

VOTE FOR Resolutions 1-15

VOTE AGAINST Resolutions 16-17

Voting aligned with this guidance ensures that Saba's requisitioned resolutions, which would accelerate sales and destroy value, do not pass.

HOW TO VOTE

Please note that the official proxy voting deadline is 10:00 am on 14 September 2026, but platforms will likely have earlier deadlines than this, some as early as 7 September 2026. It is therefore important to submit your votes **FOR resolutions 1-15 and **AGAINST resolutions 16-17** AS SOON AS POSSIBLE to ensure that they are captured correctly and to protect the value of your investment in Gore Street Energy Storage Fund plc.**

The AIC's guide on how to attend an AGM and vote by platform here: <https://www.theaic.co.uk/how-to-attend-an-AGM>. **If you require assistance or help determining how to submit your vote, please contact +44 (0)20 7099 2075 by phone or email: operations1@equiniti.com.**

All Shareholders are encouraged to vote on **all** the resolutions to be proposed at the Annual General Meeting and, if their Ordinary Shares are not held directly, to contact their investment platform provider or arrange for their nominee to vote on their behalf, as soon as possible.

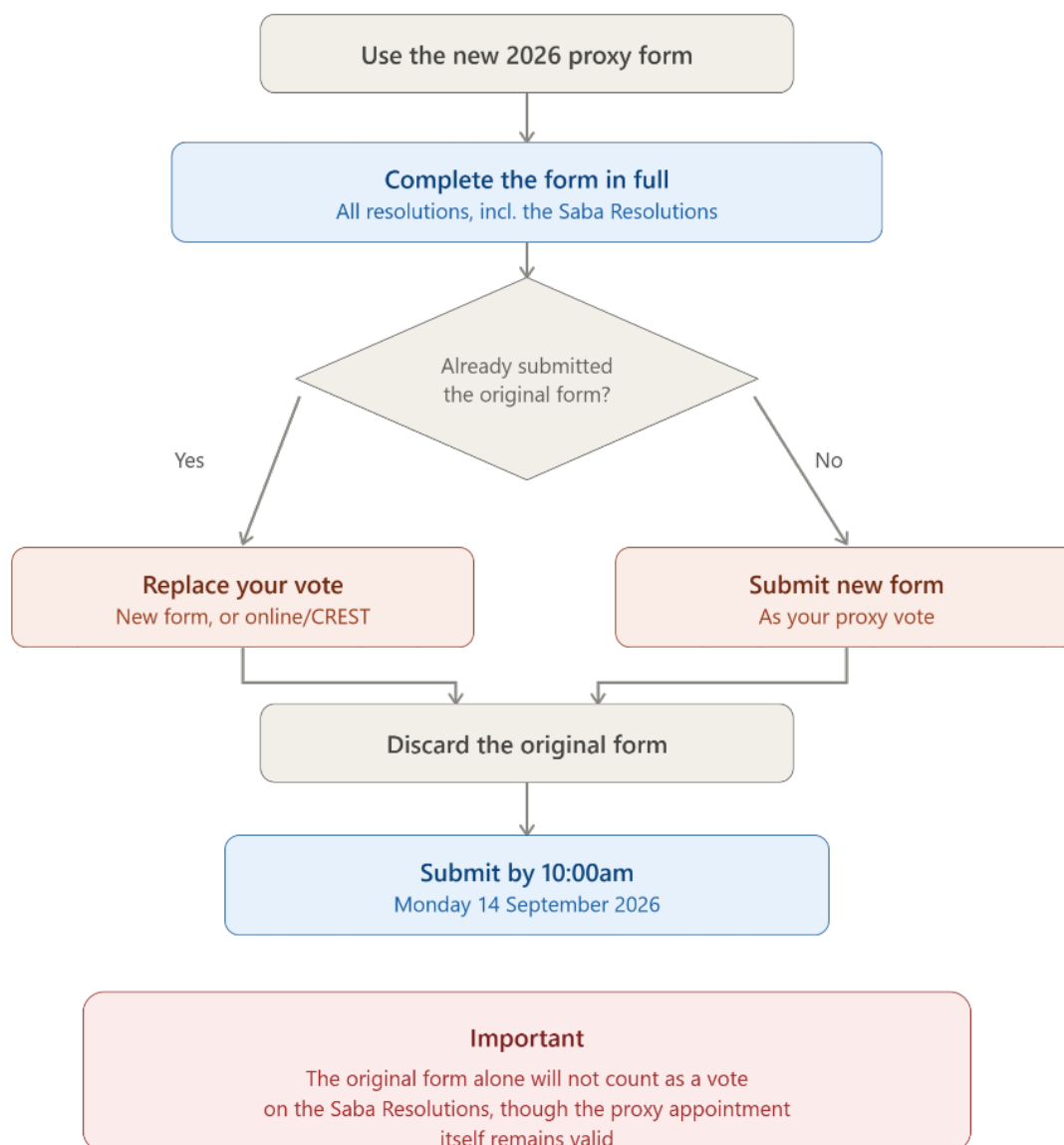
Shareholders are requested to complete and return proxy appointments to the Registrars by one of the following means:

