

| Company Name | Meeting Date | Meeting Type | Proposal No. | Proposal Long Text | Director Name | Recommended Vote | For/Against Recommended Vote | Aware Vote |
|---|--------------|-------------------------------|--------------|--|---------------|------------------|------------------------------|-------------|
| APTIV PLC | 02-Dec-2024 | Special | 1 | Court Meeting Proposal - That the Scheme in its original form or with or subject to any modification(s), addition(s) or condition(s) approved or imposed by the Royal Court of Jersey be agreed to. | | FOR | FOR | FOR |
| CHENGDU HONGQI CHAIN CO LTD | 02-Dec-2024 | ExtraOrdinary General Meeting | 2 | ELECTION OF NON-INDEPENDENT DIRECTOR: YUAN JIGUO | | FOR | AGAINST | AGAINST |
| CHENGDU HONGQI CHAIN CO LTD | 02-Dec-2024 | ExtraOrdinary General Meeting | 3 | ELECTION OF NON-INDEPENDENT DIRECTOR: HUANG DONGZHEN | | FOR | AGAINST | AGAINST |
| CHENGDU HONGQI CHAIN CO LTD | 02-Dec-2024 | ExtraOrdinary General Meeting | 4 | ELECTION OF NON-INDEPENDENT DIRECTOR: WANG GENG | | FOR | AGAINST | AGAINST |
| CHENGDU HONGQI CHAIN CO LTD | 02-Dec-2024 | ExtraOrdinary General Meeting | 5 | ELECTION OF NON-INDEPENDENT DIRECTOR: LI QIANG | | FOR | AGAINST | AGAINST |
| CHENGDU HONGQI CHAIN CO LTD | 02-Dec-2024 | ExtraOrdinary General Meeting | 7 | ELECTION OF INDEPENDENT DIRECTOR: TAN HONGTAO | | FOR | FOR | FOR |
| CHENGDU HONGQI CHAIN CO LTD | 02-Dec-2024 | ExtraOrdinary General Meeting | 8 | ELECTION OF INDEPENDENT DIRECTOR: HE LILONG | | FOR | FOR | FOR |
| CHENGDU HONGQI CHAIN CO LTD | 02-Dec-2024 | ExtraOrdinary General Meeting | 9 | ELECTION OF INDEPENDENT DIRECTOR: ZHOU TAO | | FOR | FOR | FOR |
| CHENGDU HONGQI CHAIN CO LTD | 02-Dec-2024 | ExtraOrdinary General Meeting | 10 | ELECTION OF SUPERVISORS | | FOR | AGAINST | AGAINST |
| CHENGDU HONGQI CHAIN CO LTD | 02-Dec-2024 | ExtraOrdinary General Meeting | 11 | AMENDMENTS TO THE COMPANY'S ARTICLES OF ASSOCIATION | | FOR | AGAINST | AGAINST |
| CHENGDU HONGQI CHAIN CO LTD | 02-Dec-2024 | ExtraOrdinary General Meeting | 12 | AMENDMENTS TO THE COMPANY'S RULES OF PROCEDURE GOVERNING THE BOARD MEETINGS | | FOR | FOR | FOR |
| CHENGDU HONGQI CHAIN CO LTD | 02-Dec-2024 | ExtraOrdinary General Meeting | 13 | AMENDMENTS TO THE COMPANY'S RULES OF PROCEDURE GOVERNING SHAREHOLDERS' GENERAL MEETINGS | | FOR | FOR | FOR |
| CHENGDU HONGQI CHAIN CO LTD | 02-Dec-2024 | ExtraOrdinary General Meeting | 14 | AMENDMENTS TO THE EXTERNAL GUARANTEE MANAGEMENT SYSTEM | | FOR | FOR | FOR |
| CHENGDU HONGQI CHAIN CO LTD | 02-Dec-2024 | ExtraOrdinary General Meeting | 15 | AMENDMENTS TO THE COMPANY'S RULES OF PROCEDURE GOVERNING THE SUPERVISORY COMMITTEE MEETINGS | | FOR | FOR | FOR |
| INDUSTRIAL AND COMMERCIAL BANK OF CHINA LTD | 02-Dec-2024 | ExtraOrdinary General Meeting | 2 | PROPOSAL ON THE 2024 INTERIM PROFIT DISTRIBUTION PLAN | | FOR | FOR | FOR |
| INDUSTRIAL AND COMMERCIAL BANK OF CHINA LTD | 02-Dec-2024 | ExtraOrdinary General Meeting | 3 | PROPOSAL ON THE ELECTION OF MR. LI WEIPING TO BE APPOINTED AS INDEPENDENT DIRECTOR OF ICBC | | FOR | FOR | FOR |
| INDUSTRIAL AND COMMERCIAL BANK OF CHINA LTD | 02-Dec-2024 | ExtraOrdinary General Meeting | 4 | PROPOSAL ON THE XI'AN DATA CENTER BUILDING PROJECT | | FOR | FOR | Combination |
| INDUSTRIAL AND COMMERCIAL BANK OF CHINA LTD | 02-Dec-2024 | ExtraOrdinary General Meeting | 5 | PROPOSAL ON THE GROUP'S FINANCIAL BOND ISSUANCE PLAN FOR 2025 | | FOR | AGAINST | Combination |
| INDUSTRIAL AND COMMERCIAL BANK OF CHINA LTD | 02-Dec-2024 | ExtraOrdinary General Meeting | 6 | PROPOSAL ON THE PAYMENT PLAN OF REMUNERATION TO DIRECTORS FOR 2023 | | FOR | FOR | FOR |
| INDUSTRIAL AND COMMERCIAL BANK OF CHINA LTD | 02-Dec-2024 | ExtraOrdinary General Meeting | 7 | PROPOSAL ON THE PAYMENT PLAN OF REMUNERATION TO SUPERVISORS FOR 2023 | | FOR | FOR | FOR |
| ORLEN SPOLKA AKCYJNA | 02-Dec-2024 | ExtraOrdinary General Meeting | 6 | APPOINTMENT OF THE CHAIR OF THE MEETING | | FOR | FOR | FOR |
| ORLEN SPOLKA AKCYJNA | 02-Dec-2024 | ExtraOrdinary General Meeting | 7 | CONFIRMATION THAT THE GENERAL MEETING HAS BEEN PROPERLY CONVENED AND HAS THE CAPACITY TO PASS RESOLUTIONS | | FOR | FOR | FOR |
| ORLEN SPOLKA AKCYJNA | 02-Dec-2024 | ExtraOrdinary General Meeting | 8 | ADOPTION OF THE AGENDA | | FOR | FOR | FOR |
| ORLEN SPOLKA AKCYJNA | 02-Dec-2024 | ExtraOrdinary General Meeting | 9 | APPOINTMENT OF THE BALLOT COMMITTEE | | FOR | FOR | FOR |
| ORLEN SPOLKA AKCYJNA | 02-Dec-2024 | ExtraOrdinary General Meeting | 10 | CONSIDERATION OF AND VOTING ON A RESOLUTION TO SEEK COMPENSATION FOR LOSSES INCURRED BY THE COMPANY DUE TO MISCONDUCT BY MEMBERS OF THE MANAGEMENT BOARD IN THEIR CAPACITY AS SUCH | | FOR | FOR | FOR |
| ORLEN SPOLKA AKCYJNA | 02-Dec-2024 | ExtraOrdinary General Meeting | 11 | CONSIDERATION OF AND VOTING ON A RESOLUTION TO AMEND THE COMPANY'S ARTICLES OF ASSOCIATION | | FOR | FOR | FOR |
| ORLEN SPOLKA AKCYJNA | 02-Dec-2024 | ExtraOrdinary General Meeting | 12 | CONSIDERATION OF AND VOTING ON A RESOLUTION TO RESTATE THE COMPANY'S ARTICLES OF ASSOCIATION | | FOR | FOR | FOR |
| ORLEN SPOLKA AKCYJNA | 02-Dec-2024 | ExtraOrdinary General Meeting | 13 | CONSIDERATION OF AND VOTING ON A RESOLUTION TO CONSENT TO THE DISPOSAL BY THE COMPANY OF A NETWORK OF SELF-SERVICE PARCEL TERMINALS, COMPRISING AN ORGANISED PART OF THE COMPANY'S BUSINESS, THROUGH ITS CONTRIBUTION TO A SUBSIDIARY OF THE COMPANY IN PAYMENT FOR SHARES IN THE SUBSIDIARY'S INCREASED SHARE CAPITAL | | FOR | FOR | FOR |
| ORLEN SPOLKA AKCYJNA | 02-Dec-2024 | ExtraOrdinary General Meeting | 14 | CONSIDERATION OF AND VOTING ON A RESOLUTION ON DETERMINATION OF THE NUMBER OF SUPERVISORY BOARD MEMBERS | | FOR | FOR | FOR |
| ORLEN SPOLKA AKCYJNA | 02-Dec-2024 | ExtraOrdinary General Meeting | 15 | CONSIDERATION OF AND VOTING ON THE RESOLUTIONS REGARDING CHANGES IN THE COMPOSITION OF THE COMPANY'S SUPERVISORY BOARD | | FOR | AGAINST | AGAINST |
| APTIV PLC | 02-Dec-2024 | Special | 2 | Extraordinary General Meeting Proposal 2 - The approval of a Merger Agreement between Aptiv PLC and Aptiv Swiss Holdings Limited, contingent upon the Scheme becoming effective. This approval includes fulfilling requirements under Article 127F(1) of the Companies Law. Additionally, the directors of Aptiv PLC, or an authorized committee, are empowered to take necessary actions to implement the merger in accordance with the agreement's terms and conditions. | | FOR | FOR | FOR |
| CHINA RESOURCES POWER HOLDINGS CO LTD | 02-Dec-2024 | ExtraOrdinary General Meeting | 3 | THAT: (A) THE SUBSCRIPTION AGREEMENT ("THE SUBSCRIPTION AGREEMENT") DATED 23 OCTOBER 2024 (A COPY OF WHICH HAS BEEN PRODUCED TO THE MEETING MARKED "A" AND SIGNED BY THE CHAIRMAN OF THE MEETING FOR THE PURPOSE OF IDENTIFICATION) AND ENTERED INTO BY THE COMPANY AS ISSUER AND COMMOTRA COMPANY LIMITED AS SUBSCRIBER IN RELATION TO THE SUBSCRIPTION OF 168,114,000 NEW SHARES OF THE COMPANY (THE "SUBSCRIPTION SHARES") AT THE SUBSCRIPTION PRICE OF HKD19.70 PER SUBSCRIPTION SHARE AND THE TRANSACTIONS CONTEMPLATED THEREIN BE AND ARE HEREBY APPROVED, CONFIRMED AND RATIFIED; (B) THE DIRECTORS OF THE COMPANY (THE "DIRECTORS") BE AND ARE HEREBY GRANTED A SPECIFIC MANDATE TO EXERCISE ALL THE POWERS OF THE COMPANY TO ALLOT AND ISSUE THE SUBSCRIPTION SHARES, SUBJECT TO AND IN ACCORDANCE WITH THE TERMS AND CONDITIONS SET OUT IN THE SUBSCRIPTION AGREEMENT. THIS SPECIFIC MANDATE SO GRANTED IS IN ADDITION TO, AND SHALL NOT PREJUDICE NOR REVOKE ANY GENERAL OR SPECIFIC MANDATE(S) | | FOR | FOR | FOR |
| INDUSTRIAL AND COMMERCIAL BANK OF CHINA LTD | 02-Dec-2024 | ExtraOrdinary General Meeting | 1 | 2024 INTERIM PROFIT DISTRIBUTION PLAN: THE DETAILED PROFIT DISTRIBUTION PLAN IS AS FOLLOWS: 1) CASH DIVIDEND/10 SHARES (TAX INCLUDED): CNY1.43400000 2) BONUS ISSUE FROM PROFIT (SHARE/10 SHARES): NONE 3) BONUS ISSUE FROM CAPITAL RESERVE (SHARE/10 SHARES): NONE | | FOR | FOR | FOR |
| CORTICEIRA AMORIM SGPS SA | 02-Dec-2024 | ExtraOrdinary General Meeting | 3 | ACCEPT INTERIM INDIVIDUAL BALANCE SHEET AS OF SEPT. 30, 2024 | | FOR | FOR | FOR |
| CORTICEIRA AMORIM SGPS SA | 02-Dec-2024 | ExtraOrdinary General Meeting | 4 | APPROVE DIVIDENDS FROM RESERVES | | FOR | FOR | FOR |
| MIZRAHI TEFAHOT BANK LTD | 03-Dec-2024 | Annual General Meeting | 3 | REAPPOINT BRIGHTMAN, ALMAGOR, ZOHAR CO. AS AUDITORS AND REPORT ON FEES PAID TO THE AUDITOR | | FOR | AGAINST | AGAINST |
| BANK OF QUEENSLAND LTD | 03-Dec-2024 | Annual General Meeting | 3 | REMUNERATION REPORT | | FOR | FOR | FOR |
| BANK OF QUEENSLAND LTD | 03-Dec-2024 | Annual General Meeting | 4 | RE-ELECTION OF DIRECTOR - MICKIE ROSEN | | FOR | FOR | FOR |
| BANK OF QUEENSLAND LTD | 03-Dec-2024 | Annual General Meeting | 5 | RE-ELECTION OF DIRECTOR - DEBORAH KIERS | | FOR | FOR | FOR |
| BANK OF QUEENSLAND LTD | 03-Dec-2024 | Annual General Meeting | 6 | ELECTION OF DIRECTOR - ANDREW FRASER | | FOR | FOR | FOR |
| BANK OF QUEENSLAND LTD | 03-Dec-2024 | Annual General Meeting | 7 | ELECTION OF DIRECTOR - MARY WALDRON | | FOR | FOR | FOR |
| BANK OF QUEENSLAND LTD | 03-Dec-2024 | Annual General Meeting | 8 | GRANT OF SECURITIES TO THE MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER | | FOR | FOR | FOR |
| BANK OF QUEENSLAND LTD | 03-Dec-2024 | Annual General Meeting | 9 | APPROVAL TO ISSUE UP TO A MAXIMUM OF 12,500,000 SECURITIES UNDER THE BOQ EQUITY INCENTIVE PLAN | | FOR | FOR | FOR |

| Company Name | Meeting Date | Meeting Type | Proposal No. | Proposal Long Text | Director Name | Recommended Vote | For/Against Recommended Vote | Aware Vote |
|----------------------------------|--------------|-------------------------------|--------------|--|---------------|------------------|------------------------------|------------|
| BANK OF QUEENSLAND LTD | 03-Dec-2024 | Annual General Meeting | 11 | SPILL RESOLUTION : THAT, IN ACCORDANCE WITH SECTION 250V(1) OF THE CORPORATIONS ACT 2001 (CTH), IF AT LEAST 25% OF THE VOTES CAST ON THE RESOLUTION IN ITEM 2 ARE AGAINST THE ADOPTION OF THE REMUNERATION REPORT: A) ANOTHER MEETING OF THE COMPANY'S SHAREHOLDERS WILL BE HELD WITHIN 90 DAYS OF THIS MEETING (SPILL MEETING); B) ALL OF THE DIRECTORS OF THE COMPANY WHO WERE DIRECTORS WHEN THE RESOLUTION TO ADOPT THE REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 31 AUGUST 2024 WAS PASSED, OTHER THAN THE MANAGING DIRECTOR OF THE COMPANY WHO MAY, IN ACCORDANCE WITH THE ASX LISTING RULES, CONTINUE TO HOLD OFFICE AT THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND C) RESOLUTIONS TO APPOINT PERSONS TO THE OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE AT THE SPILL MEETING | | AGAINST | FOR | AGAINST |
| THE PRS REIT PLC | 03-Dec-2024 | Annual General Meeting | 1 | TO RECEIVE AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 30 JUNE 2024 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITOR ON THOSE FINANCIAL STATEMENTS ("ANNUAL REPORT AND ACCOUNTS") | | FOR | FOR | FOR |
| THE PRS REIT PLC | 03-Dec-2024 | Annual General Meeting | 2 | TO APPROVE THE DIRECTORS' REMUNERATION REPORT (EXCLUDING THE PART CONTAINING THE DIRECTORS' REMUNERATION POLICY), CONTAINED WITHIN THE ANNUAL REPORT AND ACCOUNTS FOR THE FINANCIAL YEAR ENDED 30 JUNE 2024 | | FOR | FOR | FOR |
| THE PRS REIT PLC | 03-Dec-2024 | Annual General Meeting | 3 | TO APPROVE THE DIRECTORS' REMUNERATION POLICY, CONTAINED WITHIN THE ANNUAL REPORT AND ACCOUNTS FOR THE FINANCIAL YEAR ENDED 30 JUNE 2024 | | FOR | FOR | FOR |
| THE PRS REIT PLC | 03-Dec-2024 | Annual General Meeting | 4 | TO RE-APPOINT GEETA NANDA AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY | | FOR | FOR | FOR |
| THE PRS REIT PLC | 03-Dec-2024 | Annual General Meeting | 5 | TO RE-APPOINT STEFFAN FRANCIS AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY | | FOR | FOR | FOR |
| THE PRS REIT PLC | 03-Dec-2024 | Annual General Meeting | 6 | TO RE-APPOINT RODERICK MACRAE AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY | | FOR | FOR | FOR |
| THE PRS REIT PLC | 03-Dec-2024 | Annual General Meeting | 7 | TO RE-APPOINT KARIMA FAHMY AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY | | FOR | FOR | FOR |
| THE PRS REIT PLC | 03-Dec-2024 | Annual General Meeting | 8 | TO APPOINT ROBERT NAYLOR AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY | | FOR | FOR | FOR |
| THE PRS REIT PLC | 03-Dec-2024 | Annual General Meeting | 9 | TO APPOINT CHRISTOPHER MILLS AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY | | FOR | FOR | FOR |
| THE PRS REIT PLC | 03-Dec-2024 | Annual General Meeting | 10 | TO RE-APPOINT RSM UK AUDIT LLP AS THE INDEPENDENT AUDITOR OF THE COMPANY, TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY | | FOR | FOR | FOR |
| THE PRS REIT PLC | 03-Dec-2024 | Annual General Meeting | 11 | TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE AUDITOR'S REMUNERATION | | FOR | FOR | FOR |
| THE PRS REIT PLC | 03-Dec-2024 | Annual General Meeting | 12 | 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 IS SUBJECT TO SHAREHOLDER APPROVAL | | FOR | FOR | FOR |
| THE PRS REIT PLC | 03-Dec-2024 | Annual General Meeting | 13 | DIRECTORS' AUTHORITY TO ALLOT SHARES | | FOR | FOR | FOR |
| THE PRS REIT PLC | 03-Dec-2024 | Annual General Meeting | 14 | THAT, SUBJECT TO THE PASSING OF RESOLUTION 13 ABOVE, THE DIRECTORS BE GENERALLY AND UNCONDITIONALLY AUTHORISED FOR THE PURPOSES OF SECTION 570 AND SECTION 573 OF THE ACT TO ALLOT EQUITY SECURITIES (WITHIN THE MEANING OF SECTION 560 OF THE ACT) FOR CASH EITHER PURSUANT TO THE AUTHORITY CONFERRED BY | | FOR | FOR | FOR |
| THE PRS REIT PLC | 03-Dec-2024 | Annual General Meeting | 15 | THAT, SUBJECT TO THE PASSING OF RESOLUTION 13, THE DIRECTORS BE GENERALLY AND UNCONDITIONALLY AUTHORISED FOR THE PURPOSES OF SECTION 570 AND SECTION 573 OF THE ACT IN ADDITION TO ANY AUTHORITY GRANTED UNDER RESOLUTION 14 ABOVE, TO ALLOT EQUITY SECURITIES (WITHIN THE MEANING OF SECTION 560 OF THE ACT) | | FOR | FOR | FOR |
| THE PRS REIT PLC | 03-Dec-2024 | Annual General Meeting | 16 | AUTHORITY TO PURCHASE OWN SHARES | | FOR | FOR | FOR |
| THE PRS REIT PLC | 03-Dec-2024 | 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 | AGAINST | AGAINST |
| CHINA OILFIELD SERVICES LTD | 03-Dec-2024 | ExtraOrdinary General Meeting | 2 | TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE DEBT MANAGEMENT OPTIMIZATION PLAN | | FOR | AGAINST | ABSTAIN |
| CHINA OILFIELD SERVICES LTD | 03-Dec-2024 | ExtraOrdinary General Meeting | 3 | TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. XIAO JIA AS THE EXECUTIVE DIRECTOR OF THE COMPANY | | FOR | AGAINST | AGAINST |
| CHINA OILFIELD SERVICES LTD | 03-Dec-2024 | ExtraOrdinary General Meeting | 4 | TO CONSIDER AND APPROVE THE APPOINTMENT OF MS. HU ZHAOLING AS THE INDEPENDENT SUPERVISOR OF THE COMPANY | | FOR | FOR | FOR |
| BROOKFIELD RENEWABLE CORPORATION | 03-Dec-2024 | Special | 1 | To approve a special resolution, the full text of which is set forth in Appendix A to the Circular, with or without variation, approving an arrangement designed to permit the Corporation to continue to benefit from our corporate structure formed in 2020 and as more particularly described in the Circular. | | FOR | FOR | FOR |
| DIGITAL CORE REIT | 04-Dec-2024 | ExtraOrdinary General Meeting | 2 | TO APPROVE THE PROPOSED ACQUISITION, AS AN INTERESTED PERSON TRANSACTION | | FOR | FOR | FOR |
| BARRY CALLEBAUT AG | 04-Dec-2024 | Annual General Meeting | 2 | APPROVAL OF THE MANAGEMENT REPORT | | FOR | FOR | FOR |
| BARRY CALLEBAUT AG | 04-Dec-2024 | Annual General Meeting | 3 | CONSULTATIVE VOTE ON THE REMUNERATION REPORT | | FOR | AGAINST | AGAINST |
| BARRY CALLEBAUT AG | 04-Dec-2024 | Annual General Meeting | 4 | APPROVAL OF THE FINANCIAL STATEMENTS AND THE CONSOLIDATED FINANCIAL STATEMENTS | | FOR | FOR | FOR |
| BARRY CALLEBAUT AG | 04-Dec-2024 | Annual General Meeting | 5 | APPROVAL OF THE REPORT ON NON-FINANCIAL MATTERS | | FOR | FOR | FOR |
| BARRY CALLEBAUT AG | 04-Dec-2024 | Annual General Meeting | 6 | DISTRIBUTION OF DIVIDEND AND APPROPRIATION OF AVAILABLE EARNINGS | | FOR | FOR | FOR |
| BARRY CALLEBAUT AG | 04-Dec-2024 | Annual General Meeting | 7 | DISCHARGE TO THE MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE COMMITTEE | | FOR | FOR | FOR |
| BARRY CALLEBAUT AG | 04-Dec-2024 | Annual General Meeting | 8 | RE-ELECTION OF THE MEMBER OF THE BOARD OF DIRECTORS - PATRICK DE MAESENEIRE, BELGIAN NATIONAL | | FOR | FOR | FOR |
| BARRY CALLEBAUT AG | 04-Dec-2024 | Annual General Meeting | 9 | RE-ELECTION OF THE MEMBER OF THE BOARD OF DIRECTORS - DR. MARKUS R. NEUHAUS, SWISS NATIONAL | | FOR | FOR | FOR |
| BARRY CALLEBAUT AG | 04-Dec-2024 | Annual General Meeting | 10 | RE-ELECTION OF THE MEMBER OF THE BOARD OF DIRECTORS - FERNANDO AGUIRRE, MEXICAN AND US NATIONAL | | FOR | FOR | FOR |
| BARRY CALLEBAUT AG | 04-Dec-2024 | Annual General Meeting | 11 | RE-ELECTION OF THE MEMBER OF THE BOARD OF DIRECTORS - NICOLAS JACOBS, SWISS NATIONAL | | FOR | FOR | FOR |
| BARRY CALLEBAUT AG | 04-Dec-2024 | Annual General Meeting | 12 | RE-ELECTION OF THE MEMBER OF THE BOARD OF DIRECTORS - THOMAS INTRATOR, SWISS NATIONAL | | FOR | FOR | FOR |
| BARRY CALLEBAUT AG | 04-Dec-2024 | Annual General Meeting | 13 | RE-ELECTION OF THE MEMBER OF THE BOARD OF DIRECTORS - MAURICIO GRABER, MEXICAN NATIONAL | | FOR | FOR | FOR |
| BARRY CALLEBAUT AG | 04-Dec-2024 | Annual General Meeting | 14 | ELECTION OF NEW MEMBER OF THE BOARD OF DIRECTORS - ARUNA JAYANTHI, INDIAN NATIONAL | | FOR | FOR | FOR |
| BARRY CALLEBAUT AG | 04-Dec-2024 | Annual General Meeting | 15 | ELECTION OF NEW MEMBER OF THE BOARD OF DIRECTORS - BARBARA RICHMOND, BRITISH NATIONAL | | FOR | FOR | FOR |

| Company Name | Meeting Date | Meeting Type | Proposal No. | Proposal Long Text | Director Name | Recommended Vote | For/Against Recommended Vote | Aware Vote |
|-------------------------------|--------------|--------------------------|--------------|---|---------------------|------------------|------------------------------|------------|
| BARRY CALLEBAUT AG | 04-Dec-2024 | Annual General Meeting | 16 | RE-ELECTION OF THE CHAIRMAN OF THE BOARD OF DIRECTORS - PATRICK DE MAESENEIRE | | FOR | FOR | FOR |
| BARRY CALLEBAUT AG | 04-Dec-2024 | Annual General Meeting | 17 | ELECTION OF THE MEMBER OF THE COMPENSATION COMMITTEE - FERNANDO AGUIRRE | | FOR | FOR | FOR |
| BARRY CALLEBAUT AG | 04-Dec-2024 | Annual General Meeting | 18 | ELECTION OF THE MEMBER OF THE COMPENSATION COMMITTEE - MAURICIO GRABER | | FOR | FOR | FOR |
| BARRY CALLEBAUT AG | 04-Dec-2024 | Annual General Meeting | 19 | ELECTION OF THE MEMBER OF THE COMPENSATION COMMITTEE - ARUNA JAYANTHI | | FOR | FOR | FOR |
| BARRY CALLEBAUT AG | 04-Dec-2024 | Annual General Meeting | 20 | ELECTION OF LAW OFFICE KELLER LTD, ZURICH, AS THE INDEPENDENT PROXY | | FOR | FOR | FOR |
| BARRY CALLEBAUT AG | 04-Dec-2024 | Annual General Meeting | 21 | ELECTION OF KPMG LTD, ZURICH, AS AUDITORS OF THE COMPANY | | FOR | FOR | FOR |
| BARRY CALLEBAUT AG | 04-Dec-2024 | Annual General Meeting | 22 | APPROVAL OF THE AGGREGATE MAXIMUM AMOUNT OF THE COMPENSATION OF THE BOARD OF DIRECTORS FOR THE FORTHCOMING TERM OF OFFICE | | FOR | FOR | FOR |
| BARRY CALLEBAUT AG | 04-Dec-2024 | Annual General Meeting | 23 | APPROVAL OF THE AGGREGATE MAXIMUM AMOUNT OF THE FIXED COMPENSATION OF THE EXECUTIVE COMMITTEE FOR THE FORTHCOMING FISCAL YEAR | | FOR | FOR | FOR |
| BARRY CALLEBAUT AG | 04-Dec-2024 | Annual General Meeting | 24 | APPROVAL OF THE AGGREGATE AMOUNT OF THE SHORT-TERM AND THE LONG-TERM VARIABLE COMPENSATION OF THE EXECUTIVE COMMITTEE FOR THE PAST CONCLUDED FISCAL YEAR | | FOR | FOR | FOR |
| BARRY CALLEBAUT AG | 04-Dec-2024 | Annual General Meeting | 25 | AD-HOC | | ABSTAIN | AGAINST | AGAINST |
| CHINA MOTOR BUS CO LTD | 04-Dec-2024 | Ordinary General Meeting | 3 | TO RECEIVE AND CONSIDER THE CONSOLIDATED FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND AUDITORS FOR THE YEAR ENDED 30 JUNE 2024 | | FOR | FOR | FOR |
| CHINA MOTOR BUS CO LTD | 04-Dec-2024 | Ordinary General Meeting | 4 | TO DECLARE A FINAL DIVIDEND AND A SPECIAL DIVIDEND FOR THE YEAR ENDED 30 JUNE 2024 | | FOR | FOR | FOR |
| CHINA MOTOR BUS CO LTD | 04-Dec-2024 | Ordinary General Meeting | 5 | TO RE-ELECT DR. HENRY NGAN AS DIRECTOR | | FOR | AGAINST | AGAINST |
| CHINA MOTOR BUS CO LTD | 04-Dec-2024 | Ordinary General Meeting | 6 | TO RE-ELECT MR. ANTHONY GRAHAME STOTT AS DIRECTOR | | FOR | AGAINST | AGAINST |
| CHINA MOTOR BUS CO LTD | 04-Dec-2024 | Ordinary General Meeting | 7 | TO RE-ELECT MR. STEPHEN TAN AS DIRECTOR | | FOR | AGAINST | AGAINST |
| CHINA MOTOR BUS CO LTD | 04-Dec-2024 | Ordinary General Meeting | 8 | TO RE-ELECT DR. CHAU MING TAK AS DIRECTOR | | FOR | FOR | FOR |
| CHINA MOTOR BUS CO LTD | 04-Dec-2024 | Ordinary General Meeting | 9 | TO RE-ELECT MR. MICHAEL JOHN MOIR AS DIRECTOR | | FOR | AGAINST | AGAINST |
| CHINA MOTOR BUS CO LTD | 04-Dec-2024 | Ordinary General Meeting | 10 | TO RE-ELECT MR. YUNG SHUN LOY JACKY AS DIRECTOR | | FOR | AGAINST | AGAINST |
| CHINA MOTOR BUS CO LTD | 04-Dec-2024 | Ordinary General Meeting | 11 | TO RE-ELECT MS. LYNNE JANE ARNETT AS DIRECTOR | | FOR | FOR | FOR |
| CHINA MOTOR BUS CO LTD | 04-Dec-2024 | Ordinary General Meeting | 12 | TO RE-APPOINT KPMG AS AUDITOR OF THE COMPANY AND AUTHORISE THE DIRECTORS TO FIX AUDITORS REMUNERATION | | FOR | FOR | FOR |
| CHINA MOTOR BUS CO LTD | 04-Dec-2024 | Ordinary General Meeting | 13 | TO GRANT A MANDATE AUTHORISING DIRECTORS TO REPURCHASE SHARES OF THE COMPANY | | FOR | FOR | FOR |
| CHINA MOTOR BUS CO LTD | 04-Dec-2024 | Ordinary General Meeting | 14 | TO ADOPT THE NEW ARTICLES OF ASSOCIATION OF THE COMPANY IN SUBSTITUTION OF THE EXISTING ARTICLES OF ASSOCIATION OF THE COMPANY | | FOR | FOR | FOR |
| ASPEN PHARMACARE HOLDINGS PLC | 05-Dec-2024 | Annual General Meeting | 1 | PRESENTATION AND ADOPTION OF ANNUAL FINANCIAL STATEMENTS | | FOR | FOR | FOR |
| ASPEN PHARMACARE HOLDINGS PLC | 05-Dec-2024 | Annual General Meeting | 2 | PRESENTATION AND NOTING OF THE SOCIAL AND ETHICS COMMITTEE REPORT | | FOR | FOR | FOR |
| ASPEN PHARMACARE HOLDINGS PLC | 05-Dec-2024 | Annual General Meeting | 3 | RE-ELECTION OF DIRECTOR: KUSENI DLAMINI | | FOR | AGAINST | AGAINST |
| ASPEN PHARMACARE HOLDINGS PLC | 05-Dec-2024 | Annual General Meeting | 4 | RE-ELECTION OF DIRECTOR: LINDA DE BEER | | FOR | FOR | FOR |
| ASPEN PHARMACARE HOLDINGS PLC | 05-Dec-2024 | Annual General Meeting | 5 | RE-ELECTION OF DIRECTOR: NEO DONGWANA | | FOR | FOR | FOR |
| ASPEN PHARMACARE HOLDINGS PLC | 05-Dec-2024 | Annual General Meeting | 6 | RE-ELECTION OF DIRECTOR: CHRIS MORTIMER | | FOR | AGAINST | AGAINST |
| ASPEN PHARMACARE HOLDINGS PLC | 05-Dec-2024 | Annual General Meeting | 7 | RE-ELECTION OF DIRECTOR: YVONNE MUTHIEN | | FOR | FOR | FOR |
| ASPEN PHARMACARE HOLDINGS PLC | 05-Dec-2024 | Annual General Meeting | 8 | RE-APPOINTMENT OF INDEPENDENT EXTERNAL AUDITORS: TO RE-APPOINT THE AUDITORS, ERNST AND YOUNG INC., AS THE INDEPENDENT REGISTERED AUDITORS OF THE COMPANY AND THE GROUP, UPON THE RECOMMENDATION OF THE AUDIT AND RISK COMMITTEE, AND TO NOTE THAT DEREK ENGELBRECHT WILL BE THE INDIVIDUAL REGISTERED AUDITOR WHO WILL UNDERTAKE THE AUDIT FOR THE FINANCIAL YEAR ENDING 30 JUNE 2025 | | FOR | FOR | FOR |
| ASPEN PHARMACARE HOLDINGS PLC | 05-Dec-2024 | Annual General Meeting | 9 | ELECTION OF AUDIT AND RISK COMMITTEE MEMBER: BEN KRUGER | | FOR | FOR | FOR |
| ASPEN PHARMACARE HOLDINGS PLC | 05-Dec-2024 | Annual General Meeting | 10 | ELECTION OF AUDIT AND RISK COMMITTEE MEMBER: LINDA DE BEER | | FOR | FOR | FOR |
| ASPEN PHARMACARE HOLDINGS PLC | 05-Dec-2024 | Annual General Meeting | 11 | ELECTION OF AUDIT AND RISK COMMITTEE MEMBER: NEO DONGWANA | | FOR | FOR | FOR |
| ASPEN PHARMACARE HOLDINGS PLC | 05-Dec-2024 | Annual General Meeting | 12 | ELECTION OF AUDIT AND RISK COMMITTEE MEMBER: YVONNE MUTHIEN | | FOR | FOR | FOR |
| ASPEN PHARMACARE HOLDINGS PLC | 05-Dec-2024 | Annual General Meeting | 13 | PLACE UNISSUED SHARES UNDER THE CONTROL OF DIRECTORS | | FOR | FOR | FOR |
| ASPEN PHARMACARE HOLDINGS PLC | 05-Dec-2024 | Annual General Meeting | 14 | GENERAL BUT RESTRICTED AUTHORITY TO ISSUE SHARES FOR CASH | | FOR | FOR | FOR |
| ASPEN PHARMACARE HOLDINGS PLC | 05-Dec-2024 | Annual General Meeting | 15 | AUTHORISATION FOR AN EXECUTIVE DIRECTOR TO SIGN NECESSARY DOCUMENTS | | FOR | FOR | FOR |
| ASPEN PHARMACARE HOLDINGS PLC | 05-Dec-2024 | Annual General Meeting | 16 | REMUNERATION POLICY | | FOR | FOR | FOR |
| ASPEN PHARMACARE HOLDINGS PLC | 05-Dec-2024 | Annual General Meeting | 17 | REMUNERATION IMPLEMENTATION REPORT | | FOR | FOR | FOR |
| ASPEN PHARMACARE HOLDINGS PLC | 05-Dec-2024 | Annual General Meeting | 18 | REMUNERATION OF NON-EXECUTIVE DIRECTOR: BOARD: CHAIR | | FOR | FOR | FOR |
| ASPEN PHARMACARE HOLDINGS PLC | 05-Dec-2024 | Annual General Meeting | 19 | REMUNERATION OF NON-EXECUTIVE DIRECTOR: BOARD: BOARD MEMBER | | FOR | FOR | FOR |
| ASPEN PHARMACARE HOLDINGS PLC | 05-Dec-2024 | Annual General Meeting | 20 | REMUNERATION OF NON-EXECUTIVE DIRECTOR: AUDIT AND RISK COMMITTEE: CHAIR | | FOR | FOR | FOR |
| ASPEN PHARMACARE HOLDINGS PLC | 05-Dec-2024 | Annual General Meeting | 21 | REMUNERATION OF NON-EXECUTIVE DIRECTOR: AUDIT AND RISK COMMITTEE: COMMITTEE MEMBER | | FOR | FOR | FOR |
| ASPEN PHARMACARE HOLDINGS PLC | 05-Dec-2024 | Annual General Meeting | 22 | REMUNERATION OF NON-EXECUTIVE DIRECTOR: REMUNERATION AND NOMINATION COMMITTEE: CHAIR | | FOR | FOR | FOR |
| ASPEN PHARMACARE HOLDINGS PLC | 05-Dec-2024 | Annual General Meeting | 23 | REMUNERATION OF NON-EXECUTIVE DIRECTOR: REMUNERATION AND NOMINATION COMMITTEE: COMMITTEE MEMBER | | FOR | FOR | FOR |
| ASPEN PHARMACARE HOLDINGS PLC | 05-Dec-2024 | Annual General Meeting | 24 | REMUNERATION OF NON-EXECUTIVE DIRECTOR: SOCIAL AND ETHICS COMMITTEE: CHAIR | | FOR | FOR | FOR |
| ASPEN PHARMACARE HOLDINGS PLC | 05-Dec-2024 | Annual General Meeting | 25 | REMUNERATION OF NON-EXECUTIVE DIRECTOR: SOCIAL AND ETHICS COMMITTEE: COMMITTEE MEMBER | | FOR | FOR | FOR |
| ASPEN PHARMACARE HOLDINGS PLC | 05-Dec-2024 | Annual General Meeting | 26 | FINANCIAL ASSISTANCE TO RELATED OR INTER-RELATED COMPANY | | FOR | FOR | FOR |
| ASPEN PHARMACARE HOLDINGS PLC | 05-Dec-2024 | Annual General Meeting | 27 | GENERAL AUTHORITY TO REPURCHASE SHARES | | FOR | FOR | FOR |
| KUNLUN ENERGY COMPANY LTD | 05-Dec-2024 | Special General Meeting | 3 | TO APPOINT KPMG AS THE AUDITOR OF THE COMPANY WITH EFFECT FROM THE DATE ON WHICH THIS RESOLUTION IS ADOPTED UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY AND TO AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX ITS REMUNERATION | | FOR | FOR | FOR |
| PAYLOCITY HOLDING CORPORATION | 05-Dec-2024 | Annual | 1 | DIRECTOR | Steven R. Beauchamp | FOR | AGAINST | WITHHELD |
| PAYLOCITY HOLDING CORPORATION | 05-Dec-2024 | Annual | 1 | DIRECTOR | Linda M. Breard | FOR | FOR | FOR |
| PAYLOCITY HOLDING CORPORATION | 05-Dec-2024 | Annual | 1 | DIRECTOR | Virginia G. Breen | FOR | FOR | FOR |
| PAYLOCITY HOLDING CORPORATION | 05-Dec-2024 | Annual | 1 | DIRECTOR | Craig A. Conway | FOR | FOR | FOR |

