ON WHICH THAT ORDINARY SHARE IS CONTRACTED TO BE PURCHASED, AND IMMEDIATELY PRECEDEN THE DATE OF THE PRICE OF THE LAST INDEPENDENT INDEPENDENT INDO THE COP THE AUTHORY SHARE AND THE HIGHEST CURBENT INDEPENDENT INDO THE ETONIS WHERE AND THE HIGHEST CURBENT INDEPENDENT INDO THE POWER AS THE COMPANY AFTER THE PASSING OF THIS RESOLUTION, OR THE COMPANY AFTER THE PASSING OF THIS RESOLUTION, OR THE COMPANY AFTER THE PASSING OF THIS RESOLUTION, OR THE COMPANY AFTER THE PASSING OF THIS RESOLUTION, OR THAT A CENERAL MEETING) ANY BE CALLED ON NOT LESS THAN 14 DAYS NOTICE	For
TRIBLE BOINT COCIAL	Annual General Meeting CAPITAL GEARING TRUST PLC 1	0	0	4,958,206	0	0 With Management	LESS THAN 14 DAYS' NOTICE FOR ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	For
TOUSING REIT PLC	Annual General Meeting CAPITAL GEARING TRUST PLC 2	0	0	4,958,206	0	0 With Management	For APPROVE REMUNERATION REPORT	For

TRIPLE POINT SOCIAL HOUSING REIT PLC	23-May-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 3		0	4,958,206	0	0	With Management	For RE-ELECT CHRISTOPHER PHILLIPS AS DIRECTOR	For
TRIPLE POINT SOCIAL HOUSING REIT PLC	23-May-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 4		0	4,958,206	0	0	With Management	For RE-ELECT IAN REEVES AS DIRECTOR	For
TRIPLE POINT SOCIAL HOUSING REIT PLC	23-May-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 5		0	4,958,206	0	0	With Management	For RE-ELECT PETER COWARD AS DIRECTOR	For
TRIPLE POINT SOCIAL HOUSING REIT PLC	23-May-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 6		0	4,958,206	0	0	With Management	For RE-ELECT PAUL OLIVER AS DIRECTOR	For
TRIPLE POINT SOCIAL HOUSING REIT PLC	23-May-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 7	·	0	4,958,206	0	0	With Management	For RE-ELECT TRACEY FLETCHER-RAY AS DIRECTOR	For
TRIPLE POINT SOCIAL HOUSING REIT PLC	23-May-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 8		0	4,958,206	0	0	With Management	For REAPPOINT BDO LLP AS AUDITORS	For
TRIPLE POINT SOCIAL HOUSING REIT PLC	23-May-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 9	0	0	4,958,206	0	0	With Management	AUTHORISE THE AUDIT COMMITTEE TO FIX REMUNERATION OF AUDITORS	For
TRIPLE POINT SOCIAL HOUSING REIT PLC	23-May-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 10	0 0	0	4,958,206	0	0	With Management	For AUTHORISE ISSUE OF EQUITY	For
TRIPLE POINT SOCIAL	23-May-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 11		0	4,958,206	0	0	With Management	AUTHORISE DIRECTORS TO DECLARE AND PAY ALL DIVIDENDS	For
HOUSING REIT PLC TRIPLE POINT SOCIAL	23-May-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 12			4,958,206	0	0	With Management	For Authorise Issue of Equity without pre-emptive rights	For
HOUSING REIT PLC TRIPLE POINT SOCIAL	•								AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	
HOUSING REIT PLC	23-May-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 13	3 0	0	4,958,206	0	0	With Management	For IN CONNECTION WITH AN ACQUISITION OR OTHER CAPITAL INVESTMENT	For
TRIPLE POINT SOCIAL HOUSING REIT PLC	23-May-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 14	4 0	0	4,958,206	0	0	With Management	For AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	For
TRIPLE POINT SOCIAL HOUSING REIT PLC	23-May-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 15	5 0	0	4,958,206	0	0	With Management	AUTHORISE THE COMPANY TO CALL GENERAL MEETING WITH TWO WEEKS' NOTICE	For
EMPIRIC STUDENT PROPERTY PLC	24-May-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 1		0	5,992,768	0	0	With Management	For ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	For
EMPIRIC STUDENT PROPERTY PLC	24-May-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 2		0	5,992,768	0	0	With Management	For APPROVE REMUNERATION REPORT	For
EMPIRIC STUDENT PROPERTY PLC	24-May-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 3		0	5,992,768	0	0	With Management	For APPROVE REMUNERATION POLICY	For
EMPIRIC STUDENT PROPERTY	24-May-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 4		0	5,992,768	0	0	With Management	For REAPPOINT BDO LLP AS AUDITORS	For
PLC EMPIRIC STUDENT PROPERTY	24-May-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 5		0	5.992.768	0	0	With Management	For AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS	For
PLC EMPIRIC STUDENT PROPERTY	24-May-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 6			5,992,768	0	0	With Management	For APPROVE DIVIDEND POLICY	For
PLC EMPIRIC STUDENT PROPERTY		Annual General Meeting CAPITAL GEARING TRUST PLC 7			5,992,768	0	0	With Management	For ELECT CLAIR PRESTON-BEER AS DIRECTOR	For
PLC EMPIRIC STUDENT PROPERTY	-	Annual General Meeting CAPITAL GEARING TRUST PLC 7			5,992,768	0	0	With Management	For ELECT CONALD GRANT AS DIRECTOR	For
PLC EMPIRIC STUDENT PROPERTY	24-IVIdy-2023		U			0	-	=		
PLC EMPIRIC STUDENT PROPERTY	24-May-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 9		·	5,992,768	0	0	With Management	For RE-ELECT MARK PAIN AS DIRECTOR	For
PLC EMPIRIC STUDENT PROPERTY	24-IVIdy-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 10		0	5,992,768	0	0	With Management	For RE-ELECT ALICE AVIS AS DIRECTOR	For
PLC EMPIRIC STUDENT PROPERTY	24-IVIAY-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 11	1 0	0	5,992,768	0	0	With Management	For RE-ELECT DUNCAN GARROOD AS DIRECTOR	For
PLC	24-May-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 12	2 0	0	5,992,768	0	0	With Management	For RE-ELECT MARTIN RATCHFORD AS DIRECTOR	For
EMPIRIC STUDENT PROPERTY PLC	24-May-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 13	3 0	0	5,992,768	0	0	With Management	For AUTHORISE ISSUE OF EQUITY	For
EMPIRIC STUDENT PROPERTY PLC	24-May-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 14	4 0	0	5,992,768	0	0	With Management	For AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	For
EMPIRIC STUDENT PROPERTY PLC	24-May-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 15	5 0	0	5,992,768	0	0	With Management	For AUTHORISE MARKET PURCHASE OF SHARES	For
EMPIRIC STUDENT PROPERTY PLC	24-May-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 16	6 0	0	5,992,768	0	0	With Management	FOR TWO WEEKS' NOTICE	For
EUROVESTECH PLC	25-May-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 1	. 0	0	21,198,345	0		With Management	THAT THE COMPANY'S ANNUAL ACCOUNTS FOR THE YEAR ENDED 30 JUNE 2022, TOGETHER WITH THE DIRECTORS'	For
EUNOVESTECH PLC	23-IVIdy-2023	Allitudi General Weeding CAPITAL GEARING TROST PLC 1	·	0	21,196,343	Ü	Ü	with Management	REPORT AND THE AUDITORS' REPORT ON THOSE ACCOUNTS, BE RECEIVED AND ADOPTED	FOI
									THAT LAWRENCE JOHNS CHARTERED ACCOUNTANTS BE RE- APPOINTED AS AUDITORS TO THE COMPANY AND THE	
EUROVESTECH PLC	25-May-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 2		21,198,345	0	0	0	Against Management	FOR DIRECTORS BE AUTHORISED TO FIX THE AUDITORS' REMUNERATION	Against
EUROVESTECH PLC	25-May-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 3	· · · · · · · · · · · · · · · · · · ·	0	21,198,345	0	0	With Management	For THAT RICHARD GROGAN BE RE-ELECTED AS A DIRECTOR	For
									THAT PURSUANT TO SECTION 551 OF THE COMPANIES ACT 2006. THE DIRECTORS ARE AUTHORISED TO ALLOT EQUITY	
EUROVESTECH PLC	25-May-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 4	0	0	21,198,345	0	0	With Management	For SECURITIES UP TO A NOMINAL AMOUNT OF 2,316,015.00	For
									THAT, SUBJECT TO RESOLUTION 4, THE DIRECTORS ARE	
EUROVESTECH PLC	25-May-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 5	0	0	21,198,345	0	0	With Management	For SECTION 561(1) OF THE COMPANIES ACT 2006 DID NOT	For
EUROVESTECH PLC	25-May-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 6	0	0	21,198,345	n	n	With Management	APPLY For THAT, THE COMPANY IS AUTHORISED TO MAKE PURCHASES	For
RM INFRASTRUCTURE INCOM					1,539,600	0	0	With Management	FOR THE RECEIVE AND ADOPT THE ANNUAL REPORT AND	For
PLC RM INFRASTRUCTURE INCOM	E 20.84 2022	Annual General Meeting CAPITAL GEARING TRUST PLC 1 Annual General Meeting CAPITAL GEARING TRUST PLC 2		•	000,855,1	0	0	Against Management	FOR ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2022 FOR TO APPROVE THE DIRECTORS REMUNERATIONS REPORTS	Against
PLC RM INFRASTRUCTURE INCOM	50-IVIdy-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 2		,,	452	-	-	-		-
PLC RM INFRASTRUCTURE INCOM	30-May-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 3	0		1,539,600	0	0	With Management	For TO RE ELECT NORMAN CRIGHTON AS A DIRECTOR	For
