

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
ARVIND LTD	02-Jul-2022	Other Meeting	2	TO CONSIDER AND APPROVE THE REAPPOINTMENT AND REMUNERATION OF MR. PUNIT LALBHAI, AS AN EXECUTIVE DIRECTOR, FOR A PERIOD OF 5 YEARS FROM 1ST AUGUST, 2022 TO 31ST JULY, 2027		FOR	AGAINST	AGAINST
ARVIND LTD	02-Jul-2022	Other Meeting	3	TO CONSIDER AND APPROVE THE REAPPOINTMENT AND REMUNERATION OF MR. KULIN LALBHAI, AS AN EXECUTIVE DIRECTOR, FOR A PERIOD OF 5 YEARS FROM 1ST AUGUST, 2022 TO 31ST JULY, 2027		FOR	AGAINST	AGAINST
OIL REFINERIES LTD	04-Jul-2022	ExtraOrdinary General Meeting	2	UPDATE OF COMPANY D AND O REMUNERATION POLICY		FOR	FOR	FOR
OIL REFINERIES LTD	04-Jul-2022	ExtraOrdinary General Meeting	3	UPDATE OF COMPANY RETENTION AND INCENTIVE REMUNERATION POLICY		FOR	FOR	FOR
UBISOFT ENTERTAINMENT	05-Jul-2022	MIX	6	APPROVAL OF THE SEPARATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022		FOR	FOR	FOR
UBISOFT ENTERTAINMENT	05-Jul-2022	MIX	7	ALLOCATION OF EARNINGS FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022		FOR	FOR	FOR
UBISOFT ENTERTAINMENT	05-Jul-2022	MIX	8	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022		FOR	FOR	FOR
UBISOFT ENTERTAINMENT	05-Jul-2022	MIX	9	APPROVAL OF REGULATED AGREEMENTS AND COMMITMENTS		FOR	FOR	FOR
UBISOFT ENTERTAINMENT	05-Jul-2022	MIX	10	APPROVAL OF ALL COMPONENTS OF THE COMPENSATION PAID TO THE CORPORATE OFFICERS LISTED IN I OF ARTICLE L. 22-10-9 OF THE FRENCH COMMERCIAL CODE FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022		FOR	FOR	FOR
UBISOFT ENTERTAINMENT	05-Jul-2022	MIX	11	APPROVAL OF THE COMPONENTS OF THE COMPENSATION AND BENEFITS PAID DURING THE FINANCIAL YEAR ENDED MARCH 31, 2022 OR ALLOCATED IN RESPECT OF THE SAME FINANCIAL YEAR TO YVES GUILLEMOT, CHAIRMAN AND CHIEF EXECUTIVE OFFICER		FOR	FOR	FOR
UBISOFT ENTERTAINMENT	05-Jul-2022	MIX	12	APPROVAL OF THE COMPONENTS OF THE COMPENSATION AND BENEFITS PAID DURING THE FINANCIAL YEAR ENDED MARCH 31, 2022 OR ALLOCATED IN RESPECT OF THE SAME FINANCIAL YEAR TO CLAUDE GUILLEMOT, DEPUTY CHIEF EXECUTIVE OFFICER		FOR	FOR	FOR
UBISOFT ENTERTAINMENT	05-Jul-2022	MIX	13	APPROVAL OF THE COMPONENTS OF THE COMPENSATION AND BENEFITS PAID DURING THE FINANCIAL YEAR ENDED MARCH 31, 2022 OR ALLOCATED IN RESPECT OF THE SAME FINANCIAL YEAR TO MICHEL GUILLEMOT, DEPUTY CHIEF EXECUTIVE OFFICER		FOR	FOR	FOR
UBISOFT ENTERTAINMENT	05-Jul-2022	MIX	14	APPROVAL OF THE COMPONENTS OF THE COMPENSATION AND BENEFITS PAID DURING THE FINANCIAL YEAR ENDED MARCH 31, 2022 OR ALLOCATED IN RESPECT OF THE SAME FINANCIAL YEAR TO G RARD GUILLEMOT, DEPUTY CHIEF EXECUTIVE OFFICER		FOR	FOR	FOR
UBISOFT ENTERTAINMENT	05-Jul-2022	MIX	15	APPROVAL OF THE COMPONENTS OF THE COMPENSATION AND BENEFITS PAID DURING THE FINANCIAL YEAR ENDED MARCH 31, 2022 OR ALLOCATED IN RESPECT OF THE SAME FINANCIAL YEAR TO CHRISTIAN GUILLEMOT, DEPUTY CHIEF EXECUTIVE OFFICER		FOR	FOR	FOR
UBISOFT ENTERTAINMENT	05-Jul-2022	MIX	16	APPROVAL OF THE COMPENSATION POLICY APPLICABLE TO THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER		FOR	FOR	FOR
UBISOFT ENTERTAINMENT	05-Jul-2022	MIX	17	APPROVAL OF THE COMPENSATION POLICY APPLICABLE TO THE DEPUTY CHIEF EXECUTIVE OFFICERS		FOR	FOR	FOR
UBISOFT ENTERTAINMENT	05-Jul-2022	MIX	18	APPROVAL OF THE COMPENSATION POLICY APPLICABLE TO THE DIRECTORS		FOR	FOR	FOR
UBISOFT ENTERTAINMENT	05-Jul-2022	MIX	19	APPOINTMENT OF CLAUDE FRANCE AS INDEPENDENT DIRECTOR		FOR	FOR	FOR
UBISOFT ENTERTAINMENT	05-Jul-2022	MIX	20	SETTING OF THE TOTAL AMOUNT OF COMPENSATION ALLOCATED ANNUALLY TO DIRECTORS		FOR	FOR	FOR
UBISOFT ENTERTAINMENT	05-Jul-2022	MIX	21	RENEWAL OF THE TERM OF OFFICE OF MAZARS SA AS PRIMARY STATUTORY AUDITOR		FOR	FOR	FOR
UBISOFT ENTERTAINMENT	05-Jul-2022	MIX	22	NON-RENEWAL OF THE TERM OF OFFICE AND NON-REPLACEMENT OF CBA SARL AS ALTERNATE STATUTORY AUDITOR		FOR	FOR	FOR
UBISOFT ENTERTAINMENT	05-Jul-2022	MIX	23	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN THE COMPANY'S SHARES		FOR	FOR	FOR
UBISOFT ENTERTAINMENT	05-Jul-2022	MIX	24	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS IN ORDER TO REDUCE THE SHARE CAPITAL BY CANCELLATION OF THE OWN SHARES HELD BY THE COMPANY		FOR	FOR	FOR
UBISOFT ENTERTAINMENT	05-Jul-2022	MIX	25	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL THROUGH THE CAPITALIZATION OF RESERVES, PROFITS, PREMIUMS OR OTHER AMOUNTS THAT WOULD BE ELIGIBLE FOR CAPITALIZATION		FOR	FOR	FOR
UBISOFT ENTERTAINMENT	05-Jul-2022	MIX	26	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING SHARES OF THE COMPANY AND/OR SECURITIES GRANTING ACCESS TO THE SHARE CAPITAL OF THE COMPANY OR ONE OF ITS SUBSIDIARIES AND/OR ENTITLING HOLDERS TO THE ALLOCATION OF DEBT SECURITIES, WITH MAINTENANCE OF PREFERENTIAL SUBSCRIPTION RIGHTS		FOR	FOR	FOR
UBISOFT ENTERTAINMENT	05-Jul-2022	MIX	27	EXCLUDING THE OFFERS REFERRED TO IN 1 OF ARTICLE L. 411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE PLEASE CONSULT THE TEXT OF THE RESOLUTION ATTACHED. DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING SHARES OF THE COMPANY AND/OR SECURITIES GRANTING ACCESS TO THE SHARE CAPITAL OF THE COMPANY OR ONE OF ITS SUBSIDIARIES AND/OR ENTITLING HOLDERS TO THE ALLOCATION OF DEBT SECURITIES, WITH WAIVER OF PREFERENTIAL SUBSCRIPTION RIGHTS THROUGH A PUBLIC OFFERING		FOR	FOR	FOR
UBISOFT ENTERTAINMENT	05-Jul-2022	MIX	28	THROUGH A PUBLIC OFFERING REFERRED TO IN 1 OF ARTICLE L. 411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE (FORMERLY "PRIVATE PLACEMENT")PLEASE CONSULT THE TEXT OF THE RESOLUTION ATTACHED. DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING SHARES OF THE COMPANY AND/OR SECURITIES GRANTING ACCESS TO THE SHARE CAPITAL OF THE COMPANY OR ONE OF ITS SUBSIDIARIES AND/OR ENTITLING HOLDERS TO THE ALLOCATION OF DEBT SECURITIES, WITH WAIVER OF PREFERENTIAL SUBSCRIPTION RIGHTS		FOR	FOR	FOR
UBISOFT ENTERTAINMENT	05-Jul-2022	MIX	29	DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO ISSUE SHARES AND/OR SECURITIES GRANTING ACCESS TO THE SHARE CAPITAL, IN ORDER TO REMUNERATE CONTRIBUTIONS IN KIND GRANTED TO THE COMPANY, WITH WAIVER OF PREFERENTIAL SUBSCRIPTION RIGHTS FOR SHAREHOLDERS		FOR	FOR	FOR

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UBISOFT ENTERTAINMENT	05-Jul-2022	MIX	30	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING ORDINARY SHARES AND/OR COMPOUND SECURITIES, WITH CANCELANATION OF THE SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS, FOR THE BENEFIT OF MEMBERS OF COMPANY OR GROUP SAVINGS SCHEMES		FOR	FOR	FOR
UBISOFT ENTERTAINMENT	05-Jul-2022	MIX	31	ARTICLE L. 233-16 OF THE FRENCH COMMERCIAL CODE FOR WHICH THE REGISTERED OFFICE IS LOCATED OUTSIDE FRANCE, EXCLUDING COMPANY OR GROUP SAVINGS SCHEMES PLEASE CONSULT THE TEXT OF THE RESOLUTION ATTACHED. DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING ORDINARY SHARES AND/OR COMPOUND SECURITIES, WITH CANCELANATION OF THE SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS, RESERVED FOR EMPLOYEES AND/OR CORPORATE OFFICERS OF CERTAIN SUBSIDIARIES OF THE COMPANY WITHIN THE MEANING OF		FOR	FOR	FOR
UBISOFT ENTERTAINMENT	05-Jul-2022	MIX	32	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING ORDINARY SHARES AND/OR COMPOUND SECURITIES, WITH CANCELANATION OF THE SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS, RESERVED FOR CATEGORIES OF BENEFICIARIES UNDER AN EMPLOYEE SHARE OWNERSHIP OFFERING		FOR	FOR	FOR
UBISOFT ENTERTAINMENT	05-Jul-2022	MIX	33	AUTHORIZATION TO THE BOARD OF DIRECTORS TO GRANT FREE ORDINARY SHARES OF THE COMPANY TO EMPLOYEES, INCLUDING ALL OR SOME OF THE MEMBERS OF THE UBISOFT GROUP EXECUTIVE COMMITTEE, WITH THE EXCEPTION OF THE COMPANY'S EXECUTIVE CORPORATE MANAGING OFFICERS, SUBJECT OF THE TWENTY-NINTH RESOLUTION		FOR	FOR	FOR
UBISOFT ENTERTAINMENT	05-Jul-2022	MIX	34	AUTHORIZATION TO THE BOARD OF DIRECTORS TO GRANT FREE ORDINARY SHARES OF THE COMPANY TO THE COMPANY'S EXECUTIVE CORPORATE MANAGING OFFICERS		FOR	FOR	FOR
UBISOFT ENTERTAINMENT	05-Jul-2022	MIX	35	OVERALL CEILING FOR SHARE CAPITAL INCREASES		FOR	FOR	FOR
UBISOFT ENTERTAINMENT	05-Jul-2022	MIX	36	AMENDMENT TO THE COMPANY'S ARTICLES OF ASSOCIATION IN ORDER TO REMOVE THE STATUTORY CLAUSES RELATING TO PREFERENCE SHARES		FOR	FOR	FOR
UBISOFT ENTERTAINMENT	05-Jul-2022	MIX	37	POWERS FOR FORMALITIES		FOR	FOR	FOR
GSK PLC	06-Jul-2022	Annual	1	Demerger Resolution		FOR	FOR	FOR
GSK PLC	06-Jul-2022	Annual	2	Related Party Transactions Resolution		FOR	FOR	FOR
STRIDE PROPERTY LTD & STRIDE INVESTMENT MNGNT	06-Jul-2022	Annual General Meeting	3	THAT THE DIRECTORS BE AUTHORISED TO FIX THE REMUNERATION OF PWC AS AUDITOR OF STRIDE PROPERTY LIMITED FOR THE ENSUING YEAR		FOR	FOR	FOR
STRIDE PROPERTY LTD & STRIDE INVESTMENT MNGNT	06-Jul-2022	Annual General Meeting	4	THAT THE PREVIOUS ISSUE UNDER NZX LISTING RULE 4.5.1 OF 55,000,000 FULLY PAID ORDINARY SHARES IN STRIDE PROPERTY LIMITED TO INVESTORS AT AN ISSUE PRICE OF NZD2.00 PER STAPLED SECURITY (COMPRISING ONE SHARE IN STRIDE PROPERTY LIMITED AND ONE SHARE IN STRIDE INVESTMENT MANAGEMENT LIMITED) ON 1 DECEMBER 2021 BE APPROVED AND RATIFIED FOR ALL PURPOSES, INCLUDING NZX LISTING RULE 4.5.1(C)		FOR	FOR	FOR
STRIDE PROPERTY LTD & STRIDE INVESTMENT MNGNT	06-Jul-2022	Annual General Meeting	5	THAT THE PREVIOUS ISSUE UNDER NZX LISTING RULE 4.5.1 OF 4,487,760 FULLY PAID ORDINARY SHARES IN STRIDE PROPERTY LIMITED TO ELIGIBLE SHAREHOLDERS UNDER THE RETAIL OFFER AT AN ISSUE PRICE OF NZD2.00 PER STAPLED SECURITY (COMPRISING ONE SHARE IN STRIDE PROPERTY LIMITED AND ONE SHARE IN STRIDE INVESTMENT MANAGEMENT LIMITED) ON 16 DECEMBER 2021 BE APPROVED AND RATIFIED FOR ALL PURPOSES, INCLUDING NZX LISTING RULE 4.5.1(C)		FOR	FOR	FOR
STRIDE PROPERTY LTD & STRIDE INVESTMENT MNGNT	06-Jul-2022	Annual General Meeting	7	THAT THE DIRECTORS BE AUTHORISED TO FIX THE REMUNERATION OF PWC AS AUDITOR OF STRIDE INVESTMENT MANAGEMENT LIMITED FOR THE ENSUING YEAR		FOR	FOR	FOR
STRIDE PROPERTY LTD & STRIDE INVESTMENT MNGNT	06-Jul-2022	Annual General Meeting	8	THAT TIM STOREY BE RE-ELECTED AS A DIRECTOR OF STRIDE INVESTMENT MANAGEMENT LIMITED		FOR	FOR	FOR
STRIDE PROPERTY LTD & STRIDE INVESTMENT MNGNT	06-Jul-2022	Annual General Meeting	9	THAT JACQUELINE CHEYNE BE RE-ELECTED AS A DIRECTOR OF STRIDE INVESTMENT MANAGEMENT LIMITED		FOR	FOR	FOR
STRIDE PROPERTY LTD & STRIDE INVESTMENT MNGNT	06-Jul-2022	Annual General Meeting	10	THAT THE PREVIOUS ISSUE UNDER NZX LISTING RULE 4.5.1 OF 55,000,000 FULLY PAID ORDINARY SHARES IN STRIDE INVESTMENT MANAGEMENT LIMITED TO INVESTORS AT AN ISSUE PRICE OF NZD2.00 PER STAPLED SECURITY (COMPRISING ONE SHARE IN STRIDE PROPERTY LIMITED AND ONE SHARE IN STRIDE INVESTMENT MANAGEMENT LIMITED) ON 1 DECEMBER 2021 BE APPROVED AND RATIFIED FOR ALL PURPOSES, INCLUDING NZX LISTING RULE 4.5.1(C)		FOR	FOR	FOR
STRIDE PROPERTY LTD & STRIDE INVESTMENT MNGNT	06-Jul-2022	Annual General Meeting	11	THAT THE PREVIOUS ISSUE UNDER NZX LISTING RULE 4.5.1 OF 4,487,760 FULLY PAID ORDINARY SHARES IN STRIDE INVESTMENT MANAGEMENT LIMITED TO ELIGIBLE SHAREHOLDERS UNDER THE RETAIL OFFER AT AN ISSUE PRICE OF NZD2.00 PER STAPLED SECURITY (COMPRISING ONE SHARE IN STRIDE PROPERTY LIMITED AND ONE SHARE IN STRIDE INVESTMENT MANAGEMENT LIMITED) ON 16 DECEMBER 2021 BE APPROVED AND RATIFIED FOR ALL PURPOSES, INCLUDING NZX LISTING RULE 4.5.1(C)		FOR	FOR	FOR
DELEK AUTOMOTIVE SYSTEMS LTD	06-Jul-2022	MIX	3	REAPPOINT KOST FORER GABBAY & KASIERER AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION		FOR	AGAINST	AGAINST
DELEK AUTOMOTIVE SYSTEMS LTD	06-Jul-2022	MIX	4	ISSUE EXEMPTION AND INDEMNIFICATION AGREEMENTS TO AMNON NEUBACH (DIRECTOR) AND INCLUDE HIM IN D&O INSURANCE POLICY		FOR	FOR	FOR
DELEK AUTOMOTIVE SYSTEMS LTD	06-Jul-2022	MIX	5	ELECT ASAF BARTFELD AS CHAIRMAN		FOR	FOR	FOR
DELEK AUTOMOTIVE SYSTEMS LTD	06-Jul-2022	MIX	6	APPROVE EXTENTION OF EXEMPTION AGREEMENT TO GIL AGMON, CONTROLLER, CEO, CBO AND DIRECTOR OF COMPANY AND CHAIRMAN OF SUBSIDIARY		FOR	AGAINST	AGAINST
ASSURA PLC	06-Jul-2022	Annual General Meeting	1	TO RECEIVE THE COMPANY'S AUDITED ACCOUNTS AND THE REPORTS OF THE DIRECTORS AND THE AUDITOR FOR THE FINANCIAL YEAR ENDED 31 MARCH 2022		FOR	FOR	FOR
ASSURA PLC	06-Jul-2022	Annual General Meeting	2	TO APPROVE THE DIRECTORS' REMUNERATION POLICY SET OUT ON PAGES 104 TO 1 13 (INCLUSIVE) OF THE DIRECTORS' REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 31 MARCH 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
ASSURA PLC	06-Jul-2022	Annual General Meeting	3	TO APPROVE THE DIRECTORS' REMUNERATION REPORT (EXCLUDING THE DIRECTORS' REMUNERATION POLICY) FOR THE FINANCIAL YEAR ENDED 31 MARCH 2022		FOR	FOR	FOR
ASSURA PLC	06-Jul-2022	Annual General Meeting	4	TO RE-APPOINT ERNST & YOUNG LLP AS THE COMPANY'S AUDITOR TO HOLD OFFICE FROM THE CONCLUSION OF THIS MEETING UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY		FOR	FOR	FOR
ASSURA PLC	06-Jul-2022	Annual General Meeting	5	TO AUTHORISE THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO DETERMINE THE AUDITOR'S REMUNERATION		FOR	FOR	FOR
ASSURA PLC	06-Jul-2022	Annual General Meeting	6	TO RE-ELECT ED SMITH AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
ASSURA PLC	06-Jul-2022	Annual General Meeting	7	TO RE-ELECT LOUISE FOWLER AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
ASSURA PLC	06-Jul-2022	Annual General Meeting	8	TO RE-ELECT JONATHAN MURPHY AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
ASSURA PLC	06-Jul-2022	Annual General Meeting	9	TO RE-ELECT JAYNE COTTAM AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
ASSURA PLC	06-Jul-2022	Annual General Meeting	10	TO RE-ELECT JONATHAN DAVIES AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
ASSURA PLC	06-Jul-2022	Annual General Meeting	11	TO RE-ELECT SAMANTHA BARRELL AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
ASSURA PLC	06-Jul-2022	Annual General Meeting	12	TO RE-ELECT EMMA CARIAGA AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
ASSURA PLC	06-Jul-2022	Annual General Meeting	13	TO RE-ELECT NOEL GORDON AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
ASSURA PLC	06-Jul-2022	Annual General Meeting	14	THAT THE DIRECTORS ARE GENERALLY AND UNCONDITIONALLY AUTHORISED PURSUANT TO SECTION 551 OF THE COMPANIES ACT 2006 TO EXERCISE ALL THE POWERS OF THE COMPANY TO ALLOT SHARES IN THE COMPANY AND TO GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO SUCH SHARES ("ALLOTMENT RIGHTS"), BUT SO THAT: (A) THE MAXIMUM AMOUNT OF SHARES THAT MAY BE ALLOTTED OR MADE THE SUBJECT OF ALLOTMENT RIGHTS UNDER THIS AUTHORITY ARE SHARES WITH AN AGGREGATE NOMINAL VALUE OF GBP 197, 104,323, OF WHICH ONE HALF MAY BE ALLOTTED OR MADE THE SUBJECT OF ALLOTMENT RIGHTS IN ANY CIRCUMSTANCES AND THE OTHER HALF MAY BE ALLOTTED OR MADE THE SUBJECT OF ALLOTMENT RIGHTS PURSUANT TO ANY RIGHTS ISSUE (AS REFERRED TO IN THE LISTING RULES PUBLISHED BY THE FINANCIAL CONDUCT AUTHORITY) OR PURSUANT TO ANY ARRANGEMENTS MADE FOR THE PLACING OR UNDERWRITING OR OTHER ALLOCATION OF ANY SHARES OR OTHER SECURITIES INCLUDED IN, BUT NOT TAKEN UP UNDER, SUCH RIGHTS ISSUE; (B) THIS AUTHORITY SHALL EXPIRE ON 30 SEPTEMBER 2023 OR, IF EARLIER, ON THE CONCLUSION OF THE COMPANY'S NEXT ANNUAL GENERAL MEETING; (C) THE COMPANY MAY MAKE ANY OFFER OR AGREEMENT BEFORE SUCH EXPIRY WHICH WOULD OR MIGHT REQUIRE SHARES TO BE ALLOTTED OR ALLOTMENT RIGHTS TO BE GRANTED AFTER SUCH EXPIRY AND THE DIRECTORS MAY ALLOT SHARES OR GRANT ALLOTMENT RIGHTS UNDER ANY SUCH OFFER OR AGREEMENT AS IF THE AUTHORITY HAD NOT EXPIRED; AND (D) ALL AUTHORITIES VESTED IN THE DIRECTORS ON THE DATE OF THE NOTICE OF THIS MEETING TO ALLOT SHARES OR TO GRANT ALLOTMENT RIGHTS THAT REMAIN UNEXERCISED AT THE COMMENCEMENT OF THIS MEETING ARE REVOKED		FOR	FOR	FOR
ASSURA PLC	06-Jul-2022	Annual General Meeting	15	THAT, SUBJECT TO THE PASSING OF RESOLUTION 14 IN THE NOTICE OF THIS MEETING, THE DIRECTORS ARE EMPOWERED PURSUANT TO SECTION 570 OF THE COMPANIES ACT 2006 TO ALLOT EQUITY SECURITIES, AS DEFINED IN SECTION 560 OF THAT ACT, PURSUANT TO THE AUTHORITY CONFERRED ON THEM BY RESOLUTION 14 IN THE NOTICE OF THIS MEETING OR BY WAY OF A SALE OF TREASURY SHARES AS IF SECTION 561 OF THAT ACT DID NOT APPLY TO ANY SUCH ALLOTMENT, PROVIDED THAT THIS POWER IS LIMITED TO: (A) THE ALLOTMENT OF EQUITY SECURITIES IN CONNECTION WITH ANY RIGHTS ISSUE OR OPEN OFFER (EACH AS REFERRED TO IN THE LISTING RULES PUBLISHED BY THE FINANCIAL CONDUCT AUTHORITY) OR ANY OTHER PRE-EMPTIVE OFFER THAT IS OPEN FOR ACCEPTANCE FOR A PERIOD DETERMINED BY THE DIRECTORS TO THE HOLDERS OF ORDINARY SHARES ON THE REGISTER ON ANY FIXED RECORD DATE IN PROPORTION TO THEIR HOLDINGS OF ORDINARY SHARES (AND, IF APPLICABLE, TO THE HOLDERS OF ANY OTHER CLASS OF EQUITY SECURITY IN ACCORDANCE WITH THE RIGHTS ATTACHED TO SUCH CLASS), SUBJECT IN EACH CASE TO SUCH EXCLUSIONS OR OTHER ARRANGEMENTS AS THE DIRECTORS MAY DEEM NECESSARY OR APPROPRIATE IN RELATION TO FRACTIONS OF SUCH SECURITIES, THE USE OF MORE THAN ONE CURRENCY FOR MAKING PAYMENTS IN RESPECT OF SUCH OFFER, TREASURY SHARES, ANY LEGAL OR PRACTICAL PROBLEMS IN RELATION TO ANY TERRITORY OR THE REQUIREMENTS OF ANY REGULATORY BODY OR ANY STOCK EXCHANGE; AND (B) THE ALLOTMENT OF EQUITY SECURITIES (OTHER THAN PURSUANT TO PARAGRAPH 15(A) ABOVE) WITH AN AGGREGATE NOMINAL VALUE OF GBP 14,782,824. AND SHALL EXPIRE ON THE REVOCATION OR EXPIRY (UNLESS RENEWED) OF THE AUTHORITY CONFERRED ON THE DIRECTORS BY RESOLUTION 14 IN THE NOTICE OF THIS MEETING, SAVE THAT, BEFORE THE EXPIRY OF THIS POWER, THE COMPANY MAY MAKE ANY OFFER OR AGREEMENT WHICH WOULD OR MIGHT REQUIRE EQUITY SECURITIES TO BE ALLOTTED AFTER SUCH EXPIRY AND THE DIRECTORS MAY ALLOT EQUITY SECURITIES UNDER ANY SUCH OFFER OR AGREEMENT AS IF THE POWER HAD NOT EXPIRED		FOR	FOR	FOR
ASSURA PLC	06-Jul-2022	Annual General Meeting	16	THAT, SUBJECT TO THE PASSING OF RESOLUTION 14 IN THE NOTICE OF THIS MEETING AND IN ADDITION TO THE POWER CONTAINED IN RESOLUTION 15 SET OUT IN THE NOTICE OF THIS MEETING, THE DIRECTORS ARE EMPOWERED PURSUANT TO SECTIONS 570 OF THE COMPANIES ACT 2006 TO ALLOT EQUITY SECURITIES (AS DEFINED IN SECTION 560 OF THAT ACT) FOR CASH, PURSUANT TO THE AUTHORITY CONFERRED ON THEM BY RESOLUTION 14 IN THE NOTICE OF THIS MEETING OR BY WAY OF SALE OF TREASURY SHARES AS IF SECTION 561 OF THAT ACT DID NOT APPLY TO ANY SUCH ALLOTMENT, PROVIDED THAT THIS POWER IS: (A) LIMITED TO THE ALLOTMENT OF EQUITY SECURITIES UP TO AN AGGREGATE NOMINAL VALUE OF GBP 14,782,824; AND (B) USED ONLY FOR THE PURPOSES OF FINANCING (OR REFINANCING, IF THE POWER IS TO BE EXERCISED WITHIN SIX MONTHS AFTER THE DATE OF THE ORIGINAL TRANSACTION) A TRANSACTION WHICH THE DIRECTORS DETERMINE TO BE AN ACQUISITION OR SPECIFIED 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 THE NOTICE OF THIS MEETING, AND SHALL EXPIRE ON THE REVOCATION OR EXPIRY (UNLESS RENEWED) OF THE AUTHORITY CONFERRED ON THE DIRECTORS BY RESOLUTION 14 IN THE NOTICE OF THIS MEETING, SAVE THAT, BEFORE THE EXPIRY OF THIS POWER, THE COMPANY MAY MAKE ANY OFFER OR AGREEMENT WHICH WOULD OR MIGHT REQUIRE EQUITY SECURITIES TO BE ALLOTTED AFTER SUCH EXPIRY AND THE DIRECTORS MAY ALLOT EQUITY SECURITIES UNDER ANY SUCH OFFER OR AGREEMENT AS IF THE 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
ASSURA PLC	06-Jul-2022	Annual General Meeting	17	THAT THE COMPANY IS GENERALLY AND UNCONDITIONALLY AUTHORISED PURSUANT TO SECTION 701 OF THE COMPANIES ACT 2006 TO MAKE MARKET PURCHASES (AS DEFINED IN SECTION 693 OF THAT ACT) OF ORDINARY SHARES OF 10 PENCE EACH IN ITS CAPITAL, PROVIDED THAT: (A) THE MAXIMUM AGGREGATE NUMBER OF SUCH ORDINARY SHARES THAT MAY BE ACQUIRED UNDER THIS AUTHORITY IS 295,656,484; (B) THE MINIMUM PRICE (EXCLUSIVE OF EXPENSES) WHICH MAY BE PAID FOR SUCH A SHARE IS ITS NOMINAL VALUE; (C) THE MAXIMUM PRICE (EXCLUSIVE OF EXPENSES) WHICH MAY BE PAID FOR SUCH A SHARE IS THE HIGHER OF: 105 PERCENT OF THE AVERAGE MARKET VALUE OF AN ORDINARY SHARE IN THE COMPANY AS DERIVED FROM THE LONDON STOCK EXCHANGE DALLY OFFICIAL LIST FOR THE FIVE BUSINESS DAYS PRIOR TO THE DAY THE PURCHASE IS MADE; AND THE VALUE OF AN ORDINARY SHARE CALCULATED ON THE BASIS OF THE HIGHER OF THE PRICE QUOTED FOR: THE LAST INDEPENDENT TRADE OF; AND THE HIGHEST CURRENT INDEPENDENT BID FOR, ANY NUMBER OF THE COMPANY'S ORDINARY SHARES ON THE TRADING VENUE WHERE THE PURCHASE IS CARRIED OUT; (D) THIS AUTHORITY SHALL EXPIRE 30 SEPTEMBER 2023 OR, IF EARLIER, ON THE CONCLUSION OF THE COMPANY'S NEXT ANNUAL GENERAL MEETING; AND (E) BEFORE SUCH EXPIRY THE COMPANY MAY ENTER INTO A CONTRACT TO PURCHASE ORDINARY SHARES THAT WOULD OR MIGHT REQUIRE A PURCHASE TO BE COMPLETED AFTER SUCH EXPIRY AND THE COMPANY MAY PURCHASE SHARES PURSUANT TO ANY SUCH CONTRACT AS IF THE AUTHORITY HAD NOT EXPIRED		FOR	FOR	FOR
ASSURA PLC	06-Jul-2022	Annual General Meeting	18	THAT ANY GENERAL MEETING OF THE COMPANY THAT IS NOT AN ANNUAL GENERAL MEETING MAY BE CALLED BY NOT LESS THAN 14 CLEAR DAYS' NOTICE		FOR	AGAINST	AGAINST
ASCENDAS REAL ESTATE INVESTMENT TRUST	06-Jul-2022	ExtraOrdinary General Meeting	1	TO APPROVE THE ENTRY INTO THE NEW MANAGEMENT AGREEMENTS		FOR	FOR	FOR
VOESTALPINE AG	06-Jul-2022	Ordinary General Meeting	4	APPROVE ALLOCATION OF INCOME		FOR	FOR	FOR
VOESTALPINE AG	06-Jul-2022	Ordinary General Meeting	5	APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL YEAR 2021/22		FOR	FOR	FOR
VOESTALPINE AG	06-Jul-2022	Ordinary General Meeting	6	APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL YEAR 2021/22		FOR	FOR	FOR
VOESTALPINE AG	06-Jul-2022	Ordinary General Meeting	7	APPROVE REMUNERATION OF SUPERVISORY BOARD MEMBERS		FOR	FOR	FOR
VOESTALPINE AG	06-Jul-2022	Ordinary General Meeting	8	RATIFY AUDITORS FOR FISCAL YEAR 2022/23		FOR	FOR	FOR
VOESTALPINE AG	06-Jul-2022	Ordinary General Meeting	9	APPROVE REMUNERATION REPORT		FOR	FOR	FOR
SIRIUS REAL ESTATE LIMITED	06-Jul-2022	Annual General Meeting	1	THE REPORTS OF THE DIRECTORS OF THE COMPANY (THE DIRECTORS) AND THE AUDITED ACCOUNTS OF THE COMPANY FOR THE YEAR ENDED 31 MARCH 2022 TOGETHER WITH THE REPORT OF THE AUDITORS ON THOSE AUDITED ACCOUNTS TO BE RECEIVED		FOR	FOR	FOR
SIRIUS REAL ESTATE LIMITED	06-Jul-2022	Annual General Meeting	2	CAROLINE BRITTON BE RE-ELECTED AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
SIRIUS REAL ESTATE LIMITED	06-Jul-2022	Annual General Meeting	3	MARK CHERRY BE RE-ELECTED AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
SIRIUS REAL ESTATE LIMITED	06-Jul-2022	Annual General Meeting	4	KELLY CLEVELAND BE RE-ELECTED AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
SIRIUS REAL ESTATE LIMITED	06-Jul-2022	Annual General Meeting	5	ANDREW COOMBS BE RE-ELECTED AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
SIRIUS REAL ESTATE LIMITED	06-Jul-2022	Annual General Meeting	6	DIARMUID KELLY BE ELECTED AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
SIRIUS REAL ESTATE LIMITED	06-Jul-2022	Annual General Meeting	7	JOANNE KENRICK BE RE-ELECTED AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
SIRIUS REAL ESTATE LIMITED	06-Jul-2022	Annual General Meeting	8	DANIEL KITCHEN BE RE-ELECTED AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
SIRIUS REAL ESTATE LIMITED	06-Jul-2022	Annual General Meeting	9	ALISTAIR MARKS BE RE-ELECTED AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
SIRIUS REAL ESTATE LIMITED	06-Jul-2022	Annual General Meeting	10	JAMES PEGGIE BE RE-ELECTED AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
SIRIUS REAL ESTATE LIMITED	06-Jul-2022	Annual General Meeting	11	ERNST AND YOUNG LLP BE REAPPOINTED AS THE AUDITORS OF THE COMPANY		FOR	FOR	FOR
SIRIUS REAL ESTATE LIMITED	06-Jul-2022	Annual General Meeting	12	THE AUDIT COMMITTEE BE AUTHORISED TO DETERMINE THE REMUNERATION OF THE COMPANY'S AUDITORS		FOR	FOR	FOR
SIRIUS REAL ESTATE LIMITED	06-Jul-2022	Annual General Meeting	13	NON-BINDING ADVISORY VOTE: THE APPROVAL OF THE PAYMENT OF AN AUTHORISED DIVIDEND OF EURO.0237 PER ORDINARY SHARE IN RESPECT OF THE SIX MONTHS ENDED 31 MARCH 2022		FOR	FOR	FOR
SIRIUS REAL ESTATE LIMITED	06-Jul-2022	Annual General Meeting	14	NON-BINDING ADVISORY VOTE: THE COMPANY'S REMUNERATION POLICY BE APPROVED		FOR	FOR	FOR
SIRIUS REAL ESTATE LIMITED	06-Jul-2022	Annual General Meeting	15	NON-BINDING ADVISORY VOTE: THE IMPLEMENTATION REPORT ON THE COMPANY'S REMUNERATION POLICY BE APPROVED		FOR	FOR	FOR
SIRIUS REAL ESTATE LIMITED	06-Jul-2022	Annual General Meeting	16	AUTHORISATION BE GIVEN FOR A SCRIP DIVIDEND SCHEME FOR THE FINANCIAL YEAR ENDING 31 MARCH 2023		FOR	FOR	FOR
SIRIUS REAL ESTATE LIMITED	06-Jul-2022	Annual General Meeting	17	THE DIRECTORS BE AUTHORISED GENERALLY AND UNCONDITIONALLY TO ALLOT EQUITY SECURITIES		FOR	FOR	FOR
SIRIUS REAL ESTATE LIMITED	06-Jul-2022	Annual General Meeting	18	THAT THE DIRECTORS BE AUTHORISED TO ISSUE OR SELL FROM TREASURY SHARES EQUAL TO UP TO 5 PERCENT OF THE ISSUED SHARE CAPITAL AS IF PRE-EMPTION RIGHTS DID NOT APPLY		FOR	FOR	FOR
SIRIUS REAL ESTATE LIMITED	06-Jul-2022	Annual General Meeting	19	THAT THE DIRECTORS BE AUTHORISED TO ISSUE OR SELL FROM TREASURY SHARES EQUAL TO AN ADDITIONAL 5 PERCENT OF ISSUED SHARE CAPITAL AS IF PRE-EMPTION RIGHTS DID NOT APPLY SOLELY FOR ACQUISITIONS OR OTHER CAPITAL INVESTMENTS		FOR	FOR	FOR
SIRIUS REAL ESTATE LIMITED	06-Jul-2022	Annual General Meeting	20	THAT THE ADOPTION OF UPDATED ARTICLES (THE NEW ARTICLES) BE APPROVED		FOR	FOR	FOR
SIRIUS REAL ESTATE LIMITED	06-Jul-2022	Annual General Meeting	21	THAT THE COMPANY BE AUTHORISED TO PURCHASE ITS OWN ORDINARY SHARES		FOR	FOR	FOR
ASHTROM GROUP LTD	06-Jul-2022	MIX	4	SPLIT VOTE OVER THE REAPPOINTMENT OF THE FOLLOWING DIRECTOR: MR. AVRAHAM NUSSBAUM, BOARD CHAIRMAN		FOR	AGAINST	AGAINST
ASHTROM GROUP LTD	06-Jul-2022	MIX	5	SPLIT VOTE OVER THE REAPPOINTMENT OF THE FOLLOWING DIRECTOR: MR. GIL GUERON, CEO		FOR	AGAINST	AGAINST
ASHTROM GROUP LTD	06-Jul-2022	MIX	6	SPLIT VOTE OVER THE REAPPOINTMENT OF THE FOLLOWING DIRECTOR: MR. OFFER ZEHAVI		FOR	AGAINST	AGAINST
ASHTROM GROUP LTD	06-Jul-2022	MIX	7	SPLIT VOTE OVER THE REAPPOINTMENT OF THE FOLLOWING DIRECTOR: MR. JONATHAN LEVY		FOR	AGAINST	AGAINST
ASHTROM GROUP LTD	06-Jul-2022	MIX	8	REAPPOINTMENT OF THE KOST FORER GABBAY AND KASIERER CPA FIRM AS COMPANY AUDITING ACCOUNTANTS FOR 2022 AND FOR THE TERM ENDING AT THE CLOSE OF THE NEXT ANNUAL MEETING		FOR	FOR	FOR
ASHTROM GROUP LTD	06-Jul-2022	MIX	9	SPLIT VOTE OVER THE RE/APPOINTMENT OF THE FOLLOWING EXTERNAL DIRECTOR: MS. AMALIA PAZ		FOR	FOR	FOR
ASHTROM GROUP LTD	06-Jul-2022	MIX	10	SPLIT VOTE OVER THE RE/APPOINTMENT OF THE FOLLOWING EXTERNAL DIRECTOR: MR. ELIEZER SHKEDI		FOR	FOR	FOR
ASHTROM GROUP LTD	06-Jul-2022	MIX	11	GRANT OF INDEMNIFICATION UNDERTAKING INSTRUMENTS TO THE EXTERNAL DIRECTORS		FOR	FOR	FOR
ASHTROM GROUP LTD	06-Jul-2022	MIX	12	GRANT OF EXCULPATION INSTRUMENTS TO THE EXTERNAL DIRECTORS		FOR	AGAINST	AGAINST
ASHTROM GROUP LTD	06-Jul-2022	MIX	13	INCLUSION OF THE EXTERNAL DIRECTORS IN COMPANY D AND O LIABILITY INSURANCE POLICY		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
GSK PLC	06-Jul-2022	Ordinary General Meeting	1	APPROVE MATTERS RELATING TO THE DEMERGER OF HALEON GROUP FROM THE GSK GROUP		FOR	FOR	FOR
GSK PLC	06-Jul-2022	Ordinary General Meeting	2	APPROVE THE RELATED PARTY TRANSACTION ARRANGEMENTS		FOR	FOR	FOR
SNOWFLAKE INC.	07-Jul-2022	Annual	1	Election of Class II Director: Kelly A. Kramer		FOR	FOR	FOR
SNOWFLAKE INC.	07-Jul-2022	Annual	2	Election of Class II Director: Frank Slootman		FOR	FOR	FOR
SNOWFLAKE INC.	07-Jul-2022	Annual	3	Election of Class II Director: Michael L. Speiser		FOR	FOR	FOR
SNOWFLAKE INC.	07-Jul-2022	Annual	4	To approve, on an advisory basis, the frequency of future stockholder advisory votes on the compensation of our named executive officers.		1	FOR	1
SNOWFLAKE INC.	07-Jul-2022	Annual	5	To ratify the selection of PricewaterhouseCoopers LLP as our independent registered public accounting firm for the fiscal year ending January 31, 2023.		FOR	FOR	FOR
TATA POWER CO LTD	07-Jul-2022	Annual General Meeting	1	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON		FOR	FOR	FOR
TATA POWER CO LTD	07-Jul-2022	Annual General Meeting	2	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022, TOGETHER WITH THE REPORT OF THE AUDITORS THEREON		FOR	FOR	FOR
TATA POWER CO LTD	07-Jul-2022	Annual General Meeting	3	TO DECLARE A DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022		FOR	FOR	FOR
TATA POWER CO LTD	07-Jul-2022	Annual General Meeting	4	TO APPOINT A DIRECTOR IN PLACE OF MR. SAURABH AGRAWAL (DIN:02144558), WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT		FOR	FOR	FOR
TATA POWER CO LTD	07-Jul-2022	Annual General Meeting	5	"RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTIONS 139, 142 AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 (INCLUDING ANY STATUTORY MODIFICATION OR RE-ENACTMENT THEREOF FOR THE TIME BEING IN FORCE) AND THE COMPANIES (AUDIT AND AUDITORS) RULES, 2014, AS AMENDED FROM TIME TO TIME, S R B C & CO. LLP (SRBC), CHARTERED ACCOUNTANTS (ICAI FIRM REGISTRATION NO.324982E/E300003), BE AND ARE HEREBY RE-APPOINTED AS STATUTORY AUDITORS OF THE COMPANY TO HOLD OFFICE FOR A PERIOD OF 5 YEARS FROM THE CONCLUSION OF THIS THE 103RD ANNUAL GENERAL MEETING (AGM) OF THE COMPANY TILL THE CONCLUSION OF THE 108TH AGM OF THE COMPANY TO BE HELD IN THE YEAR 2027 TO EXAMINE AND AUDIT THE ACCOUNTS OF THE COMPANY AT MUMBAI AND THE DIVISIONS, ON SUCH REMUNERATION AS MAY BE MUTUALLY AGREED UPON BETWEEN THE BOARD OF DIRECTORS OF THE COMPANY AND THE AUDITORS."		FOR	FOR	FOR
TATA POWER CO LTD	07-Jul-2022	Annual General Meeting	6	APPOINTMENT OF MR. KESAVA MENON CHANDRASEKHAR (DIN:06466854) AS A DIRECTOR AND HIS RE-APPOINTMENT AS AN INDEPENDENT DIRECTOR FOR A SECOND TERM		FOR	FOR	FOR
TATA POWER CO LTD	07-Jul-2022	Annual General Meeting	7	MATERIAL RELATED PARTY TRANSACTION(S) WITH PT KALTIM PRIMA COAL		FOR	FOR	FOR
TATA POWER CO LTD	07-Jul-2022	Annual General Meeting	8	MATERIAL RELATED PARTY TRANSACTION(S) WITH TATA PROJECTS LIMITED		FOR	FOR	FOR
TATA POWER CO LTD	07-Jul-2022	Annual General Meeting	9	MATERIAL RELATED PARTY TRANSACTION(S) WITH TATA STEEL LIMITED		FOR	FOR	FOR
TATA POWER CO LTD	07-Jul-2022	Annual General Meeting	10	MATERIAL RELATED PARTY TRANSACTION(S) BETWEEN TATA POWER SOLAR SYSTEMS LIMITED AND TATA POWER RENEWABLE ENERGY LIMITED		FOR	FOR	FOR
TATA POWER CO LTD	07-Jul-2022	Annual General Meeting	11	MATERIAL RELATED PARTY TRANSACTION(S) BETWEEN TATA POWER SOLAR SYSTEMS LIMITED AND TP SAURYA LIMITED		FOR	FOR	FOR
TATA POWER CO LTD	07-Jul-2022	Annual General Meeting	12	MATERIAL RELATED PARTY TRANSACTION(S) BETWEEN TATA POWER SOLAR SYSTEMS LIMITED AND TATA POWER GREEN ENERGY LIMITED		FOR	FOR	FOR
TATA POWER CO LTD	07-Jul-2022	Annual General Meeting	13	MATERIAL RELATED PARTY TRANSACTION(S) BETWEEN TATA POWER SOLAR SYSTEMS LIMITED AND WALWHAN RENEWABLE ENERGY LIMITED		FOR	FOR	FOR
TATA POWER CO LTD	07-Jul-2022	Annual General Meeting	14	MATERIAL RELATED PARTY TRANSACTION(S) BETWEEN TATA POWER SOLAR SYSTEMS LIMITED AND CHIRASTHAAYEE SAURYA LIMITED		FOR	FOR	FOR
TATA POWER CO LTD	07-Jul-2022	Annual General Meeting	15	MATERIAL RELATED PARTY TRANSACTION(S) BETWEEN TATA POWER SOLAR SYSTEMS LIMITED AND TP KIRNALI LIMITED		FOR	FOR	FOR
TATA POWER CO LTD	07-Jul-2022	Annual General Meeting	16	MATERIAL RELATED PARTY TRANSACTION(S) BETWEEN TATA POWER TRADING COMPANY LIMITED AND MAITHON POWER LIMITED		FOR	FOR	FOR
TATA POWER CO LTD	07-Jul-2022	Annual General Meeting	17	MATERIAL RELATED PARTY TRANSACTION(S) BETWEEN TATA POWER TRADING COMPANY LIMITED AND TATA POWER DELHI DISTRIBUTION LIMITED		FOR	FOR	FOR
TATA POWER CO LTD	07-Jul-2022	Annual General Meeting	18	CHANGE IN PLACE OF KEEPING REGISTERS AND RECORDS		FOR	FOR	FOR
TATA POWER CO LTD	07-Jul-2022	Annual General Meeting	19	APPOINTMENT OF BRANCH AUDITORS		FOR	FOR	FOR
TATA POWER CO LTD	07-Jul-2022	Annual General Meeting	20	RATIFICATION OF COST AUDITOR'S REMUNERATION		FOR	FOR	FOR
GREAT PORTLAND ESTATES PLC R.E.I.T.	07-Jul-2022	Annual General Meeting	1	TO RECEIVE THE AUDITED FINANCIAL STATEMENTS TOGETHER WITH THE DIRECTORS AND AUDITORS REPORTS FOR THE YEAR ENDED 31 MARCH 2022		FOR	FOR	FOR
GREAT PORTLAND ESTATES PLC R.E.I.T.	07-Jul-2022	Annual General Meeting	2	TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 31 MARCH 2022		FOR	FOR	FOR
GREAT PORTLAND ESTATES PLC R.E.I.T.	07-Jul-2022	Annual General Meeting	3	TO APPROVE THE DIRECTORS REMUNERATION REPORT		FOR	FOR	FOR
GREAT PORTLAND ESTATES PLC R.E.I.T.	07-Jul-2022	Annual General Meeting	4	TO RE-ELECT RICHARD MULLY AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
GREAT PORTLAND ESTATES PLC R.E.I.T.	07-Jul-2022	Annual General Meeting	5	TO RE-ELECT TOBY COURTAULD AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
GREAT PORTLAND ESTATES PLC R.E.I.T.	07-Jul-2022	Annual General Meeting	6	TO RE-ELECT NICK SANDERSON AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
GREAT PORTLAND ESTATES PLC R.E.I.T.	07-Jul-2022	Annual General Meeting	7	TO ELECT DAN NICHOLSON AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
GREAT PORTLAND ESTATES PLC R.E.I.T.	07-Jul-2022	Annual General Meeting	8	TO RE-ELECT CHARLES PHILIPPS AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
GREAT PORTLAND ESTATES PLC R.E.I.T.	07-Jul-2022	Annual General Meeting	9	TO ELECT MARK ANDERSON 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
GREAT PORTLAND ESTATES PLC R.E.I.T.	07-Jul-2022	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.	07-Jul-2022	Annual General Meeting	11	TO RE-ELECT VICKY JARMAN AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
GREAT PORTLAND ESTATES PLC R.E.I.T.	07-Jul-2022	Annual General Meeting	12	TO RE-ELECT ALISON ROSE AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
GREAT PORTLAND ESTATES PLC R.E.I.T.	07-Jul-2022	Annual General Meeting	13	TO ELECT EMMA WOODS AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
GREAT PORTLAND ESTATES PLC R.E.I.T.	07-Jul-2022	Annual General Meeting	14	TO REAPPOINT DELOITTE LLP AS AUDITOR		FOR	FOR	FOR
GREAT PORTLAND ESTATES PLC R.E.I.T.	07-Jul-2022	Annual General Meeting	15	TO AUTHORISE THE AUDIT COMMITTEE TO AGREE THE REMUNERATION OF THE AUDITOR		FOR	FOR	FOR
GREAT PORTLAND ESTATES PLC R.E.I.T.	07-Jul-2022	Annual General Meeting	16	TO INCREASE THE MAXIMUM AGGREGATE FEES PAYABLE TO NON-EXECUTIVE DIRECTORS IN ACCORDANCE WITH THE COMPANY'S ARTICLES OF ASSOCIATION		FOR	FOR	FOR
GREAT PORTLAND ESTATES PLC R.E.I.T.	07-Jul-2022	Annual General Meeting	17	TO RENEW THE DIRECTORS AUTHORITY TO ALLOT SHARES		FOR	FOR	FOR
GREAT PORTLAND ESTATES PLC R.E.I.T.	07-Jul-2022	Annual General Meeting	18	TO RENEW THE DIRECTORS LIMITED AUTHORITY TO ALLOT SHARES FOR CASH		FOR	FOR	FOR
GREAT PORTLAND ESTATES PLC R.E.I.T.	07-Jul-2022	Annual General Meeting	19	TO RENEW THE DIRECTORS ADDITIONAL LIMITED AUTHORITY TO ALLOT SHARES FOR CASH IN CONNECTION WITH AN ACQUISITION OR SPECIFIED CAPITAL INVESTMENT		FOR	FOR	FOR
GREAT PORTLAND ESTATES PLC R.E.I.T.	07-Jul-2022	Annual General Meeting	20	TO RENEW THE AUTHORITY ENABLING THE COMPANY TO BUY ITS OWN SHARES		FOR	FOR	FOR
GREAT PORTLAND ESTATES PLC R.E.I.T.	07-Jul-2022	Annual General Meeting	21	TO AUTHORISE THE CALLING OF GENERAL MEETINGS OTHER THAN AN ANNUAL GENERAL MEETING ON NOT LESS THAN 14 CLEAR DAYS NOTICE		FOR	AGAINST	AGAINST
ASHTROM GROUP LTD	07-Jul-2022	Special General Meeting	2	APPROVE UPDATED EMPLOYMENT TERMS OF AVRAHAM NUSSBAUM, CHAIRMAN		FOR	AGAINST	AGAINST
ASHTROM GROUP LTD	07-Jul-2022	Special General Meeting	3	APPROVE UPDATED EMPLOYMENT TERMS OF GIL GUERON, CEO AND DIRECTOR		FOR	AGAINST	AGAINST
ASHTROM GROUP LTD	07-Jul-2022	Special General Meeting	4	APPROVE UPDATED EMPLOYMENT TERMS OF OREN NUSSBAUM, EXECUTIVE VP		FOR	FOR	FOR
ASHTROM GROUP LTD	07-Jul-2022	Special General Meeting	5	APPROVE UPDATED EMPLOYMENT TERMS OF YARON MESHORER, EXECUTIVE VP		FOR	FOR	FOR
ASHTROM GROUP LTD	07-Jul-2022	Special General Meeting	6	APPROVE EMPLOYMENT TERMS OF OFFER ZEHAVER, DIRECTOR		FOR	FOR	FOR
ASHTROM GROUP LTD	07-Jul-2022	Special General Meeting	7	APPROVE EMPLOYMENT TERMS OF JONATHAN LEVY, DIRECTOR		FOR	FOR	FOR
ASHTROM GROUP LTD	07-Jul-2022	Special General Meeting	8	ISSUE EXEMPTION AGREEMENT TO CERTAIN DIRECTORS/OFFICERS		FOR	AGAINST	AGAINST
ASHTROM GROUP LTD	07-Jul-2022	Special General Meeting	9	APPROVE COMPENSATION POLICY FOR THE DIRECTORS AND OFFICERS OF THE COMPANY		FOR	AGAINST	AGAINST
ASHTROM GROUP LTD	07-Jul-2022	Special General Meeting	10	APPROVE RENEWED AGREEMENT WITH DAN GUERON, RELATIVE OF CONTROLLER		FOR	FOR	FOR
LAND SECURITIES GROUP PLC R.E.I.T	07-Jul-2022	Annual General Meeting	1	TO RECEIVE THE 2022 ANNUAL REPORT		FOR	FOR	FOR
LAND SECURITIES GROUP PLC R.E.I.T	07-Jul-2022	Annual General Meeting	2	TO APPROVE THE ANNUAL REPORT ON REMUNERATION		FOR	FOR	FOR
LAND SECURITIES GROUP PLC R.E.I.T	07-Jul-2022	Annual General Meeting	3	TO DECLARE A FINAL DIVIDEND OF 13P PER ORDINARY SHARE		FOR	FOR	FOR
LAND SECURITIES GROUP PLC R.E.I.T	07-Jul-2022	Annual General Meeting	4	TO RE-ELECT MARK ALLAN AS A DIRECTOR		FOR	FOR	FOR
LAND SECURITIES GROUP PLC R.E.I.T	07-Jul-2022	Annual General Meeting	5	TO RE-ELECT VANESSA SIMMS AS A DIRECTOR		FOR	FOR	FOR
LAND SECURITIES GROUP PLC R.E.I.T	07-Jul-2022	Annual General Meeting	6	TO RE-ELECT COLETTE OSHEA AS A DIRECTOR		FOR	FOR	FOR
LAND SECURITIES GROUP PLC R.E.I.T	07-Jul-2022	Annual General Meeting	7	TO RE-ELECT EDWARD BONHAM CARTER AS A DIRECTOR		FOR	FOR	FOR
LAND SECURITIES GROUP PLC R.E.I.T	07-Jul-2022	Annual General Meeting	8	TO RE-ELECT NICHOLAS CADBURY AS A DIRECTOR		FOR	FOR	FOR
LAND SECURITIES GROUP PLC R.E.I.T	07-Jul-2022	Annual General Meeting	9	TO RE-ELECT MADELEINE COSGRAVE AS A DIRECTOR		FOR	FOR	FOR
LAND SECURITIES GROUP PLC R.E.I.T	07-Jul-2022	Annual General Meeting	10	TO RE-ELECT CHRISTOPHE EVAIN AS A DIRECTOR		FOR	FOR	FOR
LAND SECURITIES GROUP PLC R.E.I.T	07-Jul-2022	Annual General Meeting	11	TO RE-ELECT CRESSIDA HOGG AS A DIRECTOR		FOR	FOR	FOR
LAND SECURITIES GROUP PLC R.E.I.T	07-Jul-2022	Annual General Meeting	12	TO RE-ELECT MANJIRY TAMHANE AS A DIRECTOR		FOR	FOR	FOR
LAND SECURITIES GROUP PLC R.E.I.T	07-Jul-2022	Annual General Meeting	13	TO RE-APPOINT ERNST YOUNG LLP AS AUDITOR		FOR	FOR	FOR
LAND SECURITIES GROUP PLC R.E.I.T	07-Jul-2022	Annual General Meeting	14	TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITOR		FOR	FOR	FOR
LAND SECURITIES GROUP PLC R.E.I.T	07-Jul-2022	Annual General Meeting	15	TO AUTHORISE THE COMPANY TO MAKE POLITICAL DONATIONS		FOR	FOR	FOR
LAND SECURITIES GROUP PLC R.E.I.T	07-Jul-2022	Annual General Meeting	16	TO AUTHORISE THE DIRECTORS TO ALLOT SECURITIES		FOR	FOR	FOR
LAND SECURITIES GROUP PLC R.E.I.T	07-Jul-2022	Annual General Meeting	17	TO APPROVE THE COMPANY'S SHARE SAVE PLAN 2022		FOR	FOR	FOR
LAND SECURITIES GROUP PLC R.E.I.T	07-Jul-2022	Annual General Meeting	18	TO AUTHORISE THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS		FOR	FOR	FOR
LAND SECURITIES GROUP PLC R.E.I.T	07-Jul-2022	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	07-Jul-2022	Annual General Meeting	20	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN SHARES		FOR	FOR	FOR
PETS AT HOME GROUP PLC	07-Jul-2022	Annual General Meeting	1	TO RECEIVE THE COMPANY'S AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 MARCH 2022		FOR	FOR	FOR
PETS AT HOME GROUP PLC	07-Jul-2022	Annual General Meeting	2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 31 MARCH 2022		FOR	FOR	FOR
PETS AT HOME GROUP PLC	07-Jul-2022	Annual General Meeting	3	TO DECLARE A FINAL DIVIDEND RECOMMENDED BY THE DIRECTORS OF 7.5 PENCE PER ORDINARY SHARE FOR THE YEAR ENDED 31 MARCH 2022		FOR	FOR	FOR
PETS AT HOME GROUP PLC	07-Jul-2022	Annual General Meeting	4	TO RE-ELECT MIKE IDDON AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
PETS AT HOME GROUP PLC	07-Jul-2022	Annual General Meeting	5	TO RE-ELECT DENNIS MILLARD AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
PETS AT HOME GROUP PLC	07-Jul-2022	Annual General Meeting	6	TO RE-ELECT SHARON FLOOD AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
PETS AT HOME GROUP PLC	07-Jul-2022	Annual General Meeting	7	TO RE-ELECT STANISLAS LAURENT AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
PETS AT HOME GROUP PLC	07-Jul-2022	Annual General Meeting	8	TO RE-ELECT SUSAN DAWSON AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
PETS AT HOME GROUP PLC	07-Jul-2022	Annual General Meeting	9	TO RE-ELECT IAN BURKE AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
PETS AT HOME GROUP PLC	07-Jul-2022	Annual General Meeting	10	TO RE-ELECT ZARIN PATEL AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
PETS AT HOME GROUP PLC	07-Jul-2022	Annual General Meeting	11	TO ELECT LYSSA MCGOWAN AS DIRECTOR OF THE COMPANY		FOR	FOR	FOR
PETS AT HOME GROUP PLC	07-Jul-2022	Annual General Meeting	12	TO RE-APPOINT KPMG LLP AS AUDITOR OF THE COMPANY		FOR	FOR	FOR
PETS AT HOME GROUP PLC	07-Jul-2022	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	07-Jul-2022	Annual General Meeting	14	AUTHORITY TO ALLOT SHARES		FOR	FOR	FOR
PETS AT HOME GROUP PLC	07-Jul-2022	Annual General Meeting	15	AUTHORITY TO MAKE POLITICAL DONATIONS AND EXPENDITURE		FOR	FOR	FOR
PETS AT HOME GROUP PLC	07-Jul-2022	Annual General Meeting	16	PARTIAL DISAPPLICATION OF PRE-EMPTION RIGHTS		FOR	FOR	FOR
PETS AT HOME GROUP PLC	07-Jul-2022	Annual General Meeting	17	ADDITIONAL PARTIAL DISAPPLICATION OF PRE-EMPTION RIGHTS		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
PETS AT HOME GROUP PLC	07-Jul-2022	Annual General Meeting	18	AUTHORITY TO PURCHASE OWN SHARES		FOR	FOR	FOR
PETS AT HOME GROUP PLC	07-Jul-2022	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
J.SAINSBURY PLC	07-Jul-2022	Annual General Meeting	2	TO RECEIVE AND ADOPT THE COMPANYS AUDITED ANNUAL REPORT AND FINANCIAL STATEMENTS FOR THE 52 WEEKS TO 5 MARCH 2022		FOR	FOR	FOR
J.SAINSBURY PLC	07-Jul-2022	Annual General Meeting	3	TO APPROVE THE ANNUAL REPORT ON REMUNERATION		FOR	FOR	FOR
J.SAINSBURY PLC	07-Jul-2022	Annual General Meeting	4	TO DECLARE A FINAL DIVIDEND OF 9.9 PENCE PER ORDINARY SHARE IN RESPECT OF THE 52 WEEKS TO 5 MARCH 2022		FOR	FOR	FOR
J.SAINSBURY PLC	07-Jul-2022	Annual General Meeting	5	TO ELECT JO BERTRAM AS A DIRECTOR		FOR	FOR	FOR
J.SAINSBURY PLC	07-Jul-2022	Annual General Meeting	6	TO RE-ELECT BRIAN CASSIN AS A DIRECTOR		FOR	FOR	FOR
J.SAINSBURY PLC	07-Jul-2022	Annual General Meeting	7	TO RE-ELECT JO HARLOW AS A DIRECTOR		FOR	FOR	FOR
J.SAINSBURY PLC	07-Jul-2022	Annual General Meeting	8	TO RE-ELECT ADRIAN HENNAH AS A DIRECTOR		FOR	FOR	FOR
J.SAINSBURY PLC	07-Jul-2022	Annual General Meeting	9	TO RE-ELECT TANUJ KAPILASHRAMI AS A DIRECTOR		FOR	FOR	FOR
J.SAINSBURY PLC	07-Jul-2022	Annual General Meeting	10	TO RE-ELECT KEVIN O BYRNE AS A DIRECTOR		FOR	FOR	FOR
J.SAINSBURY PLC	07-Jul-2022	Annual General Meeting	11	TO RE-ELECT SIMON ROBERTS AS A DIRECTOR		FOR	FOR	FOR
J.SAINSBURY PLC	07-Jul-2022	Annual General Meeting	12	TO RE-ELECT MARTIN SCICLUNA AS A DIRECTOR		FOR	FOR	FOR
J.SAINSBURY PLC	07-Jul-2022	Annual General Meeting	13	TO RE-ELECT KEITH WEED AS A DIRECTOR		FOR	FOR	FOR
J.SAINSBURY PLC	07-Jul-2022	Annual General Meeting	14	TO RE-APPOINT ERNST AND YOUNG LLP AS AUDITOR		FOR	FOR	FOR
J.SAINSBURY PLC	07-Jul-2022	Annual General Meeting	15	TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE AUDITORS REMUNERATION		FOR	FOR	FOR
J.SAINSBURY PLC	07-Jul-2022	Annual General Meeting	16	DIRECTORS GENERAL AUTHORITY TO ALLOT SHARES		FOR	FOR	FOR
J.SAINSBURY PLC	07-Jul-2022	Annual General Meeting	17	DIRECTORS GENERAL AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS WITHOUT RESTRICTION AS TO USE		FOR	FOR	FOR
J.SAINSBURY PLC	07-Jul-2022	Annual General Meeting	18	AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS FOR ACQUISITIONS OR SPECIFIED CAPITAL INVESTMENTS		FOR	FOR	FOR
J.SAINSBURY PLC	07-Jul-2022	Annual General Meeting	19	TO AUTHORISE THE COMPANY TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE		FOR	FOR	FOR
J.SAINSBURY PLC	07-Jul-2022	Annual General Meeting	20	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES		FOR	FOR	FOR
J.SAINSBURY PLC	07-Jul-2022	Annual General Meeting	21	TO AUTHORISE THE COMPANY TO CALL A GENERAL MEETING ON NOT LESS THAN 14 CLEAR DAYS NOTICE		FOR	AGAINST	AGAINST
J.SAINSBURY PLC	07-Jul-2022	Annual General Meeting	22	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: SHAREHOLDER RESOLUTION ON LIVING WAGE ACCREDITATION		AGAINST	FOR	AGAINST
SEVERN TRENT PLC	07-Jul-2022	Annual General Meeting	1	RECEIVE THE REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2022		FOR	FOR	FOR
SEVERN TRENT PLC	07-Jul-2022	Annual General Meeting	2	APPROVE THE DIRECTORS REMUNERATION REPORT		FOR	FOR	FOR
SEVERN TRENT PLC	07-Jul-2022	Annual General Meeting	3	DECLARE A FINAL ORDINARY DIVIDEND IN RESPECT OF THE YEAR ENDED 31 MARCH 2022		FOR	FOR	FOR
SEVERN TRENT PLC	07-Jul-2022	Annual General Meeting	4	REAPPOINT KEVIN BEESTON		FOR	FOR	FOR
SEVERN TRENT PLC	07-Jul-2022	Annual General Meeting	5	REAPPOINT JAMES BOWLING		FOR	FOR	FOR
SEVERN TRENT PLC	07-Jul-2022	Annual General Meeting	6	REAPPOINT JOHN COGHLAN		FOR	FOR	FOR
SEVERN TRENT PLC	07-Jul-2022	Annual General Meeting	7	APPOINT TOM DELAY		FOR	FOR	FOR
SEVERN TRENT PLC	07-Jul-2022	Annual General Meeting	8	REAPPOINT LIV GARFIELD		FOR	FOR	FOR
SEVERN TRENT PLC	07-Jul-2022	Annual General Meeting	9	REAPPOINT CHRISTINE HODGSON		FOR	FOR	FOR
SEVERN TRENT PLC	07-Jul-2022	Annual General Meeting	10	REAPPOINT SHARMILA NEBHRAJANI		FOR	FOR	FOR
SEVERN TRENT PLC	07-Jul-2022	Annual General Meeting	11	REAPPOINT PHILIP REMNANT		FOR	FOR	FOR
SEVERN TRENT PLC	07-Jul-2022	Annual General Meeting	12	APPOINT GILLIAN SHELTON		FOR	FOR	FOR
SEVERN TRENT PLC	07-Jul-2022	Annual General Meeting	13	REAPPOINT DELOITTE LLP AS AUDITOR OF THE COMPANY		FOR	FOR	FOR
SEVERN TRENT PLC	07-Jul-2022	Annual General Meeting	14	AUTHORISE THE AUDIT AND RISK COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITOR		FOR	FOR	FOR
SEVERN TRENT PLC	07-Jul-2022	Annual General Meeting	15	AUTHORISE THE COMPANY AND ALL COMPANIES WHICH ARE SUBSIDIARIES OF THE COMPANY TO MAKE POLITICAL DONATIONS NOT EXCEEDING 50000 IN TOTAL		FOR	FOR	FOR
SEVERN TRENT PLC	07-Jul-2022	Annual General Meeting	16	RENEW THE COMPANY'S AUTHORITY TO ALLOT SHARES		FOR	FOR	FOR
SEVERN TRENT PLC	07-Jul-2022	Annual General Meeting	17	DISAPPLY PRE-EMPTION RIGHTS ON UP TO FIVE PERCENT OF THE ISSUED CAPITAL		FOR	FOR	FOR
SEVERN TRENT PLC	07-Jul-2022	Annual General Meeting	18	DISAPPLY PRE-EMPTION RIGHTS ON UP TO AN ADDITIONAL 5 PER CENT OF THE ISSUED SHARE CAPITAL IN CONNECTION WITH AN ACQUISITION OR SPECIFIED CAPITAL INVESTMENT		FOR	FOR	FOR
SEVERN TRENT PLC	07-Jul-2022	Annual General Meeting	19	AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS ORDINARY SHARES		FOR	FOR	FOR
SEVERN TRENT PLC	07-Jul-2022	Annual General Meeting	20	ADOPT NEW ARTICLES OF ASSOCIATION		FOR	FOR	FOR
SEVERN TRENT PLC	07-Jul-2022	Annual General Meeting	21	AUTHORISE GENERAL MEETINGS OF THE COMPANY OTHER THAN ANNUAL GENERAL MEETINGS TO BE CALLED ON NOT LESS THAN 14 CLEAR DAYS NOTICE		FOR	AGAINST	AGAINST
GOODMAN PROPERTY TRUST	08-Jul-2022	Annual General Meeting	1	RE APPOINTMENT OF KEITH SMITH		FOR	AGAINST	AGAINST
LIVZON PHARMACEUTICAL GROUP INC	08-Jul-2022	ExtraOrdinary General Meeting	2	TO CONSIDER AND APPROVE THE REVISION TO THE SECOND PHASE OWNERSHIP SCHEME AND ITS SUMMARY UNDER THE MEDIUM TO LONG-TERM BUSINESS PARTNER SHARE OWNERSHIP SCHEME OF THE COMPANY		FOR	FOR	FOR
LIVZON PHARMACEUTICAL GROUP INC	08-Jul-2022	ExtraOrdinary General Meeting	3	TO CONSIDER AND APPROVE THE REVISION TO THE ADMINISTRATIVE MEASURES OF THE SECOND PHASE OWNERSHIP SCHEME UNDER THE MEDIUM TO LONG-TERM BUSINESS PARTNER SHARE OWNERSHIP SCHEME OF THE COMPANY		FOR	FOR	FOR
HORNBACH HOLDING AG & CO. KGAA	08-Jul-2022	Annual General Meeting	5	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL YEAR 2021/22		FOR	FOR	FOR
HORNBACH HOLDING AG & CO. KGAA	08-Jul-2022	Annual General Meeting	6	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 2.40 PER SHARE		FOR	FOR	FOR
HORNBACH HOLDING AG & CO. KGAA	08-Jul-2022	Annual General Meeting	7	APPROVE DISCHARGE OF PERSONALLY LIABLE PARTNER FOR FISCAL YEAR 2021/22		FOR	FOR	FOR
HORNBACH HOLDING AG & CO. KGAA	08-Jul-2022	Annual General Meeting	8	APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL YEAR 2021/22		FOR	FOR	FOR
HORNBACH HOLDING AG & CO. KGAA	08-Jul-2022	Annual General Meeting	9	RATIFY DELOITTE GMBH AS AUDITORS FOR FISCAL YEAR 2022/23 AND FOR THE REVIEW OF INTERIM FINANCIAL		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
HORNBACH HOLDING AG & CO. KGAA	08-Jul-2022	Annual General Meeting	10	APPROVE REMUNERATION REPORT		FOR	FOR	FOR
HORNBACH HOLDING AG & CO. KGAA	08-Jul-2022	Annual General Meeting	11	ELECT VANESSA STUETZLE TO THE SUPERVISORY BOARD		FOR	FOR	FOR
HAVELLS INDIA LTD	08-Jul-2022	Annual General Meeting	1	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2022, THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON AND THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2022 AND THE REPORT OF AUDITORS THEREON		FOR	FOR	FOR
HAVELLS INDIA LTD	08-Jul-2022	Annual General Meeting	2	TO CONFIRM THE PAYMENT OF INTERIM DIVIDEND OF INR 3.00 PER EQUITY SHARE OF RE. 1/- EACH ALREADY PAID DURING THE YEAR AS INTERIM DIVIDEND FOR THE FINANCIAL YEAR 2021-22		FOR	FOR	FOR
HAVELLS INDIA LTD	08-Jul-2022	Annual General Meeting	3	TO DECLARE A FINAL DIVIDEND OF INR 4.50 PER EQUITY SHARE OF RE. 1/- EACH, FOR THE FINANCIAL YEAR 2021-22		FOR	FOR	FOR
HAVELLS INDIA LTD	08-Jul-2022	Annual General Meeting	4	TO APPOINT A DIRECTOR IN PLACE OF SHRI SIDDHARTHA PANDIT (DIN: 03562264), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT		FOR	AGAINST	AGAINST
HAVELLS INDIA LTD	08-Jul-2022	Annual General Meeting	5	TO APPOINT A DIRECTOR IN PLACE OF SHRI ANIL RAI GUPTA (DIN: 00011892), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT		FOR	FOR	FOR
HAVELLS INDIA LTD	08-Jul-2022	Annual General Meeting	6	RATIFICATION OF COST AUDITOR'S REMUNERATION TO CONSIDER AND IF THOUGHT FIT, TO PASS WITH OR WITHOUT MODIFICATION(S), THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION: "RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTION 148 AND ALL OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 AND THE COMPANIES (AUDIT AND AUDITORS) RULES, 2014 (INCLUDING ANY STATUTORY MODIFICATION(S), ENACTMENT(S) OR RE-ENACTMENT(S) THEREOF, FOR THE TIME BEING IN FORCE), THE COST AUDITORS APPOINTED BY THE BOARD OF DIRECTORS OF THE COMPANY, TO CONDUCT THE AUDIT OF THE COST RECORDS OF THE COMPANY FOR THE FINANCIAL YEAR ENDING 31ST MARCH, 2023, BE PAID THE REMUNERATION AS SET OUT IN THE STATEMENT ANNEXED TO THE NOTICE CONVENING THIS MEETING."		FOR	FOR	FOR
HAVELLS INDIA LTD	08-Jul-2022	Annual General Meeting	7	APPROVAL OF THE HAVELLS EMPLOYEES STOCK PURCHASE SCHEME 2022 AND ITS IMPLEMENTATION THROUGH TRUST TO CONSIDER AND IF THOUGHT FIT, TO PASS, WITH OR WITHOUT MODIFICATION(S), THE FOLLOWING RESOLUTION AS A SPECIAL RESOLUTION: "RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTION 62 READ WITH SECTION 67 OF THE COMPANIES ACT, 2013 ("THE ACT"), COMPANIES (SHARE CAPITAL AND DEBENTURES) RULES, 2014 AND ALL OTHER APPLICABLE PROVISIONS, IF ANY, OF THE ACT AND RULES FRAMED THEREUNDER, THE SEBI (SHARE BASED EMPLOYEE BENEFITS AND SWEAT EQUITY) REGULATIONS, 2021, THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AS AMENDED/REENACTED FROM TIME TO TIME ("REGULATIONS"), THE LISTING AGREEMENT ENTERED INTO BY THE COMPANY WITH THE STOCK EXCHANGES WHERE THE SECURITIES OF THE COMPANY ARE LISTED, THE PROVISIONS OF THE ARTICLES OF ASSOCIATION OF THE COMPANY AND ANY OTHER APPLICABLE LAWS (COLLECTIVELY "APPLICABLE LAWS"), APPROVAL OF THE MEMBERS BE AND IS HEREBY GRANTED TO THE EMPLOYEES STOCK PURCHASE SCHEME OF THE COMPANY I.E. "HAVELLS EMPLOYEES STOCK PURCHASE SCHEME 2022" ("ESPS 2022"), TO BE IMPLEMENTED THROUGH THE SUBSISTING TRUST I.E., "HAVELLS EMPLOYEES WELFARE TRUST" OF THE COMPANY OR ANY OTHER TRUST THAT MAY BE SET UP BY THE COMPANY ("TRUST"), FOR THE BENEFIT OF THE EMPLOYEES AS DEFINED UNDER ESPS 2022, BY WAY OF ISSUE AND/ OR GRANT OF FULLY PAID UP EQUITY SHARES OF THE COMPANY TO ELIGIBLE EMPLOYEES IN TERMS THEREOF, FROM THE SHARES TO BE ISSUED BY THE COMPANY FROM TIME TO TIME IN ACCORDANCE WITH LAW FOR THE PURPOSES OF THE ESPS 2022 AND/ OR ANY SUBSISTING SHARES ALREADY AVAILABLE WITH THE TRUST, AT SUCH PRICE OR PRICES, IN ONE OR MORE TRanches AND ON SUCH TERMS AND CONDITIONS, AS MAY BE IN ACCORDANCE WITH ESPS 2022 AND THE ACT, THE REGULATIONS AND APPLICABLE LAWS, SUCH THAT THE SHARES TO BE ALLOTTED/ TRANSFERRED TO THE ELIGIBLE EMPLOYEES, PRESENT AND FUTURE, UNDER ESPS 2022 SHALL NOT EXCEED AN OVERALL LIMIT OF 1% OF THE CURRENT TOTAL PAID UP EQUITY SHARE CAPITAL OF THE COMPANY (I.E. NOT MORE THAN 62,63,030 (SIXTY TWO LAKHS SIXTY THREE THOUSAND AND THIRTY) EQUITY SHARES OF RE. 1/- EACH. RESOLVED FURTHER THAT THE BOARD (INCLUDING THE NOMINATION AND REMUNERATION COMMITTEE OR ANY OTHER COMMITTEE OF THE BOARD) OR THE OFFICERS WHO MAY BE AUTHORIZED BY THE BOARD IN THIS REGARD, BE AND ARE HEREBY AUTHORIZED TO MAKE ANY MODIFICATIONS, CHANGES, VARIATIONS, ALTERATIONS OR REVISIONS TO THE ESPS 2022, AS IT MAY DEEM FIT, FROM TIME TO TIME AND/ OR AMEND, MODIFY, ALTER, VARY, SUSPEND, WITHDRAW OR REVIVE THE ESPS 2022 FROM TIME TO TIME IN CONFORMITY WITH THE PROVISIONS OF THE ACT, THE REGULATIONS AND OTHER APPLICABLE LAWS, CIRCULARS AND GUIDELINES, PROVIDED THAT SUCH VARIATION, AMENDMENT, MODIFICATION OR ALTERATION IS NOT DETRIMENTAL TO THE MATERIAL INTEREST OF THE EMPLOYEES OF THE COMPANY WITH REGARD TO THE SHARES THAT MAY HAVE ALREADY BEEN GRANTED. RESOLVED FURTHER THAT THE NEW EQUITY SHARES BE ALLOTTED IN ACCORDANCE WITH ESPS 2022 EITHER TO THE TRUST WHICH SHALL TRANSFER TO THE EMPLOYEES COVERED UNDER THE ESPS 2022 OR DIRECTLY TO THE EMPLOYEES COVERED UNDER THE ESPS 2022. RESOLVED FURTHER THAT ALL THE NEW EQUITY SHARES TO BE ISSUED AND ALLOTTED UNDER ESPS 2022 AS AFORESAID SHALL RANK PARI-PASSU INCLUDING DIVIDEND INTER-SE WITH THE THEN EXISTING EQUITY SHARES OF THE COMPANY IN ALL RESPECTS. RESOLVED FURTHER THAT IN CASE		FOR	AGAINST	AGAINST

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
HAVELLS INDIA LTD	08-Jul-2022	Annual General Meeting	8	AUTHORIZATION FOR HAVELLS EMPLOYEES WELFARE TRUST TO SUBSCRIBE TO SHARES FOR AND UNDER THE HAVELLS EMPLOYEES STOCK PURCHASE SCHEME 2022 TO CONSIDER AND IF THOUGHT FIT, TO PASS, WITH OR WITHOUT MODIFICATION(S), THE FOLLOWING RESOLUTION AS A SPECIAL RESOLUTION: "RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTION 62 AND SECTION 67 OF THE COMPANIES ACT, 2013 ("THE ACT") AND ALL OTHER APPLICABLE PROVISIONS OF THE ACT READ WITH RULES FRAMED THEREUNDER, SEBI (SHARE BASED EMPLOYEE BENEFITS AND SWEAT EQUITY) REGULATIONS, 2021, THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED/ RE-ENACTED FROM TIME TO TIME ("REGULATIONS"), THE LISTING AGREEMENT ENTERED INTO BY THE COMPANY WITH THE STOCK EXCHANGES WHERE THE SECURITIES OF THE COMPANY ARE LISTED, THE PROVISIONS OF THE ARTICLES OF ASSOCIATION OF THE COMPANY AND ANY OTHER APPLICABLE LAWS (COLLECTIVELY "APPLICABLE LAWS"), THE HAVELLS EMPLOYEES WELFARE TRUST OR ANY OTHER TRUST THAT MAY BE SET UP BY THE COMPANY ("TRUST") BE AND IS HEREBY AUTHORIZED TO ACQUIRE BY WAY OF SUBSCRIPTION, SHARES OF THE COMPANY AND/ OR TO APPROPRIATE AND ALLOCATE ANY SUBSISTING SHARES ALREADY AVAILABLE WITH THE TRUST TOWARDS HAVELLS EMPLOYEES STOCK PURCHASE SCHEME, 2022 OF THE COMPANY ("ESPS 2022") AND TO SUBSCRIBE, HOLD, TRANSFER, GRANT AND DEAL IN THE SHARES OF THE COMPANY, IN A SINGLE TRANCHE OR IN MULTIPLE TRANCHEs, AT SUCH PRICE(S) AS MAY BE DECIDED FROM TIME TO TIME, FOR PURPOSES OF ESPS 2022 AND FOR THE SAID PURPOSE TO DO ALL SUCH ACTS, DEEDS AND THINGS AS MAY BE INCIDENTAL OR ANCILLARY OR REQUIRED IN THIS REGARD. RESOLVED FURTHER THAT FOR THE PURPOSE OF GIVING EFFECT TO THE ABOVE RESOLUTION, THE BOARD (INCLUDING THE NOMINATION AND REMUNERATION COMMITTEE OR ANY OTHER COMMITTEE OF THE BOARD) OR THE OFFICERS AUTHORIZED BY THE BOARD IN THIS REGARD BE AND ARE HEREBY AUTHORIZED TO DO ALL SUCH ACTS, DEEDS, MATTERS AND THINGS AS MAY BE NECESSARY OR EXPEDIENT AND TO SETTLE ANY QUESTIONS, DIFFICULTY OR DOUBTS THAT MAY ARISE IN THIS REGARD WITHOUT REQUIRING THE BOARD TO SECURE ANY FURTHER CONSENT OR APPROVAL OF THE MEMBERS OF THE COMPANY."		FOR	AGAINST	AGAINST
HAVELLS INDIA LTD	08-Jul-2022	Annual General Meeting	9	PROVISIONING OF MONEY BY THE COMPANY TO THE HAVELLS EMPLOYEES WELFARE TRUST/ TRUSTEES FOR SUBSCRIPTION OF SHARES UNDER THE HAVELLS EMPLOYEES STOCK PURCHASE SCHEME, 2022 TO CONSIDER AND IF THOUGHT FIT, TO PASS, WITH OR WITHOUT MODIFICATION(S), THE FOLLOWING RESOLUTION AS A SPECIAL RESOLUTION: "RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTION 67 OF THE COMPANIES ACT, 2013 ("THE ACT") AND ALL OTHER APPLICABLE PROVISIONS, OF THE ACT READ WITH RULES FRAMED THEREUNDER, SEBI (SHARE BASED EMPLOYEE BENEFITS AND SWEAT EQUITY) REGULATIONS, 2021, THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED/RE-ENACTED FROM TIME TO TIME ("REGULATIONS"), THE LISTING AGREEMENT ENTERED INTO BY THE COMPANY WITH THE STOCK EXCHANGES WHERE THE SECURITIES OF THE COMPANY ARE LISTED, THE PROVISIONS OF THE ARTICLES OF ASSOCIATION OF THE COMPANY AND ANY OTHER APPLICABLE LAWS (COLLECTIVELY "APPLICABLE LAWS"), CONSENT OF THE MEMBERS OF THE COMPANY BE AND IS HEREBY ACCORDED TO THE PROVISION OF MONEY BY THE COMPANY TO THE HAVELLS EMPLOYEES WELFARE TRUST OR ANY OTHER TRUST THAT MAY BE SET UP BY THE COMPANY ("TRUST") FOR THE PURPOSES OF SUBSCRIBING TO AND/ OR HOLD THE SHARES OF THE COMPANY, IN ONE OR MORE TRANCHEs, UNDER THE HAVELLS EMPLOYEES STOCK PURCHASE SCHEME, 2022 OF THE COMPANY ("ESPS 2022") SUBJECT TO THE OVERALL LIMITS PRESCRIBED UNDER RULE 16 OF THE COMPANIES (SHARE CAPITAL AND DEBENTURES) RULES, 2014. RESOLVED FURTHER THAT IN ORDER TO ENABLE THE TRUST TO ACQUIRE THE AFORESAID EQUITY SHARES OF THE COMPANY, THE AMOUNT OF LOAN PROVIDED BY THE COMPANY TO THE TRUST, FROM TIME TO TIME, SHALL BE WORKED OUT BASED ON THE TOTAL MARKET VALUE OF THE SHARES TO BE ALLOTTED IN TERMS OF THE ESPS 2022. RESOLVED FURTHER THAT FOR THE PURPOSE OF GIVING EFFECT TO THE ABOVE RESOLUTION, THE BOARD (INCLUDING THE NOMINATION AND REMUNERATION COMMITTEE OR ANY OTHER COMMITTEE OF THE BOARD) OR THE OFFICERS WHO MAY BE AUTHORIZED BY THE BOARD IN THIS REGARD, BE AND ARE HEREBY AUTHORIZED TO DO ALL SUCH ACTS, DEEDS, MATTERS AND THINGS AS MAY BE NECESSARY OR EXPEDIENT AND TO SETTLE ANY QUESTIONS, DIFFICULTY OR DOUBTS THAT MAY ARISE IN THIS REGARD WITHOUT REQUIRING THE BOARD TO SECURE ANY FURTHER CONSENT OR APPROVAL OF THE MEMBERS OF THE		FOR	AGAINST	AGAINST

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
			10	AMENDMENT TO THE PART B - "HAVELLS EMPLOYEES STOCK PURCHASE PLAN 2014" OF HAVELLS EMPLOYEES LONG TERM INCENTIVE PLAN 2014 AND RELATED MODIFICATIONS THERETO TO CONSIDER AND IF THOUGHT FIT, TO PASS WITH OR WITHOUT MODIFICATION(S), THE FOLLOWING AS A SPECIAL RESOLUTION: "RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTION 62 READ WITH SECTION 67 OF THE COMPANIES ACT, 2013 ("THE ACT"), COMPANIES (SHARE CAPITAL AND DEBENTURES) RULES, 2014 AND ALL OTHER APPLICABLE PROVISIONS, IF ANY, OF THE ACT AND RULES FRAMED THEREUNDER, THE SEBI (SHARE BASED EMPLOYEE BENEFITS AND SWEAT EQUITY) REGULATIONS, 2021, THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AS AMENDED/RE-ENACTED FROM TIME TO TIME ("REGULATIONS"), THE LISTING AGREEMENT ENTERED INTO BY THE COMPANY WITH THE STOCK EXCHANGES WHERE THE SECURITIES OF THE COMPANY ARE LISTED, THE PROVISIONS OF THE ARTICLES OF ASSOCIATION OF THE COMPANY AND ANY OTHER APPLICABLE LAWS (COLLECTIVELY "APPLICABLE LAWS"), CONSENT AND APPROVAL OF THE MEMBERS OF THE COMPANY BE AND IS HEREBY ACCORDED TO THE BOARD (INCLUDING THE NOMINATION AND REMUNERATION COMMITTEE OR ANY OTHER COMMITTEE OF THE BOARD), TO VARY THE TERMS OF THE EXISTING "PART B - HAVELLS EMPLOYEES STOCK PURCHASE PLAN 2014" OR "ESPP 2014" OF THE HAVELLS EMPLOYEES LONG TERM INCENTIVE PLAN 2014 (WHICH WAS APPROVED BY THE SHAREHOLDERS OF THE COMPANY VIDE SPECIAL RESOLUTION PASSED BY WAY OF POSTAL BALLOT ON 9TH JUNE, 2014) SO AS TO CONSIDER FOR THE PURPOSE OF CALCULATION OF SHARES TO BE GRANTED TO ELIGIBLE EMPLOYEES AS APPEARING IN CLAUSE NO. 25.10 OF THE SCHEME I.E. EX-GRATIA BONUS/ DIFFERENTIAL SHARES, THE CLOSING PRICE AT THE END OF THE FINANCIAL YEAR INSTEAD OF CLOSING PRICE A DAY PRIOR TO THE MEETING OF NOMINATION AND REMUNERATION COMMITTEE TO BE COMPARED WITH THE AVERAGE MONTHLY CLOSING PRICE, WHICHEVER IS LOWER. RESOLVED FURTHER THAT THE CONSENT OF THE MEMBERS OF THE COMPANY BE AND IS HEREBY GRANTED TO THE AMENDMENT(S) AND VARIATION(S) TO RELEVANT CLAUSES OF THE PART B, AS MAY BE DECIDED BY THE BOARD (INCLUDING THE NOMINATION AND REMUNERATION COMMITTEE OR ANY OTHER COMMITTEE OF THE BOARD), IN TERMS OF REGULATION 7 OF THE SEBI (SHARE BASED EMPLOYEE BENEFITS AND SWEAT EQUITY) REGULATIONS, 2021, THE SAID AMENDMENT(S)/ VARIATION(S) BEING NOT DETRIMENTAL TO THE INTERESTS OF THE EMPLOYEES OF THE COMPANY. RESOLVED FURTHER THAT ALL THE OTHER TERMS AND CONDITIONS OF THE HAVELLS EMPLOYEES LONG TERM INCENTIVE PLAN 2014 SHALL REMAIN THE SAME AND CONTINUE TO BE IN FORCE AND THE BOARD/ NOMINATION AND REMUNERATION COMMITTEE, AS THE CASE MAY BE, SHALL IMPLEMENT THE SAME FROM TIME TO TIME IN ACCORDANCE AND IN COMPLIANCE WITH THE SEBI REGULATIONS."				
HAVELLS INDIA LTD	08-Jul-2022	Annual General Meeting				FOR	FOR	FOR
NATIONAL GRID PLC	11-Jul-2022	Annual General Meeting	1	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS		FOR	FOR	FOR
NATIONAL GRID PLC	11-Jul-2022	Annual General Meeting	2	TO DECLARE A FINAL DIVIDEND		FOR	FOR	FOR
NATIONAL GRID PLC	11-Jul-2022	Annual General Meeting	3	TO RE-ELECT PAULA ROSPUT REYNOLDS		FOR	FOR	FOR
NATIONAL GRID PLC	11-Jul-2022	Annual General Meeting	4	TO RE-ELECT JOHN PETTIGREW		FOR	FOR	FOR
NATIONAL GRID PLC	11-Jul-2022	Annual General Meeting	5	TO RE-ELECT ANDY AGG		FOR	FOR	FOR
NATIONAL GRID PLC	11-Jul-2022	Annual General Meeting	6	TO RE-ELECT THERESE ESPERDY		FOR	FOR	FOR
NATIONAL GRID PLC	11-Jul-2022	Annual General Meeting	7	TO RE-ELECT LIZ HEWITT		FOR	FOR	FOR
NATIONAL GRID PLC	11-Jul-2022	Annual General Meeting	8	TO ELECT IAN LIVINGSTON		FOR	FOR	FOR
NATIONAL GRID PLC	11-Jul-2022	Annual General Meeting	9	TO ELECT IAIN MACKAY		FOR	FOR	FOR
NATIONAL GRID PLC	11-Jul-2022	Annual General Meeting	10	TO ELECT ANNE ROBINSON		FOR	FOR	FOR
NATIONAL GRID PLC	11-Jul-2022	Annual General Meeting	11	TO RE-ELECT EARL SHIPP		FOR	FOR	FOR
NATIONAL GRID PLC	11-Jul-2022	Annual General Meeting	12	TO RE-ELECT JONATHAN SILVER		FOR	FOR	FOR
NATIONAL GRID PLC	11-Jul-2022	Annual General Meeting	13	TO ELECT TONY WOOD		FOR	FOR	FOR
NATIONAL GRID PLC	11-Jul-2022	Annual General Meeting	14	TO ELECT MARTHA WYRSCH		FOR	FOR	FOR
NATIONAL GRID PLC	11-Jul-2022	Annual General Meeting	15	TO RE-APPOINT DELOITTE LLP AS THE COMPANY'S AUDITOR		FOR	FOR	FOR
NATIONAL GRID PLC	11-Jul-2022	Annual General Meeting	16	TO AUTHORISE THE AUDIT AND RISK COMMITTEE OF THE BOARD TO SET THE AUDITORS REMUNERATION		FOR	FOR	FOR
NATIONAL GRID PLC	11-Jul-2022	Annual General Meeting	17	TO APPROVE THE DIRECTORS REMUNERATION POLICY		FOR	FOR	FOR
NATIONAL GRID PLC	11-Jul-2022	Annual General Meeting	18	TO APPROVE THE DIRECTORS REMUNERATION REPORT EXCLUDING THE DIRECTORS REMUNERATION POLICY		FOR	FOR	FOR
NATIONAL GRID PLC	11-Jul-2022	Annual General Meeting	19	TO APPROVE THE CLIMATE TRANSITION PLAN		FOR	FOR	FOR
NATIONAL GRID PLC	11-Jul-2022	Annual General Meeting	20	TO AUTHORISE THE COMPANY TO MAKE POLITICAL DONATIONS		FOR	FOR	FOR
NATIONAL GRID PLC	11-Jul-2022	Annual General Meeting	21	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES		FOR	FOR	FOR
NATIONAL GRID PLC	11-Jul-2022	Annual General Meeting	22	TO AUTHORISE THE DIRECTORS TO OPERATE THE SCRIP DIVIDEND SCHEME		FOR	FOR	FOR
NATIONAL GRID PLC	11-Jul-2022	Annual General Meeting	23	TO AUTHORISE CAPITALISING RESERVES FOR THE SCRIP DIVIDEND SCHEME		FOR	FOR	FOR
NATIONAL GRID PLC	11-Jul-2022	Annual General Meeting	24	TO DISAPPLY PRE-EMPTION RIGHTS		FOR	FOR	FOR
NATIONAL GRID PLC	11-Jul-2022	Annual General Meeting	25	TO DISAPPLY PRE-EMPTION RIGHTS FOR ACQUISITIONS		FOR	FOR	FOR
NATIONAL GRID PLC	11-Jul-2022	Annual General Meeting	26	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES		FOR	FOR	FOR
NATIONAL GRID PLC	11-Jul-2022	Annual General Meeting	27	TO AUTHORISE THE DIRECTORS TO HOLD GENERAL MEETINGS ON 14 CLEAR DAYS NOTICE		FOR	AGAINST	AGAINST
VMWARE, INC.	12-Jul-2022	Annual	1	Election of Director: Nicole Anasenes		FOR	FOR	FOR
VMWARE, INC.	12-Jul-2022	Annual	2	Election of Director: Marianne Brown		FOR	FOR	FOR
VMWARE, INC.	12-Jul-2022	Annual	3	Election of Director: Paul Sagan		FOR	FOR	FOR
VMWARE, INC.	12-Jul-2022	Annual	4	An advisory vote to approve named executive officer compensation, as described in VMware's Proxy Statement.		FOR	AGAINST	AGAINST
VMWARE, INC.	12-Jul-2022	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 February 3, 2023.		FOR	FOR	FOR
TRANSDIGM GROUP INCORPORATED	12-Jul-2022	Annual	1	DIRECTOR	David Barr	FOR	FOR	FOR
TRANSDIGM GROUP INCORPORATED	12-Jul-2022	Annual	1	DIRECTOR	Jane M. Cronin	FOR	FOR	FOR
TRANSDIGM GROUP INCORPORATED	12-Jul-2022	Annual	1	DIRECTOR	Mervin Dunn	FOR	AGAINST	WITHHELD
TRANSDIGM GROUP INCORPORATED	12-Jul-2022	Annual	1	DIRECTOR	Michael Graff	FOR	AGAINST	WITHHELD
TRANSDIGM GROUP INCORPORATED	12-Jul-2022	Annual	1	DIRECTOR	Sean Hennessy	FOR	AGAINST	WITHHELD
TRANSDIGM GROUP INCORPORATED	12-Jul-2022	Annual	1	DIRECTOR	W. Nicholas Howley	FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
TRANSDIGM GROUP INCORPORATED	12-Jul-2022	Annual	1	DIRECTOR	Gary E. McCullough	FOR	AGAINST	WITHHELD
TRANSDIGM GROUP INCORPORATED	12-Jul-2022	Annual	1	DIRECTOR	Michele Santana	FOR	FOR	FOR
TRANSDIGM GROUP INCORPORATED	12-Jul-2022	Annual	1	DIRECTOR	Robert Small	FOR	AGAINST	WITHHELD
TRANSDIGM GROUP INCORPORATED	12-Jul-2022	Annual	1	DIRECTOR	John Staer	FOR	FOR	FOR
TRANSDIGM GROUP INCORPORATED	12-Jul-2022	Annual	1	DIRECTOR	Kevin Stein	FOR	FOR	FOR
TRANSDIGM GROUP INCORPORATED	12-Jul-2022	Annual	2	To ratify the selection of Ernst & Young LLP as the Company's independent accountants for the fiscal year ending September 30, 2022.		FOR	FOR	FOR
TRANSDIGM GROUP INCORPORATED	12-Jul-2022	Annual	3	To approve (in an advisory vote) compensation paid to the Company's named executive officers.		FOR	AGAINST	AGAINST
BRITISH LAND COMPANY PLC	12-Jul-2022	Annual General Meeting	1	TO RECEIVE THE ANNUAL REPORT AND AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2022		FOR	FOR	FOR
BRITISH LAND COMPANY PLC	12-Jul-2022	Annual General Meeting	2	TO APPROVE THE DIRECTORS REMUNERATION REPORT FOR THE YEAR ENDED 31 MARCH 2022		FOR	FOR	FOR
BRITISH LAND COMPANY PLC	12-Jul-2022	Annual General Meeting	3	TO APPROVE THE DIRECTORS REMUNERATION POLICY		FOR	FOR	FOR
BRITISH LAND COMPANY PLC	12-Jul-2022	Annual General Meeting	4	TO DECLARE A FINAL DIVIDEND OF 11.60P PER ORDINARY SHARE FOR THE YEAR ENDED 31 MARCH 2022		FOR	FOR	FOR
BRITISH LAND COMPANY PLC	12-Jul-2022	Annual General Meeting	5	TO ELECT MARK AEDY AS A DIRECTOR		FOR	FOR	FOR
BRITISH LAND COMPANY PLC	12-Jul-2022	Annual General Meeting	6	TO RE-ELECT SIMON CARTER AS A DIRECTOR		FOR	FOR	FOR
BRITISH LAND COMPANY PLC	12-Jul-2022	Annual General Meeting	7	TO RE-ELECT LYNN GLADDEN AS A DIRECTOR		FOR	FOR	FOR
BRITISH LAND COMPANY PLC	12-Jul-2022	Annual General Meeting	8	TO RE-ELECT IRVINDER GOODHEW AS A DIRECTOR		FOR	FOR	FOR
BRITISH LAND COMPANY PLC	12-Jul-2022	Annual General Meeting	9	TO RE-ELECT ALASTAIR HUGHES AS A DIRECTOR		FOR	FOR	FOR
BRITISH LAND COMPANY PLC	12-Jul-2022	Annual General Meeting	10	TO ELECT BHAVESH MISTRY AS A DIRECTOR		FOR	FOR	FOR
BRITISH LAND COMPANY PLC	12-Jul-2022	Annual General Meeting	11	TO RE-ELECT PREBEN PREBENSEN AS A DIRECTOR		FOR	FOR	FOR
BRITISH LAND COMPANY PLC	12-Jul-2022	Annual General Meeting	12	TO RE-ELECT TIM SCORE AS A DIRECTOR		FOR	FOR	FOR
BRITISH LAND COMPANY PLC	12-Jul-2022	Annual General Meeting	13	TO RE-ELECT LAURA WADE-GERY AS A DIRECTOR		FOR	FOR	FOR
BRITISH LAND COMPANY PLC	12-Jul-2022	Annual General Meeting	14	TO RE-ELECT LORAIN WOODHOUSE AS A DIRECTOR		FOR	FOR	FOR
BRITISH LAND COMPANY PLC	12-Jul-2022	Annual General Meeting	15	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR OF THE COMPANY		FOR	FOR	FOR
BRITISH LAND COMPANY PLC	12-Jul-2022	Annual General Meeting	16	TO AUTHORISE THE AUDIT COMMITTEE TO AGREE THE AUDITORS REMUNERATION		FOR	FOR	FOR
BRITISH LAND COMPANY PLC	12-Jul-2022	Annual General Meeting	17	TO AUTHORISE THE COMPANY TO MAKE POLITICAL DONATIONS AND POLITICAL EXPENDITURE OF NOT MORE THAN 20000 POUNDS IN TOTAL		FOR	FOR	FOR
BRITISH LAND COMPANY PLC	12-Jul-2022	Annual General Meeting	18	TO AUTHORISE THE DIRECTORS TO PAY DIVIDENDS AS SHARES SCRIP DIVIDENDS		FOR	FOR	FOR
BRITISH LAND COMPANY PLC	12-Jul-2022	Annual General Meeting	19	RENEWAL OF THE BRITISH LAND SHARE INCENTIVE PLAN		FOR	FOR	FOR
BRITISH LAND COMPANY PLC	12-Jul-2022	Annual General Meeting	20	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES UP TO A SPECIFIED AMOUNT		FOR	FOR	FOR
BRITISH LAND COMPANY PLC	12-Jul-2022	Annual General Meeting	21	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
BRITISH LAND COMPANY PLC	12-Jul-2022	Annual General Meeting	22	TO EMPOWER THE DIRECTORS TO ALLOT ADDITIONAL SHARES FOR CASH WITHOUT MAKING A PRE-EMPTIVE OFFER TO SHAREHOLDERS IN CONNECTION WITH AN ACQUISITION OR CAPITAL INVESTMENT		FOR	FOR	FOR
BRITISH LAND COMPANY PLC	12-Jul-2022	Annual General Meeting	23	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES UP TO THE SPECIFIED LIMIT		FOR	FOR	FOR
BRITISH LAND COMPANY PLC	12-Jul-2022	Annual General Meeting	24	TO AUTHORISE THE CALLING OF GENERAL MEETINGS OTHER THAN AN ANNUAL GENERAL MEETING ON NOT LESS THAN 14 CLEAR DAYS NOTICE		FOR	AGAINST	AGAINST
ALSTOM SA	12-Jul-2022	MIX	7	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 MARCH 2022		FOR	FOR	FOR
ALSTOM SA	12-Jul-2022	MIX	8	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 MARCH 2022		FOR	FOR	FOR
ALSTOM SA	12-Jul-2022	MIX	9	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 MARCH 2022 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	12-Jul-2022	MIX	10	THE STATUTORY AUDITORS' SPECIAL REPORT ON THE REGULATED AGREEMENTS - ACKNOWLEDGEMENT OF THE ABSENCE OF NEW AGREEMENTS		FOR	FOR	FOR
ALSTOM SA	12-Jul-2022	MIX	11	RENEWAL OF THE TERM OF OFFICE OF MRS. BI YONG CHUNGUNCO AS DIRECTOR		FOR	FOR	FOR
ALSTOM SA	12-Jul-2022	MIX	12	RENEWAL OF THE TERM OF OFFICE OF MRS. CLOTILDE DELBOS AS DIRECTOR		FOR	FOR	FOR
ALSTOM SA	12-Jul-2022	MIX	13	RENEWAL OF THE TERM OF OFFICE OF MR. BAUDOUIN PROT AS DIRECTOR		FOR	FOR	FOR
ALSTOM SA	12-Jul-2022	MIX	14	APPROVAL OF THE REMUNERATION POLICY FOR THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER		FOR	FOR	FOR
ALSTOM SA	12-Jul-2022	MIX	15	APPROVAL OF THE REMUNERATION POLICY FOR MEMBERS OF THE BOARD OF DIRECTORS		FOR	FOR	FOR
ALSTOM SA	12-Jul-2022	MIX	16	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	12-Jul-2022	MIX	17	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	12-Jul-2022	MIX	18	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS FOR THE COMPANY TO REPURCHASE ITS OWN SHARES UNDER THE PROVISIONS OF ARTICLE L. 22-10-62 OF THE FRENCH COMMERCIAL CODE		FOR	FOR	FOR
ALSTOM SA	12-Jul-2022	MIX	19	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO CANCEL SHARES HELD BY THE COMPANY REPURCHASED UNDER THE PROVISIONS OF ARTICLE L.22-10-62 OF THE FRENCH COMMERCIAL CODE		FOR	FOR	FOR
ALSTOM SA	12-Jul-2022	MIX	20	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE CAPITAL BY INCORPORATION OF RESERVES, PROFITS AND/OR PREMIUMS		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	12-Jul-2022	MIX	21	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL (OF THE COMPANY OR OF A SUBSIDIARY) AND/OR TO DEBT SECURITIES, WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT		FOR	FOR	FOR
ALSTOM SA	12-Jul-2022	MIX	22	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL (OF THE COMPANY OR OF A SUBSIDIARY) AND/OR TO DEBT SECURITIES, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT BY WAY OF A 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
ALSTOM SA	12-Jul-2022	MIX	23	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL OF THE COMPANY AND/OR TO DEBT SECURITIES, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT AS REMUNERATION FOR SECURITIES IN THE CONTEXT OF A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY		FOR	FOR	FOR
ALSTOM SA	12-Jul-2022	MIX	24	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL (OF THE COMPANY OR OF A SUBSIDIARY) AND/OR TO DEBT SECURITIES, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT BY WAY OF AN OFFER REFERRED TO IN SECTION 1 OF ARTICLE L.411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE		FOR	FOR	FOR
ALSTOM SA	12-Jul-2022	MIX	25	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE CAPITAL BY ISSUING COMMON SHARES AND/OR ANY TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT FOR THE BENEFIT OF MEMBERS OF A COMPANY SAVINGS PLAN PURSUANT TO ARTICLES L.3332-18 AND FOLLOWING OF THE FRENCH LABOUR CODE		FOR	FOR	FOR
ALSTOM SA	12-Jul-2022	MIX	26	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO PROCEED WITH AN INCREASE OF THE COMPANY'S SHARE CAPITAL RESERVED FOR A CATEGORY OF BENEFICIARIES, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT		FOR	FOR	FOR
ALSTOM SA	12-Jul-2022	MIX	27	AUTHORIZATION, IN THE EVENT OF AN ISSUE WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, TO SET THE ISSUE PRICE WITHIN THE LIMIT OF 10% OF THE CAPITAL PER YEAR, IN ACCORDANCE WITH THE TERMS AND CONDITIONS DETERMINED BY THE MEETING		FOR	FOR	FOR
ALSTOM SA	12-Jul-2022	MIX	28	AUTHORIZATION TO INCREASE THE AMOUNT OF ISSUES		FOR	FOR	FOR
ALSTOM SA	12-Jul-2022	MIX	29	DELEGATION 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 WITHIN THE LIMIT OF 10% OF THE CAPITAL TO REMUNERATE CONTRIBUTIONS IN KIND OF SECURITIES OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL		FOR	FOR	FOR
ALSTOM SA	12-Jul-2022	MIX	30	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	12-Jul-2022	MIX	31	POWERS TO CARRY OUT FORMALITIES		FOR	FOR	FOR
INDUSTRIA DE DISENO TEXTIL S.A.	12-Jul-2022	Ordinary General Meeting	2	REVIEW AND APPROVAL, IF APPROPRIATE, OF THE ANNUAL ACCOUNTS (BALANCE SHEET, INCOME STATEMENT, STATEMENT OF CHANGES IN EQUITY, STATEMENT OF CASH FLOWS AND NOTES TO THE ACCOUNTS) AND THE DIRECTORS REPORT OF INDUSTRIA DE DISENO TEXTIL, SOCIEDAD ANONIMA, (INDITEX, S.A.) FOR FINANCIAL YEAR ENDED 31 JANUARY 2022. DISCHARGE OF THE BOARD OF DIRECTORS		FOR	FOR	FOR
INDUSTRIA DE DISENO TEXTIL S.A.	12-Jul-2022	Ordinary General Meeting	3	REVIEW AND APPROVAL, IF APPROPRIATE, OF THE CONSOLIDATED ANNUAL ACCOUNTS (CONSOLIDATED BALANCE SHEET, CONSOLIDATED INCOME STATEMENT, CONSOLIDATED STATEMENT OF COMPREHENSIVE INCOME, CONSOLIDATED STATEMENT OF CHANGES IN EQUITY, CONSOLIDATED STATEMENT OF CASH FLOWS AND NOTES TO THE CONSOLIDATED ACCOUNTS) AND THE CONSOLIDATED DIRECTORS REPORT OF INDITEX GROUP FOR FINANCIAL YEAR ENDED 31 JANUARY 2022		FOR	FOR	FOR
INDUSTRIA DE DISENO TEXTIL S.A.	12-Jul-2022	Ordinary General Meeting	4	REVIEW AND APPROVAL, IF APPROPRIATE, OF THE STATEMENT ON NON FINANCIAL INFORMATION FOR 2021		FOR	FOR	FOR
INDUSTRIA DE DISENO TEXTIL S.A.	12-Jul-2022	Ordinary General Meeting	5	DISTRIBUTION OF THE YEARS INCOME OR LOSS AND DIVIDEND DISTRIBUTION		FOR	FOR	FOR
INDUSTRIA DE DISENO TEXTIL S.A.	12-Jul-2022	Ordinary General Meeting	6	RATIFICATION AND ELECTION OF MS MARTA ORTEGA PEREZ TO THE BOARD OF DIRECTORS AS PROPRIETARY DIRECTOR		FOR	FOR	FOR
INDUSTRIA DE DISENO TEXTIL S.A.	12-Jul-2022	Ordinary General Meeting	7	RATIFICATION AND ELECTION OF MR OSCAR GARCIA MACEIRAS TO THE BOARD OF DIRECTORS AS EXECUTIVE DIRECTOR		FOR	FOR	FOR
INDUSTRIA DE DISENO TEXTIL S.A.	12-Jul-2022	Ordinary General Meeting	8	RE ELECTION OF MS PILAR LOPEZ ALVAREZ TO THE BOARD OF DIRECTORS AS INDEPENDENT DIRECTOR		FOR	FOR	FOR
INDUSTRIA DE DISENO TEXTIL S.A.	12-Jul-2022	Ordinary General Meeting	9	RE ELECTION OF MR RODRIGO ECHENIQUE GORDILLO TO THE BOARD OF DIRECTORS AS INDEPENDENT DIRECTOR		FOR	FOR	FOR
INDUSTRIA DE DISENO TEXTIL S.A.	12-Jul-2022	Ordinary General Meeting	10	APPOINTMENT OF ERNST AND YOUNG S.L. AS STATUTORY AUDITOR OF THE COMPANY AND ITS GROUP FOR FY2022, FY2023 AND FY2024		FOR	FOR	FOR
INDUSTRIA DE DISENO TEXTIL S.A.	12-Jul-2022	Ordinary General Meeting	11	APPROVAL OF THE NOVATION OF THE FORMER EXECUTIVE CHAIRMANS POST CONTRACTUAL NON COMPETE AGREEMENT		FOR	FOR	FOR
INDUSTRIA DE DISENO TEXTIL S.A.	12-Jul-2022	Ordinary General Meeting	12	AMENDMENT TO THE DIRECTORS REMUNERATION POLICY FOR FY2021, FY2022 AND FY2023		FOR	FOR	FOR
INDUSTRIA DE DISENO TEXTIL S.A.	12-Jul-2022	Ordinary General Meeting	13	ADVISORY VOTE (SAY ON PAY) ON THE ANNUAL REPORT ON 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
INDUSTRIA DE DISEÑO TEXTIL S.A.	12-Jul-2022	Ordinary General Meeting	14	GRANTING OF POWERS TO IMPLEMENT RESOLUTIONS		FOR	FOR	FOR
BURBERRY GROUP PLC	12-Jul-2022	Annual General Meeting	1	TO RECEIVE THE COMPANYS ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 2 APRIL 2022.		FOR	FOR	FOR
BURBERRY GROUP PLC	12-Jul-2022	Annual General Meeting	2	TO APPROVE THE DIRECTORS REMUNERATION REPORT FOR THE YEAR ENDED 2 APRIL 2022 AS SET OUT IN THE COMPANYS ANNUAL REPORT AND ACCOUNTS.		FOR	FOR	FOR
BURBERRY GROUP PLC	12-Jul-2022	Annual General Meeting	3	TO DECLARE A FINAL DIVIDEND OF 35.4P PER ORDINARY SHARE FOR THE YEAR ENDED 2 APRIL 2022.		FOR	FOR	FOR
BURBERRY GROUP PLC	12-Jul-2022	Annual General Meeting	4	TO RE-ELECT DR GERRY MURPHY AS A DIRECTOR OF THE COMPANY.		FOR	FOR	FOR
BURBERRY GROUP PLC	12-Jul-2022	Annual General Meeting	5	TO ELECT JONATHAN AKEROYD AS A DIRECTOR OF THE COMPANY.		FOR	FOR	FOR
BURBERRY GROUP PLC	12-Jul-2022	Annual General Meeting	6	TO RE-ELECT JULIE BROWN AS A DIRECTOR OF THE COMPANY.		FOR	FOR	FOR
BURBERRY GROUP PLC	12-Jul-2022	Annual General Meeting	7	TO RE-ELECT ORNA NICHIONNA AS A DIRECTOR OF THE COMPANY.		FOR	FOR	FOR
BURBERRY GROUP PLC	12-Jul-2022	Annual General Meeting	8	TO RE-ELECT FABIOLA ARREDONDO AS A DIRECTOR OF THE COMPANY.		FOR	FOR	FOR
BURBERRY GROUP PLC	12-Jul-2022	Annual General Meeting	9	TO RE-ELECT SAM FISCHER AS A DIRECTOR OF THE COMPANY.		FOR	FOR	FOR
BURBERRY GROUP PLC	12-Jul-2022	Annual General Meeting	10	TO RE-ELECT RON FRASCH AS A DIRECTOR OF THE COMPANY.		FOR	FOR	FOR
BURBERRY GROUP PLC	12-Jul-2022	Annual General Meeting	11	TO ELECT DANUTA GRAY AS A DIRECTOR OF THE COMPANY.		FOR	FOR	FOR
BURBERRY GROUP PLC	12-Jul-2022	Annual General Meeting	12	TO RE-ELECT MATTHEW KEY AS A DIRECTOR OF THE COMPANY.		FOR	FOR	FOR
BURBERRY GROUP PLC	12-Jul-2022	Annual General Meeting	13	TO RE-ELECT DEBRA LEE AS A DIRECTOR OF THE COMPANY.		FOR	FOR	FOR
BURBERRY GROUP PLC	12-Jul-2022	Annual General Meeting	14	TO RE-ELECT ANTOINE DE SAINT-AFFRIQUE AS A DIRECTOR OF THE COMPANY.		FOR	AGAINST	AGAINST
BURBERRY GROUP PLC	12-Jul-2022	Annual General Meeting	15	TO RE-APPOINT ERNST AND YOUNG LLP AS AUDITOR OF THE COMPANY.		FOR	FOR	FOR
BURBERRY GROUP PLC	12-Jul-2022	Annual General Meeting	16	TO AUTHORISE THE AUDIT COMMITTEE OF THE COMPANY TO DETERMINE THE AUDITORS REMUNERATION FOR THE YEAR ENDED 1 APRIL 2023.		FOR	FOR	FOR
BURBERRY GROUP PLC	12-Jul-2022	Annual General Meeting	17	TO AUTHORISE POLITICAL DONATIONS BY THE COMPANY AND ITS SUBSIDIARIES.		FOR	FOR	FOR
BURBERRY GROUP PLC	12-Jul-2022	Annual General Meeting	18	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES.		FOR	FOR	FOR
BURBERRY GROUP PLC	12-Jul-2022	Annual General Meeting	19	TO RENEW THE DIRECTORS AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS.		FOR	FOR	FOR
BURBERRY GROUP PLC	12-Jul-2022	Annual General Meeting	20	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES.		FOR	FOR	FOR
BURBERRY GROUP PLC	12-Jul-2022	Annual General Meeting	21	TO AUTHORISE THE DIRECTORS TO CALL GENERAL MEETINGS OTHER THAN AN AGM ON NOT LESS THAN 14 CLEAR DAYS NOTICE.		FOR	AGAINST	AGAINST
PAZ OIL COMPANY LTD	12-Jul-2022	Ordinary General Meeting	3	SPLIT VOTE OVER THE APPOINTMENT OF TWO OF THE FOLLOWING DIRECTOR: MS. MICHAL MAROM BRIKMAN		FOR	AGAINST	FOR
PAZ OIL COMPANY LTD	12-Jul-2022	Ordinary General Meeting	4	SPLIT VOTE OVER THE APPOINTMENT OF TWO OF THE FOLLOWING DIRECTOR: MS. LAURI HANOVER		FOR	AGAINST	FOR
PAZ OIL COMPANY LTD	12-Jul-2022	Ordinary General Meeting	5	SPLIT VOTE OVER THE APPOINTMENT OF TWO OF THE FOLLOWING DIRECTOR: MR. OREN MOST		FOR	AGAINST	FOR
PAZ OIL COMPANY LTD	12-Jul-2022	Ordinary General Meeting	6	SPLIT VOTE OVER THE APPOINTMENT OF TWO OF THE FOLLOWING DIRECTOR: MR. HEZI ZAIEG		FOR	AGAINST	FOR
PAZ OIL COMPANY LTD	12-Jul-2022	Ordinary General Meeting	7	SPLIT VOTE OVER THE APPOINTMENT OF TWO OF THE FOLLOWING DIRECTOR: MR. AVI BEN HEMO		FOR	AGAINST	AGAINST
PAZ OIL COMPANY LTD	12-Jul-2022	Ordinary General Meeting	8	SPLIT VOTE OVER THE APPOINTMENT OF TWO OF THE FOLLOWING DIRECTOR: MR. AMIR BARTOV		FOR	AGAINST	AGAINST
PAZ OIL COMPANY LTD	12-Jul-2022	Ordinary General Meeting	9	REAPPOINTMENT OF THE SOMECH HAIKIN KPMG CPA FIRM AS COMPANY AUDITING ACCOUNTANTS FOR THE TERM ENDING AT THE CLOSE OF THE NEXT ANNUAL MEETING AND AUTHORIZATION OF COMPANY BOARD TO DETERMINE ITS COMPENSATION		FOR	FOR	FOR
PAZ OIL COMPANY LTD	12-Jul-2022	Ordinary General Meeting	10	REPORT OF AUDITING ACCOUNTANT'S COMPENSATION FOR 2021		FOR	FOR	FOR
PAZ OIL COMPANY LTD	12-Jul-2022	Ordinary General Meeting	11	DEBATE OF COMPANY FINANCIAL STATEMENTS AND BOARD REPORT FOR THE YEAR ENDED DECEMBER 31ST 2021		FOR	FOR	FOR
ANHUI CONCH CEMENT CO LTD	13-Jul-2022	ExtraOrdinary General Meeting	2	TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. YANG JUN AS AN EXECUTIVE DIRECTOR OF THE NINTH SESSION OF THE BOARD ("BOARD") OF DIRECTORS OF THE COMPANY FOR A TERM COMMENCING FROM THE DATE OF APPROVAL AT THE MEETING (I.E. 13 JULY 2022) UNTIL THE DATE OF EXPIRY OF THE TERM OF THE NINTH SESSION OF THE BOARD (EXPECTED TO BE 30 MAY 2025)		FOR	FOR	FOR
ANHUI CONCH CEMENT CO LTD	13-Jul-2022	ExtraOrdinary General Meeting	3	TO CONSIDER AND APPROVE THE ISSUE AND APPLICATION FOR REGISTRATION OF THE ISSUE OF MEDIUM-TERM NOTES ("NOTES") OF THE COMPANY WITH AN AGGREGATE PRINCIPAL AMOUNT OF NOT MORE THAN RMB10 BILLION, AND TO AUTHORIZE THE BOARD TO DEAL WITH MATTERS IN RELATION TO THE ISSUE OF THE NOTES		FOR	FOR	FOR
ANHUI CONCH CEMENT CO LTD	13-Jul-2022	ExtraOrdinary General Meeting	1	ELECTION OF YANG JUN AS AN EXECUTIVE DIRECTOR		FOR	FOR	FOR
BOROSIL LTD	13-Jul-2022	Annual General Meeting	2	TO CONSIDER AND ADOPT: "RESOLVED THAT THE AUDITED FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022 AND THE REPORTS OF THE BOARD OF DIRECTORS AND STATUTORY AUDITOR THEREON, AS CIRCULATED TO THE SHAREHOLDERS, BE AND ARE HEREBY CONSIDERED AND ADOPTED."		FOR	FOR	FOR
BOROSIL LTD	13-Jul-2022	Annual General Meeting	3	TO CONSIDER AND ADOPT: "RESOLVED THAT THE AUDITED CONSOLIDATED FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022 AND THE REPORT OF STATUTORY AUDITOR THEREON, AS CIRCULATED TO THE SHAREHOLDERS, BE AND ARE HEREBY CONSIDERED AND ADOPTED."		FOR	FOR	FOR
BOROSIL LTD	13-Jul-2022	Annual General Meeting	4	TO APPROVE RE-APPOINTMENT OF MR. RAJESH KUMAR CHAUDHARY (DIN : 07425111), WHO RETIRES BY THE ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT 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 IN ACCORDANCE WITH THE PROVISIONS OF SECTION 152 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013, MR. RAJESH CHAUDHARY (DIN: 07425111), WHO RETIRES BY ROTATION AT THIS MEETING AND BEING ELIGIBLE FOR RE-APPOINTMENT, BE AND IS HEREBY RE-APPOINTED AS A DIRECTOR OF THE COMPANY."		FOR	FOR	FOR
BOROSIL LTD	13-Jul-2022	Annual General Meeting	5	TO APPROVE REVISION IN TERMS OF REMUNERATION OF MR. SHREEVAR KHERUKA (DIN: 01802416), MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICERS AND KEY MANAGERIAL PERSONNEL OF THE COMPANY		FOR	AGAINST	AGAINST