| Company Name | Meeting Date | Meeting Type | Proposal No. | Proposal Long Text | Director Name | Recommended Vote | For/Against Recommended Vote | Aware Vote |
|-------------------------------|--------------|-------------------------------|--------------|--|----------------------|------------------|------------------------------|------------|
| PAYLOCITY HOLDING CORPORATION | 05-Dec-2024 | Annual | 1 | DIRECTOR | Robin L. Pederson | FOR | FOR | FOR |
| PAYLOCITY HOLDING CORPORATION | 05-Dec-2024 | Annual | 1 | DIRECTOR | Andres D. Reiner | FOR | AGAINST | WITHHELD |
| PAYLOCITY HOLDING CORPORATION | 05-Dec-2024 | Annual | 1 | DIRECTOR | Kenneth B. Robinson | FOR | FOR | FOR |
| PAYLOCITY HOLDING CORPORATION | 05-Dec-2024 | Annual | 1 | DIRECTOR | Steven I. Sarowitz | FOR | FOR | FOR |
| PAYLOCITY HOLDING CORPORATION | 05-Dec-2024 | Annual | 1 | DIRECTOR | Ronald V. Waters III | FOR | FOR | FOR |
| PAYLOCITY HOLDING CORPORATION | 05-Dec-2024 | Annual | 1 | DIRECTOR | Toby J. Williams | FOR | FOR | FOR |
| PAYLOCITY HOLDING CORPORATION | 05-Dec-2024 | Annual | 2 | Ratification of the appointment of KPMG LLP as the Company's independent registered public accounting firm for the fiscal year ending June 30, 2025. | | FOR | FOR | FOR |
| PAYLOCITY HOLDING CORPORATION | 05-Dec-2024 | Annual | 3 | Advisory vote to approve the compensation of named executive officers. | | FOR | FOR | FOR |
| FERGUSON ENTERPRISES INC. | 05-Dec-2024 | Annual | 1 | Election of Director to hold office until the Company's next annual meeting and until such Director's successor shall have been elected and qualified: Rekha Agrawal | | FOR | FOR | FOR |
| FERGUSON ENTERPRISES INC. | 05-Dec-2024 | Annual | 2 | Election of Director to hold office until the Company's next annual meeting and until such Director's successor shall have been elected and qualified: Kelly Baker | | FOR | FOR | FOR |
| FERGUSON ENTERPRISES INC. | 05-Dec-2024 | Annual | 3 | Election of Director to hold office until the Company's next annual meeting and until such Director's successor shall have been elected and qualified: Rick Beckwitt | | FOR | FOR | FOR |
| FERGUSON ENTERPRISES INC. | 05-Dec-2024 | Annual | 4 | Election of Director to hold office until the Company's next annual meeting and until such Director's successor shall have been elected and qualified: Bill Brundage | | FOR | AGAINST | AGAINST |
| FERGUSON ENTERPRISES INC. | 05-Dec-2024 | Annual | 5 | Election of Director to hold office until the Company's next annual meeting and until such Director's successor shall have been elected and qualified: Geoff Drabble | | FOR | FOR | FOR |
| FERGUSON ENTERPRISES INC. | 05-Dec-2024 | Annual | 6 | Election of Director to hold office until the Company's next annual meeting and until such Director's successor shall have been elected and qualified: Catherine Halligan | | FOR | FOR | FOR |
| FERGUSON ENTERPRISES INC. | 05-Dec-2024 | Annual | 7 | Election of Director to hold office until the Company's next annual meeting and until such Director's successor shall have been elected and qualified: Brian May | | FOR | FOR | FOR |
| FERGUSON ENTERPRISES INC. | 05-Dec-2024 | Annual | 8 | Election of Director to hold office until the Company's next annual meeting and until such Director's successor shall have been elected and qualified: James S. Metcalf | | FOR | FOR | FOR |
| FERGUSON ENTERPRISES INC. | 05-Dec-2024 | Annual | 9 | Election of Director to hold office until the Company's next annual meeting and until such Director's successor shall have been elected and qualified: Kevin Murphy | | FOR | FOR | FOR |
| FERGUSON ENTERPRISES INC. | 05-Dec-2024 | Annual | 10 | Election of Director to hold office until the Company's next annual meeting and until such Director's successor shall have been elected and qualified: Alan Murray | | FOR | FOR | FOR |
| FERGUSON ENTERPRISES INC. | 05-Dec-2024 | Annual | 11 | Election of Director to hold office until the Company's next annual meeting and until such Director's successor shall have been elected and qualified: Suzanne Wood | | FOR | FOR | FOR |
| FERGUSON ENTERPRISES INC. | 05-Dec-2024 | Annual | 12 | To ratify the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for fiscal 2025. | | FOR | FOR | FOR |
| FERGUSON ENTERPRISES INC. | 05-Dec-2024 | Annual | 13 | To approve, on an advisory basis, the fiscal 2024 compensation of the Company's Named Executive Officers. | | FOR | FOR | FOR |
| FERGUSON ENTERPRISES INC. | 05-Dec-2024 | Annual | 14 | To approve, on an advisory basis, the frequency of future shareholder advisory votes to approve the compensation of the Company's Named Executive Officers. | | 1 | FOR | 1 |
| COLOPLAST A/S | 05-Dec-2024 | Annual General Meeting | 5 | PRESENTATION AND APPROVAL OF THE AUDITED ANNUAL REPORT | | FOR | FOR | FOR |
| COLOPLAST A/S | 05-Dec-2024 | Annual General Meeting | 6 | RESOLUTION ON THE DISTRIBUTION OF PROFIT IN ACCORDANCE WITH THE APPROVED ANNUAL REPORT | | FOR | FOR | FOR |
| COLOPLAST A/S | 05-Dec-2024 | Annual General Meeting | 7 | PRESENTATION AND APPROVAL OF THE REMUNERATION REPORT | | FOR | AGAINST | AGAINST |
| COLOPLAST A/S | 05-Dec-2024 | Annual General Meeting | 8 | APPROVAL OF THE BOARD OF DIRECTORS REMUNERATION FOR THE CURRENT FINANCIAL YEAR | | FOR | FOR | FOR |
| COLOPLAST A/S | 05-Dec-2024 | Annual General Meeting | 10 | ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: LARS SOEREN RASMUSSEN | | FOR | FOR | FOR |
| COLOPLAST A/S | 05-Dec-2024 | Annual General Meeting | 11 | ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: NIELS PETER LOUIS-HANSEN | | FOR | FOR | FOR |
| COLOPLAST A/S | 05-Dec-2024 | Annual General Meeting | 12 | ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: ANNETTE BRULS | | FOR | FOR | FOR |
| COLOPLAST A/S | 05-Dec-2024 | Annual General Meeting | 13 | ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: CARSTEN HELLMANN | | FOR | FOR | FOR |
| COLOPLAST A/S | 05-Dec-2024 | Annual General Meeting | 14 | ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: JETTE NYGAARD-ANDERSEN | | FOR | FOR | FOR |
| COLOPLAST A/S | 05-Dec-2024 | Annual General Meeting | 15 | ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: MARIANNE WIINHOLT | | FOR | FOR | FOR |
| COLOPLAST A/S | 05-Dec-2024 | Annual General Meeting | 16 | RE-ELECTION OF EY GODKENDT REVISIONSPARTNERSELSKAB | | FOR | FOR | FOR |
| COLOPLAST A/S | 05-Dec-2024 | Annual General Meeting | 17 | AUTHORISATION TO THE CHAIRMAN OF THE ANNUAL GENERAL MEETING | | FOR | FOR | FOR |
| HOME REIT PLC | 05-Dec-2024 | Other Meeting | 1 | TO RECEIVE THE COMPANY'S ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 AUGUST 2022, TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITOR THEREON | | FOR | AGAINST | AGAINST |
| HOME REIT PLC | 05-Dec-2024 | Other Meeting | 2 | TO APPROVE THE DIRECTORS' REMUNERATION REPORT INCLUDED IN THE ANNUAL REPORT FOR THE YEAR ENDED 31 AUGUST 2022 | | FOR | FOR | FOR |
| DIETEREN GROUP | 06-Dec-2024 | ExtraOrdinary General Meeting | 4 | DIVIDEND DISTRIBUTION | | FOR | FOR | FOR |
| DIETEREN GROUP | 06-Dec-2024 | ExtraOrdinary General Meeting | 6 | PROPOSAL TO APPROVE, IN ACCORDANCE WITH ARTICLES 7:151 AND 7:151/1 OF THE BCCA: ALL PROVISIONS OF A SENIOR FACILITIES AGREEMENT TO BE ENTERED INTO BY, AMONGST OTHERS, THE COMPANY AS GUARANTOR, D PARTICIPATION MANAGEMENT SA/NV AND D PARTICIPATION MANAGEMENT LUXEMBOURG SA AS BORROWERS AND CERTAIN FINANCIAL INSTITUTIONS AS LENDERS THAT GRANT RIGHTS TO THE LENDERS THAT HAVE A SIGNIFICANT IMPACT ON THE COMPANY'S ASSETS OR CREATE A SIGNIFICANT DEBT OR OBLIGATION FOR THE COMPANY, WHEN THE EXERCISE OF THESE RIGHTS DEPENDS ON THE MAKING OF A PUBLIC TAKEOVER BID FOR THE COMPANY'S SHARES OR A CHANGE IN THE CONTROL EXERCISED OVER IT | | FOR | AGAINST | AGAINST |
| DIETEREN GROUP | 06-Dec-2024 | ExtraOrdinary General Meeting | 7 | PROPOSAL TO APPROVE, IN ACCORDANCE WITH ARTICLES 7:151 AND 7:151/1 OF THE BCCA: THE POTENTIAL TRANSFER OF THE PLEDGED ASSETS (AS DESCRIBED IN THE BOARD REPORT PREPARED IN ACCORDANCE WITH ARTICLE 7:151/1 BCCA) OF THE COMPANY OR ITS SUBSIDIARIES IN THE EVENT OF AN ENFORCEMENT OF THE SECURITIES GRANTED BY THE COMPANY AND ITS SUBSIDIARIES IN THE CONTEXT OF THE COMPANY FINANCING AND BELRON FINANCING | | FOR | FOR | FOR |
| DIETEREN GROUP | 06-Dec-2024 | ExtraOrdinary General Meeting | 8 | PROXY FOR FORMALITIES | | FOR | FOR | FOR |
| HARGREAVES LANSDOWN PLC | 06-Dec-2024 | Annual General Meeting | 1 | TO RECEIVE THE AUDITED FINANCIAL STATEMENTS 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 |
|------------------------------|--------------|------------------------|--------------|--|---------------|------------------|------------------------------|------------|
| HARGREAVES LANSDOWN PLC | 06-Dec-2024 | Annual General Meeting | 2 | APPROVE THE DIRECTOR'S REMUNERATION REPORT | | FOR | AGAINST | AGAINST |
| HARGREAVES LANSDOWN PLC | 06-Dec-2024 | Annual General Meeting | 3 | RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITOR | | FOR | FOR | FOR |
| HARGREAVES LANSDOWN PLC | 06-Dec-2024 | Annual General Meeting | 4 | AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITOR | | FOR | FOR | FOR |
| HARGREAVES LANSDOWN PLC | 06-Dec-2024 | Annual General Meeting | 5 | ELECT ALISON PLATT AS A DIRECTOR | | FOR | FOR | FOR |
| HARGREAVES LANSDOWN PLC | 06-Dec-2024 | Annual General Meeting | 6 | RE-ELECT DAN OLLEY AS A DIRECTOR | | FOR | FOR | FOR |
| HARGREAVES LANSDOWN PLC | 06-Dec-2024 | Annual General Meeting | 7 | RE-ELECT AMY STIRLING AS A DIRECTOR | | FOR | FOR | FOR |
| HARGREAVES LANSDOWN PLC | 06-Dec-2024 | Annual General Meeting | 8 | RE-ELECT JOHN TROIANO AS A DIRECTOR | | FOR | FOR | FOR |
| HARGREAVES LANSDOWN PLC | 06-Dec-2024 | Annual General Meeting | 9 | RE-ELECT ANDREA BLANCE AS A DIRECTOR | | FOR | FOR | FOR |
| HARGREAVES LANSDOWN PLC | 06-Dec-2024 | Annual General Meeting | 10 | RE-ELECT ADRIAN COLLINS AS A DIRECTOR | | FOR | FOR | FOR |
| HARGREAVES LANSDOWN PLC | 06-Dec-2024 | Annual General Meeting | 11 | RE-ELECT PENNY JAMES AS A DIRECTOR | | FOR | FOR | FOR |
| HARGREAVES LANSDOWN PLC | 06-Dec-2024 | Annual General Meeting | 12 | RE-ELECT DARREN POPE AS A DIRECTOR | | FOR | FOR | FOR |
| HARGREAVES LANSDOWN PLC | 06-Dec-2024 | Annual General Meeting | 13 | RE-ELECT MICHAEL MORLEY AS A DIRECTOR | | FOR | FOR | FOR |
| HARGREAVES LANSDOWN PLC | 06-Dec-2024 | Annual General Meeting | 14 | AUTHORITY TO PURCHASE OWN SHARES | | FOR | FOR | FOR |
| HARGREAVES LANSDOWN PLC | 06-Dec-2024 | Annual General Meeting | 15 | AUTHORITY TO ALLOT SHARES | | FOR | FOR | FOR |
| HARGREAVES LANSDOWN PLC | 06-Dec-2024 | Annual General Meeting | 16 | AUTHORITY TO DIS-APPLY STATUTORY PRE-EMPTION RIGHTS | | FOR | FOR | FOR |
| HARGREAVES LANSDOWN PLC | 06-Dec-2024 | Annual General Meeting | 17 | TO APPROVE SHORT NOTICE FOR GENERAL MEETINGS | | FOR | AGAINST | AGAINST |
| ASSOCIATED BRITISH FOODS PLC | 06-Dec-2024 | Annual General Meeting | 1 | ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS | | FOR | FOR | FOR |
| ASSOCIATED BRITISH FOODS PLC | 06-Dec-2024 | Annual General Meeting | 2 | APPROVE REMUNERATION REPORT | | FOR | AGAINST | AGAINST |
| ASSOCIATED BRITISH FOODS PLC | 06-Dec-2024 | Annual General Meeting | 3 | APPROVE FINAL DIVIDEND | | FOR | FOR | FOR |
| ASSOCIATED BRITISH FOODS PLC | 06-Dec-2024 | Annual General Meeting | 4 | RE-ELECT EMMA ADAMO AS DIRECTOR | | FOR | FOR | FOR |
| ASSOCIATED BRITISH FOODS PLC | 06-Dec-2024 | Annual General Meeting | 5 | RE-ELECT GRAHAM ALLAN AS DIRECTOR | | FOR | FOR | FOR |
| ASSOCIATED BRITISH FOODS PLC | 06-Dec-2024 | Annual General Meeting | 6 | RE-ELECT KUMSAL BAYAZIT AS DIRECTOR | | FOR | FOR | FOR |
| ASSOCIATED BRITISH FOODS PLC | 06-Dec-2024 | Annual General Meeting | 7 | RE-ELECT MICHAEL MCLINTOCK AS DIRECTOR | | FOR | FOR | FOR |
| ASSOCIATED BRITISH FOODS PLC | 06-Dec-2024 | Annual General Meeting | 8 | RE-ELECT ANNIE MURPHY AS DIRECTOR | | FOR | FOR | FOR |
| ASSOCIATED BRITISH FOODS PLC | 06-Dec-2024 | Annual General Meeting | 9 | RE-ELECT DAME HEATHER RABBATTS AS DIRECTOR | | FOR | FOR | FOR |
| ASSOCIATED BRITISH FOODS PLC | 06-Dec-2024 | Annual General Meeting | 10 | RE-ELECT RICHARD REID AS DIRECTOR | | FOR | FOR | FOR |
| ASSOCIATED BRITISH FOODS PLC | 06-Dec-2024 | Annual General Meeting | 11 | RE-ELECT EOIN TONGE AS DIRECTOR | | FOR | FOR | FOR |
| ASSOCIATED BRITISH FOODS PLC | 06-Dec-2024 | Annual General Meeting | 12 | RE-ELECT GEORGE WESTON AS DIRECTOR | | FOR | FOR | FOR |
| ASSOCIATED BRITISH FOODS PLC | 06-Dec-2024 | Annual General Meeting | 13 | ELECT LORAIN WOODHOUSE AS DIRECTOR | | FOR | FOR | FOR |
| ASSOCIATED BRITISH FOODS PLC | 06-Dec-2024 | Annual General Meeting | 14 | REAPPOINT ERNST AND YOUNG LLP AS AUDITORS | | FOR | FOR | FOR |
| ASSOCIATED BRITISH FOODS PLC | 06-Dec-2024 | Annual General Meeting | 15 | AUTHORISE THE AUDIT COMMITTEE TO FIX REMUNERATION OF AUDITORS | | FOR | FOR | FOR |
| ASSOCIATED BRITISH FOODS PLC | 06-Dec-2024 | Annual General Meeting | 16 | AUTHORISE UK POLITICAL DONATIONS AND EXPENDITURE | | FOR | FOR | FOR |
| ASSOCIATED BRITISH FOODS PLC | 06-Dec-2024 | Annual General Meeting | 17 | AUTHORISE ISSUE OF EQUITY | | FOR | FOR | FOR |
| ASSOCIATED BRITISH FOODS PLC | 06-Dec-2024 | Annual General Meeting | 18 | AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS | | FOR | FOR | FOR |
| ASSOCIATED BRITISH FOODS PLC | 06-Dec-2024 | Annual General Meeting | 19 | AUTHORISE MARKET PURCHASE OF ORDINARY SHARES | | FOR | FOR | FOR |
| ASSOCIATED BRITISH FOODS PLC | 06-Dec-2024 | Annual General Meeting | 20 | AUTHORISE THE COMPANY TO CALL GENERAL MEETING WITH TWO WEEKS NOTICE | | FOR | AGAINST | AGAINST |
| COPART, INC. | 06-Dec-2024 | Annual | 1 | Election of Director to hold office until our 2025 annual meeting of stockholders or until their respective successors have been duly elected and qualified: Willis J. Johnson | | FOR | AGAINST | AGAINST |
| COPART, INC. | 06-Dec-2024 | Annual | 2 | Election of Director to hold office until our 2025 annual meeting of stockholders or until their respective successors have been duly elected and qualified: A. Jayson Adair | | FOR | AGAINST | AGAINST |
| COPART, INC. | 06-Dec-2024 | Annual | 3 | Election of Director to hold office until our 2025 annual meeting of stockholders or until their respective successors have been duly elected and qualified: Matt Blunt | | FOR | FOR | FOR |
| COPART, INC. | 06-Dec-2024 | Annual | 4 | Election of Director to hold office until our 2025 annual meeting of stockholders or until their respective successors have been duly elected and qualified: Steven D. Cohan | | FOR | FOR | FOR |
| COPART, INC. | 06-Dec-2024 | Annual | 5 | Election of Director to hold office until our 2025 annual meeting of stockholders or until their respective successors have been duly elected and qualified: Daniel J. Englander | | FOR | FOR | FOR |
| COPART, INC. | 06-Dec-2024 | Annual | 6 | Election of Director to hold office until our 2025 annual meeting of stockholders or until their respective successors have been duly elected and qualified: James E. Meeks | | FOR | FOR | FOR |
| COPART, INC. | 06-Dec-2024 | Annual | 7 | Election of Director to hold office until our 2025 annual meeting of stockholders or until their respective successors have been duly elected and qualified: Thomas N. Tryforos | | FOR | FOR | FOR |
| COPART, INC. | 06-Dec-2024 | Annual | 8 | Election of Director to hold office until our 2025 annual meeting of stockholders or until their respective successors have been duly elected and qualified: Diane M. Morefield | | FOR | AGAINST | AGAINST |
| COPART, INC. | 06-Dec-2024 | Annual | 9 | Election of Director to hold office until our 2025 annual meeting of stockholders or until their respective successors have been duly elected and qualified: Stephen Fisher | | FOR | FOR | FOR |
| COPART, INC. | 06-Dec-2024 | Annual | 10 | Election of Director to hold office until our 2025 annual meeting of stockholders or until their respective successors have been duly elected and qualified: Cherylyn Harley LeBon | | FOR | FOR | FOR |
| COPART, INC. | 06-Dec-2024 | Annual | 11 | Election of Director to hold office until our 2025 annual meeting of stockholders or until their respective successors have been duly elected and qualified: Carl D. Sparks | | FOR | FOR | FOR |
| COPART, INC. | 06-Dec-2024 | Annual | 12 | Election of Director to hold office until our 2025 annual meeting of stockholders or until their respective successors have been duly elected and qualified: Jeffrey Liaw | | FOR | FOR | FOR |
| COPART, INC. | 06-Dec-2024 | Annual | 13 | To approve, on an advisory (non-binding) basis, the compensation of our named executive officers for the fiscal year ended July 31, 2024. | | FOR | FOR | FOR |
| COPART, INC. | 06-Dec-2024 | Annual | 14 | To ratify the appointment by the audit committee of our Board of Ernst & Young LLP as our independent registered public accounting firm for the fiscal year ending July 31, 2025. | | FOR | FOR | FOR |
| VIATRIS INC. | 06-Dec-2024 | Annual | 1 | Election of Director to hold office until the 2025 annual meeting of shareholders: W. Don Cornwell | | FOR | FOR | FOR |
| VIATRIS INC. | 06-Dec-2024 | Annual | 2 | Election of Director to hold office until the 2025 annual meeting of shareholders: JoEllen Lyons Dillon | | FOR | AGAINST | AGAINST |
| VIATRIS INC. | 06-Dec-2024 | Annual | 3 | Election of Director to hold office until the 2025 annual meeting of shareholders: Elisha Finney | | FOR | FOR | FOR |

| Company Name | Meeting Date | Meeting Type | Proposal No. | Proposal Long Text | Director Name | Recommended Vote | For/Against Recommended Vote | Aware Vote |
|-------------------------------|--------------|-------------------------------|--------------|---|---------------|------------------|------------------------------|------------|
| VIATRIS INC. | 06-Dec-2024 | Annual | 4 | Election of Director to hold office until the 2025 annual meeting of shareholders: Leo Groothuis | | FOR | FOR | FOR |
| VIATRIS INC. | 06-Dec-2024 | Annual | 5 | Election of Director to hold office until the 2025 annual meeting of shareholders: Melina Higgins | | FOR | FOR | FOR |
| VIATRIS INC. | 06-Dec-2024 | Annual | 6 | Election of Director to hold office until the 2025 annual meeting of shareholders: James M. Kilts | | FOR | FOR | FOR |
| VIATRIS INC. | 06-Dec-2024 | Annual | 7 | Election of Director to hold office until the 2025 annual meeting of shareholders: Harry Korman | | FOR | FOR | FOR |
| VIATRIS INC. | 06-Dec-2024 | Annual | 8 | Election of Director to hold office until the 2025 annual meeting of shareholders: Rajiv Malik | | FOR | FOR | FOR |
| VIATRIS INC. | 06-Dec-2024 | Annual | 9 | Election of Director to hold office until the 2025 annual meeting of shareholders: Richard Mark | | FOR | FOR | FOR |
| VIATRIS INC. | 06-Dec-2024 | Annual | 10 | Election of Director to hold office until the 2025 annual meeting of shareholders: Mark Parrish | | FOR | AGAINST | AGAINST |
| VIATRIS INC. | 06-Dec-2024 | Annual | 11 | Election of Director to hold office until the 2025 annual meeting of shareholders: Scott A. Smith | | FOR | FOR | FOR |
| VIATRIS INC. | 06-Dec-2024 | Annual | 12 | Election of Director to hold office until the 2025 annual meeting of shareholders: Rogério Vivaldi Coelho | | FOR | FOR | FOR |
| VIATRIS INC. | 06-Dec-2024 | Annual | 13 | Approval of, on a non-binding advisory basis, the 2023 compensation of the named executive officers of the Company. | | FOR | AGAINST | AGAINST |
| VIATRIS INC. | 06-Dec-2024 | Annual | 14 | Ratification of the selection of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2024. | | FOR | AGAINST | AGAINST |
| VIATRIS INC. | 06-Dec-2024 | Annual | 15 | Approval of an amendment to the Viatris Inc. 2020 Stock Incentive Plan. | | FOR | FOR | FOR |
| RESIDENTIAL SECURE INCOME PLC | 06-Dec-2024 | Other Meeting | 1 | THAT THE COMPANY ADOPT THE NEW INVESTMENT POLICY, AS SET OUT IN PART 2 OF THE CIRCULAR TO SHAREHOLDERS | | FOR | FOR | FOR |
| C&S PAPER CO LTD | 06-Dec-2024 | ExtraOrdinary General Meeting | 1 | 2025 APPLICATION FOR COMPREHENSIVE CREDIT LINE TO BANKS | | FOR | FOR | FOR |
| C&S PAPER CO LTD | 06-Dec-2024 | ExtraOrdinary General Meeting | 2 | 2025 GUARANTEE FOR SUBSIDIARIES | | FOR | AGAINST | AGAINST |
| C&S PAPER CO LTD | 06-Dec-2024 | ExtraOrdinary General Meeting | 3 | LAUNCHING FOREIGN EXCHANGE HEDGING BUSINESS IN 2025 | | FOR | FOR | FOR |
| C&S PAPER CO LTD | 06-Dec-2024 | ExtraOrdinary General Meeting | 4 | DECREASE OF THE COMPANY'S REGISTERED CAPITAL AND AMENDMENTS TO THE COMPANY'S ARTICLES OF ASSOCIATION | | FOR | FOR | FOR |
| | | | | THAT: (A) THE SPIN-OFF OF SMITHFIELD FOODS, INC., (SMITHFIELD), CURRENTLY A WHOLLY OWNED SUBSIDIARY OF THE COMPANY, AND A SEPARATE LISTING OF THE SHARES OF SMITHFIELD ON EITHER THE NEW YORK STOCK EXCHANGE OR NATIONAL ASSOCIATION OF SECURITIES DEALERS AUTOMATED QUOTATIONS (NASDAQ) (THE PROPOSED SPIN-OFF) AND THE TRANSACTIONS CONTEMPLATED THEREUNDER (INCLUDING, AMONG OTHER THINGS, THE DISTRIBUTION IN SPECIE) BE AND ARE HEREBY APPROVED (B) THE DIRECTORS OF THE COMPANY AND/OR THE DIRECTORS OF SMITHFIELD BE AND ARE HEREBY AUTHORISED, FOR AND ON BEHALF OF THE COMPANY AND SMITHFIELD, TO TAKE ALL STEPS AND DO ALL ACTS AND THINGS AS THEY CONSIDER TO BE NECESSARY, APPROPRIATE OR EXPEDIENT IN CONNECTION WITH AND TO IMPLEMENT OR GIVE EFFECT TO THE PROPOSED SPIN-OFF AND THE TRANSACTIONS CONTEMPLATED THEREUNDER (INCLUDING, AMONG OTHER THINGS, THE DISTRIBUTION IN SPECIE), INCLUDING BUT NOT LIMITED TO THE DETERMINATION OF THE OFFER PRICE, AND TO EXECUTE ALL SUCH OTHER DOCUMENTS, INSTRUMENTS AND AGREEMENTS (INCLUDING THE AFFIXATION OF THE COMPANY'S COMMON SEAL) DEEMED BY THEM TO BE INCIDENTAL TO, ANCILLARY TO OR IN CONNECTION WITH THE PROPOSED SPIN-OFF | | | | |
| WH GROUP LTD | 06-Dec-2024 | ExtraOrdinary General Meeting | 3 | | | FOR | FOR | FOR |
| AVICOPTER PLC | 06-Dec-2024 | ExtraOrdinary General Meeting | 1 | 2025 ESTIMATED CONTINUING CONNECTED TRANSACTIONS | | FOR | FOR | FOR |
| AVICOPTER PLC | 06-Dec-2024 | ExtraOrdinary General Meeting | 2 | CONNECTED TRANSACTION REGARDING A FINANCIAL SERVICE FRAMEWORK AGREEMENT TO BE SIGNED WITH A COMPANY | | FOR | AGAINST | AGAINST |
| AVICOPTER PLC | 06-Dec-2024 | ExtraOrdinary General Meeting | 3 | AMENDMENTS TO THE COMPANY'S ARTICLES OF ASSOCIATION | | FOR | FOR | FOR |
| AVICOPTER PLC | 06-Dec-2024 | ExtraOrdinary General Meeting | 4 | CHANGE OF AUDIT FIRM | | FOR | FOR | FOR |
| | | | | THAT (1) THE 2024 FINANCIAL SERVICES AGREEMENT (AS DEFINED IN THE CIRCULAR OF THE COMPANY DATED 18 NOVEMBER 2024 (THE "CIRCULAR") ENTERED INTO BY AND AMONG THE COMPANY, COFCO COCA-COLA SUPPLY CHAIN (TIANJIN) LIMITED (AS SPECIFIED) AND COFCO FINANCE CORPORATION LIMITED (AS SPECIFIED) ("COFCO FINANCE") DATED 28 OCTOBER 2024 (A COPY OF WHICH HAS BEEN PRODUCED TO THE SGM AND MARKED "A" AND INITIALLED BY A DIRECTOR FOR THE PURPOSE OF IDENTIFICATION) (DETAILS OF WHICH ARE SET OUT IN THE CIRCULAR) RELATING TO THE PROVISION OF THE DEPOSIT SERVICES, THE FUND SETTLEMENT SERVICES AND THE OTHER FINANCIAL SERVICES (INCLUDING BUT NOT LIMITED TO THE ENTRUSTMENT LOAN SERVICES, SETTLEMENT, SALE AND PURCHASE OF FOREIGN EXCHANGE AND RELEVANT ADVISORY SERVICES) BY COFCO FINANCE TO THE COMPANY AND ITS SUBSIDIARIES (THE "GROUP"), AND ALL THE TRANSACTIONS CONTEMPLATED THEREUNDER BE AND ARE HEREBY APPROVED, RATIFIED AND CONFIRMED; AND (2) THE PROPOSED MAXIMUM DAILY OUTSTANDING BALANCE OF DEPOSIT (INCLUDING THE CORRESPONDING INTEREST ACCRUED THEREON) (THE "PROPOSED DAILY DEPOSIT CAP") PLACED BY THE GROUP WITH COFCO FINANCE IN THE AMOUNT RMB800 MILLION (INCLUDING THE CORRESPONDING INTEREST ACCRUED THEREIN) BE AND ARE HEREBY APPROVED AND CONFIRMED, AND THAT ANY ONE OR MORE DIRECTORS OF THE COMPANY BE AND ARE HEREBY AUTHORIZED TO DO ALL SUCH THINGS AND EXECUTE ALL SUCH DOCUMENTS AS THEY IN THEIR ABSOLUTE DISCRETION DEEM FIT OR APPROPRIATE TO GIVE EFFECT TO THE 2024 FINANCIAL SERVICES AGREEMENT AND THE IMPLEMENTATION OF ALL THE TRANSACTIONS CONTEMPLATED THEREUNDER | | | | |
| CHINA FOODS LTD | 06-Dec-2024 | Special General Meeting | 3 | | | FOR | FOR | FOR |
| TUAS LTD | 06-Dec-2024 | Annual General Meeting | 3 | ADOPTION OF THE REMUNERATION REPORT | | FOR | AGAINST | AGAINST |
| TUAS LTD | 06-Dec-2024 | Annual General Meeting | 4 | RE-ELECTION OF DIRECTOR - ROBERT DOBSON MILLNER | | FOR | AGAINST | AGAINST |
| TUAS LTD | 06-Dec-2024 | Annual General Meeting | 5 | RE-ELECTION OF DIRECTOR - SARAH KENNY | | FOR | FOR | FOR |
| LOTUS RESOURCES LTD | 06-Dec-2024 | ExtraOrdinary General Meeting | 2 | RATIFICATION OF ISSUE OF SHARES UNDER TRANCHE ONE OF THE PLACEMENT | | FOR | AGAINST | ABSTAIN |
| LOTUS RESOURCES LTD | 06-Dec-2024 | ExtraOrdinary General Meeting | 3 | APPROVAL TO ISSUE SHARES UNDER TRANCHE TWO OF THE PLACEMENT | | FOR | AGAINST | ABSTAIN |
| VIVENDI SE | 09-Dec-2024 | MIX | 5 | APPROVAL OF THE PARTIAL ASSET CONTRIBUTION SUBJECT TO THE FRENCH LEGAL REGIME APPLICABLE TO DEMERGERS (APPORT PARTIEL DACTIFS SOUMIS AU REGIME DES SCISSIONS) BY VIVENDI SE TO CANAL+ SA, IN ACCORDANCE WITH ARTICLE L. 236-27, PARAGRAPH 2 OF THE FRENCH CODE DE COMMERCE, AND OF THE TERMS AND CONDITIONS OF THE DRAFT CANAL+ PARTIAL DEMERGER | | FOR | FOR | FOR |

