

Downing Strategic Micro-Cap Investment Trust plc
Information provided pursuant to Section 311A Companies Act 2006
General Meeting 28 February 2024

Total number of Ordinary Shares in respect of which members are entitled to exercise voting rights: **46,608,486** Ordinary Shares.

Each share carries one vote, so the total number of voting rights exercisable at the meeting is **46,608,486**.

Information correct as at 2 February 2024.