			0		1,539,600	0	0	With Management	For TO RE ELECT GUY HEALD AS A DIRECTOR	For
PLC	30-May-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 5	0	0	1,539,600	0	0	With Management	For TO RE ELECT MARLENE WOOD AS A DIRECTOR	For

RM INFRASTRUCTURE INCOM	IMF							_ TO RE APPOINT ERNST & YOUNG LLP AS AUDITORS TO THE	
PLC RM INFRASTRUCTURE INCOM	IME 30-May-2023 Annual General Meeting CAPITAL GEARING TRUST PLC 6	0	0	1,539,600	0		With Management	COMPANY TO AUTHORIZE THE DIRECTORS TO DETERMINE THE	For
PLC	30-Way-2023 Annual General Weeting CAPITAL GEARING TROST PLC 7	0	0	1,539,600	0		With Management	FOR REMUNERATION OF THE AUDITOR	For
PLC RM INFRASTRUCTURE INCOM	IME 30-May-2023 Annual General Meeting CAPITAL GEARING TRUST PLC 8	0	0	1,539,600	0		With Management	POT DIVIDENDS AS INTERIM DIVIDENDS	For
PLC	IME 30-May-2023 Annual General Meeting CAPITAL GEARING TRUST PLC 9	0	0	1,539,600	0	0	With Management	For AUTHORITY TO ALLOT RELEVANT SECURITIES	For
PLC PLC	30-May-2023 Annual General Meeting CAPITAL GEARING TRUST PLC 10	0	0	1,539,600	0	0	With Management	For AUTHORITY TO DISAPPLY PRE EMPTION RIGHTS	For
PLC	MME 30-May-2023 Annual General Meeting CAPITAL GEARING TRUST PLC 11	0	0	1,539,600	0	0	With Management	For AUTHORITY TO MAKE MARKET PURCHASES	For
RM INFRASTRUCTURE INCOM PLC	30-May-2023 Annual General Meeting CAPITAL GEARING TRUST PLC 12	0	0	1,539,600	0	0	With Management	For NOTICE OF GENERAL MEETING	For
JK FUNDS PLC - JK JAPAN FUND	31-May-2023 Annual General Meeting CAPITAL GEARING TRUST PLC 3	0	0	31,050	0	0	With Management	TO RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND AUDITORS FOR THE PERIOD ENDED AI DECEMBER 2022 AND TO REVIEW THE AFFAIRS OF THE COMPANY	For
JK FUNDS PLC - JK JAPAN FUND	31-May-2023 Annual General Meeting CAPITAL GEARING TRUST PLC 4	0	0	31,050	0	0	With Management	TO RE-APPOINT ERNST AND YOUNG AS THE AUDITORS OF FOR THE COMPANY UNTIL THE CONCLUSION OF THE NEXT AGM OF THE COMPANY	For
JK FUNDS PLC - JK JAPAN FUND	31-May-2023 Annual General Meeting CAPITAL GEARING TRUST PLC 5	0	0	31,050	0	0	With Management	FOR THE AUDITORS THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITORS OF THE COMPANY TO RECEIVE AND ADOPT THE AUDITED ACCOUNTS, THE	For
INTERNATIONAL PUBLIC PARTNERSHIPS LTD	31-May-2023 Annual General Meeting CAPITAL GEARING TRUST PLC 1	0	0	5,226,707	0	0	With Management	For DIRECTORS' REPORT, AND THE AUDITORS' REPORT FOR THE PERIOD ENDED 31 DECEMBER 2022	For
INTERNATIONAL PUBLIC PARTNERSHIPS LTD	31-May-2023 Annual General Meeting CAPITAL GEARING TRUST PLC 2	0	0	5,226,707	0	0	With Management	For TO APPROVE THE DIRECTORS' REMUNERATION FOR THE PERIOD ENDED 31 DECEMBER 2022	For
INTERNATIONAL PUBLIC PARTNERSHIPS LTD	31-May-2023 Annual General Meeting CAPITAL GEARING TRUST PLC 3	0	0	5,226,707	0	0	With Management	TO RE-APPOINT JULIA BOND AS DIRECTOR OF THE COMPANY, For RETIRING IN ACCORDANCE WITH THE AIC CODE OF CORPORATE GOVERNANCE (THE 'AIC CODE')	For
INTERNATIONAL PUBLIC PARTNERSHIPS LTD	31-May-2023 Annual General Meeting CAPITAL GEARING TRUST PLC 4	0	0	5,226,707	Ō	0	With Management	TO RE-APPOINT STEPHANIE COXON AS DIRECTOR OF THE COMPANY, RETIRING IN ACCORDANCE WITH THE AIC CODE	For
INTERNATIONAL PUBLIC PARTNERSHIPS LTD	31-May-2023 Annual General Meeting CAPITAL GEARING TRUST PLC 5	0	0	5,226,707	0	0	With Management	TO RE-APPOINT SALLY-ANN DAVID AS DIRECTOR OF THE COMPANY, RETIRING IN ACCORDANCE WITH THE AIC CODE	For
INTERNATIONAL PUBLIC PARTNERSHIPS LTD	31-May-2023 Annual General Meeting CAPITAL GEARING TRUST PLC 6	0	0	5,226,707	0	0	With Management	TO RE-APPOINT GILES FROST AS DIRECTOR OF THE For COMPANY, RETIRING IN ACCORDANCE WITH THE UKLA LISTING RULES AND THE AIC CODE	For
INTERNATIONAL PUBLIC PARTNERSHIPS LTD	31-May-2023 Annual General Meeting CAPITAL GEARING TRUST PLC 7	0	0	5,226,707	0	0	With Management	TO RE-APPOINT MICHAEL GERRARD AS DIRECTOR OF THE COMPANY, RETIRING IN ACCORDANCE WITH THE AIC CODE	For
INTERNATIONAL PUBLIC PARTNERSHIPS LTD	31-May-2023 Annual General Meeting CAPITAL GEARING TRUST PLC 8	0	0	5,226,707	0	0	With Management	FOR TO RE-APPOINT MERIEL LENFESTEY AS DIRECTOR OF THE COMPANY, RETIRING IN ACCORDANCE WITH THE AIC CODE	For
INTERNATIONAL PUBLIC PARTNERSHIPS LTD	31-May-2023 Annual General Meeting CAPITAL GEARING TRUST PLC 9	0	0	5,226,707	0	0	With Management	TO RE-APPOINT JOHN LE POIDEVIN AS DIRECTOR OF THE COMPANY, RETIRING IN ACCORDANCE WITH THE AIC CODE	For
INTERNATIONAL PUBLIC PARTNERSHIPS LTD	31-May-2023 Annual General Meeting CAPITAL GEARING TRUST PLC 10	0	0	5,226,707	0	0	With Management	TO NOTE AND SANCTION AN INTERIM DIVIDEND IN RESPECT OF THE SIX MONTHS NENDED 30 JUINE 2022 OF 3.87 PENCE FOR PER SHABE, AND AN INTERIM DIVIDEND IN RESPECT OF THE SIX MONTHS ENDED 31 DECEMBER 2022 OF 3.87 PENCE PER SHARE	For
INTERNATIONAL PUBLIC PARTNERSHIPS LTD	31-May-2023 Annual General Meeting CAPITAL GEARING TRUST PLC 11	0	0	5,226,707	0	0	With Management	TO RE-APPOINT PRICEWATERHOUSECOOPERS CI LLP, OF 321 For ROYAL BANK PLACE, GUERNSEY GY1 4ND AS AUDITORS OF THE COMPANY AND TO HOLD OFFICE UNTIL THE NEXT AGM	For
INTERNATIONAL PUBLIC PARTNERSHIPS LTD	31-May-2023 Annual General Meeting CAPITAL GEARING TRUST PLC 12	0	0	5,226,707	Ō	0	With Management	TO AUTHORISE THE DIRECTORS TO DETERMINE PRICEWATERHOUSECOOPER CI LLP'S REMUNERATION	For
INTERNATIONAL PUBLIC PARTNERSHIPS LTD	31-May-2023 Annual General Meeting CAPITAL GEARING TRUST PLC 13	0	0	5,226,707	0	0	With Management	THAT, IN ACCORDANCE WITH ARTICLE 100 OF THE ARTICLES OF INCORPORATION, THE BOADD MAY, IN RESPECT OF DIVIDENOS DECLARED FOR ANY FINANCIAL PERIOD OR PERIODS OF THE COMPANY ENDING PRIOR TO THE ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD IN 2024, FOR OFFER THE HOLDERS OF THE ORDINARY SHARES IN THE CAPATIAL OF THE COMPANY OF PAR YAULE 0.01 PENNY EACH (THE 'ORDINARY SHARES') THE RIGHT TO ELECT TO RECEIVE FURTHER ORDINARY SHARES, CRIDITE OF A FULLY PAID, IN RESPECT OF ALL OR ANY PART OF SUCH DIVIDEND OR DIVIDENOS DECLARED IN RESPECT OF ANY SUCH PERIOD OR PERIODS	For
INTERNATIONAL PUBLIC PARTNERSHIPS LTD	31-May-2023 Annual General Meeting CAPITAL GEARING TRUST PLC 14	o	o	5,226,707	0	0	With Management	TO APPROVE THAT THE COMPANY GENERALLY BE AND IS HERBERY AUTHORISES FOR THE PURPOSS OF SECTION 3.15 OF THE COMPANIES (GUERNESY) LAW, 2008 AS AMENDED (THE 'LAW') TO MAKE MARKET ACQUISITIONS (AS DEFINED IN FOR THE LAW) OF ORDINARY SHARES IN THE CAPITAL OF THE COMPANY OF PAR VALUE 0.0.1 PENNY EACH (THE 'ORDINARY SHARES') IN UNE WITH THE PROVISIONS STATED IN THE NOTICE	For

INTERNATIONAL PUBLIC PARTNERSHIPS LTD	31-May-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 15	0	0	5,226,707	o	0 With Management	TIME (THE 'BOARD') BE AND ARE HEREBY GENERALLY EMPOWERED IN ACCORDANCE WITH ARTICLE 39.4 OF THE ARTICLES OF INCORPORATION (IN SUBSTITUTION FOR THE EXISTING POWER AND AUTHORITY GRANTED AT THE FOR COMPANY'S ANNUAL GENERAL MEETING HELD IN 2022, TO ALLOT UP TO THE AGGREGATE NUMBER OF ORDINARY SHARES AS PERPESENT 9.99 PER CENT. OF THE NUMBER OF ORDINARY SHARES AIR-RDY ADMITTED TO TRADING ON THE LONDON STOCK EXCHANGE'S MAIN MARKET IN LINE WITH THE PROVISIONS STATED IN THE NOTICE	For
NB GLOBAL MONTHLY INCOME FUND LIMITED	06-Jun-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 1	0	0	699,386	0	0 With Management	FOR THE YEAR ENDED 31 DECEMBER 2022, TOGETHER WITH FOR THE YEAR ENDED 31 DECEMBER 2022, TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITOR (THE ANNUAL REPORT) BE HEREBY RECEIVED AND CONSIDERED	For
NB GLOBAL MONTHLY INCOME FUND LIMITED	06-Jun-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 2	0	0	699,386	0	0 With Management	THAT THE REMUNERATION REPORT INCLUDED IN THE ANNUAL REPORT BE HEREBY RECEIVED AND APPROVED	For
NB GLOBAL MONTHLY INCOME FUND LIMITED	06-Jun-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 3	0	0	699,386	0	0 With Management	THAT THE REMUNERATION POLICY INCLUDED IN THE FOR ANNUAL REPORT BE HEREBY RECEIVED AND APPROVED	For
NB GLOBAL MONTHLY INCOME FUND LIMITED	06-Jun-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 4	0	699,386	0	0	0 Against Management	THAT MT RUPERT DOREY BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	Against
NB GLOBAL MONTHLY INCOME FUND LIMITED	06-Jun-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 5	0	0	699,386	0	0 With Management	THAT MS LAURE DUHOT BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	For