- a) For Shareholders on the main register,**
 - i. by logging on to www.sharevote.co.uk and following the instructions – all ID information can be found on your Proxy Card; or
 - ii. by logging onto your Shareview account; or
 - iii. by completing and signing the enclosed Form of Proxy for use in relation to the Annual General Meeting, in accordance with the instructions printed thereon and returning by post, by courier or by hand, in either case so as to be received by the Registrars, Equiniti Limited, as soon as possible and, in any event, no later than 10 a.m. on 14 September 2026; or
- b) For individual Shareholders holding their Ordinary Shares through investor platforms,** you will need to contact your platform in order to register your vote. If your platform is one of those which does not offer the facility to vote via its website, you will need to contact them directly by phone or their messaging system giving your instructions to vote. Shareholders should be aware that the deadlines for voting through platforms may be earlier than the Company's proxy voting deadline. Further information about how to vote through investor platforms can be found on page 4; or
- c) For CREST members,** by utilising the CREST electronic proxy appointment service in accordance with the procedures set out in the notes to the Notice of Annual General Meeting; or

- d) **For institutional Shareholders**, via Proxymity (proxy appointments must be received by Proxymity as soon as possible and, in any event, no later than 10 a.m. on 14 September 2026).

Shareholders (including those holding their Ordinary Shares through investor platforms) are also encouraged to attend, and to vote at, the meeting. Completion and return of proxy appointments will not prevent you from attending and voting in person at the Annual General Meeting should you wish to do so. Please do not hesitate to contact ir@gorestreetcap.com for any questions.

HOW TO VOTE – DIAGRAM



INVESTOR PLATFORMS

Please click on the relevant platform for your holding:

- I. [Hargreaves Lansdown](#)
- II. [Interactive Investor \(ii\)](#)
- III. [AJ Bell](#)
- IV. [Charles Stanley](#)
- V. [HSDL \(Halifax Share Dealing\)](#)
- VI. [Barclays Smart Investor](#)
- VII. [EQi](#)

I. HARGREAVES LANSDOWN

Web Address: <https://www.hl.co.uk/shares/corporate-actions/agms-and-shareholder-voting>

You should receive a notification from HL about the upcoming Annual General Meeting via a secure message, detailing that it has a 'deadline'.

You will then need to log into your account on the HL website (via a desktop or laptop computer), and either access your message for a link through to the meeting vote, or you can select 'View shareholder meetings', and follow the steps on screen.

