

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
UBISOFT ENTERTAINMENT	01-Jul-2021	MIX	8	THE SHAREHOLDERS' MEETING, AFTER HAVING REVIEWED THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS, APPROVES THE COMPANY'S FINANCIAL STATEMENTS FOR THE FISCAL YEAR THAT ENDED ON MARCH 31ST 2021, AS PRESENTED, SHOWING LOSS AMOUNTING TO EUR 14,469,543.70		FOR	FOR	FOR
UBISOFT ENTERTAINMENT	01-Jul-2021	MIX	9	THE SHAREHOLDERS' MEETING RESOLVES TO RECORD THE LOSS FOR THE YEAR OF EUR (14,469,543.70) AS A DEFICIT IN RETAINED EARNINGS, WHICH PREVIOUSLY AMOUNTED TO EUR (301,146,523.30) FOLLOWING THIS ALLOCATION, THE RETAINED EARNINGS ACCOUNT WILL SHOW A NEW BALANCE OF EUR (315,616,067.00). IN ACCORDANCE WITH THE REGULATIONS IN FORCE, THE SHAREHOLDERS' MEETING RECALLS THAT NO DIVIDEND WAS PAID FOR THE PREVIOUS THREE FISCAL YEARS		FOR	FOR	FOR
UBISOFT ENTERTAINMENT	01-Jul-2021	MIX	10	THE SHAREHOLDERS' MEETING, AFTER HAVING REVIEWED THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS, APPROVES THE CONSOLIDATED FINANCIAL STATEMENTS FOR SAID FINANCIAL YEAR, AS PRESENTED TO THE MEETING SHOWING EARNINGS OF EUR 103,061,465.00		FOR	FOR	FOR
UBISOFT ENTERTAINMENT	01-Jul-2021	MIX	11	THE SHAREHOLDERS' MEETING, AFTER REVIEWING THE SPECIAL REPORT OF THE AUDITORS ON AGREEMENTS GOVERNED BY ARTICLES L. 225-38 OF THE FRENCH COMMERCIAL CODE, APPROVES SAID REPORT AND THAT NO NEW AGREEMENT HAS BEEN ENTERED INTO		FOR	FOR	FOR
UBISOFT ENTERTAINMENT	01-Jul-2021	MIX	12	THE SHAREHOLDERS' MEETING APPROVES THE INFORMATION REGARDING THE COMPENSATION OF THE CORPORATE OFFICERS AS MENTIONED IN ARTICLE L.22-10-9 I OF THE COMMERCIAL CODE, FOR SAID FISCAL YEAR		FOR	FOR	FOR
UBISOFT ENTERTAINMENT	01-Jul-2021	MIX	13	THE SHAREHOLDERS' MEETING APPROVES THE FIXED, VARIABLE AND ONE-OFF COMPONENTS OF THE TOTAL COMPENSATION AS WELL AS THE BENEFITS OR PERKS PAID AND AWARDED TO MR YVES GUILLEMOT, AS CEO FOR SAID FISCAL YEAR		FOR	FOR	FOR
UBISOFT ENTERTAINMENT	01-Jul-2021	MIX	14	THE SHAREHOLDERS' MEETING APPROVES THE FIXED, VARIABLE AND ONE-OFF COMPONENTS OF THE TOTAL COMPENSATION AS WELL AS THE BENEFITS OR PERKS PAID AND AWARDED TO MR CLAUDE GUILLEMOT, AS DEPUTY MANAGING DIRECTOR FOR SAID FISCAL YEAR		FOR	FOR	FOR
UBISOFT ENTERTAINMENT	01-Jul-2021	MIX	15	THE SHAREHOLDERS' MEETING APPROVES THE FIXED, VARIABLE AND ONE-OFF COMPONENTS OF THE TOTAL COMPENSATION AS WELL AS THE BENEFITS OR PERKS PAID AND AWARDED TO MR MICHEL GUILLEMOT, AS DEPUTY MANAGING DIRECTOR FOR SAID FISCAL YEAR		FOR	FOR	FOR
UBISOFT ENTERTAINMENT	01-Jul-2021	MIX	16	THE SHAREHOLDERS' MEETING APPROVES THE FIXED, VARIABLE AND ONE-OFF COMPONENTS OF THE TOTAL COMPENSATION AS WELL AS THE BENEFITS OR PERKS PAID AND AWARDED TO MR GERARD GUILLEMOT, AS DEPUTY MANAGING DIRECTOR FOR SAID FISCAL YEAR		FOR	FOR	FOR
UBISOFT ENTERTAINMENT	01-Jul-2021	MIX	17	THE SHAREHOLDERS' MEETING APPROVES THE FIXED, VARIABLE AND ONE-OFF COMPONENTS OF THE TOTAL COMPENSATION AS WELL AS THE BENEFITS OR PERKS PAID AND AWARDED TO MR CHRISTIAN GUILLEMOT, AS DEPUTY MANAGING DIRECTOR FOR SAID FISCAL YEAR		FOR	FOR	FOR
UBISOFT ENTERTAINMENT	01-Jul-2021	MIX	18	THE SHAREHOLDERS' MEETING APPROVES THE COMPENSATION POLICY OF THE CEO		FOR	FOR	FOR
UBISOFT ENTERTAINMENT	01-Jul-2021	MIX	19	THE SHAREHOLDERS' MEETING APPROVES THE COMPENSATION POLICY OF THE DEPUTY MANAGING DIRECTORS		FOR	FOR	FOR
UBISOFT ENTERTAINMENT	01-Jul-2021	MIX	20	THE SHAREHOLDERS' MEETING APPROVES THE COMPENSATION POLICY OF THE DIRECTORS		FOR	FOR	FOR
UBISOFT ENTERTAINMENT	01-Jul-2021	MIX	21	THE SHAREHOLDERS' MEETING RATIFIES THE CO-OPTATION OF MS BELEN ESSIUX-TRUJILLO AS A DIRECTOR TO REPLACE MS VIRGINIE HAAS, WHO RESIGNED, FOR THE REMAINDER OF MS VIRGINE HAAS'S TERM OF OFFICE, I.E. UNTIL THE SHAREHOLDERS' MEETING CALLED TO RULE ON THE FINANCIAL STATEMENTS FOR THE FISCAL YEAR THAT WILL END ON MARCH 31ST 2023		FOR	FOR	FOR
UBISOFT ENTERTAINMENT	01-Jul-2021	MIX	22	THE SHAREHOLDERS' MEETING RENEWS THE APPOINTMENT OF MS LAURENCE HUBERT-MOY AS DIRECTOR FOR A 4-YEAR PERIOD, I.E. UNTIL THE SHAREHOLDERS' MEETING CALLED TO RULE ON THE FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED ON MARCH 31ST 2025		FOR	FOR	FOR
UBISOFT ENTERTAINMENT	01-Jul-2021	MIX	23	THE SHAREHOLDERS' MEETING RENEWS THE APPOINTMENT OF MR DIDIER CRESPEL AS DIRECTOR FOR A 2-YEAR PERIOD, I.E. UNTIL THE SHAREHOLDERS' MEETING CALLED TO RULE ON THE FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED ON MARCH 31ST 2023		FOR	FOR	FOR
UBISOFT ENTERTAINMENT	01-Jul-2021	MIX	24	THE SHAREHOLDERS' MEETING RENEWS THE APPOINTMENT OF MR CLAUDE GUILLEMOT AS DIRECTOR FOR A 3-YEAR PERIOD, I.E. UNTIL THE SHAREHOLDERS' MEETING CALLED TO RULE ON THE FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED ON MARCH 31ST 2024		FOR	AGAINST	AGAINST
UBISOFT ENTERTAINMENT	01-Jul-2021	MIX	25	THE SHAREHOLDERS' MEETING RENEWS THE APPOINTMENT OF MR MICHEL GUILLEMOT AS DIRECTOR FOR A 4-YEAR PERIOD, I.E. UNTIL THE SHAREHOLDERS' MEETING CALLED TO RULE ON THE FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED ON MARCH 31ST 2025		FOR	AGAINST	AGAINST
UBISOFT ENTERTAINMENT	01-Jul-2021	MIX	26	THE SHAREHOLDERS' MEETING RENEWS THE APPOINTMENT OF MR CHRISTIAN GUILLEMOT AS DIRECTOR FOR A 4-YEAR PERIOD, I.E. UNTIL THE SHAREHOLDERS' MEETING CALLED TO RULE ON THE FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED ON MARCH 31ST 2025		FOR	AGAINST	AGAINST
UBISOFT ENTERTAINMENT	01-Jul-2021	MIX	27	THE SHAREHOLDERS' MEETING RESOLVES TO TRANSFER THE HEAD OFFICE OF THE COMPANY TO: 2 RUE CHENE HELEUC 59910 CARENTOIR AND CONSEQUENTLY, DECIDES THE AMENDMENT OF THE BYLAWS		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
UBISOFT ENTERTAINMENT	01-Jul-2021	MIX	28	THE SHAREHOLDERS' MEETING AUTHORIZES THE BOARD OF DIRECTORS TO BUY BACK THE COMPANY'S SHARES, SUBJECT TO THE CONDITIONS DESCRIBED BELOW: MAXIMUM PURCHASE PRICE: EUR 120.00, MAXIMUM NUMBER OF SHARES TO BE ACQUIRED: 10 PER CENT OF THE SHARE CAPITAL MAXIMUM FUNDS INVESTED IN THE SHARE BUYBACKS: EUR 1,371,622,560.00 OR 11,430,188 SHARES THE NUMBER OF SHARES ACQUIRED BY THE COMPANY WITH A VIEW TO RETAINING OR DELIVERING IN CASH OR IN AN EXCHANGE AS PART OF A MERGER, DIVESTMENT OR CAPITAL CONTRIBUTION CANNOT EXCEED 5 PER CENT OF ITS CAPITAL. THE NUMBER OF TREASURY SHARES TO BE HELD BY THE COMPANY SHALL NOT EXCEED 10 PER CENT OF THE SHARES COMPOSING THE SHARE CAPITAL. THIS AUTHORIZATION IS GIVEN FOR AN 18-MONTH PERIOD. THIS DELEGATION OF POWERS SUPERSEDES ANY AND ALL EARLIER DELEGATIONS TO THE SAME EFFECT. THE SHAREHOLDERS' MEETING DELEGATES ALL POWERS TO THE BOARD OF DIRECTORS TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES		FOR	FOR	FOR
UBISOFT ENTERTAINMENT	01-Jul-2021	MIX	29	THE SHAREHOLDERS' MEETING GRANTS ALL POWERS TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY CANCELLING ALL OR PART OF THE SHARES HELD BY THE COMPANY IN CONNECTION WITH THE STOCK REPURCHASE PLAN, UP TO 10 PER CENT OF THE SHARE CAPITAL OVER A 24-MONTH PERIOD. THIS AUTHORIZATION IS GIVEN FOR AN 18-MONTH PERIOD. THIS DELEGATION OF POWERS SUPERSEDES ANY AND ALL EARLIER DELEGATIONS TO THE SAME EFFECT. THE SHAREHOLDERS' MEETING DELEGATES ALL POWERS TO THE BOARD OF DIRECTORS TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES		FOR	FOR	FOR
UBISOFT ENTERTAINMENT	01-Jul-2021	MIX	30	THE SHAREHOLDERS' MEETING AUTHORIZES THE BOARD OF DIRECTORS INCREASE THE SHARE CAPITAL, IN FAVOR OF MEMBERS OF A COMPANY SAVING PLANS OF THE COMPANY AND-OR COMPANIES WITHIN THE FRAME OF THE CONSOLIDATION OR COMBINATION OF FINANCIAL STATEMENTS, BY ISSUANCE OF ORDINARY SHARES AND-OR SECURITIES GIVING ACCESS TO THE SHARE CAPITAL. THE ISSUANCE OF SECURITIES GIVING ACCESS TO PREFERENCE SHARES IS EXCLUDED. THIS DELEGATION IS GIVEN FOR A 26-MONTH PERIOD AND FOR A NOMINAL AMOUNT THAT SHALL NOT EXCEED 1.50 PER CENT OF THE SHARE CAPITAL. THIS DELEGATION OF POWERS SUPERSEDES ANY AND ALL EARLIER DELEGATIONS TO THE SAME EFFECT. THE SHAREHOLDERS' MEETING DELEGATES ALL POWERS TO THE BOARD OF DIRECTORS TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES		FOR	FOR	FOR
UBISOFT ENTERTAINMENT	01-Jul-2021	MIX	31	THE SHAREHOLDERS' MEETING DELEGATES ALL POWERS TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL UP TO OF 1.50 PER CENT OF THE SHARE CAPITAL, BY ISSUANCE OF ORDINARY SHARES, EQUITY SECURITIES GIVING ACCESS TO EQUITY SECURITIES OF THE COMPANY, WITH CANCELLATION OF THE PREFERENTIAL SUBSCRIPTION RIGHTS. THE ISSUANCE OF SECURITIES GIVING ACCESS TO PREFERENCE SHARES IS EXCLUDED. THE SHAREHOLDERS' MEETING DECIDES TO WAIVE THE PREFERENTIAL RIGHTS OF THE SHAREHOLDERS IN FAVOR OF THE EMPLOYEES, CORPORATE OFFICERS OF RELATED COMPANIES HAVING THEIR HEAD OFFICE ABROAD, TO BE REALIZED DIRECTLY OR THROUGH A FCPE WITHIN THE FRAME OF LEVER EFFECT OPERATIONS IN THE EVENT OF AN EMPLOYEE SHAREHOLDING SCHEME. THE PRESENT DELEGATION IS GIVEN FOR AN 18-MONTH PERIOD AND SUPERSEDES THE FRACTION UNUSED OF THE ONE GIVEN BY THE SHAREHOLDERS' MEETING OF JULY 2ND 2020 IN RESOLUTION 26. THE SHAREHOLDERS' MEETING DELEGATES ALL POWERS TO THE BOARD OF DIRECTORS TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES		FOR	FOR	FOR
UBISOFT ENTERTAINMENT	01-Jul-2021	MIX	32	THE SHAREHOLDERS' MEETING DELEGATES ALL POWERS TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL UP TO 1.50 PER CENT OF THE SHARE CAPITAL, BY ISSUANCE OF ORDINARY SHARES, EQUITY SECURITIES GIVING ACCESS TO EQUITY SECURITIES OF THE COMPANY. THE SHAREHOLDERS' MEETING DECIDES TO WAIVE THE PREFERENTIAL RIGHTS OF THE SHAREHOLDERS IN FAVOR OF ANY FINANCIAL INSTITUTION OR SUBSIDIARY CONTROLLED BY SUCH INSTITUTION, WHETHER THEY ARE LEGAL PERSONS OR NOT, WILLING TO SUBSCRIBE, HOLD AND TRANSFER SHARES, SECURITIES GIVING ACCESS TO THE SHARE CAPITAL OF THE COMPANY WITHIN THE FRAME OF LEVER EFFECT OPERATIONS IN THE EVENT OF AN EMPLOYEE SHAREHOLDING SCHEME. THE PRESENT DELEGATION IS GIVEN FOR AN 18-MONTH PERIOD AND SUPERSEDES THE FRACTION UNUSED OF THE ONE GIVEN BY THE SHAREHOLDERS' MEETING OF JULY 2ND 2020 IN RESOLUTION 27. THE SHAREHOLDERS' MEETING DELEGATES ALL POWERS TO THE BOARD OF DIRECTORS TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES		FOR	FOR	FOR
UBISOFT ENTERTAINMENT	01-Jul-2021	MIX	33	THE SHAREHOLDERS' MEETING AUTHORIZES THE BOARD OF DIRECTORS TO GRANT, FOR FREE EXISTING OR FUTURE SHARES, IN FAVOR OF THE EMPLOYEES, INCLUDING ANY MEMBERS OF THE EXECUTIVE COMMITTEE OF THE UBISOFT GROUP AND EXCLUDING THE MANAGING CORPORATE OFFICERS OF THE COMPANY AS PER RESOLUTION 27, FOR AN AMOUNT REPRESENTING 2 PER CENT OF THE ORDINARY SHARES COMPOSING THE SHARE CAPITAL. THE PRESENT AUTHORIZATION IS GRANTED FOR A 38-MONTH PERIOD AND SUPERSEDES ANY AND ALL EARLIER DELEGATIONS TO THE SAME EFFECT. THE SHAREHOLDERS' MEETING DELEGATES ALL POWERS TO THE BOARD OF DIRECTORS TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES		FOR	FOR	FOR

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UBISOFT ENTERTAINMENT	01-Jul-2021	MIX	34	THE SHAREHOLDERS' MEETING AUTHORIZES THE BOARD OF DIRECTORS TO GRANT, FOR FREE EXISTING OR FUTURE SHARES, IN FAVOR OF THE MANAGING CORPORATE OFFICERS, FOR AN AMOUNT REPRESENTING 0.10 PER CENT OF THE ORDINARY SHARES COMPOSING THE SHARE CAPITAL. THIS AMOUNT SHALL COUNT AGAINST THE AMOUNT SET FORTH IN RESOLUTION 26. THE PRESENT AUTHORIZATION IS GRANTED FOR A 38-MONTH PERIOD AND SUPERSEDES THE RESOLUTION 29 OF THE SHAREHOLDERS' MEETING OF JULY 1ST, 2020. THE SHAREHOLDERS' MEETING DELEGATES ALL POWERS TO THE BOARD OF DIRECTORS TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES		FOR	AGAINST	AGAINST
UBISOFT ENTERTAINMENT	01-Jul-2021	MIX	35	THE SHAREHOLDERS' MEETING GRANTS FULL POWERS TO THE BEARER OF AN ORIGINAL, A COPY OR EXTRACT OF THE MINUTES OF THIS MEETING TO CARRY OUT ALL FILINGS, PUBLICATIONS AND OTHER FORMALITIES PRESCRIBED BY LAW		FOR	FOR	FOR
QUADIENT SA	01-Jul-2021	MIX	7	APPROVAL OF THE BALANCE SHEET AND CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 JANUARY 2021 - APPROVAL OF THE AMOUNT OF NON-DEDUCTIBLE EXPENSES AND COSTS		FOR	FOR	FOR
QUADIENT SA	01-Jul-2021	MIX	8	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR AND DISTRIBUTION OUT OF DISTRIBUTABLE PROFIT		FOR	FOR	FOR
QUADIENT SA	01-Jul-2021	MIX	9	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 JANUARY 2021		FOR	FOR	FOR
QUADIENT SA	01-Jul-2021	MIX	10	APPROVAL OF THE AGREEMENTS REFERRED TO IN ARTICLE L.225-38 OF THE FRENCH COMMERCIAL CODE		FOR	FOR	FOR
QUADIENT SA	01-Jul-2021	MIX	11	APPROVAL OF THE INFORMATION RELATING TO THE REMUNERATION OF CORPORATE OFFICERS MENTIONED IN SECTION I OF ARTICLE L.22-10-9 OF THE FRENCH COMMERCIAL CODE		FOR	FOR	FOR
QUADIENT SA	01-Jul-2021	MIX	12	APPROVAL OF THE REMUNERATION DUE OR ALLOCATED FOR THE FINANCIAL YEAR ENDED 31 JANUARY 2021 TO MR. DIDIER LAMOUCHE, CHAIRMAN OF THE BOARD		FOR	FOR	FOR
QUADIENT SA	01-Jul-2021	MIX	13	APPROVAL OF THE REMUNERATION DUE OR ALLOCATED FOR THE FINANCIAL YEAR ENDED 31 JANUARY 2021 TO MR. GEOFFREY GODET, CHIEF EXECUTIVE OFFICER		FOR	FOR	FOR
QUADIENT SA	01-Jul-2021	MIX	14	REMUNERATION POLICY FOR THE CHAIRMAN : APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL REMUNERATION AND BENEFITS OF ANY KIND ATTRIBUTABLE TO THE CHAIRMAN		FOR	FOR	FOR
QUADIENT SA	01-Jul-2021	MIX	15	REMUNERATION POLICY FOR THE CHIEF EXECUTIVE OFFICER: APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL REMUNERATION AND BENEFITS OF ANY KIND ATTRIBUTABLE TO THE CHIEF EXECUTIVE OFFICER		FOR	FOR	FOR
QUADIENT SA	01-Jul-2021	MIX	16	APPROVAL OF THE REMUNERATION POLICY FOR DIRECTORS PURSUANT TO SECTION II OF ARTICLE L.22-10-8 OF THE FRENCH COMMERCIAL CODE		FOR	FOR	FOR
QUADIENT SA	01-Jul-2021	MIX	17	APPROVAL OF THE AMENDMENT TO THE PERFORMANCE SHARE PLAN ALLOCATED TO THE CHIEF EXECUTIVE OFFICER APPROVED BY THE BOARD OF DIRECTORS ON 28 JUNE 2018		FOR	FOR	FOR
QUADIENT SA	01-Jul-2021	MIX	18	APPROVAL OF THE AMENDMENT TO THE PERFORMANCE SHARE PLAN ALLOCATED TO THE CHIEF EXECUTIVE OFFICER APPROVED BY THE BOARD OF DIRECTORS ON 23 SEPTEMBER 2019		FOR	FOR	FOR
QUADIENT SA	01-Jul-2021	MIX	19	APPROVAL OF THE AMENDMENT TO THE PERFORMANCE SHARE PLAN ALLOCATED TO THE CHIEF EXECUTIVE OFFICER APPROVED BY THE BOARD OF DIRECTORS ON 25 SEPTEMBER 2020		FOR	FOR	FOR
QUADIENT SA	01-Jul-2021	MIX	20	RENEWAL OF THE TERM OF OFFICE OF MR. GEOFFREY GODET AS DIRECTOR		FOR	FOR	FOR
QUADIENT SA	01-Jul-2021	MIX	21	RENEWAL OF THE TERM OF OFFICE OF MR. VINCENT MERCIER AS DIRECTOR		FOR	FOR	FOR
QUADIENT SA	01-Jul-2021	MIX	22	RENEWAL OF THE TERM OF OFFICE OF MR. RICHARD TROKSA AS DIRECTOR		FOR	FOR	FOR
QUADIENT SA	01-Jul-2021	MIX	23	RENEWAL OF THE TERM OF OFFICE OF MRS. HELENE BOULET-SUPAU AS DIRECTOR		FOR	FOR	FOR
QUADIENT SA	01-Jul-2021	MIX	24	APPOINTMENT OF MR. SEBASTIEN MAROTTE AS A NEW DIRECTOR		FOR	FOR	FOR
QUADIENT SA	01-Jul-2021	MIX	25	SHARE BUYBACK PROGRAMME		FOR	FOR	FOR
QUADIENT SA	01-Jul-2021	MIX	26	AMENDMENT TO THE COMPANY'S BY-LAWS IN ORDER TO BRING THEM INTO LINE WITH THE NEW NUMBERING OF THE FRENCH COMMERCIAL CODE RESULTING FROM THE PROVISIONS OF ORDER NO. 2020-1142 OF 16 SEPTEMBER 2020 RELATING TO THE CREATION, WITHIN THE FRENCH COMMERCIAL CODE, OF A CHAPTER RELATING TO COMPANIES WHOSE SECURITIES ARE ADMITTED TO TRADING ON A REGULATED MARKET OR ON A MULTILATERAL TRADING FACILITY		FOR	FOR	FOR
QUADIENT SA	01-Jul-2021	MIX	27	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES AND TRANSFERABLE SECURITIES GRANTING ACCESS TO THE COMPANY'S CAPITAL, WITH RETENTION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT		FOR	FOR	FOR
QUADIENT SA	01-Jul-2021	MIX	28	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHTS, BY PUBLIC OFFERING (EXCLUDING THE OFFERS REFERRED TO IN SECTION 1 OF ARTICLE L.411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE		FOR	FOR	FOR
QUADIENT SA	01-Jul-2021	MIX	29	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHTS, BY MEANS OF AN OFFER REFERRED TO IN SECTION 1 OF ARTICLE L.411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
QUADIENT SA	01-Jul-2021	MIX	30	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO ISSUE TRANSFERABLE SECURITIES GRANTING ACCESS TO THE COMPANY'S CAPITAL, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, BY PUBLIC OFFERING (EXCLUDING THE OFFERS REFERRED TO IN SECTION 1 OF ARTICLE L.411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE)		FOR	FOR	FOR
QUADIENT SA	01-Jul-2021	MIX	31	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO ISSUE TRANSFERABLE SECURITIES GRANTING ACCESS TO THE COMPANY'S CAPITAL, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, BY MEANS OF AN OFFER REFERRED TO IN SECTION 1 OF ARTICLE L.411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE		FOR	FOR	FOR
QUADIENT SA	01-Jul-2021	MIX	32	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE AMOUNT OF ISSUES IN THE EVENT OF OVERSUBSCRIPTION IN THE EVENT OF THE ISSUE OF COMMON SHARES OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE COMPANY'S CAPITAL		FOR	FOR	FOR
QUADIENT SA	01-Jul-2021	MIX	33	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE CAPITAL BY INCORPORATION OF RESERVES, PROFITS OR PREMIUMS		FOR	FOR	FOR
QUADIENT SA	01-Jul-2021	MIX	34	DELEGATION GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING COMMON SHARES AND TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL AS REMUNERATION FOR CONTRIBUTIONS IN KIND WITHIN THE LIMIT OF 10% OF THE SHARE CAPITAL		FOR	FOR	FOR
QUADIENT SA	01-Jul-2021	MIX	35	DELEGATION GRANTED TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES AND TRANSFERABLE SECURITIES GRANTING ACCESS TO THE COMPANY'S CAPITAL, IN THE EVENT OF A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY		FOR	FOR	FOR
QUADIENT SA	01-Jul-2021	MIX	36	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH CAPITAL INCREASES AND SALES RESERVED FOR MEMBERS OF A COMPANY OR GROUP SAVINGS PLAN PURSUANT TO THE PROVISIONS OF ARTICLE L.3332-1 AND FOLLOWING OF THE FRENCH LABOUR CODE, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT		FOR	FOR	FOR
QUADIENT SA	01-Jul-2021	MIX	37	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH CAPITAL INCREASES RESERVED FOR EMPLOYEES AND CORPORATE OFFICERS OF CERTAIN FOREIGN SUBSIDIARIES OR BRANCHES, WHO CANNOT SUBSCRIBE, DIRECTLY OR INDIRECTLY, TO SHARES OF THE COMPANY IN THE CONTEXT OF THE PREVIOUS RESOLUTION, AND TO ANY FINANCIAL INSTITUTIONS OR COMPANIES CREATED SPECIFICALLY AND EXCLUSIVELY FOR THE IMPLEMENTATION OF AN EMPLOYEE SAVINGS SCHEME FOR THE BENEFIT OF EMPLOYEES (OR FORMER EMPLOYEES) OF CERTAIN FOREIGN SUBSIDIARIES OR BRANCHES WHO CANNOT SUBSCRIBE, DIRECTLY OR INDIRECTLY, TO SHARES OF THE COMPANY IN THE CONTEXT OF THE PREVIOUS RESOLUTION		FOR	FOR	FOR
QUADIENT SA	01-Jul-2021	MIX	38	AUTHORISATION TO THE BOARD OF DIRECTORS TO PROCEED WITH THE ALLOCATIONS OF FREE EXISTING SHARES OR SHARES TO BE ISSUED ENTAILING THE CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHTS		FOR	FOR	FOR
QUADIENT SA	01-Jul-2021	MIX	39	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO CANCEL THE SHARES ACQUIRED IN THE CONTEXT OF THE REPURCHASE OF ITS OWN SHARES BY THE COMPANY		FOR	FOR	FOR
QUADIENT SA	01-Jul-2021	MIX	40	POWERS TO CARRY OUT FORMALITIES		FOR	FOR	FOR
JD SPORTS FASHION PLC	01-Jul-2021	Annual General Meeting	1	TO RECEIVE THE AUDITED FINANCIAL STATEMENTS TOGETHER WITH THE REPORTS OF THE DIRECTORS AND THE AUDITORS FOR THE YEAR ENDED 30 JANUARY 2021		FOR	FOR	FOR
JD SPORTS FASHION PLC	01-Jul-2021	Annual General Meeting	2	TO APPROVE THE DIRECTORS REMUNERATION REPORT EXCLUDING THE DIRECTORS REMUNERATION POLICY FOR THE YEAR ENDED 30 JANUARY 2021		FOR	AGAINST	AGAINST
JD SPORTS FASHION PLC	01-Jul-2021	Annual General Meeting	3	TO APPROVE THE DIRECTORS REMUNERATION POLICY AS CONTAINED IN THE DIRECTORS REMUNERATION REPORT FOR THE YEAR ENDED 30 JANUARY 2021		FOR	AGAINST	AGAINST
JD SPORTS FASHION PLC	01-Jul-2021	Annual General Meeting	4	TO RE-ELECT PETER COWGILL AS A DIRECTOR		FOR	AGAINST	Combinati
JD SPORTS FASHION PLC	01-Jul-2021	Annual General Meeting	5	TO RE-ELECT NEIL GREENHALGH AS A DIRECTOR		FOR	FOR	FOR
JD SPORTS FASHION PLC	01-Jul-2021	Annual General Meeting	6	TO RE-ELECT ANDREW LESLIE AS A DIRECTOR		FOR	AGAINST	Combinati
JD SPORTS FASHION PLC	01-Jul-2021	Annual General Meeting	7	TO RE-ELECT MARTIN DAVIES AS A DIRECTOR		FOR	AGAINST	Combinati
JD SPORTS FASHION PLC	01-Jul-2021	Annual General Meeting	8	TO RE-ELECT HEATHER JACKSON AS A DIRECTOR		FOR	AGAINST	Combinati
JD SPORTS FASHION PLC	01-Jul-2021	Annual General Meeting	9	TO RE-ELECT KATH SMITH AS A DIRECTOR		FOR	AGAINST	Combinati
JD SPORTS FASHION PLC	01-Jul-2021	Annual General Meeting	10	TO RE-ELECT ANDREW LONG AS A DIRECTOR		FOR	FOR	FOR
JD SPORTS FASHION PLC	01-Jul-2021	Annual General Meeting	11	TO RE-APPOINT KPMG LLP AS AUDITORS		FOR	AGAINST	Combinati
JD SPORTS FASHION PLC	01-Jul-2021	Annual General Meeting	12	TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE AUDITORS REMUNERATION		FOR	FOR	FOR
JD SPORTS FASHION PLC	01-Jul-2021	Annual General Meeting	13	TO APPROVE THE RULES OF THE JD SPORTS FASHION PLC LONG TERM INCENTIVE PLAN 2021		FOR	AGAINST	AGAINST
JD SPORTS FASHION PLC	01-Jul-2021	Annual General Meeting	14	TO AUTHORISE POLITICAL DONATIONS		FOR	FOR	FOR
JD SPORTS FASHION PLC	01-Jul-2021	Annual General Meeting	15	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES UP TO THE SPECIFIED LIMIT		FOR	FOR	FOR
JD SPORTS FASHION PLC	01-Jul-2021	Annual General Meeting	16	TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS UP TO THE SPECIFIED LIMIT		FOR	FOR	FOR
JD SPORTS FASHION PLC	01-Jul-2021	Annual General Meeting	17	TO AUTHORISE GENERAL MEETINGS OTHER THAN ANNUAL GENERAL MEETINGS TO BE CALLED ON NOT LESS THAN 14 CLEAR DAYS NOTICE		FOR	AGAINST	Combinati

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
3I GROUP PLC	01-Jul-2021	Annual General Meeting	1	TO RECEIVE AND CONSIDER THE COMPANY'S ACCOUNTS AND THE REPORTS OF THE DIRECTORS AND THE AUDITOR FOR THE YEAR TO 31 MARCH 2021		FOR	FOR	FOR
3I GROUP PLC	01-Jul-2021	Annual General Meeting	2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR TO 31 MARCH 2021		FOR	FOR	FOR
3I GROUP PLC	01-Jul-2021	Annual General Meeting	3	TO DECLARE A DIVIDEND OF 21P PER ORDINARY SHARE FOR THE YEAR TO 31 MARCH 2021, PAYABLE TO SHAREHOLDERS WHOSE NAMES APPEAR ON THE REGISTER OF MEMBERS AT CLOSE OF BUSINESS ON 18 JUNE 2021		FOR	FOR	FOR
3I GROUP PLC	01-Jul-2021	Annual General Meeting	4	TO REAPPOINT MRS C J BANSZKY AS A DIRECTOR		FOR	FOR	FOR
3I GROUP PLC	01-Jul-2021	Annual General Meeting	5	TO REAPPOINT MR S A BORROWS AS A DIRECTOR		FOR	FOR	FOR
3I GROUP PLC	01-Jul-2021	Annual General Meeting	6	TO REAPPOINT MR S W DAINTITH AS A DIRECTOR		FOR	FOR	FOR
3I GROUP PLC	01-Jul-2021	Annual General Meeting	7	TO REAPPOINT MR D A M HUTCHISON AS A DIRECTOR		FOR	FOR	FOR
3I GROUP PLC	01-Jul-2021	Annual General Meeting	8	TO REAPPOINT MS C L MCCONVILLE AS A DIRECTOR		FOR	FOR	FOR
3I GROUP PLC	01-Jul-2021	Annual General Meeting	9	TO REAPPOINT MR P A MCKELLAR AS A DIRECTOR		FOR	FOR	FOR
3I GROUP PLC	01-Jul-2021	Annual General Meeting	10	TO REAPPOINT MS A SCHAAPVELD AS A DIRECTOR		FOR	FOR	FOR
3I GROUP PLC	01-Jul-2021	Annual General Meeting	11	TO REAPPOINT MR S R THOMPSON AS A DIRECTOR		FOR	FOR	FOR
3I GROUP PLC	01-Jul-2021	Annual General Meeting	12	TO REAPPOINT MRS J S WILSON AS A DIRECTOR		FOR	FOR	FOR
3I GROUP PLC	01-Jul-2021	Annual General Meeting	13	TO APPOINT KPMG LLP AS AUDITOR OF THE COMPANY TO HOLD OFFICE UNTIL THE END OF THE NEXT GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE MEMBERS		FOR	FOR	FOR
3I GROUP PLC	01-Jul-2021	Annual General Meeting	14	TO AUTHORISE THE DIRECTORS, ACTING THROUGH THE AUDIT AND COMPLIANCE COMMITTEE, TO FIX THE AUDITOR'S REMUNERATION		FOR	FOR	FOR
3I GROUP PLC	01-Jul-2021	Annual General Meeting	15	THAT THE COMPANY AND ANY COMPANY WHICH IS OR BECOMES A SUBSIDIARY OF THE COMPANY AT ANY TIME DURING THE PERIOD FOR WHICH THIS RESOLUTION HAS EFFECT BE AUTHORISED TO: A) MAKE POLITICAL DONATIONS TO POLITICAL PARTIES AND/OR INDEPENDENT ELECTION CANDIDATES NOT EXCEEDING GBP 20,000 IN TOTAL; B) MAKE POLITICAL DONATIONS TO POLITICAL ORGANISATIONS OTHER THAN POLITICAL PARTIES NOT EXCEEDING GBP 20,000 IN TOTAL; AND C) INCUR POLITICAL EXPENDITURE NOT EXCEEDING GBP 20,000 IN TOTAL, DURING THE PERIOD UNTIL THE END OF NEXT YEAR'S ANNUAL GENERAL MEETING (OR, IF EARLIER, UNTIL THE CLOSE OF BUSINESS ON 30 SEPTEMBER 2022) PROVIDED THAT THE AGGREGATE AMOUNT OF POLITICAL DONATIONS AND POLITICAL EXPENDITURE MADE OR INCURRED BY THE COMPANY AND ITS SUBSIDIARIES PURSUANT TO THIS RESOLUTION SHALL NOT EXCEED GBP 20,000. ANY TERMS USED IN THIS RESOLUTION WHICH ARE DEFINED IN PART 14 OF THE COMPANIES ACT 2006 SHALL BEAR THE SAME MEANING FOR THE PURPOSES OF THIS RESOLUTION		FOR	FOR	FOR
3I GROUP PLC	01-Jul-2021	Annual General Meeting	16	THAT THE DIRECTORS BE GENERALLY AND UNCONDITIONALLY AUTHORISED, IN SUBSTITUTION FOR ALL SUBSISTING AUTHORITIES, TO ALLOT SHARES IN THE COMPANY AND TO GRANT RIGHTS TO SUBSCRIBE FOR OR CONVERT ANY SECURITY INTO SHARES IN THE COMPANY: A) UP TO A NOMINAL AMOUNT OF GBP 239,606,624 (SUCH AMOUNT TO BE REDUCED BY THE NOMINAL AMOUNT ALLOTTED OR GRANTED UNDER PARAGRAPH (B) BELOW IN EXCESS OF SUCH SUM); AND B) COMPRISING EQUITY SECURITIES (AS DEFINED IN SECTION 560(1) OF THE COMPANIES ACT 2006) UP TO A NOMINAL AMOUNT OF GBP 479,213,247 (SUCH AMOUNT TO BE REDUCED BY ANY ALLOTMENTS OR GRANTS MADE UNDER PARAGRAPH (A) ABOVE) IN CONNECTION WITH AN OFFER BY WAY OF A RIGHTS ISSUE: I. TO ORDINARY SHAREHOLDERS IN PROPORTION (AS NEARLY AS MAY BE PRACTICABLE) TO THEIR EXISTING HOLDINGS; AND II. TO HOLDERS OF OTHER EQUITY SECURITIES AS REQUIRED BY THE RIGHTS OF THOSE SECURITIES OR AS THE DIRECTORS OTHERWISE CONSIDER NECESSARY, AND SO THAT THE DIRECTORS MAY IMPOSE ANY LIMITS OR RESTRICTIONS AND MAKE ANY ARRANGEMENTS WHICH THEY CONSIDER NECESSARY OR APPROPRIATE TO DEAL WITH TREASURY SHARES, FRACTIONAL ENTITLEMENTS, RECORD DATES, LEGAL, REGULATORY OR PRACTICAL PROBLEMS IN, OR UNDER THE LAWS OF, ANY TERRITORY OR ANY OTHER MATTER, SUCH AUTHORITIES TO APPLY UNTIL THE END OF NEXT YEAR'S ANNUAL GENERAL MEETING (OR, IF EARLIER, UNTIL THE CLOSE OF BUSINESS ON 30 SEPTEMBER 2022) BUT, IN EACH CASE, DURING THIS PERIOD THE COMPANY MAY MAKE OFFERS AND ENTER INTO AGREEMENTS WHICH WOULD, OR MIGHT, REQUIRE SHARES TO BE ALLOTTED OR RIGHTS TO SUBSCRIBE FOR OR CONVERT SECURITIES INTO SHARES TO BE GRANTED AFTER THE AUTHORITY ENDS AND THE DIRECTORS MAY ALLOT SHARES OR GRANT RIGHTS TO SUBSCRIBE FOR OR CONVERT SECURITIES INTO SHARES UNDER ANY SUCH OFFER OR AGREEMENT AS IF THE AUTHORITY HAD NOT ENDED		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
3I GROUP PLC	01-Jul-2021	Annual General Meeting	17	THAT, IF RESOLUTION 16 IS PASSED, THE DIRECTORS BE GIVEN THE POWER TO ALLOT EQUITY SECURITIES (AS DEFINED IN THE COMPANIES ACT 2006) FOR CASH UNDER THE AUTHORITY GIVEN BY RESOLUTION 16 AND/OR TO SELL ORDINARY SHARES HELD BY THE COMPANY AS TREASURY SHARES FOR CASH AS IF SECTION 561 OF THE COMPANIES ACT 2006 DID NOT APPLY TO ANY SUCH ALLOTMENT OR SALE, SUCH POWER TO BE LIMITED: A) TO THE ALLOTMENT OF EQUITY SECURITIES AND SALE OF TREASURY SHARES FOR CASH IN CONNECTION WITH AN OFFER OF, OR INVITATION TO APPLY FOR, EQUITY SECURITIES (BUT IN THE CASE OF THE AUTHORITY GRANTED UNDER PARAGRAPH (B) OF RESOLUTION 16, BY WAY OF A RIGHTS ISSUE ONLY): I. TO ORDINARY SHAREHOLDERS IN PROPORTION (AS NEARLY AS MAY BE PRACTICABLE) TO THEIR EXISTING HOLDINGS; AND II. TO HOLDERS OF OTHER EQUITY SECURITIES, AS REQUIRED BY THE RIGHTS OF THOSE SECURITIES, OR AS THE DIRECTORS OTHERWISE CONSIDER NECESSARY, AND SO THAT THE DIRECTORS MAY IMPOSE ANY LIMITS OR RESTRICTIONS AND MAKE ANY ARRANGEMENTS WHICH THEY CONSIDER NECESSARY OR APPROPRIATE TO DEAL WITH TREASURY SHARES, FRACTIONAL ENTITLEMENTS, RECORD DATES, LEGAL, REGULATORY OR PRACTICAL PROBLEMS IN, OR UNDER THE LAWS OF, ANY TERRITORY OR ANY OTHER MATTER; AND B) IN THE CASE OF THE AUTHORITY GRANTED UNDER PARAGRAPH (A) OF RESOLUTION 16 AND/OR IN THE CASE OF ANY SALE OF TREASURY SHARES FOR CASH, TO THE ALLOTMENT (OTHERWISE THAN UNDER PARAGRAPH (A) ABOVE) OF EQUITY SECURITIES OR SALE OF TREASURY SHARES UP TO A NOMINAL AMOUNT OF GBP 35,940,993, SUCH POWER TO APPLY UNTIL THE END OF NEXT YEAR'S ANNUAL GENERAL MEETING (OR, IF EARLIER, UNTIL THE CLOSE OF BUSINESS ON 30 SEPTEMBER 2022) BUT, IN EACH CASE, DURING THIS PERIOD THE COMPANY MAY MAKE OFFERS, AND ENTER INTO AGREEMENTS, WHICH WOULD, OR MIGHT, REQUIRE EQUITY SECURITIES TO BE ALLOTTED (AND TREASURY SHARES TO BE SOLD) AFTER THE POWER ENDS AND THE DIRECTORS MAY ALLOT EQUITY SECURITIES (AND SELL TREASURY SHARES) UNDER ANY SUCH OFFER OR AGREEMENT AS IF THE POWER HAD NOT ENDED		FOR	FOR	FOR
3I GROUP PLC	01-Jul-2021	Annual General Meeting	18	THAT, IF RESOLUTION 16 IS PASSED, THE DIRECTORS BE GIVEN THE POWER IN ADDITION TO ANY POWER GRANTED UNDER RESOLUTION 17 TO ALLOT EQUITY SECURITIES (AS DEFINED IN THE COMPANIES ACT 2006) FOR CASH UNDER THE AUTHORITY GRANTED UNDER PARAGRAPH (A) OF RESOLUTION 16 AND/OR TO SELL ORDINARY SHARES HELD BY THE COMPANY AS TREASURY SHARES FOR CASH AS IF SECTION 561 OF THE COMPANIES ACT 2006 DID NOT APPLY TO ANY SUCH ALLOTMENT OR SALE, SUCH POWER TO BE: A) LIMITED TO THE ALLOTMENT OF EQUITY SECURITIES OR SALE OF TREASURY SHARES UP TO A NOMINAL AMOUNT OF GBP 35,940,993; AND B) USED ONLY FOR THE PURPOSES OF FINANCING A TRANSACTION WHICH THE DIRECTORS OF THE COMPANY DETERMINE TO BE AN ACQUISITION OR OTHER CAPITAL INVESTMENT OF A KIND CONTEMPLATED BY THE STATEMENT OF PRINCIPLES ON DISAPPLYING PRE-EMPTION RIGHTS MOST RECENTLY PUBLISHED BY THE PRE-EMPTION GROUP PRIOR TO THE DATE OF THIS NOTICE OR FOR THE PURPOSES OF REFINANCING SUCH A TRANSACTION WITHIN SIX MONTHS OF IT TAKING PLACE, SUCH POWER TO APPLY UNTIL THE END OF NEXT YEAR'S ANNUAL GENERAL MEETING (OR, IF EARLIER, UNTIL THE CLOSE OF BUSINESS ON 30 SEPTEMBER 2022) BUT, IN EACH CASE, DURING THIS PERIOD THE COMPANY MAY MAKE OFFERS, AND ENTER INTO AGREEMENTS, WHICH WOULD, OR MIGHT, REQUIRE EQUITY SECURITIES TO BE ALLOTTED (AND TREASURY SHARES TO BE SOLD) AFTER THE POWER ENDS AND THE DIRECTORS MAY ALLOT EQUITY SECURITIES (AND SELL TREASURY SHARES) UNDER ANY SUCH OFFER OR AGREEMENT AS IF THE POWER HAD NOT ENDED		FOR	FOR	FOR
3I GROUP PLC	01-Jul-2021	Annual General Meeting	19	THAT THE COMPANY BE AUTHORISED TO MAKE ONE OR MORE MARKET PURCHASES (AS DEFINED IN SECTION 693(4) OF THE COMPANIES ACT 2006) OF ITS ORDINARY SHARES OF 73 19/22P EACH SUCH POWER TO BE LIMITED: A) TO A MAXIMUM NUMBER OF 97,000,000 ORDINARY SHARES; B) BY THE CONDITION THAT THE MINIMUM PRICE WHICH MAY BE PAID FOR AN ORDINARY SHARE IS THE NOMINAL AMOUNT OF THAT SHARE; AND C) BY THE CONDITION THAT THE MAXIMUM PRICE WHICH MAY BE PAID FOR AN ORDINARY SHARE IS THE HIGHEST OF: I. AN AMOUNT EQUAL TO 5% ABOVE THE AVERAGE MARKET VALUE OF AN ORDINARY SHARE FOR THE FIVE BUSINESS DAYS IMMEDIATELY PRECEDING THE DAY ON WHICH THAT ORDINARY SHARE IS CONTRACTED TO BE PURCHASED; AND II. THE HIGHER OF THE PRICE OF THE LAST INDEPENDENT TRADE AND THE HIGHEST CURRENT INDEPENDENT PURCHASE BID ON THE TRADING VENUES WHERE THE PURCHASE IS CARRIED OUT, IN EACH CASE, EXCLUSIVE OF EXPENSES, SUCH AUTHORITY TO APPLY UNTIL THE END OF NEXT YEAR'S ANNUAL GENERAL MEETING (OR, IF EARLIER, UNTIL THE CLOSE OF BUSINESS ON 30 SEPTEMBER 2022) BUT IN EACH CASE SO THAT THE COMPANY MAY ENTER INTO A CONTRACT TO PURCHASE ORDINARY SHARES WHICH WOULD OR MIGHT BE COMPLETED OR EXECUTED WHOLLY OR PARTLY AFTER THE AUTHORITY ENDS AND THE COMPANY MAY PURCHASE ORDINARY SHARES PURSUANT TO ANY SUCH CONTRACT AS IF THE AUTHORITY HAD NOT ENDED		FOR	FOR	FOR
3I GROUP PLC	01-Jul-2021	Annual General Meeting	20	THAT A GENERAL MEETING OTHER THAN AN ANNUAL GENERAL MEETING MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE		FOR	AGAINST	Combinati
SHUFERSAL LTD	01-Jul-2021	Special General Meeting	2	APPOINTMENT OF MS. IRIS SHAPIRA YALON CPA AS AN EXTERNAL DIRECTOR AS OF JULY 21ST 2021		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
KERING SA	06-Jul-2021	Ordinary General Meeting	7	AUTHORIZATION FOR THE BOARD OF DIRECTORS TO PURCHASE, RETAIN OR TRANSFER THE COMPANY'S SHARES		FOR	FOR	FOR
ASSURA PLC	06-Jul-2021	Annual General Meeting	1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS		FOR	FOR	FOR
ASSURA PLC	06-Jul-2021	Annual General Meeting	2	APPROVE REMUNERATION REPORT		FOR	FOR	FOR
ASSURA PLC	06-Jul-2021	Annual General Meeting	3	APPOINT ERNST & YOUNG LLP AS AUDITORS		FOR	FOR	FOR
ASSURA PLC	06-Jul-2021	Annual General Meeting	4	AUTHORISE THE AUDIT COMMITTEE TO FIX REMUNERATION OF AUDITORS		FOR	FOR	FOR
ASSURA PLC	06-Jul-2021	Annual General Meeting	5	RE-ELECT ED SMITH AS DIRECTOR		FOR	FOR	FOR
ASSURA PLC	06-Jul-2021	Annual General Meeting	6	RE-ELECT LOUISE FOWLER AS DIRECTOR		FOR	FOR	FOR
ASSURA PLC	06-Jul-2021	Annual General Meeting	7	RE-ELECT JONATHAN MURPHY AS DIRECTOR		FOR	FOR	FOR
ASSURA PLC	06-Jul-2021	Annual General Meeting	8	RE-ELECT JAYNE COTTAM AS DIRECTOR		FOR	FOR	FOR
ASSURA PLC	06-Jul-2021	Annual General Meeting	9	RE-ELECT JONATHAN DAVIES AS DIRECTOR		FOR	FOR	FOR
ASSURA PLC	06-Jul-2021	Annual General Meeting	10	ELECT SAMANTHA BARRELL AS DIRECTOR		FOR	FOR	FOR
ASSURA PLC	06-Jul-2021	Annual General Meeting	11	ELECT EMMA CARIAGA AS DIRECTOR		FOR	FOR	FOR
ASSURA PLC	06-Jul-2021	Annual General Meeting	12	ELECT NOEL GORDON AS DIRECTOR		FOR	FOR	FOR
ASSURA PLC	06-Jul-2021	Annual General Meeting	13	AUTHORISE ISSUE OF EQUITY		FOR	FOR	FOR
ASSURA PLC	06-Jul-2021	Annual General Meeting	14	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS		FOR	FOR	FOR
ASSURA PLC	06-Jul-2021	Annual General Meeting	15	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS IN CONNECTION WITH AN ACQUISITION OR OTHER CAPITAL INVESTMENT		FOR	FOR	FOR
ASSURA PLC	06-Jul-2021	Annual General Meeting	16	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES		FOR	FOR	FOR
ASSURA PLC	06-Jul-2021	Annual General Meeting	17	AUTHORISE THE COMPANY TO CALL GENERAL MEETING WITH TWO WEEKS' NOTICE		FOR	AGAINST	AGAINST
KGHM POLSKA MIEDZ S.A.	06-Jul-2021	ExtraOrdinary General Meeting	4	ELECTION OF THE CHAIRMAN OF THE EXTRAORDINARY GENERAL MEETING		FOR	FOR	FOR
KGHM POLSKA MIEDZ S.A.	06-Jul-2021	ExtraOrdinary General Meeting	5	CONFIRMATION OF THE LEGALITY OF CONVENING THE EXTRAORDINARY GENERAL MEETING AND ITS CAPACITY TO ADOPT RESOLUTIONS		FOR	FOR	FOR
KGHM POLSKA MIEDZ S.A.	06-Jul-2021	ExtraOrdinary General Meeting	6	ACCEPTANCE OF THE AGENDA		FOR	FOR	FOR
KGHM POLSKA MIEDZ S.A.	06-Jul-2021	ExtraOrdinary General Meeting	7	ADOPTION OF RESOLUTIONS ON CHANGES TO THE COMPOSITION OF THE SUPERVISORY BOARD OF KGHM POLSKA MIEDZ S.A.		FOR	AGAINST	ABSTAIN
WINCANTON PLC	07-Jul-2021	Annual General Meeting	1	RECEIVE THE ANNUAL REPORT AND ACCOUNTS		FOR	FOR	FOR
WINCANTON PLC	07-Jul-2021	Annual General Meeting	2	APPROVE THE DIRECTOR'S REMUNERATION REPORT		FOR	FOR	FOR
WINCANTON PLC	07-Jul-2021	Annual General Meeting	3	APPROVE THE FINAL DIVIDEND		FOR	FOR	FOR
WINCANTON PLC	07-Jul-2021	Annual General Meeting	4	ELECT ANTHONY BICKERSTAFF AS A DIRECTOR		FOR	FOR	FOR
WINCANTON PLC	07-Jul-2021	Annual General Meeting	5	RE-ELECT GILL BARR AS A DIRECTOR		FOR	FOR	FOR
WINCANTON PLC	07-Jul-2021	Annual General Meeting	6	RE-ELECT MIHIRI JAYaweera AS A DIRECTOR		FOR	FOR	FOR
WINCANTON PLC	07-Jul-2021	Annual General Meeting	7	RE-ELECT TIM LAWLOR AS A DIRECTOR		FOR	FOR	FOR
WINCANTON PLC	07-Jul-2021	Annual General Meeting	8	RE-ELECT DEBBIE LENTZ AS A DIRECTOR		FOR	FOR	FOR
WINCANTON PLC	07-Jul-2021	Annual General Meeting	9	RE-ELECT STEWART OADES AS A DIRECTOR		FOR	FOR	FOR
WINCANTON PLC	07-Jul-2021	Annual General Meeting	10	RE-ELECT DR MARTIN READ CBE AS A DIRECTOR		FOR	FOR	FOR
WINCANTON PLC	07-Jul-2021	Annual General Meeting	11	RE-ELECT JAMES WROATH AS A DIRECTOR		FOR	FOR	FOR
WINCANTON PLC	07-Jul-2021	Annual General Meeting	12	RE-APPOINT BDO LLP AS AUDITORS		FOR	FOR	FOR
WINCANTON PLC	07-Jul-2021	Annual General Meeting	13	AUTHORISE THE DIRECTORS TO DETERMINE THE AUDITOR'S REMUNERATION		FOR	FOR	FOR
WINCANTON PLC	07-Jul-2021	Annual General Meeting	14	AUTHORISE THE GIVING OF POLITICAL DONATIONS		FOR	FOR	FOR
WINCANTON PLC	07-Jul-2021	Annual General Meeting	15	GRANT THE DIRECTORS AUTHORITY TO ALLOT SHARES IN THE COMPANY		FOR	FOR	FOR
WINCANTON PLC	07-Jul-2021	Annual General Meeting	16	APPROVE THE INTRODUCTION OF AN INTERNATIONAL SHARE INCENTIVE PLAN		FOR	FOR	FOR
WINCANTON PLC	07-Jul-2021	Annual General Meeting	17	APPROVE THE ADOPTION OF NEW ARTICLES OF ASSOCIATION		FOR	FOR	FOR
WINCANTON PLC	07-Jul-2021	Annual General Meeting	18	TO DIS-APPLY PRE-EMPTION RIGHTS		FOR	FOR	FOR
WINCANTON PLC	07-Jul-2021	Annual General Meeting	19	AUTHORISE MARKET PURCHASE OF SHARES		FOR	FOR	FOR
WINCANTON PLC	07-Jul-2021	Annual General Meeting	20	AUTHORISE HOLDING GENERAL MEETINGS ON 14 CLEAR DAYS' NOTICE		FOR	FOR	FOR
HEALTHCARE TRUST OF AMERICA, INC.	07-Jul-2021	Annual	9	To consider and vote upon the ratification of the appointment of Deloitte & Touche LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2021.		FOR	FOR	FOR
HEALTHCARE TRUST OF AMERICA, INC.	07-Jul-2021	Annual	1	Election of Director until the 2022 Annual Meeting: Scott D. Peters		FOR	FOR	FOR
HEALTHCARE TRUST OF AMERICA, INC.	07-Jul-2021	Annual	2	Election of Director until the 2022 Annual Meeting: W. Bradley Blair, II		FOR	FOR	FOR
HEALTHCARE TRUST OF AMERICA, INC.	07-Jul-2021	Annual	3	Election of Director until the 2022 Annual Meeting: Vicki U. Booth		FOR	AGAINST	AGAINST
HEALTHCARE TRUST OF AMERICA, INC.	07-Jul-2021	Annual	4	Election of Director until the 2022 Annual Meeting: H. Lee Cooper		FOR	FOR	FOR
HEALTHCARE TRUST OF AMERICA, INC.	07-Jul-2021	Annual	5	Election of Director until the 2022 Annual Meeting: Warren D. Fix		FOR	FOR	FOR
HEALTHCARE TRUST OF AMERICA, INC.	07-Jul-2021	Annual	6	Election of Director until the 2022 Annual Meeting: Peter N. Foss		FOR	FOR	FOR
HEALTHCARE TRUST OF AMERICA, INC.	07-Jul-2021	Annual	7	Election of Director until the 2022 Annual Meeting: Jay P. Leupp		FOR	FOR	FOR
HEALTHCARE TRUST OF AMERICA, INC.	07-Jul-2021	Annual	10	To approve our Amended and Restated 2006 Incentive Plan.		FOR	FOR	FOR
HEALTHCARE TRUST OF AMERICA, INC.	07-Jul-2021	Annual	8	To approve, on an advisory basis, the compensation of our named executive officers.		FOR	FOR	FOR
AVEVA GROUP PLC	07-Jul-2021	Annual General Meeting	1	TO RECEIVE THE ANNUAL ACCOUNTS OF THE COMPANY AND THE REPORTS OF THE DIRECTORS FOR THE FINANCIAL YEAR ENDED 31/03/21 TOGETHER WITH THE AUDITORS REPORTS THEREON		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
AVEVA GROUP PLC	07-Jul-2021	Annual General Meeting	2	TO APPROVE THE DIRECTORS REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED ON 31/03/21		FOR	FOR	FOR
AVEVA GROUP PLC	07-Jul-2021	Annual General Meeting	3	TO DECLARE A FINAL DIVIDEND OF 23.5 PENCE PER ORDINARY SHARE IN RESPECT OF THE YEAR ENDED 31/03/21		FOR	FOR	FOR
AVEVA GROUP PLC	07-Jul-2021	Annual General Meeting	4	TO RATIFY AND APPROVE THE SUB-PLAN FOR CALIFORNIAN-BASED PARTICIPANTS		FOR	FOR	FOR
AVEVA GROUP PLC	07-Jul-2021	Annual General Meeting	5	TO APPROVE AND ESTABLISH THE AVEVA GROUP PLC LONG TERM INCENTIVE PLAN 2021		FOR	FOR	FOR
AVEVA GROUP PLC	07-Jul-2021	Annual General Meeting	6	TO APPROVE AND ESTABLISH THE AVEVA GROUP PLC RESTRICTED SHARE PLAN 2021		FOR	FOR	FOR
AVEVA GROUP PLC	07-Jul-2021	Annual General Meeting	7	TO RE-ELECT OLIVIER BLUM AS A DIRECTOR OF THE COMPANY		FOR	AGAINST	AGAINST
AVEVA GROUP PLC	07-Jul-2021	Annual General Meeting	8	TO RE-ELECT PETER HERWECK AS A DIRECTOR OF THE COMPANY		FOR	AGAINST	AGAINST
AVEVA GROUP PLC	07-Jul-2021	Annual General Meeting	9	TO RE-ELECT PHILIP AIKEN AS A DIRECTOR OF THE COMPANY		FOR	AGAINST	AGAINST
AVEVA GROUP PLC	07-Jul-2021	Annual General Meeting	10	TO RE-ELECT JAMES KIDD AS A DIRECTOR OF THE COMPANY		FOR	AGAINST	AGAINST
AVEVA GROUP PLC	07-Jul-2021	Annual General Meeting	11	TO RE-ELECT JENNIFER ALLERTON AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
AVEVA GROUP PLC	07-Jul-2021	Annual General Meeting	12	TO RE-ELECT CHRISTOPHER HUMPHREY AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
AVEVA GROUP PLC	07-Jul-2021	Annual General Meeting	13	TO RE-ELECT RON MOBED AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
AVEVA GROUP PLC	07-Jul-2021	Annual General Meeting	14	TO RE-ELECT PAULA DOWDY AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
AVEVA GROUP PLC	07-Jul-2021	Annual General Meeting	15	TO RE-APPOINT ERNST AND YOUNG LLP AS AUDITOR OF THE COMPANY		FOR	FOR	FOR
AVEVA GROUP PLC	07-Jul-2021	Annual General Meeting	16	TO AUTHORISE THE DIRECTORS TO FIX REMUNERATION OF THE AUDITOR		FOR	FOR	FOR
AVEVA GROUP PLC	07-Jul-2021	Annual General Meeting	17	THAT THE COMPANY BE GENERALLY AND UNCONDITIONALLY AUTHORISED TO MAKE MARKET PURCHASES OF ANY OF ITS ORDINARY SHARES IN THE CAPITAL OF THE COMPANY		FOR	FOR	FOR
AVEVA GROUP PLC	07-Jul-2021	Annual General Meeting	18	THAT THE DIRECTORS BE GENERALLY AND UNCONDITIONALLY AUTHORISED TO EXERCISE ALL THE POWERS TO THE COMPANY TO ALLOT SHARES		FOR	FOR	FOR
AVEVA GROUP PLC	07-Jul-2021	Annual General Meeting	19	THAT SUBJECT TO THE PASSING OF RESOLUTION 18 THE DIRECTORS BE GIVEN POWER TO ALLOT EQUITY SECURITIES AND SELL ORDINARY SHARES		FOR	FOR	FOR
AVEVA GROUP PLC	07-Jul-2021	Annual General Meeting	20	THAT THE ARTICLES OF ASSOCIATION PRODUCED TO THE MEETING BE ADOPTED IN SUBSTITUTION FOR THE EXISTING ARTICLES OF ASSOCIATION		FOR	FOR	FOR
AVEVA GROUP PLC	07-Jul-2021	Annual General Meeting	21	THAT THE AMOUNT STANDING TO THE CREDIT OF THE SHARE PREMIUM ACCOUNT OF THE COMPANY BE REDUCED BY 1 BILLION GBP		FOR	FOR	FOR
AVEVA GROUP PLC	07-Jul-2021	Annual General Meeting	22	THAT A GENERAL MEETING OF THE COMPANY (OTHER THAN AN AGM) MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE		FOR	AGAINST	AGAINST
VOESTALPINE AG	07-Jul-2021	Annual General Meeting	4	APPROVAL OF USAGE OF EARNINGS		FOR	FOR	FOR
VOESTALPINE AG	07-Jul-2021	Annual General Meeting	5	DISCHARGE MANAGEMENT BOARD		FOR	FOR	FOR
VOESTALPINE AG	07-Jul-2021	Annual General Meeting	6	DISCHARGE SUPERVISORY BOARD		FOR	FOR	FOR
VOESTALPINE AG	07-Jul-2021	Annual General Meeting	7	ELECTION OF EXTERNAL AUDITOR: DELOITTE AUDIT GMBH		FOR	FOR	FOR
VOESTALPINE AG	07-Jul-2021	Annual General Meeting	8	APPROVAL OF REMUNERATION REPORT		FOR	FOR	FOR
VOESTALPINE AG	07-Jul-2021	Annual General Meeting	9	APPROVAL OF REMUNERATION POLICY FOR SUPERVISORY BOARD		FOR	FOR	FOR
VOESTALPINE AG	07-Jul-2021	Annual General Meeting	10	APPROVAL OF AMENDMENT OF THE STATUTES PAR.15		FOR	FOR	FOR
VOESTALPINE AG	07-Jul-2021	Annual General Meeting	11	APPROVAL OF AUTHORISATION OF THE MANAGEMENT BOARD ON ACQUISITION AND USAGE OF OWN SHS		FOR	FOR	FOR
SHRIRAM TRANSPORT FINANCE CO LTD	07-Jul-2021	ExtraOrdinary General Meeting	1	ISSUANCE OF EQUITY SHARES ON A PREFERENTIAL BASIS TO THE PROMOTER OF THE COMPANY		FOR	FOR	FOR
SHRIRAM TRANSPORT FINANCE CO LTD	07-Jul-2021	ExtraOrdinary General Meeting	2	ISSUANCE OF WARRANTS CONVERTIBLE INTO EQUITY SHARES TO PROMOTER OF THE COMPANY ON A PREFERENTIAL BASIS		FOR	FOR	FOR
HORNBACH BAUMARKT AG	07-Jul-2021	Annual General Meeting	6	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 0.90 PER SHARE		FOR	FOR	FOR
HORNBACH BAUMARKT AG	07-Jul-2021	Annual General Meeting	7	APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL YEAR 2020/21		FOR	FOR	FOR
HORNBACH BAUMARKT AG	07-Jul-2021	Annual General Meeting	8	APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL YEAR 2020/21		FOR	FOR	FOR
HORNBACH BAUMARKT AG	07-Jul-2021	Annual General Meeting	9	RATIFY DELOITTE GMBH AS AUDITORS FOR FISCAL YEAR 2021/22		FOR	FOR	FOR
HORNBACH BAUMARKT AG	07-Jul-2021	Annual General Meeting	10	APPROVE CREATION OF EUR 45 MILLION POOL OF CAPITAL WITH PARTIAL EXCLUSION OF PREEMPTIVE RIGHTS		FOR	AGAINST	AGAINST
HORNBACH BAUMARKT AG	07-Jul-2021	Annual General Meeting	11	ELECT STEFFEN HORNBACH TO THE SUPERVISORY BOARD		FOR	FOR	Combinati
GOODMAN PROPERTY TRUST	07-Jul-2021	Annual General Meeting	1	AS AN ORDINARY RESOLUTION, THAT UNITHOLDERS APPROVE THE RE-APPOINTMENT OF LAURISSA COONEY AS AN INDEPENDENT DIRECTOR OF THE MANAGER		FOR	FOR	FOR
GOODMAN PROPERTY TRUST	07-Jul-2021	Annual General Meeting	2	AS AN ORDINARY RESOLUTION, THAT UNITHOLDERS APPROVE THE RE-APPOINTMENT OF DAVID GIBSON AS AN INDEPENDENT DIRECTOR OF THE MANAGER		FOR	FOR	FOR
GOODMAN PROPERTY TRUST	07-Jul-2021	Annual General Meeting	3	AS AN ORDINARY RESOLUTION, THAT UNITHOLDERS APPROVE THE RE-APPOINTMENT OF LEONIE FREEMAN AS AN INDEPENDENT DIRECTOR OF THE MANAGER		FOR	FOR	FOR
SCOUT24 AG	08-Jul-2021	Annual General Meeting	7	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 0.70 PER SHARE		FOR	FOR	FOR
SCOUT24 AG	08-Jul-2021	Annual General Meeting	8	APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL YEAR 2020		FOR	FOR	FOR
SCOUT24 AG	08-Jul-2021	Annual General Meeting	9	APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL YEAR 2020		FOR	FOR	FOR
SCOUT24 AG	08-Jul-2021	Annual General Meeting	10	RATIFY KPMG AG AS AUDITORS FOR FISCAL YEAR 2021		FOR	FOR	FOR
SCOUT24 AG	08-Jul-2021	Annual General Meeting	11	APPROVE REMUNERATION POLICY		FOR	FOR	FOR
SCOUT24 AG	08-Jul-2021	Annual General Meeting	12	APPROVE REMUNERATION OF SUPERVISORY BOARD		FOR	FOR	FOR
SCOUT24 AG	08-Jul-2021	Annual General Meeting	13	CHANGE OF CORPORATE FORM TO SOCIETAS EUROPAEA (SE)		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
SCOUT24 AG	08-Jul-2021	Annual General Meeting	14	AUTHORIZE SHARE REPURCHASE PROGRAM AND REISSUANCE OR CANCELLATION OF REPURCHASED SHARES		FOR	FOR	FOR
3I INFRASTRUCTURE PLC	08-Jul-2021	Annual General Meeting	1	TO RECEIVE AND CONSIDER THE COMPANY'S ACCOUNTS FOR THE YEAR TO 31 MARCH 2021 AND THE AUDITOR'S REPORT ON THOSE ACCOUNTS		FOR	FOR	FOR
3I INFRASTRUCTURE PLC	08-Jul-2021	Annual General Meeting	2	TO APPROVE THE REPORT OF THE REMUNERATION COMMITTEE FOR THE YEAR TO 31 MARCH 2021		FOR	FOR	FOR
3I INFRASTRUCTURE PLC	08-Jul-2021	Annual General Meeting	3	TO DECLARE A FINAL DIVIDEND OF 4.9P PER ORDINARY SHARE OF NO PAR VALUE IN THE CAPITAL OF THE COMPANY (EACH, AN 'ORDINARY SHARE'), PAYABLE TO THOSE SHAREHOLDERS WHOSE NAMES APPEAR ON THE REGISTER OF MEMBERS AT CLOSE OF BUSINESS ON 18 JUNE 2021		FOR	FOR	FOR
3I INFRASTRUCTURE PLC	08-Jul-2021	Annual General Meeting	4	TO RE-ELECT RICHARD LAING AS A DIRECTOR		FOR	FOR	FOR
3I INFRASTRUCTURE PLC	08-Jul-2021	Annual General Meeting	5	TO RE-ELECT DOUG BANNISTER AS A DIRECTOR		FOR	FOR	FOR
3I INFRASTRUCTURE PLC	08-Jul-2021	Annual General Meeting	6	TO RE-ELECT WENDY DORMAN AS A DIRECTOR		FOR	FOR	FOR
3I INFRASTRUCTURE PLC	08-Jul-2021	Annual General Meeting	7	TO RE-ELECT SAMANTHA HOE-RICHARDSON AS A DIRECTOR		FOR	FOR	FOR
3I INFRASTRUCTURE PLC	08-Jul-2021	Annual General Meeting	8	TO RE-ELECT ROBERT JENNINGS AS A DIRECTOR		FOR	FOR	FOR
3I INFRASTRUCTURE PLC	08-Jul-2021	Annual General Meeting	9	TO RE-ELECT IAN LOBLEY AS A DIRECTOR		FOR	FOR	FOR
3I INFRASTRUCTURE PLC	08-Jul-2021	Annual General Meeting	10	TO RE-ELECT PAUL MASTERTON AS A DIRECTOR		FOR	FOR	FOR
3I INFRASTRUCTURE PLC	08-Jul-2021	Annual General Meeting	11	TO RE-APPOINT DELOITTE LLP AS INDEPENDENT AUDITOR OF THE COMPANY, TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING		FOR	FOR	FOR
3I INFRASTRUCTURE PLC	08-Jul-2021	Annual General Meeting	12	TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE INDEPENDENT AUDITOR		FOR	FOR	FOR
3I INFRASTRUCTURE PLC	08-Jul-2021	Annual General Meeting	13	TO AUTHORISE THE DIRECTORS, IN ACCORDANCE WITH ARTICLE 115 OF THE COMPANY'S ARTICLES OF ASSOCIATION, TO OFFER THE HOLDERS OF ORDINARY SHARES OF THE COMPANY, TO THE EXTENT AND IN THE MANNER DETERMINED BY THE DIRECTORS, THE RIGHT TO ELECT TO RECEIVE NEW ORDINARY SHARES IN THE COMPANY (CREDITED AS FULLY PAID) INSTEAD OF CASH, IN RESPECT OF ALL OR PART OF ANY DIVIDEND DECLARED OR PAID IN THE PERIOD BETWEEN THE PASSING OF THIS RESOLUTION AND CONCLUSION OF THE ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD IN 2022 (THE 'SCRIP DIVIDEND SCHEME')		FOR	FOR	FOR
3I INFRASTRUCTURE PLC	08-Jul-2021	Annual General Meeting	14	TO AUTHORISE THE DIRECTORS, IN ACCORDANCE WITH THE COMPANY'S ARTICLES OF ASSOCIATION, TO CAPITALISE THE APPROPRIATE NUMBER OF NEW ORDINARY SHARES OF THE COMPANY TO BE ALLOTTED PURSUANT TO ANY ELECTIONS UNDER THE SCRIP DIVIDEND SCHEME OUT OF THE SUMS STANDING TO THE CREDIT OF ANY RESERVE OR ACCOUNT OF THE COMPANY, TO APPLY SUCH SUM IN PAYING UP SUCH ORDINARY SHARES IN THE COMPANY IN FULL AND TO ALLOT SUCH ORDINARY SHARES IN THE COMPANY TO THE SHAREHOLDERS OF THE COMPANY MAKING SUCH ELECTIONS		FOR	FOR	FOR
3I INFRASTRUCTURE PLC	08-Jul-2021	Annual General Meeting	15	THAT, IN ACCORDANCE WITH ARTICLE 5A.4 OF THE COMPANY'S ARTICLES OF ASSOCIATION, THE DIRECTORS BE AUTHORISED TO ALLOT EQUITY SECURITIES (BEING ORDINARY SHARES IN THE COMPANY OR RIGHTS TO SUBSCRIBE FOR, OR TO CONVERT SECURITIES INTO, ORDINARY SHARES IN THE COMPANY) FOR CASH AS IF ARTICLE 5A.1 OF THE COMPANY'S ARTICLES OF ASSOCIATION DID NOT APPLY TO THE ALLOTMENT FOR THE PERIOD EXPIRING (UNLESS PREVIOUSLY RENEWED, VARIED OR REVOKED BY THE COMPANY IN GENERAL MEETING) ON THE DATE FALLING 15 MONTHS AFTER THE DATE OF PASSING OF THIS RESOLUTION OR THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY, WHICHEVER IS THE EARLIER, PROVIDED THAT THE COMPANY MAY BEFORE SUCH EXPIRY MAKE AN OFFER OR AGREEMENT WHICH WOULD OR MIGHT REQUIRE EQUITY SECURITIES TO BE ALLOTTED AFTER SUCH EXPIRY AND EQUITY SECURITIES MAY BE ALLOTTED IN PURSUANCE OF SUCH AN OFFER OR AGREEMENT AS IF THE AUTHORITY CONFERRED BY THIS RESOLUTION HAD NOT EXPIRED. THE LIMIT ON THE NUMBER OF EQUITY SECURITIES WHICH MAY BE SO ALLOTTED IS EQUITY SECURITIES REPRESENTING 10% OF THE ISSUED ORDINARY SHARE CAPITAL OF THE COMPANY AS AT 24 MAY 2021		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
3I INFRASTRUCTURE PLC	08-Jul-2021	Annual General Meeting	16	THAT THE COMPANY IS HEREBY GENERALLY AND UNCONDITIONALLY AUTHORISED TO MAKE MARKET PURCHASES OF ORDINARY SHARES IN THE CAPITAL OF THE COMPANY PROVIDED THAT: A) THE MAXIMUM NUMBER OF ORDINARY SHARES AUTHORISED TO BE ACQUIRED IS 133,625,958, REPRESENTING UP TO 14.99% OF THE SUM OF THE ISSUED ORDINARY SHARE CAPITAL OF THE COMPANY AS AT 24 MAY 2021. B) THE MINIMUM PRICE WHICH MAY BE PAID FOR EACH ORDINARY SHARE IS THE LOWER OF (I) GBP 1; AND (II) AN AMOUNT EQUAL TO 75% OF THE AVERAGE OF THE CLOSING MIDDLE MARKET QUOTATIONS FOR THE ORDINARY SHARES OF THE COMPANY (DERIVED FROM THE DAILY OFFICIAL LIST OF THE LONDON STOCK EXCHANGE) FOR THE FIVE BUSINESS DAYS IMMEDIATELY PRECEDING THE DATE OF PURCHASE. C) THE MAXIMUM PRICE (EXCLUSIVE OF EXPENSES) WHICH MAY BE PAID FOR EACH ORDINARY SHARE IS, IN RESPECT OF A SHARE CONTRACTED TO BE PURCHASED ON ANY DAY, AN AMOUNT EQUAL TO THE HIGHER OF (I) 105% OF THE AVERAGE OF THE CLOSING MIDDLE MARKET QUOTATIONS FOR THE ORDINARY SHARES TAKEN FROM THE DAILY OFFICIAL LIST OF THE LONDON STOCK EXCHANGE FOR THE FIVE BUSINESS DAYS IMMEDIATELY PRECEDING THE DAY ON WHICH THAT ORDINARY SHARE IS TO BE PURCHASED; AND (II) THE HIGHER OF THE LAST INDEPENDENT TRADE AND THE HIGHEST CURRENT INDEPENDENT BID FOR THE ORDINARY SHARES ON THE LONDON STOCK EXCHANGE AT THE RELEVANT TIME. D) THIS AUTHORITY WILL (UNLESS PREVIOUSLY RENEWED, VARIED OR REVOKED BY THE COMPANY IN GENERAL MEETING) EXPIRE AT THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY HELD AFTER THE DATE ON WHICH THIS RESOLUTION IS PASSED OR, IF EARLIER, AT CLOSE OF BUSINESS ON THE DAY FALLING 15 MONTHS AFTER THAT DATE. E) THE COMPANY MAY MAKE A CONTRACT TO PURCHASE ORDINARY SHARES UNDER THIS AUTHORITY BEFORE THIS AUTHORITY EXPIRES WHICH WILL OR MAY BE EXECUTED WHOLLY OR PARTLY AFTER ITS EXPIRATION		FOR	FOR	FOR
SNOWFLAKE INC.	08-Jul-2021	Annual	4	To ratify the selection of PricewaterhouseCoopers LLP as our independent registered public accounting firm for the fiscal year ending January 31, 2022.		FOR	FOR	FOR
SNOWFLAKE INC.	08-Jul-2021	Annual	1	Election of Class I Director: Benoit Dageville		FOR	FOR	FOR
SNOWFLAKE INC.	08-Jul-2021	Annual	2	Election of Class I Director: Mark S. Garrett		FOR	AGAINST	ABSTAIN
SNOWFLAKE INC.	08-Jul-2021	Annual	3	Election of Class I Director: Jayshree V. Ullal		FOR	FOR	FOR
PETS AT HOME GROUP PLC	08-Jul-2021	Annual General Meeting	1	TO RECEIVE THE COMPANY'S AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 25 MARCH 2021		FOR	FOR	FOR
PETS AT HOME GROUP PLC	08-Jul-2021	Annual General Meeting	2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 25 MARCH 2021		FOR	FOR	FOR
PETS AT HOME GROUP PLC	08-Jul-2021	Annual General Meeting	3	TO DECLARE A FINAL DIVIDEND RECOMMENDED BY THE DIRECTORS OF 5.5 PENCE PER ORDINARY SHARE FOR THE YEAR ENDED 25 MARCH 2021		FOR	FOR	FOR
PETS AT HOME GROUP PLC	08-Jul-2021	Annual General Meeting	4	TO RE-ELECT PETER PRITCHARD AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
PETS AT HOME GROUP PLC	08-Jul-2021	Annual General Meeting	5	TO RE-ELECT MIKE IDDON AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
PETS AT HOME GROUP PLC	08-Jul-2021	Annual General Meeting	6	TO RE-ELECT DENNIS MILLARD AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
PETS AT HOME GROUP PLC	08-Jul-2021	Annual General Meeting	7	TO RE-ELECT SHARON FLOOD AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
PETS AT HOME GROUP PLC	08-Jul-2021	Annual General Meeting	8	TO RE-ELECT STANISLAS LAURENT AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
PETS AT HOME GROUP PLC	08-Jul-2021	Annual General Meeting	9	TO RE-ELECT SUSAN DAWSON AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
PETS AT HOME GROUP PLC	08-Jul-2021	Annual General Meeting	10	TO RE-ELECT IAN BURKE AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
PETS AT HOME GROUP PLC	08-Jul-2021	Annual General Meeting	11	TO ELECT ZARIN PATEL AS DIRECTOR OF THE COMPANY		FOR	FOR	FOR
PETS AT HOME GROUP PLC	08-Jul-2021	Annual General Meeting	12	TO RE-APPOINT KPMG LLP AS AUDITOR OF THE COMPANY		FOR	FOR	FOR
PETS AT HOME GROUP PLC	08-Jul-2021	Annual General Meeting	13	TO AUTHORISE THE DIRECTORS TO SET THE FEES PAID TO THE AUDITOR OF THE COMPANY		FOR	FOR	FOR
PETS AT HOME GROUP PLC	08-Jul-2021	Annual General Meeting	14	AUTHORITY TO ALLOT SHARES		FOR	FOR	FOR
PETS AT HOME GROUP PLC	08-Jul-2021	Annual General Meeting	15	AUTHORITY TO MAKE POLITICAL DONATIONS AND EXPENDITURE		FOR	FOR	FOR
PETS AT HOME GROUP PLC	08-Jul-2021	Annual General Meeting	16	PARTIAL DISAPPLICATION OF PRE-EMPTION RIGHTS		FOR	FOR	FOR
PETS AT HOME GROUP PLC	08-Jul-2021	Annual General Meeting	17	ADDITIONAL PARTIAL DISAPPLICATION OF PRE-EMPTION RIGHTS		FOR	FOR	FOR
PETS AT HOME GROUP PLC	08-Jul-2021	Annual General Meeting	18	AUTHORITY TO PURCHASE OWN SHARES		FOR	FOR	FOR
PETS AT HOME GROUP PLC	08-Jul-2021	Annual General Meeting	19	THAT A GENERAL MEETING OTHER THAN AN ANNUAL GENERAL MEETING MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE		FOR	FOR	FOR
LAND SECURITIES GROUP PLC R.E.I.T	08-Jul-2021	Annual General Meeting	1	TO RECEIVE THE 2021 ANNUAL REPORT		FOR	FOR	FOR
LAND SECURITIES GROUP PLC R.E.I.T	08-Jul-2021	Annual General Meeting	2	TO APPROVE THE DIRECTORS REMUNERATION POLICY		FOR	FOR	FOR
LAND SECURITIES GROUP PLC R.E.I.T	08-Jul-2021	Annual General Meeting	3	TO APPROVE THE ANNUAL REPORT ON REMUNERATION		FOR	FOR	FOR
LAND SECURITIES GROUP PLC R.E.I.T	08-Jul-2021	Annual General Meeting	4	TO DECLARE A FINAL DIVIDEND OF 9P PER ORDINARY SHARE		FOR	FOR	FOR
LAND SECURITIES GROUP PLC R.E.I.T	08-Jul-2021	Annual General Meeting	5	TO ELECT VANESSA SIMMS AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
LAND SECURITIES GROUP PLC R.E.I.T	08-Jul-2021	Annual General Meeting	6	TO ELECT MANJIRY TAMHANE AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
LAND SECURITIES GROUP PLC R.E.I.T	08-Jul-2021	Annual General Meeting	7	TO RE-ELECT MARK ALLAN AS A DIRECTOR		FOR	FOR	FOR
LAND SECURITIES GROUP PLC R.E.I.T	08-Jul-2021	Annual General Meeting	8	TO RE-ELECT COLETTE OSHEA AS A DIRECTOR		FOR	FOR	FOR
LAND SECURITIES GROUP PLC R.E.I.T	08-Jul-2021	Annual General Meeting	9	TO RE-ELECT EDWARD BONHAM CARTER AS A DIRECTOR		FOR	FOR	FOR
LAND SECURITIES GROUP PLC R.E.I.T	08-Jul-2021	Annual General Meeting	10	TO RE-ELECT NICHOLAS CADBURY AS A DIRECTOR		FOR	FOR	FOR
LAND SECURITIES GROUP PLC R.E.I.T	08-Jul-2021	Annual General Meeting	11	TO RE-ELECT MADELEINE COSGRAVE AS A DIRECTOR		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
LAND SECURITIES GROUP PLC R.E.I.T	08-Jul-2021	Annual General Meeting	12	TO RE-ELECT CHRISTOPHE EVAIN AS A DIRECTOR		FOR	FOR	FOR
LAND SECURITIES GROUP PLC R.E.I.T	08-Jul-2021	Annual General Meeting	13	TO RE-ELECT CRESSIDA HOGG AS A DIRECTOR		FOR	FOR	FOR
LAND SECURITIES GROUP PLC R.E.I.T	08-Jul-2021	Annual General Meeting	14	TO RE-APPOINT ERNST AND YOUNG LLP AS AUDITOR		FOR	FOR	FOR
LAND SECURITIES GROUP PLC R.E.I.T	08-Jul-2021	Annual General Meeting	15	TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITOR		FOR	FOR	FOR
LAND SECURITIES GROUP PLC R.E.I.T	08-Jul-2021	Annual General Meeting	16	TO AUTHORISE THE COMPANY TO MAKE POLITICAL DONATIONS		FOR	FOR	FOR
LAND SECURITIES GROUP PLC R.E.I.T	08-Jul-2021	Annual General Meeting	17	TO AUTHORISE THE DIRECTORS TO ALLOT SECURITIES		FOR	FOR	FOR
LAND SECURITIES GROUP PLC R.E.I.T	08-Jul-2021	Annual General Meeting	18	TO AUTHORISE THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS		FOR	FOR	FOR
LAND SECURITIES GROUP PLC R.E.I.T	08-Jul-2021	Annual General Meeting	19	TO AUTHORISE THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS FOR THE PURPOSES OF ACQUISITIONS OR CAPITAL INVESTMENTS		FOR	FOR	FOR
LAND SECURITIES GROUP PLC R.E.I.T	08-Jul-2021	Annual General Meeting	20	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN SHARES		FOR	FOR	FOR
LAND SECURITIES GROUP PLC R.E.I.T	08-Jul-2021	Annual General Meeting	21	TO APPROVE THE COMPANY'S RESTRICTED STOCK PLAN		FOR	FOR	FOR
SEVERN TRENT PLC	08-Jul-2021	Annual General Meeting	1	RECEIVE THE REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2021		FOR	FOR	FOR
SEVERN TRENT PLC	08-Jul-2021	Annual General Meeting	2	APPROVE THE DIRECTORS REMUNERATION REPORT		FOR	FOR	FOR
SEVERN TRENT PLC	08-Jul-2021	Annual General Meeting	3	APPROVE THE DIRECTORS REMUNERATION POLICY		FOR	FOR	FOR
SEVERN TRENT PLC	08-Jul-2021	Annual General Meeting	4	APPROVE THE REPLACEMENT LONG TERM INCENTIVE PLAN 2021		FOR	FOR	FOR
SEVERN TRENT PLC	08-Jul-2021	Annual General Meeting	5	APPROVE THE CLIMATE CHANGE ACTION PLAN		FOR	FOR	FOR
SEVERN TRENT PLC	08-Jul-2021	Annual General Meeting	6	DECLARE A FINAL ORDINARY DIVIDEND IN RESPECT OF THE YEAR ENDED 31 MARCH 2021		FOR	FOR	FOR
SEVERN TRENT PLC	08-Jul-2021	Annual General Meeting	7	REAPPOINT KEVIN BEESTON		FOR	FOR	FOR
SEVERN TRENT PLC	08-Jul-2021	Annual General Meeting	8	REAPPOINT JAMES BOWLING		FOR	FOR	FOR
SEVERN TRENT PLC	08-Jul-2021	Annual General Meeting	9	REAPPOINT JOHN COGHLAN		FOR	FOR	FOR
SEVERN TRENT PLC	08-Jul-2021	Annual General Meeting	10	REAPPOINT OLIVIA GARFIELD		FOR	FOR	FOR
SEVERN TRENT PLC	08-Jul-2021	Annual General Meeting	11	REAPPOINT CHRISTINE HODGSON		FOR	FOR	FOR
SEVERN TRENT PLC	08-Jul-2021	Annual General Meeting	12	REAPPOINT SHARMILA NEBHRAJANI		FOR	FOR	FOR
SEVERN TRENT PLC	08-Jul-2021	Annual General Meeting	13	REAPPOINT PHILIP REMNANT		FOR	FOR	FOR
SEVERN TRENT PLC	08-Jul-2021	Annual General Meeting	14	REAPPOINT ANGELA STRANK		FOR	FOR	FOR
SEVERN TRENT PLC	08-Jul-2021	Annual General Meeting	15	REAPPOINT DELOITTE LLP AS AUDITOR OF THE COMPANY		FOR	FOR	FOR
SEVERN TRENT PLC	08-Jul-2021	Annual General Meeting	16	AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITOR		FOR	FOR	FOR
SEVERN TRENT PLC	08-Jul-2021	Annual General Meeting	17	AUTHORISE THE COMPANY AND ALL COMPANIES WHICH ARE SUBSIDIARIES OF THE COMPANY TO MAKE POLITICAL DONATIONS NOT EXCEEDING 50,000 POUNDS IN TOTAL		FOR	FOR	FOR
SEVERN TRENT PLC	08-Jul-2021	Annual General Meeting	18	RENEW THE COMPANY'S AUTHORITY TO ALLOT SHARES		FOR	FOR	FOR
SEVERN TRENT PLC	08-Jul-2021	Annual General Meeting	19	DISAPPLY PRE-EMPTION RIGHTS ON UP TO FIVE PER CENT OF THE ISSUED SHARE CAPITAL		FOR	FOR	FOR
SEVERN TRENT PLC	08-Jul-2021	Annual General Meeting	20	DISAPPLY PRE-EMPTION RIGHTS ON UP TO AN ADDITIONAL FIVE PER CENT OF THE ISSUED SHARE CAPITAL IN CONNECTION WITH AN ACQUISITION OR SPECIFIED CAPITAL INVESTMENT		FOR	FOR	FOR
SEVERN TRENT PLC	08-Jul-2021	Annual General Meeting	21	AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS ORDINARY SHARES		FOR	FOR	FOR
SEVERN TRENT PLC	08-Jul-2021	Annual General Meeting	22	AUTHORISE GENERAL MEETINGS OF THE COMPANY OTHER THAN ANNUAL GENERAL MEETINGS TO BE CALLED ON NOT LESS THAN 14 CLEAR DAYS NOTICE		FOR	AGAINST	Combinati
GREAT PORTLAND ESTATES PLC R.E.I.T.	08-Jul-2021	Annual General Meeting	1	TO RECEIVE THE AUDITED FINANCIAL STATEMENTS TOGETHER WITH THE DIRECTORS' AND AUDITOR'S REPORTS FOR THE YEAR ENDED 31 MARCH 2021		FOR	FOR	FOR
GREAT PORTLAND ESTATES PLC R.E.I.T.	08-Jul-2021	Annual General Meeting	2	TO DECLARE A FINAL DIVIDEND OF 7.9 PENCE PER SHARE FOR THE YEAR ENDED 31 MARCH 2021, PAYABLE ON 12 JULY 2021 TO SHAREHOLDERS ON THE REGISTER OF MEMBERS AT THE CLOSE OF BUSINESS ON 28 MAY 2021		FOR	FOR	FOR
GREAT PORTLAND ESTATES PLC R.E.I.T.	08-Jul-2021	Annual General Meeting	3	TO APPROVE THE DIRECTORS' REMUNERATION REPORT AS SET OUT ON PAGES 134 TO 159 OF THE ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2021, OTHER THAN THE PART CONTAINING THE DIRECTORS' REMUNERATION POLICY THAT APPEARS ON PAGES 155 TO 159		FOR	FOR	FOR
GREAT PORTLAND ESTATES PLC R.E.I.T.	08-Jul-2021	Annual General Meeting	4	TO RE-ELECT TOBY COURTAULD AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
GREAT PORTLAND ESTATES PLC R.E.I.T.	08-Jul-2021	Annual General Meeting	5	TO RE-ELECT NICK SANDERSON AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
GREAT PORTLAND ESTATES PLC R.E.I.T.	08-Jul-2021	Annual General Meeting	6	TO RE-ELECT RICHARD MULLY AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
GREAT PORTLAND ESTATES PLC R.E.I.T.	08-Jul-2021	Annual General Meeting	7	TO RE-ELECT CHARLES PHILIPPS AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
GREAT PORTLAND ESTATES PLC R.E.I.T.	08-Jul-2021	Annual General Meeting	8	TO RE-ELECT WENDY BECKER AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
GREAT PORTLAND ESTATES PLC R.E.I.T.	08-Jul-2021	Annual General Meeting	9	TO RE-ELECT VICKY JARMAN AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
GREAT PORTLAND ESTATES PLC R.E.I.T.	08-Jul-2021	Annual General Meeting	10	TO RE-ELECT NICK HAMPTON AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
GREAT PORTLAND ESTATES PLC R.E.I.T.	08-Jul-2021	Annual General Meeting	11	TO RE-ELECT ALISON ROSE AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
GREAT PORTLAND ESTATES PLC R.E.I.T.	08-Jul-2021	Annual General Meeting	12	TO REAPPOINT DELOITTE LLP AS AUDITOR OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY		FOR	FOR	FOR
GREAT PORTLAND ESTATES PLC R.E.I.T.	08-Jul-2021	Annual General Meeting	13	TO AUTHORISE THE AUDIT COMMITTEE TO AGREE THE REMUNERATION OF THE AUDITOR		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
GREAT PORTLAND ESTATES PLC R.E.I.T.	08-Jul-2021	Annual General Meeting	14	THAT: (A) THE DIRECTORS BE AUTHORISED, IN ACCORDANCE WITH ARTICLE 9 OF THE COMPANY'S ARTICLES OF ASSOCIATION (THE 'ARTICLES') AND SECTION 551 OF THE COMPANIES ACT 2006, TO ALLOT SHARES IN THE COMPANY OR GRANT RIGHTS TO SUBSCRIBE FOR, OR CONVERT ANY SECURITY INTO, SHARES IN THE COMPANY: (I) UP TO A MAXIMUM NOMINAL AMOUNT OF GBP 12,916,086 (SUCH AMOUNT TO BE REDUCED BY THE NOMINAL AMOUNT OF ANY EQUITY SECURITIES (AS DEFINED IN ARTICLE 10 OF THE ARTICLES) ALLOTTED UNDER PARAGRAPH (II) BELOW IN EXCESS OF GBP 12,916,086); AND (II) COMPRISING EQUITY SECURITIES (AS DEFINED IN ARTICLE 10 OF THE ARTICLES), UP TO A MAXIMUM NOMINAL AMOUNT OF GBP 25,832,172 (SUCH AMOUNT TO BE REDUCED BY ANY SHARES ALLOTTED OR RIGHTS GRANTED UNDER PARAGRAPH (I) ABOVE) IN CONNECTION WITH AN OFFER BY WAY OF A RIGHTS ISSUE (AS DEFINED IN ARTICLE 10 OF THE ARTICLES); (B) THIS AUTHORITY SHALL EXPIRE AT THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY AFTER THE PASSING OF THIS RESOLUTION, OR, IF EARLIER, AT THE CLOSE OF BUSINESS ON 1 OCTOBER 2022; AND (C) ALL PREVIOUS UNUTILISED AUTHORITIES UNDER SECTION 551 OF THE COMPANIES ACT 2006 SHALL CEASE TO HAVE EFFECT (SAVE TO THE EXTENT THAT THE SAME ARE EXERCISABLE PURSUANT TO SECTION 551(7) OF THE COMPANIES ACT 2006 BY REASON OF ANY OFFER OR AGREEMENT MADE PRIOR TO THE DATE OF THIS RESOLUTION WHICH WOULD OR MIGHT REQUIRE SHARES TO BE ALLOTTED OR RIGHTS TO BE GRANTED ON OR AFTER THAT DATE)		FOR	FOR	FOR
GREAT PORTLAND ESTATES PLC R.E.I.T.	08-Jul-2021	Annual General Meeting	15	THAT: (A) IN ACCORDANCE WITH ARTICLE 10 OF THE COMPANY'S ARTICLES OF ASSOCIATION (THE 'ARTICLES'), THE DIRECTORS BE GIVEN POWER TO ALLOT EQUITY SECURITIES FOR CASH AS IF SECTION 561 OF THE COMPANIES ACT 2006 DID NOT APPLY; (B) THE POWER UNDER PARAGRAPH (A) ABOVE (OTHER THAN IN CONNECTION WITH A RIGHTS ISSUE, AS DEFINED IN ARTICLE 10 OF THE ARTICLES) SHALL BE LIMITED TO THE ALLOTMENT OF EQUITY SECURITIES HAVING A NOMINAL AMOUNT NOT EXCEEDING IN AGGREGATE GBP 1,937,413; (C) THIS AUTHORITY SHALL EXPIRE AT THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY AFTER THE PASSING OF THIS RESOLUTION OR, IF EARLIER, AT THE CLOSE OF BUSINESS ON 1 OCTOBER 2022		FOR	FOR	FOR
GREAT PORTLAND ESTATES PLC R.E.I.T.	08-Jul-2021	Annual General Meeting	16	THAT: (A) IN ADDITION TO ANY AUTHORITY GRANTED UNDER RESOLUTION 15, THE DIRECTORS BE GIVEN POWER: (I) SUBJECT TO THE PASSING OF RESOLUTION 14, TO ALLOT EQUITY SECURITIES (AS DEFINED IN SECTION 560 OF THE COMPANIES ACT 2006 (THE ACT)) FOR CASH PURSUANT TO THE AUTHORITY CONFERRED ON THEM BY THAT RESOLUTION UNDER SECTION 551 OF THE ACT; AND (II) TO ALLOT EQUITY SECURITIES AS DEFINED IN SECTION 560(3) OF THE ACT (SALE OF TREASURY SHARES) FOR CASH, IN EITHER CASE AS IF SECTION 561 OF THE ACT DID NOT APPLY TO THE ALLOTMENT OR SALE, BUT THIS POWER SHALL BE: (A) LIMITED TO THE ALLOTMENT OF EQUITY SECURITIES UP TO A MAXIMUM NOMINAL AMOUNT OF GBP 1,937,413; AND (B) USED ONLY FOR THE PURPOSES OF FINANCING (OR REFINANCING, IF THE AUTHORITY IS TO BE USED WITHIN SIX MONTHS AFTER THE ORIGINAL TRANSACTION) A TRANSACTION WHICH THE BOARD OF THE COMPANY DETERMINES TO BE AN ACQUISITION OR OTHER CAPITAL INVESTMENT OF A KIND CONTEMPLATED BY THE STATEMENT OF PRINCIPLES ON DISAPPLYING PRE-EMPTION RIGHTS MOST RECENTLY PUBLISHED BY THE PRE-EMPTION GROUP PRIOR TO THE DATE OF THIS NOTICE OF MEETING, AND INCLUDING DEVELOPMENT AND/OR REFURBISHMENT EXPENDITURE; (B) THIS POWER SHALL EXPIRE AT THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY AFTER THE PASSING OF THIS RESOLUTION OR, IF EARLIER, AT THE CLOSE OF BUSINESS ON 1 OCTOBER 2022; AND (C) THE COMPANY MAY, BEFORE THIS POWER EXPIRES, MAKE AN OFFER OR ENTER INTO AN AGREEMENT, WHICH WOULD OR MIGHT REQUIRE EQUITY SECURITIES TO BE ALLOTTED AFTER IT EXPIRES AND THE DIRECTORS MAY ALLOT EQUITY SECURITIES IN PURSUANCE OF SUCH OFFER OR AGREEMENT AS IF THIS POWER HAD NOT EXPIRED		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
GREAT PORTLAND ESTATES PLC R.E.I.T.	08-Jul-2021	Annual General Meeting	17	THAT, IN ACCORDANCE WITH SECTION 701 OF THE COMPANIES ACT 2006, THE COMPANY BE AND IT IS HEREBY GENERALLY AND UNCONDITIONALLY AUTHORISED TO MAKE MARKET PURCHASES (WITHIN THE MEANING OF SECTION 693 OF THE COMPANIES ACT 2006) OF ITS ORDINARY SHARES ON SUCH TERMS AND IN SUCH MANNER AS THE DIRECTORS MAY DETERMINE, PROVIDED THAT: (A) THE MAXIMUM NUMBER OF ORDINARY SHARES WHICH MAY BE PURCHASED IS 38,054,799; (B) THE MAXIMUM PRICE AT WHICH ORDINARY SHARES MAY BE PURCHASED SHALL NOT BE MORE THAN THE HIGHER OF AN AMOUNT EQUAL TO 5% ABOVE THE AVERAGE OF THE MIDDLE MARKET QUOTATIONS FOR THE ORDINARY SHARES AS TAKEN FROM THE LONDON STOCK EXCHANGE DAILY OFFICIAL LIST FOR THE FIVE BUSINESS DAYS PRECEDING THE DATE OF PURCHASE AND AN AMOUNT EQUAL TO THE HIGHER OF THE PRICE OF THE LAST INDEPENDENT TRADE OF AN ORDINARY SHARE AND THE HIGHEST CURRENT INDEPENDENT BID FOR AN ORDINARY SHARE ON THE TRADING VENUE WHERE THE PURCHASE IS CARRIED OUT, AND THE MINIMUM PRICE SHALL BE 155/19 PENCE, BEING THE NOMINAL VALUE OF THE ORDINARY SHARES, IN EACH CASE EXCLUSIVE OF EXPENSES; (C) THE AUTHORITY CONFERRED BY THIS RESOLUTION SHALL EXPIRE AT THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY AFTER THE PASSING OF THIS RESOLUTION OR AT THE CLOSE OF BUSINESS ON 1 OCTOBER 2022, WHICHEVER IS THE EARLIER, SAVE THAT THE COMPANY MAY BEFORE SUCH EXPIRY ENTER INTO A CONTRACT OR CONTRACTS FOR PURCHASE UNDER WHICH SUCH PURCHASE MAY BE COMPLETED OR EXECUTED WHOLLY OR PARTLY AFTER THE EXPIRATION OF THIS AUTHORITY AND MAY MAKE A PURCHASE OF ORDINARY SHARES IN PURSUANCE OF ANY SUCH CONTRACT; AND (D) ALL EXISTING AUTHORITIES FOR THE COMPANY TO MAKE MARKET PURCHASES OF ITS ORDINARY SHARES ARE REVOKED, EXCEPT IN RELATION TO THE PURCHASE OF ORDINARY SHARES UNDER A CONTRACT OR CONTRACTS CONCLUDED BEFORE THE DATE OF THIS RESOLUTION AND WHICH HAS OR HAVE NOT YET BEEN EXECUTED		FOR	FOR	FOR
GREAT PORTLAND ESTATES PLC R.E.I.T.	08-Jul-2021	Annual General Meeting	18	THAT, IN ACCORDANCE WITH THE COMPANY'S ARTICLES OF ASSOCIATION, A GENERAL MEETING OTHER THAN AN ANNUAL GENERAL MEETING MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE		FOR	AGAINST	AGAINST
GREAT PORTLAND ESTATES PLC R.E.I.T.	08-Jul-2021	Annual General Meeting	19	THAT, WITH EFFECT FROM THE CONCLUSION OF THE ANNUAL GENERAL MEETING, THE ARTICLES OF ASSOCIATION PRODUCED TO THE MEETING AND INITIALLED BY THE CHAIRMAN OF THE MEETING FOR THE PURPOSE OF IDENTIFICATION BE ADOPTED AS THE ARTICLES OF ASSOCIATION OF THE COMPANY IN SUBSTITUTION FOR, AND TO THE EXCLUSION OF, THE EXISTING ARTICLES OF ASSOCIATION		FOR	FOR	FOR
HORNBACH HOLDING AG & CO. KGAA	08-Jul-2021	Annual General Meeting	5	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL YEAR 2020/21		FOR	FOR	FOR
HORNBACH HOLDING AG & CO. KGAA	08-Jul-2021	Annual General Meeting	6	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 2.00 PER SHARE		FOR	FOR	FOR
HORNBACH HOLDING AG & CO. KGAA	08-Jul-2021	Annual General Meeting	7	APPROVE DISCHARGE OF PERSONALLY LIABLE PARTNER FOR FISCAL YEAR 2020/21		FOR	FOR	FOR
HORNBACH HOLDING AG & CO. KGAA	08-Jul-2021	Annual General Meeting	8	APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL YEAR 2020/21		FOR	FOR	FOR
HORNBACH HOLDING AG & CO. KGAA	08-Jul-2021	Annual General Meeting	9	RATIFY DELOITTE GMBH AS AUDITORS FOR FISCAL YEAR 2021/22		FOR	FOR	FOR
HORNBACH HOLDING AG & CO. KGAA	08-Jul-2021	Annual General Meeting	10	APPROVE CREATION OF EUR 9.6 MILLION POOL OF CAPITAL WITHOUT PREEMPTIVE RIGHTS		FOR	AGAINST	AGAINST
HORNBACH HOLDING AG & CO. KGAA	08-Jul-2021	Annual General Meeting	11	ELECT JENS WULFSBERG TO THE SUPERVISORY BOARD		FOR	FOR	FOR
KLOVERN AB	09-Jul-2021	ExtraOrdinary General Meeting	10	ELECT PATRIK ESSEHORN AS DIRECTOR		FOR	FOR	FOR
KLOVERN AB	09-Jul-2021	ExtraOrdinary General Meeting	11	ELECT FREDRIK RAPP AS DIRECTOR		FOR	FOR	FOR
KLOVERN AB	09-Jul-2021	ExtraOrdinary General Meeting	12	ELECT CHRISTINA TILLMAN AS DIRECTOR		FOR	FOR	FOR
KLOVERN AB	09-Jul-2021	ExtraOrdinary General Meeting	13	ELECT KATARINA KLINGSPOR AS DIRECTOR		FOR	FOR	FOR
KLOVERN AB	09-Jul-2021	ExtraOrdinary General Meeting	14	ELECT MAGNUS UGGLA AS DIRECTOR		FOR	FOR	FOR
KLOVERN AB	09-Jul-2021	ExtraOrdinary General Meeting	15	ELECT PATRIK ESSEHORN AS BOARD CHAIRMAN		FOR	FOR	FOR
KLOVERN AB	09-Jul-2021	ExtraOrdinary General Meeting	16	APPROVE REMUNERATION OF DIRECTORS		FOR	FOR	FOR
MELROSE INDUSTRIES PLC	09-Jul-2021	Ordinary General Meeting	1	TO APPROVE THE REDUCTION OF THE COMPANY'S SHARE PREMIUM ACCOUNT		FOR	FOR	FOR
MELROSE INDUSTRIES PLC	09-Jul-2021	Ordinary General Meeting	2	TO CAPITALISE AND APPROVE THE DIRECTORS AUTHORITY TO ALLOT B2 SHARES		FOR	FOR	FOR
MELROSE INDUSTRIES PLC	09-Jul-2021	Ordinary General Meeting	3	TO AUTHORISE THE COMPANY TO UNDERTAKE THE CONSOLIDATION OF ITS ORDINARY SHARE CAPITAL		FOR	FOR	FOR
JOHN LAING GROUP PLC	09-Jul-2021	Court Meeting	1	APPROVE SCHEME OF ARRANGEMENT		FOR	FOR	FOR
J.SAINSBURY PLC	09-Jul-2021	Annual General Meeting	1	TO RECEIVE AND ADOPT THE COMPANY'S AUDITED ANNUAL REPORT AND FINANCIAL STATEMENTS TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITOR		FOR	FOR	FOR
J.SAINSBURY PLC	09-Jul-2021	Annual General Meeting	2	TO APPROVE THE ANNUAL REPORT ON REMUNERATION		FOR	AGAINST	AGAINST
J.SAINSBURY PLC	09-Jul-2021	Annual General Meeting	3	TO DECLARE A FINAL DIVIDEND OF 7.4 PENCE PER ORDINARY SHARE IN RESPECT OF THE 52 WEEKS TO 6 MARCH 2021		FOR	FOR	FOR
J.SAINSBURY PLC	09-Jul-2021	Annual General Meeting	4	TO ELECT ADRIAN HENNAH AS A DIRECTOR		FOR	FOR	FOR
J.SAINSBURY PLC	09-Jul-2021	Annual General Meeting	5	TO RE-ELECT BRIAN CASSIN AS A DIRECTOR		FOR	FOR	FOR
J.SAINSBURY PLC	09-Jul-2021	Annual General Meeting	6	TO RE-ELECT JO HARLOW AS A DIRECTOR		FOR	FOR	FOR
J.SAINSBURY PLC	09-Jul-2021	Annual General Meeting	7	TO RE-ELECT TANUJ KAPILASHRAMI AS A DIRECTOR		FOR	FOR	FOR
J.SAINSBURY PLC	09-Jul-2021	Annual General Meeting	8	TO RE-ELECT KEVIN O BYRNE AS A DIRECTOR		FOR	FOR	FOR
J.SAINSBURY PLC	09-Jul-2021	Annual General Meeting	9	TO RE-ELECT DAME SUSAN RICE AS A DIRECTOR		FOR	FOR	FOR
J.SAINSBURY PLC	09-Jul-2021	Annual General Meeting	10	TO RE-ELECT SIMON ROBERTS AS A DIRECTOR		FOR	FOR	FOR
J.SAINSBURY PLC	09-Jul-2021	Annual General Meeting	11	TO RE-ELECT MARTIN SCICLUNA AS A DIRECTOR		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
J.SAINSBURY PLC	09-Jul-2021	Annual General Meeting	12	TO RE-ELECT KEITH WEED AS A DIRECTOR		FOR	FOR	FOR
J.SAINSBURY PLC	09-Jul-2021	Annual General Meeting	13	TO RE-APPOINT ERNST AND YOUNG LLP AUDITOR		FOR	FOR	FOR
J.SAINSBURY PLC	09-Jul-2021	Annual General Meeting	14	TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE AUDITORS REMUNERATION		FOR	FOR	FOR
J.SAINSBURY PLC	09-Jul-2021	Annual General Meeting	15	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES		FOR	FOR	FOR
J.SAINSBURY PLC	09-Jul-2021	Annual General Meeting	16	AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS WITHOUT RESTRICTION AS TO USE		FOR	FOR	FOR
J.SAINSBURY PLC	09-Jul-2021	Annual General Meeting	17	AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS FOR ACQUISITIONS OR SPECIFIED CAPITAL INVESTMENTS		FOR	FOR	FOR
J.SAINSBURY PLC	09-Jul-2021	Annual General Meeting	18	TO AUTHORISE THE COMPANY TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE		FOR	FOR	FOR
J.SAINSBURY PLC	09-Jul-2021	Annual General Meeting	19	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES		FOR	FOR	FOR
J.SAINSBURY PLC	09-Jul-2021	Annual General Meeting	20	TO AUTHORISE THE DIRECTORS TO OPERATE THE J SAINSBURY 1980 SAVINGS-RELATED SHARE OPTION SCHEME SHARESAVE		FOR	FOR	FOR
J.SAINSBURY PLC	09-Jul-2021	Annual General Meeting	21	TO AUTHORISE THE COMPANY TO CALL A GENERAL MEETING ON NOT LESS THAN 14 CLEAR DAYS NOTICE		FOR	AGAINST	AGAINST
MACA LTD	09-Jul-2021	Ordinary General Meeting	2	RATIFICATION OF PRIOR ISSUE OF SHARES - LISTING RULE 7.1		FOR	FOR	FOR
MACA LTD	09-Jul-2021	Ordinary General Meeting	3	REPLACEMENT OF CONSTITUTION		FOR	FOR	FOR
PROSUS N.V.	09-Jul-2021	ExtraOrdinary General Meeting	4	TO CONSIDER AND TO VOTE ON THE PROPOSED TRANSACTION (COMBINED RESOLUTION), TO		FOR	AGAINST	AGAINST
AGRICULTURAL BANK OF CHINA	09-Jul-2021	ExtraOrdinary General Meeting	1	ELECTION OF WU LIANSHENG AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR		FOR	FOR	FOR
AGRICULTURAL BANK OF CHINA	09-Jul-2021	ExtraOrdinary General Meeting	2	PLAN FOR ISSUANCE OF WRITE-DOWN NON-FIXED TERM CAPITAL BONDS		FOR	FOR	FOR
CREDIT BANK OF MOSCOW PJSC	09-Jul-2021	ExtraOrdinary General Meeting	1	APPROVAL OF THE COMPANY'S REORGANIZATION IN FORM OF THE MERGER OF LLC CB RING OF THE URALS' TO THE COMPANY		FOR	FOR	FOR
CREDIT BANK OF MOSCOW PJSC	09-Jul-2021	ExtraOrdinary General Meeting	2	APPROVAL OF CHANGES AND AMENDMENTS TO THE COMPANY'S CHARTER		FOR	FOR	FOR
AGRICULTURAL BANK OF CHINA	09-Jul-2021	ExtraOrdinary General Meeting	3	TO CONSIDER AND APPROVE THE ISSUANCE PLAN OF WRITE-DOWN UNDATED CAPITAL BONDS OF THE BANK		FOR	FOR	FOR
POLISH OIL AND GAS COMPANY	09-Jul-2021	Annual General Meeting	4	ELECTION OF THE CHAIRMAN OF THE GENERAL MEETING		FOR	FOR	FOR
POLISH OIL AND GAS COMPANY	09-Jul-2021	Annual General Meeting	5	CONFIRMATION THAT THE GENERAL MEETING HAS BEEN PROPERLY CONVENED AND IS CAPABLE OF ADOPTING RESOLUTIONS		FOR	FOR	Combinati
POLISH OIL AND GAS COMPANY	09-Jul-2021	Annual General Meeting	6	PREPARATION OF THE ATTENDANCE LIST		FOR	FOR	Combinati
POLISH OIL AND GAS COMPANY	09-Jul-2021	Annual General Meeting	7	ADOPTION OF THE AGENDA		FOR	FOR	FOR
POLISH OIL AND GAS COMPANY	09-Jul-2021	Annual General Meeting	8	REVIEW AND APPROVAL OF THE SEPARATE FINANCIAL STATEMENTS OF PGNIG S.A. DRAWN UP FOR THE YEAR 2020		FOR	FOR	FOR
POLISH OIL AND GAS COMPANY	09-Jul-2021	Annual General Meeting	9	REVIEW AND APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS OF THE PGNIG GROUP FOR 2020, THE MANAGEMENT BOARD'S REPORT ON THE OPERATIONS OF PGNIG S.A. AND THE PGNIG GROUP IN 2020 AND REPORTS OF THE PGNIG GROUP ON NONFINANCIAL INFORMATION FOR 2020		FOR	FOR	FOR
POLISH OIL AND GAS COMPANY	09-Jul-2021	Annual General Meeting	10	ADOPTION OF RESOLUTIONS ON GRANTING MEMBERS OF THE MANAGEMENT BOARD OF PGNIG S.A. DISCHARGE FOR THE PERFORMANCE OF THEIR DUTIES IN 2020		FOR	FOR	FOR
POLISH OIL AND GAS COMPANY	09-Jul-2021	Annual General Meeting	11	ADOPTION OF RESOLUTIONS ON GRANTING MEMBERS OF THE SUPERVISORY BOARD OF PGNIG S.A. DISCHARGE FOR THE PERFORMANCE OF THEIR DUTIES IN 2020		FOR	FOR	FOR
POLISH OIL AND GAS COMPANY	09-Jul-2021	Annual General Meeting	12	ADOPTION OF RESOLUTIONS ON CHANGES TO THE COMPOSITION OF THE SUPERVISORY BOARD OF PGNIG S.A.		FOR	AGAINST	Combinati
POLISH OIL AND GAS COMPANY	09-Jul-2021	Annual General Meeting	13	ADOPTION OF A RESOLUTION ON THE DISTRIBUTION OF THE NET FINANCIAL PROFIT FOR 2020 AND SETTING THE DIVIDEND DATE AND DIVIDEND PAYMENT DATE		FOR	FOR	FOR
POLISH OIL AND GAS COMPANY	09-Jul-2021	Annual General Meeting	14	ADOPTION OF A RESOLUTION ON THE OPINION ON THE REPORT ON THE REMUNERATION OF MEMBERS OF THE MANAGEMENT BOARD AND SUPERVISORY BOARD OF POLSKIE G RNICTWO NAFTOWE I GAZOWNICTWO S.A.		FOR	FOR	Combinati
JOHN LAING GROUP PLC	09-Jul-2021	Ordinary General Meeting	1	FOR THE PURPOSES OF THE SCHEME: (A) TO AUTHORISE THE JOHN LAING DIRECTORS TO TAKE ALL SUCH ACTION AS THEY MAY CONSIDER NECESSARY OR APPROPRIATE FOR CARRYING THE SCHEME INTO EFFECT; (B) TO AMEND THE ARTICLES OF ASSOCIATION OF THE COMPANY AS SET OUT IN THE NOTICE OF GENERAL MEETING; AND (C) SUBJECT TO AND CONDITIONAL UPON THE SCHEME BECOMING EFFECTIVE, THE RE-REGISTRATION OF THE COMPANY AS A PRIVATE LIMITED COMPANY WITH THE NAME "JOHN LAING GROUP LIMITED" WITH EFFECT FROM THE DATE APPROVED BY THE REGISTRAR OF COMPANIES		FOR	FOR	FOR
KIWI PROPERTY GROUP LTD	12-Jul-2021	Annual General Meeting	1	THAT JANE FREEMAN BE RE-ELECTED AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
KIWI PROPERTY GROUP LTD	12-Jul-2021	Annual General Meeting	2	THAT MARK POWELL BE RE-ELECTED AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
KIWI PROPERTY GROUP LTD	12-Jul-2021	Annual General Meeting	3	THAT CHRIS AIKEN BE ELECTED AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
KIWI PROPERTY GROUP LTD	12-Jul-2021	Annual General Meeting	4	THAT THE DIRECTORS BE AUTHORISED TO FIX THE AUDITOR'S REMUNERATION		FOR	FOR	FOR
MAPLETREE LOGISTICS TRUST	13-Jul-2021	Annual General Meeting	1	TO RECEIVE AND ADOPT THE TRUSTEE'S REPORT, THE MANAGER'S STATEMENT, THE AUDITED FINANCIAL STATEMENTS OF MLT FOR THE FINANCIAL YEAR ENDED 31 MARCH 2021 AND THE AUDITOR'S REPORT THEREON		FOR	FOR	FOR
MAPLETREE LOGISTICS TRUST	13-Jul-2021	Annual General Meeting	2	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS THE AUDITOR OF MLT AND TO AUTHORISE THE MANAGER TO FIX THE AUDITOR'S REMUNERATION		FOR	FOR	FOR
MAPLETREE LOGISTICS TRUST	13-Jul-2021	Annual General Meeting	3	TO AUTHORISE THE MANAGER TO ISSUE UNITS AND TO MAKE OR GRANT INSTRUMENTS CONVERTIBLE INTO UNITS		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
SKSHU PAINT CO LTD	13-Jul-2021	ExtraOrdinary General Meeting	1	THE 5TH PHASE EMPLOYEE STOCK OWNERSHIP PLAN (DRAFT) AND ITS SUMMARY		FOR	FOR	FOR
SKSHU PAINT CO LTD	13-Jul-2021	ExtraOrdinary General Meeting	2	MANAGEMENT MEASURES FOR THE 5TH PHASE EMPLOYEE STOCK OWNERSHIP PLAN		FOR	FOR	FOR
SKSHU PAINT CO LTD	13-Jul-2021	ExtraOrdinary General Meeting	3	AUTHORIZATION TO THE BOARD TO HANDLE MATTERS REGARDING THE 5TH PHASE EMPLOYEE STOCK OWNERSHIP PLAN		FOR	FOR	FOR
SKSHU PAINT CO LTD	13-Jul-2021	ExtraOrdinary General Meeting	4	CHANGE OF THE COMPANY'S REGISTERED CAPITAL AND AMENDMENTS TO THE COMPANY'S ARTICLES OF ASSOCIATION		FOR	FOR	FOR
MINDTREE LTD	13-Jul-2021	Annual General Meeting	1	TO RECEIVE, CONSIDER, APPROVE AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2021 TOGETHER WITH REPORTS OF THE DIRECTORS AND AUDITORS THEREON		FOR	FOR	FOR
MINDTREE LTD	13-Jul-2021	Annual General Meeting	2	TO CONFIRM THE PAYMENT OF INTERIM DIVIDEND OF INR 7.50/- PER EQUITY SHARE, AND TO DECLARE A FINAL DIVIDEND OF INR 17.50/- PER EQUITY SHARE OF INR 10/- EACH FOR THE FINANCIAL YEAR 2020-21		FOR	FOR	FOR
MINDTREE LTD	13-Jul-2021	Annual General Meeting	3	TO APPOINT A DIRECTOR IN PLACE OF MR. SEK HARIPURAM NARAYANAN SUBRAHMANYAN (DIN: 02255382), NON-EXECUTIVE DIRECTOR, WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT		FOR	AGAINST	AGAINST
MINDTREE LTD	13-Jul-2021	Annual General Meeting	4	TO APPOINT A DIRECTOR IN PLACE OF MR. RAMAMURTHI SHANKAR RAMAN (DIN: 00019798), NON-EXECUTIVE DIRECTOR, WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT		FOR	FOR	FOR
MINDTREE LTD	13-Jul-2021	Annual General Meeting	5	TO RE-APPOINT MR. BIJOU KURIEN (DIN:01802995) AS AN INDEPENDENT DIRECTOR		FOR	FOR	FOR
MINDTREE LTD	13-Jul-2021	Annual General Meeting	6	TO RE-APPOINT MR. AKSHAYA BHARGAVA (DIN:01874792) AS AN INDEPENDENT DIRECTOR		FOR	FOR	FOR
VTECH HOLDINGS LTD	13-Jul-2021	Annual General Meeting	1	TO RECEIVE AND CONSIDER THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS OF THE COMPANY (THE "DIRECTOR(S)") AND THE AUDITOR OF THE COMPANY (THE "AUDITOR") FOR THE YEAR ENDED 31 MARCH 2021		FOR	FOR	FOR
VTECH HOLDINGS LTD	13-Jul-2021	Annual General Meeting	2	TO CONSIDER AND DECLARE A FINAL DIVIDEND IN RESPECT OF THE YEAR ENDED 31 MARCH 2021		FOR	FOR	FOR
VTECH HOLDINGS LTD	13-Jul-2021	Annual General Meeting	3	TO RE-ELECT MR. ANDY LEUNG HON KWONG AS AN EXECUTIVE DIRECTOR		FOR	FOR	FOR
VTECH HOLDINGS LTD	13-Jul-2021	Annual General Meeting	4	TO RE-ELECT DR. WILLIAM FUNG KWOK LUN AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR		FOR	FOR	FOR
VTECH HOLDINGS LTD	13-Jul-2021	Annual General Meeting	5	TO RE-ELECT PROFESSOR KO PING KEUNG AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR		FOR	FOR	FOR
VTECH HOLDINGS LTD	13-Jul-2021	Annual General Meeting	6	TO FIX THE DIRECTORS' FEES (INCLUDING THE ADDITIONAL FEES PAYABLE TO CHAIRMAN AND MEMBERS OF THE AUDIT COMMITTEE, THE NOMINATION COMMITTEE AND THE REMUNERATION COMMITTEE OF THE COMPANY) FOR THE YEAR ENDING 31 MARCH 2022, PRO-RATA TO THEIR LENGTH OF SERVICES DURING THE YEAR		FOR	FOR	FOR
VTECH HOLDINGS LTD	13-Jul-2021	Annual General Meeting	7	TO RE-APPOINT KPMG AS THE AUDITOR AND AUTHORISE THE BOARD TO FIX ITS REMUNERATION		FOR	FOR	FOR
VTECH HOLDINGS LTD	13-Jul-2021	Annual General Meeting	8	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO REPURCHASE SHARES REPRESENTING UP TO 10% OF THE ISSUED SHARE CAPITAL OF THE COMPANY AT THE DATE OF THE 2021 AGM		FOR	FOR	FOR
VTECH HOLDINGS LTD	13-Jul-2021	Annual General Meeting	9	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ALLOT, ISSUE AND DEAL WITH ADDITIONAL SHARES REPRESENTING UP TO 10% OF THE ISSUED SHARE CAPITAL OF THE COMPANY AT THE DATE OF THE 2021 AGM, AND THE DISCOUNT FOR ANY SHARES TO BE ISSUED SHALL NOT BE MORE THAN 10% TO THE BENCHMARKED PRICE (AS DEFINED IN THE NOTICE OF THE 2021 AGM)		FOR	FOR	FOR
VTECH HOLDINGS LTD	13-Jul-2021	Annual General Meeting	10	TO APPROVE THE ADOPTION OF THE 2021 SHARE OPTION SCHEME (AS DEFINED IN THE NOTICE OF THE 2021 AGM) AND THE TERMINATION OF THE EXISTING SHARE OPTION SCHEME (AS DEFINED IN THE NOTICE OF THE 2021 AGM)		FOR	AGAINST	AGAINST
INDUSTRIA DE DISEÑO TEXTIL S.A.	13-Jul-2021	Ordinary General Meeting	3	APPROVAL OF ANNUAL ACCOUNTS AND MANAGEMENT REPORT		FOR	FOR	FOR
INDUSTRIA DE DISEÑO TEXTIL S.A.	13-Jul-2021	Ordinary General Meeting	4	APPROVAL OF CONSOLIDATED ANNUAL ACCOUNTS AND MANAGEMENT REPORT		FOR	FOR	FOR
INDUSTRIA DE DISEÑO TEXTIL S.A.	13-Jul-2021	Ordinary General Meeting	5	APPROVAL OF THE NON-FINANCIAL INFORMATION REPORT		FOR	FOR	FOR
INDUSTRIA DE DISEÑO TEXTIL S.A.	13-Jul-2021	Ordinary General Meeting	6	ALLOCATION OF RESULTS		FOR	FOR	FOR
INDUSTRIA DE DISEÑO TEXTIL S.A.	13-Jul-2021	Ordinary General Meeting	7	REELECTION OF MR JOSE ARNAU SIERRA AS DIRECTOR		FOR	FOR	FOR
INDUSTRIA DE DISEÑO TEXTIL S.A.	13-Jul-2021	Ordinary General Meeting	8	REELECTION OF DELOITTE AS AUDITOR		FOR	FOR	FOR
INDUSTRIA DE DISEÑO TEXTIL S.A.	13-Jul-2021	Ordinary General Meeting	9	AMENDMENT OF THE BYLAWS ARTICLE 8 TITTLE II		FOR	FOR	FOR
INDUSTRIA DE DISEÑO TEXTIL S.A.	13-Jul-2021	Ordinary General Meeting	10	NEW ARTICLE 15 BIS, AND AMENDMENT OF ARTICLES 15,16,17,19,20 AND 21CHAPTER I TITTLE III		FOR	FOR	FOR
INDUSTRIA DE DISEÑO TEXTIL S.A.	13-Jul-2021	Ordinary General Meeting	11	AMENDMENT OF ARTICLES 22,24,25, 28,29,30 AND 30BIS CHAPTER II TITTLE III		FOR	FOR	FOR
INDUSTRIA DE DISEÑO TEXTIL S.A.	13-Jul-2021	Ordinary General Meeting	12	AMENDMENT OF ARTICLE 36		FOR	FOR	FOR
INDUSTRIA DE DISEÑO TEXTIL S.A.	13-Jul-2021	Ordinary General Meeting	13	APPROVAL OF THE NEW TEXT OF BYLAWS		FOR	FOR	FOR
INDUSTRIA DE DISEÑO TEXTIL S.A.	13-Jul-2021	Ordinary General Meeting	14	APPROVAL OF THE REVISED TEXT OF THE REGULATIONS OF THE GENERAL MEETING OF SHAREHOLDERS		FOR	FOR	FOR
INDUSTRIA DE DISEÑO TEXTIL S.A.	13-Jul-2021	Ordinary General Meeting	15	APPROVAL OF THE DIRECTOR'S REMUNERATION POLICY FOR 2021,2022 AND 2023		FOR	FOR	FOR
INDUSTRIA DE DISEÑO TEXTIL S.A.	13-Jul-2021	Ordinary General Meeting	16	APPROVAL OF THE LONG-TERM INCENTIVE PLAN IN CASH AND IN SHARES ADDRESSED TO MEMBERS OF MANAGEMENT, INCLUDING EXECUTIVE DIRECTORS AND OTHER EMPLOYEES OF THE INDITEX GROUP		FOR	FOR	FOR
INDUSTRIA DE DISEÑO TEXTIL S.A.	13-Jul-2021	Ordinary General Meeting	17	ADVISORY VOTE ON THE ANNUAL REPORT OF THE REMUNERATION OF DIRECTOR'S		FOR	FOR	FOR
INDUSTRIA DE DISEÑO TEXTIL S.A.	13-Jul-2021	Ordinary General Meeting	18	GRANTING OF POWERS TO IMPLEMENT RESOLUTIONS		FOR	FOR	FOR
INDUSTRIA DE DISEÑO TEXTIL S.A.	13-Jul-2021	Ordinary General Meeting	19	REPORTING ON THE AMENDMENTS TO THE BOARD OF DIRECTORS		FOR	FOR	Combinati

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
BINGO INDUSTRIES LTD	13-Jul-2021	Scheme Meeting	1	THAT, PURSUANT TO AND IN ACCORDANCE WITH THE PROVISIONS OF SECTION 411 OF THE CORPORATIONS ACT 2001 (CTH), THE SCHEME OF ARRANGEMENT PROPOSED BETWEEN BINGO INDUSTRIES LIMITED AND THE HOLDERS OF ITS ORDINARY SHARES, AS CONTAINED IN AND MORE PARTICULARLY DESCRIBED IN THE SCHEME BOOKLET OF WHICH THE NOTICE CONVENING THIS MEETING FORMS PART, IS AGREED TO, WITH OR WITHOUT ALTERATIONS OR CONDITIONS AS APPROVED BY THE SUPREME COURT OF NEW SOUTH WALES TO WHICH BINGO INDUSTRIES LIMITED AND RECYCLE AND RESOURCE OPERATIONS PTY LIMITED AGREE.		FOR	FOR	FOR
BRITISH LAND COMPANY PLC	13-Jul-2021	Annual General Meeting	18	TO EMPOWER THE DIRECTORS TO ALLOT ADDITIONAL SHARES FOR CASH WITHOUT MAKING A PRE-EMPTIVE OFFER TO SHAREHOLDERS IN CONNECTION WITH AN ACQUISITION		FOR	FOR	FOR
BRITISH LAND COMPANY PLC	13-Jul-2021	Annual General Meeting	19	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES UP TO THE SPECIFIED LIMIT		FOR	FOR	FOR
BRITISH LAND COMPANY PLC	13-Jul-2021	Annual General Meeting	20	TO AUTHORISE THE CALLING OF GENERAL MEETINGS OTHER THAN AN ANNUAL GENERAL MEETING ON NOT LESS THAN 14 CLEAR DAYS NOTICE		FOR	AGAINST	AGAINST
BRITISH LAND COMPANY PLC	13-Jul-2021	Annual General Meeting	1	TO RECEIVE THE ANNUAL REPORT AND AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2021		FOR	FOR	FOR
BRITISH LAND COMPANY PLC	13-Jul-2021	Annual General Meeting	2	TO APPROVE THE DIRECTORS REMUNERATION REPORT FOR THE YEAR ENDED 31 MARCH 2021		FOR	FOR	FOR
BRITISH LAND COMPANY PLC	13-Jul-2021	Annual General Meeting	3	TO DECLARE A FINAL DIVIDEND OF 6.64P PER ORDINARY SHARE FOR THE YEAR ENDED 31 MARCH 2021		FOR	FOR	FOR
BRITISH LAND COMPANY PLC	13-Jul-2021	Annual General Meeting	4	TO RE-ELECT SIMON CARTER AS A DIRECTOR		FOR	FOR	FOR
BRITISH LAND COMPANY PLC	13-Jul-2021	Annual General Meeting	5	TO RE-ELECT LYNN GLADDEN AS A DIRECTOR		FOR	FOR	FOR
BRITISH LAND COMPANY PLC	13-Jul-2021	Annual General Meeting	6	TO ELECT IRVINDER GOODHEW AS A DIRECTOR		FOR	FOR	FOR
BRITISH LAND COMPANY PLC	13-Jul-2021	Annual General Meeting	7	TO RE-ELECT ALASTAIR HUGHES AS A DIRECTOR		FOR	FOR	FOR
BRITISH LAND COMPANY PLC	13-Jul-2021	Annual General Meeting	8	TO RE-ELECT NICHOLAS MACPHERSON AS A DIRECTOR		FOR	FOR	FOR
BRITISH LAND COMPANY PLC	13-Jul-2021	Annual General Meeting	9	TO RE-ELECT PREBEN PREBENSEN AS A DIRECTOR		FOR	FOR	FOR
BRITISH LAND COMPANY PLC	13-Jul-2021	Annual General Meeting	10	TO RE-ELECT TIM SCORE AS A DIRECTOR		FOR	FOR	FOR
BRITISH LAND COMPANY PLC	13-Jul-2021	Annual General Meeting	11	TO RE-ELECT LAURA WADE-GERY AS A DIRECTOR		FOR	FOR	FOR
BRITISH LAND COMPANY PLC	13-Jul-2021	Annual General Meeting	12	TO ELECT LORAIN WOODHOUSE AS A DIRECTOR		FOR	FOR	FOR
BRITISH LAND COMPANY PLC	13-Jul-2021	Annual General Meeting	13	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR OF THE COMPANY		FOR	FOR	FOR
BRITISH LAND COMPANY PLC	13-Jul-2021	Annual General Meeting	14	TO AUTHORISE THE AUDIT COMMITTEE TO AGREE THE AUDITORS REMUNERATION		FOR	FOR	FOR
BRITISH LAND COMPANY PLC	13-Jul-2021	Annual General Meeting	15	TO AUTHORISE THE COMPANY TO MAKE POLITICAL DONATIONS AND POLITICAL EXPENDITURE OF NOT MORE THAN 20,000 POUNDS IN TOTAL		FOR	FOR	FOR
BRITISH LAND COMPANY PLC	13-Jul-2021	Annual General Meeting	16	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES UP TO A LIMITED AMOUNT		FOR	FOR	FOR
BRITISH LAND COMPANY PLC	13-Jul-2021	Annual General Meeting	17	TO EMPOWER THE DIRECTORS TO ALLOT SHARES FOR CASH WITHOUT MAKING A PRE-EMPTIVE OFFER TO SHAREHOLDERS UP TO THE SPECIFIED AMOUNT		FOR	FOR	FOR
LONDONMETRIC PROPERTY PLC	13-Jul-2021	Annual General Meeting	1	TO CONSIDER AND APPROVE THE ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2021		FOR	FOR	FOR
LONDONMETRIC PROPERTY PLC	13-Jul-2021	Annual General Meeting	2	TO APPROVE THE ANNUAL REPORT ON REMUNERATION IN THE FORM SET OUT IN THE ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2021		FOR	FOR	FOR
LONDONMETRIC PROPERTY PLC	13-Jul-2021	Annual General Meeting	3	TO REAPPOINT DELOITTE LLP AS AUDITOR OF THE COMPANY, TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY		FOR	FOR	FOR
LONDONMETRIC PROPERTY PLC	13-Jul-2021	Annual General Meeting	4	TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITOR		FOR	FOR	FOR
LONDONMETRIC PROPERTY PLC	13-Jul-2021	Annual General Meeting	5	TO APPROVE THE RE-ELECTION OF PATRICK VAUGHAN AS A DIRECTOR		FOR	FOR	FOR
LONDONMETRIC PROPERTY PLC	13-Jul-2021	Annual General Meeting	6	TO APPROVE THE RE-ELECTION OF ANDREW JONES AS A DIRECTOR		FOR	FOR	FOR
LONDONMETRIC PROPERTY PLC	13-Jul-2021	Annual General Meeting	7	TO APPROVE THE RE-ELECTION OF MARTIN MCGANN AS A DIRECTOR		FOR	FOR	FOR
LONDONMETRIC PROPERTY PLC	13-Jul-2021	Annual General Meeting	8	TO APPROVE THE RE-ELECTION OF JAMES DEAN AS A DIRECTOR		FOR	FOR	FOR
LONDONMETRIC PROPERTY PLC	13-Jul-2021	Annual General Meeting	9	TO APPROVE THE RE-ELECTION OF ROSALYN WILTON AS A DIRECTOR		FOR	FOR	FOR
LONDONMETRIC PROPERTY PLC	13-Jul-2021	Annual General Meeting	10	TO APPROVE THE RE-ELECTION OF ANDREW LIVINGSTON AS A DIRECTOR		FOR	FOR	FOR
LONDONMETRIC PROPERTY PLC	13-Jul-2021	Annual General Meeting	11	TO APPROVE THE RE-ELECTION OF SUZANNE AVERY AS A DIRECTOR		FOR	FOR	FOR
LONDONMETRIC PROPERTY PLC	13-Jul-2021	Annual General Meeting	12	TO APPROVE THE RE-ELECTION OF ROBERT FOWLDS AS A DIRECTOR		FOR	FOR	FOR
LONDONMETRIC PROPERTY PLC	13-Jul-2021	Annual General Meeting	13	TO APPROVE THE ELECTION OF KATERINA PATMORE AS A DIRECTOR		FOR	FOR	FOR
LONDONMETRIC PROPERTY PLC	13-Jul-2021	Annual General Meeting	14	TO AUTHORISE THE DIRECTORS, IN ACCORDANCE WITH SECTION 551 OF THE COMPANIES ACT 2006, TO ALLOT SHARES AND EQUITY SECURITIES IN THE COMPANY		FOR	FOR	FOR
LONDONMETRIC PROPERTY PLC	13-Jul-2021	Annual General Meeting	15	TO DISAPPLY SECTION 561 OF THE COMPANIES ACT 2006 IN RESPECT OF ALLOTMENTS		FOR	FOR	FOR
LONDONMETRIC PROPERTY PLC	13-Jul-2021	Annual General Meeting	16	TO DISAPPLY SECTION 561 OF THE COMPANIES ACT 2006 IN RESPECT OF SPECIFIED ALLOTMENTS		FOR	FOR	FOR
LONDONMETRIC PROPERTY PLC	13-Jul-2021	Annual General Meeting	17	TO AUTHORISE THE COMPANY, IN ACCORDANCE WITH SECTION 701 OF THE COMPANIES ACT 2006, TO MAKE MARKET PURCHASES OF ORDINARY SHARES IN THE COMPANY		FOR	FOR	FOR
LONDONMETRIC PROPERTY PLC	13-Jul-2021	Annual General Meeting	18	TO AUTHORISE THE COMPANY TO CALL ANY GENERAL MEETING (OTHER THAN AN ANNUAL GENERAL MEETING) OF THE COMPANY ON NOTICE OF AT LEAST 14 CLEAR DAYS		FOR	AGAINST	AGAINST
CHEWY, INC.	14-Jul-2021	Annual	1	DIRECTOR	Fahim Ahmed	FOR	AGAINST	WITHHELD
CHEWY, INC.	14-Jul-2021	Annual	1	DIRECTOR	Michael Chang	FOR	AGAINST	WITHHELD
CHEWY, INC.	14-Jul-2021	Annual	1	DIRECTOR	Kristine Dickson	FOR	FOR	FOR
CHEWY, INC.	14-Jul-2021	Annual	1	DIRECTOR	James A. Star	FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
CHEWY, INC.	14-Jul-2021	Annual	2	To ratify the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the fiscal year ending January 30, 2022.		FOR	FOR	FOR
CHEWY, INC.	14-Jul-2021	Annual	3	To approve, on a non-binding, advisory basis, the compensation of the Company's named executive officers.		FOR	FOR	FOR
FIDUS INVESTMENT CORPORATION	14-Jul-2021	Annual	1	DIRECTOR	Charles D. Hyman	FOR	AGAINST	WITHHELD
FIDUS INVESTMENT CORPORATION	14-Jul-2021	Annual	2	To approve a proposal to authorize the Company, subject to the approval of the Company's Board of Directors, to sell or otherwise issue shares of its common stock during the next year at a price below the Company's then current net asset value per share, subject to certain conditions as set forth in the proxy statement (including that the cumulative number of shares sold pursuant to such authority does not exceed 25% of its then outstanding common stock immediately prior to each such sale).		FOR	FOR	FOR
WIPRO LIMITED	14-Jul-2021	Annual	2	To confirm the payment of Interim Dividend of INR 1 per equity share already paid during the year as the Final Dividend for the Financial Year 2020-21.		FOR	FOR	FOR
WIPRO LIMITED	14-Jul-2021	Annual	5	Revision in the terms of remuneration of Mr. Rishad A. Premji (DIN: 02983899) as Whole Time Director (designated as "Executive Chairman") of the Company.		FOR	FOR	FOR
WIPRO LIMITED	14-Jul-2021	Annual	3	To consider appointment of a Director in place of Mr. Thierry Delaporte (DIN: 08107242) who retires by rotation and being eligible, offers himself for re-appointment.		FOR	AGAINST	AGAINST
WIPRO LIMITED	14-Jul-2021	Annual	4	Appointment of Ms. Tulsi Naidu (DIN: 03017471) as an Independent Director of the Company.		FOR	FOR	FOR
WIPRO LIMITED	14-Jul-2021	Annual	1	To receive, consider and adopt the Audited Financial Statements of the Company (including consolidated financial statements) for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and Auditors thereon.		FOR	FOR	FOR
MAPLETREE INDUSTRIAL TRUST	14-Jul-2021	Annual General Meeting	1	TO RECEIVE AND ADOPT THE TRUSTEE'S REPORT, THE MANAGER'S STATEMENT, THE AUDITED FINANCIAL STATEMENTS OF MIT FOR THE FINANCIAL YEAR ENDED 31 MARCH 2021 AND THE AUDITOR'S REPORT THEREON		FOR	FOR	FOR
MAPLETREE INDUSTRIAL TRUST	14-Jul-2021	Annual General Meeting	2	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS THE AUDITOR OF MIT AND TO AUTHORISE THE MANAGER TO FIX THE AUDITOR'S REMUNERATION		FOR	FOR	FOR
MAPLETREE INDUSTRIAL TRUST	14-Jul-2021	Annual General Meeting	3	TO AUTHORISE THE MANAGER TO ISSUE UNITS AND TO MAKE OR GRANT INSTRUMENTS CONVERTIBLE INTO UNITS		FOR	FOR	FOR
BURBERRY GROUP PLC	14-Jul-2021	Annual General Meeting	1	TO RECEIVE THE COMPANY'S ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 27 MARCH 2021		FOR	FOR	FOR
BURBERRY GROUP PLC	14-Jul-2021	Annual General Meeting	2	TO APPROVE THE DIRECTORS REMUNERATION REPORT FOR THE YEAR ENDED 27 MARCH 2021 AS SET OUT IN THE COMPANY'S ANNUAL REPORT AND ACCOUNTS		FOR	FOR	FOR
BURBERRY GROUP PLC	14-Jul-2021	Annual General Meeting	3	TO DECLARE A FINAL DIVIDEND OF 42.5P PER ORDINARY SHARE FOR THE YEAR ENDED 27 MARCH 2021		FOR	FOR	FOR
BURBERRY GROUP PLC	14-Jul-2021	Annual General Meeting	4	TO RE-ELECT DR GERRY MURPHY AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
BURBERRY GROUP PLC	14-Jul-2021	Annual General Meeting	5	TO RE-ELECT MARCO GOBBETTI AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
BURBERRY GROUP PLC	14-Jul-2021	Annual General Meeting	6	TO RE-ELECT JULIE BROWN AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
BURBERRY GROUP PLC	14-Jul-2021	Annual General Meeting	7	TO RE-ELECT FABIOLA ARREDONDO AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
BURBERRY GROUP PLC	14-Jul-2021	Annual General Meeting	8	TO RE-ELECT SAM FISCHER AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
BURBERRY GROUP PLC	14-Jul-2021	Annual General Meeting	9	TO RE-ELECT RON FRASCH AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
BURBERRY GROUP PLC	14-Jul-2021	Annual General Meeting	10	TO RE-ELECT MATTHEW KEY AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
BURBERRY GROUP PLC	14-Jul-2021	Annual General Meeting	11	TO RE-ELECT DEBRA LEE AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
BURBERRY GROUP PLC	14-Jul-2021	Annual General Meeting	12	TO RE-ELECT DAME CAROLYN MCCALL AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
BURBERRY GROUP PLC	14-Jul-2021	Annual General Meeting	13	TO RE-ELECT ORNA NICHIONNA AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
BURBERRY GROUP PLC	14-Jul-2021	Annual General Meeting	14	TO ELECT ANTOINE DE SAINT-AFFRIQUE AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
BURBERRY GROUP PLC	14-Jul-2021	Annual General Meeting	15	TO RE-APPOINT ERNST AND YOUNG LLP AS AUDITOR OF THE COMPANY		FOR	FOR	FOR
BURBERRY GROUP PLC	14-Jul-2021	Annual General Meeting	16	TO AUTHORISE THE AUDIT COMMITTEE OF THE COMPANY TO DETERMINE THE AUDITORS REMUNERATION FOR THE YEAR ENDED 2 APRIL 2022		FOR	FOR	FOR
BURBERRY GROUP PLC	14-Jul-2021	Annual General Meeting	17	TO APPROVE AND ESTABLISH AN ALL-EMPLOYEE SHARE PLAN BURBERRY GROUP PLC INTERNATIONAL FREE SHARE PLAN		FOR	FOR	FOR
BURBERRY GROUP PLC	14-Jul-2021	Annual General Meeting	18	TO APPROVE AND ESTABLISH AN ALL-EMPLOYEE SHARE PLAN BURBERRY GROUP PLC SHARE INCENTIVE PLAN		FOR	FOR	FOR
BURBERRY GROUP PLC	14-Jul-2021	Annual General Meeting	19	TO APPROVE THE RENEWAL OF AN ALL-EMPLOYEE SHARE PLAN BURBERRY GROUP PLC SHARE SAVE PLAN 2011		FOR	FOR	FOR
BURBERRY GROUP PLC	14-Jul-2021	Annual General Meeting	20	TO AUTHORISE POLITICAL DONATIONS BY THE COMPANY AND ITS SUBSIDIARIES		FOR	FOR	FOR
BURBERRY GROUP PLC	14-Jul-2021	Annual General Meeting	21	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES		FOR	FOR	FOR
BURBERRY GROUP PLC	14-Jul-2021	Annual General Meeting	22	TO RENEW THE DIRECTORS AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS		FOR	FOR	FOR
BURBERRY GROUP PLC	14-Jul-2021	Annual General Meeting	23	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES		FOR	FOR	FOR
BURBERRY GROUP PLC	14-Jul-2021	Annual General Meeting	24	TO AUTHORISE THE DIRECTORS TO CALL GENERAL MEETINGS OTHER THAN AN AGM ON NOT LESS THAN 14 CLEAR DAYS NOTICE		FOR	AGAINST	AGAINST
BURBERRY GROUP PLC	14-Jul-2021	Annual General Meeting	25	TO APPROVE THE NEW ARTICLES OF ASSOCIATION		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
WIPRO LTD	14-Jul-2021	Annual General Meeting	1	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY (INCLUDING CONSOLIDATED FINANCIAL STATEMENTS) FOR THE FINANCIAL YEAR ENDED MARCH 31, 2021, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON		FOR	FOR	FOR
WIPRO LTD	14-Jul-2021	Annual General Meeting	2	TO CONFIRM THE PAYMENT OF INTERIM DIVIDEND OF INR 1 PER EQUITY SHARE ALREADY PAID DURING THE YEAR AS THE FINAL DIVIDEND FOR THE FINANCIAL YEAR 2020-21		FOR	FOR	FOR
WIPRO LTD	14-Jul-2021	Annual General Meeting	3	TO CONSIDER APPOINTMENT OF A DIRECTOR IN PLACE OF MR. THIERRY DELAPORTE (DIN: 08107242) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT		FOR	AGAINST	Combinati
WIPRO LTD	14-Jul-2021	Annual General Meeting	4	APPOINTMENT OF MS. TULSI NAIDU (DIN: 03017471) AS AN INDEPENDENT DIRECTOR OF THE COMPANY		FOR	FOR	FOR
WIPRO LTD	14-Jul-2021	Annual General Meeting	5	REVISION IN THE TERMS OF REMUNERATION OF MR. RISHAD A. PREMJI (DIN: 02983899) AS WHOLE TIME DIRECTOR (DESIGNATED AS "EXECUTIVE CHAIRMAN") OF THE COMPANY		FOR	FOR	FOR
SHANGHAI FOSUN PHARMACEUTICAL (GROU	14-Jul-2021	ExtraOrdinary General Meeting	2	TO CONSIDER AND APPROVE THE RESOLUTION ON THE REPORT ON THE USE OF PROCEEDS PREVIOUSLY RAISED		FOR	FOR	FOR
JOHNSON ELECTRIC HOLDINGS LTD	14-Jul-2021	Annual General Meeting	3	TO RECEIVE AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND OF THE AUDITOR FOR THE YEAR ENDED 31 MARCH 2021		FOR	FOR	FOR
JOHNSON ELECTRIC HOLDINGS LTD	14-Jul-2021	Annual General Meeting	4	TO DECLARE A FINAL DIVIDEND OF 34 HK CENTS PER SHARE IN RESPECT OF THE YEAR ENDED 31 MARCH 2021		FOR	FOR	FOR
JOHNSON ELECTRIC HOLDINGS LTD	14-Jul-2021	Annual General Meeting	5	TO GIVE A GENERAL MANDATE TO THE DIRECTORS TO BUY BACK SHARES OF THE COMPANY		FOR	FOR	FOR
JOHNSON ELECTRIC HOLDINGS LTD	14-Jul-2021	Annual General Meeting	6	TO RE-ELECT THE FOLLOWING DIRECTOR: MR. AUSTIN JESSE WANG AS AN EXECUTIVE DIRECTOR		FOR	FOR	FOR
JOHNSON ELECTRIC HOLDINGS LTD	14-Jul-2021	Annual General Meeting	7	TO RE-ELECT THE FOLLOWING DIRECTOR: MR. PETER KIN-CHUNG WANG AS A NON-EXECUTIVE DIRECTOR		FOR	FOR	FOR
JOHNSON ELECTRIC HOLDINGS LTD	14-Jul-2021	Annual General Meeting	8	TO RE-ELECT THE FOLLOWING DIRECTOR: MR. JOSEPH CHI-KWONG YAM AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR		FOR	FOR	FOR
JOHNSON ELECTRIC HOLDINGS LTD	14-Jul-2021	Annual General Meeting	9	TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THE DIRECTORS' REMUNERATION		FOR	FOR	FOR
JOHNSON ELECTRIC HOLDINGS LTD	14-Jul-2021	Annual General Meeting	10	TO RE-APPOINT MESSRS. PRICEWATERHOUSECOOPERS AS AUDITOR AND TO AUTHORISE THE DIRECTORS TO FIX ITS REMUNERATION		FOR	FOR	FOR