| Company Name | Meeting Date | Meeting Type | Proposal No. | Proposal Long Text | Director Name | Recommended Vote | For/Against Recommended Vote | Aware Vote |
|------------------------------------|--------------|-------------------------------|--------------|---|---------------|------------------|------------------------------|------------|
| VIVENDI SE | 09-Dec-2024 | MIX | 6 | APPROVAL OF THE PARTIAL ASSET CONTRIBUTION SUBJECT TO THE FRENCH LEGAL REGIME APPLICABLE TO DEMERGERS (APPORT PARTIEL DACTIFS SOUMIS AU REGIME DES SCISSIONS) BY VIVENDI SE TO LHG SA, IN ACCORDANCE WITH ARTICLE L. 236-27, PARAGRAPH 2 OF THE FRENCH CODE DE COMMERCE, AND OF THE TERMS AND CONDITIONS OF THE DRAFT LHG PARTIAL DEMERGER TERMS | | FOR | FOR | FOR |
| VIVENDI SE | 09-Dec-2024 | MIX | 7 | EXCEPTIONAL DISTRIBUTION IN KIND OF THE SHARES OF HAVAS N.V. TO THE SHAREHOLDERS OF VIVENDI SE | | FOR | FOR | FOR |
| VIVENDI SE | 09-Dec-2024 | MIX | 8 | POWERS TO CARRY OUT FORMALITIES | | FOR | FOR | FOR |
| CISCO SYSTEMS, INC. | 09-Dec-2024 | Annual | 1 | Election of Director: Wesley G. Bush | | FOR | FOR | FOR |
| CISCO SYSTEMS, INC. | 09-Dec-2024 | Annual | 2 | Election of Director: Michael D. Capellas | | FOR | FOR | FOR |
| CISCO SYSTEMS, INC. | 09-Dec-2024 | Annual | 3 | Election of Director: Mark Garrett | | FOR | FOR | FOR |
| CISCO SYSTEMS, INC. | 09-Dec-2024 | Annual | 4 | Election of Director: John D. Harris II | | FOR | FOR | FOR |
| CISCO SYSTEMS, INC. | 09-Dec-2024 | Annual | 5 | Election of Director: Dr. Kristina M. Johnson | | FOR | FOR | FOR |
| CISCO SYSTEMS, INC. | 09-Dec-2024 | Annual | 6 | Election of Director: Sarah Rae Murphy | | FOR | FOR | FOR |
| CISCO SYSTEMS, INC. | 09-Dec-2024 | Annual | 7 | Election of Director: Charles H. Robbins | | FOR | FOR | FOR |
| CISCO SYSTEMS, INC. | 09-Dec-2024 | Annual | 8 | Election of Director: Daniel H. Schulman | | FOR | FOR | FOR |
| CISCO SYSTEMS, INC. | 09-Dec-2024 | Annual | 9 | Election of Director: Marianna Tessel | | FOR | FOR | FOR |
| CISCO SYSTEMS, INC. | 09-Dec-2024 | Annual | 10 | Approval, on an advisory basis, of executive compensation. | | FOR | AGAINST | AGAINST |
| CISCO SYSTEMS, INC. | 09-Dec-2024 | Annual | 11 | Ratification of PricewaterhouseCoopers LLP as Cisco's independent registered public accounting firm for fiscal 2025. | | FOR | AGAINST | AGAINST |
| TARGET HEALTHCARE REIT PLC | 09-Dec-2024 | Annual General Meeting | 1 | THAT THE ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 30 JUNE 2024 BE RECEIVED | | FOR | FOR | FOR |
| TARGET HEALTHCARE REIT PLC | 09-Dec-2024 | Annual General Meeting | 2 | THAT THE DIRECTORS' ANNUAL REPORT ON REMUNERATION FOR THE YEAR ENDED 30 JUNE 2024 BE APPROVED | | FOR | FOR | FOR |
| TARGET HEALTHCARE REIT PLC | 09-Dec-2024 | Annual General Meeting | 3 | THAT THE MAXIMUM LIMIT ON AGGREGATE DIRECTORS' FEES BE INCREASED TO 300,000 GBP | | FOR | FOR | FOR |
| TARGET HEALTHCARE REIT PLC | 09-Dec-2024 | Annual General Meeting | 4 | THAT THE COMPANY'S DIVIDEND POLICY BE APPROVED | | FOR | FOR | FOR |
| TARGET HEALTHCARE REIT PLC | 09-Dec-2024 | Annual General Meeting | 5 | THAT ERNST AND YOUNG LLP BE RE-APPOINTED AS THE COMPANY'S AUDITOR UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING | | FOR | FOR | FOR |
| TARGET HEALTHCARE REIT PLC | 09-Dec-2024 | Annual General Meeting | 6 | THAT THE DIRECTORS BE AUTHORIZED TO DETERMINE THE AUDITOR'S REMUNERATION | | FOR | FOR | FOR |
| TARGET HEALTHCARE REIT PLC | 09-Dec-2024 | Annual General Meeting | 7 | TO RE-ELECT MICHAEL BRODTMAN AS A DIRECTOR | | FOR | FOR | FOR |
| TARGET HEALTHCARE REIT PLC | 09-Dec-2024 | Annual General Meeting | 8 | TO RE-ELECT RICHARD COTTON AS A DIRECTOR | | FOR | FOR | FOR |
| TARGET HEALTHCARE REIT PLC | 09-Dec-2024 | Annual General Meeting | 9 | TO RE-ELECT ALISON FYFE AS A DIRECTOR | | FOR | FOR | FOR |
| TARGET HEALTHCARE REIT PLC | 09-Dec-2024 | Annual General Meeting | 10 | TO RE-ELECT VINCE NIBLETT AS A DIRECTOR | | FOR | FOR | FOR |
| TARGET HEALTHCARE REIT PLC | 09-Dec-2024 | Annual General Meeting | 11 | TO RE-ELECT AMANDA THOMPSELL AS A DIRECTOR | | FOR | FOR | FOR |
| TARGET HEALTHCARE REIT PLC | 09-Dec-2024 | Annual General Meeting | 12 | AUTHORITY TO ALLOT SHARES | | FOR | FOR | FOR |
| TARGET HEALTHCARE REIT PLC | 09-Dec-2024 | Annual General Meeting | 13 | TO EMPOWER THE DIRECTORS TO ALLOT EQUITY SECURITIES WITHOUT REGARD TO STATUTORY PRE-EMPTIVE RIGHTS SUBJECT TO THE LIMITS SET OUT IN THE RESOLUTION | | FOR | FOR | FOR |
| TARGET HEALTHCARE REIT PLC | 09-Dec-2024 | Annual General Meeting | 14 | THAT THE COMPANY BE AUTHORISED TO MAKE MARKET PURCHASES AS PER THE TERMS SET OUT IN THE NOTICE OF MEETING | | FOR | FOR | FOR |
| TARGET HEALTHCARE REIT PLC | 09-Dec-2024 | Annual General Meeting | 15 | THAT A GENERAL MEETING OTHER THAN AN ANNUAL GENERAL MEETING MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE | | FOR | AGAINST | AGAINST |
| PKO BANK POLSKI S.A. | 09-Dec-2024 | ExtraOrdinary General Meeting | 4 | ELECTING THE CHAIRPERSON OF THE EXTRAORDINARY GENERAL MEETING | | FOR | FOR | FOR |
| PKO BANK POLSKI S.A. | 09-Dec-2024 | ExtraOrdinary General Meeting | 5 | ACKNOWLEDGING THAT THE EXTRAORDINARY GENERAL MEETINGHAS BEEN CORRECTLY CONVENED AND HAS THE AUTHORITY TO ADOPT BINDING RESOLUTIONS | | FOR | FOR | FOR |
| PKO BANK POLSKI S.A. | 09-Dec-2024 | ExtraOrdinary General Meeting | 6 | ADOPTING AN AGENDA OF THE EXTRAORDINARY GENERAL MEETING | | FOR | FOR | FOR |
| PKO BANK POLSKI S.A. | 09-Dec-2024 | ExtraOrdinary General Meeting | 7 | ADOPTING THE RESOLUTION ON AMENDMENT TO THE ARTICLES OF ASSOCIATION OF POWSZECHNA KASA OSZCZ DNO CI BANK POLSKI S.A. | | FOR | FOR | FOR |
| PKO BANK POLSKI S.A. | 09-Dec-2024 | ExtraOrdinary General Meeting | 8 | ADOPTING THE RESOLUTIONS ON CHANGES TO THE COMPOSITION OF THE SUPERVISORY BOARD OF POWSZECHNA KASA OSZCZ DNO CI BANK POLSKI S.A. | | FOR | AGAINST | AGAINST |
| PKO BANK POLSKI S.A. | 09-Dec-2024 | ExtraOrdinary General Meeting | 9 | ADOPTING THE RESOLUTION ON THE ASSESSMENT OF THE COLLECTIVE SUITABILITY OF THE SUPERVISORY BOARD OF POWSZECHNA KASA OSZCZ DNO CI BANK POLSKI S.A. | | FOR | AGAINST | AGAINST |
| PKO BANK POLSKI S.A. | 09-Dec-2024 | ExtraOrdinary General Meeting | 10 | ADOPTING THE RESOLUTION ON INCURRING THE COSTS OF CONVENING AND HOLDING THE EXTRAORDINARY GENERAL MEETING | | FOR | FOR | FOR |
| GRUPO FINANCIERO BANORTE SAB DE CV | 09-Dec-2024 | Ordinary General Meeting | 1 | APPROVE THE DISTRIBUTION AMONG SHAREHOLDERS OF A CASH DIVIDEND IN THE AMOUNT OF 10,000000,000.00 TEN BILLION PESOS 00100 MEXICAN CURRENCY, OR 3.554725684779990 PESOS FOR EACH OUTSTANDING SHARE, TO BE PAID ON DECEMBER 18, 2024, AGAINST DELIVERY OF COUPON NUMBER 9. THE CASH DIVIDEND PAYMENT WILL BE CHARGED TO EARNINGS FROM PREVIOUS YEARS, AND FOR INCOME TAX LAW PURPOSES, IT COMES FROM THE NET FISCAL INCOME ACCOUNT AS OF DECEMBER 31ST, 2014, AND SUBSEQUENT | | FOR | FOR | FOR |
| GRUPO FINANCIERO BANORTE SAB DE CV | 09-Dec-2024 | Ordinary General Meeting | 2 | APPROVE THAT THE CASH DIVIDEND WILL BE PAID ON DECEMBER 18, 2024 THROUGH THE S.D. INDEVAL, INSTITUCION PARA EL DEPOSITO DE VALORES, S.A. DE C.V., PRIOR NOTICE PUBLISHED BY THE SECRETARY OF THE BOARD OF DIRECTORS IN ONE OF THE MOST CIRCULATED NEWSPAPERS IN THE CITY OF MONTERREY, NUEVO LEON AND THROUGH THE ELECTRONIC DELIVERY AND INFORMATION DIFFUSION SYSTEM SEDI OF THE MEXICAN STOCK EXCHANGE | | FOR | FOR | FOR |
| GRUPO FINANCIERO BANORTE SAB DE CV | 09-Dec-2024 | Ordinary General Meeting | 3 | APPOINT DELEGATES TO TALE ANY NECESSARY ACTIONS TO GIVE COMPLIANCE AND FORMALIZE THE RESOLUTIONS ADOPTED AT THE MEETING | | FOR | FOR | FOR |
| BEIJING JINGNENG POWER CO LTD | 09-Dec-2024 | ExtraOrdinary General Meeting | 1 | CHANGE AND APPOINTMENT OF ANNUAL AUDIT FIRM | | FOR | FOR | FOR |
| WENS FOODSTUFF GROUP CO., LTD. | 10-Dec-2024 | ExtraOrdinary General Meeting | 2 | ELECTION OF NON-INDEPENDENT DIRECTOR: WEN ZHIFEN | | FOR | AGAINST | AGAINST |
| WENS FOODSTUFF GROUP CO., LTD. | 10-Dec-2024 | ExtraOrdinary General Meeting | 3 | ELECTION OF NON-INDEPENDENT DIRECTOR: WEN PENGCHENG | | FOR | AGAINST | AGAINST |
| WENS FOODSTUFF GROUP CO., LTD. | 10-Dec-2024 | ExtraOrdinary General Meeting | 4 | ELECTION OF NON-INDEPENDENT DIRECTOR: LI SHAOSONG | | FOR | AGAINST | AGAINST |
| WENS FOODSTUFF GROUP CO., LTD. | 10-Dec-2024 | ExtraOrdinary General Meeting | 5 | ELECTION OF NON-INDEPENDENT DIRECTOR: LIANG ZHIXIONG | | FOR | AGAINST | AGAINST |

| Company Name | Meeting Date | Meeting Type | Proposal No. | Proposal Long Text | Director Name | Recommended Vote | For/Against Recommended Vote | Aware Vote |
|---|--------------|-------------------------------|--------------|--|---------------|------------------|------------------------------|------------|
| WENS FOODSTUFF GROUP CO., LTD. | 10-Dec-2024 | ExtraOrdinary General Meeting | 6 | ELECTION OF NON-INDEPENDENT DIRECTOR: YAN JURAN | | FOR | AGAINST | AGAINST |
| WENS FOODSTUFF GROUP CO., LTD. | 10-Dec-2024 | ExtraOrdinary General Meeting | 7 | ELECTION OF NON-INDEPENDENT DIRECTOR: QIN KAITIAN | | FOR | AGAINST | AGAINST |
| WENS FOODSTUFF GROUP CO., LTD. | 10-Dec-2024 | ExtraOrdinary General Meeting | 8 | ELECTION OF NON-INDEPENDENT DIRECTOR: ZHAO LIANG | | FOR | AGAINST | AGAINST |
| WENS FOODSTUFF GROUP CO., LTD. | 10-Dec-2024 | ExtraOrdinary General Meeting | 9 | ELECTION OF NON-INDEPENDENT DIRECTOR: WEN JIAOLONG | | FOR | AGAINST | AGAINST |
| WENS FOODSTUFF GROUP CO., LTD. | 10-Dec-2024 | ExtraOrdinary General Meeting | 11 | ELECTION OF INDEPENDENT DIRECTOR: LU ZHENGHUA | | FOR | AGAINST | AGAINST |
| WENS FOODSTUFF GROUP CO., LTD. | 10-Dec-2024 | ExtraOrdinary General Meeting | 12 | ELECTION OF INDEPENDENT DIRECTOR: OUYANG BING | | FOR | FOR | FOR |
| WENS FOODSTUFF GROUP CO., LTD. | 10-Dec-2024 | ExtraOrdinary General Meeting | 13 | ELECTION OF INDEPENDENT DIRECTOR: JIANG QIANG | | FOR | FOR | FOR |
| WENS FOODSTUFF GROUP CO., LTD. | 10-Dec-2024 | ExtraOrdinary General Meeting | 14 | ELECTION OF INDEPENDENT DIRECTOR: DU LIANZHU | | FOR | FOR | FOR |
| WENS FOODSTUFF GROUP CO., LTD. | 10-Dec-2024 | ExtraOrdinary General Meeting | 16 | ELECTION OF NON-EMPLOYEE SUPERVISOR: WEN SHAOMO | | FOR | AGAINST | AGAINST |
| WENS FOODSTUFF GROUP CO., LTD. | 10-Dec-2024 | ExtraOrdinary General Meeting | 17 | ELECTION OF NON-EMPLOYEE SUPERVISOR: LIANG LIEWEN | | FOR | FOR | FOR |
| WENS FOODSTUFF GROUP CO., LTD. | 10-Dec-2024 | ExtraOrdinary General Meeting | 18 | ELECTION OF NON-EMPLOYEE SUPERVISOR: CHEN HAO | | FOR | AGAINST | AGAINST |
| WENS FOODSTUFF GROUP CO., LTD. | 10-Dec-2024 | ExtraOrdinary General Meeting | 19 | TERMINATION OF SOME PROJECTS FINANCED WITH RAISED FUNDS | | FOR | FOR | FOR |
| WENS FOODSTUFF GROUP CO., LTD. | 10-Dec-2024 | ExtraOrdinary General Meeting | 20 | CHANGE OF THE PLAN FOR USE OF SOME RAISED FUNDS | | FOR | FOR | FOR |
| WENS FOODSTUFF GROUP CO., LTD. | 10-Dec-2024 | ExtraOrdinary General Meeting | 21 | PROVISION OF GUARANTEE FOR LOANS FOR RAW MATERIALS PURCHASED BY WHOLLY-OWNED AND CONTROLLED SUBSIDIARIES | | FOR | FOR | FOR |
| PALO ALTO NETWORKS, INC. | 10-Dec-2024 | Annual | 1 | Election of Class I Director: Right Honorable Sir John Key | | FOR | AGAINST | AGAINST |
| PALO ALTO NETWORKS, INC. | 10-Dec-2024 | Annual | 2 | Election of Class I Director: Mary Pat McCarthy | | FOR | FOR | FOR |
| PALO ALTO NETWORKS, INC. | 10-Dec-2024 | Annual | 3 | Election of Class I Director: Nir Zuk | | FOR | FOR | FOR |
| PALO ALTO NETWORKS, INC. | 10-Dec-2024 | Annual | 4 | To ratify the appointment of Ernst & Young LLP as our independent registered public accounting firm for our fiscal year ending July 31, 2025. | | FOR | FOR | FOR |
| PALO ALTO NETWORKS, INC. | 10-Dec-2024 | Annual | 5 | To approve, on an advisory basis, the frequency of holding future advisory votes on named executive officer compensation. | | 1 | FOR | 1 |
| PALO ALTO NETWORKS, INC. | 10-Dec-2024 | Annual | 6 | To approve, on an advisory basis, the compensation of our named executive officers. | | FOR | AGAINST | AGAINST |
| PALO ALTO NETWORKS, INC. | 10-Dec-2024 | Annual | 7 | To approve an amendment to the Palo Alto Networks, Inc. 2021 Equity Incentive Plan. | | FOR | FOR | FOR |
| PALO ALTO NETWORKS, INC. | 10-Dec-2024 | Annual | 8 | To consider and vote upon a shareholder proposal, if properly presented at the Annual Meeting, regarding a report on climate risks to retirement plan beneficiaries. | | AGAINST | FOR | AGAINST |
| MYER HOLDINGS LTD | 10-Dec-2024 | Annual General Meeting | 2 | RE-ELECTION OF MR TERRY MCCARTNEY, AS A DIRECTOR | | FOR | FOR | FOR |
| MYER HOLDINGS LTD | 10-Dec-2024 | Annual General Meeting | 3 | ELECTION OF MR ROB PERRY, AS A DIRECTOR | | FOR | FOR | FOR |
| MYER HOLDINGS LTD | 10-Dec-2024 | Annual General Meeting | 4 | ADOPTION OF THE REMUNERATION REPORT | | FOR | FOR | FOR |
| MYER HOLDINGS LTD | 10-Dec-2024 | Annual General Meeting | 5 | GRANT OF PERFORMANCE RIGHTS TO THE EXECUTIVE CHAIR | | FOR | FOR | FOR |
| MICROSOFT CORPORATION | 10-Dec-2024 | Annual | 1 | Election of Director: Reid G. Hoffman | | FOR | FOR | FOR |
| MICROSOFT CORPORATION | 10-Dec-2024 | Annual | 2 | Election of Director: Hugh F. Johnston | | FOR | AGAINST | AGAINST |
| MICROSOFT CORPORATION | 10-Dec-2024 | Annual | 3 | Election of Director: Teri L. List | | FOR | FOR | FOR |
| MICROSOFT CORPORATION | 10-Dec-2024 | Annual | 4 | Election of Director: Catherine MacGregor | | FOR | FOR | FOR |
| MICROSOFT CORPORATION | 10-Dec-2024 | Annual | 5 | Election of Director: Mark A. L. Mason | | FOR | FOR | FOR |
| MICROSOFT CORPORATION | 10-Dec-2024 | Annual | 6 | Election of Director: Satya Nadella | | FOR | FOR | FOR |
| MICROSOFT CORPORATION | 10-Dec-2024 | Annual | 7 | Election of Director: Sandra E. Peterson | | FOR | FOR | FOR |
| MICROSOFT CORPORATION | 10-Dec-2024 | Annual | 8 | Election of Director: Penny S. Pritzker | | FOR | FOR | FOR |
| MICROSOFT CORPORATION | 10-Dec-2024 | Annual | 9 | Election of Director: Carlos A. Rodriguez | | FOR | FOR | FOR |
| MICROSOFT CORPORATION | 10-Dec-2024 | Annual | 10 | Election of Director: Charles W. Scharf | | FOR | FOR | FOR |
| MICROSOFT CORPORATION | 10-Dec-2024 | Annual | 11 | Election of Director: John W. Stanton | | FOR | FOR | FOR |
| MICROSOFT CORPORATION | 10-Dec-2024 | Annual | 12 | Election of Director: Emma N. Walmsley | | FOR | FOR | FOR |
| MICROSOFT CORPORATION | 10-Dec-2024 | Annual | 13 | Advisory Vote to Approve Named Executive Officer Compensation ("say-on-pay vote"). | | FOR | FOR | FOR |
| MICROSOFT CORPORATION | 10-Dec-2024 | Annual | 14 | Ratification of the Selection of Deloitte & Touche LLP as our Independent Auditor for Fiscal Year 2025. | | FOR | AGAINST | AGAINST |
| MICROSOFT CORPORATION | 10-Dec-2024 | Annual | 15 | Report on Risks of Weapons Development. | | AGAINST | AGAINST | FOR |
| MICROSOFT CORPORATION | 10-Dec-2024 | Annual | 16 | Assessment of Investing in Bitcoin. | | AGAINST | FOR | AGAINST |
| MICROSOFT CORPORATION | 10-Dec-2024 | Annual | 17 | Report on Data Operations in Human Rights Hotspots. | | AGAINST | AGAINST | FOR |
| MICROSOFT CORPORATION | 10-Dec-2024 | Annual | 18 | Report on Artificial Intelligence and Machine Learning Tools for Oil and Gas Development and Production. | | AGAINST | AGAINST | FOR |
| MICROSOFT CORPORATION | 10-Dec-2024 | Annual | 19 | Report on AI Misinformation and Disinformation. | | AGAINST | AGAINST | FOR |
| MICROSOFT CORPORATION | 10-Dec-2024 | Annual | 20 | Report on AI Data Sourcing Accountability. | | AGAINST | AGAINST | FOR |
| CHINA COMMUNICATIONS SERVICES CORPORATION LTD | 10-Dec-2024 | ExtraOrdinary General Meeting | 4 | THAT THE DEPOSIT SERVICES UNDER THE 2024 FINANCIAL SERVICES FRAMEWORK AGREEMENT ENTERED INTO BETWEEN THE COMPANY AND CHINA TELECOM GROUP FINANCE CO., LTD., AND THE PROPOSED NEW ANNUAL CAPS THEREOF FOR THE THREE YEARS ENDING 31 DECEMBER 2027 BE AND ARE HEREBY CONSIDERED AND APPROVED, RATIFIED AND CONFIRMED, AND THAT ANY ONE OF THE EXECUTIVE DIRECTORS OF THE COMPANY BE AND IS HEREBY AUTHORIZED TO DO ALL SUCH FURTHER ACTS AND THINGS AND EXECUTE SUCH FURTHER DOCUMENTS AND TAKE ALL SUCH STEPS WHICH IN THEIR OPINION MAY BE NECESSARY, DESIRABLE OR EXPEDIENT TO IMPLEMENT AND/OR GIVE EFFECT TO THE TERMS OF SUCH AGREEMENT | | FOR | AGAINST | AGAINST |
| CHINA COMMUNICATIONS SERVICES CORPORATION LTD | 10-Dec-2024 | ExtraOrdinary General Meeting | 5 | THAT THE ENTERING INTO THE SUPPLEMENTAL AGREEMENT TO THE ENGINEERING FRAMEWORK AGREEMENT WITH CHINA TELECOMMUNICATIONS CORPORATION, THE NON-EXEMPT CONTINUING CONNECTED TRANSACTIONS THEREUNDER, AND THE PROPOSED NEW ANNUAL CAPS FOR THE THREE YEARS ENDING 31 DECEMBER 2027 BE AND ARE HEREBY APPROVED, RATIFIED AND CONFIRMED, AND THAT THE LEGAL REPRESENTATIVE, THE GENERAL MANAGER OR ANY ONE OF THE EXECUTIVE DIRECTORS OF THE COMPANY BE AND IS HEREBY AUTHORIZED TO DO ALL SUCH FURTHER ACTS AND THINGS AND EXECUTE SUCH FURTHER DOCUMENTS AND TAKE ALL SUCH STEPS WHICH IN THEIR OPINION MAY BE NECESSARY, DESIRABLE OR EXPEDIENT TO IMPLEMENT AND/OR GIVE EFFECT TO THE TERMS OF SUCH AGREEMENT | | FOR | FOR | FOR |

| Company Name | Meeting Date | Meeting Type | Proposal No. | Proposal Long Text | Director Name | Recommended Vote | For/Against Recommended Vote | Aware Vote |
|---|--------------|-------------------------------|--------------|---|---------------|------------------|------------------------------|------------|
| CHINA COMMUNICATIONS SERVICES CORPORATION LTD | 10-Dec-2024 | ExtraOrdinary General Meeting | 6 | THAT THE ENTERING INTO THE SUPPLEMENTAL AGREEMENT TO THE ANCILLARY TELECOMMUNICATIONS SERVICES FRAMEWORK AGREEMENT WITH CHINA TELECOMMUNICATIONS CORPORATION, THE NON- EXEMPT CONTINUING CONNECTED TRANSACTIONS THEREUNDER, AND THE PROPOSED NEW ANNUAL CAPS FOR THE THREE YEARS ENDING 31 DECEMBER 2027 BE AND ARE HEREBY APPROVED, RATIFIED AND CONFIRMED, AND THAT THE LEGAL REPRESENTATIVE, THE GENERAL MANAGER OR ANY ONE OF THE EXECUTIVE DIRECTORS OF THE COMPANY BE AND IS HEREBY AUTHORIZED TO DO ALL SUCH FURTHER ACTS AND THINGS AND EXECUTE SUCH FURTHER DOCUMENTS AND TAKE ALL SUCH STEPS WHICH IN THEIR OPINION MAY BE NECESSARY, DESIRABLE OR EXPEDIENT TO IMPLEMENT AND/OR GIVE EFFECT TO THE TERMS OF SUCH AGREEMENT | | FOR | FOR | FOR |
| CHINA COMMUNICATIONS SERVICES CORPORATION LTD | 10-Dec-2024 | ExtraOrdinary General Meeting | 7 | THAT THE ENTERING INTO THE SUPPLEMENTAL AGREEMENT TO THE OPERATION SUPPORT SERVICES FRAMEWORK AGREEMENT WITH CHINA TELECOMMUNICATIONS CORPORATION, THE NON-EXEMPT CONTINUING CONNECTED TRANSACTIONS THEREUNDER, AND THE PROPOSED NEW ANNUAL CAPS FOR THE THREE YEARS ENDING 31 DECEMBER 2027 BE AND ARE HEREBY APPROVED, RATIFIED AND CONFIRMED, AND THAT THE LEGAL REPRESENTATIVE, THE GENERAL MANAGER OR ANY ONE OF THE EXECUTIVE DIRECTORS OF THE COMPANY BE AND IS HEREBY AUTHORIZED TO DO ALL SUCH FURTHER ACTS AND THINGS AND EXECUTE SUCH FURTHER DOCUMENTS AND TAKE ALL SUCH STEPS WHICH IN THEIR OPINION MAY BE NECESSARY, DESIRABLE OR EXPEDIENT TO IMPLEMENT AND/OR GIVE EFFECT TO THE TERMS OF SUCH AGREEMENT | | FOR | FOR | FOR |
| CHINA COMMUNICATIONS SERVICES CORPORATION LTD | 10-Dec-2024 | ExtraOrdinary General Meeting | 8 | THAT THE ENTERING INTO THE SUPPLEMENTAL AGREEMENT TO THE IT APPLICATION SERVICES FRAMEWORK AGREEMENT WITH CHINA TELECOMMUNICATIONS CORPORATION, THE NON-EXEMPT CONTINUING CONNECTED TRANSACTIONS THEREUNDER, AND THE PROPOSED NEW ANNUAL CAPS FOR THE THREE YEARS ENDING 31 DECEMBER 2027 BE AND ARE HEREBY APPROVED, RATIFIED AND CONFIRMED, AND THAT THE LEGAL REPRESENTATIVE, THE GENERAL MANAGER OR ANY ONE OF THE EXECUTIVE DIRECTORS OF THE COMPANY BE AND IS HEREBY AUTHORIZED TO DO ALL SUCH FURTHER ACTS AND THINGS AND EXECUTE SUCH FURTHER DOCUMENTS AND TAKE ALL SUCH STEPS WHICH IN THEIR OPINION MAY BE NECESSARY, DESIRABLE OR EXPEDIENT TO IMPLEMENT AND/OR GIVE EFFECT TO THE TERMS OF SUCH AGREEMENT | | FOR | FOR | FOR |
| CHINA COMMUNICATIONS SERVICES CORPORATION LTD | 10-Dec-2024 | ExtraOrdinary General Meeting | 9 | THAT THE ENTERING INTO THE SUPPLEMENTAL AGREEMENT TO THE SUPPLIES PROCUREMENT SERVICES FRAMEWORK AGREEMENT WITH CHINA TELECOMMUNICATIONS CORPORATION, THE NONEXEMPT CONTINUING CONNECTED TRANSACTIONS THEREUNDER, AND THE PROPOSED NEW ANNUAL CAPS FOR THE THREE YEARS ENDING 31 DECEMBER 2027 BE AND ARE HEREBY APPROVED, RATIFIED AND CONFIRMED, AND THAT THE LEGAL REPRESENTATIVE, THE GENERAL MANAGER OR ANY ONE OF THE EXECUTIVE DIRECTORS OF THE COMPANY BE AND IS HEREBY AUTHORIZED TO DO ALL SUCH FURTHER ACTS AND THINGS AND EXECUTE SUCH FURTHER DOCUMENTS AND TAKE ALL SUCH STEPS WHICH IN THEIR OPINION MAY BE NECESSARY, DESIRABLE OR EXPEDIENT TO IMPLEMENT AND/OR GIVE EFFECT TO THE TERMS OF SUCH AGREEMENT | | FOR | FOR | FOR |
| CHINA COMMUNICATIONS SERVICES CORPORATION LTD | 10-Dec-2024 | ExtraOrdinary General Meeting | 10 | THAT THE APPOINTMENT OF KPMG AND KPMG HUAZHEN LLP AS THE INTERNATIONAL AUDITOR AND DOMESTIC AUDITOR OF THE COMPANY, RESPECTIVELY, FOR THE YEAR ENDING 31 DECEMBER 2024 BE CONSIDERED AND APPROVED, AND THE BOARD BE AUTHORIZED TO FIX THE REMUNERATION OF THE AUDITORS | | FOR | FOR | FOR |
| CHINA COMMUNICATIONS SERVICES CORPORATION LTD | 10-Dec-2024 | ExtraOrdinary General Meeting | 11 | THAT THE APPOINTMENT OF MR. CUI ZHANWEI AS AN EXECUTIVE DIRECTOR OF THE COMPANY BE AND IS HEREBY CONSIDERED AND APPROVED, WITH EFFECT FROM THE DATE ON WHICH THIS RESOLUTION IS PASSED UNTIL THE EXPIRATION OF THE TERM OF OFFICE OF THE SIXTH SESSION OF THE BOARD; THAT ANY ONE OF THE EXECUTIVE DIRECTORS OF THE COMPANY BE AND IS HEREBY AUTHORIZED TO SIGN ON BEHALF OF THE COMPANY THE DIRECTORS SERVICE CONTRACT WITH MR. CUI ZHANWEI, AND THAT THE BOARD BE AND IS HEREBY AUTHORIZED TO DETERMINE HIS REMUNERATION | | FOR | AGAINST | AGAINST |
| ATLASSIAN CORPORATION | 11-Dec-2024 | Annual | 1 | Election of Director to serve until the 2025 Annual Meeting of Stockholders: Scott Belsky | | FOR | FOR | FOR |
| ATLASSIAN CORPORATION | 11-Dec-2024 | Annual | 2 | Election of Director to serve until the 2025 Annual Meeting of Stockholders: Shona L. Brown | | FOR | FOR | FOR |
| ATLASSIAN CORPORATION | 11-Dec-2024 | Annual | 3 | Election of Director to serve until the 2025 Annual Meeting of Stockholders: Michael Cannon-Brookes | | FOR | FOR | FOR |
| ATLASSIAN CORPORATION | 11-Dec-2024 | Annual | 4 | Election of Director to serve until the 2025 Annual Meeting of Stockholders: Scott Farquhar | | FOR | FOR | FOR |
| ATLASSIAN CORPORATION | 11-Dec-2024 | Annual | 5 | Election of Director to serve until the 2025 Annual Meeting of Stockholders: Heather M. Fernandez | | FOR | FOR | FOR |
| ATLASSIAN CORPORATION | 11-Dec-2024 | Annual | 6 | Election of Director to serve until the 2025 Annual Meeting of Stockholders: Sasan Goodarzi | | FOR | FOR | FOR |
| ATLASSIAN CORPORATION | 11-Dec-2024 | Annual | 7 | Election of Director to serve until the 2025 Annual Meeting of Stockholders: Jay Parikh | | FOR | FOR | FOR |
| ATLASSIAN CORPORATION | 11-Dec-2024 | Annual | 8 | Election of Director to serve until the 2025 Annual Meeting of Stockholders: Enrique Salem | | FOR | FOR | FOR |
| ATLASSIAN CORPORATION | 11-Dec-2024 | Annual | 9 | Election of Director to serve until the 2025 Annual Meeting of Stockholders: Steven Sordello | | FOR | FOR | FOR |
| ATLASSIAN CORPORATION | 11-Dec-2024 | Annual | 10 | Election of Director to serve until the 2025 Annual Meeting of Stockholders: Richard P. Wong | | FOR | AGAINST | AGAINST |
| ATLASSIAN CORPORATION | 11-Dec-2024 | Annual | 11 | Election of Director to serve until the 2025 Annual Meeting of Stockholders: Michelle Zatlyn | | FOR | FOR | FOR |
| ATLASSIAN CORPORATION | 11-Dec-2024 | Annual | 12 | Ratification of the appointment of Ernst & Young LLP as our independent registered public accounting firm for the fiscal year ending June 30, 2025. | | FOR | FOR | FOR |
| ATLASSIAN CORPORATION | 11-Dec-2024 | Annual | 13 | An advisory vote to approve the compensation of our named executive officers for the fiscal year ended June 30, 2024. | | FOR | AGAINST | AGAINST |
| JAPAN REAL ESTATE INVESTMENT CORPORATION | 11-Dec-2024 | ExtraOrdinary General Meeting | 1 | Appoint an Executive Director Kato, Jo | | FOR | FOR | FOR |
| JAPAN REAL ESTATE INVESTMENT CORPORATION | 11-Dec-2024 | ExtraOrdinary General Meeting | 2 | Appoint a Substitute Executive Director Kojima, Shojiro | | FOR | FOR | FOR |
| JAPAN REAL ESTATE INVESTMENT CORPORATION | 11-Dec-2024 | ExtraOrdinary General Meeting | 3 | Appoint a Substitute Executive Director Fujino, Masaaki | | FOR | FOR | FOR |
| JAPAN REAL ESTATE INVESTMENT CORPORATION | 11-Dec-2024 | ExtraOrdinary General Meeting | 4 | Appoint a Supervisory Director Takano, Hiroaki | | FOR | FOR | FOR |
| JAPAN REAL ESTATE INVESTMENT CORPORATION | 11-Dec-2024 | ExtraOrdinary General Meeting | 5 | Appoint a Supervisory Director Aodai, Miyuki | | FOR | FOR | FOR |
| JAPAN REAL ESTATE INVESTMENT CORPORATION | 11-Dec-2024 | ExtraOrdinary General Meeting | 6 | Appoint a Substitute Supervisory Director Omura, Fumie | | FOR | FOR | FOR |
| SWEDISH ORPHAN BIOVITRUM AB | 11-Dec-2024 | ExtraOrdinary General Meeting | 6 | ELECTION OF THE CHAIR OF THE MEETING | | FOR | FOR | FOR |
| SWEDISH ORPHAN BIOVITRUM AB | 11-Dec-2024 | ExtraOrdinary General Meeting | 7 | PREPARATION AND APPROVAL OF THE VOTING LIST | | FOR | FOR | FOR |
| SWEDISH ORPHAN BIOVITRUM AB | 11-Dec-2024 | ExtraOrdinary General Meeting | 8 | APPROVAL OF THE AGENDA | | FOR | FOR | FOR |
| SWEDISH ORPHAN BIOVITRUM AB | 11-Dec-2024 | ExtraOrdinary General Meeting | 10 | DETERMINATION OF WHETHER THE MEETING HAS BEEN DULY CONVENED | | FOR | FOR | FOR |
| SWEDISH ORPHAN BIOVITRUM AB | 11-Dec-2024 | ExtraOrdinary General Meeting | 11 | DETERMINATION OF THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS AND DEPUTIES | | FOR | FOR | FOR |

