

<DOCUMENT>  
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<DESCRIPTION>ANNUAL REPORT FOR PROXY VOTING  
<TEXT>

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, D.C. 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT  
COMPANY

INVESTMENT COMPANY ACT FILE NUMBER: 811-22668  
NAME OF REGISTRANT: ETF Series Solutions  
ADDRESS OF PRINCIPAL EXECUTIVE OFFICES: 615 East Michigan Street  
Milwaukee, WI 53202  
NAME AND ADDRESS OF AGENT FOR SERVICE: Kristina R. Nelson  
ETF Series Solutions  
615 East Michigan Street  
Milwaukee, WI 53202  
REGISTRANT'S TELEPHONE NUMBER: 414-765-6076  
DATE OF FISCAL YEAR END: 09/30  
DATE OF REPORTING PERIOD: 07/01/2021 to 06/30/2022

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Distillate International Fundamental Stability & Value ETF

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ADIDAS AG  
Agenda Number: 715278051  
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 Security: D0066B185  
 Meeting Type: AGM  
 Meeting Date: 12-May-2022  
 Ticker:  
 ISIN: DE000A1EWWW0  
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Prop.#	Proposal	Proposal
Proposal Vote	For/Against	Type
	Management	
CMMT	VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY BE REJECTED.	Non-Voting
1	RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL YEAR 2021	Non-Voting
2	APPROVE ALLOCATION OF INCOME AND DIVIDENDS For For OF EUR 3.30 PER SHARE	Mgmt
3	APPROVE DISCHARGE OF MANAGEMENT BOARD FOR For For FISCAL YEAR 2021	Mgmt
4	APPROVE DISCHARGE OF SUPERVISORY BOARD FOR For For FISCAL YEAR 2021	Mgmt
5	APPROVE REMUNERATION REPORT Against Against	Mgmt
6	APPROVE REMUNERATION OF SUPERVISORY BOARD For For	Mgmt
7	APPROVE ISSUANCE OF WARRANTS/BONDS WITH For For WARRANTS ATTACHED/CONVERTIBLE BONDS WITHOUT PREEMPTIVE RIGHTS UP TO AGGREGATE NOMINAL AMOUNT OF EUR 4 BILLION APPROVE CREATION OF EUR 12.5 MILLION POOL OF CAPITAL TO GUARANTEE CONVERSION RIGHTS	Mgmt
8	RATIFY KPMG AG AS AUDITORS FOR FISCAL YEAR	Mgmt

Against

Against

2022 AND FOR THE REVIEW OF INTERIM  
FINANCIAL STATEMENTS FOR THE FIRST HALF OF  
FISCAL YEAR 2022

9

RATIFY PRICEWATERHOUSECOOPERS GMBH AS

Mgmt

For

For

AUDITORS FOR FISCAL YEAR 2023 AND FOR THE  
REVIEW OF INTERIM FINANCIAL STATEMENTS FOR  
THE FIRST HALF OF FISCAL YEAR 2023

CMMT

FROM 10TH FEBRUARY, BROADRIDGE WILL CODE  
ALL AGENDAS FOR GERMAN MEETINGS IN ENGLISH  
ONLY. IF YOU WISH TO SEE THE AGENDA IN  
GERMAN, THIS WILL BE MADE AVAILABLE AS A  
LINK UNDER THE MATERIAL URL DROPDOWN AT THE  
TOP OF THE BALLOT. THE GERMAN AGENDAS FOR  
ANY EXISTING OR PAST MEETINGS WILL REMAIN  
IN PLACE. FOR FURTHER INFORMATION, PLEASE  
CONTACT YOUR CLIENT SERVICE REPRESENTATIVE.

Non-Voting

CMMT

PLEASE NOTE THAT FOLLOWING THE AMENDMENT TO  
PARAGRAPH 21 OF THE SECURITIES TRADE ACT ON  
9TH JULY 2015 AND THE OVER-RULING OF THE  
DISTRICT COURT IN COLOGNE JUDGMENT FROM 6TH  
JUNE 2012 THE VOTING PROCESS HAS NOW  
CHANGED WITH REGARD TO THE GERMAN  
REGISTERED SHARES. AS A RESULT, IT IS NOW  
THE RESPONSIBILITY OF THE END-INVESTOR  
(I.E. FINAL BENEFICIARY) AND NOT THE  
INTERMEDIARY TO DISCLOSE RESPECTIVE FINAL  
BENEFICIARY VOTING RIGHTS THEREFORE THE  
CUSTODIAN BANK / AGENT IN THE MARKET WILL  
BE SENDING THE VOTING DIRECTLY TO MARKET  
AND IT IS THE END INVESTORS RESPONSIBILITY  
TO ENSURE THE REGISTRATION ELEMENT IS  
COMPLETE WITH THE ISSUER DIRECTLY, SHOULD  
THEY HOLD MORE THAN 3 % OF THE TOTAL SHARE  
CAPITAL

Non-Voting

CMMT

ACCORDING TO GERMAN LAW, IN CASE OF  
SPECIFIC CONFLICTS OF INTEREST IN  
CONNECTION WITH SPECIFIC ITEMS OF THE  
AGENDA FOR THE GENERAL MEETING YOU ARE NOT  
ENTITLED TO EXERCISE YOUR VOTING RIGHTS.  
FURTHER, YOUR VOTING RIGHT MIGHT BE  
EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS  
HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE  
NOT COMPLIED WITH ANY OF YOUR MANDATORY

Non-Voting

VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WPHG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL.

- CMMT FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE. Non-Voting
- CMMT 23 MAR 2022: INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE. THANK YOU. Non-Voting
- CMMT 20 APR 2022: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENTS. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. Non-Voting
- CMMT 20 APR 2022: PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS) AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT CDIS TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE CREST SYSTEM. THIS TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN THE Non-Voting

CREST SYSTEM. THE CDIS WILL TYPICALLY BE RELEASED FROM ESCROW AS SOON AS PRACTICABLE ON RECORD DATE +1 DAY (OR ON MEETING DATE +1 DAY IF NO RECORD DATE APPLIES) UNLESS OTHERWISE SPECIFIED, AND ONLY AFTER THE AGENT HAS CONFIRMED AVAILABILY OF THE POSITION. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE CREST SYSTEM. BY VOTING ON THIS MEETING, YOUR CREST SPONSORED MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE SEPARATE INSTRUCTIONS FROM YOU

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 AGNICO EAGLE MINES LIMITED  
 Agenda Number: 935515633  
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Security: 008474108  
 Meeting Type: Special  
 Meeting Date: 26-Nov-2021  
 Ticker: AEM  
 ISIN: CA0084741085  
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Prop.# Proposal	For/Against	Proposal
Proposal Vote		Type
Management		
1	For	Mgmt
For		
To consider, and if deemed advisable, to pass, with or without variation, an ordinary resolution, the full text of which is set forth in Appendix A to the accompanying joint management information		

circular of Agnico Eagle Mines Limited (the "Company") and Kirkland Lake Gold Ltd. ("Kirkland") dated October 29, 2021 (the "Circular"), approving the issuance by the Company of such number of common shares of the Company as may be required to be issued pursuant to or in connection with the plan of arrangement under section 182 of the Business Corporations Act (Ontario) involving, among others, Kirkland and the Company, in accordance with the terms of the merger agreement dated September 28, 2021 between the Company and Kirkland (as amended, supplemented or otherwise modified from time to time), as more particularly described in the Circular.

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 AGNICO EAGLE MINES LIMITED  
 Agenda Number: 935595085  
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Security: 008474108  
 Meeting Type: Annual and Special  
 Meeting Date: 29-Apr-2022  
 Ticker: AEM  
 ISIN: CA0084741085  
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Prop.#	Proposal	Proposal
Proposal	Vote	Type
Management		
1	DIRECTOR	
	Leona Aglukkaq	Mgmt
For		For
	Ammar Al-Joundi	Mgmt
For		For
	Sean Boyd	Mgmt
Withheld		Against
	Martine A. Celej	Mgmt
Withheld		Against
	Robert J. Gemmell	Mgmt

Withheld		Against	
	Jonathan Gill		Mgmt
For		For	
	Peter Grosskopf		Mgmt
For		For	
	Elizabeth Lewis-Gray		Mgmt
For		For	
	Deborah McCombe		Mgmt
For		For	
	Jeffrey Parr		Mgmt
For		For	
	J. Merfyn Roberts		Mgmt
Withheld		Against	
	Jamie C. Sokalsky		Mgmt
For		For	
2	Appointment of Ernst & Young LLP as		Mgmt
Withheld		Against	
	Auditors of the Company for the ensuing year and authorizing the Directors to fix their remuneration.		
3	Consideration of and, if deemed advisable,		Mgmt
For		For	
	the passing of an ordinary resolution approving an amendment to the Company's Incentive Share Purchase Plan.		
4	Consideration of and, if deemed advisable,		Mgmt
Against		Against	
	the passing of a non-binding, advisory resolution accepting the Company's approach to executive compensation.		

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 AJINOMOTO CO., INC.  
 Agenda Number: 715710617  
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Security: J00882126  
 Meeting Type: AGM  
 Meeting Date: 23-Jun-2022  
 Ticker:  
 ISIN: JP3119600009  
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Prop.#	Proposal	Proposal
Proposal Vote	For/Against	Type
	Management	
	Please reference meeting materials.	Non-Voting
1	Approve Appropriation of Surplus	Mgmt
For	For	
2	Amend Articles to: Approve Minor Revisions	Mgmt
For	For	
	Related to Change of Laws and Regulations, Establish the Articles Related to Shareholders Meeting Held without Specifying a Venue	
3.1	Appoint a Director Iwata, Kimie	Mgmt
For	For	
3.2	Appoint a Director Nawa, Takashi	Mgmt
For	For	
3.3	Appoint a Director Nakayama, Joji	Mgmt
For	For	
3.4	Appoint a Director Toki, Atsushi	Mgmt
For	For	
3.5	Appoint a Director Indo, Mami	Mgmt
For	For	
3.6	Appoint a Director Hatta, Yoko	Mgmt
For	For	
3.7	Appoint a Director Fujie, Taro	Mgmt
For	For	
3.8	Appoint a Director Shiragami, Hiroshi	Mgmt
For	For	
3.9	Appoint a Director Nosaka, Chiaki	Mgmt
Against	Against	
3.10	Appoint a Director Sasaki, Tatsuya	Mgmt
For	For	



3.11 Appoint a Director Tochio, Masaya  
For For

Mgmt

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AKER BP ASA  
Agenda Number: 715266359  
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Security: R0139K100  
Meeting Type: AGM  
Meeting Date: 05-Apr-2022  
Ticker:  
ISIN: N00010345853  
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Prop.# Proposal Proposal Vote	For/Against	Proposal Type
Management		
CMMT	VOTING MUST BE LODGED WITH BENEFICIAL OWNER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. ACCOUNTS WITH MULTIPLE BENEFICIAL OWNERS WILL REQUIRE DISCLOSURE OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION.	Non-Voting
CMMT	IF YOUR CUSTODIAN DOES NOT HAVE A POWER OF ATTORNEY (POA) IN PLACE, AN INDIVIDUAL BENEFICIAL OWNER SIGNED POA MAY BE REQUIRED.	Non-Voting
CMMT	TO VOTE SHARES HELD IN AN OMNIBUS/NOMINEE ACCOUNT IN THE LOCAL MARKET, THE LOCAL CUSTODIAN WILL TEMPORARILY TRANSFER VOTED SHARES TO A SEPARATE ACCOUNT IN THE BENEFICIAL OWNER'S NAME ON THE PROXY VOTING DEADLINE AND TRANSFER BACK TO THE OMNIBUS/NOMINEE ACCOUNT THE DAY AFTER THE MEETING DATE.	Non-Voting
CMMT	VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED.	Non-Voting

1	OPENING OF THE MEETING BY OYVIND ERIKSEN, CHAIRMAN OF THE BOARD OF DIRECTORS, INCLUDING TAKING ATTENDANCE OF SHAREHOLDERS PRESENT AND PROXIES	Non-Voting
2 For	ELECTION OF CHAIRMAN TO PRESIDE OVER THE For MEETING AND OF ONE PERSON TO CO-SIGN THE MINUTES	Mgmt
3 For	APPROVAL OF NOTICE AND AGENDA For	Mgmt
4 For	APPROVAL OF THE ANNUAL ACCOUNTS AND ANNUAL For REPORT FOR 2020, AS WELL AS CONSIDERATION OF THE STATEMENT ON CORPORATE GOVERNANCE	Mgmt
5 For	APPROVAL OF POLICY FOR SALARIES AND OTHER For REMUNERATION TO SENIOR EXECUTIVE OFFICERS	Mgmt
6 For	REMUNERATION TO THE COMPANY'S AUDITOR FOR For 2021	Mgmt
7 For	REMUNERATION TO THE MEMBERS OF THE BOARD OF For DIRECTORS	Mgmt
8 For	REMUNERATION TO MEMBERS OF THE NOMINATION For COMMITTEE	Mgmt
9 For	ELECTION OF NEW AUDITOR: For PRICEWATERHOUSECOOPERS AS	Mgmt
10 For	APPROVAL OF MERGER PLAN FOR MERGER OF For LUNDIN ENERGY MERGERCO AB (PUBL) AND AKER BP ASA	Mgmt
11 For	SHARE CAPITAL INCREASE IN CONNECTION WITH For THE MERGER	Mgmt
12	CHANGES TO THE ARTICLES OF ASSOCIATION	Mgmt

For	For	
13	ELECTION OF MEMBERS TO THE BOARD OF	Mgmt
For	For	
	DIRECTORS: RE-ELECT OYVIND ERIKSEN, MURRAY AUCHINCLOSS AND TROND BRANDSRUD AS DIRECTORS; ELECT VALBORG LUNDEGAARD AND ASHLEY HEPPENSTALL AS NEW DIRECTORS	
14	AUTHORISATION TO THE BOARD OF DIRECTORS TO	Mgmt
For	For	
	INCREASE THE SHARE CAPITAL	
15	AUTHORISATION TO THE BOARD OF DIRECTORS TO	Mgmt
For	For	
	ACQUIRE TREASURY SHARES	
16	AUTHORISATION TO THE BOARD OF DIRECTORS TO	Mgmt
For	For	
	APPROVE DISTRIBUTION OF DIVIDENDS	
CMMT	17 MAR 2022: INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE	Non-Voting
CMMT	24 MAR 2022: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT AND RECEIPT OF DIRECTORS NAME AND AUDITOR NAME FOR RESOLUTION 9 AND 13. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting

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ALFA LAVAL AB  
Agenda Number: 715293875  
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 Security: W04008152  
 Meeting Type: AGM  
 Meeting Date: 26-Apr-2022  
 Ticker:  
 ISIN: SE0000695876  
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Prop.#	Proposal	Proposal
Proposal Vote	For/Against	Type
	Management	
CMMT	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING REQUIRES APPROVAL FROM THE MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION	Non-Voting
CMMT	VOTING MUST BE LODGED WITH BENEFICIAL OWNER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. ACCOUNTS WITH MULTIPLE BENEFICIAL OWNERS WILL REQUIRE DISCLOSURE OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION	Non-Voting
CMMT	A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED TO LODGE YOUR VOTING INSTRUCTIONS. IF NO POA IS SUBMITTED, YOUR VOTING INSTRUCTIONS MAY BE REJECTED	Non-Voting
CMMT	VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED	Non-Voting
CMMT	INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE"	Non-Voting
1	OPENING OF THE ANNUAL GENERAL MEETING	Non-Voting

2	ELECTION OF CHAIRMAN FOR THE GENERAL MEETING	Non-Voting
3	PREPARATION AND APPROVAL OF THE VOTING REGISTER.	Non-Voting
4	APPROVAL OF THE AGENDA FOR THE GENERAL MEETING	Non-Voting
5	ELECTION OF ONE OR TWO PERSONS TO ATTEST THE MINUTES	Non-Voting
6	DETERMINATION WHETHER THE GENERAL MEETING HAS BEEN DULY CONVENED	Non-Voting
7	STATEMENT BY THE CEO	Non-Voting
8	PRESENTATION OF THE ANNUAL REPORT AND THE AUDITORS REPORT, AS WELL AS THE CONSOLIDATED ANNUAL REPORT AND THE AUDITORS REPORT FOR THE GROUP, AND THE AUDITORS REPORT REGARDING COMPLIANCE WITH THE APPLICABLE EXECUTIVE REMUNERATION POLICY	Non-Voting
9.A For	RESOLUTION REGARDING ADOPTION OF THE INCOME STATEMENT AND THE BALANCE SHEET AS WELL AS THE CONSOLIDATED INCOME STATEMENT AND THE CONSOLIDATED BALANCE SHEET For	Mgmt
9.B For	RESOLUTION REGARDING ALLOCATION OF THE COMPANY'S PROFIT ACCORDING TO THE ADOPTED BALANCE SHEET, AND ADOPTION OF THE RECORD DAY FOR DISTRIBUTION OF DIVIDEND For	Mgmt
9.C.1 For	DISCHARGE FROM LIABILITY FOR CEO TOM ERIXON For	Mgmt
9.C.2 For	DISCHARGE FROM LIABILITY FOR BOARD MEMBER AND CHAIRMAN OF THE BOARD DENNIS JONSSON For	Mgmt
9.C.3 For	DISCHARGE FROM LIABILITY FOR BOARD MEMBER LILIAN FOSSUM BINE For	Mgmt
9.C.4 For	DISCHARGE FROM LIABILITY FOR BOARD MEMBER For	Mgmt

## MARIA MORAEUS HANSSSEN

- 9.C.5 DISCHARGE FROM LIABILITY FOR BOARD MEMBER Mgmt  
For For  
HENRIK LANGE
- 9.C.6 DISCHARGE FROM LIABILITY FOR BOARD MEMBER Mgmt  
For For  
RAY MAURITSSON
- 9.C.7 DISCHARGE FROM LIABILITY FOR BOARD MEMBER Mgmt  
For For  
HELENE MELLQUIST
- 9.C.8 DISCHARGE FROM LIABILITY FOR BOARD MEMBER Mgmt  
For For  
FINN RAUSING
- 9.C.9 DISCHARGE FROM LIABILITY FOR BOARD MEMBER Mgmt  
For For  
JORN RAUSING
- 9.C.10 DISCHARGE FROM LIABILITY FOR BOARD MEMBER Mgmt  
For For  
ULF WIINBERG
- 9.C.11 DISCHARGE FROM LIABILITY FOR EMPLOYEE Mgmt  
For For  
REPRESENTATIVE BROR GARCIA LANTZ
- 9.C.12 DISCHARGE FROM LIABILITY FOR EMPLOYEE Mgmt  
For For  
REPRESENTATIVE HENRIK NIELSEN
- 9.C.13 DISCHARGE FROM LIABILITY FOR EMPLOYEE Mgmt  
For For  
REPRESENTATIVE JOHAN RANHOG
- 9.C.14 DISCHARGE FROM LIABILITY FOR FORMER Mgmt  
For For  
EMPLOYEE REPRESENTATIVE SUSANNE JONSSON
- 9.C.15 DISCHARGE FROM LIABILITY FOR DEPUTY Mgmt  
For For  
EMPLOYEE REPRESENTATIVE LEIF NORKVIST
- 9.C.16 DISCHARGE FROM LIABILITY FOR DEPUTY Mgmt  
For For  
EMPLOYEE REPRESENTATIVE STEFAN SANDELL

9.C17 For	DISCHARGE FROM LIABILITY FOR DEPUTY For EMPLOYEE REPRESENTATIVE JOHNNY HULTHEN	Mgmt
10 For	PRESENTATION OF THE BOARD OF DIRECTORS For REMUNERATION REPORT FOR APPROVAL	Mgmt
11.1 For	NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS For AND DEPUTY MEMBERS	Mgmt
11.2 For	NUMBER OF AUDITORS AND DEPUTY AUDITORS For	Mgmt
12.1 For	COMPENSATION TO THE BOARD OF DIRECTORS IN For ACCORDANCE WITH THE NOMINATION COMMITTEES PROPOSAL	Mgmt
12.2 For	ADDITIONAL COMPENSATION TO MEMBERS OF THE For BOARD WHO ALSO HOLD A POSITION AS CHAIRMAN OR MEMBER OF THE AUDIT COMMITTEE OR THE REMUNERATION COMMITTEE IN ACCORDANCE WITH THE NOMINATION COMMITTEES PROPOSAL	Mgmt
12.3 For	COMPENSATION TO THE AUDITORS AS PROPOSED BY For THE NOMINATION COMMITTEE	Mgmt
13.1 For	RE-ELECTION OF LILIAN FOSSUM BINER AS BOARD For MEMBER	Mgmt
13.2 For	RE-ELECTION OF MARIA MORAEUS HANSSSEN AS For BOARD MEMBER	Mgmt
13.3 For	RE-ELECTION OF DENNIS JONSSON AS BOARD For MEMBER	Mgmt
13.4 For	RE-ELECTION OF HENRIK LANGE AS BOARD MEMBER For	Mgmt
13.5 For	RE-ELECTION OF RAY MAURITSSON AS BOARD For	Mgmt

## MEMBER

13.6	RE-ELECTION OF FINN RAUSING AS BOARD MEMBER For	For	Mgmt
13.7	RE-ELECTION OF JORN RAUSING AS BOARD MEMBER Against	Against	Mgmt
13.8	RE-ELECTION OF ULF WIINBERG AS BOARD MEMBER For	For	Mgmt
13.9	RE-APPOINTMENT OF DENNIS JONSSON AS For CHAIRMAN OF THE BOARD OF DIRECTORS	For	Mgmt
13.10	RE-ELECTION OF STAFFAN LANDEN AS AUDITOR For	For	Mgmt
13.11	RE-ELECTION OF KAROLINE TEDEVALL AS AUDITOR For	For	Mgmt
13.12	RE-ELECTION OF HENRIK JONZEN AS DEPUTY For AUDITOR	For	Mgmt
13.13	RE-ELECTION OF ANDREAS MAST AS DEPUTY For AUDITOR	For	Mgmt
14	RESOLUTION ON REDUCTION OF THE SHARE For CAPITAL BY CANCELLATION OF SHARES IN THE COMPANY AND ON INCREASE OF THE SHARE CAPITAL THROUGH A BONUS ISSUE	For	Mgmt
15	RESOLUTION ON AUTHORIZATION FOR THE BOARD For OF DIRECTORS TO DECIDE ON PURCHASE OF SHARES IN THE COMPANY	For	Mgmt
16	CLOSING OF THE ANNUAL GENERAL MEETING		Non-Voting
CMMT	PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS) AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT CDIS TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT		Non-Voting



IN THE CREST SYSTEM. THIS TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN THE CREST SYSTEM. THE CDIS WILL TYPICALLY BE RELEASED FROM ESCROW AS SOON AS PRACTICABLE ON RECORD DATE +1 DAY (OR ON MEETING DATE +1 DAY IF NO RECORD DATE APPLIES) UNLESS OTHERWISE SPECIFIED, AND ONLY AFTER THE AGENT HAS CONFIRMED AVAILABILTY OF THE POSITION. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE CREST SYSTEM. BY VOTING ON THIS MEETING, YOUR CREST SPONSORED MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE SEPARATE INSTRUCTIONS FROM YOU

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 ALIBABA GROUP HOLDING LIMITED  
 Agenda Number: 935484321  
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Security: 01609W102  
 Meeting Type: Annual  
 Meeting Date: 17-Sep-2021  
 Ticker: BABA  
 ISIN: US01609W1027  
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Prop.# Proposal	For/Against	Proposal
Proposal Vote		Type
Management		
1.1 Election of Director: JOSEPH C. TSAI (To Against	Against	Mgmt

serve for a three year term or until such director's successor is elected or appointed and duly qualified.)

1.2 For	Election of Director: J. MICHAEL EVANS (To For serve for a three year term or until such director's successor is elected or appointed and duly qualified.)	Mgmt
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1.3 For	Election of Director: E. BORJE EKHOLM (To For serve for a three year term or until such director's successor is elected or appointed and duly qualified.)	Mgmt
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2. Against	Ratify the appointment of Against PricewaterhouseCoopers as the independent registered public accounting firm of the Company for the fiscal year ending March 31, 2022.	Mgmt
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ALIMENTATION COUCHE-TARD INC  
Agenda Number: 714491824  
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Security: 01626P403  
Meeting Type: AGM  
Meeting Date: 01-Sep-2021  
Ticker:  
ISIN: CA01626P4033  
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Prop.# Proposal Proposal Vote Management	For/Against	Proposal Type
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CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' ONLY FOR RESOLUTIONS 3 AND 4 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS 1 AND	Non-Voting
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## 2.1 TO 2.15. THANK YOU

1 For	APPOINT THE AUDITOR UNTIL THE NEXT ANNUAL MEETING AND AUTHORIZE THE BOARD OF DIRECTORS TO SET THEIR REMUNERATION: PRICEWATERHOUSECOOPERS LLP	Mgmt
2.1 For	ELECT DIRECTOR: ALAIN BOUCHARD	Mgmt
2.2 Against	ELECT DIRECTOR: MELANIE KAU	Mgmt
2.3 For	ELECT DIRECTOR: JEAN BERNIER	Mgmt
2.4 For	ELECT DIRECTOR: KARINNE BOUCHARD	Mgmt
2.5 For	ELECT DIRECTOR: ERIC BOYKO	Mgmt
2.6 For	ELECT DIRECTOR: JACQUES D'AMOURS	Mgmt
2.7 For	ELECT DIRECTOR: JANICE L. FIELDS	Mgmt
2.8 For	ELECT DIRECTOR: RICHARD FORTIN	Mgmt
2.9 For	ELECT DIRECTOR: BRIAN HANNASCH	Mgmt
2.10 For	ELECT DIRECTOR: MARIE JOSEE LAMOTHE	Mgmt
2.11 For	ELECT DIRECTOR: MONIQUE F. LEROUX	Mgmt
2.12 For	ELECT DIRECTOR: REAL PLOURDE	Mgmt
2.13 Against	ELECT DIRECTOR: DANIEL RABINOWICZ	Mgmt
2.14 Against	ELECT DIRECTOR: LOUIS TETU	Mgmt

- 2.15 ELECT DIRECTOR: LOUIS VACHON Mgmt  
For For
  
- 3 ON AN ADVISORY BASIS AND NOT TO DIMINISH Mgmt  
For For  
THE ROLE AND RESPONSIBILITIES OF THE BOARD OF DIRECTORS THAT THE SHAREHOLDERS ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION AS DISCLOSED IN OUR 2021 MANAGEMENT INFORMATION CIRCULAR
  
- 4 PASS AN ORDINARY RESOLUTION APPROVING AND Mgmt  
Against Against  
RATIFYING THE CORPORATION'S AMENDED AND RESTATED STOCK INCENTIVE PLAN

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 ANHUI CONCH CEMENT CO LTD  
 Agenda Number: 714740948  
 -----

-----  
 Security: Y01373102  
 Meeting Type: EGM  
 Meeting Date: 08-Nov-2021  
 Ticker:  
 ISIN: CNE1000001W2  
 -----

- | Prop.#        | Proposal   | Proposal   |
|---------------|--|------------|
| Proposal Vote | For/Against  | Type       |
| Management    |  |            |
| CMMT          | PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS:<br><a href="https://www1.hkexnews.hk/listedco/listconews/sehk/2021/1018/2021101800334.pdf">https://www1.hkexnews.hk/listedco/listconews/sehk/2021/1018/2021101800334.pdf</a> AND<br><a href="https://www1.hkexnews.hk/listedco/listconews/sehk/2021/1018/2021101800374.pdf">https://www1.hkexnews.hk/listedco/listconews/sehk/2021/1018/2021101800374.pdf</a> | Non-Voting |
| 1             | TO CONSIDER AND APPROVE THE APPOINTMENT OF<br>For For  | Mgmt       |

MR. ZHOU XIAOCHUAN AS SPECIFIED ("MR. ZHOU") AS AN EXECUTIVE DIRECTOR OF THE EIGHTH SESSION OF THE BOARD ("BOARD") OF DIRECTORS OF THE COMPANY FOR A TERM COMMENCING FROM THE DATE OF APPROVAL AT THE MEETING (I.E. 8 NOVEMBER 2021) UNTIL THE DATE OF EXPIRY OF THE TERM OF THE EIGHTH SESSION OF THE BOARD (EXPECTED TO BE 29 MAY 2022)

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 ANHUI CONCH CEMENT CO LTD  
 Agenda Number: 715672425  
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 Security: Y01373102  
 Meeting Type: AGM  
 Meeting Date: 31-May-2022  
 Ticker:  
 ISIN: CNE1000001W2  
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Prop.#	Proposal	For/Against	Proposal
Proposal	Vote		Type
	Management		
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: <a href="https://www1.hkexnews.hk/listedco/listconews/sehk/2022/0421/2022042101273.pdf">https://www1.hkexnews.hk/listedco/listconews/sehk/2022/0421/2022042101273.pdf</a> ,		Non-Voting
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 735863 DUE TO RECEIVED WITHDRAWAL FOR RESOLUTION 10.A. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED IF VOTE DEADLINE EXTENSIONS ARE GRANTED. THEREFORE PLEASE REINSTRUCT ON THIS MEETING NOTICE ON THE NEW JOB. IF HOWEVER VOTE DEADLINE EXTENSIONS ARE NOT GRANTED IN THE MARKET, THIS MEETING WILL BE CLOSED AND YOUR VOTE INTENTIONS ON THE ORIGINAL MEETING WILL BE APPLICABLE. PLEASE		Non-Voting

ENSURE VOTING IS SUBMITTED PRIOR TO CUTOFF ON THE ORIGINAL MEETING, AND AS SOON AS POSSIBLE ON THIS NEW AMENDED MEETING. THANK YOU.

- |          |  |      |
|----------|--|------|
| 1<br>For | TO APPROVE THE REPORT OF THE BOARD (THE<br>For<br>"BOARD") OF DIRECTORS (THE "DIRECTOR(S)")<br>OF THE COMPANY FOR THE YEAR ENDED 31<br>DECEMBER 2021   | Mgmt |
| 2<br>For | TO APPROVE THE REPORT OF THE SUPERVISORY<br>For<br>COMMITTEE ("SUPERVISORY COMMITTEE") OF THE<br>COMPANY FOR THE YEAR ENDED 31 DECEMBER 2021   | Mgmt |
| 3<br>For | TO APPROVE THE AUDITED FINANCIAL REPORTS<br>For<br>PREPARED IN ACCORDANCE WITH THE PRC<br>ACCOUNTING STANDARDS AND THE INTERNATIONAL<br>FINANCIAL REPORTING STANDARDS RESPECTIVELY<br>FOR THE YEAR ENDED 31 DECEMBER 2021  | Mgmt |
| 4<br>For | TO APPROVE THE REAPPOINTMENT OF KPMG<br>For<br>HUAZHEN CERTIFIED PUBLIC ACCOUNTANTS<br>(SPECIAL GENERAL PARTNERSHIP) AND KPMG<br>CERTIFIED PUBLIC ACCOUNTANTS AS THE PRC AND<br>INTERNATIONAL (FINANCIAL) AUDITORS OF THE<br>COMPANY FOR 2022 RESPECTIVELY, THE<br>REAPPOINTMENT OF KPMG HUAZHEN CERTIFIED<br>PUBLIC ACCOUNTANTS (SPECIAL GENERAL<br>PARTNERSHIP) AS THE INTERNAL CONTROL<br>AUDITOR OF THE COMPANY FOR 2022, AND THE<br>DETERMINATION OF AUDIT FEES OF THE COMPANY<br>FOR 2022 OF RMB6.20 MILLION | Mgmt |
| 5<br>For | TO APPROVE THE COMPANY'S 2021 PROFIT<br>For<br>APPROPRIATION PROPOSAL (INCLUDING<br>DECLARATION OF FINAL DIVIDEND)   | Mgmt |
| 6<br>For | TO APPROVE THE PROVISION OF GUARANTEE BY<br>For<br>THE COMPANY IN RESPECT OF THE BANK<br>BORROWINGS OR TRADE FINANCE CREDIT OF 15<br>SUBSIDIARIES AND JOINT VENTURE COMPANIES  | Mgmt |
| 7        | TO APPROVE THE AMENDMENTS TO THE RULES OF  | Mgmt |

For	For	
	PROCEDURES FOR THE SHAREHOLDERS' GENERAL MEETINGS OF THE COMPANY	
8	TO APPROVE THE AMENDMENTS TO THE ARTICLES	Mgmt
For	For	
	OF ASSOCIATION OF THE COMPANY	
9	TO APPROVE THE GRANT OF A MANDATE TO THE	Mgmt
For	For	
	BOARD TO EXERCISE THE POWER TO ALLOT AND ISSUE NEW H SHARES	
CMMT	PLEASE NOTE THAT PER THE AGENDA PUBLISHED BY THE ISSUER, AGAINST AND ABSTAIN VOTES FOR RESOLUTIONS 10.B THROUGH 10.E WILL BE PROCESSED AS TAKE NO ACTION BY THE LOCAL CUSTODIAN BANKS. ONLY FOR VOTES FOR THESE RESOLUTIONS WILL BE LODGED IN THE MARKET	Non-Voting
10.A	TO APPROVE THE RE-ELECTION OR ELECTION AND APPOINTMENT OF THE FOLLOWING CANDIDATES AS THE EXECUTIVE DIRECTORS OF THE 9TH SESSION OF THE BOARD EACH FOR A TERM COMMENCING ON 31 MAY 2022 AND TILL THE EXPIRY OF THE 9TH SESSION OF THE BOARD: TO ELECT AND APPOINT MR. WANG CHENG AS AN EXECUTIVE DIRECTOR	Non-Voting
10.B	TO APPROVE THE RE-ELECTION OR ELECTION AND	Mgmt
For	For	
	APPOINTMENT OF THE FOLLOWING CANDIDATES AS THE EXECUTIVE DIRECTORS OF THE 9TH SESSION OF THE BOARD EACH FOR A TERM COMMENCING ON 31 MAY 2022 AND TILL THE EXPIRY OF THE 9TH SESSION OF THE BOARD: TO ELECT AND APPOINT MR. WANG JIANCHAO AS AN EXECUTIVE DIRECTOR	
10.C	TO APPROVE THE RE-ELECTION OR ELECTION AND	Mgmt
For	For	
	APPOINTMENT OF THE FOLLOWING CANDIDATES AS THE EXECUTIVE DIRECTORS OF THE 9TH SESSION OF THE BOARD EACH FOR A TERM COMMENCING ON 31 MAY 2022 AND TILL THE EXPIRY OF THE 9TH SESSION OF THE BOARD: TO ELECT AND APPOINT MR. LI QUNFENG AS AN EXECUTIVE DIRECTOR	
10.D	TO APPROVE THE RE-ELECTION OR ELECTION AND	Mgmt
For	For	
	APPOINTMENT OF THE FOLLOWING CANDIDATES AS	

THE EXECUTIVE DIRECTORS OF THE 9TH SESSION OF THE BOARD EACH FOR A TERM COMMENCING ON 31 MAY 2022 AND TILL THE EXPIRY OF THE 9TH SESSION OF THE BOARD: TO ELECT AND APPOINT MR. ZHOU XIAOCHUAN AS AN EXECUTIVE DIRECTOR

10.E TO APPROVE THE RE-ELECTION OR ELECTION AND Mgmt  
For For

APPOINTMENT OF THE FOLLOWING CANDIDATES AS THE EXECUTIVE DIRECTORS OF THE 9TH SESSION OF THE BOARD EACH FOR A TERM COMMENCING ON 31 MAY 2022 AND TILL THE EXPIRY OF THE 9TH SESSION OF THE BOARD: TO ELECT AND APPOINT MR. WU TIEJUN AS AN EXECUTIVE DIRECTOR

CMMT PLEASE NOTE THAT PER THE AGENDA PUBLISHED Non-Voting  
BY THE ISSUER, AGAINST AND ABSTAIN VOTES FOR RESOLUTIONS 11.A THROUGH 11.C WILL BE PROCESSED AS TAKE NO ACTION BY THE LOCAL CUSTODIAN BANKS. ONLY FOR VOTES FOR THESE RESOLUTIONS WILL BE LODGED IN THE MARKET

11.A TO APPROVE THE RE-ELECTION OR ELECTION AND Mgmt  
For For

APPOINTMENT OF THE FOLLOWING CANDIDATES AS THE INDEPENDENT NON-EXECUTIVE DIRECTORS OF THE 9TH SESSION OF THE BOARD EACH FOR A TERM COMMENCING ON 31 MAY 2022 AND TILL THE EXPIRY OF THE 9TH SESSION OF THE BOARD: TO ELECT AND APPOINT MS. ZHANG YUNYAN AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR

11.B TO APPROVE THE RE-ELECTION OR ELECTION AND Mgmt  
For For

APPOINTMENT OF THE FOLLOWING CANDIDATES AS THE INDEPENDENT NON-EXECUTIVE DIRECTORS OF THE 9TH SESSION OF THE BOARD EACH FOR A TERM COMMENCING ON 31 MAY 2022 AND TILL THE EXPIRY OF THE 9TH SESSION OF THE BOARD: TO ELECT AND APPOINT MS. HO SHUK YEE, SAMANTHA AS AN INDEPENDENT NON EXECUTIVE DIRECTOR

11.C TO APPROVE THE RE-ELECTION OR ELECTION AND Mgmt  
For For

APPOINTMENT OF THE FOLLOWING CANDIDATES AS THE INDEPENDENT NON-EXECUTIVE DIRECTORS OF THE 9TH SESSION OF THE BOARD EACH FOR A TERM COMMENCING ON 31 MAY 2022 AND TILL THE EXPIRY OF THE 9TH SESSION OF THE BOARD: TO



ELECT AND APPOINT MR. QU WENZHOU AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR

CMMT PLEASE NOTE THAT PER THE AGENDA PUBLISHED BY THE ISSUER, AGAINST AND ABSTAIN VOTES FOR RESOLUTIONS 12.A THROUGH 12.B WILL BE PROCESSED AS TAKE NO ACTION BY THE LOCAL CUSTODIAN BANKS. ONLY FOR VOTES FOR THESE RESOLUTIONS WILL BE LODGED IN THE MARKET Non-Voting

12.A TO APPROVE THE RE-ELECTION OR ELECTION AND For For Mgmt APPOINTMENT OF THE FOLLOWING CANDIDATES AS THE SUPERVISORS ("SUPERVISOR(S)") OF THE 9TH SESSION OF THE SUPERVISORY COMMITTEE EACH FOR A TERM COMMENCING ON 31 MAY 2022 TILL THE EXPIRY OF THE 9TH SESSION OF THE SUPERVISORY COMMITTEE: TO ELECT AND APPOINT MR. WU XIAOMING AS A SUPERVISOR

12.B TO APPROVE THE RE-ELECTION OR ELECTION AND For For Mgmt APPOINTMENT OF THE FOLLOWING CANDIDATES AS THE SUPERVISORS ("SUPERVISOR(S)") OF THE 9TH SESSION OF THE SUPERVISORY COMMITTEE EACH FOR A TERM COMMENCING ON 31 MAY 2022 TILL THE EXPIRY OF THE 9TH SESSION OF THE SUPERVISORY COMMITTEE: TO ELECT AND APPOINT MR. CHEN YONGBO AS A SUPERVISOR

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ARKEMA SA  
Agenda Number: 715394576  
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Security: F0392W125  
Meeting Type: MIX  
Meeting Date: 19-May-2022  
Ticker:  
ISIN: FR0010313833  
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Prop.# Proposal Proposal  
Proposal Vote For/Against

## Type

## Management

CMMT	FOR SHAREHOLDERS NOT HOLDING SHARES DIRECTLY WITH A FRENCH CUSTODIAN, VOTING INSTRUCTIONS WILL BE FORWARDED TO YOUR GLOBAL CUSTODIAN ON VOTE DEADLINE DATE. THE GLOBAL CUSTODIAN AS THE REGISTERED INTERMEDIARY WILL SIGN THE PROXY CARD AND FORWARD TO THE LOCAL CUSTODIAN FOR LODGMENT.	Non-Voting
CMMT	FOR FRENCH MEETINGS 'ABSTAIN' IS A VALID VOTING OPTION. FOR ANY ADDITIONAL RESOLUTIONS RAISED AT THE MEETING THE VOTING INSTRUCTION WILL DEFAULT TO 'AGAINST.' IF YOUR CUSTODIAN IS COMPLETING THE PROXY CARD, THE VOTING INSTRUCTION WILL DEFAULT TO THE PREFERENCE OF YOUR CUSTODIAN.	Non-Voting
CMMT	VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED.	Non-Voting
CMMT	DUE TO THE COVID19 CRISIS AND IN ACCORDANCE WITH THE PROVISIONS ADOPTED BY THE FRENCH GOVERNMENT UNDER LAW NO. 2020-1379 OF NOVEMBER 14, 2020, EXTENDED AND MODIFIED BY LAW NO 2020-1614 OF DECEMBER 18 2020; THE GENERAL MEETING WILL TAKE PLACE BEHIND CLOSED DOORS WITHOUT THE PHYSICAL PRESENCE OF SHAREHOLDERS. TO COMPLY WITH THESE LAWS, PLEASE DO NOT SUBMIT ANY REQUESTS TO ATTEND THE MEETING IN PERSON. THE COMPANY ENCOURAGES ALL SHAREHOLDERS TO REGULARLY CONSULT THE COMPANY WEBSITE TO VIEW ANY CHANGES TO THIS POLICY.	Non-Voting
CMMT	INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED	Non-Voting

## CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE

- |           |  |      |
|-----------|--|------|
| 1<br>For  | APPROVAL OF THE COMPANY'S FINANCIAL<br>For<br>STATEMENTS FOR THE YEAR ENDED 31 DECEMBER<br>2021                                    | Mgmt |
| 2<br>For  | APPROVAL OF THE CONSOLIDATED FINANCIAL<br>For<br>STATEMENTS FOR THE YEAR ENDED 31 DECEMBER<br>2021                                 | Mgmt |
| 3<br>For  | ALLOCATION OF PROFIT FOR THE YEAR ENDED 31<br>For<br>DECEMBER 2021 AND SETTING OF THE DIVIDEND                                     | Mgmt |
| 4<br>For  | APPROVAL OF THE AGREEMENTS REFERRED TO IN<br>For<br>ARTICLES L. 225-38 ET SEQ. OF THE FRENCH<br>COMMERCIAL CODE (CODE DE COMMERCE) | Mgmt |
| 5<br>For  | RATIFICATION OF THE CO-OPTATION OF PHILIPPE<br>For<br>SAUQUET AS A MEMBER OF THE BOARD OF<br>DIRECTORS                             | Mgmt |
| 6<br>For  | REAPPOINTMENT OF PHILIPPE SAUQUET AS A<br>For<br>MEMBER OF THE BOARD OF DIRECTORS  | Mgmt |
| 7<br>For  | REAPPOINTMENT OF THE FONDS STRAT GIQUE DE<br>For<br>PARTICIPATIONS AS A MEMBER OF THE BOARD OF<br>DIRECTORS                        | Mgmt |
| 8<br>For  | REAPPOINTMENT OF MARIE-ANGE DEBON AS A<br>For<br>MEMBER OF THE BOARD OF DIRECTORS  | Mgmt |
| 9<br>For  | APPOINTMENT OF NICOLAS PATALANO AS DIRECTOR<br>For<br>REPRESENTING SHAREHOLDER EMPLOYEES   | Mgmt |
| 10<br>For | APPROVAL OF THE COMPENSATION POLICY FOR<br>For<br>DIRECTORS, OTHER THAN THE CHAIRMAN AND<br>CHIEF EXECUTIVE OFFICER                | Mgmt |

- 11 APPROVAL OF THE COMPENSATION POLICY FOR THE Mgmt  
For For  
CHAIRMAN AND CHIEF EXECUTIVE OFFICER
- 12 SETTING OF THE MAXIMUM AMOUNT OF TOTAL Mgmt  
For For  
ANNUAL COMPENSATION FOR DIRECTORS
- 13 APPROVAL OF THE INFORMATION PROVIDED FOR IN Mgmt  
For For  
THE CORPORATE GOVERNANCE REPORT AND  
RELATING TO THE COMPENSATION OF EXECUTIVE  
OFFICERS
- 14 APPROVAL OF THE COMPONENTS OF COMPENSATION Mgmt  
For For  
PAID OR AWARDED TO THE CHAIRMAN AND CHIEF  
EXECUTIVE OFFICER FOR THE YEAR ENDED 31  
DECEMBER 2021
- 15 AUTHORIZATION GRANTED TO THE BOARD OF Mgmt  
For For  
DIRECTORS TO CARRY OUT A SHARE BUYBACK  
PROGRAM
- 16 DELEGATION OF AUTHORITY GRANTED TO THE Mgmt  
For For  
BOARD OF DIRECTORS TO ISSUE SHARES IN THE  
COMPANY AND/OR SECURITIES GIVING ACCESS TO  
SHARES IN THE COMPANY, WITH PREFERENTIAL  
SUBSCRIPTION RIGHTS
- 17 DELEGATION OF AUTHORITY TO THE BOARD OF Mgmt  
For For  
DIRECTORS TO ISSUE SHARES IN THE COMPANY  
AND/OR SECURITIES GIVING ACCESS TO SHARES  
IN THE COMPANY, BY MEANS OF A PUBLIC  
OFFERING OTHER THAN THAT REFERRED TO IN  
ARTICLE L. 411-2 1 OF THE FRENCH MONETARY  
AND FINANCIAL CODE, WITHOUT PREFERENTIAL  
SUBSCRIPTION RIGHTS BUT WITH A MANDATORY  
PRIORITY PERIOD
- 18 DELEGATION OF AUTHORITY GRANTED TO THE Mgmt  
For For  
BOARD OF DIRECTORS TO ISSUE SHARES IN THE  
COMPANY AND/OR SECURITIES GIVING ACCESS TO  
SHARES IN THE COMPANY, WITHOUT PREFERENTIAL  
SUBSCRIPTION RIGHTS, BY MEANS OF A PUBLIC

OFFERING REFERRED TO IN ARTICLE L. 411-2 1  
OF THE FRENCH MONETARY AND FINANCIAL CODE

- |              |  |      |
|--------------|--|------|
| 19<br>For    | <p>AUTHORIZATION TO THE BOARD OF DIRECTORS, IN<br/>For</p> <p>THE EVENT OF THE ISSUE OF SHARES IN THE<br/>COMPANY AND/OR SECURITIES GIVING ACCESS TO<br/>SHARES IN THE COMPANY, WITHOUT PREFERENTIAL<br/>SUBSCRIPTION RIGHTS, TO SET THE ISSUE PRICE<br/>IN ACCORDANCE WITH THE TERMS SET BY THE<br/>ANNUAL GENERAL MEETING UP TO A MAXIMUM OF<br/>10% OF THE SHARE CAPITAL OVER A 12-MONTH<br/>PERIOD</p> | Mgmt |
| 20<br>For    | <p>DELEGATION OF AUTHORITY GRANTED TO THE<br/>For</p> <p>BOARD OF DIRECTORS TO CARRY OUT CAPITAL<br/>INCREASES AS COMPENSATION FOR CONTRIBUTIONS<br/>IN KIND</p>   | Mgmt |
| 21<br>For    | <p>AUTHORIZATION GRANTED TO THE BOARD OF<br/>For</p> <p>DIRECTORS TO INCREASE THE NUMBER OF SHARES<br/>TO BE ISSUED IN THE EVENT OF EXCESS DEMAND</p>  | Mgmt |
| 22<br>For    | <p>OVERALL LIMIT ON AUTHORIZATIONS TO ISSUE<br/>For</p> <p>SHARES IN THE COMPANY IMMEDIATELY AND/OR IN<br/>THE FUTURE</p>  | Mgmt |
| 23<br>For    | <p>DELEGATION OF AUTHORITY GRANTED TO THE<br/>For</p> <p>BOARD OF DIRECTORS TO CARRY OUT CAPITAL<br/>INCREASES RESERVED FOR MEMBERS OF A COMPANY<br/>SAVINGS PLAN (PLAN D' PARGNE D'ENTREPRISE),<br/>WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS</p>  | Mgmt |
| 24<br>For    | <p>DELEGATION OF AUTHORITY GRANTED TO THE<br/>For</p> <p>BOARD OF DIRECTORS TO AWARD FREE SHARES IN<br/>THE COMPANY SUBJECT TO PERFORMANCE<br/>CONDITIONS</p>  | Mgmt |
| 25<br>For    | <p>POWERS TO CARRY OUT FORMALITIES<br/>For</p>   | Mgmt |
| A<br>Against | <p>PLEASE NOTE THAT THIS RESOLUTION IS A<br/>For</p> <p>SHAREHOLDER PROPOSAL: APPOINTMENT OF UWE</p>   | Shr  |

MICHAEL JAKOBS AS DIRECTOR REPRESENTING  
SHAREHOLDER EMPLOYEES

CMMT PLEASE NOTE THAT IMPORTANT ADDITIONAL Non-Voting  
MEETING INFORMATION IS AVAILABLE BY  
CLICKING ON THE MATERIAL URL LINK:  
<https://fr.ftp.opendatasoft.com/datadila/JO/BALO/pdf/2022/0406/202204062200777.pdf>

CMMT PLEASE NOTE THAT IF YOU HOLD CREST Non-Voting  
DEPOSITORY INTERESTS (CDIS) AND PARTICIPATE  
AT THIS MEETING, YOU (OR YOUR CREST  
SPONSORED MEMBER/CUSTODIAN) WILL BE  
REQUIRED TO INSTRUCT A TRANSFER OF THE  
RELEVANT CDIS TO THE ESCROW ACCOUNT  
SPECIFIED IN THE ASSOCIATED CORPORATE EVENT  
IN THE CREST SYSTEM. THIS TRANSFER WILL  
NEED TO BE COMPLETED BY THE SPECIFIED CREST  
SYSTEM DEADLINE. ONCE THIS TRANSFER HAS  
SETTLED, THE CDIS WILL BE BLOCKED IN THE  
CREST SYSTEM. THE CDIS WILL TYPICALLY BE  
RELEASED FROM ESCROW AS SOON AS PRACTICABLE  
ON RECORD DATE +1 DAY (OR ON MEETING DATE  
+1 DAY IF NO RECORD DATE APPLIES) UNLESS  
OTHERWISE SPECIFIED, AND ONLY AFTER THE  
AGENT HAS CONFIRMED AVAILABILTY OF THE  
POSITION. IN ORDER FOR A VOTE TO BE  
ACCEPTED, THE VOTED POSITION MUST BE  
BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN  
THE CREST SYSTEM. BY VOTING ON THIS  
MEETING, YOUR CREST SPONSORED  
MEMBER/CUSTODIAN MAY USE YOUR VOTE  
INSTRUCTION AS THE AUTHORIZATION TO TAKE  
THE NECESSARY ACTION WHICH WILL INCLUDE  
TRANSFERRING YOUR INSTRUCTED POSITION TO  
ESCROW. PLEASE CONTACT YOUR CREST SPONSORED  
MEMBER/CUSTODIAN DIRECTLY FOR FURTHER  
INFORMATION ON THE CUSTODY PROCESS AND  
WHETHER OR NOT THEY REQUIRE SEPARATE  
INSTRUCTIONS FROM YOU

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ASSA ABLOY AB  
Agenda Number: 715293887  
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 Security: W0817X204  
 Meeting Type: AGM  
 Meeting Date: 27-Apr-2022  
 Ticker:  
 ISIN: SE0007100581  
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Prop.#	Proposal	Proposal
Proposal Vote	For/Against	Type
	Management	
CMMT	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING REQUIRES APPROVAL FROM THE MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION	Non-Voting
CMMT	VOTING MUST BE LODGED WITH BENEFICIAL OWNER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. ACCOUNTS WITH MULTIPLE BENEFICIAL OWNERS WILL REQUIRE DISCLOSURE OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION	Non-Voting
CMMT	A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED TO LODGE YOUR VOTING INSTRUCTIONS. IF NO POA IS SUBMITTED, YOUR VOTING INSTRUCTIONS MAY BE REJECTED	Non-Voting
CMMT	VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED	Non-Voting
1	OPEN MEETING	Non-Voting
2	ELECT CHAIRMAN OF MEETING	Non-Voting
3	DESIGNATE INSPECTOR(S) OF MINUTES OF MEETING	Non-Voting
4	APPROVE AGENDA OF MEETING	Non-Voting
5	PREPARE AND APPROVE LIST OF SHAREHOLDERS	Non-Voting
6	ACKNOWLEDGE PROPER CONVENING OF MEETING	Non-Voting
7	RECEIVE PRESIDENT'S REPORT	Non-Voting

8.A	RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS	Non-Voting
8.B	RECEIVE AUDITOR'S REPORT ON APPLICATION OF GUIDELINES FOR REMUNERATION FOR EXECUTIVE MANAGEMENT	Non-Voting
8.C	RECEIVE BOARD'S REPORT	Non-Voting
9.A	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Mgmt
For	For	
9.B	APPROVE ALLOCATION OF INCOME AND DIVIDENDS	Mgmt
For	For	
	OF SEK 4.20 PER SHARE	
9.C1	APPROVE DISCHARGE OF LARS RENSTROM	Mgmt
For	For	
9.C2	APPROVE DISCHARGE OF CARL DOUGLAS	Mgmt
For	For	
9.C3	APPROVE DISCHARGE OF JOHAN HJERTONSSON	Mgmt
For	For	
9.C4	APPROVE DISCHARGE OF SOFIA SCHORLING	Mgmt
For	For	
	HOGBERG	
9.C5	APPROVE DISCHARGE OF EVA KARLSSON	Mgmt
For	For	
9.C6	APPROVE DISCHARGE OF LENA OLVING	Mgmt
For	For	
9.C7	APPROVE DISCHARGE OF JOAKIM WEIDEMANIS	Mgmt
For	For	
9.C8	APPROVE DISCHARGE OF SUSANNE PAHLEN AKLUNDH	Mgmt
For	For	
9.C9	APPROVE DISCHARGE OF RUNE HJALM	Mgmt
For	For	
9.C10	APPROVE DISCHARGE OF MATS PERSSON	Mgmt
For	For	



9.C11	APPROVE DISCHARGE OF BJARNE JOHANSSON	Mgmt
For	For	
9.C12	APPROVE DISCHARGE OF NADJA WIKSTROM	Mgmt
For	For	
9.C13	APPROVE DISCHARGE OF BIRGITTA KLASEN	Mgmt
For	For	
9.C14	APPROVE DISCHARGE OF JAN SVENSSON	Mgmt
For	For	
9.C15	APPROVE DISCHARGE OF CEO NICO DELVAUX	Mgmt
For	For	
10	DETERMINE NUMBER OF MEMBERS (9) AND DEPUTY	Mgmt
For	For	
	MEMBERS (0) OF BOARD	
11.A	APPROVE REMUNERATION OF DIRECTORS IN THE	Mgmt
For	For	
	AMOUNT OF SEK 2.9 MILLION FOR CHAIR, SEK	
	1.07 MILLION FOR VICE CHAIR AND SEK 860,000	
	FOR OTHER DIRECTORS; APPROVE REMUNERATION	
	FOR COMMITTEE WORK	
11.B	APPROVE REMUNERATION OF AUDITORS	Mgmt
For	For	
12	REELECT LARS RENSTROM (CHAIR), CARL DOUGLAS	Mgmt
Against	Against	
	(VICE CHAIR), JOHAN HJERTONSSON, EVA	
	KARLSSON, LENA OLVING, SOFIA SCHORLING	
	HOGBERG, JOAKIM WEIDEMANIS AND SUSANNE	
	PAHLEN AKLUNDH AS DIRECTORS; ELECT ERIK	
	EKUDDEN AS NEW DIRECTOR	
13	RATIFY ERNST & YOUNG AS AUDITORS	Mgmt
For	For	
14	APPROVE REMUNERATION REPORT	Mgmt
For	For	
15	APPROVE REMUNERATION POLICY AND OTHER TERMS	Mgmt
For	For	
	OF EMPLOYMENT FOR EXECUTIVE MANAGEMENT	
16	AUTHORIZE CLASS B SHARE REPURCHASE PROGRAM	Mgmt
For	For	

## AND REISSUANCE OF REPURCHASED SHARES

- |      |   |                 |
|------|---|-----------------|
| 17   | APPROVE PERFORMANCE SHARE MATCHING PLAN LTI<br>Against<br>2022  | Against<br>Mgmt |
| 18   | CLOSE MEETING   | Non-Voting      |
| CMMT | PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS) AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT CDIS TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE CREST SYSTEM. THIS TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN THE CREST SYSTEM. THE CDIS WILL TYPICALLY BE RELEASED FROM ESCROW AS SOON AS PRACTICABLE ON RECORD DATE +1 DAY (OR ON MEETING DATE +1 DAY IF NO RECORD DATE APPLIES) UNLESS OTHERWISE SPECIFIED, AND ONLY AFTER THE AGENT HAS CONFIRMED AVAILABILTY OF THE POSITION. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE CREST SYSTEM. BY VOTING ON THIS MEETING, YOUR CREST SPONSORED MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE SEPARATE INSTRUCTIONS FROM YOU | Non-Voting      |
| CMMT | 25 MAR 2022: INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED  | Non-Voting      |

CLIENT SERVICE REPRESENTATIVE FOR  
ASSISTANCE

CMMT 25 MAR 2022: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT AND MODIFICATION OF THE TEXT OF RESOLUTION 13. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU

Non-Voting

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ASSOCIATED BRITISH FOODS PLC  
Agenda Number: 714892014  
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Security: G05600138  
Meeting Type: AGM  
Meeting Date: 10-Dec-2021  
Ticker:  
ISIN: GB0006731235  
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Prop.#	Proposal	Proposal
Proposal	Vote	Type
		For/Against
Management		
1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Mgmt
For	For	
2	APPROVE REMUNERATION REPORT	Mgmt
Against	Against	
3	APPROVE FINAL DIVIDEND	Mgmt
For	For	
4	RE-ELECT EMMA ADAMO AS DIRECTOR	Mgmt
For	For	
5	RE-ELECT GRAHAM ALLAN AS DIRECTOR	Mgmt
Against	Against	

6	RE-ELECT JOHN BASON AS DIRECTOR	Mgmt
For	For	
7	RE-ELECT RUTH CAIRNIE AS DIRECTOR	Mgmt
Against	Against	
8	RE-ELECT WOLFHART HAUSER AS DIRECTOR	Mgmt
Against	Against	
9	RE-ELECT MICHAEL MCLINTOCK AS DIRECTOR	Mgmt
Against	Against	
10	ELECT DAME HEATHER RABBATTS AS DIRECTOR	Mgmt
For	For	
11	RE-ELECT RICHARD REID AS DIRECTOR	Mgmt
Against	Against	
12	RE-ELECT GEORGE WESTON AS DIRECTOR	Mgmt
For	For	
13	REAPPOINT ERNST & YOUNG LLP AS AUDITORS	Mgmt
For	For	
14	AUTHORISE THE AUDIT COMMITTEE TO FIX REMUNERATION OF AUDITORS	Mgmt
For	For	
15	AUTHORISE UK POLITICAL DONATIONS AND EXPENDITURE	Mgmt
For	For	
16	AUTHORISE ISSUE OF EQUITY	Mgmt
For	For	
17	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	Mgmt
For	For	
18	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	Mgmt
Against	Against	
19	AUTHORISE THE COMPANY TO CALL GENERAL MEETING WITH TWO WEEK'S NOTICE	Mgmt
For	For	
CMMT	10 NOV 2021: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF	Non-Voting

RESOLUTION 13. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU

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 ASTELLAS PHARMA INC.  
 Agenda Number: 715696627  
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Security: J03393105  
 Meeting Type: AGM  
 Meeting Date: 20-Jun-2022  
 Ticker:  
 ISIN: JP3942400007  
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Prop.#	Proposal	Proposal
Proposal Vote	For/Against	Type
Management		
	Please reference meeting materials.	Non-Voting
1	Amend Articles to: Approve Minor Revisions	Mgmt
For	For Related to Change of Laws and Regulations	
2.1	Appoint a Director who is not Audit and	Mgmt
For	For Supervisory Committee Member Yasukawa, Kenji	
2.2	Appoint a Director who is not Audit and	Mgmt
For	For Supervisory Committee Member Okamura, Naoki	
2.3	Appoint a Director who is not Audit and	Mgmt
For	For Supervisory Committee Member Sekiyama, Mamoru	
2.4	Appoint a Director who is not Audit and	Mgmt
For	For	

Supervisory Committee Member Kawabe,  
Hiroshi

2.5 For	Appoint a Director who is not Audit and For Supervisory Committee Member Tanaka, Takashi	Mgmt
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2.6 For	Appoint a Director who is not Audit and For Supervisory Committee Member Sakurai, Eriko	Mgmt
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3.1 Against	Appoint a Director who is Audit and Against Supervisory Committee Member Yoshimitsu, Toru	Mgmt
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3.2 For	Appoint a Director who is Audit and For Supervisory Committee Member Takahashi, Raita	Mgmt
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3.3 For	Appoint a Director who is Audit and For Supervisory Committee Member Nakayama, Mika	Mgmt
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AURIZON HOLDINGS LTD  
Agenda Number: 714655327

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Security: Q0695Q104  
Meeting Type: AGM  
Meeting Date: 12-Oct-2021  
Ticker:  
ISIN: AU000000AZJ1

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Prop.# Proposal Proposal Vote Management	For/Against	Proposal Type
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CMMT VOTING EXCLUSIONS APPLY TO THIS MEETING FOR	Non-Voting
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PROPOSALS 3 ,4 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION

2.A RE-ELECTION OF MR TIM POOLE AS A DIRECTOR Mgmt  
For For

2.B RE-ELECTION OF MS SAMANTHA LEWIS AS A Mgmt  
Against Against  
DIRECTOR

2.C RE-ELECTION OF MR MARCELO BASTOS AS A Mgmt  
For For  
DIRECTOR

3 GRANT OF PERFORMANCE RIGHTS TO THE MANAGING Mgmt  
Against Against  
DIRECTOR & CEO PURSUANT TO THE COMPANY'S  
LONG TERM INCENTIVE PLAN (2021 AWARD)

4 REMUNERATION REPORT Mgmt  
Against Against

5 EXTERNAL AUDITOR APPOINTMENT: DELOITTE Mgmt  
Against Against  
TOUCHE TOHMATSU

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AUTOHOME INC  
Agenda Number: 714907663  
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 Security: G06634102  
 Meeting Type: AGM  
 Meeting Date: 16-Dec-2021  
 Ticker:  
 ISIN: KYG066341028  
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Prop.# Proposal Proposal Vote	For/Against	Proposal Type
Management		
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: <a href="https://www1.hkexnews.hk/listedco/listconews/sehk/2021/1115/2021111501235.pdf">https://www1.hkexnews.hk/listedco/listconews/sehk/2021/1115/2021111501235.pdf</a> AND <a href="https://www1.hkexnews.hk/listedco/listconews/sehk/2021/1115/2021111501244.pdf">https://www1.hkexnews.hk/listedco/listconews/sehk/2021/1115/2021111501244.pdf</a>	Non-Voting
1 For	THAT THE COMPANY'S FIFTH AMENDED AND For RESTATED MEMORANDUM OF ASSOCIATION AND ARTICLES OF ASSOCIATION BE AMENDED AND RESTATED BY THEIR DELETION IN THEIR ENTIRETY AND BY THE SUBSTITUTION IN THEIR PLACE OF THE SIXTH AMENDED AND RESTATED MEMORANDUM OF ASSOCIATION AND ARTICLES OF ASSOCIATION IN THE FORM AS ATTACHED AS EXHIBIT B TO THE NOTICE OF ANNUAL GENERAL MEETING	Mgmt

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 AVAST PLC  
 Agenda Number: 714879686  
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 Security: G0713S109  
 Meeting Type: OGM  
 Meeting Date: 18-Nov-2021  
 Ticker:  
 ISIN: GB00BDD85M81  
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Prop.# Proposal Proposal Vote	For/Against	Proposal Type
1 For	<p>A. FOR THE PURPOSE OF GIVING EFFECT TO THE For SCHEME OF ARRANGEMENT DATED 28 OCTOBER 2021 (THE "SCHEME") BETWEEN THE COMPANY AND THE SCHEME SHAREHOLDERS (AS DEFINED IN THE SCHEME), A PRINT OF WHICH HAS BEEN PRODUCED TO THIS MEETING AND FOR THE PURPOSES OF IDENTIFICATION SIGNED BY THE CHAIRMAN HEREOF, IN ITS ORIGINAL FORM IN THE DOCUMENT SENT TO SHAREHOLDERS OF THE COMPANY DATED 28 OCTOBER 2021 OR SUBJECT TO ANY MODIFICATION, ADDITION OR CONDITION AGREED BETWEEN THE COMPANY, NORTONLIFELOCK INC. ('NORTONLIFELOCK") AND NITRO BIDCO LIMITED ("BIDCO"), A WHOLLY OWNED SUBSIDIARY OF NORTONLIFELOCK AND APPROVED OR IMPOSED BY THE HIGH COURT OF JUSTICE IN ENGLAND AND WALES (THE "COURT"), THE DIRECTORS OF THE COMPANY (OR A DULY AUTHORISED COMMITTEE THEREOF) BE AND ARE HEREBY AUTHORISED TO TAKE ALL SUCH ACTION AS THEY MAY CONSIDER NECESSARY OR APPROPRIATE FOR CARRYING THE SCHEME INTO EFFECT; B. WITH EFFECT FROM THE PASSING OF THIS RESOLUTION, THE ARTICLES OF ASSOCIATION OF THE COMPANY BE AND HEREBY ARE AMENDED BY THE ADOPTION AND INCLUSION OF NEW ARTICLE 160; AND C. SUBJECT TO AND CONDITIONAL UPON THE SCHEME BECOMING EFFECTIVE, PURSUANT TO SECTION 97 OF THE COMPANIES ACT 2006, THE COMPANY BE RE-REGISTERED AS A PRIVATE LIMITED COMPANY WITH THE NAME "AVAST LIMITED", TO TAKE EFFECT FOLLOWING APPROVAL BY THE REGISTRAR OF COMPANIES</p>	Mgmt
CMMT	<p>PLEASE NOTE THAT DUE TO COVID-19 PANDEMIC, SHAREHOLDERS' PHYSICAL ATTENDANCE MAY NOT BE POSSIBLE AT THE MEETING. ELECTRONIC AND PROXY VOTING ARE ENCOURAGED. THANK YOU</p>	Non-Voting

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 AVAST PLC  
 Agenda Number: 714852298  
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Security: G0713S109  
 Meeting Type: CRT  
 Meeting Date: 18-Nov-2021  
 Ticker:  
 ISIN: GB00BDD85M81  
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Prop.#	Proposal	Proposal
Proposal Vote	For/Against	Type
	Management	
1	APPROVE SCHEME OF ARRANGEMENT	Mgmt
For	For	
CMMT	PLEASE NOTE THAT ABSTAIN IS NOT A VALID VOTE OPTION FOR THIS MEETING TYPE. PLEASE CHOOSE BETWEEN "FOR" AND "AGAINST" ONLY. SHOULD YOU CHOOSE TO VOTE ABSTAIN FOR THIS MEETING THEN YOUR VOTE WILL BE DISREGARDED BY THE ISSUER OR ISSUERS AGENT.	Non-Voting
CMMT	01 NOV 2021: PLEASE NOTE THAT DUE TO COVID-19 PANDEMIC, SHAREHOLDERS' PHYSICAL ATTENDANCE MAY NOT BE POSSIBLE AT THE MEETING. ELECTRONIC AND PROXY VOTING ARE ENCOURAGED. THANK YOU	Non-Voting
CMMT	01 NOV 2021: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting

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 B&M EUROPEAN VALUE RETAIL SA.

Agenda Number: 714395197

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Security: L1175H106  
 Meeting Type: AGM  
 Meeting Date: 29-Jul-2021  
 Ticker:  
 ISIN: LU1072616219

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Prop.#	Proposal	Proposal
Proposal Vote	For/Against	Type
Management		
CMMT	PLEASE NOTE THAT SHAREHOLDER DETAILS ARE REQUIRED TO VOTE AT THIS MEETING. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED RISK OF BEING REJECTED. THANK YOU	Non-Voting
1 For	TO RECEIVE THE DIRECTORS REPORT FOR THE YEAR ENDED MARCH 2021 For	Mgmt
2 For	TO RECEIVE THE CONSOLIDATED AND UNCONSOLIDATED FINANCIAL STATEMENTS AND ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR ENDED MARCH 2021 AND THE AUDITOR'S REPORTS THEREON For	Mgmt
3 For	TO APPROVE THE CONSOLIDATED FINANCIAL STATEMENTS AND ANNUAL ACCOUNTS OF THE COMPANY FOR THE YEAR ENDED 27 MARCH 2021 For	Mgmt
4 For	TO APPROVE THE UNCONSOLIDATED FINANCIAL STATEMENTS AND ANNUAL ACCOUNTS OF THE COMPANY FOR THE YEAR ENDED 31 MARCH 2021 For	Mgmt
5 For	TO APPROVE THE RESULT OF THE COMPANY FOR THE YEAR ENDED 31 MARCH 2021 AND ITS ALLOCATION For	Mgmt
6	TO APPROVE THE TOTAL DIVIDEND OF THE	Mgmt

For	For	
	COMPANY FOR THE YEAR ENDED 31 MARCH 2021	
7	TO APPROVE THE ANNUAL REPORT ON THE	Mgmt
For	For	
	DIRECTORS' REMUNERATION FOR THE YEAR ENDED 31 MARCH 2021	
8	TO APPROVE THE DIRECTOR'S REMUNERATION	Mgmt
For	For	
	POLICY	
9	TO DISCHARGE EACH OF THE DIRECTORS	Mgmt
For	For	
	(INCLUDING A FORMER DIRECTOR WHO RETIRED DURING THE YEAR)	
10	TO RE-ELECT PETER BAMFORD AS A DIRECTOR	Mgmt
For	For	
11	TO RE-ELECT SIMON ARORA AS A DIRECTOR	Mgmt
Against	Against	
12	TO RATIFY THE APPOINTMENT OF AND RE-ELECT	Mgmt
For	For	
	ALEJANDRO RUSSO AS A DIRECTOR	
13	TO RE-ELECT RON MCMILLAN AS A DIRECTOR	Mgmt
For	For	
14	TO RE-ELECT TIFFANY HALL AS A DIRECTOR	Mgmt
For	For	
15	TO RE-ELECT CAROLYN BRADLEY AS A DIRECTOR	Mgmt
For	For	
16	TO DISCHARGE THE AUDITOR FOR THE YEAR ENDED	Mgmt
For	For	
	31 MARCH 2021	
17	TO RE-APPOINT KPMG LUXEMBOURG AS AUDITOR OF	Mgmt
For	For	
	THE COMPANY	
18	TO AUTHORISE THE DIRECTORS TO DETERMINE THE	Mgmt
For	For	
	AUDITOR'S REMUNERATION	
19	TO AUTHORISE THE COMPANY TO MAKE MARKET	Mgmt

- |           |  |      |
|-----------|--|------|
| For       | For  |      |
|           | PURCHASES OF ITS ORDINARY SHARES   |      |
| 20<br>For | TO CONFIRM THE BOARD SHALL HAVE FULL POWER<br>For<br>TO ISSUE SHARES ON A NON-PRE-EMPTIVE BASIS<br>GENERALLY UP TO 5% OF THE ISSUED SHARE<br>CAPITAL   | Mgmt |
| 21<br>For | TO CONFIRM THE BOARD SHALL HAVE FULL POWER<br>For<br>TO ISSUE SHARES ON A NON-PRE-EMPTIVE BASIS<br>UP TO AN ADDITIONAL 5% OF THE ISSUED SHARE<br>CAPITAL FOR ACQUISITIONS AND CAPITAL<br>INVESTMENTS | Mgmt |
| 22<br>For | TO APPROVE THE USE OF ELECTRONIC MEANS OF<br>For<br>COMMUNICATION OF INFORMATION TO<br>SHAREHOLDERS  | Mgmt |

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 B2GOLD CORP.  
 Agenda Number: 935655057  
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Security: 11777Q209  
 Meeting Type: Annual and Special  
 Meeting Date: 22-Jun-2022  
 Ticker: BTG  
 ISIN: CA11777Q2099  
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- | Prop.#        | Proposal                                    | For/Against | Proposal |
|---------------|---|-------------|----------|
| Proposal Vote |   |             | Type     |
|               | Management                                  |             |          |
| 1<br>For      | To set the number of Directors at nine (9). | For         | Mgmt     |
| 2<br>For      | DIRECTOR<br>Mr. Kevin Bullock               | For         | Mgmt     |

	Mr. Robert Cross		Mgmt
Withheld		Against	
	Mr. Robert Gayton		Mgmt
Withheld		Against	
	Mr. Clive Johnson		Mgmt
Withheld		Against	
	Mr. George Johnson		Mgmt
For		For	
	Ms. Liane Kelly		Mgmt
For		For	
	Mr. Jerry Korpan		Mgmt
For		For	
	Mr. Bongani Mtshisi		Mgmt
Withheld		Against	
	Ms. Robin Weisman		Mgmt
For		For	

3 Appointment of PricewaterhouseCoopers LLP Mgmt  
 Withheld Against  
 as Auditors of the Company for the ensuing  
 year and authorizing the Directors to fix  
 their remuneration.

4 To approve a non-binding advisory Mgmt  
 Against Against  
 resolution accepting the Company's approach  
 to executive compensation, as described in  
 the Management Information Circular of  
 B2Gold Corp. for the Annual General and  
 Special Meeting of the shareholders to be  
 held on June 22, 2022.