JOHNSON ELECTRIC HOLDINGS LTD	14-Jul-2021	Annual General Meeting	11	TO GIVE A GENERAL MANDATE TO THE DIRECTORS TO ISSUE, ALLOT AND DEAL WITH ADDITIONAL SHARES OF THE COMPANY		FOR	AGAINST	AGAINST
JOHNSON ELECTRIC HOLDINGS LTD	14-Jul-2021	Annual General Meeting	12	TO EXTEND THE GENERAL MANDATE GRANTED TO THE DIRECTORS TO ISSUE ADDITIONAL SHARES BOUGHT BACK BY THE COMPANY PURSUANT TO RESOLUTION NUMBERED 3		FOR	AGAINST	AGAINST
LXI REIT PLC	14-Jul-2021	Annual General Meeting	1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS		FOR	FOR	FOR
LXI REIT PLC	14-Jul-2021	Annual General Meeting	2	APPROVE REMUNERATION REPORT		FOR	FOR	FOR
LXI REIT PLC	14-Jul-2021	Annual General Meeting	3	APPROVE REMUNERATION POLICY		FOR	FOR	FOR
LXI REIT PLC	14-Jul-2021	Annual General Meeting	4	AUTHORISE DIRECTORS TO DECLARE AND PAY ALL DIVIDENDS OF THE COMPANY AS INTERIM DIVIDENDS		FOR	FOR	FOR
LXI REIT PLC	14-Jul-2021	Annual General Meeting	5	RE-ELECT STEPHEN HUBBARD AS DIRECTOR		FOR	FOR	FOR
LXI REIT PLC	14-Jul-2021	Annual General Meeting	6	RE-ELECT JOHN CARTWRIGHT AS DIRECTOR		FOR	FOR	FOR
LXI REIT PLC	14-Jul-2021	Annual General Meeting	7	RE-ELECT JEANNETTE ETHERDEN AS DIRECTOR		FOR	FOR	FOR
LXI REIT PLC	14-Jul-2021	Annual General Meeting	8	RE-ELECT COLIN SMITH AS DIRECTOR		FOR	FOR	FOR
LXI REIT PLC	14-Jul-2021	Annual General Meeting	9	RE-ELECT PATRICIA DIMOND AS DIRECTOR		FOR	FOR	FOR
LXI REIT PLC	14-Jul-2021	Annual General Meeting	10	REAPPOINT BDO LLP AS AUDITORS		FOR	FOR	FOR
LXI REIT PLC	14-Jul-2021	Annual General Meeting	11	AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS		FOR	FOR	FOR
LXI REIT PLC	14-Jul-2021	Annual General Meeting	12	AUTHORISE ISSUE OF EQUITY		FOR	FOR	FOR
LXI REIT PLC	14-Jul-2021	Annual General Meeting	13	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS		FOR	FOR	FOR
LXI REIT PLC	14-Jul-2021	Annual General Meeting	14	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES		FOR	FOR	FOR
LXI REIT PLC	14-Jul-2021	Annual General Meeting	15	AUTHORISE THE COMPANY TO CALL GENERAL MEETING WITH TWO WEEK'S NOTICE		FOR	AGAINST	AGAINST
ALEATICA SAB DE CV	15-Jul-2021	ExtraOrdinary General Meeting	1	PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE PARTIAL AMENDMENT OF THE CORPORATE BYLAWS OF THE COMPANY		FOR	FOR	FOR
ALEATICA SAB DE CV	15-Jul-2021	ExtraOrdinary General Meeting	2	DESIGNATION OF SPECIAL DELEGATES WHO WILL FORMALIZE AND CARRY OUT THE RESOLUTIONS THAT ARE PASSED BY THE GENERAL MEETING		FOR	FOR	FOR
ALEATICA SAB DE CV	15-Jul-2021	Ordinary General Meeting	1	RESIGNATION, DESIGNATION AND, IF DEEMED APPROPRIATE, RATIFICATION OF THE MEMBERS OF THE BOARD OF DIRECTORS OF THE COMPANY AND RESOLUTIONS IN THIS REGARD		FOR	AGAINST	ABSTAIN
ALEATICA SAB DE CV	15-Jul-2021	Ordinary General Meeting	2	RESIGNATION, DESIGNATION AND, IF DEEMED APPROPRIATE, RATIFICATION OF THE MEMBERS OF THE AUDIT AND CORPORATE PRACTICES COMMITTEES OF THE COMPANY AND RESOLUTIONS IN THIS REGARD		FOR	AGAINST	ABSTAIN
ALEATICA SAB DE CV	15-Jul-2021	Ordinary General Meeting	3	DESIGNATION OF SPECIAL DELEGATES WHO WILL FORMALIZE AND CARRY OUT THE RESOLUTIONS THAT ARE PASSED BY THE GENERAL MEETING		FOR	FOR	FOR
YONYOU NETWORK TECHNOLOGY CO LTD	15-Jul-2021	ExtraOrdinary General Meeting	1	EXTENSION OF THE VALID PERIOD OF THE RESOLUTION ON THE NON-PUBLIC SHARE OFFERING		FOR	FOR	FOR
YONYOU NETWORK TECHNOLOGY CO LTD	15-Jul-2021	ExtraOrdinary General Meeting	2	EXTENSION OF THE VALID PERIOD OF THE FULL AUTHORIZATION TO THE BOARD TO HANDLE MATTERS REGARDING THE NON-PUBLIC SHARE OFFERING		FOR	FOR	FOR
ENNIS, INC.	15-Jul-2021	Annual	4	Ratification of Grant Thornton LLP as our independent registered public accounting firm for fiscal year 2022.		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
ENNIS, INC.	15-Jul-2021	Annual	7	In their discretion, the Proxies are authorized to vote upon such other business as may properly come before the meeting.		FOR	AGAINST	AGAINST
ENNIS, INC.	15-Jul-2021	Annual	1	Election of Director for a Term ending in 2024: Godfrey M. Long, Jr.		FOR	FOR	FOR
ENNIS, INC.	15-Jul-2021	Annual	2	Election of Director for a Term ending in 2024: Troy L. Priddy		FOR	FOR	FOR
ENNIS, INC.	15-Jul-2021	Annual	3	Election of Director for a Term ending in 2024: Alejandro Quiroz		FOR	FOR	FOR
ENNIS, INC.	15-Jul-2021	Annual	6	To approve the Ennis, Inc. 2021 Long-Term Incentive Plan ("the 2021 Plan").		FOR	FOR	FOR
ENNIS, INC.	15-Jul-2021	Annual	5	To approve, by non-binding advisory vote, executive compensation.		FOR	FOR	FOR
AUSNET SERVICES LTD	15-Jul-2021	Annual General Meeting	2	RE-ELECTION OF MR ALAN CHAN HENG LOON AS A DIRECTOR		FOR	FOR	FOR
AUSNET SERVICES LTD	15-Jul-2021	Annual General Meeting	3	RE-ELECTION OF MR ROBERT MILLINER AS A DIRECTOR		FOR	FOR	FOR
AUSNET SERVICES LTD	15-Jul-2021	Annual General Meeting	4	REMUNERATION REPORT		FOR	FOR	FOR
AUSNET SERVICES LTD	15-Jul-2021	Annual General Meeting	5	INCREASE IN TOTAL FEE POOL OF NON-EXECUTIVE DIRECTORS		FOR	FOR	FOR
AUSNET SERVICES LTD	15-Jul-2021	Annual General Meeting	6	GRANT OF EQUITY AWARDS TO THE MANAGING DIRECTOR		FOR	FOR	FOR
AUSNET SERVICES LTD	15-Jul-2021	Annual General Meeting	7	ISSUE OF SHARES - 10% PRO RATA		FOR	FOR	FOR
AUSNET SERVICES LTD	15-Jul-2021	Annual General Meeting	8	ISSUE OF SHARES PURSUANT TO DIVIDEND REINVESTMENT PLAN		FOR	FOR	FOR
AUSNET SERVICES LTD	15-Jul-2021	Annual General Meeting	9	ISSUE OF SHARES PURSUANT TO AN EMPLOYEE INCENTIVE SCHEME		FOR	FOR	FOR
ELECTROCOMPONENTS PLC	15-Jul-2021	Annual General Meeting	1	TO RECEIVE THE COMPANY'S ACCOUNTS AND THE REPORTS OF THE DIRECTORS AND THE AUDITOR FOR THE YEAR ENDED 31 MARCH 2021		FOR	FOR	FOR
ELECTROCOMPONENTS PLC	15-Jul-2021	Annual General Meeting	2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 31 MARCH 2021 (EXCLUDING THE PART SUMMARISING THE DIRECTORS' REMUNERATION POLICY)		FOR	FOR	FOR
ELECTROCOMPONENTS PLC	15-Jul-2021	Annual General Meeting	3	TO DECLARE A FINAL DIVIDEND RECOMMENDED BY THE DIRECTORS OF 9.8P PER ORDINARY SHARE FOR THE YEAR ENDED 31 MARCH 2021		FOR	FOR	FOR
ELECTROCOMPONENTS PLC	15-Jul-2021	Annual General Meeting	4	TO RE-ELECT LOUISA BURDETT AS A DIRECTOR		FOR	FOR	FOR
ELECTROCOMPONENTS PLC	15-Jul-2021	Annual General Meeting	5	TO RE-ELECT DAVID EGAN AS A DIRECTOR		FOR	FOR	FOR
ELECTROCOMPONENTS PLC	15-Jul-2021	Annual General Meeting	6	TO ELECT RONA FAIRHEAD AS A DIRECTOR		FOR	FOR	FOR
ELECTROCOMPONENTS PLC	15-Jul-2021	Annual General Meeting	7	TO RE-ELECT BESSIE LEE AS A DIRECTOR		FOR	FOR	FOR
ELECTROCOMPONENTS PLC	15-Jul-2021	Annual General Meeting	8	TO RE-ELECT SIMON PRYCE AS A DIRECTOR		FOR	FOR	FOR
ELECTROCOMPONENTS PLC	15-Jul-2021	Annual General Meeting	9	TO RE-ELECT LINDSLEY RUTH AS A DIRECTOR		FOR	FOR	FOR
ELECTROCOMPONENTS PLC	15-Jul-2021	Annual General Meeting	10	TO RE-ELECT DAVID SLEATH AS A DIRECTOR		FOR	FOR	FOR
ELECTROCOMPONENTS PLC	15-Jul-2021	Annual General Meeting	11	TO RE-ELECT JOAN WAINWRIGHT AS A DIRECTOR		FOR	FOR	FOR
ELECTROCOMPONENTS PLC	15-Jul-2021	Annual General Meeting	12	TO REAPPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR OF THE COMPANY FROM THE CONCLUSION OF THE AGM		FOR	FOR	FOR
ELECTROCOMPONENTS PLC	15-Jul-2021	Annual General Meeting	13	TO AUTHORISE THE AUDIT COMMITTEE TO AGREE THE REMUNERATION OF THE AUDITOR		FOR	FOR	FOR
ELECTROCOMPONENTS PLC	15-Jul-2021	Annual General Meeting	14	TO PROVIDE LIMITED AUTHORITY TO MAKE POLITICAL DONATIONS AND TO INCUR POLITICAL EXPENDITURE		FOR	FOR	FOR
ELECTROCOMPONENTS PLC	15-Jul-2021	Annual General Meeting	15	TO AUTHORISE THE DIRECTORS POWER TO ALLOT SHARES		FOR	FOR	FOR
ELECTROCOMPONENTS PLC	15-Jul-2021	Annual General Meeting	16	TO AUTHORISE THE DIRECTORS POWER TO DISSAPPLY PREEMPTION RIGHTS FOR UP TO 5% OF ISSUED SHARE CAPITAL		FOR	FOR	FOR
ELECTROCOMPONENTS PLC	15-Jul-2021	Annual General Meeting	17	TO AUTHORISE THE DIRECTORS POWER TO DISSAPPLY PREEMPTION RIGHTS FOR ADDITIONAL 5% OF ISSUED SHARE CAPITAL		FOR	FOR	FOR
ELECTROCOMPONENTS PLC	15-Jul-2021	Annual General Meeting	18	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN ORDINARY SHARES		FOR	FOR	FOR
ELECTROCOMPONENTS PLC	15-Jul-2021	Annual General Meeting	19	THAT A GENERAL MEETING, OTHER THAN AN ANNUAL GENERAL MEETING, MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE		FOR	FOR	FOR
ELECTROCOMPONENTS PLC	15-Jul-2021	Annual General Meeting	20	TO APPROVE THE NEW ARTICLES OF ASSOCIATION OF THE COMPANY IN SUBSTITUTION FOR, AND TO THE EXCLUSION OF, THE EXISTING ARTICLES OF ASSOCIATION OF THE COMPANY		FOR	FOR	FOR
BT GROUP PLC	15-Jul-2021	Annual General Meeting	1	ANNUAL REPORT AND ACCOUNTS		FOR	FOR	FOR
BT GROUP PLC	15-Jul-2021	Annual General Meeting	2	REPORT ON DIRECTORS REMUNERATION		FOR	FOR	FOR
BT GROUP PLC	15-Jul-2021	Annual General Meeting	3	RE-ELECT JAN DU PLESSIS		FOR	FOR	FOR
BT GROUP PLC	15-Jul-2021	Annual General Meeting	4	RE-ELECT PHILIP JANSEN		FOR	FOR	FOR
BT GROUP PLC	15-Jul-2021	Annual General Meeting	5	RE-ELECT SIMON LOWTH		FOR	FOR	FOR
BT GROUP PLC	15-Jul-2021	Annual General Meeting	6	RE-ELECT ADEL AL-SALEH		FOR	FOR	FOR
BT GROUP PLC	15-Jul-2021	Annual General Meeting	7	RE-ELECT SIR IAN CHESHIRE		FOR	FOR	FOR
BT GROUP PLC	15-Jul-2021	Annual General Meeting	8	RE-ELECT IAIN CONN		FOR	FOR	FOR
BT GROUP PLC	15-Jul-2021	Annual General Meeting	9	RE-ELECT ISABEL HUDSON		FOR	FOR	FOR
BT GROUP PLC	15-Jul-2021	Annual General Meeting	10	RE-ELECT MATTHEW KEY		FOR	FOR	FOR
BT GROUP PLC	15-Jul-2021	Annual General Meeting	11	RE-ELECT ALLISON KIRKBY		FOR	FOR	FOR
BT GROUP PLC	15-Jul-2021	Annual General Meeting	12	RE-ELECT LEENA NAIR		FOR	FOR	FOR
BT GROUP PLC	15-Jul-2021	Annual General Meeting	13	RE-ELECT SARA WELLER		FOR	FOR	FOR
BT GROUP PLC	15-Jul-2021	Annual General Meeting	14	AUDITORS RE-APPOINTMENTS: KPMG LLP		FOR	FOR	FOR
BT GROUP PLC	15-Jul-2021	Annual General Meeting	15	AUDITORS REMUNERATION		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
BT GROUP PLC	15-Jul-2021	Annual General Meeting	16	AUTHORITY TO ALLOT SHARES		FOR	FOR	FOR
BT GROUP PLC	15-Jul-2021	Annual General Meeting	17	DISAPPLICATION OF PRE-EMPTION RIGHTS		FOR	FOR	FOR
BT GROUP PLC	15-Jul-2021	Annual General Meeting	18	FURTHER DISAPPLICATION OF PRE-EMPTION RIGHTS		FOR	FOR	FOR
BT GROUP PLC	15-Jul-2021	Annual General Meeting	19	AUTHORITY TO PURCHASE OWN SHARES		FOR	FOR	FOR
BT GROUP PLC	15-Jul-2021	Annual General Meeting	20	14 DAYS NOTICE OF MEETING		FOR	AGAINST	Combinati
BT GROUP PLC	15-Jul-2021	Annual General Meeting	21	AUTHORITY FOR POLITICAL DONATIONS		FOR	FOR	FOR
BT GROUP PLC	15-Jul-2021	Annual General Meeting	22	ARTICLES OF ASSOCIATION		FOR	FOR	FOR
FOMENTO ECONOMICO MEXICANO SAB DE C	15-Jul-2021	ExtraOrdinary General Meeting	1	PROPOSAL, DISCUSSION AND, IF DEEMED APPROPRIATE, A RESOLUTION IN REGARD TO THE AMENDMENT OF THE CORPORATE PURPOSE, AND, AS A CONSEQUENCE, OF ARTICLE 2 OF THE BYLAWS OF THE COMPANY		FOR	FOR	FOR
FOMENTO ECONOMICO MEXICANO SAB DE C	15-Jul-2021	ExtraOrdinary General Meeting	2	PROPOSAL, DISCUSSION AND, IF DEEMED APPROPRIATE, A RESOLUTION IN REGARD TO THE MODIFICATION OF THE MANNER IN WHICH THE RESOLUTIONS OF THE BOARD OF DIRECTORS OF THE COMPANY ARE INTRODUCED AND APPROVED, AND, AS A CONSEQUENCE, OF ARTICLE 28 OF THE BYLAWS OF THE COMPANY		FOR	FOR	FOR
FOMENTO ECONOMICO MEXICANO SAB DE C	15-Jul-2021	ExtraOrdinary General Meeting	3	APPOINTMENT OF DELEGATES TO FORMALIZE THE RESOLUTIONS OF THE GENERAL MEETING		FOR	FOR	FOR
FOMENTO ECONOMICO MEXICANO SAB DE C	15-Jul-2021	ExtraOrdinary General Meeting	4	READING AND APPROVAL, IF DEEMED APPROPRIATE, OF THE MINUTES OF THE GENERAL MEETING		FOR	FOR	FOR
FUJIAN SUNNER DEVELOPMENT CO LTD	15-Jul-2021	ExtraOrdinary General Meeting	1	ELECTION AND NOMINATION OF NON-INDEPENDENT DIRECTOR: FU GUANGMING		FOR	FOR	FOR
FUJIAN SUNNER DEVELOPMENT CO LTD	15-Jul-2021	ExtraOrdinary General Meeting	2	ELECTION AND NOMINATION OF NON-INDEPENDENT DIRECTOR: FU FENFANG		FOR	FOR	FOR
FUJIAN SUNNER DEVELOPMENT CO LTD	15-Jul-2021	ExtraOrdinary General Meeting	3	ELECTION AND NOMINATION OF NON-INDEPENDENT DIRECTOR: CHEN RONG		FOR	FOR	FOR
FUJIAN SUNNER DEVELOPMENT CO LTD	15-Jul-2021	ExtraOrdinary General Meeting	4	ELECTION AND NOMINATION OF NON-INDEPENDENT DIRECTOR: CHEN JIANHUA		FOR	FOR	FOR
FUJIAN SUNNER DEVELOPMENT CO LTD	15-Jul-2021	ExtraOrdinary General Meeting	5	ELECTION AND NOMINATION OF NON-INDEPENDENT DIRECTOR: ZHOU HONG		FOR	FOR	FOR
FUJIAN SUNNER DEVELOPMENT CO LTD	15-Jul-2021	ExtraOrdinary General Meeting	6	ELECTION AND NOMINATION OF NON-INDEPENDENT DIRECTOR: DING XIAO		FOR	FOR	FOR
FUJIAN SUNNER DEVELOPMENT CO LTD	15-Jul-2021	ExtraOrdinary General Meeting	7	ELECTION AND NOMINATION OF INDEPENDENT DIRECTOR: HE XIURONG		FOR	FOR	FOR
FUJIAN SUNNER DEVELOPMENT CO LTD	15-Jul-2021	ExtraOrdinary General Meeting	8	ELECTION AND NOMINATION OF INDEPENDENT DIRECTOR: WANG DONG		FOR	FOR	FOR
FUJIAN SUNNER DEVELOPMENT CO LTD	15-Jul-2021	ExtraOrdinary General Meeting	9	ELECTION AND NOMINATION OF INDEPENDENT DIRECTOR: DU XINGQIANG		FOR	FOR	FOR
FUJIAN SUNNER DEVELOPMENT CO LTD	15-Jul-2021	ExtraOrdinary General Meeting	10	ELECTION AND NOMINATION OF SHAREHOLDER SUPERVISOR: ZHANG YUXUN		FOR	FOR	FOR
FUJIAN SUNNER DEVELOPMENT CO LTD	15-Jul-2021	ExtraOrdinary General Meeting	11	ELECTION AND NOMINATION OF SHAREHOLDER SUPERVISOR: GONG JINLONG		FOR	FOR	FOR
AIRTEL AFRICA PLC	15-Jul-2021	Annual General Meeting	1	TO RECEIVE THE ACCOUNTS AND THE REPORTS OF THE DIRECTORS AND THE AUDITOR FOR THE YEAR ENDED 31 MARCH 2021		FOR	FOR	FOR
AIRTEL AFRICA PLC	15-Jul-2021	Annual General Meeting	2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT, OTHER THAN THE PART CONTAINING THE DIRECTORS' REMUNERATION POLICY, IN THE FORM SET OUT IN THE COMPANY'S ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2021		FOR	FOR	FOR
AIRTEL AFRICA PLC	15-Jul-2021	Annual General Meeting	3	TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 31 MARCH 2021 OF USD 0.025 CENTS FOR EACH ORDINARY SHARE IN THE CAPITAL OF THE COMPANY		FOR	FOR	FOR
AIRTEL AFRICA PLC	15-Jul-2021	Annual General Meeting	4	TO RE-ELECT SUNIL BHARTI MITTAL AS A DIRECTOR		FOR	FOR	FOR
AIRTEL AFRICA PLC	15-Jul-2021	Annual General Meeting	5	TO RE-ELECT RAGHUNATH MANDAVA AS A DIRECTOR		FOR	FOR	FOR
AIRTEL AFRICA PLC	15-Jul-2021	Annual General Meeting	6	TO RE-ELECT ANDREW GREEN AS A DIRECTOR		FOR	FOR	FOR
AIRTEL AFRICA PLC	15-Jul-2021	Annual General Meeting	7	TO RE-ELECT AWUNEBA AJUMOGOBIA AS A DIRECTOR		FOR	FOR	FOR
AIRTEL AFRICA PLC	15-Jul-2021	Annual General Meeting	8	TO RE-ELECT DOUGLAS BAILLIE AS A DIRECTOR		FOR	FOR	FOR
AIRTEL AFRICA PLC	15-Jul-2021	Annual General Meeting	9	TO RE-ELECT JOHN DANILOVICH AS A DIRECTOR		FOR	FOR	FOR
AIRTEL AFRICA PLC	15-Jul-2021	Annual General Meeting	10	TO RE-ELECT ANNIKA POUTIAINEN AS A DIRECTOR		FOR	FOR	FOR
AIRTEL AFRICA PLC	15-Jul-2021	Annual General Meeting	11	TO RE-ELECT RAVI RAJAGOPAL AS A DIRECTOR		FOR	FOR	FOR
AIRTEL AFRICA PLC	15-Jul-2021	Annual General Meeting	12	TO ELECT KELLY BAYER ROSMARIN AS A DIRECTOR		FOR	FOR	FOR
AIRTEL AFRICA PLC	15-Jul-2021	Annual General Meeting	13	TO RE-ELECT AKHIL GUPTA AS A DIRECTOR		FOR	FOR	FOR
AIRTEL AFRICA PLC	15-Jul-2021	Annual General Meeting	14	TO RE-ELECT SHRAVIN BHARTI MITTAL AS A DIRECTOR		FOR	FOR	FOR
AIRTEL AFRICA PLC	15-Jul-2021	Annual General Meeting	15	TO ELECT JAIDEEP PAUL AS A DIRECTOR		FOR	FOR	FOR
AIRTEL AFRICA PLC	15-Jul-2021	Annual General Meeting	16	TO REAPPOINT DELOITTE LLP AS AUDITOR OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY		FOR	FOR	FOR
AIRTEL AFRICA PLC	15-Jul-2021	Annual General Meeting	17	TO AUTHORISE THE AUDIT AND RISK COMMITTEE OF THE BOARD TO DETERMINE THE REMUNERATION OF THE AUDITOR		FOR	FOR	FOR
AIRTEL AFRICA PLC	15-Jul-2021	Annual General Meeting	18	TO AUTHORISE THE COMPANY AND ANY SUBSIDIARY OF THE COMPANY TO MAKE AND INCUR POLITICAL EXPENDITURE		FOR	FOR	FOR
AIRTEL AFRICA PLC	15-Jul-2021	Annual General Meeting	19	THAT THE DIRECTORS BE AND THEY ARE HEREBY GENERALLY AND UNCONDITIONALLY AUTHORISED IN ACCORDANCE WITH SECTION 551 OF THE COMPANIES ACT 2006 TO ALLOT SHARES IN THE COMPANY		FOR	FOR	FOR
AIRTEL AFRICA PLC	15-Jul-2021	Annual General Meeting	20	THAT THE DIRECTORS BE AND THEY ARE HEREBY AUTHORISED PURSUANT TO SECTION 570 AND SECTION 573 OF THE COMPANIES ACT 2006 TO DISAPPLY PRE-EMPTION RIGHTS OVER CERTAIN ALLOTMENTS OF SHARES		FOR	FOR	FOR
AIRTEL AFRICA PLC	15-Jul-2021	Annual General Meeting	21	THAT A GENERAL MEETING, OTHER THAN AN ANNUAL GENERAL MEETING, MAY BE CALLED ON NOT LESS THAN 14 DEAR DAYS' NOTICE		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
NV BEKAERT SA	15-Jul-2021	ExtraOrdinary General Meeting	4	RIGHT TO ATTEND A GENERAL MEETING AND TO VOTE		FOR	FOR	FOR
NV BEKAERT SA	15-Jul-2021	ExtraOrdinary General Meeting	5	REMOTE VOTING PRIOR TO THE GENERAL MEETING		FOR	FOR	FOR
NV BEKAERT SA	15-Jul-2021	ExtraOrdinary General Meeting	6	VOTING AT THE GENERAL MEETING		FOR	FOR	FOR
NV BEKAERT SA	15-Jul-2021	ExtraOrdinary General Meeting	7	INTRODUCTION OF DOUBLE VOTING RIGHT		FOR	AGAINST	AGAINST
HELICAL PLC	15-Jul-2021	Annual General Meeting	1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS		FOR	FOR	FOR
HELICAL PLC	15-Jul-2021	Annual General Meeting	2	APPROVE FINAL DIVIDEND		FOR	FOR	FOR
HELICAL PLC	15-Jul-2021	Annual General Meeting	3	RE-ELECT RICHARD GRANT AS DIRECTOR		FOR	AGAINST	AGAINST
HELICAL PLC	15-Jul-2021	Annual General Meeting	4	RE-ELECT GERALD KAYE AS DIRECTOR		FOR	AGAINST	AGAINST
HELICAL PLC	15-Jul-2021	Annual General Meeting	5	RE-ELECT TIM MURPHY AS DIRECTOR		FOR	AGAINST	AGAINST
HELICAL PLC	15-Jul-2021	Annual General Meeting	6	RE-ELECT MATTHEW BONNING-SNOOK AS DIRECTOR		FOR	AGAINST	AGAINST
HELICAL PLC	15-Jul-2021	Annual General Meeting	7	RE-ELECT SUE CLAYTON AS DIRECTOR		FOR	FOR	FOR
HELICAL PLC	15-Jul-2021	Annual General Meeting	8	RE-ELECT RICHARD COTTON AS DIRECTOR		FOR	FOR	FOR
HELICAL PLC	15-Jul-2021	Annual General Meeting	9	RE-ELECT JOE LISTER AS DIRECTOR		FOR	FOR	FOR
HELICAL PLC	15-Jul-2021	Annual General Meeting	10	RE-ELECT SUE FARR AS DIRECTOR		FOR	FOR	FOR
HELICAL PLC	15-Jul-2021	Annual General Meeting	11	REAPPOINT DELOITTE LLP AS AUDITORS		FOR	FOR	FOR
HELICAL PLC	15-Jul-2021	Annual General Meeting	12	AUTHORISE THE AUDIT AND RISK COMMITTEE TO FIX REMUNERATION OF AUDITORS		FOR	FOR	FOR
HELICAL PLC	15-Jul-2021	Annual General Meeting	13	APPROVE REMUNERATION REPORT		FOR	FOR	FOR
HELICAL PLC	15-Jul-2021	Annual General Meeting	14	APPROVE REMUNERATION POLICY		FOR	FOR	FOR
HELICAL PLC	15-Jul-2021	Annual General Meeting	15	AUTHORISE ISSUE OF EQUITY		FOR	FOR	FOR
HELICAL PLC	15-Jul-2021	Annual General Meeting	16	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS		FOR	FOR	FOR
HELICAL PLC	15-Jul-2021	Annual General Meeting	17	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS IN CONNECTION WITH AN ACQUISITION OR OTHER CAPITAL INVESTMENT		FOR	FOR	FOR
HELICAL PLC	15-Jul-2021	Annual General Meeting	18	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES		FOR	FOR	FOR
HELICAL PLC	15-Jul-2021	Annual General Meeting	19	AUTHORISE THE COMPANY TO CALL GENERAL MEETING WITH TWO WEEKS' NOTICE		FOR	AGAINST	AGAINST
HELICAL PLC	15-Jul-2021	Annual General Meeting	20	ADOPT NEW ARTICLES OF ASSOCIATION		FOR	FOR	FOR
CORPORACION INMOBILIARIA VESTA SAB DE CV	16-Jul-2021	ExtraOrdinary General Meeting	1	PROPOSAL, DISCUSSION AND RESOLUTION IN REGARD TO THE CHANGE OF THE CORPORATE PURPOSE OF THE COMPANY IN ORDER TO COMPLY WITH THE APPLICABLE LEGAL PROVISIONS		FOR	FOR	FOR
CORPORACION INMOBILIARIA VESTA SAB DE CV	16-Jul-2021	ExtraOrdinary General Meeting	2	DESIGNATION OF SPECIAL DELEGATES FROM THE EXTRAORDINARY GENERAL MEETING		FOR	FOR	FOR
VSTECs BHD	16-Jul-2021	ExtraOrdinary General Meeting	1	PROPOSED BONUS ISSUE OF UP TO 180,000,000 NEW ORDINARY SHARES IN VSTECs ("VSTECs SHARE(S)" OR "SHARE(S)") ("BONUS SHARE(S)") ON THE BASIS OF 1 BONUS SHARE FOR EVERY 1 EXISTING VSTECs SHARE HELD ON AN ENTITLEMENT DATE TO BE DETERMINED LATER ("PROPOSED BONUS ISSUE OF SHARES")		FOR	FOR	FOR
MARVELL TECHNOLOGY, INC.	16-Jul-2021	Annual	12	To ratify the appointment of Deloitte and Touche LLP as our independent registered public accounting firm for the fiscal year ended January 29, 2022.		FOR	FOR	FOR
MARVELL TECHNOLOGY, INC.	16-Jul-2021	Annual	1	Election of Director: W. Tudor Brown		FOR	FOR	FOR
MARVELL TECHNOLOGY, INC.	16-Jul-2021	Annual	2	Election of Director: Brad W. Buss		FOR	FOR	FOR
MARVELL TECHNOLOGY, INC.	16-Jul-2021	Annual	3	Election of Director: Edward H. Frank		FOR	FOR	FOR
MARVELL TECHNOLOGY, INC.	16-Jul-2021	Annual	4	Election of Director: Richard S. Hill		FOR	FOR	FOR
MARVELL TECHNOLOGY, INC.	16-Jul-2021	Annual	5	Election of Director: Marachel L. Knight		FOR	FOR	FOR
MARVELL TECHNOLOGY, INC.	16-Jul-2021	Annual	6	Election of Director: Bethany J. Mayer		FOR	FOR	FOR
MARVELL TECHNOLOGY, INC.	16-Jul-2021	Annual	7	Election of Director: Matthew J. Murphy		FOR	FOR	FOR
MARVELL TECHNOLOGY, INC.	16-Jul-2021	Annual	8	Election of Director: Michael G. Strachan		FOR	FOR	FOR
MARVELL TECHNOLOGY, INC.	16-Jul-2021	Annual	9	Election of Director: Robert E. Switz		FOR	FOR	FOR
MARVELL TECHNOLOGY, INC.	16-Jul-2021	Annual	10	Election of Director: Ford Tamer		FOR	FOR	FOR
MARVELL TECHNOLOGY, INC.	16-Jul-2021	Annual	11	An advisory (non-binding) vote to approve compensation of our named executive officers.		FOR	FOR	FOR
ANHUI EXPRESSWAY CO LTD	16-Jul-2021	ExtraOrdinary General Meeting	2	RESOLUTION ON ELECTION OF NEW EXECUTIVE DIRECTOR OF THE BOARD OF DIRECTORS OF THE COMPANY FOR THE NINTH SESSION: MR. TAO WENSHENG		FOR	FOR	FOR
ANHUI EXPRESSWAY CO LTD	16-Jul-2021	ExtraOrdinary General Meeting	3	RESOLUTION ON ELECTION OF NEW EXECUTIVE DIRECTOR OF THE BOARD OF DIRECTORS OF THE COMPANY FOR THE NINTH SESSION: MR. CHEN JIPING		FOR	FOR	FOR
INDIAN BANK	16-Jul-2021	Annual General Meeting	1	TO DISCUSS, APPROVE AND ADOPT THE AUDITED BALANCE SHEET OF THE BANK AS AT MARCH 31, 2021, THE PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED ON THAT DATE, THE REPORT OF THE BOARD OF DIRECTORS ON THE WORKING AND ACTIVITIES OF THE BANK FOR THE PERIOD COVERED BY THE ACCOUNTS AND THE AUDITORS' REPORT ON THE BALANCE SHEET AND ACCOUNTS		FOR	FOR	FOR
INDIAN BANK	16-Jul-2021	Annual General Meeting	2	TO DECLARE DIVIDEND ON EQUITY SHARES		FOR	FOR	FOR
DCC PLC	16-Jul-2021	Annual General Meeting	3	TO REVIEW THE COMPANY'S AFFAIRS AND TO RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2021, TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITOR		FOR	FOR	FOR
DCC PLC	16-Jul-2021	Annual General Meeting	4	TO DECLARE A FINAL DIVIDEND OF 107.85 PENCE PER SHARE FOR THE YEAR ENDED 31 MARCH 2021		FOR	FOR	FOR
DCC PLC	16-Jul-2021	Annual General Meeting	5	TO CONSIDER THE REMUNERATION REPORT (EXCLUDING THE REMUNERATION POLICY) AS SET OUT ON PAGES 112 TO 135 OF THE 2021 ANNUAL REPORT AND ACCOUNTS		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
DCC PLC	16-Jul-2021	Annual General Meeting	6	TO CONSIDER THE REMUNERATION POLICY AS SET OUT ON PAGES 116 TO 122 OF THE 2021 ANNUAL REPORT AND ACCOUNTS		FOR	FOR	FOR
DCC PLC	16-Jul-2021	Annual General Meeting	7	TO RE-ELECT MARK BREUER		FOR	FOR	FOR
DCC PLC	16-Jul-2021	Annual General Meeting	8	TO RE-ELECT CAROLINE DOWLING		FOR	FOR	FOR
DCC PLC	16-Jul-2021	Annual General Meeting	9	TO RE-ELECT TUFAN ERGINBILGIC		FOR	FOR	FOR
DCC PLC	16-Jul-2021	Annual General Meeting	10	TO RE-ELECT DAVID JUKES		FOR	FOR	FOR
DCC PLC	16-Jul-2021	Annual General Meeting	11	TO RE-ELECT PAMELA KIRBY		FOR	FOR	FOR
DCC PLC	16-Jul-2021	Annual General Meeting	12	TO ELECT KEVIN LUCEY		FOR	FOR	FOR
DCC PLC	16-Jul-2021	Annual General Meeting	13	TO RE-ELECT CORMAC MCCARTHY		FOR	FOR	FOR
DCC PLC	16-Jul-2021	Annual General Meeting	14	TO RE-ELECT DONAL MURPHY		FOR	FOR	FOR
DCC PLC	16-Jul-2021	Annual General Meeting	15	TO RE-ELECT MARK RYAN		FOR	FOR	FOR
DCC PLC	16-Jul-2021	Annual General Meeting	16	TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITORS		FOR	FOR	FOR
DCC PLC	16-Jul-2021	Annual General Meeting	17	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES		FOR	FOR	FOR
DCC PLC	16-Jul-2021	Annual General Meeting	18	TO AUTHORISE THE DIRECTORS TO DIS-APPLY 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		FOR	FOR	FOR
DCC PLC	16-Jul-2021	Annual General Meeting	19	TO AUTHORISE THE DIRECTORS TO DIS-APPLY 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		FOR	FOR	FOR
DCC PLC	16-Jul-2021	Annual General Meeting	20	TO AUTHORISE THE DIRECTORS TO PURCHASE ON A SECURITIES MARKET THE COMPANY'S OWN SHARES UP TO A LIMIT OF 10 PERCENT OF ISSUED SHARE CAPITAL EXCLUDING TREASURY SHARES		FOR	FOR	FOR
DCC PLC	16-Jul-2021	Annual General Meeting	21	TO FIX THE RE-ISSUE PRICE OF THE COMPANY'S SHARES HELD AS TREASURY SHARES		FOR	FOR	FOR
DCC PLC	16-Jul-2021	Annual General Meeting	22	TO ESTABLISH THE DCC PLC LONG TERM INCENTIVE PLAN 2021		FOR	FOR	FOR
HDFC BANK LTD	17-Jul-2021	Annual General Meeting	1	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS (STANDALONE) OF THE BANK FOR THE FINANCIAL YEAR ENDED MARCH 31, 2021 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON		FOR	FOR	FOR
HDFC BANK LTD	17-Jul-2021	Annual General Meeting	2	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS (CONSOLIDATED) OF THE BANK FOR THE FINANCIAL YEAR ENDED MARCH 31, 2021 AND THE REPORT OF AUDITORS THEREON		FOR	FOR	FOR
HDFC BANK LTD	17-Jul-2021	Annual General Meeting	3	TO DECLARE DIVIDEND ON EQUITY SHARES: THE RESERVE BANK OF INDIA (RBI), VIDE NOTIFICATION DATED DECEMBER 04, 2020, STATED THAT IN VIEW OF THE ONGOING STRESS AND HEIGHTENED UNCERTAINTY ON ACCOUNT OF COVID-19, BANKS SHOULD CONTINUE TO CONSERVE CAPITAL TO SUPPORT THE ECONOMY AND ABSORB LOSSES. THE NOTIFICATION ALSO STATED THAT IN ORDER TO FURTHER STRENGTHEN THE BANKS' BALANCE SHEETS, WHILE AT THE SAME TIME SUPPORT LENDING TO THE REAL ECONOMY, BANKS SHALL NOT MAKE ANY DIVIDEND PAYMENT ON EQUITY SHARES FROM THE PROFITS PERTAINING TO THE FINANCIAL YEAR ENDED MARCH 31, 2020. THE BANK DID NOT DECLARE FINAL DIVIDEND FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020. GIVEN THAT THE CURRENT "SECOND WAVE" HAS SIGNIFICANTLY INCREASED THE NUMBER OF COVID-19 CASES IN INDIA AND UNCERTAINTY REMAINS, THE BOARD OF DIRECTORS OF THE BANK, AT ITS MEETING HELD ON APRIL 17, 2021, HAS CONSIDERED IT PRUDENT TO CURRENTLY NOT PROPOSE DIVIDEND FOR THE FINANCIAL YEAR ENDED MARCH 31, 2021. THE BOARD SHALL REASSESS THE POSITION BASED ON ANY FURTHER GUIDELINES FROM THE RBI IN THIS REGARD		FOR	FOR	FOR
HDFC BANK LTD	17-Jul-2021	Annual General Meeting	4	TO APPOINT A DIRECTOR IN PLACE OF MR. SRIKANTH NADHAMUNI (DIN 02551389), WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT		FOR	FOR	FOR
HDFC BANK LTD	17-Jul-2021	Annual General Meeting	5	TO RATIFY THE ADDITIONAL AUDIT FEES TO THE STATUTORY AUDITORS, MSKA & ASSOCIATES, CHARTERED ACCOUNTANTS		FOR	FOR	FOR
HDFC BANK LTD	17-Jul-2021	Annual General Meeting	6	TO REVISE THE TERM OF OFFICE OF MSKA & ASSOCIATES AS STATUTORY AUDITORS OF THE BANK		FOR	FOR	FOR
HDFC BANK LTD	17-Jul-2021	Annual General Meeting	7	TO APPOINT JOINT STATUTORY AUDITORS: M/S. M. M. NISSIM & CO. LLP, CHARTERED ACCOUNTANTS (ICAI FIRM REGISTRATION NO. 107122W/W100672) [M.M. NISSIM & CO. LLP]		FOR	FOR	FOR
HDFC BANK LTD	17-Jul-2021	Annual General Meeting	8	IN SUPERSESSION OF THE RESOLUTION OF THE MEMBERS OF THE BANK PASSED AT THE 22ND AGM DATED JULY 21, 2016, TO APPROVE THE REVISED REMUNERATION OF NON-EXECUTIVE DIRECTORS EXCEPT FOR PART TIME NON-EXECUTIVE CHAIRPERSON		FOR	FOR	FOR
HDFC BANK LTD	17-Jul-2021	Annual General Meeting	9	TO APPROVE THE RE-APPOINTMENT MR. UMESH CHANDRA SARANGI (DIN 02040436) AS AN INDEPENDENT DIRECTOR		FOR	FOR	FOR
HDFC BANK LTD	17-Jul-2021	Annual General Meeting	10	TO APPROVE THE APPOINTMENT MR. ATANU CHAKRABORTY (DIN 01469375) AS A PART TIME NON-EXECUTIVE CHAIRMAN AND INDEPENDENT DIRECTOR OF THE BANK		FOR	FOR	FOR
HDFC BANK LTD	17-Jul-2021	Annual General Meeting	11	TO APPROVE THE APPOINTMENT OF DR. (MS.) SUNITA MAHESHWARI (DIN 01641411) AS AN INDEPENDENT DIRECTOR		FOR	FOR	FOR
HDFC BANK LTD	17-Jul-2021	Annual General Meeting	12	TO RATIFY AND APPROVE THE RELATED PARTY TRANSACTIONS WITH HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
HDFC BANK LTD	17-Jul-2021	Annual General Meeting	13	TO RATIFY AND APPROVE THE RELATED PARTY TRANSACTIONS WITH HDB FINANCIAL SERVICES LIMITED		FOR	FOR	FOR
HDFC BANK LTD	17-Jul-2021	Annual General Meeting	14	TO ISSUE UNSECURED PERPETUAL DEBT INSTRUMENTS (PART OF ADDITIONAL TIER I CAPITAL), TIER II CAPITAL BONDS AND LONG TERM BONDS (FINANCING OF INFRASTRUCTURE AND AFFORDABLE HOUSING) ON A PRIVATE PLACEMENT BASIS		FOR	FOR	FOR
HDFC BANK LTD	17-Jul-2021	Annual General Meeting	15	TO CONSIDER AMENDMENT TO THE ESOS-PLAN D-2007 AS APPROVED BY THE MEMBERS		FOR	FOR	FOR
HDFC BANK LTD	17-Jul-2021	Annual General Meeting	16	TO CONSIDER AMENDMENT TO THE ESOS-PLAN E-2010 AS APPROVED BY THE MEMBERS		FOR	FOR	FOR
HDFC BANK LTD	17-Jul-2021	Annual General Meeting	17	TO CONSIDER AMENDMENT TO THE ESOS-PLAN F-2013 AS APPROVED BY THE MEMBERS		FOR	FOR	FOR
HDFC BANK LTD	17-Jul-2021	Annual General Meeting	18	TO CONSIDER AMENDMENT TO THE ESOS-PLAN G-2016 AS APPROVED BY THE MEMBERS		FOR	FOR	FOR
F.I.B.I. HOLDINGS LTD, TEL AVIV JAFFA	19-Jul-2021	Annual General Meeting	2	REELECT GIL BINO AS DIRECTOR		FOR	AGAINST	AGAINST
F.I.B.I. HOLDINGS LTD, TEL AVIV JAFFA	19-Jul-2021	Annual General Meeting	3	REELECT GARY STOCK AS DIRECTOR		FOR	AGAINST	AGAINST
F.I.B.I. HOLDINGS LTD, TEL AVIV JAFFA	19-Jul-2021	Annual General Meeting	4	REELECT DAFNA BINO OR AS DIRECTOR		FOR	AGAINST	AGAINST
F.I.B.I. HOLDINGS LTD, TEL AVIV JAFFA	19-Jul-2021	Annual General Meeting	5	REELECT HARRY COOPER AS DIRECTOR		FOR	AGAINST	AGAINST
F.I.B.I. HOLDINGS LTD, TEL AVIV JAFFA	19-Jul-2021	Annual General Meeting	6	REELECT RUTHY SOLOMON AS DIRECTOR		FOR	FOR	FOR
F.I.B.I. HOLDINGS LTD, TEL AVIV JAFFA	19-Jul-2021	Annual General Meeting	7	REAPPOINT SOMEKH CHAIKIN AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION		FOR	FOR	FOR
F.I.B.I. HOLDINGS LTD, TEL AVIV JAFFA	19-Jul-2021	Annual General Meeting	10	APPROVE INDEMNIFICATION AGREEMENTS TO DIRECTORS/OFFICERS WHO ARE CONTROLLERS AND / OR THEIR RELATIVES AND / OR CONTROLLERS AFFILIATES AND AMEND ARTICLES OF ASSOCIATION ACCORDINGLY		FOR	FOR	FOR
F.I.B.I. HOLDINGS LTD, TEL AVIV JAFFA	19-Jul-2021	Annual General Meeting	11	APPROVE AMENDED COMPENSATION POLICY FOR THE DIRECTORS AND OFFICERS OF THE COMPANY		FOR	FOR	FOR
F.I.B.I. HOLDINGS LTD, TEL AVIV JAFFA	19-Jul-2021	Annual General Meeting	12	APPROVE EXEMPTION AGREEMENTS TO CEO AND DIRECTORS INCLUDING OFFICERS WHO ARE CONTROLLERS AND / OR THEIR RELATIVES AND / OR CONTROLLERS HAVE PERSONAL INTEREST IN GRANTING THEM INDEMNIFICATION AGREEMENTS AND AMEND ARTICLES OF ASSOCIATION ACCORDINGLY		FOR	AGAINST	AGAINST
OIL AND GAS DEVELOPMENT COMPANY LIM	19-Jul-2021	ExtraOrdinary General Meeting	1	RESOLVED THAT THE COMPANY BE AND IS HEREBY AUTHORIZED TO ESTABLISH A COMPANY ("NEWCO") TOGETHER WITH PAKISTAN PETROLEUM LIMITED, MARI PETROLEUM COMPANY LIMITED AND GOVERNMENT HOLDINGS (PRIVATE) LIMITED, IN ABU DHABI GLOBAL MARKET OR IN PAKISTAN, FOR THE PURPOSES OF EXPLORATION AND PRODUCTION OF PETROLEUM IN ONE OF THE BLOCKS OFFERED IN ABU DHABI BID ROUND 2019, AND THAT THE COMPANY BE AND IS HEREBY AUTHORIZED TO ENTER INTO AND SUBSCRIBE TO THE MEMORANDUM AND ARTICLES OF ASSOCIATION (AS APPLICABLE) OF THE PROPOSED NEWCO TO THE EXTENT OF 25 PERCENT OF THE SHAREHOLDING OF THE PROPOSED NEWCO		FOR	FOR	FOR
OIL AND GAS DEVELOPMENT COMPANY LIM	19-Jul-2021	ExtraOrdinary General Meeting	2	RESOLVED THAT UPON THE INCORPORATION OF THE PROPOSED NEWCO AND AWARD OF THE BLOCK, IN RESPECT OF WHICH THE BID WAS SUBMITTED BY THE CONSORTIUM IN THE ABU DHABI BID ROUND 2019, APPROVAL OF THE MEMBERS OF THE COMPANY BE AND IS HEREBY ACCORDED IN TERMS OF SECTION 199 OF THE COMPANIES ACT, 2017 READ WITH THE COMPANIES (INVESTMENT IN ASSOCIATED COMPANIES OR ASSOCIATED UNDERTAKINGS) REGULATIONS, 2017 FOR EQUITY INVESTMENT OF USD 100 MILLION IN THE SHARES OF THE PROPOSED NEWCO, IN AGGREGATE AMOUNTING TO USD 400 MILLION TO BE INJECTED CUMULATIVELY BY THE MEMBERS OF THE CONSORTIUM , IN RELATION TO THE EXPLORATION AND PRODUCTION OF PETROLEUM, AS PER THE TERMS AND CONDITIONS DISCLOSED TO THE SHAREHOLDERS		FOR	FOR	FOR
OIL AND GAS DEVELOPMENT COMPANY LIM	19-Jul-2021	ExtraOrdinary General Meeting	3	RESOLVED THAT UPON INCORPORATION OF THE PROPOSED NEWCO AND AWARD OF THE BLOCK, APPROVAL OF THE MEMBERS OF THE COMPANY BE AND IS HEREBY ACCORDED IN TERMS OF SECTION 199 OF THE COMPANIES ACT, 2017 READ WITH THE COMPANIES (INVESTMENT IN ASSOCIATED COMPANIES OR ASSOCIATED UNDERTAKINGS) REGULATIONS, 2017 FOR ISSUANCE OF CORPORATE GUARANTEES, ON A JOINT AND SEVERAL BASIS, IN FAVOUR OF ADNOC AND SCFEA IN RESPECT TO THE OBLIGATIONS OF ME PROPOSED NEWCO UNDER THE CONCESSION DOCUMENTS, WITH THE FOLLOWING FEATURES AND AS PER THE TERMS AND CONDITIONS DISCLOSED TO THE SHAREHOLDERS:(AS SPECIFIED)		FOR	FOR	FOR
OIL AND GAS DEVELOPMENT COMPANY LIM	19-Jul-2021	ExtraOrdinary General Meeting	4	RESOLVED THAT UPON INCORPORATION OF THE AND AWARD OF THE BLOCK, APPROVAL OF THE MEMBERS OF THE COMPANY BE AND IS HEREBY ACCORDED IN TERMS OF SECTION 199 THE COMPANIES ACT, 2017 FOR ISSUANCE OF SHAREHOLDERS' PROTECTION GUARANTEE IN FAVOUR OF NEWCO, PPL, MPCL AND GHPL IN PROPORTIONATE SHARE OF INVESTMENT IN THE PROPOSED NEWCO IN RESPECT OF ALL THE OBLIGATIONS OF THE PROPOSED NEWCO OR THE SHAREHOLDERS UNDER THE CONCESSION DOCUMENTS, WITH THE FOLLOWING FEATURES AND AS PER THE TERMS AND CONDITIONS DISCLOSED TO THE SHAREHOLDERS:(AS SPECIFIED)		FOR	FOR	FOR
OIL AND GAS DEVELOPMENT COMPANY LIM	19-Jul-2021	ExtraOrdinary General Meeting	5	RESOLVED THAT UPON INCORPORATION OF THE PROPOSED NEWCO AND AWARD OF THE BLOCK, APPROVAL OF THE MEMBER OF THE COMPANY BE AND IS HEREBY ACCORDED IN TERMS OF SECTION 199 OF THE COMPANIES ACT, 2017 FOR DIRECT DISBURSEMENT OF COMPANY'S PROPORTIONATE SHARE OF SIGNATURE FEE TO ADNOC, IN CASE THE PROPOSED NEWCO IS UNABLE TO OPEN A BANK ACCOUNT OR FACES DIFFICULTY OR DELAY IN MEETING THE DEADLINE UNDER THE CONCESSION DOCUMENTS TOR MAKING SUCH PAYMENT. PROVIDED, HOWEVER; THAT THE AMOUNT OF SUCH DIRECT DISBURSEMENT OF THE COMPANY'S PROPORTIONATE SHARE OF THE SIGNATURE FEE TO ADNOC SHALL STAND REDUCED FROM THE COMPANY'S PROPORTIONAL EQUITY INVESTMENT AMOUNT		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
PAKISTAN PETROLEUM LTD	19-Jul-2021	ExtraOrdinary General Meeting	1	TO CONSIDER, AND IF THOUGHT FIT, TO APPROVE AND AUTHORIZE THE INVESTMENT BY WAY OF EQUITY IN A PROPOSED ASSOCIATED COMPANY TO BE INCORPORATED FOR THE PURPOSES OF EXPLORATION AND PRODUCTION OF PETROLEUM IN ONE OF THE BLOCKS OFFERED IN ABU DHABI BID ROUND 2019, IN RESPECT OF WHICH THE CONSORTIUM OF PAKISTAN PETROLEUM LIMITED (PPL), OIL AND GAS DEVELOPMENT COMPANY LIMITED (OGDCL), MARI PETROLEUM COMPANY LIMITED (MPCL) AND GOVERNMENT HOLDINGS (PRIVATE) LIMITED (GHPL) SUBMITTED THE BID, PASS THE FOLLOWING RESOLUTION AS AND BY WAY OF A SPECIAL RESOLUTION, NAMELY, IN ACCORDANCE WITH SECTION 199 OF THE COMPANIES ACT 2017: RESOLVED THAT THE COMPANY BE AND IS HEREBY AUTHORIZED TO ESTABLISH A COMPANY ("NEWCO") TOGETHER WITH OIL AND GAS DEVELOPMENT COMPANY LIMITED, MARI PETROLEUM COMPANY LIMITED AND GOVERNMENT HOLDINGS (PRIVATE) LIMITED, IN ABU DHABI GLOBAL MARKET OR IN PAKISTAN, FOR THE PURPOSES OF EXPLORATION AND PRODUCTION OF PETROLEUM IN ONE OF THE BLOCKS OFFERED IN ABU DHABI BID ROUND 2019, AND THAT THE COMPANY BE AND IS HEREBY AUTHORIZED TO ENTER INTO AND SUBSCRIBE TO THE MEMORANDUM AND ARTICLES OF ASSOCIATION (AS APPLICABLE) OF THE PROPOSED NEWCO TO THE EXTENT OF 25 PERCENT OF THE SHAREHOLDING OF THE PROPOSED NEWCO		FOR	FOR	FOR
PAKISTAN PETROLEUM LTD	19-Jul-2021	ExtraOrdinary General Meeting	2	TO CONSIDER, AND IF THOUGHT FIT, TO APPROVE AND AUTHORIZE THE INVESTMENT BY WAY OF EQUITY IN THE SHARES OF THE PROPOSED NEWCO, PASS THE FOLLOWING RESOLUTION AS AND BY WAY OF A SPECIAL RESOLUTION, NAMELY, IN ACCORDANCE WITH SECTION 199 OF THE COMPANIES ACT 2017: RESOLVED THAT UPON THE INCORPORATION OF THE PROPOSED NEWCO AND AWARD OF THE BLOCK, IN RESPECT OF WHICH THE BID WAS SUBMITTED BY THE CONSORTIUM IN THE ABU DHABI BID ROUND 2019, APPROVAL OF THE MEMBERS OF THE COMPANY BE AND IS HEREBY ACCORDED IN TERMS OF SECTION 199 OF THE COMPANIES ACT, 2017 READ WITH THE COMPANIES (INVESTMENT IN ASSOCIATED COMPANIES OR ASSOCIATED UNDERTAKINGS) REGULATIONS, 2017 FOR EQUITY INVESTMENT OF USD 100 MILLION IN THE SHARES OF THE PROPOSED NEWCO, IN AGGREGATE AMOUNTING TO USD 400 MILLION TO BE INJECTED CUMULATIVELY BY THE MEMBERS OF THE CONSORTIUM , IN RELATION TO THE EXPLORATION AND PRODUCTION OF PETROLEUM, AS PER THE TERMS AND CONDITIONS DISCLOSED TO THE SHAREHOLDERS		FOR	FOR	FOR
PAKISTAN PETROLEUM LTD	19-Jul-2021	ExtraOrdinary General Meeting	3	TO CONSIDER, AND IF THOUGHT FIT, TO APPROVE AND AUTHORIZE THE ISSUANCE OF CORPORATE GUARANTEES, ON A JOINT AND SEVERAL BASIS, IN FAVOUR OF ABU DHABI NATIONAL OIL COMPANY ("ADNOC") AND SUPREME COUNCIL FOR FINANCIAL AND ECONOMIC AFFAIRS ('SCFEA') FOR THE EXPLORATION AND PRODUCTION PHASE BY THE COMPANY, PASS THE FOLLOWING RESOLUTION AS AND BY WAY OF A SPECIAL RESOLUTION, NAMELY, IN ACCORDANCE WITH SECTION 199 OF THE COMPANIES ACT 2017: RESOLVED THAT UPON INCORPORATION OF THE PROPOSED NEWCO AND AWARD OF THE BLOCK, APPROVAL OF THE MEMBERS OF THE COMPANY BE AND IS HEREBY ACCORDED IN TERMS OF SECTION 199 OF THE COMPANIES ACT, 2017 READ WITH THE COMPANIES (INVESTMENT IN ASSOCIATED COMPANIES OR ASSOCIATED UNDERTAKINGS) REGULATIONS, 2017 FOR ISSUANCE OF CORPORATE GUARANTEES, ON A JOINT AND SEVERAL BASIS, IN FAVOUR OF ADNOC AND SCFEA IN RESPECT OF THE OBLIGATIONS OF THE PROPOSED NEWCO UNDER THE CONCESSION DOCUMENTS, WITH THE FOLLOWING FEATURES AND AS PER THE TERMS AND CONDITIONS DISCLOSED TO THE SHAREHOLDERS: SALIENT FEATURES OF THE CORPORATE GUARANTEES: THE CORPORATE GUARANTEES ARE TO BE ISSUED BY THE COMPANY IN FAVOR OF SCFEA AND ADNOC (BENEFICIARIES), UNDER THE TERMS, THE COMPANY SHALL GUARANTEE ALL THE EXPLORATION AND PRODUCTION OBLIGATIONS OF THE NEWCO IN THE CONCESSION AREA, UNDER ANY AGREEMENT SIGNED BY THE NEWCO, AS A PRINCIPAL OBLIGOR, TO THE BENEFICIARIES, TWO CORPORATE GUARANTEES, ONE EACH IN RESPECT OF THE EXPLORATION AND THE PRODUCTION OBLIGATIONS RESPECTIVELY, ARE TO BE ISSUED BY THE COMPANY IN FAVOR OF THE BENEFICIARIES, IN CASE NEWCO FAILS TO MEET ITS PAYMENT OBLIGATIONS UNDER THE CONCESSION DOCUMENTATION, COMPANY SHALL GUARANTEE TO PAY THE AMOUNT AS PRINCIPAL OBLIGOR WITHIN FIVE (05) BUSINESS DAYS OF DEMAND BY THE BENEFICIARIES, THE CORPORATE GUARANTEES SHALL BE OF A CONTINUING NATURE AND SHALL REMAIN IN FORCE TILL ALL OBLIGATIONS OF THE NEWCO ARE SATISFIED, THE REMAINING CONSORTIUM MEMBERS SHALL ALSO BE ISSUING CORPORATE GUARANTEES TO THE BENEFICIARIES, SEPARATELY, ON A JOINT AND SEVERAL BASIS, WITH THE SAME FEATURES MENTIONED ABOVE		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
PAKISTAN PETROLEUM LTD	19-Jul-2021	ExtraOrdinary General Meeting	4	TO CONSIDER, AND IF THOUGHT FIT, TO APPROVE AND AUTHORIZE THE ISSUANCE OF A SHAREHOLDERS' PROTECTION GUARANTEE IN FAVOUR OF NEWCO, OGDCL, MPCL AND GHPL FOR THE EXPLORATION AND PRODUCTION PHASE BY THE COMPANY, PASS THE FOLLOWING RESOLUTION AS AND BY WAY OF A SPECIAL RESOLUTION, NAMELY, IN ACCORDANCE WITH SECTION 199 OF THE COMPANIES ACT 2017: RESOLVED THAT UPON INCORPORATION OF THE PROPOSED NEWCO AND AWARD OF THE BLOCK, APPROVAL OF THE MEMBERS OF THE COMPANY BE AND IS HEREBY ACCORDED IN TERMS OF SECTION 199 OF THE COMPANIES ACT, 2017 FOR ISSUANCE OF SHAREHOLDERS' PROTECTION GUARANTEE IN FAVOUR OF NEWCO, OGDCL, MPCL AND GHPL IN PROPORTIONATE SHARE OF INVESTMENT IN THE PROPOSED NEWCO IN RESPECT OF ALL THE OBLIGATIONS OF THE PROPOSED NEWCO OR THE SHAREHOLDERS UNDER THE CONCESSION DOCUMENTS, WITH THE FOLLOWING FEATURES AND AS PER THE TERMS AND CONDITIONS DISCLOSED TO THE SHAREHOLDERS: SALIENT FEATURES OF THE SHAREHOLDERS' PROTECTION GUARANTEE: EACH SHAREHOLDER OF THE PROPOSED NEWCO SHALL PROVIDE A SHAREHOLDERS' PROTECTION GUARANTEE FOR THE BENEFIT OF THE PROPOSED NEWCO AND OTHER SHAREHOLDERS IN THE PROPOSED NEWCO, THE SHAREHOLDERS PROTECTION GUARANTEE WILL BE IN RELATION TO ALL MONIES AND LIABILITIES OWING OR INCURRED WITH RESPECT TO THE CONCESSION DOCUMENTS BY ANY SHAREHOLDER OF THE PROPOSED NEWCO, THE SHAREHOLDERS PROTECTION GUARANTEE WILL BE EXECUTED TO ENSURE DUE AND PROPER PERFORMANCE AND OBSERVANCE OF ALL OBLIGATIONS BY EACH SHAREHOLDER AND THE PROPOSED NEWCO UNDER THE CONCESSION DOCUMENTS, UNDER OR IN CONNECTION WITH ANY AGREEMENT OR ARRANGEMENT FROM TIME TO TIME BETWEEN ANY SHAREHOLDERS OR THE PROPOSED NEWCO AND ADNOC/SCFEA WHEN THEY BECOME PERFORMABLE IN ACCORDANCE WITH THE TERMS OF SUCH AGREEMENTS OR ARRANGEMENTS		FOR	FOR	FOR
PAKISTAN PETROLEUM LTD	19-Jul-2021	ExtraOrdinary General Meeting	5	TO CONSIDER, AND IF THOUGHT FIT, TO APPROVE AND AUTHORIZE THE DIRECT DISBURSEMENT OF COMPANY'S PROPORTIONATE SHARE OF SIGNATURE FEE TO ADNOC, IN CASE THE PROPOSED NEWCO IS UNABLE TO OPEN A BANK ACCOUNT OR FACES DIFFICULTY OR DELAY IN MEETING THE DEADLINE UNDER THE CONCESSION DOCUMENTS FOR MAKING SUCH PAYMENT, PASS THE FOLLOWING RESOLUTION AS AND BY WAY OF A SPECIAL RESOLUTION, NAMELY, IN ACCORDANCE WITH SECTION 199 OF THE COMPANIES ACT 2017: RESOLVED THAT UPON INCORPORATION OF THE PROPOSED NEWCO AND AWARD OF THE BLOCK, APPROVAL OF THE MEMBERS OF THE COMPANY BE AND IS HEREBY ACCORDED IN TERMS OF SECTION 199 OF THE COMPANIES ACT, 2017 FOR DIRECT DISBURSEMENT OF COMPANY'S PROPORTIONATE SHARE OF SIGNATURE FEE TO ADNOC, IN CASE THE PROPOSED NEWCO IS UNABLE TO OPEN A BANK ACCOUNT OR FACES DIFFICULTY OR DELAY IN MEETING THE DEADLINE UNDER THE CONCESSION DOCUMENTS FOR MAKING SUCH PAYMENT. PROVIDED, HOWEVER, THAT THE AMOUNT OF SUCH DIRECT DISBURSEMENT OF THE COMPANY'S PROPORTIONATE SHARE OF THE SIGNATURE FEE TO ADNOC SHALL STAND REDUCED FROM THE COMPANY'S PROPORTIONAL EQUITY INVESTMENT AMOUNT. FURTHER RESOLVED THAT MR. ALI JAFFAR, COMPANY SECRETARY, BE AND HEREBY IS AUTHORISED TO TAKE ALL SUCH STEPS AND TO DO ALL SUCH ACTS, DEEDS, AND THINGS AND TO SIGN, EXECUTE, AND FILE ALL SUCH APPLICATIONS, FORMS, RECEIPTS, DOCUMENTS AND PAPERS, FOR AND ON BEHALF OF THE COMPANY, AS MAY BE NECESSARY OR DEEMED APPROPRIATE FOR GIVING EFFECT TO THE LETTER AND SPIRIT OF THESE RESOLUTIONS		FOR	FOR	FOR
LEASINVEST REAL ESTATE NV	19-Jul-2021	ExtraOrdinary General Meeting	6	RENUNCIATION OF COMPANY'S LICENSE AS A PUBLIC REGULATED REAL ESTATE COMPANY		FOR	AGAINST	ABSTAIN
LEASINVEST REAL ESTATE NV	19-Jul-2021	ExtraOrdinary General Meeting	7	AMENDMENT OF ARTICLES OF ASSOCIATION		FOR	AGAINST	ABSTAIN
LEASINVEST REAL ESTATE NV	19-Jul-2021	ExtraOrdinary General Meeting	8	CONVERSION OF COMPANY INTO PUBLIC LIMITED LIABILITY COMPANY		FOR	AGAINST	ABSTAIN
LEASINVEST REAL ESTATE NV	19-Jul-2021	ExtraOrdinary General Meeting	9	RESIGNATION OF THE DIRECTORS		FOR	AGAINST	ABSTAIN
LEASINVEST REAL ESTATE NV	19-Jul-2021	ExtraOrdinary General Meeting	10	APPOINTMENT OF THE DIRECTORS		FOR	AGAINST	ABSTAIN
LEASINVEST REAL ESTATE NV	19-Jul-2021	ExtraOrdinary General Meeting	11	RENUMERATION		FOR	AGAINST	ABSTAIN
LEASINVEST REAL ESTATE NV	19-Jul-2021	ExtraOrdinary General Meeting	12	APPROVAL OF THE AGREEMENT WITH ACKERMANS & VAN HAAREN		FOR	AGAINST	ABSTAIN
LEASINVEST REAL ESTATE NV	19-Jul-2021	ExtraOrdinary General Meeting	13	APPROVAL OF CAPITAL INCREASE - LREM CONTRIBUTION		FOR	AGAINST	ABSTAIN
LEASINVEST REAL ESTATE NV	19-Jul-2021	ExtraOrdinary General Meeting	14	APPROVAL OF RIGHTS ATTACHED TO NEW SHARES		FOR	AGAINST	ABSTAIN
LEASINVEST REAL ESTATE NV	19-Jul-2021	ExtraOrdinary General Meeting	15	REALIZATION OF THE CAPITAL INCREASE		FOR	AGAINST	ABSTAIN
LEASINVEST REAL ESTATE NV	19-Jul-2021	ExtraOrdinary General Meeting	16	AMENDMENT OF ARTICLE 5 OF THE ARTICLES OF ASSOCIATION		FOR	AGAINST	ABSTAIN
LEASINVEST REAL ESTATE NV	19-Jul-2021	ExtraOrdinary General Meeting	17	APPROVAL OF CAPITAL INCREASE - EXTENSA CONTRIBUTION		FOR	AGAINST	ABSTAIN
LEASINVEST REAL ESTATE NV	19-Jul-2021	ExtraOrdinary General Meeting	18	APPROVAL OF RIGHTS ATTACHED TO NEW SHARES		FOR	AGAINST	ABSTAIN
LEASINVEST REAL ESTATE NV	19-Jul-2021	ExtraOrdinary General Meeting	19	REALIZATION OF THE CAPITAL INCREASE		FOR	AGAINST	ABSTAIN
LEASINVEST REAL ESTATE NV	19-Jul-2021	ExtraOrdinary General Meeting	20	AMENDMENT OF ARTICLE 5 OF THE ARTICLES OF ASSOCIATION		FOR	AGAINST	ABSTAIN
LEASINVEST REAL ESTATE NV	19-Jul-2021	ExtraOrdinary General Meeting	21	AMENDMENT OF ARTICLE 6 - AUTHORISED CAPITAL		FOR	AGAINST	ABSTAIN
LEASINVEST REAL ESTATE NV	19-Jul-2021	ExtraOrdinary General Meeting	22	AUTHORISATION TO ACQUIRE, PLEDGE AND DISPOSE OF OWN SECURITIES		FOR	AGAINST	ABSTAIN
LEASINVEST REAL ESTATE NV	19-Jul-2021	ExtraOrdinary General Meeting	23	INTRODUCTION OF DOUBLE VOTING RIGHTS		FOR	AGAINST	ABSTAIN
LEASINVEST REAL ESTATE NV	19-Jul-2021	ExtraOrdinary General Meeting	24	POWERS OF ATTORNEY AND AUTHORISATIONS		FOR	AGAINST	ABSTAIN
RETAIL ESTATES NV	19-Jul-2021	Annual General Meeting	8	APPROVAL OF THE STATUTORY ACCOUNTS AND ALLOCATION OF THE RESULTS		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
RETAIL ESTATES NV	19-Jul-2021	Annual General Meeting	9	APPROVAL OF THE REMUNERATION POLICY		FOR	FOR	FOR
RETAIL ESTATES NV	19-Jul-2021	Annual General Meeting	10	APPROVAL OF THE REMUNERATION REPORT		FOR	AGAINST	AGAINST
RETAIL ESTATES NV	19-Jul-2021	Annual General Meeting	11	GRANT DISCHARGE TO DIRECTORS		FOR	FOR	FOR
RETAIL ESTATES NV	19-Jul-2021	Annual General Meeting	12	GRANT DISCHARGE TO STATUTORY AUDITOR		FOR	FOR	FOR
RETAIL ESTATES NV	19-Jul-2021	Annual General Meeting	15	APPROVAL ACCOUNTS NS PROPERTIES NV		FOR	FOR	FOR
RETAIL ESTATES NV	19-Jul-2021	Annual General Meeting	16	GRANT DISCHARGE TO DIRECTORS NS PROPERTIES NV		FOR	FOR	FOR
RETAIL ESTATES NV	19-Jul-2021	Annual General Meeting	17	GRANT DISCHARGE TO STATUTORY AUDITOR NS PROPERTIES NV		FOR	FOR	FOR
RETAIL ESTATES NV	19-Jul-2021	Annual General Meeting	18	RENEWAL MANDATE RENE ANNAERT AS NON-EXECUTIVE, INDEPENDENT DIRECTOR		FOR	FOR	FOR
RETAIL ESTATES NV	19-Jul-2021	Annual General Meeting	19	RENEWAL MANDATE PAUL BORGHGRAEF AS NON-EXECUTIVE DIRECTOR		FOR	AGAINST	AGAINST
RETAIL ESTATES NV	19-Jul-2021	Annual General Meeting	20	RENEWAL MANDATE CHRISTOPHE DEMAIN AS NON-EXECUTIVE DIRECTOR		FOR	AGAINST	AGAINST
RETAIL ESTATES NV	19-Jul-2021	Annual General Meeting	21	RENEWAL MANDATE JAN DE NYS AS EXECUTIVE DIRECTOR		FOR	AGAINST	AGAINST
RETAIL ESTATES NV	19-Jul-2021	Annual General Meeting	22	RENEWAL MANDATE KARA DE SMET AS EXECUTIVE DIRECTOR		FOR	AGAINST	AGAINST
RETAIL ESTATES NV	19-Jul-2021	Annual General Meeting	23	RENEWAL MANDATE ANN GAEREMYNCK AS NON-EXECUTIVE, INDEPENDENT DIRECTOR		FOR	FOR	FOR
RETAIL ESTATES NV	19-Jul-2021	Annual General Meeting	24	RENEWAL MANDATE VICTOR RAGOEN AS NON-EXECUTIVE DIRECTOR		FOR	AGAINST	AGAINST
RETAIL ESTATES NV	19-Jul-2021	Annual General Meeting	25	RENEWAL MANDATE LEEN VAN DEN NESTE AS NON-EXECUTIVE, INDEPENDENT DIRECTOR		FOR	FOR	FOR
RETAIL ESTATES NV	19-Jul-2021	Annual General Meeting	26	RENEWAL MANDATE MICHEL VAN GEYTE AS NON-EXECUTIVE DIRECTOR		FOR	AGAINST	AGAINST
RETAIL ESTATES NV	19-Jul-2021	Annual General Meeting	27	RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS BEDRIJFSREVISOREN BV AS STATUTORY AUDITOR, WITH MR. JEROEN BOCKAERT AS NEW REPRESENTATIVE, SUBJECT TO APPROVAL BY THE FSMA		FOR	FOR	FOR
RETAIL ESTATES NV	19-Jul-2021	Annual General Meeting	28	APPROVAL CLAUSES FINANCIAL AGREEMENTS PURSUANT TO ARTICLE 7:151 BCAC: APPROVAL CLAUSES FINANCIAL AGREEMENTS		FOR	FOR	FOR
RETAIL ESTATES NV	19-Jul-2021	Annual General Meeting	29	APPROVAL CLAUSES FINANCIAL AGREEMENTS PURSUANT TO ARTICLE 7:151 BCAC: APPROVAL CLAUSES BOND		FOR	FOR	FOR
CMST DEVELOPMENT CO LTD	20-Jul-2021	ExtraOrdinary General Meeting	1	LAND EXPROPRIATION BY THE GOVERNMENT FROM THE COMPANY		FOR	FOR	FOR
CMST DEVELOPMENT CO LTD	20-Jul-2021	ExtraOrdinary General Meeting	2	BY-ELECTION OF DIRECTOR: WANG TIANBING		FOR	FOR	FOR
HOUSING DEVELOPMENT FINANCE CORP LT	20-Jul-2021	Annual General Meeting	2	TO RECEIVE, CONSIDER AND ADOPT: THE AUDITED FINANCIAL STATEMENTS OF THE CORPORATION FOR THE FINANCIAL YEAR ENDED MARCH 31, 2021 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON		FOR	FOR	FOR
HOUSING DEVELOPMENT FINANCE CORP LT	20-Jul-2021	Annual General Meeting	3	TO RECEIVE, CONSIDER AND ADOPT: THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED MARCH 31, 2021 TOGETHER WITH THE REPORT OF THE AUDITORS THEREON		FOR	FOR	FOR
HOUSING DEVELOPMENT FINANCE CORP LT	20-Jul-2021	Annual General Meeting	4	TO DECLARE DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED MARCH 31, 2021		FOR	FOR	FOR
HOUSING DEVELOPMENT FINANCE CORP LT	20-Jul-2021	Annual General Meeting	5	TO APPOINT A DIRECTOR IN PLACE OF MR. KEKI M. MISTRY (DIN:00008886), WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT		FOR	AGAINST	AGAINST
HOUSING DEVELOPMENT FINANCE CORP LT	20-Jul-2021	Annual General Meeting	6	"RESOLVED THAT PURSUANT TO THE APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013, THE COMPANIES (APPOINTMENT AND REMUNERATION OF MANAGERIAL PERSONNEL) RULES, 2014 AND ANY OTHER RULES FRAMED THEREUNDER, THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, INCLUDING ANY AMENDMENT, MODIFICATION, VARIATION OR RE-ENACTMENT THEREOF AND THE ARTICLES OF ASSOCIATION OF THE CORPORATION, APPROVAL OF THE MEMBERS OF THE CORPORATION BE AND IS HEREBY ACCORDED TO REVISE THE RANGE OF SALARY PAYABLE TO MS. RENU SUD KARNAD (DIN:00008064), MANAGING DIRECTOR OF THE CORPORATION SUCH THAT THE UPPER LIMIT OF THE SALARY PAYABLE TO HER BE INCREASED FROM INR 27,00,000 PER MONTH TO INR 36,00,000 PER MONTH, WITH EFFECT FROM JANUARY 1, 2021, WITH AUTHORITY TO THE BOARD OF DIRECTORS OF THE CORPORATION (HEREINAFTER REFERRED TO AS THE 'BOARD' WHICH TERM SHALL BE DEEMED TO INCLUDE THE NOMINATION AND REMUNERATION COMMITTEE OF DIRECTORS DULY CONSTITUTED BY THE BOARD TO EXERCISE ITS POWERS CONFERRED BY THIS RESOLUTION), TO DETERMINE HER SALARY, FROM TIME TO TIME, WITHIN THE AFORESAID LIMIT." "RESOLVED FURTHER THAT THE BOARD BE AND IS HEREBY AUTHORISED TO DO ALL SUCH ACTS, DEEDS, MATTERS AND THINGS AND EXECUTE ALL SUCH AGREEMENTS, DOCUMENTS, INSTRUMENTS AND WRITINGS AS MAY BE REQUIRED, WITH POWER TO SETTLE ALL QUESTIONS, DIFFICULTIES OR DOUBTS THAT MAY ARISE IN RELATION TO THE ABOVE AS IT MAY IN ITS SOLE AND ABSOLUTE DISCRETION DEEM FIT AND TO DELEGATE ALL OR ANY OF ITS POWERS HEREIN CONFERRED TO ANY COMMITTEE OF DIRECTORS AND/OR DIRECTOR(S) AND/OR OFFICER(S) OF THE CORPORATION, TO GIVE EFFECT TO THIS RESOLUTION."		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
HOUSING DEVELOPMENT FINANCE CORP LT	20-Jul-2021	Annual General Meeting	7	<p>"RESOLVED THAT PURSUANT TO THE APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013, THE COMPANIES (APPOINTMENT AND REMUNERATION OF MANAGERIAL PERSONNEL) RULES, 2014 AND ANY OTHER RULES FRAMED THEREUNDER, THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, INCLUDING ANY AMENDMENT, MODIFICATION, VARIATION OR RE-ENACTMENT THEREOF AND THE ARTICLES OF ASSOCIATION OF THE CORPORATION, APPROVAL OF THE MEMBERS OF THE CORPORATION BE AND IS HEREBY ACCORDED TO REVISE THE RANGE OF SALARY PAYABLE TO MR. V. SRINIVASA RANGAN (DIN:00030248), WHOLE-TIME DIRECTOR (DESIGNATED AS 'EXECUTIVE DIRECTOR') OF THE CORPORATION SUCH THAT THE UPPER LIMIT OF THE SALARY PAYABLE TO HIM BE INCREASED FROM INR 20,00,000 PER MONTH TO INR 30,00,000 PER MONTH, WITH EFFECT FROM JANUARY 1, 2021, WITH AUTHORITY TO THE BOARD OF DIRECTORS OF THE CORPORATION (HEREINAFTER REFERRED TO AS THE 'BOARD' WHICH TERM SHALL BE DEEMED TO INCLUDE THE NOMINATION AND REMUNERATION COMMITTEE OF DIRECTORS DULY CONSTITUTED BY THE BOARD TO EXERCISE ITS POWERS CONFERRED BY THIS RESOLUTION), TO DETERMINE HIS SALARY, FROM TIME TO TIME, WITHIN THE AFORESAID LIMIT."</p> <p>"RESOLVED FURTHER THAT THE BOARD BE AND IS HEREBY AUTHORISED TO DO ALL SUCH ACTS, DEEDS, MATTERS AND THINGS AND EXECUTE ALL SUCH AGREEMENTS, DOCUMENTS, INSTRUMENTS AND WRITINGS AS MAY BE REQUIRED, WITH POWER TO SETTLE ALL QUESTIONS, DIFFICULTIES OR DOUBTS THAT MAY ARISE IN RELATION TO THE ABOVE AS IT MAY IN ITS SOLE AND ABSOLUTE DISCRETION DEEM FIT AND TO DELEGATE ALL OR ANY OF ITS POWERS HEREIN CONFERRED TO ANY COMMITTEE OF DIRECTORS AND/OR DIRECTOR(S) AND/OR OFFICER(S) OF THE CORPORATION, TO GIVE EFFECT TO THIS RESOLUTION."</p>		FOR	FOR	FOR
HOUSING DEVELOPMENT FINANCE CORP LT	20-Jul-2021	Annual General Meeting	8	<p>"RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTIONS 196, 203 AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 (HEREINAFTER REFERRED TO AS THE 'ACT'), THE COMPANIES (APPOINTMENT AND REMUNERATION OF MANAGERIAL PERSONNEL) RULES, 2014 AND ANY OTHER RULES FRAMED THEREUNDER READ WITH SCHEDULE V TO THE ACT, INCLUDING ANY AMENDMENT, MODIFICATION, VARIATION OR RE-ENACTMENT THEREOF AND THE ARTICLES OF ASSOCIATION OF THE CORPORATION, AND IN PARTIAL MODIFICATION OF THE RESOLUTION PASSED BY THE MEMBERS OF THE CORPORATION AT THE 41ST ANNUAL GENERAL MEETING OF THE CORPORATION HELD ON JULY 30, 2018, APPROVAL OF THE MEMBERS OF THE CORPORATION BE AND IS HEREBY ACCORDED TO THE RE-APPOINTMENT OF MR. KEKI M. MISTRY (DIN:00008886) AS THE MANAGING DIRECTOR (DESIGNATED AS 'VICE CHAIRMAN &amp; CHIEF EXECUTIVE OFFICER') OF THE CORPORATION FOR A PERIOD OF 3 (THREE) YEARS WITH EFFECT FROM MAY 7, 2021, WHO SHALL BE LIABLE TO RETIRE BY ROTATION, UPON THE TERMS AND CONDITIONS INCLUDING THOSE RELATING TO REMUNERATION MORE SPECIFICALLY SET OUT IN THE STATEMENT PURSUANT TO SECTION 102(1) OF THE ACT, ANNEXED TO THIS NOTICE." "RESOLVED FURTHER THAT THE BOARD OF DIRECTORS (HEREINAFTER REFERRED TO AS THE 'BOARD' WHICH TERM SHALL BE DEEMED TO INCLUDE THE NOMINATION AND REMUNERATION COMMITTEE OF DIRECTORS DULY CONSTITUTED BY THE BOARD TO EXERCISE ITS POWERS CONFERRED BY THIS RESOLUTION) BE AND IS HEREBY AUTHORISED TO ALTER AND VARY THE TERMS AND CONDITIONS OF THE SAID RE-APPOINTMENT INCLUDING AUTHORITY, FROM TIME TO TIME, TO DETERMINE THE AMOUNT OF SALARY AND COMMISSION AS ALSO THE NATURE AND AMOUNT OF PERQUISITES, OTHER BENEFITS AND ALLOWANCES PAYABLE TO MR. KEKI M. MISTRY IN SUCH MANNER AS MAY BE AGREED TO BETWEEN THE BOARD AND MR. KEKI M. MISTRY, SUBJECT TO THE MAXIMUM LIMIT APPROVED BY THE MEMBERS OF THE CORPORATION IN THIS REGARD AND THE LIMITS PRESCRIBED UNDER SECTION 197 OF THE ACT INCLUDING ANY AMENDMENT, MODIFICATION, VARIATION OR RE-ENACTMENT THEREOF AND TO DO ALL SUCH ACTS, DEEDS, MATTERS AND THINGS AND EXECUTE ALL SUCH AGREEMENTS, DOCUMENTS, INSTRUMENTS AND WRITINGS AS MAY BE REQUIRED IN RELATION TO THE SAID RE-APPOINTMENT AS IT MAY IN ITS SOLE AND ABSOLUTE DISCRETION DEEM FIT, TO GIVE EFFECT TO THIS</p>		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
HOUSING DEVELOPMENT FINANCE CORP LT	20-Jul-2021	Annual General Meeting	9	"RESOLVED THAT PURSUANT TO REGULATION 23 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (HEREINAFTER REFERRED TO AS 'LISTING REGULATIONS'), SECTION 188 OF THE COMPANIES ACT, 2013 READ WITH THE COMPANIES (MEETINGS OF BOARD AND ITS POWERS) RULES, 2014 AND ANY OTHER APPLICABLE PROVISIONS, INCLUDING ANY AMENDMENT, MODIFICATION, VARIATION OR RE-ENACTMENT THEREOF, THE MEMBERS OF THE CORPORATION DO HEREBY ACCORD THEIR APPROVAL TO THE BOARD OF DIRECTORS OF THE CORPORATION (HEREINAFTER REFERRED TO AS THE 'BOARD' WHICH TERM SHALL BE DEEMED TO INCLUDE ANY COMMITTEE(S) CONSTITUTED/TO BE CONSTITUTED BY THE BOARD, FROM TIME TO TIME, TO EXERCISE ITS POWERS CONFERRED BY THIS RESOLUTION), FOR CARRYING OUT AND/OR CONTINUING WITH ARRANGEMENTS AND TRANSACTIONS (WHETHER BY WAY OF AN INDIVIDUAL TRANSACTION OR TRANSACTIONS TAKEN TOGETHER OR SERIES OF TRANSACTIONS OR OTHERWISE) FROM THE CONCLUSION OF THIS ANNUAL GENERAL MEETING TILL THE CONCLUSION OF THE 45TH ANNUAL GENERAL MEETING OF THE CORPORATION, WITH HDFC BANK LIMITED ('HDFC BANK'), BEING A RELATED PARTY, WHETHER BY WAY OF RENEWAL(S) OR EXTENSION(S) OR MODIFICATION(S) OF EARLIER ARRANGEMENTS/ TRANSACTIONS OR AS A FRESH AND INDEPENDENT TRANSACTION OR OTHERWISE INCLUDING BANKING TRANSACTIONS, TRANSACTIONS FOR (I) SOURCING OF HOME LOANS FOR THE CORPORATION BY HDFC BANK AGAINST THE CONSIDERATION OF THE COMMISSION AGREED UPON OR AS MAY BE MUTUALLY AGREED UPON FROM TIME TO TIME, (II) ASSIGNMENT/SECURITISATION OF SUCH PERCENTAGE OF HOME LOAN SOURCED BY HDFC BANK OR OTHERS, AGREED UPON OR AS MAY BE MUTUALLY AGREED UPON FROM TIME TO TIME, (III) SERVICING OF HOME LOANS ASSIGNED/SECURITISED AGAINST THE CONSIDERATION AGREED UPON OR AS MAY BE MUTUALLY AGREED UPON, FROM TIME TO TIME, (IV) ANY TRANSACTION(S) WITH HDFC BANK FOR THE SALE OF SECURITIES HELD BY THE CORPORATION IN ANY OF ITS SUBSIDIARY AND/OR ASSOCIATE COMPANIES WITH SUCH RIGHTS AND SUBJECT TO THE TERMS AND CONDITIONS INCLUDING SUCH CONSIDERATION AS MAY BE MUTUALLY AGREED BETWEEN THE CORPORATION AND HDFC BANK SUBJECT TO A MAXIMUM LIMIT OF 5% OF THE PAID-UP SHARE CAPITAL OF THE CONCERNED COMPANY, AND (V) ANY OTHER TRANSACTIONS		FOR	FOR	FOR
HOUSING DEVELOPMENT FINANCE CORP LT	20-Jul-2021	Annual General Meeting	10	"RESOLVED THAT IN SUPERSESSION OF THE RESOLUTION PASSED BY THE MEMBERS OF THE CORPORATION AT THE 41ST ANNUAL GENERAL MEETING OF THE CORPORATION HELD ON JULY 30, 2018, THE APPROVAL OF THE MEMBERS OF THE CORPORATION BE AND IS HEREBY ACCORDED UNDER THE PROVISIONS OF SECTION 180(1)(C) AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013, THE RULES MADE THEREUNDER, INCLUDING ANY AMENDMENT, MODIFICATION, VARIATION OR RE-ENACTMENT THEREOF AND THE ARTICLES OF ASSOCIATION OF THE CORPORATION, TO THE BOARD OF DIRECTORS OF THE CORPORATION (HEREINAFTER REFERRED TO AS THE 'BOARD' WHICH TERM SHALL BE DEEMED TO INCLUDE ANY COMMITTEE(S) CONSTITUTED/TO BE CONSTITUTED BY THE BOARD, FROM TIME TO TIME, TO EXERCISE ITS POWERS CONFERRED BY THIS RESOLUTION) TO BORROW, FROM TIME TO TIME, SUCH SUM OR SUMS OF MONEY AS IT MAY DEEM NECESSARY FOR THE PURPOSE OF THE BUSINESS OF THE CORPORATION INTER ALIA BY WAY OF LOAN/ FINANCIAL ASSISTANCE FROM VARIOUS BANK(S), FINANCIAL INSTITUTION(S) AND/OR OTHER LENDER(S), ISSUE OF DEBENTURES/ BONDS OR OTHER DEBT INSTRUMENTS EITHER IN RUPEE OR ANY OTHER CURRENCY, WITH OR WITHOUT SECURITY, WHETHER IN INDIA OR ABROAD, ISSUE OF COMMERCIAL PAPERS, EXTERNAL COMMERCIAL BORROWINGS AND THROUGH ACCEPTANCE OF DEPOSITS AND/ OR INTER CORPORATE DEPOSITS ON SUCH TERMS AND CONDITIONS AS THE BOARD AT ITS SOLE DISCRETION MAY DEEM FIT, NOTWITHSTANDING THAT THE MONIES TO BE BORROWED TOGETHER WITH THE MONIES ALREADY BORROWED BY THE CORPORATION (APART FROM TEMPORARY LOANS OBTAINED FROM THE CORPORATION'S BANKERS IN THE ORDINARY COURSE OF BUSINESS) AND REMAINING OUTSTANDING AT ANY POINT OF TIME SHALL EXCEED THE AGGREGATE OF THE PAID-UP SHARE CAPITAL OF THE CORPORATION, ITS FREE RESERVES AND SECURITIES PREMIUM; PROVIDED THAT THE TOTAL AMOUNT UP TO WHICH MONIES MAY BE BORROWED BY THE BOARD AND WHICH SHALL REMAIN OUTSTANDING AT ANY GIVEN POINT OF TIME SHALL NOT EXCEED INR 6,00,000 CRORE (RUPEES SIX LAC CRORE ONLY)." "RESOLVED FURTHER THAT THE BOARD BE AND IS HEREBY EMPOWERED AND AUTHORISED TO ARRANGE OR FINALISE THE TERMS AND CONDITIONS OF ALL SUCH BORROWINGS, FROM TIME TO TIME, VIZ. TERMS AS TO INTEREST, REPAYMENT, SECURITY OR OTHERWISE AS IT MAY DEEM FIT AND TO SIGN AND EXECUTE ALL SUCH DOCUMENTS, AGREEMENTS AND WRITINGS AND TO		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
				"RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTIONS 42, 71 AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013, RESERVE BANK OF INDIA (RBI) MASTER DIRECTION - NON- BANKING FINANCIAL COMPANY - HOUSING FINANCE COMPANY (RESERVE BANK) DIRECTIONS, 2021 (RBI-HFC DIRECTIONS, 2021), RULE 14 OF THE COMPANIES (PROSPECTUS AND ALLOTMENT OF SECURITIES) RULES, 2014, THE COMPANIES (SHARE CAPITAL AND DEBENTURES) RULES, 2014, THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE AND LISTING OF DEBT SECURITIES) REGULATIONS, 2008 AND THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, INCLUDING ANY AMENDMENT, MODIFICATION, VARIATION OR RE-ENACTMENT THEREOF AND OTHER APPLICABLE GUIDELINES, DIRECTIONS OR LAWS, THE APPROVAL OF THE MEMBERS OF THE CORPORATION BE AND IS HEREBY ACCORDED TO THE BOARD OF DIRECTORS OF THE CORPORATION (HEREINAFTER REFERRED TO AS THE 'BOARD' WHICH TERM SHALL BE DEEMED TO INCLUDE ANY COMMITTEE(S) CONSTITUTED/TO BE CONSTITUTED BY THE BOARD, FROM TIME TO TIME, TO EXERCISE ITS POWERS CONFERRED BY THIS RESOLUTION), TO ISSUE REDEEMABLE NON- CONVERTIBLE DEBENTURES (NCDS) SECURED OR UNSECURED AND/OR ANY OTHER HYBRID INSTRUMENTS (NOT IN THE NATURE OF EQUITY SHARES) WHICH MAY OR MAY NOT BE CLASSIFIED AS BEING TIER II CAPITAL UNDER THE PROVISIONS OF THE RBI-HFC DIRECTIONS, 2021, FOR CASH EITHER AT PAR OR PREMIUM OR AT A DISCOUNT TO THE FACE VALUE, FOR AN AGGREGATE AMOUNT NOT EXCEEDING INR 1,25,000 CRORE (RUPEES ONE LAC TWENTY FIVE THOUSAND CRORE ONLY) UNDER ONE OR MORE SHELF DISCLOSURE DOCUMENT(S) AND/OR UNDER ONE OR MORE LETTER(S) OF OFFER AS MAY BE ISSUED BY THE CORPORATION AND IN ONE OR MORE SERIES, DURING A PERIOD OF ONE YEAR COMMENCING FROM THE DATE OF THIS ANNUAL GENERAL MEETING, ON A PRIVATE PLACEMENT BASIS AND ON SUCH TERMS AND CONDITIONS AS THE BOARD MAY DEEM FIT AND APPROPRIATE FOR EACH SERIES, AS THE CASE MAY BE; PROVIDED HOWEVER THAT THE BORROWINGS INCLUDING BY WAY OF ISSUE OF NCDS AND/OR ANY OTHER HYBRID INSTRUMENTS SHALL BE WITHIN THE OVERALL LIMIT OF BORROWINGS AS APPROVED BY THE MEMBERS OF THE CORPORATION, FROM TIME TO TIME." "RESOLVED FURTHER THAT THE BOARD BE AND IS HEREBY AUTHORISED TO DO ALL SUCH ACTS, DEEDS, MATTERS AND THINGS AND EXECUTE				
HOUSING DEVELOPMENT FINANCE CORP LT	20-Jul-2021	Annual General Meeting	11	TO APPOINT A DIRECTOR IN PLACE OF MR. KEKI M. MISTRY (DIN:00008886), WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT		FOR	FOR	FOR
HOUSING DEVELOPMENT FINANCE CORP LT	20-Jul-2021	Annual General Meeting	5			FOR	FOR	FOR
CONSTELLATION BRANDS, INC.	20-Jul-2021	Annual	1	DIRECTOR	Christy Clark	FOR	FOR	FOR
CONSTELLATION BRANDS, INC.	20-Jul-2021	Annual	1	DIRECTOR	Jennifer M. Daniels	FOR	FOR	FOR
CONSTELLATION BRANDS, INC.	20-Jul-2021	Annual	1	DIRECTOR	Nicholas I. Fink	FOR	FOR	FOR
CONSTELLATION BRANDS, INC.	20-Jul-2021	Annual	1	DIRECTOR	Jerry Fowden	FOR	FOR	FOR
CONSTELLATION BRANDS, INC.	20-Jul-2021	Annual	1	DIRECTOR	Ernesto M. Hernandez	FOR	FOR	FOR
CONSTELLATION BRANDS, INC.	20-Jul-2021	Annual	1	DIRECTOR	Susan S. Johnson	FOR	FOR	FOR
CONSTELLATION BRANDS, INC.	20-Jul-2021	Annual	1	DIRECTOR	James A. Locke III	FOR	AGAINST	WITHHELD
CONSTELLATION BRANDS, INC.	20-Jul-2021	Annual	1	DIRECTOR	Jose M. Madero Garza	FOR	FOR	FOR
CONSTELLATION BRANDS, INC.	20-Jul-2021	Annual	1	DIRECTOR	Daniel J. McCarthy	FOR	FOR	FOR
CONSTELLATION BRANDS, INC.	20-Jul-2021	Annual	1	DIRECTOR	William A. Newlands	FOR	FOR	FOR
CONSTELLATION BRANDS, INC.	20-Jul-2021	Annual	1	DIRECTOR	Richard Sands	FOR	FOR	FOR
CONSTELLATION BRANDS, INC.	20-Jul-2021	Annual	1	DIRECTOR	Robert Sands	FOR	FOR	FOR
CONSTELLATION BRANDS, INC.	20-Jul-2021	Annual	1	DIRECTOR	Judy A. Schmeling	FOR	FOR	FOR
CONSTELLATION BRANDS, INC.	20-Jul-2021	Annual	2	To ratify the selection of KPMG LLP as the Company's independent registered public accounting firm for the fiscal year ending February 28, 2022.		FOR	FOR	FOR
CONSTELLATION BRANDS, INC.	20-Jul-2021	Annual	4	Stockholder proposal regarding diversity.		AGAINST	AGAINST	FOR
CONSTELLATION BRANDS, INC.	20-Jul-2021	Annual	3	To approve, by an advisory vote, the compensation of the Company's named executive officers as disclosed in the Proxy Statement.		FOR	FOR	FOR
HICL INFRASTRUCTURE PLC	20-Jul-2021	Annual General Meeting	1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS		FOR	FOR	FOR
HICL INFRASTRUCTURE PLC	20-Jul-2021	Annual General Meeting	2	RE-ELECT IAN RUSSELL AS DIRECTOR		FOR	FOR	FOR
HICL INFRASTRUCTURE PLC	20-Jul-2021	Annual General Meeting	3	RE-ELECT RITA AKUSHIE AS DIRECTOR		FOR	FOR	FOR
HICL INFRASTRUCTURE PLC	20-Jul-2021	Annual General Meeting	4	RE-ELECT MICHAEL BANE AS DIRECTOR		FOR	FOR	FOR
HICL INFRASTRUCTURE PLC	20-Jul-2021	Annual General Meeting	5	RE-ELECT SUSANNA DAVIES AS DIRECTOR		FOR	FOR	FOR
HICL INFRASTRUCTURE PLC	20-Jul-2021	Annual General Meeting	6	RE-ELECT SALLY-ANN FARNON AS DIRECTOR		FOR	FOR	FOR
HICL INFRASTRUCTURE PLC	20-Jul-2021	Annual General Meeting	7	RE-ELECT SIMON HOLDEN AS DIRECTOR		FOR	FOR	FOR
HICL INFRASTRUCTURE PLC	20-Jul-2021	Annual General Meeting	8	RE-ELECT FRANK NELSON AS DIRECTOR		FOR	FOR	FOR
HICL INFRASTRUCTURE PLC	20-Jul-2021	Annual General Meeting	9	RE-ELECT KENNETH REID AS DIRECTOR		FOR	FOR	FOR
HICL INFRASTRUCTURE PLC	20-Jul-2021	Annual General Meeting	10	APPROVE REMUNERATION REPORT		FOR	FOR	FOR
HICL INFRASTRUCTURE PLC	20-Jul-2021	Annual General Meeting	11	APPROVE REMUNERATION POLICY		FOR	FOR	FOR
HICL INFRASTRUCTURE PLC	20-Jul-2021	Annual General Meeting	12	APPROVE INCREASE IN THE DIRECTORS' AGGREGATE REMUNERATION CAP		FOR	FOR	FOR
HICL INFRASTRUCTURE PLC	20-Jul-2021	Annual General Meeting	13	REAPPOINT KPMG LLP AS AUDITORS		FOR	FOR	FOR
HICL INFRASTRUCTURE PLC	20-Jul-2021	Annual General Meeting	14	AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
HICL INFRASTRUCTURE PLC	20-Jul-2021	Annual General Meeting	15	APPROVE COMPANY'S DIVIDEND POLICY		FOR	FOR	FOR
HICL INFRASTRUCTURE PLC	20-Jul-2021	Annual General Meeting	16	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES		FOR	FOR	FOR
HICL INFRASTRUCTURE PLC	20-Jul-2021	Annual General Meeting	17	AUTHORISE ISSUE OF EQUITY		FOR	FOR	FOR
HICL INFRASTRUCTURE PLC	20-Jul-2021	Annual General Meeting	18	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS		FOR	FOR	FOR
				(A) TO APPROVE AND CONFIRM THE GRANT OF SPECIFIC MANDATE ("SPECIFIC MANDATE") TO THE DIRECTORS OF THE COMPANY REGARDING THE ISSUE AND ALLOTMENT OF AN AGGREGATE OF UP TO 71,635,355 NEW SHARES OF THE COMPANY (THE "PERFORMANCE-BASED AWARDED SHARES") UNDER THE PERFORMANCE-BASED SHARE AWARD SCHEME OF THE COMPANY ADOPTED BY THE BOARD OF DIRECTORS OF THE COMPANY ON 21 MAY 2021 (THE "SCHEME") (OUT OF WHICH AN AGGREGATE NUMBER OF UP TO 69,486,293 PERFORMANCE-BASED AWARDED SHARES TO THE CONNECTED GRANTEES (AS DEFINED IN THE CIRCULAR OF THE COMPANY DATED 28 JUNE 2021) AND AN AGGREGATE NUMBER OF UP TO 2,149,062 PERFORMANCE-BASED AWARDED SHARES TO THE NON-CONNECTED GRANTEES (AS DEFINED IN THE CIRCULAR OF THE COMPANY DATED 28 JUNE 2021) AND THE TRANSACTIONS CONTEMPLATED THEREUNDER; (B) TO APPROVE AND CONFIRM THE GRANT OF UP TO 38,444,306 PERFORMANCE-BASED AWARDED SHARES PURSUANT TO THE SCHEME TO MR. ZONGJIAN CAI; (C) TO APPROVE AND CONFIRM THE GRANT OF UP TO 7,163,535 PERFORMANCE-BASED AWARDED SHARES PURSUANT TO THE SCHEME TO MR. YUAN XU; (D) TO APPROVE AND CONFIRM THE GRANT OF UP TO 6,447,181 PERFORMANCE-BASED AWARDED SHARES PURSUANT TO THE SCHEME TO MR. HONG ZHANG; (E) TO APPROVE AND CONFIRM THE GRANT OF UP TO 5,253,259 PERFORMANCE-BASED AWARDED SHARES PURSUANT TO THE SCHEME TO MS. JESSIE SHEN; (F) TO APPROVE AND CONFIRM THE GRANT OF UP TO 2,865,414 PERFORMANCE-BASED AWARDED SHARES PURSUANT TO THE SCHEME TO MR. FENG CHEN; (G) TO APPROVE AND CONFIRM THE GRANT OF UP TO 7,163,536 PERFORMANCE-BASED AWARDED SHARES PURSUANT TO THE SCHEME TO MS. MEIJIA CHEN; (H) TO APPROVE AND CONFIRM THE GRANT OF UP TO 716,354 PERFORMANCE-BASED AWARDED SHARES PURSUANT TO THE SCHEME TO MR. HANLING FANG; (I) TO APPROVE AND CONFIRM THE GRANT OF UP TO 716,354 PERFORMANCE-BASED AWARDED SHARES PURSUANT TO THE SCHEME TO MR. SHUO WANG; (J) TO APPROVE AND CONFIRM THE GRANT OF UP TO 716,354 PERFORMANCE-BASED AWARDED SHARES PURSUANT TO THE SCHEME TO MR. CHENGFENG LUO; (K) TO APPROVE AND CONFIRM THE GRANT OF AN AGGREGATE OF UP TO 2,149,062 PERFORMANCE-BASED AWARDED SHARES PURSUANT TO THE SCHEME TO THREE NON-CONNECTED GRANTEES; AND (L) ANY ONE OR MORE DIRECTOR(S) (EXCLUDING THE CONNECTED GRANTEES) OF THE COMPANY BE				
IGG INC	20-Jul-2021	ExtraOrdinary General Meeting	3			FOR	FOR	FOR
GREENLAND HONG KONG HOLDINGS LTD	20-Jul-2021	ExtraOrdinary General Meeting	3	TO APPROVE, CONFIRM, AUTHORISE AND RATIFY EACH OF THE FOLLOWING CONTRACTOR AGREEMENT AND THE TRANSACTIONS CONTEMPLATED THEREUNDER: HEAD OFFICE OF ASEAN CONTRACTOR AGREEMENT 1		FOR	FOR	FOR
GREENLAND HONG KONG HOLDINGS LTD	20-Jul-2021	ExtraOrdinary General Meeting	4	TO APPROVE, CONFIRM, AUTHORISE AND RATIFY EACH OF THE FOLLOWING CONTRACTOR AGREEMENT AND THE TRANSACTIONS CONTEMPLATED THEREUNDER: HEAD OFFICE OF ASEAN CONTRACTOR AGREEMENT 2		FOR	FOR	FOR
GREENLAND HONG KONG HOLDINGS LTD	20-Jul-2021	ExtraOrdinary General Meeting	5	TO APPROVE, CONFIRM, AUTHORISE AND RATIFY EACH OF THE FOLLOWING CONTRACTOR AGREEMENT AND THE TRANSACTIONS CONTEMPLATED THEREUNDER: HEAD OFFICE OF ASEAN CONTRACTOR AGREEMENT 3		FOR	FOR	FOR
GREENLAND HONG KONG HOLDINGS LTD	20-Jul-2021	ExtraOrdinary General Meeting	6	TO APPROVE, CONFIRM, AUTHORISE AND RATIFY EACH OF THE FOLLOWING CONTRACTOR AGREEMENT AND THE TRANSACTIONS CONTEMPLATED THEREUNDER: IF ALAN CONTRACTOR AGREEMENT		FOR	FOR	FOR
GREENLAND HONG KONG HOLDINGS LTD	20-Jul-2021	ExtraOrdinary General Meeting	7	TO APPROVE, CONFIRM, AUTHORISE AND RATIFY EACH OF THE FOLLOWING CONTRACTOR AGREEMENT AND THE TRANSACTIONS CONTEMPLATED THEREUNDER: GREENLAND XINLI HAIYUE MANSION CONTRACTOR AGREEMENT		FOR	FOR	FOR
GREENLAND HONG KONG HOLDINGS LTD	20-Jul-2021	ExtraOrdinary General Meeting	8	TO APPROVE, CONFIRM, AUTHORISE AND RATIFY EACH OF THE FOLLOWING CONTRACTOR AGREEMENT AND THE TRANSACTIONS CONTEMPLATED THEREUNDER: GREENLAND DONGMENG TOWN CONTRACTOR AGREEMENT 1		FOR	FOR	FOR
GREENLAND HONG KONG HOLDINGS LTD	20-Jul-2021	ExtraOrdinary General Meeting	9	TO APPROVE, CONFIRM, AUTHORISE AND RATIFY EACH OF THE FOLLOWING CONTRACTOR AGREEMENT AND THE TRANSACTIONS CONTEMPLATED THEREUNDER: GREENLAND DONGMENG TOWN CONTRACTOR AGREEMENT 2		FOR	FOR	FOR
GREENLAND HONG KONG HOLDINGS LTD	20-Jul-2021	ExtraOrdinary General Meeting	10	TO APPROVE, CONFIRM, AUTHORISE AND RATIFY EACH OF THE FOLLOWING CONTRACTOR AGREEMENT AND THE TRANSACTIONS CONTEMPLATED THEREUNDER: GREENLAND DONGMENG TOWN CONTRACTOR AGREEMENT 3		FOR	FOR	FOR
GREENLAND HONG KONG HOLDINGS LTD	20-Jul-2021	ExtraOrdinary General Meeting	11	TO APPROVE, CONFIRM, AUTHORISE AND RATIFY EACH OF THE FOLLOWING CONTRACTOR AGREEMENT AND THE TRANSACTIONS CONTEMPLATED THEREUNDER: GREENLAND DONGMENG TOWN CONTRACTOR AGREEMENT 4		FOR	FOR	FOR
GREENLAND HONG KONG HOLDINGS LTD	20-Jul-2021	ExtraOrdinary General Meeting	12	TO APPROVE, CONFIRM, AUTHORISE AND RATIFY EACH OF THE FOLLOWING CONTRACTOR AGREEMENT AND THE TRANSACTIONS CONTEMPLATED THEREUNDER: GREENLAND ART RESIDENCE CONTRACTOR AGREEMENT		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
LENOVO GROUP LTD	20-Jul-2021	Annual General Meeting	3	TO RECEIVE AND CONSIDER THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND THE INDEPENDENT AUDITOR FOR THE YEAR ENDED MARCH 31, 2021		FOR	FOR	FOR
LENOVO GROUP LTD	20-Jul-2021	Annual General Meeting	4	TO DECLARE A FINAL DIVIDEND FOR THE ISSUED SHARES OF THE COMPANY FOR THE YEAR ENDED MARCH 31, 2021		FOR	FOR	FOR
LENOVO GROUP LTD	20-Jul-2021	Annual General Meeting	5	TO RE-ELECT MR. ZHU LINAN AS DIRECTOR		FOR	FOR	FOR
LENOVO GROUP LTD	20-Jul-2021	Annual General Meeting	6	TO RE-ELECT MR. ZHAO JOHN HUAN AS DIRECTOR		FOR	AGAINST	AGAINST
LENOVO GROUP LTD	20-Jul-2021	Annual General Meeting	7	TO RESOLVE NOT TO FILL UP THE VACATED OFFICE RESULTED FROM THE RETIREMENT OF MR. NICHOLAS C. ALLEN AS DIRECTOR		FOR	FOR	FOR
LENOVO GROUP LTD	20-Jul-2021	Annual General Meeting	8	TO AUTHORIZE THE BOARD OF DIRECTORS TO FIX DIRECTORS' FEES		FOR	FOR	FOR
LENOVO GROUP LTD	20-Jul-2021	Annual General Meeting	9	TO RE-APPOINT PRICEWATERHOUSECOOPERS AS AUDITOR AND AUTHORIZE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX AUDITOR'S REMUNERATION		FOR	FOR	FOR
LENOVO GROUP LTD	20-Jul-2021	Annual General Meeting	10	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ALLOT, ISSUE AND DEAL WITH ADDITIONAL SHARES NOT EXCEEDING 20% OF THE AGGREGATE NUMBER OF SHARES IN ISSUE OF THE COMPANY		FOR	AGAINST	AGAINST
LENOVO GROUP LTD	20-Jul-2021	Annual General Meeting	11	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO BUY BACK SHARES NOT EXCEEDING 10% OF THE AGGREGATE NUMBER OF SHARES IN ISSUE OF THE COMPANY		FOR	FOR	FOR
LENOVO GROUP LTD	20-Jul-2021	Annual General Meeting	12	TO EXTEND THE GENERAL MANDATE TO THE DIRECTORS TO ISSUE NEW SHARES OF THE COMPANY BY ADDING THE NUMBER OF THE SHARES BOUGHT BACK		FOR	AGAINST	AGAINST
EXPERIAN PLC	21-Jul-2021	Annual General Meeting	1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS		FOR	FOR	FOR
EXPERIAN PLC	21-Jul-2021	Annual General Meeting	2	APPROVE REMUNERATION REPORT		FOR	FOR	FOR
EXPERIAN PLC	21-Jul-2021	Annual General Meeting	3	ELECT ALISON BRITTAIN AS DIRECTOR		FOR	FOR	FOR
EXPERIAN PLC	21-Jul-2021	Annual General Meeting	4	ELECT JONATHAN HOWELL AS DIRECTOR		FOR	FOR	FOR
EXPERIAN PLC	21-Jul-2021	Annual General Meeting	5	RE-ELECT DR RUBA BORNO AS DIRECTOR		FOR	FOR	FOR
EXPERIAN PLC	21-Jul-2021	Annual General Meeting	6	RE-ELECT BRIAN CASSIN AS DIRECTOR		FOR	FOR	FOR
EXPERIAN PLC	21-Jul-2021	Annual General Meeting	7	RE-ELECT CAROLINE DONAHUE AS DIRECTOR		FOR	FOR	FOR
EXPERIAN PLC	21-Jul-2021	Annual General Meeting	8	RE-ELECT LUIZ FLEURY AS DIRECTOR		FOR	FOR	FOR
EXPERIAN PLC	21-Jul-2021	Annual General Meeting	9	RE-ELECT DEIRDRE MAHLAN AS DIRECTOR		FOR	FOR	FOR
EXPERIAN PLC	21-Jul-2021	Annual General Meeting	10	RE-ELECT LLOYD PITCHFORD AS DIRECTOR		FOR	FOR	FOR
EXPERIAN PLC	21-Jul-2021	Annual General Meeting	11	RE-ELECT MIKE ROGERS AS DIRECTOR		FOR	FOR	FOR
EXPERIAN PLC	21-Jul-2021	Annual General Meeting	12	RE-ELECT GEORGE ROSE AS DIRECTOR		FOR	FOR	FOR
EXPERIAN PLC	21-Jul-2021	Annual General Meeting	13	RE-ELECT KERRY WILLIAMS AS DIRECTOR		FOR	FOR	FOR
EXPERIAN PLC	21-Jul-2021	Annual General Meeting	14	REAPPOINT KPMG LLP AS AUDITORS		FOR	FOR	FOR
EXPERIAN PLC	21-Jul-2021	Annual General Meeting	15	AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS		FOR	FOR	FOR
EXPERIAN PLC	21-Jul-2021	Annual General Meeting	16	AUTHORISE ISSUE OF EQUITY		FOR	FOR	FOR
EXPERIAN PLC	21-Jul-2021	Annual General Meeting	17	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS		FOR	FOR	FOR
EXPERIAN PLC	21-Jul-2021	Annual General Meeting	18	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS IN CONNECTION WITH AN ACQUISITION OR OTHER CAPITAL INVESTMENT		FOR	FOR	FOR
EXPERIAN PLC	21-Jul-2021	Annual General Meeting	19	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES		FOR	FOR	FOR
EXPERIAN PLC	21-Jul-2021	Annual General Meeting	20	ADOPT NEW ARTICLES OF ASSOCIATION		FOR	FOR	FOR
ROYAL MAIL PLC	21-Jul-2021	Annual General Meeting	1	RECEIVE THE COMPANY'S ANNUAL REPORT AND FINANCIAL STATEMENTS		FOR	FOR	FOR
ROYAL MAIL PLC	21-Jul-2021	Annual General Meeting	2	APPROVE THE DIRECTORS REMUNERATION REPORT		FOR	FOR	FOR
ROYAL MAIL PLC	21-Jul-2021	Annual General Meeting	3	DECLARE A FINAL DIVIDEND OF 10 PENCE PER SHARE		FOR	FOR	FOR
ROYAL MAIL PLC	21-Jul-2021	Annual General Meeting	4	RE-APPOINT KEITH WILLIAMS AS A DIRECTOR		FOR	FOR	FOR
ROYAL MAIL PLC	21-Jul-2021	Annual General Meeting	5	RE-APPOINT SIMON THOMPSON AS A DIRECTOR		FOR	FOR	FOR
ROYAL MAIL PLC	21-Jul-2021	Annual General Meeting	6	RE-APPOINT MARTIN SEIDENBERG AS A DIRECTOR		FOR	FOR	FOR
ROYAL MAIL PLC	21-Jul-2021	Annual General Meeting	7	RE-APPOINT MICK JEAVONS AS A DIRECTOR		FOR	FOR	FOR
ROYAL MAIL PLC	21-Jul-2021	Annual General Meeting	8	RE-APPOINT BARONESS HOGG AS A DIRECTOR		FOR	FOR	FOR
ROYAL MAIL PLC	21-Jul-2021	Annual General Meeting	9	RE-APPOINT RITA GRIFFIN AS A DIRECTOR		FOR	FOR	FOR
ROYAL MAIL PLC	21-Jul-2021	Annual General Meeting	10	RE-APPOINT MARIA DA CUNHA AS A DIRECTOR		FOR	FOR	FOR
ROYAL MAIL PLC	21-Jul-2021	Annual General Meeting	11	RE-APPOINT MICHAEL FINDLAY AS A DIRECTOR		FOR	FOR	FOR
ROYAL MAIL PLC	21-Jul-2021	Annual General Meeting	12	RE-APPOINT LYNNE PEACOCK AS A DIRECTOR		FOR	FOR	FOR
ROYAL MAIL PLC	21-Jul-2021	Annual General Meeting	13	RE-APPOINT KPMG LLP AS AUDITOR OF THE COMPANY		FOR	FOR	FOR
ROYAL MAIL PLC	21-Jul-2021	Annual General Meeting	14	AUTHORISE THE AUDIT AND RISK COMMITTEE TO DETERMINE THE AUDITOR'S REMUNERATION		FOR	FOR	FOR
ROYAL MAIL PLC	21-Jul-2021	Annual General Meeting	15	AUTHORISE THE COMPANY TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE		FOR	FOR	FOR
ROYAL MAIL PLC	21-Jul-2021	Annual General Meeting	16	AUTHORISE THE DIRECTORS TO ALLOT SHARES		FOR	FOR	FOR
ROYAL MAIL PLC	21-Jul-2021	Annual General Meeting	17	EMPOWER THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS		FOR	FOR	FOR
ROYAL MAIL PLC	21-Jul-2021	Annual General Meeting	18	EMPOWER THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS ACQUISITIONS AND SPECIFIED CAPITAL INVESTMENTS		FOR	FOR	FOR
ROYAL MAIL PLC	21-Jul-2021	Annual General Meeting	19	AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES		FOR	FOR	FOR
ROYAL MAIL PLC	21-Jul-2021	Annual General Meeting	20	AUTHORISE THE COMPANY TO CALL GENERAL MEETINGS ON NOT LESS THAN 14 CLEAR DAYS NOTICE		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
QINETIQ GROUP PLC	21-Jul-2021	Annual General Meeting	1	TO RECEIVE THE REPORT AND ACCOUNTS		FOR	FOR	FOR
QINETIQ GROUP PLC	21-Jul-2021	Annual General Meeting	2	TO APPROVE THE DIRECTORS REMUNERATION REPORT		FOR	FOR	FOR
QINETIQ GROUP PLC	21-Jul-2021	Annual General Meeting	3	TO DECLARE THE FINAL DIVIDEND		FOR	FOR	FOR
QINETIQ GROUP PLC	21-Jul-2021	Annual General Meeting	4	TO RE-ELECT LYNN BRUBAKER AS A DIRECTOR		FOR	FOR	FOR
QINETIQ GROUP PLC	21-Jul-2021	Annual General Meeting	5	TO RE-ELECT MICHAEL HARPER AS A DIRECTOR		FOR	FOR	FOR
QINETIQ GROUP PLC	21-Jul-2021	Annual General Meeting	6	TO RE-ELECT SHONAIJ JEMMETT-PAGE AS A DIRECTOR		FOR	FOR	FOR
QINETIQ GROUP PLC	21-Jul-2021	Annual General Meeting	7	TO RE-ELECT NEIL JOHNSON AS A DIRECTOR		FOR	FOR	FOR
QINETIQ GROUP PLC	21-Jul-2021	Annual General Meeting	8	TO ELECT GENERAL SIR GORDON MESSENGER AS A DIRECTOR		FOR	FOR	FOR
QINETIQ GROUP PLC	21-Jul-2021	Annual General Meeting	9	TO RE-ELECT SUSAN SEARLE AS A DIRECTOR		FOR	FOR	FOR
QINETIQ GROUP PLC	21-Jul-2021	Annual General Meeting	10	TO RE-ELECT DAVID SMITH AS A DIRECTOR		FOR	FOR	FOR
QINETIQ GROUP PLC	21-Jul-2021	Annual General Meeting	11	TO RE-ELECT STEVE WADEY AS A DIRECTOR		FOR	FOR	FOR
QINETIQ GROUP PLC	21-Jul-2021	Annual General Meeting	12	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR		FOR	FOR	FOR
QINETIQ GROUP PLC	21-Jul-2021	Annual General Meeting	13	TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE AUDITORS REMUNERATION		FOR	FOR	FOR
QINETIQ GROUP PLC	21-Jul-2021	Annual General Meeting	14	TO MAKE POLITICAL DONATIONS		FOR	FOR	FOR
QINETIQ GROUP PLC	21-Jul-2021	Annual General Meeting	15	AUTHORITY TO ALLOT NEW SHARES		FOR	FOR	FOR
QINETIQ GROUP PLC	21-Jul-2021	Annual General Meeting	16	TO DISAPPLY PRE-EMPTION RIGHTS STANDARD		FOR	FOR	FOR
QINETIQ GROUP PLC	21-Jul-2021	Annual General Meeting	17	TO DISAPPLY PRE-EMPTION RIGHTS ACQUISITIONS		FOR	FOR	FOR
QINETIQ GROUP PLC	21-Jul-2021	Annual General Meeting	18	TO AUTHORISE THE PURCHASE OF OWN SHARES		FOR	FOR	FOR
QINETIQ GROUP PLC	21-Jul-2021	Annual General Meeting	19	NOTICE PERIOD FOR EXTRAORDINARY GENERAL MEETINGS		FOR	FOR	FOR
NORWEGIAN FINANS HOLDING ASA	22-Jul-2021	ExtraOrdinary General Meeting	7	ELECTION OF CHAIRPERSON AND A PERSON TO SIGN THE MINUTES TOGETHER WITH THE CHAIRPERSON		FOR	FOR	FOR
NORWEGIAN FINANS HOLDING ASA	22-Jul-2021	ExtraOrdinary General Meeting	8	APPROVAL OF THE NOTICE AND THE AGENDA		FOR	FOR	FOR
NORWEGIAN FINANS HOLDING ASA	22-Jul-2021	ExtraOrdinary General Meeting	9	ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: KJETIL A. GARSTAD		FOR	FOR	FOR
NORWEGIAN FINANS HOLDING ASA	22-Jul-2021	ExtraOrdinary General Meeting	10	ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: KNUT ARNE ALSAKER		FOR	FOR	FOR
NORWEGIAN FINANS HOLDING ASA	22-Jul-2021	ExtraOrdinary General Meeting	11	ADDITIONAL REMUNERATION OF CHAIRMAN OF THE BOARD OF DIRECTORS		FOR	AGAINST	AGAINST
NORWEGIAN FINANS HOLDING ASA	22-Jul-2021	ExtraOrdinary General Meeting	12	PROPOSAL TO MANDATE THE BOARD TO INCREASE THE SHARE CAPITAL THROUGH ISSUANCE OF NEW SHARES RELATED TO THE INCENTIVE PROGRAMS		FOR	FOR	FOR
NORWEGIAN FINANS HOLDING ASA	22-Jul-2021	ExtraOrdinary General Meeting	13	PROPOSAL TO MANDATE THE BOARD TO INCREASE THE SHARE CAPITAL THROUGH ISSUANCE OF NEW SHARES RELATED TO ACQUISITIONS AND STRENGTHENING OF THE COMPANY'S SHARE CAPITAL		FOR	FOR	FOR
NORWEGIAN FINANS HOLDING ASA	22-Jul-2021	ExtraOrdinary General Meeting	14	PROPOSAL TO MANDATE THE BOARD TO ACQUIRE OWN SHARES		FOR	FOR	FOR
NORWEGIAN FINANS HOLDING ASA	22-Jul-2021	ExtraOrdinary General Meeting	15	AMENDMENT TO THE ARTICLES OF ASSOCIATION		FOR	FOR	FOR
REMY COINTREAU SA	22-Jul-2021	MIX	7	APPROVAL OF THE COMPANY'S FINANCIAL STATEMENTS AMOUNTING TO EUR 131,680,801.70		FOR	FOR	FOR
REMY COINTREAU SA	22-Jul-2021	MIX	8	APPROVAL OF THE COMPANY'S CONSOLIDATED FINANCIAL STATEMENTS AMOUNTING TO EUR 144,534,367.00		FOR	FOR	FOR
REMY COINTREAU SA	22-Jul-2021	MIX	9	RESULTS APPROPRIATION AND DIVIDEND PAYMENT OF EUR 1.85 PER SHARE		FOR	FOR	FOR
REMY COINTREAU SA	22-Jul-2021	MIX	10	SPECIAL REPORT ON THE AGREEMENTS REFERRED TO IN ARTICLE L. 225-38 OF THE COMMERCIAL CODE		FOR	FOR	FOR
REMY COINTREAU SA	22-Jul-2021	MIX	11	RENEWAL OF MRS GUYLAINE SAUCIER'S TERM OF OFFICE AS DIRECTOR		FOR	FOR	FOR
REMY COINTREAU SA	22-Jul-2021	MIX	12	RENEWAL OF MR BRUNO PAVLOVSKY'S TERM OF OFFICE AS DIRECTOR		FOR	FOR	FOR
REMY COINTREAU SA	22-Jul-2021	MIX	13	APPOINTMENT OF MR MARC VERSPYCK AS DIRECTOR		FOR	FOR	FOR
REMY COINTREAU SA	22-Jul-2021	MIX	14	APPOINTMENT OF MRS ELIE HERIARD DUBREUIL AS DIRECTOR, REPLACING MRS DOMINIQUE HERIARD DUBREUIL		FOR	AGAINST	AGAINST
REMY COINTREAU SA	22-Jul-2021	MIX	15	RATIFICATION OF THE CO-OPTATION OF MRS CAROLINE BOIS AS DIRECTOR, REPLACING MR FRANCOIS HERIARD DUBREUIL		FOR	FOR	FOR
REMY COINTREAU SA	22-Jul-2021	MIX	16	RENEWAL OF MRS CAROLINE BOIS TERM OF OFFICE AS DIRECTOR		FOR	AGAINST	AGAINST
REMY COINTREAU SA	22-Jul-2021	MIX	17	APPROVAL OF THE CRITERIA TO DETERMINE THE COMPENSATION POLICY OF THE CHAIRMAN OF THE BOARD OF DIRECTORS		FOR	FOR	FOR
REMY COINTREAU SA	22-Jul-2021	MIX	18	APPROVAL OF THE CRITERIA TO DETERMINE THE COMPENSATION POLICY OF THE MANAGING DIRECTOR		FOR	AGAINST	AGAINST
REMY COINTREAU SA	22-Jul-2021	MIX	19	APPROVAL OF THE COMPENSATION POLICY OF THE DIRECTORS		FOR	FOR	FOR
REMY COINTREAU SA	22-Jul-2021	MIX	20	APPROVAL OF THE INFORMATION RELATED TO THE COMPENSATION OF CORPORATE OFFICERS		FOR	FOR	FOR
REMY COINTREAU SA	22-Jul-2021	MIX	21	APPROVAL OF THE COMPENSATION OF MR MARC HERIARD DUBREUIL AS CHAIRMAN OF THE BOARD OF DIRECTORS		FOR	FOR	FOR
REMY COINTREAU SA	22-Jul-2021	MIX	22	APPROVAL OF THE COMPENSATION OF MR ERIC VALLAT AS MANAGING DIRECTOR		FOR	FOR	FOR
REMY COINTREAU SA	22-Jul-2021	MIX	23	APPROVAL OF THE ATTENDANCE FEES OF EUR 650,000.00 TO THE DIRECTORS		FOR	FOR	FOR
REMY COINTREAU SA	22-Jul-2021	MIX	24	AUTHORIZATION TO TRADE IN THE COMPANY'S SHARES		FOR	FOR	FOR
REMY COINTREAU SA	22-Jul-2021	MIX	25	AUTHORIZATION TO REDUCE THE CAPITAL THROUGH THE CANCELLATION OF SHARES		FOR	FOR	FOR
REMY COINTREAU SA	22-Jul-2021	MIX	26	ALLOCATION OF SHARES FREE OF CHARGE TO THE EMPLOYEES AND MANAGING CORPORATE OFFICERS		FOR	FOR	FOR
REMY COINTREAU SA	22-Jul-2021	MIX	27	ISSUANCE OF STOCK OPTION TO THE EMPLOYEES AND MANAGING CORPORATE OFFICERS		FOR	AGAINST	AGAINST
REMY COINTREAU SA	22-Jul-2021	MIX	28	SHARE CAPITAL INCREASE RESERVED FOR EMPLOYEES		FOR	FOR	FOR
REMY COINTREAU SA	22-Jul-2021	MIX	29	POWERS TO ACCOMPLISH FORMALITIES		FOR	FOR	FOR
ELECTRICITE DE FRANCE SA	22-Jul-2021	Ordinary General Meeting	7	APPOINTMENT OF MRS. NATHALIE COLLIN AS DIRECTOR		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
ELECTRICITE DE FRANCE SA	22-Jul-2021	Ordinary General Meeting	8	POWERS TO CARRY OUT FORMALITIES		FOR	FOR	FOR
SSE PLC	22-Jul-2021	Annual General Meeting	1	RECEIVE THE REPORT AND ACCOUNTS		FOR	FOR	FOR
SSE PLC	22-Jul-2021	Annual General Meeting	2	APPROVE THE REMUNERATION REPORT		FOR	FOR	FOR
SSE PLC	22-Jul-2021	Annual General Meeting	3	DECLARE A FINAL DIVIDEND		FOR	FOR	FOR
SSE PLC	22-Jul-2021	Annual General Meeting	4	RE-APPOINT GREGOR ALEXANDER		FOR	FOR	FOR
SSE PLC	22-Jul-2021	Annual General Meeting	5	RE-APPOINT SUE BRUCE		FOR	FOR	FOR
SSE PLC	22-Jul-2021	Annual General Meeting	6	RE-APPOINT TONY COCKER		FOR	FOR	FOR
SSE PLC	22-Jul-2021	Annual General Meeting	7	RE-APPOINT PETER LYNAS		FOR	FOR	FOR
SSE PLC	22-Jul-2021	Annual General Meeting	8	RE-APPOINT HELEN MAHY		FOR	FOR	FOR
SSE PLC	22-Jul-2021	Annual General Meeting	9	APPOINT JOHN MANZONI		FOR	FOR	FOR
SSE PLC	22-Jul-2021	Annual General Meeting	10	RE-APPOINT ALISTAIR PHILLIPS-DAVIES		FOR	FOR	FOR
SSE PLC	22-Jul-2021	Annual General Meeting	11	RE-APPOINT MARTIN PIBWORTH		FOR	FOR	FOR
SSE PLC	22-Jul-2021	Annual General Meeting	12	RE-APPOINT MELANIE SMITH		FOR	FOR	FOR
SSE PLC	22-Jul-2021	Annual General Meeting	13	RE-APPOINT ANGELA STRANK		FOR	FOR	FOR
SSE PLC	22-Jul-2021	Annual General Meeting	14	APPOINT ERNST AND YOUNG LLP AS AUDITOR		FOR	FOR	FOR
SSE PLC	22-Jul-2021	Annual General Meeting	15	AUTHORISE THE AUDIT COMMITTEE TO AGREE THE AUDITOR'S REMUNERATION		FOR	FOR	FOR
SSE PLC	22-Jul-2021	Annual General Meeting	16	AUTHORISE THE DIRECTORS TO ALLOT SHARES		FOR	FOR	FOR
SSE PLC	22-Jul-2021	Annual General Meeting	17	AUTHORISE THE DIRECTORS TO RENEW THE SCRIP DIVIDEND SCHEME		FOR	FOR	FOR
SSE PLC	22-Jul-2021	Annual General Meeting	18	AUTHORISE THE DIRECTORS TO RENEW THE SHARES/AVE SCHEME		FOR	FOR	FOR
SSE PLC	22-Jul-2021	Annual General Meeting	19	APPROVE ON AN ADVISORY BASIS THE NET ZERO TRANSITION REPORT FROM THE NEXT AGM		FOR	FOR	FOR
SSE PLC	22-Jul-2021	Annual General Meeting	20	SPECIAL RESOLUTION TO DISAPPLY PRE-EMPTION RIGHTS		FOR	FOR	FOR
SSE PLC	22-Jul-2021	Annual General Meeting	21	SPECIAL RESOLUTION TO EMPOWER THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES		FOR	FOR	FOR
SSE PLC	22-Jul-2021	Annual General Meeting	22	SPECIAL RESOLUTION TO APPROVE 14 DAYS' NOTICE OF GENERAL MEETINGS		FOR	AGAINST	AGAINST
SSE PLC	22-Jul-2021	Annual General Meeting	23	SPECIAL RESOLUTION TO APPROVE AMENDMENTS TO THE COMPANY'S ARTICLES OF ASSOCIATION		FOR	FOR	FOR
WORKSPACE GROUP PLC R.E.I.T.	22-Jul-2021	Annual General Meeting	1	TO RECEIVE AND ADOPT THE ANNUAL REPORT AND ACCOUNTS		FOR	FOR	FOR
WORKSPACE GROUP PLC R.E.I.T.	22-Jul-2021	Annual General Meeting	2	TO APPROVE THE 2021 ANNUAL REMUNERATION REPORT		FOR	FOR	FOR
WORKSPACE GROUP PLC R.E.I.T.	22-Jul-2021	Annual General Meeting	3	TO DECLARE A FINAL DIVIDEND OF 17.75 PENCE PER ORDINARY SHARE IN RESPECT OF THE FINANCIAL YEAR ENDED 31 MARCH 2021 TO BE PAID ON 6 AUGUST 2021 TO ALL SHAREHOLDERS ON THE REGISTER AT THE CLOSE OF BUSINESS ON 2 JULY 2021		FOR	FOR	FOR
WORKSPACE GROUP PLC R.E.I.T.	22-Jul-2021	Annual General Meeting	4	TO RE-ELECT MR STEPHEN HUBBARD AS A DIRECTOR		FOR	FOR	FOR
WORKSPACE GROUP PLC R.E.I.T.	22-Jul-2021	Annual General Meeting	5	TO RE-ELECT MR GRAHAM CLEMETT AS A DIRECTOR		FOR	FOR	FOR
WORKSPACE GROUP PLC R.E.I.T.	22-Jul-2021	Annual General Meeting	6	TO RE-ELECT MR DAVID BENSON AS A DIRECTOR		FOR	FOR	FOR
WORKSPACE GROUP PLC R.E.I.T.	22-Jul-2021	Annual General Meeting	7	TO RE-ELECT MR CHRIS GIRLING AS A DIRECTOR		FOR	FOR	FOR
WORKSPACE GROUP PLC R.E.I.T.	22-Jul-2021	Annual General Meeting	8	TO RE-ELECT MR DAMON RUSSELL AS A DIRECTOR		FOR	FOR	FOR
WORKSPACE GROUP PLC R.E.I.T.	22-Jul-2021	Annual General Meeting	9	TO RE-ELECT MS SUZI WILLIAMS AS A DIRECTOR		FOR	FOR	FOR
WORKSPACE GROUP PLC R.E.I.T.	22-Jul-2021	Annual General Meeting	10	TO ELECT MS ROSIE SHAPLAND AS A DIRECTOR		FOR	FOR	FOR
WORKSPACE GROUP PLC R.E.I.T.	22-Jul-2021	Annual General Meeting	11	TO ELECT MS LESLEY-ANN NASH AS A DIRECTOR		FOR	FOR	FOR
WORKSPACE GROUP PLC R.E.I.T.	22-Jul-2021	Annual General Meeting	12	TO RE-APPOINT KPMG LLP AS AUDITORS OF THE COMPANY TO HOLD OFFICE FROM THE CONCLUSION OF THIS MEETING UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING AT WHICH THE ACCOUNTS ARE LAID BEFORE THE SHAREHOLDERS		FOR	FOR	FOR
WORKSPACE GROUP PLC R.E.I.T.	22-Jul-2021	Annual General Meeting	13	TO AUTHORISE THE BOARD, ACTING THROUGH THE AUDIT COMMITTEE, TO DETERMINE THE REMUNERATION OF THE AUDITORS		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
WORKSPACE GROUP PLC R.E.I.T.	22-Jul-2021	Annual General Meeting	14	THAT: (A) IN SUBSTITUTION FOR ALL SUBSISTING AUTHORITIES TO THE EXTENT UNUSED, THE DIRECTORS BE GENERALLY AND UNCONDITIONALLY AUTHORISED, IN ACCORDANCE WITH SECTION 551 OF THE ACT, TO EXERCISE ALL THE POWERS OF THE COMPANY TO ALLOT AND/OR GRANT RIGHTS OR SUBSCRIBE FOR, OR TO CONVERT ANY SECURITY INTO, SHARES IN THE COMPANY: (I) UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 60,371,795 (SUCH AMOUNT TO BE REDUCED BY THE NOMINAL AMOUNT OF ANY SHARES PREVIOUSLY ALLOTTED AND/OR GRANTED UNDER PARAGRAPH (A)(II) BELOW IN EXCESS OF SUCH SUM); AND (II) COMPRISING EQUITY SECURITIES UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 120,743,591 (SUCH AMOUNT TO BE REDUCED BY ANY ALLOTMENTS AND/OR GRANTS PREVIOUSLY MADE UNDER PARAGRAPH (A)(I) ABOVE) IN CONNECTION WITH AN OFFER BY WAY OF A RIGHTS ISSUE: (A) TO SHAREHOLDERS IN PROPORTION (AS NEARLY AS MAY BE PRACTICABLE) TO THEIR EXISTING HOLDINGS; AND (B) TO HOLDERS OF OTHER EQUITY SECURITIES AS REQUIRED BY THE RIGHTS OF THOSE SECURITIES, OR AS THE BOARD OTHERWISE CONSIDERS NECESSARY, AND SO THAT THE DIRECTORS MAY, IN EITHER CASE, IMPOSE ANY LIMITS OR RESTRICTIONS AND MAKE ANY ARRANGEMENTS WHICH IT CONSIDERS NECESSARY OR APPROPRIATE TO DEAL WITH TREASURY SHARES, FRACTIONAL ENTITLEMENTS, RECORD DATES, OR WITH LEGAL, REGULATORY OR PRACTICAL PROBLEMS IN, OR UNDER THE LAWS OF, ANY TERRITORY OR THE REQUIREMENTS OF ANY REGULATORY BODY OR STOCK EXCHANGE OR ANY OTHER MATTER. THE AUTHORITIES CONFERRED ON THE DIRECTORS UNDER PARAGRAPHS (I) AND (II) OF THIS RESOLUTION 14 SHALL EXPIRE AT THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY IN 2022 OR, IF EARLIER, 30 SEPTEMBER 2022, SAVE THAT UNDER EACH AUTHORITY THE COMPANY MAY, BEFORE SUCH EXPIRY, MAKE OFFERS AND ENTER INTO AGREEMENTS WHICH WOULD, OR MIGHT, REQUIRE SHARES TO BE ALLOTTED OR RIGHTS TO SUBSCRIBE FOR, OR CONVERT SECURITIES INTO, SHARES TO BE GRANTED AFTER SUCH EXPIRY AND THE DIRECTORS MAY ALLOT SHARES OR GRANT RIGHTS TO SUBSCRIBE FOR, OR CONVERT SECURITIES INTO, SHARES UNDER ANY SUCH OFFER OR AGREEMENT AS IF THE RELEVANT AUTHORITY HAD NOT EXPIRED; AND (B) WORDS AND EXPRESSIONS DEFINED IN OR FOR THE PURPOSES OF PART 17 OF THE ACT SHALL BEAR THE SAME MEANINGS IN THIS RESOLUTION 14		FOR	FOR	FOR
WORKSPACE GROUP PLC R.E.I.T.	22-Jul-2021	Annual General Meeting	15	THAT, IN ACCORDANCE WITH SECTIONS 366 AND 367 OF THE ACT, THE COMPANY AND ALL COMPANIES THAT ARE ITS SUBSIDIARIES AT ANY TIME DURING THE PERIOD FOR WHICH THIS RESOLUTION IS EFFECTIVE ARE AUTHORISED TO: (A) MAKE POLITICAL DONATIONS TO POLITICAL PARTIES AND/OR INDEPENDENT ELECTION CANDIDATES; (B) MAKE POLITICAL DONATIONS TO POLITICAL ORGANISATIONS OTHER THAN POLITICAL PARTIES; AND (C) INCUR POLITICAL EXPENDITURE, (AS SUCH TERMS ARE DEFINED IN SECTIONS 363 TO 365 OF THE ACT) PROVIDED THAT THE AGGREGATE AMOUNT OF ANY SUCH DONATIONS AND EXPENDITURE SHALL NOT EXCEED GBP 20,000 DURING THE PERIOD BEGINNING WITH THE DATE OF THE PASSING OF THIS RESOLUTION 15 AND EXPIRING AT THE EARLIER OF THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY IN 2022 OR, IF EARLIER, 30 SEPTEMBER 2022		FOR	FOR	FOR
WORKSPACE GROUP PLC R.E.I.T.	22-Jul-2021	Annual General Meeting	16	THAT IN SUBSTITUTION FOR ALL SUBSISTING AUTHORITIES TO THE EXTENT UNUSED AND SUBJECT TO THE PASSING OF RESOLUTION 14, THE DIRECTORS BE AUTHORISED TO ALLOT EQUITY SECURITIES FOR CASH UNDER THE AUTHORITY GIVEN BY THAT RESOLUTION AND/OR TO SELL SHARES WHICH ARE HELD BY THE COMPANY IN TREASURY FOR CASH AS IF SECTION 561(1) OF THE ACT DID NOT APPLY TO ANY SUCH ALLOTMENT OR SALE, SUCH AUTHORITY TO BE LIMITED TO THE ALLOTMENT OF EQUITY SECURITIES AND/OR SALE OF TREASURY SHARES IN CONNECTION WITH: (A) AN OFFER OF, OR INVITATION TO APPLY FOR, EQUITY SECURITIES: (I) TO HOLDERS OF ORDINARY SHARES IN PROPORTION (AS NEARLY AS MAY BE PRACTICABLE) TO THEIR EXISTING HOLDINGS; AND (II) TO HOLDERS OF OTHER EQUITY SECURITIES, AS REQUIRED BY THE RIGHTS OF THOSE SECURITIES OR AS THE DIRECTORS OTHERWISE CONSIDER NECESSARY, BUT SO THAT THE DIRECTORS MAY IMPOSE ANY LIMITS OR RESTRICTIONS AND MAKE ANY ARRANGEMENTS WHICH THEY CONSIDER NECESSARY OR APPROPRIATE TO DEAL WITH TREASURY SHARES, FRACTIONAL ENTITLEMENTS, RECORD DATES, LEGAL, REGULATORY OR PRACTICAL PROBLEMS IN, OR UNDER THE LAWS OF, ANY TERRITORY OR ANY OTHER MATTER WHATSOEVER; AND (B) THE TERMS OF ANY EMPLOYEES' SHARE SCHEME FOR THE TIME BEING OPERATED BY THE COMPANY (AND ANY SHARES ACQUIRED OR HELD BY THE COMPANY IN TREASURY MAY BE TRANSFERRED IN SATISFACTION OF THE EXERCISE OF OPTIONS UNDER SUCH SCHEME), SUCH AUTHORITY TO EXPIRE AT THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY IN 2022 OR, IF EARLIER, 30 SEPTEMBER 2022, SAVE THAT THE DIRECTORS MAY, BEFORE THE EXPIRY OF SUCH PERIOD, MAKE OFFERS OR AGREEMENTS WHICH WOULD, OR MIGHT, REQUIRE EQUITY SECURITIES TO BE ALLOTTED AND/OR TREASURY SHARES SOLD AFTER THE AUTHORITY EXPIRES AND THE DIRECTORS MAY ALLOT EQUITY SECURITIES AND/OR SELL TREASURY SHARES PURSUANT TO ANY SUCH OFFER OR AGREEMENT AS IF THE AUTHORITY HAD NOT EXPIRED. WORDS AND EXPRESSIONS DEFINED IN OR FOR THE PURPOSES OF PART 17 OF THE ACT SHALL BEAR THE SAME MEANINGS IN THIS RESOLUTION 16		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
WORKSPACE GROUP PLC R.E.I.T.	22-Jul-2021	Annual General Meeting	17	THAT THE COMPANY BE AND IS HEREBY GENERALLY AND UNCONDITIONALLY AUTHORISED, PURSUANT TO AND IN ACCORDANCE WITH SECTION 701 OF THE ACT, TO MAKE MARKET PURCHASES (WITHIN THE MEANING OF SECTION 693(4) OF THE ACT) OF ORDINARY SHARES ON SUCH TERMS AND IN SUCH MANNER AS THE DIRECTORS MAY FROM TIME TO TIME DETERMINE, PROVIDED THAT: (A) THE MAXIMUM AGGREGATE NUMBER OF ORDINARY SHARES HEREBY AUTHORISED TO BE PURCHASED SHALL BE 18,111,538; (B) THE MINIMUM PRICE (EXCLUSIVE OF EXPENSES) WHICH MAY BE PAID FOR AN ORDINARY SHARE IS ITS NOMINAL VALUE; (C) THE MAXIMUM PRICE (EXCLUSIVE OF EXPENSES) WHICH MAY BE PAID FOR AN ORDINARY SHARE IS THE HIGHER OF: (I) AN AMOUNT EQUAL TO 105% OF THE AVERAGE OF THE MIDDLE MARKET QUOTATIONS FOR AN ORDINARY SHARE (AS DERIVED FROM THE LONDON STOCK EXCHANGE DAILY OFFICIAL LIST) FOR THE FIVE BUSINESS DAYS IMMEDIATELY PRECEDING THE DATE ON WHICH THE ORDINARY SHARE IS CONTRACTED TO BE PURCHASED; AND (II) AN AMOUNT EQUAL TO THE HIGHER OF THE PRICE OF THE LAST INDEPENDENT TRADE OF AN ORDINARY SHARE AND THE HIGHEST CURRENT INDEPENDENT PURCHASE BID FOR AN ORDINARY SHARE AT THE TIME ON THE TRADING VENUE WHERE THE PURCHASE IS CARRIED OUT; (D) THE AUTHORITY HEREBY CONFERRED SHALL EXPIRE AT THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY IN 2022 OR, IF EARLIER, 30 SEPTEMBER 2022, UNLESS SUCH AUTHORITY IS VARIED, REVOKED OR RENEWED PRIOR TO SUCH TIME BY THE COMPANY IN A GENERAL MEETING BY A SPECIAL RESOLUTION; AND (E) THE COMPANY MAY ENTER INTO A CONTRACT TO PURCHASE ORDINARY SHARES UNDER THE AUTHORITY HEREBY CONFERRED PRIOR TO THE EXPIRY OF SUCH AUTHORITY WHICH WOULD, OR MIGHT, BE COMPLETED OR EXECUTED WHOLLY OR PARTLY AFTER THE EXPIRATION OF SUCH AUTHORITY, AND THE COMPANY MAY PURCHASE ORDINARY SHARES IN PURSUANCE OF ANY SUCH CONTRACT AS IF THE AUTHORITY CONFERRED HEREBY HAD NOT EXPIRED		FOR	FOR	FOR
WORKSPACE GROUP PLC R.E.I.T.	22-Jul-2021	Annual General Meeting	18	THAT A GENERAL MEETING OTHER THAN AN ANNUAL GENERAL MEETING OF THE COMPANY MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE		FOR	AGAINST	AGAINST
BIG YELLOW GROUP PLC	22-Jul-2021	Annual General Meeting	1	TO RECEIVE THE DIRECTORS' REPORT AND ACCOUNTS AND THE AUDITORS' REPORT THEREON FOR THE YEAR ENDED 31 MARCH 2021		FOR	FOR	FOR
BIG YELLOW GROUP PLC	22-Jul-2021	Annual General Meeting	2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 31 MARCH 2021 (OTHER THAN THE PART CONTAINING THE DIRECTORS' REMUNERATION POLICY)		FOR	FOR	FOR
BIG YELLOW GROUP PLC	22-Jul-2021	Annual General Meeting	3	TO APPROVE THE DIRECTORS' REMUNERATION POLICY CONTAINED IN THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 31 MARCH 2021		FOR	FOR	FOR
BIG YELLOW GROUP PLC	22-Jul-2021	Annual General Meeting	4	TO DECLARE A FINAL DIVIDEND OF 17 PENCE PER ORDINARY SHARE FOR THE YEAR ENDED 31 MARCH 2021		FOR	FOR	FOR
BIG YELLOW GROUP PLC	22-Jul-2021	Annual General Meeting	5	TO RE-ELECT RICHARD COTTON AS A DIRECTOR		FOR	FOR	FOR
BIG YELLOW GROUP PLC	22-Jul-2021	Annual General Meeting	6	TO RE-ELECT JIM GIBSON AS A DIRECTOR		FOR	FOR	FOR
BIG YELLOW GROUP PLC	22-Jul-2021	Annual General Meeting	7	TO RE-ELECT DR ANNA KEAY AS A DIRECTOR		FOR	FOR	FOR
BIG YELLOW GROUP PLC	22-Jul-2021	Annual General Meeting	8	TO RE-ELECT ADRIAN LEE AS A DIRECTOR		FOR	FOR	FOR
BIG YELLOW GROUP PLC	22-Jul-2021	Annual General Meeting	9	TO RE-ELECT VINCE NIBLETT AS A DIRECTOR		FOR	FOR	FOR
BIG YELLOW GROUP PLC	22-Jul-2021	Annual General Meeting	10	TO RE-ELECT JOHN TROTMAN AS A DIRECTOR		FOR	FOR	FOR
BIG YELLOW GROUP PLC	22-Jul-2021	Annual General Meeting	11	TO RE-ELECT NICHOLAS VETCH AS A DIRECTOR		FOR	FOR	FOR
BIG YELLOW GROUP PLC	22-Jul-2021	Annual General Meeting	12	TO RE-ELECT LAELA PAKPOUR TABRIZI AS A DIRECTOR		FOR	FOR	FOR
BIG YELLOW GROUP PLC	22-Jul-2021	Annual General Meeting	13	TO RE-APPOINT HEATHER SAVORY AS A DIRECTOR		FOR	FOR	FOR
BIG YELLOW GROUP PLC	22-Jul-2021	Annual General Meeting	14	TO RE-APPOINT KPMG LLP AS AUDITORS OF THE COMPANY, TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY		FOR	FOR	FOR
BIG YELLOW GROUP PLC	22-Jul-2021	Annual General Meeting	15	TO AUTHORISE THE DIRECTORS TO DETERMINE KPMG LLP'S REMUNERATION AS AUDITORS OF THE COMPANY		FOR	FOR	FOR
BIG YELLOW GROUP PLC	22-Jul-2021	Annual General Meeting	16	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES PURSUANT TO SECTION 551 OF THE COMPANIES ACT 2006		FOR	FOR	FOR
BIG YELLOW GROUP PLC	22-Jul-2021	Annual General Meeting	17	TO EMPOWER THE DIRECTORS TO ALLOT EQUITY SECURITIES AND/OR SELL EQUITY SECURITIES HELD AS TREASURY SHARES AS IF SECTION 561 OF THE COMPANIES ACT 2006 DID NOT APPLY		FOR	FOR	FOR
BIG YELLOW GROUP PLC	22-Jul-2021	Annual General Meeting	18	TO AUTHORISE THE DIRECTORS TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS IN RESPECT OF AN ADDITIONAL 5% OF THE COMPANY'S ISSUED SHARE CAPITAL, IN CERTAIN CIRCUMSTANCES		FOR	FOR	FOR
BIG YELLOW GROUP PLC	22-Jul-2021	Annual General Meeting	19	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES		FOR	FOR	FOR
BIG YELLOW GROUP PLC	22-Jul-2021	Annual General Meeting	20	TO AUTHORISE THE DIRECTORS TO CALL A GENERAL MEETING OF THE COMPANY, OTHER THAN AN ANNUAL GENERAL MEETING, ON NOT LESS THAN 14 CLEAR DAYS' NOTICE		FOR	AGAINST	AGAINST
MAPLETREE COMMERCIAL TRUST	22-Jul-2021	Annual General Meeting	1	TO RECEIVE AND ADOPT THE TRUSTEE'S REPORT, THE MANAGER'S STATEMENT, THE AUDITED FINANCIAL STATEMENTS OF MCT FOR THE FINANCIAL YEAR ENDED 31 MARCH 2021 AND THE AUDITOR'S REPORT THEREON		FOR	FOR	FOR
MAPLETREE COMMERCIAL TRUST	22-Jul-2021	Annual General Meeting	2	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS THE AUDITOR OF MCT AND TO AUTHORISE THE MANAGER TO FIX THE AUDITOR'S REMUNERATION		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
MAPLETREE COMMERCIAL TRUST	22-Jul-2021	Annual General Meeting	3	TO AUTHORISE THE MANAGER TO ISSUE UNITS AND TO MAKE OR GRANT INSTRUMENTS CONVERTIBLE INTO UNITS		FOR	FOR	FOR
TIME DOTCOM BHD	22-Jul-2021	Annual General Meeting	2	TO RE-ELECT THE FOLLOWING DIRECTOR RETIRING IN ACCORDANCE WITH RULE 103 OF THE COMPANY'S CONSTITUTION AND, WHO BEING ELIGIBLE, HAVE OFFERED THEMSELVES FOR RE-ELECTION: MARK GUY DIOGUARDI		FOR	FOR	FOR
TIME DOTCOM BHD	22-Jul-2021	Annual General Meeting	3	TO RE-ELECT THE FOLLOWING DIRECTOR RETIRING IN ACCORDANCE WITH RULE 103 OF THE COMPANY'S CONSTITUTION AND, WHO BEING ELIGIBLE, HAVE OFFERED THEMSELVES FOR RE-ELECTION: HONG KEAN YONG		FOR	FOR	FOR
TIME DOTCOM BHD	22-Jul-2021	Annual General Meeting	4	TO RE-ELECT THE FOLLOWING DIRECTOR RETIRING IN ACCORDANCE WITH RULE 103 OF THE COMPANY'S CONSTITUTION AND, WHO BEING ELIGIBLE, HAVE OFFERED THEMSELVES FOR RE-ELECTION: PATRICK CORSO		FOR	AGAINST	AGAINST
TIME DOTCOM BHD	22-Jul-2021	Annual General Meeting	5	TO RE-APPOINT MESSRS KPMG PLT AS AUDITORS AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION		FOR	FOR	FOR
TIME DOTCOM BHD	22-Jul-2021	Annual General Meeting	6	THAT THE DIRECTORS' FEES OF UP TO RM984,000 FROM THE DAY AFTER THE 24TH AGM UNTIL THE CONCLUSION OF THE NEXT AGM OF THE COMPANY BE HEREBY APPROVED		FOR	FOR	FOR
TIME DOTCOM BHD	22-Jul-2021	Annual General Meeting	7	THAT APPROVAL BE AND IS HEREBY GIVEN FOR THE PAYMENT OF DIRECTORS' BENEFITS WHICH INCLUDE MEETING ALLOWANCE, MEDICAL AND HOSPITALISATION COVERAGE AND OTHER CLAIMABLE BENEFITS INCURRED FROM THE DAY AFTER THE 24TH AGM UNTIL THE CONCLUSION OF THE NEXT AGM OF THE COMPANY		FOR	FOR	FOR
TIME DOTCOM BHD	22-Jul-2021	ExtraOrdinary General Meeting	1	PROPOSED BONUS ISSUE		FOR	FOR	FOR
HALMA PLC	22-Jul-2021	Annual General Meeting	1	TO RECEIVE THE ACCOUNTS AND THE REPORTS OF THE DIRECTORS (INCLUDING THE STRATEGIC REPORT) AND THE AUDITOR		FOR	FOR	FOR
HALMA PLC	22-Jul-2021	Annual General Meeting	2	TO DECLARE A FINAL DIVIDEND		FOR	FOR	FOR
HALMA PLC	22-Jul-2021	Annual General Meeting	3	TO APPROVE THE REMUNERATION REPORT		FOR	FOR	FOR
HALMA PLC	22-Jul-2021	Annual General Meeting	4	TO APPROVE THE REMUNERATION POLICY		FOR	AGAINST	AGAINST
HALMA PLC	22-Jul-2021	Annual General Meeting	5	TO ELECT DAME LOUISE MAKIN AS A DIRECTOR		FOR	FOR	FOR
HALMA PLC	22-Jul-2021	Annual General Meeting	6	TO ELECT DHARMASH MISTRY AS A DIRECTOR		FOR	FOR	FOR
HALMA PLC	22-Jul-2021	Annual General Meeting	7	TO RE-ELECT CAROLE CRAN AS A DIRECTOR		FOR	FOR	FOR
HALMA PLC	22-Jul-2021	Annual General Meeting	8	TO RE-ELECT JO HARLOW AS A DIRECTOR		FOR	FOR	FOR
HALMA PLC	22-Jul-2021	Annual General Meeting	9	TO RE-ELECT TONY RICE AS A DIRECTOR		FOR	FOR	FOR
HALMA PLC	22-Jul-2021	Annual General Meeting	10	TO RE-ELECT MARC RONCHETTI AS A DIRECTOR		FOR	FOR	FOR
HALMA PLC	22-Jul-2021	Annual General Meeting	11	TO RE-ELECT ROY TWITE AS A DIRECTOR		FOR	FOR	FOR
HALMA PLC	22-Jul-2021	Annual General Meeting	12	TO RE-ELECT JENNIFER WARD AS A DIRECTOR		FOR	FOR	FOR
HALMA PLC	22-Jul-2021	Annual General Meeting	13	TO RE-ELECT ANDREW WILLIAMS AS A DIRECTOR		FOR	FOR	FOR
HALMA PLC	22-Jul-2021	Annual General Meeting	14	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR		FOR	FOR	FOR
