

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
BANK OF JIANGSU CO LTD	03-Jul-2023	ExtraOrdinary General Meeting	1	AMENDMENTS TO THE COMPANY'S RULES OF PROCEDURE GOVERNING SHAREHOLDERS' GENERAL MEETINGS		FOR	FOR	FOR
BANK OF JIANGSU CO LTD	03-Jul-2023	ExtraOrdinary General Meeting	2	AMENDMENTS TO THE COMPANY'S RULES OF PROCEDURE GOVERNING THE BOARD MEETINGS		FOR	FOR	FOR
BANK OF JIANGSU CO LTD	03-Jul-2023	ExtraOrdinary General Meeting	3	AMENDMENTS TO THE COMPANY'S RULES OF PROCEDURE GOVERNING MEETINGS OF THE SUPERVISORY COMMITTEE		FOR	FOR	FOR
BANK OF JIANGSU CO LTD	03-Jul-2023	ExtraOrdinary General Meeting	4	2022 PROFIT DISTRIBUTION PLAN: THE DETAILED PROFIT DISTRIBUTION PLAN ARE AS FOLLOWS: 1) CASH DIVIDEND/10 SHARES (TAX INCLUDED): CNY5.15600000 2) BONUS ISSUE FROM PROFIT (SHARE/10 SHARES): NONE 3) BONUS ISSUE FROM CAPITAL RESERVE (SHARE/10 SHARES): NONE		FOR	FOR	FOR
BANK OF JIANGSU CO LTD	03-Jul-2023	ExtraOrdinary General Meeting	5	ELECTION OF CHEN ZHONGYANG AS AN INDEPENDENT DIRECTOR		FOR	AGAINST	AGAINST
BANK OF JIANGSU CO LTD	03-Jul-2023	ExtraOrdinary General Meeting	6	ELECTION OF YU XUGANG AS AN INDEPENDENT DIRECTOR		FOR	AGAINST	AGAINST
TOWER SEMICONDUCTOR LTD	03-Jul-2023	Ordinary General Meeting	2	ELECT AMIR ELSTEIN AS DIRECTOR		FOR	FOR	FOR
TOWER SEMICONDUCTOR LTD	03-Jul-2023	Ordinary General Meeting	3	ELECT RUSSELL ELLWANGER AS DIRECTOR		FOR	FOR	FOR
TOWER SEMICONDUCTOR LTD	03-Jul-2023	Ordinary General Meeting	4	ELECT KALMAN KAUFMAN AS DIRECTOR		FOR	AGAINST	AGAINST
TOWER SEMICONDUCTOR LTD	03-Jul-2023	Ordinary General Meeting	5	ELECT DANA GROSS AS DIRECTOR		FOR	FOR	FOR
TOWER SEMICONDUCTOR LTD	03-Jul-2023	Ordinary General Meeting	6	ELECT ILAN FLATO AS DIRECTOR		FOR	FOR	FOR
TOWER SEMICONDUCTOR LTD	03-Jul-2023	Ordinary General Meeting	7	ELECT YOAV CHELOUCHE AS DIRECTOR		FOR	FOR	FOR
TOWER SEMICONDUCTOR LTD	03-Jul-2023	Ordinary General Meeting	8	ELECT IRIS AVNER AS DIRECTOR		FOR	FOR	FOR
TOWER SEMICONDUCTOR LTD	03-Jul-2023	Ordinary General Meeting	9	ELECT MICHAL VAKRAT WOLKIN AS DIRECTOR		FOR	FOR	FOR
TOWER SEMICONDUCTOR LTD	03-Jul-2023	Ordinary General Meeting	10	ELECT AVI HASSON AS DIRECTOR		FOR	FOR	FOR
TOWER SEMICONDUCTOR LTD	03-Jul-2023	Ordinary General Meeting	11	ELECT AMIR ELSTEIN AS CHAIRMAN AND APPROVE HIS TERMS OF COMPENSATION (SUBJECT TO APPROVAL OF HIS ELECTION AS DIRECTOR UNDER PROPOSAL 1)		FOR	FOR	FOR
TOWER SEMICONDUCTOR LTD	03-Jul-2023	Ordinary General Meeting	12	APPROVE COMPENSATION POLICY FOR THE DIRECTORS AND OFFICERS OF THE COMPANY		FOR	FOR	FOR
TOWER SEMICONDUCTOR LTD	03-Jul-2023	Ordinary General Meeting	13	APPROVE AMENDED COMPENSATION OF RUSSELL ELLWANGER, CEO		FOR	FOR	FOR
TOWER SEMICONDUCTOR LTD	03-Jul-2023	Ordinary General Meeting	14	APPROVE GRANT OF EQUITY TO RUSSELL ELLWANGER, CEO		FOR	FOR	FOR
TOWER SEMICONDUCTOR LTD	03-Jul-2023	Ordinary General Meeting	15	APPROVE GRANT OF EQUITY TO EACH MEMBER OF THE BOARD (EXCLUDING AMIR ELSTEIN AND RUSSELL ELLWANGER) SUBJECT TO APPROVAL OF EACH SUCH DIRECTOR'S ELECTION		FOR	FOR	FOR
TOWER SEMICONDUCTOR LTD	03-Jul-2023	Ordinary General Meeting	16	APPOINT BRIGHTMAN ALMAGOR ZOHAR & CO. AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION		FOR	AGAINST	AGAINST
JIANGXI COPPER CO LTD	04-Jul-2023	ExtraOrdinary General Meeting	2	TO APPOINT ERNST & YOUNG HUA MING LLP AS THE DOMESTIC FINANCIAL AUDITOR AND INTERNAL CONTROL AUDITOR AND ERNST & YOUNG AS THE OVERSEAS FINANCIAL AUDITOR OF THE COMPANY RESPECTIVELY FOR THE YEAR OF 2023, AND TO AUTHORISE ANY ONE EXECUTIVE DIRECTOR OF THE COMPANY TO DETERMINE THEIR REMUNERATIONS AT HIS DISCRETION BASED ON THEIR AMOUNT OF WORK AND TO HANDLE AND ENTER INTO THE SERVICE AGREEMENTS WITH ERNST & YOUNG HUA MING LLP AND ERNST & YOUNG		FOR	FOR	FOR
NESTLE INDIA LTD	05-Jul-2023	Other Meeting	2	TO CONSIDER AND, IF THOUGHT FIT, TO PASS THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION: "RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTION 152 OF THE COMPANIES ACT, 2013 ("THE ACT") AND REGULATION 17(1C) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("LISTING REGULATIONS") AND/OR ANY OTHER APPLICABLE PROVISIONS OF THE ACT AND/OR THE LISTING REGULATIONS (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT(S) THEREOF FOR THE TIME BEING IN FORCE), MR. SATISH SRINIVASAN (DIN: 10173407), WHO HAS BEEN APPOINTED AS AN ADDITIONAL DIRECTOR OF THE COMPANY BY THE BOARD OF DIRECTORS WITH EFFECT FROM 1ST JULY 2023 IN TERMS OF SECTION 161(1) OF THE ACT AND ARTICLE 127 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY, BE AND IS HEREBY APPOINTED AS A DIRECTOR OF THE COMPANY AND THE PERIOD OF HIS OFFICE SHALL BE LIABLE TO DETERMINATION BY RETIREMENT OF DIRECTORS BY ROTATION. RESOLVED FURTHER THAT PURSUANT TO THE PROVISIONS OF THE SECTIONS 196, 197 OF THE COMPANIES ACT, 2013 ("THE ACT") AND REGULATION 17(1C) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("LISTING REGULATIONS") AND ANY OTHER APPLICABLE PROVISIONS OF THE ACT AND/OR THE LISTING REGULATIONS (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT(S) THEREOF FOR THE TIME BEING IN FORCE) AND SUBJECT TO THE REQUISITE APPROVAL OF THE CENTRAL GOVERNMENT, THE COMPANY HEREBY ACCORDS ITS APPROVAL TO THE APPOINTMENT OF MR. SATISH SRINIVASAN (DIN: 10173407), AS THE WHOLE-TIME DIRECTOR, DESIGNATED AS "EXECUTIVE DIRECTOR-TECHNICAL", FOR A TERM OF FIVE CONSECUTIVE YEARS COMMENCING FROM 1ST JULY 2023 UPTO 30TH JUNE 2028, ON THE TERMS AND CONDITIONS OF APPOINTMENT AND REMUNERATION AS CONTAINED IN THE DRAFT AGREEMENT, MATERIAL TERMS OF WHICH ARE SET OUT IN THE EXPLANATORY STATEMENT ATTACHED TO THIS NOTICE AND THE BOARD OF DIRECTORS BE AND IS HEREBY AUTHORIZED TO ALTER AND VARY SUCH TERMS AND CONDITIONS OF APPOINTMENT AND REMUNERATION SO AS TO NOT EXCEED THE LIMITS SPECIFIED IN SCHEDULE V TO THE ACT, AS MAY BE AGREED TO BY THE BOARD OF DIRECTORS AND MR. SATISH SRINIVASAN."		FOR	FOR	FOR
KONINKLIJKE AHOLD DELHAIZE N.V.	05-Jul-2023	ExtraOrdinary General Meeting	4	PROPOSAL TO APPOINT MS. JOLANDA POOTS-BIJL AS NEW MEMBER OF THE MANAGEMENT BOARD		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
TATA STEEL LTD	05-Jul-2023	Annual General Meeting	1	ADOPTION OF AUDITED STANDALONE FINANCIAL STATEMENTS		FOR	FOR	FOR
TATA STEEL LTD	05-Jul-2023	Annual General Meeting	2	ADOPTION OF AUDITED CONSOLIDATED FINANCIAL STATEMENTS		FOR	FOR	FOR
TATA STEEL LTD	05-Jul-2023	Annual General Meeting	3	DECLARATION OF DIVIDEND		FOR	FOR	FOR
TATA STEEL LTD	05-Jul-2023	Annual General Meeting	4	RE-APPOINTMENT OF A DIRECTOR: TO APPOINT A DIRECTOR IN THE PLACE OF MR. N. CHANDRASEKARAN (DIN: 00121863), WHO RETIRES BY ROTATION IN TERMS OF SECTION 152(6) OF THE COMPANIES ACT, 2013 AND, BEING ELIGIBLE, SEEKS RE-APPOINTMENT		FOR	AGAINST	AGAINST
TATA STEEL LTD	05-Jul-2023	Annual General Meeting	5	RATIFICATION OF REMUNERATION OF COST AUDITORS: MESSRS SHOME & BANERJEE, COST ACCOUNTANTS (FIRM REGISTRATION NUMBER - 000001)		FOR	FOR	FOR
TATA STEEL LTD	05-Jul-2023	Annual General Meeting	6	MATERIAL RELATED PARTY TRANSACTION(S) WITH TATA METALIKS LIMITED - FINANCIAL TRANSACTION		FOR	FOR	FOR
TATA STEEL LTD	05-Jul-2023	Annual General Meeting	7	MATERIAL RELATED PARTY TRANSACTION(S) BETWEEN TATA STEEL MINERALS CANADA LTD., AN INDIRECT SUBSIDIARY OF TATA STEEL LIMITED AND IOC SALES LIMITED, A THIRD PARTY, TO BENEFIT TATA STEEL UK LIMITED, A SUBSIDIARY OF TATA STEEL LIMITED VIA T S GLOBAL PROCUREMENT COMPANY PTE. LTD., AN INDIRECT WHOLLY-OWNED SUBSIDIARY OF TATA STEEL LIMITED		FOR	FOR	FOR
TATA STEEL LTD	05-Jul-2023	Annual General Meeting	8	MATERIAL RELATED PARTY TRANSACTION(S) WITH TATA MOTORS LIMITED AND POSHS METAL INDUSTRIES PRIVATE LIMITED, A THIRD PARTY		FOR	FOR	FOR
TATA STEEL LTD	05-Jul-2023	Annual General Meeting	9	MATERIAL RELATED PARTY TRANSACTION(S) BETWEEN TATA STEEL DOWNSTREAM PRODUCTS LTD, A WHOLLY-OWNED SUBSIDIARY OF TATA STEEL LIMITED AND ANCILLARY ENTITIES OF TATA MOTORS LIMITED TO BENEFIT TATA MOTORS LIMITED, A RELATED PARTY OF TATA STEEL LIMITED		FOR	FOR	FOR
TATA STEEL LTD	05-Jul-2023	Annual General Meeting	10	APPOINTMENT OF DR. SHEKHAR C. MANDE (DIN: 10083454) AS AN INDEPENDENT DIRECTOR		FOR	FOR	FOR
SNOWFLAKE INC.	05-Jul-2023	Annual	1	Election of Class III Director: Teresa Briggs		FOR	FOR	FOR
SNOWFLAKE INC.	05-Jul-2023	Annual	2	Election of Class III Director: Jeremy Burton		FOR	FOR	FOR
SNOWFLAKE INC.	05-Jul-2023	Annual	3	Election of Class III Director: Mark D. McLaughlin		FOR	FOR	FOR
SNOWFLAKE INC.	05-Jul-2023	Annual	4	To approve, on an advisory basis, the compensation of our named executive officers.		FOR	AGAINST	AGAINST
SNOWFLAKE INC.	05-Jul-2023	Annual	5	To ratify the selection of PricewaterhouseCoopers LLP as our independent registered public accounting firm for the fiscal year ending January 31, 2024.		FOR	FOR	FOR
NICKEL INDUSTRIES LIMITED	05-Jul-2023	ExtraOrdinary General Meeting	2	APPROVAL OF HNC ACQUISITION FOR THE PURPOSES OF LISTING RULE 10.1		FOR	AGAINST	AGAINST
NICKEL INDUSTRIES LIMITED	05-Jul-2023	ExtraOrdinary General Meeting	3	APPROVAL OF THE ISSUE OF SHARES TO NEWSTRIDE FOR THE PURPOSES OF ITEM 7, SECTION 611 OF THE CORPORATIONS ACT		FOR	AGAINST	AGAINST
NICKEL INDUSTRIES LIMITED	05-Jul-2023	ExtraOrdinary General Meeting	4	APPROVAL OF THE PROPOSED ISSUE OF SHARES TO WANLU		FOR	FOR	FOR
NICKEL INDUSTRIES LIMITED	05-Jul-2023	ExtraOrdinary General Meeting	5	APPROVAL OF THE PROPOSED ISSUE OF SHARES TO MARK LOCHTENBERG		FOR	FOR	FOR
VOESTALPINE AG	05-Jul-2023	Ordinary General Meeting	6	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 1.50 PER SHARE		FOR	FOR	FOR
VOESTALPINE AG	05-Jul-2023	Ordinary General Meeting	7	APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL YEAR 2022/23		FOR	FOR	FOR
VOESTALPINE AG	05-Jul-2023	Ordinary General Meeting	8	APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL YEAR 2022/23		FOR	FOR	FOR
VOESTALPINE AG	05-Jul-2023	Ordinary General Meeting	9	APPROVE REMUNERATION OF SUPERVISORY BOARD MEMBERS		FOR	FOR	FOR
VOESTALPINE AG	05-Jul-2023	Ordinary General Meeting	10	RATIFY DELOITTE AUDIT AS AUDITORS FOR FISCAL YEAR 2023/24		FOR	FOR	FOR
VOESTALPINE AG	05-Jul-2023	Ordinary General Meeting	11	APPROVE REMUNERATION REPORT		FOR	AGAINST	AGAINST
VOESTALPINE AG	05-Jul-2023	Ordinary General Meeting	12	AUTHORIZE SHARE REPURCHASE PROGRAM AND REISSUANCE OR CANCELLATION OF REPURCHASED SHARES		FOR	FOR	FOR
VOESTALPINE AG	05-Jul-2023	Ordinary General Meeting	13	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: NEW/AMENDED PROPOSALS FROM SHAREHOLDERS		ABSTAIN		AGAINST
ASCENCIO SCA	05-Jul-2023	ExtraOrdinary General Meeting	6	50% OF THE AMOUNT OF THE CAPITAL ON THE DATE OF THE EXTRAORDINARY GENERAL MEETING WHICH WILL APPROVE THE AUTHORISATION, ROUNDED UP OR DOWN, IF THE CAPITAL INCREASE TO BE CARRIED OUT IS A CAPITAL INCREASE BY CASH CONTRIBUTIONS, I. WITH THE POSSIBILITY OF EXERCISING THE PREFERENTIAL RIGHT FOR SHAREHOLDERS OF THE COMPANY, AS PROVIDED FOR IN ARTICLES 7:188 AND FOLLOWING OF THE COMPANIES AND ASSOCIATIONS CODE, OR II. WITH THE POSSIBILITY FOR SHAREHOLDERS OF THE COMPANY TO EXERCISE RIGHTS GRANTED IN A RIGHTS ISSUE, AS PROVIDED FOR IN ARTICLE 26, SECTION1, PARA. 1 AND 2 OF THE ACT OF 12 MAY 2014 ON REGULATED REAL ESTATE COMPANIES (THE SIR ACT)		FOR	FOR	FOR
ASCENCIO SCA	05-Jul-2023	ExtraOrdinary General Meeting	7	20% OF THE AMOUNT OF THE CAPITAL ON THE DATE OF THE EXTRAORDINARY GENERAL MEETING WHICH WILL APPROVE THE AUTHORISATION, ROUNDED UP OR DOWN, IF THE CAPITAL INCREASE TO BE CARRIED OUT IS A CAPITAL INCREASE WITHIN THE FRAMEWORK OF THE DISTRIBUTION OF AN OPTIONAL DIVIDEND, AS PROVIDED FOR IN ARTICLE 26. SECTION1, LAST PARAGRAPH OF THE SIR ACT		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
ASCENCIO SCA	05-Jul-2023	ExtraOrdinary General Meeting	8	10% OF THE AMOUNT OF CAPITAL ON THE DATE OF THE EXTRAORDINARY GENERAL MEETING WHICH WILL APPROVE THE AUTHORISATION, ROUNDED UP OR DOWN, FOR: I. CAPITAL INCREASES BY CONTRIBUTIONS IN KIND, II. CAPITAL INCREASES BY CONTRIBUTIONS IN CASH WITHOUT THE POSSIBILITY FOR THE SHAREHOLDERS OF THE COMPANY TO EXERCISE THE PREFERENTIAL RIGHT OR RIGHTS THROUGH A RIGHTS ISSUE, IT BEING UNDERSTOOD THAT THE PREFERENTIAL RIGHT MAY THEREFORE BE REMOVED IN THIS CONTEXT, EVEN IN FAVOUR OF SPECIFIC PERSONS OTHER THAN MEMBERS OF THE COMPANY'S STAFF OR ONE OF ITS SUBSIDIARIES (IN COMPLIANCE WITH THE SIR ACT AND THE CONDITIONS PROVIDED FOR BY THIS AUTHORISATION AND ARTICLE 7.1 OF THE ARTICLES OF ASSOCIATION), OR III. ANY OTHER FORM OF CAPITAL INCREASE		FOR	FOR	FOR
ASCENCIO SCA	05-Jul-2023	ExtraOrdinary General Meeting	9	GRANT TO THE SOLE DIRECTOR THE AUTHORISATION TO ACQUIRE (BY WAY OF PURCHASE OR EXCHANGE) AND RECEIVE IN PLEDGE, DIRECTLY OR ON BEHALF OF THE COMPANY, TREASURY SHARES OF THE COMPANY AT A UNIT PRICE WHICH MAY NOT BE LESS THAN 85% OF THE CLOSING PRICE OF THE DAY PRECEDING THE DATE OF THE TRANSACTION (ACQUISITION AND RECEIVING IN PLEDGE) AND WHICH MAY NOT EXCEED 115% OF THE CLOSING STOCK MARKET PRICE OF THE DAY PRECEDING THE TRANSACTION DATE (ACQUISITION AND RECEIVING IN PLEDGE) WITHOUT THE COMPANY BEING ABLE AT ANY TIME TO HOLD MORE THAN TEN PERCENT (10%) OF ALL ISSUED SHARES		FOR	FOR	FOR
ASCENCIO SCA	05-Jul-2023	ExtraOrdinary General Meeting	10	SPECIFICALLY GRANT THE SOLE DIRECTOR THE STATUTORY AUTHORISATION TO TRANSFER THE COMPANY'S TREASURY SHARES TO ONE OR MORE SPECIFIED PERSONS OTHER THAN THE STAFF OF THE COMPANY OR OF ITS SUBSIDIARIES		FOR	FOR	FOR
ASCENCIO SCA	05-Jul-2023	ExtraOrdinary General Meeting	11	SPECIFICALLY AUTHORISE THAT THE AFOREMENTIONED AUTHORISATIONS EXTEND TO SHARES IN THE COMPANY THAT ARE ACQUIRED, RECEIVED IN PLEDGE AND ALIENATED BY ONE OR MORE SUBSIDIARIES OF THE COMPANY, WITHIN THE MEANING OF THE LEGAL PROVISIONS RELATING TO SUBSIDIARIES ACQUIRING OR RECEIVING IN PLEDGE SHARES IN THEIR PARENT COMPANY, WHEN SUCH AUTHORISATION IS REQUIRED BY THESE PROVISIONS		FOR	FOR	FOR
ASCENCIO SCA	05-Jul-2023	ExtraOrdinary General Meeting	12	ON THE SOLE DIRECTOR ALL POWERS TO EXECUTE THE DECISIONS TAKEN, WITH THE OPTION TO DELEGATE; - ON THE NOTARY RECEIVING THE DEED, ALL POWERS TO FILE AND PUBLISH THE MINUTES AND TO COORDINATE THE COMPANY'S ARTICLES OF ASSOCIATION		FOR	FOR	FOR
BEIJING ORIENTAL YUHONG WATERPROOF TECHNOLOGY CO L	05-Jul-2023	ExtraOrdinary General Meeting	1	ISSUANCE OF 2023 ACCOUNTS RECEIVABLE ASSET-BACKED NOTES		FOR	FOR	FOR
BEIJING ORIENTAL YUHONG WATERPROOF TECHNOLOGY CO L	05-Jul-2023	ExtraOrdinary General Meeting	2	REGISTRATION AND ISSUANCE OF ASSET-BACKED SECURITIES		FOR	FOR	FOR
FIRST INTERNATIONAL BANK OF ISRAEL LTD	06-Jul-2023	ExtraOrdinary General Meeting	2	ISSUE REVISED LETTERS OF INDEMNITY TO THE BANK'S DIRECTORS, EXCLUDING CONTROLLING SHAREHOLDERS		FOR	FOR	FOR
FIRST INTERNATIONAL BANK OF ISRAEL LTD	06-Jul-2023	ExtraOrdinary General Meeting	3	ISSUE REVISED LETTERS OF INDEMNITY TO THE BANK'S DIRECTORS WHO ARE CONTROLLING SHAREHOLDERS AND/OR RELATIVES THEREOF		FOR	FOR	FOR
GREAT PORTLAND ESTATES PLC R.E.I.T.	06-Jul-2023	Annual General Meeting	1	TO RECEIVE THE AUDITED FINANCIAL STATEMENTS TOGETHER WITH THE DIRECTORS AND AUDITORS REPORTS FOR THE YEAR ENDED 31 MARCH 2023		FOR	FOR	FOR
GREAT PORTLAND ESTATES PLC R.E.I.T.	06-Jul-2023	Annual General Meeting	2	TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 31 MARCH 2023		FOR	FOR	FOR
GREAT PORTLAND ESTATES PLC R.E.I.T.	06-Jul-2023	Annual General Meeting	3	TO APPROVE THE DIRECTORS REMUNERATION REPORT		FOR	FOR	FOR
GREAT PORTLAND ESTATES PLC R.E.I.T.	06-Jul-2023	Annual General Meeting	4	TO APPROVE THE DIRECTORS REMUNERATION POLICY		FOR	FOR	FOR
GREAT PORTLAND ESTATES PLC R.E.I.T.	06-Jul-2023	Annual General Meeting	5	TO RE-ELECT RICHARD MULLY AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
GREAT PORTLAND ESTATES PLC R.E.I.T.	06-Jul-2023	Annual General Meeting	6	TO RE-ELECT TOBY COURTAULD AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
GREAT PORTLAND ESTATES PLC R.E.I.T.	06-Jul-2023	Annual General Meeting	7	TO RE-ELECT NICK SANDERSON AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
GREAT PORTLAND ESTATES PLC R.E.I.T.	06-Jul-2023	Annual General Meeting	8	TO RE-ELECT DAN NICHOLSON AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
GREAT PORTLAND ESTATES PLC R.E.I.T.	06-Jul-2023	Annual General Meeting	9	TO RE-ELECT NICK HAMPTON AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
GREAT PORTLAND ESTATES PLC R.E.I.T.	06-Jul-2023	Annual General Meeting	10	TO RE-ELECT MARK ANDERSON AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
GREAT PORTLAND ESTATES PLC R.E.I.T.	06-Jul-2023	Annual General Meeting	11	TO RE-ELECT VICKY JARMAN AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
GREAT PORTLAND ESTATES PLC R.E.I.T.	06-Jul-2023	Annual General Meeting	12	TO ELECT CHAMPA MAGESH AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
GREAT PORTLAND ESTATES PLC R.E.I.T.	06-Jul-2023	Annual General Meeting	13	TO RE-ELECT EMMA WOODS AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
GREAT PORTLAND ESTATES PLC R.E.I.T.	06-Jul-2023	Annual General Meeting	14	TO APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR		FOR	FOR	FOR
GREAT PORTLAND ESTATES PLC R.E.I.T.	06-Jul-2023	Annual General Meeting	15	TO AUTHORISE THE AUDIT COMMITTEE TO AGREE THE REMUNERATION OF THE AUDITOR		FOR	FOR	FOR
GREAT PORTLAND ESTATES PLC R.E.I.T.	06-Jul-2023	Annual General Meeting	16	TO GRANT THE DIRECTORS AUTHORITY TO ALLOT SHARES		FOR	FOR	FOR
GREAT PORTLAND ESTATES PLC R.E.I.T.	06-Jul-2023	Annual General Meeting	17	TO ADOPT THE RULES OF THE GREAT PORTLAND ESTATES RESTRICTED SHARE PLAN		FOR	FOR	FOR
GREAT PORTLAND ESTATES PLC R.E.I.T.	06-Jul-2023	Annual General Meeting	18	TO GRANT THE DIRECTORS LIMITED AUTHORITY TO ALLOT SHARES FOR CASH		FOR	FOR	FOR
GREAT PORTLAND ESTATES PLC R.E.I.T.	06-Jul-2023	Annual General Meeting	19	TO GRANT THE DIRECTORS ADDITIONAL LIMITED AUTHORITY TO ALLOT SHARES FOR CASH IN CONNECTION WITH AN ACQUISITION OR SPECIFIED CAPITAL INVESTMENT		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
GREAT PORTLAND ESTATES PLC R.E.I.T.	06-Jul-2023	Annual General Meeting	20	TO RENEW THE AUTHORITY ENABLING THE COMPANY TO BUY ITS OWN SHARES		FOR	FOR	FOR
GREAT PORTLAND ESTATES PLC R.E.I.T.	06-Jul-2023	Annual General Meeting	21	TO AUTHORISE THE CALLING OF GENERAL MEETINGS OTHER THAN AN ANNUAL GENERAL MEETING ON NOT LESS THAN 14 CLEAR DAYS NOTICE		FOR	AGAINST	AGAINST
WORKSPACE GROUP PLC R.E.I.T.	06-Jul-2023	Annual General Meeting	1	TO RECEIVE AND ADOPT THE ANNUAL REPORT AND ACCOUNTS		FOR	FOR	FOR
WORKSPACE GROUP PLC R.E.I.T.	06-Jul-2023	Annual General Meeting	2	TO APPROVE THE REMUNERATION POLICY		FOR	FOR	FOR
WORKSPACE GROUP PLC R.E.I.T.	06-Jul-2023	Annual General Meeting	3	TO APPROVE THE 2023 ANNUAL REMUNERATION REPORT		FOR	FOR	FOR
WORKSPACE GROUP PLC R.E.I.T.	06-Jul-2023	Annual General Meeting	4	TO DECLARE A FINAL DIVIDEND OF 17.4 PENCE PER ORDINARY SHARE IN RESPECT OF THE FINANCIAL YEAR ENDED 31 MARCH 2023		FOR	FOR	FOR
WORKSPACE GROUP PLC R.E.I.T.	06-Jul-2023	Annual General Meeting	5	TO RE-ELECT MR GRAHAM CLEMETT AS A DIRECTOR		FOR	FOR	FOR
WORKSPACE GROUP PLC R.E.I.T.	06-Jul-2023	Annual General Meeting	6	TO RE-ELECT MR DAVID BENSON AS A DIRECTOR		FOR	FOR	FOR
WORKSPACE GROUP PLC R.E.I.T.	06-Jul-2023	Annual General Meeting	7	TO RE-ELECT MS ROSIE SHAPLAND AS A DIRECTOR		FOR	FOR	FOR
WORKSPACE GROUP PLC R.E.I.T.	06-Jul-2023	Annual General Meeting	8	TO RE-ELECT MS LESLEY-ANN NASH AS A DIRECTOR		FOR	FOR	FOR
WORKSPACE GROUP PLC R.E.I.T.	06-Jul-2023	Annual General Meeting	9	TO RE-ELECT MR DUNCAN OWEN AS A DIRECTOR		FOR	FOR	FOR
WORKSPACE GROUP PLC R.E.I.T.	06-Jul-2023	Annual General Meeting	10	TO RE-ELECT MS MANJU MALHOTRA AS A DIRECTOR		FOR	FOR	FOR
WORKSPACE GROUP PLC R.E.I.T.	06-Jul-2023	Annual General Meeting	11	TO RE-ELECT MR NICK MACKENZIE AS A DIRECTOR		FOR	FOR	FOR
WORKSPACE GROUP PLC R.E.I.T.	06-Jul-2023	Annual General Meeting	12	TO RE-APPOINT KPMG LLP AS AUDITORS OF THE COMPANY		FOR	FOR	FOR
WORKSPACE GROUP PLC R.E.I.T.	06-Jul-2023	Annual General Meeting	13	TO AUTHORISE THE BOARD, ACTING THROUGH THE AUDIT COMMITTEE, TO DETERMINE THE REMUNERATION OF THE AUDITORS		FOR	FOR	FOR
WORKSPACE GROUP PLC R.E.I.T.	06-Jul-2023	Annual General Meeting	14	TO AUTHORISE THE DIRECTORS TO ALLOT EQUITY SECURITIES		FOR	FOR	FOR
WORKSPACE GROUP PLC R.E.I.T.	06-Jul-2023	Annual General Meeting	15	TO AUTHORISE THE COMPANY TO MAKE POLITICAL DONATIONS		FOR	FOR	FOR
WORKSPACE GROUP PLC R.E.I.T.	06-Jul-2023	Annual General Meeting	16	TO DISAPPLY PRE-EMPTION RIGHTS		FOR	FOR	FOR
WORKSPACE GROUP PLC R.E.I.T.	06-Jul-2023	Annual General Meeting	17	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN ORDINARY SHARES		FOR	FOR	FOR
WORKSPACE GROUP PLC R.E.I.T.	06-Jul-2023	Annual General Meeting	18	TO AUTHORISE A GENERAL MEETING (OTHER THAN AN ANNUAL GENERAL MEETING) OF THE COMPANY TO BE CALLED ON NOT LESS THAN 14 DAYS' NOTICE		FOR	AGAINST	AGAINST
LAND SECURITIES GROUP PLC R.E.I.T	06-Jul-2023	Annual General Meeting	1	TO RECEIVE THE 2023 ANNUAL REPORT		FOR	FOR	FOR
LAND SECURITIES GROUP PLC R.E.I.T	06-Jul-2023	Annual General Meeting	2	TO APPROVE THE ANNUAL REPORT ON REMUNERATION		FOR	FOR	FOR
LAND SECURITIES GROUP PLC R.E.I.T	06-Jul-2023	Annual General Meeting	3	TO DECLARE A FINAL DIVIDEND OF 12P PER ORDINARY SHARE		FOR	FOR	FOR
LAND SECURITIES GROUP PLC R.E.I.T	06-Jul-2023	Annual General Meeting	4	TO ELECT SIR IAN CHESHIRE AS A DIRECTOR		FOR	FOR	FOR
LAND SECURITIES GROUP PLC R.E.I.T	06-Jul-2023	Annual General Meeting	5	TO ELECT MILES ROBERTS AS A DIRECTOR		FOR	FOR	FOR
LAND SECURITIES GROUP PLC R.E.I.T	06-Jul-2023	Annual General Meeting	6	TO RE-ELECT MARK ALLAN AS A DIRECTOR		FOR	FOR	FOR
LAND SECURITIES GROUP PLC R.E.I.T	06-Jul-2023	Annual General Meeting	7	TO RE-ELECT VANESSA SIMMS AS A DIRECTOR		FOR	FOR	FOR
LAND SECURITIES GROUP PLC R.E.I.T	06-Jul-2023	Annual General Meeting	8	TO RE-ELECT EDWARD BONHAM CARTER AS A DIRECTOR		FOR	FOR	FOR
LAND SECURITIES GROUP PLC R.E.I.T	06-Jul-2023	Annual General Meeting	9	TO RE-ELECT NICHOLAS CADBURY AS A DIRECTOR		FOR	FOR	FOR
LAND SECURITIES GROUP PLC R.E.I.T	06-Jul-2023	Annual General Meeting	10	TO RE-ELECT MADELEINE COSGRAVE AS A DIRECTOR		FOR	FOR	FOR
LAND SECURITIES GROUP PLC R.E.I.T	06-Jul-2023	Annual General Meeting	11	TO RE-ELECT CHRISTOPHE EVAIN AS A DIRECTOR		FOR	FOR	FOR
LAND SECURITIES GROUP PLC R.E.I.T	06-Jul-2023	Annual General Meeting	12	TO RE-ELECT MANJIRY TAMHANE AS A DIRECTOR		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
LAND SECURITIES GROUP PLC R.E.I.T	06-Jul-2023	Annual General Meeting	13	TO RE-APPOINT ERNST AND YOUNG LLP AS AUDITOR		FOR	FOR	FOR
LAND SECURITIES GROUP PLC R.E.I.T	06-Jul-2023	Annual General Meeting	14	TO AUTHORISE THE AUDIT COMMITTEE ON BEHALF OF THE BOARD TO DETERMINE THE REMUNERATION OF THE AUDITOR		FOR	FOR	FOR
LAND SECURITIES GROUP PLC R.E.I.T	06-Jul-2023	Annual General Meeting	15	TO AUTHORISE THE COMPANY TO MAKE POLITICAL DONATIONS		FOR	FOR	FOR
LAND SECURITIES GROUP PLC R.E.I.T	06-Jul-2023	Annual General Meeting	16	TO AUTHORISE THE DIRECTORS TO ALLOT SECURITIES		FOR	FOR	FOR
LAND SECURITIES GROUP PLC R.E.I.T	06-Jul-2023	Annual General Meeting	17	TO APPROVE THE COMPANYS 2023 SHARE INCENTIVE PLAN		FOR	FOR	FOR
LAND SECURITIES GROUP PLC R.E.I.T	06-Jul-2023	Annual General Meeting	18	TO AUTHORISE THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS		FOR	FOR	FOR
LAND SECURITIES GROUP PLC R.E.I.T	06-Jul-2023	Annual General Meeting	19	TO AUTHORISE THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS FOR THE PURPOSES OF ACQUISITIONS OR CAPITAL INVESTMENTS		FOR	FOR	FOR
LAND SECURITIES GROUP PLC R.E.I.T	06-Jul-2023	Annual General Meeting	20	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN SHARES		FOR	FOR	FOR
J.SAINSBURY PLC	06-Jul-2023	Annual General Meeting	1	TO RECEIVE AND ADOPT THE COMPANYS AUDITED ANNUAL REPORT AND FINANCIAL STATEMENTS FOR THE 52 WEEKS TO 4TH MARCH 2023		FOR	FOR	FOR
J.SAINSBURY PLC	06-Jul-2023	Annual General Meeting	2	TO APPROVE THE ANNUAL REPORT ON REMUNERATION		FOR	FOR	FOR
J.SAINSBURY PLC	06-Jul-2023	Annual General Meeting	3	TO APPROVE THE DIRECTORS REMUNERATION POLICY		FOR	FOR	FOR
J.SAINSBURY PLC	06-Jul-2023	Annual General Meeting	4	TO DECLARE A FINAL DIVIDEND OF 9.2 PENCE PER ORDINARY SHARE IN RESPECT OF THE 52 WEEKS TO 4TH MARCH 2023		FOR	FOR	FOR
J.SAINSBURY PLC	06-Jul-2023	Annual General Meeting	5	TO ELECT BLATHNAID BERGIN AS A DIRECTOR		FOR	FOR	FOR
J.SAINSBURY PLC	06-Jul-2023	Annual General Meeting	6	TO RE-ELECT JO BERTRAM AS A DIRECTOR		FOR	FOR	FOR
J.SAINSBURY PLC	06-Jul-2023	Annual General Meeting	7	TO RE-ELECT BRIAN CASSIN AS A DIRECTOR		FOR	FOR	FOR
J.SAINSBURY PLC	06-Jul-2023	Annual General Meeting	8	TO RE-ELECT JO HARLOW AS A DIRECTOR		FOR	FOR	FOR
J.SAINSBURY PLC	06-Jul-2023	Annual General Meeting	9	TO RE-ELECT ADRIAN HENNAH AS A DIRECTOR		FOR	FOR	FOR
J.SAINSBURY PLC	06-Jul-2023	Annual General Meeting	10	TO RE-ELECT TANUJ KAPILASHRAMI AS A DIRECTOR		FOR	FOR	FOR
J.SAINSBURY PLC	06-Jul-2023	Annual General Meeting	11	TO RE-ELECT SIMON ROBERTS AS A DIRECTOR		FOR	FOR	FOR
J.SAINSBURY PLC	06-Jul-2023	Annual General Meeting	12	TO RE-ELECT MARTIN SCICLUNA AS A DIRECTOR		FOR	FOR	FOR
J.SAINSBURY PLC	06-Jul-2023	Annual General Meeting	13	TO RE-ELECT KEITH WEED AS A DIRECTOR		FOR	FOR	FOR
J.SAINSBURY PLC	06-Jul-2023	Annual General Meeting	14	TO RE-APPOINT ERNST AND YOUNG LLP AS AUDITOR		FOR	FOR	FOR
J.SAINSBURY PLC	06-Jul-2023	Annual General Meeting	15	TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE AUDITORS REMUNERATION		FOR	FOR	FOR
J.SAINSBURY PLC	06-Jul-2023	Annual General Meeting	16	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES		FOR	FOR	FOR
J.SAINSBURY PLC	06-Jul-2023	Annual General Meeting	17	TO AUTHORISE THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS WITHOUT RESTRICTION AS TO USE		FOR	FOR	FOR
J.SAINSBURY PLC	06-Jul-2023	Annual General Meeting	18	TO AUTHORISE THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS FOR ACQUISITIONS OR SPECIFIED CAPITAL INVESTMENTS		FOR	FOR	FOR
J.SAINSBURY PLC	06-Jul-2023	Annual General Meeting	19	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES		FOR	FOR	FOR
J.SAINSBURY PLC	06-Jul-2023	Annual General Meeting	20	TO AUTHORISE THE COMPANY TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE		FOR	FOR	FOR
J.SAINSBURY PLC	06-Jul-2023	Annual General Meeting	21	TO AUTHORISE THE COMPANY TO CALL A GENERAL MEETING ON NOT LESS THAN 14 CLEAR DAYS NOTICE		FOR	AGAINST	AGAINST
ASSURA PLC	06-Jul-2023	Annual General Meeting	1	TO RECEIVE THE COMPANY'S AUDITED ACCOUNTS AND THE REPORTS OF THE DIRECTORS AND THE AUDITOR FOR THE FINANCIAL YEAR ENDED 31 MARCH 2023		FOR	FOR	FOR
ASSURA PLC	06-Jul-2023	Annual General Meeting	2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT (EXCLUDING THE DIRECTORS' REMUNERATION POLICY) FOR THE FINANCIAL YEAR ENDED 31 MARCH 2023		FOR	FOR	FOR
ASSURA PLC	06-Jul-2023	Annual General Meeting	3	TO RE-APPOINT ERNST & YOUNG LLP AS THE COMPANY'S AUDITOR TO HOLD OFFICE FROM THE CONCLUSION OF THIS MEETING UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
ASSURA PLC	06-Jul-2023	Annual General Meeting	4	TO AUTHORISE THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO DETERMINE THE AUDITOR'S REMUNERATION		FOR	FOR	FOR
ASSURA PLC	06-Jul-2023	Annual General Meeting	5	TO RE-ELECT ED SMITH AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
ASSURA PLC	06-Jul-2023	Annual General Meeting	6	TO RE-ELECT LOUISE FOWLER AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
ASSURA PLC	06-Jul-2023	Annual General Meeting	7	TO RE-ELECT JONATHAN MURPHY AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
ASSURA PLC	06-Jul-2023	Annual General Meeting	8	TO RE-ELECT JAYNE COTTAM AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
ASSURA PLC	06-Jul-2023	Annual General Meeting	9	TO RE-ELECT JONATHAN DAVIES AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
ASSURA PLC	06-Jul-2023	Annual General Meeting	10	TO RE-ELECT SAMANTHA BARRELL AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
ASSURA PLC	06-Jul-2023	Annual General Meeting	11	TO RE-ELECT EMMA CARIAGA AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
ASSURA PLC	06-Jul-2023	Annual General Meeting	12	TO RE-ELECT NOEL GORDON AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
ASSURA PLC	06-Jul-2023	Annual General Meeting	13	THAT THE DIRECTORS ARE GENERALLY AND UNCONDITIONALLY AUTHORISED PURSUANT TO SECTION 551 OF THE COMPANIES ACT 2006 TO EXERCISE ALL THE POWERS OF THE COMPANY TO ALLOT SHARES IN THE COMPANY AND TO GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO SUCH SHARES ("ALLOTMENT RIGHT"), BUT SO THAT: (A) THE MAXIMUM AMOUNT OF SHARES THAT MAY BE ALLOTTED OR MADE THE SUBJECT OF ALLOTMENT RIGHTS UNDER THIS AUTHORITY ARE SHARES WITH AN AGGREGATE NOMINAL VALUE OF GBP 197,576,541, OF WHICH ONE HALF MAY BE ALLOTTED OR MADE THE SUBJECT OF ALLOTMENT RIGHTS IN ANY CIRCUMSTANCES AND THE OTHER HALF MAY BE ALLOTTED OR MADE THE SUBJECT OF ALLOTMENT RIGHTS PURSUANT TO ANY RIGHTS ISSUE (AS REFERRED TO IN THE LISTING RULES PUBLISHED BY THE FINANCIAL CONDUCT AUTHORITY) OR PURSUANT TO ANY ARRANGEMENTS MADE FOR THE PLACING OR UNDERWRITING OR OTHER ALLOCATION OF ANY SHARES OR OTHER SECURITIES INCLUDED IN, BUT NOT TAKEN UP UNDER, SUCH RIGHTS ISSUE; (B) THIS AUTHORITY SHALL EXPIRE ON 30 SEPTEMBER 2024 OR, IF EARLIER, ON THE CONCLUSION OF THE COMPANY'S NEXT ANNUAL GENERAL MEETING; (C) THE COMPANY MAY MAKE ANY OFFER OR AGREEMENT BEFORE SUCH EXPIRY WHICH WOULD OR MIGHT REQUIRE SHARES TO BE ALLOTTED OR ALLOTMENT RIGHTS TO BE GRANTED AFTER SUCH EXPIRY AND THE DIRECTORS MAY ALLOT SHARES OR GRANT ALLOTMENT RIGHTS UNDER ANY SUCH OFFER OR AGREEMENT AS IF THE AUTHORITY HAD NOT EXPIRED; AND (D) ALL AUTHORITIES VESTED IN THE DIRECTORS ON THE DATE OF THE NOTICE OF THIS MEETING TO ALLOT SHARES OR TO GRANT ALLOTMENT RIGHTS THAT REMAIN UNEXERCISED AT THE COMMENCEMENT OF THIS MEETING ARE REVOKED		FOR	FOR	FOR
ASSURA PLC	06-Jul-2023	Annual General Meeting	14	THAT, SUBJECT TO THE PASSING OF RESOLUTION 13 IN THE NOTICE OF THIS MEETING, THE DIRECTORS BE AUTHORISED TO ALLOT EQUITY SECURITIES (AS DEFINED IN THE COMPANIES ACT 2006) FOR CASH UNDER THE AUTHORITY GIVEN BY THAT RESOLUTION AND/OR TO SELL ORDINARY SHARES HELD BY THE COMPANY AS TREASURY SHARES FOR CASH AS IF SECTION 561 OF THE COMPANIES ACT 2006 DID NOT APPLY TO ANY SUCH ALLOTMENT OR SALE, SUCH AUTHORITY TO BE LIMITED TO: (A) THE ALLOTMENT OF EQUITY SECURITIES IN CONNECTION WITH ANY RIGHTS ISSUE OR OPEN OFFER (EACH AS REFERRED TO IN THE LISTING RULES PUBLISHED BY THE FINANCIAL CONDUCT AUTHORITY) OR ANY OTHER PRE-EMPTIVE OFFER THAT IS OPEN FOR ACCEPTANCE FOR A PERIOD DETERMINED BY THE DIRECTORS TO THE HOLDERS OF ORDINARY SHARES ON THE REGISTER ON ANY FIXED RECORD DATE IN PROPORTION TO THEIR HOLDINGS OF ORDINARY SHARES (AND, IF APPLICABLE, TO THE HOLDERS OF ANY OTHER CLASS OF EQUITY SECURITY IN ACCORDANCE WITH THE RIGHTS ATTACHED TO SUCH CLASS), SUBJECT IN EACH CASE TO SUCH EXCLUSIONS OR OTHER ARRANGEMENTS AS THE DIRECTORS MAY DEEM NECESSARY OR APPROPRIATE IN RELATION TO FRACTIONS OF SUCH SECURITIES, THE USE OF MORE THAN ONE CURRENCY FOR MAKING PAYMENTS IN RESPECT OF SUCH OFFER, TREASURY SHARES, ANY LEGAL OR PRACTICAL PROBLEMS IN RELATION TO ANY TERRITORY OR THE REQUIREMENTS OF ANY REGULATORY BODY OR ANY STOCK EXCHANGE; AND (B) THE ALLOTMENT OF EQUITY SECURITIES (OTHER THAN PURSUANT TO PARAGRAPH 15(A) ABOVE) WITH AN AGGREGATE NOMINAL VALUE OF GBP 29,636,481. (C) TO THE ALLOTMENT OF EQUITY SECURITIES OR SALE OF TREASURY SHARES (OTHERWISE THAN UNDER PARAGRAPH 13A OR PARAGRAPH 13B ABOVE) UP TO A NOMINAL AMOUNT EQUAL TO 20% OF ANY ALLOTMENT OF EQUITY SECURITIES OR SALE OF TREASURY SHARES FROM TIME TO TIME UNDER PARAGRAPH 13B ABOVE, SUCH AUTHORITY TO BE USED ONLY FOR THE PURPOSES OF MAKING A FOLLOW-ON OFFER WHICH THE DIRECTORS DETERMINE TO BE OF A KIND CONTEMPLATED BY PARAGRAPH 3 OF SECTION 2B OF THE STATEMENT OF PRINCIPLES ON DISAPPLYING PRE-EMPTION RIGHTS MOST RECENTLY PUBLISHED BY THE PRE-EMPTION GROUP PRIOR TO THE DATE OF THIS NOTICE AND SHALL EXPIRE ON THE REVOCATION OR EXPIRY (UNLESS RENEWED) OF THE AUTHORITY CONFERRED ON THE DIRECTORS BY RESOLUTION 13 IN THE NOTICE OF THIS MEETING, SAVE THAT, BEFORE THE EXPIRY OF THIS POWER, THE COMPANY MAY MAKE ANY OFFER OR AGREEMENT WHICH WOULD OR MIGHT REQUIRE EQUITY SECURITIES TO BE ALLOTTED AFTER SUCH EXPIRY AND THE DIRECTORS MAY ALLOT EQUITY SECURITIES UNDER ANY SUCH OFFER OR AGREEMENT AS IF THE POWER HAD NOT EXPIRED		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
ASSURA PLC	06-Jul-2023	Annual General Meeting	15	THAT, SUBJECT TO THE PASSING OF RESOLUTION 13 IN THE NOTICE OF THIS MEETING AND IN ADDITION TO THE POWER CONTAINED IN RESOLUTION 14 SET OUT IN THE NOTICE OF THIS MEETING, THE DIRECTORS ARE EMPOWERED PURSUANT TO SECTIONS 570 OF THE COMPANIES ACT 2006 TO ALLOT EQUITY SECURITIES (AS DEFINED IN SECTION 560 OF THAT ACT) FOR CASH, PURSUANT TO THE AUTHORITY CONFERRED ON THEM BY RESOLUTION 13 IN THE NOTICE OF THIS MEETING OR BY WAY OF SALE OF TREASURY SHARES AS IF SECTION 561 OF THAT ACT DID NOT APPLY TO ANY SUCH ALLOTMENT, PROVIDED THAT THIS POWER IS: (A) LIMITED TO THE ALLOTMENT OF EQUITY SECURITIES UP TO AN AGGREGATE NOMINAL VALUE OF GBP 29,636,481; SUCH AUTHORITY TO BE USED ONLY FOR THE PURPOSES OF FINANCING (OR REFINANCING, IF THE AUTHORITY IS TO BE USED WITHIN 12 MONTHS AFTER THE ORIGINAL TRANSACTION) A TRANSACTION WHICH THE DIRECTORS DETERMINE TO BE EITHER AN ACQUISITION OR A SPECIFIED CAPITAL INVESTMENT OF A KIND CONTEMPLATED BY THE STATEMENT OF PRINCIPLES ON DISAPPLYING PRE-EMPTION RIGHTS MOST RECENTLY PUBLISHED BY THE PRE-EMPTION GROUP PRIOR TO THE DATE OF THIS NOTICE; AND (B) LIMITED TO THE ALLOTMENT OF EQUITY SECURITIES OR SALE OF TREASURY SHARES (OTHERWISE THAN UNDER PARAGRAPH 15A ABOVE) UP TO A NOMINAL AMOUNT EQUAL TO 20% OF ANY ALLOTMENT OF EQUITY SECURITIES OR SALE OF TREASURY SHARES FROM TIME TO TIME UNDER PARAGRAPH 15A ABOVE, SUCH AUTHORITY TO BE USED ONLY FOR THE PURPOSES OF MAKING A FOLLOW-ON OFFER WHICH THE BOARD OF THE COMPANY DETERMINES TO BE OF A KIND CONTEMPLATED BY PARAGRAPH 3 OF SECTION 2B OF THE STATEMENT OF PRINCIPLES ON DISAPPLYING PRE-EMPTION RIGHTS MOST RECENTLY PUBLISHED BY THE PRE-EMPTION GROUP PRIOR TO THE DATE OF THIS NOTICE, AND SHALL EXPIRE ON THE REVOCATION OR EXPIRY (UNLESS RENEWED) OF THE AUTHORITY CONFERRED ON THE DIRECTORS BY RESOLUTION 13 IN THE NOTICE OF THIS MEETING, SAVE THAT, BEFORE THE EXPIRY OF THIS POWER, THE COMPANY MAY MAKE ANY OFFER OR AGREEMENT WHICH WOULD OR MIGHT REQUIRE EQUITY SECURITIES TO BE ALLOTTED AFTER SUCH EXPIRY AND THE DIRECTORS MAY ALLOT EQUITY SECURITIES UNDER ANY SUCH OFFER OR AGREEMENT AS IF THE POWER HAD NOT EXPIRED		FOR	FOR	FOR
ASSURA PLC	06-Jul-2023	Annual General Meeting	16	THAT THE COMPANY IS GENERALLY AND UNCONDITIONALLY AUTHORISED PURSUANT TO SECTION 701 OF THE COMPANIES ACT 2006 TO MAKE MARKET PURCHASES (AS DEFINED IN SECTION 693 OF THAT ACT) OF ORDINARY SHARES OF 10 PENCE EACH IN ITS CAPITAL, PROVIDED THAT: (A) THE MAXIMUM AGGREGATE NUMBER OF SUCH ORDINARY SHARES THAT MAY BE ACQUIRED UNDER THIS AUTHORITY IS 296,364,812; (B) THE MINIMUM PRICE (EXCLUSIVE OF EXPENSES) WHICH MAY BE PAID FOR SUCH A SHARE IS ITS NOMINAL VALUE; (C) THE MAXIMUM PRICE (EXCLUSIVE OF EXPENSES) WHICH MAY BE PAID FOR SUCH A SHARE IS THE HIGHER OF: 105 PERCENT OF THE AVERAGE MARKET VALUE OF AN ORDINARY SHARE IN THE COMPANY AS DERIVED FROM THE LONDON STOCK EXCHANGE DAILY OFFICIAL LIST FOR THE FIVE BUSINESS DAYS PRIOR TO THE DAY THE PURCHASE IS MADE; AND THE VALUE OF AN ORDINARY SHARE CALCULATED ON THE BASIS OF THE HIGHER OF THE PRICE QUOTED FOR: THE LAST INDEPENDENT TRADE OF; AND THE HIGHEST CURRENT INDEPENDENT BID FOR, ANY NUMBER OF THE COMPANY'S ORDINARY SHARES ON THE TRADING VENUE WHERE THE PURCHASE IS CARRIED OUT; (D) THIS AUTHORITY SHALL EXPIRE 30 SEPTEMBER 2024 OR, IF EARLIER, ON THE CONCLUSION OF THE COMPANY'S NEXT ANNUAL GENERAL MEETING; AND (E) BEFORE SUCH EXPIRY THE COMPANY MAY ENTER INTO A CONTRACT TO PURCHASE ORDINARY SHARES THAT WOULD OR MIGHT REQUIRE A PURCHASE TO BE COMPLETED AFTER SUCH EXPIRY AND THE COMPANY MAY PURCHASE SHARES PURSUANT TO ANY SUCH CONTRACT AS IF THE AUTHORITY HAD NOT EXPIRED		FOR	FOR	FOR
ASSURA PLC	06-Jul-2023	Annual General Meeting	17	THAT ANY GENERAL MEETING OF THE COMPANY THAT IS NOT AN ANNUAL GENERAL MEETING MAY BE CALLED BY NOT LESS THAN 14 CLEAR DAYS' NOTICE		FOR	AGAINST	AGAINST
NOMAD FOODS LIMITED	06-Jul-2023	Annual	1	Election of Director for a one-year term expiring at the 2024 Annual Meeting: Sir Martin Ellis Franklin, KGCN		FOR	FOR	FOR
NOMAD FOODS LIMITED	06-Jul-2023	Annual	2	Election of Director for a one-year term expiring at the 2024 Annual Meeting: Noam Gottesman		FOR	FOR	FOR
NOMAD FOODS LIMITED	06-Jul-2023	Annual	3	Election of Director for a one-year term expiring at the 2024 Annual Meeting: Ian G.H. Ashken		FOR	FOR	FOR
NOMAD FOODS LIMITED	06-Jul-2023	Annual	4	Election of Director for a one-year term expiring at the 2024 Annual Meeting: Stéfan Descheemaeker		FOR	FOR	FOR
NOMAD FOODS LIMITED	06-Jul-2023	Annual	5	Election of Director for a one-year term expiring at the 2024 Annual Meeting: James E. Lillie		FOR	FOR	FOR
NOMAD FOODS LIMITED	06-Jul-2023	Annual	6	Election of Director for a one-year term expiring at the 2024 Annual Meeting: Stuart M. MacFarlane		FOR	FOR	FOR
NOMAD FOODS LIMITED	06-Jul-2023	Annual	7	Election of Director for a one-year term expiring at the 2024 Annual Meeting: Victoria Parry		FOR	FOR	FOR
NOMAD FOODS LIMITED	06-Jul-2023	Annual	8	Election of Director for a one-year term expiring at the 2024 Annual Meeting: Amit Pilowsky		FOR	FOR	FOR
NOMAD FOODS LIMITED	06-Jul-2023	Annual	9	Election of Director for a one-year term expiring at the 2024 Annual Meeting: Melanie Stack		FOR	FOR	FOR
NOMAD FOODS LIMITED	06-Jul-2023	Annual	10	Election of Director for a one-year term expiring at the 2024 Annual Meeting: Samy Zekhout		FOR	AGAINST	AGAINST
NOMAD FOODS LIMITED	06-Jul-2023	Annual	11	Ratify the selection of PricewaterhouseCoopers LLP as our independent registered public accounting firm for the 2023 fiscal year.		FOR	FOR	FOR
SEVERN TRENT PLC	06-Jul-2023	Annual General Meeting	1	RECEIVE THE REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2023		FOR	FOR	FOR
SEVERN TRENT PLC	06-Jul-2023	Annual General Meeting	2	APPROVE THE DIRECTORS REMUNERATION REPORT		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
SEVERN TRENT PLC	06-Jul-2023	Annual General Meeting	3	DECLARE A FINAL ORDINARY DIVIDEND IN RESPECT OF THE YEAR ENDED 31 MARCH 2023		FOR	FOR	FOR