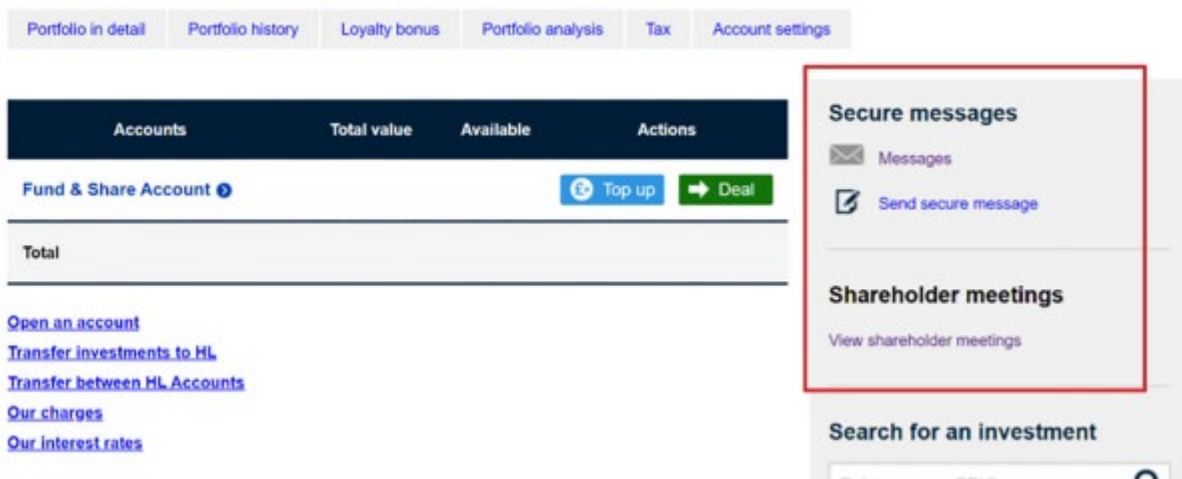
Alternatively, HL can be contacted via telephone on **0117 900 9000**.



How to give an instruction

- 1 Log in to your account using our website. It's not possible to give instructions via the HL app
- 2 Select 'View shareholder meetings'
- 3 View your shareholder meetings and provide an instruction

You'll be taken to a website managed by a third party called Broadridge to complete your instruction. HL is not responsible for the content on this website.



Please Note: Hargreaves Lansdown will likely have an earlier deadline than the official proxy voting deadline so please ensure you submit your vote FOR resolutions 1-15 and AGAINST resolutions 16-17 AS SOON AS POSSIBLE to ensure that it is captured correctly.

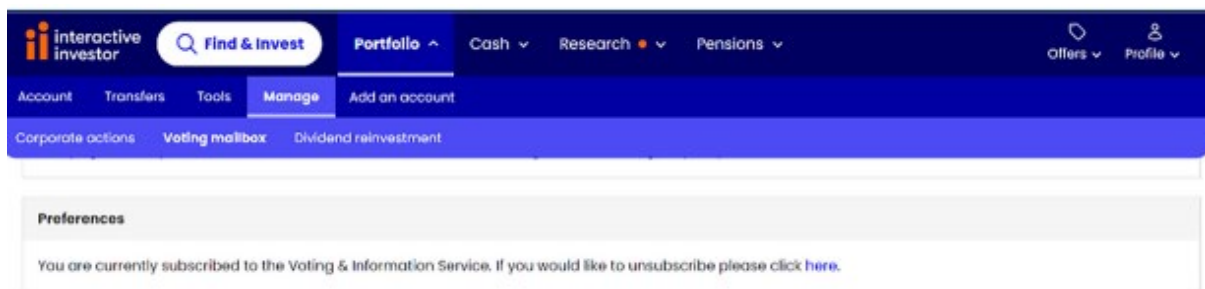
II. INTERACTIVE INVESTOR (ii)

Web Address: <https://www.ii.co.uk/investing-with-ii/shareholder-voting-information>

You should receive a notification from Interactive Investor about the upcoming Annual General Meeting via a secure message.

If you would like to vote, simply log in to your account, where you will see your voting options within your Voting Mailbox, under the 'Portfolio' tab. This is where you can then vote FOR resolutions 1-15 and AGAINST resolutions 16-17.

Alternatively, ii can be contacted on **0345 607 6001**.



Please Note: Interactive Investor will likely have an earlier deadline than the official proxy voting deadline so please ensure you submit your vote FOR resolutions 1-15 and AGAINST resolutions 16-17 AS SOON AS POSSIBLE to ensure that it is captured correctly.