HALMA PLC	22-Jul-2021	Annual General Meeting	15	TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITOR		FOR	FOR	FOR
HALMA PLC	22-Jul-2021	Annual General Meeting	16	AUTHORITY TO ALLOT SHARES		FOR	FOR	FOR
HALMA PLC	22-Jul-2021	Annual General Meeting	17	AUTHORITY TO MAKE POLITICAL DONATIONS		FOR	FOR	FOR
HALMA PLC	22-Jul-2021	Annual General Meeting	18	DISAPPLICATION OF PRE-EMPTION RIGHTS		FOR	FOR	FOR
HALMA PLC	22-Jul-2021	Annual General Meeting	19	ADDITIONAL DISAPPLICATION OF PRE-EMPTION RIGHTS		FOR	FOR	FOR
HALMA PLC	22-Jul-2021	Annual General Meeting	20	AUTHORITY TO PURCHASE OWN SHARES		FOR	FOR	FOR
HALMA PLC	22-Jul-2021	Annual General Meeting	21	NOTICE OF GENERAL MEETINGS		FOR	AGAINST	AGAINST
VOLKSWAGEN AG	22-Jul-2021	Annual General Meeting	8	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 4.80 PER ORDINARY SHARE AND EUR 4.86 PER PREFERRED SHARE		FOR	FOR	FOR
VOLKSWAGEN AG	22-Jul-2021	Annual General Meeting	9	APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER H. DIESS FOR FISCAL YEAR 2020		FOR	AGAINST	AGAINST
VOLKSWAGEN AG	22-Jul-2021	Annual General Meeting	10	APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER O. BLUME FOR FISCAL YEAR 2020		FOR	AGAINST	AGAINST
VOLKSWAGEN AG	22-Jul-2021	Annual General Meeting	11	APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER M. DUESMANN (FROM APRIL 1, 2020) FOR FISCAL YEAR 2020		FOR	AGAINST	AGAINST
VOLKSWAGEN AG	22-Jul-2021	Annual General Meeting	12	APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER G. KILIAN FOR FISCAL YEAR 2020		FOR	AGAINST	AGAINST
VOLKSWAGEN AG	22-Jul-2021	Annual General Meeting	13	APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER A. RENSCHLER (UNTIL JULY 15, 2020) FOR FISCAL YEAR 2020		FOR	AGAINST	AGAINST
VOLKSWAGEN AG	22-Jul-2021	Annual General Meeting	14	APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER A. SCHOT (UNTIL MARCH 31, 2020) FOR FISCAL YEAR 2020		FOR	AGAINST	AGAINST
VOLKSWAGEN AG	22-Jul-2021	Annual General Meeting	15	APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER S. SOMMER (UNTIL JUNE 30, 2020) FOR FISCAL YEAR 2020		FOR	AGAINST	AGAINST
VOLKSWAGEN AG	22-Jul-2021	Annual General Meeting	16	APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER H. D. WERNER FOR FISCAL YEAR 2020		FOR	AGAINST	AGAINST
VOLKSWAGEN AG	22-Jul-2021	Annual General Meeting	17	APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER F. WITTER FOR FISCAL YEAR 2020		FOR	AGAINST	AGAINST
VOLKSWAGEN AG	22-Jul-2021	Annual General Meeting	18	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER H.D. POETSCH FOR FISCAL YEAR 2020		FOR	AGAINST	AGAINST
VOLKSWAGEN AG	22-Jul-2021	Annual General Meeting	19	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER J. HOFMANN FOR FISCAL YEAR 2020		FOR	AGAINST	AGAINST

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
VOLKSWAGEN AG	22-Jul-2021	Annual General Meeting	20	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER H.A. AL ABDULLA FOR FISCAL YEAR 2020		FOR	AGAINST	AGAINST
VOLKSWAGEN AG	22-Jul-2021	Annual General Meeting	21	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER H. S. AL JABER FOR FISCAL YEAR 2020		FOR	AGAINST	AGAINST
VOLKSWAGEN AG	22-Jul-2021	Annual General Meeting	22	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER B. ALTHUSMANN FOR FISCAL YEAR 2020		FOR	AGAINST	AGAINST
VOLKSWAGEN AG	22-Jul-2021	Annual General Meeting	23	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER K. BLIESENER (FROM JUNE 20, 2020) FOR FISCAL YEAR 2020		FOR	AGAINST	AGAINST
VOLKSWAGEN AG	22-Jul-2021	Annual General Meeting	24	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER H.-P. FISCHER FOR FISCAL YEAR 2020		FOR	AGAINST	AGAINST
VOLKSWAGEN AG	22-Jul-2021	Annual General Meeting	25	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER M. HEISS FOR FISCAL YEAR 2020		FOR	AGAINST	AGAINST
VOLKSWAGEN AG	22-Jul-2021	Annual General Meeting	26	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER J. JAERVKLO (UNTIL MAY 29, 2020) FOR FISCAL YEAR 2020		FOR	AGAINST	AGAINST
VOLKSWAGEN AG	22-Jul-2021	Annual General Meeting	27	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER U. JAKOB FOR FISCAL YEAR 2020		FOR	AGAINST	AGAINST
VOLKSWAGEN AG	22-Jul-2021	Annual General Meeting	28	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER L. KIESLING FOR FISCAL YEAR 2020		FOR	AGAINST	AGAINST
VOLKSWAGEN AG	22-Jul-2021	Annual General Meeting	29	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER P. MOSCH FOR FISCAL YEAR 2020		FOR	AGAINST	AGAINST
VOLKSWAGEN AG	22-Jul-2021	Annual General Meeting	30	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER B. MURKOVIC FOR FISCAL YEAR 2020		FOR	AGAINST	AGAINST
VOLKSWAGEN AG	22-Jul-2021	Annual General Meeting	31	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER B. OSTERLOH FOR FISCAL YEAR 2020		FOR	AGAINST	AGAINST
VOLKSWAGEN AG	22-Jul-2021	Annual General Meeting	32	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER H.M. PIECH FOR FISCAL YEAR 2020		FOR	AGAINST	AGAINST
VOLKSWAGEN AG	22-Jul-2021	Annual General Meeting	33	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER F.O. PORSCHE FOR FISCAL YEAR 2020		FOR	AGAINST	AGAINST
VOLKSWAGEN AG	22-Jul-2021	Annual General Meeting	34	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER W. PORSCHE FOR FISCAL YEAR 2020		FOR	AGAINST	AGAINST
VOLKSWAGEN AG	22-Jul-2021	Annual General Meeting	35	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER C. SCHOENHARDT FOR FISCAL YEAR 2020		FOR	AGAINST	AGAINST
VOLKSWAGEN AG	22-Jul-2021	Annual General Meeting	36	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER A. STIMONIARIS FOR FISCAL YEAR 2020		FOR	AGAINST	AGAINST
VOLKSWAGEN AG	22-Jul-2021	Annual General Meeting	37	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER S. WEIL FOR FISCAL YEAR 2020		FOR	AGAINST	AGAINST
VOLKSWAGEN AG	22-Jul-2021	Annual General Meeting	38	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER W. WERESCH FOR FISCAL YEAR 2020		FOR	AGAINST	AGAINST
VOLKSWAGEN AG	22-Jul-2021	Annual General Meeting	39	ELECT LOUISE KIESLING TO THE SUPERVISORY BOARD		FOR	AGAINST	AGAINST
VOLKSWAGEN AG	22-Jul-2021	Annual General Meeting	40	ELECT HANS POETSCH TO THE SUPERVISORY BOARD		FOR	AGAINST	AGAINST
VOLKSWAGEN AG	22-Jul-2021	Annual General Meeting	41	APPROVE REMUNERATION POLICY		FOR	AGAINST	AGAINST
VOLKSWAGEN AG	22-Jul-2021	Annual General Meeting	42	APPROVE REMUNERATION OF SUPERVISORY BOARD		FOR	FOR	FOR
VOLKSWAGEN AG	22-Jul-2021	Annual General Meeting	43	AMEND ARTICLES RE: ABSENTEE VOTE		FOR	FOR	FOR
VOLKSWAGEN AG	22-Jul-2021	Annual General Meeting	44	AMEND ARTICLES RE: INTERIM DIVIDEND		FOR	FOR	FOR
VOLKSWAGEN AG	22-Jul-2021	Annual General Meeting	45	APPROVE DISPUTE SETTLEMENT AGREEMENT WITH FORMER MANAGEMENT BOARD CHAIRMAN MARTIN WINTERKORN		FOR	FOR	FOR
VOLKSWAGEN AG	22-Jul-2021	Annual General Meeting	46	APPROVE DISPUTE SETTLEMENT AGREEMENT WITH FORMER MANAGEMENT BOARD MEMBER RUPERT STADLER		FOR	FOR	FOR
VOLKSWAGEN AG	22-Jul-2021	Annual General Meeting	47	APPROVE DISPUTE SETTLEMENT AGREEMENT WITH D&O-VERSICHERUNG		FOR	FOR	FOR
VOLKSWAGEN AG	22-Jul-2021	Annual General Meeting	48	RATIFY ERNST & YOUNG GMBH AS AUDITORS FOR FISCAL YEAR 2021		FOR	AGAINST	AGAINST
GREAT WALL MOTOR CO LTD	22-Jul-2021	ExtraOrdinary General Meeting	2	TO CONSIDER AND APPROVE THE 2021 RESTRICTED SHARE INCENTIVE SCHEME (DRAFT) OF GREAT WALL MOTOR COMPANY LIMITED AND ITS SUMMARY IN THE CIRCULAR (PUBLISHED ON THE WEBSITES OF THE STOCK EXCHANGE OF HONG KONG LIMITED (WWW.HKEXNEWS.HK) AND THE COMPANY (WWW.GWM.COM.CN) ON 24 JUNE 2021)		FOR	FOR	FOR
GREAT WALL MOTOR CO LTD	22-Jul-2021	ExtraOrdinary General Meeting	3	TO CONSIDER AND APPROVE THE 2021 SHARE OPTION INCENTIVE SCHEME (DRAFT) OF GREAT WALL MOTOR COMPANY LIMITED AND ITS SUMMARY IN THE CIRCULAR (PUBLISHED ON THE WEBSITES OF THE STOCK EXCHANGE OF HONG KONG LIMITED (WWW.HKEXNEWS.HK) AND THE COMPANY (WWW.GWM.COM.CN) ON 24 JUNE 2021)		FOR	FOR	FOR
GREAT WALL MOTOR CO LTD	22-Jul-2021	ExtraOrdinary General Meeting	4	TO CONSIDER AND APPROVE THE APPRAISAL MANAGEMENT MEASURES FOR IMPLEMENTATION OF THE 2021 RESTRICTED SHARE INCENTIVE SCHEME OF GREAT WALL MOTOR COMPANY LIMITED IN THE CIRCULAR (PUBLISHED ON THE WEBSITES OF THE STOCK EXCHANGE OF HONG KONG LIMITED (WWW.HKEXNEWS.HK) AND THE COMPANY (WWW.GWM.COM.CN) ON 24 JUNE 2021)		FOR	FOR	FOR
GREAT WALL MOTOR CO LTD	22-Jul-2021	ExtraOrdinary General Meeting	5	TO CONSIDER AND APPROVE THE APPRAISAL MANAGEMENT MEASURES FOR IMPLEMENTATION OF THE 2021 SHARE OPTION INCENTIVE SCHEME OF GREAT WALL MOTOR COMPANY LIMITED (DRAFT) IN THE CIRCULAR (PUBLISHED ON THE WEBSITES OF THE STOCK EXCHANGE OF HONG KONG LIMITED (WWW.HKEXNEWS.HK) AND THE COMPANY (WWW.GWM.COM.CN) ON 24 JUNE 2021)		FOR	FOR	FOR
GREAT WALL MOTOR CO LTD	22-Jul-2021	ExtraOrdinary General Meeting	6	TO CONSIDER AND APPROVE THE PROPOSAL TO THE GENERAL MEETING TO GRANT AUTHORITY TO THE BOARD AND SUCH PERSONS AS DELEGATED BY THE BOARD TO HANDLE IN FULL DISCRETION ALL MATTERS IN CONNECTION WITH THE 2021 RESTRICTED SHARE INCENTIVE SCHEME OF THE COMPANY IN THE CIRCULAR (PUBLISHED ON THE WEBSITES OF THE STOCK EXCHANGE OF HONG KONG LIMITED (WWW.HKEXNEWS.HK) AND THE COMPANY (WWW.GWM.COM.CN) ON 24 JUNE 2021)		FOR	FOR	FOR
GREAT WALL MOTOR CO LTD	22-Jul-2021	ExtraOrdinary General Meeting	7	TO CONSIDER AND APPROVE THE PROPOSAL TO THE GENERAL MEETING TO GRANT AUTHORITY TO THE BOARD AND SUCH PERSONS AS DELEGATED BY THE BOARD TO HANDLE IN FULL DISCRETION ALL MATTERS IN CONNECTION WITH THE 2021 SHARE OPTION INCENTIVE SCHEME OF THE COMPANY IN THE CIRCULAR (PUBLISHED ON THE WEBSITES OF THE STOCK EXCHANGE OF HONG KONG LIMITED (WWW.HKEXNEWS.HK) AND THE COMPANY (WWW.GWM.COM.CN) ON 24 JUNE 2021)		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
GREAT WALL MOTOR CO LTD	22-Jul-2021	ExtraOrdinary General Meeting	8	TO CONSIDER AND APPROVE THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY (DETAILS OF WHICH WERE STATED IN THE CIRCULAR OF THE COMPANY AND THE ANNOUNCEMENT DATED 24 JUNE 2021 AND PUBLISHED ON THE WEBSITES OF THE STOCK EXCHANGE OF HONG KONG LIMITED (WWW.HKEXNEWS.HK) AND THE COMPANY (WWW.GWM.COM.CN)), AND TO AUTHORIZE ANY ONE OF THE EXECUTIVE DIRECTORS OF THE COMPANY TO APPLY TO THE RELEVANT REGULATORY AUTHORITIES FOR HANDING THE AMENDMENTS, APPROVAL, REGISTRATION, FILING PROCEDURES, ETC. FOR THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY		FOR	FOR	FOR
GREAT WALL MOTOR CO LTD	22-Jul-2021	ExtraOrdinary General Meeting	9	TO CONSIDER AND APPROVE THE PROPOSAL IN RELATION TO THE CONNECTED TRANSACTIONS UNDER THE HONG KONG LISTING RULES IN CONNECTION WITH THE 2021 RESTRICTED SHARE INCENTIVE SCHEME OF THE COMPANY, AND TO APPROVE THE CONNECTED PARTICIPANTS TO PARTICIPATE IN THE 2021 RESTRICTED SHARE INCENTIVE SCHEME OF THE COMPANY IN ACCORDANCE WITH ITS TERMS AND CONDITIONS IN THE CIRCULAR (PUBLISHED ON THE WEBSITES OF THE STOCK EXCHANGE OF HONG KONG LIMITED (WWW.HKEXNEWS.HK) AND THE COMPANY (WWW.GWM.COM.CN) ON 24 JUNE 2021)		FOR	FOR	FOR
GREAT WALL MOTOR CO LTD	22-Jul-2021	Class Meeting	2	TO CONSIDER AND APPROVE THE 2021 RESTRICTED SHARE INCENTIVE SCHEME (DRAFT) OF GREAT WALL MOTOR COMPANY LIMITED AND ITS SUMMARY IN THE CIRCULAR (PUBLISHED ON THE WEBSITES OF THE STOCK EXCHANGE OF HONG KONG LIMITED (WWW.HKEXNEWS.HK) AND THE COMPANY (WWW.GWM.COM.CN) ON 24 JUNE 2021)		FOR	FOR	FOR
GREAT WALL MOTOR CO LTD	22-Jul-2021	Class Meeting	3	TO CONSIDER AND APPROVE THE 2021 SHARE OPTION INCENTIVE SCHEME (DRAFT) OF GREAT WALL MOTOR COMPANY LIMITED AND ITS SUMMARY IN THE CIRCULAR (PUBLISHED ON THE WEBSITES OF THE STOCK EXCHANGE OF HONG KONG LIMITED (WWW.HKEXNEWS.HK) AND THE COMPANY (WWW.GWM.COM.CN) ON 24 JUNE 2021)		FOR	FOR	FOR
GREAT WALL MOTOR CO LTD	22-Jul-2021	Class Meeting	4	TO CONSIDER AND APPROVE THE APPRAISAL MANAGEMENT MEASURES FOR IMPLEMENTATION OF THE 2021 RESTRICTED SHARE INCENTIVE SCHEME OF GREAT WALL MOTOR COMPANY LIMITED IN THE CIRCULAR (PUBLISHED ON THE WEBSITES OF THE STOCK EXCHANGE OF HONG KONG LIMITED (WWW.HKEXNEWS.HK) AND THE COMPANY (WWW.GWM.COM.CN) ON 24 JUNE 2021)		FOR	FOR	FOR
GREAT WALL MOTOR CO LTD	22-Jul-2021	Class Meeting	5	TO CONSIDER AND APPROVE THE APPRAISAL MANAGEMENT MEASURES FOR IMPLEMENTATION OF THE 2021 SHARE OPTION INCENTIVE SCHEME OF GREAT WALL MOTOR COMPANY LIMITED (DRAFT) IN THE CIRCULAR (PUBLISHED ON THE WEBSITES OF THE STOCK EXCHANGE OF HONG KONG LIMITED (WWW.HKEXNEWS.HK) AND THE COMPANY (WWW.GWM.COM.CN) ON 24 JUNE 2021)		FOR	FOR	FOR
GREAT WALL MOTOR CO LTD	22-Jul-2021	Class Meeting	6	TO CONSIDER AND APPROVE THE PROPOSAL TO THE GENERAL MEETING TO GRANT AUTHORITY TO THE BOARD AND SUCH PERSONS AS DELEGATED BY THE BOARD TO HANDLE IN FULL DISCRETION ALL MATTERS IN CONNECTION WITH THE 2021 RESTRICTED SHARE INCENTIVE SCHEME OF THE COMPANY IN THE CIRCULAR (PUBLISHED ON THE WEBSITES OF THE STOCK EXCHANGE OF HONG KONG LIMITED (WWW.HKEXNEWS.HK) AND THE COMPANY (WWW.GWM.COM.CN) ON 24 JUNE 2021)		FOR	FOR	FOR
GREAT WALL MOTOR CO LTD	22-Jul-2021	Class Meeting	7	TO CONSIDER AND APPROVE THE PROPOSAL TO THE GENERAL MEETING TO GRANT AUTHORITY TO THE BOARD AND SUCH PERSONS AS DELEGATED BY THE BOARD TO HANDLE IN FULL DISCRETION ALL MATTERS IN CONNECTION WITH THE 2021 SHARE OPTION INCENTIVE SCHEME OF THE COMPANY IN THE CIRCULAR (PUBLISHED ON THE WEBSITES OF THE STOCK EXCHANGE OF HONG KONG LIMITED (WWW.HKEXNEWS.HK) AND THE COMPANY (WWW.GWM.COM.CN) ON 24 JUNE 2021)		FOR	FOR	FOR
VOLKSWAGEN AG	22-Jul-2021	Annual General Meeting	3	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 4.80 PER ORDINARY SHARE AND EUR 4.86 PER PREFERRED SHARE		FOR	FOR	FOR
VOLKSWAGEN AG	22-Jul-2021	Annual General Meeting	4	APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER H. DIESS FOR FISCAL YEAR 2020		FOR	AGAINST	AGAINST
VOLKSWAGEN AG	22-Jul-2021	Annual General Meeting	5	APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER O. BLUME FOR FISCAL YEAR 2020		FOR	AGAINST	AGAINST
VOLKSWAGEN AG	22-Jul-2021	Annual General Meeting	6	APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER M. DUESMANN (FROM APRIL 1, 2020) FOR FISCAL YEAR 2020		FOR	AGAINST	AGAINST
VOLKSWAGEN AG	22-Jul-2021	Annual General Meeting	7	APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER G. KILIAN FOR FISCAL YEAR 2020		FOR	AGAINST	AGAINST
VOLKSWAGEN AG	22-Jul-2021	Annual General Meeting	8	APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER A. RENSCHLER (UNTIL JULY 15, 2020) FOR FISCAL YEAR 2020		FOR	AGAINST	AGAINST
VOLKSWAGEN AG	22-Jul-2021	Annual General Meeting	37	APPROVE REMUNERATION OF SUPERVISORY BOARD		FOR	FOR	FOR
VOLKSWAGEN AG	22-Jul-2021	Annual General Meeting	38	AMEND ARTICLES RE: ABSENTEE VOTE		FOR	FOR	FOR
VOLKSWAGEN AG	22-Jul-2021	Annual General Meeting	39	AMEND ARTICLES RE: INTERIM DIVIDEND		FOR	FOR	FOR
VOLKSWAGEN AG	22-Jul-2021	Annual General Meeting	40	APPROVE DISPUTE SETTLEMENT AGREEMENT WITH FORMER MANAGEMENT BOARD CHAIRMAN MARTIN WINTERKORN		FOR	FOR	FOR
VOLKSWAGEN AG	22-Jul-2021	Annual General Meeting	41	APPROVE DISPUTE SETTLEMENT AGREEMENT WITH FORMER MANAGEMENT BOARD MEMBER RUPERT STADLER		FOR	FOR	FOR
VOLKSWAGEN AG	22-Jul-2021	Annual General Meeting	43	RATIFY ERNST & YOUNG GMBH AS AUDITORS FOR FISCAL YEAR 2021		FOR	AGAINST	AGAINST

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
PT BANK RAKYAT INDONESIA (PERSERO) TB	22-Jul-2021	ExtraOrdinary General Meeting	1	APPROVAL OF THE COMPANY'S CAPITAL INCREASE WITH PRE-EMPTIVE RIGHTS (RIGHTS ISSUE) TO THE SHAREHOLDERS WHICH WILL BE CONDUCTED THROUGH THE LIMITED PUBLIC OFFERING I (PUT I) MECHANISM, THUS AMENDING ARTICLE 4 PARAGRAPH (2) AND PARAGRAPH (3) OF THE COMPANY'S ARTICLES OF ASSOCIATION		FOR	FOR	FOR
VMWARE, INC.	23-Jul-2021	Annual	5	To ratify the selection by the Audit Committee of VMware's Board of Directors of PricewaterhouseCoopers LLP as VMware's independent auditor for the fiscal year ending January 28, 2022.		FOR	FOR	FOR
VMWARE, INC.	23-Jul-2021	Annual	4	To approve an amendment to the Amended and Restated 2007 Employee Stock Purchase Plan.		FOR	FOR	FOR
VMWARE, INC.	23-Jul-2021	Annual	1	Election of Director: Kenneth Denman		FOR	FOR	FOR
VMWARE, INC.	23-Jul-2021	Annual	3	To approve an amendment to the Amended and Restated 2007 Equity and Incentive Plan.		FOR	FOR	FOR
VMWARE, INC.	23-Jul-2021	Annual	2	An advisory vote to approve named executive officer compensation, as described in VMware's Proxy Statement.		FOR	FOR	FOR
MCKESSON CORPORATION	23-Jul-2021	Annual	10	Ratification of the appointment of Deloitte & Touche LLP as the company's independent registered public accounting firm for the fiscal year ending March 31, 2022.		FOR	AGAINST	AGAINST
MCKESSON CORPORATION	23-Jul-2021	Annual	12	Shareholder proposal on action by written consent of shareholders.		AGAINST	FOR	AGAINST
MCKESSON CORPORATION	23-Jul-2021	Annual	1	Election of Director for a one-year term: Dominic J. Caruso		FOR	FOR	FOR
MCKESSON CORPORATION	23-Jul-2021	Annual	2	Election of Director for a one-year term: Donald R. Knauss		FOR	FOR	FOR
MCKESSON CORPORATION	23-Jul-2021	Annual	3	Election of Director for a one-year term: Bradley E. Lerman		FOR	FOR	FOR
MCKESSON CORPORATION	23-Jul-2021	Annual	4	Election of Director for a one-year term: Linda P. Mantia		FOR	FOR	FOR
MCKESSON CORPORATION	23-Jul-2021	Annual	5	Election of Director for a one-year term: Maria Martinez		FOR	FOR	FOR
MCKESSON CORPORATION	23-Jul-2021	Annual	6	Election of Director for a one-year term: Edward A. Mueller		FOR	FOR	FOR
MCKESSON CORPORATION	23-Jul-2021	Annual	7	Election of Director for a one-year term: Susan R. Salka		FOR	FOR	FOR
MCKESSON CORPORATION	23-Jul-2021	Annual	8	Election of Director for a one-year term: Brian S. Tyler		FOR	FOR	FOR
MCKESSON CORPORATION	23-Jul-2021	Annual	9	Election of Director for a one-year term: Kenneth E. Washington		FOR	FOR	FOR
MCKESSON CORPORATION	23-Jul-2021	Annual	11	Advisory vote on executive compensation.		FOR	FOR	FOR
CHINA YUCHAI INTERNATIONAL LIMITED	23-Jul-2021	Annual	5	DIRECTOR	Mr Kwek Leng Peck	FOR	FOR	FOR
CHINA YUCHAI INTERNATIONAL LIMITED	23-Jul-2021	Annual	5	DIRECTOR	Mr Gan Khai Choon	FOR	FOR	FOR
CHINA YUCHAI INTERNATIONAL LIMITED	23-Jul-2021	Annual	5	DIRECTOR	Mr Hoh Weng Ming	FOR	FOR	FOR
CHINA YUCHAI INTERNATIONAL LIMITED	23-Jul-2021	Annual	5	DIRECTOR	Mr Neo Poh Kiat	FOR	FOR	FOR
CHINA YUCHAI INTERNATIONAL LIMITED	23-Jul-2021	Annual	5	DIRECTOR	Mr Ho Raymond Chi-Ke	FOR	FOR	FOR
CHINA YUCHAI INTERNATIONAL LIMITED	23-Jul-2021	Annual	5	DIRECTOR	Mr Xie Tao	FOR	FOR	FOR
CHINA YUCHAI INTERNATIONAL LIMITED	23-Jul-2021	Annual	8	To re-appoint Ernst & Young LLP as independent auditors of the Company and to authorize the Audit Committee to fix their remuneration.		FOR	FOR	FOR
CHINA YUCHAI INTERNATIONAL LIMITED	23-Jul-2021	Annual	7	To authorize the Board of Directors (the "Board") to appoint up to the maximum of 11 Directors or such maximum number as determined from time to time by the shareholders in general meeting to fill any vacancies on the Board.		FOR	AGAINST	AGAINST
CHINA YUCHAI INTERNATIONAL LIMITED	23-Jul-2021	Annual	4	To approve an increase in the limit of the Directors' fees as set out in Bye-law 10(11) of the Bye-laws of the Company from US\$250,000 to US\$556,229 for the financial year 2020 (Directors' fees paid for the financial year 2019 was US\$569,013).		FOR	FOR	FOR
CHINA YUCHAI INTERNATIONAL LIMITED	23-Jul-2021	Annual	1	Re-election of Director retiring pursuant to Bye-law 4(3) of the Bye-laws of the Company to hold office until the next annual general meeting: Mr Stephen Ho Kiam Kong (appointed on August 31, 2020).		FOR	AGAINST	ABSTAIN
CHINA YUCHAI INTERNATIONAL LIMITED	23-Jul-2021	Annual	2	Re-election of Director retiring pursuant to Bye-law 4(3) of the Bye-laws of the Company to hold office until the next annual general meeting: Mr Li Hanyang (appointed on May 12, 2021).		FOR	AGAINST	ABSTAIN
CHINA YUCHAI INTERNATIONAL LIMITED	23-Jul-2021	Annual	6	To appoint Mr Wu Qiwei as a Director in place of Mr Yan Ping who will be retiring at the Meeting pursuant to Bye-law 4(2) of the Byelaws of the Company to hold office until the next annual general meeting of the Company.		FOR	AGAINST	AGAINST
CHINA YUCHAI INTERNATIONAL LIMITED	23-Jul-2021	Annual	3	To receive and adopt the audited financial statements and independent auditors' report for the financial year ended December 31, 2020.		FOR	FOR	FOR
PREMIER FOODS PLC	23-Jul-2021	Annual General Meeting	1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS		FOR	FOR	FOR
PREMIER FOODS PLC	23-Jul-2021	Annual General Meeting	2	APPROVE REMUNERATION REPORT		FOR	FOR	FOR
PREMIER FOODS PLC	23-Jul-2021	Annual General Meeting	3	APPROVE FINAL DIVIDEND		FOR	FOR	FOR
PREMIER FOODS PLC	23-Jul-2021	Annual General Meeting	4	ELECT YUICHIRO KOGO AS DIRECTOR		FOR	FOR	FOR
PREMIER FOODS PLC	23-Jul-2021	Annual General Meeting	5	RE-ELECT COLIN DAY AS DIRECTOR		FOR	FOR	FOR
PREMIER FOODS PLC	23-Jul-2021	Annual General Meeting	6	RE-ELECT ALEX WHITEHOUSE AS DIRECTOR		FOR	FOR	FOR
PREMIER FOODS PLC	23-Jul-2021	Annual General Meeting	7	RE-ELECT DUNCAN LEGGETT AS DIRECTOR		FOR	FOR	FOR
PREMIER FOODS PLC	23-Jul-2021	Annual General Meeting	8	RE-ELECT RICHARD HODGSON AS DIRECTOR		FOR	FOR	FOR
PREMIER FOODS PLC	23-Jul-2021	Annual General Meeting	9	RE-ELECT SIMON BENTLEY AS DIRECTOR		FOR	FOR	FOR
PREMIER FOODS PLC	23-Jul-2021	Annual General Meeting	10	RE-ELECT TIM ELLIOTT AS DIRECTOR		FOR	FOR	FOR
PREMIER FOODS PLC	23-Jul-2021	Annual General Meeting	11	RE-ELECT HELEN JONES AS DIRECTOR		FOR	FOR	FOR
PREMIER FOODS PLC	23-Jul-2021	Annual General Meeting	12	RE-ELECT PAM POWELL AS DIRECTOR		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
PREMIER FOODS PLC	23-Jul-2021	Annual General Meeting	13	RE-ELECT DANIEL WOSNER AS DIRECTOR		FOR	FOR	FOR
PREMIER FOODS PLC	23-Jul-2021	Annual General Meeting	14	REAPPOINT KPMG LLP AS AUDITORS		FOR	FOR	FOR
PREMIER FOODS PLC	23-Jul-2021	Annual General Meeting	15	AUTHORISE THE AUDIT COMMITTEE TO FIX REMUNERATION OF AUDITORS		FOR	FOR	FOR
PREMIER FOODS PLC	23-Jul-2021	Annual General Meeting	16	AUTHORISE UK POLITICAL DONATIONS AND EXPENDITURE		FOR	FOR	FOR
PREMIER FOODS PLC	23-Jul-2021	Annual General Meeting	17	AUTHORISE ISSUE OF EQUITY		FOR	FOR	FOR
PREMIER FOODS PLC	23-Jul-2021	Annual General Meeting	18	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS		FOR	FOR	FOR
PREMIER FOODS PLC	23-Jul-2021	Annual General Meeting	19	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS IN CONNECTION WITH AN ACQUISITION OR OTHER CAPITAL INVESTMENT		FOR	FOR	FOR
PREMIER FOODS PLC	23-Jul-2021	Annual General Meeting	20	AUTHORISE THE COMPANY TO CALL GENERAL MEETING WITH TWO WEEKS' NOTICE		FOR	FOR	FOR
PREMIER FOODS PLC	23-Jul-2021	Annual General Meeting	21	ADOPT NEW ARTICLES OF ASSOCIATION		FOR	FOR	FOR
DUBBER CORPORATION LTD	23-Jul-2021	Ordinary General Meeting	2	GRANT OF REMUNERATION SECURITIES TO PETER CLARE		FOR	AGAINST	AGAINST
DUBBER CORPORATION LTD	23-Jul-2021	Ordinary General Meeting	3	GRANT OF REMUNERATION SECURITIES TO GERARD BONGIORNO		FOR	AGAINST	AGAINST
DUBBER CORPORATION LTD	23-Jul-2021	Ordinary General Meeting	4	GRANT OF REMUNERATION SECURITIES TO PETER PAWLOWITSCH		FOR	AGAINST	AGAINST
PORSCHE AUTOMOBIL HOLDING SE	23-Jul-2021	Annual General Meeting	9	APPROPRIATION OF PROFIT AVAILABLE FOR DISTRIBUTION		FOR	FOR	FOR
PORSCHE AUTOMOBIL HOLDING SE	23-Jul-2021	Annual General Meeting	10	APPROVAL OF THE ACTS OF THE MEMBERS OF THE EXECUTIVE BOARD: HANS DIETER POETSCH		FOR	AGAINST	AGAINST
PORSCHE AUTOMOBIL HOLDING SE	23-Jul-2021	Annual General Meeting	11	APPROVAL OF THE ACTS OF THE MEMBERS OF THE EXECUTIVE BOARD: MANFRED DOESS		FOR	AGAINST	AGAINST
PORSCHE AUTOMOBIL HOLDING SE	23-Jul-2021	Annual General Meeting	12	APPROVAL OF THE ACTS OF THE MEMBERS OF THE EXECUTIVE BOARD: PHILIPP VON HAGEN		FOR	AGAINST	AGAINST
PORSCHE AUTOMOBIL HOLDING SE	23-Jul-2021	Annual General Meeting	13	APPROVAL OF THE ACTS OF THE MEMBERS OF THE EXECUTIVE BOARD: LUTZ MESCHKE		FOR	AGAINST	AGAINST
PORSCHE AUTOMOBIL HOLDING SE	23-Jul-2021	Annual General Meeting	14	APPROVAL OF THE ACTS OF THE MEMBERS OF THE SUPERVISORY BOARD: WOLFGANG PORSCHE		FOR	AGAINST	AGAINST
PORSCHE AUTOMOBIL HOLDING SE	23-Jul-2021	Annual General Meeting	15	APPROVAL OF THE ACTS OF THE MEMBERS OF THE SUPERVISORY BOARD: HANS MICHEL PIECH		FOR	AGAINST	AGAINST
PORSCHE AUTOMOBIL HOLDING SE	23-Jul-2021	Annual General Meeting	16	APPROVAL OF THE ACTS OF THE MEMBERS OF THE SUPERVISORY BOARD: JOSEF MICHAEL AHORNER		FOR	AGAINST	AGAINST
PORSCHE AUTOMOBIL HOLDING SE	23-Jul-2021	Annual General Meeting	17	APPROVAL OF THE ACTS OF THE MEMBERS OF THE SUPERVISORY BOARD: MARIANNE HEISS		FOR	AGAINST	AGAINST
PORSCHE AUTOMOBIL HOLDING SE	23-Jul-2021	Annual General Meeting	18	APPROVAL OF THE ACTS OF THE MEMBERS OF THE SUPERVISORY BOARD: GUENTHER HORVATH		FOR	AGAINST	AGAINST
PORSCHE AUTOMOBIL HOLDING SE	23-Jul-2021	Annual General Meeting	19	APPROVAL OF THE ACTS OF THE MEMBERS OF THE SUPERVISORY BOARD: ULRICH LEHNER		FOR	AGAINST	AGAINST
PORSCHE AUTOMOBIL HOLDING SE	23-Jul-2021	Annual General Meeting	20	APPROVAL OF THE ACTS OF THE MEMBERS OF THE SUPERVISORY BOARD: STEFAN PIECH		FOR	AGAINST	AGAINST
PORSCHE AUTOMOBIL HOLDING SE	23-Jul-2021	Annual General Meeting	21	APPROVAL OF THE ACTS OF THE MEMBERS OF THE SUPERVISORY BOARD: FERDINAND OLIVER PORSCHE		FOR	AGAINST	AGAINST
PORSCHE AUTOMOBIL HOLDING SE	23-Jul-2021	Annual General Meeting	22	APPROVAL OF THE ACTS OF THE MEMBERS OF THE SUPERVISORY BOARD: PETER DANIELL PORSCHE		FOR	AGAINST	AGAINST
PORSCHE AUTOMOBIL HOLDING SE	23-Jul-2021	Annual General Meeting	23	APPROVAL OF THE ACTS OF THE MEMBERS OF THE SUPERVISORY BOARD: SIEGFRIED WOLF		FOR	AGAINST	AGAINST
PORSCHE AUTOMOBIL HOLDING SE	23-Jul-2021	Annual General Meeting	24	APPOINTMENT OF THE AUDITOR FOR THE 2021 FISCAL YEAR: PRICEWATERHOUSECOOPERS GMBH WIRTSCHAFTSPRUEFUNGSGESELLSCHAFT		FOR	FOR	FOR
PORSCHE AUTOMOBIL HOLDING SE	23-Jul-2021	Annual General Meeting	25	APPOINTMENT OF THE AUDITOR FOR THE AUDIT-LIKE REVIEW OF THE INTERIM FINANCIAL REPORT FOR THE FIRST HALF OF 2021: PRICEWATERHOUSECOOPERS GMBH WIRTSCHAFTSPRUEFUNGSGESELLSCHAFT		FOR	FOR	FOR
PORSCHE AUTOMOBIL HOLDING SE	23-Jul-2021	Annual General Meeting	26	APPROVAL OF THE SYSTEM OF REMUNERATION FOR THE MEMBERS OF THE EXECUTIVE BOARD		FOR	AGAINST	AGAINST
PORSCHE AUTOMOBIL HOLDING SE	23-Jul-2021	Annual General Meeting	27	RESOLUTION ON THE REMUNERATION FOR THE MEMBERS OF THE SUPERVISORY BOARD		FOR	FOR	FOR
SKF INDIA LTD	23-Jul-2021	Annual General Meeting	1	TO RECEIVE, CONSIDER AND ADOPT: A) THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2021 TOGETHER WITH REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON AND B) AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2021 TOGETHER WITH THE REPORT OF THE AUDITORS THEREON		FOR	FOR	FOR
SKF INDIA LTD	23-Jul-2021	Annual General Meeting	2	TO APPROVE AND DECLARE FINAL DIVIDEND OF INR 14.50 PER EQUITY SHARES FOR THE FINANCIAL YEAR ENDED MARCH 31, 2021		FOR	FOR	FOR
SKF INDIA LTD	23-Jul-2021	Annual General Meeting	3	TO APPOINT A DIRECTOR IN PLACE OF MR. WERNER HOFFMANN, (DIN 07685942), WHO RETIRES BY ROTATION AT THIS ANNUAL GENERAL MEETING AND BEING ELIGIBLE, OFFERS HIMSELF FOR REAPPOINTMENT		FOR	AGAINST	AGAINST
SKF INDIA LTD	23-Jul-2021	Annual General Meeting	4	APPOINTMENT OF MS. INGRID VIKTORIA VAN CAMP (DIN 08945782) AS A DIRECTOR OF THE COMPANY		FOR	AGAINST	AGAINST
SKF INDIA LTD	23-Jul-2021	Annual General Meeting	5	REMUNERATION TO NON-EXECUTIVE DIRECTORS BY WAY OF COMMISSION		FOR	FOR	FOR
SKF INDIA LTD	23-Jul-2021	Annual General Meeting	6	RATIFICATION OF REMUNERATION TO COST AUDITOR FOR THE FINANCIAL YEAR 2020-21: M/S. R A & CO., COST AUDITOR OF THE COMPANY, HAVING REGISTRATION NO. 000242		FOR	FOR	FOR
UNITED UTILITIES GROUP PLC	23-Jul-2021	Annual General Meeting	1	TO RECEIVE THE FINANCIAL STATEMENTS AND THE REPORTS FOR THE YEAR ENDED 31 MARCH 2021		FOR	FOR	FOR
UNITED UTILITIES GROUP PLC	23-Jul-2021	Annual General Meeting	2	TO DECLARE A FINAL DIVIDEND OF 28.83P PER ORDINARY SHARE		FOR	FOR	FOR
UNITED UTILITIES GROUP PLC	23-Jul-2021	Annual General Meeting	3	TO APPROVE THE DIRECTORS REMUNERATION REPORT FOR THE YEAR ENDED 31 MARCH 2021		FOR	FOR	FOR
UNITED UTILITIES GROUP PLC	23-Jul-2021	Annual General Meeting	4	TO REAPPOINT SIR DAVID HIGGINS AS A DIRECTOR		FOR	FOR	FOR
UNITED UTILITIES GROUP PLC	23-Jul-2021	Annual General Meeting	5	TO REAPPOINT STEVE MOGFORD AS A DIRECTOR		FOR	FOR	FOR
UNITED UTILITIES GROUP PLC	23-Jul-2021	Annual General Meeting	6	TO ELECT PHIL ASPIN AS A DIRECTOR		FOR	FOR	FOR
UNITED UTILITIES GROUP PLC	23-Jul-2021	Annual General Meeting	7	TO REAPPOINT MARK CLARE AS A DIRECTOR		FOR	FOR	FOR
UNITED UTILITIES GROUP PLC	23-Jul-2021	Annual General Meeting	8	TO REAPPOINT STEPHEN CARTER AS A DIRECTOR		FOR	FOR	FOR
UNITED UTILITIES GROUP PLC	23-Jul-2021	Annual General Meeting	9	TO ELECT KATH CATES AS A DIRECTOR		FOR	FOR	FOR
UNITED UTILITIES GROUP PLC	23-Jul-2021	Annual General Meeting	10	TO REAPPOINT ALISON GOLIGHER AS A DIRECTOR		FOR	FOR	FOR
UNITED UTILITIES GROUP PLC	23-Jul-2021	Annual General Meeting	11	TO REAPPOINT PAULETTE ROWE AS A DIRECTOR		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
UNITED UTILITIES GROUP PLC	23-Jul-2021	Annual General Meeting	12	TO ELECT DOUG WEBB AS A DIRECTOR		FOR	FOR	FOR
UNITED UTILITIES GROUP PLC	23-Jul-2021	Annual General Meeting	13	TO REAPPOINT KPMG LLP AS THE AUDITOR		FOR	FOR	FOR
UNITED UTILITIES GROUP PLC	23-Jul-2021	Annual General Meeting	14	TO AUTHORISE THE AUDIT COMMITTEE OF THE BOARD TO SET THE AUDITORS REMUNERATION		FOR	FOR	FOR
UNITED UTILITIES GROUP PLC	23-Jul-2021	Annual General Meeting	15	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES		FOR	FOR	FOR
UNITED UTILITIES GROUP PLC	23-Jul-2021	Annual General Meeting	16	TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS		FOR	FOR	FOR
UNITED UTILITIES GROUP PLC	23-Jul-2021	Annual General Meeting	17	TO AUTHORISE SPECIFIC POWER TO DISAPPLY PRE-EMPTION RIGHTS		FOR	FOR	FOR
UNITED UTILITIES GROUP PLC	23-Jul-2021	Annual General Meeting	18	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN SHARES		FOR	FOR	FOR
UNITED UTILITIES GROUP PLC	23-Jul-2021	Annual General Meeting	19	TO ADOPT NEW ARTICLES OF ASSOCIATION		FOR	FOR	FOR
UNITED UTILITIES GROUP PLC	23-Jul-2021	Annual General Meeting	20	TO AUTHORISE THE DIRECTORS TO CALL GENERAL MEETINGS ON NOT LESS THAN 14 CLEAR DAYS NOTICE		FOR	AGAINST	AGAINST
UNITED UTILITIES GROUP PLC	23-Jul-2021	Annual General Meeting	21	TO AUTHORISE POLITICAL DONATIONS AND POLITICAL EXPENDITURE		FOR	FOR	FOR
HCL TECHNOLOGIES LTD	24-Jul-2021	Other Meeting	2	RE-APPOINTMENT OF MS. NISHI VASUDEVA AS AN INDEPENDENT DIRECTOR OF THE COMPANY		FOR	FOR	FOR
PINDUODUO INC	25-Jul-2021	Annual	1	As an ordinary resolution: THAT Mr. Lei Chen be re-elected as a director of the Company.		NIL		AGAINST
PINDUODUO INC	25-Jul-2021	Annual	2	As an ordinary resolution: THAT Mr. Anthony Kam Ping Leung be re-elected as a director of the Company.		NIL		AGAINST
PINDUODUO INC	25-Jul-2021	Annual	3	As an ordinary resolution: THAT Mr. Haifeng Lin be re-elected as a director of the Company.		NIL		FOR
PINDUODUO INC	25-Jul-2021	Annual	4	As an ordinary resolution: THAT Dr. Qi Lu be re-elected as a director of the Company.		NIL		FOR
PINDUODUO INC	25-Jul-2021	Annual	5	As an ordinary resolution: THAT Mr. Nanpeng Shen be re-elected as a director of the Company.		NIL		FOR
PINDUODUO INC	25-Jul-2021	Annual	6	As an ordinary resolution: THAT Mr. George Yong-Boon Yeo be re- elected as a director of the Company.		NIL		AGAINST
PINDUODUO INC	25-Jul-2021	Annual	1	As an ordinary resolution: THAT Mr. Lei Chen be re-elected as a director of the Company.		NIL		FOR
PINDUODUO INC	25-Jul-2021	Annual	2	As an ordinary resolution: THAT Mr. Anthony Kam Ping Leung be re-elected as a director of the Company.		NIL		FOR
PINDUODUO INC	25-Jul-2021	Annual	5	As an ordinary resolution: THAT Mr. Nanpeng Shen be re-elected as a director of the Company.		NIL		AGAINST
PINDUODUO INC	25-Jul-2021	Annual	6	As an ordinary resolution: THAT Mr. George Yong-Boon Yeo be re- elected as a director of the Company.		NIL		FOR
BEIJING NEW BUILDING MATERIALS PUBLIC	26-Jul-2021	ExtraOrdinary General Meeting	1	CHANGE OF DIRECTORS		FOR	FOR	FOR
BEIJING NEW BUILDING MATERIALS PUBLIC	26-Jul-2021	ExtraOrdinary General Meeting	2	AMENDMENTS TO THE COMPANY'S ARTICLES OF ASSOCIATIONS		FOR	FOR	FOR
BEIJING NEW BUILDING MATERIALS PUBLIC	26-Jul-2021	ExtraOrdinary General Meeting	3	AMENDMENTS TO THE RULES OF PROCEDURE GOVERNING SHAREHOLDERS' GENERAL MEETINGS		FOR	FOR	FOR
BEIJING NEW BUILDING MATERIALS PUBLIC	26-Jul-2021	ExtraOrdinary General Meeting	4	AMENDMENTS TO THE RULES OF PROCEDURE GOVERNING THE BOARD MEETINGS		FOR	FOR	FOR
BEIJING NEW BUILDING MATERIALS PUBLIC	26-Jul-2021	ExtraOrdinary General Meeting	5	AMENDMENTS TO THE COMPANY'S RULES OF PROCEDURE GOVERNING MEETINGS OF THE SUPERVISORY COMMITTEE		FOR	FOR	FOR
LINDE PLC	26-Jul-2021	Annual	13	To ratify, on an advisory and non-binding basis, the appointment of PricewaterhouseCoopers ("PWC") as the independent auditor.		FOR	AGAINST	AGAINST
LINDE PLC	26-Jul-2021	Annual	19	To determine the price range at which the Company can re-allot shares that it acquires as treasury shares under Irish law.		FOR	FOR	FOR
LINDE PLC	26-Jul-2021	Annual	1	Election of Director: Prof. Dr. Wolfgang Reitzle		FOR	FOR	FOR
LINDE PLC	26-Jul-2021	Annual	2	Election of Director: Stephen F. Angel		FOR	FOR	FOR
LINDE PLC	26-Jul-2021	Annual	3	Election of Director: Prof. DDr. Ann-Kristin Achleitner		FOR	FOR	FOR
LINDE PLC	26-Jul-2021	Annual	4	Election of Director: Prof. Dr. Clemens Börsig		FOR	FOR	FOR
LINDE PLC	26-Jul-2021	Annual	5	Election of Director: Dr. Nance K. Dicciani		FOR	FOR	FOR
LINDE PLC	26-Jul-2021	Annual	6	Election of Director: Dr. Thomas Enders		FOR	FOR	FOR
LINDE PLC	26-Jul-2021	Annual	7	Election of Director: Franz Fehrenbach		FOR	FOR	FOR
LINDE PLC	26-Jul-2021	Annual	8	Election of Director: Edward G. Galante		FOR	FOR	FOR
LINDE PLC	26-Jul-2021	Annual	9	Election of Director: Larry D. McVay		FOR	FOR	FOR
LINDE PLC	26-Jul-2021	Annual	10	Election of Director: Dr. Victoria Ossadnik		FOR	FOR	FOR
LINDE PLC	26-Jul-2021	Annual	11	Election of Director: Prof. Dr. Martin H. Richenhagen		FOR	FOR	FOR
LINDE PLC	26-Jul-2021	Annual	12	Election of Director: Robert L. Wood		FOR	FOR	FOR
LINDE PLC	26-Jul-2021	Annual	18	To approve the 2021 Linde plc Long Term Incentive Plan.		FOR	FOR	FOR
LINDE PLC	26-Jul-2021	Annual	14	To authorize the Board, acting through the Audit Committee, to determine PWC's remuneration.		FOR	FOR	FOR
LINDE PLC	26-Jul-2021	Annual	17	To approve, on an advisory and non-binding basis, the Directors' Remuneration Report for the financial year ended December 31, 2020 as required under Irish law.		FOR	FOR	FOR
LINDE PLC	26-Jul-2021	Annual	16	To approve, on an advisory and non-binding basis, a Directors' Remuneration Policy for the Company's Directors as required under Irish law.		FOR	FOR	FOR
LINDE PLC	26-Jul-2021	Annual	15	To approve, on an advisory and non-binding basis, the compensation of Linde plc's Named Executive Officers, as disclosed in the 2021 Proxy Statement.		FOR	FOR	FOR
NATIONAL GRID PLC	26-Jul-2021	Annual General Meeting	1	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS		FOR	FOR	FOR
NATIONAL GRID PLC	26-Jul-2021	Annual General Meeting	2	TO DECLARE A FINAL DIVIDEND		FOR	FOR	FOR
NATIONAL GRID PLC	26-Jul-2021	Annual General Meeting	3	TO ELECT PAULA ROSPUT REYNOLDS		FOR	FOR	FOR
NATIONAL GRID PLC	26-Jul-2021	Annual General Meeting	4	TO RE-ELECT JOHN PETTIGREW		FOR	FOR	FOR
NATIONAL GRID PLC	26-Jul-2021	Annual General Meeting	5	TO RE-ELECT ANDY AGG		FOR	FOR	FOR
NATIONAL GRID PLC	26-Jul-2021	Annual General Meeting	6	TO RE-ELECT MARK WILLIAMSON		FOR	FOR	FOR
NATIONAL GRID PLC	26-Jul-2021	Annual General Meeting	7	TO RE-ELECT JONATHAN DAWSON		FOR	FOR	FOR
NATIONAL GRID PLC	26-Jul-2021	Annual General Meeting	8	TO RE-ELECT THERESE ESPERDY		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
NATIONAL GRID PLC	26-Jul-2021	Annual General Meeting	9	TO RE-ELECT LIZ HEWITT		FOR	FOR	FOR
NATIONAL GRID PLC	26-Jul-2021	Annual General Meeting	10	TO RE-ELECT AMANDA MESLER		FOR	FOR	FOR
NATIONAL GRID PLC	26-Jul-2021	Annual General Meeting	11	TO RE-ELECT EARL SHIPP		FOR	FOR	FOR
NATIONAL GRID PLC	26-Jul-2021	Annual General Meeting	12	TO RE-ELECT JONATHAN SILVER		FOR	FOR	FOR
NATIONAL GRID PLC	26-Jul-2021	Annual General Meeting	13	TO RE-APPOINT THE AUDITOR DELOITTE LLP		FOR	FOR	FOR
NATIONAL GRID PLC	26-Jul-2021	Annual General Meeting	14	TO AUTHORISE THE AUDIT COMMITTEE OF THE BOARD TO SET THE AUDITORS REMUNERATION		FOR	FOR	FOR
NATIONAL GRID PLC	26-Jul-2021	Annual General Meeting	15	TO APPROVE THE DIRECTORS REMUNERATION REPORT EXCLUDING EXCERPTS FROM THE DIRECTORS REMUNERATION POLICY		FOR	FOR	FOR
NATIONAL GRID PLC	26-Jul-2021	Annual General Meeting	16	TO AUTHORISE THE COMPANY TO MAKE POLITICAL DONATIONS		FOR	FOR	FOR
NATIONAL GRID PLC	26-Jul-2021	Annual General Meeting	17	TO AUTHORISE THE DIRECTORS TO ALLOT ORDINARY SHARES		FOR	FOR	FOR
NATIONAL GRID PLC	26-Jul-2021	Annual General Meeting	18	TO REAPPROVE THE LONG TERM PERFORMANCE PLAN		FOR	FOR	FOR
NATIONAL GRID PLC	26-Jul-2021	Annual General Meeting	19	TO REAPPROVE THE US EMPLOYEE STOCK PURCHASE PLAN		FOR	FOR	FOR
NATIONAL GRID PLC	26-Jul-2021	Annual General Meeting	20	TO APPROVE THE CLIMATE CHANGE COMMITMENTS AND TARGETS		FOR	FOR	FOR
NATIONAL GRID PLC	26-Jul-2021	Annual General Meeting	21	TO DISAPPLY PRE-EMPTION RIGHTS		FOR	FOR	FOR
NATIONAL GRID PLC	26-Jul-2021	Annual General Meeting	22	TO DISAPPLY PRE-EMPTION RIGHTS FOR ACQUISITIONS		FOR	FOR	FOR
NATIONAL GRID PLC	26-Jul-2021	Annual General Meeting	23	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES		FOR	FOR	FOR
NATIONAL GRID PLC	26-Jul-2021	Annual General Meeting	24	TO AUTHORISE THE DIRECTORS TO HOLD GENERAL MEETINGS ON 14 CLEAR DAYS NOTICE		FOR	AGAINST	AGAINST
NATIONAL GRID PLC	26-Jul-2021	Annual General Meeting	25	TO APPROVE THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION		FOR	FOR	FOR
CRANSWICK PLC	26-Jul-2021	Annual General Meeting	1	TO RECEIVE AND ADOPT THE STRATEGIC REPORT AND THE REPORT OF THE DIRECTORS AND THE ACCOUNTS FOR THE 52 WEEKS ENDED 27 MARCH 2021		FOR	FOR	FOR
CRANSWICK PLC	26-Jul-2021	Annual General Meeting	2	TO RECEIVE AND APPROVE THE REMUNERATION COMMITTEE REPORT FOR THE 52 WEEKS ENDED 27 MARCH 2021		FOR	FOR	FOR
CRANSWICK PLC	26-Jul-2021	Annual General Meeting	3	TO APPROVE THE DIRECTORS' REMUNERATION POLICY AS SET OUT IN THE REMUNERATION COMMITTEE REPORT		FOR	FOR	FOR
CRANSWICK PLC	26-Jul-2021	Annual General Meeting	4	TO DECLARE A FINAL DIVIDEND OF 51.3P PER SHARE ON THE EXISTING ORDINARY SHARE CAPITAL		FOR	FOR	FOR
CRANSWICK PLC	26-Jul-2021	Annual General Meeting	5	TO RE-ELECT KATE ALLUM AS A DIRECTOR		FOR	FOR	FOR
CRANSWICK PLC	26-Jul-2021	Annual General Meeting	6	TO RE-ELECT MARK BOTTOMLEY AS A DIRECTOR		FOR	FOR	FOR
CRANSWICK PLC	26-Jul-2021	Annual General Meeting	7	TO RE-ELECT JIM BRISBY AS A DIRECTOR		FOR	FOR	FOR
CRANSWICK PLC	26-Jul-2021	Annual General Meeting	8	TO RE-ELECT ADAM COUCH AS A DIRECTOR		FOR	FOR	FOR
CRANSWICK PLC	26-Jul-2021	Annual General Meeting	9	TO RE-ELECT PAM POWELL AS A DIRECTOR		FOR	FOR	FOR
CRANSWICK PLC	26-Jul-2021	Annual General Meeting	10	TO RE-ELECT MARK RECKITT AS A DIRECTOR		FOR	FOR	FOR
CRANSWICK PLC	26-Jul-2021	Annual General Meeting	11	TO RE-ELECT TIM SMITH AS A DIRECTOR		FOR	FOR	FOR
CRANSWICK PLC	26-Jul-2021	Annual General Meeting	12	TO ELECT LIZ BARBER AS A DIRECTOR		FOR	FOR	FOR
CRANSWICK PLC	26-Jul-2021	Annual General Meeting	13	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS		FOR	FOR	FOR
CRANSWICK PLC	26-Jul-2021	Annual General Meeting	14	TO AUTHORISE THE DIRECTORS TO DETERMINE THE AUDITORS' REMUNERATION		FOR	FOR	FOR
CRANSWICK PLC	26-Jul-2021	Annual General Meeting	15	AUTHORITY TO ALLOT SHARES		FOR	FOR	FOR
CRANSWICK PLC	26-Jul-2021	Annual General Meeting	16	DIS-APPLICATION OF PRE-EMPTION RIGHTS (GENERAL)		FOR	FOR	FOR
CRANSWICK PLC	26-Jul-2021	Annual General Meeting	17	DIS-APPLICATION OF PRE-EMPTION RIGHTS (ACQUISITIONS)		FOR	FOR	FOR
CRANSWICK PLC	26-Jul-2021	Annual General Meeting	18	AUTHORITY TO BUY OWN ORDINARY SHARES		FOR	FOR	FOR
CRANSWICK PLC	26-Jul-2021	Annual General Meeting	19	AUTHORITY TO OFFER SCRIP DIVIDEND SCHEME		FOR	FOR	FOR
CRANSWICK PLC	26-Jul-2021	Annual General Meeting	20	THAT A GENERAL MEETING OTHER THAN AN ANNUAL GENERAL MEETING MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE		FOR	FOR	FOR
IMPERIAL LOGISTICS LIMITED	26-Jul-2021	Ordinary General Meeting	1	APPROVAL OF THE RELATED PARTY TRANSACTION		FOR	FOR	FOR
IMPERIAL LOGISTICS LIMITED	26-Jul-2021	Ordinary General Meeting	2	APPROVAL OF THE LISTED SHARE FLIP-UP		FOR	FOR	FOR
IMPERIAL LOGISTICS LIMITED	26-Jul-2021	Ordinary General Meeting	3	AUTHORITY GRANTED TO DIRECTORS		FOR	FOR	FOR
VF CORPORATION	27-Jul-2021	Annual	1	DIRECTOR	Richard T. Carucci	FOR	FOR	FOR
VF CORPORATION	27-Jul-2021	Annual	1	DIRECTOR	Juliana L. Chugg	FOR	FOR	FOR
VF CORPORATION	27-Jul-2021	Annual	1	DIRECTOR	Benno Dorer	FOR	FOR	FOR
VF CORPORATION	27-Jul-2021	Annual	1	DIRECTOR	Mark S. Hoplamazian	FOR	FOR	FOR
VF CORPORATION	27-Jul-2021	Annual	1	DIRECTOR	Laura W. Lang	FOR	FOR	FOR
VF CORPORATION	27-Jul-2021	Annual	1	DIRECTOR	W. Alan McCollough	FOR	FOR	FOR
VF CORPORATION	27-Jul-2021	Annual	1	DIRECTOR	W. Rodney McMullen	FOR	FOR	FOR
VF CORPORATION	27-Jul-2021	Annual	1	DIRECTOR	Clarence Otis, Jr.	FOR	FOR	FOR
VF CORPORATION	27-Jul-2021	Annual	1	DIRECTOR	Steven E. Rendle	FOR	FOR	FOR
VF CORPORATION	27-Jul-2021	Annual	1	DIRECTOR	Carol L. Roberts	FOR	FOR	FOR
VF CORPORATION	27-Jul-2021	Annual	1	DIRECTOR	Matthew J. Shattock	FOR	FOR	FOR
VF CORPORATION	27-Jul-2021	Annual	1	DIRECTOR	Veronica B. Wu	FOR	FOR	FOR
VF CORPORATION	27-Jul-2021	Annual	3	Ratification of the selection of PricewaterhouseCoopers LLP as VF's independent registered public accounting firm for the 2022 fiscal year.		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
VF CORPORATION	27-Jul-2021	Annual	2	Advisory vote to approve named executive officer compensation.		FOR	FOR	FOR
VF CORPORATION	27-Jul-2021	Annual	3	Ratification of the selection of PricewaterhouseCoopers LLP as VF's independent registered public accounting firm for the 2022 fiscal year.		FOR	AGAINST	AGAINST
MACBEE PLANET,INC.	27-Jul-2021	Annual General Meeting	2	Appoint a Director Kojima, Yusuke		FOR	AGAINST	AGAINST
MACBEE PLANET,INC.	27-Jul-2021	Annual General Meeting	3	Appoint a Director Matsumoto, Masakazu		FOR	AGAINST	AGAINST
MACBEE PLANET,INC.	27-Jul-2021	Annual General Meeting	4	Appoint a Director Uraya, Hideyuki		FOR	FOR	FOR
MACBEE PLANET,INC.	27-Jul-2021	Annual General Meeting	5	Appoint a Director Chiba, Tomohiro		FOR	FOR	FOR
MACBEE PLANET,INC.	27-Jul-2021	Annual General Meeting	6	Appoint a Director Sawa, Hirofumi		FOR	FOR	FOR
MACBEE PLANET,INC.	27-Jul-2021	Annual General Meeting	1	Amend Articles to: Amend Business Lines, Reduce Term of Office of Directors to One Year, Approve Minor Revisions		FOR	FOR	FOR
NEWRIVER REIT PLC	27-Jul-2021	Annual General Meeting	1	THAT THE DIRECTORS' REPORT, AUDITOR'S REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2021 BE RECEIVED AND APPROVED		FOR	FOR	FOR
NEWRIVER REIT PLC	27-Jul-2021	Annual General Meeting	2	THAT THE DIRECTORS' REMUNERATION REPORT CONTAINED WITHIN THE COMPANY'S 2021 ANNUAL REPORT ON PAGES 99 TO 117 BE RECEIVED AND APPROVED		FOR	FOR	FOR
NEWRIVER REIT PLC	27-Jul-2021	Annual General Meeting	3	TO DECLARE A FINAL DIVIDEND OF 3P PER ONE PENNY ORDINARY SHARE FOR THE YEAR ENDED 31 MARCH 2021		FOR	FOR	FOR
NEWRIVER REIT PLC	27-Jul-2021	Annual General Meeting	4	THAT MARGARET FORD BE RE-ELECTED AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
NEWRIVER REIT PLC	27-Jul-2021	Annual General Meeting	5	THAT COLIN RUTHERFORD BE RE-ELECTED AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
NEWRIVER REIT PLC	27-Jul-2021	Annual General Meeting	6	THAT ALLAN LOCKHART BE RE-ELECTED AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
NEWRIVER REIT PLC	27-Jul-2021	Annual General Meeting	7	THAT MARK DAVIES BE RE-ELECTED AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
NEWRIVER REIT PLC	27-Jul-2021	Annual General Meeting	8	THAT KAY CHALDECOTT BE RE-ELECTED AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
NEWRIVER REIT PLC	27-Jul-2021	Annual General Meeting	9	THAT ALASTAIR MILLER BE RE-ELECTED AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
NEWRIVER REIT PLC	27-Jul-2021	Annual General Meeting	10	THAT CHARLIE PARKER BE RE-ELECTED AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
NEWRIVER REIT PLC	27-Jul-2021	Annual General Meeting	11	THAT PRICEWATERHOUSECOOPERS LLP BE RE-APPOINTED AS AUDITOR OF THE COMPANY		FOR	FOR	FOR
NEWRIVER REIT PLC	27-Jul-2021	Annual General Meeting	12	THAT THE AUDIT COMMITTEE BE AND IS HEREBY AUTHORISED TO FIX THE REMUNERATION OF THE AUDITOR		FOR	FOR	FOR
NEWRIVER REIT PLC	27-Jul-2021	Annual General Meeting	13	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES		FOR	FOR	FOR
NEWRIVER REIT PLC	27-Jul-2021	Annual General Meeting	14	TO DISAPPLY PRE-EMPTION RIGHTS		FOR	FOR	FOR
NEWRIVER REIT PLC	27-Jul-2021	Annual General Meeting	15	TO DISAPPLY PRE-EMPTION RIGHTS IN ADDITION TO THOSE DISAPPLIED IN RESOLUTION 14		FOR	FOR	FOR
NEWRIVER REIT PLC	27-Jul-2021	Annual General Meeting	16	TO AUTHORISE MARKET PURCHASES BY THE COMPANY OF ITS SHARES		FOR	FOR	FOR
NEWRIVER REIT PLC	27-Jul-2021	Annual General Meeting	17	TO AUTHORISE THE CALLING OF GENERAL MEETINGS ON 14 DAYS' NOTICE		FOR	AGAINST	AGAINST
NEWRIVER REIT PLC	27-Jul-2021	Annual General Meeting	18	THAT THE SHARE PREMIUM ACCOUNT OF THE COMPANY BE CANCELLED		FOR	FOR	FOR
NEWRIVER REIT PLC	27-Jul-2021	Annual General Meeting	19	THAT NEW ARTICLES OF ASSOCIATION BE ADOPTED		FOR	FOR	FOR
VODAFONE GROUP PLC	27-Jul-2021	Annual General Meeting	1	TO RECEIVE THE COMPANY'S ACCOUNTS THE STRATEGIC REPORT AND REPORTS OF THE DIRECTORS AND THE AUDITOR FOR THE YEAR ENDED 31 MARCH 2021		FOR	FOR	FOR
VODAFONE GROUP PLC	27-Jul-2021	Annual General Meeting	2	TO ELECT OLAF SWANTEE AS A DIRECTOR		FOR	FOR	FOR
VODAFONE GROUP PLC	27-Jul-2021	Annual General Meeting	3	TO RE-ELECT JEAN-FRANCOIS VAN BOXMEER AS A DIRECTOR		FOR	FOR	FOR
VODAFONE GROUP PLC	27-Jul-2021	Annual General Meeting	4	TO RE-ELECT NICK READ AS A DIRECTOR		FOR	FOR	FOR
VODAFONE GROUP PLC	27-Jul-2021	Annual General Meeting	5	TO RE-ELECT MARGHERITA DELLA VALLE AS A DIRECTOR		FOR	FOR	FOR
VODAFONE GROUP PLC	27-Jul-2021	Annual General Meeting	6	TO RE-ELECT SIR CRISPIN DAVIS AS A DIRECTOR		FOR	FOR	FOR
VODAFONE GROUP PLC	27-Jul-2021	Annual General Meeting	7	TO RE-ELECT MICHEL DEMARE AS A DIRECTOR		FOR	FOR	FOR
VODAFONE GROUP PLC	27-Jul-2021	Annual General Meeting	8	TO RE-ELECT DAME CLARA FURSE AS A DIRECTOR		FOR	FOR	FOR
VODAFONE GROUP PLC	27-Jul-2021	Annual General Meeting	9	TO RE-ELECT VALERIE GOODING AS A DIRECTOR		FOR	FOR	FOR
VODAFONE GROUP PLC	27-Jul-2021	Annual General Meeting	10	TO RE-ELECT MARIA AMPARO MORALEDA MARTINEZ AS A DIRECTOR		FOR	FOR	FOR
VODAFONE GROUP PLC	27-Jul-2021	Annual General Meeting	11	TO RE-ELECT SANJIV AHUJA AS A DIRECTOR		FOR	FOR	FOR
VODAFONE GROUP PLC	27-Jul-2021	Annual General Meeting	12	TO RE-ELECT DAVID NISH AS A DIRECTOR		FOR	FOR	FOR
VODAFONE GROUP PLC	27-Jul-2021	Annual General Meeting	13	TO DECLARE A FINAL DIVIDEND OF 4.50 EUROCENTS PER ORDINARY SHARE FOR THE YEAR ENDED 31 MARCH 2021		FOR	FOR	FOR
VODAFONE GROUP PLC	27-Jul-2021	Annual General Meeting	14	TO APPROVE THE ANNUAL REPORT ON REMUNERATION CONTAINED IN THE REMUNERATION REPORT OF THE BOARD FOR THE YEAR ENDED 31 MARCH 2021		FOR	FOR	FOR
VODAFONE GROUP PLC	27-Jul-2021	Annual General Meeting	15	TO REAPPOINT ERNST AND YOUNG LLP AS THE COMPANY'S AUDITOR UNTIL THE END OF THE NEXT GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY		FOR	FOR	FOR
VODAFONE GROUP PLC	27-Jul-2021	Annual General Meeting	16	TO AUTHORISE THE AUDIT AND RISK COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITOR		FOR	FOR	FOR
VODAFONE GROUP PLC	27-Jul-2021	Annual General Meeting	17	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES		FOR	FOR	FOR
VODAFONE GROUP PLC	27-Jul-2021	Annual General Meeting	18	TO AUTHORISE THE DIRECTORS TO DIS-APPLY PRE-EMPTION RIGHTS		FOR	FOR	FOR
VODAFONE GROUP PLC	27-Jul-2021	Annual General Meeting	19	TO AUTHORISE THE DIRECTORS TO DIS-APPLY PRE-EMPTION RIGHTS UP TO A FURTHER 5 PER CENT FOR THE PURPOSES OF FINANCING AN ACQUISITION OR CAPITAL INVESTMENT		FOR	FOR	FOR
VODAFONE GROUP PLC	27-Jul-2021	Annual General Meeting	20	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES		FOR	FOR	FOR
VODAFONE GROUP PLC	27-Jul-2021	Annual General Meeting	21	TO ADOPT NEW ARTICLES OF ASSOCIATION		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
VODAFONE GROUP PLC	27-Jul-2021	Annual General Meeting	22	TO AUTHORISE POLITICAL DONATIONS AND EXPENDITURE		FOR	FOR	FOR
VODAFONE GROUP PLC	27-Jul-2021	Annual General Meeting	23	TO AUTHORISE THE COMPANY TO CALL GENERAL MEETINGS OTHER THAN AGMS ON 14 CLEAR DAYS NOTICE		FOR	AGAINST	AGAINST
JALLES MACHADO S.A.	27-Jul-2021	ExtraOrdinary General Meeting	3	TO RESOLVE ON THE RATIFICATION OF THE OVERALL COMPENSATION FOR THE COMPANY'S MANAGERS, FOR THE FISCAL YEAR ENDED MARCH 31, 2021, DETERMINED AT THE COMPANY'S ANNUAL GENERAL MEETING HELD ON JUNE 25, 2020		FOR	FOR	FOR
JALLES MACHADO S.A.	27-Jul-2021	ExtraOrdinary General Meeting	4	TO RESOLVE ON THE UPDATING OF ARTICLE 5 OF THE COMPANY'S BYLAWS, SO AS TO REFLECT THE AMOUNT OF CAPITAL STOCK AGREED UPON AT THE BOARD OF DIRECTORS MEETING HELD ON MARCH 10, 2021		FOR	FOR	FOR
JALLES MACHADO S.A.	27-Jul-2021	ExtraOrdinary General Meeting	5	TO RESOLVE ON THE EXCLUSION OF ARTICLES 41, 42, 43 AND 44 OF THE COMPANY'S BYLAWS		FOR	FOR	FOR
JALLES MACHADO S.A.	27-Jul-2021	ExtraOrdinary General Meeting	6	IN THE EVENTUALITY OF A SECOND CALL OF THIS MEETING, THE VOTING INSTRUCTIONS IN THIS VOTING LIST MAY ALSO BE CONSIDERED VALID FOR THE PURPOSES OF HOLDING THE MEETING ON SECOND CALL		FOR	FOR	FOR
JALLES MACHADO S.A.	27-Jul-2021	Annual General Meeting	3	TO TAKE THE MANAGEMENT ACCOUNTS, EXAMINE, DISCUSS, AND VOTE ON THE MANAGEMENT REPORT AND THE FINANCIAL STATEMENTS, ACCOMPANIED BY THE INDEPENDENT AUDITORS REPORT, FOR THE FISCAL YEAR ENDED MARCH 31, 2021		FOR	FOR	FOR
JALLES MACHADO S.A.	27-Jul-2021	Annual General Meeting	4	TO EXAMINE, DISCUSS AND VOTE ON THE PROPOSED CAPITAL BUDGET FOR THE YEAR ENDED MARCH 31, 2022		FOR	FOR	FOR
JALLES MACHADO S.A.	27-Jul-2021	Annual General Meeting	5	TO EXAMINE, DISCUSS, AND VOTE ON THE PROPOSAL FOR ALLOCATION OF THE NET INCOME FOR THE FISCAL YEAR ENDED MARCH 31, 2021		FOR	FOR	FOR
JALLES MACHADO S.A.	27-Jul-2021	Annual General Meeting	6	TO SET THE OVERALL COMPENSATION FOR THE COMPANY'S MANAGERS, TO BE PAID IN THE FISCAL YEAR ENDING MARCH 31, 2022		FOR	FOR	FOR
JALLES MACHADO S.A.	27-Jul-2021	Annual General Meeting	7	IN THE EVENTUALITY OF A SECOND CALL OF THIS MEETING, THE VOTING INSTRUCTIONS IN THIS VOTING LIST MAY ALSO BE CONSIDERED VALID FOR THE PURPOSES OF HOLDING THE MEETING ON SECOND CALL		FOR	AGAINST	AGAINST
JALLES MACHADO S.A.	27-Jul-2021	Annual General Meeting	8	DO YOU WISH TO REQUEST THE INSTATEMENT OF THE FISCAL COUNCIL, UNDER THE TERMS OF ARTICLE 161 OF LAW 6,404 OF 1976		FOR	AGAINST	ABSTAIN
NEWGEN SOFTWARE TECHNOLOGIES LTD	27-Jul-2021	Annual General Meeting	1	TO RECEIVE, CONSIDER AND ADOPT: A) THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2021 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON. B) THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2021 AND THE REPORT OF AUDITORS THEREON		FOR	FOR	FOR
NEWGEN SOFTWARE TECHNOLOGIES LTD	27-Jul-2021	Annual General Meeting	2	TO DECLARE A DIVIDEND OF INR 3.5 PER EQUITY SHARE HAVING FACE VALUE OF INR 10/- EACH OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2021		FOR	FOR	FOR
NEWGEN SOFTWARE TECHNOLOGIES LTD	27-Jul-2021	Annual General Meeting	3	TO APPOINT A DIRECTOR IN PLACE OF MR. T.S. VARADARAJAN (DIN: 00263115), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT		FOR	FOR	FOR
NEWGEN SOFTWARE TECHNOLOGIES LTD	27-Jul-2021	Annual General Meeting	4	RESOLVED THAT, PURSUANT TO THE PROVISIONS OF SECTION 139, 142 AND ALL OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 READ WITH COMPANIES (AUDIT AND AUDITORS) RULES, 2014 (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT THEREOF FOR THE TIME BEING IN FORCE) AND PURSUANT TO THE RECOMMENDATIONS OF THE AUDIT COMMITTEE AND BOARD OF DIRECTORS, M/S WALKER CHANDIOK & CO LLP, CHARTERED ACCOUNTANTS (FIRM REGISTRATION NO 001076N/N500013) BE AND ARE HEREBY APPOINTED AS STATUTORY AUDITORS OF THE COMPANY, IN PLACE OF RETIRING AUDITORS M/S B S R & ASSOCIATES LLP, CHARTERED ACCOUNTANTS (FIRM REGISTRATION NO 116231W/W-100024), TO HOLD OFFICE FOR A TERM OF 5 (FIVE) YEARS FROM THE CONCLUSION OF THIS 29TH ANNUAL GENERAL MEETING TILL THE CONCLUSION OF 34TH ANNUAL GENERAL MEETING RESOLVED FURTHER THAT, THE BOARD OF DIRECTORS OF THE COMPANY BE AND IS HEREBY AUTHORIZED TO FIX REMUNERATION OF THE STATUTORY AUDITORS DURING THEIR TENURE, TO REIMBURSE THEIR TRAVELLING AND OUT OF POCKET EXPENSES AND TO FINALIZE & APPROVE INCREMENTAL FEE, TIME TO TIME, BASED ON THE PERFORMANCE OF THE STATUTORY AUDITORS, NATURE & VOLUME OF WORK AND ON SUCH OTHER TERMS AS MAY BE MUTUALLY DECIDED BETWEEN THE AUDITORS AND THE BOARD OF DIRECTORS OF THE COMPANY. RESOLVED FURTHER THAT, THE BOARD OF DIRECTORS OF THE COMPANY BE AND IS HEREBY ALSO AUTHORIZED TO DO ALL SUCH ACTS, DEEDS AND MATTERS AS MAY BE NECESSARY, PROPER OR EXPEDIENT TO GIVE EFFECT TO THIS RESOLUTION		FOR	FOR	FOR
SFI PUBLIC JOINT STOCK COMPANY	28-Jul-2021	ExtraOrdinary General Meeting	1	TO APPROVE INTERESTED PARTY TRANSACTION		FOR	AGAINST	AGAINST

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
CHINA MACHINERY ENGINEERING CORPORA	28-Jul-2021	ExtraOrdinary General Meeting	2	(A) TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE, CONFIRM AND RATIFY THE MERGER AGREEMENT DATED 13 JANUARY 2021 ENTERED INTO BETWEEN THE COMPANY AND THE OFFEROR AND THE MERGER AND THE TRANSACTIONS CONTEMPLATED UNDER THE MERGER AGREEMENT. (B) TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THAT MR. FANG YANSHUI, AN EXECUTIVE DIRECTOR BE AUTHORISED TO DO ALL SUCH ACTS AND THINGS, TO SIGN AND EXECUTE ALL SUCH OTHER DOCUMENTS, DEEDS AND INSTRUMENTS, TO MAKE APPLICATIONS TO THE RELEVANT REGULATORY AUTHORITIES AND TO TAKE SUCH STEPS AS HE MAY CONSIDER NECESSARY, APPROPRIATE, EXPEDIENT AND IN THE INTEREST OF THE COMPANY TO GIVE EFFECT TO AND IN CONNECTION WITH ANY TRANSACTIONS CONTEMPLATED UNDER THE MERGER AGREEMENT		FOR	FOR	FOR
CHINA MACHINERY ENGINEERING CORPORA	28-Jul-2021	Class Meeting	2	(A) TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE, CONFIRM AND RATIFY THE MERGER AGREEMENT DATED 13 JANUARY 2021 ENTERED INTO BETWEEN THE COMPANY AND THE OFFEROR AND THE MERGER AND THE TRANSACTIONS CONTEMPLATED UNDER THE MERGER AGREEMENT. (B) TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THAT MR. FANG YANSHUI, AN EXECUTIVE DIRECTOR BE AUTHORISED TO DO ALL SUCH ACTS AND THINGS, TO SIGN AND EXECUTE ALL SUCH OTHER DOCUMENTS, DEEDS AND INSTRUMENTS, TO MAKE APPLICATIONS TO THE RELEVANT REGULATORY AUTHORITIES AND TO TAKE SUCH STEPS AS HE MAY CONSIDER NECESSARY, APPROPRIATE, EXPEDIENT AND IN THE INTEREST OF THE COMPANY TO GIVE EFFECT TO AND IN CONNECTION WITH ANY TRANSACTIONS CONTEMPLATED UNDER THE MERGER AGREEMENT		FOR	FOR	FOR
PHOTOCURE ASA	28-Jul-2021	ExtraOrdinary General Meeting	7	ELECTION OF A CHAIRPERSON OF THE MEETING AND A PERSON TO CO-SIGN THE MINUTES		FOR	FOR	FOR
PHOTOCURE ASA	28-Jul-2021	ExtraOrdinary General Meeting	8	APPROVAL OF NOTICE AND AGENDA		FOR	FOR	FOR
PHOTOCURE ASA	28-Jul-2021	ExtraOrdinary General Meeting	9	ELECTION OF MEMBER TO THE NOMINATION COMMITTEE ROBERT BLATT, MEMBER		FOR	FOR	FOR
ALSTOM SA	28-Jul-2021	MIX	8	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 MARCH 2021		FOR	FOR	FOR
ALSTOM SA	28-Jul-2021	MIX	9	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 MARCH 2021		FOR	FOR	FOR
ALSTOM SA	28-Jul-2021	MIX	10	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 MARCH 2021 AND SETTING OF THE DIVIDEND, OPTION FOR PAYMENT OF THE DIVIDEND IN CASH OR IN SHARES, ISSUE PRICE OF THE SHARES TO BE ISSUED, FRACTIONAL SHARES, OPTION PERIOD		FOR	FOR	FOR
ALSTOM SA	28-Jul-2021	MIX	11	THE STATUTORY AUDITORS' SPECIAL REPORT ON THE REGULATED AGREEMENTS - ACKNOWLEDGEMENT OF THE ABSENCE OF NEW AGREEMENTS		FOR	FOR	FOR
ALSTOM SA	28-Jul-2021	MIX	12	RENEWAL OF THE TERM OF OFFICE OF PRICEWATERHOUSECOOPERS AUDIT AS PRINCIPAL STATUTORY AUDITOR		FOR	FOR	FOR
ALSTOM SA	28-Jul-2021	MIX	13	NON-RENEWAL AND NON-REPLACEMENT OF MR. JEAN-CHRISTOPHE GEORGHIOU AS DEPUTY STATUTORY AUDITOR		FOR	FOR	FOR
ALSTOM SA	28-Jul-2021	MIX	14	RENEWAL OF MAZARS AS PRINCIPAL STATUTORY AUDITOR		FOR	FOR	FOR
ALSTOM SA	28-Jul-2021	MIX	15	NON-RENEWAL AND NON-REPLACEMENT OF MR. JEAN-MAURICE EL NOUCHI AS DEPUTY STATUTORY AUDITOR		FOR	FOR	FOR
ALSTOM SA	28-Jul-2021	MIX	16	APPROVAL OF THE REMUNERATION POLICY FOR THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER		FOR	FOR	FOR
ALSTOM SA	28-Jul-2021	MIX	17	APPROVAL OF THE REMUNERATION POLICY FOR MEMBERS OF THE BOARD OF DIRECTORS		FOR	FOR	FOR
ALSTOM SA	28-Jul-2021	MIX	18	APPROVAL OF THE INFORMATION REFERRED TO IN SECTION I OF ARTICLE L.22-10-9 OF THE FRENCH COMMERCIAL CODE		FOR	FOR	FOR
ALSTOM SA	28-Jul-2021	MIX	19	APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL REMUNERATION AND BENEFITS OF ANY KIND, PAID DURING THE PAST FINANCIAL YEAR OR ALLOCATED IN RESPECT OF THE SAME FINANCIAL YEAR TO MR. HENRI POUPART-LAFARGE, CHAIRMAN AND CHIEF EXECUTIVE OFFICER		FOR	FOR	FOR
ALSTOM SA	28-Jul-2021	MIX	20	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS FOR THE COMPANY TO BUY BACK ITS OWN SHARES UNDER THE PROVISIONS OF ARTICLE L. 22-10-62 OF THE FRENCH COMMERCIAL CODE, DURATION OF THE AUTHORISATION, PURPOSES, TERMS AND CONDITIONS, CEILING		FOR	FOR	FOR
ALSTOM SA	28-Jul-2021	MIX	21	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO CANCEL SHARES BOUGHT BACK BY THE COMPANY UNDER THE PROVISIONS OF ARTICLE L. 22-10-62 OF THE FRENCH COMMERCIAL CODE, DURATION OF THE AUTHORISATION, CEILING		FOR	FOR	FOR
ALSTOM SA	28-Jul-2021	MIX	22	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE CAPITAL BY ISSUING COMMON SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT IN FAVOUR OF THE MEMBERS OF A COMPANY SAVINGS PLAN PURSUANT TO ARTICLES L. 3332-18 AND FOLLOWING OF THE FRENCH LABOUR CODE, DURATION OF THE DELEGATION, MAXIMUM NOMINAL AMOUNT OF THE CAPITAL INCREASE, ISSUE PRICE, POSSIBILITY TO ALLOCATE FREE SHARES PURSUANT TO ARTICLE L. 3332-21 OF THE FRENCH LABOUR CODE		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
ALSTOM SA	28-Jul-2021	MIX	23	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE THE SHARE CAPITAL OF THE COMPANY RESERVED FOR A CATEGORY OF BENEFICIARIES WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHTS		FOR	FOR	FOR
ALSTOM SA	28-Jul-2021	MIX	24	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO FREELY ALLOCATE EXISTING SHARES AND/OR SHARES TO BE ISSUED TO EMPLOYEES AND/OR CERTAIN CORPORATE OFFICERS OF THE COMPANY OR RELATED COMPANIES OR ECONOMIC INTEREST GROUPS, WAIVER BY THE SHAREHOLDERS' OF THEIR PRE-EMPTIVE SUBSCRIPTION RIGHTS, DURATION OF THE AUTHORISATION, CEILING, DURATION OF THE ACQUISITION PERIODS, PARTICULARLY, IN THE EVENT OF DISABILITY, AND, WHERE APPLICABLE, CONSERVATION PERIODS		FOR	FOR	FOR
ALSTOM SA	28-Jul-2021	MIX	25	STATUTORY AMENDMENT TO DELETE THE PROVISIONS RELATING TO PREFERENCE SHARES		FOR	FOR	FOR
ALSTOM SA	28-Jul-2021	MIX	26	ALIGNMENT OF THE BY-LAWS WITH THE APPLICABLE LEGAL AND REGULATORY PROVISIONS		FOR	FOR	FOR
ALSTOM SA	28-Jul-2021	MIX	27	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE THE COMPANY'S SHARE CAPITAL BY ISSUING COMMON SHARES AND/OR ANY TRANSFERABLE SECURITIES GRANTING ACCESS, IMMEDIATELY AND/OR IN THE FUTURE, TO THE CAPITAL OF THE COMPANY OR ONE OF ITS SUBSIDIARIES, AND/OR BY INCORPORATING PREMIUMS, RESERVES, PROFITS OR OTHERS, WITH RETENTION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT		FOR	FOR	FOR
ALSTOM SA	28-Jul-2021	MIX	28	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE CAPITAL OF THE COMPANY BY ISSUING SHARES AND/OR ANY TRANSFERABLE SECURITIES GRANTING ACCESS, IMMEDIATELY AND/OR IN THE FUTURE, TO THE CAPITAL OF THE COMPANY OR OF ONE OF ITS SUBSIDIARIES BY WAY OF A PUBLIC OFFERING EXCLUDING THE OFFERS REFERRED TO IN ARTICLE L.411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT		FOR	FOR	FOR
ALSTOM SA	28-Jul-2021	MIX	29	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE CAPITAL OF THE COMPANY BY ISSUING SHARES AND/OR ANY TRANSFERABLE SECURITIES GRANTING ACCESS, IMMEDIATELY AND/OR IN THE FUTURE, TO THE CAPITAL OF THE COMPANY OR OF ONE OF ITS SUBSIDIARIES BY WAY OF AN OFFER REFERRED TO IN SECTION 1 OF ARTICLE L.411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT		FOR	FOR	FOR
ALSTOM SA	28-Jul-2021	MIX	30	DELEGATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE SHARES OR ANY TRANSFERABLE SECURITIES GRANTING ACCESS, IMMEDIATELY AND/OR IN THE FUTURE, TO THE CAPITAL OF THE COMPANY IN CONSIDERATION FOR CONTRIBUTIONS IN KIND CONSISTING OF SHARES OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL OF THE COMPANY		FOR	FOR	FOR
ALSTOM SA	28-Jul-2021	MIX	31	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SHARES TO BE ISSUED IN THE EVENT OF A CAPITAL INCREASE WITH RETENTION OR CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT		FOR	FOR	FOR
ALSTOM SA	28-Jul-2021	MIX	32	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO SET THE ISSUE PRICE, IN THE EVENT OF A CAPITAL INCREASE WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT BY WAY OF PUBLIC OFFERING, INCLUDING THE OFFERING REFERRED TO IN SECTION 1 OF ARTICLE L. 411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE, OF EQUITY SECURITIES TO BE ISSUED IMMEDIATELY OR IN THE FUTURE, WITHIN THE LIMIT OF 10% OF THE SHARE CAPITAL PER YEAR		FOR	FOR	FOR
ALSTOM SA	28-Jul-2021	MIX	33	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE SHARES AND TRANSFERABLE SECURITIES OF THE COMPANY GRANTING ACCESS TO THE CAPITAL OF THE COMPANY IN THE EVENT OF A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT		FOR	FOR	FOR
ALSTOM SA	28-Jul-2021	MIX	34	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SHARES OF THE COMPANY, FOLLOWING THE ISSUE BY SUBSIDIARIES OF THE COMPANY OF TRANSFERABLE SECURITIES GRANTING ACCESS TO THE COMPANY'S CAPITAL, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT		FOR	FOR	FOR
ALSTOM SA	28-Jul-2021	MIX	35	POWERS TO CARRY OUT FORMALITIES		FOR	FOR	FOR
BOOZ ALLEN HAMILTON HOLDING CORPORATION	28-Jul-2021	Annual	5	Ratification of the appointment of Ernst & Young LLP as the Company's registered independent public accountants for fiscal year 2022.		FOR	FOR	FOR
BOOZ ALLEN HAMILTON HOLDING CORPORATION	28-Jul-2021	Annual	1	Election of Director: Horacio D. Rozanski		FOR	FOR	FOR
BOOZ ALLEN HAMILTON HOLDING CORPORATION	28-Jul-2021	Annual	2	Election of Director: Ian Fujiyama		FOR	FOR	FOR
BOOZ ALLEN HAMILTON HOLDING CORPORATION	28-Jul-2021	Annual	3	Election of Director: Mark Gaumond		FOR	FOR	FOR
BOOZ ALLEN HAMILTON HOLDING CORPORATION	28-Jul-2021	Annual	4	Election of Director: Gretchen W. McClain		FOR	FOR	FOR
BOOZ ALLEN HAMILTON HOLDING CORPORATION	28-Jul-2021	Annual	6	Advisory vote to approve the compensation of the Company's named executive officers.		FOR	FOR	FOR
CHOW TAI FOOK JEWELLERY GROUP LTD	28-Jul-2021	Annual General Meeting	3	TO RECEIVE AND ADOPT THE AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2021 TOGETHER WITH THE REPORTS OF THE DIRECTORS OF THE COMPANY ("DIRECTORS") AND THE INDEPENDENT AUDITOR THEREON		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
CHOW TAI FOOK JEWELLERY GROUP LTD	28-Jul-2021	Annual General Meeting	4	TO DECLARE A FINAL DIVIDEND OF HKD 0.24 PER ORDINARY SHARE FOR THE YEAR ENDED 31 MARCH 2021 OUT OF SHARE PREMIUM ACCOUNT		FOR	FOR	FOR
CHOW TAI FOOK JEWELLERY GROUP LTD	28-Jul-2021	Annual General Meeting	5	TO RE-ELECT MR. CHENG CHI-HENG, CONROY AS AN EXECUTIVE DIRECTOR		FOR	AGAINST	AGAINST
CHOW TAI FOOK JEWELLERY GROUP LTD	28-Jul-2021	Annual General Meeting	6	TO RE-ELECT MS. CHENG CHI-MAN, SONIA AS AN EXECUTIVE DIRECTOR		FOR	AGAINST	AGAINST
CHOW TAI FOOK JEWELLERY GROUP LTD	28-Jul-2021	Annual General Meeting	7	TO RE-ELECT MR. CHENG PING-HEI, HAMILTON AS AN EXECUTIVE DIRECTOR		FOR	AGAINST	AGAINST
CHOW TAI FOOK JEWELLERY GROUP LTD	28-Jul-2021	Annual General Meeting	8	TO RE-ELECT MR. SUEN CHI-KEUNG, PETER AS AN EXECUTIVE DIRECTOR		FOR	AGAINST	AGAINST
CHOW TAI FOOK JEWELLERY GROUP LTD	28-Jul-2021	Annual General Meeting	9	TO RE-ELECT DR. OR CHING-FAI, RAYMOND AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR		FOR	FOR	FOR
CHOW TAI FOOK JEWELLERY GROUP LTD	28-Jul-2021	Annual General Meeting	10	TO RE-ELECT MR. CHIA PUN-KOK, HERBERT AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR		FOR	FOR	FOR
CHOW TAI FOOK JEWELLERY GROUP LTD	28-Jul-2021	Annual General Meeting	11	TO AUTHORISE THE BOARD OF DIRECTORS ("BOARD") TO FIX THE REMUNERATION OF THE DIRECTORS		FOR	FOR	FOR
CHOW TAI FOOK JEWELLERY GROUP LTD	28-Jul-2021	Annual General Meeting	12	TO RE-APPOINT PRICEWATERHOUSECOOPERS AS AUDITOR OF THE COMPANY AND AUTHORISE THE BOARD TO FIX ITS REMUNERATION		FOR	FOR	FOR
CHOW TAI FOOK JEWELLERY GROUP LTD	28-Jul-2021	Annual General Meeting	13	TO GRANT THE DIRECTORS A GENERAL MANDATE TO ISSUE NEW SHARES OF THE COMPANY NOT EXCEEDING 20% OF THE AGGREGATE NOMINAL AMOUNT OF THE ISSUED SHARE CAPITAL OF THE COMPANY AS AT THE DATE OF THIS RESOLUTION		FOR	AGAINST	AGAINST
CHOW TAI FOOK JEWELLERY GROUP LTD	28-Jul-2021	Annual General Meeting	14	TO GRANT THE DIRECTORS A GENERAL MANDATE TO BUY BACK SHARES OF THE COMPANY NOT EXCEEDING 10% OF THE AGGREGATE NOMINAL AMOUNT OF THE ISSUED SHARE CAPITAL OF THE COMPANY AS AT THE DATE OF THIS RESOLUTION		FOR	FOR	FOR
CHOW TAI FOOK JEWELLERY GROUP LTD	28-Jul-2021	Annual General Meeting	15	SUBJECT TO THE PASSING OF THE ORDINARY RESOLUTIONS NUMBERED 5 AND 6 ABOVE, TO EXTEND THE GENERAL MANDATE GRANTED TO THE DIRECTORS TO ISSUE SHARES OF THE COMPANY BY ADDING THE AGGREGATE NOMINAL AMOUNT OF SHARES BOUGHT BACK BY THE COMPANY		FOR	AGAINST	AGAINST
CHOW TAI FOOK JEWELLERY GROUP LTD	28-Jul-2021	Annual General Meeting	16	TO APPROVE THE ADOPTION OF THE NEW SHARE OPTION SCHEME AND TERMINATION OF THE EXISTING SHARE OPTION SCHEME		FOR	AGAINST	AGAINST
CHOW TAI FOOK JEWELLERY GROUP LTD	28-Jul-2021	Annual General Meeting	17	TO GRANT THE DIRECTORS A GENERAL AUTHORITY TO DECLARE AND PAY AN INTERIM DIVIDEND FOR THE SIX MONTHS ENDING 30 SEPTEMBER 2021 OUT OF SHARE PREMIUM ACCOUNT		FOR	FOR	FOR
CHOW TAI FOOK JEWELLERY GROUP LTD	28-Jul-2021	Annual General Meeting	5	TO RE-ELECT MR. CHENG CHI-HENG, CONROY AS AN EXECUTIVE DIRECTOR		FOR	FOR	FOR
CHOW TAI FOOK JEWELLERY GROUP LTD	28-Jul-2021	Annual General Meeting	6	TO RE-ELECT MS. CHENG CHI-MAN, SONIA AS AN EXECUTIVE DIRECTOR		FOR	FOR	FOR
CHOW TAI FOOK JEWELLERY GROUP LTD	28-Jul-2021	Annual General Meeting	7	TO RE-ELECT MR. CHENG PING-HEI, HAMILTON AS AN EXECUTIVE DIRECTOR		FOR	FOR	FOR
CHOW TAI FOOK JEWELLERY GROUP LTD	28-Jul-2021	Annual General Meeting	8	TO RE-ELECT MR. SUEN CHI-KEUNG, PETER AS AN EXECUTIVE DIRECTOR		FOR	FOR	FOR
DR. REDDY'S LABORATORIES LIMITED	28-Jul-2021	Annual	4	To reappoint statutory auditors and fix their remuneration.		FOR	FOR	FOR
DR. REDDY'S LABORATORIES LIMITED	28-Jul-2021	Annual	2	To declare dividend on the equity shares for the financial year 2020-21.		FOR	FOR	FOR
DR. REDDY'S LABORATORIES LIMITED	28-Jul-2021	Annual	3	To reappoint Mr. G V Prasad (DIN: 00057433), as a director, who retires by rotation, and being eligible offers himself for the reappointment.		FOR	FOR	FOR
DR. REDDY'S LABORATORIES LIMITED	28-Jul-2021	Annual	5	To ratify the remuneration payable to cost auditors, M/s. Sagar & Associates, cost accountants for the financial year ending March 31, 2022.		FOR	FOR	FOR
DR. REDDY'S LABORATORIES LIMITED	28-Jul-2021	Annual	1	To receive, consider and adopt the financial statements (standalone and consolidated) of the company for the year ended March 31, 2021, together with the reports of the board of directors and auditors thereon.		FOR	FOR	FOR
SMAREGI,INC.	28-Jul-2021	Annual General Meeting	1	Appoint a Director Yamamoto, Hiroshi		FOR	AGAINST	AGAINST
SMAREGI,INC.	28-Jul-2021	Annual General Meeting	2	Appoint a Director Minato, Ryutaro		FOR	FOR	FOR
SMAREGI,INC.	28-Jul-2021	Annual General Meeting	3	Appoint a Director Miyazaki, Ryuhei		FOR	FOR	FOR
SMAREGI,INC.	28-Jul-2021	Annual General Meeting	4	Appoint a Director Takamadate, Kohei		FOR	FOR	FOR
SMAREGI,INC.	28-Jul-2021	Annual General Meeting	5	Appoint a Director Asada, Shinji		FOR	FOR	FOR
SMAREGI,INC.	28-Jul-2021	Annual General Meeting	6	Approve Adoption of the Restricted-Share Compensation and the Performance-based Stock Compensation to be received by Directors		FOR	FOR	FOR
ALS LTD	28-Jul-2021	Annual General Meeting	2	RE-ELECTION OF DIRECTOR - MR BRUCE PHILLIPS		FOR	FOR	FOR
ALS LTD	28-Jul-2021	Annual General Meeting	3	RE-ELECTION OF DIRECTOR - MR CHARLIE SARTAIN		FOR	FOR	FOR
ALS LTD	28-Jul-2021	Annual General Meeting	4	ADOPTION OF THE REMUNERATION REPORT		FOR	FOR	FOR
ALS LTD	28-Jul-2021	Annual General Meeting	5	GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR/CEO		FOR	FOR	FOR
ALS LTD	28-Jul-2021	Annual General Meeting	6	PROSPECTIVE TERMINATION PAYMENTS		FOR	FOR	FOR
BANCA IFIS SPA	28-Jul-2021	MIX	3	TO AMEND ARTICLES 10 (REMUNERATIONS POLICIES), 11 (ADMINISTRATION), 13 (BOARD OF DIRECTORS CALL), 15 (BOARD OF DIRECTORS CHAIRMAN), 17 (BOARD OF DIRECTORS MANAGING DIRECTOR), 18 (MANAGING DIRECTORS), 20 (SIGN AND COMPANY AGENCY), 21 (INTERNAL AUDITORS) E 22 (INTERNAL AUDITORS' SUPERVISION) OF BY-LAWS. RESOLUTIONS RELATED THERETO		FOR	FOR	FOR
BANCA IFIS SPA	28-Jul-2021	MIX	4	TO GIVE UPDATES ABOUT REMUNERATION POLICY AND CONSEQUENTLY TO APPROVE REWARDING POLICY REPORT AND THE EMOLUMENTS PAID APPROVED BY SHAREHOLDER'S MEETING HELD ON 22 APRIL 2021. RESOLUTIONS RELATED THERETO		FOR	FOR	FOR
BANCA IFIS SPA	28-Jul-2021	MIX	5	REMUNERATION PLAN BASED ON FINANCIAL INSTRUMENTS FOR SOME EMPLOYERS DESCRIBED ON THE INFORMATIVE FORCUMENT DRAWN UP AS PER ART 114-BIS OF LEGISLATIVE DECREE OF 24 FEBRUARY 1998 NO. 58 AND FOLLOWING AMENDMENTS AND RELATED ADAPCTIONS' RULES. RESOLUTIONS RELATED THERETO		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
BANCA IFIS SPA	28-Jul-2021	MIX	6	TO AUTHORIZE BUYBACK AS PER ARTICLES 2357 AND 2357-TER OF ITALIAN CIVIL CODE, OF ART. 123 OD LEGISLATIVE DECREE OF 24 FEBRUARY 1998, NO. 58 AND FOLLOWING AMENDMENTS AND ART 144-BIS OF CONSOB REGULATION ADOPTED BY RESOLUTION NO 11971 ON 14 MAY 1999 AND FOLLOWING AMENDMENTS. RESOLUTIONS RELATED THERETO		FOR	FOR	FOR
MELIUZ SA	28-Jul-2021	ExtraOrdinary General Meeting	3	RATIFY, PURSUANT TO ARTICLE 256 OF LAW NO. 6.404 76, THE ACQUISITION, BY THE COMPANY, OF THE SHAREHOLDING CONTROL OF MELHOR PLANO INTERNET LTDA., IN ACCORDANCE WITH THE PURCHASE AND SALE AGREEMENT FOR THE QUOTAS AND OTHER COVENANTS, ENTERED INTO BY THE COMPANY		FOR	FOR	FOR
MELIUZ SA	28-Jul-2021	ExtraOrdinary General Meeting	4	RATIFY, PURSUANT TO ARTICLE 256 OF LAW NO. 6.404 76, THE ACQUISITION, BY THE COMPANY, OF THE SHAREHOLDING CONTROL OF PROMOBIT SERVICOS DE TECNOLOGIA LTDA. PROMOBIT, IN ACCORDANCE WITH THE CONTRATO DE COMPRA E VENDA DE QUOTAS E OUTRAS AVENCAS, ENTERED INTO BY THE COMPANY AND THE PARTNERS OF PROMOBIT ON MAY 12, 2021		FOR	FOR	FOR
MELIUZ SA	28-Jul-2021	ExtraOrdinary General Meeting	5	TO APPROVE THE MODIFICATION TO THE CAPUT OF ARTICLE 10 OF THE COMPANY'S BYLAWS, IN ORDER TO INCREASE THE MAXIMUM NUMBER OF SEATS THAT MAY COMPOSE THE BOARD OF DIRECTORS, FROM 7 SEVEN TO 9 NINE MEMBERS		FOR	FOR	FOR
MELIUZ SA	28-Jul-2021	ExtraOrdinary General Meeting	6	TO APPROVE THE REDUCTION OF THE MINIMUM MANDATORY DIVIDEND, OBSERVING THE PROVISIONS IN ARTICLES 136 AND 137 OF LAW N. 6404 76, WITH THE CONSEQUENT AMENDMENT OF ARTICLE 36 OF THE COMPANY'S BYLAWS, TO REFLECT THE CHANGE IN THE MINIMUM MANDATORY DIVIDEND. PROPOSAL, MODIFICATION OF THE MINIMUM MANDATORY DIVIDEND FROM 25 PERCENT TO 0,001PERCENT UNDER THE TERMS PROPOSED IN THE MANUAL		FOR	AGAINST	AGAINST
MELIUZ SA	28-Jul-2021	ExtraOrdinary General Meeting	7	TO APPROVE THE EXCLUSION OF ARTICLE 53 OF THE COMPANY'S BYLAWS		FOR	FOR	FOR
MELIUZ SA	28-Jul-2021	ExtraOrdinary General Meeting	8	TO RESOLVE OF THE RESTATEMENT OF THE COMPANY'S BYLAWS, TO REFLECT THE MODIFICATIONS SET FORTH IN THE ITEMS ABOVE, IF APPROVED		FOR	FOR	FOR
CAPRI HOLDINGS LIMITED	28-Jul-2021	Annual	4	To ratify the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year ending April 2, 2022.		FOR	FOR	FOR
CAPRI HOLDINGS LIMITED	28-Jul-2021	Annual	1	Election of Director: Marilyn Crouther		FOR	FOR	FOR
CAPRI HOLDINGS LIMITED	28-Jul-2021	Annual	2	Election of Director: Stephen F. Reitman		FOR	FOR	FOR
CAPRI HOLDINGS LIMITED	28-Jul-2021	Annual	3	Election of Director: Jean Tomlin		FOR	FOR	FOR
CAPRI HOLDINGS LIMITED	28-Jul-2021	Annual	5	To approve, on a non-binding advisory basis, executive compensation.		FOR	FOR	FOR
SINGAPORE AIRLINES LTD	29-Jul-2021	Annual General Meeting	1	ADOPTION OF THE DIRECTORS' STATEMENT, AUDITED FINANCIAL STATEMENTS AND AUDITORS' REPORT FOR THE YEAR ENDED 31 MARCH 2021		FOR	FOR	FOR
SINGAPORE AIRLINES LTD	29-Jul-2021	Annual General Meeting	2	RE-ELECTION OF DIRECTOR IN ACCORDANCE WITH ARTICLE 91: MR GAUTAM BANERJEE		FOR	FOR	FOR
SINGAPORE AIRLINES LTD	29-Jul-2021	Annual General Meeting	3	RE-ELECTION OF DIRECTOR IN ACCORDANCE WITH ARTICLE 91: MR DOMINIC HO CHIU FAI		FOR	FOR	FOR
SINGAPORE AIRLINES LTD	29-Jul-2021	Annual General Meeting	4	RE-ELECTION OF DIRECTOR IN ACCORDANCE WITH ARTICLE 91: MR LEE KIM SHIN		FOR	AGAINST	AGAINST
SINGAPORE AIRLINES LTD	29-Jul-2021	Annual General Meeting	5	RE-ELECTION OF MS JEANETTE WONG KAI YUAN AS DIRECTOR IN ACCORDANCE WITH ARTICLE 97		FOR	FOR	FOR
SINGAPORE AIRLINES LTD	29-Jul-2021	Annual General Meeting	6	APPROVAL OF DIRECTORS' EMOLUMENTS FOR THE FINANCIAL YEAR ENDING 31 MARCH 2022		FOR	FOR	FOR
SINGAPORE AIRLINES LTD	29-Jul-2021	Annual General Meeting	7	RE-APPOINTMENT OF AUDITORS AND AUTHORITY FOR THE DIRECTORS TO FIX THEIR REMUNERATION: KPMG LLP		FOR	FOR	FOR
SINGAPORE AIRLINES LTD	29-Jul-2021	Annual General Meeting	8	AUTHORITY FOR DIRECTORS TO ISSUE SHARES AND TO MAKE OR GRANT INSTRUMENTS CONVERTIBLE INTO SHARES PURSUANT TO SECTION 161 OF THE COMPANIES ACT, CHAPTER 50 OF SINGAPORE		FOR	FOR	FOR
SINGAPORE AIRLINES LTD	29-Jul-2021	Annual General Meeting	9	AUTHORITY FOR DIRECTORS TO GRANT AWARDS, AND TO ALLOT AND ISSUE SHARES, PURSUANT TO THE SIA PERFORMANCE SHARE PLAN 2014 AND THE SIA RESTRICTED SHARE PLAN 2014		FOR	FOR	FOR
SINGAPORE AIRLINES LTD	29-Jul-2021	Annual General Meeting	10	RENEWAL OF THE IPT MANDATE		FOR	FOR	FOR
SINGAPORE AIRLINES LTD	29-Jul-2021	Annual General Meeting	11	RENEWAL OF THE SHARE BUY BACK MANDATE		FOR	FOR	FOR
SINGAPORE AIRLINES LTD	29-Jul-2021	Annual General Meeting	4	RE-ELECTION OF DIRECTOR IN ACCORDANCE WITH ARTICLE 91: MR LEE KIM SHIN		FOR	FOR	FOR
RYMAN HEALTHCARE LTD	29-Jul-2021	Annual General Meeting	1	ELECT GREGORY CAMPBELL AS DIRECTOR		FOR	FOR	FOR
RYMAN HEALTHCARE LTD	29-Jul-2021	Annual General Meeting	2	ELECT GEOFFREY CUMMING AS DIRECTOR		FOR	FOR	FOR
RYMAN HEALTHCARE LTD	29-Jul-2021	Annual General Meeting	3	ELECT WARREN BELL AS DIRECTOR		FOR	FOR	FOR
RYMAN HEALTHCARE LTD	29-Jul-2021	Annual General Meeting	4	ELECT JO APPELYARD AS DIRECTOR		FOR	FOR	FOR
RYMAN HEALTHCARE LTD	29-Jul-2021	Annual General Meeting	5	AUTHORIZE BOARD TO FIX REMUNERATION OF THE AUDITORS		FOR	FOR	FOR
RYMAN HEALTHCARE LTD	29-Jul-2021	Annual General Meeting	6	APPROVE THE INCREASE IN MAXIMUM AGGREGATE REMUNERATION OF DIRECTORS		FOR	FOR	FOR
LIVZON PHARMACEUTICAL GROUP INC	29-Jul-2021	ExtraOrdinary General Meeting	3	TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. LUO HUIYUAN AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE TENTH SESSION OF THE BOARD		FOR	FOR	FOR
LIVZON PHARMACEUTICAL GROUP INC	29-Jul-2021	ExtraOrdinary General Meeting	4	TO CONSIDER AND APPROVE THE APPOINTMENT OF MS. CUI LIJIE AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE TENTH SESSION OF THE BOARD		FOR	FOR	FOR
LIVZON PHARMACEUTICAL GROUP INC	29-Jul-2021	ExtraOrdinary General Meeting	5	TO CONSIDER AND APPROVE THE COMPANY'S PROVISION OF FINANCING GUARANTEES TO ITS CONTROLLING SUBSIDIARY LIVZON MAB		FOR	FOR	FOR
INDUSTRIAL AND COMMERCIAL BANK OF CH	29-Jul-2021	ExtraOrdinary General Meeting	2	PROPOSAL ON THE ELECTION OF MR. HUANG LIANGBO AS SHAREHOLDER SUPERVISOR OF INDUSTRIAL AND COMMERCIAL BANK OF CHINA LIMITED		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
INDUSTRIAL AND COMMERCIAL BANK OF CHINA LIMITED	29-Jul-2021	ExtraOrdinary General Meeting	3	PROPOSAL ON THE ELECTION OF MR. WANG JINGWU AS EXECUTIVE DIRECTOR OF INDUSTRIAL AND COMMERCIAL BANK OF CHINA LIMITED		FOR	AGAINST	AGAINST
INDUSTRIAL AND COMMERCIAL BANK OF CHINA LIMITED	29-Jul-2021	ExtraOrdinary General Meeting	3	PROPOSAL ON THE ELECTION OF MR. WANG JINGWU AS EXECUTIVE DIRECTOR OF INDUSTRIAL AND COMMERCIAL BANK OF CHINA LIMITED		FOR	FOR	FOR
INDUSTRIAL AND COMMERCIAL BANK OF CHINA LIMITED	29-Jul-2021	ExtraOrdinary General Meeting	1	ELECTION OF HUANG LIANGBO AS A SHAREHOLDER SUPERVISOR		FOR	FOR	FOR
JAZZ PHARMACEUTICALS PLC	29-Jul-2021	Annual	5	To ratify, on a non-binding advisory basis, the appointment of KPMG as the independent auditors of Jazz Pharmaceuticals plc for the fiscal year ending December 31, 2021 and to authorize, in a binding vote, the board of directors, acting through the audit committee, to determine KPMG's remuneration.		FOR	FOR	FOR
JAZZ PHARMACEUTICALS PLC	29-Jul-2021	Annual	9	To approve any motion to adjourn the annual meeting, or any adjournments thereof, to another time and place to solicit additional proxies if there are insufficient votes at the time of annual meeting to approve Proposal 5.		FOR	FOR	FOR
JAZZ PHARMACEUTICALS PLC	29-Jul-2021	Annual	8	To renew the Board of Director's existing authority 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.		FOR	FOR	FOR
JAZZ PHARMACEUTICALS PLC	29-Jul-2021	Annual	7	To renew the Board of Director's existing authority under Irish law to allot and issue ordinary shares.		FOR	FOR	FOR
JAZZ PHARMACEUTICALS PLC	29-Jul-2021	Annual	1	Election of Director to hold office until the 2024 annual meeting: Peter Gray		FOR	FOR	FOR
JAZZ PHARMACEUTICALS PLC	29-Jul-2021	Annual	2	Election of Director to hold office until the 2024 annual meeting: Kenneth W. O'Keefe		FOR	FOR	FOR
JAZZ PHARMACEUTICALS PLC	29-Jul-2021	Annual	3	Election of Director to hold office until the 2024 annual meeting: Mark D. Smith, M.D.		FOR	FOR	FOR
JAZZ PHARMACEUTICALS PLC	29-Jul-2021	Annual	4	Election of Director to hold office until the 2024 annual meeting: Catherine A. Sohn, Pharm. D.		FOR	FOR	FOR
JAZZ PHARMACEUTICALS PLC	29-Jul-2021	Annual	6	To approve, on a non-binding advisory basis, the compensation of Jazz Pharmaceuticals plc's named executive officers as disclosed in the proxy statement.		FOR	FOR	FOR
STERIS PLC	29-Jul-2021	Annual	10	To ratify the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the year ending March 31, 2022.		FOR	AGAINST	AGAINST
STERIS PLC	29-Jul-2021	Annual	11	To appoint Ernst & Young Chartered Accountants as the Company's Irish statutory auditor under the Act to hold office until the conclusion of the Company's next Annual General Meeting.		FOR	AGAINST	AGAINST
STERIS PLC	29-Jul-2021	Annual	1	Re-election of Director: Richard C. Breedon		FOR	FOR	FOR
STERIS PLC	29-Jul-2021	Annual	2	Re-election of Director: Daniel A. Carestio		FOR	FOR	FOR
STERIS PLC	29-Jul-2021	Annual	3	Re-election of Director: Cynthia L. Feldmann		FOR	FOR	FOR
STERIS PLC	29-Jul-2021	Annual	4	Re-election of Director: Christopher Holland		FOR	FOR	FOR
STERIS PLC	29-Jul-2021	Annual	5	Re-election of Director: Dr. Jacqueline B. Kosecoff		FOR	FOR	FOR
STERIS PLC	29-Jul-2021	Annual	6	Re-election of Director: Paul E. Martin		FOR	FOR	FOR
STERIS PLC	29-Jul-2021	Annual	7	Re-election of Director: Dr. Nirav R. Shah		FOR	FOR	FOR
STERIS PLC	29-Jul-2021	Annual	8	Re-election of Director: Dr. Mohsen M. Sohi		FOR	FOR	FOR
STERIS PLC	29-Jul-2021	Annual	9	Re-election of Director: Dr. Richard M. Steeves		FOR	FOR	FOR
STERIS PLC	29-Jul-2021	Annual	12	To authorize the Directors of the Company or the Audit Committee to determine the remuneration of Ernst & Young Chartered Accountants as the Company's Irish statutory auditor.		FOR	FOR	FOR
STERIS PLC	29-Jul-2021	Annual	13	To approve, on a non-binding advisory basis, the compensation of the Company's named executive officers as disclosed pursuant to the disclosure rules of the Securities and Exchange Commission, including the Compensation Discussion and Analysis and the tabular and narrative disclosure contained in the Company's proxy statement dated June 14, 2021.		FOR	FOR	FOR
INTER PIPELINE LTD.	29-Jul-2021	Annual and Special Meeting	3	The audit committee and the board propose that Ernst & Young LLP ("EY") be appointed as auditors to serve until the next annual meeting of shareholders. The audit committee will recommend EY's compensation to the board for its review and approval.		FOR	FOR	FOR
INTER PIPELINE LTD.	29-Jul-2021	Annual and Special Meeting	1	To consider, pursuant to an interim order of the Court of Queen's Bench of Alberta dated June 29, 2021, and, if deemed advisable, to approve, with or without variation, a special resolution of the shareholders of Inter Pipeline Ltd. ("IPL"), the full text of which is set forth in Appendix A to the accompanying joint management information circular dated June 29, 2021 (the "Joint Information Circular"), to approve a plan of arrangement under section 193 of the Business Corporations Act (Alberta) involving IPL, the holders of common shares of IPL and Pembina Pipeline Corporation ("Pembina"), whereby, among other things, Pembina will acquire all of the issued and outstanding common shares in exchange for common shares of Pembina, as more particularly described in the Joint Information Circular.		FOR	FOR	FOR
INTER PIPELINE LTD.	29-Jul-2021	Annual and Special Meeting	2	DIRECTOR	Margaret McKenzie	FOR	FOR	FOR
INTER PIPELINE LTD.	29-Jul-2021	Annual and Special Meeting	2	DIRECTOR	Christian Bayle	FOR	FOR	FOR
INTER PIPELINE LTD.	29-Jul-2021	Annual and Special Meeting	2	DIRECTOR	Shelley Brown	FOR	FOR	FOR
INTER PIPELINE LTD.	29-Jul-2021	Annual and Special Meeting	2	DIRECTOR	Peter Cella	FOR	FOR	FOR
INTER PIPELINE LTD.	29-Jul-2021	Annual and Special Meeting	2	DIRECTOR	Julie Dill	FOR	FOR	FOR
INTER PIPELINE LTD.	29-Jul-2021	Annual and Special Meeting	2	DIRECTOR	Duane Keinick	FOR	FOR	FOR
INTER PIPELINE LTD.	29-Jul-2021	Annual and Special Meeting	2	DIRECTOR	Arthur Korpach	FOR	FOR	FOR
INTER PIPELINE LTD.	29-Jul-2021	Annual and Special Meeting	2	DIRECTOR	Alison Taylor Love	FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
INTER PIPELINE LTD.	29-Jul-2021	Annual and Special Meeting	2	DIRECTOR	Wayne Smith	FOR	FOR	FOR
INTER PIPELINE LTD.	29-Jul-2021	Annual and Special Meeting	4	RESOLVED, on an advisory basis and not to diminish the role and responsibilities of the board of directors of IPL, that the shareholders of IPL accept the approach to executive compensation disclosed in the Joint Information Circular delivered in advance of the 2021 annual and special meeting of shareholders.		FOR	FOR	FOR
PEMBINA PIPELINE CORPORATION	29-Jul-2021	Special	1	To approve, with or without variation, an ordinary resolution, the full text of which is set forth in Appendix B to the accompanying Joint Management Information Circular (the "Circular") of Pembina Pipeline Corporation (the "Corporation") and Inter Pipeline Ltd. ("Inter Pipeline") dated June 29, 2021, authorizing and approving the issuance of common shares of the Corporation pursuant to an arrangement under section 193 of the Business Corporations Act (Alberta) involving Inter Pipeline, the holders of common shares of Inter Pipeline and the Corporation, as more particularly described in the Circular.		FOR	FOR	FOR
JOHNSON MATTHEY PLC	29-Jul-2021	Annual General Meeting	1	TO RECEIVE THE COMPANYS ACCOUNTS FOR THE YEAR ENDED 31ST MARCH 2021		FOR	FOR	FOR
JOHNSON MATTHEY PLC	29-Jul-2021	Annual General Meeting	2	TO APPROVE THE DIRECTORS REMUNERATION REPORT FOR THE YEAR ENDED 31ST MARCH 2021		FOR	FOR	FOR
JOHNSON MATTHEY PLC	29-Jul-2021	Annual General Meeting	3	TO DECLARE A FINAL DIVIDEND OF 50.00 PENCE PER ORDINARY SHARE		FOR	FOR	FOR
JOHNSON MATTHEY PLC	29-Jul-2021	Annual General Meeting	4	TO ELECT STEPHEN OXLEY AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
JOHNSON MATTHEY PLC	29-Jul-2021	Annual General Meeting	5	TO RE-ELECT JANE GRIFFITHS AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
JOHNSON MATTHEY PLC	29-Jul-2021	Annual General Meeting	6	TO RE-ELECT XIAOZHILIU AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
JOHNSON MATTHEY PLC	29-Jul-2021	Annual General Meeting	7	TO RE-ELECT ROBERT MACLEOD AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
JOHNSON MATTHEY PLC	29-Jul-2021	Annual General Meeting	8	TO RE-ELECT CHRIS MOTTERSHEAD AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
JOHNSON MATTHEY PLC	29-Jul-2021	Annual General Meeting	9	TO RE-ELECT JOHN OHIGGINS AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
JOHNSON MATTHEY PLC	29-Jul-2021	Annual General Meeting	10	TO RE-ELECT PATRICK THOMAS AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
JOHNSON MATTHEY PLC	29-Jul-2021	Annual General Meeting	11	TO RE-ELECT DOUG WEBB AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
JOHNSON MATTHEY PLC	29-Jul-2021	Annual General Meeting	12	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR FOR THE FORTHCOMING YEAR		FOR	FOR	FOR
JOHNSON MATTHEY PLC	29-Jul-2021	Annual General Meeting	13	TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITOR		FOR	FOR	FOR
JOHNSON MATTHEY PLC	29-Jul-2021	Annual General Meeting	14	TO AUTHORISE THE COMPANY AND ITS SUBSIDIARIES TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE WITHIN CERTAIN LIMITS		FOR	FOR	FOR
JOHNSON MATTHEY PLC	29-Jul-2021	Annual General Meeting	15	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES		FOR	FOR	FOR
JOHNSON MATTHEY PLC	29-Jul-2021	Annual General Meeting	16	TO DISAPPLY THE STATUTORY PRE-EMPTION RIGHTS ATTACHING TO SHARES		FOR	FOR	FOR
JOHNSON MATTHEY PLC	29-Jul-2021	Annual General Meeting	17	TO DISAPPLY THE STATUTORY PRE-EMPTION RIGHTS ATTACHING TO SHARES IN CONNECTION WITH AN ACQUISITION OR OTHER CAPITAL INVESTMENT		FOR	FOR	FOR
JOHNSON MATTHEY PLC	29-Jul-2021	Annual General Meeting	18	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN SHARES		FOR	FOR	FOR
JOHNSON MATTHEY PLC	29-Jul-2021	Annual General Meeting	19	TO AUTHORISE THE COMPANY TO CALL GENERAL MEETINGS OTHER THAN ANNUAL GENERAL MEETINGS ON NOT LESS THAN 14 CLEAR DAYS NOTICE		FOR	AGAINST	AGAINST
TATE & LYLE PLC	29-Jul-2021	Annual General Meeting	1	TO RECEIVE AND CONSIDER THE ANNUAL REPORT		FOR	FOR	FOR
TATE & LYLE PLC	29-Jul-2021	Annual General Meeting	2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT		FOR	FOR	FOR
TATE & LYLE PLC	29-Jul-2021	Annual General Meeting	3	TO DECLARE A FINAL DIVIDEND OF 22.0 PENCE PER ORDINARY SHARE OF THE COMPANY		FOR	FOR	FOR
TATE & LYLE PLC	29-Jul-2021	Annual General Meeting	4	TO RE-ELECT DR GERRY MURPHY AS A DIRECTOR		FOR	FOR	FOR
TATE & LYLE PLC	29-Jul-2021	Annual General Meeting	5	TO RE-ELECT NICK HAMPTON AS A DIRECTOR		FOR	FOR	FOR
TATE & LYLE PLC	29-Jul-2021	Annual General Meeting	6	TO ELECT VIVID SEHGAL AS A DIRECTOR		FOR	FOR	FOR
TATE & LYLE PLC	29-Jul-2021	Annual General Meeting	7	TO ELECT JOHN CHEUNG AS A DIRECTOR		FOR	FOR	FOR
TATE & LYLE PLC	29-Jul-2021	Annual General Meeting	8	TO ELECT PATRICIA CORSI AS A DIRECTOR		FOR	FOR	FOR
TATE & LYLE PLC	29-Jul-2021	Annual General Meeting	9	TO RE-ELECT PAUL FORMAN AS A DIRECTOR		FOR	FOR	FOR
TATE & LYLE PLC	29-Jul-2021	Annual General Meeting	10	TO RE-ELECT LARS FREDERIKSEN AS A DIRECTOR		FOR	FOR	FOR
TATE & LYLE PLC	29-Jul-2021	Annual General Meeting	11	TO RE-ELECT KIMBERLY NELSON AS A DIRECTOR		FOR	FOR	FOR
TATE & LYLE PLC	29-Jul-2021	Annual General Meeting	12	TO RE-ELECT SYBELLA STANLEY AS A DIRECTOR		FOR	FOR	FOR
TATE & LYLE PLC	29-Jul-2021	Annual General Meeting	13	TO RE-ELECT WARREN TUCKER AS A DIRECTOR		FOR	FOR	FOR
TATE & LYLE PLC	29-Jul-2021	Annual General Meeting	14	TO RE-APPOINT ERNST & YOUNG LLP AS AUDITORS		FOR	FOR	FOR
TATE & LYLE PLC	29-Jul-2021	Annual General Meeting	15	TO AUTHORISE THE AUDIT COMMITTEE (FOR AND ON BEHALF OF THE BOARD) TO DETERMINE THE AMOUNT OF THE AUDITORS' REMUNERATION		FOR	FOR	FOR
TATE & LYLE PLC	29-Jul-2021	Annual General Meeting	16	TO RENEW THE AUTHORITY TO MAKE POLITICAL DONATIONS		FOR	FOR	FOR
TATE & LYLE PLC	29-Jul-2021	Annual General Meeting	17	TO RENEW THE AUTHORITY TO ALLOT ORDINARY SHARES		FOR	FOR	FOR
TATE & LYLE PLC	29-Jul-2021	Annual General Meeting	18	TO RENEW THE AUTHORITY FOR DISAPPLICATION OF STATUTORY PRE-EMPTION RIGHTS		FOR	FOR	FOR
TATE & LYLE PLC	29-Jul-2021	Annual General Meeting	19	TO RENEW THE ADDITIONAL AUTHORITY FOR DISAPPLICATION OF STATUTORY PRE-EMPTION RIGHTS FOR AN ACQUISITION OR SPECIFIED CAPITAL INVESTMENT		FOR	FOR	FOR
TATE & LYLE PLC	29-Jul-2021	Annual General Meeting	20	TO RENEW THE AUTHORITY FOR THE PURCHASE OF THE COMPANY'S OWN SHARES		FOR	FOR	FOR
TATE & LYLE PLC	29-Jul-2021	Annual General Meeting	21	TO RENEW THE AUTHORITY IN RESPECT OF SHORTER NOTICES FOR GENERAL MEETINGS		FOR	AGAINST	AGAINST
TATE & LYLE PLC	29-Jul-2021	Annual General Meeting	21	TO RENEW THE AUTHORITY IN RESPECT OF SHORTER NOTICES FOR GENERAL MEETINGS		FOR	FOR	FOR
TOKEN CORPORATION	29-Jul-2021	Annual General Meeting	1	Approve Appropriation of Surplus		FOR	FOR	FOR
TOKEN CORPORATION	29-Jul-2021	Annual General Meeting	2	Appoint a Director Souda, Minoru		FOR	FOR	FOR
TOKEN CORPORATION	29-Jul-2021	Annual General Meeting	3	Appoint a Director Souda, Yoshitake		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
TOKEN CORPORATION	29-Jul-2021	Annual General Meeting	4	Appoint a Director Hanabusa, Noboru		FOR	FOR	FOR
TOKEN CORPORATION	29-Jul-2021	Annual General Meeting	5	Appoint a Director Shida, Michihiro		FOR	FOR	FOR
BEAUTY GARAGE INC.	29-Jul-2021	Annual General Meeting	2	Appoint a Director who is not Audit and Supervisory Committee Member Nomura, Hideki		FOR	FOR	FOR
BEAUTY GARAGE INC.	29-Jul-2021	Annual General Meeting	3	Appoint a Director who is not Audit and Supervisory Committee Member Tomoda, Shuichi		FOR	FOR	FOR
BEAUTY GARAGE INC.	29-Jul-2021	Annual General Meeting	4	Appoint a Director who is not Audit and Supervisory Committee Member Nomura, Takahisa		FOR	FOR	FOR
BEAUTY GARAGE INC.	29-Jul-2021	Annual General Meeting	5	Appoint a Director who is not Audit and Supervisory Committee Member Kabashima, Yoshiaki		FOR	FOR	FOR
BEAUTY GARAGE INC.	29-Jul-2021	Annual General Meeting	6	Appoint a Director who is not Audit and Supervisory Committee Member Kato, Kiyoshi		FOR	FOR	FOR
BEAUTY GARAGE INC.	29-Jul-2021	Annual General Meeting	7	Amend Articles to: Approve Minor Revisions		FOR	FOR	FOR
BEAUTY GARAGE INC.	29-Jul-2021	Annual General Meeting	8	Approve Details of the Stock Compensation to be received by Directors		FOR	AGAINST	AGAINST
MACQUARIE GROUP LTD	29-Jul-2021	Annual General Meeting	2	ELECTION OF MS RJ MCGRATH AS A VOTING DIRECTOR		FOR	FOR	FOR
MACQUARIE GROUP LTD	29-Jul-2021	Annual General Meeting	3	ELECTION OF MR M ROCHE AS A VOTING DIRECTOR		FOR	FOR	FOR
MACQUARIE GROUP LTD	29-Jul-2021	Annual General Meeting	4	RE-ELECTION OF MR GR STEVENS AS A VOTING DIRECTOR		FOR	FOR	FOR
MACQUARIE GROUP LTD	29-Jul-2021	Annual General Meeting	5	RE-ELECTION OF MR PH WARNE AS A VOTING DIRECTOR		FOR	FOR	FOR
MACQUARIE GROUP LTD	29-Jul-2021	Annual General Meeting	6	ADOPTION OF THE REMUNERATION REPORT		FOR	FOR	FOR
MACQUARIE GROUP LTD	29-Jul-2021	Annual General Meeting	7	APPROVAL OF TERMINATION BENEFITS		FOR	FOR	FOR
MACQUARIE GROUP LTD	29-Jul-2021	Annual General Meeting	8	APPROVAL OF MANAGING DIRECTOR'S PARTICIPATION IN THE MACQUARIE GROUP EMPLOYEE RETAINED EQUITY PLAN (MEREP)		FOR	FOR	FOR
MACQUARIE GROUP LTD	29-Jul-2021	Annual General Meeting	9	APPROVAL OF THE ISSUE OF MACQUARIE GROUP CAPITAL NOTES 5		FOR	FOR	FOR
MAINFREIGHT LTD	29-Jul-2021	Annual General Meeting	1	THAT BRUCE PLESTED, WHO RETIRES AT THE ANNUAL MEETING AND IS ELIGIBLE FOR RE-ELECTION, BE RE-ELECTED AS A DIRECTOR OF THE COMPANY		FOR	AGAINST	AGAINST
MAINFREIGHT LTD	29-Jul-2021	Annual General Meeting	2	THAT RICHARD PREBBLE, WHO RETIRES AT THE ANNUAL MEETING AND IS ELIGIBLE FOR RE-ELECTION, BE RE-ELECTED AS A DIRECTOR OF THE COMPANY		FOR	AGAINST	AGAINST
MAINFREIGHT LTD	29-Jul-2021	Annual General Meeting	3	THAT THE DIRECTORS BE AUTHORISED TO FIX THE FEES AND EXPENSES OF THE AUDITOR		FOR	FOR	FOR
COLGATE-PALMOLIVE (INDIA) LTD	29-Jul-2021	Annual General Meeting	1	TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2021 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON		FOR	FOR	FOR
COLGATE-PALMOLIVE (INDIA) LTD	29-Jul-2021	Annual General Meeting	2	TO APPOINT A DIRECTOR IN PLACE OF MR. CHANDRASEKAR MEENAKSHI SUNDARAM (DIN: 07667965), WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT		FOR	AGAINST	AGAINST
COLGATE-PALMOLIVE (INDIA) LTD	29-Jul-2021	Annual General Meeting	3	RE-APPOINTMENT OF MR. JACOB SEBASTIAN MADUKKAKUZY (DIN: 07645510) AS WHOLE-TIME DIRECTOR & CFO. TO CONSIDER AND, IF THOUGHT FIT TO PASS, WITH OR WITHOUT MODIFICATIONS, THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION: "RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTIONS 196, 197, 203 AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 (THE 'ACT') AND THE RULES MADE THEREUNDER (INCLUDING STATUTORY MODIFICATION(S) OR REENACTMENT THEREOF FOR THE TIME BEING IN FORCE), READ WITH SCHEDULE V TO THE ACT AND ARTICLES OF ASSOCIATION OF THE COMPANY AND SUBJECT TO SUCH OTHER APPROVALS AS MAY BE REQUIRED, THE CONSENT OF THE SHAREHOLDERS OF THE COMPANY BE AND IS HEREBY ACCORDED TO RE-APPOINT MR. JACOB SEBASTIAN MADUKKAKUZY (DIN: 07645510) AS THE WHOLE-TIME DIRECTOR & CFO OF THE COMPANY FOR A PERIOD OF 5 (FIVE) CONSECUTIVE YEARS EFFECTIVE OCTOBER 28, 2021, LIABLE TO RETIRE BY ROTATION, ON THE TERMS AND CONDITIONS, INCLUDING REMUNERATION, AS ARE SET OUT IN THE STATEMENT ANNEXED TO THE NOTICE/ IN THE DRAFT AGREEMENT TO BE ENTERED INTO BETWEEN THE COMPANY AND MR. JACOB SEBASTIAN MADUKKAKUZY, MATERIAL TERMS OF WHICH ARE SET OUT IN THE EXPLANATORY STATEMENT ATTACHED TO THIS NOTICE, WITH LIBERTY TO THE BOARD OF DIRECTORS OF THE COMPANY (HEREINAFTER REFERRED TO AS "THE BOARD" WHICH TERM SHALL BE DEEMED TO INCLUDE ANY COMMITTEE OF THE BOARD CONSTITUTED TO EXERCISE ITS POWERS, INCLUDING THE POWERS CONFERRED BY THIS RESOLUTION) TO ALTER AND VARY THE TERMS AND CONDITIONS THEREOF IN SUCH MANNER AS MAY BE AGREED TO BETWEEN THE BOARD AND MR. JACOB SEBASTIAN MADUKKAKUZY SUBJECT TO THE APPLICABLE PROVISIONS OF THE ACT, OR ANY AMENDMENT THERETO OR ANY REENACTMENT THEREOF. RESOLVED FURTHER THAT IN THE EVENT OF ABSENCE OR INADEQUACY OF PROFITS IN ANY FINANCIAL YEAR DURING HIS TENURE AS WHOLE-TIME DIRECTOR, MR. JACOB SEBASTIAN MADUKKAKUZY BE PAID THE AFORESAID REMUNERATION AS MINIMUM REMUNERATION FOR THAT FINANCIAL YEAR. RESOLVED FURTHER THAT FOR THE PURPOSE OF GIVING EFFECT TO THIS RESOLUTION, THE BOARD BE AND IS HEREBY AUTHORIZED TO DO ALL SUCH ACTS, DEEDS, MATTERS AND THINGS AS IT MAY IN ITS ABSOLUTE DISCRETION DEEM NECESSARY OR DESIRABLE		FOR	FOR	FOR
AUSTRALIAN AGRICULTURAL COMPANY LTD	29-Jul-2021	Annual General Meeting	2	REMUNERATION REPORT		FOR	AGAINST	AGAINST
AUSTRALIAN AGRICULTURAL COMPANY LTD	29-Jul-2021	Annual General Meeting	3	ELECTION OF DIRECTOR: MR DONALD MCGAUCHIE		FOR	AGAINST	AGAINST
AUSTRALIAN AGRICULTURAL COMPANY LTD	29-Jul-2021	Annual General Meeting	4	ELECTION OF DIRECTOR: MR NEIL REISMAN		FOR	AGAINST	AGAINST
AUSTRALIAN AGRICULTURAL COMPANY LTD	29-Jul-2021	Annual General Meeting	5	ELECTION OF DIRECTOR: MR STUART BLACK		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
FIRSTSOURCE SOLUTIONS LTD	29-Jul-2021	Annual General Meeting	1	TO CONSIDER AND ADOPT: A) THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2021 ALONG WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON; AND B) THE AUDITED CONSOLIDATED FINANCIAL STATEMENT OF THE COMPANY AND ITS SUBSIDIARIES FOR THE FINANCIAL YEAR ENDED MARCH 31, 2021 ALONG WITH THE REPORT OF THE AUDITORS THEREON		FOR	FOR	FOR
FIRSTSOURCE SOLUTIONS LTD	29-Jul-2021	Annual General Meeting	2	TO CONFIRM THE PAYMENT OF INTERIM DIVIDEND @ 30% (I.E. INR 3.00 PER SHARE) ON EQUITY SHARES ALREADY PAID FOR THE FINANCIAL YEAR ENDING MARCH 31, 2021		FOR	FOR	FOR
FIRSTSOURCE SOLUTIONS LTD	29-Jul-2021	Annual General Meeting	3	TO APPOINT A DIRECTOR IN PLACE OF MR. SUBRATA TALUKDAR (DIN 01794978), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT		FOR	FOR	FOR
FIRSTSOURCE SOLUTIONS LTD	29-Jul-2021	Annual General Meeting	4	APPOINTMENT OF MR. ANJANI K. AGRAWAL (DIN 08579812), AS AN INDEPENDENT DIRECTOR OF THE COMPANY		FOR	FOR	FOR
FIRSTSOURCE SOLUTIONS LTD	29-Jul-2021	Annual General Meeting	5	APPOINTMENT/ CONTINUATION OF MR. PRADIP KUMAR KHAITAN (DIN 00004821), AS A DIRECTOR OF THE COMPANY		FOR	AGAINST	AGAINST
LINK REAL ESTATE INVESTMENT TRUST	30-Jul-2021	Annual General Meeting	3	TO RE-ELECT MR NICHOLAS CHARLES ALLEN AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR		FOR	FOR	FOR
LINK REAL ESTATE INVESTMENT TRUST	30-Jul-2021	Annual General Meeting	4	TO RE-ELECT MR CHRISTOPHER JOHN BROOKE AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR		FOR	FOR	FOR
LINK REAL ESTATE INVESTMENT TRUST	30-Jul-2021	Annual General Meeting	5	TO RE-ELECT MS POH LEE TAN AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR		FOR	FOR	FOR
LINK REAL ESTATE INVESTMENT TRUST	30-Jul-2021	Annual General Meeting	6	TO RE-ELECT MR IAN KEITH GRIFFITHS AS A NON-EXECUTIVE DIRECTOR		FOR	FOR	FOR
LINK REAL ESTATE INVESTMENT TRUST	30-Jul-2021	Annual General Meeting	7	TO ELECT MR LINCOLN LEONG KWOK KUEN AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR		FOR	FOR	FOR
LINK REAL ESTATE INVESTMENT TRUST	30-Jul-2021	Annual General Meeting	8	TO GRANT A GENERAL MANDATE TO THE MANAGER TO BUY BACK UNITS OF LINK		FOR	FOR	FOR
LINK REAL ESTATE INVESTMENT TRUST	30-Jul-2021	Annual General Meeting	9	TO APPROVE THE DISTRIBUTION FORMULA AMENDMENTS RELATING TO REALISED LOSSES ON THE DISPOSAL OF RELEVANT INVESTMENTS, PROPERTIES AND/OR DISPOSAL OF THE SPECIAL PURPOSE VEHICLE WHICH HOLDS SUCH PROPERTIES		FOR	FOR	FOR
LINK REAL ESTATE INVESTMENT TRUST	30-Jul-2021	Annual General Meeting	10	TO APPROVE THE DISTRIBUTION FORMULA AMENDMENTS RELATING TO OTHER MATERIAL NON-CASH LOSSES		FOR	FOR	FOR
LINK REAL ESTATE INVESTMENT TRUST	30-Jul-2021	Annual General Meeting	11	TO APPROVE THE AMENDMENTS TO THE INVESTMENT LIMIT FOR PROPERTY DEVELOPMENT AND RELATED ACTIVITIES AND THE CORRESPONDING PROPERTY DEVELOPMENT TRUST DEED AMENDMENTS		FOR	FOR	FOR
LINK REAL ESTATE INVESTMENT TRUST	30-Jul-2021	Annual General Meeting	12	TO APPROVE THE CONDUCT OF GENERAL MEETING AMENDMENTS		FOR	FOR	FOR
AEDIFICA SA	30-Jul-2021	ExtraOrdinary General Meeting	7	RENEWAL OF THE AUTHORISED CAPITAL: PROPOSAL TO AUTHORISE THE BOARD OF DIRECTORS TO INCREASE THE CAPITAL BY A MAXIMUM AMOUNT OF: 1) 50% OF THE AMOUNT OF THE CAPITAL FOR CAPITAL INCREASES BY CONTRIBUTION IN CASH WHEREBY THE POSSIBILITY IS PROVIDED FOR THE EXERCISE OF THE PREFERENTIAL SUBSCRIPTION RIGHT OR THE PRIORITY ALLOCATION RIGHT BY THE SHAREHOLDERS OF THE COMPANY, 2) 50% OF THE AMOUNT OF THE CAPITAL FOR CAPITAL INCREASES IN THE FRAMEWORK OF THE DISTRIBUTION OF AN OPTIONAL DIVIDEND, 3) 10% OF THE AMOUNT OF THE CAPITAL FOR CAPITAL INCREASES BY CONTRIBUTION IN CASH WITHOUT THE POSSIBILITY FOR THE SHAREHOLDERS OF THE COMPANY TO EXERCISE THE PREFERENTIAL RIGHT OR PRIORITY ALLOCATION RIGHT WITHIN THE LIMITS SET OUT BY THE LAW, 4) 10% OF THE AMOUNT OF THE CAPITAL FOR A. CAPITAL INCREASES BY CONTRIBUTION IN KIND, OR B. ANY OTHER KIND OF CAPITAL INCREASE PROVIDED THAT THE CAPITAL WITHIN THE CONTEXT OF THE AUTHORISED CAPITAL CAN NEVER BE INCREASED BY AN AMOUNT HIGHER THAN THE CAPITAL ON THE DATE OF THE EXTRAORDINARY GENERAL MEETING THAT HAS APPROVED THE AUTHORISATION (IN OTHER WORDS, THE SUM OF THE CAPITAL INCREASES IN APPLICATION OF THE PROPOSED AUTHORISATIONS CANNOT EXCEED THE AMOUNT OF THE CAPITAL ON THE DATE OF THE EXTRAORDINARY GENERAL MEETING THAT HAS APPROVED THE AUTHORISATION) AND TO AMEND ARTICLE 6.4. OF THE ARTICLES OF ASSOCIATION ACCORDINGLY		FOR	FOR	FOR
AEDIFICA SA	30-Jul-2021	ExtraOrdinary General Meeting	8	IF THE PROPOSAL UNDER 1.2 (A) IS NOT APPROVED: PROPOSAL TO AUTHORISE THE BOARD OF DIRECTORS TO INCREASE THE CAPITAL BY A MAXIMUM AMOUNT OF: 1) 50% OF THE AMOUNT OF THE CAPITAL FOR CAPITAL INCREASES BY CONTRIBUTION IN CASH WHEREBY THE POSSIBILITY IS PROVIDED FOR THE EXERCISE OF THE PREFERENTIAL SUBSCRIPTION RIGHT OR THE PRIORITY ALLOCATION RIGHT BY THE SHAREHOLDERS OF THE COMPANY, 2) 50% OF THE AMOUNT OF THE CAPITAL FOR CAPITAL INCREASES IN THE FRAMEWORK OF THE DISTRIBUTION OF AN OPTIONAL DIVIDEND, 3) 10% OF THE AMOUNT OF THE CAPITAL FOR A. CAPITAL INCREASES BY CONTRIBUTION IN KIND, B. CAPITAL INCREASES BY CONTRIBUTION IN CASH WITHOUT THE POSSIBILITY FOR THE SHAREHOLDERS OF THE COMPANY TO EXERCISE THE PREFERENTIAL RIGHT OR PRIORITY ALLOCATION RIGHT, OR C. ANY OTHER KIND OF CAPITAL INCREASE PROVIDED THAT THE CAPITAL WITHIN THE CONTEXT OF THE AUTHORISED CAPITAL CAN NEVER BE INCREASED BY AN AMOUNT HIGHER THAN THE CAPITAL ON THE DATE OF THE EXTRAORDINARY GENERAL MEETING THAT HAS APPROVED THE AUTHORISATION (IN OTHER WORDS, THE SUM OF THE CAPITAL INCREASES IN APPLICATION OF THE PROPOSED AUTHORISATIONS CANNOT EXCEED THE AMOUNT OF THE CAPITAL ON THE DATE OF THE EXTRAORDINARY GENERAL MEETING THAT HAS APPROVED THE AUTHORISATION) AND TO AMEND ARTICLE 6.4. OF THE ARTICLES OF ASSOCIATION ACCORDINGLY		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
AEDIFICA SA	30-Jul-2021	ExtraOrdinary General Meeting	9	PROPOSAL TO CHANGE THE LAST SENTENCE OF ARTICLE 23 OF THE ARTICLES OF ASSOCIATION WITH RESPECT TO THE COMPOSITION OF THE BUREAU, BY ADDING THE WORD "PRESENT" AFTER "DIRECTORS" SO THAT IT IS STIPULATED THAT THE OTHER DIRECTORS PRESENT WILL COMPLETE THE BUREAU OF THE GENERAL MEETING		FOR	FOR	FOR