SEVERN TRENT PLC	06-Jul-2023	Annual General Meeting	4	REAPPOINT KEVIN BEESTON		FOR	FOR	FOR
SEVERN TRENT PLC	06-Jul-2023	Annual General Meeting	5	REAPPOINT JOHN COGHLAN		FOR	FOR	FOR
SEVERN TRENT PLC	06-Jul-2023	Annual General Meeting	6	REAPPOINT TOM DELAY		FOR	FOR	FOR
SEVERN TRENT PLC	06-Jul-2023	Annual General Meeting	7	REAPPOINT LIV GARFIELD		FOR	FOR	FOR
SEVERN TRENT PLC	06-Jul-2023	Annual General Meeting	8	REAPPOINT CHRISTINE HODGSON		FOR	FOR	FOR
SEVERN TRENT PLC	06-Jul-2023	Annual General Meeting	9	APPOINT SARAH LEGG		FOR	FOR	FOR
SEVERN TRENT PLC	06-Jul-2023	Annual General Meeting	10	APPOINT HELEN MILES		FOR	FOR	FOR
SEVERN TRENT PLC	06-Jul-2023	Annual General Meeting	11	REAPPOINT SHARMILA NEBHRAJANI		FOR	FOR	FOR
SEVERN TRENT PLC	06-Jul-2023	Annual General Meeting	12	REAPPOINT GILLIAN SHELTON		FOR	FOR	FOR
SEVERN TRENT PLC	06-Jul-2023	Annual General Meeting	13	REAPPOINT DELOITTE LLP AS AUDITOR OF THE COMPANY		FOR	FOR	FOR
SEVERN TRENT PLC	06-Jul-2023	Annual General Meeting	14	AUTHORISE THE AUDIT AND RISK COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITOR		FOR	FOR	FOR
SEVERN TRENT PLC	06-Jul-2023	Annual General Meeting	15	AUTHORISE THE COMPANY AND ALL COMPANIES WHICH ARE SUBSIDIARIES OF THE COMPANY TO MAKE POLITICAL DONATIONS		FOR	FOR	FOR
SEVERN TRENT PLC	06-Jul-2023	Annual General Meeting	16	AUTHORISE THE DIRECTORS TO ALLOT SHARES		FOR	FOR	FOR
SEVERN TRENT PLC	06-Jul-2023	Annual General Meeting	17	DISAPPLY PRE-EMPTION RIGHTS ON UP TO TEN PER CENT OF THE ISSUED SHARE CAPITAL		FOR	FOR	FOR
SEVERN TRENT PLC	06-Jul-2023	Annual General Meeting	18	DISAPPLY PRE-EMPTION RIGHTS ON UP TO AN ADDITIONAL TEN PER CENT OF THE ISSUED SHARE CAPITAL IN CONNECTION WITH AN ACQUISITION OR SPECIFIED CAPITAL INVESTMENT		FOR	FOR	FOR
SEVERN TRENT PLC	06-Jul-2023	Annual General Meeting	19	AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS ORDINARY SHARES		FOR	FOR	FOR
SEVERN TRENT PLC	06-Jul-2023	Annual General Meeting	20	AUTHORISE GENERAL MEETINGS OF THE COMPANY OTHER THAN ANNUAL GENERAL MEETINGS TO BE CALLED ON NOT LESS THAN 14 CLEAR DAYS NOTICE		FOR	AGAINST	AGAINST
CHINA RESOURCES POWER HOLDINGS CO LTD	07-Jul-2023	ExtraOrdinary General Meeting	3	THAT (A) THE SPIN-OFF OF CHINA RESOURCES NEW ENERGY GROUP COMPANY LIMITED ("SPINCO") AND A SEPARATE LISTING OF THE SHARES OF SPINCO ON THE SHENZHEN STOCK EXCHANGE (THE "PROPOSED SPIN-OFF") BE AND IS HEREBY APPROVED; AND (B) THE DIRECTORS OF THE COMPANY BE AND ARE HEREBY AUTHORISED, FOR AND ON BEHALF OF THE COMPANY, 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 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		FOR	FOR	FOR
YUAN LONGPING HIGH-TECH AGRICULTURE CO LTD	07-Jul-2023	ExtraOrdinary General Meeting	2	ELECTION OF NON-INDEPENDENT DIRECTOR: LIU ZHIYONG		FOR	AGAINST	AGAINST
YUAN LONGPING HIGH-TECH AGRICULTURE CO LTD	07-Jul-2023	ExtraOrdinary General Meeting	3	ELECTION OF NON-INDEPENDENT DIRECTOR: ZHANG JIAN		FOR	AGAINST	AGAINST
YUAN LONGPING HIGH-TECH AGRICULTURE CO LTD	07-Jul-2023	ExtraOrdinary General Meeting	4	ELECTION OF NON-INDEPENDENT DIRECTOR: SANG YU		FOR	AGAINST	AGAINST
YUAN LONGPING HIGH-TECH AGRICULTURE CO LTD	07-Jul-2023	ExtraOrdinary General Meeting	5	ELECTION OF NON-INDEPENDENT DIRECTOR: XU JINGBO		FOR	AGAINST	AGAINST
YUAN LONGPING HIGH-TECH AGRICULTURE CO LTD	07-Jul-2023	ExtraOrdinary General Meeting	6	ELECTION OF NON-INDEPENDENT DIRECTOR: LUO YONGGEN		FOR	AGAINST	AGAINST
YUAN LONGPING HIGH-TECH AGRICULTURE CO LTD	07-Jul-2023	ExtraOrdinary General Meeting	7	ELECTION OF NON-INDEPENDENT DIRECTOR: ZHANG LIN		FOR	AGAINST	AGAINST
YUAN LONGPING HIGH-TECH AGRICULTURE CO LTD	07-Jul-2023	ExtraOrdinary General Meeting	9	ELECTION OF INDEPENDENT DIRECTOR: LI JIAOYU		FOR	FOR	FOR
YUAN LONGPING HIGH-TECH AGRICULTURE CO LTD	07-Jul-2023	ExtraOrdinary General Meeting	10	ELECTION OF INDEPENDENT DIRECTOR: LI SHAOKUN		FOR	FOR	FOR
YUAN LONGPING HIGH-TECH AGRICULTURE CO LTD	07-Jul-2023	ExtraOrdinary General Meeting	11	ELECTION OF INDEPENDENT DIRECTOR: LIU GUIFU		FOR	FOR	FOR
YUAN LONGPING HIGH-TECH AGRICULTURE CO LTD	07-Jul-2023	ExtraOrdinary General Meeting	13	ELECTION OF NON-EMPLOYEE REPRESENTATIVE SUPERVISOR: YUAN DINGJIANG		FOR	AGAINST	AGAINST
YUAN LONGPING HIGH-TECH AGRICULTURE CO LTD	07-Jul-2023	ExtraOrdinary General Meeting	14	ELECTION OF NON-EMPLOYEE REPRESENTATIVE SUPERVISOR: ZHANG WEI		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
YUAN LONGPING HIGH-TECH AGRICULTURE CO LTD	07-Jul-2023	ExtraOrdinary General Meeting	15	AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY		FOR	FOR	FOR
YUAN LONGPING HIGH-TECH AGRICULTURE CO LTD	07-Jul-2023	ExtraOrdinary General Meeting	16	AMENDMENTS TO THE COMPANY'S RULES OF PROCEDURE GOVERNING SHAREHOLDERS' GENERAL MEETINGS		FOR	FOR	FOR
YUAN LONGPING HIGH-TECH AGRICULTURE CO LTD	07-Jul-2023	ExtraOrdinary General Meeting	17	AMENDMENTS TO THE RULES OF PROCEDURE GOVERNING THE BOARD MEETINGS		FOR	FOR	FOR
YUAN LONGPING HIGH-TECH AGRICULTURE CO LTD	07-Jul-2023	ExtraOrdinary General Meeting	18	AMENDMENTS TO THE COMPANY'S RULES OF PROCEDURE GOVERNING MEETINGS OF THE SUPERVISORY COMMITTEE		FOR	FOR	FOR
NATIONAL GRID PLC	10-Jul-2023	Annual General Meeting	1	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS		FOR	FOR	FOR
NATIONAL GRID PLC	10-Jul-2023	Annual General Meeting	2	TO DECLARE A FINAL DIVIDEND		FOR	FOR	FOR
NATIONAL GRID PLC	10-Jul-2023	Annual General Meeting	3	TO RE-ELECT PAULA ROSPUT REYNOLDS		FOR	FOR	FOR
NATIONAL GRID PLC	10-Jul-2023	Annual General Meeting	4	TO RE-ELECT JOHN PETTIGREW		FOR	FOR	FOR
NATIONAL GRID PLC	10-Jul-2023	Annual General Meeting	5	TO RE-ELECT ANDY AGG		FOR	FOR	FOR
NATIONAL GRID PLC	10-Jul-2023	Annual General Meeting	6	TO RE-ELECT THERESE ESPERDY		FOR	FOR	FOR
NATIONAL GRID PLC	10-Jul-2023	Annual General Meeting	7	TO RE-ELECT LIZ HEWITT		FOR	FOR	FOR
NATIONAL GRID PLC	10-Jul-2023	Annual General Meeting	8	TO RE-ELECT IAN LIVINGSTON		FOR	FOR	FOR
NATIONAL GRID PLC	10-Jul-2023	Annual General Meeting	9	TO RE-ELECT IAIN MACKAY		FOR	FOR	FOR
NATIONAL GRID PLC	10-Jul-2023	Annual General Meeting	10	TO RE-ELECT ANNE ROBINSON		FOR	FOR	FOR
NATIONAL GRID PLC	10-Jul-2023	Annual General Meeting	11	TO RE-ELECT EARL SHIPP		FOR	FOR	FOR
NATIONAL GRID PLC	10-Jul-2023	Annual General Meeting	12	TO RE-ELECT JONATHAN SILVER		FOR	FOR	FOR
NATIONAL GRID PLC	10-Jul-2023	Annual General Meeting	13	TO RE-ELECT TONY WOOD		FOR	FOR	FOR
NATIONAL GRID PLC	10-Jul-2023	Annual General Meeting	14	TO RE-ELECT MARTHA WYRSCH		FOR	FOR	FOR
NATIONAL GRID PLC	10-Jul-2023	Annual General Meeting	15	TO RE-APPOINT DELOITTE LLP AS THE COMPANYS AUDITOR		FOR	FOR	FOR
NATIONAL GRID PLC	10-Jul-2023	Annual General Meeting	16	TO AUTHORISE THE AUDIT RISK COMMITTEE OF THE BOARD TO SET THE AUDITORS REMUNERATION		FOR	FOR	FOR
NATIONAL GRID PLC	10-Jul-2023	Annual General Meeting	17	TO APPROVE THE DIRECTORS REMUNERATION REPORT EXCLUDING THE DIRECTORS REMUNERATION POLICY		FOR	FOR	FOR
NATIONAL GRID PLC	10-Jul-2023	Annual General Meeting	18	TO AUTHORISE THE COMPANY TO MAKE POLITICAL DONATIONS		FOR	FOR	FOR
NATIONAL GRID PLC	10-Jul-2023	Annual General Meeting	19	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES		FOR	FOR	FOR
NATIONAL GRID PLC	10-Jul-2023	Annual General Meeting	20	TO DISAPPLY PRE-EMPTION RIGHTS		FOR	FOR	FOR
NATIONAL GRID PLC	10-Jul-2023	Annual General Meeting	21	TO DISAPPLY PRE-EMPTION RIGHTS FOR ACQUISITIONS		FOR	FOR	FOR
NATIONAL GRID PLC	10-Jul-2023	Annual General Meeting	22	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES		FOR	FOR	FOR
NATIONAL GRID PLC	10-Jul-2023	Annual General Meeting	23	TO AUTHORISE THE DIRECTORS TO HOLD GENERAL MEETINGS ON 14 CLEAR DAYS NOTICE		FOR	AGAINST	AGAINST
SIRIUS REAL ESTATE LIMITED	10-Jul-2023	Annual General Meeting	1	TO RECEIVE THE REPORTS OF THE DIRECTORS OF THE COMPANY AND THE AUDITED ACCOUNTS OF THE COMPANY FOR THE YEAR ENDED 31 MARCH 2023		FOR	FOR	FOR
SIRIUS REAL ESTATE LIMITED	10-Jul-2023	Annual General Meeting	2	TO ELECT CHRIS BOWMAN, CHIEF FINANCIAL OFFICER DESIGNATE, AS A DIRECTOR OF THE COMPANY WITH EFFECT FROM 29 AUGUST 2023		FOR	FOR	FOR
SIRIUS REAL ESTATE LIMITED	10-Jul-2023	Annual General Meeting	3	TO RE-ELECT CAROLINE BRITTON, SENIOR INDEPENDENT NON-EXECUTIVE DIRECTOR, AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
SIRIUS REAL ESTATE LIMITED	10-Jul-2023	Annual General Meeting	4	TO RE-ELECT MARK CHERRY, INDEPENDENT NON-EXECUTIVE DIRECTOR, AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
SIRIUS REAL ESTATE LIMITED	10-Jul-2023	Annual General Meeting	5	TO RE-ELECT KELLY CLEVELAND, INDEPENDENT NON-EXECUTIVE DIRECTOR, AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
SIRIUS REAL ESTATE LIMITED	10-Jul-2023	Annual General Meeting	6	TO RE-ELECT ANDREW COOMBS, CHIEF EXECUTIVE OFFICER, AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
SIRIUS REAL ESTATE LIMITED	10-Jul-2023	Annual General Meeting	7	TO RE-ELECT JOANNE KENRICK, INDEPENDENT NON-EXECUTIVE DIRECTOR, AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
SIRIUS REAL ESTATE LIMITED	10-Jul-2023	Annual General Meeting	8	TO RE-ELECT DANIEL KITCHEN, INDEPENDENT NON-EXECUTIVE CHAIRMAN, AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
SIRIUS REAL ESTATE LIMITED	10-Jul-2023	Annual General Meeting	9	TO RE-ELECT JAMES PEGGIE, INDEPENDENT NON-EXECUTIVE DIRECTOR, AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
SIRIUS REAL ESTATE LIMITED	10-Jul-2023	Annual General Meeting	10	TO REAPPOINT ERNST AND YOUNG LLP AS STATUTORY AUDITOR TO HOLD OFFICE FROM THE CONCLUSION OF THIS MEETING UNTIL THE CONCLUSION OF THE NEXT AGM		FOR	FOR	FOR
SIRIUS REAL ESTATE LIMITED	10-Jul-2023	Annual General Meeting	11	TO AUTHORISE THE AUDIT COMMITTEE TO FIX THE REMUNERATION OF THE AUDITOR		FOR	FOR	FOR
SIRIUS REAL ESTATE LIMITED	10-Jul-2023	Annual General Meeting	12	TO APPROVE THE PAYMENT OF AN AUTHORISED DIVIDEND OF 0.0298 EURO PER ORDINARY SHARE IN RESPECT OF THE 6 MONTHS ENDED 31 MARCH 2023(A NON-BINDING ENDORSEMENT)		FOR	FOR	FOR
SIRIUS REAL ESTATE LIMITED	10-Jul-2023	Annual General Meeting	13	TO RECEIVE AND APPROVE THE COMPANY'S REMUNERATION POLICY FOR THE FINANCIAL YEAR ENDED 31MARCH 2023		FOR	FOR	FOR
SIRIUS REAL ESTATE LIMITED	10-Jul-2023	Annual General Meeting	14	TO RECEIVE AND APPROVE THE IMPLEMENTATION REPORT ON THE COMPANY'S REMUNERATION POLICY OF THE ANNUAL REPORT AND ACCOUNTS		FOR	AGAINST	AGAINST
SIRIUS REAL ESTATE LIMITED	10-Jul-2023	Annual General Meeting	15	THAT THE BOARD OF DIRECTORS OF THE COMPANY BE AUTHORISED TO OFFER HOLDERS OF ORDINARY SHARES THE RIGHT TO ELECT TO RECEIVE ORDINARY SHARES		FOR	FOR	FOR
SIRIUS REAL ESTATE LIMITED	10-Jul-2023	Annual General Meeting	16	THAT, THE BOARD BE AUTHORISED TO ISSUE SHARES IN THE COMPANY AND GRANT RIGHTS TO SUBSCRIBE FOR OR CONVERT ANY SECURITY INTO SHARES IN THE COMPANY		FOR	FOR	FOR
SIRIUS REAL ESTATE LIMITED	10-Jul-2023	Annual General Meeting	17	THAT, THE PASSING OF RESOLUTION 16, THE BOARD BE AUTHORISED TO ISSUE EQUITY SECURITIES FOR CASH		FOR	FOR	FOR
SIRIUS REAL ESTATE LIMITED	10-Jul-2023	Annual General Meeting	18	THAT, SUBJECT TO THE PASSING OF RESOLUTION 16, THE DIRECTORS BE AUTHORISED IN ADDITION TO RESOLUTION 17 TO ISSUE EQUITY SECURITIES FOR CASH		FOR	FOR	FOR
SIRIUS REAL ESTATE LIMITED	10-Jul-2023	Annual General Meeting	19	THAT THE COMPANY, BE AUTHORIZED TO MAKE MARKET PURCHASES OF ORDINARY SHARES OF NO PAR VALUE		FOR	FOR	FOR
GUANGZHOU AUTOMOBILE GROUP CO., LTD	10-Jul-2023	ExtraOrdinary General Meeting	2	THE RESOLUTION ON THE PROVISION OF ENTRUSTED LOAN TO GAC MITSUBISHI		FOR	FOR	FOR
BEIJING DABEINONG TECHNOLOGY GROUP CO LTD	11-Jul-2023	ExtraOrdinary General Meeting	1	CONNECTED TRANSACTIONS REGARDING PROVISION OF GUARANTEE FOR JOINT STOCK COMPANIES		FOR	AGAINST	AGAINST
INDUSTRIA DE DISENO TEXTIL S.A.	11-Jul-2023	Ordinary General Meeting	2	APPROVAL OF THE INDIVIDUAL ANNUAL ACCOUNTS AND CORPORATE MANAGEMENT: APPROVAL OF THE ANNUAL ACCOUNTS AND MANAGEMENT REPORT OF INDUSTRIA DE DISENO TEXTIL, S.A. (INDITEX, S.A. ) CORRESPONDING TO THE FISCAL YEAR 2022, ENDED ON 31 JANUARY 2023		FOR	FOR	FOR
INDUSTRIA DE DISENO TEXTIL S.A.	11-Jul-2023	Ordinary General Meeting	3	APPROVAL OF THE INDIVIDUAL ANNUAL ACCOUNTS AND CORPORATE MANAGEMENT: APPROVAL OF THE COMPANY MANAGEMENT CORRESPONDING TO THE 2022 FISCAL YEAR, ENDED ON 31 JANUARY 2023		FOR	FOR	FOR
INDUSTRIA DE DISENO TEXTIL S.A.	11-Jul-2023	Ordinary General Meeting	4	APPROVAL OF THE ANNUAL ACCOUNTS AND MANAGEMENT REPORT OF THE CONSOLIDATED GROUP (INDITEX GROUP) CORRESPONDING TO THE 2022 FINANCIAL YEAR, ENDING ON 31 JANUARY 2023		FOR	FOR	FOR
INDUSTRIA DE DISENO TEXTIL S.A.	11-Jul-2023	Ordinary General Meeting	5	APPROVAL OF THE NON FINANCIAL INFORMATION STATEMENT, CORRESPONDING TO THE 2022 FISCAL YEAR		FOR	FOR	FOR
INDUSTRIA DE DISENO TEXTIL S.A.	11-Jul-2023	Ordinary General Meeting	6	APPLICATION OF THE RESULT OF THE FISCAL YEAR 2022 AND DISTRIBUTION OF DIVIDENDS		FOR	FOR	FOR
INDUSTRIA DE DISENO TEXTIL S.A.	11-Jul-2023	Ordinary General Meeting	7	BOARD OF DIRECTORS: ESTABLISHMENT OF THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS		FOR	FOR	FOR
INDUSTRIA DE DISENO TEXTIL S.A.	11-Jul-2023	Ordinary General Meeting	8	BOARD OF DIRECTOR: RE ELECTION OF MR. AMANCIO ORTEGA GAONA, WITH THE CATEGORY OF PROPRIETARY DIRECTOR		FOR	AGAINST	AGAINST
INDUSTRIA DE DISENO TEXTIL S.A.	11-Jul-2023	Ordinary General Meeting	9	BOARD OF DIRECTOR: RE ELECTION OF MR. JOSE LUIS DURAN SCHULZ, WITH THE CATEGORY OF INDEPENDENT DIRECTOR		FOR	FOR	FOR
INDUSTRIA DE DISENO TEXTIL S.A.	11-Jul-2023	Ordinary General Meeting	10	APPROVAL OF THE DIRECTORS REMUNERATION POLICY FOR THE YEARS 2024, 2025 AND 2026		FOR	FOR	FOR
INDUSTRIA DE DISENO TEXTIL S.A.	11-Jul-2023	Ordinary General Meeting	11	APPROVAL OF A LONG TERM INCENTIVE PLAN IN CASH AND SHARES AIMED AT MEMBERS OF THE MANAGEMENT TEAM, INCLUDING EXECUTIVE DIRECTORS, AND OTHER EMPLOYEES OF THE INDITEX GROUP		FOR	FOR	FOR
INDUSTRIA DE DISENO TEXTIL S.A.	11-Jul-2023	Ordinary General Meeting	12	AUTHORIZATION TO THE BOARD OF DIRECTORS FOR THE DERIVATIVE ACQUISITION OF TREASURY SHARES, NULLIFYING THE AUTHORIZATION APPROVED BY THE 2019 GENERAL SHAREHOLDERS MEETING		FOR	FOR	FOR
INDUSTRIA DE DISENO TEXTIL S.A.	11-Jul-2023	Ordinary General Meeting	13	CONSULTATIVE VOTE ON THE ANNUAL REPORT ON DIRECTORS REMUNERATION CORRESPONDING TO THE 2022 FISCAL YEAR		FOR	FOR	FOR
INDUSTRIA DE DISENO TEXTIL S.A.	11-Jul-2023	Ordinary General Meeting	14	GRANTING OF POWERS FOR THE EXECUTION OF THE AGREEMENTS		FOR	FOR	FOR
BRITISH LAND COMPANY PLC	11-Jul-2023	Annual General Meeting	1	TO RECEIVE THE ANNUAL REPORT AND AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2023		FOR	FOR	FOR
BRITISH LAND COMPANY PLC	11-Jul-2023	Annual General Meeting	2	TO APPROVE THE DIRECTORS REMUNERATION REPORT FOR THE YEAR ENDED 31 MARCH 2023		FOR	FOR	FOR
BRITISH LAND COMPANY PLC	11-Jul-2023	Annual General Meeting	3	TO DECLARE A FINAL DIVIDEND OF 11.04P PER ORDINARY SHARE FOR THE YEAR ENDED 31 MARCH 2023		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
BRITISH LAND COMPANY PLC	11-Jul-2023	Annual General Meeting	4	TO RE-APPOINT MARK AEDY AS A DIRECTOR		FOR	FOR	FOR
BRITISH LAND COMPANY PLC	11-Jul-2023	Annual General Meeting	5	TO RE-APPOINT SIMON CARTER AS A DIRECTOR		FOR	FOR	FOR
BRITISH LAND COMPANY PLC	11-Jul-2023	Annual General Meeting	6	TO RE-APPOINT LYNN GLADDEN AS A DIRECTOR		FOR	FOR	FOR
BRITISH LAND COMPANY PLC	11-Jul-2023	Annual General Meeting	7	TO RE-APPOINT IRVINDER GOODHEW AS A DIRECTOR		FOR	FOR	FOR
BRITISH LAND COMPANY PLC	11-Jul-2023	Annual General Meeting	8	TO RE-APPOINT ALASTAIR HUGHES AS A DIRECTOR		FOR	FOR	FOR
BRITISH LAND COMPANY PLC	11-Jul-2023	Annual General Meeting	9	TO RE-APPOINT BHAVESH MISTRY AS A DIRECTOR		FOR	FOR	FOR
BRITISH LAND COMPANY PLC	11-Jul-2023	Annual General Meeting	10	TO RE-APPOINT PREBEN PREBENSEN AS A DIRECTOR		FOR	FOR	FOR
BRITISH LAND COMPANY PLC	11-Jul-2023	Annual General Meeting	11	TO RE-APPOINT TIM SCORE AS A DIRECTOR		FOR	FOR	FOR
BRITISH LAND COMPANY PLC	11-Jul-2023	Annual General Meeting	12	TO RE-APPOINT LAURA WADE-GERY AS A DIRECTOR		FOR	FOR	FOR
BRITISH LAND COMPANY PLC	11-Jul-2023	Annual General Meeting	13	TO RE-APPOINT LORAIN WOODHOUSE AS A DIRECTOR		FOR	FOR	FOR
BRITISH LAND COMPANY PLC	11-Jul-2023	Annual General Meeting	14	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR OF THE COMPANY		FOR	FOR	FOR
BRITISH LAND COMPANY PLC	11-Jul-2023	Annual General Meeting	15	TO AUTHORISE THE AUDIT COMMITTEE TO AGREE THE AUDITORS REMUNERATION		FOR	FOR	FOR
BRITISH LAND COMPANY PLC	11-Jul-2023	Annual General Meeting	16	TO AUTHORISE THE COMPANY TO MAKE POLITICAL DONATIONS AND POLITICAL EXPENDITURE OF NOT MORE THAN 20000 POUNDS IN TOTAL		FOR	FOR	FOR
BRITISH LAND COMPANY PLC	11-Jul-2023	Annual General Meeting	17	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES UP TO A SPECIFIED AMOUNT		FOR	FOR	FOR
BRITISH LAND COMPANY PLC	11-Jul-2023	Annual General Meeting	18	RENEWAL OF THE BRITISH LAND SAVINGS RELATED SHARE OPTION SCHEME		FOR	FOR	FOR
BRITISH LAND COMPANY PLC	11-Jul-2023	Annual General Meeting	19	RENEWAL OF THE BRITISH LAND LONG TERM INCENTIVE PLAN		FOR	FOR	FOR
BRITISH LAND COMPANY PLC	11-Jul-2023	Annual General Meeting	20	TO EMPOWER THE DIRECTORS TO ALLOT SHARES FOR CASH WITHOUT MAKING A PRE-EMPTIVE OFFER TO SHAREHOLDERS UP TO THE SPECIFIED AMOUNT		FOR	FOR	FOR
BRITISH LAND COMPANY PLC	11-Jul-2023	Annual General Meeting	21	TO EMPOWER THE DIRECTORS TO ALLOT ADDITIONAL SHARES FOR CASH WITHOUT MAKING A PRE-EMPTIVE OFFER TO SHAREHOLDERS IN CONNECTION WITH AN ACQUISITION OR CAPITAL INVESTMENT		FOR	FOR	FOR
BRITISH LAND COMPANY PLC	11-Jul-2023	Annual General Meeting	22	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES UP TO THE SPECIFIED LIMIT		FOR	FOR	FOR
BRITISH LAND COMPANY PLC	11-Jul-2023	Annual General Meeting	23	TO AUTHORISE THE CALLING OF GENERAL MEETINGS OTHER THAN AN ANNUAL GENERAL MEETING ON NOT LESS THAN 14 CLEAR DAYS NOTICE		FOR	AGAINST	AGAINST
ALSTOM SA	11-Jul-2023	MIX	9	APPROVAL OF THE ANNUAL STATEMENTS FOR THE FISCAL YEAR ENDED 31 MARCH 2023		FOR	FOR	FOR
ALSTOM SA	11-Jul-2023	MIX	10	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED 31 MARCH 2023		FOR	FOR	FOR
ALSTOM SA	11-Jul-2023	MIX	11	ALLOCATION OF THE RESULT FOR THE FISCAL YEAR AND DIVIDEND, OPTION FOR PAYMENT OF THE DIVIDEND IN CASH OR IN SHARES		FOR	FOR	FOR
ALSTOM SA	11-Jul-2023	MIX	12	SPECIAL REPORT OF THE STATUTORY AUDITORS ON RELATED PARTY AGREEMENTS - ACKNOWLEDGEMENT OF THE ABSENCE OF NEW AGREEMENTS		FOR	FOR	FOR
ALSTOM SA	11-Jul-2023	MIX	13	RENEWAL OF MS. SYLVIE KANDE DE BEAUPUY AS DIRECTOR		FOR	FOR	FOR
ALSTOM SA	11-Jul-2023	MIX	14	RENEWAL OF MR. HENRI POUPART-LAFARGE AS DIRECTOR		FOR	FOR	FOR
ALSTOM SA	11-Jul-2023	MIX	15	RENEWAL OF MS. SYLVIE RUCAR AS DIRECTOR		FOR	FOR	FOR
ALSTOM SA	11-Jul-2023	MIX	16	RATIFICATION OF THE CO-OPTION OF MR. JAY WALDER AS DIRECTOR		FOR	FOR	FOR
ALSTOM SA	11-Jul-2023	MIX	17	APPOINTMENT OF BPIFRANCE INVESTISSEMENT AS DIRECTOR		FOR	FOR	FOR
ALSTOM SA	11-Jul-2023	MIX	18	APPROVAL OF THE COMPENSATION POLICY APPLICABLE TO THE CHAIRMAN & CHIEF EXECUTIVE OFFICER		FOR	FOR	FOR
ALSTOM SA	11-Jul-2023	MIX	19	APPROVAL OF THE COMPENSATION POLICY APPLICABLE TO MEMBERS OF THE BOARD OF DIRECTORS		FOR	FOR	FOR
ALSTOM SA	11-Jul-2023	MIX	20	APPROVAL OF THE INFORMATION REFERRED TO IN ARTICLE L.22-10-9 OF THE FRENCH COMMERCIAL CODE		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
ALSTOM SA	11-Jul-2023	MIX	21	APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID DURING THE PREVIOUS FISCAL YEAR OR AWARDED IN RESPECT OF SUCH FISCAL YEAR TO MR. HENRI POUPART-LAFARGE, CHAIRMAN & CHIEF EXECUTIVE OFFICER		FOR	FOR	FOR
ALSTOM SA	11-Jul-2023	MIX	22	AUTHORISATION TO THE BOARD OF DIRECTORS FOR THE PURPOSE OF CAUSING THE COMPANY TO BUY BACK ITS OWN SHARES		FOR	FOR	FOR
ALSTOM SA	11-Jul-2023	MIX	23	AUTHORISATION TO THE BOARD OF DIRECTORS IN VIEW OF CANCELLING THE TREASURY SHARES HELD BY THE COMPANY AND BOUGHT BACK		FOR	FOR	FOR
ALSTOM SA	11-Jul-2023	MIX	24	DELEGATION TO THE BOARD OF DIRECTORS TO INCREASE THE CAPITAL BY WAY OF THE CAPITALISATION OF RESERVES, PROFITS AND/OR PREMIUMS		FOR	FOR	FOR
ALSTOM SA	11-Jul-2023	MIX	25	DELEGATION TO THE BOARD OF DIRECTORS TO ISSUE ORDINARY SHARES AND/OR SECURITIES GRANTING ACCESS TO THE SHARE CAPITAL (OF THE COMPANY OR OF A SUBSIDIARY), AND/OR TO DEBT INSTRUMENTS, WITH PREFERENTIAL SUBSCRIPTION RIGHTS UPHELD		FOR	FOR	FOR
ALSTOM SA	11-Jul-2023	MIX	26	DELEGATION TO THE BOARD OF DIRECTORS TO ISSUE SHARES AND/OR SECURITIES GRANTING ACCESS TO THE SHARE CAPITAL (OTHER THAN OFFERINGS REFERRED TO IN PARAGRAPH 1 OF ARTICLE L. 441-2 OF THE FRENCH MONETARY AND FINANCIAL CODE)		FOR	FOR	FOR
ALSTOM SA	11-Jul-2023	MIX	27	DELEGATION TO THE BOARD OF DIRECTORS TO ISSUE SHARES AND/OR SECURITIES GRANTING ACCESS TO THE SHARE CAPITAL OF THE COMPANY WITH PREFERENTIAL SUBSCRIPTION RIGHTS CANCELLED AS COMPENSATION FOR SECURITIES IN THE FRAMEWORK OF A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY		FOR	FOR	FOR
ALSTOM SA	11-Jul-2023	MIX	28	DELEGATION TO THE BOARD OF DIRECTORS TO ISSUE SHARES AND/OR SECURITIES GRANTING ACCESS TO THE SHARE CAPITAL (OF THE COMPANY OR OF A SUBSIDIARY), WITH PREFERENTIAL SUBSCRIPTION RIGHTS CANCELLED, VIA A PUBLIC OFFERING REFERRED TO IN PARAGRAPH 1 OF ARTICLE L. 411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE		FOR	FOR	FOR
ALSTOM SA	11-Jul-2023	MIX	29	DELEGATION TO THE BOARD OF DIRECTORS TO INCREASE THE CAPITAL BY WAY OF THE ISSUANCE OF SHARES AND/OR SECURITIES GRANTING ACCESS TO THE SHARE CAPITAL WITH PREFERENTIAL SUBSCRIPTION RIGHTS CANCELLED IN FAVOUR OF MEMBERS OF A COMPANY SAVINGS PLAN		FOR	FOR	FOR
ALSTOM SA	11-Jul-2023	MIX	30	DELEGATION TO THE BOARD OF DIRECTORS FOR THE PURPOSE OF DECIDING A CAPITAL INCREASE OF THE COMPANY RESERVED FOR A CATEGORY OF BENEFICIARIES, WITH SHAREHOLDERS PREFERENTIAL SUBSCRIPTION RIGHTS CANCELLED		FOR	FOR	FOR
ALSTOM SA	11-Jul-2023	MIX	31	AUTHORISATION, IN THE EVENT OF AN ISSUANCE WITH PREFERENTIAL SUBSCRIPTION RIGHTS CANCELLED, TO SET THE ISSUING PRICE, WITHIN THE LIMIT OF 10% OF THE CAPITAL PER YEAR		FOR	FOR	FOR
ALSTOM SA	11-Jul-2023	MIX	32	AUTHORISATION TO INCREASE THE AMOUNT OF THE ISSUANCES		FOR	FOR	FOR
ALSTOM SA	11-Jul-2023	MIX	33	DELEGATION TO THE BOARD OF DIRECTORS TO INCREASE THE CAPITAL THROUGH THE ISSUANCE OF ORDINARY SHARES AND/OR SECURITIES GRANTING ACCESS TO THE SHARE CAPITAL, WITHIN THE LIMIT OF 10% OF THE SHARE CAPITAL, IN CONSIDERATION FOR CONTRIBUTIONS IN KIND		FOR	FOR	FOR
ALSTOM SA	11-Jul-2023	MIX	34	DELEGATION TO THE BOARD OF DIRECTORS FOR THE PURPOSE OF ISSUING SHARES OF THE COMPANY FOLLOWING THE ISSUANCE BY SUBSIDIARIES OF THE COMPANY OF SECURITIES GRANTING ACCESS TO THE COMPANY'S SHARE CAPITAL WITH SHAREHOLDERS PREFERENTIAL SUBSCRIPTION RIGHTS CANCELLED		FOR	FOR	FOR
ALSTOM SA	11-Jul-2023	MIX	35	AUTHORISATION TO THE BOARD OF DIRECTORS IN VIEW OF FREE GRANTS OF EXISTING SHARES OR SHARES TO BE ISSUED TO EMPLOYEES AND/OR CERTAIN CORPORATE OFFICERS OF THE COMPANY, WAIVER BY THE SHAREHOLDERS OF THEIR PREFERENTIAL SUBSCRIPTION RIGHTS		FOR	FOR	FOR
ALSTOM SA	11-Jul-2023	MIX	36	POWERS IN VIEW OF FORMALITIES		FOR	FOR	FOR
BLACK KNIGHT, INC.	12-Jul-2023	Annual	1	DIRECTOR	Anthony M. Jabbour	FOR	FOR	FOR
BLACK KNIGHT, INC.	12-Jul-2023	Annual	1	DIRECTOR	Catherine L. Burke	FOR	FOR	FOR
BLACK KNIGHT, INC.	12-Jul-2023	Annual	1	DIRECTOR	David K. Hunt	FOR	AGAINST	ABSTAIN
BLACK KNIGHT, INC.	12-Jul-2023	Annual	1	DIRECTOR	Joseph M. Otting	FOR	FOR	FOR
BLACK KNIGHT, INC.	12-Jul-2023	Annual	1	DIRECTOR	Ganesh B. Rao	FOR	FOR	FOR
BLACK KNIGHT, INC.	12-Jul-2023	Annual	1	DIRECTOR	John D. Rood	FOR	FOR	FOR
BLACK KNIGHT, INC.	12-Jul-2023	Annual	1	DIRECTOR	Nancy L. Shanik	FOR	FOR	FOR
BLACK KNIGHT, INC.	12-Jul-2023	Annual	2	Approval of a non-binding advisory resolution on the compensation paid to our named executive officers.		FOR	AGAINST	AGAINST
BLACK KNIGHT, INC.	12-Jul-2023	Annual	3	Ratification of the appointment of KPMG LLP as our independent registered public accounting firm for the 2023 fiscal year.		FOR	FOR	FOR
SAFESTORE HOLDINGS PLC	12-Jul-2023	Other Meeting	1	APPROVE REMUNERATION POLICY		FOR	FOR	FOR
SAFESTORE HOLDINGS PLC	12-Jul-2023	Other Meeting	2	AMEND 2020 LONG TERM INCENTIVE PLAN		FOR	FOR	FOR
VEDANTA LTD	12-Jul-2023	Annual General Meeting	1	RESOLVED THAT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH 2023, AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON LAID BEFORE THIS MEETING BE AND ARE HEREBY RECEIVED, CONSIDERED AND ADOPTED		FOR	FOR	FOR
VEDANTA LTD	12-Jul-2023	Annual General Meeting	2	RESOLVED THAT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH 2023, AND THE REPORT OF THE AUDITORS THEREON LAID BEFORE THIS MEETING BE AND ARE HEREBY RECEIVED, CONSIDERED AND ADOPTED		FOR	FOR	FOR
VEDANTA LTD	12-Jul-2023	Annual General Meeting	3	RESOLVED THAT THE FIRST INTERIM DIVIDEND OF INR 31.50 PER EQUITY SHARE I.E., 3150%; SECOND INTERIM DIVIDEND OF INR 19.50 PER EQUITY SHARE I.E., 1950%; THIRD INTERIM DIVIDEND OF INR 17.50 PER EQUITY SHARE I.E., 1750%; FOURTH INTERIM DIVIDEND OF INR 12.50 PER EQUITY SHARE I.E., 1250%; AND FIFTH INTERIM DIVIDEND OF INR 20.50 PER EQUITY SHARE I.E., 2050% AGGREGATING TO A SUM OF INR 101.50/- PER EQUITY SHARE ON FACE VALUE OF INR 1/- EACH FULLY PAID UP FOR THE FY 2023 APPROVED BY THE BOARD OF DIRECTORS OF THE COMPANY RESPECTIVELY AND ALREADY PAID, BE AND IS HEREBY CONFIRMED		FOR	FOR	FOR
VEDANTA LTD	12-Jul-2023	Annual General Meeting	4	TO RE-APPOINT MR. SUNIL DUGGAL (DIN: 07291685), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT, AS A DIRECTOR		FOR	AGAINST	AGAINST

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
VEDANTA LTD	12-Jul-2023	Annual General Meeting	5	TO CONSIDER AND APPROVE THE RE-APPOINTMENT OF MR. NAVIN AGARWAL (DIN: 00006303) AS A WHOLE-TIME DIRECTOR OF THE COMPANY FOR A PERIOD OF FIVE (05) YEARS EFFECTIVE FROM 01 AUGUST 2023 TO 31 JULY 2028		FOR	FOR	FOR
VEDANTA LTD	12-Jul-2023	Annual General Meeting	6	TO CONSIDER RE-APPOINTMENT OF MS. PRIYA AGARWAL (DIN: 05162177) AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY FOR A PERIOD OF FIVE (05) YEARS EFFECTIVE FROM 17 MAY 2023 TO 16 MAY 2028		FOR	AGAINST	AGAINST
VEDANTA LTD	12-Jul-2023	Annual General Meeting	7	TO CONSIDER AND APPROVE THE AMENDMENT IN ARTICLES OF ASSOCIATION OF THE COMPANY		FOR	AGAINST	AGAINST
VEDANTA LTD	12-Jul-2023	Annual General Meeting	8	TO RATIFY THE REMUNERATION OF COST AUDITORS FOR THE FINANCIAL YEAR ENDED 31 MARCH 2024		FOR	FOR	FOR
VEDANTA LTD	12-Jul-2023	Annual General Meeting	9	TO APPROVE THE ENTERING INTO OF A MATERIAL RELATED PARTY TRANSACTION WITH BHARAT ALUMINIUM COMPANY LIMITED ("BALCO"), A SUBSIDIARY OF THE COMPANY		FOR	FOR	FOR
VEDANTA LTD	12-Jul-2023	Annual General Meeting	10	TO APPROVE THE ENTERING INTO OF A MATERIAL RELATED PARTY TRANSACTION WITH ESL STEEL LIMITED ("ESL"), A SUBSIDIARY OF THE COMPANY		FOR	FOR	FOR
VEDANTA LTD	12-Jul-2023	Annual General Meeting	11	TO APPROVE THE ENTERING INTO OF A MATERIAL RELATED PARTY TRANSACTION WITH FERRO ALLOYS CORPORATION LIMITED ("FACOR"), A SUBSIDIARY OF THE COMPANY		FOR	FOR	FOR
VEDANTA LTD	12-Jul-2023	Annual General Meeting	12	TO APPROVE THE ENTERING INTO OF A MATERIAL RELATED PARTY TRANSACTION WITH STERLITE POWER TRANSMISSION LIMITED ("SPTL"), A FELLOW SUBSIDIARY OF THE COMPANY		FOR	FOR	FOR
WIPRO LTD	12-Jul-2023	Annual General Meeting	1	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY (INCLUDING CONSOLIDATED FINANCIAL STATEMENTS) FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON		FOR	FOR	FOR
WIPRO LTD	12-Jul-2023	Annual General Meeting	2	TO CONFIRM THE INTERIM DIVIDEND OF RS. 1 PER EQUITY SHARE DECLARED BY THE BOARD ON JANUARY 13, 2023, AS THE FINAL DIVIDEND FOR THE FINANCIAL YEAR 2022-23		FOR	FOR	FOR
WIPRO LTD	12-Jul-2023	Annual General Meeting	3	TO CONSIDER APPOINTMENT OF A DIRECTOR IN PLACE OF MR. THIERRY DELAPORTE (DIN: 08107242) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT		FOR	FOR	FOR
LONDONMETRIC PROPERTY PLC	12-Jul-2023	Annual General Meeting	1	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 31MARCH 2023		FOR	FOR	FOR
LONDONMETRIC PROPERTY PLC	12-Jul-2023	Annual General Meeting	2	TO APPROVE THE ANNUAL REPORT ON REMUNERATION IN THE FORM SET OUT IN THE ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2023		FOR	FOR	FOR
LONDONMETRIC PROPERTY PLC	12-Jul-2023	Annual General Meeting	3	TO APPROVE THE DIRECTORS REMUNERATION POLICY IN THE FORM SET OUT IN THE ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 31MARCH 2023		FOR	AGAINST	AGAINST
LONDONMETRIC PROPERTY PLC	12-Jul-2023	Annual General Meeting	4	TO REAPPOINT DELOITTE LLP AS AUDITOR OF THE COMPANY, TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING		FOR	FOR	FOR
LONDONMETRIC PROPERTY PLC	12-Jul-2023	Annual General Meeting	5	TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITOR		FOR	FOR	FOR
LONDONMETRIC PROPERTY PLC	12-Jul-2023	Annual General Meeting	6	TO APPROVE THE RE-ELECTION OF ANDREW JONES AS A DIRECTOR		FOR	FOR	FOR
LONDONMETRIC PROPERTY PLC	12-Jul-2023	Annual General Meeting	7	TO APPROVE THE RE-ELECTION OF MARTIN MCGANN AS A DIRECTOR		FOR	FOR	FOR
LONDONMETRIC PROPERTY PLC	12-Jul-2023	Annual General Meeting	8	TO APPROVE THE RE-ELECTION OF ALISTAIR ELLIOTT AS A DIRECTOR		FOR	FOR	FOR
LONDONMETRIC PROPERTY PLC	12-Jul-2023	Annual General Meeting	9	TO APPROVE THE RE-ELECTION OF JAMES DEAN AS A DIRECTOR		FOR	FOR	FOR
LONDONMETRIC PROPERTY PLC	12-Jul-2023	Annual General Meeting	10	TO APPROVE THE RE-ELECTION OF ANDREW LIVINGSTON AS A DIRECTOR		FOR	FOR	FOR
LONDONMETRIC PROPERTY PLC	12-Jul-2023	Annual General Meeting	11	TO APPROVE THE RE-ELECTION OF SUZANNE AVERY AS A DIRECTOR		FOR	FOR	FOR
LONDONMETRIC PROPERTY PLC	12-Jul-2023	Annual General Meeting	12	TO APPROVE THE RE-ELECTION OF ROBERT FOWLDS AS A DIRECTOR		FOR	FOR	FOR
LONDONMETRIC PROPERTY PLC	12-Jul-2023	Annual General Meeting	13	TO APPROVE THE RE-ELECTION OF KATERINA PATMORE AS A DIRECTOR		FOR	FOR	FOR
LONDONMETRIC PROPERTY PLC	12-Jul-2023	Annual General Meeting	14	TO APPROVE THE ELECTION OF SUZYNEUBERT AS A DIRECTOR		FOR	FOR	FOR
LONDONMETRIC PROPERTY PLC	12-Jul-2023	Annual General Meeting	15	TO AUTHORISE THE DIRECTORS, IN ACCORDANCE WITH SECTION 551 OF THE COMPANIES ACT 2006, TO ALLOT SHARES AND EQUITY SECURITIES IN THE COMPANY		FOR	FOR	FOR
LONDONMETRIC PROPERTY PLC	12-Jul-2023	Annual General Meeting	16	TO APPROVE THE RULES OF THE LONDON METRIC PROPERTY PLC 2023 LONG TERM INCENTIVE PLAN		FOR	FOR	FOR
LONDONMETRIC PROPERTY PLC	12-Jul-2023	Annual General Meeting	17	TO DISAPPLY SECTION 561 OF THE COMPANIES ACT 2006 IN RESPECT OF ALLOTMENTS		FOR	FOR	FOR
LONDONMETRIC PROPERTY PLC	12-Jul-2023	Annual General Meeting	18	TO DISAPPLY SECTION 561 OF THE COMPANIES ACT 2006 IN RESPECT OF SPECIFIED ALLOTMENTS		FOR	FOR	FOR
LONDONMETRIC PROPERTY PLC	12-Jul-2023	Annual General Meeting	19	TO AUTHORISE THE COMPANY, IN ACCORDANCE WITH SECTION 701 OF THE COMPANIES ACT 2006, TO MAKE MARKET PURCHASES OF ORDINARY SHARES IN THE COMPANY		FOR	FOR	FOR
LONDONMETRIC PROPERTY PLC	12-Jul-2023	Annual General Meeting	20	TO AUTHORISE THE COMPANY TO CALL ANY GENERAL MEETING (OTHER THAN AN ANNUAL GENERAL MEETING) OF THE COMPANY ON NOTICE OF AT LEAST 14 CLEAR DAYS		FOR	AGAINST	AGAINST
BURBERRY GROUP PLC	12-Jul-2023	Annual General Meeting	1	TO RECEIVE THE COMPANY'S ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 1 APRIL 2023		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
BURBERRY GROUP PLC	12-Jul-2023	Annual General Meeting	2	TO APPROVE THE DIRECTORS REMUNERATION POLICY SET OUT ON PAGE212 TO 225 OF THE COMPANY'S ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 1 APRIL 2023		FOR	FOR	FOR
BURBERRY GROUP PLC	12-Jul-2023	Annual General Meeting	3	TO APPROVE THE DIRECTORS REMUNERATION REPORT FOR THE YEAR ENDED 1 APRIL 2023 AS SET OUT IN THE COMPANY'S ANNUAL REPORT AND ACCOUNTS		FOR	FOR	FOR
BURBERRY GROUP PLC	12-Jul-2023	Annual General Meeting	4	TO DECLARE A FINAL DIVIDEND OF 44.5P PER ORDINARY SHARE FOR THE YEAR ENDED 1 APRIL 2023		FOR	FOR	FOR
BURBERRY GROUP PLC	12-Jul-2023	Annual General Meeting	5	TO RE-ELECT DR GERRY MURPHY AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
BURBERRY GROUP PLC	12-Jul-2023	Annual General Meeting	6	TO RE-ELECT JONATHAN AKEROYD AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
BURBERRY GROUP PLC	12-Jul-2023	Annual General Meeting	7	TO RE-ELECT ORNA NICHIONNA AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
BURBERRY GROUP PLC	12-Jul-2023	Annual General Meeting	8	TO RE-ELECT FABIOLA ARREDONDO AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
BURBERRY GROUP PLC	12-Jul-2023	Annual General Meeting	9	TO RE-ELECT SAM FISCHER AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
BURBERRY GROUP PLC	12-Jul-2023	Annual General Meeting	10	TO RE-ELECT RON FRASCH AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
BURBERRY GROUP PLC	12-Jul-2023	Annual General Meeting	11	TO RE-ELECT DANUTA GRAY AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
BURBERRY GROUP PLC	12-Jul-2023	Annual General Meeting	12	TO RE-ELECT DEBRA LEE AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
BURBERRY GROUP PLC	12-Jul-2023	Annual General Meeting	13	TO RE-ELECT ANTOINE DE SAINT-AFFRIQUE AS A DIRECTOR OF THE COMPANY		FOR	AGAINST	AGAINST
BURBERRY GROUP PLC	12-Jul-2023	Annual General Meeting	14	TO ELECT ALAN STEWART AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
BURBERRY GROUP PLC	12-Jul-2023	Annual General Meeting	15	TO RE-APPOINT ERNST AND YOUNG LLP AS AUDITOR OF THE COMPANY		FOR	FOR	FOR
BURBERRY GROUP PLC	12-Jul-2023	Annual General Meeting	16	TO AUTHORISE THE AUDIT COMMITTEE OF THE COMPANY TO DETERMINE THE AUDITORS REMUNERATION FOR THE YEAR ENDING 30 MARCH 2024		FOR	FOR	FOR
BURBERRY GROUP PLC	12-Jul-2023	Annual General Meeting	17	TO AUTHORISE POLITICAL DONATIONS BY THE COMPANY AND ITS SUBSIDIARIES		FOR	FOR	FOR
BURBERRY GROUP PLC	12-Jul-2023	Annual General Meeting	18	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES		FOR	FOR	FOR
BURBERRY GROUP PLC	12-Jul-2023	Annual General Meeting	19	TO RENEW THE DIRECTORS AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS		FOR	FOR	FOR
BURBERRY GROUP PLC	12-Jul-2023	Annual General Meeting	20	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES		FOR	FOR	FOR
BURBERRY GROUP PLC	12-Jul-2023	Annual General Meeting	21	TO AUTHORISE THE DIRECTORS TO CALL GENERAL MEETINGS OTHER THAN AN AGM ON NOT LESS THAN 14 CLEAR DAYS NOTICE		FOR	AGAINST	AGAINST
MIDEA GROUP CO LTD	13-Jul-2023	ExtraOrdinary General Meeting	1	REPURCHASE AND CANCELLATION OF SOME INCENTIVE STOCKS UNDER 2018 RESTRICTED STOCK INCENTIVE PLAN		FOR	FOR	FOR
MIDEA GROUP CO LTD	13-Jul-2023	ExtraOrdinary General Meeting	2	REPURCHASE AND CANCELLATION OF SOME INCENTIVE STOCKS UNDER 2019 RESTRICTED STOCK INCENTIVE PLAN		FOR	FOR	FOR
MIDEA GROUP CO LTD	13-Jul-2023	ExtraOrdinary General Meeting	3	REPURCHASE AND CANCELLATION OF SOME INCENTIVE STOCKS UNDER 2020 RESTRICTED STOCK INCENTIVE PLAN		FOR	FOR	FOR
MIDEA GROUP CO LTD	13-Jul-2023	ExtraOrdinary General Meeting	4	REPURCHASE AND CANCELLATION OF SOME INCENTIVE STOCKS UNDER 2021 RESTRICTED STOCK INCENTIVE PLAN		FOR	FOR	FOR
MIDEA GROUP CO LTD	13-Jul-2023	ExtraOrdinary General Meeting	5	REPURCHASE AND CANCELLATION OF SOME RESTRICTED STOCKS UNDER 2022 RESTRICTED STOCK INCENTIVE PLAN		FOR	FOR	FOR
MIDEA GROUP CO LTD	13-Jul-2023	ExtraOrdinary General Meeting	6	BY-ELECTION OF NON-INDEPENDENT DIRECTORS		FOR	AGAINST	Combination
LIBERTY GLOBAL PLC	13-Jul-2023	Special	1	To approve Advisory Resolution No. 1, a proposal seeking our Shareholders' views, on a non-binding, advisory basis, on the approval threshold in the New Liberty Bye-laws in connection with the variation of class rights.		FOR	FOR	Combination
LIBERTY GLOBAL PLC	13-Jul-2023	Special	2	To approve Advisory Resolution No. 2, a proposal seeking our Shareholders' views, on a non-binding, advisory basis, on the approval threshold for certain business combinations with unrelated parties and subjecting certain mergers proposed by related parties of New Liberty to enhanced shareholder approval requirements.		FOR	FOR	FOR
LIBERTY GLOBAL PLC	13-Jul-2023	Special	3	To approve the Shareholders Meeting Adjournment Resolution, a proposal to approve the adjournment of the Shareholders Meeting, if necessary, to solicit additional votes if there are insufficient votes in favor of the Advisory Resolutions.		FOR	FOR	FOR
VMWARE, INC.	13-Jul-2023	Annual	1	Election of Director: Anthony Bates		FOR	AGAINST	AGAINST
VMWARE, INC.	13-Jul-2023	Annual	2	Election of Director: Michael Dell		FOR	FOR	FOR
VMWARE, INC.	13-Jul-2023	Annual	3	Election of Director: Egon Durban		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
VMWARE, INC.	13-Jul-2023	Annual	4	An advisory vote to approve named executive officer compensation, as described in VMware's Proxy Statement.		FOR	AGAINST	AGAINST
VMWARE, INC.	13-Jul-2023	Annual	5	Advisory vote on the frequency of future advisory votes on named executive officer compensation.		1	FOR	1
VMWARE, INC.	13-Jul-2023	Annual	6	To ratify the selection by the Audit Committee of VMware's Board of Directors of PricewaterhouseCoopers LLP as VMware's independent auditor for the fiscal year ending February 2, 2024.		FOR	FOR	FOR
BT GROUP PLC	13-Jul-2023	Annual General Meeting	1	ANNUAL REPORT AND ACCOUNTS		FOR	FOR	FOR
BT GROUP PLC	13-Jul-2023	Annual General Meeting	2	REPORT ON DIRECTORS REMUNERATION		FOR	FOR	FOR
BT GROUP PLC	13-Jul-2023	Annual General Meeting	3	DIRECTORS REMUNERATION POLICY		FOR	FOR	FOR
BT GROUP PLC	13-Jul-2023	Annual General Meeting	4	FINAL DIVIDEND		FOR	FOR	FOR
BT GROUP PLC	13-Jul-2023	Annual General Meeting	5	THAT ADAM CROZIER BE RE-ELECTED AS A DIRECTOR		FOR	FOR	FOR
BT GROUP PLC	13-Jul-2023	Annual General Meeting	6	THAT PHILIP JANSEN BE RE-ELECTED AS A DIRECTOR		FOR	FOR	FOR
BT GROUP PLC	13-Jul-2023	Annual General Meeting	7	THAT SIMON LOWTH BE RE-ELECTED AS A DIRECTOR		FOR	FOR	FOR
BT GROUP PLC	13-Jul-2023	Annual General Meeting	8	THAT ADEL AL-SALEH BE RE-ELECTED AS A DIRECTOR		FOR	FOR	FOR
BT GROUP PLC	13-Jul-2023	Annual General Meeting	9	THAT ISABEL HUDSON BE RE-ELECTED AS A DIRECTOR		FOR	FOR	FOR
BT GROUP PLC	13-Jul-2023	Annual General Meeting	10	THAT MATTHEW KEY BE RE-ELECTED AS A DIRECTOR		FOR	FOR	FOR
BT GROUP PLC	13-Jul-2023	Annual General Meeting	11	THAT ALLISON KIRKBY BE RE-ELECTED A DIRECTOR		FOR	AGAINST	AGAINST
BT GROUP PLC	13-Jul-2023	Annual General Meeting	12	THAT SARA WELLER BE RE-ELECTED AS A DIRECTOR		FOR	FOR	FOR
BT GROUP PLC	13-Jul-2023	Annual General Meeting	13	THAT RUTH CAIRNIE BE ELECTED AS A DIRECTOR		FOR	FOR	FOR