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 BAIDU INC  
 Agenda Number: 714880045  
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Security: G07034104  
 Meeting Type: EGM  
 Meeting Date: 07-Dec-2021  
 Ticker:  
 ISIN: KYG070341048  
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Prop.#	Proposal	Proposal
Proposal Vote	For/Against	Type
Management		

CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: <a href="https://www1.hkexnews.hk/listedco/listconews/sehk/2021/1102/2021110201774.pdf">https://www1.hkexnews.hk/listedco/listconews/sehk/2021/1102/2021110201774.pdf</a> AND <a href="https://www1.hkexnews.hk/listedco/listconews/sehk/2021/1102/2021110201802.pdf">https://www1.hkexnews.hk/listedco/listconews/sehk/2021/1102/2021110201802.pdf</a>	Non-Voting
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1	TO APPROVE THE ADOPTION OF THE COMPANY'S	Mgmt
For	For	
	DUAL FOREIGN NAME	

2	TO APPROVE THE ADOPTION OF THE AMENDED M&A	Mgmt
For	For	

3	TO APPROVE THE FILINGS OF ADOPTION OF THE	Mgmt
For	For	
	COMPANY'S DUAL FOREIGN NAME AND THE AMENDED M&A	

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 BAIDU INC  
 Agenda Number: 715740848  
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Security: G07034104  
 Meeting Type: AGM  
 Meeting Date: 28-Jun-2022  
 Ticker:  
 ISIN: KYG070341048  
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Prop.#	Proposal	Proposal
Proposal Vote	For/Against	Type
Management		

CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE	Non-Voting
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URL LINKS:

https://www1.hkexnews.hk/listedco/listconews/sehk/2022/0531/2022053101375.pdf

CMMT	PLEASE NOTE THAT THIS IS AN INFORMATIONAL MEETING, AS THERE ARE NO PROPOSALS TO BE VOTED ON. SHOULD YOU WISH TO ATTEND THE MEETING PERSONALLY, YOU MAY REQUEST AN ENTRANCE CARD. THANK YOU	Non-Voting
1	TRANSACT OTHER BUSINESS	Non-Voting

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 BE SEMICONDUCTOR INDUSTRIES NV BESI  
 Agenda Number: 715286440  
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Security: N13107144  
 Meeting Type: AGM  
 Meeting Date: 29-Apr-2022  
 Ticker:  
 ISIN: NL0012866412  
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Prop.#	Proposal	Proposal
Proposal Vote	For/Against	Type
	Management	
CMMT	VOTING MUST BE LODGED WITH BENEFICIAL OWNER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO BENEFICIAL OWNER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED.	Non-Voting
CMMT	VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED.	Non-Voting
1.	OPENING	Non-Voting
2.	CONSIDERATION OF THE ANNUAL REPORT 2021	Non-Voting



- |             |   |            |
|-------------|---|------------|
| 3.<br>For   | ADVISORY VOTE ON THE REMUNERATION REPORT<br>For<br>2021   | Mgmt       |
| 4.<br>For   | CONSIDERATION AND ADOPTION OF THE ANNUAL<br>For<br>ACCOUNTS 2021  | Mgmt       |
| 5.a.        | DIVIDEND: RESERVATION AND DIVIDEND POLICY   | Non-Voting |
| 5.b.<br>For | DIVIDEND: DECLARATION OF DIVIDEND<br>For  | Mgmt       |
| 6.a.<br>For | DISCHARGE OF THE MEMBER OF THE BOARD OF<br>For<br>MANAGEMENT FOR HIS RESPONSIBILITIES   | Mgmt       |
| 6.b.<br>For | DISCHARGE OF THE SUPERVISORY BOARD MEMBERS<br>For<br>FOR THEIR RESPONSIBILITIES   | Mgmt       |
| 7.a.<br>For | REAPPOINTMENT OF MR CARLO BOZOTTI AS<br>For<br>SUPERVISORY BOARD MEMBER   | Mgmt       |
| 7.b.<br>For | REAPPOINTMENT OF MR NIEK HOEK AS<br>For<br>SUPERVISORY BOARD MEMBER   | Mgmt       |
| 8.<br>For   | AUTHORIZATION OF THE BOARD OF MANAGEMENT TO<br>For<br>(I) ISSUE ORDINARY SHARES AND GRANT RIGHTS<br>TO SUBSCRIBE FOR ORDINARY SHARES AND TO<br>(II) EXCLUDE OR RESTRICT PRE-EMPTIVE RIGHTS<br>IN RELATION TO ORDINARY SHARES AND RIGHTS<br>TO SUBSCRIBE FOR ORDINARY SHARES | Mgmt       |
| 9.<br>For   | AUTHORIZATION OF THE BOARD OF MANAGEMENT TO<br>For<br>ACQUIRE ORDINARY SHARES   | Mgmt       |
| 10.<br>For  | REDUCTION OF THE COMPANY'S ISSUED SHARE<br>For<br>CAPITAL BY CANCELLATION OF ORDINARY SHARES  | Mgmt       |
| 11.<br>For  | APPOINTMENT OF THE EXTERNAL AUDITOR FOR THE<br>For<br>FINANCIAL YEARS 2022-2025   | Mgmt       |

- 12. ANY OTHER BUSINESS Non-Voting
- 13. CLOSING Non-Voting
- CMMT "INTERMEDIARY CLIENTS ONLY - PLEASE NOTE Non-Voting  
 THAT IF YOU ARE CLASSIFIED AS AN  
 INTERMEDIARY CLIENT UNDER THE SHAREHOLDER  
 RIGHTS DIRECTIVE II, YOU SHOULD BE  
 PROVIDING THE UNDERLYING SHAREHOLDER  
 INFORMATION AT THE VOTE INSTRUCTION LEVEL.  
 IF YOU ARE UNSURE ON HOW TO PROVIDE THIS  
 LEVEL OF DATA TO BROADRIDGE OUTSIDE OF  
 PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED  
 CLIENT SERVICE REPRESENTATIVE FOR  
 ASSISTANCE"

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 BOLIDEN AB  
 Agenda Number: 715293914  
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Security: W17218178  
 Meeting Type: AGM  
 Meeting Date: 28-Apr-2022  
 Ticker:  
 ISIN: SE0015811559  
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- | Prop.# Proposal   | Proposal    |
|---|-------------|
| Proposal Vote   | Type        |
| Management  | For/Against |
| CMMT AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING REQUIRES APPROVAL FROM THE MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION  | Non-Voting  |
| CMMT VOTING MUST BE LODGED WITH BENEFICIAL OWNER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. ACCOUNTS WITH MULTIPLE BENEFICIAL OWNERS WILL REQUIRE DISCLOSURE OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION | Non-Voting  |

CMMT	A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED TO LODGE YOUR VOTING INSTRUCTIONS. IF NO POA IS SUBMITTED, YOUR VOTING INSTRUCTIONS MAY BE REJECTED	Non-Voting
CMMT	VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED	Non-Voting
1	OPEN MEETING	Non-Voting
2	ELECT ANDERS ULLBERG AS CHAIRMAN OF MEETING	Non-Voting
3	PREPARE AND APPROVE LIST OF SHAREHOLDERS	Non-Voting
4	APPROVE AGENDA OF MEETING	Non-Voting
5	DESIGNATE INSPECTOR OF MINUTES OF MEETING	Non-Voting
6	ACKNOWLEDGE PROPER CONVENING OF MEETING	Non-Voting
7	RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS	Non-Voting
8	RECEIVE BOARD'S REPORT	Non-Voting
9	RECEIVE PRESIDENT'S REPORT	Non-Voting
10	RECEIVE AUDITOR'S REPORT	Non-Voting
11 For	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS For	Mgmt
12 For	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF SEK 10.50 PER SHARE For	Mgmt
13.1 For	APPROVE DISCHARGE OF HELENE BISTROM For	Mgmt
13.2 For	APPROVE DISCHARGE OF MICHAEL G:SON LOW For	Mgmt
13.3 For	APPROVE DISCHARGE OF PER LINDBERG For	Mgmt
13.4	APPROVE DISCHARGE OF PERTTU LOUHILUOTO	Mgmt

For	For	
13.5	APPROVE DISCHARGE OF ELISABETH NILSSON	Mgmt
For	For	
13.6	APPROVE DISCHARGE OF PIA RUDENGREN	Mgmt
For	For	
13.7	APPROVE DISCHARGE OF KARL-HENRIK SUNDSTROM	Mgmt
For	For	
13.8	APPROVE DISCHARGE OF ANDERS ULLBERG	Mgmt
For	For	
13.9	APPROVE DISCHARGE OF CEO MIKAEL STAFFAS	Mgmt
For	For	
13.10	APPROVE DISCHARGE OF TOM ERIXON	Mgmt
For	For	
13.11	APPROVE DISCHARGE OF MARIE HOLMBERG	Mgmt
For	For	
13.12	APPROVE DISCHARGE OF OLA HOLMSTROM	Mgmt
For	For	
13.13	APPROVE DISCHARGE OF KENNETH STAHL	Mgmt
For	For	
13.14	APPROVE DISCHARGE OF CATHRIN ODERYD	Mgmt
For	For	
14.1	DETERMINE NUMBER OF MEMBERS (7) AND DEPUTY	Mgmt
For	For	
	MEMBERS (0) OF BOARD	
14.2	DETERMINE NUMBER OF AUDITORS (1) AND DEPUTY	Mgmt
For	For	
	AUDITORS (0)	
15	APPROVE REMUNERATION OF DIRECTORS IN THE	Mgmt
For	For	
	AMOUNT OF SEK 1.92 MILLION FOR CHAIRMAN AND	
	SEK 640,000 FOR OTHER DIRECTORS; APPROVE	
	REMUNERATION FOR COMMITTEE WORK	
16.A	REELECT HELENE BISTROM AS DIRECTOR	Mgmt
For	For	

16.B	ELECT TOMAS ELIASSON AS NEW DIRECTOR	Mgmt
For	For	
16.C	REELECT PER LINDBERG AS DIRECTOR	Mgmt
For	For	
16.D	REELECT PERTTU LOUHILUOTO AS DIRECTOR	Mgmt
For	For	
16.E	REELECT ELISABETH NILSSON AS DIRECTOR	Mgmt
For	For	
16.F	REELECT PIA RUDENGREN AS DIRECTOR	Mgmt
For	For	
16.G	REELECT KARL-HENRIK SUNDSTROM AS DIRECTOR	Mgmt
For	For	
16.H	ELECT KARL-HENRIK SUNDSTROM AS BOARD CHAIR	Mgmt
For	For	
17	APPROVE REMUNERATION OF AUDITORS	Mgmt
Against	Against	
18	RATIFY DELOITTE AS AUDITORS	Mgmt
Against	Against	
19	APPROVE REMUNERATION REPORT	Mgmt
For	For	
20	APPROVE INSTRUCTIONS FOR NOMINATING	Mgmt
For	For	
	COMMITTEE	
21.1	ELECT LENNART FRANKE AS MEMBER OF	Mgmt
For	For	
	NOMINATING COMMITTEE	
21.2	ELECT KARIN ELIASSON AS MEMBER OF	Mgmt
For	For	
	NOMINATING COMMITTEE	
21.3	ELECT PATRIK JONSSON AS MEMBER OF	Mgmt
For	For	
	NOMINATING COMMITTEE	
22	APPROVE 2:1 STOCK SPLIT; REDUCTION OF SHARE	Mgmt
For	For	
	CAPITAL THROUGH REDEMPTION OF SHARES;	

INCREASE OF SHARE CAPITAL THROUGH A BONUS  
ISSUE WITHOUT THE ISSUANCE OF NEW SHARES

- 23 CLOSE MEETING Non-Voting
- CMMT INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE" Non-Voting
- CMMT PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS) AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT CDIS TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE CREST SYSTEM. THIS TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN THE CREST SYSTEM. THE CDIS WILL TYPICALLY BE RELEASED FROM ESCROW AS SOON AS PRACTICABLE ON RECORD DATE +1 DAY (OR ON MEETING DATE +1 DAY IF NO RECORD DATE APPLIES) UNLESS OTHERWISE SPECIFIED, AND ONLY AFTER THE AGENT HAS CONFIRMED AVAILABILTY OF THE POSITION. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE CREST SYSTEM. BY VOTING ON THIS MEETING, YOUR CREST SPONSORED MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE SEPARATE INSTRUCTIONS FROM YOU Non-Voting

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 BRIDGESTONE CORPORATION  
 Agenda Number: 715204993  
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Security: J04578126  
 Meeting Type: AGM  
 Meeting Date: 23-Mar-2022  
 Ticker:  
 ISIN: JP3830800003  
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Prop.#	Proposal	Proposal
Proposal Vote	For/Against	Type
	Management	
	Please reference meeting materials.	Non-Voting
1	Approve Appropriation of Surplus	Mgmt
For	For	
2	Amend Articles to: Approve Minor Revisions	Mgmt
For	For	
	Related to Change of Laws and Regulations	
3.1	Appoint a Director Ishibashi, Shuichi	Mgmt
For	For	
3.2	Appoint a Director Higashi, Masahiro	Mgmt
For	For	
3.3	Appoint a Director Scott Trevor Davis	Mgmt
For	For	
3.4	Appoint a Director Okina, Yuri	Mgmt
For	For	
3.5	Appoint a Director Masuda, Kenichi	Mgmt
For	For	
3.6	Appoint a Director Yamamoto, Kenzo	Mgmt
For	For	

3.7	Appoint a Director Terui, Keiko	Mgmt
For	For	
3.8	Appoint a Director Sasa, Seiichi	Mgmt
For	For	
3.9	Appoint a Director Shiba, Yojiro	Mgmt
For	For	
3.10	Appoint a Director Suzuki, Yoko	Mgmt
For	For	
3.11	Appoint a Director Hara, Hideo	Mgmt
For	For	
3.12	Appoint a Director Yoshimi, Tsuyoshi	Mgmt
For	For	

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 BUNZL PLC  
 Agenda Number: 715274534  
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Security: G16968110  
 Meeting Type: AGM  
 Meeting Date: 20-Apr-2022  
 Ticker:  
 ISIN: GB00B0744B38  
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Prop.#	Proposal	Proposal
Proposal Vote	For/Against	Type
	Management	
1	TO RECEIVE AND CONSIDER THE ACCOUNTS FOR	Mgmt
For	For	
	THE YEAR ENDED 31 DECEMBER 2021 TOGETHER	
	WITH THE REPORTS OF THE DIRECTORS AND	
	AUDITORS	
2	TO DECLARE A FINAL DIVIDEND	Mgmt
For	For	



3	TO RE-APPOINT PETER VENTRESS AS A DIRECTOR	Mgmt
For	For	
4	TO RE-APPOINT FRANK VAN ZANTEN AS A	Mgmt
For	For	
	DIRECTOR	
5	TO RE-APPOINT RICHARD HOWES AS A DIRECTOR	Mgmt
For	For	
6	TO RE-APPOINT VANDA MURRAY AS A DIRECTOR	Mgmt
For	For	
7	TO RE-APPOINT LLOYD PITCHFORD AS A DIRECTOR	Mgmt
For	For	
8	TO RE-APPOINT STEPHAN NANNINGA AS A	Mgmt
For	For	
	DIRECTOR	
9	TO RE-APPOINT VIN MURRIA AS A DIRECTOR	Mgmt
For	For	
10	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS	Mgmt
Against	Against	
	AUDITORS	
11	TO AUTHORISE THE DIRECTORS, ACTING THROUGH	Mgmt
Against	Against	
	THE AUDIT COMMITTEE, TO DETERMINE THE	
	REMUNERATION OF THE AUDITORS	
12	APPROVAL OF THE REMUNERATION REPORT	Mgmt
For	For	
13	AUTHORITY TO ALLOT ORDINARY SHARES	Mgmt
For	For	
14	GENERAL AUTHORITY TO DISAPPLY PRE-EMPTION	Mgmt
For	For	
	RIGHTS	
15	SPECIFIC AUTHORITY TO DISAPPLY PRE-EMPTION	Mgmt
For	For	
	RIGHTS IN CONNECTION WITH AN ACQUISITION OR	
	SPECIFIED CAPITAL INVESTMENT	
16	TO RENEW THE AUTHORITY TO PURCHASE OWN	Mgmt
For	For	

SHARES

17 For	AUTHORITY THAT A GENERAL MEETING OTHER THAN For AN AGM MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	Mgmt
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 BUREAU VERITAS SA  
 Agenda Number: 715639944  
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 Security: F96888114  
 Meeting Type: AGM  
 Meeting Date: 24-Jun-2022  
 Ticker:  
 ISIN: FR0006174348  
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Prop.# Proposal	Proposal
Proposal Vote	Type
Management	For/Against
CMMT	FOR SHAREHOLDERS NOT HOLDING SHARES DIRECTLY WITH A FRENCH CUSTODIAN, VOTING INSTRUCTIONS WILL BE FORWARDED TO YOUR GLOBAL CUSTODIAN ON VOTE DEADLINE DATE. THE GLOBAL CUSTODIAN AS THE REGISTERED INTERMEDIARY WILL SIGN THE PROXY CARD AND FORWARD TO THE LOCAL CUSTODIAN FOR LODGMET.
CMMT	FOR FRENCH MEETINGS 'ABSTAIN' IS A VALID VOTING OPTION. FOR ANY ADDITIONAL RESOLUTIONS RAISED AT THE MEETING THE VOTING INSTRUCTION WILL DEFAULT TO 'AGAINST.' IF YOUR CUSTODIAN IS COMPLETING THE PROXY CARD, THE VOTING INSTRUCTION WILL DEFAULT TO THE PREFERENCE OF YOUR CUSTODIAN.
CMMT	VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK.

IF NO SHAREHOLDER DETAILS ARE PROVIDED,  
YOUR INSTRUCTIONS MAY BE REJECTED.

CMMT	DUE TO THE COVID19 CRISIS AND IN ACCORDANCE WITH THE PROVISIONS ADOPTED BY THE FRENCH GOVERNMENT UNDER LAW NO. 2020-1379 OF NOVEMBER 14, 2020, EXTENDED AND MODIFIED BY LAW NO 2020-1614 OF DECEMBER 18 2020; THE GENERAL MEETING WILL TAKE PLACE BEHIND CLOSED DOORS WITHOUT THE PHYSICAL PRESENCE OF SHAREHOLDERS. TO COMPLY WITH THESE LAWS, PLEASE DO NOT SUBMIT ANY REQUESTS TO ATTEND THE MEETING IN PERSON. THE COMPANY ENCOURAGES ALL SHAREHOLDERS TO REGULARLY CONSULT THE COMPANY WEBSITE TO VIEW ANY CHANGES TO THIS POLICY.	Non-Voting
CMMT	FOR SHAREHOLDERS HOLDING SHARES DIRECTLY REGISTERED IN THEIR OWN NAME ON THE COMPANY SHARE REGISTER, YOU SHOULD RECEIVE A PROXY CARD/VOTING FORM DIRECTLY FROM THE ISSUER. PLEASE SUBMIT YOUR VOTE DIRECTLY BACK TO THE ISSUER VIA THE PROXY CARD/VOTING FORM, DO NOT SUBMIT YOUR VOTE VIA BROADRIDGE SYSTEMS/PLATFORMS OR YOUR INSTRUCTIONS MAY BE REJECTED.	Non-Voting
1 For	APPROVAL OF THE STATUTORY FINANCIAL For STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2021	Mgmt
2 For	APPROVAL OF THE CONSOLIDATED FINANCIAL For STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2021	Mgmt
3 For	APPROPRIATION OF NET PROFIT FOR THE YEAR For ENDED DECEMBER 31, 2021; SETTING OF THE DIVIDEND	Mgmt
4 For	STATUTORY AUDITORS' SPECIAL REPORT ON THE For AGREEMENTS REFERRED TO IN ARTICLE L. 225-38 OF THE FRENCH COMMERCIAL CODE	Mgmt
5 Against	REAPPOINTMENT OF ALDO CARDOSO AS DIRECTOR Against	Mgmt

6 For	REAPPOINTMENT OF PASCAL LEBARD AS DIRECTOR For	Mgmt
7 For	APPOINTMENT OF JEAN-FRAN OIS PALUS AS For DIRECTOR	Mgmt
8 For	APPROVAL OF THE INFORMATION ON CORPORATE For OFFICERS' COMPENSATION FOR THE YEAR ENDED DECEMBER 31, 2021, AS DISCLOSED IN THE REPORT ON CORPORATE GOVERNANCE PURSUANT TO ARTICLE L. 22-10-9 I. OF THE FRENCH COMMERCIAL CODE, IN ACCORDANCE WITH ARTICLE L. 22-10-34 I. OF THE SAME CODE	Mgmt
9 For	APPROVAL OF THE FIXED, VARIABLE AND For EXTRAORDINARY COMPONENTS OF THE TOTAL COMPENSATION AND BENEFITS IN-KIND PAID IN OR AWARDED FOR 2021 TO ALDO CARDOSO, CHAIRMAN OF THE BOARD OF DIRECTORS, IN RESPECT OF HIS OFFICE	Mgmt
10 For	APPROVAL OF THE FIXED, VARIABLE AND For EXTRAORDINARY COMPONENTS OF THE TOTAL COMPENSATION AND BENEFITS IN-KIND PAID IN OR AWARDED FOR 2021 TO DIDIER MICHAUD-DANIEL, CHIEF EXECUTIVE OFFICER, IN RESPECT OF HIS OFFICE	Mgmt
11 For	APPROVAL OF THE COMPENSATION POLICY FOR For DIRECTORS	Mgmt
12 For	APPROVAL OF THE COMPENSATION POLICY FOR THE For CHAIRMAN OF THE BOARD OF DIRECTORS	Mgmt
13 For	APPROVAL OF THE COMPENSATION POLICY FOR THE For CHIEF EXECUTIVE OFFICER	Mgmt
14 Against	RENEWAL OF PRICEWATERHOUSECOOPERS AUDIT AS Against PRINCIPAL STATUTORY AUDITOR	Mgmt

15 Against	RENEWAL OF ERNST & YOUNG AUDIT AS PRINCIPAL Against STATUTORY AUDITOR	Mgmt
16 For	NON-RENEWAL OF JEAN-CHRISTOPHE GEORGHIOU AS For DEPUTY STATUTORY AUDITOR	Mgmt
17 For	NON-RENEWAL OF AUDITEX AS DEPUTY STATUTORY For AUDITOR	Mgmt
18 For	AUTHORIZATION GRANTED TO THE BOARD OF For DIRECTORS TO TRADE IN THE COMPANY'S ORDINARY SHARES	Mgmt
19 For	POWERS FOR LEGAL FORMALITIES For	Mgmt
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: <a href="https://fr.ftp.opendatasoft.com/datadila/JO/BALO/pdf/2022/0511/202205112201526.pdf">https://fr.ftp.opendatasoft.com/datadila/JO/BALO/pdf/2022/0511/202205112201526.pdf</a>	Non-Voting
CMMT	INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE	Non-Voting
CMMT	PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS) AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT CDIS TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE CREST SYSTEM. THIS TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN THE	Non-Voting

CREST SYSTEM. THE CDIS WILL TYPICALLY BE RELEASED FROM ESCROW AS SOON AS PRACTICABLE ON RECORD DATE +1 DAY (OR ON MEETING DATE +1 DAY IF NO RECORD DATE APPLIES) UNLESS OTHERWISE SPECIFIED, AND ONLY AFTER THE AGENT HAS CONFIRMED AVAILABILTY OF THE POSITION. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE CREST SYSTEM. BY VOTING ON THIS MEETING, YOUR CREST SPONSORED MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE SEPARATE INSTRUCTIONS FROM YOU

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 CAPGEMINI SE  
 Agenda Number: 715307927  
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Security: F4973Q101  
 Meeting Type: MIX  
 Meeting Date: 19-May-2022  
 Ticker:  
 ISIN: FR0000125338  
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Prop.# Proposal	For/Against	Proposal
Proposal Vote		Type
Management		
CMMT	FOR SHAREHOLDERS NOT HOLDING SHARES DIRECTLY WITH A FRENCH CUSTODIAN, VOTING INSTRUCTIONS WILL BE FORWARDED TO YOUR GLOBAL CUSTODIAN ON VOTE DEADLINE DATE. THE GLOBAL CUSTODIAN AS THE REGISTERED INTERMEDIARY WILL SIGN THE PROXY CARD AND	Non-Voting

FORWARD TO THE LOCAL CUSTODIAN FOR  
LODGMET.

- CMMT FOR FRENCH MEETINGS 'ABSTAIN' IS A VALID VOTING OPTION. FOR ANY ADDITIONAL RESOLUTIONS RAISED AT THE MEETING THE VOTING INSTRUCTION WILL DEFAULT TO 'AGAINST.' IF YOUR CUSTODIAN IS COMPLETING THE PROXY CARD, THE VOTING INSTRUCTION WILL DEFAULT TO THE PREFERENCE OF YOUR CUSTODIAN. Non-Voting
- CMMT VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED. Non-Voting
- CMMT 30 MAR 2022: DUE TO THE COVID19 CRISIS AND IN ACCORDANCE WITH THE PROVISIONS ADOPTED BY THE FRENCH GOVERNMENT UNDER LAW NO. 2020-1379 OF NOVEMBER 14, 2020, EXTENDED AND MODIFIED BY LAW NO 2020-1614 OF DECEMBER 18 2020; THE GENERAL MEETING WILL TAKE PLACE BEHIND CLOSED DOORS WITHOUT THE PHYSICAL PRESENCE OF SHAREHOLDERS. TO COMPLY WITH THESE LAWS, PLEASE DO NOT SUBMIT ANY REQUESTS TO ATTEND THE MEETING IN PERSON. THE COMPANY ENCOURAGES ALL SHAREHOLDERS TO REGULARLY CONSULT THE COMPANY WEBSITE TO VIEW ANY CHANGES TO THIS POLICY AND PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS) AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT CDIS TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE CREST SYSTEM. THIS TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN THE CREST SYSTEM. THE CDIS WILL TYPICALLY BE RELEASED FROM ESCROW AS SOON AS PRACTICABLE ON RECORD DATE +1 DAY (OR ON MEETING DATE +1 DAY IF NO RECORD DATE APPLIES) UNLESS OTHERWISE SPECIFIED, AND ONLY AFTER THE AGENT HAS CONFIRMED AVAILABILIIY OF THE POSITION. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED POSITION MUST BE Non-Voting

BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE CREST SYSTEM. BY VOTING ON THIS MEETING, YOUR CREST SPONSORED MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE SEPARATE INSTRUCTIONS FROM YOU

CMMT	30 MAR 2022: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: <a href="https://www.journal-officiel.gouv.fr/balo/document/202203282200640-37">https://www.journal-officiel.gouv.fr/balo/document/202203282200640-37</a> AND PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting
1 For	APPROVE FINANCIAL STATEMENTS AND STATUTORY REPORTS For	Mgmt
2 For	APPROVE CONSOLIDATED FINANCIAL STATEMENTS AND STATUTORY REPORTS For	Mgmt
3 For	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 2.40 PER SHARE For	Mgmt
4 For	APPROVE AUDITORS' SPECIAL REPORT ON RELATED-PARTY TRANSACTIONS MENTIONING THE ABSENCE OF NEW TRANSACTIONS For	Mgmt
5 For	APPROVE COMPENSATION REPORT OF CORPORATE OFFICERS For	Mgmt
6 For	APPROVE COMPENSATION OF PAUL HERMELIN, CHAIRMAN OF THE BOARD For	Mgmt



7 For	APPROVE COMPENSATION OF AIMAN EZZAT, CEO For	Mgmt
8 For	APPROVE REMUNERATION POLICY OF CHAIRMAN OF For THE BOARD UNTIL 19 MAY 2022	Mgmt
9 For	APPROVE REMUNERATION POLICY OF CHAIRMAN OF For THE BOARD FROM 20 MAY 2022	Mgmt
10 For	APPROVE REMUNERATION POLICY OF CEO For	Mgmt
11 For	APPROVE REMUNERATION POLICY OF DIRECTORS For	Mgmt
12 For	APPROVE REMUNERATION OF DIRECTORS IN THE For AGGREGATE AMOUNT OF EUR 1.7 MILLION	Mgmt
13 For	ELECT MARIA FERRARO AS DIRECTOR For	Mgmt
14 For	ELECT OLIVIER ROUSSAT AS DIRECTOR For	Mgmt
15 For	REELECT PAUL HERMELIN AS DIRECTOR For	Mgmt
16 For	REELECT XAVIER MUSCA AS DIRECTOR For	Mgmt
17 For	ELECT FREDERIC OUDEA AS DIRECTOR For	Mgmt
18 For	AUTHORIZE REPURCHASE OF UP TO 10 PERCENT OF For ISSUED SHARE CAPITAL	Mgmt
19 For	AMEND ARTICLE 11 OF BYLAWS RE: SHARES HELD For BY DIRECTORS	Mgmt
20 For	AUTHORIZE DECREASE IN SHARE CAPITAL VIA For CANCELLATION OF REPURCHASED SHARES	Mgmt
21	AUTHORIZE CAPITALIZATION OF RESERVES OF UP	Mgmt

For	For TO EUR 1.5 BILLION FOR BONUS ISSUE OR INCREASE IN PAR VALUE	
22 For	AUTHORIZE ISSUANCE OF EQUITY OR For EQUITY-LINKED SECURITIES WITH PREEMPTIVE RIGHTS UP TO AGGREGATE NOMINAL AMOUNT OF EUR 540 MILLION	Mgmt
23 For	AUTHORIZE ISSUANCE OF EQUITY OR For EQUITY-LINKED SECURITIES WITHOUT PREEMPTIVE RIGHTS UP TO AGGREGATE NOMINAL AMOUNT OF EUR 135 MILLION	Mgmt
24 For	APPROVE ISSUANCE OF EQUITY OR EQUITY-LINKED For SECURITIES FOR PRIVATE PLACEMENTS, UP TO AGGREGATE NOMINAL AMOUNT OF EUR 135 MILLION	Mgmt
25 For	AUTHORIZE BOARD TO SET ISSUE PRICE FOR 10 For PERCENT PER YEAR OF ISSUED CAPITAL PURSUANT TO ISSUE AUTHORITY WITHOUT PREEMPTIVE RIGHTS UNDER ITEMS 23 AND 24	Mgmt
26 For	AUTHORIZE BOARD TO INCREASE CAPITAL IN THE For EVENT OF ADDITIONAL DEMAND RELATED TO DELEGATION SUBMITTED TO SHAREHOLDER VOTE ABOVE	Mgmt
27 For	AUTHORIZE CAPITAL INCREASE OF UP TO 10 For PERCENT OF ISSUED CAPITAL FOR CONTRIBUTIONS IN KIND	Mgmt
28 For	AUTHORIZE UP TO 1.2 PERCENT OF ISSUED For CAPITAL FOR USE IN RESTRICTED STOCK PLANS UNDER PERFORMANCE CONDITIONS RESERVED FOR EMPLOYEES AND EXECUTIVE OFFICERS	Mgmt
29 For	AUTHORIZE CAPITAL ISSUANCES FOR USE IN For EMPLOYEE STOCK PURCHASE PLANS	Mgmt
30	AUTHORIZE CAPITAL ISSUANCES FOR USE IN	Mgmt

For	For	
	EMPLOYEE STOCK PURCHASE PLANS RESERVED FOR EMPLOYEES OF INTERNATIONAL SUBSIDIARIES	
31 For	For	Mgmt
	AUTHORIZE FILING OF REQUIRED DOCUMENTS/OTHER FORMALITIES	
CMMT	INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE	Non-Voting

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 CGI INC  
 Agenda Number: 715105688  
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Security: 12532H104  
 Meeting Type: AGM  
 Meeting Date: 02-Feb-2022  
 Ticker:  
 ISIN: CA12532H1047  
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Prop.# Proposal Proposal Vote Management	For/Against	Proposal Type  Non-Voting
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 663112 DUE TO RECEIPT OF CHANGE IN TEXT FOR RESOLUTIONS 3 AND 4. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED IF VOTE DEADLINE EXTENSIONS ARE GRANTED. THEREFORE PLEASE REINSTRUCT ON THIS MEETING NOTICE ON THE NEW JOB. IF	Non-Voting

HOWEVER VOTE DEADLINE EXTENSIONS ARE NOT GRANTED IN THE MARKET, THIS MEETING WILL BE CLOSED AND YOUR VOTE INTENTIONS ON THE ORIGINAL MEETING WILL BE APPLICABLE. PLEASE ENSURE VOTING IS SUBMITTED PRIOR TO CUTOFF ON THE ORIGINAL MEETING, AND AS SOON AS POSSIBLE ON THIS NEW AMENDED MEETING. THANK YOU

CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' ONLY FOR RESOLUTIONS 3, 4 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS 1.1 TO 1.16 AND 2. THANK YOU	Non-Voting
1.1	ELECTION OF DIRECTOR: ALAIN BOUCHARD Against Against	Mgmt
1.2	ELECTION OF DIRECTOR: GEORGE A. COPE Against Against	Mgmt
1.3	ELECTION OF DIRECTOR: PAULE DORE For For	Mgmt
1.4	ELECTION OF DIRECTOR: JULIE GODIN For For	Mgmt
1.5	ELECTION OF DIRECTOR: SERGE GODIN For For	Mgmt
1.6	ELECTION OF DIRECTOR: ANDRE IMBEAU For For	Mgmt
1.7	ELECTION OF DIRECTOR: GILLES LABBE For For	Mgmt
1.8	ELECTION OF DIRECTOR: MICHAEL B. PEDERSEN For For	Mgmt
1.9	ELECTION OF DIRECTOR: STEPHEN S. POLOZ For For	Mgmt
1.10	ELECTION OF DIRECTOR: MARY G. POWELL Against Against	Mgmt
1.11	ELECTION OF DIRECTOR: ALISON C. REED For For	Mgmt
1.12	ELECTION OF DIRECTOR: MICHAEL E. ROACH	Mgmt

- |         |   |      |
|---------|---|------|
| For     | For   |      |
| 1.13    | ELECTION OF DIRECTOR: GEORGE D. SCHINDLER   | Mgmt |
| For     | For   |      |
| 1.14    | ELECTION OF DIRECTOR: KATHY N. WALLER   | Mgmt |
| For     | For   |      |
| 1.15    | ELECTION OF DIRECTOR: JOAKIM WESTH  | Mgmt |
| Against | Against   |      |
| 1.16    | ELECTION OF DIRECTOR: FRANK WITTER  | Mgmt |
| For     | For   |      |
| 2       | APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP   | Mgmt |
| For     | For   |      |
|         | AS AUDITOR AND AUTHORIZATION TO THE AUDIT AND RISK MANAGEMENT COMMITTEE TO FIX ITS REMUNERATION   |      |
| 3       | PLEASE NOTE THAT THIS RESOLUTION IS A   | Shr  |
| Against | For   |      |
|         | SHAREHOLDER PROPOSAL: INCREASE FORMAL EMPLOYEE REPRESENTATION IN HIGHLY STRATEGIC DECISION-MAKING |      |
| 4       | PLEASE NOTE THAT THIS RESOLUTION IS A   | Shr  |
| Against | For   |      |
|         | SHAREHOLDER PROPOSAL: FRENCH AS THE OFFICIAL LANGUAGE   |      |

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 CHINA FEIHE LIMITED  
 Agenda Number: 715584404  
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Security: G2121Q105  
 Meeting Type: AGM  
 Meeting Date: 28-Jun-2022  
 Ticker:  
 ISIN: KYG2121Q1055  
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Proposal	Vote	For/Against	Type
Management			
CMMT		PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: <a href="https://www1.hkexnews.hk/listedco/listconews/sehk/2022/0426/2022042600920.pdf">https://www1.hkexnews.hk/listedco/listconews/sehk/2022/0426/2022042600920.pdf</a> ,	Non-Voting
CMMT		PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	Non-Voting
1	For	TO RECEIVE AND ADOPT THE AUDITED For CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY AND THE REPORTS OF THE DIRECTORS AND AUDITORS FOR THE YEAR ENDED 31 DECEMBER 2021	Mgmt
2	For	TO DECLARE A FINAL DIVIDEND OF HKD 0.1733 For PER SHARE FOR THE YEAR ENDED 31 DECEMBER 2021	Mgmt
3.A	Against	TO RE-ELECT MR. LENG YOUNG AS AN EXECUTIVE Against DIRECTOR OF THE COMPANY	Mgmt
3.B	For	TO RE-ELECT MS. JUDY FONG-YEE TU AS AN For EXECUTIVE DIRECTOR OF THE COMPANY	Mgmt
3.C	For	TO RE-ELECT MR. GAO YU AS A NON-EXECUTIVE For DIRECTOR OF THE COMPANY	Mgmt
3.D	For	TO RE-ELECT MR. KINGSLEY KWOK KING CHAN AS For A NON-EXECUTIVE DIRECTOR OF THE COMPANY	Mgmt
3.E	For	TO AUTHORISE THE BOARD OF DIRECTORS OF THE For COMPANY TO FIX THE RESPECTIVE DIRECTORS' REMUNERATION	Mgmt
4		TO RE-APPOINT ERNST & YOUNG AS THE AUDITOR	Mgmt

For For  
 OF THE COMPANY AND TO AUTHORIZE THE BOARD  
 OF DIRECTORS OF THE COMPANY TO FIX ITS  
 REMUNERATION

5 TO GIVE A GENERAL MANDATE TO THE DIRECTORS Mgmt  
 For For  
 OF THE COMPANY TO REPURCHASE SHARES OF THE  
 COMPANY NOT EXCEEDING 10% OF THE TOTAL  
 NUMBER OF ISSUED SHARES OF THE COMPANY AS  
 AT THE DATE OF PASSING OF THIS RESOLUTION

6 TO GIVE A GENERAL MANDATE TO THE DIRECTORS Mgmt  
 For For  
 OF THE COMPANY TO ISSUE, ALLOT AND DEAL  
 WITH ADDITIONAL SHARES OF THE COMPANY NOT  
 EXCEEDING 20% OF THE TOTAL NUMBER OF ISSUED  
 SHARES OF THE COMPANY AS AT THE DATE OF  
 PASSING OF THIS RESOLUTION

7 TO EXTEND THE GENERAL MANDATE GRANTED TO Mgmt  
 For For  
 THE DIRECTORS OF THE COMPANY TO ISSUE,  
 ALLOT AND DEAL WITH ADDITIONAL SHARES IN  
 THE SHARE CAPITAL OF THE COMPANY BY THE  
 AGGREGATE NUMBER OF THE SHARES REPURCHASED  
 BY THE COMPANY

8 TO APPROVE THE PROPOSED AMENDMENTS TO THE Mgmt  
 For For  
 AMENDED AND RESTATED MEMORANDUM AND  
 ARTICLES OF ASSOCIATION OF THE COMPANY, AND  
 TO ADOPT THE SECOND AMENDED AND RESTATED  
 MEMORANDUM AND ARTICLES OF ASSOCIATION OF  
 THE COMPANY

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 CHINA SHENHUA ENERGY COMPANY LTD  
 Agenda Number: 715673681  
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 Security: Y1504C113  
 Meeting Type: AGM  
 Meeting Date: 24-Jun-2022  
 Ticker:  
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ISIN: CNE100002R0

Prop.#	Proposal	Proposal
Proposal Vote	For/Against	Type
	Management	
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: <a href="https://www1.hkexnews.hk/listedco/listconews/sehk/2022/0520/2022052000569.pdf">https://www1.hkexnews.hk/listedco/listconews/sehk/2022/0520/2022052000569.pdf</a> <a href="https://www1.hkexnews.hk/listedco/listconews/sehk/2022/0520/2022052000614.pdf">https://www1.hkexnews.hk/listedco/listconews/sehk/2022/0520/2022052000614.pdf</a>	Non-Voting
CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF 'ABSTAIN' WILL BE TREATED THE SAME AS A 'TAKE NO ACTION' VOTE.	Non-Voting
1 For	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE For THE REPORT OF THE BOARD OF DIRECTORS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2021	Mgmt
2 For	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE For THE REPORT OF THE SUPERVISORY COMMITTEE OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2021	Mgmt
3 For	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE For THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2021	Mgmt
4 For	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE For THE COMPANY'S PROFIT DISTRIBUTION PLAN FOR THE YEAR ENDED 31 DECEMBER 2021: (1) FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2021 IN THE AMOUNT OF RMB2.54 PER SHARE (INCLUSIVE OF TAX) BE DECLARED AND DISTRIBUTED, THE AGGREGATE AMOUNT OF WHICH IS APPROXIMATELY RMB50,466 MILLION (INCLUSIVE OF TAX); (2) TO AUTHORISE THE CHAIRMAN AND THE CHIEF EXECUTIVE OFFICER TO IMPLEMENT THE ABOVE-MENTIONED PROFIT	Mgmt



DISTRIBUTION MATTERS AND TO DEAL WITH  
RELEVANT MATTERS IN RELATION TO TAX  
WITHHOLDING AND FOREIGN EXCHANGE AS  
REQUIRED BY RELEVANT LAWS, REGULATIONS AND  
REGULATORY AUTHORITIES

5 TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE  
For For

Mgmt

THE REMUNERATION OF THE DIRECTORS AND  
SUPERVISORS OF THE COMPANY FOR THE YEAR  
ENDED 31 DECEMBER 2021: (1) CHAIRMAN AND  
EXECUTIVE DIRECTOR, WANG XIANGXI IS  
REMUNERATED BY CHINA ENERGY INVESTMENT  
CORPORATION LIMITED ("CHINA ENERGY") AND IS  
NOT REMUNERATED BY THE COMPANY IN CASH;  
AGGREGATE REMUNERATION OF THE EXECUTIVE  
DIRECTOR, XU MINGJUN, EMPLOYEE  
DIRECTOR, WANG XINGZHONG AND FORMER  
EXECUTIVE DIRECTOR, YANG JIPING, AMOUNTED  
TO RMB3,862,224; (2) AGGREGATE REMUNERATION  
OF THE INDEPENDENT NON-EXECUTIVE DIRECTORS  
IS IN THE AMOUNT OF RMB900,000, AND THE  
NON-EXECUTIVE DIRECTORS (OTHER THAN THE  
INDEPENDENT NON-EXECUTIVE DIRECTORS) ARE  
REMUNERATED BY CHINA ENERGY AND ARE NOT  
REMUNERATED BY THE COMPANY IN CASH; (3)  
CHAIRMAN OF THE SUPERVISORY COMMITTEE OF  
THE COMPANY, LUO MEIJIAN AND SHAREHOLDER  
REPRESENTATIVE SUPERVISOR, ZHOU DAYU ARE  
REMUNERATED BY CHINA ENERGY AND ARE NOT  
REMUNERATED BY THE COMPANY IN CASH;  
AGGREGATE REMUNERATION OF EMPLOYEES'  
REPRESENTATIVE SUPERVISOR, ZHANG CHANGYAN,  
AMOUNTED TO RMB386,600

6 TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE  
For For

Mgmt

THE EXTENSION OF APPOINTMENT OF KPMG AND  
KPMG HUAZHEN LLP AS THE INTERNATIONAL AND  
THE PRC AUDITORS OF THE COMPANY FOR THE  
YEAR OF 2022 UNTIL THE COMPLETION OF ANNUAL  
GENERAL MEETING FOR 2022 AND TO AUTHORISE A  
DIRECTORS' COMMITTEE COMPRISING OF THE  
CHAIRMAN AND CHAIRMAN OF THE AUDIT AND RISK  
MANAGEMENT COMMITTEE TO DETERMINE THEIR  
2022 REMUNERATION

7 TO CONSIDER AND, IF THOUGHT FIT, TO ELECT  
For For

Mgmt

MR. LV ZHIREN AS AN EXECUTIVE DIRECTOR OF THE FIFTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY, WITH A TERM OF OFFICE FROM THE DATE OF ELECTION AT THE ANNUAL GENERAL MEETING TO THE DATE OF EXPIRY TERM OF THE FIFTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY (FROM 24 JUNE 2022 TO 28 MAY 2023)

8 TO CONSIDER AND, IF THOUGHT FIT, TO ELECT Mgmt  
For For

MR. TANG CHAOXIONG AS A SHAREHOLDER REPRESENTATIVE SUPERVISOR OF THE FIFTH SESSION OF THE SUPERVISORY COMMITTEE OF THE COMPANY, WITH A TERM OF OFFICE FROM DATE OF ELECTION AT THE ANNUAL GENERAL MEETING TO THE DATE OF EXPIRY TERM OF THE FIFTH SESSION OF THE SUPERVISORY COMMITTEE OF THE COMPANY (FROM 24 JUNE 2022 TO 28 MAY 2023)

9 TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE Mgmt  
For For

THE REVISION OF THE ANNUAL CAPS FOR THE YEARS ENDED 31 DECEMBER 2021, 31 DECEMBER 2022 AND 31 DECEMBER 2023 FOR THE SUPPLY OF COAL BY THE GROUP TO CHINA ENERGY GROUP UNDER THE NEW MUTUAL COAL SUPPLY AGREEMENT, AND THE REVISION OF THE ANNUAL CAPS FOR THE YEARS ENDED 31 DECEMBER 2022 AND 31 DECEMBER 2023 FOR THE SUPPLY OF PRODUCTS AND PROVISION OF SERVICES BY THE GROUP TO THE CHINA ENERGY GROUP UNDER THE NEW MUTUAL SUPPLIES AND SERVICE AGREEMENT

10 TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE Mgmt  
For For

THE FOLLOWING GENERAL MANDATE FOR THE BOARD OF DIRECTORS AND THE PERSONS AUTHORISED BY THE BOARD OF DIRECTORS TO REPURCHASE THE COMPANY'S H SHARES: (1) THE BOARD OF DIRECTORS BE GRANTED A GENERAL MANDATE, BY REFERENCE TO THE REQUIREMENTS OF THE RELEVANT LAWS AND REGULATIONS, TO REPURCHASE THE COMPANY'S H SHARES ON MARKET OF THE STOCK EXCHANGE OF HONG KONG LIMITED NOT EXCEEDING 10% OF THE NUMBER OF THE COMPANY'S H SHARES IN ISSUE AT THE TIME WHEN THIS RESOLUTION IS PASSED AT THE ANNUAL GENERAL MEETING AND THE CLASS

MEETINGS OF SHAREHOLDERS. (2) THE BOARD OF DIRECTORS AND THE PERSONS AUTHORISED BY THE BOARD OF DIRECTORS BE AUTHORISED TO (INCLUDING BUT NOT LIMITED TO THE FOLLOWING): (I) FORMULATE AND IMPLEMENT REPURCHASE PLAN, INCLUDING BUT NOT LIMITED TO DETERMINING THE TIME OF REPURCHASE, PERIOD OF REPURCHASE, REPURCHASE PRICE AND NUMBER OF SHARES TO REPURCHASE, ETC.; (II) NOTIFY CREDITORS AND ISSUE ANNOUNCEMENTS PURSUANT TO THE REQUIREMENTS OF THE LAWS AND REGULATIONS SUCH AS COMPANY LAW OF THE PEOPLE'S REPUBLIC OF CHINA AND THE ARTICLES OF ASSOCIATION OF THE COMPANY; (III) OPEN OVERSEAS SHARE ACCOUNTS AND MONEY ACCOUNTS AND TO CARRY OUT RELATED CHANGE OF FOREIGN EXCHANGE REGISTRATION PROCEDURES; (IV) CARRY OUT RELEVANT APPROVAL OR FILING PROCEDURES (IF ANY) PURSUANT TO THE APPLICABLE LAWS, REGULATIONS AND RULES; (V) CARRY OUT CANCELATION PROCEDURES FOR REPURCHASED SHARES, MAKE CORRESPONDING AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY RELATING TO, AMONG OTHERS, SHARE CAPITAL AND SHAREHOLDINGS, AND CARRY OUT MODIFICATION REGISTRATIONS AND MAKE FILINGS; (VI) EXECUTE AND DEAL WITH ANY DOCUMENTS AND MATTERS RELATED TO SHARE REPURCHASE. (3) AUTHORISATION PERIOD THE PERIOD OF ABOVE GENERAL MANDATE SHALL NOT EXCEED THE RELEVANT PERIOD (THE "RELEVANT PERIOD"). THE RELEVANT PERIOD COMMENCES FROM THE DAY WHEN THE AUTHORITY CONFERRED BY THIS SPECIAL RESOLUTION IS APPROVED BY A SPECIAL RESOLUTION AT THE ANNUAL GENERAL MEETING, THE CLASS MEETING OF HOLDERS OF A SHARES AND THE CLASS MEETING OF HOLDERS OF H SHARES AND ENDS AT THE EARLIER OF: (A) THE CONCLUSION OF THE ANNUAL GENERAL MEETING FOR 2022; OR (B) THE DATE ON WHICH THE AUTHORITY CONFERRED BY THIS SPECIAL RESOLUTION IS REVOKED OR VARIED BY A SPECIAL RESOLUTION AT A GENERAL MEETING, OR A SPECIAL RESOLUTION AT A CLASS MEETING OF HOLDERS OF A SHARES OR A CLASS MEETING OF HOLDERS OF H SHARES

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 CHINA SHENHUA ENERGY COMPANY LTD  
 Agenda Number: 715677730  
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Security: Y1504C113  
 Meeting Type: CLS  
 Meeting Date: 24-Jun-2022  
 Ticker:  
 ISIN: CNE1000002R0  
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Prop.#	Proposal	Proposal
Proposal Vote	For/Against	Type
	Management	
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: <a href="https://www1.hkexnews.hk/listedco/listconews/sehk/2022/0520/2022052000581.pdf">https://www1.hkexnews.hk/listedco/listconews/sehk/2022/0520/2022052000581.pdf</a> AND <a href="https://www1.hkexnews.hk/listedco/listconews/sehk/2022/0520/2022052000636.pdf">https://www1.hkexnews.hk/listedco/listconews/sehk/2022/0520/2022052000636.pdf</a>	Non-Voting
CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF 'ABSTAIN' WILL BE TREATED THE SAME AS A 'TAKE NO ACTION' VOTE	Non-Voting
1 For	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE For THE FOLLOWING GENERAL MANDATE FOR THE BOARD OF DIRECTORS AND THE PERSONS AUTHORISED BY THE BOARD OF DIRECTORS TO REPURCHASE THE COMPANY'S H SHARES: (1) THE BOARD OF DIRECTORS BE GRANTED A GENERAL MANDATE, BY REFERENCE TO THE REQUIREMENTS OF THE RELEVANT LAWS AND REGULATIONS, TO REPURCHASE THE COMPANY'S H SHARES ON MARKET OF THE STOCK EXCHANGE OF HONG KONG LIMITED NOT EXCEEDING 10% OF THE NUMBER OF THE COMPANY'S H SHARES IN ISSUE AT THE TIME WHEN THIS RESOLUTION IS PASSED AT THE ANNUAL GENERAL MEETING AND THE CLASS MEETINGS OF SHAREHOLDERS. (2) THE BOARD OF DIRECTORS AND THE PERSONS AUTHORISED BY THE	Mgmt

BOARD OF DIRECTORS BE AUTHORISED TO (INCLUDING BUT NOT LIMITED TO THE FOLLOWING): (I) FORMULATE AND IMPLEMENT REPURCHASE PLAN, INCLUDING BUT NOT LIMITED TO DETERMINING THE TIME OF REPURCHASE, PERIOD OF REPURCHASE, REPURCHASE PRICE AND NUMBER OF SHARES TO REPURCHASE, ETC.; (II) NOTIFY CREDITORS AND ISSUE ANNOUNCEMENTS PURSUANT TO THE REQUIREMENTS OF THE LAWS AND REGULATIONS SUCH AS COMPANY LAW OF THE PEOPLE'S REPUBLIC OF CHINA AND THE ARTICLES OF ASSOCIATION OF THE COMPANY; (III) OPEN OVERSEAS SHARE ACCOUNTS AND MONEY ACCOUNTS AND TO CARRY OUT RELATED CHANGE OF FOREIGN EXCHANGE REGISTRATION PROCEDURES; (IV) CARRY OUT RELEVANT APPROVAL OR FILING PROCEDURES (IF ANY) PURSUANT TO THE APPLICABLE LAWS, REGULATIONS AND RULES; (V) CARRY OUT CANCELATION PROCEDURES FOR REPURCHASED SHARES, MAKE CORRESPONDING AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY RELATING TO, AMONG OTHERS, SHARE CAPITAL AND SHAREHOLDINGS, AND CARRY OUT MODIFICATION REGISTRATIONS AND MAKE FILINGS; (VI) EXECUTE AND DEAL WITH ANY DOCUMENTS AND MATTERS RELATED TO SHARE REPURCHASE (3) AUTHORISATION PERIOD THE PERIOD OF ABOVE GENERAL MANDATE SHALL NOT EXCEED THE RELEVANT PERIOD (THE "RELEVANT PERIOD"). THE RELEVANT PERIOD COMMENCES FROM THE DAY WHEN THE AUTHORITY CONFERRED BY THIS SPECIAL RESOLUTION IS APPROVED BY A SPECIAL RESOLUTION AT THE ANNUAL GENERAL MEETING, THE CLASS MEETING OF HOLDERS OF A SHARES AND THE CLASS MEETING OF HOLDERS OF H SHARES AND ENDS AT THE EARLIER OF: (A) THE CONCLUSION OF THE ANNUAL GENERAL MEETING FOR 2022; OR (B) THE DATE ON WHICH THE AUTHORITY CONFERRED BY THIS SPECIAL RESOLUTION IS REVOKED OR VARIED BY A SPECIAL RESOLUTION AT A GENERAL MEETING, OR A SPECIAL RESOLUTION AT A CLASS MEETING OF HOLDERS OF A SHARES OR A CLASS MEETING OF HOLDERS OF H SHARES

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 CHINA TOWER CORPORATION LIMITED

Agenda Number: 715011160  
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 Security: Y15076105  
 Meeting Type: EGM  
 Meeting Date: 14-Jan-2022  
 Ticker:  
 ISIN: CNE100003688  
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Prop.#	Proposal	Proposal
Proposal Vote	For/Against	Type
	Management	
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: <a href="https://www1.hkexnews.hk/listedco/listconews/sehk/2021/1229/2021122900416.pdf">https://www1.hkexnews.hk/listedco/listconews/sehk/2021/1229/2021122900416.pdf</a> AND <a href="https://www1.hkexnews.hk/listedco/listconews/sehk/2021/1229/2021122900472.pdf">https://www1.hkexnews.hk/listedco/listconews/sehk/2021/1229/2021122900472.pdf</a>	Non-Voting
CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF 'ABSTAIN' WILL BE TREATED THE SAME AS A 'TAKE NO ACTION' VOTE	Non-Voting
1.1 For	TO CONSIDER AND APPROVE, BY WAY OF SEPARATE For ORDINARY RESOLUTION, EACH OF THE FOLLOWING RESOLUTION IN RELATION TO THE ELECTION OF THE MEMBER OF THE THIRD SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY (THE "BOARD"): THAT THE RE-ELECTION OF MR. ZHANG ZHIYONG AS AN EXECUTIVE DIRECTOR OF THE COMPANY BE AND IS HEREBY CONSIDERED AND APPROVED; AND THAT THE BOARD BE AND IS HEREBY AUTHORISED TO DETERMINE HIS REMUNERATION	Mgmt
1.2 For	TO CONSIDER AND APPROVE, BY WAY OF SEPARATE For ORDINARY RESOLUTION, EACH OF THE FOLLOWING RESOLUTION IN RELATION TO THE ELECTION OF THE MEMBER OF THE THIRD SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY (THE	Mgmt

"BOARD"): THAT THE RE-ELECTION OF MR. GU XIAOMIN AS AN EXECUTIVE DIRECTOR OF THE COMPANY BE AND IS HEREBY CONSIDERED AND APPROVED; AND THAT THE BOARD BE AND IS HEREBY AUTHORISED TO DETERMINE HIS REMUNERATION

- 1.3 TO CONSIDER AND APPROVE, BY WAY OF SEPARATE Mgmt  
For For
- ORDINARY RESOLUTION, EACH OF THE FOLLOWING RESOLUTION IN RELATION TO THE ELECTION OF THE MEMBER OF THE THIRD SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY (THE "BOARD"): THAT THE RE-ELECTION OF MR. GAO TONGQING AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY BE AND IS HEREBY CONSIDERED AND APPROVED
- 1.4 TO CONSIDER AND APPROVE, BY WAY OF SEPARATE Mgmt  
For For
- ORDINARY RESOLUTION, EACH OF THE FOLLOWING RESOLUTION IN RELATION TO THE ELECTION OF THE MEMBER OF THE THIRD SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY (THE "BOARD"): THAT THE RE-ELECTION OF MR. MAI YANZHOU AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY BE AND IS HEREBY CONSIDERED AND APPROVED
- 1.5 TO CONSIDER AND APPROVE, BY WAY OF SEPARATE Mgmt  
For For
- ORDINARY RESOLUTION, EACH OF THE FOLLOWING RESOLUTION IN RELATION TO THE ELECTION OF THE MEMBER OF THE THIRD SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY (THE "BOARD"): THAT THE ELECTION OF MR. LIU GUIQING AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY BE AND IS HEREBY CONSIDERED AND APPROVED; THAT ANY DIRECTOR OF THE COMPANY BE AND IS HEREBY AUTHORISED TO SIGN ON BEHALF OF THE COMPANY THE DIRECTOR'S SERVICE CONTRACT WITH MR. LIU GUIQING
- 1.6 TO CONSIDER AND APPROVE, BY WAY OF SEPARATE Mgmt  
For For
- ORDINARY RESOLUTION, EACH OF THE FOLLOWING RESOLUTION IN RELATION TO THE ELECTION OF THE MEMBER OF THE THIRD SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY (THE

"BOARD"): THAT THE ELECTION OF MR. ZHANG GUOHOU AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY BE AND IS HEREBY CONSIDERED AND APPROVED; THAT ANY DIRECTOR OF THE COMPANY BE AND IS HEREBY AUTHORISED TO SIGN ON BEHALF OF THE COMPANY THE DIRECTOR'S SERVICE CONTRACT WITH MR. ZHANG GUOHOU, AND THAT THE BOARD BE AND IS HEREBY AUTHORISED TO DETERMINE HIS REMUNERATION

1.7 TO CONSIDER AND APPROVE, BY WAY OF SEPARATE  
For For

Mgmt

ORDINARY RESOLUTION, EACH OF THE FOLLOWING RESOLUTION IN RELATION TO THE ELECTION OF THE MEMBER OF THE THIRD SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY (THE "BOARD"): THAT THE RE-ELECTION OF MR. DENG SHIJI AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY BE AND IS HEREBY CONSIDERED AND APPROVED; AND THAT THE BOARD BE AND IS HEREBY AUTHORISED TO DETERMINE HIS REMUNERATION

1.8 TO CONSIDER AND APPROVE, BY WAY OF SEPARATE  
For For

Mgmt

ORDINARY RESOLUTION, EACH OF THE FOLLOWING RESOLUTION IN RELATION TO THE ELECTION OF THE MEMBER OF THE THIRD SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY (THE "BOARD"): THAT THE ELECTION OF MR. HU ZHANGHONG AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY BE AND IS HEREBY CONSIDERED AND APPROVED; THAT ANY DIRECTOR OF THE COMPANY BE AND IS HEREBY AUTHORISED TO SIGN ON BEHALF OF THE COMPANY THE DIRECTOR'S SERVICE CONTRACT WITH MR. HU ZHANGHONG, AND THAT THE BOARD BE AND IS HEREBY AUTHORISED TO DETERMINE HIS REMUNERATION

2.1 TO CONSIDER AND APPROVE, BY WAY OF SEPARATE  
For For

Mgmt

ORDINARY RESOLUTION, EACH OF THE FOLLOWING RESOLUTION IN RELATION TO THE ELECTION OF THE MEMBER OF THE THIRD SESSION OF THE SUPERVISORY COMMITTEE OF THE COMPANY: THAT THE ELECTION OF MR. LIU WEI AS A SUPERVISOR OF THE COMPANY BE AND IS HEREBY CONSIDERED AND APPROVED; THAT ANY DIRECTOR OF THE



COMPANY BE AND IS HEREBY AUTHORISED TO SIGN ON BEHALF OF THE COMPANY THE SUPERVISOR'S SERVICE CONTRACT WITH MR. LIU WEI

2.2 TO CONSIDER AND APPROVE, BY WAY OF SEPARATE Mgmt  
 For For

ORDINARY RESOLUTION, EACH OF THE FOLLOWING RESOLUTION IN RELATION TO THE ELECTION OF THE MEMBER OF THE THIRD SESSION OF THE SUPERVISORY COMMITTEE OF THE COMPANY: THAT THE RE-ELECTION OF MR. LI ZHANGTING AS A SUPERVISOR OF THE COMPANY BE AND IS HEREBY CONSIDERED AND APPROVED

2.3 TO CONSIDER AND APPROVE, BY WAY OF SEPARATE Mgmt  
 For For

ORDINARY RESOLUTION, EACH OF THE FOLLOWING RESOLUTION IN RELATION TO THE ELECTION OF THE MEMBER OF THE THIRD SESSION OF THE SUPERVISORY COMMITTEE OF THE COMPANY: THAT THE ELECTION OF MS. HAN FANG AS A SUPERVISOR OF THE COMPANY BE AND IS HEREBY CONSIDERED AND APPROVED; THAT ANY DIRECTOR OF THE COMPANY BE AND IS HEREBY AUTHORISED TO SIGN ON BEHALF OF THE COMPANY THE SUPERVISOR'S SERVICE CONTRACT WITH MS. HAN FANG

2.4 TO CONSIDER AND APPROVE, BY WAY OF SEPARATE Mgmt  
 For For

ORDINARY RESOLUTION, EACH OF THE FOLLOWING RESOLUTION IN RELATION TO THE ELECTION OF THE MEMBER OF THE THIRD SESSION OF THE SUPERVISORY COMMITTEE OF THE COMPANY: THAT THE RE-ELECTION OF MS. LI TIENAN AS A SUPERVISOR OF THE COMPANY BE AND IS HEREBY CONSIDERED AND APPROVED

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 CHINA TOWER CORPORATION LIMITED  
 Agenda Number: 715364939  
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Security: Y15076105  
 Meeting Type: AGM

Meeting Date: 11-May-2022

Ticker:

ISIN: CNE100003688

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Prop.# Proposal Proposal Vote	For/Against	Proposal Type
Management		
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: <a href="https://www1.hkexnews.hk/listedco/listconews/sehk/2022/0330/2022033001213.pdf">https://www1.hkexnews.hk/listedco/listconews/sehk/2022/0330/2022033001213.pdf</a> <a href="https://www1.hkexnews.hk/listedco/listconews/sehk/2022/0330/2022033001239.pdf">https://www1.hkexnews.hk/listedco/listconews/sehk/2022/0330/2022033001239.pdf</a>	Non-Voting
CMMT	04 APR 2022: PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF 'ABSTAIN' WILL BE TREATED THE SAME AS A 'TAKE NO ACTION' VOTE	Non-Voting
1 For	THAT THE CONSOLIDATED FINANCIAL STATEMENTS For OF THE COMPANY, THE REPORT OF THE BOARD OF DIRECTORS OF THE COMPANY, THE REPORT OF THE SUPERVISORY COMMITTEE AND THE REPORT OF THE INTERNATIONAL AUDITORS FOR THE YEAR ENDED 31 DECEMBER 2021 BE CONSIDERED AND APPROVED, AND THE BOARD BE AUTHORIZED TO PREPARE THE BUDGET OF THE COMPANY FOR THE YEAR 2022	Mgmt
2 For	THAT THE PROFIT DISTRIBUTION PROPOSAL AND For THE FINAL DIVIDEND DECLARATION AND PAYMENT FOR THE YEAR ENDED 31 DECEMBER 2021 BE CONSIDERED AND APPROVED	Mgmt
3 For	THAT THE RE-APPOINTMENT OF For PRICEWATERHOUSECOOPERS AND PRICEWATERHOUSECOOPERS ZHONG TIAN LLP (SPECIAL GENERAL PARTNERSHIP) AS THE INTERNATIONAL AUDITORS AND DOMESTIC AUDITORS OF THE COMPANY, RESPECTIVELY, FOR THE YEAR ENDING ON 31 DECEMBER 2022 BE CONSIDERED AND APPROVED, AND THE BOARD BE	Mgmt

AUTHORIZED TO FIX THE REMUNERATION OF THE  
AUDITORS

4 THAT THE APPOINTMENT OF MR. GAO CHUNLEI AS Mgmt  
For For

AN EXECUTIVE DIRECTOR OF THE COMPANY; THAT  
ANY DIRECTOR OF THE COMPANY BE AUTHORIZED  
TO SIGN ON BEHALF OF THE COMPANY THE  
DIRECTORS SERVICE CONTRACT WITH MR. GAO  
CHUNLEI, AND THAT THE BOARD BE AUTHORIZED  
TO DETERMINE HIS REMUNERATION

5 SPECIAL RESOLUTION NUMBERED 5 OF THE NOTICE Mgmt  
For For

OF AGM (TO GRANT A GENERAL MANDATE TO THE  
BOARD TO ALLOT, ISSUE AND DEAL WITH  
ADDITIONAL SHARES IN THE COMPANY NOT  
EXCEEDING 20% OF EACH OF THE EXISTING  
DOMESTIC SHARES AND H SHARES IN ISSUE AND  
TO AUTHORIZE THE BOARD TO INCREASE THE  
REGISTERED CAPITAL OF THE COMPANY AND TO  
AMEND THE ARTICLES OF ASSOCIATION OF THE  
COMPANY TO REFLECT SUCH INCREASE IN THE  
REGISTERED CAPITAL OF THE COMPANY UNDER THE  
GENERAL MANDATE.)

CMMT 04 APR 2022: PLEASE NOTE THAT THIS IS A Non-Voting  
REVISION DUE TO MODIFICATION OF COMMENT. IF  
YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE  
DO NOT VOTE AGAIN UNLESS YOU DECIDE TO  
AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU

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CIE GENERALE DES ETABLISSEMENTS MICHELIN SA  
Agenda Number: 715393295  
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Security: F61824144  
Meeting Type: MIX  
Meeting Date: 13-May-2022  
Ticker:  
ISIN: FR0000121261  
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Prop.# Proposal Proposal Vote	For/Against	Proposal Type
Management		
CMMT FOR SHAREHOLDERS NOT HOLDING SHARES DIRECTLY WITH A FRENCH CUSTODIAN, VOTING INSTRUCTIONS WILL BE FORWARDED TO YOUR GLOBAL CUSTODIAN ON VOTE DEADLINE DATE. THE GLOBAL CUSTODIAN AS THE REGISTERED INTERMEDIARY WILL SIGN THE PROXY CARD AND FORWARD TO THE LOCAL CUSTODIAN FOR LODGMENT.		Non-Voting
CMMT FOR FRENCH MEETINGS 'ABSTAIN' IS A VALID VOTING OPTION. FOR ANY ADDITIONAL RESOLUTIONS RAISED AT THE MEETING THE VOTING INSTRUCTION WILL DEFAULT TO 'AGAINST.' IF YOUR CUSTODIAN IS COMPLETING THE PROXY CARD, THE VOTING INSTRUCTION WILL DEFAULT TO THE PREFERENCE OF YOUR CUSTODIAN.		Non-Voting
CMMT VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED.		Non-Voting
CMMT 05 MAY 2022: DUE TO THE COVID19 CRISIS AND IN ACCORDANCE WITH THE PROVISIONS ADOPTED BY THE FRENCH GOVERNMENT UNDER LAW NO. 2020-1379 OF NOVEMBER 14, 2020, EXTENDED AND MODIFIED BY LAW NO 2020-1614 OF DECEMBER 18 2020; THE GENERAL MEETING WILL TAKE PLACE BEHIND CLOSED DOORS WITHOUT THE PHYSICAL PRESENCE OF SHAREHOLDERS. TO COMPLY WITH THESE LAWS, PLEASE DO NOT SUBMIT ANY REQUESTS TO ATTEND THE MEETING IN PERSON. THE COMPANY ENCOURAGES ALL SHAREHOLDERS TO REGULARLY CONSULT THE COMPANY WEBSITE TO VIEW ANY CHANGES TO THIS POLICY AND PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS) AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT CDIS TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE CREST SYSTEM. THIS TRANSFER WILL		Non-Voting

NEED TO BE COMPLETED BY THE SPECIFIED CREST SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN THE CREST SYSTEM. THE CDIS WILL TYPICALLY BE RELEASED FROM ESCROW AS SOON AS PRACTICABLE ON RECORD DATE +1 DAY (OR ON MEETING DATE +1 DAY IF NO RECORD DATE APPLIES) UNLESS OTHERWISE SPECIFIED, AND ONLY AFTER THE AGENT HAS CONFIRMED AVAILABILITY OF THE POSITION. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE CREST SYSTEM. BY VOTING ON THIS MEETING, YOUR CREST SPONSORED MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE SEPARATE INSTRUCTIONS FROM YOU

CMMT	INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE	Non-Voting
1 For	APPROVAL OF THE COMPANY FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED ON DECEMBER 31ST 2021, WHICH SHOW NET INCOME FOR THE PERIOD OF EUR 584,192,137.32	Mgmt
2 For	ALLOCATION OF THE NET INCOME FOR SAID FISCAL YEAR AND DISTRIBUTION OF A DIVIDEND OF EUR 4.50 PER SHARE	Mgmt
3 For	APPROVAL OF THE CONSOLIDATED FINANCIAL	Mgmt

STATEMENTS FOR SAID FISCAL YEAR, WHICH SHOW  
NET INCOME FOR THE PERIOD OF EUR  
1,845,067,000.00

- |           |  |      |
|-----------|--|------|
| 4<br>For  | HAVING CONSIDERED THE STATUTORY AUDITORS '<br>For<br>SPECIAL REPORT ON RELATED-PARTY AGREEMENTS<br>GOVERNED BY ARTICLE L. 226-10 OF THE FRENCH<br>COMMERCIAL CODE, THE ORDINARY SHAREHOLDERS<br>MEETING APPROVES SAID REPORT AND PLACES ON<br>RECORD THAT NO SUCH AGREEMENTS REQUIRING<br>SHAREHOLDER APPROVAL WERE ENTERED INTO OR<br>WERE IN FORCE IN 2021 | Mgmt |
| 5<br>For  | AUTHORISATION FOR THE MANAGERS TO PUT IN<br>For<br>PLACE A SHARE BUYBACK PROGRAM, EXCEPT<br>DURING A PUBLIC OFFER PERIOD, BASED ON A<br>MAXIMUM PURCHASE PRICE PER SHARE OF EUR<br>220.00  | Mgmt |
| 6<br>For  | APPROVAL OF THE COMPENSATION POLICY<br>For<br>APPLICABLE TO THE MANAGERS   | Mgmt |
| 7<br>For  | APPROVAL OF THE COMPENSATION POLICY<br>For<br>APPLICABLE TO MEMBERS OF THE SUPERVISORY<br>BOARD  | Mgmt |
| 8<br>For  | APPROVAL OF THE DISCLOSURES CONCERNING THE<br>For<br>COMPENSATION PACKAGES OF THE CORPORATE<br>OFFICERS  | Mgmt |
| 9<br>For  | APPROVAL OF THE COMPONENTS OF THE<br>For<br>COMPENSATION PAID OR AWARDED TO MR FLORENT<br>MENEGAUX FOR SAID FISCAL YEAR  | Mgmt |
| 10<br>For | APPROVAL OF THE COMPONENTS OF THE<br>For<br>COMPENSATION PAID OR AWARDED TO MR YVES<br>CHAPOT FOR SAID FISCAL YEAR   | Mgmt |
| 11<br>For | APPROVAL OF THE COMPONENTS OF THE<br>For<br>COMPENSATION PAID OR AWARDED TO MRS BARBARA<br>DALIBARD FOR SAID FISCAL YEAR   | Mgmt |

- 12 APPROVAL OF THE COMPONENTS OF THE Mgmt  
For For
- COMPENSATION PAID OR AWARDED TO MR MICHEL ROLLIER FOR SAID FISCAL YEAR
- 13 RENEWAL OF THE TERM OF OFFICE OF MR THIERRY Mgmt  
For For
- LE HENAFF AS MEMBER OF THE SUPERVISORY BOARD FOR A 4 YEARS PERIOD
- 14 RENEWAL OF THE TERM OF OFFICE OF MRS Mgmt  
For For
- MONIQUE LEROUX AS MEMBER OF THE SUPERVISORY BOARD FOR A 4 YEARS PERIOD
- 15 RENEWAL OF THE TERM OF OFFICE OF MR Mgmt  
For For
- JEAN-MICHEL SEVERINO AS MEMBER OF THE SUPERVISORY BOARD FOR A 4 YEARS PERIOD
- 16 DETERMINATION OF THE ANNUAL AMOUNT OF FEES Mgmt  
For For
- ALLOCATED TO MEMBERS OF THE SUPERVISORY BOARD TO EUR 950,000.00
- 17 RENEWAL OF THE TERM OF Mgmt  
Against Against
- PRICEWATERHOUSECOOPERS AUDIT AS STATUTORY AUDITOR FOR A 6 YEARS PERIOD.  
ACKNOWLEDGEMENT OF THE END OF THE TERM OF MR JEAN-BAPTISTE DESCHRYVER AS ALTERNATE AUDITOR AND NON-RENEWAL AND NON-REPLACEMENT OF THE TERM OF OFFICE
- 18 RENEWAL OF THE TERM OF DELOITTE & ASSOCIES Mgmt  
Against Against
- AS STATUTORY AUDITOR FOR A 6 YEARS PERIOD.  
ACKNOWLEDGEMENT OF THE END OF THE TERM OF BEAS AS ALTERNATE AUDITOR AND NON-RENEWAL AND NON-REPLACEMENT OF THE TERM OF OFFICE
- 19 DELEGATION OF AUTHORITY TO THE MANAGERS TO Mgmt  
For For
- ISSUE SHARES AND-OR EQUITY SECURITIES GIVING ACCESS TO OTHER EQUITY SECURITIES AND-OR SECURITIES GIVING ACCESS TO EQUITY SECURITIES TO BE ISSUED, WITH PREFERENTIAL SUBSCRIPTION RIGHTS MAINTAINED

- 20 DELEGATION OF AUTHORITY TO THE MANAGERS TO Mgmt  
For For  
ISSUE SHARES AND-OR EQUITY SECURITIES  
GIVING ACCESS TO OTHER EQUITY SECURITIES  
AND-OR SECURITIES GIVING ACCESS TO EQUITY  
SECURITIES TO BE ISSUED AS PART OF A PUBLIC  
OFFER OTHER THAN THOSE REFERRED TO IN  
ARTICLE L. 411-2-1 OF THE FRENCH MONETARY  
AND FINANCIAL CODE, WITHOUT PREFERENTIAL
- 21 DELEGATION OF AUTHORITY TO THE MANAGERS TO Mgmt  
For For  
ISSUE SHARES AND-OR EQUITY SECURITIES  
GIVING ACCESS TO OTHER EQUITY SECURITIES  
AND-OR SECURITIES GIVING ACCESS TO EQUITY  
SECURITIES TO BE ISSUED, THROUGH AN OFFER  
GOVERNED BY PARAGRAPH 1 OF ARTICLE L. 411-2  
OF THE FRENCH MONETARY AND FINANCIAL CODE,  
WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS
- 22 AUTHORISATION TO BE GRANTED TO THE Mgmt  
For For  
MANAGERS, IN THE EVENT OF AN ISSUE OF  
SHARES AND-OR SECURITIES GIVING ACCESS TO  
THE CAPITAL UNDER THE RESOLUTIONS NUMBER 20  
AND 21, TO SET THE ISSUE PRICE IN  
ACCORDANCE WITH THE TERMS AND CONDITIONS  
SET OUT BY THE SHAREHOLDERS' MEETING, UP TO  
10% OF THE CAPITAL PER YEAR, WITHOUT  
PREFERENTIAL SUBSCRIPTION
- 23 AUTHORISATION TO BE GRANTED TO THE MANAGERS Mgmt  
For For  
TO INCREASE THE NUMBER OF SECURITIES TO BE  
ISSUED IN THE EVENT THAT AN ISSUE, WITH OR  
WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS,  
IS OVERSUBSCRIBED
- 24 DELEGATION OF AUTHORITY TO THE MANAGERS TO Mgmt  
For For  
INCREASE THE SHARE CAPITAL BY CAPITALIZING  
RESERVES, INCOME OR ADDITIONAL PAID-IN  
CAPITAL
- 25 DELEGATION OF AUTHORITY TO THE MANAGERS TO Mgmt  
For For  
INCREASE THE SHARE CAPITAL BY ISSUING  
ORDINARY SHARES IN CONNECTION WITH A



STOCK-FOR-STOCK PUBLIC EXCHANGE OFFER OR  
FOR CONTRIBUTIONS IN KIND, WITHOUT  
PREFERENTIAL SUBSCRIPTION RIGHTS

26 For	DELEGATION OF AUTHORITY TO THE MANAGERS TO For CARRY OUT AN INCREASE OF THE SHARE CAPITAL RESERVED FOR EMPLOYEES MEMBERS OF A COMPANY SAVINGS PLAN AND-OR SALE OF RESERVED SECURITIES, WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS	Mgmt
27 For	OVERALL LIMITATION OF THE GLOBAL NOMINAL For AMOUNT OF SHARES CAPITAL INCREASE AND SECURITIES ISSUANCES OR DEBT SECURITIES	Mgmt
28 For	AUTHORISATION TO BE GRANTED TO THE MANAGERS For TO REDUCE THE COMPANY'S CAPITAL BY CANCELING SHARES	Mgmt
29 For	APPROVAL OF A 4-FOR-1 STOCK-SPLIT For	Mgmt
30 For	POWERS TO ACCOMPLISH FORMALITIES For	Mgmt
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: <a href="https://fr.ftp.opendatasoft.com/datadila/JO/BALO/pdf/2022/0401/202204012200711.pdf">https://fr.ftp.opendatasoft.com/datadila/JO /BALO/pdf/2022/0401/202204012200711.pdf</a>	Non-Voting

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COMPANHIA DE SANEAMENTO BASICO DO ESTADO DE SAO PA  
Agenda Number: 714831030  
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Security: P2R268136  
Meeting Type: EGM  
Meeting Date: 24-Nov-2021  
Ticker:  
ISIN: BRSBSPACNOR5  
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Prop.# Proposal Proposal Vote	For/Against	Proposal Type
Management		
CMMT	A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) MAY BE REQUIRED TO LODGE VOTING INSTRUCTIONS (DEPENDENT UPON THE AVAILABILITY AND USAGE OF THE BRAZILIAN REMOTE VOTING PLATFORM). IF NO POA IS SUBMITTED, YOUR INSTRUCTIONS MAY BE REJECTED	Non-Voting
CMMT	PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/ OR ABSTAIN ARE ALLOWED. THANK YOU	Non-Voting
1 Against	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ELECTION OF MRS. CARLA ALMEIDA, APPOINTED BY CONTROLLER SHAREHOLDER TO SUBSTITUTE MRS. LAURA DIAZ MONTIEL AS A MEMBER OF THE ELIGIBILITY AND ADVISORY COMMITTEE	Shr
2 Against	ELECTION OF THE BOARD OF DIRECTORS BY SINGLE SLATE. INDICATION OF ALL THE NAMES THAT MAKE UP THE BY SLATE. THE VOTES INDICATED IN THIS FIELD WILL BE DISREGARDED IF THE SHAREHOLDER HOLDING SHARES WITH VOTING RIGHTS ALSO FILLS IN THE FIELDS PRESENT IN THE SEPARATE ELECTION OF A MEMBER OF THE BOARD OF DIRECTORS AND THE SEPARATE ELECTION THAT THESE FIELDS DEAL WITH. LEONARDO AUGUSTO DE ANDRADE BARBOSA	Mgmt Against
3 Against	IN THE EVENT THAT ONE OF THE CANDIDATES WHO IS ON THE SLATE CHOSEN CEASES TO BE PART OF THAT SLATE, CAN THE VOTES CORRESPONDING TO YOUR SHARES CONTINUE TO BE CONFERRED ON THE CHOSEN SLATE	Mgmt Against
4	IN THE EVENT OF THE ADOPTION OF THE	Mgmt