AEDIFICA SA	30-Jul-2021	ExtraOrdinary General Meeting	10	PROPOSAL TO CONFER ALL THE NECESSARY POWERS TO THE ACTING NOTARY PUBLIC IN VIEW OF THE FILING AND PUBLICATION OF THE DEED AS WELL AS THE COORDINATION OF THE ARTICLES OF ASSOCIATION IN ACCORDANCE WITH THE ADOPTED RESOLUTIONS		FOR	FOR	FOR
BLAU FARMACEUTICA SA	30-Jul-2021	ExtraOrdinary General Meeting	3	THE ELECTION OF TWO NEW INDEPENDENT MEMBERS TO JOIN THE BOARD OF DIRECTORS OF THE COMPANY, FOR A UNIFIED TERM IN OFFICE UNTIL THE GENERAL MEETING THAT CONSIDERS THE FINANCIAL STATEMENTS IN RELATION TO THE FISCAL YEAR THAT IS TO END ON DECEMBER 31, 2022. SIMONE PETRONI AGRA AND ANDREA DESTRI GONCALVES DOS SANTOS		FOR	FOR	FOR
BLAU FARMACEUTICA SA	30-Jul-2021	ExtraOrdinary General Meeting	4	THE AMENDMENT OF ARTICLE 5 OF THE CORPORATE BYLAWS IN ORDER TO REFLECT THE CAPITAL INCREASES THAT WERE APPROVED BY THE BOARD OF DIRECTORS ON APRIL 15, AND MAY 19, 2021, WITH THE CONSEQUENT RESTATEMENT OF THE CORPORATE BYLAWS		FOR	FOR	FOR
EROAD LTD	30-Jul-2021	Annual General Meeting	1	THAT GRAHAM STUART BE RE-ELECTED AS A DIRECTOR OF EROAD		FOR	FOR	FOR
EROAD LTD	30-Jul-2021	Annual General Meeting	2	THAT THE NON-EXECUTIVE ANNUAL REMUNERATION POOL BE INCREASED FROM NZD500,000 TO NZD850,000, TO BE DIVIDED AMONG THE DIRECTORS AS THEY CONSIDER APPROPRIATE		FOR	FOR	FOR
EROAD LTD	30-Jul-2021	Annual General Meeting	3	THAT THE DIRECTORS BE AUTHORISED TO FIX THE FEES AND EXPENSES OF KPMG AS THE AUDITOR OF EROAD		FOR	FOR	FOR
JUPITER MINES LTD	30-Jul-2021	Annual General Meeting	3	ADOPTION OF REMUNERATION REPORT		FOR	AGAINST	AGAINST
JUPITER MINES LTD	30-Jul-2021	Annual General Meeting	5	THAT, FOR THE PURPOSES OF SECTION 250V(1) OF THE CORPORATIONS ACT AND FOR ALL OTHER PURPOSES, APPROVAL IS GIVEN FOR: (A) ANOTHER MEETING (THE SPILL MEETING) OF SHAREHOLDERS TO BE HELD WITHIN 90 DAYS OF THIS MEETING; (B) ALL DIRECTORS WHO WERE DIRECTORS OF THE COMPANY WHEN THE RESOLUTION TO MAKE THE DIRECTORS' REPORT CONSIDERED AT THIS MEETING WAS PASSED, EXCEPT FOR THE MANAGING DIRECTOR, MR PRIYANK THAPLIYAL, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND (C) RESOLUTIONS TO APPOINT DIRECTORS TO THE OFFICES VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO A VOTE AT THE SPILL MEETING, ON THE TERMS AND CONDITIONS SET OUT IN THE EXPLANATORY STATEMENT		AGAINST	FOR	AGAINST
JUPITER MINES LTD	30-Jul-2021	Annual General Meeting	6	RE-ELECTION OF DIRECTOR: MR PAUL MURRAY		FOR	AGAINST	AGAINST
JUPITER MINES LTD	30-Jul-2021	Annual General Meeting	7	RE-ELECTION OF DIRECTOR: MR ANDREW BELL		FOR	FOR	FOR
JUPITER MINES LTD	30-Jul-2021	Annual General Meeting	9	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ELECTION OF SHAREHOLDER NOMINEE DIRECTOR: MR PETER NORTH		AGAINST	FOR	AGAINST
JUPITER MINES LTD	30-Jul-2021	Annual General Meeting	11	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ELECTION OF SHAREHOLDER NOMINEE DIRECTOR: MR WILLIAM (SCOTT) WINTER		ABSTAIN	AGAINST	AGAINST
SINGAPORE TELECOMMUNICATIONS LTD	30-Jul-2021	Annual General Meeting	1	TO RECEIVE AND ADOPT THE DIRECTORS' STATEMENT AND AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 MARCH 2021 AND THE AUDITORS' REPORT THEREON		FOR	FOR	FOR
SINGAPORE TELECOMMUNICATIONS LTD	30-Jul-2021	Annual General Meeting	2	TO DECLARE A FINAL DIVIDEND OF 2.4 CENTS PER SHARE IN RESPECT OF THE FINANCIAL YEAR ENDED 31 MARCH 2021		FOR	FOR	FOR
SINGAPORE TELECOMMUNICATIONS LTD	30-Jul-2021	Annual General Meeting	3	TO RE-ELECT THE FOLLOWING DIRECTOR WHO RETIRE BY ROTATION IN ACCORDANCE WITH ARTICLE 100 OF THE CONSTITUTION OF THE COMPANY AND WHO, BEING ELIGIBLE, OFFER HIMSELF FOR RE-ELECTION: MR GAUTAM BANERJEE (INDEPENDENT MEMBER OF THE AUDIT COMMITTEE)		FOR	FOR	FOR
SINGAPORE TELECOMMUNICATIONS LTD	30-Jul-2021	Annual General Meeting	4	TO RE-ELECT THE FOLLOWING DIRECTOR WHO RETIRE BY ROTATION IN ACCORDANCE WITH ARTICLE 100 OF THE CONSTITUTION OF THE COMPANY AND WHO, BEING ELIGIBLE, OFFER HIMSELF FOR RE-ELECTION: MR VENKATARAMAN VISHNAMPET GANESAN		FOR	FOR	FOR
SINGAPORE TELECOMMUNICATIONS LTD	30-Jul-2021	Annual General Meeting	5	TO RE-ELECT THE FOLLOWING DIRECTOR WHO RETIRE BY ROTATION IN ACCORDANCE WITH ARTICLE 100 OF THE CONSTITUTION OF THE COMPANY AND WHO, BEING ELIGIBLE, OFFER HERSELF FOR RE-ELECTION: MS TEO SWEE LIAN		FOR	FOR	FOR
SINGAPORE TELECOMMUNICATIONS LTD	30-Jul-2021	Annual General Meeting	6	TO RE-ELECT THE FOLLOWING DIRECTOR WHO CEASE TO HOLD OFFICE IN ACCORDANCE WITH ARTICLE 106 OF THE CONSTITUTION OF THE COMPANY AND WHO, BEING ELIGIBLE, OFFER HIMSELF FOR RE-ELECTION: MR LIM SWEE SAY		FOR	FOR	FOR
SINGAPORE TELECOMMUNICATIONS LTD	30-Jul-2021	Annual General Meeting	7	TO RE-ELECT THE FOLLOWING DIRECTOR WHO CEASE TO HOLD OFFICE IN ACCORDANCE WITH ARTICLE 106 OF THE CONSTITUTION OF THE COMPANY AND WHO, BEING ELIGIBLE, OFFER HIMSELF FOR RE-ELECTION: MR RAJEEV SURI		FOR	FOR	FOR
SINGAPORE TELECOMMUNICATIONS LTD	30-Jul-2021	Annual General Meeting	8	TO RE-ELECT THE FOLLOWING DIRECTOR WHO CEASE TO HOLD OFFICE IN ACCORDANCE WITH ARTICLE 106 OF THE CONSTITUTION OF THE COMPANY AND WHO, BEING ELIGIBLE, OFFER HIMSELF FOR RE-ELECTION: MR WEE SIEW KIM		FOR	FOR	FOR
SINGAPORE TELECOMMUNICATIONS LTD	30-Jul-2021	Annual General Meeting	9	TO RE-ELECT THE FOLLOWING DIRECTOR WHO CEASE TO HOLD OFFICE IN ACCORDANCE WITH ARTICLE 106 OF THE CONSTITUTION OF THE COMPANY AND WHO, BEING ELIGIBLE, OFFER HIMSELF FOR RE-ELECTION: MR YUEN KUAN MOON		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
SINGAPORE TELECOMMUNICATIONS LTD	30-Jul-2021	Annual General Meeting	10	TO APPROVE PAYMENT OF DIRECTORS' FEES BY THE COMPANY OF UP TO SGD 2,350,000 FOR THE FINANCIAL YEAR ENDING 31 MARCH 2022 (2021: UP TO SGD 2,350,000; INCREASE: NIL)		FOR	FOR	FOR
SINGAPORE TELECOMMUNICATIONS LTD	30-Jul-2021	Annual General Meeting	11	TO RE-APPOINT THE AUDITORS AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION		FOR	FOR	FOR
				TO CONSIDER AND, IF THOUGHT FIT, TO PASS WITH OR WITHOUT AMENDMENTS THE FOLLOWING RESOLUTIONS WHICH WILL BE PROPOSED AS ORDINARY RESOLUTIONS: (A) THAT AUTHORITY BE AND IS HEREBY GIVEN TO THE DIRECTORS TO: (I) (1) ISSUE SHARES OF THE COMPANY ("SHARES") WHETHER BY WAY OF RIGHTS, BONUS OR OTHERWISE; AND/OR (2) MAKE OR GRANT OFFERS, AGREEMENTS OR OPTIONS (COLLECTIVELY, "INSTRUMENTS") THAT MIGHT OR WOULD REQUIRE SHARES TO BE ISSUED, INCLUDING BUT NOT LIMITED TO THE CREATION AND ISSUE OF (AS WELL AS ADJUSTMENTS TO) WARRANTS, DEBENTURES OR OTHER INSTRUMENTS CONVERTIBLE INTO SHARES, AT ANY TIME AND UPON SUCH TERMS AND CONDITIONS AND FOR SUCH PURPOSES AND TO SUCH PERSONS AS THE DIRECTORS MAY IN THEIR ABSOLUTE DISCRETION DEEM FIT; AND (II) (NOTWITHSTANDING THE AUTHORITY CONFERRED BY THIS RESOLUTION MAY HAVE CEASED TO BE IN FORCE) ISSUE SHARES IN PURSUANCE OF ANY INSTRUMENT MADE OR GRANTED BY THE DIRECTORS WHILE THIS RESOLUTION WAS IN FORCE, PROVIDED THAT: (I) THE AGGREGATE NUMBER OF SHARES TO BE ISSUED PURSUANT TO THIS RESOLUTION (INCLUDING SHARES TO BE ISSUED IN PURSUANCE OF INSTRUMENTS MADE OR GRANTED PURSUANT TO THIS RESOLUTION) DOES NOT EXCEED 50% OF THE TOTAL NUMBER OF ISSUED SHARES (EXCLUDING TREASURY SHARES AND SUBSIDIARY HOLDINGS) (AS CALCULATED IN ACCORDANCE WITH SUB-PARAGRAPH (II) BELOW), OF WHICH THE AGGREGATE NUMBER OF SHARES TO BE ISSUED OTHER THAN ON A PRO RATA BASIS TO SHAREHOLDERS OF THE COMPANY (INCLUDING SHARES TO BE ISSUED IN PURSUANCE OF INSTRUMENTS MADE OR GRANTED PURSUANT TO THIS RESOLUTION) DOES NOT EXCEED 5% OF THE TOTAL NUMBER OF ISSUED SHARES (EXCLUDING TREASURY SHARES AND SUBSIDIARY HOLDINGS) (AS CALCULATED IN ACCORDANCE WITH SUB-PARAGRAPH (II) BELOW); (II) (SUBJECT TO SUCH MANNER OF CALCULATION AS MAY BE PRESCRIBED BY THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED ("SGX-ST")) FOR THE PURPOSE OF DETERMINING THE AGGREGATE NUMBER OF SHARES THAT MAY BE ISSUED UNDER SUB-PARAGRAPH (I) ABOVE, THE PERCENTAGE OF ISSUED SHARES SHALL BE BASED ON THE TOTAL NUMBER OF ISSUED SHARES (EXCLUDING TREASURY SHARES AND SUBSIDIARY HOLDINGS) AT THE TIME THIS RESOLUTION IS PASSED, AFTER ADJUSTING FOR: (A) NEW SHARES ARISING FROM THE CONVERSION OR EXERCISE OF ANY CONVERTIBLE SECURITIES OR SHARE OPTIONS OR VESTING OF SHARE AWARDS WHICH				
SINGAPORE TELECOMMUNICATIONS LTD	30-Jul-2021	Annual General Meeting	12			FOR	FOR	FOR
SINGAPORE TELECOMMUNICATIONS LTD	30-Jul-2021	Annual General Meeting	13	THAT AUTHORITY BE AND IS HEREBY GIVEN TO THE DIRECTORS OF THE COMPANY TO ALLOT AND ISSUE FROM TIME TO TIME SUCH NUMBER OF NEW ORDINARY SHARES OF THE COMPANY AS MAY BE REQUIRED TO BE ALLOTTED AND ISSUED PURSUANT TO THE SINGTEL SCRIP DIVIDEND SCHEME		FOR	FOR	FOR
				THAT: (I) FOR THE PURPOSES OF SECTIONS 76C AND 76E OF THE COMPANIES ACT, CHAPTER 50 OF SINGAPORE (THE "COMPANIES ACT"), THE EXERCISE BY THE DIRECTORS OF ALL THE POWERS OF THE COMPANY TO PURCHASE OR OTHERWISE ACQUIRE ISSUED ORDINARY SHARES OF THE COMPANY ("SHARES") NOT EXCEEDING IN AGGREGATE THE MAXIMUM LIMIT (AS HEREFTER DEFINED), AT SUCH PRICE OR PRICES AS MAY BE DETERMINED BY THE DIRECTORS FROM TIME TO TIME UP TO THE MAXIMUM PRICE (AS HEREFTER DEFINED), WHETHER BY WAY OF: (1) MARKET PURCHASE(S) ON THE SGX-ST AND/OR ANY OTHER STOCK EXCHANGE ON WHICH THE SHARES MAY FOR THE TIME BEING BE LISTED AND QUOTED ("OTHER EXCHANGE"); AND/OR (2) OFF-MARKET PURCHASE(S) (IF EFFECTED OTHERWISE THAN ON THE SGX-ST OR, AS THE CASE MAY BE, OTHER EXCHANGE) IN ACCORDANCE WITH ANY EQUAL ACCESS SCHEME(S) AS MAY BE DETERMINED OR FORMULATED BY THE DIRECTORS AS THEY CONSIDER FIT, WHICH SCHEME(S) SHALL SATISFY ALL THE CONDITIONS PRESCRIBED BY THE COMPANIES ACT, AND OTHERWISE IN ACCORDANCE WITH ALL OTHER LAWS AND REGULATIONS AND RULES OF THE SGX-ST OR, AS THE CASE MAY BE, OTHER EXCHANGE AS MAY FOR THE TIME BEING BE APPLICABLE, BE AND IS HEREBY AUTHORISED AND APPROVED GENERALLY AND UNCONDITIONALLY (THE "SHARE PURCHASE MANDATE"); (II) UNLESS VARIED OR REVOKED BY THE COMPANY IN GENERAL MEETING, THE AUTHORITY CONFERRED ON THE DIRECTORS OF THE COMPANY PURSUANT TO THE SHARE PURCHASE MANDATE MAY BE EXERCISED BY THE DIRECTORS AT ANY TIME AND FROM TIME TO TIME DURING THE PERIOD COMMENCING FROM THE DATE OF THE PASSING OF THIS RESOLUTION AND EXPIRING ON THE EARLIEST OF: (1) THE DATE ON WHICH THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY IS HELD; (2) THE DATE BY WHICH THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY IS REQUIRED BY LAW TO BE HELD; AND (3) THE DATE ON WHICH PURCHASES AND ACQUISITIONS OF SHARES PURSUANT TO THE SHARE PURCHASE MANDATE ARE CARRIED OUT TO THE FULL EXTENT MANDATED; (III) IN THIS RESOLUTION: "AVERAGE CLOSING PRICE" MEANS THE AVERAGE OF THE LAST DEALT PRICES OF A SHARE FOR THE FIVE CONSECUTIVE MARKET DAYS ON WHICH THE SHARES ARE TRANSACTED ON THE SGX-ST OR, AS THE CASE MAY BE, OTHER EXCHANGE IMMEDIATELY PRECEDING THE DATE OF THE MARKET PURCHASE BY THE COMPANY OR, AS THE CASE MAY BE, THE DATE OF THE MAKING OF THE OFFER PURSUANT TO THE OFF-				
SINGAPORE TELECOMMUNICATIONS LTD	30-Jul-2021	Annual General Meeting	14			FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
SINGAPORE TELECOMMUNICATIONS LTD	30-Jul-2021	Annual General Meeting	15	THAT: (I) PURSUANT TO RULE 13.1 OF THE RULES OF THE SINGTEL PERFORMANCE SHARE PLAN 2012 (THE "SINGTEL PSP 2012"), THE EXTENSION OF THE DURATION OF THE SINGTEL PSP 2012 FOR A FURTHER PERIOD OF 10 YEARS FROM 27 JULY 2022 UP TO 26 JULY 2032 (BOTH DATES INCLUSIVE) BE AND IS HEREBY APPROVED; (II) THE AMENDED AND RESTATED RULES OF THE SINGTEL PSP 2012 SET OUT IN THE APPENDIX TO THE COMPANY'S LETTER TO SHAREHOLDERS DATED 7 JULY 2021 (THE "LETTER"), INCORPORATING THE ALTERATIONS TO THE SINGTEL PSP 2012 AS DESCRIBED IN THE LETTER, BE AND ARE HEREBY APPROVED AND ADOPTED IN SUBSTITUTION FOR, AND TO THE EXCLUSION OF, THE EXISTING RULES OF THE SINGTEL PSP 2012; AND (III) APPROVAL BE AND IS HEREBY GIVEN TO THE DIRECTORS TO GRANT AWARDS IN ACCORDANCE WITH THE PROVISIONS OF THE SINGTEL PSP 2012 (AS ALTERED) AND TO ALLOT AND ISSUE FROM TIME TO TIME SUCH NUMBER OF FULLY PAID-UP ORDINARY SHARES AS MAY BE REQUIRED TO BE DELIVERED PURSUANT TO THE VESTING OF AWARDS UNDER THE SINGTEL PSP 2012 (AS ALTERED), PROVIDED THAT: (1) THE AGGREGATE NUMBER OF NEW ORDINARY SHARES TO BE ISSUED PURSUANT TO THE VESTING OF AWARDS GRANTED OR TO BE GRANTED UNDER THE SINGTEL PSP 2012 (AS ALTERED) SHALL NOT EXCEED 5% OF THE TOTAL NUMBER OF ISSUED ORDINARY SHARES (EXCLUDING TREASURY SHARES AND SUBSIDIARY HOLDINGS) FROM TIME TO TIME; AND (2) THE AGGREGATE NUMBER OF NEW ORDINARY SHARES UNDER AWARDS TO BE GRANTED PURSUANT TO THE SINGTEL PSP 2012 (AS ALTERED) DURING THE PERIOD COMMENCING FROM THE DATE OF THIS ANNUAL GENERAL MEETING OF THE COMPANY AND ENDING ON THE DATE OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY OR THE DATE BY WHICH THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY IS REQUIRED BY LAW TO BE HELD, WHICHEVER IS THE EARLIER, SHALL NOT EXCEED 0.5% OF THE TOTAL NUMBER OF ISSUED ORDINARY SHARES (EXCLUDING TREASURY SHARES AND SUBSIDIARY HOLDINGS) FROM TIME TO TIME, AND IN THIS RESOLUTION, "SUBSIDIARY HOLDINGS" HAS THE MEANING GIVEN TO IT IN THE LISTING MANUAL OF THE SGX-ST		FOR	FOR	FOR
QINGLING MOTORS CO LTD	30-Jul-2021	ExtraOrdinary General Meeting	2	TO ACCEPT THE RESIGNATION OF MR. HAYASHI SHUICHI AS AN EXECUTIVE DIRECTOR OF THE COMPANY (THE "DIRECTOR"), WITH EFFECT FROM THE DATE OF THE EGM, AND AUTHORIZE THE BOARD OF DIRECTORS (THE "BOARD") TO TERMINATE THE SERVICE CONTRACT ENTERED INTO BETWEEN THE COMPANY AND MR. HAYASHI SHUICHI ON SUCH TERMS AND CONDITIONS AS IT MAY THINK FIT AND TO DO ALL SUCH ACTS AND THINGS TO GIVE EFFECT TO SUCH MATTERS		FOR	FOR	FOR
QINGLING MOTORS CO LTD	30-Jul-2021	ExtraOrdinary General Meeting	3	TO ACCEPT THE RESIGNATION OF MR. MAEGAKI KEIICHIRO AS AN EXECUTIVE DIRECTOR, WITH EFFECT FROM THE DATE OF THE EGM, AND AUTHORIZE THE BOARD TO TERMINATE THE SERVICE CONTRACT ENTERED INTO BETWEEN THE COMPANY AND MR. MAEGAKI KEIICHIRO ON SUCH TERMS AND CONDITIONS AS IT MAY THINK FIT AND TO DO ALL SUCH ACTS AND THINGS TO GIVE EFFECT TO SUCH MATTERS		FOR	FOR	FOR
QINGLING MOTORS CO LTD	30-Jul-2021	ExtraOrdinary General Meeting	4	TO ACCEPT THE RESIGNATION OF MR. ADACHI KATSUMI AS AN EXECUTIVE DIRECTOR, WITH EFFECT FROM THE DATE OF THE EGM, AND AUTHORIZE THE BOARD TO TERMINATE THE SERVICE CONTRACT ENTERED INTO BETWEEN THE COMPANY AND MR. ADACHI KATSUMI ON SUCH TERMS AND CONDITIONS AS IT MAY THINK FIT AND TO DO ALL SUCH ACTS AND THINGS TO GIVE EFFECT TO SUCH MATTERS		FOR	FOR	FOR
QINGLING MOTORS CO LTD	30-Jul-2021	ExtraOrdinary General Meeting	5	TO CONSIDER AND APPROVE THE ELECTION OF MR. YASUTA TATSUYA AS AN EXECUTIVE DIRECTOR, FOR A TERM COMMENCING ON THE DATE OF THE EGM AND ENDING ON THE DATE OF THE ANNUAL GENERAL MEETING OF THE COMPANY IN 2024 AND AUTHORIZE THE BOARD TO DETERMINE HIS DIRECTOR'S REMUNERATION AND ENTER INTO A SERVICE CONTRACT WITH MR. YASUTA TATSUYA ON SUCH TERMS AND CONDITIONS AS IT MAY THINK FIT AND TO DO ALL SUCH ACTS AND THINGS TO GIVE EFFECT TO SUCH MATTERS		FOR	AGAINST	AGAINST
QINGLING MOTORS CO LTD	30-Jul-2021	ExtraOrdinary General Meeting	6	TO CONSIDER AND APPROVE THE ELECTION OF MR. MASUDA YOICHI AS AN EXECUTIVE DIRECTOR, FOR A TERM COMMENCING ON THE DATE OF THE EGM AND ENDING ON THE DATE OF THE ANNUAL GENERAL MEETING OF THE COMPANY IN 2024 AND AUTHORIZE THE BOARD TO DETERMINE HIS DIRECTOR'S REMUNERATION AND ENTER INTO A SERVICE CONTRACT WITH MR. MASUDA YOICHI ON SUCH TERMS AND CONDITIONS AS IT MAY THINK FIT AND TO DO ALL SUCH ACTS AND THINGS TO GIVE EFFECT TO SUCH MATTERS		FOR	AGAINST	AGAINST
QINGLING MOTORS CO LTD	30-Jul-2021	ExtraOrdinary General Meeting	7	TO CONSIDER AND APPROVE THE ELECTION OF MR. YAGI NAOTO AS AN EXECUTIVE DIRECTOR, FOR A TERM COMMENCING ON THE DATE OF THE EGM AND ENDING ON THE DATE OF THE ANNUAL GENERAL MEETING OF THE COMPANY IN 2024 AND AUTHORIZE THE BOARD TO DETERMINE HIS DIRECTOR'S REMUNERATION AND ENTER INTO A SERVICE CONTRACT WITH MR. YAGI NAOTO ON SUCH TERMS AND CONDITIONS AS IT MAY THINK FIT AND TO DO ALL SUCH ACTS AND THINGS TO GIVE EFFECT TO SUCH MATTERS		FOR	AGAINST	AGAINST

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
QINGLING MOTORS CO LTD	30-Jul-2021	ExtraOrdinary General Meeting	5	TO CONSIDER AND APPROVE THE ELECTION OF MR. YASUTA TATSUYA AS AN EXECUTIVE DIRECTOR, FOR A TERM COMMENCING ON THE DATE OF THE EGM AND ENDING ON THE DATE OF THE ANNUAL GENERAL MEETING OF THE COMPANY IN 2024 AND AUTHORIZE THE BOARD TO DETERMINE HIS DIRECTOR'S REMUNERATION AND ENTER INTO A SERVICE CONTRACT WITH MR. YASUTA TATSUYA ON SUCH TERMS AND CONDITIONS AS IT MAY THINK FIT AND TO DO ALL SUCH ACTS AND THINGS TO GIVE EFFECT TO SUCH MATTERS		FOR	FOR	FOR
QINGLING MOTORS CO LTD	30-Jul-2021	ExtraOrdinary General Meeting	6	TO CONSIDER AND APPROVE THE ELECTION OF MR. MASUDA YOICHI AS AN EXECUTIVE DIRECTOR, FOR A TERM COMMENCING ON THE DATE OF THE EGM AND ENDING ON THE DATE OF THE ANNUAL GENERAL MEETING OF THE COMPANY IN 2024 AND AUTHORIZE THE BOARD TO DETERMINE HIS DIRECTOR'S REMUNERATION AND ENTER INTO A SERVICE CONTRACT WITH MR. MASUDA YOICHI ON SUCH TERMS AND CONDITIONS AS IT MAY THINK FIT AND TO DO ALL SUCH ACTS AND THINGS TO GIVE EFFECT TO SUCH MATTERS		FOR	FOR	FOR
QINGLING MOTORS CO LTD	30-Jul-2021	ExtraOrdinary General Meeting	7	TO CONSIDER AND APPROVE THE ELECTION OF MR. YAGI NAOTO AS AN EXECUTIVE DIRECTOR, FOR A TERM COMMENCING ON THE DATE OF THE EGM AND ENDING ON THE DATE OF THE ANNUAL GENERAL MEETING OF THE COMPANY IN 2024 AND AUTHORIZE THE BOARD TO DETERMINE HIS DIRECTOR'S REMUNERATION AND ENTER INTO A SERVICE CONTRACT WITH MR. YAGI NAOTO ON SUCH TERMS AND CONDITIONS AS IT MAY THINK FIT AND TO DO ALL SUCH ACTS AND THINGS TO GIVE EFFECT TO SUCH MATTERS		FOR	FOR	FOR
EROAD LTD	30-Jul-2021	Special General Meeting	1	ACQUISITION OF CORETEX		FOR	FOR	FOR
EROAD LTD	30-Jul-2021	Special General Meeting	2	ISSUE OF SHARES TO CORETEX VENDORS		FOR	FOR	FOR
EROAD LTD	30-Jul-2021	Special General Meeting	3	ISSUE OF CAPITAL RAISING SHARES TO INVESTORS		FOR	FOR	FOR
PLUG POWER INC.	30-Jul-2021	Annual	1	DIRECTOR	Andrew J. Marsh	FOR	FOR	FOR
PLUG POWER INC.	30-Jul-2021	Annual	1	DIRECTOR	Gary K. Willis	FOR	AGAINST	WITHHELD
PLUG POWER INC.	30-Jul-2021	Annual	1	DIRECTOR	Maureen O. Helmer	FOR	AGAINST	WITHHELD
PLUG POWER INC.	30-Jul-2021	Annual	5	The ratification of KPMG LLP as the Company's independent registered public accounting firm for 2021.		FOR	FOR	FOR
PLUG POWER INC.	30-Jul-2021	Annual	2	The approval of the Fifth Certificate of Amendment of the Amended and Restated Certificate of Incorporation of the Company to increase the number of authorized shares of common stock from 750,000,000 shares to 1,500,000,000 shares as described in the proxy statement.		FOR	FOR	FOR
PLUG POWER INC.	30-Jul-2021	Annual	3	The approval of the Plug Power Inc. 2021 Stock Option and Incentive Plan as described in the proxy statement.		FOR	FOR	FOR
PLUG POWER INC.	30-Jul-2021	Annual	4	The approval of the non-binding advisory resolution regarding the compensation of the Company's named executive officers as described in the proxy statement.		FOR	AGAINST	AGAINST
SIRIUS REAL ESTATE LIMITED	30-Jul-2021	Annual General Meeting	1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS		FOR	FOR	FOR
SIRIUS REAL ESTATE LIMITED	30-Jul-2021	Annual General Meeting	2	RE-ELECT CAROLINE BRITTON AS DIRECTOR		FOR	FOR	FOR
SIRIUS REAL ESTATE LIMITED	30-Jul-2021	Annual General Meeting	3	RE-ELECT MARK CHERRY AS DIRECTOR		FOR	FOR	FOR
SIRIUS REAL ESTATE LIMITED	30-Jul-2021	Annual General Meeting	4	RE-ELECT KELLY CLEVELAND AS DIRECTOR		FOR	FOR	FOR
SIRIUS REAL ESTATE LIMITED	30-Jul-2021	Annual General Meeting	5	RE-ELECT ANDREW COOMBS AS DIRECTOR		FOR	FOR	FOR
SIRIUS REAL ESTATE LIMITED	30-Jul-2021	Annual General Meeting	6	ELECT JOANNE KENRICK AS A DIRECTOR		FOR	FOR	FOR
SIRIUS REAL ESTATE LIMITED	30-Jul-2021	Annual General Meeting	7	RE-ELECT DANIEL KITCHEN AS DIRECTOR		FOR	FOR	FOR
SIRIUS REAL ESTATE LIMITED	30-Jul-2021	Annual General Meeting	8	RE-ELECT ALISTAIR MARKS AS DIRECTOR		FOR	FOR	FOR
SIRIUS REAL ESTATE LIMITED	30-Jul-2021	Annual General Meeting	9	RE-ELECT JAMES PEGGIE AS DIRECTOR		FOR	FOR	FOR
SIRIUS REAL ESTATE LIMITED	30-Jul-2021	Annual General Meeting	10	RATIFY ERNST YOUNG LLP AS AUDITORS		FOR	FOR	FOR
SIRIUS REAL ESTATE LIMITED	30-Jul-2021	Annual General Meeting	11	AUTHORISE THE AUDIT COMMITTEE TO FIX REMUNERATION OF AUDITORS		FOR	FOR	FOR
SIRIUS REAL ESTATE LIMITED	30-Jul-2021	Annual General Meeting	12	APPROVE DIVIDEND		FOR	FOR	FOR
SIRIUS REAL ESTATE LIMITED	30-Jul-2021	Annual General Meeting	13	APPROVE REMUNERATION POLICY		FOR	FOR	FOR
SIRIUS REAL ESTATE LIMITED	30-Jul-2021	Annual General Meeting	14	APPROVE IMPLEMENTATION REPORT		FOR	FOR	FOR
SIRIUS REAL ESTATE LIMITED	30-Jul-2021	Annual General Meeting	15	APPROVE SCRIP DIVIDEND		FOR	FOR	FOR
SIRIUS REAL ESTATE LIMITED	30-Jul-2021	Annual General Meeting	16	AUTHORISE ISSUE OF EQUITY		FOR	FOR	FOR
SIRIUS REAL ESTATE LIMITED	30-Jul-2021	Annual General Meeting	17	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS		FOR	FOR	FOR
SIRIUS REAL ESTATE LIMITED	30-Jul-2021	Annual General Meeting	18	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS IN CONNECTION WITH AN ACQUISITION OR OTHER CAPITAL INVESTMENT		FOR	FOR	FOR
SIRIUS REAL ESTATE LIMITED	30-Jul-2021	Annual General Meeting	19	APPROVE LONG TERM INCENTIVE PLAN		FOR	FOR	FOR
SIRIUS REAL ESTATE LIMITED	30-Jul-2021	Annual General Meeting	20	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES		FOR	FOR	FOR
AXIS BANK LTD	30-Jul-2021	Annual General Meeting	1	TO RECEIVE, CONSIDER AND ADOPT: A) THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE BANK, FOR THE FINANCIAL YEAR ENDED 31 MARCH, 2021 AND THE REPORTS OF THE DIRECTORS' AND THE AUDITORS' THEREON; AND B) THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE BANK, FOR THE FINANCIAL YEAR ENDED 31 MARCH, 2021 AND THE REPORT OF THE AUDITORS' THEREON		FOR	FOR	FOR
AXIS BANK LTD	30-Jul-2021	Annual General Meeting	2	TO APPOINT A DIRECTOR IN PLACE OF SHRI RAJIV ANAND (DIN 02541753), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, HAS OFFERED HIMSELF FOR RE-APPOINTMENT		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
AXIS BANK LTD	30-Jul-2021	Annual General Meeting	3	TO APPOINT M/S M P CHITALE & CO., CHARTERED ACCOUNTANTS, MUMBAI (FIRM REGISTRATION NO. 101851W), AS ONE OF THE JOINT STATUTORY AUDITORS OF THE BANK AND TO CONSIDER, AND IN THIS CONNECTION, IF THOUGHT FIT, TO PASS, THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION: "RESOLVED THAT PURSUANT TO THE RELEVANT PROVISIONS OF SECTION 139 AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013, AS AMENDED, AND THE RELEVANT RULES MADE THEREUNDER (THE "ACT"), SECTION 30 AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE BANKING REGULATION ACT, 1949, AND THE GUIDELINES AND CIRCULARS ISSUED BY THE RESERVE BANK OF INDIA (THE "RBI"), IN THIS REGARD, FROM TIME TO TIME, AND ANY OTHER APPLICABLE LAWS (INCLUDING ANY STATUTORY AMENDMENT(S), MODIFICATION(S), VARIATION(S) OR RE-ENACTMENT(S) THEREOF, FOR THE TIME BEING IN FORCE), APPROVAL OF THE MEMBERS OF THE BANK BE AND IS HEREBY ACCORDED TO THE APPOINTMENT OF M/S M P CHITALE & CO., CHARTERED ACCOUNTANTS, MUMBAI, HAVING FIRM REGISTRATION NUMBER 101851W, ISSUED BY THE INSTITUTE OF CHARTERED ACCOUNTANTS OF INDIA, AS ONE OF THE JOINT STATUTORY AUDITORS OF THE BANK, AND TO HOLD OFFICE AS SUCH FROM THE CONCLUSION OF THE TWENTY SEVENTH ANNUAL GENERAL MEETING UNTIL THE CONCLUSION OF THE THIRTIETH ANNUAL GENERAL MEETING, AND ON SUCH TERMS AND CONDITIONS, INCLUDING REMUNERATION, AS MAY BE APPROVED BY THE AUDIT COMMITTEE OF THE BOARD OF THE BANK, SUBJECT TO THE APPROVAL OF THE RBI EVERY YEAR."		FOR	FOR	FOR
AXIS BANK LTD	30-Jul-2021	Annual General Meeting	4	TO APPOINT M/S C N K & ASSOCIATES LLP, CHARTERED ACCOUNTANTS, MUMBAI (FIRM REGISTRATION NO. 101961W/ W100036), AS ONE OF THE JOINT STATUTORY AUDITORS OF THE BANK AND TO CONSIDER, AND IN THIS CONNECTION, AND IF THOUGHT FIT, TO PASS, THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION: "RESOLVED THAT PURSUANT TO THE RELEVANT PROVISIONS OF SECTION 139 AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013, AS AMENDED, AND THE RELEVANT RULES MADE THEREUNDER (THE "ACT"), SECTION 30 AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE BANKING REGULATION ACT, 1949, AND THE GUIDELINES AND CIRCULARS ISSUED BY THE RESERVE BANK OF INDIA (THE "RBI"), IN THIS REGARD, FROM TIME TO TIME, AND ANY OTHER APPLICABLE LAWS (INCLUDING ANY STATUTORY AMENDMENT(S), MODIFICATION(S), VARIATION(S) OR RE-ENACTMENT(S) THEREOF, FOR THE TIME BEING IN FORCE), APPROVAL OF THE MEMBERS OF THE BANK BE AND IS HEREBY ACCORDED TO THE APPOINTMENT OF M/S C N K & ASSOCIATES LLP, CHARTERED ACCOUNTANTS, MUMBAI, HAVING FIRM REGISTRATION NUMBER 101961W/ W100036, ISSUED BY THE INSTITUTE OF CHARTERED ACCOUNTANTS OF INDIA, AS ONE OF THE JOINT STATUTORY AUDITORS OF THE BANK, AND TO HOLD OFFICE AS SUCH FROM THE CONCLUSION OF THE TWENTY SEVENTH ANNUAL GENERAL MEETING UNTIL THE CONCLUSION OF THE THIRTIETH ANNUAL GENERAL MEETING, AND ON SUCH TERMS AND CONDITIONS, INCLUDING REMUNERATION, AS MAY BE APPROVED BY THE AUDIT COMMITTEE OF THE BOARD OF THE BANK, SUBJECT TO THE APPROVAL OF THE RBI EVERY YEAR."		FOR	FOR	FOR
AXIS BANK LTD	30-Jul-2021	Annual General Meeting	5	"RESOLVED THAT PURSUANT TO THE RELEVANT PROVISIONS OF SECTION 152 AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013, AS AMENDED, READ WITH THE RELEVANT RULES MADE THEREUNDER (THE "ACT"), THE APPLICABLE PROVISIONS, IF ANY, OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED (THE "SEBI LISTING REGULATIONS"), SECTION 10A (2A) AND ALL OTHER APPLICABLE PROVISIONS, IF ANY, OF THE BANKING REGULATION ACT, 1949, AS AMENDED AND THE GUIDELINES AND CIRCULARS ISSUED BY THE RESERVE BANK OF INDIA (THE "RBI"), IN THIS REGARD, FROM TIME TO TIME, AND ANY OTHER APPLICABLE LAWS (INCLUDING ANY STATUTORY AMENDMENT(S), MODIFICATION(S), VARIATION(S) OR RE-ENACTMENT(S) THEREOF, FOR THE TIME BEING IN FORCE) AND THE PROVISIONS OF THE ARTICLES OF ASSOCIATION OF AXIS BANK LIMITED (THE "BANK") AND PURSUANT TO THE RECOMMENDATION OF THE NOMINATION AND REMUNERATION COMMITTEE AND THE BOARD OF DIRECTORS OF THE BANK, APPROVAL OF THE MEMBERS OF THE BANK BE AND IS HEREBY ACCORDED TO THE APPOINTMENT OF SMT. VASANTHA GOVINDAN (DIN 02230959), WHO WAS APPOINTED AS AN ADDITIONAL NON-EXECUTIVE (NOMINEE) DIRECTOR OF THE BANK, PURSUANT TO THE NOMINATION RECEIVED FROM THE SPECIFIED UNDERTAKING OF UNIT TRUST OF INDIA ("SUUTI"), PROMOTER OF THE BANK, IN TERMS OF ARTICLE 90 (1)(C) OF THE ARTICLES OF ASSOCIATION OF THE BANK, WITH EFFECT FROM 27 JANUARY, 2021 AND WHO HOLDS OFFICE AS SUCH UP TO THE DATE OF THIS ANNUAL GENERAL MEETING, AS THE NON-EXECUTIVE (NOMINEE) DIRECTOR OF THE BANK AND THAT DURING HER TENURE AS THE NON-EXECUTIVE (NOMINEE) DIRECTOR OF THE BANK, SMT. VASANTHA GOVINDAN SHALL BE LIABLE TO RETIRE BY ROTATION, IN TERMS OF SECTION 152 OF THE ACT." "RESOLVED FURTHER THAT THE DIRECTOR(S)/OFFICER(S) OF THE BANK BE AND ARE HEREBY SEVERALLY AUTHORIZED TO EXECUTE ALL SUCH AGREEMENTS, DOCUMENTS, INSTRUMENTS AND WRITINGS AS DEEMED NECESSARY, TO FILE REQUISITE FORMS OR APPLICATIONS WITH STATUTORY/REGULATORY AUTHORITIES, WITH POWER TO SETTLE ALL QUESTIONS, DIFFICULTIES OR DOUBTS THAT MAY ARISE IN THIS REGARD, AS HE/ SHE MAY IN ITS SOLE AND ABSOLUTE DISCRETION DEEM FIT AND TO DO ALL SUCH ACTS, DEEDS, MATTERS AND THINGS AS MAY BE CONSIDERED NECESSARY AND APPROPRIATE TO GIVE EFFECT TO THIS RESOLUTION."		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
AXIS BANK LTD	30-Jul-2021	Annual General Meeting	6	"RESOLVED THAT PURSUANT TO THE RELEVANT PROVISIONS OF SECTIONS 149, 152, SCHEDULE IV AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013, AS AMENDED, READ WITH THE RELEVANT RULES MADE THEREUNDER (THE "ACT"), REGULATION 17 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (THE "SEBI LISTING REGULATIONS"), SECTION 10A (2A) AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE BANKING REGULATION ACT, 1949, AND THE GUIDELINES AND CIRCULARS ISSUED BY THE RESERVE BANK OF INDIA (THE "RBI"), FROM TIME TO TIME AND ANY OTHER APPLICABLE LAWS (INCLUDING ANY STATUTORY AMENDMENT(S), MODIFICATION(S), VARIATION(S) OR RE-ENACTMENT(S) THERETO, FOR THE TIME BEING IN FORCE), THE PROVISIONS OF THE ARTICLES OF ASSOCIATION OF AXIS BANK LIMITED (THE "BANK") AND PURSUANT TO THE RECOMMENDATION OF THE NOMINATION AND REMUNERATION COMMITTEE AND THE BOARD OF DIRECTORS OF THE BANK, PROF. S. MAHENDRA DEV (DIN 06519869), WHO WAS APPOINTED AS AN ADDITIONAL INDEPENDENT DIRECTOR OF THE BANK, WITH EFFECT FROM 14 JUNE, 2021 AND WHO HOLDS OFFICE AS SUCH UPTO THE DATE OF THE ENSUING ANNUAL GENERAL MEETING, BE AND IS HEREBY APPOINTED AS AN INDEPENDENT DIRECTOR OF THE BANK, FOR A PERIOD OF FOUR (4) YEARS, WITH EFFECT FROM 14 JUNE, 2021 UP TO 13 JUNE, 2025 (BOTH DAYS INCLUSIVE), AND THAT DURING HIS TENURE AS AN INDEPENDENT DIRECTOR OF THE BANK, PROF. S. MAHENDRA DEV SHALL NOT BE LIABLE TO RETIRE BY ROTATION, IN TERMS OF SECTION 149(13) OF THE ACT." "RESOLVED FURTHER THAT THE DIRECTORS/OFFICER(S) OF THE BANK BE AND ARE HEREBY SEVERALLY AUTHORIZED TO EXECUTE ALL SUCH AGREEMENTS, DOCUMENTS, INSTRUMENTS AND WRITINGS AS DEEMED NECESSARY, FILE REQUISITE FORMS OR APPLICATIONS WITH THE STATUTORY/REGULATORY AUTHORITIES, WITH THE POWER TO SETTLE ALL QUESTIONS, DIFFICULTIES OR DOUBTS THAT MAY ARISE, IN THIS REGARD, AS HE/SHE MAY IN ITS SOLE AND ABSOLUTE DISCRETION DEEM FIT AND TO DO ALL SUCH ACTS, DEEDS, MATTERS AND THINGS AS MAY BE CONSIDERED NECESSARY AND APPROPRIATE TO GIVE EFFECT TO THIS RESOLUTION."		FOR	FOR	FOR
AXIS BANK LTD	30-Jul-2021	Annual General Meeting	7	RESOLVED THAT PURSUANT TO THE RELEVANT PROVISIONS OF SECTION 35B AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE BANKING REGULATION ACT, 1949, AS AMENDED, AND THE GUIDELINES AND CIRCULARS ISSUED BY THE RESERVE BANK OF INDIA (THE RBI), IN THIS REGARD, FROM TIME TO TIME, THE APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013, AS AMENDED, READ WITH THE RELEVANT RULES MADE THEREUNDER (THE ACT) AND ANY OTHER APPLICABLE LAWS (INCLUDING ANY STATUTORY AMENDMENT(S), MODIFICATION(S), VARIATION(S) OR RE-ENACTMENT(S) THEREOF, FOR THE TIME BEING IN FORCE) AND THE PROVISIONS OF THE ARTICLES OF ASSOCIATION OF AXIS BANK LIMITED (THE BANK), AND PURSUANT TO THE RECOMMENDATION OF THE NOMINATION AND REMUNERATION COMMITTEE AND THE BOARD OF DIRECTORS OF THE BANK, APPROVAL OF THE MEMBERS OF THE BANK BE AND IS HEREBY ACCORDED TO THE REVISION IN THE REMUNERATION PAYABLE TO SHRI RAKESH MAKHIJA (DIN 00117692), AS THE NON-EXECUTIVE (PART-TIME) CHAIRMAN OF THE BANK, WITH EFFECT FROM 18 JULY, 2021, DETAILED AS UNDER, SUBJECT TO THE APPROVAL OF THE RBI: (AS SPECIFIED). RESOLVED FURTHER THAT THE DIRECTOR(S)/OFFICER(S) OF THE BANK BE AND ARE HEREBY SEVERALLY AUTHORIZED TO EXECUTE ALL SUCH AGREEMENTS, DOCUMENTS, INSTRUMENTS AND WRITINGS AS DEEMED NECESSARY, FILE REQUISITE FORMS OR APPLICATIONS WITH STATUTORY/REGULATORY AUTHORITIES, WITH THE POWER TO SETTLE ALL QUESTIONS, DIFFICULTIES OR DOUBTS THAT MAY ARISE, IN THIS REGARD, AS HE/SHE MAY IN ITS SOLE AND ABSOLUTE DISCRETION DEEM FIT AND TO DO ALL SUCH ACTS, DEEDS, MATTERS AND THINGS AS MAY BE CONSIDERED NECESSARY AND APPROPRIATE TO GIVE EFFECT TO THIS RESOLUTION		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
AXIS BANK LTD	30-Jul-2021	Annual General Meeting	8	RESOLVED THAT PURSUANT TO THE RELEVANT PROVISIONS OF SECTION 35B AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE BANKING REGULATION ACT, 1949, AS AMENDED, AND THE RULES, GUIDELINES AND CIRCULARS ISSUED BY THE RESERVE BANK OF INDIA (THE RBI), IN THIS REGARD, FROM TIME TO TIME, THE APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013, AS AMENDED, READ WITH THE RELEVANT RULES MADE THEREUNDER (THE ACT) AND ANY OTHER APPLICABLE LAWS (INCLUDING ANY STATUTORY AMENDMENT(S), MODIFICATION(S), VARIATION(S) OR RE-ENACTMENT(S) THEREOF, FOR THE TIME BEING IN FORCE) AND THE PROVISIONS OF THE ARTICLES OF ASSOCIATION OF AXIS BANK LIMITED (THE BANK), AND PURSUANT TO THE RECOMMENDATION OF THE NOMINATION AND REMUNERATION COMMITTEE AND THE BOARD OF DIRECTORS OF THE BANK, APPROVAL OF THE MEMBERS OF THE BANK, BE AND IS HEREBY ACCORDED TO THE REVISION IN REMUNERATION BY WAY OF SALARY, ALLOWANCES AND PERQUISITES PAYABLE TO SHRI AMITABH CHAUDHRY (DIN 00531120), AS THE MANAGING DIRECTOR & CEO OF THE BANK, WITH EFFECT FROM 1 APRIL, 2021, DETAILED AS UNDER, SUBJECT TO THE APPROVAL OF THE RBI: (AS SPECIFIED). RESOLVED FURTHER THAT THE DIRECTOR(S)/OFFICER(S) OF THE BANK BE AND ARE HEREBY SEVERALLY AUTHORIZED TO EXECUTE ALL SUCH AGREEMENTS, DOCUMENTS, INSTRUMENTS AND WRITINGS AS DEEMED NECESSARY, FILE REQUISITE FORMS OR APPLICATIONS WITH STATUTORY/REGULATORY AUTHORITIES, WITH THE POWER TO SETTLE ALL QUESTIONS, DIFFICULTIES OR DOUBTS THAT MAY ARISE, IN THIS REGARD, AS HE/SHE MAY IN ITS SOLE AND ABSOLUTE DISCRETION DEEM FIT AND TO DO ALL SUCH ACTS, DEEDS, MATTERS AND THINGS AS MAY BE CONSIDERED NECESSARY AND APPROPRIATE TO GIVE EFFECT TO THIS RESOLUTION		FOR	FOR	FOR
AXIS BANK LTD	30-Jul-2021	Annual General Meeting	9	RESOLVED THAT PURSUANT TO THE RELEVANT PROVISIONS OF SECTION 196 AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013, AS AMENDED, READ WITH THE RELEVANT RULES MADE THEREUNDER (THE ACT), SECTION 35B AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE BANKING REGULATION ACT, 1949, AS AMENDED, AND THE GUIDELINES AND CIRCULARS ISSUED BY THE RESERVE BANK OF INDIA (THE RBI), IN THIS REGARD, FROM TIME TO TIME AND ANY OTHER APPLICABLE LAWS (INCLUDING ANY STATUTORY AMENDMENT(S), MODIFICATION(S), VARIATION(S) OR RE-ENACTMENT(S) THEREOF, FOR THE TIME BEING IN FORCE) AND THE PROVISIONS OF THE ARTICLES OF ASSOCIATION OF AXIS BANK LIMITED (THE BANK) AND PURSUANT TO THE RECOMMENDATION OF THE NOMINATION AND REMUNERATION COMMITTEE AND THE BOARD OF DIRECTORS OF THE BANK, APPROVAL OF THE MEMBERS OF THE BANK BE AND IS HEREBY ACCORDED TO THE RE-APPOINTMENT OF SHRI AMITABH CHAUDHRY (DIN 00531120), AS THE MANAGING DIRECTOR & CEO OF THE BANK, FOR A PERIOD OF 3 YEARS, WITH EFFECT FROM 1 JANUARY, 2022 UP TO 31 DECEMBER, 2024 (BOTH DAYS INCLUSIVE), SUBJECT TO THE APPROVAL OF THE RBI AND THAT SHRI AMITABH CHAUDHRY SHALL NOT BE LIABLE TO RETIRE BY ROTATION, DURING THE SAID PERIOD, IN TERMS OF THE PROVISIONS OF SECTION 152 OF THE ACT AND ARTICLE 90(1)(B) OF THE ARTICLES OF ASSOCIATION OF THE BANK. RESOLVED FURTHER THAT PURSUANT TO THE RELEVANT PROVISIONS OF SECTION 35B AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE BANKING REGULATION ACT, 1949, AS AMENDED, AND THE GUIDELINES AND CIRCULARS ISSUED BY THE RBI, FROM TIME TO TIME, THE APPLICABLE PROVISIONS, IF ANY, OF THE ACT AND ANY OTHER APPLICABLE LAWS (INCLUDING ANY STATUTORY AMENDMENT(S), MODIFICATION(S), VARIATION(S) OR RE-ENACTMENT(S) THERETO, FOR THE TIME BEING IN FORCE) AND THE PROVISIONS OF THE ARTICLES OF ASSOCIATION OF THE BANK AND PURSUANT TO THE RECOMMENDATION OF THE NOMINATION AND REMUNERATION COMMITTEE AND THE BOARD OF DIRECTORS OF THE BANK, APPROVAL OF THE MEMBERS OF THE BANK, BE AND IS HEREBY ACCORDED TO THE PAYMENT OF REMUNERATION BY WAY OF SALARY, ALLOWANCES AND PERQUISITES TO SHRI AMITABH CHAUDHRY (DIN 00531120), AS THE MANAGING DIRECTOR & CEO OF THE BANK, WITH EFFECT FROM 1 JANUARY, 2022, SUBJECT TO THE APPROVAL OF THE RBI, DETAILED AS UNDER: (AS SPECIFIED). RESOLVED FURTHER THAT THE		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
AXIS BANK LTD	30-Jul-2021	Annual General Meeting	10	RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTION 35B AND OTHER RELEVANT PROVISIONS OF THE BANKING REGULATION ACT, 1949, AS AMENDED AND THE GUIDELINES AND CIRCULARS ISSUED BY THE RESERVE BANK OF INDIA (RBI) IN THIS REGARD, FROM TIME TO TIME, THE APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013, AS AMENDED, READ WITH THE RELEVANT RULES MADE THEREUNDER (THE ACT), AND ANY OTHER APPLICABLE LAWS (INCLUDING ANY STATUTORY AMENDMENT(S), MODIFICATION(S), VARIATION(S) OR RE-ENACTMENT(S) THERETO, FOR THE TIME BEING IN FORCE), THE PROVISIONS OF THE ARTICLES OF ASSOCIATION OF AXIS BANK LIMITED (THE BANK) AND PURSUANT TO THE RECOMMENDATION OF THE NOMINATION AND REMUNERATION COMMITTEE AND THE BOARD OF DIRECTORS OF THE BANK, APPROVAL OF THE MEMBERS OF THE BANK, BE AND IS HEREBY ACCORDED TO THE REVISION IN REMUNERATION BY WAY OF SALARY, ALLOWANCES AND PERQUISITES PAYABLE TO SHRI RAJIV ANAND (DIN 02541753), AS THE EXECUTIVE DIRECTOR (WHOLESALE BANKING) OF THE BANK, WITH EFFECT FROM 1 APRIL, 2021, DETAILED AS UNDER, SUBJECT TO THE APPROVAL OF THE RBI: (AS SPECIFIED). RESOLVED FURTHER THAT THE DIRECTOR(S)/OFFICER(S) OF THE BANK BE AND ARE HEREBY SEVERALLY AUTHORIZED TO EXECUTE ALL SUCH AGREEMENTS, DOCUMENTS, INSTRUMENTS AND WRITINGS AS DEEMED NECESSARY, FILE REQUISITE FORMS OR APPLICATIONS WITH STATUTORY/REGULATORY AUTHORITIES, WITH THE POWER TO SETTLE ALL QUESTIONS, DIFFICULTIES OR DOUBTS THAT MAY ARISE, IN THIS REGARD, AS HE/SHE MAY IN ITS SOLE AND ABSOLUTE DISCRETION DEEM FIT AND TO DO ALL SUCH ACTS, DEEDS, MATTERS AND THINGS AS MAY BE CONSIDERED NECESSARY AND APPROPRIATE TO GIVE EFFECT TO THIS RESOLUTION		FOR	FOR	FOR
AXIS BANK LTD	30-Jul-2021	Annual General Meeting	11	RESOLVED THAT PURSUANT TO THE RELEVANT PROVISIONS OF THE SECTION 35B AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE BANKING REGULATION ACT, 1949, AS AMENDED, AND THE GUIDELINES AND CIRCULARS ISSUED BY THE RESERVE BANK OF INDIA (THE RBI), IN THIS REGARD, FROM TIME TO TIME, THE APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013, AS AMENDED, READ WITH THE RELEVANT RULES MADE THEREUNDER (THE ACT) AND ANY OTHER APPLICABLE LAWS (INCLUDING ANY STATUTORY AMENDMENT(S), MODIFICATION(S), VARIATION(S) OR RE-ENACTMENT(S) THERETO, FOR THE TIME BEING IN FORCE), THE PROVISIONS OF THE ARTICLES OF ASSOCIATION OF AXIS BANK LIMITED (THE BANK) AND PURSUANT TO THE RECOMMENDATION OF THE NOMINATION AND REMUNERATION COMMITTEE AND THE BOARD OF DIRECTORS OF THE BANK, APPROVAL OF THE MEMBERS OF THE BANK, BE AND IS HEREBY ACCORDED TO THE REVISION IN REMUNERATION BY WAY OF SALARY, ALLOWANCES AND PERQUISITES PAYABLE TO SHRI RAJESH DAHIYA (DIN 07508488), AS THE EXECUTIVE DIRECTOR (CORPORATE CENTRE) OF THE BANK, WITH EFFECT FROM 1 APRIL, 2021, DETAILED AS UNDER, SUBJECT TO THE APPROVAL OF THE RBI: (AS SPECIFIED). RESOLVED FURTHER THAT THE DIRECTOR(S)/OFFICER(S) OF THE BANK BE AND ARE HEREBY SEVERALLY AUTHORIZED TO EXECUTE ALL SUCH AGREEMENTS, DOCUMENTS, INSTRUMENTS AND WRITINGS AS DEEMED NECESSARY, FILE REQUISITE FORMS OR APPLICATIONS WITH STATUTORY/REGULATORY AUTHORITIES, WITH THE POWER TO SETTLE ALL QUESTIONS, DIFFICULTIES OR DOUBTS THAT MAY ARISE, IN THIS REGARD, AS HE/SHE MAY IN ITS SOLE AND ABSOLUTE DISCRETION DEEM FIT AND TO DO ALL SUCH ACTS, DEEDS, MATTERS AND THINGS AS MAY BE CONSIDERED NECESSARY AND APPROPRIATE TO GIVE EFFECT TO THIS RESOLUTION		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
AXIS BANK LTD	30-Jul-2021	Annual General Meeting	12	RESOLVED THAT IN SUPERSESSON OF THE EARLIER RESOLUTION PASSED BY THE MEMBERS OF AXIS BANK LIMITED (THE BANK) AT THE 25TH ANNUAL GENERAL MEETING HELD ON 20 JULY, 2019 APPROVING THE PAYMENT OF PROFIT RELATED COMMISSION TO THE NONEXECUTIVE DIRECTORS [EXCLUDING THE NON-EXECUTIVE (PART-TIME) CHAIRPERSON] OF THE BANK AND PURSUANT TO THE RELEVANT PROVISIONS OF SECTIONS 197 AND 198 AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013, AS AMENDED, READ WITH THE RELEVANT RULES MADE THEREUNDER (THE ACT), THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (THE SEBI LISTING REGULATIONS), THE CIRCULAR ISSUED BY THE RESERVE BANK OF INDIA (THE RBI) HAVING REFERENCE NO. RBI/2021-22/24 DOR.GOV.REC.8/29.67.001/2021-22 DATED 26 APRIL, 2021 ON CORPORATE GOVERNANCE IN BANKS - APPOINTMENT OF DIRECTORS AND CONSTITUTION OF COMMITTEES OF THE BOARD, THE APPLICABLE PROVISIONS, IF ANY, OF THE BANKING REGULATION ACT, 1949, AS AMENDED, AND THE CIRCULARS AND GUIDELINES ISSUED BY THE RBI, IN THIS REGARD, FROM TIME TO TIME, ANY OTHER APPLICABLE LAWS (INCLUDING ANY STATUTORY AMENDMENT(S), MODIFICATION(S), VARIATION(S) OR RE-ENACTMENT(S) THERETO, FOR THE TIME BEING IN FORCE) AND THE PROVISIONS OF THE ARTICLES OF ASSOCIATION OF THE BANK, THE CONSENT OF THE MEMBERS OF THE BANK BE AND IS HEREBY ACCORDED TO THE PAYMENT OF COMPENSATION TO EACH NON-EXECUTIVE DIRECTOR [EXCLUDING THE NON-EXECUTIVE (PART-TIME) CHAIRPERSON] OF THE BANK, BY WAY OF FIXED REMUNERATION NOT EXCEEDING INR 20 LACS PER ANNUM, FOR A PERIOD OF FIVE (5) YEARS, WITH EFFECT FROM 1 APRIL, 2021, AS MAY BE DETERMINED BY THE BOARD OF DIRECTORS (THE BOARD) OF AXIS BANK LIMITED (THE BANK), FROM TIME TO TIME AND THAT THE SAME SHALL BE IN ADDITION TO THE SITTING FEES PAYABLE TO THEM FOR ATTENDING THE MEETINGS OF THE BOARD OR COMMITTEE(S) THEREOF, AS MAY BE DETERMINED BY THE BOARD, FROM TIME TO TIME. RESOLVED FURTHER THAT THE DIRECTOR(S)/OFFICER(S) OF THE BANK BE AND ARE HEREBY SEVERALLY AUTHORIZED TO EXECUTE ALL SUCH AGREEMENTS, DOCUMENTS, INSTRUMENTS AND WRITINGS AS DEEMED NECESSARY, FILE REQUISITE FORMS OR APPLICATIONS WITH STATUTORY/REGULATORY AUTHORITIES, WITH THE POWER TO SETTLE ALL QUESTIONS, DIFFICULTIES OR DOUBTS THAT MAY ARISE, IN		FOR	FOR	FOR
AXIS BANK LTD	30-Jul-2021	Annual General Meeting	13	RESOLVED THAT PURSUANT TO THE RELEVANT PROVISIONS OF SECTION 42 AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013, AS AMENDED, READ WITH THE RELEVANT RULES MADE THEREUNDER (THE ACT), THE RELEVANT PROVISIONS OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE AND LISTING OF DEBT SECURITIES) REGULATIONS, 2008, AS AMENDED, (THE SEBI ILDS REGULATIONS), THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED, (THE SEBI LISTING REGULATIONS), THE APPLICABLE PROVISIONS OF THE BANKING REGULATION ACT, 1949, AS AMENDED, AND THE RULES, REGULATIONS, GUIDELINES AND CIRCULARS ISSUED BY THE RESERVE BANK OF INDIA (RBI) AND/OR THE SECURITIES AND EXCHANGE BOARD OF INDIA (THE SEBI), IN THIS REGARD, FROM TIME TO TIME, AND ANY OTHER APPLICABLE LAWS (INCLUDING ANY STATUTORY AMENDMENT(S), MODIFICATION(S), VARIATION(S) OR RE-ENACTMENT(S) THERETO, FOR THE TIME BEING IN FORCE) AND THE RELEVANT PROVISIONS OF THE MEMORANDUM OF ASSOCIATION AND THE ARTICLES OF ASSOCIATION OF AXIS BANK LIMITED (THE BANK) AND SUBJECT TO RECEIPT OF SUCH APPROVAL(S), CONSENT(S), PERMISSION(S) AND SANCTION(S) AS MAY BE NECESSARY FROM THE CONCERNED STATUTORY OR REGULATORY AUTHORITY(IES), APPROVAL OF THE MEMBERS OF THE BANK BE AND IS HEREBY ACCORDED FOR BORROWING/RAISING OF FUNDS DENOMINATED IN INDIAN RUPEES OR ANY OTHER PERMITTED FOREIGN CURRENCY, BY ISSUE OF DEBT SECURITIES INCLUDING, BUT NOT LIMITED TO, LONG TERM BONDS, GREEN BONDS, MASALA BONDS, OPTIONALLY/COMPULSORILY CONVERTIBLE DEBENTURES, NON-CONVERTIBLE DEBENTURES, PERPETUAL DEBT INSTRUMENTS, AT 1 BONDS, INFRASTRUCTURE BONDS AND TIER II CAPITAL BONDS OR SUCH OTHER DEBT SECURITIES AS MAY BE PERMITTED UNDER THE RBI GUIDELINES, FROM TIME TO TIME, ON A PRIVATE PLACEMENT BASIS AND/OR FOR MAKING OFFERS AND/OR INVITATIONS THEREOF, AND/OR ISSUE(S)/ISSUANCES THEREOF, ON A PRIVATE PLACEMENT BASIS, FOR A PERIOD OF ONE (1) YEAR FROM THE DATE HEREOF, IN ONE (1) OR MORE TRanches AND/OR SERIES AND/ OR UNDER ONE (1) OR MORE SHELF DISCLOSURE DOCUMENTS AND/ OR ONE (1) OR MORE LETTERS OF OFFER, AND ON SUCH TERMS AND CONDITIONS FOR EACH SERIES/TRANCHES, INCLUDING THE PRICE, COUPON, PREMIUM, DISCOUNT, TENOR ETC. AS DEEMED FIT BY THE BOARD OF DIRECTORS OF THE BANK		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
AXIS BANK LTD	30-Jul-2021	Annual General Meeting	14	RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTION 62 (1)(B) AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013, AS AMENDED, READ WITH THE RELEVANT RULES MADE THEREUNDER (THE ACT), THE PROVISIONS OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SHARE BASED EMPLOYEE BENEFITS) REGULATIONS, 2014, AS AMENDED, (THE SEBI (SBEB) REGULATIONS, 2014), THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED, (THE SEBI LISTING REGULATIONS), THE PROVISIONS OF THE FOREIGN EXCHANGE MANAGEMENT ACT, 1999, AS AMENDED, (THE FEMA) AND THE RULES, REGULATIONS, GUIDELINES AND CIRCULARS ISSUED BY THE SECURITIES AND EXCHANGE BOARD OF INDIA (THE SEBI) AND/OR BY RESERVE BANK OF INDIA (THE RBI), FROM TIME TO TIME AND ANY OTHER APPLICABLE LAWS (INCLUDING ANY STATUTORY AMENDMENT(S), MODIFICATION(S), VARIATION(S) OR RE-ENACTMENT(S) THERETO, FOR THE TIME BEING IN FORCE), THE PROVISIONS OF THE MEMORANDUM OF ASSOCIATION AND THE ARTICLES OF ASSOCIATION OF AXIS BANK LIMITED (THE BANK), AND SUBJECT TO SUCH OTHER APPROVAL(S), CONSENT(S), PERMISSION(S) AND/OR SANCTION(S), IF ANY, AS MAY BE NECESSARY FROM THE CONCERNED STATUTORY/REGULATORY AUTHORITIES AND SUBJECT TO SUCH CONDITIONS AND MODIFICATIONS AS MAY BE PRESCRIBED, STIPULATED OR IMPOSED BY ANY OF THE SAID STATUTORY/REGULATORY AUTHORITIES WHILE GRANTING ANY SUCH APPROVAL(S), CONSENT(S), PERMISSION(S), AND/OR SANCTION(S), WHICH MAY BE AGREED TO BY THE BOARD OF DIRECTORS OF THE BANK (THE BOARD, WHICH TERM SHALL BE DEEMED TO INCLUDE THE NOMINATION AND REMUNERATION COMMITTEE OF DIRECTORS CONSTITUTED BY THE BOARD, TO EXERCISE ITS POWERS INCLUDING THE POWERS CONFERRED UNDER THIS RESOLUTION) (THE COMMITTEE), CONSENT OF THE MEMBERS OF THE BANK BE AND IS HEREBY ACCORDED TO THE BOARD TO CREATE, ISSUE, OFFER AND ALLOT ADDITIONAL EQUITY STOCK OPTIONS CONVERTIBLE INTO EQUITY SHARES OF THE AGGREGATE NOMINAL FACE VALUE NOT EXCEEDING INR 10,00,00,000 (5,00,00,000 EQUITY SHARES OF INR 2/- EACH OF THE BANK FULLY PAID UP) (OR SUCH ADJUSTED NUMBERS FOR ANY BONUS, STOCK SPLITS OR CONSOLIDATION OR OTHER RE-ORGANIZATION OF CAPITAL STRUCTURE OF THE BANK, AS MAY BE APPLICABLE, FROM TIME TO TIME) IN ADDITION TO THE APPROVALS ALREADY GRANTED BY MEMBERS OF THE		FOR	FOR	FOR
AXIS BANK LTD	30-Jul-2021	Annual General Meeting	15	RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTION 62 (1)(B) AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013, AS AMENDED, READ WITH THE RELEVANT RULES MADE THEREUNDER (THE ACT), THE PROVISIONS OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SHARE BASED EMPLOYEE BENEFITS) REGULATIONS, 2014, AS AMENDED (THE SEBI (SBEB) REGULATIONS, 2014), THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED (THE SEBI LISTING REGULATIONS), THE PROVISIONS OF THE FOREIGN EXCHANGE MANAGEMENT ACT, 1999, AS AMENDED (THE FEMA) AND THE RULES, REGULATIONS, GUIDELINES AND CIRCULARS ISSUED BY THE SECURITIES AND EXCHANGE BOARD OF INDIA (THE SEBI) AND/OR BY RESERVE BANK OF INDIA (THE RBI), FROM TIME TO TIME AND ANY OTHER APPLICABLE LAWS (INCLUDING ANY STATUTORY AMENDMENT(S), MODIFICATION(S), VARIATION(S) OR RE- ENACTMENT(S)THERETO, FOR THE TIME BEING IN FORCE), THE PROVISIONS OF THE MEMORANDUM OF ASSOCIATION AND THE ARTICLES OF ASSOCIATION OF AXIS BANK LIMITED (THE BANK), AND SUBJECT TO SUCH OTHER APPROVAL(S), CONSENT(S), PERMISSION(S) AND/OR SANCTION(S), IF ANY, AS MAY BE NECESSARY FROM THE CONCERNED STATUTORY/ REGULATORY AUTHORITIES AND SUBJECT TO SUCH CONDITIONS AND MODIFICATIONS AS MAY BE PRESCRIBED, STIPULATED OR IMPOSED BY ANY OF THE SAID STATUTORY/REGULATORY AUTHORITIES WHILE GRANTING ANY SUCH APPROVAL(S), CONSENT(S), PERMISSION(S), AND/ OR SANCTION(S), WHICH MAY BE AGREED TO BY THE BOARD OF DIRECTORS OF THE BANK (THE BOARD, WHICH TERM SHALL BE DEEMED TO INCLUDE THE NOMINATION AND REMUNERATION COMMITTEE OF DIRECTORS CONSTITUTED BY THE BOARD, TO EXERCISE ITS POWERS INCLUDING THE POWERS CONFERRED UNDER THIS RESOLUTION) (THE COMMITTEE), CONSENT OF THE MEMBERS OF THE BANK BE AND IS HEREBY ACCORDED TO THE BOARD TO CREATE, ISSUE, OFFER AND ALLOT ADDITIONAL EQUITY STOCK OPTIONS CONVERTIBLE INTO EQUITY SHARES OF THE AGGREGATE NOMINAL FACE VALUE NOT EXCEEDING INR 10,00,00,000 (5,00,00,000 EQUITY SHARES OF INR 2/- EACH OF THE BANK FULLY PAID UP) (OR SUCH ADJUSTED NUMBERS FOR ANY BONUS, STOCK SPLITS OR CONSOLIDATION OR OTHER RE-ORGANIZATION OF CAPITAL STRUCTURE OF THE BANK, AS MAY BE APPLICABLE, FROM TIME TO TIME) IN ADDITION TO THE APPROVALS ALREADY GRANTED BY MEMBERS OF THE		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
AXIS BANK LTD	30-Jul-2021	Annual General Meeting	16	RESOLVED THAT PURSUANT TO THE PROVISIONS OF REGULATION 31A AND OTHER RELEVANT PROVISIONS OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED (THE SEBI LISTING REGULATIONS), THE RELEVANT PROVISIONS OF THE COMPANIES ACT, 2013, AS AMENDED AND READ WITH THE RELEVANT RULES MADE THEREUNDER (THE ACT), THE GUIDELINES AND CIRCULARS ISSUED BY THE MINISTRY OF CORPORATE AFFAIRS (THE MCA), THE RELEVANT PROVISIONS, IF ANY, OF DEPOSITORIES ACT, 1996, AS AMENDED THE RELEVANT PROVISIONS OF THE BANKING REGULATION ACT, 1949, AS AMENDED AND THE RULES, GUIDELINES AND CIRCULARS ISSUED BY THE RESERVE BANK OF INDIA (THE RBI) AND/OR THE SECURITIES AND EXCHANGE BOARD OF INDIA (THE SEBI) IN THIS REGARD, FROM TIME TO TIME, AND ANY OTHER APPLICABLE LAWS (INCLUDING ANY STATUTORY AMENDMENT(S), MODIFICATION(S), VARIATION(S) OR RE-ENACTMENT(S)THERE TO, FOR THE TIME BEING IN FORCE) AND SUBJECT TO THE RECEIPT OF REQUISITE APPROVALS, CONSENTS, PERMISSIONS AND/OR SANCTIONS, IF ANY, FROM STOCK EXCHANGE(S) WHERE THE EQUITY SHARES OF THE BANK ARE LISTED, NAMELY, BSE LIMITED AND NATIONAL STOCK EXCHANGE OF INDIA LIMITED (HEREINAFTER COLLECTIVELY REFERRED TO AS THE STOCK EXCHANGES) OR ANY OTHER APPROPRIATE GOVERNMENTAL/ STATUTORY/ REGULATORY AUTHORITIES AND SUBJECT TO SUCH CONDITIONS AND MODIFICATIONS AS MAY BE PRESCRIBED, STIPULATED OR IMPOSED BY ANY OF THE SAID GOVERNMENTAL/ STATUTORY/ REGULATORY AUTHORITIES, WHILE GRANTING SUCH APPROVALS, CONSENTS, PERMISSIONS, AND/OR SANCTIONS, WHICH MAY BE AGREED TO BY THE BOARD OF DIRECTORS (THE BOARD) OF AXIS BANK LIMITED (THE BANK) AND THE REQUEST LETTER DATED 26 FEBRUARY, 2021 RECEIVED FROM UNITED INDIA INSURANCE COMPANY LIMITED (UIICL), ONE OF THE PROMOTERS OF THE BANK, THE CONSENT OF THE MEMBERS OF THE BANK BE AND IS HEREBY ACCORDED FOR RE-CLASSIFICATION OF UIICL, HOLDING 0.03% OF THE TOTAL ISSUED AND PAID UP EQUITY SHARE CAPITAL OF THE BANK, AS ON 28 FEBRUARY, 2021 TO PUBLIC CATEGORY FROM PROMOTER CATEGORY. RESOLVED FURTHER THAT ON APPROVAL OF THE STOCK EXCHANGES UPON APPLICATION FOR RE-CLASSIFICATION OF UIICL, THE BANK SHALL EFFECT SUCH RE-CLASSIFICATION IN THE STATEMENT OF ITS SHAREHOLDING PATTERN, FOR THE IMMEDIATE SUCCEEDING QUARTER IN TERMS OF REGULATION 31 OF THE		FOR	FOR	FOR
AXIS BANK LTD	30-Jul-2021	Annual General Meeting	17	RESOLVED THAT PURSUANT TO THE PROVISIONS OF REGULATION 31A AND OTHER RELEVANT PROVISIONS OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED (THE SEBI LISTING REGULATIONS), THE RELEVANT PROVISIONS OF THE COMPANIES ACT, 2013, AS AMENDED AND READ WITH THE RELEVANT RULES MADE THEREUNDER (THE ACT), THE GUIDELINES AND CIRCULARS ISSUED BY THE MINISTRY OF CORPORATE AFFAIRS (THE MCA), THE RELEVANT PROVISIONS, IF ANY, OF DEPOSITORIES ACT, 1996, AS AMENDED THE RELEVANT PROVISIONS OF THE BANKING REGULATION ACT, 1949, AS AMENDED AND THE RULES, GUIDELINES AND CIRCULARS ISSUED BY THE RESERVE BANK OF INDIA (THE RBI) AND/OR THE SECURITIES AND EXCHANGE BOARD OF INDIA (THE SEBI) IN THIS REGARD, FROM TIME TO TIME, AND ANY OTHER APPLICABLE LAWS (INCLUDING ANY STATUTORY AMENDMENT(S), MODIFICATION(S), VARIATION(S) OR RE-ENACTMENT(S)THERE TO, FOR THE TIME BEING IN FORCE) AND SUBJECT TO THE RECEIPT OF REQUISITE APPROVALS, CONSENTS, PERMISSIONS AND/OR SANCTIONS, IF ANY, FROM STOCK EXCHANGE(S) WHERE THE EQUITY SHARES OF THE BANK ARE LISTED, NAMELY, BSE LIMITED AND NATIONAL STOCK EXCHANGE OF INDIA LIMITED (HEREINAFTER COLLECTIVELY REFERRED TO AS THE STOCK EXCHANGES) OR ANY OTHER APPROPRIATE GOVERNMENTAL/ STATUTORY/ REGULATORY AUTHORITIES AND SUBJECT TO SUCH CONDITIONS AND MODIFICATIONS AS MAY BE PRESCRIBED, STIPULATED OR IMPOSED BY ANY OF THE SAID GOVERNMENTAL/ STATUTORY/ REGULATORY AUTHORITIES, WHILE GRANTING SUCH APPROVALS, CONSENTS, PERMISSIONS, AND/OR SANCTIONS, WHICH MAY BE AGREED TO BY THE BOARD OF DIRECTORS (THE BOARD) OF AXIS BANK LIMITED (THE BANK) AND THE REQUEST LETTER DATED 4 MARCH, 2021 RECEIVED FROM NATIONAL INSURANCE COMPANY LIMITED (NICL), ONE OF THE PROMOTERS OF THE BANK, THE CONSENT OF THE MEMBERS OF THE BANK BE AND IS HEREBY ACCORDED FOR RE-CLASSIFICATION OF NICL, HOLDING 0.02% OF THE TOTAL ISSUED AND PAID UP EQUITY SHARE CAPITAL OF THE BANK, AS ON 19 MARCH, 2021 TO PUBLIC CATEGORY FROM PROMOTER CATEGORY. RESOLVED FURTHER THAT ON APPROVAL OF THE STOCK EXCHANGES UPON APPLICATION FOR RE-CLASSIFICATION OF NICL, THE BANK SHALL EFFECT SUCH RE-CLASSIFICATION IN THE STATEMENT OF ITS SHAREHOLDING PATTERN, FOR THE IMMEDIATE SUCCEEDING QUARTER IN TERMS OF REGULATION 31 OF THE		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
AXIS BANK LTD	30-Jul-2021	Annual General Meeting	18	RESOLVED THAT PURSUANT TO THE PROVISIONS OF REGULATION 31A AND OTHER RELEVANT PROVISIONS OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED (THE SEBI LISTING REGULATIONS), THE RELEVANT PROVISIONS OF THE COMPANIES ACT, 2013, AS AMENDED AND READ WITH THE RELEVANT RULES MADE THEREUNDER (THE ACT), THE GUIDELINES AND CIRCULARS ISSUED BY THE MINISTRY OF CORPORATE AFFAIRS (THE MCA), THE RELEVANT PROVISIONS, IF ANY, OF DEPOSITORIES ACT, 1996, AS AMENDED THE RELEVANT PROVISIONS OF THE BANKING REGULATION ACT, 1949, AS AMENDED AND THE RULES, GUIDELINES AND CIRCULARS ISSUED BY THE RESERVE BANK OF INDIA (THE RBI) AND/OR THE SECURITIES AND EXCHANGE BOARD OF INDIA (THE SEBI) IN THIS REGARD, FROM TIME TO TIME, AND ANY OTHER APPLICABLE LAWS (INCLUDING ANY STATUTORY AMENDMENT(S), MODIFICATION(S), VARIATION(S) OR RE-ENACTMENT(S) THERETO, FOR THE TIME BEING IN FORCE) AND SUBJECT TO THE RECEIPT OF REQUISITE APPROVALS, CONSENTS, PERMISSIONS AND/OR SANCTIONS, IF ANY, FROM STOCK EXCHANGE(S) WHERE THE EQUITY SHARES OF THE BANK ARE LISTED, NAMELY, BSE LIMITED AND NATIONAL STOCK EXCHANGE OF INDIA LIMITED (HEREINAFTER COLLECTIVELY REFERRED TO AS THE STOCK EXCHANGES) OR ANY OTHER APPROPRIATE GOVERNMENTAL/ STATUTORY/ REGULATORY AUTHORITIES AND SUBJECT TO SUCH CONDITIONS AND MODIFICATIONS AS MAY BE PRESCRIBED, STIPULATED OR IMPOSED BY ANY OF THE SAID GOVERNMENTAL/ STATUTORY/ REGULATORY AUTHORITIES, WHILE GRANTING SUCH APPROVALS, CONSENTS, PERMISSIONS, AND/OR SANCTIONS, WHICH MAY BE AGREED TO BY THE BOARD OF DIRECTORS (THE BOARD) OF AXIS BANK LIMITED (THE BANK) AND THE REQUEST LETTER DATED 22 APRIL, 2021 RECEIVED FROM THE NEW INDIA ASSURANCE COMPANY LIMITED (NIACL), ONE OF THE PROMOTERS OF THE BANK, THE CONSENT OF THE MEMBERS OF THE BANK BE AND IS HEREBY ACCORDED FOR RE-CLASSIFICATION OF NIACL, HOLDING 0.67% OF THE TOTAL ISSUED AND PAID UP EQUITY SHARE CAPITAL OF THE BANK, AS ON 22 APRIL, 2021, TO PUBLIC CATEGORY FROM PROMOTER CATEGORY. RESOLVED FURTHER THAT ON APPROVAL OF THE STOCK EXCHANGES UPON APPLICATION FOR RE-CLASSIFICATION OF NIACL, THE BANK SHALL EFFECT SUCH RE-CLASSIFICATION IN THE STATEMENT OF ITS SHAREHOLDING PATTERN, FOR THE IMMEDIATE SUCCEEDING QUARTER IN TERMS OF REGULATION 31 OF THE		FOR	FOR	FOR
AXIS BANK LTD	30-Jul-2021	Annual General Meeting	19	RESOLVED THAT PURSUANT TO THE PROVISIONS OF REGULATION 31A AND OTHER RELEVANT PROVISIONS OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED (THE SEBI LISTING REGULATIONS), THE RELEVANT PROVISIONS OF THE COMPANIES ACT, 2013, AS AMENDED AND READ WITH THE RELEVANT RULES MADE THEREUNDER (THE ACT), THE GUIDELINES AND CIRCULARS ISSUED BY THE MINISTRY OF CORPORATE AFFAIRS (THE MCA), THE RELEVANT PROVISIONS, IF ANY, OF DEPOSITORIES ACT, 1996, AS AMENDED, THE RELEVANT PROVISIONS OF THE BANKING REGULATION ACT, 1949, AS AMENDED AND THE RULES, GUIDELINES AND CIRCULARS ISSUED BY THE RESERVE BANK OF INDIA (THE RBI) AND/OR THE SECURITIES AND EXCHANGE BOARD OF INDIA (THE SEBI) IN THIS REGARD, FROM TIME TO TIME, AND ANY OTHER APPLICABLE LAWS (INCLUDING ANY STATUTORY AMENDMENT(S), MODIFICATION(S), VARIATION(S) OR RE-ENACTMENT(S) THERETO, FOR THE TIME BEING IN FORCE) AND SUBJECT TO THE RECEIPT OF REQUISITE APPROVALS, CONSENTS, PERMISSIONS AND/OR SANCTIONS, IF ANY, FROM STOCK EXCHANGE(S) WHERE THE EQUITY SHARES OF THE BANK ARE LISTED, NAMELY, BSE LIMITED AND NATIONAL STOCK EXCHANGE OF INDIA LIMITED (HEREINAFTER COLLECTIVELY REFERRED TO AS THE STOCK EXCHANGES) OR ANY OTHER APPROPRIATE GOVERNMENTAL/ STATUTORY/ REGULATORY AUTHORITIES AND SUBJECT TO SUCH CONDITIONS AND MODIFICATIONS AS MAY BE PRESCRIBED, STIPULATED OR IMPOSED BY ANY OF THE SAID GOVERNMENTAL/ STATUTORY/ REGULATORY AUTHORITIES, WHILE GRANTING SUCH APPROVALS, CONSENTS, PERMISSIONS, AND/OR SANCTIONS, WHICH MAY BE AGREED TO BY THE BOARD OF DIRECTORS (THE BOARD) OF AXIS BANK LIMITED (THE BANK) AND THE REQUEST LETTER DATED 1 JUNE, 2021 RECEIVED FROM GENERAL INSURANCE CORPORATION OF INDIA (GIC), ONE OF THE PROMOTERS OF THE BANK, THE CONSENT OF THE MEMBERS OF THE BANK BE AND IS HEREBY ACCORDED FOR RE-CLASSIFICATION OF GIC, HOLDING 1.01% OF THE TOTAL ISSUED AND PAID UP EQUITY SHARE CAPITAL OF THE BANK, AS ON 1 JUNE, 2021, TO PUBLIC CATEGORY FROM PROMOTER CATEGORY. RESOLVED FURTHER THAT ON APPROVAL OF THE STOCK EXCHANGES UPON APPLICATION FOR RE-CLASSIFICATION OF GIC, THE BANK SHALL EFFECT SUCH RE-CLASSIFICATION IN THE STATEMENT OF ITS SHAREHOLDING PATTERN, FOR THE IMMEDIATE SUCCEEDING QUARTER IN TERMS OF REGULATION 31 OF THE		FOR	FOR	FOR
TATA MOTORS LTD	30-Jul-2021	Annual General Meeting	1	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2021 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON		FOR	FOR	FOR
TATA MOTORS LTD	30-Jul-2021	Annual General Meeting	2	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2021 TOGETHER WITH THE REPORT OF THE AUDITORS THEREON		FOR	FOR	FOR
TATA MOTORS LTD	30-Jul-2021	Annual General Meeting	3	TO APPOINT A DIRECTOR IN PLACE OF MR N CHANDRASEKARAN (DIN: 00121863) WHO, RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT		FOR	AGAINST	AGAINST
TATA MOTORS LTD	30-Jul-2021	Annual General Meeting	4	APPOINTMENT OF MR MITSUHIKO YAMASHITA (DIN: 08871753) AS A DIRECTOR		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
TATA MOTORS LTD	30-Jul-2021	Annual General Meeting	5	APPOINTMENT OF MR THIERRY BOLLORE (DIN: 08935293) AS A DIRECTOR		FOR	FOR	FOR
TATA MOTORS LTD	30-Jul-2021	Annual General Meeting	6	APPOINTMENT OF MR KOSARAJU V CHOWDARY (DIN: 08485334) AS A DIRECTOR AND AS AN INDEPENDENT DIRECTOR		FOR	FOR	FOR
TATA MOTORS LTD	30-Jul-2021	Annual General Meeting	7	RE-APPOINTMENT OF MR GUENTER BUTSCHEK (DIN: 07427375) AS THE CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR AND PAYMENT OF REMUNERATION FOR THE PERIOD FEBRUARY 15, 2021 TO JUNE 30, 2021		FOR	FOR	FOR
TATA MOTORS LTD	30-Jul-2021	Annual General Meeting	8	APPOINTMENT OF MR GIRISH WAGH (DIN: 03119361) AS A DIRECTOR		FOR	FOR	FOR
TATA MOTORS LTD	30-Jul-2021	Annual General Meeting	9	APPOINTMENT OF MR GIRISH WAGH (DIN: 03119361) AS EXECUTIVE DIRECTOR AND PAYMENT OF REMUNERATION		FOR	FOR	FOR
TATA MOTORS LTD	30-Jul-2021	Annual General Meeting	10	REMUNERATION TO NON-EXECUTIVE DIRECTORS (INCLUDING INDEPENDENT DIRECTORS)		FOR	FOR	FOR
TATA MOTORS LTD	30-Jul-2021	Annual General Meeting	11	TATA MOTORS LIMITED SHARE-BASED LONG-TERM INCENTIVE SCHEME 2021 AND GRANT OF STOCK OPTIONS AND / OR PERFORMANCE SHARE UNITS TO THE ELIGIBLE EMPLOYEES UNDER THE SCHEME		FOR	FOR	FOR
TATA MOTORS LTD	30-Jul-2021	Annual General Meeting	12	EXTENDING THE TATA MOTORS SHARE-BASED LONG-TERM INCENTIVE SCHEME 2021 TO ELIGIBLE EMPLOYEES OF CERTAIN SUBSIDIARY COMPANIES OF THE COMPANY		FOR	FOR	FOR
TATA MOTORS LTD	30-Jul-2021	Annual General Meeting	13	APPOINTMENT OF BRANCH AUDITORS		FOR	FOR	FOR
TATA MOTORS LTD	30-Jul-2021	Annual General Meeting	14	RATIFICATION OF COST AUDITOR'S REMUNERATION: M/S MANI & CO., COST ACCOUNTANTS (FIRM REGISTRATION NO. 000004)		FOR	FOR	FOR
CITYCON OYJ	02-Aug-2021	ExtraOrdinary General Meeting	9	THE BOARD OF DIRECTORS PROPOSES ON THE RECOMMENDATION OF THE NOMINATION AND REMUNERATION COMMITTEE THAT THE CEO OF THE COMPANY MR F. SCOTT BALL AND MS LJUDMILA POPOVA WOULD BE ELECTED AS NEW MEMBERS TO THE BOARD OF DIRECTORS. THE MEMBERS OF THE BOARD OF DIRECTORS WOULD BE ELECTED FOR A TERM THAT WILL CONTINUE UNTIL THE CLOSE OF THE NEXT ANNUAL GENERAL MEETING. BOTH CANDIDATES HAVE GIVEN THEIR CONSENT TO THE ELECTION. MR F. SCOTT BALL IS NOT INDEPENDENT OF THE COMPANY DUE TO HIS CEO POSITION AT CITYCON AND HE IS INDEPENDENT OF SIGNIFICANT SHAREHOLDERS. MS LJUDMILA POPOVA IS INDEPENDENT OF BOTH THE COMPANY AND SIGNIFICANT SHAREHOLDERS. IN ADDITION, INFORMATION ON THE PROPOSED NEW MEMBERS OF THE BOARD OF DIRECTORS IS AVAILABLE AT THE END OF THIS NOTICE. OTHER CURRENT MEMBERS OF THE BOARD OF DIRECTORS SHALL CONTINUE IN THEIR POSITION UNTIL THE CLOSE OF THE NEXT ANNUAL GENERAL MEETING		FOR	FOR	FOR
CITYCON OYJ	02-Aug-2021	ExtraOrdinary General Meeting	10	THE BOARD OF DIRECTORS PROPOSES THAT THE REVISED REMUNERATION POLICY OF THE COMPANY'S GOVERNING BODIES BE APPROVED. THE RESOLUTION IS ADVISORY IN ACCORDANCE WITH THE FINNISH LIMITED LIABILITY COMPANIES ACT. THE BOARD OF DIRECTORS HAS PROPOSED THAT THE CEO OF THE COMPANY, F. SCOTT BALL, WOULD BE ELECTED AS A NEW EXECUTIVE MEMBER TO THE BOARD OF DIRECTORS FOR A TERM OF OFFICE EXPIRING AT THE CLOSE OF THE NEXT ANNUAL GENERAL MEETING. THE BOARD ROLE WOULD MEAN A PERMANENT DEVIATION FROM THE CURRENT REMUNERATION POLICY WHICH STATES THAT BOARD MEMBERS WOULD CATEGORICALLY NOT PARTICIPATE IN THE SAME REMUNERATION OR INCENTIVE SCHEMES WITH THE COMPANY'S EXECUTIVE MANAGEMENT. THE REMUNERATION POLICY WILL BE AMENDED IN THIS REGARD. IN ADDITION TO ENSURE CONTINUITY OF THE MANAGEMENT, THE ANNUAL MAXIMUM EARNINGS TARGET FOR THE LONG-TERM INCENTIVES IS DEFINED BY THE BOARD AT THE BEGINNING OF EACH PERFORMANCE PERIOD		FOR	FOR	FOR
TITAN COMPANY LIMITED	02-Aug-2021	Annual General Meeting	1	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2021 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON		FOR	FOR	FOR
TITAN COMPANY LIMITED	02-Aug-2021	Annual General Meeting	2	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2021 TOGETHER WITH THE REPORT OF THE AUDITORS THEREON		FOR	FOR	FOR
TITAN COMPANY LIMITED	02-Aug-2021	Annual General Meeting	3	TO DECLARE DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2021		FOR	FOR	FOR
TITAN COMPANY LIMITED	02-Aug-2021	Annual General Meeting	4	TO APPOINT A DIRECTOR IN PLACE OF MR. V ARUN ROY (DIN: 01726117), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT		FOR	AGAINST	AGAINST
TITAN COMPANY LIMITED	02-Aug-2021	Annual General Meeting	5	RE-APPOINTMENT OF MR. ASHWANI PURI AS AN INDEPENDENT DIRECTOR		FOR	FOR	FOR
TITAN COMPANY LIMITED	02-Aug-2021	Annual General Meeting	6	APPOINTMENT OF MR. SANDEEP SINGHAL AS AN INDEPENDENT DIRECTOR		FOR	FOR	FOR
TITAN COMPANY LIMITED	02-Aug-2021	Annual General Meeting	7	APPOINTMENT OF MR. PANKAJ KUMAR BANSAL AS A DIRECTOR		FOR	FOR	FOR
TITAN COMPANY LIMITED	02-Aug-2021	Annual General Meeting	8	APPOINTMENT OF BRANCH AUDITORS		FOR	FOR	FOR
CARBORUNDUM UNIVERSAL LTD	02-Aug-2021	Annual General Meeting	1	ADOPTION OF STANDALONE FINANCIAL STATEMENTS		FOR	FOR	FOR
CARBORUNDUM UNIVERSAL LTD	02-Aug-2021	Annual General Meeting	2	ADOPTION OF CONSOLIDATED FINANCIAL STATEMENTS		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
CARBORUNDUM UNIVERSAL LTD	02-Aug-2021	Annual General Meeting	3	DECLARATION OF DIVIDEND: RESOLVED THAT A FINAL DIVIDEND OF INR 1.50/- PER EQUITY SHARE OF INR 1/- EACH BE DECLARED FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2021 AND THAT THE SAME BE PAID OUT OF THE PROFITS OF THE COMPANY TO THOSE SHAREHOLDERS WHOSE NAMES APPEAR IN THE REGISTER OF MEMBERS AS ON 26TH JULY 2021 IN CASE THE SHARES ARE HELD IN PHYSICAL FORM AND TO THE BENEFICIAL HOLDERS OF THE DEMATERIALISED SHARES AS ON 26TH JULY 2021 AS PER THE DETAILS PROVIDED BY NATIONAL SECURITIES DEPOSITORY LIMITED AND CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED IN CASE THE SHARES ARE HELD IN ELECTRONIC FORM. RESOLVED FURTHER THAT THE INTERIM DIVIDEND OF INR 1.50/- PER EQUITY SHARE OF INR 1/- EACH DECLARED BY THE BOARD OF DIRECTORS AND PAID FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2021 BE AND IS HEREBY CONFIRMED		FOR	FOR	FOR
CARBORUNDUM UNIVERSAL LTD	02-Aug-2021	Annual General Meeting	4	RE-APPOINTMENT OF MR. M M MURUGAPPAN, DIRECTOR (DIN 00170478)		FOR	FOR	FOR
CARBORUNDUM UNIVERSAL LTD	02-Aug-2021	Annual General Meeting	5	APPOINTMENT OF MR. SRIDHARAN RANGARAJAN AS WHOLETIME DIRECTOR (DIN 01814413)		FOR	FOR	FOR
CARBORUNDUM UNIVERSAL LTD	02-Aug-2021	Annual General Meeting	6	APPROVAL FOR PAYMENT OF COMMISSION TO MR. M M MURUGAPPAN		FOR	FOR	FOR
CARBORUNDUM UNIVERSAL LTD	02-Aug-2021	Annual General Meeting	7	RATIFICATION OF COST AUDITOR'S REMUNERATION: M/S. S MAHADEVAN & CO. (FIRM REGISTRATION NO.000007) COST ACCOUNTANTS		FOR	FOR	FOR
TATA METALIKS LTD	02-Aug-2021	Annual General Meeting	1	ADOPTION OF AUDITED FINANCIAL STATEMENTS		FOR	FOR	FOR
TATA METALIKS LTD	02-Aug-2021	Annual General Meeting	2	DECLARATION OF DIVIDEND: TO DECLARE A DIVIDEND OF INR 4/- PER EQUITY SHARE OF FACE VALUE OF INR 10/- EACH FOR THE FINANCIAL YEAR 2020-21		FOR	FOR	FOR
TATA METALIKS LTD	02-Aug-2021	Annual General Meeting	3	RE-APPOINTMENT OF A DIRECTOR RETIRING BY ROTATION: TO APPOINT A DIRECTOR IN PLACE OF MR. SANJIV PAUL [DIN: 00086974], WHO RETIRES BY ROTATION IN TERMS OF SECTION 152(6) OF THE COMPANIES ACT, 2013 AND IS ELIGIBLE FOR RE-APPOINTMENT		FOR	FOR	FOR
TATA METALIKS LTD	02-Aug-2021	Annual General Meeting	4	APPROVAL FOR RELATED PARTY TRANSACTION(S) WITH TATA STEEL LIMITED FOR VARIOUS TRANSACTIONS DURING FY 2021-22		FOR	FOR	FOR
TATA METALIKS LTD	02-Aug-2021	Annual General Meeting	5	APPROVAL FOR RELATED PARTY TRANSACTION(S) WITH T S GLOBAL PROCUREMENT COMPANY PTE. LTD. FOR PURCHASE OF BULK COAL/ COKE DURING FY 2021-22		FOR	FOR	FOR
TATA METALIKS LTD	02-Aug-2021	Annual General Meeting	6	APPROVAL FOR RELATED PARTY TRANSACTION(S) WITH TATA STEEL DOWNSTREAM PRODUCTS LIMITED FOR VARIOUS TRANSACTIONS DURING FY 2021-22		FOR	FOR	FOR
TATA METALIKS LTD	02-Aug-2021	Annual General Meeting	7	RATIFICATION OF REMUNERATION OF COST AUDITORS		FOR	FOR	FOR
ENOVA INTERNATIONAL, INC.	02-Aug-2021	Annual	11	Ratification of the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the Company's fiscal year ending December 31, 2021.		FOR	FOR	FOR
ENOVA INTERNATIONAL, INC.	02-Aug-2021	Annual	1	Election of Director (term expires 2022): Ellen Carnahan		FOR	FOR	FOR
ENOVA INTERNATIONAL, INC.	02-Aug-2021	Annual	2	Election of Director (term expires 2022): Daniel R. Feehan		FOR	FOR	FOR
ENOVA INTERNATIONAL, INC.	02-Aug-2021	Annual	3	Election of Director (term expires 2022): David Fisher		FOR	FOR	FOR
ENOVA INTERNATIONAL, INC.	02-Aug-2021	Annual	4	Election of Director (term expires 2022): William M. Goodyear		FOR	FOR	FOR
ENOVA INTERNATIONAL, INC.	02-Aug-2021	Annual	5	Election of Director (term expires 2022): James A. Gray		FOR	FOR	FOR
ENOVA INTERNATIONAL, INC.	02-Aug-2021	Annual	6	Election of Director (term expires 2022): Gregg A. Kaplan		FOR	FOR	FOR
ENOVA INTERNATIONAL, INC.	02-Aug-2021	Annual	7	Election of Director (term expires 2022): Mark P. McGowan		FOR	FOR	FOR
ENOVA INTERNATIONAL, INC.	02-Aug-2021	Annual	8	Election of Director (term expires 2022): Linda Johnson Rice		FOR	FOR	FOR
ENOVA INTERNATIONAL, INC.	02-Aug-2021	Annual	9	Election of Director (term expires 2022): Mark A. Tebbe		FOR	FOR	FOR
ENOVA INTERNATIONAL, INC.	02-Aug-2021	Annual	12	To approve the Enova International, Inc. Third Amended and Restated 2014 LTIP.		FOR	FOR	FOR
ENOVA INTERNATIONAL, INC.	02-Aug-2021	Annual	10	A non-binding advisory vote to approve the compensation paid to the Company's named executive officers.		FOR	FOR	FOR
SKYLINE CHAMPION	03-Aug-2021	Annual	1	DIRECTOR	Keith Anderson	FOR	FOR	FOR
SKYLINE CHAMPION	03-Aug-2021	Annual	1	DIRECTOR	Michael Berman	FOR	FOR	FOR
SKYLINE CHAMPION	03-Aug-2021	Annual	1	DIRECTOR	Timothy Bernlohr	FOR	FOR	FOR
SKYLINE CHAMPION	03-Aug-2021	Annual	1	DIRECTOR	Eddie Capel	FOR	FOR	FOR
SKYLINE CHAMPION	03-Aug-2021	Annual	1	DIRECTOR	John C. Firth	FOR	FOR	FOR
SKYLINE CHAMPION	03-Aug-2021	Annual	1	DIRECTOR	Michael Kaufman	FOR	FOR	FOR
SKYLINE CHAMPION	03-Aug-2021	Annual	1	DIRECTOR	Erin Mulligan Nelson	FOR	FOR	FOR
SKYLINE CHAMPION	03-Aug-2021	Annual	1	DIRECTOR	Gary E. Robinette	FOR	FOR	FOR
SKYLINE CHAMPION	03-Aug-2021	Annual	1	DIRECTOR	Mark Yost	FOR	FOR	FOR
SKYLINE CHAMPION	03-Aug-2021	Annual	2	To ratify the appointment of Ernst & Young LLP as Skyline Champion's independent registered public accounting firm.		FOR	FOR	FOR
SKYLINE CHAMPION	03-Aug-2021	Annual	3	To consider a non-binding advisory vote on fiscal 2021 compensation paid to Skyline Champion's named executive officers.		FOR	FOR	FOR
SPECTRUM BRANDS HOLDINGS, INC.	03-Aug-2021	Annual	3	Ratify the appointment of KPMG LLP as the Company's independent registered public accounting firm for the fiscal year ending September 30, 2021.		FOR	FOR	FOR
SPECTRUM BRANDS HOLDINGS, INC.	03-Aug-2021	Annual	5	To approve an amendment to the Company's Amended and Restated Certificate of Incorporation to de-classify the Board of Directors.		FOR	FOR	FOR
SPECTRUM BRANDS HOLDINGS, INC.	03-Aug-2021	Annual	1	Election of Class III Director: David M. Maura		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
SPECTRUM BRANDS HOLDINGS, INC.	03-Aug-2021	Annual	2	Election of Class III Director: Terry L. Polistina		FOR	FOR	FOR
SPECTRUM BRANDS HOLDINGS, INC.	03-Aug-2021	Annual	4	To approve, on an advisory basis, the compensation of the Company's executive officers.		FOR	FOR	FOR
EAGLE MATERIALS INC	03-Aug-2021	Annual	6	To approve the expected appointment of Ernst & Young LLP as independent auditors for fiscal year 2022.		FOR	FOR	FOR
EAGLE MATERIALS INC	03-Aug-2021	Annual	1	Election of Director: F. William Barnett		FOR	FOR	FOR
EAGLE MATERIALS INC	03-Aug-2021	Annual	2	Election of Director: Richard Beckwitt		FOR	FOR	FOR
EAGLE MATERIALS INC	03-Aug-2021	Annual	3	Election of Director: Ed H. Bowman		FOR	FOR	FOR
EAGLE MATERIALS INC	03-Aug-2021	Annual	4	Election of Director: Michael R. Haack		FOR	FOR	FOR
EAGLE MATERIALS INC	03-Aug-2021	Annual	5	Advisory resolution regarding the compensation of our named executive officers.		FOR	FOR	FOR
WEINGARTEN REALTY INVESTORS	03-Aug-2021	Special	3	To approve the adjournment of the Special Meeting, if necessary or appropriate, to solicit additional proxies in favor of the Merger Proposal, if there are insufficient votes at the time of such adjournment to approve the Merger Proposal.		FOR	FOR	FOR
WEINGARTEN REALTY INVESTORS	03-Aug-2021	Special	1	To approve the Agreement and Plan of Merger, dated as of April 15, 2021, by and between Weingarten Realty Investors, a Texas real estate investment trust ("Weingarten") and Kimco Realty Corporation, a Maryland corporation ("Kimco"), pursuant to which Weingarten will merge with and into Kimco (the "Merger"), with Kimco continuing as the surviving corporation of the Merger (the "Merger Proposal").		FOR	FOR	FOR
WEINGARTEN REALTY INVESTORS	03-Aug-2021	Special	2	To approve, by advisory (nonbinding) vote, the compensation that may be paid or become payable to the named executive officers of Weingarten in connection with the Merger.		FOR	FOR	FOR
ORACLE FINANCIAL SERVICES SOFTWARE LT	04-Aug-2021	Annual General Meeting	1	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS (INCLUDING THE CONSOLIDATED FINANCIAL STATEMENTS) OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2021 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON		FOR	FOR	FOR
ORACLE FINANCIAL SERVICES SOFTWARE LT	04-Aug-2021	Annual General Meeting	2	TO APPOINT A DIRECTOR IN PLACE OF MS. KIMBERLY WOOLLEY (DIN: 07741017) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT		FOR	AGAINST	AGAINST
ORACLE FINANCIAL SERVICES SOFTWARE LT	04-Aug-2021	Annual General Meeting	3	TO APPOINT A DIRECTOR IN PLACE OF MR. VINCENT SECONDO GRELLI (DIN: 08262388) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT		FOR	AGAINST	AGAINST
ORACLE FINANCIAL SERVICES SOFTWARE LT	04-Aug-2021	Annual General Meeting	4	TO CONFIRM THE PAYMENT OF INTERIM DIVIDEND OF INR 200 PER EQUITY SHARE ALREADY PAID, AS THE FINAL DIVIDEND FOR THE FINANCIAL YEAR ENDED MARCH 31, 2021		FOR	FOR	FOR
ORACLE FINANCIAL SERVICES SOFTWARE LT	04-Aug-2021	Annual General Meeting	5	TO CONSIDER AND, IF THOUGHT FIT, TO PASS, WITH OR WITHOUT MODIFICATION(S), AS AN ORDINARY RESOLUTION THE FOLLOWING: "RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTIONS 196, 197 AND 203 READ WITH SCHEDULE V AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013, THE COMPANIES (APPOINTMENT AND REMUNERATION OF MANAGERIAL PERSONNEL) RULES, 2014 AND OTHER RULES MADE THEREUNDER (INCLUDING ANY STATUTORY MODIFICATION OR RE-ENACTMENT THEREOF FOR THE TIME BEING IN FORCE) AND ARTICLES OF ASSOCIATION OF THE COMPANY AND SUBJECT TO SUCH OTHER APPROVALS AS MAY BE NECESSARY IN THIS REGARD, THE APPROVAL OF THE MEMBERS OF THE COMPANY BE AND IS HEREBY ACCORDED TO THE RE-APPOINTMENT AND THE TERMS OF REMUNERATION OF MR. CHAITANYA KAMAT (DIN: 00969094), AS THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER OF THE COMPANY, FOR A FURTHER PERIOD OF FIVE YEARS WITH EFFECT FROM OCTOBER 25, 2021 TO OCTOBER 24, 2026, AS UNDER: REMUNERATION: 1. GROSS SALARY: IN THE SCALE OF INR 2.00 CRORE TO INR 4.00 CRORE PER ANNUM INCLUSIVE OF PERQUISITES AND ALLOWANCES AS MENTIONED BELOW: PERQUISITES AND ALLOWANCES: A. HOUSING: HOUSE RENT ALLOWANCE AS PER THE RULES OF THE COMPANY. B. HOSPITALIZATION EXPENSES: COVERAGE UNDER A HOSPITALIZATION INSURANCE SCHEME FOR SELF AND FAMILY AS PER THE RULES OF THE COMPANY. C. LEAVE TRAVEL CONCESSION/ALLOWANCE: FOR SELF AND FAMILY ONCE IN A YEAR, AS PER THE RULES OF THE COMPANY. D. PERSONAL ACCIDENT INSURANCE & GROUP TERM LIFE INSURANCE: AS PER THE RULES OF THE COMPANY. E. OTHER ALLOWANCES AS PER THE RULES OF THE COMPANY. F. OTHER BENEFITS: I. EARNED/PRIVILEGE LEAVE: AS PER THE RULES OF THE COMPANY. II. COMPANY'S CONTRIBUTION TO PROVIDENT FUND AND SUPERANNUATION FUND: AS PER THE RULES OF THE COMPANY. III. GRATUITY: AS PER THE RULES OF THE COMPANY. IV. ENCASHMENT OF LEAVE: AS PER THE RULES OF THE COMPANY. 2. PERFORMANCE LINKED BONUS: PAYABLE ANNUALLY OR AT OTHER INTERVALS AND IN SUCH FORM, AS MAY BE DECIDED BY THE BOARD OF DIRECTORS OF THE COMPANY (THE "BOARD") OR THE NOMINATION AND REMUNERATION COMMITTEE OF THE BOARD IN ACCORDANCE WITH APPLICABLE LAW. RESOLVED FURTHER THAT MR. CHAITANYA KAMAT, BE GRANTED SUCH NUMBER OF EMPLOYEE STOCK OPTIONS AS MAY BE DECIDED BY THE BOARD OR THE NOMINATION AND REMUNERATION		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
ORACLE FINANCIAL SERVICES SOFTWARE LT	04-Aug-2021	Annual General Meeting	6	TO CONSIDER AND, IF THOUGHT FIT, TO PASS, WITH OR WITHOUT MODIFICATION(S), AS A SPECIAL RESOLUTION THE FOLLOWING: "RESOLVED THAT PURSUANT TO SECTION 197 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013, IF ANY, AND THE RULES MADE THEREUNDER (INCLUDING ANY STATUTORY MODIFICATIONS OR RE-ENACTMENTS THEREOF FOR THE TIME BEING IN FORCE) AND SUBJECT TO SUCH OTHER STATUTORY APPROVALS AS MAY BE REQUIRED, THE CONSENT OF THE MEMBERS OF THE COMPANY BE AND IS HEREBY ACCORDED FOR PAYMENT OF COMMISSION TO THE DIRECTORS OF THE COMPANY (EXCLUDING THE MANAGING DIRECTOR AND WHOLE-TIME DIRECTOR), NOT EXCEEDING IN THE AGGREGATE ONE PER CENT PER ANNUM OF THE NET PROFITS OF THE COMPANY, WHICH SHALL BE CALCULATED IN ACCORDANCE WITH THE PROVISIONS OF SECTION 198 OF THE COMPANIES ACT, 2013, SUCH PAYMENT TO BE IN SUCH AMOUNTS, OR PROPORTIONS AND IN SUCH MANNER, AS MAY BE DECIDED BY THE BOARD OF DIRECTORS (THE "BOARD") OR THE NOMINATION AND REMUNERATION COMMITTEE, BASED ON THE ATTENDANCE, PARTICIPATION AND THE CONTRIBUTION OF THE CONCERNED DIRECTORS OR ON THE BASIS OF SUCH OTHER CRITERIA AS MAY BE LAID DOWN BY THE BOARD OR THE NOMINATION AND REMUNERATION COMMITTEE, FROM TIME TO TIME, AND THAT SUCH COMMISSION SHALL BE PAID BY THE COMPANY TO SUCH DIRECTORS FOR A PERIOD OF FIVE YEARS COMMENCING FROM APRIL 1, 2022 TO MARCH 31, 2027."		FOR	FOR	FOR
HERO MOTOCORP LTD	04-Aug-2021	Annual General Meeting	1	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2021 TOGETHER WITH THE REPORTS OF THE DIRECTORS' AND AUDITORS' THEREON AND THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2021		FOR	FOR	FOR
HERO MOTOCORP LTD	04-Aug-2021	Annual General Meeting	2	TO CONFIRM PAYMENT OF INTERIM DIVIDEND OF INR 70/- PER EQUITY SHARE AND TO DECLARE A FINAL DIVIDEND OF INR 35/-PER EQUITY SHARE FOR THE FINANCIAL YEAR 2020-21		FOR	FOR	FOR
HERO MOTOCORP LTD	04-Aug-2021	Annual General Meeting	3	TO APPOINT A DIRECTOR IN PLACE OF MR. PRADEEP DINODIA (DIN:00027995) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT		FOR	AGAINST	AGAINST
HERO MOTOCORP LTD	04-Aug-2021	Annual General Meeting	4	RATIFICATION OF REMUNERATION OF COST AUDITORS FOR FINANCIAL YEAR 2021-22: M/S R J GOEL & CO., COST ACCOUNTANTS (FIRM REGISTRATION NO. 000026)		FOR	FOR	FOR
HERO MOTOCORP LTD	04-Aug-2021	Annual General Meeting	5	APPOINTMENT OF AIR CHIEF MARSHAL BIRENDER SINGH DHANOA (RETD.) (DIN: 08851613) AS AN INDEPENDENT DIRECTOR OF THE COMPANY		FOR	FOR	FOR
HERO MOTOCORP LTD	04-Aug-2021	Annual General Meeting	6	RE- APPOINTMENT OF DR. PAWAN MUNJAL (DIN: 00004223) AS A WHOLE-TIME DIRECTOR OF THE COMPANY		FOR	AGAINST	AGAINST
HERO MOTOCORP LTD	04-Aug-2021	Annual General Meeting	7	TO APPROVE TERMS AND CONDITIONS AND PAYMENT OF REMUNERATION OF DR. PAWAN MUNJAL (DIN: 00004223) AS THE WHOLE-TIME DIRECTOR OF THE COMPANY		FOR	AGAINST	AGAINST
HERO MOTOCORP LTD	04-Aug-2021	Annual General Meeting	8	TO APPROVE EXTENSION OF BENEFITS OF EMPLOYEE INCENTIVE SCHEME - 2014 TO THE ELIGIBLE EMPLOYEES OF THE SUBSIDIARY COMPANIES		FOR	AGAINST	AGAINST
XILINX, INC.	04-Aug-2021	Annual	11	Proposal to ratify the appointment of Ernst & Young LLP as the Company's independent registered accounting firm for fiscal 2022.		FOR	AGAINST	AGAINST
XILINX, INC.	04-Aug-2021	Annual	1	Election of Director: Dennis Segers		FOR	FOR	FOR
XILINX, INC.	04-Aug-2021	Annual	2	Election of Director: Raman K. Chitkara		FOR	FOR	FOR
XILINX, INC.	04-Aug-2021	Annual	3	Election of Director: Saar Gillai		FOR	FOR	FOR
XILINX, INC.	04-Aug-2021	Annual	4	Election of Director: Ronald S. Jankov		FOR	FOR	FOR
XILINX, INC.	04-Aug-2021	Annual	5	Election of Director: Mary Louise Krakauer		FOR	FOR	FOR
XILINX, INC.	04-Aug-2021	Annual	6	Election of Director: Thomas H. Lee		FOR	FOR	FOR
XILINX, INC.	04-Aug-2021	Annual	7	Election of Director: Jon A. Olson		FOR	FOR	FOR
XILINX, INC.	04-Aug-2021	Annual	8	Election of Director: Victor Peng		FOR	FOR	FOR
XILINX, INC.	04-Aug-2021	Annual	9	Election of Director: Elizabeth W. Vanderslice		FOR	FOR	FOR
XILINX, INC.	04-Aug-2021	Annual	10	Proposal to approve, on an advisory basis, the compensation of the Company's named executive officers.		FOR	FOR	FOR
COMPANIA DE TRANSMISSAO DE ENERGIA EI	04-Aug-2021	ExtraOrdinary General Meeting	4	SEPARATE ELECTION OF THE BOARD OF DIRECTORS, PREFERRED SHARES. NOMINATION OF CANDIDATES TO THE BOARD OF DIRECTORS BY SHAREHOLDERS HOLDING PREFERRED SHARES WITHOUT VOTING RIGHTS OR WITH RESTRICTED VOTING THE SHAREHOLDER MAY ONLY FILL THIS FIELD IF HE IS THE HOLDER OF THE SHARES WITH WHICH HE SHE VOTES DURING THE 3 MONTHS IMMEDIATELY PRECEDING THE HOLDING OF THE GENERAL MEETING. FERNANDO SIMOES CARDOZO		FOR	FOR	FOR
COMPANIA DE TRANSMISSAO DE ENERGIA EI	04-Aug-2021	ExtraOrdinary General Meeting	5	IF IT IS FOUND THAT NEITHER THE HOLDERS OF VOTING SHARES NOR THE HOLDERS OF PREFERRED SHARES WITHOUT VOTING RIGHTS OR WITH RESTRICTED VOTING, RESPECTIVELY, CORRESPONDED TO THE QUORUM REQUIRED IN ITEMS I AND II OF PARAGRAPH 4 OF ARTICLE 141 OF LAW NO. 6,404, OF 1976, DO YOU WANT YOUR VOTE TO BE ADDED TO THE VOTES OF THE VOTING SHARES IN ORDER TO ELECT TO THE BOARD OF DIRECTORS THE CANDIDATE WITH THE HIGHEST NUMBER OF VOTES AMONG ALL THOSE WHO, APPEARING IN THIS REMOTE VOTING BALLOT, RUN FOR SEPARATE ELECTION		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
COMPANIA DE TRANSMISSAO DE ENERGIA E	04-Aug-2021	ExtraOrdinary General Meeting	6	SEPARATE ELECTION OF THE FISCAL COUNCIL, PREFERRED SHARES. NOMINATION OF CANDIDATES TO THE FISCAL COUNCIL BY SHAREHOLDERS HOLDING PREFERRED SHARES WITHOUT VOTING RIGHTS OR WITH RESTRICTED VOTING. ANDREA COSTA AMANCIO NEGRAO, PRINCIPAL MEMBER AND RAQUEL MAZAL KRAUSS, SUBSTITUTE MEMBER		FOR	FOR	FOR
IMEIK TECHNOLOGY DEVELOPMENT CO., LT	05-Aug-2021	ExtraOrdinary General Meeting	1	CAPITAL INCREASE WITH SOME SURPLUS RAISED FUNDS AND ACQUISITION OF SOME EQUITIES IN HUONS BIOPHARMA CO., LTD		FOR	FOR	FOR
LIGHTSPEED POS INC.	05-Aug-2021	Annual and Special Meeting	2	Appointment of PricewaterhouseCoopers LLP ("PwC") as auditors of the Company.		FOR	FOR	FOR
LIGHTSPEED POS INC.	05-Aug-2021	Annual and Special Meeting	3	Consider, and if deemed advisable, approve the change of the Company's name to Lightspeed Commerce Inc.		FOR	FOR	FOR
LIGHTSPEED POS INC.	05-Aug-2021	Annual and Special Meeting	1	DIRECTOR	Patrick Pichette	FOR	FOR	FOR
LIGHTSPEED POS INC.	05-Aug-2021	Annual and Special Meeting	1	DIRECTOR	Dax Dasilva	FOR	FOR	FOR
LIGHTSPEED POS INC.	05-Aug-2021	Annual and Special Meeting	1	DIRECTOR	Jean Paul Chauvet	FOR	FOR	FOR
LIGHTSPEED POS INC.	05-Aug-2021	Annual and Special Meeting	1	DIRECTOR	Marie-Josée Lamothe	FOR	FOR	FOR
LIGHTSPEED POS INC.	05-Aug-2021	Annual and Special Meeting	1	DIRECTOR	Paul McFeeters	FOR	FOR	FOR
LIGHTSPEED POS INC.	05-Aug-2021	Annual and Special Meeting	1	DIRECTOR	Merline Saintil	FOR	FOR	FOR
LIGHTSPEED POS INC.	05-Aug-2021	Annual and Special Meeting	1	DIRECTOR	Rob Williams	FOR	FOR	FOR
CANACCORD GENUITY GROUP INC.	05-Aug-2021	Annual and Special Meeting	1	To set the number of directors at ten.		FOR	FOR	FOR
CANACCORD GENUITY GROUP INC.	05-Aug-2021	Annual and Special Meeting	3	Appointment of Ernst & Young LLP, Chartered Accountants as auditors of the Company for the ensuing year and authorizing the directors to fix their remuneration.		FOR	FOR	FOR
CANACCORD GENUITY GROUP INC.	05-Aug-2021	Annual and Special Meeting	4	BE IT RESOLVED, as an ordinary resolution, that: 1. All unallocated options under the Performance Share Option (PSO) Plan described in the Management Information Circular of the Company dated June 11, 2021 (the "Circular") be and are hereby approved; 2. The Company have the ability to continue granting options under the PSO Plan until August 5, 2024, which is the date that is three years from the date of the shareholder meeting at which shareholder approval is being sought; and 3. Any director or officer of the Company be and is hereby authorized to do such things and to sign, execute and deliver all documents that such director and officer may, in their discretion, determined to be necessary in order to give full effect to the intent and purpose of this resolution.		FOR	FOR	FOR
CANACCORD GENUITY GROUP INC.	05-Aug-2021	Annual and Special Meeting	2	DIRECTOR	Charles N. Bralver	FOR	FOR	FOR
CANACCORD GENUITY GROUP INC.	05-Aug-2021	Annual and Special Meeting	2	DIRECTOR	Daniel J. Daviau	FOR	FOR	FOR
CANACCORD GENUITY GROUP INC.	05-Aug-2021	Annual and Special Meeting	2	DIRECTOR	Gillian H. Denham	FOR	FOR	FOR
CANACCORD GENUITY GROUP INC.	05-Aug-2021	Annual and Special Meeting	2	DIRECTOR	Michael D. Harris	FOR	FOR	FOR
CANACCORD GENUITY GROUP INC.	05-Aug-2021	Annual and Special Meeting	2	DIRECTOR	Merri L. Jones	FOR	FOR	FOR
CANACCORD GENUITY GROUP INC.	05-Aug-2021	Annual and Special Meeting	2	DIRECTOR	David J. Kassie	FOR	FOR	FOR
CANACCORD GENUITY GROUP INC.	05-Aug-2021	Annual and Special Meeting	2	DIRECTOR	Terrence A. Lyons	FOR	FOR	FOR
CANACCORD GENUITY GROUP INC.	05-Aug-2021	Annual and Special Meeting	2	DIRECTOR	Jo-Anne O'Connor	FOR	FOR	FOR
CANACCORD GENUITY GROUP INC.	05-Aug-2021	Annual and Special Meeting	2	DIRECTOR	Dipesh J. Shah	FOR	FOR	FOR
CANACCORD GENUITY GROUP INC.	05-Aug-2021	Annual and Special Meeting	2	DIRECTOR	Sally J. Tennant	FOR	FOR	FOR
CANACCORD GENUITY GROUP INC.	05-Aug-2021	Annual and Special Meeting	5	BE IT RESOLVED, as an ordinary resolution, that on a non-binding and advisory basis and not to diminish the role and responsibilities of the Board of Directors, the shareholders accept the approach to executive compensation disclosed in the Circular.		FOR	FOR	FOR
LEWIS GROUP LIMITED	05-Aug-2021	Special General Meeting	1	AUTHORISE REPURCHASE OF ISSUED SHARE CAPITAL		FOR	FOR	FOR
LEWIS GROUP LIMITED	05-Aug-2021	Special General Meeting	2	AUTHORISE RATIFICATION OF APPROVED RESOLUTION		FOR	FOR	FOR
INVESTEC PLC	05-Aug-2021	Annual General Meeting	1	TO RE-ELECT HENRIETTA CAROLINE BALDOCK AS A DIRECTOR OF INVESTEC PLC AND INVESTEC LIMITED		FOR	FOR	FOR
INVESTEC PLC	05-Aug-2021	Annual General Meeting	2	TO RE-ELECT ZARINA BIBI MAHOMED BASSA AS A DIRECTOR OF INVESTEC PLC AND INVESTEC		FOR	FOR	FOR
INVESTEC PLC	05-Aug-2021	Annual General Meeting	3	TO RE-ELECT DAVID FRIEDLAND AS A DIRECTOR OF INVESTEC PLC AND INVESTEC LIMITED		FOR	FOR	FOR
INVESTEC PLC	05-Aug-2021	Annual General Meeting	4	TO RE-ELECT PHILIP ALAN HOURQUEBIE AS A DIRECTOR OF INVESTEC PLC AND INVESTEC LIMITED		FOR	FOR	FOR
INVESTEC PLC	05-Aug-2021	Annual General Meeting	5	TO RE-ELECT NISHLAN ANDRE SAMUJH AS A DIRECTOR OF INVESTEC PLC AND INVESTEC LIMITED		FOR	FOR	FOR
INVESTEC PLC	05-Aug-2021	Annual General Meeting	6	TO RE-ELECT KHUMO LESEGO SHUENYANE AS A DIRECTOR OF INVESTEC PLC AND INVESTEC LIMITED		FOR	FOR	FOR
INVESTEC PLC	05-Aug-2021	Annual General Meeting	7	TO RE-ELECT PHILISIWE GUGULETHU SIBIYA AS A DIRECTOR OF INVESTEC PLC AND INVESTEC LIMITED		FOR	FOR	FOR
INVESTEC PLC	05-Aug-2021	Annual General Meeting	8	TO RE-ELECT FANI TITI AS A DIRECTOR OF INVESTEC PLC AND INVESTEC LIMITED		FOR	FOR	FOR
INVESTEC PLC	05-Aug-2021	Annual General Meeting	9	TO RE-ELECT JAMES KIERAN COLUM WHELAN AS A DIRECTOR OF INVESTEC PLC AND INVESTEC LIMITED		FOR	FOR	FOR
INVESTEC PLC	05-Aug-2021	Annual General Meeting	10	TO ELECT STEPHEN KOSEFF AS A DIRECTOR OF INVESTEC PLC AND INVESTEC LIMITED		FOR	FOR	FOR
INVESTEC PLC	05-Aug-2021	Annual General Meeting	11	TO ELECT NICOLA NEWTON-KING AS A DIRECTOR OF INVESTEC PLC AND INVESTEC LIMITED		FOR	FOR	FOR
INVESTEC PLC	05-Aug-2021	Annual General Meeting	12	TO ELECT JASANDRA NYKER AS A DIRECTOR OF INVESTEC PLC AND INVESTEC LIMITED		FOR	FOR	FOR
INVESTEC PLC	05-Aug-2021	Annual General Meeting	13	TO ELECT BRIAN DAVID STEVENSON AS A DIRECTOR OF INVESTEC PLC AND INVESTEC LIMITED		FOR	FOR	FOR
INVESTEC PLC	05-Aug-2021	Annual General Meeting	14	TO ELECT RICHARD JOHN WAINWRIGHT AS A DIRECTOR OF INVESTEC PLC AND INVESTEC LIMITED		FOR	FOR	FOR
INVESTEC PLC	05-Aug-2021	Annual General Meeting	15	TO APPROVE THE DUAL LISTED COMPANIES' (DLC) DIRECTORS' REMUNERATION REPORT, INCLUDING THE IMPLEMENTATION REPORT, (OTHER THAN THE PART CONTAINING THE DIRECTORS' REMUNERATION POLICY) FOR THE YEAR ENDED 31 MARCH 2021		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
INVESTEC PLC	05-Aug-2021	Annual General Meeting	16	TO APPROVE THE DLC DIRECTORS' REMUNERATION POLICY		FOR	FOR	FOR
INVESTEC PLC	05-Aug-2021	Annual General Meeting	17	REPORTING ON SCOPE 3 EMISSIONS FOR THE YEAR ENDING 31 MARCH 2022		FOR	FOR	FOR
INVESTEC PLC	05-Aug-2021	Annual General Meeting	18	AUTHORITY TO TAKE ACTION IN RESPECT OF THE RESOLUTIONS		FOR	FOR	FOR
INVESTEC PLC	05-Aug-2021	Annual General Meeting	20	TO SANCTION THE INTERIM DIVIDEND PAID BY INVESTEC LIMITED ON THE ORDINARY SHARES IN INVESTEC LIMITED FOR THE SIX-MONTH PERIOD ENDED 30 SEPTEMBER 2020		FOR	FOR	FOR
INVESTEC PLC	05-Aug-2021	Annual General Meeting	21	TO SANCTION THE INTERIM DIVIDEND PAID ON THE SA DAS SHARE IN INVESTEC LIMITED FOR THE SIX- MONTH PERIOD ENDED 30 SEPTEMBER 2020		FOR	FOR	FOR
INVESTEC PLC	05-Aug-2021	Annual General Meeting	22	TO DECLARE A FINAL DIVIDEND ON THE ORDINARY SHARES AND THE DIVIDEND ACCESS (SOUTH AFRICAN RESIDENT) REDEEMABLE PREFERENCE SHARE (SA DAS SHARE) IN INVESTEC LIMITED FOR THE YEAR ENDED 31 MARCH 2021		FOR	FOR	FOR
INVESTEC PLC	05-Aug-2021	Annual General Meeting	23	TO RE-APPOINT ERNST & YOUNG INC. AS JOINT AUDITORS OF INVESTEC LIMITED		FOR	FOR	FOR
INVESTEC PLC	05-Aug-2021	Annual General Meeting	24	TO RE-APPOINT KPMG INC. AS JOINT AUDITORS OF INVESTEC LIMITED		FOR	FOR	FOR
INVESTEC PLC	05-Aug-2021	Annual General Meeting	25	DIRECTORS' AUTHORITY TO ISSUE THE UNISSUED VARIABLE RATE, REDEEMABLE, CUMULATIVE PREFERENCE SHARES; THE UNISSUED NON-REDEEMABLE, NON-CUMULATIVE, NON-PARTICIPATING PREFERENCE SHARES (PERPETUAL PREFERENCE SHARES); THE UNISSUED NON-REDEEMABLE, NON-CUMULATIVE, NON-PARTICIPATING PREFERENCE SHARES (NON-REDEEMABLE PROGRAMME PREFERENCE SHARES); AND THE REDEEMABLE, NON-PARTICIPATING PREFERENCE SHARES (REDEEMABLE PROGRAMME PREFERENCE SHARES)		FOR	FOR	FOR
INVESTEC PLC	05-Aug-2021	Annual General Meeting	26	DIRECTORS' AUTHORITY TO ISSUE THE UNISSUED SPECIAL CONVERTIBLE REDEEMABLE PREFERENCE SHARES		FOR	FOR	FOR
INVESTEC PLC	05-Aug-2021	Annual General Meeting	27	TO APPROVE THE INVESTEC LIMITED SHARE INCENTIVE PLAN		FOR	FOR	FOR
INVESTEC PLC	05-Aug-2021	Annual General Meeting	28	DIRECTORS' AUTHORITY TO ACQUIRE ORDINARY SHARES		FOR	FOR	FOR
INVESTEC PLC	05-Aug-2021	Annual General Meeting	29	DIRECTORS' AUTHORITY TO ACQUIRE ANY REDEEMABLE, NON-PARTICIPATING PREFERENCE SHARES AND NON-REDEEMABLE, NON-CUMULATIVE, NON-PARTICIPATING PREFERENCE SHARES		FOR	FOR	FOR
INVESTEC PLC	05-Aug-2021	Annual General Meeting	30	FINANCIAL ASSISTANCE		FOR	FOR	FOR
INVESTEC PLC	05-Aug-2021	Annual General Meeting	31	NON-EXECUTIVE DIRECTORS' REMUNERATION		FOR	FOR	FOR
INVESTEC PLC	05-Aug-2021	Annual General Meeting	32	AMENDMENT TO THE INVESTEC LIMITED MEMORANDUM OF INCORPORATION		FOR	FOR	FOR
INVESTEC PLC	05-Aug-2021	Annual General Meeting	33	TO RECEIVE THE AUDITED FINANCIAL STATEMENTS OF INVESTEC PLC FOR THE YEAR ENDED 31 MARCH 2021, TOGETHER WITH THE REPORTS OF THE DIRECTORS AND THE AUDITORS		FOR	FOR	FOR
INVESTEC PLC	05-Aug-2021	Annual General Meeting	34	TO SANCTION THE INTERIM DIVIDEND PAID BY INVESTEC PLC ON THE ORDINARY SHARES IN INVESTEC FOR THE SIX-MONTH PERIOD ENDED 30 SEPTEMBER 2020		FOR	FOR	FOR
INVESTEC PLC	05-Aug-2021	Annual General Meeting	35	TO DECLARE A FINAL DIVIDEND ON THE ORDINARY SHARES IN INVESTEC PLC FOR THE YEAR ENDED 31 MARCH 2021: A FINAL ORDINARY DIVIDEND PAYMENT FOR INVESTEC PLC OF 7.5 PENCE PER ORDINARY SHARE IN RESPECT OF THE FINANCIAL YEAR ENDED 31 MARCH 2021. FOR INVESTEC PLC SHAREHOLDERS ON THE SA BRANCH REGISTER THIS WILL BE THROUGH A DIVIDEND PAYMENT BY INVESTEC LIMITED ON THE SA DAS SHARE EQUIVALENT TO 7.5 PENCE PER ORDINARY SHARE. THE FINAL DIVIDEND, IF APPROVED, WILL TAKE THE TOTAL ORDINARY DIVIDEND FOR INVESTEC PLC FOR THE FINANCIAL YEAR ENDED 31 MARCH 2021 TO 13 PENCE PER ORDINARY SHARE		FOR	FOR	FOR
INVESTEC PLC	05-Aug-2021	Annual General Meeting	36	TO RE-APPOINT ERNST & YOUNG LLP AS AUDITORS OF INVESTEC PLC		FOR	FOR	FOR
INVESTEC PLC	05-Aug-2021	Annual General Meeting	37	TO AUTHORISE THE INVESTEC PLC AUDIT COMMITTEE TO SET THE REMUNERATION OF THE COMPANY'S AUDITORS		FOR	FOR	FOR
INVESTEC PLC	05-Aug-2021	Annual General Meeting	38	POLITICAL DONATIONS		FOR	FOR	FOR
INVESTEC PLC	05-Aug-2021	Annual General Meeting	39	DIRECTORS' AUTHORITY TO ALLOT SHARES AND OTHER SECURITIES		FOR	FOR	FOR
INVESTEC PLC	05-Aug-2021	Annual General Meeting	40	TO APPROVE THE INVESTEC PLC SHARE INCENTIVE PLAN		FOR	FOR	FOR
INVESTEC PLC	05-Aug-2021	Annual General Meeting	41	DIRECTORS' AUTHORITY TO PURCHASE ORDINARY SHARES		FOR	FOR	FOR
INVESTEC PLC	05-Aug-2021	Annual General Meeting	42	DIRECTORS' AUTHORITY TO PURCHASE PREFERENCE SHARES		FOR	FOR	FOR
SAPUTO INC.	05-Aug-2021	Annual	2	Appointment of KPMG LLP as auditors of the Company for the ensuing year and authorizing the directors to fix the auditors' remuneration.		FOR	FOR	FOR
SAPUTO INC.	05-Aug-2021	Annual	1	DIRECTOR	Lino A. Saputo	FOR	FOR	FOR
SAPUTO INC.	05-Aug-2021	Annual	1	DIRECTOR	Louis-Philippe Carrière	FOR	FOR	FOR
SAPUTO INC.	05-Aug-2021	Annual	1	DIRECTOR	Henry E. Demone	FOR	FOR	FOR
SAPUTO INC.	05-Aug-2021	Annual	1	DIRECTOR	Anthony M. Fata	FOR	FOR	FOR
SAPUTO INC.	05-Aug-2021	Annual	1	DIRECTOR	Annalisa King	FOR	FOR	FOR
SAPUTO INC.	05-Aug-2021	Annual	1	DIRECTOR	Karen Kinsley	FOR	FOR	FOR
SAPUTO INC.	05-Aug-2021	Annual	1	DIRECTOR	Tony Meti	FOR	FOR	FOR
SAPUTO INC.	05-Aug-2021	Annual	1	DIRECTOR	Diane Nyisztor	FOR	FOR	FOR
SAPUTO INC.	05-Aug-2021	Annual	1	DIRECTOR	Franziska Ruf	FOR	FOR	FOR
SAPUTO INC.	05-Aug-2021	Annual	1	DIRECTOR	Annette Verschuren	FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
SAPUTO INC.	05-Aug-2021	Annual	3	The adoption of an advisory non-binding resolution in respect of the Company's approach to executive compensation.		FOR	FOR	FOR
INVESTEC LIMITED	05-Aug-2021	Annual General Meeting	1	TO RE-ELECT HENRIETTA CAROLINE BALDOCK AS A DIRECTOR OF INVESTEC PLC AND INVESTEC LIMITED		FOR	FOR	FOR
INVESTEC LIMITED	05-Aug-2021	Annual General Meeting	2	TO RE-ELECT ZARINA BIBI MAHOMED BASSA AS A DIRECTOR OF INVESTEC PLC AND INVESTEC		FOR	FOR	FOR
INVESTEC LIMITED	05-Aug-2021	Annual General Meeting	3	TO RE-ELECT DAVID FRIEDLAND AS A DIRECTOR OF INVESTEC PLC AND INVESTEC LIMITED		FOR	FOR	FOR
INVESTEC LIMITED	05-Aug-2021	Annual General Meeting	4	TO RE-ELECT PHILIP ALAN HOURQUEBIE AS A DIRECTOR OF INVESTEC PLC AND INVESTEC LIMITED		FOR	FOR	FOR
INVESTEC LIMITED	05-Aug-2021	Annual General Meeting	5	TO RE-ELECT NISHLAN ANDRE SAMUJH AS A DIRECTOR OF INVESTEC PLC AND INVESTEC LIMITED		FOR	FOR	FOR
INVESTEC LIMITED	05-Aug-2021	Annual General Meeting	6	TO RE-ELECT KHUMO LESEGO SHUENYANE AS A DIRECTOR OF INVESTEC PLC AND INVESTEC LIMITED		FOR	FOR	FOR
INVESTEC LIMITED	05-Aug-2021	Annual General Meeting	7	TO RE-ELECT PHILISIWE GUGULETHU SIBIYA AS A DIRECTOR OF INVESTEC PLC AND INVESTEC LIMITED		FOR	FOR	FOR
INVESTEC LIMITED	05-Aug-2021	Annual General Meeting	8	TO RE-ELECT FANI TITI AS A DIRECTOR OF INVESTEC PLC AND INVESTEC LIMITED		FOR	FOR	FOR
INVESTEC LIMITED	05-Aug-2021	Annual General Meeting	9	TO RE-ELECT JAMES KIERAN COLUM WHELAN AS A DIRECTOR OF INVESTEC PLC AND INVESTEC LIMITED		FOR	FOR	FOR
INVESTEC LIMITED	05-Aug-2021	Annual General Meeting	10	TO ELECT STEPHEN KOSEFF AS A DIRECTOR OF INVESTEC PLC AND INVESTEC LIMITED		FOR	FOR	FOR
INVESTEC LIMITED	05-Aug-2021	Annual General Meeting	11	TO ELECT NICOLA NEWTON-KING AS A DIRECTOR OF INVESTEC PLC AND INVESTEC LIMITED		FOR	FOR	FOR
INVESTEC LIMITED	05-Aug-2021	Annual General Meeting	12	TO ELECT JASANDRA NYKER AS A DIRECTOR OF INVESTEC PLC AND INVESTEC LIMITED		FOR	FOR	FOR
INVESTEC LIMITED	05-Aug-2021	Annual General Meeting	13	TO ELECT BRIAN DAVID STEVENSON AS A DIRECTOR OF INVESTEC PLC AND INVESTEC LIMITED		FOR	FOR	FOR
INVESTEC LIMITED	05-Aug-2021	Annual General Meeting	14	TO ELECT RICHARD JOHN WAINWRIGHT AS A DIRECTOR OF INVESTEC PLC AND INVESTEC LIMITED		FOR	FOR	FOR
INVESTEC LIMITED	05-Aug-2021	Annual General Meeting	15	TO APPROVE THE DUAL LISTED COMPANIES' (DLC) DIRECTORS' REMUNERATION REPORT, INCLUDING THE IMPLEMENTATION REPORT, (OTHER THAN THE PART CONTAINING THE DIRECTORS, REMUNERATION POLICY) FOR THE YEAR ENDED 31 MARCH 2021		FOR	FOR	FOR
INVESTEC LIMITED	05-Aug-2021	Annual General Meeting	16	TO APPROVE THE DLC DIRECTORS' REMUNERATION POLICY		FOR	FOR	FOR
INVESTEC LIMITED	05-Aug-2021	Annual General Meeting	17	REPORTING ON SCOPE 3 EMISSIONS FOR THE YEAR ENDING 31 MARCH 2022		FOR	FOR	FOR
INVESTEC LIMITED	05-Aug-2021	Annual General Meeting	18	AUTHORITY TO TAKE ACTION IN RESPECT OF THE RESOLUTIONS		FOR	FOR	FOR
INVESTEC LIMITED	05-Aug-2021	Annual General Meeting	20	TO SANCTION THE INTERIM DIVIDEND PAID BY INVESTEC LIMITED ON THE ORDINARY SHARES IN INVESTEC LIMITED FOR THE SIX-MONTH PERIOD ENDED 30 SEPTEMBER 2020		FOR	FOR	FOR
INVESTEC LIMITED	05-Aug-2021	Annual General Meeting	21	TO SANCTION THE INTERIM DIVIDEND PAID ON THE SA DAS SHARE IN INVESTEC LIMITED FOR THE SIX- MONTH PERIOD ENDED 30 SEPTEMBER 2020		FOR	FOR	FOR
INVESTEC LIMITED	05-Aug-2021	Annual General Meeting	22	TO DECLARE A FINAL DIVIDEND ON THE ORDINARY SHARES AND THE DIVIDEND ACCESS (SOUTH AFRICAN RESIDENT) REDEEMABLE PREFERENCE SHARE (SA DAS SHARE) IN INVESTEC LIMITED FOR THE YEAR ENDED 31 MARCH 2021		FOR	FOR	FOR
INVESTEC LIMITED	05-Aug-2021	Annual General Meeting	23	TO RE-APPOINT ERNST AND YOUNG INC. AS JOINT AUDITORS OF INVESTEC LIMITED		FOR	FOR	FOR
INVESTEC LIMITED	05-Aug-2021	Annual General Meeting	24	TO RE-APPOINT KPMG INC. AS JOINT AUDITORS OF INVESTEC LIMITED		FOR	FOR	FOR
INVESTEC LIMITED	05-Aug-2021	Annual General Meeting	25	DIRECTORS' AUTHORITY TO ISSUE THE UNISSUED VARIABLE RATE, REDEEMABLE, CUMULATIVE PREFERENCE SHARES THE UNISSUED NON-REDEEMABLE, NON-CUMULATIVE, NON-PARTICIPATING PREFERENCE SHARES (PERPETUAL PREFERENCE SHARES) THE UNISSUED NON-REDEEMABLE, NON-CUMULATIVE, NON-PARTICIPATING PREFERENCE SHARES (NON-REDEEMABLE PROGRAMME PREFERENCE SHARES) AND THE REDEEMABLE, NON-PARTICIPATING PREFERENCE SHARES (REDEEMABLE PROGRAMME PREFERENCE SHARES)		FOR	FOR	FOR
INVESTEC LIMITED	05-Aug-2021	Annual General Meeting	26	DIRECTORS' AUTHORITY TO ISSUE THE UNISSUED SPECIAL CONVERTIBLE REDEEMABLE PREFERENCE SHARES		FOR	FOR	FOR
INVESTEC LIMITED	05-Aug-2021	Annual General Meeting	27	TO APPROVE THE INVESTEC LIMITED SHARE INCENTIVE PLAN		FOR	FOR	FOR
INVESTEC LIMITED	05-Aug-2021	Annual General Meeting	28	DIRECTORS' AUTHORITY TO ACQUIRE ORDINARY SHARES		FOR	FOR	FOR
INVESTEC LIMITED	05-Aug-2021	Annual General Meeting	29	DIRECTORS' AUTHORITY TO ACQUIRE ANY REDEEMABLE, NON-PARTICIPATING PREFERENCE SHARES AND NON-REDEEMABLE, NON-CUMULATIVE, NON-PARTICIPATING PREFERENCE SHARES		FOR	FOR	FOR
INVESTEC LIMITED	05-Aug-2021	Annual General Meeting	30	FINANCIAL ASSISTANCE		FOR	FOR	FOR
INVESTEC LIMITED	05-Aug-2021	Annual General Meeting	31	NON-EXECUTIVE DIRECTORS' REMUNERATION		FOR	FOR	FOR
INVESTEC LIMITED	05-Aug-2021	Annual General Meeting	32	AMENDMENT TO THE INVESTEC LIMITED MEMORANDUM OF INCORPORATION		FOR	FOR	FOR
INVESTEC LIMITED	05-Aug-2021	Annual General Meeting	33	TO RECEIVE THE AUDITED FINANCIAL STATEMENTS OF INVESTEC PLC FOR THE YEAR ENDED 31 MARCH 2021, TOGETHER WITH THE REPORTS OF THE DIRECTORS AND THE AUDITORS		FOR	FOR	FOR
INVESTEC LIMITED	05-Aug-2021	Annual General Meeting	34	TO SANCTION THE INTERIM DIVIDEND PAID BY INVESTEC PLC ON THE ORDINARY SHARES IN INVESTEC FOR THE SIX-MONTH PERIOD ENDED 30 SEPTEMBER 2020		FOR	FOR	FOR
INVESTEC LIMITED	05-Aug-2021	Annual General Meeting	35	TO DECLARE A FINAL DIVIDEND ON THE ORDINARY SHARES IN INVESTEC PLC FOR THE YEAR ENDED 31 MARCH 2021		FOR	FOR	FOR
INVESTEC LIMITED	05-Aug-2021	Annual General Meeting	36	TO RE-APPOINT ERNST AND YOUNG LLP AS AUDITORS OF INVESTEC PLC		FOR	FOR	FOR
INVESTEC LIMITED	05-Aug-2021	Annual General Meeting	37	TO AUTHORISE THE INVESTEC PLC AUDIT COMMITTEE TO SET THE REMUNERATION OF THE COMPANY'S AUDITORS		FOR	FOR	FOR
INVESTEC LIMITED	05-Aug-2021	Annual General Meeting	38	POLITICAL DONATIONS		FOR	FOR	FOR
INVESTEC LIMITED	05-Aug-2021	Annual General Meeting	39	DIRECTORS' AUTHORITY TO ALLOT SHARES AND OTHER SECURITIES		FOR	FOR	FOR
INVESTEC LIMITED	05-Aug-2021	Annual General Meeting	40	TO APPROVE THE INVESTEC PLC SHARE INCENTIVE PLAN		FOR	FOR	FOR
INVESTEC LIMITED	05-Aug-2021	Annual General Meeting	41	DIRECTORS' AUTHORITY TO PURCHASE ORDINARY SHARES		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
INVESTEC LIMITED	05-Aug-2021	Annual General Meeting	42	DIRECTORS' AUTHORITY TO PURCHASE PREFERENCE SHARES		FOR	FOR	FOR
GALAXY RESOURCES LTD	06-Aug-2021	Scheme Meeting	1	THE MEETING WILL BE ASKED TO CONSIDER AND, IF THOUGHT FIT, PASS (WITH OR WITHOUT AMENDMENT) THE FOLLOWING RESOLUTION: 'THAT PURSUANT TO AND IN ACCORDANCE WITH THE PROVISIONS OF SECTION 411 OF THE CORPORATIONS ACT: (A) THE SCHEME OF ARRANGEMENT PROPOSED BETWEEN GALAXY AND THE HOLDERS OF ITS ORDINARY SHARES, AS CONTAINED IN AND MORE PARTICULARLY DESCRIBED IN THE SCHEME BOOKLET OF WHICH THE NOTICE CONVENING THIS MEETING FORMS PART, IS AGREED TO, WITH OR WITHOUT ALTERATIONS OR CONDITIONS AS APPROVED BY THE COURT TO WHICH GALAXY AND OROCOBRE AGREE; AND (B) GALAXY IS AUTHORISED, SUBJECT TO THE TERMS OF THE MERGER IMPLEMENTATION DEED, TO: (I) AGREE TO ANY SUCH ALTERATIONS OR CONDITIONS; AND (II) SUBJECT TO APPROVAL BY THE COURT, IMPLEMENT THE SCHEME WITH ANY SUCH ALTERATIONS AND CONDITIONS.'		FOR	FOR	FOR
SEB SA	06-Aug-2021	Ordinary General Meeting	9	DISMISS FEDERACTIVE AS DIRECTOR		FOR	AGAINST	AGAINST
SEB SA	06-Aug-2021	Ordinary General Meeting	10	AUTHORIZE FILING OF REQUIRED DOCUMENTS/OTHER FORMALITIES		FOR	FOR	FOR
SEB SA	06-Aug-2021	Ordinary General Meeting	11	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: SHAREHOLDER PROPOSALS SUBMITTED BY FEDERACTIVE, DELPHINE BERTRAND, PIERRE LANDRIEU AND PASCAL GIRARDOT: ELECT PASCAL GIRARDOT AS DIRECTOR		AGAINST	FOR	AGAINST
EMS-CHEMIE HOLDING AG	07-Aug-2021	Annual General Meeting	5	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS		FOR	FOR	FOR
EMS-CHEMIE HOLDING AG	07-Aug-2021	Annual General Meeting	6	APPROVE REMUNERATION OF BOARD OF DIRECTORS IN THE AMOUNT OF CHF 833,000		FOR	FOR	FOR
EMS-CHEMIE HOLDING AG	07-Aug-2021	Annual General Meeting	7	APPROVE REMUNERATION OF EXECUTIVE COMMITTEE IN THE AMOUNT OF CHF 2.8 MILLION		FOR	AGAINST	AGAINST
EMS-CHEMIE HOLDING AG	07-Aug-2021	Annual General Meeting	8	APPROVE ALLOCATION OF INCOME AND ORDINARY DIVIDENDS OF CHF 13.00 PER SHARE AND A SPECIAL DIVIDEND OF CHF 4.00 PER SHARE		FOR	FOR	FOR
EMS-CHEMIE HOLDING AG	07-Aug-2021	Annual General Meeting	9	APPROVE DISCHARGE OF BOARD AND SENIOR MANAGEMENT		FOR	FOR	FOR
EMS-CHEMIE HOLDING AG	07-Aug-2021	Annual General Meeting	10	REELECT BERNHARD MERKI AS DIRECTOR, BOARD CHAIRMAN, AND MEMBER OF THE COMPENSATION COMMITTEE		FOR	FOR	FOR
EMS-CHEMIE HOLDING AG	07-Aug-2021	Annual General Meeting	11	REELECT MAGDELENA MARTULLO AS DIRECTOR		FOR	FOR	FOR
EMS-CHEMIE HOLDING AG	07-Aug-2021	Annual General Meeting	12	REELECT JOACHIM STREU AS DIRECTOR AND MEMBER OF THE COMPENSATION COMMITTEE		FOR	FOR	FOR
EMS-CHEMIE HOLDING AG	07-Aug-2021	Annual General Meeting	13	REELECT CHRISTOPH MAEDER AS DIRECTOR AND MEMBER OF THE COMPENSATION COMMITTEE		FOR	FOR	FOR
EMS-CHEMIE HOLDING AG	07-Aug-2021	Annual General Meeting	14	RATIFY ERNST & YOUNG AG AS AUDITORS		FOR	FOR	FOR
EMS-CHEMIE HOLDING AG	07-Aug-2021	Annual General Meeting	15	DESIGNATE ROBERT DAEPPEN AS INDEPENDENT PROXY		FOR	FOR	FOR
YONYOU NETWORK TECHNOLOGY CO LTD	09-Aug-2021	ExtraOrdinary General Meeting	1	2021 RESTRICTED STOCK INCENTIVE PLAN (DRAFT) AND ITS SUMMARY		FOR	FOR	FOR
YONYOU NETWORK TECHNOLOGY CO LTD	09-Aug-2021	ExtraOrdinary General Meeting	2	APPRAISAL MANAGEMENT MEASURES FOR THE IMPLEMENTATION OF 2021 RESTRICTED STOCK INCENTIVE PLAN		FOR	FOR	FOR