BT GROUP PLC	13-Jul-2023	Annual General Meeting	14	THAT MAGGIE CHAN JONES BE ELECTED A DIRECTOR		FOR	FOR	FOR
BT GROUP PLC	13-Jul-2023	Annual General Meeting	15	THAT STEVEN GUGGENHEIMER BE ELECTED AS A DIRECTOR		FOR	FOR	FOR
BT GROUP PLC	13-Jul-2023	Annual General Meeting	16	REAPPOINT KPMG LLP AS AUDITORS		FOR	FOR	FOR
BT GROUP PLC	13-Jul-2023	Annual General Meeting	17	AUDITORS REMUNERATION		FOR	FOR	FOR
BT GROUP PLC	13-Jul-2023	Annual General Meeting	18	AUTHORITY TO ALLOT SHARES		FOR	FOR	FOR
BT GROUP PLC	13-Jul-2023	Annual General Meeting	19	DISAPPLICATION OF PRE-EMPTION RIGHTS		FOR	FOR	FOR
BT GROUP PLC	13-Jul-2023	Annual General Meeting	20	FURTHER DISAPPLICATION OF PREEMPTION RIGHTS		FOR	FOR	FOR
BT GROUP PLC	13-Jul-2023	Annual General Meeting	21	AUTHORITY TO PURCHASE OWN SHARES		FOR	FOR	FOR
BT GROUP PLC	13-Jul-2023	Annual General Meeting	22	AUTHORITY TO CALL A GENERAL MEETING ON 14 DAYS NOTICE		FOR	AGAINST	AGAINST
BT GROUP PLC	13-Jul-2023	Annual General Meeting	23	AUTHORITY FOR POLITICAL DONATIONS		FOR	FOR	FOR
LIBERTY GLOBAL PLC	13-Jul-2023	Special	4	To approve Scheme Resolution No. 4, a proposal to amend the Articles to ensure that any additional Liberty Shares issued pursuant to the Liberty Equity Incentive Plans, or otherwise, are, dependent on timing, subject to the Scheme or exchanged for New Liberty Shares.		FOR	FOR	FOR
LIBERTY GLOBAL PLC	13-Jul-2023	Special	5	To approve the General Meeting Adjournment Resolution, a proposal to approve the adjournment of the General Meeting, if necessary, to solicit additional votes if there are insufficient votes in favor of the Scheme Resolutions.		FOR	FOR	FOR
HELICAL PLC	13-Jul-2023	Annual General Meeting	1	TO RECEIVE AND CONSIDER THE ACCOUNTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH 2023		FOR	FOR	FOR
HELICAL PLC	13-Jul-2023	Annual General Meeting	2	TO DECLARE A FINAL DIVIDEND OF 8.70 PENCE PER ORDINARY SHARE IN RESPECT OF THE YEAR ENDED 31 MARCH 2023		FOR	FOR	FOR
HELICAL PLC	13-Jul-2023	Annual General Meeting	3	TO RE-APPOINT R.R. COTTON AS A DIRECTOR OF THE COMPANY		FOR	AGAINST	AGAINST
HELICAL PLC	13-Jul-2023	Annual General Meeting	4	TO RE-APPOINT G.A. KAYE AS A DIRECTOR OF THE COMPANY		FOR	AGAINST	AGAINST

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
HELICAL PLC	13-Jul-2023	Annual General Meeting	5	TO RE-APPOINT T.J. MURPHY AS A DIRECTOR OF THE COMPANY		FOR	AGAINST	AGAINST
HELICAL PLC	13-Jul-2023	Annual General Meeting	6	TO RE-APPOINT M.C. BONNING-SNOOK AS A DIRECTOR OF THE COMPANY		FOR	AGAINST	AGAINST
HELICAL PLC	13-Jul-2023	Annual General Meeting	7	TO RE-APPOINT S.V. CLAYTON AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
HELICAL PLC	13-Jul-2023	Annual General Meeting	8	TO RE-APPOINT S. J. FARR AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
HELICAL PLC	13-Jul-2023	Annual General Meeting	9	TO RE-APPOINT J.J. LISTER AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
HELICAL PLC	13-Jul-2023	Annual General Meeting	10	TO APPOINT RSM UK AUDIT LLP AS THE COMPANYS AUDITOR		FOR	FOR	FOR
HELICAL PLC	13-Jul-2023	Annual General Meeting	11	TO AUTHORISE THE AUDIT AND RISK COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITORS FOR AND ON BEHALF OF THE BOARD		FOR	FOR	FOR
HELICAL PLC	13-Jul-2023	Annual General Meeting	12	TO APPROVE THE DIRECTORS REMUNERATION REPORT		FOR	FOR	FOR
HELICAL PLC	13-Jul-2023	Annual General Meeting	13	THAT THE DIRECTORS BE AUTHORISED TO ALLOT SHARES OR GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO SHARES IN THE COMPANY		FOR	FOR	FOR
HELICAL PLC	13-Jul-2023	Annual General Meeting	14	THAT THE DIRECTORS BE EMPOWERED TO ALLOT SECURITIES OF THE COMPANY FOR CASH		FOR	FOR	FOR
HELICAL PLC	13-Jul-2023	Annual General Meeting	15	THAT THE DIRECTORS BE GIVEN POWER TO SELL ORDINARY SHARES HELD BY THE COMPANY AS TREASURY SHARES FOR CASH		FOR	FOR	FOR
HELICAL PLC	13-Jul-2023	Annual General Meeting	16	THAT THE COMPANY IS AUTHORISED TO MAKE ONE OR MORE MARKET PURCHASES OF ITS ORDINARY SHARES		FOR	FOR	FOR
HELICAL PLC	13-Jul-2023	Annual General Meeting	17	TO AUTHORISE THE DIRECTORS TO CALL A GENERAL MEETING OF THE COMPANY OTHER THAN AN ANNUAL GENERAL MEETING IN NOT LESS THAN 14 CLEAR DAYS NOTICE		FOR	AGAINST	AGAINST
DCC PLC	13-Jul-2023	Annual General Meeting	1	TO REVIEW THE COMPANYS AFFAIRS AND TO RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2023, TOGETHER)		FOR	FOR	FOR
DCC PLC	13-Jul-2023	Annual General Meeting	2	TO DECLARE A FINAL DIVIDEND OF 127.17 PENCE PER SHARE FOR THE YEAR ENDED 31 MARCH 2023		FOR	FOR	FOR
DCC PLC	13-Jul-2023	Annual General Meeting	3	TO CONSIDER THE REMUNERATION REPORT (EXCLUDING THE REMUNERATION POLICY) AS SET OUT ON PAGES 118 TO 141 OF THE 2023 ANNUAL REPORT AND ACCOUNTS		FOR	FOR	FOR
DCC PLC	13-Jul-2023	Annual General Meeting	4	TO ELECT OR RE-ELECT LAURA ANGELINI		FOR	FOR	FOR
DCC PLC	13-Jul-2023	Annual General Meeting	5	TO ELECT OR RE-ELECT MARK BREUER		FOR	FOR	FOR
DCC PLC	13-Jul-2023	Annual General Meeting	6	TO ELECT OR RE-ELECT KATRINA CLIFFE		FOR	FOR	FOR
DCC PLC	13-Jul-2023	Annual General Meeting	7	TO ELECT OR RE-ELECT CAROLINE DOWLING		FOR	FOR	FOR
DCC PLC	13-Jul-2023	Annual General Meeting	8	TO ELECT OR RE-ELECT DAVID JUKES		FOR	FOR	FOR
DCC PLC	13-Jul-2023	Annual General Meeting	9	TO ELECT OR RE-ELECT LILY LIU		FOR	FOR	FOR
DCC PLC	13-Jul-2023	Annual General Meeting	10	TO ELECT OR RE-ELECT KEVIN LUCEY		FOR	FOR	FOR
DCC PLC	13-Jul-2023	Annual General Meeting	11	TO ELECT OR RE-ELECT DONAL MURPHY		FOR	FOR	FOR
DCC PLC	13-Jul-2023	Annual General Meeting	12	TO ELECT OR RE-ELECT ALAN RALPH		FOR	FOR	FOR
DCC PLC	13-Jul-2023	Annual General Meeting	13	TO ELECT OR RE-ELECT MARK RYAN		FOR	FOR	FOR
DCC PLC	13-Jul-2023	Annual General Meeting	14	TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITORS		FOR	FOR	FOR
DCC PLC	13-Jul-2023	Annual General Meeting	15	TO FIX THE ORDINARY REMUNERATION PAYABLE TO NON-EXECUTIVE DIRECTORS AT AN AGGREGATE AMOUNT NOT EXCEEDING 950,000 EURO PER ANNUM		FOR	FOR	FOR
DCC PLC	13-Jul-2023	Annual General Meeting	16	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES		FOR	FOR	FOR
DCC PLC	13-Jul-2023	Annual General Meeting	17	TO AUTHORISE THE DIRECTORS TO DIS-APPLY PRE-EMPTION RIGHTS IN CERTAIN CIRCUMSTANCES (RELATING TO RIGHTS ISSUES OR OTHER ISSUES UP)		FOR	FOR	FOR
DCC PLC	13-Jul-2023	Annual General Meeting	18	TO AUTHORISE THE DIRECTORS TO DIS-APPLY PRE-EMPTION RIGHTS IN CERTAIN CIRCUMSTANCES (RELATING TO ACQUISITIONS OR OTHER CAPITAL)		FOR	FOR	FOR
DCC PLC	13-Jul-2023	Annual General Meeting	19	TO AUTHORISE THE DIRECTORS TO PURCHASE ON-MARKET THE COMPANYS OWN SHARES UP TO A LIMIT OF 10 PERCENT OF ISSUED SHARE CAPITAL (EXCLUDING TREASURY 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
DCC PLC	13-Jul-2023	Annual General Meeting	20	TO FIX THE RE-ISSUE PRICE OF THE COMPANYS SHARES HELD AS TREASURY SHARES		FOR	FOR	FOR
CASTELLUM AB	13-Jul-2023	ExtraOrdinary General Meeting	5	OPENING OF THE MEETING AND ELECTION OF CHAIRMAN AT THE MEETING		FOR	FOR	FOR
CASTELLUM AB	13-Jul-2023	ExtraOrdinary General Meeting	7	DETERMINATION OF THE AGENDA		FOR	FOR	FOR
CASTELLUM AB	13-Jul-2023	ExtraOrdinary General Meeting	8	SELECTION OF ONE OR TWO PEOPLE TO ADJUST THE PROTOCOL		FOR	FOR	FOR
CASTELLUM AB	13-Jul-2023	ExtraOrdinary General Meeting	9	EXAMINATION OF WHETHER THE MEETING HAS BEEN PROPERLY CONVENED		FOR	FOR	FOR
CASTELLUM AB	13-Jul-2023	ExtraOrdinary General Meeting	10	DETERMINING THE NUMBER OF BOARD MEMBERS		FOR	FOR	FOR
CASTELLUM AB	13-Jul-2023	ExtraOrdinary General Meeting	11	DETERMINING THE FEES FOR THE BOARD		FOR	FOR	FOR
CASTELLUM AB	13-Jul-2023	ExtraOrdinary General Meeting	12	ELECTION OF A NEW BOARD MEMBER		FOR	FOR	FOR
CHEWY, INC.	14-Jul-2023	Annual	1	DIRECTOR	Marco Castelli	FOR	AGAINST	ABSTAIN
CHEWY, INC.	14-Jul-2023	Annual	1	DIRECTOR	James Nelson	FOR	AGAINST	ABSTAIN
CHEWY, INC.	14-Jul-2023	Annual	1	DIRECTOR	Martin H. Nesbitt	FOR	FOR	FOR
CHEWY, INC.	14-Jul-2023	Annual	1	DIRECTOR	Raymond Svider	FOR	AGAINST	ABSTAIN
CHEWY, INC.	14-Jul-2023	Annual	2	To ratify the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the fiscal year ending January 28, 2024.		FOR	FOR	FOR
CHEWY, INC.	14-Jul-2023	Annual	3	To approve, on a non-binding, advisory basis, the compensation of the Company's named executive officers.		FOR	FOR	FOR
CHEWY, INC.	14-Jul-2023	Annual	4	To approve an amendment to the Amended and Restated Certificate of Incorporation to require that claims under the Securities Act of 1933, as amended, be brought only in federal court.		FOR	AGAINST	AGAINST
JSW STEEL LTD	14-Jul-2023	Other Meeting	2	RE-APPOINTMENT OF MRS. NIRUPAMA RAO (DIN: 06954879) AS AN INDEPENDENT DIRECTOR OF THE COMPANY		FOR	FOR	FOR
JSW STEEL LTD	14-Jul-2023	Other Meeting	3	APPOINTMENT OF MR. GAJRAJ SINGH RATHORE (DIN NO. 01042232) AS A DIRECTOR OF THE COMPANY		FOR	AGAINST	AGAINST
JSW STEEL LTD	14-Jul-2023	Other Meeting	4	APPOINTMENT OF MR. GAJRAJ SINGH RATHORE (DIN NO. 01042232) AS A WHOLE-TIME DIRECTOR OF THE COMPANY		FOR	AGAINST	AGAINST
JSW STEEL LTD	14-Jul-2023	Other Meeting	5	APPROVAL FOR UNDERTAKING MATERIAL RELATED PARTY TRANSACTIONS(S) WITH JINDAL SAW LIMITED		FOR	FOR	FOR
JSW STEEL LTD	14-Jul-2023	Other Meeting	6	APPROVAL FOR UNDERTAKING MATERIAL RELATED PARTY TRANSACTIONS(S) WITH PIOMBINO STEEL LIMITED		FOR	FOR	FOR
JSW STEEL LTD	14-Jul-2023	Other Meeting	7	APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION(S) BETWEEN JSW STEEL COATED PRODUCTS LIMITED, A WHOLLY OWNED SUBSIDIARY OF THE COMPANY AND BHUSHAN POWER AND STEEL LIMITED, AN INDIRECT SUBSIDIARY OF THE COMPANY		FOR	FOR	FOR
FRESENIUS MEDICAL CARE AG & CO. KGAA	14-Jul-2023	ExtraOrdinary General Meeting	2	CHANGE OF CORPORATE FORM TO A STOCK CORPORATION (AG)		FOR	FOR	FOR
FRESENIUS MEDICAL CARE AG & CO. KGAA	14-Jul-2023	ExtraOrdinary General Meeting	3	ELECT SHERVIN KORANGY TO THE SUPERVISORY BOARD, IF ITEM 1 IS ACCEPTED		FOR	FOR	FOR
FRESENIUS MEDICAL CARE AG & CO. KGAA	14-Jul-2023	ExtraOrdinary General Meeting	4	ELECT MARCUS KUHNERT TO THE SUPERVISORY BOARD, IF ITEM 1 IS ACCEPTED		FOR	FOR	FOR
FRESENIUS MEDICAL CARE AG & CO. KGAA	14-Jul-2023	ExtraOrdinary General Meeting	5	ELECT GREGORY SORENSEN TO THE SUPERVISORY BOARD, IF ITEM 1 IS ACCEPTED		FOR	FOR	FOR
FRESENIUS MEDICAL CARE AG & CO. KGAA	14-Jul-2023	ExtraOrdinary General Meeting	6	ELECT PASCALE WITZ TO THE SUPERVISORY BOARD, IF ITEM 1 IS ACCEPTED		FOR	FOR	FOR
FRESENIUS MEDICAL CARE AG & CO. KGAA	14-Jul-2023	ExtraOrdinary General Meeting	7	RATIFY PRICEWATERHOUSECOOPERS GMBH AS AUDITORS FOR FISCAL YEAR 2023, FOR THE REVIEW OF INTERIM FINANCIAL STATEMENTS FOR THE FIRST HALF OF FISCAL YEAR 2023 AND FOR THE INTERIM FINANCIAL STATEMENTS UNTIL 2024 AGM		FOR	FOR	FOR
YIFENG PHARMACY CHAIN CO LTD	17-Jul-2023	ExtraOrdinary General Meeting	1	AMENDMENTS TO THE COMPANY'S ARTICLES OF ASSOCIATION AND HANDLING THE INDUSTRIAL AND COMMERCIAL REGISTRATION AMENDMENT		FOR	FOR	FOR
POLY DEVELOPMENTS AND HOLDINGS GROUP CO., LTD.	17-Jul-2023	ExtraOrdinary General Meeting	1	REGISTRATION AND ISSUANCE OF MEDIUM-TERM NOTES		FOR	FOR	FOR
NICE LTD.	17-Jul-2023	Annual	1	To re-elect non-executive Director to the Board of the Company: David Kostman		FOR	AGAINST	AGAINST
NICE LTD.	17-Jul-2023	Annual	2	To re-elect non-executive Director to the Board of the Company: Rimon Ben-Shaoul		FOR	FOR	FOR
NICE LTD.	17-Jul-2023	Annual	3	To re-elect non-executive Director to the Board of the Company: Yehoshua (Shuki) Ehrlich		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
NICE LTD.	17-Jul-2023	Annual	4	To re-elect non-executive Director to the Board of the Company: Leo Apotheker		FOR	FOR	FOR
NICE LTD.	17-Jul-2023	Annual	5	To re-elect non-executive Director to the Board of the Company: Joseph (Joe) Cowan		FOR	FOR	FOR
NICE LTD.	17-Jul-2023	Annual	6	To reapprove the Company's Compensation Policy		FOR	FOR	FOR
NICE LTD.	17-Jul-2023	Annual	7	Regarding proposal 2, indicate whether you are a "controlling shareholder" or have a personal benefit or other personal interest in this proposal. If you mark "YES", please contact the Company as specified in the Proxy Statement. MARK "FOR" = YES OR "AGAINST" = NO		ABSTAIN		FOR
NICE LTD.	17-Jul-2023	Annual	8	To extend the CEO Bonus Plan		FOR	AGAINST	AGAINST
NICE LTD.	17-Jul-2023	Annual	9	Regarding proposal 3, indicate whether you are a "controlling shareholder" or have a personal benefit or other personal interest in this proposal. If you mark "YES", please contact the Company as specified in the Proxy Statement. MARK "FOR" = YES OR "AGAINST" = NO		ABSTAIN		AGAINST
NICE LTD.	17-Jul-2023	Annual	10	To re-appoint the Company's independent auditors and to authorize the Board to set their remuneration		FOR	AGAINST	AGAINST
LIBERTY MEDIA CORPORATION	17-Jul-2023	Special	1	Split-Off Proposal: A proposal to approve the redemption by Liberty Media Corporation ("Liberty Media") of each outstanding share of Liberty Media's Series A, Series B and Series C Liberty Braves common stock in exchange for one share of the corresponding series of the common stock of a newly formed, wholly owned subsidiary of Liberty Media, Atlanta Braves Holdings, Inc. (the "Split-Off").		FOR	FOR	FOR
LIBERTY MEDIA CORPORATION	17-Jul-2023	Special	2	Tracking Stock Proposal: A proposal to approve the adoption of an amendment and restatement of Liberty Media's restated certificate of incorporation to, among other things, following the completion of the Split-Off, reclassify Liberty Media's then outstanding common stock into three new tracking stocks to be designated the Liberty SiriusXM common stock, the Liberty Formula One common stock and the Liberty Live common stock.		FOR	FOR	FOR
LIBERTY MEDIA CORPORATION	17-Jul-2023	Special	3	The Liberty SiriusXM Group Recapitalization Proposal: A proposal to approve the adoption of an amendment and restatement of Liberty Media's restated certificate of incorporation, in connection with Proposal 2, to reclassify each outstanding share of Liberty SiriusXM common stock into the corresponding series of new Liberty SiriusXM common stock and new Liberty Live common stock as described in the proxy statement.		FOR	FOR	FOR
LIBERTY MEDIA CORPORATION	17-Jul-2023	Special	4	The Formula One Group Recapitalization Proposal: A proposal to approve the adoption of an amendment and restatement of Liberty Media's restated certificate of incorporation, in connection with Proposal 2, to reclassify each outstanding share of Liberty Formula One common stock into the corresponding series of new Liberty Formula One common stock and new Liberty Live common stock as described in the proxy statement.		FOR	FOR	FOR
LIBERTY MEDIA CORPORATION	17-Jul-2023	Special	5	Adjournment Proposal: A proposal to approve the adjournment of the special meeting by Liberty Media from time to time to solicit additional proxies in favor of any of the above listed proposals if there are insufficient votes at the time of such adjournment to approve the above listed proposals or if otherwise determined by the chairperson of the meeting to be necessary or appropriate.		FOR	FOR	FOR
SAYONA MINING LTD	17-Jul-2023	ExtraOrdinary General Meeting	1	APPROVE ISSUANCE OF 10 MILLION SHARES TO BRETT LYNCH		FOR	AGAINST	AGAINST
SAYONA MINING LTD	17-Jul-2023	ExtraOrdinary General Meeting	2	APPROVE ISSUANCE OF OPTIONS TO PAUL CRAWFORD		FOR	AGAINST	AGAINST
SAYONA MINING LTD	17-Jul-2023	ExtraOrdinary General Meeting	3	RATIFY PAST ISSUANCE OF PLACEMENT SHARES TO TROILUS GOLD CORPORATION		FOR	FOR	FOR
SAYONA MINING LTD	17-Jul-2023	ExtraOrdinary General Meeting	4	RATIFY PAST ISSUANCE OF OPTIONS TO JETT CAPITAL ADVISORS, LLC		FOR	FOR	FOR
SAYONA MINING LTD	17-Jul-2023	ExtraOrdinary General Meeting	5	RATIFY PAST ISSUANCE OF PLACEMENT SHARES TO PEARTREE SECURITIES INC		FOR	FOR	FOR
SAYONA MINING LTD	17-Jul-2023	ExtraOrdinary General Meeting	6	RATIFY PAST ISSUANCE OF UNCONDITIONAL PLACEMENT SHARES TO INSTITUTIONAL, PROFESSIONAL, AND SOPHISTICATED INVESTORS		FOR	FOR	FOR
SAYONA MINING LTD	17-Jul-2023	ExtraOrdinary General Meeting	7	APPROVE ISSUANCE OF CONDITIONAL PLACEMENT SHARES TO INSTITUTIONAL, PROFESSIONAL, AND SOPHISTICATED INVESTORS		FOR	FOR	FOR
SAYONA MINING LTD	17-Jul-2023	ExtraOrdinary General Meeting	8	APPROVE ISSUANCE OF 555,556 SHARES TO BRETT LYNCH		FOR	FOR	FOR
SAYONA MINING LTD	17-Jul-2023	ExtraOrdinary General Meeting	9	APPROVE ISSUANCE OF SHARES TO PAUL CRAWFORD		FOR	FOR	FOR
SAYONA MINING LTD	17-Jul-2023	ExtraOrdinary General Meeting	10	ADOPT NEW CONSTITUTION		FOR	AGAINST	AGAINST
BANK LEUMI LE-ISRAEL B.M.	17-Jul-2023	Ordinary General Meeting	3	REAPPOINT SOMEKH CHAIKIN (KPMG) AND BRIGHTMAN ALMAGOR ZOHAR AND CO. (DELOITTE) AS JOINT AUDITORS AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION		FOR	FOR	FOR
BANK LEUMI LE-ISRAEL B.M.	17-Jul-2023	Ordinary General Meeting	5	ELECT URI ALON AS DIRECTOR		FOR	FOR	FOR
BANK LEUMI LE-ISRAEL B.M.	17-Jul-2023	Ordinary General Meeting	6	ELECT AVI BZURA AS DIRECTOR		FOR	FOR	FOR
BANK LEUMI LE-ISRAEL B.M.	17-Jul-2023	Ordinary General Meeting	9	ELECT YEDIDIA STERN AS EXTERNAL DIRECTOR		FOR	FOR	FOR
BANK LEUMI LE-ISRAEL B.M.	17-Jul-2023	Ordinary General Meeting	10	ELECT ODED SARIG AS EXTERNAL DIRECTOR		FOR	AGAINST	ABSTAIN
NICE LTD	17-Jul-2023	Ordinary General Meeting	2	REELECT DAVID KOSTMAN AS DIRECTOR		FOR	AGAINST	AGAINST
NICE LTD	17-Jul-2023	Ordinary General Meeting	3	REELECT RIMON BEN-SHAOUL AS DIRECTOR		FOR	FOR	FOR
NICE LTD	17-Jul-2023	Ordinary General Meeting	4	REELECT YEHOASHUA (SHUKI) EHRICH AS DIRECTOR		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
NICE LTD	17-Jul-2023	Ordinary General Meeting	5	REELECT LEO APOTHEKER AS DIRECTOR		FOR	FOR	FOR
NICE LTD	17-Jul-2023	Ordinary General Meeting	6	REELECT JOSEPH (JOE) COWAN AS DIRECTOR		FOR	FOR	FOR
NICE LTD	17-Jul-2023	Ordinary General Meeting	7	REAPPROVE COMPENSATION POLICY FOR THE DIRECTORS AND OFFICERS OF THE COMPANY		FOR	AGAINST	AGAINST
NICE LTD	17-Jul-2023	Ordinary General Meeting	8	APPROVE EXTENDED CEO BONUS PLAN		FOR	AGAINST	AGAINST
NICE LTD	17-Jul-2023	Ordinary General Meeting	9	REAPPOINT KOST FORER GABBAY & KASIERER AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION		FOR	AGAINST	AGAINST
CT PROPERTY TRUST LIMITED	18-Jul-2023	Other Meeting	1	FOR THE PURPOSES OF GIVING EFFECT TO THE SCHEME: A. THE DIRECTORS OF THE COMPANY (OR A DULY AUTHORISED COMMITTEE OF THE DIRECTORS) BE AUTHORISED TO TAKE ALL SUCH ACTION AS THEY MAY CONSIDER NECESSARY, DESIRABLE OR APPROPRIATE FOR CARRYING THE SCHEME INTO FULL EFFECT; AND B. WITH EFFECT FROM THE PASSING OF THE RESOLUTION, THE ARTICLES OF INCORPORATION OF THE COMPANY BE AMENDED BY THE ADOPTION AND INCLUSION OF A NEW ARTICLE 57, AS SET OUT IN THE NOTICE OF GENERAL MEETING		FOR	FOR	FOR
CT PROPERTY TRUST LIMITED	18-Jul-2023	Court Meeting	2	TO APPROVE THE SCHEME		FOR	FOR	FOR
URBAN LOGISTICS REIT PLC	18-Jul-2023	Annual General Meeting	1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS		FOR	FOR	FOR
URBAN LOGISTICS REIT PLC	18-Jul-2023	Annual General Meeting	2	APPROVE REMUNERATION REPORT		FOR	FOR	FOR
URBAN LOGISTICS REIT PLC	18-Jul-2023	Annual General Meeting	3	RE-ELECT NIGEL RICH AS DIRECTOR		FOR	FOR	FOR
URBAN LOGISTICS REIT PLC	18-Jul-2023	Annual General Meeting	4	RE-ELECT BRUCE ANDERSON AS DIRECTOR		FOR	FOR	FOR
URBAN LOGISTICS REIT PLC	18-Jul-2023	Annual General Meeting	5	RE-ELECT RICHARD MOFFITT AS DIRECTOR		FOR	FOR	FOR
URBAN LOGISTICS REIT PLC	18-Jul-2023	Annual General Meeting	6	RE-ELECT HEATHER HANCOCK AS DIRECTOR		FOR	FOR	FOR
URBAN LOGISTICS REIT PLC	18-Jul-2023	Annual General Meeting	7	ELECT LYNDA HEYWOOD AS DIRECTOR		FOR	FOR	FOR
URBAN LOGISTICS REIT PLC	18-Jul-2023	Annual General Meeting	8	REAPPOINT RSM UK AUDIT LLP AS AUDITORS		FOR	FOR	FOR
URBAN LOGISTICS REIT PLC	18-Jul-2023	Annual General Meeting	9	AUTHORISE THE AUDIT COMMITTEE TO FIX REMUNERATION OF AUDITORS		FOR	FOR	FOR
URBAN LOGISTICS REIT PLC	18-Jul-2023	Annual General Meeting	10	APPROVE COMPANY'S DIVIDEND POLICY		FOR	FOR	FOR
URBAN LOGISTICS REIT PLC	18-Jul-2023	Annual General Meeting	11	AUTHORISE ISSUE OF EQUITY		FOR	FOR	FOR
URBAN LOGISTICS REIT PLC	18-Jul-2023	Annual General Meeting	12	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS		FOR	FOR	FOR
URBAN LOGISTICS REIT PLC	18-Jul-2023	Annual General Meeting	13	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS (ADDITIONAL AUTHORITY)		FOR	FOR	FOR
URBAN LOGISTICS REIT PLC	18-Jul-2023	Annual General Meeting	14	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES		FOR	FOR	FOR
URBAN LOGISTICS REIT PLC	18-Jul-2023	Annual General Meeting	15	AUTHORISE THE COMPANY TO CALL GENERAL MEETING WITH TWO WEEKS' NOTICE		FOR	AGAINST	AGAINST
BLACKMORES LTD	18-Jul-2023	Scheme Meeting	1	THAT, PURSUANT TO AND IN ACCORDANCE WITH THE PROVISIONS OF SECTION 411 OF THE CORPORATIONS ACT 2001 (CTH), THE SCHEME OF ARRANGEMENT PROPOSED BETWEEN BLACKMORES LIMITED AND THE HOLDERS OF ITS ORDINARY SHARES, AS CONTAINED IN AND MORE PARTICULARLY DESCRIBED IN THE SCHEME BOOKLET OF WHICH THE NOTICE CONVENING THIS MEETING FORMS PART, IS APPROVED, WITH OR WITHOUT ALTERATIONS OR CONDITIONS AS APPROVED BY THE FEDERAL COURT OF AUSTRALIA TO WHICH BLACKMORES LIMITED AND KIRIN HOLDINGS COMPANY, LIMITED AGREE		FOR	FOR	FOR
LIFE STORAGE, INC.	18-Jul-2023	Special	1	A proposal to approve the merger of Eros Merger Sub LLC with and into Life Storage, Inc., a Maryland corporation, which we refer to as "Life Storage," and which merger we refer to as the "company merger," pursuant to, and on the terms and conditions set forth in, the Agreement and Plan of Merger, dated as of April 2, 2023, as amended on May 18, 2023 and as it may be further amended from time to time, by and among Life Storage, Life Storage LP, Extra Space Storage Inc., Extra Space Storage ... (due to space limits, see proxy material for full proposal).		FOR	FOR	FOR
LIFE STORAGE, INC.	18-Jul-2023	Special	2	A non-binding advisory proposal to approve the compensation that may be paid or become payable to the named executive officers of Life Storage in connection with the company merger and the other transactions contemplated by the merger agreement.		FOR	AGAINST	AGAINST
LIFE STORAGE, INC.	18-Jul-2023	Special	3	A proposal to approve one or more adjournments of the Life Storage special meeting to another date, time or place, if necessary or appropriate, to solicit additional proxies in favor of the Life Storage merger proposal.		FOR	FOR	FOR
EXTRA SPACE STORAGE INC.	18-Jul-2023	Special	1	To approve the issuance of shares of common stock Extra Space Storage Inc. ("Extra Space") in connection with the merger of Eros Merger Sub, LLC, a newly created wholly owned subsidiary of Extra Space, with and into Life Storage, Inc. ("Life Storage") with Life Storage continuing as the surviving entity, pursuant to which each outstanding share of Life Storage common stock will be converted into the right to receive 0.895 of a newly issued share of Extra Space common stock.		FOR	FOR	FOR
EXTRA SPACE STORAGE INC.	18-Jul-2023	Special	2	To approve one or more adjournments of the Extra Space special meeting to another date, time or place, if necessary or appropriate, to solicit additional proxies in favor of the Extra Space common stock issuance proposal.		FOR	FOR	FOR
CONSTELLATION BRANDS, INC.	18-Jul-2023	Annual	1	Election of Director: Christy Clark		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
CONSTELLATION BRANDS, INC.	18-Jul-2023	Annual	2	Election of Director: Jennifer M. Daniels		FOR	FOR	FOR
CONSTELLATION BRANDS, INC.	18-Jul-2023	Annual	3	Election of Director: Nicholas I. Fink		FOR	FOR	FOR
CONSTELLATION BRANDS, INC.	18-Jul-2023	Annual	4	Election of Director: Ernesto M. Hernández		FOR	FOR	FOR
CONSTELLATION BRANDS, INC.	18-Jul-2023	Annual	5	Election of Director: Susan Somersille Johnson		FOR	FOR	FOR
CONSTELLATION BRANDS, INC.	18-Jul-2023	Annual	6	Election of Director: Jose Manuel Madero Garza		FOR	FOR	FOR
CONSTELLATION BRANDS, INC.	18-Jul-2023	Annual	7	Election of Director: Daniel J. McCarthy		FOR	FOR	FOR
CONSTELLATION BRANDS, INC.	18-Jul-2023	Annual	8	Election of Director: William A. Newlands		FOR	FOR	FOR
CONSTELLATION BRANDS, INC.	18-Jul-2023	Annual	9	Election of Director: Richard Sands		FOR	FOR	FOR
CONSTELLATION BRANDS, INC.	18-Jul-2023	Annual	10	Election of Director: Robert Sands		FOR	FOR	FOR
CONSTELLATION BRANDS, INC.	18-Jul-2023	Annual	11	Election of Director: Judy A. Schmeling		FOR	FOR	FOR
CONSTELLATION BRANDS, INC.	18-Jul-2023	Annual	12	To ratify the selection of KPMG LLP as the Company's independent registered public accounting firm for the fiscal year ending February 29, 2024.		FOR	AGAINST	AGAINST
CONSTELLATION BRANDS, INC.	18-Jul-2023	Annual	13	To approve, by an advisory vote, the compensation of the Company's named executive officers as disclosed in the Proxy Statement.		FOR	AGAINST	AGAINST
CONSTELLATION BRANDS, INC.	18-Jul-2023	Annual	14	Advisory vote on the frequency of future advisory votes on executive compensation.		1	FOR	1
CONSTELLATION BRANDS, INC.	18-Jul-2023	Annual	15	Stockholder proposal on greenhouse gas emissions.		AGAINST	AGAINST	FOR
CONSTELLATION BRANDS, INC.	18-Jul-2023	Annual	16	Stockholder proposal on circular packaging.		AGAINST	AGAINST	FOR
VIBRA ENERGIA SA	19-Jul-2023	ExtraOrdinary General Meeting	3	AMENDMENT TO THE ARTICLE 6 OF THE COMPANY'S BYLAWS, BYLAWS, CONTEMPLATING THE INCREASE OF THE COMPANY'S AUTHORIZED CAPITAL LIMIT FROM SEVEN BILLION BRAZILIAN REAIS, BRL 7,000,000,000.00, TO SEVENTEEN BILLION BRAZILIAN REAIS, BRL 17,000,000,000.00, IN ACCORDANCE WITH THE TERMS OF THE MANAGEMENT PROPOSAL, WITH THE CONSEQUENT CONSOLIDATION OF THE BYLAWS		FOR	AGAINST	AGAINST
VIBRA ENERGIA SA	19-Jul-2023	ExtraOrdinary General Meeting	4	AMENDMENT TO THE ARTICLES 12 AND 59 OF THE BYLAWS, CONTEMPLATING THE ALTERATION OF THE COMPOSITION OF THE BOARD OF DIRECTORS, FROM NINE, 9, TO SEVEN, 7, MEMBERS, WITH THE INCLUSION OF A TRANSITORY DISPOSITION APPLICABLE TO THE EFFECTIVENESS OF SUCH ALTERATION, AS WELL AS THE ATTRIBUTION TO THE BOARD OF DIRECTORS OF THE POWER TO DESIGNATE THE CHAIRMAN OF THE BOARD OF DIRECTORS, IN ACCORDANCE WITH THE TERMS OF THE MANAGEMENT PROPOSAL, WITH THE CONSEQUENT CONSOLIDATION OF THE BYLAWS		FOR	FOR	FOR
VIBRA ENERGIA SA	19-Jul-2023	ExtraOrdinary General Meeting	5	AMENDMENT TO THE ARTICLE 13 OF THE BYLAWS, CONTEMPLATING THE PROVISION THAT THE APPOINTMENT OF THE BOARD OF DIRECTORS SHALL BE CONDUCTED BY THE SLATE SYSTEM, SUBJECT TO THE APPLICABLE LAWS AND REGULATIONS, IN ACCORDANCE WITH THE TERMS OF THE MANAGEMENT PROPOSAL, WITH THE CONSEQUENT CONSOLIDATION OF THE BYLAWS		FOR	AGAINST	AGAINST
VIBRA ENERGIA SA	19-Jul-2023	ExtraOrdinary General Meeting	6	AMENDMENT TO THE ARTICLES 14, 15, 16, 19, 20, 22, 23, 24, 26, 27, 28, 33, 34 AND 39 OF THE BYLAWS, CONTEMPLATING ADJUSTMENTS TO THE COMPANY'S CORPORATE GOVERNANCE RULES, IN ACCORDANCE WITH THE TERMS OF THE MANAGEMENT PROPOSAL, WITH THE CONSEQUENT CONSOLIDATION OF THE BYLAWS		FOR	FOR	FOR
VIBRA ENERGIA SA	19-Jul-2023	ExtraOrdinary General Meeting	7	AMENDMENT TO THE ARTICLE 48 OF THE BYLAWS, TO ADJUST CERTAIN RULES RELATED TO THE CALCULATION OF THE PRICE PER SHARE APPLICABLE TO TENDER OFFERS FOR THE ACQUISITION OF SHARES IN CONNECTION WITH THE ACHIEVEMENT OF A MATERIAL SHAREHOLDING POSITION, POISON PILL, IN ACCORDANCE WITH THE TERMS OF THE MANAGEMENT PROPOSAL, WITH THE CONSEQUENT CONSOLIDATION OF THE BYLAWS		FOR	FOR	FOR
VIBRA ENERGIA SA	19-Jul-2023	ExtraOrdinary General Meeting	8	IN CASE OF A SECOND CALL TO THE EGM, APPROVE THE USE OF VOTING INSTRUCTIONS CONTAINED IN THIS BALLOT FOR THE PURPOSES OF SUCH SECOND CALL		FOR	FOR	FOR
MAPLETREE INDUSTRIAL TRUST	19-Jul-2023	Annual General Meeting	2	TO RECEIVE AND ADOPT THE TRUSTEE'S REPORT, THE MANAGERS STATEMENT, THE AUDITED FINANCIAL STATEMENTS OF MIT FOR THE FINANCIAL YEAR ENDED 31 MARCH 2023 AND THE AUDITORS REPORT THEREON		FOR	FOR	FOR
MAPLETREE INDUSTRIAL TRUST	19-Jul-2023	Annual General Meeting	3	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS THE AUDITOR OF MIT AND TO AUTHORISE THE MANAGER TO FIX THE AUDITORS REMUNERATION		FOR	FOR	FOR
MAPLETREE INDUSTRIAL TRUST	19-Jul-2023	Annual General Meeting	4	TO AUTHORISE THE MANAGER TO ISSUE UNITS AND TO MAKE OR GRANT INSTRUMENTS CONVERTIBLE INTO UNITS		FOR	FOR	FOR
LINK REAL ESTATE INVESTMENT TRUST	19-Jul-2023	Annual General Meeting	3	TO RE-ELECT MR NICHOLAS CHARLES ALLEN AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR		FOR	FOR	FOR
LINK REAL ESTATE INVESTMENT TRUST	19-Jul-2023	Annual General Meeting	4	TO RE-ELECT MR CHRISTOPHER JOHN BROOKE AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR		FOR	FOR	FOR
LINK REAL ESTATE INVESTMENT TRUST	19-Jul-2023	Annual General Meeting	5	TO RE-ELECT MS POH LEE TAN AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR		FOR	FOR	FOR
LINK REAL ESTATE INVESTMENT TRUST	19-Jul-2023	Annual General Meeting	6	TO ELECT MS MELISSA WU MAO CHIN AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR		FOR	FOR	FOR
LINK REAL ESTATE INVESTMENT TRUST	19-Jul-2023	Annual General Meeting	7	TO GRANT A GENERAL MANDATE TO THE MANAGER TO BUY BACK UNITS OF LINK		FOR	FOR	FOR
EXPERIAN PLC	19-Jul-2023	Annual General Meeting	1	TO RECEIVE THE ANNUAL REPORT AND FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31 MARCH 2023, TOGETHER WITH THE REPORT OF THE AUDITOR		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
EXPERIAN PLC	19-Jul-2023	Annual General Meeting	2	TO APPROVE THE REPORT ON DIRECTORS REMUNERATION CONTAINED IN THE ANNUAL REPORT AND FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31 MARCH 2023		FOR	FOR	FOR
EXPERIAN PLC	19-Jul-2023	Annual General Meeting	3	TO APPROVE THE DIRECTORS REMUNERATION POLICY CONTAINED IN THE ANNUAL REPORT AND FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31 MARCH 2023		FOR	FOR	FOR
EXPERIAN PLC	19-Jul-2023	Annual General Meeting	4	TO ELECT CRAIG BOUNDY AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
EXPERIAN PLC	19-Jul-2023	Annual General Meeting	5	TO ELECT KATHLEEN DEROSE AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
EXPERIAN PLC	19-Jul-2023	Annual General Meeting	6	TO ELECT ESTHER LEE AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
EXPERIAN PLC	19-Jul-2023	Annual General Meeting	7	TO ELECT LOUISE PENTLAND AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
EXPERIAN PLC	19-Jul-2023	Annual General Meeting	8	TO RE-ELECT ALISON BRITTAIN AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
EXPERIAN PLC	19-Jul-2023	Annual General Meeting	9	TO RE-ELECT BRIAN CASSIN AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
EXPERIAN PLC	19-Jul-2023	Annual General Meeting	10	TO RE-ELECT CAROLINE DONAHUE AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
EXPERIAN PLC	19-Jul-2023	Annual General Meeting	11	TO RE-ELECT LUIZ FLEURY AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
EXPERIAN PLC	19-Jul-2023	Annual General Meeting	12	TO RE-ELECT JONATHAN HOWELL AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
EXPERIAN PLC	19-Jul-2023	Annual General Meeting	13	TO RE-ELECT LLOYD PITCHFORD AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
EXPERIAN PLC	19-Jul-2023	Annual General Meeting	14	TO RE-ELECT MIKE ROGERS AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
EXPERIAN PLC	19-Jul-2023	Annual General Meeting	15	TO RE-APPOINT KPMG LLP AS AUDITOR OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT AGM OF THE COMPANY		FOR	FOR	FOR
EXPERIAN PLC	19-Jul-2023	Annual General Meeting	16	DIRECTORS AUTHORITY TO DETERMINE THE REMUNERATION OF THE AUDITOR		FOR	FOR	FOR
EXPERIAN PLC	19-Jul-2023	Annual General Meeting	17	DIRECTORS AUTHORITY TO ALLOT RELEVANT SECURITIES		FOR	FOR	FOR
EXPERIAN PLC	19-Jul-2023	Annual General Meeting	18	DIRECTORS AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS		FOR	FOR	FOR
EXPERIAN PLC	19-Jul-2023	Annual General Meeting	19	ADDITIONAL DIRECTORS AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS FOR ACQUISITIONS / SPECIFIED CAPITAL INVESTMENTS		FOR	FOR	FOR
EXPERIAN PLC	19-Jul-2023	Annual General Meeting	20	DIRECTORS AUTHORITY TO PURCHASE THE COMPANYS OWN SHARES		FOR	FOR	FOR
GROWTHPOINT PROPERTIES LTD	19-Jul-2023	Ordinary General Meeting	1	FINANCIAL ASSISTANCE IN TERMS OF SECTION 44 OF THE COMPANIES ACT		FOR	FOR	FOR
BIG YELLOW GROUP PLC	20-Jul-2023	Annual General Meeting	1	TO RECEIVE THE DIRECTORS' REPORT AND ACCOUNTS AND THE AUDITORS' REPORT THEREON FOR THE YEAR ENDED 31 MARCH 2023		FOR	FOR	FOR
BIG YELLOW GROUP PLC	20-Jul-2023	Annual General Meeting	2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 31 MARCH 2023 (OTHER THAN THE PART CONTAINING THE DIRECTORS' REMUNERATION POLICY)		FOR	FOR	FOR
BIG YELLOW GROUP PLC	20-Jul-2023	Annual General Meeting	3	TO DECLARE A FINAL DIVIDEND OF 22.9 PENCE PER ORDINARY SHARE FOR THE YEAR ENDED 31 MARCH 2023		FOR	FOR	FOR
BIG YELLOW GROUP PLC	20-Jul-2023	Annual General Meeting	4	TO RE-ELECT JIM GIBSON AS A DIRECTOR		FOR	FOR	FOR
BIG YELLOW GROUP PLC	20-Jul-2023	Annual General Meeting	5	TO RE-ELECT DR ANNA KEAY OBE AS A DIRECTOR		FOR	FOR	FOR
BIG YELLOW GROUP PLC	20-Jul-2023	Annual General Meeting	6	TO RE-ELECT VINCE NIBLETT AS A DIRECTOR		FOR	AGAINST	AGAINST
BIG YELLOW GROUP PLC	20-Jul-2023	Annual General Meeting	7	TO RE-ELECT JOHN TROTMAN AS A DIRECTOR		FOR	FOR	FOR
BIG YELLOW GROUP PLC	20-Jul-2023	Annual General Meeting	8	TO RE-ELECT NICHOLAS VETCH CBE AS A DIRECTOR		FOR	FOR	FOR
BIG YELLOW GROUP PLC	20-Jul-2023	Annual General Meeting	9	TO RE-ELECT LAELA PAKPOUR TABRIZI AS A DIRECTOR		FOR	FOR	FOR
BIG YELLOW GROUP PLC	20-Jul-2023	Annual General Meeting	10	TO RE-ELECT HEATHER SAVORY AS A DIRECTOR		FOR	FOR	FOR
BIG YELLOW GROUP PLC	20-Jul-2023	Annual General Meeting	11	TO RE-ELECT MICHAEL O'DONNELL AS A DIRECTOR		FOR	FOR	FOR
BIG YELLOW GROUP PLC	20-Jul-2023	Annual General Meeting	12	TO RE-APPOINT KPMG LLP AS AUDITORS OF THE COMPANY, TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
BIG YELLOW GROUP PLC	20-Jul-2023	Annual General Meeting	13	TO AUTHORISE THE DIRECTORS TO DETERMINE KPMG LLP'S REMUNERATION AS AUDITORS OF THE COMPANY		FOR	FOR	FOR
BIG YELLOW GROUP PLC	20-Jul-2023	Annual General Meeting	14	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES PURSUANT TO SECTION 551 OF THE COMPANIES ACT 2006		FOR	FOR	FOR
BIG YELLOW GROUP PLC	20-Jul-2023	Annual General Meeting	15	TO AUTHORISE THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS (GENERAL AUTHORITY)		FOR	FOR	FOR
BIG YELLOW GROUP PLC	20-Jul-2023	Annual General Meeting	16	TO AUTHORISE THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS (ADDITIONAL AUTHORITY)		FOR	FOR	FOR
BIG YELLOW GROUP PLC	20-Jul-2023	Annual General Meeting	17	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES		FOR	FOR	FOR
BIG YELLOW GROUP PLC	20-Jul-2023	Annual General Meeting	18	TO AUTHORISE THE DIRECTORS TO CALL A GENERAL MEETING OF THE COMPANY, OTHER THAN AN ANNUAL GENERAL MEETING, ON NOT LESS THAN 14 CLEAR DAYS' NOTICE		FOR	AGAINST	AGAINST
HALMA PLC	20-Jul-2023	Annual General Meeting	1	TO RECEIVE THE ACCOUNTS AND THE REPORTS OF THE DIRECTORS (INCLUDING THE STRATEGIC REPORT) AND THE AUDITOR FOR THE YEAR ENDED 31 MARCH 2023		FOR	FOR	FOR
HALMA PLC	20-Jul-2023	Annual General Meeting	2	TO DECLARE A FINAL DIVIDEND OF 12.34P PER SHARE FOR THE YEAR ENDED 31 MARCH 2023, PAYABLE ON 18 AUGUST 2023 TO SHAREHOLDERS WHO ARE ON THE REGISTER OF MEMBERS AS AT THE CLOSE OF BUSINESS ON 14 JULY 2023		FOR	FOR	FOR
HALMA PLC	20-Jul-2023	Annual General Meeting	3	TO APPROVE THE REMUNERATION REPORT FOR THE YEAR ENDED 31 MARCH 2023 AS SET OUT ON PAGES 136 TO 155 OF THE ANNUAL REPORT AND ACCOUNTS 2023		FOR	FOR	FOR
HALMA PLC	20-Jul-2023	Annual General Meeting	4	TO ELECT STEVE GUNNING AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
HALMA PLC	20-Jul-2023	Annual General Meeting	5	TO RE-ELECT DAME LOUISE MAKIN AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
HALMA PLC	20-Jul-2023	Annual General Meeting	6	TO RE-ELECT MARC RONCHETTI AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
HALMA PLC	20-Jul-2023	Annual General Meeting	7	TO RE-ELECT JENNIFER WARD AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
HALMA PLC	20-Jul-2023	Annual General Meeting	8	TO RE-ELECT CAROLE CRAN AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
HALMA PLC	20-Jul-2023	Annual General Meeting	9	TO RE-ELECT JO HARLOW AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
HALMA PLC	20-Jul-2023	Annual General Meeting	10	TO RE-ELECT DHARMASH MISTRY AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
HALMA PLC	20-Jul-2023	Annual General Meeting	11	TO RE-ELECT SHARMILA NEBHRAJANI OBE AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
HALMA PLC	20-Jul-2023	Annual General Meeting	12	TO RE-ELECT TONY RICE AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
HALMA PLC	20-Jul-2023	Annual General Meeting	13	TO RE-ELECT ROY TWITE AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
HALMA PLC	20-Jul-2023	Annual General Meeting	14	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR OF THE COMPANY, TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY		FOR	FOR	FOR
HALMA PLC	20-Jul-2023	Annual General Meeting	15	TO AUTHORISE THE DIRECTORS, ACTING THROUGH THE AUDIT COMMITTEE, TO DETERMINE THE REMUNERATION OF THE AUDITOR		FOR	FOR	FOR
HALMA PLC	20-Jul-2023	Annual General Meeting	16	THAT THE DIRECTORS BE AND ARE HEREBY GENERALLY AND UNCONDITIONALLY AUTHORISED PURSUANT TO SECTION 551 OF THE COMPANIES ACT 2006 (THE 2006 ACT) TO EXERCISE ALL THE POWERS OF THE COMPANY TO ALLOT SHARES, OR GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT SECURITIES INTO SHARES, UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 12,500,000 AND THAT THIS AUTHORITY SHALL EXPIRE ON THE EARLIER OF (I) THE CONCLUSION OF THE ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD IN 2024 AND (II) 30 SEPTEMBER 2024 (UNLESS PREVIOUSLY RENEWED, VARIED OR REVOKED BY THE COMPANY IN GENERAL MEETING), SAVE THAT THE COMPANY MAY BEFORE SUCH EXPIRY MAKE ANY OFFER OR AGREEMENT WHICH WOULD OR MIGHT REQUIRE SHARES TO BE ALLOTTED OR SUCH RIGHTS TO BE GRANTED AFTER SUCH EXPIRY AND THE DIRECTORS MAY ALLOT SHARES OR GRANT SUCH RIGHTS IN PURSUANCE OF SUCH OFFER OR AGREEMENT AS IF THE AUTHORITY CONFERRED BY THIS RESOLUTION HAD NOT EXPIRED		FOR	FOR	FOR
