



VOTING COMMITMENT

WITH RESPECT TO SHARE OWNERSHIP, IN THE MAJORITY OF THE CURRENT EQUITY INVESTMENT STRATEGIES INSIGHT DOES NOT HAVE MATERIAL INVESTMENTS IN PHYSICAL HOLDINGS. WHERE INSIGHT DOES HOLD PHYSICAL EQUITY POSITIONS WE ROUTINELY VOTE ON BEHALF OF OUR CLIENTS WITH REGARD TO THE UK COMPANIES IN WHICH THEY HAVE A SHAREHOLDING.

Insight retains the services of a third party for proxy voting services and votes at all meetings where it is deemed appropriate and responsible to do so. The third party provider offers research expertise and voting tools through sophisticated proprietary IT systems allowing Insight to take and demonstrate responsibility for voting decisions. Independent governance analysis is drawn from thousands of market, national, and international legal and best practice provisions from jurisdictions around the world.

Independent and impartial research provides advance notice of voting events and rules based analysis to ensure contentious issues are identified. The third party provider analyses any resolution against Insight -specific voting policy templates which will determine the direction of the vote. Where contentious issues are identified these are escalated to Insight for further review and direction. Insight will undertake a review of the voting policy templates on an annual basis.

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