YONYOU NETWORK TECHNOLOGY CO LTD	09-Aug-2021	ExtraOrdinary General Meeting	3	AUTHORIZATION TO THE BOARD TO HANDLE MATTERS REGARDING 2021 RESTRICTED STOCK INCENTIVE PLAN		FOR	FOR	FOR
HINDUSTAN ZINC LIMITED	09-Aug-2021	Annual General Meeting	1	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2021, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON		FOR	FOR	FOR
HINDUSTAN ZINC LIMITED	09-Aug-2021	Annual General Meeting	2	TO CONFIRM THE PAYMENT OF INTERIM DIVIDEND @ 1065% I.E. INR 21.30 PER SHARE OF INR 2/- EACH ON FULLY PAID UP EQUITY SHARES OF THE COMPANY FOR THE FINANCIAL YEAR 2020-21		FOR	FOR	FOR
HINDUSTAN ZINC LIMITED	09-Aug-2021	Annual General Meeting	3	TO APPOINT A DIRECTOR IN PLACE OF MR. NAVIN AGARWAL (DIN: 00006303), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT AS PER ARTICLE 70 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY		FOR	AGAINST	AGAINST
HINDUSTAN ZINC LIMITED	09-Aug-2021	Annual General Meeting	4	TO APPROVE THE RE-APPOINTMENT OF M/S S.R. BATLIBOI & CO. LLP AS STATUTORY AUDITORS OF THE COMPANY FOR 2ND TERM OF 5 CONSECUTIVE YEARS (FY 2021-22 TO 2025-26)		FOR	FOR	FOR
HINDUSTAN ZINC LIMITED	09-Aug-2021	Annual General Meeting	5	TO RATIFY THE REMUNERATION TO THE COST AUDITORS FOR THE FINANCIAL YEAR ENDING 31ST MARCH, 2022		FOR	FOR	FOR
CITIC SECURITIES CO LTD	09-Aug-2021	ExtraOrdinary General Meeting	2	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE ESTABLISHMENT OF AN ASSET MANAGEMENT SUBSIDIARY AND THE CORRESPONDING CHANGE TO THE BUSINESS SCOPE OF THE COMPANY		FOR	FOR	FOR
CITIC SECURITIES CO LTD	09-Aug-2021	ExtraOrdinary General Meeting	3	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE ADJUSTMENT TO THE ALLOWANCE GIVEN TO NON-EXECUTIVE DIRECTORS, INDEPENDENT NON-EXECUTIVE DIRECTORS AND SUPERVISORS OF THE COMPANY		FOR	FOR	FOR
CAPITALAND LTD	10-Aug-2021	Scheme Meeting	1	TO APPROVE THE SCHEME OF ARRANGEMENT		FOR	FOR	FOR
CAPITALAND LTD	10-Aug-2021	ExtraOrdinary General Meeting	1	TO APPROVE THE CAPITAL REDUCTION AND DISTRIBUTION IN SPECIE		FOR	FOR	FOR
TSURUHA HOLDINGS INC.	10-Aug-2021	Annual General Meeting	12	Appoint a Substitute Director who is Audit and Supervisory Committee Member Suzuki Schweisgut, Eriko		FOR	FOR	FOR
TSURUHA HOLDINGS INC.	10-Aug-2021	Annual General Meeting	3	Appoint a Director who is not Audit and Supervisory Committee Member Tsuruha, Tatsuru		FOR	AGAINST	AGAINST
TSURUHA HOLDINGS INC.	10-Aug-2021	Annual General Meeting	4	Appoint a Director who is not Audit and Supervisory Committee Member Tsuruha, Jun		FOR	FOR	FOR
TSURUHA HOLDINGS INC.	10-Aug-2021	Annual General Meeting	5	Appoint a Director who is not Audit and Supervisory Committee Member Ogawa, Hisaya		FOR	FOR	FOR
TSURUHA HOLDINGS INC.	10-Aug-2021	Annual General Meeting	6	Appoint a Director who is not Audit and Supervisory Committee Member Murakami, Shoichi		FOR	FOR	FOR
TSURUHA HOLDINGS INC.	10-Aug-2021	Annual General Meeting	7	Appoint a Director who is not Audit and Supervisory Committee Member Yahata, Masahiro		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
TSURUHA HOLDINGS INC.	10-Aug-2021	Annual General Meeting	8	Appoint a Director who is not Audit and Supervisory Committee Member Fujii, Fumiyo		FOR	FOR	FOR
TSURUHA HOLDINGS INC.	10-Aug-2021	Annual General Meeting	9	Appoint a Director who is Audit and Supervisory Committee Member Ofune, Masahiro		FOR	FOR	FOR
TSURUHA HOLDINGS INC.	10-Aug-2021	Annual General Meeting	10	Appoint a Director who is Audit and Supervisory Committee Member Sato, Harumi		FOR	FOR	FOR
TSURUHA HOLDINGS INC.	10-Aug-2021	Annual General Meeting	11	Appoint a Director who is Audit and Supervisory Committee Member Okazaki, Takuya		FOR	FOR	FOR
TSURUHA HOLDINGS INC.	10-Aug-2021	Annual General Meeting	2	Amend Articles to: Amend Business Lines, Reduce the Board of Directors Size, Adopt Reduction of Liability System for Directors, Transition to a Company with Supervisory Committee, Eliminate the Articles Related to Counselors and/or Advisors, Approve Minor Revisions		FOR	FOR	FOR
TSURUHA HOLDINGS INC.	10-Aug-2021	Annual General Meeting	13	Approve Details of the Compensation to be received by Directors (Excluding Directors who are Audit and Supervisory Committee Members)		FOR	FOR	FOR
TSURUHA HOLDINGS INC.	10-Aug-2021	Annual General Meeting	14	Approve Details of the Compensation to be received by Directors who are Audit and Supervisory Committee Members		FOR	FOR	FOR
TSURUHA HOLDINGS INC.	10-Aug-2021	Annual General Meeting	15	Approve Details of the Restricted-Share Compensation to be received by Directors (Excluding Directors who are Audit and Supervisory Committee Members and Outside Directors)		FOR	FOR	FOR
CHECK POINT SOFTWARE TECHNOLOGIES L	10-Aug-2021	Annual	9	To set the size of the Board of Directors at nine members in accordance with our Articles of Association.		FOR	FOR	FOR
CHECK POINT SOFTWARE TECHNOLOGIES L	10-Aug-2021	Annual	10	To ratify the appointment and compensation of Kost, Forer, Gabbay & Kasierer, a member of Ernst & Young Global, as our independent registered public accounting firm for 2021.		FOR	AGAINST	AGAINST
CHECK POINT SOFTWARE TECHNOLOGIES L	10-Aug-2021	Annual	12	The undersigned is not a controlling shareholder and does not have a personal interest in item 2. Mark "for" = yes or "against" = no.		NIL		FOR
CHECK POINT SOFTWARE TECHNOLOGIES L	10-Aug-2021	Annual	13	The undersigned is not a controlling shareholder and does not have a personal interest in item 5. Mark "for" = yes or "against" = no.		NIL		FOR
CHECK POINT SOFTWARE TECHNOLOGIES L	10-Aug-2021	Annual	1	Election of Director: Gil Shwed		FOR	FOR	FOR
CHECK POINT SOFTWARE TECHNOLOGIES L	10-Aug-2021	Annual	2	Election of Director: Jerry Ungerman		FOR	FOR	FOR
CHECK POINT SOFTWARE TECHNOLOGIES L	10-Aug-2021	Annual	3	Election of Director: Rupal Hollenbeck		FOR	FOR	FOR
CHECK POINT SOFTWARE TECHNOLOGIES L	10-Aug-2021	Annual	4	Election of Director: Dr. Tal Shavit		FOR	FOR	FOR
CHECK POINT SOFTWARE TECHNOLOGIES L	10-Aug-2021	Annual	5	Election of Director: Eyal Waldman		FOR	FOR	FOR
CHECK POINT SOFTWARE TECHNOLOGIES L	10-Aug-2021	Annual	6	Election of Director: Shai Weiss		FOR	AGAINST	AGAINST
CHECK POINT SOFTWARE TECHNOLOGIES L	10-Aug-2021	Annual	7	To elect Yoav Chelouche as outside director for an additional three-year term.		FOR	FOR	FOR
CHECK POINT SOFTWARE TECHNOLOGIES L	10-Aug-2021	Annual	8	To elect Guy Gecht as outside director for an additional three- year term.		FOR	FOR	FOR
CHECK POINT SOFTWARE TECHNOLOGIES L	10-Aug-2021	Annual	11	To approve compensation to Check Point's Chief Executive Officer.		FOR	FOR	FOR
QORVO, INC.	10-Aug-2021	Annual	1	DIRECTOR	Ralph G. Quinsey	FOR	FOR	FOR
QORVO, INC.	10-Aug-2021	Annual	1	DIRECTOR	Robert A. Bruggeworth	FOR	FOR	FOR
QORVO, INC.	10-Aug-2021	Annual	1	DIRECTOR	Judy Bruner	FOR	FOR	FOR
QORVO, INC.	10-Aug-2021	Annual	1	DIRECTOR	Jeffery R. Gardner	FOR	FOR	FOR
QORVO, INC.	10-Aug-2021	Annual	1	DIRECTOR	John R. Harding	FOR	FOR	FOR
QORVO, INC.	10-Aug-2021	Annual	1	DIRECTOR	David H. Y. Ho	FOR	FOR	FOR
QORVO, INC.	10-Aug-2021	Annual	1	DIRECTOR	Roderick D. Nelson	FOR	FOR	FOR
QORVO, INC.	10-Aug-2021	Annual	1	DIRECTOR	Dr. Walden C. Rhines	FOR	FOR	FOR
QORVO, INC.	10-Aug-2021	Annual	1	DIRECTOR	Susan L. Spradley	FOR	FOR	FOR
QORVO, INC.	10-Aug-2021	Annual	4	To ratify the appointment of Ernst & Young LLP as our independent registered public accounting firm for the fiscal year ending April 2, 2022.		FOR	FOR	FOR
QORVO, INC.	10-Aug-2021	Annual	3	To vote, on an advisory basis, on the frequency of future advisory votes on the compensation of our Named Executive Officers.		1	FOR	1
QORVO, INC.	10-Aug-2021	Annual	2	To approve, on an advisory basis, the compensation of our Named Executive Officers (as defined in the proxy statement).		FOR	FOR	FOR
SDCL ENERGY EFFICIENCY INCOME TRUST P	10-Aug-2021	Annual General Meeting	1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS		FOR	FOR	FOR
SDCL ENERGY EFFICIENCY INCOME TRUST P	10-Aug-2021	Annual General Meeting	2	APPROVE REMUNERATION REPORT		FOR	FOR	FOR
SDCL ENERGY EFFICIENCY INCOME TRUST P	10-Aug-2021	Annual General Meeting	3	RE-ELECT TONY ROPER AS DIRECTOR		FOR	FOR	FOR
SDCL ENERGY EFFICIENCY INCOME TRUST P	10-Aug-2021	Annual General Meeting	4	RE-ELECT HELEN CLARKSON AS DIRECTOR		FOR	FOR	FOR
SDCL ENERGY EFFICIENCY INCOME TRUST P	10-Aug-2021	Annual General Meeting	5	RE-ELECT CHRISTOPHER KNOWLES AS DIRECTOR		FOR	FOR	FOR
SDCL ENERGY EFFICIENCY INCOME TRUST P	10-Aug-2021	Annual General Meeting	6	ELECT EMMA GRIFFIN AS DIRECTOR		FOR	FOR	FOR
SDCL ENERGY EFFICIENCY INCOME TRUST P	10-Aug-2021	Annual General Meeting	7	REAPPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS		FOR	FOR	FOR
SDCL ENERGY EFFICIENCY INCOME TRUST P	10-Aug-2021	Annual General Meeting	8	AUTHORISE THE AUDIT RISK COMMITTEE TO FIX REMUNERATION OF AUDITORS		FOR	FOR	FOR
SDCL ENERGY EFFICIENCY INCOME TRUST P	10-Aug-2021	Annual General Meeting	9	APPROVE COMPANY'S DIVIDEND POLICY		FOR	FOR	FOR
SDCL ENERGY EFFICIENCY INCOME TRUST P	10-Aug-2021	Annual General Meeting	10	APPROVE AMENDMENT TO THE COMPANY'S INVESTMENT POLICY		FOR	FOR	FOR
SDCL ENERGY EFFICIENCY INCOME TRUST P	10-Aug-2021	Annual General Meeting	11	AUTHORISE ISSUE OF EQUITY		FOR	FOR	FOR
SDCL ENERGY EFFICIENCY INCOME TRUST P	10-Aug-2021	Annual General Meeting	12	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES		FOR	FOR	FOR
SDCL ENERGY EFFICIENCY INCOME TRUST P	10-Aug-2021	Annual General Meeting	13	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS		FOR	FOR	FOR
SDCL ENERGY EFFICIENCY INCOME TRUST P	10-Aug-2021	Annual General Meeting	14	AUTHORISE THE COMPANY TO CALL GENERAL MEETING WITH TWO WEEKS' NOTICE		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
SENDAS DISTRIBUIDORA SA	11-Aug-2021	ExtraOrdinary General Meeting	3	SPLIT OF THE COMMON SHARES ISSUED BY THE COMPANY, WHEREBY EACH SHARE ISSUED BY THE COMPANY WILL BE SPLIT INTO FIVE SHARES OF THE SAME TYPE, WITHOUT CHANGING THE AMOUNT OF THE COMPANY'S CURRENT CAPITAL STOCK, WITH THE CONSEQUENT AMENDMENT OF THE CAPUT OF ARTICLES 4 AND 5 OF THE COMPANY'S BYLAWS TO REFLECT THE NEW NUMBER OF SHARES OF CAPITAL STOCK AND THE INCREASE OF THE AUTHORIZED CAPITAL, AS WELL AS THE CAPITAL INCREASE APPROVED BY THE BOARD OF DIRECTORS ON JUNE 1, 2021, AND WITHOUT CHANGING THE NUMBER OF THE COMPANY'S AMERICAN DEPOSITARY RECEIPTS, WHICH WILL CORRESPOND TO FIVE COMMON SHARES ISSUED BY THE COMPANY		FOR	FOR	FOR
SENDAS DISTRIBUIDORA SA	11-Aug-2021	ExtraOrdinary General Meeting	4	CONSOLIDATION OF THE COMPANY'S BYLAWS TO INCORPORATE THE ABOVEMENTIONED CHANGES		FOR	AGAINST	AGAINST
SENDAS DISTRIBUIDORA SA	11-Aug-2021	ExtraOrdinary General Meeting	5	IN THE EVENTUALITY OF A SECOND CALL OF THIS MEETING, THE VOTING INSTRUCTIONS IN THIS VOTING LIST MAY ALSO BE CONSIDERED VALID FOR THE PURPOSES OF HOLDING THE MEETING ON SECOND CALL		FOR	FOR	FOR
CAE INC.	11-Aug-2021	Annual	2	Appointment of PricewaterhouseCoopers, LLP as auditors and authorization of the Directors to fix their remuneration.		FOR	AGAINST	WITHHELD
CAE INC.	11-Aug-2021	Annual	4	Approve the resolution to renew and amend the Rights Plan as set out in Appendix C to the Management Proxy Circular.		FOR	FOR	FOR
CAE INC.	11-Aug-2021	Annual	1	DIRECTOR	Margaret S. Billson	FOR	FOR	FOR
CAE INC.	11-Aug-2021	Annual	1	DIRECTOR	Hon. Michael M. Fortie	FOR	FOR	FOR
CAE INC.	11-Aug-2021	Annual	1	DIRECTOR	Marianne Harrison	FOR	FOR	FOR
CAE INC.	11-Aug-2021	Annual	1	DIRECTOR	Alan N. MacGibbon	FOR	FOR	FOR
CAE INC.	11-Aug-2021	Annual	1	DIRECTOR	Mary Lou Maher	FOR	FOR	FOR
CAE INC.	11-Aug-2021	Annual	1	DIRECTOR	Hon. John P. Manley	FOR	FOR	FOR
CAE INC.	11-Aug-2021	Annual	1	DIRECTOR	François Olivier	FOR	FOR	FOR
CAE INC.	11-Aug-2021	Annual	1	DIRECTOR	Marc Parent	FOR	FOR	FOR
CAE INC.	11-Aug-2021	Annual	1	DIRECTOR	Gen. David G. Perkins	FOR	FOR	FOR
CAE INC.	11-Aug-2021	Annual	1	DIRECTOR	Michael E. Roach	FOR	FOR	FOR
CAE INC.	11-Aug-2021	Annual	1	DIRECTOR	Andrew J. Stevens	FOR	FOR	FOR
CAE INC.	11-Aug-2021	Annual	3	Approving the advisory (non binding) resolution accepting the approach to executive compensation disclosed in the Information Circular.		FOR	AGAINST	AGAINST
GUANGDONG HAID GROUP CO LTD	11-Aug-2021	ExtraOrdinary General Meeting	1	PROVISION OF EXTERNAL GUARANTEE		FOR	FOR	FOR
GUANGDONG HAID GROUP CO LTD	11-Aug-2021	ExtraOrdinary General Meeting	2	CHANGE OF THE COMPANY'S REGISTERED CAPITAL AND AMENDMENTS TO THE COMPANY'S ARTICLES OF ASSOCIATION		FOR	FOR	FOR
CADILA HEALTHCARE LIMITED	11-Aug-2021	Annual General Meeting	1	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS (INCLUDING AUDITED CONSOLIDATED FINANCIAL STATEMENTS) OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2021 AND THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON		FOR	FOR	FOR
CADILA HEALTHCARE LIMITED	11-Aug-2021	Annual General Meeting	2	TO DECLARE FINAL DIVIDEND OF INR 3.50/- (350%) PER EQUITY SHARE FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2021		FOR	FOR	FOR
CADILA HEALTHCARE LIMITED	11-Aug-2021	Annual General Meeting	3	TO RE-APPOINT MR. MUKESH M. PATEL (DIN-00053892), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT		FOR	FOR	FOR
CADILA HEALTHCARE LIMITED	11-Aug-2021	Annual General Meeting	4	TO RATIFY REMUNERATION OF THE COST AUDITORS: DALWADI & ASSOCIATES, COST ACCOUNTANTS (FIRM REGISTRATION NO. 000338)		FOR	FOR	FOR
CADILA HEALTHCARE LIMITED	11-Aug-2021	Annual General Meeting	5	TO RE-APPOINT MR. APURVA S. DIWANJI (DIN-00032072) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR THE SECOND TERM OF 5 (FIVE) CONSECUTIVE YEARS		FOR	FOR	FOR
CADILA HEALTHCARE LIMITED	11-Aug-2021	Annual General Meeting	6	TO PAY COMMISSION TO NON-EXECUTIVE DIRECTORS		FOR	FOR	FOR
CADILA HEALTHCARE LIMITED	11-Aug-2021	Annual General Meeting	7	TO RE-APPOINT MR. GANESH N. NAYAK (DIN-00017481) AS THE EXECUTIVE DIRECTOR OF THE COMPANY FOR A PERIOD OF 3 (THREE) YEARS		FOR	AGAINST	AGAINST
ABIOMED, INC.	11-Aug-2021	Annual	1	DIRECTOR	Eric A. Rose	FOR	FOR	FOR
ABIOMED, INC.	11-Aug-2021	Annual	1	DIRECTOR	Jeannine M. Rivet	FOR	FOR	FOR
ABIOMED, INC.	11-Aug-2021	Annual	1	DIRECTOR	Myron L. Rolfe	FOR	FOR	FOR
ABIOMED, INC.	11-Aug-2021	Annual	3	Ratification of the appointment of Deloitte & Touche LLP as our independent registered public accounting firm for the fiscal year ending March 31, 2022.		FOR	FOR	FOR
ABIOMED, INC.	11-Aug-2021	Annual	2	Approval, by non-binding advisory vote, of the compensation of our named executive officers.		FOR	AGAINST	AGAINST
PACIFIC TEXTILES HOLDINGS LTD	12-Aug-2021	Annual General Meeting	3	TO RECEIVE AND CONSIDER THE AUDITED FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND AUDITOR FOR THE YEAR ENDED 31 MARCH 2021		FOR	FOR	FOR
PACIFIC TEXTILES HOLDINGS LTD	12-Aug-2021	Annual General Meeting	4	TO CONSIDER AND DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 31 MARCH 2021		FOR	FOR	FOR
PACIFIC TEXTILES HOLDINGS LTD	12-Aug-2021	Annual General Meeting	5	TO RE-ELECT MR. WAN WAI LOI AS AN EXECUTIVE DIRECTOR		FOR	FOR	FOR
PACIFIC TEXTILES HOLDINGS LTD	12-Aug-2021	Annual General Meeting	6	TO RE-ELECT MR. TOSHIYA ISHII AS AN EXECUTIVE DIRECTOR		FOR	FOR	FOR
PACIFIC TEXTILES HOLDINGS LTD	12-Aug-2021	Annual General Meeting	7	TO RE-ELECT MR. LAU YIU TONG AS A NON-EXECUTIVE DIRECTOR		FOR	FOR	FOR
PACIFIC TEXTILES HOLDINGS LTD	12-Aug-2021	Annual General Meeting	8	TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THE REMUNERATION OF DIRECTORS		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
PACIFIC TEXTILES HOLDINGS LTD	12-Aug-2021	Annual General Meeting	9	TO RE-APPOINT PRICEWATERHOUSECOOPERS AS AUDITOR OF THE COMPANY AND AUTHORISE THE BOARD OF DIRECTORS TO FIX THE REMUNERATION OF THE AUDITOR		FOR	FOR	FOR
PACIFIC TEXTILES HOLDINGS LTD	12-Aug-2021	Annual General Meeting	10	TO GIVE A GENERAL MANDATE TO THE DIRECTORS OF THE COMPANY TO ISSUE, ALLOT AND OTHERWISE DEAL WITH COMPANY'S SHARES		FOR	AGAINST	AGAINST
PACIFIC TEXTILES HOLDINGS LTD	12-Aug-2021	Annual General Meeting	11	TO GIVE A GENERAL MANDATE TO THE DIRECTORS OF THE COMPANY TO REPURCHASE THE COMPANY'S SHARES		FOR	FOR	FOR
PACIFIC TEXTILES HOLDINGS LTD	12-Aug-2021	Annual General Meeting	12	TO EXTEND THE GENERAL MANDATE GRANTED TO THE DIRECTORS OF THE COMPANY TO ISSUE, ALLOT AND DEAL WITH COMPANY'S SHARES		FOR	AGAINST	AGAINST
ELECTRONIC ARTS INC.	12-Aug-2021	Annual	10	Ratification of the appointment of KPMG LLP as our independent public registered accounting firm for the fiscal year ending March 31, 2022.		FOR	AGAINST	AGAINST
ELECTRONIC ARTS INC.	12-Aug-2021	Annual	12	To consider and vote upon a stockholder proposal, if properly presented at the Annual Meeting, on whether to allow stockholders to act by written consent.		AGAINST	AGAINST	FOR
ELECTRONIC ARTS INC.	12-Aug-2021	Annual	1	Election of Director to hold office for a one-year term: Kofi A. Bruce		FOR	FOR	FOR
ELECTRONIC ARTS INC.	12-Aug-2021	Annual	2	Election of Director to hold office for a one-year term: Leonard S. Coleman		FOR	FOR	FOR
ELECTRONIC ARTS INC.	12-Aug-2021	Annual	3	Election of Director to hold office for a one-year term: Jeffrey T. Huber		FOR	FOR	FOR
ELECTRONIC ARTS INC.	12-Aug-2021	Annual	4	Election of Director to hold office for a one-year term: Talbott Roche		FOR	FOR	FOR
ELECTRONIC ARTS INC.	12-Aug-2021	Annual	5	Election of Director to hold office for a one-year term: Richard A. Simonson		FOR	FOR	FOR
ELECTRONIC ARTS INC.	12-Aug-2021	Annual	6	Election of Director to hold office for a one-year term: Luis A. Ubinas		FOR	FOR	FOR
ELECTRONIC ARTS INC.	12-Aug-2021	Annual	7	Election of Director to hold office for a one-year term: Heidi J. Ueberroth		FOR	FOR	FOR
ELECTRONIC ARTS INC.	12-Aug-2021	Annual	8	Election of Director to hold office for a one-year term: Andrew Wilson		FOR	FOR	FOR
ELECTRONIC ARTS INC.	12-Aug-2021	Annual	11	Amendment and Restatement of the Company's Certificate of Incorporation to permit stockholders to act by written consent.		FOR	AGAINST	ABSTAIN
ELECTRONIC ARTS INC.	12-Aug-2021	Annual	9	Advisory vote to approve named executive officer compensation.		FOR	AGAINST	AGAINST
SHANGHAI PHARMACEUTICALS HOLDING CO	12-Aug-2021	Class Meeting	2	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE PLAN OF THE PROPOSED NON-PUBLIC ISSUANCE OF A SHARES. THE MAIN CONTENT OF THE RESOLUTION ARE SET OUT AS BELOW (EACH TO BE CONSIDERED AND APPROVED BY WAY OF SEPARATE SPECIAL RESOLUTION):CLASS AND PAR VALUE OF THE SHARES TO BE ISSUED		FOR	FOR	FOR
SHANGHAI PHARMACEUTICALS HOLDING CO	12-Aug-2021	Class Meeting	3	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE PLAN OF THE PROPOSED NON-PUBLIC ISSUANCE OF A SHARES. THE MAIN CONTENT OF THE RESOLUTION ARE SET OUT AS BELOW (EACH TO BE CONSIDERED AND APPROVED BY WAY OF SEPARATE SPECIAL RESOLUTION):METHOD AND TIME OF ISSUANCE		FOR	FOR	FOR
SHANGHAI PHARMACEUTICALS HOLDING CO	12-Aug-2021	Class Meeting	4	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE PLAN OF THE PROPOSED NON-PUBLIC ISSUANCE OF A SHARES. THE MAIN CONTENT OF THE RESOLUTION ARE SET OUT AS BELOW (EACH TO BE CONSIDERED AND APPROVED BY WAY OF SEPARATE SPECIAL RESOLUTION):SUBSCRIPTION METHOD		FOR	FOR	FOR
SHANGHAI PHARMACEUTICALS HOLDING CO	12-Aug-2021	Class Meeting	5	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE PLAN OF THE PROPOSED NON-PUBLIC ISSUANCE OF A SHARES. THE MAIN CONTENT OF THE RESOLUTION ARE SET OUT AS BELOW (EACH TO BE CONSIDERED AND APPROVED BY WAY OF SEPARATE SPECIAL RESOLUTION):ISSUE PRICE AND PRICING PRINCIPLES		FOR	FOR	FOR
SHANGHAI PHARMACEUTICALS HOLDING CO	12-Aug-2021	Class Meeting	6	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE PLAN OF THE PROPOSED NON-PUBLIC ISSUANCE OF A SHARES. THE MAIN CONTENT OF THE RESOLUTION ARE SET OUT AS BELOW (EACH TO BE CONSIDERED AND APPROVED BY WAY OF SEPARATE SPECIAL RESOLUTION):NUMBER OF SHARES TO BE ISSUED AND THE SUBSCRIBERS		FOR	FOR	FOR
SHANGHAI PHARMACEUTICALS HOLDING CO	12-Aug-2021	Class Meeting	7	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE PLAN OF THE PROPOSED NON-PUBLIC ISSUANCE OF A SHARES. THE MAIN CONTENT OF THE RESOLUTION ARE SET OUT AS BELOW (EACH TO BE CONSIDERED AND APPROVED BY WAY OF SEPARATE SPECIAL RESOLUTION):LOCK-UP PERIOD		FOR	FOR	FOR
SHANGHAI PHARMACEUTICALS HOLDING CO	12-Aug-2021	Class Meeting	8	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE PLAN OF THE PROPOSED NON-PUBLIC ISSUANCE OF A SHARES. THE MAIN CONTENT OF THE RESOLUTION ARE SET OUT AS BELOW (EACH TO BE CONSIDERED AND APPROVED BY WAY OF SEPARATE SPECIAL RESOLUTION):PLACE OF LISTING		FOR	FOR	FOR
SHANGHAI PHARMACEUTICALS HOLDING CO	12-Aug-2021	Class Meeting	9	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE PLAN OF THE PROPOSED NON-PUBLIC ISSUANCE OF A SHARES. THE MAIN CONTENT OF THE RESOLUTION ARE SET OUT AS BELOW (EACH TO BE CONSIDERED AND APPROVED BY WAY OF SEPARATE SPECIAL RESOLUTION):ARRANGEMENT FOR THE ACCUMULATED UNDISTRIBUTED PROFITS OF THE COMPANY PRIOR TO THE PROPOSED NON-PUBLIC ISSUANCE OF A SHARES		FOR	FOR	FOR
SHANGHAI PHARMACEUTICALS HOLDING CO	12-Aug-2021	Class Meeting	10	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE PLAN OF THE PROPOSED NON-PUBLIC ISSUANCE OF A SHARES. THE MAIN CONTENT OF THE RESOLUTION ARE SET OUT AS BELOW (EACH TO BE CONSIDERED AND APPROVED BY WAY OF SEPARATE SPECIAL RESOLUTION):VALIDITY PERIOD OF THE RESOLUTION IN RELATION TO THE PROPOSED NON-PUBLIC ISSUANCE OF A SHARES		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
SHANGHAI PHARMACEUTICALS HOLDING CO	12-Aug-2021	Class Meeting	11	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE PLAN OF THE PROPOSED NON-PUBLIC ISSUANCE OF A SHARES. THE MAIN CONTENT OF THE RESOLUTION ARE SET OUT AS BELOW (EACH TO BE CONSIDERED AND APPROVED BY WAY OF SEPARATE SPECIAL RESOLUTION):AMOUNT AND USE OF PROCEEDS		FOR	FOR	FOR
SHANGHAI PHARMACEUTICALS HOLDING CO	12-Aug-2021	Class Meeting	12	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE PROPOSAL FOR THE PROPOSED NON-PUBLIC ISSUANCE OF A SHARES		FOR	FOR	FOR
SHANGHAI PHARMACEUTICALS HOLDING CO	12-Aug-2021	Class Meeting	13	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING GRANTING A SPECIFIC MANDATE IN RELATION TO THE PROPOSED NON-PUBLIC ISSUANCE OF A SHARES TO THE BOARD AND AUTHORIZING THE BOARD AND ITS AUTHORIZED PERSONS TO DEAL WITH RELEVANT MATTERS IN RELATION TO THE PROPOSED NON-PUBLIC ISSUANCE OF A SHARES AND THE STRATEGIC COOPERATION		FOR	FOR	FOR
SHANGHAI PHARMACEUTICALS HOLDING CO	12-Aug-2021	Class Meeting	14	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE CONDITIONAL SUBSCRIPTION AGREEMENTS BETWEEN THE COMPANY AND THE SUBSCRIBERS		FOR	FOR	FOR
SHANGHAI PHARMACEUTICALS HOLDING CO	12-Aug-2021	Class Meeting	15	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE CONNECTED TRANSACTION RELATING TO THE PROPOSED NON-PUBLIC ISSUANCE OF A SHARES OF THE COMPANY		FOR	FOR	FOR
SHANGHAI PHARMACEUTICALS HOLDING CO	12-Aug-2021	ExtraOrdinary General Meeting	2	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE FULFILMENT OF THE CRITERIA FOR THE PROPOSED NON-PUBLIC ISSUANCE OF A SHARES		FOR	FOR	FOR
SHANGHAI PHARMACEUTICALS HOLDING CO	12-Aug-2021	ExtraOrdinary General Meeting	3	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE PLAN OF THE PROPOSED NON-PUBLIC ISSUANCE OF A SHARES. THE MAIN CONTENTS OF THE RESOLUTION IS SET OUT AS BELOW (EACH TO BE CONSIDERED AND APPROVED BY WAY OF SEPARATE SPECIAL RESOLUTION: CLASS AND PAR VALUE OF THE SHARES TO BE ISSUED		FOR	FOR	FOR
SHANGHAI PHARMACEUTICALS HOLDING CO	12-Aug-2021	ExtraOrdinary General Meeting	4	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE PLAN OF THE PROPOSED NON-PUBLIC ISSUANCE OF A SHARES. THE MAIN CONTENTS OF THE RESOLUTION IS SET OUT AS BELOW (EACH TO BE CONSIDERED AND APPROVED BY WAY OF SEPARATE SPECIAL RESOLUTION: METHOD AND TIME OF ISSUANCE		FOR	FOR	FOR
SHANGHAI PHARMACEUTICALS HOLDING CO	12-Aug-2021	ExtraOrdinary General Meeting	5	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE PLAN OF THE PROPOSED NON-PUBLIC ISSUANCE OF A SHARES. THE MAIN CONTENTS OF THE RESOLUTION IS SET OUT AS BELOW (EACH TO BE CONSIDERED AND APPROVED BY WAY OF SEPARATE SPECIAL RESOLUTION: SUBSCRIPTION METHOD		FOR	FOR	FOR
SHANGHAI PHARMACEUTICALS HOLDING CO	12-Aug-2021	ExtraOrdinary General Meeting	6	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE PLAN OF THE PROPOSED NON-PUBLIC ISSUANCE OF A SHARES. THE MAIN CONTENTS OF THE RESOLUTION IS SET OUT AS BELOW (EACH TO BE CONSIDERED AND APPROVED BY WAY OF SEPARATE SPECIAL RESOLUTION: ISSUE PRICE AND PRICING PRINCIPLES		FOR	FOR	FOR
SHANGHAI PHARMACEUTICALS HOLDING CO	12-Aug-2021	ExtraOrdinary General Meeting	7	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE PLAN OF THE PROPOSED NON-PUBLIC ISSUANCE OF A SHARES. THE MAIN CONTENTS OF THE RESOLUTION IS SET OUT AS BELOW (EACH TO BE CONSIDERED AND APPROVED BY WAY OF SEPARATE SPECIAL RESOLUTION: NUMBER OF SHARES TO BE ISSUED AND THE SUBSCRIBERS		FOR	FOR	FOR
SHANGHAI PHARMACEUTICALS HOLDING CO	12-Aug-2021	ExtraOrdinary General Meeting	8	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE PLAN OF THE PROPOSED NON-PUBLIC ISSUANCE OF A SHARES. THE MAIN CONTENTS OF THE RESOLUTION IS SET OUT AS BELOW (EACH TO BE CONSIDERED AND APPROVED BY WAY OF SEPARATE SPECIAL RESOLUTION: LOCK-UP PERIOD		FOR	FOR	FOR
SHANGHAI PHARMACEUTICALS HOLDING CO	12-Aug-2021	ExtraOrdinary General Meeting	9	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE PLAN OF THE PROPOSED NON-PUBLIC ISSUANCE OF A SHARES. THE MAIN CONTENTS OF THE RESOLUTION IS SET OUT AS BELOW (EACH TO BE CONSIDERED AND APPROVED BY WAY OF SEPARATE SPECIAL RESOLUTION: PLACE OF LISTING		FOR	FOR	FOR
SHANGHAI PHARMACEUTICALS HOLDING CO	12-Aug-2021	ExtraOrdinary General Meeting	10	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE PLAN OF THE PROPOSED NON-PUBLIC ISSUANCE OF A SHARES. THE MAIN CONTENTS OF THE RESOLUTION IS SET OUT AS BELOW (EACH TO BE CONSIDERED AND APPROVED BY WAY OF SEPARATE SPECIAL RESOLUTION: ARRANGEMENT FOR THE ACCUMULATED UNDISTRIBUTED PROFITS OF THE COMPANY PRIOR TO THE PROPOSED NON-PUBLIC ISSUANCE OF A SHARES		FOR	FOR	FOR
SHANGHAI PHARMACEUTICALS HOLDING CO	12-Aug-2021	ExtraOrdinary General Meeting	11	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE PLAN OF THE PROPOSED NON-PUBLIC ISSUANCE OF A SHARES. THE MAIN CONTENTS OF THE RESOLUTION IS SET OUT AS BELOW (EACH TO BE CONSIDERED AND APPROVED BY WAY OF SEPARATE SPECIAL RESOLUTION: VALIDITY PERIOD OF THE RESOLUTION IN RELATION TO THE PROPOSED NON-PUBLIC ISSUANCE OF A SHARES		FOR	FOR	FOR
SHANGHAI PHARMACEUTICALS HOLDING CO	12-Aug-2021	ExtraOrdinary General Meeting	12	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE PLAN OF THE PROPOSED NON-PUBLIC ISSUANCE OF A SHARES. THE MAIN CONTENTS OF THE RESOLUTION IS SET OUT AS BELOW (EACH TO BE CONSIDERED AND APPROVED BY WAY OF SEPARATE SPECIAL RESOLUTION: AMOUNT AND USE OF PROCEEDS		FOR	FOR	FOR
SHANGHAI PHARMACEUTICALS HOLDING CO	12-Aug-2021	ExtraOrdinary General Meeting	13	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE PROPOSAL FOR THE PROPOSED NON-PUBLIC ISSUANCE OF A SHARES		FOR	FOR	FOR
SHANGHAI PHARMACEUTICALS HOLDING CO	12-Aug-2021	ExtraOrdinary General Meeting	14	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE FEASIBILITY REPORT ON THE USE OF PROCEEDS FROM THE PROPOSED NON-PUBLIC ISSUANCE OF A SHARES IN 2021		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
SHANGHAI PHARMACEUTICALS HOLDING CO	12-Aug-2021	ExtraOrdinary General Meeting	15	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE REPORT ON THE USE OF PROCEEDS PREVIOUSLY RAISED BY THE COMPANY		FOR	FOR	FOR
SHANGHAI PHARMACEUTICALS HOLDING CO	12-Aug-2021	ExtraOrdinary General Meeting	16	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE DILUTION OF IMMEDIATE RETURN RESULTING FROM THE PROPOSED NON-PUBLIC ISSUANCE OF A SHARES AND ITS REMEDIAL MEASURES		FOR	FOR	FOR
SHANGHAI PHARMACEUTICALS HOLDING CO	12-Aug-2021	ExtraOrdinary General Meeting	17	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE SHAREHOLDERS' RETURN PLAN FOR THE NEXT THREE YEARS (2021-2023)		FOR	FOR	FOR
SHANGHAI PHARMACEUTICALS HOLDING CO	12-Aug-2021	ExtraOrdinary General Meeting	18	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING GRANTING A SPECIFIC MANDATE IN RELATION TO THE PROPOSED NON-PUBLIC ISSUANCE OF A SHARES TO THE BOARD AND AUTHORIZING THE BOARD AND ITS AUTHORIZED PERSONS TO DEAL WITH RELEVANT MATTERS IN RELATION TO THE PROPOSED NON-PUBLIC ISSUANCE OF A SHARES AND THE STRATEGIC COOPERATION		FOR	FOR	FOR
SHANGHAI PHARMACEUTICALS HOLDING CO	12-Aug-2021	ExtraOrdinary General Meeting	19	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE INTRODUCTION OF STRATEGIC INVESTORS TO THE COMPANY		FOR	FOR	FOR
SHANGHAI PHARMACEUTICALS HOLDING CO	12-Aug-2021	ExtraOrdinary General Meeting	20	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE STRATEGIC COOPERATION AGREEMENT BETWEEN THE COMPANY AND THE STRATEGIC INVESTOR		FOR	FOR	FOR
SHANGHAI PHARMACEUTICALS HOLDING CO	12-Aug-2021	ExtraOrdinary General Meeting	21	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE CONDITIONAL SUBSCRIPTION AGREEMENTS BETWEEN THE COMPANY AND THE SUBSCRIBERS		FOR	FOR	FOR
SHANGHAI PHARMACEUTICALS HOLDING CO	12-Aug-2021	ExtraOrdinary General Meeting	22	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE CONNECTED TRANSACTION RELATING TO THE PROPOSED NONPUBLIC ISSUANCE OF A SHARES OF THE COMPANY		FOR	FOR	FOR
XERO LTD	12-Aug-2021	Annual General Meeting	2	FIXING THE FEES AND EXPENSES OF THE AUDITOR		FOR	FOR	FOR
XERO LTD	12-Aug-2021	Annual General Meeting	3	RE-ELECTION OF DALE MURRAY, CBE		FOR	FOR	FOR
XERO LTD	12-Aug-2021	Annual General Meeting	4	ELECTION OF STEVEN ALDRICH		FOR	FOR	FOR
XERO LTD	12-Aug-2021	Annual General Meeting	5	INCREASE THE NON-EXECUTIVE DIRECTORS' FEE POOL CAP		FOR	FOR	FOR
REALTY INCOME CORPORATION	12-Aug-2021	Special	2	A proposal to approve the adjournment of the Realty Income special meeting, if necessary or appropriate, to solicit additional proxies in favor of the Realty Income Issuance Proposal if there are insufficient votes at the time of such adjournment to approve such proposals (which we refer to as the "Realty Income Adjournment Proposal").		FOR	FOR	FOR
REALTY INCOME CORPORATION	12-Aug-2021	Special	1	A proposal to approve the issuance of Realty Income common stock, par value \$0.01 per share, in connection with the transactions contemplated by the Agreement and Plan of Merger, dated as of April 29, 2021, as amended, by and among Realty Income, VEREIT, Inc., VEREIT Operating Partnership, L.P., Rams MD Subsidiary I, Inc., a wholly owned subsidiary of Realty Income, and Rams Acquisition Sub II, LLC, a wholly owned subsidiary of Realty Income (which we refer to as the "Realty Income Issuance Proposal").		FOR	FOR	FOR
SHIN HEUNG ENERGY & ELECTRONICS CO. L	12-Aug-2021	ExtraOrdinary General Meeting	1	AMENDMENT OF ARTICLES OF INCORPORATION		FOR	AGAINST	AGAINST
VEREIT, INC.	12-Aug-2021	Special	3	A proposal to approve the adjournment of the VEREIT Special Meeting, if necessary or appropriate, to solicit additional proxies in favor of the VEREIT Merger Proposal, if there are insufficient votes at the time of such adjournment to approve such proposal.		FOR	FOR	FOR
VEREIT, INC.	12-Aug-2021	Special	1	A proposal to approve the merger of VEREIT, Inc. ("VEREIT") with and into Rams MD Subsidiary I, Inc. ("Merger Sub 1"), with Merger Sub 1 continuing its existence as a wholly owned subsidiary of Realty Income Corporation ("Realty Income"), on the terms and subject to the conditions of the Agreement and Plan of Merger, dated as of April 29, 2021 (as amended from time to time, the "Merger Agreement"), by and among VEREIT, VEREIT Operating Partnership, L.P., Realty Income, Merger Sub 1 and Rams Acquisition Sub II, LLC (the "VEREIT Merger Proposal").		FOR	FOR	FOR
VEREIT, INC.	12-Aug-2021	Special	2	A proposal to approve, by advisory (non-binding) vote, the compensation that may be paid or become payable to the named executive officers of VEREIT in connection with the merger of VEREIT with and into Merger Sub 1.		FOR	FOR	FOR
PERFECT MEDICAL HEALTH MANAGEMENT L	13-Aug-2021	Annual General Meeting	3	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY AND ITS SUBSIDIARIES FOR THE YEAR ENDED 31 MARCH 2021 AND THE REPORTS OF THE DIRECTORS AND AUDITOR OF THE COMPANY		FOR	FOR	FOR
PERFECT MEDICAL HEALTH MANAGEMENT L	13-Aug-2021	Annual General Meeting	4	TO APPROVE AND DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 31 MARCH 2021 WITH A SCRIP DIVIDEND OPTION		FOR	FOR	FOR
PERFECT MEDICAL HEALTH MANAGEMENT L	13-Aug-2021	Annual General Meeting	5	TO APPROVE AND DECLARE A SPECIAL DIVIDEND FOR THE YEAR ENDED 31 MARCH 2021 WITH A SCRIP DIVIDEND OPTION		FOR	FOR	FOR
PERFECT MEDICAL HEALTH MANAGEMENT L	13-Aug-2021	Annual General Meeting	6	TO RE-ELECT MS. HSU WAI MAN, HELEN AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY		FOR	FOR	FOR
PERFECT MEDICAL HEALTH MANAGEMENT L	13-Aug-2021	Annual General Meeting	7	TO RE-ELECT MR. CHI CHI HUNG, KENNETH AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY		FOR	FOR	FOR
PERFECT MEDICAL HEALTH MANAGEMENT L	13-Aug-2021	Annual General Meeting	8	TO RE-ELECT MS. CHO YI PING AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY		FOR	FOR	FOR
PERFECT MEDICAL HEALTH MANAGEMENT L	13-Aug-2021	Annual General Meeting	9	TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THE REMUNERATION OF THE DIRECTORS OF THE COMPANY		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
PERFECT MEDICAL HEALTH MANAGEMENT L	13-Aug-2021	Annual General Meeting	10	TO RE-APPOINT PRICEWATERHOUSECOOPERS AS THE AUDITOR OF THE COMPANY AND AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX THEIR REMUNERATION		FOR	FOR	FOR
PERFECT MEDICAL HEALTH MANAGEMENT L	13-Aug-2021	Annual General Meeting	11	TO GRANT A GENERAL MANDATE TO THE DIRECTORS OF THE COMPANY TO ALLOT, ISSUE AND DEAL WITH NEW SHARES OF THE COMPANY NOT EXCEEDING 20% OF THE NUMBER OF ISSUED SHARES OF THE COMPANY AS AT THE DATE OF PASSING THIS RESOLUTION (THE "ISSUE MANDATE") AS SET OUT IN ITEM 6 OF THE NOTICE OF THE MEETING		FOR	AGAINST	AGAINST
PERFECT MEDICAL HEALTH MANAGEMENT L	13-Aug-2021	Annual General Meeting	12	TO GRANT A GENERAL MANDATE TO THE DIRECTORS OF THE COMPANY TO REPURCHASE SHARES OF THE COMPANY NOT EXCEEDING 10% OF THE NUMBER OF ISSUED SHARES OF THE COMPANY AS AT THE DATE OF PASSING THIS RESOLUTION (THE "REPURCHASE MANDATE") AS SET OUT IN ITEM 7 OF THE NOTICE OF THE MEETING		FOR	FOR	FOR
PERFECT MEDICAL HEALTH MANAGEMENT L	13-Aug-2021	Annual General Meeting	13	TO APPROVE THE ADDITION TO THE ISSUE MANDATE THE NUMBER OF SHARES REPURCHASED BY THE COMPANY UNDER THE REPURCHASE MANDATE AS SET OUT IN ITEM 8 OF THE NOTICE OF THE MEETING		FOR	AGAINST	AGAINST
PERFECT MEDICAL HEALTH MANAGEMENT L	13-Aug-2021	Annual General Meeting	14	TO ADOPT A NEW SHARE OPTION SCHEME		FOR	AGAINST	AGAINST
NEWRIVER REIT PLC	13-Aug-2021	Ordinary General Meeting	1	APPROVE DISPOSAL BY THE COMPANY OF HAWTHORN LEISURE REIT LIMITED		FOR	FOR	FOR
SHANDONG SINOCERA FUNCTIONAL MATER	13-Aug-2021	ExtraOrdinary General Meeting	1	ADJUSTMENT OF THE INVESTMENT SCALE OF SOME PROJECTS FINANCED WITH RAISED FUNDS AND CHANGE OF THE IMPLEMENTING LOCATION		FOR	FOR	FOR
VAMOS LOCACAO DE CAMINHOES, MAQUINA	13-Aug-2021	ExtraOrdinary General Meeting	3	THE AMENDMENT OF ARTICLE 2 OF THE CORPORATE BYLAWS OF THE COMPANY, IN ORDER TO TRANSFER THE HEAD OFFICE AND VENUE TO THE CITY OF SAO PAULO, STATE OF SAO PAULO		FOR	FOR	FOR
VAMOS LOCACAO DE CAMINHOES, MAQUINA	13-Aug-2021	ExtraOrdinary General Meeting	4	PROPOSAL FOR THE SPLIT OF THE SHARES ISSUED BY THE COMPANY IN THE PROPORTION OF 1 FOR 4, WITHOUT A CHANGE IN THE VALUE OF THE SHARE CAPITAL OF THE COMPANY		FOR	FOR	FOR
VAMOS LOCACAO DE CAMINHOES, MAQUINA	13-Aug-2021	ExtraOrdinary General Meeting	5	TO AMEND ARTICLE 6 IN ORDER TO STATE THE SHARE CAPITAL AND THE QUANTITY OF SHARES REPRESENTATIVE OF THE SHARE CAPITAL OF THE COMPANY, UNDER THE TERMS OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS THAT WAS HELD ON JANUARY 27, 2021		FOR	FOR	FOR
VAMOS LOCACAO DE CAMINHOES, MAQUINA	13-Aug-2021	ExtraOrdinary General Meeting	6	TO AMEND THE STATEMENT OF THE SHARE CAPITAL THAT IS CONTAINED IN ARTICLE 6, IN ORDER TO REFLECT THE SHARE SPLIT		FOR	FOR	FOR
VAMOS LOCACAO DE CAMINHOES, MAQUINA	13-Aug-2021	ExtraOrdinary General Meeting	7	TO ADJUST THE PROPORTION OF THE AUTHORIZED CAPITAL OF THE COMPANY, WHICH IS STATED IN ARTICLE 7, IN ORDER TO REFLECT THE SHARE SPLIT		FOR	AGAINST	AGAINST
VAMOS LOCACAO DE CAMINHOES, MAQUINA	13-Aug-2021	ExtraOrdinary General Meeting	8	TO AMEND THE WORDING OF LINE W OF ARTICLE 21 IN ORDER D. I. TO STATE THAT THE GRANTING OF A GUARANTEE TO THIRD PARTIES IN TRANSACTIONS INVOLVING THE SUBSIDIARIES OF THE COMPANY DEPENDS ON THE APPROVAL OF THE BOARD OF DIRECTORS, AND D. II. TO AMEND AND TRANSFER, TO PARAGRAPH 1, THE HYPOTHESES FOR THE GIVING OF A GUARANTEE BY THE COMPANY TO ITS SUBSIDIARIES, WHICH DO NOT DEPEND ON AUTHORIZATION FROM THE BOARD OF DIRECTORS, AND THE CONSEQUENT RENUMBERING OF THE OTHER PARAGRAPHS		FOR	FOR	FOR
VAMOS LOCACAO DE CAMINHOES, MAQUINA	13-Aug-2021	ExtraOrdinary General Meeting	9	TO AMEND THE WORDING OF ARTICLE 21 IN ORDER TO INSERT TWO LINES, INCLUDING IN THE AUTHORITY OF THE BOARD OF DIRECTORS E.I. THE APPROVAL OF THE SIGNING, BY THE COMPANY AND OR ITS SUBSIDIARIES, OF AN AGREEMENT, SETTLEMENT OR TRANSACTION THAT, INDEPENDENTLY OF THE AMOUNT, CONTAINS I. ANY RESTRICTION ON THE DISTRIBUTION OF ANY INCOME BY THE COMPANY AND OR ITS SUBSIDIARIES, INCLUDING DIVIDENDS AND INTEREST ON SHAREHOLDER EQUITY, II. ANY RESTRICTION ON THE SIGNING OF LOAN AGREEMENTS BY THE COMPANY AND OR ITS SUBSIDIARIES, AND OR III. ANY RESTRICTION ON SIGNING AGREEMENTS OF ANY NATURE BETWEEN THE COMPANY AND OR ITS SUBSIDIARIES AND THEIR RELATED PARTIES, AS THAT TERM IS DEFINED IN LINE Z OF THIS ARTICLE, AS WELL AS THE MAKING, BY THE COMPANY AND OR ITS SUBSIDIARIES, OF PAYMENTS THAT RESULT FROM THEM, AND E. II. TO APPROVE THE SIGNING, BY THE COMPANY AND OR ITS SUBSIDIARIES, OF AN AGREEMENT OR FINANCIAL TRANSACTION THAT ESTABLISHES MAXIMUM LEVELS OF INDEBTEDNESS OR SIMILAR RESTRICTIONS, THE BREACH OF WHICH COULD RESULT IN I. THE APPLICATION OF PENALTIES, II. THE ASSUMPTION OF ADDITIONAL OBLIGATIONS BY THE COMPANY AND OR ITS SUBSIDIARIES, AND OR III. THE ACCELERATION OF OBLIGATIONS OF THE COMPANY AND OR ITS SUBSIDIARIES		FOR	FOR	FOR
VAMOS LOCACAO DE CAMINHOES, MAQUINA	13-Aug-2021	ExtraOrdinary General Meeting	10	CONSOLIDATION OF THE CORPORATE BYLAWS OF THE COMPANY		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
WH GROUP LTD	16-Aug-2021	ExtraOrdinary General Meeting	3	THAT, THE CONDITIONAL VOLUNTARY CASH OFFER (THE "OFFER") BY MERRILL LYNCH (ASIA PACIFIC) LIMITED AND MORGAN STANLEY ASIA LIMITED ON BEHALF OF THE COMPANY TO BUY-BACK UP TO 1,916,937,202 ORDINARY SHARES WITH NOMINAL VALUE OF USD 0.0001 EACH IN THE SHARE CAPITAL OF THE COMPANY (THE "SHARE(S)") AT A PRICE OF HKD 7.80 PER SHARE AND SUBJECT TO THE TERMS AND CONDITIONS AS SET OUT IN THE OFFER DOCUMENT DESPATCHED ON 30 JULY 2021 TOGETHER WITH THE ACCOMPANYING ACCEPTANCE FORM (COPIES OF WHICH MARKED "A" HAVE BEEN PRODUCED TO THE EGM AND INITIALED BY THE CHAIRMAN OF THE EGM FOR THE PURPOSE OF IDENTIFICATION) BE APPROVED, WITHOUT PREJUDICE AND IN ADDITION TO THE EXISTING AUTHORITY OF THE COMPANY UNDER THE GENERAL MANDATE TO BUY-BACK SHARES GRANTED AT THE ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 1 JUNE 2021, AND THAT THE DIRECTOR(S) OF THE COMPANY BE AUTHORISED TO EXECUTE ALL SUCH DOCUMENTS (AND, WHERE NECESSARY, TO AFFIX THE SEAL OF THE COMPANY THEREON IN ACCORDANCE WITH THE AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY (THE "ARTICLES OF ASSOCIATION") AND DO ALL SUCH ACTS AS SUCH DIRECTOR(S) CONSIDER DESIRABLE, NECESSARY OR EXPEDIENT TO GIVE EFFECT TO OR OTHERWISE IN CONNECTION WITH THE OFFER, INCLUDING, WITHOUT LIMITATION, COMPLETION OF THE BUY-BACK OF SHARES PURSUANT TO THE OFFER		FOR	FOR	FOR
WH GROUP LTD	16-Aug-2021	ExtraOrdinary General Meeting	4	THAT, THE WAIVER (THE "WHITEWASH WAIVER") IN RESPECT OF ANY OBLIGATION UNDER THE CODES ON TAKEOVERS AND MERGERS AND SHARE BUY-BACKS OF HONG KONG (THE "CODES") OF CONTROLLING SHAREHOLDERS OF THE COMPANY, BEING RISE GRAND GROUP LIMITED, HEROIC ZONE INVESTMENTS LIMITED, CHANG YUN HOLDINGS LIMITED, HIGH ZENITH LIMITED AND SURE PASS HOLDINGS LIMITED, TO MAKE A MANDATORY GENERAL OFFER FOR ALL THE SHARES AND OTHER RELEVANT SECURITIES (AS DEFINED IN NOTE 4 TO RULE 22 OF THE TAKEOVERS CODE) NOT ALREADY OWNED BY THEM AND PARTIES ACTING IN CONCERT (AS DEFINED UNDER THE CODES) WITH ANY OF THEM, WHICH MAY, BUT FOR THE WHITEWASH WAIVER, ARISE UPON COMPLETION OF THE OFFER BE HEREBY APPROVED, AND THAT THE DIRECTOR(S) OF THE COMPANY BE AUTHORISED TO EXECUTE ALL SUCH DOCUMENTS (AND, WHERE NECESSARY, TO AFFIX THE SEAL OF THE COMPANY THEREON IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION) AND DO ALL SUCH ACTS AS SUCH DIRECTOR(S) CONSIDER DESIRABLE, NECESSARY OR EXPEDIENT TO GIVE EFFECT TO OR OTHERWISE IN CONNECTION WITH THE WHITEWASH WAIVER		FOR	FOR	FOR
ASHTROM GROUP LTD	16-Aug-2021	Annual General Meeting	3	REELECT AVRAHAM NUSSBAUM AS DIRECTOR		FOR	AGAINST	AGAINST
ASHTROM GROUP LTD	16-Aug-2021	Annual General Meeting	4	REELECT GIL GUERON AS DIRECTOR		FOR	AGAINST	AGAINST
ASHTROM GROUP LTD	16-Aug-2021	Annual General Meeting	5	REELECT OFER ZAHAVI AS DIRECTOR		FOR	AGAINST	AGAINST
ASHTROM GROUP LTD	16-Aug-2021	Annual General Meeting	6	REELECT JONATHAN LEVY AS DIRECTOR		FOR	AGAINST	AGAINST
ASHTROM GROUP LTD	16-Aug-2021	Annual General Meeting	7	REELECT LIORA LEV AS DIRECTOR		FOR	FOR	FOR
ASHTROM GROUP LTD	16-Aug-2021	Annual General Meeting	8	REAPPOINT KOST, FORER, GABBAY & KASIERER AS AUDITORS		FOR	FOR	FOR
SANAN OPTOELECTRONICS CO LTD	16-Aug-2021	ExtraOrdinary General Meeting	1	ELECTION OF ZOU FEI AS A SUPERVISOR		FOR	FOR	FOR
SONATA SOFTWARE LIMITED	16-Aug-2021	Annual General Meeting	1	ADOPTION OF FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2021		FOR	FOR	FOR
SONATA SOFTWARE LIMITED	16-Aug-2021	Annual General Meeting	2	DECLARATION OF DIVIDEND: TO DECLARE FINAL DIVIDEND OF RS. 10 (RUPEES TEN ONLY) PER EQUITY SHARE AND TO CONFIRM INTERIM DIVIDEND OF INR 4 (RUPEES FOUR ONLY) PER EQUITY SHARE ALREADY PAID FOR THE FINANCIAL YEAR ENDED MARCH 31, 2021		FOR	FOR	FOR
SONATA SOFTWARE LIMITED	16-Aug-2021	Annual General Meeting	3	APPOINTMENT OF MR. VIREN RAHEJA AS A DIRECTOR LIABLE TO RETIRE BY ROTATION		FOR	FOR	FOR
ACTIVIA PROPERTIES INC.	17-Aug-2021	ExtraOrdinary General Meeting	3	Appoint a Substitute Executive Director Murayama, Kazuyuki		FOR	FOR	FOR
ACTIVIA PROPERTIES INC.	17-Aug-2021	ExtraOrdinary General Meeting	2	Appoint an Executive Director Kashiwagi, Nobuhide		FOR	FOR	FOR
ACTIVIA PROPERTIES INC.	17-Aug-2021	ExtraOrdinary General Meeting	4	Appoint a Supervisory Director Yamada, Yonosuke		FOR	FOR	FOR
ACTIVIA PROPERTIES INC.	17-Aug-2021	ExtraOrdinary General Meeting	5	Appoint a Supervisory Director Ariga, Yoshinori		FOR	FOR	FOR
ACTIVIA PROPERTIES INC.	17-Aug-2021	ExtraOrdinary General Meeting	1	Amend Articles to: Update the Articles Related to Deemed Approval		FOR	FOR	FOR
AMOT INVESTMENTS LTD	17-Aug-2021	Annual General Meeting	3	REAPPOINT BRIGHTMAN ALMAGOR ZOHAR & CO AS AUDITORS AND REPORT ON FEES PAID TO THE AUDITOR		FOR	FOR	FOR
AMOT INVESTMENTS LTD	17-Aug-2021	Annual General Meeting	4	REELECT NATHAN HETZ AS DIRECTOR		FOR	FOR	FOR
AMOT INVESTMENTS LTD	17-Aug-2021	Annual General Meeting	5	REELECT AVIRAM WERTHEIM AS DIRECTOR		FOR	FOR	FOR
AMOT INVESTMENTS LTD	17-Aug-2021	Annual General Meeting	6	REELECT MOTI BARZILI AS DIRECTOR		FOR	FOR	FOR
AMOT INVESTMENTS LTD	17-Aug-2021	Annual General Meeting	7	REELECT Yael ANDORN KARNI AS DIRECTOR		FOR	FOR	FOR
AMOT INVESTMENTS LTD	17-Aug-2021	Annual General Meeting	8	ELECT DORIT KADOSH AS DIRECTOR		FOR	FOR	FOR
AMOT INVESTMENTS LTD	17-Aug-2021	Annual General Meeting	9	ELECT KEREN TERNER-EYAL AS DIRECTOR		FOR	FOR	FOR
AMOT INVESTMENTS LTD	17-Aug-2021	Annual General Meeting	10	REELECT GAD PENINI AS EXTERNAL DIRECTOR		FOR	FOR	FOR
AMOT INVESTMENTS LTD	17-Aug-2021	Annual General Meeting	11	REELECT DROR NIIRA AS EXTERNAL DIRECTOR		FOR	FOR	FOR
AMOT INVESTMENTS LTD	17-Aug-2021	Annual General Meeting	12	ELECT ARIAV YAROM AS EXTERNAL DIRECTOR		FOR	FOR	FOR
WANT WANT CHINA HOLDINGS LTD	17-Aug-2021	Annual General Meeting	3	TO CONSIDER AND APPROVE THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND THE AUDITORS OF THE COMPANY FOR THE YEAR ENDED 31 MARCH 2021		FOR	FOR	FOR
WANT WANT CHINA HOLDINGS LTD	17-Aug-2021	Annual General Meeting	4	TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 31 MARCH 2021		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
WANT WANT CHINA HOLDINGS LTD	17-Aug-2021	Annual General Meeting	5	TO RE-ELECT MR. TSAI SHAO-CHUNG AS AN EXECUTIVE DIRECTOR OF THE COMPANY		FOR	AGAINST	AGAINST
WANT WANT CHINA HOLDINGS LTD	17-Aug-2021	Annual General Meeting	6	TO RE-ELECT MR. CHU CHI-WEN AS AN EXECUTIVE DIRECTOR OF THE COMPANY		FOR	AGAINST	AGAINST
WANT WANT CHINA HOLDINGS LTD	17-Aug-2021	Annual General Meeting	7	TO RE-ELECT MR. TSAI MING HUI AS AN EXECUTIVE DIRECTOR OF THE COMPANY		FOR	AGAINST	AGAINST
WANT WANT CHINA HOLDINGS LTD	17-Aug-2021	Annual General Meeting	8	TO RE-ELECT MR. MAKI HARUO AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY		FOR	AGAINST	AGAINST
WANT WANT CHINA HOLDINGS LTD	17-Aug-2021	Annual General Meeting	9	TO RE-ELECT MRS. KONG HO PUI KING, STELLA AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY		FOR	FOR	FOR
WANT WANT CHINA HOLDINGS LTD	17-Aug-2021	Annual General Meeting	10	TO AUTHORIZE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX THE REMUNERATION OF THE DIRECTORS OF THE COMPANY		FOR	FOR	FOR
WANT WANT CHINA HOLDINGS LTD	17-Aug-2021	Annual General Meeting	11	TO APPOINT ERNST & YOUNG AS THE COMPANY'S AUDITORS AND AUTHORIZE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX THEIR REMUNERATION		FOR	FOR	FOR
WANT WANT CHINA HOLDINGS LTD	17-Aug-2021	Annual General Meeting	12	TO GRANT A GENERAL MANDATE TO THE DIRECTORS OF THE COMPANY TO EXERCISE THE POWERS OF THE COMPANY TO REPURCHASE THE SHARES OF THE COMPANY IN ACCORDANCE WITH ORDINARY RESOLUTION NUMBER 5 AS SET OUT IN THE NOTICE OF ANNUAL GENERAL MEETING		FOR	FOR	FOR
WANT WANT CHINA HOLDINGS LTD	17-Aug-2021	Annual General Meeting	13	TO GRANT A GENERAL MANDATE TO THE DIRECTORS OF THE COMPANY TO ALLOT, ISSUE AND DEAL WITH ADDITIONAL SHARES OF THE COMPANY IN ACCORDANCE WITH ORDINARY RESOLUTION NUMBER 6 AS SET OUT IN THE NOTICE OF ANNUAL GENERAL MEETING		FOR	AGAINST	AGAINST
WANT WANT CHINA HOLDINGS LTD	17-Aug-2021	Annual General Meeting	14	CONDITIONAL UPON ORDINARY RESOLUTIONS NUMBER 5 AND 6 BEING PASSED, TO EXTEND THE GENERAL MANDATE GRANTED TO THE DIRECTORS OF THE COMPANY TO ALLOT, ISSUE AND DEAL WITH ADDITIONAL SHARES OF THE COMPANY IN ACCORDANCE WITH ORDINARY RESOLUTION NUMBER 7 AS SET OUT IN THE NOTICE OF ANNUAL GENERAL MEETING		FOR	AGAINST	AGAINST
FISHER & PAYKEL HEALTHCARE CORPORAT	18-Aug-2021	Annual General Meeting	1	THAT SCOTT ST JOHN BE RE-ELECTED AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
FISHER & PAYKEL HEALTHCARE CORPORAT	18-Aug-2021	Annual General Meeting	2	THAT SIR MICHAEL DANIELL BE RE-ELECTED AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
FISHER & PAYKEL HEALTHCARE CORPORAT	18-Aug-2021	Annual General Meeting	3	THAT THE DIRECTORS BE AUTHORISED TO FIX THE FEES AND EXPENSES OF PWC AS THE COMPANY'S AUDITOR		FOR	FOR	FOR
FISHER & PAYKEL HEALTHCARE CORPORAT	18-Aug-2021	Annual General Meeting	4	THAT APPROVAL BE GIVEN FOR THE ISSUE OF UP TO 60,000 PERFORMANCE SHARE RIGHTS UNDER THE FISHER & PAYKEL HEALTHCARE 2019 PERFORMANCE SHARE RIGHTS PLAN TO LEWIS GRADON, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER OF THE COMPANY		FOR	FOR	FOR
FISHER & PAYKEL HEALTHCARE CORPORAT	18-Aug-2021	Annual General Meeting	5	THAT APPROVAL BE GIVEN FOR THE ISSUE OF UP TO 190,000 OPTIONS UNDER THE FISHER & PAYKEL HEALTHCARE 2019 SHARE OPTION PLAN TO LEWIS GRADON, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER OF THE COMPANY		FOR	FOR	FOR
HOA PHAT GROUP JOINT STOCK COMPANY	18-Aug-2021	Other Meeting	4	APPROVAL ON MR. TRAN VU MINH (SON OF MR. TRAN DINH LONG- CHAIRMAN OF THE BOM) TO RECEIVE TRANSFER OF VOTING SHARES OF HOA PHAT GROUP JSC COMPANY (STOCK CODE: HPG), WHICH RESULTS IN MR. TRAN VU MINH AND AFFILIATED PERSON OWNING 35 PCT OR MORE OF TOTAL VOTING SHARES OF HOA PHAT GROUP JSC COMPANY WITHOUT PUBLIC OFFERING		FOR	AGAINST	AGAINST
CHINA DONGXIANG (GROUP) CO LTD	18-Aug-2021	Annual General Meeting	3	TO RECEIVE AND ADOPT THE AUDITED FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND THE AUDITORS FOR THE TWELVE MONTHS ENDED 31 MARCH 2021		FOR	FOR	FOR
CHINA DONGXIANG (GROUP) CO LTD	18-Aug-2021	Annual General Meeting	4	TO DECLARE A FINAL DIVIDEND		FOR	FOR	FOR
CHINA DONGXIANG (GROUP) CO LTD	18-Aug-2021	Annual General Meeting	5	TO DECLARE A FINAL SPECIAL DIVIDEND		FOR	FOR	FOR
CHINA DONGXIANG (GROUP) CO LTD	18-Aug-2021	Annual General Meeting	6	TO RE-ELECT MR. ZHANG ZHIYONG AS AN EXECUTIVE DIRECTOR		FOR	AGAINST	AGAINST
CHINA DONGXIANG (GROUP) CO LTD	18-Aug-2021	Annual General Meeting	7	TO RE-ELECT MS. CHEN CHEN AS AN EXECUTIVE DIRECTOR		FOR	AGAINST	AGAINST
CHINA DONGXIANG (GROUP) CO LTD	18-Aug-2021	Annual General Meeting	8	TO RE-ELECT DR. CHEN GUOGANG AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR		FOR	AGAINST	AGAINST
CHINA DONGXIANG (GROUP) CO LTD	18-Aug-2021	Annual General Meeting	9	TO AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX THE REMUNERATION OF THE DIRECTORS TO RE-APPOINT MESSRS. PRICEWATERHOUSECOOPERS AS AUDITORS OF THE COMPANY AND AUTHORISE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION		FOR	FOR	FOR
CHINA DONGXIANG (GROUP) CO LTD	18-Aug-2021	Annual General Meeting	10	TO GIVE GENERAL MANDATE TO ISSUE SHARES		FOR	AGAINST	AGAINST
CHINA DONGXIANG (GROUP) CO LTD	18-Aug-2021	Annual General Meeting	11	TO GIVE GENERAL MANDATE TO REPURCHASE SHARES		FOR	FOR	FOR
CHINA DONGXIANG (GROUP) CO LTD	18-Aug-2021	Annual General Meeting	12	TO GIVE GENERAL MANDATE TO EXTEND THE GENERAL MANDATE TO THE DIRECTORS TO ISSUE SHARES		FOR	AGAINST	AGAINST
CHINA DONGXIANG (GROUP) CO LTD	18-Aug-2021	Annual General Meeting	6	TO RE-ELECT MR. ZHANG ZHIYONG AS AN EXECUTIVE DIRECTOR		FOR	FOR	FOR
CHINA DONGXIANG (GROUP) CO LTD	18-Aug-2021	Annual General Meeting	7	TO RE-ELECT MS. CHEN CHEN AS AN EXECUTIVE DIRECTOR		FOR	FOR	FOR
CHINA DONGXIANG (GROUP) CO LTD	18-Aug-2021	Annual General Meeting	8	TO RE-ELECT DR. CHEN GUOGANG AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR		FOR	FOR	FOR
PLAYTECH PLC	18-Aug-2021	Ordinary General Meeting	1	APPROVE DISPOSAL OF THE FINALTO BUSINESS TO THE PURCHASER		FOR	AGAINST	AGAINST
CHINA GAS HOLDINGS LTD	18-Aug-2021	Annual General Meeting	3	TO RECEIVE AND APPROVE THE AUDITED FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND OF THE AUDITORS OF THE COMPANY FOR THE YEAR ENDED 31 MARCH 2021		FOR	FOR	FOR
CHINA GAS HOLDINGS LTD	18-Aug-2021	Annual General Meeting	4	TO DECLARE A FINAL DIVIDEND OF HK45 CENTS PER SHARE		FOR	FOR	FOR
CHINA GAS HOLDINGS LTD	18-Aug-2021	Annual General Meeting	5	TO RE-ELECT MR. HUANG YONG AS AN EXECUTIVE DIRECTOR OF THE COMPANY		FOR	FOR	FOR
CHINA GAS HOLDINGS LTD	18-Aug-2021	Annual General Meeting	6	TO RE-ELECT MS. LI CHING AS AN EXECUTIVE DIRECTOR OF THE COMPANY		FOR	FOR	FOR
CHINA GAS HOLDINGS LTD	18-Aug-2021	Annual General Meeting	7	TO RE-ELECT MR. LIU MINGXING AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY		FOR	FOR	FOR
CHINA GAS HOLDINGS LTD	18-Aug-2021	Annual General Meeting	8	TO RE-ELECT MR. MAHESH VISHWANATHAN IYER AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
CHINA GAS HOLDINGS LTD	18-Aug-2021	Annual General Meeting	9	TO RE-ELECT MR. ZHAO YUHUA AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY		FOR	FOR	FOR
CHINA GAS HOLDINGS LTD	18-Aug-2021	Annual General Meeting	10	TO AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY (THE "BOARD") TO FIX THE DIRECTORS' REMUNERATION		FOR	FOR	FOR
CHINA GAS HOLDINGS LTD	18-Aug-2021	Annual General Meeting	11	TO RE-APPOINT THE AUDITORS OF THE COMPANY AND TO AUTHORISE THE BOARD TO FIX THE AUDITORS' REMUNERATION		FOR	FOR	FOR
CHINA GAS HOLDINGS LTD	18-Aug-2021	Annual General Meeting	12	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO REPURCHASE THE SHARES OF THE COMPANY (ORDINARY RESOLUTION NUMBERED 5 OF THE NOTICE CONVENING THE AGM (THE "NOTICE"))		FOR	FOR	FOR
CHINA GAS HOLDINGS LTD	18-Aug-2021	Annual General Meeting	13	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ISSUE AND ALLOT THE SHARES OF THE COMPANY (ORDINARY RESOLUTION NUMBERED 6 OF THE NOTICE)		FOR	AGAINST	AGAINST
CHINA GAS HOLDINGS LTD	18-Aug-2021	Annual General Meeting	14	TO EXTEND A GENERAL MANDATE TO THE DIRECTORS TO ISSUE AND ALLOT THE SHARES OF THE COMPANY (ORDINARY RESOLUTION NUMBERED 7 OF THE NOTICE)		FOR	AGAINST	AGAINST
SICHUAN ENERGY INVESTMENT DEVELOPMENT CO LTD	18-Aug-2021	ExtraOrdinary General Meeting	2	TO CONSIDER AND, IF THOUGHT FIT, APPROVE THE EPC CONTRACT AND THE TRANSACTIONS CONTEMPLATED THEREUNDER AS SET OUT IN THE CIRCULAR OF THE COMPANY DATED 9 JULY 2021; AND TO AUTHORISE ANY DIRECTOR TO EXERCISE ALL POWERS WHICH THEY CONSIDER NECESSARY AND DO SUCH OTHER ACTS AND THINGS AND EXECUTE SUCH OTHER DOCUMENTS WHICH IN THEIR OPINION MAY BE NECESSARY OR DESIRABLE TO IMPLEMENT THE TRANSACTIONS CONTEMPLATED UNDER THE EPC CONTRACT		FOR	FOR	FOR
SICHUAN ENERGY INVESTMENT DEVELOPMENT CO LTD	18-Aug-2021	ExtraOrdinary General Meeting	2	TO CONSIDER AND APPROVE THE RE-ELECTION OF MR. XIONG LIN AS EXECUTIVE DIRECTOR OF THE FOURTH SESSION OF THE BOARD		FOR	AGAINST	AGAINST
SICHUAN ENERGY INVESTMENT DEVELOPMENT CO LTD	18-Aug-2021	ExtraOrdinary General Meeting	3	TO CONSIDER AND APPROVE THE RE-ELECTION OF MR. LI HUI AS EXECUTIVE DIRECTOR OF THE FOURTH SESSION OF THE BOARD		FOR	AGAINST	AGAINST
SICHUAN ENERGY INVESTMENT DEVELOPMENT CO LTD	18-Aug-2021	ExtraOrdinary General Meeting	4	TO CONSIDER AND APPROVE THE RE-ELECTION OF MS. XIE PEIXI AS EXECUTIVE DIRECTOR OF THE FOURTH SESSION OF THE BOARD		FOR	AGAINST	AGAINST
SICHUAN ENERGY INVESTMENT DEVELOPMENT CO LTD	18-Aug-2021	ExtraOrdinary General Meeting	5	TO CONSIDER AND APPROVE THE RE-ELECTION OF MS. HAN CHUNHONG AS NON-EXECUTIVE DIRECTOR OF THE FOURTH SESSION OF THE BOARD		FOR	AGAINST	AGAINST
SICHUAN ENERGY INVESTMENT DEVELOPMENT CO LTD	18-Aug-2021	ExtraOrdinary General Meeting	6	TO CONSIDER AND APPROVE THE RE-ELECTION OF MS. LI YU AS NON-EXECUTIVE DIRECTOR OF THE FOURTH SESSION OF THE BOARD		FOR	AGAINST	AGAINST
SICHUAN ENERGY INVESTMENT DEVELOPMENT CO LTD	18-Aug-2021	ExtraOrdinary General Meeting	7	TO CONSIDER AND APPROVE THE ELECTION OF MS. LIANG HONG AS NON-EXECUTIVE DIRECTOR OF THE FOURTH SESSION OF THE BOARD		FOR	AGAINST	AGAINST
SICHUAN ENERGY INVESTMENT DEVELOPMENT CO LTD	18-Aug-2021	ExtraOrdinary General Meeting	8	TO CONSIDER AND APPROVE THE ELECTION OF MS. LV YAN AS NON-EXECUTIVE DIRECTOR OF THE FOURTH SESSION OF THE BOARD		FOR	AGAINST	AGAINST
SICHUAN ENERGY INVESTMENT DEVELOPMENT CO LTD	18-Aug-2021	ExtraOrdinary General Meeting	9	TO CONSIDER AND APPROVE THE RE-ELECTION OF MR. KIN KWONG KWOK GARY AS INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE FOURTH SESSION OF THE BOARD		FOR	FOR	FOR
SICHUAN ENERGY INVESTMENT DEVELOPMENT CO LTD	18-Aug-2021	ExtraOrdinary General Meeting	10	TO CONSIDER AND APPROVE THE RE-ELECTION OF MS. HE ZHEN AS INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE FOURTH SESSION OF THE BOARD		FOR	FOR	FOR
SICHUAN ENERGY INVESTMENT DEVELOPMENT CO LTD	18-Aug-2021	ExtraOrdinary General Meeting	11	TO CONSIDER AND APPROVE THE RE-ELECTION OF MR. WANG PENG AS INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE FOURTH SESSION OF THE BOARD		FOR	FOR	FOR
SICHUAN ENERGY INVESTMENT DEVELOPMENT CO LTD	18-Aug-2021	ExtraOrdinary General Meeting	12	TO CONSIDER AND APPROVE THE ELECTION OF PROF. LI JIAN AS INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE FOURTH SESSION OF THE BOARD		FOR	FOR	FOR
SICHUAN ENERGY INVESTMENT DEVELOPMENT CO LTD	18-Aug-2021	ExtraOrdinary General Meeting	13	TO CONSIDER AND APPROVE THE RE-ELECTION OF MR. YAN YI AS SUPERVISOR REPRESENTING THE SHAREHOLDERS OF THE FOURTH SESSION OF THE SUPERVISORY COMMITTEE		FOR	FOR	FOR
SICHUAN ENERGY INVESTMENT DEVELOPMENT CO LTD	18-Aug-2021	ExtraOrdinary General Meeting	14	TO CONSIDER AND APPROVE THE RE-ELECTION OF MR. TANG HONG AS SUPERVISOR REPRESENTING THE SHAREHOLDERS OF THE FOURTH SESSION OF THE SUPERVISORY COMMITTEE		FOR	FOR	FOR
SICHUAN ENERGY INVESTMENT DEVELOPMENT CO LTD	18-Aug-2021	ExtraOrdinary General Meeting	15	TO CONSIDER AND APPROVE THE RE-ELECTION OF MS. FU RUOXUE AS SUPERVISOR REPRESENTING THE SHAREHOLDERS OF THE FOURTH SESSION OF THE SUPERVISORY COMMITTEE		FOR	FOR	FOR
SICHUAN ENERGY INVESTMENT DEVELOPMENT CO LTD	18-Aug-2021	ExtraOrdinary General Meeting	16	TO CONSIDER AND APPROVE THE ELECTION OF MR. PENG YU AS SUPERVISOR REPRESENTING THE SHAREHOLDERS OF THE FOURTH SESSION OF THE SUPERVISORY COMMITTEE		FOR	FOR	FOR
SICHUAN ENERGY INVESTMENT DEVELOPMENT CO LTD	18-Aug-2021	ExtraOrdinary General Meeting	17	TO CONSIDER AND APPROVE THE REMUNERATION OF THE DIRECTORS OF THE FOURTH SESSION OF THE BOARD AND THE SUPERVISORS OF THE FOURTH SESSION OF THE SUPERVISORY COMMITTEE		FOR	FOR	FOR
FUJIAN SUNNER DEVELOPMENT CO LTD	18-Aug-2021	ExtraOrdinary General Meeting	1	PLAN FOR REPURCHASE OF PUBLIC SHARES: OBJECTIVE OF THE SHARE REPURCHASE		FOR	FOR	FOR
FUJIAN SUNNER DEVELOPMENT CO LTD	18-Aug-2021	ExtraOrdinary General Meeting	2	PLAN FOR REPURCHASE OF PUBLIC SHARES: THE SHARE REPURCHASE SATISFIES RELEVANT CONDITIONS		FOR	FOR	FOR
FUJIAN SUNNER DEVELOPMENT CO LTD	18-Aug-2021	ExtraOrdinary General Meeting	3	PLAN FOR REPURCHASE OF PUBLIC SHARES: SHARE REPURCHASE METHOD AND PRICE RANGE OF SHARES TO BE REPURCHASED		FOR	FOR	FOR
FUJIAN SUNNER DEVELOPMENT CO LTD	18-Aug-2021	ExtraOrdinary General Meeting	4	PLAN FOR REPURCHASE OF PUBLIC SHARES: TYPE, PURPOSE, NUMBER AND PERCENTAGE TO THE TOTAL CAPITAL OF SHARES TO BE REPURCHASED, AND AMOUNT OF THE FUNDS TO BE USED FOR THE REPURCHASE		FOR	FOR	FOR
FUJIAN SUNNER DEVELOPMENT CO LTD	18-Aug-2021	ExtraOrdinary General Meeting	5	PLAN FOR REPURCHASE OF PUBLIC SHARES: SOURCE OF THE FUNDS TO BE USED FOR THE SHARE REPURCHASE		FOR	FOR	FOR
FUJIAN SUNNER DEVELOPMENT CO LTD	18-Aug-2021	ExtraOrdinary General Meeting	6	PLAN FOR REPURCHASE OF PUBLIC SHARES: TIME LIMIT OF THE SHARE REPURCHASE		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
FUJIAN SUNNER DEVELOPMENT CO LTD	18-Aug-2021	ExtraOrdinary General Meeting	7	PLAN FOR REPURCHASE OF PUBLIC SHARES: AUTHORIZATION FOR THE SHARE REPURCHASE		FOR	FOR	FOR
THE J. M. SMUCKER COMPANY	18-Aug-2021	Annual	12	Ratification of appointment of Ernst & Young LLP as the Company's Independent Registered Public Accounting Firm for the 2022 fiscal year.		FOR	AGAINST	AGAINST
THE J. M. SMUCKER COMPANY	18-Aug-2021	Annual	6	Election of Director whose term of office will expire in 2022: Alex Shumate		FOR	FOR	FOR
THE J. M. SMUCKER COMPANY	18-Aug-2021	Annual	7	Election of Director whose term of office will expire in 2022: Mark T. Smucker		FOR	FOR	FOR
THE J. M. SMUCKER COMPANY	18-Aug-2021	Annual	8	Election of Director whose term of office will expire in 2022: Richard K. Smucker		FOR	FOR	FOR
THE J. M. SMUCKER COMPANY	18-Aug-2021	Annual	9	Election of Director whose term of office will expire in 2022: Timothy P. Smucker		FOR	FOR	FOR
THE J. M. SMUCKER COMPANY	18-Aug-2021	Annual	10	Election of Director whose term of office will expire in 2022: Jodi L. Taylor		FOR	FOR	FOR
THE J. M. SMUCKER COMPANY	18-Aug-2021	Annual	11	Election of Director whose term of office will expire in 2022: Dawn C. Willoughby		FOR	FOR	FOR
THE J. M. SMUCKER COMPANY	18-Aug-2021	Annual	1	Election of Director whose term of office will expire in 2022: Susan E. Chapman-Hughes		FOR	FOR	FOR
THE J. M. SMUCKER COMPANY	18-Aug-2021	Annual	2	Election of Director whose term of office will expire in 2022: Paul J. Dolan		FOR	FOR	FOR
THE J. M. SMUCKER COMPANY	18-Aug-2021	Annual	3	Election of Director whose term of office will expire in 2022: Jay L. Henderson		FOR	FOR	FOR
THE J. M. SMUCKER COMPANY	18-Aug-2021	Annual	4	Election of Director whose term of office will expire in 2022: Kirk L. Perry		FOR	FOR	FOR
THE J. M. SMUCKER COMPANY	18-Aug-2021	Annual	5	Election of Director whose term of office will expire in 2022: Sandra Pianalto		FOR	FOR	FOR
THE J. M. SMUCKER COMPANY	18-Aug-2021	Annual	13	Advisory approval of the Company's executive compensation.		FOR	FOR	FOR
AMERICAN SOFTWARE, INC.	18-Aug-2021	Annual	3	To ratify the appointment by the Board of Directors, upon the recommendation of the Audit Committee, of KPMG LLP to serve as the independent registered public accounting audit firm for the Company for the fiscal year ending April 30, 2022.		FOR	FOR	FOR
AMERICAN SOFTWARE, INC.	18-Aug-2021	Annual	5	To approve an amendment to the American Software, Inc. 2020 Equity Incentive Plan, to increase the number of Class A Common Shares that may be issuable under the Plan.		FOR	AGAINST	AGAINST
AMERICAN SOFTWARE, INC.	18-Aug-2021	Annual	1	Election of Director: Lizanne Thomas		FOR	FOR	FOR
AMERICAN SOFTWARE, INC.	18-Aug-2021	Annual	2	Election of Director: James B. Miller, Jr.		FOR	FOR	FOR
AMERICAN SOFTWARE, INC.	18-Aug-2021	Annual	4	To approve, on an advisory basis, the compensation of our named executive officers.		FOR	FOR	FOR
L.D.C. SABLE	19-Aug-2021	MIX	7	APPROVAL OF THE ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR ENDING 28 FEBRUARY 2021 - APPROVAL OF THE EXPENSES AND CHARGES NOT DEDUCTIBLE FOR TAX PURPOSES		FOR	FOR	FOR
L.D.C. SABLE	19-Aug-2021	MIX	8	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 28 FEBRUARY 2021		FOR	FOR	FOR
L.D.C. SABLE	19-Aug-2021	MIX	9	APPROPRIATION OF PROFIT FOR THE FINANCIAL YEAR AND SETTING OF THE DIVIDEND		FOR	FOR	FOR
L.D.C. SABLE	19-Aug-2021	MIX	10	STATUTORY AUDITORS' SPECIAL REPORT ON REGULATED AGREEMENTS AND COMMITMENTS WITH THIRD PARTIES - APPROVAL OF A NEW AGREEMENT		FOR	FOR	FOR
L.D.C. SABLE	19-Aug-2021	MIX	11	NOMINATION OF S.C MANCELLE HUTTEPAIN AS A MEMBER OF THE SUPERVISORY BOARD IN REPLACEMENT OF MRS CAROLINE HUTTEPAIN		FOR	AGAINST	AGAINST
L.D.C. SABLE	19-Aug-2021	MIX	12	RENEWAL OF MRS MONIQUE MENEUVRIER'S TERM OF OFFICE AS A MEMBER OF THE SUPERVISORY BOARD		FOR	AGAINST	AGAINST
L.D.C. SABLE	19-Aug-2021	MIX	13	RENEWAL OF SOFIPROTEOL'S TERM OF OFFICE AS A MEMBER OF THE SUPERVISORY BOARD		FOR	AGAINST	AGAINST
L.D.C. SABLE	19-Aug-2021	MIX	14	APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL ITEMS COMPRISING THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID DURING THE PAST FINANCIAL YEAR OR ALLOCATED IN RESPECT OF THE SAME FINANCIAL YEAR TO MR ANDRE DELION, CHAIRMAN OF THE SUPERVISORY BOARD		FOR	FOR	FOR
L.D.C. SABLE	19-Aug-2021	MIX	15	APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL ITEMS COMPRISING THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID DURING THE PAST FINANCIAL YEAR OR ALLOCATED FOR THE SAME FINANCIAL YEAR TO MR. DENIS LAMBERT, CHAIRMAN OF THE EXECUTIVE BOARD		FOR	FOR	FOR
L.D.C. SABLE	19-Aug-2021	MIX	16	APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL ITEMS MAKING UP THE TOTAL REMUNERATION AND BENEFITS OF ANY KIND PAID DURING THE PAST FINANCIAL YEAR OR ALLOCATED IN RESPECT OF THE SAME FINANCIAL YEAR TO THE OTHER MEMBERS OF THE EXECUTIVE BOARD		FOR	FOR	FOR
L.D.C. SABLE	19-Aug-2021	MIX	17	APPROVAL OF THE INFORMATION REFERRED TO IN I OF ARTICLE L.22-10-9 OF THE FRENCH COMMERCIAL CODE		FOR	FOR	FOR
L.D.C. SABLE	19-Aug-2021	MIX	18	APPROVAL OF THE REMUNERATION POLICY FOR CHAIRMAN OF THE EXECUTIVE BOARD AND MEMBERS OF THE EXECUTIVE BOARD		FOR	AGAINST	AGAINST
L.D.C. SABLE	19-Aug-2021	MIX	19	APPROVAL OF THE REMUNERATION POLICY FOR CHAIRMAN OF THE SUPERVISORY BOARD AND MEMBERS OF THE SUPERVISORY BOARD		FOR	FOR	FOR
L.D.C. SABLE	19-Aug-2021	MIX	20	AUTHORIZATION TO BE GIVEN TO THE EXECUTIVE BOARD TO ALLOW THE COMPANY TO BUY BACK ITS OWN SHARES UNDER THE PROVISIONS OF ARTICLE L. 22-10-62 OF THE FRENCH COMMERCIAL CODE, DURATION OF THE AUTHORIZATION, PURPOSES, TERMS AND CONDITIONS, CEILING		FOR	FOR	FOR
L.D.C. SABLE	19-Aug-2021	MIX	21	AUTHORIZATION TO BE GIVEN TO THE EXECUTIVE BOARD TO CANCEL SHARES BOUGHT BACK BY THE COMPANY PURSUANT TO THE TERMS OF ARTICLE L. 22-10-62 OF THE FRENCH COMMERCIAL CODE		FOR	FOR	FOR
L.D.C. SABLE	19-Aug-2021	MIX	22	DELEGATION OF AUTHORITY TO BE GRANTED TO THE EXECUTIVE BOARD TO ISSUE ORDINARY SHARES, WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOR OF A COMPANY MADE UP OF EXECUTIVES OF THE EXISTING LDC GROUP, SOCCAD INVESTISSEMENTS		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
L.D.C. SABLE	19-Aug-2021	MIX	23	DELEGATION OF AUTHORITY TO BE GRANTED TO THE EXECUTIVE BOARD TO INCREASE THE SHARE CAPITAL BY ISSUING ORDINARY SHARES AND/OR SECURITIES GIVING ACCESS TO THE SHARE CAPITAL WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOUR OF MEMBERS OF A COMPANY SAVINGS PLAN IN ACCORDANCE WITH ARTICLES L. 3332-18 ET SEQ. OF THE FRENCH LABOUR CODE		FOR	FOR	FOR
L.D.C. SABLE	19-Aug-2021	MIX	24	HARMONISATION OF THE ARTICLES OF ASSOCIATION		FOR	FOR	FOR
L.D.C. SABLE	19-Aug-2021	MIX	25	POWERS FOR FORMALITIES		FOR	FOR	FOR
AMERCO	19-Aug-2021	Annual	1	DIRECTOR	Edward J. Shoen	FOR	FOR	FOR
AMERCO	19-Aug-2021	Annual	1	DIRECTOR	James E. Acridge	FOR	FOR	FOR
AMERCO	19-Aug-2021	Annual	1	DIRECTOR	John P. Brogan	FOR	AGAINST	WITHHELD
AMERCO	19-Aug-2021	Annual	1	DIRECTOR	James J. Grogan	FOR	FOR	FOR
AMERCO	19-Aug-2021	Annual	1	DIRECTOR	Richard J. Herrera	FOR	FOR	FOR
AMERCO	19-Aug-2021	Annual	1	DIRECTOR	Karl A. Schmidt	FOR	FOR	FOR
AMERCO	19-Aug-2021	Annual	1	DIRECTOR	Roberta R. Shank	FOR	FOR	FOR
AMERCO	19-Aug-2021	Annual	1	DIRECTOR	Samuel J. Shoen	FOR	FOR	FOR
AMERCO	19-Aug-2021	Annual	2	The ratification of the appointment of BDO USA, LLP as the Company's independent registered public accounting firm for the fiscal year ending March 31, 2022.		FOR	FOR	FOR
AMERCO	19-Aug-2021	Annual	3	A proposal received from Company stockholder proponents to ratify and affirm the decisions and actions taken by the Board of Directors and executive officers of the Company with respect to AMERCO, its subsidiaries, and its various constituencies for the fiscal year ended March 31, 2021.		FOR	FOR	FOR
OPTIMIZERX CORPORATION	19-Aug-2021	Annual	1	DIRECTOR	William J. Febbo	FOR	FOR	FOR
OPTIMIZERX CORPORATION	19-Aug-2021	Annual	1	DIRECTOR	Gus D. Halas	FOR	AGAINST	WITHHELD
OPTIMIZERX CORPORATION	19-Aug-2021	Annual	1	DIRECTOR	Lynn O'Connor Vos	FOR	AGAINST	WITHHELD
OPTIMIZERX CORPORATION	19-Aug-2021	Annual	1	DIRECTOR	James Lang	FOR	AGAINST	WITHHELD
OPTIMIZERX CORPORATION	19-Aug-2021	Annual	1	DIRECTOR	Patrick Spangler	FOR	FOR	FOR
OPTIMIZERX CORPORATION	19-Aug-2021	Annual	1	DIRECTOR	Gregory D. Wasson	FOR	FOR	FOR
OPTIMIZERX CORPORATION	19-Aug-2021	Annual	5	Ratification of UHY LLP as OptimizeRx's independent registered public accounting firm for the 2021 fiscal year.		FOR	FOR	FOR
OPTIMIZERX CORPORATION	19-Aug-2021	Annual	4	Approval of the OptimizeRx Corporation 2021 Equity Incentive Plan.		FOR	AGAINST	AGAINST
OPTIMIZERX CORPORATION	19-Aug-2021	Annual	3	Advisory vote on the frequency of the advisory vote on named executive officer compensation.		1	FOR	1
OPTIMIZERX CORPORATION	19-Aug-2021	Annual	2	Advisory approval of the compensation of our named executive officers.		FOR	FOR	FOR
COMMVault SYSTEMS, INC.	19-Aug-2021	Annual	4	Ratify the appointment of Ernst & Young LLP as independent public accountants for the fiscal year ending March 31, 2022.		FOR	AGAINST	AGAINST
COMMVault SYSTEMS, INC.	19-Aug-2021	Annual	5	Approve amendment providing additional shares for grant under Company's Omnibus Incentive Plan.		FOR	AGAINST	AGAINST
COMMVault SYSTEMS, INC.	19-Aug-2021	Annual	1	Election of Director: Sanjay Mirchandani		FOR	FOR	FOR
COMMVault SYSTEMS, INC.	19-Aug-2021	Annual	2	Election of Director: Vivie "YY" Lee		FOR	FOR	FOR
COMMVault SYSTEMS, INC.	19-Aug-2021	Annual	3	Election of Director: Keith Geeslin		FOR	FOR	FOR
COMMVault SYSTEMS, INC.	19-Aug-2021	Annual	6	Approve, by non-binding vote, the Company's executive compensation.		FOR	FOR	FOR
TADIRAN GROUP LTD	19-Aug-2021	MIX	10	EXTENSION OF THE INDEMNIFICATION INSTRUMENT GRANTED TO MR. MOSHE MAMRUD, COMPANY CONTROLLING SHAREHOLDER		FOR	FOR	FOR
TADIRAN GROUP LTD	19-Aug-2021	MIX	11	EXTENSION OF THE EXCULPATION INSTRUMENT GRAN TO MR. MOSHE MAMRUD, COMPANY CONTROLLING SHAREH		FOR	AGAINST	AGAINST
TADIRAN GROUP LTD	19-Aug-2021	MIX	12	COMPANY ENGAGEMENT UNDER A LEASE AGREEMENT WITH MAMRUD REAL ESTATE LTD		FOR	FOR	FOR
TADIRAN GROUP LTD	19-Aug-2021	MIX	9	EXTENSION OF COMPANY ENGAGEMENT UNDER A MANAGEMENT SERVICES AGREEMENT WITH M. MAMAR MANAGEMENT LTD., A PRIVATCOMPANY FULLY OWNED BY MR. MOSHE MAMRUD, COMPANY CONTROLLING SHAREHOLDER, DIRECTOR AND CEO		FOR	FOR	FOR
TADIRAN GROUP LTD	19-Aug-2021	MIX	3	REAPPOINTMENT OF THE FOLLOWING DIRECTOR: MR. ARIEL HERZFELD, BOARD CHAIRMAN		FOR	FOR	FOR
TADIRAN GROUP LTD	19-Aug-2021	MIX	4	REAPPOINTMENT OF THE FOLLOWING DIRECTOR: MR. MOSHE MAMRUD, COMPANY CONTROLLING SHAREHOLDER AND CEO		FOR	FOR	FOR
TADIRAN GROUP LTD	19-Aug-2021	MIX	5	REAPPOINTMENT OF THE FOLLOWING DIRECTOR: MR. AVRAHAM EINI, INDEPENDENT DIRECTOR		FOR	AGAINST	AGAINST
TADIRAN GROUP LTD	19-Aug-2021	MIX	6	REAPPOINTMENT OF THE KOST FORER GABBAY AND KASIERER CPA FIRM AS COMPANY AUDITING ACCOUNTANT UNTIL THE NEXT ANNUAL MEETING		FOR	AGAINST	AGAINST
TADIRAN GROUP LTD	19-Aug-2021	MIX	8	UPDATE OF COMPANY OFFICERS' REMUNERATION POLICY		FOR	FOR	FOR
GENTERA SAB DE CV	19-Aug-2021	ExtraOrdinary General Meeting	1	RESOLUTIONS ON THE MODIFICATION OF THE BYLAWS		FOR	AGAINST	AGAINST
GENTERA SAB DE CV	19-Aug-2021	ExtraOrdinary General Meeting	2	APPOINTMENT OF DELEGATES		FOR	FOR	FOR
DIMED SA DISTRIBUIDORA DE MEDICAMENTOS	19-Aug-2021	ExtraOrdinary General Meeting	2	THE ELECTION OF MS. CLARICE MARTINS COSTA AS A NEW INDEPENDENT MEMBER OF THE BOARD OF DIRECTORS OF THE COMPANY, FOR A TERM IN OFFICE UNTIL THE ANNUAL GENERAL MEETING THAT IS TO BE HELD IN 2022		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
DIMED SA DISTRIBUIDORA DE MEDICAMENTOS	19-Aug-2021	ExtraOrdinary General Meeting	3	THE AMENDMENT AND RESTATEMENT OF THE CORPORATE BYLAWS OF THE COMPANY, IN SUCH A WAY AS TO REFLECT THE REQUIREMENTS THAT ARE FORMULATED BY B3, WITHIN THE FRAMEWORK OF THE REQUEST FOR THE MIGRATION OF THE SHARES ISSUED BY THE COMPANY TO TRADING ON THE NOVO MERCADO		FOR	FOR	FOR
DIMED SA DISTRIBUIDORA DE MEDICAMENTOS	19-Aug-2021	ExtraOrdinary General Meeting	4	RATIFICATION OF THE AUTHORIZATIONS FOR THE MANAGERS OF THE COMPANY TO PERFORM ANY AND ALL ACTS THAT ARE NECESSARY FOR THE CONCLUSION OF THE PROCESS OF MIGRATION TO THE NOVO MERCADO		FOR	FOR	FOR
MINING AND METALLURGICAL COMPANY NICKEL	19-Aug-2021	ExtraOrdinary General Meeting	2	TO REDUCE THE AUTHORIZED CAPITAL OF PJSC MMC NORILSK NICKEL BY RUB 4,590,852 DOWN TO RUB 153,654,624 THROUGH CANCELLATION OF 4,590,852 ORDINARY SHARES WITH A PAR VALUE OF RUB 1 EACH REPURCHASED BY PJSC MMC NORILSK NICKEL		FOR	FOR	FOR
MINING AND METALLURGICAL COMPANY NICKEL	19-Aug-2021	ExtraOrdinary General Meeting	3	TO INTRODUCE AMENDMENTS NO.1 TO THE ARTICLES OF ASSOCIATION OF PJSC MMC NORILSK NICKEL (REVISION NO. 10)		FOR	FOR	FOR
HOLLYSYS AUTOMATION TECHNOLOGIES LTD	20-Aug-2021	Consent	1	Consent to the resolutions listed in the Shareholder Letter dated June 29th, 2021 as proposed by the buyer consortium, consisting of Mr. Shao Baiqing, Ace Lead Profits Limited and CPE Funds Management Limited. ( FOR = CONSENT, AGAINST = WITHOLD CONSENT )		FOR	FOR	FOR
SEVERSTAL PAO	20-Aug-2021	ExtraOrdinary General Meeting	1	PAY (ANNOUNCE) DIVIDENDS FOR THE RESULTS OF THE FIRST HALF OF 2021 IN THE AMOUNT OF 84 ROUBLES 45 KOPECKS PER ONE ORDINARY REGISTERED SHARE. FORM OF THE DIVIDEND PAYMENT: MONETARY FUNDS. THE PAYMENT OF DIVIDENDS IN MONETARY FUNDS SHALL BE MADE BY THE COMPANY BY MEANS OF BANK TRANSFER. DETERMINE THE 2ND OF SEPTEMBER 2021 AS THE DATE AS OF WHICH THE PERSONS ENTITLED TO RECEIVE DIVIDENDS FOR THE RESULTS OF THE FIRST HALF OF 2021 TO BE DETERMINED		FOR	FOR	FOR
EVOLUTION AB	20-Aug-2021	ExtraOrdinary General Meeting	11	DETERMINE NUMBER OF MEMBERS (6) AND DEPUTY MEMBERS (0) OF BOARD		FOR	FOR	FOR
EVOLUTION AB	20-Aug-2021	ExtraOrdinary General Meeting	12	ELECT MIMI DRAKE AS DIRECTOR		FOR	FOR	FOR
EVOLUTION AB	20-Aug-2021	ExtraOrdinary General Meeting	13	APPROVE REMUNERATION OF DIRECTORS IN THE TOTAL AMOUNT OF EUR 150,000		FOR	FOR	FOR
ORACLE CORPORATION JAPAN	20-Aug-2021	Annual General Meeting	2	Appoint a Director Misawa, Toshimitsu		FOR	FOR	FOR
ORACLE CORPORATION JAPAN	20-Aug-2021	Annual General Meeting	3	Appoint a Director Krishna Sivaraman		FOR	FOR	FOR
ORACLE CORPORATION JAPAN	20-Aug-2021	Annual General Meeting	4	Appoint a Director Garrett Ilg		FOR	FOR	FOR
ORACLE CORPORATION JAPAN	20-Aug-2021	Annual General Meeting	5	Appoint a Director Vincent S. Grelli		FOR	FOR	FOR
ORACLE CORPORATION JAPAN	20-Aug-2021	Annual General Meeting	6	Appoint a Director Kimberly Woolley		FOR	AGAINST	AGAINST
ORACLE CORPORATION JAPAN	20-Aug-2021	Annual General Meeting	7	Appoint a Director Fujimori, Yoshiaki		FOR	FOR	FOR
ORACLE CORPORATION JAPAN	20-Aug-2021	Annual General Meeting	8	Appoint a Director John L. Hall		FOR	AGAINST	AGAINST
ORACLE CORPORATION JAPAN	20-Aug-2021	Annual General Meeting	9	Appoint a Director Natsuno, Takeshi		FOR	AGAINST	AGAINST
ORACLE CORPORATION JAPAN	20-Aug-2021	Annual General Meeting	1	Amend Articles to: Establish the Articles Related to Shareholders Meeting held without specifying a venue		FOR	FOR	FOR
ICICI BANK LTD	20-Aug-2021	Annual General Meeting	1	ADOPTION OF FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED MARCH 31, 2021		FOR	FOR	FOR
ICICI BANK LTD	20-Aug-2021	Annual General Meeting	2	DECLARATION OF DIVIDEND ON EQUITY SHARES: A DIVIDEND OF INR 2 PER EQUITY SHARE FOR THE YEAR ENDED MARCH 31, 2021 (YEAR ENDED MARCH 31, 2020: NIL)		FOR	FOR	FOR
ICICI BANK LTD	20-Aug-2021	Annual General Meeting	3	RE-APPOINTMENT OF MR. SANDEEP BAKHSHI (DIN: 00109206), WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT		FOR	FOR	FOR
ICICI BANK LTD	20-Aug-2021	Annual General Meeting	4	APPOINTMENT OF M/S MSKA & ASSOCIATES, CHARTERED ACCOUNTANTS (REGISTRATION NO. 105047W) AS ONE OF THE JOINT STATUTORY AUDITORS OF THE BANK		FOR	FOR	FOR
ICICI BANK LTD	20-Aug-2021	Annual General Meeting	5	APPOINTMENT OF M/S KHIMJI KUNVERJI & CO LLP, CHARTERED ACCOUNTANTS (REGISTRATION NO. 105146W/W100621) AS ONE OF THE JOINT STATUTORY AUDITORS OF THE BANK		FOR	FOR	FOR
ICICI BANK LTD	20-Aug-2021	Annual General Meeting	6	REVISION IN REMUNERATION OF MR. SANDEEP BAKHSHI (DIN: 00109206), MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER		FOR	FOR	FOR
ICICI BANK LTD	20-Aug-2021	Annual General Meeting	7	REVISION IN REMUNERATION OF MS. VISHAKHA MULYE (DIN: 00203578), EXECUTIVE DIRECTOR		FOR	FOR	FOR
ICICI BANK LTD	20-Aug-2021	Annual General Meeting	8	REVISION IN REMUNERATION OF MR. SANDEEP BATRA (DIN: 03620913), EXECUTIVE DIRECTOR		FOR	FOR	FOR
ICICI BANK LTD	20-Aug-2021	Annual General Meeting	9	REVISION IN REMUNERATION OF MR. ANUP BAGCHI (DIN: 00105962), EXECUTIVE DIRECTOR		FOR	FOR	FOR
ICICI BANK LTD	20-Aug-2021	Annual General Meeting	10	RE-APPOINTMENT OF MR. ANUP BAGCHI (DIN: 00105962) AS A WHOLETIME DIRECTOR (DESIGNATED AS AN EXECUTIVE DIRECTOR) OF THE BANK		FOR	FOR	FOR
ICICI BANK LTD	20-Aug-2021	Annual General Meeting	11	PAYMENT OF COMPENSATION IN THE FORM OF FIXED REMUNERATION TO THE NON-EXECUTIVE DIRECTORS (OTHER THAN PART-TIME CHAIRMAN AND THE DIRECTOR NOMINATED BY THE GOVERNMENT OF INDIA) OF THE BANK		FOR	FOR	FOR
HINDALCO INDUSTRIES LTD	23-Aug-2021	Annual General Meeting	1	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS (INCLUDING AUDITED CONSOLIDATED FINANCIAL STATEMENTS) FOR THE YEAR ENDED 31ST MARCH, 2021 AND THE REPORT OF THE DIRECTORS AND THE AUDITORS THEREON		FOR	FOR	FOR
HINDALCO INDUSTRIES LTD	23-Aug-2021	Annual General Meeting	2	TO DECLARE DIVIDEND ON EQUITY SHARES OF THE COMPANY FOR THE YEAR ENDED 31ST MARCH, 2021		FOR	FOR	FOR
HINDALCO INDUSTRIES LTD	23-Aug-2021	Annual General Meeting	3	TO APPOINT A DIRECTOR IN PLACE OF MR. ASKARAN AGARWALA (DIN:00023684), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR REAPPOINTMENT		FOR	AGAINST	AGAINST

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
HINDALCO INDUSTRIES LTD	23-Aug-2021	Annual General Meeting	4	TO RATIFY THE REMUNERATION OF THE COST AUDITORS FOR THE FINANCIAL YEAR ENDING 31ST MARCH, 2022		FOR	FOR	FOR
HINDALCO INDUSTRIES LTD	23-Aug-2021	Annual General Meeting	5	TO RE-APPOINT MR. SATISH PAI (DIN: 06646758) AS THE MANAGING DIRECTOR OF THE COMPANY		FOR	FOR	FOR
HINDALCO INDUSTRIES LTD	23-Aug-2021	Annual General Meeting	6	TO RE-APPOINT MR. PRAVEEN KUMAR MAHESHWARI (DIN:00174361) AS WHOLE-TIME DIRECTOR OF THE COMPANY		FOR	FOR	FOR
HINDALCO INDUSTRIES LTD	23-Aug-2021	Annual General Meeting	3	TO APPOINT A DIRECTOR IN PLACE OF MR. ASKARAN AGARWALA (DIN:00023684), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR REAPPOINTMENT		FOR	FOR	FOR
HINDALCO INDUSTRIES LTD	23-Aug-2021	Annual General Meeting	5	TO RE-APPOINT MR. SATISH PAI (DIN: 06646758) AS THE MANAGING DIRECTOR OF THE COMPANY		FOR	AGAINST	AGAINST
HINDALCO INDUSTRIES LTD	23-Aug-2021	Annual General Meeting	6	TO RE-APPOINT MR. PRAVEEN KUMAR MAHESHWARI (DIN:00174361) AS WHOLE-TIME DIRECTOR OF THE COMPANY		FOR	AGAINST	AGAINST
MIZRAHI TEFAHOT BANK LTD	23-Aug-2021	Special General Meeting	2	RE-ELECT HANNAH FEUER AS EXTERNAL DIRECTOR		FOR	FOR	FOR
EMBRACER GROUP AB	23-Aug-2021	ExtraOrdinary General Meeting	11	APPROVE CREATION OF POOL OF CAPITAL WITHOUT PRE-EMPTIVE RIGHTS		FOR	FOR	FOR
AVIC JONHON OPTRONIC TECHNOLOGY CO	23-Aug-2021	ExtraOrdinary General Meeting	1	THE COMPANY'S ELIGIBILITY FOR NON-PUBLIC A-SHARE OFFERING		FOR	FOR	FOR
AVIC JONHON OPTRONIC TECHNOLOGY CO	23-Aug-2021	ExtraOrdinary General Meeting	2	PLAN FOR 2021 NON-PUBLIC A-SHARE OFFERING: STOCK TYPE AND PAR VALUE		FOR	FOR	FOR
AVIC JONHON OPTRONIC TECHNOLOGY CO	23-Aug-2021	ExtraOrdinary General Meeting	3	PLAN FOR 2021 NON-PUBLIC A-SHARE OFFERING: ISSUING METHOD AND DATE		FOR	FOR	FOR
AVIC JONHON OPTRONIC TECHNOLOGY CO	23-Aug-2021	ExtraOrdinary General Meeting	4	PLAN FOR 2021 NON-PUBLIC A-SHARE OFFERING: ISSUING TARGETS AND SUBSCRIPTION METHOD		FOR	FOR	FOR
AVIC JONHON OPTRONIC TECHNOLOGY CO	23-Aug-2021	ExtraOrdinary General Meeting	5	PLAN FOR 2021 NON-PUBLIC A-SHARE OFFERING: PRICING BASE DATE, PRICING PRINCIPLES AND ISSUE PRICE		FOR	FOR	FOR
AVIC JONHON OPTRONIC TECHNOLOGY CO	23-Aug-2021	ExtraOrdinary General Meeting	6	PLAN FOR 2021 NON-PUBLIC A-SHARE OFFERING: ISSUING VOLUME		FOR	FOR	FOR
AVIC JONHON OPTRONIC TECHNOLOGY CO	23-Aug-2021	ExtraOrdinary General Meeting	7	PLAN FOR 2021 NON-PUBLIC A-SHARE OFFERING: LOCKUP PERIOD		FOR	FOR	FOR
AVIC JONHON OPTRONIC TECHNOLOGY CO	23-Aug-2021	ExtraOrdinary General Meeting	8	PLAN FOR 2021 NON-PUBLIC A-SHARE OFFERING: PURPOSE OF THE RAISED FUNDS		FOR	FOR	FOR
AVIC JONHON OPTRONIC TECHNOLOGY CO	23-Aug-2021	ExtraOrdinary General Meeting	9	PLAN FOR 2021 NON-PUBLIC A-SHARE OFFERING: ARRANGEMENT FOR THE ACCUMULATED RETAINED PROFITS BEFORE THE NON-PUBLIC SHARE OFFERING		FOR	FOR	FOR
AVIC JONHON OPTRONIC TECHNOLOGY CO	23-Aug-2021	ExtraOrdinary General Meeting	10	PLAN FOR 2021 NON-PUBLIC A-SHARE OFFERING: LISTING PLACE		FOR	FOR	FOR
AVIC JONHON OPTRONIC TECHNOLOGY CO	23-Aug-2021	ExtraOrdinary General Meeting	11	PLAN FOR 2021 NON-PUBLIC A-SHARE OFFERING: THE VALID PERIOD OF THE RESOLUTION ON THE SHARE OFFERING		FOR	FOR	FOR
AVIC JONHON OPTRONIC TECHNOLOGY CO	23-Aug-2021	ExtraOrdinary General Meeting	12	PREPLAN FOR 2021 NON-PUBLIC A-SHARE OFFERING		FOR	FOR	FOR
AVIC JONHON OPTRONIC TECHNOLOGY CO	23-Aug-2021	ExtraOrdinary General Meeting	13	FEASIBILITY ANALYSIS REPORT ON THE USE OF FUNDS TO BE RAISED FROM THE 2021 NON-PUBLIC A-SHARE OFFERING		FOR	FOR	FOR
AVIC JONHON OPTRONIC TECHNOLOGY CO	23-Aug-2021	ExtraOrdinary General Meeting	14	REPORT ON THE USE OF PREVIOUSLY RAISED FUNDS		FOR	FOR	FOR
AVIC JONHON OPTRONIC TECHNOLOGY CO	23-Aug-2021	ExtraOrdinary General Meeting	15	DILUTED IMMEDIATE RETURN AFTER THE 2021 NON-PUBLIC A-SHARE OFFERING, FILLING MEASURES AND COMMITMENTS OF RELEVANT PARTIES		FOR	FOR	FOR
AVIC JONHON OPTRONIC TECHNOLOGY CO	23-Aug-2021	ExtraOrdinary General Meeting	16	CONNECTED TRANSACTIONS INVOLVED IN THE 2021 NON-PUBLIC A-SHARE OFFERING		FOR	FOR	FOR
AVIC JONHON OPTRONIC TECHNOLOGY CO	23-Aug-2021	ExtraOrdinary General Meeting	17	CONDITIONAL AGREEMENT ON SUBSCRIPTION FOR THE NON-PUBLICLY OFFERED SHARES TO BE SIGNED WITH A COMPANY		FOR	FOR	FOR
AVIC JONHON OPTRONIC TECHNOLOGY CO	23-Aug-2021	ExtraOrdinary General Meeting	18	CONDITIONAL AGREEMENT ON SUBSCRIPTION FOR THE NON-PUBLICLY OFFERED SHARES TO BE SIGNED WITH ANOTHER COMPANY		FOR	FOR	FOR
AVIC JONHON OPTRONIC TECHNOLOGY CO	23-Aug-2021	ExtraOrdinary General Meeting	19	EXEMPTION OF THE COMPANY MENTIONED IN PROPOSAL 8 AND ITS CONCERT PARTY FROM THE TENDER OFFER OBLIGATION TO INCREASE SHAREHOLDING IN THE COMPANY		FOR	FOR	FOR
AVIC JONHON OPTRONIC TECHNOLOGY CO	23-Aug-2021	ExtraOrdinary General Meeting	20	AUTHORIZATION TO THE BOARD TO HANDLE MATTERS REGARDING THE NON-PUBLIC A-SHARE OFFERING		FOR	FOR	FOR
AVIC JONHON OPTRONIC TECHNOLOGY CO	23-Aug-2021	ExtraOrdinary General Meeting	21	APPOINTMENT OF 2021 AUDIT FIRM		FOR	FOR	FOR
AVIC JONHON OPTRONIC TECHNOLOGY CO	23-Aug-2021	ExtraOrdinary General Meeting	22	CONNECTED TRANSACTIONS REGARDING THE SUPPLEMENTARY AGREEMENT TO THE LOANS CONTRACT TO BE SIGNED WITH A COMPANY		FOR	FOR	FOR
COSMOS PHARMACEUTICAL CORPORATION	24-Aug-2021	Annual General Meeting	2	Approve Appropriation of Surplus		FOR	FOR	FOR
COSMOS PHARMACEUTICAL CORPORATION	24-Aug-2021	Annual General Meeting	9	Appoint a Substitute Director who is Audit and Supervisory Committee Member Watabe, Yuki		FOR	FOR	FOR
COSMOS PHARMACEUTICAL CORPORATION	24-Aug-2021	Annual General Meeting	3	Appoint a Director who is not Audit and Supervisory Committee Member Uno, Masateru		FOR	FOR	FOR
COSMOS PHARMACEUTICAL CORPORATION	24-Aug-2021	Annual General Meeting	4	Appoint a Director who is not Audit and Supervisory Committee Member Yokoyama, Hideaki		FOR	FOR	FOR
COSMOS PHARMACEUTICAL CORPORATION	24-Aug-2021	Annual General Meeting	5	Appoint a Director who is not Audit and Supervisory Committee Member Shibata, Futoshi		FOR	FOR	FOR
COSMOS PHARMACEUTICAL CORPORATION	24-Aug-2021	Annual General Meeting	6	Appoint a Director who is Audit and Supervisory Committee Member Kosaka, Michiyoshi		FOR	AGAINST	AGAINST
COSMOS PHARMACEUTICAL CORPORATION	24-Aug-2021	Annual General Meeting	7	Appoint a Director who is Audit and Supervisory Committee Member Ueta, Masao		FOR	FOR	FOR
COSMOS PHARMACEUTICAL CORPORATION	24-Aug-2021	Annual General Meeting	8	Appoint a Director who is Audit and Supervisory Committee Member Harada, Chiyoko		FOR	FOR	FOR
PROSUS N.V.	24-Aug-2021	Annual General Meeting	4	APPROVE REMUNERATION REPORT		FOR	AGAINST	AGAINST
PROSUS N.V.	24-Aug-2021	Annual General Meeting	5	ADOPT FINANCIAL STATEMENTS		FOR	FOR	FOR
PROSUS N.V.	24-Aug-2021	Annual General Meeting	6	APPROVE DIVIDEND DISTRIBUTION IN RELATION TO THE FINANCIAL YEAR ENDING MARCH 31, 2021		FOR	FOR	FOR
PROSUS N.V.	24-Aug-2021	Annual General Meeting	7	APPROVE DIVIDEND DISTRIBUTION IN RELATION TO THE FINANCIAL YEAR ENDING MARCH 31, 2022 AND ONWARDS		FOR	FOR	FOR
PROSUS N.V.	24-Aug-2021	Annual General Meeting	8	APPROVE DISCHARGE OF EXECUTIVE DIRECTORS		FOR	FOR	FOR
PROSUS N.V.	24-Aug-2021	Annual General Meeting	9	APPROVE DISCHARGE OF NON-EXECUTIVE DIRECTORS		FOR	FOR	FOR
PROSUS N.V.	24-Aug-2021	Annual General Meeting	10	APPROVE REMUNERATION POLICY FOR EXECUTIVE AND NON-EXECUTIVE DIRECTORS		FOR	AGAINST	AGAINST

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
PROSUS N.V.	24-Aug-2021	Annual General Meeting	11	ELECT ANGELIEN KEMNA AS NON-EXECUTIVE DIRECTOR		FOR	FOR	FOR
PROSUS N.V.	24-Aug-2021	Annual General Meeting	12	REELECT HENDRIK DU TOIT AS NON-EXECUTIVE DIRECTOR		FOR	FOR	FOR
PROSUS N.V.	24-Aug-2021	Annual General Meeting	13	REELECT CRAIG ENENSTEIN AS NON-EXECUTIVE DIRECTOR		FOR	FOR	FOR
PROSUS N.V.	24-Aug-2021	Annual General Meeting	14	REELECT NOLO LETELE AS NON-EXECUTIVE DIRECTOR		FOR	FOR	FOR
PROSUS N.V.	24-Aug-2021	Annual General Meeting	15	REELECT ROBERTO OLIVEIRA DE LIMA AS NON-EXECUTIVE DIRECTOR		FOR	FOR	FOR
PROSUS N.V.	24-Aug-2021	Annual General Meeting	16	RATIFY PRICEWATERHOUSECOOPERS ACCOUNTANTS N.V. AS AUDITORS		FOR	FOR	FOR
PROSUS N.V.	24-Aug-2021	Annual General Meeting	17	GRANT BOARD AUTHORITY TO ISSUE SHARES UP TO 10 PERCENT OF ISSUED CAPITAL AND RESTRICT/EXCLUDE PREEMPTIVE RIGHTS		FOR	FOR	FOR
PROSUS N.V.	24-Aug-2021	Annual General Meeting	18	AUTHORIZE REPURCHASE OF SHARES		FOR	FOR	FOR
PROSUS N.V.	24-Aug-2021	Annual General Meeting	19	APPROVE REDUCTION IN SHARE CAPITAL THROUGH CANCELLATION OF SHARES		FOR	FOR	FOR
SFI PUBLIC JOINT STOCK COMPANY	24-Aug-2021	ExtraOrdinary General Meeting	1	THE NEW EDITION OF THE CHARTER		FOR	AGAINST	AGAINST
GEELY AUTOMOBILE HOLDINGS LTD	24-Aug-2021	ExtraOrdinary General Meeting	3	TO APPROVE, RATIFY AND CONFIRM THE CEVT ACQUISITION AGREEMENT (AS DEFINED IN THE CIRCULAR OF THE COMPANY DATED 5 AUGUST 2021 (THE "CIRCULAR")) AND THE TRANSACTIONS CONTEMPLATED THEREUNDER		FOR	FOR	FOR
GEELY AUTOMOBILE HOLDINGS LTD	24-Aug-2021	ExtraOrdinary General Meeting	4	TO APPROVE, RATIFY AND CONFIRM THE HAOHAN ENERGY ACQUISITION AGREEMENT (AS DEFINED IN THE CIRCULAR) AND THE TRANSACTIONS CONTEMPLATED THEREUNDER		FOR	FOR	FOR
GEELY AUTOMOBILE HOLDINGS LTD	24-Aug-2021	ExtraOrdinary General Meeting	5	TO APPROVE, RATIFY AND CONFIRM THE NINGBO VIRIDI SUBSCRIPTION AGREEMENT (AS DEFINED IN THE CIRCULAR) AND THE TRANSACTIONS CONTEMPLATED THEREUNDER		FOR	FOR	FOR
GEELY AUTOMOBILE HOLDINGS LTD	24-Aug-2021	ExtraOrdinary General Meeting	6	TO APPROVE, RATIFY AND CONFIRM THE R&D 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&D SERVICES AND TECHNOLOGY LICENSING AGREEMENT (AS DEFINED IN THE CIRCULAR) FOR EACH OF THE THREE FINANCIAL YEARS ENDING 31 DECEMBER 2023		FOR	FOR	FOR
GEELY AUTOMOBILE HOLDINGS LTD	24-Aug-2021	ExtraOrdinary General Meeting	7	TO APPROVE, RATIFY AND CONFIRM THE 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		FOR	FOR	FOR
GEELY AUTOMOBILE HOLDINGS LTD	24-Aug-2021	ExtraOrdinary General Meeting	8	TO APPROVE, RATIFY AND CONFIRM THE 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		FOR	FOR	FOR
GEELY AUTOMOBILE HOLDINGS LTD	24-Aug-2021	ExtraOrdinary General Meeting	9	TO APPROVE, RATIFY AND CONFIRM THE ZEEKR 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		FOR	FOR	FOR
MICROCHIP TECHNOLOGY INCORPORATED	24-Aug-2021	Annual	10	Proposal to ratify the appointment of Ernst & Young LLP as the independent registered public accounting firm of Microchip for the fiscal year ending March 31, 2022.		FOR	FOR	FOR
MICROCHIP TECHNOLOGY INCORPORATED	24-Aug-2021	Annual	8	Proposal to approve an amendment and restatement of our Certificate of Incorporation to increase the number of authorized shares of common stock for the purpose of effecting a two-for-one forward stock split.		FOR	FOR	FOR
MICROCHIP TECHNOLOGY INCORPORATED	24-Aug-2021	Annual	1	Election of Director: Matthew W. Chapman		FOR	FOR	FOR
MICROCHIP TECHNOLOGY INCORPORATED	24-Aug-2021	Annual	2	Election of Director: Esther L. Johnson		FOR	AGAINST	AGAINST
MICROCHIP TECHNOLOGY INCORPORATED	24-Aug-2021	Annual	3	Election of Director: Karlton D. Johnson		FOR	FOR	FOR
MICROCHIP TECHNOLOGY INCORPORATED	24-Aug-2021	Annual	4	Election of Director: Wade F. Meyercord		FOR	FOR	FOR
MICROCHIP TECHNOLOGY INCORPORATED	24-Aug-2021	Annual	5	Election of Director: Ganesh Moorthy		FOR	FOR	FOR
MICROCHIP TECHNOLOGY INCORPORATED	24-Aug-2021	Annual	6	Election of Director: Karen M. Rapp		FOR	FOR	FOR
MICROCHIP TECHNOLOGY INCORPORATED	24-Aug-2021	Annual	7	Election of Director: Steve Sanghi		FOR	FOR	FOR
MICROCHIP TECHNOLOGY INCORPORATED	24-Aug-2021	Annual	9	Proposal to approve an amendment and restatement of our 2004 Equity Incentive Plan to extend the term of the plan by ten years, to August 24, 2031.		FOR	FOR	FOR
MICROCHIP TECHNOLOGY INCORPORATED	24-Aug-2021	Annual	11	Proposal to approve, on an advisory (non-binding) basis, the compensation of our named executives.		FOR	FOR	FOR
MR. PRICE GROUP LIMITED	25-Aug-2021	Annual General Meeting	1	ADOPTION OF THE ANNUAL FINANCIAL STATEMENTS		FOR	FOR	FOR
MR. PRICE GROUP LIMITED	25-Aug-2021	Annual General Meeting	2	RE-ELECTION OF DIRECTOR RETIRING BY ROTATION: DAISY NAIDOO		FOR	FOR	FOR
MR. PRICE GROUP LIMITED	25-Aug-2021	Annual General Meeting	3	RE-ELECTION OF DIRECTOR RETIRING BY ROTATION: MARK BOWMAN		FOR	FOR	FOR
MR. PRICE GROUP LIMITED	25-Aug-2021	Annual General Meeting	4	CONFIRMATION OF APPOINTMENT OF LUCIA SWARTZ AS NON-EXECUTIVE DIRECTOR		FOR	FOR	FOR
MR. PRICE GROUP LIMITED	25-Aug-2021	Annual General Meeting	5	CONFIRMATION OF APPOINTMENT OF JANE CANNY AS NON-EXECUTIVE DIRECTOR		FOR	FOR	FOR
MR. PRICE GROUP LIMITED	25-Aug-2021	Annual General Meeting	6	RE-ELECTION OF INDEPENDENT AUDITOR: ERNST & YOUNG INC		FOR	FOR	FOR
MR. PRICE GROUP LIMITED	25-Aug-2021	Annual General Meeting	7	ELECTION OF MEMBER OF THE AUDIT AND COMPLIANCE COMMITTEE: DAISY NAIDOO		FOR	FOR	FOR
MR. PRICE GROUP LIMITED	25-Aug-2021	Annual General Meeting	8	ELECTION OF MEMBER OF THE AUDIT AND COMPLIANCE COMMITTEE: MARK BOWMAN		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
MR. PRICE GROUP LIMITED	25-Aug-2021	Annual General Meeting	9	ELECTION OF MEMBER OF THE AUDIT AND COMPLIANCE COMMITTEE: MMABOSHADI CHAUKE		FOR	FOR	FOR
MR. PRICE GROUP LIMITED	25-Aug-2021	Annual General Meeting	10	NON-BINDING ADVISORY VOTE ON THE REMUNERATION POLICY		FOR	FOR	FOR
MR. PRICE GROUP LIMITED	25-Aug-2021	Annual General Meeting	11	NON-BINDING ADVISORY VOTE ON THE REMUNERATION IMPLEMENTATION REPORT		FOR	AGAINST	AGAINST
MR. PRICE GROUP LIMITED	25-Aug-2021	Annual General Meeting	12	ADOPTION OF THE SETS COMMITTEE REPORT		FOR	FOR	FOR
MR. PRICE GROUP LIMITED	25-Aug-2021	Annual General Meeting	13	SIGNATURE OF DOCUMENTS		FOR	FOR	FOR
MR. PRICE GROUP LIMITED	25-Aug-2021	Annual General Meeting	14	CONTROL OF UNISSUED SHARES (EXCLUDING ISSUES FOR CASH)		FOR	FOR	FOR
MR. PRICE GROUP LIMITED	25-Aug-2021	Annual General Meeting	15	GENERAL ISSUE OF SHARES FOR CASH		FOR	FOR	FOR
MR. PRICE GROUP LIMITED	25-Aug-2021	Annual General Meeting	16	NON-EXECUTIVE DIRECTOR REMUNERATION: INDEPENDENT NON-EXECUTIVE CHAIR OF THE BOARD (R 1778211)		FOR	FOR	FOR
MR. PRICE GROUP LIMITED	25-Aug-2021	Annual General Meeting	17	NON-EXECUTIVE DIRECTOR REMUNERATION: HONORARY CHAIR OF THE BOARD (R 865501)		FOR	FOR	FOR
MR. PRICE GROUP LIMITED	25-Aug-2021	Annual General Meeting	18	NON-EXECUTIVE DIRECTOR REMUNERATION: LEAD INDEPENDENT DIRECTOR OF THE BOARD (R 600997)		FOR	FOR	FOR
MR. PRICE GROUP LIMITED	25-Aug-2021	Annual General Meeting	19	NON-EXECUTIVE DIRECTOR REMUNERATION: NON-EXECUTIVE DIRECTORS (R 409812)		FOR	FOR	FOR
MR. PRICE GROUP LIMITED	25-Aug-2021	Annual General Meeting	20	NON-EXECUTIVE DIRECTOR REMUNERATION: AUDIT AND COMPLIANCE COMMITTEE CHAIR (R 329827)		FOR	FOR	FOR
MR. PRICE GROUP LIMITED	25-Aug-2021	Annual General Meeting	21	NON-EXECUTIVE DIRECTOR REMUNERATION: AUDIT AND COMPLIANCE COMMITTEE MEMBERS (R 161466)		FOR	FOR	FOR
MR. PRICE GROUP LIMITED	25-Aug-2021	Annual General Meeting	22	NON-EXECUTIVE DIRECTOR REMUNERATION: REMUNERATION AND NOMINATIONS COMMITTEE CHAIR (R 216852)		FOR	FOR	FOR
MR. PRICE GROUP LIMITED	25-Aug-2021	Annual General Meeting	23	NON-EXECUTIVE DIRECTOR REMUNERATION: REMUNERATION AND NOMINATIONS COMMITTEE MEMBERS (R 108047)		FOR	FOR	FOR
MR. PRICE GROUP LIMITED	25-Aug-2021	Annual General Meeting	24	NON-EXECUTIVE DIRECTOR REMUNERATION: SOCIAL, ETHICS, TRANSFORMATION AND SUSTAINABILITY COMMITTEE CHAIR (R 179181)		FOR	FOR	FOR
MR. PRICE GROUP LIMITED	25-Aug-2021	Annual General Meeting	25	NON-EXECUTIVE DIRECTOR REMUNERATION: SOCIAL, ETHICS, TRANSFORMATION AND SUSTAINABILITY COMMITTEE MEMBERS (R 104728)		FOR	FOR	FOR
MR. PRICE GROUP LIMITED	25-Aug-2021	Annual General Meeting	26	NON-EXECUTIVE DIRECTOR REMUNERATION: RISK AND IT COMMITTEE MEMBERS (R 130896)		FOR	FOR	FOR
MR. PRICE GROUP LIMITED	25-Aug-2021	Annual General Meeting	27	NON-EXECUTIVE DIRECTOR REMUNERATION: RISK AND IT COMMITTEE - IT SPECIALIST (R 295476)		FOR	FOR	FOR
MR. PRICE GROUP LIMITED	25-Aug-2021	Annual General Meeting	28	GENERAL AUTHORITY TO REPURCHASE SHARES		FOR	FOR	FOR
MR. PRICE GROUP LIMITED	25-Aug-2021	Annual General Meeting	29	FINANCIAL ASSISTANCE TO RELATED OR INTER-RELATED COMPANIES		FOR	FOR	FOR
TELKOM SA SOC LTD	25-Aug-2021	Annual General Meeting	1	ELECTION OF MS O IGHODARO AS A DIRECTOR		FOR	FOR	FOR
TELKOM SA SOC LTD	25-Aug-2021	Annual General Meeting	2	ELECTION OF MS EG MATENGE-SEBESHO AS A DIRECTOR		FOR	FOR	FOR
TELKOM SA SOC LTD	25-Aug-2021	Annual General Meeting	3	ELECTION OF MR H SINGH AS A DIRECTOR		FOR	FOR	FOR
TELKOM SA SOC LTD	25-Aug-2021	Annual General Meeting	4	RE-ELECTION OF MS KW MZONDEKI AS A DIRECTOR		FOR	FOR	FOR
TELKOM SA SOC LTD	25-Aug-2021	Annual General Meeting	5	RE-ELECTION OF MS F PETERSEN-COOK AS A DIRECTOR		FOR	FOR	FOR
TELKOM SA SOC LTD	25-Aug-2021	Annual General Meeting	6	RE-ELECTION OF DR SP SIBISI AS A DIRECTOR		FOR	FOR	FOR
TELKOM SA SOC LTD	25-Aug-2021	Annual General Meeting	7	RE-ELECTION OF MR RG TOMLINSON AS A DIRECTOR		FOR	FOR	FOR
TELKOM SA SOC LTD	25-Aug-2021	Annual General Meeting	8	RE-ELECTION OF MR N KAPILA AS A DIRECTOR		FOR	FOR	FOR
TELKOM SA SOC LTD	25-Aug-2021	Annual General Meeting	9	ELECTION OF MR KA RAYNER AS A MEMBER OF THE AUDIT COMMITTEE		FOR	FOR	FOR
TELKOM SA SOC LTD	25-Aug-2021	Annual General Meeting	10	ELECTION OF MR PCS LUTHULI AS A MEMBER OF THE AUDIT COMMITTEE		FOR	FOR	FOR
TELKOM SA SOC LTD	25-Aug-2021	Annual General Meeting	11	ELECTION OF MS KW MZONDEKI AS A MEMBER OF THE AUDIT COMMITTEE, SUBJECT TO HER RE-ELECTION AS A DIRECTOR PURSUANT TO ORDINARY RESOLUTION NUMBER 1.4		FOR	FOR	FOR
TELKOM SA SOC LTD	25-Aug-2021	Annual General Meeting	12	ELECTION OF MR H SINGH AS A MEMBER OF THE AUDIT COMMITTEE, SUBJECT TO HIS RE-ELECTION AS A DIRECTOR PURSUANT TO ORDINARY RESOLUTION NUMBER 1.3		FOR	FOR	FOR
TELKOM SA SOC LTD	25-Aug-2021	Annual General Meeting	13	ELECTION OF MR LL VON ZEUNER AS A MEMBER OF THE AUDIT COMMITTEE		FOR	FOR	FOR
TELKOM SA SOC LTD	25-Aug-2021	Annual General Meeting	14	REAPPOINTMENT OF PRICEWATERHOUSECOOPERS AS JOINT AUDITORS OF THE COMPANY		FOR	FOR	FOR
TELKOM SA SOC LTD	25-Aug-2021	Annual General Meeting	15	REAPPOINTMENT OF SIZWENTSALUBAGOBODO GRANT THORNTON AS JOINT AUDITORS OF THE COMPANY		FOR	FOR	FOR
TELKOM SA SOC LTD	25-Aug-2021	Annual General Meeting	16	NON-BINDING ADVISORY ENDORSEMENT OF THE REMUNERATION POLICY		FOR	FOR	FOR
TELKOM SA SOC LTD	25-Aug-2021	Annual General Meeting	17	NON-BINDING ADVISORY ENDORSEMENT OF THE IMPLEMENTATION REPORT		FOR	AGAINST	AGAINST
TELKOM SA SOC LTD	25-Aug-2021	Annual General Meeting	18	GENERAL AUTHORITY FOR DIRECTORS TO ALLOT AND ISSUE AND/OR GRANT OPTIONS OVER ORDINARY SHARES		FOR	FOR	FOR
TELKOM SA SOC LTD	25-Aug-2021	Annual General Meeting	19	GENERAL AUTHORITY TO ISSUE ORDINARY SHARES FOR CASH		FOR	FOR	FOR
TELKOM SA SOC LTD	25-Aug-2021	Annual General Meeting	20	GENERAL AUTHORITY TO REPURCHASE ORDINARY SHARES		FOR	FOR	FOR
TELKOM SA SOC LTD	25-Aug-2021	Annual General Meeting	21	REMUNERATION OF NON-EXECUTIVE DIRECTORS		FOR	FOR	FOR
TELKOM SA SOC LTD	25-Aug-2021	Annual General Meeting	22	GENERAL AUTHORITY TO PROVIDE FINANCIAL ASSISTANCE		FOR	FOR	FOR
NASPERS LTD	25-Aug-2021	Annual General Meeting	1	ACCEPTANCE OF ANNUAL FINANCIAL STATEMENTS		FOR	FOR	FOR
NASPERS LTD	25-Aug-2021	Annual General Meeting	2	CONFIRMATION AND APPROVAL OF PAYMENT OF DIVIDENDS		FOR	FOR	FOR
NASPERS LTD	25-Aug-2021	Annual General Meeting	3	REAPPOINTMENT OF PRICEWATERHOUSECOOPERS INC. AS AUDITOR		FOR	FOR	FOR
NASPERS LTD	25-Aug-2021	Annual General Meeting	4	TO CONFIRM THE APPOINTMENT OF AGZ KEMNA AS A NONEXECUTIVE DIRECTOR		FOR	FOR	FOR
NASPERS LTD	25-Aug-2021	Annual General Meeting	5	TO RE-ELECT THE FOLLOWING DIRECTORS: HJ DU TOIT		FOR	FOR	FOR
NASPERS LTD	25-Aug-2021	Annual General Meeting	6	TO RE-ELECT THE FOLLOWING DIRECTORS: CL ENENSTEIN		FOR	AGAINST	AGAINST
NASPERS LTD	25-Aug-2021	Annual General Meeting	7	TO RE-ELECT THE FOLLOWING DIRECTOR: FLN LETELE		FOR	FOR	FOR
NASPERS LTD	25-Aug-2021	Annual General Meeting	8	TO RE-ELECT THE FOLLOWING DIRECTOR: R OLIVEIRA DE LIMA		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
NASPERS LTD	25-Aug-2021	Annual General Meeting	9	TO RE-ELECT THE FOLLOWING DIRECTOR: BJ VAN DER ROSS		FOR	AGAINST	AGAINST
NASPERS LTD	25-Aug-2021	Annual General Meeting	10	APPOINTMENT OF THE FOLLOWING AUDIT COMMITTEE MEMBER: M GIOTRA		FOR	FOR	FOR
NASPERS LTD	25-Aug-2021	Annual General Meeting	11	APPOINTMENT OF THE FOLLOWING AUDIT COMMITTEE MEMBER: AGZ KEMNA		FOR	FOR	FOR
NASPERS LTD	25-Aug-2021	Annual General Meeting	12	APPOINTMENT OF THE FOLLOWING AUDIT COMMITTEE MEMBER: SJZ PACAK		FOR	AGAINST	AGAINST
NASPERS LTD	25-Aug-2021	Annual General Meeting	13	NON-BINDING ADVISORY VOTE: TO ENDORSE THE COMPANY'S REMUNERATION POLICY		FOR	AGAINST	AGAINST
NASPERS LTD	25-Aug-2021	Annual General Meeting	14	NON-BINDING ADVISORY VOTE: TO ENDORSE THE IMPLEMENTATION REPORT OF THE REMUNERATION REPORT		FOR	AGAINST	AGAINST
NASPERS LTD	25-Aug-2021	Annual General Meeting	15	APPROVAL OF GENERAL AUTHORITY PLACING UNISSUED SHARES UNDER THE CONTROL OF THE DIRECTORS		FOR	AGAINST	AGAINST
NASPERS LTD	25-Aug-2021	Annual General Meeting	16	APPROVAL OF GENERAL ISSUE OF SHARES FOR CASH		FOR	AGAINST	AGAINST
NASPERS LTD	25-Aug-2021	Annual General Meeting	17	AUTHORISATION TO IMPLEMENT ALL RESOLUTIONS ADOPTED AT THE ANNUAL GENERAL MEETING		FOR	FOR	FOR
NASPERS LTD	25-Aug-2021	Annual General Meeting	18	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS FOR FINANCIAL YEAR 31 MARCH 2022: BOARD: CHAIR		FOR	FOR	FOR
NASPERS LTD	25-Aug-2021	Annual General Meeting	19	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS FOR FINANCIAL YEAR 31 MARCH 2022: BOARD: MEMBER		FOR	FOR	FOR
NASPERS LTD	25-Aug-2021	Annual General Meeting	20	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS FOR FINANCIAL YEAR 31 MARCH 2022: AUDIT COMMITTEE: CHAIR		FOR	FOR	FOR
NASPERS LTD	25-Aug-2021	Annual General Meeting	21	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS FOR FINANCIAL YEAR 31 MARCH 2022: AUDIT COMMITTEE: MEMBER		FOR	FOR	FOR
NASPERS LTD	25-Aug-2021	Annual General Meeting	22	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS FOR FINANCIAL YEAR 31 MARCH 2022: RISK COMMITTEE: CHAIR		FOR	FOR	FOR
NASPERS LTD	25-Aug-2021	Annual General Meeting	23	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS FOR FINANCIAL YEAR 31 MARCH 2022: RISK COMMITTEE: MEMBER		FOR	FOR	FOR
NASPERS LTD	25-Aug-2021	Annual General Meeting	24	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS FOR FINANCIAL YEAR 31 MARCH 2022: HUMAN RESOURCES AND REMUNERATION COMMITTEE: CHAIR		FOR	FOR	FOR
NASPERS LTD	25-Aug-2021	Annual General Meeting	25	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS FOR FINANCIAL YEAR 31 MARCH 2022: HUMAN RESOURCES AND REMUNERATION COMMITTEE: MEMBER		FOR	FOR	FOR
NASPERS LTD	25-Aug-2021	Annual General Meeting	26	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS FOR FINANCIAL YEAR 31 MARCH 2022: NOMINATION COMMITTEE: CHAIR		FOR	FOR	FOR
NASPERS LTD	25-Aug-2021	Annual General Meeting	27	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS FOR FINANCIAL YEAR 31 MARCH 2022: NOMINATION COMMITTEE: MEMBER		FOR	FOR	FOR
NASPERS LTD	25-Aug-2021	Annual General Meeting	28	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS FOR FINANCIAL YEAR 31 MARCH 2022: SOCIAL, ETHICS AND SUSTAINABILITY COMMITTEE: CHAIR		FOR	FOR	FOR
NASPERS LTD	25-Aug-2021	Annual General Meeting	29	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS FOR FINANCIAL YEAR 31 MARCH 2022: SOCIAL, ETHICS AND SUSTAINABILITY COMMITTEE: MEMBER		FOR	FOR	FOR
NASPERS LTD	25-Aug-2021	Annual General Meeting	30	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS FOR FINANCIAL YEAR 31 MARCH 2022: TRUSTEES OF GROUP SHARE SCHEMES/OTHER PERSONNEL FUNDS		FOR	FOR	FOR
NASPERS LTD	25-Aug-2021	Annual General Meeting	31	APPROVE GENERALLY THE PROVISION OF FINANCIAL ASSISTANCE IN TERMS OF SECTION 44 OF THE ACT		FOR	FOR	FOR
NASPERS LTD	25-Aug-2021	Annual General Meeting	32	APPROVE GENERALLY THE PROVISION OF FINANCIAL ASSISTANCE IN TERMS OF SECTION 45 OF THE ACT		FOR	FOR	FOR
NASPERS LTD	25-Aug-2021	Annual General Meeting	33	GENERAL AUTHORITY FOR THE COMPANY OR ITS SUBSIDIARIES TO ACQUIRE N ORDINARY SHARES IN THE COMPANY		FOR	FOR	FOR
NASPERS LTD	25-Aug-2021	Annual General Meeting	34	GRANTING THE SPECIFIC REPURCHASE AUTHORISATION		FOR	FOR	FOR
NASPERS LTD	25-Aug-2021	Annual General Meeting	35	GENERAL AUTHORITY FOR THE COMPANY OR ITS SUBSIDIARIES TO ACQUIRE A ORDINARY SHARES IN THE COMPANY		FOR	FOR	FOR
NASPERS LTD	25-Aug-2021	Annual General Meeting	6	TO RE-ELECT THE FOLLOWING DIRECTORS: CL ENENSTEIN		FOR	FOR	FOR
NASPERS LTD	25-Aug-2021	Annual General Meeting	9	TO RE-ELECT THE FOLLOWING DIRECTOR: BJ VAN DER ROSS		FOR	FOR	FOR
NASPERS LTD	25-Aug-2021	Annual General Meeting	12	APPOINTMENT OF THE FOLLOWING AUDIT COMMITTEE MEMBER: SJZ PACAK		FOR	FOR	FOR
NASPERS LTD	25-Aug-2021	Annual General Meeting	31	APPROVE GENERALLY THE PROVISION OF FINANCIAL ASSISTANCE IN TERMS OF SECTION 44 OF THE ACT		FOR	AGAINST	AGAINST
NASPERS LTD	25-Aug-2021	Annual General Meeting	34	GRANTING THE SPECIFIC REPURCHASE AUTHORISATION		FOR	AGAINST	AGAINST
NASPERS LTD	25-Aug-2021	Annual General Meeting	35	GENERAL AUTHORITY FOR THE COMPANY OR ITS SUBSIDIARIES TO ACQUIRE A ORDINARY SHARES IN THE COMPANY		FOR	AGAINST	AGAINST
BOOT BARN HOLDINGS, INC.	25-Aug-2021	Annual	1	DIRECTOR	Peter Starrett	FOR	FOR	FOR
BOOT BARN HOLDINGS, INC.	25-Aug-2021	Annual	1	DIRECTOR	Greg Bettinelli	FOR	FOR	FOR
BOOT BARN HOLDINGS, INC.	25-Aug-2021	Annual	1	DIRECTOR	Chris Bruzzo	FOR	FOR	FOR
BOOT BARN HOLDINGS, INC.	25-Aug-2021	Annual	1	DIRECTOR	Eddie Burt	FOR	FOR	FOR
BOOT BARN HOLDINGS, INC.	25-Aug-2021	Annual	1	DIRECTOR	James G. Conroy	FOR	FOR	FOR
BOOT BARN HOLDINGS, INC.	25-Aug-2021	Annual	1	DIRECTOR	Lisa G. Laube	FOR	FOR	FOR
BOOT BARN HOLDINGS, INC.	25-Aug-2021	Annual	1	DIRECTOR	Anne MacDonald	FOR	FOR	FOR
BOOT BARN HOLDINGS, INC.	25-Aug-2021	Annual	1	DIRECTOR	Brenda I. Morris	FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
