

Mid Wynd International Investment Trust plc ('the Company')

LEI: 549300D32517C2M3A561

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Total Voting Rights

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In accordance with Rule 5.6.1 of the Financial Conduct Authority's ('FCA') Disclosure Guidance and Transparency Rules, as at 31 January 2026, the total number of Ordinary shares of 5p each ('shares') of the Company in issue is 66,381,114, of which 34,557,758 shares are held in Treasury. Therefore, the total number of shares with voting rights is 31,823,356.

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The above figure of 31,823,356 may be used by shareholders (and others with notification obligations) as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, the Company under the FCA's Disclosure Guidance and Transparency Rules.

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For further information, please contact:

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Juniper Partners Limited

Company Secretary

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2 February 2026

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