III. AJ BELL

Web Address: <https://www.ajbell.co.uk/faq/how-can-i-vote-shareholder-meetings>

AJ Bell should notify you about the shareholder vote, and the ability to vote at the upcoming Annual General Meeting. You can follow the links in this email to be taken through to the AJ Bell website (via a desktop or laptop computer), and following log-in, be directed to a page to vote.

How can I vote at shareholder meetings?

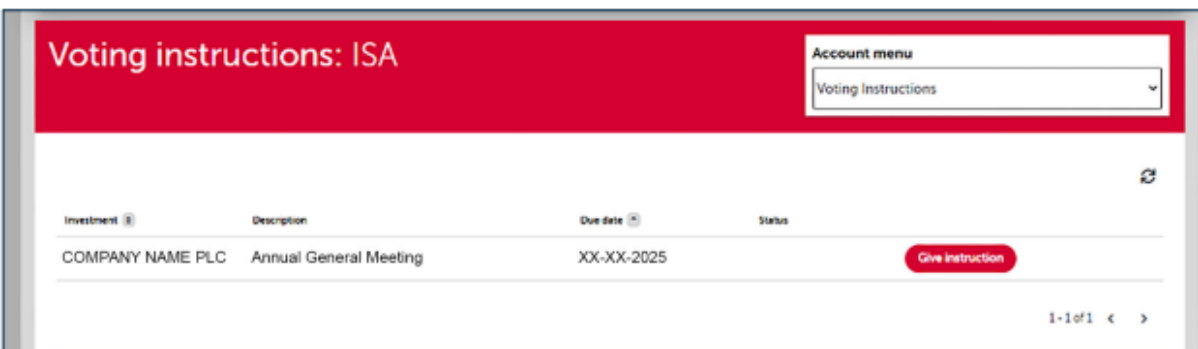
As a shareholder in a company, you hold voting rights that allow you to participate in key company decisions made at shareholder meetings, that shape its future. It's your opportunity to have your say. Your voice can affect how the company is run, which could impact its future performance. You can vote on matters like whether a dividend should be paid, or the overall strategy of the company. Each year companies hold an Annual General Meeting (AGM), but they can also hold Extraordinary General Meetings (EGMs) when necessary.

To make voting easier, AJ Bell offers a new service for electronic voting instructions on UK and international shares in any of your AJ Bell accounts.

Here's how:

1. **Log in** to your AJ Bell account on our website. Please note that instructions cannot be submitted via the AJ Bell app.
2. **Select** "Voting Instruction" from your account menu.
3. **Review** your shareholder meetings and choose to submit an instruction.

You'll be directed to a website managed by Broadridge to complete your instruction, as AJ Bell uses this third-party provider for voting services.



Please Note: AJ Bell will likely have an earlier deadline than the official proxy voting deadline so please ensure you submit your vote FOR resolutions 1-15 and AGAINST resolutions 16-17 AS SOON AS POSSIBLE to ensure that it is captured correctly.

IV. CHARLES STANLEY

Web Address: www.charles-stanley.co.uk/sign-in

Charles Stanley do not normally notify underlying shareholders about voting at Annual General Meetings, so you may not be aware.

To vote, you will need to log into your account and send a secure message via your account (wording below):

"I am a shareholder in Gore Street Energy Storage Fund plc and would like to instruct you to vote my shares by proxy in advance of the Annual General Meeting on 16 September 2026. I would like to vote FOR resolutions 1-15 and vote AGAINST resolutions 16-17. Please confirm once my proxy vote has been submitted."

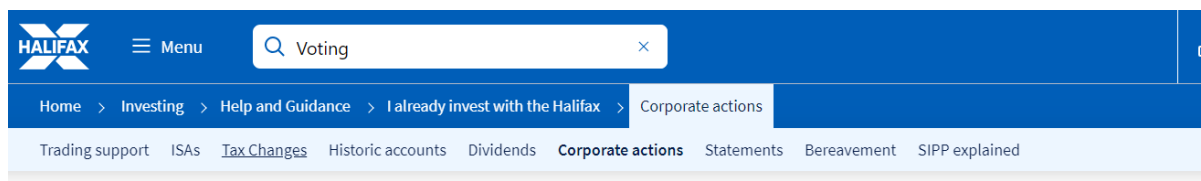
Please Note: Charles Stanley will likely have an earlier deadline than the official proxy voting deadline so please ensure you submit your vote FOR resolutions 1-15 and AGAINST resolutions 16-17 AS SOON AS POSSIBLE to ensure that it is captured correctly.