NB GLOBAL MONTHLY INCOME FUND LIMITED	06-Jun-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 6	0	0	699,386	0	0 With Management	THAT MR DAVID STAPLES BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	For
NB GLOBAL MONTHLY INCOME FUND LIMITED	06-Jun-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 7	0	0	699,386	0	0 With Management	THAT KPMG CHANNEL ISLANDS LIMITED BE REAPPOINTED AS FOR THE INDEPENDENT AUDITOR OF THE COMPANY TO HOLD FOR FORCE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY	For
NB GLOBAL MONTHLY INCOME FUND LIMITED	06-Jun-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 8	0	0	699,386	0	0 With Management	THAT THE DIRECTORS BE AUTHORISED TO DETERMINE THE AUDITORS REMUNERATION	For
NB GLOBAL MONTHLY INCOME FUND LIMITED	06-Jun-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 9	0	0	699,386	0	0 With Management	For THAT THE CURRENT DIVIDEND POLICY BE APPROVED	For
NB GLOBAL MONTHLY INCOME FUND LIMITED	06-Jun-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 10	q	0	699,386	0	0 With Management	I HMA, I M ALCURLANKE WITH 3 SELTION 313 DE THE COMPANIES (GUERNES) LAW), DAS A MENDED [THE COMPANIES (SUERNES) LAW), THE COMPANY BE AND IS HEREBY GENERALLY AND UNCONDITIONALLY MUTHORISED TO MAKE ONE OR MORE MARKET ACQUISITIONS (AS DEFINED IN SECTION 316 OF THE COMPANIES ARTICLES OF INCORPORATION (THE ARTICLES SEACH ARTICLE THEREOF AN ARTICLE) (THE SHARES), ON SUCH TERMS AND IN SUCH MANNER AS THE DIRECTIONS MAY FROM TIME TO TIME DETERMINE AND TO CANCEL SUCH SHARES OR HOLD SUCH SHARES IN IN ACCORDANCE WITH THE COMPANIES LAW, PROVIDED THAT: THE MAXIMUM AGGREGATE MUMBER OF SHARES DENOMINATED IN STRUING GIFTERING SHARES, HEREBY AND SHARES OR, IF LESS, SUCH OTHER NUMBER OF SHARES THE SHARES OR IS SUCH OTHER NUMBER OF SHARES THE SHARES OF THE MINIMUM PRICE (EXCLUSIVE OF EXPERCENT). OF THE SHARES IN ISSUE AS AT THE DATE THIS RESOLUTION IS PASSED THE MINIMUM PRICE (EXCLUSIVE OF EXPENSES) WHICH MAY BE PAID FOR A SHARE SHALL BE I PENCE THE MAXIMUM PRICE (EXCLUSIVE OF DEPOSES) WHICH MAY BE PAID FOR A SHARE SHALL BE I PENCE THE MAXIMUM PRICE (EXCLUSIVE OF DEPOSES) WHICH MAY BE PAID FOR A SHARE SHALL BE THE HIGHER OF: (A) AN AMOUNT EQUAL TO 10.5 PER CENT. OF THE AVERAGE MIDDLE MARKET QUOTATIONS FOR A SHARE OF THE REFERENCE TO THE DAILY OFFICIAL LIST OF THE LONDONS TOTICE.	For
CATCO REINSURANCE OPPORTUNITIES FUND LTD CATCO REINSURANCE	07-Jun-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 1	0	0	484	0	0 With Management	TO RECEIVE THE DIRECTORS' REPORT AND AUDITED FOR FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2022 TOGETHER WITH THE AUDITOR'S REPORT THEREON TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR	For
OPPORTUNITIES FUND LTD CATCO REINSURANCE	07-Jun-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 2	0	0	484	0	0 With Management	THE YEAR ENDED 31 DECEMBER 2022	For
OPPORTUNITIES FUND LTD CATCO REINSURANCE	07-Jun-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 3	0	0	484	0	0 With Management	COMPANY	For
OPPORTUNITIES FUND LTD	07-Jun-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 4	0	0	484	0	0 With Management	TO RE-ELECT MR ARTHUR JONES AS A DIRECTOR OF THE COMPANY	For
CATCO REINSURANCE OPPORTUNITIES FUND LTD	07-Jun-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 5	Ō	0	484	Ō	0 With Management	TO RE-APPOINT KPMG AUDIT LIMITED AS AUDITOR OF THE FOR COMPANY UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY	For
CATCO REINSURANCE OPPORTUNITIES FUND LTD	07-Jun-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 6	0	0	484	0	0 With Management	FOR TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITOR	For
CATCO REINSURANCE OPPORTUNITIES FUND LTD	07-Jun-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 1	0	0	136	0	0 With Management	TO RECEIVE THE DIRECTORS' REPORT AND AUDITED For FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2022 TOGETHER WITH THE AUDITOR'S REPORT THEREON	For
CATCO REINSURANCE OPPORTUNITIES FUND LTD	07-Jun-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 2	0	0	136	0	0 With Management	TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2022	For
CATCO REINSURANCE OPPORTUNITIES FUND LTD	07-Jun-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 3	0	0	136	0	0 With Management	TO RE-ELECT MR JAMES KEYES AS A DIRECTOR OF THE COMPANY	For
CATCO REINSURANCE OPPORTUNITIES FUND LTD	07-Jun-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 4	0	0	136	0	0 With Management	FOR COMPANY	For

THAT THE DIRECTORS OF THE COMPANY FROM TIME TO TIME (THE 'BOARD') BE AND ARE HEREBY GENERALLY

CATCO REINSURANCE OPPORTUNITIES FUND LTD	07-Jun-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 5	0	0	136	0	0	With Management	TO RE-APPOINT KPMG AUDIT LIMITED AS AUDITOR OF THE FOR COMPANY UNTIL THE CONVISION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY	For
CATCO REINSURANCE OPPORTUNITIES FUND LTD	07-Jun-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 6	0	0	136	0	0	With Management	TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITOR	For
REA HOLDINGS PLC	08-Jun-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 1	0	0	700,000	0	0	With Management	TO RECEIVE THE COMPANY'S ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2022, TOGETHER FOR WITH THE ACCOMPANYING STATEMENTS AND REPORTS INCLUDING THE INDEPENDENT AUDITOR'S REPORT	For
REA HOLDINGS PLC	08-Jun-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 2	0	0	700,000	0	0	With Management	FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2022	For
REA HOLDINGS PLC	08-Jun-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 3	0	0	700,000	0	0	With Management	For TO RE-ELECT AS A DIRECTOR DAVID BLACKETT	For
REA HOLDINGS PLC	08-Jun-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 4	0	0	700,000	0	0	With Management	For TO ELECT AS A DIRECTOR MIEKE DJALIL	For
REA HOLDINGS PLC	08-Jun-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 5	0	0	700,000	0	0	With Management	For TO RE-ELECT AS A DIRECTOR CAROL GYSIN	For
REA HOLDINGS PLC	08-Jun-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 6	0	0	700,000	0	0	With Management	For TO RE-ELECT AS A DIRECTOR JOHN OAKLEY	For
REA HOLDINGS PLC	08-Jun-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 7	0	0	700,000	0	0	With Management	For TO RE-ELECT AS A DIRECTOR RICHARD ROBINOW	For
REA HOLDINGS PLC	08-Jun-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 8	Ō	0	700,000	0	0	With Management	For TO RE-ELECT AS A DIRECTOR RIZAL SATAR	For
REA HOLDINGS PLC	08-Jun-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 9	0	0	700,000	0	0	With Management	For TO RE-ELECT AS A DIRECTOR MICHAEL ST CLAIR-GEORGE	For
REA HOLDINGS PLC	08-Jun-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 10	0	0	700,000	0	0	With Management	TO RE-APPOINT MHA MACINTYBE HUDSON, CHARTERED ACCOUNTANTS, AS INDEPENDENT AUDITOR OF THE For COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT AGM OF THE COMPANY AT WHICH ACCOUNTS ARE	For
REA HOLDINGS PLC	08-Jun-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 11	0	0	700,000	0	0	With Management	LAID BEFORE THE MEITING TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE AND FOR APPROVE THE REMUNERATION OF THE INDEPENDENT AUDITOR HAI THE LUMPIANY BE AND IS HEREBY GENERALLT AND	For
REA HOLDINGS PLC	08-Jun-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 12	0	0	700,000	0	o	With Management	UNCONDITIONALLY AUTHORISED FOR THE PURPOSES OF SECTION 701 OF THE COMPAINS ACT 2006 ("C 2 0006") TO MAKE MARKET PURCHASES (WITHIN THE MEANING OF SECTION 693(4) OF THE CA 2000 OF ITS ORDINARY SHARES ON SUCH TERMS AND IN SUCH MANNER AS THE DIRECTORS MAY FROM THE OT TIME DETERMINE PROVIDED THAT: (A) THE MAXIMUM NUMBER OF ORDINARY SHARES, WHICH MAY BE PURCHASED IS 5,000,000 ORDINARY SHARES, (B) THE MINIMUM PRICE (EXCLUSIVE OF EXPENSES, IF ANY) THAT MAY BE PAID FOR EACH ORDINARY SHARES (S 697 LO), (C) THE MAXIMUM PRICE (EXCLUSIVE OF EXPENSES, IF ANY) THAT MAY BE PAID FOR EACH ORDINARY SHARE IS GSP 1.00, (C) THE MAXIMUM PRICE (EXCLUSIVE OF EXPENSES, IF ANY) THAT MAY BE PAID FOR EACH ORDINARY SHARE IS AN AMOUNT EQUAL TO THE HIGHER OF: (I) 105 PER ERTO OF THE AVERAGE OF THE MIDDLE MARKET QUOTATIONS FOR THE ORDINARY SHARES IN THE CAPITAL OF THE COMPANY AS DERIVED FROM THE DAILY OFFICIAL LIST OF THE LONDON STOCK EXCHANGE ("LSE") FOR THE FIVE BUSINESS DAYS IMMEDIATELY PRECEDING THE DAY ON WHICH SUCH SHARE IS CONTRACTED TO BE PURCHASOR AND (II) THE HIGHER OF THE CURBERT HIGHEST INDEPENDENT TRADE OF AN ORDINARY SHARE AND THE CURBERT HIGHEST INDEPENDENT BIRD OT THE LSE, AND (D) UNLESS PREVIOUSLY RENEWED, REVOKED OR VARIED, THIS AUTHORITY SHALE LEVIRE AT THE CONCLUSION OF THE AGM OF THE COMPANY TO SHE HELD IN 2024 (IN, IF EARLIER, ON 30 JUNE 2024) PROVIDED FURTHER THAT: (I) NOTWITHSTANDING THE PROVISIONS OF PARAGRAPH (A)	For