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
BOROSIL LTD	13-Jul-2022	Annual General Meeting	6	TO APPROVE RE-APPOINTMENT OF MR. SHREEVAR KHERUKA (DIN: 01802416) AS MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICERS AND KEY MANAGERIAL PERSONNEL OF THE COMPANY		FOR	FOR	FOR
BOROSIL LTD	13-Jul-2022	Annual General Meeting	7	TO APPROVE PAYMENT OF REMUNERATION TO MR. SHREEVAR KHERUKA (DIN: 01802416) AS MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICERS AND KEY MANAGERIAL PERSONNEL OF THE COMPANY		FOR	AGAINST	AGAINST
BOROSIL LTD	13-Jul-2022	Annual General Meeting	8	TO APPROVE RE-APPOINTMENT OF MR. RAJESH KUMAR CHAUDHARY (DIN: 07425111) AS WHOLE-TIME DIRECTOR AND KEY MANAGERIAL PERSONNEL OF THE COMPANY		FOR	FOR	FOR
BOROSIL LTD	13-Jul-2022	Annual General Meeting	9	TO APPROVE PAYMENT OF REMUNERATION TO MR. RAJESH KUMAR CHAUDHARY (DIN: 07425111) AS WHOLE-TIME DIRECTOR AND KEY MANAGERIAL PERSONNEL OF THE COMPANY		FOR	FOR	FOR
LONDONMETRIC PROPERTY PLC	13-Jul-2022	Annual General Meeting	1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS		FOR	FOR	FOR
LONDONMETRIC PROPERTY PLC	13-Jul-2022	Annual General Meeting	2	APPROVE REMUNERATION REPORT		FOR	FOR	FOR
LONDONMETRIC PROPERTY PLC	13-Jul-2022	Annual General Meeting	3	REAPPOINT DELOITTE LLP AS AUDITORS		FOR	FOR	FOR
LONDONMETRIC PROPERTY PLC	13-Jul-2022	Annual General Meeting	4	AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS		FOR	FOR	FOR
LONDONMETRIC PROPERTY PLC	13-Jul-2022	Annual General Meeting	5	RE-ELECT PATRICK VAUGHAN AS DIRECTOR		FOR	AGAINST	AGAINST
LONDONMETRIC PROPERTY PLC	13-Jul-2022	Annual General Meeting	6	RE-ELECT ANDREW JONES AS DIRECTOR		FOR	FOR	FOR
LONDONMETRIC PROPERTY PLC	13-Jul-2022	Annual General Meeting	7	RE-ELECT MARTIN MCGANN AS DIRECTOR		FOR	FOR	FOR
LONDONMETRIC PROPERTY PLC	13-Jul-2022	Annual General Meeting	8	RE-ELECT JAMES DEAN AS DIRECTOR		FOR	FOR	FOR
LONDONMETRIC PROPERTY PLC	13-Jul-2022	Annual General Meeting	9	RE-ELECT ROSALYN WILTON AS DIRECTOR		FOR	FOR	FOR
LONDONMETRIC PROPERTY PLC	13-Jul-2022	Annual General Meeting	10	RE-ELECT ANDREW LIVINGSTON AS DIRECTOR		FOR	FOR	FOR
LONDONMETRIC PROPERTY PLC	13-Jul-2022	Annual General Meeting	11	RE-ELECT SUZANNE AVERY AS DIRECTOR		FOR	FOR	FOR
LONDONMETRIC PROPERTY PLC	13-Jul-2022	Annual General Meeting	12	RE-ELECT ROBERT FOWLDS AS DIRECTOR		FOR	FOR	FOR
LONDONMETRIC PROPERTY PLC	13-Jul-2022	Annual General Meeting	13	RE-ELECT KATERINA PATMORE AS DIRECTOR		FOR	FOR	FOR
LONDONMETRIC PROPERTY PLC	13-Jul-2022	Annual General Meeting	14	ELECT ALISTAIR ELLIOTT AS DIRECTOR		FOR	FOR	FOR
LONDONMETRIC PROPERTY PLC	13-Jul-2022	Annual General Meeting	15	AUTHORISE ISSUE OF EQUITY		FOR	FOR	FOR
LONDONMETRIC PROPERTY PLC	13-Jul-2022	Annual General Meeting	16	AUTHORISE BOARD TO OFFER SCRIP DIVIDEND		FOR	FOR	FOR
LONDONMETRIC PROPERTY PLC	13-Jul-2022	Annual General Meeting	17	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS		FOR	FOR	FOR
LONDONMETRIC PROPERTY PLC	13-Jul-2022	Annual General Meeting	18	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS IN CONNECTION WITH AN ACQUISITION OR OTHER CAPITAL INVESTMENT		FOR	FOR	FOR
LONDONMETRIC PROPERTY PLC	13-Jul-2022	Annual General Meeting	19	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES		FOR	FOR	FOR
LONDONMETRIC PROPERTY PLC	13-Jul-2022	Annual General Meeting	20	AUTHORISE THE COMPANY TO CALL GENERAL MEETING WITH TWO WEEKS NOTICE		FOR	AGAINST	AGAINST
MINDTREE LTD	13-Jul-2022	Annual General Meeting	1	TO RECEIVE, CONSIDER, APPROVE AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022 TOGETHER WITH REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON AND AUDITED CONSOLIDATED FINANCIAL STATEMENTS AND THE REPORTS OF THE AUDITORS THEREON FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022		FOR	FOR	FOR
MINDTREE LTD	13-Jul-2022	Annual General Meeting	2	TO CONFIRM THE PAYMENT OF INTERIM DIVIDEND OF INR 10/- PER EQUITY SHARE, AND TO DECLARE A FINAL DIVIDEND OF INR 27/- PER EQUITY SHARE OF INR 10/- EACH FOR THE FINANCIAL YEAR 2021-22		FOR	FOR	FOR
MINDTREE LTD	13-Jul-2022	Annual General Meeting	3	TO APPOINT A DIRECTOR IN PLACE OF MR. VENUGOPAL LAMBU (DIN 08840898), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR REAPPOINTMENT		FOR	FOR	FOR
MINDTREE LTD	13-Jul-2022	Annual General Meeting	4	TO APPOINT A DIRECTOR IN PLACE OF MR. A. M. NAIK (DIN 00001514), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT		FOR	FOR	FOR
MINDTREE LTD	13-Jul-2022	Annual General Meeting	5	RE-APPOINTMENT OF MR. A. M. NAIK (DIN 00001514) AS NON-EXECUTIVE DIRECTOR		FOR	FOR	FOR
VTECH HOLDINGS LTD	13-Jul-2022	Annual General Meeting	3	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 2022		FOR	FOR	FOR
VTECH HOLDINGS LTD	13-Jul-2022	Annual General Meeting	4	TO CONSIDER AND DECLARE A FINAL DIVIDEND IN RESPECT OF THE YEAR ENDED 31 MARCH 2022		FOR	FOR	FOR
VTECH HOLDINGS LTD	13-Jul-2022	Annual General Meeting	5	TO RE-ELECT DR. ALLAN WONG CHI YUN AS AN EXECUTIVE DIRECTOR		FOR	AGAINST	AGAINST
VTECH HOLDINGS LTD	13-Jul-2022	Annual General Meeting	6	TO RE-ELECT DR. PATRICK WANG SHUI CHUNG AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR		FOR	AGAINST	AGAINST
VTECH HOLDINGS LTD	13-Jul-2022	Annual General Meeting	7	TO RE-ELECT MR. WONG KAI MAN AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR		FOR	AGAINST	AGAINST
VTECH HOLDINGS LTD	13-Jul-2022	Annual General Meeting	8	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 2023, PRO-RATA TO THEIR LENGTH OF SERVICES DURING THE YEAR		FOR	FOR	FOR
VTECH HOLDINGS LTD	13-Jul-2022	Annual General Meeting	9	TO RE-APPOINT KPMG AS THE AUDITOR AND AUTHORISE THE BOARD OF THE DIRECTORS TO FIX ITS REMUNERATION		FOR	FOR	FOR
VTECH HOLDINGS LTD	13-Jul-2022	Annual General Meeting	10	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 2022 AGM		FOR	FOR	FOR
VTECH HOLDINGS LTD	13-Jul-2022	Annual General Meeting	11	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 2022 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 2022 AGM)		FOR	FOR	FOR
BOX, INC.	14-Jul-2022	Annual	1	Election of Director: Director withdrawn		FOR	AGAINST	ABSTAIN
BOX, INC.	14-Jul-2022	Annual	2	Election of Director: Dan Levin		FOR	AGAINST	AGAINST
BOX, INC.	14-Jul-2022	Annual	3	Election of Director: Bethany Mayer		FOR	AGAINST	AGAINST
BOX, INC.	14-Jul-2022	Annual	4	To approve, on an advisory basis, the compensation of our named executive officers.		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
BOX, INC.	14-Jul-2022	Annual	5	To approve, on an advisory basis, the frequency of future stockholder advisory votes on the compensation of our named executive officers.		1	FOR	1
BOX, INC.	14-Jul-2022	Annual	6	Ratification of the appointment of Ernst & Young LLP as our independent registered public accounting firm for our fiscal year ending January 31, 2023.		FOR	FOR	FOR
RADA ELECTRONIC INDUSTRIES LTD.	14-Jul-2022	Annual	1	Re-election of Director for term expiring at 2023 Annual General Meeting: YOSSI BEN SHALOM		FOR	FOR	FOR
RADA ELECTRONIC INDUSTRIES LTD.	14-Jul-2022	Annual	2	Re-election of Director for term expiring at 2023 Annual General Meeting: JOSEPH WEISS		FOR	FOR	FOR
RADA ELECTRONIC INDUSTRIES LTD.	14-Jul-2022	Annual	3	Re-election of Director for term expiring at 2023 Annual General Meeting: ALON DUMANIS		FOR	FOR	FOR
RADA ELECTRONIC INDUSTRIES LTD.	14-Jul-2022	Annual	4	Re-election of Director for term expiring at 2023 Annual General Meeting: GUY ZUR		FOR	FOR	FOR
RADA ELECTRONIC INDUSTRIES LTD.	14-Jul-2022	Annual	5	Re-election of Director for term expiring at 2023 Annual General Meeting: OFRA BROWN		FOR	FOR	FOR
RADA ELECTRONIC INDUSTRIES LTD.	14-Jul-2022	Annual	6	To approve the terms of service including a grant of options to purchase the Company's shares to certain directors.		FOR	AGAINST	AGAINST
RADA ELECTRONIC INDUSTRIES LTD.	14-Jul-2022	Annual	7	To approve the grant of options to purchase the Company's shares to Mr. Yossi Ben Shalom, the Chairman of the Company's Board of Directors.		FOR	AGAINST	AGAINST
RADA ELECTRONIC INDUSTRIES LTD.	14-Jul-2022	Annual	8	To approve a grant of options to purchase the Company's shares to Mr. Dov Sella, the Company's Chief Executive Officer.		FOR	AGAINST	AGAINST
RADA ELECTRONIC INDUSTRIES LTD.	14-Jul-2022	Annual	9	Are you (a) a controlling shareholder of the Company; or (b) do you have a personal interest in the approval of Item 4 as such terms are explained in the proxy statement? "for" = yes or "against" = no.		/		AGAINST
RADA ELECTRONIC INDUSTRIES LTD.	14-Jul-2022	Annual	10	To approve a grant of options to purchase our shares to certain executive officers.		FOR	AGAINST	AGAINST
RADA ELECTRONIC INDUSTRIES LTD.	14-Jul-2022	Annual	11	To ratify and approve the reappointment of Kost Forer Gabbay & Kasierer, registered public accounting firm, a member firm of Ernst & Young Global, as the Company's independent registered public accountants for the year ending December 31, 2022 and to authorize the Company's Board of Directors to determine their compensation based on the recommendation of the Company's Audit Committee.		FOR	FOR	FOR
HELICAL PLC	14-Jul-2022	Annual General Meeting	1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS		FOR	FOR	FOR
HELICAL PLC	14-Jul-2022	Annual General Meeting	2	APPROVE FINAL DIVIDEND		FOR	FOR	FOR
HELICAL PLC	14-Jul-2022	Annual General Meeting	3	RE-ELECT GERALD KAYE AS DIRECTOR		FOR	AGAINST	AGAINST
HELICAL PLC	14-Jul-2022	Annual General Meeting	4	RE-ELECT TIM MURPHY AS DIRECTOR		FOR	AGAINST	AGAINST
HELICAL PLC	14-Jul-2022	Annual General Meeting	5	RE-ELECT MATTHEW BONNING-SNOOK AS DIRECTOR		FOR	AGAINST	AGAINST
HELICAL PLC	14-Jul-2022	Annual General Meeting	6	RE-ELECT SUE CLAYTON AS DIRECTOR		FOR	FOR	FOR
HELICAL PLC	14-Jul-2022	Annual General Meeting	7	RE-ELECT RICHARD COTTON AS DIRECTOR		FOR	AGAINST	AGAINST
HELICAL PLC	14-Jul-2022	Annual General Meeting	8	RE-ELECT SUE FARR AS DIRECTOR		FOR	FOR	FOR
HELICAL PLC	14-Jul-2022	Annual General Meeting	9	RE-ELECT JOE LISTER AS DIRECTOR		FOR	FOR	FOR
HELICAL PLC	14-Jul-2022	Annual General Meeting	10	REAPPOINT DELOITTE LLP AS AUDITORS		FOR	FOR	FOR
HELICAL PLC	14-Jul-2022	Annual General Meeting	11	AUTHORISE THE AUDIT AND RISK COMMITTEE TO FIX REMUNERATION OF AUDITORS		FOR	FOR	FOR
HELICAL PLC	14-Jul-2022	Annual General Meeting	12	APPROVE REMUNERATION REPORT		FOR	FOR	FOR
HELICAL PLC	14-Jul-2022	Annual General Meeting	13	APPROVE RENEWAL AND AMENDMENTS TO THE 2002 SHARE INCENTIVE PLAN		FOR	FOR	FOR
HELICAL PLC	14-Jul-2022	Annual General Meeting	14	AUTHORISE ISSUE OF EQUITY		FOR	FOR	FOR
HELICAL PLC	14-Jul-2022	Annual General Meeting	15	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS		FOR	FOR	FOR
HELICAL PLC	14-Jul-2022	Annual General Meeting	16	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS IN CONNECTION WITH AN ACQUISITION OR OTHER CAPITAL INVESTMENT		FOR	FOR	FOR
HELICAL PLC	14-Jul-2022	Annual General Meeting	17	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES		FOR	FOR	FOR
HELICAL PLC	14-Jul-2022	Annual General Meeting	18	AUTHORISE THE COMPANY TO CALL GENERAL MEETING WITH TWO WEEKS NOTICE		FOR	AGAINST	AGAINST
BT GROUP PLC	14-Jul-2022	Annual General Meeting	1	ANNUAL REPORT AND ACCOUNTS		FOR	FOR	FOR
BT GROUP PLC	14-Jul-2022	Annual General Meeting	2	REPORT ON DIRECTORS REMUNERATION		FOR	FOR	FOR
BT GROUP PLC	14-Jul-2022	Annual General Meeting	3	FINAL DIVIDEND		FOR	FOR	FOR
BT GROUP PLC	14-Jul-2022	Annual General Meeting	4	ELECT ADAM CROZIER		FOR	FOR	FOR
BT GROUP PLC	14-Jul-2022	Annual General Meeting	5	RE-ELECT PHILIP JANSEN		FOR	FOR	FOR
BT GROUP PLC	14-Jul-2022	Annual General Meeting	6	RE-ELECT SIMON LOWTH		FOR	FOR	FOR
BT GROUP PLC	14-Jul-2022	Annual General Meeting	7	RE-ELECT ADEL AL-SALEH		FOR	FOR	Combination
BT GROUP PLC	14-Jul-2022	Annual General Meeting	8	RE-ELECT SIR IAN CHESHIRE		FOR	FOR	Combination
BT GROUP PLC	14-Jul-2022	Annual General Meeting	9	RE-ELECT IAIN CONN		FOR	FOR	Combination
BT GROUP PLC	14-Jul-2022	Annual General Meeting	10	RE-ELECT ISABEL HUDSON		FOR	FOR	Combination
BT GROUP PLC	14-Jul-2022	Annual General Meeting	11	RE-ELECT MATTHEW KEY		FOR	FOR	Combination
BT GROUP PLC	14-Jul-2022	Annual General Meeting	12	RE-ELECT ALLISON KIRKBY		FOR	FOR	Combination
BT GROUP PLC	14-Jul-2022	Annual General Meeting	13	RE-ELECT SARA WELLER		FOR	FOR	Combination
BT GROUP PLC	14-Jul-2022	Annual General Meeting	14	AUDITORS RE-APPOINTMENT: KPMG LLP		FOR	FOR	FOR
BT GROUP PLC	14-Jul-2022	Annual General Meeting	15	AUDITORS REMUNERATION		FOR	FOR	FOR
BT GROUP PLC	14-Jul-2022	Annual General Meeting	16	AUTHORITY TO ALLOT SHARES		FOR	FOR	FOR
BT GROUP PLC	14-Jul-2022	Annual General Meeting	17	DISAPPLICATION OF PRE-EMPTION RIGHTS		FOR	FOR	FOR
BT GROUP PLC	14-Jul-2022	Annual General Meeting	18	FURTHER DISAPPLICATION OF PRE-EMPTION RIGHTS		FOR	FOR	FOR
BT GROUP PLC	14-Jul-2022	Annual General Meeting	19	AUTHORITY TO PURCHASE OWN SHARES		FOR	FOR	FOR
BT GROUP PLC	14-Jul-2022	Annual General Meeting	20	14 DAYS NOTICE OF MEETING		FOR	AGAINST	Combination
BT GROUP PLC	14-Jul-2022	Annual General Meeting	21	AUTHORITY FOR POLITICAL DONATIONS		FOR	FOR	FOR
RENEWI PLC	14-Jul-2022	Annual General Meeting	1	TO RECEIVE AND ADOPT THE REPORTS OF THE DIRECTORS AND THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2022 TOGETHER WITH THE AUDITORS' REPORT		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
RENEWI PLC	14-Jul-2022	Annual General Meeting	2	TO APPROVE THE ANNUAL STATEMENT BY THE CHAIRMAN OF THE REMUNERATION COMMITTEE AND THE ANNUAL REPORT ON DIRECTORS' REMUNERATION FOR THE YEAR ENDED 31 MARCH 2022 ON PAGES 138 TO 140 AND 147 TO 155 OF THE ANNUAL REPORT AND ACCOUNTS 2022 RESPECTIVELY		FOR	FOR	FOR
RENEWI PLC	14-Jul-2022	Annual General Meeting	3	TO ELECT ANNEMIEKE DEN OTTER AS A DIRECTOR		FOR	FOR	FOR
RENEWI PLC	14-Jul-2022	Annual General Meeting	4	TO RE-ELECT BEN VERWAAYEN AS A DIRECTOR		FOR	FOR	FOR
RENEWI PLC	14-Jul-2022	Annual General Meeting	5	TO RE-ELECT ALLARD CASTELEIN AS A DIRECTOR		FOR	FOR	FOR
RENEWI PLC	14-Jul-2022	Annual General Meeting	6	TO RE-ELECT JOLANDE SAP AS A DIRECTOR		FOR	FOR	FOR
RENEWI PLC	14-Jul-2022	Annual General Meeting	7	TO RE-ELECT LUC STERCKX AS A DIRECTOR		FOR	FOR	FOR
RENEWI PLC	14-Jul-2022	Annual General Meeting	8	TO RE-ELECT NEIL HARTLEY AS A DIRECTOR		FOR	FOR	FOR
RENEWI PLC	14-Jul-2022	Annual General Meeting	9	TO RE-ELECT OTTO DE BONT AS A DIRECTOR		FOR	FOR	FOR
RENEWI PLC	14-Jul-2022	Annual General Meeting	10	TO RE-APPOINT BDO LLP AS AUDITORS OF THE COMPANY TO HOLD OFFICE FROM THE CONCLUSION OF THE AGM UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING AT WHICH ACCOUNTS ARE LAID		FOR	FOR	FOR
RENEWI PLC	14-Jul-2022	Annual General Meeting	11	TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE REMUNERATION OF THE COMPANY'S AUDITORS		FOR	FOR	FOR
RENEWI PLC	14-Jul-2022	Annual General Meeting	12	THAT IN ACCORDANCE WITH SECTION 366 OF THE COMPANIES ACT 2006 (THE "ACT"), THE COMPANY AND ALL COMPANIES THAT ARE ITS SUBSIDIARIES AT ANY TIME DURING THE PERIOD FOR WHICH THIS RESOLUTION IS EFFECTIVE BE AND ARE HEREBY AUTHORISED: (A) TO MAKE POLITICAL DONATIONS TO POLITICAL PARTIES, POLITICAL ORGANISATIONS AND/OR INDEPENDENT ELECTION CANDIDATES, NOT EXCEEDING GBP 25,000 IN TOTAL; AND (B) TO INCUR POLITICAL EXPENDITURE, NOT EXCEEDING GBP 25,000 IN TOTAL, DURING THE PERIOD BEGINNING ON THE DATE OF THE PASSING OF THIS RESOLUTION AND ENDING ON THE EARLIER OF 18 MONTHS FROM THE DATE OF THIS RESOLUTION AND THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY AFTER THE PASSING OF THIS RESOLUTION. FOR THE PURPOSE OF THIS RESOLUTION THE TERMS 'POLITICAL DONATION', 'POLITICAL PARTIES', 'INDEPENDENT ELECTION CANDIDATES', 'POLITICAL ORGANISATION' AND 'POLITICAL EXPENDITURE' HAVE THE MEANINGS GIVEN BY SECTIONS 363 TO 365 OF THE ACT		FOR	FOR	FOR
RENEWI PLC	14-Jul-2022	Annual General Meeting	13	THAT: (A) THE BOARD OF DIRECTORS OF THE COMPANY (THE "BOARD") BE AND IS HEREBY GENERALLY AND UNCONDITIONALLY AUTHORISED, PURSUANT TO AND IN ACCORDANCE WITH SECTION 551 OF THE COMPANIES ACT 2006 (THE "ACT"), TO EXERCISE ALL THE POWERS OF THE COMPANY TO ALLOT SHARES IN THE CAPITAL OF THE COMPANY AND TO GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO SHARES IN THE COMPANY UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 26,686,645, PROVIDED THAT 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, ON 30 SEPTEMBER 2023), SAVE THAT THE COMPANY MAY, BEFORE SUCH EXPIRY, MAKE AN OFFER OR AGREEMENT WHICH WOULD OR MIGHT REQUIRE SHARES TO BE ALLOTTED, OR RIGHTS TO SUBSCRIBE FOR OR TO CONVERT SECURITIES INTO SHARES TO BE GRANTED, AFTER SUCH EXPIRY AND THE BOARD MAY ALLOT SHARES, OR GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT SECURITIES INTO SHARES, IN PURSUANCE OF SUCH AN OFFER OR AGREEMENT AS IF THE AUTHORITY CONFERRED HEREBY HAD NOT EXPIRED; AND FURTHER (B) THE BOARD BE AND IS HEREBY GENERALLY AND UNCONDITIONALLY AUTHORISED TO EXERCISE ALL THE POWERS OF THE COMPANY TO ALLOT EQUITY SECURITIES (WITHIN THE MEANING OF SECTION 560 OF THE ACT) UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 26,686,645 IN CONNECTION WITH OR PURSUANT TO AN OFFER BY WAY OF A RIGHTS ISSUE IN FAVOUR OF ORDINARY SHAREHOLDERS ON THE REGISTER OF MEMBERS ON SUCH RECORD DATES AS THE BOARD MAY DETERMINE WHERE THE EQUITY SECURITIES RESPECTIVELY ATTRIBUTABLE TO THE INTERESTS OF ALL ORDINARY SHAREHOLDERS ARE PROPORTIONATE (AS NEARLY AS MAY BE PRACTICABLE) TO THE RESPECTIVE NUMBERS OF ORDINARY SHARES HELD BY THEM ON ANY SUCH RECORD DATES (SUBJECT TO SUCH EXCLUSIONS OR OTHER ARRANGEMENTS AS THE BOARD MAY DEEM NECESSARY OR EXPEDIENT TO DEAL WITH TREASURY SHARES, FRACTIONAL ENTITLEMENTS OR LEGAL, REGULATORY OR PRACTICAL PROBLEMS ARISING UNDER THE LAWS OF, OR THE REQUIREMENTS OF ANY REGULATORY BODY OR STOCK EXCHANGE IN, ANY TERRITORY, OR BY VIRTUE OF SHARES BEING REPRESENTED BY DEPOSITARY RECEIPTS OR ANY OTHER MATTER WHATSOEVER), PROVIDED THAT 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, ON 30 SEPTEMBER 2023), SAVE 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 THE BOARD MAY ALLOT EQUITY SECURITIES IN PURSUANCE OF SUCH AN OFFER OR AGREEMENT AS IF THE AUTHORITY CONFERRED HEREBY 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
RENEWI PLC	14-Jul-2022	Annual General Meeting	14	THAT, SUBJECT TO THE PASSING OF RESOLUTION 13 SET OUT IN THE NOTICE OF THE ANNUAL GENERAL MEETING CONVENED FOR 14 JULY 2022, THE BOARD OF DIRECTORS OF THE COMPANY (THE "BOARD") BE AND IS HEREBY GENERALLY EMPOWERED, PURSUANT TO SECTIONS 570(1) AND 573 OF THE COMPANIES ACT 2006 (THE "ACT"), TO ALLOT EQUITY SECURITIES (WITHIN THE MEANING OF SECTION 560 OF THE ACT) WHOLLY FOR CASH PURSUANT TO THE AUTHORITY CONFERRED ON THE BOARD BY SUCH RESOLUTION 13 OR BY WAY OF A SALE OF TREASURY SHARES (WITHIN THE MEANING OF SECTION 560(3) OF THE ACT), AS IF SECTION 561(1) OF THE ACT DID NOT APPLY TO ANY SUCH ALLOTMENT OR SALE, PROVIDED THAT THIS POWER SHALL BE LIMITED TO THE ALLOTMENT OF EQUITY SECURITIES FOR CASH AND THE SALE OF TREASURY SHARES: (A) IN CONNECTION WITH OR PURSUANT TO AN OFFER OF OR INVITATION TO ACQUIRE EQUITY SECURITIES (BUT IN THE CASE OF THE AUTHORITY GRANTED UNDER RESOLUTION 13(B), BY WAY OF RIGHTS ISSUE ONLY) IN FAVOUR OF HOLDERS OF ORDINARY SHARES (EXCLUDING ANY HOLDER HOLDING SHARES AS TREASURY SHARES) ON THE REGISTER OF MEMBERS OF THE COMPANY ON A DATE FIXED BY THE BOARD WHERE THE EQUITY SECURITIES RESPECTIVELY ATTRIBUTABLE TO THE INTERESTS OF SUCH HOLDERS ARE PROPORTIONATE (AS NEARLY AS PRACTICABLE) TO THE RESPECTIVE NUMBERS OF ORDINARY SHARES HELD BY THEM ON THAT DATE (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) SUBJECT TO SUCH EXCLUSIONS OR OTHER ARRANGEMENTS AS THE BOARD DEEM NECESSARY OR EXPEDIENT: (I) TO DEAL WITH SECURITIES REPRESENTING FRACTIONAL ENTITLEMENTS; (II) TO DEAL WITH TREASURY SHARES; AND/OR (III) TO DEAL WITH LEGAL, REGULATORY OR PRACTICAL PROBLEMS ARISING UNDER THE LAWS OF, OR THE REQUIREMENTS OF ANY REGULATORY BODY OR ANY STOCK EXCHANGE IN, ANY TERRITORY, OR ANY OTHER MATTER WHATSOEVER; AND (B) OTHERWISE THAN PURSUANT TO SUB-PARAGRAPH (A) OF THIS RESOLUTION, UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 4,002,996, BUT SO THAT THIS AUTHORITY SHALL EXPIRE (UNLESS PREVIOUSLY RENEWED, VARIED OR REVOKED BY THE COMPANY AT A GENERAL MEETING) AT THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY AFTER THE PASSING OF THIS RESOLUTION (OR, IF EARLIER, ON 30 SEPTEMBER 2023), SAVE THAT THE COMPANY MAY, BEFORE SUCH EXPIRY, MAKE AN OFFER OR AGREEMENT WHICH WOULD OR MIGHT REQUIRE EQUITY SECURITIES TO BE ALLOTTED, OR TREASURY SHARES TO BE SOLD, AFTER THE EXPIRY OF THIS AUTHORITY AND THE BOARD MAY ALLOT EQUITY SECURITIES, OR SELL TREASURY SHARES, PURSUANT TO SUCH OFFER OR AGREEMENT AS IF THE AUTHORITY CONFERRED HEREBY HAD NOT EXPIRED		FOR	FOR	FOR
RENEWI PLC	14-Jul-2022	Annual General Meeting	15	THAT, SUBJECT TO THE PASSING OF RESOLUTIONS 13 AND 14 SET OUT IN THE NOTICE OF THE ANNUAL GENERAL MEETING CONVENED FOR 14 JULY 2022, AND IN ADDITION TO ANY POWER GIVEN BY THAT RESOLUTION 14, THE BOARD OF DIRECTORS OF THE COMPANY (THE "BOARD") BE AND IS HEREBY GENERALLY EMPOWERED, PURSUANT TO SECTIONS 570(1) AND 573 OF THE COMPANIES ACT 2006 (THE "ACT"), TO ALLOT EQUITY SECURITIES (WITHIN THE MEANING OF SECTION 560 OF THE ACT) WHOLLY FOR CASH PURSUANT TO THE AUTHORITY CONFERRED ON THE BOARD BY SUCH RESOLUTION 13 OR BY WAY OF A SALE OF TREASURY SHARES (WITHIN THE MEANING OF SECTION 560(3) OF THE ACT), AS IF SECTION 561(1) OF THE ACT DID NOT APPLY TO ANY SUCH ALLOTMENT OR SALE, PROVIDED THAT SUCH AUTHORITY BE: (A) LIMITED TO THE ALLOTMENT OF EQUITY SECURITIES FOR CASH AND THE SALE OF TREASURY SHARES UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 4,002,996; 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 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 THE PASSING OF THIS RESOLUTION, BUT SO THAT THIS AUTHORITY SHALL EXPIRE (UNLESS PREVIOUSLY RENEWED, VARIED OR REVOKED BY THE COMPANY AT A GENERAL MEETING) AT THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY AFTER THE PASSING OF THIS RESOLUTION (OR, IF EARLIER, ON 30 SEPTEMBER 2023), SAVE THAT THE COMPANY MAY, BEFORE SUCH EXPIRY, MAKE AN OFFER OR AGREEMENT WHICH WOULD OR MIGHT REQUIRE EQUITY SECURITIES TO BE ALLOTTED, OR TREASURY SHARES TO BE SOLD, AFTER THE EXPIRY OF THIS AUTHORITY AND THE BOARD MAY ALLOT EQUITY SECURITIES, OR SELL TREASURY SHARES, PURSUANT TO SUCH OFFER OR AGREEMENT AS IF THE AUTHORITY CONFERRED HEREBY HAD NOT EXPIRED		FOR	FOR	FOR
RENEWI PLC	14-Jul-2022	Annual General Meeting	16	THAT THE COMPANY BE AND IS HEREBY GENERALLY AND UNCONDITIONALLY AUTHORISED FOR THE PURPOSES OF SECTION 701 OF THE COMPANIES ACT 2006 (THE "ACT") TO MAKE ONE OR MORE MARKET PURCHASES (WITHIN THE MEANING OF SECTION 693(4) OF THE ACT) OF ORDINARY SHARES IN THE COMPANY ON SUCH TERMS AS THE DIRECTORS OF THE COMPANY MAY DETERMINE PROVIDED THAT: (A) THE MAXIMUM AGGREGATE NUMBER OF ORDINARY SHARES HEREBY AUTHORISED TO BE PURCHASED SHALL BE 8,005,993; (B) THE MINIMUM PRICE (EXCLUSIVE OF EXPENSES) WHICH MAY BE PAID FOR ANY ORDINARY SHARE SHALL BE GBP 1.00, BEING THE NOMINAL VALUE OF EACH ORDINARY SHARE; (C) THE MAXIMUM PRICE (EXCLUSIVE OF EXPENSES) WHICH MAY BE PAID FOR EACH ORDINARY SHARE SHALL BE THE HIGHER OF: (I) AN AMOUNT EQUAL TO 105% 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 PURCHASED; AND (II) AN AMOUNT EQUAL TO THE HIGHER OF THE PRICE OF THE LAST INDEPENDENT TRADE OF ANY ORDINARY SHARE AND THE HIGHEST CURRENT INDEPENDENT BID FOR AN ORDINARY SHARE ON THE TRADING VENUE WHERE THE PURCHASE IS CARRIED OUT; AND (D) UNLESS PREVIOUSLY RENEWED, VARIED OR REVOKED, THE AUTHORITY HEREBY CONFERRED SHALL EXPIRE ON THE EARLIER OF 30 SEPTEMBER 2023 OR THE CONCLUSION OF THE COMPANY'S AGM TO BE HELD IN 2023, SAVE THAT A CONTRACT OF PURCHASE MAY BE MADE BEFORE SUCH EXPIRY WHICH WILL OR MAY BE COMPLETED WHOLLY OR PARTIALLY THEREAFTER, AND A PURCHASE OF ORDINARY SHARES MAY BE MADE IN PURSUANCE OF ANY SUCH CONTRACT		FOR	FOR	FOR
JOHNSON ELECTRIC HOLDINGS LTD	14-Jul-2022	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 2022		FOR	FOR	FOR
JOHNSON ELECTRIC HOLDINGS LTD	14-Jul-2022	Annual General Meeting	4	TO DECLARE A FINAL DIVIDEND OF 17 HK CENTS PER SHARE IN RESPECT OF THE YEAR ENDED 31 MARCH 2022		FOR	FOR	FOR
JOHNSON ELECTRIC HOLDINGS LTD	14-Jul-2022	Annual General Meeting	5	TO GIVE A GENERAL MANDATE TO THE DIRECTORS TO BUY BACK SHARES 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
JOHNSON ELECTRIC HOLDINGS LTD	14-Jul-2022	Annual General Meeting	6	TO RE-ELECT MADAM WANG KOO YIK-CHUN AS A NON-EXECUTIVE DIRECTOR		FOR	FOR	FOR
JOHNSON ELECTRIC HOLDINGS LTD	14-Jul-2022	Annual General Meeting	7	TO RE-ELECT PROF. MICHAEL JOHN ENRIGHT AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR		FOR	FOR	FOR
JOHNSON ELECTRIC HOLDINGS LTD	14-Jul-2022	Annual General Meeting	8	TO RE-ELECT MRS. CATHERINE ANNICK CAROLINE BRADLEY AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR		FOR	FOR	FOR
JOHNSON ELECTRIC HOLDINGS LTD	14-Jul-2022	Annual General Meeting	9	TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THE DIRECTORS REMUNERATION		FOR	FOR	FOR
JOHNSON ELECTRIC HOLDINGS LTD	14-Jul-2022	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-2022	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-2022	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
PS BUSINESS PARKS, INC.	15-Jul-2022	Special	1	To approve the merger (the "Company Merger") of Sequoia Merger Sub I LLC ("Merger Sub I"), a wholly owned subsidiary of Sequoia Parent LP ("Parent"), with and into PS Business Parks, Inc. (the "Company"), pursuant to the Agreement and Plan of Merger, dated as of April 24, 2022, as it may be amended from time to time, by and among the Company, PS Business Parks, L.P., Parent, Merger Sub I and Sequoia Merger Sub II LLC, and the other transactions contemplated by the Merger Agreement (the "proposal to approve the Company Merger").		FOR	FOR	FOR
PS BUSINESS PARKS, INC.	15-Jul-2022	Special	2	To approve, on a non-binding, advisory basis, the compensation that may be paid or become payable to the Company's named executive officers that is based on or otherwise relates to the Company Merger.		FOR	AGAINST	AGAINST
PS BUSINESS PARKS, INC.	15-Jul-2022	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 proposal to approve the Company Merger.		FOR	FOR	FOR
HEALTHCARE REALTY TRUST INCORPORATED	15-Jul-2022	Special	1	To approve the merger of HR Acquisition 2, LLC, a Maryland limited liability company and a direct, wholly-owned subsidiary of Healthcare Trust of America, Inc., a Maryland corporation (the "Company"), with and into Healthcare Realty Trust Incorporated, a Maryland Corporation ("HR"), with HR continuing as the surviving entity and a direct, wholly-owned subsidiary of the Company, pursuant to which each outstanding share of HR common stock will be exchanged for one newly-issued share of the Company's class A common stock.		FOR	FOR	FOR
HEALTHCARE REALTY TRUST INCORPORATED	15-Jul-2022	Special	2	To approve the adjournment of the special meeting, if necessary or appropriate, including to solicit additional proxies in favor of Proposal 1 if there are insufficient votes at the time of such adjournment to approve Proposal 1.		FOR	FOR	FOR
HEALTHCARE TRUST OF AMERICA, INC.	15-Jul-2022	Special	1	Company Issuance Proposal. To approve the issuance of shares of class A common stock, \$0.01 par value per share ("Company Common Stock"), of Healthcare Trust of America, Inc. (the "Company"), pursuant to the Agreement and Plan of Merger, dated as of February 28, 2022, by and among the Company, Healthcare Trust of America Holdings, LP, Healthcare Realty Trust Incorporated, and HR Acquisition 2, LLC (the "Merger").		FOR	FOR	FOR
HEALTHCARE TRUST OF AMERICA, INC.	15-Jul-2022	Special	2	Company Golden Parachute Proposal. To approve, in a non-binding advisory vote, the "golden parachute" compensation that may become vested and payable to the Company's named executive officers in connection with the Merger.		FOR	FOR	FOR
HEALTHCARE TRUST OF AMERICA, INC.	15-Jul-2022	Special	3	Company Adjournment Proposal. To approve one or more adjournments of the Company 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 issuance of shares of Company Common Stock in connection with the Merger.		FOR	FOR	FOR
FUJIAN SUNNER DEVELOPMENT CO LTD	15-Jul-2022	ExtraOrdinary General Meeting	1	THE FIRST PHASE EMPLOYEE STOCK OWNERSHIP PLAN (DRAFT) AND ITS SUMMARY		FOR	FOR	FOR
FUJIAN SUNNER DEVELOPMENT CO LTD	15-Jul-2022	ExtraOrdinary General Meeting	2	MANAGEMENT MEASURES FOR THE FIRST PHASE EMPLOYEE STOCK OWNERSHIP PLAN		FOR	FOR	FOR
FUJIAN SUNNER DEVELOPMENT CO LTD	15-Jul-2022	ExtraOrdinary General Meeting	3	AUTHORIZATION TO THE BOARD TO HANDLE MATTERS REGARDING THE EMPLOYEE STOCK OWNERSHIP PLAN		FOR	FOR	FOR
AVEVA GROUP PLC	15-Jul-2022	Annual General Meeting	1	TO RECEIVE THE ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 MARCH 2022		FOR	FOR	FOR
AVEVA GROUP PLC	15-Jul-2022	Annual General Meeting	2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT		FOR	FOR	FOR
AVEVA GROUP PLC	15-Jul-2022	Annual General Meeting	3	TO DECLARE A FINAL DIVIDEND OF 24.5 PENCE PER ORDINARY SHARE IN RESPECT OF THE YEAR ENDED 31 MARCH 2022		FOR	FOR	FOR
AVEVA GROUP PLC	15-Jul-2022	Annual General Meeting	4	TO RE-ELECT PHILIP AIKEN AS A DIRECTOR OF THE COMPANY		FOR	AGAINST	AGAINST
AVEVA GROUP PLC	15-Jul-2022	Annual General Meeting	5	TO RE-ELECT PETER HERWECK AS A DIRECTOR OF THE COMPANY		FOR	AGAINST	AGAINST
AVEVA GROUP PLC	15-Jul-2022	Annual General Meeting	6	TO RE-ELECT JAMES KIDD AS A DIRECTOR OF THE COMPANY		FOR	AGAINST	AGAINST
AVEVA GROUP PLC	15-Jul-2022	Annual General Meeting	7	TO RE-ELECT CHRISTOPHER HUMPHREY AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
AVEVA GROUP PLC	15-Jul-2022	Annual General Meeting	8	TO RE-ELECT OLIVIER BLUM AS A DIRECTOR OF THE COMPANY		FOR	AGAINST	AGAINST
AVEVA GROUP PLC	15-Jul-2022	Annual General Meeting	9	TO RE-ELECT PAULA DOWDY AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
AVEVA GROUP PLC	15-Jul-2022	Annual General Meeting	10	TO ELECT AYESHA KHANNA AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
AVEVA GROUP PLC	15-Jul-2022	Annual General Meeting	11	TO ELECT HILARY MAXSON AS A DIRECTOR OF THE COMPANY		FOR	AGAINST	AGAINST
AVEVA GROUP PLC	15-Jul-2022	Annual General Meeting	12	TO RE-ELECT RON MOBED AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
AVEVA GROUP PLC	15-Jul-2022	Annual General Meeting	13	TO ELECT ANNE STEVENS AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
AVEVA GROUP PLC	15-Jul-2022	Annual General Meeting	14	TO APPOINT PRICEWATERHOUSECOOPERS AS AUDITOR OF THE COMPANY		FOR	FOR	FOR
AVEVA GROUP PLC	15-Jul-2022	Annual General Meeting	15	TO AUTHORISE THE DIRECTORS TO DETERMINE 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
AVEVA GROUP PLC	15-Jul-2022	Annual General Meeting	16	TO AUTHORISE THE COMPANY AND ITS SUBSIDIARIES TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE		FOR	FOR	FOR
AVEVA GROUP PLC	15-Jul-2022	Annual General Meeting	17	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES		FOR	FOR	FOR
AVEVA GROUP PLC	15-Jul-2022	Annual General Meeting	18	TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS		FOR	FOR	FOR
AVEVA GROUP PLC	15-Jul-2022	Annual General Meeting	19	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES		FOR	FOR	FOR
AVEVA GROUP PLC	15-Jul-2022	Annual General Meeting	20	TO ADOPT NEW ARTICLES OF ASSOCIATION		FOR	FOR	FOR
AVEVA GROUP PLC	15-Jul-2022	Annual General Meeting	21	TO AUTHORISE THE COMPANY TO CALL GENERAL MEETINGS ON NOT LESS THAN 14 CLEAR DAYS' NOTICE		FOR	AGAINST	AGAINST
DCC PLC	15-Jul-2022	Annual General Meeting	2	TO REVIEW THE COMPANY'S AFFAIRS AND TO RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2022, TOGETHER WITH THE REPORTS OF THE DIRECTORS AND THE AUDITORS THEREON		FOR	FOR	FOR
DCC PLC	15-Jul-2022	Annual General Meeting	3	TO DECLARE A FINAL DIVIDEND OF 119.93 PENCE PER SHARE FOR THE YEAR ENDED 31 MARCH 2022		FOR	FOR	FOR
DCC PLC	15-Jul-2022	Annual General Meeting	4	TO CONSIDER THE REMUNERATION REPORT (EXCLUDING THE REMUNERATION POLICY) AS SET OUT ON PAGES 128 TO 153 OF THE 2022 ANNUAL REPORT AND ACCOUNTS		FOR	FOR	FOR
DCC PLC	15-Jul-2022	Annual General Meeting	5	ELECTION OF DIRECTOR: LAURA ANGELINI		FOR	FOR	FOR
DCC PLC	15-Jul-2022	Annual General Meeting	6	ELECTION OF DIRECTOR: MARK BREUER		FOR	FOR	Combination
DCC PLC	15-Jul-2022	Annual General Meeting	7	ELECTION OF DIRECTOR: CAROLINE DOWLING		FOR	FOR	FOR
DCC PLC	15-Jul-2022	Annual General Meeting	8	ELECTION OF DIRECTOR: TUFAN ERGINBILGIC		FOR	FOR	FOR
DCC PLC	15-Jul-2022	Annual General Meeting	9	ELECTION OF DIRECTOR: DAVID JUKES		FOR	FOR	FOR
DCC PLC	15-Jul-2022	Annual General Meeting	10	ELECTION OF DIRECTOR: LILY LIU		FOR	FOR	FOR
DCC PLC	15-Jul-2022	Annual General Meeting	11	ELECTION OF DIRECTOR: KEVIN LUCEY		FOR	FOR	FOR
DCC PLC	15-Jul-2022	Annual General Meeting	12	ELECTION OF DIRECTOR: DONAL MURPHY		FOR	FOR	FOR
DCC PLC	15-Jul-2022	Annual General Meeting	13	ELECTION OF DIRECTOR: ALAN RALPH		FOR	FOR	FOR
DCC PLC	15-Jul-2022	Annual General Meeting	14	ELECTION OF DIRECTOR: MARK RYAN		FOR	FOR	FOR
DCC PLC	15-Jul-2022	Annual General Meeting	15	TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITORS		FOR	FOR	FOR
DCC PLC	15-Jul-2022	Annual General Meeting	16	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES		FOR	FOR	FOR
DCC PLC	15-Jul-2022	Annual General Meeting	17	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% OF ISSUED SHARE CAPITAL (EXCLUDING TREASURY SHARES))		FOR	FOR	FOR
DCC PLC	15-Jul-2022	Annual General Meeting	18	TO AUTHORISE THE DIRECTORS TO DIS-APPLY PRE-EMPTION RIGHTS IN CERTAIN CIRCUMSTANCES (RELATING TO ACQUISITIONS OR OTHER CAPITAL INVESTMENTS UP TO A LIMIT OF 5% OF ISSUED SHARE CAPITAL (EXCLUDING TREASURY SHARES))		FOR	FOR	FOR
DCC PLC	15-Jul-2022	Annual General Meeting	19	TO AUTHORISE THE DIRECTORS TO PURCHASE ON-MARKET THE COMPANY'S OWN SHARES UP TO A LIMIT OF 10% OF ISSUED SHARE CAPITAL (EXCLUDING TREASURY SHARES)		FOR	FOR	FOR
DCC PLC	15-Jul-2022	Annual General Meeting	20	TO FIX THE RE-ISSUE PRICE OF THE COMPANY'S SHARES HELD AS TREASURY SHARES		FOR	FOR	FOR
UNITI GROUP LTD	15-Jul-2022	Scheme Meeting	1	THAT, PURSUANT TO AND IN ACCORDANCE WITH SECTION 411 OF THE CORPORATIONS ACT, THE SCHEME (THE TERMS OF WHICH ARE CONTAINED IN AND MORE PARTICULARLY DESCRIBED IN THE SCHEME BOOKLET OF WHICH THIS NOTICE OF GENERAL SCHEME MEETING FORMS PART), IS APPROVED (WITH OR WITHOUT MODIFICATIONS, ALTERATIONS OR CONDITIONS AS APPROVED BY THE COURT TO WHICH UNITI AND MBC BIDCO AGREE IN WRITING) AND THE UNITI BOARD IS AUTHORISED, SUBJECT TO THE TERMS OF THE SCHEME IMPLEMENTATION DEED, TO (A) AGREE TO ANY SUCH MODIFICATIONS, ALTERATIONS OR CONDITIONS, AND (B) SUBJECT TO APPROVAL OF THE SCHEME BY THE COURT, IMPLEMENT THE SCHEME WITH ANY SUCH MODIFICATIONS, ALTERATIONS OR CONDITIONS		FOR	FOR	FOR
EAGERS AUTOMOTIVE LTD	15-Jul-2022	Ordinary General Meeting	2	APPROVAL OF ACQUISITION		FOR	FOR	FOR
TRIUMPH GROUP, INC.	15-Jul-2022	Annual	1	Election of Director: Paul Bourgon		FOR	FOR	FOR
TRIUMPH GROUP, INC.	15-Jul-2022	Annual	2	Election of Director: Daniel J. Crowley		FOR	FOR	FOR
TRIUMPH GROUP, INC.	15-Jul-2022	Annual	3	Election of Director: Daniel P. Garton		FOR	FOR	FOR
TRIUMPH GROUP, INC.	15-Jul-2022	Annual	4	Election of Director: Barbara W. Humpton		FOR	FOR	FOR
TRIUMPH GROUP, INC.	15-Jul-2022	Annual	5	Election of Director: Neal J. Keating		FOR	FOR	FOR
TRIUMPH GROUP, INC.	15-Jul-2022	Annual	6	Election of Director: William L. Mansfield		FOR	FOR	FOR
TRIUMPH GROUP, INC.	15-Jul-2022	Annual	7	Election of Director: Colleen C. Repplier		FOR	FOR	FOR
TRIUMPH GROUP, INC.	15-Jul-2022	Annual	8	Election of Director: Larry O. Spencer		FOR	FOR	FOR
TRIUMPH GROUP, INC.	15-Jul-2022	Annual	9	To approve, by advisory vote, the compensation paid to our named executive officers for fiscal year 2022.		FOR	FOR	FOR
TRIUMPH GROUP, INC.	15-Jul-2022	Annual	10	Ratification of the selection of Ernst & Young LLP as our independent registered public accounting firm for the fiscal year ending March 31, 2023.		FOR	FOR	FOR
TRIUMPH GROUP, INC.	15-Jul-2022	Annual	11	To approve the adoption by the Company's board of directors of a plan intended to help avoid the imposition of certain limitations on the Company's ability to fully use certain tax attributes, including, without limitation, the Tax Benefits Preservation Plan, dated March 11, 2022, by and between the Company and Computershare Trust Company, N.A., as may be amended or extended in accordance with its terms.		FOR	FOR	FOR
TRIUMPH GROUP, INC.	15-Jul-2022	Annual	12	To consider a stockholder proposal to adopt a policy and amend the Company's governing documents so that two separate people hold the office of Chairman and Chief Executive Officer of the Company.		AGAINST	FOR	AGAINST

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
HDFC BANK LTD	16-Jul-2022	Annual General Meeting	1	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS (STANDALONE) OF THE BANK FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022 ALONG WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON		FOR	FOR	FOR
HDFC BANK LTD	16-Jul-2022	Annual General Meeting	2	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS (CONSOLIDATED) OF THE BANK FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022 ALONG WITH THE REPORT OF AUDITORS THEREON		FOR	FOR	FOR
HDFC BANK LTD	16-Jul-2022	Annual General Meeting	3	TO DECLARE DIVIDEND ON EQUITY SHARES		FOR	FOR	FOR
HDFC BANK LTD	16-Jul-2022	Annual General Meeting	4	TO APPOINT A DIRECTOR IN PLACE OF MRS. RENU KARNAD (DIN 00008064), WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT		FOR	FOR	FOR
HDFC BANK LTD	16-Jul-2022	Annual General Meeting	5	"RESOLVED THAT, PURSUANT TO THE PROVISIONS OF SECTIONS 139, 141 AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 AND THE RELEVANT RULES THEREUNDER AND PURSUANT TO SECTION 30 OF THE BANKING REGULATION ACT, 1949 AND GUIDELINES ISSUED BY THE RESERVE BANK OF INDIA (RBI) INCLUDING ANY AMENDMENTS, MODIFICATIONS, VARIATIONS OR REENACTMENTS THEREOF, M/S. PRICE WATERHOUSE LLP, CHARTERED ACCOUNTANTS (ICAI FIRM REGISTRATION NO. 301112E/E300264) [PRICE WATERHOUSE LLP], WHO HAVE OFFERED THEMSELVES FOR APPOINTMENT AND HAVE CONFIRMED THEIR ELIGIBILITY TO BE APPOINTED AS JOINT STATUTORY AUDITORS IN TERMS OF SECTION 141 OF THE COMPANIES ACT, 2013 AND APPLICABLE RULES THEREUNDER AND THE GUIDELINES ISSUED BY RBI DATED APRIL 27, 2021, BE AND ARE HEREBY APPOINTED AS ONE OF THE JOINT STATUTORY AUDITORS OF THE BANK, TO HOLD OFFICE FOR A PERIOD OF 3 (THREE) YEARS IN RELATION TO FY 2022-23, FY 2023-24 AND FY 2024-25, SUBJECT TO THE APPROVAL OF THE RBI, FOR THE PURPOSE OF AUDIT INCLUDING REPORTING ON INTERNAL FINANCIAL CONTROLS OF THE BANK'S ACCOUNTS AT ITS HEAD OFFICE, BRANCHES AND OTHER OFFICES, WITH POWER TO THE BOARD, INCLUDING RELEVANT COMMITTEE(S) THEREOF, TO ALTER AND VARY THE TERMS AND CONDITIONS OF APPOINTMENT, ETC., INCLUDING BY REASON OF NECESSITY ON ACCOUNT OF CONDITIONS AS MAY BE STIPULATED BY THE RBI AND / OR ANY OTHER AUTHORITY. RESOLVED FURTHER THAT SUBJECT TO APPLICABLE LAWS AND REGULATIONS INCLUDING THE RELEVANT GUIDELINES AND CIRCULARS OF THE RBI (AS MAY BE AMENDED, RESTATED, MODIFIED, REPLACED FROM TIME TO TIME), M.M. NISSIM & CO. LLP, CHARTERED ACCOUNTANTS (ICAI FIRM REGISTRATION NO. 107122W/W100672) [M.M. NISSIM & CO. LLP], WHO WERE ALREADY APPOINTED AS THE JOINT STATUTORY AUDITORS OF THE BANK AT THE 27TH ANNUAL GENERAL MEETING HELD ON JULY 17, 2021, SHALL ACT AS THE JOINT STATUTORY AUDITORS OF THE BANK, ALONG WITH PRICE WATERHOUSE LLP, FOR THE REMAINDER OF THE TERM OF M.M. NISSIM & CO. LLP. RESOLVED FURTHER THAT THE OVERALL AUDIT FEES FOR FY 2022-23 SHALL AGGREGATE TO INR 3,85,00,000 (RUPEES THREE CRORES EIGHTY-FIVE LACS ONLY), AND BE ALLOCATED AS MUTUALLY AGREED BETWEEN THE BANK AND THE JOINT STATUTORY AUDITORS, IN ADDITION TO OUT OF POCKET EXPENSES, OUTLAYS AND TAXES AS APPLICABLE. RESOLVED FURTHER THAT FOR THE PURPOSE OF GIVING EFFECT TO THE ABOVE RESOLUTION THE BOARD (INCLUDING THE AUDIT COMMITTEE OF THE BOARD OR ANY OTHER PERSON(S) AUTHORIZED BY THE BOARD OR THE AUDIT COMMITTEE IN THIS REGARD), BE AND IS HEREBY AUTHORIZED ON BEHALF OF THE BANK TO DO ALL SUCH ACTS, DEEDS, MATTERS AND THINGS AS IT MAY, IN ITS ABSOLUTE DISCRETION, DEEM NECESSARY OR DESIRABLE FOR SUCH PURPOSE AND WITH POWER ON BEHALF OF THE BANK TO SETTLE ALL QUESTIONS, DIFFICULTIES OR DOUBTS THAT MAY ARISE IN REGARD TO IMPLEMENTATION OF THE RESOLUTION INCLUDING BUT NOT LIMITED TO DETERMINATION OF ROLES AND RESPONSIBILITIES / SCOPE OF WORK OF THE RESPECTIVE JOINT STATUTORY AUDITORS, NEGOTIATING, FINALIZING, AMENDING, SIGNING, DELIVERING, EXECUTING THE TERMS OF APPOINTMENT INCLUDING ANY CONTRACTS OR DOCUMENTS IN THIS REGARD, WITHOUT BEING REQUIRED TO SEEK ANY FURTHER CONSENT OR APPROVAL OF THE MEMBERS OF THE BANK		FOR	FOR	FOR
HDFC BANK LTD	16-Jul-2022	Annual General Meeting	6	"RESOLVED THAT, PURSUANT TO SECTION 142 AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 AND THE RELEVANT RULES THEREUNDER, IN ADDITION TO THE RESOLUTION PASSED BY THE MEMBERS OF THE BANK ON JULY 17, 2021, FOR PAYMENT OF OVERALL AUDIT FEES OF INR 3,30,00,000 (RUPEES THREE CRORES THIRTY LAKHS ONLY) FOR FY 2021-22 TO BE ALLOCATED BY THE BANK BETWEEN MSKA & ASSOCIATES, CHARTERED ACCOUNTANTS (ICAI FIRM REGISTRATION NO. 105047W) [MSKA & ASSOCIATES], AND M.M. NISSIM & CO. LLP, CHARTERED ACCOUNTANTS (ICAI FIRM REGISTRATION NO. 107122W/W100672) [M.M. NISSIM & CO. LLP], JOINT STATUTORY AUDITORS OF THE BANK, FURTHER APPROVAL OF THE MEMBERS OF THE BANK BE AND IS HEREBY ACCORDED FOR PAYMENT OF ADDITIONAL FEES OF INR 55,00,000 (RUPEES FIFTY FIVE LAKHS ONLY) TO MSKA & ASSOCIATES AND M.M. NISSIM & CO. LLP, FOR SUBSTANTIAL INCREASE IN THE SCOPE OF THEIR WORK EMANATING FROM VARIOUS CIRCULARS / NOTIFICATIONS ISSUED BY THE RESERVE BANK OF INDIA (RBI) AND SECURITIES AND EXCHANGE BOARD OF INDIA (SEBI), FOR FY 2021-22, TO BE ALLOCATED BY THE BANK BETWEEN MSKA & ASSOCIATES AND M.M. NISSIM & CO. LLP, AS MAY BE MUTUALLY AGREED BETWEEN THE BANK AND THE SAID RESPECTIVE AUDITORS, DEPENDING UPON THEIR RESPECTIVE SCOPE OF WORK, IN ADDITION TO OUT OF POCKET EXPENSES, OUTLAYS AND TAXES AS APPLICABLE." RESOLVED FURTHER THAT FOR THE PURPOSE OF GIVING EFFECT TO THE ABOVE RESOLUTION, THE BOARD (INCLUDING THE AUDIT COMMITTEE OF THE BOARD OR ANY OTHER PERSON(S) AUTHORISED BY THE BOARD OR THE AUDIT COMMITTEE IN THIS REGARD), BE AND IS HEREBY AUTHORISED ON BEHALF OF THE BANK TO DO ALL SUCH ACTS, DEEDS, MATTERS AND THINGS AS IT MAY, IN ITS ABSOLUTE DISCRETION, DEEM NECESSARY OR DESIRABLE FOR SUCH PURPOSE AND WITH POWER ON BEHALF OF THE BANK TO SETTLE ALL QUESTIONS, DIFFICULTIES OR DOUBTS THAT MAY ARISE IN REGARD TO IMPLEMENTATION OF THE RESOLUTION INCLUDING BUT NOT LIMITED TO DETERMINATION OF ROLES AND RESPONSIBILITIES/ SCOPE OF WORK OF THE RESPECTIVE JOINT STATUTORY AUDITOR(S), NEGOTIATING, FINALISING, AMENDING, SIGNING, DELIVERING, EXECUTING, THE TERMS OF APPOINTMENT INCLUDING ANY CONTRACTS OR DOCUMENTS IN THIS REGARD, WITHOUT BEING REQUIRED TO SEEK ANY FURTHER CONSENT OR APPROVAL OF THE MEMBERS 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
HDFC BANK LTD	16-Jul-2022	Annual General Meeting	7	"RESOLVED THAT PURSUANT TO SECTIONS 152, 161 AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 AND THE RELEVANT RULES THEREUNDER, THE BANKING REGULATIONACT, 1949, RELEVANT CIRCULARS ISSUED BY THE RBI FROM TIME TO TIME, INCLUDING ANY AMENDMENTS, MODIFICATIONS, VARIATIONS OR RE-ENACTMENTS THEREOF, THE ARTICLES OF ASSOCIATION OF THE BANK, AND RECOMMENDATION OF THE NOMINATION AND REMUNERATION COMMITTEE AND THE BOARD OF DIRECTORS OF THE BANK (HEREINAFTER REFERRED TO AS THE "BOARD", WHICH TERM SHALL BE DEEMED TO INCLUDE ANY COMMITTEE CONSTITUTED / EMPOWERED / TO BE CONSTITUTED BY THE BOARD FROM TIME TO TIME TO EXERCISE ITS POWERS CONFERRED BY THIS RESOLUTION), THE RE-APPOINTMENT OF MRS. RENU KARNAD (DIN 00008064), BE AND IS HEREBY APPROVED BY THE MEMBERS AS A NONEXECUTIVE DIRECTOR (NOMINEE OF HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED, PROMOTER OF THE BANK), FOR A SECOND TERM OF FIVE (5) YEARS WITH EFFECT FROM SEPTEMBER 3, 2022 TILL SEPTEMBER 2, 2027, LIABLE TO RETIRE BY ROTATION. RESOLVED FURTHER THAT MRS. RENU KARNAD SHALL BE PAID SITTING FEES, REIMBURSED EXPENSES FOR ATTENDING BOARD AND COMMITTEE MEETINGS AS APPLICABLE AND FIXED REMUNERATION OF INR 20,00,000 (RUPEES TWENTY LAKHS ONLY) PER ANNUM FROM THE DATE OF HER APPOINTMENT TILL THE END OF HER TENURE, ON PROPORTIONATE BASIS, IN TERMS OF THE RBI CIRCULAR ON CORPORATE GOVERNANCE IN BANKS - APPOINTMENT OF DIRECTORS AND CONSTITUTION OF COMMITTEES OF THE BOARD DATED APRIL 26, 2021. RESOLVED FURTHER THAT THE BOARD OF DIRECTORS OF THE BANK BE AND IS HEREBY AUTHORIZED TO EXECUTE ALL SUCH 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 IT 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 AND TO DELEGATE ALL OR ANY OF ITS POWERS HEREIN CONFERRED TO ANY DIRECTOR(S)/OFFICER(S) OF THE BANK, TO GIVE EFFECT TO THIS RESOLUTION."		FOR	FOR	FOR
HDFC BANK LTD	16-Jul-2022	Annual General Meeting	8	"RESOLVED THAT PURSUANT TO SECTION 42 AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013, RULE 14 AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES (PROSPECTUS AND ALLOTMENT OF SECURITIES) RULES, 2014, THE COMPANIES (SHARE CAPITAL AND DEBENTURE) RULES, 2014, ANY OTHER APPLICABLE RULES, SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE AND LISTING OF DEBT SECURITIES) REGULATIONS, 2008, ANY OTHER APPLICABLE PROVISIONS OF LAW, ANY AMENDMENTS, MODIFICATIONS, VARIATIONS OR RE-ENACTMENTS THERETO FROM TIME TO TIME, AND THE RELEVANT PROVISIONS OF THE MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE BANK AND SUBJECT TO SUCH OTHER APPROVAL(S), CONSENT(S), PERMISSION(S) AND SANCTION(S) AS MAY BE NECESSARY FROM THE CONCERNED AUTHORITIES / REGULATORS / STATUTORY AUTHORITY(IES), INCLUDING RESERVE BANK OF INDIA ("RBI"), THE APPROVAL OF THE MEMBERS OF THE BANK BE AND IS HEREBY ACCORDED TO THE BOARD OF DIRECTORS OF THE BANK (HEREINAFTER REFERRED TO AS "BOARD" AND 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) FOR BORROWING / RAISING FUNDS IN INDIAN OR FOREIGN CURRENCY BY ISSUE OF UNSECURED PERPETUAL DEBT INSTRUMENTS (PART OF ADDITIONAL TIER I CAPITAL), TIER II CAPITAL BONDS AND LONG TERM BONDS (FINANCING OF INFRASTRUCTURE AND AFFORDABLE HOUSING), WHETHER IN INDIA OR ABROAD, ON A PRIVATE PLACEMENT BASIS AND / OR FOR MAKING OFFERS AND / OR INVITATIONS THEREFOR AND / OR ISSUE(S) / ISSUANCES THEREFOR, ON PRIVATE PLACEMENT BASIS, EVEN IF THE AMOUNT TO BE BORROWED/ RAISED EXCEEDS/WILL EXCEED THE LIMIT AS SPECIFIED IN CLAUSE (C) OF SUB-SECTION (1) OF SECTION 180 OF THE COMPANIES ACT, 2013, FOR A PERIOD OF ONE (1) YEAR FROM THE DATE HEREOF, IN ONE OR MORE TRanches AND / OR SERIES AND UNDER ONE OR MORE SHELF DISCLOSURE DOCUMENTS AND / OR ONE OR MORE ISSUES / LETTERS OF OFFER OR SUCH OTHER DOCUMENTS OR AMENDMENTS / REVISIONS THEREOF AND ON SUCHTERMS AND CONDITIONS FOR EACH SERIES / TRanches INCLUDING THE PRICE, COUPON, PREMIUM, DISCOUNT, TENOR, LISTING, ETC. AS MAY BE DEEMED FIT BY THE BOARD, AS PER THE STRUCTURE AND WITHIN THE LIMITS PERMITTED BY THE RBI, OF AN AMOUNT IN AGGREGATE NOT EXCEEDING INR 50,000 CRORES; RESOLVED FURTHER THAT THE MEMBERS OF THE BANK DO HEREBY ACCORD APPROVAL TO THE BOARD OF DIRECTORS OF THE BANK TO SIGN AND EXECUTE ALL SUCH DOCUMENTS, DEEDS AND WRITINGS AND TO DO ALL SUCH ACTS, DEEDS, MATTERS AND THINGS AS MAY BE DEEMED NECESSARY, EXPEDIENT AND INCIDENTAL THERETO WITH POWER TO SETTLE ALL QUESTIONS, DIFFICULTIES OR DOUBTS THAT MAY ARISE WITH REGARD TO ANY OF THE SAID MATTERS, AND TO DELEGATE ALL OR ANY OF ITS POWERS HEREIN CONFERRED TO ANY COMMITTEE OF DIRECTORS AND / OR DIRECTOR(S) AND / OR OFFICER(S) / EMPLOYEE(S) OF THE BANK / ANY OTHER PERSON(S) TO GIVE EFFECT TO THE AFORESAID RESOLUTION		FOR	FOR	FOR
PROCTER & GAMBLE HYGIENE & HEALTH CARE LTD	17-Jul-2022	Other Meeting	2	"RESOLVED THAT MR. L. V. VAIDYANATHAN (DIN 0009632201) WHO WAS APPOINTED BY THE BOARD OF DIRECTORS AS AN ADDITIONAL DIRECTOR OF THE COMPANY WITH EFFECT FROM JULY 1, 2022, PURSUANT TO SECTION 161 OF THE COMPANIES ACT, 2013, AS RECOMMENDED BY NOMINATION AND REMUNERATION COMMITTEE OF THE COMPANY, BE AND IS HEREBY APPOINTED AS DIRECTOR OF THE COMPANY WITH EFFECT FROM JULY 1, 2022		FOR	AGAINST	AGAINST
RETAIL ESTATES SA	18-Jul-2022	Annual General Meeting	8	APPROVAL OF THE STATUTORY ACCOUNTS AND ALLOCATION OF THE RESULTS: EUR 4.60 PER SHARE		FOR	FOR	FOR
RETAIL ESTATES SA	18-Jul-2022	Annual General Meeting	9	APPROVAL OF THE REMUNERATION REPORT		FOR	AGAINST	AGAINST
RETAIL ESTATES SA	18-Jul-2022	Annual General Meeting	10	GRANT DISCHARGE TO DIRECTORS		FOR	AGAINST	AGAINST
RETAIL ESTATES SA	18-Jul-2022	Annual General Meeting	11	GRANT DISCHARGE TO STATUTORY AUDITOR		FOR	FOR	FOR
RETAIL ESTATES SA	18-Jul-2022	Annual General Meeting	12	APPROVE CO-OPTATION OF DIRK VANDERSCHRICK AS DIRECTOR		FOR	AGAINST	AGAINST
RETAIL ESTATES SA	18-Jul-2022	Annual General Meeting	13	REMUNERATION OF THE NON-EXECUTIVE DIRECTORS (WITH THE EXCEPTION OF THE CHAIRMAN OF THE BOARD OF DIRECTORS)		FOR	FOR	FOR
RETAIL ESTATES SA	18-Jul-2022	Annual General Meeting	14	APPROVAL PURSUANT TO ARTICLE 7:151 OF THE BELGIAN COMPANIES AND ASSOCIATIONS CODE OF THE CLAUSES IN FINANCING AGREEMENTS IN WHICH RIGHTS ARE GRANTED TO THIRD PARTIES IN CONNECTION WITH A CHANGE OF CONTROL		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 LOGISTICS TRUST	18-Jul-2022	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 2022 AND THE AUDITOR'S REPORT THEREON		FOR	FOR	FOR
MAPLETREE LOGISTICS TRUST	18-Jul-2022	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	18-Jul-2022	Annual General Meeting	3	TO AUTHORISE THE MANAGER TO ISSUE UNITS AND TO MAKE OR GRANT INSTRUMENTS CONVERTIBLE INTO UNITS		FOR	FOR	FOR
CONSTELLATION BRANDS, INC.	19-Jul-2022	Annual	1	DIRECTOR	Jennifer M. Daniels	FOR	FOR	FOR
CONSTELLATION BRANDS, INC.	19-Jul-2022	Annual	1	DIRECTOR	Jeremy S.G. Fowden	FOR	FOR	FOR
CONSTELLATION BRANDS, INC.	19-Jul-2022	Annual	1	DIRECTOR	Jose M. Madero Garza	FOR	FOR	FOR
CONSTELLATION BRANDS, INC.	19-Jul-2022	Annual	1	DIRECTOR	Daniel J. McCarthy	FOR	FOR	FOR
CONSTELLATION BRANDS, INC.	19-Jul-2022	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, 2023.		FOR	FOR	FOR
CONSTELLATION BRANDS, INC.	19-Jul-2022	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
MAPLETREE INDUSTRIAL TRUST	19-Jul-2022	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 2022 AND THE AUDITOR'S REPORT THEREON		FOR	FOR	FOR
MAPLETREE INDUSTRIAL TRUST	19-Jul-2022	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	19-Jul-2022	Annual General Meeting	3	TO AUTHORISE THE MANAGER TO ISSUE UNITS AND TO MAKE OR GRANT INSTRUMENTS CONVERTIBLE INTO UNITS		FOR	FOR	FOR
LINK REAL ESTATE INVESTMENT TRUST	20-Jul-2022	Annual General Meeting	4	TO RE-ELECT MR ED CHAN YIU CHEONG AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR		FOR	FOR	FOR
LINK REAL ESTATE INVESTMENT TRUST	20-Jul-2022	Annual General Meeting	5	TO RE-ELECT MR BLAIR CHILTON PICKERELL AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR		FOR	FOR	FOR
LINK REAL ESTATE INVESTMENT TRUST	20-Jul-2022	Annual General Meeting	6	TO RE-ELECT MR PETER TSE PAK WING AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR		FOR	FOR	FOR
LINK REAL ESTATE INVESTMENT TRUST	20-Jul-2022	Annual General Meeting	7	TO ELECT MS JENNY GU JIALIN AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR		FOR	FOR	FOR
LINK REAL ESTATE INVESTMENT TRUST	20-Jul-2022	Annual General Meeting	8	TO GRANT A GENERAL MANDATE TO THE MANAGER TO BUY BACK UNITS OF LINK		FOR	FOR	FOR
ROYAL MAIL PLC	20-Jul-2022	Annual General Meeting	1	RECEIVE THE COMPANYS ANNUAL REPORT AND FINANCIAL STATEMENTS		FOR	FOR	FOR
ROYAL MAIL PLC	20-Jul-2022	Annual General Meeting	2	APPROVE THE DIRECTORS REMUNERATION REPORT		FOR	FOR	FOR
ROYAL MAIL PLC	20-Jul-2022	Annual General Meeting	3	DECLARE A FINAL DIVIDEND OF 13.3 PENCE PER SHARE		FOR	FOR	FOR
ROYAL MAIL PLC	20-Jul-2022	Annual General Meeting	4	RE-APPOINT KEITH WILLIAMS AS A DIRECTOR		FOR	AGAINST	AGAINST
ROYAL MAIL PLC	20-Jul-2022	Annual General Meeting	5	RE-APPOINT SIMON THOMPSON AS A DIRECTOR		FOR	FOR	FOR
ROYAL MAIL PLC	20-Jul-2022	Annual General Meeting	6	RE-APPOINT MARTIN SEIDENBERG AS A DIRECTOR		FOR	FOR	FOR
ROYAL MAIL PLC	20-Jul-2022	Annual General Meeting	7	RE-APPOINT MICK JEAVONS AS A DIRECTOR		FOR	FOR	FOR
ROYAL MAIL PLC	20-Jul-2022	Annual General Meeting	8	RE-APPOINT BARONESS HOGG AS A DIRECTOR		FOR	FOR	FOR
ROYAL MAIL PLC	20-Jul-2022	Annual General Meeting	9	RE-APPOINT MARIA DA CUNHA AS A DIRECTOR		FOR	FOR	FOR
ROYAL MAIL PLC	20-Jul-2022	Annual General Meeting	10	RE-APPOINT MICHAEL FINDLAY AS A DIRECTOR		FOR	FOR	FOR
ROYAL MAIL PLC	20-Jul-2022	Annual General Meeting	11	RE-APPOINT LYNNE PEACOCK AS A DIRECTOR		FOR	FOR	FOR
ROYAL MAIL PLC	20-Jul-2022	Annual General Meeting	12	RE-APPOINT SHASHI VERMA AS A DIRECTOR		FOR	FOR	FOR
ROYAL MAIL PLC	20-Jul-2022	Annual General Meeting	13	RE-APPOINT JOURIK HOOGHE AS A DIRECTOR		FOR	FOR	FOR
ROYAL MAIL PLC	20-Jul-2022	Annual General Meeting	14	TO RE-APPOINT KPMG LLP AS AUDITOR OF THE COMPANY		FOR	FOR	FOR
ROYAL MAIL PLC	20-Jul-2022	Annual General Meeting	15	AUTHORISE THE AUDIT AND RISK COMMITTEE TO DETERMINE THE AUDITORS REMUNERATION		FOR	FOR	FOR
ROYAL MAIL PLC	20-Jul-2022	Annual General Meeting	16	AUTHORISE THE COMPANY TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE		FOR	FOR	FOR
ROYAL MAIL PLC	20-Jul-2022	Annual General Meeting	17	AUTHORISE THE ROYAL MAIL SHARE INCENTIVE PLAN		FOR	FOR	FOR
ROYAL MAIL PLC	20-Jul-2022	Annual General Meeting	18	AUTHORISE THE DIRECTORS TO ALLOT SHARES		FOR	FOR	FOR
ROYAL MAIL PLC	20-Jul-2022	Annual General Meeting	19	EMPOWER THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS		FOR	FOR	FOR
ROYAL MAIL PLC	20-Jul-2022	Annual General Meeting	20	EMPOWER THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS FOR ACQUISITIONS AND SPECIFIED CAPITAL INVESTMENTS		FOR	FOR	FOR
ROYAL MAIL PLC	20-Jul-2022	Annual General Meeting	21	AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES		FOR	FOR	FOR
ROYAL MAIL PLC	20-Jul-2022	Annual General Meeting	22	AUTHORISE THE COMPANY TO CALL GENERAL MEETINGS ON NOT LESS THAN 14 CLEAR DAYS NOTICE		FOR	FOR	FOR
ROYAL MAIL PLC	20-Jul-2022	Annual General Meeting	23	AUTHORISE THE ADOPTION OF THE ARTICLES OF ASSOCIATION		FOR	FOR	FOR
URBAN LOGISTICS REIT PLC	20-Jul-2022	Annual General Meeting	1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS		FOR	FOR	FOR
URBAN LOGISTICS REIT PLC	20-Jul-2022	Annual General Meeting	2	APPROVE REMUNERATION POLICY		FOR	FOR	FOR
URBAN LOGISTICS REIT PLC	20-Jul-2022	Annual General Meeting	3	APPROVE REMUNERATION REPORT		FOR	FOR	FOR
URBAN LOGISTICS REIT PLC	20-Jul-2022	Annual General Meeting	4	RE-ELECT NIGEL RICH AS DIRECTOR		FOR	FOR	FOR
URBAN LOGISTICS REIT PLC	20-Jul-2022	Annual General Meeting	5	RE-ELECT JONATHAN GRAY AS DIRECTOR		FOR	FOR	FOR
URBAN LOGISTICS REIT PLC	20-Jul-2022	Annual General Meeting	6	RE-ELECT BRUCE ANDERSON AS DIRECTOR		FOR	FOR	FOR
URBAN LOGISTICS REIT PLC	20-Jul-2022	Annual General Meeting	7	RE-ELECT RICHARD MOFFITT AS DIRECTOR		FOR	FOR	FOR
URBAN LOGISTICS REIT PLC	20-Jul-2022	Annual General Meeting	8	RE-ELECT MARK JOHNSON AS DIRECTOR		FOR	FOR	FOR
URBAN LOGISTICS REIT PLC	20-Jul-2022	Annual General Meeting	9	RE-ELECT HEATHER HANCOCK AS DIRECTOR		FOR	FOR	FOR
URBAN LOGISTICS REIT PLC	20-Jul-2022	Annual General Meeting	10	REAPPOINT RSM UK AUDIT LLP AS AUDITORS		FOR	FOR	FOR
URBAN LOGISTICS REIT PLC	20-Jul-2022	Annual General Meeting	11	AUTHORISE THE AUDIT COMMITTEE TO FIX REMUNERATION OF AUDITORS		FOR	FOR	FOR
URBAN LOGISTICS REIT PLC	20-Jul-2022	Annual General Meeting	12	APPROVE COMPANY'S DIVIDEND POLICY		FOR	FOR	FOR
URBAN LOGISTICS REIT PLC	20-Jul-2022	Annual General Meeting	13	APPROVE INCREASE IN THE MAXIMUM AGGREGATE FEES PAYABLE TO 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
URBAN LOGISTICS REIT PLC	20-Jul-2022	Annual General Meeting	14	AUTHORISE ISSUE OF EQUITY		FOR	FOR	FOR
URBAN LOGISTICS REIT PLC	20-Jul-2022	Annual General Meeting	15	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS		FOR	FOR	FOR
URBAN LOGISTICS REIT PLC	20-Jul-2022	Annual General Meeting	16	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS (ADDITIONAL AUTHORITY)		FOR	FOR	FOR
URBAN LOGISTICS REIT PLC	20-Jul-2022	Annual General Meeting	17	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES		FOR	FOR	FOR
URBAN LOGISTICS REIT PLC	20-Jul-2022	Annual General Meeting	18	AUTHORISE THE COMPANY TO CALL GENERAL MEETING WITH TWO WEEKS' NOTICE		FOR	AGAINST	AGAINST
PREMIER FOODS PLC	20-Jul-2022	Annual General Meeting	1	TO RECEIVE THE 2021/22 ANNUAL REPORT		FOR	FOR	FOR
PREMIER FOODS PLC	20-Jul-2022	Annual General Meeting	2	TO APPROVE THE DIRECTORS REMUNERATION REPORT		FOR	FOR	FOR
PREMIER FOODS PLC	20-Jul-2022	Annual General Meeting	3	TO APPROVE A FINAL DIVIDEND		FOR	FOR	FOR
PREMIER FOODS PLC	20-Jul-2022	Annual General Meeting	4	TO ELECT TANIA HOWARTH AS A DIRECTOR		FOR	FOR	FOR
PREMIER FOODS PLC	20-Jul-2022	Annual General Meeting	5	TO ELECT LORNA TILBIAN AS A DIRECTOR		FOR	FOR	FOR
PREMIER FOODS PLC	20-Jul-2022	Annual General Meeting	6	TO ELECT ROISIN DONNELLY AS A DIRECTOR		FOR	FOR	FOR
PREMIER FOODS PLC	20-Jul-2022	Annual General Meeting	7	TO RE-ELECT COLIN DAY AS A DIRECTOR		FOR	FOR	FOR
PREMIER FOODS PLC	20-Jul-2022	Annual General Meeting	8	TO RE-ELECT ALEX WHITEHOUSE AS A DIRECTOR		FOR	FOR	FOR
PREMIER FOODS PLC	20-Jul-2022	Annual General Meeting	9	TO RE-ELECT DUNCAN LEGGETT AS A DIRECTOR		FOR	FOR	FOR
PREMIER FOODS PLC	20-Jul-2022	Annual General Meeting	10	TO RE-ELECT RICHARD HODGSON AS A DIRECTOR		FOR	FOR	FOR
PREMIER FOODS PLC	20-Jul-2022	Annual General Meeting	11	TO RE-ELECT SIMON BENTLEY AS A DIRECTOR		FOR	FOR	FOR
PREMIER FOODS PLC	20-Jul-2022	Annual General Meeting	12	TO RE-ELECT TIM ELLIOTT AS A DIRECTOR		FOR	FOR	FOR
PREMIER FOODS PLC	20-Jul-2022	Annual General Meeting	13	TO RE-ELECT HELEN JONES AS A DIRECTOR		FOR	FOR	FOR
PREMIER FOODS PLC	20-Jul-2022	Annual General Meeting	14	TO RE-ELECT YUICHIRO KOGO AS A DIRECTOR		FOR	FOR	FOR
PREMIER FOODS PLC	20-Jul-2022	Annual General Meeting	15	TO RE-APPOINT KPMG LLP AS AUDITOR		FOR	FOR	FOR
PREMIER FOODS PLC	20-Jul-2022	Annual General Meeting	16	TO APPROVE THE REMUNERATION OF THE AUDITOR		FOR	FOR	FOR
PREMIER FOODS PLC	20-Jul-2022	Annual General Meeting	17	TO APPROVE THE AUTHORITY TO MAKE POLITICAL DONATIONS		FOR	FOR	FOR
PREMIER FOODS PLC	20-Jul-2022	Annual General Meeting	18	TO APPROVE THE AUTHORITY TO ALLOT SHARES		FOR	FOR	FOR
PREMIER FOODS PLC	20-Jul-2022	Annual General Meeting	19	TO APPROVE THE AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS		FOR	FOR	FOR
PREMIER FOODS PLC	20-Jul-2022	Annual General Meeting	20	TO APPROVE THE AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS FOR AN ACQUISITION OR A SPECIFIED CAPITAL INVESTMENT		FOR	FOR	FOR
PREMIER FOODS PLC	20-Jul-2022	Annual General Meeting	21	TO APPROVE THE NOTICE PERIOD FOR GENERAL MEETINGS		FOR	FOR	FOR
			3	TO RATIFY, CONFIRM AND APPROVE THE AGREEMENT DATED 20 MAY 2022 ENTERED INTO BETWEEN THE COMPANY AND POLYTEC HOLDINGS INTERNATIONAL LIMITED ("POLYTEC HOLDINGS") IN RELATION TO THE ACQUISITION BY THE COMPANY OF ONE ORDINARY SHARE IN THE ISSUED SHARE CAPITAL OF ABLE ELITE DEVELOPMENTS LIMITED (THE "TARGET COMPANY"), REPRESENTING THE ENTIRE ISSUED SHARE CAPITAL OF THE TARGET COMPANY (THE "AGREEMENT") AND THE TRANSACTIONS CONTEMPLATED THEREUNDER, INCLUDING THE TERMS OF THE CO-INVESTMENT AGREEMENT DATED 19 MAY 2022 ENTERED INTO BETWEEN THE TARGET COMPANY, ALLROUND HOLDINGS LIMITED AND POLYTEC HOLDINGS IN RELATION TO, AMONG OTHER THINGS, THE INVESTMENT IN AND FINANCING OF THE DEVELOPMENT (AS DEFINED IN THE CIRCULAR OF THE COMPANY DATED 30 JUNE 2022) BY THE TARGET COMPANY (THE "CO-INVESTMENT AGREEMENT"); AND TO AUTHORISE ANY ONE DIRECTOR OF THE COMPANY TO DO ALL ACTS AND THINGS AND EXECUTE ALL SUCH OTHER DOCUMENTS OR INSTRUMENT FOR AND ON BEHALF OF THE COMPANY (INCLUDING THE AFFIXATION OF THE COMMON SEAL OF THE COMPANY WHERE REQUIRED) AS HE OR SHE MAY CONSIDER NECESSARY, APPROPRIATE, EXPEDIENT OR DESIRABLE IN CONNECTION WITH, OR TO GIVE EFFECT TO, THE AGREEMENT AND THE TRANSACTIONS CONTEMPLATED THEREUNDER (INCLUDING THE TERMS OF THE CO-INVESTMENT AGREEMENT) (COLLECTIVELY, THE "TRANSACTIONS"), INCLUDING, WITHOUT LIMITATION, TO AGREE TO AND APPROVE ANY CHANGES AND AMENDMENTS THERETO THAT ARE OF ADMINISTRATIVE NATURE AND ANCILLARY TO THE IMPLEMENTATION OF THE TRANSACTIONS OR INCIDENTAL TO THE TRANSACTIONS				
KOWLOON DEVELOPMENT CO LTD	20-Jul-2022	ExtraOrdinary General Meeting				FOR	FOR	FOR
PT ELNUSA TBK	20-Jul-2022	Annual General Meeting	1	APPROVAL OF THE ANNUAL REPORT 2021 INCLUDING THE SUPERVISORY REPORT OF THE BOARD OF COMMISSIONERS AND RATIFICATION OF THE FINANCIAL STATEMENTS ENDED 31 DECEMBER 2021		FOR	FOR	FOR
PT ELNUSA TBK	20-Jul-2022	Annual General Meeting	2	STIPULATION RELATED TO THE USE OF NET INCOME OF THE COMPANY FOR FISCAL YEAR 2021		FOR	FOR	FOR
PT ELNUSA TBK	20-Jul-2022	Annual General Meeting	3	STIPULATION OF TANTIEM OF 2021 AND REMUNERATION OF 2022 FOR MEMBERS OF BOARD OF DIRECTORS AND BOARD OF COMMISSIONERS		FOR	FOR	FOR
PT ELNUSA TBK	20-Jul-2022	Annual General Meeting	4	APPOINTMENT OF PUBLIC ACCOUNTANT TO AUDIT THE ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR 2022		FOR	AGAINST	AGAINST
PT ELNUSA TBK	20-Jul-2022	Annual General Meeting	5	REPORT OF THE BOARD OF DIRECTORS REGARDING THE REALIZATION OF THE USE OF FUNDS FROM THE CONTINUOUS PUBLIC OFFERING OF SUSTAINABLE SUKUK IJARAH I		FOR	FOR	FOR
PT ELNUSA TBK	20-Jul-2022	Annual General Meeting	6	APPROVAL OF CHANGES TO THE BOARD OF MANAGEMENT OF THE COMPANY		FOR	AGAINST	AGAINST
PT ELNUSA TBK	20-Jul-2022	Annual General Meeting	7	APPROVAL OF CHANGES TO ARTICLE OF ASSOCIATION OF THE COMPANY		FOR	AGAINST	AGAINST
SSE PLC	21-Jul-2022	Annual General Meeting	1	RECEIVE THE REPORT AND ACCOUNTS 2022		FOR	FOR	FOR
SSE PLC	21-Jul-2022	Annual General Meeting	2	APPROVE THE REMUNERATION REPORT 2022		FOR	FOR	FOR
SSE PLC	21-Jul-2022	Annual General Meeting	3	APPROVE THE REMUNERATION POLICY 2022		FOR	FOR	FOR
SSE PLC	21-Jul-2022	Annual General Meeting	4	AMENDMENTS TO THE SSE PLC PERFORMANCE SHARE PLAN RULES (THE PSP RULES)		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
SSE PLC	21-Jul-2022	Annual General Meeting	5	DECLARE A FINAL DIVIDEND		FOR	FOR	FOR
SSE PLC	21-Jul-2022	Annual General Meeting	6	RE-APPOINT GREGOR ALEXANDER		FOR	FOR	FOR
SSE PLC	21-Jul-2022	Annual General Meeting	7	APPOINT DAME ELISH ANGIOLINI		FOR	FOR	FOR
SSE PLC	21-Jul-2022	Annual General Meeting	8	APPOINT JOHN BASON		FOR	FOR	FOR
SSE PLC	21-Jul-2022	Annual General Meeting	9	RE-APPOINT DAME SUE BRUCE		FOR	FOR	FOR
SSE PLC	21-Jul-2022	Annual General Meeting	10	RE-APPOINT TONY COCKER		FOR	FOR	FOR
SSE PLC	21-Jul-2022	Annual General Meeting	11	APPOINT DEBBIE CROSBIE		FOR	FOR	FOR
SSE PLC	21-Jul-2022	Annual General Meeting	12	RE-APPOINT PETER LYNAS		FOR	FOR	FOR
SSE PLC	21-Jul-2022	Annual General Meeting	13	RE-APPOINT HELEN MAHY		FOR	FOR	FOR
SSE PLC	21-Jul-2022	Annual General Meeting	14	RE-APPOINT SIR JOHN MANZONI		FOR	FOR	FOR
SSE PLC	21-Jul-2022	Annual General Meeting	15	RE-APPOINT ALISTAIR PHILLIPS-DAVIES		FOR	FOR	FOR
SSE PLC	21-Jul-2022	Annual General Meeting	16	RE-APPOINT MARTIN PIBWORTH		FOR	FOR	FOR
SSE PLC	21-Jul-2022	Annual General Meeting	17	RE-APPOINT MELANIE SMITH		FOR	FOR	FOR
SSE PLC	21-Jul-2022	Annual General Meeting	18	RE-APPOINT DAME ANGELA STRANK		FOR	FOR	FOR
SSE PLC	21-Jul-2022	Annual General Meeting	19	APPOINT ERNST AND YOUNG LLP AS AUDITOR		FOR	FOR	FOR
SSE PLC	21-Jul-2022	Annual General Meeting	20	AUTHORISE THE AUDIT COMMITTEE TO AGREE THE AUDITOR'S REMUNERATION		FOR	FOR	FOR
SSE PLC	21-Jul-2022	Annual General Meeting	21	RECEIVE THE NET ZERO TRANSITION REPORT 2022		FOR	FOR	FOR
SSE PLC	21-Jul-2022	Annual General Meeting	22	AUTHORISE THE DIRECTORS TO ALLOT SHARES		FOR	FOR	FOR
SSE PLC	21-Jul-2022	Annual General Meeting	23	SPECIAL RESOLUTION TO DISAPPLY PRE- EMPTION RIGHTS		FOR	FOR	FOR
SSE PLC	21-Jul-2022	Annual General Meeting	24	SPECIAL RESOLUTION TO EMPOWER THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES		FOR	FOR	FOR
SSE PLC	21-Jul-2022	Annual General Meeting	25	SPECIAL RESOLUTION TO APPROVE 14 DAYS' NOTICE OF GENERAL MEETINGS		FOR	AGAINST	AGAINST
WORKSPACE GROUP PLC R.E.I.T.	21-Jul-2022	Annual General Meeting	1	TO RECEIVE AND ADOPT THE ANNUAL REPORT AND ACCOUNTS		FOR	FOR	FOR
WORKSPACE GROUP PLC R.E.I.T.	21-Jul-2022	Annual General Meeting	2	TO APPROVE THE 2022 ANNUAL REMUNERATION REPORT		FOR	FOR	FOR
WORKSPACE GROUP PLC R.E.I.T.	21-Jul-2022	Annual General Meeting	3	TO DECLARE A FINAL DIVIDEND OF 14.5 PENCE PER ORDINARY SHARE IN RESPECT OF THE FINANCIAL YEAR ENDED 31 MARCH 2022 TO BE PAID ON 5 AUGUST 2022 TO ALL SHAREHOLDERS ON THE REGISTER AT THE CLOSE OF BUSINESS ON 8 JULY 2022		FOR	FOR	FOR
WORKSPACE GROUP PLC R.E.I.T.	21-Jul-2022	Annual General Meeting	4	TO RE-ELECT MR STEPHEN HUBBARD AS A DIRECTOR		FOR	FOR	FOR
WORKSPACE GROUP PLC R.E.I.T.	21-Jul-2022	Annual General Meeting	5	TO RE-ELECT MR GRAHAM CLEMETT AS A DIRECTOR		FOR	FOR	FOR
WORKSPACE GROUP PLC R.E.I.T.	21-Jul-2022	Annual General Meeting	6	TO RE-ELECT MR DAVID BENSON AS A DIRECTOR		FOR	FOR	FOR
WORKSPACE GROUP PLC R.E.I.T.	21-Jul-2022	Annual General Meeting	7	TO RE-ELECT MS ROSIE SHAPLAND AS A DIRECTOR		FOR	FOR	FOR
WORKSPACE GROUP PLC R.E.I.T.	21-Jul-2022	Annual General Meeting	8	TO RE-ELECT MS LESLEY-ANN NASH AS A DIRECTOR		FOR	FOR	FOR
WORKSPACE GROUP PLC R.E.I.T.	21-Jul-2022	Annual General Meeting	9	TO ELECT MR DUNCAN OWEN AS A DIRECTOR		FOR	FOR	FOR
WORKSPACE GROUP PLC R.E.I.T.	21-Jul-2022	Annual General Meeting	10	TO ELECT MS MANJU MALHOTRA AS A DIRECTOR		FOR	FOR	FOR
WORKSPACE GROUP PLC R.E.I.T.	21-Jul-2022	Annual General Meeting	11	TO ELECT MR NICK MACKENZIE AS A DIRECTOR		FOR	FOR	FOR
WORKSPACE GROUP PLC R.E.I.T.	21-Jul-2022	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.	21-Jul-2022	Annual General Meeting	13	TO AUTHORISE THE BOARD, ACTING THROUGH THE AUDIT COMMITTEE, TO DETERMINE THE REMUNERATION OF THE AUDITORS		FOR	FOR	FOR
WORKSPACE GROUP PLC R.E.I.T.	21-Jul-2022	Annual General Meeting	14	THAT: (A) THE WORKSPACE SHARE SAVE PLAN 2022 (THE '2022 SHARE SAVE'), SUMMARISED IN THE APPENDIX TO THIS NOTICE AND THE RULES OF WHICH ARE PRODUCED TO THIS MEETING AND FOR THE PURPOSES OF IDENTIFICATION INITIALLED BY THE CHAIRMAN, BE APPROVED AND THE BOARD BE AUTHORISED TO DO ALL SUCH ACTS AND THINGS NECESSARY OR DESIRABLE TO ESTABLISH THE 2022 SHARE SAVE; AND (B) THE BOARD BE AUTHORISED TO ADOPT FURTHER PLANS BASED ON THE 2022 SHARE SAVE BUT MODIFIED TO TAKE ACCOUNT OF LOCAL TAX, EXCHANGE CONTROL OR SECURITIES LAWS IN OVERSEAS TERRITORIES, PROVIDED THAT ANY CASH OR SHARES MADE AVAILABLE UNDER SUCH FURTHER PLANS ARE TREATED AS COUNTING AGAINST ANY LIMITS ON INDIVIDUAL OR OVERALL PARTICIPATION IN THE 2022 SHARE SAVE		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.	21-Jul-2022	Annual General Meeting	15	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 £63,879,452 (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 £127,758,904 (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 15 SHALL EXPIRE AT THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY IN 2023 OR, IF EARLIER, 30 SEPTEMBER 2023, 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 THE RESOLUTION 15		FOR	FOR	FOR
WORKSPACE GROUP PLC R.E.I.T.	21-Jul-2022	Annual General Meeting	16	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 £20,000 DURING THE PERIOD BEGINNING WITH THE DATE OF THE PASSING OF THIS RESOLUTION 16 AND EXPIRING AT THE EARLIER OF THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY IN 2023 OR, IF EARLIER, 30 SEPTEMBER 2023. TO CONSIDER AND, IF THOUGHT FIT, TO PASS EACH OF THE FOLLOWING RESOLUTIONS 17 TO 19 (INCLUSIVE) AS SPECIAL RESOLUTIONS		FOR	FOR	FOR
WORKSPACE GROUP PLC R.E.I.T.	21-Jul-2022	Annual General Meeting	17	THAT IN SUBSTITUTION FOR ALL SUBSISTING AUTHORITIES TO THE EXTENT UNUSED AND SUBJECT TO THE PASSING OF RESOLUTION 15, 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 2023 OR, IF EARLIER, 30 SEPTEMBER 2023, 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 17		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.	21-Jul-2022	Annual General Meeting	18	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 19,163,835; (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 2023 OR, IF EARLIER, 30 SEPTEMBER 2023, 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.	21-Jul-2022	Annual General Meeting	19	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	21-Jul-2022	Annual General Meeting	1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS		FOR	FOR	FOR
BIG YELLOW GROUP PLC	21-Jul-2022	Annual General Meeting	2	APPROVE REMUNERATION REPORT		FOR	FOR	FOR
BIG YELLOW GROUP PLC	21-Jul-2022	Annual General Meeting	3	APPROVE REMUNERATION POLICY		FOR	FOR	FOR
BIG YELLOW GROUP PLC	21-Jul-2022	Annual General Meeting	4	APPROVE FINAL DIVIDEND		FOR	FOR	FOR
BIG YELLOW GROUP PLC	21-Jul-2022	Annual General Meeting	5	RE-ELECT JIM GIBSON AS DIRECTOR		FOR	FOR	FOR
BIG YELLOW GROUP PLC	21-Jul-2022	Annual General Meeting	6	RE-ELECT ANNA KEAY AS DIRECTOR		FOR	FOR	FOR
BIG YELLOW GROUP PLC	21-Jul-2022	Annual General Meeting	7	RE-ELECT VINCE NIBLETT AS DIRECTOR		FOR	AGAINST	AGAINST
BIG YELLOW GROUP PLC	21-Jul-2022	Annual General Meeting	8	RE-ELECT JOHN TROTMAN AS DIRECTOR		FOR	FOR	FOR
BIG YELLOW GROUP PLC	21-Jul-2022	Annual General Meeting	9	RE-ELECT NICHOLAS VETCH AS DIRECTOR		FOR	FOR	FOR
BIG YELLOW GROUP PLC	21-Jul-2022	Annual General Meeting	10	RE-ELECT LAELA PAKPOUR TABRIZI AS DIRECTOR		FOR	FOR	FOR
BIG YELLOW GROUP PLC	21-Jul-2022	Annual General Meeting	11	RE-ELECT HEATHER SAVORY AS DIRECTOR		FOR	FOR	FOR
BIG YELLOW GROUP PLC	21-Jul-2022	Annual General Meeting	12	ELECT MICHAEL O'DONNELL AS DIRECTOR		FOR	FOR	FOR
BIG YELLOW GROUP PLC	21-Jul-2022	Annual General Meeting	13	REAPPOINT KPMG LLP AS AUDITORS		FOR	FOR	FOR
BIG YELLOW GROUP PLC	21-Jul-2022	Annual General Meeting	14	AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS		FOR	FOR	FOR
BIG YELLOW GROUP PLC	21-Jul-2022	Annual General Meeting	15	AUTHORISE ISSUE OF EQUITY		FOR	FOR	FOR
BIG YELLOW GROUP PLC	21-Jul-2022	Annual General Meeting	16	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS		FOR	FOR	FOR
BIG YELLOW GROUP PLC	21-Jul-2022	Annual General Meeting	17	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS IN CONNECTION WITH AN ACQUISITION OR OTHER CAPITAL INVESTMENT		FOR	FOR	FOR
BIG YELLOW GROUP PLC	21-Jul-2022	Annual General Meeting	18	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES		FOR	FOR	FOR
BIG YELLOW GROUP PLC	21-Jul-2022	Annual General Meeting	19	AUTHORISE THE COMPANY TO CALL GENERAL MEETING WITH TWO WEEKS' NOTICE		FOR	AGAINST	AGAINST
POLSKI KONCERN NAFTOWY ORLEN S.A.	21-Jul-2022	ExtraOrdinary General Meeting	4	APPOINTMENT OF THE CHAIR OF THE EXTRAORDINARY GENERAL MEETING		FOR	FOR	FOR
POLSKI KONCERN NAFTOWY ORLEN S.A.	21-Jul-2022	ExtraOrdinary General Meeting	5	CONFIRMATION THAT THE EXTRAORDINARY GENERAL MEETING HAS BEEN PROPERLY CONVENED AND HAS THE CAPACITY TO PASS RESOLUTIONS		FOR	AGAINST	ABSTAIN
POLSKI KONCERN NAFTOWY ORLEN S.A.	21-Jul-2022	ExtraOrdinary General Meeting	6	ADOPTION OF THE AGENDA		FOR	FOR	FOR
POLSKI KONCERN NAFTOWY ORLEN S.A.	21-Jul-2022	ExtraOrdinary General Meeting	7	APPOINTMENT OF THE BALLOT COMMITTEE		FOR	FOR	FOR
POLSKI KONCERN NAFTOWY ORLEN S.A.	21-Jul-2022	ExtraOrdinary General Meeting	8	VOTING ON A RESOLUTION ON MERGER BETWEEN THE COMPANY AND GRUPA LOTOS SP KA AKCYJNA, REGISTERED OFFICE IN GDANSK, THE INCREASE OF THE COMPANY'S SHARE CAPITAL AND THE APPROVAL OF THE PROPOSED AMENDMENTS TO THE COMPANY'S STATUTES		FOR	FOR	FOR
POLSKI KONCERN NAFTOWY ORLEN S.A.	21-Jul-2022	ExtraOrdinary General Meeting	9	VOTING ON A RESOLUTION ON CONSENT FOR TRANSFER OF FUEL STORAGE TERMINALS LOCATED IN GDANSK, GUTKOWO, SZCZECIN AND BOLES AWIEC BY THE COMPANY, WHICH CONSTITUTE AN ORGANIZED PART OF ENTERPRISE OF THE COMPANY, IN THE FORM OF AN IN KIND CONTRIBUTION TO COVER SHARES IN THE INCREASED SHARE CAPITAL OF LOTOS TERMINALE SP KA AKCYJNA WITH ITS REGISTERED OFF		FOR	FOR	FOR
POLSKI KONCERN NAFTOWY ORLEN S.A.	21-Jul-2022	ExtraOrdinary General Meeting	10	VOTING ON A RESOLUTION TO ADOPT THE CONSOLIDATED TEXT OF THE COMPANY'S ARTICLES OF ASSOCIATION		FOR	FOR	FOR
HALMA PLC	21-Jul-2022	Annual General Meeting	1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS		FOR	FOR	FOR
HALMA PLC	21-Jul-2022	Annual General Meeting	2	APPROVE FINAL DIVIDEND		FOR	FOR	FOR
HALMA PLC	21-Jul-2022	Annual General Meeting	3	APPROVE REMUNERATION REPORT		FOR	AGAINST	AGAINST
HALMA PLC	21-Jul-2022	Annual General Meeting	4	ELECT SHARMILA NEBHRAJANI AS DIRECTOR		FOR	FOR	FOR
HALMA PLC	21-Jul-2022	Annual General Meeting	5	RE-ELECT DAME LOUISE MAKIN AS DIRECTOR		FOR	FOR	FOR
HALMA PLC	21-Jul-2022	Annual General Meeting	6	RE-ELECT ANDREW WILLIAMS AS DIRECTOR		FOR	FOR	FOR
HALMA PLC	21-Jul-2022	Annual General Meeting	7	RE-ELECT MARC RONCHETTI AS DIRECTOR		FOR	FOR	FOR
HALMA PLC	21-Jul-2022	Annual General Meeting	8	RE-ELECT JENNIFER WARD AS DIRECTOR		FOR	FOR	FOR
HALMA PLC	21-Jul-2022	Annual General Meeting	9	RE-ELECT CAROLE CRAN 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
HALMA PLC	21-Jul-2022	Annual General Meeting	10	RE-ELECT JO HARLOW AS DIRECTOR		FOR	FOR	FOR
HALMA PLC	21-Jul-2022	Annual General Meeting	11	RE-ELECT DHARMASH MISTRY AS DIRECTOR		FOR	FOR	FOR
HALMA PLC	21-Jul-2022	Annual General Meeting	12	RE-ELECT TONY RICE AS DIRECTOR		FOR	FOR	FOR
HALMA PLC	21-Jul-2022	Annual General Meeting	13	RE-ELECT ROY TWITE AS DIRECTOR		FOR	FOR	FOR
HALMA PLC	21-Jul-2022	Annual General Meeting	14	REAPPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS		FOR	FOR	FOR
HALMA PLC	21-Jul-2022	Annual General Meeting	15	AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS		FOR	FOR	FOR
HALMA PLC	21-Jul-2022	Annual General Meeting	16	APPROVE EMPLOYEE SHARE PLAN		FOR	AGAINST	AGAINST
HALMA PLC	21-Jul-2022	Annual General Meeting	17	APPROVE LONG-TERM INCENTIVE PLAN		FOR	AGAINST	AGAINST
HALMA PLC	21-Jul-2022	Annual General Meeting	18	AUTHORISE ISSUE OF EQUITY		FOR	FOR	FOR
HALMA PLC	21-Jul-2022	Annual General Meeting	19	AUTHORISE UK POLITICAL DONATIONS AND EXPENDITURE		FOR	FOR	FOR
HALMA PLC	21-Jul-2022	Annual General Meeting	20	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS		FOR	FOR	FOR
HALMA PLC	21-Jul-2022	Annual General Meeting	21	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS IN CONNECTION WITH AN ACQUISITION OR OTHER CAPITAL INVESTMENT		FOR	FOR	FOR
HALMA PLC	21-Jul-2022	Annual General Meeting	22	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES		FOR	FOR	FOR
HALMA PLC	21-Jul-2022	Annual General Meeting	23	AUTHORISE THE COMPANY TO CALL GENERAL MEETING WITH TWO WEEKS' NOTICE		FOR	AGAINST	AGAINST
JOHNSON MATTHEY PLC	21-Jul-2022	Annual General Meeting	1	TO RECEIVE THE COMPANY'S ACCOUNTS FOR THE YEAR ENDED 31ST MARCH 2022		FOR	FOR	FOR
JOHNSON MATTHEY PLC	21-Jul-2022	Annual General Meeting	2	TO APPROVE THE DIRECTORS REMUNERATION REPORT FOR THE YEAR ENDED 31ST MARCH 2022		FOR	FOR	FOR
JOHNSON MATTHEY PLC	21-Jul-2022	Annual General Meeting	3	TO DECLARE A FINAL DIVIDEND OF 55PENCE PER ORDINARY SHARE		FOR	FOR	FOR
JOHNSON MATTHEY PLC	21-Jul-2022	Annual General Meeting	4	TO ELECT LIAM CONDON AS A DIRECTOR		FOR	FOR	FOR
JOHNSON MATTHEY PLC	21-Jul-2022	Annual General Meeting	5	TO ELECT RITA FORST AS A DIRECTOR		FOR	FOR	FOR
JOHNSON MATTHEY PLC	21-Jul-2022	Annual General Meeting	6	TO RE-ELECT JANE GRIFFITHS AS A DIRECTOR		FOR	FOR	FOR
JOHNSON MATTHEY PLC	21-Jul-2022	Annual General Meeting	7	TO RE-ELECT XIAOZHILIU AS A DIRECTOR		FOR	FOR	FOR
JOHNSON MATTHEY PLC	21-Jul-2022	Annual General Meeting	8	TO RE-ELECT CHRIS MOTTERSHEAD AS A DIRECTOR		FOR	FOR	FOR
JOHNSON MATTHEY PLC	21-Jul-2022	Annual General Meeting	9	TO RE-ELECT JOHN O'HIGGINS AS A DIRECTOR		FOR	FOR	FOR
JOHNSON MATTHEY PLC	21-Jul-2022	Annual General Meeting	10	TO RE-ELECT STEPHEN OXLEY AS A DIRECTOR		FOR	FOR	FOR
JOHNSON MATTHEY PLC	21-Jul-2022	Annual General Meeting	11	TO RE-ELECT PATRICK THOMAS AS A DIRECTOR		FOR	FOR	FOR
JOHNSON MATTHEY PLC	21-Jul-2022	Annual General Meeting	12	TO RE-ELECT DOUG WEBB AS A DIRECTOR		FOR	FOR	FOR
JOHNSON MATTHEY PLC	21-Jul-2022	Annual General Meeting	13	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR		FOR	FOR	FOR
JOHNSON MATTHEY PLC	21-Jul-2022	Annual General Meeting	14	TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE AUDITORS REMUNERATION		FOR	FOR	FOR
JOHNSON MATTHEY PLC	21-Jul-2022	Annual General Meeting	15	TO AUTHORISE THE COMPANY AND ITS SUBSIDIARIES TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE WITHIN CERTAIN LIMITS		FOR	FOR	FOR
JOHNSON MATTHEY PLC	21-Jul-2022	Annual General Meeting	16	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES		FOR	FOR	FOR
JOHNSON MATTHEY PLC	21-Jul-2022	Annual General Meeting	17	TO DISAPPLY THE STATUTORY PRE-EMPTION RIGHTS ATTACHING TO SHARES		FOR	FOR	FOR
JOHNSON MATTHEY PLC	21-Jul-2022	Annual General Meeting	18	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	21-Jul-2022	Annual General Meeting	19	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN SHARES		FOR	FOR	FOR
JOHNSON MATTHEY PLC	21-Jul-2022	Annual General Meeting	20	TO AUTHORISE THE COMPANY TO CALL GENERAL MEETINGS OTHER THAN ANNUAL GENERAL MEETINGS ON NOT LESS THAN14 CLEAR DAYS NOTICE		FOR	AGAINST	AGAINST
KUMHO PETRO CHEMICAL CO LTD	21-Jul-2022	ExtraOrdinary General Meeting	1	ELECTION OF INSIDE DIRECTOR: BAK JUN GYEONG		FOR	FOR	FOR
KUMHO PETRO CHEMICAL CO LTD	21-Jul-2022	ExtraOrdinary General Meeting	2	ELECTION OF OUTSIDE DIRECTOR: GWON TAE GYUN		FOR	FOR	FOR
KUMHO PETRO CHEMICAL CO LTD	21-Jul-2022	ExtraOrdinary General Meeting	3	ELECTION OF OUTSIDE DIRECTOR: I JI YUN		FOR	FOR	FOR
EXPERIAN PLC	21-Jul-2022	Annual General Meeting	1	TO RECEIVE OF THE ANNUAL REPORT AND FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31 MARCH 2022,TOGETHER WITH THE REPORT OF THE AUDITOR		FOR	FOR	FOR
EXPERIAN PLC	21-Jul-2022	Annual General Meeting	2	TO APPROVE THE REPORT ON DIRECTORS' REMUNERATION (EXCLUDING THE DIRECTORS' REMUNERATION POLICY SET OUT ON PAGES 143 TO 146OF THE REPORT)		FOR	FOR	FOR
EXPERIAN PLC	21-Jul-2022	Annual General Meeting	3	TO RE-ELECT DR RUBA BORNO AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
EXPERIAN PLC	21-Jul-2022	Annual General Meeting	4	TO RE-ELECT ALISON BRITAIN AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
EXPERIAN PLC	21-Jul-2022	Annual General Meeting	5	TO RE-ELECT BRIAN CASSIN AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
EXPERIAN PLC	21-Jul-2022	Annual General Meeting	6	TO RE-ELECT CAROLINE DONAHUE AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
EXPERIAN PLC	21-Jul-2022	Annual General Meeting	7	TO RE-ELECT LUIZ FLEURY AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
EXPERIAN PLC	21-Jul-2022	Annual General Meeting	8	TO RE-ELECT JONATHAN HOWELL AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
EXPERIAN PLC	21-Jul-2022	Annual General Meeting	9	TO RE-ELECT LLOYD PITCHFORD AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
EXPERIAN PLC	21-Jul-2022	Annual General Meeting	10	TO RE-ELECT MIKE ROGERS AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
EXPERIAN PLC	21-Jul-2022	Annual General Meeting	11	TO RE-APPOINT KPMG LLP AS AUDITOR		FOR	FOR	FOR
EXPERIAN PLC	21-Jul-2022	Annual General Meeting	12	DIRECTORS' AUTHORITY TO DETERMINE THE REMUNERATION OF THE AUDITOR		FOR	FOR	FOR
EXPERIAN PLC	21-Jul-2022	Annual General Meeting	13	DIRECTORS' AUTHORITY TO ALLOT RELEVANT SECURITIES		FOR	FOR	FOR
EXPERIAN PLC	21-Jul-2022	Annual General Meeting	14	TO APPROVE SCHEDULES TO THE RULES OR THE RULES OF CERTAIN EXPERIAN SHARE PLANS (PLEASE REFER TO THE NOTICE OF ANNUAL GENERAL MEETING FOR FULL DETAILS OF THE RESOLUTION)		FOR	FOR	FOR
EXPERIAN PLC	21-Jul-2022	Annual General Meeting	15	DIRECTORS' AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS		FOR	FOR	FOR
EXPERIAN PLC	21-Jul-2022	Annual General Meeting	16	ADDITIONAL DIRECTORS' AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS FOR ACQUISITIONS/SPECIFIED CAPITAL INVESTMENTS		FOR	FOR	FOR
EXPERIAN PLC	21-Jul-2022	Annual General Meeting	17	DIRECTORS' AUTHORITY TO PURCHASE THE COMPANY'S OWN SHARES		FOR	FOR	FOR
TOWER SEMICONDUCTOR LTD	21-Jul-2022	Ordinary General Meeting	2	THE APPOINTMENT OF THE FOLLOWING DIRECTOR: AMIR ELSTEIN, BOARD CHAIRMAN		FOR	FOR	FOR
TOWER SEMICONDUCTOR LTD	21-Jul-2022	Ordinary General Meeting	3	THE APPOINTMENT OF THE FOLLOWING DIRECTOR: RUSSELL ELLWANGER, CEO		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
TOWER SEMICONDUCTOR LTD	21-Jul-2022	Ordinary General Meeting	4	THE APPOINTMENT OF THE FOLLOWING DIRECTOR: KALMAN KAUFMAN, INDEPENDENT DIRECTOR		FOR	FOR	FOR
TOWER SEMICONDUCTOR LTD	21-Jul-2022	Ordinary General Meeting	5	THE APPOINTMENT OF THE FOLLOWING DIRECTOR: DANA GROSS, INDEPENDENT DIRECTOR		FOR	FOR	FOR
TOWER SEMICONDUCTOR LTD	21-Jul-2022	Ordinary General Meeting	6	THE APPOINTMENT OF THE FOLLOWING DIRECTOR: ILAN FLATO, INDEPENDENT AND EXTERNAL DIRECTOR		FOR	FOR	FOR
TOWER SEMICONDUCTOR LTD	21-Jul-2022	Ordinary General Meeting	7	THE APPOINTMENT OF THE FOLLOWING DIRECTOR: YOAV CHELOUCHE		FOR	FOR	FOR
TOWER SEMICONDUCTOR LTD	21-Jul-2022	Ordinary General Meeting	8	THE APPOINTMENT OF THE FOLLOWING DIRECTOR: IRIS AVNER		FOR	FOR	FOR
TOWER SEMICONDUCTOR LTD	21-Jul-2022	Ordinary General Meeting	9	THE APPOINTMENT OF THE FOLLOWING DIRECTOR: MICHAL VAKRAT		FOR	FOR	FOR
TOWER SEMICONDUCTOR LTD	21-Jul-2022	Ordinary General Meeting	10	THE APPOINTMENT OF THE FOLLOWING DIRECTOR: AVI HASSON		FOR	FOR	FOR
TOWER SEMICONDUCTOR LTD	21-Jul-2022	Ordinary General Meeting	11	APPOINTMENT OF MR. AMIR ELSTEIN AS BOARD CHAIRMAN		FOR	FOR	FOR
TOWER SEMICONDUCTOR LTD	21-Jul-2022	Ordinary General Meeting	12	APPROVAL OF THE INCREASE IN ANNUAL BASE SALARY FOR COMPANY CEO, MR. RUSSELL ELLWANGER		FOR	FOR	FOR
TOWER SEMICONDUCTOR LTD	21-Jul-2022	Ordinary General Meeting	13	APPROVAL OF THE EQUITY GRANT TO COMPANY CEO, MR. RUSSELL ELLWANGER		FOR	FOR	FOR
TOWER SEMICONDUCTOR LTD	21-Jul-2022	Ordinary General Meeting	14	APPROVAL OF THE PROPOSED EQUITY GRANT TO EACH OF COMPANY BOARD MEMBERS (OTHER THAN AMIR ELSTEIN AND RUSSELL ELLWANGER)		FOR	FOR	FOR
TOWER SEMICONDUCTOR LTD	21-Jul-2022	Ordinary General Meeting	15	APPOINTMENT OF THE BRIGHTMAN ALMAGOR ZOHAR AND CO. (DELOITTE) CPA FIRM AS COMPANY AUDITING ACCOUNTANT FOR THE YEAR ENDING DECEMBER 31ST 2018 AND THE PERIOD COMMENCING JANUARY 1ST 2022 AND UNTIL THE NEXT ANNUAL MEETING AND AUTHORIZATION OF THE BOARD TO DETERMINE ITS COMPENSATION		FOR	AGAINST	AGAINST
REMY COINTREAU SA	21-Jul-2022	MIX	8	APPROVAL OF THE COMPANY FINANCIAL STATEMENTS FOR THE 2021/2022 FINANCIAL YEAR		FOR	FOR	FOR
REMY COINTREAU SA	21-Jul-2022	MIX	9	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2021/2022 FINANCIAL YEAR		FOR	FOR	FOR
REMY COINTREAU SA	21-Jul-2022	MIX	10	APPROPRIATION OF INCOME AND SETTING OF THE DIVIDEND		FOR	FOR	FOR
REMY COINTREAU SA	21-Jul-2022	MIX	11	OPTION FOR THE PAYMENT OF THE EXCEPTIONAL DIVIDEND IN SHARES		FOR	FOR	FOR
REMY COINTREAU SA	21-Jul-2022	MIX	12	AGREEMENTS COVERED BY ARTICLES L. 225-38 ET SEQ. OF THE FRENCH COMMERCIAL CODE AUTHORISED IN PREVIOUS FINANCIAL YEARS AND WHICH CONTINUED TO BE PERFORMED DURING THE 2021/2022 FINANCIAL YEAR		FOR	FOR	FOR
REMY COINTREAU SA	21-Jul-2022	MIX	13	REAPPOINTMENT OF MRS H L NE DUBRULE AS A BOARD MEMBER		FOR	FOR	FOR
REMY COINTREAU SA	21-Jul-2022	MIX	14	REAPPOINTMENT OF MR OLIVIER JOLIVET AS A BOARD MEMBER		FOR	FOR	FOR
REMY COINTREAU SA	21-Jul-2022	MIX	15	REAPPOINTMENT OF MRS MARIE-AM LIE DE LEUSSE AS A BOARD MEMBER		FOR	FOR	FOR
REMY COINTREAU SA	21-Jul-2022	MIX	16	REAPPOINTMENT OF ORPAR SA AS A BOARD MEMBER		FOR	AGAINST	AGAINST
REMY COINTREAU SA	21-Jul-2022	MIX	17	APPOINTMENT OF MR ALAIN LI AS A BOARD MEMBER		FOR	FOR	FOR
REMY COINTREAU SA	21-Jul-2022	MIX	18	APPROVAL OF THE INFORMATION REGARDING THE COMPENSATION OF CORPORATE OFFICERS FOR THE 2021/2022 FINANCIAL YEAR REFERRED TO IN ARTICLE L. 22-10-9, I OF THE FRENCH COMMERCIAL CODE		FOR	FOR	FOR
REMY COINTREAU SA	21-Jul-2022	MIX	19	APPROVAL OF THE COMPONENTS OF THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID DURING OR AWARDED, IN RESPECT OF THE FINANCIAL YEAR ENDED 31 MARCH 2022, TO MR MARC H RIARD DUBREUIL, CHAIRMAN OF THE BOARD OF DIRECTORS, IN ACCORDANCE WITH ARTICLE L. 22-10-34 OF THE FRENCH COMMERCIAL CODE		FOR	FOR	FOR
REMY COINTREAU SA	21-Jul-2022	MIX	20	APPROVAL OF THE COMPONENTS OF THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID DURING OR AWARDED, IN RESPECT OF THE FINANCIAL YEAR ENDED 31 MARCH 2022, TO MR RIC VALLAT, CHIEF EXECUTIVE OFFICER, IN ACCORDANCE WITH ARTICLE L. 22-10-34 OF THE FRENCH COMMERCIAL CODE		FOR	FOR	FOR
REMY COINTREAU SA	21-Jul-2022	MIX	21	APPROVAL OF THE PRINCIPLES AND CRITERIA USED TO DETERMINE, DISTRIBUTE AND ALLOCATE THE COMPONENTS OF THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND THAT MAY BE AWARDED TO THE CHAIRMAN OF THE BOARD OF DIRECTORS, IN ACCORDANCE WITH ARTICLE L. 22-10-8, II OF THE FRENCH COMMERCIAL CODE		FOR	FOR	FOR
REMY COINTREAU SA	21-Jul-2022	MIX	22	APPROVAL OF THE PRINCIPLES AND CRITERIA USED TO DETERMINE, DISTRIBUTE AND ALLOCATE THE COMPONENTS OF THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND THAT MAY BE AWARDED TO THE CHIEF EXECUTIVE OFFICER, IN ACCORDANCE WITH ARTICLE L. 22-10-8, II OF THE FRENCH COMMERCIAL CODE		FOR	AGAINST	AGAINST
REMY COINTREAU SA	21-Jul-2022	MIX	23	APPROVAL OF THE COMPENSATION POLICY FOR BOARD MEMBERS FOR THE 2022/2023 FINANCIAL YEAR		FOR	FOR	FOR
REMY COINTREAU SA	21-Jul-2022	MIX	24	COMPENSATION OF BOARD MEMBERS		FOR	FOR	FOR
REMY COINTREAU SA	21-Jul-2022	MIX	25	AUTHORISATION FOR THE BOARD OF DIRECTORS TO TRADE IN THE COMPANY'S SHARES		FOR	FOR	FOR
REMY COINTREAU SA	21-Jul-2022	MIX	26	AUTHORISATION ENABLING THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL VIA THE CANCELLATION OF TREASURY SHARES HELD BY THE COMPANY		FOR	FOR	FOR
REMY COINTREAU SA	21-Jul-2022	MIX	27	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE ORDINARY SHARES AND/OR MARKETABLE SECURITIES GIVING ACCESS TO THE COMPANY'S SHARE CAPITAL AND/OR MARKETABLE SECURITIES GIVING RIGHTS TO THE ALLOCATION OF DEBT SECURITIES, WITH MAINTENANCE OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS		FOR	FOR	FOR
REMY COINTREAU SA	21-Jul-2022	MIX	28	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE ORDINARY SHARES AND/OR MARKETABLE SECURITIES GIVING ACCESS TO THE COMPANY'S SHARE CAPITAL AND/OR MARKETABLE SECURITIES GIVING RIGHTS TO THE ALLOCATION OF DEBT SECURITIES, WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS, BY PUBLIC OFFERING		FOR	FOR	FOR
REMY COINTREAU SA	21-Jul-2022	MIX	29	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE ORDINARY SHARES AND/OR MARKETABLE SECURITIES GIVING ACCESS TO THE SHARE CAPITAL AND/OR MARKETABLE SECURITIES GIVING RIGHTS TO THE ALLOCATION OF DEBT SECURITIES, WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS, THROUGH PRIVATE PLACEMENTS		FOR	AGAINST	AGAINST

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
REMY COINTREAU SA	21-Jul-2022	MIX	30	AUTHORISATION FOR THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE EVENT OF EXCESS DEMAND, UP TO A LIMIT OF 15% OF THE INITIAL ISSUE, WITH MAINTENANCE OR CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS		FOR	AGAINST	AGAINST
REMY COINTREAU SA	21-Jul-2022	MIX	31	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO SET THE ISSUE PRICE OF THE SECURITIES TO BE ISSUED, WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS, BY PUBLIC OFFERING OR BY PRIVATE PLACEMENT, UP TO THE LIMIT OF 10% OF THE SHARE CAPITAL PER YEAR		FOR	AGAINST	AGAINST
REMY COINTREAU SA	21-Jul-2022	MIX	32	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE ORDINARY SHARES AND/OR MARKETABLE SECURITIES GIVING ACCESS TO THE SHARE CAPITAL AND/OR MARKETABLE SECURITIES GIVING RIGHTS TO THE ALLOCATION OF DEBT SECURITIES, WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS, IN THE EVENT OF A PUBLIC EXCHANGE OFFER		FOR	AGAINST	AGAINST
REMY COINTREAU SA	21-Jul-2022	MIX	33	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE ORDINARY SHARES AND MARKETABLE SECURITIES GIVING ACCESS TO THE CAPITAL IN CONSIDERATIONS FOR CONTRIBUTIONS IN KIND GRANTED TO THE COMPANY, UP TO THE LIMIT OF 10% OF THE SHARE CAPITAL		FOR	AGAINST	AGAINST
REMY COINTREAU SA	21-Jul-2022	MIX	34	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY INCORPORATION OF RESERVES, PROFITS OR PREMIUMS		FOR	FOR	FOR
REMY COINTREAU SA	21-Jul-2022	MIX	35	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO CARRY OUT A CAPITAL INCREASE RESERVED FOR EMPLOYEES OF THE COMPANY OR COMPANIES RELATED TO IT, WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS		FOR	FOR	FOR
REMY COINTREAU SA	21-Jul-2022	MIX	36	POWERS TO ACCOMPLISH FORMALITIES		FOR	FOR	FOR
QINETIQ GROUP PLC	21-Jul-2022	Annual General Meeting	1	TO RECEIVE THE ACCOUNTS AND THE REPORTS		FOR	FOR	FOR
QINETIQ GROUP PLC	21-Jul-2022	Annual General Meeting	2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT		FOR	FOR	FOR
QINETIQ GROUP PLC	21-Jul-2022	Annual General Meeting	3	TO DECLARE THE FINAL DIVIDEND		FOR	FOR	FOR
QINETIQ GROUP PLC	21-Jul-2022	Annual General Meeting	4	TO ELECT CAROL BORG AS A DIRECTOR		FOR	FOR	FOR
QINETIQ GROUP PLC	21-Jul-2022	Annual General Meeting	5	TO RE-ELECT LYNN BRUBAKER AS A DIRECTOR		FOR	FOR	FOR
QINETIQ GROUP PLC	21-Jul-2022	Annual General Meeting	6	TO RE-ELECT MICHAEL HARPER AS A DIRECTOR		FOR	FOR	FOR
QINETIQ GROUP PLC	21-Jul-2022	Annual General Meeting	7	TO RE-ELECT SHONAI D JEMMETT-PAGE AS A DIRECTOR		FOR	FOR	FOR
QINETIQ GROUP PLC	21-Jul-2022	Annual General Meeting	8	TO RE-ELECT NEIL JOHNSON AS A DIRECTOR		FOR	AGAINST	AGAINST
QINETIQ GROUP PLC	21-Jul-2022	Annual General Meeting	9	TO RE-ELECT GENERAL SIR GORDON MESSENGER AS A DIRECTOR		FOR	FOR	FOR
QINETIQ GROUP PLC	21-Jul-2022	Annual General Meeting	10	TO ELECT LAWRENCE PRIOR III AS A DIRECTOR		FOR	FOR	FOR
QINETIQ GROUP PLC	21-Jul-2022	Annual General Meeting	11	TO RE-ELECT SUSAN SEARLE AS A DIRECTOR		FOR	FOR	FOR
QINETIQ GROUP PLC	21-Jul-2022	Annual General Meeting	12	TO RE-ELECT STEVE WADEY AS A DIRECTOR		FOR	FOR	FOR
QINETIQ GROUP PLC	21-Jul-2022	Annual General Meeting	13	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR		FOR	FOR	FOR
QINETIQ GROUP PLC	21-Jul-2022	Annual General Meeting	14	TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITOR		FOR	FOR	FOR
QINETIQ GROUP PLC	21-Jul-2022	Annual General Meeting	15	TO MAKE POLITICAL DONATIONS		FOR	FOR	FOR
QINETIQ GROUP PLC	21-Jul-2022	Annual General Meeting	16	AUTHORITY TO ALLOT NEW SHARES		FOR	FOR	FOR
QINETIQ GROUP PLC	21-Jul-2022	Annual General Meeting	17	TO DISAPPLY PRE-EMPTION RIGHTS: STANDARD		FOR	FOR	FOR
QINETIQ GROUP PLC	21-Jul-2022	Annual General Meeting	18	TO DISAPPLY PRE-EMPTION RIGHTS: ACQUISITIONS		FOR	FOR	FOR
QINETIQ GROUP PLC	21-Jul-2022	Annual General Meeting	19	TO AUTHORISE THE PURCHASE OF OWN SHARES		FOR	FOR	FOR
QINETIQ GROUP PLC	21-Jul-2022	Annual General Meeting	20	NOTICE PERIOD FOR EXTRAORDINARY GENERAL MEETINGS		FOR	FOR	FOR
ILUKA RESOURCES LTD	22-Jul-2022	ExtraOrdinary General Meeting	1	APPROVAL OF DEMERGER		FOR	FOR	FOR
UNITED UTILITIES GROUP PLC	22-Jul-2022	Annual General Meeting	1	TO RECEIVE THE FINANCIAL STATEMENTS AND THE REPORTS FOR THE YEAR ENDED 31 MARCH 2022		FOR	FOR	FOR
UNITED UTILITIES GROUP PLC	22-Jul-2022	Annual General Meeting	2	TO DECLARE A FINAL DIVIDEND OF 29.0 PENCE PER ORDINARY SHARE		FOR	FOR	FOR
UNITED UTILITIES GROUP PLC	22-Jul-2022	Annual General Meeting	3	TO APPROVE THE DIRECTORS REMUNERATION REPORT FOR THE YEAR ENDED 31 MARCH 2022		FOR	FOR	FOR
UNITED UTILITIES GROUP PLC	22-Jul-2022	Annual General Meeting	4	TO APPROVE THE DIRECTORS REMUNERATION POLICY		FOR	FOR	FOR
UNITED UTILITIES GROUP PLC	22-Jul-2022	Annual General Meeting	5	TO REAPPOINT SIR DAVID HIGGINS AS A DIRECTOR		FOR	FOR	FOR
UNITED UTILITIES GROUP PLC	22-Jul-2022	Annual General Meeting	6	TO REAPPOINT STEVE MOGFORD AS A DIRECTOR		FOR	FOR	FOR
UNITED UTILITIES GROUP PLC	22-Jul-2022	Annual General Meeting	7	TO REAPPOINT PHIL ASPIN AS A DIRECTOR		FOR	FOR	FOR
UNITED UTILITIES GROUP PLC	22-Jul-2022	Annual General Meeting	8	TO ELECT LOUISE BEARDMORE AS A DIRECTOR		FOR	FOR	FOR
UNITED UTILITIES GROUP PLC	22-Jul-2022	Annual General Meeting	9	TO ELECT LIAM BUTTERWORTH AS A DIRECTOR		FOR	FOR	FOR
UNITED UTILITIES GROUP PLC	22-Jul-2022	Annual General Meeting	10	TO REAPPOINT KATH CATES AS A DIRECTOR		FOR	FOR	FOR
UNITED UTILITIES GROUP PLC	22-Jul-2022	Annual General Meeting	11	TO REAPPOINT ALISON GOLIGHER AS A DIRECTOR		FOR	FOR	FOR
UNITED UTILITIES GROUP PLC	22-Jul-2022	Annual General Meeting	12	TO REAPPOINT PAULETTE ROWE AS A DIRECTOR		FOR	FOR	FOR
UNITED UTILITIES GROUP PLC	22-Jul-2022	Annual General Meeting	13	TO REAPPOINT DOUG WEBB AS A DIRECTOR		FOR	FOR	FOR
UNITED UTILITIES GROUP PLC	22-Jul-2022	Annual General Meeting	14	TO REAPPOINT KPMG LLP AS THE AUDITOR		FOR	FOR	FOR
UNITED UTILITIES GROUP PLC	22-Jul-2022	Annual General Meeting	15	TO AUTHORISE THE AUDIT COMMITTEE OF THE BOARD TO SET THE AUDITORS REMUNERATION		FOR	FOR	FOR
UNITED UTILITIES GROUP PLC	22-Jul-2022	Annual General Meeting	16	TO APPROVE THE CLIMATE-RELATED FINANCIAL DISCLOSURES FOR 2022		FOR	FOR	FOR
UNITED UTILITIES GROUP PLC	22-Jul-2022	Annual General Meeting	17	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES		FOR	FOR	FOR
UNITED UTILITIES GROUP PLC	22-Jul-2022	Annual General Meeting	18	TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS		FOR	FOR	FOR
UNITED UTILITIES GROUP PLC	22-Jul-2022	Annual General Meeting	19	TO AUTHORISE SPECIFIC POWER TO DISAPPLY PRE-EMPTION RIGHTS		FOR	FOR	FOR
UNITED UTILITIES GROUP PLC	22-Jul-2022	Annual General Meeting	20	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN SHARES		FOR	FOR	FOR
UNITED UTILITIES GROUP PLC	22-Jul-2022	Annual General Meeting	21	TO APPROVE THE UNITED UTILITIES GROUP PLC LONG TERM PLAN 2022		FOR	FOR	FOR
UNITED UTILITIES GROUP PLC	22-Jul-2022	Annual General Meeting	22	TO AUTHORISE THE DIRECTORS TO CALL GENERAL MEETINGS ON NOT LESS THAN 14 CLEAR DAYS NOTICE		FOR	AGAINST	AGAINST
UNITED UTILITIES GROUP PLC	22-Jul-2022	Annual General Meeting	23	TO AUTHORISE POLITICAL DONATIONS AND POLITICAL EXPENDITURE		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 INDOFOOD SUKSES MAKMUR TBK	22-Jul-2022	Annual General Meeting	1	ACCEPTANCE AND APPROVAL OF THE ANNUAL REPORT OF THE BOARD OF DIRECTORS ON THE ACTIVITIES AND FINANCIAL RESULTS OF THE COMPANY FOR THE YEAR ENDED DECEMBER 31, 2021		FOR	FOR	FOR
PT INDOFOOD SUKSES MAKMUR TBK	22-Jul-2022	Annual General Meeting	2	APPROVAL OF THE COMPANY'S BALANCE SHEET AND INCOME STATEMENT FOR THE YEAR ENDED DECEMBER 31, 2021		FOR	FOR	FOR
PT INDOFOOD SUKSES MAKMUR TBK	22-Jul-2022	Annual General Meeting	3	DETERMINATION OF THE USE OF NET PROFIT OF THE COMPANY FOR THE YEAR ENDED DECEMBER 31, 2021		FOR	FOR	FOR
PT INDOFOOD SUKSES MAKMUR TBK	22-Jul-2022	Annual General Meeting	4	DETERMINATION OF THE REMUNERATION OF ALL MEMBERS OF THE BOARD OF COMMISSIONERS AND MEMBERS OF THE BOARD OF DIRECTORS OF THE COMPANY		FOR	FOR	FOR
PT INDOFOOD SUKSES MAKMUR TBK	22-Jul-2022	Annual General Meeting	5	APPOINTMENT OF THE PUBLIC ACCOUNTANT OF THE COMPANY AND GIVE THE AUTHORIZATION TO THE BOARD OF DIRECTORS TO DETERMINE THE FEES OF THE PUBLIC ACCOUNTANT AND OTHER TERMS		FOR	FOR	FOR
MCKESSON CORPORATION	22-Jul-2022	Annual	1	Election of Director for a one-year term: Richard H. Carmona, M.D.		FOR	FOR	FOR
MCKESSON CORPORATION	22-Jul-2022	Annual	2	Election of Director for a one-year term: Dominic J. Caruso		FOR	FOR	FOR
MCKESSON CORPORATION	22-Jul-2022	Annual	3	Election of Director for a one-year term: W. Roy Dunbar		FOR	FOR	FOR
MCKESSON CORPORATION	22-Jul-2022	Annual	4	Election of Director for a one-year term: James H. Hinton		FOR	FOR	FOR
MCKESSON CORPORATION	22-Jul-2022	Annual	5	Election of Director for a one-year term: Donald R. Knauss		FOR	FOR	FOR
MCKESSON CORPORATION	22-Jul-2022	Annual	6	Election of Director for a one-year term: Bradley E. Lerman		FOR	FOR	FOR
MCKESSON CORPORATION	22-Jul-2022	Annual	7	Election of Director for a one-year term: Linda P. Mantia		FOR	FOR	FOR
MCKESSON CORPORATION	22-Jul-2022	Annual	8	Election of Director for a one-year term: Maria Martinez		FOR	FOR	FOR
MCKESSON CORPORATION	22-Jul-2022	Annual	9	Election of Director for a one-year term: Susan R. Salka		FOR	FOR	FOR
MCKESSON CORPORATION	22-Jul-2022	Annual	10	Election of Director for a one-year term: Brian S. Tyler		FOR	FOR	FOR
MCKESSON CORPORATION	22-Jul-2022	Annual	11	Election of Director for a one-year term: Kathleen Wilson-Thompson		FOR	FOR	FOR
MCKESSON CORPORATION	22-Jul-2022	Annual	12	Ratification of Appointment of Deloitte & Touche LLP as the Company's Independent Registered Public Accounting Firm for Fiscal Year 2023.		FOR	AGAINST	AGAINST
MCKESSON CORPORATION	22-Jul-2022	Annual	13	Advisory vote on executive compensation.		FOR	FOR	FOR
MCKESSON CORPORATION	22-Jul-2022	Annual	14	Approval of our 2022 Stock Plan.		FOR	FOR	FOR
MCKESSON CORPORATION	22-Jul-2022	Annual	15	Approval of Amendment to our 2000 Employee Stock Purchase Plan.		FOR	FOR	FOR
MCKESSON CORPORATION	22-Jul-2022	Annual	16	Shareholder Proposal on Special Shareholder Meeting Improvement.		AGAINST	FOR	AGAINST
MCKESSON CORPORATION	22-Jul-2022	Annual	17	Shareholder Proposal on Transparency in Rule 10b5-1 Trading Policy.		AGAINST	AGAINST	FOR
JD SPORTS FASHION PLC	22-Jul-2022	Annual General Meeting	1	TO RECEIVE THE AUDITED FINANCIAL STATEMENTS TOGETHER WITH THE REPORTS OF THE DIRECTORS AND THE AUDITORS FOR THE YEAR ENDED 29 JANUARY 2022		FOR	FOR	FOR
JD SPORTS FASHION PLC	22-Jul-2022	Annual General Meeting	2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT (EXCLUDING THE SUMMARY OF THE DIRECTORS' REMUNERATION POLICY) FOR THE YEAR ENDED 29 JANUARY 2022		FOR	AGAINST	AGAINST
JD SPORTS FASHION PLC	22-Jul-2022	Annual General Meeting	3	TO DECLARE A FINAL DIVIDEND OF 0.35 PENCE PER ORDINARY SHARE		FOR	FOR	FOR
JD SPORTS FASHION PLC	22-Jul-2022	Annual General Meeting	4	TO RE-ELECT NEIL GREENHALGH AS A DIRECTOR		FOR	AGAINST	AGAINST
JD SPORTS FASHION PLC	22-Jul-2022	Annual General Meeting	5	TO RE-ELECT ANDREW LONG AS A DIRECTOR		FOR	AGAINST	AGAINST
JD SPORTS FASHION PLC	22-Jul-2022	Annual General Meeting	6	TO RE-ELECT KATH SMITH AS A DIRECTOR		FOR	AGAINST	AGAINST
JD SPORTS FASHION PLC	22-Jul-2022	Annual General Meeting	7	TO ELECT BERT HOYT AS A DIRECTOR		FOR	FOR	FOR
JD SPORTS FASHION PLC	22-Jul-2022	Annual General Meeting	8	TO ELECT HELEN ASHTON AS A DIRECTOR		FOR	FOR	FOR
JD SPORTS FASHION PLC	22-Jul-2022	Annual General Meeting	9	TO ELECT MAHBOBEH SABETNIA AS A DIRECTOR		FOR	FOR	FOR
JD SPORTS FASHION PLC	22-Jul-2022	Annual General Meeting	10	TO ELECT SUZI WILLIAMS AS A DIRECTOR		FOR	FOR	FOR
JD SPORTS FASHION PLC	22-Jul-2022	Annual General Meeting	11	TO RE-APPOINT KPMG LLP AS AUDITORS		FOR	AGAINST	AGAINST
JD SPORTS FASHION PLC	22-Jul-2022	Annual General Meeting	12	TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE AUDITOR'S REMUNERATION		FOR	FOR	FOR
JD SPORTS FASHION PLC	22-Jul-2022	Annual General Meeting	13	TO AUTHORISE THE COMPANY AND ITS SUBSIDIARIES TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE UP TO THE SPECIFIED LIMIT		FOR	FOR	FOR
JD SPORTS FASHION PLC	22-Jul-2022	Annual General Meeting	14	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES UP TO THE SPECIFIED LIMIT		FOR	FOR	FOR
JD SPORTS FASHION PLC	22-Jul-2022	Annual General Meeting	15	TO EMPOWER THE DIRECTORS GENERALLY TO DIS-APPLY PREEMPTION RIGHTS UP TO THE SPECIFIED LIMIT		FOR	FOR	FOR
JD SPORTS FASHION PLC	22-Jul-2022	Annual General Meeting	16	TO AUTHORISE GENERAL MEETINGS (OTHER THAN ANNUAL GENERAL MEETINGS) TO BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE		FOR	AGAINST	AGAINST
FIRST REAL ESTATE INVESTMENT TRUST	25-Jul-2022	ExtraOrdinary General Meeting	1	TO APPROVE THE PROPOSED DIVESTMENT, AS AN INTERESTED PERSON TRANSACTION		FOR	FOR	FOR
LINDE PLC	25-Jul-2022	Annual	1	Election of Director: Stephen F. Angel		FOR	FOR	FOR
LINDE PLC	25-Jul-2022	Annual	2	Election of Director: Sanjiv Lamba		FOR	FOR	FOR
LINDE PLC	25-Jul-2022	Annual	3	Election of Director: Prof. DDr. Ann-Kristin Achleitner		FOR	FOR	FOR
LINDE PLC	25-Jul-2022	Annual	4	Election of Director: Dr. Thomas Enders		FOR	FOR	FOR
LINDE PLC	25-Jul-2022	Annual	5	Election of Director: Edward G. Galante		FOR	FOR	FOR
LINDE PLC	25-Jul-2022	Annual	6	Election of Director: Joe Kaeser		FOR	FOR	FOR
LINDE PLC	25-Jul-2022	Annual	7	Election of Director: Dr. Victoria Ossadnik		FOR	FOR	FOR
LINDE PLC	25-Jul-2022	Annual	8	Election of Director: Prof. Dr. Martin H. Richenhagen		FOR	FOR	FOR
LINDE PLC	25-Jul-2022	Annual	9	Election of Director: Alberto Weisser		FOR	FOR	FOR
LINDE PLC	25-Jul-2022	Annual	10	Election of Director: Robert L. Wood		FOR	FOR	FOR
LINDE PLC	25-Jul-2022	Annual	11	To ratify, on an advisory and non-binding basis, the appointment of PricewaterhouseCoopers ("PWC") as the independent auditor.		FOR	AGAINST	AGAINST
LINDE PLC	25-Jul-2022	Annual	12	To authorize the Board, acting through the Audit Committee, to determine PWC'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
LINDE PLC	25-Jul-2022	Annual	13	To approve, on an advisory and non-binding basis, the compensation of Linde plc's Named Executive Officers, as disclosed in the 2022 Proxy statement.		FOR	AGAINST	AGAINST
LINDE PLC	25-Jul-2022	Annual	14	To approve, on an advisory and non-binding basis, the Directors' Remuneration Report (excluding the Directors' Remuneration Policy) as set forth in the Company's IFRS Annual Report for the financial year ended December 31, 2021, as required under Irish law.		FOR	AGAINST	AGAINST
LINDE PLC	25-Jul-2022	Annual	15	To determine the price range at which Linde plc can re-allot shares that it acquires as treasury shares under Irish law.		FOR	FOR	FOR
LINDE PLC	25-Jul-2022	Annual	16	To consider and vote on a shareholder proposal regarding supermajority voting requirements in Linde's Irish Constitution.		AGAINST	FOR	AGAINST
CHANGCHUN NEW & HIGH TECHNOLOGY INDUST	25-Jul-2022	ExtraOrdinary General Meeting	1	2022 STOCK OPTION AND RESTRICTED STOCK INCENTIVE PLAN (DRAFT) AND ITS SUMMARY		FOR	FOR	FOR
CHANGCHUN NEW & HIGH TECHNOLOGY INDUST	25-Jul-2022	ExtraOrdinary General Meeting	2	MANAGEMENT MEASURES FOR THE 2022 STOCK OPTION AND RESTRICTED STOCK INCENTIVE PLAN		FOR	FOR	FOR
CHANGCHUN NEW & HIGH TECHNOLOGY INDUST	25-Jul-2022	ExtraOrdinary General Meeting	3	APPRAISAL MANAGEMENT MEASURES FOR THE IMPLEMENTATION OF THE 2022 STOCK OPTION AND RESTRICTED STOCK INCENTIVE PLAN		FOR	FOR	FOR
CHANGCHUN NEW & HIGH TECHNOLOGY INDUST	25-Jul-2022	ExtraOrdinary General Meeting	4	AUTHORIZATION TO THE BOARD TO HANDLE MATTERS REGARDING 2022 STOCK OPTION AND RESTRICTED STOCK INCENTIVE PLAN		FOR	FOR	FOR
CHINA CINDA ASSET MANAGEMENT CO LTD	25-Jul-2022	ExtraOrdinary General Meeting	2	TO CONSIDER AND APPROVE THE ISSUANCE PLAN OF TIER-2 CAPITAL BONDS		FOR	FOR	FOR
PT ULTRAJAYA MILK INDUSTRY & TRADING CO	26-Jul-2022	Annual General Meeting	1	A PROPOSAL OF 2021 ANNUAL REPORT, INCLUDING 2021 AUDITED FINANCIAL STATEMENT AND BOARD OF COMMISSIONERS REPORT, TO OBTAIN APPROVAL AND RATIFICATION FROM THE MEETING		FOR	FOR	FOR
PT ULTRAJAYA MILK INDUSTRY & TRADING CO	26-Jul-2022	Annual General Meeting	2	A PROPOSAL ON DETERMINING THE APPROPRIATION OF THE COMPANY NET PROFIT FOR THE FISCAL YEAR OF 2021		FOR	FOR	FOR
PT ULTRAJAYA MILK INDUSTRY & TRADING CO	26-Jul-2022	Annual General Meeting	3	APPOINTMENT OF THE PUBLIC ACCOUNTANT THAT WILL CONDUCT AUDIT THE COMPANY'S FINANCIAL STATEMENT FOR THE FISCAL YEAR OF 2022		FOR	AGAINST	AGAINST
RAMI LEVI CHAIN STORES HASHIKMA MRKTNG	26-Jul-2022	Special General Meeting	2	APPROVE RENEWED EMPLOYMENT TERMS OF OFIR ATIAS AS BUSINESS DEVELOPMENT MANAGER		FOR	FOR	FOR
RAMI LEVI CHAIN STORES HASHIKMA MRKTNG	26-Jul-2022	Special General Meeting	3	APPROVE UPDATED COMPENSATION POLICY FOR THE DIRECTORS AND OFFICERS OF THE COMPANY		FOR	FOR	FOR
RAMI LEVI CHAIN STORES HASHIKMA MRKTNG	26-Jul-2022	Special General Meeting	4	APPROVE UPDATED INDEMNIFICATION AGREEMENT TO DIRECTORS/OFFICERS		FOR	FOR	FOR
RAMI LEVI CHAIN STORES HASHIKMA MRKTNG	26-Jul-2022	Special General Meeting	5	AMEND ARTICLES RE: INDEMNIFICATION AGREEMENT		FOR	FOR	FOR
NEWRIVER REIT PLC	26-Jul-2022	Annual General Meeting	1	RECEIVE AND APPROVE THE DIRECTORS' REPORT, AUDITOR'S REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2022		FOR	FOR	FOR
NEWRIVER REIT PLC	26-Jul-2022	Annual General Meeting	2	RECEIVE AND APPROVE THE DIRECTORS' REMUNERATION REPORT CONTAINED WITHIN 2022 ANNUAL REPORT ON PAGES 109 TO 127		FOR	FOR	FOR
NEWRIVER REIT PLC	26-Jul-2022	Annual General Meeting	3	DECLARE A FINAL DIVIDEND OF 3.3P PER ORDINARY SHARE FOR THE YEAR ENDED 31 MARCH 2022		FOR	FOR	FOR
NEWRIVER REIT PLC	26-Jul-2022	Annual General Meeting	4	TO ELECT WILL HOBMAN AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
NEWRIVER REIT PLC	26-Jul-2022	Annual General Meeting	5	TO ELECT DR KAREN MILLER AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
NEWRIVER REIT PLC	26-Jul-2022	Annual General Meeting	6	TO RE-ELECT MARGARET FORD AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
NEWRIVER REIT PLC	26-Jul-2022	Annual General Meeting	7	TO RE-ELECT COLIN RUTHERFORD AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
NEWRIVER REIT PLC	26-Jul-2022	Annual General Meeting	8	TO RE-ELECT ALLAN LOCKHART AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
NEWRIVER REIT PLC	26-Jul-2022	Annual General Meeting	9	TO RE-ELECT ALASTAIR MILLER AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
NEWRIVER REIT PLC	26-Jul-2022	Annual General Meeting	10	TO RE-ELECT CHARLIE PARKER AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
NEWRIVER REIT PLC	26-Jul-2022	Annual General Meeting	11	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR OF THE COMPANY		FOR	FOR	FOR
NEWRIVER REIT PLC	26-Jul-2022	Annual General Meeting	12	TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITOR		FOR	FOR	FOR
NEWRIVER REIT PLC	26-Jul-2022	Annual General Meeting	13	AUTHORITY TO ALLOT SHARES		FOR	FOR	FOR
NEWRIVER REIT PLC	26-Jul-2022	Annual General Meeting	14	DISAPPLICATION OF STATUTORY PRE-EMPTION RIGHTS		FOR	FOR	FOR
NEWRIVER REIT PLC	26-Jul-2022	Annual General Meeting	15	DISAPPLICATION OF STATUTORY PRE-EMPTION RIGHTS FOR ACQUISITIONS AND OTHER CAPITAL INVESTMENTS		FOR	FOR	FOR
NEWRIVER REIT PLC	26-Jul-2022	Annual General Meeting	16	TO AUTHORISE THE COMPANY TO REPURCHASE ITS OWN SHARES		FOR	FOR	FOR
NEWRIVER REIT PLC	26-Jul-2022	Annual General Meeting	17	NOTICE OF GENERAL MEETING		FOR	AGAINST	AGAINST
SINGAPORE AIRLINES LTD	26-Jul-2022	Annual General Meeting	1	ADOPTION OF THE DIRECTORS' STATEMENT, AUDITED FINANCIAL STATEMENTS AND AUDITORS' REPORT FOR THE YEAR ENDED 31 MARCH 2022		FOR	FOR	FOR
SINGAPORE AIRLINES LTD	26-Jul-2022	Annual General Meeting	2	RE-ELECTION OF DIRECTOR IN ACCORDANCE WITH ARTICLE 91: MR PETER SEAH LIM HUAT		FOR	FOR	FOR
SINGAPORE AIRLINES LTD	26-Jul-2022	Annual General Meeting	3	RE-ELECTION OF DIRECTOR IN ACCORDANCE WITH ARTICLE 91: MR SIMON CHEONG SAE PENG		FOR	FOR	FOR
SINGAPORE AIRLINES LTD	26-Jul-2022	Annual General Meeting	4	RE-ELECTION OF DIRECTOR IN ACCORDANCE WITH ARTICLE 91: MR DAVID JOHN GLEDHILL		FOR	FOR	FOR
SINGAPORE AIRLINES LTD	26-Jul-2022	Annual General Meeting	5	RE-ELECTION OF DIRECTOR IN ACCORDANCE WITH ARTICLE 91: MS GOH SWEE CHEN		FOR	FOR	FOR
SINGAPORE AIRLINES LTD	26-Jul-2022	Annual General Meeting	6	RE-ELECTION OF MR YEOH OON JIN AS A DIRECTOR IN ACCORDANCE WITH ARTICLE 97		FOR	FOR	FOR
SINGAPORE AIRLINES LTD	26-Jul-2022	Annual General Meeting	7	APPROVAL OF DIRECTORS' EMOLUMENTS FOR THE FINANCIAL YEAR ENDING 31 MARCH 2023		FOR	FOR	FOR
SINGAPORE AIRLINES LTD	26-Jul-2022	Annual General Meeting	8	RE-APPOINTMENT OF AUDITORS AND AUTHORITY FOR THE DIRECTORS TO FIX THEIR REMUNERATION		FOR	FOR	FOR
SINGAPORE AIRLINES LTD	26-Jul-2022	Annual General Meeting	9	AUTHORITY FOR DIRECTORS TO ISSUE SHARES, AND TO MAKE OR GRANT INSTRUMENTS CONVERTIBLE INTO SHARES, PURSUANT TO SECTION 161 OF THE COMPANIES ACT 1967		FOR	FOR	FOR
SINGAPORE AIRLINES LTD	26-Jul-2022	Annual General Meeting	10	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	26-Jul-2022	Annual General Meeting	11	RENEWAL OF THE IPT MANDATE		FOR	FOR	FOR
SINGAPORE AIRLINES LTD	26-Jul-2022	Annual General Meeting	12	RENEWAL OF THE SHARE BUY BACK MANDATE		FOR	FOR	FOR
AIMS APAC REIT	26-Jul-2022	Annual General Meeting	1	TO RECEIVE AND ADOPT THE TRUSTEE'S REPORT, THE MANAGER'S STATEMENT, THE AUDITED FINANCIAL STATEMENTS OF AA REIT FOR THE FINANCIAL YEAR ENDED 31 MARCH 2022 AND THE AUDITORS REPORT 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
AIMS APAC REIT	26-Jul-2022	Annual General Meeting	2	TO RE-APPOINT KPMG LLP AS AUDITORS AND AUTHORISE THE MANAGER TO DETERMINE THE AUDITORS REMUNERATION		FOR	FOR	FOR
AIMS APAC REIT	26-Jul-2022	Annual General Meeting	3	TO AUTHORISE THE MANAGER TO ISSUE UNITS AND TO MAKE OR GRANT CONVERTIBLE INSTRUMENTS		FOR	FOR	FOR
TITAN COMPANY LTD	26-Jul-2022	Annual General Meeting	1	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2022 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON		FOR	FOR	FOR
TITAN COMPANY LTD	26-Jul-2022	Annual General Meeting	2	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2022 TOGETHER WITH THE REPORT OF THE AUDITORS THEREON		FOR	FOR	FOR
TITAN COMPANY LTD	26-Jul-2022	Annual General Meeting	3	TO DECLARE DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2022		FOR	FOR	FOR
TITAN COMPANY LTD	26-Jul-2022	Annual General Meeting	4	TO APPOINT A DIRECTOR IN PLACE OF MR. NOEL NAVAL TATA (DIN: 00024713), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT		FOR	AGAINST	AGAINST
TITAN COMPANY LTD	26-Jul-2022	Annual General Meeting	5	TO RE-APPOINT B S R & CO. LLP, CHARTERED ACCOUNTANTS AS STATUTORY AUDITORS OF THE COMPANY AND TO FIX THEIR REMUNERATION		FOR	FOR	FOR
TITAN COMPANY LTD	26-Jul-2022	Annual General Meeting	6	APPOINTMENT OF MR. SARANYAN KRISHNAN AS A DIRECTOR		FOR	FOR	FOR
TITAN COMPANY LTD	26-Jul-2022	Annual General Meeting	7	APPOINTMENT OF MS. JAYASHREE MURALIDHARAN AS A DIRECTOR		FOR	FOR	FOR
TITAN COMPANY LTD	26-Jul-2022	Annual General Meeting	8	CHANGE IN PLACE OF KEEPING REGISTERS, RETURNS, ETC		FOR	FOR	FOR
TITAN COMPANY LTD	26-Jul-2022	Annual General Meeting	9	APPOINTMENT OF BRANCH AUDITORS		FOR	FOR	FOR
GOERTEK INC	26-Jul-2022	ExtraOrdinary General Meeting	1	THE COMPANY'S HOMELAND NO. 6 EMPLOYEE STOCK OWNERSHIP PLAN (DRAFT) AND ITS SUMMARY		FOR	AGAINST	AGAINST
GOERTEK INC	26-Jul-2022	ExtraOrdinary General Meeting	2	MANAGEMENT MEASURES FOR THE COMPANY'S HOMELAND NO. 6 EMPLOYEE STOCK OWNERSHIP PLAN		FOR	AGAINST	AGAINST
GOERTEK INC	26-Jul-2022	ExtraOrdinary General Meeting	3	AUTHORIZATION TO THE BOARD TO HANDLE MATTERS REGARDING THE COMPANY'S HOMELAND NO. 6 EMPLOYEE STOCK OWNERSHIP PLAN		FOR	AGAINST	AGAINST
GOERTEK INC	26-Jul-2022	ExtraOrdinary General Meeting	4	2022 STOCK OPTION INCENTIVE PLAN (DRAFT) AND ITS SUMMARY		FOR	FOR	FOR
GOERTEK INC	26-Jul-2022	ExtraOrdinary General Meeting	5	APPRAISAL MANAGEMENT MEASURES FOR THE IMPLEMENTATION OF 2022 STOCK OPTION INCENTIVE PLAN		FOR	FOR	FOR
GOERTEK INC	26-Jul-2022	ExtraOrdinary General Meeting	6	AUTHORIZATION TO THE BOARD TO HANDLE MATTERS REGARDING THE 2022 STOCK OPTION INCENTIVE PLAN		FOR	FOR	FOR
ICON PLC	26-Jul-2022	Annual	1	Election of Director: Dr. Steve Cutler		FOR	FOR	FOR
ICON PLC	26-Jul-2022	Annual	2	Election of Director: Dr. John Climax		FOR	FOR	FOR
ICON PLC	26-Jul-2022	Annual	3	Election of Director: Mr. Ronan Murphy		FOR	FOR	FOR
ICON PLC	26-Jul-2022	Annual	4	To review the Company's affairs and consider the Accounts and Reports		FOR	FOR	FOR
ICON PLC	26-Jul-2022	Annual	5	To authorise the fixing of the Auditors' Remuneration		FOR	AGAINST	AGAINST
ICON PLC	26-Jul-2022	Annual	6	To authorise the Company to allot shares		FOR	FOR	FOR
ICON PLC	26-Jul-2022	Annual	7	To disapply the statutory pre-emption rights		FOR	FOR	FOR
ICON PLC	26-Jul-2022	Annual	8	To disapply the statutory pre-emption rights for funding capital investment or acquisitions		FOR	FOR	FOR
ICON PLC	26-Jul-2022	Annual	9	To authorise the Company to make market purchases of shares		FOR	FOR	FOR
ICON PLC	26-Jul-2022	Annual	10	To authorise the price range at which the Company can reissue shares that it holds as treasury shares		FOR	FOR	FOR
VF CORPORATION	26-Jul-2022	Annual	1	Election of Director: Richard T. Carucci		FOR	FOR	FOR
VF CORPORATION	26-Jul-2022	Annual	2	Election of Director: Alex Cho		FOR	FOR	FOR
VF CORPORATION	26-Jul-2022	Annual	3	Election of Director: Juliana L. Chugg		FOR	FOR	FOR
VF CORPORATION	26-Jul-2022	Annual	4	Election of Director: Benno Dorer		FOR	FOR	FOR
VF CORPORATION	26-Jul-2022	Annual	5	Election of Director: Mark S. Hoplamazian		FOR	FOR	FOR
VF CORPORATION	26-Jul-2022	Annual	6	Election of Director: Laura W. Lang		FOR	FOR	FOR
VF CORPORATION	26-Jul-2022	Annual	7	Election of Director: W. Rodney McMullen		FOR	FOR	FOR
VF CORPORATION	26-Jul-2022	Annual	8	Election of Director: Clarence Otis, Jr.		FOR	FOR	FOR
VF CORPORATION	26-Jul-2022	Annual	9	Election of Director: Steven E. Rendle		FOR	FOR	FOR
VF CORPORATION	26-Jul-2022	Annual	10	Election of Director: Carol L. Roberts		FOR	FOR	FOR
VF CORPORATION	26-Jul-2022	Annual	11	Election of Director: Matthew J. Shattock		FOR	FOR	FOR
VF CORPORATION	26-Jul-2022	Annual	12	Advisory vote to approve named executive officer compensation.		FOR	FOR	Combination
VF CORPORATION	26-Jul-2022	Annual	13	Ratification of the selection of PricewaterhouseCoopers LLP as VF's independent registered public accounting firm for the 2023 fiscal year.		FOR	AGAINST	Combination
LENOVO GROUP LTD	26-Jul-2022	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, 2022		FOR	FOR	FOR
LENOVO GROUP LTD	26-Jul-2022	Annual General Meeting	4	TO DECLARE A FINAL DIVIDEND FOR THE ISSUED SHARES OF THE COMPANY FOR THE YEAR ENDED MARCH 31, 2022		FOR	FOR	FOR
LENOVO GROUP LTD	26-Jul-2022	Annual General Meeting	5	TO RE-ELECT MR. WILLIAM TUDOR BROWN AS DIRECTOR		FOR	FOR	FOR
LENOVO GROUP LTD	26-Jul-2022	Annual General Meeting	6	TO RE-ELECT MR. YANG CHIH-YUAN JERRY AS DIRECTOR		FOR	FOR	FOR
LENOVO GROUP LTD	26-Jul-2022	Annual General Meeting	7	TO RE-ELECT MR. GORDON ROBERT HALYBURTON ORR AS DIRECTOR		FOR	FOR	FOR
LENOVO GROUP LTD	26-Jul-2022	Annual General Meeting	8	TO RE-ELECT MR. WOO CHIN WAN RAYMOND AS DIRECTOR		FOR	FOR	FOR
LENOVO GROUP LTD	26-Jul-2022	Annual General Meeting	9	TO RE-ELECT MS. CHER WANG HSIUEH HONG AS DIRECTOR		FOR	FOR	FOR
LENOVO GROUP LTD	26-Jul-2022	Annual General Meeting	10	TO RE-ELECT PROFESSOR XUE LAN AS DIRECTOR		FOR	FOR	FOR
LENOVO GROUP LTD	26-Jul-2022	Annual General Meeting	11	TO AUTHORIZE THE BOARD OF DIRECTORS TO FIX DIRECTORS' FEES		FOR	FOR	FOR
LENOVO GROUP LTD	26-Jul-2022	Annual General Meeting	12	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	26-Jul-2022	Annual General Meeting	13	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