Against

Against

CUMULATIVE VOTING PROCESS, SHOULD THE VOTES CORRESPONDING TO YOUR SHARES BE DISTRIBUTED IN EQUAL PERCENTAGES ACROSS THE MEMBERS OF THE SLATE THAT YOU HAVE CHOSEN. IF THE SHAREHOLDER CHOOSES TO ABSTAIN AND THE ELECTION OCCURS THROUGH THE CUMULATIVE VOTING PROCESS, HIS VOTE MUST BE COUNTED AS ABSTENTION IN THE RESPECTIVE RESOLUTION OF THE MEETING

5 VISUALIZATION OF ALL THE CANDIDATES THAT

Mgmt

Against

Against

COMPOSE THE SLATE TO INDICATE THE PERCENTAGE OF THE VOTES TO BE ATTRIBUTED. LEONARDO AUGUSTO DE ANDRADE BARBOSA

6 CLASSIFICATION OF A MEMBER OF THE BOARD OF

Mgmt

Against

Against

DIRECTORS AS AN INDEPENDENT MEMBER

7 ELECTION OF THE FISCAL COUNCIL BY SINGLE

Mgmt

Against

Against

SLATE, NOMINATION OF ALL THE NAMES THAT COMPOSE THE SLATE. TARCILA REIS JORDAO, EFFECTIVE MEMBER AND JAIME ALVES DE FREITAS, SUBSTITUTE MEMBER

8 IF ONE OF THE CANDIDATES WHO IS PART OF THE

Mgmt

Against

Against

SLATE CEASES TO BE PART OF IT IN ORDER TO ACCOMMODATE THE SEPARATE ELECTION THAT IS DEALT WITH IN ARTICLE 161, 4 AND ARTICLE 240 OF LAW 6,404 OF 1976, CAN THE VOTES CORRESPONDING TO YOUR SHARES CONTINUE TO BE CONFERRED ON THE CHOSEN SLATE

9 RECTIFY THE ANNUAL GLOBAL COMPENSATION OF

Mgmt

Against

Against

THE MANAGEMENT AND OF THE MEMBERS OF THE AUDIT COMMITTEE AND FISCAL COUNCIL FOR THE FISCAL YEAR OF 2021, APPROVED AT THE ANNUAL SHAREHOLDERS MEETING OF APRIL 29, 2021

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Agenda Number: 715377289

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 Security: F12033134  
 Meeting Type: MIX  
 Meeting Date: 26-Apr-2022  
 Ticker:  
 ISIN: FR0000120644  
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Prop.# Proposal Proposal Vote	For/Against	Proposal Type
Management		
CMMT	FOR SHAREHOLDERS NOT HOLDING SHARES DIRECTLY WITH A FRENCH CUSTODIAN, VOTING INSTRUCTIONS WILL BE FORWARDED TO YOUR GLOBAL CUSTODIAN ON VOTE DEADLINE DATE. THE GLOBAL CUSTODIAN AS THE REGISTERED INTERMEDIARY WILL SIGN THE PROXY CARD AND FORWARD TO THE LOCAL CUSTODIAN FOR LODGMENT.	Non-Voting
CMMT	FOR FRENCH MEETINGS 'ABSTAIN' IS A VALID VOTING OPTION. FOR ANY ADDITIONAL RESOLUTIONS RAISED AT THE MEETING THE VOTING INSTRUCTION WILL DEFAULT TO 'AGAINST.' IF YOUR CUSTODIAN IS COMPLETING THE PROXY CARD, THE VOTING INSTRUCTION WILL DEFAULT TO THE PREFERENCE OF YOUR CUSTODIAN.	Non-Voting
CMMT	VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED.	Non-Voting
CMMT	07 APR 2022: DUE TO THE COVID19 CRISIS AND IN ACCORDANCE WITH THE PROVISIONS ADOPTED BY THE FRENCH GOVERNMENT UNDER LAW NO. 2020-1379 OF NOVEMBER 14, 2020, EXTENDED AND MODIFIED BY LAW NO 2020-1614 OF DECEMBER 18 2020; THE GENERAL MEETING WILL TAKE PLACE BEHIND CLOSED DOORS WITHOUT THE PHYSICAL PRESENCE OF SHAREHOLDERS. TO COMPLY WITH THESE LAWS, PLEASE DO NOT	Non-Voting

SUBMIT ANY REQUESTS TO ATTEND THE MEETING IN PERSON. THE COMPANY ENCOURAGES ALL SHAREHOLDERS TO REGULARLY CONSULT THE COMPANY WEBSITE TO VIEW ANY CHANGES TO THIS POLICY AND PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS) AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT CDIS TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE CREST SYSTEM. THIS TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN THE CREST SYSTEM. THE CDIS WILL TYPICALLY BE RELEASED FROM ESCROW AS SOON AS PRACTICABLE ON RECORD DATE +1 DAY (OR ON MEETING DATE +1 DAY IF NO RECORD DATE APPLIES) UNLESS OTHERWISE SPECIFIED, AND ONLY AFTER THE AGENT HAS CONFIRMED AVAILABILITY OF THE POSITION. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE CREST SYSTEM. BY VOTING ON THIS MEETING, YOUR CREST SPONSORED MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE SEPARATE INSTRUCTIONS FROM YOU

CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 712230 DUE TO RECEIPT OF ADDITION OF RESOLUTION. A. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU	Non-Voting
1 For	APPROVAL OF THE CORPORATE FINANCIAL For STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2021	Mgmt
2	APPROVAL OF THE CONSOLIDATED FINANCIAL	Mgmt

For	For	
	STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2021	
3	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR	Mgmt
For	For	
	ENDED 31 DECEMBER 2021 AND SETTING OF THE DIVIDEND AT 1.94 EURO PER SHARE	
4	RATIFICATION OF THE CO-OPTATION OF VALERIE	Mgmt
For	For	
	CHAPOULAUD-FLOQUET AS DIRECTOR, AS A REPLACEMENT FOR ISABELLE SEILLIER, WHO RESIGNED	
5	APPOINTMENT OF ANTOINE DE SAINT-AFFRIQUE AS	Mgmt
For	For	
	DIRECTOR	
6	APPOINTMENT OF PATRICE LOUVET AS DIRECTOR	Mgmt
For	For	
7	APPOINTMENT OF GERALDINE PICAUD AS DIRECTOR	Mgmt
For	For	
8	APPOINTMENT OF SUSAN ROBERTS AS DIRECTOR	Mgmt
For	For	
9	RENEWAL OF THE TERM OF OFFICE OF ERNST &	Mgmt
Against	Against	
	YOUNG AUDIT AS STATUTORY AUDITOR	
10	APPOINTMENT OF MAZARS & ASSOCIES AS	Mgmt
For	For	
	STATUTORY AUDITOR, AS A REPLACEMENT FOR PRICEWATERHOUSECOOPERS AUDIT FIRM	
11	APPROVAL OF AN AGREEMENT SUBJECT TO THE	Mgmt
For	For	
	PROVISIONS OF ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE CONCLUDED BY THE COMPANY WITH VERONIQUE PENCHIENATI-BOSETTA	
12	APPROVAL OF THE INFORMATION RELATING TO THE	Mgmt
For	For	
	REMUNERATION OF CORPORATE OFFICERS MENTIONED IN SECTION I OF ARTICLE L.22-10-9 OF THE FRENCH COMMERCIAL CODE FOR THE	

## FINANCIAL YEAR 2021

- 13 APPROVAL OF THE REMUNERATION ELEMENTS PAID Mgmt  
For For  
DURING OR AWARDED FOR THE FINANCIAL YEAR 31  
DECEMBER 2021 TO VERONIQUE  
PENCHIENATI-BOSETTA, IN HER CAPACITY AS  
CHIEF EXECUTIVE OFFICER, BETWEEN 14 MARCH  
AND 14 SEPTEMBER 2021
- 14 APPROVAL OF THE REMUNERATION ELEMENTS PAID Mgmt  
For For  
DURING OR AWARDED FOR THE FINANCIAL YEAR 31  
DECEMBER 2021 TO SHANE GRANT, IN HIS  
CAPACITY AS DEPUTY CHIEF EXECUTIVE OFFICER  
BETWEEN 14 MARCH AND 14 SEPTEMBER 2021
- 15 APPROVAL OF THE REMUNERATION ELEMENTS PAID Mgmt  
For For  
DURING OR AWARDED FOR THE FINANCIAL YEAR 31  
DECEMBER 2021 TO ANTOINE DE SAINT-AFFRIQUE,  
CHIEF EXECUTIVE OFFICER AS OF 15 SEPTEMBER  
2021
- 16 APPROVAL OF THE REMUNERATION ELEMENTS PAID Mgmt  
For For  
DURING OR AWARDED FOR THE FINANCIAL YEAR  
ENDED 31 DECEMBER 2021 TO GILLES SCHNEPP,  
CHAIRMAN OF THE BOARD OF DIRECTORS AS OF 14  
MARCH 2021
- 17 APPROVAL OF THE REMUNERATION POLICY FOR Mgmt  
For For  
EXECUTIVE CORPORATE OFFICERS FOR THE  
FINANCIAL YEAR 2022
- 18 APPROVAL OF THE REMUNERATION POLICY FOR THE Mgmt  
For For  
CHAIRMAN OF THE BOARD OF DIRECTORS FOR THE  
FINANCIAL YEAR 2022
- 19 APPROVAL OF THE REMUNERATION POLICY FOR Mgmt  
For For  
DIRECTORS FOR THE FINANCIAL YEAR 2022
- 20 AUTHORISATION TO BE GRANTED TO THE BOARD OF Mgmt  
For For  
DIRECTORS IN ORDER TO PURCHASE, HOLD OR  
TRANSFER THE COMPANY'S SHARES

21 For	DELEGATION OF AUTHORITY TO THE BOARD OF For DIRECTORS TO ISSUE COMMON SHARES AND TRANSFERABLE SECURITIES, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, RESERVED FOR CATEGORIES OF BENEFICIARIES, CONSISTING OF EMPLOYEES WORKING IN FOREIGN COMPANIES OF THE DANONE GROUP, OR IN A SITUATION OF INTERNATIONAL MOBILITY, IN THE CONTEXT OF EMPLOYEE SHAREHOLDING OPERATIONS	Mgmt
22 For	AUTHORISATION GRANTED TO THE BOARD OF For DIRECTORS TO PROCEED WITH ALLOCATION OF EXISTING PERFORMANCE SHARES OR PERFORMANCE SHARES TO BE ISSUED OF THE COMPANY, WITHOUT THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT	Mgmt
23 For	AUTHORISATION GRANTED TO THE BOARD OF For DIRECTORS TO PROCEED WITH ALLOCATION OF EXISTING SHARES OR SHARES TO BE ISSUED OF THE COMPANY NOT SUBJECT TO PERFORMANCE CONDITIONS, WITHOUT THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT	Mgmt
24 Against	AMENDMENT TO ARTICLE 19.II OF THE COMPANY'S Against BY-LAWS RELATING TO THE AGE LIMIT OF THE CHIEF EXECUTIVE OFFICER AND THE DEPUTY CHIEF EXECUTIVE OFFICER	Mgmt
25 Against	AMENDMENT TO ARTICLE 18.I OF THE COMPANY'S Against BY-LAWS RELATING TO THE AGE LIMIT OF THE CHAIRMAN OF THE BOARD OF DIRECTORS	Mgmt
26 Against	AMENDMENT TO ARTICLE 17 OF THE COMPANY'S Against BY-LAWS RELATING TO THE OBLIGATION OF HOLDING SHARES APPLICABLE TO DIRECTORS	Mgmt
27 For	POWERS TO CARRY OUT FORMALITIES For	Mgmt
A For	PLEASE NOT THAT THIS IS A SHAREHOLDER Against	Shr



PROPOSAL: AMENDMENT TO PARAGRAPHS I AND III OF ARTICLE 18 OF THE COMPANY'S BY-LAWS 'THE OFFICE OF THE BOARD - DELIBERATIONS'

CMMT	07 APR 2022: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: <a href="https://fr.ftp.opendatasoft.com/datadila/JO/BALO/pdf/2022/0404/202204042200706.pdf">https://fr.ftp.opendatasoft.com/datadila/JO/BALO/pdf/2022/0404/202204042200706.pdf</a> AND PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES FOR MID: 720555, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting
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CMMT	INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE. THANK YOU	Non-Voting
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 DCC PLC  
 Agenda Number: 714381629  
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Security: G2689P101  
 Meeting Type: AGM  
 Meeting Date: 16-Jul-2021  
 Ticker:  
 ISIN: IE0002424939  
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Prop.# Proposal Proposal Vote Management	For/Against	Proposal Type
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CMMT	PLEASE NOTE THAT SHAREHOLDER DETAILS ARE REQUIRED TO VOTE AT THIS MEETING. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED RISK OF BEING REJECTED. THANK YOU	Non-Voting
CMMT	INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE	Non-Voting
01 For	TO REVIEW THE COMPANY'S AFFAIRS AND TO For RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2021, TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITOR	Mgmt
02 For	TO DECLARE A FINAL DIVIDEND OF 107.85 PENCE For PER SHARE FOR THE YEAR ENDED 31 MARCH 2021	Mgmt
03 Against	TO CONSIDER THE REMUNERATION REPORT Against (EXCLUDING THE REMUNERATION POLICY) AS SET OUT ON PAGES 112 TO 135 OF THE 2021 ANNUAL REPORT AND ACCOUNTS	Mgmt
04 Against	TO CONSIDER THE REMUNERATION POLICY AS SET Against OUT ON PAGES 116 TO 122 OF THE 2021 ANNUAL REPORT AND ACCOUNTS	Mgmt
05A For	TO RE-ELECT MARK BREUER For	Mgmt
05B Against	TO RE-ELECT CAROLINE DOWLING Against	Mgmt
05C Against	TO RE-ELECT TUFAN ERGINBILGIC Against	Mgmt

05D	TO RE-ELECT DAVID JUKES	Mgmt
Against	Against	
05E	TO RE-ELECT PAMELA KIRBY	Mgmt
Against	Against	
05F	TO ELECT KEVIN LUCEY	Mgmt
For	For	
05G	TO RE-ELECT CORMAC MCCARTHY	Mgmt
For	For	
05H	TO RE-ELECT DONAL MURPHY	Mgmt
For	For	
05I	TO RE-ELECT MARK RYAN	Mgmt
For	For	
06	TO AUTHORISE THE DIRECTORS TO DETERMINE THE	Mgmt
For	For	
	REMUNERATION OF THE AUDITORS	
07	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	Mgmt
For	For	
08	TO AUTHORISE THE DIRECTORS TO DIS-APPLY	Mgmt
For	For	
	PRE-EMPTION RIGHTS IN CERTAIN CIRCUMSTANCES	
	RELATING TO RIGHTS ISSUES OR OTHER ISSUES	
	UP TO A LIMIT OF 5 PERCENT OF THE ISSUED	
	SHARE CAPITAL EXCLUDING TREASURY SHARES	
09	TO AUTHORISE THE DIRECTORS TO DIS-APPLY	Mgmt
For	For	
	PRE-EMPTION RIGHTS IN CERTAIN CIRCUMSTANCES	
	RELATING TO ACQUISITIONS OR OTHER CAPITAL	
	INV LIMIT OF 5 PERCENT OF THE ISSUED SHARE	
	CAPITAL EXCLUDING TREASURY SHARES	
10	TO AUTHORISE THE DIRECTORS TO PURCHASE ON A	Mgmt
Against	Against	
	SECURITIES MARKET THE COMPANY'S OWN SHARES	
	UP TO A LIMIT OF 10 PERCENT OF ISSUED SHARE	
	CAPITAL EXCLUDING TREASURY SHARES	
11	TO FIX THE RE-ISSUE PRICE OF THE COMPANY'S	Mgmt
For	For	
	SHARES HELD AS TREASURY SHARES	

12 TO ESTABLISH THE DCC PLC LONG TERM Mgmt  
 Against Against  
 INCENTIVE PLAN 2021

CMMT 21 JUNE 2021: PLEASE NOTE THAT THIS IS A Non-Voting  
 REVISION DUE TO CHANGE IN NUMBERING FOR  
 RESOLUTIONS 01 TO 09. IF YOU HAVE ALREADY  
 SENT IN YOUR VOTES, PLEASE DO NOT VOTE  
 AGAIN UNLESS YOU DECIDE TO AMEND YOUR  
 ORIGINAL INSTRUCTIONS. THANK YOU

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 DISCO CORPORATION  
 Agenda Number: 715747638  
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 Security: J12327102  
 Meeting Type: AGM  
 Meeting Date: 29-Jun-2022  
 Ticker:  
 ISIN: JP3548600000  
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Prop.#	Proposal	Proposal
Proposal Vote	For/Against	Type
	Management	
	Please reference meeting materials.	Non-Voting
1	Approve Appropriation of Surplus	Mgmt
For	For	
2	Amend Articles to: Approve Minor Revisions	Mgmt
For	For	
	Related to Change of Laws and Regulations, Transition to a Company with Three Committees, Approve Minor Revisions, Adopt Reduction of Liability System for Directors, Allow the Board of Directors to Authorize Appropriation of Surplus and Purchase Own Shares	
3.1	Appoint a Director Sekiya, Kazuma	Mgmt

For	For	
3.2	Appoint a Director Yoshinaga, Noboru	Mgmt
For	For	
3.3	Appoint a Director Tamura, Takao	Mgmt
For	For	
3.4	Appoint a Director Inasaki, Ichiro	Mgmt
For	For	
3.5	Appoint a Director Tamura, Shinichi	Mgmt
For	For	
3.6	Appoint a Director Mimata, Tsutomu	Mgmt
For	For	
3.7	Appoint a Director Takayanagi, Tadao	Mgmt
For	For	
3.8	Appoint a Director Yamaguchi, Yusei	Mgmt
For	For	
3.9	Appoint a Director Tokimaru, Kazuyoshi	Mgmt
For	For	
3.10	Appoint a Director Oki, Noriko	Mgmt
For	For	

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DS SMITH PLC  
 Agenda Number: 714487914

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Security: G2848Q123  
 Meeting Type: AGM  
 Meeting Date: 07-Sep-2021  
 Ticker:  
 ISIN: GB0008220112

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Prop.# Proposal		Proposal
Proposal Vote	For/Against	Type

## Management

- |    |  |      |
|----|--|------|
| 1  | TO RECEIVE AND ADOPT THE ANNUAL REPORT AND<br>For<br>FINANCIAL STATEMENTS                    | Mgmt |
| 2  | TO DECLARE A FINAL DIVIDEND<br>For   | Mgmt |
| 3  | TO APPROVE THE ANNUAL REPORT ON<br>Against<br>REMUNERATION                                   | Mgmt |
| 4  | TO RE-ELECT MR DRABBLE AS A DIRECTOR<br>Against  | Mgmt |
| 5  | TO RE-ELECT MR ROBERTS AS A DIRECTOR<br>For  | Mgmt |
| 6  | TO RE-ELECT MR MARSH AS A DIRECTOR<br>For  | Mgmt |
| 7  | TO RE-ELECT MS BAXTER AS A DIRECTOR<br>Against   | Mgmt |
| 8  | TO RE-ELECT MS KESSEL AS A DIRECTOR<br>Against   | Mgmt |
| 9  | TO RE-ELECT MR ROBBIE AS A DIRECTOR<br>Against   | Mgmt |
| 10 | TO RE-ELECT MS SMALLEY AS A DIRECTOR<br>Against  | Mgmt |
| 11 | TO RE-ELECT MR SOAMES AS A DIRECTOR<br>Against   | Mgmt |
| 12 | TO RE-APPOINT DELOITTE LLP AS AUDITORS OF<br>Against<br>THE COMPANY                          | Mgmt |
| 13 | TO AUTHORISE THE AUDIT COMMITTEE TO<br>Against<br>DETERMINE THE REMUNERATION OF THE AUDITORS | Mgmt |
| 14 | TO AUTHORISE THE DIRECTORS TO ALLOT SHARES<br>For  | Mgmt |
| 15 | TO AUTHORISE DIRECTORS GENERAL POWERS TO   | Mgmt |

For	For	
	DISAPPLY PRE-EMPTION RIGHTS UP TO FIVE PER CENT OF THE ISSUED SHARE CAPITAL	
16 For	For	Mgmt
	TO AUTHORISE DIRECTORS ADDITIONAL POWERS TO DISAPPLY PRE-EMPTION RIGHTS FOR AN ADDITIONAL FIVE PER CENT FOR CERTAIN TRANSACTIONS	
17 Against	Against	Mgmt
	TO RENEW THE AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES	
18 For	For	Mgmt
	TO MAINTAIN THE NOTICE PERIOD FOR GENERAL MEETINGS	

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 EMBRACER GROUP AB  
 Agenda Number: 714987572  
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Security: W2504N150  
 Meeting Type: EGM  
 Meeting Date: 07-Jan-2022  
 Ticker:  
 ISIN: SE0016828511  
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Prop.#	Proposal	Proposal
Proposal Vote	For/Against	Type
	Management	
CMMT	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING REQUIRES APPROVAL FROM THE MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION	Non-Voting
CMMT	VOTING MUST BE LODGED WITH BENEFICIAL OWNER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. ACCOUNTS WITH MULTIPLE BENEFICIAL OWNERS WILL REQUIRE DISCLOSURE OF EACH BENEFICIAL	Non-Voting

## OWNER NAME, ADDRESS AND SHARE POSITION

CMMT	A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED TO LODGE YOUR VOTING INSTRUCTIONS. IF NO POA IS SUBMITTED, YOUR VOTING INSTRUCTIONS MAY BE REJECTED	Non-Voting
CMMT	VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED	Non-Voting
1	OPEN MEETING	Non-Voting
2	ELECT IAN GULAM AS CHAIRMAN OF MEETING	Non-Voting
3	PREPARE AND APPROVE LIST OF SHAREHOLDERS	Non-Voting
4	DESIGNATE INSPECTOR(S) OF MINUTES OF MEETING	Non-Voting
5	ACKNOWLEDGE PROPER CONVENING OF MEETING	Non-Voting
6	APPROVE AGENDA OF MEETING	Non-Voting
7 For	APPROVE ISSUANCE OF SHARES IN CONNECTION WITH ACQUISITION OF ASMODEE For	Mgmt
8 For	APPROVE CREATION OF POOL OF CAPITAL WITHOUT PREEMPTIVE RIGHTS For	Mgmt
9	CLOSE MEETING	Non-Voting

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 EMBRACER GROUP AB  
 Agenda Number: 715765066  
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Security: W2504N150  
 Meeting Type: EGM  
 Meeting Date: 27-Jun-2022  
 Ticker:  
 ISIN: SE0016828511



Prop.#	Proposal	Proposal
Proposal Vote	For/Against	Type
	Management	
CMMT	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING REQUIRES APPROVAL FROM THE MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION	Non-Voting
CMMT	VOTING MUST BE LODGED WITH BENEFICIAL OWNER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. ACCOUNTS WITH MULTIPLE BENEFICIAL OWNERS WILL REQUIRE DISCLOSURE OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION	Non-Voting
CMMT	A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED TO LODGE YOUR VOTING INSTRUCTIONS. IF NO POA IS SUBMITTED, YOUR VOTING INSTRUCTIONS MAY BE REJECTED	Non-Voting
CMMT	VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED	Non-Voting
1	OPEN MEETING	Non-Voting
2	ELECT CHAIRMAN OF MEETING	Non-Voting
3	PREPARE AND APPROVE LIST OF SHAREHOLDERS	Non-Voting
4	DESIGNATE INSPECTOR(S) OF MINUTES OF MEETING	Non-Voting
5	ACKNOWLEDGE PROPER CONVENING OF MEETING	Non-Voting
6	APPROVE AGENDA OF MEETING	Non-Voting
7	APPROVE CREATION OF 10 PERCENT OF POOL OF CAPITAL WITHOUT PREEMPTIVE RIGHTS	Mgmt
8	CLOSE MEETING	Non-Voting

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 ESSITY AB

Agenda Number: 715195788  
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Security: W3R06F100  
 Meeting Type: AGM  
 Meeting Date: 24-Mar-2022  
 Ticker:  
 ISIN: SE0009922164  
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Prop.#	Proposal	Proposal
Proposal Vote	For/Against	Type
	Management	
CMMT	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING REQUIRES APPROVAL FROM THE MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION	Non-Voting
CMMT	VOTING MUST BE LODGED WITH BENEFICIAL OWNER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. ACCOUNTS WITH MULTIPLE BENEFICIAL OWNERS WILL REQUIRE DISCLOSURE OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION	Non-Voting
CMMT	A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED TO LODGE YOUR VOTING INSTRUCTIONS. IF NO POA IS SUBMITTED, YOUR VOTING INSTRUCTIONS MAY BE REJECTED	Non-Voting
CMMT	VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED	Non-Voting
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 685920 DUE TO SPLITTING OF RESOLUTION 17. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED IF VOTE DEADLINE EXTENSIONS ARE GRANTED. THEREFORE PLEASE REINSTRUCT ON THIS MEETING NOTICE ON THE NEW JOB. IF HOWEVER VOTE	Non-Voting

DEADLINE EXTENSIONS ARE NOT GRANTED IN THE MARKET, THIS MEETING WILL BE CLOSED AND YOUR VOTE INTENTIONS ON THE ORIGINAL MEETING WILL BE APPLICABLE. PLEASE ENSURE VOTING IS SUBMITTED PRIOR TO CUTOFF ON THE ORIGINAL MEETING, AND AS SOON AS POSSIBLE ON THIS NEW AMENDED MEETING. THANK YOU.

CMMT	INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE	Non-Voting
1	ELECTION OF CHAIRMAN OF THE MEETING	Non-Voting
2	ELECTION OF TWO PERSONS TO CHECK THE MINUTES: MADELEINE WALLMARK, INDUSTRIVARDEN, ANDERS OSCARSSON, AMF OCH AMF FONDER	Non-Voting
3	PREPARATION AND APPROVAL OF THE VOTING LIST	Non-Voting
4	DETERMINATION OF WHETHER THE MEETING HAS BEEN DULY CONVENED	Non-Voting
5	APPROVAL OF THE AGENDA	Non-Voting
6	PRESENTATION OF THE ANNUAL REPORT AND THE AUDITOR'S REPORT AND THE CONSOLIDATED FINANCIAL STATEMENTS AND THE AUDITOR'S REPORT ON THE CONSOLIDATED FINANCIAL STATEMENTS	Non-Voting
7.A For	RESOLUTIONS ON ADOPTION OF THE INCOME For STATEMENT AND BALANCE SHEET, AND OF THE CONSOLIDATED INCOME STATEMENT AND THE CONSOLIDATED BALANCE SHEET	Mgmt
7.B For	RESOLUTIONS ON APPROPRIATIONS OF THE For COMPANY'S EARNINGS UNDER THE ADOPTED	Mgmt

BALANCE SHEET AND RECORD DATE FOR DIVIDEND:  
SEK 7.00 PER SHARE

- |       |  |      |
|-------|--|------|
| 7.C.1 | RESOLUTION ON DISCHARGE FROM PERSONAL      | Mgmt |
| For   | For  |      |
|       | LIABILITY OF THE BOARD OF DIRECTOR AND THE |      |
|       | PRESIDENT FOR 2021: EWA BJORLING           |      |
| 7.C.2 | RESOLUTION ON DISCHARGE FROM PERSONAL      | Mgmt |
| For   | For  |      |
|       | LIABILITY OF THE BOARD OF DIRECTOR AND THE |      |
|       | PRESIDENT FOR 2021: PAR BOMAN              |      |
| 7.C.3 | RESOLUTION ON DISCHARGE FROM PERSONAL      | Mgmt |
| For   | For  |      |
|       | LIABILITY OF THE BOARD OF DIRECTOR AND THE |      |
|       | PRESIDENT FOR 2021: MAIJA LIISA FRIMAN     |      |
| 7.C.4 | RESOLUTION ON DISCHARGE FROM PERSONAL      | Mgmt |
| For   | For  |      |
|       | LIABILITY OF THE BOARD OF DIRECTOR AND THE |      |
|       | PRESIDENT FOR 2021: ANNEMARIE GARDSHOL     |      |
| 7.C.5 | RESOLUTION ON DISCHARGE FROM PERSONAL      | Mgmt |
| For   | For  |      |
|       | LIABILITY OF THE BOARD OF DIRECTOR AND THE |      |
|       | PRESIDENT FOR 2021: MAGNUS GROTH           |      |
| 7.C.6 | RESOLUTION ON DISCHARGE FROM PERSONAL      | Mgmt |
| For   | For  |      |
|       | LIABILITY OF THE BOARD OF DIRECTOR AND THE |      |
|       | PRESIDENT FOR 2021: SUSANNA LIND           |      |
| 7.C.7 | RESOLUTION ON DISCHARGE FROM PERSONAL      | Mgmt |
| For   | For  |      |
|       | LIABILITY OF THE BOARD OF DIRECTOR AND THE |      |
|       | PRESIDENT FOR 2021: TORBJORN LOOF          |      |
| 7.C.8 | RESOLUTION ON DISCHARGE FROM PERSONAL      | Mgmt |
| For   | For  |      |
|       | LIABILITY OF THE BOARD OF DIRECTOR AND THE |      |
|       | PRESIDENT FOR 2021: BERT NORDBERG          |      |
| 7.C.9 | RESOLUTION ON DISCHARGE FROM PERSONAL      | Mgmt |
| For   | For  |      |
|       | LIABILITY OF THE BOARD OF DIRECTOR AND THE |      |
|       | PRESIDENT FOR 2021: LOUISE SVANBERG        |      |
| 7C.10 | RESOLUTION ON DISCHARGE FROM PERSONAL      | Mgmt |

For	For	
	LIABILITY OF THE BOARD OF DIRECTOR AND THE PRESIDENT FOR 2021: ORJAN SVENSSON	
7C.11	RESOLUTION ON DISCHARGE FROM PERSONAL	Mgmt
For	For	
	LIABILITY OF THE BOARD OF DIRECTOR AND THE PRESIDENT FOR 2021: LARS REBIEN SORENSEN	
7C.12	RESOLUTION ON DISCHARGE FROM PERSONAL	Mgmt
For	For	
	LIABILITY OF THE BOARD OF DIRECTOR AND THE PRESIDENT FOR 2021: BARBARA MILIAN THORALFSSON	
7C.13	RESOLUTION ON DISCHARGE FROM PERSONAL	Mgmt
For	For	
	LIABILITY OF THE BOARD OF DIRECTOR AND THE PRESIDENT FOR 2021: NICLAS THULIN	
7C.14	RESOLUTION ON DISCHARGE FROM PERSONAL	Mgmt
For	For	
	LIABILITY OF THE BOARD OF DIRECTOR AND THE PRESIDENT FOR 2021: MAGNUS GROTH (AS PRESIDENT)	
CMMT	PLEASE NOTE THAT RESOLUTIONS 8 TO 13 ARE PROPOSED BY NOMINATION COMMITTEE AND BOARD DOES NOT MAKE ANY RECOMMENDATION ON THESE PROPOSALS. THE STANDING INSTRUCTIONS ARE DISABLED FOR THIS MEETING	Non-Voting
8	RESOLUTION ON THE NUMBER OF DIRECTORS AND	Mgmt
For	DEPUTY DIRECTORS: TEN WITH NO DEPUTY DIRECTOR	
9	RESOLUTION ON THE NUMBER OF AUDITORS AND	Mgmt
For	DEPUTY AUDITORS: ONE WITH NO DEPUTY AUDITOR	
10.A	RESOLUTION ON REMUNERATION FOR THE BOARD OF	Mgmt
For	DIRECTORS	
10.B	RESOLUTION ON REMUNERATION FOR THE AUDITOR	Mgmt
For		
11.A	ELECTION OF DIRECTOR AND DEPUTY DIRECTOR:	Mgmt

For	EWA BJORLING	
11.B Against	ELECTION OF DIRECTOR AND DEPUTY DIRECTOR: PAR BOMAN	Mgmt
11.C For	ELECTION OF DIRECTOR AND DEPUTY DIRECTOR: ANNEMARIE GARDSHOL	Mgmt
11.D For	ELECTION OF DIRECTOR AND DEPUTY DIRECTOR: MAGNUS GROWTH	Mgmt
11.E For	ELECTION OF DIRECTOR AND DEPUTY DIRECTOR: TORBJORN LOOF	Mgmt
11.F Against	ELECTION OF DIRECTOR AND DEPUTY DIRECTOR: BERT NORDBERG	Mgmt
11.G Against	ELECTION OF DIRECTOR AND DEPUTY DIRECTOR: LOUISE SVANBERG	Mgmt
11.H For	ELECTION OF DIRECTOR: LARS REBIEN SORENSEN	Mgmt
11.I For	ELECTION OF DIRECTOR: BARBARA MILIAN THORALFSSON	Mgmt
11.J For	NEW-ELECTION OF DIRECTOR: BJORN GULDEN	Mgmt
12 Against	ELECTION OF CHAIRMAN OF THE BOARD OF DIRECTORS: PAR BOMAN	Mgmt
13 For	ELECTION OF AUDITORS AND DEPUTY AUDITORS: ERNST & YOUNG AB	Mgmt
14 Against	RESOLUTION ON GUIDELINES FOR REMUNERATION FOR THE SENIOR MANAGEMENT	Mgmt

15	RESOLUTION ON APPROVAL OF THE BOARD'S Against REPORT ON REMUNERATION FOR THE SENIOR MANAGEMENT	Mgmt
16	RESOLUTION ON CASH-BASED INCENTIVE PROGRAM Against Against	Mgmt
17.A	RESOLUTION ON AUTHORISATION FOR THE BOARD Against OF DIRECTORS TO RESOLVE ON: ACQUISITION OF OWN SHARES	Mgmt
17.B	RESOLUTION ON AUTHORISATION FOR THE BOARD Against OF DIRECTORS TO RESOLVE ON: TRANSFER OF OWN SHARES ON ACCOUNT OF COMPANY ACQUISITIONS	Mgmt
CMMT	PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS) AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT CDIS TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE CREST SYSTEM. THIS TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN THE CREST SYSTEM. THE CDIS WILL TYPICALLY BE RELEASED FROM ESCROW AS SOON AS PRACTICABLE ON RECORD DATE +1 DAY (OR ON MEETING DATE +1 DAY IF NO RECORD DATE APPLIES) UNLESS OTHERWISE SPECIFIED, AND ONLY AFTER THE AGENT HAS CONFIRMED AVAILABILIIY OF THE POSITION. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE CREST SYSTEM. BY VOTING ON THIS MEETING, YOUR CREST SPONSORED MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE SEPARATE INSTRUCTIONS FROM YOU	Non-Voting

CMMT 25 FEB 2022: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTIONS 11.H AND 11.I. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU Non-Voting

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 EURONEXT NV  
 Agenda Number: 715394110  
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 Security: N3113K397  
 Meeting Type: AGM  
 Meeting Date: 18-May-2022  
 Ticker:  
 ISIN: NL0006294274  
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Prop.#	Proposal	Proposal
Proposal Vote	For/Against	Type
Management		
CMMT	VOTING MUST BE LODGED WITH BENEFICIAL OWNER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO BENEFICIAL OWNER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED.	Non-Voting
CMMT	VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED.	Non-Voting
CMMT	INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF	Non-Voting



PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED  
CLIENT SERVICE REPRESENTATIVE FOR  
ASSISTANCE

1	OPENING	Non-Voting
2	PRESENTATION OF THE CHIEF EXECUTIVE OFFICER	Non-Voting
3.a	EXPLANATION OF THE POLICY ON ADDITIONS TO RESERVES AND DIVIDENDS	Non-Voting
3.b	PROPOSAL TO ADOPT THE 2021 REMUNERATION Against Report Against	Mgmt
3.c	PROPOSAL TO ADOPT THE 2021 FINANCIAL For Statements For	Mgmt
3.d	PROPOSAL TO ADOPT A DIVIDEND OF ?1.93 PER For Ordinary Share For	Mgmt
3.e	PROPOSAL TO DISCHARGE THE MEMBERS OF THE For Managing Board In Respect Of Their Duties Performed During The Year 2021 For	Mgmt
3.f	PROPOSAL TO DISCHARGE THE MEMBERS OF THE For Supervisory Board In Respect Of Their Duties Performed During The Year 2021 For	Mgmt
4.a	RE-APPOINTMENT OF MANUEL FERREIRA DA SILVA Against As A Member Of The Supervisory Board Against	Mgmt
4.b	RE-APPOINTMENT OF PADRAIC O INR CONNOR AS A Against Member Of The Supervisory Board Against	Mgmt
5	APPOINTMENT OF FABRIZIO TESTA AS A MEMBER For Of The Managing Board For	Mgmt
6	PROPOSAL TO APPOINT THE EXTERNAL AUDITOR For For	Mgmt
7.a	PROPOSAL TO DESIGNATE THE MANAGING BOARD AS	Mgmt

For	For	
	THE COMPETENT BODY TO ISSUE ORDINARY SHARES	
7.b For	For	Mgmt
	PROPOSAL TO DESIGNATE THE MANAGING BOARD AS THE COMPETENT BODY TO RESTRICT OR EXCLUDE THE PRE-EMPTIVE RIGHTS OF SHAREHOLDERS	
8 Against	Against	Mgmt
	PROPOSAL TO AUTHORISE THE MANAGING BOARD TO ACQUIRE ORDINARY SHARES IN THE SHARE CAPITAL OF THE COMPANY ON BEHALF OF THE COMPANY	
9	ANY OTHER BUSINESS	Non-Voting
10	CLOSE	Non-Voting

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 EVOLUTION MINING LTD  
 Agenda Number: 714739793  
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Security: Q3647R147  
 Meeting Type: AGM  
 Meeting Date: 25-Nov-2021  
 Ticker:  
 ISIN: AU000000EVN4

Prop.#	Proposal	Proposal
Proposal Vote	For/Against	Type
Management		
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1, 3, 4 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU	Non-Voting

ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION

- |          |   |      |
|----------|---|------|
| 1<br>For | ADOPTION OF REMUNERATION REPORT<br>For  | Mgmt |
| 2<br>For | RE-ELECTION OF MR LAWRENCE (LAWRIE) CONWAY<br>For<br>AS A DIRECTOR OF THE COMPANY | Mgmt |
| 3<br>For | ISSUE OF PERFORMANCE RIGHTS TO MR JACOB<br>For<br>(JAKE) KLEIN                    | Mgmt |
| 4<br>For | ISSUE OF PERFORMANCE RIGHTS TO MR LAWRENCE<br>For<br>(LAWRIE) CONWAY              | Mgmt |

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 FINECOBANK S.P.A  
 Agenda Number: 714673488  
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Security: T4R999104  
 Meeting Type: AGM  
 Meeting Date: 21-Oct-2021  
 Ticker:  
 ISIN: IT0000072170  
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Prop.# Proposal Proposal Vote Management	For/Against	Proposal Type
CMMT	VOTING MUST BE LODGED WITH BENEFICIAL OWNER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK.	Non-Voting

IF NO BENEFICIAL OWNER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED.

CMMT	VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED.	Non-Voting
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0.1 For	APPROVE DIVIDEND DISTRIBUTION  For	Mgmt
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CMMT	29 SEP 2021: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN NUMBERING FOR RESOLUTION 0.1 AND ADDITION OF COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting
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CMMT	29 SEP 2021: INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE	Non-Voting
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 GEELY AUTOMOBILE HOLDINGS LTD  
 Agenda Number: 714518101  
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Security: G3777B103  
 Meeting Type: EGM  
 Meeting Date: 24-Aug-2021  
 Ticker:  
 ISIN: KYG3777B1032  
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Proposal Vote	For/Against	Type
Management		
CMMT	<p>PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS:  <a href="https://www1.hkexnews.hk/listedco/listconews/sehk/2021/0804/2021080400961.pdf">https://www1.hkexnews.hk/listedco/listconews/sehk/2021/0804/2021080400961.pdf</a> AND  <a href="https://www1.hkexnews.hk/listedco/listconews/sehk/2021/0804/2021080401005.pdf">https://www1.hkexnews.hk/listedco/listconews/sehk/2021/0804/2021080401005.pdf</a></p>	Non-Voting
CMMT	<p>PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING</p>	Non-Voting
1 For	<p>TO APPROVE, RATIFY AND CONFIRM THE CEVT  For  ACQUISITION AGREEMENT (AS DEFINED IN THE CIRCULAR OF THE COMPANY DATED 5 AUGUST 2021 (THE "CIRCULAR")) AND THE TRANSACTIONS CONTEMPLATED THEREUNDER</p>	Mgmt
2 For	<p>TO APPROVE, RATIFY AND CONFIRM THE HAOHAN  For  ENERGY ACQUISITION AGREEMENT (AS DEFINED IN THE CIRCULAR) AND THE TRANSACTIONS CONTEMPLATED THEREUNDER</p>	Mgmt
3 For	<p>TO APPROVE, RATIFY AND CONFIRM THE NINGBO  For  VIRIDI SUBSCRIPTION AGREEMENT (AS DEFINED IN THE CIRCULAR) AND THE TRANSACTIONS CONTEMPLATED THEREUNDER</p>	Mgmt
4 For	<p>TO APPROVE, RATIFY AND CONFIRM THE R&amp;D  For  SERVICES AND TECHNOLOGY LICENSING AGREEMENT (AS DEFINED IN THE CIRCULAR) AND THE TRANSACTIONS CONTEMPLATED THEREUNDER AND TO APPROVE AND CONFIRM THE ANNUAL CAP AMOUNTS UNDER THE R&amp;D SERVICES AND TECHNOLOGY LICENSING AGREEMENT (AS DEFINED IN THE CIRCULAR) FOR EACH OF THE THREE FINANCIAL YEARS ENDING 31 DECEMBER 2023</p>	Mgmt
5 For	<p>TO APPROVE, RATIFY AND CONFIRM THE  For</p>	Mgmt

AUTOMOBILE COMPONENTS SALES AGREEMENT (AS DEFINED IN THE CIRCULAR) AND THE TRANSACTIONS CONTEMPLATED THEREUNDER AND TO APPROVE AND CONFIRM THE ANNUAL CAP AMOUNTS UNDER THE AUTOMOBILE COMPONENTS SALES AGREEMENT (AS DEFINED IN THE CIRCULAR) FOR EACH OF THE THREE FINANCIAL YEARS ENDING 31 DECEMBER 2023

6 TO APPROVE, RATIFY AND CONFIRM THE Mgmt  
For For

AUTOMOBILE COMPONENTS PROCUREMENT AGREEMENT (AS DEFINED IN THE CIRCULAR) AND THE TRANSACTIONS CONTEMPLATED THEREUNDER AND TO APPROVE AND CONFIRM THE ANNUAL CAP AMOUNTS UNDER THE AUTOMOBILE COMPONENTS PROCUREMENT AGREEMENT (AS DEFINED IN THE CIRCULAR) FOR EACH OF THE THREE FINANCIAL YEARS ENDING 31 DECEMBER 2023

7 TO APPROVE, RATIFY AND CONFIRM THE ZEEKR Mgmt  
For For

FINANCE COOPERATION AGREEMENT (AS DEFINED IN THE CIRCULAR) AND THE TRANSACTIONS CONTEMPLATED THEREUNDER AND TO APPROVE AND CONFIRM THE ZEEKR FINANCING ANNUAL CAPS (AS DEFINED IN THE CIRCULAR) FOR EACH OF THE THREE FINANCIAL YEARS ENDING 31 DECEMBER 2023

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GEELY AUTOMOBILE HOLDINGS LTD  
Agenda Number: 715494198  
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Security: G3777B103  
Meeting Type: AGM  
Meeting Date: 25-May-2022  
Ticker:  
ISIN: KYG3777B1032  
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Prop.# Proposal Proposal  
Proposal Vote For/Against

		Type
<b>Management</b>		
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: <a href="https://www1.hkexnews.hk/listedco/listconews/sehk/2022/0419/2022041900419.pdf">https://www1.hkexnews.hk/listedco/listconews/sehk/2022/0419/2022041900419.pdf</a> <a href="https://www1.hkexnews.hk/listedco/listconews/sehk/2022/0419/2022041900455.pdf">https://www1.hkexnews.hk/listedco/listconews/sehk/2022/0419/2022041900455.pdf</a>	Non-Voting
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING.	Non-Voting
1 For	TO RECEIVE AND CONSIDER THE REPORT OF THE DIRECTORS, AUDITED FINANCIAL STATEMENTS AND AUDITORS REPORT FOR THE YEAR ENDED 31 DECEMBER 2021	Mgmt
2 For	TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2021	Mgmt
3 For	TO RE-ELECT MR. ANG SIU LUN, LAWRENCE AS AN EXECUTIVE DIRECTOR	Mgmt
4 Against	TO RE-ELECT MR. WANG YANG AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR	Mgmt
5 For	TO RE-ELECT MS. LAM YIN SHAN, JOCELYN AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR	Mgmt
6 For	TO RE-ELECT MS. GAO JIE AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR	Mgmt
7 For	TO AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX THE REMUNERATION OF THE DIRECTORS	Mgmt
8 For	TO RE-APPOINT GRANT THORNTON HONG KONG	Mgmt

LIMITED AS THE AUDITOR OF THE COMPANY AND  
 TO AUTHORISE THE BOARD OF DIRECTORS OF THE  
 COMPANY TO FIX THEIR REMUNERATION

9 TO GRANT A GENERAL MANDATE TO THE DIRECTORS Mgmt  
 For For  
 TO REPURCHASE THE COMPANY'S SHARES

10 TO GRANT A GENERAL MANDATE TO THE DIRECTORS Mgmt  
 For For  
 TO ISSUE, ALLOT AND OTHERWISE DEAL WITH THE  
 COMPANY'S SHARES

11 TO CONSIDER AND APPROVE THE AMENDMENTS TO Mgmt  
 For For  
 THE MEMORANDUM AND ARTICLES OF ASSOCIATION  
 OF THE COMPANY AS SET FORTH IN APPENDIX III  
 TO THE CIRCULAR OF THE COMPANY DATED 19  
 APRIL 2022 AND THE ADOPTION OF THE AMENDED  
 AND RESTATED MEMORANDUM AND ARTICLES OF  
 ASSOCIATION OF THE COMPANY

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 GRUPO MEXICO SAB DE CV  
 Agenda Number: 715431831  
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Security: P49538112  
 Meeting Type: OGM  
 Meeting Date: 28-Apr-2022  
 Ticker:  
 ISIN: MXP370841019  
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Prop.#	Proposal	Proposal
Proposal Vote	For/Against	Type
Management		

1 REPORT OF THE COMPANY'S EXECUTIVE PRESIDENT Mgmt  
 For For  
 CORRESPONDING TO THE FISCAL YEAR COMPRISED  
 FROM JANUARY 1ST TO DECEMBER 31, 2021.  
 DISCUSSION AND APPROVAL, AS THE CASE MAY



BE, OF THE COMPANY'S CONSOLIDATED FINANCIAL STATEMENTS, WELL AS THOSE OF THE SUBSIDIARIES THEREOF, AS OF DECEMBER 31, 2021. SUBMISSION OF THE OPINIONS AND REPORTS REFERRED TO IN ARTICLE 28 SECTION IV, SUBSECTIONS A), B), C), D) AND E) OF THE SECURITIES MARKET LAW, IN RESPECT TO THE FISCAL YEAR COMPRISED FROM JANUARY 1ST TO DECEMBER 31, 2021. RESOLUTIONS IN CONNECTION THERETO

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|--------------|--|------|
| 2<br>For     | READING OF THE REPORT ON THE COMPLIANCE<br>For<br>WITH THE COMPANY'S TAX OBLIGATIONS DURING<br>FISCAL YEAR 2020  | Mgmt |
| 3<br>For     | RESOLUTION ON THE ALLOCATION OF PROFITS OF<br>For<br>THE FISCAL YEAR ENDED AS OF DECEMBER 31,<br>2021  | Mgmt |
| 4<br>Against | REPORT REFERRED TO IN SECTION III, ARTICLE<br>Against<br>60 OF THE GENERAL PROVISIONS APPLICABLE TO<br>SECURITIES ISSUERS AND OTHER PARTICIPANTS<br>OF THE SECURITIES MARKET, INCLUDING A<br>REPORT ON THE ALLOCATION OF THE FUNDS USED<br>FOR THE ACQUISITION OF OWN SHARES DURING<br>THE FISCAL YEAR ENDED AS OF DECEMBER 31,<br>2021. DETERMINATION OF THE MAXIMUM AMOUNT<br>OF FUNDS TO BE USED FOR THE ACQUISITION OF<br>OWN SHARES DURING THE FISCAL YEAR 2022.<br>RESOLUTIONS IN CONNECTION THERETO | Mgmt |
| 5<br>For     | RESOLUTION ON THE RATIFICATION OF ACTIONS<br>For<br>PERFORMED BY THE EXECUTIVE PRESIDENT, THE<br>ADMINISTRATION AND FINANCE EXECUTIVE<br>OFFICER, ON DUTY AS CHIEF EXECUTIVE<br>OFFICER, THE BOARD OF DIRECTORS AND THE<br>COMMITTEES THEREOF, DURING THE FISCAL YEAR<br>COMPRISED FROM JANUARY 1ST TO DECEMBER 31,<br>2021  | Mgmt |
| 6<br>Against | RESOLUTION IN RESPECT TO THE RATIFICATION<br>Against<br>OF THE COMPANY'S EXTERNAL AUDITOR  | Mgmt |
| 7            | APPOINTMENT AND OR RATIFICATION OF THE   | Mgmt |

Against

Against

MEMBERS OF THE COMPANY'S BOARD OF DIRECTORS AND ASSESSMENT OF THE INDEPENDENCE THEREOF IN ACCORDANCE WITH ARTICLE 26 OF THE SECURITIES MARKET LAW, AS WELL AS OF THE MEMBERS OF THE BOARD COMMITTEES AND THE CHAIRMEN THEREOF. RESOLUTIONS IN CONNECTION THERETO

8 GRANTING AND OR REVOCATION OF POWERS OF Mgmt  
For For  
ATTORNEY TO SEVERAL COMPANY'S OFFICERS

9 PROPOSAL ON COMPENSATIONS TO THE MEMBERS Mgmt  
Against Against  
DEL BOARD OF DIRECTORS AND TO THE MEMBERS OF THE BOARD COMMITTEES. RESOLUTIONS IN CONNECTION THERETO

10 DESIGNATION OF REPRESENTATIVES TO COMPLY Mgmt  
For For  
WITH AND FORMALIZE THE RESOLUTIONS ADOPTED BY THE MEETING. RESOLUTIONS IN CONNECTION THERETO

CMMT 14 APR 2022: PLEASE NOTE THAT THIS IS A Non-Voting  
REVISION DUE TO CHANGE IN NUMBERING OF RESOLUTIONS AND MEETING TYPE CHANGED FROM AGM TO OGM . IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU

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H & M HENNES & MAURITZ AB  
Agenda Number: 714713105  
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Security: W41422101  
Meeting Type: EGM  
Meeting Date: 28-Oct-2021  
Ticker:  
ISIN: SE0000106270  
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Prop.#	Proposal	Proposal
Proposal Vote	For/Against	Type
	Management	
CMMT	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING REQUIRES APPROVAL FROM THE MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION	Non-Voting
CMMT	VOTING MUST BE LODGED WITH BENEFICIAL OWNER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. ACCOUNTS WITH MULTIPLE BENEFICIAL OWNERS WILL REQUIRE DISCLOSURE OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION	Non-Voting
CMMT	A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED TO LODGE YOUR VOTING INSTRUCTIONS. IF NO POA IS SUBMITTED, YOUR VOTING INSTRUCTIONS MAY BE REJECTED	Non-Voting
CMMT	VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED	Non-Voting
1	OPEN MEETING	Non-Voting
2	ELECT CHAIRMAN OF MEETING	Non-Voting
3.1	DESIGNATE JAN ANDERSSON AS INSPECTOR OF MINUTES OF MEETING	Non-Voting
3.2	DESIGNATE ERIK SJOMAN AS INSPECTOR OF MINUTES OF MEETING	Non-Voting
4	PREPARE AND APPROVE LIST OF SHAREHOLDERS	Non-Voting
5	APPROVE AGENDA OF MEETING	Non-Voting
6	ACKNOWLEDGE PROPER CONVENING OF MEETING	Non-Voting
7	APPROVE DIVIDENDS OF SEK 6.50 PER SHARE	Mgmt
For	For	
8	CLOSE MEETING	Non-Voting
CMMT	12 OCT 2021: PLEASE NOTE THAT IF YOU HOLD	Non-Voting

CREST DEPOSITORY INTERESTS (CDIS) AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT CDIS TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE CREST SYSTEM. THIS TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN THE CREST SYSTEM. THE CDIS WILL BE RELEASED FROM ESCROW AS SOON AS PRACTICABLE ON THE BUSINESS DAY PRIOR TO MEETING DATE UNLESS OTHERWISE SPECIFIED. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE CREST SYSTEM. BY VOTING ON THIS MEETING, YOUR CREST SPONSORED MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE SEPARATE INSTRUCTIONS FROM YOU

CMMT 12 OCT 2021: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU

Non-Voting

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HOWDEN JOINERY GROUP PLC  
Agenda Number: 715268858  
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Security: G4647J102  
Meeting Type: AGM  
Meeting Date: 12-May-2022  
Ticker:  
ISIN: GB0005576813  
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Prop.#	Proposal	Proposal
Proposal	Vote	Type
Management		
1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY For	Mgmt
	REPORTS For	
2	APPROVE REMUNERATION REPORT For	Mgmt
3	APPROVE REMUNERATION POLICY For	Mgmt
4	APPROVE FINAL DIVIDEND For	Mgmt
5	RE-ELECT KAREN CADDICK AS DIRECTOR For	Mgmt
6	RE-ELECT ANDREW CRIPPS AS DIRECTOR For	Mgmt
7	RE-ELECT GEOFF DRABBLE AS DIRECTOR For	Mgmt
8	RE-ELECT LOUISE FOWLER AS DIRECTOR For	Mgmt
9	RE-ELECT PAUL HAYES AS DIRECTOR For	Mgmt
10	RE-ELECT ANDREW LIVINGSTON AS DIRECTOR For	Mgmt
11	RE-ELECT RICHARD PENNYCOOK AS DIRECTOR For	Mgmt
12	RE-ELECT DEBBIE WHITE AS DIRECTOR For	Mgmt
13	APPOINT KPMG LLP AS AUDITORS For	Mgmt
14	AUTHORISE BOARD TO FIX REMUNERATION OF Against	Mgmt
	Against	

## AUDITORS

15	AUTHORISE UK POLITICAL DONATIONS AND Against EXPENDITURE	Against	Mgmt
16	AUTHORISE ISSUE OF EQUITY	For	Mgmt
17	AUTHORISE ISSUE OF EQUITY WITHOUT For PRE-EMPTIVE RIGHTS	For	Mgmt
18	AUTHORISE MARKET PURCHASE OF ORDINARY For SHARES	For	Mgmt
19	AUTHORISE THE COMPANY TO CALL GENERAL For MEETING WITH TWO WEEKS' NOTICE	For	Mgmt

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 HYUNDAI GLOVIS CO LTD  
 Agenda Number: 715183226  
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Security: Y27294100  
 Meeting Type: AGM  
 Meeting Date: 23-Mar-2022  
 Ticker:  
 ISIN: KR7086280005  
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Prop.#	Proposal	Proposal	
Proposal Vote	For/Against	Type	
Management			
1	APPROVAL OF FINANCIAL STATEMENTS For	For	Mgmt
2	AMENDMENT OF ARTICLES OF INCORPORATION Against	Against	Mgmt

- 3.1 ELECTION OF A NON-PERMANENT DIRECTOR: YAN Mgmt  
 Against Against  
 YEBIN WANG
  
- 3.2 ELECTION OF A NON-PERMANENT DIRECTOR: ELIOT Mgmt  
 Against Against  
 P.S MERRILL
  
- 4 APPROVAL OF REMUNERATION FOR DIRECTOR Mgmt  
 Against Against

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 INDUSTRIA DE DISENO TEXTIL S.A.  
 Agenda Number: 714316191  
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Security: E6282J125  
 Meeting Type: OGM  
 Meeting Date: 13-Jul-2021  
 Ticker:  
 ISIN: ES0148396007  
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Prop.#	Proposal	For/Against	Proposal
Proposal	Vote		Type
	Management		
CMMT	PLEASE NOTE THAT SHAREHOLDER DETAILS ARE REQUIRED TO VOTE AT THIS MEETING. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED RISK OF BEING REJECTED. THANK YOU		Non-Voting
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 14 JULY 2021 CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU		Non-Voting
1	APPROVAL OF ANNUAL ACCOUNTS AND MANAGEMENT REPORT	For	Mgmt

2	APPROVAL OF CONSOLIDATED ANNUAL ACCOUNTS	Mgmt
For	For	
	AND MANAGEMENT REPORT	
3	APPROVAL OF THE NON-FINANCIAL INFORMATION	Mgmt
For	For	
	REPORT	
4	ALLOCATION OF RESULTS	Mgmt
For	For	
5	REELECTION OF MR JOSE ARNAU SIERRA AS	Mgmt
Against	Against	
	DIRECTOR	
6	REELECTION OF DELOITTE AS AUDITOR	Mgmt
Against	Against	
7.A	AMENDMENT OF THE BYLAWS ARTICLE 8 TITTLE II	Mgmt
For	For	
7.B	NEW ARTICLE 15 BIS, AND AMENDMENT OF	Mgmt
For	For	
	ARTICLES 15,16,17,19,20 AND 21CHAPTER I	
	TITTLE III	
7.C	AMENDMENT OF ARTICLES 22,24,25, 28,29,30	Mgmt
For	For	
	AND 30BIS CHAPTER II TITTLE III	
7.D	AMENDMENT OF ARTICLE 36	Mgmt
For	For	
7.E	APPROVAL OF THE NEW TEXT OF BYLAWS	Mgmt
For	For	
8	APPROVAL OF THE REVISED TEXT OF THE	Mgmt
For	For	
	REGULATIONS OF THE GENERAL MEETING OF	
	SHAREHOLDERS	
9	APPROVAL OF THE DIRECTOR'S REMUNERATION	Mgmt
Against	Against	
	POLICY FOR 2021,2022 AND 2023	
10	APPROVAL OF THE LONG-TERM INCENTIVE PLAN IN	Mgmt
For	For	
	CASH AND IN SHARES ADDRESSED TO MEMBERS OF	



MANAGEMENT, INCLUDING EXECUTIVE DIRECTORS  
AND OTHER EMPLOYEES OF THE INDITEX GROUP

- |      |  |                 |
|------|--|-----------------|
| 11   | ADVISORY VOTE ON THE ANNUAL REPORT OF THE<br>Against<br>REMUNERATION OF DIRECTOR'S   | Against<br>Mgmt |
| 12   | GRANTING OF POWERS TO IMPLEMENT RESOLUTIONS<br>For   | For<br>Mgmt     |
| 13   | REPORTING ON THE AMENDMENTS TO THE BOARD OF<br>For<br>DIRECTORS  | For<br>Mgmt     |
| CMMT | 17 JUNE 2021: PLEASE NOTE THAT IF YOU HOLD<br>CREST DEPOSITORY INTERESTS (CDIS) AND<br>PARTICIPATE AT THIS MEETING, YOU (OR YOUR<br>CREST SPONSORED MEMBER/CUSTODIAN) WILL BE<br>REQUIRED TO INSTRUCT A TRANSFER OF THE<br>RELEVANT CDIS TO THE ESCROW ACCOUNT<br>SPECIFIED IN THE ASSOCIATED CORPORATE EVENT<br>IN THE CREST SYSTEM. THIS TRANSFER WILL<br>NEED TO BE COMPLETED BY THE SPECIFIED CREST<br>SYSTEM DEADLINE. ONCE THIS TRANSFER HAS<br>SETTLED, THE CDIS WILL BE BLOCKED IN THE<br>CREST SYSTEM. THE CDIS WILL BE RELEASED<br>FROM ESCROW AS SOON AS PRACTICABLE ON THE<br>BUSINESS DAY PRIOR TO MEETING DATE UNLESS<br>OTHERWISE SPECIFIED. IN ORDER FOR A VOTE TO<br>BE ACCEPTED, THE VOTED POSITION MUST BE<br>BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN<br>THE CREST SYSTEM. BY VOTING ON THIS<br>MEETING, YOUR CREST SPONSORED<br>MEMBER/CUSTODIAN MAY USE YOUR VOTE<br>INSTRUCTION AS THE AUTHORIZATION TO TAKE<br>THE NECESSARY ACTION WHICH WILL INCLUDE<br>TRANSFERRING YOUR INSTRUCTED POSITION TO<br>ESCROW. PLEASE CONTACT YOUR CREST SPONSORED<br>MEMBER/CUSTODIAN DIRECTLY FOR FURTHER<br>INFORMATION ON THE CUSTODY PROCESS AND<br>WHETHER OR NOT THEY REQUIRE SEPARATE<br>INSTRUCTIONS FROM YOU | Non-Voting      |
| CMMT | 17 JUNE 2021: PLEASE NOTE THAT THIS IS A<br>REVISION DUE TO ADDITION OF COMMENT. IF YOU<br>HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO<br>NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND<br>YOUR ORIGINAL INSTRUCTIONS. THANK YOU  | Non-Voting      |

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 JBS SA  
 Agenda Number: 715293609  
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Security: P59695109  
 Meeting Type: EGM  
 Meeting Date: 22-Apr-2022  
 Ticker:  
 ISIN: BRJBSSACNOR8  
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Prop.# Proposal	For/Against	Proposal
Proposal Vote		Type
Management		
CMMT	A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) MAY BE REQUIRED TO LODGE VOTING INSTRUCTIONS (DEPENDENT UPON THE AVAILABILITY AND USAGE OF THE BRAZILIAN REMOTE VOTING PLATFORM). IF NO POA IS SUBMITTED, YOUR INSTRUCTIONS MAY BE REJECTED	Non-Voting
CMMT	PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/ OR ABSTAIN ARE ALLOWED. THANK YOU	Non-Voting
1 For	For TO RESOLVE ON THE RATIFICATION OF THE ELECTION OF MR. CLEDORVINO BELINI AS MEMBER OF THE BOARD OF DIRECTORS, PURSUANT TO ARTICLE 150 OF THE BRAZILIAN CORPORATION LAW AND PARAGRAPH 9 OF ARTICLE 16 OF THE COMPANY'S BYLAWS	Mgmt
2 For	For TO RESOLVE ON THE RATIFICATION OF THE ELECTION OF MR. FRANCISCO SERGIO TURRA AS MEMBER OF THE BOARD OF DIRECTORS, PURSUANT TO ARTICLE 150 OF THE BRAZILIAN CORPORATION	Mgmt

LAW AND PARAGRAPH 9 OF ARTICLE 16 OF THE  
COMPANY'S BYLAWS

- |          |   |      |
|----------|---|------|
| 3<br>For | <p>TO RESOLVE ON THE RATIFICATION OF THE<br/>For<br/>ELECTION OF MR. CARLOS HAMILTON VASCONCELOS<br/>ARAUJO AS MEMBER OF THE BOARD OF DIRECTORS,<br/>PURSUANT TO ARTICLE 150 OF THE BRAZILIAN<br/>CORPORATION LAW AND PARAGRAPH 9 OF ARTICLE<br/>16 OF THE COMPANY'S BYLAWS</p> | Mgmt |
| 4<br>For | <p>TO RESOLVE ON THE CLASSIFICATION OF MR.<br/>For<br/>CLEDORVINO BELINI AS INDEPENDENT DIRECTOR,<br/>PURSUANT TO ARTICLE 16 OF THE NOVO MERCADO<br/>LISTING RULES AND ARTICLE 16, PARAGRAPH 4,<br/>OF THE COMPANY'S BYLAWS</p>   | Mgmt |
| 5<br>For | <p>TO RESOLVE ON THE CLASSIFICATION OF MR.<br/>For<br/>FRANCISCO SERGIO TURRA AS INDEPENDENT<br/>DIRECTOR, PURSUANT TO ARTICLE 16 OF THE<br/>NOVO MERCADO LISTING RULES AND ARTICLE 16,<br/>PARAGRAPH 4, OF THE COMPANY'S BYLAWS</p>  | Mgmt |
| 6<br>For | <p>TO RESOLVE ON THE CLASSIFICATION OF MR.<br/>For<br/>CARLOS HAMILTON VASCONCELOS ARAUJO AS<br/>INDEPENDENT DIRECTOR, PURSUANT TO ARTICLE<br/>16 OF THE NOVO MERCADO LISTING RULES AND<br/>ARTICLE 16, PARAGRAPH 4, OF THE COMPANY'S<br/>BYLAWS</p>                            | Mgmt |
| 7<br>For | <p>TO RESOLVE ON THE AMENDMENT OF ARTICLE 5 OF<br/>For<br/>JBS BYLAWS TO REFLECT THE CANCELLATION OF<br/>TREASURY SHARES APPROVED BY THE COMPANY'S<br/>BOARD OF DIRECTORS AT THE MEETINGS HELD ON<br/>NOVEMBER 10TH, 2021 AND MARCH 21ST, 2022</p>                              | Mgmt |
| 8<br>For | <p>TO RESOLVE ON THE CONSOLIDATION OF THE<br/>For<br/>COMPANY'S BYLAWS</p>  | Mgmt |
| 9<br>For | <p>TO RESOLVE ON THE INCLUSION, IN THE MERGERS<br/>For<br/>AGREEMENTS INSTRUMENTO DE PROTOCOLO E<br/>JUSTIFICACAO OF THE MERGERS OF I MIDTOWN<br/>PARTICIPACOES LTDA. AND II BERTIN S.A. INTO</p>   | Mgmt |

THE COMPANY, OF INFORMATION REGARDING THE REAL PROPERTIES TRANSFERRED TO THE COMPANY WITHIN SUCH MERGERS, SOLELY FOR THE PURPOSE OF COMPLYING WITH REQUIREMENTS OF THE REAL ESTATE REGISTRY OFFICES, AND TO RATIFY ALL OTHER PROVISIONS SET FORTH IN THE AFOREMENTIONED AGREEMENTS

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 JBS SA  
 Agenda Number: 715381884  
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 Security: P59695109  
 Meeting Type: AGM  
 Meeting Date: 22-Apr-2022  
 Ticker:  
 ISIN: BRJBSSACNOR8  
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Prop.#	Proposal	Proposal
Proposal Vote	For/Against	Type
Management		
CMMT	A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) MAY BE REQUIRED TO LODGE VOTING INSTRUCTIONS (DEPENDENT UPON THE AVAILABILITY AND USAGE OF THE BRAZILIAN REMOTE VOTING PLATFORM). IF NO POA IS SUBMITTED, YOUR INSTRUCTIONS MAY BE REJECTED	Non-Voting
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 709813 DUE TO RECEIVED SPLITTING OF RESOLUTION 6. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED IF VOTE DEADLINE EXTENSIONS ARE GRANTED. THEREFORE PLEASE REINSTRUCT ON THIS MEETING NOTICE ON THE NEW JOB. IF HOWEVER VOTE DEADLINE EXTENSIONS ARE NOT GRANTED IN THE MARKET, THIS MEETING WILL BE CLOSED AND YOUR VOTE INTENTIONS ON THE ORIGINAL MEETING WILL BE APPLICABLE. PLEASE ENSURE	Non-Voting

VOTING IS SUBMITTED PRIOR TO CUTOFF ON THE ORIGINAL MEETING, AND AS SOON AS POSSIBLE ON THIS NEW AMENDED MEETING. THANK YOU

- |            |  |      |
|------------|--|------|
| 1<br>For   | TO RESOLVE ON THE FINANCIAL STATEMENTS AND<br>For<br>MANAGEMENT ACCOUNTS FOR THE FISCAL YEAR<br>ENDED ON DECEMBER 31, 2021   | Mgmt |
| 2<br>For   | TO RESOLVE ON THE ALLOCATION OF THE NET<br>For<br>INCOME FOR THE FISCAL YEAR ENDED ON<br>DECEMBER 31, 2021 AS PER THE MANagements<br>PROPOSAL  | Mgmt |
| 3<br>For   | TO RESOLVE ON THE NUMBER OF 4 MEMBERS OF<br>For<br>THE COMPANY'S FISCAL COUNCIL FOR THE NEXT<br>TERM OF OFFICE   | Mgmt |
| 4<br>For   | ELECTION OF MEMBERS OF THE FISCAL COUNCIL<br>For<br>BY SLATE. INDICATION OF EACH SLATE OF<br>CANDIDATES AND OF ALL THE NAMES THAT ARE ON<br>IT ADRIAN LIMA DA HORA, ANDRE ALCANTARA<br>OCAMPOS DEMETRIUS NICHELE MACEI, MARCOS<br>GODOY BROGIATO JOSE PAULO DA SILVA FILHO,<br>SANDRO DOMINGUES RAFFAI | Mgmt |
| 5<br>For   | IF ONE OF THE CANDIDATES OF THE SLATE<br>For<br>LEAVES IT, TO ACCOMMODATE THE SEPARATE<br>ELECTION REFERRED TO IN ARTICLES 161,<br>PARAGRAPH 4, AND 240 OF LAW 6404, OF 1976,<br>CAN THE VOTES CORRESPONDING TO YOUR SHARES<br>CONTINUE TO BE CONFERRED TO THE SAME SLATE                              | Mgmt |
| 6.1<br>For | SEPARATE ELECTION OF A MEMBER OF THE FISCAL<br>For<br>COUNCIL BY MINORITY SHAREHOLDERS HOLDING<br>SHARES OF VOTING RIGHTS. THE SHAREHOLDER<br>MUST COMPLETE THIS FIELD SHOULD HE HAVE<br>LEFT THE GENERAL ELECTION FIELD BLANK.<br>ROBERTO LAMB, ORLANDO OCTAVIO DE FREITAS<br>JUNIOR                  | Mgmt |
| 6.2<br>For | SEPARATE ELECTION OF A MEMBER OF THE FISCAL<br>For<br>COUNCIL BY MINORITY SHAREHOLDERS HOLDING   | Mgmt |

SHARES OF VOTING RIGHTS. THE SHAREHOLDER MUST COMPLETE THIS FIELD SHOULD HE HAVE LEFT THE GENERAL ELECTION FIELD BLANK. FERNANDO FLORENCIO CAMPOS, WESLEY MENDES DA SILVA

7 TO RESOLVE ON THE ANNUAL COMPENSATION OF Mgmt  
 For For

THE MEMBERS OF MANAGEMENT, FISCAL COUNCIL AND STATUTORY AUDIT COMMITTEE OF THE COMPANY FOR THE FISCAL YEAR OF 2022 AS PER THE MANagements PROPOSAL

CMMT PLEASE NOTE THAT VOTES 'IN FAVOR' AND Non-Voting  
 'AGAINST' IN THE SAME AGENDA ITEM ARE NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/ OR ABSTAIN ARE ALLOWED. THANK YOU

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 JD SPORTS FASHION PLC  
 Agenda Number: 714718078  
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 Security: G5144Y112  
 Meeting Type: OGM  
 Meeting Date: 28-Oct-2021  
 Ticker:  
 ISIN: GB00BYX91H57  
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Prop.#	Proposal	Proposal
Proposal	Vote	Type
	For/Against	
Management		

1 THAT EACH ORDINARY SHARE OF 0.25 PENCE IN Mgmt  
 For For

THE CAPITAL OF THE COMPANY BE SUB-DIVIDED INTO FIVE ORDINARY SHARES OF 0.05 PENCE EACH

CMMT 06 OCT 2021: PLEASE NOTE THAT THE MEETING Non-Voting  
 TYPE CHANGED FROM EGM TO OGM. IF YOU HAVE

ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU

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JD SPORTS FASHION PLC  
Agenda Number: 714846740  
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Security: G5144Y112  
Meeting Type: OGM  
Meeting Date: 26-Nov-2021  
Ticker:  
ISIN: GB00BYX91H57  
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Prop.#	Proposal	Proposal
Proposal Vote	For/Against	Type
Management		
1	THAT EACH ORDINARY SHARE OF 0.25 PENCE IN	Mgmt
For	For	
	THE CAPITAL OF THE COMPANY BE SUB-DIVIDED	
	INTO FIVE ORDINARY SHARES OF 0.05 PENCE	
	EACH	
CMMT	29 OCT 2021: PLEASE NOTE THAT THE MEETING	Non-Voting
	TYPE CHANGED FROM EGM TO OGM. IF YOU HAVE	
	ALREADY SENT IN YOUR VOTES, PLEASE DO NOT	
	VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR	
	ORIGINAL INSTRUCTIONS. THANK YOU	

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KAKAO GAMES CORP.  
Agenda Number: 715205743  
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Security: Y451A1104  
Meeting Type: AGM  
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Meeting Date: 28-Mar-2022

Ticker:

ISIN: KR7293490009

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Prop.#	Proposal	For/Against	Proposal
Proposal	Vote		Type
	Management		
1	APPROVAL OF FINANCIAL STATEMENTS		Mgmt
	For	For	
2	AMENDMENT OF ARTICLES OF INCORPORATION		Mgmt
	Against	Against	
3.1	ELECTION OF INSIDE DIRECTOR: JO GYE HYEON		Mgmt
	Against	Against	
3.2	ELECTION OF INSIDE DIRECTOR: JO HYEOK MIN		Mgmt
	Against	Against	
3.3	ELECTION OF A NON-PERMANENT DIRECTOR: GIM		Mgmt
	Against	Against	
	GI HONG		
3.4	ELECTION OF OUTSIDE DIRECTOR: O MYEONG JEON		Mgmt
	Against	Against	
3.5	ELECTION OF OUTSIDE DIRECTOR: CHOE YEONG		Mgmt
	Against	Against	
	GEUN		
4	ELECTION OF OUTSIDE DIRECTOR WHO IS AN		Mgmt
	Against	Against	
	AUDIT COMMITTEE MEMBER: JEONG SEON YEOL		
5	ELECTION OF AUDIT COMMITTEE MEMBER: O		Mgmt
	Against	Against	
	MYEONG JEON		
6	APPROVAL OF REMUNERATION FOR DIRECTOR		Mgmt
	Against	Against	

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 KAO CORPORATION  
 Agenda Number: 715225315  
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 Security: J30642169  
 Meeting Type: AGM  
 Meeting Date: 25-Mar-2022  
 Ticker:  
 ISIN: JP3205800000  
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Prop.#	Proposal	Proposal
Proposal Vote	For/Against	Type
	Management	
	Please reference meeting materials.	Non-Voting
1	Approve Appropriation of Surplus	Mgmt
For	For	
2	Amend Articles to: Approve Minor Revisions	Mgmt
For	For	
	Related to Change of Laws and Regulations	
3.1	Appoint a Director Sawada, Michitaka	Mgmt
Against	Against	
3.2	Appoint a Director Hasebe, Yoshihiro	Mgmt
For	For	
3.3	Appoint a Director Takeuchi, Toshiaki	Mgmt
Against	Against	
3.4	Appoint a Director Matsuda, Tomoharu	Mgmt
Against	Against	
3.5	Appoint a Director David J. Muenz	Mgmt
For	For	
3.6	Appoint a Director Shinobe, Osamu	Mgmt
For	For	
3.7	Appoint a Director Mukai, Chiaki	Mgmt
For	For	
3.8	Appoint a Director Hayashi, Nobuhide	Mgmt

For	For	
3.9	Appoint a Director Sakurai, Eriko	Mgmt
For	For	
4	Appoint a Corporate Auditor Oka, Nobuhiro	Mgmt
Against	Against	

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 KDDI CORPORATION  
 Agenda Number: 715705957  
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Security: J31843105  
 Meeting Type: AGM  
 Meeting Date: 22-Jun-2022  
 Ticker:  
 ISIN: JP3496400007  
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Prop.#	Proposal	Proposal
Proposal Vote	For/Against	Type
Management		
	Please reference meeting materials.	Non-Voting
1	Approve Appropriation of Surplus	Mgmt
For	For	
2	Amend Articles to: Approve Minor Revisions	Mgmt
For	For	
	Related to Change of Laws and Regulations	
3.1	Appoint a Director Tanaka, Takashi	Mgmt
Against	Against	
3.2	Appoint a Director Takahashi, Makoto	Mgmt
Against	Against	
3.3	Appoint a Director Muramoto, Shinichi	Mgmt
For	For	
3.4	Appoint a Director Mori, Keiichi	Mgmt