HALMA PLC	20-Jul-2023	Annual General Meeting	17	THAT, IN ACCORDANCE WITH SECTIONS 366 AND 367 OF THE 2006 ACT, THE COMPANY AND ANY COMPANY WHICH IS, OR BECOMES, A SUBSIDIARY OF THE COMPANY AT ANY TIME DURING THE PERIOD FOR WHICH THIS RESOLUTION HAS EFFECT, BE AUTHORISED TO: A. MAKE POLITICAL DONATIONS TO POLITICAL PARTIES AND/OR INDEPENDENT ELECTION CANDIDATES NOT EXCEEDING GBP 100,000 IN TOTAL; B. MAKE POLITICAL DONATIONS TO POLITICAL ORGANISATIONS, OTHER THAN POLITICAL PARTIES, NOT EXCEEDING GBP 100,000 IN TOTAL; AND C. INCUR POLITICAL EXPENDITURE NOT EXCEEDING GBP 100,000 IN TOTAL, (AS SUCH TERMS ARE DEFINED IN PART 14 OF THE 2006 ACT) DURING THE PERIOD BEGINNING ON THE DATE OF THE PASSING OF THIS RESOLUTION AND ENDING ON THE EARLIER OF (I) THE CONCLUSION OF THE ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD IN 2024 AND (II) 30 SEPTEMBER 2024, PROVIDED THAT THE AGGREGATE AMOUNT OF ALL POLITICAL DONATIONS AND POLITICAL EXPENDITURE MADE OR INCURRED UNDER PARAGRAPHS A., B. AND C. ABOVE SHALL NOT EXCEED GBP 100,000 IN TOTAL		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
HALMA PLC	20-Jul-2023	Annual General Meeting	18	THAT, SUBJECT TO THE PASSING OF RESOLUTION 16, THE DIRECTORS BE GIVEN POWER TO ALLOT EQUITY SECURITIES (AS DEFINED IN SECTION 560 OF THE 2006 ACT) OF THE COMPANY FOR CASH UNDER THE AUTHORITY GIVEN BY THAT RESOLUTION AND/OR TO SELL ORDINARY SHARES (AS DEFINED IN SECTION 560 OF THE 2006 ACT) HELD BY THE COMPANY AS TREASURY SHARES FOR CASH AS IF SECTION 561 OF THE 2006 ACT DID NOT APPLY TO ANY SUCH ALLOTMENT OR SALE, PROVIDED THAT SUCH POWER SHALL BE LIMITED TO: A. THE ALLOTMENT OF EQUITY SECURITIES AND/OR SALE OF TREASURY SHARES IN CONNECTION WITH AN OFFER OF, OR INVITATION TO APPLY FOR, EQUITY SECURITIES: (I) TO ORDINARY SHAREHOLDERS ON A FIXED RECORD DATE WHERE THE EQUITY SECURITIES ATTRIBUTABLE TO SUCH ORDINARY SHAREHOLDERS ARE PROPORTIONATE (AS NEARLY AS MAY BE PRACTICABLE) TO THEIR EXISTING HOLDINGS; AND (II) TO HOLDERS OF OTHER EQUITY SECURITIES, AS REQUIRED BY THE RIGHTS OF THOSE SECURITIES, OR AS THE DIRECTORS OTHERWISE CONSIDER NECESSARY, BUT SUBJECT TO SUCH EXCLUSIONS OR OTHER ARRANGEMENTS AS THE DIRECTORS MAY DEEM NECESSARY OR EXPEDIENT TO DEAL WITH TREASURY SHARES, FRACTIONAL ENTITLEMENTS, RECORD DATES, OR LEGAL, REGULATORY OR PRACTICAL PROBLEMS ARISING IN, OR UNDER THE LAWS OF, ANY OVERSEAS TERRITORY, THE REQUIREMENTS OF ANY REGULATORY BODY OR STOCK EXCHANGE OR ANY OTHER MATTER WHATSOEVER; AND B. OTHERWISE THAN PURSUANT TO SUB-PARAGRAPH A. ABOVE, THE ALLOTMENT OF EQUITY SECURITIES AND/OR SALE OF TREASURY SHARES, UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 1,890,000; AND THAT THIS AUTHORITY SHALL EXPIRE (UNLESS PREVIOUSLY RENEWED, REVOKED OR VARIED BY THE COMPANY IN GENERAL MEETING) WHEN THE AUTHORITY CONFERRED ON THE DIRECTORS IN RESOLUTION 16 EXPIRES, SAVE THAT THE COMPANY MAY MAKE ANY OFFER OR AGREEMENT BEFORE SUCH EXPIRY WHICH WOULD OR MIGHT REQUIRE EQUITY SECURITIES TO BE ALLOTTED OR EQUITY SECURITIES HELD AS TREASURY SHARES TO BE SOLD AFTER SUCH EXPIRY AND THE DIRECTORS MAY ALLOT EQUITY SECURITIES AND/OR SELL EQUITY SECURITIES HELD AS TREASURY SHARES IN PURSUANCE OF SUCH OFFER OR AGREEMENT AS IF THE POWER CONFERRED BY THIS RESOLUTION HAD NOT EXPIRED		FOR	FOR	FOR
HALMA PLC	20-Jul-2023	Annual General Meeting	19	THAT, SUBJECT TO THE PASSING OF RESOLUTION 16 AND IN ADDITION TO ANY AUTHORITY GRANTED UNDER RESOLUTION 18, THE DIRECTORS BE GIVEN POWER TO ALLOT EQUITY SECURITIES (AS DEFINED IN SECTION 560 OF THE 2006 ACT) OF THE COMPANY FOR CASH UNDER THE AUTHORITY GIVEN BY RESOLUTION 18 AND/OR TO SELL ORDINARY SHARES (AS DEFINED IN SECTION 560 OF THE 2006 ACT) HELD AS TREASURY SHARES FOR CASH, AS IF SECTION 561 OF THE 2006 ACT DID NOT APPLY TO ANY SUCH ALLOTMENT OR SALE, PROVIDED THAT SUCH POWER SHALL BE: A. LIMITED TO THE ALLOTMENT OF EQUITY SECURITIES AND/OR SALE OF TREASURY SHARES UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 1,890,000; AND B. USED ONLY FOR THE PURPOSES OF FINANCING (OR REFINANCING, IF THE AUTHORITY IS TO BE USED WITHIN SIX MONTHS OF THE ORIGINAL TRANSACTION TAKING PLACE) A TRANSACTION WHICH THE DIRECTORS DETERMINE TO BE AN ACQUISITION OR OTHER CAPITAL INVESTMENT OF A KIND CONTEMPLATED BY THE STATEMENT OF PRINCIPLES ON DISAPPLYING PRE-EMPTION RIGHTS MOST RECENTLY PUBLISHED BY THE PRE-EMPTION GROUP PRIOR TO THE DATE OF THIS NOTICE OF MEETING; AND THAT THIS AUTHORITY SHALL EXPIRE (UNLESS PREVIOUSLY RENEWED, REVOKED OR VARIED BY THE COMPANY IN GENERAL MEETING) WHEN THE AUTHORITY CONFERRED ON THE DIRECTORS IN RESOLUTION 16 EXPIRES, SAVE THAT THE COMPANY MAY MAKE ANY OFFER OR AGREEMENT BEFORE SUCH EXPIRY WHICH WOULD OR MIGHT REQUIRE EQUITY SECURITIES TO BE ALLOTTED OR EQUITY SECURITIES HELD AS TREASURY SHARES TO BE SOLD AFTER SUCH EXPIRY AND THE DIRECTORS MAY ALLOT EQUITY SECURITIES AND/OR SELL EQUITY SECURITIES HELD AS TREASURY SHARES IN PURSUANCE OF SUCH OFFER OR AGREEMENT AS IF THE POWER CONFERRED BY THIS RESOLUTION HAD NOT EXPIRED		FOR	FOR	FOR
HALMA PLC	20-Jul-2023	Annual General Meeting	20	THAT THE COMPANY BE AND IS HEREBY GENERALLY AND UNCONDITIONALLY AUTHORISED TO MAKE ONE OR MORE MARKET PURCHASES (AS DEFINED IN SECTION 693(4) OF THE 2006 ACT) OF ITS ORDINARY SHARES OF 10P EACH (ORDINARY SHARES) PROVIDED THAT: A. THE MAXIMUM NUMBER OF ORDINARY SHARES HEREBY AUTHORISED TO BE PURCHASED IS 37,900,000 ORDINARY SHARES, HAVING AN AGGREGATE NOMINAL VALUE OF GBP 3,790,000; B. THE MAXIMUM PRICE (EXCLUDING EXPENSES) WHICH MAY BE PAID FOR AN ORDINARY SHARE IS THE HIGHER OF (I) AN AMOUNT EQUAL TO 105% OF THE AVERAGE MARKET VALUE OF AN ORDINARY SHARE (DERIVED FROM THE LONDON STOCK EXCHANGE DAILY OFFICIAL LIST) FOR THE FIVE BUSINESS DAYS IMMEDIATELY PRECEDING THE DATE ON WHICH THAT ORDINARY SHARE IS CONTRACTED TO BE PURCHASED; AND (II) THE HIGHER OF THE PRICE OF THE LAST INDEPENDENT TRADE AND THE HIGHEST CURRENT INDEPENDENT PURCHASE BID ON THE TRADING VENUES WHERE THE PURCHASE IS CARRIED OUT AT THE RELEVANT TIME; AND C. THE MINIMUM PRICE WHICH MAY BE PAID FOR AN ORDINARY SHARE (EXCLUDING EXPENSES) IS THE NOMINAL VALUE OF AN ORDINARY SHARE; AND THE AUTHORITY HEREBY CONFERRED SHALL EXPIRE (UNLESS SUCH AUTHORITY IS RENEWED BY THE COMPANY IN GENERAL MEETING PRIOR TO SUCH TIME) ON THE EARLIER OF (I) THE CONCLUSION OF THE ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD IN 2024 AND (II) 30 SEPTEMBER 2024, SAVE THAT THE COMPANY MAY BEFORE SUCH EXPIRY ENTER INTO A CONTRACT FOR THE PURCHASE OF ORDINARY SHARES WHICH WOULD OR MIGHT BE COMPLETED WHOLLY OR PARTLY AFTER SUCH EXPIRY AND THE COMPANY MAY PURCHASE ORDINARY SHARES PURSUANT TO ANY SUCH CONTRACT AS IF THIS AUTHORITY HAD NOT EXPIRED		FOR	FOR	FOR
HALMA PLC	20-Jul-2023	Annual General Meeting	21	THAT A GENERAL MEETING OF THE COMPANY, OTHER THAN AN ANNUAL GENERAL MEETING, MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS NOTICE		FOR	AGAINST	AGAINST
KINGSPAN GROUP PLC	20-Jul-2023	ExtraOrdinary General Meeting	3	TO AUTHORISE THE DIRECTORS TO DELIST THE ORDINARY SHARES OF THE COMPANY FROM THE OFFICIAL LIST OF THE FINANCIAL CONDUCT AUTHORITY AND (FULL RES DETAILS IN THE NOTICE))		FOR	FOR	FOR
UPL LTD	20-Jul-2023	ExtraOrdinary General Meeting	1	TO APPROVE BUSINESS REALIGNMENT CONSISTING OF SLUMP SALE OF SPECIALTY CHEMICAL BUSINESS TO A WHOLLY-OWNED SUBSIDIARY VIZ. UPL SPECIALITY CHEMICALS LIMITED		FOR	FOR	FOR
VODACOM GROUP LIMITED	20-Jul-2023	Annual General Meeting	1	ADOPTION OF AUDITED ANNUAL FINANCIAL STATEMENTS		FOR	FOR	FOR
VODACOM GROUP LIMITED	20-Jul-2023	Annual General Meeting	2	ELECTION OF MS AI DIMITROVA AS A DIRECTOR		FOR	AGAINST	AGAINST
VODACOM GROUP LIMITED	20-Jul-2023	Annual General Meeting	3	RE-ELECTION OF MR MS AZIZ JOOSUB AS A DIRECTOR		FOR	AGAINST	AGAINST
VODACOM GROUP LIMITED	20-Jul-2023	Annual General Meeting	4	RE-ELECTION OF MR KL SHUENYANE AS A DIRECTOR		FOR	FOR	FOR
VODACOM GROUP LIMITED	20-Jul-2023	Annual General Meeting	5	RE-ELECTION OF MR CB THOMSON 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
VODACOM GROUP LIMITED	20-Jul-2023	Annual General Meeting	6	RE-ELECTION OF MR P KLOTZ AS A DIRECTOR		FOR	AGAINST	AGAINST
VODACOM GROUP LIMITED	20-Jul-2023	Annual General Meeting	7	RE-ELECTION OF MS LS WOOD AS A DIRECTOR		FOR	AGAINST	AGAINST
VODACOM GROUP LIMITED	20-Jul-2023	Annual General Meeting	8	APPOINTMENT OF EY AS AUDITORS OF THE COMPANY		FOR	FOR	FOR
VODACOM GROUP LIMITED	20-Jul-2023	Annual General Meeting	9	APPROVAL OF THE ADVISORY VOTE ON THE REMUNERATION POLICY		FOR	FOR	FOR
VODACOM GROUP LIMITED	20-Jul-2023	Annual General Meeting	10	APPROVAL OF THE ADVISORY VOTE ON THE IMPLEMENTATION OF THE REMUNERATION POLICY		FOR	FOR	FOR
VODACOM GROUP LIMITED	20-Jul-2023	Annual General Meeting	11	RE-ELECTION OF MR CB THOMSON AS A MEMBER OF THE AUDIT, RISK AND COMPLIANCE COMMITTEE		FOR	FOR	FOR
VODACOM GROUP LIMITED	20-Jul-2023	Annual General Meeting	12	RE-ELECTION OF MR KL SHUENYANE AS A MEMBER OF THE AUDIT, RISK AND COMPLIANCE COMMITTEE		FOR	FOR	FOR
VODACOM GROUP LIMITED	20-Jul-2023	Annual General Meeting	13	RE-ELECTION OF MS NC NQWENI AS A MEMBER OF THE AUDIT, RISK AND COMPLIANCE COMMITTEE		FOR	FOR	FOR
VODACOM GROUP LIMITED	20-Jul-2023	Annual General Meeting	14	GENERAL AUTHORITY TO REPURCHASE ORDINARY SHARES IN THE COMPANY		FOR	FOR	FOR
VODACOM GROUP LIMITED	20-Jul-2023	Annual General Meeting	15	INCREASE IN NON-EXECUTIVE DIRECTORS' FEES		FOR	FOR	FOR
VODACOM GROUP LIMITED	20-Jul-2023	Annual General Meeting	16	SECTION 45 - FINANCIAL ASSISTANCE TO RELATED AND INTER-RELATED COMPANIES		FOR	FOR	FOR
AMBUJA CEMENTS LTD	20-Jul-2023	Annual General Meeting	1	TO RECEIVE, CONSIDER AND ADOPT: (A) THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023, TOGETHER WITH THE REPORTS OF THE DIRECTORS AND THE AUDITORS THERE ON; AND (B) THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023 AND THE REPORT OF THE AUDITORS THERE ON		FOR	FOR	FOR
AMBUJA CEMENTS LTD	20-Jul-2023	Annual General Meeting	2	TO DECLARE A DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023		FOR	FOR	FOR
AMBUJA CEMENTS LTD	20-Jul-2023	Annual General Meeting	3	TO APPOINT A DIRECTOR IN PLACE OF MR. KARAN ADANI (DIN: 03088095), NON-EXECUTIVE DIRECTOR, WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT		FOR	AGAINST	AGAINST
AMBUJA CEMENTS LTD	20-Jul-2023	Annual General Meeting	4	RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTION 148 AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 AND THE COMPANIES (AUDIT AND AUDITORS) RULES, 2014, M/S. P.M. NANABHOY & CO., COST ACCOUNTANTS (FIRM REGISTRATION NO. 000012), APPOINTED AS THE COST AUDITORS OF THE COMPANY BY THE BOARD OF DIRECTORS FOR THE CONDUCT OF THE AUDIT OF THE COST RECORDS OF THE COMPANY FOR THE FINANCIAL YEAR 2023-24 STARTING FROM APRIL 01, 2023 AT A REMUNERATION OF INR 9,50,000 (RUPEES NINE LAKHS FIFTY THOUSAND ONLY) PER ANNUM PLUS REIMBURSEMENT OF THE TRAVELLING AND OTHER OUT- OF-POCKET EXPENSES INCURRED BY THEM IN CONNECTION WITH THE AFORESAID AUDIT BE AND IS HERE BY RATIFIED AND CONFIRMED; "RESOLVED FURTHER THAT THE BOARD OF DIRECTORS OF THE COMPANY (INCLUDING ITS COMMITTEE THEREOF), BE AND IS HEREBY AUTHORIZED TO DO ALL ACTS AND TAKE ALL SUCH STEPS AS MAY BE NECESSARY, PROPER OR EXPEDIENT TO GIVE EFFECT TO THIS RESOLUTION		FOR	FOR	FOR
REMY COINTREAU SA	20-Jul-2023	MIX	9	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 MARCH 2023		FOR	FOR	FOR
REMY COINTREAU SA	20-Jul-2023	MIX	10	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 MARCH 2023		FOR	FOR	FOR
REMY COINTREAU SA	20-Jul-2023	MIX	11	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 MARCH 2023 AND SETTING OF THE DIVIDEND		FOR	FOR	FOR
REMY COINTREAU SA	20-Jul-2023	MIX	12	AGREEMENTS REFERRED TO IN ARTICLES L. 225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE		FOR	FOR	FOR
REMY COINTREAU SA	20-Jul-2023	MIX	13	RENEWAL OF THE TERM OF OFFICE OF MRS. LAURE HERIARD DUBREUIL, AS DIRECTOR		FOR	FOR	FOR
REMY COINTREAU SA	20-Jul-2023	MIX	14	APPOINTMENT OF MRS. SONIA BONNET-BERNARD, AS DIRECTOR, AS A REPLACEMENT FOR MR. EMMANUEL DE GEUSER		FOR	FOR	FOR
REMY COINTREAU SA	20-Jul-2023	MIX	15	APPROVAL OF THE INFORMATION RELATING TO THE COMPENSATION, FOR THE FINANCIAL YEAR 2022/2023, OF THE CORPORATE OFFICERS REFERRED TO IN SECTION I ARTICLE L. 22-10-9 OF THE FRENCH COMMERCIAL CODE		FOR	FOR	FOR
REMY COINTREAU SA	20-Jul-2023	MIX	16	APPROVAL OF THE ELEMENTS MAKING UP THE TOTAL COMPENSATION AND THE BENEFITS OF ANY KIND PAID DURING OR AWARDED FOR THE FINANCIAL YEAR ENDED 31 MARCH 2023 TO MR. MARC HERIARD DUBREUIL, CHAIRMAN OF THE BOARD OF DIRECTORS, PURSUANT TO ARTICLE L. 22-10-34 OF THE FRENCH COMMERCIAL CODE		FOR	FOR	FOR
REMY COINTREAU SA	20-Jul-2023	MIX	17	APPROVAL OF THE ELEMENTS MAKING UP THE TOTAL COMPENSATION AND THE BENEFITS OF ANY KIND PAID DURING OR AWARDED FOR THE FINANCIAL YEAR ENDED 31 MARCH 2023 TO MRS. MARIE-AMELIE DE LEUSSE, CHAIRWOMAN OF THE BOARD OF DIRECTORS, PURSUANT TO ARTICLE L. 22-10-34 OF THE FRENCH COMMERCIAL CODE		FOR	FOR	FOR
REMY COINTREAU SA	20-Jul-2023	MIX	18	APPROVAL OF THE ELEMENTS MAKING UP THE TOTAL COMPENSATION AND THE BENEFITS OF ANY KIND PAID DURING OR AWARDED FOR THE FINANCIAL YEAR ENDED 31 MARCH 2023 TO MR. ERIC VALLAT, CHIEF EXECUTIVE OFFICER, PURSUANT TO ARTICLE L. 22-10-34 OF THE FRENCH COMMERCIAL CODE		FOR	FOR	FOR
REMY COINTREAU SA	20-Jul-2023	MIX	19	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND ATTRIBUTABLE TO THE CHAIRMAN OF THE BOARD OF DIRECTORS, PURSUANT TO SECTION II ARTICLE L. 22-10-8 OF THE FRENCH COMMERCIAL CODE		FOR	FOR	FOR
REMY COINTREAU SA	20-Jul-2023	MIX	20	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND ATTRIBUTABLE TO THE CHIEF EXECUTIVE OFFICER, PURSUANT TO SECTION II ARTICLE L. 22-10-8 OF THE FRENCH COMMERCIAL CODE		FOR	AGAINST	AGAINST
REMY COINTREAU SA	20-Jul-2023	MIX	21	APPROVAL OF THE COMPENSATION POLICY FOR DIRECTORS FOR THE FINANCIAL YEAR 2023/2024		FOR	FOR	FOR
REMY COINTREAU SA	20-Jul-2023	MIX	22	AUTHORISATION TO THE BOARD OF DIRECTORS TO TRADE IN THE SHARES OF THE COMPANY		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
REMY COINTREAU SA	20-Jul-2023	MIX	23	AUTHORISATION TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY CANCELLING TREASURY SHARES HELD BY THE COMPANY		FOR	FOR	FOR
REMY COINTREAU SA	20-Jul-2023	MIX	24	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO CARRY OUT A CAPITAL INCREASE RESERVED FOR EMPLOYEES OF THE COMPANY OR COMPANIES RELATED TO IT, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT		FOR	FOR	FOR
REMY COINTREAU SA	20-Jul-2023	MIX	25	POWERS TO CARRY OUT FORMALITIES		FOR	FOR	FOR
JOHNSON MATTHEY PLC	20-Jul-2023	Annual General Meeting	1	TO RECEIVE THE COMPANY'S ACCOUNTS FOR THE YEAR ENDED 31ST MARCH 2023		FOR	FOR	FOR
JOHNSON MATTHEY PLC	20-Jul-2023	Annual General Meeting	2	TO APPROVE THE DIRECTORS REMUNERATION REPORT FOR THE YEAR ENDED 31ST MARCH 2023		FOR	FOR	FOR
JOHNSON MATTHEY PLC	20-Jul-2023	Annual General Meeting	3	TO APPROVE THE DIRECTORS REMUNERATION POLICY		FOR	FOR	FOR
JOHNSON MATTHEY PLC	20-Jul-2023	Annual General Meeting	4	TO DECLARE A FINAL DIVIDEND OF 55 PENCE PER ORDINARY SHARE		FOR	FOR	FOR
JOHNSON MATTHEY PLC	20-Jul-2023	Annual General Meeting	5	TO ELECT BARBARA JEREMIAH AS A DIRECTOR		FOR	FOR	FOR
JOHNSON MATTHEY PLC	20-Jul-2023	Annual General Meeting	6	TO RE-ELECT LIAM CONDON AS A DIRECTOR		FOR	FOR	FOR
JOHNSON MATTHEY PLC	20-Jul-2023	Annual General Meeting	7	TO RE-ELECT RITA FORST AS A DIRECTOR		FOR	FOR	FOR
JOHNSON MATTHEY PLC	20-Jul-2023	Annual General Meeting	8	TO RE-ELECT JANE GRIFFITHS AS A DIRECTOR		FOR	FOR	FOR
JOHNSON MATTHEY PLC	20-Jul-2023	Annual General Meeting	9	TO RE-ELECT XIAOZHI LIU AS A DIRECTOR		FOR	FOR	FOR
JOHNSON MATTHEY PLC	20-Jul-2023	Annual General Meeting	10	TO RE-ELECT CHRIS MOTTERSHEAD AS A DIRECTOR		FOR	FOR	FOR
JOHNSON MATTHEY PLC	20-Jul-2023	Annual General Meeting	11	TO RE-ELECT JOHN OHIGGINS AS A DIRECTOR		FOR	FOR	FOR
JOHNSON MATTHEY PLC	20-Jul-2023	Annual General Meeting	12	TO RE-ELECT STEPHEN OXLEY AS A DIRECTOR		FOR	FOR	FOR
JOHNSON MATTHEY PLC	20-Jul-2023	Annual General Meeting	13	TO RE-ELECT PATRICK THOMAS AS A DIRECTOR		FOR	FOR	FOR
JOHNSON MATTHEY PLC	20-Jul-2023	Annual General Meeting	14	TO RE-ELECT DOUG WEBB AS A DIRECTOR		FOR	FOR	FOR
JOHNSON MATTHEY PLC	20-Jul-2023	Annual General Meeting	15	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR		FOR	FOR	FOR
JOHNSON MATTHEY PLC	20-Jul-2023	Annual General Meeting	16	TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE AUDITORS REMUNERATION		FOR	FOR	FOR
JOHNSON MATTHEY PLC	20-Jul-2023	Annual General Meeting	17	TO AUTHORISE THE COMPANY AND ITS SUBSIDIARIES TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE WITHIN CERTAIN LIMITS		FOR	FOR	FOR
JOHNSON MATTHEY PLC	20-Jul-2023	Annual General Meeting	18	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES		FOR	FOR	FOR
JOHNSON MATTHEY PLC	20-Jul-2023	Annual General Meeting	19	TO DISAPPLY THE STATUTORY PRE-EMPTION RIGHTS ATTACHING TO SHARES		FOR	FOR	FOR
JOHNSON MATTHEY PLC	20-Jul-2023	Annual General Meeting	20	TO DISAPPLY THE STATUTORY PRE-EMPTION RIGHTS ATTACHING TO SHARES IN CONNECTION WITH AN ACQUISITION OR OTHER CAPITAL INVESTMENT		FOR	FOR	FOR
JOHNSON MATTHEY PLC	20-Jul-2023	Annual General Meeting	21	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN SHARES		FOR	FOR	FOR
JOHNSON MATTHEY PLC	20-Jul-2023	Annual General Meeting	22	TO AUTHORISE THE COMPANY TO CALL GENERAL MEETINGS OTHER THAN ANNUAL GENERAL MEETINGS ON NOT LESS THAN 14 CLEAR DAYS NOTICE		FOR	AGAINST	AGAINST
SSE PLC	20-Jul-2023	Annual General Meeting	1	RECEIVE THE REPORT AND ACCOUNTS 2023		FOR	FOR	FOR
SSE PLC	20-Jul-2023	Annual General Meeting	2	APPROVE THE REMUNERATION REPORT 2023		FOR	FOR	FOR
SSE PLC	20-Jul-2023	Annual General Meeting	3	DECLARE A FINAL DIVIDEND		FOR	FOR	FOR
SSE PLC	20-Jul-2023	Annual General Meeting	4	RE-APPOINT GREGOR ALEXANDER		FOR	FOR	FOR
SSE PLC	20-Jul-2023	Annual General Meeting	5	RE-APPOINT LADY ELISH ANGIOLINI		FOR	FOR	FOR
SSE PLC	20-Jul-2023	Annual General Meeting	6	RE-APPOINT JOHN BASON		FOR	FOR	FOR
SSE PLC	20-Jul-2023	Annual General Meeting	7	RE-APPOINT TONY COCKER		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
SSE PLC	20-Jul-2023	Annual General Meeting	8	RE-APPOINT DEBBIE CROSBIE		FOR	FOR	FOR
SSE PLC	20-Jul-2023	Annual General Meeting	9	RE-APPOINT HELEN MAHY		FOR	FOR	FOR
SSE PLC	20-Jul-2023	Annual General Meeting	10	RE-APPOINT SIR JOHN MANZONI		FOR	FOR	FOR
SSE PLC	20-Jul-2023	Annual General Meeting	11	RE-APPOINT ALISTAIR PHILLIPS-DAVIES		FOR	FOR	FOR
SSE PLC	20-Jul-2023	Annual General Meeting	12	RE-APPOINT MARTIN PIBWORTH		FOR	FOR	FOR
SSE PLC	20-Jul-2023	Annual General Meeting	13	RE-APPOINT MELANIE SMITH		FOR	FOR	FOR
SSE PLC	20-Jul-2023	Annual General Meeting	14	RE-APPOINT DAME ANGELA STRANK		FOR	FOR	FOR
SSE PLC	20-Jul-2023	Annual General Meeting	15	APPOINT ERNST AND YOUNG LLP AS AUDITOR		FOR	FOR	FOR
SSE PLC	20-Jul-2023	Annual General Meeting	16	AUTHORISE THE AUDIT COMMITTEE TO AGREE THE AUDITOR'S REMUNERATION		FOR	FOR	FOR
SSE PLC	20-Jul-2023	Annual General Meeting	17	RECEIVE THE NET ZERO TRANSITION REPORT 2023		FOR	FOR	FOR
SSE PLC	20-Jul-2023	Annual General Meeting	18	AUTHORISE THE DIRECTORS TO ALLOT SHARES		FOR	FOR	FOR
SSE PLC	20-Jul-2023	Annual General Meeting	19	SPECIAL RESOLUTION TO DISAPPLY PRE-EMPTION RIGHTS: GENERAL		FOR	FOR	FOR
SSE PLC	20-Jul-2023	Annual General Meeting	20	SPECIAL RESOLUTION TO DISAPPLY PRE-EMPTION RIGHTS: SPECIFIC		FOR	FOR	FOR
SSE PLC	20-Jul-2023	Annual General Meeting	21	SPECIAL RESOLUTION TO EMPOWER THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES		FOR	FOR	FOR
SSE PLC	20-Jul-2023	Annual General Meeting	22	SPECIAL RESOLUTION TO APPROVE 14 DAYS' NOTICE OF GENERAL MEETINGS		FOR	AGAINST	AGAINST
MAPLETREE LOGISTICS TRUST	20-Jul-2023	Annual General Meeting	2	TO RECEIVE AND ADOPT THE TRUSTEES REPORT, THE MANAGERS STATEMENT, THE AUDITED FINANCIAL STATEMENTS OF MLT FOR THE FINANCIAL YEAR ENDED 31 MARCH 2023 AND THE AUDITORS REPORT THEREON		FOR	FOR	FOR
MAPLETREE LOGISTICS TRUST	20-Jul-2023	Annual General Meeting	3	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS THE AUDITOR OF MLT AND TO AUTHORISE THE MANAGER TO FIX THE AUDITORS REMUNERATION		FOR	FOR	FOR
MAPLETREE LOGISTICS TRUST	20-Jul-2023	Annual General Meeting	4	TO AUTHORISE THE MANAGER TO ISSUE UNITS AND TO MAKE OR GRANT INSTRUMENTS CONVERTIBLE INTO UNITS		FOR	FOR	FOR
NINE DRAGONS PAPER (HOLDINGS) LTD	21-Jul-2023	Special General Meeting	3	TO APPROVE, RATIFY AND CONFIRM THE RECOVERED PAPER, RECYCLED PULP AND WOODCHIPS AGREEMENT, AND THE PROPOSED ANNUAL CAPS IN RELATION TO THE RECOVERED PAPER, RECYCLED PULP AND WOODCHIPS AGREEMENT FOR THE THREE FINANCIAL YEARS ENDING 30 JUNE 2026, AND TO AUTHORISE ANY ONE DIRECTOR OF THE COMPANY TO EXECUTE ALL DOCUMENTS, INSTRUMENTS AND AGREEMENTS AND TO DO ALL OTHER ACTS OR THINGS DEEMED BY HIM/HER TO BE INCIDENTAL, ANCILLARY TO OR IN CONNECTION WITH THE RECOVERED PAPER, RECYCLED PULP AND WOODCHIPS AGREEMENT, THE TRANSACTIONS CONTEMPLATED THEREUNDER AND THE PROPOSED ANNUAL CAPS FOR THE THREE FINANCIAL YEARS ENDING 30 JUNE 2026		FOR	FOR	FOR
BANCO DE CREDITO E INVERSIONES	21-Jul-2023	ExtraOrdinary General Meeting	1	INCREASE THE CAPITAL STOCK IN THE AMOUNT OF CHL 600,000,000,000 THROUGH THE ISSUANCE OF PAID SHARES, REGISTERED, OF THE SAME SERIES AND WITHOUT PAR VALUE, AT THE PRICE AND THE OTHER CONDITIONS DETERMINED BY THE BOARD		FOR	FOR	FOR
BANCO DE CREDITO E INVERSIONES	21-Jul-2023	ExtraOrdinary General Meeting	2	DELEGATE TO THE BOARD OF DIRECTORS THE NECESSARY POWERS TO REQUEST THE REGISTRATION OF THE SHARES REPRESENTING THE CAPITAL INCREASE IN THE SECURITIES REGISTRY OF THE COMMISSION FOR THE FINANCIAL MARKET, FIX THE PRICE AND CONDITIONS OF PLACEMENT OF THE PAYMENT SHARES, PROCEED TO THEIR PLACEMENT AND ADOPT THE OTHER AGREEMENTS NECESSARY TO IMPLEMENT THE ABOVE AGREEMENT		FOR	FOR	FOR
BANCO DE CREDITO E INVERSIONES	21-Jul-2023	ExtraOrdinary General Meeting	3	MODIFY THE BYLAWS IN ORDER TO ADJUST THEM TO THE AGREEMENTS REACHED ADOPTED ON THE PREVIOUS POINT		FOR	AGAINST	ABSTAIN
BANCO DE CREDITO E INVERSIONES	21-Jul-2023	ExtraOrdinary General Meeting	4	ADOPT THE OTHER AGREEMENTS THAT ARE NECESSARY TO LEGALIZE AND MAKE EFFECTIVE THE AFOREMENTIONED STATUTORY REFORMS		FOR	FOR	FOR
UNITED UTILITIES GROUP PLC	21-Jul-2023	Annual General Meeting	1	TO RECEIVE THE ANNUAL REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2023		FOR	FOR	FOR
UNITED UTILITIES GROUP PLC	21-Jul-2023	Annual General Meeting	2	TO DECLARE A FINAL DIVIDEND OF 30.34 PENCE PER ORDINARY SHARE		FOR	FOR	FOR
UNITED UTILITIES GROUP PLC	21-Jul-2023	Annual General Meeting	3	TO APPROVE THE DIRECTORS REMUNERATION REPORT FOR THE YEAR ENDED 31 MARCH 2023		FOR	FOR	FOR
UNITED UTILITIES GROUP PLC	21-Jul-2023	Annual General Meeting	4	TO REAPPOINT SIR DAVID HIGGINS AS A DIRECTOR		FOR	FOR	FOR
UNITED UTILITIES GROUP PLC	21-Jul-2023	Annual General Meeting	5	TO REAPPOINT LOUISE BEARDMORE AS A DIRECTOR		FOR	FOR	FOR
UNITED UTILITIES GROUP PLC	21-Jul-2023	Annual General Meeting	6	TO REAPPOINT PHIL ASPIN AS A DIRECTOR		FOR	FOR	FOR
UNITED UTILITIES GROUP PLC	21-Jul-2023	Annual General Meeting	7	TO REAPPOINT LIAM BUTTERWORTH AS A DIRECTOR		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
UNITED UTILITIES GROUP PLC	21-Jul-2023	Annual General Meeting	8	TO REAPPOINT KATH CATES AS A DIRECTOR		FOR	FOR	FOR
UNITED UTILITIES GROUP PLC	21-Jul-2023	Annual General Meeting	9	TO REAPPOINT ALISON GOLIGHER AS A DIRECTOR		FOR	FOR	FOR
UNITED UTILITIES GROUP PLC	21-Jul-2023	Annual General Meeting	10	TO ELECT MICHAEL LEWIS AS A DIRECTOR		FOR	FOR	FOR
UNITED UTILITIES GROUP PLC	21-Jul-2023	Annual General Meeting	11	TO REAPPOINT PAULETTE ROWE AS A DIRECTOR		FOR	FOR	FOR
UNITED UTILITIES GROUP PLC	21-Jul-2023	Annual General Meeting	12	TO REAPPOINT DOUG WEBB AS A DIRECTOR		FOR	FOR	FOR
UNITED UTILITIES GROUP PLC	21-Jul-2023	Annual General Meeting	13	TO REAPPOINT KPMG LLP AS THE AUDITOR		FOR	FOR	FOR
UNITED UTILITIES GROUP PLC	21-Jul-2023	Annual General Meeting	14	TO AUTHORISE THE AUDIT COMMITTEE OF THE BOARD TO SET THE AUDITORS REMUNERATION		FOR	FOR	FOR
UNITED UTILITIES GROUP PLC	21-Jul-2023	Annual General Meeting	15	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES		FOR	FOR	FOR
UNITED UTILITIES GROUP PLC	21-Jul-2023	Annual General Meeting	16	TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS		FOR	FOR	FOR
UNITED UTILITIES GROUP PLC	21-Jul-2023	Annual General Meeting	17	TO AUTHORISE SPECIFIC POWER TO DISAPPLY PRE-EMPTION RIGHTS		FOR	FOR	FOR
UNITED UTILITIES GROUP PLC	21-Jul-2023	Annual General Meeting	18	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN SHARES		FOR	FOR	FOR
UNITED UTILITIES GROUP PLC	21-Jul-2023	Annual General Meeting	19	TO AUTHORISE THE DIRECTORS TO CALL GENERAL MEETINGS ON NOT LESS THAN 14 CLEAR DAYS NOTICE		FOR	AGAINST	AGAINST
UNITED UTILITIES GROUP PLC	21-Jul-2023	Annual General Meeting	20	TO AUTHORISE POLITICAL DONATIONS AND POLITICAL EXPENDITURE		FOR	FOR	FOR
KAKIYASU HONTEN CO.,LTD.	21-Jul-2023	Annual General Meeting	2	Approve Appropriation of Surplus		FOR	FOR	FOR
MCKESSON CORPORATION	21-Jul-2023	Annual	1	Election of Director for a one-year term: Richard H. Carmona, M.D.		FOR	FOR	FOR
MCKESSON CORPORATION	21-Jul-2023	Annual	2	Election of Director for a one-year term: Dominic J. Caruso		FOR	FOR	FOR
MCKESSON CORPORATION	21-Jul-2023	Annual	3	Election of Director for a one-year term: W. Roy Dunbar		FOR	FOR	FOR
MCKESSON CORPORATION	21-Jul-2023	Annual	4	Election of Director for a one-year term: James H. Hinton		FOR	FOR	FOR
MCKESSON CORPORATION	21-Jul-2023	Annual	5	Election of Director for a one-year term: Donald R. Knauss		FOR	FOR	FOR
MCKESSON CORPORATION	21-Jul-2023	Annual	6	Election of Director for a one-year term: Bradley E. Lerman		FOR	FOR	FOR
MCKESSON CORPORATION	21-Jul-2023	Annual	7	Election of Director for a one-year term: Linda P. Mantia		FOR	FOR	FOR
MCKESSON CORPORATION	21-Jul-2023	Annual	8	Election of Director for a one-year term: Maria Martinez		FOR	FOR	FOR
MCKESSON CORPORATION	21-Jul-2023	Annual	9	Election of Director for a one-year term: Susan R. Salka		FOR	FOR	FOR
MCKESSON CORPORATION	21-Jul-2023	Annual	10	Election of Director for a one-year term: Brian S. Tyler		FOR	FOR	FOR
MCKESSON CORPORATION	21-Jul-2023	Annual	11	Election of Director for a one-year term: Kathleen Wilson-Thompson		FOR	FOR	FOR
MCKESSON CORPORATION	21-Jul-2023	Annual	12	Ratification of Appointment of Deloitte & Touche LLP as the Company's Independent Registered Public Accounting Firm for Fiscal Year 2024.		FOR	AGAINST	AGAINST
MCKESSON CORPORATION	21-Jul-2023	Annual	13	Advisory vote on executive compensation.		FOR	FOR	FOR
MCKESSON CORPORATION	21-Jul-2023	Annual	14	Advisory vote on the frequency of the advisory vote on executive compensation.		1	FOR	1
MCKESSON CORPORATION	21-Jul-2023	Annual	15	Shareholder proposal requesting shareholder ratification of termination pay.		AGAINST	FOR	AGAINST
AIMS APAC REIT	24-Jul-2023	Annual General Meeting	2	TO RECEIVE AND ADOPT THE TRUSTEES REPORT, THE MANAGERS STATEMENT, THE AUDITED FINANCIAL STATEMENTS OF AA REIT FOR THE FINANCIAL YEAR ENDED 31 MARCH 2023 AND THE AUDITORS REPORT THEREON		FOR	FOR	FOR
AIMS APAC REIT	24-Jul-2023	Annual General Meeting	3	TO RE-APPOINT KPMG LLP AS AUDITORS OF AA REIT AND AUTHORISE THE MANAGER TO DETERMINE THE AUDITORS REMUNERATION		FOR	FOR	FOR
AIMS APAC REIT	24-Jul-2023	Annual General Meeting	4	TO AUTHORISE THE MANAGER TO ISSUE UNITS AND TO MAKE OR GRANT CONVERTIBLE INSTRUMENTS		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
AIMS APAC REIT	24-Jul-2023	Annual General Meeting	5	TO APPROVE THE UNIT BUY-BACK SUPPLEMENT		FOR	FOR	FOR
AIMS APAC REIT	24-Jul-2023	Annual General Meeting	6	TO APPROVE THE ADOPTION OF THE UNIT BUY-BACK MANDATE		FOR	FOR	FOR
AIMS APAC REIT	24-Jul-2023	Annual General Meeting	7	TO APPROVE THE DEVELOPMENT MANAGEMENT FEE SUPPLEMENT		FOR	FOR	FOR
RETAIL ESTATES SA	24-Jul-2023	Annual General Meeting	7	APPROVE FINANCIAL STATEMENTS AND ALLOCATION OF INCOME		FOR	FOR	FOR
RETAIL ESTATES SA	24-Jul-2023	Annual General Meeting	8	APPROVE REMUNERATION REPORT		FOR	FOR	FOR
RETAIL ESTATES SA	24-Jul-2023	Annual General Meeting	9	APPROVE DISCHARGE OF DIRECTORS		FOR	AGAINST	AGAINST
RETAIL ESTATES SA	24-Jul-2023	Annual General Meeting	10	APPROVE DISCHARGE OF AUDITORS		FOR	FOR	FOR
RETAIL ESTATES SA	24-Jul-2023	Annual General Meeting	11	APPROVE CHANGE-OF-CONTROL CLAUSE RE: FINANCING AGREEMENTS		FOR	FOR	FOR
ZHEJIANG EXPRESSWAY CO LTD	24-Jul-2023	ExtraOrdinary General Meeting	3	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE RIGHTS ISSUE OF ZHEJIANG EXPRESSWAY CO., LTD: CLASS AND NOMINAL VALUE OF RIGHTS SHARES		FOR	FOR	FOR
ZHEJIANG EXPRESSWAY CO LTD	24-Jul-2023	ExtraOrdinary General Meeting	4	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE RIGHTS ISSUE OF ZHEJIANG EXPRESSWAY CO., LTD: METHOD OF ISSUANCE		FOR	FOR	FOR
ZHEJIANG EXPRESSWAY CO LTD	24-Jul-2023	ExtraOrdinary General Meeting	5	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE RIGHTS ISSUE OF ZHEJIANG EXPRESSWAY CO., LTD: BASIS, SUBSCRIPTION RATIO AND NUMBER OF THE RIGHTS SHARES TO BE ISSUED		FOR	FOR	FOR
ZHEJIANG EXPRESSWAY CO LTD	24-Jul-2023	ExtraOrdinary General Meeting	6	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE RIGHTS ISSUE OF ZHEJIANG EXPRESSWAY CO., LTD: UNDERWRITING METHOD		FOR	FOR	FOR
ZHEJIANG EXPRESSWAY CO LTD	24-Jul-2023	ExtraOrdinary General Meeting	7	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE RIGHTS ISSUE OF ZHEJIANG EXPRESSWAY CO., LTD: RIGHTS ISSUE PRICE		FOR	FOR	FOR
ZHEJIANG EXPRESSWAY CO LTD	24-Jul-2023	ExtraOrdinary General Meeting	8	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE RIGHTS ISSUE OF ZHEJIANG EXPRESSWAY CO., LTD: TARGET SUBSCRIBERS FOR THE RIGHTS ISSUE		FOR	FOR	FOR
ZHEJIANG EXPRESSWAY CO LTD	24-Jul-2023	ExtraOrdinary General Meeting	9	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE RIGHTS ISSUE OF ZHEJIANG EXPRESSWAY CO., LTD: ARRANGEMENT FOR ACCUMULATED UNDISTRIBUTED PROFITS OF THE COMPANY PRIOR TO THE RIGHTS ISSUE		FOR	FOR	FOR
ZHEJIANG EXPRESSWAY CO LTD	24-Jul-2023	ExtraOrdinary General Meeting	10	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE RIGHTS ISSUE OF ZHEJIANG EXPRESSWAY CO., LTD: TIME OF ISSUANCE		FOR	FOR	FOR
ZHEJIANG EXPRESSWAY CO LTD	24-Jul-2023	ExtraOrdinary General Meeting	11	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE RIGHTS ISSUE OF ZHEJIANG EXPRESSWAY CO., LTD: USE OF PROCEEDS		FOR	FOR	FOR
ZHEJIANG EXPRESSWAY CO LTD	24-Jul-2023	ExtraOrdinary General Meeting	12	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE RIGHTS ISSUE OF ZHEJIANG EXPRESSWAY CO., LTD: VALIDITY PERIOD OF THE RESOLUTIONS		FOR	FOR	FOR
ZHEJIANG EXPRESSWAY CO LTD	24-Jul-2023	ExtraOrdinary General Meeting	13	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE RIGHTS ISSUE OF ZHEJIANG EXPRESSWAY CO., LTD: LISTING AND LOCK-UP ARRANGEMENT OF THE SHARES TO BE ISSUED UNDER THE RIGHTS ISSUE		FOR	FOR	FOR
ZHEJIANG EXPRESSWAY CO LTD	24-Jul-2023	ExtraOrdinary General Meeting	14	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE RIGHTS ISSUE OF ZHEJIANG EXPRESSWAY CO., LTD: AUTHORIZATION TO THE BOARD AND ITS AUTHORIZED PERSON TO DEAL WITH MATTERS RELATED TO RIGHTS ISSUE		FOR	FOR	FOR
ZHEJIANG EXPRESSWAY CO LTD	24-Jul-2023	ExtraOrdinary General Meeting	15	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE RIGHTS ISSUE OF ZHEJIANG EXPRESSWAY CO., LTD: THE CHANGE IN REGISTERED CAPITAL AND THE CORRESPONDING AMENDMENTS TO THE RELEVANT CLAUSES IN THE ARTICLES OF ASSOCIATION UPON THE COMPLETION OF THE RIGHTS ISSUE		FOR	FOR	FOR
ZHEJIANG EXPRESSWAY CO LTD	24-Jul-2023	ExtraOrdinary General Meeting	16	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE SHAREHOLDERS RETURN PLAN FOR THE NEXT THREE YEARS (2023-2025) OF ZHEJIANG EXPRESSWAY CO., LTD		FOR	FOR	FOR
HEALTHCO HEALTHCARE AND WELLNESS REIT	24-Jul-2023	ExtraOrdinary General Meeting	2	APPROVAL OF THE SELECTIVE BUY-BACK		FOR	FOR	FOR
HEALTHCO HEALTHCARE AND WELLNESS REIT	24-Jul-2023	ExtraOrdinary General Meeting	3	AMENDMENTS TO INVESTMENT MANAGEMENT AGREEMENT TO PERMIT THE ISSUE OF UNITS TO THE INVESTMENT MANAGER IN LIEU OF CASH PAYMENTS FOR FEES		FOR	FOR	FOR
HEALTHCO HEALTHCARE AND WELLNESS REIT	24-Jul-2023	ExtraOrdinary General Meeting	4	ACQUISITION OF RELEVANT INTEREST BY THE HMC AFFILIATES		FOR	FOR	FOR
LINDE PLC	24-Jul-2023	Annual	1	Election of Director: Stephen F. Angel		FOR	FOR	FOR
LINDE PLC	24-Jul-2023	Annual	2	Election of Director: Sanjiv Lamba		FOR	FOR	FOR
LINDE PLC	24-Jul-2023	Annual	3	Election of Director: Prof. DDr. Ann-Kristin Achleitner		FOR	FOR	FOR
LINDE PLC	24-Jul-2023	Annual	4	Election of Director: Dr. Thomas Enders		FOR	FOR	FOR
LINDE PLC	24-Jul-2023	Annual	5	Election of Director: Hugh Grant		FOR	FOR	FOR
LINDE PLC	24-Jul-2023	Annual	6	Election of Director: Joe Kaeser		FOR	AGAINST	AGAINST
LINDE PLC	24-Jul-2023	Annual	7	Election of Director: Dr. Victoria Ossadnik		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
LINDE PLC	24-Jul-2023	Annual	8	Election of Director: Prof. Dr. Martin H. Richenhagen		FOR	FOR	FOR
LINDE PLC	24-Jul-2023	Annual	9	Election of Director: Alberto Weisser		FOR	FOR	FOR
LINDE PLC	24-Jul-2023	Annual	10	Election of Director: Robert L. Wood		FOR	FOR	FOR
LINDE PLC	24-Jul-2023	Annual	11	To ratify, on an advisory and non-binding basis, the appointment of PricewaterhouseCoopers ("PWC") as the independent auditor.		FOR	AGAINST	AGAINST
LINDE PLC	24-Jul-2023	Annual	12	To authorize the Board, acting through the Audit Committee, to determine PWC's remuneration.		FOR	FOR	FOR
LINDE PLC	24-Jul-2023	Annual	13	To approve, on an advisory and non-binding basis, the compensation of Linde plc's Named Executive Officers, as disclosed in the 2023 Proxy statement.		FOR	FOR	FOR
LINDE PLC	24-Jul-2023	Annual	14	To approve amendments to Linde's Irish Memorandum and Articles of Association to reduce certain supermajority shareholder vote requirements.		FOR	FOR	FOR
TVS MOTOR CO LTD	24-Jul-2023	Annual General Meeting	1	RESOLVED THAT THE STANDALONE AND CONSOLIDATED AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST MARCH 2023, TOGETHER WITH THE BOARD'S REPORT AND THE AUDITORS' REPORT THEREON AS CIRCULATED TO THE MEMBERS AND PRESENTED TO THE MEETING BE AND ARE HEREBY APPROVED AND ADOPTED		FOR	FOR	FOR
TVS MOTOR CO LTD	24-Jul-2023	Annual General Meeting	2	RESOLVED THAT PROF. SIR RALF DIETER SPETH (HOLDING DIN 03318908), DIRECTOR, WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT, BE AND IS HEREBY RE-APPOINTED AS A DIRECTOR OF THE COMPANY		FOR	AGAINST	AGAINST
TVS MOTOR CO LTD	24-Jul-2023	Annual General Meeting	3	RESOLVED THAT MR SUDARSHAN VENU (HOLDING DIN 03601690), DIRECTOR, WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT, BE AND IS HEREBY RE-APPOINTED AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
TVS MOTOR CO LTD	24-Jul-2023	Annual General Meeting	4	RESOLVED THAT PURSUANT TO SECTIONS 139, 142 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 READ WITH THE COMPANIES (AUDIT AND AUDITORS) RULES, 2014, APPLICABLE REGULATIONS OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT(S) THEREOF) AND BASED ON THE RECOMMENDATIONS OF THE AUDIT COMMITTEE AND THE BOARD OF DIRECTORS, M/S SUNDARAM & SRINIVASAN, CHARTERED ACCOUNTANTS, CHENNAI, HAVING FIRM REGISTRATION NO.004207S ALLOTTED BY THE INSTITUTE OF CHARTERED ACCOUNTANTS OF INDIA, WHO HAVE CONFIRMED THEIR ELIGIBILITY AND HAVE ALSO GIVEN THEIR CONSENT FOR APPOINTMENT AS STATUTORY AUDITORS IN TERMS OF SECTIONS 139 AND 141 OF THE COMPANIES ACT, 2013 AND APPLICABLE RULES THEREUNDER, BE AND ARE HEREBY APPOINTED AS AUDITORS OF THE COMPANY FOR A TERM OF FIVE CONSECUTIVE YEARS TO HOLD OFFICE FROM THE CONCLUSION OF THIS (31ST) ANNUAL GENERAL MEETING TILL THE CONCLUSION OF THE 36TH ANNUAL GENERAL MEETING OF THE COMPANY, IN PLACE OF THE RETIRING AUDITORS M/S V. SANKAR AIYAR & CO, CHARTERED ACCOUNTANTS, WHO HOLD SUCH OFFICE TILL THE CONCLUSION OF THE 31ST ANNUAL GENERAL MEETING, ON SUCH REMUNERATION AS MAY BE APPROVED BY THE BOARD OF DIRECTORS ON THE RECOMMENDATION OF THE AUDIT COMMITTEE, FROM TIME TO TIME DURING THEIR TENURE OF APPOINTMENT, IN ADDITION TO APPLICABLE TAXES AND REIMBURSEMENT OF TRAVELLING AND OTHER OUT OF POCKET EXPENSES INCURRED BY THEM. RESOLVED FURTHER THAT THE BOARD OF DIRECTORS AND AUDIT COMMITTEE THEREOF, BE AND ARE HEREBY AUTHORIZED TO DECIDE AND FINALIZE THE TERMS AND CONDITIONS OF APPOINTMENT, INCLUDING REMUNERATION OF THE STATUTORY AUDITORS AND TO DO ALL SUCH ACTS AS MAY BE NECESSARY, PROPER AND EXPEDIENT TO GIVE EFFECT TO THIS RESOLUTION		FOR	FOR	FOR
TVS MOTOR CO LTD	24-Jul-2023	Annual General Meeting	5	RESOLVED THAT PURSUANT TO SECTION 148 OF THE COMPANIES ACT, 2013 READ WITH THE COMPANIES (AUDIT AND AUDITORS) RULES, 2014 (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT(S) THEREOF, FOR THE TIME BEING IN FORCE) REMUNERATION OF INR 8,00,000/- (RUPEES EIGHT LAKHS ONLY) PLUS APPLICABLE TAXES AND REIMBURSEMENT OF TRAVELLING AND OTHER OUT OF POCKET EXPENSES INCURRED BY THEM, PAYABLE TO M/S C S ADAWADKAR & CO, PRACTICING COST ACCOUNTANTS, HAVING FIRM REGISTRATION NO. 100401 ALLOTTED BY THE INSTITUTE OF COST ACCOUNTANTS OF INDIA, WHO WERE APPOINTED AS COST AUDITORS OF THE COMPANY FOR THE FINANCIAL YEAR ENDING 31ST MARCH 2024 BY THE BOARD OF DIRECTORS OF THE COMPANY, AS RECOMMENDED BY THE AUDIT COMMITTEE BE AND IS HEREBY RATIFIED		FOR	FOR	FOR
ZHEJIANG EXPRESSWAY CO LTD	24-Jul-2023	Class Meeting	3	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE RIGHTS ISSUE OF ZHEJIANG EXPRESSWAY CO., LTD: CLASS AND NOMINAL VALUE OF RIGHTS SHARES		FOR	FOR	FOR
ZHEJIANG EXPRESSWAY CO LTD	24-Jul-2023	Class Meeting	4	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE RIGHTS ISSUE OF ZHEJIANG EXPRESSWAY CO., LTD: METHOD OF ISSUANCE		FOR	FOR	FOR
ZHEJIANG EXPRESSWAY CO LTD	24-Jul-2023	Class Meeting	5	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE RIGHTS ISSUE OF ZHEJIANG EXPRESSWAY CO., LTD: BASIS, SUBSCRIPTION RATIO AND NUMBER OF THE RIGHTS SHARES TO BE ISSUED		FOR	FOR	FOR
ZHEJIANG EXPRESSWAY CO LTD	24-Jul-2023	Class Meeting	6	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE RIGHTS ISSUE OF ZHEJIANG EXPRESSWAY CO., LTD: UNDERWRITING METHOD		FOR	FOR	FOR
ZHEJIANG EXPRESSWAY CO LTD	24-Jul-2023	Class Meeting	7	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE RIGHTS ISSUE OF ZHEJIANG EXPRESSWAY CO., LTD: RIGHTS ISSUE PRICE		FOR	FOR	FOR
ZHEJIANG EXPRESSWAY CO LTD	24-Jul-2023	Class Meeting	8	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE RIGHTS ISSUE OF ZHEJIANG EXPRESSWAY CO., LTD: TARGET SUBSCRIBERS FOR THE RIGHTS ISSUE		FOR	FOR	FOR
ZHEJIANG EXPRESSWAY CO LTD	24-Jul-2023	Class Meeting	9	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE RIGHTS ISSUE OF ZHEJIANG EXPRESSWAY CO., LTD: ARRANGEMENT FOR ACCUMULATED UNDISTRIBUTED PROFITS OF THE COMPANY PRIOR TO THE RIGHTS ISSUE		FOR	FOR	FOR