| Company Name | Meeting Date | Meeting Type | Proposal No. | Proposal Long Text | Director Name | Recommended Vote | For/Against Recommended Vote | Aware Vote |
|---------------------------------|--------------|-------------------------------|--------------|---|---------------|------------------|------------------------------|------------|
| SWEDISH ORPHAN BIOVITRUM AB | 11-Dec-2024 | ExtraOrdinary General Meeting | 12 | ELECTION OF MEMBER OF THE BOARD OF DIRECTORS AND THE CHAIR OF THE BOARD OF DIRECTORS - DAVID MEEK (BOARD MEMBER, NEW ELECTION) | | FOR | FOR | FOR |
| SWEDISH ORPHAN BIOVITRUM AB | 11-Dec-2024 | ExtraOrdinary General Meeting | 13 | ELECTION OF MEMBER OF THE BOARD OF DIRECTORS AND THE CHAIR OF THE BOARD OF DIRECTORS - DAVID MEEK (CHAIR OF THE BOARD OF DIRECTORS, NEW ELECTION) | | FOR | FOR | FOR |
| IPERIONX LIMITED | 11-Dec-2024 | Ordinary General Meeting | 2 | RATIFY THE ISSUE OF PLACEMENT SHARES | | FOR | AGAINST | AGAINST |
| IPERIONX LIMITED | 11-Dec-2024 | Ordinary General Meeting | 3 | ISSUE OF DIRECTOR PLACEMENT SHARES TO TODD HANNIGAN | | FOR | FOR | FOR |
| LOJAS RENNER SA | 11-Dec-2024 | ExtraOrdinary General Meeting | 4 | INCREASE IN SHARE CAPITAL THROUGH CAPITALIZATION OF PROFIT RESERVES, IN THE TOTAL AMOUNT OF BRL 518,614,183.05., FIVE HUNDRED AND EIGHTEEN MILLION, SIX HUNDRED AND FOURTEEN THOUSAND, ONE HUNDRED AND EIGHTY,THREE BRAZILIAN REAIS AND FIVE CENTS, OF WHICH BRL 103,547,049.61., ONE HUNDRED AND THREE MILLION, FIVE HUNDRED AND FORTY,SEVEN THOUSAND, FORTY,NINE BRAZILIAN REAIS AND SIXTY,ONE CENTS, OF THE BALANCE RECORDED IN THE LEGAL RESERVE ACCOUNT AND BRL 415,067,133.44., FOUR HUNDRED AND FIFTEEN MILLION, SIXTY,SEVEN THOUSAND, ONE HUNDRED AND THIRTY,THREE BRAZILIAN REAIS AND FORTY,FOUR CENTS, BY CAPITALIZING 50 PERCENT, FIFTY PERCENT, OF THE BALANCE RECORDED IN THE TAX INCENTIVES RESERVE ACCOUNT, WITH THE FREE DISTRIBUTION TO SHAREHOLDERS OF SHARES, AS A BONUS, OF 10 PERCENT, TEN PERCENT, WHICH WILL CORRESPOND TO THE ISSUE OF 96,322,699., NINETY,SIX MILLION, THREE HUNDRED AND TWENTY,TWO THOUSAND, SIX HUNDRED AND NINETY,NINE, NEW ORDINARY SHARES, WITH AN ASSIGNED UNIT COST OF BRL 5.38., FIVE BRAZILIAN REAIS AND THIRTY,EIGHT CENTS, WITH 1, ONE, NEW ORDINARY SHARE TO BE ISSUED FOR EVERY 10, TEM, EXISTING ORDINARY SHARES | | FOR | FOR | FOR |
| LOJAS RENNER SA | 11-Dec-2024 | ExtraOrdinary General Meeting | 5 | ADJUSTMENT OF THE LIMIT OF THE COMPANYS AUTHORIZED SHARE CAPITAL AS A RESULT OF THE SHARE BONUS, IN ORDER TO INCREASE IT BY THE NUMBER OF SHARES EQUIVALENT TO 10 PERCENT, TEN PERCENT, OF THE EXISTING AMOUNT, PROPORTIONAL TO THE SHARE BONUS, RESULTING IN AN AUTHORIZED SHARE CAPITAL LIMIT OF 1,647,112,500, ONE BILLION, SIX HUNDRED AND FORTY,SEVEN MILLION, ONE HUNDRED AND TWELVE THOUSAND AND FIVE HUNDRED, COMMON SHARES, SUBJECT TO THE APPROVAL OF ITEM 1 ON THE AGENDA | | FOR | AGAINST | AGAINST |
| LOJAS RENNER SA | 11-Dec-2024 | ExtraOrdinary General Meeting | 6 | AMENDMENT TO ARTICLES 5 AND 6 OF THE BYLAWS SO AS TO REFLECT, I., RESOLUTIONS 1 AND 2 OF THE AGENDA., AND, II., CAPITAL INCREASES CARRIED OUT AND SHARES ISSUED IN LINE WITH RESOLUTIONS OF THE BOARD OF DIRECTORS TAKEN ON NOVEMBER 18, 2021., MAY 19, 2022., AUGUST 18, 2022., NOVEMBER 23, 2022, CONCERNING THE EXERCISE OF GRANTS UNDER THE COMPANYS STOCK OPTIONS PLAN, III., AND THE CANCELLATIONS OF SHARES IN THE CONTEXT OF THE RESOLUTIONS OF THE BOARD OF DIRECTORS THAT TOOK PLACE ON JANUARY 19, 2023 AND MARCH 16, 2023., THUS ADJUSTING THE COMPANYS SUBSCRIBED AND PAID,UP SHARE CAPITAL IN THE BYLAWS TO THE AMOUNT OF BRL 9,540,890,719.68., NINE BILLION, FIVE HUNDRED AND FORTY MILLION, EIGHT HUNDRED AND NINETY THOUSAND, SEVEN HUNDRED AND NINETEEN BRAZILIAN REAIS AND SIXTY,EIGHT CENTS, DIVIDED INTO 1,059,549,692., ONE BILLION, FIFTY,NINE MILLION, FIVE HUNDRED AND FORTYNINE THOUSAND, SIX HUNDRED AND NINETY,TWO, COMMON, REGISTERED, BOOK,ENTRY SHARES WITH NO PAR VALUE, AND THE AUTHORIZED SHARE CAPITAL TO THE AMOUNT OF 1,647,112,500., ONE BILLION, SIX HUNDRED AND FORTY,SEVEN MILLION, ONE HUNDRED AND TWELVE THOUSAND AND FIVE HUNDRED, COMMON SHARES | | FOR | AGAINST | AGAINST |
| LOJAS RENNER SA | 11-Dec-2024 | ExtraOrdinary General Meeting | 7 | THE, PROTOCOL AND JUSTIFICATION, IN WHICH THE TERMS AND CONDITIONS OF THE MERGER OF THE WHOLLYOWNED SUBSIDIARY RENNER ADMINISTRADORA DE CARTOES DE CREDITO LTDA. BY THE COMPANY ARE ESTABLISHED, AS OF BASE DATE OF SEPTEMBER 30, 2024 | | FOR | FOR | FOR |
| LOJAS RENNER SA | 11-Dec-2024 | ExtraOrdinary General Meeting | 8 | RATIFY THE APPOINTMENT AND ENGAGEMENT OF CONTPLAN CONTABILIDADE SOCIEDADE SIMPLES AS THE EXPERT FIRM TO BE RESPONSIBLE FOR PREPARING THE APPRAISAL REPORT ON THE BOOK NET WORTH OF RENNER ADMINISTRADORA DE CARTOES DE CREDITO LTDA. TO BE MERGED TO THE COMPANY | | FOR | FOR | FOR |
| LOJAS RENNER SA | 11-Dec-2024 | ExtraOrdinary General Meeting | 9 | THE APPRAISAL REPORT, BASED ON THE BALANCE SHEET OF RENNER ADMINISTRADORA DE CARTOES DE CREDITO LTDA. AS OF SEPTEMBER 30, 2024 | | FOR | FOR | FOR |
| LOJAS RENNER SA | 11-Dec-2024 | ExtraOrdinary General Meeting | 10 | THE MERGER OF THE WHOLLY,OWNED SUBSIDIARY RENNER ADMINISTRADORA DE CARTOES DE CREDITO LTDA. INTO THE COMPANY, WITH NO INCREASE OF THE COMPANYS SHARE CAPITAL, IN ACCORDANCE WITH THE, PROTOCOL AND JUSTIFICATION | | FOR | FOR | FOR |
| LOJAS RENNER SA | 11-Dec-2024 | ExtraOrdinary General Meeting | 11 | AUTHORIZE THE COMPANYS MANAGEMENT MEMBERS, AS SET FORTH IN ITS BYLAWS, TO CARRY OUT ALL THE ACTIONS AND SIGN ALL THE DOCUMENTS REQUIRED FOR IMPLEMENTING AND FORMALIZING THE APPROVED RESOLUTIONS | | FOR | FOR | FOR |
| SAVOLA GROUP | 12-Dec-2024 | ExtraOrdinary General Meeting | 1 | VOTING ON THE RECOMMENDATION OF THE BOARD OF DIRECTORS TO REDUCE THE COMPANY'S CAPITAL AND COMPENSATE THE COMPANY'S ELIGIBLE SHAREHOLDERS FOR THE CAPITAL REDUCTION | | FOR | FOR | FOR |
| SAVOLA GROUP | 12-Dec-2024 | ExtraOrdinary General Meeting | 2 | VOTING ON THE RECOMMENDATION OF THE BOARD OF DIRECTORS TO APPROVE THE PROPOSED DISTRIBUTION OF ITS ENTIRE STAKE IN ALMARAI COMPANY (ALMARAI) TO SAVOLAS ELIGIBLE SHAREHOLDERS AS AN IN-KIND DISTRIBUTION, WHICH CONSISTS OF (345,218,236) ORDINARY SHARES REPRESENTING (34.52)% OF THE SHARE CAPITAL OF ALMARAI, WHICH CONSTITUTES A SIGNIFICANT TRANSACTION SUBJECT TO THE APPROVAL OF THE COMPANY'S SHAREHOLDERS IN ACCORDANCE WITH ARTICLE (121) OF THE RULES ON THE OFFER OF SECURITIES AND CONTINUING OBLIGATIONS (THE SIGNIFICANT TRANSACTION) | | FOR | FOR | FOR |
| CITIC SECURITIES CO LTD | 12-Dec-2024 | ExtraOrdinary General Meeting | 2 | TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE ELECTION OF THE EXECUTIVE DIRECTOR OF THE COMPANY | | FOR | AGAINST | AGAINST |
| HUANENG POWER INTERNATIONAL INC | 12-Dec-2024 | ExtraOrdinary General Meeting | 2 | TO CONSIDER AND APPROVE THE PROPOSAL REGARDING APPOINTMENT OF THE AUDITORS OF THE COMPANY FOR 2025 | | FOR | FOR | FOR |
| HUANENG POWER INTERNATIONAL INC | 12-Dec-2024 | ExtraOrdinary General Meeting | 3 | TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE CONTINUING CONNECTED TRANSACTIONS FOR 2025 BETWEEN THE COMPANY AND HUANENG GROUP | | FOR | FOR | FOR |

| Company Name | Meeting Date | Meeting Type | Proposal No. | Proposal Long Text | Director Name | Recommended Vote | For/Against Recommended Vote | Aware Vote |
|--|--------------|-------------------------------|--------------|---|---------------|------------------|------------------------------|------------|
| HUANENG POWER INTERNATIONAL INC | 12-Dec-2024 | ExtraOrdinary General Meeting | 4 | TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE ENTERING INTO OF THE FINANCIAL SERVICES AGREEMENT FOR YEARS FROM 2025 TO 2027 BETWEEN THE COMPANY AND CHINA HUANENG FINANCE CORPORATION LIMITED | | FOR | AGAINST | AGAINST |
| SK REIT CO., LTD. | 12-Dec-2024 | Annual General Meeting | 1 | APPROVAL OF FINANCIAL STATEMENT | | FOR | FOR | FOR |
| SK REIT CO., LTD. | 12-Dec-2024 | Annual General Meeting | 2 | APPROVAL OF CASH DIVIDEND | | FOR | FOR | FOR |
| SK REIT CO., LTD. | 12-Dec-2024 | Annual General Meeting | 3 | CONCLUSION OF REAL ESTATE SALES CONTRACT | | FOR | FOR | FOR |
| SK REIT CO., LTD. | 12-Dec-2024 | Annual General Meeting | 4 | SUCCESSION OF REAL ESTATE LEASE CONTRACT | | FOR | FOR | FOR |
| SK REIT CO., LTD. | 12-Dec-2024 | Annual General Meeting | 5 | APPROVAL OF ISSUE OF BOND | | FOR | FOR | FOR |
| SK REIT CO., LTD. | 12-Dec-2024 | Annual General Meeting | 6 | CHANGE OF CONTRACTS ON ASSET CUSTODY | | FOR | FOR | FOR |
| SK REIT CO., LTD. | 12-Dec-2024 | Annual General Meeting | 7 | TRANSFER OF CAPITAL SURPLUS | | FOR | FOR | FOR |
| SK REIT CO., LTD. | 12-Dec-2024 | Annual General Meeting | 8 | APPROVAL OF REMUNERATION FOR SUPERVISORY DIRECTOR | | FOR | FOR | FOR |
| WESTPAC BANKING CORP | 13-Dec-2024 | Annual General Meeting | 3 | APPOINTMENT OF AUDITOR KPMG OF WESTPAC BANKING CORPORATION | | FOR | FOR | FOR |
| WESTPAC BANKING CORP | 13-Dec-2024 | Annual General Meeting | 4 | REMUNERATION REPORT | | FOR | FOR | FOR |
| WESTPAC BANKING CORP | 13-Dec-2024 | Annual General Meeting | 5 | GRANT OF EQUITY TO THE INCOMING MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER | | FOR | FOR | FOR |
| WESTPAC BANKING CORP | 13-Dec-2024 | Annual General Meeting | 6 | TO RE-ELECT NERIDA CAESAR AS A DIRECTOR | | FOR | FOR | FOR |
| WESTPAC BANKING CORP | 13-Dec-2024 | Annual General Meeting | 7 | TO RE-ELECT MARGARET SEALE AS A DIRECTOR | | FOR | FOR | FOR |
| WESTPAC BANKING CORP | 13-Dec-2024 | Annual General Meeting | 8 | TO ELECT ANDY MAGUIRE AS A DIRECTOR | | FOR | FOR | FOR |
| WESTPAC BANKING CORP | 13-Dec-2024 | Annual General Meeting | 9 | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL : AMENDMENT TO THE CONSTITUTION | | AGAINST | FOR | AGAINST |
| WESTPAC BANKING CORP | 13-Dec-2024 | Annual General Meeting | 10 | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL : TRANSITION PLAN ASSESSMENTS | | AGAINST | AGAINST | FOR |
| PREMIER INVESTMENTS LTD | 13-Dec-2024 | Annual General Meeting | 3 | REMUNERATION REPORT | | FOR | FOR | FOR |
| PREMIER INVESTMENTS LTD | 13-Dec-2024 | Annual General Meeting | 4 | RE-ELECTION OF A DIRECTOR - MS SALLY HERMAN | | FOR | FOR | FOR |
| PREMIER INVESTMENTS LTD | 13-Dec-2024 | Annual General Meeting | 5 | RE-ELECTION OF A DIRECTOR - MS SYLVIA FALZON | | FOR | FOR | FOR |
| PREMIER INVESTMENTS LTD | 13-Dec-2024 | Annual General Meeting | 6 | RE-ELECTION OF A DIRECTOR - MS ANDREA WEISS | | FOR | FOR | FOR |
| PREMIER INVESTMENTS LTD | 13-Dec-2024 | Annual General Meeting | 7 | CANCELLATION OF FORFEITED SHARES | | FOR | FOR | FOR |
| ZHUZHOU CRRC TIMES ELECTRIC CO LTD | 13-Dec-2024 | ExtraOrdinary General Meeting | 2 | TO CONSIDER AND APPROVE THE RESOLUTION ON THE CHANGE OF COMPANY TYPE | | FOR | FOR | FOR |
| ZHUZHOU CRRC TIMES ELECTRIC CO LTD | 13-Dec-2024 | ExtraOrdinary General Meeting | 3 | TO CONSIDER AND APPROVE THE RESOLUTION ON THE ENTERING INTO OF THE 2024-2027 CRRC FINANCIAL SERVICES FRAMEWORK AGREEMENT BETWEEN THE COMPANY AND CRRC FINANCE AND THE ESTIMATION OF THE ORDINARY CONNECTED TRANSACTIONS | | FOR | AGAINST | AGAINST |
| CRCC HIGH-TECH EQUIPMENT CORPORATION LTD | 13-Dec-2024 | ExtraOrdinary General Meeting | 2 | TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE PROPOSED CHANGE OF AUDITOR OF THE COMPANY FOR THE YEAR 2024 AND THE AUTHORIZATION TO THE BOARD TO FIX THE REMUNERATION THEREOF | | FOR | FOR | FOR |
| PROMOTORA Y OPERADORA DE INFRAESTRUCTURA SAB DE CV | 13-Dec-2024 | Ordinary General Meeting | 1 | SUBMISSION, DISCUSSION AND, AS THE CASE MAY BE, APPROVAL OF THE PROPOSAL TO DECLARE A DIVIDEND IN CASH FOR 1,000,000,000.00 ONE BULLION PESOS 00 100 MEXICAN CURRENCY TO BE PAID IN ACCORDANCE WITH THE TERM DETERMINED BY THE SAME MEETING | | FOR | FOR | FOR |
| PROMOTORA Y OPERADORA DE INFRAESTRUCTURA SAB DE CV | 13-Dec-2024 | Ordinary General Meeting | 2 | DESIGNATION OF SPECIAL REPRESENTATIVES TO FORMALIZE THE RESOLUTIONS ADOPTED IN THE MEETING | | FOR | FOR | FOR |
| HAITONG SECURITIES CO LTD | 13-Dec-2024 | ExtraOrdinary General Meeting | 2 | TO CONSIDER AND APPROVE THAT THE PROPOSED MERGER HAS COMPLIED WITH THE REQUIREMENTS OF THE RELEVANT LAWS AND REGULATIONS IN RELATION TO THE MATERIAL ASSET RESTRUCTURING OF LISTED COMPANIES | | FOR | FOR | FOR |
| HAITONG SECURITIES CO LTD | 13-Dec-2024 | ExtraOrdinary General Meeting | 3 | TO CONSIDER AND APPROVE THE PROPOSAL OF THE PROPOSED MERGER AND THE PROPOSED PLACEMENT, INCLUDING: DETAILS OF THE PROPOSED MERGER: PARTIES TO THE PROPOSED MERGER | | FOR | FOR | FOR |
| HAITONG SECURITIES CO LTD | 13-Dec-2024 | ExtraOrdinary General Meeting | 4 | TO CONSIDER AND APPROVE THE PROPOSAL OF THE PROPOSED MERGER AND THE PROPOSED PLACEMENT, INCLUDING: DETAILS OF THE PROPOSED MERGER: METHOD OF THE PROPOSED MERGER | | FOR | FOR | FOR |
| HAITONG SECURITIES CO LTD | 13-Dec-2024 | ExtraOrdinary General Meeting | 5 | TO CONSIDER AND APPROVE THE PROPOSAL OF THE PROPOSED MERGER AND THE PROPOSED PLACEMENT, INCLUDING: DETAILS OF THE PROPOSED MERGER: CLASS AND PAR VALUE OF THE GUOTAI JUNAN SHARES TO BE ISSUED UPON SHARE EXCHANGE | | FOR | FOR | FOR |
| HAITONG SECURITIES CO LTD | 13-Dec-2024 | ExtraOrdinary General Meeting | 6 | TO CONSIDER AND APPROVE THE PROPOSAL OF THE PROPOSED MERGER AND THE PROPOSED PLACEMENT, INCLUDING: DETAILS OF THE PROPOSED MERGER: SHARE EXCHANGE TARGETS AND RECORD DATE FOR SHARE EXCHANGE | | FOR | FOR | FOR |
| HAITONG SECURITIES CO LTD | 13-Dec-2024 | ExtraOrdinary General Meeting | 7 | TO CONSIDER AND APPROVE THE PROPOSAL OF THE PROPOSED MERGER AND THE PROPOSED PLACEMENT, INCLUDING: DETAILS OF THE PROPOSED MERGER: EXCHANGE PRICE AND EXCHANGE RATIO | | FOR | FOR | FOR |
| HAITONG SECURITIES CO LTD | 13-Dec-2024 | ExtraOrdinary General Meeting | 8 | TO CONSIDER AND APPROVE THE PROPOSAL OF THE PROPOSED MERGER AND THE PROPOSED PLACEMENT, INCLUDING: DETAILS OF THE PROPOSED MERGER: NUMBER OF GUOTAI JUNAN SHARES TO BE ISSUED UNDER THE SHARE EXCHANGE | | FOR | FOR | FOR |
| HAITONG SECURITIES CO LTD | 13-Dec-2024 | ExtraOrdinary General Meeting | 9 | TO CONSIDER AND APPROVE THE PROPOSAL OF THE PROPOSED MERGER AND THE PROPOSED PLACEMENT, INCLUDING: DETAILS OF THE PROPOSED MERGER: PLACE OF LISTING OF THE GUOTAI JUNAN SHARES TO BE ISSUED UNDER THE SHARE EXCHANGE | | FOR | FOR | FOR |
| HAITONG SECURITIES CO LTD | 13-Dec-2024 | ExtraOrdinary General Meeting | 10 | TO CONSIDER AND APPROVE THE PROPOSAL OF THE PROPOSED MERGER AND THE PROPOSED PLACEMENT, INCLUDING: DETAILS OF THE PROPOSED MERGER: ARRANGEMENTS FOR HAITONG SHARE-EXCHANGE SHAREHOLDER WHO HOLDS HAITONG SHARES WITH SHARE RESTRICTIONS | | FOR | FOR | FOR |
| HAITONG SECURITIES CO LTD | 13-Dec-2024 | ExtraOrdinary General Meeting | 11 | TO CONSIDER AND APPROVE THE PROPOSAL OF THE PROPOSED MERGER AND THE PROPOSED PLACEMENT, INCLUDING: DETAILS OF THE PROPOSED MERGER: PROTECTION MECHANISM FOR THE INTERESTS OF GUOTAI JUNAN DISSENTING SHAREHOLDERS | | FOR | FOR | FOR |
| HAITONG SECURITIES CO LTD | 13-Dec-2024 | ExtraOrdinary General Meeting | 12 | TO CONSIDER AND APPROVE THE PROPOSAL OF THE PROPOSED MERGER AND THE PROPOSED PLACEMENT, INCLUDING: DETAILS OF THE PROPOSED MERGER: PROTECTION MECHANISM FOR THE INTERESTS OF HAITONG DISSENTING SHAREHOLDERS (INCLUDING THE SPECIAL DEAL) | | FOR | FOR | FOR |
| HAITONG SECURITIES CO LTD | 13-Dec-2024 | ExtraOrdinary General Meeting | 13 | TO CONSIDER AND APPROVE THE PROPOSAL OF THE PROPOSED MERGER AND THE PROPOSED PLACEMENT, INCLUDING: DETAILS OF THE PROPOSED MERGER: DISPOSAL OF CREDITORS RIGHTS AND DEBTS INVOLVED IN THE PROPOSED MERGER AND THE PROPOSED PLACEMENT | | FOR | FOR | FOR |

| Company Name | Meeting Date | Meeting Type | Proposal No. | Proposal Long Text | Director Name | Recommended Vote | For/Against Recommended Vote | Aware Vote |
|---------------------------|--------------|-------------------------------|--------------|--|---------------|------------------|------------------------------|------------|
| HAITONG SECURITIES CO LTD | 13-Dec-2024 | ExtraOrdinary General Meeting | 14 | TO CONSIDER AND APPROVE THE PROPOSAL OF THE PROPOSED MERGER AND THE PROPOSED PLACEMENT , INCLUDING: DETAILS OF THE PROPOSED MERGER: TRANSFER OF ASSETS | | FOR | FOR | FOR |
| HAITONG SECURITIES CO LTD | 13-Dec-2024 | ExtraOrdinary General Meeting | 15 | TO CONSIDER AND APPROVE THE PROPOSAL OF THE PROPOSED MERGER AND THE PROPOSED PLACEMENT , INCLUDING: DETAILS OF THE PROPOSED MERGER: ARRANGEMENTS FOR EMPLOYEES | | FOR | FOR | FOR |
| HAITONG SECURITIES CO LTD | 13-Dec-2024 | ExtraOrdinary General Meeting | 16 | TO CONSIDER AND APPROVE THE PROPOSAL OF THE PROPOSED MERGER AND THE PROPOSED PLACEMENT , INCLUDING: DETAILS OF THE PROPOSED MERGER: ARRANGEMENTS FOR THE TRANSITIONAL PERIOD | | FOR | FOR | FOR |
| HAITONG SECURITIES CO LTD | 13-Dec-2024 | ExtraOrdinary General Meeting | 17 | TO CONSIDER AND APPROVE THE PROPOSAL OF THE PROPOSED MERGER AND THE PROPOSED PLACEMENT , INCLUDING: DETAILS OF THE PROPOSED MERGER: ARRANGEMENTS FOR PROFIT DISTRIBUTION AND ACCUMULATED PROFIT | | FOR | FOR | FOR |
| HAITONG SECURITIES CO LTD | 13-Dec-2024 | ExtraOrdinary General Meeting | 18 | TO CONSIDER AND APPROVE THE PROPOSAL OF THE PROPOSED MERGER AND THE PROPOSED PLACEMENT , INCLUDING: DETAILS OF THE PROPOSED PLACEMENT: FUNDRAISING AMOUNT UNDER THE PROPOSED PLACEMENT | | FOR | FOR | FOR |
| HAITONG SECURITIES CO LTD | 13-Dec-2024 | ExtraOrdinary General Meeting | 19 | TO CONSIDER AND APPROVE THE PROPOSAL OF THE PROPOSED MERGER AND THE PROPOSED PLACEMENT , INCLUDING: DETAILS OF THE PROPOSED PLACEMENT: CLASS AND PAR VALUE OF THE PLACEMENT A SHARES | | FOR | FOR | FOR |
| HAITONG SECURITIES CO LTD | 13-Dec-2024 | ExtraOrdinary General Meeting | 20 | TO CONSIDER AND APPROVE THE PROPOSAL OF THE PROPOSED MERGER AND THE PROPOSED PLACEMENT , INCLUDING: DETAILS OF THE PROPOSED PLACEMENT: PRICING BASIS, DATE OF PRICING AND ISSUE PRICE OF THE PLACEMENT A SHARES | | FOR | FOR | FOR |
| HAITONG SECURITIES CO LTD | 13-Dec-2024 | ExtraOrdinary General Meeting | 21 | TO CONSIDER AND APPROVE THE PROPOSAL OF THE PROPOSED MERGER AND THE PROPOSED PLACEMENT , INCLUDING: DETAILS OF THE PROPOSED PLACEMENT: ISSUANCE TARGETS AND METHOD OF SUBSCRIPTION OF THE PROPOSED PLACEMENT | | FOR | FOR | FOR |
| HAITONG SECURITIES CO LTD | 13-Dec-2024 | ExtraOrdinary General Meeting | 22 | TO CONSIDER AND APPROVE THE PROPOSAL OF THE PROPOSED MERGER AND THE PROPOSED PLACEMENT , INCLUDING: DETAILS OF THE PROPOSED PLACEMENT: NUMBER OF THE PLACEMENT A SHARES TO BE ISSUED | | FOR | FOR | FOR |
| HAITONG SECURITIES CO LTD | 13-Dec-2024 | ExtraOrdinary General Meeting | 23 | TO CONSIDER AND APPROVE THE PROPOSAL OF THE PROPOSED MERGER AND THE PROPOSED PLACEMENT , INCLUDING: DETAILS OF THE PROPOSED PLACEMENT: PLACE OF LISTING OF THE PLACEMENT A SHARES TO BE ISSUED | | FOR | FOR | FOR |
| HAITONG SECURITIES CO LTD | 13-Dec-2024 | ExtraOrdinary General Meeting | 24 | TO CONSIDER AND APPROVE THE PROPOSAL OF THE PROPOSED MERGER AND THE PROPOSED PLACEMENT , INCLUDING: DETAILS OF THE PROPOSED PLACEMENT: LOCK-UP PERIOD FOR THE PLACEMENT A SHARES TO BEISSUED | | FOR | FOR | FOR |
| HAITONG SECURITIES CO LTD | 13-Dec-2024 | ExtraOrdinary General Meeting | 25 | TO CONSIDER AND APPROVE THE PROPOSAL OF THE PROPOSED MERGER AND THE PROPOSED PLACEMENT , INCLUDING: DETAILS OF THE PROPOSED PLACEMENT: USE OF PROCEEDS OF THE PROPOSED PLACEMENT | | FOR | FOR | FOR |
| HAITONG SECURITIES CO LTD | 13-Dec-2024 | ExtraOrdinary General Meeting | 26 | TO CONSIDER AND APPROVE THE PROPOSAL OF THE PROPOSED MERGER AND THE PROPOSED PLACEMENT , INCLUDING: DETAILS OF THE PROPOSED PLACEMENT: ARRANGEMENTS FOR PROFIT DISTRIBUTION AND ACCUMULATED PROFITS | | FOR | FOR | FOR |
| HAITONG SECURITIES CO LTD | 13-Dec-2024 | ExtraOrdinary General Meeting | 27 | TO CONSIDER AND APPROVE THE PROPOSAL OF THE PROPOSED MERGER AND THE PROPOSED PLACEMENT , INCLUDING: EFFECTIVE PERIOD OF THE RESOLUTION | | FOR | FOR | FOR |
| HAITONG SECURITIES CO LTD | 13-Dec-2024 | ExtraOrdinary General Meeting | 28 | TO CONSIDER AND APPROVE THE MAR REPORT AND ITS EXTRACT | | FOR | FOR | FOR |
| HAITONG SECURITIES CO LTD | 13-Dec-2024 | ExtraOrdinary General Meeting | 29 | TO CONSIDER AND APPROVE THE EXECUTION OF THE MERGER AGREEMENT | | FOR | FOR | FOR |
| HAITONG SECURITIES CO LTD | 13-Dec-2024 | ExtraOrdinary General Meeting | 30 | TO CONSIDER AND APPROVE THAT THE PROPOSED MERGER CONSTITUTES MATERIAL ASSET RESTRUCTURING OF HAITONG SECURITIES | | FOR | FOR | FOR |
| HAITONG SECURITIES CO LTD | 13-Dec-2024 | ExtraOrdinary General Meeting | 31 | TO CONSIDER AND APPROVE THAT THE PROPOSED MERGER DOES NOT CONSTITUTE A RELATED PARTY TRANSACTION OF HAITONG SECURITIES | | FOR | FOR | FOR |
| HAITONG SECURITIES CO LTD | 13-Dec-2024 | ExtraOrdinary General Meeting | 32 | TO CONSIDER AND APPROVE THAT THE PROPOSED MERGER AND THE PROPOSED PLACEMENT HAVE COMPLIED WITH THE REQUIREMENTS UNDER SECTION 11 OF THE ADMINISTRATIVE MEASURES FOR RESTRUCTURING | | FOR | FOR | FOR |
| HAITONG SECURITIES CO LTD | 13-Dec-2024 | ExtraOrdinary General Meeting | 33 | TO CONSIDER AND APPROVE THAT THE PROPOSED MERGER AND THE PROPOSED PLACEMENT HAVE COMPLIED WITH THE REQUIREMENTS UNDER SECTION 4 OF THE GUIDELINE NO. 9 FOR THE REGULATION OF LISTED COMPANIES - REGULATORY REQUIREMENTS FOR LISTED COMPANIES PLANNING AND IMPLEMENTATION OF MATERIAL ASSET RESTRUCTURINGS | | FOR | FOR | FOR |
| HAITONG SECURITIES CO LTD | 13-Dec-2024 | ExtraOrdinary General Meeting | 34 | TO CONSIDER AND APPROVE THAT THE PROPOSED MERGER AND THE PROPOSED PLACEMENT DO NOT CONSTITUTE RESTRUCTURING FOR LISTING UNDER SECTION 13 OF THE ADMINISTRATIVE MEASURES FOR RESTRUCTURING | | FOR | FOR | FOR |
| HAITONG SECURITIES CO LTD | 13-Dec-2024 | ExtraOrdinary General Meeting | 35 | TO CONSIDER AND APPROVE THE COMPLETENESS AND COMPLIANCE OF THE LEGAL PROCEDURES AND THE VALIDITY OF THE LEGAL DOCUMENTS SUBMITTED WITH RESPECT TO THE PROPOSED MERGER AND THE PROPOSED PLACEMENT | | FOR | FOR | FOR |
| HAITONG SECURITIES CO LTD | 13-Dec-2024 | ExtraOrdinary General Meeting | 36 | TO CONSIDER AND APPROVE THAT THE RELEVANT PARTIES OF THE PROPOSED MERGER AND THE PROPOSED PLACEMENT DO NOT FALL UNDER PROHIBITION TO PARTICIPATE IN ANY MATERIAL ASSET RESTRUCTURING OF LISTED COMPANIES UNDER SECTION 12 UNDER THE GUIDELINE NO. 7 FOR THE REGULATION OF LISTED COMPANIES - REGULATION OF THE ABNORMAL TRADING OF STOCKS RELATING TO THE MATERIAL ASSET RESTRUCTURINGS OF LISTED COMPANIES AND SECTION 30 UNDER THE GUIDELINE NO. 6 OF THE SHANGHAI STOCK EXCHANGE FOR SELF-REGULATION RULES FOR LISTED COMPANIES - MATERIAL ASSET RESTRUCTURING. | | FOR | FOR | FOR |
| HAITONG SECURITIES CO LTD | 13-Dec-2024 | ExtraOrdinary General Meeting | 37 | TO CONSIDER AND APPROVE THE PURCHASE OR SALE OF ASSETS WITHIN THE 12 MONTHS BEFORE THE PROPOSED MERGER AND THE PROPOSED PLACEMENT | | FOR | FOR | FOR |
| HAITONG SECURITIES CO LTD | 13-Dec-2024 | ExtraOrdinary General Meeting | 38 | TO CONSIDER AND APPROVE THE RESOLUTION REGARDING THE ACCOUNTANTS REPORTS IN RELATION TO THE PROPOSED MERGER AND THE PROPOSED PLACEMENT | | FOR | FOR | FOR |
| HAITONG SECURITIES CO LTD | 13-Dec-2024 | ExtraOrdinary General Meeting | 39 | TO CONSIDER AND APPROVE THE BOCI (CHINA) VALUATION REPORT PREPARED BY BOCI (CHINA) IN RELATION TO THE PROPOSED MERGER AND THE PROPOSED PLACEMENT | | FOR | FOR | FOR |