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
LENOVO GROUP LTD	26-Jul-2022	Annual General Meeting	14	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	26-Jul-2022	Annual General Meeting	15	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
VODAFONE GROUP PLC	26-Jul-2022	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 2022		FOR	FOR	FOR
VODAFONE GROUP PLC	26-Jul-2022	Annual General Meeting	2	TO RE-ELECT JEAN-FRANCOIS VAN BOXMEER AS A DIRECTOR		FOR	FOR	FOR
VODAFONE GROUP PLC	26-Jul-2022	Annual General Meeting	3	TO RE-ELECT NICK READ AS A DIRECTOR		FOR	FOR	FOR
VODAFONE GROUP PLC	26-Jul-2022	Annual General Meeting	4	TO RE-ELECT MARGHERITA DELLA VALLE AS A DIRECTOR		FOR	FOR	FOR
VODAFONE GROUP PLC	26-Jul-2022	Annual General Meeting	5	TO ELECT STEPHEN A CARTER C.B.E. AS A DIRECTOR		FOR	FOR	FOR
VODAFONE GROUP PLC	26-Jul-2022	Annual General Meeting	6	TO RE-ELECT SIR CRISPIN DAVIS AS A DIRECTOR		FOR	FOR	FOR
VODAFONE GROUP PLC	26-Jul-2022	Annual General Meeting	7	TO RE-ELECT MICHEL DEMARE AS A DIRECTOR		FOR	FOR	FOR
VODAFONE GROUP PLC	26-Jul-2022	Annual General Meeting	8	TO ELECT DELPHINE ERNOTTE CUNCI AS A DIRECTOR		FOR	FOR	FOR
VODAFONE GROUP PLC	26-Jul-2022	Annual General Meeting	9	TO RE-ELECT DAME CLARA FURSE AS A DIRECTOR		FOR	FOR	FOR
VODAFONE GROUP PLC	26-Jul-2022	Annual General Meeting	10	TO RE-ELECT VALERIE GOODING AS A DIRECTOR		FOR	FOR	FOR
VODAFONE GROUP PLC	26-Jul-2022	Annual General Meeting	11	TO ELECT DEBORAH KERR AS A DIRECTOR		FOR	FOR	FOR
VODAFONE GROUP PLC	26-Jul-2022	Annual General Meeting	12	TO RE-ELECT MARIA AMPARO MORALEDA MARTINEZ AS A DIRECTOR		FOR	FOR	FOR
VODAFONE GROUP PLC	26-Jul-2022	Annual General Meeting	13	TO RE-ELECT DAVID NISH AS A DIRECTOR		FOR	FOR	FOR
VODAFONE GROUP PLC	26-Jul-2022	Annual General Meeting	14	TO ELECT SIMON SEGARS AS A DIRECTOR		FOR	FOR	FOR
VODAFONE GROUP PLC	26-Jul-2022	Annual General Meeting	15	TO DECLARE A FINAL DIVIDEND OF 4.50 EUROCENTS PER ORDINARY SHARE FOR THE YEAR ENDED 31 MARCH 2022		FOR	FOR	FOR
VODAFONE GROUP PLC	26-Jul-2022	Annual General Meeting	16	TO APPROVE THE ANNUAL REPORT ON REMUNERATION CONTAINED IN THE REMUNERATION REPORT OF THE BOARD FOR THE YEAR ENDED 31 MARCH 2022		FOR	FOR	FOR
VODAFONE GROUP PLC	26-Jul-2022	Annual General Meeting	17	TO REAPPOINT ERNST & 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	26-Jul-2022	Annual General Meeting	18	TO AUTHORISE THE AUDIT AND RISK COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITOR		FOR	FOR	FOR
VODAFONE GROUP PLC	26-Jul-2022	Annual General Meeting	19	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES		FOR	FOR	FOR
VODAFONE GROUP PLC	26-Jul-2022	Annual General Meeting	20	TO AUTHORISE THE DIRECTORS TO DIS-APPLY PRE-EMPTION RIGHTS		FOR	FOR	FOR
VODAFONE GROUP PLC	26-Jul-2022	Annual General Meeting	21	TO AUTHORISE THE DIRECTORS TO DIS-APPLY PRE-EMPTION RIGHTS UP TO A FURTHER 5 PERCENT FOR THE PURPOSES OF FINANCING AN ACQUISITION OR OTHER CAPITAL INVESTMENT		FOR	FOR	FOR
VODAFONE GROUP PLC	26-Jul-2022	Annual General Meeting	22	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES		FOR	FOR	FOR
VODAFONE GROUP PLC	26-Jul-2022	Annual General Meeting	23	TO AUTHORISE POLITICAL DONATIONS AND EXPENDITURE		FOR	FOR	FOR
VODAFONE GROUP PLC	26-Jul-2022	Annual General Meeting	24	TO AUTHORISE THE COMPANY TO CALL GENERAL MEETINGS (OTHER THAN AGMS) ON 14 CLEAR DAYS' NOTICE		FOR	AGAINST	AGAINST
BOOZ ALLEN HAMILTON HOLDING CORP	27-Jul-2022	Annual	1	Election of Director: Horacio D. Rozanski		FOR	FOR	FOR
BOOZ ALLEN HAMILTON HOLDING CORP	27-Jul-2022	Annual	2	Election of Director: Mark Gaumond		FOR	FOR	FOR
BOOZ ALLEN HAMILTON HOLDING CORP	27-Jul-2022	Annual	3	Election of Director: Gretchen W. McClain		FOR	FOR	FOR
BOOZ ALLEN HAMILTON HOLDING CORP	27-Jul-2022	Annual	4	Election of Director: Melody C. Barnes		FOR	FOR	FOR
BOOZ ALLEN HAMILTON HOLDING CORP	27-Jul-2022	Annual	5	Election of Director: Ellen Jewett		FOR	FOR	FOR
BOOZ ALLEN HAMILTON HOLDING CORP	27-Jul-2022	Annual	6	Election of Director: Arthur E. Johnson		FOR	FOR	FOR
BOOZ ALLEN HAMILTON HOLDING CORP	27-Jul-2022	Annual	7	Election of Director: Charles O. Rossotti		FOR	FOR	FOR
BOOZ ALLEN HAMILTON HOLDING CORP	27-Jul-2022	Annual	8	Ratification of the appointment of Ernst & Young LLP as the Company's registered independent public accountants for fiscal year 2023.		FOR	FOR	FOR
BOOZ ALLEN HAMILTON HOLDING CORP	27-Jul-2022	Annual	9	Advisory vote to approve the compensation of the Company's named executive officers.		FOR	FOR	FOR
BOOZ ALLEN HAMILTON HOLDING CORP	27-Jul-2022	Annual	10	Approval of the Adoption of the Sixth Amended and Restated Certificate of Incorporation to allow stockholders holding not less than 25% of the outstanding shares of the Company's common stock to call special meetings.		FOR	AGAINST	ABSTAIN
BOOZ ALLEN HAMILTON HOLDING CORP	27-Jul-2022	Annual	11	Vote on a stockholder proposal regarding stockholders' ability to call special meetings.		AGAINST	AGAINST	FOR
CHOW TAI FOOK JEWELLERY GROUP LTD	27-Jul-2022	Annual General Meeting	1	TO RECEIVE AND ADOPT THE AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2022 TOGETHER WITH THE REPORTS OF THE DIRECTORS OF THE COMPANY ("DIRECTORS") AND THE INDEPENDENT AUDITOR THEREON		FOR	FOR	FOR
CHOW TAI FOOK JEWELLERY GROUP LTD	27-Jul-2022	Annual General Meeting	2	TO DECLARE A FINAL DIVIDEND OF HKD 0.28 PER ORDINARY SHARE FOR THE YEAR ENDED 31 MARCH 2022, TO BE PARTLY PAID OUT OF THE AMOUNT STANDING TO THE CREDIT OF THE SHARE PREMIUM ACCOUNT OF THE COMPANY AND PARTLY PAID OUT OF DISTRIBUTABLE PROFITS OF THE COMPANY		FOR	FOR	FOR
CHOW TAI FOOK JEWELLERY GROUP LTD	27-Jul-2022	Annual General Meeting	3	TO RE-ELECT MR. WONG SIU-KEE, KENT AS AN EXECUTIVE DIRECTOR		FOR	AGAINST	AGAINST
CHOW TAI FOOK JEWELLERY GROUP LTD	27-Jul-2022	Annual General Meeting	4	TO RE-ELECT DR. CHENG CHI-KONG, ADRIAN AS AN EXECUTIVE DIRECTOR		FOR	AGAINST	AGAINST
CHOW TAI FOOK JEWELLERY GROUP LTD	27-Jul-2022	Annual General Meeting	5	TO RE-ELECT MR. LIU CHUN-WAI, BOBBY AS AN EXECUTIVE DIRECTOR		FOR	AGAINST	AGAINST
CHOW TAI FOOK JEWELLERY GROUP LTD	27-Jul-2022	Annual General Meeting	6	TO RE-ELECT MR. LAM KIN-FUNG, JEFFREY AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR		FOR	AGAINST	AGAINST
CHOW TAI FOOK JEWELLERY GROUP LTD	27-Jul-2022	Annual General Meeting	7	TO RE-ELECT MS. CHENG KA-LAI, LILY AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR		FOR	FOR	FOR
CHOW TAI FOOK JEWELLERY GROUP LTD	27-Jul-2022	Annual General Meeting	8	TO AUTHORISE THE BOARD OF DIRECTORS ("BOARD") TO FIX THE REMUNERATION OF THE DIRECTORS		FOR	FOR	FOR
CHOW TAI FOOK JEWELLERY GROUP LTD	27-Jul-2022	Annual General Meeting	9	TO RE-APPOINT PRICEWATERHOUSECOOPERS AS AUDITOR OF THE COMPANY AND AUTHORISE THE BOARD TO FIX ITS 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
CHOW TAI FOOK JEWELLERY GROUP LTD	27-Jul-2022	Annual General Meeting	10	TO GRANT THE DIRECTORS A GENERAL MANDATE TO ISSUE NEW 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	27-Jul-2022	Annual General Meeting	11	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	27-Jul-2022	Annual General Meeting	12	TO APPROVE THE PROPOSED AMENDMENTS TO THE MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY (THE "MEMORANDUM AND ARTICLES OF ASSOCIATION") AND TO ADOPT THE AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION IN SUBSTITUTION FOR AND TO THE EXCLUSION OF THE EXISTING MEMORANDUM AND ARTICLES OF ASSOCIATION		FOR	AGAINST	AGAINST
STERIS PLC	28-Jul-2022	Annual	1	Re-election of Director: Richard C. Breeden		FOR	FOR	FOR
STERIS PLC	28-Jul-2022	Annual	2	Re-election of Director: Daniel A. Carestio		FOR	FOR	FOR
STERIS PLC	28-Jul-2022	Annual	3	Re-election of Director: Cynthia L. Feldmann		FOR	FOR	FOR
STERIS PLC	28-Jul-2022	Annual	4	Re-election of Director: Christopher S. Holland		FOR	FOR	FOR
STERIS PLC	28-Jul-2022	Annual	5	Re-election of Director: Dr. Jacqueline B. Kosecoff		FOR	FOR	FOR
STERIS PLC	28-Jul-2022	Annual	6	Re-election of Director: Paul E. Martin		FOR	FOR	FOR
STERIS PLC	28-Jul-2022	Annual	7	Re-election of Director: Dr. Nirav R. Shah		FOR	FOR	FOR
STERIS PLC	28-Jul-2022	Annual	8	Re-election of Director: Dr. Mohsen M. Sohi		FOR	FOR	FOR
STERIS PLC	28-Jul-2022	Annual	9	Re-election of Director: Dr. Richard M. Steeves		FOR	FOR	FOR
STERIS PLC	28-Jul-2022	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, 2023.		FOR	FOR	Combination
STERIS PLC	28-Jul-2022	Annual	11	To appoint Ernst & Young Chartered Accountants as the Company's statutory auditor under Irish law to hold office until the conclusion of the Company's next annual general meeting.		FOR	FOR	Combination
STERIS PLC	28-Jul-2022	Annual	12	To authorize the Board of Directors of the Company or the Audit Committee of the Board of Directors to determine the remuneration of Ernst & Young Chartered Accountants as the Company's statutory auditor under Irish law.		FOR	FOR	FOR
STERIS PLC	28-Jul-2022	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 U.S. 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, 2022.		FOR	FOR	FOR
BANCA IFIS SPA	28-Jul-2022	MIX	3	TO AMEND THE ARTICLES 1, 3, 4, 6, 9, 10, 10-BIS, 11, 12, 12-BIS, 13, 14, 15, 19, 21, 22, 23, 24 AND 25 OF THE BY-LAWS. RESOLUTIONS RELATED THERETO		FOR	FOR	FOR
BANCA IFIS SPA	28-Jul-2022	MIX	4	TO AMEND CERTAIN PROVISIONS OF THE LONG-TERM INCENTIVE PLAN CALLED "LONG TERM INCENTIVE PLAN 2021-2023" AND RELATED AMENDMENTS TO SECTION I OF THE REPORT ON THE REMUNERATION POLICY FOR THE FINANCIAL YEAR 2022 AND ON THE REMUNERATION PAID DURING THE 2021 FINANCIAL YEAR. RESOLUTIONS RELATED THERETO		FOR	FOR	FOR
COLGATE-PALMOLIVE (INDIA) LTD	28-Jul-2022	Annual General Meeting	1	TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31,2022 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON		FOR	FOR	FOR
COLGATE-PALMOLIVE (INDIA) LTD	28-Jul-2022	Annual General Meeting	2	TO APPOINT A DIRECTOR IN PLACE OF MR. SURENDER SHARMA (DIN: 02731373), WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT		FOR	AGAINST	AGAINST
COLGATE-PALMOLIVE (INDIA) LTD	28-Jul-2022	Annual General Meeting	3	RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTIONS 139, 142 AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013, AND THE COMPANIES (AUDIT AND AUDITORS) RULES, 2014 (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT(S) THEREOF, FOR THE TIME BEING IN FORCE) AND PURSUANT TO RECOMMENDATION OF THE AUDIT COMMITTEE AND THE BOARD OF DIRECTORS, M/S. S R B C & CO LLP, CHARTERED ACCOUNTANTS, MUMBAI (ICAI FIRM REGISTRATION NO. 324982E/E300003), BE AND IS HEREBY APPOINTED AS THE STATUTORY AUDITORS OF THE COMPANY FOR A SECOND TERM OF FIVE (5) CONSECUTIVE YEARS, FROM THE CONCLUSION OF THE 81ST ANNUAL GENERAL MEETING TILL THE CONCLUSION OF THE 86TH ANNUAL GENERAL MEETING, AT SUCH REMUNERATION AS MAY BE APPROVED BY THE AUDIT COMMITTEE AND/OR BOARD OF DIRECTORS OF THE COMPANY IN ADDITION TO APPLICABLE TAXES AND REIMBURSEMENT OF REASONABLE OUT-OF-POCKET EXPENSES INCURRED BY THEM		FOR	FOR	FOR
COLGATE-PALMOLIVE (INDIA) LTD	28-Jul-2022	Annual General Meeting	4	RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTION 197 AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 ('THE ACT') AND RULES MADE THEREUNDER (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT THEREOF FOR THE TIME BEING IN FORCE) AND ARTICLE 115(2)(B) OF THE ARTICLES OF ASSOCIATION OF THE COMPANY, THE CONSENT OF THE MEMBERS OF THE COMPANY, BE AND IS HEREBY ACCORDED FOR PAYMENT AND DISTRIBUTION OF SUCH SUM AS MAY BE DETERMINED BY THE BOARD OF DIRECTORS ('THE BOARD') NOT EXCEEDING 1% PER ANNUM OF THE NET PROFITS OF THE COMPANY IN ANY FINANCIAL YEAR, CALCULATED IN ACCORDANCE WITH THE PROVISIONS OF SECTION 198 OF THE ACT, BY WAY OF COMMISSION IN SUCH AMOUNTS OR PROPORTION NOT EXCEEDING INR 20 LAKHS (RUPEES TWENTY LAKHS ONLY) PER ANNUM, TO EACH NON-EXECUTIVE INDEPENDENT DIRECTOR, COMMENCING FROM APRIL 1, 2022. 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

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
			5	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 COMPANIES (APPOINTMENT AND REMUNERATION OF MANAGERIAL PERSONNEL) RULES, 2014 (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT(S) THEREOF, FOR THE TIME BEING IN FORCE), READ WITH SCHEDULE V OF THE ACT AND ARTICLE 133 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY AND SUBJECT TO SUCH OTHER APPROVALS, AS MAY BE REQUIRED, AND IN LINE WITH THE RECOMMENDATION OF THE NOMINATION AND REMUNERATION COMMITTEE AND THE BOARD OF DIRECTORS ('THE BOARD'), CONSENT OF THE MEMBERS OF THE COMPANY, BE AND IS HEREBY ACCORDED FOR THE APPOINTMENT OF MS. PRABHA NARASIMHAN (DIN : 08822860), AS THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER OF THE COMPANY, LIABLE TO RETIRE BY ROTATION, FOR A PERIOD OF FIVE (5) CONSECUTIVE YEARS WITH EFFECT FROM SEPTEMBER 1, 2022, ON SUCH TERMS AND CONDITIONS, INCLUDING REMUNERATION, AS SET OUT IN THE EXPLANATORY STATEMENT ANNEXED TO THIS NOTICE/IN THE DRAFT AGREEMENT TO BE ENTERED INTO BETWEEN THE COMPANY AND MS. PRABHA NARASIMHAN, 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 OR DULY CONSTITUTED COMMITTEE THEREOF, TO ALTER AND VARY THE TERMS AND CONDITIONS THEREOF IN SUCH MANNER AS MAY BE AGREED TO BETWEEN THE BOARD AND MS. PRABHA NARASIMHAN, SUBJECT TO THE APPLICABLE PROVISIONS OF THE ACT, OR ANY AMENDMENT THERETO OR ANY REENACTMENT THEREOF. 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				
COLGATE-PALMOLIVE (INDIA) LTD	28-Jul-2022	Annual General Meeting				FOR	FOR	FOR
AUSTRALIAN AGRICULTURAL COMPANY LTD	28-Jul-2022	Annual General Meeting	3	REMUNERATION REPORT		FOR	FOR	FOR
AUSTRALIAN AGRICULTURAL COMPANY LTD	28-Jul-2022	Annual General Meeting	4	ELECTION OF DIRECTOR - MR ANTHONY ABRAHAM		FOR	FOR	FOR
AUSTRALIAN AGRICULTURAL COMPANY LTD	28-Jul-2022	Annual General Meeting	5	ELECTION OF DIRECTOR - MR MARC BLAZER		FOR	FOR	FOR
AUSTRALIAN AGRICULTURAL COMPANY LTD	28-Jul-2022	Annual General Meeting	6	ELECTION OF DIRECTOR - MR TOM KEENE		FOR	FOR	FOR
AUSTRALIAN AGRICULTURAL COMPANY LTD	28-Jul-2022	Annual General Meeting	7	AMENDMENT OF CONSTITUTION OF AACO		FOR	AGAINST	AGAINST
MINDA CORPORATION LTD	28-Jul-2022	Annual General Meeting	1	ADOPTION OF FINANCIAL STATEMENTS, DIRECTORS' AND AUDITOR'S REPORT		FOR	FOR	FOR
			2	CONFIRMATION OF PAYMENT OF INTERIM DIVIDEND AND DECLARATION OF FINAL DIVIDEND ON EQUITY SHARES: "RESOLVED THAT THE INTERIM DIVIDEND @ 15% (I.E. INR 0.30/- PER SHARE) ON 23,90,79,428 EQUITY SHARES PAID TO THE SHAREHOLDERS FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022, AS PER THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS AT THEIR MEETING HELD ON FEBRUARY 04, 2022 BE AND IS HEREBY NOTED AND CONFIRMED." "RESOLVED FURTHER THAT IN TERMS OF THE RECOMMENDATION OF THE BOARD OF DIRECTORS OF THE COMPANY, THE APPROVAL OF THE MEMBERS OF THE COMPANY BE AND IS HEREBY ACCORDED FOR PAYMENT OF DIVIDEND @ INR 0.70 PER SHARE (I.E. @ 35%) ON 23,90,79,428 EQUITY SHARES OF INR 2/- EACH FULLY PAID UP FOR THE YEAR ENDED MARCH 31, 2022."		FOR	FOR	FOR
MINDA CORPORATION LTD	28-Jul-2022	Annual General Meeting				FOR	FOR	FOR
MINDA CORPORATION LTD	28-Jul-2022	Annual General Meeting	3	APPOINTMENT OF MR. AAKASH MINDA (DIN: 06870774) AS DIRECTOR, LIABLE TO RETIRE BY ROTATION		FOR	AGAINST	AGAINST
MINDA CORPORATION LTD	28-Jul-2022	Annual General Meeting	4	APPOINTMENT OF MR. NARESH KUMAR MODI (DIN: 00089536) AS DIRECTOR, LIABLE TO RETIRE BY ROTATION		FOR	AGAINST	AGAINST
MINDA CORPORATION LTD	28-Jul-2022	Annual General Meeting	5	TO FIX REMUNERATION OF STATUTORY AUDITORS M/S S.R. BATLIBOI & CO. LLP, CHARTERED ACCOUNTANTS (FIRM REGISTRATION NO.301003E/E300005)		FOR	FOR	FOR
MINDA CORPORATION LTD	28-Jul-2022	Annual General Meeting	6	RATIFICATION OF REMUNERATION OF CHANDRA WADHWA & CO., COST ACCOUNTANTS AS COST AUDITORS OF THE COMPANY		FOR	FOR	FOR
MINDA CORPORATION LTD	28-Jul-2022	Annual General Meeting	7	APPOINTMENT OF MR. ASHOK MINDA (DIN: 00054727) AS CHAIRMAN & GROUP CEO OF THE COMPANY AND APPROVAL OF HIS REMUNERATION		FOR	AGAINST	AGAINST
MACQUARIE GROUP LTD	28-Jul-2022	Annual General Meeting	3	RE-ELECTION OF MS JR BROADBENT AS A VOTING DIRECTOR		FOR	FOR	FOR
MACQUARIE GROUP LTD	28-Jul-2022	Annual General Meeting	4	RE-ELECTION OF MR PM COFFEY AS A VOTING DIRECTOR		FOR	FOR	FOR
MACQUARIE GROUP LTD	28-Jul-2022	Annual General Meeting	5	ELECTION OF MS MA HINCHLIFFE AS A VOTING DIRECTOR		FOR	FOR	FOR
MACQUARIE GROUP LTD	28-Jul-2022	Annual General Meeting	6	ADOPTION OF THE REMUNERATION REPORT		FOR	FOR	FOR
MACQUARIE GROUP LTD	28-Jul-2022	Annual General Meeting	7	APPROVAL OF MANAGING DIRECTORS PARTICIPATION IN THE MACQUARIE GROUP EMPLOYEE RETAINED EQUITY PLAN (MEREP)		FOR	FOR	FOR
TOKEN CORPORATION	28-Jul-2022	Annual General Meeting	2	Approve Appropriation of Surplus		FOR	FOR	FOR
TOKEN CORPORATION	28-Jul-2022	Annual General Meeting	3	Amend Articles to: Approve Minor Revisions Related to Change of Laws and Regulations		FOR	FOR	FOR
TOKEN CORPORATION	28-Jul-2022	Annual General Meeting	4	Appoint a Director Sumino, Takanori		FOR	FOR	FOR
TOKEN CORPORATION	28-Jul-2022	Annual General Meeting	5	Approve Provision of Retirement Allowance for Retiring Directors		FOR	AGAINST	AGAINST
ITO EN,LTD.	28-Jul-2022	Annual General Meeting	2	Approve Appropriation of Surplus		FOR	FOR	FOR
ITO EN,LTD.	28-Jul-2022	Annual General Meeting	3	Amend Articles to: Approve Minor Revisions Related to Change of Laws and Regulations, Reduce the Board of Directors Size, Reduce Term of Office of Directors to One Year		FOR	FOR	FOR
ITO EN,LTD.	28-Jul-2022	Annual General Meeting	4	Appoint a Director Honjo, Hachiro		FOR	FOR	FOR
ITO EN,LTD.	28-Jul-2022	Annual General Meeting	5	Appoint a Director Honjo, Daisuke		FOR	FOR	FOR
ITO EN,LTD.	28-Jul-2022	Annual General Meeting	6	Appoint a Director Honjo, Shusuke		FOR	FOR	FOR
ITO EN,LTD.	28-Jul-2022	Annual General Meeting	7	Appoint a Director Watanabe, Minoru		FOR	FOR	FOR
ITO EN,LTD.	28-Jul-2022	Annual General Meeting	8	Appoint a Director Nakano, Yoshihisa		FOR	FOR	FOR
ITO EN,LTD.	28-Jul-2022	Annual General Meeting	9	Appoint a Director Kamiya, Shigeru		FOR	FOR	FOR
ITO EN,LTD.	28-Jul-2022	Annual General Meeting	10	Appoint a Director Yosuke Jay Oceanbright Honjo		FOR	FOR	FOR
ITO EN,LTD.	28-Jul-2022	Annual General Meeting	11	Appoint a Director Hirata, Atsushi		FOR	FOR	FOR
ITO EN,LTD.	28-Jul-2022	Annual General Meeting	12	Appoint a Director Taguchi, Morikazu		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
ITO EN,LTD.	28-Jul-2022	Annual General Meeting	13	Appoint a Director Usui, Yuichi		FOR	FOR	FOR
ITO EN,LTD.	28-Jul-2022	Annual General Meeting	14	Appoint a Director Tanaka, Yutaka		FOR	FOR	FOR
ITO EN,LTD.	28-Jul-2022	Annual General Meeting	15	Appoint a Director Takano, Hideo		FOR	FOR	FOR
ITO EN,LTD.	28-Jul-2022	Annual General Meeting	16	Appoint a Director Abe, Keiko		FOR	FOR	FOR
JAZZ PHARMACEUTICALS PLC	28-Jul-2022	Annual	1	Election of Director to hold office until the 2025 Annual General Meeting: Jennifer E. Cook		FOR	FOR	FOR
JAZZ PHARMACEUTICALS PLC	28-Jul-2022	Annual	2	Election of Director to hold office until the 2025 Annual General Meeting: Patrick G. Enright		FOR	FOR	FOR
JAZZ PHARMACEUTICALS PLC	28-Jul-2022	Annual	3	Election of Director to hold office until the 2025 Annual General Meeting: Seamus Mulligan		FOR	FOR	FOR
JAZZ PHARMACEUTICALS PLC	28-Jul-2022	Annual	4	Election of Director to hold office until the 2025 Annual General Meeting: Norbert G. Riedel, Ph.D.		FOR	FOR	FOR
JAZZ PHARMACEUTICALS PLC	28-Jul-2022	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, 2022 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	28-Jul-2022	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
JAZZ PHARMACEUTICALS PLC	28-Jul-2022	Annual	7	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
JAZZ PHARMACEUTICALS PLC	28-Jul-2022	Annual	8	To approve any motion to adjourn the Annual 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 Annual General Meeting to approve Proposal 4.		FOR	FOR	FOR
EROAD LTD	28-Jul-2022	Annual General Meeting	2	THAT SELWYN PELLETT, HAVING BEEN APPOINTED BY THE BOARD AND ONLY HOLDING OFFICE UNTIL THE ANNUAL SHAREHOLDERS MEETING, BE ELECTED AS AN EXECUTIVE DIRECTOR OF EROAD		FOR	FOR	FOR
EROAD LTD	28-Jul-2022	Annual General Meeting	3	THAT SARA GIFFORD, HAVING BEEN APPOINTED BY THE BOARD AND ONLY HOLDING OFFICE UNTIL THE ANNUAL SHAREHOLDERS MEETING, BE ELECTED AS A DIRECTOR OF EROAD		FOR	FOR	FOR
EROAD LTD	28-Jul-2022	Annual General Meeting	4	THAT SUSAN PATERSON, HAVING RETIRED IN ACCORDANCE WITH NZX LISTING RULE 2.7.1, BE RE-ELECTED AS A DIRECTOR OF EROAD		FOR	FOR	FOR
EROAD LTD	28-Jul-2022	Annual General Meeting	5	THAT THE DIRECTORS BE AUTHORIZED TO FIX THE FEES AND EXPENSES OF KPMG AS THE AUDITOR OF EROAD		FOR	FOR	FOR
EROAD LTD	28-Jul-2022	Annual General Meeting	6	TO CONSIDER, AND IF THOUGHT FIT, PASS A SPECIAL ORDINARY RESOLUTION THAT EROADS REMUNERATION REPORT FOR THE YEAR ENDED 31 MARCH 2022 AS SET OUT IN THE FY22 ANNUAL REPORT BE ADOPTED (SEE EXPLANATORY NOTE 5).THE OUTCOME OF THE VOTE WILL BE NON-BINDING		FOR	FOR	FOR
AEDIFICA SA	28-Jul-2022	ExtraOrdinary General Meeting	6	RENEWAL OF THE AUTHORISED CAPITAL: PROPOSAL TO AUTHORISE THE BOARD OF DIRECTORS TO INCREASE THE CAPITAL BY A MAXIMUM AMOUNT AS DESCRIBED HEREAFTER AND TO AMEND ARTICLE 6.4 OF THE ARTICLES OF ASSOCIATION ACCORDINGLY: 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		FOR	FOR	FOR
AEDIFICA SA	28-Jul-2022	ExtraOrdinary General Meeting	7	RENEWAL OF THE AUTHORISED CAPITAL: PROPOSAL TO AUTHORISE THE BOARD OF DIRECTORS TO INCREASE THE CAPITAL BY A MAXIMUM AMOUNT AS DESCRIBED HEREAFTER AND TO AMEND ARTICLE 6.4 OF THE ARTICLES OF ASSOCIATION ACCORDINGLY: 20% OF THE AMOUNT OF THE CAPITAL FOR CAPITAL INCREASES IN THE FRAMEWORK OF THE DISTRIBUTION OF AN OPTIONAL DIVIDEND		FOR	FOR	FOR
AEDIFICA SA	28-Jul-2022	ExtraOrdinary General Meeting	8	RENEWAL OF THE AUTHORISED CAPITAL: PROPOSAL TO AUTHORISE THE BOARD OF DIRECTORS TO INCREASE THE CAPITAL BY A MAXIMUM AMOUNT AS DESCRIBED HEREAFTER AND TO AMEND ARTICLE 6.4 OF THE ARTICLES OF ASSOCIATION ACCORDINGLY: 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		FOR	FOR	FOR
AEDIFICA SA	28-Jul-2022	ExtraOrdinary General Meeting	9	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
SHAFTESBURY PLC REIT	29-Jul-2022	Court Meeting	2	TO APPROVE THE SCHEME OF ARRANGEMENT AS DETAILED IN THE SCHEME DOCUMENT DATED 7 JULY 2022		FOR	FOR	FOR
SHAFTESBURY PLC REIT	29-Jul-2022	Ordinary General Meeting	1	FOR THE PURPOSES OF THE SCHEME THAT THE DIRECTORS OF THE COMPANY BE AUTHORISED TO TAKE ALL SUCH ACTION NECESSARY OR APPROPRIATE TO CARRY THE SCHEME IN TO EFFECT		FOR	FOR	FOR
CAPITAL & COUNTIES PROPERTIES PLC	29-Jul-2022	Ordinary General Meeting	1	TO APPROVE THE RECOMMENDED ALL-SHARE MERGER OF THE COMPANY WITH SHAFTESBURY PLC		FOR	FOR	FOR
CAPITAL & COUNTIES PROPERTIES PLC	29-Jul-2022	Ordinary General Meeting	2	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES (SECTION 551 OF THE COMPANIES ACT 2006) IN CONNECTION WITH THE MERGER		FOR	FOR	FOR
CAPITAL & COUNTIES PROPERTIES PLC	29-Jul-2022	Ordinary General Meeting	3	TO APPROVE THE ISSUE OF SHARES TO NORGES BANK IN CONNECTION WITH THE MERGER AS A RELATED PARTY TRANSACTION		FOR	FOR	FOR
CAPITAL & COUNTIES PROPERTIES PLC	29-Jul-2022	Ordinary General Meeting	4	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES VIA OFF- MARKET PURCHASES UNDER THE BUYBACK CONTRACT, IN ACCORDANCE WITH THE PROVISIONS OF S.694		FOR	FOR	FOR
CAPITAL & COUNTIES PROPERTIES PLC	29-Jul-2022	Ordinary General Meeting	5	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES (SECTION 551 OF THE COMPANIES ACT 2006) TO THE EXTENT SPECIFIED (GENERAL AUTHORITY)		FOR	FOR	FOR
CAPITAL & COUNTIES PROPERTIES PLC	29-Jul-2022	Ordinary General Meeting	6	TO DISAPPLY THE PRE-EMPTION PROVISIONS OF SECTION 561(1) OF THE COMPANIES ACT 2006, TO THE EXTENT SPECIFIED		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
CAPITAL & COUNTIES PROPERTIES PLC	29-Jul-2022	Ordinary General Meeting	7	TO DISAPPLY THE PRE-EMPTION PROVISIONS OF SECTION 561(1) OF THE COMPANIES ACT 2006, TO THE ADDITIONAL EXTENT SPECIFIED		FOR	FOR	FOR
CAPITAL & COUNTIES PROPERTIES PLC	29-Jul-2022	Ordinary General Meeting	8	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES		FOR	FOR	FOR
CAPITAL & COUNTIES PROPERTIES PLC	29-Jul-2022	Ordinary General Meeting	9	TO APPROVE THE CHANGE OF NAME OF THE COMPANY TO SHAFTESBURYCAPITAL PLC		FOR	FOR	FOR
MAPLETREE COMMERCIAL TRUST	29-Jul-2022	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 2022 AND THE AUDITOR'S REPORT THEREON		FOR	FOR	FOR
MAPLETREE COMMERCIAL TRUST	29-Jul-2022	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
MAPLETREE COMMERCIAL TRUST	29-Jul-2022	Annual General Meeting	3	TO AUTHORISE THE MANAGER TO ISSUE UNITS AND TO MAKE OR GRANT INSTRUMENTS CONVERTIBLE INTO UNITS		FOR	FOR	FOR
AXIS BANK LTD	29-Jul-2022	Annual General Meeting	1	TO RECEIVE, CONSIDER AND ADOPT THE: A) AUDITED STANDALONE FINANCIAL STATEMENTS OF THE BANK, FOR THE FINANCIAL YEAR ENDED 31 MARCH, 2022 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON; AND B) AUDITED CONSOLIDATED FINANCIAL STATEMENTS, FOR THE FINANCIAL YEAR ENDED 31 MARCH, 2022 TOGETHER WITH THE REPORT OF AUDITORS THEREON		FOR	FOR	FOR
AXIS BANK LTD	29-Jul-2022	Annual General Meeting	2	TO DECLARE DIVIDEND ON THE EQUITY SHARES OF INR 1/- PER EQUITY SHARE OF INR 2/- EACH FOR THE FINANCIAL YEAR ENDED 31 MARCH, 2022		FOR	FOR	FOR
AXIS BANK LTD	29-Jul-2022	Annual General Meeting	3	TO RE-APPOINT T. C. SUSEEL KUMAR (DIN: 06453310) AS A DIRECTOR, WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT		FOR	FOR	FOR
AXIS BANK LTD	29-Jul-2022	Annual General Meeting	4	RE-APPOINTMENT OF GIRISH PARANJPE (DIN: 02172725) AS AN INDEPENDENT DIRECTOR OF THE BANK		FOR	FOR	FOR
AXIS BANK LTD	29-Jul-2022	Annual General Meeting	5	APPOINTMENT OF MANOJ KOHLI (DIN: 00162071) AS AN INDEPENDENT DIRECTOR OF THE BANK		FOR	FOR	FOR
AXIS BANK LTD	29-Jul-2022	Annual General Meeting	6	ENHANCEMENT OF BORROWING LIMIT OF THE BANK UP TO INR 2,50,000 CRORE UNDER SECTION 180 (1)(C) OF THE COMPANIES ACT, 2013		FOR	FOR	FOR
AXIS BANK LTD	29-Jul-2022	Annual General Meeting	7	BORROWING / RAISING OF FUNDS IN INDIAN RUPEES / FOREIGN CURRENCY, BY ISSUE OF DEBT SECURITIES ON A PRIVATE PLACEMENT BASIS FOR AN AMOUNT OF UP TO INR 35,000 CRORE		FOR	FOR	FOR
AXIS BANK LTD	29-Jul-2022	Annual General Meeting	8	MATERIAL RELATED PARTY TRANSACTIONS FOR ACCEPTANCE OF DEPOSITS IN CURRENT / SAVINGS ACCOUNT OR ANY OTHER SIMILAR ACCOUNTS PERMITTED TO BE OPENED UNDER APPLICABLE LAWS		FOR	FOR	FOR
AXIS BANK LTD	29-Jul-2022	Annual General Meeting	9	MATERIAL RELATED PARTY TRANSACTIONS FOR SUBSCRIPTION OF SECURITIES ISSUED BY THE RELATED PARTIES AND / OR PURCHASE OF SECURITIES (OF RELATED OR OTHER UNRELATED PARTIES) FROM RELATED PARTIES		FOR	FOR	FOR
AXIS BANK LTD	29-Jul-2022	Annual General Meeting	10	MATERIAL RELATED PARTY TRANSACTIONS FOR SALE OF SECURITIES (OF RELATED OR OTHER UNRELATED PARTIES) TO RELATED PARTIES		FOR	FOR	FOR
AXIS BANK LTD	29-Jul-2022	Annual General Meeting	11	MATERIAL RELATED PARTY TRANSACTIONS FOR ISSUE OF SECURITIES OF THE BANK TO RELATED PARTIES, PAYMENT OF INTEREST AND REDEMPTION AMOUNT THEREOF		FOR	FOR	FOR
AXIS BANK LTD	29-Jul-2022	Annual General Meeting	12	MATERIAL RELATED PARTY TRANSACTIONS FOR RECEIPT OF FEES / COMMISSION FOR DISTRIBUTION OF INSURANCE PRODUCTS AND OTHER RELATED BUSINESS		FOR	FOR	FOR
AXIS BANK LTD	29-Jul-2022	Annual General Meeting	13	MATERIAL RELATED PARTY TRANSACTIONS FOR FUND BASED OR NON-FUND BASED CREDIT FACILITIES INCLUDING CONSEQUENTIAL INTEREST / FEES		FOR	FOR	FOR
AXIS BANK LTD	29-Jul-2022	Annual General Meeting	14	MATERIAL RELATED PARTY TRANSACTIONS FOR MONEY MARKET INSTRUMENTS / TERM BORROWING / TERM LENDING (INCLUDING REPO / REVERSE REPO)		FOR	FOR	FOR
AXIS BANK LTD	29-Jul-2022	Annual General Meeting	15	MATERIAL RELATED PARTY TRANSACTIONS PERTAINING TO FOREX AND DERIVATIVE CONTRACTS		FOR	FOR	FOR
SINGAPORE TELECOMMUNICATIONS LTD	29-Jul-2022	Annual General Meeting	1	TO RECEIVE AND ADOPT THE DIRECTORS' STATEMENT AND AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 MARCH 2022 AND THE AUDITORS' REPORT THEREON		FOR	FOR	FOR
SINGAPORE TELECOMMUNICATIONS LTD	29-Jul-2022	Annual General Meeting	2	TO DECLARE A FINAL DIVIDEND OF 4.8 CENTS PER SHARE IN RESPECT OF THE FINANCIAL YEAR ENDED 31 MARCH 2022		FOR	FOR	FOR
SINGAPORE TELECOMMUNICATIONS LTD	29-Jul-2022	Annual General Meeting	3	TO RE-ELECT THE FOLLOWING DIRECTORS WHO RETIRE BY ROTATION IN ACCORDANCE WITH ARTICLE 100 OF THE CONSTITUTION OF THE COMPANY AND WHO, BEING ELIGIBLE, OFFER THEMSELVES FOR RE-ELECTION: (A) MS CHRISTINA HON KWEE FONG (MRS CHRISTINA ONG) (INDEPENDENT MEMBER OF THE AUDIT COMMITTEE)		FOR	AGAINST	AGAINST
SINGAPORE TELECOMMUNICATIONS LTD	29-Jul-2022	Annual General Meeting	4	TO RE-ELECT THE FOLLOWING DIRECTORS WHO RETIRE BY ROTATION IN ACCORDANCE WITH ARTICLE 100 OF THE CONSTITUTION OF THE COMPANY AND WHO, BEING ELIGIBLE, OFFER THEMSELVES FOR RE-ELECTION: (B) MR BRADLEY JOSEPH HOROWITZ		FOR	FOR	FOR
SINGAPORE TELECOMMUNICATIONS LTD	29-Jul-2022	Annual General Meeting	5	TO RE-ELECT THE FOLLOWING DIRECTORS WHO RETIRE BY ROTATION IN ACCORDANCE WITH ARTICLE 100 OF THE CONSTITUTION OF THE COMPANY AND WHO, BEING ELIGIBLE, OFFER THEMSELVES FOR RE-ELECTION: (C) MRS GAIL PATRICIA KELLY (INDEPENDENT MEMBER OF THE AUDIT COMMITTEE)		FOR	FOR	FOR
SINGAPORE TELECOMMUNICATIONS LTD	29-Jul-2022	Annual General Meeting	6	TO RE-ELECT THE FOLLOWING DIRECTORS WHO CEASE TO HOLD OFFICE IN ACCORDANCE WITH ARTICLE 106 OF THE CONSTITUTION OF THE COMPANY AND WHO, BEING ELIGIBLE, OFFER THEMSELVES FOR RE-ELECTION: (A) MR JOHN LINDSAY ARTHUR (INDEPENDENT MEMBER OF THE AUDIT COMMITTEE)		FOR	FOR	FOR
SINGAPORE TELECOMMUNICATIONS LTD	29-Jul-2022	Annual General Meeting	7	TO RE-ELECT THE FOLLOWING DIRECTORS WHO CEASE TO HOLD OFFICE IN ACCORDANCE WITH ARTICLE 106 OF THE CONSTITUTION OF THE COMPANY AND WHO, BEING ELIGIBLE, OFFER THEMSELVES FOR RE-ELECTION: (B) MS YONG HSIN YUE		FOR	FOR	FOR
SINGAPORE TELECOMMUNICATIONS LTD	29-Jul-2022	Annual General Meeting	8	TO APPROVE PAYMENT OF DIRECTORS' FEES BY THE COMPANY OF UP TO SGD 4,020,000 FOR THE FINANCIAL YEAR ENDING 31 MARCH 2023 (2022: UP TO SGD 2,350,000; INCREASE: SGD 1,670,000)		FOR	FOR	FOR
SINGAPORE TELECOMMUNICATIONS LTD	29-Jul-2022	Annual General Meeting	9	TO RE-APPOINT THE AUDITORS AND TO AUTHORISE THE DIRECTORS TO FIX THEIR 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
SINGAPORE TELECOMMUNICATIONS LTD	29-Jul-2022	Annual General Meeting	10	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, 2 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		FOR	FOR	FOR
SINGAPORE TELECOMMUNICATIONS LTD	29-Jul-2022	Annual General Meeting	11	TO CONSIDER AND, IF THOUGHT FIT, TO PASS WITH OR WITHOUT AMENDMENTS THE FOLLOWING RESOLUTIONS WHICH WILL BE PROPOSED AS ORDINARY RESOLUTIONS: (B) THAT APPROVAL BE AND IS HEREBY GIVEN TO THE DIRECTORS TO GRANT AWARDS IN ACCORDANCE WITH THE PROVISIONS OF THE SINGTEL PERFORMANCE SHARE PLAN 2012 ("SINGTEL PSP 2012") 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, PROVIDED THAT: (I) 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 SHALL NOT EXCEED 5% OF THE TOTAL NUMBER OF ISSUED ORDINARY SHARES (EXCLUDING TREASURY SHARES AND SUBSIDIARY HOLDINGS) FROM TIME TO TIME; AND (II) THE AGGREGATE NUMBER OF NEW ORDINARY SHARES UNDER AWARDS TO BE GRANTED PURSUANT TO THE SINGTEL PSP 2012 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

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
SINGAPORE TELECOMMUNICATIONS LTD	29-Jul-2022	Annual General Meeting	12	(C) TO CONSIDER AND, IF THOUGHT FIT, TO PASS WITH OR WITHOUT AMENDMENTS THE FOLLOWING RESOLUTIONS WHICH WILL BE PROPOSED AS ORDINARY RESOLUTIONS: THAT: (I) FOR THE PURPOSES OF SECTIONS 76C AND 76E OF THE COMPANIES ACT 1967 (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 3 (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-MARKET PURCHASE, AND DEEMED TO BE ADJUSTED, IN ACCORDANCE WITH THE LISTING RULES OF THE SGX-ST, FOR ANY CORPORATE ACTION WHICH OCCURS DURING THE RELEVANT FIVE-DAY PERIOD AND 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-MARKET PURCHASE; "DATE OF THE MAKING OF THE OFFER" MEANS THE DATE ON WHICH THE COMPANY MAKES AN OFFER FOR THE PURCHASE OR ACQUISITION OF SHARES FROM HOLDERS OF SHARES, STATING THEREIN THE RELEVANT TERMS OF THE EQUAL ACCESS SCHEME FOR EFFECTING THE OFF-MARKET PURCHASE; "MAXIMUM LIMIT" MEANS THAT NUMBER OF ISSUED SHARES REPRESENTING 5% OF THE TOTAL NUMBER OF ISSUED SHARES AS AT THE DATE OF THE PASSING OF THIS RESOLUTION (EXCLUDING TREASURY SHARES AND SUBSIDIARY HOLDINGS (AS DEFINED IN THE LISTING MANUAL OF THE SGX-ST)); AND "MAXIMUM PRICE" IN RELATION TO A SHARE TO BE PURCHASED OR ACQUIRED, MEANS THE PURCHASE PRICE (EXCLUDING BROKERAGE, COMMISSION,		FOR	FOR	FOR
CHOLAMANDALAM INVESTMENT AND FINANCE CO LTD	29-Jul-2022	Annual General Meeting	1	RESOLVED THAT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31 MARCH, 2022, THE BOARD'S REPORT INCLUDING THE INDEPENDENT AUDITORS' REPORT THEREON, BE AND ARE HEREBY CONSIDERED, APPROVED AND ADOPTED		FOR	FOR	FOR
CHOLAMANDALAM INVESTMENT AND FINANCE CO LTD	29-Jul-2022	Annual General Meeting	2	RESOLVED THAT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31 MARCH, 2022, INCLUDING THE INDEPENDENT AUDITORS' REPORT THEREON, BE AND ARE HEREBY CONSIDERED, APPROVED AND ADOPTED		FOR	FOR	FOR
CHOLAMANDALAM INVESTMENT AND FINANCE CO LTD	29-Jul-2022	Annual General Meeting	3	RESOLVED THAT AN INTERIM DIVIDEND OF 65% APPROVED BY THE BOARD OF DIRECTORS ON 1 FEBRUARY, 2022 ON THE OUTSTANDING EQUITY SHARES OF INR 2/- EACH OF THE COMPANY FOR THE YEAR ENDED 31 MARCH, 2022 AND PAID TO THOSE MEMBERS WHOSE NAMES APPEARED IN THE REGISTER OF MEMBERS AS ON 11 FEBRUARY, 2022 BEING THE RECORD DATE FIXED FOR THIS PURPOSE BE AND ARE HEREBY CONFIRMED. RESOLVED FURTHER THAT A FINAL DIVIDEND OF 35% AS RECOMMENDED BY THE BOARD OF DIRECTORS BE AND IS HEREBY DECLARED ON THE OUTSTANDING EQUITY SHARES OF INR 2/- EACH OF THE COMPANY FOR THE YEAR ENDED 31 MARCH, 2022 AND BE PAID TO THOSE MEMBERS, IN CASE OF SHARES HELD IN PHYSICAL FORM, WHOSE NAMES APPEAR IN THE REGISTER OF MEMBERS AS ON 25 JULY, 2022 AND IN CASE OF BENEFICIAL HOLDERS WHOSE SHARES ARE HELD IN DEMATERIALISED FORM AS ON 25 JULY, 2022, AS PER THE DETAILS FURNISHED BY THE DEPOSITORIES FOR THIS PURPOSE		FOR	FOR	FOR
CHOLAMANDALAM INVESTMENT AND FINANCE CO LTD	29-Jul-2022	Annual General Meeting	4	RESOLVED THAT MR. VELLAYAN SUBBIAH (HOLDING DIN: 01138759), WHO RETIRES BY ROTATION AND BEING ELIGIBLE HAS OFFERED HIMSELF FOR RE-APPOINTMENT, BE AND IS HEREBY RE-APPOINTED AS A DIRECTOR OF THE COMPANY 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
			5	RESOLVED THAT IN SUPERSESION OF THE RESOLUTION PASSED ON 30 JULY, 2019 AND PURSUANT TO THE PROVISIONS OF SECTION 180(1)(A), 180(1)(C) AND ALL OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 READ WITH SUCH RULES AS MAY BE APPLICABLE (INCLUDING ANY STATUTORY MODIFICATION(S) OR AMENDMENT(S) OR RE-ENACTMENT THEREOF FOR THE TIME BEING IN FORCE) AND IN TERMS OF THE MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY, APPROVAL OF THE MEMBERS OF THE COMPANY BE AND IS HEREBY ACCORDED TO THE BOARD OF DIRECTORS OF THE COMPANY (HEREINAFTER REFERRED TO AS "THE BOARD" WHICH TERM SHALL BE DEEMED TO INCLUDE ANY COMMITTEE THEREOF WHICH THE BOARD MAY HAVE CONSTITUTED OR HEREINAFTER CONSTITUTE TO EXERCISE ITS POWERS INCLUDING THE POWERS CONFERRED BY THIS RESOLUTION) TO BORROW MONIES FROM TIME TO TIME AND, IF IT THINKS FIT, FOR CREATION OF SUCH MORTGAGE, CHARGE AND/OR HYPOTHECATION AS MAY BE NECESSARY, IN ADDITION TO THE EXISTING 2 CHARGES, MORTGAGES AND HYPOTHECATIONS, IF ANY, CREATED BY THE COMPANY, ON SUCH OF THE ASSETS OF THE COMPANY, BOTH PRESENT AND FUTURE, AND/OR ON THE WHOLE OR SUBSTANTIALLY THE WHOLE OF THE UNDERTAKING OR THE UNDERTAKINGS OF THE COMPANY, IN SUCH MANNER AS THE BOARD MAY DIRECT, IN FAVOUR OF FINANCIAL INSTITUTIONS, INVESTMENT INSTITUTIONS, BANKS, INSURANCE COMPANIES, MUTUAL FUNDS, TRUSTS, OTHER BODIES CORPORATE OR ANY OTHER PERSON(S) (HEREINAFTER REFERRED TO AS THE "LENDING AGENCIES") AND TRUSTEES FOR THE HOLDERS OF DEBENTURES/BONDS AND/OR OTHER INSTRUMENTS WHICH MAY BE ISSUED ON PRIVATE PLACEMENT BASIS OR OTHERWISE, TO SECURE RUPEE TERM LOANS/FOREIGN CURRENCY LOANS, DEBENTURES, BONDS AND OTHER INSTRUMENTS, INCLUDING BUT NOT RESTRICTED TO SECURING THOSE FACILITIES WHICH HAVE ALREADY BEEN SANCTIONED, INCLUDING ANY ENHANCEMENT THEREIN, EVEN THOUGH THE MONIES TO BE BORROWED TOGETHER WITH THE MONIES ALREADY BORROWED BY THE COMPANY MAY EXCEED AT ANYTIME, THE AGGREGATE OF THE PAID-UP SHARE CAPITAL, FREE RESERVES AND SECURITIES PREMIUM RESERVE OF THE COMPANY, UPTO A LIMIT OF AN OUTSTANDING AGGREGATE VALUE OF INR 1,10,000 CRORES (APART FROM TEMPORARY LOANS OBTAINED FROM THE COMPANY'S BANKERS IN THE ORDINARY COURSE OF BUSINESS), TOGETHER WITH INTERESTS THEREON AT THE AGREED RATES, FURTHER INTEREST, LIQUIDATED DAMAGES, PREMIUM ON PRE-PAYMENT OR ON REDEMPTION, COSTS, CHARGES, EXPENSES AND ALL OTHER MONIES PAYABLE BY THE COMPANY TO THE TRUSTEES UNDER THE TRUST DEED AND TO THE LENDING AGENCIES UNDER THEIR RESPECTIVE AGREEMENTS/LOAN AGREEMENTS/DEBENTURE TRUST DEEDS ENTERED/TO BE ENTERED INTO BY THE COMPANY IN RESPECT OF THE SAID BORROWINGS				
CHOLAMANDALAM INVESTMENT AND FINANCE CO LTD	29-Jul-2022	Annual General Meeting				FOR	FOR	FOR
			6	RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTIONS 197, 198 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), SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND ARTICLES OF ASSOCIATION OF THE COMPANY, APPROVAL BE AND IS HEREBY GRANTED FOR THE REMUNERATION PAYABLE TO MR. VELLAYAN SUBBIAH, NON-EXECUTIVE CHAIRMAN BY WAY OF COMMISSION, A SUM OF INR 100 LAKHS (RUPEES ONE HUNDRED LAKHS ONLY) FOR THE FINANCIAL YEAR ENDED 31 MARCH, 2022. RESOLVED FURTHER THAT THE BOARD OF DIRECTORS (INCLUDING ANY COMMITTEE THEREOF) BE AND IS HEREBY AUTHORISED TO TAKE ALL STEPS, AS MAY BE NECESSARY, DESIRABLE OR EXPEDIENT TO GIVE EFFECT TO THE AFORESAID RESOLUTION				
CHOLAMANDALAM INVESTMENT AND FINANCE CO LTD	29-Jul-2022	Annual General Meeting				FOR	FOR	FOR
			7	RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTION 13 AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 AND THE RULES FRAMED THERE UNDER, (INCLUDING ANY STATUTORY MODIFICATION OR RE-ENACTMENT THEREOF, FOR THE TIME BEING IN FORCE) ("THE ACT"), AND SUBJECT TO ALL OTHER APPLICABLE LAWS AND REGULATIONS INCLUDING BUT NOT LIMITED TO ALL NECESSARY STATUTORY OR REGULATORY APPROVALS, PERMISSIONS, CONSENTS AND SANCTIONS WHICH MAY BE AGREED TO BY THE BOARD OF DIRECTORS OF THE COMPANY, CONSENT OF THE MEMBERS OF THE COMPANY BE AND IS HEREBY ACCORDED TO APPEND THE FOLLOWING SUB-CLAUSE (K) AFTER SUB-CLAUSE (J) OF CLAUSE 13. III (A) IN THE MEMORANDUM OF ASSOCIATION OF COMPANY AS "OBJECTS TO BE PURSUED BY THE COMPANY": "(K) TO PROMOTE, DEVELOP, DESIGN, SETUP, ISSUE, OPERATE, CARRY ON AND UNDERTAKE ALL FORMS OF PAYMENTS SERVICES BUSINESS INCLUDING ELECTRONIC AND VIRTUAL PAYMENT SYSTEMS SERVICES, E-WALLETS, MOBILE-WALLETS, CASH CARD, PAYMENT GATEWAYS SERVICES, PREPAID AND POSTPAID PAYMENT INSTRUMENTS PAYMENT SYSTEMS INCLUDING OPEN/ CLOSED/ SEMI-CLOSED SYSTEMS PAYMENT INSTRUMENTS, IN INDIA AND ABROAD IN ANY MANNER WHATSOEVER, SUBJECT TO NECESSARY REGULATORY APPROVALS." RESOLVED FURTHER THAT THE BOARD OF DIRECTORS, THE EXECUTIVE DIRECTOR, CHIEF FINANCIAL OFFICER AND THE COMPANY SECRETARY OF THE COMPANY BE AND ARE HEREBY SEVERALLY AUTHORISED TO TAKE ALL SUCH ACTIONS AS MAY BE NECESSARY, DESIRABLE, OR EXPEDIENT AND TO DO ALL SUCH NECESSARY ACTS, DEEDS, AND THINGS THAT MAY BE INCIDENTAL OR PERTINENT TO GIVE EFFECT TO THE AFORESAID RESOLUTION				
CHOLAMANDALAM INVESTMENT AND FINANCE CO LTD	29-Jul-2022	Annual General Meeting				FOR	FOR	FOR
ICHIGO OFFICE REIT INVESTMENT CORP	30-Jul-2022	ExtraOrdinary General Meeting	1	Amend Articles to: Approve Minor Revisions		FOR	FOR	FOR
ICHIGO OFFICE REIT INVESTMENT CORP	30-Jul-2022	ExtraOrdinary General Meeting	2	Appoint an Executive Director Fukunaga, Takaaki		FOR	FOR	FOR
ICHIGO OFFICE REIT INVESTMENT CORP	30-Jul-2022	ExtraOrdinary General Meeting	3	Appoint a Supervisory Director Terada, Masahiro		FOR	FOR	FOR
ICHIGO OFFICE REIT INVESTMENT CORP	30-Jul-2022	ExtraOrdinary General Meeting	4	Appoint a Supervisory Director Ichiba, Noriko		FOR	FOR	FOR
ICHIGO OFFICE REIT INVESTMENT CORP	30-Jul-2022	ExtraOrdinary General Meeting	5	Appoint a Substitute Executive Director Chiba, Keisuke		FOR	FOR	FOR
ICHIGO OFFICE REIT INVESTMENT CORP	30-Jul-2022	ExtraOrdinary General Meeting	6	Appoint a Substitute Supervisory Director Kita, Nagahisa		FOR	FOR	FOR
PINDUODUO INC	31-Jul-2022	Annual	1	As an ordinary resolution: THAT Mr. Lei Chen be re-elected as a director of the Company.		FOR	FOR	FOR
PINDUODUO INC	31-Jul-2022	Annual	2	As an ordinary resolution: THAT Mr. Anthony Kam Ping Leung be re-elected as a director of the Company.		FOR	AGAINST	AGAINST
PINDUODUO INC	31-Jul-2022	Annual	3	As an ordinary resolution: THAT Mr. Haifeng Lin be re-elected as a director of the Company.		FOR	FOR	FOR
PINDUODUO INC	31-Jul-2022	Annual	4	As an ordinary resolution: THAT Dr. Qi Lu be re-elected as a director of the Company.		FOR	FOR	FOR
PINDUODUO INC	31-Jul-2022	Annual	5	As an ordinary resolution: THAT Mr. Nanpeng Shen be re-elected as a director of the Company.		FOR	AGAINST	AGAINST
PINDUODUO INC	31-Jul-2022	Annual	6	As an ordinary resolution: THAT Mr. George Yong-Boon Yeo be re- elected as a director of the Company.		FOR	AGAINST	AGAINST

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
KALYANI STEELS LTD	01-Aug-2022	Annual General Meeting	1	TO CONSIDER AND ADOPT: A) THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022 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, 2022 AND THE REPORT OF THE AUDITORS THEREON		FOR	FOR	FOR
KALYANI STEELS LTD	01-Aug-2022	Annual General Meeting	2	TO DECLARE DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022		FOR	FOR	FOR
KALYANI STEELS LTD	01-Aug-2022	Annual General Meeting	3	TO APPOINT A DIRECTOR IN PLACE OF MR.M.U. TAKALE (DIN 01291287), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT		FOR	AGAINST	AGAINST
KALYANI STEELS LTD	01-Aug-2022	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, (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT THEREOF, FOR THE TIME BEING IN FORCE), M/S KIRTANE & PANDIT LLP, CHARTERED ACCOUNTANTS (FIRM REGISTRATION NO.105215W/W100057), BE AND ARE HEREBY APPOINTED AS AUDITORS OF THE COMPANY TO HOLD THE OFFICE FOR THE PERIOD OF 5 (FIVE) CONSECUTIVE YEARS I.E. FROM THE CONCLUSION OF THIS FORTY-NINTH ANNUAL GENERAL MEETING UNTIL THE CONCLUSION OF THE FIFTY-FOURTH ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD IN 2027, ON SUCH REMUNERATION PLUS TAXES THEREON AND REIMBURSEMENT OF OUT OF POCKET EXPENSES, AS MAY BE MUTUALLY AGREED BETWEEN THE BOARD OF DIRECTORS OF THE COMPANY AND THE AUDITORS, BASED ON THE RECOMMENDATION OF THE AUDIT COMMITTEE		FOR	FOR	FOR
KALYANI STEELS LTD	01-Aug-2022	Annual General Meeting	5	RE-APPOINTMENT OF MR.B.N. KALYANI AS DIRECTOR OF THE COMPANY		FOR	AGAINST	AGAINST
KALYANI STEELS LTD	01-Aug-2022	Annual General Meeting	6	RE-APPOINTMENT OF MR.S.M. KHENY AS DIRECTOR OF THE COMPANY		FOR	AGAINST	AGAINST
KALYANI STEELS LTD	01-Aug-2022	Annual General Meeting	7	RE-APPOINTMENT OF MR. SACHIN K. MANDLIK AS AN INDEPENDENT DIRECTOR OF THE COMPANY		FOR	FOR	FOR
KALYANI STEELS LTD	01-Aug-2022	Annual General Meeting	8	RE-APPOINTMENT OF MR.SHRIKRISHNA K. ADIVAREKAR AS AN INDEPENDENT DIRECTOR OF THE COMPANY		FOR	FOR	FOR
KALYANI STEELS LTD	01-Aug-2022	Annual General Meeting	9	RE-APPOINTMENT OF AMB.AHMAD JAVED AS AN INDEPENDENT DIRECTOR OF THE COMPANY		FOR	FOR	FOR
KALYANI STEELS LTD	01-Aug-2022	Annual General Meeting	10	TO APPROVE THE REMUNERATION OF THE COST AUDITORS: TO CONSIDER AND IF THOUGHT FIT, TO PASS WITH OR WITHOUT MODIFICATION(S), THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION: 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 (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT THEREOF FOR THE TIME BEING IN FORCE), CONSENT OF THE COMPANY BE AND IS HEREBY ACCORDED FOR THE PAYMENT OF REMUNERATION OF INR 500,000/- (RUPEES FIVE HUNDRED THOUSAND ONLY) PLUS APPLICABLE TAXES AND REIMBURSEMENT OF OUT OF POCKET EXPENSES, TO COMPANY'S COST AUDITORS, M/S S.R. BHARGAVE & CO., COST ACCOUNTANTS, PUNE (FIRM REGISTRATION NO.000218), APPOINTED BY THE BOARD OF DIRECTORS OF THE COMPANY, FOR AUDITING THE COST RECORDS MAINTAINED BY THE COMPANY FOR THE FINANCIAL YEAR ENDING MARCH 31, 2023		FOR	FOR	FOR
PRESTIGE CONSUMER HEALTHCARE INC.	02-Aug-2022	Annual	1	DIRECTOR	Ronald M. Lombardi	FOR	FOR	FOR
PRESTIGE CONSUMER HEALTHCARE INC.	02-Aug-2022	Annual	1	DIRECTOR	John E. Byom	FOR	FOR	FOR
PRESTIGE CONSUMER HEALTHCARE INC.	02-Aug-2022	Annual	1	DIRECTOR	Celeste A. Clark	FOR	FOR	FOR
PRESTIGE CONSUMER HEALTHCARE INC.	02-Aug-2022	Annual	1	DIRECTOR	Christopher J. Coughlin	FOR	FOR	FOR
PRESTIGE CONSUMER HEALTHCARE INC.	02-Aug-2022	Annual	1	DIRECTOR	Sheila A. Hopkins	FOR	FOR	FOR
PRESTIGE CONSUMER HEALTHCARE INC.	02-Aug-2022	Annual	1	DIRECTOR	Natale S. Ricciardi	FOR	FOR	FOR
PRESTIGE CONSUMER HEALTHCARE INC.	02-Aug-2022	Annual	1	DIRECTOR	Dawn M. Zier	FOR	FOR	FOR
PRESTIGE CONSUMER HEALTHCARE INC.	02-Aug-2022	Annual	2	To ratify the appointment of PricewaterhouseCoopers LLP as the independent registered public accounting firm of Prestige Consumer Healthcare Inc. for the fiscal year ending March 31, 2023.		FOR	AGAINST	AGAINST
PRESTIGE CONSUMER HEALTHCARE INC.	02-Aug-2022	Annual	3	Say on Pay - An advisory vote on the resolution to approve the compensation of Prestige Consumer Healthcare Inc.'s named executive officers.		FOR	FOR	FOR
ISRAEL DISCOUNT BANK LTD.	02-Aug-2022	Ordinary General Meeting	3	REAPPOINT ZIV HAFT CO. AND SOMEKH CHAIKIN AS JOINT AUDITORS AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION		FOR	AGAINST	AGAINST
ISRAEL DISCOUNT BANK LTD.	02-Aug-2022	Ordinary General Meeting	5	ELECT DANNY YAMIN AS EXTERNAL DIRECTOR		FOR	FOR	FOR
ISRAEL DISCOUNT BANK LTD.	02-Aug-2022	Ordinary General Meeting	6	ELECT GUY RICHKER AS EXTERNAL DIRECTOR		FOR	AGAINST	FOR
ISRAEL DISCOUNT BANK LTD.	02-Aug-2022	Ordinary General Meeting	7	APPROVE AMENDED COMPENSATION POLICY FOR THE DIRECTORS AND OFFICERS OF THE COMPANY		FOR	FOR	FOR
ISRAEL DISCOUNT BANK LTD.	02-Aug-2022	Ordinary General Meeting	8	APPROVE UPDATE EMPLOYMENT TERMS OF SHAUL KOBRINSKY, CHAIRMAN AND AMEND COMPENSATION POLICY FOR THE DIRECTORS AND OFFICERS OF THE COMPANY ACCORDINGLY		FOR	FOR	FOR
ORACLE FINANCIAL SERVICES SOFTWARE LTD	03-Aug-2022	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, 2022 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON		FOR	FOR	FOR
ORACLE FINANCIAL SERVICES SOFTWARE LTD	03-Aug-2022	Annual General Meeting	2	TO APPOINT A DIRECTOR IN PLACE OF MR. YONG MENG KAU (DIN: 08234739) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT		FOR	AGAINST	AGAINST
ORACLE FINANCIAL SERVICES SOFTWARE LTD	03-Aug-2022	Annual General Meeting	3	TO APPOINT A DIRECTOR IN PLACE OF MR. MAKARAND PADALKAR (DIN: 02115514) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT		FOR	AGAINST	AGAINST
ORACLE FINANCIAL SERVICES SOFTWARE LTD	03-Aug-2022	Annual General Meeting	4	TO CONFIRM THE PAYMENT OF INTERIM DIVIDEND OF INR 190 PER EQUITY SHARE ALREADY PAID, AS THE FINAL DIVIDEND FOR THE FINANCIAL YEAR ENDED 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
ORACLE FINANCIAL SERVICES SOFTWARE LTD	03-Aug-2022	Annual General Meeting	5	TO APPOINT STATUTORY AUDITORS OF THE COMPANY AND IN THIS REGARD 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 SECTION 139, 142 AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 READ WITH THE RULES MADE THEREUNDER, INCLUDING INTER ALIA THE COMPANIES (AUDIT AND AUDITORS) RULES, 2014, AND PURSUANT TO THE RECOMMENDATIONS OF THE BOARD AND AUDIT COMMITTEE OF THE COMPANY, M/S. S R BATLIBOI & ASSOCIATES LLP, CHARTERED ACCOUNTANTS (ICAI FIRM REGISTRATION NO. 101049W), BE AND ARE HEREBY APPOINTED AS THE STATUTORY AUDITORS OF THE COMPANY TO HOLD OFFICE FOR A TERM OF FIVE CONSECUTIVE YEARS FROM THE CONCLUSION OF THIS 33RD ANNUAL GENERAL MEETING TILL THE CONCLUSION OF THE 38TH ANNUAL GENERAL MEETING TO BE HELD IN THE YEAR 2027 AND THAT THE BOARD OF DIRECTORS OF THE COMPANY BE AND IS HEREBY AUTHORIZED TO DETERMINE AND APPROVE THE TERMS AND CONDITIONS FOR APPOINTMENT, INCLUDING THE REMUNERATION, OF THE STATUTORY AUDITORS OF THE COMPANY. RESOLVED FURTHER THAT THE BOARD OF DIRECTORS OF THE COMPANY BE AND IS HEREBY AUTHORIZED TO PERFORM AND EXECUTE ALL SUCH ACTS, DEEDS, MATTERS AND THINGS, AS MAY BE DEEMED NECESSARY, PROPER OR EXPEDIENT TO GIVE EFFECT TO THIS RESOLUTION AND FOR THE MATTERS CONNECTED HERewith OR INCIDENTAL HERETO		FOR	FOR	FOR
ORACLE FINANCIAL SERVICES SOFTWARE LTD	03-Aug-2022	Annual General Meeting	6	TO ADOPT A NEW SET OF ARTICLES OF ASSOCIATION OF THE COMPANY AND IN THIS REGARD TO CONSIDER AND, IF THOUGHT FIT, TO PASS, WITH OR WITHOUT MODIFICATION(S), AS A SPECIAL RESOLUTION THE FOLLOWING: RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTION 14 AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 AND RULES MADE THEREUNDER, A NEW SET OF ARTICLES OF ASSOCIATION, PLACED BEFORE THE MEMBERS, BE AND IS HEREBY ADOPTED AND SUBSTITUTED IN PLACE OF THE EXISTING ARTICLES OF ASSOCIATION OF THE COMPANY AND THAT THE BOARD OF DIRECTORS OF THE COMPANY BE AND IS HEREBY AUTHORIZED TO PERFORM AND EXECUTE ALL SUCH ACTS, DEEDS, MATTERS AND THINGS, AS MAY BE DEEMED NECESSARY, PROPER OR EXPEDIENT TO GIVE EFFECT TO THIS RESOLUTION AND FOR THE MATTERS CONNECTED HERewith OR INCIDENTAL HERETO		FOR	AGAINST	ABSTAIN
CAPRI HOLDINGS LIMITED	03-Aug-2022	Annual	1	Election of Director: Judy Gibbons		FOR	FOR	FOR
CAPRI HOLDINGS LIMITED	03-Aug-2022	Annual	2	Election of Director: Jane Thompson		FOR	FOR	FOR
CAPRI HOLDINGS LIMITED	03-Aug-2022	Annual	3	To ratify the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year ending April 1, 2023.		FOR	FOR	FOR
CAPRI HOLDINGS LIMITED	03-Aug-2022	Annual	4	To approve, on a non-binding advisory basis, executive compensation.		FOR	FOR	FOR
CAPRI HOLDINGS LIMITED	03-Aug-2022	Annual	5	To approve the Capri Holdings Limited Third Amended and Restated Omnibus Incentive Plan.		FOR	FOR	FOR
TESLA, INC.	04-Aug-2022	Annual	1	Election of Director: Ira Ehrenpreis		FOR	AGAINST	AGAINST
TESLA, INC.	04-Aug-2022	Annual	2	Election of Director: Kathleen Wilson-Thompson		FOR	AGAINST	AGAINST
TESLA, INC.	04-Aug-2022	Annual	3	Tesla proposal for adoption of amendments to certificate of incorporation to reduce director terms to two years.		FOR	FOR	FOR
TESLA, INC.	04-Aug-2022	Annual	4	Tesla proposal for adoption of amendments to certificate of incorporation and bylaws to eliminate applicable supermajority voting requirements.		FOR	FOR	FOR
TESLA, INC.	04-Aug-2022	Annual	5	Tesla proposal for adoption of amendments to certificate of incorporation to increase the number of authorized shares of common stock by 4,000,000,000 shares.		FOR	FOR	FOR
TESLA, INC.	04-Aug-2022	Annual	6	Tesla proposal to ratify the appointment of independent registered public accounting firm.		FOR	FOR	FOR
TESLA, INC.	04-Aug-2022	Annual	7	Stockholder proposal regarding proxy access.		AGAINST	AGAINST	FOR
TESLA, INC.	04-Aug-2022	Annual	8	Stockholder proposal regarding annual reporting on anti-discrimination and harassment efforts.		AGAINST	AGAINST	FOR
TESLA, INC.	04-Aug-2022	Annual	9	Stockholder proposal regarding annual reporting on Board diversity.		AGAINST	AGAINST	FOR
TESLA, INC.	04-Aug-2022	Annual	10	Stockholder proposal regarding reporting on employee arbitration.		AGAINST	AGAINST	FOR
TESLA, INC.	04-Aug-2022	Annual	11	Stockholder proposal regarding reporting on lobbying.		AGAINST	AGAINST	FOR
TESLA, INC.	04-Aug-2022	Annual	12	Stockholder proposal regarding adoption of a freedom of association and collective bargaining policy.		AGAINST	AGAINST	FOR
TESLA, INC.	04-Aug-2022	Annual	13	Stockholder proposal regarding additional reporting on child labor.		AGAINST	AGAINST	FOR
TESLA, INC.	04-Aug-2022	Annual	14	Stockholder proposal regarding additional reporting on water risk.		AGAINST	AGAINST	FOR
LIGHTSPEED COMMERCE INC.	04-Aug-2022	Annual and Special Meeting	1	DIRECTOR	Patrick Pichette	FOR	FOR	FOR
LIGHTSPEED COMMERCE INC.	04-Aug-2022	Annual and Special Meeting	1	DIRECTOR	Dax Dasilva	FOR	FOR	FOR
LIGHTSPEED COMMERCE INC.	04-Aug-2022	Annual and Special Meeting	1	DIRECTOR	Dale Murray	FOR	FOR	FOR
LIGHTSPEED COMMERCE INC.	04-Aug-2022	Annual and Special Meeting	1	DIRECTOR	Jean Paul Chauvet	FOR	FOR	FOR
LIGHTSPEED COMMERCE INC.	04-Aug-2022	Annual and Special Meeting	1	DIRECTOR	Merline Saintil	FOR	AGAINST	WITHHELD
LIGHTSPEED COMMERCE INC.	04-Aug-2022	Annual and Special Meeting	1	DIRECTOR	Nathalie Gaveau	FOR	FOR	FOR
LIGHTSPEED COMMERCE INC.	04-Aug-2022	Annual and Special Meeting	1	DIRECTOR	Paul McFeeters	FOR	FOR	FOR
LIGHTSPEED COMMERCE INC.	04-Aug-2022	Annual and Special Meeting	1	DIRECTOR	Rob Williams	FOR	FOR	FOR
LIGHTSPEED COMMERCE INC.	04-Aug-2022	Annual and Special Meeting	2	Appointment of PricewaterhouseCoopers LLP ("PwC") as auditors of the Company.		FOR	FOR	FOR
LIGHTSPEED COMMERCE INC.	04-Aug-2022	Annual and Special Meeting	3	Consider, and if deemed appropriate, approve an advisory, non-binding resolution on the Company's approach to executive compensation as disclosed in the Management Proxy Circular for the Meeting.		FOR	AGAINST	AGAINST
LIGHTSPEED COMMERCE INC.	04-Aug-2022	Annual and Special Meeting	4	Consider, and if deemed appropriate, approve a resolution of the shareholders approving a forum selection by-law as disclosed in the Management Proxy Circular for the Meeting.		FOR	AGAINST	AGAINST
SAPUTO INC.	04-Aug-2022	Annual	1	DIRECTOR	Lino A. Saputo	FOR	FOR	FOR
SAPUTO INC.	04-Aug-2022	Annual	1	DIRECTOR	Louis-Philippe Carrière	FOR	FOR	FOR
SAPUTO INC.	04-Aug-2022	Annual	1	DIRECTOR	Henry E. Demone	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.	04-Aug-2022	Annual	1	DIRECTOR	Olu Fajemirokun-Beck	FOR	FOR	FOR
SAPUTO INC.	04-Aug-2022	Annual	1	DIRECTOR	Anthony M. Fata	FOR	FOR	FOR
SAPUTO INC.	04-Aug-2022	Annual	1	DIRECTOR	Annalisa King	FOR	FOR	FOR
SAPUTO INC.	04-Aug-2022	Annual	1	DIRECTOR	Karen Kinsley	FOR	FOR	FOR
SAPUTO INC.	04-Aug-2022	Annual	1	DIRECTOR	Diane Nyisztor	FOR	FOR	FOR
SAPUTO INC.	04-Aug-2022	Annual	1	DIRECTOR	Franziska Ruf	FOR	FOR	FOR
SAPUTO INC.	04-Aug-2022	Annual	1	DIRECTOR	Annette Verschuren	FOR	FOR	FOR
SAPUTO INC.	04-Aug-2022	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.	04-Aug-2022	Annual	3	The adoption of an advisory non-binding resolution in respect of the Company's approach to executive compensation.		FOR	FOR	FOR
SAPUTO INC.	04-Aug-2022	Annual	4	Shareholder Proposal Formal Employee Representation in Strategic Decision-Making.		AGAINST	FOR	AGAINST
SAPUTO INC.	04-Aug-2022	Annual	5	Shareholder Proposal French, official language.		AGAINST	FOR	AGAINST
YIFENG PHARMACY CHAIN CO LTD	04-Aug-2022	ExtraOrdinary General Meeting	1	CHANGE OF A PROJECT FINANCED WITH FUNDS RAISED FROM THE 2022 CONVERTIBLE BONDS		FOR	FOR	FOR
YIFENG PHARMACY CHAIN CO LTD	04-Aug-2022	ExtraOrdinary General Meeting	2	CHANGE OF ANOTHER PROJECT FINANCED WITH FUNDS RAISED FROM THE 2022 CONVERTIBLE BONDS		FOR	FOR	FOR
TELEFONICA BRASIL SA	04-Aug-2022	ExtraOrdinary General Meeting	3	RATIFY, IN THE TERMS OF ARTICLE 256, PARAGRAPH 1 OF LAW NO. 6,404.76, CORPORATIONS LAW, THE CONCLUSION OF THE CONTRACT OF PURCHASE AND SALE OF SHARES AND OTHER COVENANTS, SIGNED ON JANUARY 28, 2021 BY OI MOVEL S.A., IN JUDICIAL RECOVERY, SUCCEEDED BY THE INCORPORATION OF OI S.A., IN JUDICIAL RECOVERY, OI MOVEL, AS SELLER, AND THE COMPANY, TIM S.A. AND CLARO S.A., AS BUYERS, WITH THE INTERVENTION, APPROVAL OF TELEMAR NORTE LESTE S.A., IN JUDICIAL RECOVERY, SUCCEEDED BY THE INCORPORATION OF OI S.A., IN JUDICIAL RECOVERY, AND OI S.A., IN JUDICIAL RECOVERY, AS AGREED, CONTRACT, THROUGH WHICH THE COMPANY ACQUIRED 100 PERCENT OF THE SHARES ISSUED BY GARLIAVA RJ INFRAESTRUTURA E REDES DE TELECOMUNICACOES S.A., TARGET SOCIETY, SOCIETY OF WHICH THE MOBILE TELEPHONY ASSETS OF OI MOVEL WERE EXCLUSIVELY CONTRIBUTED TO, UPI MOBILE ASSETS, ACQUIRED BY THE COMPANY, AS A RESULT OF THE DIVISION AND SEGREGATION OF UPI MOBILE ASSETS ACCORDED BETWEEN THE BUYERS IN THE TERMS OF THE CONTRACT, OPERATION		FOR	FOR	FOR
TELEFONICA BRASIL SA	04-Aug-2022	ExtraOrdinary General Meeting	4	RATIFY THE NOMINATION AND CONTRACTING OF ERNST AND YOUNG ASSESSORIA EMPRESARIAL LTDA., A LIMITED BUSINESS COMPANY, HEADQUARTERED IN THE CITY OF SAO PAULO, SAO PAULO STATE, ON AV. JUSCELYNO KUBITSCHEK, NO. 1909, TORRE NORTE, 10TH FLOOR, ZIP 04543.011, REGISTERED IN THE CNPJ.ME UNDER THE NO. 59.527.788.0001.31, EVALUATOR, COMPANY SPECIALIZED CONTRACTED BY THE COMPANY'S MANAGEMENT FOR THE PREPARATION OF THE EVALUATION REPORT OF THE TARGET SOCIETY PROVIDED FOR IN ARTICLE 256, PARAGRAPH 1 OF THE BRAZILIAN CORPORATIONS LAW, ASSESSMENT REPORT		FOR	FOR	FOR
TELEFONICA BRASIL SA	04-Aug-2022	ExtraOrdinary General Meeting	5	APPROVE THE ASSESSMENT REPORT ELABORATED BY THE EVALUATOR		FOR	FOR	FOR
TELEFONICA BRASIL SA	04-Aug-2022	ExtraOrdinary General Meeting	6	RATIFY THE PROVISIONS ADOPTED BY THE COMPANY'S ADMINISTRATION FOR THE ACQUISITION OF THE TARGET SOCIETY IN THE CLOSING OF THE OPERATION		FOR	FOR	FOR
INVESTEC PLC	04-Aug-2022	Annual General Meeting	1	TO RE-ELECT HENRIETTA CAROLINE BALDOCK AS A DIRECTOR		FOR	FOR	FOR
INVESTEC PLC	04-Aug-2022	Annual General Meeting	2	TO RE-ELECT ZARINA BIBI MAHOMED BASSA AS A DIRECTOR		FOR	FOR	FOR
INVESTEC PLC	04-Aug-2022	Annual General Meeting	3	TO RE-ELECT PHILIP ALAN HOURQUEBIE AS A DIRECTOR		FOR	FOR	FOR
INVESTEC PLC	04-Aug-2022	Annual General Meeting	4	TO RE-ELECT STEPHEN KOSEFF AS A DIRECTOR		FOR	FOR	FOR
INVESTEC PLC	04-Aug-2022	Annual General Meeting	5	TO RE-ELECT NICOLA NEWTON-KING AS A DIRECTOR		FOR	FOR	FOR
INVESTEC PLC	04-Aug-2022	Annual General Meeting	6	TO RE-ELECT JASANDRA NYKER AS A DIRECTOR		FOR	FOR	FOR
INVESTEC PLC	04-Aug-2022	Annual General Meeting	7	TO RE-ELECT NISHLAN ANDRE SAMUJH AS A DIRECTOR		FOR	FOR	FOR
INVESTEC PLC	04-Aug-2022	Annual General Meeting	8	TO RE-ELECT KHUMO LESEGO SHUENYANE AS A DIRECTOR		FOR	FOR	FOR
INVESTEC PLC	04-Aug-2022	Annual General Meeting	9	TO RE-ELECT PHILISIWE GUGULETHU SIBIYA AS A DIRECTOR		FOR	FOR	FOR
INVESTEC PLC	04-Aug-2022	Annual General Meeting	10	TO RE-ELECT BRIAN DAVID STEVENSON AS A DIRECTOR		FOR	FOR	FOR
INVESTEC PLC	04-Aug-2022	Annual General Meeting	11	TO RE-ELECT FANI TITI AS A DIRECTOR		FOR	FOR	FOR
INVESTEC PLC	04-Aug-2022	Annual General Meeting	12	TO RE-ELECT RICHARD JOHN WAINWRIGHT AS A DIRECTOR		FOR	FOR	FOR
INVESTEC PLC	04-Aug-2022	Annual General Meeting	13	TO RE-ELECT JAMES KIERAN COLUM WHELAN AS A DIRECTOR		FOR	FOR	FOR
INVESTEC PLC	04-Aug-2022	Annual General Meeting	14	TO ELECT VANESSA OLVER AS A DIRECTOR		FOR	FOR	FOR
INVESTEC PLC	04-Aug-2022	Annual General Meeting	15	TO APPROVE THE DLC DIRECTOR'S REMUNERATION REPORT, INCLUDING THE IMPLEMENTATION REPORT, (OTHER THAN THE PART CONTAINING THE DIRECTOR'S REMUNERATION POLICY) FOR THE YEAR ENDED 31 MARCH 2022		FOR	FOR	FOR
INVESTEC PLC	04-Aug-2022	Annual General Meeting	16	TO APPROVE AN AMENDMENT TO THE DLC DIRECTORS' REMUNERATION POLICY SUCH THAT THE COST OF BENEFITS RELATED TO THE PERSONAL SECURITY OF EXECUTIVE DIRECTORS IS NOT DEDUCTED FROM THE EXECUTIVE DIRECTOR'S FIXED PAY		FOR	FOR	FOR
INVESTEC PLC	04-Aug-2022	Annual General Meeting	17	TO APPROVE THE DLC DIRECTOR'S REMUNERATION POLICY		FOR	FOR	FOR
INVESTEC PLC	04-Aug-2022	Annual General Meeting	18	TO AUTHORISE ANY DIRECTOR OR THE COMPANY SECRETARIES OF INVESTEC PLC AND INVESTEC LIMITED TO DO ALL THINGS AND SIGN ALL DOCUMENTS WHICH MAY BE NECESSARY TO CARRY INTO EFFECT THE RESOLUTIONS CONTAINED IN THIS NOTICE TO THE EXTENT THE SAME HAVE BEEN PASSED AND, WHERE APPLICABLE, FILED		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	04-Aug-2022	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 2021		FOR	FOR	FOR
INVESTEC PLC	04-Aug-2022	Annual General Meeting	21	TO SANCTION THE INTERIM DIVIDEND PAID BY INVESTEC LIMITED ON THE DIVIDEND ACCESS (SOUTH AFRICAN RESIDENT) REDEEMABLE PREFERENCE SHARE (SOUTH AFRICAN DAS SHARE) FOR THE SIX-MONTH PERIOD ENDED 30 SEPTEMBER 2021		FOR	FOR	FOR
INVESTEC PLC	04-Aug-2022	Annual General Meeting	22	SUBJECT TO THE PASSING OF RESOLUTION NO 35, TO DECLARE A FINAL DIVIDEND ON THE ORDINARY SHARES AND THE DIVIDEND ACCESS (SOUTH AFRICAN RESIDENT) REDEEMABLE PREFERENCE SHARE (SOUTH AFRICAN DAS SHARE) IN INVESTEC LIMITED FOR THE YEAR ENDED 31 MARCH 2022 OF AN AMOUNT EQUAL TO THAT RECOMMENDED BY THE DIRECTORS OF INVESTEC LIMITED		FOR	FOR	FOR
INVESTEC PLC	04-Aug-2022	Annual General Meeting	23	TO RE-APPOINT ERNST & YOUNG INC. OF 102 RIVONIA ROAD,SANDTON, 2196, SOUTH AFRICA (PRIVATE BAG X14, SANDTON,2146, SOUTH AFRICA), UPON THE RECOMMENDATION OF THE DLC AUDIT COMMITTEE, AS JOINT AUDITORS OF INVESTEC LIMITED TO HOLD OFFICE UNTIL THE CONCLUSION OF THE AGM OF INVESTEC LIMITED TO BE HELD IN 2023		FOR	FOR	FOR
INVESTEC PLC	04-Aug-2022	Annual General Meeting	24	TO RE-APPOINT KPMG INC. OF 85 EMPIRE ROAD, PARKTOWN,2193, SOUTH AFRICA (PRIVATE BAG X9, PARKVIEW, 2122,SOUTH AFRICA), UPON THE RECOMMENDATION OF THE DLC AUDIT COMMITTEE, AS JOINT AUDITORS OF INVESTEC LIMITED TO HOLD OFFICE UNTIL THE CONCLUSION OF THE AGM OF INVESTEC LIMITED TO BE HELD IN 2023		FOR	FOR	FOR
INVESTEC PLC	04-Aug-2022	Annual General Meeting	25	TO APPOINT PRICEWATERHOUSE COOPERS INC. (PWC INC.) OF 4 LISBON LANE, WATERFALL CITY, JUKSKEI VIEW, 2090, IN A SHADOW CAPACITY, UPON THE RECOMMENDATION OF THE DLC AUDIT COMMITTEE		FOR	FOR	FOR
INVESTEC PLC	04-Aug-2022	Annual General Meeting	26	AUTHORISING THE DIRECTORS TO ISSUE THE UNISSUED VARIABLE RATE, REDEEMABLE, CUMULATIVE PREFERENCE SHARES; THE UNISSUED NONREDEEMABLE, NONCUMULATIVE, NON-PARTICIPATING PREFERENCE SHARES (PERPETUAL PREFERENCE SHARES); THE UNISSUED NONREDEEMABLE, NON-CUMULATIVE, NONPARTICIPATING PREFERENCE SHARES (NON-REDEEMABLE PROGRAMME PREFERENCE SHARES); AND THE REDEEMABLE, NONPARTICIPATING PREFERENCE SHARES (REDEEMABLE PROGRAMME PREFERENCE SHARES)		FOR	FOR	FOR
INVESTEC PLC	04-Aug-2022	Annual General Meeting	27	AUTHORISING THE DIRECTORS TO ISSUE THE UNISSUED SPECIAL CONVERTIBLE REDEEMABLE PREFERENCE SHARES		FOR	FOR	FOR
INVESTEC PLC	04-Aug-2022	Annual General Meeting	28	DIRECTOR'S AUTHORITY TO ACQUIRE ORDINARY SHARES		FOR	FOR	FOR
INVESTEC PLC	04-Aug-2022	Annual General Meeting	29	DIRECTOR'S AUTHORITY TO ACQUIRE ANY REDEEMABLE, NON-PARTICIPATING PREFERENCE SHARES AND NON-REDEEMABLE, NON-CUMULATIVE, NON-PARTICIPATING PREFERENCE SHARES		FOR	FOR	FOR
INVESTEC PLC	04-Aug-2022	Annual General Meeting	30	FINANCIAL ASSISTANCE		FOR	FOR	FOR
INVESTEC PLC	04-Aug-2022	Annual General Meeting	31	NON-EXECUTIVE DIRECTOR'S REMUNERATION		FOR	FOR	FOR
INVESTEC PLC	04-Aug-2022	Annual General Meeting	32	AMENDMENT TO THE INVESTEC LIMITED MEMORANDUM OF INCORPORATION		FOR	FOR	FOR
INVESTEC PLC	04-Aug-2022	Annual General Meeting	33	TO RECEIVE THE CONSOLIDATED AUDITED ANNUAL FINANCIAL STATEMENTS OF INVESTEC PLC FOR THE YEAR ENDED 31 MARCH 2022, TOGETHER WITH THE REPORTS OF THE DIRECTORS OF INVESTEC PLC AND OF THE AUDITORS OF INVESTEC PLC		FOR	FOR	FOR
INVESTEC PLC	04-Aug-2022	Annual General Meeting	34	TO SANCTION THE INTERIM DIVIDEND PAID BY INVESTEC PLC ON THE ORDINARY SHARES IN INVESTEC PLC FOR THE SIX-MONTH PERIOD ENDED 30 SEPTEMBER 2021		FOR	FOR	FOR
INVESTEC PLC	04-Aug-2022	Annual General Meeting	35	SUBJECT TO THE PASSING OF RESOLUTION NO 22, TO DECLARE A FINAL DIVIDEND ON THE ORDINARY SHARES IN INVESTEC PLC FOR THE YEAR ENDED 31 MARCH 2022 OF AN AMOUNT EQUAL TO THAT RECOMMENDED BY THE DIRECTORS OF INVESTEC PLC		FOR	FOR	FOR
INVESTEC PLC	04-Aug-2022	Annual General Meeting	36	TO RE-APPOINT ERNST & YOUNG LLP OF 1 MORE LONDON PLACE, LONDON SE1 2AF, AS AUDITORS OF INVESTEC PLC TO HOLD OFFICE UNTIL THE CONCLUSION OF THE AGM OF INVESTEC PLC TO BE HELD IN 2023		FOR	FOR	FOR
INVESTEC PLC	04-Aug-2022	Annual General Meeting	37	TO AUTHORISE THE INVESTEC PLC AUDIT COMMITTEE TO SET THE REMUNERATION OF THE COMPANY'S AUDITOR		FOR	FOR	FOR
INVESTEC PLC	04-Aug-2022	Annual General Meeting	38	POLITICAL DONATIONS		FOR	FOR	FOR
INVESTEC PLC	04-Aug-2022	Annual General Meeting	39	DIRECTOR'S AUTHORITY TO ALLOT SHARES AND OTHER SECURITIES		FOR	FOR	FOR
INVESTEC PLC	04-Aug-2022	Annual General Meeting	40	DIRECTOR'S AUTHORITY TO PURCHASE ORDINARY SHARES		FOR	FOR	FOR
INVESTEC PLC	04-Aug-2022	Annual General Meeting	41	AUTHORITY TO PURCHASE PREFERENCE SHARES		FOR	FOR	FOR
BANK LEUMI LE-ISRAEL B.M.	04-Aug-2022	Ordinary General Meeting	4	REAPPOINT SOMEKH CHAIKIN (KPMG) AND BRIGHTMAN ALMAGOR ZOHAR AND CO. (DELOITTE) AS JOINT AUDITORS AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION		FOR	FOR	FOR
BANK LEUMI LE-ISRAEL B.M.	04-Aug-2022	Ordinary General Meeting	6	ELECT DAN LALUZ AS EXTERNAL DIRECTOR		FOR	AGAINST	FOR
BANK LEUMI LE-ISRAEL B.M.	04-Aug-2022	Ordinary General Meeting	7	ELECT ZVI NAGAN AS EXTERNAL DIRECTOR		FOR	FOR	FOR
BANK LEUMI LE-ISRAEL B.M.	04-Aug-2022	Ordinary General Meeting	9	ELECT ESTHER ELDAN AS DIRECTOR		FOR	AGAINST	Combination
BANK LEUMI LE-ISRAEL B.M.	04-Aug-2022	Ordinary General Meeting	10	ELECT ESTHER DOMINISINI AS DIRECTOR		FOR	FOR	FOR
BANK LEUMI LE-ISRAEL B.M.	04-Aug-2022	Ordinary General Meeting	11	ELECT IRIT SHLOMI AS DIRECTOR		FOR	FOR	Combination
BANK LEUMI LE-ISRAEL B.M.	04-Aug-2022	Ordinary General Meeting	12	AMEND BANK ARTICLES		FOR	FOR	FOR
BANK LEUMI LE-ISRAEL B.M.	04-Aug-2022	Ordinary General Meeting	13	APPROVE AMENDED COMPENSATION POLICY FOR THE DIRECTORS AND OFFICERS 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
AMERICAN CAMPUS COMMUNITIES, INC.	04-Aug-2022	Special	1	To approve the merger of American Campus Communities, Inc. with and into Abacus Merger Sub I LLC (the "Merger") pursuant to the terms of the Agreement and Plan of Merger, dated as of April 18, 2022, as it may be amended from time to time, among Abacus Parent LLC, Abacus Merger Sub I LLC, Abacus Merger Sub II LLC, American Campus Communities, Inc. and American Campus Communities Operating Partnership LP as more particularly described in the Proxy Statement.		FOR	FOR	FOR
AMERICAN CAMPUS COMMUNITIES, INC.	04-Aug-2022	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 mergers as more particularly described in the Proxy Statement.		FOR	AGAINST	AGAINST
AMERICAN CAMPUS COMMUNITIES, INC.	04-Aug-2022	Special	3	To approve any adjournment of the Virtual Special Meeting for the purpose of soliciting additional proxies if there are not sufficient votes at the Virtual Special Meeting to approve the Merger as more particularly described in the Proxy Statement.		FOR	FOR	FOR
EAGLE MATERIALS INC.	05-Aug-2022	Annual	1	Election of Director: George J. Damiris		FOR	FOR	FOR
EAGLE MATERIALS INC.	05-Aug-2022	Annual	2	Election of Director: Martin M. Ellen		FOR	FOR	FOR
EAGLE MATERIALS INC.	05-Aug-2022	Annual	3	Election of Director: David B. Powers		FOR	FOR	FOR
EAGLE MATERIALS INC.	05-Aug-2022	Annual	4	Advisory resolution regarding the compensation of our named executive officers.		FOR	FOR	FOR
EAGLE MATERIALS INC.	05-Aug-2022	Annual	5	To approve the expected appointment of Ernst & Young LLP as independent auditors for fiscal year 2023.		FOR	FOR	FOR
PANGAEA LOGISTICS SOLUTIONS LTD.	05-Aug-2022	Annual	1	Election of Class I Director: Carl Claus Boggild		FOR	AGAINST	AGAINST
PANGAEA LOGISTICS SOLUTIONS LTD.	05-Aug-2022	Annual	2	Election of Class I Director: David D. Sgro		FOR	AGAINST	AGAINST
PANGAEA LOGISTICS SOLUTIONS LTD.	05-Aug-2022	Annual	3	Election of Class III Director: Karen H. Beachy		FOR	FOR	FOR
PANGAEA LOGISTICS SOLUTIONS LTD.	05-Aug-2022	Annual	4	Approval of the amendment of the 2014 Equity Incentive Plan, the "2022 Amended Plan".		FOR	FOR	FOR
PANGAEA LOGISTICS SOLUTIONS LTD.	05-Aug-2022	Annual	5	Approval of the amendment and restatement of the Company's bye-laws.		FOR	FOR	FOR
MARICO LTD	05-Aug-2022	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, 2022, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND STATUTORY AUDITORS THEREON		FOR	FOR	FOR
MARICO LTD	05-Aug-2022	Annual General Meeting	2	TO CONFIRM THE INTERIM DIVIDENDS AGGREGATING TO INR 9.25 PER EQUITY SHARE OF INR 1 EACH, PAID DURING THE FINANCIAL YEAR ENDED MARCH 31, 2022		FOR	FOR	FOR
MARICO LTD	05-Aug-2022	Annual General Meeting	3	TO APPOINT A DIRECTOR IN PLACE OF MR. HARSH MARIWALA (DIN: 00210342), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT		FOR	AGAINST	AGAINST
MARICO LTD	05-Aug-2022	Annual General Meeting	4	TO APPROVE THE RE-APPOINTMENT OF M/S. B S R & CO. LLP, CHARTERED ACCOUNTANTS, STATUTORY AUDITORS OF THE COMPANY FOR A SECOND TERM OF FIVE CONSECUTIVE YEARS AND, IF THOUGHT FIT, TO PASS WITH OR WITHOUT MODIFICATION(S)		FOR	FOR	FOR
MARICO LTD	05-Aug-2022	Annual General Meeting	5	TO RATIFY THE REMUNERATION PAYABLE TO M/S. ASHWIN SOLANKI & ASSOCIATES, COST ACCOUNTANTS (FIRM REGISTRATION NO. 100392), THE COST AUDITORS OF THE COMPANY FOR THE FINANCIAL YEAR ENDING MARCH 31, 2023 AND IF THOUGHT FIT, TO PASS WITH OR WITHOUT MODIFICATION(S)		FOR	FOR	FOR
MARICO LTD	05-Aug-2022	Annual General Meeting	6	TO APPROVE REVISION IN REMUNERATION PAYABLE TO MR. SAUGATA GUPTA, MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER (DIN: 05251806), AND IF THOUGHT FIT, TO PASS WITH OR WITHOUT MODIFICATION(S)		FOR	AGAINST	AGAINST
MAHINDRA & MAHINDRA LTD	05-Aug-2022	Annual General Meeting	1	CONSIDERATION AND ADOPTION OF THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2022 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON		FOR	FOR	FOR
MAHINDRA & MAHINDRA LTD	05-Aug-2022	Annual General Meeting	2	CONSIDERATION AND ADOPTION OF THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2022 AND THE REPORT OF THE AUDITORS THEREON		FOR	FOR	FOR
MAHINDRA & MAHINDRA LTD	05-Aug-2022	Annual General Meeting	3	RESOLVED THAT A DIVIDEND OF INR 11.55 (231%) PER ORDINARY (EQUITY) SHARE OF THE FACE VALUE OF INR 5 EACH FOR THE YEAR ENDED 31ST MARCH, 2022 ON 124,31,92,544 ORDINARY (EQUITY) SHARES OF THE COMPANY AGGREGATING INR 1,435.89 CRORES AS RECOMMENDED BY THE BOARD OF DIRECTORS BE DECLARED AND THAT THE SAID DIVIDEND BE DISTRIBUTED OUT OF THE PROFITS FOR THE YEAR ENDED ON 31ST MARCH, 2022		FOR	FOR	FOR
MAHINDRA & MAHINDRA LTD	05-Aug-2022	Annual General Meeting	4	RESOLVED THAT DR. ANISH SHAH (DIN: 02719429), WHO RETIRES BY ROTATION AND BEING ELIGIBLE FOR RE-APPOINTMENT, BE RE-APPOINTED AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
MAHINDRA & MAHINDRA LTD	05-Aug-2022	Annual General Meeting	5	RESOLVED THAT MR. RAJESH JEJURIKAR (DIN: 00046823), WHO RETIRES BY ROTATION AND BEING ELIGIBLE FOR RE-APPOINTMENT, BE RE-APPOINTED AS A DIRECTOR OF THE COMPANY		FOR	AGAINST	AGAINST
MAHINDRA & MAHINDRA LTD	05-Aug-2022	Annual General Meeting	6	RE-APPOINTMENT OF MESSRS B S R & CO. LLP, CHARTERED ACCOUNTANTS AS STATUTORY AUDITORS OF THE COMPANY		FOR	FOR	FOR
MAHINDRA & MAHINDRA LTD	05-Aug-2022	Annual General Meeting	7	RATIFICATION OF REMUNERATION TO COST 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
MAHINDRA & MAHINDRA LTD	05-Aug-2022	Annual General Meeting	8	RESOLVED THAT PURSUANT TO THE PROVISIONS OF REGULATION 17(6)(CA) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 [INCLUDING ANY STATUTORY MODIFICATION(S) OR AMENDMENT(S) THERETO OR RE-ENACTMENT(S) THEREOF, FOR THE TIME BEING IN FORCE], APPROVAL OF THE COMPANY BE ACCORDED FOR PAYMENT OF REMUNERATION TO MR. ANAND G. MAHINDRA (DIN: 00004695) AS THE NON-EXECUTIVE CHAIRMAN OF THE COMPANY, FOR THE FINANCIAL YEAR 2022- 23, AS APPROVED BY THE MEMBERS AT THE SEVENTY-FIFTH ANNUAL GENERAL MEETING HELD ON 6TH AUGUST, 2021, BEING AN AMOUNT EXCEEDING FIFTY PERCENT OF THE TOTAL ANNUAL REMUNERATION PAYABLE TO ALL THE NON-EXECUTIVE DIRECTORS OF THE COMPANY FOR THE FINANCIAL YEAR 2022-23. FURTHER RESOLVED THAT APPROVAL OF THE COMPANY BE ACCORDED TO THE BOARD OF DIRECTORS OF THE COMPANY (INCLUDING ANY COMMITTEE THEREOF) TO DO ALL SUCH ACTS, DEEDS, MATTERS AND THINGS AND TO TAKE ALL SUCH STEPS AS MAY BE REQUIRED IN THIS CONNECTION INCLUDING SEEKING ALL NECESSARY APPROVALS TO GIVE EFFECT TO THIS RESOLUTION AND TO SETTLE ANY QUESTIONS, DIFFICULTIES OR DOUBTS THAT MAY ARISE IN THIS REGARD		FOR	FOR	FOR
MAHINDRA & MAHINDRA LTD	05-Aug-2022	Annual General Meeting	9	TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS BETWEEN THE COMPANY AND ITS SUBSIDIARIES/ ASSOCIATES		FOR	AGAINST	AGAINST
MAHINDRA & MAHINDRA LTD	05-Aug-2022	Annual General Meeting	10	TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS PERTAINING TO A SUBSIDIARY OF THE COMPANY		FOR	FOR	FOR
CANACCORD GENUITY GROUP INC.	05-Aug-2022	Annual	1	To set the number of directors at nine.		FOR	FOR	FOR
CANACCORD GENUITY GROUP INC.	05-Aug-2022	Annual	2	DIRECTOR	Michael Auerbach	FOR	FOR	FOR
CANACCORD GENUITY GROUP INC.	05-Aug-2022	Annual	2	DIRECTOR	Charles N. Bralver	FOR	FOR	FOR
CANACCORD GENUITY GROUP INC.	05-Aug-2022	Annual	2	DIRECTOR	Daniel J. Daviau	FOR	FOR	FOR
CANACCORD GENUITY GROUP INC.	05-Aug-2022	Annual	2	DIRECTOR	Gillian H. Denham	FOR	FOR	FOR
CANACCORD GENUITY GROUP INC.	05-Aug-2022	Annual	2	DIRECTOR	David J. Kassie	FOR	FOR	FOR
CANACCORD GENUITY GROUP INC.	05-Aug-2022	Annual	2	DIRECTOR	Jo-Anne O'Connor	FOR	FOR	FOR
CANACCORD GENUITY GROUP INC.	05-Aug-2022	Annual	2	DIRECTOR	Dipesh J. Shah	FOR	FOR	FOR
CANACCORD GENUITY GROUP INC.	05-Aug-2022	Annual	2	DIRECTOR	Francesca Shaw	FOR	FOR	FOR
CANACCORD GENUITY GROUP INC.	05-Aug-2022	Annual	2	DIRECTOR	Sally J. Tennant	FOR	FOR	FOR
CANACCORD GENUITY GROUP INC.	05-Aug-2022	Annual	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-2022	Annual	4	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 Management Information Circular.		FOR	FOR	FOR
TRIVENI ENGINEERING & INDUSTRIES LTD	07-Aug-2022	Other Meeting	2	RE-APPOINTMENT OF MR JITENDRA KUMAR DADOO (DIN 02481702) AS AN INDEPENDENT DIRECTOR OF THE COMPANY		FOR	FOR	FOR
CLEAN SCIENCE AND TECHNOLOGY LIMITED	08-Aug-2022	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, 2022 TOGETHER WITH THE REPORT OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON; AND (B) THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2022 TOGETHER WITH THE REPORT OF THE AUDITORS THEREON		FOR	FOR	FOR
CLEAN SCIENCE AND TECHNOLOGY LIMITED	08-Aug-2022	Annual General Meeting	2	TO DECLARE FINAL DIVIDEND OF INR 3.25 (325%) PER EQUITY SHARE OF INR 1 EACH FULLY PAID UP FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2022		FOR	FOR	FOR
CLEAN SCIENCE AND TECHNOLOGY LIMITED	08-Aug-2022	Annual General Meeting	3	TO APPOINT A DIRECTOR IN PLACE OF MR. SANJAY KOTHARI (DIN: 00258316), NON-EXECUTIVE AND NON-INDEPENDENT DIRECTOR, WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT		FOR	AGAINST	AGAINST
CLEAN SCIENCE AND TECHNOLOGY LIMITED	08-Aug-2022	Annual General Meeting	4	RESOLVED THAT PURSUANT TO 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), AND IN ACCORDANCE WITH THE RECOMMENDATION OF THE AUDIT COMMITTEE, THE REMUNERATION PAYABLE TO M/S. DHANANJAY V. JOSHI & ASSOCIATES, COST ACCOUNTANTS, PUNE, (FIRM REGISTRATION NO. 000030) APPOINTED BY THE BOARD OF DIRECTORS AS COST AUDITORS TO CONDUCT THE AUDIT OF COST RECORDS OF THE COMPANY FOR THE FINANCIAL YEAR ENDING 31ST MARCH, 2023 AMOUNTING TO INR 3,15,000/- (RUPEES THREE LAKH FIFTEEN THOUSAND ONLY) PLUS APPLICABLE TAXES AND REIMBURSEMENT OF OUT OF POCKET EXPENSES AS MAY BE INCURRED BY THEM DURING THE COURSE OF AUDIT BE RATIFIED. RESOLVED FURTHER THAT APPROVAL OF THE COMPANY BE ACCORDED TO THE BOARD OF DIRECTORS OF THE COMPANY (INCLUDING ANY COMMITTEE THEREOF) TO DO ALL SUCH ACTS, DEEDS, MATTERS AND TO TAKE ALL SUCH STEPS AS MAY BE REQUIRED IN THIS CONNECTION INCLUDING SEEKING ALL NECESSARY APPROVALS TO GIVE EFFECT TO THE RESOLUTION IN THIS REGARD		FOR	FOR	FOR
PT ELNUSA TBK	09-Aug-2022	Annual General Meeting	1	APPROVAL OF CHANGES TO THE COMPANY'S ARTICLES OF ASSOCIATION		FOR	FOR	FOR
QORVO, INC.	09-Aug-2022	Annual	1	DIRECTOR	Ralph G. Quinsey	FOR	FOR	FOR
QORVO, INC.	09-Aug-2022	Annual	1	DIRECTOR	Robert A. Bruggeworth	FOR	FOR	FOR
QORVO, INC.	09-Aug-2022	Annual	1	DIRECTOR	Judy Bruner	FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
QORVO, INC.	09-Aug-2022	Annual	1	DIRECTOR	Jeffery R. Gardner	FOR	FOR	FOR
QORVO, INC.	09-Aug-2022	Annual	1	DIRECTOR	John R. Harding	FOR	FOR	FOR
QORVO, INC.	09-Aug-2022	Annual	1	DIRECTOR	David H. Y. Ho	FOR	FOR	FOR
QORVO, INC.	09-Aug-2022	Annual	1	DIRECTOR	Roderick D. Nelson	FOR	FOR	FOR
QORVO, INC.	09-Aug-2022	Annual	1	DIRECTOR	Dr. Walden C. Rhines	FOR	FOR	FOR
QORVO, INC.	09-Aug-2022	Annual	1	DIRECTOR	Susan L. Spradley	FOR	FOR	FOR
QORVO, INC.	09-Aug-2022	Annual	2	To approve, on an advisory basis, the compensation of our Named Executive Officers (as defined in the proxy statement).		FOR	FOR	FOR
QORVO, INC.	09-Aug-2022	Annual	3	To approve the Qorvo, Inc. 2022 Stock Incentive Plan.		FOR	FOR	FOR
QORVO, INC.	09-Aug-2022	Annual	4	To ratify the appointment of Ernst & Young LLP as Qorvo's independent registered public accounting firm for the fiscal year ending April 1, 2023.		FOR	FOR	FOR
HERO MOTOCORP LTD	09-Aug-2022	Annual General Meeting	1	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022 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, 2022		FOR	FOR	FOR
HERO MOTOCORP LTD	09-Aug-2022	Annual General Meeting	2	TO CONFIRM PAYMENT OF INTERIM DIVIDEND OF INR 60/- PER EQUITY SHARE AND TO DECLARE A FINAL DIVIDEND OF INR 35/-PER EQUITY SHARE FOR THE FINANCIAL YEAR 2021-22		FOR	FOR	FOR
HERO MOTOCORP LTD	09-Aug-2022	Annual General Meeting	3	TO APPOINT A DIRECTOR IN PLACE OF MR. VIKRAM SITARAM KASBEKAR (DIN: 00985182) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT		FOR	FOR	FOR
HERO MOTOCORP LTD	09-Aug-2022	Annual General Meeting	4	RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTION 139, 141, 142 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 READ WITH THE COMPANIES (AUDIT AND AUDITORS) RULES, 2014, AS AMENDED FROM TIME TO TIME AND THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("LISTING REGULATIONS") (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT(S) THEREOF FOR THE TIME BEING IN FORCE), M/S. DELOITTE HASKINS & SELLS LLP, CHARTERED ACCOUNTANTS (FIRM REGISTRATION NO. 117366W / W-100018), BE AND ARE HEREBY APPOINTED AS STATUTORY AUDITORS OF THE COMPANY FOR A TERM OF 5 CONSECUTIVE YEARS COMMENCING FROM THE CONCLUSION OF 39TH ANNUAL GENERAL MEETING UNTIL THE CONCLUSION OF 44TH ANNUAL GENERAL MEETING OF THE COMPANY, AT SUCH REMUNERATION PLUS REIMBURSEMENT OF OUT-OF- POCKET AND OTHER INCIDENTAL EXPENSES IN CONNECTION WITH THE AUDIT, AS RECOMMENDED BY THE AUDIT COMMITTEE AND APPROVED BY THE BOARD OF DIRECTORS		FOR	FOR	FOR
HERO MOTOCORP LTD	09-Aug-2022	Annual General Meeting	5	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, AS AMENDED FROM TIME TO TIME, REMUNERATION PAYABLE TO M/S R.J GOEL & CO., COST ACCOUNTANTS (FIRM REGISTRATION NO. 000026), APPOINTED BY THE BOARD OF DIRECTORS AS COST AUDITORS TO CONDUCT AUDIT OF THE COST RECORDS OF THE COMPANY FOR THE FINANCIAL YEAR 2022-23, AMOUNTING TO RS. 3,00,000/- (RUPEES THREE LAKH ONLY) PLUS APPLICABLE TAXES AND REIMBURSEMENT OF OUT OF POCKET EXPENSES INCURRED IN CONNECTION WITH THE AFORESAID AUDIT BE AND IS HEREBY CONFIRMED, RATIFIED AND APPROVED		FOR	FOR	FOR
HERO MOTOCORP LTD	09-Aug-2022	Annual General Meeting	6	RE- APPOINTMENT OF MR. VIKRAM SITARAM KASBEKAR (DIN: 00985182) AS A WHOLE-TIME DIRECTOR OF THE COMPANY. TO CONSIDER AND IF THOUGHT FIT, TO PASS WITH OR WITHOUT MODIFICATION(S)		FOR	FOR	FOR
EMIS GROUP PLC	09-Aug-2022	Ordinary General Meeting	1	TO GIVE EFFECT TO THE SCHEME, AS SET OUT IN THE NOTICE OF GENERAL MEETING, INCLUDING AUTHORISING THE COMPANY'S DIRECTORS TO TAKE ALL SUCH ACTION AS THEY MAY CONSIDER NECESSARY OR APPROPRIATE FOR IMPLEMENTING THE SCHEME AND THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY		FOR	FOR	FOR
REC LTD	09-Aug-2022	Other Meeting	2	APPOINTMENT OF SHRI VIVEK KUMAR DEWANGAN (DIN: 01377212) AS CHAIRMAN & MANAGING DIRECTOR		FOR	FOR	FOR
REC LTD	09-Aug-2022	Other Meeting	3	TO CAPITALIZE THE RESERVES AND ISSUE BONUS SHARES TO THE SHAREHOLDERS OF THE COMPANY		FOR	FOR	FOR
EMIS GROUP PLC	09-Aug-2022	Court Meeting	2	APPROVE SCHEME OF ARRANGEMENT		FOR	FOR	FOR
MIZRAHI TEFAHOT BANK LTD	09-Aug-2022	ExtraOrdinary General Meeting	2	REELECT JOSEPH FELLUS AS EXTERNAL DIRECTOR		FOR	AGAINST	AGAINST
SANAN OPTOELECTRONICS CO LTD	10-Aug-2022	ExtraOrdinary General Meeting	1	PROVISION OF GUARANTEE FOR THE COMPREHENSIVE CREDIT LINE APPLIED FOR BY WHOLLY-OWNED SUBSIDIARIES		FOR	FOR	FOR
ABIOMED, INC.	10-Aug-2022	Annual	1	DIRECTOR	Michael R. Minogue	FOR	FOR	FOR
ABIOMED, INC.	10-Aug-2022	Annual	1	DIRECTOR	Martin P. Sutter	FOR	FOR	FOR
ABIOMED, INC.	10-Aug-2022	Annual	1	DIRECTOR	Paula A. Johnson	FOR	FOR	FOR
ABIOMED, INC.	10-Aug-2022	Annual	2	Approval, by non-binding advisory vote, of the compensation of our named executive officers.		FOR	AGAINST	AGAINST
ABIOMED, INC.	10-Aug-2022	Annual	3	Ratification of the appointment of Deloitte & Touche LLP as our independent registered public accounting firm for the fiscal year ending March 31, 2023.		FOR	FOR	FOR
CAE INC.	10-Aug-2022	Annual	1	DIRECTOR	Ayman Antoun	FOR	FOR	FOR
CAE INC.	10-Aug-2022	Annual	1	DIRECTOR	Margaret S. Billson	FOR	FOR	FOR
CAE INC.	10-Aug-2022	Annual	1	DIRECTOR	Elise Eberwein	FOR	FOR	FOR
CAE INC.	10-Aug-2022	Annual	1	DIRECTOR	Hon. Michael M. Fortie	FOR	AGAINST	WITHHELD
CAE INC.	10-Aug-2022	Annual	1	DIRECTOR	Marianne Harrison	FOR	FOR	FOR
CAE INC.	10-Aug-2022	Annual	1	DIRECTOR	Alan N. MacGibbon	FOR	FOR	FOR
CAE INC.	10-Aug-2022	Annual	1	DIRECTOR	Mary Lou Maher	FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
CAE INC.	10-Aug-2022	Annual	1	DIRECTOR	François Olivier	FOR	FOR	FOR
CAE INC.	10-Aug-2022	Annual	1	DIRECTOR	Marc Parent	FOR	FOR	FOR
CAE INC.	10-Aug-2022	Annual	1	DIRECTOR	Gen. David G. Perkins	FOR	FOR	FOR
CAE INC.	10-Aug-2022	Annual	1	DIRECTOR	Michael E. Roach	FOR	FOR	FOR
CAE INC.	10-Aug-2022	Annual	1	DIRECTOR	Patrick M. Shanahan	FOR	FOR	FOR
CAE INC.	10-Aug-2022	Annual	1	DIRECTOR	Andrew J. Stevens	FOR	FOR	FOR
CAE INC.	10-Aug-2022	Annual	2	Appointment of PricewaterhouseCoopers, LLP as auditors and authorization of the Directors to fix their remuneration.		FOR	AGAINST	WITHHELD
CAE INC.	10-Aug-2022	Annual	3	Approving the advisory (non binding) resolution accepting the approach to executive compensation disclosed in the Information Circular.		FOR	AGAINST	AGAINST
TSURUHA HOLDINGS INC.	10-Aug-2022	Annual General Meeting	2	Amend Articles to: Approve Minor Revisions Related to Change of Laws and Regulations		FOR	FOR	FOR
TSURUHA HOLDINGS INC.	10-Aug-2022	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-2022	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-2022	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-2022	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-2022	Annual General Meeting	7	Appoint a Director who is not Audit and Supervisory Committee Member Yahata, Masahiro		FOR	FOR	FOR
TSURUHA HOLDINGS INC.	10-Aug-2022	Annual General Meeting	8	Appoint a Director who is Audit and Supervisory Committee Member Fujii, Fumiyo		FOR	FOR	FOR
TSURUHA HOLDINGS INC.	10-Aug-2022	Annual General Meeting	9	Approve Delegation of Authority to the Board of Directors to Determine Details of Share Acquisition Rights Issued as Stock Options for Executive Officers and Employees of the Company and the Company's Subsidiaries		FOR	FOR	FOR
AZRIELI GROUP LTD	10-Aug-2022	MIX	3	APPROVAL OF AN UPDATED REMUNERATION POLICY FOR COMPANY OFFICERS		FOR	AGAINST	AGAINST
AZRIELI GROUP LTD	10-Aug-2022	MIX	4	UPDATE AND EXTENSION OF THE CURRENT MANAGEMENT AGREEMENT BETWEEN THE COMPANY AND A COMPANY CONTROLLED BY ACTIVE BOARD CHAIRPERSON, MS. DANNA AZRIELI, AS OF AUGUST 11, 2022		FOR	AGAINST	AGAINST
AZRIELI GROUP LTD	10-Aug-2022	MIX	5	REAPPOINTMENT OF THE MR. JOSEPH SHAHAK. AS A EXTERNAL DIRECTORS		FOR	FOR	FOR
AZRIELI GROUP LTD	10-Aug-2022	MIX	6	RE APPOINTMENT OF MS. VARDA LEVI AS AN INDEPENDENT DIRECTOR		FOR	FOR	FOR
AZRIELI GROUP LTD	10-Aug-2022	MIX	7	REAPPOINTMENT OF THE DIRECTOR: MS. DANNA AZRIELI, BOARD CHAIRPERSON		FOR	AGAINST	AGAINST
AZRIELI GROUP LTD	10-Aug-2022	MIX	8	REAPPOINTMENT OF THE DIRECTOR: MS. SHARON AZRIELI		FOR	AGAINST	AGAINST
AZRIELI GROUP LTD	10-Aug-2022	MIX	9	REAPPOINTMENT OF THE DIRECTOR: MS. NAOMI AZRIELI		FOR	AGAINST	AGAINST
AZRIELI GROUP LTD	10-Aug-2022	MIX	10	REAPPOINTMENT OF THE DIRECTOR: MR. MENACHEM EINAN		FOR	AGAINST	AGAINST
AZRIELI GROUP LTD	10-Aug-2022	MIX	11	REAPPOINTMENT OF THE DIRECTOR: DAN ISAAC GILLERMAN		FOR	FOR	FOR
AZRIELI GROUP LTD	10-Aug-2022	MIX	12	REAPPOINTMENT OF THE DIRECTOR: MR. ORAN DROR, INDEPENDENT DIRECTOR		FOR	FOR	FOR
AZRIELI GROUP LTD	10-Aug-2022	MIX	13	REAPPOINTMENT OF THE (DELOITTE) BRIGHTMAN ALMAGOR ZOHAR AND CO. CPA FIRM AS COMPANY AUDITING ACCOUNTANT FOR THE TERM ENDING AT THE CLOSE OF THE NEXT ANNUAL MEETING		FOR	FOR	FOR
STRAUSS GROUP LTD	10-Aug-2022	Special General Meeting	3	REELECT DORIT SALINGAR AS EXTERNAL DIRECTOR		FOR	FOR	FOR
STRAUSS GROUP LTD	10-Aug-2022	Special General Meeting	4	REELECT DALIA LEV AS EXTERNAL DIRECTOR		FOR	FOR	FOR
STRAUSS GROUP LTD	10-Aug-2022	Special General Meeting	5	VOTE FOR IF YOU ARE A CONTROLLING SHAREHOLDER OR HAVE A PERSONAL INTEREST IN ONE OR SEVERAL RESOLUTIONS, AS INDICATED IN THE PROXY CARD; OTHERWISE, VOTE AGAINST. YOU MAY NOT ABSTAIN. IF YOU VOTE FOR, PLEASE PROVIDE AN EXPLANATION TO YOUR ACCOUNT MANAGER PLEASE SELECT ANY CATEGORY WHICH APPLIES TO YOU AS A SHAREHOLDER OR AS A HOLDER OF POWER OF ATTORNEY		/		AGAINST
STRAUSS GROUP LTD	10-Aug-2022	Special General Meeting	6	IF YOU ARE AN INTEREST HOLDER AS DEFINED IN SECTION 1 OF THE SECURITIES LAW, 1968, VOTE FOR. OTHERWISE, VOTE AGAINST		/		AGAINST
STRAUSS GROUP LTD	10-Aug-2022	Special General Meeting	7	IF YOU ARE A SENIOR OFFICER AS DEFINED IN SECTION 37(D) OF THE SECURITIES LAW, 1968, VOTE FOR. OTHERWISE, VOTE AGAINST		/		AGAINST
STRAUSS GROUP LTD	10-Aug-2022	Special General Meeting	8	IF YOU ARE AN INSTITUTIONAL INVESTOR AS DEFINED IN REGULATION 1 OF THE SUPERVISION FINANCIAL SERVICES REGULATIONS 2009 OR A MANAGER OF A JOINT INVESTMENT TRUST FUND AS DEFINED IN THE JOINT INVESTMENT TRUST LAW, 1994, VOTE FOR. OTHERWISE, VOTE AGAINST		/		AGAINST
VRL LOGISTICS LTD	10-Aug-2022	Annual General Meeting	1	ADOPTION OF AUDITED ANNUAL ACCOUNTS FOR THE FY 2021-22 TOGETHER WITH THE REPORTS OF BOARD OF DIRECTORS AND AUDITORS THEREON		FOR	FOR	FOR
VRL LOGISTICS LTD	10-Aug-2022	Annual General Meeting	2	TO CONFIRM INTERIM DIVIDEND PAID ON EQUITY SHARES AS THE FINAL DIVIDEND FOR THE YEAR ENDED ON 31ST MARCH 2022		FOR	FOR	FOR
VRL LOGISTICS LTD	10-Aug-2022	Annual General Meeting	3	APPOINTMENT OF DR. RAGHOTTAM AKAMANCHI, WHO RETIRES BY ROTATION, BEING ELIGIBLE, OFFERS HIMSELF FOR REAPPOINTMENT		FOR	FOR	FOR
VRL LOGISTICS LTD	10-Aug-2022	Annual General Meeting	4	APPOINTMENT OF MR. K. N. UMESH, WHO RETIRES BY ROTATION, BEING ELIGIBLE, OFFERS HIMSELF FOR REAPPOINTMENT		FOR	FOR	FOR
VRL LOGISTICS LTD	10-Aug-2022	Annual General Meeting	5	TO CONSIDER AND APPROVE RE-APPOINTMENT OF MR. L R BHAT AS A WHOLE-TIME DIRECTOR OF THE COMPANY		FOR	FOR	FOR
VRL LOGISTICS LTD	10-Aug-2022	Annual General Meeting	6	TO CONSIDER AND APPROVE RE-APPOINTMENT OF MR. K. N. UMESH AS A WHOLETIME DIRECTOR OF THE COMPANY		FOR	FOR	FOR
VRL LOGISTICS LTD	10-Aug-2022	Annual General Meeting	7	TO CONSIDER AND APPROVE CONTINUATION OF DR. PRABHAKAR KORE AS NONEXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY ON ATTAINING AGE OF 75 YEARS		FOR	FOR	FOR
VRL LOGISTICS LTD	10-Aug-2022	Annual General Meeting	8	TO CONSIDER, APPROVE AND RATIFY THE REMUNERATION PAYABLE TO M/S. S K TIKARE & CO, COST ACCOUNTANTS FOR FY 2022-23		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 FOSUN PHARMACEUTICAL (GROUP) CO LTD	10-Aug-2022	ExtraOrdinary General Meeting	2	TO CONSIDER AND APPROVE THE PROVISION OF A LOAN TO FOSUN KITE, A JOINT VENTURE, IN PROPORTION TO EQUITY INTEREST		FOR	FOR	FOR
SHANGHAI FOSUN PHARMACEUTICAL (GROUP) CO LTD	10-Aug-2022	ExtraOrdinary General Meeting	3	TO CONSIDER AND APPROVE THE PROVISION OF GUARANTEE IN RESPECT OF FUSHANG YUANCHUANG, AN INVESTEE COMPANY, IN PROPORTION TO EQUITY INTEREST		FOR	FOR	FOR
SHANGHAI FOSUN PHARMACEUTICAL (GROUP) CO LTD	10-Aug-2022	ExtraOrdinary General Meeting	4	TO CONSIDER AND APPROVE THE PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION		FOR	FOR	FOR
SHANGHAI FOSUN PHARMACEUTICAL (GROUP) CO LTD	10-Aug-2022	ExtraOrdinary General Meeting	5	TO CONSIDER AND APPROVE THE PROPOSED AMENDMENTS TO THE PROCEDURAL RULES FOR GENERAL MEETINGS		FOR	FOR	FOR
SHANGHAI FOSUN PHARMACEUTICAL (GROUP) CO LTD	10-Aug-2022	ExtraOrdinary General Meeting	6	TO CONSIDER AND APPROVE THE PROPOSED AMENDMENTS TO THE PROCEDURAL RULES OF THE BOARD		FOR	FOR	FOR
SHANGHAI FOSUN PHARMACEUTICAL (GROUP) CO LTD	10-Aug-2022	ExtraOrdinary General Meeting	7	TO ELECT MR. WEN DEYONG AS AN EXECUTIVE DIRECTOR		FOR	FOR	FOR
INGERSOLL-RAND (INDIA) LTD	10-Aug-2022	Annual General Meeting	1	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED BALANCE SHEET AS AT MARCH 31, 2022 AND STATEMENT OF PROFIT AND LOSS FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2022 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON		FOR	FOR	FOR
INGERSOLL-RAND (INDIA) LTD	10-Aug-2022	Annual General Meeting	2	TO DECLARE DIVIDEND OF INR. 20 PER EQUITY SHARE OF INR. 10 EACH FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2022		FOR	FOR	FOR
INGERSOLL-RAND (INDIA) LTD	10-Aug-2022	Annual General Meeting	3	TO APPOINT A DIRECTOR IN PLACE OF MR. AMAR KAUL (DIN: 07574081), WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR REAPPOINTMENT		FOR	AGAINST	AGAINST
INGERSOLL-RAND (INDIA) LTD	10-Aug-2022	Annual General Meeting	4	TO APPOINT STATUTORY AUDITORS OF THE COMPANY: M/S. DELOITTE HASKINS & SELLS, CHARTERED ACCOUNTANTS (FIRM REGISTRATION NO. 008072S)		FOR	FOR	FOR
INGERSOLL-RAND (INDIA) LTD	10-Aug-2022	Annual General Meeting	5	TO APPOINT MR. INDER ARORA AS MANAGER OF THE COMPANY		FOR	AGAINST	AGAINST
INGERSOLL-RAND (INDIA) LTD	10-Aug-2022	Annual General Meeting	6	TO RATIFY THE REMUNERATION TO THE COST AUDITORS OF THE COMPANY FOR FINANCIAL YEAR 2022 - 23		FOR	FOR	FOR
ELECTRONIC ARTS INC.	11-Aug-2022	Annual	1	Election of Director to hold office for a one-year term: Kofi A. Bruce		FOR	FOR	FOR
ELECTRONIC ARTS INC.	11-Aug-2022	Annual	2	Election of Director to hold office for a one-year term: Rachel A. Gonzalez		FOR	FOR	FOR
ELECTRONIC ARTS INC.	11-Aug-2022	Annual	3	Election of Director to hold office for a one-year term: Jeffrey T. Huber		FOR	FOR	FOR
ELECTRONIC ARTS INC.	11-Aug-2022	Annual	4	Election of Director to hold office for a one-year term: Talbott Roche		FOR	FOR	FOR
ELECTRONIC ARTS INC.	11-Aug-2022	Annual	5	Election of Director to hold office for a one-year term: Richard A. Simonson		FOR	FOR	FOR
ELECTRONIC ARTS INC.	11-Aug-2022	Annual	6	Election of Director to hold office for a one-year term: Luis A. Ubiñas		FOR	FOR	FOR
ELECTRONIC ARTS INC.	11-Aug-2022	Annual	7	Election of Director to hold office for a one-year term: Heidi J. Ueberroth		FOR	FOR	FOR
ELECTRONIC ARTS INC.	11-Aug-2022	Annual	8	Election of Director to hold office for a one-year term: Andrew Wilson		FOR	FOR	FOR
ELECTRONIC ARTS INC.	11-Aug-2022	Annual	9	Advisory vote to approve named executive officer compensation.		FOR	FOR	FOR
ELECTRONIC ARTS INC.	11-Aug-2022	Annual	10	Ratification of the appointment of KPMG LLP as our independent public registered accounting firm for the fiscal year ending March 31, 2023.		FOR	AGAINST	AGAINST
ELECTRONIC ARTS INC.	11-Aug-2022	Annual	11	Approve the Company's amended 2019 Equity Incentive Plan.		FOR	FOR	FOR
ELECTRONIC ARTS INC.	11-Aug-2022	Annual	12	Approve an amendment to the Company's Certificate of Incorporation to reduce the threshold for stockholders to call special meetings from 25% to 15%.		FOR	FOR	FOR
ELECTRONIC ARTS INC.	11-Aug-2022	Annual	13	To consider and vote upon a stockholder proposal, if properly presented at the Annual Meeting, on termination pay.		AGAINST	AGAINST	FOR
OFX GROUP LTD	11-Aug-2022	Annual General Meeting	2	RE-ELECTION OF MRS PATRICIA CROSS		FOR	FOR	FOR
OFX GROUP LTD	11-Aug-2022	Annual General Meeting	3	RE-ELECTION OF MS CONNIE CARNABUCI		FOR	FOR	FOR
OFX GROUP LTD	11-Aug-2022	Annual General Meeting	4	REMUNERATION REPORT		FOR	FOR	FOR
OFX GROUP LTD	11-Aug-2022	Annual General Meeting	5	APPROVAL OF OFX GROUP LIMITED GLOBAL EQUITY PLAN		FOR	FOR	FOR
OFX GROUP LTD	11-Aug-2022	Annual General Meeting	6	ISSUE OF PERFORMANCE RIGHTS TO MR JOHN ALEXANDER (SKANDER) MALCOLM UNDER THE OFX GROUP LIMITED GLOBAL EQUITY PLAN IN RESPECT OF FY22 SHORT TERM INCENTIVES		FOR	FOR	FOR
OFX GROUP LTD	11-Aug-2022	Annual General Meeting	7	ISSUE OF PERFORMANCE RIGHTS TO MR JOHN ALEXANDER (SKANDER) MALCOLM UNDER THE OFX GROUP LIMITED GLOBAL EQUITY PLAN IN RESPECT OF FY23 LONG TERM INCENTIVES		FOR	FOR	FOR
PAGE INDUSTRIES LTD	11-Aug-2022	Annual General Meeting	1	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENT FOR THE FINANCIAL YEAR ENDED 31 MARCH 2022, THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON		FOR	FOR	FOR
PAGE INDUSTRIES LTD	11-Aug-2022	Annual General Meeting	2	TO APPOINT A DIRECTOR IN THE PLACE OF MR. SHAMIR GENOMAL [DIN: 00871383] WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT		FOR	AGAINST	AGAINST
PAGE INDUSTRIES LTD	11-Aug-2022	Annual General Meeting	3	TO APPOINT A DIRECTOR IN THE PLACE OF MR. RAMESH GENOMAL [DIN: 00931277] WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT		FOR	FOR	FOR
PAGE INDUSTRIES LTD	11-Aug-2022	Annual General Meeting	4	APPOINTMENT OF MR. ARIF VAZIRALLY [DIN: 00256108] AS AN INDEPENDENT DIRECTOR		FOR	FOR	FOR
PAGE INDUSTRIES LTD	11-Aug-2022	Annual General Meeting	5	RE-APPOINTMENT OF MR. VARUN BERRY [DIN: 05208062] AS AN INDEPENDENT DIRECTOR		FOR	FOR	FOR
PAGE INDUSTRIES LTD	11-Aug-2022	Annual General Meeting	6	REMUNERATION UNDER SECTION 197(1) OF THE COMPANIES ACT, 2013		FOR	FOR	FOR
BOROSIL RENEWABLES LTD	11-Aug-2022	Annual General Meeting	1	TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022 TOGETHER WITH THE REPORT OF THE BOARD OF DIRECTORS AND REPORT OF THE STATUTORY AUDITOR THEREON		FOR	FOR	FOR
BOROSIL RENEWABLES LTD	11-Aug-2022	Annual General Meeting	2	TO APPROVE RE-APPOINTMENT OF MR. RAMASWAMI VELAYUDHAN PILLAI (DIN: 00011024), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT		FOR	AGAINST	AGAINST
BOROSIL RENEWABLES LTD	11-Aug-2022	Annual General Meeting	3	TO APPROVE RE-APPOINTMENT OF MR. ASHOK JAIN (DIN: 00025125), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT		FOR	AGAINST	AGAINST