REA HOLDINGS PLC	08-lun-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 13	0	0	700,000	0	0	With Management	THAT THE DIRECTORS BE AND ARE HERBY GENERALLY AND UNCONDITIONALLY AUTHORISES OF RIFE FUNDESS OF SECTION SS.1 OF THE CA 2006 TO EXECUSE ALL THE POWERS OF THE COMPANY TO ALLOT, AND TO GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT SECURITIES INTO, SHARES IN THE CAPITAL OF THE COMPANY (OTHER THAN 9 PER CENT CUMULATIVE PREFERENCE SHARES) UP TO AN AGGREGATE NOMINIAL AMOUNT (WITHIN THE MEANING OF SUBSCRIDINS (3) AND (6) OF SECTION S.3 ON OF 19 SECTION S.3 ON OF THE COMPANY (OR, IF EARLIER, ON 30 JUNE 2024), SAVE THAT THE COMPANY MAY BEFORE SUCH EXPIREY AMOUNT SHARES TO BE ALLOTTED, OR RIGHTS TO BE GRANTED, AFTER SUCH EXPIRY AND THE DIRECTORS HAVE THE SUCH EXPIRY AND THE DIRECTORS HAVE ALLOTTED, OR RIGHTS TO BE GRANTED, AFTER SUCH EXPIRY AND THE DIRECTORS MAY ALLOT SHARES, IN RIGHTS TO BE GRANTED, AFTER SUCH EXPIRY AND THE DIRECTORS MAY ALLOT SHARES, IN PURSUANCE OF ANY SUCH OFFER OR AGREEMENT SHARES, IN PURSUANCE OF ANY SUCH OFFER OR AGREEMENT AS IT THE AUTHORISATIONS CONFERRED HERBY HAD NOT EXPIRED	For

REA HOLDINGS PLC	08-lun-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 14		0	0	700,000	0	O V	With Management	THAT THE DIRECTORS BE AND ARE HEREBY GENERALLY AND UNCONDITIONALLY AUTHORISED FOR THE PURPOSES OF SECTION 551 OF THE CA 2006 TO EXERCISE ALL THE POWERS OF THE CA COMPANY TO ALLOY, AND TO GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT SECURITIES INTO, 9 PER CENT CUMULATIVE PREFERENCE SHARES IN THE CAPITAL OF THE COMPANY ("PREFERENCE SHARES") UP TO AN AGREGATE NOMINAL AMOUNT (WITHIN THE MEANING OF SUB-SECTIONS (3) AND (6) OF SECTION 53.1 OF THE CA 2006) OF GREY ADDITIONS TO EXPIRE AT THE FOR CONCLUSION OF THE NEXT AGM OF THE COMPANY MAY BEFORE SUCH EXPIRY MAKE ANY OFFER OR AGREEMENT WHICH WOULD OR MIGHT REQUIRE PREFERENCE SHARES TO BE ALLOTTED OR RIGHTS TO SUBSCRIPT TO SUBSCRIPT AFTER SUCH EXPIRY AND THE DIRECTORS MAY ALLOT PREFERENCE SHARES TO SHARES, OR GRANT TEIGHT TO SUBSCRIPT FOR OR TO CONVERT SECURITIES INTO PREFERENCE SHARES, IN PURSUANCE OF ANY SUCH PERFOR OR TO CONVERT SECURITIES INTO PREFERENCE SHARES, IN PURSUANCE OF ANY SUCH PERFOR OR TO CONVERT SECURITIES INTO PREFERENCE SHARES, IN PURSUANCE OF ANY SUCH OFFER OR FOR OR TO CONVERT SECURITIES INTO PREFERENCE SHARES, IN PURSUANCE OF ANY SUCH OFFER OR FOR OR TO CONVERT SECURITIES INTO PREFERENCE SHARES, IN PURSUANCE OF ANY SUCH OFFER OR FOR OR TO TO CONVERT SECURITIES INTO PREFERENCE SHARES, IN PURSUANCE OF ANY SUCH OFFER OR FOR OR TO TO CONVERT SECURITIES INTO PREFERENCE SHARES, IN PURSUANCE OF ANY SUCH OFFER OR FOR OR TO TO CONVERT SECURITIES INTO PREFERENCE SHARES, IN PURSUANCE OF ANY SUCH OFFER OR FOR OR TO TO CONVERT SECURITIES INTO PREFERENCE SHARES, IN PURSUANCE OF ANY SUCH OFFER OR FOR FOR OR TO TO CONVERT SECURITIES INTO PREFERENCE SHARES, IN PURSUANCE OF ANY SUCH OFFER OR FOR FOR OR TO TO CONVERT SECURITIES INTO PREFERENCE SHARES, IN THE AUTHORISATIONS CONFERRED HERBY HAD NOT EXPIRED	For
REA HOLDINGS PLC	08-Jun-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 1S		0	0	700,000	0	o v	With Management	I HAI I THE LINKS DE AND ARE THERET SINEN PUWEN. (IV) FOR THE PURPOSES OF SECTION 570 OF THE CA 2006 AND SUBJECT TO THE PASSING OF RESOLUTION 13 SET OUT IN THE NOTICE OF THE 2023 AGM, TO ALLOT EQUITY SECURITIES (AS DEFINED IN SUB-SECTION (1) OF SECTION 520 OF THE CA 2006; OF THE COMPANY FOR CASH PURSUANT TO THE AUTHORISATION CONFERRED BY THE SAID RESOLUTION 13; AND (8) FOR THE PURPOSES OF SECTION 573 OF THE CA 2006, TO SEL ORDINARY SHARES (AS DETRIED IN SUB- SECTION (1) OF SECTION 560 OF THE CA 2006), IN THE CAPITAL OF THE COMPANY HELD BY THE COMPANY AS TREASURY SHARES FOR CASH. AS IF SECTION 561 OF THE CA 2006 DID NOT APPLY TO THE ALLOTMENT OR SALE, FOR PROVIDED THAT SUCH POWERS SHALL BE LIMITED: (1) TO THE ALLOTMENT OF EQUITY SECURITIES FOR CASH IN CONNECTION WITH A RIGHTS ISSUE OR OPEN OFFER IN FAVOUR OF THE SALE OF THE ASLAYS SHARES BY WAY OF AN INVITATION TO, HOLDERS OF ORDINARY SHARES (AND HOLDERS OF ANY OTHER CLASS OF EQUITY SECURITIES ENTITLED TO PARTICIPATE THEREIN OR, IF THE DIRECTORS CONSIDER IT NECESSARY, AS PERMITTED BY THE RIGHTS OF THOSE SECURITIES, IN EACH CASE IN PROPORTION (AS NEARLY AS PRACTICABLE) TO THE RESPECTIVE NUMBERS OF ORDINARY SHARES (OR COUNTY SECURITIES) BY LED BY THEM ON THE RECORD DATE FOR PARTICIPATION IN THE RIGHTS ISSUE, OPEN OFFERS OR MONTATION BY ITS BULGET IN EACH	For
REA HOLDINGS PLC	08-Jun-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 16		0	0	700,000	0	0 V	With Management	CASE TO SUCH EXCLUSIONS OR OTHER AREANGEMENTS AS THA F/TRE-TIRRELIANS SEE AND ARE FREER ST-GIVEN P-UVEN, IN ADDITION TO THE POWER GIVEN BY RESOLUTION 15: (A) FOR THE PURPOSES OF SECTION 570 OF THE CA 2006 AND SUBJECT TO THE PASSING OF RESOLUTION 13 AND 15 SET OUT IN THE MOTICE OF THE 2023 AGM, TO ALLOT EQUITY SECURITIES (AS DEFINED IN SUB-SECTION (1) OF SECTION 560 OF THE CA 2006) OF THE CA 2006, THE COMPANY FOR CASH PURSUANT TO THE AUTHORISATION CONFERRED BY THE SAID RESOLUTION 13; AND (B) FOR THE PURPOSES OF SECTION 573 OF THE CA 2006, TO SEL ORDINARY SHARES (AS DEFINED IN SUB-SECTION (1) OF SECTION 560 OF THE CA 2006) IN THE CAPITAL OF THE COMPANY HELD BY THE COMPANY AS TREASURY SHARES FOR CASH. AS IF SECTION 561 OF THE CA 2006 DID NOT APPLY TO THE ALLOTMENT OR SALE; PROVIDED THAT SUCH POWERS SHALL SE! (I) USED ONLY FOR THE PURPOSES OF FINANCING (OR REFINANCING, IF THE ALLOTMENT YES TO BE USED WITHIN 12 MONTHS AFTER THE ORIGINAL TRANSACTION) A TRANSACTION WHICH THE DIRECTORS HAVE DETERMINED TO BE AN ACCIUSTION OR OTHER CAPITAL INVESTMENT OF A KIND CONTEMPLATED BY THE STEMENT OF PRINCIPLES ON DISAPPLING GREENER FOR FOR ANY OTHER PURPOSES AS THE COMPANY IN GENERAL MEETING POWERS SHALL SE! (I) USED ONLY FOR THE STEMENT OF PRINCIPLES ON DISAPPLING GREENER PURPOSES OF THIS NOTICE, OR FOR ANY OTHER PURPOSES AS THE COMPANY IN GENERAL MEETING MAY AT ANY TIME BY SPECIAL RESOLUTION DETERMINE; AND (II) UMITED TO THE ALLOTMENT OF PURPOSES AS THE COMPANY IN GENERAL MEETING MAY AT ANY TIME BY SPECIAL RESOLUTION DETERMINE; AND (II) UMITED TO THE ALLOTMENT OF PURPOSES AS THE COMPANY IN GENERAL MEETING AND A TANY TIME BY SPECIAL RESOLUTION DETERMINE; AND (II) UMITED TO THE ALLOTMENT OF PURPOSES AS THE COMPANY OTHER THAN ALLOTMENT OF PURPOSES AS THE COMPANY OTHER THAN ALLOTMENT OF PURPOSES AS THE COMPANY OTHER THAN ALLOTMENT OF THE COMPANY OTHER THA	For
REA HOLDINGS PLC	08-Jun-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 17	(D	0	700,000	0	0 V	With Management	THAT A GENERAL MEETING OF THE COMPANY OTHER THAN FOR AN AGM MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	For
DOWNING RENEWABLES & INFRASTRUCTURE TRUST PLO		Annual General Meeting CAPITAL GEARING TRUST PLC 1		D	0 3	,023,966	0	0 V	With Management	For ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	For
DOWNING RENEWABLES & INFRASTRUCTURE TRUST PLO		Annual General Meeting CAPITAL GEARING TRUST PLC 2		D	0 3	,023,966	0	0 V	With Management	For APPROVE REMUNERATION REPORT	For
DOWNING RENEWABLES & INFRASTRUCTURE TRUST PLO	08-Jun-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 3	(D	0 3	,023,966	0	0 V	With Management	For RE-ELECT HUGH LITTLE AS DIRECTOR	For

DOWNING RENEWABLES & 08-Jun-2	023 Annual General Meeting CAPITAL GEARING TRUST PLC	4 0	0	3,023,966	0	0	With Management	For RE-ELECT JOANNA HOLT AS DIRECTOR	For
DOWNING RENEWABLES & 08-Jun-2	O23 Annual General Meeting CAPITAL GEARING TRUST PLC	5 0	0	3,023,966	0	0	With Management	For RE-ELECT ASHLEY PAXTON AS DIRECTOR	For
DOWNING RENEWABLES & 08-Jun-2	023 Annual General Meeting CAPITAL GEARING TRUST PLC	6 0	0	3,023,966	0	0	With Management	For REAPPOINT BDO LLP AS AUDITORS	For
DOWNING RENEWABLES & 08-Jun-2	023 Annual General Meeting CAPITAL GEARING TRUST PLC	7 0	0	3,023,966	0	0	With Management	For AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS	For
DOWNING RENEWABLES & 08-Jun-2	023 Annual General Meeting CAPITAL GEARING TRUST PLC	8 0	0	3,023,966	0	0	With Management	For APPROVE THE COMPANY'S DIVIDEND POLICY	For