| Company Name | Meeting Date | Meeting Type | Proposal No. | Proposal Long Text | Director Name | Recommended Vote | For/Against Recommended Vote | Aware Vote |
|-----------------------------|--------------|-------------------------------|--------------|--|---------------|------------------|------------------------------|------------|
| HAITONG SECURITIES CO LTD | 13-Dec-2024 | ExtraOrdinary General Meeting | 40 | TO CONSIDER AND APPROVE THE INDEPENDENCE OF BOCI (CHINA) AS THE VALUER, THE REASONABLENESS OF THE ASSUMPTIONS ADOPTED AND THE RELEVANCE BETWEEN THE METHOD AND PURPOSE OF VALUATION IN THE BOCI (CHINA)VALUATION REPORT, AND THE FAIRNESS OF THE VALUATION | | FOR | FOR | FOR |
| HAITONG SECURITIES CO LTD | 13-Dec-2024 | ExtraOrdinary General Meeting | 41 | TO CONSIDER AND APPROVE THAT HAITONG BOARD AND ITS OPERATIONAL MANAGEMENT BE AUTHORISED AT A GENERAL MEETING TO EXERCISE FULL POWERS TO DEAL WITH MATTERS RELATING TO THE PROPOSED MERGER AND THE PROPOSED PLACEMENT | | FOR | FOR | FOR |
| HAITONG SECURITIES CO LTD | 13-Dec-2024 | Class Meeting | 2 | DETAILS OF THE PROPOSED MERGER: PARTIES TO THE PROPOSED MERGER | | FOR | FOR | FOR |
| HAITONG SECURITIES CO LTD | 13-Dec-2024 | Class Meeting | 3 | DETAILS OF THE PROPOSED MERGER: METHOD OF THE PROPOSED MERGER | | FOR | FOR | FOR |
| HAITONG SECURITIES CO LTD | 13-Dec-2024 | Class Meeting | 4 | DETAILS OF THE PROPOSED MERGER: CLASS AND PAR VALUE OF THE GUOTAI JUNAN SHARES TO BE ISSUED UPON SHARE EXCHANGE | | FOR | FOR | FOR |
| HAITONG SECURITIES CO LTD | 13-Dec-2024 | Class Meeting | 5 | DETAILS OF THE PROPOSED MERGER: SHARE EXCHANGE TARGETS AND RECORD DATE FOR SHARE EXCHANGE | | FOR | FOR | FOR |
| HAITONG SECURITIES CO LTD | 13-Dec-2024 | Class Meeting | 6 | DETAILS OF THE PROPOSED MERGER: EXCHANGE PRICE AND EXCHANGE RATIO | | FOR | FOR | FOR |
| HAITONG SECURITIES CO LTD | 13-Dec-2024 | Class Meeting | 7 | DETAILS OF THE PROPOSED MERGER: NUMBER OF GUOTAI JUNAN SHARES TO BE ISSUED UNDER THE SHARE EXCHANGE | | FOR | FOR | FOR |
| HAITONG SECURITIES CO LTD | 13-Dec-2024 | Class Meeting | 8 | DETAILS OF THE PROPOSED MERGER: PLACE OF LISTING OF THE GUOTAI JUNAN SHARES TO BE ISSUED UNDER THE SHARE EXCHANGE | | FOR | FOR | FOR |
| HAITONG SECURITIES CO LTD | 13-Dec-2024 | Class Meeting | 9 | DETAILS OF THE PROPOSED MERGER: ARRANGEMENTS FOR HAITONG SHARE-EXCHANGE SHAREHOLDER WHO HOLDS HAITONG SHARES WITH SHARE RESTRICTIONS | | FOR | FOR | FOR |
| HAITONG SECURITIES CO LTD | 13-Dec-2024 | Class Meeting | 10 | DETAILS OF THE PROPOSED MERGER: PROTECTION MECHANISM FOR THE INTERESTS OF GUOTAI JUNAN DISSENTING SHAREHOLDERS | | FOR | FOR | FOR |
| HAITONG SECURITIES CO LTD | 13-Dec-2024 | Class Meeting | 11 | DETAILS OF THE PROPOSED MERGER: PROTECTION MECHANISM FOR THE INTERESTS OF HAITONG DISSENTING SHAREHOLDERS | | FOR | FOR | FOR |
| HAITONG SECURITIES CO LTD | 13-Dec-2024 | Class Meeting | 12 | DETAILS OF THE PROPOSED MERGER: DISPOSAL OF CREDITORS RIGHTS AND DEBTS INVOLVED IN THE PROPOSED MERGER AND THE PROPOSED PLACEMENT | | FOR | FOR | FOR |
| HAITONG SECURITIES CO LTD | 13-Dec-2024 | Class Meeting | 13 | DETAILS OF THE PROPOSED MERGER: TRANSFER OF ASSETS | | FOR | FOR | FOR |
| HAITONG SECURITIES CO LTD | 13-Dec-2024 | Class Meeting | 14 | DETAILS OF THE PROPOSED MERGER: ARRANGEMENTS FOR EMPLOYEES | | FOR | FOR | FOR |
| HAITONG SECURITIES CO LTD | 13-Dec-2024 | Class Meeting | 15 | DETAILS OF THE PROPOSED MERGER: ARRANGEMENTS FOR THE TRANSITIONAL PERIOD | | FOR | FOR | FOR |
| HAITONG SECURITIES CO LTD | 13-Dec-2024 | Class Meeting | 16 | DETAILS OF THE PROPOSED MERGER: ARRANGEMENTS FOR PROFIT DISTRIBUTION AND ACCUMULATED PROFITS | | FOR | FOR | FOR |
| HAITONG SECURITIES CO LTD | 13-Dec-2024 | Class Meeting | 17 | DETAILS OF THE PROPOSED PLACEMENT: FUNDRAISING AMOUNT UNDER THE PROPOSED PLACEMENT | | FOR | FOR | FOR |
| HAITONG SECURITIES CO LTD | 13-Dec-2024 | Class Meeting | 18 | DETAILS OF THE PROPOSED PLACEMENT: CLASS AND PAR VALUE OF THE PLACEMENT A SHARES | | FOR | FOR | FOR |
| HAITONG SECURITIES CO LTD | 13-Dec-2024 | Class Meeting | 19 | DETAILS OF THE PROPOSED PLACEMENT: PRICING BASIS, DATE OF PRICING AND ISSUE PRICE OF THE PLACEMENT A SHARES | | FOR | FOR | FOR |
| HAITONG SECURITIES CO LTD | 13-Dec-2024 | Class Meeting | 20 | DETAILS OF THE PROPOSED PLACEMENT: ISSUANCE TARGETS AND METHOD OF SUBSCRIPTION OF THE PROPOSED PLACEMENT | | FOR | FOR | FOR |
| HAITONG SECURITIES CO LTD | 13-Dec-2024 | Class Meeting | 21 | DETAILS OF THE PROPOSED PLACEMENT: NUMBER OF THE PLACEMENT A SHARES TO BE ISSUED | | FOR | FOR | FOR |
| HAITONG SECURITIES CO LTD | 13-Dec-2024 | Class Meeting | 22 | DETAILS OF THE PROPOSED PLACEMENT: PLACE OF LISTING OF THE PLACEMENT A SHARES TO BE ISSUED | | FOR | FOR | FOR |
| HAITONG SECURITIES CO LTD | 13-Dec-2024 | Class Meeting | 23 | DETAILS OF THE PROPOSED PLACEMENT: LOCK-UP PERIOD FOR THE PLACEMENT A SHARES TO BE ISSUED | | FOR | FOR | FOR |
| HAITONG SECURITIES CO LTD | 13-Dec-2024 | Class Meeting | 24 | DETAILS OF THE PROPOSED PLACEMENT: USE OF PROCEEDS OF THE PROPOSED PLACEMENT | | FOR | FOR | FOR |
| HAITONG SECURITIES CO LTD | 13-Dec-2024 | Class Meeting | 25 | DETAILS OF THE PROPOSED PLACEMENT: ARRANGEMENTS FOR PROFIT DISTRIBUTION AND ACCUMULATED PROFITS | | FOR | FOR | FOR |
| HAITONG SECURITIES CO LTD | 13-Dec-2024 | Class Meeting | 26 | EFFECTIVE PERIOD OF THE RESOLUTION | | FOR | FOR | FOR |
| HAITONG SECURITIES CO LTD | 13-Dec-2024 | Class Meeting | 27 | TO CONSIDER AND APPROVE THE EXECUTION OF THE MERGER AGREEMENT | | FOR | FOR | FOR |
| HAITONG SECURITIES CO LTD | 13-Dec-2024 | Class Meeting | 28 | TO CONSIDER AND APPROVE THAT HAITONG BOARD AND ITS OPERATIONAL MANAGEMENT BE AUTHORISED AT A GENERAL MEETING TO EXERCISE FULL POWERS TO DEAL WITH MATTERS RELATING TO THE PROPOSED MERGER AND THE PROPOSED PLACEMENT | | FOR | FOR | FOR |
| FIRSTSOURCE SOLUTIONS LTD | 13-Dec-2024 | Other Meeting | 2 | RE-APPOINTMENT OF MS. VANITA UPPAL (DIN: 07286115) AS AN INDEPENDENT DIRECTOR OF THE COMPANY | | FOR | FOR | FOR |
| FIRSTSOURCE SOLUTIONS LTD | 13-Dec-2024 | Other Meeting | 3 | RE-APPOINTMENT OF MR. UTSAV PAREKH (DIN: 00027642) AS AN INDEPENDENT DIRECTOR OF THE COMPANY | | FOR | FOR | FOR |
| STEP CO.,LTD. | 14-Dec-2024 | Annual General Meeting | 2 | Approve Appropriation of Surplus | | FOR | FOR | FOR |
| STEP CO.,LTD. | 14-Dec-2024 | Annual General Meeting | 3 | Appoint a Director Tatsui, Kyoji | | FOR | FOR | FOR |
| STEP CO.,LTD. | 14-Dec-2024 | Annual General Meeting | 4 | Appoint a Director Endo, Yosuke | | FOR | AGAINST | AGAINST |
| STEP CO.,LTD. | 14-Dec-2024 | Annual General Meeting | 5 | Appoint a Director Arai, Noriaki | | FOR | FOR | FOR |
| STEP CO.,LTD. | 14-Dec-2024 | Annual General Meeting | 6 | Appoint a Director Daikoku, Akiyoshi | | FOR | FOR | FOR |
| STEP CO.,LTD. | 14-Dec-2024 | Annual General Meeting | 7 | Appoint a Director Morimoto, Yuriko | | FOR | FOR | FOR |
| STEP CO.,LTD. | 14-Dec-2024 | Annual General Meeting | 8 | Appoint a Director Matsuura, Takao | | FOR | FOR | FOR |
| STEP CO.,LTD. | 14-Dec-2024 | Annual General Meeting | 9 | Appoint a Director Kijima, Fumiyoshi | | FOR | FOR | FOR |
| STEP CO.,LTD. | 14-Dec-2024 | Annual General Meeting | 10 | Appoint a Director Nakano, Towada | | FOR | FOR | FOR |
| STEP CO.,LTD. | 14-Dec-2024 | Annual General Meeting | 11 | Appoint a Director Aizawa, Shinichi | | FOR | FOR | FOR |
| SUPERMARKET INCOME REIT PLC | 16-Dec-2024 | Annual General Meeting | 1 | TO RECEIVE THE COMPANY'S AUDITED FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND AND AUDITORS ON THOSE FINANCIAL STATEMENTS | | FOR | FOR | FOR |
| SUPERMARKET INCOME REIT PLC | 16-Dec-2024 | Annual General Meeting | 2 | TO APPROVE THE DIRECTORS REMUNERATION REPORT (OTHER THAN THE PART CONTAINING THE DIRECTORS' REMUNERATION POLICY) FOR THE YEAR ENDED 30 JUNE 2024 | | FOR | FOR | FOR |
| SUPERMARKET INCOME REIT PLC | 16-Dec-2024 | Annual General Meeting | 3 | TO APPROVE THE DIRECTORS' REMUNERATION POLICY, AS SET OUT ON PAGE 88 OF THE ANNUAL REPORT AND ACCOUNTS | | FOR | FOR | FOR |
| SUPERMARKET INCOME REIT PLC | 16-Dec-2024 | Annual General Meeting | 4 | TO APPROVE THE COMPANY'S DIVIDEND POLICY TO PAY FOUR INTERIM DIVIDENDS PER YEAR | | FOR | FOR | FOR |
| SUPERMARKET INCOME REIT PLC | 16-Dec-2024 | Annual General Meeting | 5 | THAT THE DIRECTORS BE AUTHORISED TO OFFER HOLDERS OF ORDINARY SHARES OF 0.01 GBP THE RIGHT TO ELECT TO RECEIVE NEW ORDINARY SHARES | | FOR | FOR | FOR |
| SUPERMARKET INCOME REIT PLC | 16-Dec-2024 | Annual General Meeting | 6 | TO RE-ELECT NICK HEWSON 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 |
|--|--------------|-------------------------------|--------------|--|---------------|------------------|------------------------------|------------|
| SUPERMARKET INCOME REIT PLC | 16-Dec-2024 | Annual General Meeting | 7 | TO RE-ELECT JON AUSTEN AS A DIRECTOR | | FOR | FOR | FOR |
| SUPERMARKET INCOME REIT PLC | 16-Dec-2024 | Annual General Meeting | 8 | TO RE-ELECT FRANCES DAVIES AS A DIRECTOR | | FOR | FOR | FOR |
| SUPERMARKET INCOME REIT PLC | 16-Dec-2024 | Annual General Meeting | 9 | TO RE-ELECT VINCE PRIOR AS A DIRECTOR | | FOR | FOR | FOR |
| SUPERMARKET INCOME REIT PLC | 16-Dec-2024 | Annual General Meeting | 10 | TO RE-ELECT SAPNA SHAH AS A DIRECTOR | | FOR | FOR | FOR |
| SUPERMARKET INCOME REIT PLC | 16-Dec-2024 | Annual General Meeting | 11 | TO RE-ELECT CATHRYN VANDERSPAR AS A DIRECTOR | | FOR | FOR | FOR |
| SUPERMARKET INCOME REIT PLC | 16-Dec-2024 | Annual General Meeting | 12 | TO RE-APPOINT BDO LLP AS THE COMPANY'S AUDITOR TO HOLD OFFICE FROM THE CONCLUSION OF THIS MEETING UNTIL THE CONCLUSION OF THE NEXT AGM | | FOR | FOR | FOR |
| SUPERMARKET INCOME REIT PLC | 16-Dec-2024 | Annual General Meeting | 13 | TO AUTHORISE THE DIRECTORS TO DETERMINE THE AUDITOR'S REMUNERATION | | FOR | FOR | FOR |
| SUPERMARKET INCOME REIT PLC | 16-Dec-2024 | Annual General Meeting | 14 | THAT THE INVESTMENT OBJECTIVE AND POLICY BE APPROVED AND ADOPTED | | FOR | FOR | FOR |
| SUPERMARKET INCOME REIT PLC | 16-Dec-2024 | Annual General Meeting | 15 | THAT THE ENTRY INTO THE NEW SERVICE AGREEMENTS BE AND ARE HEREBY APPROVED | | FOR | FOR | FOR |
| SUPERMARKET INCOME REIT PLC | 16-Dec-2024 | Annual General Meeting | 16 | THAT THE DIRECTORS BE AUTHORISED TO ALLOT SHARES IN THE COMPANY AND TO GRANT RIGHTS TO SUBSCRIBE FOR OR CONVERT ANY SECURITY INTO SHARES | | FOR | FOR | FOR |
| SUPERMARKET INCOME REIT PLC | 16-Dec-2024 | Annual General Meeting | 17 | THAT IF RESOLUTION 16 IS PASSED, THE DIRECTORS BE EMPOWERED TO ALLOT EQUITY SECURITIES FOR CASH AS IF SECTION 561(1) OF THE ACT DID NOT APPLY | | FOR | FOR | FOR |
| SUPERMARKET INCOME REIT PLC | 16-Dec-2024 | Annual General Meeting | 18 | THAT IF RESOLUTION 16 IS PASSED, THE DIRECTORS BE EMPOWERED IN ADDITION TO RESOLUTION 17 TO ALLOT EQUITY SECURITIES FOR CASH AS IF S.561 DID NOT APPLY | | FOR | FOR | FOR |
| SUPERMARKET INCOME REIT PLC | 16-Dec-2024 | Annual General Meeting | 19 | THAT THE COMPANY BE AUTHORISED TO MAKE MARKET PURCHASES OF ITS ORDINARY SHARES | | FOR | FOR | FOR |
| SUPERMARKET INCOME REIT PLC | 16-Dec-2024 | Annual General Meeting | 20 | THAT GENERAL MEETINGS (OTHER THAN ANY ANNUAL GENERAL MEETING) OF THE COMPANY MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE | | FOR | AGAINST | AGAINST |
| HAITIAN INTERNATIONAL HOLDINGS LTD | 16-Dec-2024 | ExtraOrdinary General Meeting | 3 | THAT THE 2024 SUPPLEMENTAL AGREEMENT DATED 6 NOVEMBER 2024 ENTERED INTO BETWEEN (AS SPECIFIED) (HAITIAN PLASTICS MACHINERY GROUP CO., LTD.) AND (AS SPECIFIED) (NINGBO HAITIAN DRIVING SYSTEMS CO., LTD.) AND THE TRANSACTIONS CONTEMPLATED THEREUNDER AND THE REVISED CAPS BE AND ARE HEREBY APPROVED, RATIFIED AND CONFIRMED AND ANY DIRECTOR OF THE COMPANY BE AUTHORIZED TO DO ALL ACTS OR THINGS FOR SUCH AGREEMENT | | FOR | FOR | FOR |
| CHONGQING RURAL COMMERCIAL BANK CO LTD | 16-Dec-2024 | ExtraOrdinary General Meeting | 2 | TO CONSIDER AND APPROVE THE 2024 INTERIM PROFIT DISTRIBUTION PLAN OF THE BANK | | FOR | FOR | FOR |
| YIFENG PHARMACY CHAIN CO LTD | 16-Dec-2024 | ExtraOrdinary General Meeting | 1 | CHANGE OF THE COMPANY'S REGISTERED CAPITAL AND TYPE OF BUSINESS ENTITY, AMENDMENTS TO THE COMPANY'S ARTICLES OF ASSOCIATION, AND HANDLING THE INDUSTRIAL AND COMMERCIAL REGISTRATION AMENDMENT | | FOR | FOR | FOR |
| YIFENG PHARMACY CHAIN CO LTD | 16-Dec-2024 | ExtraOrdinary General Meeting | 2 | PROVISION OF GUARANTEE FOR THE BANK CREDIT APPLIED FOR BY SUBSIDIARIES | | FOR | FOR | FOR |
| ORICA LTD | 17-Dec-2024 | Annual General Meeting | 2 | RE-ELECTION OF DIRECTOR - DENISE GIBSON | | FOR | FOR | FOR |
| ORICA LTD | 17-Dec-2024 | Annual General Meeting | 3 | ADOPTION OF REMUNERATION REPORT | | FOR | FOR | FOR |
| ORICA LTD | 17-Dec-2024 | Annual General Meeting | 4 | GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER (CEO) UNDER THE LONG-TERM INCENTIVE PLAN | | FOR | FOR | FOR |
| ORICA LTD | 17-Dec-2024 | Annual General Meeting | 5 | APPROVAL OF POTENTIAL LEAVING ENTITLEMENTS FOR DIRECTORS OF ORICA SUBSIDIARY ENTITIES (EXCLUDING KMP AND EXECUTIVE COMMITTEE MEMBERS) | | FOR | FOR | FOR |
| SODEXO | 17-Dec-2024 | MIX | 5 | ADOPTION OF THE INDIVIDUAL COMPANY FINANCIAL STATEMENTS FOR FISCAL 2024 | | FOR | FOR | FOR |
| SODEXO | 17-Dec-2024 | MIX | 6 | ADOPTION OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR FISCAL 2024 | | FOR | FOR | FOR |
| SODEXO | 17-Dec-2024 | MIX | 7 | APPROPRIATION OF NET INCOME FOR FISCAL 2024; DETERMINATION OF THE DIVIDEND AMOUNT AND PAYMENT DATE | | FOR | FOR | FOR |
| SODEXO | 17-Dec-2024 | MIX | 8 | APPROVAL OF A RELATED-PARTY AGREEMENT RELATING TO THE SALE BY THE COMPANY OF ALL THE SHARES IN SOFINSOD TO BELLON SA | | FOR | FOR | FOR |
| SODEXO | 17-Dec-2024 | MIX | 9 | REAPPOINTMENT OF FRANCOIS-XAVIER BELLON AS A DIRECTOR FOR A THREE-YEAR (3-YEAR) TERM | | FOR | AGAINST | AGAINST |
| SODEXO | 17-Dec-2024 | MIX | 10 | REAPPOINTMENT OF JEAN-BAPTISTE CHASSELOUP DE CHATILLON AS A DIRECTOR FOR A THREE-YEAR (3-YEAR) TERM | | FOR | FOR | FOR |
| SODEXO | 17-Dec-2024 | MIX | 11 | APPOINTMENT OF ERNST AND YOUNG AUDIT AS STATUTORY AUDITOR RESPONSIBLE FOR CERTIFYING SUSTAINABILITY INFORMATION | | FOR | FOR | FOR |
| SODEXO | 17-Dec-2024 | MIX | 12 | APPOINTMENT OF KPMG SA AS STATUTORY AUDITOR RESPONSIBLE FOR CERTIFYING SUSTAINABILITY INFORMATION | | FOR | FOR | FOR |
| SODEXO | 17-Dec-2024 | MIX | 13 | APPROVAL OF THE COMPONENTS OF COMPENSATION PAID DURING OR AWARDED FOR FISCAL 2024 TO SOPHIE BELLON, CHAIRWOMAN AND CEO | | FOR | AGAINST | AGAINST |
| SODEXO | 17-Dec-2024 | MIX | 14 | APPROVAL OF THE INFORMATION RELATED TO THE COMPENSATION OF CORPORATE OFFICERS AND DIRECTORS, AS REFERRED TO IN ARTICLE L.22-10-9 I OF THE FRENCH COMMERCIAL CODE | | FOR | FOR | FOR |
| SODEXO | 17-Dec-2024 | MIX | 15 | APPROVAL OF THE COMPENSATION POLICY APPLICABLE TO THE DIRECTORS | | FOR | FOR | FOR |
| SODEXO | 17-Dec-2024 | MIX | 16 | APPROVAL OF THE COMPENSATION POLICY APPLICABLE TO THE CHIEF EXECUTIVE OFFICER | | FOR | AGAINST | AGAINST |
| SODEXO | 17-Dec-2024 | MIX | 17 | AUTHORIZATION FOR THE BOARD OF DIRECTORS TO PURCHASE SHARES OF THE COMPANY | | FOR | FOR | FOR |
| SODEXO | 17-Dec-2024 | MIX | 18 | AUTHORIZATION FOR THE BOARD OF DIRECTORS TO REDUCE THE COMPANY'S SHARE CAPITAL BY CANCELING TREASURY SHARES | | FOR | FOR | FOR |
| SODEXO | 17-Dec-2024 | MIX | 19 | AMENDMENTS TO ARTICLE 11 (DELIBERATIONS OF THE BOARD OF DIRECTORS) OF THE COMPANY'S BYLAWS | | FOR | FOR | FOR |
| SODEXO | 17-Dec-2024 | MIX | 20 | POWERS TO CARRY OUT FORMALITIES | | FOR | FOR | FOR |
| GUIDEWIRE SOFTWARE, INC. | 17-Dec-2024 | Annual | 1 | Election of Director to serve for one-year terms expiring at the 2025 annual meeting of stockholders: Michael C. Keller | | FOR | FOR | FOR |
| GUIDEWIRE SOFTWARE, INC. | 17-Dec-2024 | Annual | 2 | Election of Director to serve for one-year terms expiring at the 2025 annual meeting of stockholders: Mike Rosenbaum | | FOR | FOR | FOR |
| GUIDEWIRE SOFTWARE, INC. | 17-Dec-2024 | Annual | 3 | Election of Director to serve for one-year terms expiring at the 2025 annual meeting of stockholders: Mark V. Anquillare | | FOR | FOR | FOR |
| GUIDEWIRE SOFTWARE, INC. | 17-Dec-2024 | Annual | 4 | Election of Director to serve for one-year terms expiring at the 2025 annual meeting of stockholders: David S. Bauer | | FOR | FOR | FOR |

| Company Name | Meeting Date | Meeting Type | Proposal No. | Proposal Long Text | Director Name | Recommended Vote | For/Against Recommended Vote | Aware Vote |
|--|--------------|-------------------------------|--------------|---|---------------|------------------|------------------------------|------------|
| GUIDEWIRE SOFTWARE, INC. | 17-Dec-2024 | Annual | 5 | Election of Director to serve for one-year terms expiring at the 2025 annual meeting of stockholders: Margaret Dillon | | FOR | FOR | FOR |
| GUIDEWIRE SOFTWARE, INC. | 17-Dec-2024 | Annual | 6 | Election of Director to serve for one-year terms expiring at the 2025 annual meeting of stockholders: Paul Lavin | | FOR | AGAINST | AGAINST |
| GUIDEWIRE SOFTWARE, INC. | 17-Dec-2024 | Annual | 7 | Election of Director to serve for one-year terms expiring at the 2025 annual meeting of stockholders: Catherine P. Lego | | FOR | FOR | FOR |
| GUIDEWIRE SOFTWARE, INC. | 17-Dec-2024 | Annual | 8 | Election of Director to serve for one-year terms expiring at the 2025 annual meeting of stockholders: Rajani Ramanathan | | FOR | FOR | FOR |
| GUIDEWIRE SOFTWARE, INC. | 17-Dec-2024 | Annual | 9 | To ratify the appointment of KPMG LLP as our independent registered public accounting firm for the fiscal year ending July 31, 2025. | | FOR | FOR | FOR |
| GUIDEWIRE SOFTWARE, INC. | 17-Dec-2024 | Annual | 10 | To conduct a non-binding, advisory vote to approve the compensation of our named executive officers. | | FOR | FOR | FOR |
| GUIDEWIRE SOFTWARE, INC. | 17-Dec-2024 | Annual | 11 | To approve the Guidewire Software, Inc. 2024 Employee Stock Purchase Plan. | | FOR | FOR | FOR |
| ABRDN PROPERTY INCOME TRUST LIMITED | 17-Dec-2024 | Ordinary General Meeting | 1 | ADOPT NEW ARTICLES OF INCORPORATION | | FOR | FOR | FOR |
| ZHEJIANG EXPRESSWAY CO LTD | 17-Dec-2024 | ExtraOrdinary General Meeting | 3 | ERNST AND YOUNG BE AND IS HEREBY APPOINTED AS THE HONG KONG AUDITOR OF THE COMPANY, AND THE BOARD OF DIRECTORS OF THE COMPANY (THE "BOARD") BE AND IS HEREBY AUTHORISED TO FIX ITS REMUNERATION | | FOR | FOR | FOR |
| ZHEJIANG EXPRESSWAY CO LTD | 17-Dec-2024 | ExtraOrdinary General Meeting | 4 | RSM CHINA CPA LLP (AS SPECIFIED) BE AND IS HEREBY APPOINTED AS THE PRC AUDITOR OF THE COMPANY, AND THE BOARD BE AND IS HEREBY AUTHORISED TO FIX ITS REMUNERATION | | FOR | FOR | FOR |
| NATIONAL AUSTRALIA BANK LTD | 18-Dec-2024 | Annual General Meeting | 2 | ELECTION OF DIRECTOR - MR WARWICK HUNT | | FOR | FOR | FOR |
| NATIONAL AUSTRALIA BANK LTD | 18-Dec-2024 | Annual General Meeting | 3 | REMUNERATION REPORT | | FOR | FOR | FOR |
| NATIONAL AUSTRALIA BANK LTD | 18-Dec-2024 | Annual General Meeting | 4 | GRANT OF DEFERRED RIGHTS | | FOR | FOR | FOR |
| NATIONAL AUSTRALIA BANK LTD | 18-Dec-2024 | Annual General Meeting | 5 | GRANT OF PERFORMANCE RIGHTS | | FOR | FOR | FOR |
| NATIONAL AUSTRALIA BANK LTD | 18-Dec-2024 | Annual General Meeting | 7 | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE CONSTITUTION | | AGAINST | FOR | AGAINST |
| NATIONAL AUSTRALIA BANK LTD | 18-Dec-2024 | Annual General Meeting | 8 | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TRANSITION PLAN ASSESSMENTS (CONDITIONAL ON ITEM 5(A)) | | AGAINST | AGAINST | ABSTAIN |
| AUTOZONE, INC. | 18-Dec-2024 | Annual | 1 | Election of Director: Philip B. Daniele, III | | FOR | FOR | FOR |
| AUTOZONE, INC. | 18-Dec-2024 | Annual | 2 | Election of Director: Michael A. George | | FOR | FOR | FOR |
| AUTOZONE, INC. | 18-Dec-2024 | Annual | 3 | Election of Director: Linda A. Goodspeed | | FOR | FOR | FOR |
| AUTOZONE, INC. | 18-Dec-2024 | Annual | 4 | Election of Director: Earl G. Graves, Jr. | | FOR | FOR | FOR |
| AUTOZONE, INC. | 18-Dec-2024 | Annual | 5 | Election of Director: Brian P. Hannasch | | FOR | FOR | FOR |
| AUTOZONE, INC. | 18-Dec-2024 | Annual | 6 | Election of Director: Gale V. King | | FOR | FOR | FOR |
| AUTOZONE, INC. | 18-Dec-2024 | Annual | 7 | Election of Director: George R. Mrkonic, Jr. | | FOR | FOR | FOR |
| AUTOZONE, INC. | 18-Dec-2024 | Annual | 8 | Election of Director: William C. Rhodes, III | | FOR | FOR | FOR |
| AUTOZONE, INC. | 18-Dec-2024 | Annual | 9 | Election of Director: Jill A. Soltau | | FOR | FOR | FOR |
| AUTOZONE, INC. | 18-Dec-2024 | Annual | 10 | Ratification of the appointment of Ernst & Young LLP as our independent registered public accounting firm for the 2025 fiscal year. | | FOR | AGAINST | AGAINST |
| AUTOZONE, INC. | 18-Dec-2024 | Annual | 11 | Approval of an advisory vote on the compensation of named executive officers | | FOR | FOR | FOR |
| AUTOZONE, INC. | 18-Dec-2024 | Annual | 12 | Approval of an advisory vote on reducing the ownership threshold to call a special meeting of shareholders | | FOR | AGAINST | AGAINST |
| AUTOZONE, INC. | 18-Dec-2024 | Annual | 13 | Shareholder Proposal regarding Special Shareholder Meeting improvement. | | AGAINST | AGAINST | FOR |
| CHINA STATE CONSTRUCTION INTERNATIONAL HOLDINGS LT | 18-Dec-2024 | ExtraOrdinary General Meeting | 3 | TO APPROVE, CONFIRM AND RATIFY THE NEW FRAMEWORK AGREEMENT (AS DEFINED IN THE CIRCULAR OF THE COMPANY DATED 29 NOVEMBER 2024 (THE CIRCULAR)) AND THE TRANSACTIONS CONTEMPLATED THEREUNDER AND THE IMPLEMENTATION THEREOF; TO APPROVE THE ANNUAL CAPS (AS DEFINED IN THE CIRCULAR) FOR THE RESPECTIVE FINANCIAL YEARS ENDING 31 DECEMBER 2025, 31 DECEMBER 2026 AND 31 DECEMBER 2027; AND TO AUTHORISE ANY ONE DIRECTOR OF THE COMPANY (OR ANY TWO DIRECTORS OF THE COMPANY OR ONE DIRECTOR AND THE SECRETARY OF THE COMPANY, IN THE CASE OF EXECUTION OF DOCUMENTS UNDER SEAL) FOR AND ON BEHALF OF THE COMPANY TO EXECUTE ALL SUCH OTHER DOCUMENTS, INSTRUMENTS AND AGREEMENTS AND TO DO ALL SUCH ACTS OR THINGS DEEMED BY HIM/HER TO BE INCIDENTAL TO, ANCILLARY TO OR IN CONNECTION WITH THE MATTERS CONTEMPLATED IN THE NEW FRAMEWORK AGREEMENT AND THE TRANSACTIONS CONTEMPLATED THEREUNDER AND THE IMPLEMENTATION THEREOF INCLUDING THE AFFIXING OF COMMON SEAL THEREON | | FOR | FOR | FOR |
| TELEFONICA BRASIL SA | 18-Dec-2024 | ExtraOrdinary General Meeting | 2 | TO RESOLVE ON THE REDUCTION OF THE COMPANYS CAPITAL STOCK, IN THE AMOUNT OF BRL 2,000,000,000.00., TWO BILLION REAIS, WITHOUT CANCELLING SHARES AND BY MEANS OF THE REIMBURSEMENT OF FUNDS TO THE SHAREHOLDERS, ACCORDING TO ARTICLE 173 OF LAW NO. 6,404, OF DECEMBER 15, 1976., CORPORATIONS LAW | | FOR | FOR | FOR |
| TELEFONICA BRASIL SA | 18-Dec-2024 | ExtraOrdinary General Meeting | 3 | TO AMEND ARTICLE 5, CAPUT, OF THE COMPANYS BYLAWS TO REFLECT THE NEW AMOUNT OF ITS CAPITAL STOCK DUE TO THE PROPOSAL PROVIDED ON ITEM 1 ABOVE, IF APPROVED | | FOR | FOR | FOR |
| TELEFONICA BRASIL SA | 18-Dec-2024 | ExtraOrdinary General Meeting | 4 | TO CONSOLIDATE THE COMPANYS BYLAWS IN ORDER TO REFLECT THE AMENDMENT PROPOSED IN ITEM 2 ABOVE, IF APPROVED | | FOR | FOR | FOR |
| TELEFONICA BRASIL SA | 18-Dec-2024 | ExtraOrdinary General Meeting | 5 | TO AUTHORIZE THE COMPANYS EXECUTIVE OFFICERS TO PRACTICE ALL ACTS NECESSARY TO CARRY OUT THE ABOVE RESOLUTIONS | | FOR | FOR | FOR |
| ELDERS LTD | 19-Dec-2024 | Annual General Meeting | 3 | REMUNERATION REPORT | | FOR | AGAINST | AGAINST |
| ELDERS LTD | 19-Dec-2024 | Annual General Meeting | 4 | ELECTION OF DAMIEN FRAWLEY | | FOR | FOR | FOR |
| ELDERS LTD | 19-Dec-2024 | Annual General Meeting | 5 | ELECTION OF GLENN DAVIS | | FOR | FOR | FOR |
| ELDERS LTD | 19-Dec-2024 | Annual General Meeting | 6 | RE-ELECTION OF ROBYN CLUBB | | FOR | FOR | FOR |
| ELDERS LTD | 19-Dec-2024 | Annual General Meeting | 7 | MANAGING DIRECTOR'S LONG-TERM INCENTIVE | | FOR | FOR | FOR |
| ELDERS LTD | 19-Dec-2024 | Annual General Meeting | 8 | APPROVAL OF FINANCIAL ASSISTANCE - IPST HOLDINGS AND EACH OF ITS SUBSIDIARIES | | FOR | FOR | FOR |
| ELDERS LTD | 19-Dec-2024 | Annual General Meeting | 9 | APPROVAL OF FINANCIAL ASSISTANCE - RIVERLAND LENDING SERVICES PTY LTD | | FOR | FOR | FOR |