ZHEJIANG EXPRESSWAY CO LTD	24-Jul-2023	Class Meeting	10	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE RIGHTS ISSUE OF ZHEJIANG EXPRESSWAY CO., LTD: TIME OF ISSUANCE		FOR	FOR	FOR
ZHEJIANG EXPRESSWAY CO LTD	24-Jul-2023	Class Meeting	11	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE RIGHTS ISSUE OF ZHEJIANG EXPRESSWAY CO., LTD: USE OF PROCEEDS		FOR	FOR	FOR
ZHEJIANG EXPRESSWAY CO LTD	24-Jul-2023	Class Meeting	12	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE RIGHTS ISSUE OF ZHEJIANG EXPRESSWAY CO., LTD: VALIDITY PERIOD OF THE RESOLUTIONS		FOR	FOR	FOR
ZHEJIANG EXPRESSWAY CO LTD	24-Jul-2023	Class Meeting	13	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE RIGHTS ISSUE OF ZHEJIANG EXPRESSWAY CO., LTD: LISTING AND LOCK-UP ARRANGEMENT OF THE SHARES TO BE ISSUED UNDER THE RIGHTS ISSUE		FOR	FOR	FOR
ZHEJIANG EXPRESSWAY CO LTD	24-Jul-2023	Class Meeting	14	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE RIGHTS ISSUE OF ZHEJIANG EXPRESSWAY CO., LTD: AUTHORIZATION TO THE BOARD AND ITS AUTHORIZED PERSON TO DEAL WITH MATTERS RELATED TO RIGHTS ISSUE		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
ZHEJIANG EXPRESSWAY CO LTD	24-Jul-2023	Class Meeting	15	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE RIGHTS ISSUE OF ZHEJIANG EXPRESSWAY CO., LTD: THE CHANGE IN REGISTERED CAPITAL AND THE CORRESPONDING AMENDMENTS TO THE RELEVANT CLAUSES IN THE ARTICLES OF ASSOCIATION UPON THE COMPLETION OF THE RIGHTS ISSUE		FOR	FOR	FOR
B&M EUROPEAN VALUE RETAIL SA.	25-Jul-2023	ExtraOrdinary General Meeting	2	APPROVE RENEWAL OF THE AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO ISSUE NEW SHARES AND AMEND ARTICLES OF ASSOCIATION		FOR	FOR	FOR
KINGDEE INTERNATIONAL SOFTWARE GROUP CO LTD	25-Jul-2023	ExtraOrdinary General Meeting	3	TO APPROVE THE PROPOSED ADOPTION OF THE NEW AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY		FOR	FOR	FOR
TURK HAVA YOLLARI AO	25-Jul-2023	Annual General Meeting	4	OPEN MEETING AND ELECT PRESIDING COUNCIL OF MEETING		FOR	FOR	FOR
TURK HAVA YOLLARI AO	25-Jul-2023	Annual General Meeting	5	ACCEPT BOARD REPORT		FOR	FOR	FOR
TURK HAVA YOLLARI AO	25-Jul-2023	Annual General Meeting	6	ACCEPT AUDIT REPORT		FOR	FOR	FOR
TURK HAVA YOLLARI AO	25-Jul-2023	Annual General Meeting	7	ACCEPT FINANCIAL STATEMENTS		FOR	FOR	FOR
TURK HAVA YOLLARI AO	25-Jul-2023	Annual General Meeting	8	APPROVE DISCHARGE OF BOARD		FOR	FOR	FOR
TURK HAVA YOLLARI AO	25-Jul-2023	Annual General Meeting	9	APPROVE ALLOCATION OF INCOME		FOR	FOR	FOR
TURK HAVA YOLLARI AO	25-Jul-2023	Annual General Meeting	10	APPROVE DIRECTOR REMUNERATION		FOR	AGAINST	AGAINST
TURK HAVA YOLLARI AO	25-Jul-2023	Annual General Meeting	11	ELECT DIRECTORS		FOR	AGAINST	AGAINST
TURK HAVA YOLLARI AO	25-Jul-2023	Annual General Meeting	12	RATIFY EXTERNAL AUDITORS		FOR	AGAINST	AGAINST
TURK HAVA YOLLARI AO	25-Jul-2023	Annual General Meeting	14	APPROVE UPPER LIMIT OF DONATIONS FOR 2023 AND RECEIVE INFORMATION ON DONATIONS MADE IN 2022		FOR	FOR	FOR
JYOTHY LABS LTD	25-Jul-2023	Annual General Meeting	1	(A) THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023, COMPRISING OF THE AUDITED STANDALONE BALANCE SHEET AS AT MARCH 31, 2023, THE STATEMENT OF STANDALONE PROFIT & LOSS AND CASH FLOW STATEMENT FOR THE FINANCIAL YEAR APRIL 1, 2022 TO MARCH 31, 2023 INCLUDING ITS SCHEDULES AND THE NOTES ATTACHED THERETO AND FORMING PART THEREOF ALONG WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE STATUTORY AUDITORS THEREON; AND (B) THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023, COMPRISING OF THE AUDITED CONSOLIDATED BALANCE SHEET AS AT MARCH 31, 2023, THE STATEMENT OF CONSOLIDATED PROFIT & LOSS AND CASH FLOW STATEMENT FOR THE FINANCIAL YEAR APRIL 1, 2022 TO MARCH 31, 2023 INCLUDING ITS SCHEDULES AND THE NOTES ATTACHED THERETO AND FORMING PART THEREOF ALONG WITH THE REPORT OF THE STATUTORY AUDITORS THEREON		FOR	FOR	FOR
JYOTHY LABS LTD	25-Jul-2023	Annual General Meeting	2	TO DECLARE DIVIDEND ON EQUITY SHARES OF THE COMPANY FOR THE FINANCIAL YEAR 2022-23		FOR	FOR	FOR
JYOTHY LABS LTD	25-Jul-2023	Annual General Meeting	3	TO APPOINT A DIRECTOR IN PLACE OF MS. M. R. JYOTHY (DIN: 00571828), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT		FOR	AGAINST	AGAINST
JYOTHY LABS LTD	25-Jul-2023	Annual General Meeting	4	RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTION 148 AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 READ WITH THE COMPANIES (AUDIT AND AUDITORS) RULES, 2014 (INCLUDING ANY STATUTORY AMENDMENT(S), MODIFICATION(S) OR RE-ENACTMENT(S) THEREOF, FOR THE TIME BEING IN FORCE), M/S. R. NANABHOY & CO., COST ACCOUNTANTS (FIRM REGISTRATION NUMBER 000010) APPOINTED AS THE COST AUDITORS OF THE COMPANY BY THE BOARD OF DIRECTORS ON RECOMMENDATION OF THE AUDIT COMMITTEE OF THE COMPANY FOR CONDUCTING AUDIT OF THE COST ACCOUNTING RECORDS OF THE COMPANY FOR THE FINANCIAL YEAR ENDING MARCH 31, 2024, BE PAID A REMUNERATION AMOUNTING TO INR 4,63,000/- (RUPEES FOUR LACS SIXTY-THREE THOUSAND ONLY) PER ANNUM (PLUS TAXES AS APPLICABLE AND OUT OF POCKET, TRAVELLING AND OTHER EXPENSES ON ACTUAL BASIS); RESOLVED FURTHER THAT THE BOARD OF DIRECTORS OF THE COMPANY, BE AND ARE HEREBY AUTHORIZED TO DO ALL SUCH ACTS, DEEDS, MATTERS AND THINGS AS MAY BE CONSIDERED NECESSARY, EXPEDIENT OR DESIRABLE TO GIVE EFFECT TO THIS RESOLUTION		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
JYOTHY LABS LTD	25-Jul-2023	Annual General Meeting	5	RESOLVED THAT BASED ON THE RECOMMENDATION OF THE NOMINATION, REMUNERATION AND COMPENSATION COMMITTEE AND APPROVAL OF THE BOARD OF DIRECTORS OF THE COMPANY AT THEIR RESPECTIVE MEETINGS HELD ON MAY 3, 2023 AND PURSUANT TO THE PROVISIONS OF SECTIONS 149, 150 AND 152 READ WITH SCHEDULE IV AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 (THE ACT), THE COMPANIES (APPOINTMENT AND QUALIFICATION OF DIRECTORS) RULES, 2014 AND REGULATION 25 READ WITH SCHEDULE II OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (THE LISTING REGULATIONS) (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT(S) THEREOF, FOR THE TIME BEING IN FORCE), MS. BHUMIKA BATRA (DIN: 03502004) - INDEPENDENT DIRECTOR WHO HAS SUBMITTED A DECLARATION THAT SHE MEETS THE CRITERIA FOR INDEPENDENCE AS PROVIDED IN SECTION 149(6) OF THE ACT, IS ELIGIBLE FOR RE-APPOINTMENT AND IN RESPECT OF WHOM THE COMPANY HAS RECEIVED A NOTICE IN WRITING FROM A MEMBER UNDER SECTION 160 OF THE ACT PROPOSING HER CANDIDATURE FOR THE OFFICE OF DIRECTOR, BE AND IS HEREBY RE-APPOINTED AS AN INDEPENDENT DIRECTOR OF THE COMPANY, NOT LIABLE TO RETIRE BY ROTATION, FOR A SECOND TERM OF 5 (FIVE) CONSECUTIVE YEARS COMMENCING FROM MARCH 14, 2024 UP TO MARCH 13, 2029 (BOTH DAYS INCLUSIVE) AND THAT PURSUANT TO REGULATION 17(6) OF THE LISTING REGULATIONS, SHE SHALL BE ENTITLED TO THE PAYMENT OF REMUNERATION INCLUDING COMMISSION WITHIN THE PRESCRIBED LIMITS; RESOLVED FURTHER THAT THE BOARD OF DIRECTORS OR KEY MANAGERIAL PERSONNEL OF THE COMPANY, BE AND ARE HEREBY SEVERALLY AUTHORIZED TO DO ALL SUCH ACTS, DEEDS, MATTERS AND THINGS AS MAY BE CONSIDERED NECESSARY, INCIDENTAL AND/ OR ANCILLARY THERETO TO GIVE EFFECT TO THE AFORESAID RESOLUTION		FOR	FOR	FOR
JYOTHY LABS LTD	25-Jul-2023	Annual General Meeting	6	RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTION 62(1)(B) AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 READ WITH RULES MADE THEREUNDER, THE PROVISIONS OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SHARE BASED EMPLOYEE BENEFITS AND SWEAT EQUITY) REGULATIONS, 2021, AS AMENDED AND ENACTED FROM TIME TO TIME READ WITH ALL CIRCULARS AND NOTIFICATIONS ISSUED THEREUNDER (SBESE REGULATIONS), THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (LISTING REGULATIONS), THE PROVISIONS OF RELEVANT REGULATIONS/GUIDELINES, IF ANY, PRESCRIBED BY THE SECURITIES AND EXCHANGE BOARD OF INDIA (SEBI), THE PROVISIONS OF ANY OTHER APPLICABLE LAWS AND REGULATIONS (INCLUDING ANY AMENDMENT THERETO OR MODIFICATION(S) OR RE-ENACTMENT(S) THEREOF FROM TIME TO TIME), THE RELEVANT PROVISIONS OF MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY AND SUBJECT TO FURTHER SUCH OTHER APPROVALS, PERMISSIONS AND SANCTIONS AS MAY BE NECESSARY AND SUBJECT TO SUCH CONDITIONS AND MODIFICATIONS AS MAY BE PRESCRIBED OR IMPOSED WHILE GRANTING SUCH APPROVALS, PERMISSIONS AND SANCTIONS AND BASED ON THE RECOMMENDATION OF THE NOMINATION, REMUNERATION AND COMPENSATION COMMITTEE (NRCC) AND THE BOARD OF DIRECTORS OF THE COMPANY AT ITS RESPECTIVE MEETINGS HELD ON JUNE 9, 2023, THE CONSENT OF THE MEMBERS OF THE COMPANY BE AND IS HEREBY ACCORDED TO THE INTRODUCTION AND IMPLEMENTATION OF JYOTHY LABS LIMITED - RESTRICTED STOCK UNIT PLAN 2023(RSU 2023/ PLAN), THE SALIENT FEATURES OF WHICH ARE DETAILED IN THE EXPLANATORY STATEMENT TO THIS NOTICE AND AUTHORIZING THE BOARD OF DIRECTORS OF THE COMPANY (HEREINAFTER REFERRED TO AS THE "BOARD" WHICH TERM SHALL BE DEEMED TO INCLUDE ANY COMMITTEE, INCLUDING THE NOMINATION, REMUNERATION AND COMPENSATION COMMITTEE WHICH THE BOARD HAS CONSTITUTED TO EXERCISE ITS POWERS, INCLUDING THE POWERS CONFERRED BY THIS RESOLUTION READ WITH REGULATION 5 OF THE SBESE REGULATIONS) TO CREATE, OFFER, ISSUE, GRANT AND ALLOT FROM TIME TO TIME, IN ONE OR MORE TRanches, NOT EXCEEDING 14,00,000 (FOURTEEN LACS) RESTRICTED STOCK UNITS (RSUs) CORRESPONDING TO 0.38% OF THE EXISTING EQUITY SHARE CAPITAL OF THE COMPANY TO THE ELIGIBLE EMPLOYEES OF THE COMPANY, AS DETERMINED BY THE BOARD IN TERMS OF THE PLAN, WORKING IN OR OUTSIDE INDIA, WITH THE COMPANY, EXERCISABLE INTO NOT MORE THAN 14,00,000 (FOURTEEN LACS) EQUITY SHARES OF FACE VALUE OF INR 1/- (RUPEE ONE ONLY) EACH FULLY PAID-UP, WHERE ONE RSU WOULD CONVERT INTO ONE EQUITY SHARE UPON EXERCISE, ON SUCH TERMS AND IN SUCH MANNER AS THE BOARD MAY DECIDE IN ACCORDANCE WITH THE PROVISIONS OF THE APPLICABLE LAWS AND THE PROVISIONS OF THE RSU 2023; RESOLVED FURTHER THAT THE EQUITY SHARES SO ISSUED AND ALLOTTED AS MENTIONED HEREINBEFORE SHALL RANK PARI PASSU WITH THE THEN EXISTING EQUITY SHARES OF THE COMPANY; RESOLVED FURTHER THAT THE PLAN SHALL BE ADMINISTERED BY THE NOMINATION, REMUNERATION AND COMPENSATION COMMITTEE OF THE COMPANY WHO SHALL HAVE ALL THE NECESSARY POWERS AS DEFINED IN THE PLAN AND IN PURSUANCE OF REGULATION 5 OF THE SBESE REGULATIONS FOR THE PURPOSE OF ADMINISTRATION AND IMPLEMENTATION OF THE SCHEME; RESOLVED FURTHER THAT THE BOARD OF THE COMPANY SHALL BE AUTHORISED TO RE-GRANT RSUS LAPSED, IF ANY, UNDER THE PLAN, AT ITS SOLE AND ABSOLUTE DISCRETION, SUBJECT TO THE PROVISIONS OF THE PLAN AND THE SBESE REGULATIONS; RESOLVED FURTHER THAT IN CASE OF ANY CORPORATE ACTION(S) SUCH AS RIGHTS ISSUES, BONUS ISSUES, MERGER AND SALE OF DIVISION AND OTHERS, IF ANY ADDITIONAL RSUS GRANTED OR EQUITY SHARES ARE ISSUED BY THE COMPANY TO THE RSU GRANTEES FOR THE PURPOSE OF MAKING A FAIR AND REASONABLE ADJUSTMENT TO THE RSUS GRANTED EARLIER, THE CEILING OF TOTAL NUMBER OF RSUS AND EQUITY SHARES SPECIFIED ABOVE SHALL BE DEEMED TO BE INCREASED TO THE EXTENT OF SUCH ADDITIONAL RSUS GRANTED OR EQUITY SHARES ISSUED; RESOLVED FURTHER THAT IN CASE THE EQUITY SHARES OF THE COMPANY ARE EITHER SUB-DIVIDED OR CONSOLIDATED, THEN THE NUMBER OF SHARES TO BE ALLOTTED AND THE PRICE OF ACQUISITION PAYABLE BY THE RSU GRANTEES UNDER THE PLAN SHALL AUTOMATICALLY STAND REDUCED OR AUGMENTED, AS THE CASE MAY BE, IN THE SAME PROPORTION AS THE FACE VALUE PER EQUITY SHARE SHALL BEAR TO THE REVISED FACE VALUE OF THE EQUITY SHARES OF THE COMPANY AFTER SUCH SUBDIVISION OR CONSOLIDATION, WITHOUT AFFECTING ANY OTHER RIGHTS OR OBLIGATIONS OF THE SAID GRANTEES; RESOLVED FURTHER THAT THE BOARD BE AND IS HEREBY AUTHORIZED TO TAKE REQUISITE STEPS FOR LISTING OF THE EQUITY SHARES ALLOTTED UNDER THE PLAN ON THE STOCK EXCHANGES WHERE THE EQUITY SHARES OF THE COMPANY ARE LISTED IN DUE COMPLIANCE WITH SBESE REGULATIONS AND OTHER APPLICABLE LAWS; RESOLVED FURTHER THAT THE COMPANY SHALL CONFORM TO THE ACCOUNTING POLICIES PRESCRIBED FROM TIME TO TIME UNDER THE SBESE REGULATIONS AND ANY OTHER APPLICABLE LAWS AND REGULATIONS TO THE EXTENT RELEVANT AND APPLICABLE TO THE PLAN; RESOLVED FURTHER THAT THE BOARD, BE AND IS HEREBY AUTHORIZED TO DO ALL SUCH ACTS, DEEDS, AND THINGS, AS MAY, AT ITS ABSOLUTE DISCRETION, DEEMS NECESSARY INCLUDING AUTHORIZING OR DIRECTING TO APPOINT MERCHANT BANKERS, BROKERS, SOLICITORS, REGISTRARS, COMPLIANCE OFFICER, INVESTORS SERVICE CENTRE AND OTHER ADVISORS, CONSULTANTS OR REPRESENTATIVES, BEING INCIDENTAL TO THE EFFECTIVE IMPLEMENTATION AND ADMINISTRATION OF THE PLAN AS ALSO TO MAKE APPLICATIONS TO THE APPROPRIATE AUTHORITIES, PARTIES AND THE INSTITUTIONS FOR THEIR REQUISITE APPROVALS AND ALL OTHER DOCUMENTS REQUIRED TO BE FILED IN THE ABOVE CONNECTION AND TO SETTLE ALL SUCH QUESTIONS, DIFFICULTIES OR DOUBTS WHATSOEVER WHICH MAY ARISE AND TAKE ALL SUCH STEPS AND DECISIONS IN THIS REGARD; RESOLVED FURTHER THAT THE BOARD, BE AND IS HEREBY AUTHORIZED AT ANY TIME TO MODIFY, CHANGE, VARY, ALTER, AMEND, SUSPEND OR TERMINATE THE PLAN SUBJECT TO THE COMPLIANCE WITH THE APPLICABLE LAWS AND REGULATIONS AND FURTHER SUBJECT TO CONSENT OF THE SHAREHOLDERS BY WAY OF SPECIAL RESOLUTION TO THE EXTENT REQUIRED UNDER SBESE REGULATIONS, AND TO DO ALL SUCH ACTS, DEEDS, MATTERS AND THINGS AS IT MAY DEEM FIT AT ITS ABSOLUTE DISCRETION, FOR SUCH PURPOSE AND ALSO TO SETTLE ANY ISSUES, QUESTIONS, DIFFICULTIES OR DOUBTS THAT MAY ARISE IN THIS REGARD AND FURTHER TO EXECUTE ALL SUCH DOCUMENTS, WRITINGS AND TO GIVE SUCH DIRECTIONS AND/OR INSTRUCTIONS AS MAY BE NECESSARY OR EXPEDIENT TO GIVE EFFECT TO SUCH MODIFICATION, CHANGE, VARIATION, ALTERATION, AMENDMENT, SUSPENSION OR TERMINATION OF THE PLAN AND DO ALL OTHER THINGS INCIDENTAL AND ANCILLARY THEREOF IN CONFORMITY WITH THE PROVISIONS OF THE COMPANIES ACT, 2013, SBESE REGULATIONS, THE RELEVANT PROVISIONS OF THE MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY AND ANY OTHER APPLICABLE LAWS IN FORCE		FOR	FOR	FOR
B&M EUROPEAN VALUE RETAIL SA.	25-Jul-2023	Annual General Meeting	2	RECEIVE BOARD REPORTS ON THE ANNUAL ACCOUNTS AND FINANCIAL STATEMENTS AND ON THE CONSOLIDATED ANNUAL ACCOUNTS AND FINANCIAL STATEMENTS		FOR	FOR	FOR
B&M EUROPEAN VALUE RETAIL SA.	25-Jul-2023	Annual General Meeting	3	RECEIVE THE ANNUAL ACCOUNTS AND FINANCIAL STATEMENTS, THE CONSOLIDATED ANNUAL ACCOUNTS AND FINANCIAL STATEMENTS AND THE AUDITORS' REPORTS THEREON		FOR	FOR	FOR
B&M EUROPEAN VALUE RETAIL SA.	25-Jul-2023	Annual General Meeting	4	APPROVE ANNUAL ACCOUNTS AND FINANCIAL STATEMENTS		FOR	FOR	FOR
B&M EUROPEAN VALUE RETAIL SA.	25-Jul-2023	Annual General Meeting	5	APPROVE CONSOLIDATED ANNUAL ACCOUNTS AND FINANCIAL STATEMENTS		FOR	FOR	FOR
B&M EUROPEAN VALUE RETAIL SA.	25-Jul-2023	Annual General Meeting	6	APPROVE ALLOCATION OF INCOME		FOR	FOR	FOR
B&M EUROPEAN VALUE RETAIL SA.	25-Jul-2023	Annual General Meeting	7	APPROVE DIVIDENDS		FOR	FOR	FOR
B&M EUROPEAN VALUE RETAIL SA.	25-Jul-2023	Annual General Meeting	8	APPROVE REMUNERATION REPORT		FOR	FOR	FOR
B&M EUROPEAN VALUE RETAIL SA.	25-Jul-2023	Annual General Meeting	9	APPROVE DISCHARGE OF DIRECTORS		FOR	FOR	FOR
B&M EUROPEAN VALUE RETAIL SA.	25-Jul-2023	Annual General Meeting	10	RE-ELECT PETER BAMFORD AS DIRECTOR		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
B&M EUROPEAN VALUE RETAIL SA.	25-Jul-2023	Annual General Meeting	11	RE-ELECT ALEJANDRO RUSSO AS DIRECTOR		FOR	FOR	FOR
B&M EUROPEAN VALUE RETAIL SA.	25-Jul-2023	Annual General Meeting	12	RE-ELECT MICHAEL SCHMIDT AS DIRECTOR		FOR	FOR	FOR
B&M EUROPEAN VALUE RETAIL SA.	25-Jul-2023	Annual General Meeting	13	RE-ELECT RON MCMILLAN AS DIRECTOR		FOR	FOR	FOR
B&M EUROPEAN VALUE RETAIL SA.	25-Jul-2023	Annual General Meeting	14	RE-ELECT TIFFANY HALL AS DIRECTOR		FOR	FOR	FOR
B&M EUROPEAN VALUE RETAIL SA.	25-Jul-2023	Annual General Meeting	15	RE-ELECT PAULA MACKENZIE AS DIRECTOR		FOR	FOR	FOR
B&M EUROPEAN VALUE RETAIL SA.	25-Jul-2023	Annual General Meeting	16	RE-ELECT OLIVER TANT AS DIRECTOR		FOR	FOR	FOR
B&M EUROPEAN VALUE RETAIL SA.	25-Jul-2023	Annual General Meeting	17	APPROVE DISCHARGE OF AUDITORS		FOR	FOR	FOR
B&M EUROPEAN VALUE RETAIL SA.	25-Jul-2023	Annual General Meeting	18	REAPPOINT KPMG AUDIT SARL AS AUDITORS		FOR	FOR	FOR
B&M EUROPEAN VALUE RETAIL SA.	25-Jul-2023	Annual General Meeting	19	AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS		FOR	FOR	FOR
B&M EUROPEAN VALUE RETAIL SA.	25-Jul-2023	Annual General Meeting	20	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES		FOR	FOR	FOR
B&M EUROPEAN VALUE RETAIL SA.	25-Jul-2023	Annual General Meeting	21	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS		FOR	FOR	FOR
B&M EUROPEAN VALUE RETAIL SA.	25-Jul-2023	Annual General Meeting	22	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS IN CONNECTION WITH AN ACQUISITION OR OTHER CAPITAL INVESTMENT		FOR	FOR	FOR
ICON PLC	25-Jul-2023	Annual	1	Election of Director: Mr. Ciaran Murray		FOR	FOR	FOR
ICON PLC	25-Jul-2023	Annual	2	Election of Director: Dr. Steve Cutler		FOR	FOR	FOR
ICON PLC	25-Jul-2023	Annual	3	Election of Director: Mr. Rónán Murphy		FOR	FOR	FOR
ICON PLC	25-Jul-2023	Annual	4	Election of Director: Dr. John Climax		FOR	FOR	FOR
ICON PLC	25-Jul-2023	Annual	5	Election of Director: Mr. Eugene McCague		FOR	FOR	FOR
ICON PLC	25-Jul-2023	Annual	6	Election of Director: Ms. Joan Garahy		FOR	FOR	FOR
ICON PLC	25-Jul-2023	Annual	7	Election of Director: Ms. Julie O'Neill		FOR	FOR	FOR
ICON PLC	25-Jul-2023	Annual	8	Election of Director: Dr. Linda Grais		FOR	FOR	FOR
ICON PLC	25-Jul-2023	Annual	9	To review the Company's affairs and consider the Accounts and Reports.		FOR	FOR	FOR
ICON PLC	25-Jul-2023	Annual	10	To authorise the fixing of the Auditors' Remuneration.		FOR	FOR	FOR
ICON PLC	25-Jul-2023	Annual	11	To authorise the Company to allot shares.		FOR	FOR	FOR
ICON PLC	25-Jul-2023	Annual	12	To disapply the statutory pre-emption rights.		FOR	FOR	FOR
ICON PLC	25-Jul-2023	Annual	13	To authorise the Company to make market purchases of shares.		FOR	FOR	FOR
ICON PLC	25-Jul-2023	Annual	14	To authorise the price range at which the Company can reissue shares that it holds as treasury shares.		FOR	FOR	FOR
BAJAJ AUTO LTD	25-Jul-2023	Annual General Meeting	2	ADOPTION OF FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH 2023 AND DIRECTORS' AND AUDITORS' REPORTS THEREON		FOR	FOR	FOR
BAJAJ AUTO LTD	25-Jul-2023	Annual General Meeting	3	DECLARATION OF DIVIDEND OF H 140 PER EQUITY SHARE, FOR THE YEAR ENDED 31 MARCH 2023		FOR	FOR	FOR
BAJAJ AUTO LTD	25-Jul-2023	Annual General Meeting	4	RE-APPOINTMENT OF NIRAJ BAJAJ, WHO RETIRES BY ROTATION		FOR	AGAINST	AGAINST
BAJAJ AUTO LTD	25-Jul-2023	Annual General Meeting	5	RE-APPOINTMENT OF SANJIV BAJAJ, WHO RETIRES BY ROTATION		FOR	AGAINST	AGAINST
BAJAJ AUTO LTD	25-Jul-2023	Annual General Meeting	6	RE-APPOINTMENT OF MADHUR BAJAJ, WHO RETIRES BY ROTATION SPECIAL BUSINESS BEFORE POINT NO. 6. AND FIT THIS IN THE FIRST TABLE ITSELF		FOR	AGAINST	AGAINST
BAJAJ AUTO LTD	25-Jul-2023	Annual General Meeting	7	RE-APPOINTMENT OF RAKESH SHARMA AS WHOLE-TIME DIRECTOR OF THE COMPANY FOR A PERIOD OF FIVE YEARS WITH EFFECT FROM 1 JANUARY 2024		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
VODAFONE GROUP PLC	25-Jul-2023	Annual General Meeting	1	TO RECEIVE THE COMPANY'S ACCOUNTS THE STRATEGIC REPORT AND REPORTS OF THE DIRECTORS AND THE AUDITOR FOR THE YEAR ENDED 31 MARCH 2023		FOR	FOR	FOR
VODAFONE GROUP PLC	25-Jul-2023	Annual General Meeting	2	TO RE-ELECT JEAN-FRANCOIS VAN BOXMEER AS A DIRECTOR		FOR	FOR	FOR
VODAFONE GROUP PLC	25-Jul-2023	Annual General Meeting	3	TO RE-ELECT MARGHERITA DELLA VALLE AS A DIRECTOR		FOR	FOR	FOR
VODAFONE GROUP PLC	25-Jul-2023	Annual General Meeting	4	TO RE-ELECT STEPHEN A. CARTER CBE AS A DIRECTOR		FOR	FOR	FOR
VODAFONE GROUP PLC	25-Jul-2023	Annual General Meeting	5	TO RE-ELECT MICHEL DEMARE AS A DIRECTOR		FOR	FOR	FOR
VODAFONE GROUP PLC	25-Jul-2023	Annual General Meeting	6	TO RE-ELECT DELPHINE ERNOTTE CUNCI AS A DIRECTOR		FOR	FOR	FOR
VODAFONE GROUP PLC	25-Jul-2023	Annual General Meeting	7	TO RE-ELECT DEBORAH KERR AS A DIRECTOR		FOR	FOR	FOR
VODAFONE GROUP PLC	25-Jul-2023	Annual General Meeting	8	TO RE-ELECT MARIA AMPARO MORALEDA MARTINEZ AS A DIRECTOR		FOR	FOR	FOR
VODAFONE GROUP PLC	25-Jul-2023	Annual General Meeting	9	TO RE-ELECT DAVID NISH AS A DIRECTOR		FOR	FOR	FOR
VODAFONE GROUP PLC	25-Jul-2023	Annual General Meeting	10	TO ELECT CHRISTINE RAMON AS A DIRECTOR		FOR	FOR	FOR
VODAFONE GROUP PLC	25-Jul-2023	Annual General Meeting	11	TO RE-ELECT SIMON SEGARS AS A DIRECTOR		FOR	FOR	FOR
VODAFONE GROUP PLC	25-Jul-2023	Annual General Meeting	12	TO DECLARE A FINAL DIVIDEND OF 4.50 EUROCENTS PER ORDINARY SHARE FOR YEAR ENDED 31 MARCH 2023		FOR	FOR	FOR
VODAFONE GROUP PLC	25-Jul-2023	Annual General Meeting	13	TO APPROVE THE DIRECTORS REMUNERATION POLICY SET OUT ON PAGES 87 TO 92 OF THE ANNUAL REPORT FOR THE YEAR ENDED 31 MARCH 2023		FOR	FOR	FOR
VODAFONE GROUP PLC	25-Jul-2023	Annual General Meeting	14	TO APPROVE THE ANNUAL REPORT ON REMUNERATION CONTAINED IN THE REMUNERATION REPORT OF THE BOARD FOR THE YEAR ENDED 31 MARCH 2023		FOR	AGAINST	AGAINST
VODAFONE GROUP PLC	25-Jul-2023	Annual General Meeting	15	TO REAPPOINT ERNST AND YOUNG LLP AS THE COMPANY'S AUDITOR UNTIL THE END OF THE NEXT GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY		FOR	FOR	FOR
VODAFONE GROUP PLC	25-Jul-2023	Annual General Meeting	16	TO AUTHORISE THE AUDIT AND RISK COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITOR		FOR	FOR	FOR
VODAFONE GROUP PLC	25-Jul-2023	Annual General Meeting	17	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES		FOR	FOR	FOR
VODAFONE GROUP PLC	25-Jul-2023	Annual General Meeting	18	TO AUTHORISE THE DIRECTORS TO DIS-APPLY PRE-EMPTION RIGHTS		FOR	FOR	FOR
VODAFONE GROUP PLC	25-Jul-2023	Annual General Meeting	19	TO AUTHORISE THE DIRECTORS TO DIS-APPLY PRE-EMPTION RIGHTS UP TO A FURTHER 5 PERCENT FOR THE PURPOSES OF FINANCING AN ACQUISITION OR CAPITAL INVESTMENT		FOR	FOR	FOR
VODAFONE GROUP PLC	25-Jul-2023	Annual General Meeting	20	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES		FOR	FOR	FOR
VODAFONE GROUP PLC	25-Jul-2023	Annual General Meeting	21	TO AUTHORISE POLITICAL DONATIONS AND EXPENDITURE		FOR	FOR	FOR
VODAFONE GROUP PLC	25-Jul-2023	Annual General Meeting	22	TO AUTHORISE THE COMPANY TO CALL GENERAL MEETINGS OTHER THAN AGMS ON 14 CLEAR DAYS NOTICE		FOR	AGAINST	AGAINST
VODAFONE GROUP PLC	25-Jul-2023	Annual General Meeting	23	TO APPROVE THE VODAFONE GLOBAL INCENTIVE PLAN 2023		FOR	FOR	FOR
V.F. CORPORATION	25-Jul-2023	Annual	1	Election of Director: Richard T. Carucci		FOR	FOR	FOR
V.F. CORPORATION	25-Jul-2023	Annual	2	Election of Director: Alex Cho		FOR	FOR	FOR
V.F. CORPORATION	25-Jul-2023	Annual	3	Election of Director: Juliana L. Chugg		FOR	FOR	FOR
V.F. CORPORATION	25-Jul-2023	Annual	4	Election of Director: Benno Dorer		FOR	FOR	FOR
V.F. CORPORATION	25-Jul-2023	Annual	5	Election of Director: Mark S. Hoplamazian		FOR	FOR	FOR
V.F. CORPORATION	25-Jul-2023	Annual	6	Election of Director: Laura W. Lang		FOR	FOR	FOR
V.F. CORPORATION	25-Jul-2023	Annual	7	Election of Director: W. Rodney McMullen		FOR	FOR	FOR
V.F. CORPORATION	25-Jul-2023	Annual	8	Election of Director: Clarence Otis, Jr.		FOR	FOR	FOR
V.F. CORPORATION	25-Jul-2023	Annual	9	Election of Director: Carol L. Roberts		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommend ed Vote	For/Against Recommended Vote	Aware Vote
V.F. CORPORATION	25-Jul-2023	Annual	10	Election of Director: Matthew J. Shattock		FOR	FOR	FOR
V.F. CORPORATION	25-Jul-2023	Annual	11	Advisory vote to approve named executive officer compensation.		FOR	FOR	FOR
V.F. CORPORATION	25-Jul-2023	Annual	12	Advisory vote on the frequency of future advisory votes on executive compensation.		1	FOR	1
V.F. CORPORATION	25-Jul-2023	Annual	13	Ratification of the selection of PricewaterhouseCoopers LLP as our independent registered public accounting firm for fiscal 2024.		FOR	AGAINST	AGAINST
NEWRIVER REIT PLC	26-Jul-2023	Annual General Meeting	1	THAT THE DIRECTOR'S REPORT, AUDITOR'S REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2023 BE RECEIVED AND APPROVED		FOR	FOR	FOR
NEWRIVER REIT PLC	26-Jul-2023	Annual General Meeting	2	THAT THE ANNUAL REMUNERATION REPORT CONTAINED WITHIN THE COMPANY'S 2023 ANNUAL REPORT ON PAGES 128 TO 136 BE RECEIVED AND APPROVED		FOR	FOR	FOR
NEWRIVER REIT PLC	26-Jul-2023	Annual General Meeting	3	TO DECLARE A FINAL DIVIDEND OF 3.2P PER ORDINARY SHARE FOR THE YEAR ENDED 31 MARCH 2023 AS RECOMMENDED BY THE DIRECTORS		FOR	FOR	FOR
NEWRIVER REIT PLC	26-Jul-2023	Annual General Meeting	4	THAT MARGARET FORD, BEING ELIGIBLE AND OFFERING HERSELF FOR RE-ELECTION, BE RE-ELECTED AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
NEWRIVER REIT PLC	26-Jul-2023	Annual General Meeting	5	THAT COLIN RUTHERFORD, BEING ELIGIBLE AND OFFERING HIMSELF FOR RE-ELECTION, BE RE-ELECTED AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
NEWRIVER REIT PLC	26-Jul-2023	Annual General Meeting	6	THAT ALLAN LOCKHART, BEING ELIGIBLE AND OFFERING HIMSELF FOR RE-ELECTION, BE RE-ELECTED AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
NEWRIVER REIT PLC	26-Jul-2023	Annual General Meeting	7	THAT ALASTAIR MILLER, BEING ELIGIBLE AND OFFERING HIMSELF FOR RE-ELECTION, BE RE-ELECTED AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
NEWRIVER REIT PLC	26-Jul-2023	Annual General Meeting	8	THAT CHARLIE PARKER, BEING ELIGIBLE AND OFFERING HIMSELF FOR RE-ELECTION, BE RE-ELECTED AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
NEWRIVER REIT PLC	26-Jul-2023	Annual General Meeting	9	THAT WILL HOBMAN, BEING ELIGIBLE AND OFFERING HIMSELF FOR RE-ELECTION, BE RE-ELECTED AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
NEWRIVER REIT PLC	26-Jul-2023	Annual General Meeting	10	THAT DR KAREN MILLER, BEING ELIGIBLE AND OFFERING HERSELF FOR RE-ELECTION, BE RE-ELECTED AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
NEWRIVER REIT PLC	26-Jul-2023	Annual General Meeting	11	THAT PRICEWATERHOUSECOOPERS LLP OF 1 EMBANKMENT PLACE, LONDON WC2N 6RH BE RE-APPOINTED AS AUDITOR OF THE COMPANY, FROM THE CONCLUSION OF THE MEETING UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY		FOR	FOR	FOR
NEWRIVER REIT PLC	26-Jul-2023	Annual General Meeting	12	THAT THE AUDIT COMMITTEE BE AND IS HEREBY AUTHORISED TO DETERMINE THE REMUNERATION OF THE AUDITOR		FOR	FOR	FOR
NEWRIVER REIT PLC	26-Jul-2023	Annual General Meeting	13	THAT THE DIRECTORS' REMUNERATION POLICY, THE FULL TEXT OF WHICH IS SET OUT ON PAGES 122 TO 127 OF THE ANNUAL REPORT AND ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 MARCH 2023, BE APPROVED IN ACCORDANCE WITH SECTION 439A OF THE COMPANIES ACT 2006, TO TAKE EFFECT FROM THE DATE OF THIS ANNUAL GENERAL MEETING		FOR	FOR	FOR
NEWRIVER REIT PLC	26-Jul-2023	Annual General Meeting	14	THAT, IN PLACE OF THE EQUIVALENT AUTHORITY GIVEN TO THE DIRECTORS AT THE LAST ANNUAL GENERAL MEETING OF THE COMPANY (BUT WITHOUT PREJUDICE TO THE AUTHORITY OF THE DIRECTORS TO ALLOT EQUITY SECURITIES, OR GRANT RIGHTS TO SUBSCRIBE FOR, OR TO CONVERT ANY EQUITY SECURITIES INTO SHARES, PURSUANT TO AN OFFER OR AGREEMENT MADE BY THE COMPANY BEFORE THE EXPIRY OF THE AUTHORITY PURSUANT TO WHICH SUCH OFFER OR AGREEMENT WERE MADE), THE DIRECTORS BE AND ARE HEREBY GENERALLY AND UNCONDITIONALLY AUTHORISED IN ACCORDANCE WITH SECTION 551 OF THE COMPANIES ACT 2006 TO EXERCISE ALL THE POWERS OF THE COMPANY TO ALLOT SHARES IN THE COMPANY AND TO GRANT RIGHTS TO SUBSCRIBE FOR, OR TO CONVERT ANY SECURITY INTO, SHARES IN THE COMPANY (RIGHTS): A. UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 1,039,694; AND B. UP TO AN ADDITIONAL AGGREGATE NOMINAL AMOUNT OF GBP 1,039,694 PROVIDED THAT (A) THEY ARE EQUITY SECURITIES (WITHIN THE MEANING OF SECTION 560(1) OF THE COMPANIES ACT 2006) AND (B) THEY ARE OFFERED IN CONNECTION WITH A RIGHTS ISSUE, OPEN OFFER OR OTHER PRE-EMPTIVE OFFER, OPEN FOR ACCEPTANCE FOR A PERIOD FIXED BY THE DIRECTORS, TO HOLDERS OF ORDINARY SHARES ON THE REGISTER OF SHAREHOLDERS AT SUCH RECORD DATE AS THE DIRECTORS MAY DETERMINE WHERE THE EQUITY SECURITIES RESPECTIVELY ATTRIBUTABLE TO THE INTERESTS OF THE ORDINARY SHAREHOLDERS ARE PROPORTIONATE (AS NEARLY AS MAY BE PRACTICABLE) TO THE RESPECTIVE NUMBERS OF ORDINARY SHARES HELD OR DEEMED TO BE HELD BY THEM ON ANY SUCH RECORD DATE AND TO OTHER HOLDERS OF EQUITY SECURITIES ENTITLED TO PARTICIPATE THEREIN (IF ANY), SUBJECT TO SUCH EXCLUSIONS OR OTHER ARRANGEMENTS AS THE DIRECTORS MAY DEEM NECESSARY OR EXPEDIENT TO DEAL WITH TREASURY SHARES, FRACTIONAL ENTITLEMENTS OR LEGAL OR PRACTICAL PROBLEMS ARISING UNDER THE LAWS OF ANY OVERSEAS TERRITORY OR THE REQUIREMENTS OF ANY REGULATORY BODY OR STOCK EXCHANGE OR BY VIRTUE OF SHARES BEING REPRESENTED BY DEPOSITARY RECEIPTS OR ANY OTHER MATTER, PROVIDED THAT THIS AUTHORITY SHALL EXPIRE AT THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY, OR, IF EARLIER, AT THE CLOSE OF BUSINESS ON 26 OCTOBER 2024, SAVE THAT THE COMPANY SHALL BE ENTITLED TO MAKE OFFERS OR AGREEMENTS BEFORE THE EXPIRY OF SUCH AUTHORITY WHICH WOULD OR MIGHT REQUIRE SHARES TO BE ALLOTTED OR RIGHTS TO BE GRANTED AFTER SUCH EXPIRY AND THE DIRECTORS SHALL BE ENTITLED TO ALLOT SHARES AND GRANT RIGHTS PURSUANT TO ANY SUCH OFFER OR AGREEMENT AS IF THIS AUTHORITY HAD NOT EXPIRED		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
NEWRIVER REIT PLC	26-Jul-2023	Annual General Meeting	15	THAT, IF RESOLUTION 14 IS PASSED AND IN ADDITION TO THE POWERS CONTAINED THEREIN, THE DIRECTORS BE AND ARE HEREBY AUTHORISED PURSUANT TO SECTIONS 570 AND 573 OF THE COMPANIES ACT 2006 TO ALLOT EQUITY SECURITIES (WITHIN THE MEANING OF SECTION 560 OF THAT ACT) FOR CASH AND/OR TO SELL ORDINARY SHARES HELD BY THE COMPANY AS TREASURY SHARES PURSUANT TO THE AUTHORITY CONFERRED BY RESOLUTION 14 AS IF SECTION 561 OF THAT ACT DID NOT APPLY TO ANY SUCH ALLOTMENT OR SALE, SUCH AUTHORITY TO BE LIMITED: A. TO THE ALLOTMENT OF EQUITY SECURITIES OR SALE OF TREASURY SHARES, IN CONNECTION WITH A RIGHTS ISSUE, OPEN OFFER OR OTHER PRE-EMPTIVE OFFER TO EXISTING ORDINARY SHAREHOLDERS (OTHER THAN SHAREHOLDERS HOLDING TREASURY SHARES) IN PROPORTION (AS NEARLY AS MAY BE PRACTICABLE) TO THEIR RESPECTIVE HOLDINGS AND HOLDERS (EXCLUDING ANY HOLDING OF SHARES AS TREASURY SHARES) OF ANY OTHER CLASS OF EQUITY SECURITIES IN EXISTENCE WITH THE RIGHT TO PARTICIPATE IN ALLOTMENTS OF SUCH CLASS OF EQUITY SECURITIES, SUBJECT TO SUCH EXCLUSIONS OR OTHER ARRANGEMENTS AS THE DIRECTORS MAY DEEM NECESSARY OR EXPEDIENT TO DEAL WITH TREASURY SHARES, FRACTIONAL ENTITLEMENTS OR LEGAL OR PRACTICAL PROBLEMS ARISING UNDER THE LAWS OF ANY OVERSEAS TERRITORY OR THE REQUIREMENTS OF ANY REGULATORY BODY OR STOCK EXCHANGE OR BY VIRTUE OF SHARES BEING REPRESENTED BY DEPOSITARY RECEIPTS OR ANY OTHER MATTER; B. TO THE ALLOTMENT OF EQUITY SECURITIES OR THE SALE OF TREASURY SHARES (OTHERWISE THAN UNDER PARAGRAPH (A) ABOVE), UP TO A MAXIMUM NOMINAL AMOUNT OF GBP 311,908; AND C. THE ALLOTMENT OF EQUITY SECURITIES AND/OR SALE OF TREASURY SHARES, OTHERWISE THAN PURSUANT TO PARAGRAPHS (A) OR (B) ABOVE, UP TO A NOMINAL AMOUNT EQUAL TO 20 PER CENT. OF ANY ALLOTMENT OF EQUITY SECURITIES AND/OR SALE OF TREASURY SHARES FROM TIME TO TIME UNDER PARAGRAPH (B) ABOVE, SUCH AUTHORITY TO BE USED ONLY FOR THE PURPOSES OF MAKING A FOLLOW-ON OFFER WHICH THE DIRECTORS DETERMINE TO BE OF A KIND CONTEMPLATED BY PARAGRAPH 3 OF SECTION 2B OF THE STATEMENT OF PRINCIPLES ON DISAPPLYING PRE-EMPTION RIGHTS MOST RECENTLY PUBLISHED BY THE PRE-EMPTION GROUP PRIOR TO THE DATE OF THIS NOTICE, SUCH AUTHORITY TO EXPIRE AT THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY (OR, IF EARLIER, AT THE CLOSE OF BUSINESS ON 26 OCTOBER 2024) BUT, IN EACH CASE, PRIOR TO ITS EXPIRY THE COMPANY MAY MAKE OFFERS, AND ENTER INTO AGREEMENTS, WHICH WOULD, OR MIGHT, REQUIRE EQUITY SECURITIES TO BE ALLOTTED (AND TREASURY SHARES TO BE SOLD) AFTER THE AUTHORITY EXPIRES AND THE DIRECTORS MAY ALLOT EQUITY SECURITIES (AND SELL TREASURY SHARES) UNDER ANY SUCH OFFER OR AGREEMENT AS IF THE AUTHORITY HAD NOT EXPIRED		FOR	FOR	FOR
NEWRIVER REIT PLC	26-Jul-2023	Annual General Meeting	16	THAT, IF RESOLUTION 14 IS PASSED AND IN ADDITION TO THE POWERS CONTAINED THEREIN AND IN RESOLUTION 15, THE DIRECTORS BE AND ARE HEREBY AUTHORISED PURSUANT TO SECTIONS 570 AND 573 OF THE COMPANIES ACT 2006 TO ALLOT EQUITY SECURITIES (WITHIN THE MEANING OF SECTION 560 OF THAT ACT) AND/OR TO SELL ORDINARY SHARES HELD BY THE COMPANY AS TREASURY SHARES FOR CASH UNDER THE AUTHORITY GIVEN BY RESOLUTION 14 AS IF SECTION 561 OF THAT ACT DID NOT APPLY TO ANY SUCH ALLOTMENT OR SALE, SUCH AUTHORITY TO BE: A. LIMITED TO THE ALLOTMENT OF EQUITY SECURITIES OR SALE OF TREASURY SHARES UP TO A MAXIMUM NOMINAL AMOUNT OF GBP 311,908 USED ONLY FOR THE PURPOSES OF FINANCING (OR REFINANCING, IF THE AUTHORITY IS TO BE USED WITHIN TWELVE MONTHS AFTER THE ORIGINAL TRANSACTION) A TRANSACTION WHICH THE BOARD OF THE COMPANY DETERMINES TO BE AN ACQUISITION OR SPECIFIED CAPITAL INVESTMENT OF A KIND CONTEMPLATED BY THE STATEMENT OF PRINCIPLES ON DISAPPLYING PRE-EMPTION RIGHTS MOST RECENTLY PUBLISHED BY THE PRE-EMPTION GROUP PRIOR TO THE DATE OF THIS NOTICE; AND B. LIMITED TO THE ALLOTMENT OF EQUITY SECURITIES AND/OR SALE OF TREASURY SHARES, OTHERWISE THAN PURSUANT TO PARAGRAPHS (A) ABOVE, UP TO A NOMINAL AMOUNT EQUAL TO 20 PER CENT. OF ANY ALLOTMENT OF EQUITY SECURITIES AND/OR SALE OF TREASURY SHARES FROM TIME TO TIME UNDER PARAGRAPH (A) ABOVE, SUCH AUTHORITY TO BE USED ONLY FOR THE PURPOSES OF MAKING A FOLLOW-ON OFFER WHICH THE DIRECTORS DETERMINE TO BE OF A KIND CONTEMPLATED BY PARAGRAPH 3 OF SECTION 2B OF THE STATEMENT OF PRINCIPLES ON DISAPPLYING PRE-EMPTION RIGHTS MOST RECENTLY PUBLISHED BY THE PRE-EMPTION GROUP PRIOR TO THE DATE OF THIS NOTICE, SUCH AUTHORITY TO EXPIRE AT THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY (OR, IF EARLIER, AT THE CLOSE OF BUSINESS ON 26 OCTOBER 2024) BUT, IN EACH CASE, PRIOR TO ITS EXPIRY THE COMPANY MAY MAKE OFFERS, AND ENTER INTO AGREEMENTS, WHICH WOULD, OR MIGHT, REQUIRE EQUITY SECURITIES TO BE ALLOTTED (AND TREASURY SHARES TO BE SOLD) AFTER THE AUTHORITY EXPIRES AND THE DIRECTORS MAY ALLOT EQUITY SECURITIES (AND SELL TREASURY SHARES) UNDER ANY SUCH OFFER OR AGREEMENT AS IF THE AUTHORITY HAD NOT EXPIRED		FOR	FOR	FOR
NEWRIVER REIT PLC	26-Jul-2023	Annual General Meeting	17	THAT THE COMPANY BE AND IS HEREBY UNCONDITIONALLY AND GENERALLY AUTHORISED FOR THE PURPOSE OF SECTION 701 OF THE COMPANIES ACT 2006 TO MAKE MARKET PURCHASES (AS DEFINED IN SECTION 693 OF THAT ACT) OF ORDINARY SHARES OF ONE PENCE EACH IN THE CAPITAL OF THE COMPANY PROVIDED THAT: A. THE MAXIMUM NUMBER OF SHARES WHICH MAY BE PURCHASED IS 31,190,826; B. THE MINIMUM PRICE WHICH MAY BE PAID FOR EACH SHARE IS ONE PENNY, BEING THE NOMINAL VALUE OF AN ORDINARY SHARE; C. THE MAXIMUM PRICE, EXCLUSIVE OF ANY EXPENSES, WHICH MAY BE PAID FOR A SHARE IS AN AMOUNT EQUAL TO THE HIGHER OF (1) 105 PER CENT OF THE AVERAGE OF THE CLOSING PRICE OF THE COMPANYS ORDINARY SHARES AS DERIVED FROM THE LONDON STOCK EXCHANGE DAILY OFFICIAL LIST FOR THE FIVE BUSINESS DAYS IMMEDIATELY PRECEDING THE DAY ON WHICH SUCH SHARE IS CONTRACTED TO BE PURCHASED OR (2) THE HIGHER OF THE PRICE OF THE LAST INDEPENDENT TRADE AND THE HIGHEST CURRENT BID ON THE TRADING VENUE WHERE THE PURCHASE IS CARRIED OUT; AND D. THIS AUTHORITY SHALL EXPIRE AT THE CONCLUSION OF THE ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD IN 2024 OR, IF EARLIER, ON 26 OCTOBER 2024 (EXCEPT IN RELATION TO THE PURCHASE OF SHARES THE CONTRACT FOR WHICH WAS CONCLUDED BEFORE THE EXPIRY OF SUCH AUTHORITY AND WHICH MIGHT BE EXECUTED WHOLLY OR PARTLY AFTER SUCH EXPIRY) UNLESS SUCH AUTHORITY IS RENEWED PRIOR TO SUCH TIME		FOR	FOR	FOR
NEWRIVER REIT PLC	26-Jul-2023	Annual General Meeting	18	THAT A GENERAL MEETING OTHER THAN AN ANNUAL GENERAL MEETING MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS NOTICE		FOR	AGAINST	AGAINST
NEWRIVER REIT PLC	26-Jul-2023	Annual General Meeting	19	THAT, SUBJECT TO THE PASSING OF RESOLUTION 14 AND IN ACCORDANCE WITH ARTICLE 158 OF THE COMPANYS ARTICLES OF ASSOCIATION, THE DIRECTORS BE AND ARE HEREBY AUTHORISED, FOR THE PERIOD OF THREE YEARS FROM THE DATE OF PASSING OF THIS RESOLUTION, TO OFFER TO ANY HOLDER OF ORDINARY SHARES IN THE COMPANY, THE RIGHT TO ELECT TO RECEIVE ORDINARY SHARES CREDITED AS FULLY PAID, INSTEAD OF CASH IN RESPECT OF THE WHOLE (OR PART, TO BE DETERMINED BY THE DIRECTORS) OF ALL OR ANY DIVIDEND ON SUCH TERMS AS THE DIRECTORS SHALL DETERMINE (SUBJECT TO THE TERMS PROVIDED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY) FROM TIME TO TIME		FOR	FOR	FOR
SICHUAN ENERGY INVESTMENT DEVELOPMENT CO., LTD.	26-Jul-2023	ExtraOrdinary General Meeting	2	TO CONSIDER AND, IF THOUGHT FIT, APPROVE THE EPC CONTRACT FOR 10KV AND BELOW PROJECT AND THE TRANSACTIONS CONTEMPLATED THEREUNDER AS SET OUT IN THE CIRCULAR OF THE COMPANY DATED 6 JULY 2023; AND TO AUTHORISE ANY DIRECTOR TO EXERCISE ALL POWERS WHICH THEY CONSIDER NECESSARY AND DO SUCH OTHER ACTS AND THINGS AND EXECUTE SUCH OTHER DOCUMENTS WHICH IN THEIR OPINION MAY BE NECESSARY OR DESIRABLE TO IMPLEMENT THE TRANSACTIONS CONTEMPLATED UNDER THE EPC CONTRACT FOR 10KV AND BELOW PROJECT		FOR	FOR	FOR
SICHUAN ENERGY INVESTMENT DEVELOPMENT CO., LTD.	26-Jul-2023	ExtraOrdinary General Meeting	3	TO CONSIDER AND, IF THOUGHT FIT, APPROVE THE EQUIPMENT AND MATERIALS PROCUREMENT CONTRACT AND THE TRANSACTIONS CONTEMPLATED THEREUNDER AS SET OUT IN THE CIRCULAR OF THE COMPANY DATED 6 JULY 2023; AND TO AUTHORISE ANY DIRECTOR TO EXERCISE ALL POWERS WHICH THEY CONSIDER NECESSARY AND DO SUCH OTHER ACTS AND THINGS AND EXECUTE SUCH OTHER DOCUMENTS WHICH IN THEIR OPINION MAY BE NECESSARY OR DESIRABLE TO IMPLEMENT THE TRANSACTIONS CONTEMPLATED UNDER THE EQUIPMENT AND MATERIALS PROCUREMENT CONTRACT		FOR	FOR	FOR
SICHUAN ENERGY INVESTMENT DEVELOPMENT CO., LTD.	26-Jul-2023	ExtraOrdinary General Meeting	4	TO CONSIDER AND, IF THOUGHT FIT, APPROVE THE CONSTRUCTION SUPERVISION CONTRACT AND THE TRANSACTIONS CONTEMPLATED THEREUNDER AS SET OUT IN THE CIRCULAR OF THE COMPANY DATED 6 JULY 2023; AND TO AUTHORISE ANY DIRECTOR TO EXERCISE ALL POWERS WHICH THEY CONSIDER NECESSARY AND DO SUCH OTHER ACTS AND THINGS AND EXECUTE SUCH OTHER DOCUMENTS WHICH IN THEIR OPINION MAY BE NECESSARY OR DESIRABLE TO IMPLEMENT THE TRANSACTIONS CONTEMPLATED UNDER THE CONSTRUCTION SUPERVISION CONTRACT		FOR	FOR	FOR
