

SS&C TECHNOLOGIES HOLDINGS, INC.
ANNUAL MEETING OF STOCKHOLDERS
MAY 21, 2025 | 9:00 AM ET

AGENDA

- A. WELCOME**
- B. CALL THE MEETING TO ORDER**
1. Introduction of Board Members, Management, Independent Auditor
 2. Meeting Agenda and Guidelines
 - a. Review of Rules of Conduct
 - b. Review How Questions Relating to the Proposals may be Submitted during the Meeting
 - c. Review How to Vote Shares during the Meeting
 - d. Notice of Meeting Properly Given and Availability of Proxy Materials
 - e. Voting List Available for Inspection
 3. Forward Looking Statements
- C. OFFICIAL BUSINESS OF THE MEETING**
1. Appointment of Inspector of Election
 2. Establishment of Quorum and Appointment of Secretary
 3. Review of Proposals for Meeting
 - a. Election of Class III Directors
 - b. Advisory Vote to Approve Compensation of Named Executive Officers
 - c. Ratification of Selection of Independent Registered Public Accounting Firm
 - d. Approval of SS&C Technologies Holdings, Inc. Second Amended and Restated 2023 Stock Incentive Plan

D. VOTING

1. Open the Polls
2. Instructions on Voting
3. Pause to Allow Voting
4. Closing of Polls

E. PRELIMINARY REPORT ON VOTING

F. ADJOURNMENT

G. QUESTIONS AND ANSWERS

If you have sent in your proxy card or voted by telephone or Internet your shares will be voted accordingly.

YOU DO NOT NEED TO VOTE ELECTRONICALLY DURING THIS MEETING UNLESS YOU WANT TO CHANGE THE WAY YOU VOTED ON YOUR PROXY.