BOOT BARN HOLDINGS, INC.	25-Aug-2021	Annual	1	DIRECTOR	Brad Weston	FOR	FOR	FOR
BOOT BARN HOLDINGS, INC.	25-Aug-2021	Annual	4	Ratification of Deloitte & Touche LLP as the independent auditor for the fiscal year ended March 26, 2022.		FOR	FOR	FOR
BOOT BARN HOLDINGS, INC.	25-Aug-2021	Annual	3	To vote to approve an amendment to the 2020 Plan to amend the aggregate limit on the value of awards that may be granted under the 2020 Plan to non-employee directors in any fiscal year.		FOR	FOR	FOR
BOOT BARN HOLDINGS, INC.	25-Aug-2021	Annual	2	To vote on a non-binding advisory resolution to approve the compensation paid to named executive officers for fiscal 2021 ("say-on-pay").		FOR	FOR	FOR
TONGHUA DONGBAO PHARMACEUTICAL CO	25-Aug-2021	ExtraOrdinary General Meeting	1	PLAN FOR SHARE REPURCHASE BY MEANS OF CENTRALIZED BIDDING: PURPOSE OF THE SHARE REPURCHASE		FOR	FOR	FOR
TONGHUA DONGBAO PHARMACEUTICAL CO	25-Aug-2021	ExtraOrdinary General Meeting	2	PLAN FOR SHARE REPURCHASE BY MEANS OF CENTRALIZED BIDDING: TYPE OF SHARES TO BE REPURCHASED		FOR	FOR	FOR
TONGHUA DONGBAO PHARMACEUTICAL CO	25-Aug-2021	ExtraOrdinary General Meeting	3	PLAN FOR SHARE REPURCHASE BY MEANS OF CENTRALIZED BIDDING: METHOD OF THE SHARE REPURCHASE		FOR	FOR	FOR
TONGHUA DONGBAO PHARMACEUTICAL CO	25-Aug-2021	ExtraOrdinary General Meeting	4	PLAN FOR SHARE REPURCHASE BY MEANS OF CENTRALIZED BIDDING: TIME LIMIT OF THE SHARE REPURCHASE		FOR	FOR	FOR
TONGHUA DONGBAO PHARMACEUTICAL CO	25-Aug-2021	ExtraOrdinary General Meeting	5	PLAN FOR SHARE REPURCHASE BY MEANS OF CENTRALIZED BIDDING: PURPOSE, NUMBER AND PERCENTAGE TO THE TOTAL CAPITAL OF SHARES TO BE REPURCHASED AND TOTAL AMOUNT OF FUNDS		FOR	FOR	FOR
TONGHUA DONGBAO PHARMACEUTICAL CO	25-Aug-2021	ExtraOrdinary General Meeting	6	PLAN FOR SHARE REPURCHASE BY MEANS OF CENTRALIZED BIDDING: PRICE OF THE SHARES TO BE REPURCHASED		FOR	FOR	FOR
TONGHUA DONGBAO PHARMACEUTICAL CO	25-Aug-2021	ExtraOrdinary General Meeting	7	PLAN FOR SHARE REPURCHASE BY MEANS OF CENTRALIZED BIDDING: TOTAL AMOUNT AND SOURCE OF THE FUNDS TO BE USED FOR THE REPURCHASE		FOR	FOR	FOR
TONGHUA DONGBAO PHARMACEUTICAL CO	25-Aug-2021	ExtraOrdinary General Meeting	8	AUTHORIZATION TO THE BOARD TO HANDLE MATTERS REGARDING THE SHARE REPURCHASE		FOR	FOR	FOR
KPIT TECHNOLOGIES LTD	25-Aug-2021	Annual General Meeting	1	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED MARCH 31, 2021, TOGETHER WITH THE REPORTS OF THE AUDITORS AND THE REPORT OF THE BOARD OF DIRECTORS THEREON		FOR	FOR	FOR
KPIT TECHNOLOGIES LTD	25-Aug-2021	Annual General Meeting	2	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED MARCH 31, 2021, TOGETHER WITH THE REPORTS OF THE AUDITORS THEREON		FOR	FOR	FOR
KPIT TECHNOLOGIES LTD	25-Aug-2021	Annual General Meeting	3	TO DECLARE FINAL DIVIDEND FOR THE FINANCIAL YEAR ENDED MARCH 31, 2021: [THE BOARD HAS RECOMMENDED FINAL DIVIDEND AT INR 1.50 PER EQUITY SHARE OF INR 10/- EACH (AT 15%)]		FOR	FOR	FOR
KPIT TECHNOLOGIES LTD	25-Aug-2021	Annual General Meeting	4	TO APPOINT A DIRECTOR IN PLACE OF MR. SACHIN TIKEKAR (DIN: 02918460), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT		FOR	FOR	FOR
KPIT TECHNOLOGIES LTD	25-Aug-2021	Annual General Meeting	5	"RESOLVED THAT PURSUANT TO THE FIRST PROVISIO TO SUB SECTION (1) OF SECTION 197 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013, READ WITH SCHEDULE V AND THE RULES MADE THEREUNDER AND AS PER THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT(S), FOR THE TIME BEING IN FORCE AND THE ARTICLES OF ASSOCIATION OF THE COMPANY AND AS RECOMMENDED BY THE NOMINATION AND REMUNERATION (HR) COMMITTEE AND THE BOARD OF DIRECTORS AND SUBJECT TO THE APPROVAL OF ANY OTHER STATUTORY AUTHORITIES, AS MAY BE REQUIRED IN THIS REGARD, THE APPROVAL OF THE MEMBERS OF THE COMPANY, BE AND IS HEREBY ACCORDED TO INCREASE THE OVERALL MAXIMUM MANAGERIAL REMUNERATION LIMIT PAYABLE TO ITS DIRECTORS, INCLUDING MANAGING DIRECTOR, WHOLE-TIME DIRECTOR AND MANAGER, IF ANY, IN RESPECT OF ANY FINANCIAL YEAR FROM 11% TO 17% OF THE NET PROFITS OF THE COMPANY, COMPUTED IN THE MANNER AS LAID DOWN IN SECTION 198 OF THE COMPANIES ACT, 2013. RESOLVED FURTHER THAT PURSUANT TO CLAUSE (I) OF THE SECOND PROVISIO TO SUB SECTION (1) OF SECTION 197 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013, READ WITH SCHEDULE V AND THE RULES MADE THEREUNDER AND AS PER THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT(S), FOR THE TIME BEING IN FORCE AND THE ARTICLES OF ASSOCIATION OF THE COMPANY AND AS RECOMMENDED BY THE NOMINATION AND REMUNERATION (HR) COMMITTEE AND THE BOARD OF DIRECTORS; AND SUBJECT TO THE APPROVAL OF ANY OTHER STATUTORY AUTHORITIES, AS MAY BE REQUIRED IN THIS REGARD, THE APPROVAL OF THE MEMBERS OF THE COMPANY, BE AND IS HEREBY ACCORDED TO INCREASE THE LIMIT OF 5% OR 10% (AS APPLICABLE), AS STIPULATED IN CLAUSE (I) OF THE FIRST PROVISIO TO SUB SECTION (1) OF SECTION 197 OF THE COMPANIES ACT, 2013, PAYABLE TO ANY ONE OR MORE MANAGING DIRECTORS OR WHOLE-TIME DIRECTORS OF THE COMPANY IN ANY FINANCIAL YEAR TO 8% OR 15% OF THE NET PROFITS OF THE COMPANY, COMPUTED IN THE MANNER LAID DOWN IN SECTION 198 OF THE COMPANIES ACT, 2013 AND IN EXCESS OF LIMIT UNDER REGULATION 17(6)(E) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
KPIT TECHNOLOGIES LTD	25-Aug-2021	Annual General Meeting	6	"RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTION 149 & 152 READ WITH SCHEDULE IV AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 AND THE RULES MADE THEREUNDER AND AS PER PROVISIONS OF REGULATION 17(1A) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND OTHER APPLICABLE PROVISIONS INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT THEREOF FOR THE TIME BEING IN FORCE AND ON THE BASIS OF THE RECOMMENDATION OF THE NOMINATION AND REMUNERATION (HR) COMMITTEE AND THE BOARD OF DIRECTORS, PROF. ALBERTO LUIGI SANGIOVANNI VINCENTELLI (DIN: 05260121), WHO WAS APPOINTED AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A PERIOD OF 5 YEARS WITH EFFECT FROM JANUARY 16, 2019, NOT LIABLE TO RETIRE BY ROTATION, THE APPROVAL OF THE MEMBERS OF THE COMPANY BE AND IS HEREBY ACCORDED TO PROF. ALBERTO LUIGI SANGIOVANNI VINCENTELLI (DIN: 05260121) TO CONTINUE TO HOLD OFFICE AS AN INDEPENDENT DIRECTOR OF THE COMPANY ON ATTAINING THE AGE OF 75 YEARS (DATE OF BIRTH: JUNE 23, 1947) DURING HIS CURRENT TENURE OF DIRECTORSHIP VALID TILL JANUARY 15, 2024. RESOLVED FURTHER THAT ANY ONE OF THE DIRECTORS AND THE CHIEF FINANCIAL OFFICER AND THE COMPANY SECRETARY OF THE COMPANY BE AND ARE HEREBY SEVERALLY AUTHORIZED TO FURNISH A CERTIFIED COPY OF THIS RESOLUTION AND TO DO ALL SUCH ACTS, DEEDS, MATTERS AND THINGS AS MAY BE NECESSARY AND EXPEDIENT TO IMPLEMENT THIS DECISION."		FOR	FOR	FOR
CUSTODIAN REIT PLC	25-Aug-2021	Annual General Meeting	2	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS		FOR	FOR	FOR
CUSTODIAN REIT PLC	25-Aug-2021	Annual General Meeting	3	APPROVE REMUNERATION REPORT		FOR	FOR	FOR
CUSTODIAN REIT PLC	25-Aug-2021	Annual General Meeting	4	APPROVE REMUNERATION PAID TO DIRECTORS IN EXCESS OF THE AGGREGATE REMUNERATION LIMIT		FOR	FOR	FOR
CUSTODIAN REIT PLC	25-Aug-2021	Annual General Meeting	5	ELECT CHRISTOPHER IRELAND AS DIRECTOR		FOR	FOR	FOR
CUSTODIAN REIT PLC	25-Aug-2021	Annual General Meeting	6	ELECT ELIZABETH MCMEIKAN AS DIRECTOR		FOR	FOR	FOR
CUSTODIAN REIT PLC	25-Aug-2021	Annual General Meeting	7	RE-ELECT HAZEL ADAM AS DIRECTOR		FOR	FOR	FOR
CUSTODIAN REIT PLC	25-Aug-2021	Annual General Meeting	8	RE-ELECT DAVID HUNTER AS DIRECTOR		FOR	FOR	FOR
CUSTODIAN REIT PLC	25-Aug-2021	Annual General Meeting	9	RE-ELECT IAN MATTIOLI AS DIRECTOR		FOR	FOR	FOR
CUSTODIAN REIT PLC	25-Aug-2021	Annual General Meeting	10	RE-ELECT MATTHEW THORNE AS DIRECTOR		FOR	FOR	FOR
CUSTODIAN REIT PLC	25-Aug-2021	Annual General Meeting	11	REAPPOINT DELOITTE LLP AS AUDITORS		FOR	FOR	FOR
CUSTODIAN REIT PLC	25-Aug-2021	Annual General Meeting	12	AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS		FOR	FOR	FOR
CUSTODIAN REIT PLC	25-Aug-2021	Annual General Meeting	13	AUTHORISE ISSUE OF EQUITY		FOR	FOR	FOR
CUSTODIAN REIT PLC	25-Aug-2021	Annual General Meeting	14	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS		FOR	FOR	FOR
CUSTODIAN REIT PLC	25-Aug-2021	Annual General Meeting	15	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS IN CONNECTION WITH AN ACQUISITION OR OTHER CAPITAL INVESTMENT		FOR	FOR	FOR
CUSTODIAN REIT PLC	25-Aug-2021	Annual General Meeting	16	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES		FOR	FOR	FOR
CUSTODIAN REIT PLC	25-Aug-2021	Annual General Meeting	17	AUTHORISE THE COMPANY TO CALL GENERAL MEETING WITH TWO WEEKS' NOTICE		FOR	AGAINST	AGAINST
CUSTODIAN REIT PLC	25-Aug-2021	Annual General Meeting	18	ADOPT NEW ARTICLES OF ASSOCIATION		FOR	FOR	FOR
RIVERVIEW BANCORP, INC.	25-Aug-2021	Annual	1	DIRECTOR	John A. Karas*	FOR	FOR	FOR
RIVERVIEW BANCORP, INC.	25-Aug-2021	Annual	1	DIRECTOR	Kevin J. Lycklama*	FOR	FOR	FOR
RIVERVIEW BANCORP, INC.	25-Aug-2021	Annual	1	DIRECTOR	Stacey A. Graham*	FOR	FOR	FOR
RIVERVIEW BANCORP, INC.	25-Aug-2021	Annual	1	DIRECTOR	Jerry C. Olson#	FOR	FOR	FOR
RIVERVIEW BANCORP, INC.	25-Aug-2021	Annual	2	Advisory (non-binding) approval of the compensation of our named executive officers.		FOR	FOR	FOR
KASIKORNBANK PUBLIC COMPANY LIMITED	26-Aug-2021	ExtraOrdinary General Meeting	1	APPROVE CONNECTED TRANSACTION OF DISTRIBUTION OF LIFE INSURANCE PRODUCTS OF MUANG THAI LIFE ASSURANCE PCL IN ACCORDANCE WITH THE BANCASSURANCE AGREEMENT		FOR	FOR	FOR
KASIKORNBANK PUBLIC COMPANY LIMITED	26-Aug-2021	ExtraOrdinary General Meeting	2	OTHER BUSINESS		ABSTAIN	FOR	ABSTAIN
MULTICHOICE GROUP LIMITED	26-Aug-2021	Annual General Meeting	1	PRESENTING THE ANNUAL REPORTING SUITE		FOR	FOR	FOR
MULTICHOICE GROUP LIMITED	26-Aug-2021	Annual General Meeting	2	ELECTION OF JAMES HART DU PREEZ AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR		FOR	FOR	FOR
MULTICHOICE GROUP LIMITED	26-Aug-2021	Annual General Meeting	3	RE-ELECTION OF DIRECTOR: CHRISTINE MIDEVA SABWA		FOR	FOR	FOR
MULTICHOICE GROUP LIMITED	26-Aug-2021	Annual General Meeting	4	RE-ELECTION OF DIRECTOR: FATAI ADEGBOYEGA SANUSI		FOR	FOR	FOR
MULTICHOICE GROUP LIMITED	26-Aug-2021	Annual General Meeting	5	RE-ELECTION OF DIRECTOR: JOHN JAMES VOLKWYN		FOR	AGAINST	AGAINST
MULTICHOICE GROUP LIMITED	26-Aug-2021	Annual General Meeting	6	REAPPOINTMENT OF INDEPENDENT AUDITOR: PRICEWATERHOUSECOOPERS INC AS AUDITORS WITH BRETT HUMPHREYS AS DESIGNATED INDIVIDUAL REGISTERED AUDITOR		FOR	FOR	FOR
MULTICHOICE GROUP LIMITED	26-Aug-2021	Annual General Meeting	7	APPOINTMENT OF AUDIT COMMITTEE MEMBER: LOUISA STEPHENS (CHAIR)		FOR	FOR	FOR
MULTICHOICE GROUP LIMITED	26-Aug-2021	Annual General Meeting	8	APPOINTMENT OF AUDIT COMMITTEE MEMBER: JAMES HART DU PREEZ		FOR	FOR	FOR
MULTICHOICE GROUP LIMITED	26-Aug-2021	Annual General Meeting	9	APPOINTMENT OF AUDIT COMMITTEE MEMBER: ELIAS MASILELA		FOR	FOR	FOR
MULTICHOICE GROUP LIMITED	26-Aug-2021	Annual General Meeting	10	APPOINTMENT OF AUDIT COMMITTEE MEMBER: CHRISTINE MIDEVA SABWA		FOR	FOR	FOR
MULTICHOICE GROUP LIMITED	26-Aug-2021	Annual General Meeting	11	GENERAL AUTHORITY TO ISSUE SHARES FOR CASH		FOR	FOR	FOR
MULTICHOICE GROUP LIMITED	26-Aug-2021	Annual General Meeting	12	ENDORSEMENT OF THE COMPANY'S REMUNERATION POLICY		FOR	FOR	FOR
MULTICHOICE GROUP LIMITED	26-Aug-2021	Annual General Meeting	13	ENDORSEMENT OF THE IMPLEMENTATION OF THE COMPANY'S REMUNERATION POLICY		FOR	FOR	FOR
MULTICHOICE GROUP LIMITED	26-Aug-2021	Annual General Meeting	14	APPROVAL OF THE REMUNERATION OF NON-EXECUTIVE DIRECTORS		FOR	FOR	FOR
MULTICHOICE GROUP LIMITED	26-Aug-2021	Annual General Meeting	15	GENERAL AUTHORITY TO REPURCHASE SHARES		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
MULTICHOICE GROUP LIMITED	26-Aug-2021	Annual General Meeting	16	GENERAL AUTHORITY TO PROVIDE FINANCIAL ASSISTANCE IN TERMS OF SECTION 44 OF THE COMPANIES ACT		FOR	FOR	FOR
MULTICHOICE GROUP LIMITED	26-Aug-2021	Annual General Meeting	17	GENERAL AUTHORITY TO PROVIDE FINANCIAL ASSISTANCE IN TERMS OF SECTION 45 OF THE COMPANIES ACT		FOR	FOR	FOR
MULTICHOICE GROUP LIMITED	26-Aug-2021	Annual General Meeting	18	AUTHORISATION TO IMPLEMENT RESOLUTIONS		FOR	FOR	FOR
DYNATRACE, INC.	26-Aug-2021	Annual	4	Ratify the appointment of BDO USA, LLP as Dynatrace's independent registered public accounting firm for the fiscal year ending March 31, 2022.		FOR	FOR	FOR
DYNATRACE, INC.	26-Aug-2021	Annual	1	Election of Class II Director: Seth Boro		FOR	AGAINST	AGAINST
DYNATRACE, INC.	26-Aug-2021	Annual	2	Election of Class II Director: Jill Ward		FOR	FOR	FOR
DYNATRACE, INC.	26-Aug-2021	Annual	3	Election of Class II Director: Kirsten Wolberg		FOR	FOR	FOR
DYNATRACE, INC.	26-Aug-2021	Annual	5	Non-binding advisory vote on the frequency of future non-binding advisory votes on the compensation of Dynatrace's named executive officers.		1	FOR	1
SESA S.P.A.	26-Aug-2021	Annual General Meeting	6	TO APPROVE THE BALANCE SHEET OF SESA SPA AS OF 30 APRIL 2021 AND RELATED BOARD OF DIRECTORS', INTERNAL AND EXTERNAL AUDITORS' REPORTS: TO APPROVE THE BALANCE SHEET AS OF 30 APRIL 2021; TO PRESENT THE CONSOLIDATED BALANCE SHEET AS OF 30 APRIL 2021		FOR	FOR	FOR
SESA S.P.A.	26-Aug-2021	Annual General Meeting	7	TO APPROVE THE BALANCE SHEET OF SESA SPA AS OF 30 APRIL 2021 AND RELATED BOARD OF DIRECTORS', INTERNAL AD EXTERNAL AUDITORS' REPORTS: NET INCOME AND AVAILABLE RESERVES ALLOCATION		FOR	FOR	FOR
SESA S.P.A.	26-Aug-2021	Annual General Meeting	8	REWARDING POLICY AND EMOLUMENTS PAID REPORT AS PER ART. 123-TER OF THE LEGISLATIVE DECREE OF 24 FEBRUARY 1998, NO. 58: BINDING VOTE ON THE FIRST SECTION REGARDING THE REWARDING POLICY FOR THE FINANCIAL YEAR: 1 MAY 2021 TO 30 APRIL 2022		FOR	AGAINST	AGAINST
SESA S.P.A.	26-Aug-2021	Annual General Meeting	9	REWARDING POLICY AND EMOLUMENTS PAID REPORT AS PER ART. 123-TER OF THE LEGISLATIVE DECREE OF 24 FEBRUARY 1998, NO. 58: NON-BINDING VOTE ON THE SECOND SECTION RELATED TO THE EMOLUMENTS PAID FOR THE FINANCIAL YEAR: 1 MAY 2020 TO 30 APRIL 2021		FOR	FOR	FOR
SESA S.P.A.	26-Aug-2021	Annual General Meeting	17	TO AUTHORIZE THE PURCHASE AND DISPOSAL OF OWN SHARES. RESOLUTIONS RELATED THERETO		FOR	FOR	FOR
SESA S.P.A.	26-Aug-2021	Annual General Meeting	18	TO APPOINT THE EXTERNAL AUDITORS FOR THE FINANCIAL YEARS CLOSING FROM 30 APRIL 2023 TO 30 APRIL 2031. RESOLUTIONS RELATED THERETO		FOR	FOR	FOR
SESA S.P.A.	26-Aug-2021	Annual General Meeting	10	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TO APPOINT THE BOARD OF DIRECTORS: TO STATE THE BOARD OF DIRECTORS MEMBERS' NUMBER. PROPOSAL BY SHAREHOLDER ITH S.P.A.: 10 MEMBERS		NIL		FOR
SESA S.P.A.	26-Aug-2021	Annual General Meeting	11	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TO APPOINT THE BOARD OF DIRECTORS: TO STATE THE BOARD OF DIRECTORS' TERM OF OFFICE PROPOSAL BY SHAREHOLDER ITH S.P.A.: 3 YEARS, THEREFORE UNTIL THE NEXT BALANCE APPROVAL SHAREHOLDER'S MEETING FOR THE BUSINESS YEAR AS OF 30 APRIL 2024		NIL		FOR
SESA S.P.A.	26-Aug-2021	Annual General Meeting	15	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TO APPOINT THE BOARD OF DIRECTORS: TO APPOINT THE BOARD OF DIRECTORS' CHAIRMAN PROPOSAL BY SHAREHOLDER ITH S.P.A.: THE FIRST NAME ON THE ELECTED LIST FOR THE BOARD OF DIRECTORS, PAOLO CASTELLACCI		NIL		FOR
SESA S.P.A.	26-Aug-2021	Annual General Meeting	16	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TO APPOINT THE BOARD OF DIRECTORS: TO STATE THE BOARD OF DIRECTORS' EMOLUMENT PROPOSAL BY SHAREHOLDER ITH S.P.A.: - FROM 1 MAY 2021 TO 30 APRIL 2022: EURO 895,000; -FROM 1 MAY 2022 TO 30 APRIL 2023: EURO 895,000; - FROM 1 MAY 2023 TO 30 APRIL 2024: EURO 895,000; -AFTER 30 APRIL 2024, UNTIL THE NEXT BALANCE SHEET APPROVAL: EURO 60,000 MONTHLY		NIL		FOR
SESA S.P.A.	26-Aug-2021	Annual General Meeting	13	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TO APPOINT THE BOARD OF DIRECTORS: TO APPOINT THE BOARD OF DIRECTORS. LIST PRESENTED BY ITH S.P.A., REPRESENTING 52.814PCT OF THE SHARE CAPITAL: - PAOLO CASTELLACCI - GIOVANNI MORIANI - ALESSANDRO FABBRONI - MORENO GAINI - CLAUDIO BERRETTI - ANGELA OGGIONNI - CHIARA PIERAGNOLI - GIOVANNA ZANOTTI - ANGELICA PELIZZARI - MARCO SIRONI		NIL	NIL	NIL
SESA S.P.A.	26-Aug-2021	Annual General Meeting	14	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TO APPOINT THE BOARD OF DIRECTORS: TO APPOINT THE BOARD OF DIRECTORS. LIST PRESENTED BY A GROUP OF SHAREHOLDERS, REPRESENTING TOGETHER THE 3.7117 PCT OF THE SHARE CAPITAL: - GIUSEPPE CERATI - PAOLA CARRARA		NIL		FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
MAGAZINE LUIZA SA	26-Aug-2021	ExtraOrdinary General Meeting	3	IN ACCORDANCE WITH THE TERMS OF ARTICLE 256 OF LAW 6404 OF DECEMBER 15, 1976, AS AMENDED, FROM HERE ONWARDS REFERRED TO AS THE SHARE CORPORATIONS LAW, TO APPROVE THE ACQUISITION, BY THE COMPANY, OF 564,792 SHARES ISSUED BY KABUM COMERCIO ELETRONICO S.A., FROM HERE ONWARDS REFERRED TO AS KABUM, WHICH ARE REPRESENTATIVE OF APPROXIMATELY 29 PERCENT OF ITS SHARE CAPITAL, FROM HERE ONWARDS REFERRED TO AS THE PURCHASE AND SALE, WITH THOSE SHARES BEING OWNED BY LEANDRO CAMARGO RAMOS AND THIAGO CAMARGO RAMOS, FROM HERE ONWARDS REFERRED TO AS THE SELLERS, UNDER THE TERMS OF THE AGREEMENT FOR THE PURCHASE AND SALE OF SHARES AND OTHER COVENANTS THAT WAS ENTERED INTO BETWEEN THE COMPANY AND THE SELLERS AND, ALSO, AS INTERVENING CONSENTING PARTIES, KABUM COMERCIO ELETRONICO S.A., KABUM E SPORTS MARKETING LTDA. AND KABUM E COMMERCE NORTH AMERICA LLC, ON JULY 14, 2021, FROM HERE ONWARDS REFERRED TO AS THE PURCHASE AND SALE AGREEMENT, WITH THAT ACQUISITION BEING CONDITIONED ON THE OCCURRENCE, OR WAIVER, AS THE CASE MAY BE, OF THE SUSPENSIVE CONDITIONS THAT ARE PROVIDED FOR IN THE PURCHASE AND SALE AGREEMENT		FOR	FOR	FOR
MAGAZINE LUIZA SA	26-Aug-2021	ExtraOrdinary General Meeting	4	UNDER THE TERMS OF ARTICLE 252 OF THE SHARE CORPORATIONS LAW, TO APPROVE THE INSTRUMENT OF PROTOCOL AND JUSTIFICATION OF SHARE MERGER, FROM HERE ONWARDS REFERRED TO AS THE PROTOCOL, WHICH DEALS WITH THE MERGER, INTO THE COMPANY, OF 1,411,982 SHARES ISSUED BY KABUM, WHICH ARE REPRESENTATIVE OF APPROXIMATELY 71 PERCENT OF ITS SHARE CAPITAL, WHICH ARE OWNED BY THE SELLERS, FROM HERE ONWARDS REFERRED TO AS THE SHARE MERGER, THE APPROVAL OF WHICH IS CONDITIONED ON THE OCCURRENCE, OR WAIVER, AS THE CASE MAY BE, OF THE SUSPENSIVE CONDITIONS THAT ARE PROVIDED FOR IN THE PURCHASE AND SALE AGREEMENT		FOR	FOR	FOR
MAGAZINE LUIZA SA	26-Aug-2021	ExtraOrdinary General Meeting	5	THE RATIFICATION OF THE HIRING OF ERNST AND YOUNG AUDITORS' INDEPENDENTS SS, WITH BRAZILIAN CORPORATE TAXPAYER ID NUMBER, CNPJ.ME, 61.366.936.0011.05, FROM HERE ONWARDS REFERRED TO AS THE APPRAISER, A SPECIALIZED FIRM THAT IS RESPONSIBLE FOR THE PREPARATION OF THE VALUATION REPORT, BY THE FAIR VALUE CRITERION, OF THE SHARES ISSUED BY KABUM UNDER THE TERMS AND FOR THE PURPOSES OF ARTICLES 252 AND 256 OF THE SHARE CORPORATIONS' LAW, FROM HERE ONWARDS REFERRED TO AS THE VALUATION REPORT		FOR	FOR	FOR
MAGAZINE LUIZA SA	26-Aug-2021	ExtraOrdinary General Meeting	6	THE VALUATION REPORT, THE APPROVAL OF WHICH IS CONDITIONED ON THE OCCURRENCE, OR WAIVER, AS THE CASE MAY BE, OF THE SUSPENSIVE CONDITIONS THAT ARE PROVIDED FOR IN THE PURCHASE AND SALE AGREEMENT		FOR	FOR	FOR
MAGAZINE LUIZA SA	26-Aug-2021	ExtraOrdinary General Meeting	7	THE SHARE MERGER, THE APPROVAL OF WHICH IS CONDITIONED ON THE OCCURRENCE, OR WAIVER, AS THE CASE MAY BE, OF THE SUSPENSIVE CONDITIONS THAT ARE PROVIDED FOR IN THE PURCHASE AND SALE AGREEMENT		FOR	FOR	FOR
MAGAZINE LUIZA SA	26-Aug-2021	ExtraOrdinary General Meeting	8	THE AMENDMENT OF ARTICLE 5 OF THE CORPORATE BYLAWS OF THE COMPANY DUE TO THE INCREASE OF THE SHARE CAPITAL OF THE COMPANY, UNDER THE TERMS OF THE PROTOCOL, AS A RESULT OF THE SHARE MERGER, WITH THE CONSEQUENT RESTATEMENT OF THE CORPORATE BYLAWS OF THE COMPANY, THE APPROVAL OF WHICH IS CONDITIONED ON THE OCCURRENCE, OR WAIVER, AS THE CASE MAY BE, OF THE SUSPENSIVE CONDITIONS THAT ARE PROVIDED FOR IN THE PURCHASE AND SALE AGREEMENT		FOR	FOR	FOR
MAGAZINE LUIZA SA	26-Aug-2021	ExtraOrdinary General Meeting	9	AUTHORIZATION, CONDITIONED ON THE OCCURRENCE, OR WAIVER, AS THE CASE MAY BE, OF THE SUSPENSIVE CONDITIONS THAT ARE PROVIDED FOR IN THE PURCHASE AND SALE AGREEMENT, FOR THE MANAGERS OF THE COMPANY TO TAKE THE MEASURES THAT ARE NECESSARY IN ORDER TO IMPLEMENT THE RESOLUTIONS THAT ARE PASSED IN ITEMS I THROUGH VII ABOVE, IF THEY ARE APPROVED		FOR	FOR	FOR
CHAMPION IRON LTD	26-Aug-2021	Annual General Meeting	2	REMUNERATION REPORT		FOR	AGAINST	AGAINST
CHAMPION IRON LTD	26-Aug-2021	Annual General Meeting	3	APPOINTMENT OF DIRECTOR (MR MICHAEL O' KEEFFE)		FOR	FOR	FOR
CHAMPION IRON LTD	26-Aug-2021	Annual General Meeting	4	APPOINTMENT OF DIRECTOR (MR GARY LAWLER)		FOR	FOR	FOR
CHAMPION IRON LTD	26-Aug-2021	Annual General Meeting	5	APPOINTMENT OF DIRECTOR (MR ANDREW J. LOVE)		FOR	FOR	FOR
CHAMPION IRON LTD	26-Aug-2021	Annual General Meeting	6	APPOINTMENT OF DIRECTOR (MS MICHELLE CORMIER)		FOR	FOR	FOR
CHAMPION IRON LTD	26-Aug-2021	Annual General Meeting	7	APPOINTMENT OF DIRECTOR (MR WAYNE WOUTERS)		FOR	FOR	FOR
CHAMPION IRON LTD	26-Aug-2021	Annual General Meeting	8	APPOINTMENT OF DIRECTOR (MR JYOTHISH GEORGE)		FOR	FOR	FOR
CHAMPION IRON LTD	26-Aug-2021	Annual General Meeting	9	APPOINTMENT OF DIRECTOR (MR DAVID CATAFORD)		FOR	FOR	FOR
CHAMPION IRON LTD	26-Aug-2021	Annual General Meeting	10	APPOINTMENT OF DIRECTOR (MS LOUISE GRONDIN)		FOR	FOR	FOR
CHAMPION IRON LTD	26-Aug-2021	Annual General Meeting	11	APPROVAL OF AN INCREASE TO THE MAXIMUM AGGREGATE AMOUNT OF REMUNERATION OF THE NON-EXECUTIVE DIRECTORS		FOR	FOR	FOR
CHAMPION IRON LTD	26-Aug-2021	Annual General Meeting	12	RE-APPROVAL OF THE OMNIBUS INCENTIVE PLAN		FOR	AGAINST	AGAINST
CHAMPION IRON LTD	26-Aug-2021	Annual General Meeting	13	APPROVAL OF AMENDMENT TO OPTIONS HELD BY MR DAVID CATAFORD		FOR	FOR	FOR
QTS REALTY TRUST, INC.	26-Aug-2021	Special	3	To approve any adjournment of the Special Meeting for the purpose of soliciting additional proxies if there are not sufficient votes at the Special Meeting to approve the Merger and the other transactions contemplated by the Merger Agreement as more particularly described in the Proxy Statement.		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
QTS REALTY TRUST, INC.	26-Aug-2021	Special	1	To approve the merger of QTS Realty Trust, Inc. with and into Volt Lower Holdings LLC (the "Merger") pursuant to the terms of the Agreement and Plan of Merger, dated as of June 7, 2021, as it may be amended from time to time, among QTS Realty Trust, Inc., QualityTech, LP, Volt Upper Holdings LLC, Volt Lower Holdings LLC, and Volt Acquisition LP (the "Merger Agreement"), and the other transactions contemplated by the Merger Agreement as more particularly described in the Proxy Statement.		FOR	FOR	FOR
QTS REALTY TRUST, INC.	26-Aug-2021	Special	2	To approve, on a non-binding, advisory basis, the compensation that may be paid or become payable to our named executive officers that is based on or otherwise relates to the Merger as more particularly described in the Proxy Statement.		FOR	FOR	FOR
DELTA PROPERTY FUND LIMITED	26-Aug-2021	Annual General Meeting	2	TO RE-ELECT DUMO MOTAU AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR		FOR	FOR	FOR
DELTA PROPERTY FUND LIMITED	26-Aug-2021	Annual General Meeting	3	TO RE-ELECT JJ NJEKE AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR		FOR	FOR	FOR
DELTA PROPERTY FUND LIMITED	26-Aug-2021	Annual General Meeting	4	TO RATIFY THE APPOINTMENT OF PATRICIA STOCK AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR		FOR	FOR	FOR
DELTA PROPERTY FUND LIMITED	26-Aug-2021	Annual General Meeting	5	TO REAPPOINT BDO SOUTH AFRICA INC. AS INDEPENDENT AUDITORS TO THE COMPANY		FOR	FOR	FOR
DELTA PROPERTY FUND LIMITED	26-Aug-2021	Annual General Meeting	6	TO REAPPOINT JJ NJEKE AS A MEMBER AND CHAIR OF THE COMPANY'S AUDIT, RISK AND COMPLIANCE COMMITTEE FOR THE YEAR ENDING 28 FEBRUARY 2022		FOR	FOR	FOR
DELTA PROPERTY FUND LIMITED	26-Aug-2021	Annual General Meeting	7	TO APPOINT, SUBJECT TO THE PASSING OF ORDINARY RESOLUTION 3, PATRICIA STOCK AS A MEMBER OF THE COMPANY'S AUDIT, RISK AND COMPLIANCE COMMITTEE WITH EFFECT FROM 7 JULY 2021 FOR THE YEAR ENDING 28 FEBRUARY 2022		FOR	FOR	FOR
DELTA PROPERTY FUND LIMITED	26-Aug-2021	Annual General Meeting	8	TO REAPPOINT CASWELL RAMPHERI AS A MEMBER OF THE COMPANY'S AUDIT, RISK AND COMPLIANCE COMMITTEE FOR THE YEAR ENDING 28 FEBRUARY 2022		FOR	FOR	FOR
DELTA PROPERTY FUND LIMITED	26-Aug-2021	Annual General Meeting	9	NON-BINDING ADVISORY VOTE TO APPROVE THE REMUNERATION POLICY		FOR	AGAINST	AGAINST
DELTA PROPERTY FUND LIMITED	26-Aug-2021	Annual General Meeting	10	NON-BINDING ADVISORY VOTE ON IMPLEMENTATION OF THE REMUNERATION POLICY		FOR	AGAINST	AGAINST
DELTA PROPERTY FUND LIMITED	26-Aug-2021	Annual General Meeting	11	TO AUTHORISE ANY ONE DIRECTOR OR THE COMPANY SECRETARY TO ACTION ALL ORDINARY AND SPECIAL RESOLUTIONS		FOR	FOR	FOR
DELTA PROPERTY FUND LIMITED	26-Aug-2021	Annual General Meeting	12	TO APPROVE THE NON-EXECUTIVE DIRECTORS' REMUNERATION FOR THEIR SERVICES AS DIRECTORS		FOR	FOR	FOR
DELTA PROPERTY FUND LIMITED	26-Aug-2021	Annual General Meeting	13	TO APPROVE THE GRANTING OF FINANCIAL ASSISTANCE IN TERMS OF SECTION 44 OF THE COMPANIES ACT		FOR	FOR	FOR
DELTA PROPERTY FUND LIMITED	26-Aug-2021	Annual General Meeting	14	TO APPROVE THE GRANTING OF FINANCIAL ASSISTANCE IN TERMS OF SECTION 45 OF THE COMPANIES ACT		FOR	FOR	FOR
JAMES HARDIE INDUSTRIES PLC	26-Aug-2021	Annual General Meeting	3	RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS AND REPORTS FOR FISCAL YEAR 2021		FOR	FOR	FOR
JAMES HARDIE INDUSTRIES PLC	26-Aug-2021	Annual General Meeting	4	RECEIVE AND CONSIDER THE REMUNERATION REPORT FOR FISCAL YEAR 2021		FOR	FOR	FOR
JAMES HARDIE INDUSTRIES PLC	26-Aug-2021	Annual General Meeting	5	ELECT SUZANNE B. ROWLAND AS A DIRECTOR		FOR	FOR	FOR
JAMES HARDIE INDUSTRIES PLC	26-Aug-2021	Annual General Meeting	6	ELECT DEAN SEEVERS AS A DIRECTOR		FOR	FOR	FOR
JAMES HARDIE INDUSTRIES PLC	26-Aug-2021	Annual General Meeting	7	RE-ELECT MICHAEL HAMMES AS A DIRECTOR		FOR	FOR	FOR
JAMES HARDIE INDUSTRIES PLC	26-Aug-2021	Annual General Meeting	8	RE-ELECT PERSIO V. LISBOA AS A DIRECTOR		FOR	FOR	FOR
JAMES HARDIE INDUSTRIES PLC	26-Aug-2021	Annual General Meeting	9	AUTHORITY TO FIX THE EXTERNAL AUDITOR'S REMUNERATION		FOR	FOR	FOR
JAMES HARDIE INDUSTRIES PLC	26-Aug-2021	Annual General Meeting	10	APPROVAL TO AMEND AND RESTATE THE JAMES HARDIE INDUSTRIES EQUITY INCENTIVE PLAN 2001 AND TO ISSUE EQUITY SECURITIES UNDER IT		FOR	FOR	FOR
JAMES HARDIE INDUSTRIES PLC	26-Aug-2021	Annual General Meeting	11	APPROVAL TO AMEND AND RESTATE THE JAMES HARDIE INDUSTRIES LONG TERM INCENTIVE PLAN 2006 AND TO ISSUE EQUITY SECURITIES UNDER IT		FOR	FOR	FOR
JAMES HARDIE INDUSTRIES PLC	26-Aug-2021	Annual General Meeting	12	GRANT OF FISCAL YEAR 2022 ROCE RSU'S TO JACK TRUONG		FOR	FOR	FOR
JAMES HARDIE INDUSTRIES PLC	26-Aug-2021	Annual General Meeting	13	GRANT OF FISCAL YEAR 2022 RELATIVE TSR RSU'S TO JACK TRUONG		FOR	FOR	FOR
JAMES HARDIE INDUSTRIES PLC	26-Aug-2021	Annual General Meeting	3	RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS AND REPORTS FOR FISCAL YEAR 2021		FOR	AGAINST	ABSTAIN
OFX GROUP LTD	26-Aug-2021	Annual General Meeting	2	RE-ELECTION OF DOUGLAS SNEDDEN		FOR	FOR	FOR
OFX GROUP LTD	26-Aug-2021	Annual General Meeting	3	RE-ELECTION OF CATHY KOVACS		FOR	FOR	FOR
OFX GROUP LTD	26-Aug-2021	Annual General Meeting	4	REMUNERATION REPORT		FOR	FOR	FOR
OFX GROUP LTD	26-Aug-2021	Annual General Meeting	5	APPOINTMENT OF KPMG AS THE AUDITOR OF THE COMPANY		FOR	FOR	FOR
OFX GROUP LTD	26-Aug-2021	Annual General Meeting	6	ISSUE OF PERFORMANCE RIGHTS TO MR JOHN ALEXANDER ('SKANDER') MALCOLM UNDER THE GLOBAL EQUITY PLAN IN RESPECT OF FY21 STI		FOR	FOR	FOR
OFX GROUP LTD	26-Aug-2021	Annual General Meeting	7	ISSUE OF PERFORMANCE RIGHTS TO MR JOHN ALEXANDER ('SKANDER') MALCOLM UNDER THE GLOBAL EQUITY PLAN IN RESPECT OF FY22 LTI		FOR	FOR	FOR
COLLINS FOODS LTD	27-Aug-2021	Annual General Meeting	2	RE-ELECTION OF DIRECTOR: ROBERT KAYE SC		FOR	FOR	FOR
COLLINS FOODS LTD	27-Aug-2021	Annual General Meeting	3	RE-ELECTION OF DIRECTOR: KEVIN PERKINS		FOR	FOR	FOR
COLLINS FOODS LTD	27-Aug-2021	Annual General Meeting	4	RENEWAL OF SHAREHOLDER APPROVAL FOR LTIP		FOR	FOR	FOR
COLLINS FOODS LTD	27-Aug-2021	Annual General Meeting	5	APPROVE GRANT OF PERFORMANCE RIGHTS TO DREW O'MALLEY		FOR	FOR	FOR
COLLINS FOODS LTD	27-Aug-2021	Annual General Meeting	6	ADOPTION OF REMUNERATION REPORT		FOR	FOR	FOR
PT RAMAYANA LESTARI SENTOSA TBK	27-Aug-2021	Annual General Meeting	1	APPROVAL OF THE COMPANY'S ANNUAL REPORT FOR THE YEAR BOOK OF 2020		FOR	FOR	FOR
PT RAMAYANA LESTARI SENTOSA TBK	27-Aug-2021	Annual General Meeting	2	RATIFICATION OF THE COMPANY'S FINANCIAL STATEMENTS FOR THE YEAR BOOK OF 2019 AS WELL AS THE REPORT ON THE SUPERVISION OF THE COMPANY'S BOARD OF COMMISSIONERS		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
PT RAMAYANA LESTARI SENTOSA TBK	27-Aug-2021	Annual General Meeting	3	DETERMINATION OF THE USE OF THE COMPANY'S NET PROFIT AND THE DISTRIBUTION OF DIVIDENDS FOR THE YEAR BOOK OF 2020		FOR	FOR	FOR
PT RAMAYANA LESTARI SENTOSA TBK	27-Aug-2021	Annual General Meeting	4	APPOINTMENT OR CHANGES ON THE STRUCTURE OF THE COMPANY'S BOARD OF DIRECTORS AND BOARD OF COMMISSIONERS		FOR	FOR	FOR
PT RAMAYANA LESTARI SENTOSA TBK	27-Aug-2021	Annual General Meeting	5	DETERMINATION OF SALARY OR HONORARIUM AND OTHER BENEFITS FOR THE MEMBER OF COMPANY'S BOARD OF DIRECTORS AND BOARD OF COMMISSIONERS		FOR	FOR	FOR
PT RAMAYANA LESTARI SENTOSA TBK	27-Aug-2021	Annual General Meeting	6	APPOINTMENT OF PUBLIC ACCOUNTANT FOR THE YEAR BOOK OF 2021		FOR	FOR	FOR
PT MATAHARI DEPARTMENT STORE TBK	27-Aug-2021	Annual General Meeting	1	APPROVAL AND VALIDATION OF COMPANY'S ANNUAL REPORT ENDED ON 31 DECEMBER 2020, INCLUDING THE COMPANY ACTIVITY REPORT, SUPERVISORY REPORT OF THE BOARD OF COMMISSIONERS, APPROVAL AND VALIDATION OF THE COMPANY'S FINANCIAL STATEMENT FOR YEAR BOOK ENDED ON 31 DECEMBER 2020 AND PROVIDING RELEASE AND DISCHARGED OF FULL RESPONSIBILITY (ACQUIT ET DE CHARGE) FOR ALL THE MEMBERS OF DIRECTORS AND BOARD OF COMMISSIONERS FOR THE FISCAL YEAR ENDED ON 31 DECEMBER 31, 2020		FOR	FOR	FOR
PT MATAHARI DEPARTMENT STORE TBK	27-Aug-2021	Annual General Meeting	2	THE DETERMINATION OF THE USE OF THE NET PROFITS OF THE COMPANY'S FOR YEAR BOOK ENDED ON 31 DECEMBER 2020		FOR	FOR	FOR
PT MATAHARI DEPARTMENT STORE TBK	27-Aug-2021	Annual General Meeting	3	THE APPOINTMENT OF PUBLIC ACCOUNTANT FIRM TO PERFORM THE AUDIT ON THE COMPANY'S FINANCIAL STATEMENTS FOR YEAR BOOK ENDED ON 31 DECEMBER 2021		FOR	FOR	FOR
PT MATAHARI DEPARTMENT STORE TBK	27-Aug-2021	Annual General Meeting	4	APPROVAL OF THE CHANGES OF THE COMPANY'S MANAGEMENT AND DETERMINATION OF SALARY AND OR HONORARIUM FOR THE BOARD OF COMMISSIONERS AND ALLOWANCE FOR BOARD OF DIRECTOR OF THE COMPANY		FOR	AGAINST	AGAINST
PT MATAHARI DEPARTMENT STORE TBK	27-Aug-2021	Annual General Meeting	5	APPROVAL ON AMENDMENT OF ARTICLE OF ASSOCIATION		FOR	AGAINST	AGAINST
ELECTROLUX AB	27-Aug-2021	ExtraOrdinary General Meeting	12	APPROVE 2:1 STOCK SPLIT; REDUCTION OF SHARE CAPITAL THROUGH REDEMPTION OF SHARES; INCREASE OF SHARE CAPITAL THROUGH A BONUS ISSUE WITHOUT THE ISSUANCE OF NEW SHARES		FOR	FOR	FOR
NOVOLIPETSK STEEL	27-Aug-2021	ExtraOrdinary General Meeting	2	PAY (DECLARE) H1 2021 DIVIDENDS ON COMMON SHARES IN CASH IN THE AMOUNT OF RUB 13.62 PER COMMON SHARE, INCLUDING OUT OF RETAINED EARNINGS. SET THE DATE AS OF WHICH THE PERSONS ENTITLED TO DIVIDENDS ARE DETERMINED AS 7 SEPTEMBER 2021		FOR	FOR	FOR
NOVOLIPETSK STEEL	27-Aug-2021	ExtraOrdinary General Meeting	3	APPROVE THE DECISION ON NLMK'S MEMBERSHIP IN THE RUSSIAN ASSOCIATION OF WIND POWER INDUSTRY /OGRN 1157800005110/		FOR	FOR	FOR
NOVOLIPETSK STEEL	27-Aug-2021	ExtraOrdinary General Meeting	4	APPROVE THE DECISION ON NLMK'S MEMBERSHIP IN THE ASSOCIATION FOR THE DEVELOPMENT OF ELECTRIC, AUTONOMOUS, AND CONNECTED TRANSPORT AND INFRASTRUCTURE /OGRN 1187800000321/		FOR	FOR	FOR
NOVOLIPETSK STEEL	27-Aug-2021	ExtraOrdinary General Meeting	5	APPROVE THE DECISION ON NLMK'S MEMBERSHIP IN THE EUROPEAN FOUNDATION FOR MANAGEMENT DEVELOPMENT		FOR	FOR	FOR
NOVOLIPETSK STEEL	27-Aug-2021	ExtraOrdinary General Meeting	6	APPROVE THE REVISED VERSION OF THE NLMK CHARTER		FOR	FOR	FOR
NOVOLIPETSK STEEL	27-Aug-2021	ExtraOrdinary General Meeting	7	APPROVE THE REVISED VERSION OF THE REGULATIONS ON THE NLMK BOARD OF DIRECTORS		FOR	FOR	FOR
NOVOLIPETSK STEEL	27-Aug-2021	ExtraOrdinary General Meeting	8	APPROVE THE REVISED VERSION OF THE REGULATIONS ON REMUNERATION OF MEMBERS OF THE NLMK BOARD OF DIRECTORS		FOR	FOR	FOR
CASTELLUM AB	27-Aug-2021	ExtraOrdinary General Meeting	10	RESOLUTION REGARDING AUTHORIZATION FOR THE BOARD OF DIRECTORS TO RESOLVE ON NEW SHARE ISSUES		FOR	FOR	FOR
HCL TECHNOLOGIES LTD	27-Aug-2021	Annual General Meeting	1	ADOPTION OF FINANCIAL STATEMENTS ALONG WITH THE REPORTS OF THE BOARD OF DIRECTORS AND OF THE AUDITORS THEREON		FOR	FOR	FOR
HCL TECHNOLOGIES LTD	27-Aug-2021	Annual General Meeting	2	RE-APPOINTMENT OF MR. SHIKHAR MALHOTRA AS A DIRECTOR LIABLE TO RETIRE BY ROTATION		FOR	AGAINST	AGAINST
HCL TECHNOLOGIES LTD	27-Aug-2021	Annual General Meeting	3	RE-APPOINTMENT OF MR. DEEPAK KAPOOR AS AN INDEPENDENT DIRECTOR OF THE COMPANY		FOR	FOR	FOR
HCL TECHNOLOGIES LTD	27-Aug-2021	Annual General Meeting	4	APPOINTMENT OF MS. VANITHA NARAYANAN AS AN INDEPENDENT DIRECTOR OF THE COMPANY		FOR	FOR	FOR
HCL TECHNOLOGIES LTD	27-Aug-2021	Annual General Meeting	5	APPOINTMENT OF MR. C. VIJAYAKUMAR AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
HCL TECHNOLOGIES LTD	27-Aug-2021	Annual General Meeting	6	APPOINTMENT OF MR. C. VIJAYAKUMAR AS THE MANAGING DIRECTOR OF THE COMPANY		FOR	FOR	FOR
HCL TECHNOLOGIES LTD	27-Aug-2021	Annual General Meeting	7	APPROVAL FOR PAYMENT OF ADVISORY FEE AND EXTENSION OF FACILITIES & BENEFITS TO SHRI SHIV NADAR AS THE CHAIRMAN EMERITUS AND STRATEGIC ADVISOR TO THE BOARD		FOR	AGAINST	AGAINST
HCL TECHNOLOGIES LTD	27-Aug-2021	Annual General Meeting	2	RE-APPOINTMENT OF MR. SHIKHAR MALHOTRA AS A DIRECTOR LIABLE TO RETIRE BY ROTATION		FOR	FOR	FOR
HCL TECHNOLOGIES LTD	27-Aug-2021	Annual General Meeting	6	APPOINTMENT OF MR. C. VIJAYAKUMAR AS THE MANAGING DIRECTOR OF THE COMPANY		FOR	AGAINST	AGAINST
PRUDENTIAL PLC	27-Aug-2021	Ordinary General Meeting	1	DEMERGER RESOLUTION		FOR	FOR	FOR
CHINA CINDA ASSET MANAGEMENT CO LTD	27-Aug-2021	ExtraOrdinary General Meeting	2	TO CONSIDER AND APPROVE THE ELECTION OF SUPERVISOR OF THE COMPANY ON AN ITEM-BY-ITEM BASIS: MR. ZHEN QINGGUI		FOR	FOR	FOR
CHINA CINDA ASSET MANAGEMENT CO LTD	27-Aug-2021	ExtraOrdinary General Meeting	3	TO CONSIDER AND APPROVE THE ELECTION OF SUPERVISOR OF THE COMPANY ON AN ITEM-BY-ITEM BASIS: MR. CAI XIAOQIANG		FOR	FOR	FOR
CHINA CINDA ASSET MANAGEMENT CO LTD	27-Aug-2021	ExtraOrdinary General Meeting	4	TO CONSIDER AND APPROVE THE EXTERNAL DONATION PLAN FOR 2021		FOR	FOR	FOR
TRITAX EUROBOX PLC	27-Aug-2021	Ordinary General Meeting	1	APPROVE THE RELATED PARTY TRANSACTION RELATING TO THE SETTIMO TORINESE PROPOSAL		FOR	FOR	FOR
TRITAX EUROBOX PLC	27-Aug-2021	Ordinary General Meeting	2	APPROVE THE RELATED PARTY TRANSACTION RELATING TO THE BORNEM PROPOSAL		FOR	FOR	FOR
GOLDEN RESOURCES DEVELOPMENT INTERN	30-Aug-2021	Annual General Meeting	3	TO RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND AUDITOR FOR THE YEAR ENDED 31 MARCH 2021		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
GOLDEN RESOURCES DEVELOPMENT INTERN	30-Aug-2021	Annual General Meeting	4	TO DECLARE A FINAL DIVIDEND		FOR	FOR	FOR
GOLDEN RESOURCES DEVELOPMENT INTERN	30-Aug-2021	Annual General Meeting	5	TO RE-ELECT MADAM LAM SAI MANN AS DIRECTOR		FOR	AGAINST	AGAINST
GOLDEN RESOURCES DEVELOPMENT INTERN	30-Aug-2021	Annual General Meeting	6	TO RE-ELECT MR. TSANG SIU HUNG AS DIRECTOR		FOR	AGAINST	AGAINST
GOLDEN RESOURCES DEVELOPMENT INTERN	30-Aug-2021	Annual General Meeting	7	TO RE-ELECT MR. RONALD YAN MOU KEUNG AS DIRECTOR		FOR	FOR	FOR
GOLDEN RESOURCES DEVELOPMENT INTERN	30-Aug-2021	Annual General Meeting	8	TO AUTHORIZE THE BOARD OF DIRECTORS TO FIX THE REMUNERATION OF DIRECTORS		FOR	FOR	FOR
GOLDEN RESOURCES DEVELOPMENT INTERN	30-Aug-2021	Annual General Meeting	9	TO RE-APPOINT THE AUDITOR AND TO AUTHORIZE THE BOARD OF DIRECTORS TO FIX THE REMUNERATION OF AUDITOR		FOR	FOR	FOR
GOLDEN RESOURCES DEVELOPMENT INTERN	30-Aug-2021	Annual General Meeting	10	ORDINARY RESOLUTION IN ITEM 5(A) OF THE NOTICE OF THE ANNUAL GENERAL MEETING (TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO REPURCHASE SHARES OF THE COMPANY)		FOR	FOR	FOR
GOLDEN RESOURCES DEVELOPMENT INTERN	30-Aug-2021	Annual General Meeting	11	ORDINARY RESOLUTION IN ITEM 5(B) OF THE NOTICE OF THE ANNUAL GENERAL MEETING (TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ALLOT AND ISSUE NEW SHARES OF THE COMPANY)		FOR	AGAINST	AGAINST
GOLDEN RESOURCES DEVELOPMENT INTERN	30-Aug-2021	Annual General Meeting	12	ORDINARY RESOLUTION IN ITEM 5(C) OF THE NOTICE OF THE ANNUAL GENERAL MEETING (TO EXTEND A GENERAL MANDATE GRANTED TO THE DIRECTORS TO ISSUE NEW SHARES OF THE COMPANY)		FOR	AGAINST	AGAINST
MARICO LTD	30-Aug-2021	Annual General Meeting	1	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS (STANDALONE & CONSOLIDATED) OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2021, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND STATUTORY AUDITORS THEREON		FOR	FOR	FOR
MARICO LTD	30-Aug-2021	Annual General Meeting	2	TO APPOINT A DIRECTOR IN PLACE OF MR. RAJENDRA MARIWALA (DIN 00007246), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.		FOR	AGAINST	AGAINST
MARICO LTD	30-Aug-2021	Annual General Meeting	3	RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTION 148 AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 AND THE RELEVANT RULES FRAMED THEREUNDER, AS AMENDED FROM TIME TO TIME, THE MEMBERS OF THE COMPANY DO HEREBY RATIFY THE REMUNERATION OF RS.9,50,000/- (RUPEES NINE LACS FIFTY THOUSAND ONLY), PLUS APPLICABLE TAXES AND REIMBURSEMENT OF OUT OF POCKET EXPENSES, IF ANY, TO M/S. ASHWIN SOLANKI & ASSOCIATES, COST ACCOUNTANTS (FIRM REGISTRATION NO. 100392), AS APPROVED BY THE BOARD OF DIRECTORS OF THE COMPANY, FOR CONDUCTING AUDIT OF THE COST RECORDS OF THE COMPANY FOR THE FINANCIAL YEAR ENDING MARCH 31, 2022		FOR	FOR	FOR
MARICO LTD	30-Aug-2021	Annual General Meeting	4	RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTIONS 149, 150, 152 AND 160 READ WITH SCHEDULE IV AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 ("THE ACT"), AND THE RULES FRAMED THEREUNDER, SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("SEBI LISTING REGULATIONS"), AS AMENDED FROM TIME TO TIME AND THE ARTICLES OF ASSOCIATION OF THE COMPANY, MR. MILIND BARVE (DIN: 00087839), WHO WAS APPOINTED AS AN ADDITIONAL DIRECTOR OF THE COMPANY, WITH EFFECT FROM AUGUST 2, 2021, WHO HOLDS OFFICE UP TO THE DATE OF THIS ANNUAL GENERAL MEETING, IN RESPECT OF WHOM THE COMPANY HAS RECEIVED A NOTICE OF CANDIDATURE FROM A MEMBER UNDER SECTION 160 OF THE ACT AND WHO HAS SUBMITTED A DECLARATION THAT HE MEETS THE CRITERIA OF INDEPENDENCE AS PRESCRIBED UNDER THE ACT AND SEBI LISTING REGULATIONS AND HE BEING ELIGIBLE FOR APPOINTMENT AS AN INDEPENDENT DIRECTOR OF THE COMPANY, NOT BEING LIABLE TO RETIRE BY ROTATION, BE AND IS HEREBY APPOINTED AS THE INDEPENDENT DIRECTOR OF THE COMPANY TO HOLD OFFICE FOR A TENURE OF 5 (FIVE) CONSECUTIVE YEARS COMMENCING FROM AUGUST 2, 2021 TO AUGUST 1, 2026 (BOTH DAYS INCLUSIVE)		FOR	FOR	FOR
MARICO LTD	30-Aug-2021	Annual General Meeting	5	RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTIONS 197, 198 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013, IF ANY, AND THE RULES FRAMED THEREUNDER ("THE ACT"), THE APPLICABLE PROVISIONS OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED FROM TIME TO TIME, THE ARTICLES OF ASSOCIATION OF THE COMPANY, THE COMPANY'S POLICY ON NOMINATION, REMUNERATION & EVALUATION, THE RESOLUTION PASSED BY THE MEMBERS AT THE 27TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON AUGUST 5, 2015 APPROVING THE REMUNERATION PAYABLE TO NON-EXECUTIVE DIRECTORS OF THE COMPANY, IN AGGREGATE UP TO 3% (THREE PERCENT) OF THE NET PROFITS OF THE COMPANY FOR ANY FINANCIAL YEAR, AS COMPUTED IN THE MANNER LAID DOWN UNDER THE ACT, APPROVAL OF THE MEMBERS BE AND IS HEREBY GIVEN FOR PAYMENT OF REMUNERATION TO MR. HARSH MARIWALA (DIN: 00210342), CHAIRMAN OF THE BOARD AND NON-EXECUTIVE DIRECTOR OF THE COMPANY, AS BELOW, FOR THE FINANCIAL YEAR 2021-22: I. INR 400,00,000 ONLY (RUPEES FOUR CRORES ONLY); II. OTHER BENEFITS AND ENTITLEMENTS LIKE PROVISION OF OFFICE PERSONNEL AND CARS, MEMBERSHIPS TO CLUB(S), HEALTH INSURANCE AND REIMBURSEMENTS FOR TRAVEL AND ENTERTAINMENT AS MAY BE REQUIRED FOR OFFICIAL PURPOSE AND AS APPROVED BY THE BOARD OF DIRECTORS; AND III. SITTING FEES AS APPROVED BY THE BOARD OF DIRECTORS FOR ALL THE NON-EXECUTIVE DIRECTORS FROM TIME TO TIME		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
DHAMPUR SUGAR MILLS LIMITED	30-Aug-2021	Annual General Meeting	1	TO RECEIVE, CONSIDER AND ADOPT: A) THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2021 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON; AND B) THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2021 AND THE REPORT OF AUDITORS THEREON		FOR	FOR	FOR
DHAMPUR SUGAR MILLS LIMITED	30-Aug-2021	Annual General Meeting	2	TO CONFIRM THE PAYMENT OF INTERIM DIVIDEND OF INR6.00 PER EQUITY SHARE OF INR10 EACH AS FINAL DIVIDEND FOR THE YEAR ENDED MARCH 31, 2021		FOR	FOR	FOR
DHAMPUR SUGAR MILLS LIMITED	30-Aug-2021	Annual General Meeting	3	TO APPOINT A DIRECTOR IN PLACE OF SHRI ASHOK KUMAR GOEL, WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT		FOR	FOR	FOR
DHAMPUR SUGAR MILLS LIMITED	30-Aug-2021	Annual General Meeting	4	TO APPOINT A DIRECTOR IN PLACE OF SHRI GAURAV GOEL, WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT		FOR	FOR	FOR
DHAMPUR SUGAR MILLS LIMITED	30-Aug-2021	Annual General Meeting	5	TO APPOINT A DIRECTOR IN PLACE OF SHRI SANDEEP SHARMA, WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT		FOR	FOR	FOR
DHAMPUR SUGAR MILLS LIMITED	30-Aug-2021	Annual General Meeting	6	PAYMENT OF REMUNERATION TO THE COST AUDITOR FOR THE FINANCIAL YEAR 2021-22		FOR	FOR	FOR
DHAMPUR SUGAR MILLS LIMITED	30-Aug-2021	Annual General Meeting	7	INVITATION AND ACCEPTANCE OF FIXED DEPOSITS FROM THE MEMBERS AND PUBLIC		FOR	AGAINST	AGAINST
DHAMPUR SUGAR MILLS LIMITED	30-Aug-2021	Annual General Meeting	8	PAYMENT OF COMMISSION TO NON- EXECUTIVE INDEPENDENT DIRECTOR OF COMPANY		FOR	FOR	FOR
DHAMPUR SUGAR MILLS LIMITED	30-Aug-2021	Annual General Meeting	9	APPOINTMENT OF SHRI ANUJ KHANNA, NON- EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY: (DIN: 00025087)		FOR	FOR	FOR
IRONGATE GROUP	31-Aug-2021	Annual General Meeting	4	REMUNERATION REPORT		FOR	FOR	FOR
IRONGATE GROUP	31-Aug-2021	Annual General Meeting	5	GRANT OF LONG-TERM PERFORMANCE RIGHTS TO MR GRAEME KATZ, CHIEF EXECUTIVE OFFICER		FOR	FOR	FOR
IRONGATE GROUP	31-Aug-2021	Annual General Meeting	6	ISSUE OF STAPLED SECURITIES FOR CASH UNDER JSE LISTING REQUIREMENTS		FOR	FOR	FOR
IRONGATE GROUP	31-Aug-2021	Annual General Meeting	7	RATIFICATION OF PLACEMENT UNDER THE ASX LISTING RULES		FOR	FOR	FOR
IRONGATE GROUP	31-Aug-2021	Annual General Meeting	2	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ELECTION OF NON-BOARD ENDORSED EXTERNAL NOMINEE, TONY PITT, AS A DIRECTOR OF THE RESPONSIBLE ENTITY		AGAINST	FOR	AGAINST
IRONGATE GROUP	31-Aug-2021	Annual General Meeting	3	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ELECTION OF NON-BOARD ENDORSED EXTERNAL NOMINEE, JAMES STOREY, AS A DIRECTOR OF THE RESPONSIBLE ENTITY		AGAINST	FOR	AGAINST
EXIDE INDUSTRIES LIMITED	31-Aug-2021	Annual General Meeting	1	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS (INCLUDING AUDITED CONSOLIDATED FINANCIAL STATEMENTS) FOR THE FINANCIAL YEAR ENDED MARCH 31, 2021 AND THE REPORTS OF THE DIRECTORS AND THE AUDITORS THEREON		FOR	FOR	FOR
EXIDE INDUSTRIES LIMITED	31-Aug-2021	Annual General Meeting	2	TO CONFIRM THE PAYMENT OF INTERIM DIVIDEND PAID DURING THE FINANCIAL YEAR ENDED MARCH 31, 2021: DIVIDEND AT THE RATE OF 200 PER CENT OR INR 2.00 PER EQUITY SHARE OF INR 1/- EACH TO SHAREHOLDERS WHOSE NAMES APPEARED IN THE REGISTER OF MEMBERS ON FEBRUARY 6, 2021		FOR	FOR	FOR
EXIDE INDUSTRIES LIMITED	31-Aug-2021	Annual General Meeting	3	TO APPOINT A DIRECTOR IN PLACE OF MR ASISH KUMAR MUKHERJEE (DIN:00131626) WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT		FOR	AGAINST	AGAINST
EXIDE INDUSTRIES LIMITED	31-Aug-2021	Annual General Meeting	4	RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTIONS 196, 197 AND 203 READ WITH SCHEDULE V AND ALL OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 AND THE COMPANIES (APPOINTMENT AND REMUNERATION OF MANAGERIAL PERSONNEL) RULES, 2014 (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT THEREOF FOR THE TIME BEING IN FORCE), MR SUBIR CHAKRABORTY (DIN:00130864) BE AND IS HEREBY APPOINTED AS THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER OF THE COMPANY FOR A PERIOD OF THREE (3) YEARS BEGINNING FROM MAY 01, 2021 TILL APRIL 30, 2024 ON SUCH REMUNERATION AND TERMS AND CONDITIONS OF SERVICE AS DETAILED IN THE EXPLANATORY STATEMENT UNDER SECTION 102(1) OF THE COMPANIES ACT, 2013 ANNEXED TO THE NOTICE CONVENING THE MEETING, WITH LIBERTY TO THE BOARD OF DIRECTORS, INCLUDING ANY COMMITTEE THEREOF, TO ALTER OR VARY THE TERMS AND CONDITIONS OF APPOINTMENT AND/OR REMUNERATION, SUBJECT TO THE LIMITS SPECIFIED UNDER SCHEDULE V OF THE COMPANIES ACT, 2013 AND ANY STATUTORY MODIFICATION OR RE-ENACTMENT THERETO; RESOLVED FURTHER THAT THE BOARD OF DIRECTORS INCLUDING ANY COMMITTEE THEREOF BE AND IS HEREBY AUTHORISED TO DO ALL ACTS AND TAKE ALL SUCH STEPS AS MAY BE NECESSARY, PROPER OR EXPEDIENT TO GIVE EFFECT TO THE AFORESAID RESOLUTION		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
EXIDE INDUSTRIES LIMITED	31-Aug-2021	Annual General Meeting	5	RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTION 152 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 READ WITH THE COMPANIES (APPOINTMENT AND QUALIFICATION OF DIRECTORS) RULES, 2014, MR AVIK KUMAR ROY (DIN:08456036), WHO WAS APPOINTED AS AN ADDITIONAL DIRECTOR OF THE COMPANY WITH EFFECT FROM MAY 01, 2021 BY THE BOARD OF DIRECTORS OF THE COMPANY PURSUANT TO SECTION 161 OF THE COMPANIES ACT, 2013 AND ARTICLE 118 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY AND IN RESPECT OF WHOM THE COMPANY HAS RECEIVED A NOTICE IN WRITING FROM A MEMBER PROPOSING HIS CANDIDATURE FOR THE OFFICE OF DIRECTOR, BE AND IS HEREBY APPOINTED AS A DIRECTOR OF THE COMPANY WHOSE PERIOD OF OFFICE SHALL BE LIABLE TO DETERMINATION BY RETIREMENT OF DIRECTORS BY ROTATION; RESOLVED FURTHER THAT PURSUANT TO THE PROVISIONS OF SECTIONS 196, 197 AND 203 READ WITH SCHEDULE V AND ALL OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 AND THE COMPANIES (APPOINTMENT AND REMUNERATION OF MANAGERIAL PERSONNEL) RULES, 2014 (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT THEREOF FOR THE TIME BEING IN FORCE), APPROVAL OF THE COMPANY BE AND IS HEREBY ACCORDED FOR THE APPOINTMENT OF MR AVIK KUMAR ROY AS A WHOLETIME DIRECTOR DESIGNATED AS DIRECTOR - INDUSTRIAL OF THE COMPANY AT SUCH REMUNERATION AND TERMS AND CONDITIONS OF SERVICE AS DETAILED IN THE EXPLANATORY STATEMENT UNDER SECTION 102(1) OF THE COMPANIES ACT, 2013 ANNEXED TO THE NOTICE CONVENING THE MEETING, WITH LIBERTY TO THE BOARD OF DIRECTORS, INCLUDING ANY COMMITTEE THEREOF, TO ALTER OR VARY THE TERMS AND CONDITIONS OF APPOINTMENT AND/OR REMUNERATION, SUBJECT TO THE LIMITS SPECIFIED UNDER SCHEDULE V OF THE COMPANIES ACT, 2013 AND ANY STATUTORY MODIFICATION OR RE-ENACTMENT THERETO; RESOLVED FURTHER THAT HIS RE-APPOINTMENT AS A DIRECTOR OF THE COMPANY IMMEDIATELY ON RETIREMENT BY ROTATION SHALL NOT BE DEEMED TO CONSTITUTE A BREAK IN HIS APPOINTMENT / SERVICE AS A WHOLE-TIME DIRECTOR OF THE COMPANY; RESOLVED FURTHER THAT THE BOARD, INCLUDING ANY COMMITTEE THEREOF, BE AND IS HEREBY AUTHORISED TO DO AND PERFORM ALL SUCH ACTS, DEEDS, MATTERS AND THINGS AS MAY BE CONSIDERED NECESSARY TO GIVE EFFECT TO THE AFORESAID RESOLUTION		FOR	FOR	FOR
EXIDE INDUSTRIES LIMITED	31-Aug-2021	Annual General Meeting	6	"RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTIONS 196, 197 AND 203 READ WITH SCHEDULE V AND ALL OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 AND THE COMPANIES (APPOINTMENT AND REMUNERATION OF MANAGERIAL PERSONNEL) RULES, 2014 (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT THEREOF FOR THE TIME BEING IN FORCE) AND ARTICLE 116 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY, REVISION IN THE REMUNERATION AND OTHER TERMS AND CONDITION OF SERVICE OF MR ARUN MITTAL, WHOLE TIME DIRECTOR (DESIGNATED AS DIRECTORAUTOMOTIVE) (DIN:00412767) OF THE COMPANY, BE AND IS HEREBY APPROVED WITH EFFECT FROM MAY 01, 2021 FOR REMAINDER OF DURATION OF APPOINTMENT UPTO APRIL 30, 2024 AS DETAILED IN THE EXPLANATORY STATEMENT UNDER SECTION 102(1) OF THE COMPANIES ACT, 2013 ANNEXED TO THE NOTICE CONVENING THE MEETING; RESOLVED FURTHER THAT SAVE AND EXCEPT AS AFORESAID, THE ORDINARY RESOLUTION APPROVED AND PASSED BY THE MEMBERS VIDE MEETING DATED AUGUST 03, 2019 WITH RESPECT TO THE APPOINTMENT OF MR ARUN MITTAL AS WHOLE-TIME DIRECTOR (DESIGNATED AS DIRECTORAUTOMOTIVE) SHALL CONTINUE TO REMAIN IN FULL FORCE AND EFFECT; RESOLVED FURTHER THAT THE BOARD, INCLUDING ANY COMMITTEE THEREOF, BE AND IS HEREBY AUTHORISED TO DO AND PERFORM ALL SUCH ACTS, DEEDS, MATTERS AND THINGS AS MAY BE CONSIDERED NECESSARY TO GIVE EFFECT TO THE AFORESAID RESOLUTION		FOR	FOR	FOR
EXIDE INDUSTRIES LIMITED	31-Aug-2021	Annual General Meeting	7	RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTION 148 AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 AND THE RULES MADE THEREUNDER (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT THEREOF, FOR THE TIME BEING IN FORCE) THE REMUNERATION PAYABLE TO M/S MANI & CO., COST ACCOUNTANTS (REGISTRATION NO. 000004) WHO HAVE BEEN APPOINTED BY THE BOARD OF DIRECTORS AS COST AUDITORS FOR AUDIT OF THE COST RECORDS OF THE PRODUCTS MANUFACTURED BY THE COMPANY FOR THE FINANCIAL YEAR ENDING MARCH 31, 2022 ON A REMUNERATION OF INR 9,00,000/- (RUPEES NINE LAKH ONLY) PLUS OUT OF POCKET EXPENSES AND APPLICABLE TAXES, BE AND IS HEREBY RATIFIED		FOR	FOR	FOR
UNITED URBAN INVESTMENT CORPORATION	31-Aug-2021	ExtraOrdinary General Meeting	3	Appoint a Substitute Executive Director Gaun, Norimasa		FOR	FOR	FOR
UNITED URBAN INVESTMENT CORPORATION	31-Aug-2021	ExtraOrdinary General Meeting	2	Appoint an Executive Director Emon, Toshiaki		FOR	FOR	FOR
UNITED URBAN INVESTMENT CORPORATION	31-Aug-2021	ExtraOrdinary General Meeting	4	Appoint a Supervisory Director Okamura, Kenichiro		FOR	FOR	FOR
UNITED URBAN INVESTMENT CORPORATION	31-Aug-2021	ExtraOrdinary General Meeting	5	Appoint a Supervisory Director Sekine, Kumiko		FOR	FOR	FOR
UNITED URBAN INVESTMENT CORPORATION	31-Aug-2021	ExtraOrdinary General Meeting	1	Amend Articles to: Update the Structure of Fee to be received by Asset Management Firm, Update the Articles Related to Deemed Approval, Approve Minor Revisions		FOR	FOR	FOR
UNITED URBAN INVESTMENT CORPORATION	31-Aug-2021	ExtraOrdinary General Meeting	6	Appoint a Substitute Supervisory Director Shimizu, Fumi		FOR	FOR	FOR
UNITED URBAN INVESTMENT CORPORATION	31-Aug-2021	ExtraOrdinary General Meeting	2	Appoint an Executive Director Emon, Toshiaki		FOR	AGAINST	AGAINST
MIDAC CO.,LTD.	31-Aug-2021	ExtraOrdinary General Meeting	1	Approve Plan for an Incorporation-Type Company Split		FOR	FOR	FOR
MIDAC CO.,LTD.	31-Aug-2021	ExtraOrdinary General Meeting	3	Amend Articles to: Change Official Company Name, Amend Business Lines		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
MIDAC CO.,LTD.	31-Aug-2021	ExtraOrdinary General Meeting	2	Approve Absorption-Type Company Split Agreement		FOR	FOR	FOR
JUST GROUP PLC	31-Aug-2021	Ordinary General Meeting	1	AUTHORISE ISSUE OF EQUITY IN CONNECTION WITH THE ISSUE OF CONTINGENT CONVERTIBLE SECURITIES		FOR	FOR	FOR
JUST GROUP PLC	31-Aug-2021	Ordinary General Meeting	2	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS IN CONNECTION WITH THE ISSUE OF CONTINGENT CONVERTIBLE SECURITIES		FOR	FOR	FOR
GRUPO FINANCIERO INBURSA SAB DE CV	31-Aug-2021	ExtraOrdinary General Meeting	1	PROPOSAL, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE AMENDMENT OF ARTICLE 2 OF THE CORPORATE BYLAWS OF THE COMPANY. RESOLUTIONS IN THIS REGARD		FOR	AGAINST	AGAINST
GRUPO FINANCIERO INBURSA SAB DE CV	31-Aug-2021	ExtraOrdinary General Meeting	2	PROPOSAL, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE MODIFICATION OF THE COMPANY LIABILITY AGREEMENT. RESOLUTIONS IN THIS REGARD		FOR	AGAINST	AGAINST
GRUPO FINANCIERO INBURSA SAB DE CV	31-Aug-2021	ExtraOrdinary General Meeting	3	DESIGNATION OF DELEGATES TO CARRY OUT AND FORMALIZE THE RESOLUTIONS THAT ARE PASSED BY THE GENERAL MEETING. RESOLUTIONS IN THIS REGARD		FOR	AGAINST	AGAINST
ATHENE HOLDING LTD.	31-Aug-2021	Annual	7	To appoint PricewaterhouseCoopers LLP ("PwC"), an independent registered accounting firm, as the Company's independent auditor to serve until the close of the Company's next annual general meeting in 2022.		FOR	FOR	FOR
ATHENE HOLDING LTD.	31-Aug-2021	Annual	1	Election of Class III Director: Marc Beilinson		FOR	FOR	FOR
ATHENE HOLDING LTD.	31-Aug-2021	Annual	2	Election of Class III Director: Robert Borden		FOR	FOR	FOR
ATHENE HOLDING LTD.	31-Aug-2021	Annual	3	Election of Class III Director: Mitra Hormozi		FOR	FOR	FOR
ATHENE HOLDING LTD.	31-Aug-2021	Annual	4	Election of Class III Director: Carl McCall		FOR	FOR	FOR
ATHENE HOLDING LTD.	31-Aug-2021	Annual	5	Election of Class III Director: Manfred Puffer		FOR	FOR	FOR
ATHENE HOLDING LTD.	31-Aug-2021	Annual	6	Election of Class III Director: Lynn Swann		FOR	FOR	FOR
ATHENE HOLDING LTD.	31-Aug-2021	Annual	8	To refer the determination of the remuneration of PwC to the audit committee of the board of directors of the Company.		FOR	FOR	FOR
ATHENE HOLDING LTD.	31-Aug-2021	Annual	9	To vote on a non-binding advisory resolution to approve the compensation paid to the Company's named executive officers.		FOR	FOR	FOR
MONMOUTH REAL ESTATE INVESTMENT CORP	31-Aug-2021	Special	3	To authorize the board of directors of MNR, to approve one or more adjournments of the MNR special meeting to another date, time, place, or format, if necessary or appropriate, including to solicit additional proxies in favor of the proposal to approve the Merger and the other transactions contemplated by the Merger Agreement.		FOR	AGAINST	AGAINST
MONMOUTH REAL ESTATE INVESTMENT CORP	31-Aug-2021	Special	1	To approve the merger (the "Merger") of Monmouth Real Estate Investment Corporation ("MNR") with and into EQC Maple Industrial LLC (f/k/a RS18 LLC) ("Merger Sub"), a subsidiary of Equity Commonwealth ("EQC"), pursuant to the Agreement and Plan of Merger, dated as of May 4, 2021, as amended and restated as of August 15, 2021 and as it may be further amended from time to time (the "Merger Agreement"), by and among MNR, EQC and Merger Sub, and the other transactions contemplated by the Merger Agreement.		FOR	AGAINST	AGAINST
MONMOUTH REAL ESTATE INVESTMENT CORP	31-Aug-2021	Special	2	To approve, on a non-binding advisory basis, certain compensation that may be paid or become payable to MNR's five executive officers in connection with the Merger Agreement and the transactions contemplated thereby.		FOR	FOR	FOR
WEBJET LTD	31-Aug-2021	Annual General Meeting	2	ADOPTION OF REMUNERATION REPORT		FOR	AGAINST	AGAINST
WEBJET LTD	31-Aug-2021	Annual General Meeting	3	RE-ELECTION OF DIRECTOR - MR ROGER SHARP		FOR	FOR	FOR
WEBJET LTD	31-Aug-2021	Annual General Meeting	4	RE-ELECTION OF DIRECTOR - MS DENISE MCCOMISH		FOR	FOR	FOR
WEBJET LTD	31-Aug-2021	Annual General Meeting	5	RATIFICATION OF PRIOR ISSUE OF CONVERTIBLE NOTES		FOR	FOR	FOR
EQUITY COMMONWEALTH	31-Aug-2021	Special	2	To approve one or more adjournments of the special meeting to another date, time or place, or format, if necessary or appropriate, to solicit additional proxies in favor of the proposal to approve the issuance of Equity Commonwealth's common shares in connection with the merger.		FOR	FOR	FOR
EQUITY COMMONWEALTH	31-Aug-2021	Special	1	To approve the issuance of Equity Commonwealth's common shares in connection with the merger, pursuant to the Agreement and Plan of Merger dated as of May 4, 2021, as amended and restated as of August 15, 2021, and as it may be further amended from time to time, by and among Equity Commonwealth, Monmouth Real Estate Investment Corporation and EQC Maple Industrial LLC (f/k/a RS18 LLC).		FOR	FOR	FOR
DAKTRONICS, INC.	01-Sep-2021	Annual	1	DIRECTOR	John P. Friel*	FOR	AGAINST	WITHHELD
DAKTRONICS, INC.	01-Sep-2021	Annual	1	DIRECTOR	Reece A. Kurtenbach*	FOR	AGAINST	WITHHELD
DAKTRONICS, INC.	01-Sep-2021	Annual	1	DIRECTOR	Shereta Williams*	FOR	FOR	FOR
DAKTRONICS, INC.	01-Sep-2021	Annual	1	DIRECTOR	Lance D. Bultena#	FOR	FOR	FOR
DAKTRONICS, INC.	01-Sep-2021	Annual	3	To ratify the appointment by the Audit Committee of the Board of Directors of Deloitte & Touche, LLP as our independent registered public accounting firm for fiscal 2022.		FOR	FOR	FOR
DAKTRONICS, INC.	01-Sep-2021	Annual	2	Advisory vote on the compensation of our named executive officers.		FOR	FOR	FOR
CASEY'S GENERAL STORES, INC.	01-Sep-2021	Annual	11	To ratify the appointment of KPMG LLP as the independent registered public accounting firm of the Company for the fiscal year ending April 30, 2022.		FOR	AGAINST	AGAINST
CASEY'S GENERAL STORES, INC.	01-Sep-2021	Annual	1	Election of Director to serve until the next Annual Meeting: H. Lynn Horak		FOR	FOR	FOR
CASEY'S GENERAL STORES, INC.	01-Sep-2021	Annual	2	Election of Director to serve until the next Annual Meeting: Diane C. Bridgewater		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
CASEY'S GENERAL STORES, INC.	01-Sep-2021	Annual	3	Election of Director to serve until the next Annual Meeting: Donald E. Frieson		FOR	FOR	FOR
CASEY'S GENERAL STORES, INC.	01-Sep-2021	Annual	4	Election of Director to serve until the next Annual Meeting: Cara K. Heiden		FOR	FOR	FOR
CASEY'S GENERAL STORES, INC.	01-Sep-2021	Annual	5	Election of Director to serve until the next Annual Meeting: David K. Lenhardt		FOR	FOR	FOR
CASEY'S GENERAL STORES, INC.	01-Sep-2021	Annual	6	Election of Director to serve until the next Annual Meeting: Darren M. Rebelez		FOR	FOR	FOR
CASEY'S GENERAL STORES, INC.	01-Sep-2021	Annual	7	Election of Director to serve until the next Annual Meeting: Larree M. Renda		FOR	FOR	FOR
CASEY'S GENERAL STORES, INC.	01-Sep-2021	Annual	8	Election of Director to serve until the next Annual Meeting: Judy A. Schmeling		FOR	FOR	FOR
CASEY'S GENERAL STORES, INC.	01-Sep-2021	Annual	9	Election of Director to serve until the next Annual Meeting: Gregory A. Trojan		FOR	FOR	FOR
CASEY'S GENERAL STORES, INC.	01-Sep-2021	Annual	10	Election of Director to serve until the next Annual Meeting: Allison M. Wing		FOR	FOR	FOR
CASEY'S GENERAL STORES, INC.	01-Sep-2021	Annual	12	To hold an advisory vote on our named executive officer compensation.		FOR	FOR	FOR
METCASH LTD	01-Sep-2021	Annual General Meeting	2	TO ELECT MS CHRISTINE HOLMAN AS A DIRECTOR		FOR	FOR	FOR
METCASH LTD	01-Sep-2021	Annual General Meeting	3	TO ELECT MS MARGARET HASELTINE AS A DIRECTOR		FOR	FOR	FOR
METCASH LTD	01-Sep-2021	Annual General Meeting	4	TO RE-ELECT MR MURRAY JORDAN AS A DIRECTOR		FOR	FOR	FOR
METCASH LTD	01-Sep-2021	Annual General Meeting	5	TO ADOPT THE REMUNERATION REPORT		FOR	FOR	FOR
METCASH LTD	01-Sep-2021	Annual General Meeting	6	TO APPROVE THE GRANT OF FY21 PERFORMANCE RIGHTS TO MR JEFFERY ADAMS		FOR	FOR	FOR
METCASH LTD	01-Sep-2021	Annual General Meeting	7	TO APPROVE THE GRANT OF FY22 PERFORMANCE RIGHTS TO MR JEFFERY ADAMS		FOR	FOR	FOR
METCASH LTD	01-Sep-2021	Annual General Meeting	8	TO INCREASE THE NON-EXECUTIVE DIRECTOR AGGREGATE FEE POOL		FOR	FOR	FOR
BILIBILI INC	01-Sep-2021	Special	4	As a special resolution: THAT the Chinese name of the Company be adopted as the dual foreign name of the Company.		FOR	FOR	FOR
BILIBILI INC	01-Sep-2021	Special	1	As a special resolution: THAT subject to the passing of the Class-based Resolution at each of the class meeting of holders of the Class Y ordinary shares with a par value of US\$0.0001 each and the extraordinary general meeting of the Company convened on the same date and at the same place as the Class Z Meeting, the Company's Sixth Amended and Restated Memorandum of Association and Articles of Association be amended, as disclosed on pages 118 to 128 of the Company's Hong Kong prospectus dated ...(due to space limits, see proxy material for full proposal).		FOR	FOR	FOR
BILIBILI INC	01-Sep-2021	Special	2	As a special resolution: THAT subject to the passing of the Class-based Resolution (as defined in the Meeting Notice) at each of the class meeting of holders of the Class Y ordinary shares with a par value of US\$0.0001 each and the class meeting of holders of Class Z ordinary shares with a par value of US\$0.0001 each convened on the same date and at the same place as the EGM, the Company's Sixth Amended and Restated Memorandum of Association and Articles of Association be amended, as ... (due to space limits, see proxy material for full proposal).		FOR	FOR	FOR
BILIBILI INC	01-Sep-2021	Special	3	As a special resolution: THAT the Company's Sixth Amended and Restated Memorandum of Association and Articles of Association be amended, as disclosed on pages 118 to 128 of the Company's Hong Kong prospectus dated March 18, 2021, by (a) incorporating the following requirements under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited: (i) paragraphs 2(2), 12, 13(2) and 14 of Appendix 3, (ii) paragraphs 1, 3(1), 3(2), 3(3), 4(1), 4(2), 5(2), 5(3) and 5(4) of Part B ...(due to space limits, see proxy material for full proposal).		FOR	FOR	FOR
ALIMENTATION COUCHE-TARD INC.	01-Sep-2021	Annual	1	Appoint the auditor until the next annual meeting and authorize the Board of Directors to set their remuneration PricewaterhouseCoopers LLP		FOR	FOR	FOR
ALIMENTATION COUCHE-TARD INC.	01-Sep-2021	Annual	4	Pass an ordinary resolution approving and ratifying the Corporation's amended and restated Stock Incentive Plan.		FOR	FOR	FOR
ALIMENTATION COUCHE-TARD INC.	01-Sep-2021	Annual	2	DIRECTOR	Alain Bouchard	FOR	FOR	FOR
ALIMENTATION COUCHE-TARD INC.	01-Sep-2021	Annual	2	DIRECTOR	Mélanie Kau	FOR	FOR	FOR
ALIMENTATION COUCHE-TARD INC.	01-Sep-2021	Annual	2	DIRECTOR	Jean Bernier	FOR	FOR	FOR
ALIMENTATION COUCHE-TARD INC.	01-Sep-2021	Annual	2	DIRECTOR	Karinne Bouchard	FOR	FOR	FOR
ALIMENTATION COUCHE-TARD INC.	01-Sep-2021	Annual	2	DIRECTOR	Eric Boyko	FOR	FOR	FOR
ALIMENTATION COUCHE-TARD INC.	01-Sep-2021	Annual	2	DIRECTOR	Jacques D'Amours	FOR	FOR	FOR
ALIMENTATION COUCHE-TARD INC.	01-Sep-2021	Annual	2	DIRECTOR	Janice L. Fields	FOR	FOR	FOR
ALIMENTATION COUCHE-TARD INC.	01-Sep-2021	Annual	2	DIRECTOR	Richard Fortin	FOR	FOR	FOR
ALIMENTATION COUCHE-TARD INC.	01-Sep-2021	Annual	2	DIRECTOR	Brian Hannasch	FOR	FOR	FOR
ALIMENTATION COUCHE-TARD INC.	01-Sep-2021	Annual	2	DIRECTOR	Marie Josée Lamothe	FOR	FOR	FOR
ALIMENTATION COUCHE-TARD INC.	01-Sep-2021	Annual	2	DIRECTOR	Monique F. Leroux	FOR	FOR	FOR
ALIMENTATION COUCHE-TARD INC.	01-Sep-2021	Annual	2	DIRECTOR	Réal Plourde	FOR	FOR	FOR
ALIMENTATION COUCHE-TARD INC.	01-Sep-2021	Annual	2	DIRECTOR	Daniel Rabinowicz	FOR	FOR	FOR
ALIMENTATION COUCHE-TARD INC.	01-Sep-2021	Annual	2	DIRECTOR	Louis Têtu	FOR	FOR	FOR
ALIMENTATION COUCHE-TARD INC.	01-Sep-2021	Annual	2	DIRECTOR	Louis Vachon	FOR	FOR	FOR
ALIMENTATION COUCHE-TARD INC.	01-Sep-2021	Annual	3	On an advisory basis and not to diminish 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.		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
LIAONING PORT CO., LTD.	02-Sep-2021	Class Meeting	1	EXTENSION OF THE VALID PERIOD OF THE RESOLUTIONS OF THE EXTRAORDINARY SHAREHOLDER MEETING, THE CLASS MEETING AND THE H-SHARE HOLDER MEETING ON THE FUND RAISING		FOR	FOR	FOR
LIAONING PORT CO., LTD.	02-Sep-2021	Class Meeting	2	EXTENSION OF THE VALID PERIOD OF THE SPECIAL AUTHORIZATION TO THE BOARD FOR ADDITIONAL A-SHARE OFFERING		FOR	FOR	FOR
LIAONING PORT CO., LTD.	02-Sep-2021	ExtraOrdinary General Meeting	1	EXTENSION OF THE VALID PERIOD OF THE RESOLUTIONS OF THE EXTRAORDINARY SHAREHOLDER MEETING, THE CLASS MEETING AND THE H-SHAREHOLDER MEETING ON THE FUND RAISING		FOR	FOR	FOR
LIAONING PORT CO., LTD.	02-Sep-2021	ExtraOrdinary General Meeting	2	EXTENSION OF THE VALID PERIOD OF THE SPECIAL AUTHORIZATION TO THE BOARD FOR ADDITIONAL A-SHARE OFFERING		FOR	FOR	FOR
LIAONING PORT CO., LTD.	02-Sep-2021	ExtraOrdinary General Meeting	3	EXTENSION OF THE VALID PERIOD OF THE FULL AUTHORIZATION TO THE BOARD AND ITS AUTHORIZED PERSONS TO HANDLE MATTERS REGARDING THE FUND RAISING		FOR	FOR	FOR
JLEN ENVIRONMENTAL ASSETS GROUP LIMITED	02-Sep-2021	Annual General Meeting	1	TO RECEIVE AND CONSIDER THE AUDITED ACCOUNTS, THE DIRECTORS' REPORT AND THE AUDITORS' REPORT FOR THE YEAR ENDED 31 MARCH 2021		FOR	FOR	FOR
JLEN ENVIRONMENTAL ASSETS GROUP LIMITED	02-Sep-2021	Annual General Meeting	2	TO APPROVE THE DIRECTORS' REMUNERATION FOR THE YEAR ENDED 31 MARCH 2021 AS PROVIDED IN THE DIRECTORS' REMUNERATION REPORT		FOR	FOR	FOR
JLEN ENVIRONMENTAL ASSETS GROUP LIMITED	02-Sep-2021	Annual General Meeting	3	THAT MR RICHARD MORSE BE RE-ELECTED AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
JLEN ENVIRONMENTAL ASSETS GROUP LIMITED	02-Sep-2021	Annual General Meeting	4	THAT MR RICHARD RAMSAY BE RE-ELECTED AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
JLEN ENVIRONMENTAL ASSETS GROUP LIMITED	02-Sep-2021	Annual General Meeting	5	THAT MR HANS JOERN RIEKS BE RE-ELECTED AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
JLEN ENVIRONMENTAL ASSETS GROUP LIMITED	02-Sep-2021	Annual General Meeting	6	THAT MS STEPHANIE COXON BE RE-ELECTED AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
JLEN ENVIRONMENTAL ASSETS GROUP LIMITED	02-Sep-2021	Annual General Meeting	7	THAT MR ALAN BATES BE RE-ELECTED AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
JLEN ENVIRONMENTAL ASSETS GROUP LIMITED	02-Sep-2021	Annual General Meeting	8	THAT MS JO HARRISON BE RE-ELECTED AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
JLEN ENVIRONMENTAL ASSETS GROUP LIMITED	02-Sep-2021	Annual General Meeting	9	THAT DELOITTE LLP, WHO HAVE INDICATED THEIR WILLINGNESS TO CONTINUE IN OFFICE, BE RE-APPOINTED AS AUDITORS OF THE COMPANY TO HOLD OFFICE FROM THE CONCLUSION OF THIS ANNUAL GENERAL MEETING UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY		FOR	FOR	FOR
JLEN ENVIRONMENTAL ASSETS GROUP LIMITED	02-Sep-2021	Annual General Meeting	10	THAT THE DIRECTORS BE AUTHORISED TO DETERMINE THE REMUNERATION OF THE AUDITORS FOR THEIR NEXT PERIOD OF OFFICE		FOR	FOR	FOR
JLEN ENVIRONMENTAL ASSETS GROUP LIMITED	02-Sep-2021	Annual General Meeting	11	THAT THE INTERIM DIVIDEND OF 1.69 PENCE PER ORDINARY SHARE IN RESPECT OF THE PERIOD 1 APRIL 2020 TO 30 JUNE 2020, THE INTERIM DIVIDEND OF 1.69 PENCE PER ORDINARY SHARE IN RESPECT OF THE PERIOD 1 JULY 2020 TO 30 SEPTEMBER 2020, THE INTERIM DIVIDEND OF 1.69 PENCE PER ORDINARY SHARE IN RESPECT OF THE PERIOD 1 OCTOBER 2020 TO 31 DECEMBER 2020 AND THE INTERIM DIVIDEND OF 1.69 PENCE PER ORDINARY SHARE IN RESPECT OF THE PERIOD 1 JANUARY 2021 TO 31 MARCH 2021 DECLARED BY THE COMPANY BE APPROVED		FOR	FOR	FOR
JLEN ENVIRONMENTAL ASSETS GROUP LIMITED	02-Sep-2021	Annual General Meeting	12	THAT, IN ACCORDANCE WITH ARTICLE 45 OF THE ARTICLES OF INCORPORATION OF THE COMPANY (THE "ARTICLES"), THE BOARD MAY, IN RESPECT OF DIVIDENDS DECLARED FOR ANY FINANCIAL PERIOD OR PERIODS OF THE COMPANY ENDING PRIOR TO THE ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD IN 2022, OFFER SHAREHOLDERS THE RIGHT TO ELECT TO RECEIVE FURTHER SHARES, CREDITED AS FULLY PAID, IN RESPECT OF ALL OR ANY PART OF SUCH DIVIDEND OR DIVIDENDS DECLARED IN RESPECT OF ANY SUCH PERIOD OR PERIODS		FOR	FOR	FOR
JLEN ENVIRONMENTAL ASSETS GROUP LIMITED	02-Sep-2021	Annual General Meeting	13	THAT THE COMPANY BE AND IS HEREBY GENERALLY AND UNCONDITIONALLY AUTHORISED IN ACCORDANCE WITH SECTION 315 OF THE COMPANIES (GUERNSEY) LAW, 2008 (AS AMENDED) (THE "LAW") (SUBJECT TO THE UK LISTING RULES AND ALL OTHER APPLICABLE LEGISLATION AND REGULATIONS) TO MAKE MARKET ACQUISITIONS (AS DEFINED IN THE LAW) OF ITS ORDINARY SHARES IN ISSUE, PROVIDED THAT:- A. THE MAXIMUM NUMBER OF ORDINARY SHARES HEREBY AUTHORISED TO BE PURCHASED IS 14.99 PER CENT. PER ANNUM OF THE ORDINARY SHARES IN ISSUE IMMEDIATELY FOLLOWING THE PASSING OF THIS RESOLUTION; B. THE MINIMUM PRICE (EXCLUSIVE OF EXPENSES) WHICH MAY BE PAID FOR AN ORDINARY SHARE IS 1 PENCE; C. THE MAXIMUM PRICE (EXCLUSIVE OF EXPENSES) WHICH MAY BE PAID FOR AN ORDINARY SHARE SHALL BE NOT MORE THAN THE HIGHER OF (I) 5 PER CENT. ABOVE THE AVERAGE MARKET VALUE FOR THE FIVE BUSINESS DAYS PRIOR TO THE DAY THE PURCHASE IS MADE AND (II) THE HIGHER OF THE PRICE OF THE LAST INDEPENDENT TRADE AND THE HIGHEST INDEPENDENT BID AT THE TIME OF THE PURCHASE FOR ANY NUMBER OF THE ORDINARY SHARES ON THE TRADING VENUES WHERE THE PURCHASE IS CARRIED OUT; D. THE AUTHORITY HEREBY CONFERRED SHALL EXPIRE AT THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY HELD IN 2022 OR 18 MONTHS FROM THE DATE OF THIS RESOLUTION, WHICHEVER IS THE EARLIER, UNLESS SUCH AUTHORITY IS VARIED, REVOKED OR RENEWED PRIOR TO SUCH TIME; E. THE COMPANY MAY MAKE A CONTRACT TO PURCHASE ORDINARY SHARES UNDER THE AUTHORITY HEREBY CONFERRED PRIOR TO THE EXPIRY OF SUCH AUTHORITY WHICH WILL OR MAY BE EXECUTED WHOLLY OR PARTLY AFTER THE EXPIRATION OF SUCH AUTHORITY AND MAY MAKE AN ACQUISITION OF ORDINARY SHARES PURSUANT TO ANY SUCH CONTRACT; AND F. ANY ORDINARY SHARE BOUGHT BACK MAY BE HELD IN TREASURY IN ACCORDANCE WITH THE LAW OR BE SUBSEQUENTLY CANCELLED BY THE COMPANY		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
JLEN ENVIRONMENTAL ASSETS GROUP LIMITED	02-Sep-2021	Annual General Meeting	14	THAT PURSUANT TO ARTICLE 7.7 OF THE ARTICLES, THE PROVISIONS OF ARTICLE 7.2 OF THE ARTICLES SHALL NOT APPLY AND SHALL BE EXCLUDED IN RELATION TO THE ISSUE OF UP TO AN AGGREGATE NUMBER OF ORDINARY SHARES AS REPRESENTS UP TO 10 PER CENT. OF THE NUMBER OF ORDINARY SHARES ADMITTED TO TRADING ON LONDON STOCK EXCHANGE PLC'S MAIN MARKET FOR LISTED SECURITIES IMMEDIATELY FOLLOWING THE PASSING OF THIS RESOLUTION, PROVIDED THAT SUCH DISAPPLICATION AND EXCLUSION SHALL EXPIRE ON THE DATE WHICH IS 18 MONTHS FROM THE DATE OF THE PASSING OF THIS RESOLUTION OR, IF EARLIER, AT THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY FOLLOWING THE DATE OF THE PASSING OF THIS RESOLUTION (UNLESS PREVIOUSLY RENEWED, REVOKED OR VARIED BY THE COMPANY BY SPECIAL RESOLUTION) SAVE THAT THE COMPANY MAY BEFORE SUCH EXPIRY MAKE AN OFFER OR AGREEMENT WHICH WOULD OR MIGHT REQUIRE ORDINARY SHARES TO BE ALLOTTED AFTER SUCH EXPIRY AND THE DIRECTORS MAY ALLOT ORDINARY SHARES IN PURSUANCE OF SUCH AN OFFER OR AGREEMENT AS IF THE DISAPPLICATION AND EXCLUSION CONFERRED HEREBY HAD NOT EXPIRED		FOR	FOR	FOR
THE FOSCHINI GROUP LIMITED	02-Sep-2021	Annual General Meeting	1	PRESENTATION OF ANNUAL FINANCIAL STATEMENTS		FOR	FOR	FOR
THE FOSCHINI GROUP LIMITED	02-Sep-2021	Annual General Meeting	2	REAPPOINTMENT OF EXTERNAL AUDITORS: THAT UPON THE RECOMMENDATION OF THE AUDIT COMMITTEE, DELOITTE & TOUCHE BE REAPPOINTED AS AUDITORS (AND MR J H W DE KOCK AS THE DESIGNATED PARTNER) OF THE COMPANY UNTIL THE FOLLOWING ANNUAL GENERAL MEETING		FOR	FOR	FOR
THE FOSCHINI GROUP LIMITED	02-Sep-2021	Annual General Meeting	3	RE-ELECTION OF MS B L M MAKGABO-FISKERSTRAND AS A DIRECTOR		FOR	FOR	FOR
THE FOSCHINI GROUP LIMITED	02-Sep-2021	Annual General Meeting	4	RE-ELECTION OF MR E OBLowitz AS A DIRECTOR		FOR	FOR	FOR
THE FOSCHINI GROUP LIMITED	02-Sep-2021	Annual General Meeting	5	RE-ELECTION OF PROF. F ABRAHAMS AS A DIRECTOR		FOR	FOR	FOR
THE FOSCHINI GROUP LIMITED	02-Sep-2021	Annual General Meeting	6	ELECTION OF MR E OBLowitz AS A MEMBER OF THE AUDIT COMMITTEE		FOR	FOR	FOR
THE FOSCHINI GROUP LIMITED	02-Sep-2021	Annual General Meeting	7	ELECTION OF MS B L M MAKGABO-FISKERSTRAND AS A MEMBER OF THE AUDIT COMMITTEE		FOR	FOR	FOR
THE FOSCHINI GROUP LIMITED	02-Sep-2021	Annual General Meeting	8	ELECTION OF MR R STEIN AS A MEMBER OF THE AUDIT COMMITTEE		FOR	FOR	FOR
THE FOSCHINI GROUP LIMITED	02-Sep-2021	Annual General Meeting	9	ELECTION OF MS N V SIMAMANE AS A MEMBER OF THE AUDIT COMMITTEE		FOR	FOR	FOR
THE FOSCHINI GROUP LIMITED	02-Sep-2021	Annual General Meeting	10	ELECTION OF MR D FRIEDLAND AS A MEMBER OF THE AUDIT COMMITTEE		FOR	FOR	FOR
THE FOSCHINI GROUP LIMITED	02-Sep-2021	Annual General Meeting	11	NON-BINDING ADVISORY VOTE ON REMUNERATION POLICY		FOR	AGAINST	AGAINST
THE FOSCHINI GROUP LIMITED	02-Sep-2021	Annual General Meeting	12	NON-BINDING ADVISORY VOTE ON REMUNERATION IMPLEMENTATION REPORT		FOR	AGAINST	AGAINST
THE FOSCHINI GROUP LIMITED	02-Sep-2021	Annual General Meeting	13	NON-EXECUTIVE DIRECTORS' REMUNERATION		FOR	FOR	FOR
THE FOSCHINI GROUP LIMITED	02-Sep-2021	Annual General Meeting	14	FINANCIAL ASSISTANCE TO RELATED OR INTERRELATED COMPANY OR CORPORATION		FOR	FOR	FOR
THE FOSCHINI GROUP LIMITED	02-Sep-2021	Annual General Meeting	15	GENERAL AUTHORITY		FOR	FOR	FOR
THE KARNATAKA BANK LTD	02-Sep-2021	Annual General Meeting	1	TO RECEIVE, CONSIDER AND ADOPT I. THE AUDITED STANDALONE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED MARCH 31, 2021 TOGETHER WITH THE REPORTS OF THE AUDITORS AND THE DIRECTORS THEREON. II. THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED MARCH 31, 2021 AND THE REPORT OF THE AUDITORS THEREON		FOR	FOR	FOR
THE KARNATAKA BANK LTD	02-Sep-2021	Annual General Meeting	2	TO DECLARE DIVIDEND: INR 1.80 PER SHARE		FOR	FOR	FOR
THE KARNATAKA BANK LTD	02-Sep-2021	Annual General Meeting	3	TO APPOINT A DIRECTOR IN PLACE OF MR. B R ASHOK (DIN: 00415934), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
THE KARNATAKA BANK LTD	02-Sep-2021	Annual General Meeting	4	RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTIONS 139-142 AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 READ WITH THE COMPANIES (AUDIT AND AUDITORS) RULES, 2014, AS MAY BE APPLICABLE, THE PROVISIONS OF THE BANKING REGULATION ACT, 1949 AND RESERVE BANK OF INDIA (RBI) GUIDELINES AND PURSUANT TO THE APPROVAL GRANTED BY RBI, M/S. SUNDARAM & SRINIVASAN, CHARTERED ACCOUNTANTS (FIRM REGISTRATION NO. 0042075), NEW NO.4, OLD NO. 23, C. P. RAMASWAMY ROAD, ALWARPET, CHENNAI-600018 AND M/S. KALYANIWALLA & MISTRY LLP, CHARTERED ACCOUNTANTS (FIRM REGISTRATION NO./LLP NO. 104607W/W100166), ESPLANADE HOUSE, 29, HAZARIMAL SOMANI MARG, FORT, MUMBAI-400001, BE APPOINTED AS JOINT STATUTORY AUDITORS OF THE BANK, TO HOLD OFFICE FROM THE CONCLUSION OF THIS MEETING TILL THE CONCLUSION OF THE NINETY-EIGHTH ANNUAL GENERAL MEETING OF THE BANK AT AN OVERALL REMUNERATION OF INR 2.60 CRORES, TO BE PAID AND ALLOCATED TO / BETWEEN THE JOINT STATUTORY AUDITORS AS MAY BE MUTUALLY AGREED BETWEEN THE BANK AND THE JOINT STATUTORY AUDITORS, DEPENDING UPON THEIR RESPECTIVE SCOPE OF WORK AND CERTIFICATION FEE OF INR 20,000/- PER CERTIFICATE ISSUED, REIMBURSEMENT OF ACTUAL OUT-OF-POCKET EXPENSES, GOODS AND SERVICES TAX AND SUCH OTHER TAX(ES) AS MAY BE APPLICABLE. RESOLVED FURTHER THAT THE BOARD (INCLUDING ANY COMMITTEE THEREOF AND ANY OTHER PERSON DULY AUTHORISED BY THE BOARD) BE AND IS HEREBY SEVERALLY AUTHORISED TO DO ALL SUCH ACTS, MATTERS, DEEDS AND THINGS AND GIVE SUCH DIRECTIONS AS MAY BE DEEMED NECESSARY OR EXPEDIENT IN CONNECTION WITH OR INCIDENTAL TO GIVE EFFECT TO THE ABOVE RESOLUTION, INCLUDING BUT NOT LIMITED TO FILING OF NECESSARY FORMS WITH THE REGISTRAR OF COMPANIES AND TO COMPLY WITH ALL OTHER REQUIREMENTS IN THIS REGARD AND TO ALTER AND VARY THE TERMS AND CONDITIONS OF THE APPOINTMENT, REMUNERATION ETC., INCLUDING BY REASON OF NECESSITY ON ACCOUNT OF CONDITIONS AS MAY BE STIPULATED BY RBI AND/OR ANY OTHER AUTHORITY, IN SUCH MANNER AND TO SUCH EXTENT AS MAY BE MUTUALLY AGREED TO WITH THE AUDITORS		FOR	FOR	FOR
THE KARNATAKA BANK LTD	02-Sep-2021	Annual General Meeting	5	RESOLVED THAT IN ACCORDANCE WITH SECTIONS 149, 152 AND ANY OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 READ WITH THE COMPANIES (APPOINTMENT AND QUALIFICATION OF DIRECTORS) RULES, 2014 AND SCHEDULE IV OF THE COMPANIES ACT, 2013, SECTION 10A AND OTHER APPLICABLE PROVISIONS OF THE BANKING REGULATION ACT, 1949 AND THE CIRCULARS AND GUIDELINES ISSUED BY THE RESERVE BANK OF INDIA AND THE ARTICLES OF ASSOCIATION OF THE BANK, MR. JUSTICE A V CHANDRASHEKAR (DIN:08829073) WHO, PURSUANT TO ARTICLE 38(D) OF THE ARTICLES OF ASSOCIATION OF THE BANK AND SECTION 161(1) OF THE COMPANIES ACT, 2013, WAS APPOINTED AS AN ADDITIONAL DIRECTOR BY THE BOARD OF DIRECTORS ON AUGUST 19, 2020 AND HOLDS OFFICE UPTO THE DATE OF THIS ANNUAL GENERAL MEETING AND IN RESPECT OF WHOM A WRITTEN NOTICE PURSUANT TO SECTION 160 OF THE COMPANIES ACT, 2013 HAS BEEN RECEIVED FROM A MEMBER SIGNIFYING HIS INTENTION TO PROPOSE MR. JUSTICE A V CHANDRASHEKAR AS A CANDIDATE FOR THE OFFICE OF DIRECTOR OF THE BANK, BE AND IS HEREBY APPOINTED AS AN INDEPENDENT DIRECTOR OF THE BANK WHO SHALL HOLD OFFICE FOR A PERIOD OF FIVE YEARS FROM THE DATE OF HIS ORIGINAL APPOINTMENT AND THAT HE SHALL NOT BE LIABLE TO RETIRE BY ROTATION		FOR	FOR	FOR
THE KARNATAKA BANK LTD	02-Sep-2021	Annual General Meeting	6	RESOLVED THAT IN ACCORDANCE WITH SECTIONS 149, 152 AND ANY OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 READ WITH THE COMPANIES (APPOINTMENT AND QUALIFICATION OF DIRECTORS) RULES, 2014 AND SCHEDULE IV OF THE COMPANIES ACT, 2013, SECTION 10A AND OTHER APPLICABLE PROVISIONS OF THE BANKING REGULATION ACT, 1949 AND THE CIRCULARS AND GUIDELINES ISSUED BY THE RESERVE BANK OF INDIA AND THE ARTICLES OF ASSOCIATION OF THE BANK, MR. PRADEEP KUMAR PANJA (DIN:03614568) WHO, PURSUANT TO ARTICLE 38(D) OF THE ARTICLES OF ASSOCIATION OF THE BANK AND SECTION 161(1) OF THE COMPANIES ACT, 2013, WAS APPOINTED AS AN ADDITIONAL DIRECTOR BY THE BOARD OF DIRECTORS ON AUGUST 19, 2020 AND HOLDS OFFICE UPTO THE DATE OF THIS ANNUAL GENERAL MEETING AND IN RESPECT OF WHOM A WRITTEN NOTICE PURSUANT TO SECTION 160 OF THE COMPANIES ACT, 2013 HAS BEEN RECEIVED FROM A MEMBER SIGNIFYING HIS INTENTION TO PROPOSE MR. PRADEEP KUMAR PANJA AS A CANDIDATE FOR THE OFFICE OF DIRECTOR OF THE BANK, BE AND IS HEREBY APPOINTED AS AN INDEPENDENT DIRECTOR OF THE BANK WHO SHALL HOLD OFFICE FOR A PERIOD OF FIVE YEARS FROM THE DATE OF HIS ORIGINAL APPOINTMENT AND THAT HE SHALL NOT BE LIABLE TO RETIRE BY ROTATION		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
THE KARNATAKA BANK LTD	02-Sep-2021	Annual General Meeting	7	RESOLVED THAT IN ACCORDANCE WITH SECTIONS 149, 152 AND ANY OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 READ WITH THE COMPANIES (APPOINTMENT AND QUALIFICATION OF DIRECTORS) RULES, 2014 AND SCHEDULE IV OF THE COMPANIES ACT, 2013, SECTION 10A AND OTHER APPLICABLE PROVISIONS OF THE BANKING REGULATION ACT, 1949 AND THE CIRCULARS AND GUIDELINES ISSUED BY THE RESERVE BANK OF INDIA AND THE ARTICLES OF ASSOCIATION OF THE BANK, MRS. UMA SHANKAR (DIN:07165728) WHO, PURSUANT TO ARTICLE 38(D) OF THE ARTICLES OF ASSOCIATION OF THE BANK AND SECTION 161(1) OF THE COMPANIES ACT, 2013, WAS APPOINTED AS AN ADDITIONAL DIRECTOR BY THE BOARD OF DIRECTORS W.E.F. NOVEMBER 01, 2020 AND HOLDS OFFICE UPTO THE DATE OF THIS ANNUAL GENERAL MEETING AND IN RESPECT OF WHOM A WRITTEN NOTICE PURSUANT TO SECTION 160 OF THE COMPANIES ACT, 2013 HAS BEEN RECEIVED FROM A MEMBER SIGNIFYING HIS INTENTION TO PROPOSE MRS. UMA SHANKAR AS A CANDIDATE FOR THE OFFICE OF DIRECTOR OF THE BANK, BE AND IS HEREBY APPOINTED AS AN INDEPENDENT DIRECTOR OF THE BANK WHO SHALL HOLD OFFICE FOR A PERIOD OF FIVE YEARS FROM THE DATE OF HER ORIGINAL APPOINTMENT AND THAT SHE SHALL NOT BE LIABLE TO RETIRE BY ROTATION		FOR	FOR	FOR
THE KARNATAKA BANK LTD	02-Sep-2021	Annual General Meeting	8	RESOLVED THAT IN ACCORDANCE WITH SECTIONS 149, 152 AND ANY OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 READ WITH THE COMPANIES (APPOINTMENT AND QUALIFICATION OF DIRECTORS) RULES, 2014 AND SCHEDULE IV OF THE COMPANIES ACT, 2013, SECTION 10A AND OTHER APPLICABLE PROVISIONS OF THE BANKING REGULATION ACT, 1949 AND THE CIRCULARS AND GUIDELINES ISSUED BY THE RESERVE BANK OF INDIA AND THE ARTICLES OF ASSOCIATION OF THE BANK, DR. D S RAVINDRAN (DIN: 09057128) WHO, PURSUANT TO ARTICLE 38(D) OF THE ARTICLES OF ASSOCIATION OF THE BANK AND SECTION 161(1) OF THE COMPANIES ACT, 2013, WAS APPOINTED AS AN ADDITIONAL DIRECTOR BY THE BOARD OF DIRECTORS W.E.F. APRIL 01, 2021 AND HOLDS OFFICE UPTO THE DATE OF THIS ANNUAL GENERAL MEETING AND IN RESPECT OF WHOM A WRITTEN NOTICE PURSUANT TO SECTION 160 OF THE COMPANIES ACT, 2013 HAS BEEN RECEIVED FROM A MEMBER SIGNIFYING HIS INTENTION TO PROPOSE DR. D S RAVINDRAN AS A CANDIDATE FOR THE OFFICE OF DIRECTOR OF THE BANK, BE AND IS HEREBY APPOINTED AS AN INDEPENDENT DIRECTOR OF THE BANK WHO SHALL HOLD OFFICE FOR A PERIOD OF FIVE YEARS FROM THE DATE OF HIS ORIGINAL APPOINTMENT AND THAT HE SHALL NOT BE LIABLE TO RETIRE BY ROTATION		FOR	FOR	FOR
THE KARNATAKA BANK LTD	02-Sep-2021	Annual General Meeting	9	RESOLVED THAT IN ACCORDANCE WITH SECTIONS 149, 152 AND ANY OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 READ WITH THE COMPANIES (APPOINTMENT AND QUALIFICATION OF DIRECTORS) RULES, 2014 AND SCHEDULE IV OF THE COMPANIES ACT, 2013, SECTION 10A AND OTHER APPLICABLE PROVISIONS OF THE BANKING REGULATION ACT, 1949 AND THE CIRCULARS AND GUIDELINES ISSUED BY THE RESERVE BANK OF INDIA AND THE ARTICLES OF ASSOCIATION OF THE BANK, MR. BALAKRISHNA ALSE S (DIN: 08438552) WHO, PURSUANT TO ARTICLE 38(D) OF THE ARTICLES OF ASSOCIATION OF THE BANK AND SECTION 161(1) OF THE COMPANIES ACT, 2013, WAS APPOINTED AS AN ADDITIONAL DIRECTOR BY THE BOARD OF DIRECTORS ON MAY 26, 2021 AND HOLDS OFFICE UPTO THE DATE OF THIS ANNUAL GENERAL MEETING AND IN RESPECT OF WHOM A WRITTEN NOTICE PURSUANT TO SECTION 160 OF THE COMPANIES ACT, 2013 HAS BEEN RECEIVED FROM A MEMBER SIGNIFYING HIS INTENTION TO PROPOSE MR. BALAKRISHNA ALSE S AS A CANDIDATE FOR THE OFFICE OF DIRECTOR OF THE BANK, BE AND IS HEREBY APPOINTED AS AN INDEPENDENT DIRECTOR OF THE BANK WHO SHALL HOLD OFFICE FOR A PERIOD OF FIVE YEARS FROM THE DATE OF HIS ORIGINAL APPOINTMENT AND THAT HE SHALL NOT BE LIABLE TO RETIRE BY ROTATION		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
THE KARNATAKA BANK LTD	02-Sep-2021	Annual General Meeting	10	RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTIONS 23, 42 AND 62(1)(C) AND OTHER RELEVANT PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 AND THE RELEVANT RULES MADE THEREUNDER, INCLUDING THE COMPANIES (PROSPECTUS AND ALLOTMENT OF SECURITIES) RULES, 2014, THE COMPANIES (SHARE CAPITAL AND DEBENTURES) RULES, 2014) (INCLUDING ANY STATUTORY AMENDMENT(S), MODIFICATION(S), VARIATION(S) OR RE-ENACTMENT(S) THERETO, FOR THE TIME BEING IN FORCE) (THE "ACT"), THE RELEVANT PROVISIONS OF THE BANKING REGULATION ACT, 1949, AND THE DIRECTIONS, RULES, GUIDELINES AND CIRCULARS ISSUED BY THE RESERVE BANK OF INDIA (THE "RBI") IN THIS REGARD, FROM TIME TO TIME, THE PROVISIONS OF THE FOREIGN EXCHANGE MANAGEMENT ACT, 1999 AND THE RULES AND REGULATIONS FRAMED THEREUNDER, AS AMENDED, FROM TIME TO TIME (THE "FEMA"), THE FOREIGN EXCHANGE MANAGEMENT (NON-DEBT INSTRUMENT) RULES, 2019, AS AMENDED, THE CURRENT CONSOLIDATED FDI POLICY ISSUED BY THE DEPARTMENT FOR PROMOTION OF INDUSTRY AND INTERNAL TRADE, MINISTRY OF COMMERCE AND INDUSTRY, GOVERNMENT OF INDIA (THE "GOI"), AS AMENDED, FROM TIME TO TIME, THE RBI'S "MASTER DIRECTIONS - ISSUE AND PRICING OF SHARES BY PRIVATE SECTOR BANKS, DIRECTIONS, 2016", AND "MASTER DIRECTIONS - OWNERSHIP IN PRIVATE SECTOR BANKS, DIRECTIONS, 2016", SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED (THE "SEBI ICDR REGULATIONS"), THE RULES, THE REGULATIONS, GUIDELINES, NOTIFICATIONS AND CIRCULARS, IF ANY, ISSUED BY THE GOI, THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, (THE "SEBI LISTING REGULATIONS"), AS AMENDED, FROM TIME TO TIME AND SUBJECT TO SUCH OTHER APPLICABLE RULES, REGULATIONS, CIRCULARS, NOTIFICATIONS, CLARIFICATIONS AND GUIDELINES ISSUED THEREON, FROM TIME TO TIME, BY THE SECURITIES AND EXCHANGE BOARD OF INDIA (THE "SEBI") AND THE STOCK EXCHANGES WHERE THE EQUITY SHARES OF THE BANK ARE LISTED AND THE ENABLING PROVISIONS OF THE MEMORANDUM OF ASSOCIATION AND ARTICLES OF ASSOCIATION OF THE KARNATAKA BANK LIMITED (THE "BANK") AND SUBJECT TO RECEIPT OF REQUISITE APPROVALS, CONSENTS, PERMISSIONS AND/OR SANCTIONS, IF ANY, FROM ANY OTHER APPROPRIATE STATUTORY / REGULATORY AUTHORITIES AND SUBJECT TO SUCH		FOR	FOR	FOR
THE KARNATAKA BANK LTD	02-Sep-2021	Annual General Meeting	11	RESOLVED THAT PURSUANT TO SECTION 180(1) AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 AND APPLICABLE RULES MADE THEREUNDER, ANY OTHER APPLICABLE PROVISIONS OF LAW FROM TIME TO TIME, AND THE PROVISIONS OF THE MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE BANK AND SUBJECT TO SUCH OTHER APPROVALS AS MAY BE NECESSARY FROM ANY AUTHORITIES OR REGULATORS, INCLUDING RESERVE BANK OF INDIA ("RBI"), THE CONSENT OF THE MEMBERS OF THE BANK BE AND IS HEREBY ACCORDED TO THE BOARD OF DIRECTORS OF THE BANK (HEREINAFTER REFERRED TO AS "BOARD", WHICH TERM SHALL BE DEEMED TO INCLUDE ANY COMMITTEE OF THE BOARD OR ANY OTHER PERSONS TO WHOM POWERS ARE DELEGATED BY THE BOARD AS PERMITTED UNDER THE COMPANIES ACT, 2013 OR RULES THEREUNDER) TO BORROW/RAISE FUNDS (INCLUDING BUT NOT LIMITED TO BASEL III COMPLIANT TIER 2 DEBT INSTRUMENTS), IN ONE OR MORE TRANCHES, IN INDIAN/FOREIGN CURRENCIES IN DOMESTIC AND/OR OVERSEAS MARKETS, NOT EXCEEDING IN AGGREGATE INR 6,000 CRORE (RUPEES SIX THOUSAND CRORE ONLY), OVER AND ABOVE THE AGGREGATE OF THE PAID-UP CAPITAL OF THE BANK AND FREE RESERVES AND THE SECURITIES PREMIUM AT ANY TIME, ON SUCH TERMS AND CONDITIONS AS MAYBE DETERMINED, FROM TIME TO TIME, BY THE BOARD. RESOLVED FURTHER THAT THE BOARD (INCLUDING ANY COMMITTEE THEREOF AND ANY OTHER PERSON DULY AUTHORISED BY THE BOARD) BE AND IS HEREBY SEVERALLY AUTHORISED TO DO ALL SUCH ACTS, MATTERS, DEEDS AND THINGS AND GIVE SUCH DIRECTIONS AS MAY BE DEEMED NECESSARY OR EXPEDIENT IN CONNECTION WITH OR INCIDENTAL TO GIVE EFFECT TO THE ABOVE RESOLUTION, INCLUDING BUT NOT LIMITED TO FILING OF NECESSARY FORMS WITH THE REGISTRAR OF COMPANIES AND TO COMPLY WITH ALL OTHER REQUIREMENTS IN THIS REGARD		FOR	FOR	FOR
INGERSOLL-RAND (INDIA) LTD	02-Sep-2021	Annual General Meeting	1	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED BALANCE SHEET AS AT MARCH 31, 2021 AND STATEMENT OF PROFIT AND LOSS FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2021 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND THE AUDITORS		FOR	FOR	FOR
INGERSOLL-RAND (INDIA) LTD	02-Sep-2021	Annual General Meeting	2	TO DECLARE DIVIDEND OF RS.3 PER EQUITY SHARE FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2021		FOR	FOR	FOR
INGERSOLL-RAND (INDIA) LTD	02-Sep-2021	Annual General Meeting	3	TO APPOINT A DIRECTOR IN PLACE OF MR. NAVEEN SAMANT (DIN: 05127077), WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR REAPPOINTMENT AND TO CONSIDER		FOR	AGAINST	AGAINST
INGERSOLL-RAND (INDIA) LTD	02-Sep-2021	Annual General Meeting	4	TO RE-APPOINT MR. AMAR KAUL (DIN: 07574081) AS MANAGING DIRECTOR OF THE COMPANY		FOR	FOR	FOR
INGERSOLL-RAND (INDIA) LTD	02-Sep-2021	Annual General Meeting	5	TO RE-APPOINT MR. SEKHAR NATARAJAN (DIN: 01031445) AS AN INDEPENDENT DIRECTOR OF THE COMPANY		FOR	FOR	FOR
INGERSOLL-RAND (INDIA) LTD	02-Sep-2021	Annual General Meeting	6	TO APPROVE ENTERING INTO RELATED PARTY TRANSACTIONS WITH GARDNER - DENVER ENGINEERED PRODUCTS INDIA PRIVATE LIMITED		FOR	FOR	FOR
INGERSOLL-RAND (INDIA) LTD	02-Sep-2021	Annual General Meeting	7	TO RATIFY THE REMUNERATION TO THE COST AUDITORS OF THE COMPANY FOR FINANCIAL YEAR 2021 - 22		FOR	FOR	FOR
DUBBER CORPORATION LTD	02-Sep-2021	Ordinary General Meeting	2	REFRESH PLACEMENT CAPACITY - TRANCHE 1		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
DUBBER CORPORATION LTD	02-Sep-2021	Ordinary General Meeting	3	APPROVAL PLACEMENT TRANCHE 2		FOR	FOR	FOR
MAJOR DRILLING GROUP INTERNATIONAL IN	03-Sep-2021	Annual	10	Appointing Deloitte LLP as independent auditors for the ensuing year and authorizing the directors to fix the auditors' remuneration.		FOR	FOR	FOR
MAJOR DRILLING GROUP INTERNATIONAL IN	03-Sep-2021	Annual	1	Election of Directors Election of Director: Louis-Pierre Gignac		FOR	FOR	FOR
MAJOR DRILLING GROUP INTERNATIONAL IN	03-Sep-2021	Annual	2	Election of Director: Kim Keating		FOR	FOR	FOR
MAJOR DRILLING GROUP INTERNATIONAL IN	03-Sep-2021	Annual	3	Election of Director: Juliana L. Lam		FOR	FOR	FOR
MAJOR DRILLING GROUP INTERNATIONAL IN	03-Sep-2021	Annual	4	Election of Director: Denis Larocque		FOR	FOR	FOR
MAJOR DRILLING GROUP INTERNATIONAL IN	03-Sep-2021	Annual	5	Election of Director: Janice G. Rennie		FOR	FOR	FOR
MAJOR DRILLING GROUP INTERNATIONAL IN	03-Sep-2021	Annual	6	Election of Director: David B. Tennant		FOR	FOR	FOR
MAJOR DRILLING GROUP INTERNATIONAL IN	03-Sep-2021	Annual	7	Election of Director: Sybil Veenman		FOR	FOR	FOR
MAJOR DRILLING GROUP INTERNATIONAL IN	03-Sep-2021	Annual	8	Election of Director: Jo Mark Zurel		FOR	FOR	FOR
MAJOR DRILLING GROUP INTERNATIONAL IN	03-Sep-2021	Annual	9	Considering an advisory resolution to accept the approach taken by the board of directors of the Corporation (the "Board") in respect of executive compensation.		FOR	FOR	FOR
KALYANI STEELS LIMITED	03-Sep-2021	Annual General Meeting	1	TO CONSIDER AND ADOPT: A) THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2021 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON. B) THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2021 AND THE REPORT OF THE AUDITORS THEREON		FOR	FOR	FOR
KALYANI STEELS LIMITED	03-Sep-2021	Annual General Meeting	2	TO DECLARE DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED MARCH 31, 2021: DIVIDEND OF INR 7.50/- PER EQUITY SHARE OF INR 5/- EACH (I.E.150%) FOR FY 2020-21		FOR	FOR	FOR
KALYANI STEELS LIMITED	03-Sep-2021	Annual General Meeting	3	TO APPOINT A DIRECTOR IN PLACE OF MRS.SUNITA B. KALYANI (DIN 00089496), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT		FOR	AGAINST	AGAINST
KALYANI STEELS LIMITED	03-Sep-2021	Annual General Meeting	4	TO APPOINT A DIRECTOR IN PLACE OF MR.AMIT B. KALYANI (DIN 00089430), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT		FOR	AGAINST	AGAINST
KALYANI STEELS LIMITED	03-Sep-2021	Annual General Meeting	5	RE-APPOINTMENT OF MR.R.K. GOYAL (DIN 03050193) AS MANAGING DIRECTOR OF THE COMPANY		FOR	FOR	FOR
KALYANI STEELS LIMITED	03-Sep-2021	Annual General Meeting	6	TO APPROVE THE REMUNERATION OF THE COST AUDITORS		FOR	FOR	FOR
ACTION CONSTRUCTION EQUIPMENT LIMITE	03-Sep-2021	Annual General Meeting	1	TO RECEIVE, CONSIDER AND ADOPT: (A) THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2021 AND REPORTS OF BOARD OF DIRECTORS AND AUDITORS' THEREON; AND (B) THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2021 AND REPORT OF AUDITORS' THEREON		FOR	FOR	FOR
ACTION CONSTRUCTION EQUIPMENT LIMITE	03-Sep-2021	Annual General Meeting	2	TO DECLARE A FINAL DIVIDEND OF INR 0.50 I.E. (25%) PER EQUITY SHARE FOR THE FINANCIAL YEAR ENDED MARCH 31, 2021		FOR	FOR	FOR
ACTION CONSTRUCTION EQUIPMENT LIMITE	03-Sep-2021	Annual General Meeting	3	TO APPOINT A DIRECTOR IN PLACE OF MRS. MONA AGARWAL (DIN: 00057653) WHO RETIRES FROM OFFICE BY ROTATION, AND BEING ELIGIBLE, OFFERS HERSELF FOR REAPPOINTMENT		FOR	FOR	FOR
ACTION CONSTRUCTION EQUIPMENT LIMITE	03-Sep-2021	Annual General Meeting	4	TO RATIFY THE REMUNERATION OF THE COST AUDITORS FOR THE FINANCIAL YEAR ENDING MARCH 31, 2022		FOR	FOR	FOR
ACTION CONSTRUCTION EQUIPMENT LIMITE	03-Sep-2021	Annual General Meeting	5	APPOINTMENT OF DR. JAGAN NATH CHAMBER (DIN:08841478) AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY		FOR	FOR	FOR
ACTION CONSTRUCTION EQUIPMENT LIMITE	03-Sep-2021	Annual General Meeting	6	RE-CLASSIFICATION OF AUTHORISED SHARE CAPITAL OF THE COMPANY		FOR	FOR	FOR
ACTION CONSTRUCTION EQUIPMENT LIMITE	03-Sep-2021	Annual General Meeting	7	APPROVAL OF ACTION CONSTRUCTION EQUIPMENT LIMITED EMPLOYEES STOCK OPTION SCHEME - 2021		FOR	AGAINST	AGAINST
ACTION CONSTRUCTION EQUIPMENT LIMITE	03-Sep-2021	Annual General Meeting	8	TO APPROVE ACQUISITION OF EQUITY SHARES BY WAY OF SECONDARY ACQUISITION UNDER ACTION CONSTRUCTION EQUIPMENT LIMITED EMPLOYEES STOCK OPTION SCHEME-2021		FOR	AGAINST	AGAINST
ACTION CONSTRUCTION EQUIPMENT LIMITE	03-Sep-2021	Annual General Meeting	9	PROVISION OF MONEY BY THE COMPANY FOR PURCHASE OF ITS OWN SHARES BY THE TRUST / TRUSTEES FOR THE BENEFIT OF EMPLOYEES UNDER ACTION CONSTRUCTION EQUIPMENT LIMITED EMPLOYEES STOCK OPTION SCHEME-2021		FOR	AGAINST	AGAINST
ACTION CONSTRUCTION EQUIPMENT LIMITE	03-Sep-2021	Annual General Meeting	10	TO APPROVE RAISING OF FUNDS IN ONE OR MORE TRANCHEs, BY ISSUANCE OF SECURITIES BY WAY OF PRIVATE OFFERINGS, QUALIFIED INSTITUTIONS PLACEMENT(S) AND/OR ANY COMBINATION THEREOF OR ANY OTHER METHOD AS MAY BE PERMITTED UNDER APPLICABLE LAW FOR AN AMOUNT UP TO INR 175.00 CRORE		FOR	FOR	FOR
THE BERKELEY GROUP HOLDINGS PLC	03-Sep-2021	Annual General Meeting	1	TO RECEIVE THE ACCOUNTS FOR THE YEAR ENDED 30 APRIL 2021, TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITOR THEREON		FOR	FOR	FOR
THE BERKELEY GROUP HOLDINGS PLC	03-Sep-2021	Annual General Meeting	2	TO APPROVE THE ANNUAL REPORT ON REMUNERATION FOR THE YEAR ENDED 30 APRIL 2021		FOR	FOR	FOR
THE BERKELEY GROUP HOLDINGS PLC	03-Sep-2021	Annual General Meeting	3	TO RE-ELECT G BARKER AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
THE BERKELEY GROUP HOLDINGS PLC	03-Sep-2021	Annual General Meeting	4	TO RE-ELECT D BRIGHTMORE-ARMOUR AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
THE BERKELEY GROUP HOLDINGS PLC	03-Sep-2021	Annual General Meeting	5	TO RE-ELECT A MYERS AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
THE BERKELEY GROUP HOLDINGS PLC	03-Sep-2021	Annual General Meeting	6	TO RE-ELECT R C PERRINS AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
THE BERKELEY GROUP HOLDINGS PLC	03-Sep-2021	Annual General Meeting	7	TO RE-ELECT R J STEARN AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
THE BERKELEY GROUP HOLDINGS PLC	03-Sep-2021	Annual General Meeting	8	TO RE-ELECT S ELLIS AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
THE BERKELEY GROUP HOLDINGS PLC	03-Sep-2021	Annual General Meeting	9	TO RE-ELECT K WHITEMAN AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
THE BERKELEY GROUP HOLDINGS PLC	03-Sep-2021	Annual General Meeting	10	TO RE-ELECT J TIBALDI AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
THE BERKELEY GROUP HOLDINGS PLC	03-Sep-2021	Annual General Meeting	11	TO RE-ELECT P VALLONE AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
THE BERKELEY GROUP HOLDINGS PLC	03-Sep-2021	Annual General Meeting	12	TO RE-ELECT SIR J ARMITT AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
THE BERKELEY GROUP HOLDINGS PLC	03-Sep-2021	Annual General Meeting	13	TO RE-ELECT R DOWNEY AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
THE BERKELEY GROUP HOLDINGS PLC	03-Sep-2021	Annual General Meeting	14	TO ELECT E ADEKUNLE AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
THE BERKELEY GROUP HOLDINGS PLC	03-Sep-2021	Annual General Meeting	15	TO ELECT W JACKSON AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
THE BERKELEY GROUP HOLDINGS PLC	03-Sep-2021	Annual General Meeting	16	TO ELECT S SANDS AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
THE BERKELEY GROUP HOLDINGS PLC	03-Sep-2021	Annual General Meeting	17	TO ELECT A KEMP AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
THE BERKELEY GROUP HOLDINGS PLC	03-Sep-2021	Annual General Meeting	18	TO RE-APPOINT KPMG LLP AS AUDITOR OF THE COMPANY		FOR	FOR	FOR
THE BERKELEY GROUP HOLDINGS PLC	03-Sep-2021	Annual General Meeting	19	TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE AUDITOR'S REMUNERATION		FOR	FOR	FOR
THE BERKELEY GROUP HOLDINGS PLC	03-Sep-2021	Annual General Meeting	20	<p>THAT THE DIRECTORS BE GENERALLY AND UNCONDITIONALLY AUTHORISED FOR THE PURPOSES OF SECTION 551 OF THE COMPANIES ACT 2006 (THE 'ACT') TO EXERCISE ALL THE POWERS OF THE COMPANY TO ALLOT SHARES AND GRANT RIGHTS TO SUBSCRIBE FOR, OR CONVERT ANY SECURITY INTO, SHARES: (A) UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 2,028,267.40; AND (B) UP TO A FURTHER AGGREGATE NOMINAL AMOUNT OF GBP 2,028,267.45 PROVIDED THAT (I) THEY ARE EQUITY SECURITIES (AS DEFINED IN SECTION 560 OF THE ACT); AND (II) THEY ARE OFFERED BY WAY OF A RIGHTS ISSUE IN FAVOUR OF HOLDERS OF ORDINARY SHARES IN PROPORTION (AS NEARLY AS PRACTICABLE) TO THE RESPECTIVE NUMBER OF ORDINARY SHARES HELD BY THEM ON THE RECORD DATE FOR SUCH ALLOTMENT (AND HOLDERS OF ANY OTHER CLASS OF EQUITY SECURITIES ENTITLED TO PARTICIPATE THEREIN OR IF THE DIRECTORS CONSIDER IT NECESSARY, AS PERMITTED BY THE RIGHTS OF THOSE SECURITIES), BUT SUBJECT TO SUCH EXCLUSIONS OR OTHER ARRANGEMENTS AS THE DIRECTORS MAY CONSIDER NECESSARY OR APPROPRIATE TO DEAL WITH FRACTIONAL ENTITLEMENTS, TREASURY SHARES, RECORD DATES OR LEGAL, REGULATORY OR PRACTICAL DIFFICULTIES WHICH MAY ARISE UNDER THE LAWS OF, OR THE REQUIREMENTS OF ANY REGULATORY BODY OR STOCK EXCHANGE IN, ANY TERRITORY OR BY VIRTUE OF ORDINARY SHARES BEING REPRESENTED BY DEPOSITARY RECEIPTS OR ANY OTHER MATTER. THESE AUTHORISATIONS ARE TO EXPIRE AT THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY AFTER THE DATE ON WHICH THIS RESOLUTION IS PASSED OR, IF EARLIER, ON 31 OCTOBER 2022 (SAVE THAT THE COMPANY MAY BEFORE SUCH EXPIRY MAKE ANY OFFER OR AGREEMENT WHICH WOULD OR MIGHT REQUIRE SHARES TO BE ALLOTTED OR RIGHTS TO BE GRANTED, AFTER SUCH EXPIRY AND THE DIRECTORS MAY ALLOT SHARES, OR GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO SHARES, IN PURSUANCE OF ANY SUCH OFFER OR AGREEMENT AS IF THE AUTHORISATIONS CONFERRED HEREBY HAD NOT EXPIRED)</p>		FOR	FOR	FOR
THE BERKELEY GROUP HOLDINGS PLC	03-Sep-2021	Annual General Meeting	21	<p>THAT, SUBJECT TO RESOLUTION 20 BEING PASSED AND PURSUANT TO SECTION 570 AND 573 OF THE COMPANIES ACT 2006 (THE 'ACT'), THE BOARD BE AUTHORISED TO ALLOT EQUITY SECURITIES (AS DEFINED IN THE ACT) FOR CASH UNDER THE AUTHORITY GIVEN BY THAT RESOLUTION AND/OR TO SELL ORDINARY SHARES HELD BY THE COMPANY AS TREASURY SHARES FOR CASH AS IF SECTION 561 OF THE ACT DID NOT APPLY TO ANY SUCH ALLOTMENT OR SALE, SUCH AUTHORITY TO BE LIMITED TO: (A) THE ALLOTMENT OF EQUITY SECURITIES OR SALE OF TREASURY SHARES IN CONNECTION WITH AN OFFER OF SECURITIES (BUT IN THE CASE OF THE AUTHORITY GRANTED UNDER PARAGRAPH (B) OF RESOLUTION 20 ABOVE BY WAY OF RIGHTS ISSUE ONLY) IN FAVOUR OF THE HOLDERS OF ORDINARY SHARES ON THE REGISTER OF MEMBERS AT SUCH RECORD DATE(S) AS THE DIRECTORS MAY DETERMINE WHERE THE EQUITY SECURITIES RESPECTIVELY ATTRIBUTABLE TO THE INTERESTS OF THE ORDINARY SHAREHOLDERS ARE PROPORTIONATE (AS NEARLY AS MAY BE PRACTICABLE) TO THE RESPECTIVE NUMBERS OF ORDINARY SHARES HELD BY THEM ON ANY SUCH RECORD DATE(S), SUBJECT TO SUCH EXCLUSIONS OR OTHER ARRANGEMENTS AS THE DIRECTORS MAY DEEM NECESSARY OR EXPEDIENT TO DEAL WITH FRACTIONAL ENTITLEMENTS, TREASURY SHARES, RECORD DATES OR LEGAL, REGULATORY OR PRACTICAL PROBLEMS WHICH MAY ARISE UNDER THE LAWS OF, OR THE REQUIREMENTS OF ANY REGULATORY BODY OR STOCK EXCHANGE IN, ANY TERRITORY OR BY VIRTUE OF ORDINARY SHARES BEING REPRESENTED BY DEPOSITARY RECEIPTS OR ANY OTHER MATTER; AND (B) THE ALLOTMENT OF EQUITY SECURITIES OR SALE OF TREASURY SHARES (OTHERWISE THAN UNDER PARAGRAPH (A) ABOVE) UP TO A NOMINAL AMOUNT OF GBP 304,240.10 (BEING APPROXIMATELY 5% OF THE ISSUED SHARE CAPITAL OF THE COMPANY LESS TREASURY SHARES AS AT 26 JULY 2021, THE LATEST PRACTICABLE DATE PRIOR TO PUBLICATION OF THIS DOCUMENT), SUCH AUTHORITY TO EXPIRE UPON THE EXPIRY OF THE GENERAL AUTHORITY CONFERRED BY RESOLUTION 20 ABOVE, BUT PRIOR TO ITS EXPIRY THE COMPANY MAY MAKE OFFERS, AND ENTER INTO AGREEMENTS, WHICH WOULD, OR MIGHT, REQUIRE EQUITY SECURITIES TO BE ALLOTTED (AND TREASURY SHARES TO BE SOLD) AFTER THE AUTHORITY EXPIRES AND THE BOARD MAY ALLOT EQUITY SECURITIES (AND SELL TREASURY SHARES) UNDER ANY SUCH OFFER OR AGREEMENT AS IF THE AUTHORITY HAD NOT EXPIRED</p>		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
THE BERKELEY GROUP HOLDINGS PLC	03-Sep-2021	Annual General Meeting	22	THAT, SUBJECT TO RESOLUTION 20 BEING PASSED AND, PURSUANT TO SECTION 570 AND 573 OF THE COMPANIES ACT 2006 (THE 'ACT'), THE BOARD BE AUTHORISED IN ADDITION TO ANY AUTHORITY GRANTED UNDER RESOLUTION 21 TO ALLOT EQUITY SECURITIES (AS DEFINED IN THE ACT) FOR CASH UNDER THE AUTHORITY GIVEN BY THAT RESOLUTION AND/OR TO SELL ORDINARY SHARES HELD BY THE COMPANY AS TREASURY SHARES FOR CASH AS IF SECTION 561 OF THE ACT DID NOT APPLY TO ANY SUCH ALLOTMENT OR SALE, SUCH AUTHORITY TO BE: (A) LIMITED TO THE ALLOTMENT OF EQUITY SECURITIES OR SALE OF TREASURY SHARES UP TO A NOMINAL AMOUNT OF GBP 304,240.10 (BEING APPROXIMATELY 5% OF THE ISSUED SHARE CAPITAL OF THE COMPANY LESS TREASURY SHARES AS AT 26 JULY 2021, THE LATEST PRACTICABLE DATE PRIOR TO PUBLICATION OF THIS DOCUMENT); AND (B) USED ONLY FOR THE PURPOSES OF FINANCING (OR REFINANCING, IF THE AUTHORITY IS TO BE USED WITHIN SIX MONTHS AFTER THE ORIGINAL TRANSACTION) A TRANSACTION WHICH THE BOARD OF THE COMPANY DETERMINES TO BE AN ACQUISITION OR OTHER CAPITAL INVESTMENT OF A KIND CONTEMPLATED BY THE PRE-EMPTION PRINCIPLES MOST RECENTLY PUBLISHED BY THE PRE-EMPTION GROUP PRIOR TO THE DATE OF THIS NOTICE, SUCH AUTHORITY TO EXPIRE UPON THE EXPIRY OF THE GENERAL AUTHORITY CONFERRED BY RESOLUTION 20 ABOVE, BUT PRIOR TO ITS EXPIRY THE COMPANY MAY MAKE OFFERS, AND ENTER INTO AGREEMENTS, WHICH WOULD, OR MIGHT, REQUIRE EQUITY SECURITIES TO BE ALLOTTED (AND TREASURY SHARES TO BE SOLD) AFTER THE AUTHORITY EXPIRES AND THE BOARD MAY ALLOT EQUITY SECURITIES (AND SELL TREASURY SHARES) UNDER ANY SUCH OFFER OR AGREEMENT AS IF THE AUTHORITY HAD NOT EXPIRED		FOR	FOR	FOR
