

Proxy Voting Rights Statement

Triton

Document summary

Policy Ref	TIA-COMP-PVR
Security Classification	Internal
Policy Summary	Sets out Triton's position on the exercise of voting rights attached to instruments held in the portfolios of Triton investment funds, including the general partners' non-delegation of such voting rights and the principles governing their exercise.
Policy Scope	The general partners of Triton investment funds and, where appointed as alternative investment fund manager, Triton Investments Management SARL ("TIMS").
Document Status	Approved
Version	1.0
Policy Sponsor	Head of Compliance
Policy Owner	Compliance
Approvals	ManCom

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1. Proxy Voting Rights Statement

Currently, no general partner of any Triton investment fund has delegated voting rights attached to instruments held in that investment fund's portfolio. (For the avoidance of doubt, for a Triton Luxembourg-based investment fund, its general partner acting in its capacity as manager ("gérant") of the relevant Triton investment fund has not delegated voting rights attached to instruments held in that investment fund's portfolio).

Each such general partner exercises such voting rights:

- for the avoidance of doubt, for the exclusive benefit of the relevant Triton investment fund that it is the general partner of and that investment fund's investors,
- in accordance with the investment objectives and policies of the relevant Triton investment fund, and
- in a manner that prevents and/or manages any conflicts of interest that may arise from the exercise of such voting rights and in accordance with any applicable conflicts of interest policy.

Where Triton Investments Management SARL ('TIMS') has been appointed as the alternative investment fund manager of a Triton investment fund, TIMS generally will oversee that the general partner of the relevant Triton investment fund is exercising such voting rights for the exclusive benefit of such investment fund and its investors.

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