| Company Name | Meeting Date | Meeting Type | Proposal No. | Proposal Long Text | Director Name | Recommended Vote | For/Against Recommended Vote | Aware Vote |
|---|--------------|-------------------------------|--------------|--|---------------|------------------|------------------------------|------------|
| ELDERS LTD | 19-Dec-2024 | Annual General Meeting | 10 | APPROVAL OF FINANCIAL ASSISTANCE - ROBIAN HOLDINGS PTY LTD | | FOR | FOR | FOR |
| ELDERS LTD | 19-Dec-2024 | Annual General Meeting | 12 | THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF VOTES CAST ON ITEM 2 BEING AGAINST ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 30 SEPTEMBER 2024: A) ANOTHER GENERAL MEETING OF THE COMPANY ('THE SPILL MEETING') BE HELD WITHIN 90 DAYS ; B) ALL OF THE NON-EXECUTIVE DIRECTORS IN OFFICE WHEN THE RESOLUTION TO MAKE THE DIRECTORS' REPORT FOR THE YEAR ENDED 30 SEPTEMBER 2024 WAS PASSED AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND C) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE AT THE SPILL MEETING | | AGAINST | FOR | AGAINST |
| INCITEC PIVOT LTD | 19-Dec-2024 | Annual General Meeting | 3 | ELECTION OF MS FIONA HICK AS A DIRECTOR | | FOR | FOR | FOR |
| INCITEC PIVOT LTD | 19-Dec-2024 | Annual General Meeting | 4 | RE-ELECTION OF MR BRUCE BROOK AS A DIRECTOR | | FOR | FOR | FOR |
| INCITEC PIVOT LTD | 19-Dec-2024 | Annual General Meeting | 5 | RE-ELECTION OF MS TONIANNE DWYER AS A DIRECTOR | | FOR | FOR | FOR |
| INCITEC PIVOT LTD | 19-Dec-2024 | Annual General Meeting | 6 | ADOPTION OF THE REMUNERATION REPORT | | FOR | FOR | FOR |
| INCITEC PIVOT LTD | 19-Dec-2024 | Annual General Meeting | 7 | GRANT OF PERFORMANCE RIGHTS AND SHARE OPTIONS TO MR MAURO NEVES UNDER LTI 2023/26 PLAN | | FOR | FOR | FOR |
| INCITEC PIVOT LTD | 19-Dec-2024 | Annual General Meeting | 8 | GRANT OF PERFORMANCE RIGHTS TO MR MAURO NEVES UNDER LTI 2024/27 PLAN | | FOR | FOR | FOR |
| INCITEC PIVOT LTD | 19-Dec-2024 | Annual General Meeting | 9 | APPROVAL TO EXCEED 10/12 BUYBACK LIMIT | | FOR | FOR | FOR |
| INCITEC PIVOT LTD | 19-Dec-2024 | Annual General Meeting | 10 | COMPANY NAME CHANGE: DYN0 NOBEL LIMITED | | FOR | FOR | FOR |
| BPER BANCA S.P.A. | 19-Dec-2024 | MIX | 3 | TO INTEGRATE THE INTERNAL AUDITOR: APPOINTMENT OF THE INTERNAL AUDITOR'S CHAIRMAN | | FOR | FOR | FOR |
| BPER BANCA S.P.A. | 19-Dec-2024 | MIX | 4 | PARTIAL NON-PROPORTIONAL SPLIT OF THE PART OF THE ASSETS OF BIBANCA S.P.A. RELATING TO E-MONEY ACTIVITIES IN FAVOR OF BPER BANCA S.P.A.; RELATED AND CONSEQUENT RESOLUTIONS | | FOR | FOR | FOR |
| BPER BANCA S.P.A. | 19-Dec-2024 | MIX | 5 | PROPOSAL TO AMEND ART. 40 OF THE ARTICLES OF ASSOCIATION; RELATED AND CONSEQUENT RESOLUTIONS | | FOR | FOR | FOR |
| ANZ GROUP HOLDINGS LIMITED | 19-Dec-2024 | Annual General Meeting | 3 | TO ELECT MR S A ST JOHN | | FOR | FOR | FOR |
| ANZ GROUP HOLDINGS LIMITED | 19-Dec-2024 | Annual General Meeting | 4 | TO ELECT MR R B M GIBB | | FOR | FOR | FOR |
| ANZ GROUP HOLDINGS LIMITED | 19-Dec-2024 | Annual General Meeting | 5 | TO RE-ELECT MS C E O'REILLY | | FOR | FOR | FOR |
| ANZ GROUP HOLDINGS LIMITED | 19-Dec-2024 | Annual General Meeting | 6 | ADOPTION OF THE REMUNERATION REPORT | | FOR | AGAINST | AGAINST |
| ANZ GROUP HOLDINGS LIMITED | 19-Dec-2024 | Annual General Meeting | 7 | GRANT OF RESTRICTED RIGHTS AND PERFORMANCE RIGHTS TO MR S C ELLIOTT | | FOR | AGAINST | AGAINST |
| ANZ GROUP HOLDINGS LIMITED | 19-Dec-2024 | Annual General Meeting | 8 | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL : AMENDMENT TO THE CONSTITUTION | | AGAINST | FOR | AGAINST |
| ANZ GROUP HOLDINGS LIMITED | 19-Dec-2024 | Annual General Meeting | 9 | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL : TRANSITION PLAN ASSESSMENTS | | AGAINST | AGAINST | FOR |
| INVINCIBLE INVESTMENT CORPORATION | 19-Dec-2024 | ExtraOrdinary General Meeting | 1 | Amend Articles to: Increase Units to be issued, Update the Structure of Fee to be received by Asset Management Firm, Approve Minor Revisions | | FOR | FOR | FOR |
| INVINCIBLE INVESTMENT CORPORATION | 19-Dec-2024 | ExtraOrdinary General Meeting | 2 | Appoint an Executive Director Fukuda, Naoki | | FOR | FOR | FOR |
| INVINCIBLE INVESTMENT CORPORATION | 19-Dec-2024 | ExtraOrdinary General Meeting | 3 | Appoint a Substitute Executive Director Ichiki, Naoto | | FOR | FOR | FOR |
| INVINCIBLE INVESTMENT CORPORATION | 19-Dec-2024 | ExtraOrdinary General Meeting | 4 | Appoint a Substitute Executive Director Christopher Reed | | FOR | FOR | FOR |
| INVINCIBLE INVESTMENT CORPORATION | 19-Dec-2024 | ExtraOrdinary General Meeting | 5 | Appoint a Supervisory Director Tamura, Yoshihiro | | FOR | FOR | FOR |
| INVINCIBLE INVESTMENT CORPORATION | 19-Dec-2024 | ExtraOrdinary General Meeting | 6 | Appoint a Supervisory Director Nagasawa, Marika | | FOR | FOR | FOR |
| FACTSET RESEARCH SYSTEMS INC. | 19-Dec-2024 | Annual | 1 | Election of Director to serve a one-year term expiring in concurrence with the Annual Meeting of Stockholders for 2025: Siew Kai Choy | | FOR | FOR | FOR |
| FACTSET RESEARCH SYSTEMS INC. | 19-Dec-2024 | Annual | 2 | Election of Director to serve a one-year term expiring in concurrence with the Annual Meeting of Stockholders for 2025: Laurie G. Hylton | | FOR | FOR | FOR |
| FACTSET RESEARCH SYSTEMS INC. | 19-Dec-2024 | Annual | 3 | Election of Director to serve a one-year term expiring in concurrence with the Annual Meeting of Stockholders for 2025: Lee Shavel | | FOR | FOR | FOR |
| FACTSET RESEARCH SYSTEMS INC. | 19-Dec-2024 | Annual | 4 | Election of Director to serve a one-year term expiring in concurrence with the Annual Meeting of Stockholders for 2025: Elisha Wiesel | | FOR | FOR | FOR |
| FACTSET RESEARCH SYSTEMS INC. | 19-Dec-2024 | Annual | 5 | To ratify the appointment of the accounting firm of Ernst & Young LLP as our independent registered public accounting firm for the fiscal year ending August 31, 2025. | | FOR | FOR | FOR |
| FACTSET RESEARCH SYSTEMS INC. | 19-Dec-2024 | Annual | 6 | To vote on a non-binding advisory resolution to approve the compensation of our named executive officers. | | FOR | FOR | FOR |
| FACTSET RESEARCH SYSTEMS INC. | 19-Dec-2024 | Annual | 7 | To vote on a stockholder proposal, if properly presented at the meeting. | | AGAINST | AGAINST | FOR |
| SHINHAN ALPHA REIT CO., LTD. | 19-Dec-2024 | Annual General Meeting | 1 | APPROVAL OF FINANCIAL STATEMENT | | FOR | FOR | FOR |
| SHINHAN ALPHA REIT CO., LTD. | 19-Dec-2024 | Annual General Meeting | 2 | APPROVAL OF BUSINESS PLAN | | FOR | FOR | FOR |
| SHINHAN ALPHA REIT CO., LTD. | 19-Dec-2024 | Annual General Meeting | 3 | APPROVAL OF ISSUE OF BOND | | FOR | FOR | FOR |
| SHINHAN ALPHA REIT CO., LTD. | 19-Dec-2024 | Annual General Meeting | 4 | APPROVAL OF LIMIT OF REMUNERATION FOR DIRECTORS | | FOR | FOR | FOR |
| SHINHAN ALPHA REIT CO., LTD. | 19-Dec-2024 | Annual General Meeting | 5 | APPROVAL OF LIMIT OF REMUNERATION FOR AUDITORS | | FOR | FOR | FOR |
| SAUDI ARAMCO BASE OIL COMPANY - LUBEREF | 19-Dec-2024 | Ordinary General Meeting | 1 | VOTING ON APPOINTING AN EXTERNAL AUDITOR FOR THE COMPANY AMONG NOMINEES BASED ON THE RECOMMENDATION OF THE BOARD OF DIRECTORS AND AUDIT COMMITTEE TO EXAMINE, REVIEW, AND AUDIT THE FINANCIAL STATEMENTS OF THE FIRST, SECOND, AND THIRD QUARTERS AND THE ANNUAL ONES FOR THE FINANCIAL YEAR 2025, AS WELL AS THE FINANCIAL STATEMENTS OF THE FIRST QUARTER FOR THE FINANCIAL YEAR 2026 AND DETERMINE THEIR FEES | | FOR | AGAINST | ABSTAIN |
| HANMI PHARM CO LTD | 19-Dec-2024 | ExtraOrdinary General Meeting | 1 | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: DISMISSAL OF INSIDE DIRECTOR PARK JAE-HYUN | | AGAINST | FOR | AGAINST |
| HANMI PHARM CO LTD | 19-Dec-2024 | ExtraOrdinary General Meeting | 2 | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: DISMISSAL OF NON-EXECUTIVE NON-INDEPENDENT DIRECTOR SHIN DONG-KUK | | AGAINST | FOR | AGAINST |
| HANMI PHARM CO LTD | 19-Dec-2024 | ExtraOrdinary General Meeting | 3 | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ELECTION OF INSIDE DIRECTOR NOMINEE PARK JUN-SEOK | | AGAINST | FOR | AGAINST |
| HANMI PHARM CO LTD | 19-Dec-2024 | ExtraOrdinary General Meeting | 4 | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ELECTION OF INSIDE DIRECTOR NOMINEE JANG YOUNG-GIL | | AGAINST | FOR | AGAINST |
| DASHANG CO LTD | 19-Dec-2024 | ExtraOrdinary General Meeting | 2 | ELECTION OF NON-INDEPENDENT DIRECTOR: CHEN DELI | | FOR | AGAINST | AGAINST |
| DASHANG CO LTD | 19-Dec-2024 | ExtraOrdinary General Meeting | 3 | ELECTION OF NON-INDEPENDENT DIRECTOR: WANG PENG | | FOR | AGAINST | AGAINST |

| Company Name | Meeting Date | Meeting Type | Proposal No. | Proposal Long Text | Director Name | Recommended Vote | For/Against Recommended Vote | Aware Vote |
|-------------------------------------|--------------|-------------------------------|--------------|---|---------------|------------------|------------------------------|------------|
| KERRY GROUP PLC | 19-Dec-2024 | ExtraOrdinary General Meeting | 3 | TO APPROVE THE PROPOSED TRANSACTION (AS DESCRIBED AND DEFINED IN THE CIRCULAR) | | FOR | FOR | FOR |
| KERRY GROUP PLC | 19-Dec-2024 | ExtraOrdinary General Meeting | 4 | TO AUTHORISE THE DIRECTORS TO ISSUE A ORDINARY SHARES IN CONNECTION WITH THE PROPOSED TRANSACTION | | FOR | FOR | FOR |
| KERRY GROUP PLC | 19-Dec-2024 | ExtraOrdinary General Meeting | 5 | TO AMEND THE ARTICLES OF ASSOCIATION OF THE COMPANY | | FOR | FOR | FOR |
| KERRY GROUP PLC | 19-Dec-2024 | ExtraOrdinary General Meeting | 6 | TO APPROVE, SUBJECT TO THE CONFIRMATION OF THE HIGH COURT, A REDUCTION IN THE COMPANY CAPITAL OF THE COMPANY | | FOR | FOR | FOR |
| TEAR CORPORATION | 20-Dec-2024 | Annual General Meeting | 2 | Appoint a Director Tomiyasu, Norihisa | | FOR | AGAINST | AGAINST |
| TEAR CORPORATION | 20-Dec-2024 | Annual General Meeting | 3 | Appoint a Director Okadome, Shokichi | | FOR | FOR | FOR |
| TEAR CORPORATION | 20-Dec-2024 | Annual General Meeting | 4 | Appoint a Director Tsuji, Kohei | | FOR | FOR | FOR |
| TEAR CORPORATION | 20-Dec-2024 | Annual General Meeting | 5 | Appoint a Director Manabe, Kengo | | FOR | FOR | FOR |
| TEAR CORPORATION | 20-Dec-2024 | Annual General Meeting | 6 | Appoint a Director Yamamoto, Katsumi | | FOR | FOR | FOR |
| TEAR CORPORATION | 20-Dec-2024 | Annual General Meeting | 7 | Appoint a Director Fujii, Tomoki | | FOR | FOR | FOR |
| TEAR CORPORATION | 20-Dec-2024 | Annual General Meeting | 8 | Appoint a Director Ogiso, Masato | | FOR | FOR | FOR |
| TEAR CORPORATION | 20-Dec-2024 | Annual General Meeting | 9 | Appoint a Director Ino, Hiroko | | FOR | FOR | FOR |
| TEAR CORPORATION | 20-Dec-2024 | Annual General Meeting | 10 | Appoint a Corporate Auditor Yano, Tadashi | | FOR | FOR | FOR |
| CLEARWATER ANALYTICS HOLDINGS, INC. | 20-Dec-2024 | Special | 1 | To adopt and approve Amendment No. 1 to the Tax Receivable Agreement, dated November 4, 2024, by and among the Company, OpCo and affiliates of the Principal Equity Owners, to provide for the payment of Settlement Payments in a gross amount of approximately \$72.5 million as consideration for the complete and full termination of the Company's payment obligations under the TRA and the relinquishing of all payment rights of the TRA Parties under the TRA (terms as defined in the Proxy Statement). | | FOR | FOR | FOR |
| CLEARWATER ANALYTICS HOLDINGS, INC. | 20-Dec-2024 | Special | 2 | To adjourn the special meeting to a later date or dates if necessary or appropriate, including adjournments to solicit additional proxies if there are insufficient votes at the time of the special meeting to approve the Amendment Proposal. | | FOR | FOR | FOR |
| HAMAMATSU PHOTONICS K.K. | 20-Dec-2024 | Annual General Meeting | 2 | Approve Appropriation of Surplus | | FOR | FOR | FOR |
| HAMAMATSU PHOTONICS K.K. | 20-Dec-2024 | Annual General Meeting | 3 | Appoint a Director Maruno, Tadashi | | FOR | AGAINST | AGAINST |
| HAMAMATSU PHOTONICS K.K. | 20-Dec-2024 | Annual General Meeting | 4 | Appoint a Director Kato, Hisaki | | FOR | FOR | FOR |
| HAMAMATSU PHOTONICS K.K. | 20-Dec-2024 | Annual General Meeting | 5 | Appoint a Director Suzuki, Takayuki | | FOR | FOR | FOR |
| HAMAMATSU PHOTONICS K.K. | 20-Dec-2024 | Annual General Meeting | 6 | Appoint a Director Mori, Kazuhiko | | FOR | FOR | FOR |
| HAMAMATSU PHOTONICS K.K. | 20-Dec-2024 | Annual General Meeting | 7 | Appoint a Director Nozaki, Ken | | FOR | FOR | FOR |
| HAMAMATSU PHOTONICS K.K. | 20-Dec-2024 | Annual General Meeting | 8 | Appoint a Director Toriyama, Naofumi | | FOR | FOR | FOR |
| HAMAMATSU PHOTONICS K.K. | 20-Dec-2024 | Annual General Meeting | 9 | Appoint a Director Kurihara, Kazue | | FOR | FOR | FOR |
| HAMAMATSU PHOTONICS K.K. | 20-Dec-2024 | Annual General Meeting | 10 | Appoint a Director Hirose, Takuo | | FOR | FOR | FOR |
| HAMAMATSU PHOTONICS K.K. | 20-Dec-2024 | Annual General Meeting | 11 | Appoint a Director Minoshima, Kaoru | | FOR | FOR | FOR |
| HAMAMATSU PHOTONICS K.K. | 20-Dec-2024 | Annual General Meeting | 12 | Appoint a Director Kimura, Takaaki | | FOR | FOR | FOR |
| HAMAMATSU PHOTONICS K.K. | 20-Dec-2024 | Annual General Meeting | 13 | Appoint a Corporate Auditor Utsuyama, Akira | | FOR | FOR | FOR |
| HAMAMATSU PHOTONICS K.K. | 20-Dec-2024 | Annual General Meeting | 14 | Appoint a Corporate Auditor Suzuki, Michihito | | FOR | AGAINST | AGAINST |
| HAMAMATSU PHOTONICS K.K. | 20-Dec-2024 | Annual General Meeting | 15 | Appoint a Corporate Auditor Nakano, Shoji | | FOR | AGAINST | AGAINST |
| HAMAMATSU PHOTONICS K.K. | 20-Dec-2024 | Annual General Meeting | 16 | Appoint a Corporate Auditor Hirai, Seidai | | FOR | FOR | FOR |
| GAKKEN HOLDINGS CO.,LTD. | 20-Dec-2024 | Annual General Meeting | 2 | Amend Articles to: Amend the Articles Related to Counselors and/or Advisors, Approve Minor Revisions | | FOR | FOR | FOR |
| GAKKEN HOLDINGS CO.,LTD. | 20-Dec-2024 | Annual General Meeting | 3 | Appoint a Director Miyahara, Hiroaki | | FOR | AGAINST | AGAINST |
| GAKKEN HOLDINGS CO.,LTD. | 20-Dec-2024 | Annual General Meeting | 4 | Appoint a Director Fukuzumi, Kazuhiko | | FOR | FOR | FOR |
| GAKKEN HOLDINGS CO.,LTD. | 20-Dec-2024 | Annual General Meeting | 5 | Appoint a Director Kobayakawa, Hitoshi | | FOR | FOR | FOR |
| GAKKEN HOLDINGS CO.,LTD. | 20-Dec-2024 | Annual General Meeting | 6 | Appoint a Director Adachi, Yoshinobu | | FOR | FOR | FOR |
| GAKKEN HOLDINGS CO.,LTD. | 20-Dec-2024 | Annual General Meeting | 7 | Appoint a Director Goromaru, Toru | | FOR | FOR | FOR |
| GAKKEN HOLDINGS CO.,LTD. | 20-Dec-2024 | Annual General Meeting | 8 | Appoint a Director Momota, Kenji | | FOR | FOR | FOR |
| GAKKEN HOLDINGS CO.,LTD. | 20-Dec-2024 | Annual General Meeting | 9 | Appoint a Director Yamamoto, Norio | | FOR | FOR | FOR |
| GAKKEN HOLDINGS CO.,LTD. | 20-Dec-2024 | Annual General Meeting | 10 | Appoint a Director Hosoya, Hitoshi | | FOR | FOR | FOR |
| GAKKEN HOLDINGS CO.,LTD. | 20-Dec-2024 | Annual General Meeting | 11 | Appoint a Director Yamada, Noriaki | | FOR | FOR | FOR |
| GAKKEN HOLDINGS CO.,LTD. | 20-Dec-2024 | Annual General Meeting | 12 | Appoint a Director Kido, Maako | | FOR | FOR | FOR |
| GAKKEN HOLDINGS CO.,LTD. | 20-Dec-2024 | Annual General Meeting | 13 | Appoint a Director Iyoku, Miwako | | FOR | FOR | FOR |
| GAKKEN HOLDINGS CO.,LTD. | 20-Dec-2024 | Annual General Meeting | 14 | Appoint a Director Caroline F. Benton | | FOR | FOR | FOR |
| GAKKEN HOLDINGS CO.,LTD. | 20-Dec-2024 | Annual General Meeting | 15 | Appoint a Corporate Auditor Fujishima, Takuya | | FOR | AGAINST | AGAINST |
| HAIER SMART HOME CO., LTD. | 20-Dec-2024 | ExtraOrdinary General Meeting | 2 | TO CONSIDER AND APPROVE THE RESOLUTION ON ACCEPTANCE OF VOTING RIGHTS ENTRUSTMENT AND RELATED-PARTY TRANSACTION | | FOR | FOR | FOR |
| MAMMY MART CORPORATION | 20-Dec-2024 | Annual General Meeting | 1 | Approve Plan for an Incorporation-Type Company Split | | FOR | FOR | FOR |
| MAMMY MART CORPORATION | 20-Dec-2024 | Annual General Meeting | 2 | Amend Articles to: Amend Official Company Name, Amend Business Lines | | FOR | FOR | FOR |
| MAMMY MART CORPORATION | 20-Dec-2024 | Annual General Meeting | 3 | Appoint a Director Iwasaki, Hirofumi | | FOR | AGAINST | AGAINST |
| MAMMY MART CORPORATION | 20-Dec-2024 | Annual General Meeting | 4 | Appoint a Director Shiba, Norio | | FOR | FOR | FOR |
| MAMMY MART CORPORATION | 20-Dec-2024 | Annual General Meeting | 5 | Appoint a Director Aoki, Shigeru | | FOR | FOR | FOR |
| MAMMY MART CORPORATION | 20-Dec-2024 | Annual General Meeting | 6 | Appoint a Director Kobanta, Hiroki | | FOR | FOR | FOR |
| MAMMY MART CORPORATION | 20-Dec-2024 | Annual General Meeting | 7 | Appoint a Director Hara, Osamu | | FOR | FOR | FOR |
| MAMMY MART CORPORATION | 20-Dec-2024 | Annual General Meeting | 8 | Appoint a Director Shimizu, Daisuke | | FOR | FOR | FOR |
| MAMMY MART CORPORATION | 20-Dec-2024 | Annual General Meeting | 9 | Appoint a Director Wakabayashi, Hiroshi | | FOR | FOR | FOR |
| MAMMY MART CORPORATION | 20-Dec-2024 | Annual General Meeting | 10 | Appoint a Director Higashino, Kazuaki | | FOR | FOR | FOR |
| MAMMY MART CORPORATION | 20-Dec-2024 | Annual General Meeting | 11 | Appoint a Director Nagai, Mihoko | | FOR | FOR | FOR |
| MAMMY MART CORPORATION | 20-Dec-2024 | Annual General Meeting | 12 | Appoint a Director Yanagi, Yoshimi | | FOR | FOR | FOR |
| MAMMY MART CORPORATION | 20-Dec-2024 | Annual General Meeting | 13 | Appoint a Corporate Auditor Ishiguro, Kazuhiro | | FOR | FOR | FOR |

| Company Name | Meeting Date | Meeting Type | Proposal No. | Proposal Long Text | Director Name | Recommended Vote | For/Against Recommended Vote | Aware Vote |
|--|--------------|-------------------------------|--------------|--|---------------|------------------|------------------------------|------------|
| MAMMY MART CORPORATION | 20-Dec-2024 | Annual General Meeting | 14 | Appoint a Corporate Auditor Sayo, Kaoru | | FOR | AGAINST | AGAINST |
| MAMMY MART CORPORATION | 20-Dec-2024 | Annual General Meeting | 15 | Appoint a Corporate Auditor Iwasaki, Atsuhiko | | FOR | FOR | FOR |
| MAMMY MART CORPORATION | 20-Dec-2024 | Annual General Meeting | 16 | Appoint a Corporate Auditor Ikehara, Motohiro | | FOR | FOR | FOR |
| MAMMY MART CORPORATION | 20-Dec-2024 | Annual General Meeting | 17 | Appoint Accounting Auditors | | FOR | FOR | FOR |
| MAMMY MART CORPORATION | 20-Dec-2024 | Annual General Meeting | 18 | Approve Provision of Retirement Allowance for Retiring Corporate Officers | | FOR | AGAINST | AGAINST |
| PHOSLOCK ENVIRONMENTAL TECHNOLOGIES LTD | 20-Dec-2024 | Annual General Meeting | 2 | ADOPTION OF REMUNERATION REPORT | | ABSTAIN | | AGAINST |
| PHOSLOCK ENVIRONMENTAL TECHNOLOGIES LTD | 20-Dec-2024 | Annual General Meeting | 3 | RE-ELECTION OF MR SHAWN VAN BOHEEMEN AS DIRECTOR | | FOR | FOR | FOR |
| SHRIRAM FINANCE LIMITED | 20-Dec-2024 | Other Meeting | 2 | RENEWAL OF LIMIT TO ISSUE DEBENTURES ON PRIVATE PLACEMENT BASIS BY THE BOARD | | FOR | FOR | FOR |
| SHRIRAM FINANCE LIMITED | 20-Dec-2024 | Other Meeting | 3 | SUB-DIVISION/ SPLIT OF EQUITY SHARES OF THE COMPANY | | FOR | FOR | FOR |
| SHRIRAM FINANCE LIMITED | 20-Dec-2024 | Other Meeting | 4 | ALTERATION OF CAPITAL CLAUSE (CLAUSE V) OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY | | FOR | FOR | FOR |
| CHINA LONGYUAN POWER GROUP CORPORATION LTD | 20-Dec-2024 | ExtraOrdinary General Meeting | 2 | TO CONSIDER AND APPROVE THE SUPPLEMENTAL UNDERTAKING LETTER (II) IN RELATION TO NON-COMPETITION WITH CHINA LONGYUAN POWER GROUP CORPORATION LIMITED WITH EFFECTIVE CONDITIONS ISSUED BY CHN ENERGY | | FOR | FOR | FOR |
| CHINA LONGYUAN POWER GROUP CORPORATION LTD | 20-Dec-2024 | ExtraOrdinary General Meeting | 3 | TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. WANG YONG AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY | | FOR | AGAINST | AGAINST |
| CHINA LONGYUAN POWER GROUP CORPORATION LTD | 20-Dec-2024 | ExtraOrdinary General Meeting | 4 | TO CONSIDER AND APPROVE THE GUARANTEE OF MEDIUM- AND LONG-TERM DEBT FINANCING FOR A WHOLLY-OWNED SUBSIDIARY | | FOR | FOR | FOR |
| PICC PROPERTY AND CASUALTY COMPANY LTD | 20-Dec-2024 | ExtraOrdinary General Meeting | 3 | TO CONSIDER AND APPROVE THE ELECTION OF MS. DING XIANGQUN AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY WITH THE TERM OF OFFICE COMMENCING FROM THE DATE OF THE APPROVAL OF THE ELECTION BY THE GENERAL MEETING AND THE APPROVAL OF HER QUALIFICATION AS A DIRECTOR BY THE NATIONAL FINANCIAL REGULATORY ADMINISTRATION AND ENDING UPON THE EXPIRY OF THE TERM OF OFFICE OF THE 6TH SESSION OF THE BOARD OF THE COMPANY | | FOR | AGAINST | AGAINST |
| POSTAL SAVINGS BANK OF CHINA | 20-Dec-2024 | ExtraOrdinary General Meeting | 2 | TO CONSIDER AND APPROVE THE 2024 INTERIM PROFIT DISTRIBUTION PLAN | | FOR | FOR | FOR |
| POSTAL SAVINGS BANK OF CHINA | 20-Dec-2024 | ExtraOrdinary General Meeting | 3 | TO CONSIDER AND APPROVE THE DIRECTORS REMUNERATION SETTLEMENT PLAN FOR 2023 | | FOR | FOR | FOR |
| POSTAL SAVINGS BANK OF CHINA | 20-Dec-2024 | ExtraOrdinary General Meeting | 4 | TO CONSIDER AND APPROVE THE SUPERVISORS REMUNERATION SETTLEMENT PLAN FOR 2023 | | FOR | FOR | FOR |
| BANK OF CHINA LTD | 20-Dec-2024 | ExtraOrdinary General Meeting | 2 | TO CONSIDER AND APPROVE THE 2023 REMUNERATION DISTRIBUTION PLAN FOR THE CHAIRMAN OF THE BOARD OF DIRECTORS AND EXECUTIVE DIRECTORS | | FOR | FOR | FOR |
| BANK OF CHINA LTD | 20-Dec-2024 | ExtraOrdinary General Meeting | 3 | TO CONSIDER AND APPROVE THE 2023 REMUNERATION DISTRIBUTION PLAN FOR CHAIRWOMAN OF THE BOARD OF SUPERVISORS | | FOR | FOR | FOR |
| BANK OF CHINA LTD | 20-Dec-2024 | ExtraOrdinary General Meeting | 4 | TO CONSIDER AND APPROVE THE INTERIM PROFIT DISTRIBUTION PLAN FOR 2024 | | FOR | FOR | FOR |
| BANK OF CHINA LTD | 20-Dec-2024 | ExtraOrdinary General Meeting | 5 | TO CONSIDER AND APPROVE THE ELECTION OF MR. ZHANG HUI AS EXECUTIVE DIRECTOR OF THE BANK | | FOR | AGAINST | AGAINST |
| BANK OF CHINA LTD | 20-Dec-2024 | ExtraOrdinary General Meeting | 6 | TO CONSIDER AND APPROVE THE RE-ELECTION OF MR. HUANG BINGHUA AS NON-EXECUTIVE DIRECTOR OF THE BANK | | FOR | AGAINST | AGAINST |
| BANK OF CHINA LTD | 20-Dec-2024 | ExtraOrdinary General Meeting | 7 | TO CONSIDER AND APPROVE THE RE-ELECTION OF MR. JEAN-LOUIS EKRA AS INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE BANK | | FOR | FOR | FOR |
| BANK OF CHINA LTD | 20-Dec-2024 | ExtraOrdinary General Meeting | 8 | TO CONSIDER AND APPROVE THE ELECTION OF MS. ZHANG RAN AS INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE BANK | | FOR | FOR | FOR |
| BANK OF CHINA LTD | 20-Dec-2024 | ExtraOrdinary General Meeting | 9 | TO CONSIDER AND APPROVE THE ELECTION OF MR. LI ZIMIN AS NON-EXECUTIVE DIRECTOR OF BANK OF CHINA LIMITED | | FOR | AGAINST | AGAINST |
| KEPPEL DC REIT | 20-Dec-2024 | ExtraOrdinary General Meeting | 2 | TO APPROVE THE PROPOSED ACQUISITION OF INTERESTS IN KEPPEL DC SINGAPORE 7 AND KEPPEL DC SINGAPORE 8, AND ENTRY INTO AGREEMENTS IN CONNECTION WITH THE ACQUISITION (INCLUDING, BUT NOT LIMITED TO, THE MASTER LEASE AGREEMENT AND THE FACILITY MANAGEMENT AGREEMENT), AS AN INTERESTED PERSON TRANSACTION | | FOR | FOR | FOR |
| KEPPEL DC REIT | 20-Dec-2024 | ExtraOrdinary General Meeting | 3 | TO APPROVE THE PROPOSED ISSUANCE OF (I) SPONSOR SUBSCRIPTION UNITS TO KEPPEL DC INVESTMENT HOLDINGS PTE. LTD. PURSUANT TO RULES 805(1), 811(3) AND 812(2) OF THE LISTING MANUAL, AND (II) ACQUISITION FEE UNITS TO KEPPEL DC REIT MANAGEMENT PTE. LTD. (AS MANAGER OF KEPPEL DC REIT) PURSUANT TO RULE 805(1) OF THE LISTING MANUAL | | FOR | FOR | FOR |
| KEPPEL DC REIT | 20-Dec-2024 | ExtraOrdinary General Meeting | 4 | TO APPROVE THE PROPOSED ENTRY INTO A NEW MASTER LEASE AGREEMENT AND A NEW FACILITY MANAGEMENT AGREEMENT IN RELATION TO KEPPEL DC SINGAPORE 1, AS AN INTERESTED PERSON TRANSACTION | | FOR | FOR | FOR |
| KEPPEL DC REIT | 20-Dec-2024 | ExtraOrdinary General Meeting | 5 | TO APPROVE THE PROPOSED ENTRY INTO A NEW MASTER LEASE AGREEMENT AND A NEW FACILITY MANAGEMENT AGREEMENT IN RELATION TO KEPPEL DC SINGAPORE 2, AS AN INTERESTED PERSON TRANSACTION | | FOR | FOR | FOR |
| PDD HOLDINGS INC. | 20-Dec-2024 | Annual | 1 | THAT Mr. Lei Chen be re-elected as a director of the Company. | | FOR | AGAINST | AGAINST |
| PDD HOLDINGS INC. | 20-Dec-2024 | Annual | 2 | THAT Mr. Jiazhen Zhao be re-elected as a director of the Company. | | FOR | AGAINST | AGAINST |
| PDD HOLDINGS INC. | 20-Dec-2024 | Annual | 3 | THAT Mr. Anthony Kam Ping Leung be re-elected as a director of the Company. | | FOR | AGAINST | AGAINST |
| PDD HOLDINGS INC. | 20-Dec-2024 | Annual | 4 | THAT Mr. Haifeng Lin be re-elected as a director of the Company. | | FOR | AGAINST | AGAINST |
| PDD HOLDINGS INC. | 20-Dec-2024 | Annual | 5 | THAT Dr. Ivonne M.C.M. Rietjens be re-elected as a director of the Company. | | FOR | FOR | FOR |
| PDD HOLDINGS INC. | 20-Dec-2024 | Annual | 6 | THAT Mr. George Yong-Boon Yeo be re-elected as a director of the Company. | | FOR | AGAINST | AGAINST |
| COLOPL,INC. | 20-Dec-2024 | Annual General Meeting | 2 | Approve Appropriation of Surplus | | FOR | FOR | FOR |
| COLOPL,INC. | 20-Dec-2024 | Annual General Meeting | 3 | Amend Articles to: Adopt an Executive Officer System | | FOR | FOR | FOR |
| COLOPL,INC. | 20-Dec-2024 | Annual General Meeting | 4 | Appoint a Director who is not Audit and Supervisory Committee Member Baba, Naruatsu | | FOR | FOR | FOR |
| COLOPL,INC. | 20-Dec-2024 | Annual General Meeting | 5 | Appoint a Director who is not Audit and Supervisory Committee Member Miyamoto, Takashi | | FOR | AGAINST | AGAINST |
| COLOPL,INC. | 20-Dec-2024 | Annual General Meeting | 6 | Appoint a Director who is not Audit and Supervisory Committee Member Harai, Yoshiaki | | FOR | FOR | FOR |
| COLOPL,INC. | 20-Dec-2024 | Annual General Meeting | 7 | Appoint a Director who is not Audit and Supervisory Committee Member Sakamoto, Yu | | FOR | FOR | FOR |
| COLOPL,INC. | 20-Dec-2024 | Annual General Meeting | 8 | Appoint a Director who is not Audit and Supervisory Committee Member Yanagisawa, Koji | | FOR | AGAINST | AGAINST |
| COLOPL,INC. | 20-Dec-2024 | Annual General Meeting | 9 | Appoint a Director who is not Audit and Supervisory Committee Member Takeda, Masako | | FOR | FOR | FOR |