THE BERKELEY GROUP HOLDINGS PLC	03-Sep-2021	Annual General Meeting	23	THAT THE COMPANY IS GENERALLY AND UNCONDITIONALLY AUTHORISED FOR THE PURPOSES OF SECTION 701 OF THE COMPANIES ACT 2006 (THE 'ACT') TO MAKE MARKET PURCHASES (WITHIN THE MEANING OF SECTION 693(4) OF THE ACT) OF ANY OF ITS EXISTING ORDINARY SHARES OF 5P EACH IN THE CAPITAL OF THE COMPANY ('EXISTING ORDINARY SHARES') OR ORDINARY SHARES ARISING FROM THE SHARE CONSOLIDATION (AS DEFINED IN APPENDIX 2 TO THE NOTICE OF ANNUAL GENERAL MEETING DATED 2 AUGUST 2021 ('NEW ORDINARY SHARES') IN EACH CASE ON SUCH TERMS AND IN SUCH MANNER AS THE DIRECTORS MAY FROM TIME TO TIME DETERMINE, PROVIDED THAT: (A) THE MAXIMUM NUMBER OF EXISTING ORDINARY SHARES WHICH MAY BE PURCHASED IS 12,169,604 AND THE MAXIMUM NUMBER OF NEW ORDINARY SHARES WHICH MAY BE PURCHASED IS 11,238,629 PROVIDED THAT THE TOTAL NOMINAL VALUE OF EXISTING ORDINARY SHARES AND NEW ORDINARY SHARES PURCHASED PURSUANT TO THIS RESOLUTION 23 SHALL NOT EXCEED GBP 608,480.20 (REPRESENTING APPROXIMATELY 10% OF THE COMPANY'S ISSUED SHARE CAPITAL (EXCLUDING TREASURY SHARES) AT 26 JULY 2021, THE LATEST PRACTICABLE DATE PRIOR TO THE PUBLICATION OF THIS DOCUMENT); (B) THE MINIMUM PRICE THAT MAY BE PAID FOR EACH EXISTING ORDINARY SHARE IS 5P AND THE MINIMUM PRICE THAT MAY BE PAID FOR EACH NEW ORDINARY SHARE IS THE NOMINAL VALUE OF SUCH SHARE WHICH AMOUNT, IN EACH CASE, SHALL BE EXCLUSIVE OF EXPENSES, IF ANY; (C) THE MAXIMUM PRICE (EXCLUSIVE OF EXPENSES) THAT MAY BE PAID FOR EACH ORDINARY SHARE IS AN AMOUNT EQUAL TO THE HIGHER OF: (I) 105% OF THE AVERAGE OF THE MIDDLE MARKET QUOTATIONS FOR THE ORDINARY SHARES AS DERIVED FROM THE DAILY OFFICIAL LIST OF THE LONDON STOCK EXCHANGE PLC FOR THE FIVE BUSINESS DAYS IMMEDIATELY PRECEDING THE DAY ON WHICH SUCH SHARE IS CONTRACTED TO BE PURCHASED; AND (II) THE HIGHER OF THE PRICE OF THE LAST INDEPENDENT TRADE AND THE HIGHEST CURRENT INDEPENDENT BID FOR AN ORDINARY SHARE IN THE COMPANY ON THE TRADING VENUES WHERE THE MARKET PURCHASE BY THE COMPANY IS CARRIED OUT; (D) UNLESS PREVIOUSLY RENEWED, REVOKED OR VARIED, THIS AUTHORITY SHALL EXPIRE AT THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY AFTER THE DATE ON WHICH THIS RESOLUTION IS PASSED OR, IF EARLIER, ON 31 OCTOBER 2022; AND (E) THE COMPANY MAY, BEFORE THIS AUTHORITY EXPIRES, CONTRACT		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
THE BERKELEY GROUP HOLDINGS PLC	03-Sep-2021	Annual General Meeting	24	THAT THE COMPANY AND ANY COMPANY WHICH IS A SUBSIDIARY OF THE COMPANY DURING THE PERIOD TO WHICH THIS RESOLUTION RELATES BE AND IS HEREBY GENERALLY AND UNCONDITIONALLY AUTHORISED PURSUANT TO SECTION 366 AND 367 OF THE ACT TO: (A) MAKE DONATIONS TO POLITICAL ORGANISATIONS, OTHER THAN POLITICAL PARTIES, NOT EXCEEDING GBP 50,000 IN TOTAL; AND (B) INCUR POLITICAL EXPENDITURE NOT EXCEEDING GBP 50,000 IN TOTAL, PROVIDED THAT SUCH DONATIONS AND/OR EXPENDITURE MADE BY THE COMPANY AND ITS SUBSIDIARIES PURSUANT TO THIS RESOLUTION DO NOT IN AGGREGATE EXCEED GBP 50,000 DURING THE PERIOD TO WHICH THIS RESOLUTION RELATES AND FOR THE PURPOSES OF THIS RESOLUTION, THE AUTHORISED SUM MAY BE COMPRISED OF ONE OR MORE AMOUNTS IN DIFFERENT CURRENCIES WHICH, FOR THE PURPOSES OF CALCULATING THE SAID SUM, SHALL BE CONVERTED INTO POUNDS STERLING AT THE EXCHANGE RATE PUBLISHED IN THE LONDON EDITION OF THE FINANCIAL TIMES ON THE DATE ON WHICH THE RELEVANT EXPENDITURE IS INCURRED (OR THE FIRST BUSINESS DAY THEREAFTER). THIS AUTHORITY SHALL EXPIRE AT THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY AFTER THE DATE ON WHICH THIS RESOLUTION IS PASSED. FOR THE PURPOSES OF THIS RESOLUTION 'DONATION', 'POLITICAL ORGANISATIONS' AND 'POLITICAL EXPENDITURE' ARE TO BE CONSTRUED IN ACCORDANCE WITH SECTIONS 363, 364 AND 365 OF THE ACT		FOR	FOR	FOR
THE BERKELEY GROUP HOLDINGS PLC	03-Sep-2021	Annual General Meeting	25	THAT GENERAL MEETINGS OF THE COMPANY (OTHER THAN ANNUAL GENERAL MEETINGS) MAY BE CALLED BY NOTICE OF NOT LESS THAN 14 CLEAR DAYS		FOR	AGAINST	AGAINST
THE BERKELEY GROUP HOLDINGS PLC	03-Sep-2021	Annual General Meeting	26	THAT, CONDITIONAL UPON THE NEW ORDINARY SHARES (AS DEFINED BELOW) BEING ADMITTED TO THE PREMIUM LISTING SEGMENT OF THE OFFICIAL LIST OF THE FINANCIAL CONDUCT AUTHORITY AND TO TRADING ON THE LONDON STOCK EXCHANGE PLC'S MAIN MARKET FOR LISTED SECURITIES BY 8.00 AM ON 6 SEPTEMBER 2021 (OR SUCH LATER TIME AND/OR DATE AS THE DIRECTORS (AS DEFINED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY AT THE RELEVANT TIME) MAY IN THEIR ABSOLUTE DISCRETION DETERMINE) ('ADMISSION'), THE DRAFT ARTICLES OF ASSOCIATION PRODUCED TO THE MEETING, MARKED "A" AND SIGNED BY THE CHAIRMAN OF THE MEETING FOR IDENTIFICATION PURPOSES (THE 'NEW ARTICLES'), BE AND ARE HEREBY APPROVED AND ADOPTED AS THE ARTICLES OF ASSOCIATION OF THE COMPANY WITH EFFECT FROM ADMISSION IN SUBSTITUTION FOR, AND TO THE EXCLUSION OF, ALL EXISTING ARTICLES OF ASSOCIATION OF THE COMPANY		FOR	FOR	FOR
THE BERKELEY GROUP HOLDINGS PLC	03-Sep-2021	Annual General Meeting	27	THAT, SUBJECT TO THE PASSING OF RESOLUTIONS 26 AND 28, AND (IN THE CASE OF (A)) ALSO CONDITIONAL UPON ADMISSION OCCURRING BY 8.00 AM ON 6 SEPTEMBER 2021 (OR SUCH LATER TIME AND/OR DATE AS THE DIRECTORS (AS DEFINED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY AT THE RELEVANT TIME) MAY IN THEIR ABSOLUTE DISCRETION DETERMINE): (A) THE DIRECTORS BE AND ARE HEREBY GENERALLY AND UNCONDITIONALLY AUTHORISED: (I) TO CAPITALISE A SUM NOT EXCEEDING GBP 125,000 STANDING TO THE CREDIT OF THE COMPANY'S SHARE PREMIUM ACCOUNT, AND TO APPLY SUCH SUM IN PAYING UP IN FULL UP TO THE MAXIMUM NUMBER OF NON-CUMULATIVE IRREDEEMABLE PREFERENCE SHARES OF 0.1 PENCE EACH IN THE CAPITAL OF THE COMPANY CARRYING THE RIGHTS AND RESTRICTIONS SET OUT IN ARTICLE 3A OF THE NEW ARTICLES (THE 'B SHARES') THAT MAY BE ALLOTTED PURSUANT TO THE AUTHORITY GIVEN BY SUB-PARAGRAPH (A)(II) BELOW; AND (II) PURSUANT TO SECTION 551 OF THE COMPANIES ACT 2006 (THE 'ACT'), TO EXERCISE ALL POWERS OF THE COMPANY TO ALLOT AND ISSUE CREDITED AS FULLY PAID UP (PROVIDED THAT THE AUTHORITY HEREBY CONFIRMED SHALL EXPIRE AT THE END OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY) B SHARES UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 125,000 TO THE HOLDERS OF THE ORDINARY SHARES OF 5 PENCE EACH IN THE CAPITAL OF THE COMPANY ('EXISTING ORDINARY SHARES') ON THE BASIS OF ONE B SHARE FOR EVERY EXISTING ORDINARY SHARE (EXCLUDING THE EXISTING ORDINARY SHARES HELD BY THE COMPANY IN TREASURY) HELD AND RECORDED ON THE REGISTER OF MEMBERS OF THE COMPANY AT 6.00 PM ON 3 SEPTEMBER 2021 (OR SUCH OTHER TIME AND/OR DATE AS THE DIRECTORS MAY DETERMINE) (THE 'RECORD TIME'), IN ACCORDANCE WITH THE TERMS OF THE CIRCULAR FROM THE COMPANY TO ITS SHAREHOLDERS DATED 2 AUGUST 2021 AND THE DIRECTORS' DETERMINATION AS TO THE NUMBER OF B SHARES TO BE ALLOTTED AND ISSUED; AND (B) EACH EXISTING ORDINARY SHARE, AS SHOWN IN THE REGISTER OF MEMBERS OF THE COMPANY AT THE RECORD TIME, BE SUBDIVIDED INTO 9,235 UNDESIGNATED SHARES IN THE CAPITAL OF THE COMPANY (EACH AN 'UNDESIGNATED SHARE') AND IMMEDIATELY THEREAFTER, EVERY 10,000 UNDESIGNATED SHARES BE CONSOLIDATED INTO ONE NEW ORDINARY SHARE OF 5.4141 PENCE EACH IN THE CAPITAL OF THE COMPANY (OR SUCH OTHER NUMBER AND NOMINAL VALUE AS THE DIRECTORS MAY IN THEIR ABSOLUTE DISCRETION DETERMINE IF THE PRICE OF AN		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
THE BERKELEY GROUP HOLDINGS PLC	03-Sep-2021	Annual General Meeting	28	THAT, SUBJECT TO THE PASSING OF RESOLUTIONS 26 AND 27, AND ALSO CONDITIONAL UPON ADMISSION OCCURRING BY 8.00 AM ON 6 SEPTEMBER 2021 (OR SUCH LATER TIME AND/OR DATE AS THE DIRECTORS (AS DEFINED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY AT THE RELEVANT TIME) MAY IN THEIR ABSOLUTE DISCRETION DETERMINE), THE TERMS OF THE CONTRACT DATED 26 JULY 2021 BETWEEN UBS GROUP AG LONDON BRANCH ('UBS') AND THE COMPANY (A COPY OF WHICH IS PRODUCED TO THE MEETING AND INITIALLED FOR THE PURPOSES OF CERTIFICATION BY THE CHAIRMAN) UNDER WHICH (I) THE COMPANY WOULD BE ENTITLED TO REQUIRE UBS TO SELL TO IT ALL THE B SHARES FOLLOWING THEIR RECLASSIFICATION AS DEFERRED SHARES (THE 'DEFERRED SHARES'); AND (II) CONDITIONAL ON A SINGLE DIVIDEND OF 371 PENCE PER B SHARE (TOGETHER WITH AN AMOUNT EQUAL TO THE STAMP DUTY OR STAMP DUTY RESERVE TAX AT THE RATE PREVAILING AT THE RELEVANT TIME) NOT HAVING BEEN PAID BY THE COMPANY TO UBS BY 6.00 PM ON THE FIRST BUSINESS DAY (AS DEFINED IN THE OPTION AGREEMENT) AFTER UBS PURCHASES THE B SHARES (A) UBS WILL BE ENTITLED TO REQUIRE THE COMPANY TO PURCHASE THE B SHARES FROM UBS, AND (B) THE COMPANY WILL BE ENTITLED TO REQUIRE UBS TO SELL THE B SHARES TO THE COMPANY (THE 'OPTION AGREEMENT'), BE AND IS HEREBY APPROVED AND AUTHORISED FOR THE PURPOSES OF SECTION 694 OF THE ACT AND OTHERWISE, BUT SO THAT SUCH APPROVAL AND AUTHORITY SHALL EXPIRE AT THE END OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY		FOR	FOR	FOR
THE BERKELEY GROUP HOLDINGS PLC	03-Sep-2021	Annual General Meeting	25	THAT GENERAL MEETINGS OF THE COMPANY (OTHER THAN ANNUAL GENERAL MEETINGS) MAY BE CALLED BY NOTICE OF NOT LESS THAN 14 CLEAR DAYS		FOR	FOR	FOR
MELIUZ SA	03-Sep-2021	ExtraOrdinary General Meeting	3	TO APPROVE THE UPDATE OF THE CAPUT OF ARTICLE 5 OF THE COMPANY'S BYLAWS TO REFLECT THE COMPANY'S CAPITAL STOCK INCREASE APPROVED AT THE BOARD OF DIRECTORS MEETING HELD ON JULY 15, 2021		FOR	FOR	FOR
MELIUZ SA	03-Sep-2021	ExtraOrdinary General Meeting	4	TO APPROVE THE SPLIT OF ALL SHARES ISSUED BY THE COMPANY, IN THE PROPORTION OF ONE COMMON SHARE TO SIX COMMON SHARES, WITHOUT MODIFYING THE VALUE OF THE CAPITAL STOCK OR THE RIGHTS CONFERRED BY THE SHARES TO THEIR HOLDERS, WITH THE CONSEQUENT AMENDMENT OF THE CAPUT OF ARTICLE 5 OF THE COMPANY'S BYLAWS, TO ADJUST THE NUMBER OF COMMON SHARES INTO WHICH THE CAPITAL STOCK SHALL BE DIVIDED		FOR	FOR	FOR
MELIUZ SA	03-Sep-2021	ExtraOrdinary General Meeting	5	TO APPROVE THE AMENDMENT TO PARAGRAPHS 4 AND 8 OF ARTICLE 27 OF THE COMPANY'S BYLAWS, IN ORDER TO IMPLEMENT IMPROVEMENTS AS DETAILED IN THE MANUAL		FOR	AGAINST	AGAINST
MELIUZ SA	03-Sep-2021	ExtraOrdinary General Meeting	6	TO APPROVE THE RESTATEMENT OF THE COMPANY'S BYLAWS, TO REFLECT THE MODIFICATIONS SET FORTH IN THE ITEMS ABOVE, IF APPROVED		FOR	AGAINST	AGAINST
H.G. INFRA ENGINEERING LTD	06-Sep-2021	Annual General Meeting	1	TO RECEIVE, CONSIDER AND ADOPT: A. AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2021 AND THE REPORTS OF BOARD OF DIRECTORS AND AUDITORS THEREON; AND B. AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2021 AND THE REPORT OF AUDITORS THEREON		FOR	FOR	FOR
H.G. INFRA ENGINEERING LTD	06-Sep-2021	Annual General Meeting	2	TO DECLARE A FINAL DIVIDEND OF RS. 0.80 (RUPEES EIGHTY PAISA ONLY) PER EQUITY SHARE OF RS.10 EACH FOR THE FINANCIAL YEAR 2020-21		FOR	FOR	FOR
H.G. INFRA ENGINEERING LTD	06-Sep-2021	Annual General Meeting	3	TO APPOINT A DIRECTOR IN PLACE OF MR. DINESH KUMAR GOYAL (DIN:02576453), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT		FOR	FOR	FOR
H.G. INFRA ENGINEERING LTD	06-Sep-2021	Annual General Meeting	4	TO APPROVE THE RE-APPOINTMENT OF MR. HARENDRA SINGH (DIN: 00402458) AS MANAGING DIRECTOR OF THE COMPANY FOR A SECOND TERM OF FIVE CONSECUTIVE YEARS		FOR	AGAINST	AGAINST
H.G. INFRA ENGINEERING LTD	06-Sep-2021	Annual General Meeting	5	TO APPROVE THE RE-APPOINTMENT OF MR. VIJENDRA SINGH (DIN: 01688452) AS WHOLE-TIME DIRECTOR OF THE COMPANY FOR A SECOND TERM OF FIVE CONSECUTIVE YEARS		FOR	AGAINST	AGAINST
H.G. INFRA ENGINEERING LTD	06-Sep-2021	Annual General Meeting	6	TO APPROVE THE RE-APPOINTMENT OF MR. ASHOK KUMAR THAKUR (DIN: 07573726) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A SECOND TERM OF FIVE CONSECUTIVE YEARS		FOR	AGAINST	AGAINST
H.G. INFRA ENGINEERING LTD	06-Sep-2021	Annual General Meeting	7	TO APPROVE THE CAPITAL RAISING BY WAY OF ISSUANCE OF EQUITY SHARES AND/OR EQUITY LINKED SECURITIES		FOR	FOR	FOR
H.G. INFRA ENGINEERING LTD	06-Sep-2021	Annual General Meeting	8	TO RATIFY THE REMUNERATION PAYABLE TO COST AUDITORS OF THE COMPANY FOR THE FINANCIAL YEAR ENDING MARCH 31, 2022		FOR	FOR	FOR
YARA INTERNATIONAL ASA	06-Sep-2021	ExtraOrdinary General Meeting	5	APPROVE NOTICE OF MEETING AND AGENDA		FOR	FOR	FOR
YARA INTERNATIONAL ASA	06-Sep-2021	ExtraOrdinary General Meeting	6	ELECT CHAIRMAN OF MEETING DESIGNATE INSPECTOR(S) OF MINUTES OF MEETING		FOR	FOR	FOR
YARA INTERNATIONAL ASA	06-Sep-2021	ExtraOrdinary General Meeting	7	APPROVE ADDITIONAL DIVIDENDS OF NOK 20.00 PER SHARE		FOR	FOR	FOR
GCP STUDENT LIVING PLC	06-Sep-2021	Court Meeting	1	APPROVE SCHEME OF ARRANGEMENT		FOR	FOR	FOR
GCP STUDENT LIVING PLC	06-Sep-2021	Ordinary General Meeting	1	APPROVE MATTERS RELATING TO THE RECOMMENDED CASH ACQUISITION OF GCP STUDENT LIVING PLC BY GEMINI JERSEY JV LP		FOR	FOR	FOR
HUALI INDUSTRIAL GROUP COMPANY LIMITED	07-Sep-2021	ExtraOrdinary General Meeting	1	2021 INTERIM PROFIT DISTRIBUTION PLAN		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
KINGBOARD LAMINATES HOLDINGS LTD	07-Sep-2021	ExtraOrdinary General Meeting	3	THAT THE ENTERING INTO OF THE NEW SUPPLY FRAMEWORK AGREEMENT (AS DEFINED IN THE CIRCULAR OF THE COMPANY DATED 17 AUGUST 2021 (THE "CIRCULAR")) AND THE TRANSACTIONS AND THE PROPOSED ANNUAL CAPS (AS DEFINED IN THE CIRCULAR) CONTEMPLATED THEREUNDER BE AND ARE HEREBY APPROVED, CONFIRMED AND RATIFIED, AND ANY DIRECTOR OF THE COMPANY BE AND IS HEREBY AUTHORISED TO DO, APPROVE AND TRANSACT ALL SUCH ACTS AND THINGS AS HE/SHE MAY IN HIS/HER DISCRETION CONSIDER NECESSARY, DESIRABLE OR EXPEDIENT IN CONNECTION THEREWITH		FOR	FOR	FOR
KINGBOARD LAMINATES HOLDINGS LTD	07-Sep-2021	ExtraOrdinary General Meeting	4	THAT THE ENTERING INTO OF THE NEW MATERIALS PURCHASE FRAMEWORK AGREEMENT (AS DEFINED IN THE CIRCULAR), AND THE TRANSACTIONS AND THE PROPOSED ANNUAL CAPS (AS DEFINED IN THE CIRCULAR) CONTEMPLATED THEREUNDER BE AND ARE HEREBY APPROVED, CONFIRMED AND RATIFIED, AND ANY DIRECTOR OF THE COMPANY BE AND IS HEREBY AUTHORISED TO DO, APPROVE AND TRANSACT ALL SUCH ACTS AND THINGS AS HE/SHE MAY IN HIS/HER DISCRETION CONSIDER NECESSARY, DESIRABLE OR EXPEDIENT IN CONNECTION THEREWITH		FOR	FOR	FOR
IMUGENE LTD	07-Sep-2021	ExtraOrdinary General Meeting	2	RATIFICATION OF ISSUANCE OF CONSIDERATION SHARES TO UNRELATED VAXINIA VENDORS		FOR	FOR	FOR
IMUGENE LTD	07-Sep-2021	ExtraOrdinary General Meeting	3	APPROVAL OF ALLOTMENT AND ISSUE OF CONSIDERATION SHARES TO RELATED PARTIES: PAUL HOPPER AND PERSONS AND ENTITIES RELATED TO HIM		FOR	FOR	FOR
JAPAN PRIME REALTY INVESTMENT CORPORATION	07-Sep-2021	ExtraOrdinary General Meeting	3	Appoint a Substitute Executive Director Nomura, Yoshinaga		FOR	FOR	FOR
JAPAN PRIME REALTY INVESTMENT CORPORATION	07-Sep-2021	ExtraOrdinary General Meeting	2	Appoint an Executive Director Jozaki, Yoshihiro		FOR	FOR	FOR
JAPAN PRIME REALTY INVESTMENT CORPORATION	07-Sep-2021	ExtraOrdinary General Meeting	4	Appoint a Supervisory Director Denawa, Masato		FOR	FOR	FOR
JAPAN PRIME REALTY INVESTMENT CORPORATION	07-Sep-2021	ExtraOrdinary General Meeting	5	Appoint a Supervisory Director Kusanagi, Nobuhisa		FOR	FOR	FOR
JAPAN PRIME REALTY INVESTMENT CORPORATION	07-Sep-2021	ExtraOrdinary General Meeting	6	Appoint a Supervisory Director Ikebe, Konomi		FOR	FOR	FOR
JAPAN PRIME REALTY INVESTMENT CORPORATION	07-Sep-2021	ExtraOrdinary General Meeting	1	Amend Articles to: Update the Articles Related to Deemed Approval, Approve Minor Revisions		FOR	FOR	FOR
JAPAN PRIME REALTY INVESTMENT CORPORATION	07-Sep-2021	ExtraOrdinary General Meeting	7	Appoint a Substitute Supervisory Director Kawaguchi, Akihiro		FOR	FOR	FOR
TRANSCAT, INC.	08-Sep-2021	Annual	1	DIRECTOR	Craig D. Cairns	FOR	FOR	FOR
TRANSCAT, INC.	08-Sep-2021	Annual	1	DIRECTOR	Oksana S. Dominach	FOR	FOR	FOR
TRANSCAT, INC.	08-Sep-2021	Annual	1	DIRECTOR	Lee D. Rudow	FOR	FOR	FOR
TRANSCAT, INC.	08-Sep-2021	Annual	1	DIRECTOR	Carl E. Sassano	FOR	AGAINST	WITHHELD
TRANSCAT, INC.	08-Sep-2021	Annual	3	To ratify the selection of Freed Maxick CPAs, P.C. as our independent registered public accounting firm for the fiscal year ending March 26, 2022.		FOR	FOR	FOR
TRANSCAT, INC.	08-Sep-2021	Annual	4	To approve the Transcat, Inc. 2021 Stock Incentive Plan.		FOR	AGAINST	AGAINST
TRANSCAT, INC.	08-Sep-2021	Annual	2	To approve, on an advisory basis, the compensation of our named executive officers.		FOR	FOR	FOR
ZHONGSHENG GROUP HOLDINGS LTD	08-Sep-2021	ExtraOrdinary General Meeting	3	TO APPROVE THE SHARE PURCHASE AGREEMENT AND THE TRANSACTIONS CONTEMPLATED THEREUNDER AND TO GIVE A SPECIFIC MANDATE TO THE DIRECTORS OF THE COMPANY TO ALLOT AND ISSUE A MAXIMUM OF 124,349,347 NEW SHARES OF THE COMPANY AT THE ISSUE PRICE OF HKD 63.3964 PER SHARE TO THE SELLER (OR TO AN AFFILIATE OF THE SELLER AS THE SELLER MAY DIRECT) IN ACCORDANCE WITH THE TERMS AND CONDITIONS OF THE SHARE PURCHASE AGREEMENT, AS MORE PARTICULARLY SET OUT AS THE ORDINARY RESOLUTION IN THE NOTICE CONVENING THE MEETING		FOR	FOR	FOR
DSV PANALPINA A/S	08-Sep-2021	ExtraOrdinary General Meeting	8	ELECTION OF NEW MEMBER FOR THE BOARD OF DIRECTORS: TAREK SULTAN AL-ESSA		FOR	FOR	FOR
DSV PANALPINA A/S	08-Sep-2021	ExtraOrdinary General Meeting	9	AMENDMENTS TO THE ARTICLES OF ASSOCIATION: PROPOSED AUTHORISATION TO INCREASE THE SHARE CAPITAL		FOR	FOR	FOR
DSV PANALPINA A/S	08-Sep-2021	ExtraOrdinary General Meeting	10	AMENDMENTS TO THE ARTICLES OF ASSOCIATION: CHANGE OF THE NAME OF THE COMPANY: DSV A/S		FOR	FOR	FOR
DSV PANALPINA A/S	08-Sep-2021	ExtraOrdinary General Meeting	11	AMENDMENTS TO THE REMUNERATION POLICY		FOR	FOR	FOR
HALFORDS GROUP PLC	08-Sep-2021	Annual General Meeting	1	TO RECEIVE THE AUDITED ANNUAL FINANCIAL STATEMENTS FOR THE PERIOD ENDED 2 APRIL 2021 AND THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON		FOR	FOR	FOR
HALFORDS GROUP PLC	08-Sep-2021	Annual General Meeting	2	TO DECLARE A FINAL DIVIDEND FOR THE PERIOD ENDED 2 APRIL 2021 OF 5.0 PENCE FOR EACH ORDINARY SHARE, AS RECOMMENDED BY THE DIRECTORS, TO BE PAID ON 17 SEPTEMBER 2021 TO ORDINARY SHAREHOLDERS WHOSE NAME APPEARS ON THE COMPANY'S REGISTER OF MEMBERS AT THE CLOSE OF BUSINESS ON 13 AUGUST 2021		FOR	FOR	FOR
HALFORDS GROUP PLC	08-Sep-2021	Annual General Meeting	3	TO APPROVE THE DIRECTORS' ANNUAL REPORT ON REMUNERATION (EXCLUDING THE DIRECTORS' REMUNERATION POLICY SUMMARY REPORT), FOR THE PERIOD ENDED 2 APRIL 2021 AS SET OUT ON PAGES 125 TO 135 OF THE COMPANY'S 2021 ANNUAL REPORT		FOR	FOR	FOR
HALFORDS GROUP PLC	08-Sep-2021	Annual General Meeting	4	TO ELECT TOM SINGER AS A DIRECTOR		FOR	FOR	FOR
HALFORDS GROUP PLC	08-Sep-2021	Annual General Meeting	5	TO RE-ELECT KEITH WILLIAMS AS A DIRECTOR		FOR	FOR	FOR
HALFORDS GROUP PLC	08-Sep-2021	Annual General Meeting	6	TO RE-ELECT HELEN JONES AS A DIRECTOR		FOR	FOR	FOR
HALFORDS GROUP PLC	08-Sep-2021	Annual General Meeting	7	TO RE-ELECT JILL CASEBERRY AS A DIRECTOR		FOR	FOR	FOR
HALFORDS GROUP PLC	08-Sep-2021	Annual General Meeting	8	TO RE-ELECT GRAHAM STAPLETON AS A DIRECTOR		FOR	FOR	FOR
HALFORDS GROUP PLC	08-Sep-2021	Annual General Meeting	9	TO RE-ELECT LORAIN WOODHOUSE AS A DIRECTOR		FOR	FOR	FOR
HALFORDS GROUP PLC	08-Sep-2021	Annual General Meeting	10	TO RE-APPOINT BDO LLP AS AUDITOR OF THE COMPANY TO HOLD OFFICE FROM THE CONCLUSION OF THE 2021 ANNUAL GENERAL MEETING UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
HALFORDS GROUP PLC	08-Sep-2021	Annual General Meeting	11	TO AUTHORISE THE AUDIT COMMITTEE FOR AND ON BEHALF OF THE BOARD OF DIRECTORS TO DETERMINE THE REMUNERATION TO BE PAID TO THE AUDITOR OF THE COMPANY		FOR	FOR	FOR
HALFORDS GROUP PLC	08-Sep-2021	Annual General Meeting	12	AUTHORITY TO MAKE POLITICAL DONATIONS		FOR	FOR	FOR
HALFORDS GROUP PLC	08-Sep-2021	Annual General Meeting	13	AUTHORITY TO ALLOT SECURITIES		FOR	FOR	FOR
HALFORDS GROUP PLC	08-Sep-2021	Annual General Meeting	14	DISAPPLICATION OF STATUTORY PRE-EMPTION RIGHTS		FOR	FOR	FOR
HALFORDS GROUP PLC	08-Sep-2021	Annual General Meeting	15	AUTHORITY TO PURCHASE OWN SHARES		FOR	FOR	FOR
HALFORDS GROUP PLC	08-Sep-2021	Annual General Meeting	16	AUTHORITY TO CALL GENERAL MEETINGS ON 14 DAYS' NOTICE		FOR	FOR	FOR
COMPAGNIE FINANCIERE RICHEMONT SA	08-Sep-2021	Annual General Meeting	2	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS		FOR	FOR	FOR
COMPAGNIE FINANCIERE RICHEMONT SA	08-Sep-2021	Annual General Meeting	3	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF CHF 2.00 PER REGISTERED A SHARE AND CHF 0.20 PER REGISTERED B SHARE		FOR	FOR	FOR
COMPAGNIE FINANCIERE RICHEMONT SA	08-Sep-2021	Annual General Meeting	4	APPROVE DISCHARGE OF BOARD AND SENIOR MANAGEMENT		FOR	FOR	FOR
COMPAGNIE FINANCIERE RICHEMONT SA	08-Sep-2021	Annual General Meeting	5	REELECT JOHANN RUPERT AS DIRECTOR AND BOARD CHAIRMAN		FOR	AGAINST	AGAINST
COMPAGNIE FINANCIERE RICHEMONT SA	08-Sep-2021	Annual General Meeting	6	REELECT JOSUA MALHERBE AS DIRECTOR		FOR	AGAINST	AGAINST
COMPAGNIE FINANCIERE RICHEMONT SA	08-Sep-2021	Annual General Meeting	7	REELECT NIKESH ARORA AS DIRECTOR		FOR	AGAINST	AGAINST
COMPAGNIE FINANCIERE RICHEMONT SA	08-Sep-2021	Annual General Meeting	8	REELECT CLAY BRENDISH AS DIRECTOR		FOR	FOR	FOR
COMPAGNIE FINANCIERE RICHEMONT SA	08-Sep-2021	Annual General Meeting	9	REELECT JEAN-BLAISE ECKERT AS DIRECTOR		FOR	AGAINST	AGAINST
COMPAGNIE FINANCIERE RICHEMONT SA	08-Sep-2021	Annual General Meeting	10	REELECT BURKHART GRUND AS DIRECTOR		FOR	AGAINST	AGAINST
COMPAGNIE FINANCIERE RICHEMONT SA	08-Sep-2021	Annual General Meeting	11	REELECT KEYU JIN AS DIRECTOR		FOR	FOR	FOR
COMPAGNIE FINANCIERE RICHEMONT SA	08-Sep-2021	Annual General Meeting	12	REELECT JEROME LAMBERT AS DIRECTOR		FOR	AGAINST	AGAINST
COMPAGNIE FINANCIERE RICHEMONT SA	08-Sep-2021	Annual General Meeting	13	REELECT WENDY LUHABE AS DIRECTOR		FOR	FOR	FOR
COMPAGNIE FINANCIERE RICHEMONT SA	08-Sep-2021	Annual General Meeting	14	REELECT RUGGERO MAGNONI AS DIRECTOR		FOR	AGAINST	AGAINST
COMPAGNIE FINANCIERE RICHEMONT SA	08-Sep-2021	Annual General Meeting	15	REELECT JEFF MOSS AS DIRECTOR		FOR	FOR	FOR
COMPAGNIE FINANCIERE RICHEMONT SA	08-Sep-2021	Annual General Meeting	16	REELECT VESNA NEVISTIC AS DIRECTOR		FOR	AGAINST	AGAINST
COMPAGNIE FINANCIERE RICHEMONT SA	08-Sep-2021	Annual General Meeting	17	REELECT GUILLAUME PICTET AS DIRECTOR		FOR	FOR	FOR
COMPAGNIE FINANCIERE RICHEMONT SA	08-Sep-2021	Annual General Meeting	18	REELECT MARIA RAMOS AS DIRECTOR		FOR	FOR	FOR
COMPAGNIE FINANCIERE RICHEMONT SA	08-Sep-2021	Annual General Meeting	19	REELECT ANTON RUPERT AS DIRECTOR		FOR	AGAINST	AGAINST
COMPAGNIE FINANCIERE RICHEMONT SA	08-Sep-2021	Annual General Meeting	20	REELECT JAN RUPERT AS DIRECTOR		FOR	AGAINST	AGAINST
COMPAGNIE FINANCIERE RICHEMONT SA	08-Sep-2021	Annual General Meeting	21	REELECT PATRICK THOMAS AS DIRECTOR		FOR	FOR	FOR
COMPAGNIE FINANCIERE RICHEMONT SA	08-Sep-2021	Annual General Meeting	22	REELECT JASMINE WHITBREAD AS DIRECTOR		FOR	AGAINST	AGAINST
COMPAGNIE FINANCIERE RICHEMONT SA	08-Sep-2021	Annual General Meeting	23	REAPPOINT CLAY BRENDISH AS MEMBER OF THE COMPENSATION COMMITTEE		FOR	FOR	FOR
COMPAGNIE FINANCIERE RICHEMONT SA	08-Sep-2021	Annual General Meeting	24	REAPPOINT KEYU JIN AS MEMBER OF THE COMPENSATION COMMITTEE		FOR	FOR	FOR
COMPAGNIE FINANCIERE RICHEMONT SA	08-Sep-2021	Annual General Meeting	25	REAPPOINT GUILLAUME PICTET AS MEMBER OF THE COMPENSATION COMMITTEE		FOR	FOR	FOR
COMPAGNIE FINANCIERE RICHEMONT SA	08-Sep-2021	Annual General Meeting	26	REAPPOINT MARIA RAMOS AS MEMBER OF THE COMPENSATION COMMITTEE		FOR	FOR	FOR
COMPAGNIE FINANCIERE RICHEMONT SA	08-Sep-2021	Annual General Meeting	27	RATIFY PRICEWATERHOUSECOOPERS SA AS AUDITORS		FOR	AGAINST	AGAINST
COMPAGNIE FINANCIERE RICHEMONT SA	08-Sep-2021	Annual General Meeting	28	DESIGNATE ETUDE GAMPERT DEMIERRE MORENO AS INDEPENDENT PROXY		FOR	FOR	FOR
COMPAGNIE FINANCIERE RICHEMONT SA	08-Sep-2021	Annual General Meeting	29	APPROVE REMUNERATION OF DIRECTORS IN THE AMOUNT OF CHF 8.1 MILLION		FOR	FOR	FOR
COMPAGNIE FINANCIERE RICHEMONT SA	08-Sep-2021	Annual General Meeting	30	APPROVE FIXED REMUNERATION OF EXECUTIVE COMMITTEE IN THE AMOUNT OF CHF 6.6 MILLION		FOR	FOR	FOR
COMPAGNIE FINANCIERE RICHEMONT SA	08-Sep-2021	Annual General Meeting	31	APPROVE VARIABLE REMUNERATION OF EXECUTIVE COMMITTEE IN THE AMOUNT OF CHF 14.9 MILLION		FOR	FOR	FOR
LOGITECH INTERNATIONAL SA	08-Sep-2021	Annual General Meeting	1	APPROVAL OF THE ANNUAL REPORT, THE CONSOLIDATED FINANCIAL STATEMENTS AND THE STATUTORY FINANCIAL STATEMENTS OF LOGITECH INTERNATIONAL S.A. FOR FISCAL YEAR 2021		FOR	FOR	FOR
LOGITECH INTERNATIONAL SA	08-Sep-2021	Annual General Meeting	2	ADVISORY VOTE ON EXECUTIVE COMPENSATION		FOR	FOR	FOR
LOGITECH INTERNATIONAL SA	08-Sep-2021	Annual General Meeting	3	APPROPRIATION OF RETAINED EARNINGS AND DECLARATION OF DIVIDEND		FOR	FOR	FOR
LOGITECH INTERNATIONAL SA	08-Sep-2021	Annual General Meeting	4	RELEASE OF THE BOARD OF DIRECTORS AND EXECUTIVE OFFICERS FROM LIABILITY FOR ACTIVITIES DURING FISCAL YEAR 2021		FOR	FOR	FOR
LOGITECH INTERNATIONAL SA	08-Sep-2021	Annual General Meeting	5	ELECTION TO THE BOARD OF DIRECTOR: RE-ELECTION OF DR. PATRICK AEBISCHER		FOR	FOR	FOR
LOGITECH INTERNATIONAL SA	08-Sep-2021	Annual General Meeting	6	ELECTION TO THE BOARD OF DIRECTOR: RE-ELECTION OF MS. WENDY BECKER		FOR	FOR	FOR
LOGITECH INTERNATIONAL SA	08-Sep-2021	Annual General Meeting	7	ELECTION TO THE BOARD OF DIRECTOR: RE-ELECTION OF DR. EDOUARD BUGNION		FOR	FOR	FOR
LOGITECH INTERNATIONAL SA	08-Sep-2021	Annual General Meeting	8	ELECTION TO THE BOARD OF DIRECTOR: RE-ELECTION OF MR. RIET CADONAU		FOR	FOR	FOR
LOGITECH INTERNATIONAL SA	08-Sep-2021	Annual General Meeting	9	ELECTION TO THE BOARD OF DIRECTOR: RE-ELECTION OF MR. BRACKEN DARRELL		FOR	FOR	FOR
LOGITECH INTERNATIONAL SA	08-Sep-2021	Annual General Meeting	10	ELECTION TO THE BOARD OF DIRECTOR: RE-ELECTION OF MR. GUY GECHT		FOR	FOR	FOR
LOGITECH INTERNATIONAL SA	08-Sep-2021	Annual General Meeting	11	ELECTION TO THE BOARD OF DIRECTOR: RE-ELECTION OF DR. NEIL HUNT		FOR	FOR	FOR
LOGITECH INTERNATIONAL SA	08-Sep-2021	Annual General Meeting	12	ELECTION TO THE BOARD OF DIRECTOR: RE-ELECTION OF MS. MARJORIE LAO		FOR	FOR	FOR
LOGITECH INTERNATIONAL SA	08-Sep-2021	Annual General Meeting	13	ELECTION TO THE BOARD OF DIRECTOR: RE-ELECTION OF MS. NEELA MONTGOMERY		FOR	FOR	FOR
LOGITECH INTERNATIONAL SA	08-Sep-2021	Annual General Meeting	14	ELECTION TO THE BOARD OF DIRECTOR: RE-ELECTION OF MR. MICHAEL POLK		FOR	FOR	FOR
LOGITECH INTERNATIONAL SA	08-Sep-2021	Annual General Meeting	15	ELECTION TO THE BOARD OF DIRECTOR: RE-ELECTION OF MS. DEBORAH THOMAS		FOR	FOR	FOR
LOGITECH INTERNATIONAL SA	08-Sep-2021	Annual General Meeting	16	ELECTION OF THE CHAIRPERSON OF THE BOARD: MS. WENDY BECKER		FOR	FOR	FOR
LOGITECH INTERNATIONAL SA	08-Sep-2021	Annual General Meeting	17	ELECTION TO THE COMPENSATION COMMITTEE: RE-ELECTION OF DR. EDOUARD BUGNION		FOR	FOR	FOR
LOGITECH INTERNATIONAL SA	08-Sep-2021	Annual General Meeting	18	ELECTION TO THE COMPENSATION COMMITTEE: RE-ELECTION OF MR. RIET CADONAU		FOR	FOR	FOR
LOGITECH INTERNATIONAL SA	08-Sep-2021	Annual General Meeting	19	ELECTION TO THE COMPENSATION COMMITTEE: RE-ELECTION OF DR. NEIL HUNT		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
LOGITECH INTERNATIONAL SA	08-Sep-2021	Annual General Meeting	20	ELECTION TO THE COMPENSATION COMMITTEE: RE-ELECTION OF MR. MICHAEL POLK		FOR	FOR	FOR
LOGITECH INTERNATIONAL SA	08-Sep-2021	Annual General Meeting	21	ELECTION TO THE COMPENSATION COMMITTEE: ELECTION OF MS. NEELA MONTGOMERY		FOR	FOR	FOR
LOGITECH INTERNATIONAL SA	08-Sep-2021	Annual General Meeting	22	APPROVAL OF COMPENSATION FOR THE BOARD OF DIRECTORS FOR THE 2021 TO 2022 BOARD YEAR		FOR	FOR	FOR
LOGITECH INTERNATIONAL SA	08-Sep-2021	Annual General Meeting	23	APPROVAL OF COMPENSATION FOR THE GROUP MANAGEMENT TEAM FOR FISCAL YEAR 2023		FOR	FOR	FOR
LOGITECH INTERNATIONAL SA	08-Sep-2021	Annual General Meeting	24	RE-ELECTION OF KPMG AG AS LOGITECH'S AUDITORS AND RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS LOGITECH'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2022		FOR	FOR	FOR
LOGITECH INTERNATIONAL SA	08-Sep-2021	Annual General Meeting	25	RE-ELECTION OF ETUDE REGINA WENGER & SARAH KEISER-WUGER AS INDEPENDENT REPRESENTATIVE		FOR	FOR	FOR
NETSCOUT SYSTEMS, INC.	09-Sep-2021	Annual	1	DIRECTOR	Alfred Grasso	FOR	FOR	FOR
NETSCOUT SYSTEMS, INC.	09-Sep-2021	Annual	1	DIRECTOR	Michael Szabados	FOR	FOR	FOR
NETSCOUT SYSTEMS, INC.	09-Sep-2021	Annual	1	DIRECTOR	Vivian Vitale	FOR	FOR	FOR
NETSCOUT SYSTEMS, INC.	09-Sep-2021	Annual	2	To ratify the appointment of PricewaterhouseCoopers LLP as NetScout's independent registered public accounting firm for the fiscal year ended March 31, 2022.		FOR	AGAINST	AGAINST
NETSCOUT SYSTEMS, INC.	09-Sep-2021	Annual	3	To approve, on an advisory basis, the compensation of NetScout's named executive officers as disclosed in the proxy statement in accordance with Securities and Exchange Commission rules.		FOR	FOR	FOR
EMPIRE COMPANY LIMITED	09-Sep-2021	Annual	1	The advisory resolution on the Company's approach to executive compensation as set out in the Information Circular of the Company.		FOR	FOR	FOR
SCHRODER REAL ESTATE INVESTMENT TRUS	09-Sep-2021	Annual General Meeting	1	TO RECEIVE, CONSIDER AND APPROVE THE CONSOLIDATED ANNUAL REPORT AND FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31 MARCH 2021		FOR	FOR	FOR
SCHRODER REAL ESTATE INVESTMENT TRUS	09-Sep-2021	Annual General Meeting	2	TO APPROVE THE REMUNERATION REPORT FOR THE YEAR ENDED 31 MARCH 2021		FOR	FOR	FOR
SCHRODER REAL ESTATE INVESTMENT TRUS	09-Sep-2021	Annual General Meeting	3	TO RE-ELECT MS LORRAINE BALDRY AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
SCHRODER REAL ESTATE INVESTMENT TRUS	09-Sep-2021	Annual General Meeting	4	TO RE-ELECT MR STEPHEN BLIGH AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
SCHRODER REAL ESTATE INVESTMENT TRUS	09-Sep-2021	Annual General Meeting	5	TO RE-ELECT MR ALASTAIR HUGHES AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
SCHRODER REAL ESTATE INVESTMENT TRUS	09-Sep-2021	Annual General Meeting	6	TO RE-ELECT MR GRAHAM BASHAM AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
SCHRODER REAL ESTATE INVESTMENT TRUS	09-Sep-2021	Annual General Meeting	7	TO APPOINT ERNST AND YOUNG LLP AS AUDITOR OF THE COMPANY UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING		FOR	FOR	FOR
SCHRODER REAL ESTATE INVESTMENT TRUS	09-Sep-2021	Annual General Meeting	8	TO AUTHORISE THE BOARD OF DIRECTORS TO DETERMINE THE AUDITOR'S REMUNERATION		FOR	FOR	FOR
SCHRODER REAL ESTATE INVESTMENT TRUS	09-Sep-2021	Annual General Meeting	9	TO RECEIVE AND APPROVE THE COMPANY'S DIVIDEND POLICY WHICH APPEARS ON PAGE 53 OF THE ANNUAL REPORT		FOR	FOR	FOR
SCHRODER REAL ESTATE INVESTMENT TRUS	09-Sep-2021	Annual General Meeting	10	THAT THE COMPANY BE AUTHORISED, IN ACCORDANCE WITH SECTION 315 OF THE COMPANIES (GUERNSEY) LAW, 2008, AS AMENDED (THE "COMPANIES LAW"), TO MAKE MARKET ACQUISITIONS OF ORDINARY SHARES OF THE COMPANY, AS OUTLINED WITHIN THE NOTICE OF ANNUAL GENERAL MEETING		FOR	FOR	FOR
SCHRODER REAL ESTATE INVESTMENT TRUS	09-Sep-2021	Annual General Meeting	11	THAT PURSUANT TO ARTICLE 13 OF THE COMPANY'S ARTICLES OF INCORPORATION THE DIRECTORS OF THE COMPANY BE AND ARE HEREBY EMPOWERED TO ALLOT EQUITY SECURITIES AND THE PROVISION OF PRE-EMPTION RIGHTS GRANTED TO SHAREHOLDERS BE DISAPPLIED AS OUTLINED WITHIN THE NOTICE OF THE ANNUAL GENERAL MEETING		FOR	FOR	FOR
MAGNIT PJSC	09-Sep-2021	ExtraOrdinary General Meeting	3	ELECTION OF MEMBER OF PJSC MAGNIT'S BOARD OF DIRECTORS: ADAMYAN NAIRA VILENOVNA		FOR	FOR	FOR
MAGNIT PJSC	09-Sep-2021	ExtraOrdinary General Meeting	1	EARLY TERMINATION OF THE POWERS OF THE MEMBERS OF PJSC MAGNIT'S BOARD OF DIRECTORS		FOR	FOR	FOR
MAGNIT PJSC	09-Sep-2021	ExtraOrdinary General Meeting	4	ELECTION OF MEMBER OF PJSC MAGNIT'S BOARD OF DIRECTORS: WETLI PIERRE-LAURENT		FOR	FOR	FOR
MAGNIT PJSC	09-Sep-2021	ExtraOrdinary General Meeting	5	ELECTION OF MEMBER OF PJSC MAGNIT'S BOARD OF DIRECTORS: VINOKUROV ALEXANDER SEMENOVICH		FOR	AGAINST	AGAINST
MAGNIT PJSC	09-Sep-2021	ExtraOrdinary General Meeting	6	ELECTION OF MEMBER OF PJSC MAGNIT'S BOARD OF DIRECTORS: DEMCHENKO TIMOTHY		FOR	AGAINST	AGAINST
MAGNIT PJSC	09-Sep-2021	ExtraOrdinary General Meeting	7	ELECTION OF MEMBER OF PJSC MAGNIT'S BOARD OF DIRECTORS: DOROFEEV DMITRY VLADIMIROVICH		FOR	FOR	FOR
MAGNIT PJSC	09-Sep-2021	ExtraOrdinary General Meeting	8	ELECTION OF MEMBER OF PJSC MAGNIT'S BOARD OF DIRECTORS: DUNNING JAN GEZINUS		FOR	AGAINST	AGAINST
MAGNIT PJSC	09-Sep-2021	ExtraOrdinary General Meeting	9	ELECTION OF MEMBER OF PJSC MAGNIT'S BOARD OF DIRECTORS: ZAKHAROV SERGEY MIKHAILOVICH		FOR	AGAINST	AGAINST
MAGNIT PJSC	09-Sep-2021	ExtraOrdinary General Meeting	10	ELECTION OF MEMBER OF PJSC MAGNIT'S BOARD OF DIRECTORS: KOCH HANS WALTER		FOR	FOR	FOR
MAGNIT PJSC	09-Sep-2021	ExtraOrdinary General Meeting	11	ELECTION OF MEMBER OF PJSC MAGNIT'S BOARD OF DIRECTORS: LITVACK KARINA AUDREY		FOR	FOR	FOR
MAGNIT PJSC	09-Sep-2021	ExtraOrdinary General Meeting	12	ELECTION OF MEMBER OF PJSC MAGNIT'S BOARD OF DIRECTORS: MAKHNEV ALEXEY PETROVICH		FOR	AGAINST	AGAINST
MAGNIT PJSC	09-Sep-2021	ExtraOrdinary General Meeting	13	ELECTION OF MEMBER OF PJSC MAGNIT'S BOARD OF DIRECTORS: MOWAT GREGOR WILLIAM		FOR	AGAINST	AGAINST
MAGNIT PJSC	09-Sep-2021	ExtraOrdinary General Meeting	14	ELECTION OF MEMBER OF PJSC MAGNIT'S BOARD OF DIRECTORS: RYAN CHARLES EMMITT		FOR	FOR	FOR
MAGNIT PJSC	09-Sep-2021	ExtraOrdinary General Meeting	15	ELECTION OF MEMBER OF PJSC MAGNIT'S BOARD OF DIRECTORS: ROZANOV VSEVOLOD VALERYEVICH		FOR	FOR	FOR
MAGNIT PJSC	09-Sep-2021	ExtraOrdinary General Meeting	16	ELECTION OF MEMBER OF PJSC MAGNIT'S BOARD OF DIRECTORS: SIMMONS JAMES PAT		FOR	FOR	FOR
GAIL (INDIA) LTD	09-Sep-2021	Annual General Meeting	1	RESOLVED THAT AUDITED STANDALONE AS WELL AS CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 MARCH, 2021, BOARDS REPORT, INDEPENDENT AUDITORS' REPORT AND THE COMMENTS THEREON OF THE COMPTROLLER & AUDITOR GENERAL OF INDIA BE AND ARE HEREBY RECEIVED, CONSIDERED AND ADOPTED		FOR	FOR	FOR
GAIL (INDIA) LTD	09-Sep-2021	Annual General Meeting	2	RESOLVED THAT THE 1ST AND 2ND INTERIM DIVIDEND @ 25% EACH (INR 2.50/- PER EQUITY SHARE) ON THE PAID-UP EQUITY SHARE CAPITAL OF THE COMPANY AS APPROVED BY THE BOARD AND ALREADY PAID IN THE MONTH OF FEBRUARY, 2021 AND MARCH, 2021 RESPECTIVELY BE AND ARE HEREBY NOTED AND CONFIRMED		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
GAIL (INDIA) LTD	09-Sep-2021	Annual General Meeting	3	RESOLVED THAT SHRI E S RANGANATHAN, DIRECTOR (MARKETING) (DIN-07417640) BE AND IS HEREBY RE-APPOINTED AS DIRECTOR OF THE COMPANY LIABLE TO RETIRE BY ROTATION		FOR	FOR	FOR
GAIL (INDIA) LTD	09-Sep-2021	Annual General Meeting	4	RESOLVED THAT THE BOARD OF DIRECTORS OF THE COMPANY BE AND IS HEREBY AUTHORIZED TO DECIDE AND FIX THE REMUNERATION OF THE JOINT STATUTORY AUDITOR(S) OF THE COMPANY APPOINTED BY COMPTROLLER AND AUDITOR GENERAL OF INDIA FOR THE FINANCIAL YEAR 2021-22		FOR	FOR	FOR
GAIL (INDIA) LTD	09-Sep-2021	Annual General Meeting	5	RESOLVED THAT IN ACCORDANCE WITH THE PROVISIONS OF SECTION 161 AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013, SHRI M V IYER (DIN- 08198178) WHO WAS NOMINATED AS DIRECTOR (BUSINESS DEVELOPMENT) BY THE PRESIDENT OF INDIA VIDE MOPNG LETTER NO. CA/31022/2/2018 - PNG (33353) DATED 25TH NOVEMBER, 2020 AND THE APPOINTED AS AN ADDITIONAL DIRECTOR W.E.F. 25TH NOVEMBER, 2020 BY THE BOARD OF DIRECTORS TO HOLD THE POST OF DIRECTOR (BUSINESS DEVELOPMENT) OF THE COMPANY, BE AND IS HEREBY APPOINTED AS DIRECTOR (BUSINESS DEVELOPMENT) OF THE COMPANY, LIABLE TO RETIRE BY ROTATION ON SUCH TERMS AND CONDITIONS, REMUNERATION AND TENURE AS MAY BE DETERMINED BY THE PRESIDENT OF INDIA/ GOVERNMENT OF INDIA FROM TIME TO TIME		FOR	AGAINST	AGAINST
GAIL (INDIA) LTD	09-Sep-2021	Annual General Meeting	6	RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTION 148 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 READ WITH THE COMPANIES (AUDIT AND AUDITORS) RULES, 2014 (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT THEREOF, FOR THE TIME BEING IN FORCE), THE TOTAL/AGGREGATE REMUNERATION PAYABLE TO THE COST AUDITOR(S) APPOINTED BY THE BOARD OF DIRECTORS OF THE COMPANY TO CONDUCT THE AUDIT OF COST RECORDS OF THE VARIOUS UNITS OF THE COMPANY FOR THE FINANCIAL YEAR 2020-21, AMOUNTING TO INR 24,00,000/- (RUPEES TWENTY FOUR LACS ONLY) PLUS APPLICABLE TAXES AND OUT OF POCKET EXPENSES ETC. BE AND IS HEREBY RATIFIED		FOR	FOR	FOR
GAIL (INDIA) LTD	09-Sep-2021	Annual General Meeting	7	RESOLVED THAT PURSUANT TO THE PROVISIONS OF REGULATION 23 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH THE APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 AND RULES MADE THEREUNDER (INCLUDING ANY STATUTORY MODIFICATION(S) THEREOF FOR THE TIME BEING IN FORCE), RELATED PARTY TRANSACTIONS POLICY OF THE COMPANY, APPROVAL OF THE MEMBERS OF THE COMPANY BE AND IS HEREBY ACCORDED FOR MATERIAL RELATED PARTY TRANSACTIONS WITH PETRONET LNG LIMITED, BEING A RELATED PARTY, DURING THE FINANCIAL YEAR 2021-22 AND SUBSEQUENT FINANCIAL YEARS FOR PURCHASE OF GOODS, MATERIALS, AVAILING OF SERVICES OR OTHER RESOURCES AND OBLIGATIONS IN THE ORDINARY COURSE OF BUSINESS AND ON ARM'S LENGTH BASIS, WHICH MAY EXCEED THE MATERIALITY THRESHOLD LIMIT I.E. EXCEEDING 10% OF THE ANNUAL CONSOLIDATED TURNOVER OF THE COMPANY AS PER THE LAST AUDITED FINANCIAL STATEMENTS OR SUCH OTHER THRESHOLD LIMITS AS MAY BE SPECIFIED IN SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FROM TIME TO TIME		FOR	FOR	FOR
K.P.R. MILL LTD	09-Sep-2021	Annual General Meeting	7	"RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTIONS 61(L)(D), 64 AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 AND THE RULES FRAMED THEREUNDER (INCLUDING ANY STATUTORY MODIFICATION OR RE-ENACTMENT THEREOF FOR THE TIME BEING IN FORCE) AND IN ACCORDANCE WITH THE PROVISIONS OF THE MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY AND SUBJECT TO SUCH OTHER APPROVAL(S), CONSENT(S), PERMISSION(S) AND SANCTION(S) AS MAY BE NECESSARY FROM THE CONCERNED AUTHORITIES) OR BODIES, CONSENT OF THE MEMBERS OF THE COMPANY BE AND IS HEREBY ACCORDED FOR THE SUB-DIVISION OF ONE EQUITY SHARE OF THE COMPANY HAVING FACE VALUE OF INR 5/- EACH IN THE AUTHORIZED, ISSUED, SUBSCRIBED AND PAID-UP EQUITY SHARE CAPITAL OF THE COMPANY INTO 5 (FIVE) EQUITY SHARES HAVING A FACE VALUE INR 1/- EACH. RESOLVED FURTHER THAT ON SUB-DIVISION, 5 (FIVE) EQUITY SHARES OF FACE VALUE OF INR 1/- EACH BE ALLOTTED IN LIEU OF EXISTING 1 (ONE) EQUITY SHARE OF INR 5/- EACH SUBJECT TO THE TERMS OF THE MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY. RESOLVED FURTHER THAT ON SUB-DIVISION OF EQUITY SHARES AS AFORESAID, THE EXISTING SHARE CERTIFICATE(S) IN RELATION TO THE EXISTING EQUITY SHARES OF THE FACE VALUE OF INR 5/- EACH HELD IN PHYSICAL FORM SHALL BE DEEMED TO HAVE BEEN AUTOMATICALLY CANCELLED AND BE OF NO EFFECT ON AND FROM THE 'RECORD DATE' TO BE FIXED BY THE COMPANY AND THE COMPANY MAY, WITHOUT REQUIRING THE SURRENDER OF THE EXISTING SHARE CERTIFICATE(S), ISSUE AND DISPATCH THE NEW SHARE CERTIFICATE(S) OF THE COMPANY IN LIEU OF SUCH EXISTING SHARE CERTIFICATE(S) SUBJECT TO THE PROVISIONS OF THE COMPANIES (SHARE CAPITAL AND DEBENTURES) RULES, 2014 AND IN THE CASE OF EQUITY SHARES HELD IN DEMATERIALIZED FORM, THE NUMBER OF SUB-DIVIDED EQUITY SHARES BE CREDITED TO THE RESPECTIVE BENEFICIARY ACCOUNTS OF THE MEMBERS WITH THE DEPOSITORY PARTICIPANTS, IN LIEU OF THE EXISTING CREDITS REPRESENTING THE EQUITY SHARES OF THE COMPANY BEFORE SUB-DIVISION. RESOLVED FURTHER THAT THE BOARD OF DIRECTORS BE AND IS HEREBY AUTHORIZED TO TAKE SUCH STEPS AS MAY BE NECESSARY INCLUDING THE DELEGATION OF ALL OR ANY OF ITS POWER HEREIN CONFERRED TO ANY COMMITTEE OF DIRECTORS OR THE MANAGING DIRECTOR OR ANY DIRECTOR(S) AND / OR ANY OTHER KEY MANAGERIAL PERSONNEL OR ANY		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
K.P.R. MILL LTD	09-Sep-2021	Annual General Meeting	8	RESOLVED THAT SUBJECT TO THE PROVISIONS OF SECTIONS 13, 61(L)(D) AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 (INCLUDING ANY STATUTORY MODIFICATION OR RE-ENACTMENT THERE OFF OR THE TIME BEING IN FORCE) AND SUBJECT TO SUCH OTHER APPROVAL(S) FROM THE CONCERNED AUTHORITY (IES), CLAUSE V OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY RELATING TO CAPITAL BE SUBSTITUTED BY THE REVISED CLAUSE AS GIVEN BELOW: V. THE AUTHORISED SHARE CAPITAL OF THE COMPANY IS INR 55,00,00,000/- (RUPEES FIFTY FIVE CRORES ONLY) CONSISTING OF 45,00,00,000 (FORTY FIVE CRORES ONLY) EQUITY SHARES OF INR 1/- EACH (RUPEE ONE ONLY) AND 10,00,000 (TEN LAKHS ONLY) 7% REDEEMABLE CUMULATIVE NON-CONVERTIBLE PREFERENCE SHARES OF INR 100/- EACH (RUPEES HUNDRED ONLY) WITH POWER TO INCREASE OR REDUCE OR ALTER THE CAPITAL IN ACCORDANCE WITH THE PROVISIONS OF THE COMPANIES ACT, 2013		FOR	FOR	FOR
K.P.R. MILL LTD	09-Sep-2021	Annual General Meeting	2	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENT TOGETHER WITH DIRECTORS REPORT AND THE AUDITORS REPORT THEREON FOR THE YEAR ENDED 31ST MARCH, 2021		FOR	FOR	FOR
K.P.R. MILL LTD	09-Sep-2021	Annual General Meeting	3	TO DECLARE DIVIDEND ON EQUITY SHARES: THE BOARD HAS RECOMMENDED A FINAL DIVIDEND OF 15% (INR 0.75/- PER SHARE OF THE FACE VALUE OF INR 5/- EACH) FOR THE YEAR 2020-21 (PR.YR. INR 0.75/- PER SHARE) SUBJECT TO THE APPROVAL OF THE SHAREHOLDERS IN ANNUAL GENERAL MEETING		FOR	FOR	FOR
K.P.R. MILL LTD	09-Sep-2021	Annual General Meeting	4	TO APPOINT A DIRECTOR IN THE PLACE OF MR.E.K.SAKTHIVEL (HOLDING DIN: 01876822) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT		FOR	AGAINST	AGAINST
K.P.R. MILL LTD	09-Sep-2021	Annual General Meeting	5	"RESOLVED THAT PURSUANT TO SECTION 148 AND OTHER APPLICABLE PROVISIONS IF ANY OF THE COMPANIES ACT, 2013 AND THE RULES MADE THEREUNDER AND PURSUANT TO THE RECOMMENDATIONS OF AUDIT COMMITTEE THE REMUNERATION OF INR 50,000/- (PLUS GST AND OUT OF POCKET EXPENSES IF ANY FOR THE PURPOSE OF AUDIT) PAYABLE TO MR.B.VENKATESWAR, COST ACCOUNTANT (M.NO.27622), AS APPROVED BY THE BOARD OF DIRECTORS FOR CONDUCTING THE AUDIT OF COST ACCOUNTING RECORDS OF THE COMPANY FOR THE FINANCIAL YEAR ENDING 31ST MARCH, 2022 BE AND IS HEREBY RATIFIED AND CONFIRMED."		FOR	FOR	FOR
K.P.R. MILL LTD	09-Sep-2021	Annual General Meeting	6	RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTION 14 OF THE COMPANIES ACT, 2013, AND OTHER APPLICABLE PROVISIONS READ WITH COMPANIES (INCORPORATION) RULES 2014 (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT THEREOF FOR THE TIME BEING IN FORCE) THE CONSENT OF MEMBERS OF THE COMPANY BE AND IS HEREBY ACCORDED TO THE ALTERATION OF THE EXISTING ARTICLES OF ASSOCIATION OF THE COMPANY BY ADOPTION OF A NEW SET OF ARTICLES OF ASSOCIATION IN SUBSTITUTION AND TO THE ENTIRE EXCLUSION OF THE REGULATIONS CONTAINED IN THE EXISTING ARTICLES OF ASSOCIATION OF THE COMPANY. RESOLVED FURTHER THAT MR.P.NATARAJ, MANAGING DIRECTOR OF THE COMPANY AND MR.P.KANDASWAMY, COMPANY SECRETARY BE AND ARE HEREBY SEVERALLY AUTHORIZED TO DO ALL SUCH ACTS, DEEDS, MATTERS AND THINGS AND TO SIGN ALL SUCH OTHER DOCUMENTS, IN EACH CASE, AS THEY OR ANY OF THEM MAY DEEM NECESSARY, PROPER OR DESIRABLE (INCLUDING WITHOUT LIMITATION MAKING THE APPROPRIATE E-FILINGS WITH THE REGISTRAR OF COMPANIES/MINISTRY OF CORPORATE AFFAIRS), IN CONNECTION WITH THE ADOPTION OF THE NEW SET OF ARTICLES OF ASSOCIATION OF THE COMPANY, AS APPROVED BY THE BOARD AND THE MEMBERS OF THE COMPANY AND/ OR GENERALLY TO GIVE EFFECT TO THE FOREGOING RESOLUTIONS		FOR	AGAINST	ABSTAIN
MAGNIT PJSC	09-Sep-2021	ExtraOrdinary General Meeting	2	TO APPROVE EARLY TERMINATION OF POWERS OF THE BOARD OF DIRECTORS		FOR	FOR	FOR
MAGNIT PJSC	09-Sep-2021	ExtraOrdinary General Meeting	5	TO APPROVE THE ELECTION OF THE BOARD OF DIRECTOR: VETLI PXERRA LORENA		FOR	FOR	FOR
MAGNIT PJSC	09-Sep-2021	ExtraOrdinary General Meeting	7	TO APPROVE THE ELECTION OF THE BOARD OF DIRECTOR: DEMCENKO TIMOTI		FOR	AGAINST	AGAINST
MAGNIT PJSC	09-Sep-2021	ExtraOrdinary General Meeting	8	TO APPROVE THE ELECTION OF THE BOARD OF DIRECTOR: DOROFEEVA DMITRIA VLADIMIROVICA		FOR	FOR	FOR
MAGNIT PJSC	09-Sep-2021	ExtraOrdinary General Meeting	10	TO APPROVE THE ELECTION OF THE BOARD OF DIRECTOR: ZAHAROVA SERGEA MIHAILOVICA		FOR	AGAINST	AGAINST
MAGNIT PJSC	09-Sep-2021	ExtraOrdinary General Meeting	12	TO APPROVE THE ELECTION OF THE BOARD OF DIRECTOR: LITVAK KARINY ODRI		FOR	FOR	FOR
MAGNIT PJSC	09-Sep-2021	ExtraOrdinary General Meeting	14	TO APPROVE THE ELECTION OF THE BOARD OF DIRECTOR: MOVATA GREGORA VILLIAMA		FOR	AGAINST	AGAINST
MAGNIT PJSC	09-Sep-2021	ExtraOrdinary General Meeting	17	TO APPROVE THE ELECTION OF THE BOARD OF DIRECTOR: SIMMONSA DJEIMSA PETA		FOR	FOR	FOR
BMO REAL ESTATE INVESTMENTS LIMITED	09-Sep-2021	Ordinary General Meeting	1	THAT THE REVISED INVESTMENT POLICY BE APPROVED AND ADOPTED		FOR	FOR	FOR
NETAPP, INC	10-Sep-2021	Annual	11	To ratify the appointment of Deloitte & Touche LLP as NetApp's independent registered public accounting firm for the fiscal year ending April 29, 2022.		FOR	AGAINST	AGAINST
NETAPP, INC	10-Sep-2021	Annual	13	To approve an amendment to NetApp's Employee Stock Purchase Plan to increase the share reserve by an additional 3,000,000 shares of common stock.		FOR	FOR	FOR
NETAPP, INC	10-Sep-2021	Annual	15	To approve a stockholder Proposal for Stockholder Action by Written Consent.		AGAINST	AGAINST	FOR
NETAPP, INC	10-Sep-2021	Annual	1	Election of Director: T. Michael Nevens		FOR	FOR	FOR
NETAPP, INC	10-Sep-2021	Annual	2	Election of Director: Deepak Ahuja		FOR	FOR	FOR
NETAPP, INC	10-Sep-2021	Annual	3	Election of Director: Gerald Held		FOR	FOR	FOR
NETAPP, INC	10-Sep-2021	Annual	4	Election of Director: Kathryn M. Hill		FOR	FOR	FOR
NETAPP, INC	10-Sep-2021	Annual	5	Election of Director: Deborah L. Kerr		FOR	FOR	FOR
NETAPP, INC	10-Sep-2021	Annual	6	Election of Director: George Kurian		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
NETAPP, INC	10-Sep-2021	Annual	7	Election of Director: Carrie Palin		FOR	FOR	FOR
NETAPP, INC	10-Sep-2021	Annual	8	Election of Director: Scott F. Schenkel		FOR	FOR	FOR
NETAPP, INC	10-Sep-2021	Annual	9	Election of Director: George T. Shaheen		FOR	FOR	FOR
NETAPP, INC	10-Sep-2021	Annual	14	To approve a management Proposal for Stockholder Action by Written Consent.		FOR	AGAINST	ABSTAIN
NETAPP, INC	10-Sep-2021	Annual	12	To approve the NetApp, Inc. 2021 Equity Incentive Plan.		FOR	FOR	FOR
NETAPP, INC	10-Sep-2021	Annual	10	To hold an advisory vote to approve Named Executive Officer compensation.		FOR	FOR	FOR
REDCAPE HOTEL GROUP	10-Sep-2021	Ordinary General Meeting	3	"SUBJECT TO RESOLUTIONS 2 AND 3 SET OUT IN THE NOTICE CONVENING THIS MEETING (NOTICE OF MEETING) BEING PASSED, FOR THE PURPOSES OF THE CORPORATIONS ACT I2001 (CTH) AS MODIFIED BY THE ASIC RELIEF, THE CONSTITUTIONS OF EACH OF THOSE TRUSTS AND FOR ALL OTHER PURPOSES, APPROVAL IS GIVEN TO THE RESPONSIBLE ENTITY OF REDCAPE HOTEL GROUP, TO UNDERTAKE A BUY-BACK OF STAPLED SECURITIES IN REDCAPE HOTEL GROUP AS DESCRIBED IN AND IN ACCORDANCE WITH THE TERMS DETAILED IN THE EXPLANATORY STATEMENT ACCOMPANYING THE NOTICE OF MEETING."		FOR	FOR	FOR
REDCAPE HOTEL GROUP	10-Sep-2021	Ordinary General Meeting	4	"SUBJECT TO RESOLUTIONS 1 AND 3 SET OUT IN THE NOTICE OF MEETING BEING PASSED, THE CONSTITUTIONS OF REDCAPE HOTEL TRUST I AND REDCAPE HOTEL TRUST II EACH BE AMENDED IN THE MANNER SET OUT IN THE CONSTITUTIONS TABLED BY THE CHAIR AND INITIALLED FOR THE PURPOSE OF IDENTIFICATION, WITH EFFECT FROM THE CONCLUSION OF THE MEETING."		FOR	FOR	FOR
REDCAPE HOTEL GROUP	10-Sep-2021	Ordinary General Meeting	5	"SUBJECT TO RESOLUTIONS 1 AND 2 SET OUT IN THE NOTICE OF MEETING BEING PASSED, FOR THE PURPOSE OF ASX LISTING RULE 17.11 AND FOR ALL OTHER PURPOSES, REDCAPE HOTEL GROUP'S REMOVAL FROM THE OFFICIAL LIST OF ASX ON A DATE TO BE DECIDED BY ASX (BEING A DATE NO EARLIER THAN ONE MONTH AFTER THE DATE THIS RESOLUTION IS PASSED) IS APPROVED AND THAT THE DIRECTORS OF THE RESPONSIBLE ENTITY BE AUTHORISED TO DO ALL THINGS REASONABLY NECESSARY TO GIVE EFFECT TO THE DELISTING."		FOR	FOR	FOR
MAGNITOGORSK IRON & STEEL WORKS PUB	10-Sep-2021	ExtraOrdinary General Meeting	1	PAYMENT OF DIVIDENDS ON PJSC MMK'S PLACED SHARES BASED ON PERFORMANCE RESULTS FOR SIX MONTHS OF 2021 REPORTING YEAR: TO PAY DIVIDENDS BASED ON THE RESULTS FOR SIX MONTHS OF 2021 REPORTING YEAR ON THE PLACED ORDINARY SHARES OF PJSC MMK IN THE AMOUNT OF RUB 3.530 (INCLUDING TAX) PER ONE SHARE. THE DIVIDENDS SHALL BE PAID IN MONETARY FORM, BY MONEY TRANSFER WITHIN THE PERIOD SET BY FEDERAL LAW "ON JOINT STOCK COMPANIES". TO SET THE DATE, ON WHICH THE PERSONS ENTITLED TO RECEIVE DIVIDENDS ON THE PLACED ORDINARY SHARES OF PJSC MMK BASED ON THE RESULTS OF SIX MONTHS OF 2021 REPORTING YEAR SHALL BE DETERMINED, TO BE SEPTEMBER 27, 2021 AT THE CLOSE OF BUSINESS DAY		FOR	FOR	FOR
SINGAPORE PRESS HOLDINGS LTD	10-Sep-2021	ExtraOrdinary General Meeting	1	TO APPROVE THE PROPOSED RESTRUCTURING		FOR	FOR	FOR
SINGAPORE PRESS HOLDINGS LTD	10-Sep-2021	ExtraOrdinary General Meeting	2	TO APPROVE THE PROPOSED CONVERSION AND PROPOSED ADOPTION OF A NEW CONSTITUTION		FOR	FOR	FOR
CREDITO REAL SAB DE CV SOFOM ER	10-Sep-2021	Annual General Meeting	1	APPROVE SALE OF ASSETS OF CREAL ARRENDAMIENTO S.A. DE C.V. AND OR DIVESTMENT OF BUSINESS RELATED TO SIMPLE LOANS AND OR LEASES TO SMALL AND MEDIUM SIZED COMPANIES SMES, SEEKING TO MAXIMIZE VALUE		FOR	AGAINST	AGAINST
CREDITO REAL SAB DE CV SOFOM ER	10-Sep-2021	Annual General Meeting	2	APPROVE SALE OF SHARES OR ASSETS OF CREDITO REAL USA FINANCE LLC AND OR DIVESTMENT OF AUTO BUSINESS IN UNITED STATES OF AMERICA, SEEKING TO MAXIMIZE VALUE		FOR	AGAINST	AGAINST
CREDITO REAL SAB DE CV SOFOM ER	10-Sep-2021	Annual General Meeting	3	APPROVE AMORTIZATION AND OR REPURCHASE OF COMPANY DEBT, SEEKING TO MAXIMIZE VALUE		FOR	AGAINST	AGAINST
CREDITO REAL SAB DE CV SOFOM ER	10-Sep-2021	Annual General Meeting	4	APPROVE DECREASE IN SIZE OF BOARD		FOR	AGAINST	AGAINST
CREDITO REAL SAB DE CV SOFOM ER	10-Sep-2021	Annual General Meeting	5	ELECT OR RATIFY DIRECTORS		FOR	AGAINST	AGAINST
CREDITO REAL SAB DE CV SOFOM ER	10-Sep-2021	Annual General Meeting	6	APPROVE DIRECTORS LIABILITY AND INDEMNIFICATION		FOR	AGAINST	AGAINST
CREDITO REAL SAB DE CV SOFOM ER	10-Sep-2021	Annual General Meeting	7	APPOINT LEGAL REPRESENTATIVES		FOR	FOR	FOR
CREDITO REAL SAB DE CV SOFOM ER	10-Sep-2021	Annual General Meeting	8	CLOSE MEETING		FOR	AGAINST	ABSTAIN
OMV AG	10-Sep-2021	ExtraOrdinary General Meeting	3	ELECTION OF 1 MEMBER TO THE SUPERVISORY BOARD		FOR	FOR	FOR
SKYWORTH GROUP LIMITED	10-Sep-2021	Special General Meeting	3	"THAT (A) THE DISPOSAL BY (AS SPECIFIED) (SHENZHEN CHUANGWEI-RGB ELECTRONICS CO., LTD), AN INDIRECT WHOLLY-OWNED SUBSIDIARY OF THE COMPANY, OF THE 10% EQUITY INTEREST HELD BY IT IN (AS SPECIFIED) (GUANGZHOU FLAT DISPLAY TECHNOLOGY CO., LTD) TO (AS SPECIFIED) (SCIENCE CITY (GUANGZHOU) INVESTMENT GROUP CO. LTD) ON THE TERMS AND CONDITIONS OF THE SALE AND PURCHASE AGREEMENT DATED 28 JULY 2021 ("AGREEMENT") BE AND IS HEREBY APPROVED; AND (B) ANY ONE OR MORE OF THE DIRECTORS OF THE COMPANY BE AND IS/ARE HEREBY AUTHORISED TO DO ALL SUCH ACTS AND THINGS AND EXECUTE ALL SUCH DOCUMENTS WHICH HE/SHE/THEY CONSIDER NECESSARY, DESIRABLE OR EXPEDIENT FOR THE PURPOSE OF, OR IN CONNECTION WITH, THE IMPLEMENTATION OF AND GIVING EFFECT TO THE AGREEMENT AND THE TRANSACTIONS CONTEMPLATED THEREUNDER."		FOR	FOR	FOR
PHOSAGRO PJSC	13-Sep-2021	ExtraOrdinary General Meeting	1	PAYMENT (DECLARATION) OF DIVIDENDS ON THE COMPANY'S SHARES AND THE PROCEDURE FOR THEIR PAYMENT.		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
BOMBAY BURMAH TRADING CORP LTD	13-Sep-2021	Annual General Meeting	1	TO RECEIVE, CONSIDER AND ADOPT: A) THE AUDITED FINANCIAL STATEMENTS OF THE CORPORATION FOR THE FINANCIAL YEAR ENDED 31 MARCH 2021 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON; AND B) THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE CORPORATION FOR THE FINANCIAL YEAR ENDED 31 MARCH 2021 TOGETHER WITH THE REPORT OF THE AUDITORS THEREON		FOR	FOR	FOR
BOMBAY BURMAH TRADING CORP LTD	13-Sep-2021	Annual General Meeting	2	TO DECLARE A DIVIDEND ON THE EQUITY SHARES FOR THE FINANCIAL YEAR 2020-21		FOR	FOR	FOR
BOMBAY BURMAH TRADING CORP LTD	13-Sep-2021	Annual General Meeting	3	RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTION 152 OF THE COMPANIES ACT, 2013 READ WITH THE RULES MADE THEREUNDER AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013, THE CORPORATION DO AND HEREBY RESOLVE NOT TO FILL THE VACANCY ARISING FROM RETIREMENT OF MR. JEHangir N WADIA (DIN: 00088831), NON-EXECUTIVE DIRECTOR, WHO HAS NOT OFFERED HIMSELF FOR RE-APPOINTMENT		FOR	FOR	FOR
BOMBAY BURMAH TRADING CORP LTD	13-Sep-2021	Annual General Meeting	4	RESOLVED THAT THE BOARD OF DIRECTORS BE AND ARE HEREBY AUTHORISED TO APPOINT FOR THE CURRENT FINANCIAL YEAR, IN CONSULTATION WITH THE CORPORATION'S AUDITORS, IN RESPECT OF THE AUDIT OF THE ACCOUNTS OF THE CORPORATION'S BRANCH OFFICES OUTSIDE INDIA, A PERSON WHO IS EITHER QUALIFIED FOR APPOINTMENT AS AUDITOR OF THE CORPORATION UNDER SECTION 141 AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 OR AN ACCOUNTANT DULY QUALIFIED TO ACT AS AN AUDITOR OF THE ACCOUNTS OF SUCH BRANCH OFFICES IN ACCORDANCE WITH THE APPLICABLE LAWS OF THE CONCERNED COUNTRIES; AND TO DETERMINE THE REMUNERATION AND OTHER TERMS AND CONDITIONS OF THEIR APPOINTMENT AS BRANCH AUDITORS AS RECOMMENDED BY THE AUDIT COMMITTEE		FOR	FOR	FOR
BOMBAY BURMAH TRADING CORP LTD	13-Sep-2021	Annual General Meeting	5	RATIFICATION OF THE REMUNERATION PAYABLE TO THE COST AUDITORS OF THE CORPORATION FOR THE FINANCIAL YEAR ENDING 31 MARCH 2022: M/S. GLS & ASSOCIATES, COST ACCOUNTANTS, COIMBATORE, (ICWA REGISTRATION NO. 4482)		FOR	FOR	FOR
BOMBAY BURMAH TRADING CORP LTD	13-Sep-2021	Annual General Meeting	6	RE-APPOINTMENT OF MR. NESS N. WADIA AS THE MANAGING DIRECTOR OF THE CORPORATION FOR A PERIOD OF 5 YEARS AND APPROVING HIS REMUNERATION		FOR	AGAINST	AGAINST
BOMBAY BURMAH TRADING CORP LTD	13-Sep-2021	Annual General Meeting	7	RE-APPOINTMENT OF MR. RAJESH BATRA AS AN INDEPENDENT DIRECTOR OF THE CORPORATION FOR A SECOND TERM OF 5 CONSECUTIVE YEARS		FOR	AGAINST	AGAINST
BOMBAY BURMAH TRADING CORP LTD	13-Sep-2021	Annual General Meeting	8	APPROVAL FOR ISSUE OF REDEEMABLE NON-CONVERTIBLE DEBENTURES OF AN AMOUNT UPTO INR 300 CRORES		FOR	FOR	FOR
BANK LEUMI LE-ISRAEL B.M.	13-Sep-2021	Ordinary General Meeting	3	REAPPOINTMENT OF THE SOMECH HAIKIN (KPMG) AND BRIGHTMAN ALMAGOR ZOHAR AND CO. CPA FIRMS AS BANK JOINT AUDITING ACCOUNTANTS, AND AUTHORIZATION OF BANK BOARD TO DETERMINE THEIR COMPENSATION		FOR	FOR	FOR
BANK LEUMI LE-ISRAEL B.M.	13-Sep-2021	Ordinary General Meeting	9	RE/APPOINTMENT OF THE FOLLOWING EXTERNAL DIRECTOR: DR. SHMUEL BEN ZVI		FOR	FOR	FOR
BANK LEUMI LE-ISRAEL B.M.	13-Sep-2021	Ordinary General Meeting	10	RE/APPOINTMENT OF THE FOLLOWING EXTERNAL DIRECTOR: MR. DAN COLLER		FOR	AGAINST	ABSTAIN
BANK LEUMI LE-ISRAEL B.M.	13-Sep-2021	Ordinary General Meeting	11	RE/APPOINTMENT OF THE FOLLOWING EXTERNAL DIRECTOR: DR. NURIT KRAUSZ		FOR	FOR	FOR
BANK LEUMI LE-ISRAEL B.M.	13-Sep-2021	Ordinary General Meeting	5	RE/APPOINTMENT OF THE FOLLOWING EXTERNAL DIRECTOR: MR. SASON ELIYAH		FOR	AGAINST	NIL
BANK LEUMI LE-ISRAEL B.M.	13-Sep-2021	Ordinary General Meeting	6	RE/APPOINTMENT OF THE FOLLOWING EXTERNAL DIRECTOR: MS. TAMAR GOTTLIEB		FOR	FOR	FOR
BANK LEUMI LE-ISRAEL B.M.	13-Sep-2021	Ordinary General Meeting	7	RE/APPOINTMENT OF THE FOLLOWING EXTERNAL DIRECTOR: AR. ELIYAHU GONEN		FOR	FOR	FOR
BALRAMPUR CHINI MILLS LTD	13-Sep-2021	Annual General Meeting	1	TO RECEIVE, CONSIDER AND ADOPT THE STANDALONE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2021 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON		FOR	FOR	FOR
BALRAMPUR CHINI MILLS LTD	13-Sep-2021	Annual General Meeting	2	TO RECEIVE, CONSIDER AND ADOPT THE CONSOLIDATED AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2021 AND THE REPORT OF THE AUDITORS THEREON		FOR	FOR	FOR
BALRAMPUR CHINI MILLS LTD	13-Sep-2021	Annual General Meeting	3	TO APPROVE AND CONFIRM THE INTERIM DIVIDEND OF INR 2.50 PER EQUITY SHARE OF THE COMPANY PAID DURING THE YEAR AS FINAL DIVIDEND FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2021		FOR	FOR	FOR
BALRAMPUR CHINI MILLS LTD	13-Sep-2021	Annual General Meeting	4	TO APPOINT A DIRECTOR IN PLACE OF DR. ARVIND KRISHNA SAXENA (DIN: 00846939), WHO RETIRES BY ROTATION AT THIS ANNUAL GENERAL MEETING AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
BALRAMPUR CHINI MILLS LTD	13-Sep-2021	Annual General Meeting	5	RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTIONS 149, 152, 160 READ WITH SCHEDULE IV AND ANY OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 (THE "ACT") AND THE COMPANIES (APPOINTMENT AND QUALIFICATION OF DIRECTORS) RULES, 2014 AND THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, (THE "LISTING REGULATIONS") AND OTHER APPLICABLE LAWS (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT THEREOF FOR THE TIME BEING IN FORCE) AND BASED ON THE RECOMMENDATION OF NOMINATION & REMUNERATION COMMITTEE AND APPROVAL OF THE BOARD OF DIRECTORS OF THE COMPANY, MS. MAMTA BINANI (DIN: 00462925), WHO WAS APPOINTED AS AN ADDITIONAL DIRECTOR OF THE COMPANY BY THE BOARD OF DIRECTORS UNDER THE CATEGORY OF AN INDEPENDENT DIRECTOR, WITH EFFECT FROM 5TH NOVEMBER, 2020 UNDER SECTION 161 OF THE ACT AND THE ARTICLES OF ASSOCIATION OF THE COMPANY AND WHO HOLDS OFFICE UPTO THE DATE OF THIS ANNUAL GENERAL MEETING AND IN RESPECT OF WHOM THE COMPANY HAS RECEIVED A NOTICE IN WRITING UNDER SECTION 160(1) OF THE ACT FROM A MEMBER PROPOSING HER CANDIDATURE FOR THE OFFICE OF DIRECTOR OF THE COMPANY, BE AND IS HEREBY APPOINTED AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A TERM OF FIVE CONSECUTIVE YEARS BEGINNING FROM 5TH NOVEMBER, 2020 UPTO 4TH NOVEMBER, 2025. RESOLVED FURTHER THAT EACH OF THE DIRECTORS AND THE COMPANY SECRETARY OF THE COMPANY, BE AND ARE HEREBY SEVERALLY AUTHORISED TO TAKE ALL SUCH STEPS AS MAY BE NECESSARY, PROPER AND EXPEDIENT TO GIVE EFFECT TO THE AFORESAID RESOLUTION		FOR	AGAINST	AGAINST
BALRAMPUR CHINI MILLS LTD	13-Sep-2021	Annual General Meeting	6	RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTION 148 AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 AND THE RULES FRAMED THEREUNDER AND OTHER APPLICABLE LAWS (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT THEREOF FOR THE TIME BEING IN FORCE), THE REMUNERATION OF M/S MANI & CO., COST ACCOUNTANTS (FIRM REGISTRATION NO.: 000004), APPOINTED BY THE BOARD OF DIRECTORS, ON THE RECOMMENDATION OF THE AUDIT COMMITTEE, AS THE COST AUDITORS OF THE COMPANY, TO CONDUCT THE AUDIT OF THE COST RECORDS MAINTAINED BY THE COMPANY FOR THE FINANCIAL YEAR ENDING 31ST MARCH, 2022, AMOUNTING TO INR 4,00,000 PLUS APPLICABLE TAXES AND REIMBURSEMENT OF OUT-OF-POCKET EXPENSES, BE AND IS HEREBY RATIFIED. RESOLVED FURTHER THAT EACH OF THE DIRECTORS AND THE COMPANY SECRETARY OF THE COMPANY, BE AND ARE HEREBY SEVERALLY AUTHORISED TO TAKE ALL SUCH STEPS AS MAY BE NECESSARY, PROPER AND EXPEDIENT TO GIVE EFFECT TO THE AFORESAID RESOLUTION		FOR	FOR	FOR
NORTONLIFELOCK INC.	14-Sep-2021	Annual	10	Ratification of the appointment of KPMG LLP as our independent registered public accounting firm for the 2022 fiscal year.		FOR	FOR	FOR
NORTONLIFELOCK INC.	14-Sep-2021	Annual	1	Election of Director: Sue Barsamian		FOR	FOR	FOR
NORTONLIFELOCK INC.	14-Sep-2021	Annual	2	Election of Director: Eric K. Brandt		FOR	FOR	FOR
NORTONLIFELOCK INC.	14-Sep-2021	Annual	3	Election of Director: Frank E. Dangeard		FOR	FOR	FOR
NORTONLIFELOCK INC.	14-Sep-2021	Annual	4	Election of Director: Nora M. Denzel		FOR	FOR	FOR
NORTONLIFELOCK INC.	14-Sep-2021	Annual	5	Election of Director: Peter A. Feld		FOR	FOR	FOR
NORTONLIFELOCK INC.	14-Sep-2021	Annual	6	Election of Director: Kenneth Y. Hao		FOR	FOR	FOR
NORTONLIFELOCK INC.	14-Sep-2021	Annual	7	Election of Director: Emily Heath		FOR	FOR	FOR
NORTONLIFELOCK INC.	14-Sep-2021	Annual	8	Election of Director: Vincent Pilette		FOR	FOR	FOR
NORTONLIFELOCK INC.	14-Sep-2021	Annual	9	Election of Director: Sherrese Smith		FOR	FOR	FOR
NORTONLIFELOCK INC.	14-Sep-2021	Annual	12	Stockholder proposal regarding independent board chairman.		AGAINST	FOR	AGAINST
NORTONLIFELOCK INC.	14-Sep-2021	Annual	11	Advisory vote to approve executive compensation.		FOR	FOR	FOR
CANOPY GROWTH CORPORATION	14-Sep-2021	Annual and Special Meeting	8	The re-appointment of KPMG LLP, Chartered Professional Accountants, as the Company's auditor and independent registered public accounting firm for the fiscal year 2021 and authorizing the directors of the Company to fix their remuneration.		FOR	FOR	FOR
CANOPY GROWTH CORPORATION	14-Sep-2021	Annual and Special Meeting	9	To confirm and ratify certain amendments to the company's by-laws, including an increase in the quorum requirements for meetings of Shareholders and other amendments of a housekeeping nature, that were previously approved by the Board of Directors.		FOR	FOR	FOR
CANOPY GROWTH CORPORATION	14-Sep-2021	Annual and Special Meeting	1	Election of Directors: Election of Director: Judy A. Schmeling		FOR	FOR	FOR
CANOPY GROWTH CORPORATION	14-Sep-2021	Annual and Special Meeting	2	Election of Director: David Klein		FOR	AGAINST	WITHHELD
CANOPY GROWTH CORPORATION	14-Sep-2021	Annual and Special Meeting	3	Election of Director: Robert L. Hanson		FOR	AGAINST	WITHHELD
CANOPY GROWTH CORPORATION	14-Sep-2021	Annual and Special Meeting	4	Election of Director: David Lazzarato		FOR	FOR	FOR
CANOPY GROWTH CORPORATION	14-Sep-2021	Annual and Special Meeting	5	Election of Director: William A. Newlands		FOR	AGAINST	WITHHELD
CANOPY GROWTH CORPORATION	14-Sep-2021	Annual and Special Meeting	6	Election of Director: James A. Sabia, Jr.		FOR	AGAINST	WITHHELD
CANOPY GROWTH CORPORATION	14-Sep-2021	Annual and Special Meeting	7	Election of Director: Theresa Yanofsky		FOR	FOR	FOR
CANOPY GROWTH CORPORATION	14-Sep-2021	Annual and Special Meeting	10	To adopt, on an advisory (non-binding) basis, a resolution approving the compensation of the Company's named executive officers, as described in the proxy statement.		FOR	FOR	FOR
TAKE-TWO INTERACTIVE SOFTWARE, INC.	14-Sep-2021	Annual	11	Ratification of the appointment of Ernst & Young LLP as our independent registered public accounting firm for the fiscal year ending March 31, 2022.		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
TAKE-TWO INTERACTIVE SOFTWARE, INC.	14-Sep-2021	Annual	1	Election of Director: Strauss Zelnick		FOR	FOR	FOR
TAKE-TWO INTERACTIVE SOFTWARE, INC.	14-Sep-2021	Annual	2	Election of Director: Michael Dornemann		FOR	FOR	FOR
TAKE-TWO INTERACTIVE SOFTWARE, INC.	14-Sep-2021	Annual	3	Election of Director: J. Moses		FOR	FOR	FOR
TAKE-TWO INTERACTIVE SOFTWARE, INC.	14-Sep-2021	Annual	4	Election of Director: Michael Sheresky		FOR	FOR	FOR
TAKE-TWO INTERACTIVE SOFTWARE, INC.	14-Sep-2021	Annual	5	Election of Director: LaVerne Srinivasan		FOR	FOR	FOR
TAKE-TWO INTERACTIVE SOFTWARE, INC.	14-Sep-2021	Annual	6	Election of Director: Susan Tolson		FOR	AGAINST	AGAINST
TAKE-TWO INTERACTIVE SOFTWARE, INC.	14-Sep-2021	Annual	7	Election of Director: Paul Viera		FOR	FOR	FOR
TAKE-TWO INTERACTIVE SOFTWARE, INC.	14-Sep-2021	Annual	8	Election of Director: Roland Hernandez		FOR	FOR	FOR
TAKE-TWO INTERACTIVE SOFTWARE, INC.	14-Sep-2021	Annual	10	Approval of the amendment to the Amended and Restated Take-Two Interactive Software, Inc. 2017 Stock Incentive Plan.		FOR	FOR	FOR
TAKE-TWO INTERACTIVE SOFTWARE, INC.	14-Sep-2021	Annual	9	Approval, on a non-binding advisory basis, of the compensation of the Company's "named executive officers" as disclosed in the Proxy Statement.		FOR	FOR	FOR
CONAGRA BRANDS, INC.	15-Sep-2021	Annual	13	Ratification of the appointment of KPMG LLP as our independent auditor for fiscal 2022.		FOR	FOR	FOR
CONAGRA BRANDS, INC.	15-Sep-2021	Annual	15	A shareholder proposal regarding written consent.		AGAINST	AGAINST	FOR
CONAGRA BRANDS, INC.	15-Sep-2021	Annual	1	Election of Director: Anil Arora		FOR	FOR	FOR
CONAGRA BRANDS, INC.	15-Sep-2021	Annual	2	Election of Director: Thomas K. Brown		FOR	FOR	FOR
CONAGRA BRANDS, INC.	15-Sep-2021	Annual	3	Election of Director: Emanuel Chirico		FOR	FOR	FOR
CONAGRA BRANDS, INC.	15-Sep-2021	Annual	4	Election of Director: Sean M. Connolly		FOR	FOR	FOR
CONAGRA BRANDS, INC.	15-Sep-2021	Annual	5	Election of Director: Joie A. Gregor		FOR	FOR	FOR
CONAGRA BRANDS, INC.	15-Sep-2021	Annual	6	Election of Director: Fran Horowitz		FOR	FOR	FOR
CONAGRA BRANDS, INC.	15-Sep-2021	Annual	7	Election of Director: Rajive Johri		FOR	FOR	FOR
CONAGRA BRANDS, INC.	15-Sep-2021	Annual	8	Election of Director: Richard H. Lenny		FOR	FOR	FOR
CONAGRA BRANDS, INC.	15-Sep-2021	Annual	9	Election of Director: Melissa Lora		FOR	FOR	FOR
CONAGRA BRANDS, INC.	15-Sep-2021	Annual	10	Election of Director: Ruth Ann Marshall		FOR	FOR	FOR
CONAGRA BRANDS, INC.	15-Sep-2021	Annual	11	Election of Director: Craig P. Omtvedt		FOR	FOR	FOR
CONAGRA BRANDS, INC.	15-Sep-2021	Annual	12	Election of Director: Scott Ostfeld		FOR	FOR	FOR
CONAGRA BRANDS, INC.	15-Sep-2021	Annual	14	Advisory approval of our named executive officer compensation.		FOR	FOR	FOR
OPEN TEXT CORPORATION	15-Sep-2021	Annual	2	Re-appoint KPMG LLP, Chartered Accountants, as independent auditors for the Company.		FOR	FOR	FOR
OPEN TEXT CORPORATION	15-Sep-2021	Annual	1	DIRECTOR	P. Thomas Jenkins	FOR	FOR	FOR
OPEN TEXT CORPORATION	15-Sep-2021	Annual	1	DIRECTOR	Mark J. Barrenechea	FOR	FOR	FOR
OPEN TEXT CORPORATION	15-Sep-2021	Annual	1	DIRECTOR	Randy Fowlie	FOR	FOR	FOR
OPEN TEXT CORPORATION	15-Sep-2021	Annual	1	DIRECTOR	David Fraser	FOR	FOR	FOR
OPEN TEXT CORPORATION	15-Sep-2021	Annual	1	DIRECTOR	Gail E. Hamilton	FOR	FOR	FOR
OPEN TEXT CORPORATION	15-Sep-2021	Annual	1	DIRECTOR	Robert Hau	FOR	FOR	FOR
OPEN TEXT CORPORATION	15-Sep-2021	Annual	1	DIRECTOR	Ann M. Powell	FOR	FOR	FOR
OPEN TEXT CORPORATION	15-Sep-2021	Annual	1	DIRECTOR	Stephen J. Sadler	FOR	FOR	FOR
OPEN TEXT CORPORATION	15-Sep-2021	Annual	1	DIRECTOR	Harmit Singh	FOR	FOR	FOR
OPEN TEXT CORPORATION	15-Sep-2021	Annual	1	DIRECTOR	Michael Slaunwhite	FOR	FOR	FOR
OPEN TEXT CORPORATION	15-Sep-2021	Annual	1	DIRECTOR	Katharine B. Stevensor	FOR	FOR	FOR
OPEN TEXT CORPORATION	15-Sep-2021	Annual	1	DIRECTOR	Deborah Weinstein	FOR	FOR	FOR
OPEN TEXT CORPORATION	15-Sep-2021	Annual	3	The non-binding Say-on-Pay Resolution, the 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.		FOR	FOR	FOR
NIPPON REIT INVESTMENT CORPORATION	15-Sep-2021	ExtraOrdinary General Meeting	3	Appoint a Substitute Executive Director Mizuike, Yu		FOR	FOR	FOR
NIPPON REIT INVESTMENT CORPORATION	15-Sep-2021	ExtraOrdinary General Meeting	4	Appoint a Substitute Executive Director Hayashi, Yukihiro		FOR	FOR	FOR
NIPPON REIT INVESTMENT CORPORATION	15-Sep-2021	ExtraOrdinary General Meeting	2	Appoint an Executive Director Sugita, Toshio		FOR	FOR	FOR
NIPPON REIT INVESTMENT CORPORATION	15-Sep-2021	ExtraOrdinary General Meeting	5	Appoint a Supervisory Director Shimada, Yasuhiro		FOR	FOR	FOR
NIPPON REIT INVESTMENT CORPORATION	15-Sep-2021	ExtraOrdinary General Meeting	6	Appoint a Supervisory Director Yahagi, Hisashi		FOR	FOR	FOR
NIPPON REIT INVESTMENT CORPORATION	15-Sep-2021	ExtraOrdinary General Meeting	1	Amend Articles to: Approve Minor Revisions		FOR	FOR	FOR
NIPPON REIT INVESTMENT CORPORATION	15-Sep-2021	ExtraOrdinary General Meeting	7	Appoint a Substitute Supervisory Director Morishita, Toshimitsu		FOR	FOR	FOR
BPOST SA DE DROIT PUBLIC	15-Sep-2021	Special General Meeting	4	THE SHAREHOLDERS MEETING APPOINTS MR. DIRK TIREZ AS DIRECTOR, FOR A TERM ENDING AFTER 6 YEARS AS FROM JULY 1, 2021. THE SHAREHOLDERS MEETING RESOLVES THAT HIS DIRECTORS MANDATE WILL NOT BE REMUNERATED		FOR	FOR	FOR
BPOST SA DE DROIT PUBLIC	15-Sep-2021	Special General Meeting	5	THE SHAREHOLDERS MEETING GRANTS A SPECIAL POWER OF ATTORNEY TO MR. FRANOIS SOENEN AND MRS. HLNE MESPOUILLE EACH ACTING INDIVIDUALLY AND WITH POWER OF SUBSTITUTION, TO REPRESENT BPOST SA/NV FOR THE PURPOSE OF THE ACCOMPLISHMENT OF ALL NECESSARY FILING AND PUBLICATION FORMALITIES RESULTING FROM THE AFOREMENTIONED RESOLUTION. EACH OF THE ATTORNEYS IS, IN THIS REGARD, AUTHORIZED TO TAKE ALL ACTIONS THAT ARE NECESSARY OR USEFUL TO COMPLY WITH THE FORMALITIES IN RELATION TO ANY FILING REQUIREMENTS AND PUBLICATIONS		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
RMB HOLDINGS LTD	15-Sep-2021	Annual General Meeting	1	RE-ELECTION OF DIRECTOR: JAMES TEEGER (54)		FOR	FOR	FOR
RMB HOLDINGS LTD	15-Sep-2021	Annual General Meeting	2	RE-ELECTION OF DIRECTOR: MAMONGAE MAHLARE (46)		FOR	FOR	FOR
RMB HOLDINGS LTD	15-Sep-2021	Annual General Meeting	3	PLACE 70 585 161 OF THE AUTHORISED UNISSUED ORDINARY SHARES UNDER THE CONTROL OF THE DIRECTORS		FOR	FOR	FOR
RMB HOLDINGS LTD	15-Sep-2021	Annual General Meeting	4	GENERAL AUTHORITY TO ISSUE ORDINARY SHARES FOR CASH		FOR	FOR	FOR
RMB HOLDINGS LTD	15-Sep-2021	Annual General Meeting	5	APPROVAL OF REAPPOINTMENT OF THE AUDITOR: RESOLVED AS AN ORDINARY RESOLUTION THAT, AS NOMINATED BY THE AUDIT AND RISK COMMITTEE, DELOITTE & TOUCHE BE REAPPOINTED AS AUDITOR OF THE COMPANY FOR THE FINANCIAL YEAR ENDING 31 MARCH 2022 AND UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING AND THAT THEIR REMUNERATION FOR THE NINE MONTHS ENDED 31 MARCH 2021 BE DETERMINED BY THE AUDIT AND RISK COMMITTEE. THE INDIVIDUAL AUDITOR RESPONSIBLE IS JOHAN VAN DER WALT		FOR	FOR	FOR
RMB HOLDINGS LTD	15-Sep-2021	Annual General Meeting	6	ELECTION OF THE COMPANY'S AUDIT AND RISK COMMITTEE MEMBER: SONJA EMILIA NCUMISA (SONJA) DE BRUYN (49)		FOR	FOR	FOR
RMB HOLDINGS LTD	15-Sep-2021	Annual General Meeting	7	ELECTION OF THE COMPANY'S AUDIT AND RISK COMMITTEE MEMBER: PER-ERIK (PER) LAGERSTROM (57)		FOR	FOR	FOR
RMB HOLDINGS LTD	15-Sep-2021	Annual General Meeting	8	ELECTION OF THE COMPANY'S AUDIT AND RISK COMMITTEE MEMBER: JAMES ANDREW (JAMES) TEEGER (54)		FOR	FOR	FOR
RMB HOLDINGS LTD	15-Sep-2021	Annual General Meeting	9	SIGNING AUTHORITY		FOR	FOR	FOR
RMB HOLDINGS LTD	15-Sep-2021	Annual General Meeting	10	NON-BINDING ADVISORY ENDORSEMENT OF THE REMUNERATION POLICY		FOR	FOR	FOR
RMB HOLDINGS LTD	15-Sep-2021	Annual General Meeting	11	NON-BINDING ADVISORY ENDORSEMENT OF THE REMUNERATION IMPLEMENTATION REPORT		FOR	FOR	FOR
RMB HOLDINGS LTD	15-Sep-2021	Annual General Meeting	12	APPROVAL OF NON-EXECUTIVE DIRECTORS' REMUNERATION WITH EFFECT FROM 1 DECEMBER 2021		FOR	FOR	FOR
RMB HOLDINGS LTD	15-Sep-2021	Annual General Meeting	13	GENERAL AUTHORITY TO REPURCHASE COMPANY SHARES		FOR	FOR	FOR
RMB HOLDINGS LTD	15-Sep-2021	Annual General Meeting	14	FINANCIAL ASSISTANCE TO DIRECTORS, PRESCRIBED OFFICERS AND EMPLOYEE SHARE SCHEME BENEFICIARIES		FOR	AGAINST	AGAINST
RMB HOLDINGS LTD	15-Sep-2021	Annual General Meeting	15	FINANCIAL ASSISTANCE TO RELATED OR INTER-RELATED ENTITIES		FOR	FOR	FOR
FAR LTD	15-Sep-2021	Ordinary General Meeting	1	TO APPROVE THE CAPITAL RETURN AS SET OUT IN THE NOTICE OF MEETING		FOR	FOR	FOR
DONGFENG MOTOR GROUP COMPANY LTD	15-Sep-2021	ExtraOrdinary General Meeting	3	TO CONSIDER AND APPROVE THE RESOLUTION OF 2021 SPECIAL DIVIDEND		FOR	FOR	FOR
KANSAS CITY SOUTHERN	16-Sep-2021	Special	3	To approve the adjournment of the KCS special meeting, if necessary or appropriate, to solicit additional proxies if there are not sufficient votes at the time of the KCS special meeting to approve the merger proposal or to ensure that any supplement or amendment to this proxy statement/prospectus is timely provided to KCS shareholders.		FOR	FOR	FOR
KANSAS CITY SOUTHERN	16-Sep-2021	Special	1	To adopt the Agreement and Plan of Merger, dated as of May 21, 2021 (as it may be amended from time to time, the "merger agreement") by and among Kansas City Southern ("KCS"), Canadian National Railway Company ("CN") and Brooklyn Merger Sub, Inc., a wholly owned subsidiary of CN (the "merger proposal").		FOR	AGAINST	ABSTAIN
KANSAS CITY SOUTHERN	16-Sep-2021	Special	2	To approve, on a non-binding, advisory basis, the compensation that may be paid or become payable to KCS's named executive officers that is based on or otherwise relates to the transactions contemplated by the merger agreement.		FOR	AGAINST	AGAINST
EMBRACER GROUP AB	16-Sep-2021	Annual General Meeting	13	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS		FOR	FOR	FOR
EMBRACER GROUP AB	16-Sep-2021	Annual General Meeting	14	APPROVE ALLOCATION OF INCOME AND OMISSION OF DIVIDENDS		FOR	FOR	FOR
EMBRACER GROUP AB	16-Sep-2021	Annual General Meeting	15	APPROVE DISCHARGE OF DAVID GARDNER		FOR	FOR	FOR
EMBRACER GROUP AB	16-Sep-2021	Annual General Meeting	16	APPROVE DISCHARGE OF ULF HJALMARSSON		FOR	FOR	FOR
EMBRACER GROUP AB	16-Sep-2021	Annual General Meeting	17	APPROVE DISCHARGE OF JACOB JONMYREN		FOR	FOR	FOR
EMBRACER GROUP AB	16-Sep-2021	Annual General Meeting	18	APPROVE DISCHARGE OF MATTHEW KARCH		FOR	FOR	FOR
EMBRACER GROUP AB	16-Sep-2021	Annual General Meeting	19	APPROVE DISCHARGE OF ERIK STENBERG		FOR	FOR	FOR
EMBRACER GROUP AB	16-Sep-2021	Annual General Meeting	20	APPROVE DISCHARGE OF KICKI WALLJE-LUND		FOR	FOR	FOR
EMBRACER GROUP AB	16-Sep-2021	Annual General Meeting	21	APPROVE DISCHARGE OF LARS WINGEFORS		FOR	FOR	FOR
EMBRACER GROUP AB	16-Sep-2021	Annual General Meeting	22	DETERMINE NUMBER OF MEMBERS (7) AND DEPUTY MEMBERS (0) OF BOARD		FOR	FOR	FOR
EMBRACER GROUP AB	16-Sep-2021	Annual General Meeting	23	DETERMINE NUMBER OF AUDITORS (1) AND DEPUTY AUDITORS (0)		FOR	FOR	FOR
EMBRACER GROUP AB	16-Sep-2021	Annual General Meeting	24	APPROVE REMUNERATION OF DIRECTORS IN THE AGGREGATE AMOUNT OF SEK 4 MILLION		FOR	FOR	FOR
EMBRACER GROUP AB	16-Sep-2021	Annual General Meeting	25	APPROVE REMUNERATION OF AUDITORS		FOR	AGAINST	AGAINST
EMBRACER GROUP AB	16-Sep-2021	Annual General Meeting	26	REELECT DAVID GARDNER AS DIRECTOR		FOR	FOR	FOR
EMBRACER GROUP AB	16-Sep-2021	Annual General Meeting	27	REELECT ULF HJALMARSSON AS DIRECTOR		FOR	AGAINST	AGAINST
EMBRACER GROUP AB	16-Sep-2021	Annual General Meeting	28	REELECT JACOB JONMYREN AS DIRECTOR		FOR	FOR	FOR
EMBRACER GROUP AB	16-Sep-2021	Annual General Meeting	29	REELECT MATTHEW KARCH AS DIRECTOR		FOR	FOR	FOR
EMBRACER GROUP AB	16-Sep-2021	Annual General Meeting	30	REELECT ERIK STENBERG AS DIRECTOR		FOR	FOR	FOR
EMBRACER GROUP AB	16-Sep-2021	Annual General Meeting	31	REELECT KICKI WALLJE-LUND (CHAIR) AS DIRECTOR		FOR	FOR	FOR
EMBRACER GROUP AB	16-Sep-2021	Annual General Meeting	32	REELECT LARS WINGEFORS AS DIRECTOR		FOR	FOR	FOR
EMBRACER GROUP AB	16-Sep-2021	Annual General Meeting	33	RATIFY ERNST & YOUNG AS AUDITORS		FOR	AGAINST	AGAINST
EMBRACER GROUP AB	16-Sep-2021	Annual General Meeting	34	AMEND ARTICLES RE: SET MINIMUM (SEK 1.4 MILLION) AND MAXIMUM (SEK 5.6 MILLION) SHARE CAPITAL; SET MINIMUM (1 BILLION) AND MAXIMUM (4 BILLION) NUMBER OF SHARES		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
EMBRACER GROUP AB	16-Sep-2021	Annual General Meeting	35	APPROVE 2:1 STOCK SPLIT		FOR	FOR	FOR
EMBRACER GROUP AB	16-Sep-2021	Annual General Meeting	36	APPROVE CREATION OF POOL OF CAPITAL WITHOUT PREEMPTIVE RIGHTS		FOR	FOR	FOR
PORTOBELLO SA	16-Sep-2021	ExtraOrdinary General Meeting	3	THE COMPANY CARRYING OUT, IN ACCORDANCE WITH THE PROPOSAL FROM THE BOARD OF DIRECTORS, ITS FOURTH ISSUANCE OF SIMPLE DEBENTURES, NOT CONVERTIBLE INTO SHARES, OF THE TYPE WITH A COLLATERAL GUARANTEE AND AN ADDITIONAL PERSONAL GUARANTEE, IN A SINGLE SERIES, FROM HERE ONWARDS REFERRED TO AS THE FOURTH ISSUANCE AND THE DEBENTURES, RESPECTIVELY, WHICH WILL BE THE OBJECT OF A PUBLIC OFFERING FOR DISTRIBUTION WITH RESTRICTED EFFORTS, UNDER THE TERMS OF THE SHARE CORPORATIONS LAW, OF BRAZILIAN SECURITIES COMMISSION INSTRUCTION NUMBER 476 OF JANUARY 16, 2009, AS AMENDED, AND OF THE OTHER LEGAL AND REGULATORY PROVISIONS THAT ARE APPLICABLE, FROM HERE ONWARDS REFERRED TO AS THE RESTRICTED OFFERING		FOR	FOR	FOR
PORTOBELLO SA	16-Sep-2021	ExtraOrdinary General Meeting	4	AUTHORIZATION FOR THE EXECUTIVE COMMITTEE OF THE COMPANY TO ADOPT ANY AND ALL ACTS THAT ARE NECESSARY FOR THE IMPLEMENTATION OF THE RESOLUTION ABOVE, INCLUDING, BUT NOT LIMITED TO, THE I. NEGOTIATION AND APPROVAL OF THE TERMS AND CONDITIONS OF THE INDENTURE OF THE FOURTH ISSUANCE OF DEBENTURES, OF THE PLACEMENT AGREEMENT FOR THE DEBENTURES AND OF THE AGREEMENTS AND INSTRUMENTS THAT ARE NECESSARY FOR THE PROPER FORMALIZATION OF THE COLLATERAL GUARANTEES, II. HIRING AND PAYMENT OF THE SERVICE PROVIDERS THAT ARE NECESSARY FOR THE STRUCTURING OF THE FOURTH ISSUANCE OF DEBENTURES AND OF THE RESTRICTED OFFERING, SUCH AS COORDINATORS, LEGAL ADVISORS, A TRUSTEE, DISTRIBUTION AND TRADING ENVIRONMENTS FOR THE DEBENTURES ON THE SECONDARY MARKET OF B3 S.A., BRASIL, BOLSA, BALCAO, FROM HERE ONWARDS REFERRED TO AS B3, AMONG OTHERS, III. PAYMENT OF ALL OF THE EXPENSES THAT ARE RELATED TO THE FOURTH ISSUANCE OF DEBENTURES, TO THE RESTRICTED OFFERING AND TO THE DEBENTURES, SUCH AS REGISTRATIONS AT THE BOARD OF TRADE, REGISTRATIONS OF THE COLLATERAL GUARANTEES AT THE RESPECTIVE INSTRUMENTS AND DOCUMENTS AND REAL PROPERTY REGISTRY OFFICES AND REGISTRATION AT B3, AMONG OTHER THINGS, AND IV. TO DO ALL OF THE ACTS THAT ARE NECESSARY FOR THE SUCCESSFUL ACHIEVEMENT OF THE FOURTH ISSUANCE OF DEBENTURES AND OF THE RESTRICTED OFFERING		FOR	FOR	FOR
RYANAIR HOLDINGS PLC	16-Sep-2021	Annual General Meeting	3	CONSIDERATION OF FINANCIAL STATEMENTS AND REPORTS		FOR	FOR	FOR
RYANAIR HOLDINGS PLC	16-Sep-2021	Annual General Meeting	4	CONSIDERATION OF THE REMUNERATION REPORT		FOR	FOR	FOR
RYANAIR HOLDINGS PLC	16-Sep-2021	Annual General Meeting	5	CONSIDERATION OF THE REMUNERATION POLICY		FOR	FOR	FOR
RYANAIR HOLDINGS PLC	16-Sep-2021	Annual General Meeting	6	RE-ELECTION OF DIRECTOR: STAN MCCARTHY		FOR	FOR	FOR
RYANAIR HOLDINGS PLC	16-Sep-2021	Annual General Meeting	7	RE-ELECTION OF DIRECTOR: LOUISE PHELAN		FOR	FOR	FOR
RYANAIR HOLDINGS PLC	16-Sep-2021	Annual General Meeting	8	RE-ELECTION OF DIRECTOR: ROISIN BRENNAN		FOR	FOR	FOR
RYANAIR HOLDINGS PLC	16-Sep-2021	Annual General Meeting	9	RE-ELECTION OF DIRECTOR: MICHAEL CAWLEY		FOR	FOR	FOR
RYANAIR HOLDINGS PLC	16-Sep-2021	Annual General Meeting	10	RE-ELECTION OF DIRECTOR: EMER DALY		FOR	FOR	FOR
RYANAIR HOLDINGS PLC	16-Sep-2021	Annual General Meeting	11	RE-ELECTION OF DIRECTOR: HOWARD MILLAR		FOR	FOR	FOR
RYANAIR HOLDINGS PLC	16-Sep-2021	Annual General Meeting	12	RE-ELECTION OF DIRECTOR: DICK MILLIKEN		FOR	FOR	FOR
RYANAIR HOLDINGS PLC	16-Sep-2021	Annual General Meeting	13	RE-ELECTION OF DIRECTOR: MICHAEL O'BRIEN		FOR	FOR	FOR
RYANAIR HOLDINGS PLC	16-Sep-2021	Annual General Meeting	14	RE-ELECTION OF DIRECTOR: MICHAEL O'LEARY		FOR	FOR	FOR
RYANAIR HOLDINGS PLC	16-Sep-2021	Annual General Meeting	15	RE-ELECTION OF DIRECTOR: JULIE O'NEILL		FOR	FOR	FOR
RYANAIR HOLDINGS PLC	16-Sep-2021	Annual General Meeting	16	DIRECTORS' AUTHORITY TO FIX THE AUDITORS' REMUNERATION		FOR	FOR	FOR
RYANAIR HOLDINGS PLC	16-Sep-2021	Annual General Meeting	17	DIRECTORS' AUTHORITY TO ALLOT ORDINARY SHARES		FOR	FOR	FOR
RYANAIR HOLDINGS PLC	16-Sep-2021	Annual General Meeting	18	DISAPPLICATION OF STATUTORY PRE-EMPTION RIGHTS		FOR	FOR	FOR
RYANAIR HOLDINGS PLC	16-Sep-2021	Annual General Meeting	19	AUTHORITY TO REPURCHASE ORDINARY SHARES		FOR	FOR	FOR
ASHTeAD GROUP PLC	16-Sep-2021	Annual General Meeting	1	RECEIVING REPORT AND ACCOUNTS		FOR	FOR	FOR
ASHTeAD GROUP PLC	16-Sep-2021	Annual General Meeting	2	APPROVAL OF THE DIRECTORS REMUNERATION REPORT		FOR	AGAINST	AGAINST
ASHTeAD GROUP PLC	16-Sep-2021	Annual General Meeting	3	APPROVAL OF THE DIRECTORS REMUNERATION POLICY		FOR	AGAINST	AGAINST
ASHTeAD GROUP PLC	16-Sep-2021	Annual General Meeting	4	DECLARATION OF A FINAL DIVIDEND		FOR	FOR	FOR
ASHTeAD GROUP PLC	16-Sep-2021	Annual General Meeting	5	RE-ELECTION OF PAUL WALKER		FOR	FOR	FOR
ASHTeAD GROUP PLC	16-Sep-2021	Annual General Meeting	6	RE-ELECTION OF BRENDAN HORGAN		FOR	FOR	FOR
ASHTeAD GROUP PLC	16-Sep-2021	Annual General Meeting	7	RE-ELECTION OF MICHAEL PRATT		FOR	FOR	FOR
ASHTeAD GROUP PLC	16-Sep-2021	Annual General Meeting	8	RE-ELECTION OF ANGUS COCKBURN		FOR	FOR	FOR
ASHTeAD GROUP PLC	16-Sep-2021	Annual General Meeting	9	RE-ELECTION OF LUCINDA RICHES		FOR	FOR	FOR
ASHTeAD GROUP PLC	16-Sep-2021	Annual General Meeting	10	RE-ELECTION OF TANYA FRATTO		FOR	FOR	FOR
ASHTeAD GROUP PLC	16-Sep-2021	Annual General Meeting	11	RE-ELECTION OF LINDSLEY RUTH		FOR	FOR	FOR
ASHTeAD GROUP PLC	16-Sep-2021	Annual General Meeting	12	RE-ELECTION OF JILL EASTERBROOK		FOR	FOR	FOR
ASHTeAD GROUP PLC	16-Sep-2021	Annual General Meeting	13	REAPPOINTMENT OF AUDITOR: DELOITTE LLP		FOR	FOR	FOR
ASHTeAD GROUP PLC	16-Sep-2021	Annual General Meeting	14	AUTHORITY TO SET THE REMUNERATION OF THE AUDITOR		FOR	FOR	FOR
ASHTeAD GROUP PLC	16-Sep-2021	Annual General Meeting	15	APPROVAL OF LONG-TERM INCENTIVE PLAN		FOR	FOR	FOR
ASHTeAD GROUP PLC	16-Sep-2021	Annual General Meeting	16	AUTHORITY TO ALLOT SHARES		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
ASHTREAD GROUP PLC	16-Sep-2021	Annual General Meeting	17	DISAPPLICATION OF PRE-EMPTION RIGHT		FOR	FOR	FOR
ASHTREAD GROUP PLC	16-Sep-2021	Annual General Meeting	18	ADDITIONAL DISAPPLICATION OF PRE-EMPTION RIGHTS		FOR	FOR	FOR
ASHTREAD GROUP PLC	16-Sep-2021	Annual General Meeting	19	AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN SHARES		FOR	FOR	FOR
ASHTREAD GROUP PLC	16-Sep-2021	Annual General Meeting	20	NOTICE PERIOD FOR GENERAL MEETINGS		FOR	AGAINST	AGAINST
ASHTREAD GROUP PLC	16-Sep-2021	Annual General Meeting	21	AMENDMENTS TO ARTICLES OF ASSOCIATION		FOR	FOR	FOR
VISTAGEN THERAPEUTICS, INC.	17-Sep-2021	Annual	1	DIRECTOR	Jon Saxe, J.D.,LL.M.	FOR	AGAINST	WITHHELD
VISTAGEN THERAPEUTICS, INC.	17-Sep-2021	Annual	1	DIRECTOR	Ann Cunningham, MBA	FOR	FOR	FOR
VISTAGEN THERAPEUTICS, INC.	17-Sep-2021	Annual	1	DIRECTOR	Joanne Curley, Ph.D.	FOR	FOR	FOR
VISTAGEN THERAPEUTICS, INC.	17-Sep-2021	Annual	1	DIRECTOR	Margaret FitzPatrick,M	FOR	FOR	FOR
VISTAGEN THERAPEUTICS, INC.	17-Sep-2021	Annual	1	DIRECTOR	Jerry Gin, Ph.D.	FOR	AGAINST	WITHHELD
VISTAGEN THERAPEUTICS, INC.	17-Sep-2021	Annual	1	DIRECTOR	Mary Rotunno, J.D.	FOR	FOR	FOR
VISTAGEN THERAPEUTICS, INC.	17-Sep-2021	Annual	1	DIRECTOR	Shawn Singh, J.D.	FOR	FOR	FOR
VISTAGEN THERAPEUTICS, INC.	17-Sep-2021	Annual	3	RATIFICATION OF AUDITORS. To ratify the appointment of WithumSmith+Brown, PC as the Company's independent registered public accounting firm for the fiscal year ending March 31, 2022.		FOR	FOR	FOR
VISTAGEN THERAPEUTICS, INC.	17-Sep-2021	Annual	2	AMENDMENT AND RESTATEMENT OF THE 2019 OMNIBUS INCENTIVE PLAN. To approve an amendment and restatement of the VistaGen Therapeutics, Inc. (the Company) 2019 Omnibus Equity Incentive Plan (the Amended 2019 Plan), which Amended 2019 Plan makes certain changes to the Company's 2019 Omnibus Equity Incentive Plan, including increasing the number of shares of the Company's common stock authorized for issuance thereunder from 7.5 million shares to 18 million shares.		FOR	FOR	FOR
ALIBABA GROUP HOLDING LIMITED	17-Sep-2021	Annual	4	Ratify the appointment of PricewaterhouseCoopers as the independent registered public accounting firm of the Company for the fiscal year ending March 31, 2022.		FOR	AGAINST	AGAINST
ALIBABA GROUP HOLDING LIMITED	17-Sep-2021	Annual	1	Election of Director: JOSEPH C. TSAI (To serve for a three year term or until such director's successor is elected or appointed and duly qualified.)		FOR	AGAINST	AGAINST
ALIBABA GROUP HOLDING LIMITED	17-Sep-2021	Annual	2	Election of Director: J. MICHAEL EVANS (To serve for a three year term or until such director's successor is elected or appointed and duly qualified.)		FOR	AGAINST	AGAINST
ALIBABA GROUP HOLDING LIMITED	17-Sep-2021	Annual	3	Election of Director: E. BÖRJE EKHOLM (To serve for a three year term or until such director's successor is elected or appointed and duly qualified.)		FOR	AGAINST	AGAINST
ALIBABA GROUP HOLDING LIMITED	17-Sep-2021	Annual	2	Election of Director: J. MICHAEL EVANS (To serve for a three year term or until such director's successor is elected or appointed and duly qualified.)		FOR	FOR	FOR
ALIBABA GROUP HOLDING LIMITED	17-Sep-2021	Annual	3	Election of Director: E. BÖRJE EKHOLM (To serve for a three year term or until such director's successor is elected or appointed and duly qualified.)		FOR	FOR	FOR
IMPERIAL LOGISTICS LIMITED	17-Sep-2021	Ordinary General Meeting	1	SCHEME RESOLUTION		FOR	FOR	FOR
IMPERIAL LOGISTICS LIMITED	17-Sep-2021	Ordinary General Meeting	2	REVOCATION OF SCHEME RESOLUTION		FOR	FOR	FOR
IMPERIAL LOGISTICS LIMITED	17-Sep-2021	Ordinary General Meeting	3	APPROVAL OF AMENDMENT TO THE MOI		FOR	FOR	FOR
FERREXPO PLC	17-Sep-2021	Ordinary General Meeting	1	RE-ELECT VITALII LISOVENKO AS DIRECTOR		FOR	FOR	FOR
ALIBABA GROUP HOLDING LTD	17-Sep-2021	Annual General Meeting	2	ELECT THE FOLLOWING DIRECTOR NOMINEE TO SERVE ON THE BOARD OF DIRECTOR: JOSEPH C. TSAI		FOR	FOR	FOR
ALIBABA GROUP HOLDING LTD	17-Sep-2021	Annual General Meeting	3	ELECT THE FOLLOWING DIRECTOR NOMINEE TO SERVE ON THE BOARD OF DIRECTOR: J. MICHAEL EVANS		FOR	FOR	FOR
ALIBABA GROUP HOLDING LTD	17-Sep-2021	Annual General Meeting	4	ELECT THE FOLLOWING DIRECTOR NOMINEE TO SERVE ON THE BOARD OF DIRECTOR: E. BORJE EKHOLM		FOR	AGAINST	AGAINST
ALIBABA GROUP HOLDING LTD	17-Sep-2021	Annual General Meeting	5	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING MARCH 31, 2022		FOR	FOR	FOR
HISENSE HOME APPLIANCES GROUP CO., LTD	17-Sep-2021	ExtraOrdinary General Meeting	2	TO CONSIDER AND APPROVE THE PROPOSAL ON THE COMPANY'S LOAN FROM HISENSE GROUP HOLDINGS CO., LTD		FOR	FOR	FOR
HISENSE HOME APPLIANCES GROUP CO., LTD	17-Sep-2021	ExtraOrdinary General Meeting	1	LOANS FROM A COMPANY		FOR	FOR	FOR
SMITHS GROUP PLC	17-Sep-2021	Ordinary General Meeting	1	APPROVE THE SALE		FOR	FOR	FOR
SMITHS GROUP PLC	17-Sep-2021	Ordinary General Meeting	2	APPROVE THE SHARE BUYBACK PROGRAMME		FOR	FOR	FOR
AUTO TRADER GROUP PLC	17-Sep-2021	Annual General Meeting	1	TO RECEIVE THE COMPANY'S AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 MARCH 2021, TOGETHER WITH THE DIRECTORS', AUDITORS' AND STRATEGIC REPORTS ON THOSE FINANCIAL STATEMENTS (COLLECTIVELY, THE 'ANNUAL REPORT AND FINANCIAL STATEMENTS')		FOR	FOR	FOR
AUTO TRADER GROUP PLC	17-Sep-2021	Annual General Meeting	2	TO APPROVE THE DIRECTORS' REMUNERATION POLICY (CONTAINED IN THE DIRECTORS' REMUNERATION REPORT) AS SET OUT ON PAGES 98 TO 105 OF THE ANNUAL REPORT AND FINANCIAL STATEMENTS		FOR	FOR	FOR
AUTO TRADER GROUP PLC	17-Sep-2021	Annual General Meeting	3	TO APPROVE THE DIRECTORS' REMUNERATION REPORT (OTHER THAN THE PART CONTAINING THE DIRECTORS' REMUNERATION POLICY) FOR THE FINANCIAL YEAR ENDED 31 MARCH 2021 SET OUT ON PAGES 94 TO 113 OF THE ANNUAL REPORT AND FINANCIAL STATEMENTS		FOR	FOR	FOR
AUTO TRADER GROUP PLC	17-Sep-2021	Annual General Meeting	4	TO DECLARE A FINAL DIVIDEND OF 5 PENCE PER ORDINARY SHARE FOR THE YEAR ENDED 31 MARCH 2021		FOR	FOR	FOR
AUTO TRADER GROUP PLC	17-Sep-2021	Annual General Meeting	5	TO RE-ELECT ED WILLIAMS AS A DIRECTOR OF THE COMPANY		FOR	AGAINST	AGAINST
AUTO TRADER GROUP PLC	17-Sep-2021	Annual General Meeting	6	TO RE-ELECT NATHAN COE AS A DIRECTOR OF THE COMPANY		FOR	AGAINST	AGAINST
AUTO TRADER GROUP PLC	17-Sep-2021	Annual General Meeting	7	TO RE-ELECT DAVID KEENS AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
AUTO TRADER GROUP PLC	17-Sep-2021	Annual General Meeting	8	TO RE-ELECT JILL EASTERBROOK AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
AUTO TRADER GROUP PLC	17-Sep-2021	Annual General Meeting	9	TO RE-ELECT JENI MUNDY AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
AUTO TRADER GROUP PLC	17-Sep-2021	Annual General Meeting	10	TO RE-ELECT CATHERINE FAIERS AS A DIRECTOR OF THE COMPANY		FOR	AGAINST	AGAINST
AUTO TRADER GROUP PLC	17-Sep-2021	Annual General Meeting	11	TO RE-ELECT JAMIE WARNER AS A DIRECTOR OF THE COMPANY		FOR	AGAINST	AGAINST
AUTO TRADER GROUP PLC	17-Sep-2021	Annual General Meeting	12	TO RE-ELECT SIGGA SIGURDARDOTTIR AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
AUTO TRADER GROUP PLC	17-Sep-2021	Annual General Meeting	13	TO RE-APPOINT KPMG LLP AS AUDITORS OF THE COMPANY TO SERVE FROM THE CONCLUSION OF THIS AGM TO THE CONCLUSION OF THE NEXT AGM AT WHICH ACCOUNTS ARE LAID		FOR	FOR	FOR
AUTO TRADER GROUP PLC	17-Sep-2021	Annual General Meeting	14	TO AUTHORISE THE BOARD TO FIX THE REMUNERATION OF THE AUDITORS		FOR	FOR	FOR
AUTO TRADER GROUP PLC	17-Sep-2021	Annual General Meeting	15	DIRECTORS' AUTHORITY TO ALLOT SHARES		FOR	FOR	FOR
AUTO TRADER GROUP PLC	17-Sep-2021	Annual General Meeting	16	PARTIAL DISAPPLICATION OF PRE-EMPTION RIGHTS		FOR	FOR	FOR
AUTO TRADER GROUP PLC	17-Sep-2021	Annual General Meeting	17	PARTIAL DISAPPLICATION OF PRE-EMPTION RIGHTS IN CONNECTION WITH AN ACQUISITION OR SPECIFIED CAPITAL INVESTMENT		FOR	FOR	FOR
AUTO TRADER GROUP PLC	17-Sep-2021	Annual General Meeting	18	COMPANY'S AUTHORITY TO PURCHASE ITS OWN SHARES		FOR	FOR	FOR
AUTO TRADER GROUP PLC	17-Sep-2021	Annual General Meeting	19	CALLING OF GENERAL MEETINGS ON 14 DAYS' NOTICE		FOR	AGAINST	AGAINST
MIDEA GROUP CO LTD	17-Sep-2021	ExtraOrdinary General Meeting	1	AMENDMENTS TO THE COMPANY'S ARTICLES OF ASSOCIATION		FOR	FOR	FOR
MIDEA GROUP CO LTD	17-Sep-2021	ExtraOrdinary General Meeting	2	ELECTION AND NOMINATION OF NON-INDEPENDENT DIRECTOR: FANG HONGBO		FOR	FOR	FOR
MIDEA GROUP CO LTD	17-Sep-2021	ExtraOrdinary General Meeting	3	ELECTION AND NOMINATION OF NON-INDEPENDENT DIRECTOR: YIN BITONG		FOR	FOR	FOR
MIDEA GROUP CO LTD	17-Sep-2021	ExtraOrdinary General Meeting	4	ELECTION AND NOMINATION OF NON-INDEPENDENT DIRECTOR: GU YANMIN		FOR	FOR	FOR
MIDEA GROUP CO LTD	17-Sep-2021	ExtraOrdinary General Meeting	5	ELECTION AND NOMINATION OF NON-INDEPENDENT DIRECTOR: WANG JIANGUO		FOR	FOR	FOR
MIDEA GROUP CO LTD	17-Sep-2021	ExtraOrdinary General Meeting	6	ELECTION AND NOMINATION OF NON-INDEPENDENT DIRECTOR: HE JIANFENG		FOR	FOR	FOR
MIDEA GROUP CO LTD	17-Sep-2021	ExtraOrdinary General Meeting	7	ELECTION AND NOMINATION OF NON-INDEPENDENT DIRECTOR: YU GANG		FOR	FOR	FOR
MIDEA GROUP CO LTD	17-Sep-2021	ExtraOrdinary General Meeting	8	ELECTION AND NOMINATION OF INDEPENDENT DIRECTOR: XUE YUNKUI		FOR	FOR	FOR
MIDEA GROUP CO LTD	17-Sep-2021	ExtraOrdinary General Meeting	9	ELECTION AND NOMINATION OF INDEPENDENT DIRECTOR: GUAN QINGYOU		FOR	FOR	FOR
MIDEA GROUP CO LTD	17-Sep-2021	ExtraOrdinary General Meeting	10	ELECTION AND NOMINATION OF INDEPENDENT DIRECTOR: HAN JIAN		FOR	FOR	FOR
MIDEA GROUP CO LTD	17-Sep-2021	ExtraOrdinary General Meeting	11	ELECTION AND NOMINATION OF NON-EMPLOYEE SUPERVISOR: DONG WENTAO		FOR	FOR	FOR
MIDEA GROUP CO LTD	17-Sep-2021	ExtraOrdinary General Meeting	12	ELECTION AND NOMINATION OF NON-EMPLOYEE SUPERVISOR: ZHAO JUN		FOR	FOR	FOR
MIDEA GROUP CO LTD	17-Sep-2021	ExtraOrdinary General Meeting	13	REMUNERATION STANDARDS FOR INDEPENDENT DIRECTORS AND EXTERNAL DIRECTORS		FOR	FOR	FOR
INTUITIVE SURGICAL, INC.	20-Sep-2021	Special	1	TO APPROVE THE COMPANY'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FOR THE PURPOSE OF EFFECTING A THREE-FOR-ONE STOCK SPLIT.		FOR	FOR	FOR
AJINOMOTO (MALAYSIA) BERHAD	20-Sep-2021	Annual General Meeting	1	TO APPROVE THE PAYMENT OF DIRECTORS' FEES FOR THE FINANCIAL YEAR ENDED 31 MARCH 2021		FOR	FOR	FOR
AJINOMOTO (MALAYSIA) BERHAD	20-Sep-2021	Annual General Meeting	2	TO APPROVE THE PAYMENT OF DIRECTORS' BENEFITS UP TO AN AMOUNT OF RM650,000 FROM 21 SEPTEMBER 2021 UNTIL THE DATE OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY		FOR	AGAINST	AGAINST
AJINOMOTO (MALAYSIA) BERHAD	20-Sep-2021	Annual General Meeting	3	TO APPROVE THE GRATUITY PAYMENT TO DATO' SETIA RAMLI BIN MAHMUD, THE FORMER INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY AND MEMBER OF THE AUDIT COMMITTEE, REMUNERATION COMMITTEE AND NOMINATION COMMITTEE OF THE COMPANY RESPECTIVELY, IN RECOGNITION AND APPRECIATION OF HIS PAST SERVICE AND CONTRIBUTION TO THE COMPANY		FOR	FOR	FOR
AJINOMOTO (MALAYSIA) BERHAD	20-Sep-2021	Annual General Meeting	4	TO RE-ELECT THE FOLLOWING DIRECTOR WHO ARE RETIRING IN ACCORDANCE WITH CLAUSE 119 OF THE COMPANY'S CONSTITUTION AND BEING ELIGIBLE, HAVE OFFERED HERSELF FOR RE-ELECTION: MS. NORIKO FUJIMOTO		FOR	AGAINST	AGAINST
AJINOMOTO (MALAYSIA) BERHAD	20-Sep-2021	Annual General Meeting	5	TO RE-ELECT THE FOLLOWING DIRECTOR WHO ARE RETIRING IN ACCORDANCE WITH CLAUSE 119 OF THE COMPANY'S CONSTITUTION AND BEING ELIGIBLE, HAVE OFFERED HIMSELF FOR RE-ELECTION: MR. TAKAHIRO SATO		FOR	AGAINST	AGAINST
AJINOMOTO (MALAYSIA) BERHAD	20-Sep-2021	Annual General Meeting	6	TO RE-ELECT THE FOLLOWING DIRECTOR WHO ARE RETIRING IN ACCORDANCE WITH CLAUSE 119 OF THE COMPANY'S CONSTITUTION AND BEING ELIGIBLE, HAVE OFFERED HIMSELF FOR RE-ELECTION: MR. CHEONG HENG CHOY		FOR	FOR	FOR
AJINOMOTO (MALAYSIA) BERHAD	20-Sep-2021	Annual General Meeting	7	TO RE-ELECT THE FOLLOWING DIRECTOR WHO ARE DUE TO RETIRE PURSUANT TO CLAUSE 120 OF THE COMPANY'S CONSTITUTION AND BEING ELIGIBLE, HAVE OFFERED HIMSELF FOR RE-ELECTION: MR. SHUNSUKE SASAKI		FOR	AGAINST	AGAINST
AJINOMOTO (MALAYSIA) BERHAD	20-Sep-2021	Annual General Meeting	8	TO RE-ELECT THE FOLLOWING DIRECTOR WHO ARE DUE TO RETIRE PURSUANT TO CLAUSE 120 OF THE COMPANY'S CONSTITUTION AND BEING ELIGIBLE, HAVE OFFERED HIMSELF FOR RE-ELECTION: ENCIK KAMARUDIN BIN RASID		FOR	AGAINST	AGAINST
AJINOMOTO (MALAYSIA) BERHAD	20-Sep-2021	Annual General Meeting	9	TO RE-ELECT THE FOLLOWING DIRECTOR WHO ARE DUE TO RETIRE PURSUANT TO CLAUSE 120 OF THE COMPANY'S CONSTITUTION AND BEING ELIGIBLE, HAVE OFFERED HIMSELF FOR RE-ELECTION: ENCIK AZHAN BIN MOHAMED		FOR	AGAINST	AGAINST
AJINOMOTO (MALAYSIA) BERHAD	20-Sep-2021	Annual General Meeting	10	THAT MESSRS. KPMG PLT, HAVING CONSENTED TO ACT, BE AND ARE HEREBY APPOINTED AS THE AUDITORS OF THE COMPANY IN PLACE OF THE OUTGOING AUDITORS, MESSRS. ERNST & YOUNG PLT TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING AT A REMUNERATION TO BE AGREED BETWEEN THE DIRECTORS AND THE AUDITORS		FOR	FOR	FOR
AJINOMOTO (MALAYSIA) BERHAD	20-Sep-2021	Annual General Meeting	11	AUTHORITY TO ISSUE SHARES PURSUANT TO THE COMPANIES ACT 2016		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
AJINOMOTO (MALAYSIA) BERHAD	20-Sep-2021	Annual General Meeting	12	PROPOSED RENEWAL OF EXISTING SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE		FOR	FOR	FOR
AJINOMOTO (MALAYSIA) BERHAD	20-Sep-2021	Annual General Meeting	13	RETENTION OF TAN SRI DATO' (DR.) TEO CHIANG LIANG AS AN INDEPENDENT DIRECTOR		FOR	AGAINST	AGAINST
AJINOMOTO (MALAYSIA) BERHAD	20-Sep-2021	Annual General Meeting	14	RETENTION OF MR. KOAY KAH EE AS AN INDEPENDENT DIRECTOR		FOR	AGAINST	AGAINST
AJINOMOTO (MALAYSIA) BERHAD	20-Sep-2021	Annual General Meeting	15	RETENTION OF MR. DOMINIC AW KIAN-WEE AS AN INDEPENDENT DIRECTOR		FOR	FOR	FOR
SDCL ENERGY EFFICIENCY INCOME TRUST P	20-Sep-2021	Ordinary General Meeting	1	AUTHORISE ISSUE OF EQUITY IN CONNECTION WITH THE INITIAL ISSUE AND THE SHARE ISSUANCE PROGRAMME		FOR	FOR	FOR
SDCL ENERGY EFFICIENCY INCOME TRUST P	20-Sep-2021	Ordinary General Meeting	2	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS IN CONNECTION WITH THE INITIAL ISSUE AND THE SHARE ISSUANCE PROGRAMME		FOR	FOR	FOR
STOCK SPIRITS GROUP PLC	20-Sep-2021	Court Meeting	1	TO APPROVE THE SCHEME		FOR	FOR	FOR
STOCK SPIRITS GROUP PLC	20-Sep-2021	Ordinary General Meeting	1	APPROVE MATTERS RELATING TO THE RECOMMENDED CASH ACQUISITION OF STOCK SPIRITS BY BIDCO		FOR	FOR	FOR
IPSOS SA	21-Sep-2021	MIX	6	APPROVE REMUNERATION POLICY OF CEO		FOR	FOR	FOR
IPSOS SA	21-Sep-2021	MIX	7	AMEND ITEM 19 OF 28 MAY 2020 GENERAL MEETING		FOR	FOR	FOR
IPSOS SA	21-Sep-2021	MIX	8	AUTHORIZE FILING OF REQUIRED DOCUMENTS/OTHER FORMALITIES		FOR	FOR	FOR
REGIONAL REIT LIMITED	21-Sep-2021	Annual General Meeting	1	TO RECEIVE AND ADOPT THE FINANCIAL STATEMENTS OF THE COMPANY ALONG WITH THE REPORT OF THE DIRECTORS AND THE AUDITOR'S REPORT FOR THE YEAR ENDED 31 DECEMBER 2020		FOR	FOR	FOR
REGIONAL REIT LIMITED	21-Sep-2021	Annual General Meeting	2	TO RE-APPOINT RSM UK AUDIT LLP AS AUDITOR OF THE COMPANY TO HOLD OFFICE FROM THE CONCLUSION OF THIS ANNUAL GENERAL MEETING UNTIL THE NEXT ANNUAL GENERAL MEETING		FOR	FOR	FOR
REGIONAL REIT LIMITED	21-Sep-2021	Annual General Meeting	3	TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE REMUNERATION OF RSM UK AUDIT LLP AS AUDITOR OF THE COMPANY		FOR	FOR	FOR
REGIONAL REIT LIMITED	21-Sep-2021	Annual General Meeting	4	TO RE-ELECT MR. WILLIAM EASON, BEING ELIGIBLE AND OFFERING HIMSELF FOR ELECTION, AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
REGIONAL REIT LIMITED	21-Sep-2021	Annual General Meeting	5	TO RE-ELECT MR. STEPHEN INGLIS, BEING ELIGIBLE AND OFFERING HIMSELF FOR ELECTION, AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
REGIONAL REIT LIMITED	21-Sep-2021	Annual General Meeting	6	TO RE-ELECT MR. KEVIN MCGRATH, BEING ELIGIBLE AND OFFERING HIMSELF FOR ELECTION, AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
REGIONAL REIT LIMITED	21-Sep-2021	Annual General Meeting	7	TO RE-ELECT MR. DANIEL TAYLOR, BEING ELIGIBLE AND OFFERING HIMSELF FOR ELECTION, AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
REGIONAL REIT LIMITED	21-Sep-2021	Annual General Meeting	8	TO RE-ELECT MR. TIM BEE, BEING ELIGIBLE AND OFFERING HIMSELF FOR ELECTION, AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
REGIONAL REIT LIMITED	21-Sep-2021	Annual General Meeting	9	TO RE-ELECT MS. FRANCES DALEY, BEING ELIGIBLE AND OFFERING HERSELF FOR ELECTION, AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
REGIONAL REIT LIMITED	21-Sep-2021	Annual General Meeting	10	THAT THE COMPANY BE GENERALLY AND UNCONDITIONALLY AUTHORISED PURSUANT TO SECTION 315 OF THE COMPANIES LAW TO MAKE MARKET ACQUISITIONS WITHIN THE MEANING OF SECTION 316(1) OF THE COMPANIES LAW OF ITS ORDINARY SHARES, WHICH MAY BE CANCELLED OR HELD AS TREASURY SHARES, ON SUCH TERMS AND IN SUCH MANNER AS THE DIRECTORS SHALL DETERMINE, PROVIDED THAT: 10.1. THE MAXIMUM NUMBER OF ORDINARY SHARES HEREBY AUTHORISED TO BE PURCHASED IS A MAXIMUM NUMBER OF UP TO 43,150,658 ORDINARY SHARES. THIS EQUALS 10% OF THE COMPANY'S ORDINARY SHARES IN ISSUE ON 9 AUGUST 2021 (BEING THE LATEST PRACTICABLE DATE PRIOR TO THE PRINTING OF THIS NOTICE); 10.2. THE MINIMUM PRICE WHICH MAY BE PAID FOR AN ORDINARY SHARE IS GBP 0.01 (EXCLUSIVE OF ALL EXPENSES); 10.3. THE MAXIMUM PRICE WHICH MAY BE PAID FOR AN ORDINARY SHARE IS AN AMOUNT EQUAL TO THE HIGHER OF (I) 5% ABOVE THE AVERAGE OF THE MIDDLE MARKET VALUES OF AN ORDINARY SHARE AS DERIVED FROM THE LONDON STOCK EXCHANGE DAILY OFFICIAL LIST FOR THE FIVE BUSINESS DAYS IMMEDIATELY BEFORE THE PURCHASE IS MADE AND (II) THE HIGHER OF THE PRICE OF THE LAST INDEPENDENT TRADE AND THE HIGHEST CURRENT INDEPENDENT BID ON THE TRADING VENUE WHERE THE PURCHASE IS CARRIED OUT AS STIPULATED BY THE REGULATORY TECHNICAL STANDARDS ADOPTED BY THE EUROPEAN COMMISSION PURSUANT TO ARTICLE 5(6) OF THE MARKET ABUSE REGULATION (EU) NO 596/2014 (AS IT FORMS PART OF UK LAW BY VIRTUE OF THE EUROPEAN UNION (WITHDRAWAL) ACT 2018 AS AMENDED AND SUPPLEMENTED FROM TIME TO TIME INCLUDING BY THE MARKET ABUSE (AMENDMENT) (EU EXIT) REGULATION 2019 (IN EACH CASE EXCLUSIVE OF ALL EXPENSES); 10.4. SUCH AUTHORITY SHALL EXPIRE AT THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY OR, IF SOONER, 21 DECEMBER 2022, UNLESS THE AUTHORITY IS VARIED, REVOKED OR RENEWED PRIOR TO SUCH DATE BY THE COMPANY IN GENERAL MEETING; AND 10.5. THE COMPANY MAY MAKE A CONTRACT TO PURCHASE ITS OWN ORDINARY SHARES UNDER THE AUTHORITY HEREBY CONFERRED PRIOR TO THE EXPIRY OF SUCH AUTHORITY WHICH WILL OR MAY BE EXECUTED WHOLLY OR PARTLY AFTER THE EXPIRY OF SUCH AUTHORITY, AND MAY MAKE A PURCHASE OF ITS OWN ORDINARY SHARES IN PURSUANCE OF ANY SUCH CONTRACT		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
REGIONAL REIT LIMITED	21-Sep-2021	Annual General Meeting	11	THAT THE DIRECTORS BE GENERALLY AUTHORISED TO ISSUE, ALLOT AND/OR SELL EQUITY SECURITIES (WITHIN THE MEANING OF ARTICLE 5.1(A) OF THE ARTICLES) FOR CASH, AS IF ARTICLE 5.2 OF THE ARTICLES DID NOT APPLY TO SUCH ALLOTMENT, ISSUE AND/ OR SALE, PROVIDED THAT THIS POWER SHALL EXPIRE (UNLESS PREVIOUSLY REVOKED, VARIED OR RENEWED BY THE COMPANY IN GENERAL MEETING) AT THE END OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY OR, IF SOONER, 21 DECEMBER 2022. THIS POWER SHALL BE LIMITED TO THE ALLOTMENT, ISSUE AND/OR SALE OF EQUITY SECURITIES OF UP TO AN AGGREGATE NUMBER OF 21,575,329 SHARES (REPRESENTING APPROXIMATELY 5% OF THE NUMBER OF THE ORDINARY SHARES IN ISSUE ON 9 AUGUST 2021, BEING THE LATEST PRACTICABLE DATE PRIOR TO THE PRINTING OF THIS NOTICE); BUT THE COMPANY MAY, BEFORE SUCH EXPIRY, MAKE AN OFFER OR AGREEMENT WHICH WOULD OR MIGHT REQUIRE EQUITY SECURITIES TO BE ALLOTTED, ISSUED AND/OR SOLD AFTER THIS POWER EXPIRES AND THE DIRECTORS MAY ALLOT, ISSUE AND/OR SELL EQUITY SECURITIES IN PURSUANCE OF SUCH OFFER OR AGREEMENT AS IF THIS POWER HAD NOT EXPIRED		FOR	FOR	FOR
REGIONAL REIT LIMITED	21-Sep-2021	Annual General Meeting	12	THAT THE DIRECTORS BE AUTHORISED IN ADDITION TO ANY AUTHORITY GRANTED UNDER RESOLUTION 11 TO ALLOT, ISSUE AND/OR SELL EQUITY SECURITIES (WITHIN THE MEANING OF ARTICLE 5.1(A) OF THE ARTICLES) FOR CASH AS IF ARTICLE 5.2 OF THE ARTICLES DID NOT APPLY TO ANY SUCH ALLOTMENT, ISSUE AND/OR SALE, SUCH AUTHORITY TO BE: 12.1. LIMITED TO THE ALLOTMENT, ISSUE AND/OR SALE OF EQUITY SECURITIES UP TO A MAXIMUM NUMBER OF 21,575,329 SHARES (REPRESENTING APPROXIMATELY 5% OF THE NUMBER OF THE ORDINARY SHARES IN ISSUE ON 9 AUGUST 2021, BEING THE LATEST PRACTICABLE DATE PRIOR TO THE PRINTING OF THIS NOTICE); AND 12.2. USED ONLY FOR THE PURPOSES OF FINANCING (OR REFINANCING, IF THE AUTHORITY IS TO BE USED WITHIN SIX MONTHS AFTER THE ORIGINAL TRANSACTION) A TRANSACTION WHICH THE DIRECTORS DETERMINE TO BE AN ACQUISITION OR OTHER CAPITAL INVESTMENT OF A KIND CONTEMPLATED BY THE STATEMENT OF PRINCIPLES ON DISAPPLYING PRE-EMPTION RIGHTS MOST RECENTLY PUBLISHED BY THE PRE-EMPTION GROUP PRIOR TO THE DATE OF THIS NOTICE, PROVIDED THAT THIS POWER SHALL EXPIRE (UNLESS PREVIOUSLY REVOKED, VARIED OR RENEWED BY THE COMPANY IN GENERAL MEETING) AT THE END OF THE NEXT ANNUAL GENERAL MEETING OR, IF SOONER, 21 DECEMBER 2022, BUT, PRIOR TO ITS EXPIRY THE COMPANY MAY MAKE OFFERS, AND ENTER INTO AGREEMENTS, WHICH WOULD, OR MIGHT, REQUIRE EQUITY SECURITIES TO BE ALLOTTED, ISSUED AND/OR SOLD AFTER THE AUTHORITY EXPIRES AND THE DIRECTORS MAY ALLOT, ISSUE AND/OR SELL EQUITY SECURITIES UNDER ANY SUCH OFFER OR AGREEMENT AS IF THE AUTHORITY HAD NOT EXPIRED		FOR	FOR	FOR