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
BOROSIL RENEWABLES LTD	11-Aug-2022	Annual General Meeting	4	RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTION 148 AND ALL OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 AND THE COMPANIES (AUDIT AND AUDITORS) RULES, 2014 AND THE COMPANIES (COST RECORDS AND AUDIT) RULES, 2014 (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT(S) THEREOF, FOR THE TIME BEING IN FORCE), THE REMUNERATION PAYABLE TO M/S. KAILASH SANKHLECHA & ASSOCIATES, COST ACCOUNTANTS (FIRM REGISTRATION NO. 100221), APPOINTED AS COST AUDITORS BY THE BOARD OF DIRECTORS OF THE COMPANY, TO CONDUCT THE AUDIT OF THE COST RECORDS OF THE COMPANY FOR THE FINANCIAL YEAR 2022-23, AMOUNTING TO INR 1,60,000/- (RUPEES ONE LAKH SIXTY THOUSAND ONLY) EXCLUSIVE OF TAX AND OUT OF POCKET EXPENSES, BE AND IS HEREBY RATIFIED AND CONFIRMED. RESOLVED FURTHER THAT THE BOARD OF DIRECTORS OF THE COMPANY (INCLUDING ITS 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 THIS RESOLUTION		FOR	FOR	FOR
BOROSIL RENEWABLES LTD	11-Aug-2022	Annual General Meeting	5	TO APPROVE REVISION IN TERMS OF REMUNERATION OF MR. P. K. KHERUKA (DIN: 00016909), EXECUTIVE CHAIRMAN OF THE COMPANY WITH EFFECT FROM APRIL 01, 2022 UP TO THE END OF HIS PRESENT TERM ON MARCH 31, 2023		FOR	AGAINST	AGAINST
BOROSIL RENEWABLES LTD	11-Aug-2022	Annual General Meeting	6	TO APPROVE RE-APPOINTMENT OF MR. P. K. KHERUKA (DIN:00016909) AS WHOLE TIME DIRECTOR DESIGNATED AS EXECUTIVE CHAIRMAN OF THE COMPANY FOR A PERIOD OF 5 YEARS I.E. FROM APRIL 01, 2023 TO MARCH 31, 2028		FOR	FOR	FOR
BOROSIL RENEWABLES LTD	11-Aug-2022	Annual General Meeting	7	TO APPROVE PAYMENT OF REMUNERATION TO MR. P. K. KHERUKA (DIN: 00016909) AS WHOLE TIME DIRECTOR DESIGNATED AS EXECUTIVE CHAIRMAN OF THE COMPANY FOR A PERIOD OF 5 YEARS I.E. FROM APRIL 01, 2023 TO MARCH 31, 2028		FOR	AGAINST	AGAINST
BOROSIL RENEWABLES LTD	11-Aug-2022	Annual General Meeting	8	TO APPROVE ISSUANCE OF EQUITY SHARES ON PREFERENTIAL BASIS FOR CONSIDERATION OTHER THAN CASH		FOR	AGAINST	AGAINST
BOROSIL RENEWABLES LTD	11-Aug-2022	Annual General Meeting	9	TO APPROVE RAISING OF FUNDS BY WAY OF ISSUE OF SECURITIES		FOR	FOR	FOR
BANK HAPOALIM B.M.	11-Aug-2022	Ordinary General Meeting	3	REAPPOINT SOMEKH CHAIKIN (KPMG) AND ZIV HAFT (BDO) AS JOINT AUDITORS		FOR	AGAINST	AGAINST
BANK HAPOALIM B.M.	11-Aug-2022	Ordinary General Meeting	4	APPROVE UPDATED EMPLOYMENT TERMS OF RUBEN KRUIK, CHAIRMAN, AND AMEND COMPENSATION POLICY ACCORDINGLY		FOR	FOR	FOR
BANK HAPOALIM B.M.	11-Aug-2022	Ordinary General Meeting	6	REELECT DAVID AVNER AS EXTERNAL DIRECTOR		FOR	FOR	FOR
BANK HAPOALIM B.M.	11-Aug-2022	Ordinary General Meeting	7	ELECT ANAT PELED AS EXTERNAL DIRECTOR		FOR	AGAINST	FOR
BANK HAPOALIM B.M.	11-Aug-2022	Ordinary General Meeting	9	REELECT NOAM HANEGBI AS EXTERNAL DIRECTOR		FOR	FOR	FOR
BANK HAPOALIM B.M.	11-Aug-2022	Ordinary General Meeting	10	ELECT RON SHAMIR AS EXTERNAL DIRECTOR		FOR	AGAINST	ABSTAIN
BANK HAPOALIM B.M.	11-Aug-2022	Ordinary General Meeting	12	ELECT ODELIA LEVANON AS DIRECTOR		FOR	FOR	FOR
BANK HAPOALIM B.M.	11-Aug-2022	Ordinary General Meeting	13	REELECT DAVID ZVILICHOVSKY AS DIRECTOR		FOR	FOR	FOR
BANK HAPOALIM B.M.	11-Aug-2022	Ordinary General Meeting	14	ELECT RONEN LAGO AS DIRECTOR		FOR	AGAINST	ABSTAIN
MINING AND METALLURGICAL COMPANY NORILSK NICKEL PLC	11-Aug-2022	ExtraOrdinary General Meeting	1	TO APPROVE DECREASE OF THE CHARTER CAPITAL OF THE COMPANY BY ACQUISITION OF ITS OWN SHARES		FOR	AGAINST	ABSTAIN
VIBRA ENERGIA SA	11-Aug-2022	ExtraOrdinary General Meeting	3	ACQUISITION, BY THE COMPANY, OF THE SHAREHOLDING CONTROL OF COMERC PARTICIPACOES S.A., COMERC, PURSUANT TO THE MANAGERMENTS PROPOSAL AND THE CONSEQUENT AUTHORIZATION FOR THE COMPANY'S MANAGERS TO PERFORM ALL ACTS NECESSARY FOR THE ACQUISITION OF THE SHAREHOLDING CONTROL OF COMERC		FOR	FOR	FOR
VIBRA ENERGIA SA	11-Aug-2022	ExtraOrdinary General Meeting	4	AMENDMENT TO THE COMPANY'S BYLAWS, TO MODIFY THE RULES APPLICABLE TO THE PUBLIC OFFER FOR THE ACQUISITION OF SHARES FOR ACHIEVING A RELEVANT INTEREST, POISON PILL, WITH ADJUSTMENTS TO THE WORDING OF CHAPTER IX, SPECIFICALLY IN ARTICLES 47 TO 49 AND INCLUSION OF ARTICLES 50 TO 53, AND THE CONSEQUENT CONSOLIDATION OF THE BYLAWS		FOR	FOR	FOR
VIBRA ENERGIA SA	11-Aug-2022	ExtraOrdinary General Meeting	5	IF IT IS NECESSARY TO HOLD A SECOND CALL FOR THE EXTRAORDINARY SHAREHOLDERS MEETING, CAN THE VOTING STATEMENTS CONTAINED IN THIS REMOTE VOTING BULLETIN BE CONSIDERED FOR THE PURPOSES OF THE EXTRAORDINARY SHAREHOLDERS MEETING TO BE HELD ON A SECOND CALL		FOR	FOR	FOR
PACIFIC TEXTILES HOLDINGS LTD	11-Aug-2022	Annual General Meeting	2	TO RECEIVE AND CONSIDER THE AUDITED FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND AUDITOR FOR THE YEAR ENDED 31 MARCH 2022		FOR	FOR	FOR
PACIFIC TEXTILES HOLDINGS LTD	11-Aug-2022	Annual General Meeting	3	TO CONSIDER AND DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 31 MARCH 2022		FOR	FOR	FOR
PACIFIC TEXTILES HOLDINGS LTD	11-Aug-2022	Annual General Meeting	4	TO RE-ELECT MR. MASARU OKUTOMI AS AN EXECUTIVE DIRECTOR		FOR	FOR	FOR
PACIFIC TEXTILES HOLDINGS LTD	11-Aug-2022	Annual General Meeting	5	TO RE-ELECT DR. CHAN YUE KWONG, MICHAEL AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR		FOR	AGAINST	AGAINST
PACIFIC TEXTILES HOLDINGS LTD	11-Aug-2022	Annual General Meeting	6	TO RE-ELECT MR. NG CHING WAH AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR		FOR	AGAINST	AGAINST
PACIFIC TEXTILES HOLDINGS LTD	11-Aug-2022	Annual General Meeting	7	TO RE-ELECT MR. KYUICHI FUKUMOTO AS AN EXECUTIVE DIRECTOR		FOR	FOR	FOR
PACIFIC TEXTILES HOLDINGS LTD	11-Aug-2022	Annual General Meeting	8	TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THE REMUNERATION OF DIRECTORS		FOR	FOR	FOR
PACIFIC TEXTILES HOLDINGS LTD	11-Aug-2022	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	11-Aug-2022	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	11-Aug-2022	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	11-Aug-2022	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

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	11-Aug-2022	Annual General Meeting	13	APPROVE THE PROPOSED AMENDMENTS TO THE EXISTING MEMORANDUM OF ASSOCIATION AND ARTICLES OF ASSOCIATION OF THE COMPANY AND TO ADOPT THE NEW MEMORANDUM OF ASSOCIATION AND ARTICLES OF ASSOCIATION OF THE COMPANY		FOR	FOR	FOR
VOLTAMP TRANSFORMERS LTD	12-Aug-2022	Annual General Meeting	1	TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENT FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2022, TOGETHER WITH THE DIRECTORS' AND THE AUDITORS' REPORTS THEREON		FOR	FOR	FOR
VOLTAMP TRANSFORMERS LTD	12-Aug-2022	Annual General Meeting	2	TO DECLARE A FINAL DIVIDEND OF INR 35 PER EQUITY SHARE FOR THE YEAR ENDED 31ST MARCH, 2022		FOR	FOR	FOR
VOLTAMP TRANSFORMERS LTD	12-Aug-2022	Annual General Meeting	3	TO APPOINT A DIRECTOR IN PLACE OF SMT. TARAL K. PATEL (DIN 00023066), WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HERSELF FOR RE-APPOINTMENT		FOR	FOR	FOR
VOLTAMP TRANSFORMERS LTD	12-Aug-2022	Annual General Meeting	4	RESOLVED THAT PURSUANT TO SECTION 139, 141, 142 AND ALL OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 READ WITH THE COMPANIES (AUDIT AND AUDITORS) RULES, 2014, (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT THEREOF), AND PURSUANT TO THE RECOMMENDATIONS OF THE AUDIT COMMITTEE AND THE BOARD OF DIRECTORS OF THE COMPANY, M/S. CNK & ASSOCIATES LLP, CHARTERED ACCOUNTANTS (FRN: 101961W / W-100036) BE AND ARE HEREBY RE-APPOINTED AS STATUTORY AUDITORS OF THE COMPANY FOR THE SECOND TERM OF FIVE CONSECUTIVE YEARS, FROM THE CONCLUSION OF THIS ANNUAL GENERAL MEETING TILL THE CONCLUSION OF THE 60TH ANNUAL GENERAL MEETING, AT SUCH REMUNERATION AS MAY BE DETERMINED BY THE BOARD OF DIRECTORS OF THE COMPANY. RESOLVED FURTHER THAT THE BOARD OF DIRECTORS BE AND IS HEREBY AUTHORIZED TO TAKE SUCH STEPS AND DO SUCH ACTS, DEEDS AND THINGS AS MAY BE NECESSARY OR DESIRABLE TO GIVE EFFECTS TO THIS RESOLUTION OR INCIDENTAL THERETO		FOR	FOR	FOR
VOLTAMP TRANSFORMERS LTD	12-Aug-2022	Annual General Meeting	5	RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTION 148 AND ALL OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 AND THE COMPANIES (AUDIT AND AUDITORS) RULES, 2014 (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT THEREOF, FOR THE TIME BEING IN FORCE), M/S. Y. S. THAKAR & CO., COST ACCOUNTANTS, WHO HAS BEEN APPOINTED AS THE COST AUDITORS BY THE BOARD OF DIRECTORS OF THE COMPANY, TO CONDUCT THE AUDIT OF THE COST RECORDS OF THE COMPANY FOR THE FINANCIAL YEAR 2022-23, BE PAID THE REMUNERATION OF INR 65,000/- (RUPEES SIXTY FIVE THOUSAND) PER ANNUM PLUS APPLICABLE TAXES / LEVIES AND REIMBURSEMENT OF ACTUAL OUT OF POCKET EXPENSES THAT MAY BE INCURRED DURING THE COURSE OF AUDIT. RESOLVED FURTHER THAT THE BOARD OF DIRECTORS BE AND IS HEREBY AUTHORIZED TO TAKE SUCH STEPS AND DO SUCH ACTS, DEEDS AND THINGS AS MAY BE NECESSARY OR DESIRABLE TO GIVE EFFECTS TO THIS RESOLUTION OR INCIDENTAL THERETO		FOR	FOR	FOR
APAR INDUSTRIES LTD	12-Aug-2022	Annual General Meeting	1	TO RECEIVE, CONSIDER AND ADOPT: A. THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON; AND B. THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022, TOGETHER WITH THE REPORT OF THE AUDITORS THEREON		FOR	FOR	FOR
APAR INDUSTRIES LTD	12-Aug-2022	Annual General Meeting	2	TO DECLARE DIVIDEND AT THE RATE OF INR 15/- (150%) PER EQUITY SHARE OF FACE VALUE OF INR 10/- EACH, FULLY PAID UP, FOR THE FINANCIAL YEAR 2021-22		FOR	FOR	FOR
APAR INDUSTRIES LTD	12-Aug-2022	Annual General Meeting	3	TO APPOINT A DIRECTOR IN PLACE OF MR. KUSHAL N. DESAI (DIN: 00008084), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT		FOR	FOR	FOR
APAR INDUSTRIES LTD	12-Aug-2022	Annual General Meeting	4	RE-APPOINTMENT OF MR. RAJESH SEHGAL (DIN: 00048482) AS INDEPENDENT DIRECTOR (NON-EXECUTIVE) OF THE COMPANY		FOR	AGAINST	AGAINST
APAR INDUSTRIES LTD	12-Aug-2022	Annual General Meeting	5	RE-APPOINTMENT OF MR. KUSHAL N. DESAI (DIN - 00008084) AS MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER OF THE COMPANY FOR A FURTHER PERIOD OF 5 YEARS WITH EFFECT FROM JANUARY 1, 2023 TO DECEMBER 31, 2027 (BOTH DAYS INCLUSIVE)		FOR	FOR	FOR
APAR INDUSTRIES LTD	12-Aug-2022	Annual General Meeting	6	RE-APPOINTMENT OF MR. CHAITANYA N. DESAI (DIN - 00008091) AS MANAGING DIRECTOR OF THE COMPANY FOR A FURTHER PERIOD OF 5 YEARS WITH EFFECT FROM JANUARY 1, 2023 TO DECEMBER 31, 2027 (BOTH DAYS INCLUSIVE)		FOR	AGAINST	AGAINST
APAR INDUSTRIES LTD	12-Aug-2022	Annual General Meeting	7	PAYMENT OF REMUNERATION TO THE COST AUDITORS OF THE COMPANY FOR THE FY 2022-23		FOR	FOR	FOR
EMS-CHEMIE HOLDING AG	13-Aug-2022	Annual General Meeting	5	APPROVAL OF THE MANAGEMENT REPORT, THE ANNUAL FINANCIAL STATEMENTS FOR 2021/2022 AND THE GROUP FINANCIAL STATEMENT FOR 2021		FOR	FOR	FOR
EMS-CHEMIE HOLDING AG	13-Aug-2022	Annual General Meeting	6	APPROVAL OF THE REMUNERATION 2021/2022: FOR THE BOARD OF DIRECTORS		FOR	FOR	FOR
EMS-CHEMIE HOLDING AG	13-Aug-2022	Annual General Meeting	7	APPROVAL OF THE REMUNERATION 2021/2022: FOR THE EXECUTIVE MANAGEMENT		FOR	AGAINST	AGAINST
EMS-CHEMIE HOLDING AG	13-Aug-2022	Annual General Meeting	8	RESOLUTION ON APPROPRIATION OF RETAINED EARNINGS		FOR	FOR	FOR
EMS-CHEMIE HOLDING AG	13-Aug-2022	Annual General Meeting	9	DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE MANAGEMENT		FOR	FOR	FOR
EMS-CHEMIE HOLDING AG	13-Aug-2022	Annual General Meeting	10	ELECTION OF BERNHARD MERKI AS MEMBER AND CHAIRMAN OF THE BOARD OF DIRECTORS AND AS MEMBER OF THE REMUNERATION COMMITTEE		FOR	FOR	FOR
EMS-CHEMIE HOLDING AG	13-Aug-2022	Annual General Meeting	11	ELECTION OF MAGDALENA MARTULLO AS MEMBER OF THE BOARD OF DIRECTORS		FOR	FOR	FOR
EMS-CHEMIE HOLDING AG	13-Aug-2022	Annual General Meeting	12	ELECTION OF DR JOACHIM STREU AS MEMBER OF THE BOARD OF DIRECTORS AND AS MEMBER OF THE REMUNERATION COMMITTEE		FOR	FOR	FOR
EMS-CHEMIE HOLDING AG	13-Aug-2022	Annual General Meeting	13	ELECTION OF CHRISTOPH MAEDER AS MEMBER OF THE BOARD OF DIRECTORS AND AS MEMBER OF THE REMUNERATION COMMITTEE		FOR	FOR	FOR
EMS-CHEMIE HOLDING AG	13-Aug-2022	Annual General Meeting	14	ELECTION OF THE STATUTORY AUDITORS / BDO LTD., ZURICH		FOR	FOR	FOR
EMS-CHEMIE HOLDING AG	13-Aug-2022	Annual General Meeting	15	ELECTION OF THE INDEPENDENT PROXY / DR IUR ROBERT K. DAEPPEN, LAWYER, CHUR		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
SCHRODERS PLC	15-Aug-2022	Ordinary General Meeting	1	THAT, SUBJECT TO EACH OF RESOLUTIONS 2, 3, 6 AND 7 AND THE RESOLUTIONS AT THE CLASS MEETING OF NON-VOTING ORDINARY SHAREHOLDERS OF THE COMPANY TO BE HELD ON 15 AUGUST 2022 AT 11.00 A.M. (OR TEN MINUTES AFTER THE END OF THE GENERAL MEETING, WHICHEVER IS LATER) (THE "CLASS MEETING" AND THE "CLASS MEETING RESOLUTIONS") BEING PASSED, THE DIRECTORS BE GENERALLY AND UNCONDITIONALLY AUTHORISED TO CAPITALISE, ON THE TERMS OF ARTICLE 124(B) OF THE ARTICLES OF ASSOCIATION OF THE COMPANY (AS AMENDED BY RESOLUTION 6 AND CLASS MEETING RESOLUTION 1), A SUM OF UP TO GBP 39,886,305 FROM THE SHARE PREMIUM ACCOUNT OF THE COMPANY AND APPLY SUCH SUM IN PAYING UP IN FULL, AT PAR VALUE, 39,886,305 ORDINARY SHARES OF GBP 1 EACH IN THE CAPITAL OF THE COMPANY, TO EXISTING HOLDERS OF ORDINARY SHARES OF GBP 1 EACH IN THE CAPITAL OF THE COMPANY RECORDED ON THE REGISTER OF MEMBERS OF THE COMPANY AT 6.00 P.M. ON 16 SEPTEMBER 2022 OR SUCH OTHER TIME AND DATE AS THE DIRECTORS MAY DETERMINE (THE "COMPENSATORY BONUS ISSUE" AND THE "BONUS ISSUE SHARES") AND THAT THE DIRECTORS MAY IMPOSE ANY LIMITS OR RESTRICTIONS AND MAKE ANY ARRANGEMENTS WHICH THEY CONSIDER NECESSARY OR APPROPRIATE TO DEAL WITH FRACTIONAL ENTITLEMENTS, LEGAL, REGULATORY OR PRACTICAL PROBLEMS IN, OR UNDER THE LAWS OF, ANY TERRITORY OR ANY OTHER MATTER. THE POWERS GRANTED BY THIS RESOLUTION SHALL EXPIRE (UNLESS PREVIOUSLY RENEWED, VARIED, OR REVOKED BY THE COMPANY IN A GENERAL MEETING) AT THE END OF THE COMPANY'S NEXT ANNUAL GENERAL MEETING (OR, IF EARLIER, THE CLOSE OF BUSINESS ON 30 JUNE 2023)		FOR	FOR	FOR
SCHRODERS PLC	15-Aug-2022	Ordinary General Meeting	2	THAT, SUBJECT TO RESOLUTIONS 1, 3, 6 AND 7 AND EACH OF THE CLASS MEETING RESOLUTIONS BEING PASSED: (A) THE DIRECTORS BE GENERALLY AND UNCONDITIONALLY AUTHORISED IN ACCORDANCE WITH SECTION 551 OF THE COMPANIES ACT 2006 (IN ADDITION TO THE AUTHORITIES CONFERRED UPON THE DIRECTORS OF THE COMPANY AT THE COMPANY'S ANNUAL GENERAL MEETING HELD ON 28 APRIL 2022) TO EXERCISE ALL POWERS OF THE COMPANY TO ALLOT SHARES IN THE COMPANY FOR THE PURPOSES OF ISSUING THE BONUS ISSUE SHARES PURSUANT TO THE COMPENSATORY BONUS ISSUE UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 39,886,305, EACH CREDITED AS FULLY PAID; AND (B) THE DIRECTORS BE GENERALLY AND UNCONDITIONALLY AUTHORISED TO DEAL WITH FRACTIONAL ENTITLEMENTS ARISING OUT OF SUCH ALLOTMENT AS THEY THINK FIT AND TAKE ALL SUCH OTHER STEPS AS THEY MAY IN THEIR ABSOLUTE DISCRETION DEEM NECESSARY, EXPEDIENT OR APPROPRIATE TO IMPLEMENT SUCH ALLOTMENTS IN CONNECTION WITH THE COMPENSATORY BONUS ISSUE, AND THIS AUTHORITY SHALL APPLY (UNLESS PREVIOUSLY RENEWED, VARIED OR REVOKED BY THE COMPANY IN A GENERAL MEETING) UNTIL THE END OF THE COMPANY'S NEXT ANNUAL GENERAL MEETING (OR, IF EARLIER, THE CLOSE OF BUSINESS ON 30 JUNE 2023)		FOR	FOR	FOR
SCHRODERS PLC	15-Aug-2022	Ordinary General Meeting	3	THAT, SUBJECT TO RESOLUTIONS 1, 2, 6 AND 7 AND EACH OF THE CLASS MEETING RESOLUTIONS BEING PASSED, AND IMMEDIATELY FOLLOWING THE COMPENSATORY BONUS ISSUE BECOMING EFFECTIVE, EACH NON-VOTING ORDINARY SHARE OF GBP 1 EACH IN THE CAPITAL OF THE COMPANY BE RE-DESIGNATED AS AN ORDINARY SHARE OF GBP 1 EACH IN THE CAPITAL OF THE COMPANY, SUCH ORDINARY SHARE OF GBP 1 EACH IN THE CAPITAL OF THE COMPANY HAVING THE SAME RIGHTS AND BEING SUBJECT TO THE SAME RESTRICTIONS AS THE ORDINARY SHARES IN THE CAPITAL OF THE COMPANY AS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION FROM TIME TO TIME (THE "ENFRANCHISEMENT")		FOR	FOR	FOR
SCHRODERS PLC	15-Aug-2022	Ordinary General Meeting	4	THAT, SUBJECT TO RESOLUTIONS 1, 2, 3, 6 AND 7 AND EACH OF THE CLASS MEETING RESOLUTIONS BEING PASSED, AND FOLLOWING THE ENFRANCHISEMENT BECOMING EFFECTIVE (AND AT SUCH TIME AS IS OTHERWISE CHOSEN BY THE DIRECTORS), THE COMPANY IS GENERALLY AND UNCONDITIONALLY AUTHORISED TO, IN ACCORDANCE WITH SECTION 618 OF THE COMPANIES ACT 2006, SUB-DIVIDE EACH ORDINARY SHARE OF GBP 1 EACH IN THE CAPITAL OF THE COMPANY INTO FIVE ORDINARY SHARES OF 20 PENCE EACH IN THE CAPITAL OF THE COMPANY, SUCH NEW ORDINARY SHARES OF 20 PENCE EACH IN THE CAPITAL OF THE COMPANY HAVING THE SAME RIGHTS AND BEING SUBJECT TO THE SAME RESTRICTIONS AS THE ORDINARY SHARES IN THE CAPITAL OF THE COMPANY AS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION FROM TIME TO TIME (THE "SUB-DIVISION")		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
SCHRODERS PLC	15-Aug-2022	Ordinary General Meeting	5	THAT, SUBJECT TO EITHER OR BOTH OF RESOLUTIONS 8 AND 9 BEING PASSED AND THE COMPENSATORY BONUS ISSUE AND ENFRANCHISEMENT BECOMING EFFECTIVE, APPROVAL BE GRANTED FOR THE WAIVER BY THE PANEL ON TAKEOVERS AND MERGERS OF ANY OBLIGATION THAT COULD ARISE PURSUANT TO RULE 9 OF THE TAKEOVER CODE FOR THE PRINCIPAL SHAREHOLDER GROUP (AS DEFINED IN THE DOCUMENT OF WHICH THIS NOTICE OF GENERAL MEETING FORMS PART), OR ANY PERSONS ACTING IN CONCERT WITH THE PRINCIPAL SHAREHOLDER GROUP, TO MAKE A GENERAL OFFER FOR ALL THE ORDINARY SHARES IN THE CAPITAL OF THE COMPANY (BEING ALL OF THE ISSUED SHARE CAPITAL OF THE COMPANY) FOLLOWING ANY INCREASE IN THE PERCENTAGE OF ORDINARY SHARES IN WHICH THE PRINCIPAL SHAREHOLDER GROUP, OR ANY PERSONS ACTING IN CONCERT WITH THE PRINCIPAL SHAREHOLDER GROUP, ARE INTERESTED RESULTING FROM THE EXERCISE BY THE COMPANY OF THE AUTHORITY TO PURCHASE ITS OWN ORDINARY SHARES GRANTED TO THE COMPANY PURSUANT TO RESOLUTIONS 8 AND/OR 9 BELOW, SUBJECT TO THE FOLLOWING LIMITATIONS AND PROVISIONS: (A) NO APPROVAL FOR SUCH WAIVER IS GIVEN WHERE THE RESULTING INTEREST OF THE PRINCIPAL SHAREHOLDER GROUP, TOGETHER WITH THE INTEREST OF THOSE ACTING IN CONCERT WITH THE PRINCIPAL SHAREHOLDER GROUP (OTHER THAN THE COMPANY AND ANY MEMBER OF THE COMPANY'S GROUP), WOULD EXCEED 47.93% OR MORE OF THE ORDINARY SHARES; AND (B) SUCH APPROVAL SHALL (UNLESS PREVIOUSLY RENEWED, VARIED OR REVOKED BY THE COMPANY IN A GENERAL MEETING) EXPIRE AT THE END OF THE COMPANY'S NEXT ANNUAL GENERAL MEETING (OR, IF EARLIER, THE CLOSE OF BUSINESS ON 30 JUNE 2023). ONLY THE VOTES CAST BY THE INDEPENDENT SHAREHOLDERS, ON A POLL, WILL BE COUNTED FOR THE PURPOSES OF RESOLUTION 5		FOR	FOR	FOR
SCHRODERS PLC	15-Aug-2022	Ordinary General Meeting	6	THAT, SUBJECT TO RESOLUTIONS 1, 2, 3 AND 7 AND EACH OF THE CLASS MEETING RESOLUTIONS BEING PASSED, AND WITH IMMEDIATE EFFECT FOLLOWING THE CLASS MEETING, THE ARTICLES OF ASSOCIATION OF THE COMPANY BE AMENDED AS FOLLOWS AND THE ARTICLES OF ASSOCIATION OF THE COMPANY AS SO AMENDED (THE "STAGE ONE ARTICLES") SHALL CONTINUE IN FULL FORCE AND EFFECT UNTIL FURTHER AMENDED (INCLUDING PURSUANT TO RESOLUTION 7) BELOW: (A) THE FIRST PART OF ARTICLE 124(B) SHALL BE DELETED AND REPLACED WITH THE FOLLOWING: "THE COMPANY MAY, UPON THE RECOMMENDATION OF THE BOARD, AT ANY TIME AND FROM TIME TO TIME PASS AN ORDINARY RESOLUTION TO THE EFFECT THAT IT IS DESIRABLE TO CAPITALISE ALL OR ANY PART OF ANY AMOUNT FOR THE TIME BEING STANDING TO THE CREDIT OF ANY RESERVE OR FUND (INCLUDING THE PROFIT AND LOSS ACCOUNT OR RETAINED EARNINGS) WHETHER OR NOT THE SAME IS AVAILABLE FOR DISTRIBUTION, OR TO THE CREDIT OF ANY SHARE PREMIUM ACCOUNT OR ANY CAPITAL REDEMPTION RESERVE FUND, AND ACCORDINGLY THAT THE AMOUNT TO BE CAPITALISED BE SET FREE FOR DISTRIBUTION AMONG THE MEMBERS OR ANY CLASS OF MEMBERS WHO WOULD BE ENTITLED TO IT IF IT WERE DISTRIBUTED BY WAY OF DIVIDEND (PROVIDED THAT THE COMPANY, WITH THE CONSENT OF ANY CLASS OF MEMBERS THAT WOULD BE ENTITLED TO IT IF IT WERE DISTRIBUTED BY WAY OF DIVIDEND, MAY EXCLUDE SUCH CLASS OF MEMBERS FROM SUCH DISTRIBUTION PURSUANT TO A SPECIAL RESOLUTION AT A SEPARATE GENERAL MEETING OF SUCH CLASS OF MEMBERS) AND IN THE SAME PROPORTIONS, ON THE BASIS THAT IT IS APPLIED EITHER IN OR TOWARDS PAYING UP THE AMOUNTS FOR THE TIME BEING UNPAID ON ANY SHARES IN THE COMPANY HELD BY THOSE MEMBERS RESPECTIVELY (INCLUDING THE RELEVANT MEMBERS FOLLOWING ANY EXCLUSION OF A CLASS OF MEMBERS TO THE EXTENT PERMITTED BY THIS ARTICLE) OR IN PAYING UP IN FULL SHARES, DEBENTURES OR OTHER OBLIGATIONS OF THE COMPANY TO BE ALLOTTED AND DISTRIBUTED CREDITED AS FULLY PAID UP AMONG THOSE MEMBERS (INCLUDING THE RELEVANT MEMBERS FOLLOWING ANY EXCLUSION OF A CLASS OF MEMBERS TO THE EXTENT PERMITTED BY THIS ARTICLE), OR PARTLY IN ONE WAY AND PARTLY IN THE OTHER, PROVIDED THAT:" (B) THE FOLLOWING ARTICLE OF ASSOCIATION SHALL BE INSERTED AS A NEW ARTICLE 138 RE-DESIGNATION OF NON-VOTING ORDINARY SHARES THE BOARD MAY RE-DESIGNATE THE NON-VOTING ORDINARY SHARES INTO ORDINARY SHARES AT ANY TIME PROVIDED THAT: (I) SUCH RE-DESIGNATION HAS BEEN APPROVED BY ORDINARY RESOLUTION OF THE COMPANY; AND (II) THE HOLDERS OF THE NON-VOTING ORDINARY SHARES HAVE CONSENTED TO SUCH REDESIGNATION BY WAY OF A SPECIAL RESOLUTION PASSED AT A SEPARATE GENERAL MEETING OF THE HOLDERS OF THE NON-VOTING ORDINARY SHARES." (C) ARTICLE 4 SHALL BE REVOKED		FOR	FOR	FOR
SCHRODERS PLC	15-Aug-2022	Ordinary General Meeting	7	THAT, SUBJECT TO RESOLUTIONS 1, 2, 3 AND 6 AND EACH OF THE CLASS MEETING RESOLUTIONS BEING PASSED, AND THE COMPENSATORY BONUS ISSUE AND ENFRANCHISEMENT BECOMING EFFECTIVE, THE ARTICLES OF ASSOCIATION OF THE COMPANY PRODUCED TO THE MEETING BE ADOPTED AS THE NEW ARTICLES OF ASSOCIATION OF THE COMPANY (THE "NEW ARTICLES") IN SUBSTITUTION FOR, AND TO THE EXCLUSION OF, THE STAGE ONE ARTICLES		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
SCHRODERS PLC	15-Aug-2022	Ordinary General Meeting	8	THAT, SUBJECT TO EACH OF THE OTHER RESOLUTIONS (OTHER THAN RESOLUTION 9) AND EACH OF THE CLASS MEETING RESOLUTIONS BEING PASSED AND THE COMPENSATORY BONUS ISSUE, ENFRANCHISEMENT AND SUB-DIVISION BECOMING EFFECTIVE, THE COMPANY BE AUTHORISED FOR THE PURPOSES OF SECTION 701 OF THE COMPANIES ACT 2006 TO MAKE ONE OR MORE MARKET PURCHASES (AS DEFINED IN SECTION 693(4) OF THE COMPANIES ACT 2006) OF ITS ORDINARY SHARES OF 20 PENCE EACH ("NEW ORDINARY SHARES") PROVIDED THAT: (A) THE MAXIMUM AGGREGATE NUMBER OF NEW ORDINARY SHARES HEREBY AUTHORISED TO BE PURCHASED IS 161,207,153; (B) THE MINIMUM PRICE (EXCLUSIVE OF EXPENSES) WHICH MAY BE PAID FOR A NEW ORDINARY SHARE IS 20 PENCE; AND (C) THE MAXIMUM PRICE (EXCLUSIVE OF EXPENSES) WHICH MAY BE PAID FOR A NEW ORDINARY SHARE IS THE HIGHER OF: (I) AN AMOUNT EQUAL TO 5% ABOVE THE AVERAGE MARKET VALUE OF A NEW ORDINARY SHARE PURCHASED ON THE TRADING VENUE WHERE THE PURCHASE IS CARRIED OUT FOR THE FIVE BUSINESS DAYS IMMEDIATELY PRECEDING THE DAY ON WHICH THAT NEW ORDINARY 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 A NEW ORDINARY SHARE ON THE TRADING VENUE WHERE THE PURCHASE IS CARRIED OUT AT THE RELEVANT TIME, AND SUCH AUTHORITY SHALL APPLY (UNLESS PREVIOUSLY RENEWED, VARIED OR REVOKED BY THE COMPANY IN A GENERAL MEETING) UNTIL THE END OF THE COMPANY'S NEXT ANNUAL GENERAL MEETING OR, IF EARLIER, UNTIL THE CLOSE OF BUSINESS ON 30 JUNE 2023, BUT DURING THIS PERIOD THE COMPANY MAY ENTER INTO A CONTRACT TO PURCHASE NEW ORDINARY SHARES, WHICH WOULD, OR MIGHT, BE COMPLETED OR EXECUTED WHOLLY OR PARTLY AFTER THE AUTHORITY ENDS AND THE COMPANY MAY PURCHASE NEW ORDINARY SHARES PURSUANT TO ANY SUCH CONTRACT AS IF THE AUTHORITY HAD NOT ENDED		FOR	FOR	FOR
SCHRODERS PLC	15-Aug-2022	Ordinary General Meeting	9	THAT, SUBJECT TO RESOLUTION 4 NOT BEING PASSED AT THE GENERAL MEETING, BUT EACH OF THE OTHER RESOLUTIONS (OTHER THAN RESOLUTION 8) AND EACH OF THE CLASS MEETING RESOLUTIONS BEING PASSED AND THE COMPENSATORY BONUS ISSUE AND ENFRANCHISEMENT BECOMING EFFECTIVE, THE COMPANY BE AUTHORISED FOR THE PURPOSES OF SECTION 701 OF THE COMPANIES ACT 2006 TO MAKE ONE OR MORE MARKET PURCHASES (AS DEFINED IN SECTION 693(4) OF THE COMPANIES ACT 2006) OF ITS ORDINARY SHARES OF GBP 1 EACH ("EXISTING ORDINARY SHARES") PROVIDED THAT: (A) THE MAXIMUM AGGREGATE NUMBER OF EXISTING ORDINARY SHARES HEREBY AUTHORISED TO BE PURCHASED IS 32,241,431; (B) THE MINIMUM PRICE (EXCLUSIVE OF EXPENSES) WHICH MAY BE PAID FOR AN EXISTING ORDINARY SHARE IS GBP 1; AND (C) THE MAXIMUM PRICE (EXCLUSIVE OF EXPENSES) WHICH MAY BE PAID FOR AN EXISTING ORDINARY SHARE IS THE HIGHER OF: (I) AN AMOUNT EQUAL TO 5% ABOVE THE AVERAGE MARKET VALUE OF AN EXISTING ORDINARY SHARE PURCHASED ON THE TRADING VENUE WHERE THE PURCHASE IS CARRIED OUT FOR THE FIVE BUSINESS DAYS IMMEDIATELY PRECEDING THE DAY ON WHICH THAT EXISTING ORDINARY 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 EXISTING ORDINARY SHARE ON THE TRADING VENUE WHERE THE PURCHASE IS CARRIED OUT AT THE RELEVANT TIME, AND SUCH AUTHORITY SHALL APPLY (UNLESS PREVIOUSLY RENEWED, VARIED OR REVOKED BY THE COMPANY IN A GENERAL MEETING) UNTIL THE COMPANY'S NEXT ANNUAL GENERAL MEETING OR, IF EARLIER, UNTIL THE CLOSE OF BUSINESS ON 30 JUNE 2023, BUT DURING THIS PERIOD THE COMPANY MAY ENTER INTO A CONTRACT TO PURCHASE EXISTING ORDINARY SHARES, WHICH WOULD, OR MIGHT, BE COMPLETED OR EXECUTED WHOLLY OR PARTLY AFTER THE AUTHORITY ENDS AND THE COMPANY MAY PURCHASE EXISTING ORDINARY SHARES PURSUANT TO ANY SUCH CONTRACT AS IF THE AUTHORITY HAD NOT ENDED		FOR	FOR	FOR
SICHUAN ENERGY INVESTMENT DEVELOPMENT CO., LTD	15-Aug-2022	ExtraOrdinary General Meeting	2	TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. HUANG YAO AS A SUPERVISOR OF THE COMPANY		FOR	FOR	FOR
SICHUAN ENERGY INVESTMENT DEVELOPMENT CO., LTD	15-Aug-2022	ExtraOrdinary General Meeting	3	TO CONSIDER AND APPROVE THE PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY		FOR	FOR	FOR
BORR DRILLING LTD	16-Aug-2022	Special General Meeting	1	TO APPROVE THE INCREASE OF THE COMPANY'S AUTHORIZED SHARE CAPITAL FROM USD 18,000,000.00 DIVIDED INTO 180,000,000 COMMON SHARES OF USD 0.10 PAR VALUE EACH TO USD 22,000,000.00 DIVIDED INTO 220,000,000 COMMON SHARES OF USD 0.10 PAR VALUE EACH BY THE AUTHORIZATION OF AN ADDITIONAL 40,000,000 COMMON SHARES OF USD 0.10 PAR VALUE EACH		FOR	FOR	FOR
HCL TECHNOLOGIES LTD	16-Aug-2022	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	16-Aug-2022	Annual General Meeting	2	RE-APPOINTMENT OF MS. ROSHNI NADAR MALHOTRA AS A DIRECTOR LIABLE TO RETIRE BY ROTATION		FOR	FOR	FOR
THE GO-AHEAD GROUP PLC	16-Aug-2022	Court Meeting	2	APPROVE SCHEME OF ARRANGEMENT		FOR	FOR	FOR
THE GO-AHEAD GROUP PLC	16-Aug-2022	Ordinary General Meeting	1	APPROVE MATTERS RELATING TO THE RECOMMENDED CASH ACQUISITION OF THE GO-AHEAD GROUP PLC BY GERRARD INVESTMENT BIDCO LIMITED		FOR	FOR	FOR
THE J. M. SMUCKER COMPANY	17-Aug-2022	Annual	1	Election of Directors whose term of office will expire in 2023: Susan E. Chapman-Hughes		FOR	FOR	FOR
THE J. M. SMUCKER COMPANY	17-Aug-2022	Annual	2	Election of Directors whose term of office will expire in 2023: Paul J. Dolan		FOR	FOR	FOR
THE J. M. SMUCKER COMPANY	17-Aug-2022	Annual	3	Election of Directors whose term of office will expire in 2023: Jay L. Henderson		FOR	FOR	FOR
THE J. M. SMUCKER COMPANY	17-Aug-2022	Annual	4	Election of Directors whose term of office will expire in 2023: Jonathan E. Johnson III		FOR	FOR	FOR
THE J. M. SMUCKER COMPANY	17-Aug-2022	Annual	5	Election of Directors whose term of office will expire in 2023: Kirk L. Perry		FOR	FOR	FOR
THE J. M. SMUCKER COMPANY	17-Aug-2022	Annual	6	Election of Directors whose term of office will expire in 2023: Sandra Pianalto		FOR	FOR	FOR
THE J. M. SMUCKER COMPANY	17-Aug-2022	Annual	7	Election of Directors whose term of office will expire in 2023: Alex Shumate		FOR	FOR	FOR
THE J. M. SMUCKER COMPANY	17-Aug-2022	Annual	8	Election of Directors whose term of office will expire in 2023: Mark T. Smucker		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 J. M. SMUCKER COMPANY	17-Aug-2022	Annual	9	Election of Directors whose term of office will expire in 2023: Richard K. Smucker		FOR	FOR	FOR
THE J. M. SMUCKER COMPANY	17-Aug-2022	Annual	10	Election of Directors whose term of office will expire in 2023: Jodi L. Taylor		FOR	FOR	FOR
THE J. M. SMUCKER COMPANY	17-Aug-2022	Annual	11	Election of Directors whose term of office will expire in 2023: Dawn C. Willoughby		FOR	FOR	FOR
THE J. M. SMUCKER COMPANY	17-Aug-2022	Annual	12	Ratification of appointment of Ernst & Young LLP as the Company's Independent Registered Public Accounting Firm for the 2023 fiscal year.		FOR	AGAINST	AGAINST
THE J. M. SMUCKER COMPANY	17-Aug-2022	Annual	13	Advisory approval of the Company's executive compensation.		FOR	FOR	FOR
THE J. M. SMUCKER COMPANY	17-Aug-2022	Annual	14	Adoption of amendments to the Company's Amended Articles of Incorporation to eliminate the time phased voting provisions.		FOR	FOR	FOR
CHINA DONGXIANG (GROUP) CO LTD	17-Aug-2022	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 2022		FOR	FOR	FOR
CHINA DONGXIANG (GROUP) CO LTD	17-Aug-2022	Annual General Meeting	4	TO RE-ELECT MR. LYU GUANGHONG AS AN EXECUTIVE DIRECTOR		FOR	AGAINST	AGAINST
CHINA DONGXIANG (GROUP) CO LTD	17-Aug-2022	Annual General Meeting	5	TO RE-ELECT MR. GAO YU AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR		FOR	AGAINST	AGAINST
CHINA DONGXIANG (GROUP) CO LTD	17-Aug-2022	Annual General Meeting	6	TO RE-ELECT MR. LIU XIAOSONG AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR		FOR	AGAINST	Combination
CHINA DONGXIANG (GROUP) CO LTD	17-Aug-2022	Annual General Meeting	7	TO AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX THE REMUNERATION OF THE DIRECTORS		FOR	FOR	FOR
CHINA DONGXIANG (GROUP) CO LTD	17-Aug-2022	Annual General Meeting	8	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	17-Aug-2022	Annual General Meeting	9	ORDINARY RESOLUTION NO. 4 SET OUT IN THE NOTICE OF AGM (TO GIVE GENERAL MANDATE TO ISSUE SHARES)		FOR	AGAINST	AGAINST
CHINA DONGXIANG (GROUP) CO LTD	17-Aug-2022	Annual General Meeting	10	ORDINARY RESOLUTION NO. 5 SET OUT IN THE NOTICE OF AGM (TO GIVE GENERAL MANDATE TO REPURCHASE SHARES)		FOR	FOR	FOR
CHINA DONGXIANG (GROUP) CO LTD	17-Aug-2022	Annual General Meeting	11	ORDINARY RESOLUTION NO. 6 SET OUT IN THE NOTICE OF AGM (TO GIVE GENERAL MANDATE TO EXTEND THE GENERAL MANDATE TO THE DIRECTORS TO ISSUE SHARES)		FOR	AGAINST	AGAINST
TURNERS AUTOMOTIVE GROUP LTD	17-Aug-2022	Annual General Meeting	1	THAT BAKER TILLY STAPLES RODWAY BE REAPPOINTED AS AUDITORS OF THE COMPANY AND THAT THE DIRECTORS BE AUTHORISED TO FIX THE AUDITORS REMUNERATION		FOR	FOR	FOR
TURNERS AUTOMOTIVE GROUP LTD	17-Aug-2022	Annual General Meeting	2	THAT GRANT BAKER, WHO RETIRES BY ROTATION AND HAS OFFERED HIMSELF FOR RE-ELECTION, BE RE-ELECTED AS A DIRECTOR OF THE COMPANY		FOR	AGAINST	AGAINST
TURNERS AUTOMOTIVE GROUP LTD	17-Aug-2022	Annual General Meeting	3	THAT ALISTAIR PETRIE, WHO RETIRES BY ROTATION AND HAS OFFERED HIMSELF FOR RE-ELECTION, BE RE-ELECTED AS A DIRECTOR OF THE COMPANY		FOR	AGAINST	AGAINST
ZENDESK, INC.	17-Aug-2022	Annual	1	Election of Class II Director: Michael Frandsen		FOR	FOR	FOR
ZENDESK, INC.	17-Aug-2022	Annual	2	Election of Class II Director: Brandon Gayle		FOR	FOR	FOR
ZENDESK, INC.	17-Aug-2022	Annual	3	Election of Class II Director: Ronald Pasek		FOR	FOR	FOR
ZENDESK, INC.	17-Aug-2022	Annual	4	To ratify the appointment of Ernst & Young LLP as Zendesk's independent registered public accounting firm for the fiscal year ending December 31, 2022.		FOR	FOR	FOR
ZENDESK, INC.	17-Aug-2022	Annual	5	Non-binding advisory vote to approve the compensation of our Named Executive Officers.		FOR	FOR	FOR
ZENDESK, INC.	17-Aug-2022	Annual	6	Advisory vote on the frequency of future advisory votes to approve the compensation of our Named Executive Officers.		1	FOR	1
XERO LTD	18-Aug-2022	Annual General Meeting	1	FIXING THE FEES AND EXPENSES OF THE AUDITOR		FOR	FOR	FOR
XERO LTD	18-Aug-2022	Annual General Meeting	2	RE-ELECTION OF DAVID THODEY		FOR	FOR	FOR
XERO LTD	18-Aug-2022	Annual General Meeting	3	RE-ELECTION OF SUSAN PETERSON		FOR	FOR	FOR
XERO LTD	18-Aug-2022	Annual General Meeting	4	ELECTION OF BRIAN MCANDREWS		FOR	FOR	FOR
AMERCO	18-Aug-2022	Annual	1	DIRECTOR	Edward J. Shoen	FOR	FOR	FOR
AMERCO	18-Aug-2022	Annual	1	DIRECTOR	James E. Acridge	FOR	FOR	FOR
AMERCO	18-Aug-2022	Annual	1	DIRECTOR	John P. Brogan	FOR	AGAINST	WITHHELD
AMERCO	18-Aug-2022	Annual	1	DIRECTOR	James J. Grogan	FOR	FOR	FOR
AMERCO	18-Aug-2022	Annual	1	DIRECTOR	Richard J. Herrera	FOR	FOR	FOR
AMERCO	18-Aug-2022	Annual	1	DIRECTOR	Karl A. Schmidt	FOR	FOR	FOR
AMERCO	18-Aug-2022	Annual	1	DIRECTOR	Roberta R. Shank	FOR	FOR	FOR
AMERCO	18-Aug-2022	Annual	1	DIRECTOR	Samuel J. Shoen	FOR	FOR	FOR
AMERCO	18-Aug-2022	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, 2023.		FOR	FOR	FOR
AMERCO	18-Aug-2022	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, 2022.		FOR	AGAINST	ABSTAIN
AMERCO	18-Aug-2022	Annual	4	A proposal received from a Company stockholder proponent regarding adoption of greenhouse gas emission reduction targets in order to achieve net zero emissions.		AGAINST	AGAINST	FOR
GUANGZHOU AUTOMOBILE GROUP CO., LTD	19-Aug-2022	ExtraOrdinary General Meeting	2	THE RESOLUTION ON THE EXTENSION OF THE ENTRUSTED LOAN TO GAC FCA		FOR	FOR	FOR
SHANDONG SINOCERA FUNCTIONAL MATERIAL CO LTD	19-Aug-2022	ExtraOrdinary General Meeting	2	ELECTION AND NOMINATION OF NON-INDEPENDENT DIRECTOR: ZHANG XI		FOR	FOR	FOR
SHANDONG SINOCERA FUNCTIONAL MATERIAL CO LTD	19-Aug-2022	ExtraOrdinary General Meeting	3	ELECTION AND NOMINATION OF NON-INDEPENDENT DIRECTOR: ZHANG BING		FOR	FOR	FOR
SHANDONG SINOCERA FUNCTIONAL MATERIAL CO LTD	19-Aug-2022	ExtraOrdinary General Meeting	4	ELECTION AND NOMINATION OF NON-INDEPENDENT DIRECTOR: QIN JIANMIN		FOR	FOR	FOR
SHANDONG SINOCERA FUNCTIONAL MATERIAL CO LTD	19-Aug-2022	ExtraOrdinary General Meeting	5	ELECTION AND NOMINATION OF NON-INDEPENDENT DIRECTOR: WANG YUE		FOR	FOR	FOR
SHANDONG SINOCERA FUNCTIONAL MATERIAL CO LTD	19-Aug-2022	ExtraOrdinary General Meeting	6	ELECTION AND NOMINATION OF NON-INDEPENDENT DIRECTOR: SI LIUQI		FOR	FOR	FOR
SHANDONG SINOCERA FUNCTIONAL MATERIAL CO LTD	19-Aug-2022	ExtraOrdinary General Meeting	7	ELECTION AND NOMINATION OF NON-INDEPENDENT DIRECTOR: SONG XIBIN		FOR	FOR	FOR
SHANDONG SINOCERA FUNCTIONAL MATERIAL CO LTD	19-Aug-2022	ExtraOrdinary General Meeting	9	ELECTION AND NOMINATION OF INDEPENDENT DIRECTOR: LI JIDONG		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
SHANDONG SINOCERA FUNCTIONAL MATERIAL CO LTD	19-Aug-2022	ExtraOrdinary General Meeting	10	ELECTION AND NOMINATION OF INDEPENDENT DIRECTOR: WEN XUELI		FOR	FOR	FOR
SHANDONG SINOCERA FUNCTIONAL MATERIAL CO LTD	19-Aug-2022	ExtraOrdinary General Meeting	11	ELECTION AND NOMINATION OF INDEPENDENT DIRECTOR: LIU XINMEI		FOR	FOR	FOR
SHANDONG SINOCERA FUNCTIONAL MATERIAL CO LTD	19-Aug-2022	ExtraOrdinary General Meeting	13	ELECTION AND NOMINATION OF NON-EMPLOYEE SUPERVISOR: WEN CHANGYUN		FOR	FOR	FOR
SHANDONG SINOCERA FUNCTIONAL MATERIAL CO LTD	19-Aug-2022	ExtraOrdinary General Meeting	14	ELECTION AND NOMINATION OF NON-EMPLOYEE SUPERVISOR: PAN CHENGXIANG		FOR	FOR	FOR
GUANGDONG HAID GROUP CO LTD	19-Aug-2022	ExtraOrdinary General Meeting	1	THE ELECTION OF MR. XUE HUA AS A NON-INDEPENDENT DIRECTOR OF THE 6TH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY		FOR	FOR	FOR
GUANGDONG HAID GROUP CO LTD	19-Aug-2022	ExtraOrdinary General Meeting	2	THE ELECTION OF MR. XU YINGZHUO AS A NON-INDEPENDENT DIRECTOR OF THE SIXTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY		FOR	FOR	FOR
GUANGDONG HAID GROUP CO LTD	19-Aug-2022	ExtraOrdinary General Meeting	3	THE ELECTION OF MR. CHENG QI AS A NON-INDEPENDENT DIRECTOR OF THE SIXTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY		FOR	FOR	FOR
GUANGDONG HAID GROUP CO LTD	19-Aug-2022	ExtraOrdinary General Meeting	4	THE ELECTION OF MR. QIAN XUEQIAO AS A NON-INDEPENDENT DIRECTOR OF THE 6TH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY		FOR	FOR	FOR
GUANGDONG HAID GROUP CO LTD	19-Aug-2022	ExtraOrdinary General Meeting	5	THE ELECTION OF MR. GUI JIANFANG AS THE INDEPENDENT DIRECTOR OF THE 6TH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY		FOR	FOR	FOR
GUANGDONG HAID GROUP CO LTD	19-Aug-2022	ExtraOrdinary General Meeting	6	THE ELECTION OF MR. HE JIANGUO AS THE INDEPENDENT DIRECTOR OF THE 6TH SESSION OF THE BOARD OF DIRECTORS		FOR	FOR	FOR
GUANGDONG HAID GROUP CO LTD	19-Aug-2022	ExtraOrdinary General Meeting	7	THE ELECTION OF MR. LIU YUNGUO AS THE INDEPENDENT DIRECTOR OF THE SIXTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY		FOR	FOR	FOR
GUANGDONG HAID GROUP CO LTD	19-Aug-2022	ExtraOrdinary General Meeting	8	THE ELECTION OF MR. WANG HUA AS A SHAREHOLDER REPRESENTATIVE SUPERVISOR OF THE 6TH SESSION OF THE BOARD OF SUPERVISORS OF THE COMPANY		FOR	FOR	FOR
GUANGDONG HAID GROUP CO LTD	19-Aug-2022	ExtraOrdinary General Meeting	9	THE ELECTION OF MS. MU YONGFANG AS THE SHAREHOLDER REPRESENTATIVE SUPERVISOR OF THE 6TH SESSION OF THE BOARD OF SUPERVISORS OF THE COMPANY		FOR	FOR	FOR
MIDEA GROUP CO LTD	19-Aug-2022	ExtraOrdinary General Meeting	1	APPLICATION FOR UNIFIED REGISTRATION OF DEBT FINANCING INSTRUMENTS OF DIFFERENT TYPES		FOR	FOR	FOR
OCI N.V.	19-Aug-2022	ExtraOrdinary General Meeting	4	TWO PROPOSALS TO AMEND THE ARTICLES OF ASSOCIATION TO FACILITATE A CAPITAL REPAYMENT IN CONNECTION WITH THE H1 2022 DISTRIBUTION: I TO FIRST INCREASE THE NOMINAL VALUE OF THE SHARES IN THE COMPANY'S SHARE CAPITAL; AND II TO SUBSEQUENTLY DECREASE THE NOMINAL VALUE OF THE SHARES IN THE COMPANY'S SHARE CAPITAL, COMBINED WITH A REPAYMENT OF CAPITAL		FOR	FOR	FOR
MAHINDRA & MAHINDRA LTD	19-Aug-2022	Court Meeting	1	RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTIONS 230 TO 232 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013, THE RULES, CIRCULARS AND NOTIFICATIONS ISSUED THEREUNDER, AND THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, READ WITH THE CIRCULARS AND NOTIFICATIONS ISSUED THEREUNDER, [INCLUDING ANY STATUTORY MODIFICATION(S) OR AMENDMENT(S) THERETO OR RE-ENACTMENT(S) THEREOF, FOR THE TIME BEING IN FORCE] AND CLAUSE 3 OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY AND SUBJECT TO THE APPROVAL OF THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH ("NCLT" OR "TRIBUNAL") AND APPROVALS OF SUCH OTHER STATUTORY/GOVERNMENT AUTHORITY(IES), AS MAY BE NECESSARY OR AS MAY BE DIRECTED BY THE NCLT OR SUCH OTHER COMPETENT AUTHORITY(IES), AS THE CASE MAY BE, APPROVAL OF THE COMPANY BE ACCORDED TO THE MERGER OF MAHINDRA ELECTRIC MOBILITY LIMITED ("MEML" OR "TRANSFEROR COMPANY"), A SUBSIDIARY OF THE COMPANY, HAVING ITS REGISTERED OFFICE SITUATED AT MAHINDRA TOWERS, DR. G.M. BHOSALE MARG, P.K. KURNE CHOWK, WORLI, MUMBAI - 400 018, WITH THE COMPANY WITH APPOINTED DATE AS 1ST APRIL, 2021 ("THE APPOINTED DATE"), AS PER THE SCHEME OF MERGER BY ABSORPTION OF MEML WITH THE COMPANY AND THEIR RESPECTIVE SHAREHOLDERS ("SCHEME") CIRCULATED WITH THE NOTICE OF THE MEETING OF THE EQUITY SHAREHOLDERS OF THE COMPANY. FURTHER RESOLVED THAT APPROVAL OF THE COMPANY BE ACCORDED TO THE BOARD OF DIRECTORS OF THE COMPANY (INCLUDING ANY COMMITTEE THEREOF) TO DO ALL SUCH ACTS, DEEDS, MATTERS AND THINGS, INCLUDING MAKING ANY MODIFICATIONS TO THE SCHEME OR CHOOSING TO WITHDRAW THE SCHEME AT ANY STAGE, AS MAY BE CONSIDERED REQUISITE, DESIRABLE, APPROPRIATE OR NECESSARY IN RELATION TO THE SCHEME, AND TO ACCEPT SUCH MODIFICATION(S), AMENDMENT(S), LIMITATION(S) AND/OR CONDITION(S), IF ANY, WHICH MAY BE REQUIRED AND/OR IMPOSED BY THE NCLT AND/OR ANY OTHER AUTHORITY(IES) OR AS MAY BE REQUIRED FOR THE PURPOSE OF RESOLVING ANY QUESTIONS OR DOUBTS OR DIFFICULTIES THAT MAY ARISE FOR GIVING EFFECT TO THE SCHEME INCLUDING PASSING OF SUCH ACCOUNTING ENTRIES AND /OR MAKING SUCH ADJUSTMENTS IN THE BOOKS OF ACCOUNTS AS CONSIDERED NECESSARY, AS THE BOARD MAY DEEM FIT AND PROPER		FOR	FOR	FOR
PETROLEO BRASILEIRO S.A. - PETROBRAS	19-Aug-2022	Special	1	Gileno Gurjão Barreto, Caio Mario Paes de Andrade, Edison Antonio Costa Britto Garcia, Iêda Aparecida de Moura Cagni, Márcio Andrade Weber, Ruy Flaks Schneider		FOR	AGAINST	AGAINST
PETROLEO BRASILEIRO S.A. - PETROBRAS	19-Aug-2022	Special	2	If one of the candidates that composes your chosen slate leaves it,can the votes corresponding to your shares continue to be conferredon the same slate?		FOR	AGAINST	AGAINST
PETROLEO BRASILEIRO S.A. - PETROBRAS	19-Aug-2022	Special	3	Do you wish to request the cumulative voting for the election of the board of directors, under the terms of art. 141 of Law 6,404, of 1976? (If the shareholder chooses no or abstain, his/her shares will not be computed for the request of the cumulative voting request).		FOR	FOR	FOR
PETROLEO BRASILEIRO S.A. - PETROBRAS	19-Aug-2022	Special	4	DIRECTOR	Gileno Gurjão Barreto	FOR	AGAINST	WITHHELD
PETROLEO BRASILEIRO S.A. - PETROBRAS	19-Aug-2022	Special	4	DIRECTOR	Caio M. P. de Andrade	FOR	AGAINST	WITHHELD
PETROLEO BRASILEIRO S.A. - PETROBRAS	19-Aug-2022	Special	4	DIRECTOR	Edison A. C. B. Garcia	FOR	AGAINST	WITHHELD
PETROLEO BRASILEIRO S.A. - PETROBRAS	19-Aug-2022	Special	4	DIRECTOR	Iêda A. de Moura Cagni	FOR	AGAINST	WITHHELD
PETROLEO BRASILEIRO S.A. - PETROBRAS	19-Aug-2022	Special	4	DIRECTOR	Márcio Andrade Weber	FOR	AGAINST	WITHHELD
PETROLEO BRASILEIRO S.A. - PETROBRAS	19-Aug-2022	Special	4	DIRECTOR	Ruy Flaks Schneider	FOR	AGAINST	WITHHELD

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
PETROLEO BRASILEIRO S.A. - PETROBRAS	19-Aug-2022	Special	4	DIRECTOR	José João Abdalla Filho	FOR	FOR	FOR
PETROLEO BRASILEIRO S.A. - PETROBRAS	19-Aug-2022	Special	4	DIRECTOR	Marcelo G. da Silva	FOR	FOR	FOR
PETROLEO BRASILEIRO S.A. - PETROBRAS	19-Aug-2022	Special	5	Election of the Chairman of the Board of Director: Gileno Gurjão Barreto		FOR	AGAINST	AGAINST
PETROLEO BRASILEIRO S.A. - PETROBRAS	19-Aug-2022	Special	6	In case of a second call of this General Meeting, can the voting instructions contained in this ballot be considered for the second call as well?		FOR	FOR	FOR
LINK ADMINISTRATION HOLDINGS LTD	22-Aug-2022	MIX	1	THAT THE SCHEME OF ARRANGEMENT PROPOSED BETWEEN LINK ADMINISTRATION HOLDINGS LIMITED AND THE HOLDERS OF ITS ORDINARY SHARES, AS CONTAINED IN THE EXPLANATORY BOOKLET DATED 10 MAY 2022, IS AMENDED BY MAKING THE CHANGES OUTLINED IN ANNEXURE 2 OF THE SUPPLEMENTARY EXPLANATORY BOOKLET DATED 2 AUGUST 2022		FOR	FOR	FOR
LINK ADMINISTRATION HOLDINGS LTD	22-Aug-2022	MIX	2	THAT, PURSUANT TO AND IN ACCORDANCE WITH THE PROVISIONS OF SECTION 411 OF THE CORPORATIONS ACT 2001 (CTH), THE SCHEME OF ARRANGEMENT PROPOSED BETWEEN LINK ADMINISTRATION HOLDINGS LIMITED AND THE HOLDERS OF ITS ORDINARY SHARES, AS CONTAINED IN AND MORE PARTICULARLY DESCRIBED IN THE EXPLANATORY BOOKLET DATED 10 MAY 2022 (AS SUPPLEMENTED AND AMENDED BY THE SUPPLEMENTARY EXPLANATORY BOOKLET DATED 2 AUGUST 2022 AND THE AMENDING RESOLUTION) 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 LINK ADMINISTRATION HOLDINGS LIMITED AND DYE & DURHAM CORPORATION AGREE		FOR	FOR	FOR
LINK ADMINISTRATION HOLDINGS LTD	22-Aug-2022	MIX	3	THAT, SUBJECT TO THE IMPLEMENTATION OF THE SCHEME AND LINK GROUP RECEIVING ANY OR ALL OF THE BCM NET SALE PROCEEDS BY THE DAY THAT IS TWO BUSINESS DAYS PRIOR TO THE IMPLEMENTATION DATE, FOR THE PURPOSES OF SECTION 256C(1) OF THE CORPORATIONS ACT 2001 (CTH), AND FOR ALL OTHER PURPOSES, APPROVAL IS GIVEN FOR THE ORDINARY SHARE CAPITAL OF THE COMPANY TO BE REDUCED BY RETURNING CAPITAL, IN THE FORM OF CASH, TO EACH REGISTERED HOLDER OF FULLY PAID ORDINARY SHARES IN THE COMPANY AS AT THE SCHEME RECORD DATE IN AN AGGREGATE AMOUNT EQUAL TO THE AMOUNT OF THE CAPITAL RETURN CONSIDERATION		FOR	FOR	FOR
BOSIDENG INTERNATIONAL HOLDINGS LTD	22-Aug-2022	Annual General Meeting	3	TO RECEIVE AND APPROVE THE FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS (THE "DIRECTORS") AND AUDITORS (THE "AUDITORS") OF THE COMPANY FOR THE YEAR ENDED MARCH 31, 2022		FOR	FOR	FOR
BOSIDENG INTERNATIONAL HOLDINGS LTD	22-Aug-2022	Annual General Meeting	4	TO DECLARE A FINAL DIVIDEND OF HKD13.5 CENTS PER ORDINARY SHARE OF THE COMPANY		FOR	FOR	FOR
BOSIDENG INTERNATIONAL HOLDINGS LTD	22-Aug-2022	Annual General Meeting	5	TO RE-ELECT MR. GAO XIAODONG AS AN EXECUTIVE DIRECTOR		FOR	FOR	FOR
BOSIDENG INTERNATIONAL HOLDINGS LTD	22-Aug-2022	Annual General Meeting	6	TO RE-ELECT MR. DONG BINGGEN, WHO HAS ALREADY SERVED AS A DIRECTOR FOR MORE THAN NINE YEARS, AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR		FOR	FOR	FOR
BOSIDENG INTERNATIONAL HOLDINGS LTD	22-Aug-2022	Annual General Meeting	7	TO RE-ELECT DR. NGAI WAI FUNG, WHO HAS ALREADY SERVED AS A DIRECTOR FOR MORE THAN NINE YEARS, AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR		FOR	FOR	FOR
BOSIDENG INTERNATIONAL HOLDINGS LTD	22-Aug-2022	Annual General Meeting	8	TO AUTHORIZE THE BOARD OF DIRECTORS (THE "BOARD") TO FIX THE DIRECTORS' REMUNERATION		FOR	FOR	FOR
BOSIDENG INTERNATIONAL HOLDINGS LTD	22-Aug-2022	Annual General Meeting	9	TO APPOINT THE AUDITORS AND TO AUTHORIZE THE BOARD TO FIX THE REMUNERATION OF THE AUDITORS		FOR	FOR	FOR
BOSIDENG INTERNATIONAL HOLDINGS LTD	22-Aug-2022	Annual General Meeting	10	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ALLOT, ISSUE AND DEAL WITH THE SHARES IN ACCORDANCE WITH ORDINARY RESOLUTION NUMBER 5 AS SET OUT IN THE NOTICE OF THE AGM		FOR	AGAINST	AGAINST
BOSIDENG INTERNATIONAL HOLDINGS LTD	22-Aug-2022	Annual General Meeting	11	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO REPURCHASE THE SHARES IN ACCORDANCE WITH ORDINARY RESOLUTION NUMBER 6 AS SET OUT IN THE NOTICE OF THE AGM		FOR	FOR	FOR
BOSIDENG INTERNATIONAL HOLDINGS LTD	22-Aug-2022	Annual General Meeting	12	CONDITIONAL UPON ORDINARY RESOLUTIONS NUMBER 5 AND 6 BEING PASSED, TO EXTEND THE GENERAL MANDATE TO THE DIRECTORS TO ALLOT, ISSUE AND DEAL WITH ADDITIONAL SHARES BY THE NUMBER OF SHARES REPURCHASED IN ACCORDANCE WITH ORDINARY RESOLUTION NUMBER 7 AS SET OUT IN THE NOTICE OF THE AGM		FOR	AGAINST	AGAINST
BOSIDENG INTERNATIONAL HOLDINGS LTD	22-Aug-2022	Annual General Meeting	13	TO APPROVE THE PROPOSED AMENDMENTS TO THE EXISTING AMENDED AND RESTATED ARTICLES OF ASSOCIATION OF THE COMPANY AND TO ADOPT A NEW AMENDED AND RESTATED ARTICLES OF ASSOCIATION OF THE COMPANY		FOR	FOR	FOR
ATLASSIAN CORPORATION PLC	22-Aug-2022	Special	1	Scheme Special Resolution: THAT for the purpose of giving effect to the scheme of arrangement dated July 11, 2022 between Atlassian Corporation Plc (the "Company") and the Scheme Shareholders (as defined in the said scheme included in the proxy statement of the Company dated July 11, 2022 (the "Proxy Statement")), a print of which has been produced to this meeting and for the purposes of identification signed by the chair hereof, in its original form or as amended in accordance with ...(due to space limits, see proxy material for full proposal).		FOR	FOR	FOR
HINDALCO INDUSTRIES LTD	23-Aug-2022	Annual General Meeting	1	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS (INCLUDING AUDITED CONSOLIDATED FINANCIAL STATEMENTS) FOR THE YEAR ENDED 31ST MARCH, 2022 TOGETHER WITH REPORT OF THE DIRECTORS AND THE AUDITORS THEREON		FOR	FOR	FOR
HINDALCO INDUSTRIES LTD	23-Aug-2022	Annual General Meeting	2	TO DECLARE DIVIDEND ON EQUITY SHARES OF THE COMPANY FOR THE YEAR ENDED 31ST MARCH, 2022		FOR	FOR	FOR
HINDALCO INDUSTRIES LTD	23-Aug-2022	Annual General Meeting	3	TO APPOINT A DIRECTOR IN PLACE OF MR. KUMAR MANGALAM BIRLA (DIN: 00012813) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT		FOR	AGAINST	AGAINST
HINDALCO INDUSTRIES LTD	23-Aug-2022	Annual General Meeting	4	APPOINTMENT OF STATUTORY AUDITORS OF THE COMPANY		FOR	FOR	FOR
HINDALCO INDUSTRIES LTD	23-Aug-2022	Annual General Meeting	5	TO RATIFY THE REMUNERATION OF THE COST AUDITORS FOR THE FINANCIAL YEAR ENDING 31ST MARCH, 2023 AND IN THIS REGARD TO CONSIDER AND IF THOUGHT FIT, TO PASS THE FOLLOWING RESOLUTION, WHICH WILL BE PROPOSED AS AN ORDINARY 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
HINDALCO INDUSTRIES LTD	23-Aug-2022	Annual General Meeting	6	ADOPTION OF THE HINDALCO INDUSTRIES LIMITED EMPLOYEE STOCK OPTION AND PERFORMANCE STOCK UNIT SCHEME 2022 TO CONSIDER AND IF THOUGHT FIT, TO PASS THE FOLLOWING RESOLUTION AS A SPECIAL RESOLUTION		FOR	AGAINST	AGAINST
HINDALCO INDUSTRIES LTD	23-Aug-2022	Annual General Meeting	7	TO APPROVE EXTENDING THE BENEFITS OF THE HINDALCO INDUSTRIES LIMITED EMPLOYEE STOCK OPTION AND PERFORMANCE STOCK UNIT SCHEME 2022 TO THE EMPLOYEES OF THE GROUP COMPANIES INCLUDING HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES OF COMPANY		FOR	AGAINST	AGAINST
HINDALCO INDUSTRIES LTD	23-Aug-2022	Annual General Meeting	8	TO APPROVE (A) THE USE OF THE TRUST ROUTE FOR THE IMPLEMENTATION OF THE HINDALCO INDUSTRIES LIMITED EMPLOYEE STOCK OPTION AND PERFORMANCE STOCK UNIT SCHEME 2022 ("SCHEME 2022"); (B) SECONDARY ACQUISITION OF THE EQUITY SHARES OF THE COMPANY BY THE TRUST; AND (C) GRANT OF FINANCIAL ASSISTANCE / PROVISION OF MONEY BY THE COMPANY TO THE TRUST TO FUND THE ACQUISITION OF ITS EQUITY SHARES, IN TERMS OF THE SCHEME 2022		FOR	AGAINST	AGAINST
HINDALCO INDUSTRIES LTD	23-Aug-2022	Annual General Meeting	9	TO RE-APPOINT MR. PRAVEEN KUMAR MAHESHWARI (DIN:00174361) AS WHOLE-TIME DIRECTOR		FOR	AGAINST	AGAINST
MICROCHIP TECHNOLOGY INCORPORATED	23-Aug-2022	Annual	1	Election of Director: Matthew W. Chapman		FOR	FOR	FOR
MICROCHIP TECHNOLOGY INCORPORATED	23-Aug-2022	Annual	2	Election of Director: Esther L. Johnson		FOR	AGAINST	AGAINST
MICROCHIP TECHNOLOGY INCORPORATED	23-Aug-2022	Annual	3	Election of Director: Karlton D. Johnson		FOR	FOR	FOR
MICROCHIP TECHNOLOGY INCORPORATED	23-Aug-2022	Annual	4	Election of Director: Wade F. Meyercord		FOR	FOR	FOR
MICROCHIP TECHNOLOGY INCORPORATED	23-Aug-2022	Annual	5	Election of Director: Ganesh Moorthy		FOR	FOR	FOR
MICROCHIP TECHNOLOGY INCORPORATED	23-Aug-2022	Annual	6	Election of Director: Karen M. Rapp		FOR	FOR	FOR
MICROCHIP TECHNOLOGY INCORPORATED	23-Aug-2022	Annual	7	Election of Director: Steve Sanghi		FOR	FOR	FOR
MICROCHIP TECHNOLOGY INCORPORATED	23-Aug-2022	Annual	8	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, 2023.		FOR	AGAINST	AGAINST
MICROCHIP TECHNOLOGY INCORPORATED	23-Aug-2022	Annual	9	Proposal to approve, on an advisory (non-binding) basis, the compensation of our named executives.		FOR	FOR	FOR
ALS LTD	23-Aug-2022	Annual General Meeting	2	RE-ELECTION OF DIRECTOR - TONIANNE DWYER		FOR	FOR	FOR
ALS LTD	23-Aug-2022	Annual General Meeting	3	RE-ELECTION OF DIRECTOR - SIDDHARTHA KADIA		FOR	FOR	FOR
ALS LTD	23-Aug-2022	Annual General Meeting	4	THE ADOPTION OF THE REMUNERATION REPORT		FOR	FOR	FOR
ALS LTD	23-Aug-2022	Annual General Meeting	5	REINSERTION OF PROPORTIONAL TAKEOVER APPROVAL PROVISIONS		FOR	FOR	FOR
ALS LTD	23-Aug-2022	Annual General Meeting	6	INCREASE IN FEE POOL FOR NON- EXECUTIVE DIRECTORS		FOR	FOR	FOR
ALS LTD	23-Aug-2022	Annual General Meeting	7	GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR/CEO		FOR	FOR	FOR
ALS LTD	23-Aug-2022	Annual General Meeting	8	APPROVAL OF FINANCIAL ASSISTANCE		FOR	FOR	FOR
ORACLE CORPORATION JAPAN	23-Aug-2022	Annual General Meeting	1	Amend Articles to: Approve Minor Revisions Related to Change of Laws and Regulations		FOR	FOR	FOR
ORACLE CORPORATION JAPAN	23-Aug-2022	Annual General Meeting	2	Appoint a Director Misawa, Toshimitsu		FOR	FOR	FOR
ORACLE CORPORATION JAPAN	23-Aug-2022	Annual General Meeting	3	Appoint a Director Krishna Sivaraman		FOR	FOR	FOR
ORACLE CORPORATION JAPAN	23-Aug-2022	Annual General Meeting	4	Appoint a Director Garrett Ilg		FOR	FOR	FOR
ORACLE CORPORATION JAPAN	23-Aug-2022	Annual General Meeting	5	Appoint a Director Vincent S. Grelli		FOR	AGAINST	AGAINST
ORACLE CORPORATION JAPAN	23-Aug-2022	Annual General Meeting	6	Appoint a Director Kimberly Woolley		FOR	AGAINST	AGAINST
ORACLE CORPORATION JAPAN	23-Aug-2022	Annual General Meeting	7	Appoint a Director Fujimori, Yoshiaki		FOR	FOR	FOR
ORACLE CORPORATION JAPAN	23-Aug-2022	Annual General Meeting	8	Appoint a Director John L. Hall		FOR	AGAINST	AGAINST
ORACLE CORPORATION JAPAN	23-Aug-2022	Annual General Meeting	9	Appoint a Director Natsuno, Takeshi		FOR	AGAINST	AGAINST
ORACLE CORPORATION JAPAN	23-Aug-2022	Annual General Meeting	10	Appoint a Director Kuroda, Yukiko		FOR	FOR	FOR
COSMOS PHARMACEUTICAL CORPORATION	23-Aug-2022	Annual General Meeting	2	Approve Appropriation of Surplus		FOR	FOR	FOR
COSMOS PHARMACEUTICAL CORPORATION	23-Aug-2022	Annual General Meeting	3	Amend Articles to: Approve Minor Revisions Related to Change of Laws and Regulations, Allow the Board of Directors to Authorize Appropriation of Surplus and Purchase Own Shares, Establish the Articles Related to Shareholders Meeting Held without Specifying a Venue		FOR	FOR	FOR
COSMOS PHARMACEUTICAL CORPORATION	23-Aug-2022	Annual General Meeting	4	Appoint a Director who is not Audit and Supervisory Committee Member Uno, Masateru		FOR	FOR	FOR
COSMOS PHARMACEUTICAL CORPORATION	23-Aug-2022	Annual General Meeting	5	Appoint a Director who is not Audit and Supervisory Committee Member Yokoyama, Hideaki		FOR	FOR	FOR
COSMOS PHARMACEUTICAL CORPORATION	23-Aug-2022	Annual General Meeting	6	Appoint a Director who is not Audit and Supervisory Committee Member Shibata, Futoshi		FOR	FOR	FOR
COSMOS PHARMACEUTICAL CORPORATION	23-Aug-2022	Annual General Meeting	7	Appoint a Substitute Director who is Audit and Supervisory Committee Member Ueta, Masao		FOR	FOR	FOR
TRIVENI ENGINEERING & INDUSTRIES LTD	24-Aug-2022	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 MARCH 31, 2022 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS' THEREON		FOR	FOR	FOR
TRIVENI ENGINEERING & INDUSTRIES LTD	24-Aug-2022	Annual General Meeting	2	TO CONFIRM THE PAYMENT OF INTERIM DIVIDEND OF INR 1.25 PER EQUITY SHARE AND TO DECLARE A FINAL DIVIDEND OF INR 2.00 PER EQUITY SHARE FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022		FOR	FOR	FOR
TRIVENI ENGINEERING & INDUSTRIES LTD	24-Aug-2022	Annual General Meeting	3	TO RE-APPOINT MR. NIKHIL SAWHNEY (DIN: 00029028), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT AS A DIRECTOR, LIABLE TO RETIRE BY ROTATION		FOR	FOR	FOR
TRIVENI ENGINEERING & INDUSTRIES LTD	24-Aug-2022	Annual General Meeting	4	TO RE-APPOINT M/S S.S. KOTHARI MEHTA & COMPANY, CHARTERED ACCOUNTANTS (FIRM REGISTRATION NO.000756N) AS STATUTORY AUDITORS OF THE COMPANY FOR A SECOND TERM OF FIVE CONSECUTIVE YEARS FROM THE CONCLUSION OF 86TH AGM UNTIL THE CONCLUSION OF THE 91ST AGM OF THE COMPANY AND TO FIX THEIR REMUNERATION		FOR	FOR	FOR
TRIVENI ENGINEERING & INDUSTRIES LTD	24-Aug-2022	Annual General Meeting	5	TO RATIFY THE PROPOSED REMUNERATION TO BE PAID TO MR RISHI MOHAN BANSAL, COST ACCOUNTANT (FIRM REGISTRATION NUMBER: 102056) AND M/S GSR & ASSOCIATES, COST ACCOUNTANTS (FIRM REGISTRATION NUMBER: 000069 FOR COST AUDIT FOR FY 2022-23		FOR	FOR	FOR
COMMVault SYSTEMS, INC.	24-Aug-2022	Annual	1	Election of Director for a one-year term: Nicholas Adamo		FOR	FOR	FOR
COMMVault SYSTEMS, INC.	24-Aug-2022	Annual	2	Election of Director for a one-year term: Martha H. Bejar		FOR	AGAINST	AGAINST
COMMVault SYSTEMS, INC.	24-Aug-2022	Annual	3	Election of Director for a one-year term: David F. Walker		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
COMMVault Systems, Inc.	24-Aug-2022	Annual	4	Election of Director for a one-year term: Keith Geeslin		FOR	FOR	FOR
COMMVault Systems, Inc.	24-Aug-2022	Annual	5	Election of Director for a one-year term: Vivie "YY" Lee		FOR	FOR	FOR
COMMVault Systems, Inc.	24-Aug-2022	Annual	6	Election of Director for a one-year term: Sanjay Mirchandani		FOR	FOR	FOR
COMMVault Systems, Inc.	24-Aug-2022	Annual	7	Approve, by non-binding vote, the Company's executive compensation.		FOR	FOR	FOR
COMMVault Systems, Inc.	24-Aug-2022	Annual	8	Ratify the appointment of Ernst & Young LLP as the Company's independent public accountants for the fiscal year ending March 31, 2023.		FOR	AGAINST	AGAINST
COMMVault Systems, Inc.	24-Aug-2022	Annual	9	Approve amendment providing additional shares for grant under the Company's 2016 Omnibus Incentive Plan, as amended by the Sixth Amendment.		FOR	AGAINST	AGAINST
DYNATRACE, INC.	24-Aug-2022	Annual	1	Election of Class III Director: Ambika Kapur Gadre		FOR	FOR	FOR
DYNATRACE, INC.	24-Aug-2022	Annual	2	Election of Class III Director: Steve Rowland		FOR	FOR	FOR
DYNATRACE, INC.	24-Aug-2022	Annual	3	Election of Class III Director: Kenneth "Chip" Virnig		FOR	FOR	FOR
DYNATRACE, INC.	24-Aug-2022	Annual	4	Ratify the appointment of Ernst & Young LLP as Dynatrace's independent registered public accounting firm for the fiscal year ending March 31, 2023.		FOR	FOR	FOR
DYNATRACE, INC.	24-Aug-2022	Annual	5	Non-binding advisory vote on the compensation of Dynatrace's named executive officers.		FOR	AGAINST	AGAINST
NETSCOUT SYSTEMS, INC.	24-Aug-2022	Annual	1	Election of class II Director to serve for a three-year term: Anil K. Singhal		FOR	FOR	FOR
NETSCOUT SYSTEMS, INC.	24-Aug-2022	Annual	2	Election of class II Director to serve for a three-year term: Robert E. Donahue		FOR	FOR	FOR
NETSCOUT SYSTEMS, INC.	24-Aug-2022	Annual	3	Election of class II Director to serve for a three-year term: John R. Egan		FOR	FOR	FOR
NETSCOUT SYSTEMS, INC.	24-Aug-2022	Annual	4	To approve the NetScout Systems, Inc. 2019 Equity Incentive Plan as amended.		FOR	FOR	FOR
NETSCOUT SYSTEMS, INC.	24-Aug-2022	Annual	5	To approve the NetScout Systems, Inc. 2011 Employee Stock Purchase Plan as amended.		FOR	FOR	FOR
NETSCOUT SYSTEMS, INC.	24-Aug-2022	Annual	6	To approve, on an advisory basis, the compensation of NetScout's named executive officers.		FOR	FOR	FOR
NETSCOUT SYSTEMS, INC.	24-Aug-2022	Annual	7	To ratify the appointment of PricewaterhouseCoopers LLP as NetScout's independent registered public accounting firm for the fiscal year ended March 31, 2023		FOR	FOR	FOR
TELKOM SA SOC LTD	24-Aug-2022	Annual General Meeting	1	ELECTION OF MR B KENNEDY AS A DIRECTOR		FOR	FOR	FOR
TELKOM SA SOC LTD	24-Aug-2022	Annual General Meeting	2	ELECTION OF MS P LEBINA AS A DIRECTOR		FOR	FOR	FOR
TELKOM SA SOC LTD	24-Aug-2022	Annual General Meeting	3	ELECTION OF MR M NYATI AS A DIRECTOR		FOR	FOR	FOR
TELKOM SA SOC LTD	24-Aug-2022	Annual General Meeting	4	ELECTION OF MS IO SELELE AS A DIRECTOR		FOR	FOR	FOR
TELKOM SA SOC LTD	24-Aug-2022	Annual General Meeting	5	ELECTION OF MR S YOON AS A DIRECTOR		FOR	FOR	FOR
TELKOM SA SOC LTD	24-Aug-2022	Annual General Meeting	6	RE-ELECTION OF MR LL VON ZEUNER AS A DIRECTOR		FOR	FOR	FOR
TELKOM SA SOC LTD	24-Aug-2022	Annual General Meeting	7	ELECTION OF MR KA RAYNER AS A MEMBER OF THE AUDIT COMMITTEE		FOR	FOR	FOR
TELKOM SA SOC LTD	24-Aug-2022	Annual General Meeting	8	ELECTION OF MR PCS LUTHULI AS A MEMBER OF THE AUDIT COMMITTEE		FOR	FOR	FOR
TELKOM SA SOC LTD	24-Aug-2022	Annual General Meeting	9	ELECTION OF MS P LEBINA AS A MEMBER OF THE AUDIT COMMITTEE, SUBJECT TO HER ELECTION AS A DIRECTOR PURSUANT TO ORDINARY RESOLUTION NUMBER 1.2		FOR	FOR	FOR
TELKOM SA SOC LTD	24-Aug-2022	Annual General Meeting	10	ELECTION OF MR H SINGH AS A MEMBER OF THE AUDIT COMMITTEE		FOR	FOR	FOR
TELKOM SA SOC LTD	24-Aug-2022	Annual General Meeting	11	ELECTION OF MR LL VON ZEUNER AS A MEMBER OF THE AUDIT COMMITTEE, SUBJECT TO HIS RE-ELECTION AS A DIRECTOR PURSUANT TO ORDINARY RESOLUTION NUMBER 1.6		FOR	FOR	FOR
TELKOM SA SOC LTD	24-Aug-2022	Annual General Meeting	12	REAPPOINTMENT OF PRICEWATERHOUSECOOPERS AS JOINT AUDITORS OF THE COMPANY		FOR	FOR	FOR
TELKOM SA SOC LTD	24-Aug-2022	Annual General Meeting	13	REAPPOINTMENT OF SIZWENTSALUBAGOBODO GRANT THORNTON AS JOINT AUDITORS OF THE COMPANY		FOR	FOR	FOR
TELKOM SA SOC LTD	24-Aug-2022	Annual General Meeting	14	NON-BINDING ADVISORY ENDORSEMENT OF THE REMUNERATION POLICY		FOR	FOR	FOR
TELKOM SA SOC LTD	24-Aug-2022	Annual General Meeting	15	NON-BINDING ADVISORY ENDORSEMENT OF THE IMPLEMENTATION REPORT		FOR	AGAINST	AGAINST
TELKOM SA SOC LTD	24-Aug-2022	Annual General Meeting	16	GENERAL AUTHORITY FOR DIRECTORS TO ALLOT AND ISSUE ORDINARY SHARES AND OR GRANT OPTIONS OVER ORDINARY SHARES		FOR	FOR	FOR
TELKOM SA SOC LTD	24-Aug-2022	Annual General Meeting	17	GENERAL AUTHORITY FOR DIRECTORS TO ISSUE ORDINARY SHARES FOR CASH		FOR	FOR	FOR
TELKOM SA SOC LTD	24-Aug-2022	Annual General Meeting	18	GENERAL AUTHORITY TO REPURCHASE ORDINARY SHARES		FOR	FOR	FOR
TELKOM SA SOC LTD	24-Aug-2022	Annual General Meeting	19	REMUNERATION OF NON-EXECUTIVE DIRECTORS		FOR	FOR	FOR
TELKOM SA SOC LTD	24-Aug-2022	Annual General Meeting	20	GENERAL AUTHORITY TO PROVIDE FINANCIAL ASSISTANCE		FOR	FOR	FOR
PROSUS N.V.	24-Aug-2022	Annual General Meeting	4	APPROVE REMUNERATION REPORT		FOR	AGAINST	AGAINST
PROSUS N.V.	24-Aug-2022	Annual General Meeting	5	ADOPT FINANCIAL STATEMENTS		FOR	FOR	FOR
PROSUS N.V.	24-Aug-2022	Annual General Meeting	6	APPROVE ALLOCATION OF INCOME		FOR	FOR	FOR
PROSUS N.V.	24-Aug-2022	Annual General Meeting	7	APPROVE DISCHARGE OF EXECUTIVE DIRECTORS		FOR	FOR	FOR
PROSUS N.V.	24-Aug-2022	Annual General Meeting	8	APPROVE DISCHARGE OF NON-EXECUTIVE DIRECTORS		FOR	FOR	FOR
PROSUS N.V.	24-Aug-2022	Annual General Meeting	9	APPROVE REMUNERATION POLICY FOR EXECUTIVE AND NON-EXECUTIVE DIRECTORS		FOR	AGAINST	AGAINST
PROSUS N.V.	24-Aug-2022	Annual General Meeting	10	ELECT SHARMISTHA DUBEY AS NON-EXECUTIVE DIRECTOR		FOR	FOR	FOR
PROSUS N.V.	24-Aug-2022	Annual General Meeting	11	REELECT JP BEKKER AS NON-EXECUTIVE DIRECTOR		FOR	AGAINST	AGAINST
PROSUS N.V.	24-Aug-2022	Annual General Meeting	12	REELECT D MEYER AS NON-EXECUTIVE DIRECTOR		FOR	AGAINST	AGAINST
PROSUS N.V.	24-Aug-2022	Annual General Meeting	13	REELECT SJZ PACAK AS NON-EXECUTIVE DIRECTOR		FOR	AGAINST	AGAINST
PROSUS N.V.	24-Aug-2022	Annual General Meeting	14	REELECT JDT STOFBERG AS NON-EXECUTIVE DIRECTOR		FOR	FOR	FOR
PROSUS N.V.	24-Aug-2022	Annual General Meeting	15	RATIFY DELOITTE ACCOUNTANTS B.V. AS AUDITORS		FOR	FOR	FOR
PROSUS N.V.	24-Aug-2022	Annual General Meeting	16	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-2022	Annual General Meeting	17	AUTHORIZE REPURCHASE OF SHARES		FOR	AGAINST	AGAINST
PROSUS N.V.	24-Aug-2022	Annual General Meeting	18	APPROVE REDUCTION IN SHARE CAPITAL THROUGH CANCELLATION OF SHARES		FOR	FOR	FOR
EICHER MOTORS LTD	24-Aug-2022	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 MARCH 31, 2022 TOGETHER WITH THE REPORTS OF THE BOARD OF 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
EICHER MOTORS LTD	24-Aug-2022	Annual General Meeting	2	TO DECLARE A DIVIDEND OF RS. 21/- PER EQUITY SHARE OF FACE VALUE OF RE. 1/- EACH FOR THE FINANCIAL YEAR ENDED MARCH 31,2022		FOR	FOR	FOR
EICHER MOTORS LTD	24-Aug-2022	Annual General Meeting	3	TO APPOINT MR. VINOD KUMAR AGGARWAL (DIN: 00038906), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT AS A DIRECTOR		FOR	FOR	FOR
EICHER MOTORS LTD	24-Aug-2022	Annual General Meeting	4	TO RE-APPOINT M/S. S.R. BATLIBOI & CO., LLP, CHARTERED ACCOUNTANTS, AS STATUTORY AUDITORS OF THE COMPANY		FOR	FOR	FOR
EICHER MOTORS LTD	24-Aug-2022	Annual General Meeting	5	TO CONSIDER AND RATIFY REMUNERATION OF COST AUDITOR PAYABLE FOR THE FINANCIAL YEAR 2021-22		FOR	FOR	FOR
EICHER MOTORS LTD	24-Aug-2022	Annual General Meeting	6	TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. GOVINDARAJAN BALAKRISHNAN (DIN: 03093035) AS WHOLE-TIME DIRECTOR OF THE COMPANY		FOR	FOR	FOR
EICHER MOTORS LTD	24-Aug-2022	Annual General Meeting	7	TO CONSIDER AND APPROVE PAYMENT OF REMUNERATION TO MR. GOVINDARAJAN BALAKRISHNAN AS WHOLE-TIME DIRECTOR OF THE COMPANY		FOR	FOR	FOR
EICHER MOTORS LTD	24-Aug-2022	Annual General Meeting	8	TO CONSIDER AND APPROVE MATERIAL RELATED PARTY TRANSACTIONS BETWEEN VE COMMERCIAL VEHICLES LIMITED (VECV), SUBSIDIARY OF THE COMPANY, AND VOLVO GROUP INDIA PRIVATE LIMITED, A RELATED PARTY OF VECV		FOR	FOR	FOR
MR. PRICE GROUP LIMITED	24-Aug-2022	Annual General Meeting	1	ADOPTION OF THE ANNUAL FINANCIAL STATEMENTS		FOR	FOR	FOR
MR. PRICE GROUP LIMITED	24-Aug-2022	Annual General Meeting	2	RE-ELECTION OF DIRECTORS RETIRING BY ROTATION: STEWART COHEN		FOR	FOR	FOR
MR. PRICE GROUP LIMITED	24-Aug-2022	Annual General Meeting	3	RE-ELECTION OF DIRECTORS RETIRING BY ROTATION: KEITH GETZ		FOR	AGAINST	AGAINST
MR. PRICE GROUP LIMITED	24-Aug-2022	Annual General Meeting	4	RE-ELECTION OF DIRECTORS RETIRING BY ROTATION: MMABOSHADI CHAUKE		FOR	FOR	FOR
MR. PRICE GROUP LIMITED	24-Aug-2022	Annual General Meeting	5	CONFIRMATION OF APPOINTMENT OF STEVE ELLIS AS NON-EXECUTIVE DIRECTOR		FOR	FOR	FOR
MR. PRICE GROUP LIMITED	24-Aug-2022	Annual General Meeting	6	ELECTION OF INDEPENDENT AUDITOR		FOR	FOR	FOR
MR. PRICE GROUP LIMITED	24-Aug-2022	Annual General Meeting	7	ELECTION OF MEMBERS OF THE AUDIT AND COMPLIANCE COMMITTEE: DAISY NAIDOO		FOR	FOR	FOR
MR. PRICE GROUP LIMITED	24-Aug-2022	Annual General Meeting	8	ELECTION OF MEMBERS OF THE AUDIT AND COMPLIANCE COMMITTEE: MARK BOWMAN		FOR	FOR	FOR
MR. PRICE GROUP LIMITED	24-Aug-2022	Annual General Meeting	9	ELECTION OF MEMBERS OF THE AUDIT AND COMPLIANCE COMMITTEE: MMABOSHADI CHAUKE		FOR	FOR	FOR
MR. PRICE GROUP LIMITED	24-Aug-2022	Annual General Meeting	10	NON-BINDING ADVISORY VOTE ON THE REMUNERATION POLICY		FOR	FOR	FOR
MR. PRICE GROUP LIMITED	24-Aug-2022	Annual General Meeting	11	NON-BINDING ADVISORY VOTE ON THE REMUNERATION IMPLEMENTATION REPORT		FOR	AGAINST	AGAINST
MR. PRICE GROUP LIMITED	24-Aug-2022	Annual General Meeting	12	ADOPTION OF THE SETS COMMITTEE REPORT		FOR	FOR	FOR
MR. PRICE GROUP LIMITED	24-Aug-2022	Annual General Meeting	13	SIGNATURE OF DOCUMENTS		FOR	FOR	FOR
MR. PRICE GROUP LIMITED	24-Aug-2022	Annual General Meeting	14	CONTROL OF UNISSUED SHARES EXCLUDING ISSUES FOR CASH		FOR	FOR	FOR
MR. PRICE GROUP LIMITED	24-Aug-2022	Annual General Meeting	15	GENERAL ISSUE OF SHARES FOR CASH		FOR	FOR	FOR
MR. PRICE GROUP LIMITED	24-Aug-2022	Annual General Meeting	16	NON-EXECUTIVE DIRECTOR REMUNERATION: INDEPENDENT NON-EXECUTIVE CHAIR OF THE BOARD: R1 867 122		FOR	FOR	FOR
MR. PRICE GROUP LIMITED	24-Aug-2022	Annual General Meeting	17	NON-EXECUTIVE DIRECTOR REMUNERATION: HONORARY CHAIR OF THE BOARD: R908 776		FOR	FOR	FOR
MR. PRICE GROUP LIMITED	24-Aug-2022	Annual General Meeting	18	NON-EXECUTIVE DIRECTOR REMUNERATION: LEAD INDEPENDENT DIRECTOR OF THE BOARD: R631 047		FOR	FOR	FOR
MR. PRICE GROUP LIMITED	24-Aug-2022	Annual General Meeting	19	NON-EXECUTIVE DIRECTOR REMUNERATION: NON-EXECUTIVE DIRECTORS: R430 303		FOR	FOR	FOR
MR. PRICE GROUP LIMITED	24-Aug-2022	Annual General Meeting	20	NON-EXECUTIVE DIRECTOR REMUNERATION: AUDIT AND COMPLIANCE COMMITTEE CHAIR: R346 318		FOR	FOR	FOR
MR. PRICE GROUP LIMITED	24-Aug-2022	Annual General Meeting	21	NON-EXECUTIVE DIRECTOR REMUNERATION: AUDIT AND COMPLIANCE COMMITTEE MEMBERS: R169 539		FOR	FOR	FOR
MR. PRICE GROUP LIMITED	24-Aug-2022	Annual General Meeting	22	NON-EXECUTIVE DIRECTOR REMUNERATION: REMUNERATION AND NOMINATIONS COMMITTEE CHAIR: R227 695		FOR	FOR	FOR
MR. PRICE GROUP LIMITED	24-Aug-2022	Annual General Meeting	23	NON-EXECUTIVE DIRECTOR REMUNERATION: REMUNERATION AND NOMINATIONS COMMITTEE MEMBERS: R113 449		FOR	FOR	FOR
MR. PRICE GROUP LIMITED	24-Aug-2022	Annual General Meeting	24	NON-EXECUTIVE DIRECTOR REMUNERATION: SOCIAL, ETHICS, TRANSFORMATION AND SUSTAINABILITY COMMITTEE CHAIR: R188 140		FOR	FOR	FOR
MR. PRICE GROUP LIMITED	24-Aug-2022	Annual General Meeting	25	NON-EXECUTIVE DIRECTOR REMUNERATION: SOCIAL, ETHICS, TRANSFORMATION AND SUSTAINABILITY COMMITTEE MEMBERS: R109 964		FOR	FOR	FOR
MR. PRICE GROUP LIMITED	24-Aug-2022	Annual General Meeting	26	NON-EXECUTIVE DIRECTOR REMUNERATION: RISK AND IT COMMITTEE MEMBERS: R137 441		FOR	FOR	FOR
MR. PRICE GROUP LIMITED	24-Aug-2022	Annual General Meeting	27	NON-EXECUTIVE DIRECTOR REMUNERATION: RISK AND IT COMMITTEE - IT SPECIALIST: R310 250		FOR	FOR	FOR
MR. PRICE GROUP LIMITED	24-Aug-2022	Annual General Meeting	28	GENERAL AUTHORITY TO REPURCHASE SHARES		FOR	FOR	FOR
MR. PRICE GROUP LIMITED	24-Aug-2022	Annual General Meeting	29	FINANCIAL ASSISTANCE TO RELATED OR INTER-RELATED COMPANIES		FOR	FOR	FOR
FISHER & PAYKEL HEALTHCARE CORPORATION LTD	24-Aug-2022	Annual General Meeting	2	TO RE-ELECT LEWIS GRADON AS A DIRECTOR		FOR	FOR	FOR
FISHER & PAYKEL HEALTHCARE CORPORATION LTD	24-Aug-2022	Annual General Meeting	3	TO RE-ELECT NEVILLE MITCHELL AS A DIRECTOR		FOR	FOR	FOR
FISHER & PAYKEL HEALTHCARE CORPORATION LTD	24-Aug-2022	Annual General Meeting	4	TO RE-ELECT DONAL O' DWYER AS A DIRECTOR		FOR	FOR	FOR
FISHER & PAYKEL HEALTHCARE CORPORATION LTD	24-Aug-2022	Annual General Meeting	5	TO ELECT LISA MCINTYRE AS A DIRECTOR		FOR	FOR	FOR
FISHER & PAYKEL HEALTHCARE CORPORATION LTD	24-Aug-2022	Annual General Meeting	6	TO ELECT CATHER SIMPSON AS A DIRECTOR		FOR	FOR	FOR
FISHER & PAYKEL HEALTHCARE CORPORATION LTD	24-Aug-2022	Annual General Meeting	7	TO AUTHORISE THE DIRECTORS TO FIX THE FEES AND EXPENSES OF THE AUDITOR		FOR	FOR	FOR
FISHER & PAYKEL HEALTHCARE CORPORATION LTD	24-Aug-2022	Annual General Meeting	8	TO APPROVE THE ISSUE OF PERFORMANCE SHARE RIGHTS TO LEWIS GRADON		FOR	FOR	FOR
FISHER & PAYKEL HEALTHCARE CORPORATION LTD	24-Aug-2022	Annual General Meeting	9	TO APPROVE THE ISSUE OF OPTIONS TO LEWIS GRADON		FOR	FOR	FOR
FISHER & PAYKEL HEALTHCARE CORPORATION LTD	24-Aug-2022	Annual General Meeting	10	TO APPROVE THE 2022 EMPLOYEE STOCK PURCHASE PLAN		FOR	FOR	FOR
FISHER & PAYKEL HEALTHCARE CORPORATION LTD	24-Aug-2022	Annual General Meeting	11	TO APPROVE THE 2022 PERFORMANCE SHARE RIGHTS PLAN - NORTH AMERICA		FOR	FOR	FOR
FISHER & PAYKEL HEALTHCARE CORPORATION LTD	24-Aug-2022	Annual General Meeting	12	TO APPROVE THE 2022 PERFORMANCE SHARE OPTION PLAN - NORTH AMERICA		FOR	FOR	FOR
CHAMPION IRON LTD	25-Aug-2022	Annual General Meeting	2	REMUNERATION REPORT		FOR	AGAINST	AGAINST
CHAMPION IRON LTD	25-Aug-2022	Annual General Meeting	3	APPOINTMENT OF DIRECTOR (MR MICHAEL O' KEEFFE)		FOR	FOR	FOR
CHAMPION IRON LTD	25-Aug-2022	Annual General Meeting	4	APPOINTMENT OF DIRECTOR (MR DAVID CATAFORD)		FOR	FOR	FOR
CHAMPION IRON LTD	25-Aug-2022	Annual General Meeting	5	APPOINTMENT OF DIRECTOR (MR ANDREW J. 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
CHAMPION IRON LTD	25-Aug-2022	Annual General Meeting	6	APPOINTMENT OF DIRECTOR (MR GARY LAWLER)		FOR	FOR	FOR
CHAMPION IRON LTD	25-Aug-2022	Annual General Meeting	7	APPOINTMENT OF DIRECTOR (MS MICHELLE CORMIER)		FOR	FOR	FOR
CHAMPION IRON LTD	25-Aug-2022	Annual General Meeting	8	APPOINTMENT OF DIRECTOR (MR WAYNE WOUTERS)		FOR	FOR	FOR
CHAMPION IRON LTD	25-Aug-2022	Annual General Meeting	9	APPOINTMENT OF DIRECTOR (MR JYOTHISH GEORGE)		FOR	FOR	FOR
CHAMPION IRON LTD	25-Aug-2022	Annual General Meeting	10	APPOINTMENT OF DIRECTOR (MS LOUISE GRONDIN)		FOR	FOR	FOR
CHAMPION IRON LTD	25-Aug-2022	Annual General Meeting	11	APPROVAL OF AMENDMENTS TO THE COMPANY'S CONSTITUTION		FOR	AGAINST	AGAINST
NHPC LTD	25-Aug-2022	Annual General Meeting	1	TO CONSIDER AND ADOPT: A. THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022, THE REPORTS OF THE BOARD OF DIRECTORS, AUDITORS' REPORT THEREON AND COMMENTS OF THE COMPTROLLER & AUDITOR GENERAL OF INDIA; AND B. THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022, THE REPORT OF AUDITORS' THEREON AND COMMENTS OF THE COMPTROLLER & AUDITOR GENERAL OF INDIA		FOR	FOR	FOR
NHPC LTD	25-Aug-2022	Annual General Meeting	2	TO CONFIRM THE PAYMENT OF INTERIM DIVIDEND AND DECLARE FINAL DIVIDEND FOR THE FINANCIAL YEAR 2021-22: THE BOARD OF DIRECTORS, IN THEIR MEETING HELD ON FEBRUARY 11, 2022, HAD DECLARED AN INTERIM DIVIDEND @ 13.10% (INR 1.31 PER EQUITY SHARE) ON THE PAID UP EQUITY SHARE CAPITAL OF THE COMPANY WHICH WAS PAID IN MARCH, 2022. FURTHER, THE BOARD OF DIRECTORS IN THEIR MEETING HELD ON MAY 25, 2022 HAD RECOMMENDED A FINAL DIVIDEND @ 5.00% (INR 0.50 PER EQUITY SHARE) ON THE PAID UP EQUITY SHARE CAPITAL OF THE COMPANY FOR THE FINANCIAL YEAR 2021-22		FOR	FOR	FOR
NHPC LTD	25-Aug-2022	Annual General Meeting	3	TO APPOINT A DIRECTOR IN PLACE OF SHRI RAJENDRA PRASAD GOYAL, DIRECTOR (FINANCE) (DIN: 08645380), WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT		FOR	AGAINST	AGAINST
NHPC LTD	25-Aug-2022	Annual General Meeting	4	"RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTION 142 READ WITH RELEVANT PROVISIONS OF THE COMPANIES ACT, 2013 AND THE COMPANIES (AUDIT AND AUDITORS) RULES, 2014 (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT THEREOF, FOR THE TIME BEING IN FORCE), THE BOARD OF DIRECTORS BE AND IS HEREBY AUTHORIZED TO FIX THE REMUNERATION OF JOINT STATUTORY AUDITORS FOR THE FINANCIAL YEAR 2022-23; RESOLVED FURTHER THAT THE BOARD OF DIRECTORS OF THE COMPANY BE AND IS HEREBY AUTHORIZED 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
NHPC LTD	25-Aug-2022	Annual General Meeting	5	"RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTION 148 READ WITH APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 AND THE COMPANIES (AUDIT AND AUDITORS) RULES, 2014 (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT THEREOF, FOR THE TIME BEING IN FORCE), THE REMUNERATION TO THE COST AUDITORS APPOINTED BY BOARD OF DIRECTORS OF THE COMPANY, TO CONDUCT THE AUDIT OF COST RECORDS OF THE COMPANY FOR THE FINANCIAL YEAR 2022-23, BE AND IS HEREBY RATIFIED AS UNDER: A) INR 75,000/- PER POWER STATION (EXCLUDING TA/ DA, TAXES AND DUTIES). B) INR 75,000/- EXCLUDING TA/DA, TAXES AND DUTIES FOR CONSOLIDATION OF COST AUDIT REPORTS OF ALL THE POWER STATIONS BY THE LEAD COST AUDITOR AND SUBMISSION OF CONSOLIDATED COST AUDIT REPORT IN FORM CRA-3. RESOLVED FURTHER THAT THE BOARD OF DIRECTORS OF THE COMPANY BE AND IS HEREBY AUTHORIZED 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
NHPC LTD	25-Aug-2022	Annual General Meeting	6	"RESOLVED THAT PURSUANT TO APPLICABLE PROVISIONS OF SECTION 149, 152 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 AND RULES MADE THEREUNDER (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT(S) THEREOF, FOR THE TIME BEING IN FORCE), ARTICLES OF ASSOCIATION OF THE COMPANY, RECOMMENDATIONS OF THE NOMINATION & REMUNERATION COMMITTEE AND THAT OF THE BOARD, DR. UDAY SAKHARAM NIRGUDKAR (DIN: 07592413), WHO WAS APPOINTED AS INDEPENDENT DIRECTOR BY THE PRESIDENT OF INDIA VIDE MINISTRY OF POWER ORDER NO. 2/13/2021-NHPC DATED NOVEMBER 08, 2021 FOR A PERIOD OF THREE YEARS W.E.F. THE DATE OF ORDER OR UNTIL FURTHER ORDERS AND SUBSEQUENTLY APPOINTED AS AN ADDITIONAL & INDEPENDENT DIRECTOR BY THE BOARD OF DIRECTORS W.E.F. NOVEMBER 15, 2021 AND IN RESPECT OF WHOM THE COMPANY HAS RECEIVED A NOTICE IN WRITING FROM HIM SIGNIFYING HIS INTENTION TO PROPOSE HIMSELF AS A CANDIDATE FOR APPOINTMENT AS AN INDEPENDENT DIRECTOR OF THE COMPANY, BE AND IS HEREBY APPOINTED AS AN INDEPENDENT DIRECTOR OF THE COMPANY, NOT LIABLE TO RETIRE BY ROTATION FOR A PERIOD OF 3 YEARS W.E.F. THE DATE OF ORDER I.E. NOVEMBER 08, 2021 UPTO NOVEMBER 07, 2024 OR UNTIL FURTHER ORDERS FROM THE GOVERNMENT OF INDIA, WHICHEVER IS EARLIER."		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
NHPC LTD	25-Aug-2022	Annual General Meeting	7	"RESOLVED THAT PURSUANT TO APPLICABLE PROVISIONS OF SECTION 149, 152 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 AND RULES MADE THEREUNDER (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT(S) THEREOF, FOR THE TIME BEING IN FORCE), ARTICLES OF ASSOCIATION OF THE COMPANY, RECOMMENDATIONS OF THE NOMINATION & REMUNERATION COMMITTEE AND THAT OF THE BOARD, DR. AMIT KANSAL (DIN: 07722428), WHO WAS APPOINTED AS AN INDEPENDENT DIRECTOR OF THE COMPANY BY THE PRESIDENT OF INDIA VIDE MINISTRY OF POWER ORDER NO. 2/13/2021-NHPC DATED NOVEMBER 10, 2021 FOR A PERIOD OF THREE YEARS W.E.F. THE DATE OF ORDER OR UNTIL FURTHER ORDERS AND SUBSEQUENTLY APPOINTED AS AN ADDITIONAL & INDEPENDENT DIRECTOR BY THE BOARD OF DIRECTORS W.E.F. NOVEMBER 21, 2021 AND IN RESPECT OF WHOM THE COMPANY HAS RECEIVED A NOTICE IN WRITING FROM HIM SIGNIFYING HIS INTENTION TO PROPOSE HIMSELF AS A CANDIDATE FOR APPOINTMENT AS AN INDEPENDENT DIRECTOR OF THE COMPANY, BE AND IS HEREBY APPOINTED AS AN INDEPENDENT DIRECTOR OF THE COMPANY, NOT LIABLE TO RETIRE BY ROTATION FOR A PERIOD OF 3 YEARS W.E.F. THE DATE OF ORDER I.E. NOVEMBER 10, 2021 UPTO NOVEMBER 09, 2024 OR UNTIL FURTHER ORDERS FROM THE GOVERNMENT OF INDIA, WHICHEVER IS EARLIER."		FOR	FOR	FOR
NHPC LTD	25-Aug-2022	Annual General Meeting	8	"RESOLVED THAT PURSUANT TO APPLICABLE PROVISIONS OF SECTION 149, 152 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 AND RULES MADE THEREUNDER (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT(S) THEREOF, FOR THE TIME BEING IN FORCE), ARTICLES OF ASSOCIATION OF THE COMPANY, RECOMMENDATIONS OF THE NOMINATION & REMUNERATION COMMITTEE AND THAT OF THE BOARD, DR. RASHMI SHARMA RAWAL (DIN: 09410683), WHO WAS APPOINTED AS AN INDEPENDENT DIRECTOR OF THE COMPANY BY THE PRESIDENT OF INDIA VIDE MINISTRY OF POWER ORDER NO. 2/13/2021-NHPC DATED NOVEMBER 10, 2021 FOR A PERIOD OF THREE YEARS W.E.F. THE DATE OF ORDER OR UNTIL FURTHER ORDERS AND SUBSEQUENTLY APPOINTED AS AN ADDITIONAL & INDEPENDENT DIRECTOR BY THE BOARD OF DIRECTORS W.E.F. NOVEMBER 30, 2021 AND IN RESPECT OF WHOM THE COMPANY HAS RECEIVED A NOTICE IN WRITING FROM HER SIGNIFYING HER INTENTION TO PROPOSE HERSELF AS A CANDIDATE FOR APPOINTMENT AS AN INDEPENDENT DIRECTOR OF THE COMPANY, BE AND IS HEREBY APPOINTED AS AN INDEPENDENT DIRECTOR OF THE COMPANY, NOT LIABLE TO RETIRE BY ROTATION FOR A PERIOD OF 3 YEARS W.E.F. THE DATE OF ORDER I.E. NOVEMBER 10, 2021 UPTO NOVEMBER 09, 2024 OR UNTIL FURTHER ORDERS FROM THE GOVERNMENT OF INDIA, WHICHEVER IS EARLIER."		FOR	FOR	FOR
NHPC LTD	25-Aug-2022	Annual General Meeting	9	"RESOLVED THAT PURSUANT TO APPLICABLE PROVISIONS OF SECTION 149, 152 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 AND RULES MADE THEREUNDER (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT(S) THEREOF, FOR THE TIME BEING IN FORCE), ARTICLES OF ASSOCIATION OF THE COMPANY, RECOMMENDATIONS OF THE NOMINATION & REMUNERATION COMMITTEE AND THAT OF THE BOARD, SHRI JIJU JOSEPH (DIN: 09415941), WHO WAS APPOINTED AS AN INDEPENDENT DIRECTOR OF THE COMPANY BY THE PRESIDENT OF INDIA VIDE MINISTRY OF POWER ORDER NO. 2/13/2021-NHPC DATED NOVEMBER 10, 2021 FOR A PERIOD OF THREE YEARS W.E.F. THE DATE OF ORDER OR UNTIL FURTHER ORDERS AND SUBSEQUENTLY APPOINTED AS AN ADDITIONAL & INDEPENDENT DIRECTOR BY THE BOARD OF DIRECTORS W.E.F. DECEMBER 01, 2021 AND IN RESPECT OF WHOM THE COMPANY HAS RECEIVED A NOTICE IN WRITING FROM HIM SIGNIFYING HIS INTENTION TO PROPOSE HIMSELF AS A CANDIDATE FOR APPOINTMENT AS AN INDEPENDENT DIRECTOR OF THE COMPANY, BE AND IS HEREBY APPOINTED AS AN INDEPENDENT DIRECTOR OF THE COMPANY, NOT LIABLE TO RETIRE BY ROTATION FOR A PERIOD OF 3 YEARS W.E.F. THE DATE OF ORDER I.E. NOVEMBER 10, 2021 UPTO NOVEMBER 09, 2024 OR UNTIL FURTHER ORDERS FROM THE GOVERNMENT OF INDIA, WHICHEVER IS EARLIER."		FOR	FOR	FOR
INDIAN OIL CORP LTD	25-Aug-2022	Annual General Meeting	1	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE AS WELL AS CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED MARCH 31, 2022 TOGETHER WITH REPORTS OF THE DIRECTORS AND THE AUDITORS THEREON		FOR	FOR	FOR
INDIAN OIL CORP LTD	25-Aug-2022	Annual General Meeting	2	TO DECLARE THE FINAL DIVIDEND OF INR 2.40 PER EQUITY SHARE FOR THE YEAR 2021-2022		FOR	FOR	FOR
INDIAN OIL CORP LTD	25-Aug-2022	Annual General Meeting	3	TO APPOINT A DIRECTOR IN PLACE OF SHRI SANDEEP KUMAR GUPTA (DIN - 07570165) WHO RETIRES BY ROTATION AND IS ELIGIBLE FOR REAPPOINTMENT		FOR	AGAINST	AGAINST
INDIAN OIL CORP LTD	25-Aug-2022	Annual General Meeting	4	TO APPOINT A DIRECTOR IN PLACE OF DR. S.S.V. RAMAKUMAR (DIN - 07626484), WHO RETIRES BY ROTATION AND IS ELIGIBLE FOR REAPPOINTMENT		FOR	AGAINST	AGAINST
INDIAN OIL CORP LTD	25-Aug-2022	Annual General Meeting	5	APPROVAL FOR MATERIAL RELATED PARTY TRANSACTIONS WITH LANKA IOC PLC., A SUBSIDIARY COMPANY OF INDIANOIL, FOR THE YEAR 2022-23 & 2023-24		FOR	FOR	FOR
INDIAN OIL CORP LTD	25-Aug-2022	Annual General Meeting	6	APPROVAL FOR MATERIAL RELATED PARTY TRANSACTIONS WITH HINDUSTAN URVARAK RASAYAN LIMITED, A JOINT VENTURE COMPANY OF INDIANOIL, FOR THE YEAR 2022-23 & 2023-24		FOR	FOR	FOR
INDIAN OIL CORP LTD	25-Aug-2022	Annual General Meeting	7	APPROVAL FOR MATERIAL RELATED PARTY TRANSACTIONS WITH FALCON OIL & GAS B.V. JOINT VENTURE COMPANY OF INDOIL GLOBAL B.V., A WOS OF INDIANOIL FOR THE YEAR 2023-24		FOR	FOR	FOR
INDIAN OIL CORP LTD	25-Aug-2022	Annual General Meeting	8	APPROVAL FOR MATERIAL RELATED PARTY TRANSACTIONS WITH INDIANOIL PETRONAS PVT. LTD., A JOINT VENTURE COMPANY OF INDIANOIL, FOR THE YEAR 2023-24		FOR	FOR	FOR
INDIAN OIL CORP LTD	25-Aug-2022	Annual General Meeting	9	APPROVAL FOR MATERIAL RELATED PARTY TRANSACTIONS WITH PETRONET LNG LTD., A JOINT VENTURE COMPANY OF INDIANOIL, FOR THE YEAR 2023-24		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
INDIAN OIL CORP LTD	25-Aug-2022	Annual General Meeting	10	APPROVAL FOR MATERIAL RELATED PARTY TRANSACTIONS WITH INDIANOIL ADANI GAS PVT. LTD., A JOINT VENTURE COMPANY OF INDIANOIL, FOR THE YEAR 2023-24		FOR	FOR	Combination
INDIAN OIL CORP LTD	25-Aug-2022	Annual General Meeting	11	APPROVAL FOR MATERIAL RELATED PARTY TRANSACTIONS WITH INDIANOIL LNG PVT. LTD., A JOINT VENTURE COMPANY OF INDIANOIL, FOR THE YEAR 2023-24		FOR	FOR	FOR
INDIAN OIL CORP LTD	25-Aug-2022	Annual General Meeting	12	APPROVAL FOR MATERIAL RELATED PARTY TRANSACTIONS WITH INDIAN SYNTHETIC RUBBER PVT. LTD., A JOINT VENTURE COMPANY OF INDIANOIL, FOR THE YEAR 2023-24		FOR	FOR	Combination
INDIAN OIL CORP LTD	25-Aug-2022	Annual General Meeting	13	TO RATIFY THE REMUNERATION OF THE COST AUDITORS FOR THE FINANCIAL YEAR ENDING MARCH 31, 2023		FOR	FOR	FOR
NATWEST GROUP PLC	25-Aug-2022	MIX	2	TO DECLARE A SPECIAL DIVIDEND OF 16.8P PER ORDINARY SHARE		FOR	FOR	FOR
NATWEST GROUP PLC	25-Aug-2022	MIX	3	TO CONSOLIDATE THE ORDINARY SHARE CAPITAL		FOR	FOR	FOR
NATWEST GROUP PLC	25-Aug-2022	MIX	4	TO AMEND THE DIRECTORS' AUTHORITY TO ALLOT SHARES IN THE COMPANY		FOR	FOR	FOR
NATWEST GROUP PLC	25-Aug-2022	MIX	5	THAT, SUBJECT TO AND CONDITIONAL UPON THE PASSING OF RESOLUTIONS 1, 2 AND 3 AND THE CLASS MEETING RESOLUTION AND ADMISSION AND, IN PLACE OF THE EQUIVALENT AUTHORITY GIVEN TO THE DIRECTORS AT THE LAST ANNUAL GENERAL MEETING OF THE COMPANY (BUT WITHOUT PREJUDICE TO THE CONTINUING AUTHORITY OF THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS IN CONNECTION WITH AN OFFER OR AGREEMENT MADE BY THE COMPANY BEFORE THE EXPIRY OF THE AUTHORITY PURSUANT TO WHICH SUCH OFFER OR AGREEMENT WAS MADE), THE DIRECTORS BE AND ARE GENERALLY AND UNCONDITIONALLY EMPOWERED PURSUANT TO SECTION 570 AND SECTION 573 OF THE COMPANIES ACT 2006 TO ALLOT EQUITY SECURITIES (AS DEFINED IN SECTION 560 OF THE COMPANIES ACT 2006) FOR CASH, EITHER PURSUANT TO THE AUTHORITY CONFERRED BY RESOLUTION 3 OR BY WAY OF A SALE OF TREASURY SHARES, AS IF SECTION 561 OF THE COMPANIES ACT 2006 DID NOT APPLY TO ANY SUCH ALLOTMENT, PROVIDED THAT THIS POWER SHALL BE LIMITED TO: (I) THE ALLOTMENT (OTHERWISE THAN PURSUANT TO SUB-PARAGRAPH (II) BELOW) OF EQUITY SECURITIES PURSUANT TO THE AUTHORITY GRANTED UNDER RESOLUTION SUB-PARAGRAPH (I) OF RESOLUTION 3, AND/OR BY VIRTUE OF SECTION 560(3) OF THE COMPANIES ACT 2006, UP TO A MAXIMUM AGGREGATE NOMINAL AMOUNT OF GBP 520,306,980; AND (II) THE ALLOTMENT OF EQUITY SECURITIES IN CONNECTION WITH AN OFFER OR ISSUE OF EQUITY SECURITIES (BUT IN THE CASE OF THE AUTHORITY GRANTED UNDER SUB-PARAGRAPH (II) OF RESOLUTION 3, BY WAY OF A RIGHTS ISSUE AS DESCRIBED IN THAT RESOLUTION ONLY) TO OR IN FAVOUR OF (A) HOLDERS OF NEW ORDINARY SHARES IN PROPORTION (AS NEARLY AS MAY BE PRACTICABLE) TO THEIR EXISTING HOLDINGS, AND (B) HOLDERS OF OTHER EQUITY SECURITIES IF THIS IS REQUIRED BY THE RIGHTS OF THOSE SECURITIES 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 DEEM NECESSARY OR EXPEDIENT IN RELATION TO FRACTIONAL ENTITLEMENTS, TREASURY SHARES, RECORD DATES, SECURITIES REPRESENTED BY DEPOSITARY RECEIPTS, LEGAL, REGULATORY OR PRACTICAL PROBLEMS ARISING IN, OR UNDER THE LAWS OF, ANY TERRITORY OR THE REQUIREMENTS OF ANY RELEVANT REGULATORY BODY OR ANY STOCK EXCHANGE OR ANY OTHER MATTER. THIS AUTHORITY SHALL EXPIRE AT THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY OR, IF EARLIER, AT THE CLOSE OF BUSINESS ON 30 JUNE 2023, UNLESS PREVIOUSLY RENEWED, VARIED OR REVOKED BY THE COMPANY IN GENERAL MEETING, SAVE THAT THE COMPANY MAY BEFORE SUCH EXPIRY MAKE ANY OFFER OR ENTER INTO ANY AGREEMENT WHICH WOULD OR MIGHT REQUIRE EQUITY SECURITIES TO BE ALLOTTED, OR TREASURY SHARES SOLD, AFTER SUCH EXPIRY AND THE DIRECTORS MAY ALLOT EQUITY SECURITIES OR SELL TREASURY SHARES IN PURSUANCE OF ANY SUCH OFFER OR AGREEMENT AS IF THIS AUTHORITY CONFERRED HAD NOT EXPIRED. COMPLIANCE WITH THE LIMIT IN SUB-PARAGRAPH (II) OF RESOLUTION 3 SHALL BE CALCULATED, IN THE CASE OF EQUITY SECURITIES WHICH ARE RIGHTS TO SUBSCRIBE FOR, OR TO CONVERT SECURITIES INTO, ORDINARY SHARES (AS DEFINED IN SECTION 560 OF THE COMPANIES ACT 2006), BY REFERENCE TO THE AGGREGATE NOMINAL AMOUNT OF SUCH SHARES WHICH MAY BE ALLOTTED PURSUANT TO SUCH RIGHTS		FOR	FOR	FOR
NATWEST GROUP PLC	25-Aug-2022	MIX	6	THAT, SUBJECT TO AND CONDITIONAL UPON THE PASSING OF RESOLUTIONS 1, 2 AND 3 AND THE CLASS MEETING RESOLUTION AND ADMISSION AND IN ADDITION TO ANY AUTHORITY GRANTED UNDER RESOLUTION 4, AND IN PLACE OF THE EQUIVALENT AUTHORITY GIVEN TO THE DIRECTORS AT THE LAST ANNUAL GENERAL MEETING OF THE COMPANY (BUT WITHOUT PREJUDICE TO THE CONTINUING AUTHORITY OF THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS IN CONNECTION WITH AN OFFER OR AGREEMENT MADE BY THE COMPANY BEFORE THE EXPIRY OF THE AUTHORITY PURSUANT TO WHICH SUCH OFFER OR AGREEMENT WAS MADE), THE DIRECTORS BE AND ARE GENERALLY AND UNCONDITIONALLY EMPOWERED PURSUANT TO SECTION 570 AND SECTION 573 OF THE COMPANIES ACT 2006 TO ALLOT EQUITY SECURITIES (AS DEFINED IN SECTION 560 OF THE COMPANIES ACT 2006) FOR CASH, EITHER PURSUANT TO THE AUTHORITY CONFERRED BY RESOLUTION 3 OR BY WAY OF A SALE OF TREASURY SHARES, AS IF SECTION 561 OF THE COMPANIES ACT 2006 DID NOT APPLY TO ANY SUCH ALLOTMENT, PROVIDED THAT THIS AUTHORITY SHALL BE: (I) LIMITED TO THE ALLOTMENT OF EQUITY SECURITIES, OR SALE OF TREASURY SHARES, UP TO A MAXIMUM AGGREGATE NOMINAL AMOUNT OF GBP 520,306,980; AND (II) 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 AS AT THE DATE OF THE 2022 AGM. THIS AUTHORITY SHALL EXPIRE AT THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY OR, IF EARLIER, AT THE CLOSE OF BUSINESS ON 30 JUNE 2023, BUT IN EACH CASE, PRIOR TO ITS EXPIRY, THE COMPANY MAY MAKE OFFERS, AND ENTER INTO AGREEMENTS, 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 AUTHORITY HAD NOT EXPIRED		FOR	FOR	FOR
NATWEST GROUP PLC	25-Aug-2022	MIX	7	TO AMEND THE AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN SHARE SON A RECOGNISED INVESTMENT EXCHANGE		FOR	FOR	FOR
NATWEST GROUP PLC	25-Aug-2022	MIX	8	TO AMEND THE DIRECTED BUY BACK CONTRACT IN RELATION TO THE EXISTING AUTHORITY FOR OFF-MARKET PURCHASES OF ORDINARY SHARES FROM HM TREASURY		FOR	FOR	FOR
NATWEST GROUP PLC	25-Aug-2022	MIX	9	TO AMEND THE COMPANY'S ARTICLES OF ASSOCIATION		FOR	FOR	FOR
NATWEST GROUP PLC	25-Aug-2022	MIX	10	TO SANCTION AND CONSENT TO EVERY VARIATION, ALTERATION, MODIFICATION OR ABROGATION OF THE SPECIAL RIGHTS TO ORDINARY SHARES		FOR	FOR	FOR
E.L.F. BEAUTY, INC.	25-Aug-2022	Annual	1	DIRECTOR	Tarang Amin	FOR	AGAINST	WITHHELD

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
E.L.F. BEAUTY, INC.	25-Aug-2022	Annual	1	DIRECTOR	Tiffany Daniele	FOR	FOR	FOR
E.L.F. BEAUTY, INC.	25-Aug-2022	Annual	1	DIRECTOR	Lori Keith	FOR	AGAINST	WITHHELD
E.L.F. BEAUTY, INC.	25-Aug-2022	Annual	1	DIRECTOR	Beth Pritchard	FOR	AGAINST	WITHHELD
E.L.F. BEAUTY, INC.	25-Aug-2022	Annual	2	To approve, on an advisory basis, the compensation of the Company's named executive officers.		FOR	FOR	FOR
E.L.F. BEAUTY, INC.	25-Aug-2022	Annual	3	To ratify the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the fiscal year ending March 31, 2023		FOR	FOR	FOR
NIO INC	25-Aug-2022	Annual	1	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 C ordinary shares with a par value of US\$0.00025 each and the annual general meeting of the Company, each convened on the same date and at the same place as the Class A Meeting, the Company's Twelfth Amended and Restated Memorandum of Association and Articles of Association in effect be amended and restated by the ...(due to space limits, see proxy material for full proposal).		FOR	FOR	FOR
NIO INC	25-Aug-2022	Annual	2	As an ordinary resolution: THAT the authorised but unissued 132,030,222 Class B ordinary shares of a par value of US\$0.00025 each of the Company be redesignated as 132,030,222 Class A ordinary shares of a par value of US\$0.00025 each of the Company, such that the authorised share capital of the Company is US\$1,000,000 divided into 4,000,000,000 shares comprising of (i) 2,632,030,222 Class A ordinary shares of a par value of US\$0.00025 each, (ii) 148,500,000 Class C ordinary shares of a ...(due to space limits, see proxy material for full proposal).		FOR	FOR	FOR
NIO INC	25-Aug-2022	Annual	3	As an ordinary resolution: to re-appoint PricewaterhouseCoopers as the auditor of the Company to hold office until the conclusion of the next annual general meeting of the Company and to authorise the Board to fix their remuneration for the year ending December 31, 2022.		FOR	FOR	FOR
NIO INC	25-Aug-2022	Annual	4	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 C ordinary shares with a par value of US\$0.00025 each, each and the class meeting of holders of Class A ordinary shares with a par value of US\$0.00025 each convened on the same date and at the same place as the AGM, the Company's Twelfth Amended and Restated Memorandum of Association and Articles of Association in effect ...(due to space limits, see proxy material for full proposal).		FOR	FOR	FOR
NIO INC	25-Aug-2022	Annual	5	As a special resolution: THAT the Company's Twelfth Amended and Restated Memorandum of Association and Articles of Association in effect be amended and restated by the deletion in their entirety and the substitution in their place of the Thirteenth Amended and Restated Memorandum and Articles of Association annexed Thirteenth Amended and Restated Memorandum and Articles of Association annexed to this notice, as more particularly disclosed on pages 141 to 152 of the Listing Document, by (a) ...(due to space limits, see proxy material for full proposal).		FOR	FOR	FOR
NIO INC	25-Aug-2022	Annual	6	As a special resolution: THAT the Chinese name of the Company be adopted as the dual foreign name of the Company.		FOR	FOR	FOR
HANKYU HANSHIN REIT,INC.	25-Aug-2022	ExtraOrdinary General Meeting	1	Amend Articles to: Approve Minor Revisions Related to Change of Laws and Regulations		FOR	FOR	FOR
HANKYU HANSHIN REIT,INC.	25-Aug-2022	ExtraOrdinary General Meeting	2	Appoint an Executive Director Shiraki, Yoshiaki		FOR	FOR	FOR
HANKYU HANSHIN REIT,INC.	25-Aug-2022	ExtraOrdinary General Meeting	3	Appoint a Substitute Executive Director Okazaki, Toyoshige		FOR	FOR	FOR
HANKYU HANSHIN REIT,INC.	25-Aug-2022	ExtraOrdinary General Meeting	4	Appoint a Supervisory Director Suzuki, Motofumi		FOR	FOR	FOR
HANKYU HANSHIN REIT,INC.	25-Aug-2022	ExtraOrdinary General Meeting	5	Appoint a Supervisory Director Shioji, Hiroumi		FOR	FOR	FOR
HANKYU HANSHIN REIT,INC.	25-Aug-2022	ExtraOrdinary General Meeting	6	Appoint a Substitute Supervisory Director Okano, Hideaki		FOR	FOR	FOR
QINGLING MOTORS CO LTD	25-Aug-2022	ExtraOrdinary General Meeting	2	TO ACCEPT THE RESIGNATION OF MR. MASUDA YOICHI 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. 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	25-Aug-2022	ExtraOrdinary General Meeting	3	TO ACCEPT THE RESIGNATION OF MR. YAGI NAOTO 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. 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
QINGLING MOTORS CO LTD	25-Aug-2022	ExtraOrdinary General Meeting	4	TO CONSIDER AND APPROVE THE ELECTION OF MR. NAKAMURA OSAMU 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 DIRECTORS REMUNERATION AND ENTER INTO A SERVICE CONTRACT WITH MR. NAKAMURA OSAMU 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	25-Aug-2022	ExtraOrdinary General Meeting	5	TO CONSIDER AND APPROVE THE ELECTION OF MR. KIJIMA KATSUYA 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 DIRECTORS REMUNERATION AND ENTER INTO A SERVICE CONTRACT WITH MR. KIJIMA KATSUYA 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
BANK OF COMMUNICATIONS CO LTD	25-Aug-2022	ExtraOrdinary General Meeting	2	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE BANK (THE "ARTICLES OF ASSOCIATION") (DETAILS OF WHICH ARE SET OUT IN APPENDIX I TO THE CIRCULAR OF THE BANK DATED 8 JULY 2022); AND AUTHORIZE THE BOARD OF DIRECTORS (THE "BOARD") TO DELEGATE AUTHORITY TO THE CHAIRMAN, TO MAKE NECESSARY AND APPROPRIATE AMENDMENTS TO THE ARTICLES OF ASSOCIATION IN ACCORDANCE WITH THE OPINIONS OR REQUIREMENTS OF THE REGULATORY AUTHORITIES, THE STOCK EXCHANGES WHERE THE BANK'S SHARES ARE LISTED AND THE RELEVANT DEPARTMENTS, AND TO DEAL WITH THE APPROVAL OF THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND THE FILING WITH THE MARKET SUPERVISION AUTHORITIES AND OTHER MATTERS		FOR	FOR	Combination
BANK OF COMMUNICATIONS CO LTD	25-Aug-2022	ExtraOrdinary General Meeting	3	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE PROPOSED AMENDMENTS TO THE PROCEDURAL RULES OF THE SHAREHOLDERS' GENERAL MEETING OF THE BANK (DETAILS OF WHICH ARE SET OUT IN APPENDIX II TO THE CIRCULAR OF THE BANK DATED 8 JULY 2022) AND AUTHORIZE THE BOARD TO DELEGATE AUTHORITY TO THE CHAIRMAN TO AMEND SUCH RULES CORRESPONDINGLY IN THE EVENT THAT THE RELEVANT PROVISIONS OF THE PROCEDURAL RULES OF THE SHAREHOLDERS' GENERAL MEETING ARE INVOLVED IN THE SUBSEQUENT AMENDMENTS TO THE ARTICLES OF ASSOCIATION IN ACCORDANCE WITH THE REGULATORY REQUIREMENTS		FOR	FOR	Combination
BANK OF COMMUNICATIONS CO LTD	25-Aug-2022	ExtraOrdinary General Meeting	4	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE PROPOSED AMENDMENTS TO THE PROCEDURAL RULES OF THE BOARD OF THE BANK (DETAILS OF WHICH ARE SET OUT IN APPENDIX III TO THE CIRCULAR OF THE BANK DATED 8 JULY 2022) AND AUTHORIZE THE BOARD TO DELEGATE AUTHORITY TO THE CHAIRMAN TO AMEND SUCH RULES CORRESPONDINGLY IN THE EVENT THAT THE RELEVANT PROVISIONS OF THE PROCEDURAL RULES OF THE BOARD ARE INVOLVED IN THE SUBSEQUENT AMENDMENTS TO THE ARTICLES OF ASSOCIATION IN ACCORDANCE WITH THE REGULATORY REQUIREMENTS		FOR	FOR	Combination
BANK OF COMMUNICATIONS CO LTD	25-Aug-2022	ExtraOrdinary General Meeting	5	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE PROPOSED AMENDMENTS TO THE PROCEDURAL RULES OF THE BOARD OF SUPERVISORS OF THE BANK (DETAILS OF WHICH ARE SET OUT IN APPENDIX IV TO THE CIRCULAR OF THE BANK DATED 8 JULY 2022) AND AUTHORIZE THE BOARD OF SUPERVISORS OF THE BANK (THE "BOARD OF SUPERVISORS") TO DELEGATE AUTHORITY TO THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO AMEND SUCH RULES CORRESPONDINGLY IN THE EVENT THAT THE RELEVANT PROVISIONS OF THE PROCEDURAL RULES OF THE BOARD OF SUPERVISORS ARE INVOLVED IN THE SUBSEQUENT AMENDMENTS TO THE ARTICLES OF ASSOCIATION IN ACCORDANCE WITH THE REGULATORY REQUIREMENTS		FOR	FOR	Combination
BANK OF COMMUNICATIONS CO LTD	25-Aug-2022	Class Meeting	2	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE BANK (THE "ARTICLES OF ASSOCIATION") (DETAILS OF WHICH ARE SET OUT IN APPENDIX I TO THE CIRCULAR OF THE BANK DATED 8 JULY 2022), AND AUTHORIZE THE BOARD OF DIRECTORS (THE "BOARD") TO DELEGATE AUTHORITY TO THE CHAIRMAN, TO MAKE NECESSARY AND APPROPRIATE AMENDMENTS TO THE ARTICLES OF ASSOCIATION IN ACCORDANCE WITH THE OPINIONS OR REQUIREMENTS OF THE REGULATORY AUTHORITIES, THE STOCK EXCHANGES WHERE THE BANK'S SHARES ARE LISTED AND THE RELEVANT DEPARTMENTS, AND TO DEAL WITH THE APPROVAL OF THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND THE FILING WITH THE MARKET SUPERVISION AUTHORITIES AND OTHER MATTERS		FOR	FOR	Combination
FIRSTRAND LTD	25-Aug-2022	Ordinary General Meeting	1	AUTHORISE REPURCHASE OF ISSUED PREFERENCE SHARE CAPITAL		FOR	FOR	FOR
FIRSTRAND LTD	25-Aug-2022	Ordinary General Meeting	2	APPROVE SCHEME OF ARRANGEMENT IN ACCORDANCE WITH SECTION 48(8)(B)		FOR	FOR	FOR
FIRSTRAND LTD	25-Aug-2022	Ordinary General Meeting	3	AUTHORISE RATIFICATION OF APPROVED RESOLUTIONS		FOR	FOR	FOR
SOCIETE LDC SA	25-Aug-2022	MIX	8	APPROVAL OF THE ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR ENDING 28 FEBRUARY 2022 - APPROVAL OF THE EXPENSES AND CHARGES NOT DEDUCTIBLE FOR TAX PURPOSES		FOR	FOR	FOR
SOCIETE LDC SA	25-Aug-2022	MIX	9	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 28 FEBRUARY 2022		FOR	FOR	FOR
SOCIETE LDC SA	25-Aug-2022	MIX	10	ALLOCATION OF THE NET PROFIT FOR THE FINANCIAL YEAR AND SETTING OF THE DIVIDEND		FOR	FOR	FOR
SOCIETE LDC SA	25-Aug-2022	MIX	11	STATUTORY AUDITORS' SPECIAL REPORT ON REGULATED AGREEMENTS AND COMMITMENTS WITH THIRD PARTIES - APPROVAL OF A NEW AGREEMENT		FOR	FOR	FOR
SOCIETE LDC SA	25-Aug-2022	MIX	12	RENEWAL OF MRS C CILE SANZ'S TERM OF OFFICE AS A MEMBER OF THE SUPERVISORY BOARD		FOR	FOR	FOR
SOCIETE LDC SA	25-Aug-2022	MIX	13	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 ANDR DELION, CHAIRMAN OF THE SUPERVISORY BOARD		FOR	FOR	FOR
SOCIETE LDC SA	25-Aug-2022	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 FOR THE SAME FINANCIAL YEAR TO MR. DENIS LAMBERT, CHAIRMAN OF THE EXECUTIVE BOARD		FOR	FOR	FOR
SOCIETE LDC SA	25-Aug-2022	MIX	15	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
SOCIETE LDC SA	25-Aug-2022	MIX	16	APPROVAL OF THE INFORMATION REFERRED TO IN I OF ARTICLE L.22-10-9 OF THE FRENCH COMMERCIAL CODE		FOR	FOR	FOR
SOCIETE LDC SA	25-Aug-2022	MIX	17	APPROVAL OF THE REMUNERATION POLICY FOR CHAIRMAN OF THE EXECUTIVE BOARD AND MEMBERS OF THE EXECUTIVE BOARD		FOR	AGAINST	AGAINST