| Company Name | Meeting Date | Meeting Type | Proposal No. | Proposal Long Text | Director Name | Recommended Vote | For/Against Recommended Vote | Aware Vote |
|--------------------------|--------------|-------------------------------|--------------|--|---------------|------------------|------------------------------|------------|
| COLOPL,INC. | 20-Dec-2024 | Annual General Meeting | 10 | Appoint a Director who is Audit and Supervisory Committee Member Abe, Mizuho | | FOR | FOR | FOR |
| BRITANNIA INDUSTRIES LTD | 22-Dec-2024 | Other Meeting | 2 | APPOINTMENT OF MR. JEHangir Nusli Wadia (DIN: 00088831) AS A NON-EXECUTIVE NON-INDEPENDENT DIRECTOR OF THE COMPANY | | FOR | AGAINST | AGAINST |
| CGN POWER CO LTD | 23-Dec-2024 | ExtraOrdinary General Meeting | 2 | TO CONSIDER AND APPROVE THE EXTENSION OF THE CONTROLLING SHAREHOLDER'S UNDERTAKINGS TO AVOID HORIZONTAL COMPETITION OF THE COMPANY | | FOR | FOR | FOR |
| ARCADIUM LITHIUM PLC | 23-Dec-2024 | ExtraOrdinary General Meeting | 1 | ORDINARY RESOLUTION TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, SPECIFIED GOLDEN PARACHUTE COMPENSATORY ARRANGEMENTS BETWEEN ARCADIUM LITHIUM PLC AND ITS NAMED EXECUTIVE OFFICERS RELATING TO THE TRANSACTION | | FOR | AGAINST | AGAINST |
| ARCADIUM LITHIUM PLC | 23-Dec-2024 | ExtraOrdinary General Meeting | 2 | SPECIAL RESOLUTION TO AUTHORIZE THE DIRECTORS OF ARCADIUM LITHIUM PIC TO TAKE ALL SUCH ACTIONS AS THEY CONSIDER NECESSARY OR APPROPRIATE FOR CARRYING THE SCHEME OF ARRANGEMENT INTO EFFECT AND TO AMEND THE ARTICLES OF ASSOCIATION OF ARCADIUM LITHIUM PLC SO THAT ANY COMPANY SHARES THAT ARE ISSUED ON OR AFTER THE VOTING RECORD TIME (AS DEFINED IN THE SCHEME OF ARRANGEMENT) TO PERSONS OTHER THAN RIO TINTO BM SUBSIDIARY LIMITED OR ITS NOMINEES WILL EITHER BE SUBJECT TO THE TERMS OF THE SCHEME OR IMMEDIATELY AND AUTOMATICALLY ACQUIRED BY IT AND/OR ITS NOMINEE(S) FOR THE CONSIDERATION (AS DEFINED IN THE SCHEME OF ARRANGEMENT) | | FOR | FOR | FOR |
| BANQUE SAUDI FRANSI | 23-Dec-2024 | ExtraOrdinary General Meeting | 1 | VOTING ON THE ELECTION OF THE MEMBER OF THE BOARD OF DIRECTORS FROM AMONG THE NOMINEES FOR THE NEXT THREE-YEARS SESSION WHICH BEGINS ON 01/01/2025 AND ENDS ON 31/12/2027: MR. MAZIN ABDULRAZZAQ AL-ROMAIIH | | FOR | AGAINST | AGAINST |
| BANQUE SAUDI FRANSI | 23-Dec-2024 | ExtraOrdinary General Meeting | 2 | VOTING ON THE ELECTION OF THE MEMBER OF THE BOARD OF DIRECTORS FROM AMONG THE NOMINEES FOR THE NEXT THREE-YEARS SESSION WHICH BEGINS ON 01/01/2025 AND ENDS ON 31/12/2027: MR. TALAL IBRAHIM AL-MAIMAN | | FOR | AGAINST | AGAINST |
| BANQUE SAUDI FRANSI | 23-Dec-2024 | ExtraOrdinary General Meeting | 3 | VOTING ON THE ELECTION OF THE MEMBER OF THE BOARD OF DIRECTORS FROM AMONG THE NOMINEES FOR THE NEXT THREE-YEARS SESSION WHICH BEGINS ON 01/01/2025 AND ENDS ON 31/12/2027: MR. ABDULRAHMAN RASHED AL-RASHED | | FOR | AGAINST | AGAINST |
| BANQUE SAUDI FRANSI | 23-Dec-2024 | ExtraOrdinary General Meeting | 4 | VOTING ON THE ELECTION OF THE MEMBER OF THE BOARD OF DIRECTORS FROM AMONG THE NOMINEES FOR THE NEXT THREE-YEARS SESSION WHICH BEGINS ON 01/01/2025 AND ENDS ON 31/12/2027: MR. BADER ABDULLAH AL-ISSA | | FOR | AGAINST | AGAINST |
| BANQUE SAUDI FRANSI | 23-Dec-2024 | ExtraOrdinary General Meeting | 5 | VOTING ON THE ELECTION OF THE MEMBER OF THE BOARD OF DIRECTORS FROM AMONG THE NOMINEES FOR THE NEXT THREE-YEARS SESSION WHICH BEGINS ON 01/01/2025 AND ENDS ON 31/12/2027: MR. ABDULATIF AHMAD AL-OTHTMAN | | FOR | AGAINST | AGAINST |
| BANQUE SAUDI FRANSI | 23-Dec-2024 | ExtraOrdinary General Meeting | 6 | VOTING ON THE ELECTION OF THE MEMBER OF THE BOARD OF DIRECTORS FROM AMONG THE NOMINEES FOR THE NEXT THREE-YEARS SESSION WHICH BEGINS ON 01/01/2025 AND ENDS ON 31/12/2027: MR. KHALID OMRAN AL-OMRAN | | FOR | AGAINST | AGAINST |
| BANQUE SAUDI FRANSI | 23-Dec-2024 | ExtraOrdinary General Meeting | 7 | VOTING ON THE ELECTION OF THE MEMBER OF THE BOARD OF DIRECTORS FROM AMONG THE NOMINEES FOR THE NEXT THREE-YEARS SESSION WHICH BEGINS ON 01/01/2025 AND ENDS ON 31/12/2027: MR. RAYAN MOHAMMED FAYEZ | | FOR | AGAINST | AGAINST |
| BANQUE SAUDI FRANSI | 23-Dec-2024 | ExtraOrdinary General Meeting | 8 | VOTING ON THE ELECTION OF THE MEMBER OF THE BOARD OF DIRECTORS FROM AMONG THE NOMINEES FOR THE NEXT THREE-YEARS SESSION WHICH BEGINS ON 01/01/2025 AND ENDS ON 31/12/2027: MR. KHALID MALIK AL-SHARIF | | FOR | AGAINST | AGAINST |
| BANQUE SAUDI FRANSI | 23-Dec-2024 | ExtraOrdinary General Meeting | 9 | VOTING ON THE ELECTION OF THE MEMBER OF THE BOARD OF DIRECTORS FROM AMONG THE NOMINEES FOR THE NEXT THREE-YEARS SESSION WHICH BEGINS ON 01/01/2025 AND ENDS ON 31/12/2027: MR. ABDULAZIZ MOHAMMED AL-GUDAIMI | | FOR | AGAINST | AGAINST |
| BANQUE SAUDI FRANSI | 23-Dec-2024 | ExtraOrdinary General Meeting | 10 | VOTING ON THE ELECTION OF THE MEMBER OF THE BOARD OF DIRECTORS FROM AMONG THE NOMINEES FOR THE NEXT THREE-YEARS SESSION WHICH BEGINS ON 01/01/2025 AND ENDS ON 31/12/2027: MR. ABDULLAH SALEH AL-QANNAS | | FOR | AGAINST | AGAINST |
| BANQUE SAUDI FRANSI | 23-Dec-2024 | ExtraOrdinary General Meeting | 11 | VOTING ON THE ELECTION OF THE MEMBER OF THE BOARD OF DIRECTORS FROM AMONG THE NOMINEES FOR THE NEXT THREE-YEARS SESSION WHICH BEGINS ON 01/01/2025 AND ENDS ON 31/12/2027: MR. BASSAM MOHAMMAD AL-BASSAM | | FOR | AGAINST | AGAINST |
| BANQUE SAUDI FRANSI | 23-Dec-2024 | ExtraOrdinary General Meeting | 12 | VOTING ON THE ELECTION OF THE MEMBER OF THE BOARD OF DIRECTORS FROM AMONG THE NOMINEES FOR THE NEXT THREE-YEARS SESSION WHICH BEGINS ON 01/01/2025 AND ENDS ON 31/12/2027: MR. ABDULMAJID AHMED AL-HAGBANI | | FOR | AGAINST | AGAINST |
| BANQUE SAUDI FRANSI | 23-Dec-2024 | ExtraOrdinary General Meeting | 13 | VOTING ON THE ELECTION OF THE MEMBER OF THE BOARD OF DIRECTORS FROM AMONG THE NOMINEES FOR THE NEXT THREE-YEARS SESSION WHICH BEGINS ON 01/01/2025 AND ENDS ON 31/12/2027: MR. HASSAN KHALAF AL-FAORI | | FOR | AGAINST | AGAINST |
| BANQUE SAUDI FRANSI | 23-Dec-2024 | ExtraOrdinary General Meeting | 14 | VOTING ON THE ELECTION OF THE MEMBER OF THE BOARD OF DIRECTORS FROM AMONG THE NOMINEES FOR THE NEXT THREE-YEARS SESSION WHICH BEGINS ON 01/01/2025 AND ENDS ON 31/12/2027: MR. MOHAMMED HAMAD QURAI SHAH | | FOR | AGAINST | AGAINST |
| BANQUE SAUDI FRANSI | 23-Dec-2024 | ExtraOrdinary General Meeting | 15 | VOTING ON THE ELECTION OF THE MEMBER OF THE BOARD OF DIRECTORS FROM AMONG THE NOMINEES FOR THE NEXT THREE-YEARS SESSION WHICH BEGINS ON 01/01/2025 AND ENDS ON 31/12/2027: MR. RAYED YAQOUB MUSHTAQ | | FOR | AGAINST | AGAINST |
| BANQUE SAUDI FRANSI | 23-Dec-2024 | ExtraOrdinary General Meeting | 16 | VOTING ON THE ELECTION OF THE MEMBER OF THE BOARD OF DIRECTORS FROM AMONG THE NOMINEES FOR THE NEXT THREE-YEARS SESSION WHICH BEGINS ON 01/01/2025 AND ENDS ON 31/12/2027: MR. SAMI AHMED AL-BABTAIN | | FOR | AGAINST | AGAINST |
| BANQUE SAUDI FRANSI | 23-Dec-2024 | ExtraOrdinary General Meeting | 17 | VOTING ON THE AMENDMENT OF THE AUDIT COMMITTEE CHARTER | | FOR | FOR | FOR |
| BANQUE SAUDI FRANSI | 23-Dec-2024 | ExtraOrdinary General Meeting | 18 | VOTING ON THE AMENDMENT TO THE REMUNERATION AND COMPENSATION POLICY FOR THE BOARD OF DIRECTORS AND ITS COMMITTEES | | FOR | FOR | FOR |
| BANQUE SAUDI FRANSI | 23-Dec-2024 | ExtraOrdinary General Meeting | 19 | VOTING ON THE BOARD RECOMMENDATION TO INCREASE THE BANK S CAPITAL BY GRANTING BONUS SHARES | | FOR | FOR | FOR |

| Company Name | Meeting Date | Meeting Type | Proposal No. | Proposal Long Text | Director Name | Recommended Vote | For/Against Recommended Vote | Aware Vote |
|--|--------------|-------------------------------|--------------|--|---------------|------------------|------------------------------|------------|
| BANQUE SAUDI FRANSI | 23-Dec-2024 | ExtraOrdinary General Meeting | 20 | VOTING ON THE AMENDMENT OF THE BANK S BY-LAWS IN ACCORDANCE WITH THE NEW COMPANIES LAW AND REARRANGING AND RENUMBERING THE ARTICLES OF THE BY-LAWS TO COMPLY WITH THE PROPOSED AMENDMENTS | | FOR | AGAINST | AGAINST |
| CHINA TOWER CORPORATION LIMITED | 23-Dec-2024 | ExtraOrdinary General Meeting | 3 | THAT THE REMUNERATION PLAN FOR THE EXECUTIVE DIRECTORS OF THE COMPANY FOR THE YEAR 2023 BE AND IS HEREBY CONSIDERED AND APPROVED | | FOR | FOR | FOR |
| CHINA TOWER CORPORATION LIMITED | 23-Dec-2024 | ExtraOrdinary General Meeting | 4 | TO CONSIDER AND APPROVE THE PROPOSED SHARE CONSOLIDATION AND CAPITAL REDUCTION, DETAILS OF WHICH ARE SET OUT IN THE CIRCULAR: THAT SUBJECT TO AND CONDITIONAL UPON THE FULFILMENT OF THE CONDITIONS FOR THE IMPLEMENTATION OF THE PROPOSED SHARE CONSOLIDATION AND CAPITAL REDUCTION AS SET OUT IN THE SECTION HEADED "CONDITIONS OF THE PROPOSED SHARE CONSOLIDATION AND CAPITAL REDUCTION" IN THE CIRCULAR: (I) EVERY TEN (10) EXISTING SHARES WITH A PAR VALUE OF RMB1.00 EACH BE CONSOLIDATED INTO ONE (1) CONSOLIDATED AND REDUCED SHARE WITH A PAR VALUE OF RMB1.00 EACH AND THE TOTAL ISSUED SHARE CAPITAL AND TOTAL REGISTERED CAPITAL OF THE COMPANY BE REDUCED FROM RMB176,008,471,024 TO RMB17,600,847,102; (II) SUCH CONSOLIDATED AND REDUCED SHARES SHALL RANK PARI PASSU IN ALL RESPECTS WITH EACH OTHER AND HAVE THE RIGHTS AND BE SUBJECT TO THE RESTRICTIONS CONTAINED IN THE ARTICLES OF ASSOCIATION; (III) THE FRACTIONAL CONSOLIDATED AND REDUCED SHARES, IF ANY, WILL NOT BE ISSUED BY THE COMPANY TO THE SHAREHOLDERS, AND ANY FRACTIONAL ENTITLEMENTS OF THE CONSOLIDATED AND REDUCED SHARES WILL BE AGGREGATED AND SOLD, IF POSSIBLE, FOR THE BENEFIT OF THE COMPANY; (IV) THE PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY, BE CONSIDERED AND APPROVED; AND ANY ONE OR MORE OF THE DIRECTORS OR HIS/HER/THEIR AUTHORIZED PERSON(S) BE AUTHORIZED TO HANDLE ALL APPROVAL, REGISTRATION AND/OR FILING PROCEDURES WITH THE RELEVANT REGULATORY AUTHORITIES IN CONNECTION WITH THE PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION (INCLUDING BUT NOT LIMITED TO MAKING ANY SUCH MODIFICATIONS OR WORDING ADJUSTMENTS TO THE PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION ACCORDING TO THE OPINIONS OF REGULATORY AUTHORITIES), AND TO UNDERTAKE ALL ACTIONS IN HIS/HER/THEIR OPINION DEEM NECESSARY OR APPROPRIATE; AND (V) ANY ONE OR MORE OF THE DIRECTORS OR HIS/HER/THEIR AUTHORIZED PERSON(S) BE AND IS/ARE HEREBY AUTHORIZED TO DO ALL SUCH ACTS AND THINGS AND SIGN, EXECUTE AND DELIVER ALL SUCH DOCUMENTS WHICH ARE ANCILLARY TO THE PROPOSED SHARE CONSOLIDATION AND CAPITAL REDUCTION AND OF ADMINISTRATIVE NATURE ON BEHALF OF THE COMPANY, AS HE/SHE/THEY CONSIDER(S) NECESSARY, DESIRABLE OR EXPEDIENT TO GIVE EFFECT TO, IMPLEMENT AND COMPLETE THE FOREGOING ARRANGEMENTS FOR THE PROPOSED SHARE CONSOLIDATION AND CAPITAL REDUCTION | | FOR | FOR | FOR |
| CHINA TOWER CORPORATION LIMITED | 23-Dec-2024 | Class Meeting | 3 | TO CONSIDER AND APPROVE THE PROPOSED SHARE CONSOLIDATION AND CAPITAL REDUCTION, DETAILS OF WHICH ARE SET OUT IN THE CIRCULAR: THAT SUBJECT TO AND CONDITIONAL UPON THE FULFILMENT OF THE CONDITIONS FOR THE IMPLEMENTATION OF THE PROPOSED SHARE CONSOLIDATION AND CAPITAL REDUCTION AS SET OUT IN THE SECTION HEADED "CONDITIONS OF THE PROPOSED SHARE CONSOLIDATION AND CAPITAL REDUCTION" IN THE CIRCULAR: (I) EVERY TEN (10) EXISTING SHARES WITH A PAR VALUE OF RMB1.00 EACH BE CONSOLIDATED INTO ONE (1) CONSOLIDATED AND REDUCED SHARE WITH A PAR VALUE OF RMB1.00 EACH AND THE TOTAL ISSUED SHARE CAPITAL AND TOTAL REGISTERED CAPITAL OF THE COMPANY BE REDUCED FROM RMB176,008,471,024 TO RMB17,600,847,102; (II) SUCH CONSOLIDATED AND REDUCED SHARES SHALL RANK PARI PASSU IN ALL RESPECTS WITH EACH OTHER AND HAVE THE RIGHTS AND BE SUBJECT TO THE RESTRICTIONS CONTAINED IN THE ARTICLES OF ASSOCIATION; (III) THE FRACTIONAL CONSOLIDATED AND REDUCED SHARES, IF ANY, WILL NOT BE ISSUED BY THE COMPANY TO THE SHAREHOLDERS, AND ANY FRACTIONAL ENTITLEMENTS OF THE CONSOLIDATED AND REDUCED SHARES WILL BE AGGREGATED AND SOLD, IF POSSIBLE, FOR THE BENEFIT OF THE COMPANY; (IV) THE PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY, BE CONSIDERED AND APPROVED; AND ANY ONE OR MORE OF THE DIRECTORS OR HIS/HER/THEIR AUTHORIZED PERSON(S) BE AUTHORIZED TO HANDLE ALL APPROVAL, REGISTRATION AND/OR FILING PROCEDURES WITH THE RELEVANT REGULATORY AUTHORITIES IN CONNECTION WITH THE PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION (INCLUDING BUT NOT LIMITED TO MAKING ANY SUCH MODIFICATIONS OR WORDING ADJUSTMENTS TO THE PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION ACCORDING TO THE OPINIONS OF REGULATORY AUTHORITIES), AND TO UNDERTAKE ALL ACTIONS IN HIS/HER/THEIR OPINION DEEM NECESSARY OR APPROPRIATE; AND (V) ANY ONE OR MORE OF THE DIRECTORS OR HIS/HER/THEIR AUTHORIZED PERSON(S) BE AND IS/ARE HEREBY AUTHORIZED TO DO ALL SUCH ACTS AND THINGS AND SIGN, EXECUTE AND DELIVER ALL SUCH DOCUMENTS WHICH ARE ANCILLARY TO THE PROPOSED SHARE CONSOLIDATION AND CAPITAL REDUCTION AND OF ADMINISTRATIVE NATURE ON BEHALF OF THE COMPANY, AS HE/SHE/THEY CONSIDER(S) NECESSARY, DESIRABLE OR EXPEDIENT TO GIVE EFFECT TO, IMPLEMENT AND COMPLETE THE FOREGOING ARRANGEMENTS FOR THE PROPOSED SHARE CONSOLIDATION AND CAPITAL REDUCTION | | FOR | FOR | FOR |
| ARCADIUM LITHIUM PLC | 23-Dec-2024 | Court Meeting | 3 | TO APPROVE THE SCHEME OF ARRANGEMENT IN ITS ORIGINAL FORM OR WITH OR SUBJECT TO ANY MODIFICATION(S), ADDITION(S) OR CONDITION(S) APPROVED OR IMPOSED BY THE ROYAL COURT OF JERSEY | | FOR | FOR | FOR |
| CHINA STATE CONSTRUCTION ENGINEERING CORPORATION L | 24-Dec-2024 | ExtraOrdinary General Meeting | 1 | AMENDMENTS TO THE COMPANY'S ARTICLES OF ASSOCIATION | | FOR | FOR | FOR |
| CHINA STATE CONSTRUCTION ENGINEERING CORPORATION L | 24-Dec-2024 | ExtraOrdinary General Meeting | 2 | AMENDMENTS TO THE COMPANY'S RULES OF PROCEDURE GOVERNING SHAREHOLDERS' GENERAL MEETINGS | | FOR | FOR | FOR |
| CHINA STATE CONSTRUCTION ENGINEERING CORPORATION L | 24-Dec-2024 | ExtraOrdinary General Meeting | 3 | AMENDMENTS TO THE COMPANY'S RULES OF PROCEDURE GOVERNING THE BOARD MEETINGS | | FOR | FOR | FOR |
| CHINA STATE CONSTRUCTION ENGINEERING CORPORATION L | 24-Dec-2024 | ExtraOrdinary General Meeting | 4 | RENEWAL OF THE COMPREHENSIVE SERVICES FRAMEWORK AGREEMENT WITH A COMPANY | | FOR | FOR | FOR |
| CHINA STATE CONSTRUCTION ENGINEERING CORPORATION L | 24-Dec-2024 | ExtraOrdinary General Meeting | 5 | RENEWAL OF THE FINANCIAL SERVICE FRAMEWORK AGREEMENT WITH ANOTHER COMPANY | | FOR | FOR | FOR |
| BANK OF BEIJING CO LTD | 25-Dec-2024 | ExtraOrdinary General Meeting | 1 | AMENDMENTS TO THE COMPANY'S ARTICLES OF ASSOCIATION | | FOR | AGAINST | AGAINST |
| BANK OF BEIJING CO LTD | 25-Dec-2024 | ExtraOrdinary General Meeting | 2 | AMENDMENTS TO THE COMPANY'S RULES OF PROCEDURE GOVERNING SHAREHOLDERS' GENERAL MEETINGS | | FOR | AGAINST | AGAINST |
| BANK OF BEIJING CO LTD | 25-Dec-2024 | ExtraOrdinary General Meeting | 3 | AMENDMENTS TO THE COMPANY'S RULES OF PROCEDURE GOVERNING THE BOARD MEETINGS | | 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 BEIJING CO LTD | 25-Dec-2024 | ExtraOrdinary General Meeting | 4 | ELECTION OF YANG SHUJIAN AS A DIRECTOR | | FOR | AGAINST | AGAINST |
| BANK OF BEIJING CO LTD | 25-Dec-2024 | ExtraOrdinary General Meeting | 5 | ELECTION OF JOHANNES HERMANUS DE WIT AS A DIRECTOR | | FOR | AGAINST | AGAINST |
| BANK OF BEIJING CO LTD | 25-Dec-2024 | ExtraOrdinary General Meeting | 6 | ELECTION OF JOHANNES FRANCISCUS GRISEL AS A DIRECTOR | | FOR | AGAINST | AGAINST |
| BANK OF BEIJING CO LTD | 25-Dec-2024 | ExtraOrdinary General Meeting | 7 | ELECTION OF ZHANG CHUANHONG AS A DIRECTOR | | FOR | AGAINST | AGAINST |
| BANK OF BEIJING CO LTD | 25-Dec-2024 | ExtraOrdinary General Meeting | 8 | ELECTION OF YANG TAO AS AN INDEPENDENT DIRECTOR | | FOR | FOR | FOR |
| BANK OF BEIJING CO LTD | 25-Dec-2024 | ExtraOrdinary General Meeting | 9 | 2025 TO 2026 ISSUANCE OF NON-CAPITAL FINANCIAL BONDS | | FOR | FOR | FOR |
| BANK OF BEIJING CO LTD | 25-Dec-2024 | ExtraOrdinary General Meeting | 10 | 2024 INTERIM PROFIT DISTRIBUTION PLAN: THE DETAILED PROFIT DISTRIBUTION PLAN IS AS FOLLOWS: 1) CASH DIVIDEND/10 SHARES (TAX INCLUDED): CNY1.20000000 2) BONUS ISSUE FROM PROFIT (SHARE/10 SHARES): NONE 3) BONUS ISSUE FROM CAPITAL RESERVE (SHARE/10 SHARES): NONE | | FOR | FOR | FOR |
| TATA STEEL LTD | 25-Dec-2024 | Other Meeting | 2 | APPOINTMENT OF MR. PRAMOD AGRAWAL (DIN: 00279727) AS AN INDEPENDENT DIRECTOR | | FOR | FOR | FOR |
| MAEIL DAIRIES CO., LTD. | 27-Dec-2024 | ExtraOrdinary General Meeting | 1 | ELECTION OF INSIDE DIRECTOR: LEE IN KI | | FOR | AGAINST | AGAINST |
| MAEIL DAIRIES CO., LTD. | 27-Dec-2024 | ExtraOrdinary General Meeting | 2 | ELECTION OF INSIDE DIRECTOR: KWAK JUNG WOO | | FOR | AGAINST | AGAINST |
| MAEIL DAIRIES CO., LTD. | 27-Dec-2024 | ExtraOrdinary General Meeting | 3 | APPROVAL OF PARTIAL AMENDMENT TO ARTICLES OF INCORPORATION | | FOR | FOR | FOR |
| SHANDONG NANSHAN ALUMINUM CO LTD | 27-Dec-2024 | ExtraOrdinary General Meeting | 1 | PLAN FOR THE SHARE REPURCHASE BY MEANS OF CENTRALIZED BIDDING: OBJECTIVE OF THE SHARE REPURCHASE | | FOR | FOR | FOR |
| SHANDONG NANSHAN ALUMINUM CO LTD | 27-Dec-2024 | ExtraOrdinary General Meeting | 2 | PLAN FOR THE SHARE REPURCHASE BY MEANS OF CENTRALIZED BIDDING: TYPE OF SHARES TO BE REPURCHASED | | FOR | FOR | FOR |
| SHANDONG NANSHAN ALUMINUM CO LTD | 27-Dec-2024 | ExtraOrdinary General Meeting | 3 | PLAN FOR THE SHARE REPURCHASE BY MEANS OF CENTRALIZED BIDDING: METHOD OF THE SHARE REPURCHASE | | FOR | FOR | FOR |
| SHANDONG NANSHAN ALUMINUM CO LTD | 27-Dec-2024 | ExtraOrdinary General Meeting | 4 | PLAN FOR THE SHARE REPURCHASE BY MEANS OF CENTRALIZED BIDDING: TIME LIMIT FOR THE SHARE REPURCHASE | | FOR | FOR | FOR |
| SHANDONG NANSHAN ALUMINUM CO LTD | 27-Dec-2024 | ExtraOrdinary General Meeting | 5 | PLAN FOR THE SHARE REPURCHASE BY MEANS OF CENTRALIZED BIDDING: PURPOSE, NUMBER AND PERCENTAGE TO THE TOTAL CAPITAL OF SHARES TO BE REPURCHASED, AND TOTAL AMOUNT OF FUNDS FOR THE REPURCHASE | | FOR | FOR | FOR |
| SHANDONG NANSHAN ALUMINUM CO LTD | 27-Dec-2024 | ExtraOrdinary General Meeting | 6 | PLAN FOR THE SHARE REPURCHASE BY MEANS OF CENTRALIZED BIDDING: PRICE AND PRICING PRINCIPLES OF SHARE REPURCHASE | | FOR | FOR | FOR |
| SHANDONG NANSHAN ALUMINUM CO LTD | 27-Dec-2024 | ExtraOrdinary General Meeting | 7 | PLAN FOR THE SHARE REPURCHASE BY MEANS OF CENTRALIZED BIDDING: SOURCE OF THE FUNDS TO BE USED FOR THE REPURCHASE | | FOR | FOR | FOR |
| SHANDONG NANSHAN ALUMINUM CO LTD | 27-Dec-2024 | ExtraOrdinary General Meeting | 8 | PLAN FOR THE SHARE REPURCHASE BY MEANS OF CENTRALIZED BIDDING: SPECIFIC AUTHORIZATION TO HANDLE THE SHARE REPURCHASE | | FOR | FOR | FOR |
| SHANDONG NANSHAN ALUMINUM CO LTD | 27-Dec-2024 | ExtraOrdinary General Meeting | 9 | DECREASE OF THE COMPANY'S REGISTERED CAPITAL, CHANGE OF THE COMPANY'S BUSINESS SCOPE, AND AMENDMENTS TO THE COMPANY'S ARTICLES OF ASSOCIATION | | FOR | FOR | FOR |
| SHANDONG NANSHAN ALUMINUM CO LTD | 27-Dec-2024 | ExtraOrdinary General Meeting | 10 | PROVISION OF EXTENDED GUARANTEE FOR A WHOLLY-OWNED SUBSIDIARY | | FOR | FOR | FOR |
| SHANDONG NANSHAN ALUMINUM CO LTD | 27-Dec-2024 | ExtraOrdinary General Meeting | 11 | APPENDIX TO THE 2025 COMPREHENSIVE SERVICE AGREEMENT TO BE SIGNED WITH A COMPANY AND THE ESTIMATED QUOTA OF 2025 CONTINUING CONNECTED TRANSACTIONS | | FOR | FOR | FOR |
| SHANDONG NANSHAN ALUMINUM CO LTD | 27-Dec-2024 | ExtraOrdinary General Meeting | 12 | APPENDIX TO THE 2025 COMPREHENSIVE SERVICE AGREEMENT TO BE SIGNED WITH ANOTHER COMPANY AND THE ESTIMATED QUOTA OF 2025 CONTINUING CONNECTED TRANSACTIONS | | FOR | FOR | FOR |
| SHANDONG NANSHAN ALUMINUM CO LTD | 27-Dec-2024 | ExtraOrdinary General Meeting | 13 | 2025 ESTIMATED CONNECTED TRANSACTIONS BETWEEN A COMPANY AND THE CONTROLLED SUBSIDIARY PTBINTAN ALUMINA INDONESIA | | FOR | FOR | FOR |
| SHANDONG NANSHAN ALUMINUM CO LTD | 27-Dec-2024 | ExtraOrdinary General Meeting | 14 | A FINANCIAL SERVICE AGREEMENT TO BE SIGNED WITH A COMPANY | | FOR | AGAINST | AGAINST |
| SHANDONG NANSHAN ALUMINUM CO LTD | 27-Dec-2024 | ExtraOrdinary General Meeting | 15 | 2025 ESTIMATED CONNECTED TRANSACTIONS WITH THE ABOVE COMPANY | | FOR | AGAINST | AGAINST |
| SHANDONG NANSHAN ALUMINUM CO LTD | 27-Dec-2024 | ExtraOrdinary General Meeting | 16 | APPLICATION FOR CREDIT LINE TO BANKS AND AUTHORIZATION TO THE CHAIRMAN OF THE BOARD TO SIGN RELEVANT DOCUMENTS | | FOR | FOR | FOR |
| BANK OF COMMUNICATIONS CO LTD | 27-Dec-2024 | ExtraOrdinary General Meeting | 1 | 2024 INTERIM PROFIT DISTRIBUTION PLAN: THE DETAILED PROFIT DISTRIBUTION PLAN IS AS FOLLOWS: 1) CASH DIVIDEND/10 SHARES (TAX INCLUDED): CNY1.82000000 2) BONUS ISSUE FROM PROFIT SHARE/10 SHARES): NONE 3) BONUS ISSUE FROM CAPITAL RESERVE (SHARE/10 SHARES): NONE | | FOR | FOR | FOR |
| BANK OF COMMUNICATIONS CO LTD | 27-Dec-2024 | ExtraOrdinary General Meeting | 2 | ELECTION OF AI DONG AS A NON-EXECUTIVE DIRECTOR | | FOR | FOR | FOR |
| BANK OF COMMUNICATIONS CO LTD | 27-Dec-2024 | ExtraOrdinary General Meeting | 3 | ISSUING QUOTA OF CAPITAL INSTRUMENTS | | FOR | FOR | FOR |
| BANK OF COMMUNICATIONS CO LTD | 27-Dec-2024 | ExtraOrdinary General Meeting | 4 | ISSUANCE QUOTA OF TLAC NON-CAPITAL FINANCIAL BONDS | | FOR | FOR | FOR |
| BANK OF COMMUNICATIONS CO LTD | 27-Dec-2024 | ExtraOrdinary General Meeting | 5 | ISSUING QUOTA OF FINANCIAL BONDS | | FOR | AGAINST | Combination |
| BANK OF COMMUNICATIONS CO LTD | 27-Dec-2024 | ExtraOrdinary General Meeting | 6 | 2023 REMUNERATION PLAN FOR DIRECTORS | | FOR | FOR | Combination |
| BANK OF COMMUNICATIONS CO LTD | 27-Dec-2024 | ExtraOrdinary General Meeting | 7 | 2023 REMUNERATION PLAN FOR SUPERVISORS | | FOR | FOR | FOR |
| BANK OF COMMUNICATIONS CO LTD | 27-Dec-2024 | ExtraOrdinary General Meeting | 8 | TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE REMUNERATION PLAN OF THE SUPERVISORS OF THE BANK FOR THE YEAR 2023 | | FOR | FOR | FOR |
| MELISRON LTD | 30-Dec-2024 | ExtraOrdinary General Meeting | 2 | APPROVE EXTENSION OF SERVICE AGREEMENT WITH OFFER INVESTMENTS LTD., CONTROLLER | | FOR | FOR | FOR |
| CHINA GAS HOLDINGS LTD | 30-Dec-2024 | Special General Meeting | 3 | TO APPROVE, CONFIRM AND RATIFY THE AMENDMENT AGREEMENT AND THE CONTENTS, TRANSACTIONS AND ARRANGEMENT CONTEMPLATED THEREUNDER | | FOR | FOR | FOR |
| CHINA GAS HOLDINGS LTD | 30-Dec-2024 | Special General Meeting | 4 | TO AUTHORISE ANY ONE OF THE DIRECTORS OF THE COMPANY TO DO ALL SUCH ACTS AND THINGS AND TO SIGN ALL DOCUMENTS AND TO TAKE ANY STEPS AS HE MAY CONSIDER NECESSARY, DESIRABLE OR EXPEDIENT FOR THE PURPOSE OF IMPLEMENTING AND/OR GIVING EFFECT TO THE AMENDMENT AGREEMENT AND THE CONTENTS, TRANSACTIONS AND ARRANGEMENTS CONTEMPLATED THEREUNDER | | FOR | FOR | FOR |
| TIANJIN DEVELOPMENT HOLDINGS LTD | 30-Dec-2024 | ExtraOrdinary General Meeting | 3 | TO APPROVE, CONFIRM AND RATIFY THE 2024 STEAM PURCHASE MASTER AGREEMENT (AS DEFINED AND DESCRIBED IN THE CIRCULAR OF THE COMPANY DATED 5 DECEMBER 2024 (THE "CIRCULAR")) AND THE TRANSACTIONS CONTEMPLATED THEREUNDER (INCLUDING THE PROPOSED ANNUAL CAPS) | | FOR | FOR | FOR |
| TIANJIN DEVELOPMENT HOLDINGS LTD | 30-Dec-2024 | ExtraOrdinary General Meeting | 4 | TO APPROVE, CONFIRM AND RATIFY THE 2024 PRODUCTS PROCUREMENT MASTER AGREEMENT (AS DEFINED AND DESCRIBED IN THE CIRCULAR) AND THE TRANSACTIONS CONTEMPLATED THEREUNDER (INCLUDING THE PROPOSED ANNUAL CAPS) | | FOR | FOR | FOR |