DOWNING RENEWABLES & 08-Jun-2	023 Annual General Meeting CAPITAL GEARING TRUST PLC	9 0	0	3,023,966	0	0	With Management	For AUTHORISE ISSUE OF EQUITY	For
DOWNING RENEWABLES & 08-Jun-2	O23 Annual General Meeting CAPITAL GEARING TRUST PLC	10 0	0	3,023,966	0	0	With Management	For AUTHORISE ISSUE OF EQUITY IN CONNECTION WITH AN ACQUISITION OR SPECIFIED CAPITAL INVESTMENT	For
DOWNING RENEWABLES & 08-Jun-2	O23 Annual General Meeting CAPITAL GEARING TRUST PLC	11 0	0	3,023,966	0	0	With Management	For AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	For
DOWNING RENEWABLES & 08-Jun-2	023 Annual General Meeting CAPITAL GEARING TRUST PLC	12 0	0	3,023,966	0	0	With Management	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS FOR IN CONNECTION WITH AN ACQUISITION OR SPECIFIED CAPITAL INVESTMENT	For
DOWNING RENEWABLES & 08-Jun-2	023 Annual General Meeting CAPITAL GEARING TRUST PLC	13 0	0	3,023,966	0	0	With Management	For AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	For
DOWNING RENEWABLES & 08-Jun-2	D23 Annual General Meeting CAPITAL GEARING TRUST PLC	14 0	0	3,023,966	0	0	With Management	FOR TWO WEEKS' NOTICE	For
ABRDN EUROPEAN LOGISTICS 12-Jun-2	D23 Annual General Meeting CAPITAL GEARING TRUST PLC	1 0	0	3,506,876	0	0	With Management	TO RECEIVE AND ADOPT THE COMPANYS FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2022 FOR TOGETHER WITH THE DIRECTORS REPORT AND THE AUDITORS REPORT THEREON	For
ABRDN EUROPEAN LOGISTICS 12-Jun-2	023 Annual General Meeting CAPITAL GEARING TRUST PLC	2 0	0	3,506,876	0	0	With Management	TO RECEIVE AND APPROVE THE DIRECTORS REPORT FOR THE For YEAR ENDED 31 DECEMBER 2022 OTHER THAN THE DIRECTORS REMUNERATION POLICY	For
ABRDN EUROPEAN LOGISTICS INCOME PLC 12-Jun-2	O23 Annual General Meeting CAPITAL GEARING TRUST PLC	3 0	0	3,506,876	0	0	With Management	For TO APPROVE THE DIVIDEND POLICY OF THE COMPANY	For
ABRDN EUROPEAN LOGISTICS INCOME PLC 12-Jun-2	023 Annual General Meeting CAPITAL GEARING TRUST PLC	4 0	0	3,506,876	0	0	With Management	For TO RE-ELECT MS C GULLIVER AS A DIRECTOR	For
ABRDN EUROPEAN LOGISTICS	023 Annual General Meeting CAPITAL GEARING TRUST PLC	5 0	0	3,506,876	0	0	With Management	For TO RE-ELECT MR J HEAWOOD AS A DIRECTOR	For
ABRDN EUROPEAN LOGISTICS			0	3,506,876	0	0	With Management	For TO RE-ELECT MR T ROPER AS A DIRECTOR	For
ABRDN EUROPEAN LOGISTICS			0	3,506,876	0	0	With Management	For TO RE-ELECT MS D WILDE AS A DIRECTOR	For
ARRON EUROPEAN LOGISTICS			-		-	-	_		
INCOME PLC			0	3,506,876	0	0	With Management	For TO RE-APPOINT KPMG LLP AS THE COMPANYS AUDITOR TO AUTHORISE THE DIRECTORS TO DETERMINE THE	For
INCOME PLC APPROX ELIPOPEAN LOGISTICS			0	3,506,876	0	0	With Management	FOR AUDITORS REMUNERATION	For
INCOME PLC			0	3,506,876	0	0	With Management	For TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	For
ABRDN EUROPEAN LOGISTICS INCOME PLC 12-Jun-2	023 Annual General Meeting CAPITAL GEARING TRUST PLC	11 0	0	3,506,876	0	0	With Management	For TO APPROVE THE DISAPPLICATION OF PRE-EMPTION RIGHTS	For
ABRDN EUROPEAN LOGISTICS INCOME PLC 12-Jun-2	O23 Annual General Meeting CAPITAL GEARING TRUST PLC	12 0	0	3,506,876	0	0	With Management	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES	For
ABRDN EUROPEAN LOGISTICS INCOME PLC 12-Jun-2	O23 Annual General Meeting CAPITAL GEARING TRUST PLC	13 0	0	3,506,876	0	0	With Management	For TO AUTHORISE GENERAL MEETINGS AT SHORT NOTICE	For
FORESIGHT SOLAR FUND LIMITED 14-Jun-2	023 Annual General Meeting CAPITAL GEARING TRUST PLC	1 0	0	3,791,879	0	0	With Management	For ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	For
FORESIGHT SOLAR FUND LIMITED 14-Jun-2	023 Annual General Meeting CAPITAL GEARING TRUST PLC	2 0	3,791,879	0	0	0	Against Management	For APPROVE REMUNERATION REPORT	Against
FORESIGHT SOLAR FUND	023 Annual General Meeting CAPITAL GEARING TRUST PLC	3 0	3,791,879	0	0	0	Against Management	For APPROVE REMUNERATION POLICY	Against
FORESIGHT SOLAR FUND			0	3,791,879	0	0	With Management	For APPROVE DIVIDEND POLICY	For
FORESIGHT SOLAR FUND 14-Jun-2			0	3,791,879	0	0	With Management	For RE-ELECT ALEXANDER OHLSSON AS DIRECTOR	For
LIMITED			-		-	-	_		
LIMITED 14-JUII-2			0	3,791,879	0	0	With Management	For RE-ELECT ANN MARKEY AS DIRECTOR	For
LIMITED 14-Jun-2 FORESIGHT SOLAR FUND	023 Annual General Meeting CAPITAL GEARING TRUST PLC	7 0	0	3,791,879	0	0	With Management	For RE-ELECT MONIQUE O'KEEFE AS DIRECTOR	For
LIMITED 14-Jun-2	O23 Annual General Meeting CAPITAL GEARING TRUST PLC	8 0	0	3,791,879	0	0	With Management	For RE-ELECT CHRIS AMBLER AS DIRECTOR	For
FORESIGHT SOLAR FUND 14-Jun-2	O23 Annual General Meeting CAPITAL GEARING TRUST PLC	9 0	0	3,791,879	0	0	With Management	For RATIFY KPMG LLP AS AUDITORS	For
FORESIGHT SOLAR FUND 14-Jun-2 LIMITED	O23 Annual General Meeting CAPITAL GEARING TRUST PLC	10 0	0	3,791,879	0	0	With Management	For AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS	For
FORESIGHT SOLAR FUND LIMITED 14-Jun-2	O23 Annual General Meeting CAPITAL GEARING TRUST PLC	11 0	0	3,791,879	0	0	With Management	For ADOPT NEW ARTICLES OF ASSOCIATION	For
FORESIGHT SOLAR FUND	023 Annual General Meeting CAPITAL GEARING TRUST PLC	12 0	0	3,791,879	0	0	With Management	For AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	For
FORESIGHT SOLAR FUND			0	3.791.879	0	0	With Management	For AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	For
LIMITED 14-Juli-2		0	U	3,731,079	Ü	Ü			101

FORESIGHT SOLAR FUND LIMITED	14-Jun-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 14	0	0	3,791,879	0	0	With Management	FOR AUTHORISE THE COMPANY TO CANCEL ANY REPURCHASED SHARES OR HOLD SUCH SHARES AS TREASURY SHARES	For
AQUILA EUROPEAN RENEWABLES PLC	14-Jun-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 1	0	0	3,484,530	0	0	With Management	TO RECEIVE THE COMPANY'S ANNUAL REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER FOR 2022, WITH THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON	For
AQUILA EUROPEAN RENEWABLES PLC	14-Jun-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 2	0	0	3,484,530	0	0	With Management	TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR INCLUDED IN THE ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2022	For
AQUILA EUROPEAN RENEWABLES PLC	14-Jun-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 3	0	0	3,484,530	0	0	With Management	TO APPROVE THE COMPANY'S REMUNERATION POLICY SET OUT ON PAGE 69 OF THE DIRECTORS' REMUNERATION FOR REPORT INCLUDED IN THE ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2022	For
AQUILA EUROPEAN RENEWABLES PLC	14-Jun-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 4	0	0	3,484,530	0	0	With Management	TO APPROVE THE CONTINUATION OF THE BUSINESS OF THE COMPANY AS A CLOSED-ENDED INVESTMENT COMPANY.	For
AQUILA EUROPEAN RENEWABLES PLC	14-Jun-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 5	0	0	3,484,530	0	0	With Management	For TO RE-ELECT IAN NOLAN AS A DIRECTOR OF THE COMPANY	For
AQUILA EUROPEAN RENEWABLES PLC	14-Jun-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 6	0	0	3,484,530	0	0	With Management	TO RE-ELECT PATRICIA RODRIGUES AS A DIRECTOR OF THE COMPANY	For
AQUILA EUROPEAN RENEWABLES PLC	14-Jun-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 7	0	0	3,484,530	0	0	With Management	TO RE-ELECT DAVID MACLELLAN AS A DIRECTOR OF THE COMPANY	For
AQUILA EUROPEAN RENEWABLES PLC	14-Jun-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 8	0	0	3,484,530	0	0	With Management	TO RE-ELECT KENNETH MACRITCHIE AS A DIRECTOR OF THE COMPANY	For
AQUILA EUROPEAN RENEWABLES PLC	14-Jun-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 9	0	0	3,484,530	0	0	With Management	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS FOR AUDITORS TO THE COMPANY	For
AQUILA EUROPEAN RENEWABLES PLC	14-Jun-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 10	0	0	3,484,530	0	0	With Management	TO AUTHORISE THE DIRECTORS TO FIX THE REMUNERATION FOR OF THE AUDITORS UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY	For
AQUILA EUROPEAN RENEWABLES PLC	14-Jun-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 11	0	0	3,484,530	0	0	With Management	FOR TO AUTHORISE THE DIRECTORS TO DECLARE AND PAY ALL DIVIDENDS OF THE COMPANY AS INTERIM DIVIDENDS	For
