

# VOTING GUIDANCE



Scheme of  
Arrangement

## 1 BEFORE YOU VOTE

Check whether you are eligible to vote by reading pages 14-15 of the Explanatory Statement. If you are unsure, call the Scheme helpline: (+44)20 3991 0224

Collect the relevant information required to vote, such as details of your holdings, as set out on the Voting Form

Watch the short films available on the website to help you understand the Scheme including an animation setting out why LFSL recommends voting for the Scheme and what is the alternative?

For more information, read the Notice of Scheme Meeting, and Explanatory Statement, and familiarise yourself with the information on the Scheme website: <https://lfwoodfordfundscheme.com/>

## 2 HOW TO VOTE

The easiest way to vote is online via the Voting Portal: <https://voting.lfwoodfordfundscheme.com>

If you cannot vote online, you can download the Voting Form at <https://lfwoodfordfundscheme.com/documents> and return it by email to: [lfsoa@huntswood.com](mailto:lfsoa@huntswood.com) or by post to: LFSL Scheme Vote, PO Box 16840, Birmingham B2 2US

If you cannot access the form online call us at: (+44)20 3991 0224 and we will send you a Voting Form by post.

Attend the Scheme Meeting (virtually or in person) by registering your intention to do so via the Voting Form. You must complete this by 5pm on 30 November if you want to attend in person.

## 3 VOTE FOR OR AGAINST THE SCHEME

**Option 1:**  
Appoint the Chair of the Scheme Meeting to vote on the Scheme on your behalf.

**Option 2:**  
Appoint a proxy to attend the Scheme Meeting to vote on your behalf.

**Option 3:**  
If you are unable to attend online or by telephone, register your intention to attend the Scheme Meeting in person. You must return the Voting Form by 5pm on 4 December 2023.

**Option 4:**  
Register your intention to attend the Scheme Meeting in person, if you are unable to attend online or by telephone. You must return the Voting Form by 5pm on 30th November.

## 4 SUBMIT YOUR VOTE

The deadline for submitting your Voting Form is **5pm on 4th December 2023**, if you wish to attend the meeting online or by phone. To cast your vote and attend the meeting in person, you must register by **5pm on 30th November 2023**.