- For For
- 3.5 Appoint a Director Amamiya, Toshitake Mgmt  
For For
- 3.6 Appoint a Director Yoshimura, Kazuyuki Mgmt  
For For
- 3.7 Appoint a Director Yamaguchi, Goro Mgmt  
For For
- 3.8 Appoint a Director Yamamoto, Keiji Mgmt  
For For
- 3.9 Appoint a Director Kano, Riyo Mgmt  
For For
- 3.10 Appoint a Director Goto, Shigeki Mgmt  
For For
- 3.11 Appoint a Director Tannowa, Tsutomu Mgmt  
For For
- 3.12 Appoint a Director Okawa, Junko Mgmt  
For For
- 4 Appoint a Corporate Auditor Edagawa, Noboru Mgmt  
For For
- 5 Approve Details of the Performance-based Mgmt  
For For  
Stock Compensation to be received by  
Directors
- 6 Approve Details of the Compensation to be Mgmt  
For For  
received by Corporate Auditors

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 KERING SA  
 Agenda Number: 715298673  
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Security: F5433L103  
 Meeting Type: MIX

Meeting Date: 28-Apr-2022

Ticker:

ISIN: FR0000121485

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Prop.#	Proposal	Proposal
Proposal Vote	For/Against	Type
Management		
CMMT	FOR SHAREHOLDERS NOT HOLDING SHARES DIRECTLY WITH A FRENCH CUSTODIAN, VOTING INSTRUCTIONS WILL BE FORWARDED TO YOUR GLOBAL CUSTODIAN ON VOTE DEADLINE DATE. THE GLOBAL CUSTODIAN AS THE REGISTERED INTERMEDIARY WILL SIGN THE PROXY CARD AND FORWARD TO THE LOCAL CUSTODIAN FOR LODGMENT.	Non-Voting
CMMT	FOR FRENCH MEETINGS 'ABSTAIN' IS A VALID VOTING OPTION. FOR ANY ADDITIONAL RESOLUTIONS RAISED AT THE MEETING THE VOTING INSTRUCTION WILL DEFAULT TO 'AGAINST.' IF YOUR CUSTODIAN IS COMPLETING THE PROXY CARD, THE VOTING INSTRUCTION WILL DEFAULT TO THE PREFERENCE OF YOUR CUSTODIAN.	Non-Voting
CMMT	VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED.	Non-Voting
CMMT	DUE TO THE COVID19 CRISIS AND IN ACCORDANCE WITH THE PROVISIONS ADOPTED BY THE FRENCH GOVERNMENT UNDER LAW NO. 2020-1379 OF NOVEMBER 14, 2020, EXTENDED AND MODIFIED BY LAW NO 2020-1614 OF DECEMBER 18 2020; THE GENERAL MEETING WILL TAKE PLACE BEHIND CLOSED DOORS WITHOUT THE PHYSICAL PRESENCE OF SHAREHOLDERS. TO COMPLY WITH THESE LAWS, PLEASE DO NOT SUBMIT ANY REQUESTS TO ATTEND THE MEETING IN PERSON. THE COMPANY ENCOURAGES ALL SHAREHOLDERS TO REGULARLY CONSULT THE COMPANY WEBSITE TO VIEW ANY CHANGES TO THIS POLICY.	Non-Voting
CMMT	PLEASE NOTE THAT IF YOU HOLD CREST	Non-Voting

DEPOSITORY INTERESTS (CDIS) AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT CDIS TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE CREST SYSTEM. THIS TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN THE CREST SYSTEM. THE CDIS WILL TYPICALLY BE RELEASED FROM ESCROW AS SOON AS PRACTICABLE ON RECORD DATE +1 DAY (OR ON MEETING DATE +1 DAY IF NO RECORD DATE APPLIES) UNLESS OTHERWISE SPECIFIED, AND ONLY AFTER THE AGENT HAS CONFIRMED AVAILABILITY OF THE POSITION. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE CREST SYSTEM. BY VOTING ON THIS MEETING, YOUR CREST SPONSORED MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE SEPARATE INSTRUCTIONS FROM YOU

CMMT	INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE	Non-Voting
1 For	APPROVAL OF THE PARENT COMPANY FINANCIAL For STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2021	Mgmt
2	APPROVAL OF THE CONSOLIDATED FINANCIAL	Mgmt

For	For	
	STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2021	
3	APPROPRIATION OF NET INCOME FOR 2021 AND	Mgmt
For	For	
	SETTING OF THE DIVIDEND	
4	REAPPOINTMENT OF DANIELA RICCARDI AS A	Mgmt
For	For	
	DIRECTOR	
5	APPOINTMENT OF V RONIQUÉ WEILL AS A	Mgmt
For	For	
	DIRECTOR	
6	APPOINTMENT OF YONCA DERVISOGLU AS A	Mgmt
For	For	
	DIRECTOR	
7	APPOINTMENT OF SERGE WEINBERG AS A DIRECTOR	Mgmt
For	For	
8	APPROVAL OF THE INFORMATION REFERRED TO IN	Mgmt
Against	Against	
	ARTICLE L. 22-10-9, I OF THE FRENCH COMMERCIAL CODE RELATING TO REMUNERATION PAID DURING OR AWARDED FOR THE YEAR ENDED DECEMBER 31, 2021 TO CORPORATE OFFICERS	
9	APPROVAL OF THE FIXED, VARIABLE AND	Mgmt
Against	Against	
	EXCEPTIONAL COMPONENTS OF TOTAL REMUNERATION AND BENEFITS IN KIND PAID DURING OR AWARDED FOR THE YEAR ENDED DECEMBER 31, 2021 TO FRAN OIS-HENRI PINAULT, CHAIRMAN AND CHIEF EXECUTIVE OFFICER	
10	APPROVAL OF THE FIXED, VARIABLE AND	Mgmt
Against	Against	
	EXCEPTIONAL COMPONENTS OF TOTAL REMUNERATION AND BENEFITS IN KIND PAID DURING OR AWARDED FOR THE YEAR ENDED DECEMBER 31, 2021 TO JEAN-FRAN OIS PALUS, GROUP MANAGING DIRECTOR	
11	APPROVAL OF THE REMUNERATION POLICY FOR	Mgmt
Against	Against	

## EXECUTIVE CORPORATE OFFICERS

- |    |   |      |
|----|---|------|
| 12 | APPROVAL OF THE REMUNERATION POLICY FOR<br>Against Against<br>CORPORATE OFFICERS IN RESPECT OF THEIR<br>DUTIES AS DIRECTORS   | Mgmt |
| 13 | APPOINTMENT OF PRICEWATERHOUSECOOPERS AUDIT<br>Against Against<br>AS PRINCIPAL STATUTORY AUDITOR  | Mgmt |
| 14 | APPOINTMENT OF EMMANUEL BENOIST AS<br>Against Against<br>SUBSTITUTE STATUTORY AUDITOR   | Mgmt |
| 15 | AUTHORIZATION FOR THE BOARD OF DIRECTORS TO<br>Against Against<br>PURCHASE, RETAIN AND TRANSFER THE COMPANY'S<br>SHARES   | Mgmt |
| 16 | AUTHORIZATION FOR THE BOARD OF DIRECTORS TO<br>Against Against<br>MAKE FREE AWARDS OF ORDINARY SHARES IN THE<br>COMPANY (EXISTING OR TO BE ISSUED),<br>SUBJECT, WHERE APPLICABLE, TO PERFORMANCE<br>CONDITIONS, TO BENEFICIARIES OR CATEGORIES<br>OF BENEFICIARIES AMONG THE EMPLOYEES AND<br>EXECUTIVE CORPORATE OFFICERS OF THE COMPANY<br>AND AFFILIATED COMPANIES | Mgmt |
| 17 | DELEGATION OF AUTHORITY TO THE BOARD OF<br>Against Against<br>DIRECTORS TO DECIDE TO INCREASE THE SHARE<br>CAPITAL BY ISSUING ORDINARY SHARES RESERVED<br>FOR EMPLOYEES, FORMER EMPLOYEES AND<br>ELIGIBLE CORPORATE OFFICERS WHO ARE MEMBERS<br>OF AN EMPLOYEE SAVINGS PLAN, WITHOUT<br>PRE-EMPTIVE SUBSCRIPTION RIGHTS   | Mgmt |
| 18 | DELEGATION OF AUTHORITY TO THE BOARD OF<br>Against Against<br>DIRECTORS TO DECIDE TO INCREASE THE SHARE<br>CAPITAL BY ISSUING ORDINARY SHARES RESERVED<br>FOR NAMED CATEGORIES OF BENEFICIARIES, WITH<br>PRE-EMPTIVE SUBSCRIPTION RIGHTS WAIVED IN<br>THEIR FAVOR   | Mgmt |
| 19 | POWERS FOR FORMALITIES<br>For For   | Mgmt |

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 KION GROUP AG  
 Agenda Number: 715336978  
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Security: D4S14D103  
 Meeting Type: AGM  
 Meeting Date: 11-May-2022  
 Ticker:  
 ISIN: DE000KGX8881  
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Prop.# Proposal	For/Against	Proposal
Proposal Vote		Type
Management		
CMMT	VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY BE REJECTED.	Non-Voting
CMMT	FROM 10TH FEBRUARY, BROADRIDGE WILL CODE ALL AGENDAS FOR GERMAN MEETINGS IN ENGLISH ONLY. IF YOU WISH TO SEE THE AGENDA IN GERMAN, THIS WILL BE MADE AVAILABLE AS A LINK UNDER THE 'MATERIAL URL' DROPDOWN AT THE TOP OF THE BALLOT. THE GERMAN AGENDAS FOR ANY EXISTING OR PAST MEETINGS WILL REMAIN IN PLACE. FOR FURTHER INFORMATION, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting
CMMT	ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE	Non-Voting



GERMAN SECURITIES TRADING ACT (WPHG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL

CMMT	INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED ON THE BALLOT ON PROXYEDGE	Non-Voting
CMMT	INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE	Non-Voting
1	RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL YEAR 2021	Non-Voting
2 For	APPROVE ALLOCATION OF INCOME AND DIVIDENDS For OF EUR 1.50 PER SHARE	Mgmt
3 For	APPROVE DISCHARGE OF MANAGEMENT BOARD FOR For FISCAL YEAR 2021	Mgmt
4 For	APPROVE DISCHARGE OF SUPERVISORY BOARD FOR For FISCAL YEAR 2021	Mgmt
5 For	RATIFY DELOITTE GMBH AS AUDITORS FOR FISCAL For YEAR 2022 AND FOR THE REVIEW OF INTERIM FINANCIAL STATEMENTS FOR THE FIRST HALF OF	Mgmt

FISCAL YEAR 2022

6	APPROVE REMUNERATION REPORT	Mgmt
Against	Against	
7.1	ELECT BIRGIT BEHRENDT TO THE SUPERVISORY BOARD	Mgmt
Against	Against	
7.2	ELECT ALEXANDER DIBELIUS TO THE SUPERVISORY BOARD	Mgmt
Against	Against	
7.3	ELECT MICHAEL MACH TO THE SUPERVISORY BOARD	Mgmt
Against	Against	
7.4	ELECT TAN XUGUANG TO THE SUPERVISORY BOARD	Mgmt
Against	Against	

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 KIRKLAND LAKE GOLD LTD.  
 Agenda Number: 935515669  
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Security: 49741E100  
 Meeting Type: Special  
 Meeting Date: 26-Nov-2021  
 Ticker: KL  
 ISIN: CA49741E1007  
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Prop.#	Proposal	Proposal
Proposal Vote	For/Against	Type
1	To consider, pursuant to an interim order of the Ontario Superior Court of Justice (Commercial List) dated October 29, 2021, and if deemed advisable, to pass, with or without variation, a special resolution, the full text of which is set forth in Appendix B to the accompanying joint	Mgmt
For	For	
Management		

management information circular of Agnico Eagle Mines Limited ("Agnico") and Kirkland Lake Gold Ltd. ("Kirkland") dated October 29, 2021 (the "Circular") approving a statutory plan of arrangement under section 182 of the Business Corporations Act (Ontario) involving, among others, Agnico and Kirkland, in accordance with the terms of the merger agreement dated September 28, 2021 between Agnico and Kirkland (as amended, supplemented or otherwise modified from time to time), as more particularly described in the Circular.

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 KOITO MANUFACTURING CO., LTD.  
 Agenda Number: 715728424  
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Security: J34899104  
 Meeting Type: AGM  
 Meeting Date: 29-Jun-2022  
 Ticker:  
 ISIN: JP3284600008  
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Prop.#	Proposal	Proposal
Proposal Vote	For/Against	Type
	Management	
	Please reference meeting materials.	Non-Voting
1	Approve Appropriation of Surplus	Mgmt
For	For	
2	Amend Articles to: Approve Minor Revisions	Mgmt
For	For	
	Related to Change of Laws and Regulations, Change Company Location, Reduce Term of Office of Directors to One Year, Approve Minor Revisions	
3.1	Appoint a Director Otake, Masahiro	Mgmt

For	For	
3.2	Appoint a Director Kato, Michiaki	Mgmt
Against	Against	
3.3	Appoint a Director Arima, Kenji	Mgmt
Against	Against	
3.4	Appoint a Director Uchiyama, Masami	Mgmt
Against	Against	
3.5	Appoint a Director Konagaya, Hideharu	Mgmt
Against	Against	
3.6	Appoint a Director Kusakawa, Katsuyuki	Mgmt
Against	Against	
3.7	Appoint a Director Uehara, Haruya	Mgmt
For	For	
3.8	Appoint a Director Sakurai, Kingo	Mgmt
For	For	
3.9	Appoint a Director Igarashi, Chika	Mgmt
For	For	

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 KONINKLIJKE AHOLD DELHAIZE N.V.  
 Agenda Number: 715221038  
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Security: N0074E105  
 Meeting Type: AGM  
 Meeting Date: 13-Apr-2022  
 Ticker:  
 ISIN: NL0011794037  
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Prop.# Proposal		Proposal
Proposal Vote	For/Against	Type
Management		

CMMT VOTING MUST BE LODGED WITH BENEFICIAL OWNER Non-Voting

DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK.  
IF NO BENEFICIAL OWNER DETAILS ARE  
PROVIDED, YOUR INSTRUCTIONS MAY BE  
REJECTED.

CMMT	VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED.	Non-Voting
1.	OPEN MEETING	Non-Voting
2.	RECEIVE REPORT OF MANAGEMENT BOARD	Non-Voting
3.	RECEIVE EXPLANATION ON COMPANY'S RESERVES AND DIVIDEND POLICY	Non-Voting
4. For	ADOPT FINANCIAL STATEMENTS AND STATUTORY For REPORTS	Mgmt
5. For	APPROVE DIVIDENDS For	Mgmt
6. For	APPROVE REMUNERATION REPORT For	Mgmt
7. For	APPROVE DISCHARGE OF MANAGEMENT BOARD For	Mgmt
8. For	APPROVE DISCHARGE OF SUPERVISORY BOARD For	Mgmt
9. For	REELECT BILL MCEWAN TO SUPERVISORY BOARD For	Mgmt
10. For	REELECT RENE HOOFT GRAAFLAND TO SUPERVISORY For BOARD	Mgmt
11. For	REELECT PAULINE VAN DER MEER MOHR TO For SUPERVISORY BOARD	Mgmt
12. For	REELECT WOUTER KOLK TO MANAGEMENT BOARD For	Mgmt
13. For	ADOPT AMENDED REMUNERATION POLICY FOR For	Mgmt

## MANAGEMENT BOARD

- |      |   |            |
|------|---|------------|
| 14.  | ADOPT AMENDED REMUNERATION POLICY FOR<br>For<br>For<br>SUPERVISORY BOARD  | Mgmt       |
| 15.  | RATIFY PRICEWATERHOUSECOOPERS ACCOUNTANTS<br>Against<br>Against<br>N.V. AS AUDITORS FOR FINANCIAL YEAR 2022   | Mgmt       |
| 16.  | RATIFY KPMG ACCOUNTANTS N.V. AS AUDITORS<br>For<br>For<br>FOR FINANCIAL YEAR 2023   | Mgmt       |
| 17   | GRANT BOARD AUTHORITY TO ISSUE SHARES UP TO<br>For<br>For<br>10 PERCENT OF ISSUED CAPITAL   | Mgmt       |
| 18.  | AUTHORIZE BOARD TO EXCLUDE PREEMPTIVE<br>For<br>For<br>RIGHTS FROM SHARE ISSUANCES  | Mgmt       |
| 19.  | AUTHORIZE BOARD TO ACQUIRE COMMON SHARES<br>For<br>For  | Mgmt       |
| 20.  | APPROVE CANCELLATION OF REPURCHASED SHARES<br>For<br>For  | Mgmt       |
| 21.  | CLOSE MEETING   | Non-Voting |
| CMMT | 04 MAR 2022: INTERMEDIARY CLIENTS ONLY -<br>PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS<br>AN INTERMEDIARY CLIENT UNDER THE<br>SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD<br>BE PROVIDING THE UNDERLYING SHAREHOLDER<br>INFORMATION AT THE VOTE INSTRUCTION LEVEL.<br>IF YOU ARE UNSURE ON HOW TO PROVIDE THIS<br>LEVEL OF DATA TO BROADRIDGE OUTSIDE OF<br>PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED<br>CLIENT SERVICE REPRESENTATIVE FOR<br>ASSISTANCE | Non-Voting |
| CMMT | 11 MAR 2022: PLEASE NOTE THAT THIS IS A<br>REVISION DUE TO ADDITION OF COMMENT AND<br>CHANGE IN NUMBERING OF RESOLUTIONS. IF YOU<br>HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO<br>NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND<br>YOUR ORIGINAL INSTRUCTIONS. THANK YOU  | Non-Voting |

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 LEGRAND SA

Agenda Number: 715423024  
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Security: F56196185  
 Meeting Type: MIX  
 Meeting Date: 25-May-2022  
 Ticker:  
 ISIN: FR0010307819  
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Prop.# Proposal	For/Against	Proposal
Proposal Vote		Type
Management		
CMMT	FOR SHAREHOLDERS NOT HOLDING SHARES DIRECTLY WITH A FRENCH CUSTODIAN, VOTING INSTRUCTIONS WILL BE FORWARDED TO YOUR GLOBAL CUSTODIAN ON VOTE DEADLINE DATE. THE GLOBAL CUSTODIAN AS THE REGISTERED INTERMEDIARY WILL SIGN THE PROXY CARD AND FORWARD TO THE LOCAL CUSTODIAN FOR LODGMENT	Non-Voting
CMMT	FOR FRENCH MEETINGS 'ABSTAIN' IS A VALID VOTING OPTION. FOR ANY ADDITIONAL RESOLUTIONS RAISED AT THE MEETING THE VOTING INSTRUCTION WILL DEFAULT TO 'AGAINST.' IF YOUR CUSTODIAN IS COMPLETING THE PROXY CARD, THE VOTING INSTRUCTION WILL DEFAULT TO THE PREFERENCE OF YOUR CUSTODIAN	Non-Voting
CMMT	VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED	Non-Voting
CMMT	DUE TO THE COVID19 CRISIS AND IN ACCORDANCE WITH THE PROVISIONS ADOPTED BY THE FRENCH GOVERNMENT UNDER LAW NO. 2020-1379 OF NOVEMBER 14, 2020, EXTENDED AND MODIFIED BY LAW NO 2020-1614 OF DECEMBER 18 2020; THE GENERAL MEETING WILL TAKE PLACE BEHIND	Non-Voting

CLOSED DOORS WITHOUT THE PHYSICAL PRESENCE OF SHAREHOLDERS. TO COMPLY WITH THESE LAWS, PLEASE DO NOT SUBMIT ANY REQUESTS TO ATTEND THE MEETING IN PERSON. THE COMPANY ENCOURAGES ALL SHAREHOLDERS TO REGULARLY CONSULT THE COMPANY WEBSITE TO VIEW ANY CHANGES TO THIS POLICY

CMMT	PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS) AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT CDIS TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE CREST SYSTEM. THIS TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN THE CREST SYSTEM. THE CDIS WILL TYPICALLY BE RELEASED FROM ESCROW AS SOON AS PRACTICABLE ON RECORD DATE +1 DAY (OR ON MEETING DATE +1 DAY IF NO RECORD DATE APPLIES) UNLESS OTHERWISE SPECIFIED, AND ONLY AFTER THE AGENT HAS CONFIRMED AVAILABILTY OF THE POSITION. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE CREST SYSTEM. BY VOTING ON THIS MEETING, YOUR CREST SPONSORED MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE SEPARATE INSTRUCTIONS FROM YOU	Non-Voting
1 For	APPROVAL OF THE COMPANY'S FINANCIAL For STATEMENTS FOR 2021	Mgmt
2 For	APPROVAL OF THE CONSOLIDATED FINANCIAL For STATEMENTS FOR 2021	Mgmt
3	ALLOCATION OF RESULTS FOR 2021 AND	Mgmt



For	For	
	DETERMINATION OF DIVIDEND	
4	RENEWAL OF THE TERM OF OFFICE OF A	Mgmt
Against	Against	
	PRINCIPAL STATUTORY AUDITOR (PRICEWATERHOUSECOOPERS AUDIT)	
5	NON-RENEWAL OF A DEPUTY STATUTORY AUDITOR	Mgmt
For	For	
	(MR. JEAN-CHRISTOPHE GEORGHIOU)	
6	APPROVAL OF THE INFORMATION REFERRED TO IN	Mgmt
For	For	
	ARTICLE L.22-10-9 I OF THE FRENCH COMMERCIAL CODE, IN ACCORDANCE WITH ARTICLE L.22-10-34 I OF THE FRENCH COMMERCIAL CODE)	
7	APPROVAL OF COMPENSATION COMPONENTS AND	Mgmt
For	For	
	BENEFITS OF ANY KIND PAID DURING OR GRANTED IN RESPECT OF 2021 TO MS. ANGELES GARCIA-POVEDA, CHAIRWOMAN OF THE BOARD OF DIRECTORS, IN ACCORDANCE WITH ARTICLE L.22-10-34 II OF THE FRENCH COMMERCIAL CODE	
8	APPROVAL OF COMPENSATION COMPONENTS AND	Mgmt
For	For	
	BENEFITS OF ANY KIND PAID DURING OR GRANTED IN RESPECT OF 2021 TO MR. BENO T COQUART, CHIEF EXECUTIVE OFFICER, IN ACCORDANCE WITH ARTICLE L.22-10-34 II OF THE FRENCH COMMERCIAL CODE	
9	APPROVAL OF THE COMPENSATION POLICY	Mgmt
For	For	
	APPLICABLE TO THE CHAIRMAN OF THE BOARD OF DIRECTORS, IN ACCORDANCE WITH ARTICLE L.22-10-8 OF THE FRENCH COMMERCIAL CODE)	
10	APPROVAL OF THE COMPENSATION POLICY	Mgmt
For	For	
	APPLICABLE TO THE CHIEF EXECUTIVE OFFICER, IN ACCORDANCE WITH ARTICLE L.22-10-8 OF THE FRENCH COMMERCIAL CODE)	
11	APPROVAL OF THE COMPENSATION POLICY	Mgmt
For	For	
	APPLICABLE TO MEMBERS OF THE BOARD OF	

DIRECTORS, IN ACCORDANCE WITH ARTICLE  
L.22-10-8 OF THE FRENCH COMMERCIAL CODE)

- |    |  |                 |
|----|--|-----------------|
| 12 | RENEWAL OF MR. OLIVIER BAZIL'S TERM OF<br>Against<br>OFFICE AS DIRECTOR  | Against<br>Mgmt |
| 13 | RENEWAL OF MR. EDWARD A. GILHULY'S TERM OF<br>For<br>OFFICE AS DIRECTOR  | For<br>Mgmt     |
| 14 | RENEWAL OF MR. PATRICK KOLLER'S TERM OF<br>For<br>OFFICE AS DIRECTOR   | For<br>Mgmt     |
| 15 | APPOINTMENT OF MR. FLORENT MENEGAUX AS<br>For<br>DIRECTOR  | For<br>Mgmt     |
| 16 | AUTHORIZATION GRANTED TO THE BOARD OF<br>For<br>DIRECTORS TO ALLOW THE COMPANY TO TRADE ITS<br>OWN SHARES  | For<br>Mgmt     |
| 17 | AUTHORIZATION GRANTED TO THE BOARD OF<br>For<br>DIRECTORS TO CARRY OUT A SHARE CAPITAL<br>DECREASE BY CANCELLATION OF TREASURY SHARES  | For<br>Mgmt     |
| 18 | DELEGATION OF AUTHORITY GRANTED TO THE<br>For<br>BOARD OF DIRECTORS TO INCREASE THE SHARE<br>CAPITAL BY ISSUING ORDINARY SHARES, EQUITY<br>SECURITIES GIVING ACCESS TO OTHER EQUITY<br>SECURITIES OR GIVING RIGHT TO THE<br>ALLOCATION OF DEBT SECURITIES AND/OR<br>SECURITIES GIVING ACCESS TO EQUITY<br>SECURITIES, WITH PREFERENTIAL SUBSCRIPTION<br>RIGHTS | For<br>Mgmt     |
| 19 | DELEGATION OF AUTHORITY GRANTED TO THE<br>For<br>BOARD OF DIRECTORS TO DECIDE TO ISSUE<br>SHARES OR COMPLEX SECURITIES BY WAY OF A<br>PUBLIC OFFERING OTHER THAN THOSE REFERRED<br>TO IN ARTICLE L.411-2, 1 OF THE FRENCH<br>MONETARY AND FINANCIAL CODE, WITHOUT<br>PREFERENTIAL SUBSCRIPTION RIGHTS  | For<br>Mgmt     |

- 20 DELEGATION OF AUTHORITY GRANTED TO THE Mgmt  
For For  
BOARD OF DIRECTORS TO DECIDE TO ISSUE  
SHARES OR COMPLEX SECURITIES BY WAY OF A  
PUBLIC OFFERING AS REFERRED TO IN ARTICLE  
L.411-2, 1 OF THE FRENCH MONETARY AND  
FINANCIAL CODE, WITHOUT PREFERENTIAL  
SUBSCRIPTION RIGHTS
- 21 DELEGATION OF AUTHORITY GRANTED TO THE Mgmt  
For For  
BOARD OF DIRECTORS IN VIEW OF INCREASING  
THE AMOUNT OF THE ISSUANCES CARRIED OUT  
WITH OR WITHOUT PREFERENTIAL SUBSCRIPTION  
RIGHTS PURSUANT TO THE EIGHTEENTH,  
NINETEENTH AND TWENTIETH RESOLUTIONS, IN  
THE EVENT OF EXCESS DEMAND
- 22 DELEGATION OF AUTHORITY GRANTED TO THE Mgmt  
For For  
BOARD OF DIRECTORS TO DECIDE TO INCREASE  
THE SHARE CAPITAL BY INCORPORATION OF  
RESERVES, EARNINGS, PREMIUMS OR OTHER ITEMS  
WHICH MAY BE CAPITALIZED UNDER THE  
APPLICABLE REGULATIONS
- 23 DELEGATION OF AUTHORITY GRANTED TO THE Mgmt  
For For  
BOARD OF DIRECTORS TO DECIDE TO ISSUE  
SHARES OR COMPLEX SECURITIES TO MEMBERS OF  
A COMPANY OR GROUP SAVINGS PLAN, WITHOUT  
PREFERENTIAL SUBSCRIPTION RIGHTS
- 24 DELEGATION OF AUTHORITY GRANTED TO THE Mgmt  
For For  
BOARD OF DIRECTORS TO DECIDE TO ISSUE  
SHARES OR COMPLEX SECURITIES AS  
CONSIDERATION FOR CONTRIBUTIONS IN KIND  
GRANTED TO THE COMPANY, WITH SHAREHOLDERS'  
PREFERENTIAL SUBSCRIPTION RIGHTS WAIVED IN  
FAVOR OF THE HOLDERS OF THE SHARES OR  
SECURITIES CONSTITUTING THE CONTRIBUTION IN  
KIND
- 25 BLANKET LIMIT ON DELEGATIONS OF AUTHORITY Mgmt  
For For
- 26 POWERS FOR FORMALITIES Mgmt  
For For

CMMT INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE Non-Voting

CMMT PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: <https://fr.ftp.opendatasoft.com/datadila/JO/BALO/pdf/2022/0406/202204062200108.pdf> Non-Voting

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 LG INNOTEK CO LTD  
 Agenda Number: 715190360  
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Security: Y5S54X104  
 Meeting Type: AGM  
 Meeting Date: 23-Mar-2022  
 Ticker:  
 ISIN: KR7011070000  
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Prop.#	Proposal	For/Against	Proposal
Proposal	Vote		Type
	Management		
1	APPROVAL OF FINANCIAL STATEMENT		Mgmt
For		For	
2.1	ELECTION OF INSIDE DIRECTOR: JUNG CHEOL		Mgmt
Against	DONG	Against	
2.2	ELECTION OF NON-EXECUTIVE DIRECTOR: AHN JUN		Mgmt

Against	Against	
HONG		
2.3	ELECTION OF OUTSIDE DIRECTOR: PARK SANG	Mgmt
Against	Against	
CHAN		
2.4	ELECTION OF OUTSIDE DIRECTOR: LEE HEE JUNG	Mgmt
Against	Against	
3.1	ELECTION OF AUDIT COMMITTEE MEMBER: PARK	Mgmt
Against	Against	
SANG CHAN		
3.2	ELECTION OF AUDIT COMMITTEE MEMBER: LEE HEE	Mgmt
Against	Against	
JUNG		
4	APPROVAL OF LIMIT OF REMUNERATION FOR	Mgmt
Against	Against	
DIRECTORS		

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 LG UPLUS CORP  
 Agenda Number: 715199281  
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Security: Y5293P102  
 Meeting Type: AGM  
 Meeting Date: 18-Mar-2022  
 Ticker:  
 ISIN: KR7032640005  
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Prop.#	Proposal	Proposal
Proposal Vote	For/Against	Type
Management		
1	APPROVAL OF FINANCIAL STATEMENTS	Mgmt
For	For	
2.1	ELECTION OF INSIDE DIRECTOR: I HYEOK JU	Mgmt
Against	Against	

2.2 ELECTION OF A NON-PERMANENT DIRECTOR: HONG Mgmt  
 Against Against  
 BEOM SIK

2.3 ELECTION OF OUTSIDE DIRECTOR: NAM HYEONG DU Mgmt  
 Against Against

3 ELECTION OF AUDIT COMMITTEE MEMBER: NAM Mgmt  
 Against Against  
 HYEONG DU

4 APPROVAL OF REMUNERATION FOR DIRECTOR Mgmt  
 Against Against

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 LOJAS RENNER SA  
 Agenda Number: 714674276  
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Security: P6332C102  
 Meeting Type: EGM  
 Meeting Date: 21-Oct-2021  
 Ticker:  
 ISIN: BRLRENACNOR1  
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Prop.#	Proposal	Proposal
Proposal	Vote	Type
	For/Against	
Management		

CMMT	A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) MAY BE REQUIRED TO LODGE VOTING INSTRUCTIONS (DEPENDENT UPON THE AVAILABILITY AND USAGE OF THE BRAZILIAN REMOTE VOTING PLATFORM). IF NO POA IS SUBMITTED, YOUR INSTRUCTIONS MAY BE REJECTED	Non-Voting
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1	EQUITY CAPITAL INCREASE IN THE AMOUNT OF	Mgmt
No vote		
	BRL 1,230,759,076.65, OF WHICH BRL 30,759,076.65 THROUGH THE INCORPORATION OF	

A PORTION OF THE BALANCE OF THE CAPITAL RESERVES ACCOUNT STOCK OPTION PLANS RESERVE AND BRL 1,200,000,000.00 THROUGH THE INCORPORATION OF A PORTION OF THE BALANCE OF THE PROFITS RESERVE COMPOSED OF INVESTMENT AND EXPANSION RESERVE, LEGAL RESERVE, AND TAX INCENTIVES RESERVE, AND DISTRIBUTION TO SHAREHOLDERS, FREE OF CHARGE, OF A 10 PERCENT SHARE BONUS, CORRESPONDING TO THE ISSUE OF 89,858,402 NEW COMMON SHARES AT AN ASSIGNED UNIT COST OF BRL 13.35, AT A RATIO OF 1 NEW COMMON SHARE ISSUED FOR EVERY 10 EXISTING COMMON SHARES

2 INCREASE OF 10 PERCENT OF THE COMPANY'S Mgmt  
No vote

AUTHORIZED CAPITAL IN NUMBER OF SHARES PROPORTIONAL TO THE SHARE BONUS, RESULTING IN AN AUTHORIZED CAPITAL LIMIT OF 1,497,375,000 COMMON SHARES, CONTINGENT UPON APPROVAL OF ITEM 1 OF THE AGENDA

3 AMENDMENT TO ARTICLES 5 AND 6 OF THE BYLAWS Mgmt  
No vote

SO AS TO REFLECT I. RESOLUTIONS 1 AND 2 OF THE AGENDA, AND II. CAPITAL INCREASES CARRIED OUT AND SHARES ISSUED IN LINE WITH RESOLUTIONS OF THE BOARD OF DIRECTORS TAKEN ON NOVEMBER 19, 2020 AND MAY 20 AND AUGUST 19, 2021, CONCERNING THE EXERCISE OF GRANTS UNDER THE COMPANY'S STOCK OPTIONS PLAN, AND APRIL 29, 2021, CONCERNING THE PRIMARY PUBLIC OFFERING OF SHARES, THEREBY ADJUSTING, IN THE BYLAWS, THE COMPANY'S SUBSCRIBED AND PAID IN CAPITAL TO BRL 8,974,030,190.98, DIVIDED INTO 988,442,424 COMMON, NOMINATIVE, BOOK SHARES WITH NO FACE VALUE, AND ADJUSTING AUTHORIZED CAPITAL TO A TOTAL 1,497,375,000 COMMON SHARES

4 AMENDMENT TO ARTICLE 3 OF THE BYLAWS Mgmt  
No vote

CORPORATE OBJECT TO INCLUDE THE FOLLOWING ACTIVITIE, C THE AGENCY, BROKERAGE AND SALES INTERMEDIATION FOR THIRD PARTIES PRODUCTS

- 5 AMENDMENT TO ARTICLE 3 OF THE BYLAWS Mgmt  
No vote  
CORPORATE OBJECT TO INCLUDE THE FOLLOWING  
ACTIVITIE, H THE RENDERING OF INFORMATION  
TECHNOLOGY SERVICES
- 6 AMENDMENT TO ARTICLE 3 OF THE BYLAWS Mgmt  
No vote  
CORPORATE OBJECT TO INCLUDE THE FOLLOWING  
ACTIVITIE, J THE RENDERING OF LOGISTICS  
SERVICES
- 7 AMENDMENT TO ARTICLE 3 OF THE BYLAWS Mgmt  
No vote  
CORPORATE OBJECT TO INCLUDE THE FOLLOWING  
ACTIVITIE, K THE RENDERING OF COMBINED  
OFFICE AND ADMINISTRATIVE SUPPORT SERVICES,  
SUCH AS SUPPLIERS MANAGEMENT QUOTATION,  
AUDITING AND CONTRACTING, MANAGEMENT OF  
PAYABLE AND RECEIVABLE ACCOUNTS, PAYROLL  
MANAGEMENT, PP AND E MANAGEMENT
- 8 AMENDMENT TO ARTICLE 3 OF THE BYLAWS Mgmt  
No vote  
CORPORATE OBJECT TO INCLUDE THE FOLLOWING  
ACTIVITIE, L THE PRODUCTION AND GENERATION  
OF CONTENT
- 9 AMENDMENT TO ARTICLE 3 OF THE BYLAWS Mgmt  
No vote  
CORPORATE OBJECT TO INCLUDE THE FOLLOWING  
ACTIVITIE, M THE CREATION AND MANAGEMENT OF  
LOYALTY PROGRAMS
- 10 AMENDMENT TO ARTICLE 3 OF THE BYLAWS Mgmt  
No vote  
CORPORATE OBJECT TO INCLUDE THE FOLLOWING  
ACTIVITIE, N THE CLOTHES PROCESSING,  
INCLUDING PRINTING, TEXTURING AND BLEACHING
- 11 AMENDMENT OF THE EXISTING ITEM E, ARTICLE 3 Mgmt  
No vote  
CORPORATE OBJECT OF THE BYLAWS, WHICH WILL  
READ AS FOLLOWS, F THE RENDERING OF THIRD  
PARTY ACCOUNTS AND SECURITIES RECEIVERSHIP  
SERVICES AND CORRESPONDENT BANKING SERVICES
- 12 AMENDMENT TO ARTICLE 6, PARAGRAPH 5, OF THE Mgmt  
No vote



BYLAWS FOR THE PURPOSES OF ADAPTATION, AS SET IN THE APPLICABLE REGULATIONS, OF THE TEXT CONCERNING THE ANNOUNCEMENT OF MATERIAL TRADES

13 INCLUSION INTO ARTICLE 22, ITEM VI, OF THE Mgmt  
No vote

BYLAWS, AND CONSEQUENTLY ALSO INTO ARTICLE 19, ITEM XXIV, REGARDING THE POWERS OF THE BOARD OF OFFICERS AND OF THE BOARD OF DIRECTORS, OF CARRYING OUT OPERATIONS OF DIRECT OR INDIRECT ACQUISITION OF SHARES OR QUOTAS ISSUED BY OTHER COMPANIES

14 INCLUSION INTO ARTICLE 22 OF THE BYLAWS, AS Mgmt  
No vote

NEW ITEM X, OF THE BOARD OF OFFICERS POWERS TO AUTHORIZE THE COMPANY TO OFFER GUARANTEES ON BEHALF OF ITS DIRECTLY OR INDIRECTLY CONTROLLED ENTITIES, CONSEQUENTLY, THE NEW ITEM SHALL BE REFERENCED IN ARTICLE 19, ITEM XIX

15 APPROVAL THE CONSOLIDATION OF THE COMPANYS Mgmt  
No vote

BYLAWS

16 NEW LONG TERM INCENTIVE PLAN, PERFORMANCE Mgmt  
No vote

SHARES, RESTRICTED SHARES AND MATCHING SHARES

CMMT PLEASE NOTE THAT VOTES 'IN FAVOR' AND Non-Voting

'AGAINST' IN THE SAME AGENDA ITEM ARE NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/ OR ABSTAIN ARE ALLOWED. THANK YOU

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LOJAS RENNER SA  
Agenda Number: 714807217  
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Security: P6332C102  
Meeting Type: EGM

Meeting Date: 04-Nov-2021

Ticker:

ISIN: BRLRENACNOR1

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Prop.# Proposal Proposal Vote	For/Against	Proposal Type
Management		
CMMT	A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) MAY BE REQUIRED TO LODGE VOTING INSTRUCTIONS (DEPENDENT UPON THE AVAILABILITY AND USAGE OF THE BRAZILIAN REMOTE VOTING PLATFORM). IF NO POA IS SUBMITTED, YOUR INSTRUCTIONS MAY BE REJECTED	Non-Voting
1 For	EQUITY CAPITAL INCREASE IN THE AMOUNT OF For BRL 1,230,759,076.65, OF WHICH BRL 30,759,076.65 THROUGH THE INCORPORATION OF A PORTION OF THE BALANCE OF THE CAPITAL RESERVES ACCOUNT STOCK OPTION PLANS RESERVE AND BRL 1,200,000,000.00 THROUGH THE INCORPORATION OF A PORTION OF THE BALANCE OF THE PROFITS RESERVE COMPOSED OF INVESTMENT AND EXPANSION RESERVE, LEGAL RESERVE, AND TAX INCENTIVES RESERVE, AND DISTRIBUTION TO SHAREHOLDERS, FREE OF CHARGE, OF A 10 PERCENT SHARE BONUS, CORRESPONDING TO THE ISSUE OF 89,858,402 NEW COMMON SHARES AT AN ASSIGNED UNIT COST OF BRL 13.35, AT A RATIO OF 1 NEW COMMON SHARE ISSUED FOR EVERY 10 EXISTING COMMON SHARES	Mgmt
2 For	INCREASE OF 10 PERCENT OF THE COMPANY'S For AUTHORIZED CAPITAL IN NUMBER OF SHARES PROPORTIONAL TO THE SHARE BONUS, RESULTING IN AN AUTHORIZED CAPITAL LIMIT OF 1,497,375,000 COMMON SHARES, CONTINGENT UPON APPROVAL OF ITEM 1 OF THE AGENDA	Mgmt
3 For	AMENDMENT TO ARTICLES 5 AND 6 OF THE BYLAWS For SO AS TO REFLECT I. RESOLUTIONS 1 AND 2 OF	Mgmt

THE AGENDA, AND II. CAPITAL INCREASES CARRIED OUT AND SHARES ISSUED IN LINE WITH RESOLUTIONS OF THE BOARD OF DIRECTORS TAKEN ON NOVEMBER 19, 2020 AND MAY 20 AND AUGUST 19, 2021, CONCERNING THE EXERCISE OF GRANTS UNDER THE COMPANY'S STOCK OPTIONS PLAN, AND APRIL 29, 2021, CONCERNING THE PRIMARY PUBLIC OFFERING OF SHARES, THEREBY ADJUSTING, IN THE BYLAWS, THE COMPANY'S SUBSCRIBED AND PAID IN CAPITAL TO BRL 8,974,030,190.98, DIVIDED INTO 988,442,424 COMMON, NOMINATIVE, BOOK SHARES WITH NO FACE VALUE, AND ADJUSTING AUTHORIZED CAPITAL TO A TOTAL 1,497,375,000 COMMON SHARES

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|----------|--|------|
| 4<br>For | AMENDMENT TO ARTICLE 3 OF THE BYLAWS<br>For<br>CORPORATE OBJECT TO INCLUDE THE FOLLOWING ACTIVITIE, C THE AGENCY, BROKERAGE AND SALES INTERMEDIATION FOR THIRD PARTIES PRODUCTS  | Mgmt |
| 5<br>For | AMENDMENT TO ARTICLE 3 OF THE BYLAWS<br>For<br>CORPORATE OBJECT TO INCLUDE THE FOLLOWING ACTIVITIE, H THE RENDERING OF INFORMATION TECHNOLOGY SERVICES   | Mgmt |
| 6<br>For | AMENDMENT TO ARTICLE 3 OF THE BYLAWS<br>For<br>CORPORATE OBJECT TO INCLUDE THE FOLLOWING ACTIVITIE, J THE RENDERING OF LOGISTICS SERVICES  | Mgmt |
| 7<br>For | AMENDMENT TO ARTICLE 3 OF THE BYLAWS<br>For<br>CORPORATE OBJECT TO INCLUDE THE FOLLOWING ACTIVITIE, K THE RENDERING OF COMBINED OFFICE AND ADMINISTRATIVE SUPPORT SERVICES, SUCH AS SUPPLIERS MANAGEMENT QUOTATION, AUDITING AND CONTRACTING, MANAGEMENT OF PAYABLE AND RECEIVABLE ACCOUNTS, PAYROLL MANAGEMENT, PP AND E MANAGEMENT | Mgmt |
| 8<br>For | AMENDMENT TO ARTICLE 3 OF THE BYLAWS<br>For<br>CORPORATE OBJECT TO INCLUDE THE FOLLOWING ACTIVITIE, L THE PRODUCTION AND GENERATION  | Mgmt |

## OF CONTENT

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|-----------|---|------|
| 9<br>For  | AMENDMENT TO ARTICLE 3 OF THE BYLAWS<br>For<br>CORPORATE OBJECT TO INCLUDE THE FOLLOWING<br>ACTIVITIE, M THE CREATION AND MANAGEMENT OF<br>LOYALTY PROGRAMS   | Mgmt |
| 10<br>For | AMENDMENT TO ARTICLE 3 OF THE BYLAWS<br>For<br>CORPORATE OBJECT TO INCLUDE THE FOLLOWING<br>ACTIVITIE, N THE CLOTHES PROCESSING,<br>INCLUDING PRINTING, TEXTURING AND BLEACHING   | Mgmt |
| 11<br>For | AMENDMENT OF THE EXISTING ITEM E, ARTICLE 3<br>For<br>CORPORATE OBJECT OF THE BYLAWS, WHICH WILL<br>READ AS FOLLOWS, F THE RENDERING OF THIRD<br>PARTY ACCOUNTS AND SECURITIES RECEIVERSHIP<br>SERVICES AND CORRESPONDENT BANKING SERVICES  | Mgmt |
| 12<br>For | AMENDMENT TO ARTICLE 6, PARAGRAPH 5, OF THE<br>For<br>BYLAWS FOR THE PURPOSES OF ADAPTATION, AS<br>SET IN THE APPLICABLE REGULATIONS, OF THE<br>TEXT CONCERNING THE ANNOUNCEMENT OF<br>MATERIAL TRADES  | Mgmt |
| 13<br>For | INCLUSION INTO ARTICLE 22, ITEM VI, OF THE<br>For<br>BYLAWS, AND CONSEQUENTLY ALSO INTO ARTICLE<br>19, ITEM XXIV, REGARDING THE POWERS OF THE<br>BOARD OF OFFICERS AND OF THE BOARD OF<br>DIRECTORS, OF CARRYING OUT OPERATIONS OF<br>DIRECT OR INDIRECT ACQUISITION OF SHARES OR<br>QUOTAS ISSUED BY OTHER COMPANIES | Mgmt |
| 14<br>For | INCLUSION INTO ARTICLE 22 OF THE BYLAWS, AS<br>For<br>NEW ITEM X, OF THE BOARD OF OFFICERS POWERS<br>TO AUTHORIZE THE COMPANY TO OFFER<br>GUARANTEES ON BEHALF OF ITS DIRECTLY OR<br>INDIRECTLY CONTROLLED  | Mgmt |
| 15<br>For | APPROVAL THE CONSOLIDATION OF THE COMPANY'S<br>For<br>BYLAWS  | Mgmt |
| 16        | NEW LONG TERM INCENTIVE PLAN, PERFORMANCE   | Mgmt |

Against

Against

SHARES, RESTRICTED SHARES AND MATCHING SHARES

CMMT PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/ OR ABSTAIN ARE ALLOWED. THANK YOU Non-Voting

CMMT PLEASE NOTE THAT THE CLIENTS SHOULD ONLY VOTE IF THEY HAVE NOT PREVIOUSLY VOTED FOR THE FIRST MEETING UNDER JOB: 637752 THAT TOOK PLACE ON 21 OCT 2021 OR THEY WISH TO CHANGE THEIR VOTE INTENTION. THANK YOU Non-Voting

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 LUNDIN ENERGY AB  
 Agenda Number: 715235760  
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Security: W64566107  
 Meeting Type: AGM  
 Meeting Date: 31-Mar-2022  
 Ticker:  
 ISIN: SE0000825820  
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Prop.#	Proposal	Proposal
Proposal Vote	For/Against	Type
Management		

CMMT AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING REQUIRES APPROVAL FROM THE MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION Non-Voting

CMMT VOTING MUST BE LODGED WITH BENEFICIAL OWNER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. ACCOUNTS WITH MULTIPLE BENEFICIAL OWNERS WILL REQUIRE DISCLOSURE OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION Non-Voting

CMMT	A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED TO LODGE YOUR VOTING INSTRUCTIONS. IF NO POA IS SUBMITTED, YOUR VOTING INSTRUCTIONS MAY BE REJECTED	Non-Voting
CMMT	VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED	Non-Voting
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 692365 DUE TO SPLITTING OF RESOLUTION NO. 11. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU	Non-Voting
CMMT	"INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE"	Non-Voting
1	OPENING OF THE ANNUAL GENERAL MEETING	Non-Voting
2	ELECTION OF CHAIRMAN OF THE ANNUAL GENERAL MEETING: ADVOKAT KLAES EDHALL	Non-Voting
3	PREPARATION AND APPROVAL OF THE VOTING REGISTER	Non-Voting
4	APPROVAL OF THE AGENDA	Non-Voting
5	ELECTION OF ONE OR TWO PERSONS TO APPROVE THE MINUTES	Non-Voting
6	DETERMINATION AS TO WHETHER THE ANNUAL GENERAL MEETING HAS BEEN DULY CONVENED	Non-Voting
7	PRESENTATION BY THE CHIEF EXECUTIVE OFFICER	Non-Voting
8	PRESENTATION OF THE ANNUAL REPORT AND THE AUDITOR'S REPORT, THE CONSOLIDATED	Non-Voting

FINANCIAL STATEMENTS AND THE AUDITOR'S  
GROUP REPORT AS WELL AS THE REMUNERATION  
REPORT PREPARED BY THE BOARD OF DIRECTORS  
AND THE AUDITOR'S STATEMENT ON COMPLIANCE  
WITH THE REMUNERATION GUIDELINES

9 For	RESOLUTION IN RESPECT OF ADOPTION OF THE For INCOME STATEMENT AND THE BALANCE SHEET AND THE CONSOLIDATED INCOME STATEMENT AND CONSOLIDATED BALANCE SHEET	Mgmt
10 For	RESOLUTION IN RESPECT OF DISPOSITION OF THE For COMPANY'S RESULT ACCORDING TO THE ADOPTED BALANCE SHEET AND DETERMINATION OF RECORD DATES FOR CASH DIVIDEND: USD 0.5625 PER SHARE	Mgmt
11.A For	APPROVE DISCHARGE OF PEGGY BRUZELIUS For	Mgmt
11.B For	APPROVE DISCHARGE OF C. ASHLEY HEPPENSTALL For	Mgmt
11.C For	APPROVE DISCHARGE OF ADAM I. LUNDIN For	Mgmt
11.D For	APPROVE DISCHARGE OF IAN H.LUNDIN For	Mgmt
11.E For	APPROVE DISCHARGE OF LUKAS H. LUNDIN For	Mgmt
11.F For	APPROVE DISCHARGE OF GRACE REKSTEN SKAUGEN For	Mgmt
11.G For	APPROVE DISCHARGE OF TORSTEIN SANNESS For	Mgmt
11.H For	APPROVE DISCHARGE OF ALEX SCHNEITER For	Mgmt
11.I For	APPROVE DISCHARGE OF JAKOB THOMASEN For	Mgmt
11.J For	APPROVE DISCHARGE OF CECILIA VIEWEG For	Mgmt

11.K For	APPROVE DISCHARGE OF NICK WALKER For	Mgmt
12 For	RESOLUTION IN RESPECT OF THE REMUNERATION For REPORT PREPARED BY THE BOARD OF DIRECTORS	Mgmt
13	PRESENTATION OF THE NOMINATION COMMITTEE: PROPOSAL FOR THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS. PROPOSAL FOR REMUNERATION OF THE CHAIRMAN OF THE BOARD OF DIRECTORS AND OTHER MEMBERS OF THE BOARD OF DIRECTORS. PROPOSAL FOR ELECTION OF CHAIRMAN OF THE BOARD OF DIRECTORS AND OTHER MEMBERS OF THE BOARD OF DIRECTORS. 1PROPOSAL FOR REMUNERATION OF THE AUDITOR. PROPOSAL FOR ELECTION OF AUDITOR. PROPOSAL FOR EXTRAORDINARY REMUNERATION OF THE CHAIRMAN OF THE BOARD OF DIRECTORS AND OTHER MEMBERS OF THE BOARD OF DIRECTORS FOR WORK DURING 2021	Non-Voting
14 For	RESOLUTION IN RESPECT OF THE NUMBER OF For MEMBERS OF THE BOARD OF DIRECTORS: TEN MEMBERS OF THE BOARD OF DIRECTORS TO BE APPOINTED WITHOUT DEPUTY MEMBERS	Mgmt
15 For	RESOLUTION IN RESPECT OF REMUNERATION OF For THE CHAIRMAN OF THE BOARD OF DIRECTORS AND OTHER MEMBERS OF THE BOARD OF DIRECTORS	Mgmt
16.A For	RE-ELECTION OF PEGGY BRUZELIUS AS A BOARD For MEMBER	Mgmt
16.B For	RE-ELECTION OF C. ASHLEY HEPPENSTALL AS A For BOARD MEMBER	Mgmt
16.C Against	RE-ELECTION OF IAN H. LUNDIN AS A BOARD Against MEMBER	Mgmt
16.D For	RE-ELECTION OF LUKAS H. LUNDIN AS A BOARD For MEMBER	Mgmt



16.E	RE-ELECTION OF GRACE REKSTEN SKAUGEN AS A For BOARD MEMBER	Mgmt
16.F	RE-ELECTION OF TORSTEIN SANNESS AS A BOARD For MEMBER	Mgmt
16.G	RE-ELECTION OF ALEX SCHNEITER AS A BOARD For MEMBER	Mgmt
16.H	RE-ELECTION OF JAKOB THOMASEN AS A BOARD For MEMBER	Mgmt
16.I	RE-ELECTION OF CECILIA VIEWEG AS A BOARD For MEMBER	Mgmt
16.J	RE-ELECTION OF ADAM I. LUNDIN AS A BOARD For MEMBER	Mgmt
16.K	RE-ELECTION OF IAN H. LUNDIN AS THE For CHAIRMAN OF THE BOARD OF DIRECTORS	Mgmt
17	RESOLUTION IN RESPECT OF REMUNERATION OF Against THE AUDITOR	Mgmt
18	ELECTION OF AUDITOR : ERNST & YOUNG AB Against Against	Mgmt
19	RESOLUTION IN RESPECT OF EXTRAORDINARY For REMUNERATION TO THE CHAIRMAN OF THE BOARD OF DIRECTORS AND OTHER MEMBERS OF THE BOARD OF DIRECTORS FOR WORK CARRIED OUT IN 2021	Mgmt
20.A	RESOLUTION IN RESPECT OF: APPROVAL OF For MERGER BETWEEN LUNDIN ENERGY MERGERCO AB (PUBL) AND AKER BP ASA	Mgmt
20.B	RESOLUTION IN RESPECT OF: DISTRIBUTION OF For ALL SHARES IN LUNDIN ENERGY MERGERCO AB	Mgmt

(PUBL)

20.C	RESOLUTION IN RESPECT OF: AUTHORISATION FOR For	Mgmt
	For	
	THE BOARD OF DIRECTORS TO RESOLVE ON SALE OF TREASURY SHARES	

21.A	PLEASE NOTE THAT THIS RESOLUTION IS A Against	Shr
	For	
	SHAREHOLDER PROPOSAL: A SHAREHOLDER PROPOSES THAT THE COMPANY BRINGS THE COMBINATION PROPOSAL BETWEEN AKER BP AND THE COMPANY IN LINE WITH BOTH CUSTOMARY LAW AND THE LUNDIN ENERGY'S HUMAN RIGHTS OBLIGATIONS	

21.B	PLEASE NOTE THAT THIS RESOLUTION IS A Against	Shr
	For	
	SHAREHOLDER PROPOSAL: A SHAREHOLDER PROPOSES THAT THE COMPANY RECONCILES WITH THE PEOPLE IN BLOCK 5A, SOUTH SUDAN	

22	CLOSING OF THE ANNUAL GENERAL MEETING	Non-Voting
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CMMT	09 MAR 2022: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTION 11.D. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting
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 LUNDIN ENERGY AB  
 Agenda Number: 715664579  
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Security: W64566107  
 Meeting Type: EGM  
 Meeting Date: 16-Jun-2022  
 Ticker:  
 ISIN: SE0000825820  
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Prop.# Proposal

Proposal

Proposal Vote	For/Against	Type
Management		
CMMT	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING REQUIRES APPROVAL FROM THE MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION	Non-Voting
CMMT	VOTING MUST BE LODGED WITH BENEFICIAL OWNER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. ACCOUNTS WITH MULTIPLE BENEFICIAL OWNERS WILL REQUIRE DISCLOSURE OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION	Non-Voting
CMMT	A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED TO LODGE YOUR VOTING INSTRUCTIONS. IF NO POA IS SUBMITTED, YOUR VOTING INSTRUCTIONS MAY BE REJECTED	Non-Voting
CMMT	VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED	Non-Voting
CMMT	INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE	Non-Voting
1	OPEN MEETING	Non-Voting
2	ELECTION OF CHAIRMAN OF THE EXTRAORDINARY GENERAL MEETING	Non-Voting
3	PREPARATION AND APPROVAL OF THE VOTING REGISTER	Non-Voting
4	APPROVAL OF THE AGENDA	Non-Voting
5	ELECTION OF ONE OR TWO PERSONS TO VERIFY THE MINUTES	Non-Voting

6	DETERMINATION AS TO WHETHER THE EXTRAORDINARY GENERAL MEETING HAS BEEN DULY CONVENED	Non-Voting
7	RECEIVE NOMINATING COMMITTEE'S REPORT	Non-Voting
8 For	RESOLUTION IN RESPECT OF THE NUMBER OF For MEMBERS OF THE BOARD OF DIRECTORS	Mgmt
9 For	RESOLUTION IN RESPECT OF REMUNERATION OF For THE CHAIR AND OTHER MEMBERS OF THE BOARD OF DIRECTORS	Mgmt
10 For	RESOLUTION IN RESPECT OF BOARD LTIP 2022 For	Mgmt
11.A For	RESOLUTION IN RESPECT OF DELIVERY OF SHARES For UNDER THE BOARD LTIP 2022 THROUGH: AN ISSUE AND TRANSFER OF WARRANTS OF SERIES 2022:1	Mgmt
11.B For	RESOLUTION IN RESPECT OF DELIVERY OF SHARES For UNDER THE BOARD LTIP 2022 THROUGH: AN EQUITY SWAP ARRANGEMENT WITH A THIRD PARTY	Mgmt
12.A For	RESOLUTION IN RESPECT OF ELECTION OF CHAIR For AND OTHER MEMBERS OF THE BOARD OF DIRECTOR: RE-ELECTION OF C. ASHLEY HEPPENSTALL AS A MEMBER OF THE BOARD OF DIRECTOR	Mgmt
12.B For	RESOLUTION IN RESPECT OF ELECTION OF CHAIR For AND OTHER MEMBERS OF THE BOARD OF DIRECTOR: RE-ELECTION OF GRACE REKSTEN SKAUGEN AS A MEMBER OF THE BOARD OF DIRECTOR	Mgmt
12.C For	RESOLUTION IN RESPECT OF ELECTION OF CHAIR For AND OTHER MEMBERS OF THE BOARD OF DIRECTOR: RE-ELECTION OF JAKOB THOMASEN AS A MEMBER OF THE BOARD OF DIRECTOR	Mgmt
12.D For	RESOLUTION IN RESPECT OF ELECTION OF CHAIR For	Mgmt

AND OTHER MEMBERS OF THE BOARD OF DIRECTOR:  
NEW ELECTION OF AKSEL AZRAC AS A MEMBER OF  
THE BOARD OF DIRECTOR

12.E RESOLUTION IN RESPECT OF ELECTION OF CHAIR Mgmt  
For For

AND OTHER MEMBERS OF THE BOARD OF DIRECTOR:  
NEW ELECTION OF DANIEL FITZGERALD AS A  
MEMBER OF THE BOARD OF DIRECTOR; AND

12.F RESOLUTION IN RESPECT OF ELECTION OF CHAIR Mgmt  
For For

AND OTHER MEMBERS OF THE BOARD OF DIRECTOR:  
NEW ELECTION OF GRACE REKSTEN SKAUGEN AS  
CHAIR OF THE BOARD OF DIRECTOR

13 RESOLUTION IN RESPECT OF A REVISED Mgmt  
For For  
NOMINATION COMMITTEE PROCESS

14 RESOLUTION IN RESPECT OF POLICY ON Mgmt  
For For  
REMUNERATION FOR GROUP MANAGEMENT

15 RESOLUTION IN RESPECT OF EMPLOYEE LTIP 2022 Mgmt  
For For

16.A RESOLUTION IN RESPECT OF DELIVERY OF SHARES Mgmt  
For For  
UNDER THE EMPLOYEE LTIP 2022 THROUGH: AN  
ISSUE AND TRANSFER OF WARRANTS OF SERIES  
2022:2

16.B RESOLUTION IN RESPECT OF DELIVERY OF SHARES Mgmt  
For For  
UNDER THE EMPLOYEE LTIP 2022 THROUGH: AN  
EQUITY SWAP ARRANGEMENT WITH A THIRD PARTY

17 RESOLUTION IN RESPECT OF AUTHORISATION FOR Mgmt  
For For  
THE BOARD OF DIRECTORS TO RESOLVE ON NEW  
ISSUE OF SHARES AND CONVERTIBLE DEBENTURES

18 RESOLUTION IN RESPECT OF AMENDMENT OF THE Mgmt  
For For  
ARTICLES OF ASSOCIATION

19 CLOSE MEETING Non-Voting

CMMT PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS) AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT CDIS TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE CREST SYSTEM. THIS TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN THE CREST SYSTEM. THE CDIS WILL TYPICALLY BE RELEASED FROM ESCROW AS SOON AS PRACTICABLE ON RECORD DATE +1 DAY (OR ON MEETING DATE +1 DAY IF NO RECORD DATE APPLIES) UNLESS OTHERWISE SPECIFIED, AND ONLY AFTER THE AGENT HAS CONFIRMED AVAILABILTY OF THE POSITION. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE CREST SYSTEM. BY VOTING ON THIS MEETING, YOUR CREST SPONSORED MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE SEPARATE INSTRUCTIONS FROM YOU

Non-Voting

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 MAGELLAN FINANCIAL GROUP LTD  
 Agenda Number: 714675381  
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Security: Q5713S107  
 Meeting Type: AGM  
 Meeting Date: 21-Oct-2021  
 Ticker:  
 ISIN: AU000000MFG4  
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Prop.#	Proposal	Proposal
Proposal Vote	For/Against	Type
Management		
CMMT	VOTING EXCLUSION APPLY TO THIS MEETING FOR PROPOSAL 2, 4.A AND 4.B AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting
2 Against	TO ADOPT THE REMUNERATION REPORT Against	Mgmt
3.A For	TO RE-ELECT MR HAMISH MACQUARIE DOUGLASS AS A DIRECTOR For	Mgmt
3.B Against	TO ELECT MS COLETTE MARY GARNSEY AS A DIRECTOR Against	Mgmt
4.A For	ISSUE OF PLAN SHARES TO NON-EXECUTIVE DIRECTOR, COLETTE GARNSEY For	Mgmt
4.B For	APPROVAL OF RELATED PARTY BENEFIT TO NON-EXECUTIVE DIRECTOR, COLETTE GARNSEY For	Mgmt

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 MAGNA INTERNATIONAL INC.

Agenda Number: 935583561

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 Security: 559222401  
 Meeting Type: Annual and Special  
 Meeting Date: 03-May-2022  
 Ticker: MGA  
 ISIN: CA5592224011  
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Prop.#	Proposal	Proposal
Proposal Vote	For/Against	Type
Management		
1A Withheld	ELECTION OF DIRECTORS: Election of Against Director: Peter G. Bowie	Mgmt
1B For	Election of Director: Mary S. Chan For	Mgmt
1C For	Election of Director: Hon. V. Peter Harder For	Mgmt
1D For	Election of Director: Seetarama S. Kotagiri For (CEO)	Mgmt
1E For	Election of Director: Dr. Kurt J. Lauk For	Mgmt
1F For	Election of Director: Robert F. MacLellan For	Mgmt
1G For	Election of Director: Mary Lou Maher For	Mgmt
1H For	Election of Director: William A. Ruh For	Mgmt
1I For	Election of Director: Dr. Indira V. For Samarasekera	Mgmt
1J For	Election of Director: Dr. Thomas Weber For	Mgmt



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|---------------|---|------|
| 1K<br>For     | Election of Director: Lisa S. Westlake<br>For   | Mgmt |
| 2<br>Withheld | Reappointment of Deloitte LLP as the<br>Against<br>independent auditor of the Corporation and<br>authorization of the Audit Committee to fix<br>the independent auditor's remuneration.   | Mgmt |
| 3<br>For      | Resolved that the 2022 Treasury Performance<br>For<br>Stock Unit Plan, with a plan maximum of<br>3,000,000 Common Shares that may be<br>reserved for issuance pursuant to grants<br>made under such plan, as described in the<br>accompanying Management Information<br>Circular/Proxy Statement, is ratified and<br>confirmed by shareholders. | Mgmt |
| 4<br>For      | Resolved, on an advisory basis and not to<br>For<br>diminish the roles and responsibilities of<br>the Board of Directors, that the<br>shareholders accept the approach to<br>executive compensation disclosed in the<br>accompanying management information<br>circular/proxy statement.  | Mgmt |

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 MICRO-STAR INTERNATIONAL CO LTD  
 Agenda Number: 715635112  
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Security: Y6037M108  
 Meeting Type: AGM  
 Meeting Date: 10-Jun-2022  
 Ticker:  
 ISIN: TW0002377009  
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Prop.# Proposal Proposal Vote Management	For/Against	Proposal Type
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- 1 TO ADOPT 2021 BUSINESS REPORT AND FINANCIAL STATEMENTS  
For For Mgmt
- 2 TO ADOPT THE PROPOSAL FOR DISTRIBUTION OF 2021 PROFITS. PROPOSED CASH DIVIDEND: TWD 10.5 PER SHARE  
For For Mgmt
- 3 AMENDMENT TO THE 'OPERATIONAL PROCEDURES FOR ACQUISITION OR DISPOSAL OF ASSETS' OF THE COMPANY  
Against Against Mgmt

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 MINEBEA MITSUMI INC.  
 Agenda Number: 715710934  
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Security: J42884130  
 Meeting Type: AGM  
 Meeting Date: 29-Jun-2022  
 Ticker:  
 ISIN: JP3906000009  
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Prop.#	Proposal	Proposal
Proposal	Vote	Type
Management	For/Against	
	Please reference meeting materials.	Non-Voting
1	Approve Appropriation of Surplus	Mgmt
For	For	
2	Amend Articles to: Approve Minor Revisions	Mgmt
For	For	
	Related to Change of Laws and Regulations	
3.1	Appoint a Director Kainuma, Yoshihisa	Mgmt
Against	Against	

3.2 For	Appoint a Director Moribe, Shigeru For	Mgmt
3.3 For	Appoint a Director Iwaya, Ryoza For	Mgmt
3.4 For	Appoint a Director None, Shigeru For	Mgmt
3.5 For	Appoint a Director Kagami, Michiya For	Mgmt
3.6 For	Appoint a Director Yoshida, Katsuhiko For	Mgmt
3.7 For	Appoint a Director Miyazaki, Yuko For	Mgmt
3.8 For	Appoint a Director Matsumura, Atsuko For	Mgmt
3.9 For	Appoint a Director Haga, Yuko For	Mgmt
3.10 For	Appoint a Director Katase, Hirofumi For	Mgmt
3.11 For	Appoint a Director Matsuoka, Takashi For	Mgmt
4 For	Appoint a Corporate Auditor Shibasaki, For Shinichiro	Mgmt

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MONDI PLC  
Agenda Number: 715307129  
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Security: G6258S107  
Meeting Type: AGM  
Meeting Date: 05-May-2022  
Ticker:  
ISIN: GB00B1CRLC47  
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Prop.#	Proposal	Proposal
Proposal Vote	For/Against	Type
	Management	
1	TO RECEIVE THE REPORT AND ACCOUNTS	Mgmt
For	For	
2	TO APPROVE THE REMUNERATION REPORT (OTHER	Mgmt
Against	Against	
	THAN THE POLICY)	
3	TO DECLARE A FINAL DIVIDEND	Mgmt
For	For	
4	TO RE-ELECT SVEIN RICHARD BRANDTZAEG AS A	Mgmt
For	For	
	DIRECTOR	
5	TO RE-ELECT SUE CLARK AS A DIRECTOR	Mgmt
Against	Against	
6	TO RE-ELECT ANDREW KING AS A DIRECTOR	Mgmt
For	For	
7	TO RE-ELECT MIKE POWELL AS A DIRECTOR	Mgmt
For	For	
8	TO RE-ELECT DOMINIQUE REINICHE AS A	Mgmt
Against	Against	
	DIRECTOR	
9	TO RE-ELECT DAME ANGELA STRANK AS A	Mgmt
Against	Against	
	DIRECTOR	
10	TO RE-ELECT PHILIP YEA AS A DIRECTOR	Mgmt
Against	Against	
11	TO RE-ELECT STEPHEN YOUNG AS A DIRECTOR	Mgmt
For	For	
12	TO APPOINT THE AUDITORS:	Mgmt
For	For	
	PRICEWATERHOUSECOOPERS LLP	
13	TO AUTHORISE THE AUDIT COMMITTEE TO	Mgmt

For	For	
	DETERMINE THE AUDITORS' REMUNERATION	
14	TO AUTHORISE THE DIRECTORS TO ALLOT	Mgmt
For	For	
	RELEVANT SECURITIES	
15	TO AUTHORISE THE DIRECTORS TO DISAPPLY	Mgmt
For	For	
	PRE-EMPTION RIGHTS	
16	TO AUTHORISE MONDI PLC TO PURCHASE ITS OWN	Mgmt
Against	Against	
	SHARES	
17	TO AUTHORISE GENERAL MEETINGS TO BE HELD ON	Mgmt
For	For	
	14 DAYS' NOTICE	

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 MURATA MANUFACTURING CO.,LTD.  
 Agenda Number: 715747866  
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Security: J46840104  
 Meeting Type: AGM  
 Meeting Date: 29-Jun-2022  
 Ticker:  
 ISIN: JP3914400001  
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Prop.#	Proposal	Proposal
Proposal Vote	For/Against	Type
Management		
	Please reference meeting materials.	Non-Voting
1	Approve Appropriation of Surplus	Mgmt
For	For	
2	Amend Articles to: Approve Minor Revisions	Mgmt
For	For	
	Related to Change of Laws and Regulations,	

## Reduce the Board of Directors Size

- |     |   |      |
|-----|---|------|
| 3.1 | Appoint a Director who is not Audit and<br>Against<br>Supervisory Committee Member Murata, Tsuneo     | Mgmt |
| 3.2 | Appoint a Director who is not Audit and<br>Against<br>Supervisory Committee Member Nakajima,<br>Norio | Mgmt |
| 3.3 | Appoint a Director who is not Audit and<br>For<br>Supervisory Committee Member Iwatsubo,<br>Hiroshi   | Mgmt |
| 3.4 | Appoint a Director who is not Audit and<br>For<br>Supervisory Committee Member Minamide,<br>Masanori  | Mgmt |
| 3.5 | Appoint a Director who is not Audit and<br>For<br>Supervisory Committee Member Yasuda, Yuko           | Mgmt |
| 3.6 | Appoint a Director who is not Audit and<br>For<br>Supervisory Committee Member Nishijima,<br>Takashi  | Mgmt |
| 4.1 | Appoint a Director who is Audit and<br>For<br>Supervisory Committee Member Ozawa, Yoshiro             | Mgmt |
| 4.2 | Appoint a Director who is Audit and<br>For<br>Supervisory Committee Member Kambayashi,<br>Hiyoo       | Mgmt |
| 4.3 | Appoint a Director who is Audit and<br>For<br>Supervisory Committee Member Yamamoto,<br>Takatoshi     | Mgmt |
| 4.4 | Appoint a Director who is Audit and<br>For<br>Supervisory Committee Member Munakata,<br>Naoko         | Mgmt |

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 NCSOFT CORP  
 Agenda Number: 715173516  
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 Security: Y6258Y104  
 Meeting Type: AGM  
 Meeting Date: 30-Mar-2022  
 Ticker:  
 ISIN: KR7036570000  
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Prop.#	Proposal	Proposal
Proposal Vote	For/Against	Type
Management		
1	APPROVAL OF FINANCIAL STATEMENTS	Mgmt
For	For	
2	ELECTION OF A NON-PERMANENT DIRECTOR BAK	Mgmt
Against	Against	
	BYEONG MU	
3	ELECTION OF OUTSIDE DIRECTOR WHO IS AN	Mgmt
Against	Against	
	AUDIT COMMITTEE MEMBER BAEK SANG HUN	
4	ELECTION OF OUTSIDE DIRECTOR JEONG GYO HWA	Mgmt
Against	Against	
5	APPROVAL OF REMUNERATION FOR DIRECTOR	Mgmt
Against	Against	

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 NEXI S.P.A.  
 Agenda Number: 715493297  
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 Security: T6S18J104  
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Meeting Type: MIX  
 Meeting Date: 05-May-2022  
 Ticker:  
 ISIN: IT0005366767

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Prop.# Proposal Proposal Vote	For/Against	Proposal Type
Management		
CMMT	VOTING MUST BE LODGED WITH BENEFICIAL OWNER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO BENEFICIAL OWNER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED.	Non-Voting
CMMT	VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED.	Non-Voting
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 711487 DUE TO RECEIVED SLATES. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU	Non-Voting
0.1 For	APPROVAL OF THE FINANCIAL STATEMENTS AS AT For DECEMBER 31ST, 2021, TOGETHER WITH THE REPORT OF THE BOARD OF DIRECTORS, THE REPORT OF THE BOARD OF STATUTORY AUDITORS AND THE REPORT OF THE EXTERNAL STATUTORY AUDITOR. PRESENTATION OF THE CONSOLIDATED FINANCIAL STATEMENTS AS AT DECEMBER 31ST, 2021 AND OF THE CONSOLIDATED NON-FINANCIAL STATEMENT PREPARED PURSUANT TO LEGISLATIVE DECREE NO. 254/2016, AS SUBSEQUENTLY AMENDED AND SUPPLEMENTED	Mgmt
0.2.a For	TO APPOINT THE BOARD OF DIRECTORS: For DETERMINATION OF THE NUMBER OF THE BOARD OF DIRECTORS' MEMBERS	Mgmt
0.2.b	TO APPOINT THE BOARD OF DIRECTORS: TO STATE	Mgmt



For	For	
	THE TERM OF OFFICE OF THE BOARD OF DIRECTORS	
CMMT	PLEASE NOTE THAT ALTHOUGH THERE ARE 2 SLATES TO BE ELECTED AS BOARD OF DIRECTORS, THERE IS ONLY 1 SLATE AVAILABLE TO BE FILLED AT THE MEETING. THE STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE TO INSTRUCT, YOU ARE REQUIRED TO VOTE FOR ONLY 1 SLATE OF THE 2 SLATES OF BOARD OF DIRECTORS	Non-Voting
0.2c1 Against	TO APPOINT THE BOARD OF DIRECTORS: TO APPOINT THE BOARD OF DIRECTORS' MEMBERS. LIST PRESENTED BY AMUNDI ASSET MANAGEMENT SGR S.P.A., ANIMA SGR S.P.A., ARCA FONDI SGR S.P.A., BANCOPOSTA FONDI S.P.A. SGR, EURIZON CAPITAL S.A., EURIZON CAPITAL SGR S.P.A., FIDELITY FUNDS - ITALY, FIDELITY FUNDS - EUROPEAN DYNAMIC GROWTH, FAST - EUROPE FUND, FIDEURAM ASSET MANAGEMENT IRELAND, FIDEURAM INTESA SANPAOLO PRIVATE BANKING ASSET MANAGEMENT SGR S.P.A., GENERALI INVESTMENTS LUXEMBOURG SA, KAIROS PARTNERS SGR S.P.A., LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED, MEDIOBANCA SGR S.P.A. FUNDS LIMITED - CHALLENGE FUNDS - CHALLENGE ITALIAN EQUITY, MEDIOLANUM GESTIONE FONDI SGR S.P.A., REPRESENTING TOGETHER THE 1.52714 PCT OF THE SHARE CAPITAL. ELENA ANTOGNAZZA ERNESTO ALBANESE BARBARA FALCOMER	Shr
0.2c2 No vote	TO APPOINT THE BOARD OF DIRECTORS: TO APPOINT THE BOARD OF DIRECTORS' MEMBERS. LIST PRESENTED BY CDP EQUITY S.P.A., FSIA INVESTIMENTI S.R.L., MERCURY UK HOLDCO LIMITED, AB EUROPE (LUXEMBOURG) INVESTMENT S.A'.R.L., EAGLE (AIBC) AND CY SCA, EVERGOOD H&F LUX S.A.R.L., REPRESENTING TOGETHER THE 53.03 PCT OF THE SHARE CAPITAL. MICHAELA CASTELLI PAOLO BERTOLUZZO LUCA BASSI JEFFREY DAVID PADUCH STEFAN GOETZ BO EINAR LOHMANN NILSSON ELISA CORGHI MARINELLA SOLDI FRANCESCO PETTENATI MAURIZIO CEREDA MARINA NATALE	Shr

0.2.d TO APPOINT THE BOARD OF DIRECTORS: TO STATE Mgmt  
For For  
THE EMOLUMENT DUE TO THE BOARD OF DIRECTORS

CMMT PLEASE NOTE THAT ALTHOUGH THERE ARE 2 Non-Voting  
OPTIONS TO INDICATE A PREFERENCE ON THIS  
RESOLUTION, ONLY ONE CAN BE SELECTED. THE  
STANDING INSTRUCTIONS FOR THIS MEETING WILL  
BE DISABLED AND, IF YOU CHOOSE, YOU ARE  
REQUIRED TO VOTE FOR ONLY 1 OF THE 2  
OPTIONS BELOW, YOUR OTHER VOTES MUST BE  
EITHER AGAINST OR ABSTAIN THANK YOU

0.3a1 TO APPOINT THE INTERNAL AUDITORS: TO Shr  
Against

APPOINT THE INTERNAL AUDITORS. LIST  
PRESENTED BY AMUNDI ASSET MANAGEMENT SGR  
S.P.A., ANIMA SGR S.P.A., ARCA FONDI SGR  
S.P.A., BANCOPOSTA FONDI S.P.A. SGR,  
EURIZON CAPITAL S.A., EURIZON CAPITAL SGR  
S.P.A., FIDELITY FUNDS -ITALY, FIDELITY  
FUNDS - EUROPEAN DYNAMIC GROWTH, FAST  
-EUROPE FUND, FIDEURAM ASSET MANAGEMENT  
IRELAND, FIDEURAM INTESA SANPAOLO PRIVATE  
BANKING ASSET MANAGEMENT SGR S.P.A.,  
GENERALI INVESTMENTS LUXEMBOURG SA, KAIROS  
PARTNERS SGR S.P.A., LEGAL AND GENERAL  
ASSURANCE (PENSIONS MANAGEMENT) LIMITED,  
MEDIOBANCA SGR S.P.A. FUNDS LIMITED  
-CHALLENGE FUNDS -CHALLENGE ITALIAN EQUITY,  
MEDIOLANUM GESTIONE FONDI SGR S.P.A.,  
REPRESENTING TOGETHER THE 1.52714 PCT OF  
THE SHARE CAPITAL. EFFECTIVE INTERNAL  
AUDITOR GIACOMO BUGNA ALTERNATE INTERNAL  
AUDITOR SONIA PERON

0.3a2 TO APPOINT THE INTERNAL AUDITORS: TO Shr  
Against

APPOINT THE INTERNAL AUDITORS. LIST  
PRESENTED BY CDP EQUITY S.P.A., FSIA  
INVESTIMENTI S.R.L., MERCURY UK HOLDCO  
LIMITED, AB EUROPE (LUXEMBOURG) INVESTMENT  
S.A'.R.L., EAGLE (AIBC) AND CY SCA,  
REPRESENTING TOGETHER THE 33.1 PCT OF THE  
SHARE CAPITAL. EFFECTIVE INTERNAL AUDITORS  
EUGENIO PINTO ALTERNATE INTERNAL AUDITORS  
SERENA GATTESCHI

- 0.3.b TO APPOINT THE INTERNAL AUDITORS: TO Mgmt  
Against Against  
APPOINT THE INTERNAL AUDITORS' CHAIRMAN
- 0.3.c TO APPOINT THE INTERNAL AUDITORS: TO STATE Mgmt  
For For  
THE INTERNAL AUDITORS' EMOLUMENT
- 0.4 EXTENSION OF THE MANDATE GRANTED TO THE Mgmt  
For For  
AUDITING FIRM AND THE RELEVANT  
REMUNERATION. RELATED AND CONSEQUENT  
RESOLUTIONS
- 0.5.a REPORT ON THE REMUNERATION POLICY AND THE Mgmt  
For For  
REMUNERATION PAID; FIRST SECTION: REPORT ON  
THE REMUNERATION POLICY FOR THE FINANCIAL  
YEAR 2022 (BINDING RESOLUTION)
- 0.5.b REPORT ON THE REMUNERATION POLICY AND THE Mgmt  
For For  
REMUNERATION PAID; SECOND SECTION: REPORT  
ON THE FEES PAID IN 2021 (NON-BINDING  
RESOLUTION)
- 0.6 APPROVAL OF AN EMPLOYEE THE INCENTIVE PLAN Mgmt  
Against Against  
CALLED ''PIANO LTI''. RELATED AND  
CONSEQUENT RESOLUTIONS
- 0.7 TO AUTHORIZE THE PURCHASE AND DISPOSAL OF Mgmt  
For For  
OWN TREASURY SHARES, SUBJECT TO REVOCATION  
OF THE AUTHORIZATION GRANTED BY THE  
SHAREHOLDERS' MEETING OF 5 MAY 2021 FOR THE  
PORTION WHICH WAS NOT IMPLEMENTED. RELATED  
AND CONSEQUENT RESOLUTIONS
- E.1 TO APPROVE AN INCREASE IN THE SHARE Mgmt  
For For  
CAPITAL, FREE OF CHARGE, IN A DIVISIBLE  
MANNER AND IN SEVERAL TRANCHES, PURSUANT TO  
ART. 2349 OF THE CIVIL CODE, FOR MAXIMUM  
EUR 1,776,780, TO BE EXECUTED BY ISSUING  
NEW SHARES WITHOUT INDICATION OF THE  
NOMINAL VALUE, AT THE SERVICE OF THE  
INCENTIVE PLAN CALLED ''LTI PLAN'', WITH  
CONSEQUENT CHANGES TO THE ADJUSTMENT OF THE

ARTICLES OF ASSOCIATION AND CONTRIBUTION  
 APPROPRIATE DELEGATIONS TO THE  
 ADMINISTRATIVE BODY. RESOLUTIONS RELATED  
 THERETO

CMMT	INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE	Non-Voting
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 NEXON CO.,LTD.  
 Agenda Number: 715230075  
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Security: J4914X104  
 Meeting Type: AGM  
 Meeting Date: 25-Mar-2022  
 Ticker:  
 ISIN: JP3758190007  
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Prop.#	Proposal	Proposal
Proposal Vote	For/Against	Type
Management	Please reference meeting materials.	Non-Voting
1 For	Amend Articles to: Amend Business Lines, For Approve Minor Revisions Related to Change of Laws and Regulations	Mgmt
2.1 Against	Appoint a Director who is not Audit and Against Supervisory Committee Member Owen Mahoney	Mgmt

- 2.2 Appoint a Director who is not Audit and Mgmt  
 Against Against  
 Supervisory Committee Member Uemura, Shiro
  
- 2.3 Appoint a Director who is not Audit and Mgmt  
 Against Against  
 Supervisory Committee Member Patrick  
 Soderlund
  
- 2.4 Appoint a Director who is not Audit and Mgmt  
 Against Against  
 Supervisory Committee Member Kevin Mayer
  
- 3.1 Appoint a Director who is Audit and Mgmt  
 Against Against  
 Supervisory Committee Member Alexander  
 Iosilevich
  
- 3.2 Appoint a Director who is Audit and Mgmt  
 Against Against  
 Supervisory Committee Member Honda, Satoshi
  
- 3.3 Appoint a Director who is Audit and Mgmt  
 Against Against  
 Supervisory Committee Member Kuniya, Shiro
  
- 4 Approve Issuance of Share Acquisition Mgmt  
 For For  
 Rights as Stock Options for Employees

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 NEXT PLC  
 Agenda Number: 715474982  
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Security: G6500M106  
 Meeting Type: AGM  
 Meeting Date: 19-May-2022  
 Ticker:  
 ISIN: GB0032089863  
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Proposal	Vote	For/Against	Type
Management			
1	TO RECEIVE AND ADOPT THE ACCOUNTSAND REPORTS	For	Mgmt
2	TO APPROVE THE REMUNERATION REPORT	Against	Mgmt
3	TO DECLARE A DIVIDEND OF 127 PENCEPER ORDINARY SHARE	For	Mgmt
4	TO ELECT SOUMEN DAS	For	Mgmt
5	TO RE-ELECT JONATHAN BEWES	Against	Mgmt
6	TO RE-ELECT TOM HALL	Against	Mgmt
7	TO RE-ELECT TRISTIA HARRISON	For	Mgmt
8	TO RE-ELECT AMANDA JAMES	For	Mgmt
9	TO RE-ELECT RICHARD PAPP	For	Mgmt
10	TO RE-ELECT MICHAEL RONEY	Against	Mgmt
11	TO RE-ELECT JANE SHIELDS	For	Mgmt
12	TO RE-ELECT DAME DIANNE THOMPSON	Against	Mgmt
13	TO RE-ELECT LORD WOLFSON	For	Mgmt
14	TO REAPPOINT PRICEWATERHOUSECOOPERSLLP AS AUDITOR	Against	Mgmt

15	TO AUTHORISE THE AUDIT COMMITTEE TO SET THE	Mgmt
Against	Against	
	AUDITORS REMUNERATION	
16	DIRECTORS AUTHORITY TO ALLOT SHARES	Mgmt
For	For	
17	GENERAL DISAPPLICATION OF PRE-EMPTION	Mgmt
For	For	
	RIGHTS	
18	ADDITIONAL DISAPPLICATION OF PRE-EMPTION	Mgmt
For	For	
	RIGHTS	
19	AUTHORITY FOR ON-MARKET PURCHASES OF OWN	Mgmt
Against	Against	
	SHARES	
20	AUTHORITY FOR OFF-MARKET PURCHASES OF OWN	Mgmt
Against	Against	
	SHARES	
21	NOTICE PERIOD FOR GENERAL MEETINGS	Mgmt
For	For	

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 NIPPON TELEGRAPH AND TELEPHONE CORPORATION  
 Agenda Number: 715717774  
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Security: J59396101  
 Meeting Type: AGM  
 Meeting Date: 24-Jun-2022  
 Ticker:  
 ISIN: JP3735400008  
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Prop.#	Proposal	Proposal
Proposal Vote	For/Against	Type
Management		

Please reference meeting materials.