AQUILA EUROPEAN RENEWABLES PLC	14-Jun-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 12	0	0	3,484,530	0	0	With Management	THAT THE DIRECTORS BE AND ARE HERBEY GENERALLY AND UNCONDITIONALLY AUTHORISED TO EXERCISE ALL POWERS OF THE COMPANY TO ALLOT RELEVANT SECURITIES (AS DEFINED IN SECTION 55.10 FTHE COMPANIES ACT 2006) UP TO AN AGGREGATE NOMINAL AMOUNT EQUAL TO EUR (REPRESENTING 33.3 PER CENT. OF THE COMPANY'S ISSUED SHARE CAPITAL, EXCLUDING TREASURY SHARES, AT THE DATE OF THE NOTICE OF THIS MEETING JPROVIDED THAT THE DIRECTORS MAY NOT ALLOT RELEVANT SECURITIES OF AN AGGREGATE NOMINAL AMOUNT MORE THAN 33.33 PER CENT. OF THE NOMINAL VALUE OF THE ISSUED SHARE CAPITAL (EXCLUDING TREASURY SHARES) AT THE DATE OF THE ANNIAL GENERAL MEETING AND THAT THIS DUTYON THE SHARE CAPITAL (EXCLUDING TREASURY SHARES) AT THE DATE OF THE ANNIAL GENERAL MEETING AND THAT THIS AUTHORITY FOR SHALL EXPIRE (UNILESS PREVIOUSLY VARIED, REVOKED OR RENEWED BY THE COMPANY AT A GENERAL MEETING OF THE SHAREHOLDERS OF THE COMPANY AT OF THE COMPANY TO BE HELD IN 2024 OR, IF EARLIER, ON THE EXPIRY OF 15 MONTHS FROM THE PASSING OF THIS SECTION S51 PERIOD, MAKE AN OFFER OR AGREEMENT WHICH WOULD OR MIGHT REQUIRE RELEVANT SECURITIES TO BE ALLOTTED AFTER THE EXPIRY OF THE SECTION S51 PERIOD, MAKE AN OFFER OR AGREEMENT WHICH WOULD OR MIGHT REQUIRE RELEVANT SECURITIES TO BE ALLOTTED AFTER THE EXPIRY OF THE SECTION S52 PERIOD, ON ANE AN OFFER OR AGREEMENT WHICH WOULD OR MIGHT REQUIRE RELEVANT SECURITIES TO THE PRISON AND THE REQUIRE RELEVANT SECURITIES TO THE PRISON AND OFFER OR AGREEMENT WHICH WOULD OR MIGHT REQUIRE RELEVANT SECURITIES TO THE PRISON AND OFFER OR OR SECURATION TO THE PRISON OF THE SECTION S51 PERIOD AND THE PRISON AND OFFER OR AGREEMENT SI IT THE AUTHORITY GRANTED BY THIS RESCULTION HAD NOT EXPIRED THE SECTION S51 PERIOD AND THE PRISON FOR SUCH AN OFFER OR AGREEMENT AS IT THE AUTHORITY GRANTED BY THIS RESCULTION TO THE PRISON OF THE SECTION OF SUCH AN OFFER OR AGREEMENT AS IT THE AUTHORITY GRANTED BY THIS RESCULTION TO THE PRISON OF THE SECTION OF SUCH AN OFFER OR AGREEMENT AS IT THE AUTHORITY GRANTED BY THIS RESCULTION TO THE PRISON OF THE SECTION OF SUCH	For
AQUILA EUROPEAN RENEWABLES PLC	14-Jun-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 13	0	0	3,484,530	0	0	With Management	MEETING"), THE DIRECTORS BE AND ARE HEREBY GENERALLY EMPOWERED PURSUANT TO SECTION 570 OF THE COMPANIES ACT 200G (THE "ACT") TO ALLOT EQUITY SECURITIES (AS DEFINED IN SECTION 560 (1) OF THE ACT) FOR CASH PURSUANT TO THE AUTHORY TO SECTION 550 OF THE ACT CONFERRED BY RESOLUTION 12 IN THE NOTICE OF MEETING AS IS SECTION 560 OF THE ACT DID NOT APPLY TO ANY SUCH ALLOTMENT, PROVIDED THAT THIS POWER: (1) EXPIRES AT THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY OR, IF EARLIER, IS MONTHS FROM THE DATE THIS RESOLUTION IS PASSED, PROVIDED THAT THIS POWER: (1) EXPIRES AT THE CONTENSIVE OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY OR, IF EARLIER, IS MONTHS FROM THE DATE THIS RESOLUTION IS PASSED, FOR PROVIDED THAT THE COMPANY OR, IF EARLIER, IS MONTHS FROM THE DATE THIS RESOLUTION IS PASSED, FOR PROVIDED THAT THE COMPANY WAY MAKE AN OFFER OR AGREEMENT WHICH WOULD OR MIGHT REQUIRE EQUITY SECURITIES TO BE ALLOTTED ATTER EXPIRY OF THIS POWER AND THE DIRECTORS MAY ALLOT EQUITY SECURITIES IN PURSUANCE OF THAT OFFER OR REGEMENT AS IF THAT POWER HAD NOT EXPIRED, AND (II) SHALL BE LIMITED TO THE ALLOTMENT OF EQUITY SECURITIES FOR CASH UP TO AN AGGREGATE NOMINAL AMOUNT OF EUR 391, 573 (REPRESENTING 10 PER CENT, OF THE COMPANY'S ISSUED SHARE CAPITAL, EXCLUDING TREASURY SHARES, AT THE DATE OF THIS MOTICE OF MEETING, THES POWER APPLIES IN RELATION TO THE SALE OF SHARES WHICH IS AN ALLOTMENT OF EQUITY SECURITIES THAT MIMEMATIZE WE FOR THE	For

AQUILA EUROPEAN RENEWABLES PLC	14-Jun-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 14	0	0	3,484,530	0	0	With Management	HA1, IN AUDITION TO THE AUTHORITY GRANTED IN RESOLUTION 13 AND SUBJECT TO THE PASSING OF RESOLUTION 12 IN THE NOTICE CONVENING THE MEETING AT WHICH THIS RESOLUTION IS TO BE PROPOSED THE "MOTICE OF MEETING", THE ORDECTORS BE AND ARE HEREBY GENERALLY EMPOWERED PURSUANT TO SECTION 570 OF THE COMPANIES AT 2006 (THE "ACT) TO ALLOT EQUITY SECURITIES (AS DEFINED IN SECTION 550 (1) OF THE ACT) FOR CASH PURSUANT TO THE AUTHORITY UNDER SECTION 551 OF THE ACT COMESRED BY RESOLUTION 12 IN THE NOTICE OF MEETING AS IF SECTION 551 OF THE ACT DID NOT APPLY TO ANY SUCH ALLOTMENT, PROVIDED THAT THIS FOR ARRUER, 15 MONTHS FROM THE DATE THIS RESOLUTION IS PASSED, BUT THE COMPANY MAY MAKE AN OFFER OR AGREEMENT WHICH WOULD OR MIGHT REQUIRE EQUITY SECURITIES TO BE ALLOTTED AFTE EXPRINY OF THIS POWER AND THE DIBECTORS MAY ALLOT EQUITY SECURITIES IN PURSUANCE OF THAT OFFER OR AGREEMENT AS IF THAT POWER HAD NOT EXPIRED, AND (II) SHALL BE LIMITED TO THE ALLOTMENT OF EQUITY SECURITIES FOR ASSISTANCE OF THAT OFFER OR MECHANISM UP TO AN AGGREEATE NOMINAL AMOUNT OF THE ALLOTMENT OF EQUITY SECURITIES FOR ASSISTANCE OF THAT OFFER OR MECHANISM UP TO AN AGGREEATE NOMINAL AMOUNT OF EUR 31,573 (REPRESENTING 10 PER CENT OF THE ISSUED SHARE CAPITAL, EXCLUDING TREASURY SHARES, AT THE DATE OF THIS MOTICE OF MEETING 10 PER CENT OF THE EATT HE HALTOMORALLY AUTHORISM SHARES, AT THE DATE OF THIS MOTICE OF MEETING 10 PER CENT OF THE EATT HE HALTOMORALLY AUTHORISM SHALL BE COMPANIES FOR THE SCHOOL SHARE CAPITAL, EXCLUDING TREASURY SHARES, AT THE DATE OF THIS MOTICE OF MEETING 10 PER CENT OF THE EATT HE HALTOMORALLY AUTHORISM SHALL BE COMPANIES OF THE SOLOT HIS SOLOTION.	For
AQUILA EUROPEAN RENEWABLES PLC AQUILA EUROPEAN RENEWABLES PLC		Annual General Meeting CAPITAL GEARING TRUST PLC 15 Annual General Meeting CAPITAL GEARING TRUST PLC 16	0	0	3,484,530 3,484,530	0		With Management With Management	SECTION 693(4) OF THE ACT] OF ITS ORDINARY SHARES OF 1 CENT EACH, PROVIDED THAT, (1) THE MAXIMUM NUMBER OF ORDINARY SHARES HEREY AUTHORISED TO BE PURCHASED SHALL BE SEGO 6930 (REPRESENTING 14.9) PER CENT OF THE COMPANY'S ISSUED ORDINARY SHARE CANTAL AT THE DATE OF THE MOTICE OF THIS MERTING; (1) THE MANIMUM PRICE (EXCLUSIVE OF ANY EXPENSES) WHICH MAY BE PAID FOR AN ORDINARY SHARE IS I CENT; (11) THE MAXIMUM PRICE (EXCLUDING DEPRESS) WHICH MAY BE PAID FOR AN ORDINARY SHARE IS I CENT; (11) THE MAXIMUM PRICE (EXCLUDING DEPRESS) WHICH MAY BE PAID FOR A) FOR PER CENT, ARBOY THE AVERAGE OF THE MIDDLE MARKET QUOTATIONS FOR THE ORDINARY SHARES FOR THE FIVE BUSINESS DAYS IMMEDIATELY BEFORE THE DAY ON WHICH IT PURCHASES THAT SHARE AND (B) THE HIGHER OF THE PRICE OF THE LAST INDEPENDENT TRADE AND THE HIGHER CURRENT INDEPENDENT BID FOR THE ORDINARY SHARES; (IV) THE AUTHORITY HEREBY CONDERNED SHALL EXPINE AT THE COMPANY IN 2024 OR, IF EARLIER, ON THE EXPINE AT THE COMPANY IN 2024 OR, IF EARLIER, ON THE EXPINE OF THE COMPANY MAY MAKE A CONTRACT TO PURCHASE SUCH AUTHORITY IS RENEWED PRIOR TO SUCH TIME; AND (V) THE COMPANY MAY MAKE A CONTRACT TO PURCHASE ORDINARY SHARES UNDER THE AUTHORITY THE REREBY COMPANY SHARES UNDER THE AUTHORITY THE REREBY OF THE COMPANY MAY MAKE A CONTRACT TO PURCHASE ORDINARY SHARES UNDER THE AUTHORITY THE REREBY COMPANY SHARES UNDER THE AUTHORITY THE REREBY OF THE COMPANY MAY MAKE A CONTRACT TO PURCHASE ORDINARY SHARES UNDER THE AUTHORITY THE REREBY OF THE COMPANY MAY MAKE A CONTRACT TO PURCHASE ORDINARY SHARES UNDER THE AUTHORITY THE REREBY OF THE COMPANY MAY MAKE A CONTRACT TO PURCHASE ORDINARY SHARES UNDER THE AUTHORITY THE REREBY OF THE COMPANY MAY MAKE A CONTRACT TO PURCHASE ORDINARY SHARES UNDER THE AUTHORITY THE REREBY OF THE COMPANY MAY MAKE A CONTRACT TO PURCHASE ORDINARY SHARES UNDER THE AUTHORITY THE REREBY OF THE COMPANY SHARES WORTH THE COMPANY OTHER THAN ANNUAL GENERAL MEETING MAY BE CALLED ON NOT LESS THAN A DAYS NOTICE, RENOURDE THAT THE OUTHORITY SHALL EMPIRE AT THE CONCLUSION OF THE	For
ICG-LONGBOW SENIOR SECURED-UK PROPERTY DEBT INVEST	20-Jun-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 1	0	0	2,175,834	0	0	With Management	DATE OF THE PASSING OF THIS RESOLUTION THAT THE AUDITED ACCOUNTS, THE DIRECTORS' REPORT FOR AND THE AUDITORS' REPORT FOR THE FINANCIAL YEAR ENDED 31 JANUARY 2023 BE RECEIVED AND CONSIDERED	For
ICG-LONGBOW SENIOR	20-Jun-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 2	0	0	2,175,834	0	0	With Management	THAT THE DIRECTORS' REMUNERATION FOR THE YEAR FOR ENDED 31 JANUARY 2023 AS PROVIDED IN THE DIRECTORS' REPORT BE APPROVED	For
