



Titan Investment Solutions Limited

UK Stewardship Code

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Under Rule 2.2.3R of the FCA's Conduct of Business Sourcebook, Titan Investment Solutions Limited (the "Firm") is required to provide on its website a disclosure about the nature of its commitment to the UK Financial Reporting Council's Stewardship Code (the "Code") or, where it does not commit to the Code, its alternative investment strategy.

The Code is voluntary and sets out a number of principles of effective stewardship for those asset managers who manage assets on behalf of UK clients or invest in UK assets, with a focus on creating long-term sustainable value. The UK Stewardship Code 2020 has established the following principles:

PRINCIPLES FOR ASSET OWNERS AND ASSET MANAGERS

Purpose and governance

1. Purpose, strategy and culture
2. Governance, resources and incentives
3. Conflicts of interest
4. Promoting well-functioning markets
5. Review and assurance

Investment approach

6. Client and beneficiary needs
7. Stewardship, investment and ESG integration
8. Monitoring managers and service providers

Engagement

9. Engagement
10. Collaboration
11. Escalation

Exercising rights and responsibilities

12. Exercising rights and responsibilities

The Firm acts as the investment manager for funds across equity, fixed income, and multi-asset strategies. In this capacity, it seeks to act in its clients' best interests and has adopted relevant internal policies, including a Code of Conduct Policy and a Conflicts of Interest Policy. The Firm's investment team monitors investee companies and issuers on an ongoing basis and considers factors such as governance, strategy, financial performance, and any other relevant matters that may affect long term value and client outcomes.

The Firm recognises the importance of good governance and stewardship practices, and supports the principles of the Code, however, given the Firm's size and the nature of its investment activities, it is not in the position to commit to the Code at this time.

The Firm notes the latest revision of the UK Stewardship Code, effective from 1 January 2026, for reference in future disclosures.

Last reviewed: September 2025.