Non-Voting

1	Approve Appropriation of Surplus	Mgmt
For	For	
2	Amend Articles to: Approve Minor Revisions	Mgmt
For	For	
	Related to Change of Laws and Regulations, Establish the Articles Related to Shareholders Meeting Held without Specifying a Venue, Increase the Board of Corporate Auditors Size	
3.1	Appoint a Director Sawada, Jun	Mgmt
Against	Against	
3.2	Appoint a Director Shimada, Akira	Mgmt
Against	Against	
3.3	Appoint a Director Kawazoe, Katsuhiko	Mgmt
For	For	
3.4	Appoint a Director Hiroi, Takashi	Mgmt
For	For	
3.5	Appoint a Director Kudo, Akiko	Mgmt
For	For	
3.6	Appoint a Director Sakamura, Ken	Mgmt
For	For	
3.7	Appoint a Director Uchinaga, Yukako	Mgmt
For	For	
3.8	Appoint a Director Chubachi, Ryoji	Mgmt
For	For	
3.9	Appoint a Director Watanabe, Koichiro	Mgmt
For	For	
3.10	Appoint a Director Endo, Noriko	Mgmt
For	For	
4.1	Appoint a Corporate Auditor Yanagi,	Mgmt
Against	Against	
	Keiichiro	
4.2	Appoint a Corporate Auditor Koshiyama,	Mgmt
For	For	
	Kensuke	



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 NISSAN CHEMICAL CORPORATION  
 Agenda Number: 715745949  
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Security: J56988108  
 Meeting Type: AGM  
 Meeting Date: 28-Jun-2022  
 Ticker:  
 ISIN: JP3670800006  
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Prop.#	Proposal	Proposal
Proposal Vote	For/Against	Type
	Management	
	Please reference meeting materials.	Non-Voting
1	Approve Appropriation of Surplus	Mgmt
For	For	
2	Amend Articles to: Approve Minor Revisions	Mgmt
For	For	
	Related to Change of Laws and Regulations	
3.1	Appoint a Director Kinoshita, Kojiro	Mgmt
Against	Against	
3.2	Appoint a Director Yagi, Shinsuke	Mgmt
Against	Against	
3.3	Appoint a Director Honda, Takashi	Mgmt
For	For	
3.4	Appoint a Director Ishikawa, Motoaki	Mgmt
For	For	
3.5	Appoint a Director Matsuoka, Takeshi	Mgmt
For	For	
3.6	Appoint a Director Daimon, Hideki	Mgmt
For	For	

- 3.7 Appoint a Director Oe, Tadashi Mgmt  
For For
- 3.8 Appoint a Director Obayashi, Hidehito Mgmt  
For For
- 3.9 Appoint a Director Kataoka, Kazunori Mgmt  
For For
- 3.10 Appoint a Director Nakagawa, Miyuki Mgmt  
For For
- 4.1 Appoint a Corporate Auditor Orai, Kazuhiko Mgmt  
Against Against
- 4.2 Appoint a Corporate Auditor Katayama, Mgmt  
For For  
Noriyuki

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 NORTHERN STAR RESOURCES LTD  
 Agenda Number: 714716721  
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Security: Q6951U101  
 Meeting Type: AGM  
 Meeting Date: 18-Nov-2021  
 Ticker:  
 ISIN: AU000000NST8  
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Prop.# Proposal	For/Against	Proposal
Proposal Vote		Type
Management		
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1, 2, 3, 4, 5 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY	Non-Voting

ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION

- |         |  |            |
|---------|--|------------|
| 1       | ADOPTION OF REMUNERATION REPORT  | Mgmt       |
| For     | For  |            |
| CMMT    | IF YOU INTEND TO VOTE FOR THE REMUNERATION REPORT, THEN YOU SHOULD VOTE AGAINST THE SPILL RESOLUTION   | Non-Voting |
| 2       | CONDITIONAL SPILL RESOLUTION (CONTINGENT   | Mgmt       |
| Against | For  |            |
|         | RESOLUTION): THAT: (A) AN EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS IS HELD WITHIN 90 DAYS OF THE DATE OF THIS AGM (SPILL MEETING); (B) ALL OF THE NON-EXECUTIVE DIRECTORS WHO WERE IN OFFICE WHEN THE BOARD RESOLUTION TO APPROVE THE DIRECTORS' REPORT FOR THE YEAR ENDED 30 JUNE 2021 WAS PASSED AND WHO REMAIN IN OFFICE AS DIRECTORS AT THE TIME OF THE SPILL MEETING CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND (C) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING ARE PUT TO A VOTE AT THE SPILL MEETING |            |
| 3       | APPROVAL OF ISSUE OF 329,776 LTI-1   | Mgmt       |
| For     | For  |            |
|         | PERFORMANCE RIGHTS (FOR MEASUREMENT ON 30 JUNE 2025) TO MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER, STUART TONKIN   |            |
| 4       | APPROVAL OF ISSUE OF 247,332 LTI-2   | Mgmt       |
| For     | For  |            |
|         | PERFORMANCE RIGHTS (FOR MEASUREMENT ON 30 JUNE 2024) TO MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER, STUART TONKIN   |            |

5 For	APPROVAL OF ISSUE OF 164,888 STI For PERFORMANCE RIGHTS (FOR MEASUREMENT ON 30 JUNE 2022) TO MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER, STUART TONKIN	Mgmt
6 For	RE-ELECTION OF DIRECTOR - JOHN FITZGERALD For	Mgmt
7 For	ELECTION OF DIRECTOR - SALLY LANGER For	Mgmt
8 For	ELECTION OF DIRECTOR - JOHN RICHARDS For	Mgmt
9 For	ELECTION OF DIRECTOR - MICHAEL CHANEY AO For	Mgmt
10 For	ELECTION OF DIRECTOR - SHARON WARBURTON For	Mgmt
CMMT	06 OCT 2021: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTION 4. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting

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 OPEN TEXT CORP  
 Agenda Number: 714552571  
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Security: 683715106  
 Meeting Type: AGM  
 Meeting Date: 15-Sep-2021  
 Ticker:  
 ISIN: CA6837151068  
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Prop.# Proposal Proposal Vote	For/Against	Proposal Type
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## Management

CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' ONLY FOR RESOLUTION 3 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS 1.1 TO 1.12 AND 2. THANK YOU.	Non-Voting
1.1 For	ELECTION OF DIRECTOR: P. THOMAS JENKINS For	Mgmt
1.2 For	ELECTION OF DIRECTOR: MARK J. BARRENECHEA For	Mgmt
1.3 Against	ELECTION OF DIRECTOR: RANDY FOWLIE Against	Mgmt
1.4 For	ELECTION OF DIRECTOR: DAVID FRASER For	Mgmt
1.5 Against	ELECTION OF DIRECTOR: GAIL E. HAMILTON Against	Mgmt
1.6 For	ELECTION OF DIRECTOR: ROBERT HAU For	Mgmt
1.7 For	ELECTION OF DIRECTOR: ANN M. POWELL For	Mgmt
1.8 For	ELECTION OF DIRECTOR: STEPHEN J. SADLER For	Mgmt
1.9 For	ELECTION OF DIRECTOR: HARMIT SINGH For	Mgmt
1.10 Against	ELECTION OF DIRECTOR: MICHAEL SLAUNWHITE Against	Mgmt
1.11 For	ELECTION OF DIRECTOR: KATHARINE B. For STEVENSON	Mgmt
1.12 Against	ELECTION OF DIRECTOR: DEBORAH WEINSTEIN Against	Mgmt
2 Against	RE-APPOINT KPMG LLP, CHARTERED ACCOUNTANTS, Against AS INDEPENDENT AUDITORS FOR THE COMPANY	Mgmt

3 THE NON-BINDING SAY-ON-PAY RESOLUTION, THE Mgmt  
 Against Against  
 FULL TEXT OF WHICH IS ATTACHED AS SCHEDULE  
 "A" TO THE MANAGEMENT PROXY CIRCULAR OF THE  
 COMPANY (THE "CIRCULAR"), WITH OR WITHOUT  
 VARIATION, ON THE COMPANY'S APPROACH TO  
 EXECUTIVE COMPENSATION, AS MORE  
 PARTICULARLY DESCRIBED IN THE CIRCULAR

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 OTSUKA CORPORATION  
 Agenda Number: 715225618  
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Security: J6243L115  
 Meeting Type: AGM  
 Meeting Date: 29-Mar-2022  
 Ticker:  
 ISIN: JP3188200004  
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Prop.#	Proposal	Proposal
Proposal Vote	For/Against	Type
Management		
	Please reference meeting materials.	Non-Voting
1	Approve Appropriation of Surplus	Mgmt
For	For	
2	Amend Articles to: Approve Minor Revisions	Mgmt
For	For	
	Related to Change of Laws and Regulations	
3	Approve Payment of Accrued Benefits	Mgmt
For	For	
	associated with Abolition of Retirement Benefit System for Current Corporate Auditors	

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 PANDORA A/S  
 Agenda Number: 715174796  
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Security: K7681L102  
 Meeting Type: AGM  
 Meeting Date: 10-Mar-2022  
 Ticker:  
 ISIN: DK0060252690  
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Prop.#	Proposal	Proposal
Proposal Vote	For/Against	Type
Management		
1	RECEIVE REPORT OF BOARD	Non-Voting
2	ACCEPT FINANCIAL STATEMENTS AND STATUTORY	Mgmt
For	For	
	REPORTS	
3	APPROVE REMUNERATION REPORT (ADVISORY VOTE)	Mgmt
Against	Against	
4	APPROVE REMUNERATION OF DIRECTORS	Mgmt
For	For	
5	APPROVE ALLOCATION OF INCOME AND DIVIDENDS	Mgmt
For	For	
	OF DKK 16 PER SHARE	
6.1	REELECT PETER A. RUZICKA AS DIRECTOR	Mgmt
Against	Against	
6.2	REELECT CHRISTIAN FRIGAST AS DIRECTOR	Mgmt
Against	Against	
6.3	REELECT HEINE DALSGAARD AS DIRECTOR	Mgmt
For	For	
6.4	REELECT BIRGITTA STYMNE GORANSSON AS	Mgmt
For	For	
	DIRECTOR	
6.5	REELECT MARIANNE KIRKEGAARD AS DIRECTOR	Mgmt

For	For	
6.6	REELECT CATHERINE SPINDLER AS DIRECTOR	Mgmt
For	For	
6.7	REELECT JAN ZIJDERVELD AS DIRECTOR	Mgmt
Against	Against	
7	RATIFY ERNST & YOUNG AS AUDITOR	Mgmt
For	For	
8	APPROVE DISCHARGE OF MANAGEMENT AND BOARD	Mgmt
For	For	
9.1	APPROVE DKK 4,5 MILLION REDUCTION IN SHARE	Mgmt
For	For	
	CAPITAL VIA SHARE CANCELLATION; AMEND ARTICLES ACCORDINGLY	
9.2	AUTHORIZE SHARE REPURCHASE PROGRAM	Mgmt
Against	Against	
9.3	AUTHORIZE EDITORIAL CHANGES TO ADOPTED	Mgmt
For	For	
	RESOLUTIONS IN CONNECTION WITH REGISTRATION WITH DANISH AUTHORITIES	
10	OTHER BUSINESS	Non-Voting
CMMT	IN THE MAJORITY OF MEETINGS THE VOTES ARE CAST WITH THE REGISTRAR WHO WILL FOLLOW CLIENT INSTRUCTIONS. IN A SMALL PERCENTAGE OF MEETINGS THERE IS NO REGISTRAR AND CLIENTS VOTES MAY BE CAST BY THE CHAIRMAN OF THE BOARD OR A BOARD MEMBER AS PROXY. CLIENTS CAN ONLY EXPECT THEM TO ACCEPT PRO-MANAGEMENT VOTES. THE ONLY WAY TO GUARANTEE THAT ABSTAIN AND/OR AGAINST VOTES ARE REPRESENTED AT THE MEETING IS TO SEND YOUR OWN REPRESENTATIVE OR ATTEND THE MEETING IN PERSON. THE SUB CUSTODIAN BANKS OFFER REPRESENTATION SERVICES FOR AN ADDED FEE IF REQUESTED. THANK YOU	Non-Voting
CMMT	PLEASE BE ADVISED THAT SPLIT AND PARTIAL VOTING IS NOT AUTHORISED FOR A BENEFICIAL OWNER IN THE DANISH MARKET. PLEASE CONTACT YOUR GLOBAL CUSTODIAN FOR FURTHER INFORMATION.	Non-Voting



- CMMT IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE Non-Voting
- CMMT PLEASE NOTE THAT SHAREHOLDER DETAILS ARE REQUIRED TO VOTE AT THIS MEETING. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED RISK OF BEING REJECTED. THANK YOU Non-Voting
- CMMT INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE. THANK YOU Non-Voting
- CMMT PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS 6.1 TO 6.8 AND 7. THANK YOU Non-Voting
- CMMT PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS) AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT CDIS TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE CREST SYSTEM. THIS TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN THE CREST SYSTEM. THE CDIS WILL BE RELEASED FROM ESCROW AS SOON AS PRACTICABLE ON THE BUSINESS DAY PRIOR TO MEETING DATE UNLESS OTHERWISE SPECIFIED. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED POSITION MUST BE Non-Voting

BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE CREST SYSTEM. BY VOTING ON THIS MEETING, YOUR CREST SPONSORED MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE SEPARATE INSTRUCTIONS FROM YOU

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 PERSIMMON PLC  
 Agenda Number: 715297328  
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Security: G70202109  
 Meeting Type: AGM  
 Meeting Date: 27-Apr-2022  
 Ticker:  
 ISIN: GB0006825383  
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Prop.#	Proposal	Proposal
Proposal Vote	For/Against	Type
Management		
1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY	Mgmt
For	For	
	REPORTS	
2	APPROVE REMUNERATION REPORT	Mgmt
For	For	
3	RE-ELECT ROGER DEVLIN AS DIRECTOR	Mgmt
For	For	
4	RE-ELECT DEAN FINCH AS DIRECTOR	Mgmt
For	For	
5	RE-ELECT NIGEL MILLS AS DIRECTOR	Mgmt

- |         |                                       |      |
|---------|---------------------------------------|------|
| For     | For                                   |      |
| 6       | RE-ELECT SIMON LITHERLAND AS DIRECTOR | Mgmt |
| For     | For                                   |      |
| 7       | RE-ELECT JOANNA PLACE AS DIRECTOR     | Mgmt |
| For     | For                                   |      |
| 8       | RE-ELECT ANNEMARIE DURBIN AS DIRECTOR | Mgmt |
| For     | For                                   |      |
| 9       | RE-ELECT ANDREW WYLLIE AS DIRECTOR    | Mgmt |
| For     | For                                   |      |
| 10      | ELECT SHIRINE KHOURY-HAQ AS DIRECTOR  | Mgmt |
| For     | For                                   |      |
| 11      | REAPPOINT ERNST YOUNG LLP AS AUDITORS | Mgmt |
| Against | Against                               |      |
| 12      | AUTHORISE THE AUDIT COMMITTEE TO FIX  | Mgmt |
| Against | Against                               |      |
|         | REMUNERATION OF AUDITORS              |      |
| 13      | AUTHORISE ISSUE OF EQUITY             | Mgmt |
| For     | For                                   |      |
| 14      | AUTHORISE ISSUE OF EQUITY WITHOUT     | Mgmt |
| For     | For                                   |      |
|         | PRE-EMPTIVE RIGHTS                    |      |
| 15      | AUTHORISE MARKET PURCHASE OF ORDINARY | Mgmt |
| For     | For                                   |      |
|         | SHARES                                |      |
| 16      | AUTHORISE THE COMPANY TO CALL GENERAL | Mgmt |
| For     | For                                   |      |
|         | MEETING WITH TWO WEEKS' NOTICE        |      |

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 PIGEON CORPORATION  
 Agenda Number: 715225707  
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Security: J63739106

Meeting Type: AGM  
 Meeting Date: 30-Mar-2022  
 Ticker:  
 ISIN: JP3801600002

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Prop.#	Proposal	Proposal
Proposal Vote	For/Against	Type
	Management	
	Please reference meeting materials.	Non-Voting
1	Approve Appropriation of Surplus	Mgmt
For	For	
2	Amend Articles to: Reduce the Board of	Mgmt
For	For	
	Directors Size, Reduce Term of Office of	
	Directors to One Year, Approve Minor	
	Revisions Related to Change of Laws and	
	Regulations	
3.1	Appoint a Director Yamashita, Shigeru	Mgmt
For	For	
3.2	Appoint a Director Kitazawa, Norimasa	Mgmt
For	For	
3.3	Appoint a Director Itakura, Tadashi	Mgmt
For	For	
3.4	Appoint a Director Kurachi, Yasunori	Mgmt
For	For	
3.5	Appoint a Director Kevin Vyse-Peacock	Mgmt
For	For	
3.6	Appoint a Director Nitta, Takayuki	Mgmt
For	For	
3.7	Appoint a Director Hatoyama, Rehito	Mgmt
For	For	
3.8	Appoint a Director Hayashi, Chiaki	Mgmt
For	For	
3.9	Appoint a Director Yamaguchi, Eriko	Mgmt

For	For	
3.10	Appoint a Director Miwa, Yumiko	Mgmt
For	For	
4	Appoint a Corporate Auditor Ishigami, Koji	Mgmt
For	For	

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 PT ADARO ENERGY INDONESIA TBK  
 Agenda Number: 715378382  
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Security: Y7087B109  
 Meeting Type: AGM  
 Meeting Date: 27-Apr-2022  
 Ticker:  
 ISIN: ID1000111305  
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Prop.#	Proposal	Proposal
Proposal Vote	For/Against	Type
Management		
1	APPROVAL FOR THE COMPANY'S ANNUAL REPORT	Mgmt
For	For	
	AND THE RATIFICATION OF THE COMPANY'S CONSOLIDATED FINANCIAL STATEMENTS FOR THE FISCAL YEAR OF 2021	
2	APPROVAL FOR THE APPROPRIATION OF THE	Mgmt
For	For	
	COMPANY'S NET INCOME FOR THE FISCAL YEAR OF 2021	
3	APPROVAL FOR THE APPOINTMENT OF THE PUBLIC	Mgmt
Against	Against	
	ACCOUNTANT OR PUBLIC ACCOUNTING FIRM TO AUDIT THE COMPANY'S FINANCIAL STATEMENTS FOR THE FISCAL YEAR OF 2022: TANUDIREDJA, WIBISANA, RINTIS REKAN	
4	APPROVAL FOR THE DETERMINATION OF	Mgmt

For For  
 HONORARIUM OR SALARY AND OTHER BENEFITS FOR  
 THE COMPANY'S BOARD OF COMMISSIONERS AND  
 BOARD OF DIRECTORS FOR THE FISCAL YEAR OF  
 2022

CMMT 6 APR 2022: PLEASE NOTE THAT THIS IS A Non-Voting  
 REVISION DUE TO RECEIPT OF AUDITOR NAME FOR  
 RESOLUTION 3. IF YOU HAVE ALREADY SENT IN  
 YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS  
 YOU DECIDE TO AMEND YOUR ORIGINAL  
 INSTRUCTIONS. THANK YOU

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 PT TELKOM INDONESIA (PERSERO) TBK  
 Agenda Number: 715568967  
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Security: Y71474145  
 Meeting Type: AGM  
 Meeting Date: 27-May-2022  
 Ticker:  
 ISIN: ID1000129000  
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Prop.#	Proposal	Proposal
Proposal Vote	For/Against	Type
Management		

1	APPROVAL OF ANNUAL REPORT INCLUDING THE	Mgmt
For	For	
	BOARD OF COMMISSIONERS SUPERVISION DUTY IMPLEMENTATION REPORT YEAR OF 2021, AND THE RATIFICATION OF THE COMPANY'S CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR ENDED ON DECEMBER 31, 2021	

2	RATIFICATION OF THE COMPANY'S FINANCIAL AND	Mgmt
For	For	
	IMPLEMENTATION REPORT OF CORPORATE SOCIAL AND ENVIRONMENTAL RESPONSIBILITY PROGRAM FOR THE YEAR ENDED ON DECEMBER 31, 2021	

3 DETERMINATION ON UTILIZATION OF THE Mgmt  
 For For  
 COMPANY'S NET PROFIT FOR FINANCIAL YEAR OF  
 2021

4 DETERMINATION OF BONUS FOR THE FINANCIAL Mgmt  
 For For  
 YEAR OF 2021, SALARY FOR BOARD OF DIRECTORS  
 AND HONORARIUM FOR BOARD OF COMMISSIONERS  
 INCLUDING OTHER FACILITIES AND BENEFITS FOR  
 THE YEAR OF 2022

5 APPOINTMENT OF PUBLIC ACCOUNTING FIRM TO Mgmt  
 Against Against  
 AUDIT THE COMPANY'S CONSOLIDATED FINANCIAL  
 STATEMENT AND COMPANY'S FINANCIAL REPORT OF  
 THE MICRO AN D SMALL BUSINESS FUNDING  
 PROGRAM FOR FINANCIAL YEAR OF 2022

6 AMENDMENT O F THE ARTICLES OF ASSOCIATION Mgmt  
 For For  
 OF THE COMPANY

7 RATIFICATION ON MINISTER OF SOE REGULATION Mgmt  
 For For  
 (MSOE REGULATION)

8 THE DELEGATION OF AUTHORITY OF THE GENERAL Mgmt  
 For For  
 MEETING OF SHAREHOLDERS TO THE BOARD OF  
 COMMISSIONERS ON THE APPROVAL OF THE  
 STATEMENT OF THE FOUNDER OF THE TELKOM  
 PENSION FUND REGARDING THE AMENDMENT TO THE  
 REGULATIONS OF THE TELKOM PENSION FUND  
 WHICH RESULTS IN CHANGES IN FUNDING  
 AND(SLASH)OR AMOUNT OF PENSION BENEFITS

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 REALTEK SEMICONDUCTOR CORP  
 Agenda Number: 715619447  
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Security: Y7220N101  
 Meeting Type: AGM  
 Meeting Date: 08-Jun-2022

Ticker:  
ISIN: TW0002379005

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Prop.#	Proposal	For/Against	Proposal
Proposal Vote			Type
Management			
1	2021 BUSINESS REPORT AND FINANCIAL		Mgmt
For	STATEMENTS	For	
2	DISTRIBUTION OF 2021 RETAINED EARNINGS.		Mgmt
For	CASH DIVIDENDS DISTRIBUTION FROM RETAINED EARNINGS IS NT 25 PER SHARE. CASH DISTRIBUTION FROM THE CAPITAL SURPLUS IS NT 2 PER SHARE.	For	
3	TO REVISE THE ARTICLES OF INCORPORATION		Mgmt
For		For	
4	TO REVISE THE PROCEDURES FOR ACQUISITION OR		Mgmt
For	DISPOSAL OF ASSETS	For	

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RECORDATI INDUSTRIA CHIMICA E FARMACEUTICA SPA  
Agenda Number: 715276893

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Security: T78458139  
Meeting Type: AGM  
Meeting Date: 29-Apr-2022  
Ticker:  
ISIN: IT0003828271

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Prop.#	Proposal	For/Against	Proposal
Proposal Vote			Type
Management			



CMMT	VOTING MUST BE LODGED WITH BENEFICIAL OWNER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO BENEFICIAL OWNER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED.	Non-Voting
CMMT	VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED.	Non-Voting
0.1.a For	BOARD OF DIRECTORS' REPORT; INTERNAL For AUDITORS' REPORT; BALANCE SHEET AS OF 31 DECEMBER 2021: BALANCE SHEET AS OF 31 DECEMBER 2021. RESOLUTIONS RELATED THERETO	Mgmt
0.1.b For	BOARD OF DIRECTORS' REPORT; INTERNAL For AUDITORS' REPORT; BALANCE SHEET AS OF 31 DECEMBER 2021: TO ALLOCATE THE 2021 NET INCOME. RESOLUTIONS RELATED THERETO	Mgmt
0.2.a For	TO APPOINT THE BOARD OF DIRECTORS; For RESOLUTIONS RELATED THERETO: TO STATE BOARD OF DIRECTORS' MEMBERS NUMBER	Mgmt
0.2.b Against	TO APPOINT THE BOARD OF DIRECTORS; Against RESOLUTIONS RELATED THERETO: TO STATE THE BOARD OF DIRECTORS' TERM OF OFFICE	Mgmt
0.2.c For	TO APPOINT THE BOARD OF DIRECTORS; For RESOLUTIONS RELATED THERETO: TO APPOINT THE MEMBERS OF THE BOARD OF DIRECTORS	Mgmt
0.2.d For	TO APPOINT THE BOARD OF DIRECTORS; For RESOLUTIONS RELATED THERETO: TO STATE THE BOARD OF DIRECTOR'S EMOLUMENT	Mgmt
0.2.e For	TO APPOINT THE BOARD OF DIRECTORS; For RESOLUTIONS RELATED THERETO: TO DISMISS DIRECTORS FROM NON-COMPETE OBLIGATIONS, AS PER ARTICLE 2390, THE ITALIAN CIVIL CODE,	Mgmt

IN RELATION TO THEIR POSITION IN OTHER COMPANIES THAT ARE ALREADY DISCLOSED TO THE COMPANY AT THE MEETING'S DATE

- |       |   |            |
|-------|---|------------|
| 0.3.a | TO APPROVE THE REWARDING POLICIES, AS PER<br>For  | Mgmt       |
|       | For<br>ARTICLE 123-TER, ITEM 3-BIS AND 6 OF THE LEGISLATIVE DECREE OF 24 FEBRUARY 1998 NO 58: BINDING RESOLUTION ON THE FIRST SECTION OF THE EMOLUMENT POLICY   |            |
| 0.3.b | TO APPROVE THE REWARDING POLICIES, AS PER<br>For  | Mgmt       |
|       | For<br>ARTICLE 123-TER, ITEM 3-BIS AND 6 OF THE LEGISLATIVE DECREE OF 24 FEBRUARY 1998 NO 58: NON-BINDING RESOLUTION ON THE SECOND SECTION OF THE 2021 EMOLUMENT POLICY   |            |
| 0.4   | TO PROPOSE THE AUTHORIZATION TO PURCHASE<br>For   | Mgmt       |
|       | For<br>AND DISPOSE OF OWN SHARES. RESOLUTIONS RELATED THERETO   |            |
| CMMT  | 24 MAR 2022: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN THE CHANGE IN THE NUMBERING AND ADDITION OF COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.   | Non-Voting |
| CMMT  | 24 MAR 2022: INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE. THANK YOU. | Non-Voting |

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 ROYAL MAIL PLC  
 Agenda Number: 714388320

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 Security: G7368G108  
 Meeting Type: AGM  
 Meeting Date: 21-Jul-2021  
 Ticker:  
 ISIN: GB00BDVZY77  
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Prop.#	Proposal	Proposal
Proposal Vote	For/Against	Type
	Management	
1	RECEIVE THE COMPANY'S ANNUAL REPORT AND No vote FINANCIAL STATEMENTS	Mgmt
2	APPROVE THE DIRECTORS REMUNERATION REPORT No vote	Mgmt
3	DECLARE A FINAL DIVIDEND OF 10 PENCE PER No vote SHARE	Mgmt
4	RE-APPOINT KEITH WILLIAMS AS A DIRECTOR No vote	Mgmt
5	RE-APPOINT SIMON THOMPSON AS A DIRECTOR No vote	Mgmt
6	RE-APPOINT MARTIN SEIDENBERG AS A DIRECTOR No vote	Mgmt
7	RE-APPOINT MICK JEAUVONS AS A DIRECTOR No vote	Mgmt
8	RE-APPOINT BARONESS HOGG AS A DIRECTOR No vote	Mgmt
9	RE-APPOINT RITA GRIFFIN AS A DIRECTOR No vote	Mgmt
10	RE-APPOINT MARIA DA CUNHA AS A DIRECTOR No vote	Mgmt
11	RE-APPOINT MICHAEL FINDLAY AS A DIRECTOR No vote	Mgmt

- 12 RE-APPOINT LYNNE PEACOCK AS A DIRECTOR Mgmt  
No vote
- 13 RE-APPOINT KPMG LLP AS AUDITOR OF THE Mgmt  
No vote  
COMPANY
- 14 AUTHORISE THE AUDIT AND RISK COMMITTEE TO Mgmt  
No vote  
DETERMINE THE AUDITOR'S REMUNERATION
- 15 AUTHORISE THE COMPANY TO MAKE POLITICAL Mgmt  
No vote  
DONATIONS AND INCUR POLITICAL EXPENDITURE
- 16 AUTHORISE THE DIRECTORS TO ALLOT SHARES Mgmt  
No vote
- 17 EMPOWER THE DIRECTORS TO DISAPPLY Mgmt  
No vote  
PRE-EMPTION RIGHTS
- 18 EMPOWER THE DIRECTORS TO DISAPPLY Mgmt  
No vote  
PRE-EMPTION RIGHTS ACQUISITIONS AND  
SPECIFIED CAPITAL INVESTMENTS
- 19 AUTHORISE THE COMPANY TO PURCHASE ITS OWN Mgmt  
No vote  
SHARES
- 20 AUTHORISE THE COMPANY TO CALL GENERAL Mgmt  
No vote  
MEETINGS ON NOT LESS THAN 14 CLEAR DAYS  
NOTICE

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SAFRAN SA  
Agenda Number: 715335178

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Security: F4035A557  
Meeting Type: MIX  
Meeting Date: 25-May-2022

Ticker:  
ISIN: FR0000073272

Prop.#	Proposal	Proposal
Proposal Vote	For/Against	Type
Management		
CMMT	FOR SHAREHOLDERS NOT HOLDING SHARES DIRECTLY WITH A FRENCH CUSTODIAN, VOTING INSTRUCTIONS WILL BE FORWARDED TO YOUR GLOBAL CUSTODIAN ON VOTE DEADLINE DATE. THE GLOBAL CUSTODIAN AS THE REGISTERED INTERMEDIARY WILL SIGN THE PROXY CARD AND FORWARD TO THE LOCAL CUSTODIAN FOR LODGMENT.	Non-Voting
CMMT	FOR FRENCH MEETINGS 'ABSTAIN' IS A VALID VOTING OPTION. FOR ANY ADDITIONAL RESOLUTIONS RAISED AT THE MEETING THE VOTING INSTRUCTION WILL DEFAULT TO 'AGAINST.' IF YOUR CUSTODIAN IS COMPLETING THE PROXY CARD, THE VOTING INSTRUCTION WILL DEFAULT TO THE PREFERENCE OF YOUR CUSTODIAN.	Non-Voting
CMMT	VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED.	Non-Voting
CMMT	DUE TO THE COVID19 CRISIS AND IN ACCORDANCE WITH THE PROVISIONS ADOPTED BY THE FRENCH GOVERNMENT UNDER LAW NO. 2020-1379 OF NOVEMBER 14, 2020, EXTENDED AND MODIFIED BY LAW NO 2020-1614 OF DECEMBER 18 2020; THE GENERAL MEETING WILL TAKE PLACE BEHIND CLOSED DOORS WITHOUT THE PHYSICAL PRESENCE OF SHAREHOLDERS. TO COMPLY WITH THESE LAWS, PLEASE DO NOT SUBMIT ANY REQUESTS TO ATTEND THE MEETING IN PERSON. THE COMPANY ENCOURAGES ALL SHAREHOLDERS TO REGULARLY CONSULT THE COMPANY WEBSITE TO VIEW ANY CHANGES TO THIS POLICY.	Non-Voting
1	APPROVAL OF THE CORPORATE FINANCIAL	Mgmt
For	For	

STATEMENTS FOR THE FINANCIAL YEAR ENDED 31  
DECEMBER 2021

- |               |   |      |
|---------------|---|------|
| 2<br>For      | APPROVAL OF THE CONSOLIDATED FINANCIAL<br>For<br>STATEMENTS FOR THE FINANCIAL YEAR ENDED 31<br>DECEMBER 2021  | Mgmt |
| 3<br>For      | ALLOCATION OF INCOME FOR THE FINANCIAL YEAR<br>For<br>ENDED 31 DECEMBER 2021 SETTING OF THE<br>DIVIDEND   | Mgmt |
| 4<br>Against  | RENEWAL OF THE TERM OF OFFICE OF MONIQUE<br>Against<br>COHEN AS DIRECTOR  | Mgmt |
| 5<br>For      | RENEWAL OF THE TERM OF OFFICE OF F&P AS<br>For<br>DIRECTOR  | Mgmt |
| 6<br>Against  | RENEWAL OF THE TERM OF OFFICE OF MAZARS<br>Against<br>COMPANY AS PRINCIPAL STATUTORY AUDITOR  | Mgmt |
| 7<br>Against  | RENEWAL OF THE TERM OF OFFICE OF ERNST<br>Against<br>& YOUNG ET AUTRES COMPANY AS PRINCIPAL<br>STATUTORY AUDITOR  | Mgmt |
| 8<br>Against  | APPROVAL OF THE FIXED, VARIABLE AND<br>Against<br>EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL<br>REMUNERATION AND BENEFITS OF ALL KINDS PAID<br>DURING THE FINANCIAL YEAR 2021 OR<br>ATTRIBUTED FOR THE FINANCIAL YEAR 2021 TO<br>THE CHAIRMAN OF THE BOARD OF DIRECTORS | Mgmt |
| 9<br>Against  | APPROVAL OF THE FIXED, VARIABLE AND<br>Against<br>EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL<br>REMUNERATION AND BENEFITS OF ALL KINDS PAID<br>DURING THE FINANCIAL YEAR 2021 OR<br>ATTRIBUTED FOR THE FINANCIAL YEAR 2021 TO<br>THE CHIEF EXECUTIVE OFFICER            | Mgmt |
| 10<br>Against | APPROVAL OF THE INFORMATION MENTIONED IN<br>Against<br>SECTION I OF ARTICLE L.22-10-9 OF THE  | Mgmt |

FRENCH COMMERCIAL CODE, RELATING TO THE  
REMUNERATION OF CORPORATE OFFICERS

- |               |  |            |
|---------------|--|------------|
| 11<br>For     | SETTING THE ANNUAL AMOUNT ALLOCATED TO<br>For<br>DIRECTORS IN REMUNERATION FOR THEIR DUTIES  | Mgmt       |
| 12<br>Against | APPROVAL OF THE REMUNERATION POLICY<br>Against<br>APPLICABLE TO THE CHAIRMAN OF THE BOARD OF<br>DIRECTORS  | Mgmt       |
| 13<br>Against | APPROVAL OF THE REMUNERATION POLICY<br>Against<br>APPLICABLE TO THE CHIEF EXECUTIVE OFFICER  | Mgmt       |
| 14<br>Against | APPROVAL OF THE REMUNERATION POLICY<br>Against<br>APPLICABLE TO DIRECTORS  | Mgmt       |
| 15<br>Against | AUTHORIZATION TO BE GRANTED TO THE BOARD OF<br>Against<br>DIRECTORS TO TRADE IN THE COMPANY S SHARES   | Mgmt       |
| 16<br>For     | EXTENSION OF THE TERM OF THE COMPANY AND<br>For<br>CONSEQUENTIAL AMENDMENT OF ARTICLE 5 OF THE<br>BY-LAWS  | Mgmt       |
| 17<br>For     | POWERS TO CARRY OUT FORMALITIES<br>For   | Mgmt       |
| CMMT          | 01 APR 2022: PLEASE NOTE THAT IMPORTANT<br>ADDITIONAL MEETING INFORMATION IS AVAILABLE<br>BY CLICKING ON THE MATERIAL URL LINK:<br><a href="https://fr.ftp.opendatasoft.com/datadila/JO/BALO/pdf/2022/0330/202203302200644.pdf">https://fr.ftp.opendatasoft.com/datadila/JO/BALO/pdf/2022/0330/202203302200644.pdf</a> AND<br>PLEASE NOTE THAT THIS IS A REVISION DUE TO<br>CHANGE OF THE RECORD DATE FROM 23 MAY 2022<br>TO 20 MAY 2022. IF YOU HAVE ALREADY SENT IN<br>YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS<br>YOU DECIDE TO AMEND YOUR ORIGINAL<br>INSTRUCTIONS. THANK YOU | Non-Voting |
| CMMT          | INTERMEDIARY CLIENTS ONLY - PLEASE NOTE<br>THAT IF YOU ARE CLASSIFIED AS AN<br>INTERMEDIARY CLIENT UNDER THE SHAREHOLDER<br>RIGHTS DIRECTIVE II, YOU SHOULD BE<br>PROVIDING THE UNDERLYING SHAREHOLDER   | Non-Voting |

INFORMATION AT THE VOTE INSTRUCTION LEVEL.  
IF YOU ARE UNSURE ON HOW TO PROVIDE THIS  
LEVEL OF DATA TO BROADRIDGE OUTSIDE OF  
PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED  
CLIENT SERVICE REPRESENTATIVE FOR  
ASSISTANCE.

CMMT PLEASE NOTE THAT IF YOU HOLD CREST  
DEPOSITORY INTERESTS (CDIS) AND PARTICIPATE  
AT THIS MEETING, YOU (OR YOUR CREST  
SPONSORED MEMBER/CUSTODIAN) WILL BE  
REQUIRED TO INSTRUCT A TRANSFER OF THE  
RELEVANT CDIS TO THE ESCROW ACCOUNT  
SPECIFIED IN THE ASSOCIATED CORPORATE EVENT  
IN THE CREST SYSTEM. THIS TRANSFER WILL  
NEED TO BE COMPLETED BY THE SPECIFIED CREST  
SYSTEM DEADLINE. ONCE THIS TRANSFER HAS  
SETTLED, THE CDIS WILL BE BLOCKED IN THE  
CREST SYSTEM. THE CDIS WILL TYPICALLY BE  
RELEASED FROM ESCROW AS SOON AS PRACTICABLE  
ON RECORD DATE +1 DAY (OR ON MEETING DATE  
+1 DAY IF NO RECORD DATE APPLIES) UNLESS  
OTHERWISE SPECIFIED, AND ONLY AFTER THE  
AGENT HAS CONFIRMED AVAILABILY OF THE  
POSITION. IN ORDER FOR A VOTE TO BE  
ACCEPTED, THE VOTED POSITION MUST BE  
BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN  
THE CREST SYSTEM. BY VOTING ON THIS  
MEETING, YOUR CREST SPONSORED  
MEMBER/CUSTODIAN MAY USE YOUR VOTE  
INSTRUCTION AS THE AUTHORIZATION TO TAKE  
THE NECESSARY ACTION WHICH WILL INCLUDE  
TRANSFERRING YOUR INSTRUCTED POSITION TO  
ESCROW. PLEASE CONTACT YOUR CREST SPONSORED  
MEMBER/CUSTODIAN DIRECTLY FOR FURTHER  
INFORMATION ON THE CUSTODY PROCESS AND  
WHETHER OR NOT THEY REQUIRE SEPARATE  
INSTRUCTIONS FROM YOU

Non-Voting

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SAMSUNG C&T CORP  
Agenda Number: 715175510  
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Security: Y7T71K106



Meeting Type: AGM  
 Meeting Date: 18-Mar-2022  
 Ticker:  
 ISIN: KR7028260008

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Prop.#	Proposal	Proposal
Proposal Vote	For/Against	Type
	Management	
1	APPROVAL OF FINANCIAL STATEMENTS	Mgmt
For	For	
2	APPROVAL OF REMUNERATION FOR DIRECTOR	Mgmt
For	For	

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SAMSUNG ELECTRONICS CO LTD  
 Agenda Number: 715183199

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Security: 796050888  
 Meeting Type: AGM  
 Meeting Date: 16-Mar-2022  
 Ticker:  
 ISIN: US7960508882

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Prop.#	Proposal	Proposal
Proposal Vote	For/Against	Type
	Management	
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	Non-Voting
1	APPROVAL OF AUDITED FINANCIAL STATEMENTS (FY2021)	Mgmt
For	For	

- 2.1.1 ELECTION OF APPOINTMENT OF INDEPENDENT Mgmt  
For For  
DIRECTOR: HAN-JO KIM
- 2.1.2 ELECTION OF APPOINTMENT OF INDEPENDENT Mgmt  
For For  
DIRECTOR: WHA-JIN HAN
- 2.1.3 ELECTION OF APPOINTMENT OF INDEPENDENT Mgmt  
For For  
DIRECTOR: JUN-SUNG KIM
- 2.2.1 ELECTION OF APPOINTMENT OF EXECUTIVE Mgmt  
For For  
DIRECTOR: KYE-HYUN KYUNG
- 2.2.2 ELECTION OF APPOINTMENT OF EXECUTIVE Mgmt  
For For  
DIRECTOR: TAE-MOON ROH
- 2.2.3 ELECTION OF APPOINTMENT OF EXECUTIVE Mgmt  
For For  
DIRECTOR: HARK-KYU PARK
- 2.2.4 ELECTION OF APPOINTMENT OF EXECUTIVE Mgmt  
For For  
DIRECTOR: JUNG-BAE LEE
- 2.3.1 ELECTION OF APPOINTMENT OF AUDIT COMMITTEE Mgmt  
For For  
MEMBER: HAN-JO KIM
- 2.3.2 ELECTION OF APPOINTMENT OF AUDIT COMMITTEE Mgmt  
For For  
MEMBER: JEONG KIM
- 3 APPROVAL OF DIRECTOR REMUNERATION LIMIT Mgmt  
Against Against  
(FY2022)

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 SECOM CO.,LTD.  
 Agenda Number: 715746751  
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Security: J69972107  
 Meeting Type: AGM  
 Meeting Date: 28-Jun-2022  
 Ticker:  
 ISIN: JP3421800008

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Prop.#	Proposal	Proposal
Proposal	Vote	Type
Management	For/Against	
	Please reference meeting materials.	Non-Voting
1	Approve Appropriation of Surplus	Mgmt
For	For	
2	Amend Articles to: Approve Minor Revisions	Mgmt
For	For	
	Related to Change of Laws and Regulations, Adopt Reduction of Liability System for Corporate Officers	
3.1	Appoint a Director Nakayama, Yasuo	Mgmt
For	For	
3.2	Appoint a Director Ozeki, Ichiro	Mgmt
For	For	
3.3	Appoint a Director Yoshida, Yasuyuki	Mgmt
For	For	
3.4	Appoint a Director Fuse, Tatsuro	Mgmt
For	For	
3.5	Appoint a Director Izumida, Tatsuya	Mgmt
For	For	
3.6	Appoint a Director Kurihara, Tatsushi	Mgmt
For	For	
3.7	Appoint a Director Hirose, Takaharu	Mgmt
For	For	
3.8	Appoint a Director Kawano, Hirobumi	Mgmt
For	For	
3.9	Appoint a Director Watanabe, Hajime	Mgmt

For	For	
3.10	Appoint a Director Hara, Miri	Mgmt
For	For	

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 SHIN-ETSU CHEMICAL CO.,LTD.  
 Agenda Number: 715747424  
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Security: J72810120  
 Meeting Type: AGM  
 Meeting Date: 29-Jun-2022  
 Ticker:  
 ISIN: JP3371200001  
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Prop.#	Proposal	Proposal
Proposal Vote	For/Against	Type
Management		
	Please reference meeting materials.	Non-Voting
1	Approve Appropriation of Surplus	Mgmt
For	For	
2	Amend Articles to: Approve Minor Revisions	Mgmt
For	For	
	Related to Change of Laws and Regulations	
3.1	Appoint a Director Kanagawa, Chihiro	Mgmt
Against	Against	
3.2	Appoint a Director Akiya, Fumio	Mgmt
Against	Against	
3.3	Appoint a Director Saito, Yasuhiko	Mgmt
Against	Against	
3.4	Appoint a Director Ueno, Susumu	Mgmt
Against	Against	
3.5	Appoint a Director Todoroki, Masahiko	Mgmt

Against	Against	
3.6	Appoint a Director Mori, Shunzo	Mgmt
Against	Against	
3.7	Appoint a Director Miyazaki, Tsuyoshi	Mgmt
For	For	
3.8	Appoint a Director Fukui, Toshihiko	Mgmt
For	For	
3.9	Appoint a Director Komiyama, Hiroshi	Mgmt
For	For	
3.10	Appoint a Director Nakamura, Kuniharu	Mgmt
For	For	
3.11	Appoint a Director Michael H. McGarry	Mgmt
For	For	
4	Appoint a Corporate Auditor Kosaka,	Mgmt
For	For	
	Yoshihito	
5	Approve Issuance of Share Acquisition	Mgmt
Against	Against	
	Rights as Stock Options for Employees	

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 SHIONOGI & CO.,LTD.  
 Agenda Number: 715705426  
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Security: J74229105  
 Meeting Type: AGM  
 Meeting Date: 23-Jun-2022  
 Ticker:  
 ISIN: JP3347200002

Prop.#	Proposal	Proposal
Proposal Vote	For/Against	Type
Management		

	Please reference meeting materials.	Non-Voting
1	Approve Appropriation of Surplus	Mgmt
For	For	
2	Amend Articles to: Approve Minor Revisions	Mgmt
For	For	
	Related to Change of Laws and Regulations	
3.1	Appoint a Director Teshirogi, Isao	Mgmt
Against	Against	
3.2	Appoint a Director Sawada, Takuko	Mgmt
For	For	
3.3	Appoint a Director Ando, Keiichi	Mgmt
For	For	
3.4	Appoint a Director Ozaki, Hiroshi	Mgmt
For	For	
3.5	Appoint a Director Takatsuki, Fumi	Mgmt
For	For	
4	Approve Disposal of Own Shares to a Third	Mgmt
For	For	
	Party or Third Parties	

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 SIEMENS ENERGY AG  
 Agenda Number: 714989273  
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Security: D6T47E106  
 Meeting Type: AGM  
 Meeting Date: 24-Feb-2022  
 Ticker:  
 ISIN: DE000ENER6Y0  
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Prop.#	Proposal	Proposal
Proposal Vote	For/Against	Type

## Management

- CMMT VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY BE REJECTED. Non-Voting
- CMMT FROM 10TH FEBRUARY, BROADRIDGE WILL CODE ALL AGENDAS FOR GERMAN MEETINGS IN ENGLISH ONLY. IF YOU WISH TO SEE THE AGENDA IN GERMAN, THIS WILL BE MADE AVAILABLE AS A LINK UNDER THE 'MATERIAL URL' DROPDOWN AT THE TOP OF THE BALLOT. THE GERMAN AGENDAS FOR ANY EXISTING OR PAST MEETINGS WILL REMAIN IN PLACE. FOR FURTHER INFORMATION, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE Non-Voting
- CMMT PLEASE NOTE THAT FOLLOWING THE AMENDMENT TO PARAGRAPH 21 OF THE SECURITIES TRADE ACT ON 9TH JULY 2015 AND THE OVER-RULING OF THE DISTRICT COURT IN COLOGNE JUDGMENT FROM 6TH JUNE 2012 THE VOTING PROCESS HAS NOW CHANGED WITH REGARD TO THE GERMAN REGISTERED SHARES. AS A RESULT, IT IS NOW THE RESPONSIBILITY OF THE END-INVESTOR (I.E. FINAL BENEFICIARY) AND NOT THE INTERMEDIARY TO DISCLOSE RESPECTIVE FINAL BENEFICIARY VOTING RIGHTS THEREFORE THE CUSTODIAN BANK / AGENT IN THE MARKET WILL BE SENDING THE VOTING DIRECTLY TO MARKET AND IT IS THE END INVESTORS RESPONSIBILITY TO ENSURE THE REGISTRATION ELEMENT IS COMPLETE WITH THE ISSUER DIRECTLY, SHOULD THEY HOLD MORE THAN 3 % OF THE TOTAL SHARE CAPITAL Non-Voting
- CMMT THE VOTE/REGISTRATION DEADLINE AS DISPLAYED ON PROXYEDGE IS SUBJECT TO CHANGE AND WILL BE UPDATED AS SOON AS BROADRIDGE RECEIVES CONFIRMATION FROM THE SUB CUSTODIANS REGARDING THEIR INSTRUCTION DEADLINE. FOR ANY QUERIES PLEASE CONTACT YOUR CLIENT SERVICES REPRESENTATIVE Non-Voting
- CMMT ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT Non-Voting

ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WPHG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL

CMMT	FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE	Non-Voting
CMMT	INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE. THANK YOU	Non-Voting
1	RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL YEAR 2020/21	Non-Voting
2 For	APPROVE ALLOCATION OF INCOME AND DIVIDENDS For OF EUR 0.10 PER SHARE	Mgmt
3.1 For	APPROVE DISCHARGE OF MANAGEMENT BOARD For MEMBER CHRISTIAN BRUCH FOR FISCAL YEAR 2020/21	Mgmt
3.2	APPROVE DISCHARGE OF MANAGEMENT BOARD	Mgmt



For	For	
	MEMBER MARIA FERRARO FOR FISCAL YEAR 2020/21	
3.3	APPROVE DISCHARGE OF MANAGEMENT BOARD	Mgmt
For	For	
	MEMBER JOCHEN EICKHOLT FOR FISCAL YEAR 2020/21	
3.4	APPROVE DISCHARGE OF MANAGEMENT BOARD	Mgmt
For	For	
	MEMBER TIM HOLT FOR FISCAL YEAR 2020/21	
4.1	APPROVE DISCHARGE OF SUPERVISORY BOARD	Mgmt
For	For	
	MEMBER JOE KAESER FOR FISCAL YEAR 2020/21	
4.2	APPROVE DISCHARGE OF SUPERVISORY BOARD	Mgmt
For	For	
	MEMBER ROBERT KENSBOCK FOR FISCAL YEAR 2020/21	
4.3	APPROVE DISCHARGE OF SUPERVISORY BOARD	Mgmt
For	For	
	MEMBER HUBERT LIENHARD FOR FISCAL YEAR 2020/21	
4.4	APPROVE DISCHARGE OF SUPERVISORY BOARD	Mgmt
For	For	
	MEMBER GUENTER AUGUSTAT FOR FISCAL YEAR 2020/21	
4.5	APPROVE DISCHARGE OF SUPERVISORY BOARD	Mgmt
For	For	
	MEMBER MANFRED BAEREIS FOR FISCAL YEAR 2020/21	
4.6	APPROVE DISCHARGE OF SUPERVISORY BOARD	Mgmt
For	For	
	MEMBER CHRISTINE BORTENLAENGER FOR FISCAL YEAR 2020/21	
4.7	APPROVE DISCHARGE OF SUPERVISORY BOARD	Mgmt
For	For	
	MEMBER ANDREA FEHRMANN FOR FISCAL YEAR 2020/21	
4.8	APPROVE DISCHARGE OF SUPERVISORY BOARD	Mgmt
For	For	

MEMBER ANDREAS FELDMUELLER FOR FISCAL YEAR  
2020/21

4.9 APPROVE DISCHARGE OF SUPERVISORY BOARD Mgmt  
For For  
MEMBER NADINE FLORIAN FOR FISCAL YEAR  
2020/21

4.10 APPROVE DISCHARGE OF SUPERVISORY BOARD Mgmt  
For For  
MEMBER SIGMAR GABRIEL FOR FISCAL YEAR  
2020/21

4.11 APPROVE DISCHARGE OF SUPERVISORY BOARD Mgmt  
For For  
MEMBER RUEDIGER GROSS FOR FISCAL YEAR  
2020/21

4.12 APPROVE DISCHARGE OF SUPERVISORY BOARD Mgmt  
For For  
MEMBER HORST HAKELBERG FOR FISCAL YEAR  
2020/21

4.13 APPROVE DISCHARGE OF SUPERVISORY BOARD Mgmt  
For For  
MEMBER JUERGEN KERNER FOR FISCAL YEAR  
2020/21

4.14 APPROVE DISCHARGE OF SUPERVISORY BOARD Mgmt  
For For  
MEMBER HILDEGARD MUELLER FOR FISCAL YEAR  
2020/21

4.15 APPROVE DISCHARGE OF SUPERVISORY BOARD Mgmt  
For For  
MEMBER LAURENCE MULLIEZ FOR FISCAL YEAR  
2020/21

4.16 APPROVE DISCHARGE OF SUPERVISORY BOARD Mgmt  
For For  
MEMBER MATTHIAS REBELLIOUS FOR FISCAL YEAR  
2020/21

4.17 APPROVE DISCHARGE OF SUPERVISORY BOARD Mgmt  
For For  
MEMBER HAGEN REIMER FOR FISCAL YEAR 2020/21

4.18 APPROVE DISCHARGE OF SUPERVISORY BOARD Mgmt  
For For

## MEMBER RALF THOMAS FOR FISCAL YEAR 2020/21

4.19 APPROVE DISCHARGE OF SUPERVISORY BOARD Mgmt  
 For For  
 MEMBER GEISHA WILLIAMS FOR FISCAL YEAR  
 2020/21

4.20 APPROVE DISCHARGE OF SUPERVISORY BOARD Mgmt  
 For For  
 MEMBER RANDY ZWIRN FOR FISCAL YEAR 2020/21

5 RATIFY ERNST & YOUNG GMBH AS AUDITORS Mgmt  
 For For  
 FOR FISCAL YEAR 2021/22

6 APPROVE REMUNERATION REPORT Mgmt  
 For For

CMMT 03 JAN 2022: PLEASE NOTE THAT IF YOU HOLD Non-Voting  
 CREST DEPOSITORY INTERESTS (CDIS) AND  
 PARTICIPATE AT THIS MEETING, YOU (OR YOUR  
 CREST SPONSORED MEMBER/CUSTODIAN) WILL BE  
 REQUIRED TO INSTRUCT A TRANSFER OF THE  
 RELEVANT CDIS TO THE ESCROW ACCOUNT  
 SPECIFIED IN THE ASSOCIATED CORPORATE EVENT  
 IN THE CREST SYSTEM. THIS TRANSFER WILL  
 NEED TO BE COMPLETED BY THE SPECIFIED CREST  
 SYSTEM DEADLINE. ONCE THIS TRANSFER HAS  
 SETTLED, THE CDIS WILL BE BLOCKED IN THE  
 CREST SYSTEM. THE CDIS WILL BE RELEASED  
 FROM ESCROW AS SOON AS PRACTICABLE ON THE  
 BUSINESS DAY PRIOR TO MEETING DATE UNLESS  
 OTHERWISE SPECIFIED. IN ORDER FOR A VOTE TO  
 BE ACCEPTED, THE VOTED POSITION MUST BE  
 BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN  
 THE CREST SYSTEM. BY VOTING ON THIS  
 MEETING, YOUR CREST SPONSORED  
 MEMBER/CUSTODIAN MAY USE YOUR VOTE  
 INSTRUCTION AS THE AUTHORIZATION TO TAKE  
 THE NECESSARY ACTION WHICH WILL INCLUDE  
 TRANSFERRING YOUR INSTRUCTED POSITION TO  
 ESCROW. PLEASE CONTACT YOUR CREST SPONSORED  
 MEMBER/CUSTODIAN DIRECTLY FOR FURTHER  
 INFORMATION ON THE CUSTODY PROCESS AND  
 WHETHER OR NOT THEY REQUIRE SEPARATE  
 INSTRUCTIONS FROM YOU

CMMT 03 JAN 2022: PLEASE NOTE THAT THIS IS A Non-Voting  
 REVISION DUE TO ADDITION OF COMMENT. IF YOU

HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO  
NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND  
YOUR ORIGINAL INSTRUCTIONS. THANK YOU

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SIGNIFY N.V.

Agenda Number: 715354128  
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Security: N8063K107  
Meeting Type: AGM  
Meeting Date: 17-May-2022  
Ticker:  
ISIN: NL0011821392  
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Prop.#	Proposal	Proposal
Proposal Vote	For/Against	Type
	Management	
CMMT	VOTING MUST BE LODGED WITH BENEFICIAL OWNER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO BENEFICIAL OWNER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED.	Non-Voting
CMMT	VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED.	Non-Voting
CMMT	INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE	Non-Voting

- |            |  |            |
|------------|--|------------|
| 1.         | PRESENTATION BY CEO ERIC RONDOLAT  | Non-Voting |
| 2.<br>For  | ADVISORY VOTE ON THE REMUNERATION REPORT<br>For<br>2021  | Mgmt       |
| 3.         | EXPLANATION OF THE POLICY ON ADDITIONS TO<br>RESERVES AND DIVIDENDS  | Non-Voting |
| 4.<br>For  | PROPOSAL TO ADOPT THE FINANCIAL STATEMENTS<br>For<br>FOR THE FINANCIAL YEAR 2021                                       | Mgmt       |
| 5.<br>For  | PROPOSAL TO ADOPT A CASH DIVIDEND OF EUR<br>For<br>1.45 PER ORDINARY SHARE FROM THE 2021 NET<br>INCOME                 | Mgmt       |
| 6a.<br>For | PROPOSAL TO DISCHARGE THE MEMBERS OF THE<br>For<br>BOARD OF MANAGEMENT IN RESPECT OF THEIR<br>DUTIES PERFORMED IN 2021 | Mgmt       |
| 6b.<br>For | PROPOSAL TO DISCHARGE THE MEMBERS OF THE<br>For<br>SUPERVISORY BOARD IN RESPECT OF THEIR<br>DUTIES PERFORMED IN 2021   | Mgmt       |
| 7.<br>For  | PROPOSAL TO APPOINT BRAM SCHOT AS MEMBER OF<br>For<br>THE SUPERVISORY BOARD  | Mgmt       |
| 8a.<br>For | PROPOSAL TO AUTHORIZE THE BOARD OF<br>For<br>MANAGEMENT TO ISSUE SHARES OR GRANT RIGHTS<br>TO ACQUIRE SHARES           | Mgmt       |
| 8b.<br>For | PROPOSAL TO AUTHORIZE THE BOARD OF<br>For<br>MANAGEMENT TO RESTRICT OR EXCLUDE<br>PRE-EMPTIVE RIGHTS                   | Mgmt       |
| 9.<br>For  | PROPOSAL TO AUTHORIZE THE BOARD OF<br>For<br>MANAGEMENT TO ACQUIRE SHARES IN THE COMPANY                               | Mgmt       |
| 10.<br>For | PROPOSAL TO CANCEL SHARES IN ONE OR MORE<br>For<br>TRANCHES AS TO BE DETERMINED BY THE BOARD                           | Mgmt       |

## OF MANAGEMENT

11.	ANY OTHER BUSINESS	Non-Voting
CMMT	04 APR 2022: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN NUMBERING OF RESOLUTIONS. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting

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 SITC INTERNATIONAL HOLDINGS CO LTD  
 Agenda Number: 715274128  
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Security: G8187G105  
 Meeting Type: AGM  
 Meeting Date: 22-Apr-2022  
 Ticker:  
 ISIN: KYG8187G1055  
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Prop.#	Proposal	Proposal
Proposal	Vote	Type
Management	For/Against	
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: <a href="https://www1.hkexnews.hk/listedco/listconews/sehk/2022/0318/2022031800251.pdf">https://www1.hkexnews.hk/listedco/listconews/sehk/2022/0318/2022031800251.pdf</a> AND <a href="https://www1.hkexnews.hk/listedco/listconews/sehk/2022/0318/2022031800239.pdf">https://www1.hkexnews.hk/listedco/listconews/sehk/2022/0318/2022031800239.pdf</a>	Non-Voting
CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF 'ABSTAIN' WILL BE TREATED THE SAME AS A 'TAKE NO ACTION' VOTE	Non-Voting
1 For	TO RECEIVE THE AUDITED CONSOLIDATED For FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND AUDITORS FOR THE YEAR ENDED	Mgmt

31 DECEMBER 2021

- |               |   |      |
|---------------|---|------|
| 2<br>For      | TO DECLARE A FINAL DIVIDEND OF HK 140 CENTS<br>For<br>PER SHARE FOR THE YEAR ENDED 31 DECEMBER<br>2021  | Mgmt |
| 3<br>For      | TO RE-ELECT MR. XUE MINGYUAN AS AN<br>For<br>EXECUTIVE DIRECTOR   | Mgmt |
| 4<br>For      | TO RE-ELECT MR. LAI ZHIYONG AS AN EXECUTIVE<br>For<br>DIRECTOR  | Mgmt |
| 5<br>For      | TO RE-ELECT MS. YANG XIN AS A NON-EXECUTIVE<br>For<br>DIRECTOR  | Mgmt |
| 6<br>For      | TO RE-ELECT DR. LIU KA YING, REBECCA AS AN<br>For<br>INDEPENDENT NON-EXECUTIVE DIRECTOR   | Mgmt |
| 7<br>For      | TO RE-ELECT MR. TSE SIU NGAN AS AN<br>For<br>INDEPENDENT NON-EXECUTIVE DIRECTOR   | Mgmt |
| 8<br>For      | TO RE-ELECT DR. HU MANTIAN AS AN<br>For<br>INDEPENDENT NON-EXECUTIVE DIRECTOR   | Mgmt |
| 9<br>Against  | TO AUTHORIZE THE BOARD OF DIRECTORS TO FIX<br>Against<br>THE RESPECTIVE DIRECTORS' REMUNERATION   | Mgmt |
| 10<br>For     | TO RE-APPOINT ERNST & YOUNG AS AUDITORS AND<br>For<br>TO AUTHORIZE THE BOARD OF DIRECTORS TO FIX<br>THEIR REMUNERATION  | Mgmt |
| 11<br>Against | TO GIVE A GENERAL MANDATE TO THE DIRECTORS<br>Against<br>TO REPURCHASE SHARES OF THE COMPANY NOT<br>EXCEEDING 5% OF THE TOTAL NUMBER OF ISSUED<br>SHARES OF THE COMPANY AS AT THE DATE OF<br>PASSING OF THIS RESOLUTION | Mgmt |
| 12<br>For     | TO GIVE A GENERAL MANDATE TO THE DIRECTORS<br>For   | Mgmt |

TO ISSUE, ALLOT AND DEAL WITH ADDITIONAL SHARES OF THE COMPANY NOT EXCEEDING 10% OF THE TOTAL NUMBER OF ISSUED SHARES OF THE COMPANY AS AT THE DATE OF PASSING OF THIS RESOLUTION.

13	TO EXTEND THE GENERAL MANDATE GRANTED TO	Mgmt
For	For	
	THE DIRECTORS TO ISSUE, ALLOT AND DEAL WITH ADDITIONAL SHARES IN THE CAPITAL OF THE COMPANY BY THE AGGREGATE NUMBER OF THE SHARES REPURCHASED BY THE COMPANY	

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 SONIC HEALTHCARE LIMITED  
 Agenda Number: 714741849  
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Security: Q8563C107  
 Meeting Type: AGM  
 Meeting Date: 18-Nov-2021  
 Ticker:  
 ISIN: AU000000SHL7  
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Prop.#	Proposal	Proposal
Proposal Vote	For/Against	Type
Management		

CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3, 4, 5 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE	Non-Voting
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NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION

- |         |  |      |
|---------|--|------|
| 1       | RE-ELECTION OF MS KATE SPARGO                                    | Mgmt |
| For     | For  |      |
| 2       | RE-ELECTION OF MR LOU PANACCIO                                   | Mgmt |
| Against | Against  |      |
| 3       | ADOPTION OF THE REMUNERATION REPORT                              | Mgmt |
| For     | For  |      |
| 4       | APPROVAL OF LONG TERM INCENTIVES FOR DR                          | Mgmt |
| For     | For  |      |
|         | COLIN GOLDSCHMIDT, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER |      |
| 5       | APPROVAL OF LONG TERM INCENTIVES FOR MR                          | Mgmt |
| For     | For  |      |
|         | CHRIS WILKS, FINANCE DIRECTOR AND CHIEF FINANCIAL OFFICER        |      |

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 SSR MINING INC  
 Agenda Number: 715530348  
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Security: 784730103  
 Meeting Type: MIX  
 Meeting Date: 27-May-2022  
 Ticker:  
 ISIN: CA7847301032  
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Prop.# Proposal	Proposal
Proposal Vote	For/Against
Management	Type
CMMT	Non-Voting

PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS 1.1 TO 1.8 AND 5. THANK

YOU.