ICG-LONGBOW SENIOR SECURED-UK PROPERTY DEBT INVEST	20-Jun-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 3	0	0	2,175,834	0	0	With Management	FOR THAT JACK PERRY BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	For
ICG-LONGBOW SENIOR SECURED-UK PROPERTY DEBT INVEST	20-Jun-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 4	0	0	2,175,834	0	0	With Management	FOR THAT PAUL MEADER BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	For
ICG-LONGBOW SENIOR SECURED-UK PROPERTY DEBT INVEST	20-Jun-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 5	0	0	2,175,834	0	0	With Management	FOR THAT STUART BEEVOR BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	For
ICG-LONGBOW SENIOR SECURED-UK PROPERTY DEBT INVEST	20-Jun-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 6	0	0	2,175,834	0	0	With Management	FOR THAT FIONA LE POIDEVIN BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	For
ICG-LONGBOW SENIOR	20-Jun-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 7	0	0	2,175,834	0	0	With Management	THAT DELOITTE LIP, WHICH HAS INDICATED ITS WILLINGNESS TO CONTINUE IN OFFICE, BE RE-APPOINTED AS AUDITORS OF FOR THE COMPANY TO HOLD OFFICE FROM THE CONCLUSION OF THIS ANNUAL GENERAL MEETING UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING	For
ICG-LONGBOW SENIOR SECURED-UK PROPERTY DEBT INVEST	20-Jun-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 8	0	0	2,175,834	0	0	With Management	THAT THE DIRECTORS BE AUTHORISED TO DETERMINE THE FOR REMUNERATION OF DELOITTE LLP AS AUDITORS OF THE COMPANY	For

ICG-LONGBOW SENIOR		Annual General Meeting CAPITAL GEARING TRUST PLC 9 Annual General Meeting CAPITAL GEARING TRUST PLC 10	0		2,175,834 2,175,834	0	0	With Management With Management	RESPECT OF THE PERIOD 1 FERRULARY 2022 TO 30 APRIL 2022; THE NITERIA MOVIDENO D - 1,0 PENCE PERSHAKE IN RESPECT OF THE PERIOD 1 MAY 2022 TO 31 JULY 2022; THE INTERIM FOR JUVIDENO D - 1,0 PENCE PER SHARE IN RESPECT OF THE PERIOD 1 AUGUST 2022 TO 31 OCTOBER 2022; AND THE INTERIM DIVIDEND OF 0.5 PENCE PER SHARE IN RESPECT OF THE PERIOD 1 NOVEMBER 2022 TO 31 JANUARY 2023, DECLARED BY THE COMPANY, BE RATIFIED AND APPROVED ITAL I THE LUMPIANY TO PENCE PER SHARE IN RESPECT OF THE LUMPIANY THE COMPANY SE GUERNSEY) LAW, 2008, AS AMENDED (THE "COMPANIES (GUERNSEY) LAW, 2008, AS AMENDED (THE "COMPANIES (GUERNSEY) LAW, 2008, AS AMENDED (THE "COMPANIES (GUERNSEY) LAW, 2008, AS AMENDED (THE "COMPANIES LAW"), SUBJECT TO THE LISTING RULES MADE BY THE UNITED KINGDOM FINANCIAL CONDUCT AUTHORITY AND LAT OFFER AND AND SECTION 316 OF THE COMPANIES LAW) OF ITS OWN ORDINARY SHARES (AS DEFINED IN THE COMPANY SARTICES) WHICH MAY BE CANCELLED OR HELD AS TREASURY SHARES, PROVIDED THAT: 1) THE MAXIMUM NUMBER OF ORDINARY SHARES AUTHORISED TO BE PURCHASED UNDER THIS AUTHORITY SHALL BE A NUMBER EQUAL TO 14 JB PER CENT. OF THE ORDINARY SHARES (EXCLUDING TREASURY SHARES) IN ISSUE FOR SAT THE LATEST PRACTICABLE DATE PRIOR TO THE DATE OF PUBLICATION OF THIS DOCUMENT; I) THE MINIMUM PRICE (EXCLUSIVE OF EXPENSES) WHICH MAY BE PAID FOR AN ORDINARY SHARES (EXCLUDINET); II THE MINIMUM PRICE (EXCLUSIVE OF EXPENSES) WHICH MAY BE PAID FOR AN ORDINARY SHARES SHEED EGRE OF PUBLICATION OF THE DATE OF PUBLICATION OF THIS DOCUMENT; II) THE MINIMUM PRICE (EXCLUSIVE OF EXPENSES) WHICH MAY BE PAID FOR AN ORDINARY SHARES HELD EGRE OF PUBLICATION OF THE DATE OF PUBLICATION OF THIS DOCUMENT; II) THE MINIMUM PRICE (EXCLUSIVE OF EXPENSES) WHICH MAY BE PAID FOR AN ORDINARY SHARES EXCLUDER THE BIT HIS MINIMUM PRICE (EXCLUSIVE OF EXPENSES) WHICH MAY BE PAID FOR AN ORDINARY SHARES SHELD EGRE OF PUBLICATE PER	For
NORTH ATLANTIC SMALLER COMPANIES INVESTMENT TRUST	20-Jun-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 1	0	0	450,300	0	0	With Management	AN ORDINARY SHARE SHALL BE GBY DUT FERRE YER ORDINARY SHARE; III) THE MANIMUM PRICE (EXCLUSIVE OF EXPENSES) WHICH MAY BE PAID FOR AN ORDINARY SHARE SHALL BE NOT MORE THAN AN AMOUNT EQUIA. TO THE HIGHER OF (I) S PER CENT. ABOVE THE AVERAGE MID- MARKET VALUE OF THE COMPANY'S ORDINARY SHARES FOR THE FIVE BUSINESS DAYS PRIOR TO THE DAY THE PURCHASE IS MADE AND (II) THE HIGHER OF THE PRICE OF THE LAST INDEPENDENT TRADE AND THE HIGHEST CURRENT INDEPENDENT TRADE AND THE HIGHEST CURRENT INDEPENDENT BID FOR ORDINARY SHARES ON THE TRADING THE RESOLUTION TO RECEIVE THE COMPANY'S ANNUAL FINANCIAL STATEMENTS AND THE REPORTS OF THE FOR INTECTORS AND OT THE AUDITORS FOR THE FINANCIAL YEAR ENDED 31 JANUARY 2023	For
NORTH ATLANTIC SMALLER COMPANIES INVESTMENT TRUST	20-Jun-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 2	0	0	450,300	0	0	With Management	THE RESOLUTION TO APPROVE THE DIRECTORS' REMUNERATION REPORT	For
NORTH ATLANTIC SMALLER COMPANIES INVESTMENT TRUST	20-Jun-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 3	0	0	450,300	0	0	With Management	FOR THE RESOLUTION TO RE-ELECT CHRISTOPHER MILLS AS A DIRECTOR OF THE COMPANY	For
NORTH ATLANTIC SMALLER COMPANIES INVESTMENT TRUST	20-Jun-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 4	0	0	450,300	0	0	With Management	FOR NON-EXECUTIVE DIRECTOR OF THE COMPANY	For
NORTH ATLANTIC SMALLER COMPANIES INVESTMENT TRUST	20-Jun-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 5	0	0	450,300	0	0	With Management	THE RESOLUTION TO RE-ELECT GEORGE LOEWENBAUM AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY	For
NORTH ATLANTIC SMALLER COMPANIES INVESTMENT TRUST	20-Jun-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 6	0	0	450,300	0	0	With Management	THE RESOLUTION TO RE-ELECT LORD HOWARD OF RISING AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY	For
NORTH ATLANTIC SMALLER COMPANIES INVESTMENT TRUST	20-Jun-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 7	0	0	450,300	0	0	With Management	THE RESOLUTION TO RE-ELECT SIR CHARLES WAKE AS A NON- FOR EXECUTIVE DIRECTOR OF THE COMPANY	For
NORTH ATLANTIC SMALLER COMPANIES INVESTMENT TRUST	20-Jun-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 8	0	0	450,300	0	0	With Management	THE RESOLUTION TO ELECT FIONA GILBERT AS A NON- FOR EXECUTIVE DRECTOR OF THE COMPANY	For
NORTH ATLANTIC SMALLER COMPANIES INVESTMENT TRUST	20-Jun-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 9	0	0	450,300	0	0	With Management	FOR THE RESOLUTION TO REAPPOINT RSM UK AUDIT LLP AS AUDITORS	For
NORTH ATLANTIC SMALLER COMPANIES INVESTMENT TRUST	20-Jun-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 10	0	0	450,300	0	0	With Management	THE RESOLUTION TO AUTHORISE THE DIRECTORS OF THE FOR COMPANY TO DETERMINE THE REMUNERATION OF THE AUDITORS	For
NORTH ATLANTIC SMALLER COMPANIES INVESTMENT TRUST	20-Jun-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 11	0	0	450,300	0	0	With Management	THE RESOLUTION TO RENEW THE ANNUAL AUTHORITY TO ALLOT ORDINARY SHARES	For
NORTH ATLANTIC SMALLER COMPANIES INVESTMENT TRUST	20-Jun-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 12	0	0	450,300	0	0	With Management	THE SPECIAL RESOLUTION TO RENEW THE DISAPPLICATION OF PRE-EMPTION RIGHTS	For
NORTH ATLANTIC SMALLER COMPANIES INVESTMENT TRUST	20-Jun-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 13	0	0	450,300	0	0	With Management	For MARKET PURCHASES OF ORDINARY SHARES	For
NORTH ATLANTIC SMALLER COMPANIES INVESTMENT TRUST	20-Jun-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 14	0	0	450,300	0	0	With Management	THE SPECIAL RESOLUTION TO ALLOW GENERAL MEETINGS, FOR OTHER THAN ANNUAL GENERAL MEETINGS, TO BE CALLED ON NO LESS THAN 14 CLEAR DAYS' NOTICE	For
NORTH ATLANTIC SMALLER COMPANIES INVESTMENT TRUST	20-Jun-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 15	0	Ō	450,300	0	0	With Management	THE RESOLUTION TO APPROVE THE WAIVER BY THE TAKEOVER PANEL OF THE REQUIREMENT UNDER RULE 9 OF FOR THE TRECOVER CODE FOR CHRISTOPHER MILE, AND HIS CLOSE RELATIVES TO MAKE A GENERAL OFFER TO SHAREHOLDERS	For

THAT THE INTERIM DIVIDEND OF 1.1 PENCE PER SHARE IN RESPECT OF THE PERIOD 1 FEBRUARY 2022 TO 30 APRIL 2022;

GRAND CITY PROPERTIES S.A. 28-Jun-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 4	0	0	111,549	0	0	With Management	THE GENERAL MEETING, AFTER HAVING REVIEWED THE MANAGEMENT REPORT OF THE BOARD OF DIRECTORS AND THE REPORT OF THE HE DEPORTED THAT DIRECTOR OF THE FOR COMPANY, APPROVES THE STATUTORY FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON 31 DECEMBER 2022 IN THEIR ENTIRETY	For