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
SOCIETE LDC SA	25-Aug-2022	MIX	18	APPROVAL OF THE REMUNERATION POLICY FOR CHAIRMAN OF THE SUPERVISORY BOARD AND MEMBERS OF THE SUPERVISORY BOARD		FOR	FOR	FOR
SOCIETE LDC SA	25-Aug-2022	MIX	19	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
SOCIETE LDC SA	25-Aug-2022	MIX	20	AUTHORIZATION TO BE GRANTED TO THE EXECUTIVE BOARD TO ALLOCATE EXISTING AND/OR NEW FREE SHARES TO EMPLOYEES AND/OR CERTAIN CORPORATE OFFICERS OF THE COMPANY OR RELATED COMPANIES OR ECONOMIC INTEREST GROUPS, WITH PREFERENTIAL SUBSCRIPTION RIGHTS CANCELLED, DURATION OF THE AUTHORISATION, LIMIT, DURATION OF THE VESTING PERIODS		FOR	AGAINST	AGAINST
SOCIETE LDC SA	25-Aug-2022	MIX	21	AUTHORISATION TO BE GRANTED TO THE EXECUTIVE BOARD TO GRANT SHARE SUBSCRIPTION AND/OR PURCHASE OPTIONS TO EMPLOYEES AND/OR CERTAIN CORPORATE OFFICERS OF THE COMPANY OR RELATED COMPANIES OR ECONOMIC INTEREST GROUPS, WITH PREFERENTIAL SUBSCRIPTION RIGHTS CANCELLED		FOR	AGAINST	AGAINST
SOCIETE LDC SA	25-Aug-2022	MIX	22	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		FOR	FOR	FOR
SOCIETE LDC SA	25-Aug-2022	MIX	23	POWERS TO CARRY OUT FORMALITIES		FOR	FOR	FOR
NASPERS LTD	25-Aug-2022	Annual General Meeting	1	ACCEPTANCE OF ANNUAL FINANCIAL STATEMENTS		FOR	FOR	FOR
NASPERS LTD	25-Aug-2022	Annual General Meeting	2	CONFIRMATION AND APPROVAL OF PAYMENT OF DIVIDENDS		FOR	FOR	FOR
NASPERS LTD	25-Aug-2022	Annual General Meeting	3	REAPPOINTMENT OF PRICewaterhouseCOOPERS INC. AS AUDITOR		FOR	FOR	FOR
NASPERS LTD	25-Aug-2022	Annual General Meeting	4	APPOINTMENT OF DELOITTE AS AUDITOR		FOR	FOR	FOR
NASPERS LTD	25-Aug-2022	Annual General Meeting	5	TO CONFIRM THE APPOINTMENT OF S DUBEY AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR		FOR	FOR	FOR
NASPERS LTD	25-Aug-2022	Annual General Meeting	6	TO RE-ELECT THE FOLLOWING DIRECTOR: D MEYER		FOR	FOR	FOR
NASPERS LTD	25-Aug-2022	Annual General Meeting	7	TO RE-ELECT THE FOLLOWING DIRECTOR: M GIOTRA		FOR	AGAINST	AGAINST
NASPERS LTD	25-Aug-2022	Annual General Meeting	8	TO RE-ELECT THE FOLLOWING DIRECTOR: KOOS BEKKER		FOR	FOR	FOR
NASPERS LTD	25-Aug-2022	Annual General Meeting	9	TO RE-ELECT THE FOLLOWING DIRECTOR: STEVE PACAK		FOR	FOR	FOR
NASPERS LTD	25-Aug-2022	Annual General Meeting	10	TO RE-ELECT THE FOLLOWING DIRECTOR: COBUS STOFBERG		FOR	FOR	FOR
NASPERS LTD	25-Aug-2022	Annual General Meeting	11	APPOINTMENT OF THE FOLLOWING AUDIT COMMITTEE MEMBER: M GIOTRA		FOR	AGAINST	AGAINST
NASPERS LTD	25-Aug-2022	Annual General Meeting	12	APPOINTMENT OF THE FOLLOWING AUDIT COMMITTEE MEMBER: ANGELIEN KEMNA		FOR	FOR	FOR
NASPERS LTD	25-Aug-2022	Annual General Meeting	13	APPOINTMENT OF THE FOLLOWING AUDIT COMMITTEE MEMBER: STEVE PACAK		FOR	FOR	FOR
NASPERS LTD	25-Aug-2022	Annual General Meeting	14	TO ENDORSE THE COMPANY'S REMUNERATION POLICY		FOR	FOR	FOR
NASPERS LTD	25-Aug-2022	Annual General Meeting	15	TO ENDORSE THE IMPLEMENTATION REPORT OF THE REMUNERATION REPORT		FOR	FOR	FOR
NASPERS LTD	25-Aug-2022	Annual General Meeting	16	APPROVAL OF GENERAL AUTHORITY PLACING UNISSUED SHARES UNDER THE CONTROL OF THE DIRECTORS		FOR	AGAINST	AGAINST
NASPERS LTD	25-Aug-2022	Annual General Meeting	17	APPROVAL OF GENERAL ISSUE OF SHARES FOR CASH		FOR	AGAINST	AGAINST
NASPERS LTD	25-Aug-2022	Annual General Meeting	18	AUTHORISATION TO IMPLEMENT ALL RESOLUTIONS ADOPTED AT THE ANNUAL GENERAL MEETING		FOR	FOR	FOR
NASPERS LTD	25-Aug-2022	Annual General Meeting	19	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS FOR FINANCIAL YEAR 31 MARCH 2024: BOARD: CHAIR		FOR	FOR	FOR
NASPERS LTD	25-Aug-2022	Annual General Meeting	20	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS FOR FINANCIAL YEAR 31 MARCH 2024: BOARD: MEMBER		FOR	FOR	FOR
NASPERS LTD	25-Aug-2022	Annual General Meeting	21	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS FOR FINANCIAL YEAR 31 MARCH 2024: AUDIT COMMITTEE: CHAIR		FOR	FOR	FOR
NASPERS LTD	25-Aug-2022	Annual General Meeting	22	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS FOR FINANCIAL YEAR 31 MARCH 2024: AUDIT COMMITTEE: MEMBER		FOR	FOR	FOR
NASPERS LTD	25-Aug-2022	Annual General Meeting	23	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS FOR FINANCIAL YEAR 31 MARCH 2024: RISK COMMITTEE: CHAIR		FOR	FOR	FOR
NASPERS LTD	25-Aug-2022	Annual General Meeting	24	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS FOR FINANCIAL YEAR 31 MARCH 2024: RISK COMMITTEE: MEMBER		FOR	FOR	FOR
NASPERS LTD	25-Aug-2022	Annual General Meeting	25	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS FOR FINANCIAL YEAR 31 MARCH 2024: HUMAN RESOURCES AND REMUNERATION COMMITTEE: CHAIR		FOR	FOR	FOR
NASPERS LTD	25-Aug-2022	Annual General Meeting	26	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS FOR FINANCIAL YEAR 31 MARCH 2024: HUMAN RESOURCES AND REMUNERATION COMMITTEE: MEMBER		FOR	FOR	FOR
NASPERS LTD	25-Aug-2022	Annual General Meeting	27	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS FOR FINANCIAL YEAR 31 MARCH 2024: NOMINATIONS COMMITTEE: CHAIR		FOR	FOR	FOR
NASPERS LTD	25-Aug-2022	Annual General Meeting	28	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS FOR FINANCIAL YEAR 31 MARCH 2024: NOMINATIONS COMMITTEE: MEMBER		FOR	FOR	FOR
NASPERS LTD	25-Aug-2022	Annual General Meeting	29	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS FOR FINANCIAL YEAR 31 MARCH 2024: SOCIAL, ETHICS AND SUSTAINABILITY COMMITTEE: CHAIR		FOR	FOR	FOR
NASPERS LTD	25-Aug-2022	Annual General Meeting	30	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS FOR FINANCIAL YEAR 31 MARCH 2024: SOCIAL, ETHICS AND SUSTAINABILITY COMMITTEE: MEMBER		FOR	FOR	FOR
NASPERS LTD	25-Aug-2022	Annual General Meeting	31	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS FOR FINANCIAL YEAR 31 MARCH 2024: TRUSTEES OF GROUP SHARE SCHEMES/OTHER PERSONNEL FUNDS		FOR	FOR	FOR
NASPERS LTD	25-Aug-2022	Annual General Meeting	32	APPROVE GENERALLY THE PROVISION OF FINANCIAL ASSISTANCE IN TERMS OF SECTION 44 OF THE ACT		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-2022	Annual General Meeting	33	APPROVE GENERALLY THE PROVISION OF FINANCIAL ASSISTANCE IN TERMS OF SECTION 45 OF THE ACT		FOR	FOR	FOR
NASPERS LTD	25-Aug-2022	Annual General Meeting	34	GENERAL AUTHORITY FOR THE COMPANY OR ITS SUBSIDIARIES TO ACQUIRE N ORDINARY SHARES IN THE COMPANY		FOR	FOR	FOR
NASPERS LTD	25-Aug-2022	Annual General Meeting	35	GRANTING THE SPECIFIC REPURCHASE AUTHORISATION		FOR	FOR	FOR
NASPERS LTD	25-Aug-2022	Annual General Meeting	36	GENERAL AUTHORITY FOR THE COMPANY OR ITS SUBSIDIARIES TO ACQUIRE A ORDINARY SHARES IN THE COMPANY		FOR	FOR	FOR
THE KARNATAKA BANK LTD	26-Aug-2022	Annual General Meeting	1	TO RECEIVE, CONSIDER AND ADOPT: I. THE AUDITED STANDALONE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022 TOGETHER WITH THE REPORTS OF THE AUDITORS AND THE DIRECTORS THEREON. II. THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022 AND THE REPORT OF THE AUDITORS THEREON		FOR	FOR	FOR
THE KARNATAKA BANK LTD	26-Aug-2022	Annual General Meeting	2	TO DECLARE DIVIDEND		FOR	FOR	FOR
THE KARNATAKA BANK LTD	26-Aug-2022	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
THE KARNATAKA BANK LTD	26-Aug-2022	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 SUBJECT TO THE APPROVAL OF 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-NINTH ANNUAL GENERAL MEETING OF THE BANK AT AN OVERALL REMUNERATION OF INR 2.80 CRORES (RUPEES TWO CRORE EIGHTY LAKHS ONLY), 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 30,000 (RUPEES THIRTY THOUSAND ONLY) PER CERTIFICATE ISSUED AND 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	26-Aug-2022	Annual General Meeting	5	RESOLVED THAT IN SUPERSESSION OF THE RESOLUTION PASSED BY THE MEMBERS OF THE BANK AT THE NINETY SEVENTH ANNUAL GENERAL MEETING HELD ON SEPTEMBER 02, 2021 APPROVING TO CREATE, OFFER, ISSUE EQUITY SHARES OF THE BANK TO QUALIFIED INSTITUTIONAL BUYERS, AND 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		FOR	FOR	Combination

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
			6	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 BY ISSUE OF BASEL III COMPLIANT DEBT INSTRUMENTS, INCLUDING BUT NOT LIMITED TO SUBORDINATED BONDS UNDER TIER 2 OR AT-1 BONDS, IN ONE OR MORE TRANCHES, IN INDIAN/FOREIGN CURRENCIES IN DOMESTIC AND/OR OVERSEAS MARKETS, NOT EXCEEDING IN AGGREGATE INR 1,000 CRORE (RUPEES ONE 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 MAY BE DETERMINED, FROM TIME TO TIME BY THE BOARD, TO BE RECKONED WITHIN THE BORROWING POWERS OF INR 6000 CRORE APPROVED BY THE MEMBERS AT THE 97TH ANNUAL GENERAL MEETING HELD ON SEPTEMBER 02, 2021. 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				
THE KARNATAKA BANK LTD	26-Aug-2022	Annual General Meeting				FOR	FOR	FOR
ESR KENDALL SQUARE REIT	26-Aug-2022	Annual General Meeting	1	APPROVAL OF FINANCIAL STATEMENTS		FOR	FOR	FOR
ESR KENDALL SQUARE REIT	26-Aug-2022	Annual General Meeting	2	AMENDMENT OF ARTICLES OF INCORPORATION		FOR	FOR	FOR
ESR KENDALL SQUARE REIT	26-Aug-2022	Annual General Meeting	3	ELECTION OF DIRECTOR		FOR	FOR	FOR
ESR KENDALL SQUARE REIT	26-Aug-2022	Annual General Meeting	4	APPROVAL OF REMUNERATION FOR DIRECTOR		FOR	FOR	FOR
ESR KENDALL SQUARE REIT	26-Aug-2022	Annual General Meeting	5	APPROVAL OF REMUNERATION FOR AUDITOR		FOR	FOR	FOR
ESR KENDALL SQUARE REIT	26-Aug-2022	Annual General Meeting	6	APPROVAL OF CASH DIVIDEND		FOR	FOR	FOR
ESR KENDALL SQUARE REIT	26-Aug-2022	Annual General Meeting	7	APPROVAL OF BUSINESS PLAN		FOR	FOR	FOR
CIPLA LTD	26-Aug-2022	Annual General Meeting	1	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2022 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITOR THEREON		FOR	FOR	FOR
CIPLA LTD	26-Aug-2022	Annual General Meeting	2	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2022 AND THE REPORT OF THE AUDITOR THEREON		FOR	FOR	FOR
CIPLA LTD	26-Aug-2022	Annual General Meeting	3	RESOLVED THAT THE FINAL DIVIDEND OF INR 5/- (RUPEES FIVE ONLY) PER EQUITY SHARE OF THE COMPANY, AS RECOMMENDED BY THE BOARD OF DIRECTORS FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2022, BE AND IS HEREBY DECLARED AND THAT SUCH DIVIDEND BE PAID TO THOSE MEMBERS WHOSE NAMES APPEAR IN THE REGISTER OF MEMBERS AS AT THE CLOSE OF BUSINESS HOURS ON WEDNESDAY, 10TH AUGUST, 2022		FOR	FOR	FOR
CIPLA LTD	26-Aug-2022	Annual General Meeting	4	RESOLVED THAT PURSUANT TO THE PROVISIONS OF THE APPLICABLE LAWS, THE ARTICLES OF ASSOCIATION AND UPON RECOMMENDATION OF THE NOMINATION AND REMUNERATION COMMITTEE AND THE BOARD OF DIRECTORS, MS SAMINA HAMIED (DIN: 00027923), EXECUTIVE VICE-CHAIRPERSON AND DIRECTOR OF THE COMPANY WHO RETIRES BY ROTATION AND BEING ELIGIBLE HAS OFFERED HERSELF FOR RE-APPOINTMENT, BE AND IS HEREBY RE-APPOINTED AS DIRECTOR OF THE COMPANY LIABLE TO RETIRE BY ROTATION		FOR	FOR	FOR
CIPLA LTD	26-Aug-2022	Annual General Meeting	5	RESOLVED THAT PURSUANT TO THE PROVISIONS OF THE APPLICABLE LAWS, THE ARTICLES OF ASSOCIATION OF THE COMPANY AND UPON RECOMMENDATION OF THE NOMINATION AND REMUNERATION COMMITTEE AND THE BOARD OF DIRECTORS, DR MANDAR PURUSHOTTAM VAIDYA (DIN: 09690327) WHO WAS APPOINTED AS ADDITIONAL DIRECTOR AND INDEPENDENT DIRECTOR OF THE COMPANY EFFECTIVE 29TH JULY, 2022, BE AND IS HEREBY APPOINTED AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A PERIOD OF FIVE (5) YEARS I.E. FROM 29TH JULY, 2022 TO 28TH JULY, 2027 (BOTH DAYS INCLUSIVE)		FOR	FOR	FOR
CIPLA LTD	26-Aug-2022	Annual General Meeting	6	AUTHORISATION TO GRANT SHARE-BASED BENEFITS FROM ONE OR MORE SUBSIDIARY OF THE COMPANY TO MR UMANG VOHRA, MANAGING DIRECTOR AND GLOBAL CHIEF EXECUTIVE OFFICER		FOR	FOR	FOR
CIPLA LTD	26-Aug-2022	Annual General Meeting	7	TO RATIFY REMUNERATION OF THE COST AUDITOR FOR THE FINANCIAL YEAR ENDING 31ST MARCH, 2023		FOR	FOR	FOR
DAIWA OFFICE INVESTMENT CORPORATION	26-Aug-2022	ExtraOrdinary General Meeting	1	Amend Articles to: Approve Minor Revisions Related to Change of Laws and Regulations		FOR	FOR	FOR
DAIWA OFFICE INVESTMENT CORPORATION	26-Aug-2022	ExtraOrdinary General Meeting	2	Appoint an Executive Director Sakai, Keiichi		FOR	AGAINST	AGAINST
DAIWA OFFICE INVESTMENT CORPORATION	26-Aug-2022	ExtraOrdinary General Meeting	3	Appoint a Substitute Executive Director Shinotsuka, Yuji		FOR	FOR	FOR
DAIWA OFFICE INVESTMENT CORPORATION	26-Aug-2022	ExtraOrdinary General Meeting	4	Appoint a Supervisory Director Eki, Daisuke		FOR	FOR	FOR
DAIWA OFFICE INVESTMENT CORPORATION	26-Aug-2022	ExtraOrdinary General Meeting	5	Appoint a Supervisory Director Ito, Koichiro		FOR	FOR	FOR
BAIC MOTOR CORPORATION LTD	26-Aug-2022	ExtraOrdinary General Meeting	2	(A) TO APPROVE THE SHARE SUBSCRIPTION AGREEMENT AND THE SUBSCRIPTION CONTEMPLATED THEREUNDER (B) TO AUTHORIZE THE BOARD, AND THE BOARD TO DELEGATE TO THE CHAIRMAN AND THE MANAGEMENT OF THE COMPANY, TO TAKE FULL RESPONSIBILITY FOR THE MATTERS RELATING TO THE SUBSCRIPTION IN ACCORDANCE WITH THE SPECIFIC SITUATION OF THE A SHARE ISSUANCE OF BAIC BLUEPARK AND OTHER MARKET CONDITIONS		FOR	FOR	FOR
CHEN HSONG HOLDINGS LTD	26-Aug-2022	Annual General Meeting	3	TO RECEIVE AND CONSIDER THE AUDITED FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND THE AUDITOR FOR THE YEAR ENDED 31 MARCH 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
CHEN HSONG HOLDINGS LTD	26-Aug-2022	Annual General Meeting	4	TO APPROVE THE PAYMENT OF FINAL DIVIDEND RECOMMENDED BY THE BOARD OF DIRECTORS FOR THE YEAR ENDED 31 MARCH 2022		FOR	FOR	FOR
CHEN HSONG HOLDINGS LTD	26-Aug-2022	Annual General Meeting	5	TO RE-ELECT MR. STEPHEN HAU LEUNG CHUNG AS A DIRECTOR		FOR	AGAINST	AGAINST
CHEN HSONG HOLDINGS LTD	26-Aug-2022	Annual General Meeting	6	TO RE-ELECT MR. ANISH LALVANI AS A DIRECTOR		FOR	AGAINST	AGAINST
CHEN HSONG HOLDINGS LTD	26-Aug-2022	Annual General Meeting	7	TO DETERMINE THE DIRECTORS FEES FOR THE YEAR ENDING 31 MARCH 2023 AT AN AGGREGATE SUM OF NOT EXCEEDING HKD2,000,000		FOR	FOR	FOR
CHEN HSONG HOLDINGS LTD	26-Aug-2022	Annual General Meeting	8	TO RE-APPOINT ERNST & YOUNG AS AUDITOR AND TO AUTHORIZE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION		FOR	FOR	FOR
CHEN HSONG HOLDINGS LTD	26-Aug-2022	Annual General Meeting	9	TO GIVE A GENERAL MANDATE TO THE DIRECTORS OF THE COMPANY TO REPURCHASE THE SHARES OF THE COMPANY NOT EXCEEDING 10% OF THE AGGREGATE NOMINAL AMOUNT OF THE ISSUED SHARE CAPITAL OF THE COMPANY AT THE DATE OF PASSING OF THIS RESOLUTION		FOR	FOR	FOR
CHEN HSONG HOLDINGS LTD	26-Aug-2022	Annual General Meeting	10	TO GIVE A GENERAL MANDATE TO THE DIRECTORS OF THE COMPANY TO ALLOT, ISSUE AND DEAL WITH ADDITIONAL SHARES IN THE CAPITAL OF THE COMPANY NOT EXCEEDING 10% OF THE AGGREGATE NOMINAL AMOUNT OF THE ISSUED SHARE CAPITAL OF THE COMPANY AT THE DATE OF PASSING OF THIS RESOLUTION		FOR	AGAINST	AGAINST
CHEN HSONG HOLDINGS LTD	26-Aug-2022	Annual General Meeting	11	TO EXTEND THE GENERAL MANDATE GRANTED TO THE DIRECTORS OF THE COMPANY TO ALLOT, ISSUE AND DEAL WITH ADDITIONAL SHARES IN THE CAPITAL OF THE COMPANY BY THE ADDITION OF THE TOTAL NUMBER OF SHARES REPURCHASED BY THE COMPANY		FOR	AGAINST	AGAINST
CHEN HSONG HOLDINGS LTD	26-Aug-2022	Annual General Meeting	12	TO APPROVE THE PROPOSED AMENDMENTS TO THE EXISTING BYE-LAWS OF THE COMPANY AND TO ADOPT THE NEW BYE-LAWS OF THE COMPANY IN SUBSTITUTION FOR, AND TO THE EXCLUSION OF, THE EXISTING BYE-LAWS OF THE COMPANY		FOR	AGAINST	AGAINST
GAIL (INDIA) LTD	26-Aug-2022	Annual General Meeting	1	RESOLVED THAT AUDITED STANDALONE AS WELL AS CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2022, BOARD'S 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	26-Aug-2022	Annual General Meeting	2	RESOLVED THAT APPROVAL OF THE SHAREHOLDERS BE AND IS HEREBY ACCORDED FOR PAYMENT OF FINAL DIVIDEND @ 10.00 % (INR 1.00/- PER EQUITY SHARE) ON THE PAID-UP EQUITY SHARE CAPITAL OF THE COMPANY (AS ON THE RECORD DATE), FOR THE FINANCIAL YEAR 2021-22 AS RECOMMENDED BY THE BOARD AND TO CONFIRM THE PAYMENT OF 1ST AND 2ND INTERIM DIVIDEND @ 40% AND 50% (INR 4.00/- AND INR 5.00/- 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 JANUARY, 2022 AND MARCH, 2022 RESPECTIVELY		FOR	FOR	FOR
GAIL (INDIA) LTD	26-Aug-2022	Annual General Meeting	3	RESOLVED THAT SHRI M V IYER, DIRECTOR (BUSINESS DEVELOPMENT) (DIN- 08198178) WHO OFFERED HIMSELF FOR RE-APPOINTMENT BE AND IS HEREBY RE-APPOINTED AS DIRECTOR OF THE COMPANY LIABLE TO RETIRE BY ROTATION		FOR	AGAINST	AGAINST
GAIL (INDIA) LTD	26-Aug-2022	Annual General Meeting	4	RESOLVED THAT DR. NAVNEET MOHAN KOTHARI, GOVERNMENT NOMINEE DIRECTOR (DIN- 02651712) WHO OFFERED HIMSELF FOR RE-APPOINTMENT BE AND IS HEREBY RE-APPOINTED AS DIRECTOR OF THE COMPANY LIABLE TO RETIRE BY ROTATION		FOR	FOR	FOR
GAIL (INDIA) LTD	26-Aug-2022	Annual General Meeting	5	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 2022-23		FOR	FOR	FOR
GAIL (INDIA) LTD	26-Aug-2022	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 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 2021-22, AMOUNTING TO INR 25,20,000/- (RUPEES TWENTY FIVE LAKH AND TWENTY THOUSAND ONLY) PLUS APPLICABLE TAXES AND OUT OF POCKET EXPENSES ETC. BE AND IS HEREBY RATIFIED		FOR	FOR	FOR
GAIL (INDIA) LTD	26-Aug-2022	Annual General Meeting	7	MATERIAL RELATED PARTY TRANSACTIONS WITH PETRONET LNG LIMITED		FOR	FOR	FOR
GAIL (INDIA) LTD	26-Aug-2022	Annual General Meeting	8	MATERIAL RELATED PARTY TRANSACTIONS WITH INDRAPRASTHA GAS LIMITED		FOR	FOR	FOR
GAIL (INDIA) LTD	26-Aug-2022	Annual General Meeting	9	MATERIAL RELATED PARTY TRANSACTIONS WITH MAHANAGAR GAS LIMITED		FOR	FOR	FOR
GAIL (INDIA) LTD	26-Aug-2022	Annual General Meeting	10	MATERIAL RELATED PARTY TRANSACTIONS WITH MAHARASHTRA NATURAL GAS LIMITED		FOR	FOR	FOR
GAIL (INDIA) LTD	26-Aug-2022	Annual General Meeting	11	MATERIAL RELATED PARTY TRANSACTIONS WITH ONGC PETRO ADDITIONS LIMITED		FOR	FOR	FOR
GAIL (INDIA) LTD	26-Aug-2022	Annual General Meeting	12	MATERIAL RELATED PARTY TRANSACTIONS WITH RAMAGUNDAM FERTILIZERS AND CHEMICALS LIMITED		FOR	FOR	FOR
GAIL (INDIA) LTD	26-Aug-2022	Annual General Meeting	13	MATERIAL RELATED PARTY TRANSACTIONS WITH CENTRAL U.P. GAS LIMITED		FOR	FOR	FOR
GAIL (INDIA) LTD	26-Aug-2022	Annual General Meeting	14	MATERIAL RELATED PARTY TRANSACTIONS WITH GREEN GAS LIMITED		FOR	FOR	FOR
GAIL (INDIA) LTD	26-Aug-2022	Annual General Meeting	15	INCREASE IN THE AUTHORIZED SHARE CAPITAL OF THE COMPANY		FOR	FOR	FOR
GAIL (INDIA) LTD	26-Aug-2022	Annual General Meeting	16	AMENDMENT OF OBJECTS CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY		FOR	FOR	FOR
GAIL (INDIA) LTD	26-Aug-2022	Annual General Meeting	17	ISSUE OF BONUS SHARES BY WAY OF CAPITALISATION OF FREE RESERVES		FOR	FOR	FOR
NIPPON PROLOGIS REIT, INC.	26-Aug-2022	ExtraOrdinary General Meeting	1	Amend Articles to: Approve Minor Revisions Related to Change of Laws and Regulations, Update the Articles Related to Stipulating the Terms of Accounting Auditor's Fee, Update the Articles Related to Deemed Approval		FOR	FOR	FOR
NIPPON PROLOGIS REIT, INC.	26-Aug-2022	ExtraOrdinary General Meeting	2	Appoint an Executive Director Yamaguchi, Satoshi		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
NIPPON PROLOGIS REIT, INC.	26-Aug-2022	ExtraOrdinary General Meeting	3	Appoint a Substitute Executive Director Toda, Atsushi		FOR	FOR	FOR
NIPPON PROLOGIS REIT, INC.	26-Aug-2022	ExtraOrdinary General Meeting	4	Appoint a Supervisory Director Hamaoka, Yoichiro		FOR	FOR	FOR
NIPPON PROLOGIS REIT, INC.	26-Aug-2022	ExtraOrdinary General Meeting	5	Appoint a Supervisory Director Tazaki, Mami		FOR	FOR	FOR
NIPPON PROLOGIS REIT, INC.	26-Aug-2022	ExtraOrdinary General Meeting	6	Appoint a Supervisory Director Oku, Kuninori		FOR	FOR	FOR
MINDTREE LTD	26-Aug-2022	Court Meeting	1	RESOLVED THAT PURSUANT TO SECTIONS 230 AND 232 OF THE COMPANIES ACT, 2013 (THE ACT), COMPANIES (COMPROMISE, ARRANGEMENT AND AMALGAMATION), RULES 2016, THE NATIONAL COMPANY LAW TRIBUNAL RULES 2016 AND ANY OTHER APPLICABLE PROVISIONS OF THE ACT (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT THEREOF, FOR THE TIME BEING IN FORCE), THE CIRCULARS AND NOTIFICATIONS MADE THEREUNDER AS MAY BE APPLICABLE, THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND OTHER APPLICABLE PROVISIONS OF THE REGULATIONS AND GUIDELINES ISSUED BY THE SECURITIES AND EXCHANGE BOARD OF INDIA (SEBI) AS AMENDED FROM TIME TO TIME, MASTER CIRCULAR NO. SEBI/HO/CFD/DIL1/CIR/P/2021/0000000665 DATED NOVEMBER 23, 2021 ISSUED BY SEBI AND AS AMENDED FROM TIME TO TIME ('SEBI SCHEME CIRCULAR'), READ WITH THE OBSERVATION LETTERS DATED JUNE 16, 2022 ISSUED BY BSE LIMITED AND NATIONAL STOCK EXCHANGE OF INDIA LIMITED AND RELEVANT PROVISIONS OF OTHER APPLICABLE LAWS, THE PROVISIONS OF THE MEMORANDUM OF ASSOCIATION AND ARTICLES OF ASSOCIATION OF THE COMPANY AND SUBJECT TO APPROVAL BY THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL, BENGALURU BENCH ('NCLT') AND OTHER REQUISITE CONCERNS AND APPROVALS, IF ANY, BEING OBTAINED AND SUBJECT TO SUCH TERMS AND CONDITIONS AND MODIFICATION(S) AS MAY BE IMPOSED, PRESCRIBED OR SUGGESTED BY THE NCLT OR OTHER APPROPRIATE AUTHORITIES WHILE GRANTING SUCH APPROVALS, PERMISSIONS AND SANCTIONS, WHICH MAY BE AGREED TO BY THE BOARD OF DIRECTORS OF THE COMPANY (HEREINAFTER REFERRED TO AS THE 'BOARD', WHICH TERM SHALL BE DEEMED TO MEAN AND INCLUDE ONE OR MORE COMMITTEE(S) CONSTITUTED/TO BE CONSTITUTED BY THE BOARD OR ANY PERSON(S) WHICH THE BOARD MAY NOMINATE TO EXERCISE ITS POWERS INCLUDING THE POWERS CONFERRED BY THIS RESOLUTION), THE PROPOSED SCHEME OF AMALGAMATION AND ARRANGEMENT AMONGST LARSEN & TOUBRO INFOTECH LIMITED (TRANSFEREE COMPANY) AND MINDTREE LIMITED (TRANSFEROR COMPANY) AND THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS ('SCHEME'), BE AND IS HEREBY APPROVED." RESOLVED FURTHER THAT FOR THE PURPOSE OF GIVING EFFECT TO THE ABOVE RESOLUTION AND FOR REMOVAL OF ANY DIFFICULTIES OR DOUBTS, THE BOARD, BE AND IS HEREBY AUTHORIZED TO DO ALL SUCH ACTS, DEEDS, MATTERS AND THINGS, AS IT MAY, IN ITS ABSOLUTE DISCRETION, DEEM DESIRABLE, NECESSARY, EXPEDIENT, USUAL OR PROPER, AND TO SETTLE ANY QUESTIONS OR DIFFICULTIES OR DOUBTS THAT MAY ARISE, INCLUDING PASSING OF SUCH ACCOUNTING ENTRIES AND/OR MAKING SUCH ADJUSTMENTS IN THE BOOKS OF ACCOUNTS, TRANSFER/VESTING OF SUCH ASSETS AND LIABILITIES AS CONSIDERED NECESSARY TO GIVE EFFECT TO THE ABOVE RESOLUTION, SETTTLING OF ANY QUESTIONS OR DIFFICULTIES ARISING UNDER THE SCHEME OR IN REGARD TO AND OF THE MEANING OR INTERPRETATION OF THE SCHEME OR IMPLEMENTATION THEREOF OR IN ANY MATTER WHATSOEVER CONNECTED THERewith, OR TO REVIEW THE POSITION RELATING TO THE SATISFACTION OF VARIOUS CONDITIONS OF THE SCHEME AND IF NECESSARY, TO WAIVE ANY OF THOSE, AND TO MAKE MODIFICATIONS, AMENDMENTS, REVISIONS, EDITS AND ALL OTHER ACTIONS AS MAY BE REQUIRED TO FINALISE THE SCHEME AND DO ALL ACTS, DEEDS AND THINGS AS MAY BE NECESSARY, DESIRABLE OR EXPEDIENT FOR CARRYING THE SCHEME INTO EFFECT OR TO CARRY OUT SUCH MODIFICATIONS/DIRECTIONS AS MAY BE REQUIRED AND/OR IMPOSED AND/OR PERMITTED BY THE NCLT WHILE SANCTIONING THE		FOR	FOR	FOR
BALRAMPUR CHINI MILLS LTD	27-Aug-2022	Annual General Meeting	1	TO RECEIVE, CONSIDER AND ADOPT THE STANDALONE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2022 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON		FOR	FOR	FOR
BALRAMPUR CHINI MILLS LTD	27-Aug-2022	Annual General Meeting	2	TO RECEIVE, CONSIDER AND ADOPT THE CONSOLIDATED AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2022 AND THE REPORT OF THE AUDITORS THEREON		FOR	FOR	FOR
BALRAMPUR CHINI MILLS LTD	27-Aug-2022	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, 2022		FOR	FOR	FOR
BALRAMPUR CHINI MILLS LTD	27-Aug-2022	Annual General Meeting	4	TO APPOINT A DIRECTOR IN PLACE OF MR. NARESH DAYAL (DIN: 03059141), WHO RETIRES BY ROTATION AT THIS ANNUAL GENERAL MEETING AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT		FOR	FOR	FOR
BALRAMPUR CHINI MILLS LTD	27-Aug-2022	Annual General Meeting	5	TO RE-APPOINT M/S. LODHA & CO, CHARTERED ACCOUNTANTS AS THE STATUTORY AUDITORS OF THE COMPANY		FOR	FOR	FOR
BALRAMPUR CHINI MILLS LTD	27-Aug-2022	Annual General Meeting	6	TO CONSIDER AND IF THOUGHT FIT TO PASS THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION: "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, 2023, AMOUNTING TO H4,00,000 (RUPEES FOUR LAKHS ONLY) 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

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	27-Aug-2022	Annual General Meeting	7	TO CONSIDER AND IF THOUGHT FIT, TO PASS THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION: "RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTIONS 152, 161 AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 ("ACT") AND THE COMPANIES (APPOINTMENT AND QUALIFICATION OF DIRECTORS) RULES, 2014 (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT THEREOF, FOR THE TIME BEING IN FORCE), AND BASED ON THE RECOMMENDATION OF THE NOMINATION & REMUNERATION COMMITTEE AND APPROVAL OF BOARD OF DIRECTORS, MR. PRAVEEN GUPTA (DIN: 09651564) WHO WAS APPOINTED AS AN ADDITIONAL DIRECTOR BY THE BOARD OF DIRECTORS OF THE COMPANY WITH EFFECT FROM 1ST JULY, 2022, IN TERMS OF SECTION 161(1) OF THE ACT AND THE ARTICLES OF ASSOCIATION OF THE COMPANY AND WHO HOLDS OFFICE UP TO THE DATE OF THIS ANNUAL GENERAL MEETING AND IS ELIGIBLE FOR APPOINTMENT AND IN RESPECT OF WHOM THE COMPANY HAS RECEIVED A NOTICE IN TERM OF SECTION 160(1) OF THE ACT FROM A MEMBER PROPOSING HIS CANDIDATURE FOR THE OFFICE OF DIRECTOR BE AND IS HEREBY APPOINTED AS A DIRECTOR OF THE COMPANY, LIABLE TO RETIRE BY ROTATION. RESOLVED FURTHER THAT FOR THE PURPOSE OF GIVING EFFECT TO THIS RESOLUTION, THE BOARD OF DIRECTORS OF THE COMPANY BE AND IS HEREBY AUTHORISED TO DO ALL SUCH ACTS, DEEDS, MATTERS AND THINGS AND GIVE SUCH DIRECTIONS, AS IT MAY IN ITS ABSOLUTE DISCRETION, DEEM NECESSARY, PROPER OR DESIRABLE AND TO SETTLE ANY QUESTION, DIFFICULTY OR DOUBT THAT MAY ARISE IN THIS REGARD AND ALSO TO DELEGATE, TO THE EXTENT PERMITTED BY LAW, ANY OF THE POWERS HEREIN CONFERRED TO ANY COMMITTEE OF DIRECTORS OR TO ANY OTHER DIRECTOR(S) OR TO ANY KEY MANAGERIAL PERSONNEL OF THE COMPANY."		FOR	FOR	FOR
BALRAMPUR CHINI MILLS LTD	27-Aug-2022	Annual General Meeting	8	TO CONSIDER AND IF THOUGHT FIT, TO PASS, THE FOLLOWING RESOLUTION AS A SPECIAL RESOLUTION: "RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTIONS 196, 197, 198 AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 ("ACT") AND THE RULES MADE THEREUNDER READ WITH SCHEDULE V OF THE ACT (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT THEREOF FOR THE TIME BEING IN FORCE) AND APPLICABLE PROVISIONS OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (AS AMENDED) OR ANY OTHER APPLICABLE LAWS FOR THE TIME BEING IN FORCE AND IN ACCORDANCE WITH THE PROVISIONS OF THE ARTICLES OF ASSOCIATION OF THE COMPANY, AND SUCH OTHER APPROVALS AS MAY BE NECESSARY, PURSUANT TO RECOMMENDATION OF THE NOMINATION & REMUNERATION COMMITTEE AND APPROVAL OF THE BOARD OF DIRECTORS OF THE COMPANY, APPROVAL OF THE MEMBERS OF THE COMPANY, BE AND IS HEREBY ACCORDED FOR THE APPOINTMENT OF MR. PRAVEEN GUPTA (DIN: 09651564) AS THE WHOLE-TIME DIRECTOR OF THE COMPANY FOR A TERM OF THREE (3) YEARS WITH EFFECT FROM 1ST JULY, 2022 TO 30TH JUNE, 2025 WHOSE OFFICE SHALL BE LIABLE TO RETIRE BY ROTATION, ON SUCH TERMS AND CONDITIONS INCLUDING REMUNERATION AS SET OUT IN THE EXPLANATORY STATEMENT ATTACHED HERETO. RESOLVED FURTHER THAT NOTWITHSTANDING THE PROFITS IN ANY FINANCIAL YEAR, THE COMPANY SHALL PAY THE REMUNERATION AS MENTIONED IN EXPLANATORY STATEMENT AS THE MINIMUM REMUNERATION. RESOLVED FURTHER THAT THE BOARD OF DIRECTORS OF THE COMPANY, BE AND IS HEREBY AUTHORISED TO VARY, ALTER AND MODIFY THE TERMS AND CONDITIONS OF APPOINTMENT, REMUNERATION/REMUNERATION STRUCTURE OF MR. PRAVEEN GUPTA WITHIN THE LIMITS PRESCRIBED ABOVE AND IN ACCORDANCE WITH THE PROVISIONS OF THE APPLICABLE LAWS. RESOLVED FURTHER THAT FOR THE PURPOSE OF GIVING EFFECT TO THIS RESOLUTION, THE BOARD OF DIRECTORS OF THE COMPANY, BE AND IS HEREBY AUTHORISED TO DO ALL SUCH ACTS, DEEDS, MATTERS AND THINGS AND GIVE SUCH DIRECTIONS, AS IT MAY IN ITS ABSOLUTE DISCRETION, DEEM NECESSARY, PROPER OR DESIRABLE AND TO SETTLE ANY QUESTION, DIFFICULTY OR DOUBT THAT MAY ARISE IN THIS REGARD AND ALSO TO DELEGATE, TO THE EXTENT PERMITTED BY LAW, ANY OF THE POWERS HEREIN CONFERRED TO ANY COMMITTEE OF DIRECTORS OR TO		FOR	FOR	FOR
HINDUSTAN AERONAUTICS LTD	29-Aug-2022	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, 2022 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	29-Aug-2022	Annual General Meeting	2	TO CONFIRM PAYMENT OF INTERIM DIVIDEND OF INR 40/- PER EQUITY SHARE AND TO DECLARE A FINAL DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR 2021-22		FOR	FOR	FOR
HINDUSTAN AERONAUTICS LTD	29-Aug-2022	Annual General Meeting	3	TO APPOINT A DIRECTOR IN PLACE OF SHRI ALOK VERMA, (DIN 08652280) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT		FOR	AGAINST	AGAINST
HINDUSTAN AERONAUTICS LTD	29-Aug-2022	Annual General Meeting	4	TO APPOINT A DIRECTOR IN PLACE OF SHRI CHANDRAKER BHARTI (DIN 02599261) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT		FOR	AGAINST	AGAINST
HINDUSTAN AERONAUTICS LTD	29-Aug-2022	Annual General Meeting	5	TO FIX REMUNERATION OF STATUTORY AUDITORS FOR THE FINANCIAL YEAR 2022-23		FOR	FOR	FOR
HINDUSTAN AERONAUTICS LTD	29-Aug-2022	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 M/S GNV & ASSOCIATES, COST ACCOUNTANTS, BENGALURU, FOR CONDUCTING COST AUDIT OF THE COMPANY FOR THE FINANCIAL YEAR 2022-23, AS APPROVED BY THE BOARD OF DIRECTORS OF THE COMPANY, BE AND IS HEREBY RATIFIED		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
HINDUSTAN AERONAUTICS LTD	29-Aug-2022	Annual General Meeting	7	RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTION 149, 150, 152 AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013, AND THE RULES MADE THEREUNDER AND REGULATION 17(1C) & REGULATION 25(2A) OF THE SEBI (LODR) REGULATIONS, 2015 AS AMENDED, DR. DIVYA GUPTA, (DIN 00236773), WHO WAS APPOINTED AS A PART-TIME NON-OFFICIAL (INDEPENDENT) WOMAN DIRECTOR OF THE COMPANY WITH EFFECT FROM 28TH DECEMBER, 2021 BY THE BOARD OF DIRECTORS PURSUANT TO THE LETTER F. NO. 49016/02/2021-D(HAL-III) DATED 28TH DECEMBER, 2021 OF THE DDP, MOD, BE AND IS HEREBY APPOINTED AS PART- TIME NON-OFFICIAL (INDEPENDENT) WOMAN DIRECTOR OF THE COMPANY, NOT LIABLE TO RETIRE BY ROTATION, ON THE SAME TERMS & CONDITIONS AS DETERMINED BY THE GOVT. OF INDIA		FOR	AGAINST	AGAINST
HINDUSTAN AERONAUTICS LTD	29-Aug-2022	Annual General Meeting	8	RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTION 149, 150, 152 AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013, AND THE RULES MADE THEREUNDER AND REGULATION 17(1C) & REGULATION 25(2A) OF THE SEBI (LODR) REGULATIONS, 2015 AS AMENDED, SHRI DEEPAK ABASAHEB SHINDE, (DIN 00288460), WHO WAS APPOINTED AS A PART-TIME NON-OFFICIAL (INDEPENDENT) DIRECTOR OF THE COMPANY WITH EFFECT FROM 28TH APRIL, 2022 BY THE BOARD OF DIRECTORS PURSUANT TO THE LETTER F. NO. 8(23)/2021-D(COORD/DDP) DATED 28TH APRIL, 2022 OF THE DDP, MOD, BE AND IS HEREBY APPOINTED AS PART-TIME NON-OFFICIAL (INDEPENDENT) DIRECTOR OF THE COMPANY, NOT LIABLE TO RETIRE BY ROTATION, ON THE SAME TERMS & CONDITIONS AS DETERMINED BY THE GOVT. OF INDIA		FOR	AGAINST	AGAINST
HINDUSTAN AERONAUTICS LTD	29-Aug-2022	Annual General Meeting	9	RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTION 152, 160 AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013, AND THE RULES MADE THEREUNDER AND REGULATION 17(1C) OF SEBI (LODR) REGULATIONS, 2015 AS AMENDED, SHRI JAYADEVA E.P. (DIN 06761333) WHO WAS APPOINTED AS AN ADDITIONAL DIRECTOR AND DESIGNATED AS DIRECTOR (OPERATIONS) OF THE COMPANY BY THE BOARD OF DIRECTORS WITH EFFECT FROM 10TH JUNE, 2022 AS PER THE GOVT. OF INDIA, MOD LETTER F. NO. 49013/01/2021-D (HAL-III) DATED 10TH JUNE, 2022 AND WHO HOLDS OFFICE UNTIL THE DATE OF ENSUING ANNUAL GENERAL MEETING IN TERMS OF SECTION 161 OF THE COMPANIES ACT, 2013, AND IN RESPECT OF WHOM THE COMPANY HAS RECEIVED A NOTICE IN WRITING FROM HIM UNDER SECTION 160 OF THE COMPANIES ACT, 2013 SIGNIFYING HIS INTENTION TO APPOINT HIM AS A DIRECTOR, BE AND IS HEREBY APPOINTED AS DIRECTOR (OPERATIONS) OF THE COMPANY ON TERMS AND CONDITIONS AS STIPULATED BY THE GOVERNMENT OF INDIA		FOR	AGAINST	AGAINST
BHARAT PETROLEUM CORP LTD	29-Aug-2022	Annual General Meeting	1	TO RECEIVE, CONSIDER AND ADOPT (A) THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022 (B) THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022; AND THE REPORTS OF THE BOARD OF DIRECTORS, THE STATUTORY AUDITORS AND THE COMMENTS OF THE COMPTROLLER & AUDITOR GENERAL OF INDIA THEREON		FOR	FOR	FOR
BHARAT PETROLEUM CORP LTD	29-Aug-2022	Annual General Meeting	2	TO CONFIRM THE PAYMENT OF FIRST AND SECOND INTERIM DIVIDEND AND TO DECLARE FINAL DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022		FOR	FOR	FOR
BHARAT PETROLEUM CORP LTD	29-Aug-2022	Annual General Meeting	3	TO APPOINT A DIRECTOR IN PLACE OF SHRI VETSA RAMAKRISHNA GUPTA, DIRECTOR (DIN: 08188547), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR REAPPOINTMENT		FOR	FOR	FOR
BHARAT PETROLEUM CORP LTD	29-Aug-2022	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 AUDITORS OF THE COMPANY AS APPOINTED BY THE COMPTROLLER & AUDITOR GENERAL OF INDIA FOR THE FINANCIAL YEAR 2022-23		FOR	FOR	FOR
BHARAT PETROLEUM CORP LTD	29-Aug-2022	Annual General Meeting	5	RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTION 148 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 AND THE COMPANIES (AUDIT AND AUDITORS) RULES, 2014 AS AMENDED FROM TIME TO TIME, THE COST AUDITORS VIZ. M/S. R. NANABHOY & CO., COST ACCOUNTANTS, MUMBAI AND M/S. G.R. KULKARNI & ASSOCIATES, COST ACCOUNTANTS, MUMBAI, APPOINTED BY THE BOARD OF DIRECTORS OF THE COMPANY TO CONDUCT THE AUDIT OF THE COST RECORDS OF THE COMPANY FOR THE FINANCIAL YEAR ENDING MARCH 31, 2023 BE PAID THE REMUNERATION AS SET OUT BELOW: AS SPECIFIED AS RESOLVED FURTHER THAT THE BOARD OF DIRECTORS OF THE COMPANY BE AND IS HEREBY AUTHORISED TO DO ALL SUCH ACTS, DEEDS AND THINGS, AND TO TAKE ALL SUCH STEPS AS MAY BE NECESSARY OR EXPEDIENT TO GIVE EFFECT TO THIS RESOLUTION		FOR	FOR	FOR
GRASIM INDUSTRIES LTD	29-Aug-2022	Annual General Meeting	1	TO RECEIVE, CONSIDER AND ADOPT: THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2022, AND THE REPORTS OF THE BOARD AND THE AUDITORS THEREON; AND - THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2022, AND REPORT OF THE AUDITORS THEREON		FOR	FOR	FOR
GRASIM INDUSTRIES LTD	29-Aug-2022	Annual General Meeting	2	TO DECLARE DIVIDEND ON THE EQUITY SHARES OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2022 : DIVIDEND OF INR 5/- PER EQUITY SHARE AND A SPECIAL DIVIDEND OF INR 5/- PER EQUITY SHARE, TAKING TOTAL DIVIDEND TO INR 10/- PER EQUITY SHARE OF FACE VALUE OF INR 2/- EACH FOR THE YEAR ENDED 31ST MARCH 2022		FOR	FOR	FOR
GRASIM INDUSTRIES LTD	29-Aug-2022	Annual General Meeting	3	TO APPOINT A DIRECTOR IN PLACE OF SMT. RAJASHREE BIRLA (DIN: 00022995), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT		FOR	AGAINST	AGAINST
GRASIM INDUSTRIES LTD	29-Aug-2022	Annual General Meeting	4	TO APPOINT A DIRECTOR IN PLACE OF MR. SHAILENDRA K. JAIN (DIN: 00022454), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT		FOR	AGAINST	AGAINST
GRASIM INDUSTRIES LTD	29-Aug-2022	Annual General Meeting	5	TO APPOINT M/S. KKC & ASSOCIATES LLP, CHARTERED ACCOUNTANTS, (REGISTRATION NO. 105146W/W100621) AS THE JOINT STATUTORY AUDITOR 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
GRASIM INDUSTRIES LTD	29-Aug-2022	Annual General Meeting	6	RATIFICATION OF THE REMUNERATION OF COST AUDITOR FOR THE FINANCIAL YEAR 2022-23: M/S. D. C. DAVE & CO., COST ACCOUNTANTS, MUMBAI (REGISTRATION NO. 000611)		FOR	FOR	FOR
GRASIM INDUSTRIES LTD	29-Aug-2022	Annual General Meeting	7	CONTINUATION OF SMT. RAJASHREE BIRLA (DIN: 00022995) AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY		FOR	AGAINST	AGAINST
GRASIM INDUSTRIES LTD	29-Aug-2022	Annual General Meeting	8	CONTINUATION OF MR. SHAILENDRA K. JAIN (DIN: 00022454) AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY		FOR	AGAINST	AGAINST
GRASIM INDUSTRIES LTD	29-Aug-2022	Annual General Meeting	9	APPOINTMENT OF MS. ANITA RAMACHANDRAN AS AN INDEPENDENT DIRECTOR FOR A SECOND TERM		FOR	FOR	FOR
GRASIM INDUSTRIES LTD	29-Aug-2022	Annual General Meeting	10	ADOPTION OF THE GRASIM INDUSTRIES LIMITED EMPLOYEE STOCK OPTION AND PERFORMANCE STOCK UNIT SCHEME 2022		FOR	AGAINST	AGAINST
GRASIM INDUSTRIES LTD	29-Aug-2022	Annual General Meeting	11	TO APPROVE EXTENDING THE BENEFITS OF THE GRASIM INDUSTRIES LIMITED EMPLOYEE STOCK OPTION AND PERFORMANCE STOCK UNIT SCHEME 2022 TO THE EMPLOYEES OF THE GROUP COMPANIES, INCLUDING SUBSIDIARY AND ASSOCIATE COMPANIES OF THE COMPANY		FOR	AGAINST	AGAINST
GRASIM INDUSTRIES LTD	29-Aug-2022	Annual General Meeting	12	TO APPROVE (A) THE USE OF THE TRUST ROUTE FOR THE IMPLEMENTATION OF THE GRASIM INDUSTRIES LIMITED EMPLOYEE STOCK OPTION AND PERFORMANCE STOCK UNIT SCHEME 2022 (THE SCHEME 2022); (B) SECONDARY ACQUISITION OF THE EQUITY SHARES OF THE COMPANY BY THE TRUST; AND (C) GRANT OF FINANCIAL ASSISTANCE/PROVISION OF MONEY BY THE COMPANY TO THE TRUST TO FUND THE ACQUISITION OF ITS EQUITY SHARES, IN TERMS OF THE SCHEME 2022		FOR	AGAINST	AGAINST
SUN PHARMACEUTICAL INDUSTRIES LTD	29-Aug-2022	Annual General Meeting	1	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON		FOR	FOR	FOR
SUN PHARMACEUTICAL INDUSTRIES LTD	29-Aug-2022	Annual General Meeting	2	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022 AND THE REPORT OF THE AUDITORS THEREON		FOR	FOR	FOR
SUN PHARMACEUTICAL INDUSTRIES LTD	29-Aug-2022	Annual General Meeting	3	TO CONFIRM PAYMENT OF INTERIM DIVIDEND OF INR 7/- (RUPEES SEVEN ONLY) PER EQUITY SHARE AND TO DECLARE FINAL DIVIDEND OF INR 3/- (RUPEES THREE ONLY) PER EQUITY SHARE FOR THE FINANCIAL YEAR 2021-22		FOR	FOR	FOR
SUN PHARMACEUTICAL INDUSTRIES LTD	29-Aug-2022	Annual General Meeting	4	TO APPOINT MR. SAILESH T. DESAI (DIN: 00005443), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, HAS OFFERED HIMSELF FOR RE-APPOINTMENT, AS A DIRECTOR		FOR	AGAINST	AGAINST
SUN PHARMACEUTICAL INDUSTRIES LTD	29-Aug-2022	Annual General Meeting	5	"RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTION 139, 142 AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 READ WITH THE COMPANIES (AUDIT AND AUDITORS) RULES, 2014 (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT(S) THEREOF, FOR THE TIME BEING IN FORCE), M/S. S R B C & CO LLP, CHARTERED ACCOUNTANTS (FIRM'S REGISTRATION NO. 324982E/ E300003) BE AND ARE HEREBY RE-APPOINTED AS THE STATUTORY AUDITORS OF THE COMPANY FOR A FURTHER TERM OF 5 (FIVE) CONSECUTIVE YEARS TO HOLD OFFICE FROM THE CONCLUSION OF THIS 30TH ANNUAL GENERAL MEETING UNTIL THE CONCLUSION OF THE 35TH ANNUAL GENERAL MEETING OF THE COMPANY, AT SUCH REMUNERATION (EXCLUSIVE OF APPLICABLE TAXES AND REIMBURSEMENT OF OUT OF POCKET EXPENSES) AS SHALL BE FIXED BY THE BOARD OF DIRECTORS OF THE COMPANY FROM TIME TO TIME IN CONSULTATION WITH THEM."		FOR	FOR	FOR
SUN PHARMACEUTICAL INDUSTRIES LTD	29-Aug-2022	Annual General Meeting	6	"RESOLVED THAT PURSUANT TO SECTION 152 OF THE COMPANIES ACT, 2013, MR. ISRAEL MAKOV (DIN: 05299764), NON-EXECUTIVE & NON-INDEPENDENT DIRECTOR, RETIRES BY ROTATION WITH EFFECT FROM THE CONCLUSION OF 30TH ANNUAL GENERAL MEETING AND THE VACANCY CAUSED AS SUCH NOT BE FILLED UP."		FOR	FOR	FOR
SUN PHARMACEUTICAL INDUSTRIES LTD	29-Aug-2022	Annual General Meeting	7	"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 (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT(S) THEREOF, FOR THE TIME BEING IN FORCE), THE REMUNERATION AS SET OUT IN THE EXPLANATORY STATEMENT ANNEXED TO THIS NOTICE, PAYABLE TO M/S. K D & CO, COST ACCOUNTANTS, FIRM'S REGISTRATION NO. 004076, APPOINTED AS THE COST AUDITORS OF THE COMPANY TO CONDUCT THE AUDIT OF COST RECORDS MAINTAINED BY THE COMPANY FOR THE FINANCIAL YEAR 2022-23, BE AND IS HEREBY RATIFIED. RESOLVED FURTHER THAT THE BOARD OF DIRECTORS OF THE COMPANY OR ANY COMMITTEE THEREOF, BE AND IS HEREBY AUTHORISED TO DO ALL SUCH ACTS, DEEDS AND THINGS, TO EXECUTE ALL SUCH DOCUMENTS, INSTRUMENTS AND WRITINGS AS MAY BE REQUIRED TO GIVE EFFECT TO THIS RESOLUTION."		FOR	FOR	FOR
SUN PHARMACEUTICAL INDUSTRIES LTD	29-Aug-2022	Annual General Meeting	8	"RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTION 197 OF THE COMPANIES ACT, 2013 ("THE ACT"), READ WITH SCHEDULE V OF THE ACT, AND RULES MADE THEREUNDER, PURSUANT TO THE RECOMMENDATION OF THE BOARD OF DIRECTORS OF THE COMPANY, PAYMENT OF COMMISSION OF INR 40,00,000/- (RUPEES FORTY LAKHS ONLY) EACH TO DR. PAWAN GOENKA, MR. GAUTAM DOSHI AND MS. RAMA BIJAPURKAR, INDEPENDENT DIRECTORS OF THE COMPANY, FOR FINANCIAL YEAR ENDING ON MARCH 31, 2022, BE AND IS HEREBY APPROVED. RESOLVED FURTHER THAT THE BOARD OF DIRECTORS OF THE COMPANY OR ANY COMMITTEE THEREOF, BE AND IS HEREBY AUTHORISED TO DO ALL SUCH ACTS, DEEDS AND THINGS, TO EXECUTE ALL SUCH DOCUMENTS, INSTRUMENTS AND WRITINGS AS MAY BE REQUIRED 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
SUN PHARMACEUTICAL INDUSTRIES LTD	29-Aug-2022	Annual General Meeting	9	"RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTION 149, 152 AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 ("THE ACT") READ WITH SCHEDULE IV OF THE ACT AND THE COMPANIES (APPOINTMENT AND QUALIFICATIONS OF DIRECTORS) RULES, 2014 AND REGULATION 17 AND OTHER APPLICABLE PROVISIONS OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT(S) THEREOF, FOR THE TIME BEING IN FORCE), PURSUANT TO THE RECOMMENDATION OF THE NOMINATION AND REMUNERATION COMMITTEE AND THE BOARD OF DIRECTORS OF THE COMPANY, MR. GAUTAM DOSHI (DIN: 00004612), WHO HOLDS OFFICE UPTO MAY 24, 2023, BE AND IS HEREBY RE-APPOINTED AS AN INDEPENDENT DIRECTOR OF THE COMPANY, FOR A SECOND TERM OF 5 (FIVE) YEARS COMMENCING FROM MAY 25, 2023 TO MAY 24, 2028, WHO SHALL CONTINUE TO HOLD OFFICE AFTER ATTAINING THE AGE OF SEVENTY-FIVE YEARS DURING THE AFORESAID TERM, AND HE SHALL NOT BE LIABLE TO RETIRE BY ROTATION."		FOR	FOR	FOR
SUN PHARMACEUTICAL INDUSTRIES LTD	29-Aug-2022	Annual General Meeting	10	"RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTIONS 196, 197, 198, 203 AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 ("THE ACT") READ WITH SCHEDULE V OF THE ACT, REGULATION 17 OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND PURSUANT TO THE RECOMMENDATION OF THE NOMINATION AND REMUNERATION COMMITTEE AND BOARD OF DIRECTORS OF THE COMPANY, MR. DILIP S. SHANGHVI (DIN: 00005588) BE AND IS HEREBY RE-APPOINTED AS THE MANAGING DIRECTOR OF THE COMPANY FOR A FURTHER PERIOD OF 5 (FIVE) YEARS EFFECTIVE FROM APRIL 1, 2023 TO MARCH 31, 2028 ON THE TERMS AND CONDITIONS (INCLUDING THE REMUNERATION TO BE PAID TO HIM IN THE EVENT OF LOSS OR INADEQUACY OF PROFITS IN ANY FINANCIAL YEAR DURING THE AFORESAID PERIOD) AS PER THE DRAFT AGREEMENT ("AGREEMENT"), WHICH IS HEREBY SPECIFICALLY SANCTIONED WITH LIBERTY TO THE BOARD OF DIRECTORS TO ALTER, VARY AND MODIFY THE TERMS AND CONDITIONS OF THE SAID APPOINTMENT AND/OR THE AGREEMENT, IN SUCH MANNER AS MAY BE AGREED TO BETWEEN THE BOARD OF DIRECTORS AND MR. DILIP S. SHANGHVI IN ACCORDANCE WITH THE REQUIREMENTS OF THE ACT AND WITHIN THE LIMITS APPROVED BY THE MEMBERS OF THE COMPANY, AND WHO SHALL CONTINUE TO HOLD OFFICE AFTER ATTAINING THE AGE OF SEVENTY YEARS DURING THE AFORESAID TERM. THE MAIN TERMS AND CONDITIONS OF MR. DILIP S. SHANGHVI'S RE-APPOINTMENT SHALL BE AS UNDER: 1. MR. DILIP S. SHANGHVI SHALL HOLD OFFICE AS THE MANAGING DIRECTOR OF THE COMPANY FOR A FURTHER PERIOD OF FIVE YEARS WITH EFFECT FROM APRIL 1, 2023 ON THE TERMS AND CONDITIONS HEREINAFTER MENTIONED. 2. MR. DILIP S. SHANGHVI SHALL ACT AS THE MANAGING DIRECTOR AND MAY DEVOTE SUCH TIME IN THE PERFORMANCE OF HIS DUTIES AS THE MANAGING DIRECTOR OF THE COMPANY AS IT IS CONSIDERED NECESSARY AND EXPEDIENT. 3. THE MANAGING DIRECTOR HAS TO PERFORM SUCH DUTIES AND EXERCISE SUCH POWERS AS ARE ADDITIONALLY ENTRUSTED TO HIM BY THE BOARD. 4. REMUNERATION: THE REMUNERATION PAYABLE SHALL BE DETERMINED BY THE BOARD OF DIRECTORS, FROM TIME TO TIME, WITHIN THE MAXIMUM LIMITS SET FORTH BELOW: A. SALARY (INCLUDING BONUS AND PERQUISITES) UP TO INR 8,10,00,000/- (RUPEES EIGHT CRORES AND TEN LAKHS ONLY) PER ANNUM. PERQUISITES: HE WILL BE ENTITLED TO FURNISHED/ NON-FURNISHED ACCOMMODATION OR HOUSE RENT ALLOWANCE, GAS, ELECTRICITY, MEDICAL REIMBURSEMENT, LEAVE TRAVEL CONCESSION FOR SELF AND FAMILY, CLUB FEES, PERSONAL ACCIDENT INSURANCE, COMPANY-MAINTAINED CAR, TELEPHONE AND SUCH OTHER PERQUISITES IN ACCORDANCE WITH THE COMPANY'S RULE, THE MONETARY VALUE OF SUCH PERQUISITES TO BE DETERMINED IN ACCORDANCE WITH THE INCOME TAX RULES, 1962. B. COMMISSION AT THE RATE OF NOT MORE THAN 1% OF THE NET PROFIT FOR THE YEAR, THE BOARD OF DIRECTORS WILL DETERMINE THE COMMISSION PAYABLE WITHIN THE OVERALL CEILING LAID DOWN IN SECTION 197 AND 198 OF THE ACT AND SCHEDULE V AS MAY BE APPLICABLE FROM TIME TO TIME. HE IS NOT ENTITLED TO ANY SITTING FEES AS ARE PAYABLE TO OTHER NON-EXECUTIVE DIRECTORS. C. COMPANY'S CONTRIBUTION TO PROVIDENT FUND AND SUPERANNUATION FUND OR ANNUITY FUND, GRATUITY PAYMENT AS PER COMPANY'S RULES AND ENCASHMENT OF LEAVE AT THE END OF HIS TENURE SHALL NOT BE INCLUDED IN THE COMPUTATION OF CEILING ON REMUNERATION AND PERQUISITES AS AFORESAID. D. MINIMUM REMUNERATION: IN THE EVENT OF LOSS OR INADEQUACY OF PROFITS IN ANY FINANCIAL YEAR, MR. DILIP S. SHANGHVI SHALL BE		FOR	FOR	FOR
SUN PHARMACEUTICAL INDUSTRIES LTD	29-Aug-2022	Annual General Meeting	11	"RESOLVED THAT PURSUANT TO THE PROVISIONS OF REGULATION 23(4) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AS AMENDED FROM TIME TO TIME, BASIS THE APPROVAL AND RECOMMENDATION OF THE CORPORATE GOVERNANCE AND ETHICS COMMITTEE, AUDIT COMMITTEE AND BOARD OF DIRECTORS OF THE COMPANY, THE APPROVAL OF THE MEMBERS OF THE COMPANY BE AND IS HEREBY ACCORDED TO RELATED PARTY TRANSACTION(S)/ ARRANGEMENT(S) (WHETHER BY WAY OF AN INDIVIDUAL TRANSACTION OR TRANSACTIONS TAKEN TOGETHER OR SERIES OF TRANSACTIONS OR OTHERWISE) PROPOSED TO BE ENTERED INTO BETWEEN TWO NON WHOLLY-OWNED SUBSIDIARIES OF SUN PHARMACEUTICAL INDUSTRIES LIMITED ("THE COMPANY"), THAT IS, TARO PHARMACEUTICALS USA, INC. ("TARO USA") AND TARO PHARMACEUTICALS INC., CANADA ("TARO CANADA"), FOR PURCHASE AND SALE OF PHARMACEUTICAL PRODUCTS, ON SUCH TERMS AND CONDITIONS AS MAY BE AGREED BETWEEN TARO USA AND TARO CANADA, FOR A PERIOD OF 2 (TWO) FINANCIAL YEARS FROM APRIL 1, 2022 TO MARCH 31, 2023 AND APRIL 1, 2023 TO MARCH 31, 2024, UPTO AN AGGREGATE VALUE EQUIVALENT TO INR 2,000 CRORES FOR EACH FINANCIAL YEAR, AND THAT SUCH TRANSACTION(S)/ ARRANGEMENT(S) SHALL BE AT ARM'S LENGTH. RESOLVED FURTHER THAT THE BOARD OF DIRECTORS OF THE COMPANY AND ANY COMMITTEE THEREOF BE AND IS HEREBY AUTHORISED TO DO ALL SUCH ACTS, DEEDS, MATTERS AND THINGS AS IT MAY DEEM FIT AND SETTling ALL SUCH ISSUES, QUESTIONS, DIFFICULTIES OR DOUBTS WHATSOEVER THAT MAY ARISE AND TO TAKE ALL SUCH DECISIONS AS MAY BE REQUIRED TO GIVE EFFECT TO THIS RESOLUTION."		FOR	FOR	FOR
JAGRAN PRAKASHAN LTD	29-Aug-2022	Annual General Meeting	1	TO RECEIVE, CONSIDER AND ADOPT THE STANDALONE AND CONSOLIDATED AUDITED BALANCE SHEET AS AT MARCH 31, 2022 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	29-Aug-2022	Annual General Meeting	2	TO APPOINT A DIRECTOR IN PLACE OF MR. SUNIL GUPTA (DIN- 00317228), WHO RETIRES BY ROTATION, AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT		FOR	AGAINST	AGAINST
JAGRAN PRAKASHAN LTD	29-Aug-2022	Annual General Meeting	3	TO APPOINT A DIRECTOR IN PLACE OF MR. SATISH CHANDRA MISHRA (DIN- 06643245), WHO RETIRES BY ROTATION, AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT		FOR	AGAINST	AGAINST

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
JAGRAN PRAKASHAN LTD	29-Aug-2022	Annual General Meeting	4	"RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTIONS 139, 142 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013, IF ANY, READ WITH THE COMPANIES (AUDIT & AUDITORS) RULES, 2014, (INCLUDING ANY STATUTORY MODIFICATION(S) OR REENACTMENT(S) THEREOF FOR THE TIME BEING IN FORCE) AND AS RECOMMENDED BY THE AUDIT COMMITTEE AND THE BOARD OF DIRECTORS, PRICE WATERHOUSE CHARTERED ACCOUNTANTS LLP (FRN: 012754N/ N500016) BE AND ARE HEREBY APPOINTED AS THE STATUTORY AUDITORS OF THE COMPANY TO HOLD OFFICE FOR A PERIOD OF FIVE (5) YEARS FROM THE CONCLUSION OF THE 46TH ANNUAL GENERAL MEETING UNTIL THE CONCLUSION OF THE 51ST ANNUAL GENERAL MEETING TO BE HELD IN THE CALENDAR YEAR 2027 ON SUCH REMUNERATION AS MAY BE MUTUALLY AGREED BETWEEN THE BOARD OF DIRECTORS ON THE RECOMMENDATION OF THE AUDIT COMMITTEE AND THE STATUTORY AUDITORS FROM TIME TO TIME. RESOLVED FURTHER THAT THE BOARD BE AND IS HEREBY SEVERALLY AUTHORIZED TO DO ALL SUCH ACTS, DEEDS, MATTERS AND THINGS AND TAKE ALL SUCH STEPS AS MAY BE DEEMED NECESSARY, PROPER, EXPEDIENT OR DESIRABLE FOR THE PURPOSE OF GIVING EFFECT TO THIS RESOLUTION AND FOR MATTERS CONNECTED THEREWITH OR INCIDENTAL THERETO."		FOR	FOR	FOR
JAGRAN PRAKASHAN LTD	29-Aug-2022	Annual General Meeting	5	TO APPOINT MR. SANDEEP GUPTA (DIN- 00038410) AS A DIRECTOR LIABLE TO RETIRE BY ROTATION		FOR	AGAINST	AGAINST
JAGRAN PRAKASHAN LTD	29-Aug-2022	Annual General Meeting	6	TO APPOINT MR. SANDEEP GUPTA (DIN- 00038410) AS A WHOLE-TIME DIRECTOR OF THE COMPANY		FOR	FOR	FOR
JAGRAN PRAKASHAN LTD	29-Aug-2022	Annual General Meeting	7	TO RE-APPOINT MR. SATISH CHANDRA MISHRA (DIN- 06643245) AS A WHOLE-TIME DIRECTOR OF THE COMPANY		FOR	FOR	FOR
OIL & NATURAL GAS CORPORATION LTD	29-Aug-2022	Annual General Meeting	1	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE AS WELL AS CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED MARCH 31, 2022 TOGETHER WITH REPORTS OF THE DIRECTORS, THE AUDITORS THEREON AND THE COMMENTS OF THE COMPTROLLER AND AUDITOR GENERAL OF INDIA AND THE REPLY OF THE MANAGMENT THERETO		FOR	FOR	FOR
OIL & NATURAL GAS CORPORATION LTD	29-Aug-2022	Annual General Meeting	2	TO DECLARE THE FINAL DIVIDEND OF INR 3.25 PER EQUITY SHARE FOR THE FINANCIAL YEAR 2021-22		FOR	FOR	FOR
OIL & NATURAL GAS CORPORATION LTD	29-Aug-2022	Annual General Meeting	3	TO APPOINT A DIRECTOR IN PLACE OF MR. RAJESH KUMAR SRIVASTAVA (DIN: 08513272), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE- APPOINTMENT		FOR	AGAINST	AGAINST
OIL & NATURAL GAS CORPORATION LTD	29-Aug-2022	Annual General Meeting	4	TO AUTHORISE THE BOARD OF DIRECTORS FOR FIXING THE REMUNERATION OF STATUTORY AUDITORS AS APPOINTED BY THE COMPTROLLER AND AUDITOR GENERAL OF INDIA FOR THE FINANCIAL YEAR 2022-23		FOR	FOR	FOR
OIL & NATURAL GAS CORPORATION LTD	29-Aug-2022	Annual General Meeting	5	"RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTIONS 149, 152, 161 AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013, READ WITH RELEVANT RULES THEREIN, AND APPLICABLE REGULATION(S) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AND ALSO THE PROVISIONS OF ARTICLES 96(E) OF THE ARTICLES OF ASSOCIATION OF THE COMPANY, MR. GUDEY SRINIVAS, ADDITIONAL SECRETARY & FINANCIAL ADVISOR - MINISTRY OF PETROLEUM & NATURAL GAS, GOVERNMENT OF INDIA, WHO HAS BEEN APPOINTED BY THE GOVERNMENT OF INDIA AS GOVERNMENT NOMINEE DIRECTOR OF THE COMPANY AND WAS ALSO APPOINTED ACCORDINGLY BY THE BOARD OF DIRECTORS WITH EFFECT FROM JUNE 14, 2022 AND WHO HOLDS THE OFFICE PURSUANT TO THE PROVISIONS OF SECTION 161 OF THE COMPANIES ACT, 2013 UPTO THE DATE OF THIS ANNUAL GENERAL MEETING OR WITHIN A TIME PERIOD OF THREE MONTHS FROM THE DATE OF APPOINTMENT, WHICHEVER IS EARLIER, 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, LIABLE TO RETIRE BY ROTATION"		FOR	AGAINST	AGAINST
OIL & NATURAL GAS CORPORATION LTD	29-Aug-2022	Annual General Meeting	6	"RESOLVED THAT PURSUANT TO SECTION 148 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 READ WITH APPLICABLE RULES, REMUNERATION OF INR 6 LAKH PER COST AUDIT FIRM, PLUS APPLICABLE GST AND OUT OF POCKET EXPENSES, TO CONDUCT AUDIT OF COST RECORDS OF ALL THE UNITS OF THE COMPANY TO SIX FIRMS OF COST AUDITORS AS APPOINTED BY THE BOARD OF DIRECTORS FOR THE FINANCIAL YEAR ENDED 2021-22 BE AND IS HEREBY RATIFIED."		FOR	FOR	FOR
OIL & NATURAL GAS CORPORATION LTD	29-Aug-2022	Annual General Meeting	7	"RESOLVED THAT PURSUANT TO REGULATION 23 AND SUCH OTHER APPLICABLE PROVISIONS, IF ANY, OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013, APPROVAL OF THE MEMBERS OF THE COMPANY BE AND IS HEREBY ACCORDED TO THE MATERIAL RELATED PARTY TRANSACTION(S) IN RESPECT OF CONTRIBUTION TO BE MADE BY THE COMPANY TO THE OIL AND NATURAL GAS CORPORATION EMPLOYEES CONTRIBUTORY PROVIDENT FUND (OECPF) TRUST OF INR 13,500 MILLION FOR THE FINANCIAL YEAR 2023-24 TO MEET ITS STATUTORY OBLIGATIONS WITH RESPECT TO PROVIDENT FUND FOR ITS EMPLOYEES, AND AUTHORIZING THE FUNCTIONAL DIRECTOR CONCERNED DIRECTLY OR THROUGH OFFICIAL(S) NOMINATED FOR THIS PURPOSE TO DO ALL SUCH ACTS, DEEDS, MATTERS AND THINGS AS MAY BE DEEMED NECESSARY OR EXPEDIENT TO GIVE EFFECT TO THIS RESOLUTION AND FOR THE MATTERS CONNECTED THEREWITH OR INCIDENTAL 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
OIL & NATURAL GAS CORPORATION LTD	29-Aug-2022	Annual General Meeting	8	"RESOLVED THAT PURSUANT TO REGULATION 23 AND SUCH OTHER APPLICABLE PROVISIONS, IF ANY, OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013, THE APPROVAL OF THE MEMBERS OF THE COMPANY BE AND IS HEREBY ACCORDED TO THE MATERIAL RELATED PARTY TRANSACTION(S) FOR PURCHASE OF LIQUEFIED NATURAL GAS AND RELATED FACILITIES AT C2 -C3 PLANT BY THE COMPANY FROM PETRONET LNG LIMITED (PLL) FOR INR 23,100 MILLION FOR THE FINANCIAL YEAR 2023-24 IN THE ORDINARY COURSE OF BUSINESS AND AT ARM'S LENGTH BASIS, AND AUTHORIZING THE FUNCTIONAL DIRECTOR CONCERNED DIRECTLY OR THROUGH OFFICIAL(S) NOMINATED FOR THIS PURPOSE TO DO ALL SUCH ACTS, DEEDS, MATTERS AND THINGS AS MAY BE DEEMED NECESSARY OR EXPEDIENT TO GIVE EFFECT TO THIS RESOLUTION AND FOR THE MATTERS CONNECTED THEREWITH OR INCIDENTAL THERETO."		FOR	FOR	FOR
OIL & NATURAL GAS CORPORATION LTD	29-Aug-2022	Annual General Meeting	9	"RESOLVED THAT PURSUANT TO REGULATION 23 AND SUCH OTHER APPLICABLE PROVISIONS, IF ANY, OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013, APPROVAL OF THE MEMBERS OF THE COMPANY BE AND IS HEREBY ACCORDED TO THE MATERIAL RELATED PARTY TRANSACTION(S) FOR SALE OF NATURAL GAS BY THE COMPANY TO ONGC TRIPURA POWER COMPANY LIMITED (OTPC) FOR INR 10,698 MILLION FOR THE FINANCIAL YEAR 2023-24 IN THE ORDINARY COURSE OF BUSINESS AND AT ARM'S LENGTH BASIS, AND AUTHORIZING THE FUNCTIONAL DIRECTOR CONCERNED DIRECTLY OR THROUGH OFFICIAL(S) NOMINATED FOR THIS PURPOSE TO DO ALL SUCH ACTS, DEEDS, MATTERS AND THINGS AS MAY BE DEEMED NECESSARY OR EXPEDIENT TO GIVE EFFECT TO THIS RESOLUTION AND FOR THE MATTERS CONNECTED THEREWITH OR INCIDENTAL THERETO."		FOR	FOR	FOR
OIL & NATURAL GAS CORPORATION LTD	29-Aug-2022	Annual General Meeting	10	"RESOLVED THAT PURSUANT TO REGULATION 23 AND SUCH OTHER APPLICABLE PROVISIONS, IF ANY, OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 AND IN SUPERSESSION OF RESOLUTION PASSED VIDE POSTAL BALLOT NOTICE DATED 24 MARCH 2022 AT ITEM NO. 2 APPROVAL OF THE MEMBERS OF THE COMPANY BE AND IS HEREBY REVISED TO THE MATERIAL RELATED PARTY TRANSACTION(S) FOR SALE OF NAPHTHA, C2 (INCLUDING RELATED C2 PIPELINE RIGHT OF USE), C3 AND C4 BY THE COMPANY TO ONGC PETRO ADDITIONS LIMITED (OPAL) FOR INR 106,808 MILLION FOR THE FINANCIAL YEAR 2022-23 IN THE ORDINARY COURSE OF BUSINESS AND AT ARM'S LENGTH BASIS, AND AUTHORIZING THE FUNCTIONAL DIRECTOR CONCERNED DIRECTLY OR THROUGH OFFICIAL(S) NOMINATED FOR THIS PURPOSE TO DO ALL SUCH ACTS, DEEDS, MATTERS AND THINGS AS MAY BE DEEMED NECESSARY OR EXPEDIENT TO GIVE EFFECT TO THIS RESOLUTION AND FOR THE MATTERS CONNECTED THEREWITH OR INCIDENTAL THERETO."		FOR	FOR	FOR
OIL & NATURAL GAS CORPORATION LTD	29-Aug-2022	Annual General Meeting	11	"RESOLVED THAT PURSUANT TO REGULATION 23 AND SUCH OTHER APPLICABLE PROVISIONS, IF ANY, OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013, APPROVAL OF THE MEMBERS OF THE COMPANY BE AND IS HEREBY ACCORDED TO THE MATERIAL RELATED PARTY TRANSACTION(S) FOR SALE OF NAPHTHA, C2 (INCLUDING RELATED C2 PIPELINE RIGHT OF USE), C3 AND C4 BY THE COMPANY TO ONGC PETRO ADDITIONS LIMITED (OPAL) FOR INR 101,400 MILLION FOR THE FINANCIAL YEAR 2023-24 IN THE ORDINARY COURSE OF BUSINESS AND AT ARM'S LENGTH BASIS, AND AUTHORIZING THE FUNCTIONAL DIRECTOR CONCERNED DIRECTLY OR THROUGH OFFICIAL(S) NOMINATED FOR THIS PURPOSE TO DO ALL SUCH ACTS, DEEDS, MATTERS AND THINGS AS MAY BE DEEMED NECESSARY OR EXPEDIENT TO GIVE EFFECT TO THIS RESOLUTION AND FOR THE MATTERS CONNECTED THEREWITH OR INCIDENTAL THERETO."		FOR	FOR	FOR
RELIANCE INDUSTRIES LTD	29-Aug-2022	Annual General Meeting	1	TO CONSIDER AND ADOPT (A) THE AUDITED FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON; AND (B) THE AUDITED CONSOLIDATED FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022 AND THE REPORT OF AUDITORS THEREON AND, IN THIS REGARD, TO CONSIDER AND IF THOUGHT FIT, TO PASS THE FOLLOWING RESOLUTIONS AS ORDINARY RESOLUTIONS: A) RESOLVED THAT THE AUDITED FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON, AS CIRCULATED TO THE MEMBERS, BE AND ARE HEREBY CONSIDERED AND ADOPTED. B) RESOLVED THAT THE AUDITED CONSOLIDATED FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31,2022 AND THE REPORT OF AUDITORS THEREON, AS CIRCULATED TO THE MEMBERS, BE AND ARE HEREBY CONSIDERED AND ADOPTED		FOR	FOR	FOR
RELIANCE INDUSTRIES LTD	29-Aug-2022	Annual General Meeting	2	RESOLVED THAT A DIVIDEND AT THE RATE OF INR 8/- (EIGHT RUPEES ONLY) PER EQUITY SHARE OF INR 10/- (TEN RUPEES ONLY) EACH FULLY PAID-UP OF THE COMPANY, AS RECOMMENDED BY THE BOARD OF DIRECTORS, BE AND IS HEREBY DECLARED FOR THE FINANCIAL YEAR ENDED MARCH 31,2022 AND THE SAME BE PAID OUT OF THE PROFITS OF THE COMPANY		FOR	FOR	FOR
RELIANCE INDUSTRIES LTD	29-Aug-2022	Annual General Meeting	3	RESOLVED THAT IN ACCORDANCE WITH THE PROVISIONS OF SECTION 152 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013, SMT. NITA M. AMBANI (DIN: 03115198), WHO RETIRES BY ROTATION AT THIS MEETING, BE AND IS HEREBY APPOINTED 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
RELIANCE INDUSTRIES LTD	29-Aug-2022	Annual General Meeting	4	RESOLVED THAT IN ACCORDANCE WITH THE PROVISIONS OF SECTION 152 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013, SHRI HITAL R. MESWANI (DIN: 00001623), WHO RETIRES BY ROTATION AT THIS MEETING, BE AND IS HEREBY APPOINTED AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
RELIANCE INDUSTRIES LTD	29-Aug-2022	Annual General Meeting	5	RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTIONS 139, 142 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(S) THEREOF, FOR THE TIME BEING IN FORCE), DELOITTE HASKINS & SELLS LLP, CHARTERED ACCOUNTANTS (REGISTRATION NO. 117366W / W - 100018) AND CHATURVEDI & SHAH LLP, CHARTERED ACCOUNTANTS (REGISTRATION NO. 101720W / W100355), BE AND ARE HEREBY APPOINTED AS AUDITORS OF THE COMPANY FOR A TERM OF 5 (FIVE) CONSECUTIVE YEARS FROM THE CONCLUSION OF THIS ANNUAL GENERAL MEETING TILL THE CONCLUSION OF THE SIXTH ANNUAL GENERAL MEETING FROM THIS ANNUAL GENERAL MEETING, AT SUCH REMUNERATION AS SHALL BE FIXED BY THE BOARD OF DIRECTORS OF THE COMPANY		FOR	FOR	FOR
RELIANCE INDUSTRIES LTD	29-Aug-2022	Annual General Meeting	6	RESOLVED THAT IN ACCORDANCE WITH THE PROVISIONS OF SECTIONS 196, 197 AND 203 READ WITH SCHEDULE V AND 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(S) THEREOF, FOR THE TIME BEING IN FORCE), APPROVAL OF THE MEMBERS BE AND IS HEREBY ACCORDED TO RE-APPOINT SHRI NIKHIL R. MESWANI (DIN: 00001620) AS A WHOLE-TIME DIRECTOR, DESIGNATED AS AN EXECUTIVE DIRECTOR, FOR A PERIOD OF 5 (FIVE) YEARS FROM THE EXPIRY OF HIS PRESENT TERM OF OFFICE, I.E., WITH EFFECT FROM JULY 1, 2023 ON THE TERMS AND CONDITIONS INCLUDING REMUNERATION AS SET OUT IN THE STATEMENT ANNEXED TO THE NOTICE, WITH LIBERTY TO THE BOARD OF DIRECTORS (HEREINAFTER REFERRED TO AS THE BOARD WHICH TERM SHALL INCLUDE THE HUMAN RESOURCES, NOMINATION AND REMUNERATION COMMITTEE OF THE BOARD) TO ALTER AND VARY THE TERMS AND CONDITIONS OF THE SAID RE-APPOINTMENT AND / OR REMUNERATION AS IT MAY DEEM FIT RESOLVED FURTHER THAT THE BOARD 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 THIS RESOLUTION		FOR	FOR	FOR
RELIANCE INDUSTRIES LTD	29-Aug-2022	Annual General Meeting	7	RESOLVED THAT IN ACCORDANCE WITH THE PROVISIONS OF SECTIONS 149, 150 AND 152 READ WITH SCHEDULE IV AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 ("THE ACT") AND THE COMPANIES (APPOINTMENT AND QUALIFICATIONS OF DIRECTORS) RULES, 2014 AND THE APPLICABLE PROVISIONS OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT(S) THEREOF, FOR THE TIME BEING IN FORCE), SHRI K. V. CHOWDARY (DIN: 08485334), WHO WAS APPOINTED AS AN ADDITIONAL DIRECTOR, DESIGNATED AS AN INDEPENDENT DIRECTOR, PURSUANT TO THE PROVISIONS OF SECTION 161(1) OF THE ACT AND THE ARTICLES OF ASSOCIATION OF THE COMPANY AND IN RESPECT OF WHOM THE COMPANY HAS RECEIVED A NOTICE IN WRITING UNDER SECTION 160 OF THE ACT FROM A MEMBER PROPOSING HIS CANDIDATURE FOR THE OFFICE OF DIRECTOR, BE APPOINTED AS AN INDEPENDENT DIRECTOR OF THE COMPANY, NOT LIABLE TO RETIRE BY ROTATION AND TO HOLD OFFICE FOR A TERM UP TO JULY 20, 2027; RESOLVED FURTHER THAT THE BOARD OF DIRECTORS 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 THIS RESOLUTION		FOR	FOR	FOR
RELIANCE INDUSTRIES LTD	29-Aug-2022	Annual General Meeting	8	RESOLVED THAT IN ACCORDANCE WITH 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(S) THEREOF, FOR THE TIME BEING IN FORCE), THE REMUNERATION, AS APPROVED BY THE BOARD OF DIRECTORS AND SET OUT IN THE STATEMENT ANNEXED TO THE NOTICE, TO BE PAID TO THE COST AUDITORS APPOINTED BY THE BOARD OF DIRECTORS, TO CONDUCT THE AUDIT OF COST RECORDS OF THE COMPANY FOR THE FINANCIAL YEAR ENDING MARCH 31, 2023, BE AND IS HEREBY RATIFIED		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
RELIANCE INDUSTRIES LTD	29-Aug-2022	Annual General Meeting	9	RESOLVED THAT IN ACCORDANCE WITH THE PROVISIONS OF SECTION 13 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 READ WITH APPLICABLE RULES MADE THEREUNDER (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT(S) THEREOF, FOR THE TIME BEING IN FORCE) AND SUBJECT TO SUCH APPROVALS AS MAY BE NECESSARY OR REQUIRED, CLAUSE III.A. OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY RELATING TO ITS OBJECTS BE AND IS HEREBY ALTERED BY ADDING THE FOLLOWING SUB-CLAUSES AS NEW SUB-CLAUSES 8, 9 AND 10 AFTER THE EXISTING SUB-CLAUSE 7 IN CLAUSE III.A : 8. TO CARRY ON THE BUSINESS OF DESIGNERS, INNOVATORS, MANUFACTURERS, DEVELOPERS, ASSEMBLERS, INTEGRATORS, SELLERS, BUYERS, FABRICATORS, RECYCLERS, OPERATORS AND DEALERS IN NEW ENERGY VALUE CHAIN COMPRISING QUARTZ AND SILICA MINING, METALLIC SILICONE, POLYSILICON, SILICON OR OTHER PHOTOVOLTAIC / PHOTOSENSITIVE SUBSTRATE / WAFERS, PHOTOVOLTAIC CELLS, MODULE AND ANCILLARIES, SHEET GLASS, POLYOLEFIN ELASTOMER, MODULE MOUNTING STRUCTURE, ENERGY STORAGE SYSTEM COMPRISING CELL AND BATTERY PACKS, POWER CONVERSION SYSTEM AND OTHER ELECTRO-MECHANICAL AND ELECTRO-CHEMICAL ENERGY STORAGE SYSTEM, ELECTROLYSERS, FUEL CELLS, SEMICONDUCTOR AND POWER ELECTRONICS COMPONENTS, SUB-ASSEMBLIES AND FULL SYSTEMS AND PARTS INCLUDING MAGNETICS, INGREDIENTS, COMPONENTS AND OTHER ANCILLARY ITEMS AND HARDWARE, DIGITAL PLATFORMS AND SOFTWARE SERVICES INCLUDING BUT NOT LIMITED TO CLOUD SERVICES, APPLICATIONS AND SOFTWARE SERVICES USED IN NEW ENERGY AND RELATED PROJECT(S), OPERATIONS, MAINTENANCE AND SUPPORT SERVICES AND ACTIVITIES. 9. TO CARRY ON THE BUSINESS OF MANUFACTURERS, SELLERS, BUYERS, DISTRIBUTORS, CONVERTERS, TRANSPORTERS, PROCESSORS, ASSEMBLERS, INTEGRATORS AND DEALERS OF HYDROGEN AND ITS DERIVATIVE CHEMICALS INCLUDING AMMONIA AND METHANOL AND OTHER DERIVATIVE CHEMICALS. 10. TO CARRY ON THE BUSINESS OF DESIGNERS, DEVELOPERS, INNOVATORS, TECHNOLOGY PROVIDERS, ASSEMBLERS, INTEGRATORS, SELLERS, BUYERS, FABRICATORS, RECYCLERS, DISTRIBUTORS, OPERATORS AND DEALERS OF CONVENTIONAL OR HYDROGEN INTERNAL COMBUSTION ENGINES, BATTERY ELECTRIC DRIVE SYSTEM, BATTERY CHARGING AND SWAPPING, FUEL CELL ELECTRIC DRIVE SYSTEM, ENTIRE VEHICLES, PUBLIC/INDIVIDUAL TRANSPORTATION SYSTEM INCLUDING MAGNETIC LEVITATION AND WORKING IN COLLABORATION WITH ORIGINAL EQUIPMENT, TECHNOLOGY AND SERVICE PROVIDER FOR THE SAME. RESOLVED FURTHER THAT THE BOARD OF DIRECTORS OF THE COMPANY 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 THIS RESOLUTION		FOR	FOR	FOR
RELIANCE INDUSTRIES LTD	29-Aug-2022	Annual General Meeting	10	RESOLVED THAT PURSUANT TO THE PROVISIONS OF REGULATION 23(4) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED FROM TIME TO TIME ("LISTING REGULATIONS"), THE APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 ("THE ACT") READ WITH RULES MADE THEREUNDER, OTHER APPLICABLE LAWS / STATUTORY PROVISIONS, IF ANY, (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT(S) THEREOF, FOR THE TIME BEING IN FORCE), THE COMPANY'S POLICY ON MATERIALITY OF RELATED PARTY TRANSACTIONS AND ON DEALING WITH RELATED PARTY TRANSACTIONS AND BASIS THE APPROVAL OF THE AUDIT COMMITTEE AND RECOMMENDATION OF THE BOARD OF DIRECTORS OF THE COMPANY, APPROVAL OF THE MEMBERS OF THE COMPANY BE AND IS HEREBY ACCORDED TO THE COMPANY TO ENTER INTO AND / OR CONTINUE THE RELATED PARTY TRANSACTION(S) / CONTRACT(S) / ARRANGEMENT(S) / AGREEMENT(S) (IN TERMS OF REGULATION 2(1)(ZC)(I) OF THE LISTING REGULATIONS) IN TERMS OF THE EXPLANATORY STATEMENT TO THIS RESOLUTION AND MORE SPECIFICALLY SET OUT IN TABLE NOS. A1 TO A7 IN THE EXPLANATORY STATEMENT TO THIS RESOLUTION ON THE RESPECTIVE MATERIAL TERMS & CONDITIONS SET OUT IN EACH OF TABLE NOS. A1 TO A7. RESOLVED FURTHER THAT THE BOARD OF DIRECTORS OF THE COMPANY (HEREINAFTER REFERRED TO AS 'BOARD' WHICH TERM SHALL BE DEEMED TO INCLUDE THE AUDIT COMMITTEE OF THE BOARD AND ANY DULY CONSTITUTED COMMITTEE EMPOWERED TO EXERCISE ITS POWERS INCLUDING POWERS CONFERRED UNDER THIS RESOLUTION) BE AND IS HEREBY AUTHORISED TO DO ALL SUCH ACTS, DEEDS, MATTERS AND THINGS AS IT MAY DEEM FIT IN ITS ABSOLUTE DISCRETION AND TO TAKE ALL SUCH STEPS AS MAY BE REQUIRED IN THIS CONNECTION INCLUDING FINALIZING AND EXECUTING NECESSARY CONTRACT(S), ARRANGEMENT(S), AGREEMENT(S) AND SUCH OTHER DOCUMENTS AS MAY BE REQUIRED, SEEKING ALL NECESSARY APPROVALS TO GIVE EFFECT TO THIS RESOLUTION, FOR AND ON BEHALF OF THE COMPANY, TO DELEGATE ALL OR ANY OF ITS POWERS CONFERRED UNDER THIS RESOLUTION TO ANY DIRECTOR OR KEY MANAGERIAL PERSONNEL OR ANY OFFICER / EXECUTIVE OF THE COMPANY AND TO RESOLVE ALL SUCH ISSUES, QUESTIONS, DIFFICULTIES OR DOUBTS WHATSOEVER THAT MAY ARISE IN THIS REGARD AND ALL ACTION(S) TAKEN BY THE COMPANY IN CONNECTION WITH ANY MATTER REFERRED TO OR CONTEMPLATED IN THIS RESOLUTION, BE AND ARE HEREBY APPROVED, RATIFIED AND CONFIRMED IN ALL RESPECTS		FOR	FOR	FOR
RELIANCE INDUSTRIES LTD	29-Aug-2022	Annual General Meeting	11	RESOLVED THAT PURSUANT TO THE PROVISIONS OF REGULATION 23(4) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED FROM TIME TO TIME ("LISTING REGULATIONS"), OTHER APPLICABLE LAWS / STATUTORY PROVISIONS, IF ANY, (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT(S) THEREOF, FOR THE TIME BEING IN FORCE), THE COMPANY'S POLICY ON MATERIALITY OF RELATED PARTY TRANSACTIONS AND ON DEALING WITH RELATED PARTY TRANSACTIONS AND BASIS THE RECOMMENDATION OF THE AUDIT COMMITTEE AND THE BOARD OF DIRECTORS OF THE COMPANY, APPROVAL OF THE MEMBERS OF THE COMPANY BE AND IS HEREBY ACCORDED TO THE SUBSIDIARIES (AS DEFINED UNDER THE COMPANIES ACT, 2013) OF THE COMPANY, TO ENTER INTO AND/OR CONTINUE THE RELATED PARTY TRANSACTION(S) / CONTRACT(S) / ARRANGEMENT(S) / AGREEMENT(S) (IN TERMS OF REGULATION 2(1)(ZC)(I) OF THE LISTING REGULATIONS) IN TERMS OF THE EXPLANATORY STATEMENT TO THIS RESOLUTION AND MORE SPECIFICALLY SET OUT IN TABLE NOS. B1 TO B10 IN THE EXPLANATORY STATEMENT TO THIS RESOLUTION ON THE RESPECTIVE MATERIAL TERMS & CONDITIONS SET OUT IN EACH OF TABLE NOS. B1 TO B10. RESOLVED FURTHER THAT THE BOARD OF DIRECTORS OF THE COMPANY (HEREINAFTER REFERRED TO AS 'BOARD' WHICH TERM SHALL BE DEEMED TO INCLUDE THE AUDIT COMMITTEE OF THE BOARD AND ANY DULY CONSTITUTED COMMITTEE EMPOWERED TO EXERCISE ITS POWERS INCLUDING POWERS CONFERRED UNDER THIS RESOLUTION) BE AND IS HEREBY AUTHORISED TO DO ALL SUCH ACTS, DEEDS, MATTERS AND THINGS AS IT MAY DEEM FIT IN ITS ABSOLUTE DISCRETION, TO DELEGATE ALL OR ANY OF ITS POWERS CONFERRED UNDER THIS RESOLUTION TO ANY DIRECTOR OR KEY MANAGERIAL PERSONNEL OR ANY OFFICER / EXECUTIVE OF THE COMPANY AND TO RESOLVE ALL SUCH ISSUES, QUESTIONS, DIFFICULTIES OR DOUBTS WHATSOEVER THAT MAY ARISE IN THIS REGARD AND ALL ACTION(S) TAKEN BY THE COMPANY / SUBSIDIARIES IN CONNECTION WITH ANY MATTER REFERRED TO OR CONTEMPLATED IN THIS RESOLUTION, BE AND ARE HEREBY APPROVED, RATIFIED AND CONFIRMED IN ALL RESPECTS		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
POWER GRID CORP OF INDIA LTD	29-Aug-2022	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 31ST MARCH, 2022, TOGETHER WITH THE BOARD'S REPORT, THE AUDITORS' REPORT THEREON AND COMMENTS OF THE COMPTROLLER AND AUDITOR GENERAL OF INDIA		FOR	FOR	FOR
POWER GRID CORP OF INDIA LTD	29-Aug-2022	Annual General Meeting	2	TO TAKE NOTE OF PAYMENT OF 1ST AND 2ND INTERIM DIVIDEND AND DECLARE FINAL DIVIDEND FOR THE FINANCIAL YEAR 2021-22		FOR	FOR	FOR
POWER GRID CORP OF INDIA LTD	29-Aug-2022	Annual General Meeting	3	TO APPOINT A DIRECTOR IN PLACE OF SHRI ABHAY CHOUDHARY (DIN:07388432), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT		FOR	AGAINST	AGAINST
POWER GRID CORP OF INDIA LTD	29-Aug-2022	Annual General Meeting	4	TO APPOINT A DIRECTOR IN PLACE OF DR. VINOD KUMAR SINGH (DIN: 08679313), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT		FOR	AGAINST	AGAINST
POWER GRID CORP OF INDIA LTD	29-Aug-2022	Annual General Meeting	5	TO AUTHORIZE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX THE REMUNERATION OF THE STATUTORY AUDITORS FOR THE FINANCIAL YEAR 2022-23		FOR	FOR	FOR
POWER GRID CORP OF INDIA LTD	29-Aug-2022	Annual General Meeting	6	TO APPROVE THE APPOINTMENT OF SHRI CHETAN BANSILAL KANKARIYA (DIN:09402860) AS AN INDEPENDENT DIRECTOR		FOR	AGAINST	AGAINST
POWER GRID CORP OF INDIA LTD	29-Aug-2022	Annual General Meeting	7	TO APPROVE THE APPOINTMENT OF SHRI ONKARAPPA K N (DIN:09403906) AS AN INDEPENDENT DIRECTOR		FOR	FOR	Combination
POWER GRID CORP OF INDIA LTD	29-Aug-2022	Annual General Meeting	8	TO APPROVE THE APPOINTMENT OF SHRI RAM NARESH TIWARI (DIN: 09405377) AS AN INDEPENDENT DIRECTOR		FOR	FOR	Combination
POWER GRID CORP OF INDIA LTD	29-Aug-2022	Annual General Meeting	9	TO APPROVE APPOINTMENT OF SHRI DILIP NIGAM (DIN: 02990661) AS A GOVERNMENT NOMINEE DIRECTOR		FOR	AGAINST	AGAINST
POWER GRID CORP OF INDIA LTD	29-Aug-2022	Annual General Meeting	10	TO APPROVE APPOINTMENT OF SHRI RAGHURAJ MADHAV RAJENDRAN (DIN: 07772370) AS A GOVERNMENT NOMINEE DIRECTOR		FOR	AGAINST	AGAINST
POWER GRID CORP OF INDIA LTD	29-Aug-2022	Annual General Meeting	11	RATIFICATION OF REMUNERATION OF THE COST AUDITORS FOR THE FINANCIAL YEAR 2022-23		FOR	FOR	FOR
POWER GRID CORP OF INDIA LTD	29-Aug-2022	Annual General Meeting	12	TO RAISE FUNDS UP TO INR 6,000 CRORE, FROM DOMESTIC MARKET THROUGH ISSUE OF SECURED / UNSECURED, NON-CONVERTIBLE, NONCUMULATIVE/CUMULATIVE, REDEEMABLE, TAXABLE / TAX-FREE DEBENTURES/BONDS UNDER PRIVATE PLACEMENT DURING THE FINANCIAL YEAR 2023-24 IN UP TO TWENTY TRANCHES/OFFERS		FOR	FOR	FOR
NMDC LTD	29-Aug-2022	Annual General Meeting	1	(A) "RESOLVED THAT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2022 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS', STATUTORY AUDITOR AND COMPTROLLER AND AUDITOR GENERAL OF INDIA THEREON AS CIRCULATED TO THE MEMBERS BE AND ARE HEREBY CONSIDERED AND ADOPTED." (B) "RESOLVED THAT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2022 TOGETHER WITH THE REPORTS OF STATUTORY AUDITOR AND COMPTROLLER AND AUDITOR GENERAL OF INDIA THEREON AS CIRCULATED TO THE MEMBERS BE AND ARE HEREBY CONSIDERED AND ADOPTED		FOR	FOR	FOR
NMDC LTD	29-Aug-2022	Annual General Meeting	2	RESOLVED THAT PURSUANT TO THE RECOMMENDATION OF THE BOARD OF DIRECTORS, INTERIM DIVIDEND OF INR 9.01 PS. AND SECOND INTERIM DIVIDEND OF INR 5.73 PS. PER EQUITY SHARE OF INR 1.00 EACH, ALREADY PAID FOR THE FINANCIAL YEAR 2021-22, BE AND IS HEREBY APPROVED AND RATIFIED		FOR	FOR	FOR
NMDC LTD	29-Aug-2022	Annual General Meeting	3	RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTION 152 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013, SHRI SUMIT DEB (DIN: 08547819), WHO RETIRES BY ROTATION AT THIS MEETING AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT, BE AND IS HEREBY RE-APPOINTED AS DIRECTOR OF THE COMPANY, LIABLE TO RETIRE BY ROTATION		FOR	FOR	FOR
NMDC LTD	29-Aug-2022	Annual General Meeting	4	RESOLVED THAT PURSUANT SECTION 139, 142 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013, THE BOARD OF DIRECTORS OF THE COMPANY BE AND ARE HEREBY AUTHORIZED TO DETERMINE AND FIX THE REMUNERATION, INCLUDING OUT-OF-POCKET EXPENSES, IF ANY, OF THE STATUTORY AUDITORS OF THE COMPANY, AS MAY BE APPOINTED BY THE COMPTROLLER AND AUDITOR GENERAL OF INDIA, AND AS PER THE TERMS AND CONDITIONS OF THEIR APPOINTMENT, FOR THE FINANCIAL YEAR 2022-23		FOR	FOR	FOR
NMDC LTD	29-Aug-2022	Annual General Meeting	5	RESOLVED THAT SHRI DILIP KUMAR MOHANTY (DIN: 09296720) WHO WAS APPOINTED AS DIRECTOR (PRODUCTION) OF THE COMPANY, IN TERMS OF MINISTRY OF STEEL, GOVERNMENT OF INDIA ORDER NO. 3/1/2020- BLA DATED 5TH OCTOBER 2021, FROM THE DATE OF HIS ASSUMPTION OF CHARGE OF THE POST I.E., 5TH OCTOBER 2021, TILL THE DATE OF HIS SUPERANNUATION (30TH JUNE 2024), OR UNTIL FURTHER ORDERS, WHICHEVER IS EARLIER, AND SUBSEQUENTLY WHO WAS APPOINTED BY THE BOARD OF DIRECTORS AS AN ADDITIONAL DIRECTOR TO HOLD THE POST OF DIRECTOR (PRODUCTION) OF THE COMPANY AND WHO HOLDS OFFICE UP TO THE DATE OF THIS ANNUAL GENERAL MEETING IN TERMS OF SECTION 161 OF THE COMPANIES ACT, 2013 (THE ACT) AND THE ARTICLES OF ASSOCIATION OF THE COMPANY AND IN RESPECT OF WHOM THE COMPANY HAS RECEIVED A NOTICE IN WRITING UNDER SECTION 160 OF THE COMPANIES ACT, 2013 FROM A MEMBER SIGNIFYING HIS INTENTION TO PROPOSE SHRI DILIP KUMAR MOHANTY AS A CANDIDATURE FOR THE OFFICE OF DIRECTOR, BE AND IS HEREBY APPOINTED AS DIRECTOR (PRODUCTION) OF THE COMPANY PURSUANT TO THE PROVISIONS OF SECTION 152 AND OTHER APPLICABLE PROVISIONS OF THE ACT AND THE RULES FRAMED THEREUNDER (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT THEREOF FOR THE TIME BEING IN FORCE) ON THE TERMS AND CONDITIONS AS FIXED BY GOVERNMENT OF INDIA, AND IS LIABLE TO RETIRE BY ROTATION." "RESOLVED FURTHER THAT THE BOARD OF DIRECTORS OF THE COMPANY BE AND ARE HEREBY AUTHORIZED TO DO ALL ACTS, DEEDS, THINGS, MATTERS 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
NMDC LTD	29-Aug-2022	Annual General Meeting	6	RESOLVED THAT SHRI SANJAY TANDON (DIN: 00484699), WHO WAS APPOINTED AS NON-OFFICIAL INDEPENDENT DIRECTOR OF THE COMPANY, VIDE MINISTRY OF STEEL ORDER NO.1/10/2015-BLA (VOL-V) (PT.) DATED 1ST NOVEMBER 2021 FOR A PERIOD OF THREE YEARS FROM THE DATE OF NOTIFICATION OF HIS APPOINTMENT OR UNTIL ORDERS OF GOVT. OF INDIA, WHICHEVER IS EARLIER, AND SUBSEQUENTLY WHO WAS APPOINTED BY THE BOARD OF DIRECTORS AS AN ADDITIONAL DIRECTOR AND NON-OFFICIAL INDEPENDENT DIRECTOR OF THE COMPANY W.E.F. 1ST NOVEMBER 2021, AND WHO HOLDS OFFICE UP TO THE DATE OF THIS ANNUAL GENERAL MEETING IN TERMS OF SECTION 161 OF THE COMPANIES ACT, 2013 (THE ACT) AND THE ARTICLES OF ASSOCIATION OF THE COMPANY AND WHO MEETS THE CRITERIA OF INDEPENDENCE AS PROVIDED UNDER SECTION 149(6) OF THE ACT AND IN RESPECT OF WHOM THE COMPANY HAS RECEIVED A NOTICE IN WRITING UNDER SECTION 160 OF THE ACT FROM A MEMBER SIGNIFYING HIS INTENTION TO PROPOSE SHRI SANJAY TANDON AS A CANDIDATE FOR THE OFFICE OF DIRECTOR, BE AND IS HEREBY APPOINTED AS AN INDEPENDENT DIRECTOR OF THE COMPANY PURSUANT TO THE PROVISIONS OF SECTIONS 149, 152 READ WITH SCHEDULE IV AND OTHER APPLICABLE PROVISIONS OF THE ACT AND THE RULES FRAMED THEREUNDER (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT THEREOF FOR THE TIME BEING IN FORCE) AND SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED FROM TIME TO TIME, AND IS NOT LIABLE TO RETIRE BY ROTATION." "RESOLVED FURTHER THAT THE BOARD OF DIRECTORS OF THE COMPANY BE AND ARE HEREBY AUTHORIZED TO DO ALL ACTS, DEEDS, THINGS, MATTERS AND TAKE ALL SUCH STEPS AS MAY BE NECESSARY, PROPER OR EXPEDIENT TO GIVE EFFECT TO THIS RESOLUTION		FOR	AGAINST	AGAINST
NMDC LTD	29-Aug-2022	Annual General Meeting	7	RESOLVED THAT DR. ANIL SADASHIVRAO KAMBLE (DIN: 07528586), WHO WAS APPOINTED AS NON-OFFICIAL INDEPENDENT DIRECTOR OF THE COMPANY, VIDE MINISTRY OF STEEL ORDER NO.1/10/2015-BLA (VOL-V) (PT.) DATED 1ST NOVEMBER 2021 FOR A PERIOD OF THREE YEARS FROM THE DATE OF NOTIFICATION OF HIS APPOINTMENT OR UNTIL ORDERS OF GOVT. OF INDIA, WHICHEVER IS EARLIER, AND SUBSEQUENTLY WHO WAS APPOINTED BY THE BOARD OF DIRECTORS AS AN ADDITIONAL DIRECTOR AND NONOFFICIAL INDEPENDENT DIRECTOR OF THE COMPANY W.E.F. 1ST NOVEMBER 2021, AND WHO HOLDS OFFICE UP TO THE DATE OF THIS ANNUAL GENERAL MEETING IN TERMS OF SECTION 161 OF THE COMPANIES ACT, 2013 (THE ACT) AND THE ARTICLES OF ASSOCIATION OF THE COMPANY AND WHO MEETS THE CRITERIA OF INDEPENDENCE AS PROVIDED UNDER SECTION 149(6) OF THE ACT AND IN RESPECT OF WHOM THE COMPANY HAS RECEIVED A NOTICE IN WRITING UNDER SECTION 160 OF THE ACT FROM A MEMBER SIGNIFYING HIS INTENTION TO PROPOSE DR. ANIL SADASHIVRAO KAMBLE AS A CANDIDATE FOR THE OFFICE OF DIRECTOR, BE AND IS HEREBY APPOINTED AS AN INDEPENDENT DIRECTOR OF THE COMPANY PURSUANT TO THE PROVISIONS OF SECTIONS 149, 152 READ WITH SCHEDULE IV AND OTHER APPLICABLE PROVISIONS OF THE ACT AND THE RULES FRAMED THEREUNDER (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT THEREOF FOR THE TIME BEING IN FORCE) AND SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED FROM TIME TO TIME, AND IS NOT LIABLE TO RETIRE BY ROTATION." "RESOLVED FURTHER THAT THE BOARD OF DIRECTORS OF THE COMPANY BE AND ARE HEREBY AUTHORIZED TO DO ALL ACTS, DEEDS, THINGS, MATTERS AND TAKE ALL SUCH STEPS AS MAY BE NECESSARY, PROPER OR EXPEDIENT TO GIVE EFFECT TO THIS RESOLUTION		FOR	AGAINST	AGAINST
NMDC LTD	29-Aug-2022	Annual General Meeting	8	RESOLVED THAT SHRI VISHAL BABBER (DIN: 09344150), WHO WAS APPOINTED AS NON-OFFICIAL INDEPENDENT DIRECTOR OF THE COMPANY, VIDE MINISTRY OF STEEL ORDER NO.1/10/2015-BLA (VOL-V) (PT.) DATED 1ST NOVEMBER 2021 FOR A PERIOD OF THREE YEARS FROM THE DATE OF NOTIFICATION OF HIS APPOINTMENT OR UNTIL ORDERS OF GOVT. OF INDIA, WHICHEVER IS EARLIER, AND SUBSEQUENTLY WHO WAS APPOINTED BY THE BOARD OF DIRECTORS AS AN ADDITIONAL DIRECTOR AND NON-OFFICIAL INDEPENDENT DIRECTOR OF THE COMPANY W.E.F. 1ST NOVEMBER 2021, AND WHO HOLDS OFFICE UP TO THE DATE OF THIS ANNUAL GENERAL MEETING IN TERMS OF SECTION 161 OF THE COMPANIES ACT, 2013 (THE ACT) AND THE ARTICLES OF ASSOCIATION OF THE COMPANY AND WHO MEETS THE CRITERIA OF INDEPENDENCE AS PROVIDED UNDER SECTION 149(6) OF THE ACT AND IN RESPECT OF WHOM THE COMPANY HAS RECEIVED A NOTICE IN WRITING UNDER SECTION 160 OF THE ACT FROM A MEMBER SIGNIFYING HIS INTENTION TO PROPOSE SHRI VISHAL BABBER AS A CANDIDATE FOR THE OFFICE OF DIRECTOR, BE AND IS HEREBY APPOINTED AS AN INDEPENDENT DIRECTOR OF THE COMPANY PURSUANT TO THE PROVISIONS OF SECTIONS 149, 152 READ WITH SCHEDULE IV AND OTHER APPLICABLE PROVISIONS OF THE ACT AND THE RULES FRAMED THEREUNDER (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT THEREOF FOR THE TIME BEING IN FORCE) AND SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED FROM TIME TO TIME, AND IS NOT LIABLE TO RETIRE BY ROTATION." "RESOLVED FURTHER THAT THE BOARD OF DIRECTORS OF THE COMPANY BE AND ARE HEREBY AUTHORIZED TO DO ALL ACTS, DEEDS, THINGS, MATTERS AND TAKE ALL SUCH STEPS AS MAY BE 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
NMDC LTD	29-Aug-2022	Annual General Meeting	9	RESOLVED THAT SHRI SANJAY SINGH (DIN: 09347257), WHO WAS APPOINTED AS NON-OFFICIAL INDEPENDENT DIRECTOR OF THE COMPANY, VIDE MINISTRY OF STEEL ORDER NO.1/10/2015-BLA (VOL-V) DATED 29TH DECEMBER 2021 FOR A PERIOD OF THREE YEARS FROM THE DATE OF NOTIFICATION OF HIS APPOINTMENT OR UNTIL ORDERS OF GOVT. OF INDIA, WHICHEVER IS EARLIER, AND SUBSEQUENTLY WHO WAS APPOINTED BY THE BOARD OF DIRECTORS AS AN ADDITIONAL DIRECTOR AND NON-OFFICIAL INDEPENDENT DIRECTOR OF THE COMPANY W.E.F. 29TH DECEMBER 2021, AND WHO HOLDS OFFICE UP TO THE DATE OF THIS ANNUAL GENERAL MEETING IN TERMS OF SECTION 161 OF THE COMPANIES ACT, 2013 (THE ACT) AND THE ARTICLES OF ASSOCIATION OF THE COMPANY AND WHO MEETS THE CRITERIA OF INDEPENDENCE AS PROVIDED UNDER SECTION 149(6) OF THE ACT AND IN RESPECT OF WHOM THE COMPANY HAS RECEIVED A NOTICE IN WRITING UNDER SECTION 160 OF THE ACT FROM A MEMBER SIGNIFYING HIS INTENTION TO PROPOSE SHRI SANJAY SINGH AS A CANDIDATE FOR THE OFFICE OF DIRECTOR, BE AND IS HEREBY APPOINTED AS AN INDEPENDENT DIRECTOR OF THE COMPANY PURSUANT TO THE PROVISIONS OF SECTIONS 149, 152 READ WITH SCHEDULE IV AND OTHER APPLICABLE PROVISIONS OF THE ACT AND THE RULES FRAMED THEREUNDER (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT THEREOF FOR THE TIME BEING IN FORCE) AND SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED FROM TIME TO TIME, AND IS NOT LIABLE TO RETIRE BY ROTATION." "RESOLVED FURTHER THAT THE BOARD OF DIRECTORS OF THE COMPANY BE AND ARE HEREBY AUTHORIZED TO DO ALL ACTS, DEEDS, THINGS, MATTERS AND TAKE ALL SUCH STEPS AS MAY BE NECESSARY, PROPER OR EXPEDIENT TO GIVE EFFECT TO THIS RESOLUTION		FOR	AGAINST	AGAINST
NMDC LTD	29-Aug-2022	Annual General Meeting	10	RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTION 148 AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 AND THE COMPANIES (AUDIT AND AUDITORS) RULES, 2014 (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT THEREOF, FOR THE TIME BEING IN FORCE), THE COMPANY HEREBY RATIFIES THE REMUNERATION OF INR 6.00 LAKHS (EXCLUDING TRAVELLING, OUT-OF-POCKET EXPENSES PLUS GST) PAYABLE TO M/S B. MUKHOPADHYAY & CO., COST ACCOUNTANTS, HAVING OFFICE AT 3E APARUPA APARTMENT, NO. 2 G.B. DUTTA ROAD, SODEPUR, KOLKATA - 700110, WEST BENGAL, APPOINTED AS THE COST AUDITORS BY THE BOARD OF DIRECTORS OF THE COMPANY FOR CONDUCTING THE AUDIT OF THE COST RECORDS OF THE COMPANY AND PROVIDING COST AUDIT REPORT, AND ALL SUCH REPORTS, ANNEXURES, RECORDS, DOCUMENTS ETC., FOR THE FINANCIAL YEAR 2022-23, THAT MAY BE REQUIRED TO BE PREPARED AND SUBMITTED BY THE COST AUDITORS UNDER APPLICABLE STATUTE. RESOLVED FURTHER THAT THE BOARD OF DIRECTORS OF THE COMPANY BE AND IS HEREBY AUTHORIZED TO DO ALL ACTS, DEEDS, THINGS, MATTERS AND TAKE ALL SUCH STEPS AS MAY BE NECESSARY, PROPER OR EXPEDIENT TO GIVE EFFECT TO THIS RESOLUTION		FOR	FOR	FOR
BHARAT ELECTRONICS LTD	30-Aug-2022	Annual General Meeting	1	TO CONSIDER AND ADOPT: A) THE AUDITED FINANCIAL STATEMENT(S) OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH 2022 AND THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON; AND B) THE AUDITED CONSOLIDATED FINANCIAL STATEMENT(S) OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH 2022 AND THE REPORTS OF AUDITORS THEREON		FOR	FOR	FOR
BHARAT ELECTRONICS LTD	30-Aug-2022	Annual General Meeting	2	TO CONFIRM THE PAYMENT OF INTERIM DIVIDEND OF INR 3.00 (300%) PER EQUITY SHARE AND TO DECLARE FINAL DIVIDEND OF INR 1.50 (150%) PER EQUITY SHARE OF INR 1 EACH FULLY PAID UP FOR THE FINANCIAL YEAR 2021-22		FOR	FOR	FOR
BHARAT ELECTRONICS LTD	30-Aug-2022	Annual General Meeting	3	TO APPOINT A DIRECTOR IN PLACE OF MR RAJASEKHAR M V (DIN:08850171), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT		FOR	FOR	FOR
BHARAT ELECTRONICS LTD	30-Aug-2022	Annual General Meeting	4	APPOINTMENT OF DR PARTHASARATHI P V (DIN:06400408) AS DIRECTOR		FOR	AGAINST	AGAINST
BHARAT ELECTRONICS LTD	30-Aug-2022	Annual General Meeting	5	APPOINTMENT OF MR MANSUKHBHAI S KHACHARIYA (DIN:01423119) AS DIRECTOR		FOR	AGAINST	AGAINST
BHARAT ELECTRONICS LTD	30-Aug-2022	Annual General Meeting	6	APPOINTMENT OF MR PRAFULLA KUMAR CHOUDHURY (DIN:00871919) AS DIRECTOR		FOR	FOR	FOR
BHARAT ELECTRONICS LTD	30-Aug-2022	Annual General Meeting	7	APPOINTMENT OF DR SHIVNATH YADAV (DIN:09450917) AS DIRECTOR		FOR	AGAINST	AGAINST
BHARAT ELECTRONICS LTD	30-Aug-2022	Annual General Meeting	8	APPOINTMENT OF DR SANTHOSHKUMAR N (DIN:09451052) AS DIRECTOR		FOR	FOR	FOR
BHARAT ELECTRONICS LTD	30-Aug-2022	Annual General Meeting	9	APPOINTMENT OF MR GOKULAN B (DIN:09473378) AS DIRECTOR		FOR	FOR	FOR
BHARAT ELECTRONICS LTD	30-Aug-2022	Annual General Meeting	10	APPOINTMENT OF MRS SHYAMA SINGH (DIN:09495164) AS DIRECTOR		FOR	AGAINST	AGAINST
BHARAT ELECTRONICS LTD	30-Aug-2022	Annual General Meeting	11	APPOINTMENT OF MR BHANU PRAKASH SRIVASTAVA (DIN:09578183) AS DIRECTOR		FOR	FOR	FOR
BHARAT ELECTRONICS LTD	30-Aug-2022	Annual General Meeting	12	APPOINTMENT OF DR BINOY KUMAR DAS (DIN: 09660260) AS DIRECTOR		FOR	AGAINST	AGAINST
BHARAT ELECTRONICS LTD	30-Aug-2022	Annual General Meeting	13	RATIFICATION OF REMUNERATION OF THE COST AUDITOR		FOR	FOR	FOR
BHARAT ELECTRONICS LTD	30-Aug-2022	Annual General Meeting	14	INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY		FOR	FOR	FOR
BHARAT ELECTRONICS LTD	30-Aug-2022	Annual General Meeting	15	ALTERATION OF THE CAPITAL CLAUSE IN THE MEMORANDUM OF ASSOCIATION		FOR	FOR	FOR
BHARAT ELECTRONICS LTD	30-Aug-2022	Annual General Meeting	16	APPROVAL FOR THE ISSUE OF BONUS SHARES		FOR	FOR	FOR
CHECK POINT SOFTWARE TECHNOLOGIES LTD.	30-Aug-2022	Annual	1	Election of Director: Gil Shwed		FOR	FOR	FOR
CHECK POINT SOFTWARE TECHNOLOGIES LTD.	30-Aug-2022	Annual	2	Election of Director: Jerry Ungerman		FOR	FOR	FOR
CHECK POINT SOFTWARE TECHNOLOGIES LTD.	30-Aug-2022	Annual	3	Election of Director: Tzipi Ozer-Armon		FOR	FOR	FOR
CHECK POINT SOFTWARE TECHNOLOGIES LTD.	30-Aug-2022	Annual	4	Election of Director: Dr. Tal Shavit		FOR	FOR	FOR
CHECK POINT SOFTWARE TECHNOLOGIES LTD.	30-Aug-2022	Annual	5	Election of Director: Shai Weiss		FOR	FOR	FOR
CHECK POINT SOFTWARE TECHNOLOGIES LTD.	30-Aug-2022	Annual	6	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 2022.		FOR	AGAINST	AGAINST
CHECK POINT SOFTWARE TECHNOLOGIES LTD.	30-Aug-2022	Annual	7	To approve compensation to Check Point's Chief Executive Officer.		FOR	FOR	FOR
CHECK POINT SOFTWARE TECHNOLOGIES LTD.	30-Aug-2022	Annual	8	Readopt Check Point's Executive Compensation Policy.		FOR	FOR	FOR
CHECK POINT SOFTWARE TECHNOLOGIES LTD.	30-Aug-2022	Annual	9	The undersigned is not a controlling shareholder and does not have a personal interest in item 3. Mark "for" = yes or "against" = no.		/		FOR
CHECK POINT SOFTWARE TECHNOLOGIES LTD.	30-Aug-2022	Annual	10	The undersigned is not a controlling shareholder and does not have a personal interest in item 4. Mark "for" = yes or "against" = no.		/		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	30-Aug-2022	Annual General Meeting	2	TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS (STANDALONE AND CONSOLIDATED) OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH 2022 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON		FOR	FOR	FOR
EASY TRIP PLANNERS LIMITED	30-Aug-2022	Annual General Meeting	3	TO APPOINT A DIRECTOR IN PLACE OF MR. RIKANT PITTIE, (DIN: 03136369), WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT		FOR	FOR	FOR
EASY TRIP PLANNERS LIMITED	30-Aug-2022	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 THE COMPANIES (AUDIT AND AUDITORS) RULES, 2014 (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT THEREOF FOR THE TIME BEING IN FORCE), M/S S.R. BATLIBOI & ASSOCIATES LLP, CHARTERED ACCOUNTANTS (FIRM'S REGISTRATION NO. E300004) BE AND ARE HEREBY RE-APPOINTED AS THE STATUTORY AUDITORS OF THE COMPANY, WHO SHALL HOLD OFFICE FROM THE CONCLUSION OF THIS 14TH ANNUAL GENERAL MEETING FOR TERM OF CONSECUTIVE 5 YEARS TILL CONCLUSION OF THE 19TH ANNUAL GENERAL MEETING TO BE HELD IN THE YEAR 2027, AT SUCH REMUNERATION AS MAY BE DECIDED BY THE BOARD OF DIRECTORS OF THE COMPANY. RESOLVED FURTHER THAT THE BOARD OF DIRECTORS OR COMPANY SECRETARY OF THE COMPANY BE AND ARE HEREBY SEVERALLY AUTHORIZED TO DO ALL SUCH ACTS, MATTERS AND THINGS AS MAY BE NECESSARY TO GIVE EFFECT TO THE ABOVE RESOLUTION."		FOR	FOR	FOR
EASY TRIP PLANNERS LIMITED	30-Aug-2022	Annual General Meeting	5	RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTION 13 AND OTHER APPLICABLE PROVISIONS, IF ANY, OF COMPANIES ACT, 2013, (INCLUDING ANY STATUTORY MODIFICATIONS OR RE-ENACTMENT THEREOF, FOR THE TIME BEING IN FORCE), AND THE RULES FRAMED THERE UNDER, CONSENT OF THE SHAREHOLDERS OF THE COMPANY BE AND IS HEREBY ACCORDED, SUBJECT TO THE APPROVAL OF THE REGISTRAR OF COMPANIES, NCT OF DELHI & HARYANA, TO INSERT FOLLOWING SUB CLAUSES FROM (9) TO (16) AFTER SUB-CLAUSE (8) OF CLAUSE III (A) OF THE MEMORANDUM OF ASSOCIATION OF COMPANY: (9) TO ORGANISE, RUN, MAINTAIN, GIVE ON LEASE, SELL, EXCHANGE, PROMOTE, ESTABLISHES, MANAGE, ACQUIRE, OPERATE, TAKE ON HIRE, AIRLINES, AIRCRAFTS, CHARTERS OF AIR-CRAFT, CARRIER OF GOODS AND PASSENGER. (10) TO OPERATE TOURIST CHARTERS BY AEROPLANES AND/OR HELICOPTERS AND TO UNDERTAKE ANY OTHER OPERATIONS THAT MAY BE DIRECTED/REQUISITIONED BY THE GOVERNMENT. (11) TO CARRY ON IN INDIA OR ABROAD BUSINESS OF PROVIDING / ASSISTING IN PROVIDING TRAINING OF ANY SORT VIZ. EDUCATIONAL, VOCATIONAL, COMMERCIAL, INDUSTRIAL, TECHNICAL, SKILLED, PROFESSIONAL, MANAGEMENT, DEVELOPMENTAL, MANAGEMENT ORIENTED, CAREER COUNSELLING, EMPLOYMENT ORIENTED, INCLUDING TRAINING TO FACE INTERVIEWS IN AVIATION INDUSTRY FOR THE JOB LIKE AIR HOSTESS, GROUND HOSTESS, FLIGHT STEWARD, PILOTS, AERONAUTICAL ENGINEERS, AIRPORT GROUND STAFF, TECHNICAL & NON-TECHNICAL STAFF LIKE TICKETING STAFF, ENGINEERS, MAINTENANCE STAFF, LOADERS ETC. AND TO DO ALL ACTS INCIDENTAL TO PROVIDING / ASSISTING IN PROVIDING SUCH TRAINING AND AFTER TRAINING ASSISTANCE AND SUPPORT. (12) TO SETUP, CONSTRUCT, MANAGE OR OPERATE EDUCATIONAL/ PROFESSIONAL/VOCATIONAL TRAINING INSTITUTE, SCHOOL, COLLEGE, TUITION/COACHING CENTRES OR OTHERWISE DO ANY OTHER ACT RELATED TO THE FIELD OF EDUCATION OR PROFESSION. (13) TO CARRY OUT PROMOTIONAL ACTIVITIES, SPONSORSHIP ACTIVITIES, ADVERTISING SCHEMES, EVENT MANAGEMENT EITHER ON ITS OWN OR IN COLLABORATION WITH AGENCIES, EVENT MANAGEMENT COMPANIES. (14) TO DEALS IN ATTRACTION AND SIGHTSEEING TICKETS THAT INCLUDE MUSEUMS, AMUSEMENT PARKS, NATIONAL PARKS, CASTLES, HISTORIC BUILDINGS, ZOOS, EXPERIENCE-BASED ATTRACTIONS, SCENIC CITY VIEWPOINTS, HOP-ON- HOP-OFF BUSES, BOAT RIDES, AND THE LIKE IN INDIA OR OUTSIDE INDIA THROUGH WEBSITE/ ONLINE PLATFORM OR ANY OTHER MODE. (15) TO UNDERTAKE, CARRY ON, ESTABLISH, ORGANIZE, PROMOTE, OPERATE, CONDUCT AND DEVELOP WHETHER IN INDIA OR ELSEWHERE THROUGHOUT THE WORLD (SUBJECT TO THE LAWS OF THE PLACE WHERE THE BUSINESS IS TO BE CARRIED ON) ALL KINDS OF GENERAL INSURANCE BUSINESS, WHETHER OF A KIND NOW KNOWN OR HEREAFTER DEvised AND ALL KINDS OF GUARANTEE AND INDEMNITY BUSINESS, AND IN PARTICULAR WITHOUT PREJUDICE TO THE GENERALITY OF THE FOREGOING WORDS, TO UNDERTAKE, CARRY ON AND TRANSACT ALL BRANCHES OF HEALTH, FIRE, MARINE, AVIATION, ACCIDENT, MOTOR VEHICLE, EMPLOYERS LIABILITY, WORKMEN'S COMPENSATION, DISEASE, SICKNESS, FAILURE OF ISSUE, LOSS OF KEY-MAN, THIRD PARTY LIABILITY, BURGLARY AND ROBBERY, THEFT, RURAL, SOCIAL, CREDIT, ENGINEERING, FIDELITY AND TRANSIT INSURANCE AND INSURANCE COVERING RISK AGAINST ANY LIABILITY UNDER ANY LAW, CONVENTION OR AGREEMENT, AND TO UNDERTAKE ALL OTHER RISK AND LIABILITIES USUALLY UNDERTAKEN BY PERSONS OR COMPANIES CARRYING ON THE BUSINESS OF GENERAL INSURANCE. (16) TO ACQUIRE, OWN, TAKE ON LEASE OR ON HIRE, ERECT, CONSTRUCT, ACT AS COLLABORATORS, ANY		FOR	FOR	FOR
EASY TRIP PLANNERS LIMITED	30-Aug-2022	Annual General Meeting	6	EASY TRIP PLANNERS - EMPLOYEES STOCK OPTION PLAN 2022		FOR	FOR	FOR
LBX PHARMACY CHAIN JOINT STOCK CO	30-Aug-2022	ExtraOrdinary General Meeting	1	2022 RESTRICTED STOCK INCENTIVE PLAN (DRAFT) AND ITS SUMMARY		FOR	FOR	FOR
LBX PHARMACY CHAIN JOINT STOCK CO	30-Aug-2022	ExtraOrdinary General Meeting	2	APPRAISAL MANAGEMENT MEASURES FOR THE IMPLEMENTATION OF 2022 RESTRICTED STOCK INCENTIVE PLAN		FOR	FOR	FOR
LBX PHARMACY CHAIN JOINT STOCK CO	30-Aug-2022	ExtraOrdinary General Meeting	3	AUTHORIZATION TO THE BOARD TO HANDLE MATTERS REGARDING 2022 RESTRICTED STOCK INCENTIVE PLAN		FOR	FOR	FOR
BORA PHARMACEUTICALS CO LTD	30-Aug-2022	ExtraOrdinary General Meeting	1	TO ACQUIRE 100% COMMON SHARE OF TWI PHARMACEUTICALS, INC.		FOR	FOR	FOR
GOLDEN RESOURCES DEVELOPMENT INT	30-Aug-2022	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 2022		FOR	FOR	FOR
GOLDEN RESOURCES DEVELOPMENT INT	30-Aug-2022	Annual General Meeting	4	TO DECLARE A FINAL DIVIDEND		FOR	FOR	FOR
GOLDEN RESOURCES DEVELOPMENT INT	30-Aug-2022	Annual General Meeting	5	TO RE-ELECT MR. ANTHONY LAM SAI HO AS DIRECTOR		FOR	AGAINST	AGAINST
GOLDEN RESOURCES DEVELOPMENT INT	30-Aug-2022	Annual General Meeting	6	TO RE-ELECT MR. DENNIS LAM SAI HONG AS DIRECTOR		FOR	AGAINST	AGAINST
GOLDEN RESOURCES DEVELOPMENT INT	30-Aug-2022	Annual General Meeting	7	TO RE-ELECT MR. JOSEPH LAM YUEN TO AS DIRECTOR		FOR	AGAINST	AGAINST
GOLDEN RESOURCES DEVELOPMENT INT	30-Aug-2022	Annual General Meeting	8	TO AUTHORIZE THE BOARD OF DIRECTORS TO FIX THE REMUNERATION OF DIRECTORS		FOR	FOR	FOR
GOLDEN RESOURCES DEVELOPMENT INT	30-Aug-2022	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 INT	30-Aug-2022	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 INT	30-Aug-2022	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 INT	30-Aug-2022	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