V. HSDL (Halifax Share Dealing)

Web Address: <https://www.halifax.co.uk/investing/help-and-guidance/existing-customer/what-is-a-corporate-action.html>

Halifax should notify you about the shareholder vote, either by email or post, depending on your preference of communication.

You can then submit your voting instruction by responding to the email received, contacting HSDL via webchat after logging into your account or by calling them on **0345 722 5525**.



How to give your instructions

How do I give Halifax my corporate action instructions?

If you want to give your corporate action instructions there are two options available to you:

1. Provide your instruction online or via the mobile banking app by signing in to your account and selecting 'corporate actions' in the right hand navigation then 'notification' choosing the relevant account.
2. Send your instruction by post to:

Halifax Share Dealing Limited
Lovell Park Road
Leeds
LS1 1NS

Please Note: Halifax Share Dealing will likely have an earlier deadline than the official proxy voting deadline so please ensure you submit your vote FOR resolutions 1-15 and AGAINST resolutions 16-17 AS SOON AS POSSIBLE to ensure that it is captured correctly.

VI. BARCLAYS SMART INVESTOR

Web Address: <https://www.barclays.co.uk/smart-investor/>

Barclays should notify you about the shareholder vote, either by email or post, depending on your preference of communication.

You will need to contact Barclays Smart Investor directly via telephone on **0800 279 3667** and instruct them to vote your shareholding FOR resolutions 1-15 and AGAINST resolutions 16-17.

Please Note: Barclays Smart Investor will likely have an earlier deadline than the official proxy voting deadline so please ensure you submit your vote FOR resolutions 1-15 and AGAINST resolutions 16-17 AS SOON AS POSSIBLE to ensure that it is captured correctly.

VII. EQi

Web Address: <https://equiniti.com/uk/help-and-support/online-accounts/vote-agm>

Equiniti will have typically notified you of the event via email, advising you of a message in your inbox. If you have a Shareview portfolio, you can log into your account and vote. If you do not have a Shareview portfolio, you should also be able to vote electronically via www.sharevote.co.uk as long as you have your Voting ID, Task ID and Shareholder Reference number. (If you are missing any of this, you can alternatively call on **0345 607 6838**)

You should see a highlighted yellow box indicating any votable meetings within your portfolio. Click the hyperlink within this box:

Vote online

Click on a meeting description below to submit your proxy instruction online

You will then be able to appoint who will vote your shares (a proxy) for you at the meeting. It is recommended to appoint the Chair of the Meeting to do this



Who would you like to vote for you?

You can appoint another person (a proxy) to attend, speak and vote at the meeting on your behalf.

Even if you are planning on attending the meeting yourself, we recommend that you appoint the Chair of the Meeting as your proxy and give voting instructions. This ensures that your vote will still be counted even if you do not attend.

The Chair of the Meeting will vote in accordance with any voting instructions given. If you do not indicate how your proxy is to vote on a particular resolution, your proxy can decide whether, and how, you vote. Your proxy can also vote, or abstain from voting, as they decide on any other business which may validly come before the meeting.

Appointing a proxy will not prevent you from attending and voting in person at the meeting should you wish to do so.

Proxy Instruction i

Who do you wish to appoint as your proxy?

☒ The Chair of the Meeting

You will then be able to select how to Vote on each resolution to be proposed: 'For' resolutions 1-15 and 'Against' resolutions 16-17.

Please Note: Equiniti will likely have an earlier deadline than the official proxy voting deadline so please ensure you submit your vote FOR resolutions 1-15 and AGAINST resolutions 16-17 AS SOON AS POSSIBLE to ensure that it is captured correctly.