GRAND CITY PROPERTIES S.A. 28-Jun-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 5	0	0	111,549	0	0	With Management	THE GENERAL METING, AFTER HAVING REVIEWED THE MANAGEMENT REPORT OF THE BOARD OF DISCETORS AND THE REPORT OF THE INDEPENDENT AUDITOR OF THE For COMPANY, APPROVES THE CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY AND ITS GROUP FOR THE FINANCIAL YEAR ENDED ON 31 DECEMBER 2022 IN THEIR ENTIRETY	For
GRAND CITY PROPERTIES S.A. 28-Jun-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 6	0	0	111,549	0	0	With Management	EN INE. I Y THE GENERAL MEETING NOTES AND ACKNOWLEDGES THE STATUTORY NET PROFIT OF THE COMPANY IN THE AMOUNT FO' OF EUR 37,505,875-43 FOR THE FINANCIAL YEAR ENDED ON 31 DECEMBER 2022 AND RESOLVES TO CARRY IT FORWARD TO THE NEXT FINANCIAL YEAR	For
GRAND CITY PROPERTIES S.A. 28-Jun-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 7	0	0	111,549	0	0	With Management	THE GENERAL MEETING RESOLVES TO GRANT DISCHARGE TO EACH OF THE MEMBERS OF THE BOARD OF DIRECTORS IN RESPECT OF THE PERFORMANCE OF THEIR DUTIES DURING THE FINANCIAL YEAR ENDED ON 31 DECEMBER 2022	For
GRAND CITY PROPERTIES S.A. 28-Jun-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 8	0	0	111,549	0	0	With Management	THE GENERAL METING RESOLVES TO APPOINT MR MARKUS LEININGER AS INDEPENDENT MEMBER OF THE BOARD OF DIRECTORS OF THE COMPANY WHOSE MANDATE WILL AUTOMATICALLY EXPIRE ON THE DATE OF THE ANNUAL GENERAL METING OF THE SHAREHOLDERS OF THE COMPANY TO BE HELD IN 2025	For
GRAND CITY PROPERTIES S.A. 28-Jun-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 9	0	0	111,549	0	0	With Management	THE GENERAL MEETING APPROVES THE RENEWAL OF THE MANDATE OF MRS SIMONE RUNGE-BRANDNER AS INDEPENDENT MEMBER OF THE BOARD OF DIRECTORS OF FOT THE COMPANY WHOSE MANDATE WILL AUTOMATICALLY EXPIRE ON THE DATE OF THE ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF THE COMPANY TO BE HELD IN 2024	For
GRAND CITY PROPERTIES S.A. 28-Jun-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 10	0	0	111,549	0	0	With Management	THE GENERAL MEETING APPROVES THE RENEWAL OF THE MANDATE OF MR CHRISTIAN WINDPUIHR AS EXECUTIVE MEMBER OF THE BOARD OF DIRECTORS OF THE COMPANY FOR WHOSE MANDATE WILL AUTOMATICALLY EXPIRE ON THE DATE OF THE ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF THE COMPANY TO BE HELD IN 2025	For
GRAND CITY PROPERTIES S.A. 28-Jun-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 11	0	0	111,549	0	0	With Management	THE GENERAL MEETING RESOLVES TO RENEW THE MANDATE OF KPMG AUDIT S.A R.L., HAVING ITS REGISTERED OFFICE AT 39, AVENUE JOHN F. KENNEY, LASSS LUKEMBOURG, GRAND DUCHY OF LUXEMBOUNG, REGISTERED WITH THE RCS. UNDER NUMBER BLA9133, SINDEPENDENT AUDITOR OF THE COMPANY IN RELATION TO THE STATUTIORY FINANCIAL STATEMENTS OF THE COMPANY AND THE CONSULDATED FOR A TERM WHICH WILL EXPIRE AT THE BOD OF THE ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF THE COMPANY CALLED TO APPROVE THE STATUTIORY FINANCIAL STATEMENTS OF THE COMPANY AND THE CONSULDATED FINANCIAL STATEMENTS OF THE COMPANY AND THE CONSULDATED FINANCIAL STATEMENTS OF THE COMPANY AND THE COMPANY CALLED THE SHAREHOLDERS OF THE COMPANY CALLED THE SHAREHOLDERS OF THE COMPANY AND THE COLOR SHAREHOLDERS OF THE COMPANY AND THE COLOR SHAREHOLDERS OF THE SHAREHOLDERS OF THE SHAREHOLDERS OF THE COMPANY AND THE COLOR SHAREHOLDERS OF THE COMPANY AND THE COLOR SHAREHOLDERS OF THE SHAREHOLDERS OF THE SHAREHOLDERS OF THE COMPANY AND THE COLOR SHAREHOLDERS OF THE SHAREHOLDERS OF T	For
GRAND CITY PROPERTIES S.A. 28-Jun-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 12	0	0	111,549	0	0	With Management	THE GENERAL MEETING APPROVES ON AN ADVISORY NON- FOIR SHADING BASIS THE REMUNERATION REPORT OF THE FOO COMPANY FOR THE FINANCIAL YEAR ENDED ON 31 DECEMBER 2022 IN ITS ENTIRETY	For
PHOENIX SPREE 28-Jun-2023 DEUTSCHLAND LTD	Annual General Meeting CAPITAL GEARING TRUST PLC 1	0	0	1,499,500	0	0	With Management	TO RECEIVE AND ADOPT THE AUDITED ANNUAL REPORT AND FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR FOR ENDED 31 DECEMBER 2022, TOGETHER WITH THE REPORT OF THE DIRECTORS AND REPORT OF THE AUDITORS	For
PHOENIX SPREE 28-Jun-2023 DEUTSCHLAND LTD	Annual General Meeting CAPITAL GEARING TRUST PLC 2	0	0	1,499,500	0	0	With Management	TO APPROVE THE DIRECTORS REMUNERATION REPORT, AS SET OUT IN THE ANNUAL REPORT AND FINANCIAL FOR STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2022	For
PHOENIX SPREE DEUTSCHLAND LTD 28-Jun-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 3	0	0	1,499,500	0	0	With Management	TO APPROVE THE DIRECTORS REMUNERATION POLICY, AS SET OUT IN THE ANNUAL REPORT AND FINANCIAL OF STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2022	For
PHOENIX SPREE 28-Jun-2023 DEUTSCHLAND LTD	Annual General Meeting CAPITAL GEARING TRUST PLC 4	0	1,499,500	0	0	0 4	Against Management	TO RE-ELECT ROBERT HINGLEY AS A DIRECTOR OF THE COMPANY	Against
PHOENIX SPREE 28-Jun-2023 DEUTSCHLAND LTD	Annual General Meeting CAPITAL GEARING TRUST PLC 5	0	1,499,500	0	0	0 4	Against Management	TO RE-ELECT JONATHAN THOMPSON AS A DIRECTOR OF THE COMPANY	Against
DUCENIA CODEC	Annual General Meeting CAPITAL GEARING TRUST PLC 6	0	1,499,500	0	0	0 4	Against Management	TO RE-ELECT ANTONIA BURGESS AS A DIRECTOR OF THE COMPANY	Against
PHOENIX SPREE DEUTSCHLAND LTD 28-Jun-2023	Annual General Meeting CAPITAL GEARING TRUST PLC 7	0	1,499,500	0	0	0 4	Against Management	TO RE-ELECT ISABEL ROBINS AS A DIRECTOR OF THE COMPANY	Against
PHOENIX SPREE 28-Jun-2023 DEUTSCHLAND LTD	Annual General Meeting CAPITAL GEARING TRUST PLC 8	0	1,499,500	0	0	0 4	Against Management	TO ELECT STEVEN WILDERSPIN AS A DIRECTOR OF THE	Against
DUOCENIN CODEC	Annual General Meeting CAPITAL GEARING TRUST PLC 9	0	0	1,499,500	0	0	With Management	FOR COMPANY COMPANY	For

PHOENIX SPREE DEUTSCHLAND LTD	28-Jun-2023	Annual General Meeting	CAPITAL GEARING TRUST PLC 10	0	0	1,499,500	0	0	With Management	TO AUTHORISE THE AUDIT COMMITTEE, FOR AND ON FOR BEHALF OF THE BOARD, TO DETERMINE THE REMUNERATION OF RSM UK AUDIT LLP	For
PHOENIX SPREE DEUTSCHLAND LTD 2	28-Jun-2023	Annual General Meeting	CAPITAL GEARING TRUST PLC 11	0	0	1,499,500	0	0	With Management	TO APPROVE THE PROPOSAL SET OUT IN THE CIRCULAR PUBLISHED BY THE COMPANY ON S JUNE 2023 OF WHICH FOR THE AGM MOTICE FORMS PART AND TO AUTHORISE THE BOARD TO ENTER INTO AN AGREEMENT REFLECTING THE PROPOSAL ON SUCH TERMS AS THE BOARD MAY DETERMINE	For
PHOENIX SPREE DEUTSCHLAND LTD 2	28-Jun-2023	Annual General Meeting	CAPITAL GEARING TRUST PLC 12	0	0	1,499,500	0	0	With Management	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF AND TO CANCEL OR HOLD IN TREASURY UP TO 13,764,921 OF ITS OBDINARY SHARES (REPRESENTING FOR APPROXIMATELY 14.99 PER CENT. OF THE OBDINARY SHARES IN ISSUE AS AT THE LATEST PRACTICABLE DATE (EXCLUDING ANY ORDINARY SHARES HELD IN TREASURY))	For
PHOENIX SPREE DEUTSCHLAND LTD 2	28-Jun-2023	Annual General Meeting	CAPITAL GEARING TRUST PLC 13	0	0	1,499,500	0	0	With Management	TO AUTHORISE THE DIRECTORS TO ALLOT AND ISSUE UP TO 10,075,141 ORDINARY SHARES, REPRESENTING FOR APPROXIMATELY 10 PER CENT. OF THE ORDINARY SHARES IN ISSUE AS AT THE LATEST PRACTICABLE DATE), AS IF THE PREEMPTION RIGHTS IN THE ARTICLES DID NOT APPLY	For
GROUND RENTS INCOME FUND PLC	29-Jun-2023	ExtraOrdinary General Meeting	CAPITAL GEARING TRUST PLC 1	0	0	2,415,126	0	0	With Management	TO RECEIVE THE COMPANY'S AUDITED ACCOUNTS AND THE For DIRECTORS REPORT AND AUDITORS REPORT THEREON FOR THE FINANCIAL YEAR ENDED 30 SEPTEMBER 2022	For
GROUND RENTS INCOME FUND PLC	29-Jun-2023	ExtraOrdinary General Meeting	CAPITAL GEARING TRUST PLC 2	0	0	2,415,126	0	0	With Management	TO APPROVE THE DIRECTORS REMUNERATION REPORT FOR For THE FINANCIAL YEAR ENDED 30 SEPTEMBER 2022 AS SET OUT IN THE ANNUAL REPORT	For
GROUND RENTS INCOME FUND PLC	29-Jun-2023	ExtraOrdinary General Meeting	CAPITAL GEARING TRUST PLC 3	0	0	2,415,126	0	0	With Management	TO RE-APPOINT PWC AS AUDITOR OF THE COMPANY UNTIL For the conclusion of the Next General Meeting at Which accounts are laid before the company	For
GROUND RENTS INCOME FUND PLC 2	29-Jun-2023	ExtraOrdinary General Meeting	CAPITAL GEARING TRUST PLC 4	0	0	2,415,126	0	0	With Management	FOR TO AUTHORISE THE DIRECTORS TO DETERMINE THE FOR REMUNERATION OF PWCAS AUDITOR OF THE COMPANY	For
GROUND RENTS INCOME FUND PLC	29-Jun-2023	ExtraOrdinary General Meeting	CAPITAL GEARING TRUST PLC 5	0	0	2,415,126	0	0	With Management	TO APPROVE THE COMPANY'S DIVIDEND POLICY FOR THE For FINANCIAL YEAR ENDED30 SEPTEMBER 2022 AS SET OUT IN THE ANNUAL REPORT	For