SICHUAN ENERGY INVESTMENT DEVELOPMENT CO., LTD.	26-Jul-2023	ExtraOrdinary General Meeting	5	TO CONSIDER AND, IF THOUGHT FIT, APPROVE THE EPC CONTRACT FOR 35KV AND ABOVE PROJECT AND THE TRANSACTIONS CONTEMPLATED THEREUNDER AS SET OUT IN THE CIRCULAR OF THE COMPANY DATED 6 JULY 2023; AND TO AUTHORISE ANY DIRECTOR TO EXERCISE ALL POWERS WHICH THEY CONSIDER NECESSARY AND DO SUCH OTHER ACTS AND THINGS AND EXECUTE SUCH OTHER DOCUMENTS WHICH IN THEIR OPINION MAY BE NECESSARY OR DESIRABLE TO IMPLEMENT THE TRANSACTIONS CONTEMPLATED UNDER THE EPC CONTRACT FOR 35KV AND ABOVE PROJECT		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
SICHUAN ENERGY INVESTMENT DEVELOPMENT CO., LTD.	26-Jul-2023	ExtraOrdinary General Meeting	6	TO CONSIDER AND APPROVE THE APPOINTMENT OF MS. SUN HUI AS A SUPERVISOR OF THE COMPANY		FOR	FOR	FOR
ALS LTD	26-Jul-2023	Annual General Meeting	2	RE-ELECTION OF LESLIE DESJARDINS AS A DIRECTOR		FOR	FOR	FOR
ALS LTD	26-Jul-2023	Annual General Meeting	3	RE-ELECTION OF JOHN MULCAHY AS A DIRECTOR		FOR	FOR	FOR
ALS LTD	26-Jul-2023	Annual General Meeting	4	ELECTION OF PETER POSSEMIERS AS A DIRECTOR		FOR	FOR	FOR
ALS LTD	26-Jul-2023	Annual General Meeting	5	ELECTION OF NIGEL GARRARD AS A DIRECTOR		FOR	FOR	FOR
ALS LTD	26-Jul-2023	Annual General Meeting	6	REMUNERATION REPORT		ABSTAIN		AGAINST
ALS LTD	26-Jul-2023	Annual General Meeting	7	AMENDMENTS TO THE CONSTITUTION		FOR	FOR	FOR
ALS LTD	26-Jul-2023	Annual General Meeting	8	GRANT OF 2022 PERFORMANCE RIGHTS TO MALCOLM DEANE		FOR	FOR	FOR
ALS LTD	26-Jul-2023	Annual General Meeting	9	GRANT OF 2023 PERFORMANCE RIGHTS TO MALCOLM DEANE		FOR	AGAINST	AGAINST
ALS LTD	26-Jul-2023	Annual General Meeting	10	APPROVAL OF FINANCIAL ASSISTANCE		FOR	FOR	FOR
BOOZ ALLEN HAMILTON HOLDING CORPORATION	26-Jul-2023	Annual	1	Election of Director: Ralph W. Shrader		FOR	FOR	FOR
BOOZ ALLEN HAMILTON HOLDING CORPORATION	26-Jul-2023	Annual	2	Election of Director: Horacio D. Rozanski		FOR	FOR	FOR
BOOZ ALLEN HAMILTON HOLDING CORPORATION	26-Jul-2023	Annual	3	Election of Director: Joan Lordi C. Amble		FOR	FOR	FOR
BOOZ ALLEN HAMILTON HOLDING CORPORATION	26-Jul-2023	Annual	4	Election of Director: Melody C. Barnes		FOR	FOR	FOR
BOOZ ALLEN HAMILTON HOLDING CORPORATION	26-Jul-2023	Annual	5	Election of Director: Michèle A. Flournoy		FOR	FOR	FOR
BOOZ ALLEN HAMILTON HOLDING CORPORATION	26-Jul-2023	Annual	6	Election of Director: Mark Gaumond		FOR	FOR	FOR
BOOZ ALLEN HAMILTON HOLDING CORPORATION	26-Jul-2023	Annual	7	Election of Director: Ellen Jewett		FOR	FOR	FOR
BOOZ ALLEN HAMILTON HOLDING CORPORATION	26-Jul-2023	Annual	8	Election of Director: Arthur E. Johnson		FOR	FOR	FOR
BOOZ ALLEN HAMILTON HOLDING CORPORATION	26-Jul-2023	Annual	9	Election of Director: Gretchen W. McClain		FOR	FOR	FOR
BOOZ ALLEN HAMILTON HOLDING CORPORATION	26-Jul-2023	Annual	10	Election of Director: Rory P. Read		FOR	FOR	FOR
BOOZ ALLEN HAMILTON HOLDING CORPORATION	26-Jul-2023	Annual	11	Election of Director: Charles O. Rossotti		FOR	FOR	FOR
BOOZ ALLEN HAMILTON HOLDING CORPORATION	26-Jul-2023	Annual	12	Ratification of the appointment of Ernst & Young LLP as the Company's registered independent public accountants for fiscal year 2024.		FOR	FOR	FOR
BOOZ ALLEN HAMILTON HOLDING CORPORATION	26-Jul-2023	Annual	13	Advisory vote to approve the compensation of the Company's named executive officers.		FOR	FOR	FOR
BOOZ ALLEN HAMILTON HOLDING CORPORATION	26-Jul-2023	Annual	14	Advisory vote on the frequency of future advisory votes on the compensation of the Company's named executive officers.		1	FOR	1
BOOZ ALLEN HAMILTON HOLDING CORPORATION	26-Jul-2023	Annual	15	Approval of the adoption of the Seventh Amended and Restated Certificate of Incorporation to, among other things, limit the liability of certain officers of the Company as permitted by recent amendments to Delaware law.		FOR	AGAINST	AGAINST
BOOZ ALLEN HAMILTON HOLDING CORPORATION	26-Jul-2023	Annual	16	Approval of the 2023 Equity Incentive Plan.		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommend ed Vote	For/Against Recommended Vote	Aware Vote
AROUNDTOWN SA	26-Jul-2023	ExtraOrdinary General Meeting	4	THE EXTRAORDINARY GENERAL MEETING RESOLVES TO: (A) APPROVE THE RENEWAL OF THE EXISTING AUTHORISED SHARE CAPITAL OF THE COMPANY OF EUR 30,000,000 AND TO APPROVE THE RENEWAL OF THE AUTHORISATION OF THE BOARD OF DIRECTORS TO INCREASE THE CORPORATE SHARE CAPITAL WITHIN THE LIMITS OF THE AUTHORISED SHARE CAPITAL FOR A PERIOD OF FIVE (5) YEARS FROM 26 JULY 2023; (B) APPROVE THE REPORT OF THE BOARD OF DIRECTORS RELATING TO THE POSSIBILITY OF THE BOARD OF DIRECTORS TO SUPPRESS OR LIMIT ANY PREFERENTIAL SUBSCRIPTION RIGHTS OF THE SHAREHOLDERS IN RELATION TO AN INCREASE OF THE SHARE CAPITAL MADE WITHIN THE AUTHORISED SHARE CAPITAL OF THE COMPANY; (C) GRANT TO THE BOARD OF DIRECTORS ALL POWERS TO CARRY OUT CAPITAL INCREASES WITHIN THE FRAMEWORK OF THE AUTHORISED SHARE CAPITAL AND TO SUPPRESS OR LIMIT ANY PREFERENTIAL SUBSCRIPTION RIGHT OF THE SHAREHOLDERS OF THE COMPANY ON THE ISSUE OF NEW SHARES; AND (D) TO AMEND ARTICLE 7 OF THE ARTICLES TO READ AS FOLLOWS: ARTICLE 7. AUTHORISED SHARE CAPITAL 7.1 THE COMPANYS SHARE CAPITAL MAY BE INCREASED FROM ITS PRESENT AMOUNT TO UP TO THIRTY MILLION EURO (EUR 30,000,000) BY THE CREATION AND THE ISSUE OF NEW SHARES WITH A PAR VALUE OF ONE CENT (EUR 0.01) EACH. 7.2 THE BOARD OF DIRECTORS IS FULLY AUTHORISED AND ENTITLED: 7.2.1 TO INCREASE THE SUBSCRIBED CAPITAL WITHIN THE LIMITS OF THE AUTHORISED SHARE CAPITAL AS A WHOLE AT ONCE, BY SUCCESSIVE PORTIONS OR BY CONTINUOUS ISSUES OF NEW SHARES, TO BE PAID UP IN CASH, BY CONTRIBUTION IN KIND, BY CONVERSION OF SHAREHOLDERS CLAIMS, INCLUDING BUT NOT LIMITED TO, CONTRIBUTION IN KIND OF DIVIDEND OR DISTRIBUTION CLAIMS OF A SHAREHOLDER, OR FOLLOWING APPROVAL OF THE GENERAL MEETING OF SHAREHOLDERS, BY INCORPORATION OF PROFITS OR RESERVES INTO CAPITAL; 7.2.2 TO ISSUE CONVERTIBLE BONDS, NOTES, WARRANTS AND, GENERALLY, ANY FINANCIAL INSTRUMENTS GRANTING THE RIGHT TO THEIR HOLDERS TO SUBSCRIBE FOR ONE OR MORE SHARES OF THE COMPANY. THE BOARD OF DIRECTORS MAY AT ITS SOLE DISCRETION DETERMINE THE CONDITIONS UNDER WHICH THE CONVERTIBLE BONDS, THE NOTES, THE WARRANTS OR THE FINANCIAL INSTRUMENTS GRANTING THE RIGHT TO THEIR HOLDERS TO SUBSCRIBE FOR ONE OR MORE SHARES OF THE COMPANY SHALL BE ISSUED, INCLUDING THE TYPE, THE FORM, THE PRICE, THE CURRENCY, THE INTEREST RATE, AS WELL AS ANY CONDITION RELATING TO THE ISSUE, EXERCISE, TRANSFER AND CONVERSION OF SUCH CONVERTIBLE BONDS, NOTES, WARRANTS OR FINANCIAL INSTRUMENTS. SUCH ISSUE SHALL COMPLY WITH THE LIMITS OF THE AUTHORISED SHARE CAPITAL AND WITH THE APPLICABLE LEGAL PROVISIONS AND MORE PARTICULARLY WITH ARTICLE 420-27 OF THE LAW, AS APPLICABLE; 7.2.3 TO ISSUE SHARES, OPTIONS AND ANY FINANCIAL INSTRUMENTS GRANTING THE RIGHT TO THEIR HOLDERS TO SUBSCRIBE FOR ONE OR MORE SHARES OF THE COMPANY UNDER ANY SHARE OPTION PROGRAMME, MANAGEMENT OR ANY OTHER INCENTIVE SCHEME OF THE COMPANY (EACH A "PROGRAMME"); 7.2.4 TO DETERMINE THE PLACE AND THE DATE OF THE ISSUE OR THE SUCCESSIVE ISSUES, THE ISSUE PRICE, WITH OR WITHOUT ANY ISSUE PREMIUM, THE DATE AS OF WHEN THE SHARES ARE ENTITLED TO DISTRIBUTIONS, THE TERMS AND CONDITIONS OF SUBSCRIPTION AND PAYMENT OF THE ADDITIONAL SHARES; AND 7.2.5 TO SUPPRESS OR LIMIT THE PREFERENTIAL SUBSCRIPTION RIGHTS OF THE SHAREHOLDERS WHEN ISSUING SHARES IN ACCORDANCE WITH THIS ARTICLE 7. 7.3 SUCH AUTHORIZATION IS VALID FOR A PERIOD OF FIVE (5) YEARS STARTING ON 26 JULY 2023 AND MAY BE RENEWED BY A GENERAL MEETING OF SHAREHOLDERS WITH RESPECT TO THE SHARES OF THE AUTHORISED SHARE CAPITAL WHICH AT THAT TIME SHALL NOT HAVE BEEN ISSUED BY THE BOARD OF DIRECTORS. 7.4 AS A CONSEQUENCE OF EACH INCREASE OF CAPITAL RENDERED EFFECTIVE IN ACCORDANCE WITH THIS ARTICLE, THE BOARD OF DIRECTORS OR ANY PERSONS APPOINTED FOR SUCH PURPOSES ARE AUTHORISED (I) TO AMEND THE ARTICLES SUCH AS TO CORRESPOND TO THE INCREASE SO RENDERED EFFECTIVE AND (II) TO DOCUMENT SUCH MODIFICATION IN NOTARIAL FORM		FOR	AGAINST	AGAINST
AROUNDTOWN SA	26-Jul-2023	ExtraOrdinary General Meeting	5	THE EXTRAORDINARY GENERAL MEETING RESOLVES TO: (A) AUTHORISE THE BOARD OF DIRECTORS TO DETERMINE THAT SHAREHOLDERS MAY ALSO VOTE FROM A REMOTE LOCATION IN ADVANCE OF ANY GENERAL MEETING OF THE SHAREHOLDERS OF THE COMPANY, BY CORRESPONDENCE AND/OR BY ELECTRONIC MEANS, USING A FORM MADE AVAILABLE AND/OR AUTHORIZED BY THE COMPANY; AND (B) CREATE A NEW ARTICLE 11.4 OF THE ARTICLES ACCORDINGLY AND SUBSEQUENT RE-NUMBER ARTICLE 11.5 (EX-ARTICLE 11.4) OF THE ARTICLES TO READ AS FOLLOWS: 11.4 THE BOARD OF DIRECTORS MAY ALSO DETERMINE THAT SHAREHOLDERS MAY VOTE FROM A REMOTE LOCATION IN ADVANCE OF ANY GENERAL MEETING, BY CORRESPONDENCE AND/ OR BY ELECTRONIC MEANS, USING A FORM MADE AVAILABLE AND/ OR AUTHORISED BY THE COMPANY. THE VOTING FORM TOGETHER WITH EVIDENCE ESTABLISHING THE HOLDING OF SHARES AND THE NUMBER OF SHARES HELD ON THE RECORD DATE SHALL BE RECEIVED AT LEAST FIVE (5) BUSINESS DAYS BEFORE THE GENERAL MEETING. THE CONVENING NOTICE OF THE GENERAL MEETING MAY SPECIFY A SHORTER PERIOD. 11.5 IN CASE THE COMPANY IS NOT SUBJECT TO THE 2011 LAW, ARTICLES 11.1 THROUGH 11.4 SHALL NOT APPLY. INSTEAD THE BOARD OF DIRECTORS SHALL DETERMINE THE CONDITIONS THAT MUST BE FULFILLED BY SHAREHOLDERS IN ORDER FOR THEM TO TAKE PART IN THE GENERAL MEETING OF SHAREHOLDERS		FOR	FOR	FOR
AROUNDTOWN SA	26-Jul-2023	ExtraOrdinary General Meeting	6	THE EXTRAORDINARY GENERAL MEETING RESOLVES TO: (A) LIMIT THE TOTAL NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS TO A MAXIMUM AMOUNT OF SEVEN (7) DIRECTORS; AND (B) AMEND ARTICLE 15.1 OF THE ARTICLES TO READ AS FOLLOWS: 15.1 THE COMPANY SHALL BE MANAGED BY A BOARD OF DIRECTORS COMPOSED OF AT LEAST THREE (3) DIRECTORS, WHETHER SHAREHOLDERS OR NOT, AND OF A MAXIMUM OF SEVEN (7) DIRECTORS (THE "BOARD OF DIRECTORS", EACH MEMBER INDIVIDUALLY, A "DIRECTOR"). THE COMPANY MAY BE MANAGED BY ONE DIRECTOR (THE "SOLE DIRECTOR"), WHETHER SHAREHOLDER OR NOT, AS LONG AS IT HAS A SOLE SHAREHOLDER		FOR	FOR	FOR
AROUNDTOWN SA	26-Jul-2023	ExtraOrdinary General Meeting	7	THE EXTRAORDINARY GENERAL MEETING RESOLVES TO: (A) REQUIRE THAT THE DISMISSAL OF ANY MEMBER OF THE BOARD OF DIRECTORS NEEDS A MAJORITY OF AT LEAST SEVENTY-FIVE PERCENT (75%) OF THE VOTES VALIDLY CAST AT A GENERAL MEETING OF THE SHAREHOLDERS OF THE COMPANY; AND (B) CREATE A NEW ARTICLE 15.2 OF THE ARTICLES ACCORDINGLY AND SUBSEQUENT RE-NUMBER THE ARTICLES FROM ARTICLE 15.3 (EX-ARTICLE 15.2) TO ARTICLE 15.6 (EX-ARTICLE 15.5) TO READ AS FOLLOWS: 15.2 A DIRECTOR MAY BE DISMISSED WITH OR WITHOUT CAUSE AND MAY BE REPLACED AT ANY TIME BY A RESOLUTION OF THE GENERAL MEETING OF SHAREHOLDERS TAKEN AT A MAJORITY OF AT LEAST SEVENTY-FIVE PERCENT (75%) OF THE VOTES VALIDLY CAST. 15.3 THE BOARD OF DIRECTORS IS VESTED WITH THE BROADEST POWERS TO TAKE ANY ACTIONS NECESSARY OR USEFUL TO FULFIL THE CORPORATE OBJECTS OF THE COMPANY SAVE FOR ACTIONS RESERVED TO THE GENERAL MEETING OF THE SHAREHOLDERS. 15.4 THE BOARD OF DIRECTORS MAY DETERMINE RULES IN RELATION TO ITS FUNCTIONS, POWERS, OBLIGATIONS AND PROCEDURES IN INTERNAL REGULATIONS ADOPTED BY WAY OF A RESOLUTION. 15.5 THE BOARD OF DIRECTORS MAY ESTABLISH ONE OR MORE COMMITTEES, NOTABLY AN AUDIT COMMITTEE, A NOMINATION COMMITTEE, A REMUNERATION COMMITTEE AND/OR ANY OTHER COMMITTEE IT DEEMS USEFUL OR NECESSARY. THE BOARD OF DIRECTORS SHALL APPOINT THE MEMBERS OF SUCH COMMITTEE AND DETERMINE ITS ORGANISATION, RESPONSIBILITIES, POWERS AND PROCEDURES IN INTERNAL REGULATIONS ADOPTED BY WAY OF A RESOLUTION. 15.6 IN THE EVENT OF A VACANCY IN THE OFFICE OF A DIRECTOR, SUCH VACANCY MAY BE FILLED ON A TEMPORARY BASIS AND FOR A PERIOD NOT EXCEEDING THE INITIAL MANDATE OF THE REPLACED DIRECTOR BY THE REMAINING DIRECTORS UNTIL THE NEXT GENERAL MEETING OF SHAREHOLDERS		FOR	AGAINST	AGAINST
MRF LTD	27-Jul-2023	Annual General Meeting	1	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2023 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON AND THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2023 AND THE REPORTS OF THE AUDITORS THEREON		FOR	FOR	FOR
MRF LTD	27-Jul-2023	Annual General Meeting	2	TO DECLARE A FINAL DIVIDEND ON EQUITY SHARES. THE BOARD HAS RECOMMENDED A FINAL DIVIDEND OF INR 169/- (1690%) PER EQUITY SHARE OF INR 10 EACH		FOR	FOR	FOR
MRF LTD	27-Jul-2023	Annual General Meeting	3	TO APPOINT A DIRECTOR IN PLACE OF MR VARUN MAMMEN (DIN: 07804025), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT		FOR	AGAINST	AGAINST

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
MRF LTD	27-Jul-2023	Annual General Meeting	4	TO APPOINT A DIRECTOR IN PLACE OF MRS. AMBIKA MAMMEN (DIN: 00287074), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT		FOR	AGAINST	AGAINST
MRF LTD	27-Jul-2023	Annual General Meeting	5	RESOLVED THAT PURSUANT TO THE PROVISIONS OF REGULATION 17(6) (E)(II) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED, (LISTING REGULATIONS), AND THE PROVISIONS OF SECTIONS 196, 197, 198, 203, SCHEDULE V AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT(S) THEREOF FOR THE TIME BEING IN FORCE) (ACT) AND THE RULES MADE THEREUNDER AND PURSUANT TO THE RECOMMENDATION OF THE NOMINATION AND REMUNERATION COMMITTEE AND APPROVAL OF THE BOARD OF DIRECTORS OF THE COMPANY, CONSENT OF THE COMPANY BE AND IS HEREBY ACCORDED FOR PAYMENT OF REMUNERATION AS PER TERMS AND CONDITIONS APPROVED BY THE SHAREHOLDERS TO MR. K M MAMMEN (DIN: 00020202), MR ARUN MAMMEN (DIN: 00018558), MR. RAHUL MAMMEN MAPPILLAI (DIN: 03325290), MR SAMIR THARIYAN MAPPILLAI (DIN: 07803982) AND MR. VARUN MAMMEN (DIN: 07804025), IN THEIR CAPACITY AS MANAGING DIRECTOR(S) / WHOLE-TIME DIRECTOR(S) OF THE COMPANY, SUCH THAT THE AGGREGATE REMUNERATION PAYABLE TO ALL OF THEM, FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2023, DOES NOT EXCEED 7.77% OF THE NET PROFITS CALCULATED AS PER SECTION 198 OF THE COMPANIES ACT, 2013		FOR	AGAINST	AGAINST
MRF LTD	27-Jul-2023	Annual General Meeting	6	RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTION 148 AND ALL OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 AND THE COMPANIES (AUDIT AND AUDITORS) RULES, 2014 OR ANY STATUTORY MODIFICATION OR RE-ENACTMENT THEREOF, MR. C. GOVINDAN KUTTY, COST ACCOUNTANT (MEMBERSHIP NO. 2881), APPOINTED AS COST AUDITOR BY THE BOARD OF DIRECTORS OF THE COMPANY TO CONDUCT AN AUDIT OF THE COST RECORDS OF THE COMPANY FOR THE FINANCIAL YEAR ENDING 31ST MARCH, 2024, BE PAID A REMUNERATION OF INR 8.40 LAKHS (RUPEES EIGHT LAKHS FORTY THOUSAND ONLY) (EXCLUDING TAXES, AS APPLICABLE) IN ADDITION TO REIMBURSEMENT OF OUT OF POCKET EXPENSES AND CONVEYANCE AS RECOMMENDED BY THE AUDIT COMMITTEE AND APPROVED BY THE BOARD OF DIRECTORS OF THE COMPANY. RESOLVED FURTHER THAT THE BOARD OF DIRECTORS OF THE COMPANY BE AND IS HEREBY AUTHORISED TO DO ALL SUCH ACTS, DEEDS AND THINGS AS MAY BE NECESSARY FOR THE PURPOSE OF GIVING EFFECT TO THIS RESOLUTION		FOR	FOR	FOR
SINGAPORE AIRLINES LTD	27-Jul-2023	Annual General Meeting	2	ADOPTION OF THE DIRECTORS STATEMENT, AUDITED FINANCIAL STATEMENTS AND AUDITORS REPORT FOR THE YEAR ENDED 31 MARCH 2023		FOR	FOR	FOR
SINGAPORE AIRLINES LTD	27-Jul-2023	Annual General Meeting	3	DECLARATION OF FINAL DIVIDEND: TO DECLARE A FINAL DIVIDEND OF 28 CENTS PER ORDINARY SHARE FOR THE YEAR ENDED 31 MARCH 2023		FOR	FOR	FOR
SINGAPORE AIRLINES LTD	27-Jul-2023	Annual General Meeting	4	RE-ELECTION OF DIRECTOR IN ACCORDANCE WITH ARTICLE 91: MR GOH CHOON PHONG		FOR	FOR	FOR
SINGAPORE AIRLINES LTD	27-Jul-2023	Annual General Meeting	5	RE-ELECTION OF DIRECTOR IN ACCORDANCE WITH ARTICLE 91: MR DOMINIC HO CHIU FAI		FOR	FOR	FOR
SINGAPORE AIRLINES LTD	27-Jul-2023	Annual General Meeting	6	RE-ELECTION OF DIRECTOR IN ACCORDANCE WITH ARTICLE 91: MR LEE KIM SHIN		FOR	AGAINST	AGAINST
SINGAPORE AIRLINES LTD	27-Jul-2023	Annual General Meeting	7	APPROVAL OF DIRECTORS EMOLUMENTS FOR THE FINANCIAL YEAR ENDING 31 MARCH 2024		FOR	FOR	FOR
SINGAPORE AIRLINES LTD	27-Jul-2023	Annual General Meeting	8	RE-APPOINTMENT OF AUDITORS AND AUTHORITY FOR THE DIRECTORS TO FIX THEIR REMUNERATION: KPMG LLP		FOR	FOR	FOR
SINGAPORE AIRLINES LTD	27-Jul-2023	Annual General Meeting	9	AUTHORITY FOR DIRECTORS TO ISSUE SHARES, AND TO MAKE OR GRANT INSTRUMENTS CONVERTIBLE INTO SHARES, PURSUANT TO SECTION 161 OF THE COMPANIES ACT 1967		FOR	FOR	FOR
SINGAPORE AIRLINES LTD	27-Jul-2023	Annual General Meeting	10	AUTHORITY FOR DIRECTORS TO GRANT AWARDS, AND TO ALLOT AND ISSUE SHARES, PURSUANT TO THE SIA PERFORMANCE SHARE PLAN 2014 AND THE SIA RESTRICTED SHARE PLAN 2014		FOR	FOR	FOR
SINGAPORE AIRLINES LTD	27-Jul-2023	Annual General Meeting	11	RENEWAL OF THE IPT MANDATE		FOR	FOR	FOR
SINGAPORE AIRLINES LTD	27-Jul-2023	Annual General Meeting	12	RENEWAL OF THE SHARE BUY BACK MANDATE		FOR	FOR	FOR
STERIS PLC	27-Jul-2023	Annual	1	Re-election of Director: Dr. Esther M. Alegria		FOR	FOR	FOR
STERIS PLC	27-Jul-2023	Annual	2	Re-election of Director: Richard C. Breeden		FOR	FOR	FOR
STERIS PLC	27-Jul-2023	Annual	3	Re-election of Director: Daniel A. Carestio		FOR	FOR	FOR
STERIS PLC	27-Jul-2023	Annual	4	Re-election of Director: Cynthia L. Feldmann		FOR	FOR	FOR
STERIS PLC	27-Jul-2023	Annual	5	Re-election of Director: Christopher S. Holland		FOR	FOR	FOR
STERIS PLC	27-Jul-2023	Annual	6	Re-election of Director: Dr. Jacqueline B. Kosecoff		FOR	FOR	FOR
STERIS PLC	27-Jul-2023	Annual	7	Re-election of Director: Paul E. Martin		FOR	FOR	FOR
STERIS PLC	27-Jul-2023	Annual	8	Re-election of Director: Dr. Nirav R. Shah		FOR	FOR	FOR
STERIS PLC	27-Jul-2023	Annual	9	Re-election of Director: Dr. Mohsen M. Sohi		FOR	FOR	FOR
STERIS PLC	27-Jul-2023	Annual	10	Re-election of Director: Dr. Richard M. Steeves		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
STERIS PLC	27-Jul-2023	Annual	11	To ratify the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the year ending March 31, 2024.		FOR	AGAINST	Combination
STERIS PLC	27-Jul-2023	Annual	12	To appoint Ernst & Young Chartered Accountants as the Company's statutory auditor under Irish law to hold office until the conclusion of the Company's next annual general meeting.		FOR	AGAINST	Combination
STERIS PLC	27-Jul-2023	Annual	13	To authorize the Board of Directors of the Company or the Audit Committee of the Board of Directors to determine the remuneration of Ernst & Young Chartered Accountants as the Company's statutory auditor under Irish law.		FOR	FOR	FOR
STERIS PLC	27-Jul-2023	Annual	14	To approve, on a non-binding advisory basis, the compensation of the Company's named executive officers as disclosed pursuant to the disclosure rules of the U.S. Securities and Exchange Commission including the compensation discussion and analysis and the tabular and narrative disclosure contained in the Company's proxy statement dated June 7, 2023.		FOR	FOR	FOR
STERIS PLC	27-Jul-2023	Annual	15	To approve, on a non-binding advisory basis, whether the non-binding advisory vote on named executive officer compensation should be held every one, two, or three years.		1	FOR	1
STERIS PLC	27-Jul-2023	Annual	16	To approve a proposal renewing the Board of Director's authority to issue shares under Irish law.		FOR	FOR	FOR
STERIS PLC	27-Jul-2023	Annual	17	To approve a proposal renewing the Board of Director's authority to opt-out of statutory pre-emption rights under Irish law.		FOR	FOR	FOR
HORIZON THERAPEUTICS PLC	27-Jul-2023	Annual	1	Election of Class III Director: Gino Santini		FOR	FOR	FOR
HORIZON THERAPEUTICS PLC	27-Jul-2023	Annual	2	Election of Class III Director: James Shannon, M.D.		FOR	AGAINST	AGAINST
HORIZON THERAPEUTICS PLC	27-Jul-2023	Annual	3	Election of Class III Director: Timothy P. Walbert		FOR	FOR	FOR
HORIZON THERAPEUTICS PLC	27-Jul-2023	Annual	4	Approval of the appointment of PricewaterhouseCoopers LLP as our independent registered public accounting firm for our fiscal year ending December 31, 2023 and authorization of the Audit Committee to determine the auditors' remuneration.		FOR	FOR	FOR
HORIZON THERAPEUTICS PLC	27-Jul-2023	Annual	5	Approval, on an advisory basis, of the compensation of our named executive officers, as disclosed in the Proxy Statement.		FOR	AGAINST	AGAINST
CLARIVATE PLC	27-Jul-2023	Special	1	AUTHORIZATION TO REPURCHASE ORDINARY SHARES IN OPEN-MARKET TRANSACTIONS		FOR	FOR	FOR
MIRAI CORPORATION	27-Jul-2023	ExtraOrdinary General Meeting	1	Amend Articles to: Approve Minor Revisions Related to Change of Laws and Regulations		FOR	FOR	FOR
MIRAI CORPORATION	27-Jul-2023	ExtraOrdinary General Meeting	2	Appoint an Executive Director Suganuma, Michio		FOR	FOR	FOR
MIRAI CORPORATION	27-Jul-2023	ExtraOrdinary General Meeting	3	Appoint a Substitute Executive Director Wajima, Hiroki		FOR	FOR	FOR
MIRAI CORPORATION	27-Jul-2023	ExtraOrdinary General Meeting	4	Appoint a Supervisory Director Negishi, Takehiko		FOR	FOR	FOR
MIRAI CORPORATION	27-Jul-2023	ExtraOrdinary General Meeting	5	Appoint a Supervisory Director Nishii, Hidetomo		FOR	FOR	FOR
MIRAI CORPORATION	27-Jul-2023	ExtraOrdinary General Meeting	6	Appoint a Substitute Supervisory Director Kimura, Takashi		FOR	AGAINST	AGAINST
MACQUARIE GROUP LTD	27-Jul-2023	Annual General Meeting	2	RE-ELECTION OF MS NM WAKEFIELD EVANS AM AS A VOTING DIRECTOR		FOR	FOR	FOR
MACQUARIE GROUP LTD	27-Jul-2023	Annual General Meeting	3	ELECTION OF MS S LLOYD-HURWITZ AS A VOTING DIRECTOR		FOR	FOR	FOR
MACQUARIE GROUP LTD	27-Jul-2023	Annual General Meeting	4	ADOPTION OF THE REMUNERATION REPORT		FOR	FOR	FOR
MACQUARIE GROUP LTD	27-Jul-2023	Annual General Meeting	5	APPROVAL OF TERMINATION BENEFITS		FOR	FOR	FOR
MACQUARIE GROUP LTD	27-Jul-2023	Annual General Meeting	6	APPROVAL OF MANAGING DIRECTORS PARTICIPATION IN THE MACQUARIE GROUP EMPLOYEE RETAINED EQUITY PLAN (MEREP)		FOR	FOR	FOR
COLGATE-PALMOLIVE (INDIA) LTD	27-Jul-2023	Annual General Meeting	1	TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON		FOR	FOR	FOR
COLGATE-PALMOLIVE (INDIA) LTD	27-Jul-2023	Annual General Meeting	2	TO APPOINT A DIRECTOR IN PLACE OF MR. JACOB SEBASTIAN MADUKKAKUZY (DIN: 07645510), WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT		FOR	AGAINST	AGAINST
COLGATE-PALMOLIVE (INDIA) LTD	27-Jul-2023	Annual General Meeting	3	TO RE-APPOINT MS. SUKANYA KRIPALU (DIN: 06994202) AS AN INDEPENDENT DIRECTOR OF THE COMPANY		FOR	FOR	FOR
AUSTRALIAN AGRICULTURAL COMPANY LTD	27-Jul-2023	Annual General Meeting	2	REMUNERATION REPORT		FOR	AGAINST	AGAINST
AUSTRALIAN AGRICULTURAL COMPANY LTD	27-Jul-2023	Annual General Meeting	3	ELECTION OF DIRECTOR: DR SHEHAN DISSANAYAKE		FOR	FOR	FOR
AUSTRALIAN AGRICULTURAL COMPANY LTD	27-Jul-2023	Annual General Meeting	4	ELECTION OF DIRECTOR: MS JESSICA RUDD		FOR	FOR	FOR
AUSTRALIAN AGRICULTURAL COMPANY LTD	27-Jul-2023	Annual General Meeting	5	ELECTION OF DIRECTOR: MS SARAH GENTRY		FOR	FOR	FOR
ABACUS PROPERTY GROUP	27-Jul-2023	ExtraOrdinary General Meeting	10	AMENDMENTS TO AGHL CONSTITUTION		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
ABACUS PROPERTY GROUP	27-Jul-2023	ExtraOrdinary General Meeting	11	AMENDMENTS TO AGPL CONSTITUTION		FOR	FOR	FOR
ABACUS PROPERTY GROUP	27-Jul-2023	ExtraOrdinary General Meeting	12	AMENDMENTS TO ASOL CONSTITUTION		FOR	FOR	FOR
ABACUS PROPERTY GROUP	27-Jul-2023	ExtraOrdinary General Meeting	13	AMENDMENTS TO AT CONSTITUTION		FOR	FOR	FOR
ABACUS PROPERTY GROUP	27-Jul-2023	ExtraOrdinary General Meeting	14	AMENDMENTS TO AIT CONSTITUTION		FOR	FOR	FOR
ABACUS PROPERTY GROUP	27-Jul-2023	ExtraOrdinary General Meeting	15	AMENDMENTS TO ASPT CONSTITUTION		FOR	FOR	FOR
ABACUS PROPERTY GROUP	27-Jul-2023	ExtraOrdinary General Meeting	16	ACQUISITION RESOLUTIONS		FOR	FOR	FOR
ABACUS PROPERTY GROUP	27-Jul-2023	ExtraOrdinary General Meeting	17	ABACUS GROUP STAPLING DEED RESOLUTION - ABACUS GROUP HOLDINGS LIMITED		FOR	FOR	FOR
ABACUS PROPERTY GROUP	27-Jul-2023	ExtraOrdinary General Meeting	18	ABACUS GROUP STAPLING DEED RESOLUTION - ABACUS GROUP PROJECTS LIMITED		FOR	FOR	FOR
ABACUS PROPERTY GROUP	27-Jul-2023	ExtraOrdinary General Meeting	19	ABACUS STORAGE KING STAPLING DEED RESOLUTION		FOR	FOR	FOR
ABACUS PROPERTY GROUP	27-Jul-2023	ExtraOrdinary General Meeting	20	PROPOSAL APPROVAL RESOLUTIONS		FOR	FOR	FOR
ORACLE FINANCIAL SERVICES SOFTWARE LTD	27-Jul-2023	Annual General Meeting	1	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS (INCLUDING THE CONSOLIDATED FINANCIAL STATEMENTS) OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON		FOR	FOR	FOR
ORACLE FINANCIAL SERVICES SOFTWARE LTD	27-Jul-2023	Annual General Meeting	2	TO APPOINT A DIRECTOR IN PLACE OF MR. HARINDERJIT SINGH (DIN: 06628566) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT		FOR	AGAINST	AGAINST
ORACLE FINANCIAL SERVICES SOFTWARE LTD	27-Jul-2023	Annual General Meeting	3	TO APPOINT A DIRECTOR IN PLACE OF MR. CHAITANYA KAMAT (DIN: 00969094) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT		FOR	AGAINST	AGAINST
ORACLE FINANCIAL SERVICES SOFTWARE LTD	27-Jul-2023	Annual General Meeting	4	TO CONFIRM THE PAYMENT OF INTERIM DIVIDEND OF INR 225 PER EQUITY SHARE ALREADY PAID, AS THE FINAL DIVIDEND FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023		FOR	FOR	FOR
ORACLE FINANCIAL SERVICES SOFTWARE LTD	27-Jul-2023	Annual General Meeting	5	RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTIONS 149, 150, 152, 197 AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 ("ACT"), THE COMPANIES (APPOINTMENT AND QUALIFICATIONS OF DIRECTORS) RULES, 2014, READ WITH SCHEDULE IV TO THE ACT AND REGULATION 17 AND OTHER APPLICABLE REGULATIONS OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("LISTING REGULATIONS"), AS AMENDED FROM TIME TO TIME, AND ON THE RECOMMENDATION OF THE NOMINATION AND REMUNERATION COMMITTEE AND THAT OF THE BOARD OF DIRECTORS, MS. JANE MURPHY (DIN: 08336710), WHO MEETS THE CRITERIA FOR INDEPENDENCE AS PROVIDED IN SECTION 149(6) OF THE ACT ALONG WITH THE RULES FRAMED THEREUNDER AND REGULATIONS 16(1)(B), 17A OF THE LISTING REGULATIONS, WHO WAS APPOINTED BY THE MEMBERS OF THE COMPANY DURING THE ANNUAL GENERAL MEETING HELD ON AUGUST 8, 2019 AS AN INDEPENDENT DIRECTOR OF THE COMPANY AND WHO HOLDS OFFICE UPTO DECEMBER 31, 2023, AND BEING ELIGIBLE, BE AND IS HEREBY RE-APPOINTED AS AN INDEPENDENT DIRECTOR OF THE COMPANY, NOT LIABLE TO RETIRE BY ROTATION, TO HOLD OFFICE FOR A FURTHER TERM OF FIVE YEARS COMMENCING WITH EFFECT FROM JANUARY 1, 2024 UP TO DECEMBER 31, 2028		FOR	FOR	FOR
TECH MAHINDRA LTD	27-Jul-2023	Annual General Meeting	1	TO CONSIDER AND ADOPT THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH,2023 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON		FOR	FOR	FOR
TECH MAHINDRA LTD	27-Jul-2023	Annual General Meeting	2	TO CONSIDER AND ADOPT THE CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED31ST MARCH, 2023 AND THE REPORT OF THE AUDITORS THEREON		FOR	FOR	FOR
TECH MAHINDRA LTD	27-Jul-2023	Annual General Meeting	3	TO CONFIRM THE INTERIM (SPECIAL) DIVIDEND PAID ON EQUITY SHARES AND TO DECLARE A FINAL DIVIDEND (INCLUDING SPECIAL DIVIDEND) ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2023		FOR	FOR	FOR
TECH MAHINDRA LTD	27-Jul-2023	Annual General Meeting	4	APPOINTMENT OF MR. MANOJ BHAT (DIN: 05205447) AS A DIRECTOR LIABLE TO RETIRE BY ROTATION		FOR	AGAINST	AGAINST
TECH MAHINDRA LTD	27-Jul-2023	Annual General Meeting	5	APPOINTMENT OF MR. MOHIT JOSHI (DIN: 08339247) AS A DIRECTOR		FOR	AGAINST	AGAINST
TECH MAHINDRA LTD	27-Jul-2023	Annual General Meeting	6	APPOINTMENT OF MR. MOHIT JOSHI (DIN: 08339247) AS WHOLE-TIME DIRECTOR DESIGNATED AS "MANAGING DIRECTOR (DESIGNATE)" WITH EFFECT FROM 20TH JUNE, 2023 TO 19TH DECEMBER, 2023 AND AS THE "MANAGING DIRECTOR & CEO" OF THE COMPANY WITH EFFECT FROM 20TH DECEMBER, 2023 TO 19TH JUNE, 2028		FOR	FOR	FOR
SYRAH RESOURCES LTD	28-Jul-2023	Ordinary General Meeting	2	RATIFICATION OF PRIOR ISSUE OF THE SERIES 4 CONVERTIBLE NOTE TO AUSTRALIANSUPER		FOR	FOR	FOR
SYRAH RESOURCES LTD	28-Jul-2023	Ordinary General Meeting	3	APPROVAL TO ISSUE THE SERIES 5 AND/OR SERIES 6 CONVERTIBLE NOTES TO AUSTRALIANSUPER		FOR	FOR	FOR
SYRAH RESOURCES LTD	28-Jul-2023	Ordinary General Meeting	4	APPROVAL OF ACQUISITION OF RELEVANT INTEREST IN SHARES BY AUSTRALIANSUPER ON CONVERSION OF THE SERIES 1 AND SERIES 3 CONVERTIBLE NOTES		FOR	FOR	FOR
SYRAH RESOURCES LTD	28-Jul-2023	Ordinary General Meeting	5	APPROVAL OF ACQUISITION OF RELEVANT INTEREST IN SHARES BY AUSTRALIANSUPER ON CONVERSION OF THE SERIES 4 CONVERTIBLE NOTE		FOR	FOR	FOR
SYRAH RESOURCES LTD	28-Jul-2023	Ordinary General Meeting	6	APPROVAL OF ACQUISITION OF RELEVANT INTEREST IN SHARES BY AUSTRALIANSUPER ON CONVERSION OF THE SERIES 5 AND SERIES 6 CONVERTIBLE NOTES		FOR	FOR	FOR
SINGAPORE TELECOMMUNICATIONS LTD	28-Jul-2023	Annual General Meeting	2	TO RECEIVE AND ADOPT THE DIRECTORS' STATEMENT AND AUDITED FINANCIAL STATEMENTS AND AUDITORS' REPORT THEREON		FOR	FOR	FOR
SINGAPORE TELECOMMUNICATIONS LTD	28-Jul-2023	Annual General Meeting	3	TO DECLARE A FINAL DIVIDEND OF 5.3 CENTS PER SHARE		FOR	FOR	FOR
SINGAPORE TELECOMMUNICATIONS LTD	28-Jul-2023	Annual General Meeting	4	TO RE-ELECT MR LEE THENG KIAT AS DIRECTOR		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
SINGAPORE TELECOMMUNICATIONS LTD	28-Jul-2023	Annual General Meeting	5	TO RE-ELECT MS TAN TZE GAY AS DIRECTOR		FOR	AGAINST	AGAINST
SINGAPORE TELECOMMUNICATIONS LTD	28-Jul-2023	Annual General Meeting	6	TO RE-ELECT MS YONG YING-I AS DIRECTOR		FOR	FOR	FOR
SINGAPORE TELECOMMUNICATIONS LTD	28-Jul-2023	Annual General Meeting	7	TO APPROVE PAYMENT OF DIRECTORS' FEES BY THE COMPANY FOR THE FINANCIAL YEAR ENDING 31 MARCH 2024		FOR	FOR	FOR
SINGAPORE TELECOMMUNICATIONS LTD	28-Jul-2023	Annual General Meeting	8	TO RE-APPOINT THE AUDITORS AND AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION		FOR	FOR	FOR
SINGAPORE TELECOMMUNICATIONS LTD	28-Jul-2023	Annual General Meeting	9	TO APPROVE THE PROPOSED SHARE ISSUE MANDATE		FOR	FOR	FOR
SINGAPORE TELECOMMUNICATIONS LTD	28-Jul-2023	Annual General Meeting	10	TO AUTHORISE THE DIRECTORS TO GRANT AWARDS AND ALLOT/ISSUE SHARES PURSUANT TO THE SINGTEL PERFORMANCE SHARE PLAN 2012		FOR	FOR	FOR
SINGAPORE TELECOMMUNICATIONS LTD	28-Jul-2023	Annual General Meeting	11	TO APPROVE THE PROPOSED RENEWAL OF THE SHARE PURCHASE MANDATE		FOR	FOR	FOR
SINGAPORE TELECOMMUNICATIONS LTD	28-Jul-2023	Annual General Meeting	12	TO APPROVE THE PROPOSED PURCHASE OF ELECTRICITY UNDER THE CONDITIONAL POWER PURCHASE AGREEMENT DATED 25 MAY 2023 WITH SEMBCORP POWER PTE LTD		FOR	FOR	FOR
SIEMENS LTD	28-Jul-2023	Other Meeting	2	APPOINTMENT OF DR. JUERGEN WAGNER (DIN: 10101116) AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
SIEMENS LTD	28-Jul-2023	Other Meeting	3	APPOINTMENT OF MR. ANAMI ROY (DIN: 01361110) AS AN INDEPENDENT DIRECTOR OF THE COMPANY		FOR	AGAINST	AGAINST
SIEMENS LTD	28-Jul-2023	Other Meeting	4	RE-APPOINTMENT OF MR. SUNIL MATHUR (DIN: 02261944) AS THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER OF THE COMPANY AND PAYMENT OF REMUNERATION TO HIM		FOR	AGAINST	AGAINST
SIEMENS LTD	28-Jul-2023	Other Meeting	5	RE-APPOINTMENT OF DR. DANIEL SPINDLER (DIN: 08533833) AS THE EXECUTIVE DIRECTOR AND CHIEF FINANCIAL OFFICER AND PAYMENT OF REMUNERATION TO HIM		FOR	AGAINST	AGAINST
SIEMENS LTD	28-Jul-2023	Other Meeting	6	APPROVAL OF TRANSACTIONS WITH SIEMENS LARGE DRIVES INDIA PRIVATE LIMITED		FOR	AGAINST	AGAINST
JSW STEEL LTD	28-Jul-2023	Annual General Meeting	1	"RESOLVED THAT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON AND THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023, TOGETHER WITH THE REPORT OF THE AUDITORS THEREON, AS CIRCULATED TO THE MEMBERS BE AND ARE HEREBY RECEIVED, CONSIDERED AND ADOPTED"		FOR	FOR	FOR
JSW STEEL LTD	28-Jul-2023	Annual General Meeting	2	"RESOLVED THAT AS RECOMMENDED BY THE BOARD OF DIRECTORS IN ITS MEETING HELD ON MAY 19, 2023, DIVIDEND AT THE RATE OF INR 3.40 PER EQUITY SHARE OF INR 1 EACH OF THE COMPANY, BE AND IS HEREBY DECLARED FOR THE FINANCIAL YEAR 2022-23 AND THAT THE SAID DIVIDEND BE PAID OUT OF THE PROFITS OF THE COMPANY TO ELIGIBLE EQUITY SHAREHOLDERS"		FOR	FOR	FOR
JSW STEEL LTD	28-Jul-2023	Annual General Meeting	3	"RESOLVED THAT IN ACCORDANCE WITH THE PROVISIONS OF SECTION 152 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT(S) THEREOF, FOR THE TIME BEING IN FORCE), MR. SAJJAN JINDAL (DIN: 00017762), WHO RETIRES BY ROTATION AS A DIRECTOR AT THIS ANNUAL GENERAL MEETING, AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT, BE AND IS HEREBY RE-APPOINTED AS A DIRECTOR OF THE COMPANY WHOSE PERIOD OF OFFICE SHALL BE LIABLE TO DETERMINATION BY RETIREMENT OF DIRECTORS BY ROTATION"		FOR	AGAINST	AGAINST
JSW STEEL LTD	28-Jul-2023	Annual General Meeting	4	RATIFICATION OF REMUNERATION PAYABLE TO M/S. SHOME & BANERJEE, COST AUDITORS OF THE COMPANY FOR THE FINANCIAL YEAR ENDING MARCH 31, 2024		FOR	FOR	FOR
JSW STEEL LTD	28-Jul-2023	Annual General Meeting	5	CONSENT FOR ISSUE OF SPECIFIED SECURITIES TO QUALIFIED INSTITUTIONAL BUYERS (QIBS)		FOR	FOR	FOR
JSW STEEL LTD	28-Jul-2023	Annual General Meeting	6	MATERIAL RELATED PARTY TRANSACTION(S) WITH JSW ONE DISTRIBUTION LIMITED		FOR	FOR	FOR
CAREGEN CO.LTD.	28-Jul-2023	ExtraOrdinary General Meeting	1	AMENDMENT OF ARTICLES OF INCORPORATION		FOR	FOR	FOR
NATIONAL BANK OF GREECE S.A.	28-Jul-2023	Ordinary General Meeting	2	SUBMISSION FOR APPROVAL OF THE BOARD OF DIRECTORS REPORT ON THE ANNUAL FINANCIAL STATEMENTS OF THE BANK AND THE GROUP FOR THE FINANCIAL YEAR 2022 (1.1.2022 - 31.12.2022), AND SUBMISSION OF THE RESPECTIVE AUDITORS' REPORT		FOR	FOR	FOR
NATIONAL BANK OF GREECE S.A.	28-Jul-2023	Ordinary General Meeting	3	SUBMISSION FOR APPROVAL OF THE ANNUAL FINANCIAL STATEMENTS OF THE BANK AND THE GROUP FOR THE FINANCIAL YEAR 2022 (1.1.2022 - 31.12.2022)		FOR	FOR	FOR
NATIONAL BANK OF GREECE S.A.	28-Jul-2023	Ordinary General Meeting	5	APPROVAL OF THE OVERALL MANAGEMENT BY THE BOARD OF DIRECTORS AS PER ARTICLE 108 OF LAW 4548/2018 AND DISCHARGE OF THE AUDITORS OF THE BANK, WITH RESPECT TO THE FINANCIAL YEAR 2022 (1.1.2022 - 31.12.2022), IN ACCORDANCE WITH PAR .1 CASE C) OF ARTICLE 117 OF LAW 4548/2018		FOR	FOR	FOR
NATIONAL BANK OF GREECE S.A.	28-Jul-2023	Ordinary General Meeting	6	ELECTION OF REGULAR AND SUBSTITUTE CERTIFIED AUDITORS FOR THE AUDIT OF THE FINANCIAL STATEMENTS OF THE BANK AND THE FINANCIAL STATEMENTS OF THE GROUP FOR THE FINANCIAL YEAR 2023, AND DETERMINATION OF THEIR REMUNERATION		FOR	FOR	FOR
NATIONAL BANK OF GREECE S.A.	28-Jul-2023	Ordinary General Meeting	8	APPROVAL OF THE REVISED DIRECTORS' AND SENIOR MANAGERS' REMUNERATION POLICY IN ACCORDANCE WITH LAW 4548/2018		FOR	AGAINST	AGAINST
NATIONAL BANK OF GREECE S.A.	28-Jul-2023	Ordinary General Meeting	9	APPROVAL OF THE REMUNERATION OF THE BOARD OF DIRECTORS OF THE BANK FOR THE FINANCIAL YEAR 2022 AND DETERMINATION OF THE REMUNERATION OF THE CHAIRMAN OF THE BOARD AND EXECUTIVE AND NON-EXECUTIVE MEMBERS AS PER ARTICLE 109 OF LAW 4548/2018 THROUGH TO THE AGM OF 2024		FOR	FOR	FOR
NATIONAL BANK OF GREECE S.A.	28-Jul-2023	Ordinary General Meeting	10	SUBMISSION FOR DISCUSSION AND ADVISORY VOTE ON THE FISCAL YEAR 2022 DIRECTORS' REMUNERATION REPORT, IN ACCORDANCE WITH ARTICLE 112 OF LAW 4548/2018		FOR	FOR	FOR
NATIONAL BANK OF GREECE S.A.	28-Jul-2023	Ordinary General Meeting	11	APPROVAL OF A PROGRAM FOR THE PURCHASE OF OWN SHARES IN ACCORDANCE WITH ARTICLE 49 OF LAW 4548/2018, AS IN FORCE, AND GRANTING OF AUTHORIZATION TO THE BOARD OF DIRECTORS		FOR	FOR	FOR
NATIONAL BANK OF GREECE S.A.	28-Jul-2023	Ordinary General Meeting	12	ESTABLISHMENT OF A PROGRAM FOR THE FREE DISTRIBUTION OF SHARES OF THE BANK TO SENIOR MANAGEMENT EXECUTIVES OR/AND STAFF OF THE BANK AND ITS AFFILIATED COMPANIES IN ACCORDANCE WITH THE PROVISIONS OF ARTICLE 114 OF LAW 4548/2018 (STOCK AWARDS). GRANTING OF RELEVANT AUTHORIZATIONS TO THE BANK'S BOARD OF DIRECTORS		FOR	AGAINST	AGAINST
MAHINDRA & MAHINDRA FINANCIAL SERVICES LTD	28-Jul-2023	Annual General Meeting	1	CONSIDERATION AND ADOPTION OF THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2023 AND THE REPORTS OF THE BOARD OF DIRECTORS AND JOINT STATUTORY AUDITORS THEREON		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommend ed Vote	For/Against Recommended Vote	Aware Vote
MAHINDRA & MAHINDRA FINANCIAL SERVICES LTD	28-Jul-2023	Annual General Meeting	2	CONSIDERATION AND ADOPTION OF THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2023 AND THE REPORTS OF THE JOINT STATUTORY AUDITORS THEREON		FOR	FOR	FOR
MAHINDRA & MAHINDRA FINANCIAL SERVICES LTD	28-Jul-2023	Annual General Meeting	3	DECLARATION OF DIVIDEND ON THE EQUITY SHARES OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2023: RESOLVED THAT A DIVIDEND OF INR 6/- (I.E. 300%) PER EQUITY SHARE OF THE FACE VALUE OF INR 2/- EACH, FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2023 ON 123,55,29,920 EQUITY SHARES OF THE COMPANY AGGREGATING TO INR 741.32 CRORES, AS RECOMMENDED BY THE BOARD OF DIRECTORS OF THE COMPANY BE DECLARED AND THAT THE SAID DIVIDEND BE DISTRIBUTED OUT OF THE PROFITS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2023		FOR	FOR	FOR
MAHINDRA & MAHINDRA FINANCIAL SERVICES LTD	28-Jul-2023	Annual General Meeting	4	TO RESOLVE NOT TO RE-APPOINT MR. AMIT KUMAR SINHA (DIN: 09127387) AND NOT TO FILL THE VACANCY SO CREATED		FOR	FOR	FOR
MAHINDRA & MAHINDRA FINANCIAL SERVICES LTD	28-Jul-2023	Annual General Meeting	5	APPOINTMENT OF MR. RAUL REBELLO (DIN: 10052487) AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
MAHINDRA & MAHINDRA FINANCIAL SERVICES LTD	28-Jul-2023	Annual General Meeting	6	APPOINTMENT OF MR. RAUL REBELLO AS WHOLE-TIME DIRECTOR DESIGNATED AS "EXECUTIVE DIRECTOR AND MD & CEO - DESIGNATE" FROM 1ST MAY 2023 TO 29TH APRIL 2024 AND AS THE MANAGING DIRECTOR OF THE COMPANY DESIGNATED AS "MANAGING DIRECTOR & CEO" FROM 30TH APRIL 2024 TO 30TH APRIL 2028		FOR	FOR	FOR
MAHINDRA & MAHINDRA FINANCIAL SERVICES LTD	28-Jul-2023	Annual General Meeting	7	APPOINTMENT OF MR. AMARJYOTI BARUA (DIN: 09202472) AS A NON-EXECUTIVE, NON-INDEPENDENT DIRECTOR OF THE COMPANY		FOR	AGAINST	AGAINST
MAHINDRA & MAHINDRA FINANCIAL SERVICES LTD	28-Jul-2023	Annual General Meeting	8	APPOINTMENT OF MR. ASHWANI GHAI (DIN: 09733798) AS A NON-EXECUTIVE, NON-INDEPENDENT DIRECTOR OF THE COMPANY		FOR	AGAINST	AGAINST
MAHINDRA & MAHINDRA FINANCIAL SERVICES LTD	28-Jul-2023	Annual General Meeting	9	RE-APPOINTMENT OF MR. MILIND SARWATE (DIN: 00109854) AS AN INDEPENDENT DIRECTOR OF THE COMPANY		FOR	FOR	FOR
MAHINDRA & MAHINDRA FINANCIAL SERVICES LTD	28-Jul-2023	Annual General Meeting	10	APPROVAL FOR INTRODUCTION AND IMPLEMENTATION OF 'MAHINDRA AND MAHINDRA FINANCIAL SERVICES LIMITED - RESTRICTED STOCK UNITS PLAN 2023		FOR	AGAINST	AGAINST