- |     |   |         |      |
|-----|---|---------|------|
| 1.1 | ELECTION OF DIRECTOR: A.E. MICHAEL ANGLIN<br>Against  | Against | Mgmt |
| 1.2 | ELECTION OF DIRECTOR: ROD ANTAL<br>For  | For     | Mgmt |
| 1.3 | ELECTION OF DIRECTOR: THOMAS R. BATES, JR<br>Against  | Against | Mgmt |
| 1.4 | ELECTION OF DIRECTOR: BRIAN R. BOOTH<br>For   | For     | Mgmt |
| 1.5 | ELECTION OF DIRECTOR: SIMON A. FISH<br>Against  | Against | Mgmt |
| 1.6 | ELECTION OF DIRECTOR: LEIGH ANN FISHER<br>For   | For     | Mgmt |
| 1.7 | ELECTION OF DIRECTOR: ALAN P. KRUSI<br>For  | For     | Mgmt |
| 1.8 | ELECTION OF DIRECTOR: KAY PRIESTLY<br>For   | For     | Mgmt |
| 2.1 | TO APPROVE, ON AN ADVISORY (NON-BINDING)<br>For   | For     | Mgmt |
|     | BASIS, ONE YEAR AS THE FREQUENCY OF FUTURE<br>ADVISORY VOTES ON THE COMPENSATION OF THE<br>COMPANY'S NAMED EXECUTIVE OFFICERS: PLEASE<br>VOTE "FOR" ON THIS RESOLUTION TO APPROVE 1<br>YEAR |         |      |
| 2.2 | TO APPROVE, ON AN ADVISORY (NON-BINDING)<br>No vote   |         | Mgmt |
|     | BASIS, ONE YEAR AS THE FREQUENCY OF FUTURE<br>ADVISORY VOTES ON THE COMPENSATION OF THE<br>COMPANY'S NAMED EXECUTIVE OFFICERS: PLEASE<br>VOTE "FOR" ON THIS RESOLUTION TO APPROVE 2<br>YEAR |         |      |
| 2.3 | TO APPROVE, ON AN ADVISORY (NON-BINDING)<br>No vote   |         | Mgmt |
|     | BASIS, ONE YEAR AS THE FREQUENCY OF FUTURE<br>ADVISORY VOTES ON THE COMPENSATION OF THE<br>COMPANY'S NAMED EXECUTIVE OFFICERS: PLEASE<br>VOTE "FOR" ON THIS RESOLUTION TO APPROVE 3<br>YEAR |         |      |

2.4 TO APPROVE, ON AN ADVISORY (NON-BINDING) Mgmt  
 No vote  
 BASIS, ONE YEAR AS THE FREQUENCY OF FUTURE  
 ADVISORY VOTES ON THE COMPENSATION OF THE  
 COMPANY'S NAMED EXECUTIVE OFFICERS: PLEASE  
 VOTE "FOR" ON THIS RESOLUTION TO APPROVE  
 ABSTAIN

3 TO APPROVE ON AN ADVISORY (NON-BINDING) Mgmt  
 Against Against  
 BASIS, THE COMPENSATION OF THE COMPANY'S  
 NAMED EXECUTIVE OFFICERS DISCLOSED IN THIS  
 PROXY STATEMENT

4 TO APPROVE, RATIFY AND CONFIRM, WITH OR Mgmt  
 Against Against  
 WITHOUT VARIATION, THE RESOLUTIONS  
 APPROVING THE COMPANY'S 2022 EMPLOYEE SHARE  
 PURCHASE PLAN

5 TO RATIFY THE APPOINTMENT OF Mgmt  
 Against Against  
 PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S  
 INDEPENDENT REGISTERED PUBLIC ACCOUNTING  
 FIRM FOR THE FISCAL YEAR ENDING DECEMBER  
 31, 2022

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 SWEDISH MATCH AB  
 Agenda Number: 715281488  
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 Security: W9376L154  
 Meeting Type: AGM  
 Meeting Date: 27-Apr-2022  
 Ticker:  
 ISIN: SE0015812219  
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 Prop.# Proposal Proposal  
 Proposal Vote For/Against Type  
 Management

CMMT	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING REQUIRES APPROVAL FROM THE MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION	Non-Voting
CMMT	VOTING MUST BE LODGED WITH BENEFICIAL OWNER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. ACCOUNTS WITH MULTIPLE BENEFICIAL OWNERS WILL REQUIRE DISCLOSURE OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION	Non-Voting
CMMT	A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED TO LODGE YOUR VOTING INSTRUCTIONS. IF NO POA IS SUBMITTED, YOUR VOTING INSTRUCTIONS MAY BE REJECTED	Non-Voting
CMMT	VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED	Non-Voting
CMMT	PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS) AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT CDIS TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE CREST SYSTEM. THIS TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN THE CREST SYSTEM. THE CDIS WILL TYPICALLY BE RELEASED FROM ESCROW AS SOON AS PRACTICABLE ON RECORD DATE +1 DAY (OR ON MEETING DATE +1 DAY IF NO RECORD DATE APPLIES) UNLESS OTHERWISE SPECIFIED, AND ONLY AFTER THE AGENT HAS CONFIRMED AVAILABILIIY OF THE POSITION. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE CREST SYSTEM. BY VOTING ON THIS MEETING, YOUR CREST SPONSORED MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED	Non-Voting

MEMBER/CUSTODIAN DIRECTLY FOR FURTHER  
INFORMATION ON THE CUSTODY PROCESS AND  
WHETHER OR NOT THEY REQUIRE SEPARATE  
INSTRUCTIONS FROM YOU

1	OPEN MEETING ELECT CHAIRMAN OF MEETING	Non-Voting
2	PREPARE AND APPROVE LIST OF SHAREHOLDERS	Non-Voting
3	DESIGNATE PETER LUNDKVIST AND FILIPPA GERSTADT INSPECTORS OF MINUTES OF MEETING	Non-Voting
4	ACKNOWLEDGE PROPER CONVENING OF MEETING	Non-Voting
5	APPROVE AGENDA OF MEETING	Non-Voting
6	APPROVE REMUNERATION REPORT	Mgmt
For	For	
7	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Mgmt
For	For	
8	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF SEK 1.86 PER SHARE	Mgmt
For	For	
9.A	APPROVE DISCHARGE OF CHARLES A. BLIXT	Mgmt
For	For	
9.B	APPROVE DISCHARGE OF ANDREW CRIPPS	Mgmt
Against	Against	
9.C	APPROVE DISCHARGE OF JACQUELINE HOOPERBRUGGE	Mgmt
For	For	
9.D	APPROVE DISCHARGE OF CONNY CARLSSON	Mgmt
Against	Against	
9.E	APPROVE DISCHARGE OF ALEXANDER LACIK	Mgmt
For	For	
9.F	APPROVE DISCHARGE OF PAULINE LINDWALL	Mgmt
For	For	
9.G	APPROVE DISCHARGE OF WENCHE ROLFSEN	Mgmt
For	For	

9.H	APPROVE DISCHARGE OF JOAKIM WESTH Against	Against	Mgmt
9.I	APPROVE DISCHARGE OF PATRIK ENGELBREKTSSON For	For	Mgmt
9.J	APPROVE DISCHARGE OF PAR-OLA OLAUSSON For	For	Mgmt
9.K	APPROVE DISCHARGE OF DRAGAN POPOVIC For	For	Mgmt
9.L	APPROVE DISCHARGE OF CEO LARS DAHLGREN For	For	Mgmt
10	DETERMINE NUMBER OF MEMBERS (7) AND DEPUTY For	For	Mgmt
	MEMBERS (0) OF BOARD		
11	APPROVE REMUNERATION OF DIRECTORS IN THE For	For	Mgmt
	AMOUNT OF SEK 2.36 MILLION TO CHAIR AND SEK 945,000 TO OTHER DIRECTORS APPROVE REMUNERATION FOR COMMITTEE WORK		
12.A	REELECT CHARLES A. BLIXT AS DIRECTOR For	For	Mgmt
12.B	REELECT JACQUELINE HOOGERBRUGGE AS DIRECTOR For	For	Mgmt
12.C	REELECT CONNY CARLSSON AS DIRECTOR For	For	Mgmt
12.D	REELECT ALEXANDER LACIK AS DIRECTOR For	For	Mgmt
12.E	REELECT PAULINE LINDWALL AS DIRECTOR For	For	Mgmt
12.F	REELECT JOAKIM WESTH AS DIRECTOR For	For	Mgmt
12.G	ELECT SANNA SUVANTO-HARSAAE AS NEW DIRECTOR For	For	Mgmt
12.H	REELECT CONNY KARLSSON AS BOARD CHAIR For	For	Mgmt

13 For	DETERMINE NUMBER OF AUDITORS (1) AND DEPUTY For AUDITORS (0)	Mgmt
14 Against	APPROVE REMUNERATION OF AUDITORS Against	Mgmt
15 Against	RATIFY DELOITTE AS AUDITORS Against	Mgmt
16.A For	APPROVE SEK 13.5 MILLION REDUCTION IN SHARE For CAPITAL VIA SHARE CANCELLATION FOR TRANSFER TO UNRESTRICTED EQUITY	Mgmt
16.B For	APPROVE CAPITALIZATION OF RESERVES OF SEK For 13.5 MILLION FOR A BONUS ISSUE	Mgmt
17 For	AUTHORIZE SHARE REPURCHASE PROGRAM For	Mgmt
18 For	AUTHORIZE REISSUANCE OF REPURCHASED SHARES For	Mgmt
19 For	APPROVE ISSUANCE OF SHARES UP TO 10 PER For CENT OF SHARE CAPITAL WITHOUT PREEMPTIVE RIGHTS	Mgmt
CMMT	INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE	Non-Voting

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 TABCORP HOLDINGS LIMITED  
 Agenda Number: 715337475

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 Security: Q8815D101  
 Meeting Type: SCH  
 Meeting Date: 12-May-2022  
 Ticker:  
 ISIN: AU000000TAH8  
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Prop.#	Proposal		Proposal
Proposal Vote		For/Against	Type

Management

1	THAT PURSUANT TO, AND IN ACCORDANCE WITH,		Mgmt
For	For		
	SECTION 411 OF THE CORPORATIONS ACT 2001 (CTH), THE SCHEME OF ARRANGEMENT (THE TERMS OF WHICH ARE DESCRIBED IN THE BOOKLET OF WHICH THE NOTICE CONVENING THE SCHEME MEETING FORMS PART) IS AGREED TO (WITH OR WITHOUT MODIFICATIONS AS APPROVED BY THE SUPREME COURT OF NEW SOUTH WALES)		

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 TABCORP HOLDINGS LIMITED  
 Agenda Number: 715403046  
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Security: Q8815D101  
 Meeting Type: OGM  
 Meeting Date: 12-May-2022  
 Ticker:  
 ISIN: AU000000TAH8  
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Prop.#	Proposal		Proposal
Proposal Vote		For/Against	Type

Management

1	IN ORDER TO EFFECT THE DEMERGER OF THE		Mgmt
For	For		



LOTTERY CORPORATION AS DESCRIBED IN THE BOOKLET OF WHICH THE NOTICE CONVENING THIS MEETING FORMS PART (DEMERGER BOOKLET), SUBJECT TO AND CONDITIONAL ON THE SCHEME OF ARRANGEMENT PROPOSED TO BE MADE BETWEEN TABCORP HOLDINGS LIMITED (TABCORP) AND THE HOLDERS OF ITS FULLY PAID ORDINARY SHARES, TO BE CONSIDERED AT THE MEETING OF TABCORP SHAREHOLDERS THIS DAY (SCHEME) BECOMING EFFECTIVE IN ACCORDANCE WITH SECTION 411(10) OF THE CORPORATIONS ACT, TABCORP'S SHARE CAPITAL BE REDUCED ON THE IMPLEMENTATION DATE BY THE CAPITAL REDUCTION AMOUNT, WITH THE REDUCTION TO BE EFFECTED AND SATISFIED BY APPLYING SUCH AMOUNT EQUALLY AGAINST EACH TABCORP SHARE ON ISSUE AT THE RECORD DATE (AS DEFINED IN THE DEMERGER BOOKLET) IN ACCORDANCE WITH THE SCHEME AND ALL OTHER TRANSACTIONS AND ARRANGEMENTS DESCRIBED IN THE DEMERGER BOOKLET ARE APPROVED

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 TELENOR ASA  
 Agenda Number: 715531617  
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Security: R21882106  
 Meeting Type: AGM  
 Meeting Date: 11-May-2022  
 Ticker:  
 ISIN: N00010063308  
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Prop.# Proposal		Proposal
Proposal Vote	For/Against	Type
Management		
CMMT	VOTING MUST BE LODGED WITH BENEFICIAL OWNER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. ACCOUNTS WITH MULTIPLE BENEFICIAL OWNERS WILL REQUIRE DISCLOSURE OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION.	Non-Voting

- CMMT IF YOUR CUSTODIAN DOES NOT HAVE A POWER OF ATTORNEY (POA) IN PLACE, AN INDIVIDUAL BENEFICIAL OWNER SIGNED POA MAY BE REQUIRED. Non-Voting
- CMMT TO VOTE SHARES HELD IN AN OMNIBUS/NOMINEE ACCOUNT IN THE LOCAL MARKET, THE LOCAL CUSTODIAN WILL TEMPORARILY TRANSFER VOTED SHARES TO A SEPARATE ACCOUNT IN THE BENEFICIAL OWNER'S NAME ON THE PROXY VOTING DEADLINE AND TRANSFER BACK TO THE OMNIBUS/NOMINEE ACCOUNT THE DAY AFTER THE MEETING DATE. Non-Voting
- CMMT VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED. Non-Voting
- CMMT INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE Non-Voting
- CMMT PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS) AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT CDIS TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE CREST SYSTEM. THIS TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN THE CREST SYSTEM. THE CDIS WILL TYPICALLY BE RELEASED FROM ESCROW AS SOON AS PRACTICABLE ON RECORD DATE +1 DAY (OR ON MEETING DATE +1 DAY IF NO RECORD DATE APPLIES) UNLESS OTHERWISE SPECIFIED, AND ONLY AFTER THE AGENT HAS CONFIRMED AVAILABILTY OF THE Non-Voting

POSITION. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE CREST SYSTEM. BY VOTING ON THIS MEETING, YOUR CREST SPONSORED MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE SEPARATE INSTRUCTIONS FROM YOU

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|--------------|---|------------|
| 1            | OPEN MEETING  | Non-Voting |
| 2            | REGISTRATION OF ATTENDING SHAREHOLDERS AND PROXIES  | Non-Voting |
| 3<br>For     | APPROVAL OF THE NOTICE AND THE AGENDA<br>For  | Mgmt       |
| 4            | DESIGNATE INSPECTOR(S) OF MINUTES OF MEETING  | Non-Voting |
| 5            | RECEIVE CHAIRMAN'S REPORT   | Non-Voting |
| 6<br>For     | APPROVAL OF THE FINANCIAL STATEMENTS AND<br>For<br>ANNUAL REPORT FOR TELENOR ASA AND THE<br>TELENOR GROUP FOR THE FINANCIAL YEAR 2021,<br>INCLUDING THE BOARD OF DIRECTORS' PROPOSAL<br>FOR DISTRIBUTION OF DIVIDEND  | Mgmt       |
| 7<br>Against | APPROVAL OF REMUNERATION TO THE COMPANY'S<br>Against<br>EXTERNAL AUDITOR  | Mgmt       |
| 8<br>Against | PLEASE NOTE THAT THIS RESOLUTION IS A<br>Against<br>SHAREHOLDER PROPOSAL: PROPOSAL FROM A<br>SHAREHOLDER TO INVESTIGATE TELENOR'S<br>PROCESSES AND PROCEDURES FOR APPROVAL,<br>ENGAGEMENT, FOLLOW-UP, CONTROL AND QUALITY<br>ASSURANCE OF HIRED SUBCONTRACTORS IN<br>CONNECTION WITH TELENOR'S ONGOING FIBER<br>DEVELOPMENT | Shr        |

- |         |   |      |
|---------|---|------|
| 9       | THE BOARD OF DIRECTORS' REPORT ON CORPORATE GOVERNANCE  | Mgmt |
| For     | For   |      |
|         |   |      |
| 10.1    | APPROVAL OF THE BOARD OF DIRECTORS' COMPENSATION POLICY TO EXECUTIVE MANAGEMENT   | Mgmt |
| Against | Against   |      |
|         |   |      |
| 10.2    | ADVISORY VOTE ON THE BOARD OF DIRECTORS' COMPENSATION REPORT TO EXECUTIVE MANAGEMENT  | Mgmt |
| Against | Against   |      |
|         |   |      |
| 11      | AUTHORIZATION TO ACQUIRE OWN SHARES - INCENTIVE PROGRAM   | Mgmt |
| Against | Against   |      |
|         |   |      |
| 12.1    | ELECTION OF MEMBER TO THE NOMINATION COMMITTEE: LARS TONSGAARD  | Mgmt |
| For     | For   |      |
|         |   |      |
| 12.2    | ELECTION OF MEMBER TO THE NOMINATION COMMITTEE: HEIDI ALGARHEIM   | Mgmt |
| For     | For   |      |
|         |   |      |
| 13      | DETERMINATION OF REMUNERATION TO THE CORPORATE ASSEMBLY AND THE NOMINATION COMMITTEE IN LINE WITH THE NOMINATION COMMITTEE'S RECOMMENDATION | Mgmt |
| For     | For   |      |

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 TFI INTERNATIONAL INC  
 Agenda Number: 715298065  
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Security: 87241L109  
 Meeting Type: MIX  
 Meeting Date: 28-Apr-2022  
 Ticker:  
 ISIN: CA87241L1094

Prop.#	Proposal	Proposal
Proposal Vote	For/Against	

		Type
Management		
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' ONLY FOR RESOLUTION 3 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS 1.1 TO 1.10 AND 2. THANK YOU	Non-Voting
1.1 For	ELECTION OF DIRECTOR: LESLIE ABI-KARAM For	Mgmt
1.2 For	ELECTION OF DIRECTOR: ALAIN BEDARD For	Mgmt
1.3 Against	ELECTION OF DIRECTOR: ANDRE BERARD Against	Mgmt
1.4 For	ELECTION OF DIRECTOR: WILLIAM T. ENGLAND For	Mgmt
1.5 For	ELECTION OF DIRECTOR: DIANE GIARD For	Mgmt
1.6 Against	ELECTION OF DIRECTOR: RICHARD GUAY Against	Mgmt
1.7 For	ELECTION OF DIRECTOR: DEBRA KELLY-ENNIS For	Mgmt
1.8 For	ELECTION OF DIRECTOR: NEIL D. MANNING For	Mgmt
1.9 Against	ELECTION OF DIRECTOR: JOEY SAPUTO Against	Mgmt
1.10 For	ELECTION OF DIRECTOR: ROSEMARY TURNER For	Mgmt
2 Against	APPOINTMENT OF KPMG LLP, CHARTERED PROFESSIONAL ACCOUNTANTS, AS AUDITOR OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX ITS REMUNERATION Against	Mgmt
3 For	NON-BINDING ADVISORY RESOLUTION THAT SHAREHOLDERS APPROVE THE COMPENSATION OF For	Mgmt

THE CORPORATION'S NAMED EXECUTIVE OFFICERS,  
AS DISCLOSED IN THE MANAGEMENT PROXY  
CIRCULAR DATED MARCH 18, 2022

- |                |   |            |
|----------------|---|------------|
| CMMT           | PLEASE NOTE YOU CAN ONLY VOTE FOR ONE YEAR, TWO YEAR, THREE YEARS OR ABSTAIN. PLEASE SELECT 'FOR' ON ONE OF THE FOLLOWING THREE ANNUAL OPTIONS TO PLACE A VOTE FOR THAT FREQUENCY. IF YOU VOTE FOR 'ABSTAIN' OR AGAINST IN ANY OF THE 'YEAR' OPTIONS WE WILL REGISTER A VOTE OF ABSTAIN ON YOUR BEHALF. THE STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED. THE BOARD OF DIRECTORS RECOMMENDS YOU VOTE FOR 1 YEARS | Non-Voting |
| 4.1<br>For     | NON-BINDING ADVISORY RESOLUTION ON HOW<br>For<br>FREQUENTLY THE CORPORATION SHOULD HOLD A NON-BINDING ADVISORY VOTE ON THE CORPORATION'S EXECUTIVE COMPENSATION: PLEASE VOTE "FOR" ON THIS RESOLUTION TO APPROVE 1 YEAR   | Mgmt       |
| 4.2<br>No vote | NON-BINDING ADVISORY RESOLUTION ON HOW<br>No vote<br>FREQUENTLY THE CORPORATION SHOULD HOLD A NON-BINDING ADVISORY VOTE ON THE CORPORATION'S EXECUTIVE COMPENSATION: PLEASE VOTE "FOR" ON THIS RESOLUTION TO APPROVE 2 YEAR   | Mgmt       |
| 4.3<br>No vote | NON-BINDING ADVISORY RESOLUTION ON HOW<br>No vote<br>FREQUENTLY THE CORPORATION SHOULD HOLD A NON-BINDING ADVISORY VOTE ON THE CORPORATION'S EXECUTIVE COMPENSATION: PLEASE VOTE "FOR" ON THIS RESOLUTION TO APPROVE 3 YEAR   | Mgmt       |
| 4.4<br>No vote | NON-BINDING ADVISORY RESOLUTION ON HOW<br>No vote<br>FREQUENTLY THE CORPORATION SHOULD HOLD A NON-BINDING ADVISORY VOTE ON THE CORPORATION'S EXECUTIVE COMPENSATION: PLEASE VOTE "FOR" ON THIS RESOLUTION TO APPROVE ABSTAIN  | Mgmt       |

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 TOURMALINE OIL CORP  
 Agenda Number: 715595902  
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Security: 89156V106  
 Meeting Type: AGM  
 Meeting Date: 01-Jun-2022  
 Ticker:  
 ISIN: CA89156V1067  
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Prop.#	Proposal	Proposal
Proposal Vote	For/Against	Type
Management		
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS 1. 1 TO 1.10 AND 2 . THANK YOU.	Non-Voting
1.1 For	ELECTION OF DIRECTOR: MICHAEL L. ROSE For	Mgmt
1.2 For	ELECTION OF DIRECTOR: BRIAN G. ROBINSON For	Mgmt
1.3 For	ELECTION OF DIRECTOR: JILL T. ANGEVINE For	Mgmt
1.4 For	ELECTION OF DIRECTOR: WILLIAM D. ARMSTRONG For	Mgmt
1.5 Against	ELECTION OF DIRECTOR: LEE A. BAKER Against	Mgmt
1.6 For	ELECTION OF DIRECTOR: JOHN W. ELICK For	Mgmt
1.7 Against	ELECTION OF DIRECTOR: ANDREW B. MACDONALD Against	Mgmt
1.8 For	ELECTION OF DIRECTOR: LUCY M. MILLER For	Mgmt

- 1.9 ELECTION OF DIRECTOR: JANET L. WEISS Mgmt  
For For
  
- 1.10 ELECTION OF DIRECTOR: RONALD C. WIGHAM Mgmt  
For For
  
- 2 THE RE-APPOINTMENT OF KPMG LLP, CHARTERED Mgmt  
Against Against  
PROFESSIONAL ACCOUNTANTS, AS AUDITOR OF  
TOURMALINE FOR THE ENSUING YEAR AND TO  
AUTHORIZE THE DIRECTORS OF THE COMPANY TO  
FIX THEIR REMUNERATION AS SUCH

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 UCB SA  
 Agenda Number: 715320026  
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Security: B93562120  
 Meeting Type: MIX  
 Meeting Date: 28-Apr-2022  
 Ticker:  
 ISIN: BE0003739530  
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Prop.# Proposal	For/Against	Proposal
Proposal Vote		Type
Management		
CMMT VOTING MUST BE LODGED WITH BENEFICIAL OWNER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. ACCOUNTS WITH MULTIPLE BENEFICIAL OWNERS WILL REQUIRE DISCLOSURE OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION		Non-Voting
CMMT A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) MAY BE REQUIRED TO LODGE VOTING INSTRUCTIONS. IF NO POA IS SUBMITTED, YOUR INSTRUCTIONS MAY BE REJECTED		Non-Voting
CMMT VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED,		Non-Voting



## YOUR INSTRUCTIONS MAY BE REJECTED

- |              |  |            |
|--------------|--|------------|
| I.1.         | REPORT OF THE BOARD OF DIRECTORS ON THE ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2021  | Non-Voting |
| I.2.         | REPORT OF THE STATUTORY AUDITOR ON THE ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2021   | Non-Voting |
| I.3.         | COMMUNICATION OF THE CONSOLIDATED ANNUAL ACCOUNTS OF THE UCB GROUP RELATING TO THE FINANCIAL YEAR ENDED 31 DECEMBER 2021   | Non-Voting |
| I.4.<br>For  | APPROVAL OF THE ANNUAL ACCOUNTS OF UCB<br>For<br>SA/NV FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2021 AND APPROPRIATION OF THE RESULTS  | Mgmt       |
| I.5.<br>For  | APPROVAL OF THE REMUNERATION REPORT FOR THE<br>For<br>FINANCIAL YEAR ENDED 31 DECEMBER 2021  | Mgmt       |
| I.6.<br>For  | APPROVAL OF CHANGES TO THE REMUNERATION OF<br>For<br>THE BOARD   | Mgmt       |
| I.7.<br>For  | DISCHARGE IN FAVOUR OF THE DIRECTORS<br>For  | Mgmt       |
| I.8.<br>For  | DISCHARGE IN FAVOUR OF THE STATUTORY<br>For<br>AUDITOR   | Mgmt       |
| I.91A<br>For | DIRECTORS: RENEWAL OF MANDATES OF<br>For<br>(INDEPENDENT) DIRECTORS THE GENERAL MEETING RENEWS THE APPOINTMENT OF MRS. KAY DAVIES AS DIRECTOR FOR A TERM OF FOUR YEARS UNTIL THE CLOSE OF THE ANNUAL GENERAL MEETING OF 2026 | Mgmt       |
| I.91B<br>For | DIRECTORS: RENEWAL OF MANDATES OF<br>For<br>(INDEPENDENT) DIRECTORS THE GENERAL MEETING ACKNOWLEDGES THAT, FROM THE INFORMATION MADE AVAILABLE TO THE COMPANY, MRS. KAY DAVIES QUALIFIES AS AN INDEPENDENT DIRECTOR          | Mgmt       |

I.92.	THE GENERAL MEETING RENEWS THE APPOINTMENT For OF MR. JEAN-CHRISTOPHE TELLIER AS DIRECTOR FOR A TERM OF FOUR YEARS UNTIL THE CLOSE OF THE ANNUAL GENERAL MEETING OF 2026	Mgmt
I.93.	THE GENERAL MEETING RENEWS THE APPOINTMENT For OF MR. CEDRIC VAN RIJCKEVORSEL AS DIRECTOR FOR A TERM OF FOUR YEARS UNTIL THE CLOSE OF THE ANNUAL GENERAL MEETING OF 2026	Mgmt
I.10.	LONG-TERM INCENTIVE PLANS - PROGRAM OF FREE For ALLOCATION OF SHARES	Mgmt
I.111	CHANGE OF CONTROL PROVISIONS - ART. 7 151 For OF THE BELGIAN CODE OF COMPANIES AND ASSOCIATIONS EMTN PROGRAM RENEWAL	Mgmt
I.112	CHANGE OF CONTROL PROVISIONS - ART. 7 151 For OF THE BELGIAN CODE OF COMPANIES AND ASSOCIATIONS EUROPEAN INVESTMENT BANK FACILITY AGREEMENT OF EUR 350 MILLION ENTERED ON 18 NOVEMBER 2021	Mgmt
I.113	APPROVE CHANGE-OF-CONTROL CLAUSE RE: TERM For FACILITY AGREEMENT	Mgmt
II.1.	SPECIAL REPORT OF THE BOARD OF DIRECTORS	Non-Voting
II.2.	RENEWAL OF THE POWERS OF THE BOARD OF For DIRECTORS UNDER THE AUTHORIZED CAPITAL AND AMENDMENT TO ARTICLE 6 OF THE ARTICLES OF ASSOCIATION	Mgmt
II.3.	ACQUISITION OF OWN SHARES RENEWAL OF For AUTHORIZATION	Mgmt
II.4.	MODIFICATION OF ARTICLE 19, 1 OF ARTICLES For OF ASSOCIATION RELATING TO THE SIGNATURE OF THE BOARD MINUTES, TO BRING IT IN LINE WITH	Mgmt

ARTICLE 7 95 1 OF THE BELGIAN CODE  
COMPANIES AND ASSOCIATIONS

- CMMT PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 711420 DUE TO RECEIVED CHANGE IN VOTING STATUS OF RESOLUTION I.3. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED IF VOTE DEADLINE EXTENSIONS ARE GRANTED. THEREFORE PLEASE REINSTRUCT ON THIS MEETING NOTICE ON THE NEW JOB. IF HOWEVER VOTE DEADLINE EXTENSIONS ARE NOT GRANTED IN THE MARKET, THIS MEETING WILL BE CLOSED AND YOUR VOTE INTENTIONS ON THE ORIGINAL MEETING WILL BE APPLICABLE. PLEASE ENSURE VOTING IS SUBMITTED PRIOR TO CUTOFF ON THE ORIGINAL MEETING, AND AS SOON AS POSSIBLE ON THIS NEW AMENDED MEETING. THANK YOU Non-Voting
- CMMT PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 23 MAY 2022 AT 11:00. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU Non-Voting
- CMMT 31 MAR 2022: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN NUMBERING OF RESOLUTIONS. IF YOU HAVE ALREADY SENT IN YOUR VOTES FOR MID: 714105, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU Non-Voting

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UNILEVER PLC  
Agenda Number: 935580010  
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Security: 904767704  
Meeting Type: Annual  
Meeting Date: 04-May-2022  
Ticker: UL  
ISIN: US9047677045  
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Prop.#	Proposal	Proposal
Proposal Vote	For/Against	Type
	Management	
1.	To receive the Report and Accounts for the For year ended 31 December 2021.	Mgmt
2.	To approve the Directors' Remuneration Against Report.	Mgmt
3.	To re-elect Mr N Andersen as a Against Non-Executive Director.	Mgmt
4.	To re-elect Dr J Hartmann as a For Non-Executive Director.	Mgmt
5.	To re-elect Mr A Jope as an Executive For Director.	Mgmt
6.	To re-elect Ms A Jung as a Non-Executive Against Director.	Mgmt
7.	To re-elect Ms S Kilsby as a Non-Executive For Director.	Mgmt
8.	To re-elect Mr S Masiyiwa as a For Non-Executive Director.	Mgmt
9.	To re-elect Professor Y Moon as a For Non-Executive Director.	Mgmt
10.	To re-elect Mr G Pitkethly as an Executive For Director.	Mgmt
11.	To re-elect Mr F Sijbesma as a For Non-Executive Director.	Mgmt

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|-----|--|---------|------|
| 12. | To elect Mr A Hennah as a Non-Executive<br>For Director.   | For     | Mgmt |
| 13. | To elect Mrs R Lu as a Non-Executive<br>Against Director.  | Against | Mgmt |
| 14. | To reappoint KPMG LLP as Auditors of the<br>Against Company.   | Against | Mgmt |
| 15. | To authorise the Directors to fix the<br>Against remuneration of the Auditors.   | Against | Mgmt |
| 16. | To authorise Political Donations and<br>For expenditure.   | For     | Mgmt |
| 17. | To renew the authority to Directors to<br>For issue shares.  | For     | Mgmt |
| 18. | To renew the authority to Directors to<br>For disapply pre-emption rights.   | For     | Mgmt |
| 19. | To renew the authority to Directors to<br>For disapply pre-emption rights for the<br>purposes of acquisitions or capital<br>investments. | For     | Mgmt |
| 20. | To renew the authority to the Company to<br>Against purchase its own shares.   | Against | Mgmt |
| 21. | To shorten the notice period for General<br>For Meetings.  | For     | Mgmt |

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 VALEO SE

Agenda Number: 715335166

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Security: F96221340  
 Meeting Type: MIX  
 Meeting Date: 24-May-2022  
 Ticker:  
 ISIN: FR0013176526

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Prop.# Proposal	For/Against	Proposal
Proposal Vote		Type
Management		
CMMT	FOR SHAREHOLDERS NOT HOLDING SHARES DIRECTLY WITH A FRENCH CUSTODIAN, VOTING INSTRUCTIONS WILL BE FORWARDED TO YOUR GLOBAL CUSTODIAN ON VOTE DEADLINE DATE. THE GLOBAL CUSTODIAN AS THE REGISTERED INTERMEDIARY WILL SIGN THE PROXY CARD AND FORWARD TO THE LOCAL CUSTODIAN FOR LODGMENT.	Non-Voting
CMMT	FOR FRENCH MEETINGS 'ABSTAIN' IS A VALID VOTING OPTION. FOR ANY ADDITIONAL RESOLUTIONS RAISED AT THE MEETING THE VOTING INSTRUCTION WILL DEFAULT TO 'AGAINST.' IF YOUR CUSTODIAN IS COMPLETING THE PROXY CARD, THE VOTING INSTRUCTION WILL DEFAULT TO THE PREFERENCE OF YOUR CUSTODIAN.	Non-Voting
CMMT	VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED.	Non-Voting
CMMT	DUE TO THE COVID19 CRISIS AND IN ACCORDANCE WITH THE PROVISIONS ADOPTED BY THE FRENCH GOVERNMENT UNDER LAW NO. 2020-1379 OF NOVEMBER 14, 2020, EXTENDED AND MODIFIED BY LAW NO 2020-1614 OF DECEMBER 18 2020; THE GENERAL MEETING WILL TAKE PLACE BEHIND CLOSED DOORS WITHOUT THE PHYSICAL PRESENCE OF SHAREHOLDERS. TO COMPLY WITH THESE LAWS, PLEASE DO NOT SUBMIT ANY REQUESTS TO ATTEND THE MEETING IN PERSON. THE COMPANY	Non-Voting

ENCOURAGES ALL SHAREHOLDERS TO REGULARLY CONSULT THE COMPANY WEBSITE TO VIEW ANY CHANGES TO THIS POLICY.

CMMT	"INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE"	Non-Voting
1 For	APPROVAL OF THE PARENT COMPANY FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2021 For	Mgmt
2 For	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2021 For	Mgmt
3 For	ALLOCATION OF EARNINGS FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2021 AND SETTING OF THE DIVIDEND For	Mgmt
4 For	APPROVAL OF AGREEMENTS GOVERNED BY ARTICLES L. 225-38 ET SEQ. OF THE FRENCH COMMERCIAL CODE For	Mgmt
5 For	RENEWAL OF BRUNO B ZARD'S TERM OF OFFICE AS DIRECTOR For	Mgmt
6 Against	RENEWAL OF BPIFRANCE PARTICIPATIONS' TERM OF OFFICE AS DIRECTOR Against	Mgmt
7 Against	RENEWAL OF GILLES MICHEL'S TERM OF OFFICE AS DIRECTOR Against	Mgmt
8	APPROVAL OF THE INFORMATION RELATING TO THE	Mgmt

- |               |   |      |
|---------------|---|------|
| Against       | Against   |      |
|               | COMPENSATION PAID DURING, OR ALLOCATED IN RESPECT OF, THE FINANCIAL YEAR ENDED DECEMBER 31, 2021 TO THE CORPORATE OFFICERS  |      |
| 9<br>Against  | Against   | Mgmt |
|               | APPROVAL OF THE COMPENSATION COMPONENTS PAID DURING, OR ALLOCATED IN RESPECT OF, THE FINANCIAL YEAR ENDED DECEMBER 31, 2021 TO THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER   |      |
| 10<br>Against | Against   | Mgmt |
|               | APPROVAL OF THE COMPENSATION COMPONENTS PAID DURING, OR ALLOCATED IN RESPECT OF, THE FINANCIAL YEAR ENDED DECEMBER 31, 2021 TO THE DEPUTY CHIEF EXECUTIVE OFFICER, FOR THE PERIOD FROM MAY 26, 2021 TO DECEMBER 31, 2021            |      |
| 11<br>Against | Against   | Mgmt |
|               | APPROVAL OF THE COMPENSATION POLICY APPLICABLE TO THE DIRECTORS IN RESPECT OF THE FINANCIAL YEAR ENDING DECEMBER 31, 2022   |      |
| 12<br>Against | Against   | Mgmt |
|               | APPROVAL OF THE COMPENSATION POLICY APPLICABLE TO JACQUES ASCHENBROICH, AS CHAIRMAN AND CHIEF EXECUTIVE OFFICER FOR THE PERIOD FROM JANUARY 1ST TO JANUARY 26, 2022 AND AS CHAIRMAN OF THE BOARD OF DIRECTORS FROM JANUARY 26, 2022 |      |
| 13<br>Against | Against   | Mgmt |
|               | APPROVAL OF THE COMPENSATION POLICY APPLICABLE TO CHRISTOPHE P RILLAT AS DEPUTY CHIEF EXECUTIVE OFFICER FOR THE PERIOD FROM JANUARY 1ST TO JANUARY 26, 2022 AND AS CHIEF EXECUTIVE OFFICER FROM JANUARY 26, 2022                    |      |
| 14<br>For     | For   | Mgmt |
|               | RENEWAL OF ERNST & YOUNG ET AUTRES' TERM OF OFFICE AS PRINCIPAL STATUTORY AUDITORS  |      |
| 15<br>For     | For   | Mgmt |
|               | RENEWAL OF MAZARS' TERM OF OFFICE AS PRINCIPAL STATUTORY AUDITORS   |      |
| 16            | Against   | Mgmt |
|               | RATIFICATION OF THE TRANSFER OF THE   |      |



For	For	
	REGISTERED HEAD OFFICE	
17	AUTHORISATION FOR THE BOARD OF DIRECTORS TO	Mgmt
For	For	
	CARRY OUT TRANSACTIONS IN SHARES ISSUED BY THE COMPANY, NON-APPLICABLE DURING A PUBLIC TAKE-OVER OFFER	
18	RATIFICATION OF THE AMENDMENT OF ARTICLE 20	Mgmt
For	For	
	OF THE ARTICLES OF ASSOCIATION RELATED TO THE RULES GOVERNING THE APPOINTMENT OF THE ALTERNATE STATUTORY AUDITORS	
19	POWERS TO COMPLETE FORMALITIES	Mgmt
For	For	
CMMT	PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS) AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT CDIS TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE CREST SYSTEM. THIS TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN THE CREST SYSTEM. THE CDIS WILL TYPICALLY BE RELEASED FROM ESCROW AS SOON AS PRACTICABLE ON RECORD DATE +1 DAY (OR ON MEETING DATE +1 DAY IF NO RECORD DATE APPLIES) UNLESS OTHERWISE SPECIFIED, AND ONLY AFTER THE AGENT HAS CONFIRMED AVAILABILIIY OF THE POSITION. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE CREST SYSTEM. BY VOTING ON THIS MEETING, YOUR CREST SPONSORED MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE SEPARATE INSTRUCTIONS FROM YOU	Non-Voting

CMMT PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK:  
<https://fr.ftp.opendatasoft.com/datadila/JO/BALO/pdf/2022/0330/202203302200672.pdf> Non-Voting

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 WEICHAI POWER CO LTD  
 Agenda Number: 714717836  
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Security: Y9531A109  
 Meeting Type: EGM  
 Meeting Date: 26-Oct-2021  
 Ticker:  
 ISIN: CNE1000004L9  
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Prop.#	Proposal	Proposal
Proposal Vote	For/Against	Type
Management		

CMMT PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS:  
<https://www1.hkexnews.hk/listedco/listconews/sehk/2021/1004/2021100403236.pdf> AND  
<https://www1.hkexnews.hk/listedco/listconews/sehk/2021/1004/2021100403222.pdf> Non-Voting

1	TO CONSIDER AND APPROVE THE SUPPLEMENTAL	Mgmt
Against	Against	
	AGREEMENT TO THE FAST TRANSMISSION SALE AGREEMENT DATED 30 AUGUST 2021 IN RESPECT OF THE SALE OF PARTS AND COMPONENTS OF TRANSMISSIONS AND RELATED PRODUCTS BY SFGC TO FAST TRANSMISSION AND THE RELEVANT NEW CAPS	

2	TO CONSIDER AND APPROVE THE SUPPLEMENTAL	Mgmt
Against	Against	
	AGREEMENT TO THE FAST TRANSMISSION PURCHASE	

AGREEMENT DATED 30 AUGUST 2021 IN RESPECT OF THE PURCHASE OF PARTS AND COMPONENTS OF TRANSMISSIONS AND RELATED PRODUCTS AND LABOUR SERVICES BY SFGC FROM FAST TRANSMISSION AND THE RELEVANT NEW CAPS

- |         |   |      |
|---------|---|------|
| 3       | TO CONSIDER AND APPROVE THE AMENDMENTS TO   | Mgmt |
| Against | Against   |      |
|         | THE ARTICLES OF ASSOCIATION OF THE COMPANY AS SET OUT IN THE CIRCULAR DATED 5 OCTOBER 2021  |      |
|         |   |      |
| 4       | TO CONSIDER AND APPROVE THE AMENDMENTS TO   | Mgmt |
| Against | Against   |      |
|         | THE RULES OF PROCEDURE FOR GENERAL MEETINGS OF THE COMPANY AS SET OUT IN THE CIRCULAR DATED 5 OCTOBER 2021                                  |      |
|         |   |      |
| 5       | TO CONSIDER AND APPROVE THE AMENDMENTS TO   | Mgmt |
| Against | Against   |      |
|         | THE RULES OF PROCEDURE FOR BOARD MEETINGS OF THE COMPANY AS SET OUT IN THE CIRCULAR DATED 5 OCTOBER 2021                                    |      |
|         |   |      |
| 6       | TO CONSIDER AND APPROVE THE AMENDMENTS TO   | Mgmt |
| Against | Against   |      |
|         | THE RULES OF PROCEDURE FOR SUPERVISORY COMMITTEE MEETINGS OF THE COMPANY AS SET OUT IN THE CIRCULAR DATED 5 OCTOBER 2021                    |      |
|         |   |      |
| 7       | TO CONSIDER AND APPROVE THE AMENDMENTS TO   | Mgmt |
| Against | Against   |      |
|         | THE TERMS OF REFERENCE OF THE STRATEGIC DEVELOPMENT AND INVESTMENT COMMITTEE OF THE COMPANY AS SET OUT IN THE CIRCULAR DATED 5 OCTOBER 2021 |      |
|         |   |      |
| 8       | TO CONSIDER AND APPROVE THE AMENDMENTS TO   | Mgmt |
| Against | Against   |      |
|         | THE TERMS OF REFERENCE OF THE AUDIT COMMITTEE OF THE COMPANY AS SET OUT IN THE CIRCULAR DATED 5 OCTOBER 2021                                |      |
|         |   |      |
| 9       | TO CONSIDER AND APPROVE THE AMENDMENTS TO   | Mgmt |
| Against | Against   |      |
|         | THE TERMS OF REFERENCE OF THE REMUNERATION COMMITTEE OF THE COMPANY AS SET OUT IN THE CIRCULAR DATED 5 OCTOBER 2021                         |      |

10 TO CONSIDER AND APPROVE THE AMENDMENTS TO Mgmt  
 Against Against  
 THE TERMS OF REFERENCE OF THE NOMINATION  
 COMMITTEE OF THE COMPANY AS SET OUT IN THE  
 CIRCULAR DATED 5 OCTOBER 2021

11 TO CONSIDER AND APPROVE THE AMENDMENTS TO Mgmt  
 Against Against  
 THE DECISION MAKING RULES IN RESPECT OF  
 CONNECTED TRANSACTIONS OF WEICHAJ POWER  
 CO., LTD. AS SET OUT IN THE CIRCULAR DATED  
 5 OCTOBER 2021

12 TO CONSIDER AND APPROVE THE AMENDMENTS TO Mgmt  
 Against Against  
 THE DECISION MAKING RULES IN RESPECT OF  
 INVESTMENTS AND OPERATIONS OF WEICHAJ POWER  
 CO., LTD. AS SET OUT IN THE CIRCULAR DATED  
 5 OCTOBER 2021

13 TO CONSIDER AND APPROVE THE PROPOSED Mgmt  
 Against Against  
 INCREASE IN SHARE CAPITAL OF A SUBSIDIARY  
 OF THE COMPANY, (AS SPECIFIED) (SHAANXI  
 HEAVY DUTY MOTOR COMPANY LIMITED), BY WAY  
 OF INJECTION OF CAPITAL THERETO BY THE  
 COMPANY AND (AS SPECIFIED) (SHAANXI  
 AUTOMOBILE GROUP CO., LTD.)

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 WH GROUP LTD  
 Agenda Number: 715514039  
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Security: G96007102  
 Meeting Type: AGM  
 Meeting Date: 01-Jun-2022  
 Ticker:  
 ISIN: KYG960071028  
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Prop.# Proposal		Proposal
Proposal Vote	For/Against	Type

## Management

CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: <a href="https://www1.hkexnews.hk/listedco/listconews/sehk/2022/0420/2022042000604.pdf">https://www1.hkexnews.hk/listedco/listconews/sehk/2022/0420/2022042000604.pdf</a> <a href="https://www1.hkexnews.hk/listedco/listconews/sehk/2022/0420/2022042000614.pdf">https://www1.hkexnews.hk/listedco/listconews/sehk/2022/0420/2022042000614.pdf</a>	Non-Voting
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING.	Non-Voting
1 For	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED <p style="text-align: center;">For</p> CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY AND ITS SUBSIDIARIES AND THE REPORTS OF THE DIRECTORS AND AUDITOR FOR THE YEAR ENDED 31 DECEMBER 2021	Mgmt
2.A For	TO RE-ELECT MR. GUO LIJUN AS AN EXECUTIVE <p style="text-align: center;">For</p> DIRECTOR OF THE COMPANY	Mgmt
2.B For	TO RE-ELECT MR. WAN HONGWEI AS AN EXECUTIVE <p style="text-align: center;">For</p> DIRECTOR OF THE COMPANY	Mgmt
2.C For	TO RE-ELECT MR. CHARLES SHANE SMITH AS AN <p style="text-align: center;">For</p> EXECUTIVE DIRECTOR OF THE COMPANY	Mgmt
2.D Against	TO RE-ELECT MR. JIAO SHUGE AS A <p style="text-align: center;">Against</p> NON-EXECUTIVE DIRECTOR OF THE COMPANY	Mgmt
3 For	TO AUTHORIZE THE BOARD OF DIRECTORS OF THE <p style="text-align: center;">For</p> COMPANY TO FIX THE REMUNERATION OF ALL DIRECTORS OF THE COMPANY	Mgmt
4 For	TO RE-APPOINT ERNST & YOUNG AS THE AUDITOR <p style="text-align: center;">For</p> OF THE COMPANY, TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING, AND TO AUTHORIZE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX THEIR	Mgmt

REMUNERATION

5 TO DECLARE A FINAL DIVIDEND OF HKD0.14 PER Mgmt  
 For For  
 SHARE OF THE COMPANY FOR THE YEAR ENDED 31  
 DECEMBER 2021

6 TO GIVE A GENERAL MANDATE TO THE BOARD OF Mgmt  
 For For  
 DIRECTORS OF THE COMPANY TO REPURCHASE  
 SHARES OF THE COMPANY NOT EXCEEDING 10% OF  
 THE TOTAL ISSUED SHARES OF THE COMPANY AS  
 AT THE DATE OF PASSING OF THIS RESOLUTION

7 TO GIVE A GENERAL MANDATE TO THE BOARD OF Mgmt  
 For For  
 DIRECTORS OF THE COMPANY TO ISSUE, ALLOT  
 AND DEAL WITH ADDITIONAL SHARES OF THE  
 COMPANY NOT EXCEEDING 10% OF THE TOTAL  
 ISSUED SHARES OF THE COMPANY AS AT THE DATE  
 OF PASSING OF THIS RESOLUTION

8 TO EXTEND THE GENERAL MANDATE GRANTED TO Mgmt  
 For For  
 THE BOARD OF DIRECTORS OF THE COMPANY TO  
 ISSUE, ALLOT AND DEAL WITH ADDITIONAL  
 SHARES OF THE COMPANY BY THE TOTAL NUMBER  
 OF SHARES REPURCHASED BY THE COMPANY

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 WHEATON PRECIOUS METALS CORP  
 Agenda Number: 715364775  
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Security: 962879102  
 Meeting Type: MIX  
 Meeting Date: 13-May-2022  
 Ticker:  
 ISIN: CA9628791027  
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Prop.# Proposal		Proposal
Proposal Vote	For/Against	Type

## Management

CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' ONLY FOR RESOLUTION C AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS A.1 TO A.10 AND B. THANK YOU	Non-Voting
A.1 Against	ELECTION OF THE DIRECTOR: GEORGE L. BRACK Against	Mgmt
A.2 For	ELECTION OF THE DIRECTOR: JOHN A. BROUGH For	Mgmt
A.3 For	ELECTION OF THE DIRECTOR: JAIMIE DONOVAN For	Mgmt
A.4 Against	ELECTION OF THE DIRECTOR: R. PETER GILLIN Against	Mgmt
A.5 For	ELECTION OF THE DIRECTOR: CHANTAL GOSSELIN For	Mgmt
A.6 For	ELECTION OF THE DIRECTOR: GLENN IVES For	Mgmt
A.7 Against	ELECTION OF THE DIRECTOR: CHARLES A. JEANNES Against	Mgmt
A.8 Against	ELECTION OF THE DIRECTOR: EDUARDO LUNA Against	Mgmt
A.9 Against	ELECTION OF THE DIRECTOR: MARILYN SCHONBERNER Against	Mgmt
A.10 For	ELECTION OF THE DIRECTOR: RANDY V.J. SMALLWOOD For	Mgmt
B Against	IN RESPECT OF THE APPOINTMENT OF DELOITTE LLP, INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS AUDITORS FOR 2022 AND TO AUTHORIZE THE DIRECTORS TO FIX THE AUDITORS' REMUNERATION Against	Mgmt
C	A NON-BINDING ADVISORY RESOLUTION ON THE	Mgmt

Against Against  
 COMPANY'S APPROACH TO EXECUTIVE  
 COMPENSATION

D ON SUCH OTHER BUSINESS AS MAY PROPERLY COME Mgmt  
 For Against  
 BEFORE THE MEETING OR ANY ADJOURNMENT  
 THEREOF

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 WOLTERS KLUWER N.V.  
 Agenda Number: 715238463  
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 Security: N9643A197  
 Meeting Type: AGM  
 Meeting Date: 21-Apr-2022  
 Ticker:  
 ISIN: NL0000395903  
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Prop.#	Proposal	Proposal
Proposal Vote	For/Against	Type
	Management	
CMMT	VOTING MUST BE LODGED WITH BENEFICIAL OWNER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO BENEFICIAL OWNER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED.	Non-Voting
CMMT	VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED.	Non-Voting
1.	OPEN MEETING	Non-Voting
2.a.	RECEIVE REPORT OF MANAGEMENT BOARD	Non-Voting
2.b.	RECEIVE REPORT OF SUPERVISORY BOARD	Non-Voting
2.c.	APPROVE REMUNERATION REPORT	Mgmt



For	For	
3.a.	ADOPT FINANCIAL STATEMENTS AND STATUTORY	Mgmt
For	For	
	REPORTS	
3.b.	RECEIVE EXPLANATION ON COMPANY'S DIVIDEND	Non-Voting
	POLICY	
3.c.	APPROVE DIVIDENDS OF EUR 1.57 PER SHARE	Mgmt
For	For	
4.a.	APPROVE DISCHARGE OF MANAGEMENT BOARD	Mgmt
For	For	
4.b.	APPROVE DISCHARGE OF SUPERVISORY BOARD	Mgmt
For	For	
5.	ELECT HELEEN KERSTEN TO SUPERVISORY BOARD	Mgmt
For	For	
6.	AMEND REMUNERATION POLICY OF SUPERVISORY	Mgmt
For	For	
	BOARD	
7.a.	GRANT BOARD AUTHORITY TO ISSUE SHARES UP TO	Mgmt
For	For	
	10 PERCENT OF ISSUED CAPITAL	
7.b.	AUTHORIZE BOARD TO EXCLUDE PREEMPTIVE	Mgmt
For	For	
	RIGHTS FROM SHARE ISSUANCES	
8.	AUTHORIZE REPURCHASE OF UP TO 10 PERCENT OF	Mgmt
For	For	
	ISSUED SHARE CAPITAL	
9.	APPROVE CANCELLATION OF SHARES	Mgmt
For	For	
10.	REAPPOINT AUDITORS	Mgmt
Against	Against	
11.	OTHER BUSINESS	Non-Voting
12.	CLOSE MEETING	Non-Voting
CMMT	14 MAR 2022: INTERMEDIARY CLIENTS ONLY -	Non-Voting
	PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS	

AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE. THANK YOU.

CMMT 16 MAR 2022: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT AND CHANGE IN NUMBERING OF RESOLUTIONS. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. Non-Voting

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 WPP PLC  
 Agenda Number: 715393346  
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 Security: G9788D103  
 Meeting Type: AGM  
 Meeting Date: 24-May-2022  
 Ticker:  
 ISIN: JE00B8KF9B49  
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Prop.#	Proposal	Proposal
Proposal Vote	For/Against	Type
Management		
1 For	ACCEPT FINANCIAL STATEMENTS AND STATUTORY For REPORTS	Mgmt
2 For	APPROVE FINAL DIVIDEND For	Mgmt
3 For	APPROVE COMPENSATION COMMITTEE REPORT For	Mgmt

4	ELECT SIMON DINGEMANS AS DIRECTOR	Mgmt
For	For	
5	RE-ELECT ANGELA AHRENDTS AS DIRECTOR	Mgmt
For	For	
6	RE-ELECT SANDRINE DUFOUR AS DIRECTOR	Mgmt
Against	Against	
7	RE-ELECT TAREK FARAHAT AS DIRECTOR	Mgmt
For	For	
8	RE-ELECT TOM ILUBE AS DIRECTOR	Mgmt
Against	Against	
9	RE-ELECT ROBERTO QUARTA AS DIRECTOR	Mgmt
Against	Against	
10	RE-ELECT MARK READ AS DIRECTOR	Mgmt
For	For	
11	RE-ELECT JOHN ROGERS AS DIRECTOR	Mgmt
For	For	
12	RE-ELECT CINDY ROSE AS DIRECTOR	Mgmt
Against	Against	
13	RE-ELECT NICOLE SELIGMAN AS DIRECTOR	Mgmt
Against	Against	
14	RE-ELECT KEITH WEED AS DIRECTOR	Mgmt
For	For	
15	RE-ELECT JASMINE WHITBREAD AS DIRECTOR	Mgmt
For	For	
16	RE-ELECT YA-QIN ZHANG AS DIRECTOR	Mgmt
For	For	
17	REAPPOINT DELOITTE LLP AS AUDITORS	Mgmt
Against	Against	
18	AUTHORISE THE AUDIT COMMITTEE TO FIX	Mgmt
Against	Against	
	REMUNERATION OF AUDITORS	
19	AUTHORISE ISSUE OF EQUITY	Mgmt
For	For	

20	APPROVE EXECUTIVE PERFORMANCE SHARE PLAN	Mgmt
Against	Against	
21	AUTHORISE MARKET PURCHASE OF ORDINARY	Mgmt
For	For	
	SHARES	
22	AUTHORISE ISSUE OF EQUITY WITHOUT	Mgmt
For	For	
	PRE-EMPTIVE RIGHTS	
23	AUTHORISE ISSUE OF EQUITY WITHOUT	Mgmt
For	For	
	PRE-EMPTIVE RIGHTS IN CONNECTION WITH AN ACQUISITION OR OTHER CAPITAL INVESTMENT	

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 XIAOMI CORPORATION  
 Agenda Number: 715569565  
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Security: G9830T106  
 Meeting Type: AGM  
 Meeting Date: 02-Jun-2022  
 Ticker:  
 ISIN: KYG9830T1067  
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Prop.# Proposal	Proposal
Proposal Vote	Type
Management	For/Against
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: <a href="https://www1.hkexnews.hk/listedco/listconews/sehk/2022/0427/2022042701163.pdf">https://www1.hkexnews.hk/listedco/listconews/sehk/2022/0427/2022042701163.pdf</a> <a href="https://www1.hkexnews.hk/listedco/listconews/sehk/2022/0427/2022042700991.pdf">https://www1.hkexnews.hk/listedco/listconews/sehk/2022/0427/2022042700991.pdf</a>
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION

ON THIS MEETING.

- |              |  |      |
|--------------|--|------|
| 1<br>For     | TO RECEIVE THE AUDITED CONSOLIDATED<br>For<br>FINANCIAL STATEMENTS OF THE COMPANY AND THE<br>REPORTS OF THE DIRECTORS (THE<br>"DIRECTOR(S)") AND THE AUDITOR OF THE<br>COMPANY FOR THE YEAR ENDED DECEMBER 31,<br>2021   | Mgmt |
| 2<br>Against | TO RE-ELECT LEI JUN AS AN EXECUTIVE<br>Against<br>DIRECTOR   | Mgmt |
| 3<br>Against | TO RE-ELECT LIN BIN AS AN EXECUTIVE<br>Against<br>DIRECTOR   | Mgmt |
| 4<br>For     | TO RE-ELECT TONG WAI CHEUNG TIMOTHY AS AN<br>For<br>INDEPENDENT NON-EXECUTIVE DIRECTOR   | Mgmt |
| 5<br>Against | TO AUTHORIZE THE BOARD OF DIRECTORS TO FIX<br>Against<br>THE DIRECTORS REMUNERATION  | Mgmt |
| 6<br>For     | TO RE-APPOINT PRICEWATERHOUSECOOPERS AS<br>For<br>AUDITOR OF THE COMPANY AND TO AUTHORIZE THE<br>BOARD OF DIRECTORS TO FIX ITS REMUNERATION  | Mgmt |
| 7<br>For     | TO GIVE A GENERAL MANDATE TO THE DIRECTORS<br>For<br>TO REPURCHASE THE COMPANY'S SHARES NOT<br>EXCEEDING 10% OF THE TOTAL NUMBER OF ISSUED<br>SHARES OF THE COMPANY AS AT THE DATE OF<br>PASSING THIS RESOLUTION (THE "SHARE<br>REPURCHASE MANDATE")                                     | Mgmt |
| 8<br>For     | TO GIVE A GENERAL MANDATE TO THE DIRECTORS<br>For<br>TO ISSUE, ALLOT AND DEAL WITH NEW CLASS B<br>ORDINARY SHARES OF THE COMPANY NOT<br>EXCEEDING 20% OF THE TOTAL NUMBER OF ISSUED<br>SHARES OF THE COMPANY AS AT THE DATE OF<br>PASSING THIS RESOLUTION (THE "SHARE ISSUE<br>MANDATE") | Mgmt |
| 9            | CONDITIONAL UPON THE PASSING OF RESOLUTIONS  | Mgmt |

For For  
 NOS. 7 AND 8, TO EXTEND THE SHARE ISSUE  
 MANDATE GRANTED TO THE DIRECTORS OF THE  
 COMPANY TO ISSUE, ALLOT AND DEAL WITH  
 ADDITIONAL SHARES IN THE CAPITAL OF THE  
 COMPANY BY THE TOTAL NUMBER OF SHARES  
 REPURCHASED BY THE COMPANY UNDER THE SHARE  
 REPURCHASE MANDATE

10 TO APPROVE AND ADOPT THE SEVENTEENTH Mgmt  
 For For  
 AMENDED AND RESTATED MEMORANDUM AND  
 ARTICLES OF ASSOCIATION OF THE COMPANY AND  
 AUTHORISE ANY ONE DIRECTOR TO DO ALL THINGS  
 NECESSARY TO IMPLEMENT THE ADOPTION OF THE  
 NEW MEMORANDUM AND ARTICLES OF ASSOCIATION  
 OF THE COMPANY

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 XINYI GLASS HOLDINGS LTD  
 Agenda Number: 715567535  
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Security: G9828G108  
 Meeting Type: AGM  
 Meeting Date: 02-Jun-2022  
 Ticker:  
 ISIN: KYG9828G1082  
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Prop.#	Proposal	Proposal
Proposal Vote	For/Against	Type
	Management	
CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF 'ABSTAIN' WILL BE TREATED THE SAME AS A 'TAKE NO ACTION' VOTE.	Non-Voting
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: <a href="https://www1.hkexnews.hk/listedco/listconews/sehk/2022/0429/2022042901657.pdf">https://www1.hkexnews.hk/listedco/listconews/sehk/2022/0429/2022042901657.pdf</a> AND	Non-Voting

<https://www1.hkexnews.hk/listedco/listconews/sehk/2022/0429/2022042901643.pdf>

- |                 |  |      |
|-----------------|--|------|
| 1<br>For        | TO RECEIVE AND CONSIDER THE AUDITED<br>For<br>FINANCIAL STATEMENTS AND REPORT OF THE<br>DIRECTORS (THE "DIRECTORS") OF THE COMPANY<br>AND THE AUDITORS (THE "AUDITORS") OF THE<br>COMPANY FOR THE FINANCIAL YEAR ENDED 31<br>DECEMBER 2021 | Mgmt |
| 2<br>For        | TO DECLARE A FINAL DIVIDEND OF 76.0 HK<br>For<br>CENTS PER SHARE FOR THE YEAR ENDED 31<br>DECEMBER 2021  | Mgmt |
| 3AI<br>Against  | TO RE-ELECT TAN SRI DATUK TUNG CHING SAI AS<br>Against<br>AN EXECUTIVE DIRECTOR  | Mgmt |
| 3AII<br>For     | TO RE-ELECT MR. LI CHING WAI AS A<br>For<br>NON-EXECUTIVE DIRECTOR   | Mgmt |
| 3AIII<br>For    | TO RE-ELECT MR. LI CHING LEUNG AS A<br>For<br>NON-EXECUTIVE DIRECTOR   | Mgmt |
| 3AIV<br>Against | TO RE-ELECT MR. LAM KWONG SIU AS AN<br>Against<br>INDEPENDENT NON-EXECUTIVE DIRECTOR   | Mgmt |
| 3.B<br>For      | TO AUTHORISE THE BOARD (THE "BOARD") OF<br>For<br>DIRECTORS TO DETERMINE THE REMUNERATION OF<br>THE DIRECTORS  | Mgmt |
| 4<br>For        | TO RE-APPOINT THE AUDITORS AND TO AUTHORISE<br>For<br>THE BOARD TO FIX THEIR REMUNERATION  | Mgmt |
| 5.A<br>For      | TO GRANT AN UNCONDITIONAL GENERAL MANDATE<br>For<br>TO THE DIRECTORS TO REPURCHASE SHARES  | Mgmt |
| 5.B<br>For      | TO GRANT AN UNCONDITIONAL GENERAL MANDATE<br>For<br>TO THE DIRECTORS TO ALLOT AND ISSUE SHARES   | Mgmt |

- 5.C TO EXTEND THE GENERAL MANDATE GRANTED TO Mgmt  
 For For  
 THE DIRECTORS TO ISSUE SHARES BY THE SHARES  
 REPURCHASED
  
- 6 TO CONSIDER AND APPROVE THE APPOINTMENT OF Mgmt  
 For For  
 DR. YANG SIU SHUN, J.P. AS AN INDEPENDENT  
 NON-EXECUTIVE DIRECTOR WITH EFFECT FROM THE  
 CONCLUSION OF THE ANNUAL GENERAL MEETING

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 YAKULT HONSHA CO.,LTD.  
 Agenda Number: 715727876  
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Security: J95468120  
 Meeting Type: AGM  
 Meeting Date: 22-Jun-2022  
 Ticker:  
 ISIN: JP3931600005  
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Prop.# Proposal	For/Against	Proposal
Proposal Vote		Type
Management		
	Please reference meeting materials.	Non-Voting
1	Amend Articles to: Approve Minor Revisions	Mgmt
Against	Against	
	Related to Change of Laws and Regulations	
2.1	Appoint a Director Narita, Hiroshi	Mgmt
Against	Against	
2.2	Appoint a Director Wakabayashi, Hiroshi	Mgmt
Against	Against	
2.3	Appoint a Director Ishikawa, Fumiyasu	Mgmt
Against	Against	
2.4	Appoint a Director Doi, Akifumi	Mgmt



Against	Against	
2.5	Appoint a Director Hayashida, Tetsuya	Mgmt
Against	Against	
2.6	Appoint a Director Ito, Masanori	Mgmt
Against	Against	
2.7	Appoint a Director Hirano, Susumu	Mgmt
Against	Against	
2.8	Appoint a Director Imada, Masao	Mgmt
Against	Against	
2.9	Appoint a Director Hirano, Koichi	Mgmt
Against	Against	
2.10	Appoint a Director Yasuda, Ryuji	Mgmt
Against	Against	
2.11	Appoint a Director Tobe, Naoko	Mgmt
Against	Against	
2.12	Appoint a Director Shimbo, Katsuyoshi	Mgmt
Against	Against	
2.13	Appoint a Director Nagasawa, Yumiko	Mgmt
Against	Against	
2.14	Appoint a Director Naito, Manabu	Mgmt
Against	Against	
2.15	Appoint a Director Akutsu, Satoshi	Mgmt
Against	Against	

## Distillate U.S. Fundamental Stability & Value ETF

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 3M COMPANY

Agenda Number: 935569535  
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Security: 88579Y101  
 Meeting Type: Annual  
 Meeting Date: 10-May-2022  
 Ticker: MMM  
 ISIN: US88579Y1010

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Prop.#	Proposal	Proposal
Proposal Vote	For/Against	Type
Management		
1A.	Election of Director for a one year term: For Thomas "Tony" K. Brown	Mgmt
1B.	Election of Director for a one year term: Against Pamela J. Craig	Mgmt
1C.	Election of Director for a one year term: For David B. Dillon	Mgmt
1D.	Election of Director for a one year term: Against Michael L. Eskew	Mgmt
1E.	Election of Director for a one year term: Against James R. Fitterling	Mgmt
1F.	Election of Director for a one year term: Against Amy E. Hood	Mgmt
1G.	Election of Director for a one year term: For Muhtar Kent	Mgmt
1H.	Election of Director for a one year term: For Suzan Kereere	Mgmt
1I.	Election of Director for a one year term: For Dambisa F. Moyo	Mgmt
1J.	Election of Director for a one year term: Against Gregory R. Page	Mgmt
1K.	Election of Director for a one year term:	Mgmt

- |         |   |         |      |
|---------|---|---------|------|
| For     |   | For     |      |
|         | Michael F. Roman  |         |      |
| 2.      | To ratify the appointment of  |         | Mgmt |
| Against |   | Against |      |
|         | PricewaterhouseCoopers LLP as 3M's independent registered public accounting firm. |         |      |
| 3.      | Advisory approval of executive  |         | Mgmt |
| Against |   | Against |      |
|         | compensation.   |         |      |
| 4.      | Shareholder proposal on publishing a report                                       |         | Shr  |
| Against |   | For     |      |
|         | on environmental costs.   |         |      |
| 5.      | Shareholder proposal on China audit.  |         | Shr  |
| For     |   | Against |      |

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 ABBVIE INC.  
 Agenda Number: 935568141  
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Security: 00287Y109  
 Meeting Type: Annual  
 Meeting Date: 06-May-2022  
 Ticker: ABBV  
 ISIN: US00287Y1091  
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- | Prop.#        | Proposal              |             | Proposal |
|---------------|-----------------------|-------------|----------|
| Proposal Vote |                       | For/Against | Type     |
|               | Management            |             |          |
| 1.            | DIRECTOR              |             |          |
|               | William H.L. Burnside |             | Mgmt     |
| For           |                       | For         |          |
|               | Thomas C. Freyman     |             | Mgmt     |
| For           |                       | For         |          |
|               | Brett J. Hart         |             | Mgmt     |
| For           |                       | For         |          |

- |         |   |         |      |
|---------|---|---------|------|
|         | Edward J. Rapp  |         | Mgmt |
| For     |   | For     |      |
| 2.      | Ratification of Ernst & Young LLP as  |         | Mgmt |
| Against |   | Against |      |
|         | AbbVie's independent registered public accounting firm for 2022                 |         |      |
| 3.      | Say on Pay - An advisory vote on the  |         | Mgmt |
| For     |   | For     |      |
|         | approval of executive compensation  |         |      |
| 4.      | Approval of a management proposal regarding                                     |         | Mgmt |
| For     |   | For     |      |
|         | amendment of the certificate of incorporation to eliminate supermajority voting |         |      |
| 5.      | Stockholder Proposal - to Adopt a Policy to                                     |         | Shr  |
| For     |   | Against |      |
|         | Require Independent Chairman  |         |      |
| 6.      | Stockholder Proposal - to Seek Shareholder                                      |         | Shr  |
| For     |   | Against |      |
|         | Approval of Certain Termination Pay Arrangements                                |         |      |
| 7.      | Stockholder Proposal - to Issue a Report on                                     |         | Shr  |
| Against |   | For     |      |
|         | Board Oversight of Competition Practices  |         |      |
| 8.      | Stockholder Proposal - to Issue an Annual                                       |         | Shr  |
| Against |   | For     |      |
|         | Report on Political Spending  |         |      |

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 ACCENTURE LLP  
 Agenda Number: 935534405  
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Security: G1151C101  
 Meeting Type: Annual  
 Meeting Date: 26-Jan-2022  
 Ticker: ACN  
 ISIN: IE00B4BNMY34

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Prop.#	Proposal	Proposal
Proposal Vote	For/Against	Type
<b>Management</b>		
1A.	Appointment of Director: Jaime Ardila For	Mgmt
1B.	Appointment of Director: Nancy McKinstry For	Mgmt
1C.	Appointment of Director: Beth E. Mooney For	Mgmt
1D.	Appointment of Director: Gilles C. Pelisson Against	Mgmt
1E.	Appointment of Director: Paula A. Price For	Mgmt
1F.	Appointment of Director: Venkata (Murthy) For Renduchintala	Mgmt
1G.	Appointment of Director: Arun Sarin For	Mgmt
1H.	Appointment of Director: Julie Sweet For	Mgmt
1I.	Appointment of Director: Frank K. Tang For	Mgmt
1J.	Appointment of Director: Tracey T. Travis For	Mgmt
2.	To approve, in a non-binding vote, the For compensation of our named executive officers.	Mgmt
3.	To approve an amendment to the Amended and For Restated Accenture plc 2010 Share Incentive Plan to increase the number of shares available for issuance thereunder.	Mgmt

- |    |  |         |      |
|----|--|---------|------|
| 4. | To ratify, in a non-binding vote, the<br>Against   | Against | Mgmt |
|    | appointment of KPMG LLP ("KPMG") as independent auditors of Accenture and to authorize, in a binding vote, the Audit Committee of the Board of Directors to determine KPMG's remuneration. |         |      |
| 5. | To grant the Board of Directors the<br>For   | For     | Mgmt |
|    | authority to issue shares under Irish law.   |         |      |
| 6. | To grant the Board of Directors the<br>For   | For     | Mgmt |
|    | authority to opt-out of pre-emption rights under Irish law.  |         |      |
| 7. | To determine the price range at which<br>For   | For     | Mgmt |
|    | Accenture can re-allot shares that it acquires as treasury shares under Irish law.   |         |      |

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 ACTIVISION BLIZZARD, INC.  
 Agenda Number: 935580111  
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Security: 00507V109  
 Meeting Type: Special  
 Meeting Date: 28-Apr-2022  
 Ticker: ATVI  
 ISIN: US00507V1098  
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Prop.#	Proposal	Proposal
Proposal Vote	For/Against	Type
Management		

- |    |   |     |      |
|----|---|-----|------|
| 1. | Adoption of the Merger Agreement. To adopt<br>For | For | Mgmt |
|    | the Agreement and Plan of Merger (as it may       |     |      |

be amended from time to time), dated as of January 18, 2022 (the "merger agreement"), by and among Activision Blizzard, Inc. ("Activision Blizzard"), Microsoft Corporation and Anchorage Merger Sub Inc., a wholly owned subsidiary of Microsoft Corporation.

2. Approval, by Means of a Non-Binding, Mgmt  
For For

Advisory Vote, of Certain Compensatory Arrangements with Named Executive Officers. To approve, by means of a non-binding, advisory vote, compensation that will or may become payable to the named executive officers of Activision Blizzard in connection with the merger pursuant to the merger agreement.

3. Adjournment of the Special Meeting. To Mgmt  
For For

adjourn the special meeting to a later date or dates, if necessary or appropriate, to allow time to solicit additional proxies if there are insufficient votes to adopt the merger agreement at the time of the special meeting.

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ACTIVISION BLIZZARD, INC.  
Agenda Number: 935640715  
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Security: 00507V109  
Meeting Type: Annual  
Meeting Date: 21-Jun-2022  
Ticker: ATVI  
ISIN: US00507V1098  
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Prop.# Proposal Proposal  
Proposal Vote For/Against Type  
Management

- |     |  |         |      |
|-----|--|---------|------|
| 1a. | Election of Director: Reveta Bowers<br>Against   | Against | Mgmt |
| 1b. | Election of Director: Kerry Carr<br>For  | For     | Mgmt |
| 1c. | Election of Director: Robert Corti<br>Against  | Against | Mgmt |
| 1d. | Election of Director: Brian Kelly<br>Against   | Against | Mgmt |
| 1e. | Election of Director: Robert Kotick<br>For   | For     | Mgmt |
| 1f. | Election of Director: Lulu Meservey<br>For   | For     | Mgmt |
| 1g. | Election of Director: Barry Meyer<br>For   | For     | Mgmt |
| 1h. | Election of Director: Robert Morgado<br>Against  | Against | Mgmt |
| 1i. | Election of Director: Peter Nolan<br>For   | For     | Mgmt |
| 1j. | Election of Director: Dawn Ostroff<br>Against  | Against | Mgmt |
| 2.  | Advisory vote to approve our executive<br>Against  | Against | Mgmt |
|     | compensation.  |         |      |
| 3.  | Ratification of the appointment of<br>Against  | Against | Mgmt |
|     | PricewaterhouseCoopers LLP as the Company's<br>independent registered public accounting<br>firm. |         |      |
| 4.  | Shareholder proposal regarding the<br>Against  | For     | Shr  |
|     | nomination of an employee representative<br>director.  |         |      |
| 5.  | Shareholder proposal regarding the<br>For  | Against | Shr  |
|     | preparation of a report about the Company's  |         |      |



efforts to prevent abuse, harassment and  
discrimination.

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ADVANCE AUTO PARTS, INC.  
Agenda Number: 935583434  
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Security: 00751Y106  
Meeting Type: Annual  
Meeting Date: 19-May-2022  
Ticker: AAP  
ISIN: US00751Y1064  
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Prop.#	Proposal	Proposal
Proposal	Vote	Type
Management		
	For/Against	
1A.	Election of Director: Carla J. Bailo For	Mgmt
1B.	Election of Director: John F. Ferraro For	Mgmt
1C.	Election of Director: Thomas R. Greco For	Mgmt
1D.	Election of Director: Joan M. Hilson For	Mgmt
1E.	Election of Director: Jeffrey J. Jones, II For	Mgmt
1F.	Election of Director: Eugene I. Lee, Jr. For	Mgmt
1G.	Election of Director: Douglas A. Pertz For	Mgmt
1H.	Election of Director: Sherice R. Torre For	Mgmt

- |               |   |      |
|---------------|---|------|
| 1I.<br>For    | Election of Director: Nigel Travis<br>For   | Mgmt |
| 1J.<br>For    | Election of Director: Arthur L. Valdez, Jr.<br>For  | Mgmt |
| 2.<br>For     | Approve, by advisory vote, the compensation<br>For<br>of our named executive officers.  | Mgmt |
| 3.<br>Against | Ratify the appointment of Deloitte & Touche<br>Against<br>LLP (Deloitte) as our independent<br>registered public accounting firm for 2022.  | Mgmt |
| 4.<br>For     | Vote on the stockholder proposal, if<br>Against<br>presented at the Annual Meeting, regarding<br>amending our proxy access rights to remove<br>the shareholder aggregation limit. | Shr  |

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 ALLEGION PLC  
 Agenda Number: 935609365  
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Security: G0176J109  
 Meeting Type: Annual  
 Meeting Date: 02-Jun-2022  
 Ticker: ALLE  
 ISIN: IE00BFRT3W74  
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- | Prop.#        | Proposal                                       | Proposal |
|---------------|--|----------|
| Proposal Vote | For/Against                                    | Type     |
| Management    |  |          |
| 1A.<br>For    | Election of Director: Kirk S. Hachigian<br>For | Mgmt     |
| 1B.<br>For    | Election of Director: Steven C. Mizell<br>For  | Mgmt     |

- |                |   |      |
|----------------|---|------|
| 1C.<br>For     | Election of Director: Nicole Parent Haughey<br>For  | Mgmt |
| 1D.<br>For     | Election of Director: Lauren B. Peters<br>For   | Mgmt |
| 1E.<br>Against | Election of Director: David D. Petratis<br>Against  | Mgmt |
| 1F.<br>For     | Election of Director: Dean I. Schaffer<br>For   | Mgmt |
| 1G.<br>For     | Election of Director: Dev Vardhan<br>For  | Mgmt |
| 1H.<br>For     | Election of Director: Martin E. Welch III<br>For  | Mgmt |
| 2.<br>For      | Advisory approval of the compensation of<br>For<br>the Company's named executive officers.  | Mgmt |
| 3.<br>Against  | Approval of the appointment of<br>Against<br>PricewaterhouseCoopers as independent<br>auditors of the Company and authorize the<br>Audit and Finance Committee of the Board of<br>Directors to set the auditors'<br>remuneration. | Mgmt |
| 4.<br>For      | Approval of renewal of the Board of<br>For<br>Directors' existing authority to issue<br>shares.   | Mgmt |
| 5.<br>For      | Approval of renewal of the Board of<br>For<br>Directors' existing authority to issue<br>shares for cash without first offering<br>shares to existing shareholders (Special<br>Resolution).  | Mgmt |

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 ALPHABET INC.

Agenda Number: 935618578

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 Security: 02079K305  
 Meeting Type: Annual  
 Meeting Date: 01-Jun-2022  
 Ticker: GOOGL  
 ISIN: US02079K3059  
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Prop.#	Proposal	Proposal
Proposal Vote	For/Against	Type
Management		
1a.	Election of Director: Larry Page For	Mgmt
1b.	Election of Director: Sergey Brin For	Mgmt
1c.	Election of Director: Sundar Pichai For	Mgmt
1d.	Election of Director: John L. Hennessy Against	Mgmt
1e.	Election of Director: Frances H. Arnold For	Mgmt
1f.	Election of Director: L. John Doerr Against	Mgmt
1g.	Election of Director: Roger W. Ferguson Jr. For	Mgmt
1h.	Election of Director: Ann Mather For	Mgmt
1i.	Election of Director: K. Ram Shriram Against	Mgmt
1j.	Election of Director: Robin L. Washington Against	Mgmt
2.	Ratification of the appointment of Ernst & Against Young LLP as Alphabet's independent registered public accounting firm for the	Mgmt

fiscal year ending December 31, 2022.