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
GOLDEN RESOURCES DEVELOPMENT INT	30-Aug-2022	Annual General Meeting	13	SPECIAL RESOLUTION OF THE NOTICE OF ANNUAL GENERAL MEETING (TO APPROVE AND ADOPT THE NEW BYE-LAWS OF THE COMPANY)		FOR	AGAINST	AGAINST
ICICI BANK LTD	30-Aug-2022	Annual General Meeting	1	TO RECEIVE, CONSIDER AND ADOPT THE STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND THE AUDITORS THEREON		FOR	FOR	FOR
ICICI BANK LTD	30-Aug-2022	Annual General Meeting	2	TO DECLARE DIVIDEND ON EQUITY SHARES		FOR	FOR	FOR
ICICI BANK LTD	30-Aug-2022	Annual General Meeting	3	TO APPOINT A DIRECTOR IN PLACE OF MR. SANDEEP BATRA (DIN: 03620913), WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT		FOR	FOR	FOR
ICICI BANK LTD	30-Aug-2022	Annual General Meeting	4	RESOLVED THAT PURSUANT TO THE APPLICABLE PROVISIONS 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 SUBJECT TO SUCH REGULATORY APPROVALS AS MAY BE REQUIRED, M/S M S K A & ASSOCIATES, CHARTERED ACCOUNTANTS (REGISTRATION NO. 105047W) BE RE-APPOINTED AS ONE OF THE JOINT STATUTORY AUDITORS OF THE COMPANY, TO HOLD OFFICE FROM THE CONCLUSION OF THIS MEETING TILL THE CONCLUSION OF THE TWENTY-NINTH ANNUAL GENERAL MEETING OF THE COMPANY AT AN OVERALL REMUNERATION OF INR 53.0 MILLION, PLUS OUT-OF-POCKET EXPENSES UPTO A MAXIMUM OF INR 3.0 MILLION TO BE ALLOCATED BETWEEN M/S M S K A & ASSOCIATES AND OTHER JOINT STATUTORY AUDITOR AS MAY BE MUTUALLY AGREED BETWEEN THE COMPANY AND THE JOINT STATUTORY AUDITORS, DEPENDING UPON THEIR RESPECTIVE SCOPE OF WORK AND GOODS AND SERVICES TAX AND SUCH OTHER TAX(ES) AS MAY BE APPLICABLE TOWARDS AUDIT FEES FOR FY2023		FOR	FOR	FOR
ICICI BANK LTD	30-Aug-2022	Annual General Meeting	5	RESOLVED THAT PURSUANT TO THE APPLICABLE PROVISIONS 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 SUBJECT TO SUCH REGULATORY APPROVALS AS MAY BE REQUIRED, M/S KKC & ASSOCIATES LLP, CHARTERED ACCOUNTANTS (FORMERLY M/S KHIMJI KUNVERJI & CO LLP) (REGISTRATION NO. 105146W/W100621) BE RE-APPOINTED AS ONE OF THE JOINT STATUTORY AUDITORS OF THE COMPANY, TO HOLD OFFICE FROM THE CONCLUSION OF THIS MEETING TILL THE CONCLUSION OF THE TWENTY-NINTH ANNUAL GENERAL MEETING OF THE COMPANY AT AN OVERALL REMUNERATION OF INR 53.0 MILLION, PLUS OUT-OF-POCKET EXPENSES UPTO A MAXIMUM OF INR 3.0 MILLION TO BE ALLOCATED BETWEEN M/S M S K A & ASSOCIATES AND M/S KKC & ASSOCIATES LLP (FORMERLY M/S KHIMJI KUNVERJI & CO LLP) AS MAY BE MUTUALLY AGREED BETWEEN THE COMPANY AND THE JOINT STATUTORY AUDITORS, DEPENDING UPON THEIR RESPECTIVE SCOPE OF WORK AND GOODS AND SERVICES TAX AND SUCH OTHER TAX(ES) AS MAY BE APPLICABLE TOWARDS AUDIT FEES FOR FY2023		FOR	FOR	FOR
ICICI BANK LTD	30-Aug-2022	Annual General Meeting	6	RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTIONS 149, 150, 152, 160, READ WITH SCHEDULE IV AND ALL OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 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 AND OTHER APPLICABLE PROVISIONS OF THE BANKING REGULATION ACT, 1949 (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT(S) THEREOF FOR THE TIME BEING IN FORCE) AND THE RULES, CIRCULARS AND GUIDELINES ISSUED BY THE RESERVE BANK OF INDIA FROM TIME TO TIME, MS. NEELAM DHAWAN (DIN: 00871445), WHO WAS APPOINTED AT THE TWENTY-FOURTH ANNUAL GENERAL MEETING AS AN INDEPENDENT DIRECTOR OF THE BANK UP TO JANUARY 11, 2023 AND WHO IS ELIGIBLE FOR BEING RE-APPOINTED AS AN INDEPENDENT DIRECTOR AND IN RESPECT OF WHOM THE BANK HAS RECEIVED A NOTICE IN WRITING FROM A MEMBER PROPOSING HER CANDIDATURE FOR THE OFFICE OF DIRECTOR, BE AND IS HEREBY RE-APPOINTED AS AN INDEPENDENT DIRECTOR OF THE BANK, NOT LIABLE TO RETIRE BY ROTATION, FOR A SECOND TERM OF THREE CONSECUTIVE YEARS COMMENCING FROM JANUARY 12, 2023 TO JANUARY 11, 2026		FOR	FOR	FOR
ICICI BANK LTD	30-Aug-2022	Annual General Meeting	7	RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTIONS 149, 150, 152, 160, READ WITH SCHEDULE IV AND ALL OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 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 AND OTHER APPLICABLE PROVISIONS OF THE BANKING REGULATION ACT, 1949 (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT(S) THEREOF FOR THE TIME BEING IN FORCE) AND THE RULES, CIRCULARS AND GUIDELINES ISSUED BY THE RESERVE BANK OF INDIA FROM TIME TO TIME, MR. UDAY CHITALE (DIN: 00043268), WHO WAS APPOINTED AT THE TWENTY-FOURTH ANNUAL GENERAL MEETING AS AN INDEPENDENT DIRECTOR OF THE BANK UP TO JANUARY 16, 2023 AND WHO IS ELIGIBLE FOR BEING RE-APPOINTED AS AN INDEPENDENT DIRECTOR AND IN RESPECT OF WHOM THE BANK HAS RECEIVED A NOTICE IN WRITING FROM A MEMBER PROPOSING HIS CANDIDATURE FOR THE OFFICE OF DIRECTOR, BE AND IS HEREBY RE-APPOINTED AS AN INDEPENDENT DIRECTOR OF THE BANK, NOT LIABLE TO RETIRE BY ROTATION, FOR A SECOND TERM COMMENCING FROM JANUARY 17, 2023 TO OCTOBER 19, 2024		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
ICICI BANK LTD	30-Aug-2022	Annual General Meeting	8	RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTIONS 149, 150, 152, 160, READ WITH SCHEDULE IV AND ALL OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 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 AND OTHER APPLICABLE PROVISIONS OF THE BANKING REGULATION ACT, 1949 (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT(S) THEREOF FOR THE TIME BEING IN FORCE) AND THE RULES, CIRCULARS AND GUIDELINES ISSUED BY THE RESERVE BANK OF INDIA FROM TIME TO TIME, MR. RADHAKRISHNAN NAIR (DIN: 07225354), WHO WAS APPOINTED AT THE TWENTY-FOURTH ANNUAL GENERAL MEETING AS AN INDEPENDENT DIRECTOR OF THE BANK UP TO MAY 1, 2023 AND WHO IS ELIGIBLE FOR BEING RE-APPOINTED AS AN INDEPENDENT DIRECTOR AND IN RESPECT OF WHOM THE BANK HAS RECEIVED A NOTICE IN WRITING FROM A MEMBER PROPOSING HIS CANDIDATURE FOR THE OFFICE OF DIRECTOR, BE AND IS HEREBY RE-APPOINTED AS AN INDEPENDENT DIRECTOR OF THE BANK, NOT LIABLE TO RETIRE BY ROTATION, FOR A SECOND TERM OF THREE CONSECUTIVE YEARS COMMENCING FROM MAY 2, 2023 TO MAY 1, 2026		FOR	FOR	FOR
ICICI BANK LTD	30-Aug-2022	Annual General Meeting	9	RESOLVED THAT MR. RAKESH JHA (DIN: 00042075) IN RESPECT OF WHOM THE BANK HAS RECEIVED NOTICE IN WRITING UNDER SECTION 160 OF THE COMPANIES ACT, 2013 FROM A MEMBER PROPOSING HIS CANDIDATURE FOR THE OFFICE OF DIRECTOR, BE AND IS HEREBY APPOINTED AS A DIRECTOR OF THE BANK, LIABLE TO RETIRE BY ROTATION		FOR	FOR	FOR
ICICI BANK LTD	30-Aug-2022	Annual General Meeting	10	RESOLVED THAT PURSUANT TO THE APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 ("ACT") AND THE RULES MADE THEREUNDER, THE BANKING REGULATION ACT, 1949 (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT(S) THEREOF FOR THE TIME BEING IN FORCE) AND SUBJECT TO THE APPROVAL OF RESERVE BANK OF INDIA (RBI), THE APPOINTMENT OF MR. RAKESH JHA (DIN: 00042075) AS A WHOLE TIME DIRECTOR (DESIGNATED AS EXECUTIVE DIRECTOR) OF THE BANK FOR A PERIOD OF FIVE YEARS EFFECTIVE FROM MAY 1, 2022 OR THE DATE OF APPROVAL OF HIS APPOINTMENT BY RBI, WHICHEVER IS LATER ON THE FOLLOWING TERMS AND CONDITIONS OR SUCH OTHER AMOUNTS/TERMS AND CONDITIONS NOT EXCEEDING THE AMOUNTS BELOW AS MAY BE APPROVED BY RBI, BE AND IS HEREBY APPROVED: SALARY: INR 2,377,380 PER MONTH SUPPLEMENTARY ALLOWANCE: INR 1,688,831 PER MONTH PERQUISITES: PERQUISITES (EVALUATED AS PER INCOME-TAX RULES, WHEREVER APPLICABLE, AND AT ACTUAL COST TO THE BANK IN OTHER CASES) LIKE THE BENEFIT OF THE COMPANY'S FURNISHED ACCOMMODATION, GAS, ELECTRICITY, WATER AND FURNISHINGS, CLUB FEES, PERSONAL INSURANCE, USE OF CAR AND TELEPHONE AT RESIDENCE OR REIMBURSEMENT OF EXPENSES IN LIEU THEREOF, PAYMENT OF INCOME-TAX ON PERQUISITES BY THE BANK TO THE EXTENT PERMISSIBLE UNDER THE INCOME-TAX ACT, 1961 AND RULES FRAMED THEREUNDER, MEDICAL REIMBURSEMENT, LEAVE AND LEAVE TRAVEL CONCESSION, EDUCATION BENEFITS AND OTHER SUCH PERQUISITES AND BENEFITS AS APPLICABLE TO EXECUTIVE DIRECTORS OF THE BANK. IN LINE WITH THE STAFF LOAN POLICY APPLICABLE TO SPECIFIED GRADES OF EMPLOYEES WHO FULFILL PRESCRIBED ELIGIBILITY CRITERIA TO AVAIL LOANS FOR PURCHASE OF RESIDENTIAL PROPERTY, THE WHOLE TIME DIRECTORS ARE ALSO ELIGIBLE FOR HOUSING LOANS. PROVIDENT FUND, SUPERANNUATION FUND, GRATUITY AND OTHER RETIREMENT BENEFITS, IN ACCORDANCE WITH THE SCHEME/S AND RULE/S APPLICABLE TO RETIRED WHOLE TIME DIRECTORS OF THE BANK OR THE MEMBERS OF THE STAFF, AS THE CASE MAY BE, FROM TIME TO TIME, FOR THE AFORESAID BENEFITS. BONUS: AN AMOUNT UPTO THE MAXIMUM LIMIT PERMITTED UNDER THE RESERVE BANK OF INDIA (RBI) GUIDELINES OR ANY MODIFICATIONS THEREOF, AS MAY BE DETERMINED BY THE BOARD OR ANY COMMITTEE THEREOF, BASED ON ACHIEVEMENT OF SUCH PERFORMANCE PARAMETERS AS MAY BE LAID DOWN BY THE BOARD OR ANY COMMITTEE THEREOF, AND SUBJECT TO THE APPROVAL OF RBI AND OTHER APPROVALS AS MAY BE NECESSARY. STOCK OPTIONS: STOCK OPTIONS AS MAY BE GRANTED BY THE BOARD GOVERNANCE, REMUNERATION & NOMINATION COMMITTEE FROM TIME TO TIME SUBJECT TO THE APPROVAL OF RBI. RESOLVED FURTHER THAT THE BOARD OR ANY COMMITTEE THEREOF BE AND IS HEREBY AUTHORISED TO DECIDE THE REMUNERATION (SALARY, PERQUISITES AND BONUS) PAYABLE TO MR. JHA AND HIS DESIGNATION DURING HIS TENURE AS WHOLE TIME DIRECTOR OF THE COMPANY, SUBJECT TO THE APPROVAL OF MEMBERS AND RBI, WHERE APPLICABLE, FROM TIME TO TIME. RESOLVED FURTHER THAT IN THE EVENT OF ABSENCE OR INADEQUACY OF NET PROFIT IN ANY FINANCIAL YEAR, THE REMUNERATION PAYABLE TO MR. JHA SHALL BE GOVERNED BY SECTION II OF PART II OF SCHEDULE V OF THE ACT AND RULES MADE THEREUNDER, AS AMENDED FROM TIME TO TIME. RESOLVED FURTHER THAT THE BOARD (ALSO DEEMED TO INCLUDE ANY COMMITTEE OF THE BOARD) BE AND IS HEREBY AUTHORISED TO DO ALL SUCH ACTS, DEEDS, MATTERS AND THINGS INCLUDING THE POWER TO SETTLE ALL QUESTIONS OR DIFFICULTIES THAT MAY ARISE WITH REGARD TO THE SAID APPOINTMENT AS IT MAY DEEM FIT AND TO EXECUTE 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
ICICI BANK LTD	30-Aug-2022	Annual General Meeting	11	RESOLVED THAT SUBJECT TO THE APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 ("ACT") AND THE RULES MADE THEREUNDER, THE BANKING REGULATION ACT, 1949 (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT(S) THEREOF FOR THE TIME BEING IN FORCE), THE REVISED REMUNERATION FOR MR. SANDEEP BAKHSHI (DIN: 00109206), MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER (MD & CEO) ON THE FOLLOWING TERMS AND CONDITIONS OR SUCH OTHER AMOUNTS/TERMS AND CONDITIONS NOT EXCEEDING THE AMOUNTS BELOW AS MAY BE APPROVED BY RBI, WHERE APPLICABLE, BE AND IS HEREBY APPROVED: SALARY: (A) INR 2,619,100 PER MONTH WITH EFFECT FROM APRIL 1, 2021 TO MARCH 31, 2022 (B) INR 2,776,250 PER MONTH WITH EFFECT FROM APRIL 1, 2022 PERQUISITES: PERQUISITES (EVALUATED AS PER INCOME-TAX RULES, WHEREVER APPLICABLE, AND AT ACTUAL COST TO THE BANK IN OTHER CASES) SUCH AS THE BENEFIT OF THE BANK'S FURNISHED ACCOMMODATION, GAS, ELECTRICITY, WATER AND FURNISHINGS, CLUB FEES, PERSONAL INSURANCE, USE OF CAR AND TELEPHONE AT RESIDENCE OR REIMBURSEMENT OF EXPENSES IN LIEU THEREOF, PAYMENT OF INCOME-TAX ON PERQUISITES BY THE BANK TO THE EXTENT PERMISSIBLE UNDER THE INCOME-TAX ACT, 1961 AND RULES FRAMED THEREUNDER, MEDICAL REIMBURSEMENT, LEAVE AND LEAVE TRAVEL CONCESSION, EDUCATION BENEFITS, PROVIDENT FUND, SUPERANNUATION FUND, GRATUITY AND OTHER RETIREMENT BENEFITS, IN ACCORDANCE WITH THE SCHEME(S) AND RULE(S) APPLICABLE FROM TIME TO TIME TO RETIRED WHOLE TIME DIRECTORS OF THE BANK OR THE MEMBERS OF THE STAFF. IN LINE WITH THE STAFF LOAN POLICY APPLICABLE TO SPECIFIED GRADES OF EMPLOYEES WHO FULFILL PRESCRIBED ELIGIBILITY CRITERIA TO AVAIL LOANS FOR PURCHASE OF RESIDENTIAL PROPERTY, THE WHOLE TIME DIRECTORS ARE ALSO ELIGIBLE FOR HOUSING LOANS SUPPLEMENTARY ALLOWANCE: (A) INR 1,795,750 PER MONTH WITH EFFECT FROM APRIL 1, 2021 TO MARCH 31, 2022 (B) INR 1,903,495 PER MONTH WITH EFFECT FROM APRIL 1, 2022 BONUS: AN AMOUNT UPTO THE MAXIMUM LIMIT PERMITTED UNDER THE RESERVE BANK OF INDIA (RBI) GUIDELINES OR ANY MODIFICATIONS THEREOF, AS MAY BE DETERMINED BY THE BOARD OR ANY COMMITTEE THEREOF, BASED ON ACHIEVEMENT OF SUCH PERFORMANCE PARAMETERS AS MAY BE LAID DOWN BY THE BOARD OR ANY COMMITTEE THEREOF, AND SUBJECT TO THE APPROVAL OF RBI AND OTHER APPROVALS AS MAY BE NECESSARY STOCK OPTIONS: STOCK OPTIONS AS MAY BE GRANTED BY THE BOARD GOVERNANCE, REMUNERATION & NOMINATION COMMITTEE FROM TIME TO TIME SUBJECT TO THE APPROVAL OF RBI. RESOLVED FURTHER THAT THE BOARD OR ANY COMMITTEE THEREOF, BE AND IS HEREBY AUTHORISED TO DECIDE THE REMUNERATION PAYABLE TO MR. BAKHSHI AND HIS DESIGNATION DURING HIS TENURE AS MD & CEO OF THE COMPANY, SUBJECT TO THE APPROVAL OF MEMBERS AND RBI, WHERE APPLICABLE, FROM TIME TO TIME. RESOLVED FURTHER THAT IN THE EVENT OF ABSENCE OR INADEQUACY OF NET PROFIT IN ANY FINANCIAL YEAR, THE REMUNERATION PAYABLE TO MR. BAKHSHI SHALL BE GOVERNED BY SECTION II OF PART II OF SCHEDULE V OF THE ACT AND RULES MADE THEREUNDER, AS AMENDED FROM TIME TO TIME. RESOLVED FURTHER THAT THE BOARD (ALSO DEEMED TO INCLUDE ANY COMMITTEE OF THE BOARD) BE AND IS HEREBY AUTHORISED TO DO ALL SUCH ACTS, DEEDS, MATTERS AND THINGS INCLUDING THE POWER TO SETTLE ALL QUESTIONS OR DIFFICULTIES THAT MAY ARISE WITH REGARD TO THE AFORESAID RESOLUTION AS IT MAY DEEM FIT AND TO EXECUTE ANY AGREEMENTS, DOCUMENTS, INSTRUCTIONS, ETC. AS MAY BE NECESSARY OR DESIRABLE IN CONNECTION		FOR	FOR	FOR
ICICI BANK LTD	30-Aug-2022	Annual General Meeting	12	RESOLVED THAT SUBJECT TO THE APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 ("ACT") AND THE RULES MADE THEREUNDER, THE BANKING REGULATION ACT, 1949 (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT(S) THEREOF FOR THE TIME BEING IN FORCE), THE REVISED REMUNERATION FOR MR. ANUP BAGCHI (DIN: 00105962), EXECUTIVE DIRECTOR, ON THE FOLLOWING TERMS AND CONDITIONS OR SUCH OTHER AMOUNTS/TERMS AND CONDITIONS NOT EXCEEDING THE AMOUNTS BELOW AS MAY BE APPROVED BY RBI, WHERE APPLICABLE, BE AND IS HEREBY APPROVED: SALARY: (A) INR 2,242,810 PER MONTH WITH EFFECT FROM APRIL 1, 2021 TO MARCH 31, 2022 (B) INR 2,377,380 PER MONTH WITH EFFECT FROM APRIL 1, 2022 PERQUISITES: PERQUISITES (EVALUATED AS PER INCOME-TAX RULES, WHEREVER APPLICABLE, AND AT ACTUAL COST TO THE BANK IN OTHER CASES) SUCH AS THE BENEFIT OF THE BANK'S FURNISHED ACCOMMODATION, GAS, ELECTRICITY, WATER AND FURNISHINGS, CLUB FEES, PERSONAL INSURANCE, USE OF CAR AND TELEPHONE AT RESIDENCE OR REIMBURSEMENT OF EXPENSES IN LIEU THEREOF, PAYMENT OF INCOME-TAX ON PERQUISITES BY THE BANK TO THE EXTENT PERMISSIBLE UNDER THE INCOME-TAX ACT, 1961 AND RULES FRAMED THEREUNDER, MEDICAL REIMBURSEMENT, LEAVE AND LEAVE TRAVEL CONCESSION, EDUCATION BENEFITS, PROVIDENT FUND, SUPERANNUATION FUND, GRATUITY AND OTHER RETIREMENT BENEFITS, IN ACCORDANCE WITH THE SCHEME(S) AND RULE(S) APPLICABLE FROM TIME TO TIME TO RETIRED WHOLE TIME DIRECTORS OF THE BANK OR THE MEMBERS OF THE STAFF. IN LINE WITH THE STAFF LOAN POLICY APPLICABLE TO SPECIFIED GRADES OF EMPLOYEES WHO FULFILL PRESCRIBED ELIGIBILITY CRITERIA TO AVAIL LOANS FOR PURCHASE OF RESIDENTIAL PROPERTY, THE WHOLE TIME DIRECTORS ARE ALSO ELIGIBLE FOR HOUSING LOANS SUPPLEMENTARY ALLOWANCE: (A) INR 1,593,237 PER MONTH WITH EFFECT FROM APRIL 1, 2021 TO MARCH 31, 2022 (B) INR 1,688,831 PER MONTH WITH EFFECT FROM APRIL 1, 2022 BONUS: AN AMOUNT UPTO THE MAXIMUM LIMIT PERMITTED UNDER THE RESERVE BANK OF INDIA (RBI) GUIDELINES OR ANY MODIFICATIONS THEREOF, AS MAY BE DETERMINED BY THE BOARD OR ANY COMMITTEE THEREOF, BASED ON ACHIEVEMENT OF SUCH PERFORMANCE PARAMETERS AS MAY BE LAID DOWN BY THE BOARD OR ANY COMMITTEE THEREOF, AND SUBJECT TO THE APPROVAL OF RBI AND OTHER APPROVALS AS MAY BE NECESSARY. STOCK OPTIONS: STOCK OPTIONS AS MAY BE GRANTED		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
ICICI BANK LTD	30-Aug-2022	Annual General Meeting	13	RESOLVED THAT SUBJECT TO THE APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 ("ACT") AND THE RULES MADE THEREUNDER, THE BANKING REGULATION ACT, 1949 (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT(S) THEREOF FOR THE TIME BEING IN FORCE), THE REVISED REMUNERATION FOR MR. SANDEEP BATRA (DIN: 03620913), EXECUTIVE DIRECTOR, ON THE FOLLOWING TERMS AND CONDITIONS OR SUCH OTHER AMOUNTS/TERMS AND CONDITIONS NOT EXCEEDING THE AMOUNTS BELOW AS MAY BE APPROVED BY RBI, WHERE APPLICABLE, BE AND IS HEREBY APPROVED SALARY: (A) INR 2,242,810 PER MONTH WITH EFFECT FROM APRIL 1, 2021 TO MARCH 31, 2022 (B) INR 2,377,380 PER MONTH WITH EFFECT FROM APRIL 1, 2022 PERQUISITES: PERQUISITES (EVALUATED AS PER INCOME-TAX RULES, WHEREVER APPLICABLE, AND AT ACTUAL COST TO THE BANK IN OTHER CASES) SUCH AS THE BENEFIT OF THE BANK'S FURNISHED ACCOMMODATION, GAS, ELECTRICITY, WATER AND FURNISHINGS, CLUB FEES, PERSONAL INSURANCE, USE OF CAR AND TELEPHONE AT RESIDENCE OR REIMBURSEMENT OF EXPENSES IN LIEU THEREOF, PAYMENT OF INCOME-TAX ON PERQUISITES BY THE BANK TO THE EXTENT PERMISSIBLE UNDER THE INCOME-TAX ACT, 1961 AND RULES FRAMED THEREUNDER, MEDICAL REIMBURSEMENT, LEAVE AND LEAVE TRAVEL CONCESSION, EDUCATION BENEFITS, PROVIDENT FUND, SUPERANNUATION FUND, GRATUITY AND OTHER RETIREMENT BENEFITS, IN ACCORDANCE WITH THE SCHEME(S) AND RULE(S) APPLICABLE FROM TIME TO TIME TO RETIRED WHOLETIME DIRECTORS OF THE BANK OR THE MEMBERS OF THE STAFF. IN LINE WITH THE STAFF LOAN POLICY APPLICABLE TO SPECIFIED GRADES OF EMPLOYEES WHO FULFILL PRESCRIBED ELIGIBILITY CRITERIA TO AVAIL LOANS FOR PURCHASE OF RESIDENTIAL PROPERTY, THE WHOLETIME DIRECTORS ARE ALSO ELIGIBLE FOR HOUSING LOANS. SUPPLEMENTARY ALLOWANCE: (A) INR 1,593,237 PER MONTH WITH EFFECT FROM APRIL 1, 2021 TO MARCH 31, 2022 (B) INR 1,688,831 PER MONTH WITH EFFECT FROM APRIL 1, 2022 BONUS: AN AMOUNT UPTO THE MAXIMUM LIMIT PERMITTED UNDER THE RESERVE BANK OF INDIA (RBI) GUIDELINES OR ANY MODIFICATIONS THEREOF, AS MAY BE DETERMINED BY THE BOARD OR ANY COMMITTEE THEREOF, BASED ON ACHIEVEMENT OF SUCH PERFORMANCE PARAMETERS AS MAY BE LAID DOWN BY THE BOARD OR ANY COMMITTEE THEREOF, AND SUBJECT TO THE APPROVAL OF RBI AND OTHER APPROVALS AS MAY BE NECESSARY. STOCK OPTIONS: STOCK OPTIONS AS MAY BE GRANTED BY THE BOARD GOVERNANCE, REMUNERATION & NOMINATION COMMITTEE FROM TIME TO TIME SUBJECT TO THE APPROVAL OF RBI. RESOLVED FURTHER THAT THE BOARD OR ANY COMMITTEE THEREOF, BE AND IS HEREBY AUTHORISED TO DECIDE THE REMUNERATION PAYABLE TO MR. BATRA AND HIS DESIGNATION DURING HIS TENURE AS WHOLETIME DIRECTOR OF THE COMPANY, SUBJECT TO THE APPROVAL OF MEMBERS AND RBI, WHERE APPLICABLE, FROM TIME TO TIME. RESOLVED FURTHER THAT IN THE EVENT OF ABSENCE OR INADEQUACY OF NET PROFIT IN ANY FINANCIAL YEAR, THE REMUNERATION PAYABLE TO MR. BATRA SHALL BE GOVERNED BY SECTION II OF PART II OF SCHEDULE V OF THE ACT AND RULES MADE THEREUNDER, AS AMENDED FROM TIME TO TIME. RESOLVED FURTHER THAT THE BOARD (ALSO DEEMED TO INCLUDE ANY COMMITTEE OF THE BOARD) BE AND IS HEREBY AUTHORISED TO DO ALL SUCH ACTS, DEEDS, MATTERS AND THINGS INCLUDING THE POWER TO SETTLE ALL QUESTIONS OR DIFFICULTIES THAT MAY ARISE WITH REGARD TO THE AFORESAID RESOLUTION AS IT MAY DEEM FIT AND TO EXECUTE ANY AGREEMENTS, DOCUMENTS, INSTRUCTIONS, ETC. AS MAY BE NECESSARY OR DESIRABLE IN CONNECTION WITH OR INCIDENTAL TO		FOR	FOR	FOR
ICICI BANK LTD	30-Aug-2022	Annual General Meeting	14	RESOLVED THAT SUBJECT TO THE APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 ("ACT") AND THE RULES MADE THEREUNDER, THE BANKING REGULATION ACT, 1949 (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT(S) THEREOF FOR THE TIME BEING IN FORCE), THE REVISED REMUNERATION FOR MS. VISHAKHA MULYE (DIN: 00203578), ERSTWHILE EXECUTIVE DIRECTOR OF THE BANK, ON THE FOLLOWING TERMS AND CONDITIONS OR SUCH OTHER AMOUNTS/TERMS AND CONDITIONS NOT EXCEEDING THE AMOUNTS BELOW AS MAY BE APPROVED BY RBI, WHERE APPLICABLE, BE AND IS HEREBY APPROVED: SALARY: (A) INR 2,242,810 PER MONTH WITH EFFECT FROM APRIL 1, 2021 TO MARCH 31, 2022 (B) INR 2,377,380 PER MONTH WITH EFFECT FROM APRIL 1, 2022 TILL THE DATE OF HER CESSATION PERQUISITES: PERQUISITES (EVALUATED AS PER INCOME-TAX RULES, WHEREVER APPLICABLE, AND AT ACTUAL COST TO THE BANK IN OTHER CASES) SUCH AS THE BENEFIT OF THE BANK'S FURNISHED ACCOMMODATION, GAS, ELECTRICITY, WATER AND FURNISHINGS, CLUB FEES, PERSONAL INSURANCE, USE OF CAR AND TELEPHONE AT RESIDENCE OR REIMBURSEMENT OF EXPENSES IN LIEU THEREOF, PAYMENT OF INCOME-TAX ON PERQUISITES BY THE BANK TO THE EXTENT PERMISSIBLE UNDER THE INCOME-TAX ACT, 1961 AND RULES FRAMED THEREUNDER, MEDICAL REIMBURSEMENT, LEAVE AND LEAVE TRAVEL CONCESSION, EDUCATION BENEFITS, PROVIDENT FUND, SUPERANNUATION FUND, GRATUITY AND OTHER RETIREMENT BENEFITS, IN ACCORDANCE WITH THE SCHEME(S) AND RULE(S) APPLICABLE FROM TIME TO TIME TO RETIRED WHOLETIME DIRECTORS OF THE BANK OR THE MEMBERS OF THE STAFF. IN LINE WITH THE STAFF LOAN POLICY APPLICABLE TO SPECIFIED GRADES OF EMPLOYEES WHO FULFILL PRESCRIBED ELIGIBILITY CRITERIA TO AVAIL LOANS FOR PURCHASE OF RESIDENTIAL PROPERTY, THE WHOLETIME DIRECTORS ARE ALSO ELIGIBLE FOR HOUSING LOANS. SUPPLEMENTARY ALLOWANCE: (A) INR 1,593,237 PER MONTH WITH EFFECT FROM APRIL 1, 2021 TO MARCH 31, 2022 (B) INR 1,688,831 PER MONTH WITH EFFECT FROM APRIL 1, 2022 TILL THE DATE OF HER CESSATION BONUS: AN AMOUNT UPTO THE MAXIMUM LIMIT PERMITTED UNDER THE RESERVE BANK OF INDIA (RBI) GUIDELINES OR ANY MODIFICATIONS THEREOF, AS MAY BE DETERMINED BY THE BOARD OR ANY COMMITTEE THEREOF, BASED ON ACHIEVEMENT OF SUCH PERFORMANCE PARAMETERS AS MAY BE LAID DOWN BY THE BOARD OR ANY COMMITTEE THEREOF, AND SUBJECT TO THE APPROVAL OF RBI AND OTHER APPROVALS AS MAY BE NECESSARY. RESOLVED FURTHER THAT THE BOARD OR ANY COMMITTEE THEREOF, BE AND IS HEREBY AUTHORISED TO DECIDE THE REMUNERATION PAYABLE TO MS. MULYE, SUBJECT TO THE APPROVAL OF MEMBERS AND RBI, WHERE APPLICABLE, FROM TIME TO TIME. RESOLVED FURTHER THAT IN THE EVENT OF ABSENCE OR INADEQUACY OF NET PROFIT IN ANY FINANCIAL YEAR, THE REMUNERATION PAYABLE TO MS. MULYE SHALL BE GOVERNED BY SECTION II OF PART II OF SCHEDULE V OF THE ACT AND RULES MADE THEREUNDER, AS AMENDED FROM TIME TO TIME. RESOLVED FURTHER THAT THE BOARD (ALSO DEEMED TO INCLUDE ANY COMMITTEE OF THE BOARD) BE AND IS HEREBY AUTHORISED TO DO ALL SUCH ACTS, DEEDS, MATTERS AND THINGS INCLUDING THE POWER TO SETTLE ALL QUESTIONS OR DIFFICULTIES THAT MAY ARISE WITH REGARD TO THE AFORESAID RESOLUTION AS IT MAY DEEM FIT AND TO EXECUTE ANY AGREEMENTS, DOCUMENTS, INSTRUCTIONS, ETC. AS MAY BE NECESSARY OR DESIRABLE IN CONNECTION WITH OR INCIDENTAL 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
ICICI BANK LTD	30-Aug-2022	Annual General Meeting	15	RESOLVED THAT PURSUANT TO THE PROVISIONS OF REGULATION 23(4) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("SEBI LISTING REGULATIONS"), THE APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 READ WITH RULES MADE THEREUNDER AND SUCH OTHER APPLICABLE PROVISIONS OF LAW, IF ANY, AND ANY AMENDMENTS, MODIFICATIONS, VARIATIONS OR RE-ENACTMENTS THEREOF ("APPLICABLE LAWS") AND THE 'RELATED PARTY TRANSACTIONS POLICY' OF ICICI BANK LIMITED ("BANK"), AS MAY BE APPLICABLE FROM TIME TO TIME, THE MEMBERS OF THE BANK DO HEREBY APPROVE AND ACCORD APPROVAL TO THE BOARD OF DIRECTORS OF THE BANK (HEREINAFTER REFERRED TO AS "BOARD", WHICH TERM SHALL BE DEEMED TO INCLUDE ANY DULY AUTHORIZED COMMITTEE CONSTITUTED/EMPOWERED BY THE BOARD, FROM TIME TO TIME, TO EXERCISE ITS POWERS CONFERRED BY THIS RESOLUTION), FOR ENTERING INTO AND/OR CARRYING OUT AND/OR CONTINUING WITH CONTRACTS/ARRANGEMENTS/ TRANSACTIONS (WHETHER INDIVIDUAL TRANSACTION OR TRANSACTIONS TAKEN TOGETHER OR SERIES OF TRANSACTIONS OR OTHERWISE) FOR ACCEPTANCE OF CURRENT ACCOUNT DEPOSITS BY THE BANK WHETHER BY WAY OF FRESH DEPOSIT(S) OR ANY EXTENSION(S) OR MODIFICATION(S) OF EARLIER CONTRACTS/ ARRANGEMENTS/TRANSACTIONS OR OTHERWISE, FROM TIME TO TIME, WITH THE RELATED PARTIES LISTED IN THE EXPLANATORY STATEMENT ANNEXED TO THE NOTICE CONVENING THIS MEETING, NOTWITHSTANDING THE FACT THAT THE MAXIMUM BALANCE AT ANY DAY DURING FINANCIAL YEAR ENDING MARCH 31, 2024 ('FY2024'), MAY EXCEED INR 10.00 BILLION OR 10% OF THE ANNUAL CONSOLIDATED TURNOVER OF THE BANK AS PER THE LAST AUDITED FINANCIAL STATEMENTS OF THE BANK, WHICHEVER IS LOWER, AS PRESCRIBED UNDER APPLICABLE LAWS OR ANY OTHER MATERIALITY THRESHOLD, AS MAY BE APPLICABLE FROM TIME TO TIME, FOR EACH SUCH PARTY, PROVIDED HOWEVER, THAT THE SAID CONTRACTS/ ARRANGEMENTS/TRANSACTIONS SHALL BE CARRIED OUT ON AN ARM'S LENGTH BASIS AND IN THE ORDINARY COURSE OF BUSINESS OF THE BANK. RESOLVED FURTHER THAT THE MEMBERS OF THE BANK DO HEREBY APPROVE AND ACCORD APPROVAL TO THE BOARD, TO SIGN AND EXECUTE ALL SUCH DOCUMENTS, DEEDS AND WRITINGS, INCLUDING FILING THE SAID DOCUMENTS, ETC. AND DO ALL SUCH ACTS, DEEDS AND THINGS AND TAKE NECESSARY STEPS AS THE BOARD MAY IN ITS		FOR	FOR	FOR
ICICI BANK LTD	30-Aug-2022	Annual General Meeting	16	RESOLVED THAT PURSUANT TO THE PROVISIONS OF REGULATION 23(4) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("SEBI LISTING REGULATIONS"), THE APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 READ WITH RULES MADE THEREUNDER AND SUCH OTHER APPLICABLE PROVISIONS OF LAW, IF ANY, AND ANY AMENDMENTS, MODIFICATIONS, VARIATIONS OR RE-ENACTMENTS THEREOF ("APPLICABLE LAWS") AND THE 'RELATED PARTY TRANSACTIONS POLICY' OF ICICI BANK LIMITED ("BANK"), AS MAY BE APPLICABLE FROM TIME TO TIME, THE MEMBERS OF THE BANK DO HEREBY APPROVE AND ACCORD APPROVAL TO THE BOARD OF DIRECTORS OF THE BANK (HEREINAFTER REFERRED TO AS "BOARD", WHICH TERM SHALL BE DEEMED TO INCLUDE ANY DULY AUTHORIZED COMMITTEE CONSTITUTED/EMPOWERED BY THE BOARD, FROM TIME TO TIME, TO EXERCISE ITS POWERS CONFERRED BY THIS RESOLUTION), FOR ENTERING INTO AND/OR CARRYING OUT AND/OR CONTINUING WITH CONTRACTS/ARRANGEMENTS/ TRANSACTIONS (WHETHER INDIVIDUAL TRANSACTION OR TRANSACTIONS TAKEN TOGETHER OR SERIES OF TRANSACTIONS OR OTHERWISE), FOR- (I) SUBSCRIPTION OF SECURITIES ISSUED BY THE RELATED PARTIES, AND (II) PURCHASE OF SECURITIES FROM RELATED PARTIES (ISSUED BY RELATED OR UNRELATED PARTIES) AS LISTED IN THE EXPLANATORY STATEMENT ANNEXED TO THE NOTICE CONVENING THE MEETING, NOTWITHSTANDING THE FACT THAT THE AGGREGATE VALUE OF SUCH TRANSACTIONS, TO BE ENTERED INTO INDIVIDUALLY OR TAKEN TOGETHER WITH PREVIOUS TRANSACTIONS DURING FINANCIAL YEAR ENDING MARCH 31, 2024 ('FY2024'), MAY EXCEED INR 10.00 BILLION OR 10% OF THE ANNUAL CONSOLIDATED TURNOVER OF THE BANK AS PER THE LAST AUDITED FINANCIAL STATEMENTS OF THE BANK, WHICHEVER IS LOWER, AS PRESCRIBED UNDER APPLICABLE LAWS OR ANY OTHER MATERIALITY THRESHOLD, AS MAY BE APPLICABLE FROM TIME TO TIME, FOR EACH SUCH PARTY, PROVIDED HOWEVER, THAT THE SAID CONTRACTS/ ARRANGEMENTS/TRANSACTIONS SHALL BE CARRIED OUT ON AN ARM'S LENGTH BASIS AND IN THE ORDINARY COURSE OF BUSINESS OF THE BANK. RESOLVED FURTHER THAT THE MEMBERS OF THE BANK DO HEREBY APPROVE AND ACCORD APPROVAL TO THE BOARD, TO SIGN AND EXECUTE ALL SUCH DOCUMENTS, DEEDS AND WRITINGS, INCLUDING FILING THE SAID DOCUMENTS, ETC. AND DO ALL SUCH ACTS, DEEDS AND THINGS AND TAKE NECESSARY STEPS AS THE BOARD MAY IN ITS		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
ICICI BANK LTD	30-Aug-2022	Annual General Meeting	17	RESOLVED THAT PURSUANT TO THE PROVISIONS OF REGULATION 23(4) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("SEBI LISTING REGULATIONS"), THE APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 READ WITH RULES MADE THEREUNDER AND SUCH OTHER APPLICABLE PROVISIONS OF LAW, IF ANY, AND ANY AMENDMENTS, MODIFICATIONS, VARIATIONS OR RE-ENACTMENTS THEREOF ("APPLICABLE LAWS") AND THE 'RELATED PARTY TRANSACTIONS POLICY' OF ICICI BANK LIMITED ("BANK"), AS MAY BE APPLICABLE FROM TIME TO TIME, THE MEMBERS OF THE BANK DO HEREBY APPROVE AND ACCORD APPROVAL TO THE BOARD OF DIRECTORS OF THE BANK (HEREINAFTER REFERRED TO AS "BOARD", WHICH TERM SHALL BE DEEMED TO INCLUDE ANY DULY AUTHORIZED COMMITTEE CONSTITUTED/EMPOWERED BY THE BOARD, FROM TIME TO TIME, TO EXERCISE ITS POWERS CONFERRED BY THIS RESOLUTION), FOR ENTERING INTO AND/OR CARRYING OUT AND/OR CONTINUING WITH CONTRACTS/ARRANGEMENTS/ TRANSACTIONS (WHETHER INDIVIDUAL TRANSACTION OR TRANSACTIONS TAKEN TOGETHER OR SERIES OF TRANSACTIONS OR OTHERWISE) FOR SALE OF SECURITIES (ISSUED BY RELATED OR UNRELATED PARTIES) TO THE RELATED PARTIES LISTED IN THE EXPLANATORY STATEMENT ANNEXED TO THE NOTICE CONVENING THIS MEETING, NOTWITHSTANDING THE FACT THAT THE AGGREGATE VALUE OF SUCH TRANSACTIONS, TO BE ENTERED INTO INDIVIDUALLY OR TAKEN TOGETHER WITH PREVIOUS TRANSACTIONS DURING FINANCIAL YEAR ENDING MARCH 31, 2024 ('FY2024'), MAY EXCEED INR 10.00 BILLION OR 10% OF THE ANNUAL CONSOLIDATED TURNOVER OF THE BANK AS PER THE LAST AUDITED FINANCIAL STATEMENTS OF THE BANK, WHICHEVER IS LOWER, AS PRESCRIBED UNDER APPLICABLE LAWS OR ANY OTHER MATERIALITY THRESHOLD, AS MAY BE APPLICABLE FROM TIME TO TIME, FOR EACH SUCH PARTY, PROVIDED HOWEVER, THAT THE SAID CONTRACTS/ ARRANGEMENTS/TRANSACTIONS SHALL BE CARRIED OUT ON AN ARM'S LENGTH BASIS AND IN THE ORDINARY COURSE OF BUSINESS OF THE BANK RESOLVED FURTHER THAT THE MEMBERS OF THE BANK DO HEREBY APPROVE AND ACCORD APPROVAL TO THE BOARD, TO SIGN AND EXECUTE ALL SUCH DOCUMENTS, DEEDS AND WRITINGS, INCLUDING FILING THE SAID DOCUMENTS, ETC. AND DO ALL SUCH ACTS, DEEDS AND THINGS AND TAKE NECESSARY STEPS AS THE BOARD MAY IN ITS ABSOLUTE DISCRETION DEEM NECESSARY, DESIRABLE OR EXPEDIENT TO GIVE EFFECT TO		FOR	FOR	FOR
ICICI BANK LTD	30-Aug-2022	Annual General Meeting	18	RESOLVED THAT PURSUANT TO THE PROVISIONS OF REGULATION 23(4) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("SEBI LISTING REGULATIONS"), THE APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 READ WITH RULES MADE THEREUNDER AND SUCH OTHER APPLICABLE PROVISIONS OF LAW, IF ANY, AND ANY AMENDMENTS, MODIFICATIONS, VARIATIONS OR RE-ENACTMENTS THEREOF ("APPLICABLE LAWS") AND THE 'RELATED PARTY TRANSACTIONS POLICY' OF ICICI BANK LIMITED ("BANK"), AS MAY BE APPLICABLE FROM TIME TO TIME, THE MEMBERS OF THE BANK DO HEREBY APPROVE AND ACCORD APPROVAL TO THE BOARD OF DIRECTORS OF THE BANK (HEREINAFTER REFERRED TO AS "BOARD", WHICH TERM SHALL BE DEEMED TO INCLUDE ANY DULY AUTHORIZED COMMITTEE CONSTITUTED/EMPOWERED BY THE BOARD, FROM TIME TO TIME, TO EXERCISE ITS POWERS CONFERRED BY THIS RESOLUTION), FOR ENTERING INTO AND/OR CARRYING OUT AND/OR CONTINUING WITH CONTRACTS/ARRANGEMENTS/ TRANSACTIONS (WHETHER INDIVIDUAL TRANSACTION OR TRANSACTIONS TAKEN TOGETHER OR SERIES OF TRANSACTIONS OR OTHERWISE) FOR GRANTING OF ANY LOANS OR ADVANCES, CREDIT FACILITIES SUCH AS TERM LOAN, WORKING CAPITAL DEMAND LOAN, SHORT TERM LOAN, OVERDRAFT, OR ANY OTHER FORM OF FUND-BASED FACILITIES AND/OR GUARANTEES, LETTERS OF CREDIT, OR ANY OTHER FORM OF NON-FUND BASED FACILITIES, WHETHER BY WAY OF FRESH SANCTION(S) OR RENEWAL(S) OR EXTENSION(S) OR ENHANCEMENT(S) OR ANY MODIFICATION(S) OF EARLIER CONTRACTS/ARRANGEMENTS/TRANSACTIONS OR OTHERWISE, FROM TIME TO TIME, TO THE RELATED PARTIES LISTED IN THE EXPLANATORY STATEMENT ANNEXED TO THE NOTICE CONVENING THIS MEETING, SANCTIONED FOR AN AMOUNT AND ON SUCH TERMS AND CONDITIONS (I.E. RATE OF INTEREST, SECURITY, TENURE, ETC.) AS MAY BE PERMITTED UNDER APPLICABLE LAWS, AND RELEVANT POLICIES OF THE BANK, INCLUDING INTEREST AND OTHER CHARGES RECEIVABLE IN CONNECTION WITH SUCH FACILITIES, NOTWITHSTANDING THE FACT THAT THE MAXIMUM LIMIT OF SUCH TRANSACTIONS TO BE ENTERED INTO INDIVIDUALLY OR TAKEN TOGETHER WITH PREVIOUS TRANSACTIONS, AT ANY POINT OF TIME DURING THE FINANCIAL YEAR ENDING MARCH 31, 2024 ('FY2024'), MAY EXCEED INR 10.00 BILLION OR 10% OF THE ANNUAL CONSOLIDATED TURNOVER OF THE BANK AS PER THE LAST AUDITED FINANCIAL STATEMENTS OF		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
ICICI BANK LTD	30-Aug-2022	Annual General Meeting	19	RESOLVED THAT PURSUANT TO THE PROVISIONS OF REGULATION 23(4) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("SEBI LISTING REGULATIONS"), THE APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 READ WITH RULES MADE THEREUNDER AND SUCH OTHER APPLICABLE PROVISIONS OF LAW, IF ANY, AND ANY AMENDMENTS, MODIFICATIONS, VARIATIONS OR RE-ENACTMENTS THEREOF ("APPLICABLE LAWS") AND THE 'RELATED PARTY TRANSACTIONS POLICY' OF ICICI BANK LIMITED ("BANK"), AS MAY BE APPLICABLE FROM TIME TO TIME, THE MEMBERS OF THE BANK DO HEREBY APPROVE AND ACCORD APPROVAL TO THE BOARD OF DIRECTORS OF THE BANK (HEREINAFTER REFERRED TO AS "BOARD", WHICH TERM SHALL BE DEEMED TO INCLUDE ANY DULY AUTHORIZED COMMITTEE CONSTITUTED/EMPOWERED BY THE BOARD, FROM TIME TO TIME, TO EXERCISE ITS POWERS CONFERRED BY THIS RESOLUTION), FOR ENTERING INTO AND/OR CARRYING OUT AND/OR CONTINUING WITH CONTRACTS/ARRANGEMENTS/ TRANSACTIONS (WHETHER INDIVIDUAL TRANSACTION OR TRANSACTIONS TAKEN TOGETHER OR SERIES OF TRANSACTIONS OR OTHERWISE) FOR UNDERTAKING REPURCHASE (REPO) TRANSACTIONS AND OTHER PERMITTED SHORT-TERM BORROWING TRANSACTIONS BY THE BANK, FROM TIME TO TIME, WITH THE RELATED PARTIES LISTED IN THE EXPLANATORY STATEMENT ANNEXED TO THE NOTICE CONVENING THIS MEETING NOTWITHSTANDING THE FACT THAT THE VALUE OF SUCH TRANSACTIONS TO BE ENTERED INTO INDIVIDUALLY OR TAKEN TOGETHER WITH PREVIOUS TRANSACTIONS DURING THE FINANCIAL YEAR ENDING MARCH 31, 2024 ('FY2024'), MAY EXCEED INR 10.00 BILLION OR 10% OF THE ANNUAL CONSOLIDATED TURNOVER OF THE BANK AS PER THE LAST AUDITED FINANCIAL STATEMENTS OF THE BANK, WHICHEVER IS LOWER, AS PRESCRIBED UNDER APPLICABLE LAWS OR ANY OTHER MATERIALITY THRESHOLD, AS MAY BE APPLICABLE FROM TIME TO TIME, FOR EACH SUCH PARTY PROVIDED, HOWEVER, THAT THE SAID CONTRACTS/ARRANGEMENTS/TRANSACTIONS SHALL BE CARRIED OUT ON AN ARM'S LENGTH BASIS AND IN THE ORDINARY COURSE OF BUSINESS OF THE BANK. RESOLVED FURTHER THAT THE MEMBERS OF THE BANK DO HEREBY APPROVE AND ACCORD APPROVAL TO THE BOARD, TO SIGN AND EXECUTE ALL SUCH DOCUMENTS, DEEDS AND WRITINGS, INCLUDING FILING THE SAID DOCUMENTS, ETC. AND DO ALL SUCH ACTS, DEEDS AND THINGS AND TAKE NECESSARY STEPS AS THE BOARD MAY IN ITS		FOR	FOR	FOR
ICICI BANK LTD	30-Aug-2022	Annual General Meeting	20	RESOLVED THAT PURSUANT TO THE PROVISIONS OF REGULATION 23(4) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("SEBI LISTING REGULATIONS"), THE APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 READ WITH RULES MADE THEREUNDER AND SUCH OTHER APPLICABLE PROVISIONS OF LAW, IF ANY, AND ANY AMENDMENTS, MODIFICATIONS, VARIATIONS OR RE-ENACTMENTS THEREOF ("APPLICABLE LAWS") AND THE 'RELATED PARTY TRANSACTIONS POLICY' OF ICICI BANK LIMITED ("BANK"), AS MAY BE APPLICABLE FROM TIME TO TIME, THE MEMBERS OF THE BANK DO HEREBY APPROVE AND ACCORD APPROVAL TO THE BOARD OF DIRECTORS OF THE BANK (HEREINAFTER REFERRED TO AS "BOARD", WHICH TERM SHALL BE DEEMED TO INCLUDE ANY DULY AUTHORIZED COMMITTEE CONSTITUTED/EMPOWERED BY THE BOARD, FROM TIME TO TIME, TO EXERCISE ITS POWERS CONFERRED BY THIS RESOLUTION), FOR ENTERING INTO AND/OR CARRYING OUT AND/OR CONTINUING WITH CONTRACTS/ARRANGEMENTS/ TRANSACTIONS (WHETHER INDIVIDUAL TRANSACTION OR TRANSACTIONS TAKEN TOGETHER OR SERIES OF TRANSACTIONS OR OTHERWISE) FOR UNDERTAKING REVERSE REPURCHASE (REVERSE REPO) TRANSACTIONS AND OTHER PERMITTED SHORT-TERM LENDING TRANSACTIONS, BY THE BANK, FROM TIME TO TIME, WITH THE RELATED PARTY LISTED IN THE EXPLANATORY STATEMENT ANNEXED TO THE NOTICE CONVENING THIS MEETING NOTWITHSTANDING THE FACT THAT THE VALUE OF SUCH TRANSACTIONS TO BE ENTERED INTO INDIVIDUALLY OR TAKEN TOGETHER WITH PREVIOUS TRANSACTIONS DURING THE FINANCIAL YEAR ENDING MARCH 31, 2024 ('FY2024'), MAY EXCEED INR 10.00 BILLION OR 10% OF THE ANNUAL CONSOLIDATED TURNOVER OF THE BANK AS PER THE LAST AUDITED FINANCIAL STATEMENTS OF THE BANK, WHICHEVER IS LOWER, AS PRESCRIBED UNDER APPLICABLE LAWS OR ANY OTHER MATERIALITY THRESHOLD, AS MAY BE APPLICABLE FROM TIME TO TIME, PROVIDED HOWEVER, THAT THE SAID CONTRACTS/ARRANGEMENTS/TRANSACTIONS SHALL BE CARRIED OUT ON AN ARM'S LENGTH BASIS AND IN THE ORDINARY COURSE OF BUSINESS OF THE BANK. RESOLVED FURTHER THAT THE MEMBERS OF THE BANK DO HEREBY APPROVE AND ACCORD APPROVAL TO THE BOARD, TO SIGN AND EXECUTE ALL SUCH DOCUMENTS, DEEDS AND WRITINGS, INCLUDING FILING THE SAID DOCUMENTS, ETC. AND DO ALL SUCH ACTS, DEEDS AND THINGS AND TAKE NECESSARY STEPS AS THE BOARD MAY IN ITS		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
ICICI BANK LTD	30-Aug-2022	Annual General Meeting	21	RESOLVED THAT PURSUANT TO THE PROVISIONS OF REGULATION 23(4) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("SEBI LISTING REGULATIONS"), THE APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 READ WITH RULES MADE THEREUNDER AND, SUCH OTHER APPLICABLE PROVISIONS OF LAW, IF ANY, AND ANY AMENDMENTS, MODIFICATIONS, VARIATIONS OR RE- ENACTMENTS THEREOF ("APPLICABLE LAWS") AND THE 'RELATED PARTY TRANSACTIONS POLICY' OF ICICI BANK LIMITED ("BANK"), AS MAY BE APPLICABLE FROM TIME TO TIME, THE MEMBERS OF THE BANK DO HEREBY APPROVE AND ACCORD APPROVAL TO THE BOARD OF DIRECTORS OF THE BANK (HEREINAFTER REFERRED TO AS "BOARD", WHICH TERM SHALL BE DEEMED TO INCLUDE ANY DULY AUTHORIZED COMMITTEE CONSTITUTED/EMPOWERED BY THE BOARD, FROM TIME TO TIME, TO EXERCISE ITS POWERS CONFERRED BY THIS RESOLUTION), FOR ENTERING INTO AND/OR CARRYING OUT AND/OR CONTINUING WITH CONTRACTS/ARRANGEMENTS/ TRANSACTIONS (WHETHER INDIVIDUAL TRANSACTION OR TRANSACTIONS TAKEN TOGETHER OR SERIES OF TRANSACTIONS OR OTHERWISE) FOR AVAILING MANPOWER SERVICES, FOR CERTAIN ACTIVITIES OF THE BANK (AS EXPLAINED IN THE EXPLANATORY STATEMENT), FROM THE RELATED PARTY LISTED IN THE EXPLANATORY STATEMENT ANNEXED TO THE NOTICE CONVENING THIS MEETING NOTWITHSTANDING THE FACT THAT THE AGGREGATE VALUE OF SUCH TRANSACTIONS TO BE ENTERED INTO, INDIVIDUALLY OR TAKEN TOGETHER WITH PREVIOUS TRANSACTIONS DURING THE FINANCIAL YEAR ENDING MARCH 31, 2024 ('FY2024'), MAY EXCEED INR 10.00 BILLION OR 10% OF THE ANNUAL CONSOLIDATED TURNOVER OF THE BANK AS PER THE LAST AUDITED FINANCIAL STATEMENTS OF THE BANK WHICHEVER IS LOWER, AS PRESCRIBED UNDER APPLICABLE LAWS OR ANY OTHER MATERIALITY THRESHOLD, AS MAY BE APPLICABLE FROM TIME TO TIME, PROVIDED HOWEVER, THAT THE SAID CONTRACTS/ARRANGEMENTS/ TRANSACTIONS SHALL BE CARRIED OUT ON AN ARM'S LENGTH BASIS AND IN THE ORDINARY COURSE OF BUSINESS OF THE BANK. RESOLVED FURTHER THAT THE MEMBERS OF THE BANK DO HEREBY APPROVE AND ACCORD APPROVAL TO THE BOARD, TO SIGN AND EXECUTE ALL SUCH DOCUMENTS, DEEDS AND WRITINGS, INCLUDING FILING THE SAID DOCUMENTS, ETC. AND DO ALL SUCH ACTS, DEEDS AND THINGS AND TAKE NECESSARY STEPS AS THE BOARD MAY IN ITS ABSOLUTE DISCRETION		FOR	FOR	FOR
ICICI BANK LTD	30-Aug-2022	Annual General Meeting	22	RESOLVED THAT PURSUANT TO THE PROVISIONS OF REGULATION 23(4) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("SEBI LISTING REGULATIONS"), THE APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 READ WITH RULES MADE THEREUNDER AND, SUCH OTHER APPLICABLE PROVISIONS OF LAW, IF ANY, AND ANY AMENDMENTS, MODIFICATIONS, VARIATIONS OR RE- ENACTMENTS THEREOF ("APPLICABLE LAWS") AND THE 'RELATED PARTY TRANSACTIONS POLICY' OF ICICI BANK LIMITED ("BANK"), AS MAY BE APPLICABLE FROM TIME TO TIME, THE MEMBERS OF THE BANK DO HEREBY APPROVE AND ACCORD APPROVAL TO THE BOARD OF DIRECTORS OF THE BANK (HEREINAFTER REFERRED TO AS "BOARD", WHICH TERM SHALL BE DEEMED TO INCLUDE ANY DULY AUTHORIZED COMMITTEE CONSTITUTED/EMPOWERED BY THE BOARD, FROM TIME TO TIME, TO EXERCISE ITS POWERS CONFERRED BY THIS RESOLUTION), FOR ENTERING INTO AND/OR CARRYING OUT AND/OR CONTINUING WITH CONTRACTS/ARRANGEMENTS/ TRANSACTIONS (WHETHER INDIVIDUAL TRANSACTION OR TRANSACTIONS TAKEN TOGETHER OR SERIES OF TRANSACTIONS OR OTHERWISE) FOR AVAILING INSURANCE SERVICES (AS EXPLAINED IN THE EXPLANATORY STATEMENT), FROM THE RELATED PARTY LISTED IN THE EXPLANATORY STATEMENT ANNEXED TO THE NOTICE CONVENING THIS MEETING NOTWITHSTANDING THE FACT THAT THE AGGREGATE VALUE OF SUCH TRANSACTIONS TO BE ENTERED INTO, INDIVIDUALLY OR TAKEN TOGETHER WITH PREVIOUS TRANSACTIONS DURING THE FINANCIAL YEAR ENDING MARCH 31, 2024 ('FY2024'), MAY EXCEED INR 10.00 BILLION OR 10% OF THE ANNUAL CONSOLIDATED TURNOVER OF THE BANK AS PER THE LAST AUDITED FINANCIAL STATEMENTS OF THE BANK WHICHEVER IS LOWER, AS PRESCRIBED UNDER APPLICABLE LAWS OR ANY OTHER MATERIALITY THRESHOLD, AS MAY BE APPLICABLE FROM TIME TO TIME, PROVIDED HOWEVER, THAT THE SAID CONTRACTS/ARRANGEMENTS/TRANSACTIONS SHALL BE CARRIED OUT ON AN ARM'S LENGTH BASIS AND IN THE ORDINARY COURSE OF BUSINESS OF THE BANK. RESOLVED FURTHER THAT THE MEMBERS OF THE BANK DO HEREBY APPROVE AND ACCORD APPROVAL TO THE BOARD, TO SIGN AND EXECUTE ALL SUCH DOCUMENTS, DEEDS AND WRITINGS, INCLUDING FILING THE SAID DOCUMENTS, ETC. AND DO ALL SUCH ACTS, DEEDS AND THINGS AND TAKE NECESSARY STEPS AS THE BOARD MAY IN ITS ABSOLUTE DISCRETION DEEM NECESSARY, DESIRABLE OR EXPEDIENT TO GIVE EFFECT 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
ICICI BANK LTD	30-Aug-2022	Annual General Meeting	23	RESOLVED THAT PURSUANT TO SECTION 62(1)(B) AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 READ WITH RULES FRAMED THEREUNDER, THE RELEVANT PROVISIONS OF REGULATION 6 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SHARE BASED EMPLOYEE BENEFITS AND SWEAT EQUITY) REGULATIONS, 2021 AND ANY CIRCULARS/NOTIFICATIONS/GUIDANCE/FREQUENTLY ASKED QUESTIONS ISSUED THEREUNDER, AS AMENDED FROM TIME TO TIME (COLLECTIVELY REFERRED AS "SEBI SBEB & SE REGULATIONS"), THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED FROM TIME TO TIME ("SEBI LISTING REGULATIONS"), THE PROVISIONS OF ANY REGULATIONS/GUIDELINES PRESCRIBED BY THE SECURITIES AND EXCHANGE BOARD OF INDIA ("SEBI") AND/OR THE RESERVE BANK OF INDIA ("RBI"), THE PROVISIONS OF ANY OTHER APPLICABLE LAWS AND REGULATIONS (INCLUDING ANY AMENDMENT THERETO OR MODIFICATION(S) OR RE-ENACTMENT(S) THEREOF FROM TIME TO TIME), THE MEMORANDUM AND ARTICLES OF ASSOCIATION OF ICICI BANK LIMITED ("BANK") AND SUBJECT TO ANY APPLICABLE APPROVAL(S), PERMISSION(S) AND SANCTION(S) OF ANY AUTHORITIES AND FURTHER SUBJECT TO ANY CONDITION(S) AND MODIFICATION(S) AS MAY BE PRESCRIBED OR IMPOSED BY SUCH AUTHORITIES WHILE GRANTING SUCH APPROVAL(S), PERMISSION(S) AND SANCTION(S) AND WHICH MAY BE AGREED TO AND ACCEPTED BY THE BOARD OF DIRECTORS OF THE BANK (HEREINAFTER REFERRED TO AS THE "BOARD", WHICH TERM SHALL BE DEEMED TO INCLUDE THE COMPENSATION COMMITTEE CONSTITUTED BY THE BOARD OF DIRECTORS UNDER REGULATION 19 OF SEBI LISTING REGULATIONS CALLED AS BOARD GOVERNANCE, REMUNERATION & NOMINATION COMMITTEE, FOR THE TIME BEING AUTHORIZED BY THE BOARD TO EXERCISE THE POWERS CONFERRED ON THE BOARD BY THIS RESOLUTION AND/OR SUCH OTHER PERSONS WHO MAY BE AUTHORIZED IN THIS REGARD BY THE BOARD OF DIRECTORS), CONSENT OF THE MEMBERS BE AND IS HEREBY ACCORDED TO THE BOARD TO ADOPT AND IMPLEMENT 'ICICI BANK EMPLOYEES STOCK UNIT SCHEME - 2022' ("SCHEME 2022"/"SCHEME"), THE SALIENT FEATURES OF WHICH ARE FURNISHED IN THE EXPLANATORY STATEMENT TO THIS NOTICE, AND TO GRANT, OFFER, ISSUE AND ALLOT UNITS UNDER THE SCHEME, NOT EXCEEDING 100,000,000 (TEN CRORES) UNITS, IN ONE OR MORE TRanches AS MAY BE DETERMINED BY THE BOARD		FOR	AGAINST	AGAINST
ICICI BANK LTD	30-Aug-2022	Annual General Meeting	24	RESOLVED THAT PURSUANT TO SECTION 62(1)(B) AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 READ WITH RULES FRAMED THEREUNDER, THE RELEVANT PROVISIONS OF REGULATION 6 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SHARE BASED EMPLOYEE BENEFITS AND SWEAT EQUITY) REGULATIONS, 2021 AND ANY CIRCULARS/NOTIFICATIONS/GUIDANCE/FREQUENTLY ASKED QUESTIONS ISSUED THEREUNDER, AS AMENDED FROM TIME TO TIME (COLLECTIVELY REFERRED AS "SEBI SBEB & SE REGULATIONS"), THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED FROM TIME TO TIME ("SEBI LISTING REGULATIONS"), THE PROVISIONS OF ANY REGULATIONS/GUIDELINES PRESCRIBED BY THE SECURITIES AND EXCHANGE BOARD OF INDIA ("SEBI") AND/OR THE RESERVE BANK OF INDIA ("RBI"), THE PROVISIONS OF ANY OTHER APPLICABLE LAWS AND REGULATIONS (INCLUDING ANY AMENDMENT THERETO OR MODIFICATION(S) OR RE-ENACTMENT(S) THEREOF FROM TIME TO TIME), THE MEMORANDUM AND ARTICLES OF ASSOCIATION OF ICICI BANK LIMITED ("BANK") AND SUBJECT TO ANY APPLICABLE APPROVAL(S), PERMISSION(S) AND SANCTION(S) OF ANY AUTHORITIES AND FURTHER SUBJECT TO ANY CONDITION(S) AND MODIFICATION(S) AS MAY BE PRESCRIBED OR IMPOSED BY SUCH AUTHORITIES WHILE GRANTING SUCH APPROVAL(S), PERMISSION(S) AND SANCTION(S) AND WHICH MAY BE AGREED TO AND ACCEPTED BY THE BOARD OF DIRECTORS OF THE BANK (HEREINAFTER REFERRED TO AS THE "BOARD", WHICH TERM SHALL BE DEEMED TO INCLUDE THE COMPENSATION COMMITTEE CONSTITUTED BY THE BOARD OF DIRECTORS UNDER REGULATION 19 OF SEBI LISTING REGULATIONS CALLED AS BOARD GOVERNANCE, REMUNERATION & NOMINATION COMMITTEE, FOR THE TIME BEING AUTHORIZED BY THE BOARD TO EXERCISE THE POWERS CONFERRED ON THE BOARD BY THIS RESOLUTION AND/OR SUCH OTHER PERSONS WHO MAY BE AUTHORIZED IN THIS REGARD BY THE BOARD OF DIRECTORS), CONSENT OF THE MEMBERS BE AND IS HEREBY ACCORDED TO THE BOARD TO APPROVE THE GRANT OF UNITS IN TERMS OF THE 'ICICI BANK EMPLOYEES STOCK UNIT SCHEME - 2022' ("SCHEME 2022"/"SCHEME"), THE SALIENT FEATURES OF WHICH ARE FURNISHED IN THE EXPLANATORY STATEMENT TO THIS NOTICE, IN ONE OR MORE TRanches AS MAY BE DETERMINED BY THE BOARD OVER A PERIOD OF 7 (SEVEN) YEARS, WITHIN THE AGGREGATE LIMIT OF 100,000,000 (TEN CRORES) UNITS, (AS		FOR	AGAINST	AGAINST
DELTA PROPERTY FUND LIMITED	30-Aug-2022	Annual General Meeting	1	TO RE-ELECT NOORAYA KHAN AS A NON-EXECUTIVE DIRECTOR		FOR	AGAINST	AGAINST
DELTA PROPERTY FUND LIMITED	30-Aug-2022	Annual General Meeting	2	TO RE-ELECT CASWELL RAMPHERI AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR		FOR	FOR	FOR
DELTA PROPERTY FUND LIMITED	30-Aug-2022	Annual General Meeting	3	TO ELECT SIYABONGA MBANJWA, HAVING BEEN APPOINTED BY THE BOARD ON 1 FEBRUARY 2022, AS A DIRECTOR		FOR	AGAINST	AGAINST
DELTA PROPERTY FUND LIMITED	30-Aug-2022	Annual General Meeting	4	TO APPOINT KPMG INCORPORATED AS INDEPENDENT AUDITORS TO THE COMPANY		FOR	FOR	FOR
DELTA PROPERTY FUND LIMITED	30-Aug-2022	Annual General Meeting	5	TO ELECT JJ NJEKE AS A MEMBER AND CHAIR OF THE COMPANY'S AUDIT, RISK AND COMPLIANCE COMMITTEE FOR THE YEAR ENDING 28 FEBRUARY 2023		FOR	AGAINST	AGAINST
DELTA PROPERTY FUND LIMITED	30-Aug-2022	Annual General Meeting	6	TO ELECT CASWELL RAMPHERI AS A MEMBER OF THE COMPANY'S AUDIT, RISK AND COMPLIANCE COMMITTEE FOR THE YEAR ENDING 28 FEBRUARY 2023		FOR	FOR	FOR
DELTA PROPERTY FUND LIMITED	30-Aug-2022	Annual General Meeting	7	TO ELECT PATRICIA STOCK AS A MEMBER OF THE COMPANY'S AUDIT, RISK AND COMPLIANCE COMMITTEE FOR THE YEAR ENDING 28 FEBRUARY 2023		FOR	FOR	FOR
DELTA PROPERTY FUND LIMITED	30-Aug-2022	Annual General Meeting	8	NON-BINDING ADVISORY VOTE TO APPROVE THE REMUNERATION POLICY		FOR	AGAINST	AGAINST
DELTA PROPERTY FUND LIMITED	30-Aug-2022	Annual General Meeting	9	NON-BINDING ADVISORY VOTE TO APPROVE THE REMUNERATION IMPLEMENTATION REPORT		FOR	AGAINST	AGAINST

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
DELTA PROPERTY FUND LIMITED	30-Aug-2022	Annual General Meeting	10	TO AUTHORISE ANY ONE DIRECTOR OR THE COMPANY SECRETARY TO ACTION ALL ORDINARY AND SPECIAL RESOLUTIONS		FOR	FOR	FOR
DELTA PROPERTY FUND LIMITED	30-Aug-2022	Annual General Meeting	11	APPROVAL OF NON-EXECUTIVE DIRECTORS' REMUNERATION FOR THEIR SERVICES AS DIRECTORS		FOR	FOR	FOR
DELTA PROPERTY FUND LIMITED	30-Aug-2022	Annual General Meeting	12	APPROVAL OF FINANCIAL ASSISTANCE IN TERMS OF SECTION 44 OF THE COMPANIES ACT		FOR	FOR	FOR
DELTA PROPERTY FUND LIMITED	30-Aug-2022	Annual General Meeting	13	APPROVAL OF FINANCIAL ASSISTANCE IN TERMS OF SECTION 45 OF THE COMPANIES ACT		FOR	FOR	FOR
AJINOMOTO (MALAYSIA) BHD	30-Aug-2022	Annual General Meeting	1	TO APPROVE THE PAYMENT OF DIRECTORS' FEES AMOUNTING TO RM282,333 FOR THE FINANCIAL YEAR ENDED 31 MARCH 2022		FOR	FOR	FOR
AJINOMOTO (MALAYSIA) BHD	30-Aug-2022	Annual General Meeting	2	TO APPROVE THE PAYMENT OF DIRECTORS' BENEFITS UP TO AN AMOUNT OF RM650,000 FROM 31 AUGUST 2022 UNTIL THE DATE OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY		FOR	AGAINST	AGAINST
AJINOMOTO (MALAYSIA) BHD	30-Aug-2022	Annual General Meeting	3	TO RE-ELECT THE FOLLOWING DIRECTORS WHO ARE DUE TO RETIRE PURSUANT TO CLAUSE 120 OF THE COMPANY'S CONSTITUTION AND BEING ELIGIBLE, HAVE OFFERED THEMSELVES FOR RE-ELECTION: TAN SRI DATO' (DR.) TEO CHIANG LIANG		FOR	AGAINST	AGAINST
AJINOMOTO (MALAYSIA) BHD	30-Aug-2022	Annual General Meeting	4	TO RE-ELECT THE FOLLOWING DIRECTORS WHO ARE DUE TO RETIRE PURSUANT TO CLAUSE 120 OF THE COMPANY'S CONSTITUTION AND BEING ELIGIBLE, HAVE OFFERED THEMSELVES FOR RE-ELECTION: MR. KOAY KAH EE		FOR	AGAINST	AGAINST
AJINOMOTO (MALAYSIA) BHD	30-Aug-2022	Annual General Meeting	5	TO RE-ELECT THE FOLLOWING DIRECTORS WHO ARE DUE TO RETIRE PURSUANT TO CLAUSE 120 OF THE COMPANY'S CONSTITUTION AND BEING ELIGIBLE, HAVE OFFERED THEMSELVES FOR RE-ELECTION: MR. DOMINIC AW KIAN-WEE		FOR	AGAINST	AGAINST
AJINOMOTO (MALAYSIA) BHD	30-Aug-2022	Annual General Meeting	6	TO RE-ELECT THE FOLLOWING DIRECTORS WHO ARE DUE TO RETIRE PURSUANT TO CLAUSE 120 OF THE COMPANY'S CONSTITUTION AND BEING ELIGIBLE, HAVE OFFERED THEMSELVES FOR RE-ELECTION: PUAN NORANI BINTI SULAIMAN		FOR	FOR	FOR
AJINOMOTO (MALAYSIA) BHD	30-Aug-2022	Annual General Meeting	7	TO RE-APPOINT MESSRS. KPMG PLT AS AUDITORS OF THE COMPANY UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION		FOR	FOR	FOR
AJINOMOTO (MALAYSIA) BHD	30-Aug-2022	Annual General Meeting	8	AUTHORITY TO ISSUE SHARES PURSUANT TO THE COMPANIES ACT 2016		FOR	FOR	FOR
AJINOMOTO (MALAYSIA) BHD	30-Aug-2022	Annual General Meeting	9	PROPOSED RENEWAL OF EXISTING SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE		FOR	FOR	FOR
AJINOMOTO (MALAYSIA) BHD	30-Aug-2022	Annual General Meeting	10	RETENTION OF TAN SRI DATO' (DR.) TEO CHIANG LIANG AS AN INDEPENDENT DIRECTOR		FOR	AGAINST	AGAINST
AJINOMOTO (MALAYSIA) BHD	30-Aug-2022	Annual General Meeting	11	RETENTION OF MR. KOAY KAH EE AS AN INDEPENDENT DIRECTOR		FOR	AGAINST	AGAINST
AJINOMOTO (MALAYSIA) BHD	30-Aug-2022	Annual General Meeting	12	RETENTION OF MR. DOMINIC AW KIAN-WEE AS AN INDEPENDENT DIRECTOR		FOR	AGAINST	AGAINST
SAUDI TELECOM COMPANY	30-Aug-2022	ExtraOrdinary General Meeting	1	VOTING ON THE BOARD OF DIRECTOR'S RECOMMENDATION TO INCREASE SAUDI TELECOM COMPANY'S (STC) CAPITAL VIA GRANTING BONUS SHARES TO STC'S SHAREHOLDERS AS FOLLOWS: A. THE TOTAL AMOUNT OF THE INCREASE IS SAR 30,000 MILLION. B. THE CAPITAL BEFORE THE INCREASE IS SAR 20,000 MILLION, AND THE CAPITAL AFTER THE INCREASE WILL BECOME SAR 50,000 MILLION; AN INCREASE BY (150%). C. THE NUMBER OF SHARES BEFORE THE INCREASE IS 2,000 MILLION SHARES, AND THE NUMBER OF SHARES AFTER THE INCREASE WILL BECOME 5,000 MILLION SHARES. D. THE OBJECTIVE OF THE INCREASE IS TO SUPPORT STC IN ACHIEVING ITS GROWTH AND EXPANSION STRATEGY ALONG WITH MAXIMIZING ITS SHAREHOLDERS' RETURN THRU INCREASING AND DIVERSIFYING STC'S INVESTMENTS AND SEIZING THE EXPECTED GROWTH OPPORTUNITIES IN THE TELECOMMUNICATION & TECHNOLOGY SECTOR IN THE KINGDOM OF SAUDI ARABIA AND THE REGION. E THE INCREASE WILL BE THROUGH CAPITALIZING SAR 30,000 MILLION FROM THE RETAINED EARNINGS VIA GRANTING (1.5) SHARE FOR EACH (1) SHARE OWNED BY SHAREHOLDER AT THE ELIGIBILITY DATE. F. IN CASE OF SHARES FRACTIONS OCCURRENCE, STC WILL COLLECT ALL FRACTIONS IN ONE PORTFOLIO TO BE SOLD AT MARKET PRICE, THE VALUE WILL BE DISTRIBUTED TO ELIGIBLE SHAREHOLDERS EACH BY THEIR SHARE WITHIN A PERIOD NOT TO EXCEEDS 30 DAYS FROM THE ALLOCATION OF NEW SHARES TO EACH SHAREHOLDER. G. IN CASE OF CAPITAL INCREASE IS APPROVED BY STC'S SHAREHOLDERS DURING THE EXTRAORDINARY GENERAL ASSEMBLY MEETING, THE ELIGIBILITY SHALL BE FOR SHAREHOLDERS OWNING SHARES BY THE END OF THE TRADING DAY OF STC'S EXTRAORDINARY GENERAL ASSEMBLY MEETING AND ARE REGISTERED IN STC'S SHAREHOLDERS REGISTRY IN THE DEPOSITORY CENTER BY THE END OF THE SECOND TRADING DAY FOLLOWING THE EXTRAORDINARY GENERAL ASSEMBLY MEETING DATE. H. THE AMENDMENT OF ARTICLE NO. (7) OF SAUDI TELECOM COMPANY'S (STC) ARTICLES OF ASSOCIATION RELATED TO THE COMPANY'S CAPITAL (ATTACHED). I. THE AMENDMENT OF ARTICLE NO. (8) OF SAUDI TELECOM COMPANY'S (STC) ARTICLES OF ASSOCIATION RELATED TO SHARES SUBSCRIPTION (ATTACHED)		FOR	FOR	FOR
SAUDI TELECOM COMPANY	30-Aug-2022	ExtraOrdinary General Meeting	2	VOTING ON THE AMENDMENT OF SAUDI TELECOM COMPANY'S (STC) DIVIDENDS POLICY (ATTACHED)		FOR	AGAINST	AGAINST
SAUDI TELECOM COMPANY	30-Aug-2022	ExtraOrdinary General Meeting	3	VOTING ON BUSINESS AND CONTRACTS BETWEEN SAUDI TELECOM COMPANY (STC) AND WALA'A COOPERATIVE INSURANCE CO. (WALAA); IN WHICH MR. JAMEEL A. AL-MULHEM, HAS AN INDIRECT INTEREST BEING A MEMBER OF THE BOARD OF DIRECTORS OF STC AND WALAA. THE DISCLOSED INDIRECT INTEREST IS REGARDING THE AGREEMENTS WITH WALAA, WHICH INCLUDES SIGNING A NUMBER OF INSURANCE CONTRACTS TO PROVIDE GENERAL INSURANCE COVERAGE FOR STC AND ITS SUBSIDIARIES FOR THREE YEARS STARTING FROM 03-06-2022 WITH AN AMOUNT OF SAR 36.76 MILLION (ANNUALLY). THE SIGNED CONTRACTS WERE PART OF THE ORDINARY BUSINESSES THAT HAVE OFFERED NO PREFERENTIAL ADVANTAGES (ATTACHED)		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
SAUDI TELECOM COMPANY	30-Aug-2022	ExtraOrdinary General Meeting	4	VOTING ON BUSINESS AND CONTRACTS BETWEEN SAUDI TELECOM COMPANY (STC) AND EWTPA TECHNOLOGY INNOVATION LIMITED COMPANY, ALIBABA CLOUD (SINGAPORE) PRIVATE LIMITED, SAUDI COMPANY FOR ARTIFICIAL INTELLIGENCE (SCAI) AND SAUDI INFORMATION TECHNOLOGY COMPANY (SITE) WITH REGARDS TO SIGNING A JOINT VENTURE AGREEMENT (JV) TO ESTABLISH A LIMITED LIABILITY COMPANY SPECIALIZED IN CLOUD COMPUTING WITH A TOTAL CAPITAL OF SAR (894) MILLION UPON ESTABLISHMENT. THE SHARES ARE DISTRIBUTED AS FOLLOWS: (STC 55%, EWTPA 27%, ALIBABA CLOUD 10%, SCAI 4%, AND SITE 4%). THE JV AGREEMENT IS WITHIN THE ORDINARY BUSINESSES THAT HAVE OFFERED NO PREFERENTIAL ADVANTAGES. THE PUBLIC INVESTMENT FUND (PIF) IS A RELATED PARTY AS IT IS THE LARGEST SHAREHOLDER IN STC WITH 64% OWNERSHIP, AS WELL AS A LIMITED PARTNER IN EWTPA THROUGH ITS WHOLLY OWNED SUBSIDIARIES AND OWNS ALL THE SHARES OF SCAI AND SITE, AND THE BOARD OF DIRECTORS FOLLOWING MEMBERS HAVE INDIRECT INTEREST AS A REPRESENTATIVE OF THE PIF: H.E DR. KHALED H. BIYARI, MR. YAZEED A. ALHUMIED, MS. RANIA M. NASHAR, MR. ARNDT F. RAUTENBERG AND MR. SANJAY KAPOOR (ATTACHED)		FOR	FOR	FOR
SAUDI TELECOM COMPANY	30-Aug-2022	ExtraOrdinary General Meeting	5	VOTING ON BUSINESS AND CONTRACTS BETWEEN SAUDI TELECOM COMPANY (STC) AND PUBLIC INVESTMENT FUND (PIF) WITH REGARDS TO SIGNING A JOINT VENTURE AGREEMENT (JV) TO ESTABLISH A LIMITED LIABILITY COMPANY SPECIALIZED IN THE FIELD OF INTERNET OF THINGS (IOT), WITH A TOTAL CAPITAL OF SAR 492 MILLION UPON ESTABLISHMENT. THE JOINT VENTURE AGREEMENT ALLOWS THE POSSIBILITY TO INCREASE THE COMPANY'S CAPITAL UP TO SAR 900 MILLION, AS NEEDED, AND BASED ON THE COMPANY'S BUSINESS REQUIREMENTS, AT THE END OF THE 3RD FINANCIAL YEAR FROM ESTABLISHMENT, SUBJECT TO THE COMPETENT AUTHORITIES AND REGULATORY APPROVALS, WITH 50% OWNERSHIP FOR BOTH STC AND PIF. THE JV AGREEMENT IS WITHIN THE ORDINARY BUSINESSES THAT HAVE OFFERED NO PREFERENTIAL ADVANTAGES. THE PIF IS A RELATED PARTY AS IT IS THE LARGEST SHAREHOLDER IN STC WITH 64% OWNERSHIP, AND THE BOARD OF DIRECTORS FOLLOWING MEMBERS HAVE INDIRECT INTEREST AS A REPRESENTATIVE OF THE PIF: H.E DR. KHALED H. BIYARI, MR. YAZEED A. ALHUMIED, MS. RANIA M. NASHAR, MR. ARNDT F. RAUTENBERG AND MR. SANJAY KAPOOR (ATTACHED)		FOR	FOR	FOR
SAUDI TELECOM COMPANY	30-Aug-2022	ExtraOrdinary General Meeting	6	VOTING ON THE PURCHASE OF A NUMBER OF THE SAUDI TELECOM COMPANY (STC) SHARES WITH A MAXIMUM OF 15 MILLION SHARES (THE PROPOSED SHARES TO BE PURCHASED REFLECTS THE PROPOSED INCREASE IN STC'S CAPITAL BY 150%), AND IN AN AMOUNT NOT TO EXCEED SAR 453 MILLION TO ALLOCATE THEM WITHIN THE EMPLOYEE STOCK INCENTIVE PLAN WHICH WAS APPROVED IN THE EXTRAORDINARY GENERAL ASSEMBLY MEETING HELD IN 20-04-2020, WHERE THE PURCHASE OF THOSE SHARES TO BE FINANCED THRU STC'S OWN RESOURCES. FURTHER, TO AUTHORIZE THE BOARD OF DIRECTORS OR WHOEVER IT DELEGATES TO COMPLETE THE PURCHASE WITHIN A PERIOD OF 12 MONTHS FROM THE DATE OF THE EXTRAORDINARY GENERAL ASSEMBLY APPROVAL. THE PURCHASED SHARES TO BE KEPT NO LONGER THAN 7 YEARS FROM THE DATE OF EXTRAORDINARY GENERAL ASSEMBLY APPROVAL AND ONCE THE 7 YEARS PERIOD LAPSES, STC WILL FOLLOW THE RULES AND PROCEDURES STIPULATED IN THE RELEVANT LAWS AND REGULATIONS (ATTACHED)		FOR	AGAINST	AGAINST
ALIMENTATION COUCHE-TARD INC.	31-Aug-2022	Annual and Special Meeting	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.	31-Aug-2022	Annual and Special Meeting	2	DIRECTOR	Alain Bouchard	FOR	AGAINST	Combination
ALIMENTATION COUCHE-TARD INC.	31-Aug-2022	Annual and Special Meeting	2	DIRECTOR	Louis Vachon	FOR	FOR	FOR
ALIMENTATION COUCHE-TARD INC.	31-Aug-2022	Annual and Special Meeting	2	DIRECTOR	Jean Bernier	FOR	AGAINST	Combination
ALIMENTATION COUCHE-TARD INC.	31-Aug-2022	Annual and Special Meeting	2	DIRECTOR	Karinne Bouchard	FOR	AGAINST	Combination
ALIMENTATION COUCHE-TARD INC.	31-Aug-2022	Annual and Special Meeting	2	DIRECTOR	Eric Boyko	FOR	FOR	FOR
ALIMENTATION COUCHE-TARD INC.	31-Aug-2022	Annual and Special Meeting	2	DIRECTOR	Jacques D'Amours	FOR	AGAINST	Combination
ALIMENTATION COUCHE-TARD INC.	31-Aug-2022	Annual and Special Meeting	2	DIRECTOR	Janice L. Fields	FOR	FOR	FOR
ALIMENTATION COUCHE-TARD INC.	31-Aug-2022	Annual and Special Meeting	2	DIRECTOR	Eric Fortin	FOR	AGAINST	Combination
ALIMENTATION COUCHE-TARD INC.	31-Aug-2022	Annual and Special Meeting	2	DIRECTOR	Richard Fortin	FOR	AGAINST	Combination
ALIMENTATION COUCHE-TARD INC.	31-Aug-2022	Annual and Special Meeting	2	DIRECTOR	Brian Hannasch	FOR	AGAINST	Combination
ALIMENTATION COUCHE-TARD INC.	31-Aug-2022	Annual and Special Meeting	2	DIRECTOR	Mélanie Kau	FOR	FOR	FOR
ALIMENTATION COUCHE-TARD INC.	31-Aug-2022	Annual and Special Meeting	2	DIRECTOR	Marie-Josée Lamothe	FOR	FOR	FOR
ALIMENTATION COUCHE-TARD INC.	31-Aug-2022	Annual and Special Meeting	2	DIRECTOR	Monique F. Leroux	FOR	FOR	FOR
ALIMENTATION COUCHE-TARD INC.	31-Aug-2022	Annual and Special Meeting	2	DIRECTOR	Réal Plourde	FOR	AGAINST	Combination
ALIMENTATION COUCHE-TARD INC.	31-Aug-2022	Annual and Special Meeting	2	DIRECTOR	Daniel Rabinowicz	FOR	FOR	FOR
ALIMENTATION COUCHE-TARD INC.	31-Aug-2022	Annual and Special Meeting	2	DIRECTOR	Louis Têtu	FOR	FOR	FOR
ALIMENTATION COUCHE-TARD INC.	31-Aug-2022	Annual and Special Meeting	3	Voting on our approach to executive compensation 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 2022 management information circular.		FOR	FOR	FOR
ALIMENTATION COUCHE-TARD INC.	31-Aug-2022	Annual and Special Meeting	4	Voting on a special resolution approving the proposed amendments to articles of incorporation of the Corporation Pass a special resolution approving the adoption of the amendments to articles of incorporation of the Corporation as disclosed in our 2022 management information circular.		FOR	FOR	FOR
ALIMENTATION COUCHE-TARD INC.	31-Aug-2022	Annual and Special Meeting	5	Shareholder proposal No.1 French as the official language.		AGAINST	FOR	AGAINST
ALIMENTATION COUCHE-TARD INC.	31-Aug-2022	Annual and Special Meeting	6	Shareholder proposal No.2 Increase formal employee representation in highly strategic decision-making.		AGAINST	FOR	AGAINST
ALIMENTATION COUCHE-TARD INC.	31-Aug-2022	Annual and Special Meeting	7	Shareholder proposal No.3 Women in management: promotion, advancement and rising in ranks.		AGAINST	FOR	Combination
ALIMENTATION COUCHE-TARD INC.	31-Aug-2022	Annual and Special Meeting	8	Shareholder proposal No.4 Business protection.		AGAINST	FOR	AGAINST
CUSTODIAN REIT PLC	31-Aug-2022	Annual General Meeting	1	THAT, THE COMPANY'S REPORT AND ACCOUNTS TOGETHER WITH THE REPORTS OF THE DIRECTORS' AND AUDITOR THEREON, BE RECEIVED AND ADOPTED		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
CUSTODIAN REIT PLC	31-Aug-2022	Annual General Meeting	2	THAT THE DIRECTORS' REMUNERATION POLICY BE APPROVED		FOR	FOR	FOR
CUSTODIAN REIT PLC	31-Aug-2022	Annual General Meeting	3	THAT THE DIRECTORS' REMUNERATION REPORT BE APPROVED		FOR	FOR	FOR
CUSTODIAN REIT PLC	31-Aug-2022	Annual General Meeting	4	THAT MALCOLM CHARLES COOPER BE ELECTED AS A DIRECTOR		FOR	FOR	FOR
CUSTODIAN REIT PLC	31-Aug-2022	Annual General Meeting	5	THAT HAZEL ADAM BE RE-ELECTED AS A DIRECTOR		FOR	FOR	FOR
CUSTODIAN REIT PLC	31-Aug-2022	Annual General Meeting	6	THAT CHRISTOPHER MACKINTOSH IRELAND BE RE-ELECTED AS A DIRECTOR		FOR	FOR	FOR
CUSTODIAN REIT PLC	31-Aug-2022	Annual General Meeting	7	THAT DAVID IAN HUNTER BE RE-ELECTED AS A DIRECTOR		FOR	FOR	FOR
CUSTODIAN REIT PLC	31-Aug-2022	Annual General Meeting	8	THAT IAN THOMAS MATTIOLI BE RE-ELECTED AS A DIRECTOR		FOR	FOR	FOR
CUSTODIAN REIT PLC	31-Aug-2022	Annual General Meeting	9	THAT ELIZABETH MCMEIKAN BE RE-ELECTED AS A DIRECTOR		FOR	FOR	FOR
CUSTODIAN REIT PLC	31-Aug-2022	Annual General Meeting	10	THAT DELOITTE LLP BE RE-APPOINTED AS AUDITOR TO THE COMPANY UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY		FOR	FOR	FOR
CUSTODIAN REIT PLC	31-Aug-2022	Annual General Meeting	11	THAT THE DIRECTORS BE AUTHORISED TO AGREE AND FIX THE AUDITOR'S REMUNERATION		FOR	FOR	FOR
CUSTODIAN REIT PLC	31-Aug-2022	Annual General Meeting	12	THAT THE DIRECTORS BE AUTHORISED TO ALLOT SHARES IN THE COMPANY, AND TO GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO SHARES IN THE COMPANY		FOR	FOR	FOR
CUSTODIAN REIT PLC	31-Aug-2022	Annual General Meeting	13	THAT THE FOLLOWING PROPOSED AMENDMENTS TO THE INVESTMENT POLICY OF THE COMPANY BE APPROVED		FOR	FOR	FOR
CUSTODIAN REIT PLC	31-Aug-2022	Annual General Meeting	14	THAT THE NAME OF THE COMPANY BE CHANGED TO CUSTODIAN PROPERTY INCOME REIT PLC		FOR	FOR	FOR
CUSTODIAN REIT PLC	31-Aug-2022	Annual General Meeting	15	THAT SUBJECT TO RESOLUTION 12THE DIRECTORS BE AUTHORISED TO ALLOT EQUITY SECURITIES FOR CASH		FOR	FOR	FOR
CUSTODIAN REIT PLC	31-Aug-2022	Annual General Meeting	16	THAT SUBJECT TO RESOLUTION 15, THE DIRECTORS BE AUTHORISED TO ALLOT EQUITY SECURITIES FOR CASH AS IF SECTION 561 OF THE ACT DID NOT APPLY		FOR	FOR	FOR
CUSTODIAN REIT PLC	31-Aug-2022	Annual General Meeting	17	THAT THE COMPANY BE AUTHORIZED TO MAKE MARKET PURCHASES OF ORDINARY SHARES OF 0.01 GBP EACH IN THE CAPITAL OF THE COMPANY		FOR	FOR	FOR
CUSTODIAN REIT PLC	31-Aug-2022	Annual General Meeting	18	THAT A GENERAL MEETING OF THE COMPANY, OTHER THAN AN ANNUAL GENERAL MEETING, MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE		FOR	AGAINST	AGAINST
ROCKWOOL A/S	31-Aug-2022	ExtraOrdinary General Meeting	5	PROPOSAL TO CONTRIBUTE BETWEEN 100-200 MDKK TO SUPPORT THE RECONSTRUCTION OF UKRAINE		FOR	FOR	FOR
WEBJET LTD	31-Aug-2022	Annual General Meeting	2	ADOPTION OF REMUNERATION REPORT		FOR	FOR	FOR
WEBJET LTD	31-Aug-2022	Annual General Meeting	3	RE-ELECTION OF MS SHELLEY ROBERTS AS A DIRECTOR		FOR	FOR	FOR
WEBJET LTD	31-Aug-2022	Annual General Meeting	4	REPLACEMENT OF CONSTITUTION		FOR	FOR	FOR
MARUTI SUZUKI INDIA LTD	31-Aug-2022	Annual General Meeting	1	RESOLVED THAT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH,2022 AND THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON, AS CIRCULATED TO THE MEMBERS, BE AND ARE HEREBY CONSIDERED AND ADOPTED RESOLVED FURTHER THAT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH,2022 AND THE REPORT OF THE AUDITORS THEREON, AS CIRCULATED TO THE MEMBERS, BE AND ARE HEREBY CONSIDERED AND ADOPTED		FOR	FOR	FOR
MARUTI SUZUKI INDIA LTD	31-Aug-2022	Annual General Meeting	2	RESOLVED THAT PURSUANT TO THE RECOMMENDATION OF THE BOARD OF DIRECTORS OF THE COMPANY, DIVIDEND AT THE RATE OF INR 60 PER EQUITY SHARE BE AND IS HEREBY DECLARED TO BE PAID TO THE MEMBERS OF THE COMPANY		FOR	FOR	FOR
MARUTI SUZUKI INDIA LTD	31-Aug-2022	Annual General Meeting	3	RESOLVED THAT PURSUANT TO THE ARTICLE 76(5) OF THE ARTICLES OF ASSOCIATION OF THE COMPANY READ WITH SECTION 152 AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013, MR. HISASHI TAKEUCHI (DIN: 07806180) WHO RETIRES BY ROTATION AND BEING ELIGIBLE FOR RE-APPOINTMENT, BE AND IS HEREBY REAPPOINTED AS A DIRECTOR OF THE COMPANY, LIABLE TO RETIRE BY ROTATION		FOR	FOR	FOR
MARUTI SUZUKI INDIA LTD	31-Aug-2022	Annual General Meeting	4	RESOLVED THAT PURSUANT TO THE ARTICLE 76(5) OF THE ARTICLES OF ASSOCIATION OF THE COMPANY READ WITH SECTION 152 AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013, MR. KENICHIRO TOYOFUKU (DIN: 08619076) WHO RETIRES BY ROTATION AND BEING ELIGIBLE FOR RE-APPOINTMENT, BE AND IS HEREBY RE-APPOINTED AS A DIRECTOR OF THE COMPANY, LIABLE TO RETIRE BY ROTATION		FOR	AGAINST	AGAINST
MARUTI SUZUKI INDIA LTD	31-Aug-2022	Annual General Meeting	5	RESOLVED THAT PURSUANT TO SECTION 149, 152, 160 AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 AND THE RULES MADE THEREUNDER, MR. SHIGETOSHI TORII (DIN:06437336) BE AND IS HEREBY APPOINTED AS A DIRECTOR LIABLE TO RETIRE BY ROTATION		FOR	AGAINST	AGAINST
MARUTI SUZUKI INDIA LTD	31-Aug-2022	Annual General Meeting	6	TO RE-APPOINT MR. KENICHIRO TOYOFUKU AS WHOLE-TIME DIRECTOR DESIGNATED AS DIRECTOR (CORPORATE PLANNING)		FOR	AGAINST	AGAINST
MARUTI SUZUKI INDIA LTD	31-Aug-2022	Annual General Meeting	7	ENHANCEMENT OF CEILING OF PAYMENT OF COMMISSION TO NON-EXECUTIVE DIRECTORS		FOR	AGAINST	AGAINST
MARUTI SUZUKI INDIA LTD	31-Aug-2022	Annual General Meeting	8	TO RATIFY THE REMUNERATION OF THE COST AUDITOR, M/S R.J.GOEL & CO., COST ACCOUNTANTS		FOR	FOR	FOR
MARUTI SUZUKI INDIA LTD	31-Aug-2022	Annual General Meeting	9	TO APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS WITH SUZUKI MOTOR CORPORATION		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
MARUTI SUZUKI INDIA LTD	31-Aug-2022	Annual General Meeting	10	RESOLVED THAT PURSUANT TO THE APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 (' THE ACT ') READ WITH RULES ISSUED THEREUNDER (AS APPLICABLE), REGULATION 23 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("LISTING REGULATIONS"), SEBI CIRCULAR SEBI/HO/CFD/CMD1/CIR/P/2022/40 DATED MARCH 30, 2022, AND OTHER APPLICABLE LAWS/STATUTORY PROVISIONS, IF ANY, INCLUDING ANY AMENDMENT(S), MODIFICATION(S), VARIATION(S) OR RE-ENACTMENT(S) TO ANY OF THE FOREGOING FOR THE TIME BEING IN FORCE, THE COMPANY'S POLICY ON RELATED PARTY TRANSACTIONS AND SUBJECT TO SUCH OTHER APPROVAL(S), CONSENT(S), PERMISSION(S) AND SANCTION(S) AS MAY BE NECESSARY FROM TIME TO TIME AND BASIS THE APPROVAL/RECOMMENDATION OF THE AUDIT COMMITTEE AND BOARD OF DIRECTORS OF THE COMPANY, CONSENT OF THE MEMBERS OF THE COMPANY BE AND IS HEREBY ACCORDED TO THE BOARD OF DIRECTORS OF THE COMPANY (HEREINAFTER REFERRED TO AS "THE BOARD" WHICH TERM SHALL BE DEEMED TO INCLUDE THE AUDIT COMMITTEE OF THE COMPANY AND ANY DULY CONSTITUTED/ TO BE CONSTITUTED COMMITTEE OF DIRECTORS THEREOF TO EXERCISE ITS POWERS INCLUDING POWERS CONFERRED UNDER THIS RESOLUTION), TO APPROVE / RATIFY ALL EXISTING CONTRACT(S)/ ARRANGEMENT(S)/ AGREEMENT(S)/ TRANSACTION(S) AND TO ENTER INTO NEW/ FURTHER CONTRACT(S)/ ARRANGEMENT(S)/ AGREEMENT(S)/ TRANSACTION(S) (INCLUDING ANY MODIFICATIONS, ALTERATIONS OR AMENDMENTS THERETO), WITH SUZUKI MOTOR CORPORATION ("SMC") A 'RELATED PARTY' WITHIN THE MEANING OF THE ACT AND THE LISTING REGULATIONS (WHETHER BY WAY OF AN INDIVIDUAL TRANSACTION OR TRANSACTIONS TAKEN TOGETHER OR A SERIES OF TRANSACTIONS OR OTHERWISE), FOR SALE OF GOODS, AS MORE PARTICULARLY ENUMERATED IN THE EXPLANATORY STATEMENT TO THE NOTICE AND ON SUCH TERMS AND CONDITIONS AS MAY BE AGREED BETWEEN THE COMPANY AND SMC FOR A PERIOD OF 3 (THREE) YEARS COMMENCING FROM THE FINANCIAL YEAR 2022-23 TO FINANCIAL YEAR 2024-25 AND FOR AN AGGREGATE VALUE NOT EXCEEDING INR 20,000 CRORES (RUPEES TWENTY THOUSAND CRORES ONLY) IN A FINANCIAL YEAR DURING SUCH PERIOD, HOWEVER, SUBJECT TO SUCH MODIFICATIONS TO THIS THRESHOLD WHICH DO NOT CONSTITUTE MATERIAL MODIFICATIONS AS PER THE COMPANY'S POLICY ON RELATED PARTY TRANSACTIONS, AS		FOR	FOR	FOR
MARUTI SUZUKI INDIA LTD	31-Aug-2022	Annual General Meeting	11	RESOLVED THAT PURSUANT TO THE APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 (' THE ACT ') READ WITH RULES ISSUED THEREUNDER (AS APPLICABLE), REGULATION 23 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("LISTING REGULATIONS"), SEBI CIRCULAR SEBI/HO/CFD/CMD1/CIR/P/2022/40 DATED MARCH 30, 2022, AND OTHER APPLICABLE LAWS/STATUTORY PROVISIONS, IF ANY, INCLUDING ANY AMENDMENT(S), MODIFICATION(S), VARIATION(S) OR RE-ENACTMENT(S) TO ANY OF THE FOREGOING FOR THE TIME BEING IN FORCE, THE COMPANY'S POLICY ON RELATED PARTY TRANSACTIONS AND SUBJECT TO SUCH OTHER APPROVAL(S), CONSENT(S), PERMISSION(S) AND SANCTION(S) AS MAY BE NECESSARY FROM TIME TO TIME AND BASIS THE APPROVAL/RECOMMENDATION OF THE AUDIT COMMITTEE AND BOARD OF DIRECTORS OF THE COMPANY, CONSENT OF THE MEMBERS OF THE COMPANY BE AND IS HEREBY ACCORDED TO THE BOARD OF DIRECTORS OF THE COMPANY (HEREINAFTER REFERRED TO AS "THE BOARD" WHICH TERM SHALL BE DEEMED TO INCLUDE THE AUDIT COMMITTEE OF THE COMPANY AND ANY DULY CONSTITUTED/ TO BE CONSTITUTED COMMITTEE OF DIRECTORS THEREOF TO EXERCISE ITS POWERS INCLUDING POWERS CONFERRED UNDER THIS RESOLUTION), TO APPROVE / RATIFY ALL EXISTING CONTRACT(S)/ ARRANGEMENT(S)/ AGREEMENT(S)/ TRANSACTION(S) AND TO ENTER INTO NEW/ FURTHER CONTRACT(S)/ ARRANGEMENT(S)/ AGREEMENT(S)/ TRANSACTION(S) (INCLUDING ANY MODIFICATIONS, ALTERATIONS OR AMENDMENTS THERETO), IN THE ORDINARY COURSE OF BUSINESS AND ON AN ARM'S LENGTH BASIS WITH FMI AUTOMOTIVE COMPONENTS PRIVATE LIMITED ("FMI") A 'RELATED PARTY'WITHIN THE MEANING OF THE ACT AND THE LISTING REGULATIONS (WHETHER BY WAY OF AN INDIVIDUAL TRANSACTION OR TRANSACTIONS TAKEN TOGETHER OR A SERIES OF TRANSACTIONS OR OTHERWISE), FOR PURCHASE OF GOODS, AS MORE PARTICULARLY ENUMERATED IN THE EXPLANATORY STATEMENT TO THE NOTICE AND ON SUCH TERMS AND CONDITIONS AS MAY BE AGREED BETWEEN THE COMPANY AND FMI FOR A PERIOD OF 3 (THREE) YEARS COMMENCING FROM THE FINANCIAL YEAR 2022-23 TO FINANCIAL YEAR 2024-25 AND FOR AN AGGREGATE VALUE NOT EXCEEDING INR 2,300 CRORES (RUPEES TWO THOUSAND AND THREE HUNDRED CRORES ONLY) IN A FINANCIAL YEAR DURING SUCH PERIOD (HOWEVER, SUBJECT TO SUCH MODIFICATIONS TO THIS THRESHOLD WHICH DO NOT		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
MARUTI SUZUKI INDIA LTD	31-Aug-2022	Annual General Meeting	12	RESOLVED THAT PURSUANT TO THE APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 (' THE ACT ') READ WITH RULES ISSUED THEREUNDER (AS APPLICABLE), REGULATION 23 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("LISTING REGULATIONS"), SEBI CIRCULAR SEBI/HO/CFD/CMD1/CIR/P/2022/40 DATED MARCH 30, 2022, AND OTHER APPLICABLE LAWS/STATUTORY PROVISIONS, IF ANY, INCLUDING ANY AMENDMENT(S), MODIFICATION(S), VARIATION(S) OR RE-ENACTMENT(S) TO ANY OF THE FOREGOING FOR THE TIME BEING IN FORCE, THE COMPANY'S POLICY ON RELATED PARTY TRANSACTIONS AND SUBJECT TO SUCH OTHER APPROVAL(S), CONSENT(S), PERMISSION(S) AND SANCTION(S) AS MAY BE NECESSARY FROM TIME TO TIME AND BASIS THE APPROVAL/RECOMMENDATION OF THE AUDIT COMMITTEE AND BOARD OF DIRECTORS OF THE COMPANY, CONSENT OF THE MEMBERS OF THE COMPANY BE AND IS HEREBY ACCORDED TO THE BOARD OF DIRECTORS OF THE COMPANY (HEREINAFTER REFERRED TO AS "THE BOARD" WHICH TERM SHALL BE DEEMED TO INCLUDE THE AUDIT COMMITTEE OF THE COMPANY AND ANY DULY CONSTITUTED/ TO BE CONSTITUTED COMMITTEE OF DIRECTORS THEREOF TO EXERCISE ITS POWERS INCLUDING POWERS CONFERRED UNDER THIS RESOLUTION), TO APPROVE / RATIFY ALL EXISTING CONTRACT(S)/ ARRANGEMENT(S)/ AGREEMENT(S)/ TRANSACTION(S) AND TO ENTER INTO NEW/ FURTHER CONTRACT(S)/ ARRANGEMENT(S)/ AGREEMENT(S)/ TRANSACTION(S) (INCLUDING ANY MODIFICATIONS, ALTERATIONS OR AMENDMENTS THERETO), IN THE ORDINARY COURSE OF BUSINESS AND ON AN ARM'S LENGTH BASIS WITH SKH METALS LIMITED ("SKH") A 'RELATED PARTY' WITHIN THE MEANING OF THE ACT AND THE LISTING REGULATIONS (WHETHER BY WAY OF AN INDIVIDUAL TRANSACTION OR TRANSACTIONS TAKEN TOGETHER OR A SERIES OF TRANSACTIONS OR OTHERWISE), FOR PURCHASE OF GOODS AS MORE PARTICULARLY ENUMERATED IN THE EXPLANATORY STATEMENT TO THE NOTICE AND ON SUCH TERMS AND CONDITIONS AS MAY BE AGREED BETWEEN THE COMPANY AND SKH FOR A PERIOD OF 3 (THREE) YEARS COMMENCING FROM THE FINANCIAL YEAR 2022-23 TO FINANCIAL YEAR 2024-25 AND FOR AN AGGREGATE VALUE NOT EXCEEDING INR 1100 CRORES (RUPEES ONE THOUSAND AND ONE HUNDRED CRORES ONLY) IN A FINANCIAL YEAR DURING SUCH PERIOD (HOWEVER, SUBJECT TO SUCH MODIFICATIONS TO THIS THRESHOLD WHICH DO NOT CONSTITUTE MATERIAL		FOR	FOR	FOR
MARUTI SUZUKI INDIA LTD	31-Aug-2022	Annual General Meeting	13	RESOLVED THAT PURSUANT TO APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 (' THE ACT ') READ WITH RULES ISSUED THEREUNDER (AS APPLICABLE), REGULATION 23 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("LISTING REGULATIONS"), SEBI CIRCULAR SEBI/HO/CFD/CMD1/CIR/P/2022/40 DATED MARCH 30, 2022, AND OTHER APPLICABLE LAWS/STATUTORY PROVISIONS, IF ANY, INCLUDING ANY AMENDMENT(S), MODIFICATION(S), VARIATION(S) OR RE-ENACTMENT(S) TO ANY OF THE FOREGOING FOR THE TIME BEING IN FORCE, THE COMPANY'S POLICY ON RELATED PARTY TRANSACTIONS AND SUBJECT TO SUCH OTHER APPROVAL(S), CONSENT(S), PERMISSION(S) AND SANCTION(S) AS MAY BE NECESSARY FROM TIME TO TIME AND BASIS THE APPROVAL/RECOMMENDATION OF THE AUDIT COMMITTEE AND BOARD OF DIRECTORS OF THE COMPANY, CONSENT OF THE MEMBERS OF THE COMPANY BE AND IS HEREBY ACCORDED TO THE BOARD OF DIRECTORS OF THE COMPANY (HEREINAFTER REFERRED TO AS "THE BOARD" WHICH TERM SHALL BE DEEMED TO INCLUDE THE AUDIT COMMITTEE OF THE COMPANY AND ANY DULY CONSTITUTED/ TO BE CONSTITUTED COMMITTEE OF DIRECTORS THEREOF TO EXERCISE ITS POWERS INCLUDING POWERS CONFERRED UNDER THIS RESOLUTION), TO APPROVE / RATIFY ALL EXISTING CONTRACT(S)/ ARRANGEMENT(S)/ AGREEMENT(S)/ TRANSACTION(S) AND TO ENTER INTO NEW/ FURTHER CONTRACT(S)/ ARRANGEMENT(S)/ AGREEMENT(S)/ TRANSACTION(S) (INCLUDING ANY MODIFICATIONS, ALTERATIONS OR AMENDMENTS THERETO), IN THE ORDINARY COURSE OF BUSINESS AND ON AN ARM'S LENGTH BASIS WITH JAY BHARAT MARUTI LIMITED ("JBML") A 'RELATED PARTY' WITHIN THE MEANING OF THE ACT AND THE LISTING REGULATIONS (WHETHER BY WAY OF AN INDIVIDUAL TRANSACTION OR TRANSACTIONS TAKEN TOGETHER OR A SERIES OF TRANSACTIONS OR OTHERWISE), FOR PURCHASE OF GOODS AS MORE PARTICULARLY ENUMERATED IN THE EXPLANATORY STATEMENT TO THE NOTICE AND ON SUCH TERMS AND CONDITIONS AS MAY BE AGREED BETWEEN THE COMPANY AND JBML FOR A PERIOD OF 3 (THREE) YEARS COMMENCING FROM THE FINANCIAL YEAR 2022-23 TO FINANCIAL YEAR 2024-25 AND FOR AN AGGREGATE VALUE NOT EXCEEDING INR 1,700 CRORES (RUPEES ONE THOUSAND AND SEVEN HUNDRED CRORES ONLY) IN A FINANCIAL YEAR DURING SUCH PERIOD (HOWEVER, SUBJECT TO SUCH MODIFICATIONS TO THIS THRESHOLD WHICH DO NOT CONSTITUTE		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
MARUTI SUZUKI INDIA LTD	31-Aug-2022	Annual General Meeting	14	RESOLVED THAT PURSUANT TO APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 ("THE ACT") READ WITH RULES ISSUED THEREUNDER (AS APPLICABLE), REGULATION 23 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("LISTING REGULATIONS"), SEBI CIRCULAR SEBI/HO/CFD/CMD1/CIR/P/2022/40 DATED MARCH 30, 2022, AND OTHER APPLICABLE LAWS/STATUTORY PROVISIONS, IF ANY, INCLUDING ANY AMENDMENT(S), MODIFICATION(S), VARIATION(S) OR RE-ENACTMENT(S) TO ANY OF THE FOREGOING FOR THE TIME BEING IN FORCE, THE COMPANY'S POLICY ON RELATED PARTY TRANSACTIONS AND SUBJECT TO SUCH OTHER APPROVAL(S), CONSENT(S), PERMISSION(S) AND SANCTION(S) AS MAY BE NECESSARY FROM TIME TO TIME AND BASIS THE APPROVAL/RECOMMENDATION OF THE AUDIT COMMITTEE AND BOARD OF DIRECTORS OF THE COMPANY, CONSENT OF THE MEMBERS OF THE COMPANY BE AND IS HEREBY ACCORDED TO THE BOARD OF DIRECTORS OF THE COMPANY (HEREINAFTER REFERRED TO AS "THE BOARD" WHICH TERM SHALL BE DEEMED TO INCLUDE THE AUDIT COMMITTEE OF THE COMPANY AND ANY DULY CONSTITUTED/ TO BE CONSTITUTED COMMITTEE OF DIRECTORS THEREOF TO EXERCISE ITS POWERS INCLUDING POWERS CONFERRED UNDER THIS RESOLUTION), TO APPROVE / RATIFY ALL EXISTING CONTRACT(S)/ ARRANGEMENT(S)/ AGREEMENT(S)/ TRANSACTION(S) AND TO ENTER INTO NEW/ FURTHER CONTRACT(S)/ ARRANGEMENT(S)/ AGREEMENT(S)/ TRANSACTION(S) (INCLUDING ANY MODIFICATIONS, ALTERATIONS OR AMENDMENTS THERETO), IN THE ORDINARY COURSE OF BUSINESS AND ON AN ARM'S LENGTH BASIS WITH KRISHNA MARUTI LIMITED ("KRISHNA MARUTI") A 'RELATED PARTY' WITHIN THE MEANING OF THE ACT AND THE LISTING REGULATIONS (WHETHER BY WAY OF AN INDIVIDUAL TRANSACTION OR TRANSACTIONS TAKEN TOGETHER OR A SERIES OF TRANSACTIONS OR OTHERWISE), FOR PURCHASE OF GOODS AS MORE PARTICULARLY ENUMERATED IN THE EXPLANATORY STATEMENT TO THE NOTICE AND ON SUCH TERMS AND CONDITIONS AS MAY BE AGREED BETWEEN THE COMPANY AND KRISHNA MARUTI FOR A PERIOD OF 3 (THREE) YEARS COMMENCING FROM THE FINANCIAL YEAR 2022-23 TO FINANCIAL YEAR 2024-25 AND FOR AN AGGREGATE VALUE NOT EXCEEDING INR 2,500 CRORES (RUPEES TWO THOUSAND AND FIVE HUNDRED CRORES ONLY) IN A FINANCIAL YEAR DURING SUCH PERIOD (HOWEVER, SUBJECT TO SUCH MODIFICATIONS TO THIS THRESHOLD WHICH DO NOT		FOR	FOR	FOR
MARUTI SUZUKI INDIA LTD	31-Aug-2022	Annual General Meeting	15	RESOLVED THAT PURSUANT TO APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 ("THE ACT") READ WITH RULES ISSUED THEREUNDER (AS APPLICABLE), REGULATION 23 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("LISTING REGULATIONS"), SEBI CIRCULAR SEBI/HO/CFD/CMD1/CIR/P/2022/40 DATED MARCH 30, 2022, AND OTHER APPLICABLE LAWS/STATUTORY PROVISIONS, IF ANY, INCLUDING ANY AMENDMENT(S), MODIFICATION(S), VARIATION(S) OR RE-ENACTMENT(S) TO ANY OF THE FOREGOING FOR THE TIME BEING IN FORCE, THE COMPANY'S POLICY ON RELATED PARTY TRANSACTIONS AND SUBJECT TO SUCH OTHER APPROVAL(S), CONSENT(S), PERMISSION(S) AND SANCTION(S) AS MAY BE NECESSARY FROM TIME TO TIME AND BASIS THE APPROVAL/RECOMMENDATION OF THE AUDIT COMMITTEE AND BOARD OF DIRECTORS OF THE COMPANY, CONSENT OF THE MEMBERS OF THE COMPANY BE AND IS HEREBY ACCORDED TO THE BOARD OF DIRECTORS OF THE COMPANY (HEREINAFTER REFERRED TO AS "THE BOARD" WHICH TERM SHALL BE DEEMED TO INCLUDE THE AUDIT COMMITTEE OF THE COMPANY AND ANY DULY CONSTITUTED/ TO BE CONSTITUTED COMMITTEE OF DIRECTORS THEREOF TO EXERCISE ITS POWERS INCLUDING POWERS CONFERRED UNDER THIS RESOLUTION), TO APPROVE / RATIFY ALL EXISTING CONTRACT(S)/ ARRANGEMENT(S)/ AGREEMENT(S)/ TRANSACTION(S) AND TO ENTER INTO NEW/ FURTHER CONTRACT(S)/ ARRANGEMENT(S)/ AGREEMENT(S)/ TRANSACTION(S) (INCLUDING ANY MODIFICATIONS, ALTERATIONS OR AMENDMENTS THERETO), IN THE ORDINARY COURSE OF BUSINESS AND ON AN ARM'S LENGTH BASIS WITH BHARAT SEATS LIMITED ("BHARAT SEATS") A 'RELATED PARTY' WITHIN THE MEANING OF THE ACT AND THE LISTING REGULATIONS (WHETHER BY WAY OF AN INDIVIDUAL TRANSACTION OR TRANSACTIONS TAKEN TOGETHER OR A SERIES OF TRANSACTIONS OR OTHERWISE), FOR PURCHASE OF GOODS AS MORE PARTICULARLY ENUMERATED IN THE EXPLANATORY STATEMENT TO THE NOTICE AND ON SUCH TERMS AND CONDITIONS AS MAY BE AGREED BETWEEN THE COMPANY AND BHARAT SEATS FOR A PERIOD OF 3 (THREE) YEARS COMMENCING FROM THE FINANCIAL YEAR 2022-23 TO FINANCIAL YEAR 2024-25 AND FOR AN AGGREGATE VALUE NOT EXCEEDING INR 1,100 CRORES (RUPEES ONE THOUSAND AND ONE HUNDRED CRORES ONLY) IN A FINANCIAL YEAR DURING SUCH PERIOD (HOWEVER, SUBJECT TO SUCH MODIFICATIONS TO THIS THRESHOLD WHICH DO NOT CONSTITUTE MATERIAL MODIFICATIONS AS PER THE COMPANY'S POLICY ON RELATED PARTY TRANSACTIONS, AS APPLICABLE AT THE RELEVANT POINT OF TIME), PROVIDED THAT SUCH TRANSACTION(S) / CONTRACT(S) / ARRANGEMENT(S) / AGREEMENT(S) IS BEING CARRIED OUT AT AN ARM'S LENGTH PRICING BASIS AND IN THE ORDINARY COURSE OF BUSINESS. RESOLVED FURTHER THAT THE BOARD BE AND IS HEREBY AUTHORISED TO DO ALL SUCH ACTS, DEEDS, MATTERS AND THINGS AS IT MAY DEEM FIT AT ITS ABSOLUTE DISCRETION AND TO TAKE ALL SUCH STEPS AS MAY BE REQUIRED IN THIS CONNECTION INCLUDING FINALIZING AND EXECUTING NECESSARY DOCUMENTS, CONTRACT(S), SCHEME(S), AGREEMENT(S) AND SUCH OTHER DOCUMENTS AS MAY BE REQUIRED ON AN ONGOING BASIS, SEEKING ALL NECESSARY APPROVALS TO GIVE EFFECT TO THIS RESOLUTION, FOR AND ON BEHALF OF THE COMPANY AND SETTLING ALL SUCH ISSUES, QUESTIONS, DIFFICULTIES OR DOUBTS WHATSOEVER THAT MAY ARISE AND TO TAKE ALL SUCH DECISIONS POWERS HEREIN CONFERRED TO, WITHOUT BEING REQUIRED TO SEEK FURTHER CONSENT OR APPROVAL OF THE MEMBERS OR OTHERWISE TO THE END AND INTENT THAT THE MEMBERS SHALL BE		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
MARUTI SUZUKI INDIA LTD	31-Aug-2022	Annual General Meeting	16	RESOLVED THAT PURSUANT TO APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 ("THE ACT") READ WITH RULES ISSUED THEREUNDER (AS APPLICABLE), REGULATION 23 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("LISTING REGULATIONS"), SEBI CIRCULAR SEBI/HO/CFD/CMD1/CIR/P/2022/40 DATED MARCH 30, 2022, AND OTHER APPLICABLE LAWS/STATUTORY PROVISIONS, IF ANY, INCLUDING ANY AMENDMENT(S), MODIFICATION(S), VARIATION(S) OR RE-ENACTMENT(S) TO ANY OF THE FOREGOING FOR THE TIME BEING IN FORCE, THE COMPANY'S POLICY ON RELATED PARTY TRANSACTIONS AND SUBJECT TO SUCH OTHER APPROVAL(S), CONSENT(S), PERMISSION(S) AND SANCTION(S) AS MAY BE NECESSARY FROM TIME TO TIME AND BASIS THE APPROVAL/RECOMMENDATION OF THE AUDIT COMMITTEE AND BOARD OF DIRECTORS OF THE COMPANY, CONSENT OF THE MEMBERS OF THE COMPANY BE AND IS HEREBY ACCORDED TO THE BOARD OF DIRECTORS OF THE COMPANY (HEREINAFTER REFERRED TO AS "THE BOARD" WHICH TERM SHALL BE DEEMED TO INCLUDE THE AUDIT COMMITTEE OF THE COMPANY AND ANY DULY CONSTITUTED/ TO BE CONSTITUTED COMMITTEE OF DIRECTORS THEREOF TO EXERCISE ITS POWERS INCLUDING POWERS CONFERRED UNDER THIS RESOLUTION), TO APPROVE / RATIFY ALL EXISTING CONTRACT(S)/ ARRANGEMENT(S)/ AGREEMENT(S)/ TRANSACTION(S) AND TO ENTER INTO NEW/ FURTHER CONTRACT(S)/ ARRANGEMENT(S)/ AGREEMENT(S)/ TRANSACTION(S) (INCLUDING ANY MODIFICATIONS, ALTERATIONS OR AMENDMENTS THERETO), IN THE ORDINARY COURSE OF BUSINESS AND ON AN ARM'S LENGTH BASIS WITH TDS LITHIUM-ION BATTERY GUJARAT PRIVATE LIMITED ("TDS GUJARAT") A 'RELATED PARTY' WITHIN THE MEANING OF THE ACT AND THE LISTING REGULATIONS (WHETHER BY WAY OF AN INDIVIDUAL TRANSACTION OR TRANSACTIONS TAKEN TOGETHER OR A SERIES OF TRANSACTIONS OR OTHERWISE), FOR PURCHASE OF GOODS AS MORE PARTICULARLY ENUMERATED IN THE EXPLANATORY STATEMENT TO THE NOTICE AND ON SUCH TERMS AND CONDITIONS AS MAY BE AGREED BETWEEN THE COMPANY AND TDS GUJARAT FOR A PERIOD OF 3 (THREE) YEARS COMMENCING FROM THE FINANCIAL YEAR 2022-23 TO FINANCIAL YEAR 2024-25 AND FOR AN AGGREGATE VALUE NOT EXCEEDING INR 2,500 CRORES (RUPEES TWO THOUSAND AND FIVE HUNDRED CRORES ONLY) IN A FINANCIAL YEAR DURING SUCH PERIOD (HOWEVER, SUBJECT TO SUCH MODIFICATIONS TO THIS THRESHOLD WHICH DO NOT CONSTITUTE MATERIAL MODIFICATIONS AS PER THE COMPANY'S POLICY ON RELATED PARTY TRANSACTIONS, AS APPLICABLE AT THE RELEVANT POINT OF TIME), PROVIDED THAT SUCH TRANSACTION(S) / CONTRACT(S) / ARRANGEMENT(S) / AGREEMENT(S) IS BEING CARRIED OUT AT AN ARM'S LENGTH PRICING BASIS AND IN THE ORDINARY COURSE OF BUSINESS. RESOLVED FURTHER THAT THE BOARD BE AND IS HEREBY AUTHORISED TO DO ALL SUCH ACTS, DEEDS, MATTERS AND THINGS AS IT MAY DEEM FIT AT ITS ABSOLUTE DISCRETION AND TO TAKE ALL SUCH STEPS AS MAY BE REQUIRED IN THIS CONNECTION INCLUDING FINALIZING AND EXECUTING NECESSARY DOCUMENTS, CONTRACT(S), SCHEME(S), AGREEMENT(S) AND SUCH OTHER DOCUMENTS AS MAY BE REQUIRED ON AN ONGOING BASIS, SEEKING ALL NECESSARY APPROVALS TO GIVE EFFECT TO THIS RESOLUTION, FOR AND ON BEHALF OF THE COMPANY AND SETTTLING ALL SUCH ISSUES, QUESTIONS, DIFFICULTIES OR DOUBTS WHATSOEVER THAT MAY ARISE AND TO TAKE ALL SUCH DECISIONS POWERS HEREIN CONFERRED TO, WITHOUT BEING REQUIRED TO SEEK FURTHER CONSENT OR APPROVAL OF THE MEMBERS OR OTHERWISE TO THE END AND INTENT THAT THE MEMBERS SHALL BE		FOR	FOR	FOR
MARUTI SUZUKI INDIA LTD	31-Aug-2022	Annual General Meeting	17	RESOLVED THAT PURSUANT TO APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 ("THE ACT") READ WITH RULES ISSUED THEREUNDER (AS APPLICABLE), REGULATION 23 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("LISTING REGULATIONS"), SEBI CIRCULAR SEBI/HO/CFD/CMD1/CIR/P/2022/40 DATED MARCH 30, 2022, AND OTHER APPLICABLE LAWS/STATUTORY PROVISIONS, IF ANY, INCLUDING ANY AMENDMENT(S), MODIFICATION(S), VARIATION(S) OR RE-ENACTMENT(S) TO ANY OF THE FOREGOING FOR THE TIME BEING IN FORCE, THE COMPANY'S POLICY ON RELATED PARTY TRANSACTIONS AND SUBJECT TO SUCH OTHER APPROVAL(S), CONSENT(S), PERMISSION(S) AND SANCTION(S) AS MAY BE NECESSARY FROM TIME TO TIME AND BASIS THE APPROVAL/RECOMMENDATION OF THE AUDIT COMMITTEE AND BOARD OF DIRECTORS OF THE COMPANY, CONSENT OF THE MEMBERS OF THE COMPANY BE AND IS HEREBY ACCORDED TO THE BOARD OF DIRECTORS OF THE COMPANY (HEREINAFTER REFERRED TO AS "THE BOARD" WHICH TERM SHALL BE DEEMED TO INCLUDE THE AUDIT COMMITTEE OF THE COMPANY AND ANY DULY CONSTITUTED/ TO BE CONSTITUTED COMMITTEE OF DIRECTORS THEREOF TO EXERCISE ITS POWERS INCLUDING POWERS CONFERRED UNDER THIS RESOLUTION), TO APPROVE / RATIFY ALL EXISTING CONTRACT(S)/ ARRANGEMENT(S)/ AGREEMENT(S)/ TRANSACTION(S) AND TO ENTER INTO NEW/ FURTHER CONTRACT(S)/ ARRANGEMENT(S)/ AGREEMENT(S)/ TRANSACTION(S) (INCLUDING ANY MODIFICATIONS, ALTERATIONS OR AMENDMENTS THERETO), IN THE ORDINARY COURSE OF BUSINESS AND ON AN ARM'S LENGTH BASIS WITH SUZUKI MOTORCYCLE INDIA PRIVATE LIMITED ("SUZUKI MOTORCYCLES") A 'RELATED PARTY' WITHIN THE MEANING OF THE ACT AND THE LISTING REGULATIONS (WHETHER BY WAY OF AN INDIVIDUAL TRANSACTION OR TRANSACTIONS TAKEN TOGETHER OR A SERIES OF TRANSACTIONS OR OTHERWISE), FOR SALE OF GOODS AS MORE PARTICULARLY ENUMERATED IN THE EXPLANATORY STATEMENT TO THE NOTICE AND ON SUCH TERMS AND CONDITIONS AS MAY BE AGREED BETWEEN THE COMPANY AND SUZUKI MOTORCYCLES FOR A PERIOD OF 3 (THREE) YEARS COMMENCING FROM THE FINANCIAL YEAR 2022-23 TO FINANCIAL YEAR 2024-25 AND FOR AN AGGREGATE VALUE NOT EXCEEDING INR 1,800 CRORES (RUPEES ONE THOUSAND AND EIGHT HUNDRED CRORES ONLY) IN A FINANCIAL YEAR DURING SUCH PERIOD (HOWEVER, SUBJECT TO SUCH MODIFICATIONS TO THIS THRESHOLD WHICH DO NOT CONSTITUTE MATERIAL MODIFICATIONS AS PER THE COMPANY'S POLICY ON RELATED PARTY TRANSACTIONS, AS APPLICABLE AT THE RELEVANT POINT OF TIME), PROVIDED THAT SUCH TRANSACTION(S) / CONTRACT(S) / ARRANGEMENT(S) / AGREEMENT(S) IS BEING CARRIED OUT AT AN ARM'S LENGTH PRICING BASIS AND IN THE ORDINARY COURSE OF BUSINESS.RESOLVED FURTHER THAT THE BOARD BE AND IS HEREBY AUTHORISED TO DO ALL SUCH ACTS, DEEDS, MATTERS AND THINGS AS IT MAY DEEM FIT AT ITS ABSOLUTE DISCRETION AND TO TAKE ALL SUCH STEPS AS MAY BE REQUIRED IN THIS CONNECTION INCLUDING FINALIZING AND EXECUTING NECESSARY DOCUMENTS, CONTRACT(S), SCHEME(S), AGREEMENT(S) AND SUCH OTHER DOCUMENTS AS MAY BE REQUIRED ON AN ONGOING BASIS, SEEKING ALL NECESSARY APPROVALS TO GIVE EFFECT TO THIS RESOLUTION, FOR AND ON BEHALF OF THE COMPANY AND SETTTLING ALL SUCH ISSUES, QUESTIONS, DIFFICULTIES OR DOUBTS WHATSOEVER THAT MAY ARISE AND TO TAKE ALL SUCH DECISIONS POWERS HEREIN CONFERRED TO, WITHOUT BEING REQUIRED TO SEEK FURTHER CONSENT OR APPROVAL OF THE MEMBERS OR OTHERWISE TO THE END AND INTENT		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
MARUTI SUZUKI INDIA LTD	31-Aug-2022	Annual General Meeting	18	RESOLVED THAT PURSUANT TO APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 ("THE ACT") READ WITH RULES ISSUED THEREUNDER (AS APPLICABLE), REGULATION 23 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("LISTING REGULATIONS"), SEBI CIRCULAR SEBI/HO/CFD/CMD1/CIR/P/2022/40 DATED MARCH 30, 2022, AND OTHER APPLICABLE LAWS/STATUTORY PROVISIONS, IF ANY, INCLUDING ANY AMENDMENT(S), MODIFICATION(S), VARIATION(S) OR RE-ENACTMENT(S) TO ANY OF THE FOREGOING FOR THE TIME BEING IN FORCE, THE COMPANY'S POLICY ON RELATED PARTY TRANSACTIONS AND SUBJECT TO SUCH OTHER APPROVAL(S), CONSENT(S), PERMISSION(S) AND SANCTION(S) AS MAY BE NECESSARY FROM TIME TO TIME AND BASIS THE APPROVAL/ RECOMMENDATION OF THE AUDIT COMMITTEE AND BOARD OF DIRECTORS OF THE COMPANY, CONSENT OF THE MEMBERS OF THE COMPANY BE AND IS HEREBY ACCORDED TO THE BOARD OF DIRECTORS OF THE COMPANY (HEREINAFTER REFERRED TO AS "THE BOARD" WHICH TERM SHALL BE DEEMED TO INCLUDE THE AUDIT COMMITTEE OF THE COMPANY AND ANY DULY CONSTITUTED/ TO BE CONSTITUTED COMMITTEE OF DIRECTORS THEREOF TO EXERCISE ITS POWERS INCLUDING POWERS CONFERRED UNDER THIS RESOLUTION), TO APPROVE / RATIFY ALL EXISTING CONTRACT(S)/ ARRANGEMENT(S)/ AGREEMENT(S)/ TRANSACTION(S) AND TO ENTER INTO NEW/ FURTHER CONTRACT(S)/ ARRANGEMENT(S)/ AGREEMENT(S)/ TRANSACTION(S) (INCLUDING ANY MODIFICATIONS, ALTERATIONS OR AMENDMENTS THERETO), IN THE ORDINARY COURSE OF BUSINESS AND ON AN ARM'S LENGTH BASIS WITH MAGYAR SUZUKI CORPORATION LTD. ("MAGYAR SUZUKI") A 'RELATED PARTY' WITHIN THE MEANING OF THE ACT AND THE LISTING REGULATIONS (WHETHER BY WAY OF AN INDIVIDUAL TRANSACTION OR TRANSACTIONS TAKEN TOGETHER OR A SERIES OF TRANSACTIONS OR OTHERWISE), FOR SALE OF GOODS AS MORE PARTICULARLY ENUMERATED IN THE EXPLANATORY STATEMENT TO THE NOTICE AND ON SUCH TERMS AND CONDITIONS AS MAY BE AGREED BETWEEN THE COMPANY AND MAGYAR SUZUKI FOR A PERIOD OF 3 (THREE) YEARS COMMENCING FROM THE FINANCIAL YEAR 2022-23 TO FINANCIAL YEAR 2024-25 AND FOR AN AGGREGATE VALUE NOT EXCEEDING INR 1,500 CRORES (RUPEES ONE THOUSAND AND FIVE HUNDRED CRORES ONLY) IN A FINANCIAL YEAR DURING SUCH PERIOD (HOWEVER, SUBJECT TO SUCH MODIFICATIONS TO THIS THRESHOLD WHICH DO NOT		FOR	FOR	FOR
POWSZECHNY ZAKLAD UBEZPIECZEN SA	01-Sep-2022	ExtraOrdinary General Meeting	4	ELECTION OF THE CHAIRMAN OF THE EXTRAORDINARY GENERAL MEETING		FOR	FOR	FOR
POWSZECHNY ZAKLAD UBEZPIECZEN SA	01-Sep-2022	ExtraOrdinary General Meeting	5	CONFIRMATION THAT THE EXTRAORDINARY GENERAL MEETING HAS BEEN PROPERLY CONVENED AND IS CAPABLE OF ADOPTING RESOLUTIONS		FOR	AGAINST	ABSTAIN
POWSZECHNY ZAKLAD UBEZPIECZEN SA	01-Sep-2022	ExtraOrdinary General Meeting	6	ADOPTION OF THE AGENDA		FOR	FOR	FOR
POWSZECHNY ZAKLAD UBEZPIECZEN SA	01-Sep-2022	ExtraOrdinary General Meeting	7	CHANGES IN THE COMPOSITION OF THE SUPERVISORY BOARD		FOR	AGAINST	AGAINST
POWSZECHNY ZAKLAD UBEZPIECZEN SA	01-Sep-2022	ExtraOrdinary General Meeting	8	ADOPTION OF A RESOLUTION ON THE COLLECTIVE SUITABILITY ASSESSMENT OF THE SUPERVISORY BOARD		FOR	AGAINST	AGAINST
POWSZECHNY ZAKLAD UBEZPIECZEN SA	01-Sep-2022	ExtraOrdinary General Meeting	9	ADOPTION OF A RESOLUTION ON THE COSTS OF CONVENING AND HOLDING THE EXTRAORDINARY GENERAL MEETING		FOR	AGAINST	AGAINST
PICTON PROPERTY INCOME LTD	01-Sep-2022	Annual General Meeting	1	TO RECEIVE THE ANNUAL REPORT AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31 MARCH 2022		FOR	FOR	FOR
PICTON PROPERTY INCOME LTD	01-Sep-2022	Annual General Meeting	2	TO RE-ELECT KPMG CHANNEL ISLANDS LIMITED AS AUDITOR OF THE COMPANY UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING		FOR	FOR	FOR
PICTON PROPERTY INCOME LTD	01-Sep-2022	Annual General Meeting	3	TO AUTHORISE THE BOARD OF DIRECTORS TO DETERMINE THE AUDITOR'S REMUNERATION		FOR	FOR	FOR
PICTON PROPERTY INCOME LTD	01-Sep-2022	Annual General Meeting	4	TO RE-ELECT MARK BATTEN AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
PICTON PROPERTY INCOME LTD	01-Sep-2022	Annual General Meeting	5	TO RE-ELECT MARIA BENTLEY AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
PICTON PROPERTY INCOME LTD	01-Sep-2022	Annual General Meeting	6	TO RE-ELECT ANDREW DEWHIRST AS A DIRECTOR OF THE COMPANY		FOR	AGAINST	AGAINST
PICTON PROPERTY INCOME LTD	01-Sep-2022	Annual General Meeting	7	TO RE-ELECT RICHARD JONES AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
PICTON PROPERTY INCOME LTD	01-Sep-2022	Annual General Meeting	8	TO RE-ELECT MICHAEL MORRIS AS A DIRECTOR OF THE COMPANY		FOR	AGAINST	AGAINST
PICTON PROPERTY INCOME LTD	01-Sep-2022	Annual General Meeting	9	TO RE-ELECT LENA WILSON AS A DIRECTOR OF THE COMPANY		FOR	AGAINST	AGAINST
PICTON PROPERTY INCOME LTD	01-Sep-2022	Annual General Meeting	10	TO RECEIVE AND ADOPT THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 31 MARCH 2022		FOR	AGAINST	AGAINST
PICTON PROPERTY INCOME LTD	01-Sep-2022	Annual General Meeting	11	TO RENEW THE AUTHORITY OF THE COMPANY, IN ACCORDANCE WITH SECTION 315 OF THE COMPANIES (GUERNSEY) LAW, 2008 (AS AMENDED) ("THE LAW"), TO MAKE MARKET ACQUISITIONS (WITHIN THE MEANING OF SECTION 316 OF THE LAW) OF THE ORDINARY SHARES OF NO-PAR VALUE IN THE SHARE CAPITAL OF THE COMPANY ("THE ORDINARY SHARES") PROVIDED THAT: A) THE MAXIMUM NUMBER OF ORDINARY SHARES HEREBY AUTHORISED TO BE ACQUIRED SHALL BE 14.99 PER CENT OF THE ISSUED ORDINARY SHARES ON THE DATE ON WHICH THIS RESOLUTION IS PASSED; B) THE MINIMUM PRICE WHICH MAY BE PAID FOR AN ORDINARY SHARE SHALL BE 1P; C) THE MAXIMUM PRICE (EXCLUSIVE OF EXPENSES) WHICH MAY BE PAID FOR AN ORDINARY SHARE SHALL BE AN AMOUNT EQUAL TO THE HIGHER OF 105 PER CENT OF THE AVERAGE OF THE MIDDLE MARKET QUOTATIONS (AS DERIVED FROM THE DAILY OFFICIAL LIST) FOR THE ORDINARY SHARES FOR THE FIVE BUSINESS DAYS IMMEDIATELY PRECEDING THE DATE OF PURCHASE OR THE HIGHER OF SUCH PRICE OF THE LAST INDEPENDENT TRADE AND THE HIGHEST CURRENT INDEPENDENT BID AT THE TIME OF PURCHASE; AND D) UNLESS PREVIOUSLY VARIED, REVOKED OR RENEWED, THE AUTHORITY HEREBY CONFERRED SHALL EXPIRE AT THE CONCLUSION OF THE ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD IN 2023, SAVE THAT THE COMPANY MAY PRIOR TO SUCH EXPIRY, ENTER INTO A CONTRACT TO PURCHASE ORDINARY SHARES UNDER SUCH AUTHORITY AND MAY MAKE A PURCHASE OF ORDINARY SHARES PURSUANT TO 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
PICTON PROPERTY INCOME LTD	01-Sep-2022	Annual General Meeting	12	TO EMPOWER THE DIRECTORS OF THE COMPANY TO DIS-APPLY THE RIGHT OF SHAREHOLDERS TO RECEIVE A PRE-EMPTIVE OFFER OF NEW ORDINARY SHARES PURSUANT TO ARTICLE 5.11 OF THE ARTICLES OF INCORPORATION PROVIDED THAT THIS POWER SHALL BE LIMITED TO THE ISSUE OF UP TO 27,380,279 ORDINARY SHARES (BEING EQUAL TO 5 PER CENT OF THE ORDINARY SHARES IN ISSUE AS AT THE DATE OF THIS NOTICE) AND SHALL EXPIRE (UNLESS PREVIOUSLY RENEWED, VARIED OR REVOKED BY THE COMPANY IN A GENERAL MEETING) AT THE END OF THE ANNUAL GENERAL MEETING OF THE COMPANY HELD IN 2023, OR, IF EARLIER, THE DATE FALLING 15 MONTHS AFTER THE DATE OF THIS RESOLUTION, BUT DURING THIS PERIOD THE COMPANY MAY MAKE OFFERS, AND ENTER INTO AGREEMENTS, WHICH WOULD, OR MIGHT, REQUIRE ORDINARY SHARES TO BE ISSUED (AND TREASURY SHARES TO BE SOLD) AFTER THE POWER GIVEN TO THE BOARD PURSUANT TO THIS RESOLUTION ENDS AND THE BOARD MAY ISSUE ORDINARY SHARES (AND SELL TREASURY SHARES) UNDER ANY SUCH OFFER OR AGREEMENT AS IF THE POWER HAD NOT ENDED		FOR	FOR	FOR
PICTON PROPERTY INCOME LTD	01-Sep-2022	Annual General Meeting	13	THAT CONDITIONAL AND IN ADDITION TO EXTRAORDINARY RESOLUTION 12 ABOVE HAVING BEEN PASSED, TO EMPOWER THE DIRECTORS OF THE COMPANY TO DIS-APPLY THE RIGHT OF SHAREHOLDERS TO RECEIVE A PRE-EMPTIVE OFFER OF NEW ORDINARY SHARES PURSUANT TO ARTICLE 5.11 OF THE ARTICLES OF INCORPORATION PROVIDED THAT THIS POWER SHALL BE: (I) LIMITED TO THE ISSUE OF UP TO 27,380,279 ORDINARY SHARES (BEING EQUAL TO 5 PER CENT OF THE ORDINARY SHARES IN ISSUE AS AT THE DATE OF THIS NOTICE); AND (II) 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, AND SHALL EXPIRE (UNLESS PREVIOUSLY RENEWED, VARIED OR REVOKED BY THE COMPANY IN A GENERAL MEETING) AT THE END OF THE ANNUAL GENERAL MEETING OF THE COMPANY HELD IN 2023, OR, IF EARLIER, THE DATE FALLING 15 MONTHS AFTER THE DATE OF THIS RESOLUTION, BUT DURING THIS PERIOD THE COMPANY MAY MAKE OFFERS, AND ENTER INTO AGREEMENTS, WHICH WOULD, OR MIGHT, REQUIRE ORDINARY SHARES TO BE ISSUED (AND TREASURY SHARES TO BE SOLD) AFTER THE POWER GIVEN TO THE BOARD PURSUANT TO THIS RESOLUTION ENDS AND THE BOARD MAY ISSUE ORDINARY SHARES (AND SELL TREASURY SHARES) UNDER ANY SUCH OFFER OR AGREEMENT AS IF THE POWER HAD NOT ENDED		FOR	FOR	FOR
DEEPAK FERTILISERS & PETROCHEMICALS CORP LTD	02-Sep-2022	Annual General Meeting	1	RESOLVED THAT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2022 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON, AS CIRCULATED TO THE MEMBERS, BE AND ARE HEREBY CONSIDERED AND ADOPTED. B) RESOLVED THAT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2022 AND THE REPORT OF AUDITORS THEREON, AS CIRCULATED TO THE MEMBERS, BE AND ARE HEREBY CONSIDERED AND ADOPTED		FOR	FOR	FOR
DEEPAK FERTILISERS & PETROCHEMICALS CORP LTD	02-Sep-2022	Annual General Meeting	2	RESOLVED THAT A DIVIDEND AT THE RATE OF INR 9/- (RUPEES NINE) PER EQUITY SHARE OF INR 10/- (RUPEES TEN) EACH FULLY PAID-UP OF THE COMPANY BE AND IS HEREBY DECLARED FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2022 AND THE SAME BE PAID AS RECOMMENDED BY THE BOARD OF DIRECTORS OF THE COMPANY, OUT OF THE PROFITS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2022		FOR	FOR	FOR
DEEPAK FERTILISERS & PETROCHEMICALS CORP LTD	02-Sep-2022	Annual General Meeting	3	RESOLVED THAT IN ACCORDANCE WITH THE PROVISIONS OF SECTION 152 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 AND RULES MADE THEREUNDER, MR. M. P. SHINDE (DIN: 06533004), WHO RETIRES BY ROTATION AT THIS MEETING BE AND IS HEREBY APPOINTED AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
DEEPAK FERTILISERS & PETROCHEMICALS CORP LTD	02-Sep-2022	Annual General Meeting	4	RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTION 148(3) OF THE COMPANIES ACT, 2013 AND COMPANIES (AUDIT AND AUDITORS) RULES, 2014 AND OTHER APPLICABLE PROVISIONS, IF ANY {INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT THEREOF FOR THE TIME BEING IN FORCE}, AND BASED ON THE RECOMMENDATION OF THE AUDIT COMMITTEE AND APPROVAL OF THE BOARD OF DIRECTORS OF THE COMPANY, THE REMUNERATION PAYABLE TO M/S HARSHAD S. DESHPANDE & ASSOCIATES, COST ACCOUNTANTS (REGISTRATION NO. 00378) APPOINTED AS THE COST AUDITORS OF THE COMPANY TO CONDUCT THE COST AUDIT OF ALL APPLICABLE PRODUCTS FOR THE FINANCIAL YEAR ENDING 31ST MARCH, 2023, AMOUNTING TO INR 2,25,000/- (RUPEES TWO LAKHS TWENTY-FIVE THOUSAND ONLY) PLUS TAXES AS APPLICABLE AND REIMBURSEMENT OF TRAVEL AND OUT-OF-POCKET EXPENSES IN CONNECTION WITH THE SAID AUDIT, BE AND IS HEREBY RATIFIED AND CONFIRMED. RESOLVED FURTHER THAT THE BOARD OF DIRECTORS OF THE COMPANY 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 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
DEEPAK FERTILISERS & PETROCHEMICALS CORP LTD	02-Sep-2022	Annual General Meeting	5	RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTIONS 149, 152 READ WITH SCHEDULE IV AND ANY OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 AND THE COMPANIES (APPOINTMENT AND QUALIFICATION OF DIRECTORS), RULES, 2014 {INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT THEREOF FOR THE TIME BEING IN FORCE} AND REGULATION 25 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA [SEBI] (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, MR. JAYESH HIRJI SHAH (DIN: 05011160), INDEPENDENT DIRECTOR OF THE COMPANY WHO HAS SUBMITTED A DECLARATION THAT HE MEETS THE CRITERIA OF INDEPENDENCE UNDER SECTION 149(6) OF THE COMPANIES ACT, 2013 AND REGULATION 16 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, 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 DIRECTOR, BE AND IS HEREBY APPOINTED AS AN INDEPENDENT DIRECTOR OF THE COMPANY NOT LIABLE TO RETIRE BY ROTATION AND TO HOLD OFFICE FOR FIRST TERM OF 3 CONSECUTIVE YEARS COMMENCING FROM 20TH DECEMBER, 2021. RESOLVED FURTHER THAT PURSUANT TO THE PROVISIONS OF SECTIONS 149, 197 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 AND THE RULES MADE THEREUNDER, MR. SHAH BE PAID SUCH FEES AND REMUNERATION AND / OR PROFIT-RELATED COMMISSION AS THE BOARD MAY APPROVE FROM TIME TO TIME AND SUBJECT TO SUCH LIMITS AS MAY BE PRESCRIBED. RESOLVED FURTHER THAT ANY ONE OF THE DIRECTOR AND COMPANY SECRETARY OF THE COMPANY BE AND ARE HEREBY SEVERALLY AUTHORISED TO DO ALL NECESSARY ACTS AND DEEDS TO GIVE EFFECT TO THE RESOLUTION		FOR	FOR	FOR
COMFORTDELGRO CORPORATION LTD	02-Sep-2022	ExtraOrdinary General Meeting	1	APPOINTMENT OF NEW AUDITORS AND AUTHORISING THE DIRECTORS TO FIX THE TERMS OF THE ENGAGEMENT AND REMUNERATION OF ERNST & YOUNG LLP		FOR	FOR	FOR
COLLINS FOODS LTD	02-Sep-2022	Annual General Meeting	3	ELECTION OF DIRECTOR - MARK HAWTHORNE		FOR	FOR	FOR
COLLINS FOODS LTD	02-Sep-2022	Annual General Meeting	4	APPROVE GRANT OF PERFORMANCE RIGHTS TO DREW O MALLEY		FOR	FOR	FOR
COLLINS FOODS LTD	02-Sep-2022	Annual General Meeting	5	ADOPTION OF REMUNERATION REPORT		FOR	FOR	FOR
POWER FINANCE CORPORATION LTD	04-Sep-2022	Other Meeting	2	APPOINTMENT OF SHRI AJAY TEWARI (DIN 0009633300), ADDITIONAL SECRETARY, MINISTRY OF POWER AS GOVERNMENT NOMINEE DIRECTOR		FOR	AGAINST	AGAINST
LXI REIT PLC	05-Sep-2022	Annual General Meeting	1	TO RECEIVE AND ADOPT THE COMPANY'S ANNUAL REPORT AND ACCOUNTS FOR THE YEAR TO 31 MARCH 2022, WITH THE REPORTS OF THE DIRECTORS AND AUDITOR THEREON		FOR	FOR	FOR
LXI REIT PLC	05-Sep-2022	Annual General Meeting	2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT INCLUDED IN THE ANNUAL REPORT FOR THE YEAR TO 31 MARCH 2022		FOR	FOR	FOR
LXI REIT PLC	05-Sep-2022	Annual General Meeting	3	TO APPROVE THE COMPANY'S DIVIDEND POLICY TO PAY ALL DIVIDENDS AS INTERIM DIVIDENDS		FOR	FOR	FOR
LXI REIT PLC	05-Sep-2022	Annual General Meeting	4	TO ELECT CYRUS ARDALAN AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
LXI REIT PLC	05-Sep-2022	Annual General Meeting	5	TO ELECT HUGH SEABORN AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
LXI REIT PLC	05-Sep-2022	Annual General Meeting	6	TO ELECT ISMAT LEVIN AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
LXI REIT PLC	05-Sep-2022	Annual General Meeting	7	TO RE-ELECT JOHN CARTWRIGHT AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
LXI REIT PLC	05-Sep-2022	Annual General Meeting	8	TO ELECT SANDY GUMM AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
LXI REIT PLC	05-Sep-2022	Annual General Meeting	9	TO ELECT NICK LESLAU AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
LXI REIT PLC	05-Sep-2022	Annual General Meeting	10	TO RE-APPOINT BDO LLP AS AUDITOR TO THE COMPANY		FOR	FOR	FOR
LXI REIT PLC	05-Sep-2022	Annual General Meeting	11	TO AUTHORISE THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITOR UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY		FOR	FOR	FOR
LXI REIT PLC	05-Sep-2022	Annual General Meeting	12	THAT THE DIRECTORS BE AND ARE HEREBY GENERALLY AND UNCONDITIONALLY AUTHORISED, IN ADDITION TO ANY EXISTING AUTHORITIES, PURSUANT TO AND IN ACCORDANCE WITH SECTION 551 OF THE COMPANIES ACT 2006 (THE 'ACT'), TO EXERCISE ALL THE POWERS OF THE COMPANY TO ALLOT UP TO 171,447,323 ORDINARY SHARES OF GBP 0.01 EACH IN THE CAPITAL OF THE COMPANY ('ORDINARY SHARES') (EQUIVALENT TO 10% OF THE ORDINARY SHARES IN ISSUE AT THE DATE OF THIS NOTICE OF AGM), SUCH AUTHORITY TO EXPIRE (UNLESS PREVIOUSLY VARIED, REVOKED OR RENEWED BY THE COMPANY IN GENERAL MEETING) AT THE CONCLUSION OF THE ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD IN 2023 OR, IF EARLIER, ON THE EXPIRY OF 15 MONTHS FROM THE PASSING OF THIS RESOLUTION, SAVE THAT THE COMPANY MAY, AT ANY TIME PRIOR TO THE EXPIRY OF SUCH AUTHORITY, MAKE AN OFFER OR ENTER INTO AN AGREEMENT WHICH WOULD OR MIGHT REQUIRE THE ALLOTMENT OF SHARES AFTER THE AUTHORITY EXPIRES AND THE DIRECTORS MAY ALLOT ORDINARY SHARES IN PURSUANCE OF SUCH AN OFFER OR AGREEMENT AS IF SUCH AUTHORITY 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
LXI REIT PLC	05-Sep-2022	Annual General Meeting	13	THAT, SUBJECT TO THE PASSING OF RESOLUTION 12, THE DIRECTORS BE AND ARE HEREBY EMPOWERED (PURSUANT TO SECTIONS 570 AND 573 OF THE ACT), IN ADDITION TO ANY EXISTING AUTHORITIES, TO ALLOT UP TO 171,447,323 ORDINARY SHARES AND TO SELL ORDINARY SHARES FROM TREASURY FOR CASH PURSUANT TO THE AUTHORITY REFERRED TO IN RESOLUTION 12 ABOVE AS IF SECTION 561 OF THE ACT DID NOT APPLY TO ANY SUCH ALLOTMENT OR SALE, SUCH POWER TO EXPIRE (UNLESS PREVIOUSLY VARIED, REVOKED OR RENEWED BY THE COMPANY IN GENERAL MEETING) AT THE CONCLUSION OF THE ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD IN 2023 OR, IF EARLIER, ON THE EXPIRY OF 15 MONTHS FROM THE PASSING OF THIS RESOLUTION, SAVE THAT THE COMPANY MAY, AT ANY TIME PRIOR TO THE EXPIRY OF SUCH POWER, MAKE AN OFFER OR ENTER INTO AN AGREEMENT WHICH WOULD OR MIGHT REQUIRE EQUITY SECURITIES TO BE ALLOTTED OR SOLD FROM TREASURY AFTER THE EXPIRY OF SUCH POWER, AND THE DIRECTORS MAY ALLOT OR SELL FROM TREASURY EQUITY SECURITIES IN PURSUANCE OF SUCH AN OFFER OR AN AGREEMENT AS IF SUCH POWER HAD NOT EXPIRED		FOR	FOR	FOR
LXI REIT PLC	05-Sep-2022	Annual General Meeting	14	THAT THE COMPANY BE AND IS HEREBY GENERALLY AND UNCONDITIONALLY AUTHORISED IN ACCORDANCE WITH SECTION 701 OF THE ACT TO MAKE MARKET PURCHASES (WITHIN THE MEANING OF SECTION 693(4) OF THE ACT) OF ITS ORDINARY SHARES, PROVIDED THAT: (A) THE MAXIMUM NUMBER OF ORDINARY SHARES HEREBY AUTHORISED TO BE PURCHASED SHALL BE 256,999,538 (REPRESENTING 14.99 PER CENT OF THE COMPANY'S ISSUED ORDINARY SHARE CAPITAL (EXCLUDING SHARES HELD IN TREASURY) AT THE DATE OF THIS NOTICE OF AGM); (B) THE MINIMUM PRICE (EXCLUSIVE OF ANY EXPENSES) WHICH MAY BE PAID FOR AN ORDINARY SHARE IS GBP 0.01; (C) THE MAXIMUM PRICE (EXCLUDING EXPENSES) WHICH MAY BE PAID FOR AN ORDINARY SHARE IS NOT MORE THAN THE HIGHER OF (I) 5 PER CENT ABOVE THE AVERAGE OF THE MIDDLE MARKET QUOTATIONS FOR THE ORDINARY SHARES FOR THE FIVE BUSINESS DAYS IMMEDIATELY BEFORE THE DAY ON WHICH THE COMPANY PURCHASES THAT SHARE AND (II) THE HIGHER OF THE PRICE OF THE LAST INDEPENDENT TRADE AND THE HIGHEST CURRENT INDEPENDENT BID FOR THE ORDINARY SHARES; (D) THE AUTHORITY HEREBY CONFERRED SHALL EXPIRE AT THE CONCLUSION OF THE ANNUAL GENERAL MEETING OF THE COMPANY IN 2023 OR, IF EARLIER, ON THE EXPIRY OF 15 MONTHS FROM THE PASSING OF THIS RESOLUTION, UNLESS SUCH AUTHORITY IS RENEWED PRIOR TO SUCH TIME; AND (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 A PURCHASE OF ORDINARY SHARES PURSUANT TO ANY SUCH CONTRACT		FOR	FOR	FOR
LXI REIT PLC	05-Sep-2022	Annual General Meeting	15	THAT A GENERAL MEETING OF THE COMPANY OTHER THAN AN ANNUAL GENERAL MEETING MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE, PROVIDED THAT THIS AUTHORITY SHALL EXPIRE AT THE CONCLUSION OF THE COMPANY'S NEXT ANNUAL GENERAL MEETING AFTER THE DATE OF THE PASSING OF THIS RESOLUTION		FOR	AGAINST	AGAINST
KOREA AEROSPACE INDUSTRIES LTD	05-Sep-2022	ExtraOrdinary General Meeting	1	ELECTION OF DIRECTOR: GANG GU YEONG		FOR	FOR	FOR
YIFENG PHARMACY CHAIN CO LTD	05-Sep-2022	ExtraOrdinary General Meeting	1	2022 RESTRICTED STOCK INCENTIVE PLAN (DRAFT) AND ITS SUMMARY		FOR	FOR	FOR
YIFENG PHARMACY CHAIN CO LTD	05-Sep-2022	ExtraOrdinary General Meeting	2	APPRAISAL MANAGEMENT MEASURES FOR THE IMPLEMENTATION OF 2022 RESTRICTED STOCK INCENTIVE PLAN		FOR	FOR	FOR
YIFENG PHARMACY CHAIN CO LTD	05-Sep-2022	ExtraOrdinary General Meeting	3	AUTHORIZATION TO THE BOARD TO HANDLE MATTERS REGARDING THE 2022 RESTRICTED STOCK INCENTIVE PLAN		FOR	FOR	FOR
CONTEMPORARY AMPEREX TECHNOLOGY CO., LIMITED	05-Sep-2022	ExtraOrdinary General Meeting	2	2022 STOCK OPTION AND RESTRICTED STOCK INCENTIVE PLAN (DRAFT) AND ITS SUMMARY		FOR	FOR	FOR
CONTEMPORARY AMPEREX TECHNOLOGY CO., LIMITED	05-Sep-2022	ExtraOrdinary General Meeting	3	APPRAISAL MANAGEMENT MEASURES FOR THE IMPLEMENTATION OF 2022 STOCK OPTION AND RESTRICTED STOCK INCENTIVE PLAN		FOR	FOR	FOR
CONTEMPORARY AMPEREX TECHNOLOGY CO., LIMITED	05-Sep-2022	ExtraOrdinary General Meeting	4	AUTHORIZATION TO THE BOARD TO HANDLE MATTERS REGARDING THE EQUITY INCENTIVE		FOR	FOR	FOR
CONTEMPORARY AMPEREX TECHNOLOGY CO., LIMITED	05-Sep-2022	ExtraOrdinary General Meeting	5	INVESTMENT IN CONSTRUCTION OF A PROJECT		FOR	FOR	FOR
CONTEMPORARY AMPEREX TECHNOLOGY CO., LIMITED	05-Sep-2022	ExtraOrdinary General Meeting	6	2022 INTERIM PROFIT DISTRIBUTION PLAN: THE DETAILED PROFIT DISTRIBUTION PLAN IS AS FOLLOWS: 1) CASH DIVIDEND/10 SHARES (TAX INCLUDED): CNY6.52800000 2) BONUS ISSUE FROM PROFIT (SHARE/10 SHARES): NONE 3) BONUS ISSUE FROM CAPITAL RESERVE (SHARE/10 SHARES): NONE		FOR	FOR	FOR
CONTEMPORARY AMPEREX TECHNOLOGY CO., LIMITED	05-Sep-2022	ExtraOrdinary General Meeting	7	CHANGE OF THE COMPANY'S REGISTERED CAPITAL AND AMENDMENTS TO THE COMPANY'S ARTICLES OF ASSOCIATION		FOR	FOR	FOR
ASHTeAD GROUP PLC	06-Sep-2022	Annual General Meeting	1	THAT THE COMPANY'S ANNUAL ACCOUNTS FOR THE YEAR ENDED 30 APRIL 2022, TOGETHER WITH THE DIRECTORS' REPORT AND THE AUDITOR'S REPORT ON THOSE ACCOUNTS AND ON THE AUDITABLE PART OF THE DIRECTORS' REMUNERATION REPORT, BE ADOPTED		FOR	FOR	FOR
ASHTeAD GROUP PLC	06-Sep-2022	Annual General Meeting	2	THAT THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 30 APRIL 2022 (OTHER THAN THE PART CONTAINING THE DIRECTORS' REMUNERATION POLICY), WHICH IS SET OUT IN THE ANNUAL REPORT OF THE COMPANY FOR THE YEAR ENDED 30 APRIL 2022, BE APPROVED		FOR	FOR	FOR
ASHTeAD GROUP PLC	06-Sep-2022	Annual General Meeting	3	THAT THE FINAL DIVIDEND RECOMMENDED BY THE DIRECTORS OF 67.5 CENTS PER ORDINARY SHARE FOR THE YEAR ENDED 30 APRIL 2022 BE DECLARED PAYABLE ON 9 SEPTEMBER 2022 TO HOLDERS OF ORDINARY SHARES REGISTERED AT THE CLOSE OF BUSINESS ON 12 AUGUST 2022		FOR	FOR	FOR
ASHTeAD GROUP PLC	06-Sep-2022	Annual General Meeting	4	THAT PAUL WALKER BE RE-ELECTED AS A DIRECTOR		FOR	FOR	FOR
ASHTeAD GROUP PLC	06-Sep-2022	Annual General Meeting	5	THAT BRENDAN HORGAN BE RE-ELECTED AS A DIRECTOR		FOR	FOR	FOR
ASHTeAD GROUP PLC	06-Sep-2022	Annual General Meeting	6	THAT MICHAEL PRATT BE RE-ELECTED AS A DIRECTOR		FOR	FOR	FOR
ASHTeAD GROUP PLC	06-Sep-2022	Annual General Meeting	7	THAT ANGUS COCKBURN BE RE-ELECTED AS A DIRECTOR		FOR	FOR	FOR
ASHTeAD GROUP PLC	06-Sep-2022	Annual General Meeting	8	THAT LUCINDA RICHES BE RE-ELECTED 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
ASHTEAD GROUP PLC	06-Sep-2022	Annual General Meeting	9	THAT TANYA FRATTO BE RE-ELECTED AS A DIRECTOR		FOR	FOR	FOR
ASHTEAD GROUP PLC	06-Sep-2022	Annual General Meeting	10	THAT LINDSLEY RUTH BE RE-ELECTED AS A DIRECTOR		FOR	FOR	FOR
ASHTEAD GROUP PLC	06-Sep-2022	Annual General Meeting	11	THAT JILL EASTERBROOK BE RE-ELECTED AS A DIRECTOR		FOR	FOR	FOR
ASHTEAD GROUP PLC	06-Sep-2022	Annual General Meeting	12	THAT RENATA RIBEIRO BE ELECTED AS A DIRECTOR		FOR	FOR	FOR
ASHTEAD GROUP PLC	06-Sep-2022	Annual General Meeting	13	THAT DELOITTE LLP BE REAPPOINTED AS AUDITOR OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY		FOR	FOR	FOR
ASHTEAD GROUP PLC	06-Sep-2022	Annual General Meeting	14	THAT THE DIRECTORS BE AUTHORISED TO FIX THE REMUNERATION OF THE AUDITOR OF THE COMPANY		FOR	FOR	FOR
ASHTEAD GROUP PLC	06-Sep-2022	Annual General Meeting	15	THAT, FOR THE PURPOSES OF SECTION 551 OF THE COMPANIES ACT 2006 (THE 'ACT') (AND SO THAT EXPRESSIONS USED IN THIS RESOLUTION SHALL BEAR THE SAME MEANINGS AS IN THE SAID SECTION 551): 15.1 THE DIRECTORS BE AND ARE GENERALLY AND UNCONDITIONALLY AUTHORISED TO EXERCISE ALL POWERS OF THE COMPANY TO ALLOT SHARES AND TO GRANT SUCH SUBSCRIPTION AND CONVERSION RIGHTS AS ARE CONTEMPLATED BY SECTIONS 551(1)(A) AND (B) OF THE ACT, RESPECTIVELY, UP TO A MAXIMUM NOMINAL VALUE OF GBP 14,406,095 TO SUCH PERSONS AND AT SUCH TIMES AND ON SUCH TERMS AS THEY THINK PROPER DURING THE PERIOD EXPIRING AT THE END OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY (UNLESS PREVIOUSLY REVOKED OR VARIED BY THE COMPANY IN GENERAL MEETING) OR AT 6.00PM ON 6 DECEMBER 2023, WHICHEVER IS SOONER; AND 15.2 THE DIRECTORS BE AND ARE GENERALLY AND UNCONDITIONALLY AUTHORISED TO EXERCISE ALL POWERS OF THE COMPANY TO ALLOT EQUITY SECURITIES (AS DEFINED IN SECTION 560 OF THE ACT) IN CONNECTION WITH A RIGHTS ISSUE IN FAVOUR OF THE HOLDERS OF EQUITY SECURITIES AND ANY OTHER PERSONS ENTITLED TO PARTICIPATE IN SUCH ISSUE WHERE THE EQUITY SECURITIES RESPECTIVELY ATTRIBUTABLE TO THE INTERESTS OF SUCH HOLDERS AND PERSONS ARE PROPORTIONATE (AS NEARLY AS MAYBE) TO THE RESPECTIVE NUMBER OF EQUITY SECURITIES HELD BY THEM UP TO AN AGGREGATE NOMINAL VALUE OF GBP 28,812,191, INCLUDING WITHIN SUCH LIMIT ANY EQUITY SECURITIES ALLOTTED UNDER RESOLUTION 15.1 ABOVE, DURING THE PERIOD EXPIRING AT THE END OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY OR AT 6.00PM ON 6 DECEMBER 2023, WHICHEVER IS SOONER, SUBJECT ONLY TO SUCH EXCLUSIONS OR OTHER ARRANGEMENTS AS THE DIRECTORS MAY CONSIDER NECESSARY OR EXPEDIENT TO DEAL WITH FRACTIONAL ENTITLEMENTS OR LEGAL OR PRACTICAL PROBLEMS UNDER THE LAWS OR REQUIREMENTS OF ANY RECOGNISED REGULATORY BODY OR STOCK EXCHANGE IN ANY TERRITORY; AND 15.3 THE COMPANY BE AND IS HEREBY AUTHORISED TO MAKE, PRIOR TO THE EXPIRY OF SUCH PERIOD, ANY OFFER OR AGREEMENT WHICH WOULD OR MIGHT REQUIRE SUCH SHARES OR RIGHTS TO BE ALLOTTED OR GRANTED AFTER THE EXPIRY OF THE SAID PERIOD AND THE DIRECTORS MAY ALLOT SUCH SHARES OR GRANT SUCH RIGHTS IN PURSUANCE OF ANY SUCH OFFER OR AGREEMENT NOTWITHSTANDING THE EXPIRY OF THE AUTHORITY GIVEN BY THIS RESOLUTION, SO THAT ALL PREVIOUS AUTHORITIES OF THE DIRECTORS PURSUANT TO THE SAID SECTION 551 BE AND ARE HEREBY REVOKED		FOR	FOR	FOR
ASHTEAD GROUP PLC	06-Sep-2022	Annual General Meeting	16	THAT, SUBJECT TO THE PASSING OF RESOLUTION 15, THE DIRECTORS BE AND ARE EMPOWERED IN ACCORDANCE WITH SECTION 570 OF THE ACT TO ALLOT EQUITY SECURITIES (AS DEFINED IN SECTION 560 OF THE ACT) FOR CASH, PURSUANT TO THE AUTHORITY CONFERRED ON THEM TO ALLOT SUCH SHARES OR GRANT SUCH RIGHTS BY THAT RESOLUTION AND/OR WHERE THE ALLOTMENT CONSTITUTES AN ALLOTMENT OF EQUITY SECURITIES BY VIRTUE OF SECTION 560(3) OF THE ACT, AS IF SECTION 561(1) AND SUBSECTIONS (1) - (6) OF SECTION 562 OF THE ACT DID NOT APPLY TO ANY SUCH ALLOTMENT, PROVIDED THAT THE POWER CONFERRED BY THIS RESOLUTION SHALL BE LIMITED TO: 16.1 THE ALLOTMENT OF EQUITY SECURITIES IN CONNECTION WITH AN ISSUE OR OFFERING IN FAVOUR OF HOLDERS OF EQUITY SECURITIES (BUT IN THE CASE OF THE AUTHORITY GRANTED UNDER RESOLUTION 15.2 BY WAY OF A RIGHTS ISSUE ONLY) AND ANY OTHER PERSONS ENTITLED TO PARTICIPATE IN SUCH ISSUE OR OFFERING WHERE THE EQUITY SECURITIES RESPECTIVELY ATTRIBUTABLE TO THE INTERESTS OF SUCH HOLDERS AND PERSONS ARE PROPORTIONATE (AS NEARLY AS MAY BE) TO THE RESPECTIVE NUMBER OF EQUITY SECURITIES HELD BY OR DEEMED TO BE HELD BY THEM ON THE RECORD DATE OF SUCH ALLOTMENT, SUBJECT ONLY TO SUCH EXCLUSIONS OR OTHER ARRANGEMENTS AS THE DIRECTORS MAY CONSIDER NECESSARY OR EXPEDIENT TO DEAL WITH FRACTIONAL ENTITLEMENTS OR LEGAL OR PRACTICAL PROBLEMS UNDER THE LAWS OR REQUIREMENTS OF ANY RECOGNISED REGULATORY BODY OR STOCK EXCHANGE IN ANY TERRITORY; AND 16.2 THE ALLOTMENT (OTHERWISE THAN PURSUANT TO PARAGRAPH 16.1 ABOVE) OF EQUITY SECURITIES UP TO AN AGGREGATE NOMINAL VALUE NOT EXCEEDING GBP 2,160,914, AND THIS POWER, UNLESS RENEWED, SHALL EXPIRE AT THE END OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY OR AT 6.00PM ON 6 DECEMBER 2023, WHICHEVER IS SOONER, BUT SHALL EXTEND TO THE MAKING, BEFORE SUCH EXPIRY, OF AN OFFER OR AGREEMENT WHICH WOULD OR MIGHT REQUIRE EQUITY SECURITIES TO BE ALLOTTED AFTER SUCH EXPIRY AND THE DIRECTORS MAY ALLOT EQUITY SECURITIES IN PURSUANCE OF SUCH OFFER OR AGREEMENT AS IF THE AUTHORITY CONFERRED HEREBY HAD NOT EXPIRED		FOR	FOR	FOR
ASHTEAD GROUP PLC	06-Sep-2022	Annual General Meeting	17	THAT, SUBJECT TO THE PASSING OF RESOLUTION 15, THE DIRECTORS BE AUTHORISED IN ADDITION TO ANY AUTHORITY GRANTED UNDER RESOLUTION 16 TO ALLOT EQUITY SECURITIES (AS DEFINED IN SECTION 560 OF THE ACT) FOR CASH UNDER THE AUTHORITY GIVEN BY RESOLUTION 15 AND/OR TO SELL TREASURY SHARES FOR CASH AS IF SECTION 561 OF THE ACT DID NOT APPLY TO ANY SUCH ALLOTMENT OR SALE, SUCH AUTHORITY TO BE: 17.1 LIMITED TO THE ALLOTMENT OF EQUITY SECURITIES OR SALE OF TREASURY SHARES UP TO A NOMINAL VALUE OF GBP 2,160,914; AND 17.2 USED ONLY FOR THE PURPOSE OF FINANCING (OR REFINANCING, IF THE AUTHORITY IS TO BE USED WITHIN SIX MONTHS OF 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, SUCH AUTHORITY TO EXPIRE AT THE END OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY OR AT 6.00PM ON 6 DECEMBER 2023, WHICHEVER IS SOONER, BUT, IN EACH CASE, 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 SOLD) AFTER THE AUTHORITY EXPIRES AND THE DIRECTORS MAY ALLOT EQUITY SECURITIES (AND SELL TREASURY SHARES) UNDER ANY SUCH OFFER OR AGREEMENT AS IF THE AUTHORITY 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
ASHTeAD GROUP PLC	06-Sep-2022	Annual General Meeting	18	THAT THE COMPANY BE AND IS HEREBY GENERALLY AND UNCONDITIONALLY AUTHORISED FOR THE PURPOSE OF SECTION 701 OF THE ACT TO MAKE MARKET PURCHASES (AS DEFINED IN SECTION 693 OF THE ACT) OF ORDINARY SHARES OF 10P EACH IN THE CAPITAL OF THE COMPANY ('ORDINARY SHARES') PROVIDED THAT: 18.1 THE MAXIMUM NUMBER OF ORDINARY SHARES HEREBY AUTHORISED TO BE PURCHASED IS 64,784,211; 18.2 THE MINIMUM PRICE (EXCLUSIVE OF EXPENSES) WHICH MAY BE PAID FOR SUCH ORDINARY SHARES IS 10P PER SHARE, BEING THE NOMINAL VALUE THEREOF; 18.3 THE MAXIMUM PRICE (EXCLUSIVE OF EXPENSES) WHICH MAY BE PAID FOR SUCH ORDINARY SHARES SHALL BE AN AMOUNT EQUAL TO THE HIGHER OF (I) 5%ABOVE THE AVERAGE OF THE MIDDLE MARKET QUOTATIONS FOR SUCH SHARES TAKEN FROM THE LONDON STOCK EXCHANGE DAILY OFFICIAL LIST FOR THE FIVE BUSINESS DAYS IMMEDIATELY PRECEDING THE DAY ON WHICH THE PURCHASE IS MADE AND (II) THE HIGHER OF THE PRICE OF THE LAST INDEPENDENT TRADE OF AN ORDINARY SHARE AND THE HIGHEST CURRENT INDEPENDENT BID FOR AN ORDINARY SHARE AS DERIVED FROM THE TRADING VENUE WHERE THE PURCHASE IS CARRIED OUT; 18.4 THE AUTHORITY HEREBY CONFERRED SHALL (UNLESS PREVIOUSLY RENEWED OR REVOKED) EXPIRE AT THE END OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY OR AT 6.00PM ON 6 DECEMBER 2023, WHICHEVER IS SOONER; AND 18.5 THE COMPANY MAY MAKE A CONTRACT TO PURCHASE ITS OWN ORDINARY SHARES UNDER THE AUTHORITY CONFERRED BY THIS RESOLUTION PRIOR TO THE EXPIRY OF SUCH AUTHORITY, AND SUCH CONTRACT WILL OR MAY BE EXECUTED WHOLLY OR PARTLY AFTER THE EXPIRY OF SUCH AUTHORITY, AND THE COMPANY MAY MAKE A PURCHASE OF ITS OWN ORDINARY SHARES IN PURSUANCE OF ANY SUCH CONTRACT		FOR	FOR	FOR
ASHTeAD GROUP PLC	06-Sep-2022	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	AGAINST	AGAINST
AKZO NOBEL NV	06-Sep-2022	ExtraOrdinary General Meeting	4	BOARD OF MANAGEMENT (A) APPOINTMENT OF MR. G. POUX-GUILLAUME		FOR	FOR	FOR
KEWAL KIRAN CLOTHING LTD	06-Sep-2022	Annual General Meeting	1	TO RECEIVE, CONSIDER AND ADOPT THE STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED MARCH 31, 2022 INCLUDING THE AUDITED BALANCE SHEET AS ON MARCH 31, 2022 AND THE STATEMENT OF PROFIT AND LOSS ACCOUNT FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022 TOGETHER WITH THE REPORT OF THE DIRECTORS AND AUDITORS THEREON		FOR	FOR	FOR
KEWAL KIRAN CLOTHING LTD	06-Sep-2022	Annual General Meeting	2	TO APPOINT A DIRECTOR IN PLACE OF MR. VIKAS P. JAIN (DIN: 00029901) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT		FOR	AGAINST	AGAINST
KEWAL KIRAN CLOTHING LTD	06-Sep-2022	Annual General Meeting	3	TO APPOINT M/S JAIN & TRIVEDI AS STATUTORY AUDITORS OF THE COMPANY TO HOLD OFFICE FROM THE CONCLUSION OF THIS ANNUAL GENERAL MEETING UNTIL THE CONCLUSION OF THE THIRTY SIXTH ANNUAL GENERAL MEETING OF THE COMPANY AND TO FIX THEIR REMUNERATION		FOR	AGAINST	AGAINST
KEWAL KIRAN CLOTHING LTD	06-Sep-2022	Annual General Meeting	4	TO APPOINT M/S N. A. SHAH ASSOCIATES LLP AS JOINT STATUTORY AUDITORS OF THE COMPANY TO HOLD OFFICE FROM THE CONCLUSION OF THIS ANNUAL GENERAL MEETING UNTIL THE CONCLUSION OF THE THIRTY SIXTH ANNUAL GENERAL MEETING OF THE COMPANY AND TO FIX THEIR REMUNERATION		FOR	FOR	FOR
ARVIND LTD	06-Sep-2022	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, 2022 AND THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON		FOR	FOR	FOR
ARVIND LTD	06-Sep-2022	Annual General Meeting	2	TO APPOINT A DIRECTOR IN PLACE OF MR. SANJAY LALBHAI (HOLDING DIN 00008329), WHO RETIRES BY ROTATION IN TERMS OF ARTICLE 168 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT		FOR	FOR	FOR
ARVIND LTD	06-Sep-2022	Annual General Meeting	3	RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTIONS 139, 142 AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013, AND THE COMPANIES (AUDIT AND AUDITORS) RULES, 2014, AS AMENDED FROM TIME TO TIME, DELOITTE HASKINS & SELLS LLP, CHARTERED ACCOUNTANTS (FIRM REGISTRATION NO.117366W/W-100018), 19TH FLOOR, "SHAPATH V", S. G. HIGHWAY, AHMEDABAD - 380 015 BE AND ARE HEREBY RE-APPOINTED AS STATUTORY AUDITORS OF THE COMPANY TO HOLD OFFICE FROM THE CONCLUSION OF THIS ANNUAL GENERAL MEETING ("AGM") TILL THE CONCLUSION OF THE 96TH ANNUAL GENERAL MEETING TO BE HELD IN THE YEAR 2027, AT SUCH REMUNERATION, AS MAY BE MUTUALLY AGREED BETWEEN THE BOARD OF DIRECTORS OF THE COMPANY AND THE STATUTORY AUDITORS		FOR	FOR	FOR
ARVIND LTD	06-Sep-2022	Annual General Meeting	4	RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTION 148 AND ANY 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 REMUNERATION OF RS. 4.15 LAKHS (RUPEES FOUR LAKHS FIFTEEN THOUSAND ONLY) PLUS APPLICABLE TAXES AND REIMBURSEMENT OF OUT-OF-POCKET EXPENSES IN CONNECTION WITH THE AUDIT, PAYABLE TO M/S. KIRAN J. MEHTA & CO., COST ACCOUNTANTS, AHMEDABAD HAVING FIRM REGISTRATION NO. 000025, APPOINTED BY THE BOARD TO CONDUCT THE AUDIT OF THE COST RECORDS OF THE COMPANY FOR THE FINANCIAL YEAR ENDING 31ST MARCH 2023, BE AND IS HEREBY RATIFIED AND CONFIRMED. RESOLVED FURTHER THAT THE BOARD OF DIRECTORS OF THE COMPANY BE AND IS HEREBY AUTHORIZED TO DO ALL SUCH ACTS AND TAKE ALL SUCH STEPS AS MAYBE 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
ARVIND LTD	06-Sep-2022	Annual General Meeting	5	RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTIONS 149, 150, 152 READ WITH SCHEDULE IV AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 AND THE COMPANIES (APPOINTMENT AND QUALIFICATION OF DIRECTORS) RULES, 2014 (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT THEREOF FOR THE TIME BEING IN FORCE), MS. ISMET KHAMBATTA (DIN: 00030325) WHO HAS BEEN APPOINTED AS AN ADDITIONAL DIRECTOR IN THE CAPACITY OF INDEPENDENT DIRECTOR OF THE COMPANY BY THE BOARD OF DIRECTORS EFFECTIVE FROM AUGUST 1, 2022 IN TERMS OF SECTION 161 OF THE COMPANIES ACT, 2013, AND WHOSE APPOINTMENT AS AN INDEPENDENT DIRECTOR IS RECOMMENDED BY THE NOMINATION AND REMUNERATION COMMITTEE AND THE BOARD OF DIRECTORS OF THE COMPANY, AND IN RESPECT OF WHOM THE COMPANY HAS RECEIVED A NOTICE IN WRITING FROM A MEMBER PROPOSING HER CANDIDATURE FOR THE OFFICE OF DIRECTOR PURSUANT TO SECTION 160 OF THE COMPANIES ACT, 2013, BE AND IS HEREBY APPOINTED AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A PERIOD OF FIVE YEARS WITH EFFECT FROM AUGUST 1, 2022 TO JULY 31, 2027, NOT SUBJECT TO RETIREMENT BY ROTATION, UPON SUCH REMUNERATION AS DETAILED IN THE EXPLANATORY STATEMENT HERETO AND AS MAY BE DETERMINED BY THE BOARD OF DIRECTORS OF THE COMPANY FROM TIME TO TIME WITHIN THE OVERALL LIMITS OF REMUNERATION UNDER THE COMPANIES ACT, 2013		FOR	FOR	FOR
THE BERKELEY GROUP HOLDINGS PLC	06-Sep-2022	Annual General Meeting	1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS		FOR	FOR	FOR
THE BERKELEY GROUP HOLDINGS PLC	06-Sep-2022	Annual General Meeting	2	APPROVE REMUNERATION REPORT		FOR	FOR	FOR
THE BERKELEY GROUP HOLDINGS PLC	06-Sep-2022	Annual General Meeting	3	APPROVE REMUNERATION POLICY		FOR	AGAINST	AGAINST
THE BERKELEY GROUP HOLDINGS PLC	06-Sep-2022	Annual General Meeting	4	APPROVE RESTRICTED SHARE PLAN		FOR	FOR	Combination
THE BERKELEY GROUP HOLDINGS PLC	06-Sep-2022	Annual General Meeting	5	APPROVE LONG-TERM OPTION PLAN		FOR	AGAINST	AGAINST
THE BERKELEY GROUP HOLDINGS PLC	06-Sep-2022	Annual General Meeting	6	ELECT MICHAEL DOBSON AS DIRECTOR		FOR	FOR	FOR
THE BERKELEY GROUP HOLDINGS PLC	06-Sep-2022	Annual General Meeting	7	RE-ELECT DIANA BRIGHTMORE-ARMOUR AS DIRECTOR		FOR	FOR	FOR
THE BERKELEY GROUP HOLDINGS PLC	06-Sep-2022	Annual General Meeting	8	RE-ELECT ROB PERRINS AS DIRECTOR		FOR	FOR	FOR
THE BERKELEY GROUP HOLDINGS PLC	06-Sep-2022	Annual General Meeting	9	RE-ELECT RICHARD STEARN AS DIRECTOR		FOR	FOR	FOR
THE BERKELEY GROUP HOLDINGS PLC	06-Sep-2022	Annual General Meeting	10	RE-ELECT ANDY MYERS AS DIRECTOR		FOR	FOR	FOR
THE BERKELEY GROUP HOLDINGS PLC	06-Sep-2022	Annual General Meeting	11	RE-ELECT ANDY KEMP AS DIRECTOR		FOR	FOR	FOR
THE BERKELEY GROUP HOLDINGS PLC	06-Sep-2022	Annual General Meeting	12	RE-ELECT SIR JOHN ARMITT AS DIRECTOR		FOR	FOR	FOR
THE BERKELEY GROUP HOLDINGS PLC	06-Sep-2022	Annual General Meeting	13	RE-ELECT RACHEL DOWNEY AS DIRECTOR		FOR	FOR	FOR
THE BERKELEY GROUP HOLDINGS PLC	06-Sep-2022	Annual General Meeting	14	RE-ELECT WILLIAM JACKSON AS DIRECTOR		FOR	FOR	FOR
THE BERKELEY GROUP HOLDINGS PLC	06-Sep-2022	Annual General Meeting	15	RE-ELECT ELIZABETH ADEKUNLE AS DIRECTOR		FOR	FOR	FOR
THE BERKELEY GROUP HOLDINGS PLC	06-Sep-2022	Annual General Meeting	16	RE-ELECT SARAH SANDS AS DIRECTOR		FOR	FOR	FOR
THE BERKELEY GROUP HOLDINGS PLC	06-Sep-2022	Annual General Meeting	17	ELECT NATASHA ADAMS AS DIRECTOR		FOR	FOR	FOR
THE BERKELEY GROUP HOLDINGS PLC	06-Sep-2022	Annual General Meeting	18	RE-ELECT KARL WHITEMAN AS DIRECTOR		FOR	FOR	FOR
THE BERKELEY GROUP HOLDINGS PLC	06-Sep-2022	Annual General Meeting	19	RE-ELECT JUSTIN TIBALDI AS DIRECTOR		FOR	FOR	FOR
THE BERKELEY GROUP HOLDINGS PLC	06-Sep-2022	Annual General Meeting	20	RE-ELECT PAUL VALLONE AS DIRECTOR		FOR	FOR	FOR
THE BERKELEY GROUP HOLDINGS PLC	06-Sep-2022	Annual General Meeting	21	REAPPOINT KPMG LLP AS AUDITORS		FOR	FOR	FOR
THE BERKELEY GROUP HOLDINGS PLC	06-Sep-2022	Annual General Meeting	22	AUTHORISE THE AUDIT COMMITTEE TO FIX REMUNERATION OF AUDITORS		FOR	FOR	FOR
THE BERKELEY GROUP HOLDINGS PLC	06-Sep-2022	Annual General Meeting	23	AUTHORISE ISSUE OF EQUITY		FOR	FOR	FOR
THE BERKELEY GROUP HOLDINGS PLC	06-Sep-2022	Annual General Meeting	24	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS		FOR	FOR	FOR
THE BERKELEY GROUP HOLDINGS PLC	06-Sep-2022	Annual General Meeting	25	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS IN CONNECTION WITH AN ACQUISITION OR OTHER CAPITAL INVESTMENT		FOR	FOR	FOR
THE BERKELEY GROUP HOLDINGS PLC	06-Sep-2022	Annual General Meeting	26	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES		FOR	FOR	FOR
THE BERKELEY GROUP HOLDINGS PLC	06-Sep-2022	Annual General Meeting	27	AUTHORISE UK POLITICAL DONATIONS AND EXPENDITURE		FOR	FOR	FOR
THE BERKELEY GROUP HOLDINGS PLC	06-Sep-2022	Annual General Meeting	28	AUTHORISE THE COMPANY TO CALL GENERAL MEETING WITH TWO WEEKS' NOTICE		FOR	AGAINST	Combination
AEW UK REIT PLC	07-Sep-2022	Annual General Meeting	1	TO RECEIVE THE COMPANY'S ANNUAL REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2022		FOR	FOR	FOR
AEW UK REIT PLC	07-Sep-2022	Annual General Meeting	2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 31 MARCH 2022		FOR	FOR	FOR
AEW UK REIT PLC	07-Sep-2022	Annual General Meeting	3	TO RE-APPOINT BDO LLP AS AUDITOR OF THE COMPANY		FOR	FOR	FOR
AEW UK REIT PLC	07-Sep-2022	Annual General Meeting	4	TO AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO DETERMINE THE REMUNERATION OF THE AUDITOR FOR THE YEAR ENDING 31 MARCH 2023		FOR	FOR	FOR
AEW UK REIT PLC	07-Sep-2022	Annual General Meeting	5	TO RE-ELECT MARK BURTON AS A DIRECTOR OF THE COMPANY		FOR	AGAINST	ABSTAIN
AEW UK REIT PLC	07-Sep-2022	Annual General Meeting	6	TO RE-ELECT BIMALJIT SANDHU AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
AEW UK REIT PLC	07-Sep-2022	Annual General Meeting	7	TO RE-ELECT KATRINA HART AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
AEW UK REIT PLC	07-Sep-2022	Annual General Meeting	8	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES UNDER SECTION 551 OF THE COMPANIES ACT 2006		FOR	FOR	FOR
AEW UK REIT PLC	07-Sep-2022	Annual General Meeting	9	SUBJECT TO THE PASSING OF RESOLUTION 8 AND IN ADDITION TO RESOLUTION 8, TO AUTHORISE THE DIRECTORS TO ALLOT SHARES UNDER SECTION 551 OF THE COMPANIES ACT 2006		FOR	FOR	FOR
AEW UK REIT PLC	07-Sep-2022	Annual General Meeting	10	TO AUTHORISE THE DISAPPLICATION OF PRE-EMPTION RIGHTS IN ACCORDANCE WITH SECTIONS 570 TO 573 OF THE COMPANIES ACT 2006		FOR	FOR	FOR
AEW UK REIT PLC	07-Sep-2022	Annual General Meeting	11	SUBJECT TO THE PASSING OF RESOLUTION 9 AND IN ADDITION TO RESOLUTION 10, TO AUTHORISE THE DISAPPLICATION OF PRE-EMPTION RIGHTS IN ACCORDANCE WITH SECTIONS 570 TO 573 OF THE COMPANIES ACT 2006		FOR	FOR	FOR
AEW UK REIT PLC	07-Sep-2022	Annual General Meeting	12	THAT THE COMPANY BE AUTHORISED TO MAKE MARKET PURCHASES OF SHARES		FOR	FOR	FOR
AEW UK REIT PLC	07-Sep-2022	Annual General Meeting	13	THAT A GENERAL MEETING OF THE COMPANY (OTHER THAN AN ANNUAL GENERAL MEETING) MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE		FOR	AGAINST	AGAINST