POWER FINANCE CORPORATION LTD	21-Sep-2021	Annual General Meeting	1	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS INCLUDING CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2021, THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON		FOR	FOR	FOR
POWER FINANCE CORPORATION LTD	21-Sep-2021	Annual General Meeting	2	TO CONFIRM THE PAYMENT OF INTERIM DIVIDEND AND DECLARE FINAL DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR 2020-21: BOARD RECOMMENDED A FINAL DIVIDEND OF INR 2 PER EQUITY SHARE IN ADDITION TO AN INTERIM DIVIDEND OF INR 8 PER EQUITY SHARE, WHICH WAS PAID IN MARCH 2021. THE TOTAL DIVIDEND FOR THE FY 2020-21 THUS AGGREGATES TO INR 10 PER EQUITY SHARE AS AGAINST INR 9.50 PER EQUITY SHARE PAID FOR THE PREVIOUS YEAR		FOR	FOR	FOR
POWER FINANCE CORPORATION LTD	21-Sep-2021	Annual General Meeting	3	TO APPOINT A DIRECTOR IN PLACE OF SMT. PARMINDER CHOPRA (DIN: 08530587), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT		FOR	FOR	FOR
POWER FINANCE CORPORATION LTD	21-Sep-2021	Annual General Meeting	4	TO FIX THE REMUNERATION OF THE STATUTORY AUDITORS		FOR	FOR	FOR
DARDEN RESTAURANTS, INC.	22-Sep-2021	Annual	1	DIRECTOR	Margaret Shân Atkins	FOR	FOR	FOR
DARDEN RESTAURANTS, INC.	22-Sep-2021	Annual	1	DIRECTOR	James P. Fogarty	FOR	FOR	FOR
DARDEN RESTAURANTS, INC.	22-Sep-2021	Annual	1	DIRECTOR	Cynthia T. Jamison	FOR	FOR	FOR
DARDEN RESTAURANTS, INC.	22-Sep-2021	Annual	1	DIRECTOR	Eugene I. Lee, Jr.	FOR	FOR	FOR
DARDEN RESTAURANTS, INC.	22-Sep-2021	Annual	1	DIRECTOR	Nana Mensah	FOR	FOR	FOR
DARDEN RESTAURANTS, INC.	22-Sep-2021	Annual	1	DIRECTOR	William S. Simon	FOR	FOR	FOR
DARDEN RESTAURANTS, INC.	22-Sep-2021	Annual	1	DIRECTOR	Charles M. Sonsteby	FOR	FOR	FOR
DARDEN RESTAURANTS, INC.	22-Sep-2021	Annual	1	DIRECTOR	Timothy J. Wilmott	FOR	FOR	FOR
DARDEN RESTAURANTS, INC.	22-Sep-2021	Annual	3	To ratify the appointment of KPMG LLP as our independent registered public accounting firm for the fiscal year ending May 29, 2022.		FOR	AGAINST	AGAINST
DARDEN RESTAURANTS, INC.	22-Sep-2021	Annual	4	To approve the amended Darden Restaurants, Inc. Employee Stock Purchase Plan.		FOR	FOR	FOR
DARDEN RESTAURANTS, INC.	22-Sep-2021	Annual	5	Proposal has been withdrawn.		NIL		ABSTAIN
DARDEN RESTAURANTS, INC.	22-Sep-2021	Annual	2	To obtain advisory approval of the Company's executive compensation.		FOR	FOR	FOR
SCHOLASTIC CORPORATION	22-Sep-2021	Annual	1	DIRECTOR	James W. Barge	FOR	FOR	FOR
SCHOLASTIC CORPORATION	22-Sep-2021	Annual	1	DIRECTOR	John L. Davies	FOR	FOR	FOR
AGL ENERGY LTD	22-Sep-2021	Annual General Meeting	2	REMUNERATION REPORT		FOR	FOR	FOR
AGL ENERGY LTD	22-Sep-2021	Annual General Meeting	3	DIRECTOR RE-ELECTION - JACQUELINE HEY		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
AGL ENERGY LTD	22-Sep-2021	Annual General Meeting	5	GRANT OF PERFORMANCE RIGHTS UNDER THE AGL LONG TERM INCENTIVE PLAN TO GRAEME HUNT		FOR	FOR	FOR
AGL ENERGY LTD	22-Sep-2021	Annual General Meeting	7	CONDITIONAL SPILL RESOLUTION: THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES CAST ON ITEM 2, BEING CAST AGAINST THE REMUNERATION REPORT: A. AN EXTRAORDINARY GENERAL MEETING OF AGL (THE SPILL MEETING) BE HELD WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION; B. ALL OF THE NON-EXECUTIVE DIRECTORS WHO WERE IN OFFICE WHEN THE RESOLUTION TO APPROVE THE DIRECTORS' REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2021 WAS PASSED AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING (BEING MR MARK BLOOM, MR PETER BOTTEN, MS JACQUELINE HEY, MS PATRICIA MCKENZIE AND MS DIANE SMITH-GANDER), 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 BE PUT TO THE VOTE AT THE SPILL MEETING		AGAINST	FOR	AGAINST
AGL ENERGY LTD	22-Sep-2021	Annual General Meeting	4	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: DIRECTOR ELECTION - ASHJAYEEN SHARIF		AGAINST	FOR	AGAINST
AGL ENERGY LTD	22-Sep-2021	Annual General Meeting	8	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE CONSTITUTION		AGAINST	FOR	AGAINST
AGL ENERGY LTD	22-Sep-2021	Annual General Meeting	9	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: PARIS GOALS AND TARGETS		AGAINST	FOR	AGAINST
IG GROUP HOLDINGS PLC	22-Sep-2021	Annual General Meeting	1	TO RECEIVE THE COMPANY'S ACCOUNTS AND THE REPORTS OF THE DIRECTORS AND THE AUDITORS FOR THE YEAR ENDED 31 MAY 2021		FOR	FOR	FOR
IG GROUP HOLDINGS PLC	22-Sep-2021	Annual General Meeting	2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 31 MAY 2021		FOR	FOR	FOR
IG GROUP HOLDINGS PLC	22-Sep-2021	Annual General Meeting	3	TO DECLARE A FINAL DIVIDEND ON THE ORDINARY SHARES OF THE COMPANY FOR THE YEAR ENDED 31 MAY 2021 OF 30.24 PENCE PER ORDINARY SHARE		FOR	FOR	FOR
IG GROUP HOLDINGS PLC	22-Sep-2021	Annual General Meeting	4	TO RE-ELECT JUNE FELIX (EXECUTIVE DIRECTOR) AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
IG GROUP HOLDINGS PLC	22-Sep-2021	Annual General Meeting	5	TO RE-ELECT SALLY-ANN HIBBERD (NON-EXECUTIVE DIRECTOR) AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
IG GROUP HOLDINGS PLC	22-Sep-2021	Annual General Meeting	6	TO RE-ELECT MALCOLM LE MAY (NON-EXECUTIVE DIRECTOR) AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
IG GROUP HOLDINGS PLC	22-Sep-2021	Annual General Meeting	7	TO RE-ELECT JONATHAN MOULDS (NON-EXECUTIVE DIRECTOR) AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
IG GROUP HOLDINGS PLC	22-Sep-2021	Annual General Meeting	8	TO RE-ELECT JON NOBLE (EXECUTIVE DIRECTOR) AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
IG GROUP HOLDINGS PLC	22-Sep-2021	Annual General Meeting	9	TO RE-ELECT ANDREW DIDHAM (NON-EXECUTIVE DIRECTOR) AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
IG GROUP HOLDINGS PLC	22-Sep-2021	Annual General Meeting	10	TO RE-ELECT MIKE MCTIGHE (NON-EXECUTIVE DIRECTOR) AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
IG GROUP HOLDINGS PLC	22-Sep-2021	Annual General Meeting	11	TO RE-ELECT HELEN STEVENSON (NON-EXECUTIVE DIRECTOR) AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
IG GROUP HOLDINGS PLC	22-Sep-2021	Annual General Meeting	12	TO RE-ELECT CHARLIE ROZES (EXECUTIVE DIRECTOR) AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
IG GROUP HOLDINGS PLC	22-Sep-2021	Annual General Meeting	13	TO RE-ELECT RAKESH BHASIN (NON-EXECUTIVE DIRECTOR) AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
IG GROUP HOLDINGS PLC	22-Sep-2021	Annual General Meeting	14	TO ELECT WU GANG (NON-EXECUTIVE DIRECTOR) AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
IG GROUP HOLDINGS PLC	22-Sep-2021	Annual General Meeting	15	TO ELECT SUSAN SKERRITT (NON-EXECUTIVE DIRECTOR) AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
IG GROUP HOLDINGS PLC	22-Sep-2021	Annual General Meeting	16	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS THE AUDITORS OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING AT WHICH ACCOUNTS ARE LAID		FOR	FOR	FOR
IG GROUP HOLDINGS PLC	22-Sep-2021	Annual General Meeting	17	TO AUTHORISE THE AUDIT COMMITTEE OF THE BOARD TO DETERMINE THE AUDITORS' REMUNERATION		FOR	FOR	FOR
IG GROUP HOLDINGS PLC	22-Sep-2021	Annual General Meeting	18	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES PURSUANT TO SECTION 551 OF THE COMPANIES ACT 2006		FOR	FOR	FOR
IG GROUP HOLDINGS PLC	22-Sep-2021	Annual General Meeting	19	TO DISAPPLY THE STATUTORY PRE-EMPTION RIGHTS ATTACHING TO SHARES		FOR	FOR	FOR
IG GROUP HOLDINGS PLC	22-Sep-2021	Annual General Meeting	20	TO DISAPPLY THE STATUTORY PRE-EMPTION RIGHTS ATTACHING TO SHARES FOR THE PURPOSES OF ACQUISITIONS OR OTHER CAPITAL INVESTMENTS		FOR	FOR	FOR
IG GROUP HOLDINGS PLC	22-Sep-2021	Annual General Meeting	21	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN SHARES		FOR	FOR	FOR
IG GROUP HOLDINGS PLC	22-Sep-2021	Annual General Meeting	22	THAT THE ARTICLES OF ASSOCIATION PRODUCED TO THE MEETING AND INITIALLED BY THE CHAIRMAN OF THE AGM FOR THE PURPOSE OF IDENTIFICATION BE ADOPTED AS THE ARTICLES OF ASSOCIATION OF THE COMPANY IN SUBSTITUTION FOR, AND TO THE EXCLUSION OF, THE EXISTING ARTICLES OF ASSOCIATION		FOR	FOR	FOR
IG GROUP HOLDINGS PLC	22-Sep-2021	Annual General Meeting	23	THAT A GENERAL MEETING OTHER THAN AN ANNUAL GENERAL MEETING MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE		FOR	FOR	FOR
CIVITAS SOCIAL HOUSING PLC	22-Sep-2021	Annual General Meeting	1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS		FOR	FOR	FOR
CIVITAS SOCIAL HOUSING PLC	22-Sep-2021	Annual General Meeting	2	APPROVE REMUNERATION REPORT		FOR	FOR	FOR
CIVITAS SOCIAL HOUSING PLC	22-Sep-2021	Annual General Meeting	3	RE-ELECT MICHAEL WROBEL AS DIRECTOR		FOR	FOR	FOR
CIVITAS SOCIAL HOUSING PLC	22-Sep-2021	Annual General Meeting	4	RE-ELECT PETER BAXTER AS DIRECTOR		FOR	FOR	FOR
CIVITAS SOCIAL HOUSING PLC	22-Sep-2021	Annual General Meeting	5	RE-ELECT CAROLINE GULLIVER AS DIRECTOR		FOR	FOR	FOR
CIVITAS SOCIAL HOUSING PLC	22-Sep-2021	Annual General Meeting	6	RE-ELECT ALISON HADDEN AS DIRECTOR		FOR	FOR	FOR
CIVITAS SOCIAL HOUSING PLC	22-Sep-2021	Annual General Meeting	7	RE-ELECT ALASTAIR MOSS AS DIRECTOR		FOR	FOR	FOR
CIVITAS SOCIAL HOUSING PLC	22-Sep-2021	Annual General Meeting	8	REAPPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS		FOR	FOR	FOR
CIVITAS SOCIAL HOUSING PLC	22-Sep-2021	Annual General Meeting	9	AUTHORISE THE AUDIT AND MANAGEMENT ENGAGEMENT COMMITTEE TO FIX REMUNERATION OF AUDITORS		FOR	FOR	FOR
CIVITAS SOCIAL HOUSING PLC	22-Sep-2021	Annual General Meeting	10	APPROVE THE COMPANY'S DIVIDEND PAYMENT POLICY		FOR	FOR	FOR
CIVITAS SOCIAL HOUSING PLC	22-Sep-2021	Annual General Meeting	11	AUTHORISE ISSUE OF EQUITY		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
CIVITAS SOCIAL HOUSING PLC	22-Sep-2021	Annual General Meeting	12	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS		FOR	FOR	FOR
CIVITAS SOCIAL HOUSING PLC	22-Sep-2021	Annual General Meeting	13	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS (ADDITIONAL AUTHORITY)		FOR	FOR	FOR
CIVITAS SOCIAL HOUSING PLC	22-Sep-2021	Annual General Meeting	14	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES		FOR	FOR	FOR
CIVITAS SOCIAL HOUSING PLC	22-Sep-2021	Annual General Meeting	15	AUTHORISE THE COMPANY TO CALL GENERAL MEETING WITH TWO WEEKS' NOTICE		FOR	AGAINST	AGAINST
LAMB WESTON HOLDINGS, INC.	23-Sep-2021	Annual	12	Ratification of the Appointment of KPMG LLP as Independent Auditors for Fiscal Year 2022.		FOR	FOR	FOR
LAMB WESTON HOLDINGS, INC.	23-Sep-2021	Annual	1	Election of Director: Peter J. Bensen		FOR	FOR	FOR
LAMB WESTON HOLDINGS, INC.	23-Sep-2021	Annual	2	Election of Director: Charles A. Blixt		FOR	FOR	FOR
LAMB WESTON HOLDINGS, INC.	23-Sep-2021	Annual	3	Election of Director: Robert J. Coviello		FOR	FOR	FOR
LAMB WESTON HOLDINGS, INC.	23-Sep-2021	Annual	4	Election of Director: André J. Hawaux		FOR	FOR	FOR
LAMB WESTON HOLDINGS, INC.	23-Sep-2021	Annual	5	Election of Director: W.G. Jurgensen		FOR	FOR	FOR
LAMB WESTON HOLDINGS, INC.	23-Sep-2021	Annual	6	Election of Director: Thomas P. Maurer		FOR	FOR	FOR
LAMB WESTON HOLDINGS, INC.	23-Sep-2021	Annual	7	Election of Director: Hala G. Modellmog		FOR	FOR	FOR
LAMB WESTON HOLDINGS, INC.	23-Sep-2021	Annual	8	Election of Director: Robert A. Niblock		FOR	FOR	FOR
LAMB WESTON HOLDINGS, INC.	23-Sep-2021	Annual	9	Election of Director: Maria Renna Sharpe		FOR	FOR	FOR
LAMB WESTON HOLDINGS, INC.	23-Sep-2021	Annual	10	Election of Director: Thomas P. Werner		FOR	FOR	FOR
LAMB WESTON HOLDINGS, INC.	23-Sep-2021	Annual	11	Advisory Vote to Approve Executive Compensation.		FOR	FOR	FOR
JAZZ PHARMACEUTICALS PLC	23-Sep-2021	Special	2	To approve any motion to adjourn the 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.		FOR	FOR	FOR
JAZZ PHARMACEUTICALS PLC	23-Sep-2021	Special	1	To grant the board of directors authority 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.		FOR	FOR	FOR
RASPADSKAYA PJSC	23-Sep-2021	ExtraOrdinary General Meeting	1	TO APPROVE DIVIDEND PAYMENT FOR THE FIRST HALF YEAR OF 2021		FOR	FOR	FOR
MERCURY NZ LTD	23-Sep-2021	Annual General Meeting	2	TO ELECT DENNIS BARNES AS A DIRECTOR		FOR	FOR	FOR
MERCURY NZ LTD	23-Sep-2021	Annual General Meeting	3	TO RE-ELECT PRUE FLACKS AS A DIRECTOR		FOR	FOR	FOR
MERCURY NZ LTD	23-Sep-2021	Annual General Meeting	4	RE-ELECT MIKE TAITOKO AS A DIRECTOR		FOR	FOR	FOR
MERCURY NZ LTD	23-Sep-2021	Annual General Meeting	5	TO INCREASE THE TOTAL POOL OF DIRECTORS' FEES		FOR	FOR	FOR
PT BANK CENTRAL ASIA TBK	23-Sep-2021	ExtraOrdinary General Meeting	1	APPROVAL OF STOCK SPLIT OF THE COMPANY'S SHARES WITH THE RATIO OF 1:5, FROM PREVIOUSLY IDR 62.5 (SIXTY TWO POINT FIVE RUPIAH) PER SHARE TO IDR 12.5 (TWELVE POINT FIVE RUPIAH) PER SHARE		FOR	FOR	FOR
CHINA HONGQIAO GROUP LTD	23-Sep-2021	ExtraOrdinary General Meeting	3	THAT: (A) THE INCREASE OF THE AUTHORISED SHARE CAPITAL OF THE COMPANY FROM USD 100,000,000 DIVIDED INTO 10,000,000,000 SHARES TO USD 200,000,000 DIVIDED INTO 20,000,000,000 SHARES BY THE CREATION OF AN ADDITIONAL 10,000,000,000 SHARES BE AND IS HEREBY APPROVED AND CONFIRMED; AND (B) ANY ONE DIRECTOR OR THE COMPANY SECRETARY OF THE COMPANY BE AND IS HEREBY AUTHORISED TO DO ALL SUCH ACTS AND THINGS AND EXECUTE ALL SUCH DOCUMENTS FOR AND ON BEHALF OF THE COMPANY (AND TO AFFIX THE COMMON SEAL OF THE COMPANY (WHERE REQUIRED)) AS THEY MAY CONSIDER NECESSARY, DESIRABLE OR APPROPRIATE IN CONNECTION WITH THE ABOVE RESOLUTION		FOR	FOR	FOR
HEXTAR GLOBAL BHD	23-Sep-2021	ExtraOrdinary General Meeting	1	PROPOSED ACQUISITION OF THE ENTIRE EQUITY INTEREST IN NOBEL SYNTHETIC POLYMER SDN BHD ("NSPSB") AND NOBEL SCIENTIFIC SDN BHD ("NSSB") FOR A TOTAL PURCHASE PRICE OF RM105,000,000 ("PURCHASE PRICE") TO BE FULLY SATISFIED BY CASH ("PROPOSED ACQUISITIONS")		FOR	FOR	FOR
SUNCORP GROUP LTD	23-Sep-2021	Annual General Meeting	2	REMUNERATION REPORT		FOR	FOR	FOR
SUNCORP GROUP LTD	23-Sep-2021	Annual General Meeting	3	GRANT OF PERFORMANCE RIGHTS TO THE GROUP CHIEF EXECUTIVE OFFICER & MANAGING DIRECTOR		FOR	FOR	FOR
SUNCORP GROUP LTD	23-Sep-2021	Annual General Meeting	4	ELECTION/RE-ELECTION OF DIRECTOR: THAT MR DUNCAN WEST BE ELECTED AS A DIRECTOR OF THE COMPANY IN ACCORDANCE WITH THE COMPANY'S CONSTITUTION		FOR	FOR	FOR
SUNCORP GROUP LTD	23-Sep-2021	Annual General Meeting	5	ELECTION/RE-ELECTION OF DIRECTOR: THAT MS SYLVIA FALZON BE RE-ELECTED AS A DIRECTOR OF THE COMPANY IN ACCORDANCE WITH THE COMPANY'S CONSTITUTION		FOR	FOR	FOR
SUNCORP GROUP LTD	23-Sep-2021	Annual General Meeting	6	ELECTION/RE-ELECTION OF DIRECTOR: THAT MS CHRISTINE MCLOUGHLIN BE RE-ELECTED AS A DIRECTOR OF THE COMPANY IN ACCORDANCE WITH THE COMPANY'S CONSTITUTION		FOR	FOR	FOR
SUNCORP GROUP LTD	23-Sep-2021	Annual General Meeting	7	ELECTION/RE-ELECTION OF DIRECTOR: THAT DR DOUGLAS MCTAGGART BE RE-ELECTED AS A DIRECTOR OF THE COMPANY IN ACCORDANCE WITH THE COMPANY'S CONSTITUTION		FOR	FOR	FOR
SUNCORP GROUP LTD	23-Sep-2021	Annual General Meeting	8	ELECTION/RE-ELECTION OF DIRECTOR: THAT MR LINDSAY TANNER BE RE-ELECTED AS A DIRECTOR OF THE COMPANY IN ACCORDANCE WITH THE COMPANY'S CONSTITUTION. BY ORDER OF THE BOARD		FOR	FOR	FOR
AMERICAN OUTDOOR BRANDS, INC.	24-Sep-2021	Annual	1	DIRECTOR	Brian D. Murphy	FOR	FOR	FOR
AMERICAN OUTDOOR BRANDS, INC.	24-Sep-2021	Annual	1	DIRECTOR	Mary E. Gallagher	FOR	FOR	FOR
AMERICAN OUTDOOR BRANDS, INC.	24-Sep-2021	Annual	2	To ratify the appointment of Grant Thornton LLP, an independent registered public accounting firm, as the independent registered public accountant of our company for the fiscal year ending April 30, 2022.		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
IRCON INTERNATIONAL LTD	24-Sep-2021	Annual General Meeting	1	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2021 ALONG WITH THE BOARDS' REPORT, AUDITORS' REPORT AND THE COMMENTS OF THE COMPTROLLER AND AUDITOR GENERAL OF INDIA (C&AG) THEREON		FOR	FOR	FOR
IRCON INTERNATIONAL LTD	24-Sep-2021	Annual General Meeting	2	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2021 ALONG WITH THE AUDITORS' REPORT AND THE COMMENT OF C&AG THEREON		FOR	FOR	FOR
IRCON INTERNATIONAL LTD	24-Sep-2021	Annual General Meeting	3	TO CONFIRM THE PAYMENT OF INTERIM DIVIDEND @ RS.1.30 PER SHARE ON THE FACE VALUE OF RS.2/- EACH (I.E. 65% ON PAID UP CAPITAL OF RS.94,05,15,740 AMOUNTING TO RS.61.13 CRORE) AND TO DECLARE A FINAL DIVIDEND @ RS.1.70 PER SHARE ON FACE VALUE OF RS.2/- EACH (I.E.85% ON PAID-UP CAPITAL OF RS.188,10,31,480 AMOUNTING TO RS.159.89 CRORE) FOR THE FINANCIAL YEAR 2020-21		FOR	FOR	FOR
IRCON INTERNATIONAL LTD	24-Sep-2021	Annual General Meeting	4	TO APPOINT A DIRECTOR IN PLACE OF SHRI YOGESH KUMAR MISRA, DIRECTOR (WORKS) (DIN: 07654014) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR REAPPOINTMENT		FOR	FOR	FOR
IRCON INTERNATIONAL LTD	24-Sep-2021	Annual General Meeting	5	TO AUTHORIZE THE BOARD OF DIRECTORS TO FIX THE REMUNERATION OF STATUTORY AUDITORS FOR THE FINANCIAL YEAR 2021-22 APPOINTED BY C&AG		FOR	FOR	FOR
IRCON INTERNATIONAL LTD	24-Sep-2021	Annual General Meeting	6	RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTION 149, 152, 160 AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 AND THE RULES MADE THEREUNDER, SHRI DHANANJAYA SINGH (DIN: 08955500) WHO WAS APPOINTED AS PART-TIME (OFFICIAL) DIRECTOR, BY THE PRESIDENT OF INDIA VIDE MINISTRY OF RAILWAYS ORDER NO.2004/PL/44/4 DATED 5TH NOVEMBER, 2020 AND SUBSEQUENTLY, IN TERMS OF SECTION 161 OF THE COMPANIES ACT, 2013, APPOINTED AS AN ADDITIONAL DIRECTOR BY THE BOARD OF DIRECTORS WITH EFFECT FROM 10TH NOVEMBER, 2020 TO HOLD OFFICE UPTO THE DATE OF THIS ANNUAL GENERAL MEETING AND WHO HAS CONSENTED TO ACT AS DIRECTOR, BE AND IS HEREBY APPOINTED AS PART-TIME (OFFICIAL) DIRECTOR (NOMINEE DIRECTOR) ON THE TERMS & CONDITIONS AS MAY BE FIXED BY THE GOVERNMENT OF INDIA AND SHALL BE LIABLE TO RETIRE BY ROTATION		FOR	AGAINST	AGAINST
IRCON INTERNATIONAL LTD	24-Sep-2021	Annual General Meeting	7	RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTION 149, 152, 160 AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 AND THE RULES MADE THEREUNDER, SHRI RAJESH ARGAL (DIN: 09171980) WHO WAS APPOINTED AS PART-TIME (OFFICIAL) DIRECTOR, BY THE PRESIDENT OF INDIA VIDE MINISTRY OF RAILWAYS ORDER NO. 2021/PL/51/13 DATED 11TH MAY, 2021 AND SUBSEQUENTLY, IN TERMS OF SECTION 161 OF THE COMPANIES ACT, 2013, APPOINTED AS AN ADDITIONAL DIRECTOR BY THE BOARD OF DIRECTORS WITH EFFECT FROM 13TH MAY, 2021 TO HOLD OFFICE UPTO THE DATE OF THIS ANNUAL GENERAL MEETING AND WHO HAS CONSENTED TO ACT AS DIRECTOR, BE AND IS HEREBY APPOINTED AS PART-TIME (OFFICIAL) DIRECTOR (NOMINEE DIRECTOR) ON THE TERMS & CONDITIONS AS MAY BE FIXED BY THE GOVERNMENT OF INDIA AND SHALL BE LIABLE TO RETIRE BY ROTATION		FOR	AGAINST	AGAINST
IRCON INTERNATIONAL LTD	24-Sep-2021	Annual General Meeting	8	RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTION 148 AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 READ WITH THE COMPANIES (AUDIT AND AUDITORS) RULES, 2014, THE REMUNERATION OF RS.50,000/- PLUS GST AND ACTUAL OUT OF POCKET EXPENSES (IN CASE OF VISIT OUTSIDE DELHI NCR ONLY) PAYABLE TO M/S. R.M. BANSAL & CO., COST ACCOUNTANTS AS COST AUDITORS OF THE COMPANY FOR AUDIT OF COST RECORDS MAINTAINED BY THE COMPANY AS APPROVED BY THE BOARD OF DIRECTORS ON RECOMMENDATION OF THE AUDIT COMMITTEE FOR THE FINANCIAL YEAR 2021-22, BE AND IS HEREBY RATIFIED AND CONFIRMED		FOR	FOR	FOR
IRCON INTERNATIONAL LTD	24-Sep-2021	Annual General Meeting	9	RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTION 20 AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 READ WITH THE COMPANIES (INCORPORATION) RULES, 2014, THE CONSENT OF THE MEMBERS BE AND IS HEREBY ACCORDED TO AUTHORIZE THE BOARD OF DIRECTORS OR ANY COMMITTEE THEREOF OR ANY OFFICIAL AUTHORIZED BY BOARD OR COMMITTEE THEREOF TO FIX, FINALIZE, REVISE FROM TIME TO TIME, THE MODE OF PAYMENT AND THE AMOUNT OF FEES TO BE CHARGED, OVER AND ABOVE REIMBURSEMENT OF ACTUAL EXPENSES INCURRED BY THE COMPANY, FOR SERVICING OF THE DOCUMENT TO THE MEMBERS UPON RECEIPT OF REQUEST FOR DELIVERY OF DOCUMENTS THROUGH A PARTICULAR MODE. RESOLVED FURTHER THAT THE ESTIMATED FEES FOR DELIVERY OF THE DOCUMENTS SHALL BE PAID BY THE MEMBERS IN ADVANCE TO THE COMPANY, BEFORE SERVICING OF SUCH DOCUMENTS AND THE BOARD OF DIRECTORS OR ANY COMMITTEE THEREOF OR ANY OFFICIAL AUTHORIZED BY BOARD OR COMMITTEE THEREOF BE AND IS HEREBY AUTHORIZED TO DO ALL SUCH ACTS AND TAKE ALL SUCH STEPS AS MAY BE DEEMED NECESSARY, PROPER OR EXPEDIENT TO GIVE EFFECT TO THIS RESOLUTION		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
IRCON INTERNATIONAL LTD	24-Sep-2021	Annual General Meeting	10	RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTION 13 AND OTHER APPLICABLE PROVISIONS, IF ANY OF THE COMPANIES ACT, 2013 READ WITH RULES THEREUNDER (INCLUDING ANY STATUTORY MODIFICATION OR RE-ENACTMENT THEREOF, FOR THE TIME BEING IN FORCE), SUBJECT TO APPROVAL OF THE MINISTRY OF RAILWAYS AND REGISTRAR OF COMPANIES, THE CONSENT OF THE SHAREHOLDERS OF THE COMPANY BE AND IS HEREBY ACCORDED TO AMEND THE III (A) MAIN OBJECTS OF THE MEMORANDUM OF ASSOCIATION (MOA) OF THE COMPANY AS FOLLOWS:- SUB-CLAUSE (X) OF CLAUSE 1 OF III (A) MAIN OBJECTS OF MOA BE SUBSTITUTED AS FOLLOWS: (X) RAILWAY ELECTRIFICATION, SUB-STATIONS, TRANSMISSION LINES, INDUSTRIAL POWER SUPPLY SYSTEM, OTHER ELECTRICAL & RELATED WORKS AND GENERATION, TRADE, IMPORT, EXPORT, INSTALLATION & COMMISSIONING, STORAGE, TRANSMISSION, CONSULTATION AND OPERATION & MAINTENANCE RELATED TO RENEWABLE ENERGY & ASSOCIATED SYSTEMS INCLUDING SOLAR, HYDEL AND OTHER SOURCES; RESOLVED FURTHER THAT THE CHAIRMAN & MANAGING DIRECTOR AND DIRECTOR (FINANCE) AND COMPANY SECRETARY OF THE COMPANY BE AND ARE HEREBY AUTHORIZED SEVERALLY, ON BEHALF OF THE COMPANY, TO DO ALL ACTS, DEEDS, MATTERS AND THINGS AS DEEM NECESSARY, PROPER OR DESIRABLE AND TO SIGN AND EXECUTE ALL NECESSARY DOCUMENTS, APPLICATIONS AND RETURNS, AS MAY BE ANCILLARY OR INCIDENTAL THERETO FOR THE PURPOSE OF GIVING EFFECT TO THIS RESOLUTION		FOR	FOR	FOR
GLENMARK PHARMACEUTICALS LIMITED	24-Sep-2021	Annual General Meeting	1	TO RECEIVE, CONSIDER, APPROVE AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 MARCH 2021 TOGETHER WITH THE REPORTS OF THE BOARD AND AUDITORS THEREON		FOR	FOR	FOR
GLENMARK PHARMACEUTICALS LIMITED	24-Sep-2021	Annual General Meeting	2	TO RECEIVE, CONSIDER, APPROVE AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 MARCH 2021 TOGETHER WITH THE REPORT OF THE AUDITORS THEREON		FOR	FOR	FOR
GLENMARK PHARMACEUTICALS LIMITED	24-Sep-2021	Annual General Meeting	3	TO DECLARE DIVIDEND ON EQUITY SHARES		FOR	FOR	FOR
GLENMARK PHARMACEUTICALS LIMITED	24-Sep-2021	Annual General Meeting	4	TO RE-APPOINT MRS. BLANCHE SALDANHA AS DIRECTOR LIABLE TO RETIRE BY ROTATION		FOR	AGAINST	AGAINST
GLENMARK PHARMACEUTICALS LIMITED	24-Sep-2021	Annual General Meeting	5	TO RATIFY REMUNERATION OF THE COST AUDITOR FOR THE FINANCIAL YEAR ENDING 31 MARCH 2022		FOR	FOR	FOR
NOVONIX LTD	24-Sep-2021	ExtraOrdinary General Meeting	2	RATIFICATION OF ISSUE OF SHARES UNDER THE INSTITUTIONAL PLACEMENT		FOR	FOR	FOR
NOVONIX LTD	24-Sep-2021	ExtraOrdinary General Meeting	3	APPROVAL OF ISSUE OF SHARES TO PHILLIPS 66		FOR	FOR	FOR
NOVONIX LTD	24-Sep-2021	ExtraOrdinary General Meeting	2	RATIFICATION OF ISSUE OF SHARES UNDER THE INSTITUTIONAL PLACEMENT		FOR	AGAINST	ABSTAIN
NOVONIX LTD	24-Sep-2021	ExtraOrdinary General Meeting	3	APPROVAL OF ISSUE OF SHARES TO PHILLIPS 66		FOR	AGAINST	ABSTAIN
PTC INDIA LIMITED	24-Sep-2021	Annual General Meeting	1	TO RECEIVE, CONSIDER AND ADOPT THE (A) AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31ST MARCH, 2021, TOGETHER WITH BOARD'S REPORT AND REPORT OF AUDITORS THEREON AND (B) AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31ST MARCH, 2021 AND REPORT OF AUDITORS THEREON		FOR	FOR	FOR
PTC INDIA LIMITED	24-Sep-2021	Annual General Meeting	2	TO CONSIDER AND IF THOUGHT FIT, TO PASS WITH OR WITHOUT MODIFICATION(S), THE FOLLOWING RESOLUTION FOR THE FINAL DIVIDEND FOR THE FINANCIAL YEAR 2020-21 AS AN ORDINARY RESOLUTION: RESOLVED THAT PURSUANT TO PROVISION OF SECTION 123 OF THE COMPANIES ACT, 2013 AND ALL OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 AND RULES FRAMED THERE UNDER (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT THEREOF FOR THE TIME BEING IN FORCE), FINAL DIVIDEND AT THE RATE OF 55% (INR 5.5 PER EQUITY SHARE OF INR 10/- EACH) BE AND IS HEREBY DECLARED FOR THE FY 2020-21, OUT OF THE PROFITS OF THE COMPANY ON THE 29,60,08,321 EQUITY SHARES OF INR 10/- EACH FULLY PAID UP TO BE PAID AS PER THE OWNERSHIP AS ON 10TH SEPTEMBER 2021 (CLOSING HOURS)		FOR	FOR	FOR
PTC INDIA LIMITED	24-Sep-2021	Annual General Meeting	3	RESOLVED THAT SHRI MRITUNJAY KUMAR NARAYAN (DIN: 03426753) WHO RETIRES BY ROTATION AND WHO IS ELIGIBLE FOR RE-APPOINTMENT BE AND IS HEREBY REAPPOINTED AS NON-EXECUTIVE NOMINEE DIRECTOR		FOR	AGAINST	AGAINST

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
PTC INDIA LIMITED	24-Sep-2021	Annual General Meeting	4	RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTION 139 OF THE COMPANIES ACT, 2013 AND ALL OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 AND RULES FRAMED THEREUNDER (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT THEREOF FOR THE TIME BEING IN FORCE), M/S T.R. CHADHA & CO. LLP, CHARTERED ACCOUNTANTS (ICAI REGISTRATION NO. 006711N/N500028), B-30, CONNAUGHT PLACE, KUTHIALA BUILDING, NEW DELHI-110001, BE AND IS HEREBY APPOINTED AS THE STATUTORY AUDITOR OF THE COMPANY, IN PLACE OF M/S K.G. SOMANI & CO., CHARTERED ACCOUNTANTS, RETIRING STATUTORY AUDITORS OF THE COMPANY, TO HOLD THE OFFICE FROM CONCLUSION OF THIS AGM TILL THE CONCLUSION OF AGM OF 2026 OF THE COMPANY AT A REMUNERATION OF INR 12,25,000/ (RUPEES TWELVE LAKHS TWENTY FIVE THOUSAND ONLY) TO CONDUCT THE AUDIT FOR THE FINANCIAL YEAR 2021-22 PAYABLE IN ONE OR MORE INSTALMENTS PLUS APPLICABLE TAX. THE REMUNERATION FOR SUBSEQUENT YEARS I.E. FROM FY 2022-23 TO FY 2025-26 MAY BE DETERMINED BY THE BOARD OF DIRECTORS OF THE COMPANY FROM TIME TO TIME ON THE RECOMMENDATION OF THE AUDIT COMMITTEE. FURTHER RESOLVED THAT THE BOARD OF DIRECTORS/ AUDIT COMMITTEE OF THE COMPANY BE AND IS HEREBY AUTHORIZED TO SETTLE ANY QUESTION AND TAKE NECESSARY ACTIONS IN THIS REGARD AND TO DO ALL ACTS AND TAKE ALL SUCH STEPS AS MAY BE NECESSARY, PROPER OR EXPEDIENT TO GIVE EFFECT TO THIS RESOLUTION		FOR	FOR	FOR
PTC INDIA LIMITED	24-Sep-2021	Annual General Meeting	5	TO APPOINT SHRI VINOD KUMAR SINGH (DIN: 08679313) AS NON-EXECUTIVE NOMINEE DIRECTOR AND IN THIS REGARD TO CONSIDER AND IF THOUGHT FIT, TO PASS WITH OR WITHOUT MODIFICATION (S), THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION: RESOLVED THAT PURSUANT TO PROVISIONS OF SECTION 152, 161 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 AND RULES FRAMED THEREUNDER (INCLUDING ANY STATUTORY MODIFICATION(S) OR REENACTMENT THEREOF FOR THE TIME BEING IN FORCE), SHRI VINOD KUMAR SINGH (DIN : 08679313), WHO WAS APPOINTED AS AN ADDITIONAL DIRECTOR IN THE CATEGORY OF NOMINEE DIRECTOR OF POWERGRID CORPORATION OF INDIA LIMITED ( POWERGRID) BY THE BOARD OF DIRECTORS W.E.F. 09TH NOVEMBER 2020 AND IN RESPECT OF WHOM THE COMPANY HAS RECEIVED A NOTICE IN WRITING UNDER SECTION 160 OF THE COMPANIES ACT, 2013 FROM A MEMBER PROPOSING HIS CANDIDATURE FOR THE OFFICE OF THE DIRECTOR OF THE COMPANY, BE AND IS HEREBY APPOINTED AS A NON-EXECUTIVE DIRECTOR AS NOMINEE OF POWERGRID WHOSE OFFICE SHALL BE LIABLE TO RETIRE BY ROTATION. FURTHER RESOLVED THAT ANY DIRECTOR OR COMPANY SECRETARY OF THE COMPANY BE AND IS HEREBY AUTHORIZED TO DO ALL SUCH ACTS AND TAKE ALL SUCH STEPS AS MAY BE NECESSARY, PROPER OR EXPEDIENT TO GIVE EFFECT TO THIS RESOLUTION		FOR	AGAINST	AGAINST
PTC INDIA LIMITED	24-Sep-2021	Annual General Meeting	6	TO APPOINT MS. RENU NARANG (DIN: 08070565) AS NON-EXECUTIVE NOMINEE DIRECTOR AND IN THIS REGARD TO CONSIDER AND IF THOUGHT FIT, TO PASS WITH OR WITHOUT MODIFICATION (S), THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION: RESOLVED THAT PURSUANT TO PROVISIONS OF SECTION 152, 161 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 AND RULES FRAMED THEREUNDER (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT THEREOF FOR THE TIME BEING IN FORCE), MS. RENU NARANG (DIN : 08070565), WHO WAS APPOINTED AS AN ADDITIONAL DIRECTOR IN THE CATEGORY OF NOMINEE DIRECTOR OF NTPC LIMITED (NTPC) BY THE BOARD OF DIRECTORS W.E.F. 17TH JUNE 2021 AND IN RESPECT OF WHOM THE COMPANY HAS RECEIVED A NOTICE IN WRITING UNDER SECTION 160 OF THE COMPANIES ACT, 2013 FROM A MEMBER PROPOSING HER CANDIDATURE FOR THE OFFICE OF THE DIRECTOR OF THE COMPANY, BE AND IS HEREBY APPOINTED AS A NON-EXECUTIVE DIRECTOR AS NOMINEE OF NTPC WHOSE OFFICE SHALL BE LIABLE TO RETIRE BY ROTATION. FURTHER RESOLVED THAT ANY DIRECTOR OR COMPANY SECRETARY OF THE COMPANY BE AND IS HEREBY AUTHORIZED TO DO ALL SUCH ACTS AND TAKE ALL SUCH STEPS AS MAY BE NECESSARY, PROPER OR EXPEDIENT TO GIVE EFFECT TO THIS RESOLUTION		FOR	AGAINST	AGAINST
PTC INDIA LIMITED	24-Sep-2021	Annual General Meeting	7	TO APPOINT SHRI VINOD KUMAR MAINI (DIN: 08324168) AS NON-EXECUTIVE NOMINEE DIRECTOR AND IN THIS REGARD TO CONSIDER AND IF THOUGHT FIT, TO PASS WITH OR WITHOUT MODIFICATION (S), THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION: RESOLVED THAT PURSUANT TO PROVISIONS OF SECTION 152, 161 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 AND RULES FRAMED THEREUNDER (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT THEREOF FOR THE TIME BEING IN FORCE), SHRI VINOD KUMAR MAINI (DIN : 08324168), WHO WAS APPOINTED AS AN ADDITIONAL DIRECTOR IN THE CATEGORY OF NOMINEE DIRECTOR OF NHPC LIMITED (NHPC) BY THE BOARD OF DIRECTORS W.E.F. 26TH JULY 2021 AND IN RESPECT OF WHOM THE COMPANY HAS RECEIVED A NOTICE IN WRITING UNDER SECTION 160 OF THE COMPANIES ACT, 2013 FROM A MEMBER PROPOSING HIS CANDIDATURE FOR THE OFFICE OF THE DIRECTOR OF THE COMPANY, BE AND IS HEREBY APPOINTED AS A NON-EXECUTIVE DIRECTOR AS NOMINEE OF NHPC WHOSE OFFICE SHALL BE LIABLE TO RETIRE BY ROTATION. FURTHER RESOLVED THAT ANY DIRECTOR OR COMPANY SECRETARY OF THE COMPANY BE AND IS HEREBY AUTHORIZED TO DO ALL SUCH ACTS AND TAKE ALL SUCH STEPS AS MAY BE NECESSARY, PROPER OR EXPEDIENT TO GIVE EFFECT TO THIS RESOLUTION		FOR	AGAINST	AGAINST

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
PTC INDIA LIMITED	24-Sep-2021	Annual General Meeting	8	RE-APPOINTMENT OF MS. SUSHAMA NATH (DIN: 05152061) AS AN INDEPENDENT DIRECTOR		FOR	FOR	FOR
PTC INDIA LIMITED	24-Sep-2021	Annual General Meeting	9	RE-APPOINTMENT OF SHRI DEVENDRA SWAROOP SAKSENA (DIN: 08185307) AS AN INDEPENDENT DIRECTOR		FOR	FOR	FOR
PTC INDIA LIMITED	24-Sep-2021	Annual General Meeting	5	TO APPOINT SHRI VINOD KUMAR SINGH (DIN: 08679313) AS NON-EXECUTIVE NOMINEE DIRECTOR AND IN THIS REGARD TO CONSIDER AND IF THOUGHT FIT, TO PASS WITH OR WITHOUT MODIFICATION (S), THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION: RESOLVED THAT PURSUANT TO PROVISIONS OF SECTION 152, 161 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 AND RULES FRAMED THEREUNDER (INCLUDING ANY STATUTORY MODIFICATION(S) OR REENACTMENT THEREOF FOR THE TIME BEING IN FORCE), SHRI VINOD KUMAR SINGH (DIN : 08679313), WHO WAS APPOINTED AS AN ADDITIONAL DIRECTOR IN THE CATEGORY OF NOMINEE DIRECTOR OF POWERGRID CORPORATION OF INDIA LIMITED ( POWERGRID) BY THE BOARD OF DIRECTORS W.E.F. 09TH NOVEMBER 2020 AND IN RESPECT OF WHOM THE COMPANY HAS RECEIVED A NOTICE IN WRITING UNDER SECTION 160 OF THE COMPANIES ACT, 2013 FROM A MEMBER PROPOSING HIS CANDIDATURE FOR THE OFFICE OF THE DIRECTOR OF THE COMPANY, BE AND IS HEREBY APPOINTED AS A NON-EXECUTIVE DIRECTOR AS NOMINEE OF POWERGRID WHOSE OFFICE SHALL BE LIABLE TO RETIRE BY ROTATION. FURTHER RESOLVED THAT ANY DIRECTOR OR COMPANY SECRETARY OF THE COMPANY BE AND IS HEREBY AUTHORIZED TO DO ALL SUCH ACTS AND TAKE ALL SUCH STEPS AS MAY BE NECESSARY, PROPER OR EXPEDIENT TO GIVE EFFECT TO THIS RESOLUTION		FOR	FOR	FOR
PTC INDIA LIMITED	24-Sep-2021	Annual General Meeting	6	TO APPOINT MS. RENU NARANG (DIN: 08070565) AS NON-EXECUTIVE NOMINEE DIRECTOR AND IN THIS REGARD TO CONSIDER AND IF THOUGHT FIT, TO PASS WITH OR WITHOUT MODIFICATION (S), THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION: RESOLVED THAT PURSUANT TO PROVISIONS OF SECTION 152, 161 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 AND RULES FRAMED THEREUNDER (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT THEREOF FOR THE TIME BEING IN FORCE), MS. RENU NARANG (DIN : 08070565), WHO WAS APPOINTED AS AN ADDITIONAL DIRECTOR IN THE CATEGORY OF NOMINEE DIRECTOR OF NTPC LIMITED (NTPC) BY THE BOARD OF DIRECTORS W.E.F. 17TH JUNE 2021 AND IN RESPECT OF WHOM THE COMPANY HAS RECEIVED A NOTICE IN WRITING UNDER SECTION 160 OF THE COMPANIES ACT, 2013 FROM A MEMBER PROPOSING HER CANDIDATURE FOR THE OFFICE OF THE DIRECTOR OF THE COMPANY, BE AND IS HEREBY APPOINTED AS A NON-EXECUTIVE DIRECTOR AS NOMINEE OF NTPC WHOSE OFFICE SHALL BE LIABLE TO RETIRE BY ROTATION. FURTHER RESOLVED THAT ANY DIRECTOR OR COMPANY SECRETARY OF THE COMPANY BE AND IS HEREBY AUTHORIZED TO DO ALL SUCH ACTS AND TAKE ALL SUCH STEPS AS MAY BE NECESSARY, PROPER OR EXPEDIENT TO GIVE EFFECT TO THIS RESOLUTION		FOR	FOR	FOR
PTC INDIA LIMITED	24-Sep-2021	Annual General Meeting	7	TO APPOINT SHRI VINOD KUMAR MAINI (DIN: 08324168) AS NON-EXECUTIVE NOMINEE DIRECTOR AND IN THIS REGARD TO CONSIDER AND IF THOUGHT FIT, TO PASS WITH OR WITHOUT MODIFICATION (S), THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION: RESOLVED THAT PURSUANT TO PROVISIONS OF SECTION 152, 161 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 AND RULES FRAMED THEREUNDER (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT THEREOF FOR THE TIME BEING IN FORCE), SHRI VINOD KUMAR MAINI (DIN : 08324168), WHO WAS APPOINTED AS AN ADDITIONAL DIRECTOR IN THE CATEGORY OF NOMINEE DIRECTOR OF NHPC LIMITED (NHPC) BY THE BOARD OF DIRECTORS W.E.F. 26TH JULY 2021 AND IN RESPECT OF WHOM THE COMPANY HAS RECEIVED A NOTICE IN WRITING UNDER SECTION 160 OF THE COMPANIES ACT, 2013 FROM A MEMBER PROPOSING HIS CANDIDATURE FOR THE OFFICE OF THE DIRECTOR OF THE COMPANY, BE AND IS HEREBY APPOINTED AS A NON-EXECUTIVE DIRECTOR AS NOMINEE OF NHPC WHOSE OFFICE SHALL BE LIABLE TO RETIRE BY ROTATION. FURTHER RESOLVED THAT ANY DIRECTOR OR COMPANY SECRETARY OF THE COMPANY BE AND IS HEREBY AUTHORIZED TO DO ALL SUCH ACTS AND TAKE ALL SUCH STEPS AS MAY BE NECESSARY, PROPER OR EXPEDIENT TO GIVE EFFECT TO THIS RESOLUTION		FOR	FOR	FOR
CHINA GREENFRESH GROUP CO LTD	24-Sep-2021	ExtraOrdinary General Meeting	3	AN APPLICATION BE MADE TO THE COURT TO APPOINT (NAMES) AS JOINT AND SEVERAL LIQUIDATORS OF THE COMPANY (NOTE (II))		FOR	AGAINST	AGAINST
CHINA GREENFRESH GROUP CO LTD	24-Sep-2021	ExtraOrdinary General Meeting	4	AN APPLICATION BE MADE TO THE COURT FOR THE APPOINTMENT OF A COMMITTEE OF INSPECTION TO ACT WITH JOINT AND SEVERAL LIQUIDATORS		FOR	AGAINST	AGAINST
CHINA GREENFRESH GROUP CO LTD	24-Sep-2021	ExtraOrdinary General Meeting	5	(NAME(S)) BE NOMINATED TO BE MEMBER(S) OF THE COMMITTEE OF INSPECTION. (ONLY COMPLETE THIS RESOLUTION IF YOU WISH TO NOMINATE SOMEONE FOR THE COMMITTEE OF INSPECTION) (NOTE (III))		FOR	AGAINST	AGAINST
CHINA GREENFRESH GROUP CO LTD	24-Sep-2021	ExtraOrdinary General Meeting	6	THAT THE JOINT AND SEVERAL LIQUIDATORS SHALL BE ENTITLED TO REMUNERATION CHARGED ON TIME COSTS BASIS OR SUCH OTHER BASIS AS MAY BE DETERMINED BY THE COURT/COMMITTEE OF INSPECTION UNDER SECTION 196(2) OF THE COMPANIES (WINDING UP AND MISCELLANEOUS PROVISIONS) ORDINANCE (CAP.32) AND SUCH REMUNERATION SHALL BE PAID OUT OF THE ASSETS OF THE COMPANY		FOR	AGAINST	AGAINST
OIL & NATURAL GAS CORPORATION LTD	24-Sep-2021	Annual General Meeting	2	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE AS WELL AS CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2021 TOGETHER WITH REPORTS OF THE DIRECTORS AND THE AUDITORS THEREON		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
OIL & NATURAL GAS CORPORATION LTD	24-Sep-2021	Annual General Meeting	3	TO DECLARE THE FINAL DIVIDEND OF INR 1.85 PER EQUITY SHARE FOR THE FINANCIAL YEAR 2020-21		FOR	FOR	FOR
OIL & NATURAL GAS CORPORATION LTD	24-Sep-2021	Annual General Meeting	4	TO APPOINT A DIRECTOR IN PLACE OF DR. ALKA MITTAL (DIN: 07272207), WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT		FOR	FOR	FOR
OIL & NATURAL GAS CORPORATION LTD	24-Sep-2021	Annual General Meeting	5	TO AUTHORISE THE BOARD OF DIRECTORS FOR FIXING THE REMUNERATION OF STATUTORY AUDITORS AS APPOINTED BY THE COMPTROLLER AND AUDITORS GENERAL OF INDIA FOR THE FINANCIAL YEAR 2021-22		FOR	FOR	FOR
OIL & NATURAL GAS CORPORATION LTD	24-Sep-2021	Annual General Meeting	6	APPOINTMENT OF SHRI PANKAJ KUMAR (DIN 09252235), AS THE DIRECTOR		FOR	AGAINST	AGAINST
BNP PARIBAS SA	24-Sep-2021	Annual General Meeting	5	APPROVE DIVIDENDS OF EUR 1.55 PER SHARE		FOR	FOR	FOR
BNP PARIBAS SA	24-Sep-2021	Annual General Meeting	6	AUTHORIZE FILING OF REQUIRED DOCUMENTS/OTHER FORMALITIES		FOR	FOR	FOR
REC LTD	24-Sep-2021	Annual General Meeting	1	TO RECEIVE, CONSIDER, APPROVE AND ADOPT THE AUDITED STANDALONE & CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2021 ALONG WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON		FOR	FOR	FOR
REC LTD	24-Sep-2021	Annual General Meeting	2	TO CONFIRM THE PAYMENT OF INTERIM DIVIDEND AND DECLARE FINAL DIVIDEND ON EQUITY SHARES OF THE COMPANY FOR THE FINANCIAL YEAR 2020-21: INR 6/- PER EQUITY SHARE AND 2ND INTERIM DIVIDEND OF INR 5/- PER EQUITY SHARE OF INR 10/- EACH ON EQUITY SHARES		FOR	FOR	FOR
REC LTD	24-Sep-2021	Annual General Meeting	3	TO APPOINT A DIRECTOR IN PLACE OF SHRI PRAVEEN KUMAR SINGH (DIN: 03548218), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT		FOR	FOR	FOR
REC LTD	24-Sep-2021	Annual General Meeting	4	TO FIX THE REMUNERATION OF STATUTORY AUDITORS FOR THE FINANCIAL YEAR 2021-22		FOR	FOR	FOR
REC LTD	24-Sep-2021	Annual General Meeting	5	APPROVAL FOR PRIVATE PLACEMENT OF SECURITIES		FOR	FOR	FOR
REC LTD	24-Sep-2021	Annual General Meeting	6	ALTERATION OF OBJECTS CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY		FOR	FOR	FOR
JAGRAN PRAKASHAN LTD	24-Sep-2021	Annual General Meeting	1	TO RECEIVE, CONSIDER AND ADOPT THE STANDALONE AND CONSOLIDATED AUDITED BALANCE SHEET AS AT 31ST MARCH, 2021 AND THE STATEMENT OF PROFIT AND LOSS FOR THE YEAR ENDED ON THAT DATE TOGETHER WITH THE REPORTS OF BOARD OF DIRECTORS AND THE AUDITORS THEREON		FOR	FOR	FOR
JAGRAN PRAKASHAN LTD	24-Sep-2021	Annual General Meeting	2	TO APPOINT A DIRECTOR IN PLACE OF MR. DHIRENDRA MOHAN GUPTA (DIN- 01057827), WHO RETIRES BY ROTATION, AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT		FOR	AGAINST	AGAINST
JAGRAN PRAKASHAN LTD	24-Sep-2021	Annual General Meeting	3	TO APPOINT A DIRECTOR IN PLACE OF MR. SHAILENDRA MOHAN GUPTA (DIN- 00327249), WHO RETIRES BY ROTATION, AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT		FOR	AGAINST	AGAINST
JAGRAN PRAKASHAN LTD	24-Sep-2021	Annual General Meeting	4	RE-APPOINTMENT OF MR. MAHENDRA MOHAN GUPTA (DIN- 00020451) AS THE CHAIRMAN AND MANAGING DIRECTOR OF THE COMPANY		FOR	AGAINST	AGAINST
JAGRAN PRAKASHAN LTD	24-Sep-2021	Annual General Meeting	5	RE-APPOINTMENT OF MR. SANJAY GUPTA (DIN- 00028734) AS WHOLE-TIME DIRECTOR OF THE COMPANY		FOR	AGAINST	AGAINST
JAGRAN PRAKASHAN LTD	24-Sep-2021	Annual General Meeting	6	RE-APPOINTMENT OF MR. DHIRENDRA MOHAN GUPTA (DIN- 01057827) AS WHOLE-TIME DIRECTOR OF THE COMPANY		FOR	FOR	FOR
JAGRAN PRAKASHAN LTD	24-Sep-2021	Annual General Meeting	7	RE-APPOINTMENT OF MR. SUNIL GUPTA (DIN- 00317228) AS WHOLE-TIME DIRECTOR OF THE COMPANY		FOR	FOR	FOR
JAGRAN PRAKASHAN LTD	24-Sep-2021	Annual General Meeting	8	RE-APPOINTMENT OF MR. SHAILESH GUPTA (DIN- 00192466) AS WHOLE-TIME DIRECTOR OF THE COMPANY		FOR	AGAINST	AGAINST
SMITH & WESSON BRANDS, INC.	27-Sep-2021	Annual	1	DIRECTOR	Robert L. Scott	FOR	FOR	FOR
SMITH & WESSON BRANDS, INC.	27-Sep-2021	Annual	1	DIRECTOR	Michael F. Golden	FOR	FOR	FOR
SMITH & WESSON BRANDS, INC.	27-Sep-2021	Annual	1	DIRECTOR	Anita D. Britt	FOR	FOR	FOR
SMITH & WESSON BRANDS, INC.	27-Sep-2021	Annual	1	DIRECTOR	Fred M. Diaz	FOR	FOR	FOR
SMITH & WESSON BRANDS, INC.	27-Sep-2021	Annual	1	DIRECTOR	John B. Furman	FOR	FOR	FOR
SMITH & WESSON BRANDS, INC.	27-Sep-2021	Annual	1	DIRECTOR	Barry M. Monheit	FOR	FOR	FOR
SMITH & WESSON BRANDS, INC.	27-Sep-2021	Annual	1	DIRECTOR	Mark P. Smith	FOR	FOR	FOR
SMITH & WESSON BRANDS, INC.	27-Sep-2021	Annual	1	DIRECTOR	Denis G. Suggs	FOR	FOR	FOR
SMITH & WESSON BRANDS, INC.	27-Sep-2021	Annual	3	PROPOSAL 3: To ratify the appointment of Deloitte & Touche LLP, an independent registered public accounting firm, as the independent registered public accountant of our company for the fiscal year ending April 30, 2022.		FOR	FOR	FOR
SMITH & WESSON BRANDS, INC.	27-Sep-2021	Annual	4	PROPOSAL 4: To approve 2021 Employee Stock Purchase Plan.		FOR	FOR	FOR
SMITH & WESSON BRANDS, INC.	27-Sep-2021	Annual	5	PROPOSAL 5: A stockholder proposal, if properly presented at the meeting.		AGAINST	AGAINST	FOR
SMITH & WESSON BRANDS, INC.	27-Sep-2021	Annual	2	PROPOSAL 2: To provide a non-binding advisory vote on the compensation of our named executive officers for fiscal 2021 ("say-on-pay").		FOR	FOR	FOR
FEDEX CORPORATION	27-Sep-2021	Annual	16	Stockholder proposal regarding lobbying activity and expenditure report.		AGAINST	AGAINST	FOR
FEDEX CORPORATION	27-Sep-2021	Annual	13	Ratify the appointment of Ernst & Young LLP as FedEx's independent registered public accounting firm for fiscal year 2022.		FOR	FOR	FOR
FEDEX CORPORATION	27-Sep-2021	Annual	15	Stockholder proposal regarding report on alignment between company values and electioneering contributions.		AGAINST	AGAINST	FOR
FEDEX CORPORATION	27-Sep-2021	Annual	17	Stockholder proposal regarding assessing inclusion in the workplace.		AGAINST	AGAINST	FOR
FEDEX CORPORATION	27-Sep-2021	Annual	18	Stockholder proposal regarding shareholder ratification of termination pay.		AGAINST	AGAINST	FOR
FEDEX CORPORATION	27-Sep-2021	Annual	1	Election of Director: MARVIN R. ELLISON		FOR	FOR	FOR
FEDEX CORPORATION	27-Sep-2021	Annual	2	Election of Director: SUSAN PATRICIA GRIFFITH		FOR	FOR	FOR
FEDEX CORPORATION	27-Sep-2021	Annual	3	Election of Director: KIMBERLY A. JABAL		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
FEDEX CORPORATION	27-Sep-2021	Annual	4	Election of Director: SHIRLEY ANN JACKSON		FOR	FOR	FOR
FEDEX CORPORATION	27-Sep-2021	Annual	5	Election of Director: R. BRAD MARTIN		FOR	FOR	FOR
FEDEX CORPORATION	27-Sep-2021	Annual	6	Election of Director: JOSHUA COOPER RAMO		FOR	FOR	FOR
FEDEX CORPORATION	27-Sep-2021	Annual	7	Election of Director: SUSAN C. SCHWAB		FOR	FOR	FOR
FEDEX CORPORATION	27-Sep-2021	Annual	8	Election of Director: FREDERICK W. SMITH		FOR	FOR	FOR
FEDEX CORPORATION	27-Sep-2021	Annual	9	Election of Director: DAVID P. STEINER		FOR	FOR	FOR
FEDEX CORPORATION	27-Sep-2021	Annual	10	Election of Director: RAJESH SUBRAMANIAM		FOR	FOR	FOR
FEDEX CORPORATION	27-Sep-2021	Annual	11	Election of Director: PAUL S. WALSH		FOR	FOR	FOR
FEDEX CORPORATION	27-Sep-2021	Annual	14	Stockholder proposal regarding independent board chairman.		AGAINST	AGAINST	FOR
FEDEX CORPORATION	27-Sep-2021	Annual	12	Advisory vote to approve named executive officer compensation.		FOR	AGAINST	AGAINST
FEDEX CORPORATION	27-Sep-2021	Annual	11	Election of Director: PAUL S. WALSH		FOR	AGAINST	AGAINST
GENERAL MILLS, INC.	28-Sep-2021	Annual	13	Ratify Appointment of the Independent Registered Public Accounting Firm.		FOR	AGAINST	AGAINST
GENERAL MILLS, INC.	28-Sep-2021	Annual	14	Amendment and Restatement of Our Certificate of Incorporation to Eliminate Supermajority Voting Provisions.		FOR	FOR	FOR
GENERAL MILLS, INC.	28-Sep-2021	Annual	2	Election of Director: David M. Cordani		FOR	FOR	FOR
GENERAL MILLS, INC.	28-Sep-2021	Annual	3	Election of Director: Jeffrey L. Harmening		FOR	FOR	FOR
GENERAL MILLS, INC.	28-Sep-2021	Annual	4	Election of Director: Maria G. Henry		FOR	FOR	FOR
GENERAL MILLS, INC.	28-Sep-2021	Annual	5	Election of Director: Jo Ann Jenkins		FOR	FOR	FOR
GENERAL MILLS, INC.	28-Sep-2021	Annual	6	Election of Director: Elizabeth C. Lempres		FOR	FOR	FOR
GENERAL MILLS, INC.	28-Sep-2021	Annual	7	Election of Director: Diane L. Neal		FOR	FOR	FOR
GENERAL MILLS, INC.	28-Sep-2021	Annual	8	Election of Director: Steve Odland		FOR	FOR	FOR
GENERAL MILLS, INC.	28-Sep-2021	Annual	9	Election of Director: Maria A. Sastre		FOR	FOR	FOR
GENERAL MILLS, INC.	28-Sep-2021	Annual	10	Election of Director: Eric D. Sprunk		FOR	FOR	FOR
GENERAL MILLS, INC.	28-Sep-2021	Annual	11	Election of Director: Jorge A. Uribe		FOR	FOR	FOR
GENERAL MILLS, INC.	28-Sep-2021	Annual	1	Election of Director: R. Kerry Clark		FOR	FOR	FOR
GENERAL MILLS, INC.	28-Sep-2021	Annual	12	Advisory Vote on Executive Compensation.		FOR	FOR	FOR
GENERAL MILLS, INC.	28-Sep-2021	Annual	13	Ratify Appointment of the Independent Registered Public Accounting Firm.		FOR	FOR	FOR
VERTEX ENERGY, INC.	28-Sep-2021	Special	3	To approve an adjournment of the special meeting, if necessary, to solicit additional proxies if there are not sufficient votes in favor of the proposal to approve the Sale.		FOR	FOR	FOR
VERTEX ENERGY, INC.	28-Sep-2021	Special	1	To approve the sale to Safety-Kleen Systems, Inc. ("Safety- Kleen"), the Asset Purchase Agreement, by and between Vertex Energy, Inc., Vertex Energy Operating, LLC, Vertex Refining LA, LLC, Vertex Refining OH, LLC, Cedar Marine Terminals, L.P., and H & H Oil, L.P. ("Seller Parties") and Safety-Kleen, of a significant portion of the assets of the Seller Parties, on the terms, and subject to the conditions set forth in the Sale Agreement ("Sale"), and the terms of the Sale Agreement, each as described in further detail in the Proxy Statement.		FOR	FOR	FOR
VERTEX ENERGY, INC.	28-Sep-2021	Special	2	To approve, on a non-binding, advisory basis, the compensation that may be paid or become payable to certain of Vertex Energy, Inc.'s named executive officers prior to, or after, the consummation of the transactions contemplated by the Asset Purchase Agreement.		FOR	FOR	FOR
REVER HOLDINGS CORPORATION	28-Sep-2021	Annual General Meeting	1	Approve Appropriation of Surplus		FOR	FOR	FOR
REVER HOLDINGS CORPORATION	28-Sep-2021	Annual General Meeting	2	Appoint a Director Suzuki, Takao		FOR	FOR	FOR
REVER HOLDINGS CORPORATION	28-Sep-2021	Annual General Meeting	3	Appoint a Director Matsuoka, Naoto		FOR	FOR	FOR
REVER HOLDINGS CORPORATION	28-Sep-2021	Annual General Meeting	4	Appoint a Director Yamamoto, Yasuo		FOR	FOR	FOR
REVER HOLDINGS CORPORATION	28-Sep-2021	Annual General Meeting	5	Appoint a Director Toda, Hiroshi		FOR	FOR	FOR
REVER HOLDINGS CORPORATION	28-Sep-2021	Annual General Meeting	6	Appoint a Director Yoshino, Yoshihide		FOR	FOR	FOR
REVER HOLDINGS CORPORATION	28-Sep-2021	Annual General Meeting	7	Appoint a Director Abe, Mitsuo		FOR	FOR	FOR
REVER HOLDINGS CORPORATION	28-Sep-2021	Annual General Meeting	8	Appoint a Corporate Auditor Nakada, Koichi		FOR	FOR	FOR
REVER HOLDINGS CORPORATION	28-Sep-2021	Annual General Meeting	9	Appoint Accounting Auditors		FOR	FOR	FOR
KEEPER TECHNICAL LABORATORY CO.,LTD.	28-Sep-2021	Annual General Meeting	12	Appoint a Substitute Director who is Audit and Supervisory Committee Member Haruna, Junya		FOR	FOR	FOR
KEEPER TECHNICAL LABORATORY CO.,LTD.	28-Sep-2021	Annual General Meeting	1	Appoint a Director who is not Audit and Supervisory Committee Member Tani, Yoshimichi		FOR	FOR	FOR
KEEPER TECHNICAL LABORATORY CO.,LTD.	28-Sep-2021	Annual General Meeting	2	Appoint a Director who is not Audit and Supervisory Committee Member Kaku, Toshiyuki		FOR	FOR	FOR
KEEPER TECHNICAL LABORATORY CO.,LTD.	28-Sep-2021	Annual General Meeting	3	Appoint a Director who is not Audit and Supervisory Committee Member Suzuoki, Chikashi		FOR	FOR	FOR
KEEPER TECHNICAL LABORATORY CO.,LTD.	28-Sep-2021	Annual General Meeting	4	Appoint a Director who is not Audit and Supervisory Committee Member Yajima, Hiroshi		FOR	FOR	FOR
KEEPER TECHNICAL LABORATORY CO.,LTD.	28-Sep-2021	Annual General Meeting	5	Appoint a Director who is not Audit and Supervisory Committee Member Miura, Kensuke		FOR	FOR	FOR
KEEPER TECHNICAL LABORATORY CO.,LTD.	28-Sep-2021	Annual General Meeting	6	Appoint a Director who is not Audit and Supervisory Committee Member Okada, Kunihiro		FOR	FOR	FOR
KEEPER TECHNICAL LABORATORY CO.,LTD.	28-Sep-2021	Annual General Meeting	7	Appoint a Director who is not Audit and Supervisory Committee Member Fukaya, Masatoshi		FOR	FOR	FOR
KEEPER TECHNICAL LABORATORY CO.,LTD.	28-Sep-2021	Annual General Meeting	8	Appoint a Director who is not Audit and Supervisory Committee Member Ikemoto, Shigeji		FOR	FOR	FOR
KEEPER TECHNICAL LABORATORY CO.,LTD.	28-Sep-2021	Annual General Meeting	9	Appoint a Director who is Audit and Supervisory Committee Member Kakuta, Yoshihiro		FOR	FOR	FOR
KEEPER TECHNICAL LABORATORY CO.,LTD.	28-Sep-2021	Annual General Meeting	10	Appoint a Director who is Audit and Supervisory Committee Member Ieda, Yoshihito		FOR	FOR	FOR
KEEPER TECHNICAL LABORATORY CO.,LTD.	28-Sep-2021	Annual General Meeting	11	Appoint a Director who is Audit and Supervisory Committee Member Tani, Motoshi		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
KEEPER TECHNICAL LABORATORY CO.,LTD.	28-Sep-2021	Annual General Meeting	13	Approve Provision of Retirement Allowance for Retiring Directors (Excluding Directors who are Audit and Supervisory Committee Members)		FOR	AGAINST	AGAINST
LUX INDUSTRIES LTD	28-Sep-2021	Annual General Meeting	1	TO CONSIDER AND ADOPT: (A) THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2021 AND THE REPORTS OF BOARD OF DIRECTORS AND THE AUDITORS THEREON, AND; (B) THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2021 AND THE REPORTS OF THE AUDITORS THEREON		FOR	FOR	FOR
LUX INDUSTRIES LTD	28-Sep-2021	Annual General Meeting	2	TO APPOINT MR. ASHOK KUMAR TODI (DIN 00053599), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT AS A DIRECTOR		FOR	FOR	FOR
LUX INDUSTRIES LTD	28-Sep-2021	Annual General Meeting	3	APPOINTMENT OF MR. NAVIN KUMAR TODI (DIN: 00054370) AS EXECUTIVE DIRECTOR OF THE COMPANY		FOR	AGAINST	AGAINST
LUX INDUSTRIES LTD	28-Sep-2021	Annual General Meeting	4	APPOINTMENT OF MR. RAHUL KUMAR TODI (DIN: 00054279) AS EXECUTIVE DIRECTOR OF THE COMPANY		FOR	AGAINST	AGAINST
LUX INDUSTRIES LTD	28-Sep-2021	Annual General Meeting	5	APPOINTMENT OF MR. SAKET TODI (DIN: 02821380) AS EXECUTIVE DIRECTOR OF THE COMPANY		FOR	AGAINST	AGAINST
LUX INDUSTRIES LTD	28-Sep-2021	Annual General Meeting	6	APPOINTMENT OF MR. UDIT TODI (DIN: 02017579) AS EXECUTIVE DIRECTOR OF THE COMPANY		FOR	AGAINST	AGAINST
LUX INDUSTRIES LTD	28-Sep-2021	Annual General Meeting	7	APPOINTMENT OF MR. RAJNISH RIKHY (DIN: 08883324) AS AN INDEPENDENT DIRECTOR		FOR	FOR	FOR
LUX INDUSTRIES LTD	28-Sep-2021	Annual General Meeting	8	APPOINTMENT OF MS RATNABALI KAKKAR (DIN: 09167547) AS AN INDEPENDENT DIRECTOR		FOR	FOR	FOR
VARDHMAN TEXTILES LTD	28-Sep-2021	Annual General Meeting	1	TO ADOPT FINANCIAL STATEMENTS		FOR	FOR	FOR
VARDHMAN TEXTILES LTD	28-Sep-2021	Annual General Meeting	2	TO DECLARE A DIVIDEND OF INR 17.50 PER EQUITY SHARE FOR THE YEAR ENDED 31ST MARCH, 2021		FOR	FOR	FOR
VARDHMAN TEXTILES LTD	28-Sep-2021	Annual General Meeting	3	TO RE-APPOINT MR. SACHIT JAIN AS A DIRECTOR LIABLE TO RETIRE BY ROTATION		FOR	AGAINST	AGAINST
VARDHMAN TEXTILES LTD	28-Sep-2021	Annual General Meeting	4	TO RATIFY REMUNERATION PAYABLE TO COST AUDITORS FOR THE FINANCIAL YEAR ENDING 31ST MARCH, 2022		FOR	FOR	FOR
VARDHMAN TEXTILES LTD	28-Sep-2021	Annual General Meeting	5	TO RE-APPOINT MRS. HARPREET KAUR KANG AS AN INDEPENDENT DIRECTOR OF THE COMPANY		FOR	FOR	FOR
VARDHMAN TEXTILES LTD	28-Sep-2021	Annual General Meeting	6	TO RE-APPOINT MRS. SUCHITA JAIN AS VICE-CHAIRPERSON & JOINT MANAGING DIRECTOR OF THE COMPANY		FOR	FOR	FOR
VARDHMAN TEXTILES LTD	28-Sep-2021	Annual General Meeting	6	TO RE-APPOINT MRS. SUCHITA JAIN AS VICE-CHAIRPERSON & JOINT MANAGING DIRECTOR OF THE COMPANY		FOR	AGAINST	AGAINST
GUJARAT STATE PETRONET LTD	28-Sep-2021	Annual General Meeting	2	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS (STANDALONE & CONSOLIDATED) OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2021 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON		FOR	FOR	FOR
GUJARAT STATE PETRONET LTD	28-Sep-2021	Annual General Meeting	3	TO DECLARE DIVIDEND ON EQUITY SHARES: FINAL DIVIDEND OF RS. 2.00/- (I.E. 20%) PER SHARE FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2021		FOR	FOR	FOR
GUJARAT STATE PETRONET LTD	28-Sep-2021	Annual General Meeting	4	TO APPOINT A DIRECTOR IN PLACE OF SHRI M M SRIVASTAVA, IAS (RETD.) [DIN:02190050] WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT		FOR	FOR	FOR
GUJARAT STATE PETRONET LTD	28-Sep-2021	Annual General Meeting	5	TO AUTHORIZE BOARD OF DIRECTORS TO FIX REMUNERATION OF STATUTORY AUDITORS OF THE COMPANY FOR THE FINANCIAL YEAR 2021 - 22 IN TERMS OF THE PROVISIONS OF SECTION 142 OF THE COMPANIES ACT, 2013		FOR	AGAINST	AGAINST
GUJARAT STATE PETRONET LTD	28-Sep-2021	Annual General Meeting	6	TO APPROVE APPOINTMENT OF DR. RAJIV KUMAR GUPTA, IAS [DIN: 03575316] AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
GUJARAT STATE PETRONET LTD	28-Sep-2021	Annual General Meeting	7	TO RATIFY THE REMUNERATION PAYABLE TO M/S KAILASH SANKHLECHA & ASSOCIATES, COST AUDITORS OF THE COMPANY FOR THE FINANCIAL YEAR ENDING 31ST MARCH, 2022		FOR	FOR	FOR
GUJARAT STATE PETRONET LTD	28-Sep-2021	Annual General Meeting	8	TO APPROVE APPOINTMENT OF SHRI PANKAJ KUMAR, IAS [DIN: 00267528] AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
LASERTEC CORPORATION	28-Sep-2021	Annual General Meeting	2	Approve Appropriation of Surplus		FOR	FOR	FOR
LASERTEC CORPORATION	28-Sep-2021	Annual General Meeting	4	Appoint a Director Kusunose, Haruhiko		FOR	FOR	FOR
LASERTEC CORPORATION	28-Sep-2021	Annual General Meeting	5	Appoint a Director Okabayashi, Osamu		FOR	AGAINST	AGAINST
LASERTEC CORPORATION	28-Sep-2021	Annual General Meeting	6	Appoint a Director Moriizumi, Koichi		FOR	FOR	FOR
LASERTEC CORPORATION	28-Sep-2021	Annual General Meeting	7	Appoint a Director Uchiyama, Shu		FOR	FOR	FOR
LASERTEC CORPORATION	28-Sep-2021	Annual General Meeting	8	Appoint a Director Seki, Hirokazu		FOR	FOR	FOR
LASERTEC CORPORATION	28-Sep-2021	Annual General Meeting	9	Appoint a Director Ebihara, Minoru		FOR	FOR	FOR
LASERTEC CORPORATION	28-Sep-2021	Annual General Meeting	10	Appoint a Director Shimoyama, Takayuki		FOR	FOR	FOR
LASERTEC CORPORATION	28-Sep-2021	Annual General Meeting	11	Appoint a Director Mihara, Koji		FOR	FOR	FOR
LASERTEC CORPORATION	28-Sep-2021	Annual General Meeting	12	Appoint a Director Kamide, Kunio		FOR	AGAINST	AGAINST
LASERTEC CORPORATION	28-Sep-2021	Annual General Meeting	3	Amend Articles to: Increase the Board of Directors Size		FOR	FOR	FOR
LASERTEC CORPORATION	28-Sep-2021	Annual General Meeting	15	Approve Details of the Restricted-Share Compensation to be received by Directors		FOR	FOR	FOR
LASERTEC CORPORATION	28-Sep-2021	Annual General Meeting	14	Approve Payment of Bonuses to Directors		FOR	FOR	FOR
LASERTEC CORPORATION	28-Sep-2021	Annual General Meeting	13	Appoint a Substitute Corporate Auditor Saito, Yuji		FOR	FOR	FOR
CHINA SOUTH CITY HOLDINGS LIMITED	28-Sep-2021	Annual General Meeting	3	TO RECEIVE, CONSIDER AND ADOPT THE CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31 MARCH 2021 AND THE REPORTS OF THE DIRECTORS AND INDEPENDENT AUDITOR OF THE COMPANY THEREON		FOR	FOR	FOR
CHINA SOUTH CITY HOLDINGS LIMITED	28-Sep-2021	Annual General Meeting	4	TO DECLARE A FINAL DIVIDEND OF HK3.0 CENTS PER SHARE FOR THE YEAR ENDED 31 MARCH 2021		FOR	FOR	FOR
CHINA SOUTH CITY HOLDINGS LIMITED	28-Sep-2021	Annual General Meeting	5	TO RE-ELECT MR. LIN CHING HUA AS NON-EXECUTIVE DIRECTOR		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
CHINA SOUTH CITY HOLDINGS LIMITED	28-Sep-2021	Annual General Meeting	6	TO RE-ELECT MR. LI WAI KEUNG AS INDEPENDENT NON-EXECUTIVE DIRECTOR		FOR	FOR	FOR
CHINA SOUTH CITY HOLDINGS LIMITED	28-Sep-2021	Annual General Meeting	7	TO RE-ELECT MR. HUI CHIU CHUNG AS INDEPENDENT NON-EXECUTIVE DIRECTOR		FOR	AGAINST	AGAINST
CHINA SOUTH CITY HOLDINGS LIMITED	28-Sep-2021	Annual General Meeting	8	TO ELECT MS. GENG MEI AS EXECUTIVE DIRECTOR		FOR	FOR	FOR
CHINA SOUTH CITY HOLDINGS LIMITED	28-Sep-2021	Annual General Meeting	9	TO AUTHORIZE THE BOARD OF DIRECTORS TO FIX THE REMUNERATION OF DIRECTORS		FOR	FOR	FOR
CHINA SOUTH CITY HOLDINGS LIMITED	28-Sep-2021	Annual General Meeting	10	TO RE-APPOINT MESSRS. ERNST & YOUNG AS INDEPENDENT AUDITOR OF THE COMPANY AT A FEE TO BE AGREED BY THE DIRECTORS		FOR	FOR	FOR
CHINA SOUTH CITY HOLDINGS LIMITED	28-Sep-2021	Annual General Meeting	11	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ALLOT, ISSUE AND DEAL WITH ADDITIONAL SHARES OF THE COMPANY NOT EXCEEDING 20% OF THE AGGREGATE NUMBER OF ORDINARY SHARES OF THE COMPANY IN ISSUE		FOR	AGAINST	AGAINST
CHINA SOUTH CITY HOLDINGS LIMITED	28-Sep-2021	Annual General Meeting	12	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO BUY BACK THE COMPANY'S SHARES NOT EXCEEDING 10% OF THE AGGREGATE NUMBER OF ORDINARY SHARES OF THE COMPANY IN ISSUE		FOR	FOR	FOR
CHINA SOUTH CITY HOLDINGS LIMITED	28-Sep-2021	Annual General Meeting	13	TO EXTEND THE GENERAL MANDATE GRANTED TO THE DIRECTORS TO ALLOT, ISSUE AND DEAL WITH ADDITIONAL SHARES OF THE COMPANY BY THE NUMBER OF SHARES BOUGHT BACK BY THE COMPANY		FOR	AGAINST	AGAINST
EASY TRIP PLANNERS LIMITED	28-Sep-2021	Annual General Meeting	1	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED THE MARCH 31, 2021 AND THE REPORT OF DIRECTORS AND AUDITORS THEREON		FOR	FOR	FOR
EASY TRIP PLANNERS LIMITED	28-Sep-2021	Annual General Meeting	2	TO APPOINT A DIRECTOR IN PLACE OF MR. NISHANT PITTI (DIN: 02172265), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT		FOR	FOR	FOR
EASY TRIP PLANNERS LIMITED	28-Sep-2021	Annual General Meeting	3	RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTION 61(1)(A), 64 AND ALL OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 (INCLUDING ANY STATUTORY MODIFICATION (S) OR RE-ENACTMENT THEREOF, FOR THE TIME BEING IN FORCE) AND THE RELEVANT RULES FRAMED THERE UNDER AND IN ACCORDANCE WITH THE APPLICABLE PROVISIONS OF THE ARTICLES OF ASSOCIATION OF THE COMPANY, THE CONSENT OF MEMBERS OF THE COMPANY BE AND IS HEREBY ACCORDED TO INCREASE THE AUTHORIZED SHARE CAPITAL OF THE COMPANY FROM INR 25,00,00,000/- (RUPEES TWENTY FIVE CRORES) DIVIDED INTO 12,50,00,000 (TWELVE CRORES FIFTY LACS ONLY) EQUITY SHARES OF INR 2/- (RUPEES 2 ONLY) EACH TO INR 50,00,00,000/- (RUPEES FIFTY CRORES) DIVIDED INTO 25,00,00,000 (TWENTY FIVE CRORES) EQUITY SHARES OF INR 2/- (RUPEES TWO ONLY) EACH BY THE CREATION OF ADDITIONAL 12,50,00,000 (TWELVE CRORE FIFTY LACS ONLY) EQUITY SHARES OF INR 2/- (RUPEES TWO ONLY) EACH. RESOLVED FURTHER THAT PURSUANT TO THE PROVISIONS OF SECTION 13 AND ALL OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 AND THE RELEVANT RULES FRAMED THEREUNDER, THE CAPITAL CLAUSE (CLAUSE V) OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY IS SUBSTITUTED WITH THE FOLLOWING CLAUSE V. THE AUTHORIZED SHARE CAPITAL OF THE COMPANY IS INR 50,00,00,000/- (RUPEES FIFTY CRORES) DIVIDED INTO 25,00,00,000/- (TWENTY FIVE CRORES) EQUITY SHARES OF INR 2/- (RUPEES TWO ONLY) EACH. RESOLVED FURTHER THAT ANY DIRECTOR OF THE COMPANY BE AND IS HEREBY AUTHORIZED TO DO ALL SUCH ACTS, DEEDS, THINGS AND MATTERS AND TO SIGN SUCH OTHER DOCUMENTS AND FILE SUCH FORMS AS MAY BE NECESSARY AND EXPEDIENT TO GIVE EFFECT TO THE AFORESAID RESOLUTION		FOR	FOR	FOR
EASY TRIP PLANNERS LIMITED	28-Sep-2021	Annual General Meeting	4	RESOLVED THAT IN PARTIAL MODIFICATION TO ORDINARY RESOLUTION DATED JUNE 12, 2019 APPROVED BY THE MEMBERS IN THEIR EXTRA-ORDINARY GENERAL MEETING, CONSENT OF THE MEMBERS OF THE COMPANY BE AND IS HEREBY ACCORDED FOR REVISION IN REMUNERATION OF MR. NISHANT PITTI, (DIN: 02172265), (WHOLE-TIME DIRECTOR) OF THE COMPANY FOR A TERM WITH EFFECT FROM APRIL 1, 2021 TILL THE END OF HIS TENURE I.E. MAY 9, 2024 ON THE TERMS AND CONDITIONS AS SET-OUT IN THE STATEMENT ANNEXED TO THIS NOTICE. RESOLVED FURTHER THAT THE TERMS AND CONDITIONS OF APPOINTMENT AND REMUNERATION MAY BE REVISED, ENHANCED, ALTERED AND VARIED FROM TIME TO TIME, BY THE BOARD OF DIRECTORS OF THE COMPANY, INCLUDING ANY COMMITTEE THEREOF (HEREINAFTER REFERRED TO AS THE 'BOARD'), AS IT MAY, IN ITS DISCRETION DEEM FIT, SUBJECT TO THE SAME NOT EXCEEDING THE LIMITS SPECIFIED IN SECTION 197 READ WITH SCHEDULE V OF THE COMPANIES ACT, 2013 AND THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED. RESOLVED FURTHER THAT THE BOARD BE AND IS HEREBY AUTHORISED TO UNDERTAKE ALL SUCH ACTS, DEEDS AND THINGS, AS IT MAY, IN ITS ABSOLUTE DISCRETION, CONSIDER NECESSARY, EXPEDIENT OR, DESIRABLE INCLUDING POWER TO SUB-DELEGATE, IN ORDER TO GIVE EFFECT TO THIS RESOLUTION OR AS OTHERWISE CONSIDERED BY THE BOARD TO BE IN THE BEST INTEREST		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
EASY TRIP PLANNERS LIMITED	28-Sep-2021	Annual General Meeting	5	RESOLVED THAT IN PARTIAL MODIFICATION TO ORDINARY RESOLUTION DATED JUNE 12, 2019 APPROVED BY THE MEMBERS IN THEIR EXTRA-ORDINARY GENERAL MEETING, CONSENT OF THE MEMBERS OF THE COMPANY BE AND IS HEREBY ACCORDED FOR REVISION IN REMUNERATION OF MR. RIKANT PITTI, (DIN: 03136369), (WHOLE-TIME DIRECTOR) OF THE COMPANY FOR A TERM WITH EFFECT FROM APRIL 1, 2021 TILL THE END OF HIS TENURE I.E. JUNE 12, 2024 ON THE TERMS AND CONDITIONS AS SET-OUT IN THE STATEMENT ANNEXED TO THIS NOTICE. RESOLVED FURTHER THAT THE TERMS AND CONDITIONS OF APPOINTMENT AND REMUNERATION MAY BE REVISED, ENHANCED, ALTERED AND VARIED FROM TIME TO TIME, BY THE BOARD OF DIRECTORS OF THE COMPANY, INCLUDING ANY COMMITTEE THEREOF (HEREINAFTER REFERRED TO AS THE 'BOARD'), AS IT MAY, IN ITS DISCRETION DEEM FIT, SUBJECT TO THE SAME NOT EXCEEDING THE LIMITS SPECIFIED IN SECTION 197 READ WITH SCHEDULE V OF THE COMPANIES ACT, 2013 AND THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED. RESOLVED FURTHER THAT THE BOARD BE AND IS HEREBY AUTHORISED TO UNDERTAKE ALL SUCH ACTS, DEEDS AND THINGS, AS IT MAY, IN ITS ABSOLUTE DISCRETION, CONSIDER NECESSARY, EXPEDIENT OR, DESIRABLE INCLUDING POWER TO SUB-DELEGATE, IN ORDER TO GIVE EFFECT TO THIS RESOLUTION OR AS OTHERWISE CONSIDERED BY THE BOARD TO BE IN THE BEST INTEREST		FOR	FOR	FOR
WORTHINGTON INDUSTRIES, INC.	29-Sep-2021	Annual	4	Shareholder proposal related to Worthington Industries, Inc.'s climate policy.		AGAINST	AGAINST	FOR
WORTHINGTON INDUSTRIES, INC.	29-Sep-2021	Annual	1	DIRECTOR	John B. Blystone	FOR	FOR	FOR
WORTHINGTON INDUSTRIES, INC.	29-Sep-2021	Annual	1	DIRECTOR	Mark C. Davis	FOR	FOR	FOR
WORTHINGTON INDUSTRIES, INC.	29-Sep-2021	Annual	1	DIRECTOR	Sidney A. Ribeau	FOR	FOR	FOR
WORTHINGTON INDUSTRIES, INC.	29-Sep-2021	Annual	3	Ratification of selection of KPMG LLP as the independent registered public accounting firm of Worthington Industries, Inc. for the fiscal year ending May 31, 2022.		FOR	FOR	FOR
WORTHINGTON INDUSTRIES, INC.	29-Sep-2021	Annual	2	Approval of advisory resolution to approve Worthington Industries, Inc.'s executive compensation.		FOR	FOR	FOR
PINDUODUO INC	29-Sep-2021	Special	1	As an ordinary resolution: THAT the 10 Billion Agriculture Initiative as detailed in the Company's proxy statement be approved.		FOR	FOR	FOR
ASM INTERNATIONAL NV	29-Sep-2021	ExtraOrdinary General Meeting	5	APPOINTMENT OF MRS. PAULINE VAN DER MEER MOHR TO THE SUPERVISORY BOARD		FOR	FOR	FOR
ASM INTERNATIONAL NV	29-Sep-2021	ExtraOrdinary General Meeting	6	APPOINTMENT OF MR. ADALIO SANCHEZ TO THE SUPERVISORY BOARD		FOR	FOR	FOR
ASX LIMITED	29-Sep-2021	Annual General Meeting	2	TO RE-ELECT MS YASMIN ALLEN, WHO RETIRES BY ROTATION AND OFFERS HERSELF FOR RE-ELECTION AS A DIRECTOR OF ASX		FOR	FOR	FOR
ASX LIMITED	29-Sep-2021	Annual General Meeting	3	TO RE-ELECT MR PETER MARRIOTT, WHO RETIRES BY ROTATION AND OFFERS HIMSELF FOR RE-ELECTION AS A DIRECTOR OF ASX		FOR	FOR	FOR
ASX LIMITED	29-Sep-2021	Annual General Meeting	4	TO RE-ELECT MRS HEATHER RIDOUT AO, WHO RETIRES BY ROTATION AND OFFERS HERSELF FOR RE-ELECTION AS A DIRECTOR OF ASX		FOR	FOR	FOR
ASX LIMITED	29-Sep-2021	Annual General Meeting	5	REMUNERATION REPORT		FOR	FOR	FOR
ASX LIMITED	29-Sep-2021	Annual General Meeting	6	GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR & CEO		FOR	FOR	FOR
POLYUS PJSC	29-Sep-2021	ExtraOrdinary General Meeting	1	ON DIVIDENDS ON SHARES OF POLYUS FOR 6 MONTHS OF 2021		FOR	FOR	FOR
FRASERS GROUP PLC	29-Sep-2021	Annual General Meeting	16	TO GRANT ADDITIONAL AUTHORITY FOR THE DIRECTORS TO ALLOT SHARES IN CONNECTION WITH A RIGHTS ISSUE		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
				TO AUTHORISE THE DIRECTORS SPECIFIC POWER TO DISAPPLY PRE-EMPTION RIGHTS: THAT THE BOARD BE AND HEREBY IS EMPOWERED PURSUANT TO SECTION 570 AND 573 OF THE ACT TO ALLOT EQUITY SECURITIES (WITHIN THE MEANING OF SECTION 560 OF THE ACT) FOR CASH PURSUANT TO THE AUTHORITY GIVEN BY RESOLUTIONS 15 AND 16 (AS APPLICABLE) AND/OR WHERE THE ALLOTMENT CONSTITUTES AN ALLOTMENT OF EQUITY SECURITIES BY VIRTUE OF SECTION 560(2) OF THE ACT AS IF SECTION 561(1) OF THE ACT DID NOT APPLY TO SUCH ALLOTMENT PROVIDED THAT THIS POWER SHALL BE LIMITED: A. TO THE ALLOTMENT OF EQUITY SECURITIES IN CONNECTION WITH AN OFFER OF EQUITY SECURITIES (BUT IN THE CASE OF THE AUTHORITY GRANTED UNDER RESOLUTION 16, BY WAY OF A RIGHTS ISSUE ONLY): I. TO ORDINARY SHAREHOLDERS IN PROPORTION (AS NEARLY AS MAY BE PRACTICABLE) TO THEIR EXISTING HOLDINGS; AND II. TO PEOPLE WHO ARE HOLDERS OF OTHER EQUITY SECURITIES, IF THIS IS REQUIRED BY THE RIGHTS OF THOSE OR IF THE BOARD CONSIDERS IT NECESSARY, AS PERMITTED BY THE RIGHTS OF THOSE SECURITIES, AND SO THAT THE BOARD MAY IMPOSE ANY LIMITS OR RESTRICTIONS AND MAKE ANY ARRANGEMENTS WHICH IT CONSIDERS NECESSARY OR APPROPRIATE TO DEAL WITH TREASURY SHARES, FRACTIONAL ENTITLEMENTS, RECORD DATES, LEGAL, REGULATORY OR PRACTICAL PROBLEMS IN, OR UNDER THE LAWS OF, ANY TERRITORY OR ANY OTHER MATTER; AND B. IN THE CASE OF THE AUTHORITY GRANTED UNDER RESOLUTION 15, TO THE ALLOTMENT (OTHERWISE THAN UNDER 17(A) ABOVE) OF EQUITY SECURITIES WITH AN AGGREGATE NOMINAL VALUE OF UP TO GBP 2,560,326; AND PROVIDED FURTHER THAT THIS POWER SHALL EXPIRE AT THE CLOSE OF THE NEXT AGM OF THE COMPANY, SAVE THAT THE COMPANY MAY BEFORE SUCH EXPIRY MAKE OFFERS AND ENTER INTO AGREEMENTS WHICH WOULD, OR MIGHT, REQUIRE EQUITY SECURITIES TO BE ALLOTTED AFTER THIS POWER EXPIRES AND THE BOARD MAY ALLOT EQUITY SECURITIES UNDER ANY SUCH OFFER OR AGREEMENT AS IF THIS POWER HAD NOT EXPIRED				
FRASERS GROUP PLC	29-Sep-2021	Annual General Meeting	17			FOR	FOR	FOR
FRASERS GROUP PLC	29-Sep-2021	Annual General Meeting	15	TO GRANT AUTHORITY FOR THE DIRECTORS TO ALLOT SHARES		FOR	FOR	FOR
				TO AUTHORISE THE DIRECTORS SPECIFIC POWER TO DISAPPLY PRE-EMPTION RIGHTS: THAT SUBJECT TO THE PASSING OF RESOLUTIONS 15, 16 AND 17, AND IN ADDITION TO THE POWER GIVEN TO IT PURSUANT TO RESOLUTION 17, THE BOARD BE GENERALLY EMPOWERED PURSUANT TO SECTION 570 AND SECTION 573 OF THE ACT TO ALLOT EQUITY SECURITIES (WITHIN THE MEANING OF SECTION 560 OF THE ACT) FOR CASH, PURSUANT TO THE AUTHORITY CONFERRED BY RESOLUTIONS 15 AND 16 (AS APPLICABLE) AS IF SECTION 561(1) OF THE ACT DID NOT APPLY TO SUCH ALLOTMENT PROVIDED THAT THIS POWER SHALL BE LIMITED TO THE ALLOTMENT OF EQUITY SECURITIES FOR CASH UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 2,560,326 AND PROVIDED THAT THE ALLOTMENT IS FOR THE PURPOSES OF FINANCING (OR REFINANCING, IF THE POWER IS USED WITHIN SIX MONTHS OF THE ORIGINAL TRANSACTION) A TRANSACTION WHICH THE BOARD DETERMINES TO BE AN ACQUISITION OR OTHER CAPITAL INVESTMENT OF A KIND CONTEMPLATED BY THE STATEMENT OF PRINCIPLES ON DISAPPLYING PRE-EMPTION RIGHTS MOST RECENTLY PUBLISHED BY THE PRE-EMPTION GROUP PRIOR TO THE DATE OF THIS NOTICE, AND PROVIDED FURTHER THAT THIS POWER SHALL EXPIRE AT THE CLOSE OF THE NEXT AGM OF THE COMPANY, SAVE THAT THE COMPANY MAY BEFORE SUCH EXPIRY MAKE OFFERS AND ENTER INTO AGREEMENTS WHICH WOULD, OR MIGHT, REQUIRE EQUITY SECURITIES TO BE ALLOTTED AFTER THIS POWER EXPIRES AND THE BOARD MAY ALLOT EQUITY SECURITIES UNDER ANY SUCH OFFER OR AGREEMENT AS IF THIS POWER HAD NOT EXPIRED				
FRASERS GROUP PLC	29-Sep-2021	Annual General Meeting	18			FOR	FOR	FOR
FRASERS GROUP PLC	29-Sep-2021	Annual General Meeting	19	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES		FOR	FOR	FOR
FRASERS GROUP PLC	29-Sep-2021	Annual General Meeting	20	TO REDUCE THE NOTICE PERIOD FOR ALL GENERAL MEETINGS OTHER THAN THE ANNUAL GENERAL MEETING		FOR	FOR	FOR
FRASERS GROUP PLC	29-Sep-2021	Annual General Meeting	21	TO AUTHORISE THE MAKING OF POLITICAL DONATIONS		FOR	FOR	FOR
FRASERS GROUP PLC	29-Sep-2021	Annual General Meeting	22	TO APPROVE AMENDMENTS TO THE FRASERS ALL-EMPLOYEE OMNIBUS PLAN		FOR	FOR	FOR
FRASERS GROUP PLC	29-Sep-2021	Annual General Meeting	5	TO RE-ELECT MIKE ASHLEY AS A DIRECTOR		FOR	FOR	FOR
FRASERS GROUP PLC	29-Sep-2021	Annual General Meeting	6	TO RE-ELECT DAVID BRAYSHAW AS A DIRECTOR		FOR	FOR	FOR
FRASERS GROUP PLC	29-Sep-2021	Annual General Meeting	7	TO RE-ELECT RICHARD BOTTOMLEY AS A DIRECTOR		FOR	FOR	FOR
FRASERS GROUP PLC	29-Sep-2021	Annual General Meeting	8	TO RE-ELECT CALLY PRICE AS A DIRECTOR		FOR	FOR	FOR
FRASERS GROUP PLC	29-Sep-2021	Annual General Meeting	9	TO RE-ELECT NICOLA FRAMPTON AS A DIRECTOR		FOR	FOR	FOR
FRASERS GROUP PLC	29-Sep-2021	Annual General Meeting	10	TO RE-ELECT CHRIS WOOTTON AS A DIRECTOR		FOR	FOR	FOR
FRASERS GROUP PLC	29-Sep-2021	Annual General Meeting	11	TO RE-APPOINT RSM UK AUDIT LLP AS THE COMPANY'S AUDITORS		FOR	FOR	FOR
FRASERS GROUP PLC	29-Sep-2021	Annual General Meeting	12	TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITORS		FOR	FOR	FOR
FRASERS GROUP PLC	29-Sep-2021	Annual General Meeting	13	TO APPROVE THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION		FOR	FOR	FOR
FRASERS GROUP PLC	29-Sep-2021	Annual General Meeting	14	TO APPROVE THE RULES OF THE PROPOSED EXECUTIVE SHARE SCHEME		FOR	AGAINST	AGAINST
FRASERS GROUP PLC	29-Sep-2021	Annual General Meeting	1	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS FOR 2020-21		FOR	FOR	FOR
FRASERS GROUP PLC	29-Sep-2021	Annual General Meeting	2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT		FOR	AGAINST	AGAINST
FRASERS GROUP PLC	29-Sep-2021	Annual General Meeting	3	TO APPROVE THE DIRECTORS' REMUNERATION POLICY		FOR	AGAINST	AGAINST
FRASERS GROUP PLC	29-Sep-2021	Annual General Meeting	4	TO RE-ELECT DAVID DALY AS A DIRECTOR		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
ETABLISSEMENTEN FRANZ COLRUYT NV	29-Sep-2021	Annual General Meeting	4	RECEIVE AND APPROVE DIRECTORS' AND AUDITORS' REPORTS, AND REPORT OF THE WORKS COUNCIL		FOR	FOR	FOR
ETABLISSEMENTEN FRANZ COLRUYT NV	29-Sep-2021	Annual General Meeting	5	APPROVE REMUNERATION REPORT		FOR	AGAINST	AGAINST
ETABLISSEMENTEN FRANZ COLRUYT NV	29-Sep-2021	Annual General Meeting	6	APPROVE REMUNERATION POLICY		FOR	AGAINST	AGAINST
ETABLISSEMENTEN FRANZ COLRUYT NV	29-Sep-2021	Annual General Meeting	7	ADOPT FINANCIAL STATEMENTS		FOR	FOR	FOR
ETABLISSEMENTEN FRANZ COLRUYT NV	29-Sep-2021	Annual General Meeting	8	ACCEPT CONSOLIDATED FINANCIAL STATEMENTS		FOR	FOR	FOR
ETABLISSEMENTEN FRANZ COLRUYT NV	29-Sep-2021	Annual General Meeting	9	APPROVE DIVIDENDS OF EUR 1.47 PER SHARE		FOR	FOR	FOR
ETABLISSEMENTEN FRANZ COLRUYT NV	29-Sep-2021	Annual General Meeting	10	APPROVE ALLOCATION OF INCOME		FOR	FOR	FOR
ETABLISSEMENTEN FRANZ COLRUYT NV	29-Sep-2021	Annual General Meeting	11	REELECT KORYS BUSINESS SERVICES I NV, PERMANENTLY REPRESENTED BY HILDE CERSTELOTTE, AS DIRECTOR		FOR	AGAINST	AGAINST
ETABLISSEMENTEN FRANZ COLRUYT NV	29-Sep-2021	Annual General Meeting	12	REELECT KORYS BUSINESS SERVICES II NV, PERMANENTLY REPRESENTED BY FRANS COLRUYT, AS DIRECTOR		FOR	AGAINST	AGAINST
ETABLISSEMENTEN FRANZ COLRUYT NV	29-Sep-2021	Annual General Meeting	13	REELECT FAST FORWARD SERVICES BV, PERMANENTLY REPRESENTED BY RIKA COPPENS, AS DIRECTOR		FOR	FOR	FOR
ETABLISSEMENTEN FRANZ COLRUYT NV	29-Sep-2021	Annual General Meeting	14	ELECT DIRK JS VAN DEN BERGHE BV, PERMANENTLY REPRESENTED BY DIRK VAN DEN BERGHE, AS INDEPENDENT DIRECTOR		FOR	FOR	FOR
ETABLISSEMENTEN FRANZ COLRUYT NV	29-Sep-2021	Annual General Meeting	15	APPROVE DISCHARGE OF DIRECTORS		FOR	AGAINST	AGAINST
ETABLISSEMENTEN FRANZ COLRUYT NV	29-Sep-2021	Annual General Meeting	16	APPROVE DISCHARGE OF FRANCOIS GILLET AS DIRECTOR		FOR	FOR	FOR
ETABLISSEMENTEN FRANZ COLRUYT NV	29-Sep-2021	Annual General Meeting	17	APPROVE DISCHARGE OF AUDITORS		FOR	FOR	FOR
POLYUS PJSC	29-Sep-2021	ExtraOrdinary General Meeting	2	TO SET 11 OCTOBER 2021 AS DIVIDEND RECORD DATE		FOR	FOR	FOR
EXIDE INDUSTRIES LIMITED	29-Sep-2021	ExtraOrdinary General Meeting	1	TO CONSIDER AND APPROVE DIVESTMENT OF COMPANY'S SHAREHOLDING IN EXIDE LIFE INSURANCE COMPANY LIMITED, A MATERIAL WHOLLY OWNED SUBSIDIARY		FOR	FOR	FOR
CHINA CINDA ASSET MANAGEMENT CO LTD	29-Sep-2021	ExtraOrdinary General Meeting	2	TO CONSIDER AND APPROVE THE ELECTION OF MR. CHEN XIAOWU AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY		FOR	AGAINST	AGAINST
METALLURGICAL CORPORATION OF CHINA	29-Sep-2021	ExtraOrdinary General Meeting	2	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE PROPOSED AMENDMENT TO THE ARTICLES OF ASSOCIATION		FOR	FOR	FOR
HIAG IMMOBILIEN HOLDING AG	29-Sep-2021	ExtraOrdinary General Meeting	3	APPROVED CAPITAL INCREASE		FOR	FOR	FOR
HIAG IMMOBILIEN HOLDING AG	29-Sep-2021	ExtraOrdinary General Meeting	4	ELECTION TO THE BOARD OF DIRECTOR: MS. ANJA MEYER		FOR	FOR	FOR
INTAGE HOLDINGS INC.	29-Sep-2021	Annual General Meeting	2	Approve Appropriation of Surplus		FOR	FOR	FOR
INTAGE HOLDINGS INC.	29-Sep-2021	Annual General Meeting	3	Appoint a Director who is not Audit and Supervisory Committee Member Ishizuka, Noriaki		FOR	AGAINST	AGAINST
INTAGE HOLDINGS INC.	29-Sep-2021	Annual General Meeting	4	Appoint a Director who is not Audit and Supervisory Committee Member Ikeya, Kenji		FOR	FOR	FOR
INTAGE HOLDINGS INC.	29-Sep-2021	Annual General Meeting	5	Appoint a Director who is not Audit and Supervisory Committee Member Nishi, Yoshiya		FOR	FOR	FOR
INTAGE HOLDINGS INC.	29-Sep-2021	Annual General Meeting	6	Appoint a Director who is not Audit and Supervisory Committee Member Miyauchi, Kiyomi		FOR	FOR	FOR
INTAGE HOLDINGS INC.	29-Sep-2021	Annual General Meeting	7	Appoint a Director who is not Audit and Supervisory Committee Member Higaki, Ayumi		FOR	FOR	FOR
INTAGE HOLDINGS INC.	29-Sep-2021	Annual General Meeting	8	Appoint a Director who is not Audit and Supervisory Committee Member Otakeguchi, Masaru		FOR	FOR	FOR
INTAGE HOLDINGS INC.	29-Sep-2021	Annual General Meeting	9	Appoint a Director who is not Audit and Supervisory Committee Member Kishi, Shizue		FOR	FOR	FOR
MERCARI,INC.	29-Sep-2021	Annual General Meeting	3	Appoint a Director Yamada, Shintaro		FOR	FOR	FOR
MERCARI,INC.	29-Sep-2021	Annual General Meeting	4	Appoint a Director Koizumi, Fumiaki		FOR	FOR	FOR
MERCARI,INC.	29-Sep-2021	Annual General Meeting	5	Appoint a Director Takayama, Ken		FOR	FOR	FOR
MERCARI,INC.	29-Sep-2021	Annual General Meeting	6	Appoint a Director Shinoda, Makiko		FOR	FOR	FOR
MERCARI,INC.	29-Sep-2021	Annual General Meeting	7	Appoint a Director Murakami, Norio		FOR	FOR	FOR
MERCARI,INC.	29-Sep-2021	Annual General Meeting	8	Appoint a Corporate Auditor Fukushima, Fumiyuki		FOR	FOR	FOR
MERCARI,INC.	29-Sep-2021	Annual General Meeting	9	Appoint a Corporate Auditor Tsunoda, Daiken		FOR	FOR	FOR
MERCARI,INC.	29-Sep-2021	Annual General Meeting	2	Amend Articles to: Amend Business Lines, Establish the Articles Related to Shareholders Meeting held without specifying a venue		FOR	FOR	FOR
MERCARI,INC.	29-Sep-2021	Annual General Meeting	10	Appoint a Substitute Corporate Auditor Igi, Toshihiro		FOR	FOR	FOR
PAN PACIFIC INTERNATIONAL HOLDINGS CO	29-Sep-2021	Annual General Meeting	2	Approve Appropriation of Surplus		FOR	FOR	FOR
PAN PACIFIC INTERNATIONAL HOLDINGS CO	29-Sep-2021	Annual General Meeting	3	Appoint a Director who is not Audit and Supervisory Committee Member Yoshida, Naoki		FOR	AGAINST	AGAINST
PAN PACIFIC INTERNATIONAL HOLDINGS CO	29-Sep-2021	Annual General Meeting	4	Appoint a Director who is not Audit and Supervisory Committee Member Matsumoto, Kazuhiro		FOR	FOR	FOR
PAN PACIFIC INTERNATIONAL HOLDINGS CO	29-Sep-2021	Annual General Meeting	5	Appoint a Director who is not Audit and Supervisory Committee Member Sekiguchi, Kenji		FOR	FOR	FOR
PAN PACIFIC INTERNATIONAL HOLDINGS CO	29-Sep-2021	Annual General Meeting	6	Appoint a Director who is not Audit and Supervisory Committee Member Shintani, Seiji		FOR	FOR	FOR
PAN PACIFIC INTERNATIONAL HOLDINGS CO	29-Sep-2021	Annual General Meeting	7	Appoint a Director who is not Audit and Supervisory Committee Member Moriya, Hideki		FOR	FOR	FOR
PAN PACIFIC INTERNATIONAL HOLDINGS CO	29-Sep-2021	Annual General Meeting	8	Appoint a Director who is not Audit and Supervisory Committee Member Ishii, Yuji		FOR	FOR	FOR
PAN PACIFIC INTERNATIONAL HOLDINGS CO	29-Sep-2021	Annual General Meeting	9	Appoint a Director who is not Audit and Supervisory Committee Member Shimizu, Keita		FOR	FOR	FOR
PAN PACIFIC INTERNATIONAL HOLDINGS CO	29-Sep-2021	Annual General Meeting	10	Appoint a Director who is not Audit and Supervisory Committee Member Ninomiya, Hitomi		FOR	FOR	FOR
PAN PACIFIC INTERNATIONAL HOLDINGS CO	29-Sep-2021	Annual General Meeting	11	Appoint a Director who is not Audit and Supervisory Committee Member Kubo, Isao		FOR	FOR	FOR
PAN PACIFIC INTERNATIONAL HOLDINGS CO	29-Sep-2021	Annual General Meeting	12	Appoint a Director who is not Audit and Supervisory Committee Member Yasuda, Takao		FOR	FOR	FOR
PAN PACIFIC INTERNATIONAL HOLDINGS CO	29-Sep-2021	Annual General Meeting	13	Appoint a Director who is Audit and Supervisory Committee Member Nishitani, Jumpei		FOR	FOR	FOR
ASAHI INTECC CO.,LTD.	29-Sep-2021	Annual General Meeting	2	Approve Appropriation of Surplus		FOR	FOR	FOR
ASAHI INTECC CO.,LTD.	29-Sep-2021	Annual General Meeting	3	Appoint a Director who is not Audit and Supervisory Committee Member Miyata, Masahiko		FOR	FOR	FOR
ASAHI INTECC CO.,LTD.	29-Sep-2021	Annual General Meeting	4	Appoint a Director who is not Audit and Supervisory Committee Member Miyata, Kenji		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
ASAHI INTECC CO.,LTD.	29-Sep-2021	Annual General Meeting	5	Appoint a Director who is not Audit and Supervisory Committee Member Kato, Tadakazu		FOR	FOR	FOR
ASAHI INTECC CO.,LTD.	29-Sep-2021	Annual General Meeting	6	Appoint a Director who is not Audit and Supervisory Committee Member Terai, Yoshinori		FOR	FOR	FOR
ASAHI INTECC CO.,LTD.	29-Sep-2021	Annual General Meeting	7	Appoint a Director who is not Audit and Supervisory Committee Member Matsumoto, Munechika		FOR	FOR	FOR
ASAHI INTECC CO.,LTD.	29-Sep-2021	Annual General Meeting	8	Appoint a Director who is not Audit and Supervisory Committee Member Ito, Mizuho		FOR	FOR	FOR
ASAHI INTECC CO.,LTD.	29-Sep-2021	Annual General Meeting	9	Appoint a Director who is not Audit and Supervisory Committee Member Nishiuchi, Makoto		FOR	FOR	FOR
ASAHI INTECC CO.,LTD.	29-Sep-2021	Annual General Meeting	10	Appoint a Director who is not Audit and Supervisory Committee Member Ito, Kiyomichi		FOR	FOR	FOR
ASAHI INTECC CO.,LTD.	29-Sep-2021	Annual General Meeting	11	Appoint a Director who is not Audit and Supervisory Committee Member Shibazaki, Akinori		FOR	FOR	FOR
ASAHI INTECC CO.,LTD.	29-Sep-2021	Annual General Meeting	12	Appoint a Director who is not Audit and Supervisory Committee Member Sato, Masami		FOR	FOR	FOR
PETROVIETNAM GAS JOINT STOCK COMPAN	29-Sep-2021	Other Meeting	3	APPROVAL ON REGULATION FOR HOLDING GAS'S ONLINE GENERAL SHAREHOLDERS MEETING		FOR	FOR	FOR
PETROVIETNAM GAS JOINT STOCK COMPAN	29-Sep-2021	Other Meeting	4	APPROVAL ON DISMISSING BOD MEMBER: MR. NGUYEN SINH KHANG		FOR	FOR	FOR
PETROVIETNAM GAS JOINT STOCK COMPAN	29-Sep-2021	Other Meeting	5	APPROVAL ON ELECTING BOD MEMBER: MR. HOANG VAN QUANG		FOR	FOR	FOR
PILBARA MINERALS LTD	29-Sep-2021	Ordinary General Meeting	2	RATIFICATION OF THE ISSUE OF THE TRANCHE 1 DEFERRED CONSIDERATION SHARES		FOR	FOR	FOR
PILBARA MINERALS LTD	29-Sep-2021	Ordinary General Meeting	3	ISSUE OF TRANCHE 2 DEFERRED CONSIDERATION SHARES		FOR	FOR	FOR
PILBARA MINERALS LTD	29-Sep-2021	Ordinary General Meeting	4	RATIFICATION OF ISSUE OF PLACEMENT SHARES		FOR	AGAINST	AGAINST
PILBARA MINERALS LTD	29-Sep-2021	Ordinary General Meeting	5	ADOPTION OF NEW CONSTITUTION		FOR	FOR	FOR
PILBARA MINERALS LTD	29-Sep-2021	Ordinary General Meeting	6	INCREASE IN AGGREGATE FEE POOL FOR NON-EXECUTIVE DIRECTORS		FOR	FOR	FOR
LT FOODS LIMITED	30-Sep-2021	Annual General Meeting	1	TO CONSIDER AND ADOPT: (A) THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31ST, 2021, THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON; AND (B) THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31ST, 2021 AND AUDITORS REPORT THEREON		FOR	FOR	FOR
LT FOODS LIMITED	30-Sep-2021	Annual General Meeting	2	TO APPOINT A DIRECTOR IN PLACE OF MR. ASHWANI KUMAR ARORA (DIN:01574773) WHO RETIRES BY ROTATION AT THIS ANNUAL GENERAL MEETING AND BEING ELIGIBLE OFFERED HIMSELF FOR RE- APPOINTMENT		FOR	FOR	FOR
LT FOODS LIMITED	30-Sep-2021	Annual General Meeting	3	TO APPOINT MR. ASHOK KUMAR ARORA (DIN: 02259429) AS MANAGING DIRECTOR		FOR	AGAINST	AGAINST
LT FOODS LIMITED	30-Sep-2021	Annual General Meeting	4	TO REGULARIZE APPOINTMENT OF MRS. AMBIKA SHARMA (DIN:08201798) AS AN INDEPENDENT DIRECTOR		FOR	FOR	FOR
LT FOODS LIMITED	30-Sep-2021	Annual General Meeting	5	TO REGULARIZE APPOINTMENT OF MR. ABHIRAM SETH (DIN: 00176144) AS AN INDEPENDENT DIRECTOR		FOR	FOR	FOR
LT FOODS LIMITED	30-Sep-2021	Annual General Meeting	6	TO REGULARIZE APPOINTMENT OF MR. ANIL KHANDLWAL (DIN:03473632) AS AN INDEPENDENT DIRECTOR		FOR	FOR	FOR
LT FOODS LIMITED	30-Sep-2021	Annual General Meeting	7	TO APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS FOR THE FINANCIAL YEAR 2021-22		FOR	AGAINST	AGAINST
UNITED THERAPEUTICS CORPORATION	30-Sep-2021	Special	1	Approval of an amendment to our Restated Certificate of Incorporation to become a public benefit corporation.		FOR	FOR	FOR
MOBILE TELESYSTEMS PJSC	30-Sep-2021	Special	1	On distribution of MTS PJSC profit (payment of dividends) according to the results for the 1st half of 2021. EFFECTIVE NOVEMBER 6, 2013, HOLDERS OF RUSSIAN SECURITIES ARE REQUIRED TO DISCLOSE THEIR NAME, ADDRESS NUMBER OR SHARES AND THE MANNER OF THE VOTE AS A CONDITION TO VOTING.		FOR	FOR	FOR
MOBILE TELESYSTEMS PJSC	30-Sep-2021	Special	2	On MTS PJSC membership in non-profit organizations.		FOR	FOR	FOR
MOBILE TELESYSTEMS PJSC	30-Sep-2021	Special	6	On approval of the revised Regulations on MTS PJSC Board of Directors.		FOR	FOR	FOR
MOBILE TELESYSTEMS PJSC	30-Sep-2021	Special	3	On reorganization of MTS PJSC in the form of spin-off of TIC LLC from it.		FOR	FOR	FOR
MOBILE TELESYSTEMS PJSC	30-Sep-2021	Special	4	On reorganization of MTS PJSC in the form of spin-off of MWS-1 LLC from it.		FOR	FOR	FOR
MOBILE TELESYSTEMS PJSC	30-Sep-2021	Special	5	On reorganization of MWS-1 LLC established by reorganization as a spin-off from MTS PJSC in the form of a merger with MWS JSC.		FOR	FOR	FOR
JAPAN EXCELLENT,INC.	30-Sep-2021	ExtraOrdinary General Meeting	3	Appoint a Substitute Executive Director Tabei, Hiroshi		FOR	FOR	FOR
JAPAN EXCELLENT,INC.	30-Sep-2021	ExtraOrdinary General Meeting	2	Appoint an Executive Director Kayama, Shuichiro		FOR	FOR	FOR
JAPAN EXCELLENT,INC.	30-Sep-2021	ExtraOrdinary General Meeting	4	Appoint a Supervisory Director Maekawa, Shunichi		FOR	FOR	FOR
JAPAN EXCELLENT,INC.	30-Sep-2021	ExtraOrdinary General Meeting	5	Appoint a Supervisory Director Takagi, Eiji		FOR	FOR	FOR
JAPAN EXCELLENT,INC.	30-Sep-2021	ExtraOrdinary General Meeting	6	Appoint a Supervisory Director Hirakawa, Osamu		FOR	FOR	FOR
JAPAN EXCELLENT,INC.	30-Sep-2021	ExtraOrdinary General Meeting	1	Amend Articles to: Update the Articles Related to Deemed Approval, Approve Minor Revisions		FOR	FOR	FOR
DIAGEO PLC	30-Sep-2021	Annual General Meeting	1	REPORT AND ACCOUNTS 2021		FOR	FOR	FOR
DIAGEO PLC	30-Sep-2021	Annual General Meeting	2	DIRECTORS REMUNERATION REPORT 2021		FOR	FOR	FOR
DIAGEO PLC	30-Sep-2021	Annual General Meeting	3	DECLARATION OF FINAL DIVIDEND		FOR	FOR	FOR
DIAGEO PLC	30-Sep-2021	Annual General Meeting	4	ELECTION OF LAVANYA CHANDRASHEKAR AS A DIRECTOR		FOR	FOR	FOR
DIAGEO PLC	30-Sep-2021	Annual General Meeting	5	ELECTION OF VALRIE CHAPOULAUD-FLOQUET AS A DIRECTOR		FOR	FOR	FOR
DIAGEO PLC	30-Sep-2021	Annual General Meeting	6	ELECTION OF SIR JOHN MANZONI AS A DIRECTOR		FOR	FOR	FOR
DIAGEO PLC	30-Sep-2021	Annual General Meeting	7	ELECTION OF IREENA VITTAL AS A DIRECTOR		FOR	FOR	FOR
DIAGEO PLC	30-Sep-2021	Annual General Meeting	8	RE-ELECTION OF MELISSA BETHELL AS A DIRECTOR		FOR	FOR	FOR
DIAGEO PLC	30-Sep-2021	Annual General Meeting	9	RE-ELECTION OF JAVIER FERRN AS A DIRECTOR		FOR	FOR	FOR
DIAGEO PLC	30-Sep-2021	Annual General Meeting	11	RE-ELECTION OF LADY MENDELSONH AS A DIRECTOR		FOR	FOR	FOR
DIAGEO PLC	30-Sep-2021	Annual General Meeting	12	RE-ELECTION OF IVAN MENEZES AS A DIRECTOR		FOR	FOR	FOR
DIAGEO PLC	30-Sep-2021	Annual General Meeting	13	RE-ELECTION OF ALAN STEWART AS A DIRECTOR		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
DIAGEO PLC	30-Sep-2021	Annual General Meeting	14	RE-APPOINTMENT OF AUDITOR: PRICEWATERHOUSECOOPERS LLP		FOR	FOR	FOR
DIAGEO PLC	30-Sep-2021	Annual General Meeting	15	REMUNERATION OF AUDITOR		FOR	FOR	FOR
DIAGEO PLC	30-Sep-2021	Annual General Meeting	16	AUTHORITY TO MAKE POLITICAL DONATIONS AND/OR TO INCUR POLITICAL EXPENDITURE		FOR	FOR	FOR
DIAGEO PLC	30-Sep-2021	Annual General Meeting	17	AUTHORITY TO ALLOT SHARES		FOR	FOR	FOR
DIAGEO PLC	30-Sep-2021	Annual General Meeting	10	RE-ELECTION OF SUSAN KILSBY AS A DIRECTOR		FOR	FOR	FOR
DIAGEO PLC	30-Sep-2021	Annual General Meeting	18	DISAPPLICATION OF PRE-EMPTION RIGHTS		FOR	FOR	FOR
DIAGEO PLC	30-Sep-2021	Annual General Meeting	19	AUTHORITY TO PURCHASE OWN ORDINARY SHARES		FOR	FOR	FOR
DIAGEO PLC	30-Sep-2021	Annual General Meeting	20	REDUCED NOTICE OF A GENERAL MEETING OTHER THAN AN AGM		FOR	AGAINST	AGAINST
GUANGZHOU BAIYUNSHAN PHARMACEUTIC	30-Sep-2021	ExtraOrdinary General Meeting	3	RESOLUTION ON THE EXTENSION OF THE OPTION EQUITY INTEREST EXERCISE PERIOD AND CONNECTED TRANSACTION		FOR	FOR	FOR
GUANGZHOU BAIYUNSHAN PHARMACEUTIC	30-Sep-2021	ExtraOrdinary General Meeting	4	RESOLUTION ON CHANGES IN USE OF PROCEEDS FROM THE FUND RAISING OF THE COMPANY		FOR	FOR	FOR
GUANGZHOU BAIYUNSHAN PHARMACEUTIC	30-Sep-2021	ExtraOrdinary General Meeting	5	RESOLUTION ON POSTPONEMENT IN FULFILLING PERFORMANCE GUARANTEE BY THE CONTROLLING SHAREHOLDER AND SIGNING OF SUPPLEMENTAL AGREEMENT		FOR	FOR	FOR
ALROSA PJSC	30-Sep-2021	ExtraOrdinary General Meeting	1	APPROVE INTERIM DIVIDENDS OF RUB 8.79 PER SHARE FOR FIRST SIX MONTHS OF FISCAL 2021		FOR	FOR	FOR
ALROSA PJSC	30-Sep-2021	ExtraOrdinary General Meeting	2	AMEND CHARTER		FOR	FOR	FOR
ALROSA PJSC	30-Sep-2021	ExtraOrdinary General Meeting	3	AMEND REGULATIONS ON GENERAL MEETINGS		FOR	FOR	FOR
HINDUSTAN AERONAUTICS LTD	30-Sep-2021	Annual General Meeting	1	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS (INCLUDING AUDITED CONSOLIDATED FINANCIAL STATEMENTS) FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2021 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON AND COMMENTS OF THE COMPTROLLER & AUDITOR GENERAL OF INDIA		FOR	FOR	FOR
HINDUSTAN AERONAUTICS LTD	30-Sep-2021	Annual General Meeting	2	TO CONFIRM PAYMENT OF INTERIM DIVIDEND OF INR 30/- PER EQUITY SHARE AS FINAL DIVIDEND FOR THE FINANCIAL YEAR 2020-21		FOR	FOR	FOR
HINDUSTAN AERONAUTICS LTD	30-Sep-2021	Annual General Meeting	3	TO APPOINT A DIRECTOR IN PLACE OF SHRI ARUP CHATTERJEE, (DIN-08139347) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT		FOR	FOR	FOR
HINDUSTAN AERONAUTICS LTD	30-Sep-2021	Annual General Meeting	4	TO APPOINT A DIRECTOR IN PLACE OF SHRI C B ANANTHAKRISHNAN (DIN-06761339) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT		FOR	FOR	FOR
HINDUSTAN AERONAUTICS LTD	30-Sep-2021	Annual General Meeting	5	TO FIX REMUNERATION OF STATUTORY AUDITORS FOR THE FINANCIAL YEAR 2021-22. IN TERMS OF PROVISIONS OF SECTION 142 OF THE COMPANIES ACT, 2013, THE REMUNERATION OF THE AUDITORS SHALL BE FIXED BY THE COMPANY IN GENERAL MEETING OR IN SUCH MANNER AS THE COMPANY IN GENERAL MEETING MAY DETERMINE. HENCE, IT IS PROPOSED THAT THE MEMBERS MAY AUTHORIZE THE BOARD TO FIX THE REMUNERATION OF THE STATUTORY AUDITORS OF THE COMPANY FOR THE FINANCIAL YEAR 2021-22, AS MAY DEEM FIT		FOR	FOR	FOR
HINDUSTAN AERONAUTICS LTD	30-Sep-2021	Annual General Meeting	6	RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTION 148(3) OF THE COMPANIES ACT, 2013 READ WITH RULE 14 OF COMPANIES (AUDIT AND AUDITORS) RULES, 2014 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013, THE REMUNERATION OF INR 2,50,000/- (RUPEES TWO LAKHS AND FIFTY THOUSAND ONLY) EXCLUDING APPLICABLE TAX PAYABLE TO GNV & ASSOCIATES, COST ACCOUNTANTS, BENGALURU, FOR CONDUCTING COST AUDIT OF THE COMPANY FOR THE FINANCIAL YEAR 2021-22, AS APPROVED BY THE BOARD OF DIRECTORS OF THE COMPANY, BE AND IS HEREBY RATIFIED		FOR	FOR	FOR
BLAU FARMACEUTICA SA	30-Sep-2021	ExtraOrdinary General Meeting	3	THE TERMS AND CONDITIONS OF THE MERGER AND JUSTIFICATION PROTOCOL ENTERED INTO BETWEEN THE COMPANY'S MANAGEMENT AND MANAGEMENT OF BLAU FARMACEUTICA GOIAS LTDA. ACQUIRED COMPANY ON SEPTEMBER 2, 2021 PROTOCOL FOR THE MERGER OF THE ACQUIRED COMPANY BY THE COMPANY MERGER, AND THE ACQUIRED COMPANY'S FULL SHARE CAPITAL IS HELD BY THE COMPANY		FOR	FOR	FOR
BLAU FARMACEUTICA SA	30-Sep-2021	ExtraOrdinary General Meeting	4	RATIFICATION OF THE APPOINTMENT AND HIRING OF GRANT THORNTON CORPORATE CONSULTORES DE NEGOCIOS LTDA., AS THE SPECIALIZED COMPANY RESPONSIBLE FOR APPRAISING THE ACQUIRED COMPANY'S EQUITY AND FOR PREPARING ITS APPRAISAL REPORT APPRAISAL COMPANY		FOR	FOR	FOR
BLAU FARMACEUTICA SA	30-Sep-2021	ExtraOrdinary General Meeting	5	THE ACQUIRED COMPANY'S APPRAISAL REPORT DATED AUGUST 26, 2021, AND PREPARED BY THE APPRAISAL COMPANY, BASED ON THE ACQUIRED COMPANY'S FINANCIAL STATEMENTS OF JULY 31, 2021		FOR	FOR	FOR
BLAU FARMACEUTICA SA	30-Sep-2021	ExtraOrdinary General Meeting	6	APPROVAL OF THE MERGER, UNDER THE PROTOCOL AND ARTICLE 227 OF BRAZILIAN CORPORATE LAW		FOR	FOR	FOR
BLAU FARMACEUTICA SA	30-Sep-2021	ExtraOrdinary General Meeting	7	AMENDMENT TO THE COMPANY'S BYLAWS AND ITS SUBSEQUENT CONSOLIDATION IN ORDER TO, A. INCLUDE NEW SUBSIDIARIES, AND B. SEGREGATE AND ADEQUACY OF THE ROLE OF THE CFO AND THE INVESTOR RELATIONS OFFICER		FOR	FOR	FOR
BLAU FARMACEUTICA SA	30-Sep-2021	ExtraOrdinary General Meeting	8	AUTHORIZATION FOR THE COMPANY'S MANAGEMENT TO TAKE ALL THE NECESSARY MEASURES TO FORMALIZE THE MERGER AND THE RATIFICATION OF ALL ACTS PERFORMED BY THE COMPANY'S MANAGEMENT SO FAR IN ORDER TO IMPLEMENT THE MERGER		FOR	FOR	FOR
NATIONAL ALUMINIUM CO LTD	30-Sep-2021	Annual General Meeting	1	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS (INCLUDING AUDITED CONSOLIDATED FINANCIAL STATEMENTS) OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2021, THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
NATIONAL ALUMINIUM CO LTD	30-Sep-2021	Annual General Meeting	2	TO CONFIRM PAYMENT OF 1ST AND 2ND INTERIM DIVIDEND AND DECLARE FINAL DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2021: DURING THE YEAR, YOUR COMPANY HAS PAID INTERIM DIVIDEND @ INR 2.50 PER EQUITY SHARE AMOUNTING IN TOTAL INR 460.61 CRORE IN TWO TRANCHES. THE BOARD OF DIRECTORS HAVE RECOMMENDED FINAL DIVIDEND @ 20% I.E. INR 1 PER EQUITY SHARE SUBJECT TO APPROVAL OF THE SHAREHOLDERS IN THE ENSUING ANNUAL GENERAL MEETING. THE TOTAL DIVIDEND PAYOUT (INCLUDING TWO TRANCHES OF INTERIM DIVIDEND AND FINAL DIVIDEND) FOR FINANCIAL YEAR 2020-21 IS INR 644.27 CRORE AS AGAINST INR 279.84 CRORE DURING THE PREVIOUS YEAR (INR 3.50 PER SHARE IN 2020-21 AS AGAINST INR 1.50 PER SHARE IN 2019-20)		FOR	FOR	FOR
NATIONAL ALUMINIUM CO LTD	30-Sep-2021	Annual General Meeting	3	TO APPOINT DIRECTOR IN PLACE OF SHRI RADHASHYAM MAHAPATRO (DIN: 07248972), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT		FOR	AGAINST	AGAINST
NATIONAL ALUMINIUM CO LTD	30-Sep-2021	Annual General Meeting	4	TO APPOINT SHRI MANASA PRASAD MISHRA (DIN: 08951624) AS DIRECTOR (PROJECTS & TECHNICAL) OF THE COMPANY		FOR	AGAINST	AGAINST
NATIONAL ALUMINIUM CO LTD	30-Sep-2021	Annual General Meeting	5	TO APPOINT SHRI SANJAY LOHIYA (DIN: 07151125) AS DIRECTOR OF THE COMPANY		FOR	AGAINST	AGAINST
NATIONAL ALUMINIUM CO LTD	30-Sep-2021	Annual General Meeting	6	TO APPOINT SHRI BIJAY KUMAR DAS (DIN: 08984700) AS DIRECTOR (PRODUCTION) OF THE COMPANY		FOR	AGAINST	AGAINST
NATIONAL ALUMINIUM CO LTD	30-Sep-2021	Annual General Meeting	7	TO RATIFY THE REMUNERATION OF COST AUDITORS FOR THE FINANCIAL YEAR ENDING 31ST MARCH, 2022		FOR	FOR	FOR
PARKWAY LIFE REAL ESTATE INVESTMENT T	30-Sep-2021	ExtraOrdinary General Meeting	1	TO APPROVE THE PROPOSED TRANSACTION COMPRISING THE NEW MASTER LEASE AGREEMENTS AND THE RENEWAL CAPEX AGREEMENT		FOR	FOR	FOR
MMC CORPORATION BERHAD	30-Sep-2021	ExtraOrdinary General Meeting	1	PROPOSED SELECTIVE CAPITAL REDUCTION AND REPAYMENT EXERCISE OF MMC PURSUANT TO SECTION 116 OF THE COMPANIES ACT 2016 ("ACT") ("PROPOSED SCR")		FOR	FOR	FOR
TATNEFT PJSC	30-Sep-2021	ExtraOrdinary General Meeting	1	ON THE PAYMENT OF DIVIDENDS BASED ON THE 2021 SIX-(6)-MONTH RESULTS. RESOLUTION: PAY OUT THE 2021 SIX-(6)-MONTH DIVIDENDS: A) ON THE PREFERRED STOCK AT THE RATE OF 1652% TO THE PAR VALUE; B) ON THE ORDINARY STOCK AT THE RATE OF 1652% TO THE PAR VALUE. SET OCTOBER 12, 2021 AS THE DIVIDEND RECORD DATE FOR THE PERSONS ENTITLED TO RECEIVE DIVIDENDS. THE DIVIDENDS ARE TO BE PAID OUT IN CASH WITHIN THE TIME LIMIT STIPULATED BY THE CURRENT LEGISLATION OF THE RUSSIAN FEDERATION		FOR	FOR	FOR
ABERDEEN STANDARD EUROPEAN LOGISTIC	30-Sep-2021	Ordinary General Meeting	1	TO AUTHORISE THE ALLOTMENT OF UP TO IN AGGREGATE 91743120 ORDINARY SHARES PURSUANT TO THE ISSUE		FOR	FOR	FOR
ABERDEEN STANDARD EUROPEAN LOGISTIC	30-Sep-2021	Ordinary General Meeting	2	TO AUTHORISE THE ALLOTMENT OF UP TO IN AGGREGATE 250 MILLION ORDINARY SHARES AND OR C SHARES PURSUANT TO THE SHARE ISSUANCE PROGRAMME		FOR	FOR	FOR
ABERDEEN STANDARD EUROPEAN LOGISTIC	30-Sep-2021	Ordinary General Meeting	3	TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS OTHERWISE APPLICABLE TO THE ALLOTMENT OF ORDINARY SHARES ISSUED PURSUANT TO THE ISSUE		FOR	FOR	FOR
ABERDEEN STANDARD EUROPEAN LOGISTIC	30-Sep-2021	Ordinary General Meeting	4	TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS OTHERWISE APPLICABLE TO THE ALLOTMENT OF ORDINARY SHARES OR C SHARES ISSUED PURSUANT TO THE SHARE ISSUANCE PROGRAMME		FOR	FOR	FOR
ABERDEEN STANDARD EUROPEAN LOGISTIC	30-Sep-2021	Ordinary General Meeting	5	TO APPROVE THE METHOD OF CALCULATING THE ISSUE PRICE IN RELATION TO THE ISSUE AND ANY SUBSEQUENT ISSUE		FOR	FOR	FOR
NOVATEK JOINT STOCK COMPANY	30-Sep-2021	ExtraOrdinary General Meeting	1	PAYMENT OF DIVIDENDS FOR THE FIRST HALF OF 2021: DETERMINE THE FOLLOWING AMOUNT AND FORM OF DIVIDEND PAYMENT: 1. ALLOCATE RUB 84,014,587,020 (EIGHTY FOUR BILLION FOURTEEN MILLION FIVE HUNDRED EIGHTY SEVEN THOUSAND TWENTY RUBLES) TO THE PAYMENT OF 1H 2021 DIVIDENDS; 2. DETERMINE THE SIZE OF DIVIDENDS ON NOVATEK ORDINARY SHARES FOR 1H 2021 IN THE AMOUNT OF RUB 27.67 (TWENTY SEVEN RUBLES 67 KOPECKS) PER ONE ORDINARY SHARE; 3. PAY THE DIVIDENDS IN CASH; 4. FIX THE DATE WHEN THE PERSONS ENTITLED TO RECEIVE DIVIDENDS ON NOVATEK SHARES SHALL BE DETERMINED - OCTOBER 11, 2021		FOR	FOR	FOR
TATE & LYLE PLC	30-Sep-2021	Ordinary General Meeting	1	APPROVAL OF THE TRANSACTION AND THE TRANSACTION AGREEMENTS AND CERTAIN OTHER ANCILLARY MATTERS AS SET OUT IN THE NOTICE OF GENERAL MEETING		FOR	FOR	FOR
TATE & LYLE PLC	30-Sep-2021	Ordinary General Meeting	2	APPROVAL OF THE AMENDMENTS TO THE PERFORMANCE SHARE PLAN SECTION OF THE COMPANY'S REMUNERATION POLICY AS SET OUT IN THE NOTICE OF GENERAL MEETING		FOR	FOR	FOR
BANCO DO BRASIL SA BB BRASIL	30-Sep-2021	ExtraOrdinary General Meeting	4	ELECTION OF THE BOARD OF DIRECTORS BY CANDIDATE. TOTAL MEMBERS TO BE ELECTED, 1. NOMINATION OF CANDIDATES FOR THE BOARD OF DIRECTORS, THE SHAREHOLDER MAY NOMINATE AS MANY CANDIDATES AS THERE ARE VACANCIES TO BE FILLED IN THE GENERAL ELECTION. THE VOTES INDICATED IN THIS FIELD WILL BE DISREGARDED IF THE SHAREHOLDER HOLDING VOTING SHARES ALSO FILLS IN THE FIELDS IN THE SEPARATE ELECTION OF A MEMBER OF THE BOARD OF DIRECTORS, AND THE SEPARATE ELECTION REFERRED TO IN THOSE FIELDS OCCURS. ARIOSTO ANTUNES CULAU, APPOINTED BY THE CONTROLLING SHAREHOLDER		FOR	FOR	FOR
BANCO DO BRASIL SA BB BRASIL	30-Sep-2021	ExtraOrdinary General Meeting	5	SHOULD THE MULTIPLE VOTE ELECTION PROCESS BE ADOPTED, SHOULD THE VOTES CORRESPONDING TO YOUR SHARES BE DISTRIBUTED IN EQUAL PERCENTAGES BY THE CANDIDATES YOU HAVE CHOSEN. IF THE SHAREHOLDER CHOOSES TO ABSTAIN AND THE ELECTION OCCURS THROUGH MULTIPLE VOTING PROCESS, HIS HER VOTE MUST BE COUNTED AS AN ABSTENTION IN THE RESPECTIVE DELIBERATION OF THE MEETING		FOR	AGAINST	ABSTAIN

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
BANCO DO BRASIL SA BB BRASIL	30-Sep-2021	ExtraOrdinary General Meeting	6	VISUALIZATION OF ALL THE CANDIDATES THAT COMPOSE THE SLATE TO INDICATE THE PERCENTAGE OF THE VOTES TO BE ATTRIBUTED. ARIOSTO ANTUNES CULAU, APPOINTED BY THE CONTROLLING SHAREHOLDER		FOR	AGAINST	ABSTAIN
BANCO DO BRASIL SA BB BRASIL	30-Sep-2021	ExtraOrdinary General Meeting	7	PROPOSED AMENDMENT TO THE COMPANY'S BYLAWS, CHAPTER II BUSINESS PURPOSE ART. 2		FOR	FOR	FOR
BANCO DO BRASIL SA BB BRASIL	30-Sep-2021	ExtraOrdinary General Meeting	8	PROPOSED AMENDMENT TO THE COMPANY'S BYLAWS CHAPTER V BANK MANAGEMENT AND ORGANIZATION SECTION II BOARD OF DIRECTORS ARTICLES 18 AND 21		FOR	FOR	FOR
BANCO DO BRASIL SA BB BRASIL	30-Sep-2021	ExtraOrdinary General Meeting	9	PROPOSED AMENDMENT TO THE COMPANY'S BYLAWS CHAPTER V BANK MANAGEMENT AND ORGANIZATION BOARD OF OFFICERS ARTS. 26, 29 AND 30		FOR	FOR	FOR
BANCO DO BRASIL SA BB BRASIL	30-Sep-2021	ExtraOrdinary General Meeting	10	PROPOSED AMENDMENT TO THE COMPANY'S BYLAWS CHAPTER V BANK MANAGEMENT AND ORGANIZATION AUDIT COMMITTEE ART. 33		FOR	FOR	FOR
BANCO DO BRASIL SA BB BRASIL	30-Sep-2021	ExtraOrdinary General Meeting	11	PROPOSED AMENDMENT TO THE COMPANY'S BYLAWS CHAPTER V BANK MANAGEMENT AND ORGANIZATION PERSONS, REMUNERATION AND ELIGIBILITY COMMITTEE ART. 34		FOR	FOR	FOR
BANCO DO BRASIL SA BB BRASIL	30-Sep-2021	ExtraOrdinary General Meeting	12	PROPOSED AMENDMENT TO THE COMPANY'S BYLAWS CHAPTER V BANK MANAGEMENT AND ORGANIZATION COMMITTEE OF RISKS AND CAPITAL ART. 35		FOR	FOR	FOR
BANCO DO BRASIL SA BB BRASIL	30-Sep-2021	ExtraOrdinary General Meeting	13	PROPOSED AMENDMENT TO THE COMPANY'S BYLAWS CHAPTER V BANK MANAGEMENT AND ORGANIZATION TECHNOLOGY AND INNOVATION COMMITTEE ART. 36		FOR	FOR	FOR
BANCO DO BRASIL SA BB BRASIL	30-Sep-2021	ExtraOrdinary General Meeting	14	PROPOSED AMENDMENT TO THE COMPANY'S BYLAWS CHAPTER V BANK MANAGEMENT AND ORGANIZATION BUSINESS SUSTAINABILITY COMMITTEE ART. 37 AND RENUMBERING AND DISMISSALS ENTAILING FROM THE APPROVAL OF THE ESTABLISHMENT OF THE NEW ART. 37		FOR	FOR	FOR
BANCO DO BRASIL SA BB BRASIL	30-Sep-2021	ExtraOrdinary General Meeting	15	PROPOSED AMENDMENT TO THE COMPANY'S BYLAWS CHAPTER V BANK MANAGEMENT AND ORGANIZATION OMBUDSMAN OFFICE ART. 38		FOR	FOR	FOR
BANCO DO BRASIL SA BB BRASIL	30-Sep-2021	ExtraOrdinary General Meeting	16	PROPOSED AMENDMENT TO THE COMPANY'S BYLAWS CHAPTER VI SUPERVISORY BOARD ART. 40		FOR	FOR	FOR
BANCO DO BRASIL SA BB BRASIL	30-Sep-2021	ExtraOrdinary General Meeting	17	PROPOSED ADJUSTMENT TO THE GLOBAL AMOUNT TO PAY FEES AND BENEFITS TO THE MEMBERS OF THE BOARD OF EXECUTIVE OFFICERS AND OF THE SUPERVISORY BOARD OF BANCO DO BRASIL S.A. BB TO A MAXIMUM AMOUNT OF URS 80,691,970.59, FOR THE PERIOD FROM APR.2021 TO MAR.2022, WHICH WAS UPDATED IN RELATION TO THE GLOBAL AMOUNT APPROVED IN THE ORDINARY SHAREHOLDERS MEETING OF APRIL 28, 2021 FOR THE SAME PERIOD APR.2021 TO MAR.2022		FOR	FOR	FOR
BANCO DO BRASIL SA BB BRASIL	30-Sep-2021	ExtraOrdinary General Meeting	18	PROPOSAL TO ADJUST THE AMOUNT OF THE GLOBAL BUDGET FOR THE PAYMENT OF MONTHLY FEES OF THE MEMBERS OF THE BOARD OF DIRECTORS, CORRESPONDING TO ONE TENTH OF WHAT, ON A MONTHLY AVERAGE, THE MEMBERS OF THE BOARD OF EXECUTIVE OFFICERS RECEIVE AS FEES AND CHRISTMAS BONUS, EXCLUDING THE AMOUNTS RELATED TO OTHER BENEFITS, IN THE PERIOD FROM APRIL 2021 TO MARCH 2022		FOR	FOR	FOR
BANCO DO BRASIL SA BB BRASIL	30-Sep-2021	ExtraOrdinary General Meeting	19	PROPOSAL TO ADJUST THE AMOUNT OF THE GLOBAL BUDGET FOR PAYMENT OF THE MONTHLY FEES OF THE MEMBERS OF THE SUPERVISORY BOARD, CORRESPONDING TO ONE TENTH OF WHAT, ON A MONTHLY AVERAGE, THE MEMBERS OF THE BOARD OF EXECUTIVE OFFICERS RECEIVE AS FEES AND CHRISTMAS BONUS, EXCLUDING THE RELATIVE AMOUNTS TO OTHER BENEFITS, IN THE PERIOD FROM APRIL 2021 TO MARCH 2022		FOR	FOR	FOR
BANCO DO BRASIL SA BB BRASIL	30-Sep-2021	ExtraOrdinary General Meeting	20	PROPOSAL TO ADJUST THE AMOUNT OF THE GLOBAL BUDGET FOR THE REMUNERATION OF THE MEMBERS OF THE AUDIT COMMITTEE COAUD, CORRESPONDING TO THE PERIOD FROM APRIL 2021 TO MARCH 2022, IN VIEW OF THE ACTIVATION OF A FIFTH POSITION IN THIS COMMITTEE, PROVIDED FOR IN THE BYLAWS		FOR	FOR	FOR
BANCO DO BRASIL SA BB BRASIL	30-Sep-2021	ExtraOrdinary General Meeting	21	PROPOSAL TO ADJUST THE AMOUNT OF THE GLOBAL BUDGET FOR THE REMUNERATION OF THE MEMBERS OF THE RISKS AND CAPITAL COMMITTEE CORIS, CORRESPONDING TO THE PERIOD FROM APRIL 2021 TO MARCH 2022, IN VIEW OF THE CREATION AND ACTIVATION OF A FIFTH POSITION IN THIS COMMITTEE. THIS ITEM IS SUBJECT TO THE APPROVAL OF THE STATUTORY CHANGE DESCRIBED IN THE ITEM 9 OF THIS BALLOT		FOR	FOR	FOR
BANCO DO BRASIL SA BB BRASIL	30-Sep-2021	ExtraOrdinary General Meeting	22	PROPOSAL FOR SETTING THE GLOBAL BUDGET FOR THE REMUNERATION OF THE MEMBERS OF THE CORPORATE SUSTAINABILITY COMMITTEE COSEM, CORRESPONDING TO THE PERIOD FROM SEPTEMBER 2021 TO MARCH 2022, IN VIEW OF THE ACTIVATION OF THREE PAID POSITIONS IN THIS COMMITTEE. THIS ITEM IS SUBJECT TO THE APPROVAL OF THE STATUTORY CHANGE DESCRIBED IN THE ITEM 11 OF THIS BALLOT		FOR	FOR	FOR