- |     |   |      |
|-----|---|------|
| 3.  | The amendment of Alphabet's 2021 Stock Plan<br>Against<br>Against<br>to increase the share reserve by 4,000,000<br>shares of Class C capital stock. | Mgmt |
| 4.  | The amendment of Alphabet's Amended and<br>For<br>For<br>Restated Certificate of Incorporation to<br>increase the number of authorized shares.      | Mgmt |
| 5.  | A stockholder proposal regarding a lobbying<br>Against<br>For<br>report, if properly presented at the<br>meeting.                                   | Shr  |
| 6.  | A stockholder proposal regarding a climate<br>Against<br>For<br>lobbying report, if properly presented at<br>the meeting.                           | Shr  |
| 7.  | A stockholder proposal regarding a report<br>For<br>Against<br>on physical risks of climate change, if<br>properly presented at the meeting.        | Shr  |
| 8.  | A stockholder proposal regarding a report<br>For<br>Against<br>on water management risks, if properly<br>presented at the meeting.                  | Shr  |
| 9.  | A stockholder proposal regarding a racial<br>For<br>Against<br>equity audit, if properly presented at the<br>meeting.                               | Shr  |
| 10. | A stockholder proposal regarding a report<br>For<br>Against<br>on concealment clauses, if properly<br>presented at the meeting.                     | Shr  |
| 11. | A stockholder proposal regarding equal<br>For<br>Against<br>shareholder voting, if properly presented<br>at the meeting.                            | Shr  |
| 12. | A stockholder proposal regarding a report<br>For<br>Against   | Shr  |

- on government takedown requests, if properly presented at the meeting.
13. A stockholder proposal regarding a human rights assessment of data center siting, if properly presented at the meeting. Shr  
For Against
14. A stockholder proposal regarding a report on data collection, privacy, and security, if properly presented at the meeting. Shr  
For Against
15. A stockholder proposal regarding algorithm disclosures, if properly presented at the meeting. Shr  
For Against
16. A stockholder proposal regarding misinformation and disinformation, if properly presented at the meeting. Shr  
For Against
17. A stockholder proposal regarding a report on external costs of disinformation, if properly presented at the meeting. Shr  
For Against
18. A stockholder proposal regarding a report on board diversity, if properly presented at the meeting. Shr  
For Against
19. A stockholder proposal regarding the establishment of an environmental sustainability board committee, if properly presented at the meeting. Shr  
For Against
20. A stockholder proposal regarding a policy on non-management employee representative director, if properly presented at the meeting. Shr  
Against For
21. A stockholder proposal regarding a report on policies regarding military and militarized policing agencies, if properly presented at the meeting. Shr  
Against For

presented at the meeting.

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 AMDOCS LIMITED

Agenda Number: 935537033  
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Security: G02602103  
 Meeting Type: Annual  
 Meeting Date: 28-Jan-2022  
 Ticker: DOX  
 ISIN: GB0022569080  
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Prop.#	Proposal	Proposal
Proposal Vote	For/Against	Type
Management		
1A.	Election of Director: Robert A. Minicucci Against	Mgmt
1B.	Election of Director: Adrian Gardner Against	Mgmt
1C.	Election of Director: James S. Kahan Against	Mgmt
1D.	Election of Director: Rafael de la Vega Against	Mgmt
1E.	Election of Director: Giora Yaron For	Mgmt
1F.	Election of Director: Eli Gelman For	Mgmt
1G.	Election of Director: Richard T.C. LeFave Against	Mgmt
1H.	Election of Director: John A. MacDonald Against	Mgmt
1I.	Election of Director: Shuky Sheffer	Mgmt

- |               |  |      |
|---------------|--|------|
| For           | For  |      |
| 1J.<br>For    | Election of Director: Yvette Kanouff<br>For  | Mgmt |
| 1K.<br>For    | Election of Director: Sarah Ruth Davis<br>For  | Mgmt |
| 2.<br>For     | To approve an increase in the dividend rate<br>For<br>under our quarterly cash dividend program<br>from \$0.36 per share to \$0.395 per share<br>(Proposal II).  | Mgmt |
| 3.<br>For     | To approve our Consolidated Financial<br>For<br>Statements for the fiscal year ended<br>September 30, 2021 (Proposal III).   | Mgmt |
| 4.<br>Against | To ratify and approve the appointment of<br>Against<br>Ernst & Young LLP as our independent<br>registered public accounting firm for the<br>fiscal year ending September 30, 2022, and<br>until the next annual general meeting, and<br>authorize the Audit Committee of the Board<br>of Directors to fix the remuneration of<br>such independent registered public<br>accounting firm in accordance with the<br>nature and extent of its services (Proposal<br>IV). | Mgmt |

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AMGEN INC.  
Agenda Number: 935580729

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Security: 031162100  
Meeting Type: Annual  
Meeting Date: 17-May-2022  
Ticker: AMGN  
ISIN: US0311621009

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Prop.#	Proposal	Proposal
Proposal	Vote	Type
Management		
1A.	Election of Director for a term of expiring Against Against at the 2023 annual meeting: Dr. Wanda M. Austin	Mgmt
1B.	Election of Director for a term of expiring For For at the 2023 annual meeting: Mr. Robert A. Bradway	Mgmt
1C.	Election of Director for a term of expiring Against Against at the 2023 annual meeting: Dr. Brian J. Druker	Mgmt
1D.	Election of Director for a term of expiring Against Against at the 2023 annual meeting: Mr. Robert A. Eckert	Mgmt
1E.	Election of Director for a term of expiring Against Against at the 2023 annual meeting: Mr. Greg C. Garland	Mgmt
1F.	Election of Director for a term of expiring For For at the 2023 annual meeting: Mr. Charles M. Holley, Jr.	Mgmt
1G.	Election of Director for a term of expiring Against Against at the 2023 annual meeting: Dr. S. Omar Ishrak	Mgmt
1H.	Election of Director for a term of expiring Against Against at the 2023 annual meeting: Dr. Tyler Jacks	Mgmt
1I.	Election of Director for a term of expiring For For at the 2023 annual meeting: Ms. Ellen J. Kullman	Mgmt

- 1J. Election of Director for a term of expiring Mgmt  
 For For  
 at the 2023 annual meeting: Ms. Amy E. Miles
- 1K. Election of Director for a term of expiring Mgmt  
 Against Against  
 at the 2023 annual meeting: Dr. Ronald D. Sugar
- 1L. Election of Director for a term of expiring Mgmt  
 For For  
 at the 2023 annual meeting: Dr. R. Sanders Williams
- 2. Advisory vote to approve our executive Mgmt  
 Against Against  
 compensation.
- 3. To ratify the selection of Ernst & Young Mgmt  
 Against Against  
 LLP as our independent registered public accountants for the fiscal year ending December 31, 2022.

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ANTHEM, INC.  
 Agenda Number: 935576720

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Security: 036752103  
 Meeting Type: Annual  
 Meeting Date: 18-May-2022  
 Ticker: ANTM  
 ISIN: US0367521038

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Prop.#	Proposal	Proposal
Proposal Vote	For/Against	Type
Management		

- 1.1 Election of Director: Susan D. DeVore Mgmt  
 For For

- |               |  |      |
|---------------|--|------|
| 1.2<br>For    | Election of Director: Bahija Jallal<br>For   | Mgmt |
| 1.3<br>For    | Election of Director: Ryan M. Schneider<br>For   | Mgmt |
| 1.4<br>For    | Election of Director: Elizabeth E. Tallett<br>For  | Mgmt |
| 2.<br>For     | Advisory vote to approve the compensation<br>For<br>of our named executive officers.   | Mgmt |
| 3.<br>Against | To ratify the appointment of Ernst & Young<br>Against<br>LLP as the independent registered public<br>accounting firm for 2022. | Mgmt |
| 4.<br>For     | To approve an amendment to our Articles of<br>For<br>Incorporation to change our name to<br>Elevance Health, Inc.              | Mgmt |
| 5.<br>Against | Shareholder proposal to prohibit political<br>For<br>funding.  | Shr  |
| 6.<br>For     | Shareholder proposal requesting a racial<br>Against<br>impact audit and report.  | Shr  |

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 APPLIED MATERIALS, INC.  
 Agenda Number: 935544381  
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Security: 038222105  
 Meeting Type: Annual  
 Meeting Date: 10-Mar-2022  
 Ticker: AMAT  
 ISIN: US0382221051  
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Prop.#	Proposal	Proposal
Proposal	Vote	Type
Management		
1A.	Election of Director: Rani Borkar For	Mgmt
1B.	Election of Director: Judy Bruner For	Mgmt
1C.	Election of Director: Xun (Eric) Chen For	Mgmt
1D.	Election of Director: Aart J. de Geus For	Mgmt
1E.	Election of Director: Gary E. Dickerson For	Mgmt
1F.	Election of Director: Thomas J. Iannotti Against	Mgmt
1G.	Election of Director: Alexander A. Karsner Against	Mgmt
1H.	Election of Director: Adrianna C. Ma For	Mgmt
1I.	Election of Director: Yvonne McGill For	Mgmt
1J.	Election of Director: Scott A. McGregor For	Mgmt
2.	Approval, on an advisory basis, of the For compensation of Applied Materials' named executive officers for fiscal year 2021.	Mgmt
3.	Ratification of the appointment of KPMG LLP Against as Applied Materials' independent registered public accounting firm for fiscal year 2022.	Mgmt
4.	Shareholder proposal to amend the For appropriate company governing documents to Against	Shr

give the owners of a combined 10% of our outstanding common stock the power to call a special shareholder meeting.

5.	Shareholder proposal to improve the	Shr
Against	For	
	executive compensation program and policy, such as to include the CEO pay ratio factor and voices from employees.	

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 ARTHUR J. GALLAGHER & CO.  
 Agenda Number: 935571643  
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Security: 363576109  
 Meeting Type: Annual  
 Meeting Date: 10-May-2022  
 Ticker: AJG  
 ISIN: US3635761097  
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Prop.#	Proposal	Proposal
Proposal	Vote	Type
Management	For/Against	
1A.	Election of Director: Sherry S. Barrat	Mgmt
Against	Against	
1B.	Election of Director: William L. Bax	Mgmt
Against	Against	
1C.	Election of Director: Teresa H. Clarke	Mgmt
For	For	
1D.	Election of Director: D. John Coldman	Mgmt
For	For	
1E.	Election of Director: J. Patrick Gallagher,	Mgmt
Against	Against	
	Jr.	
1F.	Election of Director: David S. Johnson	Mgmt

Against

Against

1G. Election of Director: Kay W. McCurdy Mgmt  
 Against Against

1H. Election of Director: Christopher C. Miskel Mgmt  
 For For

1I. Election of Director: Ralph J. Nicoletti Mgmt  
 For For

1J. Election of Director: Norman L. Rosenthal Mgmt  
 Against Against

2. Approval of the Arthur J. Gallagher & Co. Mgmt  
 Against Against  
 2022 Long-Term Incentive Plan, Including  
 Approval of 13,500,000 Shares Authorized  
 for Issuance Thereunder.

3. Ratification of the Appointment of Ernst & Mgmt  
 Against Against  
 Young LLP as our Independent Auditor for  
 the fiscal year ending December 31, 2022.

4. Approval, on an Advisory Basis, of the Mgmt  
 For For  
 Compensation of our Named Executive  
 Officers.

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 AUTOMATIC DATA PROCESSING, INC.  
 Agenda Number: 935497570  
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Security: 053015103  
 Meeting Type: Annual  
 Meeting Date: 10-Nov-2021  
 Ticker: ADP  
 ISIN: US0530151036

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 Prop.# Proposal Proposal  
 Proposal Vote For/Against

		Type
Management		
1A.	Election of Director: Peter Bisson For For	Mgmt
1B.	Election of Director: Richard T. Clark Against Against	Mgmt
1C.	Election of Director: Linnie M. Haynesworth For For	Mgmt
1D.	Election of Director: John P. Jones For For	Mgmt
1E.	Election of Director: Francine S. Katsoudas Against Against	Mgmt
1F.	Election of Director: Nazzic S. Keene For For	Mgmt
1G.	Election of Director: Thomas J. Lynch Against Against	Mgmt
1H.	Election of Director: Scott F. Powers Against Against	Mgmt
1I.	Election of Director: William J. Ready For For	Mgmt
1J.	Election of Director: Carlos A. Rodriguez For For	Mgmt
1K.	Election of Director: Sandra S. Wijnberg For For	Mgmt
2.	Advisory Vote on Executive Compensation. Against Against	Mgmt
3.	Ratification of the Appointment of Against Against Auditors.	Mgmt
4.	Stockholder proposal, if properly presented Against For at the meeting, to prepare a Report on Workforce Engagement in Governance.	Shr

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 AUTOZONE, INC.  
 Agenda Number: 935512168  
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Security: 053332102  
 Meeting Type: Annual  
 Meeting Date: 15-Dec-2021  
 Ticker: AZO  
 ISIN: US0533321024  
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Prop.#	Proposal	For/Against	Proposal
Proposal	Vote		Type
	Management		
1.1	Election of Director:	Douglas H. Brooks	Mgmt
	Against	Against	
1.2	Election of Director:	Linda A. Goodspeed	Mgmt
	Against	Against	
1.3	Election of Director:	Earl G. Graves, Jr.	Mgmt
	For	For	
1.4	Election of Director:	Enderson Guimaraes	Mgmt
	For	For	
1.5	Election of Director:	D. Bryan Jordan	Mgmt
	For	For	
1.6	Election of Director:	Gale V. King	Mgmt
	Against	Against	
1.7	Election of Director:	George R. Mrkonic,	Mgmt
	Against	Against	
	Jr.		
1.8	Election of Director:	William C. Rhodes,	Mgmt
	For	For	
	III		
1.9	Election of Director:	Jill A. Soltau	Mgmt
	For	For	



- 2. Ratification of Ernst & Young LLP as Mgmt  
 Against Against  
 independent registered public accounting  
 firm for the 2022 fiscal year.
  
- 3. Approval of an advisory vote on the Mgmt  
 Against Against  
 compensation of named executive officers.
  
- 4. Stockholder proposal on climate transition Shr  
 For Against  
 plan reporting.

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 BECTON, DICKINSON AND COMPANY  
 Agenda Number: 935535128  
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Security: 075887109  
 Meeting Type: Annual  
 Meeting Date: 25-Jan-2022  
 Ticker: BDX  
 ISIN: US0758871091  
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Prop.#	Proposal	Proposal
Proposal	Vote	Type
Management	For/Against	
1A.	Election of Director: Catherine M. Burzik For For	Mgmt
1B.	Election of Director: Carrie L. Byington For For	Mgmt
1C.	Election of Director: R. Andrew Eckert For For	Mgmt
1D.	Election of Director: Claire M. Fraser For For	Mgmt
1E.	Election of Director: Jeffrey W. Henderson	Mgmt

Against

Against

1F.	Election of Director: Christopher Jones	Mgmt
Against	Against	

1G.	Election of Director: Marshall O. Larsen	Mgmt
Against	Against	

1H.	Election of Director: David F. Melcher	Mgmt
Against	Against	

1I.	Election of Director: Thomas E. Polen	Mgmt
For	For	

1J.	Election of Director: Claire Pomeroy	Mgmt
For	For	

1K.	Election of Director: Timothy M. Ring	Mgmt
For	For	

1L.	Election of Director: Bertram L. Scott	Mgmt
Against	Against	

2.	Ratification of the selection of the	Mgmt
Against	Against	
	independent registered public accounting firm.	

3.	Advisory vote to approve named executive	Mgmt
Against	Against	
	officer compensation.	

4.	A shareholder proposal seeking to lower the	Shr
Against	For	
	ownership threshold required to call a special shareholders meeting, if properly presented at the meeting.	

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 BLACKROCK, INC.  
 Agenda Number: 935606890  
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Security: 09247X101  
 Meeting Type: Annual

Meeting Date: 25-May-2022

Ticker: BLK

ISIN: US09247X1019

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Prop.#	Proposal	Proposal
Proposal	Vote	Type
Management		
1A.	Election of Director: Bader M. Alsaad For	Mgmt
1B.	Election of Director: Pamela Daley For	Mgmt
1C.	Election of Director: Laurence D. Fink For	Mgmt
1D.	Election of Director: Beth Ford For	Mgmt
1E.	Election of Director: William E. Ford Against	Mgmt
1F.	Election of Director: Fabrizio Freda For	Mgmt
1G.	Election of Director: Murry S. Gerber Against	Mgmt
1H.	Election of Director: Margaret "Peggy" L. Against Johnson	Mgmt
1I.	Election of Director: Robert S. Kapito For	Mgmt
1J.	Election of Director: Cheryl D. Mills Against	Mgmt
1K.	Election of Director: Gordon M. Nixon Against	Mgmt
1L.	Election of Director: Kristin C. Peck For	Mgmt
1M.	Election of Director: Charles H. Robbins	Mgmt

- |  |         |      |
|--|---------|------|
| For  | For     |      |
| 1N. Election of Director: Marco Antonio Slim   |         | Mgmt |
| Against  | Against |      |
| Domit  |         |      |
| 10. Election of Director: Hans E. Vestberg     |         | Mgmt |
| For  | For     |      |
| 1P. Election of Director: Susan L. Wagner      |         | Mgmt |
| For  | For     |      |
| 1Q. Election of Director: Mark Wilson          |         | Mgmt |
| For  | For     |      |
| 2. Approval, in a non-binding advisory vote,   |         | Mgmt |
| Against  | Against |      |
| of the compensation for named executive        |         |      |
| officers.                                      |         |      |
| 3. Ratification of the appointment of Deloitte |         | Mgmt |
| Against  | Against |      |
| LLP as BlackRock's independent registered      |         |      |
| public accounting firm for the fiscal year     |         |      |
| 2022.  |         |      |
| 4. Shareholder Proposal - Adopt stewardship    |         | Shr  |
| Against  | For     |      |
| policies designed to curtail corporate         |         |      |
| activities that externalize social and         |         |      |
| environmental costs.                           |         |      |

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BORGWARNER INC.  
Agenda Number: 935564600

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Security: 099724106  
Meeting Type: Annual  
Meeting Date: 27-Apr-2022  
Ticker: BWA  
ISIN: US0997241064

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Prop.#	Proposal	Proposal
Proposal	Vote	Type
Management		
1a.	Election of Director: Sara A. Greenstein Against	Mgmt
	Against	
1b.	Election of Director: David S. Haffner For	Mgmt
	For	
1c.	Election of Director: Michael S. Hanley For	Mgmt
	For	
1d.	Election of Director: Frederic B. Lissalde For	Mgmt
	For	
1e.	Election of Director: Paul A. Mascarenas For	Mgmt
	For	
1f.	Election of Director: Shaun E. McAlmont Against	Mgmt
	Against	
1g.	Election of Director: Deborah D. McWhinney Against	Mgmt
	Against	
1h.	Election of Director: Alexis P. Michas Against	Mgmt
	Against	
2.	Approve, on an advisory basis, the Against	Mgmt
	Against compensation of our named executive officers.	
3.	Ratify the selection of Against	Mgmt
	Against PricewaterhouseCoopers LLP as the independent registered public accounting firm for the Company for 2022.	
4.	Vote on an amendment to our Restated For	Mgmt
	For Certificate of Incorporation, as described in the Proxy Statement, to allow 10% of our shares to request a record date to initiate stockholder written consent.	
5.	Vote on a stockholder proposal to change For	Shr
	Against	

the share ownership threshold to call a special meeting of the stockholders.

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 BROADCOM INC  
 Agenda Number: 935550740  
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Security: 11135F101  
 Meeting Type: Annual  
 Meeting Date: 04-Apr-2022  
 Ticker: AVGO  
 ISIN: US11135F1012  
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Prop.#	Proposal	Proposal
Proposal	Vote	Type
	For/Against	
	Management	
1A.	Election of Director: Diane M. Bryant Against	Mgmt Against
1B.	Election of Director: Gayla J. Delly For	Mgmt For
1C.	Election of Director: Raul J. Fernandez For	Mgmt For
1D.	Election of Director: Eddy W. Hartenstein Against	Mgmt Against
1E.	Election of Director: Check Kian Low Against	Mgmt Against
1F.	Election of Director: Justine F. Page For	Mgmt For
1G.	Election of Director: Henry Samueli For	Mgmt For
1H.	Election of Director: Hock E. Tan For	Mgmt For

- 1I. Election of Director: Harry L. You Mgmt  
 Against Against
  
- 2. Ratification of the appointment of Mgmt  
 Against Against  
 Pricewaterhouse- Coopers LLP as Broadcom's  
 independent registered public accounting  
 firm for the fiscal year ending October 30,  
 2022.
  
- 3. Advisory vote to approve compensation of Mgmt  
 Against Against  
 Broadcom's named executive officers.

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 BROWN & BROWN, INC.  
 Agenda Number: 935567125  
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Security: 115236101  
 Meeting Type: Annual  
 Meeting Date: 04-May-2022  
 Ticker: BRO  
 ISIN: US1152361010  
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Prop.#	Proposal	For/Against	Proposal
Proposal	Vote		Type
Management			
1.	DIRECTOR		
	J. Hyatt Brown		Mgmt
Withheld		Against	
	Hugh M. Brown		Mgmt
For		For	
	J. Powell Brown		Mgmt
For		For	
	Lawrence L. Gellerstedt		Mgmt
For		For	
	James C. Hays		Mgmt
For		For	
	Theodore J. Hoepner		Mgmt
Withheld		Against	

	James S. Hunt		Mgmt
For		For	
	Toni Jennings		Mgmt
For		For	
	Timothy R.M. Main		Mgmt
Withheld		Against	
	H. Palmer Proctor, Jr.		Mgmt
Withheld		Against	
	Wendell S. Reilly		Mgmt
Withheld		Against	
	Chilton D. Varner		Mgmt
For		For	
2.	To ratify the appointment of Deloitte & Touche LLP as Brown & Brown, Inc.'s independent registered public accountants for the fiscal year ending December 31, 2022.	Against	Mgmt
Against			
3.	To approve, on an advisory basis, the compensation of named executive officers.		Mgmt
For		For	

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 CBRE GROUP, INC.  
 Agenda Number: 935593815  
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Security: 12504L109  
 Meeting Type: Annual  
 Meeting Date: 18-May-2022  
 Ticker: CBRE  
 ISIN: US12504L1098  
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Prop.#	Proposal		Proposal
Proposal Vote		For/Against	Type
Management			

1A.	Election of Director: Brandon B. Boze		Mgmt
For		For	



1B. For	Election of Director: Beth F. Cobert For	Mgmt
1C. For	Election of Director: Reginald H. Gilyard For	Mgmt
1D. For	Election of Director: Shira D. Goodman For	Mgmt
1E. For	Election of Director: Christopher T. Jenny For	Mgmt
1F. For	Election of Director: Gerardo I. Lopez For	Mgmt
1G. For	Election of Director: Susan Meaney For	Mgmt
1H. For	Election of Director: Oscar Munoz For	Mgmt
1I. For	Election of Director: Robert E. Sulentic For	Mgmt
1J. For	Election of Director: Sanjiv Yajnik For	Mgmt
2. Against	Ratify the appointment of KPMG LLP as our independent registered public accounting firm for 2022. Against	Mgmt
3. For	Advisory vote to approve named executive officer compensation for 2021. For	Mgmt
4. For	Approve the Amended and Restated 2019 Equity Incentive Plan. For	Mgmt
5. For	Stockholder proposal regarding our stockholders' ability to call special stockholder meetings. Against	Shr

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 CELANESE CORPORATION  
 Agenda Number: 935558001  
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 Security: 150870103  
 Meeting Type: Annual  
 Meeting Date: 20-Apr-2022  
 Ticker: CE  
 ISIN: US1508701034  
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Prop.#	Proposal	Proposal
Proposal	Vote	Type
	Management	
1A.	Election of Director: Jean S. Blackwell For	Mgmt
	For	
1B.	Election of Director: William M. Brown Against	Mgmt
	Against	
1C.	Election of Director: Edward G. Galante Against	Mgmt
	Against	
1D.	Election of Director: Rahul Ghai For	Mgmt
	For	
1E.	Election of Director: Kathryn M. Hill Against	Mgmt
	Against	
1F.	Election of Director: David F. Hoffmeister Against	Mgmt
	Against	
1G.	Election of Director: Dr. Jay V. Ihlenfeld Against	Mgmt
	Against	
1H.	Election of Director: Deborah J. Kissire For	Mgmt
	For	
1I.	Election of Director: Michael Koenig For	Mgmt
	For	
1J.	Election of Director: Kim K.W. Rucker For	Mgmt
	For	
1K.	Election of Director: Lori J. Ryerkerk	Mgmt

- |         |   |      |
|---------|---|------|
|         | For   |      |
| 2.      | Ratification of the selection of KPMG LLP                         | Mgmt |
| Against | Against   |      |
|         | as our independent registered public<br>accounting firm for 2022. |      |
| 3.      | Advisory vote to approve executive                                | Mgmt |
| Against | Against   |      |
|         | compensation  |      |

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 CERNER CORPORATION  
 Agenda Number: 935595198  
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Security: 156782104  
 Meeting Type: Annual  
 Meeting Date: 26-May-2022  
 Ticker: CERN  
 ISIN: US1567821046

	Prop.# Proposal	
	Proposal Vote	For/Against
	Management	Proposal Type
1A.	Election of Director: Mitchell E. Daniels, For	For
	Jr.	Mgmt
1B.	Election of Director: Elder Granger, M.D. For	For
		Mgmt
1C.	Election of Director: John J. Greisch For	For
		Mgmt
1D.	Election of Director: Melinda J. Mount For	For
		Mgmt
1E.	Election of Director: George A. Riedel Against	Against
		Mgmt

- |     |  |   |      |
|-----|--|---|------|
| 1F. | Election of Director: R. Halsey Wise<br>Against        | Against   | Mgmt |
| 2.  | Ratification of the appointment of KPMG LLP<br>Against | Against<br>as the independent registered public<br>accounting firm of Cerner Corporation for<br>2022.   | Mgmt |
| 3.  | Approval, on an advisory basis, of the<br>Against      | Against<br>compensation of our Named Executive<br>Officers.   | Mgmt |
| 4A. | Approval of the proposed amendments to our<br>For      | For<br>Third Restated Certificate of<br>Incorporation, as amended (the<br>"Certificate"), to remove the supermajority<br>voting standards for certain business<br>combination transactions with interested<br>stockholders. | Mgmt |
| 4B. | Approval of the proposed amendments to our<br>For      | For<br>Certificate to remove the supermajority<br>voting standards to amend or repeal any<br>provision of the Bylaws.   | Mgmt |
| 4C. | Approval of the proposed amendments to our<br>For      | For<br>Certificate to remove the supermajority<br>voting standards to amend or repeal certain<br>provisions of the Certificate.   | Mgmt |
| 4D. | Approval of the proposed amendments to our<br>For      | For<br>Certificate to remove the supermajority<br>voting standards to remove a director with<br>cause.  | Mgmt |
| 5.  | Approval of an amendment and restatement of<br>Against | Against<br>the Cerner Corporation 2011 Omnibus Equity<br>Incentive Plan to increase the number of<br>authorized shares and the plan's term.   | Mgmt |
| 6.  | Shareholder proposal requesting amendment<br>For       | Against   | Shr  |

to the Company's governing documents to give shareholders the right to call a special shareholder meeting.

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 CHESAPEAKE ENERGY CORPORATION  
 Agenda Number: 935626171  
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Security: 165167735  
 Meeting Type: Annual  
 Meeting Date: 09-Jun-2022  
 Ticker: CHK  
 ISIN: US1651677353  
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Prop.#	Proposal	Proposal
Proposal	Vote	Type
Management		
1a.	Election of Director: Domenic J. Dell'Osso, For Jr.	Mgmt For
1b.	Election of Director: Timothy S. Duncan For	Mgmt For
1c.	Election of Director: Benjamin C. Duster, For IV	Mgmt For
1d.	Election of Director: Sarah A. Emerson For	Mgmt For
1e.	Election of Director: Matthew Gallagher For	Mgmt For
1f.	Election of Director: Brian Steck For	Mgmt For
1g.	Election of Director: Michael Wichterich For	Mgmt For

2. To approve on an advisory basis our named Mgmt  
 For For  
 executive officer compensation.
3. To ratify the appointment of Mgmt  
 Against Against  
 PricewaterhouseCoopers LLP as our  
 independent registered public accounting  
 firm for the fiscal year ending December  
 31, 2022.

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 CIGNA CORPORATION  
 Agenda Number: 935562911  
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Security: 125523100  
 Meeting Type: Annual  
 Meeting Date: 27-Apr-2022  
 Ticker: CI  
 ISIN: US1255231003  
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Prop.#	Proposal	Proposal
Proposal	Vote	Type
Management	For/Against	
1A.	Election of Director: David M. Cordani Against Against	Mgmt
1B.	Election of Director: William J. DeLaney For For	Mgmt
1C.	Election of Director: Eric J. Foss Against Against	Mgmt
1D.	Election of Director: Elder Granger, MD, For For MG, USA (Retired)	Mgmt
1E.	Election of Director: Neesha Hathi For For	Mgmt

- |         |  |      |
|---------|--|------|
| 1F.     | Election of Director: George Kurian        | Mgmt |
| Against | Against                                    |      |
| 1G.     | Election of Director: Kathleen M.          | Mgmt |
| Against | Against                                    |      |
|         | Mazzarella                                 |      |
| 1H.     | Election of Director: Mark B. McClellan,   | Mgmt |
| For     | For  |      |
|         | MD, PhD                                    |      |
| 1I.     | Election of Director: Kimberly A. Ross     | Mgmt |
| For     | For  |      |
| 1J.     | Election of Director: Eric C. Wiseman      | Mgmt |
| For     | For  |      |
| 1K.     | Election of Director: Donna F. Zarcone     | Mgmt |
| For     | For  |      |
| 2.      | Advisory approval of Cigna's executive     | Mgmt |
| Against | Against                                    |      |
|         | compensation.                              |      |
| 3.      | Ratification of the appointment of         | Mgmt |
| Against | Against                                    |      |
|         | PricewaterhouseCoopers LLP as Cigna's      |      |
|         | independent registered public accounting   |      |
|         | firm for 2022.                             |      |
| 4.      | Shareholder proposal - Special shareholder | Shr  |
| For     | Against                                    |      |
|         | meeting improvement.                       |      |
| 5.      | Shareholder proposal - Gender pay gap      | Shr  |
| For     | Against                                    |      |
|         | report.                                    |      |
| 6.      | Shareholder proposal - Political           | Shr  |
| Against | For  |      |
|         | contributions report.                      |      |

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 CISCO SYSTEMS, INC.  
 Agenda Number: 935511469

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 Security: 17275R102  
 Meeting Type: Annual  
 Meeting Date: 13-Dec-2021  
 Ticker: CSCO  
 ISIN: US17275R1023  
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Prop.#	Proposal	Proposal
Proposal	Vote	Type
Management		
1A.	Election of Director: M. Michele Burns For	Mgmt
1B.	Election of Director: Wesley G. Bush Against	Mgmt
1C.	Election of Director: Michael D. Capellas Against	Mgmt
1D.	Election of Director: Mark Garrett For	Mgmt
1E.	Election of Director: John D. Harris II For	Mgmt
1F.	Election of Director: Dr. Kristina M. Against Johnson	Mgmt
1G.	Election of Director: Roderick C. McGeary Against	Mgmt
1H.	Election of Director: Charles H. Robbins Against	Mgmt
1I.	Election of Director: Brenton L. Saunders Against	Mgmt
1J.	Election of Director: Dr. Lisa T. Su For	Mgmt
1K.	Election of Director: Marianna Tessel For	Mgmt



- 2. Approval, on an advisory basis, of executive compensation. Mgmt  
 Against Against
- 3. Ratification of PricewaterhouseCoopers LLP as Cisco's independent registered public accounting firm for fiscal 2022. Mgmt  
 Against Against
- 4. Approval to have Cisco's Board amend Cisco's proxy access bylaw to remove the stockholder aggregation limit. Shr  
 For Against

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 COGNIZANT TECHNOLOGY SOLUTIONS CORP.  
 Agenda Number: 935626626  
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Security: 192446102  
 Meeting Type: Annual  
 Meeting Date: 07-Jun-2022  
 Ticker: CTSH  
 ISIN: US1924461023  
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Prop.#	Proposal	Proposal
Proposal	Vote	Type
Management	For/Against	
1a.	Election of Director to serve until the 2023 Annual meeting: Zein Abdalla	Mgmt
For	For	
1b.	Election of Director to serve until the 2023 Annual meeting: Vinita Bali	Mgmt
Against	Against	
1c.	Election of Director to serve until the 2023 Annual meeting: Maureen Breakiron-Evans	Mgmt
For	For	

- 1d. Election of Director to serve until the Mgmt  
Against Against  
2023 Annual meeting: Archana Deskus
- 1e. Election of Director to serve until the Mgmt  
For For  
2023 Annual meeting: John M. Dineen
- 1f. Election of Director to serve until the Mgmt  
For For  
2023 Annual meeting: Brian Humphries
- 1g. Election of Director to serve until the Mgmt  
Against Against  
2023 Annual meeting: Leo S. Mackay, Jr.
- 1h. Election of Director to serve until the Mgmt  
Against Against  
2023 Annual meeting: Michael Patsalos-Fox
- 1i. Election of Director to serve until the Mgmt  
For For  
2023 Annual meeting: Stephen J. Rohleder
- 1j. Election of Director to serve until the Mgmt  
Against Against  
2023 Annual meeting: Joseph M. Velli
- 1k. Election of Director to serve until the Mgmt  
For For  
2023 Annual meeting: Sandra S. Wijnberg
2. Approve, on an advisory (non-binding) Mgmt  
Against Against  
basis, the compensation of the company's  
named executive officers.
3. Ratify the appointment of Mgmt  
Against Against  
PricewaterhouseCoopers LLP as the company's  
independent registered public accounting  
firm for the year ending December 31, 2022.
4. Shareholder proposal requesting that the Shr  
For Against  
board of directors take action as necessary  
to amend the existing right for  
shareholders to call a special meeting.

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 COLGATE-PALMOLIVE COMPANY  
 Agenda Number: 935571338  
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Security: 194162103  
 Meeting Type: Annual  
 Meeting Date: 06-May-2022  
 Ticker: CL  
 ISIN: US1941621039  
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Prop.#	Proposal	Proposal
Proposal Vote	For/Against	Type
Management		
1a.	Election of Director: John P. Bilbrey For	Mgmt
1b.	Election of Director: John T. Cahill Against	Mgmt
1c.	Election of Director: Lisa M. Edwards For	Mgmt
1d.	Election of Director: C. Martin Harris Against	Mgmt
1e.	Election of Director: Martina Hund-Mejean For	Mgmt
1f.	Election of Director: Kimberly A. Nelson Against	Mgmt
1g.	Election of Director: Lorrie M. Norrington For	Mgmt
1h.	Election of Director: Michael B. Polk Against	Mgmt
1i.	Election of Director: Stephen I. Sadove Against	Mgmt

- 1j. Election of Director: Noel R. Wallace Mgmt  
 For For
  
- 2. Ratify selection of PricewaterhouseCoopers Mgmt  
 Against Against  
 LLP as Colgate's independent registered  
 public accounting firm.
  
- 3. Advisory vote on executive compensation. Mgmt  
 Against Against
  
- 4. Stockholder proposal regarding shareholder Shr  
 For Against  
 ratification of termination pay.
  
- 5. Stockholder proposal regarding charitable Shr  
 Against For  
 donation disclosure.

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 COMCAST CORPORATION  
 Agenda Number: 935613693  
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Security: 20030N101  
 Meeting Type: Annual  
 Meeting Date: 01-Jun-2022  
 Ticker: CMCSA  
 ISIN: US20030N1019  
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Prop.#	Proposal	For/Against	Proposal
Proposal	Vote		Type
Management			
1.	DIRECTOR		
	Kenneth J. Bacon		Mgmt
For		For	
	Madeline S. Bell		Mgmt
For		For	
	Edward D. Breen		Mgmt
Withheld		Against	
	Gerald L. Hassell		Mgmt

Withheld		Against	
	Jeffrey A. Honickman		Mgmt
Withheld		Against	
	Maritza G. Montiel		Mgmt
For		For	
	Asuka Nakahara		Mgmt
For		For	
	David C. Novak		Mgmt
Withheld		Against	
	Brian L. Roberts		Mgmt
Withheld		Against	
2.	Advisory vote on executive compensation		Mgmt
Against		Against	
3.	Ratification of the appointment of our		Mgmt
Against	independent auditors	Against	
4.	To report on charitable donations		Shr
Against		For	
5.	To perform independent racial equity audit		Shr
For		Against	
6.	To report on risks of omitting "viewpoint"		Shr
For	and "ideology" from EEO policy	Against	
7.	To conduct and publicly release the results		Shr
For	of an independent investigation into the effectiveness of sexual harassment policies	Against	
8.	To report on how retirement plan options		Shr
Against	align with company climate goals	For	

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 CONSTELLATION BRANDS, INC.  
 Agenda Number: 935455712  
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Security: 21036P108  
 Meeting Type: Annual

Meeting Date: 20-Jul-2021

Ticker: STZ

ISIN: US21036P1084

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Prop.#	Proposal	Proposal Vote	For/Against	Proposal Type
	Management			
1.	DIRECTOR			
	Christy Clark			Mgmt
For			For	
	Jennifer M. Daniels			Mgmt
For			For	
	Nicholas I. Fink			Mgmt
For			For	
	Jerry Fowden			Mgmt
Withheld			Against	
	Ernesto M. Hernandez			Mgmt
For			For	
	Susan S. Johnson			Mgmt
For			For	
	James A. Locke III			Mgmt
Withheld			Against	
	Jose M. Madero Garza			Mgmt
For			For	
	Daniel J. McCarthy			Mgmt
For			For	
	William A. Newlands			Mgmt
Withheld			Against	
	Richard Sands			Mgmt
Withheld			Against	
	Robert Sands			Mgmt
For			For	
	Judy A. Schmeling			Mgmt
For			For	
2.	To ratify the selection of KPMG LLP as the			Mgmt
Against			Against	
	Company's independent registered public accounting firm for the fiscal year ending February 28, 2022.			
3.	To approve, by an advisory vote, the			Mgmt
For			For	
	compensation of the Company's named executive officers as disclosed in the			

## Proxy Statement.

4. Stockholder proposal regarding diversity. Shr  
 For Against

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 CORNING INCORPORATED  
 Agenda Number: 935559471  
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Security: 219350105  
 Meeting Type: Annual  
 Meeting Date: 28-Apr-2022  
 Ticker: GLW  
 ISIN: US2193501051  
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Prop.#	Proposal	Proposal
Proposal Vote	For/Against	Type
Management		
1A.	Election of Director: Donald W. Blair For	Mgmt
1B.	Election of Director: Leslie A. Brun Against	Mgmt
1C.	Election of Director: Stephanie A. Burns For	Mgmt
1D.	Election of Director: Richard T. Clark Against	Mgmt
1E.	Election of Director: Pamela J. Craig For	Mgmt
1F.	Election of Director: Robert F. Cummings, Against Jr.	Mgmt
1G.	Election of Director: Roger W. Ferguson, Against Jr.	Mgmt

- 1H. Election of Director: Deborah A. Henretta Mgmt  
For For
- 1I. Election of Director: Daniel P. Mgmt  
For For  
Huttenlocher
- 1J. Election of Director: Kurt M. Landgraf Mgmt  
Against Against
- 1K. Election of Director: Kevin J. Martin Mgmt  
For For
- 1L. Election of Director: Deborah D. Rieman Mgmt  
Against Against
- 1M. Election of Director: Hansel E. Tookes, II Mgmt  
Against Against
- 1N. Election of Director: Wendell P. Weeks Mgmt  
Against Against
- 10. Election of Director: Mark S. Wrighton Mgmt  
For For
- 2. Advisory approval of our executive Mgmt  
Against Against  
compensation (Say on Pay).
- 3. Ratification of the appointment of Mgmt  
Against Against  
PricewaterhouseCoopers LLP as our  
independent registered public accounting  
firm for the fiscal year ending December  
31, 2022.

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CSX CORPORATION  
Agenda Number: 935571833

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Security: 126408103  
Meeting Type: Annual  
Meeting Date: 04-May-2022



Ticker: CSX  
 ISIN: US1264081035

Prop.#	Proposal	Proposal
Proposal	Vote	Type
Management		
1A.	Election of Director: Donna M. Alvarado For	Mgmt
1B.	Election of Director: Thomas P. Bostick For	Mgmt
1C.	Election of Director: James M. Foote For	Mgmt
1D.	Election of Director: Steven T. Halverson Against	Mgmt
1E.	Election of Director: Paul C. Hilal For	Mgmt
1F.	Election of Director: David M. Moffett For	Mgmt
1G.	Election of Director: Linda H. Riefler For	Mgmt
1H.	Election of Director: Suzanne M. Vautrinot For	Mgmt
1I.	Election of Director: James L. Wainscott For	Mgmt
1J.	Election of Director: J. Steven Whisler Against	Mgmt
1k.	Election of Director: John J. Zillmer Against	Mgmt
2.	The ratification of the appointment of Against Ernst & Young LLP as the Independent Registered Public Accounting Firm for 2022.	Mgmt
3.	Advisory (non-binding) resolution to	Mgmt

For  
 For  
 approve compensation for the Company's  
 named executive officers.

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 CUMMINS INC.  
 Agenda Number: 935571542  
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Security: 231021106  
 Meeting Type: Annual  
 Meeting Date: 10-May-2022  
 Ticker: CMI  
 ISIN: US2310211063  
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Prop.#	Proposal	Proposal
Proposal Vote	For/Against	Type
Management		
1) Against	Election of Director: N. Thomas Linebarger Against	Mgmt
2) For	Election of Director: Jennifer W. Rumsey For	Mgmt
3) Against	Election of Director: Robert J. Bernhard Against	Mgmt
4) For	Election of Director: Dr. Franklin R. Chang Diaz For	Mgmt
5) For	Election of Director: Bruno V. Di Leo Allen For	Mgmt
6) Against	Election of Director: Stephen B. Dobbs Against	Mgmt
7) Against	Election of Director: Carla A. Harris Against	Mgmt
8)	Election of Director: Robert K. Herdman	Mgmt

Against

Against

9)	Election of Director: Thomas J. Lynch	Mgmt
Against	Against	

10)	Election of Director: William I. Miller	Mgmt
Against	Against	

11)	Election of Director: Georgia R. Nelson	Mgmt
Against	Against	

12)	Election of Director: Kimberly A. Nelson	Mgmt
For	For	

13)	Election of Director: Karen H. Quintos	Mgmt
For	For	

14)	Advisory vote to approve the compensation	Mgmt
Against	Against	
	of our named executive officers as	
	disclosed in the proxy statement.	

15)	Proposal to ratify the appointment of	Mgmt
Against	Against	
	PricewaterhouseCoopers LLP as our auditors	
	for 2022.	

16)	The shareholder proposal regarding an	Shr
For	Against	
	independent chairman of the board.	

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 CVS HEALTH CORPORATION  
 Agenda Number: 935576972  
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Security: 126650100  
 Meeting Type: Annual  
 Meeting Date: 11-May-2022  
 Ticker: CVS  
 ISIN: US1266501006  
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Proposal	Vote	For/Against	Type
Management			
1A.	Election of Director:	Fernando Aguirre For	Mgmt
1B.	Election of Director:	C. David Brown II Against	Mgmt
1C.	Election of Director:	Alecia A. DeCoudreaux For	Mgmt
1D.	Election of Director:	Nancy-Ann M. DeParle For	Mgmt
1E.	Election of Director:	Roger N. Farah For	Mgmt
1F.	Election of Director:	Anne M. Finucane For	Mgmt
1G.	Election of Director:	Edward J. Ludwig For	Mgmt
1H.	Election of Director:	Karen S. Lynch For	Mgmt
1I.	Election of Director:	Jean-Pierre Millon For	Mgmt
1J.	Election of Director:	Mary L. Schapiro For	Mgmt
1K.	Election of Director:	William C. Weldon For	Mgmt
2.	Ratification of the appointment of our Against	Against independent registered public accounting firm for 2022.	Mgmt
3.	Say on Pay, a proposal to approve, on an For	For advisory basis, the Company's executive compensation.	Mgmt
4.	Stockholder proposal for reducing our For	Against	Shr

ownership threshold to request a special  
stockholder meeting.

- |               |   |     |
|---------------|---|-----|
| 5.<br>For     | Stockholder proposal regarding our<br>independent Board Chair.<br>Against   | Shr |
| 6.<br>For     | Stockholder proposal on civil rights and<br>non-discrimination audit focused on<br>"non-diverse" employees.<br>Against          | Shr |
| 7.<br>Against | Stockholder proposal requesting paid sick<br>leave for all employees.<br>For  | Shr |
| 8.<br>Against | Stockholder proposal regarding a report on<br>the public health costs of our food<br>business to diversified portfolios.<br>For | Shr |

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DARLING INGREDIENTS INC.  
Agenda Number: 935571972  
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Security: 237266101  
Meeting Type: Annual  
Meeting Date: 10-May-2022  
Ticker: DAR  
ISIN: US2372661015  
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Prop.#	Proposal Proposal Vote	For/Against	Proposal Type
	Management		
1A.	Election of Director: Randall C. Stuewe For	For	Mgmt
1B.	Election of Director: Charles Adair For	For	Mgmt

- |     |   |   |      |
|-----|---|---|------|
| 1C. | Election of Director: Beth Albright<br>Against      | Against   | Mgmt |
| 1D. | Election of Director: Celeste A. Clark<br>For       | For   | Mgmt |
| 1E. | Election of Director: Linda Goodspeed<br>Against    | Against   | Mgmt |
| 1F. | Election of Director: Enderson Guimaraes<br>Against | Against   | Mgmt |
| 1G. | Election of Director: Dirk Kloosterboer<br>For      | For   | Mgmt |
| 1H. | Election of Director: Mary R. Korby<br>Against      | Against   | Mgmt |
| 1I. | Election of Director: Gary W. Mize<br>For           | For   | Mgmt |
| 1J. | Election of Director: Michael E. Rescoe<br>For      | For   | Mgmt |
| 2.  | Proposal to ratify the selection of KPMG<br>Against | Against<br>LLP as the Company's independent registered<br>public accounting firm for the fiscal year<br>ending December 31, 2022. | Mgmt |
| 3.  | Advisory vote to approve executive<br>Against       | Against<br>compensation.  | Mgmt |

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 DECKERS OUTDOOR CORPORATION  
 Agenda Number: 935477528  
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Security: 243537107  
 Meeting Type: Annual  
 Meeting Date: 15-Sep-2021  
 Ticker: DECK  
 ISIN: US2435371073  
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Prop.# Proposal	For/Against	Proposal
Proposal Vote		Type
Management		
1. DIRECTOR		
Michael F. Devine, III		Mgmt
Withheld	Against	
David A. Burwick		Mgmt
For	For	
Nelson C. Chan		Mgmt
For	For	
Cynthia (Cindy) L Davis		Mgmt
For	For	
Juan R. Figuereo		Mgmt
For	For	
Maha S. Ibrahim		Mgmt
For	For	
Victor Luis		Mgmt
For	For	
Dave Powers		Mgmt
For	For	
Lauri M. Shanahan		Mgmt
For	For	
Bonita C. Stewart		Mgmt
For	For	
2. To ratify the selection of KPMG LLP as our		Mgmt
Against	Against	
independent registered public accounting		
firm for fiscal year 2022.		
3. To approve, on a non-binding advisory		Mgmt
For	For	
basis, the compensation of our Named		
Executive Officers, as disclosed in the		
Compensation Discussion and Analysis		
section of the Proxy Statement.		

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DIAMONDBACK ENERGY, INC.  
Agenda Number: 935619734

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 Security: 25278X109  
 Meeting Type: Annual  
 Meeting Date: 09-Jun-2022  
 Ticker: FANG  
 ISIN: US25278X1090  
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Prop.#	Proposal	Proposal
Proposal Vote	For/Against	Type
	Management	
1.1	Election of Director: Travis D. Stice Against	Mgmt
1.2	Election of Director: Vincent K. Brooks For	Mgmt
1.3	Election of Director: Michael P. Cross For	Mgmt
1.4	Election of Director: David L. Houston For	Mgmt
1.5	Election of Director: Stephanie K. Mains For	Mgmt
1.6	Election of Director: Mark L. Plaumann For	Mgmt
1.7	Election of Director: Melanie M. Trent For	Mgmt
1.8	Election of Director: Steven E. West For	Mgmt
2.	Proposal to approve, on an advisory basis, For the compensation paid to the Company's named executive officers.	Mgmt
3.	Proposal to ratify the appointment of Grant Against Thornton LLP as the Company's independent auditors for the fiscal year ending December 31, 2022.	Mgmt



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 EASTMAN CHEMICAL COMPANY  
 Agenda Number: 935585806  
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Security: 277432100  
 Meeting Type: Annual  
 Meeting Date: 05-May-2022  
 Ticker: EMN  
 ISIN: US2774321002  
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Prop.#	Proposal	Proposal
Proposal Vote	For/Against	Type
Management		
1A.	Election of Director to serve until the For 2023 Annual Meeting: HUMBERTO P. ALFONSO	Mgmt
1B.	Election of Director to serve until the Against 2023 Annual Meeting: BRETT D. BEGEMANN	Mgmt
1C.	Election of Director to serve until the For 2023 Annual Meeting: MARK J. COSTA	Mgmt
1D.	Election of Director to serve until the For 2023 Annual Meeting: EDWARD L. DOHENY II	Mgmt
1E.	Election of Director to serve until the Against 2023 Annual Meeting: JULIE F. HOLDER	Mgmt
1F.	Election of Director to serve until the Against 2023 Annual Meeting: RENEE J. HORNBAKER	Mgmt
1G.	Election of Director to serve until the For 2023 Annual Meeting: KIM ANN MINK	Mgmt

- 1H. Election of Director to serve until the Mgmt  
 Against Against  
 2023 Annual Meeting: JAMES J. O'BRIEN
  
- 1I. Election of Director to serve until the Mgmt  
 Against Against  
 2023 Annual Meeting: DAVID W. RAISBECK
  
- 1J. Election of Director to serve until the Mgmt  
 For For  
 2023 Annual Meeting: CHARLES K. STEVENS III
  
- 2. Advisory Approval of Executive Compensation Mgmt  
 Against Against  
 as Disclosed in Proxy Statement
  
- 3. Ratify Appointment of Mgmt  
 Against Against  
 PricewaterhouseCoopers LLP as Independent  
 Registered Public Accounting Firm
  
- 4. Advisory Vote on Stockholder Proposal Shr  
 For Against  
 Regarding Special Shareholder Meetings.

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 EPAM SYSTEMS, INC.  
 Agenda Number: 935615887  
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Security: 29414B104  
 Meeting Type: Annual  
 Meeting Date: 02-Jun-2022  
 Ticker: EPAM  
 ISIN: US29414B1044  
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Prop.# Proposal Proposal  
 Proposal Vote For/Against  
 Management Type

1.1 Election of Class I Director to hold office Mgmt

- |               |   |      |
|---------------|---|------|
| For           | For   |      |
|               | for a three-year term: Richard Michael<br>Mayoras   |      |
| 1.2<br>For    | For   | Mgmt |
|               | for a three-year term: Karl Robb  |      |
| 1.3<br>For    | For   | Mgmt |
|               | for a three-year term: Helen Shan   |      |
| 2.<br>Against | Against   | Mgmt |
|               | To ratify the appointment of Deloitte &<br>Touche LLP as our independent registered<br>public accounting firm for the year ending<br>December 31, 2022. |      |
| 3.<br>For     | For   | Mgmt |
|               | To approve, on an advisory and non-binding<br>basis, the compensation for our named<br>executive officers as disclosed in this<br>Proxy Statement.      |      |
| 4.<br>For     | For   | Mgmt |
|               | To approve the 2022 Amended and Restated<br>EPAM Systems, Inc. Non- Employee Directors<br>Compensation Plan.  |      |

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 ETSY, INC.  
 Agenda Number: 935625600  
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Security: 29786A106  
 Meeting Type: Annual  
 Meeting Date: 15-Jun-2022  
 Ticker: ETSY  
 ISIN: US29786A1060  
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Prop.# Proposal Proposal Vote	For/Against	Proposal Type
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Management

- 1a. Election of Class I Director to serve until For our 2025 Annual Meeting: C. Andrew Ballard Mgmt
- 1b. Election of Class I Director to serve until Withheld Against our 2025 Annual Meeting: Jonathan D. Klein Mgmt
- 1c. Election of Class I Director to serve until For our 2025 Annual Meeting: Margaret M. Smyth Mgmt
- 2. Advisory vote to approve executive Against compensation. Mgmt
- 3. Ratification of the appointment of Against PricewaterhouseCoopers LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2022. Mgmt

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 EXPEDITORS INT'L OF WASHINGTON, INC.  
 Agenda Number: 935571732  
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Security: 302130109  
 Meeting Type: Annual  
 Meeting Date: 03-May-2022  
 Ticker: EXPD  
 ISIN: US3021301094  
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Prop.#	Proposal	Proposal
Proposal Vote	For/Against	Type
Management		

- 1.1 Election of Director: Glenn M. Alger Mgmt
- For For

- 1.2 Election of Director: Robert P. Carlile For For Mgmt
- 1.3 Election of Director: James M. DuBois For For Mgmt
- 1.4 Election of Director: Mark A. Emmert Against Against Mgmt
- 1.5 Election of Director: Diane H. Gulyas For For Mgmt
- 1.6 Election of Director: Jeffrey S. Musser For For Mgmt
- 1.7 Election of Director: Brandon S. Pedersen For For Mgmt
- 1.8 Election of Director: Liane J. Pelletier For For Mgmt
- 1.9 Election of Director: Olivia D. Polius For For Mgmt
- 2. Advisory Vote to Approve Named Executive Officer Compensation For For Mgmt
- 3. Ratification of Independent Registered Public Accounting Firm Against Against Mgmt
- 4. Shareholder Proposal: Political Spending Disclosure Against For Shr

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F5, INC.  
Agenda Number: 935544951

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Security: 315616102  
Meeting Type: Annual  
Meeting Date: 10-Mar-2022

Ticker: FFIV  
 ISIN: US3156161024

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Prop.#	Proposal	For/Against	Proposal Type
1A.	Election of Director: Sandra E. Bergeron	For	Mgmt
1B.	Election of Director: Elizabeth L. Buse	For	Mgmt
1C.	Election of Director: Michael L. Dreyer	For	Mgmt
1D.	Election of Director: Alan J. Higginson	Against	Mgmt
1E.	Election of Director: Peter S. Klein	For	Mgmt
1F.	Election of Director: Francois Locoh-Donou	For	Mgmt
1G.	Election of Director: Nikhil Mehta	For	Mgmt
1H.	Election of Director: Michael F. Montoya	For	Mgmt
1I.	Election of Director: Marie E. Myers	For	Mgmt
1J.	Election of Director: James M. Phillips	For	Mgmt
1K.	Election of Director: Sripada Shivananda	For	Mgmt
2.	Approve the F5, Inc. Incentive Plan.	For	Mgmt
3.	Ratify the selection of Against PricewaterhouseCoopers LLP as the Company's	Against	Mgmt

independent registered public accounting  
firm for fiscal year 2022.

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|-----------|--|------|
| 4.<br>For | Advisory vote to approve the compensation<br>For<br>of our named executive officers. | Mgmt |
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FIDELITY NAT'L INFORMATION SERVICES, INC.

Agenda Number: 935601042  
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Security: 31620M106  
Meeting Type: Annual  
Meeting Date: 25-May-2022  
Ticker: FIS  
ISIN: US31620M1062  
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Prop.#	Proposal	For/Against	Proposal
Proposal	Vote		Type
Management			
1A.	Election of Director:	Ellen R. Alemany	Mgmt
For		For	
1B.	Election of Director:	Vijay D'Silva	Mgmt
For		For	
1C.	Election of Director:	Jeffrey A. Goldstein	Mgmt
Against		Against	
1D.	Election of Director:	Lisa A. Hook	Mgmt
For		For	
1E.	Election of Director:	Keith W. Hughes	Mgmt
Against		Against	
1F.	Election of Director:	Kenneth T. Lamneck	Mgmt
For		For	
1G.	Election of Director:	Gary L. Lauer	Mgmt
Against		Against	

- |         |   |      |
|---------|---|------|
| 1H.     | Election of Director: Gary A. Norcross    | Mgmt |
| For     | For                                       |      |
| 1I.     | Election of Director: Louise M. Parent    | Mgmt |
| For     | For                                       |      |
| 1J.     | Election of Director: Brian T. Shea       | Mgmt |
| For     | For                                       |      |
| 1K.     | Election of Director: James B. Stallings, | Mgmt |
| Against | Against                                   |      |
|         | Jr.                                       |      |
| 1L.     | Election of Director: Jeffrey E. Stiefler | Mgmt |
| Against | Against                                   |      |
| 2.      | Advisory vote on Fidelity National        | Mgmt |
| Against | Against                                   |      |
|         | Information Services, Inc. executive      |      |
|         | compensation.                             |      |
| 3.      | To approve the Fidelity National          | Mgmt |
| Against | Against                                   |      |
|         | Information Services, Inc. 2022 Omnibus   |      |
|         | Incentive Plan.                           |      |
| 4.      | To approve the Fidelity National          | Mgmt |
| For     | For                                       |      |
|         | Information Services, Inc. Employee Stock |      |
|         | Purchase Plan.                            |      |
| 5.      | To ratify the appointment of KPMG LLP as  | Mgmt |
| Against | Against                                   |      |
|         | our independent registered public         |      |
|         | accounting firm for 2022.                 |      |

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FLEETCOR TECHNOLOGIES INC.  
Agenda Number: 935626323  
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Security: 339041105  
Meeting Type: Annual  
Meeting Date: 09-Jun-2022



Ticker: FLT  
 ISIN: US3390411052

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Prop.#	Proposal	Proposal
Proposal Vote	For/Against	Type
Management		
1a.	Election of Director for a one-year term: Against Steven T. Stull	Mgmt Against
1b.	Election of Director for a one-year term: For Michael Buckman	Mgmt For
1c.	Election of Director for a one-year term: Against Ronald F. Clarke	Mgmt Against
1d.	Election of Director for a one-year term: Against Joseph W. Farrelly	Mgmt Against
1e.	Election of Director for a one-year term: Against Thomas M. Hagerty	Mgmt Against
1f.	Election of Director for a one-year term: Against Mark A. Johnson	Mgmt Against
1g.	Election of Director for a one-year term: For Archie L. Jones, Jr.	Mgmt For
1h.	Election of Director for a one-year term: Against Hala G. Moddelmog	Mgmt Against
1i.	Election of Director for a one-year term: Against Richard Macchia	Mgmt Against
1j.	Election of Director for a one-year term: For Jeffrey S. Sloan	Mgmt For

- |    |  |      |
|----|--|------|
| 2. | Ratify the reappointment of Ernst & Young<br>For For<br>LLP as FLEETCOR's independent public<br>accounting firm for 2022.                                  | Mgmt |
| 3. | Advisory vote to approve named executive<br>Against Against<br>officer compensation.   | Mgmt |
| 4. | Approve the FLEETCOR Technologies, Inc.<br>Against Against<br>Amended and Restated 2010 Equity<br>Compensation Plan.                                       | Mgmt |
| 5. | Approve an amendment to the Company's<br>For For<br>Certificate of Incorporation and Bylaws to<br>adopt a shareholder right to vote by<br>written consent. | Mgmt |
| 6. | Shareholder proposal to modify the<br>For Against<br>shareholder right to call a special<br>shareholder meeting, if properly presented.                    | Shr  |

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 FORTUNE BRANDS HOME & SECURITY, INC.  
 Agenda Number: 935564143  
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Security: 34964C106  
 Meeting Type: Annual  
 Meeting Date: 03-May-2022  
 Ticker: FBHS  
 ISIN: US34964C1062  
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Prop.#	Proposal	Proposal
Proposal Vote	For/Against	Type
Management		

1A.	Election of Class II Director: Susan S.	Mgmt
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Against	Against	
Kilsby		
1B. Election of Class II Director: Amit Banati		Mgmt
Against	Against	
1C. Election of Class II Director: Irial Finan		Mgmt
Against	Against	
2. Ratification of the appointment of		Mgmt
Against	Against	
PricewaterhouseCoopers LLP as the independent registered public accounting firm for 2022.		
3. Advisory vote to approve named executive		Mgmt
Against	Against	
officer compensation.		
4. Approval of the Fortune Brands Home &		Mgmt
Against	Against	
Security, Inc. 2022 Long- Term Incentive Plan.		

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GENERAL DYNAMICS CORPORATION  
 Agenda Number: 935569876

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Security: 369550108  
 Meeting Type: Annual  
 Meeting Date: 04-May-2022  
 Ticker: GD  
 ISIN: US3695501086

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Prop.# Proposal		Proposal
Proposal Vote	For/Against	Type
Management		

1A. Election of Director: James S. Crown		Mgmt
Against	Against	

1B. For	Election of Director: Rudy F. deLeon For	Mgmt
1C. For	Election of Director: Cecil D. Haney For	Mgmt
1D. For	Election of Director: Mark M. Malcolm For	Mgmt
1E. For	Election of Director: James N. Mattis For	Mgmt
1F. For	Election of Director: Phebe N. Novakovic For	Mgmt
1G. For	Election of Director: C. Howard Nye For	Mgmt
1H. For	Election of Director: Catherine B. Reynolds For	Mgmt
1I. For	Election of Director: Laura J. Schumacher For	Mgmt
1J. For	Election of Director: Robert K. Steel For	Mgmt
1K. For	Election of Director: John G. Stratton For	Mgmt
1L. For	Election of Director: Peter A. Wall For	Mgmt
2. Against	Advisory Vote on the Selection of Against Independent Auditors.	Mgmt
3. For	Advisory Vote to Approve Executive For Compensation.	Mgmt
4. For	Shareholder Proposal to Require an Against Independent Board Chairman.	Shr
5. For	Shareholder Proposal that the Board of Against Directors Issue a Report on Human Rights Due Diligence.	Shr

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 HASBRO, INC.  
 Agenda Number: 935634659  
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Security: 418056107  
 Meeting Type: Annual  
 Meeting Date: 08-Jun-2022  
 Ticker: HAS  
 ISIN: US4180561072  
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Prop.#	Proposal	Proposal
Proposal	Vote	Type
Management		
1.	DIRECTOR	
	Kenneth A. Bronfin	Mgmt
For		For
	Michael R. Burns	Mgmt
For		For
	Hope F. Cochran	Mgmt
For		For
	Christian P. Cocks	Mgmt
For		For
	Lisa Gersh	Mgmt
For		For
	Elizabeth Hamren	Mgmt
For		For
	Blake Jorgensen	Mgmt
For		For
	Tracy A. Leinbach	Mgmt
For		For
	Edward M. Philip	Mgmt
For		For
	Laurel J. Richie	Mgmt
For		For
	Richard S. Stoddart	Mgmt
For		For
	Mary Beth West	Mgmt
For		For
	Linda Zecher Higgins	Mgmt

- |         |   |     |      |
|---------|---|-----|------|
|         | For   | For |      |
| 2.      | Advisory vote to approve the compensation                                       |     | Mgmt |
| Against | Against   |     |      |
|         | of the Company's named executive officers.                                      |     |      |
| 3.      | Ratification of the appointment of KPMG LLP                                     |     | Mgmt |
| Against | Against   |     |      |
|         | as the Company's independent registered public accounting firm for fiscal 2022. |     |      |

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 HCA HEALTHCARE, INC.  
 Agenda Number: 935561236  
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Security: 40412C101  
 Meeting Type: Annual  
 Meeting Date: 21-Apr-2022  
 Ticker: HCA  
 ISIN: US40412C1018  
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	Prop.# Proposal		Proposal
	Proposal Vote	For/Against	Type
	Management		
1A.	Election of Director: Thomas F. Frist III		Mgmt
Against	Against		
1B.	Election of Director: Samuel N. Hazen		Mgmt
For	For		
1C.	Election of Director: Meg G. Crofton		Mgmt
For	For		
1D.	Election of Director: Robert J. Dennis		Mgmt
For	For		
1E.	Election of Director: Nancy-Ann DeParle		Mgmt
For	For		
1F.	Election of Director: William R. Frist		Mgmt

- |               |  |      |
|---------------|--|------|
| For           | For  |      |
| 1G.<br>For    | Election of Director: Charles O. Holliday,<br>For  | Mgmt |
|               | Jr.  |      |
| 1H.<br>For    | Election of Director: Hugh F. Johnston<br>For  | Mgmt |
| 1I.<br>For    | Election of Director: Michael W. Michelson<br>For  | Mgmt |
| 1J.<br>For    | Election of Director: Wayne J. Riley, M.D.<br>For  | Mgmt |
| 1K.<br>For    | Election of Director: Andrea B. Smith<br>For   | Mgmt |
| 2.<br>Against | To ratify the appointment of Ernst & Young<br>Against<br>LLP as our independent registered public<br>accounting firm for the year ending<br>December 31, 2022. | Mgmt |
| 3.<br>For     | Advisory vote to approve named executive<br>For<br>officer compensation.   | Mgmt |
| 4.<br>Against | Stockholder proposal, if properly presented<br>For<br>at the meeting, regarding political<br>spending disclosure.  | Shr  |
| 5.<br>Against | Stockholder proposal, if properly presented<br>For<br>at the meeting, regarding lobbying<br>disclosure.  | Shr  |

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 HENRY SCHEIN, INC.  
 Agenda Number: 935592306  
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Security: 806407102  
 Meeting Type: Annual

Meeting Date: 18-May-2022

Ticker: HSIC

ISIN: US8064071025

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Prop.#	Proposal	Proposal
Proposal	Vote	Type
Management		
1A.	Election of Director: Mohamad Ali For	Mgmt
1B.	Election of Director: Stanley M. Bergman Against	Mgmt
1C.	Election of Director: James P. Breslawski For	Mgmt
1D.	Election of Director: Deborah Derby Against	Mgmt
1E.	Election of Director: Joseph L. Herring Against	Mgmt
1F.	Election of Director: Kurt P. Kuehn For	Mgmt
1G.	Election of Director: Philip A. Laskawy Against	Mgmt
1H.	Election of Director: Anne H. Margulies For	Mgmt
1I.	Election of Director: Mark E. Mlotek For	Mgmt
1J.	Election of Director: Steven Paladino For	Mgmt
1K.	Election of Director: Carol Raphael For	Mgmt
1L.	Election of Director: E. Dianne Rekow, DDS, For Ph.D.	Mgmt
1M.	Election of Director: Scott Serota	Mgmt



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|---------|---|------|
|         | For   |      |
| 1N.     | Election of Director: Bradley T. Sheares,   | Mgmt |
| Against | Against   |      |
|         | Ph.D.   |      |
| 10.     | Election of Director: Reed V. Tuckson,  | Mgmt |
| For     | For   |      |
|         | M.D., FACP  |      |
| 2.      | Proposal to approve, by non-binding vote,   | Mgmt |
| Against | Against   |      |
|         | the 2021 compensation paid to the Company's<br>Named Executive Officers.  |      |
| 3.      | Proposal to ratify the selection of BDO   | Mgmt |
| Against | Against   |      |
|         | USA, LLP as the Company's independent<br>registered public accounting firm for the<br>fiscal year ending December 31, 2022. |      |

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 HONEYWELL INTERNATIONAL INC.  
 Agenda Number: 935559510  
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Security: 438516106  
 Meeting Type: Annual  
 Meeting Date: 25-Apr-2022  
 Ticker: HON  
 ISIN: US4385161066  
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|---------|--|----------|
|         | Prop.# Proposal                        | Proposal |
|         | Proposal Vote                          | Type     |
|         | For/Against                            |          |
|         | Management                             |          |
| 1A.     | Election of Director: Darius Adamczyk  | Mgmt     |
| Against | Against                                |          |
| 1B.     | Election of Director: Duncan B. Angove | Mgmt     |
| Against | Against                                |          |

1C.	Election of Director: William S. Ayer	Mgmt
Against	Against	
1D.	Election of Director: Kevin Burke	Mgmt
Against	Against	
1E.	Election of Director: D. Scott Davis	Mgmt
Against	Against	
1F.	Election of Director: Deborah Flint	Mgmt
For	For	
1G.	Election of Director: Rose Lee	Mgmt
For	For	
1H.	Election of Director: Grace D. Lieblein	Mgmt
Against	Against	
1I.	Election of Director: George Paz	Mgmt
Against	Against	
1J.	Election of Director: Robin L. Washington	Mgmt
For	For	
2.	Advisory Vote to Approve Executive	Mgmt
Against	Against	
	Compensation.	
3.	Approval of Appointment of Independent	Mgmt
Against	Against	
	Accountants.	
4.	Shareowner Proposal - Special Shareholder	Shr
For	Against	
	Meeting Improvement.	
5.	Shareowner Proposal - Climate Lobbying	Shr
Against	For	
	Report.	
6.	Shareowner Proposal - Environmental and	Shr
For	Against	
	Social Due Diligence.	

HORIZON THERAPEUTICS PLC  
 Agenda Number: 935560931

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 Security: G46188101  
 Meeting Type: Annual  
 Meeting Date: 28-Apr-2022  
 Ticker: HZNP  
 ISIN: IE00BQPVQZ61  
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Prop.# Proposal Proposal Vote	For/Against	Proposal Type
Management		
1A. Election of Class II Director: Michael Grey Against	Against	Mgmt
1B. Election of Class II Director: Jeff Against Himawan, Ph.D.	Against	Mgmt
1C. Election of Class II Director: Susan Against Mahony, Ph.D.	Against	Mgmt
2. Approval of the appointment of Against PricewaterhouseCoopers LLP as our independent registered public accounting firm for our fiscal year ending December 31, 2022 and authorization of the Audit Committee to determine the auditors' remuneration.	Against	Mgmt
3. Approval, on an advisory basis, of the Against compensation of our named executive officers, as disclosed in the Proxy Statement.	Against	Mgmt
4. Authorization for us and/or any of our Against subsidiaries to make market purchases or overseas market purchases of our ordinary shares.	Against	Mgmt

5. Approval of the Amended and Restated 2020 Mgmt  
 Against Against  
 Equity Incentive Plan.

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 INGERSOLL RAND INC.  
 Agenda Number: 935640866  
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Security: 45687V106  
 Meeting Type: Annual  
 Meeting Date: 16-Jun-2022  
 Ticker: IR  
 ISIN: US45687V1061  
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Prop.#	Proposal	Proposal
Proposal Vote	For/Against	Type
Management		
1a.	Election of Director: Kirk E. Arnold	Mgmt
For	For	
1b.	Election of Director: Elizabeth Centoni	Mgmt
For	For	
1c.	Election of Director: William P. Donnelly	Mgmt
For	For	
1d.	Election of Director: Gary D. Forsee	Mgmt
For	For	
1e.	Election of Director: John Humphrey	Mgmt
For	For	
1f.	Election of Director: Marc E. Jones	Mgmt
For	For	
1g.	Election of Director: Vicente Reynal	Mgmt
For	For	
1h.	Election of Director: Tony L. White	Mgmt
For	For	

2.	To ratify the appointment of Deloitte &	Mgmt
For	For	
	Touche LLP as our independent registered public accounting firm for 2022.	

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 JAZZ PHARMACEUTICALS PLC  
 Agenda Number: 935490639  
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Security: G50871105  
 Meeting Type: Special  
 Meeting Date: 23-Sep-2021  
 Ticker: JAZZ  
 ISIN: IE00B4Q5ZN47

Prop.#	Proposal	Proposal
Proposal Vote	For/Against	Type
Management		

1.	To grant the board of directors authority	Mgmt
For	For	
	under Irish law to allot and issue ordinary shares for cash without first offering those ordinary shares to existing shareholders pursuant to the statutory pre-emption right that would otherwise apply.	

2.	To approve any motion to adjourn the	Mgmt
For	For	
	extraordinary general meeting, or any adjournments thereof, to another time and place to solicit additional proxies if there are insufficient votes at the time of the extraordinary general meeting to approve Proposal 1.	

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 JOHNSON & JOHNSON  
 Agenda Number: 935562997  
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Security: 478160104  
 Meeting Type: Annual  
 Meeting Date: 28-Apr-2022  
 Ticker: JNJ  
 ISIN: US4781601046  
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Prop.#	Proposal	Proposal
Proposal Vote	For/Against	Type
Management		
1A.	Election of Director: Darius Adamczyk For	Mgmt
1B.	Election of Director: Mary C. Beckerle For	Mgmt
1C.	Election of Director: D. Scott Davis Against	Mgmt
1D.	Election of Director: Ian E. L. Davis Against	Mgmt
1E.	Election of Director: Jennifer A. Doudna For	Mgmt
1F.	Election of Director: Joaquin Duato For	Mgmt
1G.	Election of Director: Alex Gorsky Against	Mgmt
1H.	Election of Director: Marillyn A. Hewson Against	Mgmt
1I.	Election of Director: Hubert Joly Against	Mgmt
1J.	Election of Director: Mark B. McClellan For	Mgmt

1K.	Election of Director: Anne M. Mulcahy For	For	Mgmt
1L.	Election of Director: A. Eugene Washington Against	Against	Mgmt
1M.	Election of Director: Mark A. Weinberger For	For	Mgmt
1N.	Election of Director: Nadja Y. West For	For	Mgmt
2.	Advisory Vote to Approve Named Executive For	For	Mgmt
	Officer Compensation.		
3.	Approval of the Company's 2022 Long-Term Against	Against	Mgmt
	Incentive Plan.		
4.	Ratification of Appointment of Against	Against	Mgmt
	PricewaterhouseCoopers LLP as the Independent Registered Public Accounting Firm for 2022.		
5.	Proposal Withdrawn (Federal Securities Laws Against		Shr
	Mandatory Arbitration Bylaw).		
6.	Civil Rights, Equity, Diversity & Inclusion For	Against	Shr
	Audit Proposal.		
7.	Third Party Racial Justice Audit. For	Against	Shr
8.	Report on Government Financial Support and Against	For	Shr
	Access to COVID-19 Vaccines and Therapeutics.		
9.	Report on Public Health Costs of Protecting Against	For	Shr
	Vaccine Technology.		
10.	Discontinue Global Sales of Baby Powder Against	For	Shr
	Containing Talc.		

- 11. Request for Charitable Donations Shr  
 Against For  
 Disclosure.
  
- 12. Third Party Review and Report on Lobbying Shr  
 Against For  
 Activities Alignment with Position on  
 Universal Health Coverage.
  
- 13. Adopt Policy to Include Legal and Shr  
 For Against  
 Compliance Costs in Incentive Compensation  
 Metrics.
  
- 14. CEO Compensation to Weigh Workforce Pay and Shr  
 For Against  
 Ownership.

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KLA CORPORATION  
 Agenda Number: 935497645

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Security: 482480100  
 Meeting Type: Annual  
 Meeting Date: 03-Nov-2021  
 Ticker: KLAC  
 ISIN: US4824801009

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Prop.#	Proposal	Proposal
Proposal Vote	For/Against	
Management		Type

1A	Election of Director to serve for a	Mgmt
Against	Against	
	one-year term: Edward Barnholt	

1B	Election of Director to serve for a	Mgmt
Against	Against	
	one-year term: Robert Calderoni	



1C For	Election of Director to serve for a For one-year term: Jeneanne Hanley	Mgmt
1D For	Election of Director to serve for a For one-year term: Emiko Higashi	Mgmt
1E Against	Election of Director to serve for a Against one-year term: Kevin Kennedy	Mgmt
1F For	Election of Director to serve for a For one-year term: Gary Moore	Mgmt
1G For	Election of Director to serve for a For one-year term: Marie Myers	Mgmt
1H For	Election of Director to serve for a For one-year term: Kiran Patel	Mgmt
1I For	Election of Director to serve for a For one-year term: Victor Peng	Mgmt
1J For	Election of Director to serve for a For one-year term: Robert Rango	Mgmt
1K For	Election of Director to serve for a For one-year term: Richard Wallace	Mgmt
2 Against	To ratify the appointment of Against PricewaterhouseCoopers LLP as our independent registered public accounting firm for the fiscal year ending June 30, 2022.	Mgmt
3 For	To approve on a non-binding, advisory basis For our named executive officer compensation.	Mgmt

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 KNIGHT-SWIFT TRANSPORTATION HOLDINGS INC  
 Agenda Number: 935587115  
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Security: 499049104  
 Meeting Type: Annual  
 Meeting Date: 17-May-2022  
 Ticker: KNX  
 ISIN: US4990491049  
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Prop.#	Proposal	Proposal
Proposal	Vote	Type
	Management	
1.	DIRECTOR	
	Michael Garnreiter	Mgmt
	Withheld	Against
	David Vander Ploeg	Mgmt
	Withheld	Against
	Robert Synowicki, Jr.	Mgmt
	For	For
	Reid Dove	Mgmt
	For	For
	Louis Hobson	Mgmt
	For	For
2.	Conduct an advisory, non-binding vote to	Mgmt
	For	For
	approve executive compensation.	
3.	Ratify the appointment of Grant Thornton	Mgmt
	Against	Against
	LLP as our independent registered public	
	accounting firm for fiscal year 2022.	
4.	Vote on a stockholder proposal to reduce	Shr
	For	Against
	the ownership threshold for calling special	
	meetings of stockholders.	