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
METCASH LTD	07-Sep-2022	Annual General Meeting	3	TO ELECT MR MARK JOHNSON AS A DIRECTOR		FOR	FOR	FOR
METCASH LTD	07-Sep-2022	Annual General Meeting	4	TO RE-ELECT MR PETER BIRTLES AS A DIRECTOR		FOR	FOR	FOR
METCASH LTD	07-Sep-2022	Annual General Meeting	5	TO RE-ELECT MS HELEN NASH AS A DIRECTOR		FOR	FOR	FOR
METCASH LTD	07-Sep-2022	Annual General Meeting	6	TO ADOPT THE REMUNERATION REPORT		FOR	FOR	FOR
METCASH LTD	07-Sep-2022	Annual General Meeting	7	TO APPROVE THE GRANT OF PERFORMANCE RIGHTS TO MR DOUGLAS JONES, GROUP CEO		FOR	FOR	FOR
ABB AG	07-Sep-2022	ExtraOrdinary General Meeting	3	APPROVAL OF THE SPIN-OFF OF ACCELERON INDUSTRIES LTD BY WAY OF A SPECIAL DIVIDEND		FOR	FOR	FOR
HALFORDS GROUP PLC	07-Sep-2022	Annual General Meeting	1	TO RECEIVE THE AUDITED ANNUAL FINANCIAL STATEMENTS FOR THE PERIOD ENDED 1 APRIL 2022 AND THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON		FOR	FOR	FOR
HALFORDS GROUP PLC	07-Sep-2022	Annual General Meeting	2	TO DECLARE A FINAL DIVIDEND OF 6.0PENCE FOR EACH ORDINARY SHARE		FOR	FOR	FOR
HALFORDS GROUP PLC	07-Sep-2022	Annual General Meeting	3	TO APPROVE THE DIRECTORS' ANNUAL REPORT ON REMUNERATION (EXCLUDING THE DIRECTORS' REMUNERATION POLICY SUMMARY REPORT)		FOR	FOR	FOR
HALFORDS GROUP PLC	07-Sep-2022	Annual General Meeting	4	TO ELECT JO HARTLEY AS A DIRECTOR		FOR	FOR	FOR
HALFORDS GROUP PLC	07-Sep-2022	Annual General Meeting	5	TO RE-ELECT KEITH WILLIAMS AS A DIRECTOR		FOR	AGAINST	AGAINST
HALFORDS GROUP PLC	07-Sep-2022	Annual General Meeting	6	TO RE-ELECT HELEN JONES AS A DIRECTOR		FOR	FOR	FOR
HALFORDS GROUP PLC	07-Sep-2022	Annual General Meeting	7	TO RE-ELECT JILL CASEBERRY AS A DIRECTOR		FOR	FOR	FOR
HALFORDS GROUP PLC	07-Sep-2022	Annual General Meeting	8	TO RE-ELECT TOM SINGER AS A DIRECTOR		FOR	FOR	FOR
HALFORDS GROUP PLC	07-Sep-2022	Annual General Meeting	9	TO RE-ELECT GRAHAM STAPLETON AS A DIRECTOR		FOR	FOR	FOR
HALFORDS GROUP PLC	07-Sep-2022	Annual General Meeting	10	RE-APPOINT BDO LLP AS AUDITOR OF THE COMPANY		FOR	FOR	FOR
HALFORDS GROUP PLC	07-Sep-2022	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	07-Sep-2022	Annual General Meeting	12	THAT THE COMPANY BE AUTHORISED TO MAKE POLITICAL DONATIONS TO POLITICAL PARTIES OR INDEPENDENT ELECTION CANDIDATES		FOR	FOR	FOR
HALFORDS GROUP PLC	07-Sep-2022	Annual General Meeting	13	THAT THE DIRECTORS BE AUTHORISED TO ALLOT SHARES OR GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO SHARES IN THE COMPANY		FOR	AGAINST	AGAINST
HALFORDS GROUP PLC	07-Sep-2022	Annual General Meeting	14	THAT, SUBJECT TO RESOLUTION 13, THE DIRECTORS BE AUTHORISED TO ALLOT EQUITY SECURITIES FOR CASH FREE OF THE RESTRICTION IN SECTION 561 OF THE ACT		FOR	AGAINST	AGAINST
HALFORDS GROUP PLC	07-Sep-2022	Annual General Meeting	15	THAT THE COMPANY BE AUTHORISED TO MAKE ONE OR MORE MARKET PURCHASES OF ITS OWN ORDINARY SHARES OF 1PENCE EACH IN THE CAPITAL OF THE COMPANY		FOR	FOR	FOR
HALFORDS GROUP PLC	07-Sep-2022	Annual General Meeting	16	THAT THE DIRECTORS BE AUTHORISED TO CALL A GENERAL MEETING OF THE COMPANY OTHER THAN AN ANNUAL GENERAL MEETING ON NOT LESS THAN 14 CLEAR DAYS' NOTICE		FOR	FOR	FOR
HALFORDS GROUP PLC	07-Sep-2022	Annual General Meeting	17	THAT THE DIRECTORS BE AUTHORISED TO ESTABLISH THE HALFORDS GROUP DEFERRED BONUS PLAN 2022		FOR	FOR	FOR
FAIRWOOD HOLDINGS LTD	08-Sep-2022	Annual General Meeting	3	TO RECEIVE AND ADOPT THE AUDITED FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND INDEPENDENT AUDITOR FOR THE YEAR ENDED 31 MARCH 2022		FOR	FOR	FOR
FAIRWOOD HOLDINGS LTD	08-Sep-2022	Annual General Meeting	4	TO DECLARE A FINAL DIVIDEND OF HK40 CENTS PER SHARE FOR THE YEAR ENDED 31 MARCH 2022		FOR	FOR	FOR
FAIRWOOD HOLDINGS LTD	08-Sep-2022	Annual General Meeting	5	TO RE-ELECT MR YIP CHEUK TAK AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR		FOR	FOR	FOR
FAIRWOOD HOLDINGS LTD	08-Sep-2022	Annual General Meeting	6	TO RE-ELECT MR NG CHI KEUNG AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR		FOR	AGAINST	AGAINST
FAIRWOOD HOLDINGS LTD	08-Sep-2022	Annual General Meeting	7	TO RE-ELECT MR JOSEPH CHAN KAI NIN AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR		FOR	AGAINST	AGAINST
FAIRWOOD HOLDINGS LTD	08-Sep-2022	Annual General Meeting	8	TO AUTHORIZE THE BOARD OF DIRECTORS TO FIX THE REMUNERATION OF THE DIRECTORS		FOR	FOR	FOR
FAIRWOOD HOLDINGS LTD	08-Sep-2022	Annual General Meeting	9	TO GRANT AUTHORITY TO THE BOARD OF DIRECTORS TO APPOINT ADDITIONAL DIRECTORS UP TO THE MAXIMUM NUMBER DETERMINED BY THE SHAREHOLDERS		FOR	AGAINST	AGAINST
FAIRWOOD HOLDINGS LTD	08-Sep-2022	Annual General Meeting	10	TO RE-APPOINT KPMG AS AUDITOR OF THE COMPANY AND TO AUTHORIZE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION		FOR	FOR	FOR
FAIRWOOD HOLDINGS LTD	08-Sep-2022	Annual General Meeting	11	TO PASS THE ORDINARY RESOLUTION IN ITEM 7A OF THE NOTICE OF ANNUAL GENERAL MEETING (TO GIVE A GENERAL MANDATE TO THE BOARD OF DIRECTORS TO ISSUE ADDITIONAL SHARES)		FOR	AGAINST	AGAINST
FAIRWOOD HOLDINGS LTD	08-Sep-2022	Annual General Meeting	12	TO PASS THE ORDINARY RESOLUTION IN ITEM 7B OF THE NOTICE OF ANNUAL GENERAL MEETING (TO GIVE A GENERAL MANDATE TO THE BOARD OF DIRECTORS TO BUY BACK SHARES)		FOR	FOR	FOR
FAIRWOOD HOLDINGS LTD	08-Sep-2022	Annual General Meeting	13	TO PASS THE ORDINARY RESOLUTION IN ITEM 7C OF THE NOTICE OF ANNUAL GENERAL MEETING (TO GIVE A GENERAL MANDATE TO THE BOARD OF DIRECTORS TO ISSUE ADDITIONAL SHARES BY THE NUMBER OF SHARES BROUGHT BACK UNDER THE GENERAL MANDATE FOR THE BUY-BACK OF SHARES)		FOR	AGAINST	AGAINST
FAIRWOOD HOLDINGS LTD	08-Sep-2022	Annual General Meeting	14	TO PASS THE SPECIAL RESOLUTION IN ITEM 8 OF THE NOTICE OF ANNUAL GENERAL MEETING (TO APPROVE AND ADOPT THE NEW BYE-LAWS OF THE COMPANY)		FOR	AGAINST	AGAINST
ARGENX SE	08-Sep-2022	ExtraOrdinary General Meeting	4	APPOINTMENT OF CAMILLA SYLVEST AS NON-EXECUTIVE DIRECTOR TO THE BOARD OF DIRECTORS OF THE COMPANY		FOR	FOR	FOR
ARGENX SE	08-Sep-2022	Special	1	Appointment of Camilla Sylvest as non-executive director to the board of directors of the Company		/		FOR
CAFE DE CORAL HOLDINGS LTD	08-Sep-2022	Annual General Meeting	3	TO RECEIVE AND ADOPT THE AUDITED FINANCIAL STATEMENTS, THE DIRECTORS REPORT AND THE INDEPENDENT AUDITORS REPORT FOR THE YEAR ENDED 31 MARCH 2022		FOR	FOR	FOR
CAFE DE CORAL HOLDINGS LTD	08-Sep-2022	Annual General Meeting	4	TO DECLARE A FINAL DIVIDEND		FOR	FOR	FOR
CAFE DE CORAL HOLDINGS LTD	08-Sep-2022	Annual General Meeting	5	TO RE-ELECT MR LO HOI KWONG, SUNNY AS A NON-EXECUTIVE DIRECTOR		FOR	AGAINST	AGAINST
CAFE DE CORAL HOLDINGS LTD	08-Sep-2022	Annual General Meeting	6	TO RE-ELECT MR HUI TUNG WAH, SAMUEL AS A NON-EXECUTIVE DIRECTOR		FOR	AGAINST	AGAINST
CAFE DE CORAL HOLDINGS LTD	08-Sep-2022	Annual General Meeting	7	TO RE-ELECT MR CHOI NGAI MIN, MICHAEL AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR		FOR	AGAINST	AGAINST
CAFE DE CORAL HOLDINGS LTD	08-Sep-2022	Annual General Meeting	8	TO RE-ELECT MR KWOK LAM KWONG, LARRY AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR		FOR	AGAINST	AGAINST
CAFE DE CORAL HOLDINGS LTD	08-Sep-2022	Annual General Meeting	9	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
CAFE DE CORAL HOLDINGS LTD	08-Sep-2022	Annual General Meeting	10	TO RE-APPOINT PRICEWATERHOUSECOOPERS AS THE AUDITOR OF THE COMPANY AND TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION		FOR	FOR	FOR
CAFE DE CORAL HOLDINGS LTD	08-Sep-2022	Annual General Meeting	11	TO GIVE A GENERAL MANDATE TO THE DIRECTORS TO ALLOT, ISSUE AND DEAL WITH ADDITIONAL SHARES OF THE COMPANY NOT EXCEEDING 10% OF THE NUMBER OF ISSUED SHARES OF THE COMPANY AS AT THE DATE OF PASSING OF THIS RESOLUTION		FOR	AGAINST	AGAINST
CAFE DE CORAL HOLDINGS LTD	08-Sep-2022	Annual General Meeting	12	TO GIVE A GENERAL MANDATE TO THE DIRECTORS TO BUY BACK SHARES OF THE COMPANY NOT EXCEEDING 10% OF THE NUMBER OF ISSUED SHARES OF THE COMPANY AS AT THE DATE OF PASSING OF THIS RESOLUTION		FOR	FOR	FOR
CAFE DE CORAL HOLDINGS LTD	08-Sep-2022	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
CAFE DE CORAL HOLDINGS LTD	08-Sep-2022	Annual General Meeting	14	TO APPROVE AND ADOPT THE NEW SHARE OPTION SCHEME AND AUTHORISE THE DIRECTORS TO GRANT OPTIONS AND ALLOT, ISSUE AND DEAL IN THE SHARES OF THE COMPANY UPON EXERCISE OF THE OPTIONS UNDER THE NEW SHARE OPTION SCHEME		FOR	AGAINST	AGAINST
NIKE, INC.	09-Sep-2022	Annual	1	Election of Class B Director: Alan B. Graf, Jr.		FOR	FOR	FOR
NIKE, INC.	09-Sep-2022	Annual	2	Election of Class B Director: Peter B. Henry		FOR	FOR	FOR
NIKE, INC.	09-Sep-2022	Annual	3	Election of Class B Director: Michelle A. Peluso		FOR	AGAINST	WITHHELD
NIKE, INC.	09-Sep-2022	Annual	4	To approve executive compensation by an advisory vote.		FOR	FOR	FOR
NIKE, INC.	09-Sep-2022	Annual	5	To ratify the appointment of PricewaterhouseCoopers LLP as independent registered public accounting firm.		FOR	AGAINST	AGAINST
NIKE, INC.	09-Sep-2022	Annual	6	To approve the amendment of the NIKE, Inc. Employee Stock Purchase Plan to increase authorized shares.		FOR	FOR	FOR
NIKE, INC.	09-Sep-2022	Annual	7	To consider a shareholder proposal regarding a policy on China sourcing, if properly presented at the meeting.		AGAINST	AGAINST	FOR
NETAPP, INC.	09-Sep-2022	Annual	1	Election of Director: T. Michael Nevens		FOR	FOR	FOR
NETAPP, INC.	09-Sep-2022	Annual	2	Election of Director: Deepak Ahuja		FOR	FOR	FOR
NETAPP, INC.	09-Sep-2022	Annual	3	Election of Director: Gerald Held		FOR	FOR	FOR
NETAPP, INC.	09-Sep-2022	Annual	4	Election of Director: Kathryn M. Hill		FOR	FOR	FOR
NETAPP, INC.	09-Sep-2022	Annual	5	Election of Director: Deborah L. Kerr		FOR	FOR	FOR
NETAPP, INC.	09-Sep-2022	Annual	6	Election of Director: George Kurian		FOR	FOR	FOR
NETAPP, INC.	09-Sep-2022	Annual	7	Election of Director: Carrie Palin		FOR	FOR	FOR
NETAPP, INC.	09-Sep-2022	Annual	8	Election of Director: Scott F. Schenkel		FOR	FOR	FOR
NETAPP, INC.	09-Sep-2022	Annual	9	Election of Director: George T. Shaheen		FOR	FOR	FOR
NETAPP, INC.	09-Sep-2022	Annual	10	To hold an advisory vote to approve Named Executive Officer compensation.		FOR	FOR	FOR
NETAPP, INC.	09-Sep-2022	Annual	11	To ratify the appointment of Deloitte & Touche LLP as NetApp's independent registered public accounting firm for the fiscal year ending April 28, 2023.		FOR	AGAINST	AGAINST
NETAPP, INC.	09-Sep-2022	Annual	12	To approve a stockholder proposal regarding Special Shareholder Meeting Improvement.		AGAINST	AGAINST	FOR
INTER PARFUMS, INC.	09-Sep-2022	Annual	1	DIRECTOR	Jean Madar	FOR	FOR	FOR
INTER PARFUMS, INC.	09-Sep-2022	Annual	1	DIRECTOR	Philippe Benacin	FOR	FOR	FOR
INTER PARFUMS, INC.	09-Sep-2022	Annual	1	DIRECTOR	Philippe Santi	FOR	AGAINST	WITHHELD
INTER PARFUMS, INC.	09-Sep-2022	Annual	1	DIRECTOR	Francois Heilbronn	FOR	AGAINST	WITHHELD
INTER PARFUMS, INC.	09-Sep-2022	Annual	1	DIRECTOR	Robert Bensoussan	FOR	FOR	FOR
INTER PARFUMS, INC.	09-Sep-2022	Annual	1	DIRECTOR	Patrick Choël	FOR	FOR	FOR
INTER PARFUMS, INC.	09-Sep-2022	Annual	1	DIRECTOR	Michel Dyens	FOR	FOR	FOR
INTER PARFUMS, INC.	09-Sep-2022	Annual	1	DIRECTOR	Veronique Gabai-Pinsk	FOR	FOR	FOR
INTER PARFUMS, INC.	09-Sep-2022	Annual	1	DIRECTOR	Gilbert Harrison	FOR	FOR	FOR
INTER PARFUMS, INC.	09-Sep-2022	Annual	1	DIRECTOR	Michel Atwood	FOR	AGAINST	WITHHELD
INTER PARFUMS, INC.	09-Sep-2022	Annual	2	To vote for the advisory resolution to approve executive compensation		FOR	FOR	FOR
INTER PARFUMS, INC.	09-Sep-2022	Annual	3	To approve the adoption of an amendment to our 2016 Option Plan to delete the provision of automatic grants of stock options on February 1 of each year to independent directors effective as of this past February 1, 2022, which has already been approved by the entire Board of Directors, and to eliminate the automatic grant of stock options for new independent directors.		FOR	FOR	FOR
ASCENDIS PHARMA A S	09-Sep-2022	Special	1	The Board of Directors proposes that attorney-at-law Lars Lüthjohan is elected as chairman of the general meeting.		FOR	FOR	FOR
ASCENDIS PHARMA A S	09-Sep-2022	Special	2	Election of Class I, Director for a term expiring at the annual general meeting to be held in 2023: William Carl Fairey Jr		FOR	FOR	FOR
ASCENDIS PHARMA A S	09-Sep-2022	Special	3	Election of Class I, Director for a term expiring at the annual general meeting to be held in 2023: Siham Imani		FOR	FOR	FOR
ASCENDIS PHARMA A S	09-Sep-2022	Special	4	The board of directors proposes to authorize the chairman of the meeting (with a right of substitution) on behalf of the Company to apply the Danish Business Authority for registration of the resolution passed and in this connection to make any such amendments and supplements to the application and the resolution, including the Company's articles of association and these minutes of the general meeting, that may be required as a condition for registration.		FOR	FOR	FOR
CLS HOLDINGS PLC	09-Sep-2022	Ordinary General Meeting	1	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ORDINARY SHARES PURSUANT TO TENDER OFFERS MADE IN RELATION TO THE TENDER OFFER		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
ASCOTT RESIDENCE TRUST	09-Sep-2022	ExtraOrdinary General Meeting	1	TO APPROVE THE PROPOSED ACQUISITION OF INTERESTS IN SERVICED RESIDENCE PROPERTIES IN FRANCE, VIETNAM AND AUSTRALIA, RENTAL HOUSING PROPERTIES IN JAPAN AND A STUDENT ACCOMMODATION PROPERTY IN SOUTH CAROLINA, US AT AN AGGREGATE PURCHASE CONSIDERATION OF SGD 215.2 MILLION FROM INTERESTED PERSONS AND ENTRY INTO MASTER LEASES, MANAGEMENT AGREEMENTS AND FRANCE LOAN ASSIGNMENT DOCUMENTS		FOR	FOR	FOR
TWITTER, INC.	13-Sep-2022	Special	1	To adopt the Agreement and Plan of Merger (as it may be amended from time to time, the "Merger Agreement") dated as of April 25, 2022, by and among X Holdings I, Inc., X Holdings II, Inc., Twitter, Inc., and, solely for the purposes of certain provisions of the Merger Agreement, Elon R. Musk.		FOR	FOR	FOR
TWITTER, INC.	13-Sep-2022	Special	2	To approve, on a non-binding, advisory basis, the compensation that will or may become payable by Twitter to its named executive officers in connection with the merger.		FOR	FOR	FOR
TWITTER, INC.	13-Sep-2022	Special	3	To approve any proposal to adjourn the Special Meeting, from time to time, to a later date or dates, if necessary or appropriate, to solicit additional proxies if there are insufficient votes to adopt the Merger Agreement at the time of the Special Meeting.		FOR	FOR	FOR
NORTONLIFELOCK INC	13-Sep-2022	Annual	1	Election of Director: Sue Barsamian		FOR	FOR	FOR
NORTONLIFELOCK INC	13-Sep-2022	Annual	2	Election of Director: Eric K. Brandt		FOR	FOR	FOR
NORTONLIFELOCK INC	13-Sep-2022	Annual	3	Election of Director: Frank E. Dangeard		FOR	FOR	FOR
NORTONLIFELOCK INC	13-Sep-2022	Annual	4	Election of Director: Nora M. Denzel		FOR	FOR	FOR
NORTONLIFELOCK INC	13-Sep-2022	Annual	5	Election of Director: Peter A. Feld		FOR	FOR	FOR
NORTONLIFELOCK INC	13-Sep-2022	Annual	6	Election of Director: Emily Heath		FOR	FOR	FOR
NORTONLIFELOCK INC	13-Sep-2022	Annual	7	Election of Director: Vincent Pilette		FOR	FOR	FOR
NORTONLIFELOCK INC	13-Sep-2022	Annual	8	Election of Director: Sherrese Smith		FOR	FOR	FOR
NORTONLIFELOCK INC	13-Sep-2022	Annual	9	Ratification of the appointment of KPMG LLP as our independent registered public accounting firm for the 2023 fiscal year.		FOR	FOR	FOR
NORTONLIFELOCK INC	13-Sep-2022	Annual	10	Advisory vote to approve executive compensation.		FOR	FOR	FOR
NORTONLIFELOCK INC	13-Sep-2022	Annual	11	Amendment of the 2013 Equity Incentive Plan.		FOR	FOR	FOR
NORTONLIFELOCK INC	13-Sep-2022	Annual	12	Stockholder proposal regarding shareholder ratification of termination pay.		AGAINST	FOR	AGAINST
LOGITECH INTERNATIONAL SA	14-Sep-2022	Annual General Meeting	3	APPROVAL OF THE ANNUAL REPORT, THE CONSOLIDATED FINANCIAL STATEMENTS AND THE STATUTORY FINANCIAL STATEMENTS OF LOGITECH INTERNATIONAL S.A. FOR FISCAL YEAR 2022		FOR	FOR	FOR
LOGITECH INTERNATIONAL SA	14-Sep-2022	Annual General Meeting	4	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION		FOR	FOR	FOR
LOGITECH INTERNATIONAL SA	14-Sep-2022	Annual General Meeting	5	APPROPRIATION OF RETAINED EARNINGS AND DECLARATION OF DIVIDEND		FOR	FOR	FOR
LOGITECH INTERNATIONAL SA	14-Sep-2022	Annual General Meeting	6	AMENDMENT OF THE ARTICLES REGARDING THE CREATION OF AN AUTHORIZED CAPITAL		FOR	FOR	FOR
LOGITECH INTERNATIONAL SA	14-Sep-2022	Annual General Meeting	7	AMENDMENT OF THE ARTICLES REGARDING THE HOLDING OF VIRTUAL SHAREHOLDER MEETINGS		FOR	FOR	FOR
LOGITECH INTERNATIONAL SA	14-Sep-2022	Annual General Meeting	8	AMENDMENT OF THE ARTICLES REGARDING THE NAME OF THE MUNICIPALITY IN WHICH LOGITECH'S REGISTERED SEAT IS LOCATED		FOR	FOR	FOR
LOGITECH INTERNATIONAL SA	14-Sep-2022	Annual General Meeting	9	AMENDMENT AND RESTATEMENT OF THE 2006 STOCK INCENTIVE PLAN, INCLUDING AN INCREASE TO THE NUMBER OF SHARES AVAILABLE FOR ISSUANCE UNDER THE PLAN		FOR	FOR	FOR
LOGITECH INTERNATIONAL SA	14-Sep-2022	Annual General Meeting	10	RELEASE OF THE BOARD OF DIRECTORS AND EXECUTIVE OFFICERS FROM LIABILITY FOR ACTIVITIES DURING FISCAL YEAR 2022		FOR	FOR	FOR
LOGITECH INTERNATIONAL SA	14-Sep-2022	Annual General Meeting	11	RE-ELECTION OF DR. PATRICK AEBISCHER AS A BOARD OF DIRECTOR		FOR	FOR	FOR
LOGITECH INTERNATIONAL SA	14-Sep-2022	Annual General Meeting	12	RE-ELECTION MS. WENDY BECKER AS A BOARD OF DIRECTOR		FOR	FOR	FOR
LOGITECH INTERNATIONAL SA	14-Sep-2022	Annual General Meeting	13	RE-ELECTION OF DR. EDOUARD BUGNION AS A BOARD OF DIRECTOR		FOR	FOR	FOR
LOGITECH INTERNATIONAL SA	14-Sep-2022	Annual General Meeting	14	RE-ELECTION OF MR. BRACKEN DARRELL AS A BOARD OF DIRECTOR		FOR	FOR	FOR
LOGITECH INTERNATIONAL SA	14-Sep-2022	Annual General Meeting	15	RE-ELECTION OF MR. GUY GECHT AS A BOARD OF DIRECTOR		FOR	FOR	FOR
LOGITECH INTERNATIONAL SA	14-Sep-2022	Annual General Meeting	16	RE-ELECTION OF MS. MARJORIE LAO AS A BOARD OF DIRECTOR		FOR	FOR	FOR
LOGITECH INTERNATIONAL SA	14-Sep-2022	Annual General Meeting	17	RE-ELECTION OF MS. NEELA MONTGOMERY AS A BOARD OF DIRECTOR		FOR	FOR	FOR
LOGITECH INTERNATIONAL SA	14-Sep-2022	Annual General Meeting	18	RE-ELECTION OF MR. MICHAEL POLK AS A BOARD OF DIRECTOR		FOR	FOR	FOR
LOGITECH INTERNATIONAL SA	14-Sep-2022	Annual General Meeting	19	RE-ELECTION OF MS. DEBORAH THOMAS AS A BOARD OF DIRECTOR		FOR	FOR	FOR
LOGITECH INTERNATIONAL SA	14-Sep-2022	Annual General Meeting	20	ELECTION OF MR. CHRISTOPHER JONES AS A BOARD OF DIRECTOR		FOR	FOR	FOR
LOGITECH INTERNATIONAL SA	14-Sep-2022	Annual General Meeting	21	ELECTION OF MR. KWOK WANG NG AS A BOARD OF DIRECTOR		FOR	FOR	FOR
LOGITECH INTERNATIONAL SA	14-Sep-2022	Annual General Meeting	22	ELECTION OF MR. SASCHA ZAHND AS A BOARD OF DIRECTOR		FOR	FOR	FOR
LOGITECH INTERNATIONAL SA	14-Sep-2022	Annual General Meeting	23	ELECT WENDY BECKER AS BOARD CHAIRMAN		FOR	FOR	FOR
LOGITECH INTERNATIONAL SA	14-Sep-2022	Annual General Meeting	24	RE-ELECTION OF DR. EDOUARD BUGNION AS A COMPENSATION COMMITTEE MEMBER		FOR	FOR	FOR
LOGITECH INTERNATIONAL SA	14-Sep-2022	Annual General Meeting	25	RE-ELECTION OF MS. NEELA MONTGOMERY AS A COMPENSATION COMMITTEE MEMBER		FOR	FOR	FOR
LOGITECH INTERNATIONAL SA	14-Sep-2022	Annual General Meeting	26	RE-ELECTION OF MR. MICHAEL POLK AS A COMPENSATION COMMITTEE MEMBER		FOR	FOR	FOR
LOGITECH INTERNATIONAL SA	14-Sep-2022	Annual General Meeting	27	ELECTION OF MR. KWOK WANG NG AS A COMPENSATION COMMITTEE MEMBER		FOR	FOR	FOR
LOGITECH INTERNATIONAL SA	14-Sep-2022	Annual General Meeting	28	APPROVAL OF COMPENSATION FOR THE BOARD OF DIRECTORS FOR THE 2022 TO 2023 BOARD YEAR		FOR	FOR	FOR
LOGITECH INTERNATIONAL SA	14-Sep-2022	Annual General Meeting	29	APPROVAL OF COMPENSATION FOR THE GROUP MANAGEMENT TEAM FOR FISCAL YEAR 2024		FOR	FOR	FOR
LOGITECH INTERNATIONAL SA	14-Sep-2022	Annual General Meeting	30	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 2023		FOR	FOR	FOR
LOGITECH INTERNATIONAL SA	14-Sep-2022	Annual General Meeting	31	RE-ELECTION OF ETUDE REGINA WENGER & SARAH KEISER-WUGER AS INDEPENDENT REPRESENTATIVE		FOR	FOR	FOR
BEZEQ THE ISRAELI TELECOMMUNICATION CORP. LTD.	14-Sep-2022	Special General Meeting	2	APPROVE DIVIDEND DISTRIBUTION		FOR	FOR	FOR
BEZEQ THE ISRAELI TELECOMMUNICATION CORP. LTD.	14-Sep-2022	Special General Meeting	3	APPROVE EMPLOYMENT TERMS OF RAN GURON, CEO		FOR	FOR	FOR
UNICREDIT SPA	14-Sep-2022	MIX	3	AUTHORIZATION TO PURCHASE TREASURY SHARES AIMED AT REMUNERATING THE SHAREHOLDERS - UPDATE AND INTEGRATION OF THE RESOLUTION OF 8 APRIL 2022. 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
UNICREDIT SPA	14-Sep-2022	MIX	4	CANCELLATION OF TREASURY SHARES WITH NO REDUCTION OF SHARE CAPITAL; CONSEQUENT AMENDMENT TO CLAUSE 5 OF THE ARTICLES OF ASSOCIATION (REGARDING SHARE CAPITAL AND SHARES). RESOLUTIONS RELATED THERETO		FOR	FOR	FOR
YIFENG PHARMACY CHAIN CO LTD	14-Sep-2022	ExtraOrdinary General Meeting	1	THE COMPANY'S ELIGIBILITY FOR PUBLIC ISSUANCE OF CONVERTIBLE CORPORATE BONDS		FOR	FOR	FOR
YIFENG PHARMACY CHAIN CO LTD	14-Sep-2022	ExtraOrdinary General Meeting	2	CHANGE OF THE NAME OF PROJECTS FINANCED WITH RAISED FUNDS FROM THE PUBLIC ISSUANCE OF CONVERTIBLE CORPORATE BONDS		FOR	FOR	FOR
YIFENG PHARMACY CHAIN CO LTD	14-Sep-2022	ExtraOrdinary General Meeting	3	REVISED PLAN FOR PUBLIC ISSUANCE OF CONVERTIBLE CORPORATE BONDS: TYPE OF SECURITIES TO BE ISSUED		FOR	FOR	FOR
YIFENG PHARMACY CHAIN CO LTD	14-Sep-2022	ExtraOrdinary General Meeting	4	REVISED PLAN FOR PUBLIC ISSUANCE OF CONVERTIBLE CORPORATE BONDS: ISSUING VOLUME		FOR	FOR	FOR
YIFENG PHARMACY CHAIN CO LTD	14-Sep-2022	ExtraOrdinary General Meeting	5	REVISED PLAN FOR PUBLIC ISSUANCE OF CONVERTIBLE CORPORATE BONDS: CONVERTIBLE BONDS DURATION		FOR	FOR	FOR
YIFENG PHARMACY CHAIN CO LTD	14-Sep-2022	ExtraOrdinary General Meeting	6	REVISED PLAN FOR PUBLIC ISSUANCE OF CONVERTIBLE CORPORATE BONDS: PAR VALUE AND ISSUE PRICE		FOR	FOR	FOR
YIFENG PHARMACY CHAIN CO LTD	14-Sep-2022	ExtraOrdinary General Meeting	7	REVISED PLAN FOR PUBLIC ISSUANCE OF CONVERTIBLE CORPORATE BONDS: INTEREST RATE		FOR	FOR	FOR
YIFENG PHARMACY CHAIN CO LTD	14-Sep-2022	ExtraOrdinary General Meeting	8	REVISED PLAN FOR PUBLIC ISSUANCE OF CONVERTIBLE CORPORATE BONDS: TIME LIMIT AND METHOD FOR REPAYING THE PRINCIPAL AND INTEREST		FOR	FOR	FOR
YIFENG PHARMACY CHAIN CO LTD	14-Sep-2022	ExtraOrdinary General Meeting	9	REVISED PLAN FOR PUBLIC ISSUANCE OF CONVERTIBLE CORPORATE BONDS: DEBT-TO-EQUITY CONVERSION PERIOD		FOR	FOR	FOR
YIFENG PHARMACY CHAIN CO LTD	14-Sep-2022	ExtraOrdinary General Meeting	10	REVISED PLAN FOR PUBLIC ISSUANCE OF CONVERTIBLE CORPORATE BONDS: DETERMINING THE CONVERSION PRICE		FOR	FOR	FOR
YIFENG PHARMACY CHAIN CO LTD	14-Sep-2022	ExtraOrdinary General Meeting	11	REVISED PLAN FOR PUBLIC ISSUANCE OF CONVERTIBLE CORPORATE BONDS: ADJUSTMENT OF THE CONVERSION PRICE AND CALCULATION METHOD		FOR	FOR	FOR
YIFENG PHARMACY CHAIN CO LTD	14-Sep-2022	ExtraOrdinary General Meeting	12	REVISED PLAN FOR PUBLIC ISSUANCE OF CONVERTIBLE CORPORATE BONDS: PROVISIONS ON DOWNWARD ADJUSTMENT OF THE CONVERSION PRICE		FOR	FOR	FOR
YIFENG PHARMACY CHAIN CO LTD	14-Sep-2022	ExtraOrdinary General Meeting	13	REVISED PLAN FOR PUBLIC ISSUANCE OF CONVERTIBLE CORPORATE BONDS: DETERMINING METHOD FOR THE NUMBER OF CONVERTED SHARES		FOR	FOR	FOR
YIFENG PHARMACY CHAIN CO LTD	14-Sep-2022	ExtraOrdinary General Meeting	14	REVISED PLAN FOR PUBLIC ISSUANCE OF CONVERTIBLE CORPORATE BONDS: REDEMPTION CLAUSES		FOR	FOR	FOR
YIFENG PHARMACY CHAIN CO LTD	14-Sep-2022	ExtraOrdinary General Meeting	15	REVISED PLAN FOR PUBLIC ISSUANCE OF CONVERTIBLE CORPORATE BONDS: RESALE CLAUSES		FOR	FOR	FOR
YIFENG PHARMACY CHAIN CO LTD	14-Sep-2022	ExtraOrdinary General Meeting	16	REVISED PLAN FOR PUBLIC ISSUANCE OF CONVERTIBLE CORPORATE BONDS: ATTRIBUTION OF RELATED DIVIDENDS FOR CONVERSION YEARS		FOR	FOR	FOR
YIFENG PHARMACY CHAIN CO LTD	14-Sep-2022	ExtraOrdinary General Meeting	17	REVISED PLAN FOR PUBLIC ISSUANCE OF CONVERTIBLE CORPORATE BONDS: ISSUING TARGETS AND METHOD		FOR	FOR	FOR
YIFENG PHARMACY CHAIN CO LTD	14-Sep-2022	ExtraOrdinary General Meeting	18	REVISED PLAN FOR PUBLIC ISSUANCE OF CONVERTIBLE CORPORATE BONDS: ARRANGEMENT FOR PLACING TO ORIGINAL SHAREHOLDERS		FOR	FOR	FOR
YIFENG PHARMACY CHAIN CO LTD	14-Sep-2022	ExtraOrdinary General Meeting	19	REVISED PLAN FOR PUBLIC ISSUANCE OF CONVERTIBLE CORPORATE BONDS: MATTERS REGARDING THE MEETINGS OF BONDHOLDERS		FOR	FOR	FOR
YIFENG PHARMACY CHAIN CO LTD	14-Sep-2022	ExtraOrdinary General Meeting	20	REVISED PLAN FOR PUBLIC ISSUANCE OF CONVERTIBLE CORPORATE BONDS: PURPOSE OF THE RAISED FUNDS		FOR	FOR	FOR
YIFENG PHARMACY CHAIN CO LTD	14-Sep-2022	ExtraOrdinary General Meeting	21	REVISED PLAN FOR PUBLIC ISSUANCE OF CONVERTIBLE CORPORATE BONDS: GUARANTEE		FOR	FOR	FOR
YIFENG PHARMACY CHAIN CO LTD	14-Sep-2022	ExtraOrdinary General Meeting	22	REVISED PLAN FOR PUBLIC ISSUANCE OF CONVERTIBLE CORPORATE BONDS: RATING		FOR	FOR	FOR
YIFENG PHARMACY CHAIN CO LTD	14-Sep-2022	ExtraOrdinary General Meeting	23	REVISED PLAN FOR PUBLIC ISSUANCE OF CONVERTIBLE CORPORATE BONDS: MANAGEMENT AND DEPOSIT OF RAISED FUNDS		FOR	FOR	FOR
YIFENG PHARMACY CHAIN CO LTD	14-Sep-2022	ExtraOrdinary General Meeting	24	REVISED PLAN FOR PUBLIC ISSUANCE OF CONVERTIBLE CORPORATE BONDS: THE VALID PERIOD OF THE ISSUING PLAN		FOR	FOR	FOR
YIFENG PHARMACY CHAIN CO LTD	14-Sep-2022	ExtraOrdinary General Meeting	25	PREPLAN FOR PUBLIC ISSUANCE OF CONVERTIBLE CORPORATE BONDS (REVISED)		FOR	FOR	FOR
YIFENG PHARMACY CHAIN CO LTD	14-Sep-2022	ExtraOrdinary General Meeting	26	FEASIBILITY ANALYSIS REPORT ON THE USE OF FUNDS TO BE RAISED FROM THE PUBLIC ISSUANCE OF CONVERTIBLE CORPORATE BONDS (REVISED)		FOR	FOR	FOR
YIFENG PHARMACY CHAIN CO LTD	14-Sep-2022	ExtraOrdinary General Meeting	27	REPORT ON THE USE OF PREVIOUSLY RAISED FUNDS AS OF JUNE 30, 2022		FOR	FOR	FOR
YIFENG PHARMACY CHAIN CO LTD	14-Sep-2022	ExtraOrdinary General Meeting	28	DILUTED IMMEDIATE RETURN AFTER THE PUBLIC ISSUANCE OF CONVERTIBLE CORPORATE BONDS AND FILLING MEASURES		FOR	FOR	FOR
YIFENG PHARMACY CHAIN CO LTD	14-Sep-2022	ExtraOrdinary General Meeting	29	COMMITMENTS OF CONTROLLING SHAREHOLDERS, DE FACTO CONTROLLER, DIRECTORS AND SENIOR MANAGEMENT TO ENSURE THE IMPLEMENTATION OF FILLING MEASURES FOR DILUTED IMMEDIATE RETURN AFTER THE PUBLIC ISSUANCE OF CONVERTIBLE CORPORATE BONDS		FOR	FOR	FOR
YIFENG PHARMACY CHAIN CO LTD	14-Sep-2022	ExtraOrdinary General Meeting	30	RULES GOVERNING THE MEETINGS OF BONDHOLDERS' OF THE COMPANY'S 2022 CONVERTIBLE BONDS		FOR	FOR	FOR
YIFENG PHARMACY CHAIN CO LTD	14-Sep-2022	ExtraOrdinary General Meeting	31	FULL AUTHORIZATION TO THE BOARD TO HANDLE MATTERS REGARDING THE PUBLIC ISSUANCE OF CONVERTIBLE CORPORATE BONDS		FOR	FOR	FOR
YIFENG PHARMACY CHAIN CO LTD	14-Sep-2022	ExtraOrdinary General Meeting	32	THE WEIGHTED-AVERAGE RETURN ON EQUITY AND THE VERIFICATION REPORT ON NON-RECURRING GAINS AND LOSSES FOR THE PAST 3 YEARS		FOR	FOR	FOR
YIFENG PHARMACY CHAIN CO LTD	14-Sep-2022	ExtraOrdinary General Meeting	33	SHAREHOLDER RETURN PLAN FOR THE NEXT THREE YEARS FROM 2022 TO 2024		FOR	FOR	FOR
YIFENG PHARMACY CHAIN CO LTD	14-Sep-2022	ExtraOrdinary General Meeting	34	AMENDMENTS TO THE MANAGEMENT SYSTEM FOR THE USE OF RAISED FUNDS		FOR	FOR	FOR
YIFENG PHARMACY CHAIN CO LTD	14-Sep-2022	ExtraOrdinary General Meeting	35	PROVISION OF GUARANTEE FOR THE BANK CREDIT LINE APPLIED FOR BY SUBSIDIARIES		FOR	FOR	FOR
UFLEX LTD	14-Sep-2022	Annual General Meeting	1	TO CONSIDER AND ADOPT: A) THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022, THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON; AND B) THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022 AND THE REPORT OF 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
UFLEX LTD	14-Sep-2022	Annual General Meeting	2	TO DECLARE THE DIVIDEND FOR THE YEAR 2021-2022 ON THE EQUITY SHARES OF THE COMPANY		FOR	FOR	FOR
UFLEX LTD	14-Sep-2022	Annual General Meeting	3	TO APPOINT A DIRECTOR IN PLACE OF SHRI JAGMOHAN MONGIA (DIN: 09051022), WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT		FOR	AGAINST	AGAINST
UFLEX LTD	14-Sep-2022	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, AND THE COMPANIES (AUDIT AND AUDITORS) RULES, 2014 (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT THEREOF, FOR THE TIME BEING IN FORCE), M/S. VIJAY SEHGAL & CO., CHARTERED ACCOUNTANTS, DELHI (FIRM REGISTRATION NO.000374N), BE AND IS HEREBY APPOINTED AS THE JOINT STATUTORY AUDITOR OF THE COMPANY TO HOLD OFFICE FOR A TERM OF FIVE (5) YEARS FROM THE CONCLUSION OF THE 33RD ANNUAL GENERAL MEETING UNTIL THE CONCLUSION OF 38TH ANNUAL GENERAL MEETING, AT SUCH REMUNERATION AS MAY BE MUTUALLY AGREED BETWEEN THE BOARD OF DIRECTORS OF THE COMPANY AND THE JOINT STATUTORY AUDITORS		FOR	FOR	FOR
UFLEX LTD	14-Sep-2022	Annual General Meeting	5	RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTION 148 AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 AND THE COMPANIES (AUDIT AND AUDITORS) RULES, 2014, (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT THEREOF, FOR THE TIME BEING IN FORCE), M/S JITENDER, NAVNEET & CO., COST ACCOUNTANTS WHO WAS RE-APPOINTED AS THE COST AUDITORS OF THE COMPANY BY THE BOARD OF DIRECTORS, FOR CONDUCTING THE AUDIT OF THE COST RECORDS OF THE COMPANY FOR THE FINANCIAL YEAR 2022-23, BE PAID THE REMUNERATION OF RS. 23.00 LACS (RUPEES TWENTY THREE LACS ONLY) EXCLUDING APPLICABLE TAXES AND OUT OF POCKET EXPENSES THAT MAY BE INCURRED		FOR	FOR	FOR
CHAILEASE HOLDING COMPANY LIMITED	14-Sep-2022	ExtraOrdinary General Meeting	1	AMENDMENT TO THE MEMORANDUM AND ARTICLES OF ASSOCIATION (THE PROPOSED SHALL BE RESOLVED BY SPECIAL RESOLUTION)		FOR	FOR	FOR
CHAILEASE HOLDING COMPANY LIMITED	14-Sep-2022	ExtraOrdinary General Meeting	2	AMENDMENT TO THE OPERATIONAL PROCEDURES FOR LOANING FUNDS TO OTHERS		FOR	FOR	FOR
EMPIRE COMPANY LIMITED	15-Sep-2022	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
OPEN TEXT CORPORATION	15-Sep-2022	Annual	1	Election of Director - P. Thomas Jenkins		FOR	FOR	FOR
OPEN TEXT CORPORATION	15-Sep-2022	Annual	2	Election of Director - Mark J. Barrenechea		FOR	FOR	FOR
OPEN TEXT CORPORATION	15-Sep-2022	Annual	3	Election of Director - Randy Fowlie		FOR	FOR	FOR
OPEN TEXT CORPORATION	15-Sep-2022	Annual	4	Election of Director - David Fraser		FOR	FOR	FOR
OPEN TEXT CORPORATION	15-Sep-2022	Annual	5	Election of Director - Gail E. Hamilton		FOR	FOR	FOR
OPEN TEXT CORPORATION	15-Sep-2022	Annual	6	Election of Director - Robert Hau		FOR	FOR	FOR
OPEN TEXT CORPORATION	15-Sep-2022	Annual	7	Election of Director - Ann M. Powell		FOR	FOR	FOR
OPEN TEXT CORPORATION	15-Sep-2022	Annual	8	Election of Director - Stephen J. Sadler		FOR	FOR	FOR
OPEN TEXT CORPORATION	15-Sep-2022	Annual	9	Election of Director - Michael Slaunwhite		FOR	FOR	FOR
OPEN TEXT CORPORATION	15-Sep-2022	Annual	10	Election of Director - Katharine B. Stevenson		FOR	FOR	FOR
OPEN TEXT CORPORATION	15-Sep-2022	Annual	11	Election of Director - Deborah Weinstein		FOR	FOR	FOR
OPEN TEXT CORPORATION	15-Sep-2022	Annual	12	Re-appoint KPMG LLP, Chartered Accountants, as independent auditors for the Company.		FOR	AGAINST	WITHHELD
OPEN TEXT CORPORATION	15-Sep-2022	Annual	13	The non-binding Say-on-Pay Resolution, the full text of which is included in 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
OPEN TEXT CORPORATION	15-Sep-2022	Annual	14	The Rights Plan Resolution, the full text of which is attached as "Schedule B" to the Circular, with or without variation, to continue, amend and restate the Company's Shareholder Rights Plan, as more particularly described in the Circular.		FOR	FOR	FOR
AUTO TRADER GROUP PLC	15-Sep-2022	Annual General Meeting	1	TO RECEIVE THE ANNUAL REPORT AND FINANCIAL STATEMENTS		FOR	FOR	FOR
AUTO TRADER GROUP PLC	15-Sep-2022	Annual General Meeting	2	APPROVAL OF THE DIRECTORS REMUNERATION REPORT		FOR	FOR	FOR
AUTO TRADER GROUP PLC	15-Sep-2022	Annual General Meeting	3	DECLARATION OF FINAL DIVIDEND		FOR	FOR	FOR
AUTO TRADER GROUP PLC	15-Sep-2022	Annual General Meeting	4	TO RE-ELECT ED WILLIAMS AS A DIRECTOR OF THE COMPANY		FOR	AGAINST	AGAINST
AUTO TRADER GROUP PLC	15-Sep-2022	Annual General Meeting	5	TO RE-ELECT NATHAN COE AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
AUTO TRADER GROUP PLC	15-Sep-2022	Annual General Meeting	6	TO RE-ELECT DAVID KEENS AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
AUTO TRADER GROUP PLC	15-Sep-2022	Annual General Meeting	7	TO RE-ELECT JILL EASTERBROOK AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
AUTO TRADER GROUP PLC	15-Sep-2022	Annual General Meeting	8	TO RE-ELECT JENI MUNDY AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
AUTO TRADER GROUP PLC	15-Sep-2022	Annual General Meeting	9	TO RE-ELECT CATHERINE FAIERS AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
AUTO TRADER GROUP PLC	15-Sep-2022	Annual General Meeting	10	TO RE-ELECT JAMIE WARNER AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
AUTO TRADER GROUP PLC	15-Sep-2022	Annual General Meeting	11	TO RE-ELECT SIGGA SIGURDARDOTTIR AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
AUTO TRADER GROUP PLC	15-Sep-2022	Annual General Meeting	12	TO ELECT JASVINDER GAKHAL AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
AUTO TRADER GROUP PLC	15-Sep-2022	Annual General Meeting	13	TO RE-APPOINT KPMG LLP AS AUDITORS OF THE COMPANY		FOR	FOR	FOR
AUTO TRADER GROUP PLC	15-Sep-2022	Annual General Meeting	14	TO AUTHORISE THE BOARD TO FIX THE REMUNERATION OF THE AUDITORS		FOR	FOR	FOR
AUTO TRADER GROUP PLC	15-Sep-2022	Annual General Meeting	15	AUTHORITY TO ALLOT SHARES		FOR	FOR	FOR
AUTO TRADER GROUP PLC	15-Sep-2022	Annual General Meeting	16	PARTIAL DISAPPLICATION OF PRE-EMPTION RIGHTS		FOR	FOR	FOR
AUTO TRADER GROUP PLC	15-Sep-2022	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	15-Sep-2022	Annual General Meeting	18	COMPANY'S AUTHORITY TO PURCHASE ITS OWN SHARES		FOR	FOR	FOR
AUTO TRADER GROUP PLC	15-Sep-2022	Annual General Meeting	19	CALLING OF GENERAL MEETINGS ON 14 DAYS NOTICE		FOR	AGAINST	AGAINST
RYANAIR HOLDINGS PLC	15-Sep-2022	Annual General Meeting	2	CONSIDERATION OF FINANCIAL STATEMENTS AND REPORTS		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
RYANAIR HOLDINGS PLC	15-Sep-2022	Annual General Meeting	3	CONSIDERATION OF THE REMUNERATION REPORT		FOR	FOR	FOR
RYANAIR HOLDINGS PLC	15-Sep-2022	Annual General Meeting	4	CONSIDERATION OF THE REMUNERATION POLICY		FOR	FOR	FOR
RYANAIR HOLDINGS PLC	15-Sep-2022	Annual General Meeting	5	RE-ELECTION OF DIRECTOR: STAN MCCARTHY		FOR	FOR	FOR
RYANAIR HOLDINGS PLC	15-Sep-2022	Annual General Meeting	6	RE-ELECTION OF DIRECTOR: LOUISE PHELAN		FOR	FOR	FOR
RYANAIR HOLDINGS PLC	15-Sep-2022	Annual General Meeting	7	RE-ELECTION OF DIRECTOR: ROISIN BRENNAN		FOR	FOR	FOR
RYANAIR HOLDINGS PLC	15-Sep-2022	Annual General Meeting	8	RE-ELECTION OF DIRECTOR: MICHAEL CAWLEY		FOR	FOR	FOR
RYANAIR HOLDINGS PLC	15-Sep-2022	Annual General Meeting	9	RE-ELECTION OF DIRECTOR: EMER DALY		FOR	FOR	FOR
RYANAIR HOLDINGS PLC	15-Sep-2022	Annual General Meeting	10	RE-ELECTION OF DIRECTOR: GEOFF DOHERTY		FOR	FOR	FOR
RYANAIR HOLDINGS PLC	15-Sep-2022	Annual General Meeting	11	RE-ELECTION OF DIRECTOR: HOWARD MILLAR		FOR	FOR	FOR
RYANAIR HOLDINGS PLC	15-Sep-2022	Annual General Meeting	12	RE-ELECTION OF DIRECTOR: DICK MILLIKEN		FOR	FOR	FOR
RYANAIR HOLDINGS PLC	15-Sep-2022	Annual General Meeting	13	RE-ELECTION OF DIRECTOR: MICHAEL OBRIEN		FOR	FOR	FOR
RYANAIR HOLDINGS PLC	15-Sep-2022	Annual General Meeting	14	RE-ELECTION OF DIRECTOR: MICHAEL OLEARY		FOR	FOR	FOR
RYANAIR HOLDINGS PLC	15-Sep-2022	Annual General Meeting	15	DIRECTORS AUTHORITY TO FIX THE AUDITORS REMUNERATION		FOR	FOR	FOR
RYANAIR HOLDINGS PLC	15-Sep-2022	Annual General Meeting	16	APPOINTMENT OF AUDITOR: PRICEWATERHOUSECOOPERS DUBLIN		FOR	FOR	FOR
RYANAIR HOLDINGS PLC	15-Sep-2022	Annual General Meeting	17	DIRECTORS AUTHORITY TO ALLOT ORDINARY SHARES		FOR	FOR	FOR
RYANAIR HOLDINGS PLC	15-Sep-2022	Annual General Meeting	18	DISAPPLICATION OF STATUTORY PRE-EMPTION RIGHTS		FOR	FOR	FOR
RYANAIR HOLDINGS PLC	15-Sep-2022	Annual General Meeting	19	AUTHORITY TO REPURCHASE ORDINARY SHARES		FOR	FOR	FOR
CIVITAS SOCIAL HOUSING PLC	15-Sep-2022	Annual General Meeting	1	TO RECEIVE THE COMPANY'S STRATEGIC REPORT, DIRECTORS' REPORT, AND THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 MARCH 2022, TOGETHER WITH THE INDEPENDENT AUDITOR'S REPORT ON THOSE AUDITED FINANCIAL STATEMENTS		FOR	FOR	FOR
CIVITAS SOCIAL HOUSING PLC	15-Sep-2022	Annual General Meeting	2	TO RECEIVE AND APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 31 MARCH 2022, AS SET OUT IN THE COMPANY'S ANNUAL REPORT AND FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 MARCH 2022		FOR	FOR	FOR
CIVITAS SOCIAL HOUSING PLC	15-Sep-2022	Annual General Meeting	3	TO APPROVE THE DIRECTORS' REMUNERATION POLICY, AS SET OUT IN THE DIRECTORS' REMUNERATION REPORT IN THE COMPANY'S ANNUAL REPORT AND FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 MARCH 2022		FOR	FOR	FOR
CIVITAS SOCIAL HOUSING PLC	15-Sep-2022	Annual General Meeting	4	TO RE-ELECT MICHAEL WROBEL AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
CIVITAS SOCIAL HOUSING PLC	15-Sep-2022	Annual General Meeting	5	TO RE-ELECT PETER BAXTER AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
CIVITAS SOCIAL HOUSING PLC	15-Sep-2022	Annual General Meeting	6	TO RE-ELECT CAROLINE GULLIVER AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
CIVITAS SOCIAL HOUSING PLC	15-Sep-2022	Annual General Meeting	7	TO RE-ELECT ALISON HADDEN AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
CIVITAS SOCIAL HOUSING PLC	15-Sep-2022	Annual General Meeting	8	TO RE-ELECT ALASTAIR MOSS AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
CIVITAS SOCIAL HOUSING PLC	15-Sep-2022	Annual General Meeting	9	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING AT WHICH THE COMPANY'S ANNUAL ACCOUNTS ARE LAID BEFORE THE MEETING		FOR	FOR	FOR
CIVITAS SOCIAL HOUSING PLC	15-Sep-2022	Annual General Meeting	10	TO AUTHORISE THE AUDIT AND MANAGEMENT ENGAGEMENT COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITOR		FOR	FOR	FOR
CIVITAS SOCIAL HOUSING PLC	15-Sep-2022	Annual General Meeting	11	TO AUTHORISE THE DIRECTORS TO DECLARE AND PAY ALL DIVIDENDS OF THE COMPANY AS INTERIM DIVIDENDS AND FOR THE LAST DIVIDEND REFERABLE TO A FINANCIAL YEAR NOT TO BE CATEGORISED AS A FINAL DIVIDEND THAT WOULD ORDINARILY BE SUBJECT TO SHAREHOLDER APPROVAL		FOR	FOR	FOR
CIVITAS SOCIAL HOUSING PLC	15-Sep-2022	Annual General Meeting	12	TO APPROVE THE CONTINUATION OF THE COMPANY'S EXISTENCE IN ITS CURRENT FORM		FOR	FOR	FOR
CIVITAS SOCIAL HOUSING PLC	15-Sep-2022	Annual General Meeting	13	THAT, AND IN SUBSTITUTION FOR ALL SUBSISTING AUTHORITIES TO THE EXTENT UNUSED, 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 ORDINARY SHARES OF 1 PENNY EACH IN THE CAPITAL OF THE COMPANY UP TO AN AGGREGATE NOMINAL AMOUNT EQUAL TO GBP 610,736 (BEING APPROXIMATELY 10% OF THE ISSUED ORDINARY SHARE CAPITAL OF THE COMPANY AT THE DATE OF THIS NOTICE) DURING THE PERIOD COMMENCING ON THE DATE OF THE PASSING OF THIS RESOLUTION AND EXPIRING AT THE END OF THE NEXT AGM OF THE COMPANY AFTER THE DATE OF PASSING OF THIS RESOLUTION OR 30 SEPTEMBER 2023, WHICHEVER IS THE EARLIER, SAVE THAT THE COMPANY MAY, BEFORE SUCH EXPIRY, MAKE ANY OFFERS OR ENTER INTO AGREEMENTS WHICH WOULD OR MIGHT REQUIRE SHARES TO BE ALLOTTED OR RIGHTS GRANTED TO SUBSCRIBE FOR OR CONVERT ANY SECURITY INTO SHARES AFTER SUCH EXPIRY AND THE DIRECTORS MAY ALLOT SHARES OR GRANT SUCH RIGHTS IN PURSUANCE OF ANY SUCH AN OFFER OR AGREEMENT AS IF THE RELEVANT AUTHORITY CONFERRED BY THIS RESOLUTION 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
CIVITAS SOCIAL HOUSING PLC	15-Sep-2022	Annual General Meeting	14	THAT, SUBJECT TO THE PASSING OF RESOLUTION 13 ABOVE, AND IN SUBSTITUTION FOR ALL SUBSISTING AUTHORITIES TO THE EXTENT UNUSED, THE DIRECTORS BE GENERALLY AND UNCONDITIONALLY AUTHORISED FOR THE PURPOSES OF SECTION 570 AND SECTION 573 OF THE COMPANIES ACT 2006 (THE "ACT") TO ALLOT EQUITY SECURITIES (WITHIN THE MEANING OF SECTION 560 OF THE ACT) FOR CASH EITHER PURSUANT TO THE AUTHORITY CONFERRED BY RESOLUTION 13 OR BY WAY OF A SALE OF TREASURY SHARES, AS IF SECTION 561(1) OF THE ACT DID NOT APPLY TO ANY SUCH ALLOTMENT OR SALE, PROVIDED THIS AUTHORITY SHALL BE LIMITED TO: (A) THE ALLOTMENT OR SALE OF EQUITY SECURITIES UP TO AN AGGREGATE NOMINAL AMOUNT EQUAL TO GBP 610,736 (BEING APPROXIMATELY 10% OF THE ISSUED ORDINARY SHARE CAPITAL OF THE COMPANY AT THE DATE OF THIS NOTICE); AND (B) THE ALLOTMENT OR SALE OF EQUITY SECURITIES AT A PRICE NOT LESS THAN THE NET ASSET VALUE PER SHARE, AND SHALL (UNLESS PREVIOUSLY RENEWED, VARIED OR REVOKED BY THE COMPANY IN GENERAL MEETING) EXPIRE AT THE CONCLUSION OF THE NEXT AGM OF THE COMPANY FOLLOWING THE PASSING OF THIS RESOLUTION OR, 30 SEPTEMBER 2023, WHICHEVER IS EARLIER, SAVE THAT THE COMPANY MAY BEFORE THE EXPIRY OF THIS AUTHORITY MAKE ANY OFFERS OR ENTER INTO ANY AGREEMENTS WHICH WOULD OR MIGHT REQUIRE EQUITY SECURITIES TO BE ALLOTTED, OR TREASURY SHARES SOLD, AFTER SUCH EXPIRY AND THE DIRECTORS MAY ALLOT EQUITY SECURITIES OR SELL TREASURY SHARES IN PURSUANCE OF ANY SUCH AN OFFER OR AGREEMENT AS IF THE AUTHORITY CONFERRED BY THIS RESOLUTION HAD NOT EXPIRED		FOR	FOR	FOR
CIVITAS SOCIAL HOUSING PLC	15-Sep-2022	Annual General Meeting	15	THAT THE COMPANY BE GENERALLY AND UNCONDITIONALLY AUTHORISED FOR THE PURPOSES OF SECTION 701 OF THE COMPANIES ACT 2006 (THE "ACT") TO MAKE MARKET PURCHASES (AS DEFINED IN SECTION 693(4) OF THE ACT) OF ORDINARY SHARES IN SUCH MANNER AND ON SUCH TERMS AS THE DIRECTORS OF THE COMPANY MAY FROM TIME TO TIME DETERMINE, AND WHERE SUCH SHARES ARE HELD AS TREASURY SHARES, THE COMPANY MAY USE THEM FOR THE PURPOSES SET OUT IN SECTIONS 727 OR 729 OF THE ACT, PROVIDED THAT: (A) THE MAXIMUM NUMBER OF ORDINARY SHARES WHICH MAY BE PURCHASED IS 91,549,383 OR, IF LESS, 14.99% OF THE NUMBER OF ORDINARY SHARES IN ISSUE (EXCLUDING TREASURY SHARES) IMMEDIATELY FOLLOWING THE PASSING OF THIS RESOLUTION; (B) THE MINIMUM PURCHASE PRICE WHICH MAY BE PAID FOR ANY ORDINARY SHARE IS 1 PENNY (EXCLUSIVE OF EXPENSES); (C) THE MAXIMUM PURCHASE PRICE WHICH MAY BE PAID FOR ANY ORDINARY SHARE SHALL NOT BE MORE THAN THE HIGHER OF (IN EACH CASE EXCLUSIVE OF EXPENSES): (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 DAY ON WHICH THAT 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 BID ON THE TRADING VENUES WHERE THE PURCHASE IS CARRIED OUT; (D) THIS AUTHORITY SHALL TAKE EFFECT ON THE DATE OF PASSING OF THIS RESOLUTION AND SHALL (UNLESS PREVIOUSLY REVOKED, RENEWED OR VARIED) EXPIRE ON THE CONCLUSION OF THE NEXT AGM OF THE COMPANY AFTER THE PASSING OF THIS RESOLUTION OR ON 30 SEPTEMBER 2023, WHICHEVER IS EARLIER; AND (E) THE COMPANY MAY AT ANY TIME PRIOR TO THE EXPIRY OF SUCH AUTHORITY ENTER INTO A CONTRACT OR CONTRACTS UNDER WHICH A PURCHASE OF ORDINARY SHARES UNDER SUCH AUTHORITY WILL OR MAY 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 OR CONTRACTS AS IF THE AUTHORITY UNDER THIS RESOLUTION HAD NOT EXPIRED		FOR	FOR	FOR
CIVITAS SOCIAL HOUSING PLC	15-Sep-2022	Annual General Meeting	16	THAT A GENERAL MEETING OTHER THAN AN AGM MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE		FOR	AGAINST	AGAINST
XIOR STUDENT HOUSING N.V.	15-Sep-2022	ExtraOrdinary General Meeting	6	APPROVE PROPOSED CONTRIBUTIONS IN KIND WHICH WILL RESULT IN A CAPITAL INCREASE BY WAY OF ISSUANCE OF NEW SHARES		FOR	FOR	FOR
XIOR STUDENT HOUSING N.V.	15-Sep-2022	ExtraOrdinary General Meeting	8	IF THE CONTRIBUTIONS UNDER AGENDA ITEM 1 ARE APPROVED: RENEW AUTHORIZATION TO INCREASE SHARE CAPITAL BY VARIOUS MEANS WITHIN THE FRAMEWORK OF AUTHORIZED CAPITAL		FOR	FOR	FOR
XIOR STUDENT HOUSING N.V.	15-Sep-2022	ExtraOrdinary General Meeting	9	IF THE CONTRIBUTIONS UNDER AGENDA ITEM 1 ARE APPROVED AND ITEM 2.2(A) ARE NOT APPROVED: APPROVE AUTHORIZATION TO INCREASE SHARE CAPITAL UP TO 10 PERCENT OF AUTHORIZED CAPITAL WITH PREEMPTIVE RIGHTS BY VARIOUS MEANS		FOR	FOR	FOR
XIOR STUDENT HOUSING N.V.	15-Sep-2022	ExtraOrdinary General Meeting	10	APPROVE REVISED REMUNERATION POLICY		FOR	FOR	FOR
XIOR STUDENT HOUSING N.V.	15-Sep-2022	ExtraOrdinary General Meeting	11	AUTHORIZE REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL		FOR	FOR	FOR
XIOR STUDENT HOUSING N.V.	15-Sep-2022	ExtraOrdinary General Meeting	12	AUTHORIZE IMPLEMENTATION OF APPROVED RESOLUTIONS		FOR	FOR	FOR
XIOR STUDENT HOUSING N.V.	15-Sep-2022	ExtraOrdinary General Meeting	13	AUTHORIZE FILING OF REQUIRED DOCUMENTS/FORMALITIES AT TRADE REGISTRY		FOR	FOR	FOR
XIOR STUDENT HOUSING N.V.	15-Sep-2022	ExtraOrdinary General Meeting	14	AUTHORIZE COORDINATION OF THE ARTICLES OF ASSOCIATION		FOR	FOR	FOR
BEIJING ORIENTAL YUHONG WATERPROOF TECH	16-Sep-2022	ExtraOrdinary General Meeting	2	ELECTION OF NON-INDEPENDENT DIRECTOR: LI WEIGUO		FOR	FOR	FOR
BEIJING ORIENTAL YUHONG WATERPROOF TECH	16-Sep-2022	ExtraOrdinary General Meeting	3	ELECTION OF NON-INDEPENDENT DIRECTOR: XU LIMIN		FOR	FOR	FOR
BEIJING ORIENTAL YUHONG WATERPROOF TECH	16-Sep-2022	ExtraOrdinary General Meeting	4	ELECTION OF NON-INDEPENDENT DIRECTOR: XIANG JINMING		FOR	FOR	FOR
BEIJING ORIENTAL YUHONG WATERPROOF TECH	16-Sep-2022	ExtraOrdinary General Meeting	5	ELECTION OF NON-INDEPENDENT DIRECTOR: ZHANG ZHIPING		FOR	FOR	FOR
BEIJING ORIENTAL YUHONG WATERPROOF TECH	16-Sep-2022	ExtraOrdinary General Meeting	6	ELECTION OF NON-INDEPENDENT DIRECTOR: ZHANG YING		FOR	FOR	FOR
BEIJING ORIENTAL YUHONG WATERPROOF TECH	16-Sep-2022	ExtraOrdinary General Meeting	7	ELECTION OF NON-INDEPENDENT DIRECTOR: ZHANG HONGTAO		FOR	FOR	FOR
BEIJING ORIENTAL YUHONG WATERPROOF TECH	16-Sep-2022	ExtraOrdinary General Meeting	8	ELECTION OF NON-INDEPENDENT DIRECTOR: YANG HAOCHENG		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
BEIJING ORIENTAL YUHONG WATERPROOF TECH	16-Sep-2022	ExtraOrdinary General Meeting	9	ELECTION OF NON-INDEPENDENT DIRECTOR: WANG XIAOXIA		FOR	FOR	FOR
BEIJING ORIENTAL YUHONG WATERPROOF TECH	16-Sep-2022	ExtraOrdinary General Meeting	11	ELECTION OF INDEPENDENT DIRECTOR: CAI ZHAOYUN		FOR	FOR	FOR
BEIJING ORIENTAL YUHONG WATERPROOF TECH	16-Sep-2022	ExtraOrdinary General Meeting	12	ELECTION OF INDEPENDENT DIRECTOR: HUANG QINGLIN		FOR	FOR	FOR
BEIJING ORIENTAL YUHONG WATERPROOF TECH	16-Sep-2022	ExtraOrdinary General Meeting	13	ELECTION OF INDEPENDENT DIRECTOR: CHEN GUANGJIN		FOR	FOR	FOR
BEIJING ORIENTAL YUHONG WATERPROOF TECH	16-Sep-2022	ExtraOrdinary General Meeting	14	ELECTION OF INDEPENDENT DIRECTOR: ZHU DONGQING		FOR	FOR	FOR
BEIJING ORIENTAL YUHONG WATERPROOF TECH	16-Sep-2022	ExtraOrdinary General Meeting	16	ELECTION OF SHAREHOLDER SUPERVISOR: WANG JING		FOR	FOR	FOR
BEIJING ORIENTAL YUHONG WATERPROOF TECH	16-Sep-2022	ExtraOrdinary General Meeting	17	ELECTION OF SHAREHOLDER SUPERVISOR: ZOU MENGLAN		FOR	FOR	FOR
BEIJING ORIENTAL YUHONG WATERPROOF TECHNOLOG	16-Sep-2022	ExtraOrdinary General Meeting	18	REPURCHASE AND CANCELLATION OF THE LOCKED RESTRICTED STOCKS GRANTED TO SOME PLAN PARTICIPANTS WHO NO LONGER SATISFY THE INCENTIVE CONDITIONS UNDER THE THIRD PHASE RESTRICTED STOCK INCENTIVE PLAN		FOR	FOR	FOR
BEIJING ORIENTAL YUHONG WATERPROOF TECHNOLOG	16-Sep-2022	ExtraOrdinary General Meeting	19	CHANGE OF THE COMPANY'S BUSINESS SCOPE AND AMENDMENTS TO THE COMPANY'S ARTICLES OF ASSOCIATION		FOR	FOR	FOR
MIDEA GROUP CO LTD	16-Sep-2022	ExtraOrdinary General Meeting	1	EXTENSION OF THE VALID PERIOD OF THE AUTHORIZATION TO THE BOARD OR ITS AUTHORIZED PERSONS TO HANDLE MATTERS REGARDING THE SPIN-OFF LISTING OF A SUBSIDIARY ON THE CHINEXT BOARD		FOR	FOR	FOR
MIDEA GROUP CO LTD	16-Sep-2022	ExtraOrdinary General Meeting	2	AMENDMENTS TO THE COMPANY'S ARTICLES OF ASSOCIATION (AUGUST 2022)		FOR	FOR	FOR
REC LTD	16-Sep-2022	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, 2022 ALONG WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON		FOR	FOR	FOR
REC LTD	16-Sep-2022	Annual General Meeting	2	TO TAKE NOTE OF THE PAYMENT OF 1ST, 2ND AND 3RD INTERIM DIVIDENDS AND DECLARE FINAL DIVIDEND ON EQUITY SHARES OF THE COMPANY FOR THE FINANCIAL YEAR 2021-22		FOR	FOR	FOR
REC LTD	16-Sep-2022	Annual General Meeting	3	TO APPOINT A DIRECTOR IN PLACE OF SHRI AJOY CHOUDHURY (DIN: 06629871), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT		FOR	AGAINST	AGAINST
REC LTD	16-Sep-2022	Annual General Meeting	4	TO FIX THE REMUNERATION OF STATUTORY AUDITORS FOR THE FINANCIAL YEAR 2022-23		FOR	FOR	FOR
REC LTD	16-Sep-2022	Annual General Meeting	5	TO INCREASE THE OVERALL BORROWING LIMIT OF THE COMPANY		FOR	FOR	FOR
REC LTD	16-Sep-2022	Annual General Meeting	6	TO CREATE MORTGAGE AND/OR CHARGE ON ALL OR ANY OF THE MOVABLE AND/OR IMMOVABLE PROPERTIES OF THE COMPANY		FOR	FOR	FOR
REC LTD	16-Sep-2022	Annual General Meeting	7	APPOINTMENT OF SHRI VIJAY KUMAR SINGH (DIN: 02772733) AS DIRECTOR (TECHNICAL)		FOR	AGAINST	AGAINST
REC LTD	16-Sep-2022	Annual General Meeting	8	APPROVAL FOR PRIVATE PLACEMENT OF SECURITIES		FOR	FOR	FOR
CHONGQING RURAL COMMERCIAL BANK CO LTD	16-Sep-2022	ExtraOrdinary General Meeting	2	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO PURCHASE OF LIABILITY INSURANCE FOR DIRECTORS, SUPERVISORS AND SENIOR MANAGEMENT BY THE BANK		FOR	FOR	FOR
CHONGQING RURAL COMMERCIAL BANK CO LTD	16-Sep-2022	ExtraOrdinary General Meeting	3	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE RELATED PARTY TRANSACTION REGARDING TO GROUP CREDIT LIMITS OF CHONGQING CITY CONSTRUCTION INVESTMENT (GROUP) COMPANY LIMITED (AS SPECIFIED)		FOR	FOR	FOR
CHONGQING RURAL COMMERCIAL BANK CO LTD	16-Sep-2022	ExtraOrdinary General Meeting	4	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE RELATED PARTY TRANSACTION REGARDING TO GROUP CREDIT LIMITS OF CHONGQING DEVELOPMENT INVESTMENT CO., LTD (AS SPECIFIED)		FOR	FOR	FOR
CHONGQING RURAL COMMERCIAL BANK CO LTD	16-Sep-2022	ExtraOrdinary General Meeting	5	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF CHONGQING RURAL COMMERCIAL BANK CO., LTD		FOR	FOR	FOR
CHONGQING RURAL COMMERCIAL BANK CO LTD	16-Sep-2022	ExtraOrdinary General Meeting	6	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE PROPOSED AMENDMENTS TO THE RULES OF PROCEDURES FOR THE GENERAL MEETING OF CHONGQING RURAL COMMERCIAL BANK CO., LTD		FOR	FOR	FOR
CHONGQING RURAL COMMERCIAL BANK CO LTD	16-Sep-2022	ExtraOrdinary General Meeting	7	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE PROPOSED AMENDMENTS TO THE RULES OF PROCEDURES FOR THE BOARD OF CHONGQING RURAL COMMERCIAL BANK CO., LTD		FOR	FOR	FOR
GULF OIL LUBRICANTS INDIA LTD	16-Sep-2022	Annual General Meeting	1	TO RECEIVE, CONSIDER AND ADOPT: A) THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31ST, 2022, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON; B) THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31ST, 2022, TOGETHER WITH THE REPORT OF THE AUDITORS THEREON		FOR	FOR	FOR
GULF OIL LUBRICANTS INDIA LTD	16-Sep-2022	Annual General Meeting	2	RESOLVED THAT A DIVIDEND AT THE RATE OF INR 5/- (RUPEES FIVE ONLY) PER EQUITY SHARE I.E. 250% OF FACE VALUE OF INR 2/- (RUPEES TWO ONLY) EACH, BE AND IS HEREBY DECLARED FOR THE FINANCIAL YEAR ENDED MARCH 31ST, 2022, AND THE SAME BE PAID, OUT OF THE PROFITS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31ST, 2022		FOR	FOR	FOR
GULF OIL LUBRICANTS INDIA LTD	16-Sep-2022	Annual General Meeting	3	TO CONSIDER AND RE-APPOINT MR. SHOM ASHOK HINDUJA (DIN: 07128441) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT		FOR	AGAINST	AGAINST
GULF OIL LUBRICANTS INDIA LTD	16-Sep-2022	Annual General Meeting	4	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, (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT(S) THEREOF, FOR THE TIME BEING IN FORCE), THE MEMBERS OF THE COMPANY DO HEREBY RATIFY THE REMUNERATION OF INR 3,50,000/- (RUPEES THREE LAKHS FIFTY THOUSAND ONLY), PLUS APPLICABLE TAXES AND REIMBURSEMENT OF OUT OF POCKET EXPENSES, IF ANY, TO M/S DHANANJAY V. JOSHI & ASSOCIATES, COST ACCOUNTANTS (FIRM REGISTRATION NO. 000030), 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 31ST, 2023. RESOLVED FURTHER THAT THE BOARD OF DIRECTORS OF THE COMPANY BE AND ARE 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

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.	16-Sep-2022	Annual	1	Election of Director: Strauss Zelnick		FOR	FOR	FOR
TAKE-TWO INTERACTIVE SOFTWARE, INC.	16-Sep-2022	Annual	2	Election of Director: Michael Dornemann		FOR	FOR	FOR
TAKE-TWO INTERACTIVE SOFTWARE, INC.	16-Sep-2022	Annual	3	Election of Director: J. Moses		FOR	FOR	FOR
TAKE-TWO INTERACTIVE SOFTWARE, INC.	16-Sep-2022	Annual	4	Election of Director: Michael Sheresky		FOR	FOR	FOR
TAKE-TWO INTERACTIVE SOFTWARE, INC.	16-Sep-2022	Annual	5	Election of Director: LaVerne Srinivasan		FOR	FOR	FOR
TAKE-TWO INTERACTIVE SOFTWARE, INC.	16-Sep-2022	Annual	6	Election of Director: Susan Tolson		FOR	FOR	FOR
TAKE-TWO INTERACTIVE SOFTWARE, INC.	16-Sep-2022	Annual	7	Election of Director: Paul Viera		FOR	FOR	FOR
TAKE-TWO INTERACTIVE SOFTWARE, INC.	16-Sep-2022	Annual	8	Election of Director: Roland Hernandez		FOR	FOR	FOR
TAKE-TWO INTERACTIVE SOFTWARE, INC.	16-Sep-2022	Annual	9	Election of Director: William "Bing" Gordon		FOR	FOR	FOR
TAKE-TWO INTERACTIVE SOFTWARE, INC.	16-Sep-2022	Annual	10	Election of Director: Ellen Siminoff		FOR	FOR	FOR
TAKE-TWO INTERACTIVE SOFTWARE, INC.	16-Sep-2022	Annual	11	Approval, on a non-binding advisory basis, of the compensation of the Company's "named executive officers" as disclosed in the Proxy Statement.		FOR	AGAINST	AGAINST
TAKE-TWO INTERACTIVE SOFTWARE, INC.	16-Sep-2022	Annual	12	Ratification of the appointment of Ernst & Young LLP as our independent registered public accounting firm for the fiscal year ending March 31, 2023.		FOR	FOR	FOR
FEDEX CORPORATION	19-Sep-2022	Annual	1	Election of Director: MARVIN R. ELLISON		FOR	FOR	FOR
FEDEX CORPORATION	19-Sep-2022	Annual	2	Election of Director: STEPHEN E. GORMAN		FOR	FOR	FOR
FEDEX CORPORATION	19-Sep-2022	Annual	3	Election of Director: SUSAN PATRICIA GRIFFITH		FOR	FOR	FOR
FEDEX CORPORATION	19-Sep-2022	Annual	4	Election of Director: KIMBERLY A. JABAL		FOR	FOR	FOR
FEDEX CORPORATION	19-Sep-2022	Annual	5	Election of Director: AMY B. LANE		FOR	FOR	FOR
FEDEX CORPORATION	19-Sep-2022	Annual	6	Election of Director: R. BRAD MARTIN		FOR	FOR	FOR
FEDEX CORPORATION	19-Sep-2022	Annual	7	Election of Director: NANCY A. NORTON		FOR	FOR	FOR
FEDEX CORPORATION	19-Sep-2022	Annual	8	Election of Director: FREDERICK P. PERPALL		FOR	FOR	FOR
FEDEX CORPORATION	19-Sep-2022	Annual	9	Election of Director: JOSHUA COOPER RAMO		FOR	FOR	FOR
FEDEX CORPORATION	19-Sep-2022	Annual	10	Election of Director: SUSAN C. SCHWAB		FOR	FOR	FOR
FEDEX CORPORATION	19-Sep-2022	Annual	11	Election of Director: FREDERICK W. SMITH		FOR	FOR	FOR
FEDEX CORPORATION	19-Sep-2022	Annual	12	Election of Director: DAVID P. STEINER		FOR	AGAINST	Combination
FEDEX CORPORATION	19-Sep-2022	Annual	13	Election of Director: RAJESH SUBRAMANIAM		FOR	FOR	FOR
FEDEX CORPORATION	19-Sep-2022	Annual	14	Election of Director: V. JAMES VENA		FOR	FOR	FOR
FEDEX CORPORATION	19-Sep-2022	Annual	15	Election of Director: PAUL S. WALSH		FOR	FOR	FOR
FEDEX CORPORATION	19-Sep-2022	Annual	16	Advisory vote to approve named executive officer compensation.		FOR	FOR	FOR
FEDEX CORPORATION	19-Sep-2022	Annual	17	Ratify the appointment of Ernst & Young LLP as FedEx's independent registered public accounting firm for fiscal year 2023.		FOR	FOR	FOR
FEDEX CORPORATION	19-Sep-2022	Annual	18	Approval of amendment to the FedEx Corporation 2019 Omnibus Stock Incentive Plan to increase the number of authorized shares.		FOR	FOR	FOR
FEDEX CORPORATION	19-Sep-2022	Annual	19	Stockholder proposal regarding independent board chairman.		AGAINST	AGAINST	FOR
FEDEX CORPORATION	19-Sep-2022	Annual	20	Stockholder proposal regarding report on alignment between company values and electioneering contributions.		AGAINST	AGAINST	FOR
FEDEX CORPORATION	19-Sep-2022	Annual	21	Stockholder proposal regarding lobbying activity and expenditure report.		AGAINST	AGAINST	FOR
FEDEX CORPORATION	19-Sep-2022	Annual	22	Stockholder proposal regarding assessing inclusion in the workplace.		AGAINST	AGAINST	FOR
FEDEX CORPORATION	19-Sep-2022	Annual	23	Proposal not applicable		/		FOR
ZENDESK, INC.	19-Sep-2022	Special	1	To adopt the Agreement and Plan of Merger, dated as of June 24, 2022, by and among Zendesk, Inc., Zoro BidCo, Inc. and Zoro Merger Sub, Inc., as it may be amended from time to time (the "Merger Agreement").		FOR	AGAINST	AGAINST
ZENDESK, INC.	19-Sep-2022	Special	2	To approve, on an advisory (nonbinding) basis, the compensation that may be paid or become payable to named executive officers of Zendesk, Inc. that is based on or otherwise relates to the Merger Agreement and the transactions contemplated by the Merger Agreement.		FOR	AGAINST	AGAINST
ZENDESK, INC.	19-Sep-2022	Special	3	To approve any adjournment of the special meeting of stockholders of Zendesk, Inc. (the "Special Meeting"), if necessary or appropriate, to solicit additional proxies if there are insufficient votes to adopt the Merger Agreement at the time of the Special Meeting.		FOR	AGAINST	AGAINST
CATALYST PHARMACEUTICALS, INC.	19-Sep-2022	Annual	1	Election of Director until the 2023 Annual Meeting: Patrick J. McEnany		FOR	FOR	FOR
CATALYST PHARMACEUTICALS, INC.	19-Sep-2022	Annual	2	Election of Director until the 2023 Annual Meeting: Philip H. Coelho		FOR	AGAINST	AGAINST
CATALYST PHARMACEUTICALS, INC.	19-Sep-2022	Annual	3	Election of Director until the 2023 Annual Meeting: Charles B. O'Keefe		FOR	FOR	FOR
CATALYST PHARMACEUTICALS, INC.	19-Sep-2022	Annual	4	Election of Director until the 2023 Annual Meeting: David S. Tierney, M.D.		FOR	FOR	FOR
CATALYST PHARMACEUTICALS, INC.	19-Sep-2022	Annual	5	Election of Director until the 2023 Annual Meeting: Donald A. Denkhaus		FOR	FOR	FOR
CATALYST PHARMACEUTICALS, INC.	19-Sep-2022	Annual	6	Election of Director until the 2023 Annual Meeting: Richard J. Daly		FOR	FOR	FOR
CATALYST PHARMACEUTICALS, INC.	19-Sep-2022	Annual	7	Election of Director until the 2023 Annual Meeting: Molly Harper		FOR	FOR	FOR
CATALYST PHARMACEUTICALS, INC.	19-Sep-2022	Annual	8	To approve, on an advisory basis, the 2021 compensation of our named executive officers.		FOR	FOR	FOR
CATALYST PHARMACEUTICALS, INC.	19-Sep-2022	Annual	9	To ratify the selection of Grant Thornton LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2022.		FOR	FOR	FOR
CATALYST PHARMACEUTICALS, INC.	19-Sep-2022	Annual	10	To transact such other business as may properly come before the meeting.		FOR	AGAINST	AGAINST
AAR CORP.	20-Sep-2022	Annual	1	Election of Director: John M. Holmes		FOR	FOR	FOR
AAR CORP.	20-Sep-2022	Annual	2	Election of Director: Ellen M. Lord		FOR	FOR	FOR
AAR CORP.	20-Sep-2022	Annual	3	Election of Director: Marc J. Walfish		FOR	FOR	FOR
AAR CORP.	20-Sep-2022	Annual	4	Advisory proposal to approve our Fiscal 2022 executive compensation.		FOR	AGAINST	AGAINST