| Company Name | Meeting Date | Meeting Type | Proposal No. | Proposal Long Text | Director Name | Recommended Vote | For/Against Recommended Vote | Aware Vote |
|---|--------------|-------------------------------|--------------|---|---------------|------------------|------------------------------|------------|
| TIANJIN DEVELOPMENT HOLDINGS LTD | 30-Dec-2024 | ExtraOrdinary General Meeting | 5 | TO APPROVE, CONFIRM AND RATIFY THE 2024 INTEGRATED SERVICES MASTER AGREEMENT (AS DEFINED AND DESCRIBED IN THE CIRCULAR) AND THE TRANSACTIONS CONTEMPLATED THEREUNDER (INCLUDING THE PROPOSED ANNUAL CAPS) | | FOR | FOR | FOR |
| CHINA GALAXY SECURITIES CO LTD | 30-Dec-2024 | ExtraOrdinary General Meeting | 3 | TO CONSIDER AND APPROVE THE ELECTION OF MR. WANG SHENG AS AN EXECUTIVE DIRECTOR OF THE FIFTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY | | FOR | AGAINST | AGAINST |
| CHINA GALAXY SECURITIES CO LTD | 30-Dec-2024 | ExtraOrdinary General Meeting | 4 | TO CONSIDER AND APPROVE THE ELECTION OF MR. XUE JUN AS AN EXECUTIVE DIRECTOR OF THE FIFTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY | | FOR | AGAINST | AGAINST |
| CHINA GALAXY SECURITIES CO LTD | 30-Dec-2024 | ExtraOrdinary General Meeting | 5 | TO CONSIDER AND APPROVE THE ELECTION OF MR. YANG TIJUN AS A NON-EXECUTIVE DIRECTOR OF THE FIFTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY | | FOR | AGAINST | AGAINST |
| CHINA GALAXY SECURITIES CO LTD | 30-Dec-2024 | ExtraOrdinary General Meeting | 6 | TO CONSIDER AND APPROVE THE ELECTION OF MS. LI HUI AS A NON-EXECUTIVE DIRECTOR OF THE FIFTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY | | FOR | AGAINST | AGAINST |
| CHINA GALAXY SECURITIES CO LTD | 30-Dec-2024 | ExtraOrdinary General Meeting | 7 | TO CONSIDER AND APPROVE THE ELECTION OF MS. HUANG YAN AS A NON-EXECUTIVE DIRECTOR OF THE FIFTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY | | FOR | AGAINST | AGAINST |
| CHINA GALAXY SECURITIES CO LTD | 30-Dec-2024 | ExtraOrdinary General Meeting | 8 | TO CONSIDER AND APPROVE THE ELECTION OF MR. SONG WEIGANG AS A NON-EXECUTIVE DIRECTOR OF THE FIFTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY | | FOR | AGAINST | AGAINST |
| CHINA GALAXY SECURITIES CO LTD | 30-Dec-2024 | ExtraOrdinary General Meeting | 10 | TO CONSIDER AND APPROVE THE ELECTION OF MS. LIU CHUN AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE FIFTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY | | FOR | FOR | FOR |
| CHINA GALAXY SECURITIES CO LTD | 30-Dec-2024 | ExtraOrdinary General Meeting | 11 | TO CONSIDER AND APPROVE THE ELECTION OF MR. LAW CHEUK KIN STEPHEN AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE FIFTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY | | FOR | FOR | FOR |
| CHINA GALAXY SECURITIES CO LTD | 30-Dec-2024 | ExtraOrdinary General Meeting | 12 | TO CONSIDER AND APPROVE THE ELECTION OF MR. LIU LI AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE FIFTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY | | FOR | FOR | FOR |
| CHINA GALAXY SECURITIES CO LTD | 30-Dec-2024 | ExtraOrdinary General Meeting | 13 | TO CONSIDER AND APPROVE THE ELECTION OF MR. MA ZHIMING AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE FIFTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY | | FOR | FOR | FOR |
| CHINA GALAXY SECURITIES CO LTD | 30-Dec-2024 | ExtraOrdinary General Meeting | 15 | TO CONSIDER AND APPROVE THE ELECTION OF MS. QU YANPING AS A SUPERVISOR OF THE FIFTH SESSION OF THE SUPERVISORY COMMITTEE OF THE COMPANY | | FOR | FOR | FOR |
| CHINA GALAXY SECURITIES CO LTD | 30-Dec-2024 | ExtraOrdinary General Meeting | 16 | TO CONSIDER AND APPROVE THE ELECTION OF MR. FAN WENBO AS A SUPERVISOR OF THE FIFTH SESSION OF THE SUPERVISORY COMMITTEE OF THE COMPANY | | FOR | AGAINST | AGAINST |
| CHINA GALAXY SECURITIES CO LTD | 30-Dec-2024 | ExtraOrdinary General Meeting | 17 | TO CONSIDER AND APPROVE THE ELECTION OF MR. TAO LIBIN AS A SUPERVISOR OF THE FIFTH SESSION OF THE SUPERVISORY COMMITTEE OF THE COMPANY | | FOR | FOR | FOR |
| WENS FOODSTUFF GROUP CO., LTD. | 30-Dec-2024 | ExtraOrdinary General Meeting | 1 | CONNECTED TRANSACTIONS REGARDING ACQUISITION OF 91.38 PERCENT EQUITIES IN A COMPANY BY CASH | | FOR | FOR | FOR |
| WENS FOODSTUFF GROUP CO., LTD. | 30-Dec-2024 | ExtraOrdinary General Meeting | 2 | CHANGE OF THE PLAN FOR USE OF SOME RAISED FUNDS | | FOR | FOR | FOR |
| HENAN SHUANGHUI INVESTMENT & DEVELOPMENT CO LTD | 30-Dec-2024 | ExtraOrdinary General Meeting | 1 | 2025 ESTIMATED CONTINUING CONNECTED TRANSACTIONS | | FOR | FOR | FOR |
| HENAN SHUANGHUI INVESTMENT & DEVELOPMENT CO LTD | 30-Dec-2024 | ExtraOrdinary General Meeting | 2 | AMENDMENTS TO THE COMPANY'S ARTICLES OF ASSOCIATION | | FOR | FOR | FOR |
| HENAN SHUANGHUI INVESTMENT & DEVELOPMENT CO LTD | 30-Dec-2024 | ExtraOrdinary General Meeting | 3 | AMENDMENTS TO THE COMPANY'S RULES OF PROCEDURE GOVERNING SHAREHOLDERS' GENERAL MEETINGS | | FOR | FOR | FOR |
| HENAN SHUANGHUI INVESTMENT & DEVELOPMENT CO LTD | 30-Dec-2024 | ExtraOrdinary General Meeting | 4 | AMENDMENTS TO THE COMPANY'S RULES OF PROCEDURE GOVERNING THE BOARD MEETINGS | | FOR | FOR | FOR |
| HENAN SHUANGHUI INVESTMENT & DEVELOPMENT CO LTD | 30-Dec-2024 | ExtraOrdinary General Meeting | 5 | AMENDMENTS TO THE COMPANY'S RULES OF PROCEDURE GOVERNING THE SUPERVISORY COMMITTEE MEETINGS | | FOR | FOR | FOR |
| FOSHAN HAITIAN FLAVOURING AND FOOD COMPANY LTD | 30-Dec-2024 | ExtraOrdinary General Meeting | 1 | H-SHARE OFFERING AND LISTING ON THE STOCK EXCHANGE OF HONG KONG | | FOR | FOR | FOR |
| FOSHAN HAITIAN FLAVOURING AND FOOD COMPANY LTD | 30-Dec-2024 | ExtraOrdinary General Meeting | 2 | PLAN FOR THE H-SHARE OFFERING AND LISTING ON THE STOCK EXCHANGE OF HONG KONG: STOCK TYPE AND PAR VALUE | | FOR | FOR | FOR |
| FOSHAN HAITIAN FLAVOURING AND FOOD COMPANY LTD | 30-Dec-2024 | ExtraOrdinary General Meeting | 3 | PLAN FOR THE H-SHARE OFFERING AND LISTING ON THE STOCK EXCHANGE OF HONG KONG: ISSUING METHOD AND DATE | | FOR | FOR | FOR |
| FOSHAN HAITIAN FLAVOURING AND FOOD COMPANY LTD | 30-Dec-2024 | ExtraOrdinary General Meeting | 4 | PLAN FOR THE H-SHARE OFFERING AND LISTING ON THE STOCK EXCHANGE OF HONG KONG: ISSUING METHOD | | FOR | FOR | FOR |
| FOSHAN HAITIAN FLAVOURING AND FOOD COMPANY LTD | 30-Dec-2024 | ExtraOrdinary General Meeting | 5 | PLAN FOR THE H-SHARE OFFERING AND LISTING ON THE STOCK EXCHANGE OF HONG KONG: ISSUING SCALE | | FOR | FOR | FOR |
| FOSHAN HAITIAN FLAVOURING AND FOOD COMPANY LTD | 30-Dec-2024 | ExtraOrdinary General Meeting | 6 | PLAN FOR THE H-SHARE OFFERING AND LISTING ON THE STOCK EXCHANGE OF HONG KONG: PRICING METHOD | | FOR | FOR | FOR |
| FOSHAN HAITIAN FLAVOURING AND FOOD COMPANY LTD | 30-Dec-2024 | ExtraOrdinary General Meeting | 7 | PLAN FOR THE H-SHARE OFFERING AND LISTING ON THE STOCK EXCHANGE OF HONG KONG: ISSUING TARGETS | | FOR | FOR | FOR |
| FOSHAN HAITIAN FLAVOURING AND FOOD COMPANY LTD | 30-Dec-2024 | ExtraOrdinary General Meeting | 8 | PLAN FOR THE H-SHARE OFFERING AND LISTING ON THE STOCK EXCHANGE OF HONG KONG: PLACEMENT PRINCIPLES | | FOR | FOR | FOR |
| FOSHAN HAITIAN FLAVOURING AND FOOD COMPANY LTD | 30-Dec-2024 | ExtraOrdinary General Meeting | 9 | CONVERSION INTO A COMPANY LIMITED BY SHARES WHICH RAISES FUNDS OVERSEAS | | FOR | FOR | FOR |
| FOSHAN HAITIAN FLAVOURING AND FOOD COMPANY LTD | 30-Dec-2024 | ExtraOrdinary General Meeting | 10 | FULL AUTHORIZATION TO THE BOARD AND ITS AUTHORIZED PERSONS TO HANDLE MATTERS REGARDING THE H-SHARE OFFERING AND LISTING | | FOR | FOR | FOR |
| FOSHAN HAITIAN FLAVOURING AND FOOD COMPANY LTD | 30-Dec-2024 | ExtraOrdinary General Meeting | 11 | PLAN FOR THE USE OF FUNDS TO BE RAISED FROM H-SHARE OFFERING | | FOR | FOR | FOR |
| FOSHAN HAITIAN FLAVOURING AND FOOD COMPANY LTD | 30-Dec-2024 | ExtraOrdinary General Meeting | 12 | VALID PERIOD OF THE RESOLUTION ON THE H-SHARE OFFERING AND LISTING | | FOR | FOR | FOR |
| FOSHAN HAITIAN FLAVOURING AND FOOD COMPANY LTD | 30-Dec-2024 | ExtraOrdinary General Meeting | 13 | PLAN FOR THE DISTRIBUTION OF ACCUMULATED RETAINED PROFITS BEFORE THE H-SHARE OFFERING | | FOR | FOR | FOR |
| FOSHAN HAITIAN FLAVOURING AND FOOD COMPANY LTD | 30-Dec-2024 | ExtraOrdinary General Meeting | 14 | PURCHASE OF PROSPECTUS AND LIABILITY INSURANCE FOR DIRECTORS, SUPERVISORS AND SENIOR MANAGEMENT | | FOR | AGAINST | ABSTAIN |
| FOSHAN HAITIAN FLAVOURING AND FOOD COMPANY LTD | 30-Dec-2024 | ExtraOrdinary General Meeting | 15 | FORMULATION OF THE ARTICLES OF ASSOCIATION (DRAFT) AND THE RELEVANT RULES OF PROCEDURES (DRAFT) APPLICABLE AFTER THE H-SHARE LISTING | | FOR | FOR | FOR |
| FOSHAN HAITIAN FLAVOURING AND FOOD COMPANY LTD | 30-Dec-2024 | ExtraOrdinary General Meeting | 16 | APPOINTMENT OF AUDIT FIRM FOR THE H-SHARE OFFERING AND LISTING | | FOR | FOR | FOR |
| FOSHAN HAITIAN FLAVOURING AND FOOD COMPANY LTD | 30-Dec-2024 | ExtraOrdinary General Meeting | 17 | AMENDMENTS TO THE COMPANY'S INTERNAL GOVERNANCE SYSTEMS | | FOR | FOR | FOR |
| FOSHAN HAITIAN FLAVOURING AND FOOD COMPANY LTD | 30-Dec-2024 | ExtraOrdinary General Meeting | 18 | AMENDMENTS TO THE COMPANY'S ARTICLES OF ASSOCIATION AND RELEVANT RULES OF PROCEDURE | | FOR | FOR | FOR |
| CHINA YANGTZE POWER CO LTD | 30-Dec-2024 | ExtraOrdinary General Meeting | 1 | 2024 INTERIM PROFIT DISTRIBUTION PLAN: THE DETAILED PROFIT DISTRIBUTION PLAN IS AS FOLLOWS: 1) CASH DIVIDEND/10 SHARES (TAX INCLUDED): CNY2.10000000 2) BONUS ISSUE FROM PROFIT (SHARE/10 SHARES): NONE 3) BONUS ISSUE FROM CAPITAL RESERVE (SHARE/10 SHARES): NONE | | FOR | FOR | FOR |
| CHINA YANGTZE POWER CO LTD | 30-Dec-2024 | ExtraOrdinary General Meeting | 2 | APPOINTMENT OF 2024 FINANCIAL AUDIT FIRM | | FOR | FOR | FOR |
| CHINA PETROLEUM ENGINEERING CO., LTD. | 30-Dec-2024 | ExtraOrdinary General Meeting | 1 | A FINANCIAL SERVICE AGREEMENT TO BE SIGNED WITH A COMPANY | | FOR | FOR | FOR |
| CHINA PETROLEUM ENGINEERING CO., LTD. | 30-Dec-2024 | ExtraOrdinary General Meeting | 2 | 2025 APPLICATION FOR FINANCING FROM BANKS AND OTHER FINANCIAL INSTITUTIONS | | FOR | FOR | FOR |
| CHINA PETROLEUM ENGINEERING CO., LTD. | 30-Dec-2024 | ExtraOrdinary General Meeting | 3 | 2025 ESTIMATED CONTINUING CONNECTED TRANSACTIONS | | 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 PETROLEUM ENGINEERING CO., LTD. | 30-Dec-2024 | ExtraOrdinary General Meeting | 4 | COOPERATION IN PROVIDING FINANCIAL AID TO A CONTROLLED SUBSIDIARY WITH A COMPANY | | FOR | FOR | FOR |
| CHINA PETROLEUM ENGINEERING CO., LTD. | 30-Dec-2024 | ExtraOrdinary General Meeting | 5 | 2025 ESTIMATED GUARANTEE | | FOR | AGAINST | AGAINST |
| | | | | TO (A) APPROVE, CONFIRM AND RATIFY THE EXECUTION OF THE 2025 MASTER SALE AND PURCHASE AGREEMENT (A COPY OF WHICH HAS BEEN PRODUCED TO THIS MEETING MARKED A AND INITIALLED BY THE CHAIRMAN OF THIS MEETING FOR THE PURPOSE OF IDENTIFICATION) BY ANY ONE OF THE DIRECTORS OF THE COMPANY, AND THE CONTINUING CONNECTED TRANSACTIONS CONTEMPLATED THEREUNDER; (B) APPROVE, CONFIRM AND RATIFY THE PROPOSED ANNUAL CAPS UNDER THE 2025 MASTER SALE AND PURCHASE AGREEMENT AND THE IMPLEMENTATION THEREOF; AND (C) AUTHORISE ANY ONE DIRECTOR OF THE COMPANY, OR ANY TWO DIRECTORS OF THE COMPANY IF THE AFFIXATION OF THE COMMON SEAL IS NECESSARY, TO EXECUTE ON BEHALF OF THE COMPANY ALL SUCH OTHER DOCUMENTS, INSTRUMENTS AND AGREEMENTS AND TO DO ALL SUCH ACTS OR THINGS DEEMED BY HIM/HER TO BE NECESSARY, APPROPRIATE, DESIRABLE OR EXPEDIENT TO IMPLEMENT OR GIVE EFFECT TO, OR ARE INCIDENTAL TO, ANCILLARY TO OR IN CONNECTION WITH THE 2025 MASTER SALE AND PURCHASE AGREEMENT AND THE TRANSACTIONS CONTEMPLATED THEREUNDER | | | | |
| SHOUGANG FUSHAN RESOURCES GROUP LTD | 30-Dec-2024 | Ordinary General Meeting | 3 | | | FOR | FOR | FOR |
| | | | | RESOLUTIONS OF THE BOARD OF DIRECTORS OF THE COMPANY (INCLUDING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 [INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT(S) THEREOF FOR THE TIME BEING IN FORCE], ALL OTHER APPLICABLE LAWS AND REGULATIONS, INCLUDING BUT NOT LIMITED TO THE RELEVANT PROVISIONS OF THE COMPANIES ACT, 2013 ('THE ACT') AS MAY BE APPLICABLE AND THE COMPANY'S POLICY ON DEALING WITH RELATED PARTY TRANSACTIONS, THE APPROVAL OF THE MEMBERS BE AND IS HEREBY ACCORDED FOR THE RELATED PARTY TRANSACTIONS (WHETHER AN INDIVIDUAL TRANSACTION OR TRANSACTIONS TAKEN TOGETHER OR SERIES OF TRANSACTIONS OR OTHERWISE) WITH TVS VEHICLE MOBILITY SOLUTION PRIVATE LIMITED, A 'RELATED PARTY' OF THE COMPANY'S SUBSIDIARY (I.E., GLOBAL TVS BUS BODY BUILDERS LIMITED) AS PER SECTION 2(76) OF THE COMPANIES ACT, 2013, WITH RESPECT TO SALE/ PURCHASE OF VEHICLES / SPARES / ENGINES / MATERIALS/ SERVICE / ASSETS / TECHNOLOGY, FORKLIFT OPERATION AND MAINTENANCE, OTHER INCOME / EXPENSES (INCENTIVE / COMMISSION / DISCOUNT ETC.), REIMBURSEMENT / RECOVERY OF EXPENDITURE, OTHER TRANSACTIONS, WARRANTY RECOVERY / REIMBURSEMENT / SALES PROMOTION / SHARING OF SPACE ETC., FOR FY 2024-25, FOR AN AGGREGATE VALUE WHICH WOULD BE IN EXCESS OF RS. 1,000 CRORES OR 10% OF THE ANNUAL CONSOLIDATED TURNOVER AS PER THE COMPANY'S LAST AUDITED FINANCIAL STATEMENTS, WHICHEVER IS LOWER, ON SUCH TERMS AND CONDITIONS AS MAY BE DECIDED BY THE BOARD OF DIRECTORS / AUDIT COMMITTEE FROM TIME TO TIME, PROVIDED THAT THE SAID CONTRACT(S) / ARRANGEMENT(S) / TRANSACTION(S) SHALL BE CARRIED OUT AT ARM'S LENGTH BASIS AND ARE IN THE ORDINARY COURSE OF BUSINESS OF THE COMPANY. PAGE 2 OF 14 RESOLVED FURTHER THAT THE BOARD OF DIRECTORS OF THE COMPANY /AUDIT COMMITTEE BE AND ARE HEREBY AUTHORIZED TO DO AND PERFORM ALL SUCH ACTS, DEEDS AND THINGS, AS MAY BE NECESSARY, INCLUDING FINALIZING THE TERMS AND CONDITIONS, MODES AND EXECUTING NECESSARY DOCUMENTS, INCLUDING CONTRACTS, ARRANGEMENTS, SCHEMES, AGREEMENTS, FILE APPLICATIONS, MAKE REPRESENTATIONS THEREOF AND SEEK APPROVAL FROM RELEVANT AUTHORITIES, IF REQUIRED AND DEAL WITH ANY MATTERS, TAKE NECESSARY STEPS AS THE BOARD MAY IN ITS ABSOLUTE DISCRETION DEEM NECESSARY, DESIRABLE OR EXPEDIENT, TO GIVE EFFECT TO THIS RESOLUTION AND TO SETTLE ANY QUESTION THAT MAY ARISE IN THIS REGARD AND INCIDENTAL THERETO, WITHOUT BEING REQUIRED TO SEEK ANY FURTHER CONSENT OR APPROVAL OF THE MEMBERS AND THAT THE MEMBERS SHALL BE DEEMED TO HAVE GIVEN THEIR APPROVAL THERETO EXPRESSLY BY THE AUTHORITY OF THIS RESOLUTION. RESOLVED FURTHER THAT THE BOARD OF DIRECTORS BE AND IS HEREBY AUTHORIZED TO DELEGATE ALL OR ANY OF THE POWERS HEREIN CONFERRED, TO ANY DIRECTOR(S), CHIEF FINANCIAL OFFICER, COMPANY SECRETARY OR ANY OTHER OFFICER(S) OF THE COMPANY, TO DO ALL SUCH ACTS AND TAKE SUCH STEPS, AS MAY BE CONSIDERED | | | | |
| ASHOK LEYLAND LTD | 31-Dec-2024 | Other Meeting | 2 | | | FOR | FOR | FOR |

| Company Name | Meeting Date | Meeting Type | Proposal No. | Proposal Long Text | Director Name | Recommended Vote | For/Against Recommended Vote | Aware Vote |
|-------------------|--------------|---------------|--------------|--|---------------|------------------|------------------------------|------------|
| ASHOK LEYLAND LTD | 31-Dec-2024 | Other Meeting | 3 | RESOLVED THAT IN ORDER TO REGULATE THE ACCOUNTING AND FINANCIAL STATEMENTS (INCLUDING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 [INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT(S) THEREOF FOR THE TIME BEING IN FORCE], ALL OTHER APPLICABLE LAWS AND REGULATIONS, INCLUDING BUT NOT LIMITED TO THE RELEVANT PROVISIONS OF THE COMPANIES ACT, 2013 AS MAY BE APPLICABLE AND THE COMPANY'S POLICY ON DEALING WITH RELATED PARTY TRANSACTIONS, THE APPROVAL OF THE MEMBERS BE AND IS HEREBY ACCORDED FOR THE RELATED PARTY TRANSACTIONS (WHETHER AN INDIVIDUAL TRANSACTION OR TRANSACTIONS TAKEN TOGETHER OR SERIES OF TRANSACTIONS OR OTHERWISE) WITH TVS VEHICLE MOBILITY SOLUTION PRIVATE LIMITED, A 'RELATED PARTY' OF THE COMPANY'S SUBSIDIARY (I.E., GLOBAL TVS BUS BODY BUILDERS LIMITED) AS PER SECTION 2(76) OF THE COMPANIES ACT, 2013, WITH RESPECT TO SALE/ PURCHASE OF VEHICLES / SPARES / ENGINES / MATERIALS/ SERVICE / ASSETS / TECHNOLOGY, FORKLIFT OPERATION AND MAINTENANCE, OTHER INCOME / EXPENSES (INCENTIVE / COMMISSION / DISCOUNT ETC.), REIMBURSEMENT / RECOVERY OF EXPENDITURE, OTHER TRANSACTIONS, WARRANTY RECOVERY / REIMBURSEMENT / SALES PROMOTION / SHARING OF SPACE ETC., FOR FY 2025-26, FOR AN AGGREGATE VALUE WHICH WOULD BE IN EXCESS OF RS. 1,000 CRORES OR 10% OF THE ANNUAL CONSOLIDATED TURNOVER AS PER THE COMPANY'S LAST AUDITED FINANCIAL STATEMENTS, WHICHEVER IS LOWER, ON SUCH TERMS AND CONDITIONS AS MAY BE DECIDED BY THE BOARD OF DIRECTORS / AUDIT COMMITTEE FROM TIME TO TIME, PROVIDED THAT THE SAID CONTRACT(S) / ARRANGEMENT(S) / TRANSACTION(S) SHALL BE CARRIED OUT AT ARM'S LENGTH BASIS AND ARE IN THE ORDINARY COURSE OF BUSINESS OF THE COMPANY. RESOLVED FURTHER THAT THE BOARD OF DIRECTORS OF THE COMPANY /AUDIT COMMITTEE BE AND ARE HEREBY AUTHORIZED TO DO AND PERFORM ALL SUCH ACTS, DEEDS AND THINGS, AS MAY BE NECESSARY, INCLUDING FINALIZING THE TERMS AND CONDITIONS, MODES AND EXECUTING NECESSARY DOCUMENTS, INCLUDING CONTRACTS, ARRANGEMENTS, SCHEMES, AGREEMENTS, FILE APPLICATIONS, MAKE REPRESENTATIONS THEREOF AND SEEK APPROVAL FROM RELEVANT AUTHORITIES, IF REQUIRED AND DEAL WITH ANY MATTERS, TAKE NECESSARY STEPS AS THE BOARD MAY IN ITS ABSOLUTE DISCRETION DEEM NECESSARY, DESIRABLE OR EXPEDIENT, TO GIVE EFFECT TO THIS RESOLUTION AND TO SETTLE ANY QUESTION THAT MAY ARISE IN THIS REGARD AND INCIDENTAL THERETO, WITHOUT BEING REQUIRED TO SEEK ANY FURTHER CONSENT OR APPROVAL OF THE MEMBERS AND THAT THE MEMBERS SHALL BE DEEMED TO HAVE GIVEN THEIR APPROVAL THERETO EXPRESSLY BY THE AUTHORITY OF THIS RESOLUTION. RESOLVED FURTHER THAT THE BOARD OF DIRECTORS BE AND IS HEREBY AUTHORIZED TO DELEGATE ALL OR ANY OF THE POWERS HEREIN CONFERRED, TO ANY DIRECTOR(S), CHIEF FINANCIAL OFFICER, COMPANY SECRETARY OR ANY OTHER OFFICER(S) OF THE COMPANY, TO DO ALL SUCH ACTS AND TAKE SUCH STEPS, AS MAY BE CONSIDERED | | FOR | FOR | FOR |
| ASHOK LEYLAND LTD | 31-Dec-2024 | Other Meeting | 4 | RESOLVED THAT IN ORDER TO REGULATE THE ACCOUNTING AND FINANCIAL STATEMENTS (INCLUDING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 [INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT(S) THEREOF FOR THE TIME BEING IN FORCE], ALL OTHER APPLICABLE LAWS AND REGULATIONS, INCLUDING BUT NOT LIMITED TO THE RELEVANT PROVISIONS OF THE COMPANIES ACT, 2013 AS MAY BE APPLICABLE AND THE COMPANY'S POLICY ON DEALING WITH RELATED PARTY TRANSACTIONS, THE APPROVAL OF THE MEMBERS BE AND IS HEREBY ACCORDED FOR THE RELATED PARTY TRANSACTIONS (WHETHER AN INDIVIDUAL TRANSACTION OR TRANSACTIONS TAKEN TOGETHER OR SERIES OF TRANSACTIONS OR OTHERWISE) WITH TVS TRUCKS AND BUSES PRIVATE LIMITED, AN ASSOCIATE COMPANY AND A RELATED PARTY OF THE COMPANY AS PER SECTION 2(76)(VIII)(A) OF THE COMPANIES ACT, 2013, WITH RESPECT TO SALE/PURCHASE OF VEHICLES / SPARES / ENGINES / MATERIALS/ SERVICE / ASSETS / TECHNOLOGY, / KITS / ACCESSORIES / RECONDITIONING OF ENGINES / SERVICE TRAINING, OTHER EXPENDITURE (WARRANTY RECOVERY / REIMBURSEMENT / SALES PROMOTION / SHARING OF SPACE), OTHER INCOME / EXPENSES (INCENTIVE / COMMISSION / DISCOUNT ETC.), REIMBURSEMENT /RECOVERY OF EXPENDITURE, SAP CRM/DBM, IT SHARING SERVICES, MANPOWER SUPPORT COST, AMC, REFUNDS, FREE SERVICE, REIMBURSEMENT OF MARKETING ACTIVITY EXPENSES, AND ANY OTHER EXPENSES, EQUITY INFUSION ETC., FOR FY 2024-25, FOR AN AGGREGATE VALUE WHICH WOULD BE IN EXCESS OF RS. 1,000 CRORES OR 10% OF THE ANNUAL CONSOLIDATED TURNOVER AS PER THE COMPANY'S LAST AUDITED FINANCIAL STATEMENTS, WHICHEVER IS LOWER, ON SUCH TERMS AND CONDITIONS AS MAY BE DECIDED BY THE BOARD OF DIRECTORS / AUDIT COMMITTEE FROM TIME TO TIME, PROVIDED THAT THE SAID CONTRACT(S) / ARRANGEMENT(S) / TRANSACTION(S) SHALL BE CARRIED OUT AT ARM'S LENGTH BASIS AND ARE IN THE ORDINARY COURSE OF BUSINESS OF THE COMPANY. RESOLVED FURTHER THAT THE BOARD OF DIRECTORS OF THE COMPANY /AUDIT COMMITTEE BE AND ARE HEREBY AUTHORIZED TO DO AND PERFORM ALL SUCH ACTS, DEEDS AND THINGS, AS MAY BE NECESSARY, INCLUDING FINALIZING THE TERMS AND CONDITIONS, MODES AND EXECUTING NECESSARY DOCUMENTS, INCLUDING CONTRACTS, ARRANGEMENTS, SCHEMES, AGREEMENTS, FILE APPLICATIONS, MAKE REPRESENTATIONS THEREOF AND SEEK APPROVAL FROM RELEVANT AUTHORITIES, IF REQUIRED AND DEAL WITH ANY MATTERS, TAKE NECESSARY STEPS AS THE BOARD MAY IN ITS ABSOLUTE DISCRETION DEEM NECESSARY, DESIRABLE OR EXPEDIENT, TO GIVE EFFECT TO THIS RESOLUTION AND TO SETTLE ANY QUESTION THAT MAY ARISE IN THIS REGARD AND INCIDENTAL THERETO, WITHOUT BEING REQUIRED TO SEEK ANY FURTHER CONSENT OR APPROVAL OF THE MEMBERS AND THAT THE MEMBERS SHALL BE DEEMED TO HAVE GIVEN THEIR APPROVAL THERETO EXPRESSLY BY THE AUTHORITY OF THIS RESOLUTION. RESOLVED FURTHER THAT THE BOARD OF DIRECTORS BE AND IS HEREBY AUTHORIZED TO DELEGATE ALL OR ANY OF THE POWERS HEREIN CONFERRED, TO ANY | | FOR | FOR | FOR |