LABORATORY CORP. OF AMERICA HOLDINGS  
 Agenda Number: 935577479

Security: 50540R409  
 Meeting Type: Annual  
 Meeting Date: 11-May-2022  
 Ticker: LH  
 ISIN: US50540R4092

Prop.#	Proposal	Proposal
Proposal Vote	For/Against	Type
Management		
1A.	Election of Director: Kerrii B. Anderson For	Mgmt
1B.	Election of Director: Jean-Luc Belingard Against	Mgmt
1C.	Election of Director: Jeffrey A. Davis For	Mgmt
1D.	Election of Director: D. Gary Gilliland, For M.D., Ph.D.	Mgmt
1E.	Election of Director: Garheng Kong, M.D., Against Ph.D.	Mgmt
1F.	Election of Director: Peter M. Neupert For	Mgmt
1G.	Election of Director: Richelle P. Parham Against	Mgmt
1H.	Election of Director: Adam H. Schechter For	Mgmt
1I.	Election of Director: Kathryn E. Wengel Against	Mgmt
1J.	Election of Director: R. Sanders Williams,	Mgmt

- |  |                |             |
|--|----------------|-------------|
| <p>Against<br/>M.D.</p>  | <p>Against</p> |             |
| <p>2. To approve, by non-binding vote, executive compensation.</p>   | <p>Against</p> | <p>Mgmt</p> |
| <p>3. Ratification of the appointment of Deloitte and Touche LLP as Laboratory Corporation of America Holdings' independent registered public accounting firm for the year ending December 31, 2022.</p> | <p>Against</p> | <p>Mgmt</p> |
| <p>4. Shareholder proposal seeking an amendment to our governing documents relating to procedural requirements in connection with shareholders' rights to call a special meeting.</p>                    | <p>Against</p> | <p>Shr</p>  |

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 LKQ CORPORATION  
 Agenda Number: 935575374  
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Security: 501889208  
 Meeting Type: Annual  
 Meeting Date: 10-May-2022  
 Ticker: LKQ  
 ISIN: US5018892084  
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- | Prop.#     | Proposal                             | For/Against | Proposal |
|------------|--------------------------------------|-------------|----------|
| Proposal   | Vote                                 |             | Type     |
| Management |                                      |             |          |
| 1A.        | Election of Director: Patrick Berard | For         | Mgmt     |
| 1B.        | Election of Director: Meg A. Divitto | For         | Mgmt     |

- |         |   |      |
|---------|---|------|
| 1C.     | Election of Director: Robert M. Hanser      | Mgmt |
| For     | For   |      |
| 1D.     | Election of Director: Joseph M. Holsten     | Mgmt |
| Against | Against                                     |      |
| 1E.     | Election of Director: Blythe J. McGarvie    | Mgmt |
| For     | For   |      |
| 1F.     | Election of Director: John W. Mendel        | Mgmt |
| For     | For   |      |
| 1G.     | Election of Director: Jody G. Miller        | Mgmt |
| For     | For   |      |
| 1H.     | Election of Director: Guhan Subramanian     | Mgmt |
| For     | For   |      |
| 1I.     | Election of Director: Xavier Urbain         | Mgmt |
| For     | For   |      |
| 1J.     | Election of Director: Jacob H. Welch        | Mgmt |
| For     | For   |      |
| 1K.     | Election of Director: Dominick Zarcone      | Mgmt |
| For     | For   |      |
| 2.      | Ratification of the appointment of Deloitte | Mgmt |
| Against | Against                                     |      |
|         | & Touche LLP as our independent registered  |      |
|         | public accounting firm for our fiscal year  |      |
|         | ending December 31, 2022.                   |      |
| 3.      | Approval, on an advisory basis, of the      | Mgmt |
| For     | For   |      |
|         | compensation of our named executive         |      |
|         | officers.                                   |      |

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LOCKHEED MARTIN CORPORATION  
Agenda Number: 935564751  
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Security: 539830109  
Meeting Type: Annual

Meeting Date: 21-Apr-2022

Ticker: LMT

ISIN: US5398301094

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Prop.#	Proposal	Proposal
Proposal	Vote	Type
Management		
1A.	Election of Director: Daniel F. Akerson For	Mgmt
1B.	Election of Director: David B. Burritt Against	Mgmt
1C.	Election of Director: Bruce A. Carlson For	Mgmt
1D.	Election of Director: John M. Donovan For	Mgmt
1E.	Election of Director: Joseph F. Dunford, For Jr.	Mgmt
1F.	Election of Director: James O. Ellis, Jr. Against	Mgmt
1G.	Election of Director: Thomas J. Falk Against	Mgmt
1H.	Election of Director: Ilene S. Gordon Against	Mgmt
1I.	Election of Director: Vicki A. Hollub Against	Mgmt
1J.	Election of Director: Jeh C. Johnson For	Mgmt
1K.	Election of Director: Debra L. Reed-Klages Against	Mgmt
1L.	Election of Director: James D. Taiclet Against	Mgmt
1M.	Election of Director: Patricia E.	Mgmt

- |                               |   |             |
|-------------------------------|---|-------------|
| <p>Against<br/>Yarrington</p> | <p>Against</p>  |             |
| <p>2.<br/>Against</p>         | <p>Ratification of Appointment of Ernst &amp;<br/>Young LLP as Independent Auditors for 2022.</p>     | <p>Mgmt</p> |
| <p>3.<br/>Against</p>         | <p>Advisory Vote to Approve the Compensation<br/>of our Named Executive Officers<br/>(Say-on-Pay)</p> | <p>Mgmt</p> |
| <p>4.<br/>For</p>             | <p>Stockholder Proposal to Reduce Threshold<br/>for Calling Special Stockholder Meetings.</p>         | <p>Shr</p>  |
| <p>5.<br/>For</p>             | <p>Stockholder Proposal to Issue a Human<br/>Rights Impact Assessment Report.</p>                     | <p>Shr</p>  |

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 LOWE'S COMPANIES, INC.  
 Agenda Number: 935607210  
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Security: 548661107  
 Meeting Type: Annual  
 Meeting Date: 27-May-2022  
 Ticker: LOW  
 ISIN: US5486611073  
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Prop.# Proposal	For/Against	Proposal
Proposal Vote		Type
Management		
1. DIRECTOR		
For Raul Alvarez	For	Mgmt
For David H. Batchelder	For	Mgmt
For Sandra B. Cochran	For	Mgmt

	Laurie Z. Douglas		Mgmt
For		For	
	Richard W. Dreiling		Mgmt
Withheld		Against	
	Marvin R. Ellison		Mgmt
For		For	
	Daniel J. Heinrich		Mgmt
For		For	
	Brian C. Rogers		Mgmt
For		For	
	Bertram L. Scott		Mgmt
For		For	
	Colleen Taylor		Mgmt
For		For	
	Mary Beth West		Mgmt
For		For	
2.	Advisory vote to approve the Company's		Mgmt
For		For	
	named executive officer compensation in		
	fiscal 2021.		
3.	Ratification of the appointment of Deloitte		Mgmt
Against		Against	
	& Touche LLP as the Company's independent		
	registered public accounting firm for		
	fiscal 2022.		
4.	Approval of the Amended and Restated Lowe's		Mgmt
For		For	
	Companies, Inc. 2006 Long Term Incentive		
	Plan.		
5.	Shareholder proposal requesting a report on		Shr
For		Against	
	median and adjusted pay gaps across race		
	and gender.		
6.	Shareholder proposal regarding amending the		Shr
For		Against	
	Company's proxy access bylaw to remove		
	shareholder aggregation limits.		
7.	Shareholder proposal requesting a report on		Shr
Against		For	
	risks of state policies restricting		
	reproductive health care.		
8.	Shareholder proposal requesting a civil		Shr



For	Against	
	rights and non- discrimination audit and report.	
9.	Shareholder proposal requesting a report on	Shr
For	Against	
	risks from worker misclassification by certain Company vendors.	

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 LPL FINANCIAL HOLDINGS INC.  
 Agenda Number: 935587242  
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Security: 50212V100  
 Meeting Type: Annual  
 Meeting Date: 18-May-2022  
 Ticker: LPLA  
 ISIN: US50212V1008  
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Prop.#	Proposal	For/Against	Proposal
Proposal	Vote		Type
Management			
1A.	Election of Director: Dan H. Arnold		Mgmt
For		For	
1B.	Election of Director: Edward C. Bernard		Mgmt
For		For	
1C.	Election of Director: H. Paulett Eberhart		Mgmt
For		For	
1D.	Election of Director: William F. Glavin Jr.		Mgmt
For		For	
1E.	Election of Director: Allison H. Mnookin		Mgmt
For		For	
1F.	Election of Director: Anne M. Mulcahy		Mgmt
For		For	

- 1G. Election of Director: James S. Putnam Mgmt  
Against Against
  
- 1H. Election of Director: Richard P. Schifter Mgmt  
Against Against
  
- 1I. Election of Director: Corey E. Thomas Mgmt  
For For
  
- 2. Ratify the appointment of Deloitte & Touche Mgmt  
Against Against  
LLP by the Audit Committee of the Board of Directors as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2022.
  
- 3. Approve, in an advisory vote, the Mgmt  
For For  
compensation paid to the Company's named executive officers.

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 MCKESSON CORPORATION  
 Agenda Number: 935457425  
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Security: 58155Q103  
 Meeting Type: Annual  
 Meeting Date: 23-Jul-2021  
 Ticker: MCK  
 ISIN: US58155Q1031  
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- | Prop.#        | Proposal   | Proposal |
|---------------|--|----------|
| Proposal Vote | For/Against  | Type     |
| Management    |  |          |
| 1A.           | Election of Director for a one-year term:<br>For <span style="margin-left: 200px;">For</span><br>Dominic J. Caruso | Mgmt     |
| 1B.           | Election of Director for a one-year term:<br>For <span style="margin-left: 200px;">For</span>                      | Mgmt     |

Donald R. Knauss

- |                |  |      |
|----------------|--|------|
| 1C.<br>For     | Election of Director for a one-year term:<br>For<br>Bradley E. Lerman  | Mgmt |
| 1D.<br>For     | Election of Director for a one-year term:<br>For<br>Linda P. Mantia  | Mgmt |
| 1E.<br>For     | Election of Director for a one-year term:<br>For<br>Maria Martinez   | Mgmt |
| 1F.<br>Against | Election of Director for a one-year term:<br>Against<br>Edward A. Mueller  | Mgmt |
| 1G.<br>For     | Election of Director for a one-year term:<br>For<br>Susan R. Salka   | Mgmt |
| 1H.<br>For     | Election of Director for a one-year term:<br>For<br>Brian S. Tyler   | Mgmt |
| 1I.<br>For     | Election of Director for a one-year term:<br>For<br>Kenneth E. Washington  | Mgmt |
| 2.<br>Against  | Ratification of the appointment of Deloitte<br>Against<br>& Touche LLP as the company's independent<br>registered public accounting firm for the<br>fiscal year ending March 31, 2022. | Mgmt |
| 3.<br>For      | Advisory vote on executive compensation.<br>For  | Mgmt |
| 4.<br>For      | Shareholder proposal on action by written<br>Against<br>consent of shareholders.   | Shr  |

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MICRON TECHNOLOGY, INC.

Agenda Number: 935528717

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 Security: 595112103  
 Meeting Type: Annual  
 Meeting Date: 13-Jan-2022  
 Ticker: MU  
 ISIN: US5951121038  
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Prop.#	Proposal	Proposal
Proposal Vote	For/Against	Type
Management		
1A. For	ELECTION OF DIRECTOR: Richard M. Beyer For	Mgmt
1B. For	ELECTION OF DIRECTOR: Lynn A. Dugle For	Mgmt
1C. For	ELECTION OF DIRECTOR: Steven J. Gomo For	Mgmt
1D. For	ELECTION OF DIRECTOR: Linnie Haynesworth For	Mgmt
1E. For	ELECTION OF DIRECTOR: Mary Pat McCarthy For	Mgmt
1F. For	ELECTION OF DIRECTOR: Sanjay Mehrotra For	Mgmt
1G. Against	ELECTION OF DIRECTOR: Robert E. Switz Against	Mgmt
1H. For	ELECTION OF DIRECTOR: MaryAnn Wright For	Mgmt
2. For	PROPOSAL BY THE COMPANY TO APPROVE A For NON-BINDING RESOLUTION TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS DESCRIBED IN THE PROXY STATEMENT.	Mgmt
3. Against	PROPOSAL BY THE COMPANY TO RATIFY THE Against	Mgmt

APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP  
AS THE INDEPENDENT REGISTERED PUBLIC  
ACCOUNTING FIRM OF THE COMPANY FOR THE  
FISCAL YEAR ENDING SEPTEMBER 1, 2022.

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MONSTER BEVERAGE CORPORATION  
Agenda Number: 935630384  
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Security: 61174X109  
Meeting Type: Annual  
Meeting Date: 14-Jun-2022  
Ticker: MNST  
ISIN: US61174X1090  
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Prop.#	Proposal	Proposal
Proposal	Vote	Type
Management		
1.	DIRECTOR	
	Rodney C. Sacks	Mgmt
For		For
	Hilton H. Schlosberg	Mgmt
For		For
	Mark J. Hall	Mgmt
For		For
	Ana Demel	Mgmt
For		For
	James L. Dinkins	Mgmt
For		For
	Gary P. Fayard	Mgmt
For		For
	Tiffany M. Hall	Mgmt
For		For
	Jeanne P. Jackson	Mgmt
Withheld		Against
	Steven G. Pizula	Mgmt
For		For
	Mark S. Vidergauz	Mgmt
Withheld		Against

- |    |  |                 |
|----|--|-----------------|
| 2. | Proposal to ratify the appointment of<br>Against<br>Deloitte & Touche LLP as the independent<br>registered public accounting firm of the<br>Company for the fiscal year ending December<br>31, 2022. | Mgmt<br>Against |
| 3. | Proposal to approve, on a non-binding,<br>Against<br>advisory basis, the compensation of the<br>Company's named executive officers.  | Mgmt<br>Against |
| 4. | To consider a stockholder proposal<br>For<br>Against<br>regarding a report on the Company's plans<br>to reduce greenhouse gas emissions; if<br>properly presented at the Annual Meeting.             | Shr<br>Against  |

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 NETAPP, INC  
 Agenda Number: 935476918  
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Security: 64110D104  
 Meeting Type: Annual  
 Meeting Date: 10-Sep-2021  
 Ticker: NTAP  
 ISIN: US64110D1046  
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Prop.#	Proposal	Proposal
Proposal Vote	For/Against	Type
	Management	
1A.	Election of Director: T. Michael Nevens Against Against	Mgmt Against
1B.	Election of Director: Deepak Ahuja For For	Mgmt For
1C.	Election of Director: Gerald Held Against Against	Mgmt Against

1D.	Election of Director: Kathryn M. Hill	Mgmt
Against	Against	
1E.	Election of Director: Deborah L. Kerr	Mgmt
For	For	
1F.	Election of Director: George Kurian	Mgmt
For	For	
1G.	Election of Director: Carrie Palin	Mgmt
Against	Against	
1H.	Election of Director: Scott F. Schenkel	Mgmt
For	For	
1I.	Election of Director: George T. Shaheen	Mgmt
Against	Against	
2.	To hold an advisory vote to approve Named	Mgmt
Against	Against	
	Executive Officer compensation.	
3.	To ratify the appointment of Deloitte &	Mgmt
Against	Against	
	Touche LLP as NetApp's independent	
	registered public accounting firm for the	
	fiscal year ending April 29, 2022.	
4.	To approve the NetApp, Inc. 2021 Equity	Mgmt
Against	Against	
	Incentive Plan.	
5.	To approve an amendment to NetApp's	Mgmt
For	For	
	Employee Stock Purchase Plan to increase	
	the share reserve by an additional	
	3,000,000 shares of common stock.	
6.	To approve a management Proposal for	Mgmt
For	For	
	Stockholder Action by Written Consent.	
7.	To approve a stockholder Proposal for	Shr
For	Against	
	Stockholder Action by Written Consent.	

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 NORTHROP GRUMMAN CORPORATION  
 Agenda Number: 935592495  
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Security: 666807102  
 Meeting Type: Annual  
 Meeting Date: 18-May-2022  
 Ticker: NOC  
 ISIN: US6668071029  
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Prop.#	Proposal	Proposal
Proposal Vote	For/Against	Type
Management		
1A. For	Election of Director: Kathy J. Warden For	Mgmt
1B. For	Election of Director: David P. Abney For	Mgmt
1C. For	Election of Director: Marianne C. Brown For	Mgmt
1D. Against	Election of Director: Donald E. Felsing Against	Mgmt
1E. For	Election of Director: Ann M. Fudge For	Mgmt
1F. For	Election of Director: William H. Hernandez For	Mgmt
1G. For	Election of Director: Madeleine A. Kleiner For	Mgmt
1H. Against	Election of Director: Karl J. Krapek Against	Mgmt
1I. For	Election of Director: Graham N. Robinson For	Mgmt
1J. Against	Election of Director: Gary Roughead Against	Mgmt



- |     |  |         |      |
|-----|--|---------|------|
| 1K. | Election of Director: Thomas M. Schoewe<br>Against   | Against | Mgmt |
| 1L. | Election of Director: James S. Turley<br>For   | For     | Mgmt |
| 1M. | Election of Director: Mark A. Welsh III<br>For   | For     | Mgmt |
| 2.  | Proposal to approve, on an advisory basis,<br>For  | For     | Mgmt |
|     | the compensation of the Company's Named<br>Executive Officers.   |         |      |
| 3.  | Proposal to ratify the appointment of<br>Against   | Against | Mgmt |
|     | Deloitte & Touche LLP as the Company's<br>Independent Auditor for fiscal year ending<br>December 31, 2022. |         |      |
| 4.  | Shareholder proposal to change the<br>For  | Against | Shr  |
|     | ownership threshold for shareholders to<br>call a special meeting.   |         |      |

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 O'REILLY AUTOMOTIVE, INC.  
 Agenda Number: 935578685  
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Security: 67103H107  
 Meeting Type: Annual  
 Meeting Date: 12-May-2022  
 Ticker: ORLY  
 ISIN: US67103H1077  
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Prop.#	Proposal	Proposal
Proposal Vote	For/Against	Type
Management		

- |     |   |     |      |
|-----|---|-----|------|
| 1A. | Election of Director: David O'Reilly<br>For | For | Mgmt |
|-----|---|-----|------|

- |     |   |         |      |
|-----|---|---------|------|
| 1B. | Election of Director: Larry O'Reilly<br>For   | For     | Mgmt |
| 1C. | Election of Director: Greg Henslee<br>Against                                       | Against | Mgmt |
| 1D. | Election of Director: Jay D. Burchfield<br>Against                                  | Against | Mgmt |
| 1E. | Election of Director: Thomas T. Hendrickson<br>Against                              | Against | Mgmt |
| 1F. | Election of Director: John R. Murphy<br>Against                                     | Against | Mgmt |
| 1G. | Election of Director: Dana M. Perlman<br>For  | For     | Mgmt |
| 1H. | Election of Director: Maria A. Sastre<br>For  | For     | Mgmt |
| 1I. | Election of Director: Andrea M. Weiss<br>For  | For     | Mgmt |
| 1J. | Election of Director: Fred Whitfield<br>For   | For     | Mgmt |
| 2.  | Advisory vote to approve executive<br>For   | For     | Mgmt |
|     | compensation.   |         |      |
| 3.  | Ratification of appointment of Ernst &<br>Against                                   | Against | Mgmt |
|     | Young LLP, as independent auditors for the<br>fiscal year ending December 31, 2022. |         |      |
| 4.  | Shareholder proposal entitled "Special<br>For                                       | Against | Shr  |
|     | Shareholder Meeting Improvement."   |         |      |

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 OMNICOM GROUP INC.  
 Agenda Number: 935570639  
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 Security: 681919106  
 Meeting Type: Annual  
 Meeting Date: 03-May-2022  
 Ticker: OMC  
 ISIN: US6819191064  
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Prop.#	Proposal	Proposal
Proposal	Vote	Type
Management		
1A.	Election of Director: John D. Wren Against	Mgmt Against
1B.	Election of Director: Mary C. Choksi Against	Mgmt Against
1C.	Election of Director: Leonard S. Coleman, Against Jr.	Mgmt Against
1D.	Election of Director: Mark D. Gerstein For	Mgmt For
1E.	Election of Director: Ronnie S. Hawkins For	Mgmt For
1F.	Election of Director: Deborah J. Kissire For	Mgmt For
1G.	Election of Director: Gracia C. Martore For	Mgmt For
1H.	Election of Director: Patricia Salas Pineda For	Mgmt For
1I.	Election of Director: Linda Johnson Rice Against	Mgmt Against
1J.	Election of Director: Valerie M. Williams For	Mgmt For
2.	Advisory resolution to approve executive Against compensation.	Mgmt Against

- 3. Ratification of the appointment of KPMG LLP Mgmt  
 Against Against  
 as the Company's independent auditors for  
 the 2022 fiscal year.
  
- 4. Shareholder proposal regarding political Shr  
 Against For  
 spending disclosure.

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 ORACLE CORPORATION  
 Agenda Number: 935498027  
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Security: 68389X105  
 Meeting Type: Annual  
 Meeting Date: 10-Nov-2021  
 Ticker: ORCL  
 ISIN: US68389X1054

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Prop.# Proposal	For/Against	Proposal
Proposal Vote		Type
Management		
1. DIRECTOR		
Jeffrey S. Berg		Mgmt
Withheld	Against	
Michael J. Boskin		Mgmt
Withheld	Against	
Safra A. Catz		Mgmt
For	For	
Bruce R. Chizen		Mgmt
Withheld	Against	
George H. Conrades		Mgmt
Withheld	Against	
Lawrence J. Ellison		Mgmt
For	For	
Rona A. Fairhead		Mgmt
For	For	
Jeffrey O. Henley		Mgmt
For	For	
Renee J. James		Mgmt

- |          |  |         |      |
|----------|--|---------|------|
| For      | Charles W. Moorman IV                      | For     | Mgmt |
| Withheld | Leon E. Panetta                            | Against | Mgmt |
| Withheld | William G. Parrett                         | Against | Mgmt |
| For      | Naomi O. Seligman                          | For     | Mgmt |
| Withheld | Vishal Sikka                               | Against | Mgmt |
| For      |  | For     |      |
| 2.       | Advisory Vote to Approve the Compensation  |         | Mgmt |
| For      | of our Named Executive Officers.           | For     |      |
| 3.       | Approve an Amendment to the Oracle         |         | Mgmt |
| Against  | Corporation 2020 Equity Incentive Plan.    | Against |      |
| 4.       | Ratification of Selection of Independent   |         | Mgmt |
| Against  | Registered Public Accounting Firm.         | Against |      |
| 5.       | Stockholder Proposal Regarding Racial      |         | Shr  |
| For      | Equity Audit.                              | Against |      |
| 6.       | Stockholder Proposal Regarding Independent |         | Shr  |
| For      | Board Chair.                               | Against |      |
| 7.       | Stockholder Proposal Regarding Political   |         | Shr  |
| Against  | Spending.                                  | For     |      |

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 OWENS CORNING  
 Agenda Number: 935552794  
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Security: 690742101  
 Meeting Type: Annual  
 Meeting Date: 14-Apr-2022  
 Ticker: OC

ISIN: US6907421019

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Prop.#	Proposal	For/Against	Proposal
Proposal	Vote		Type
	Management		
1A.	Election of Director: Brian D. Chambers	Against	Mgmt
	Against	Against	
1B.	Election of Director: Eduardo E. Cordeiro	Against	Mgmt
	Against	Against	
1C.	Election of Director: Adrienne D. Elsner	For	Mgmt
	For	For	
1D.	Election of Director: Alfred E. Festa	Against	Mgmt
	Against	Against	
1E.	Election of Director: Edward F. Lonergan	Against	Mgmt
	Against	Against	
1F.	Election of Director: Maryann T. Mannen	For	Mgmt
	For	For	
1G.	Election of Director: Paul E. Martin	For	Mgmt
	For	For	
1H.	Election of Director: W. Howard Morris	For	Mgmt
	For	For	
1I.	Election of Director: Suzanne P. Nimocks	For	Mgmt
	For	For	
1J.	Election of Director: John D. Williams	Against	Mgmt
	Against	Against	
2.	To ratify the selection of		Mgmt
	Against	Against	
	PricewaterhouseCoopers LLP as our		
	independent registered public accounting		
	firm for 2022.		
3.	To approve, on an advisory basis, named		Mgmt
	Against	Against	
	executive officer compensation.		

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 PACCAR INC  
 Agenda Number: 935563280  
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Security: 693718108  
 Meeting Type: Annual  
 Meeting Date: 26-Apr-2022  
 Ticker: PCAR  
 ISIN: US6937181088  
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Prop.#	Proposal	Proposal
Proposal	Vote	Type
Management		
1A.	Election of Director: Mark C. Pigott For	Mgmt
1B.	Election of Director: Dame Alison J. For Carnwath	Mgmt
1C.	Election of Director: Franklin L. Feder For	Mgmt
1D.	Election of Director: R. Preston Feight For	Mgmt
1E.	Election of Director: Beth E. Ford Against	Mgmt
1F.	Election of Director: Kirk S. Hachigian Against	Mgmt
1G.	Election of Director: Roderick C. McGeary Against	Mgmt
1H.	Election of Director: John M. Pigott For	Mgmt
1I.	Election of Director: Ganesh Ramaswamy For	Mgmt

- |     |   |         |      |
|-----|---|---------|------|
| 1J. | Election of Director: Mark A. Schulz<br>Against                                     | Against | Mgmt |
| 1K. | Election of Director: Gregory M. E.<br>Against                                      | Against | Mgmt |
|     | Spierkel  |         |      |
| 2.  | Approval of an amendment to the amended and<br>For                                  | For     | Mgmt |
|     | restated certificate of incorporation to<br>eliminate supermajority vote provisions |         |      |
| 3.  | Stockholder proposal to reduce the<br>For   | Against | Shr  |
|     | threshold to call special stockholder<br>meetings from 25% to 10%                   |         |      |

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 PACKAGING CORPORATION OF AMERICA  
 Agenda Number: 935582026  
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Security: 695156109  
 Meeting Type: Annual  
 Meeting Date: 17-May-2022  
 Ticker: PKG  
 ISIN: US6951561090  
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- | Prop.#     | Proposal   | Proposal |      |
|------------|--|----------|------|
| Proposal   | Vote   | Type     |      |
| Management | For/Against                                      |          |      |
| 1A.        | Election of Director: Cheryl K. Beebe<br>For     | For      | Mgmt |
| 1B.        | Election of Director: Duane C. Farrington<br>For | For      | Mgmt |
| 1C.        | Election of Director: Donna A. Harman<br>For     | For      | Mgmt |



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|---------|--|------|
| 1D.     | Election of Director: Mark W. Kowlzan      | Mgmt |
| Against | Against                                    |      |
| 1E.     | Election of Director: Robert C. Lyons      | Mgmt |
| Against | Against                                    |      |
| 1F.     | Election of Director: Thomas P. Maurer     | Mgmt |
| For     | For  |      |
| 1G.     | Election of Director: Samuel M. Menco      | Mgmt |
| Against | Against                                    |      |
| 1H.     | Election of Director: Roger B. Porter      | Mgmt |
| Against | Against                                    |      |
| 1I.     | Election of Director: Thomas S. Souleles   | Mgmt |
| Against | Against                                    |      |
| 1J.     | Election of Director: Paul T. Stecko       | Mgmt |
| For     | For  |      |
| 2.      | Proposal to ratify appointment of KPMG LLP | Mgmt |
| Against | Against                                    |      |
|         | as our auditors.                           |      |
| 3.      | Proposal to approve our executive          | Mgmt |
| Against | Against                                    |      |
|         | compensation.                              |      |

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 PARKER-HANNIFIN CORPORATION  
 Agenda Number: 935499904  
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Security: 701094104  
 Meeting Type: Annual  
 Meeting Date: 27-Oct-2021  
 Ticker: PH  
 ISIN: US7010941042

Prop.#	Proposal	Proposal
Proposal Vote	For/Against	Type

## Management

- |         |   |      |
|---------|---|------|
| 1A.     | Election of Director for a term expiring at | Mgmt |
| For     | For   |      |
|         | the Annual Meeting of Shareholders in 2022: |      |
|         | Lee C. Banks                                |      |
| 1B.     | Election of Director for a term expiring at | Mgmt |
| For     | For   |      |
|         | the Annual Meeting of Shareholders in 2022: |      |
|         | Jillian C. Evanko                           |      |
| 1C.     | Election of Director for a term expiring at | Mgmt |
| For     | For   |      |
|         | the Annual Meeting of Shareholders in 2022: |      |
|         | Lance M. Fritz                              |      |
| 1D.     | Election of Director for a term expiring at | Mgmt |
| For     | For   |      |
|         | the Annual Meeting of Shareholders in 2022: |      |
|         | Linda A. Harty                              |      |
| 1E.     | Election of Director for a term expiring at | Mgmt |
| For     | For   |      |
|         | the Annual Meeting of Shareholders in 2022: |      |
|         | William F. Lacey                            |      |
| 1F.     | Election of Director for a term expiring at | Mgmt |
| For     | For   |      |
|         | the Annual Meeting of Shareholders in 2022: |      |
|         | Kevin A. Lobo                               |      |
| 1G.     | Election of Director for a term expiring at | Mgmt |
| Against | Against                                     |      |
|         | the Annual Meeting of Shareholders in 2022: |      |
|         | Joseph Scaminace                            |      |
| 1H.     | Election of Director for a term expiring at | Mgmt |
| For     | For   |      |
|         | the Annual Meeting of Shareholders in 2022: |      |
|         | Ake Svensson                                |      |
| 1I.     | Election of Director for a term expiring at | Mgmt |
| For     | For   |      |
|         | the Annual Meeting of Shareholders in 2022: |      |
|         | Laura K. Thompson                           |      |
| 1J.     | Election of Director for a term expiring at | Mgmt |
| For     | For   |      |

the Annual Meeting of Shareholders in 2022:  
James R. Verrier

1K. Election of Director for a term expiring at Mgmt  
Against Against  
the Annual Meeting of Shareholders in 2022:  
James L. Wainscott

1L. Election of Director for a term expiring at Mgmt  
Against Against  
the Annual Meeting of Shareholders in 2022:  
Thomas L. Williams

2. Ratification of the appointment of Deloitte Mgmt  
Against Against  
& Touche LLP as our independent registered  
public accounting firm for the fiscal year  
ending June 30, 2022.

3. Approval of, on a non-binding, advisory Mgmt  
For For  
basis, the compensation of our Named  
Executive Officers.

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PHILIP MORRIS INTERNATIONAL INC.  
Agenda Number: 935568355  
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Security: 718172109  
Meeting Type: Annual  
Meeting Date: 04-May-2022  
Ticker: PM  
ISIN: US7181721090  
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Prop.#	Proposal	Proposal
Proposal Vote	For/Against	Type
Management		

1A. Election of Director: Brant Bonin Bough Mgmt  
For For

1B.	Election of Director: Andre Calantzopoulos Against	Against	Mgmt
1C.	Election of Director: Michel Combes For	For	Mgmt
1D.	Election of Director: Juan Jose Daboub For	For	Mgmt
1E.	Election of Director: Werner Geissler For	For	Mgmt
1F.	Election of Director: Lisa A. Hook For	For	Mgmt
1G.	Election of Director: Jun Makihara For	For	Mgmt
1H.	Election of Director: Kalpana Morparia For	For	Mgmt
1I.	Election of Director: Lucio A. Noto For	For	Mgmt
1J.	Election of Director: Jacek Olczak For	For	Mgmt
1K.	Election of Director: Frederik Paulsen For	For	Mgmt
1L.	Election of Director: Robert B. Polet For	For	Mgmt
1M.	Election of Director: Dessislava Temperley For	For	Mgmt
1N.	Election of Director: Shlomo Yanai For	For	Mgmt
2.	Advisory Vote Approving Executive For	For	Mgmt
	Compensation.		
3.	2022 Performance Incentive Plan. For	For	Mgmt
4.	Ratification of the Selection of Against	Against	Mgmt
	Independent Auditors.		

5. Shareholder Proposal to phase out all Shr  
 Against For  
 health-hazardous and addictive products  
 produced by Philip Morris International  
 Inc. by 2025.

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 POLARIS INC.  
 Agenda Number: 935562860  
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 Security: 731068102  
 Meeting Type: Annual  
 Meeting Date: 28-Apr-2022  
 Ticker: PII  
 ISIN: US7310681025  
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Prop.#	Proposal	For/Against	Proposal
Proposal	Vote		Type
Management			
1A.	Election of Class I Director: Bernd F. Against Kessler	Against	Mgmt
1B.	Election of Class I Director: Lawrence D. Against Kingsley	Against	Mgmt
1C.	Election of Class I Director: Gwynne E. For Shotwell	For	Mgmt
2.	The ratification of the selection of Ernst Against & Young LLP as our independent registered public accounting firm for fiscal year 2022	Against	Mgmt
3.	Advisory vote to approve the compensation Against of our Named Executive Officers	Against	Mgmt

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 PPG INDUSTRIES, INC.  
 Agenda Number: 935558936  
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Security: 693506107  
 Meeting Type: Annual  
 Meeting Date: 09-May-2022  
 Ticker: PPG  
 ISIN: US6935061076  
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Prop.#	Proposal	Proposal
Proposal Vote	For/Against	Type
Management		
1.1 For	ELECTION OF DIRECTOR FOR THE TERM ENDING For 2025: GARY R. HEMINGER	Mgmt
1.2 For	ELECTION OF DIRECTOR FOR THE TERM ENDING For 2025: KATHLEEN A. LIGOCKI	Mgmt
1.3 Against	ELECTION OF DIRECTOR FOR THE TERM ENDING Against 2025: MICHAEL H. MCGARRY	Mgmt
1.4 For	ELECTION OF DIRECTOR FOR THE TERM ENDING For 2025: MICHAEL T. NALLY	Mgmt
2. For	APPROVE THE COMPENSATION OF THE COMPANY'S For NAMED EXECUTIVE OFFICERS ON AN ADVISORY BASIS	Mgmt
3. For	PROPOSAL TO APPROVE AN AMENDMENT OF THE For COMPANY'S ARTICLES OF INCORPORATION TO PROVIDE FOR THE ANNUAL ELECTION OF DIRECTORS	Mgmt

- 4. PROPOSAL TO APPROVE AMENDMENTS TO THE Mgmt  
 For For  
 COMPANY'S ARTICLES OF INCORPORATION AND  
 BYLAWS TO REPLACE THE SUPERMAJORITY VOTING  
 REQUIREMENTS
  
- 5. RATIFY THE APPOINTMENT OF Mgmt  
 Against Against  
 PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S  
 INDEPENDENT REGISTERED PUBLIC ACCOUNTING  
 FIRM FOR 2022
  
- 6. SHAREHOLDER PROPOSAL ON SETTING TARGET Shr  
 For Against  
 AMOUNTS OF CEO COMPENSATION, IF PROPERLY  
 PRESENTED

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 QORVO, INC.  
 Agenda Number: 935466258  
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Security: 74736K101  
 Meeting Type: Annual  
 Meeting Date: 10-Aug-2021  
 Ticker: QRV0  
 ISIN: US74736K1016  
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Prop.#	Proposal	Proposal
Proposal Vote	For/Against	Type
Management		
1.	DIRECTOR	
	Ralph G. Quinsey	Mgmt
Withheld	Against	
	Robert A. Bruggeworth	Mgmt
For	For	
	Judy Bruner	Mgmt
For	For	
	Jeffery R. Gardner	Mgmt
For	For	

	John R. Harding		Mgmt
For		For	
	David H. Y. Ho		Mgmt
For		For	
	Roderick D. Nelson		Mgmt
For		For	
	Dr. Walden C. Rhines		Mgmt
For		For	
	Susan L. Spradley		Mgmt
For		For	
2.	To approve, on an advisory basis, the		Mgmt
For		For	
	compensation of our Named Executive Officers (as defined in the proxy statement).		
3.	To vote, on an advisory basis, on the		Mgmt
1 Year		For	
	frequency of future advisory votes on the compensation of our Named Executive Officers.		
4.	To ratify the appointment of Ernst & Young		Mgmt
Against		Against	
	LLP as our independent registered public accounting firm for the fiscal year ending April 2, 2022.		

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 REGENERON PHARMACEUTICALS, INC.  
 Agenda Number: 935620383  
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Security: 75886F107  
 Meeting Type: Annual  
 Meeting Date: 10-Jun-2022  
 Ticker: REGN  
 ISIN: US75886F1075  
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Prop.# Proposal		Proposal
Proposal Vote	For/Against	Type



## Management

- |     |  |      |
|-----|--|------|
| 1a. | Election of Director: Bonnie L. Bassler,<br>For<br>Ph.D.   | Mgmt |
| 1b. | Election of Director: Michael S. Brown,<br>Against<br>M.D.   | Mgmt |
| 1c. | Election of Director: Leonard S. Schleifer,<br>For<br>M.D., Ph.D.  | Mgmt |
| 1d. | Election of Director: George D.<br>For<br>Yancopoulos, M.D., Ph.D.   | Mgmt |
| 2.  | Ratification of the appointment of<br>Against<br>Against<br>PricewaterhouseCoopers LLP as the Company's<br>independent registered public accounting<br>firm for the fiscal year ending December<br>31, 2022. | Mgmt |
| 3.  | Proposal to approve, on an advisory basis,<br>For<br>For<br>executive compensation.  | Mgmt |

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 ROBERT HALF INTERNATIONAL INC.  
 Agenda Number: 935609303  
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Security: 770323103  
 Meeting Type: Annual  
 Meeting Date: 18-May-2022  
 Ticker: RHI  
 ISIN: US7703231032  
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Prop.# Proposal	For/Against	Proposal
Proposal Vote		Type

## Management

- |     |  |         |      |
|-----|--|---------|------|
| 1A. | Election of Director: Julia L. Coronado<br>For   | For     | Mgmt |
| 1B. | Election of Director: Dirk A. Kempthorne<br>For  | For     | Mgmt |
| 1C. | Election of Director: Harold M. Messmer,<br>For  | For     | Mgmt |
|     | Jr.  |         |      |
| 1D. | Election of Director: Marc H. Morial<br>For  | For     | Mgmt |
| 1E. | Election of Director: Robert J. Pace<br>Against  | Against | Mgmt |
| 1F. | Election of Director: Frederick A. Richman<br>Against  | Against | Mgmt |
| 1G. | Election of Director: M. Keith Waddell<br>For  | For     | Mgmt |
| 2.  | Advisory vote to approve executive<br>For  | For     | Mgmt |
|     | compensation.  |         |      |
| 3.  | To ratify the appointment of<br>Against  | Against | Mgmt |
|     | PricewaterhouseCoopers LLP, as the<br>Company's independent registered public<br>accounting firm for 2022. |         |      |

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 ROSS STORES, INC.  
 Agenda Number: 935593853  
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Security: 778296103  
 Meeting Type: Annual  
 Meeting Date: 18-May-2022  
 Ticker: ROST  
 ISIN: US7782961038  
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Prop.#	Proposal	Proposal
Proposal Vote	For/Against	Type
Management		
1A)	Election of Director: K. Gunnar Bjorklund Against	Mgmt
1B)	Election of Director: Michael J. Bush Against	Mgmt
1C)	Election of Director: Sharon D. Garrett For	Mgmt
1D)	Election of Director: Michael J. Hartshorn For	Mgmt
1E)	Election of Director: Stephen D. Milligan For	Mgmt
1F)	Election of Director: Patricia H. Mueller Against	Mgmt
1G)	Election of Director: George P. Orban For	Mgmt
1H)	Election of Director: Larree M. Renda For	Mgmt
1I)	Election of Director: Barbara Rentler For	Mgmt
1J)	Election of Director: Doniel N. Sutton Against	Mgmt
2)	Advisory vote to approve the resolution on Against the compensation of the named executive officers.	Mgmt
3)	To ratify the appointment of Deloitte & Against Touche LLP as the Company's independent registered public accounting firm for the fiscal year ending January 28, 2023.	Mgmt

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 SKYWORKS SOLUTIONS, INC.  
 Agenda Number: 935574271  
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 Security: 83088M102  
 Meeting Type: Annual  
 Meeting Date: 11-May-2022  
 Ticker: SWKS  
 ISIN: US83088M1027  
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Prop.#	Proposal	Proposal
Proposal	Vote	Type
Management		
1A.	Election of Director: Alan S. Batey Against	Mgmt
	Against	
1B.	Election of Director: Kevin L. Beebe Against	Mgmt
	Against	
1C.	Election of Director: Liam K. Griffin For	Mgmt
	For	
1D.	Election of Director: Eric J. Guerin For	Mgmt
	For	
1E.	Election of Director: Christine King Against	Mgmt
	Against	
1F.	Election of Director: Suzanne E. McBride For	Mgmt
	For	
1G.	Election of Director: David P.McGlade Against	Mgmt
	Against	
1H.	Election of Director: Robert A. Schriesheim Against	Mgmt
	Against	
2.	To ratify the selection by the Company's Against	Mgmt
	Against	
	Audit Committee of KPMG LLP as the independent registered public accounting	

firm for the Company for fiscal year 2022.

- |    |  |      |
|----|--|------|
| 3. | To approve, on an advisory basis, the<br>Against<br>compensation of the Company's named<br>executive officers, as described in the<br>Company's Proxy Statement.   | Mgmt |
| 4. | To approve an amendment to the Company's<br>For<br>Restated Certificate of Incorporation to<br>eliminate the supermajority vote provisions<br>relating to stockholder approval of a<br>merger or consolidation, disposition of all<br>or substantially all of the Company's<br>assets, or issuance of a substantial amount<br>of the Company's securities. | Mgmt |
| 5. | To approve an amendment to the Company's<br>For<br>Restated Certificate of Incorporation to<br>eliminate the supermajority vote provisions<br>relating to stockholder approval of a<br>business combination with any related<br>person.  | Mgmt |
| 6. | To approve an amendment to the Company's<br>For<br>Restated Certificate of Incorporation to<br>eliminate the supermajority vote provision<br>relating to stockholder amendment of<br>charter provisions governing directors.   | Mgmt |
| 7. | To approve an amendment to the Company's<br>For<br>Restated Certificate of Incorporation to<br>eliminate the supermajority vote provision<br>relating to stockholder amendment of the<br>charter provision governing action by<br>stockholders.  | Mgmt |
| 8. | To approve a stockholder proposal regarding<br>For<br>the Company's stockholder special meeting<br>right.  | Shr  |

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 SNAP-ON INCORPORATED  
 Agenda Number: 935565979  
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Security: 833034101  
 Meeting Type: Annual  
 Meeting Date: 28-Apr-2022  
 Ticker: SNA  
 ISIN: US8330341012  
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Prop.#	Proposal	Proposal
Proposal	Vote	Type
Management		
1A.	Election of Director: David C. Adams For	Mgmt
1B.	Election of Director: Karen L. Daniel Against	Mgmt
1C.	Election of Director: Ruth Ann M. Gillis For	Mgmt
1D.	Election of Director: James P. Holden Against	Mgmt
1E.	Election of Director: Nathan J. Jones Against	Mgmt
1F.	Election of Director: Henry W. Knueppel Against	Mgmt
1G.	Election of Director: W. Dudley Lehman Against	Mgmt
1H.	Election of Director: Nicholas T. Pinchuk For	Mgmt
1I.	Election of Director: Gregg M. Sherrill Against	Mgmt
1J.	Election of Director: Donald J. Stebbins For	Mgmt

2. Proposal to ratify the appointment of Mgmt  
 Against Against  
 Deloitte & Touche LLP as Snap-on  
 Incorporated's independent registered  
 public accounting firm for fiscal 2022.

3. Advisory vote to approve the compensation Mgmt  
 Against Against  
 of Snap-on Incorporated's named executive  
 officers, as disclosed in "Compensation  
 Discussion and Analysis" and "Executive  
 Compensation Information" in the Proxy  
 Statement.

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 SS&C TECHNOLOGIES HOLDINGS, INC.  
 Agenda Number: 935582331  
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Security: 78467J100  
 Meeting Type: Annual  
 Meeting Date: 11-May-2022  
 Ticker: SSNC  
 ISIN: US78467J1007  
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Prop.#	Proposal	Proposal
Proposal	Vote	Type
Management	For/Against	
1.	DIRECTOR	
	Smita Conjeevaram	Mgmt
For		
	Michael E. Daniels	Mgmt
Withheld		
	William C. Stone	Mgmt
Withheld		
	Against	
	Against	
2.	The approval of the compensation of the	Mgmt
Against	named executive officers.	
	Against	
3.	The ratification of PricewaterhouseCoopers	Mgmt

Against

LLP as SS&C's independent registered public  
accounting firm for the fiscal year ending  
December 31, 2022.

Against

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STANLEY BLACK & DECKER, INC.  
Agenda Number: 935558859  
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Security: 854502101  
Meeting Type: Annual  
Meeting Date: 22-Apr-2022  
Ticker: SWK  
ISIN: US8545021011  
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Prop.#	Proposal	Proposal
Proposal Vote	For/Against	Type
Management		
1a.	Election of Director: Andrea J. Ayers Against	Mgmt
1b.	Election of Director: Patrick D. Campbell Against	Mgmt
1c.	Election of Director: Carlos M. Cardoso For	Mgmt
1d.	Election of Director: Robert B. Coutts Against	Mgmt
1e.	Election of Director: Debra A. Crew Against	Mgmt
1f.	Election of Director: Michael D. Hankin For	Mgmt
1g.	Election of Director: James M. Loree For	Mgmt
1h.	Election of Director: Adrian V. Mitchell	Mgmt



- |         |  |      |
|---------|--|------|
| For     | For  |      |
| 1i.     | Election of Director: Jane M. Palmieri   | Mgmt |
| For     | For  |      |
| 1j.     | Election of Director: Mojdeh Poul  | Mgmt |
| For     | For  |      |
| 1k.     | Election of Director: Irving Tan   | Mgmt |
| For     | For  |      |
| 2.      | Approve, on an advisory basis, the   | Mgmt |
| Against | Against  |      |
|         | compensation of the Company's named executive officers.  |      |
| 3.      | Approve the selection of Ernst & Young LLP   | Mgmt |
| Against | Against  |      |
|         | as the Company's independent auditors for the Company's 2022 fiscal year.                                  |      |
| 4.      | To approve the 2022 Omnibus Award Plan.  | Mgmt |
| Against | Against  |      |
| 5.      | To consider a shareholder proposal   | Shr  |
| For     | Against  |      |
|         | regarding the ownership threshold required to call for special shareholder meeting, if properly presented. |      |

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 TARGET CORPORATION  
 Agenda Number: 935620369  
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Security: 87612E106  
 Meeting Type: Annual  
 Meeting Date: 08-Jun-2022  
 Ticker: TGT  
 ISIN: US87612E1064

Prop.# Proposal		Proposal
Proposal Vote	For/Against	

		Type
Management		
1a. For	Election of Director: David P. Abney For	Mgmt
1b. For	Election of Director: Douglas M. Baker, Jr. For	Mgmt
1c. For	Election of Director: George S. Barrett For	Mgmt
1d. For	Election of Director: Gail K. Boudreaux For	Mgmt
1e. For	Election of Director: Brian C. Cornell For	Mgmt
1f. For	Election of Director: Robert L. Edwards For	Mgmt
1g. For	Election of Director: Melanie L. Healey For	Mgmt
1h. For	Election of Director: Donald R. Knauss For	Mgmt
1i. For	Election of Director: Christine A. Leahy For	Mgmt
1j. For	Election of Director: Monica C. Lozano For	Mgmt
1k. For	Election of Director: Derica W. Rice For	Mgmt
1l. For	Election of Director: Dmitri L. Stockton For	Mgmt
2. Against	Company proposal to ratify the appointment Against of Ernst & Young LLP as our independent registered public accounting firm.	Mgmt
3. For	Company proposal to approve, on an advisory For basis, our executive compensation (Say on Pay).	Mgmt

4. Shareholder proposal to amend the proxy Shr  
 For Against  
 access bylaw to remove the shareholder  
 group limit.

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 TEXAS INSTRUMENTS INCORPORATED  
 Agenda Number: 935560842  
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Security: 882508104  
 Meeting Type: Annual  
 Meeting Date: 28-Apr-2022  
 Ticker: TXN  
 ISIN: US8825081040  
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Prop.#	Proposal	Proposal
Proposal	Vote	Type
		For/Against
Management		
1A.	Election of Director: Mark A. Blinn	Mgmt
For	For	
1B.	Election of Director: Todd M. Bluedorn	Mgmt
For	For	
1C.	Election of Director: Janet F. Clark	Mgmt
For	For	
1D.	Election of Director: Carrie S. Cox	Mgmt
For	For	
1E.	Election of Director: Martin S. Craighead	Mgmt
For	For	
1F.	Election of Director: Jean M. Hobby	Mgmt
For	For	
1G.	Election of Director: Michael D. Hsu	Mgmt
For	For	
1H.	Election of Director: Haviv Ilan	Mgmt

For	For	
1I. For	Election of Director: Ronald Kirk For	Mgmt
1J. For	Election of Director: Pamela H. Patsley For	Mgmt
1K. For	Election of Director: Robert E. Sanchez For	Mgmt
1L. For	Election of Director: Richard K. Templeton For	Mgmt
2. For	Board proposal regarding advisory approval For of the Company's executive compensation.	Mgmt
3. Against	Board proposal to ratify the appointment of Against Ernst & Young LLP as the Company's independent registered public accounting firm for 2022.	Mgmt
4. For	Stockholder proposal to permit a combined Against 10% of stockholders to call a special meeting.	Shr

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 THE CLOROX COMPANY  
 Agenda Number: 935503208  
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Security: 189054109  
 Meeting Type: Annual  
 Meeting Date: 17-Nov-2021  
 Ticker: CLX  
 ISIN: US1890541097  
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Prop.#	Proposal	Proposal
Proposal Vote	For/Against	Type

## Management

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|-----|---|---------|------|
| 1A. | Election of Director: Amy Banse<br>For  | For     | Mgmt |
| 1B. | Election of Director: Richard H. Carmona<br>Against   | Against | Mgmt |
| 1C. | Election of Director: Spencer C. Fleischer<br>For   | For     | Mgmt |
| 1D. | Election of Director: Esther Lee<br>For   | For     | Mgmt |
| 1E. | Election of Director: A.D. David Mackay<br>For  | For     | Mgmt |
| 1F. | Election of Director: Paul Parker<br>For  | For     | Mgmt |
| 1G. | Election of Director: Linda Rendle<br>For   | For     | Mgmt |
| 1H. | Election of Director: Matthew J. Shattock<br>Against  | Against | Mgmt |
| 1I. | Election of Director: Kathryn Tesija<br>For   | For     | Mgmt |
| 1J. | Election of Director: Russell Weiner<br>For   | For     | Mgmt |
| 1K. | Election of Director: Christopher J.<br>For<br>Williams   | For     | Mgmt |
| 2.  | Advisory Vote to Approve Executive<br>For<br>Compensation.  | For     | Mgmt |
| 3.  | Ratification of the Selection of Ernst &<br>Against<br>Young LLP as the Clorox Company's<br>Independent Registered Public Accounting<br>Firm. | Against | Mgmt |
| 4.  | Approval of the Amended and Restated 2005<br>For<br>Stock Incentive Plan.   | For     | Mgmt |

5. Shareholder Proposal Requesting Shr  
 Against For  
 Non-Management Employees on Director  
 Nominee Candidate Lists.

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 THE HOME DEPOT, INC.  
 Agenda Number: 935581290  
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Security: 437076102  
 Meeting Type: Annual  
 Meeting Date: 19-May-2022  
 Ticker: HD  
 ISIN: US4370761029  
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Prop.#	Proposal	For/Against	Proposal
Proposal	Vote		Type
Management			
1A.	Election of Director:	Gerard J. Arpey	Mgmt
	For	For	
1B.	Election of Director:	Ari Bousbib	Mgmt
	For	For	
1C.	Election of Director:	Jeffery H. Boyd	Mgmt
	For	For	
1D.	Election of Director:	Gregory D. Brenneman	Mgmt
	For	For	
1E.	Election of Director:	J. Frank Brown	Mgmt
	Against	Against	
1F.	Election of Director:	Albert P. Carey	Mgmt
	Against	Against	
1G.	Election of Director:	Edward P. Decker	Mgmt
	For	For	

1H.	Election of Director: Linda R. Gooden	Mgmt
For	For	
1I.	Election of Director: Wayne M. Hewett	Mgmt
For	For	
1J.	Election of Director: Manuel Kadre	Mgmt
For	For	
1K.	Election of Director: Stephanie C. Linnartz	Mgmt
For	For	
1L.	Election of Director: Craig A. Menear	Mgmt
For	For	
1M.	Election of Director: Paula Santilli	Mgmt
For	For	
1N.	Election of Director: Caryn Seidman-Becker	Mgmt
For	For	
2.	Ratification of the Appointment of KPMG LLP	Mgmt
Against	Against	
3.	Advisory Vote to Approve Executive	Mgmt
For	For	
	Compensation ("Say-on-Pay")	
4.	Approval of the Omnibus Stock Incentive	Mgmt
For	For	
	Plan, as Amended and Restated May 19, 2022	
5.	Shareholder Proposal to Reduce the	Shr
For	Against	
	Threshold to Call Special Shareholder	
	Meetings to 10% of Outstanding Shares	
6.	Shareholder Proposal Regarding Independent	Shr
For	Against	
	Board Chair	
7.	Shareholder Proposal Regarding Political	Shr
Against	For	
	Contributions Congruency Analysis	
8.	Shareholder Proposal Regarding Report on	Shr
For	Against	
	Gender and Racial Equity on the Board of	
	Directors	

- |     |  |         |     |
|-----|--|---------|-----|
| 9.  | Shareholder Proposal Regarding Report on<br>For<br>Deforestation | Against | Shr |
| 10. | Shareholder Proposal Regarding Racial<br>For<br>Equity Audit     | Against | Shr |

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 -----  
 THE J. M. SMUCKER COMPANY  
 Agenda Number: 935468264  
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Security: 832696405  
 Meeting Type: Annual  
 Meeting Date: 18-Aug-2021  
 Ticker: SJM  
 ISIN: US8326964058  
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- | Prop.#        | Proposal  | Proposal |
|---------------|---|----------|
| Proposal Vote | For/Against   | Type     |
|               | Management  |          |
| 1A.           | Election of Director whose term of office<br>Against<br>will expire in 2022: Susan E.<br>Chapman-Hughes | Mgmt     |
| 1B.           | Election of Director whose term of office<br>Against<br>will expire in 2022: Paul J. Dolan              | Mgmt     |
| 1C.           | Election of Director whose term of office<br>For<br>will expire in 2022: Jay L. Henderson               | Mgmt     |
| 1D.           | Election of Director whose term of office<br>Against<br>will expire in 2022: Kirk L. Perry              | Mgmt     |
| 1E.           | Election of Director whose term of office   | Mgmt     |



- For For  
will expire in 2022: Sandra Pianalto
- 1F. Election of Director whose term of office Mgmt  
For For  
will expire in 2022: Alex Shumate
- 1G. Election of Director whose term of office Mgmt  
For For  
will expire in 2022: Mark T. Smucker
- 1H. Election of Director whose term of office Mgmt  
For For  
will expire in 2022: Richard K. Smucker
- 1I. Election of Director whose term of office Mgmt  
For For  
will expire in 2022: Timothy P. Smucker
- 1J. Election of Director whose term of office Mgmt  
For For  
will expire in 2022: Jodi L. Taylor
- 1K. Election of Director whose term of office Mgmt  
For For  
will expire in 2022: Dawn C. Willoughby
- 2. Ratification of appointment of Ernst & Mgmt  
Against Against  
Young LLP as the Company's Independent  
Registered Public Accounting Firm for the  
2022 fiscal year.
- 3. Advisory approval of the Company's Mgmt  
Against Against  
executive compensation.

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 THE MIDDLEBY CORPORATION  
 Agenda Number: 935585921  
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Security: 596278101  
 Meeting Type: Annual  
 Meeting Date: 16-May-2022

Ticker: MIDD  
 ISIN: US5962781010

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Prop.#	Proposal	For/Against	Proposal Type
1A.	Election of Director: Sarah Palisi Chapin	For	Mgmt
1B.	Election of Director: Timothy J. FitzGerald	For	Mgmt
1C.	Election of Director: Cathy L. McCarthy	For	Mgmt
1D.	Election of Director: John R. Miller III	Against	Mgmt
1E.	Election of Director: Robert A. Nerbonne	For	Mgmt
1F.	Election of Director: Gordon O'Brien	Against	Mgmt
1G.	Election of Director: Nassem Ziyad	For	Mgmt
2.	Approval, on an advisory basis, of the compensation of our named executive officers.	For	Mgmt
3.	Ratification of the selection of Ernst & Young LLP as the Company's independent public accountants for the current fiscal year ending December 31, 2022.	Against	Mgmt

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THE PROCTER & GAMBLE COMPANY  
 Agenda Number: 935488002

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 Security: 742718109  
 Meeting Type: Annual  
 Meeting Date: 12-Oct-2021  
 Ticker: PG  
 ISIN: US7427181091  
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Prop.#	Proposal	Proposal
Proposal	Vote	Type
Management		
1A.	ELECTION OF DIRECTOR: B. Marc Allen For	Mgmt
1B.	ELECTION OF DIRECTOR: Angela F. Braly For	Mgmt
1C.	ELECTION OF DIRECTOR: Amy L. Chang For	Mgmt
1D.	ELECTION OF DIRECTOR: Joseph Jimenez For	Mgmt
1E.	ELECTION OF DIRECTOR: Christopher For Kempczinski	Mgmt
1F.	ELECTION OF DIRECTOR: Debra L. Lee For	Mgmt
1G.	ELECTION OF DIRECTOR: Terry J. Lundgren For	Mgmt
1H.	ELECTION OF DIRECTOR: Christine M. McCarthy For	Mgmt
1I.	ELECTION OF DIRECTOR: Jon R. Moeller For	Mgmt
1J.	ELECTION OF DIRECTOR: David S. Taylor For	Mgmt
1K.	ELECTION OF DIRECTOR: Margaret C. Whitman For	Mgmt

- 1L. ELECTION OF DIRECTOR: Patricia A. Woertz Mgmt  
For For
  
- 2. Ratify Appointment of the Independent Mgmt  
Against Against  
Registered Public Accounting Firm.
  
- 3. Advisory Vote to Approve the Company's Mgmt  
For For  
Executive Compensation (the "Say on Pay"  
vote).
  
- 4. Shareholder Proposal - Inclusion of Shr  
Against For  
Non-Management Employees on Director  
Nominee Candidate Lists.

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 THE TJX COMPANIES, INC.  
 Agenda Number: 935636146  
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Security: 872540109  
 Meeting Type: Annual  
 Meeting Date: 07-Jun-2022  
 Ticker: TJX  
 ISIN: US8725401090  
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Prop.# Proposal	For/Against	Proposal
Proposal Vote		Type
Management		
1a. Election of Director: Jose B. Alvarez	Against	Mgmt
1b. Election of Director: Alan M. Bennett	Against	Mgmt
1c. Election of Director: Rosemary T. Berkery	Against	Mgmt
1d. Election of Director: David T. Ching		Mgmt

For	For	
1e. For	Election of Director: C. Kim Goodwin For	Mgmt
1f. For	Election of Director: Ernie Herrman For	Mgmt
1g. Against	Election of Director: Michael F. Hines Against	Mgmt
1h. For	Election of Director: Amy B. Lane For	Mgmt
1i. For	Election of Director: Carol Meyrowitz For	Mgmt
1j. Against	Election of Director: Jackwyn L. Nemerov Against	Mgmt
1k. Against	Election of Director: John F. O'Brien Against	Mgmt
2. Against	Ratification of appointment of Against PricewaterhouseCoopers as TJX's independent registered public accounting firm for fiscal 2023	Mgmt
3. Against	Approval of Stock Incentive Plan (2022 Against Restatement)	Mgmt
4. Against	Advisory approval of TJX's executive Against compensation (the say-on- pay vote)	Mgmt
5. For	Shareholder proposal for a report on Against effectiveness of social compliance efforts in TJX's supply chain	Shr
6. For	Shareholder proposal for a report on risk Against to TJX from supplier misclassification of supplier's employees	Shr
7. Against	Shareholder proposal for a report on risk For	Shr

due to restrictions on reproductive rights

8. Shareholder proposal to adopt a paid sick leave policy for all Associates Shr  
 Against For

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 TOPBUILD CORP.  
 Agenda Number: 935566945  
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Security: 89055F103  
 Meeting Type: Annual  
 Meeting Date: 02-May-2022  
 Ticker: BLD  
 ISIN: US89055F1030  
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Prop.# Proposal	For/Against	Proposal
Proposal Vote		Type
Management		
1A. Election of Director: Alec C. Covington Against	Against	Mgmt
1B. Election of Director: Ernesto Bautista, III For	For	Mgmt
1C. Election of Director: Robert M. Buck For	For	Mgmt
1D. Election of Director: Joseph S. Cantie For	For	Mgmt
1E. Election of Director: Tina M. Donikowski For	For	Mgmt
1F. Election of Director: Mark A. Petrarca For	For	Mgmt
1G. Election of Director: Nancy M. Taylor For	For	Mgmt

- |    |  |      |
|----|--|------|
| 2. | To ratify the Company's appointment of<br>Against<br>PricewaterhouseCoopers LLP to serve as the<br>Company's independent registered public<br>accounting firm for the Company's fiscal<br>year ending December 31, 2022. | Mgmt |
| 3. | To approve, on an advisory basis, the<br>For<br>compensation of the Company's named<br>executive officers.   | Mgmt |
| 4. | To approve, on an advisory basis, the<br>1 Year<br>For<br>frequency for future advisory votes to<br>approve the compensation of the Company's<br>named executive officers.   | Mgmt |

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 TRANE TECHNOLOGIES PLC  
 Agenda Number: 935616839  
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Security: G8994E103  
 Meeting Type: Annual  
 Meeting Date: 02-Jun-2022  
 Ticker: TT  
 ISIN: IE00BK9ZQ967  
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Prop.#	Proposal	Proposal
Proposal Vote	For/Against	Type
Management		
1a.	Election of Director: Kirk E. Arnold For	Mgmt
1b.	Election of Director: Ann C. Berzin For	Mgmt
1c.	Election of Director: April Miller Boise For	Mgmt

- |         |   |      |
|---------|---|------|
| 1d.     | Election of Director: John Bruton           | Mgmt |
| Against | Against                                     |      |
| 1e.     | Election of Director: Jared L. Cohon        | Mgmt |
| Against | Against                                     |      |
| 1f.     | Election of Director: Gary D. Forsee        | Mgmt |
| Against | Against                                     |      |
| 1g.     | Election of Director: Linda P. Hudson       | Mgmt |
| For     | For   |      |
| 1h.     | Election of Director: Myles P. Lee          | Mgmt |
| For     | For   |      |
| 1i.     | Election of Director: David S. Regnery      | Mgmt |
| For     | For   |      |
| 1j.     | Election of Director: John P. Surma         | Mgmt |
| For     | For   |      |
| 1k.     | Election of Director: Tony L. White         | Mgmt |
| Against | Against                                     |      |
| 2.      | Advisory approval of the compensation of    | Mgmt |
| For     | For   |      |
|         | the Company's named executive officers.     |      |
| 3.      | Approval of the appointment of independent  | Mgmt |
| Against | Against                                     |      |
|         | auditors of the Company and authorization   |      |
|         | of the Audit Committee of the Board of      |      |
|         | Directors to set the auditors'              |      |
|         | remuneration.                               |      |
| 4.      | Approval of the renewal of the Directors'   | Mgmt |
| For     | For   |      |
|         | existing authority to issue shares.         |      |
| 5.      | Approval of the renewal of the Directors'   | Mgmt |
| For     | For   |      |
|         | existing authority to issue shares for cash |      |
|         | without first offering shares to existing   |      |
|         | shareholders. (Special Resolution)          |      |
| 6.      | Determination of the price range at which   | Mgmt |
| For     | For   |      |
|         | the Company can re-allot shares that it     |      |
|         | holds as treasury shares. (Special          |      |



## Resolution)

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 TYSON FOODS, INC.  
 Agenda Number: 935537920  
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Security: 902494103  
 Meeting Type: Annual  
 Meeting Date: 10-Feb-2022  
 Ticker: TSN  
 ISIN: US9024941034  
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Prop.#	Proposal	Proposal
Proposal Vote	For/Against	Type
Management		
1A.	Election of Director: John H. Tyson Against	Mgmt
1B.	Election of Director: Les R. Baledge For	Mgmt
1C.	Election of Director: Mike Beebe For	Mgmt
1D.	Election of Director: Maria Claudia Borrás For	Mgmt
1E.	Election of Director: David J. Bronczek For	Mgmt
1F.	Election of Director: Mikel A. Durham Against	Mgmt
1G.	Election of Director: Donnie King For	Mgmt
1H.	Election of Director: Jonathan D. Mariner For	Mgmt
1I.	Election of Director: Kevin M. McNamara	Mgmt

- |  |         |      |
|--|---------|------|
| For  | For     |      |
| 1J. Election of Director: Cheryl S. Miller     |         | Mgmt |
| Against  | Against |      |
| 1K. Election of Director: Jeffrey K.           |         | Mgmt |
| Against  | Against |      |
| Schomburger                                    |         |      |
| 1L. Election of Director: Barbara A. Tyson     |         | Mgmt |
| For  | For     |      |
| 1M. Election of Director: Noel White           |         | Mgmt |
| For  | For     |      |
| 2. To ratify the selection of                  |         | Mgmt |
| Against  | Against |      |
| PricewaterhouseCoopers LLP as the              |         |      |
| independent registered public accounting       |         |      |
| firm for the Company for fiscal year ending    |         |      |
| October 1, 2022.                               |         |      |
| 3. Shareholder proposal to request a report on |         | Shr  |
| Against  | For     |      |
| sustainable packaging efforts.                 |         |      |

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 UNION PACIFIC CORPORATION  
 Agenda Number: 935575071  
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Security: 907818108  
 Meeting Type: Annual  
 Meeting Date: 12-May-2022  
 Ticker: UNP  
 ISIN: US9078181081

Prop.# Proposal		Proposal
Proposal Vote	For/Against	Type
Management		

- |  |  |      |
|--|--|------|
| 1A. Election of Director: William J. DeLaney |  | Mgmt |
|--|--|------|

- |                |  |      |
|----------------|--|------|
| For            | For  |      |
| 1B.<br>For     | Election of Director: David B. Dillon<br>For   | Mgmt |
| 1C.<br>For     | Election of Director: Sheri H. Edison<br>For   | Mgmt |
| 1D.<br>For     | Election of Director: Teresa M. Finley<br>For  | Mgmt |
| 1E.<br>For     | Election of Director: Lance M. Fritz<br>For  | Mgmt |
| 1F.<br>For     | Election of Director: Deborah C. Hopkins<br>For  | Mgmt |
| 1G.<br>For     | Election of Director: Jane H. Lute<br>For  | Mgmt |
| 1H.<br>Against | Election of Director: Michael R. McCarthy<br>Against   | Mgmt |
| 1I.<br>For     | Election of Director: Jose H. Villarreal<br>For  | Mgmt |
| 1J.<br>For     | Election of Director: Christopher J.<br>For<br>Williams  | Mgmt |
| 2.<br>Against  | Ratification of the appointment of Deloitte<br>Against<br>& Touche LLP as the independent registered<br>public accounting firm of the Company for<br>2022. | Mgmt |
| 3.<br>For      | An advisory vote on executive compensation<br>For<br>("Say On Pay").   | Mgmt |

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 UNITED RENTALS, INC.  
 Agenda Number: 935571225  
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Security: 911363109  
 Meeting Type: Annual  
 Meeting Date: 05-May-2022  
 Ticker: URI  
 ISIN: US9113631090

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Prop.#	Proposal	Proposal
Proposal	Vote	Type
Management		
1A.	Election of Director: Jose B. Alvarez For	Mgmt
1B.	Election of Director: Marc A. Bruno For	Mgmt
1C.	Election of Director: Larry D. De Shon For	Mgmt
1D.	Election of Director: Matthew J. Flannery For	Mgmt
1E.	Election of Director: Bobby J. Griffin Against	Mgmt
1F.	Election of Director: Kim Harris Jones For	Mgmt
1G.	Election of Director: Terri L. Kelly For	Mgmt
1H.	Election of Director: Michael J. Kneeland Against	Mgmt
1I.	Election of Director: Gracia C. Martore For	Mgmt
1J.	Election of Director: Shiv Singh For	Mgmt
2.	Ratification of Appointment of Public Accounting Firm Against	Mgmt
3.	Advisory Approval of Executive Compensation For	Mgmt

- 4. Company Proposal for Special Shareholder  
Against Against  
Meeting Improvement (Amend By-Laws to  
Reduce Threshold to 15%) Mgmt
- 5. Stockholder Proposal for Special  
For Against  
Shareholder Meeting Improvement Shr

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 UNITEDHEALTH GROUP INCORPORATED  
 Agenda Number: 935618453  
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Security: 91324P102  
 Meeting Type: Annual  
 Meeting Date: 06-Jun-2022  
 Ticker: UNH  
 ISIN: US91324P1021  
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Prop.#	Proposal	Proposal
Proposal Vote	For/Against	Type
Management		
1a.	Election of Director: Timothy P. Flynn For For	Mgmt
1b.	Election of Director: Paul R. Garcia For For	Mgmt
1c.	Election of Director: Stephen J. Hemsley Against Against	Mgmt
1d.	Election of Director: Michele J. Hooper For For	Mgmt
1e.	Election of Director: F. William McNabb III For For	Mgmt
1f.	Election of Director: Valerie C. Montgomery For For	Mgmt

Rice, M.D.

- |               |  |      |
|---------------|--|------|
| 1g.<br>For    | Election of Director: John H. Noseworthy,<br>For<br>M.D.   | Mgmt |
| 1h.<br>For    | Election of Director: Andrew Witty<br>For  | Mgmt |
| 2.<br>For     | Advisory approval of the Company's<br>For<br>executive compensation.   | Mgmt |
| 3.<br>Against | Ratification of the appointment of Deloitte<br>Against<br>& Touche LLP as the independent registered<br>public accounting firm for the Company for<br>the year ending December 31, 2022. | Mgmt |
| 4.<br>For     | If properly presented at the 2022 Annual<br>Against<br>Meeting of Shareholders, the shareholder<br>proposal seeking shareholder ratification<br>of termination pay.                      | Shr  |
| 5.<br>Against | If properly presented at the 2022 Annual<br>For<br>Meeting of Shareholders, the shareholder<br>proposal regarding political contributions<br>congruency report.                          | Shr  |

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 VERTEX PHARMACEUTICALS INCORPORATED  
 Agenda Number: 935588042  
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 Security: 92532F100  
 Meeting Type: Annual  
 Meeting Date: 18-May-2022  
 Ticker: VRTX  
 ISIN: US92532F1003  
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Proposal	Vote	For/Against	Type
Management			
1A.	Election of Director:	Sangeeta Bhatia	Mgmt
	For	For	
1B.	Election of Director:	Lloyd Carney	Mgmt
	Against	Against	
1C.	Election of Director:	Alan Garber	Mgmt
	For	For	
1D.	Election of Director:	Terrence Kearney	Mgmt
	Against	Against	
1E.	Election of Director:	Reshma Kewalramani	Mgmt
	For	For	
1F.	Election of Director:	Yuchun Lee	Mgmt
	Against	Against	
1G.	Election of Director:	Jeffrey Leiden	Mgmt
	Against	Against	
1H.	Election of Director:	Margaret McGlynn	Mgmt
	For	For	
1I.	Election of Director:	Diana McKenzie	Mgmt
	For	For	
1J.	Election of Director:	Bruce Sachs	Mgmt
	Against	Against	
1K.	Election of Director:	Suketu Upadhyay	Mgmt
	For	For	
2.	Ratification of Ernst & Young LLP as		Mgmt
	Against	Against	
		independent Registered Public Accounting firm for the year ending December 31, 2022.	
3.	Advisory vote to approve named executive		Mgmt
	Against	Against	
		office compensation.	
4.	Approval of an amendment and restatement of		Mgmt
	Against	Against	
		our 2013 Stock and Option Plan to increase	

the number of shares authorized for issuance under this plan by 13.5 million shares.

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 VMWARE, INC.

Agenda Number: 935447789  
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Security: 928563402  
 Meeting Type: Annual  
 Meeting Date: 23-Jul-2021  
 Ticker: VMW  
 ISIN: US9285634021  
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Prop.#	Proposal	Proposal
Proposal Vote	For/Against	Type
	Management	
1A.	Election of Director: Kenneth Denman For	Mgmt
2.	An advisory vote to approve named executive Against officer compensation, as described in VMware's Proxy Statement.	Mgmt
3.	To approve an amendment to the Amended and Against Restated 2007 Equity and Incentive Plan.	Mgmt
4.	To approve an amendment to the Amended and For Restated 2007 Employee Stock Purchase Plan.	Mgmt
5.	To ratify the selection by the Audit Against Committee of VMware's Board of Directors of PricewaterhouseCoopers LLP as VMware's independent auditor for the fiscal year ending January 28, 2022.	Mgmt



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 WESTLAKE CORPORATION  
 Agenda Number: 935571934  
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Security: 960413102  
 Meeting Type: Annual  
 Meeting Date: 12-May-2022  
 Ticker: WLK  
 ISIN: US9604131022  
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Prop.#	Proposal	Proposal
Proposal Vote	For/Against	Type
Management		
1.	DIRECTOR	
	Albert Y. Chao	Mgmt
Withheld	Against	
	David T. Chao	Mgmt
Withheld	Against	
	Michael J. Graff	Mgmt
Withheld	Against	
2.	To ratify the appointment of	Mgmt
Against	Against	
	PricewaterhouseCoopers LLP to serve as our independent registered public accounting firm for the fiscal year ending December 31, 2022.	

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 WESTROCK COMPANY  
 Agenda Number: 935533821  
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Security: 96145D105  
 Meeting Type: Annual  
 Meeting Date: 28-Jan-2022

Ticker: WRK  
 ISIN: US96145D1054

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Prop.#	Proposal	For/Against	Proposal
Proposal	Vote		Type
	Management		
1A.	Election of Director: Colleen F. Arnold	Against	Mgmt
	Against	Against	
1B.	Election of Director: Timothy J. Bernlohr	Against	Mgmt
	Against	Against	
1C.	Election of Director: J. Powell Brown	For	Mgmt
	For	For	
1D.	Election of Director: Terrell K. Crews	For	Mgmt
	For	For	
1E.	Election of Director: Russell M. Currey	For	Mgmt
	For	For	
1F.	Election of Director: Suzan F. Harrison	For	Mgmt
	For	For	
1G.	Election of Director: Gracia C. Martore	Against	Mgmt
	Against	Against	
1H.	Election of Director: James E. Nevels	Against	Mgmt
	Against	Against	
1I.	Election of Director: David B. Sewell	For	Mgmt
	For	For	
1J.	Election of Director: Alan D. Wilson	For	Mgmt
	For	For	
2.	Advisory Vote to Approve Executive	Against	Mgmt
	Against	Against	
	Compensation.		
3.	Approve the Amendment to the WestRock	Against	Mgmt
	Against	Against	
	Company 2020 Incentive Stock Plan.		
4.	Ratification of Appointment of Ernst &		Mgmt

Against  
Young LLP.

Against

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WILLIAMS-SONOMA, INC.  
Agenda Number: 935604581  
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Security: 969904101  
Meeting Type: Annual  
Meeting Date: 01-Jun-2022  
Ticker: WSM  
ISIN: US9699041011  
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Prop.#	Proposal	Proposal
Proposal	Vote	Type
Management		
1.1	Election of Director: Laura Alber For	Mgmt
1.2	Election of Director: Esi Eggleston Bracey For	Mgmt
1.3	Election of Director: Scott Dahnke, Board Against Chair	Mgmt
1.4	Election of Director: Anne Finucane For	Mgmt
1.5	Election of Director: Paula Pretlow For	Mgmt
1.6	Election of Director: William Ready Against	Mgmt
1.7	Election of Director: Frits van Paasschen Against	Mgmt
2.	An advisory vote to approve executive Against	Mgmt
	Against	

## compensation

3.	Ratification of the selection of Deloitte &	Mgmt
Against	Against	
	Touche LLP as our independent registered	
	public accounting firm for the fiscal year	
	ending January 29, 2023	

\* Management position unknown

</TABLE>

<PAGE>

## SIGNATURES

Pursuant to the requirements of the Investment Company Act of 1940, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

(Registrant)	ETF Series Solutions
By (Signature)	/s/ Kristina R Nelson
Name	Kristina R Nelson
Title	President
Date	8/30/2022

</TEXT>

</DOCUMENT>