MAHINDRA & MAHINDRA FINANCIAL SERVICES LTD	28-Jul-2023	Annual General Meeting	11	APPROVAL FOR PROVISION OF MONEY BY THE COMPANY TO MAHINDRA & MAHINDRA FINANCIAL SERVICES LIMITED EMPLOYEES' STOCK OPTION TRUST UNDER THE 'MAHINDRA AND MAHINDRA FINANCIAL SERVICES LIMITED - RESTRICTED STOCK UNITS PLAN 2023' ("MMFSL RSU PLAN 2023") TO FUND THE SUBSCRIPTION OF EQUITY SHARES IN TERMS OF MMFSL RSU PLAN 2023		FOR	AGAINST	AGAINST
MAHINDRA & MAHINDRA FINANCIAL SERVICES LTD	28-Jul-2023	Annual General Meeting	12	TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS BETWEEN THE COMPANY AND MAHINDRA & MAHINDRA LIMITED, PROMOTER AND HOLDING COMPANY OF THE COMPANY		FOR	FOR	FOR
MAHINDRA & MAHINDRA FINANCIAL SERVICES LTD	28-Jul-2023	Annual General Meeting	13	ALTERATION TO THE MEMORANDUM OF ASSOCIATION OF THE COMPANY		FOR	FOR	FOR
MAHINDRA & MAHINDRA FINANCIAL SERVICES LTD	28-Jul-2023	Annual General Meeting	14	INCREASE IN THE BORROWING LIMITS OF THE COMPANY		FOR	FOR	FOR
MAHINDRA & MAHINDRA FINANCIAL SERVICES LTD	28-Jul-2023	Annual General Meeting	15	INCREASE IN LIMITS FOR CREATION OF SECURITY IN CONNECTION WITH BORROWING(S)		FOR	FOR	FOR
AXIS BANK LTD	28-Jul-2023	Annual General Meeting	1	TO RECEIVE, CONSIDER AND ADOPT THE: A) AUDITED STANDALONE FINANCIAL STATEMENTS OF THE BANK, FOR THE FISCAL YEAR ENDED 31 MARCH, 2023 AND THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON; AND B) AUDITED CONSOLIDATED FINANCIAL STATEMENTS, FOR THE FISCAL YEAR ENDED 31 MARCH, 2023 TOGETHER WITH THE REPORT OF AUDITORS THEREON		FOR	FOR	FOR
AXIS BANK LTD	28-Jul-2023	Annual General Meeting	2	TO DECLARE DIVIDEND ON THE EQUITY SHARES OF THE BANK, FOR THE FISCAL YEAR ENDED 31 MARCH, 2023		FOR	FOR	FOR
AXIS BANK LTD	28-Jul-2023	Annual General Meeting	3	TO RE-APPOINT ASHISH KOTECHEA (DIN: 02384614) AS A DIRECTOR, WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT		FOR	FOR	FOR
AXIS BANK LTD	28-Jul-2023	Annual General Meeting	4	APPOINTMENT OF NURANI SUBRAMANIAN VISHWANATHAN (N. S. VISHWANATHAN) (DIN: 09568559) AS AN INDEPENDENT DIRECTOR OF THE BANK		FOR	FOR	FOR
AXIS BANK LTD	28-Jul-2023	Annual General Meeting	5	APPOINTMENT AND REMUNERATION OF NURANI SUBRAMANIAN VISHWANATHAN (N. S. VISHWANATHAN) (DIN: 09568559) AS NON-EXECUTIVE (PART-TIME) CHAIRMAN OF THE BANK		FOR	FOR	FOR
AXIS BANK LTD	28-Jul-2023	Annual General Meeting	6	APPOINTMENT OF SUBRAT MOHANTY (DIN: 08679444) AS A DIRECTOR AND WHOLE-TIME DIRECTOR (DESIGNATED AS EXECUTIVE DIRECTOR) OF THE BANK AND PAYMENT OF REMUNERATION		FOR	FOR	FOR
AXIS BANK LTD	28-Jul-2023	Annual General Meeting	7	REVISION IN THE REMUNERATION PAYABLE TO AMITABH CHAUDHRY (DIN: 00531120), MANAGING DIRECTOR & CEO OF THE BANK, WITH EFFECT FROM 1 APRIL, 2023		FOR	FOR	FOR
AXIS BANK LTD	28-Jul-2023	Annual General Meeting	8	REVISION IN THE REMUNERATION PAYABLE TO RAJIV ANAND (DIN: 02541753), DEPUTY MANAGING DIRECTOR OF THE BANK, WITH EFFECT FROM 1 APRIL, 2023		FOR	FOR	FOR
AXIS BANK LTD	28-Jul-2023	Annual General Meeting	9	ALTERATION TO THE ARTICLES OF ASSOCIATION OF THE BANK		FOR	FOR	FOR
AXIS BANK LTD	28-Jul-2023	Annual General Meeting	10	BORROWING / RAISING OF FUNDS IN INDIAN RUPEES / FOREIGN CURRENCY, BY ISSUE OF DEBT SECURITIES ON A PRIVATE PLACEMENT BASIS FOR AN AMOUNT OF UP TO INR 35,000 CRORES		FOR	FOR	FOR
AXIS BANK LTD	28-Jul-2023	Annual General Meeting	11	MATERIAL RELATED PARTY TRANSACTIONS FOR ACCEPTANCE OF DEPOSITS IN CURRENT / SAVINGS ACCOUNT OR ANY OTHER SIMILAR ACCOUNTS PERMITTED TO BE OPENED UNDER APPLICABLE LAWS		FOR	FOR	FOR
AXIS BANK LTD	28-Jul-2023	Annual General Meeting	12	MATERIAL RELATED PARTY TRANSACTIONS FOR SUBSCRIPTION OF SECURITIES ISSUED BY THE RELATED PARTIES AND / OR PURCHASE OF SECURITIES (OF RELATED OR OTHER UNRELATED PARTIES) FROM RELATED PARTIES		FOR	FOR	FOR
AXIS BANK LTD	28-Jul-2023	Annual General Meeting	13	MATERIAL RELATED PARTY TRANSACTIONS FOR SALE OF SECURITIES (OF RELATED OR OTHER UNRELATED PARTIES) TO RELATED PARTIES		FOR	FOR	FOR
AXIS BANK LTD	28-Jul-2023	Annual General Meeting	14	MATERIAL RELATED PARTY TRANSACTIONS FOR ISSUE OF SECURITIES OF THE BANK TO RELATED PARTIES, PAYMENT OF INTEREST AND REDEMPTION AMOUNT THEREOF		FOR	FOR	FOR
AXIS BANK LTD	28-Jul-2023	Annual General Meeting	15	MATERIAL RELATED PARTY TRANSACTIONS FOR RECEIPT OF FEES / COMMISSION FOR DISTRIBUTION OF INSURANCE PRODUCTS AND OTHER RELATED BUSINESS		FOR	FOR	FOR
AXIS BANK LTD	28-Jul-2023	Annual General Meeting	16	MATERIAL RELATED PARTY TRANSACTIONS FOR FUND BASED OR NON-FUND BASED CREDIT FACILITIES INCLUDING CONSEQUENTIAL INTEREST / FEES		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
AXIS BANK LTD	28-Jul-2023	Annual General Meeting	17	MATERIAL RELATED PARTY TRANSACTIONS FOR MONEY MARKET INSTRUMENTS / TERM BORROWING / TERM LENDING (INCLUDING REPO / REVERSE REPO)		FOR	FOR	FOR
AXIS BANK LTD	28-Jul-2023	Annual General Meeting	18	MATERIAL RELATED PARTY TRANSACTIONS PERTAINING TO FOREX AND DERIVATIVE CONTRACTS		FOR	FOR	FOR
MAPLETREE PAN ASIA COMMERCIAL TRUST	28-Jul-2023	Annual General Meeting	2	TO RECEIVE AND ADOPT THE TRUSTEE'S REPORT, THE MANAGER'S STATEMENT, THE AUDITED FINANCIAL STATEMENTS OF MPACT FOR THE FINANCIAL YEAR ENDED 31 MARCH 2023 AND THE AUDITOR'S REPORT THEREON		FOR	FOR	FOR
MAPLETREE PAN ASIA COMMERCIAL TRUST	28-Jul-2023	Annual General Meeting	3	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS THE AUDITOR OF MPACT AND TO AUTHORISE THE MANAGER TO FIX THE AUDITOR'S REMUNERATION		FOR	FOR	FOR
MAPLETREE PAN ASIA COMMERCIAL TRUST	28-Jul-2023	Annual General Meeting	4	TO AUTHORISE THE MANAGER TO ISSUE UNITS AND TO MAKE OR GRANT INSTRUMENTS CONVERTIBLE INTO UNITS		FOR	FOR	FOR
SBI LIFE INSURANCE COMPANY LTD	29-Jul-2023	Other Meeting	2	TO APPROVE RE-APPOINTMENT OF MR. MAHESH KUMAR SHARMA (DIN:08740737), AS A MANAGING DIRECTOR & CEO OF THE COMPANY		FOR	FOR	FOR
CPN RETAIL GROWTH LEASEHOLD REIT	31-Jul-2023	ExtraOrdinary General Meeting	1	TO CONSIDER AND APPROVE ADDITIONAL INVESTMENT IN CENTRAL PINKLAO PROJECT, APPOINTMENT OF PROPERTY MANAGER AND MAJOR RENOVATION OF CENTRAL PINKLAO PROJECT CHANGE OF CONDITIONS IN ADDITIONAL INVESTMENT IN CENTRAL RAMA 2 PROJECT AND ENTERING INTO OF CONNECTED TRANSACTIONS		FOR	FOR	FOR
CPN RETAIL GROWTH LEASEHOLD REIT	31-Jul-2023	ExtraOrdinary General Meeting	2	TO CONSIDER AND APPROVE CANCELLATION OF THE RESOLUTION OF EXTRAORDINARY GENERAL MEETING OF UNITHOLDERS NO. 1/2019, HELD ON 22 NOVEMBER 2019, WHICH APPROVED THE CAPITAL INCREASE FOR PAYMENT OF RENTAL FEES FOR CENTRAL RAMA 2 PROJECT (RENEWAL PERIOD), AND CAPITAL INCREASE FOR INVESTMENT IN CENTRAL PINKLAO PROJECT AND/OR CENTRAL RAMA2 PROJECT AND/OR UTILIZATION AS EXPENSES FOR FUND RAISING AND SUCH INVESTMENTS AND/OR FOR WORKING CAPITAL		FOR	AGAINST	ABSTAIN
CPN RETAIL GROWTH LEASEHOLD REIT	31-Jul-2023	ExtraOrdinary General Meeting	3	TO CONSIDER AND APPROVE CANCELLATION OF THE RESOLUTION OF EXTRAORDINARY GENERAL MEETING OF UNITHOLDERS NO. 1/2019, HELD ON 22 NOVEMBER 2019, WHICH APPROVED THE ALLOCATION OF THE ADDITIONAL TRUST UNITS FOR PAYMENT OF RENTAL FEES FOR CENTRAL RAMA 2 PROJECT (RENEWAL PERIOD), AND ALLOCATION OF THE ADDITIONAL TRUST UNITS		FOR	AGAINST	ABSTAIN
CPN RETAIL GROWTH LEASEHOLD REIT	31-Jul-2023	ExtraOrdinary General Meeting	4	TO CONSIDER AND APPROVE THE AMENDMENT TO THE TRUST DEED TO BE IN LINE WITH THE INVESTMENT IN THE ADDITIONAL ASSETS		FOR	FOR	FOR
CPN RETAIL GROWTH LEASEHOLD REIT	31-Jul-2023	ExtraOrdinary General Meeting	5	TO CONSIDER AND APPROVE THE AMENDMENT TO THE TRUST DEED REGARDING THE UNITHOLDERS' MEETINGS		FOR	FOR	FOR
CPN RETAIL GROWTH LEASEHOLD REIT	31-Jul-2023	ExtraOrdinary General Meeting	6	TO CONSIDER OTHER MATTERS (IF ANY)		ABSTAIN	AGAINST	AGAINST
MONDAY.COM LTD	31-Jul-2023	Annual	1	To re-elect Mr. Eran Zinman as a Class II director, to serve until the Company's annual general meeting of shareholders in 2026, and until his successor is duly elected and qualified, as described in the Proxy Statement.		FOR	FOR	FOR
MONDAY.COM LTD	31-Jul-2023	Annual	2	To re-elect Mr. Aviad Eyal as a Class II director, to serve until the Company's annual general meeting of shareholders in 2026, and until his successor is duly elected and qualified, as described in the Proxy Statement.		FOR	FOR	Combination
MONDAY.COM LTD	31-Jul-2023	Annual	3	To re-appoint Brightman, Almagor and Zohar, a member firm of Deloitte Touche Tohmatsu Limited, as the Company's independent registered public accounting firm for the year ending December 31, 2023 and until the next annual general meeting of shareholders, and to authorize the Company's board of directors (with power of delegation to its audit committee) to set the fees to be paid to such auditors, as described in the Proxy Statement.		FOR	FOR	FOR
ZIP CO LTD	31-Jul-2023	ExtraOrdinary General Meeting	2	APPROVAL OF THE CONVERTIBLE NOTE AMENDMENTS		FOR	FOR	FOR
ZIP CO LTD	31-Jul-2023	ExtraOrdinary General Meeting	3	RATIFICATION OF THE JUNE 2023 PLACEMENT		FOR	FOR	FOR
ZIP CO LTD	31-Jul-2023	ExtraOrdinary General Meeting	4	RATIFICATION OF THE DECEMBER 2022 PLACEMENT		FOR	FOR	FOR
ZIP CO LTD	31-Jul-2023	ExtraOrdinary General Meeting	5	RATIFICATION OF THE ISSUE OF SHARES TO THE URGE ACQUISITION SELLERS		FOR	FOR	FOR
ZIP CO LTD	31-Jul-2023	ExtraOrdinary General Meeting	6	RATIFICATION OF THE ISSUE OF SHARES TO THE TWISTO SELLERS		FOR	FOR	FOR
CHOLAMANDALAM INVESTMENT AND FINANCE CO LTD	01-Aug-2023	Annual General Meeting	1	RESOLVED THAT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31 MARCH, 2023, THE BOARD'S REPORT INCLUDING THE INDEPENDENT AUDITORS' REPORT THEREON, BE AND ARE HEREBY CONSIDERED, APPROVED AND ADOPTED		FOR	FOR	FOR
CHOLAMANDALAM INVESTMENT AND FINANCE CO LTD	01-Aug-2023	Annual General Meeting	2	RESOLVED THAT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31 MARCH, 2023, INCLUDING THE INDEPENDENT AUDITORS' REPORT THEREON, BE AND ARE HEREBY CONSIDERED, APPROVED AND ADOPTED		FOR	FOR	FOR
CHOLAMANDALAM INVESTMENT AND FINANCE CO LTD	01-Aug-2023	Annual General Meeting	3	RESOLVED THAT AN INTERIM DIVIDEND OF 65% (INR 1.30/- PER EQUITY SHARE) APPROVED BY THE BOARD OF DIRECTORS ON 31 JANUARY, 2023 ON THE OUTSTANDING EQUITY SHARES OF INR 2/- EACH OF THE COMPANY FOR THE YEAR ENDED 31 MARCH, 2023 AND PAID TO THOSE MEMBERS WHOSE NAMES APPEARED IN THE REGISTER OF MEMBERS AS ON 10 FEBRUARY, 2023 BEING THE RECORD DATE FIXED FOR THIS PURPOSE BE AND ARE HEREBY CONFIRMED. RESOLVED FURTHER THAT A FINAL DIVIDEND OF 35% (INR 0.70/-PER EQUITY SHARE), AS RECOMMENDED BY THE BOARD OF DIRECTORS, BE AND IS HEREBY DECLARED ON THE OUTSTANDING EQUITY SHARES OF INR 2/- EACH FOR THE FINANCIAL YEAR ENDED 31 MARCH, 2023 AND BE PAID TO THE MEMBERS, WHOSE NAMES APPEAR ON THE REGISTER OF MEMBERS OF THE COMPANY AS ON 25 JULY, 2023		FOR	FOR	FOR
CHOLAMANDALAM INVESTMENT AND FINANCE CO LTD	01-Aug-2023	Annual General Meeting	4	RESOLVED THAT MR. M.A.M. ARUNACHALAM (HOLDING DIN: 00202958), WHO RETIRES BY ROTATION AND BEING ELIGIBLE HAS OFFERED HIMSELF FOR RE-APPOINTMENT, BE AND IS HEREBY RE-APPOINTED AS A DIRECTOR OF THE COMPANY LIABLE TO RETIRE BY ROTATION		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommend ed Vote	For/Against Recommended Vote	Aware Vote
CHOLAMANDALAM INVESTMENT AND FINANCE CO LTD	01-Aug-2023	Annual General Meeting	5	RESOLVED THAT IN SUPERSESSON OF THE RESOLUTION PASSED ON 29 JULY, 2022 AND PURSUANT TO THE PROVISIONS OF SECTION 180(1)(A), 180(1)(C) AND ALL OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 READ WITH SUCH RULES AS MAY BE APPLICABLE (INCLUDING ANY STATUTORY MODIFICATION(S) OR AMENDMENT(S) OR RE-ENACTMENT THEREOF FOR THE TIME BEING IN FORCE) AND IN TERMS OF THE MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY, APPROVAL OF THE MEMBERS OF THE COMPANY BE AND IS HEREBY ACCORDED TO THE BOARD OF DIRECTORS OF THE COMPANY (HEREINAFTER REFERRED TO AS "THE BOARD" WHICH TERM SHALL BE DEEMED TO INCLUDE ANY COMMITTEE THEREOF WHICH THE BOARD MAY HAVE CONSTITUTED OR HEREINAFTER CONSTITUTE TO EXERCISE ITS POWERS INCLUDING THE POWERS CONFERRED BY THIS RESOLUTION) TO BORROW MONIES FROM TIME TO TIME AND, IF IT THINKS FIT, FOR CREATION OF SUCH MORTGAGE, CHARGE AND/OR HYPOTHECATION AS MAY BE NECESSARY, IN ADDITION TO THE EXISTING CHARGES, MORTGAGES AND HYPOTHECATIONS, IF ANY, CREATED BY THE COMPANY, ON SUCH OF THE ASSETS OF THE COMPANY, BOTH PRESENT AND FUTURE, AND/OR ON THE WHOLE OR SUBSTANTIALLY THE WHOLE OF THE UNDERTAKING OR THE UNDERTAKINGS OF THE COMPANY, IN SUCH MANNER AS THE BOARD MAY DIRECT, IN FAVOUR OF FINANCIAL INSTITUTIONS, INVESTMENT INSTITUTIONS, BANKS, INSURANCE COMPANIES, MUTUAL FUNDS, TRUSTS, OTHER BODIES CORPORATE OR ANY OTHER PERSON(S) (HEREINAFTER REFERRED TO AS THE "LENDING AGENCIES") AND TRUSTEES FOR THE HOLDERS OF DEBENTURES/BONDS AND/OR OTHER INSTRUMENTS WHICH MAY BE ISSUED ON PRIVATE PLACEMENT BASIS OR OTHERWISE, TO SECURE RUPEE TERM LOANS/FOREIGN CURRENCY LOANS, DEBENTURES, BONDS AND OTHER INSTRUMENTS, INCLUDING BUT NOT RESTRICTED TO SECURING THOSE FACILITIES WHICH HAVE ALREADY BEEN SANCTIONED, INCLUDING ANY ENHANCEMENT THEREIN, EVEN THOUGH THE MONIES TO BE BORROWED TOGETHER WITH THE MONIES ALREADY BORROWED BY THE COMPANY MAY EXCEED AT ANYTIME, THE AGGREGATE OF THE PAID-UP SHARE CAPITAL, FREE RESERVES AND SECURITIES PREMIUM RESERVE OF THE COMPANY, UPTO A LIMIT OF AN OUTSTANDING AGGREGATE VALUE OF INR 2,00,000 CRORES (APART FROM TEMPORARY LOANS OBTAINED FROM THE COMPANY'S BANKERS IN THE ORDINARY COURSE OF BUSINESS), TOGETHER WITH INTERESTS THEREON AT THE AGREED RATES, FURTHER INTEREST, LIQUIDATED DAMAGES, PREMIUM ON PRE-PAYMENT OR ON REDEMPTION, COSTS, CHARGES, EXPENSES AND ALL OTHER MONIES PAYABLE BY THE COMPANY TO THE TRUSTEES UNDER THE TRUST DEED AND TO THE LENDING AGENCIES UNDER THEIR RESPECTIVE AGREEMENTS/LOAN AGREEMENTS/DEBENTURE TRUST DEEDS ENTERED/TO BE ENTERED INTO BY THE COMPANY IN RESPECT OF THE SAID BORROWINGS		FOR	FOR	FOR
CHOLAMANDALAM INVESTMENT AND FINANCE CO LTD	01-Aug-2023	Annual General Meeting	6	RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTIONS 197, 198 AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 AND THE RULES MADE THEREUNDER (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT THEREOF FOR THE TIME BEING IN FORCE), SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND ARTICLES OF ASSOCIATION OF THE COMPANY, APPROVAL BE AND IS HEREBY GRANTED FOR THE REMUNERATION PAYABLE TO MR. VELLAYAN SUBBIAH, NON-EXECUTIVE CHAIRMAN BY WAY OF COMMISSION, A SUM OF INR 100 LAKHS (RUPEES ONE HUNDRED LAKHS ONLY) FOR THE FINANCIAL YEAR ENDED 31 MARCH, 2023. RESOLVED FURTHER THAT THE BOARD OF DIRECTORS (INCLUDING ANY COMMITTEE THEREOF) BE AND IS HEREBY AUTHORISED TO TAKE ALL STEPS, AS MAY BE NECESSARY, DESIRABLE OR EXPEDIENT TO GIVE EFFECT TO THE AFORESAID RESOLUTION		FOR	FOR	FOR
CHOLAMANDALAM INVESTMENT AND FINANCE CO LTD	01-Aug-2023	Annual General Meeting	7	RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTIONS 149, 150, 152, SCHEDULE IV AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 ("THE ACT") AND THE RULES MADE THEREUNDER (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT THEREOF FOR THE TIME BEING IN FORCE), SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (LISTING REGULATIONS) AND THE ARTICLES OF ASSOCIATION OF THE COMPANY, MR. N. RAMESH RAJAN (HOLDING DIN: 01628318), IN RESPECT OF WHOM THE COMPANY HAS RECEIVED A NOTICE IN WRITING PROPOSING HIS CANDIDATURE FOR THE OFFICE OF DIRECTOR UNDER SECTION 160 OF THE ACT, BE AND IS HEREBY RE-APPOINTED AS AN INDEPENDENT DIRECTOR OF THE COMPANY, NOT LIABLE TO RETIRE BY ROTATION, TO HOLD OFFICE FOR A SECOND TERM OF FIVE CONSECUTIVE YEARS FROM 30 OCTOBER, 2023 TILL 29 OCTOBER, 2028 (BOTH DAYS INCLUSIVE)		FOR	FOR	FOR
CHOLAMANDALAM INVESTMENT AND FINANCE CO LTD	01-Aug-2023	Annual General Meeting	8	RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTIONS 149, 150, 152, SCHEDULE IV AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 ("THE ACT") AND THE RULES MADE THEREUNDER (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT THEREOF FOR THE TIME BEING IN FORCE), SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("LISTING REGULATIONS") AND THE ARTICLES OF ASSOCIATION OF THE COMPANY, MR. ROHAN VERMA (HOLDING DIN: 01797489), IN RESPECT OF WHOM THE COMPANY HAS RECEIVED A NOTICE IN WRITING PROPOSING HIS CANDIDATURE FOR THE OFFICE OF DIRECTOR UNDER SECTION 160 OF THE ACT, BE AND IS HEREBY RE-APPOINTED AS AN INDEPENDENT DIRECTOR OF THE COMPANY, NOT LIABLE TO RETIRE BY ROTATION, TO HOLD OFFICE FOR A SECOND TERM OF FIVE CONSECUTIVE YEARS FROM 25 MARCH, 2024 TILL 24 MARCH, 2029 (BOTH DAYS INCLUSIVE)		FOR	AGAINST	AGAINST
CHOLAMANDALAM INVESTMENT AND FINANCE CO LTD	01-Aug-2023	Annual General Meeting	9	RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTION 14 AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 AND THE RULES FRAMED THEREUNDER, (INCLUDING ANY MODIFICATION(S) OR RE-ENACTMENT(S) THEREOF FOR THE TIME BEING IN FORCE), AND SUBJECT TO ALL OTHER APPLICABLE LAWS AND REGULATIONS INCLUDING BUT NOT LIMITED TO ALL NECESSARY STATUTORY OR REGULATORY APPROVALS, PERMISSIONS, CONSENTS AND SANCTIONS WHICH MAY BE AGREED TO BY THE BOARD OF DIRECTORS OF THE COMPANY, THE CONSENT OF THE MEMBERS OF THE COMPANY BE AND IS HEREBY ACCORDED TO SUBSTITUTE THE EXISTING CLAUSE 17.8 IN THE ARTICLES OF ASSOCIATION OF THE COMPANY, WITH THE FOLLOWING: "NOTWITHSTANDING ANYTHING TO THE CONTRARY CONTAINED IN THESE ARTICLES AND PURSUANT TO PROVISIONS OF THE ACT AND RULES MADE THEREUNDER, THE BOARD OF DIRECTORS MAY FROM TIME TO TIME APPOINT ANY SUCH PERSON AS A "NOMINEE DIRECTOR". FOR THE PURPOSE OF THIS CLAUSE, "NOMINEE DIRECTOR" MEANS A DIRECTOR NOMINATED BY ANY INSTITUTION IN PURSUANCE OF THE PROVISIONS OF ANY LAW FOR THE TIME BEING IN FORCE, OR OF ANY AGREEMENT, OR APPOINTED BY ANY GOVERNMENT, OR ANY OTHER PERSON TO REPRESENT ITS INTERESTS AND INCLUDES ANY PERSON NOMINATED BY THE DEBENTURE TRUSTEE(S) IN TERMS OF REGULATION 15(1)(E) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (DEBENTURE TRUSTEES) REGULATIONS, 1993 AS A DIRECTOR ON THE BOARD OF THE COMPANY". RESOLVED FURTHER THAT THE BOARD OF DIRECTORS, THE EXECUTIVE DIRECTOR, CHIEF FINANCIAL OFFICER AND THE COMPANY SECRETARY OF THE COMPANY BE AND ARE HEREBY SEVERALLY AUTHORISED TO TAKE ALL SUCH ACTIONS AS MAY BE NECESSARY, DESIRABLE, OR EXPEDIENT AND TO DO ALL SUCH NECESSARY ACTS, DEEDS, AND THINGS THAT MAY BE INCIDENTAL OR PERTINENT TO GIVE EFFECT TO THE AFORESAID RESOLUTION		FOR	FOR	FOR
APPEN LTD	02-Aug-2023	Ordinary General Meeting	2	RATIFICATION AND APPROVAL OF PRIOR ISSUE OF SHARES UNDER THE PLACEMENT		FOR	AGAINST	Combinat ion
APPEN LTD	02-Aug-2023	Ordinary General Meeting	3	RATIFICATION AND APPROVAL OF PRIOR GRANT OF PERFORMANCE RIGHTS TO EMPLOYEES		FOR	FOR	FOR
BEZEQ THE ISRAELI TELECOMMUNICATION CORP. LTD.	02-Aug-2023	Ordinary General Meeting	2	REELECT ZEEV VUREMBRAND AS EXTERNAL DIRECTOR		FOR	AGAINST	AGAINST
BEZEQ THE ISRAELI TELECOMMUNICATION CORP. LTD.	02-Aug-2023	Ordinary General Meeting	3	APPROVE UPDATED COMPENSATION OF GIL SHARON, CHAIRMAN		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
APOLLO TYRES LTD	02-Aug-2023	Annual General Meeting	1	TO CONSIDER AND ADOPT: A. THE AUDITED FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023, THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON; AND B. THE AUDITED CONSOLIDATED FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023 AND REPORT OF AUDITORS THEREON		FOR	FOR	FOR
APOLLO TYRES LTD	02-Aug-2023	Annual General Meeting	2	TO DECLARE THE FINAL DIVIDEND OF INR 4.00 PER EQUITY SHARE AND A SPECIAL DIVIDEND OF INR 0.50 PER EQUITY SHARE ON OCCASION OF 50TH AGM OF THE COMPANY, AGGREGATING TO INR 4.50 (I.E. 450%) PER EQUITY SHARE, FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023		FOR	FOR	FOR
APOLLO TYRES LTD	02-Aug-2023	Annual General Meeting	3	TO APPOINT A DIRECTOR IN PLACE OF MR. FRANCESCO GORI (DIN: 07413105), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT		FOR	AGAINST	AGAINST
APOLLO TYRES LTD	02-Aug-2023	Annual General Meeting	4	TO APPOINT A DIRECTOR IN PLACE OF MR. VISHAL MAHADEVIA (DIN: 01035771), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT		FOR	AGAINST	AGAINST
APOLLO TYRES LTD	02-Aug-2023	Annual General Meeting	5	RATIFICATION OF PAYMENT OF REMUNERATION TO COST AUDITOR FOR THE FINANCIAL YEAR 2023-24		FOR	FOR	FOR
APOLLO TYRES LTD	02-Aug-2023	Annual General Meeting	6	FIXATION OF TENURE OF MR. ONKAR KANWAR (DIN: 00058921) AS A NON-EXECUTIVE DIRECTOR DESIGNATED AS CHAIRMAN		FOR	AGAINST	AGAINST
APOLLO TYRES LTD	02-Aug-2023	Annual General Meeting	7	RE-APPOINTMENT OF MR. NEERAJ KANWAR (DIN: 00058951) AS MANAGING DIRECTOR		FOR	FOR	FOR
APOLLO TYRES LTD	02-Aug-2023	Annual General Meeting	8	PAYMENT OF REMUNERATION TO MR. NEERAJ KANWAR (DIN: 00058951) AS MANAGING DIRECTOR		FOR	AGAINST	AGAINST
APOLLO TYRES LTD	02-Aug-2023	Annual General Meeting	9	RE-APPOINTMENT OF MR. SATISH SHARMA (DIN: 07527148) AS WHOLE-TIME DIRECTOR		FOR	AGAINST	AGAINST
APOLLO TYRES LTD	02-Aug-2023	Annual General Meeting	10	PAYMENT OF REMUNERATION TO MR. SATISH SHARMA (DIN: 07527148) AS WHOLE-TIME DIRECTOR		FOR	AGAINST	AGAINST
ALBERTSONS COMPANIES, INC.	03-Aug-2023	Annual	1	Election of Director: Vivek Sankaran		FOR	AGAINST	AGAINST
ALBERTSONS COMPANIES, INC.	03-Aug-2023	Annual	2	Election of Director: James Donald		FOR	AGAINST	AGAINST
ALBERTSONS COMPANIES, INC.	03-Aug-2023	Annual	3	Election of Director: Chan Galbato		FOR	AGAINST	AGAINST
ALBERTSONS COMPANIES, INC.	03-Aug-2023	Annual	4	Election of Director: Sharon Allen		FOR	AGAINST	AGAINST
ALBERTSONS COMPANIES, INC.	03-Aug-2023	Annual	5	Election of Director: Kim Fennebresque		FOR	FOR	FOR
ALBERTSONS COMPANIES, INC.	03-Aug-2023	Annual	6	Election of Director: Allen Gibson		FOR	FOR	FOR
ALBERTSONS COMPANIES, INC.	03-Aug-2023	Annual	7	Election of Director: Alan Schumacher		FOR	FOR	FOR
ALBERTSONS COMPANIES, INC.	03-Aug-2023	Annual	8	Election of Director: Brian Kevin Turner		FOR	AGAINST	AGAINST
ALBERTSONS COMPANIES, INC.	03-Aug-2023	Annual	9	Election of Director: Mary Elizabeth West		FOR	FOR	FOR
ALBERTSONS COMPANIES, INC.	03-Aug-2023	Annual	10	Election of Director: Scott Wille		FOR	AGAINST	AGAINST
ALBERTSONS COMPANIES, INC.	03-Aug-2023	Annual	11	Ratify the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the fiscal year ending February 24, 2024.		FOR	FOR	FOR
ALBERTSONS COMPANIES, INC.	03-Aug-2023	Annual	12	Hold the annual, non-binding, advisory vote on our executive compensation program.		FOR	FOR	FOR
ENERSYS	03-Aug-2023	Annual	1	Election of Class I Director: Caroline Chan		FOR	FOR	FOR
ENERSYS	03-Aug-2023	Annual	2	Election of Class I Director: Steven M. Fludder		FOR	FOR	FOR
ENERSYS	03-Aug-2023	Annual	3	Election of Class I Director: Paul J. Tufano		FOR	FOR	FOR
ENERSYS	03-Aug-2023	Annual	4	Election of Class I Director: Rudolph Wynter		FOR	FOR	FOR
ENERSYS	03-Aug-2023	Annual	5	Approve, ratify and adopt the EnerSys 2023 Equity Incentive Plan.		FOR	FOR	FOR
ENERSYS	03-Aug-2023	Annual	6	Ratify the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for fiscal year ending March 31, 2024.		FOR	FOR	FOR
ENERSYS	03-Aug-2023	Annual	7	An advisory vote to approve the compensation of EnerSys'named executive officers.		FOR	FOR	FOR
JAZZ PHARMACEUTICALS PLC	03-Aug-2023	Annual	1	Election of Director to hold office until the 2026 Annual General Meeting: Bruce C. Cozadd		FOR	FOR	FOR
JAZZ PHARMACEUTICALS PLC	03-Aug-2023	Annual	2	Election of Director to hold office until the 2026 Annual General Meeting: Heather Ann McSharry		FOR	FOR	FOR
JAZZ PHARMACEUTICALS PLC	03-Aug-2023	Annual	3	Election of Director to hold office until the 2026 Annual General Meeting: Anne O'Riordan		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
JAZZ PHARMACEUTICALS PLC	03-Aug-2023	Annual	4	Election of Director to hold office until the 2026 Annual General Meeting: Rick E Winningham		FOR	FOR	FOR
JAZZ PHARMACEUTICALS PLC	03-Aug-2023	Annual	5	To ratify, on a non-binding advisory basis, the appointment of KPMG as the independent auditors of Jazz Pharmaceuticals plc for the fiscal year ending December 31, 2023 and to authorize, in a binding vote, the Board of Directors, acting through the audit committee, to determine KPMG's remuneration.		FOR	FOR	FOR
JAZZ PHARMACEUTICALS PLC	03-Aug-2023	Annual	6	To approve, on a non-binding advisory basis, the compensation of Jazz Pharmaceuticals plc's named executive officers as disclosed in the proxy statement.		FOR	FOR	FOR
JAZZ PHARMACEUTICALS PLC	03-Aug-2023	Annual	7	To grant the Board of Directors authority under Irish law to allot and issue ordinary shares for cash without first offering those ordinary shares to existing shareholders pursuant to the statutory pre-emption right that would otherwise apply.		FOR	FOR	FOR
JAZZ PHARMACEUTICALS PLC	03-Aug-2023	Annual	8	To approve any motion to adjourn the Annual General Meeting, or any adjournments thereof, to another time and place to solicit additional proxies if there are insufficient votes at the time of the Annual General Meeting to approve Proposal 4.		FOR	FOR	FOR
CHECK POINT SOFTWARE TECHNOLOGIES LTD.	03-Aug-2023	Annual	1	Election of Director: Gil Shwed		FOR	FOR	FOR
CHECK POINT SOFTWARE TECHNOLOGIES LTD.	03-Aug-2023	Annual	2	Election of Director: Jerry Ungerman		FOR	FOR	FOR
CHECK POINT SOFTWARE TECHNOLOGIES LTD.	03-Aug-2023	Annual	3	Election of Director: Tzipi Ozer-Armon		FOR	FOR	FOR
CHECK POINT SOFTWARE TECHNOLOGIES LTD.	03-Aug-2023	Annual	4	Election of Director: Dr. Tal Shavit		FOR	FOR	FOR
CHECK POINT SOFTWARE TECHNOLOGIES LTD.	03-Aug-2023	Annual	5	Election of Director: Jill D. Smith		FOR	FOR	FOR
CHECK POINT SOFTWARE TECHNOLOGIES LTD.	03-Aug-2023	Annual	6	Election of Director: Shai Weiss		FOR	FOR	FOR
CHECK POINT SOFTWARE TECHNOLOGIES LTD.	03-Aug-2023	Annual	7	Election of Ray Rothrock as Outside Director.		FOR	FOR	FOR
CHECK POINT SOFTWARE TECHNOLOGIES LTD.	03-Aug-2023	Annual	8	To ratify the appointment and compensation of Kost, Forer, Gabbay & Kasierer, a member of Ernst & Young Global, as our independent registered public accounting firm for 2023.		FOR	AGAINST	AGAINST
CHECK POINT SOFTWARE TECHNOLOGIES LTD.	03-Aug-2023	Annual	9	To approve compensation to Check Point's Chief Executive Officer.		FOR	FOR	FOR
CHECK POINT SOFTWARE TECHNOLOGIES LTD.	03-Aug-2023	Annual	10	To amend compensation arrangement of non-executive directors.		FOR	FOR	FOR
CHECK POINT SOFTWARE TECHNOLOGIES LTD.	03-Aug-2023	Annual	11	The undersigned is not a controlling shareholder and does not have a personal interest in item 2. Mark "for" = yes or "against" = no.		ABSTAIN		FOR
CHECK POINT SOFTWARE TECHNOLOGIES LTD.	03-Aug-2023	Annual	12	The undersigned is not a controlling shareholder and does not have a personal interest in item 4. Mark "for" = yes or "against" = no.		ABSTAIN		FOR
RATNAMANI METALS & TUBES LTD	03-Aug-2023	Annual General Meeting	1	TO RECEIVE, CONSIDER AND ADOPT: I. RESOLVED THAT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2023, THE AUDITORS' REPORT AND THE BOARD'S REPORT THEREON BE AND ARE HEREBY RECEIVED, CONSIDERED AND ADOPTED. II. RESOLVED THAT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2023 AND THE AUDITORS' REPORT THEREON BE AND ARE HEREBY RECEIVED, CONSIDERED AND ADOPTED		FOR	FOR	FOR
RATNAMANI METALS & TUBES LTD	03-Aug-2023	Annual General Meeting	2	RESOLVED THAT A DIVIDEND OF INR 12.00 PER EQUITY SHARE ON 7,00,92,000 EQUITY SHARES OF INR 2.00 EACH FULLY PAID-UP OF THE COMPANY AS RECOMMENDED BY THE BOARD OF DIRECTORS, BE AND IS HEREBY DECLARED OUT OF THE PROFITS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2023		FOR	FOR	FOR
RATNAMANI METALS & TUBES LTD	03-Aug-2023	Annual General Meeting	3	TO APPOINT A DIRECTOR IN PLACE OF SHRI JAYANTI M. SANGHVI (DIN: 00006178), WHO RETIRES BY ROTATION IN TERMS OF SECTION 152(6) OF THE COMPANIES ACT, 2013 AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT		FOR	AGAINST	AGAINST
RATNAMANI METALS & TUBES LTD	03-Aug-2023	Annual General Meeting	4	TO RE-APPOINT M/S. KANTILAL PATEL & CO., CHARTERED ACCOUNTANTS AS THE INDEPENDENT AUDITORS FOR ITS SECOND TERM OF FIVE YEARS		FOR	FOR	FOR
RATNAMANI METALS & TUBES LTD	03-Aug-2023	Annual General Meeting	5	RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTION 148(3) AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 READ WITH RULE 14 OF THE COMPANIES (AUDIT AND AUDITORS) RULES, 2014, (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT(S) THEREOF FOR THE TIME BEING IN FORCE), THE COMPANY HEREBY RATIFIES THE REMUNERATION OF INR 1,20,000/- (RUPEES: ONE LAKH TWENTY THOUSAND ONLY) PLUS APPLICABLE TAXES, TRAVEL AND OUT-OF-POCKET EXPENSES INCURRED IN CONNECTION WITH THE COST AUDIT, AS RECOMMENDED BY THE AUDIT COMMITTEE AND APPROVED BY THE BOARD OF DIRECTORS, PAYABLE TO M/S. N. D. BIRLA & CO., COST ACCOUNTANTS, AHMEDABAD, HAVING FIRM REGISTRATION NO.000028 WHO ARE APPOINTED AS THE COST AUDITORS TO CONDUCT THE AUDIT OF THE COST RECORDS MAINTAINED BY THE COMPANY FOR THE FINANCIAL YEAR ENDING ON MARCH 31, 2024		FOR	FOR	FOR
RATNAMANI METALS & TUBES LTD	03-Aug-2023	Annual General Meeting	6	TO RE-APPOINT AND FIX THE REMUNERATION PAYABLE TO SHRI PRAKASH M. SANGHVI (DIN: 00006354) AS MANAGING DIRECTOR AND KEY MANAGERIAL PERSONNEL OF THE COMPANY FOR A PERIOD OF 5 (FIVE) YEARS		FOR	FOR	FOR
RATNAMANI METALS & TUBES LTD	03-Aug-2023	Annual General Meeting	7	TO RE-APPOINT AND FIX THE REMUNERATION PAYABLE TO SHRI JAYANTI M. SANGHVI (DIN: 00006178) AS JOINT MANAGING DIRECTOR AND KEY MANAGERIAL PERSONNEL OF THE COMPANY FOR A PERIOD OF 5 (FIVE) YEARS		FOR	FOR	FOR
RATNAMANI METALS & TUBES LTD	03-Aug-2023	Annual General Meeting	8	TO RE-APPOINT AND FIX THE REMUNERATION PAYABLE TO SHRI SHANTI M. SANGHVI (DIN: 00007955) AS WHOLE TIME DIRECTOR OF THE COMPANY FOR A PERIOD OF 5 (FIVE) YEARS		FOR	FOR	FOR
RATNAMANI METALS & TUBES LTD	03-Aug-2023	Annual General Meeting	9	TO RE-APPOINT AND FIX THE REMUNERATION PAYABLE TO SHRI MANOJ P. SANGHVI AS BUSINESS HEAD (C.S. PIPES)		FOR	FOR	FOR
RATNAMANI METALS & TUBES LTD	03-Aug-2023	Annual General Meeting	10	TO RE-APPOINT AND FIX THE REMUNERATION PAYABLE TO SHRI PRASHANT J. SANGHVI AS BUSINESS HEAD (L-SAW PIPES)		FOR	FOR	FOR
RATNAMANI METALS & TUBES LTD	03-Aug-2023	Annual General Meeting	11	TO RE-APPOINT AND FIX THE REMUNERATION PAYABLE TO SHRI NILESH P. SANGHVI AS CHIEF EXECUTIVE (STRATEGIC BUSINESS DEVELOPMENT)		FOR	FOR	FOR
RATNAMANI METALS & TUBES LTD	03-Aug-2023	Annual General Meeting	12	TO APPOINT AND FIX THE REMUNERATION PAYABLE TO SHRI JIGAR P. SANGHVI AS HEAD MARKETING (SEAMLESS PRODUCTS)		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
RATNAMANI METALS & TUBES LTD	03-Aug-2023	Annual General Meeting	13	TO APPOINT AND FIX THE REMUNERATION PAYABLE TO SHRI YASH S. SANGHVI AS HEAD MARKETING (SEAMLESS PRODUCTS)		FOR	FOR	FOR
RATNAMANI METALS & TUBES LTD	03-Aug-2023	Annual General Meeting	14	TO APPROVE ISSUANCE OF REDEEMABLE NON-CONVERTIBLE DEBENTURES/BONDS BY WAY OF PRIVATE PLACEMENT FOR AN AMOUNT NOT EXCEEDING INR 500 CRORES		FOR	FOR	FOR
RATNAMANI METALS & TUBES LTD	03-Aug-2023	Annual General Meeting	15	TO ADVANCE LOAN, GIVE ANY GUARANTEE OR PROVIDE ANY SECURITY IN CONNECTION WITH ANY LOAN TAKEN BY A COMPANY'S SUBSIDIARY(IES) OR ANY OTHER PERSON SPECIFIED UNDER SECTION 185 OF THE COMPANIES ACT, 2013		FOR	AGAINST	AGAINST
CHINA SOUTHERN AIRLINES CO LTD	03-Aug-2023	ExtraOrdinary General Meeting	2	RESOLUTION REGARDING THE SATISFACTION OF THE CONDITIONS OF THE ISSUE OF A SHARES TO SPECIFIC ENTITIES BY THE COMPANY		FOR	FOR	FOR
CHINA SOUTHERN AIRLINES CO LTD	03-Aug-2023	ExtraOrdinary General Meeting	3	RESOLUTION REGARDING THE FEASIBILITY REPORT ON THE USE OF PROCEEDS FROM THE ISSUE OF A SHARES TO SPECIFIC ENTITIES BY THE COMPANY		FOR	FOR	FOR
CHINA SOUTHERN AIRLINES CO LTD	03-Aug-2023	ExtraOrdinary General Meeting	4	RESOLUTION REGARDING THE REPORT ON USE OF PROCEEDS FROM THE PREVIOUS FUNDRAISING ACTIVITIES		FOR	FOR	FOR
CHINA SOUTHERN AIRLINES CO LTD	03-Aug-2023	ExtraOrdinary General Meeting	5	RESOLUTION REGARDING THE IMPACTS OF DILUTION OF CURRENT RETURNS OF THE ISSUE OF SHARES TO SPECIFIC ENTITIES AND THE REMEDIAL RETURNS MEASURES AND THE UNDERTAKINGS FROM CONTROLLING SHAREHOLDER, DIRECTORS AND SENIOR MANAGEMENT OF THE COMPANY ON THE RELEVANT MEASURES		FOR	FOR	FOR
CHINA SOUTHERN AIRLINES CO LTD	03-Aug-2023	ExtraOrdinary General Meeting	6	RESOLUTION REGARDING THE DEMONSTRATION AND ANALYSIS REPORT RELATING TO THE COMPANY'S PLAN ON ISSUE OF SHARES TO SPECIFIC ENTITIES		FOR	FOR	FOR
CHINA SOUTHERN AIRLINES CO LTD	03-Aug-2023	ExtraOrdinary General Meeting	7	RESOLUTION REGARDING THE PROPOSAL OF THE ISSUE OF A SHARES TO SPECIFIC ENTITIES BY THE COMPANY: TYPES OF SHARES TO BE ISSUED AND THE NOMINAL VALUE		FOR	FOR	FOR
CHINA SOUTHERN AIRLINES CO LTD	03-Aug-2023	ExtraOrdinary General Meeting	8	RESOLUTION REGARDING THE PROPOSAL OF THE ISSUE OF A SHARES TO SPECIFIC ENTITIES BY THE COMPANY: ISSUE METHOD AND PERIOD		FOR	FOR	FOR
CHINA SOUTHERN AIRLINES CO LTD	03-Aug-2023	ExtraOrdinary General Meeting	9	RESOLUTION REGARDING THE PROPOSAL OF THE ISSUE OF A SHARES TO SPECIFIC ENTITIES BY THE COMPANY: SUBSCRIBERS AND SUBSCRIPTION METHOD		FOR	FOR	FOR
CHINA SOUTHERN AIRLINES CO LTD	03-Aug-2023	ExtraOrdinary General Meeting	10	RESOLUTION REGARDING THE PROPOSAL OF THE ISSUE OF A SHARES TO SPECIFIC ENTITIES BY THE COMPANY: PRICE BENCHMARK DATE, ISSUE PRICE AND PRICING METHOD		FOR	FOR	FOR
CHINA SOUTHERN AIRLINES CO LTD	03-Aug-2023	ExtraOrdinary General Meeting	11	RESOLUTION REGARDING THE PROPOSAL OF THE ISSUE OF A SHARES TO SPECIFIC ENTITIES BY THE COMPANY: NUMBER OF SHARES TO BE ISSUED		FOR	FOR	FOR
CHINA SOUTHERN AIRLINES CO LTD	03-Aug-2023	ExtraOrdinary General Meeting	12	RESOLUTION REGARDING THE PROPOSAL OF THE ISSUE OF A SHARES TO SPECIFIC ENTITIES BY THE COMPANY: LOCK-UP PERIOD		FOR	FOR	FOR
CHINA SOUTHERN AIRLINES CO LTD	03-Aug-2023	ExtraOrdinary General Meeting	13	RESOLUTION REGARDING THE PROPOSAL OF THE ISSUE OF A SHARES TO SPECIFIC ENTITIES BY THE COMPANY: PROCEEDS RAISED AND THE USE OF PROCEEDS		FOR	FOR	FOR
CHINA SOUTHERN AIRLINES CO LTD	03-Aug-2023	ExtraOrdinary General Meeting	14	RESOLUTION REGARDING THE PROPOSAL OF THE ISSUE OF A SHARES TO SPECIFIC ENTITIES BY THE COMPANY: PLACE OF LISTING		FOR	FOR	FOR
CHINA SOUTHERN AIRLINES CO LTD	03-Aug-2023	ExtraOrdinary General Meeting	15	RESOLUTION REGARDING THE PROPOSAL OF THE ISSUE OF A SHARES TO SPECIFIC ENTITIES BY THE COMPANY: THE ARRANGEMENT FOR THE DISTRIBUTION OF UNDISTRIBUTED PROFITS ACCUMULATED BEFORE THE ISSUE OF A SHARES TO SPECIFIC ENTITIES		FOR	FOR	FOR
CHINA SOUTHERN AIRLINES CO LTD	03-Aug-2023	ExtraOrdinary General Meeting	16	RESOLUTION REGARDING THE PROPOSAL OF THE ISSUE OF A SHARES TO SPECIFIC ENTITIES BY THE COMPANY: VALIDITY PERIOD OF THIS RESOLUTION REGARDING THE ISSUE OF A SHARES TO SPECIFIC ENTITIES		FOR	FOR	FOR
CHINA SOUTHERN AIRLINES CO LTD	03-Aug-2023	ExtraOrdinary General Meeting	17	RESOLUTION REGARDING THE PRELIMINARY PROPOSAL OF THE ISSUE OF A SHARES TO SPECIFIC ENTITIES BY THE COMPANY		FOR	FOR	FOR
CHINA SOUTHERN AIRLINES CO LTD	03-Aug-2023	ExtraOrdinary General Meeting	18	RESOLUTION REGARDING THE CONNECTED TRANSACTIONS INVOLVED IN THE ISSUE OF A SHARES TO SPECIFIC ENTITIES BY THE COMPANY		FOR	FOR	FOR
CHINA SOUTHERN AIRLINES CO LTD	03-Aug-2023	ExtraOrdinary General Meeting	19	RESOLUTION REGARDING THE CONNECTED TRANSACTIONS INVOLVED IN THE ISSUE OF H SHARES TO SPECIFIC ENTITY BY THE COMPANY		FOR	FOR	FOR
CHINA SOUTHERN AIRLINES CO LTD	03-Aug-2023	ExtraOrdinary General Meeting	20	RESOLUTION REGARDING THE CONDITIONAL SUBSCRIPTION AGREEMENT IN RELATION TO THE SUBSCRIPTION OF A SHARES UNDER THE ISSUE OF A SHARES TO SPECIFIC ENTITIES BY CHINA SOUTHERN AIRLINES COMPANY LIMITED ENTERED INTO BETWEEN THE COMPANY AND THE SPECIFIC ENTITY		FOR	FOR	FOR
CHINA SOUTHERN AIRLINES CO LTD	03-Aug-2023	ExtraOrdinary General Meeting	21	RESOLUTION REGARDING THE CONDITIONAL SUBSCRIPTION AGREEMENT IN RELATION TO THE SUBSCRIPTION OF THE H SHARES UNDER THE ISSUE OF H SHARES TO SPECIFIC ENTITY BY CHINA SOUTHERN AIRLINES COMPANY LIMITED ENTERED INTO BETWEEN THE COMPANY AND THE SPECIFIC ENTITY		FOR	FOR	FOR
CHINA SOUTHERN AIRLINES CO LTD	03-Aug-2023	ExtraOrdinary General Meeting	22	RESOLUTION REGARDING THE BOARD OR THE AUTHORISED PERSON(S) THEREOF BEING AUTHORISED TO AMEND THE RELEVANT ARTICLES OF THE ARTICLES OF ASSOCIATION OF CHINA SOUTHERN AIRLINES COMPANY LIMITED UPON COMPLETION OF THE ISSUE OF SHARES TO SPECIFIC ENTITIES		FOR	FOR	FOR
CHINA SOUTHERN AIRLINES CO LTD	03-Aug-2023	ExtraOrdinary General Meeting	23	RESOLUTION REGARDING THE BOARD OR THE AUTHORISED PERSON(S) THEREOF BEING AUTHORISED BY THE GENERAL MEETING WITH FULL POWER TO DEAL WITH ALL MATTERS RELATING TO THE ISSUE OF A SHARES TO SPECIFIC ENTITIES AND THE ISSUE OF H SHARES TO SPECIFIC ENTITIES		FOR	FOR	FOR
CHINA SOUTHERN AIRLINES CO LTD	03-Aug-2023	ExtraOrdinary General Meeting	24	RESOLUTION REGARDING THE ELECTION OF MS. PANSY CATILINA CHIU KING HO AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR FOR THE 9TH SESSION OF THE BOARD OF THE COMPANY		FOR	AGAINST	AGAINST
AKZO NOBEL INDIA LTD	03-Aug-2023	Annual General Meeting	1	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS (STANDALONE AND CONSOLIDATED) FOR THE FINANCIAL YEAR ENDED 31 MARCH 2023 AND THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON		FOR	FOR	FOR
AKZO NOBEL INDIA LTD	03-Aug-2023	Annual General Meeting	2	TO CONFIRM INTERIM DIVIDEND AS DECLARED AND PAID DURING FINANCIAL YEAR 2022-2023 AND TO DECLARE FINAL DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED 31 MARCH 2023		FOR	FOR	FOR
AKZO NOBEL INDIA LTD	03-Aug-2023	Annual General Meeting	3	TO APPOINT A DIRECTOR IN PLACE OF MR KRISHNA RALLAPALLI (DIN 03384607) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT		FOR	AGAINST	AGAINST
AKZO NOBEL INDIA LTD	03-Aug-2023	Annual General Meeting	4	TO CONSIDER RE-APPOINTMENT OF MR HEMANT SAHAI (DIN 00088238) AS AN INDEPENDENT DIRECTOR		FOR	FOR	FOR
AKZO NOBEL INDIA LTD	03-Aug-2023	Annual General Meeting	5	TO CONSIDER RATIFICATION OF REMUNERATION TO M/S CHANDRA WADHWA & CO., COST AUDITORS, HOLDING REGISTRATION NUMBER 00239 ALLOTTED BY THE INSTITUTE OF COST ACCOUNTANTS OF INDIA		FOR	FOR	FOR
CUMMINS INDIA LTD	03-Aug-2023	Annual General Meeting	1	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023, THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommend ed Vote	For/Against Recommended Vote	Aware Vote
CUMMINS INDIA LTD	03-Aug-2023	Annual General Meeting	2	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023 AND THE REPORT OF THE AUDITORS THEREON		FOR	FOR	FOR