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
AAR CORP.	20-Sep-2022	Annual	5	The ratification of the appointment of KPMG LLP as our independent registered public accounting firm for the fiscal year ending May 31, 2023.		FOR	FOR	FOR
BLACK KNIGHT, INC.	21-Sep-2022	Special	1	Proposal to approve and adopt the Agreement and Plan of Merger, dated as of May 4, 2022, among Intercontinental Exchange, Inc., Sand Merger Sub Corporation and Black Knight (as amended from time to time) (the "merger proposal").		FOR	FOR	FOR
BLACK KNIGHT, INC.	21-Sep-2022	Special	2	Proposal to approve, on a non-binding, advisory basis, the compensation that may be paid or become payable to Black Knight's named executive officers that is based on or otherwise relates to the merger (the "compensation proposal").		FOR	AGAINST	AGAINST
BLACK KNIGHT, INC.	21-Sep-2022	Special	3	Proposal to adjourn or postpone the special meeting, if necessary or appropriate, to solicit additional proxies if, immediately prior to such adjournment or postponement, there are not sufficient votes to approve the merger proposal or to ensure that any supplement or amendment to the accompanying proxy statement/prospectus is timely provided to holders of Black Knight common stock (the "adjournment proposal").		FOR	FOR	FOR
POWER FINANCE CORPORATION LTD	21-Sep-2022	Annual General Meeting	1	TO RECEIVE, CONSIDER AND ADOPT: A) THE STANDALONE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022 INCLUDING THE AUDITED BALANCE SHEET AS ON MARCH 31, 2022 AND THE STATEMENT OF PROFIT & LOSS FOR THE YEAR ENDED ON THAT DATE AND THE REPORTS OF THE BOARD OF DIRECTORS, STATUTORY AUDITOR AND COMPTROLLER AND AUDITOR GENERAL OF INDIA THEREON. B) THE CONSOLIDATED AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022 INCLUDING THE AUDITED BALANCE SHEET AS ON MARCH 31, 2022 AND THE STATEMENT OF PROFIT & LOSS FOR THE YEAR ENDED ON THAT DATE AND THE REPORTS OF STATUTORY AUDITOR AND COMPTROLLER AND AUDITOR GENERAL OF INDIA THEREON		FOR	FOR	FOR
POWER FINANCE CORPORATION LTD	21-Sep-2022	Annual General Meeting	2	TO CONFIRM THE PAYMENT OF INTERIM DIVIDEND AND DECLARE FINAL DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR 2021-22		FOR	FOR	FOR
POWER FINANCE CORPORATION LTD	21-Sep-2022	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	AGAINST	AGAINST
POWER FINANCE CORPORATION LTD	21-Sep-2022	Annual General Meeting	4	TO FIX THE REMUNERATION OF THE STATUTORY AUDITORS		FOR	FOR	FOR
POWER FINANCE CORPORATION LTD	21-Sep-2022	Annual General Meeting	5	TO APPOINT SHRI RAJIV RANJAN JHA (DIN:03523954), AS DIRECTOR OF THE COMPANY		FOR	AGAINST	AGAINST
POWER FINANCE CORPORATION LTD	21-Sep-2022	Annual General Meeting	6	TO APPOINT SHRI BHASKAR BHATTACHARYA (DIN: 09406292), AS DIRECTOR OF THE COMPANY		FOR	FOR	FOR
POWER FINANCE CORPORATION LTD	21-Sep-2022	Annual General Meeting	7	TO APPOINT SMT. USHA SAJEEV NAIR (DIN: 09408454), AS DIRECTOR OF THE COMPANY		FOR	FOR	FOR
POWER FINANCE CORPORATION LTD	21-Sep-2022	Annual General Meeting	8	TO APPOINT SHRI PRASANNA TANTRI (DIN: 06471864), AS DIRECTOR OF THE COMPANY		FOR	FOR	FOR
POWER FINANCE CORPORATION LTD	21-Sep-2022	Annual General Meeting	9	TO CHANGE OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY		FOR	FOR	FOR
ODFJELL DRILLING LTD	21-Sep-2022	Annual General Meeting	1	REELECT SIMEN LIEUNGH AS DIRECTOR		FOR	AGAINST	AGAINST
ODFJELL DRILLING LTD	21-Sep-2022	Annual General Meeting	2	REELECT HELENE ODFJELL AS DIRECTOR		FOR	AGAINST	AGAINST
ODFJELL DRILLING LTD	21-Sep-2022	Annual General Meeting	3	REELECT THOMAS MARSONER AS DIRECTOR		FOR	FOR	FOR
ODFJELL DRILLING LTD	21-Sep-2022	Annual General Meeting	4	REELECT HARALD THORSTEIN AS DIRECTOR		FOR	FOR	FOR
ODFJELL DRILLING LTD	21-Sep-2022	Annual General Meeting	5	APPROVE KPMG AS AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION		FOR	FOR	FOR
ODFJELL DRILLING LTD	21-Sep-2022	Annual General Meeting	6	APPROVE REMUNERATION OF DIRECTORS IN THE AGGREGATE AMOUNT OF USD 250,000		FOR	FOR	FOR
ODFJELL DRILLING LTD	21-Sep-2022	Annual General Meeting	7	APPROVE REMUNERATION REPORT		FOR	FOR	FOR
ODFJELL DRILLING LTD	21-Sep-2022	Annual General Meeting	8	AMEND REMUNERATION POLICY AND OTHER TERMS OF EMPLOYMENT FOR EXECUTIVE MANAGEMENT		FOR	FOR	FOR
EMBRACER GROUP AB	21-Sep-2022	Annual General Meeting	13	RESOLUTION REGARDING ADOPTION OF INCOME STATEMENT AND BALANCE SHEET AND THE GROUP INCOME STATEMENT AND THE GROUP BALANCE SHEET		FOR	FOR	FOR
EMBRACER GROUP AB	21-Sep-2022	Annual General Meeting	14	RESOLUTION REGARDING THE PROFIT OR LOSS OF THE COMPANY IN ACCORDANCE WITH THE ADOPTED BALANCE SHEET		FOR	FOR	FOR
EMBRACER GROUP AB	21-Sep-2022	Annual General Meeting	15	RESOLUTION REGARDING DISCHARGE FROM LIABILITY OF THE BOARD OF DIRECTOR AND THE MANAGING DIRECTOR: DAVID GARDNER		FOR	FOR	FOR
EMBRACER GROUP AB	21-Sep-2022	Annual General Meeting	16	RESOLUTION REGARDING DISCHARGE FROM LIABILITY OF THE BOARD OF DIRECTOR AND THE MANAGING DIRECTOR: ULF HJALMARSSON		FOR	FOR	FOR
EMBRACER GROUP AB	21-Sep-2022	Annual General Meeting	17	RESOLUTION REGARDING DISCHARGE FROM LIABILITY OF THE BOARD OF DIRECTOR AND THE MANAGING DIRECTOR: JACOB JONMYREN		FOR	FOR	FOR
EMBRACER GROUP AB	21-Sep-2022	Annual General Meeting	18	RESOLUTION REGARDING DISCHARGE FROM LIABILITY OF THE BOARD OF DIRECTOR AND THE MANAGING DIRECTOR: MATTHEW KARCH		FOR	FOR	FOR
EMBRACER GROUP AB	21-Sep-2022	Annual General Meeting	19	RESOLUTION REGARDING DISCHARGE FROM LIABILITY OF THE BOARD OF DIRECTOR AND THE MANAGING DIRECTOR: ERIK STENBERG		FOR	FOR	FOR
EMBRACER GROUP AB	21-Sep-2022	Annual General Meeting	20	RESOLUTION REGARDING DISCHARGE FROM LIABILITY OF THE BOARD OF DIRECTOR AND THE MANAGING DIRECTOR: KICKI WALLJE-LUND		FOR	FOR	FOR
EMBRACER GROUP AB	21-Sep-2022	Annual General Meeting	21	RESOLUTION REGARDING DISCHARGE FROM LIABILITY OF THE BOARD OF DIRECTOR AND THE MANAGING DIRECTOR: LARS WINGEFORS (DIRECTOR AND MANAGING DIRECTOR)		FOR	FOR	FOR
EMBRACER GROUP AB	21-Sep-2022	Annual General Meeting	22	NUMBER OF DIRECTORS		FOR	FOR	FOR
EMBRACER GROUP AB	21-Sep-2022	Annual General Meeting	23	NUMBER OF AUDITORS		FOR	FOR	FOR
EMBRACER GROUP AB	21-Sep-2022	Annual General Meeting	24	FEES TO THE BOARD OF DIRECTORS		FOR	FOR	FOR
EMBRACER GROUP AB	21-Sep-2022	Annual General Meeting	25	FEES TO THE AUDITORS		FOR	FOR	FOR
EMBRACER GROUP AB	21-Sep-2022	Annual General Meeting	26	ELECTION OF THE BOARD OF DIRECTOR: RE-ELECTION OF DAVID GARDNER		FOR	FOR	FOR
EMBRACER GROUP AB	21-Sep-2022	Annual General Meeting	27	ELECTION OF THE BOARD OF DIRECTOR: RE-ELECTION OF JACOB JONMYREN		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	21-Sep-2022	Annual General Meeting	28	ELECTION OF THE BOARD OF DIRECTOR: RE-ELECTION OF MATTHEW KARCH		FOR	FOR	FOR
EMBRACER GROUP AB	21-Sep-2022	Annual General Meeting	29	ELECTION OF THE BOARD OF DIRECTOR: RE-ELECTION OF ERIK STENBERG		FOR	FOR	FOR
EMBRACER GROUP AB	21-Sep-2022	Annual General Meeting	30	ELECTION OF THE BOARD OF DIRECTOR: RE-ELECTION OF KICKI WALLJE-LUND		FOR	FOR	FOR
EMBRACER GROUP AB	21-Sep-2022	Annual General Meeting	31	ELECTION OF THE BOARD OF DIRECTOR: RE-ELECTION OF LARS WINGEFORS		FOR	FOR	FOR
EMBRACER GROUP AB	21-Sep-2022	Annual General Meeting	32	ELECTION OF THE BOARD OF DIRECTOR: NEW ELECTION OF CECILIA DRIVING		FOR	FOR	FOR
EMBRACER GROUP AB	21-Sep-2022	Annual General Meeting	33	RE-ELECTION OF THE CHAIR OF THE BOARD OF DIRECTORS KICKI WALLJE-LUND		FOR	FOR	FOR
EMBRACER GROUP AB	21-Sep-2022	Annual General Meeting	34	RE-ELECTION OF THE REGISTERED AUDIT FIRM ERNST & YOUNG AKTIEBOLAG		FOR	FOR	FOR
EMBRACER GROUP AB	21-Sep-2022	Annual General Meeting	35	RESOLUTION REGARDING PRINCIPLES FOR APPOINTMENT OF NOMINATION COMMITTEE		FOR	FOR	FOR
EMBRACER GROUP AB	21-Sep-2022	Annual General Meeting	36	RESOLUTION REGARDING GUIDELINES FOR REMUNERATION TO SENIOR EXECUTIVES		FOR	FOR	FOR
EMBRACER GROUP AB	21-Sep-2022	Annual General Meeting	37	RESOLUTION REGARDING AUTHORIZATION FOR THE BOARD TO ISSUE SHARES, CONVERTIBLES AND/OR WARRANTS		FOR	FOR	FOR
CONAGRA BRANDS, INC.	21-Sep-2022	Annual	1	Election of Director: Anil Arora		FOR	FOR	FOR
CONAGRA BRANDS, INC.	21-Sep-2022	Annual	2	Election of Director: Thomas K. Brown		FOR	FOR	FOR
CONAGRA BRANDS, INC.	21-Sep-2022	Annual	3	Election of Director: Emanuel Chirico		FOR	FOR	FOR
CONAGRA BRANDS, INC.	21-Sep-2022	Annual	4	Election of Director: Sean M. Connolly		FOR	FOR	FOR
CONAGRA BRANDS, INC.	21-Sep-2022	Annual	5	Election of Director: George Dowdie		FOR	FOR	FOR
CONAGRA BRANDS, INC.	21-Sep-2022	Annual	6	Election of Director: Fran Horowitz		FOR	FOR	FOR
CONAGRA BRANDS, INC.	21-Sep-2022	Annual	7	Election of Director: Richard H. Lenny		FOR	FOR	FOR
CONAGRA BRANDS, INC.	21-Sep-2022	Annual	8	Election of Director: Melissa Lora		FOR	FOR	FOR
CONAGRA BRANDS, INC.	21-Sep-2022	Annual	9	Election of Director: Ruth Ann Marshall		FOR	FOR	FOR
CONAGRA BRANDS, INC.	21-Sep-2022	Annual	10	Election of Director: Denise A. Paulonis		FOR	FOR	FOR
CONAGRA BRANDS, INC.	21-Sep-2022	Annual	11	Ratification of the appointment of KPMG LLP as our independent auditor for fiscal 2023		FOR	FOR	FOR
CONAGRA BRANDS, INC.	21-Sep-2022	Annual	12	Advisory approval of our named executive officer compensation		FOR	FOR	FOR
CONAGRA BRANDS, INC.	21-Sep-2022	Annual	13	A Board resolution to amend the Certificate of Incorporation to allow shareholders to act by written consent		FOR	FOR	FOR
CONAGRA BRANDS, INC.	21-Sep-2022	Annual	14	A shareholder proposal regarding the office of the Chair and the office of the Chief Executive Officer		AGAINST	FOR	AGAINST
IG GROUP HOLDINGS PLC	21-Sep-2022	Annual General Meeting	1	TO RECEIVE THE COMPANY'S ACCOUNTS AND THE REPORTS OF THE DIRECTORS AND THE AUDITOR FOR THE YEAR ENDED 31 MAY 2022		FOR	FOR	FOR
IG GROUP HOLDINGS PLC	21-Sep-2022	Annual General Meeting	2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 31 MAY 2022		FOR	FOR	FOR
IG GROUP HOLDINGS PLC	21-Sep-2022	Annual General Meeting	3	TO DECLARE A FINAL DIVIDEND ON THE ORDINARY SHARES OF THE COMPANY FOR THE YEAR ENDED 31 MAY 2022 OF 31.24 PENCE PER ORDINARY SHARE		FOR	FOR	FOR
IG GROUP HOLDINGS PLC	21-Sep-2022	Annual General Meeting	4	TO RE-ELECT MIKE MCTIGHE (NON-EXECUTIVE DIRECTOR) AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
IG GROUP HOLDINGS PLC	21-Sep-2022	Annual General Meeting	5	TO RE-ELECT JUNE FELIX (EXECUTIVE DIRECTOR) AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
IG GROUP HOLDINGS PLC	21-Sep-2022	Annual General Meeting	6	TO RE-ELECT CHARLIE ROZES (EXECUTIVE DIRECTOR) AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
IG GROUP HOLDINGS PLC	21-Sep-2022	Annual General Meeting	7	TO RE-ELECT JON NOBLE (EXECUTIVE DIRECTOR) AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
IG GROUP HOLDINGS PLC	21-Sep-2022	Annual General Meeting	8	TO RE-ELECT JONATHAN MOULDS (NON-EXECUTIVE DIRECTOR) AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
IG GROUP HOLDINGS PLC	21-Sep-2022	Annual General Meeting	9	TO RE-ELECT RAKESH BHASIN (NON-EXECUTIVE DIRECTOR) AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
IG GROUP HOLDINGS PLC	21-Sep-2022	Annual General Meeting	10	TO RE-ELECT ANDREW DIDHAM (NON-EXECUTIVE DIRECTOR) AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
IG GROUP HOLDINGS PLC	21-Sep-2022	Annual General Meeting	11	TO RE-ELECT WU GANG (NON-EXECUTIVE DIRECTOR) AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
IG GROUP HOLDINGS PLC	21-Sep-2022	Annual General Meeting	12	TO RE-ELECT SALLY-ANN HIBBERD (NON-EXECUTIVE DIRECTOR) AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
IG GROUP HOLDINGS PLC	21-Sep-2022	Annual General Meeting	13	TO RE-ELECT MALCOLM LE MAY (NON-EXECUTIVE DIRECTOR) AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
IG GROUP HOLDINGS PLC	21-Sep-2022	Annual General Meeting	14	TO RE-ELECT SUSAN SKERRITT (NON-EXECUTIVE DIRECTOR) AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
IG GROUP HOLDINGS PLC	21-Sep-2022	Annual General Meeting	15	TO RE-ELECT HELEN STEVENSON (NON-EXECUTIVE DIRECTOR) AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
IG GROUP HOLDINGS PLC	21-Sep-2022	Annual General Meeting	16	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS THE AUDITOR 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	21-Sep-2022	Annual General Meeting	17	TO AUTHORISE THE AUDIT COMMITTEE OF THE BOARD TO DETERMINE THE AUDITOR'S REMUNERATION		FOR	FOR	FOR
IG GROUP HOLDINGS PLC	21-Sep-2022	Annual General Meeting	18	THAT THE DIRECTORS BE AND ARE GENERALLY AND UNCONDITIONALLY AUTHORISED PURSUANT TO AND IN ACCORDANCE WITH SECTION 551 OF THE COMPANIES ACT 2006 (THE "2006 ACT") TO EXERCISE ALL THE POWERS OF THE COMPANY TO ALLOT SHARES OR GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO SHARES: I. UP TO A NOMINAL AMOUNT OF GBP 7,000; AND II. COMPRISING EQUITY SECURITIES (AS DEFINED IN SECTION 560(1) OF THE 2006 ACT) UP TO A FURTHER NOMINAL AMOUNT OF GBP 7,000 IN CONNECTION WITH AN OFFER BY WAY OF A RIGHTS ISSUE; SUCH AUTHORITIES TO APPLY IN SUBSTITUTION FOR ALL PREVIOUS AUTHORITIES PURSUANT TO SECTION 551 OF THE 2006 ACT AND TO EXPIRE AT THE END OF THE NEXT ANNUAL GENERAL MEETING OR ON 30 NOVEMBER 2023, WHICHEVER IS EARLIER BUT, IN EACH CASE, SO THAT THE COMPANY MAY MAKE OFFERS AND ENTER INTO AGREEMENTS DURING THE RELEVANT PERIOD WHICH WOULD, OR MIGHT, REQUIRE SHARES TO BE ALLOTTED OR RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO SHARES TO BE GRANTED AFTER THE AUTHORITY ENDS. FOR THE PURPOSES OF THIS RESOLUTION, 'RIGHTS ISSUE' MEANS AN OFFER TO: I. ORDINARY SHAREHOLDERS IN PROPORTION (AS NEARLY AS MAY BE PRACTICABLE) TO THEIR EXISTING HOLDINGS; AND II. PEOPLE WHO ARE HOLDERS OF OTHER EQUITY SECURITIES IF THIS IS REQUIRED BY THE RIGHTS OF THOSE SECURITIES OR, IF THE DIRECTORS CONSIDER IT NECESSARY, AS PERMITTED BY THE RIGHTS OF THOSE SECURITIES TO SUBSCRIBE FOR FURTHER SECURITIES BY MEANS OF THE ISSUE OF A RENOUNCEABLE LETTER (OR OTHER NEGOTIABLE DOCUMENT) WHICH MAY BE TRADED FOR A PERIOD BEFORE PAYMENT FOR THE SECURITIES IS DUE, BUT SUBJECT IN BOTH CASES TO SUCH EXCLUSIONS OR OTHER ARRANGEMENTS AS THE DIRECTORS MAY DEEM NECESSARY OR EXPEDIENT IN RELATION TO TREASURY SHARES, FRACTIONAL ENTITLEMENTS, RECORD DATES OR LEGAL, REGULATORY OR PRACTICAL PROBLEMS IN, OR UNDER THE LAWS OF, ANY TERRITORY		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
IG GROUP HOLDINGS PLC	21-Sep-2022	Annual General Meeting	19	THAT, SUBJECT TO THE PASSING OF RESOLUTION 18 ABOVE, THE DIRECTORS BE AUTHORISED TO ALLOT EQUITY SECURITIES (AS DEFINED IN SECTION 560(1) OF THE 2006 ACT) WHOLLY FOR CASH: I. PURSUANT TO THE AUTHORITY GIVEN BY PARAGRAPH (I) OF RESOLUTION 18 ABOVE OR WHERE THE ALLOTMENT CONSTITUTES AN ALLOTMENT OF EQUITY SECURITIES BY VIRTUE OF SECTION 560(2)(B) OF THE 2006 ACT IN EACH CASE: (I) IN CONNECTION WITH A PRE-EMPTIVE OFFER; AND (II) OTHERWISE THAN IN CONNECTION WITH A PRE-EMPTIVE OFFER, UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 1,000; AND II. PURSUANT TO THE AUTHORITY GIVEN BY PARAGRAPH (II) OF RESOLUTION 18 ABOVE IN CONNECTION WITH A RIGHTS ISSUE, AS IF SECTION 561(1) OF THE 2006 ACT DID NOT APPLY TO ANY SUCH ALLOTMENT; SUCH AUTHORITY TO EXPIRE AT THE END OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY OR AT THE CLOSE OF BUSINESS ON 30 NOVEMBER 2023, WHICHEVER IS EARLIER PROVIDED THAT THE COMPANY MAY MAKE OFFERS AND ENTER INTO AGREEMENTS BEFORE THE EXPIRY OF SUCH AUTHORITY WHICH WOULD, OR MIGHT, REQUIRE EQUITY SECURITIES TO BE ALLOTTED AND TREASURY SHARES TO BE SOLD AFTER SUCH EXPIRY AND THE DIRECTORS SHALL BE ENTITLED TO ALLOT EQUITY SECURITIES OR SELL TREASURY SHARES PURSUANT TO ANY SUCH OFFER OR AGREEMENT AS IF THE AUTHORITY HAD NOT EXPIRED. FOR THE PURPOSES OF THIS RESOLUTION: I. 'RIGHTS ISSUE' HAS THE SAME MEANING AS IN RESOLUTION 18 ABOVE; II. 'PRE-EMPTIVE OFFER' MEANS AN OFFER OF EQUITY SECURITIES OPEN FOR ACCEPTANCE FOR A PERIOD FIXED BY THE DIRECTORS TO HOLDERS (OTHER THAN THE COMPANY) ON THE REGISTER ON A RECORD DATE FIXED BY THE DIRECTORS OF ORDINARY SHARES IN PROPORTION TO THEIR RESPECTIVE HOLDINGS BUT SUBJECT TO SUCH EXCLUSIONS OR OTHER ARRANGEMENTS AS THE DIRECTORS MAY DEEM NECESSARY OR EXPEDIENT IN RELATION TO TREASURY SHARES, FRACTIONAL ENTITLEMENTS, RECORD DATES OR LEGAL, REGULATORY OR PRACTICAL PROBLEMS IN, OR UNDER THE LAWS OF, ANY TERRITORY; III. REFERENCES TO AN ALLOTMENT OF EQUITY SECURITIES SHALL INCLUDE A SALE OF TREASURY SHARES; AND IV. THE NOMINAL AMOUNT OF ANY SECURITIES SHALL BE TAKEN TO BE, IN THE CASE OF RIGHTS TO SUBSCRIBE FOR OR CONVERT ANY SECURITIES INTO SHARES OF THE COMPANY, THE NOMINAL AMOUNT OF SUCH SHARES WHICH MAY BE ALLOTTED PURSUANT TO SUCH RIGHTS		FOR	FOR	FOR
IG GROUP HOLDINGS PLC	21-Sep-2022	Annual General Meeting	20	THAT, SUBJECT TO THE PASSING OF RESOLUTION 18 ABOVE, AND IN ADDITION TO ANY AUTHORITY GRANTED BY RESOLUTION 19 ABOVE, THE DIRECTORS BE AUTHORISED PURSUANT TO SECTION 570 AND SECTION 573 OF THE 2006 ACT TO ALLOT EQUITY SECURITIES (WITHIN THE MEANING OF SECTION 560(1) OF THE 2006 ACT) FOR CASH UNDER THE AUTHORITY CONFERRED BY RESOLUTION 19 ABOVE AND/OR TO SELL TREASURY SHARES FOR CASH AS IF SECTION 561(1) OF THE 2006 ACT DID NOT APPLY TO ANY SUCH ALLOTMENT OR SALE, PROVIDED THAT THIS AUTHORITY SHALL BE: I. LIMITED TO THE ALLOTMENT OF EQUITY SECURITIES OR SALE OF TREASURY SHARES UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 1,000; AND II. 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; SUCH AUTHORITY TO EXPIRE AT THE END OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY OR AT THE CLOSE OF BUSINESS ON 30 NOVEMBER 2023, WHICHEVER IS EARLIER PROVIDED THAT THE COMPANY MAY MAKE OFFERS AND ENTER INTO AGREEMENTS BEFORE THE EXPIRY OF SUCH AUTHORITY WHICH WOULD, OR MIGHT, REQUIRE EQUITY SECURITIES TO BE ALLOTTED AND TREASURY SHARES TO BE SOLD AFTER SUCH EXPIRY AND THE DIRECTORS SHALL BE ENTITLED TO ALLOT EQUITY SECURITIES AND SELL TREASURY SHARES PURSUANT TO ANY SUCH OFFER OR AGREEMENT AS IF THE AUTHORITY HAD NOT EXPIRED		FOR	FOR	FOR
IG GROUP HOLDINGS PLC	21-Sep-2022	Annual General Meeting	21	THAT THE COMPANY BE AND IS HEREBY UNCONDITIONALLY AND GENERALLY AUTHORISED FOR THE PURPOSE OF SECTION 701 OF THE 2006 ACT TO MAKE MARKET PURCHASES (AS DEFINED IN SECTION 693 OF THE 2006 ACT) OF ORDINARY SHARES OF 0.005 PENCE EACH IN THE CAPITAL OF THE COMPANY PROVIDED THAT: I. THE MAXIMUM NUMBER OF SHARES WHICH MAY BE PURCHASED IS 43,015,803 (REPRESENTING AN AMOUNT EQUAL TO 10 PER CENT OF THE COMPANY'S TOTAL ISSUED ORDINARY SHARE CAPITAL AS AT 8 AUGUST 2022); II. THE MINIMUM PRICE WHICH MAY BE PAID FOR EACH SHARE IS 0.005 PENCE; III. THE MAXIMUM PRICE WHICH MAY BE PAID FOR A SHARE IS AN AMOUNT EQUAL TO THE HIGHER OF: (I) 105 PER CENT OF THE AVERAGE OF THE CLOSING PRICE OF THE COMPANY'S ORDINARY SHARES AS DERIVED FROM THE LONDON STOCK EXCHANGE DAILY OFFICIAL LIST FOR THE 5 BUSINESS DAYS IMMEDIATELY PRECEDING THE DAY ON WHICH SUCH SHARE IS CONTRACTED TO BE PURCHASED; OR (II) THE HIGHER OF THE PRICE OF THE LAST INDEPENDENT TRADE AND THE HIGHEST CURRENT BID AS STIPULATED BY COMMISSION ADOPTED REGULATORY TECHNICAL STANDARDS PURSUANT TO ARTICLE 5(6) OF THE MARKET ABUSE REGULATION; AND IV. THIS AUTHORITY SHALL EXPIRE AT THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY OR ON 30 NOVEMBER 2023, WHICHEVER IS EARLIER (EXCEPT IN RELATION TO THE PURCHASE OF SHARES, THE CONTRACT FOR WHICH WAS CONCLUDED BEFORE THE EXPIRY OF SUCH AUTHORITY AND WHICH MIGHT BE EXECUTED WHOLLY OR PARTLY AFTER SUCH EXPIRY) UNLESS SUCH AUTHORITY IS RENEWED PRIOR TO SUCH TIME		FOR	FOR	FOR
IG GROUP HOLDINGS PLC	21-Sep-2022	Annual General Meeting	22	THAT A GENERAL MEETING OTHER THAN AN ANNUAL GENERAL MEETING MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE		FOR	FOR	FOR
DARDEN RESTAURANTS, INC.	21-Sep-2022	Annual	1	DIRECTOR	Margaret Shân Atkins	FOR	FOR	FOR
DARDEN RESTAURANTS, INC.	21-Sep-2022	Annual	1	DIRECTOR	Ricardo Cardenas	FOR	FOR	FOR
DARDEN RESTAURANTS, INC.	21-Sep-2022	Annual	1	DIRECTOR	Juliana L. Chugg	FOR	FOR	FOR
DARDEN RESTAURANTS, INC.	21-Sep-2022	Annual	1	DIRECTOR	James P. Fogarty	FOR	FOR	FOR
DARDEN RESTAURANTS, INC.	21-Sep-2022	Annual	1	DIRECTOR	Cynthia T. Jamison	FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
DARDEN RESTAURANTS, INC.	21-Sep-2022	Annual	1	DIRECTOR	Eugene I. Lee, Jr.	FOR	FOR	FOR
DARDEN RESTAURANTS, INC.	21-Sep-2022	Annual	1	DIRECTOR	Nana Mensah	FOR	FOR	FOR
DARDEN RESTAURANTS, INC.	21-Sep-2022	Annual	1	DIRECTOR	William S. Simon	FOR	FOR	FOR
DARDEN RESTAURANTS, INC.	21-Sep-2022	Annual	1	DIRECTOR	Charles M. Sonsteby	FOR	FOR	FOR
DARDEN RESTAURANTS, INC.	21-Sep-2022	Annual	1	DIRECTOR	Timothy J. Wilmott	FOR	FOR	FOR
DARDEN RESTAURANTS, INC.	21-Sep-2022	Annual	2	To obtain advisory approval of the Company's executive compensation.		FOR	FOR	FOR
DARDEN RESTAURANTS, INC.	21-Sep-2022	Annual	3	To ratify the appointment of KPMG LLP as our independent registered public accounting firm for the fiscal year ending May 28, 2023.		FOR	AGAINST	AGAINST
SCHRODER REAL ESTATE INVESTMENT TRUST LTD	21-Sep-2022	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 2022		FOR	FOR	FOR
SCHRODER REAL ESTATE INVESTMENT TRUST LTD	21-Sep-2022	Annual General Meeting	2	TO APPROVE THE DIRECTORS' REMUNERATION POLICY		FOR	FOR	FOR
SCHRODER REAL ESTATE INVESTMENT TRUST LTD	21-Sep-2022	Annual General Meeting	3	TO APPROVE THE REMUNERATION REPORT FOR THE YEAR ENDED 31 MARCH 2022		FOR	FOR	FOR
SCHRODER REAL ESTATE INVESTMENT TRUST LTD	21-Sep-2022	Annual General Meeting	4	TO ELECT PRISCILLA DAVIES AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
SCHRODER REAL ESTATE INVESTMENT TRUST LTD	21-Sep-2022	Annual General Meeting	5	TO RE-ELECT MR STEPHEN BLIGH AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
SCHRODER REAL ESTATE INVESTMENT TRUST LTD	21-Sep-2022	Annual General Meeting	6	TO RE-ELECT MR ALASTAIR HUGHES AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
SCHRODER REAL ESTATE INVESTMENT TRUST LTD	21-Sep-2022	Annual General Meeting	7	TO RE-ELECT MR GRAHAM BASHAM AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
SCHRODER REAL ESTATE INVESTMENT TRUST LTD	21-Sep-2022	Annual General Meeting	8	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 TRUST LTD	21-Sep-2022	Annual General Meeting	9	TO AUTHORISE THE BOARD OF DIRECTORS TO DETERMINE THE AUDITOR'S REMUNERATION		FOR	FOR	FOR
SCHRODER REAL ESTATE INVESTMENT TRUST LTD	21-Sep-2022	Annual General Meeting	10	TO RECEIVE AND APPROVE THE COMPANY'S DIVIDEND POLICY WHICH APPEARS ON PAGE 22 OF THE ANNUAL REPORT		FOR	FOR	FOR
SCHRODER REAL ESTATE INVESTMENT TRUST LTD	21-Sep-2022	Annual General Meeting	11	THAT THE DIRECTORS OF THE COMPANY BE AND ARE HEREBY EMPOWERED TO ALLOT EQUITY SECURITIES		FOR	FOR	FOR
SCHRODER REAL ESTATE INVESTMENT TRUST LTD	21-Sep-2022	Annual General Meeting	12	THAT THE COMPANY BE AUTHORISED, TO MAKE MARKET ACQUISITIONS OF ORDINARY SHARES OF THE COMPANY		FOR	FOR	FOR
BLS INTERNATIONAL SERVICES LTD	21-Sep-2022	Annual General Meeting	1	TO CONSIDER AND ADOPT A. AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2022 TOGETHER WITH THE REPORTS OF BOARD OF DIRECTORS AND AUDITORS THEREON; AND B. AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2022 TOGETHER WITH THE REPORT OF AUDITORS THEREON		FOR	FOR	FOR
BLS INTERNATIONAL SERVICES LTD	21-Sep-2022	Annual General Meeting	2	TO CONFIRM INTERIM DIVIDEND OF INR 1 (100%) ON EACH PAID UP EQUITY SHARES ALREADY PAID FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022 AND DECLARE FINAL DIVIDEND OF INR 0.25 (25%) ON EACH PAID UP EQUITY SHARES FOR THE YEAR ENDED MARCH 31, 2022		FOR	FOR	FOR
BLS INTERNATIONAL SERVICES LTD	21-Sep-2022	Annual General Meeting	3	TO APPOINT A DIRECTOR IN PLACE OF MR. KARAN AGGARWAL, (DIN: 02030873) WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIM-SELF FOR RE-APPOINTMENT		FOR	FOR	FOR
BLS INTERNATIONAL SERVICES LTD	21-Sep-2022	Annual General Meeting	4	APPOINTMENT OF MR. DIWAKAR AGGARWAL AS CHAIRMAN IN THE CATEGORY OF NON-EXECUTIVE NON-INDEPENDENT DIRECTOR AND TO PAY REMUNERATION WITH EFFECT FROM OCTOBER 29, 2021		FOR	FOR	FOR
BLS INTERNATIONAL SERVICES LTD	21-Sep-2022	Annual General Meeting	5	RE-APPOINTMENT OF MR. NIKHIL GUPTA, MANAGING DIRECTOR FOR ANOTHER TERM OF THREE CONSECUTIVE YEARS AND TO PAY REMUNERATION FOR THE PERIOD OF THREE YEARS WITH EFFECT FROM FEBRUARY 1, 2023		FOR	FOR	FOR
BLS INTERNATIONAL SERVICES LTD	21-Sep-2022	Annual General Meeting	6	RE-APPOINTMENT OF MR. KARAN AGGARWAL, EXECUTIVE DIRECTOR FOR ANOTHER TERM OF THREE CONSECUTIVE YEARS AND TO PAY REMUNERATION FOR THE PERIOD OF THREE YEARS WITH EFFECT FROM JUNE 13, 2023		FOR	FOR	FOR
SCHOLASTIC CORPORATION	21-Sep-2022	Annual	1	DIRECTOR	James W. Barge	FOR	AGAINST	WITHHELD
SCHOLASTIC CORPORATION	21-Sep-2022	Annual	1	DIRECTOR	John L. Davies	FOR	FOR	FOR
ROLEX RINGS LIMITED	22-Sep-2022	Annual General Meeting	1	RESOLVED THAT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31ST MARCH, 2022 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON BE AND ARE HEREBY RECEIVED, CONSIDERED AND ADOPTED		FOR	FOR	FOR
ROLEX RINGS LIMITED	22-Sep-2022	Annual General Meeting	2	RESOLVED THAT MR. MANESH DAYASHANKAR MADEKA (DIN: 01629788) WHO RETIRES BY ROTATION AT THIS MEETING AND BEING ELIGIBLE, BE AND IS HEREBY APPOINTED AS A DIRECTOR OF THE COMPANY, LIABLE TO RETIRE BY ROTATION		FOR	FOR	FOR
ROLEX RINGS LIMITED	22-Sep-2022	Annual General Meeting	3	RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTION 139, 142 AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013, AND THE COMPANIES (AUDIT AND AUDITORS) RULES, 2014, AS AMENDED FROM TIME TO TIME, S R B C & CO. LLP, CHARTERED ACCOUNTANTS, AHMEDABAD (FIRM REGISTRATION NO. FRN 324982E/E300003) BE AND IS HEREBY RE-APPOINTED AS STATUTORY AUDITORS OF THE COMPANY TO HOLD OFFICE FROM THE CONCLUSION OF THIS ANNUAL GENERAL MEETING ('AGM') TILL THE CONCLUSION OF THE TWENTY-FIFTH AGM TO BE HELD IN THE YEAR 2027, AT SUCH REMUNERATION, AS MAY BE MUTUALLY AGREED BETWEEN THE BOARD OF DIRECTORS OF THE COMPANY AND THE STATUTORY AUDITORS		FOR	FOR	FOR
ROLEX RINGS LIMITED	22-Sep-2022	Annual General Meeting	4	RESOLVED THAT PURSUANT TO PROVISIONS OF SECTION 148 AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013, READ WITH THE COMPANIES (AUDIT AND AUDITORS) RULES, 2014 (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENTS THEREOF, FOR THE TIME BEING IN FORCE) THE REMUNERATION, AS APPROVED BY THE BOARD OF DIRECTORS AND SET OUT IN THE STATEMENT ANNEXED TO THE NOTICE CONVENING THIS MEETING, TO BE PAID TO THE COST AUDITORS APPOINTED BY THE BOARD OF DIRECTORS OF THE COMPANY, TO CONDUCT AUDIT OF COST RECORDS OF THE COMPANY FOR THE FINANCIAL YEAR ENDING MARCH 31, 2023, BE AND IS HEREBY RATIFIED		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
MERCURY NZ LTD	22-Sep-2022	Annual General Meeting	1	TO RE-ELECT JAMES BRUCE MILLER AS A DIRECTOR		FOR	FOR	FOR
MERCURY NZ LTD	22-Sep-2022	Annual General Meeting	2	TO ELECT LORRAINE WITTEN AS A DIRECTOR		FOR	AGAINST	Combination
MERCURY NZ LTD	22-Sep-2022	Annual General Meeting	3	TO ELECT SUSAN PETERSON AS A DIRECTOR		FOR	FOR	FOR
NATIONAL ALUMINIUM CO LTD	22-Sep-2022	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, 2022, THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON		FOR	FOR	FOR
NATIONAL ALUMINIUM CO LTD	22-Sep-2022	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, 2022		FOR	FOR	FOR
NATIONAL ALUMINIUM CO LTD	22-Sep-2022	Annual General Meeting	3	TO APPOINT DIRECTOR IN PLACE OF SHRI MANASA PRASAD MISHRA (DIN: 08951624), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT		FOR	FOR	FOR
NATIONAL ALUMINIUM CO LTD	22-Sep-2022	Annual General Meeting	4	TO APPOINT DIRECTOR IN PLACE OF SHRI SANJAY LOHIYA (DIN: 07151125), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT		FOR	FOR	FOR
NATIONAL ALUMINIUM CO LTD	22-Sep-2022	Annual General Meeting	5	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 (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT(S) THEREOF, FOR THE TIME BEING IN FORCE), THE REMUNERATION OF INR 3,75,000/- PLUS APPLICABLE GOODS AND SERVICES TAX PLUS OUT OF POCKET EXPENSES, AS APPROVED BY THE BOARD OF DIRECTORS AND SET OUT IN THE EXPLANATORY STATEMENT ANNEXED TO THE NOTICE CONVENING THIS MEETING, TO BE PAID TO M/S. NIRAN & CO., COST ACCOUNTANTS (FRN.: 000113) AS COST AUDITORS, APPOINTED BY THE BOARD OF DIRECTORS OF THE COMPANY, TO CONDUCT THE AUDIT OF COST RECORDS OF THE COMPANY FOR THE FINANCIAL YEAR ENDING 31ST MARCH, 2023, BE AND IS HEREBY RATIFIED. FURTHER RESOLVED THAT, THE BOARD OF DIRECTORS OF THE COMPANY BE AND ARE HEREBY AUTHORIZED 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
TATNEFT PJSC	22-Sep-2022	ExtraOrdinary General Meeting	1	TO APPROVE DIVIDEND PAYMENT FOR THE FIRST 6 MONTHS OF 2022.		FOR	AGAINST	ABSTAIN
GUJARAT STATE PETRONET LTD	22-Sep-2022	Annual General Meeting	1	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS (STANDALONE & CONSOLIDATED) OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2022 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON		FOR	FOR	FOR
GUJARAT STATE PETRONET LTD	22-Sep-2022	Annual General Meeting	2	TO DECLARE DIVIDEND ON EQUITY SHARES		FOR	FOR	FOR
GUJARAT STATE PETRONET LTD	22-Sep-2022	Annual General Meeting	3	TO APPOINT A DIRECTOR IN PLACE OF SHRI SANJEEV KUMAR, IAS (DIN: 03600655) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT AND TO PASS FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION		FOR	AGAINST	AGAINST
GUJARAT STATE PETRONET LTD	22-Sep-2022	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 STATUTORY AUDITOR(S) OF THE COMPANY APPOINTED BY COMPTROLLER AND AUDITOR GENERAL OF INDIA FOR THE FINANCIAL YEAR 2022 - 23		FOR	AGAINST	AGAINST
GUJARAT STATE PETRONET LTD	22-Sep-2022	Annual General Meeting	5	TO APPROVE APPOINTMENT OF SHRI RAJ KUMAR, IAS (DIN: 00294527) AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
GUJARAT STATE PETRONET LTD	22-Sep-2022	Annual General Meeting	6	TO RATIFY THE REMUNERATION PAYABLE TO M/S KAILASH SANKHLECHA & ASSOCIATES AS COST AUDITORS OF THE COMPANY FOR THE FINANCIAL YEAR ENDING 31ST MARCH, 2023		FOR	FOR	FOR
ISRACARD LTD	22-Sep-2022	ExtraOrdinary General Meeting	3	REAPPOINTMENT OF THE SOMECH HAIKIN (KPMG) CPA FIRM AS COMPANY AUDITING ACCOUNTANTS FOR THE TERM ENDING AT THE CLOSE OF THE NEXT ANNUAL MEETING		FOR	AGAINST	AGAINST
ISRACARD LTD	22-Sep-2022	ExtraOrdinary General Meeting	4	REAPPOINTMENT OF MR. ABRAHAM HOCHMAN AS AN EXTERNAL DIRECTOR		FOR	FOR	FOR
ISRACARD LTD	22-Sep-2022	ExtraOrdinary General Meeting	5	UPDATE OF COMPANY REMUNERATION POLICY		FOR	FOR	FOR
ISRACARD LTD	22-Sep-2022	ExtraOrdinary General Meeting	6	UPDATE OF THE SERVICE AND EMPLOYMENT CONDITIONS OF AND OPTIONS ALLOCATION TO MR. RAN OZ, COMPANY CEO		FOR	FOR	FOR
ISRACARD LTD	22-Sep-2022	ExtraOrdinary General Meeting	7	UPDATE OF THE SERVICE AND EMPLOYMENT CONDITIONS OF ALL COMPANY DIRECTORS EXCEPT COMPANY BOARD CHAIRMAN		FOR	FOR	FOR
MOIL LTD	23-Sep-2022	Annual General Meeting	1	RESOLVED THAT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31ST MARCH, 2022 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON AND COMMENTS OF THE COMPTROLLER & AUDITOR GENERAL OF INDIA BE AND ARE HEREBY RECEIVED, CONSIDERED AND ADOPTED		FOR	FOR	FOR
MOIL LTD	23-Sep-2022	Annual General Meeting	2	RESOLVED THAT FINAL DIVIDEND @ 30% (I.E. RS. 3.00 PER SHARE) ON PAID-UP EQUITY SHARES OF THE COMPANY AMOUNTING TO RS. 61,04,55,633, AS RECOMMENDED BY THE BOARD OF DIRECTORS FOR THE FINANCIAL YEAR 2021-22, BE AND IS HEREBY DECLARED AND APPROVED		FOR	FOR	FOR
MOIL LTD	23-Sep-2022	Annual General Meeting	3	RESOLVED THAT APPROVAL BE AND IS HEREBY ACCORDED FOR CONTINUATION OF THE APPOINTMENT OF SMT. USHA SINGH, DIRECTOR (HUMAN RESOURCE) (DIN: 08307456), AS A DIRECTOR LIABLE TO RETIRE BY ROTATION AS PER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013, SUBJECT TO TERMS AND CONDITIONS AS DETERMINED BY THE GOVERNMENT OF INDIA VIDE ORDER NO. F. NO.4/1/2017-BLA DATED 17.12.2018 AND FURTHER ORDER(S) IN THIS REGARD, IF ANY		FOR	AGAINST	AGAINST
MOIL LTD	23-Sep-2022	Annual General Meeting	4	RESOLVED THAT APPROVAL BE AND IS HEREBY ACCORDED FOR CONTINUATION OF THE APPOINTMENT OF SHRI SUKHVEER SINGH, NOMINEE DIRECTOR (GOVT. OF MADHYA PRADESH) (DIN: 02390931), AS A DIRECTOR LIABLE TO RETIRE BY ROTATION AS PER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013, SUBJECT TO TERMS AND CONDITIONS AS DETERMINED BY THE GOVERNMENT OF INDIA VIDE ORDER NO. F. NO.4/2/2015-BLA DATED 17.05.2021 FURTHER ORDER(S) IN THIS REGARD, IF ANY		FOR	AGAINST	AGAINST

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
MOIL LTD	23-Sep-2022	Annual General Meeting	5	RESOLVED THAT THE BOARD OF DIRECTORS OF THE COMPANY BE AND IS HEREBY AUTHORIZED TO FIX THE REMUNERATION OF THE STATUTORY AUDITORS FOR THE FINANCIAL YEAR 2022-23 IN COMPLIANCE WITH THE ORDERS AND DIRECTIONS OF APPOINTMENT MADE BY THE COMPTROLLER AND AUDITOR-GENERAL OF INDIA		FOR	FOR	FOR
MOIL LTD	23-Sep-2022	Annual General Meeting	6	RESOLVED THAT APPOINTMENT OF M/S UJWAL P. LOYA & CO., A PRACTICING COST ACCOUNTANT, AS COST AUDITOR OF THE COMPANY FOR THE FINANCIAL YEAR 2022-23 AT A REMUNERATION OF RS. 1,60,000 (RS. ONE LAKH SIXTY THOUSAND ONLY) PLUS TAX AS APPLICABLE AND OUT OF POCKET EXPENSES, FOR AUDIT OF THE COST ACCOUNTING RECORDS OF THE COMPANY, SUBJECT TO AND AS PER THE PROVISIONS OF APPLICABLE ACTS, RULES, REGULATIONS, NOTIFICATIONS, CIRCULARS, ETC., BE AND IS HEREBY RATIFIED. RESOLVED FURTHER THAT THE BOARD OF DIRECTORS AND/ OR THE COMPANY SECRETARY, BE AND ARE HEREBY AUTHORIZED TO SETTLE ANY QUESTION, DIFFICULTY OR DOUBT, THAT MAY ARISE IN GIVING EFFECT TO THIS RESOLUTION AND TO DO ALL SUCH ACTS, DEEDS AND THINGS AS MAY BE NECESSARY, EXPEDIENT AND DESIRABLE FOR THE PURPOSE OF GIVING EFFECT TO THIS RESOLUTION		FOR	FOR	FOR
MOIL LTD	23-Sep-2022	Annual General Meeting	7	RESOLVED THAT APPROVAL BE AND IS HEREBY ACCORDED FOR CONTINUATION OF THE APPOINTMENT OF SHRI PRASHANT VASHISHTHA, INDEPENDENT DIRECTOR (DIN: 03620891), AN INDEPENDENT DIRECTOR AS PER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013, SUBJECT TO TERMS AND CONDITIONS AS DETERMINED BY THE GOVERNMENT OF INDIA VIDE ORDER NO. 1/10/2015-BLA(VOL-V)(PT.) DATED 1ST NOVEMBER, 2021 ISSUED BY GOVT. OF INDIA, MINISTRY OF STEEL FOR A PERIOD OF THREE YEARS FROM THE DATE OF NOTIFICATION OF THE APPOINTMENT (W.E.F. 01.11.2021), OR UNTIL ORDERS WHICHEVER IS EARLIER, IN THIS REGARD, IF ANY		FOR	FOR	FOR
MOIL LTD	23-Sep-2022	Annual General Meeting	8	RESOLVED THAT APPROVAL BE AND IS HEREBY ACCORDED FOR CONTINUATION OF THE APPOINTMENT OF CA DINESH KUMAR GUPTA, INDEPENDENT DIRECTOR (DIN: 01303034), AS AN INDEPENDENT AS PER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013, SUBJECT TO TERMS AND CONDITIONS AS DETERMINED BY THE GOVERNMENT OF INDIA VIDE ORDER NO. 1/10/2015-BLA(VOL-V)(PT.) DATED 1ST NOVEMBER, 2021 ISSUED BY GOVT. OF INDIA, MINISTRY OF STEEL FOR A PERIOD OF THREE YEARS FROM THE DATE OF NOTIFICATION OF THE APPOINTMENT (W.E.F. 02.11.2021), OR UNTIL ORDERS WHICHEVER IS EARLIER, IN THIS REGARD, IF ANY		FOR	FOR	FOR
ONCOPEPTIDES AB	23-Sep-2022	ExtraOrdinary General Meeting	10	APPROVE CREATION OF 20 PERCENT OF POOL OF CAPITAL WITHOUT PREEMPTIVE RIGHTS		FOR	AGAINST	AGAINST
LX SEMICON CO., LTD.	23-Sep-2022	ExtraOrdinary General Meeting	1	APPROVAL OF TRANSFER FROM KOSDAQ TO KOSPI		FOR	FOR	FOR
WISE PLC	23-Sep-2022	Annual General Meeting	1	TO RECEIVE THE DIRECTORS REPORT AND AUDITED ACCOUNTS		FOR	FOR	FOR
WISE PLC	23-Sep-2022	Annual General Meeting	2	TO APPROVE THE DIRECTOR'S REMUNERATION REPORT		FOR	FOR	FOR
WISE PLC	23-Sep-2022	Annual General Meeting	3	TO APPROVE THE DIRECTOR'S REMUNERATION POLICY		FOR	FOR	FOR
WISE PLC	23-Sep-2022	Annual General Meeting	4	TO APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR OF THE COMPANY		FOR	FOR	FOR
WISE PLC	23-Sep-2022	Annual General Meeting	5	TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE COMPANY'S AUDITORS		FOR	FOR	FOR
WISE PLC	23-Sep-2022	Annual General Meeting	6	TO ELECT DAVID BOLLING WELLS AS A DIRECTOR		FOR	FOR	FOR
WISE PLC	23-Sep-2022	Annual General Meeting	7	TO ELECT KRISTO KAARMANN AS A DIRECTOR		FOR	FOR	FOR
WISE PLC	23-Sep-2022	Annual General Meeting	8	TO ELECT MATTHEW JOHN BRIERS AS A DIRECTOR		FOR	FOR	FOR
WISE PLC	23-Sep-2022	Annual General Meeting	9	TO ELECT TERRI LYNN DUHON AS A DIRECTOR		FOR	FOR	FOR
WISE PLC	23-Sep-2022	Annual General Meeting	10	TO ELECT CLARE ELIZABETH GILMARTIN AS A DIRECTOR		FOR	FOR	FOR
WISE PLC	23-Sep-2022	Annual General Meeting	11	TO ELECT ALASTAIR MICHAEL RAMPPELL AS A DIRECTOR		FOR	FOR	FOR
WISE PLC	23-Sep-2022	Annual General Meeting	12	TO ELECT HOOI LING TAN AS A DIRECTOR		FOR	FOR	FOR
WISE PLC	23-Sep-2022	Annual General Meeting	13	TO ELECT INGO JEROEN UYTDEHAAGE AS A DIRECTOR		FOR	FOR	FOR
WISE PLC	23-Sep-2022	Annual General Meeting	14	TO AUTHORISE THE COMPANY TO MAKE POLITICAL DONATIONS		FOR	FOR	FOR
WISE PLC	23-Sep-2022	Annual General Meeting	15	TO AUTHORISE DIRECTORS TO ALLOT A ORDINARY SHARES		FOR	FOR	FOR
WISE PLC	23-Sep-2022	Annual General Meeting	16	TO AUTHORISE THE TO DISAPPLICATION OF STATUTORY PRE-EMPTION RIGHTS		FOR	FOR	FOR
WISE PLC	23-Sep-2022	Annual General Meeting	17	TO AUTHORISE THE DISAPPLICATION OF PRE-EMPTION RIGHTS IN THE EVENT OF FINANCING AN ACQUISITION TRANSACTION OR OTHER CAPITAL INVESTMENT		FOR	FOR	FOR
WISE PLC	23-Sep-2022	Annual General Meeting	18	TO AUTHORISE THE COMPANY TO PURCHASE OWN SHARES		FOR	FOR	FOR
WISE PLC	23-Sep-2022	Annual General Meeting	19	TO APPROVE SHORT NOTICE FOR GENERAL MEETINGS		FOR	FOR	FOR
SUNCORP GROUP LTD	23-Sep-2022	Annual General Meeting	2	REMUNERATION REPORT		FOR	FOR	FOR
SUNCORP GROUP LTD	23-Sep-2022	Annual General Meeting	3	APPROVAL OF THE SUNCORP GROUP EQUITY INCENTIVE PLAN AND MODIFICATIONS TO PERFORMANCE RIGHTS		FOR	FOR	FOR
SUNCORP GROUP LTD	23-Sep-2022	Annual General Meeting	4	GRANT OF PERFORMANCE RIGHTS TO THE GROUP EXECUTIVE OFFICER & MANAGING DIRECTOR		FOR	FOR	FOR
SUNCORP GROUP LTD	23-Sep-2022	Annual General Meeting	5	RE-ELECTION OF DIRECTOR - MR IAN HAMMOND		FOR	FOR	FOR
SUNCORP GROUP LTD	23-Sep-2022	Annual General Meeting	6	RE-ELECTION OF DIRECTOR - MS SALLY HERMAN		FOR	FOR	FOR
SUNCORP GROUP LTD	23-Sep-2022	Annual General Meeting	8	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN THE CONSTITUTION		FOR	FOR	FOR
INDIABULLS HOUSING FINANCE LTD	26-Sep-2022	Annual General Meeting	1	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY AS AT MARCH 31, 2022, AND REPORTS OF THE BOARD'S AND AUDITORS THEREON		FOR	FOR	FOR
INDIABULLS HOUSING FINANCE LTD	26-Sep-2022	Annual General Meeting	2	TO APPOINT A DIRECTOR IN PLACE OF MR. SACHIN CHAUDHARY (DIN: 02016992), A WHOLE TIME DIRECTOR & KEY MANAGERIAL PERSONNEL, DESIGNATED AS EXECUTIVE DIRECTOR & CHIEF OPERATING OFFICER, WHO RETIRES BY ROTATION AS A DIRECTOR 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
INDIABULLS HOUSING FINANCE LTD	26-Sep-2022	Annual General Meeting	3	TO FIX THE ANNUAL REMUNERATION OF MESSRS S.N. DHAWAN & CO LLP (MEMBER FIRM OF MAZARS, AN INTERNATIONAL AUDIT, TAX AND ADVISORY FIRM BASED IN FRANCE), CHARTERED ACCOUNTANTS (FIRM REGISTRATION NO. 000050N/N500045 ISSUED BY THE INSTITUTE OF CHARTERED ACCOUNTANTS OF INDIA), JOINT STATUTORY AUDITORS OF THE COMPANY AT INR 1,65,00,000/- (RUPEES ONE CRORE SIXTY FIVE LACS ONLY) PLUS APPLICABLE TAXES AND REIMBURSEMENT OF OUT OF POCKET EXPENSES INCURRED BY SUCH AUDITOR, IN CONNECTION WITH THE AUDIT OF THE ACCOUNTS OF THE COMPANY FOR THE FINANCIAL YEAR 2022- 23 AND FOR SUCH YEARS THEREAFTER TILL THE SAME IS REVISED, SUBJECT TO FULFILLMENT OF THE ELIGIBILITY NORMS BY SUCH JOINT STATUTORY AUDITORS IN EACH FINANCIAL YEAR OF THEIR APPOINTMENT [DURING THE FINANCIAL YEAR 2021-22, FROM NOVEMBER 15, 2021, TO END OF THE FISCAL YEAR [FOUR AND HALF MONTHS], THE COMPANY HAD PAID INR 1,20,00,000/- (RUPEES ONE CRORE TWENTY LACS ONLY) PLUS APPLICABLE TAXES AND REIMBURSEMENT OF OUT OF POCKET EXPENSES TO THE SAID FIRM, AGAINST THE SHAREHOLDERS' EXISTING AUTHORIZATION FOR PAYMENT OF INR 1,50,00,000/- (RUPEES ONE CRORE FIFTY LACS ONLY) PLUS APPLICABLE TAXES AND REIMBURSEMENT OF OUT OF POCKET EXPENSES FOR FINANCIAL YEAR 2021-22]		FOR	FOR	FOR
INDIABULLS HOUSING FINANCE LTD	26-Sep-2022	Annual General Meeting	4	TO FIX THE ANNUAL REMUNERATION OF MESSRS ARORA & CHOUDHARY ASSOCIATES, CHARTERED ACCOUNTANTS (FIRM REGISTRATION NO. 003870N ISSUED BY THE INSTITUTE OF CHARTERED ACCOUNTANTS OF INDIA), JOINT STATUTORY AUDITORS OF THE COMPANY AT INR 66,00,000/- (RUPEES SIXTY SIX LACS ONLY) PLUS APPLICABLE TAXES AND REIMBURSEMENT OF OUT OF POCKET EXPENSES INCURRED BY SUCH AUDITOR, IN CONNECTION WITH THE AUDIT OF THE ACCOUNTS OF THE COMPANY FOR THE FINANCIAL YEAR 2022- 23 AND FOR SUCH YEARS THEREAFTER TILL THE SAME IS REVISED, SUBJECT TO FULFILLMENT OF THE ELIGIBILITY NORMS BY SUCH JOINT STATUTORY AUDITORS IN EACH FINANCIAL YEAR OF THEIR APPOINTMENT [DURING THE FINANCIAL YEAR 2021-22, FROM NOVEMBER 15, 2021, TO END OF THE FISCAL YEAR [FOUR AND HALF MONTHS], THE COMPANY HAD PAID INR 60,00,000/- (RUPEES SIXTY LACS ONLY) PLUS APPLICABLE TAXES AND REIMBURSEMENT OF OUT OF POCKET EXPENSES TO THE SAID FIRM, AGAINST THE SHAREHOLDERS' EXISTING AUTHORIZATION FOR PAYMENT OF INR 60,00,000/- (RUPEES SIXTY LACS ONLY) PLUS APPLICABLE TAXES AND REIMBURSEMENT OF OUT OF POCKET EXPENSES FOR FINANCIAL YEAR 2021-22]		FOR	FOR	FOR
INDIABULLS HOUSING FINANCE LTD	26-Sep-2022	Annual General Meeting	5	TO CONSIDER AND IF THOUGHT FIT TO PASS THE FOLLOWING RESOLUTION, AS A SPECIAL RESOLUTION, FOR THE RE-APPOINTMENT OF MR. GAGAN BANGA (DIN: 00010894) AS A WHOLE-TIME DIRECTOR & KEY MANAGERIAL PERSONNEL AND DESIGNATED AS VICE - CHAIRMAN, MANAGING DIRECTOR & CEO OF THE COMPANY, FOR A FURTHER PERIOD OF FIVE YEARS, WITH EFFECT FROM MARCH 19, 2023		FOR	FOR	FOR
INDIABULLS HOUSING FINANCE LTD	26-Sep-2022	Annual General Meeting	6	TO CONSIDER AND IF THOUGHT FIT TO PASS THE FOLLOWING RESOLUTION, AS A SPECIAL RESOLUTION, FOR THE RE-APPOINTMENT OF MR. ASHWINI OMPRAKASH KUMAR (DIN: 03341114) AS A WHOLE-TIME DIRECTOR & KEY MANAGERIAL PERSONNEL AND DESIGNATED AS DEPUTY MANAGING DIRECTOR OF THE COMPANY, FOR A FURTHER PERIOD OF FIVE YEARS, WITH EFFECT FROM MARCH 19, 2023		FOR	FOR	FOR
INDIABULLS HOUSING FINANCE LTD	26-Sep-2022	Annual General Meeting	7	TO CONSIDER AND IF THOUGHT FIT, TO PASS THE FOLLOWING RESOLUTION AS A SPECIAL RESOLUTION, FOR ISSUE OF NON-CONVERTIBLE DEBENTURES, NOT IN THE NATURE OF EQUITY SHARES, OF THE COMPANY, ON PRIVATE PLACEMENT BASIS, UPTO THE EXISTING AUTHORIZATION OF INR 50,000 CRORES		FOR	FOR	FOR
INDIABULLS HOUSING FINANCE LTD	26-Sep-2022	Annual General Meeting	8	TO CONSIDER AND IF THOUGHT FIT, TO PASS THE FOLLOWING RESOLUTION AS A SPECIAL RESOLUTION, FOR THE PAYMENT OF REMUNERATION/ COMMISSION/ INCENTIVES TO NON-EXECUTIVE DIRECTORS		FOR	FOR	FOR
PILIPINAS SHELL PETROLEUM CORPORATION	26-Sep-2022	ExtraOrdinary General Meeting	2	CALL TO ORDER		FOR	FOR	FOR
PILIPINAS SHELL PETROLEUM CORPORATION	26-Sep-2022	ExtraOrdinary General Meeting	3	CERTIFICATION OF SERVICE OF NOTICE AND QUORUM		FOR	FOR	FOR
PILIPINAS SHELL PETROLEUM CORPORATION	26-Sep-2022	ExtraOrdinary General Meeting	4	APPROVAL OF MINUTES OF THE ANNUAL MEETING OF THE STOCKHOLDERS HELD ON 06 MAY 2022		FOR	FOR	FOR
PILIPINAS SHELL PETROLEUM CORPORATION	26-Sep-2022	ExtraOrdinary General Meeting	5	APPROVAL OF CERTAIN ACTS OF THE BOARD, BOARD COMMITTEES AND MANAGEMENT: CHANGE IN CORPORATE NAME FROM PILIPINAS SHELL PETROLEUM CORPORATION TO SHELL PILIPINAS CORPORATION		FOR	FOR	FOR
PILIPINAS SHELL PETROLEUM CORPORATION	26-Sep-2022	ExtraOrdinary General Meeting	6	APPROVAL OF CERTAIN ACTS OF THE BOARD, BOARD COMMITTEES AND MANAGEMENT: NEW SECONDARY PURPOSE TO ALLOW RETAIL TRADE		FOR	FOR	FOR
PILIPINAS SHELL PETROLEUM CORPORATION	26-Sep-2022	ExtraOrdinary General Meeting	7	OTHER MATTERS		ABSTAIN	AGAINST	AGAINST
PILIPINAS SHELL PETROLEUM CORPORATION	26-Sep-2022	ExtraOrdinary General Meeting	8	ADJOURNMENT		FOR	FOR	FOR
LOTTE REIT CO., LTD.	26-Sep-2022	Annual General Meeting	1	APPROVAL OF FINANCIAL STATEMENTS		FOR	AGAINST	AGAINST
LOTTE REIT CO., LTD.	26-Sep-2022	Annual General Meeting	2	APPROVAL OF CASH DIVIDEND		FOR	FOR	FOR
LOTTE REIT CO., LTD.	26-Sep-2022	Annual General Meeting	3	APPROVAL OF BUSINESS PLAN		FOR	FOR	FOR
LOTTE REIT CO., LTD.	26-Sep-2022	Annual General Meeting	4	APPROVAL(CHANGE) OF LOAN/BOND ISSUE PLAN		FOR	FOR	FOR
LOTTE REIT CO., LTD.	26-Sep-2022	Annual General Meeting	5	AGREEMENT OF CHANGE IN ASSET STORAGE CONTRACT		FOR	FOR	FOR
LOTTE REIT CO., LTD.	26-Sep-2022	Annual General Meeting	6	APPROVAL OF REAL ESTATE DEVELOPMENT PROJECT RATIO		FOR	FOR	FOR
LOTTE REIT CO., LTD.	26-Sep-2022	Annual General Meeting	7	APPROVAL OF REMUNERATION FOR DIRECTOR		FOR	FOR	FOR
RHI MAGNESITA INDIA LIMITED	26-Sep-2022	Annual General Meeting	1	TO CONSIDER AND ADOPT: A. THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH 2022, TOGETHER WITH REPORTS OF THE AUDITORS AND DIRECTORS THEREON AND B. THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH 2022, TOGETHER WITH REPORT OF THE AUDITORS THEREON		FOR	FOR	FOR
RHI MAGNESITA INDIA LIMITED	26-Sep-2022	Annual General Meeting	2	TO DECLARE FINAL DIVIDEND OF RS. 2.50 PER EQUITY SHARE FOR THE FINANCIAL YEAR 2021-22		FOR	FOR	FOR
RHI MAGNESITA INDIA LIMITED	26-Sep-2022	Annual General Meeting	3	TO RE-APPOINT MR. GUSTAVO LUCIO GONCALVES FRANCO (DIN-008754857), DIRECTOR 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
RHI MAGNESITA INDIA LIMITED	26-Sep-2022	Annual General Meeting	4	RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTIONS 139, 141, 142 AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 READ WITH THE COMPANIES (AUDIT AND AUDITORS) RULES, 2014 (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT(S) THEREOF, FOR THE TIME BEING IN FORCE) M/S. PRICE WATERHOUSE CHARTERED ACCOUNTANTS LLP, CHARTERED ACCOUNTANTS (FIRM REGISTRATION NO. 012754N/N500016) BE AND IS HEREBY REAPPOINTED AS STATUTORY AUDITORS OF THE COMPANY, FOR ANOTHER TERM OF 5 CONSECUTIVE YEARS, TO HOLD OFFICE FROM THE CONCLUSION OF THIS ANNUAL GENERAL MEETING ("AGM") TILL THE CONCLUSION OF THE 17TH (SEVENTEENTH) AGM TO BE HELD IN THE YEAR 2027, AT SUCH REMUNERATION, AS MAY BE MUTUALLY AGREED BETWEEN THE BOARD OF DIRECTORS OF THE COMPANY AND THE SAID AUDITORS. RESOLVED FURTHER THAT BOARD OF DIRECTORS OF THE COMPANY ("BOARD" WHICH TERM SHALL BE DEEMED TO INCLUDE ANY COMMITTEE THEREOF) BE AND ARE HEREBY AUTHORIZED TO DO ALL SUCH ACTS, DEEDS, MATTERS AND THINGS AS MAY BE DEEMED PROPER, NECESSARY OR EXPEDIENT, INCLUDING FILING THE REQUISITE FORMS OR SUBMISSION OF DOCUMENTS WITH ANY AUTHORITY OR ACCEPTING ANY MODIFICATIONS TO THE CLAUSES AS REQUIRED BY SUCH AUTHORITIES, FOR THE PURPOSE OF GIVING EFFECT TO THIS RESOLUTION AND FOR MATTERS CONNECTED THEREWITH, OR INCIDENTAL THERETO		FOR	FOR	FOR
RHI MAGNESITA INDIA LIMITED	26-Sep-2022	Annual General Meeting	5	TO RE-APPOINT MR. PARMOD SAGAR (DIN: 06500871) AS MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER AND FIX HIS REMUNERATION		FOR	AGAINST	AGAINST
RHI MAGNESITA INDIA LIMITED	26-Sep-2022	Annual General Meeting	6	RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTION 148(3) AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 AND THE RULES MADE THEREUNDER, THE REMUNERATION PAYABLE TO M/S. K G GOYAL & ASSOCIATES, COST ACCOUNTANTS (FIRM REGISTRATION NO. 000024), APPOINTED BY THE BOARD OF DIRECTORS AS COST AUDITORS TO CONDUCT THE AUDIT OF THE COST RECORDS OF THE COMPANY FOR THE FINANCIAL YEAR 2022-23, AMOUNTING TO INR 75,000 (RUPEES SEVENTY-FIVE THOUSAND ONLY) PLUS GST AS APPLICABLE AND RE-IMBURSEMENT OF OUT-OF-POCKET EXPENSES INCURRED IN CONNECTION WITH THE AFORESAID AUDIT, BE AND IS HEREBY RATIFIED AND CONFIRMED		FOR	FOR	FOR
GLENMARK PHARMACEUTICALS LTD	27-Sep-2022	Annual General Meeting	1	TO RECEIVE, CONSIDER, APPROVE AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 MARCH 2022 TOGETHER WITH THE REPORTS OF THE BOARD AND AUDITORS THEREON		FOR	FOR	FOR
GLENMARK PHARMACEUTICALS LTD	27-Sep-2022	Annual General Meeting	2	TO RECEIVE, CONSIDER, APPROVE AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 MARCH 2022 TOGETHER WITH THE REPORT OF THE AUDITORS THEREON		FOR	FOR	FOR
GLENMARK PHARMACEUTICALS LTD	27-Sep-2022	Annual General Meeting	3	TO DECLARE DIVIDEND ON EQUITY SHARES		FOR	FOR	FOR
GLENMARK PHARMACEUTICALS LTD	27-Sep-2022	Annual General Meeting	4	TO APPOINT A DIRECTOR IN PLACE OF MR. V.S. MANI (DIN 01082878) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT AS PER SECTION 152(6) OF THE COMPANIES ACT, 2013		FOR	AGAINST	AGAINST
GLENMARK PHARMACEUTICALS LTD	27-Sep-2022	Annual General Meeting	5	TO RATIFY REMUNERATION OF THE COST AUDITOR FOR THE FINANCIAL YEAR ENDING 31 MARCH, 2023		FOR	FOR	FOR
GENERAL MILLS, INC.	27-Sep-2022	Annual	1	Election of Director: R. Kerry Clark		FOR	FOR	FOR
GENERAL MILLS, INC.	27-Sep-2022	Annual	2	Election of Director: David M. Cordani		FOR	FOR	FOR
GENERAL MILLS, INC.	27-Sep-2022	Annual	3	Election of Director: C. Kim Goodwin		FOR	FOR	FOR
GENERAL MILLS, INC.	27-Sep-2022	Annual	4	Election of Director: Jeffrey L. Harmening		FOR	FOR	FOR
GENERAL MILLS, INC.	27-Sep-2022	Annual	5	Election of Director: Maria G. Henry		FOR	FOR	Combination
GENERAL MILLS, INC.	27-Sep-2022	Annual	6	Election of Director: Jo Ann Jenkins		FOR	FOR	FOR
GENERAL MILLS, INC.	27-Sep-2022	Annual	7	Election of Director: Elizabeth C. Lempres		FOR	FOR	FOR
GENERAL MILLS, INC.	27-Sep-2022	Annual	8	Election of Director: Diane L. Neal		FOR	FOR	FOR
GENERAL MILLS, INC.	27-Sep-2022	Annual	9	Election of Director: Steve Odland		FOR	FOR	FOR
GENERAL MILLS, INC.	27-Sep-2022	Annual	10	Election of Director: Maria A. Sastre		FOR	FOR	FOR
GENERAL MILLS, INC.	27-Sep-2022	Annual	11	Election of Director: Eric D. Sprunk		FOR	FOR	FOR
GENERAL MILLS, INC.	27-Sep-2022	Annual	12	Election of Director: Jorge A. Uribe		FOR	FOR	FOR
GENERAL MILLS, INC.	27-Sep-2022	Annual	13	Approval of the 2022 Stock Compensation Plan.		FOR	FOR	FOR
GENERAL MILLS, INC.	27-Sep-2022	Annual	14	Advisory Vote on Executive Compensation.		FOR	FOR	FOR
GENERAL MILLS, INC.	27-Sep-2022	Annual	15	Ratify Appointment of the Independent Registered Public Accounting Firm.		FOR	AGAINST	AGAINST
GENERAL MILLS, INC.	27-Sep-2022	Annual	16	Shareholder Proposal - Independent Board Chairman.		AGAINST	AGAINST	FOR
GENERAL MILLS, INC.	27-Sep-2022	Annual	17	Shareholder Proposal Regarding a Plastic Packaging Report.		AGAINST	AGAINST	FOR
GUJARAT STATE FERTILIZERS & CHEMICALS LTD	27-Sep-2022	Annual General Meeting	1	TO RECEIVE, CONSIDER AND ADOPT: A) THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022, 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, 2022 AND REPORT OF THE AUDITOR THEREON		FOR	FOR	FOR
GUJARAT STATE FERTILIZERS & CHEMICALS LTD	27-Sep-2022	Annual General Meeting	2	TO DECLARE DIVIDEND ON EQUITY SHARES		FOR	FOR	FOR
GUJARAT STATE FERTILIZERS & CHEMICALS LTD	27-Sep-2022	Annual General Meeting	3	TO APPOINT A DIRECTOR IN PLACE OF SMT. MAMTA VERMA, IAS (DIN 01854315), WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HERSELF 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
GUJARAT STATE FERTILIZERS & CHEMICALS LTD	27-Sep-2022	Annual General Meeting	4	"RESOLVED THAT PURSUANT TO SECTION 148 AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 READ WITH RULE 14 OF COMPANIES (AUDIT AND AUDITORS) RULES, 2014 (INCLUDING ANY STATUTORY MODIFICATIONS OR REENACTMENT THEREOF, FOR THE TIME BEING IN FORCE), THE REMUNERATION PAYABLE TO M/S DIWANJI & COMPANY, COST ACCOUNTANTS, AHMEDABAD (FIRM REGISTRATION NO. 000339), APPOINTED BY THE BOARD OF DIRECTORS OF THE COMPANY AS COST AUDITORS TO CONDUCT THE AUDIT OF THE COST RECORDS OF THE COMPANY, AS APPLICABLE FOR THE FINANCIAL YEAR ENDING MARCH 31, 2023, AMOUNTING TO RS. 4,40,000/- PLUS APPLICABLE TAXES AND REIMBURSEMENT OF OUT OF POCKET EXPENSES INCURRED IN CONNECTION WITH THE AFORESAID AUDIT, BE AND IS HEREBY RATIFIED		FOR	FOR	FOR
GUJARAT STATE FERTILIZERS & CHEMICALS LTD	27-Sep-2022	Annual General Meeting	5	"RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTION 139 AND OTHER APPLICABLE PROVISIONS, IF ANY, 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) AND PURSUANT TO THE RECOMMENDATIONS OF AUDIT COMMITTEE, M/S PARIKH MEHTA & ASSOCIATES, CHARTERED ACCOUNTANTS, VADODARA (FIRM REGISTRATION NO. 112832W) BE AND ARE HEREBY APPOINTED AS STATUTORY AUDITORS OF THE COMPANY, WHO SHALL HOLD OFFICE FROM THE CONCLUSION OF THIS 60TH ANNUAL GENERAL MEETING (AGM) TILL THE CONCLUSION OF 62ND AGM OF THE COMPANY, IN PLACE OF M/S T R CHADHA & CO., LLP, AHMEDABAD, CHARTERED ACCOUNTANTS, RETIRING AUDITORS, UPON SUCH TERMS AS TO REMUNERATION AS MAY BE DETERMINED BY THE BOARD OF DIRECTORS BASED ON THE RECOMMENDATION OF AUDIT COMMITTEE PLUS APPLICABLE TAXES AND REASONABLE OUT OF POCKET EXPENSES ACTUALLY INCURRED BY THEM DURING THE COURSE OF AUDIT"		FOR	FOR	FOR
GUJARAT STATE FERTILIZERS & CHEMICALS LTD	27-Sep-2022	Annual General Meeting	6	"RESOLVED THAT PURSUANT TO THE APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 READ WITH THE RULES FRAMED THEREUNDER (INCLUDING ANY STATUTORY AMENDMENT(S) OR RE-ENACTMENT(S) THEREOF, FOR THE TIME BEING IN FORCE, IF ANY), AND IN TERMS OF REGULATION 23 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("SEBI LISTING REGULATIONS"), AS AMENDED FROM TIME TO TIME, THE CONSENT OF THE MEMBERS OF THE COMPANY BE AND IS HEREBY ACCORDED TO THE BOARD OF DIRECTORS OF THE COMPANY ("BOARD"), FOR ENTERING INTO AND/ OR CARRYING OUT AND/ OR CONTINUING WITH EXISTING CONTRACTS/ ARRANGEMENTS/ TRANSACTIONS OR MODIFICATION(S) OF EARLIER/ ARRANGEMENTS/ TRANSACTIONS OR AS FRESH AND INDEPENDENT TRANSACTION(S) OR OTHERWISE (WHETHER INDIVIDUALLY OR SERIES OF TRANSACTION(S) TAKEN TOGETHER OR OTHERWISE), WITH TUNISIAN INDIAN FERTILIZERS (TIFERT), RELATED PARTIES OF THE COMPANY, DURING THE FINANCIAL YEAR 2022-23 AS PER THE DETAILS SET OUT IN THE EXPLANATORY STATEMENT ANNEXED TO THIS NOTICE, NOTWITHSTANDING THE FACT THAT THE AGGREGATE VALUE OF ALL THESE TRANSACTION(S), WHETHER UNDERTAKEN DIRECTLY BY THE COMPANY OR ALONG WITH ITS SUBSIDIARY(IES), MAY EXCEED THE PRESCRIBED THRESHOLDS AS PER PROVISIONS OF THE SEBI LISTING REGULATIONS AS APPLICABLE FROM TIME TO TIME, PROVIDED, HOWEVER, THAT THE SAID CONTRACT(S)/ ARRANGEMENT(S)/ TRANSACTION(S) SHALL BE CARRIED OUT AT AN ARM'S LENGTH BASIS AND IN THE ORDINARY COURSE OF BUSINESS OF THE COMPANY. RESOLVED FURTHER THAT THE BOARD BE AND IS HEREBY SEVERALLY AUTHORISED TO EXECUTE ALL SUCH AGREEMENTS, DOCUMENTS, INSTRUMENTS AND WRITINGS AS DEEMED NECESSARY, WITH POWER TO ALTER AND VARY THE TERMS AND CONDITIONS OF SUCH CONTRACTS/ ARRANGEMENTS/ TRANSACTIONS, SETTLE ALL QUESTIONS, DIFFICULTIES OR DOUBTS THAT MAY ARISE IN THIS REGARD"		FOR	FOR	FOR
GUJARAT STATE FERTILIZERS & CHEMICALS LTD	27-Sep-2022	Annual General Meeting	7	TO CONSIDER, AND, IF THOUGHT FIT, APPROVE THE MATERIAL RELATED PARTY TRANSACTION(S) PROPOSED TO BE ENTERED INTO BY THE COMPANY DURING THE FINANCIAL YEAR 2022-23		FOR	FOR	FOR
GUJARAT STATE FERTILIZERS & CHEMICALS LTD	27-Sep-2022	Annual General Meeting	8	TO APPROVE TERMS & CONDITIONS OF REMUNERATION & PERQUISITES OF SHRI MUKESH PURI (DIN 03582870) FOR HIS APPOINTMENT AS MANAGING DIRECTOR OF THE COMPANY		FOR	FOR	FOR
NTT UD REIT INVESTMENT CORPORATION	27-Sep-2022	ExtraOrdinary General Meeting	1	Amend Articles to: Approve Minor Revisions Related to Change of Laws and Regulations, 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
NTT UD REIT INVESTMENT CORPORATION	27-Sep-2022	ExtraOrdinary General Meeting	2	Appoint an Executive Director Odera, Takeshi		FOR	AGAINST	AGAINST
NTT UD REIT INVESTMENT CORPORATION	27-Sep-2022	ExtraOrdinary General Meeting	3	Appoint a Substitute Executive Director Kimura, Kazuhiro		FOR	FOR	FOR
NTT UD REIT INVESTMENT CORPORATION	27-Sep-2022	ExtraOrdinary General Meeting	4	Appoint a Supervisory Director Dai, Yuji		FOR	FOR	FOR
NTT UD REIT INVESTMENT CORPORATION	27-Sep-2022	ExtraOrdinary General Meeting	5	Appoint a Supervisory Director Takeuchi, Masaki		FOR	FOR	FOR
NTT UD REIT INVESTMENT CORPORATION	27-Sep-2022	ExtraOrdinary General Meeting	6	Appoint a Substitute Supervisory Director Ozeki, Jun		FOR	FOR	FOR
REDDE NORTHGATE PLC	27-Sep-2022	Annual General Meeting	1	TO RECEIVE THE DIRECTORS' REPORT AND AUDITED ACCOUNTS OF THE COMPANY FOR THE YEAR ENDED 30 APRIL 2022 (ANNUAL REPORT AND ACCOUNTS)		FOR	FOR	FOR
REDDE NORTHGATE PLC	27-Sep-2022	Annual General Meeting	2	TO DECLARE A FINAL DIVIDEND OF 15.0P PER ORDINARY SHARE PAYABLE TO THE SHAREHOLDERS ON THE REGISTER AT THE CLOSE OF BUSINESS ON 2 SEPTEMBER 2022		FOR	FOR	FOR
REDDE NORTHGATE PLC	27-Sep-2022	Annual General Meeting	3	TO APPROVE THE DIRECTORS' REMUNERATION REPORT IN THE FORM SETOUT ON PAGES 67 TO 79 OF THE ANNUAL REPORT AND ACCOUNTS		FOR	FOR	FOR
REDDE NORTHGATE PLC	27-Sep-2022	Annual General Meeting	4	TO APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING		FOR	FOR	FOR
REDDE NORTHGATE PLC	27-Sep-2022	Annual General Meeting	5	TO AUTHORISE THE AUDIT COMMITTEE, FOR AND ON BEHALF OF THE BOARD, TO DETERMINE THE REMUNERATION OF THE AUDITOR		FOR	FOR	FOR
REDDE NORTHGATE PLC	27-Sep-2022	Annual General Meeting	6	TO RE-ELECT AVRIL PALMER-BAUNACK AS A DIRECTOR		FOR	AGAINST	AGAINST
REDDE NORTHGATE PLC	27-Sep-2022	Annual General Meeting	7	TO RE-ELECT MARK BUTCHER 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
REDDE NORTHGATE PLC	27-Sep-2022	Annual General Meeting	8	TO RE-ELECT JOHN PATTULLO AS A DIRECTOR		FOR	FOR	FOR
REDDE NORTHGATE PLC	27-Sep-2022	Annual General Meeting	9	TO RE-ELECT PHILIP VINCENT AS A DIRECTOR		FOR	FOR	FOR
REDDE NORTHGATE PLC	27-Sep-2022	Annual General Meeting	10	TO RE-ELECT MARTIN WARD AS A DIRECTOR		FOR	FOR	FOR
REDDE NORTHGATE PLC	27-Sep-2022	Annual General Meeting	11	TO RE-ELECT MARK MCCAFFERTY AS A DIRECTOR		FOR	FOR	FOR
REDDE NORTHGATE PLC	27-Sep-2022	Annual General Meeting	12	TO ELECT BINDI KARIA AS A DIRECTOR		FOR	FOR	FOR
REDDE NORTHGATE PLC	27-Sep-2022	Annual General Meeting	13	TO APPROVE THE REDDE NORTHGATE SHARE INCENTIVE PLAN AND THE INTERNATIONAL SIP		FOR	FOR	FOR
REDDE NORTHGATE PLC	27-Sep-2022	Annual General Meeting	14	THAT THE BOARD BE AUTHORISED TO ALLOT SHARES IN THE COMPANY AND TO GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO SHARES IN THE COMPANY		FOR	FOR	FOR
REDDE NORTHGATE PLC	27-Sep-2022	Annual General Meeting	15	THAT SUBJECT TO RESOLUTION 14, THE BOARD BE AUTHORISED TO ALLOT EQUITY SECURITIES FOR CASH AS IF SECTION 561 OF THE COMPANIES ACT 2006 DID NOT APPLY		FOR	FOR	FOR
REDDE NORTHGATE PLC	27-Sep-2022	Annual General Meeting	16	THAT SUBJECT TO RESOLUTION 14, THE BOARD BE AUTHORISED IN ADDITION TO RESOLUTION 15 TO ALLOT EQUITY SECURITIES FOR CASH AS IF SECTION 561 DID NOT APPLY		FOR	FOR	FOR
REDDE NORTHGATE PLC	27-Sep-2022	Annual General Meeting	17	THAT A GENERAL MEETING, OTHER THAN AN ANNUAL GENERAL MEETING, MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE		FOR	FOR	FOR
REDDE NORTHGATE PLC	27-Sep-2022	Annual General Meeting	18	THAT THE COMPANY BE AUTHORISED TO MAKE MARKET PURCHASES OF ORDINARY SHARES OF 50.0P EACH OF THE COMPANY		FOR	FOR	FOR
REDDE NORTHGATE PLC	27-Sep-2022	Annual General Meeting	19	THAT THE COMPANY BE AUTHORISED TO MAKE MARKET PURCHASES OF PREFERENCE SHARES OF 50.0P EACH OF THE COMPANY		FOR	FOR	FOR
CENTENE CORPORATION	27-Sep-2022	Special	1	To adopt an amendment to Centene Corporation's Amended and Restated Certificate of Incorporation to declassify the Board of Directors immediately.		FOR	FOR	FOR
CENTENE CORPORATION	27-Sep-2022	Special	2	To adopt an amendment to Centene Corporation's Amended and Restated Certificate of Incorporation to eliminate the prohibition on stockholders calling special meetings.		FOR	FOR	FOR
CENTENE CORPORATION	27-Sep-2022	Special	3	To adopt an amendment to Centene Corporation's Amended and Restated Certificate of Incorporation to grant stockholders the right to act by written consent, subject to certain terms and conditions.		FOR	FOR	FOR
CENTENE CORPORATION	27-Sep-2022	Special	4	To approve the adjournment of the Special Meeting to a later date or time if necessary or appropriate, including to solicit additional proxies in favor of any of Proposals 1, 2 or 3 if there are insufficient votes at the time of the Special Meeting to approve any such Proposal.		FOR	FOR	FOR
CRE LOGISTICS REIT, INC.	28-Sep-2022	ExtraOrdinary General Meeting	1	Amend Articles to: Approve Minor Revisions Related to Change of Laws and Regulations, Update the Articles Related to Deemed Approval, Update the Structure of Fee to be received by Asset Management Firm, Approve Minor Revisions		FOR	FOR	FOR
CRE LOGISTICS REIT, INC.	28-Sep-2022	ExtraOrdinary General Meeting	2	Appoint an Executive Director Ito, Tsuyoshi		FOR	FOR	FOR
CRE LOGISTICS REIT, INC.	28-Sep-2022	ExtraOrdinary General Meeting	3	Appoint a Substitute Executive Director Toda, Hirohisa		FOR	FOR	FOR
CRE LOGISTICS REIT, INC.	28-Sep-2022	ExtraOrdinary General Meeting	4	Appoint a Supervisory Director Isobe, Kensuke		FOR	FOR	FOR
CRE LOGISTICS REIT, INC.	28-Sep-2022	ExtraOrdinary General Meeting	5	Appoint a Supervisory Director Nakamura, Kenichi		FOR	FOR	FOR
CRE LOGISTICS REIT, INC.	28-Sep-2022	ExtraOrdinary General Meeting	6	Appoint a Substitute Supervisory Director Nakao, Ayako		FOR	FOR	FOR
POLSKI KONCERN NAFTOWY ORLEN S.A.	28-Sep-2022	ExtraOrdinary General Meeting	4	APPOINTMENT OF THE CHAIR OF THE EXTRAORDINARY GENERAL MEETING		FOR	FOR	FOR
POLSKI KONCERN NAFTOWY ORLEN S.A.	28-Sep-2022	ExtraOrdinary General Meeting	5	CONFIRMATION THAT THE EXTRAORDINARY GENERAL MEETING HAS BEEN PROPERLY CONVENED AND HAS THE CAPACITY TO PASS RESOLUTIONS		FOR	AGAINST	ABSTAIN
POLSKI KONCERN NAFTOWY ORLEN S.A.	28-Sep-2022	ExtraOrdinary General Meeting	6	ADOPTION OF THE AGENDA		FOR	FOR	FOR
POLSKI KONCERN NAFTOWY ORLEN S.A.	28-Sep-2022	ExtraOrdinary General Meeting	7	APPOINTMENT OF THE BALLOT COMMITTEE		FOR	FOR	FOR
POLSKI KONCERN NAFTOWY ORLEN S.A.	28-Sep-2022	ExtraOrdinary General Meeting	8	VOTING ON A RESOLUTION ON MERGER BETWEEN THE COMPANY AND POLSKIE GORNICTWO NAFTOWE I GAZOWNICTWO SPOLKA AKCYJNA, REGISTERED OFFICE IN WARSAW, KRS NO. 0000059492 AND THE INCREASE OF THE COMPANY'S SHARE CAPITAL AND THE APPROVAL OF THE PROPOSED AMENDMENTS TO THE COMPANY'S ARTICLES OF ASSOCIATION		FOR	FOR	FOR
POLSKI KONCERN NAFTOWY ORLEN S.A.	28-Sep-2022	ExtraOrdinary General Meeting	9	VOTING ON A RESOLUTION TO ADOPT THE CONSOLIDATED TEXT OF THE COMPANY'S ARTICLES OF ASSOCIATION		FOR	AGAINST	AGAINST
POLSKI KONCERN NAFTOWY ORLEN S.A.	28-Sep-2022	ExtraOrdinary General Meeting	10	VOTING ON A RESOLUTION TO ESTABLISH AN EXTRACTION FACILITY DECOMMISSIONING FUND		FOR	FOR	FOR
ABB INDIA LTD	28-Sep-2022	Other Meeting	2	RE-APPOINTMENT OF MR. V K VISWANATHAN (DIN: 01782934) AS NON-EXECUTIVE AND INDEPENDENT DIRECTOR		FOR	FOR	FOR
CHINA DONGXIANG (GROUP) CO LTD	28-Sep-2022	ExtraOrdinary General Meeting	3	TO APPROVE, CONFIRM AND RATIFY THE AMENDMENT LETTERS DATED 29 JULY 2022 (THE ZZY AMENDMENT LETTERS) ENTERED INTO BETWEEN GAEA SPORTS LIMITED AND MR. ZHANG ZHIYONG IN RELATION TO THE EXTENSION OF SUBSCRIPTION LOANS AND THE TRANSACTIONS CONTEMPLATED THEREUNDER		FOR	FOR	FOR
CHINA DONGXIANG (GROUP) CO LTD	28-Sep-2022	ExtraOrdinary General Meeting	4	TO AUTHORISE ANY ONE DIRECTOR(S) OF THE COMPANY, FOR AND ON BEHALF OF THE COMPANY, TO EXECUTE SUCH ALL OTHER DOCUMENTS, DO ALL OTHER ACTS AND THINGS AND TAKE SUCH ACTION AS MAY IN THE OPINION OF THE DIRECTOR(S) BE NECESSARY, DESIRABLE OR EXPEDIENT TO IMPLEMENT AND GIVE EFFECT TO THE ZZY AMENDMENT LETTERS AND ANY OTHER TRANSACTIONS CONTEMPLATED UNDER THE ZZY AMENDMENT LETTERS		FOR	FOR	FOR
PROLOGIS, INC.	28-Sep-2022	Special	1	To approve the "Prologis common stock issuance proposal" (as defined in the Proxy Statement), which involves the issuance of common stock of Prologis, Inc. in connection with the merger of Duke Realty Corporation with and into Compton Merger Sub LLC, pursuant to which each outstanding share of Duke Realty Corporation common stock will be converted into the right to receive 0.475 of a newly issued share of Prologis, Inc. common stock, on the terms and conditions set forth in the Agreement and Plan of Merger, dated as of June 11, 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
PROLOGIS, INC.	28-Sep-2022	Special	2	To approve one or more adjournments of the Prologis, Inc. special meeting to another date, time or place, if necessary or appropriate, to solicit additional proxies in favor of the Prologis common stock issuance proposal (the "Prologis adjournment proposal").		FOR	FOR	FOR
ABALANCE CORPORATION	28-Sep-2022	Annual General Meeting	1	Approve Appropriation of Surplus		FOR	FOR	FOR
ABALANCE CORPORATION	28-Sep-2022	Annual General Meeting	2	Amend Articles to: Approve Minor Revisions Related to Change of Laws and Regulations		FOR	FOR	FOR
ABALANCE CORPORATION	28-Sep-2022	Annual General Meeting	3	Appoint a Director who is not Audit and Supervisory Committee Member Mitsuyuki, Yasuaki		FOR	FOR	FOR
ABALANCE CORPORATION	28-Sep-2022	Annual General Meeting	4	Appoint a Director who is not Audit and Supervisory Committee Member Ryu, Junsei		FOR	FOR	FOR
ABALANCE CORPORATION	28-Sep-2022	Annual General Meeting	5	Appoint a Director who is Audit and Supervisory Committee Member Rokugawa, Hiroaki		FOR	AGAINST	AGAINST
ABALANCE CORPORATION	28-Sep-2022	Annual General Meeting	6	Appoint a Director who is Audit and Supervisory Committee Member Homma, Masaru		FOR	FOR	FOR
ABALANCE CORPORATION	28-Sep-2022	Annual General Meeting	7	Appoint a Director who is Audit and Supervisory Committee Member Kusakabe, Emiko		FOR	FOR	FOR
DUKE REALTY CORPORATION	28-Sep-2022	Special	1	A proposal to approve the Agreement and Plan of Merger (including the plan of merger set forth therein), dated as of June 11, 2022, as it may be amended from time to time, by and among Prologis, Inc., a Maryland corporation, which we refer to as "Prologis," Duke Realty Corporation, an Indiana corporation, which we refer to as "Duke Realty," and the other parties thereto, which we refer to as the "merger agreement," and the transactions contemplated thereby, including the merger of Duke Realty with and into Compton Merger Sub LLC.		FOR	FOR	FOR
DUKE REALTY CORPORATION	28-Sep-2022	Special	2	A non-binding advisory proposal to approve the compensation that may be paid or become payable to the named executive officers of Duke Realty in connection with the company merger and the other transactions contemplated by the merger agreement.		FOR	AGAINST	AGAINST
DUKE REALTY CORPORATION	28-Sep-2022	Special	3	A proposal to approve one or more adjournments of the Duke Realty special meeting to another date, time or place, if necessary or appropriate, to solicit additional proxies in favor of the Duke Realty merger agreement proposal.		FOR	FOR	FOR
ASX LIMITED	28-Sep-2022	Annual General Meeting	2	RE-ELECTION OF MS MELINDA CONRAD		FOR	FOR	FOR
ASX LIMITED	28-Sep-2022	Annual General Meeting	3	RE-ELECTION OF MR PETER NASH		FOR	FOR	FOR
ASX LIMITED	28-Sep-2022	Annual General Meeting	4	ELECTION OF MR DAVID CURRAN		FOR	FOR	FOR
ASX LIMITED	28-Sep-2022	Annual General Meeting	5	ELECTION OF DR HEATHER SMITH		FOR	FOR	FOR
ASX LIMITED	28-Sep-2022	Annual General Meeting	6	ADOPTION OF THE 2022 REMUNERATION REPORT		FOR	FOR	FOR
ASX LIMITED	28-Sep-2022	Annual General Meeting	7	GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR & CEO		FOR	FOR	FOR
ASX LIMITED	28-Sep-2022	Annual General Meeting	8	INCREASE CAP ON NON-EXECUTIVE DIRECTORS REMUNERATION		FOR	FOR	FOR
LASERTEC CORPORATION	28-Sep-2022	Annual General Meeting	2	Approve Appropriation of Surplus		FOR	FOR	FOR
LASERTEC CORPORATION	28-Sep-2022	Annual General Meeting	3	Amend Articles to: Approve Minor Revisions Related to Change of Laws and Regulations, Adopt Efficacy of Appointment of Substitute Corporate Auditor, Adopt an Executive Officer System		FOR	FOR	FOR
LASERTEC CORPORATION	28-Sep-2022	Annual General Meeting	4	Appoint a Director Kusunose, Haruhiko		FOR	FOR	FOR
LASERTEC CORPORATION	28-Sep-2022	Annual General Meeting	5	Appoint a Director Okabayashi, Osamu		FOR	FOR	FOR
LASERTEC CORPORATION	28-Sep-2022	Annual General Meeting	6	Appoint a Director Moriizumi, Koichi		FOR	FOR	FOR
LASERTEC CORPORATION	28-Sep-2022	Annual General Meeting	7	Appoint a Director Mihara, Koji		FOR	FOR	FOR
LASERTEC CORPORATION	28-Sep-2022	Annual General Meeting	8	Appoint a Director Kamide, Kunio		FOR	FOR	FOR
LASERTEC CORPORATION	28-Sep-2022	Annual General Meeting	9	Appoint a Director Iwata, Yoshiko		FOR	FOR	FOR
LASERTEC CORPORATION	28-Sep-2022	Annual General Meeting	10	Appoint a Substitute Corporate Auditor Michi, Ayumi		FOR	FOR	FOR
LASERTEC CORPORATION	28-Sep-2022	Annual General Meeting	11	Approve Payment of Bonuses to Directors		FOR	FOR	FOR
PAN PACIFIC INTERNATIONAL HOLDINGS CORP	28-Sep-2022	Annual General Meeting	2	Approve Appropriation of Surplus		FOR	FOR	FOR
PAN PACIFIC INTERNATIONAL HOLDINGS CORP	28-Sep-2022	Annual General Meeting	3	Amend Articles to: Approve Minor Revisions Related to Change of Laws and Regulations		FOR	FOR	FOR
PAN PACIFIC INTERNATIONAL HOLDINGS CORP	28-Sep-2022	Annual General Meeting	4	Appoint a Director who is not Audit and Supervisory Committee Member Yoshida, Naoki		FOR	AGAINST	AGAINST
PAN PACIFIC INTERNATIONAL HOLDINGS CORP	28-Sep-2022	Annual General Meeting	5	Appoint a Director who is not Audit and Supervisory Committee Member Matsumoto, Kazuhiro		FOR	FOR	FOR
PAN PACIFIC INTERNATIONAL HOLDINGS CORP	28-Sep-2022	Annual General Meeting	6	Appoint a Director who is not Audit and Supervisory Committee Member Sekiguchi, Kenji		FOR	FOR	FOR
PAN PACIFIC INTERNATIONAL HOLDINGS CORP	28-Sep-2022	Annual General Meeting	7	Appoint a Director who is not Audit and Supervisory Committee Member Moriya, Hideki		FOR	FOR	FOR
PAN PACIFIC INTERNATIONAL HOLDINGS CORP	28-Sep-2022	Annual General Meeting	8	Appoint a Director who is not Audit and Supervisory Committee Member Ishii, Yuji		FOR	FOR	FOR
PAN PACIFIC INTERNATIONAL HOLDINGS CORP	28-Sep-2022	Annual General Meeting	9	Appoint a Director who is not Audit and Supervisory Committee Member Shimizu, Keita		FOR	FOR	FOR
PAN PACIFIC INTERNATIONAL HOLDINGS CORP	28-Sep-2022	Annual General Meeting	10	Appoint a Director who is not Audit and Supervisory Committee Member Ninomiya, Hitomi		FOR	FOR	FOR
PAN PACIFIC INTERNATIONAL HOLDINGS CORP	28-Sep-2022	Annual General Meeting	11	Appoint a Director who is not Audit and Supervisory Committee Member Kubo, Isao		FOR	FOR	FOR
PAN PACIFIC INTERNATIONAL HOLDINGS CORP	28-Sep-2022	Annual General Meeting	12	Appoint a Director who is not Audit and Supervisory Committee Member Yasuda, Takao		FOR	FOR	FOR
PAN PACIFIC INTERNATIONAL HOLDINGS CORP	28-Sep-2022	Annual General Meeting	13	Appoint a Director who is Audit and Supervisory Committee Member Yoshimura, Yasunori		FOR	FOR	FOR
PAN PACIFIC INTERNATIONAL HOLDINGS CORP	28-Sep-2022	Annual General Meeting	14	Appoint a Director who is Audit and Supervisory Committee Member Kamo, Masaharu		FOR	FOR	FOR
STRAUSS GROUP LTD	29-Sep-2022	MIX	3	REAPPOINT SOMEKH CHAIKIN (KPMG) AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION		FOR	FOR	FOR
STRAUSS GROUP LTD	29-Sep-2022	MIX	4	RE-ELECT OFRA STRAUSS AS DIRECTOR		FOR	AGAINST	AGAINST
STRAUSS GROUP LTD	29-Sep-2022	MIX	5	RE-ELECT RONIT HAIMOVITZ AS DIRECTOR		FOR	AGAINST	AGAINST
STRAUSS GROUP LTD	29-Sep-2022	MIX	6	RE-ELECT DAVID MOSHEVITZ AS DIRECTOR		FOR	AGAINST	AGAINST
STRAUSS GROUP LTD	29-Sep-2022	MIX	7	APPROVE EXTENSION OF EMPLOYMENT TERMS OF OFRA STRAUSS, CHARIMAN		FOR	FOR	FOR
STRAUSS GROUP LTD	29-Sep-2022	MIX	8	APPROVE AMENDED COMPENSATION POLICY FOR THE DIRECTORS AND OFFICERS OF THE COMPANY		FOR	FOR	FOR
STRAUSS GROUP LTD	29-Sep-2022	MIX	9	ISSUE EXTENDED INDEMNIFICATION AGREEMENTS TO ADI NATHAN STRAUSS, DIRECTOR		FOR	FOR	FOR
STRAUSS GROUP LTD	29-Sep-2022	MIX	10	APPROVE RELATED PARTY TRANSACTION		FOR	FOR	FOR
IRESS LTD	29-Sep-2022	ExtraOrdinary General Meeting	2	GRANT OF 13,865 EQUITY RIGHTS IN RELATION TO THE 2022 EXECUTIVE REMUNERATION FRAMEWORK TO THE INCOMING MANAGING DIRECTOR AND CEO, MARCUS PRICE		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
IRESS LTD	29-Sep-2022	ExtraOrdinary General Meeting	3	GRANT OF 741,820 PERFORMANCE RIGHTS IN RELATION TO THE 2022 EXECUTIVE REMUNERATION FRAMEWORK TO THE INCOMING MANAGING DIRECTOR AND CEO, MARCUS PRICE		FOR	FOR	FOR
IRESS LTD	29-Sep-2022	ExtraOrdinary General Meeting	4	GRANT OF OPTIONS TO THE VALUE OF AUD1,372,470 TO THE INCOMING MANAGING DIRECTOR AND CEO, MARCUS PRICE		FOR	FOR	FOR
TCL ELECTRONICS HOLDINGS LIMITED	29-Sep-2022	ExtraOrdinary General Meeting	3	TO APPROVE, CONFIRM AND RATIFY THE MASTER FINANCE LEASE (2022-2024) AGREEMENT (AS DEFINED IN THE CIRCULAR OF THE COMPANY DATED 8 SEPTEMBER 2022 (CIRCULAR)), THE TERMS AND THE TRANSACTIONS THEREUNDER TOGETHER WITH THE RELEVANT PROPOSED ANNUAL CAPS AS SET OUT IN THE ORDINARY RESOLUTION NO. 1 OF THE NOTICE		FOR	FOR	FOR
TCL ELECTRONICS HOLDINGS LIMITED	29-Sep-2022	ExtraOrdinary General Meeting	4	TO APPROVE, CONFIRM AND RATIFY THE MASTER PHOTOVOLTAIC POWER CONSTRUCTION SERVICES (2022-2024) AGREEMENT (AS DEFINED IN THE CIRCULAR), THE TERMS AND THE TRANSACTIONS THEREUNDER TOGETHER WITH THE RELEVANT PROPOSED ANNUAL CAPS AS SET OUT IN THE ORDINARY RESOLUTION NO. 2 OF THE NOTICE		FOR	FOR	FOR
TCL ELECTRONICS HOLDINGS LIMITED	29-Sep-2022	ExtraOrdinary General Meeting	5	TO APPROVE THE PROPOSED AMENDMENTS (AS DEFINED IN THE CIRCULAR) AND TO ADOPT THE SECOND MEMORANDUM AND ARTICLES (AS DEFINED IN THE CIRCULAR) AS SET OUT IN THE SPECIAL RESOLUTION NO. 3 OF THE NOTICE		FOR	AGAINST	AGAINST
DONGFENG MOTOR GROUP COMPANY LTD	29-Sep-2022	ExtraOrdinary General Meeting	3	TO CONSIDER AND APPROVE THE 2022 FINANCING PLAN		FOR	FOR	FOR
DONGFENG MOTOR GROUP COMPANY LTD	29-Sep-2022	ExtraOrdinary General Meeting	4	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE GENERAL MANDATE FOR THE BOARD OF DIRECTORS AND THE PERSONS AUTHORISED BY THE BOARD OF DIRECTORS TO REPURCHASE THE COMPANY'S H SHARES		FOR	FOR	FOR
DONGFENG MOTOR GROUP COMPANY LTD	29-Sep-2022	Class Meeting	3	TO CONSIDER AND APPROVE 2022 FINANCING PLAN		FOR	FOR	FOR
DONGFENG MOTOR GROUP COMPANY LTD	29-Sep-2022	Class Meeting	4	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE GENERAL MANDATE FOR THE BOARD OF DIRECTORS, AND THE PERSONS AUTHORISED BY THE BOARD OF DIRECTORS TO REPURCHASE THE COMPANY'S H SHARES		FOR	FOR	FOR
ABN AMRO BANK NV	29-Sep-2022	ExtraOrdinary General Meeting	4	APPLYING THE STANDARD RULES OF ARTICLE 1 (31) PARAGRAPHS 2 AND 3 OF THE DUTCH LAW ON THE ROLE OF EMPLOYEES WITHIN EUROPEAN LEGAL ENTITIES (WET ROL WERKNEMERS BIJ EUROPESE RECHTSPERSONEN) INSTEAD OF INITIATING NEGOTIATIONS WITH A SPECIAL NEGOTIATING BODY AS REFERRED TO IN ARTICLE 333K (12) OF BOOK 2 OF THE DUTCH CIVIL CODE CROSS-BORDER MERGER OF ABN AMRO AND BETHMANN BANK AG		FOR	FOR	FOR
ALTIMMUNE INC.	29-Sep-2022	Annual	1	DIRECTOR	Mitchel Sayare, Ph.D.	FOR	FOR	FOR
ALTIMMUNE INC.	29-Sep-2022	Annual	1	DIRECTOR	Vipin K. Garg, Ph.D.	FOR	FOR	FOR
ALTIMMUNE INC.	29-Sep-2022	Annual	1	DIRECTOR	David J. Drutz, M.D.	FOR	FOR	FOR
ALTIMMUNE INC.	29-Sep-2022	Annual	1	DIRECTOR	John M. Gill	FOR	FOR	FOR
ALTIMMUNE INC.	29-Sep-2022	Annual	1	DIRECTOR	Philip L. Hodges	FOR	FOR	FOR
ALTIMMUNE INC.	29-Sep-2022	Annual	1	DIRECTOR	Diane Jorkasky, M.D.	FOR	FOR	FOR
ALTIMMUNE INC.	29-Sep-2022	Annual	1	DIRECTOR	Wayne Pisano	FOR	FOR	FOR
ALTIMMUNE INC.	29-Sep-2022	Annual	1	DIRECTOR	Klaus O.Schafer,M.D.M	FOR	FOR	FOR
ALTIMMUNE INC.	29-Sep-2022	Annual	2	Vote to ratify the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the year ending December 31, 2022.		FOR	FOR	FOR
ALTIMMUNE INC.	29-Sep-2022	Annual	3	Hold an advisory vote on the compensation of the Company's named executive officers as disclosed in the attached Proxy Statement.		FOR	FOR	FOR
ALTIMMUNE INC.	29-Sep-2022	Annual	4	Approve the authorization to adjourn the Annual Meeting, if necessary or appropriate, to solicit additional proxies in favor of the foregoing proposals if there are not sufficient votes to approve the proposals.		FOR	FOR	FOR
ULVAC, INC.	29-Sep-2022	Annual General Meeting	2	Approve Appropriation of Surplus		FOR	FOR	FOR
ULVAC, INC.	29-Sep-2022	Annual General Meeting	3	Amend Articles to: Approve Minor Revisions Related to Change of Laws and Regulations, Allow Use of Electronic Systems for Public Notifications		FOR	FOR	FOR
ULVAC, INC.	29-Sep-2022	Annual General Meeting	4	Appoint a Director Iwashita, Setsuo		FOR	FOR	FOR
ULVAC, INC.	29-Sep-2022	Annual General Meeting	5	Appoint a Director Motoyoshi, Mitsuru		FOR	FOR	FOR
ULVAC, INC.	29-Sep-2022	Annual General Meeting	6	Appoint a Director Choong Ryul Paik		FOR	FOR	FOR
ULVAC, INC.	29-Sep-2022	Annual General Meeting	7	Appoint a Director Nishi, Hiroyuki		FOR	FOR	FOR
ULVAC, INC.	29-Sep-2022	Annual General Meeting	8	Appoint a Director Uchida, Norio		FOR	FOR	FOR
ULVAC, INC.	29-Sep-2022	Annual General Meeting	9	Appoint a Director Ishida, Kozo		FOR	FOR	FOR
ULVAC, INC.	29-Sep-2022	Annual General Meeting	10	Appoint a Director Nakajima, Yoshimi		FOR	FOR	FOR
ULVAC, INC.	29-Sep-2022	Annual General Meeting	11	Appoint a Corporate Auditor Saito, Kazuya		FOR	FOR	FOR
ULVAC, INC.	29-Sep-2022	Annual General Meeting	12	Appoint a Substitute Corporate Auditor Nonaka, Takao		FOR	FOR	FOR
ASAHI INTECC CO.,LTD.	29-Sep-2022	Annual General Meeting	2	Approve Appropriation of Surplus		FOR	FOR	FOR
ASAHI INTECC CO.,LTD.	29-Sep-2022	Annual General Meeting	3	Amend Articles to: Approve Minor Revisions Related to Change of Laws and Regulations		FOR	FOR	FOR
ASAHI INTECC CO.,LTD.	29-Sep-2022	Annual General Meeting	4	Appoint a Director who is not Audit and Supervisory Committee Member Miyata, Masahiko		FOR	FOR	FOR
ASAHI INTECC CO.,LTD.	29-Sep-2022	Annual General Meeting	5	Appoint a Director who is not Audit and Supervisory Committee Member Miyata, Kenji		FOR	FOR	FOR
ASAHI INTECC CO.,LTD.	29-Sep-2022	Annual General Meeting	6	Appoint a Director who is not Audit and Supervisory Committee Member Kato, Tadakazu		FOR	FOR	FOR
ASAHI INTECC CO.,LTD.	29-Sep-2022	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-2022	Annual General Meeting	8	Appoint a Director who is not Audit and Supervisory Committee Member Terai, Yoshinori		FOR	FOR	FOR
ASAHI INTECC CO.,LTD.	29-Sep-2022	Annual General Meeting	9	Appoint a Director who is not Audit and Supervisory Committee Member Ito, Mizuho		FOR	FOR	FOR
ASAHI INTECC CO.,LTD.	29-Sep-2022	Annual General Meeting	10	Appoint a Director who is not Audit and Supervisory Committee Member Nishiuchi, Makoto		FOR	FOR	FOR
ASAHI INTECC CO.,LTD.	29-Sep-2022	Annual General Meeting	11	Appoint a Director who is not Audit and Supervisory Committee Member Ito, Kiyomichi		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-2022	Annual General Meeting	12	Appoint a Director who is not Audit and Supervisory Committee Member Kusakari, Takahiro		FOR	FOR	FOR
ASAHI INTECC CO.,LTD.	29-Sep-2022	Annual General Meeting	13	Appoint a Director who is Audit and Supervisory Committee Member Tomida, Ryuji		FOR	FOR	FOR
ASAHI INTECC CO.,LTD.	29-Sep-2022	Annual General Meeting	14	Appoint a Director who is Audit and Supervisory Committee Member Hanano, Yasunari		FOR	FOR	FOR
ASAHI INTECC CO.,LTD.	29-Sep-2022	Annual General Meeting	15	Appoint a Director who is Audit and Supervisory Committee Member Fukaya, Ryoko		FOR	FOR	FOR
ASAHI INTECC CO.,LTD.	29-Sep-2022	Annual General Meeting	16	Appoint a Substitute Director who is Audit and Supervisory Committee Member Moriguchi, Shigeki		FOR	FOR	FOR
AI HOLDINGS CORPORATION	29-Sep-2022	Annual General Meeting	2	Approve Appropriation of Surplus		FOR	FOR	FOR
AI HOLDINGS CORPORATION	29-Sep-2022	Annual General Meeting	3	Amend Articles to: Approve Minor Revisions Related to Change of Laws and Regulations		FOR	FOR	FOR
AI HOLDINGS CORPORATION	29-Sep-2022	Annual General Meeting	4	Appoint a Director Sasaki, Hideyoshi		FOR	FOR	FOR
AI HOLDINGS CORPORATION	29-Sep-2022	Annual General Meeting	5	Appoint a Director Arakawa, Yasutaka		FOR	FOR	FOR
AI HOLDINGS CORPORATION	29-Sep-2022	Annual General Meeting	6	Appoint a Director Yoshida, Shuji		FOR	FOR	FOR
AI HOLDINGS CORPORATION	29-Sep-2022	Annual General Meeting	7	Appoint a Director Yamamoto, Hiroyuki		FOR	FOR	FOR
AI HOLDINGS CORPORATION	29-Sep-2022	Annual General Meeting	8	Appoint a Director Miyama, Yuzo		FOR	FOR	FOR
AI HOLDINGS CORPORATION	29-Sep-2022	Annual General Meeting	9	Appoint a Director Kawamoto, Hirotaka		FOR	FOR	FOR
AI HOLDINGS CORPORATION	29-Sep-2022	Annual General Meeting	10	Appoint a Director Sano, Keiko		FOR	FOR	FOR
AI HOLDINGS CORPORATION	29-Sep-2022	Annual General Meeting	11	Appoint a Corporate Auditor Seki, Kazushi		FOR	FOR	FOR
AI HOLDINGS CORPORATION	29-Sep-2022	Annual General Meeting	12	Appoint a Corporate Auditor Adachi, Kazuhiko		FOR	FOR	FOR
AI HOLDINGS CORPORATION	29-Sep-2022	Annual General Meeting	13	Appoint a Corporate Auditor Aza, Maki		FOR	FOR	FOR
AI HOLDINGS CORPORATION	29-Sep-2022	Annual General Meeting	14	Appoint a Substitute Corporate Auditor Naito, Tsutomu		FOR	FOR	FOR
AI HOLDINGS CORPORATION	29-Sep-2022	Annual General Meeting	15	Appoint a Substitute Corporate Auditor Komuro, Mitsuhiro		FOR	FOR	FOR
AI HOLDINGS CORPORATION	29-Sep-2022	Annual General Meeting	16	Appoint a Substitute Corporate Auditor Kikuchi, Masato		FOR	FOR	FOR
JMT NETWORK SERVICES PUBLIC COMPANY LTD	29-Sep-2022	ExtraOrdinary General Meeting	1	TO CONSIDER AND CERTIFY THE 2022 ANNUAL GENERAL MEETING OF SHAREHOLDERS		FOR	FOR	FOR
JMT NETWORK SERVICES PUBLIC COMPANY LTD	29-Sep-2022	ExtraOrdinary General Meeting	2	TO ACKNOWLEDGED THE PAYMENT OF THE INTERIM DIVIDEND FROM THE OPERATING RESULTS FOR THE SIX-MONTH PERIOD ENDED 30 JUNE 2022		FOR	AGAINST	ABSTAIN
JMT NETWORK SERVICES PUBLIC COMPANY LTD	29-Sep-2022	ExtraOrdinary General Meeting	3	TO CONSIDER AND APPROVE THE ISSUANCE AND OFFERING OF DEBENTURE IN THE AMOUNT OF NOT EXCEEDING BAHT 17,000 MILLION		FOR	FOR	FOR
JMT NETWORK SERVICES PUBLIC COMPANY LTD	29-Sep-2022	ExtraOrdinary General Meeting	4	OTHER MATTERS (IF ANY)		ABSTAIN	AGAINST	AGAINST
PETRONAS CHEMICALS GROUP BHD	29-Sep-2022	ExtraOrdinary General Meeting	1	PROPOSED ACQUISITION BY PETRONAS CHEMICALS INTERNATIONAL B.V. ("PCIBV"), AN INDIRECT WHOLLY-OWNED SUBSIDIARY OF PCG, OF THE ENTIRE EQUITY INTEREST IN PERSTORP HOLDING AB ("PERSTORP") FROM FINANCIERE FORET S.A.R.L FOR A BASE PURCHASE PRICE OF EUROS ("EUR") 1,538.0 MILLION (EQUIVALENT TO APPROXIMATELY RINGGIT MALAYSIA ("RM") 6,869.6 MILLION), SUBJECT TO ADJUSTMENTS, TO BE FULLY SATISFIED IN CASH ("PROPOSED ACQUISITION")		FOR	FOR	FOR
EASY TRIP PLANNERS LIMITED	30-Sep-2022	Other Meeting	2	RAISING OF THE FUNDS THROUGH ISSUANCE OF SECURITIES OF THE COMPANY AND FORMATION OF THE QIP COMMITTEE		FOR	AGAINST	AGAINST
EASY TRIP PLANNERS LIMITED	30-Sep-2022	Other Meeting	3	INCREASE IN AUTHORIZED SHARE CAPITAL OF THE COMPANY		FOR	FOR	FOR
ITAU UNIBANCO HOLDING SA	30-Sep-2022	ExtraOrdinary General Meeting	3	RESOLVE ON THE PROTOCOL AND JUSTIFICATION WHICH ESTABLISHES THE TERMS AND CONDITIONS OF THE PARTIAL SPIN OFF OF BANCO ITAUCARD S.A. WITH THE MERGER WITH AND INTO THE COMPANY OF THE SPUN OFF PORTION, CONSIDERING THE PERIOD ENDED AS OF JUNE 30, 2022		FOR	FOR	FOR
ITAU UNIBANCO HOLDING SA	30-Sep-2022	ExtraOrdinary General Meeting	4	RATIFY THE APPOINTMENT AND ENGAGEMENT OF PRICEWATERHOUSECOOPERS AUDITORES INDEPENDENTES LIMITED, PWC, AS THE SPECIALIZED COMPANY RESPONSIBLE FOR THE PREPARATION OF THE APPRAISAL REPORT ON THE NET BOOK EQUITY OF BANCO ITAUCARD S.A. S TO BE MERGED WITH AND INTO THE COMPANY		FOR	FOR	FOR
ITAU UNIBANCO HOLDING SA	30-Sep-2022	ExtraOrdinary General Meeting	5	RESOLVE ON THE APPRAISAL REPORT, BASED ON THE BALANCE SHEET OF BANCO ITAUCARD S.A. AS OF JUNE 30, 2022		FOR	FOR	FOR
ITAU UNIBANCO HOLDING SA	30-Sep-2022	ExtraOrdinary General Meeting	6	RESOLVE ON THE MERGER OF THE SPUN OFF PORTION OF BANCO ITAUCARD S.A. AND ITS MERGER WITH AND INTO THE COMPANY, WITHOUT INCREASING THE COMPANY'S CAPITAL STOCK		FOR	FOR	FOR
ITAU UNIBANCO HOLDING SA	30-Sep-2022	ExtraOrdinary General Meeting	7	AUTHORIZE THE COMPANY'S MANAGERS, AS PROVIDED FOR IN ITS BYLAWS, TO TAKE ALL ACTIONS AND SIGN ALL DOCUMENTS NECESSARY TO IMPLEMENT AND FORMALIZE THE RESOLUTIONS		FOR	FOR	FOR
ITAU UNIBANCO HOLDING SA	30-Sep-2022	ExtraOrdinary General Meeting	8	AMEND THE BYLAWS, NOTABLY ARTICLE 2 THEREOF, TO UPDATE THE COMPANY'S CORPORATE PURPOSE IN LIGHT OF THE MERGER OF THE SPUN OFF PORTION OF BANCO ITAUCARD S.A. AND THE CONSEQUENT ABSORPTION OF ITS ACTIVITIES		FOR	FOR	FOR
ITAU UNIBANCO HOLDING SA	30-Sep-2022	ExtraOrdinary General Meeting	9	AMEND THE BYLAWS, NOTABLY ARTICLE 9, IN ITEM 91. CHANGING THE MAXIMUM NUMBER OF MEMBERS OF THE EXECUTIVE BOARD, FROM 05, FIVE, TO 35, THIRTY FIVE, MEMBERS		FOR	FOR	FOR
ITAU UNIBANCO HOLDING SA	30-Sep-2022	ExtraOrdinary General Meeting	10	CONSOLIDATE THE BYLAWS TO REFLECT THE AMENDMENT MENTIONED IN THE PREVIOUS ITEMS		FOR	FOR	FOR
FLEX LNG LTD	30-Sep-2022	Annual General Meeting	5	TO SET THE MAXIMUM NUMBER OF DIRECTORS TO BE NOT MORE THAN EIGHT		FOR	FOR	FOR
FLEX LNG LTD	30-Sep-2022	Annual General Meeting	6	TO RESOLVE THAT VACANCIES IN THE NUMBER OF DIRECTORS BE DESIGNATED CASUAL VACANCIES AND THAT THE BOARD OF DIRECTORS BE AUTHORISED TO FILL SUCH CASUAL VACANCIES AS AND WHEN IT DEEMS FIT		FOR	AGAINST	AGAINST
FLEX LNG LTD	30-Sep-2022	Annual General Meeting	7	TO RE-ELECT DAVID MCMANUS AS A DIRECTOR OF THE COMPANY		FOR	AGAINST	AGAINST
FLEX LNG LTD	30-Sep-2022	Annual General Meeting	8	TO RE-ELECT OLA LORENTZON AS A DIRECTOR OF THE COMPANY		FOR	AGAINST	AGAINST
FLEX LNG LTD	30-Sep-2022	Annual General Meeting	9	TO RE-ELECT NIKOLAI GRIGORIEV AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
FLEX LNG LTD	30-Sep-2022	Annual General Meeting	10	TO RE-ELECT STEEN JAKOBSEN AS A DIRECTOR OF THE COMPANY		FOR	AGAINST	AGAINST
FLEX LNG LTD	30-Sep-2022	Annual General Meeting	11	TO ELECT SUSAN SAKMAR AS A DIRECTOR OF THE COMPANY		FOR	AGAINST	AGAINST
FLEX LNG LTD	30-Sep-2022	Annual General Meeting	12	TO RE-APPOINT ERNST YOUNG AS AS AUDITOR AND TO AUTHORIZE THE DIRECTORS TO DETERMINE THEIR 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
FLEX LNG LTD	30-Sep-2022	Annual General Meeting	13	TO APPROVE THE REMUNERATION OF THE COMPANYS BOARD OF DIRECTORS OF A TOTAL AMOUNT OF FEES NOT TO EXCEED USD 500,000 FOR THE YEAR ENDED DECEMBER 31, 2022		FOR	FOR	FOR
FLEX LNG LTD	30-Sep-2022	Annual General Meeting	14	TO APPROVE AN AMENDMENT TO THE BYE-LAWS OF THE COMPANY		FOR	FOR	FOR
INDIVIOR PLC	30-Sep-2022	Ordinary General Meeting	1	ADOPT NEW ARTICLES OF ASSOCIATION		FOR	FOR	FOR
INDIVIOR PLC	30-Sep-2022	Ordinary General Meeting	2	APPROVE SHARE CONSOLIDATION		FOR	FOR	FOR
RAJESH EXPORTS LTD	30-Sep-2022	Annual General Meeting	1	TO RECEIVE, CONSIDER AND ADOPT THE CONSOLIDATED AND STANDALONE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST MARCH 2022 AS AT THAT DATE TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON		FOR	FOR	FOR
RAJESH EXPORTS LTD	30-Sep-2022	Annual General Meeting	2	TO CONFIRM THE DIVIDEND FOR THE FINANCIAL YEAR 2021-22		FOR	FOR	FOR
RAJESH EXPORTS LTD	30-Sep-2022	Annual General Meeting	3	RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTION 139, 142 AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 AND THE COMPANIES (AUDIT AND AUDITORS) RULES, 2014 (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT THEREOF, FOR THE TIME BEING IN FORCE) AND ON THE BASIS OF RECOMMENDATION OF AUDIT COMMITTEE, M/S. B S D & CO., CHARTERED ACCOUNTANTS, (FIRM REGISTRATION NUMBER 0003125 AS THE STATUTORY AUDITORS OF THE COMPANY, BE AND IS HEREBY APPOINTED TO HOLD OFFICE OF AUDITORS FROM THE CONCLUSION OF THIS ANNUAL GENERAL MEETING (AGM) UNTIL THE CONCLUSION OF NEXT ANNUAL GENERAL MEETING AND IS HEREBY AUTHORIZED TO FIX THE REMUNERATION PAYABLE TO THEM, AS MAY BE DETERMINED BY THE AUDIT COMMITTEE, IN CONSULTATION WITH THE AUDITORS		FOR	AGAINST	AGAINST
RAJESH EXPORTS LTD	30-Sep-2022	Annual General Meeting	4	TO APPOINT A DIRECTOR IN PLACE OF MR. JOSEPH T. D, WHO RETIRES BY ROTATION IN TERMS OF SECTION 152(6) OF COMPANIES ACT, 2013 AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT		FOR	FOR	FOR
RAJESH EXPORTS LTD	30-Sep-2022	Annual General Meeting	5	RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTIONS 149, 150, 152, 160 AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 ("THE ACT"), AND THE RULES MADE THEREUNDER, (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE- ENACTMENT THEREOF FOR THE TIME BEING IN FORCE) READ WITH SCHEDULE IV OF THE ACT AND CLAUSE 49 OF THE LISTING AGREEMENT WITH THE STOCK EXCHANGES, THE APPOINTMENT OF MR. PRASHANT HARJIVANDAS SAGAR (DIN 09330380), WHO HAS SUBMITTED A DECLARATION THAT HE MEETS THE CRITERIA OF INDEPENDENCE AS PROVIDED IN SECTION 149(6) OF THE ACT, AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY, AS RECOMMENDED BY THE NOMINATION AND REMUNERATION COMMITTEE AND IN RESPECT OF WHOM THE COMPANY HAS RECEIVED A NOTICE IN WRITING U/S 160 OF THE COMPANIES ACT, 2013, FROM A MEMBER PROPOSING HIS CANDIDATURE FOR THE OFFICE OF DIRECTOR, FOR A TERM OF FIVE CONSECUTIVE YEARS WITH EFFECT FROM MARCH 28, 2022, WHOSE OFFICE SHALL NOT BE LIABLE TO RETIRE BY ROTATION, BE AND IS HEREBY APPROVED		FOR	FOR	FOR
VARDHMAN TEXTILES LTD	30-Sep-2022	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 31ST MARCH,2022, TOGETHER WITH REPORT OF BOARD OF DIRECTORS AND AUDITORS THEREON		FOR	FOR	FOR
VARDHMAN TEXTILES LTD	30-Sep-2022	Annual General Meeting	2	TO APPOINT A DIRECTOR IN PLACE OF MR. NEERAJ JAIN, (HOLDING DIN NO. 00340459), WHO RETIRES BY ROTATION IN TERMS OF SECTION 152(6) OF THE COMPANIES ACT, 2013 AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT		FOR	AGAINST	AGAINST
VARDHMAN TEXTILES LTD	30-Sep-2022	Annual General Meeting	3	RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTION 139, 142 AND 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(S) THEREOF FOR THE TIME BEING IN FORCE), M/S DELOITTE HASKINS & SELLS, LLP, CHARTERED ACCOUNTANTS (REGISTRATION NO. 117366W/ W-100018) ('DELOITTE'), BE AND IS HEREBY RE-APPOINTED AS THE STATUTORY AUDITORS OF THE COMPANY FOR A SECOND TERM OF FIVE (5) CONSECUTIVE YEARS STARTING FROM THE CONCLUSION OF 49TH ANNUAL GENERAL MEETING TILL THE CONCLUSION OF 54TH ANNUAL GENERAL MEETING OF THE COMPANY, AT SUCH REMUNERATION AND REIMBURSEMENT OF OUT-OF-POCKET EXPENSES AND APPLICABLE TAXES, AS MAY BE FINALIZED FROM TIME TO TIME BY THE CHAIRMAN & MANAGING DIRECTOR OF THE COMPANY		FOR	FOR	FOR
VARDHMAN TEXTILES LTD	30-Sep-2022	Annual General Meeting	4	RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTION 148 AND ALL OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 AND THE COMPANIES (AUDIT AND AUDITORS) RULES, 2014 AND COMPANIES (COST RECORDS AND AUDIT) RULES, 2014 (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT THEREOF, FOR THE TIME BEING IN FORCE), M/S. RAMANATH IYER & COMPANY, COST AUDITORS, NEW DELHI APPOINTED BY THE BOARD OF DIRECTORS OF THE COMPANY, TO CONDUCT THE AUDIT OF THE COST RECORDS OF THE COMPANY FOR THE FINANCIAL YEAR ENDING 31ST MARCH, 2023, BE PAID THE REMUNERATION OF INR 7,00,000/- PLUS OUT OF POCKET EXPENSES AND APPLICABLE TAXES. RESOLVED FURTHER THAT MR. SHRI PAUL OSWAL, CHAIRMAN & MANAGING DIRECTOR AND MR. SANJAY GUPTA, COMPANY SECRETARY, BE AND ARE HEREBY SEVERALLY AUTHORIZED TO DO ALL ACTS AND TAKE ALL SUCH STEPS AS MAY BE NECESSARY OR EXPEDIENT TO GIVE EFFECT TO THIS RESOLUTION		FOR	FOR	FOR
VARDHMAN TEXTILES LTD	30-Sep-2022	Annual General Meeting	5	TO APPROVE REVISION IN THE REMUNERATION OF MR. NEERAJ JAIN, (DIN 00340459) JOINT MANAGING DIRECTOR OF THE COMPANY		FOR	FOR	FOR
VARDHMAN TEXTILES LTD	30-Sep-2022	Annual General Meeting	6	TO APPOINT MS. SAGRIKA JAIN (DIN: 09694869) AS AN EXECUTIVE DIRECTOR OF THE COMPANY		FOR	AGAINST	AGAINST
VARDHMAN TEXTILES LTD	30-Sep-2022	Annual General Meeting	7	TO APPOINT MR. SURESH KUMAR (DIN: 00512630) AS AN INDEPENDENT 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
VARDHMAN TEXTILES LTD	30-Sep-2022	Annual General Meeting	8	TO APPROVE REVISION IN THE REMUNERATION OF MR. S.P. OSWAL, (DIN: 00121737), MANAGING DIRECTOR OF THE COMPANY		FOR	AGAINST	AGAINST
ROYAL PHILIPS NV	30-Sep-2022	ExtraOrdinary General Meeting	3	PROPOSAL TO APPOINT MR R.W.O. JAKOBS AS PRESIDENT/CHIEF EXECUTIVE OFFICER AND MEMBER OF THE BOARD OF MANAGEMENT WITH EFFECT FROM OCTOBER 15, 2022		FOR	FOR	FOR
BGP HOLDINGS PLC	30-Sep-2022	Ordinary General Meeting	1	THAT THE LIQUIDATION ACCOUNTS OF THE COMPANY FOR THE PERIOD ENDED 29TH AUGUST 2022 INCLUDING THE SCHEME OF DISTRIBUTION AND THE AUDITORS REPORT THEREON, BE HEREBY APPROVED		FOR	AGAINST	ABSTAIN
CAL-MAINE FOODS, INC.	30-Sep-2022	Annual	1	DIRECTOR	Adolphus B. Baker	FOR	AGAINST	WITHHELD
CAL-MAINE FOODS, INC.	30-Sep-2022	Annual	1	DIRECTOR	Max P. Bowman	FOR	AGAINST	WITHHELD
CAL-MAINE FOODS, INC.	30-Sep-2022	Annual	1	DIRECTOR	Letitia C. Hughes	FOR	FOR	FOR
CAL-MAINE FOODS, INC.	30-Sep-2022	Annual	1	DIRECTOR	Sherman L. Miller	FOR	FOR	FOR
CAL-MAINE FOODS, INC.	30-Sep-2022	Annual	1	DIRECTOR	James E. Poole	FOR	FOR	FOR
CAL-MAINE FOODS, INC.	30-Sep-2022	Annual	1	DIRECTOR	Steve W. Sanders	FOR	FOR	FOR
CAL-MAINE FOODS, INC.	30-Sep-2022	Annual	1	DIRECTOR	Camille S. Young	FOR	FOR	FOR
CAL-MAINE FOODS, INC.	30-Sep-2022	Annual	2	Ratification of Frost, PLLC as the Company's independent registered public accounting firm for fiscal year 2023.		FOR	FOR	FOR
ALIBABA GROUP HOLDING LIMITED	30-Sep-2022	Annual	1	Election of Director: DANIEL YONG ZHANG (To serve as a Group II director for a term of office to expire at the third succeeding annual general meeting after his or her election.)		FOR	FOR	FOR
ALIBABA GROUP HOLDING LIMITED	30-Sep-2022	Annual	2	Election of Director: JERRY YANG (To serve as a Group II director for a term of office to expire at the third succeeding annual general meeting after his or her election.)		FOR	FOR	FOR
ALIBABA GROUP HOLDING LIMITED	30-Sep-2022	Annual	3	Election of Director: WAN LING MARTELLO (To serve as a Group II director for a term of office to expire at the third succeeding annual general meeting after his or her election.)		FOR	FOR	FOR
ALIBABA GROUP HOLDING LIMITED	30-Sep-2022	Annual	4	Election of Director: WEIJIAN SHAN (To serve the remaining term of the Company's Group I directors, which will end at the Company's 2024 annual general meeting.)		FOR	FOR	FOR
ALIBABA GROUP HOLDING LIMITED	30-Sep-2022	Annual	5	Election of Director: IRENE YUN-LIEN LEE (To serve the remaining term of the Company's Group I directors, which will end at the Company's 2024 annual general meeting.)		FOR	FOR	FOR
ALIBABA GROUP HOLDING LIMITED	30-Sep-2022	Annual	6	Election of Director: ALBERT KONG PING NG (To serve as a Group II director for a term of office to expire at the third succeeding annual general meeting after his or her election.)		FOR	FOR	FOR
ALIBABA GROUP HOLDING LIMITED	30-Sep-2022	Annual	7	Ratify the appointment of PricewaterhouseCoopers as the independent registered public accounting firm of the Company for the fiscal year ending March 31, 2023.		FOR	FOR	FOR
FRONTLINE LTD.	30-Sep-2022	Annual	1	To set the maximum number of Directors to be not more than eight.		FOR	FOR	FOR
FRONTLINE LTD.	30-Sep-2022	Annual	2	To resolve that vacancies in the number of directors be designated casual vacancies and that the Board of Directors be authorised to fill such casual vacancies as and when it deems fit.		FOR	FOR	FOR
FRONTLINE LTD.	30-Sep-2022	Annual	3	To re-elect John Fredriksen as a Director of the Company.		FOR	AGAINST	AGAINST
FRONTLINE LTD.	30-Sep-2022	Annual	4	To re-elect James O'Shaughnessy as a Director of the Company.		FOR	FOR	FOR
FRONTLINE LTD.	30-Sep-2022	Annual	5	To re-elect Ola Lorentzon as a Director of the Company.		FOR	AGAINST	AGAINST
FRONTLINE LTD.	30-Sep-2022	Annual	6	To re-elect Ole B. Hjertaker as a Director of the Company.		FOR	AGAINST	AGAINST
FRONTLINE LTD.	30-Sep-2022	Annual	7	To re-elect Steen Jakobsen as a Director of the Company.		FOR	AGAINST	AGAINST
FRONTLINE LTD.	30-Sep-2022	Annual	8	To re-appoint PricewaterhouseCoopers AS of Oslo, Norway as auditors and to authorize the Directors to determine their remuneration.		FOR	FOR	FOR
FRONTLINE LTD.	30-Sep-2022	Annual	9	To approve the remuneration of the Company's Board of Directors of a total amount of fees not to exceed US\$600,000 for the year ended December 31, 2022.		FOR	FOR	FOR
ALIBABA GROUP HOLDING LTD	30-Sep-2022	Annual General Meeting	2	ELECT THE FOLLOWING DIRECTOR NOMINEE TO SERVE ON THE BOARD OF DIRECTOR: DANIEL YONG ZHANG		FOR	FOR	FOR
ALIBABA GROUP HOLDING LTD	30-Sep-2022	Annual General Meeting	3	ELECT THE FOLLOWING DIRECTOR NOMINEE TO SERVE ON THE BOARD OF DIRECTOR: JERRY YANG		FOR	FOR	FOR
ALIBABA GROUP HOLDING LTD	30-Sep-2022	Annual General Meeting	4	ELECT THE FOLLOWING DIRECTOR NOMINEE TO SERVE ON THE BOARD OF DIRECTOR: WAN LING MARTELLO		FOR	FOR	FOR
ALIBABA GROUP HOLDING LTD	30-Sep-2022	Annual General Meeting	5	ELECT THE FOLLOWING DIRECTOR NOMINEE TO SERVE ON THE BOARD OF DIRECTOR: WEIJIAN SHAN		FOR	FOR	FOR
ALIBABA GROUP HOLDING LTD	30-Sep-2022	Annual General Meeting	6	ELECT THE FOLLOWING DIRECTOR NOMINEE TO SERVE ON THE BOARD OF DIRECTOR: IRENE YUN-LIEN LEE		FOR	FOR	FOR
ALIBABA GROUP HOLDING LTD	30-Sep-2022	Annual General Meeting	7	ELECT THE FOLLOWING DIRECTOR NOMINEE TO SERVE ON THE BOARD OF DIRECTOR: ALBERT KONG PING NG		FOR	FOR	FOR
ALIBABA GROUP HOLDING LTD	30-Sep-2022	Annual General Meeting	8	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING MARCH 31, 2023		FOR	FOR	FOR
CHINA ENERGY ENGINEERING CORPORATION LTD	30-Sep-2022	ExtraOrdinary General Meeting	2	TO CONSIDER AND APPROVE THE RESOLUTION REGARDING THE SPIN-OFF, REORGANIZATION AND LISTING OF THE SUBSIDIARY CHINA GEZHOUBA GROUP EXPLOSIVE CO., LTD. BY CHINA GEZHOUBA GROUP STOCK COMPANY LIMITED, A SUBSIDIARY OF THE COMPANY		FOR	FOR	FOR
CHINA ENERGY ENGINEERING CORPORATION LTD	30-Sep-2022	ExtraOrdinary General Meeting	3	TO CONSIDER AND APPROVE THE RESOLUTION REGARDING THE COMPLIANCE OF THE SPIN-OFF, REORGANIZATION AND LISTING OF THE SUBSIDIARY CHINA GEZHOUBA GROUP EXPLOSIVE CO., LTD. WITH THE REQUIREMENTS OF RELEVANT LAWS AND REGULATIONS		FOR	FOR	FOR
CHINA ENERGY ENGINEERING CORPORATION LTD	30-Sep-2022	ExtraOrdinary General Meeting	4	TO CONSIDER AND APPROVE THE RESOLUTION REGARDING THE PLAN FOR SPIN-OFF, REORGANIZATION AND LISTING OF THE SUBSIDIARY CHINA GEZHOUBA GROUP EXPLOSIVE CO., LTD		FOR	FOR	FOR
CHINA ENERGY ENGINEERING CORPORATION LTD	30-Sep-2022	ExtraOrdinary General Meeting	5	TO CONSIDER AND APPROVE THE RESOLUTION REGARDING THE PROPOSAL FOR THE SPIN-OFF, REORGANIZATION AND LISTING OF THE SUBSIDIARY CHINA GEZHOUBA GROUP EXPLOSIVE CO., LTD. BY CHINA ENERGY ENGINEERING CORPORATION LIMITED (2ND REVISED DRAFT)		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 ENERGY ENGINEERING CORPORATION LTD	30-Sep-2022	ExtraOrdinary General Meeting	6	TO CONSIDER AND APPROVE THE RESOLUTION REGARDING THE COMPLIANCE OF THE SPIN-OFF, REORGANIZATION AND LISTING OF THE SUBSIDIARY CHINA GEZHOUBA GROUP EXPLOSIVE CO., LTD. WITH THE PROVISIONS ON THE SPIN-OFF OF LISTED COMPANIES (TRIAL)		FOR	FOR	FOR
CHINA ENERGY ENGINEERING CORPORATION LTD	30-Sep-2022	ExtraOrdinary General Meeting	7	TO CONSIDER AND APPROVE THE RESOLUTION REGARDING THE SPIN-OFF, REORGANIZATION AND LISTING OF THE SUBSIDIARY CHINA GEZHOUBA GROUP EXPLOSIVE CO., LTD. WHICH BENEFITS THE SAFEGUARDING OF THE LEGITIMATE RIGHTS AND INTERESTS OF SHAREHOLDERS AND CREDITORS		FOR	FOR	FOR
CHINA ENERGY ENGINEERING CORPORATION LTD	30-Sep-2022	ExtraOrdinary General Meeting	8	TO CONSIDER AND APPROVE THE RESOLUTION REGARDING THE MAINTENANCE OF INDEPENDENCE AND SUSTAINABLE OPERATION ABILITY OF THE COMPANY		FOR	FOR	FOR
CHINA ENERGY ENGINEERING CORPORATION LTD	30-Sep-2022	ExtraOrdinary General Meeting	9	TO CONSIDER AND APPROVE THE RESOLUTION REGARDING THE ABILITY OF THE CORRESPONDING STANDARDIZED OPERATION OF THE NEW COMPANY ESTABLISHED UPON THE SPIN-OFF		FOR	FOR	FOR
CHINA ENERGY ENGINEERING CORPORATION LTD	30-Sep-2022	ExtraOrdinary General Meeting	10	TO CONSIDER AND APPROVE THE RESOLUTION REGARDING THE EXPLANATION OF THE COMPLETENESS AND COMPLIANCE CONFORMING TO STATUTORY PROCEDURES OF THE SPIN-OFF, REORGANIZATION AND LISTING OF THE SUBSIDIARY CHINA GEZHOUBA GROUP EXPLOSIVE CO., LTD. AND THE VALIDITY OF SUBMITTED LEGAL DOCUMENTS		FOR	FOR	FOR
CHINA ENERGY ENGINEERING CORPORATION LTD	30-Sep-2022	ExtraOrdinary General Meeting	11	TO CONSIDER AND APPROVE THE RESOLUTION REGARDING THE ANALYSIS ON THE OBJECTIVES, COMMERCIAL REASONABLENESS, NECESSITY AND FEASIBILITY OF THE SPIN-OFF, REORGANIZATION AND LISTING OF THE SUBSIDIARY CHINA GEZHOUBA GROUP EXPLOSIVE CO., LTD		FOR	FOR	FOR
CHINA ENERGY ENGINEERING CORPORATION LTD	30-Sep-2022	ExtraOrdinary General Meeting	12	TO CONSIDER AND APPROVE THE RESOLUTION REGARDING THE AUTHORISATION BY THE GENERAL MEETING TO THE BOARD OF DIRECTORS AND ITS DELEGATED PERSONS TO DEAL WITH MATTERS RELATING TO THE SPIN-OFF OF THE COMPANY		FOR	FOR	FOR