



Titan Asset Management Limited

Shareholder Engagement Policy

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Under the FCA's Conduct of Business Sourcebook (COBS) 2.2B, transposing the aspects of Article 3g of the European Union's Shareholders' Rights Directive II (SRD II, Directive (EU) 2017/828), firms are required to develop and publicly disclose an engagement policy or explain why such a policy is not in place. The rules aim to promote effective stewardship and long-term investment decision making in respect of investments in shares traded on a regulated market.

Titan Asset Management Limited (the "Firm") acts as the investment manager of a Managed Portfolio Service ("MPS"), managing the investments that constitute the model portfolios within the Firm's MPS ranges. These portfolios invest solely in collective investment schemes and do not hold any direct equity investments. As such, the requirements in COBS 2.2B are not applicable to the Firm's investment activities.

Last reviewed: September 2025