CUMMINS INDIA LTD	03-Aug-2023	Annual General Meeting	3	TO DECLARE FINAL DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023 AND TO CONFIRM THE PAYMENT OF INTERIM DIVIDEND FOR THE FINANCIAL YEAR 2022-23		FOR	FOR	FOR
CUMMINS INDIA LTD	03-Aug-2023	Annual General Meeting	4	TO APPOINT A DIRECTOR IN PLACE OF MR. STEVEN CHAPMAN (DIN: 00496000) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT		FOR	AGAINST	AGAINST
CUMMINS INDIA LTD	03-Aug-2023	Annual General Meeting	5	TO RATIFY REMUNERATION PAYABLE TO THE COST AUDITOR, M/S. C S ADAWADKAR & CO., FOR THE FINANCIAL YEAR 2023-24		FOR	FOR	FOR
CUMMINS INDIA LTD	03-Aug-2023	Annual General Meeting	6	TO APPROVE MATERIAL RELATED PARTY TRANSACTION(S) WITH CUMMINS TECHNOLOGIES INDIA PRIVATE LIMITED		FOR	FOR	FOR
CUMMINS INDIA LTD	03-Aug-2023	Annual General Meeting	7	TO APPROVE MATERIAL RELATED PARTY TRANSACTION(S) WITH TATA CUMMINS PRIVATE LIMITED		FOR	FOR	FOR
CUMMINS INDIA LTD	03-Aug-2023	Annual General Meeting	8	TO APPROVE MATERIAL RELATED PARTY TRANSACTION(S) WITH CUMMINS LIMITED, UK		FOR	FOR	FOR
CUMMINS INDIA LTD	03-Aug-2023	Annual General Meeting	9	TO APPROVE MATERIAL RELATED PARTY TRANSACTION(S) WITH CUMMINS INC., USA		FOR	FOR	FOR
CUMMINS INDIA LTD	03-Aug-2023	Annual General Meeting	10	APPOINTMENT OF MS. LIRA GOSWAMI (DIN: 00114636) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR		FOR	FOR	FOR
JAMES HARDIE INDUSTRIES PLC	03-Aug-2023	Annual General Meeting	2	RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS AND REPORTS FOR FISCAL YEAR 2023		FOR	FOR	FOR
JAMES HARDIE INDUSTRIES PLC	03-Aug-2023	Annual General Meeting	3	RECEIVE AND CONSIDER THE REMUNERATION REPORT FOR FISCAL YEAR 2023		FOR	AGAINST	AGAINST
JAMES HARDIE INDUSTRIES PLC	03-Aug-2023	Annual General Meeting	4	ELECT RENEE PETERSON AS A DIRECTOR		FOR	FOR	FOR
JAMES HARDIE INDUSTRIES PLC	03-Aug-2023	Annual General Meeting	5	RE-ELECT NIGEL STEIN AS A DIRECTOR		FOR	FOR	FOR
JAMES HARDIE INDUSTRIES PLC	03-Aug-2023	Annual General Meeting	6	RE-ELECT HAROLD WIENS AS A DIRECTOR		FOR	FOR	FOR
JAMES HARDIE INDUSTRIES PLC	03-Aug-2023	Annual General Meeting	7	AUTHORITY TO FIX THE EXTERNAL AUDITOR'S REMUNERATION		FOR	FOR	FOR
JAMES HARDIE INDUSTRIES PLC	03-Aug-2023	Annual General Meeting	8	GRANT OF ROCE RSU'S		FOR	AGAINST	AGAINST
JAMES HARDIE INDUSTRIES PLC	03-Aug-2023	Annual General Meeting	9	GRANT OF RELATIVE TSR RSU'S		FOR	FOR	FOR
JAMES HARDIE INDUSTRIES PLC	03-Aug-2023	Annual General Meeting	10	RENEWAL OF THE JAMES HARDIE 2020 NON-EXECUTIVE DIRECTOR EQUITY PLAN AND ISSUE OF SHARES THEREUNDER		ABSTAIN		FOR
JAMES HARDIE INDUSTRIES PLC	03-Aug-2023	Annual General Meeting	11	RENEWAL OF AUTHORITY FOR DIRECTORS TO ALLOT AND ISSUE JAMES HARDIE SHARES		FOR	FOR	FOR
JAMES HARDIE INDUSTRIES PLC	03-Aug-2023	Annual General Meeting	12	RENEWAL OF AUTHORITY FOR DIRECTORS TO ISSUE SHARES FOR CASH WITHOUT FIRST OFFERING SHARES TO EXISTING SHAREHOLDERS		FOR	FOR	FOR
CHINA SOUTHERN AIRLINES CO LTD	03-Aug-2023	Class Meeting	2	RESOLUTION REGARDING THE PROPOSAL OF THE ISSUE OF A SHARES TO SPECIFIC ENTITIES BY THE COMPANY: TYPES OF SHARES TO BE ISSUED AND THE NOMINAL VALUE		FOR	FOR	FOR
CHINA SOUTHERN AIRLINES CO LTD	03-Aug-2023	Class Meeting	3	RESOLUTION REGARDING THE PROPOSAL OF THE ISSUE OF A SHARES TO SPECIFIC ENTITIES BY THE COMPANY: ISSUE METHOD AND PERIOD		FOR	FOR	FOR
CHINA SOUTHERN AIRLINES CO LTD	03-Aug-2023	Class Meeting	4	RESOLUTION REGARDING THE PROPOSAL OF THE ISSUE OF A SHARES TO SPECIFIC ENTITIES BY THE COMPANY: SUBSCRIBERS AND SUBSCRIPTION METHOD		FOR	FOR	FOR
CHINA SOUTHERN AIRLINES CO LTD	03-Aug-2023	Class Meeting	5	RESOLUTION REGARDING THE PROPOSAL OF THE ISSUE OF A SHARES TO SPECIFIC ENTITIES BY THE COMPANY: PRICE BENCHMARK DATE, ISSUE PRICE AND PRICING METHOD		FOR	FOR	FOR
CHINA SOUTHERN AIRLINES CO LTD	03-Aug-2023	Class Meeting	6	RESOLUTION REGARDING THE PROPOSAL OF THE ISSUE OF A SHARES TO SPECIFIC ENTITIES BY THE COMPANY: NUMBER OF SHARES TO BE ISSUED		FOR	FOR	FOR
CHINA SOUTHERN AIRLINES CO LTD	03-Aug-2023	Class Meeting	7	RESOLUTION REGARDING THE PROPOSAL OF THE ISSUE OF A SHARES TO SPECIFIC ENTITIES BY THE COMPANY: LOCK-UP PERIOD		FOR	FOR	FOR
CHINA SOUTHERN AIRLINES CO LTD	03-Aug-2023	Class Meeting	8	RESOLUTION REGARDING THE PROPOSAL OF THE ISSUE OF A SHARES TO SPECIFIC ENTITIES BY THE COMPANY: PROCEEDS RAISED AND THE USE OF PROCEEDS		FOR	FOR	FOR
CHINA SOUTHERN AIRLINES CO LTD	03-Aug-2023	Class Meeting	9	RESOLUTION REGARDING THE PROPOSAL OF THE ISSUE OF A SHARES TO SPECIFIC ENTITIES BY THE COMPANY: PLACE OF LISTING		FOR	FOR	FOR
CHINA SOUTHERN AIRLINES CO LTD	03-Aug-2023	Class Meeting	10	RESOLUTION REGARDING THE PROPOSAL OF THE ISSUE OF A SHARES TO SPECIFIC ENTITIES BY THE COMPANY: THE ARRANGEMENT FOR THE DISTRIBUTION OF UNDISTRIBUTED PROFITS ACCUMULATED BEFORE THE ISSUE OF A SHARES TO SPECIFIC ENTITIES		FOR	FOR	FOR
CHINA SOUTHERN AIRLINES CO LTD	03-Aug-2023	Class Meeting	11	RESOLUTION REGARDING THE PROPOSAL OF THE ISSUE OF A SHARES TO SPECIFIC ENTITIES BY THE COMPANY: VALIDITY PERIOD OF THIS RESOLUTION REGARDING THE ISSUE OF A SHARES TO SPECIFIC ENTITIES		FOR	FOR	FOR
CHINA SOUTHERN AIRLINES CO LTD	03-Aug-2023	Class Meeting	12	RESOLUTION REGARDING THE PRELIMINARY PROPOSAL OF THE ISSUE OF A SHARES TO SPECIFIC ENTITIES BY THE COMPANY		FOR	FOR	FOR
CHINA SOUTHERN AIRLINES CO LTD	03-Aug-2023	Class Meeting	13	RESOLUTION REGARDING THE CONNECTED TRANSACTIONS INVOLVED IN THE ISSUE OF A SHARES TO SPECIFIC ENTITIES BY THE COMPANY		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
CHINA SOUTHERN AIRLINES CO LTD	03-Aug-2023	Class Meeting	14	RESOLUTION REGARDING THE CONDITIONAL SUBSCRIPTION AGREEMENT IN RELATION TO THE SUBSCRIPTION OF A SHARES UNDER THE ISSUE OF A SHARES TO SPECIFIC ENTITIES BY CHINA SOUTHERN AIRLINES COMPANY LIMITED ENTERED INTO BETWEEN THE COMPANY AND THE SPECIFIC ENTITY		FOR	FOR	FOR
OFX GROUP LTD	03-Aug-2023	Annual General Meeting	2	RE-ELECTION OF MR GRANT MURDOCH		FOR	FOR	FOR
OFX GROUP LTD	03-Aug-2023	Annual General Meeting	3	REMUNERATION REPORT		FOR	FOR	FOR
OFX GROUP LTD	03-Aug-2023	Annual General Meeting	4	RATIFICATION OF THE GRANTING OF PERFORMANCE RIGHTS		FOR	FOR	FOR
OFX GROUP LTD	03-Aug-2023	Annual General Meeting	5	ISSUE OF PERFORMANCE RIGHTS TO MR JOHN ALEXANDER (SKANDER) MALCOLM UNDER THE OFX GROUP LIMITED GLOBAL EQUITY PLAN IN RESPECT OF FY23 SHORT TERM INCENTIVES		FOR	FOR	FOR
OFX GROUP LTD	03-Aug-2023	Annual General Meeting	6	ISSUE OF PERFORMANCE RIGHTS TO MR JOHN ALEXANDER (SKANDER) MALCOLM UNDER THE OFX GROUP LIMITED GLOBAL EQUITY PLAN IN RESPECT OF FY24 LONG TERM INCENTIVES		FOR	FOR	FOR
MAHINDRA & MAHINDRA LTD	04-Aug-2023	Annual General Meeting	1	RESOLVED THAT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2023 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON, AS CIRCULATED TO THE MEMBERS, BE CONSIDERED AND ADOPTED		FOR	FOR	FOR
MAHINDRA & MAHINDRA LTD	04-Aug-2023	Annual General Meeting	2	RESOLVED THAT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2023 AND THE REPORT OF THE AUDITORS THEREON, AS CIRCULATED TO THE MEMBERS, BE CONSIDERED AND ADOPTED		FOR	FOR	FOR
MAHINDRA & MAHINDRA LTD	04-Aug-2023	Annual General Meeting	3	RESOLVED THAT A DIVIDEND OF RS. 16.25 (325%) PER ORDINARY (EQUITY) SHARE OF THE FACE VALUE OF RS. 5 EACH FOR THE YEAR ENDED 31ST MARCH, 2023 ON 124,35,28,831 ORDINARY (EQUITY) SHARES OF THE COMPANY AGGREGATING RS. 2,020.73 CRORES AS RECOMMENDED BY THE BOARD OF DIRECTORS BE DECLARED AND THAT THE SAID DIVIDEND BE DISTRIBUTED OUT OF THE PROFITS FOR THE YEAR ENDED ON 31ST MARCH, 2023		FOR	FOR	FOR
MAHINDRA & MAHINDRA LTD	04-Aug-2023	Annual General Meeting	4	RESOLVED THAT MR. VIJAY KUMAR SHARMA (DIN: 02449088), WHO RETIRES BY ROTATION AND BEING ELIGIBLE FOR RE-APPOINTMENT, BE RE-APPOINTED AS A DIRECTOR OF THE COMPANY		FOR	AGAINST	AGAINST
MAHINDRA & MAHINDRA LTD	04-Aug-2023	Annual General Meeting	5	RESOLVED THAT MR. ANAND G. MAHINDRA (DIN: 00004695), WHO RETIRES BY ROTATION AND BEING ELIGIBLE FOR RE-APPOINTMENT, BE RE-APPOINTED AS A DIRECTOR OF THE COMPANY		FOR	AGAINST	AGAINST
MAHINDRA & MAHINDRA LTD	04-Aug-2023	Annual General Meeting	6	PAYMENT OF REMUNERATION TO MR. ANAND G. MAHINDRA AS NON-EXECUTIVE CHAIRMAN OF THE COMPANY FOR THE FINANCIAL YEAR 2023-24		FOR	FOR	FOR
MAHINDRA & MAHINDRA LTD	04-Aug-2023	Annual General Meeting	7	RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTION 148 AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 AND THE COMPANIES (AUDIT AND AUDITORS) RULES, 2014 (INCLUDING ANY STATUTORY MODIFICATION(S) OR AMENDMENT(S) THERETO OR RE-ENACTMENT(S) THEREOF, FOR THE TIME BEING IN FORCE) AND PURSUANT TO THE RECOMMENDATION OF THE AUDIT COMMITTEE, THE REMUNERATION PAYABLE TO MESSRS D. C. DAVE & CO., COST ACCOUNTANTS HAVING FIRM REGISTRATION NUMBER 000611, APPOINTED BY THE BOARD OF DIRECTORS OF THE COMPANY AS COST AUDITORS TO CONDUCT THE AUDIT OF THE COST RECORDS OF THE COMPANY FOR THE FINANCIAL YEAR ENDING 31ST MARCH, 2024, AMOUNTING TO RS. 9,00,000 (RUPEES NINE LAKHS ONLY) (PLUS GOODS AND SERVICES TAX AND REIMBURSEMENT OF OUT OF POCKET EXPENSES) BE RATIFIED. FURTHER RESOLVED THAT APPROVAL OF THE COMPANY BE ACCORDED TO THE BOARD OF DIRECTORS OF THE COMPANY (INCLUDING ANY COMMITTEE THEREOF) TO DO ALL SUCH ACTS, DEEDS, MATTERS AND THINGS AND TO TAKE ALL SUCH STEPS AS MAY BE REQUIRED IN THIS CONNECTION INCLUDING SEEKING ALL NECESSARY APPROVALS TO GIVE EFFECT TO THIS RESOLUTION AND TO SETTLE ANY QUESTIONS, DIFFICULTIES OR DOUBTS THAT MAY ARISE IN THIS REGARD		FOR	FOR	FOR
MAHINDRA & MAHINDRA LTD	04-Aug-2023	Annual General Meeting	8	REVISION IN THE TERMS OF REMUNERATION OF DR. ANISH SHAH, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER OF THE COMPANY		FOR	FOR	FOR
MAHINDRA & MAHINDRA LTD	04-Aug-2023	Annual General Meeting	9	REVISION IN THE TERMS OF REMUNERATION OF MR. RAJESH JEJURIKAR, EXECUTIVE DIRECTOR AND CEO (AUTO AND FARM SECTOR) OF THE COMPANY		FOR	FOR	FOR
MAHINDRA & MAHINDRA LTD	04-Aug-2023	Annual General Meeting	10	AMENDMENT TO THE ARTICLES OF ASSOCIATION OF THE COMPANY		FOR	AGAINST	AGAINST
MAHINDRA & MAHINDRA LTD	04-Aug-2023	Annual General Meeting	11	APPROVAL FOR MATERIAL RELATED PARTY TRANSACTIONS BETWEEN THE COMPANY AND ITS SUBSIDIARIES/ ASSOCIATE		FOR	FOR	FOR
MAHINDRA & MAHINDRA LTD	04-Aug-2023	Annual General Meeting	12	APPROVAL FOR MATERIAL RELATED PARTY TRANSACTIONS PERTAINING TO A SUBSIDIARY OF THE COMPANY		FOR	FOR	FOR
MAHINDRA & MAHINDRA LTD	04-Aug-2023	Annual General Meeting	13	MATERIAL MODIFICATION OF EARLIER APPROVED MATERIAL RELATED PARTY TRANSACTIONS BETWEEN THE COMPANY AND ITS SUBSIDIARIES/ASSOCIATE		FOR	FOR	FOR
DLF LIMITED	04-Aug-2023	Annual General Meeting	1	(A) TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH 2023 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON. (B) TO CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH 2023 TOGETHER WITH THE REPORT OF THE AUDITORS THEREON		FOR	FOR	FOR
DLF LIMITED	04-Aug-2023	Annual General Meeting	2	TO DECLARE DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED 31 MARCH 2023		FOR	FOR	FOR
DLF LIMITED	04-Aug-2023	Annual General Meeting	3	TO APPOINT A DIRECTOR IN PLACE OF MS. SAVITRI DEVI SINGH (DIN: 01644076), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT		FOR	AGAINST	AGAINST
DLF LIMITED	04-Aug-2023	Annual General Meeting	4	TO APPOINT A DIRECTOR IN PLACE OF MR. ASHOK KUMAR TYAGI (DIN: 00254161), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT		FOR	AGAINST	Combination
DLF LIMITED	04-Aug-2023	Annual General Meeting	5	RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTION 148 AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 READ WITH THE COMPANIES (AUDIT AND AUDITORS) RULES, 2014 AND THE COMPANIES (COST RECORDS AND AUDIT) RULES, 2014 (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT(S) THEREOF FOR THE TIME BEING IN FORCE), THE REMUNERATION PAYABLE TO R.J. GOEL & CO., COST ACCOUNTANTS (FRN: 000026), APPOINTED BY THE BOARD OF DIRECTORS (THE BOARD) TO CONDUCT THE AUDIT OF THE COST RECORDS PERTAINING TO REAL ESTATE DEVELOPMENT ACTIVITIES OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH 2023, AMOUNTING TO 3.75 LAKH (RUPEES THREE LAKH SEVENTY FIVE THOUSAND ONLY) PLUS APPLICABLE TAXES AND REIMBURSEMENT OF OUT-OF-POCKET EXPENSES, IF ANY, BE AND IS HEREBY RATIFIED AND CONFIRMED. RESOLVED FURTHER THAT THE BOARD BE AND IS HEREBY AUTHORISED TO UNDERTAKE ALL ACTS, DEEDS, THINGS AND MATTERS AND GIVE ALL SUCH DIRECTIONS AS IT MAY IN ITS ABSOLUTE DISCRETION DEEM NECESSARY, PROPER OR EXPEDIENT TO GIVE EFFECT TO THIS RESOLUTION		FOR	FOR	FOR
BANCO DO BRASIL SA BB BRASIL	04-Aug-2023	ExtraOrdinary General Meeting	2	ELECTION OF THE BOARD OF DIRECTORS BY CANDIDATE. PAULO ROBERTO SIMAO BIJOS, APPOINTED BY CONTROLLER		FOR	AGAINST	AGAINST

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
BANCO DO BRASIL SA BB BRASIL	04-Aug-2023	ExtraOrdinary General Meeting	3	ELECTION OF THE BOARD OF DIRECTORS BY CANDIDATE. DARIO CARNEVALLI DURIGAN, APPOINTED BY CONTROLLER		FOR	AGAINST	AGAINST
BANCO DO BRASIL SA BB BRASIL	04-Aug-2023	ExtraOrdinary General Meeting	4	ELECTION OF THE FISCAL COUNCIL BY CANDIDATE. TOTAL MEMBERS TO BE ELECTED, 2. NOMINATION OF CANDIDATES TO THE FISCAL COUNCIL, THE SHAREHOLDER MAY NOMINATE AS MANY CANDIDATES AS THERE ARE SEATS TO BE FILLED IN THE GENERAL ELECTION. BERNARD APPY, EFFECTIVE, APPOINTED BY CONTROLLER, MANOEL NAZARENO PROCOPIO DE MOURA JUNIOR, SUBSTITUTE, APPOINTED BY CONTROLLER		FOR	FOR	FOR
BANCO DO BRASIL SA BB BRASIL	04-Aug-2023	ExtraOrdinary General Meeting	5	ELECTION OF THE FISCAL COUNCIL BY CANDIDATE. TOTAL MEMBERS TO BE ELECTED, 2. NOMINATION OF CANDIDATES TO THE FISCAL COUNCIL, THE SHAREHOLDER MAY NOMINATE AS MANY CANDIDATES AS THERE ARE SEATS TO BE FILLED IN THE GENERAL ELECTION. TATIANA ROSITO, EFFECTIVE, APPOINTED BY CONTROLLER, IVAN TIAGO MACHADO OLIVEIRA, SUBSTITUTE, APPOINTED BY CONTROLLER		FOR	FOR	FOR
ASHTROM GROUP LTD	07-Aug-2023	Ordinary General Meeting	3	REELECT AVRAHAM NUSSBAUM AS DIRECTOR		FOR	AGAINST	AGAINST
ASHTROM GROUP LTD	07-Aug-2023	Ordinary General Meeting	4	REELECT GIL GUERON AS DIRECTOR		FOR	AGAINST	AGAINST
ASHTROM GROUP LTD	07-Aug-2023	Ordinary General Meeting	5	REELECT OFER ZAHAVI AS DIRECTOR		FOR	AGAINST	AGAINST
ASHTROM GROUP LTD	07-Aug-2023	Ordinary General Meeting	6	REELECT JONATHAN LEVY AS DIRECTOR		FOR	AGAINST	AGAINST
ASHTROM GROUP LTD	07-Aug-2023	Ordinary General Meeting	7	REAPPOINT KOST, FORER, GABBAY & KASIERER AS AUDITORS		FOR	FOR	FOR
TATA MOTORS LTD	08-Aug-2023	Annual General Meeting	1	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON		FOR	FOR	FOR
TATA MOTORS LTD	08-Aug-2023	Annual General Meeting	2	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023 TOGETHER WITH THE REPORT OF THE AUDITORS THEREON		FOR	FOR	FOR
TATA MOTORS LTD	08-Aug-2023	Annual General Meeting	3	TO DECLARE DIVIDEND ON ORDINARY SHARES AND 'A' ORDINARY SHARES OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023		FOR	FOR	FOR
TATA MOTORS LTD	08-Aug-2023	Annual General Meeting	4	TO APPOINT A DIRECTOR IN PLACE OF MR N CHANDRASEKARAN (DIN: 00121863), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT		FOR	FOR	FOR
TATA MOTORS LTD	08-Aug-2023	Annual General Meeting	5	APPOINTMENT OF MRS. USHA SANGWAN (DIN:02609263) AS A DIRECTOR AND AS AN INDEPENDENT DIRECTOR		FOR	FOR	FOR
TATA MOTORS LTD	08-Aug-2023	Annual General Meeting	6	REMUNERATION TO NON-EXECUTIVE DIRECTORS (INCLUDING INDEPENDENT DIRECTORS)		FOR	FOR	FOR
TATA MOTORS LTD	08-Aug-2023	Annual General Meeting	7	APPOINTMENT OF BRANCH AUDITORS		FOR	FOR	FOR
TATA MOTORS LTD	08-Aug-2023	Annual General Meeting	8	RATIFICATION OF COST AUDITOR'S REMUNERATION		FOR	FOR	FOR
TATA MOTORS LTD	08-Aug-2023	Annual General Meeting	9	MATERIAL RELATED PARTY TRANSACTION(S) BETWEEN THE COMPANY AND TATA TECHNOLOGIES LIMITED, ITS SUBSIDIARY		FOR	FOR	FOR
TATA MOTORS LTD	08-Aug-2023	Annual General Meeting	10	MATERIAL RELATED PARTY TRANSACTION(S) OF THE COMPANY AND/OR TMF HOLDINGS LIMITED, A WHOLLY OWNED SUBSIDIARY OF THE COMPANY WITH TATA CUMMINS PRIVATE LIMITED, A JOINT OPERATIONS COMPANY		FOR	FOR	FOR
TATA MOTORS LTD	08-Aug-2023	Annual General Meeting	11	MATERIAL RELATED PARTY TRANSACTION(S) OF THE COMPANY AND ITS IDENTIFIED SUBSIDIARIES WITH TATA CAPITAL FINANCIAL SERVICES LIMITED, A SUBSIDIARY OF TATA SONS PRIVATE LIMITED, THE PROMOTER OF THE COMPANY		FOR	FOR	FOR
TATA MOTORS LTD	08-Aug-2023	Annual General Meeting	12	MATERIAL RELATED PARTY TRANSACTION(S) OF THE COMPANY AND ITS IDENTIFIED SUBSIDIARIES WITH FIAT INDIA AUTOMOBILES PRIVATE LIMITED, A JOINT OPERATIONS COMPANY		FOR	FOR	FOR
TATA MOTORS LTD	08-Aug-2023	Annual General Meeting	13	MATERIAL RELATED PARTY TRANSACTION(S) OF TATA MOTORS PASSENGER VEHICLES LIMITED, A WHOLLY OWNED SUBSIDIARY OF THE COMPANY WITH CERTAIN IDENTIFIED RELATED PARTIES OF THE COMPANY		FOR	FOR	FOR
TATA MOTORS LTD	08-Aug-2023	Annual General Meeting	14	MATERIAL RELATED PARTY TRANSACTION(S) OF JAGUAR LAND ROVER GROUP OF COMPANIES, SUBSIDIARIES OF THE COMPANY WITH CHERY JAGUAR LAND ROVER AUTOMOTIVE COMPANY LIMITED, A JOINT VENTURE OF JLR GROUP		FOR	FOR	FOR
TATA MOTORS LTD	08-Aug-2023	Annual General Meeting	15	MATERIAL RELATED PARTY TRANSACTION(S) OF THE COMPANY AND/OR ITS IDENTIFIED SUBSIDIARIES INCLUDING JAGUAR LAND ROVER GROUP OF COMPANIES, WITH TATA CONSULTANCY SERVICES LIMITED AND ITS SUBSIDIARIES		FOR	FOR	FOR
TATA MOTORS LTD	08-Aug-2023	Annual General Meeting	16	MATERIAL RELATED PARTY TRANSACTION(S) OF THE COMPANY WITH TATA STEEL LIMITED (TSL), IDENTIFIED SUBSIDIARIES / AFFILIATES OF TSL AND POSHS METALS INDUSTRIES PRIVATE LIMITED (A THIRD PARTY) THROUGH DEALERS OF TSL		FOR	FOR	FOR
TATA MOTORS LTD	08-Aug-2023	Annual General Meeting	17	MATERIAL RELATED PARTY TRANSACTION(S) BETWEEN TATA CUMMINS PRIVATE LIMITED, A JOINT OPERATIONS COMPANY WITH ITS RELATED PARTIES		FOR	FOR	FOR
PICC PROPERTY AND CASUALTY COMPANY LTD	08-Aug-2023	ExtraOrdinary General Meeting	3	TO CONSIDER AND APPROVE THE ELECTION OF MR. WANG TINGKE AS A NON-EXECUTIVE DIRECTOR OF THE 6TH SESSION OF THE BOARD 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 HIS QUALIFICATION AS A DIRECTOR BY THE NATIONAL ADMINISTRATION OF FINANCIAL REGULATION AND ENDING UPON THE EXPIRY OF THE TERM OF THE 6TH SESSION OF THE BOARD OF THE COMPANY		FOR	AGAINST	AGAINST
PICC PROPERTY AND CASUALTY COMPANY LTD	08-Aug-2023	ExtraOrdinary General Meeting	4	TO CONSIDER AND APPROVE THE ELECTION OF MR. YU ZE AS AN EXECUTIVE DIRECTOR OF THE 6TH SESSION OF THE BOARD OF THE COMPANY WITH THE TERM OF OFFICE COMMENCING FROM THE DATE OF THE APPROVAL OF THE ELECTION BY THE GENERAL MEETING AND ENDING UPON THE EXPIRY OF THE TERM OF THE 6TH SESSION OF THE BOARD OF THE COMPANY		FOR	AGAINST	AGAINST
PICC PROPERTY AND CASUALTY COMPANY LTD	08-Aug-2023	ExtraOrdinary General Meeting	5	TO CONSIDER AND APPROVE THE ELECTION OF MR. JIANG CAISHI AS AN EXECUTIVE DIRECTOR OF THE 6TH SESSION OF THE BOARD OF THE COMPANY WITH THE TERM OF OFFICE COMMENCING FROM THE DATE OF THE APPROVAL OF THE ELECTION BY THE GENERAL MEETING AND ENDING UPON THE EXPIRY OF THE TERM OF THE 6TH SESSION OF THE BOARD OF THE COMPANY		FOR	AGAINST	AGAINST
PICC PROPERTY AND CASUALTY COMPANY LTD	08-Aug-2023	ExtraOrdinary General Meeting	6	TO CONSIDER AND APPROVE THE ELECTION OF MR. ZHANG DAOMING AS AN EXECUTIVE DIRECTOR OF THE 6TH SESSION OF THE BOARD OF THE COMPANY WITH THE TERM OF OFFICE COMMENCING FROM THE DATE OF THE APPROVAL OF THE ELECTION BY THE GENERAL MEETING AND ENDING UPON THE EXPIRY OF THE TERM OF THE 6TH SESSION OF THE BOARD OF THE COMPANY		FOR	AGAINST	AGAINST

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
PICC PROPERTY AND CASUALTY COMPANY LTD	08-Aug-2023	ExtraOrdinary General Meeting	7	TO CONSIDER AND APPROVE THE ELECTION OF MR. HU WEI AS AN EXECUTIVE DIRECTOR OF THE 6TH SESSION OF THE BOARD OF THE COMPANY WITH THE TERM OF OFFICE COMMENCING FROM THE DATE OF THE APPROVAL OF THE ELECTION BY THE GENERAL MEETING AND ENDING UPON THE EXPIRY OF THE TERM OF THE 6TH SESSION OF THE BOARD OF THE COMPANY		FOR	AGAINST	AGAINST
PICC PROPERTY AND CASUALTY COMPANY LTD	08-Aug-2023	ExtraOrdinary General Meeting	8	TO CONSIDER AND APPROVE THE ELECTION OF MR. LI TAO AS A NON-EXECUTIVE DIRECTOR OF THE 6TH SESSION OF THE BOARD OF THE COMPANY WITH THE TERM OF OFFICE COMMENCING FROM THE DATE OF THE APPROVAL OF THE ELECTION BY THE GENERAL MEETING AND ENDING UPON THE EXPIRY OF THE TERM OF THE 6TH SESSION OF THE BOARD OF THE COMPANY		FOR	AGAINST	AGAINST
PICC PROPERTY AND CASUALTY COMPANY LTD	08-Aug-2023	ExtraOrdinary General Meeting	9	TO CONSIDER AND APPROVE THE ELECTION OF MS. QU XIAOHUI AS AN INDEPENDENT DIRECTOR OF THE 6TH SESSION OF THE BOARD OF THE COMPANY WITH THE TERM OF OFFICE COMMENCING FROM THE DATE OF THE APPROVAL OF THE ELECTION BY THE GENERAL MEETING AND ENDING AT THE TIME WHEN SHE HAS SERVED AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR SIX YEARS IN TOTAL		FOR	FOR	FOR
PICC PROPERTY AND CASUALTY COMPANY LTD	08-Aug-2023	ExtraOrdinary General Meeting	10	TO CONSIDER AND APPROVE THE ELECTION OF MR. CHENG FENGCHAO AS AN INDEPENDENT DIRECTOR OF THE 6TH SESSION OF THE BOARD OF THE COMPANY WITH THE TERM OF OFFICE COMMENCING FROM THE DATE OF THE APPROVAL OF THE ELECTION BY THE GENERAL MEETING AND ENDING UPON THE EXPIRY OF THE TERM OF THE 6TH SESSION OF THE BOARD OF THE COMPANY		FOR	FOR	FOR
PICC PROPERTY AND CASUALTY COMPANY LTD	08-Aug-2023	ExtraOrdinary General Meeting	11	TO CONSIDER AND APPROVE THE ELECTION OF MR. WEI CHENYANG AS AN INDEPENDENT DIRECTOR OF THE 6TH SESSION OF THE BOARD OF THE COMPANY WITH THE TERM OF OFFICE COMMENCING FROM THE DATE OF THE APPROVAL OF THE ELECTION BY THE GENERAL MEETING AND ENDING UPON THE EXPIRY OF THE TERM OF THE 6TH SESSION OF THE BOARD OF THE COMPANY		FOR	FOR	FOR
PICC PROPERTY AND CASUALTY COMPANY LTD	08-Aug-2023	ExtraOrdinary General Meeting	12	TO CONSIDER AND APPROVE THE ELECTION OF MR. LI WEIBIN AS AN INDEPENDENT DIRECTOR OF THE 6TH SESSION OF THE BOARD 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 HIS QUALIFICATION AS A DIRECTOR BY THE NATIONAL ADMINISTRATION OF FINANCIAL REGULATION AND ENDING UPON THE EXPIRY OF THE TERM OF THE 6TH SESSION OF THE BOARD OF THE COMPANY		FOR	FOR	FOR
PICC PROPERTY AND CASUALTY COMPANY LTD	08-Aug-2023	ExtraOrdinary General Meeting	13	TO CONSIDER AND APPROVE THE ELECTION OF MR. QU XIAOBO AS AN INDEPENDENT DIRECTOR OF THE 6TH SESSION OF THE BOARD 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 HIS QUALIFICATION AS A DIRECTOR BY THE NATIONAL ADMINISTRATION OF FINANCIAL REGULATION AND ENDING UPON THE EXPIRY OF THE TERM OF THE 6TH SESSION OF THE BOARD OF THE COMPANY		FOR	FOR	FOR
PICC PROPERTY AND CASUALTY COMPANY LTD	08-Aug-2023	ExtraOrdinary General Meeting	14	TO CONSIDER AND APPROVE THE ELECTION OF MR. DONG QINGXIU AS A SHAREHOLDER SUPERVISOR OF THE 6TH SESSION OF THE SUPERVISORY COMMITTEE OF THE COMPANY WITH THE TERM OF OFFICE COMMENCING FROM THE DATE OF THE APPROVAL OF THE ELECTION BY THE GENERAL MEETING AND ENDING UPON THE EXPIRY OF THE TERM OF THE 6TH SESSION OF THE SUPERVISORY COMMITTEE OF THE COMPANY		FOR	FOR	FOR
PICC PROPERTY AND CASUALTY COMPANY LTD	08-Aug-2023	ExtraOrdinary General Meeting	15	TO CONSIDER AND APPROVE THE ELECTION OF MR. WANG YADONG AS A SHAREHOLDER SUPERVISOR OF THE 6TH SESSION OF THE SUPERVISORY COMMITTEE OF THE COMPANY WITH THE TERM OF OFFICE COMMENCING FROM THE DATE OF THE APPROVAL OF THE ELECTION BY THE GENERAL MEETING AND ENDING UPON THE EXPIRY OF THE TERM OF THE 6TH SESSION OF THE SUPERVISORY COMMITTEE OF THE COMPANY		FOR	FOR	FOR
PICC PROPERTY AND CASUALTY COMPANY LTD	08-Aug-2023	ExtraOrdinary General Meeting	16	TO CONSIDER AND APPROVE THE ELECTION OF MS. LI SHUK YIN EDWINA AS AN EXTERNAL SUPERVISOR OF THE 6TH SESSION OF THE SUPERVISORY COMMITTEE OF THE COMPANY WITH THE TERM OF OFFICE COMMENCING FROM THE DATE OF THE APPROVAL OF THE ELECTION BY THE GENERAL MEETING AND ENDING UPON THE EXPIRY OF THE TERM OF THE 6TH SESSION OF THE SUPERVISORY COMMITTEE OF THE COMPANY		FOR	FOR	FOR
PICC PROPERTY AND CASUALTY COMPANY LTD	08-Aug-2023	ExtraOrdinary General Meeting	17	TO CONSIDER AND APPROVE THE ELECTION OF MR. CARSON WEN AS AN EXTERNAL SUPERVISOR OF THE 6TH SESSION OF THE SUPERVISORY COMMITTEE 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 HIS QUALIFICATION AS A SUPERVISOR BY THE NATIONAL ADMINISTRATION OF FINANCIAL REGULATION AND ENDING UPON THE EXPIRY OF THE TERM OF THE 6TH SESSION OF THE SUPERVISORY COMMITTEE OF THE COMPANY		FOR	FOR	FOR
CUSTODIAN PROPERTY INCOME REIT PLC	08-Aug-2023	Annual General Meeting	1	THAT THE COMPANY'S REPORT AND ACCOUNTS FOR THE PERIOD FROM 1 APRIL 2022 TO 31 MARCH 2023, BE RECEIVED AND ADOPTED		FOR	FOR	FOR
CUSTODIAN PROPERTY INCOME REIT PLC	08-Aug-2023	Annual General Meeting	2	THAT THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 31 MARCH 2023 BE APPROVED		FOR	FOR	FOR
CUSTODIAN PROPERTY INCOME REIT PLC	08-Aug-2023	Annual General Meeting	3	THAT ALEXANDER DAVID MACLELLAN BE ELECTED AS A DIRECTOR		FOR	FOR	FOR
CUSTODIAN PROPERTY INCOME REIT PLC	08-Aug-2023	Annual General Meeting	4	THAT HAZEL MARGARET ADAM BE RE-ELECTED AS A DIRECTOR		FOR	FOR	FOR
CUSTODIAN PROPERTY INCOME REIT PLC	08-Aug-2023	Annual General Meeting	5	THAT MALCOLM CHARLES COOPER BE RE-ELECTED AS A DIRECTOR		FOR	FOR	FOR
CUSTODIAN PROPERTY INCOME REIT PLC	08-Aug-2023	Annual General Meeting	6	THAT CHRISTOPHER MACKINTOSH IRELAND BE RE-ELECTED AS A DIRECTOR		FOR	FOR	FOR
CUSTODIAN PROPERTY INCOME REIT PLC	08-Aug-2023	Annual General Meeting	7	THAT IAN THOMAS MATTIOLI BE RE-ELECTED AS A DIRECTOR		FOR	FOR	FOR
CUSTODIAN PROPERTY INCOME REIT PLC	08-Aug-2023	Annual General Meeting	8	THAT ELIZABETH MCMEIKAN BE RE-ELECTED AS A DIRECTOR		FOR	FOR	FOR
CUSTODIAN PROPERTY INCOME REIT PLC	08-Aug-2023	Annual General Meeting	9	THAT DELOITTE LLP BE RE-APPOINTED AS AUDITOR TO THE COMPANY UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY		FOR	FOR	FOR
CUSTODIAN PROPERTY INCOME REIT PLC	08-Aug-2023	Annual General Meeting	10	THAT THE DIRECTORS BE AUTHORISED TO AGREE AND FIX THE AUDITOR'S REMUNERATION		FOR	FOR	FOR
CUSTODIAN PROPERTY INCOME REIT PLC	08-Aug-2023	Annual General Meeting	11	THAT THE DIRECTORS BE AUTHORISED TO ALLOT SHARES AND TO GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO SHARES UP TO 1,469,501.33 GBP		FOR	FOR	FOR
CUSTODIAN PROPERTY INCOME REIT PLC	08-Aug-2023	Annual General Meeting	12	THAT THE PROPOSED AMENDED WORDING IN THE INVESTMENT POLICY OF THE COMPANY BE APPROVED		FOR	FOR	FOR
CUSTODIAN PROPERTY INCOME REIT PLC	08-Aug-2023	Annual General Meeting	13	THAT, SUBJECT TO RESOLUTION 11, THE DIRECTORS BE AUTHORISED TO ALLOT EQUITY SECURITIES FOR CASH AS IF SECTION 561 OF THE ACT DID NOT APPLY		FOR	FOR	FOR
CUSTODIAN PROPERTY INCOME REIT PLC	08-Aug-2023	Annual General Meeting	14	THAT, SUBJECT TO RESOLUTION 13, THE DIRECTORS BE AUTHORISED TO ALLOT EQUITY SECURITIES FOR CASH UP TO A NOMINAL AMOUNT OF 440,850.00 GBP		FOR	FOR	FOR
CUSTODIAN PROPERTY INCOME REIT PLC	08-Aug-2023	Annual General Meeting	15	THAT THE COMPANY BE AUTHORISED TO MAKE MARKET PURCHASES OF ORDINARY SHARES OF 1P EACH IN THE CAPITAL 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
CUSTODIAN PROPERTY INCOME REIT PLC	08-Aug-2023	Annual General Meeting	16	THAT A GENERAL MEETING OF THE COMPANY, OTHER THAN AN ANNUAL GENERAL MEETING, MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE		FOR	AGAINST	AGAINST
ELBIT SYSTEMS LTD	08-Aug-2023	Ordinary General Meeting	2	REELECT MICHAEL FEDERMANN AS DIRECTOR		FOR	FOR	FOR
ELBIT SYSTEMS LTD	08-Aug-2023	Ordinary General Meeting	3	REELECT EHUD (UDI) ADAM AS DIRECTOR		FOR	FOR	FOR
ELBIT SYSTEMS LTD	08-Aug-2023	Ordinary General Meeting	4	REELECT RINA BAUM AS DIRECTOR		FOR	FOR	FOR
ELBIT SYSTEMS LTD	08-Aug-2023	Ordinary General Meeting	5	REELECT DAVID FEDERMANN AS DIRECTOR		FOR	FOR	FOR
ELBIT SYSTEMS LTD	08-Aug-2023	Ordinary General Meeting	6	REELECT TZIPI LINVNI AS DIRECTOR		FOR	FOR	FOR
ELBIT SYSTEMS LTD	08-Aug-2023	Ordinary General Meeting	7	REELECT DOV NINVEH AS DIRECTOR		FOR	FOR	FOR
ELBIT SYSTEMS LTD	08-Aug-2023	Ordinary General Meeting	8	REELECT EHOOD (UDI) NISAN AS DIRECTOR		FOR	FOR	FOR
ELBIT SYSTEMS LTD	08-Aug-2023	Ordinary General Meeting	9	REELECT NOAZ BAR NIR AS EXTERNAL DIRECTOR		FOR	AGAINST	AGAINST
ELBIT SYSTEMS LTD	08-Aug-2023	Ordinary General Meeting	10	ISSUE EXTENDED INDEMNIFICATION AGREEMENTS TO MICHAEL FEDERMANN AND DAVID FEDERMANN		FOR	FOR	FOR
ELBIT SYSTEMS LTD	08-Aug-2023	Ordinary General Meeting	11	ISSUE EXTENDED EXEMPTION AGREEMENTS TO MICHAEL FEDERMANN AND DAVID FEDERMANN		FOR	AGAINST	AGAINST
ELBIT SYSTEMS LTD	08-Aug-2023	Ordinary General Meeting	12	REAPPOINT KOST FORER GABBAY & KASIERER AS AUDITORS		FOR	FOR	FOR
ELBIT SYSTEMS LTD	08-Aug-2023	Ordinary General Meeting	13	VOTE FOR IF YOU ARE A CONTROLLING SHAREHOLDER OR HAVE A PERSONAL INTEREST IN ONE OR SEVERAL RESOLUTIONS, AS INDICATED IN THE PROXY CARD; OTHERWISE, VOTE AGAINST. YOU MAY NOT ABSTAIN. IF YOU VOTE FOR, PLEASE PROVIDE AN EXPLANATION TO YOUR ACCOUNT MANAGER		FOR	AGAINST	AGAINST
CAE INC.	09-Aug-2023	Annual and Special Meeting	1	Election of Director - Ayman Antoun		FOR	FOR	FOR
CAE INC.	09-Aug-2023	Annual and Special Meeting	2	Election of Director - Margaret S. (Peg) Billson		FOR	FOR	FOR
CAE INC.	09-Aug-2023	Annual and Special Meeting	3	Election of Director - Sophie Brochu		FOR	FOR	FOR
CAE INC.	09-Aug-2023	Annual and Special Meeting	4	Election of Director - Elise Eberwein		FOR	FOR	FOR
CAE INC.	09-Aug-2023	Annual and Special Meeting	5	Election of Director - Marianne Harrison		FOR	FOR	FOR
CAE INC.	09-Aug-2023	Annual and Special Meeting	6	Election of Director - Alan N. MacGibbon		FOR	FOR	FOR
CAE INC.	09-Aug-2023	Annual and Special Meeting	7	Election of Director - Mary Lou Maher		FOR	FOR	FOR
CAE INC.	09-Aug-2023	Annual and Special Meeting	8	Election of Director - François Olivier		FOR	FOR	FOR
CAE INC.	09-Aug-2023	Annual and Special Meeting	9	Election of Director - Marc Parent		FOR	FOR	FOR
CAE INC.	09-Aug-2023	Annual and Special Meeting	10	Election of Director - Gen. David G. Perkins, USA (Ret.)		FOR	FOR	FOR
CAE INC.	09-Aug-2023	Annual and Special Meeting	11	Election of Director - Michael E. Roach		FOR	FOR	FOR
CAE INC.	09-Aug-2023	Annual and Special Meeting	12	Election of Director - Patrick M. Shanahan		FOR	FOR	FOR
CAE INC.	09-Aug-2023	Annual and Special Meeting	13	Election of Director - Andrew J. Stevens		FOR	FOR	FOR
CAE INC.	09-Aug-2023	Annual and Special Meeting	14	Appointing PricewaterhouseCoopers, LLP as auditors and authorizing the Directors to fix their remuneration.		FOR	AGAINST	ABSTAIN
CAE INC.	09-Aug-2023	Annual and Special Meeting	15	Approving the advisory (non binding) resolution accepting the approach to executive compensation disclosed in the Information Circular.		FOR	FOR	FOR
CAE INC.	09-Aug-2023	Annual and Special Meeting	16	Approving the ordinary resolution approving CAE Inc.'s Omnibus Incentive Plan and ratifying, confirming and approving the conditional grants made pursuant to the terms of the Omnibus Incentive Plan as described in the Information Circular and approved by the Board of Directors of CAE Inc.		FOR	FOR	FOR
LARSEN & TOUBRO LTD	09-Aug-2023	Annual General Meeting	1	TO CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED MARCH 31, 2023 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON		FOR	FOR	FOR
LARSEN & TOUBRO LTD	09-Aug-2023	Annual General Meeting	2	TO CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED MARCH 31, 2023 AND THE REPORT OF THE AUDITORS THEREON		FOR	FOR	FOR
LARSEN & TOUBRO LTD	09-Aug-2023	Annual General Meeting	3	TO DECLARE A DIVIDEND ON EQUITY 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
LARSEN & TOUBRO LTD	09-Aug-2023	Annual General Meeting	4	TO APPOINT A DIRECTOR IN PLACE OF MR. A. M. NAIK (DIN: 00001514), WHO RETIRES BY ROTATION AND IS ELIGIBLE FOR RE-APPOINTMENT		FOR	AGAINST	AGAINST
LARSEN & TOUBRO LTD	09-Aug-2023	Annual General Meeting	5	TO APPOINT A DIRECTOR IN PLACE OF MR. HEMANT BHARGAVA (DIN: 01922717), WHO RETIRES BY ROTATION AND IS ELIGIBLE FOR RE-APPOINTMENT		FOR	AGAINST	AGAINST
LARSEN & TOUBRO LTD	09-Aug-2023	Annual General Meeting	6	TO APPOINT A DIRECTOR IN PLACE OF MR. M. V. SATISH (DIN: 06393156), WHO RETIRES BY ROTATION AND IS ELIGIBLE FOR RE-APPOINTMENT		FOR	AGAINST	AGAINST
LARSEN & TOUBRO LTD	09-Aug-2023	Annual General Meeting	7	ISSUANCE OF PARENT COMPANY GUARANTEE OR CORPORATE GUARANTEES OR COMFORT LETTERS OR UNDERTAKINGS ON BEHALF OF INTERNATIONAL SUBSIDIARIES		FOR	AGAINST	AGAINST
LARSEN & TOUBRO LTD	09-Aug-2023	Annual General Meeting	8	ENTERING INTO MATERIAL RELATED PARTY TRANSACTIONS WITH L&T-MHI POWER BOILERS PRIVATE LIMITED		FOR	FOR	FOR
LARSEN & TOUBRO LTD	09-Aug-2023	Annual General Meeting	9	ENTERING INTO MATERIAL RELATED PARTY TRANSACTIONS WITH L&T-MHI POWER TURBINE GENERATORS PRIVATE LIMITED		FOR	FOR	FOR
LARSEN & TOUBRO LTD	09-Aug-2023	Annual General Meeting	10	ENTERING INTO MATERIAL RELATED PARTY TRANSACTIONS WITH L&T SPECIAL STEELS AND HEAVY FORGINGS PRIVATE LIMITED		FOR	FOR	FOR
LARSEN & TOUBRO LTD	09-Aug-2023	Annual General Meeting	11	ENTERING INTO MATERIAL RELATED PARTY TRANSACTIONS WITH L&T MODULAR FABRICATION YARD LLC		FOR	FOR	FOR
LARSEN & TOUBRO LTD	09-Aug-2023	Annual General Meeting	12	ENTERING INTO MATERIAL RELATED PARTY TRANSACTIONS WITH LTIMINDTREE LIMITED		FOR	FOR	FOR
LARSEN & TOUBRO LTD	09-Aug-2023	Annual General Meeting	13	ENTERING INTO MATERIAL RELATED PARTY TRANSACTIONS WITH NUCLEAR POWER CORPORATION OF INDIA LIMITED		FOR	FOR	FOR
LARSEN & TOUBRO LTD	09-Aug-2023	Annual General Meeting	14	RESOLVED THAT PURSUANT TO SECTION 148 AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 AND THE COMPANIES (AUDIT AND AUDITORS) RULES, 2014, THE COMPANY HEREBY RATIFIES THE REMUNERATION OF INR 17 LAKHS PLUS APPLICABLE TAXES AND OUT OF POCKET EXPENSES AT ACTUALS FOR TRAVELLING AND BOARDING/ LODGING FOR THE FINANCIAL YEAR ENDING MARCH 31, 2024 TO M/S R. NANABHOY & CO. COST ACCOUNTANTS (REGN. NO. 000010), WHO ARE APPOINTED AS COST AUDITORS TO CONDUCT THE AUDIT OF COST RECORDS MAINTAINED BY THE COMPANY FOR THE FINANCIAL YEAR 2023-24		FOR	FOR	FOR
HERO MOTOCORP LTD	09-Aug-2023	Annual General Meeting	1	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023 TOGETHER WITH THE REPORTS OF THE DIRECTORS' AND AUDITORS' THEREON AND THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023		FOR	FOR	FOR
HERO MOTOCORP LTD	09-Aug-2023	Annual General Meeting	2	TO CONFIRM PAYMENT OF INTERIM DIVIDEND OF INR 65/- PER EQUITY SHARE AND TO DECLARE A FINAL DIVIDEND OF INR 35/-PER EQUITY SHARE FOR THE FINANCIAL YEAR 2022-23		FOR	FOR	FOR
HERO MOTOCORP LTD	09-Aug-2023	Annual General Meeting	3	TO APPOINT A DIRECTOR IN PLACE OF MR. SUMAN KANT MUNJAL (DIN: 00002803) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT		FOR	AGAINST	AGAINST
HERO MOTOCORP LTD	09-Aug-2023	Annual General Meeting	4	RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTION 148 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 READ WITH THE COMPANIES (AUDIT AND AUDITORS) RULES, 2014, AS AMENDED FROM TIME TO TIME, REMUNERATION PAYABLE TO M/S R.J GOEL & CO., COST ACCOUNTANTS (FIRM REGISTRATION NO. 000026), APPOINTED BY THE BOARD OF DIRECTORS AS COST AUDITORS TO CONDUCT AUDIT OF THE COST RECORDS OF THE COMPANY FOR THE FINANCIAL YEAR 2023-24, AMOUNTING TO INR 3,00,000/- (RUPEES THREE LAKH ONLY) PLUS APPLICABLE TAXES AND REIMBURSEMENT OF OUT OF POCKET EXPENSES INCURRED IN CONNECTION WITH THE AFORESAID AUDIT BE AND IS HEREBY CONFIRMED, RATIFIED AND APPROVED		FOR	FOR	FOR
HERO MOTOCORP LTD	09-Aug-2023	Annual General Meeting	5	RE-APPOINTMENT OF PROF. JAGMOHAN SINGH RAJU (DIN:08273039) AS AN INDEPENDENT DIRECTOR OF THE COMPANY		FOR	FOR	FOR
INDUSTRIAL BANK CO LTD	10-Aug-2023	ExtraOrdinary General Meeting	1	ELECTION OF CHEN XINJIAN AS A DIRECTOR		FOR	AGAINST	AGAINST
ELECTRONIC ARTS INC.	10-Aug-2023	Annual	1	Election of Director to hold office for a one-year term: Kofi A. Bruce		FOR	FOR	FOR
ELECTRONIC ARTS INC.	10-Aug-2023	Annual	2	Election of Director to hold office for a one-year term: Rachel A. Gonzalez		FOR	FOR	FOR
ELECTRONIC ARTS INC.	10-Aug-2023	Annual	3	Election of Director to hold office for a one-year term: Jeffrey T. Huber		FOR	FOR	FOR
ELECTRONIC ARTS INC.	10-Aug-2023	Annual	4	Election of Director to hold office for a one-year term: Talbott Roche		FOR	FOR	FOR
ELECTRONIC ARTS INC.	10-Aug-2023	Annual	5	Election of Director to hold office for a one-year term: Richard A. Simonson		FOR	FOR	FOR
ELECTRONIC ARTS INC.	10-Aug-2023	Annual	6	Election of Director to hold office for a one-year term: Luis A. Ubiñas		FOR	FOR	FOR
ELECTRONIC ARTS INC.	10-Aug-2023	Annual	7	Election of Director to hold office for a one-year term: Heidi J. Ueberroth		FOR	FOR	FOR
ELECTRONIC ARTS INC.	10-Aug-2023	Annual	8	Election of Director to hold office for a one-year term: Andrew Wilson		FOR	FOR	FOR
ELECTRONIC ARTS INC.	10-Aug-2023	Annual	9	Advisory vote to approve named executive officer compensation.		FOR	FOR	FOR
ELECTRONIC ARTS INC.	10-Aug-2023	Annual	10	Ratification of the appointment of KPMG LLP as our independent public registered accounting firm for the fiscal year ending March 31, 2024.		FOR	AGAINST	AGAINST
ELECTRONIC ARTS INC.	10-Aug-2023	Annual	11	Advisory vote to approve the frequency of say-on-pay votes.		1	FOR	1
ELECTRONIC ARTS INC.	10-Aug-2023	Annual	12	To consider and vote upon a stockholder proposal, if properly presented at the Annual Meeting, on termination pay.		AGAINST	FOR	AGAINST

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommend ed Vote	For/Against Recommended Vote	Aware Vote
CIPLA LTD	10-Aug-2023	Annual General Meeting	1	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2023 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITOR THEREON		FOR	FOR	FOR
CIPLA LTD	10-Aug-2023	Annual General Meeting	2	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2023 AND THE REPORT OF THE AUDITOR THEREON		FOR	FOR	FOR
CIPLA LTD	10-Aug-2023	Annual General Meeting	3	"RESOLVED THAT THE FINAL DIVIDEND OF INR 8.50/- (RUPEES EIGHT AND FIFTY PAISA ONLY) PER EQUITY SHARE OF THE COMPANY, AS RECOMMENDED BY THE BOARD OF DIRECTORS FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2023, BE AND IS HEREBY DECLARED AND THAT SUCH DIVIDEND BE PAID TO THOSE MEMBERS WHOSE NAMES APPEAR IN THE REGISTER OF MEMBERS AS AT THE CLOSE OF BUSINESS HOURS ON FRIDAY, 21ST JULY, 2023."		FOR	FOR	FOR
CIPLA LTD	10-Aug-2023	Annual General Meeting	4	"RESOLVED THAT PURSUANT TO THE PROVISION OF APPLICABLE LAWS, THE ARTICLES OF ASSOCIATION AND UPON RECOMMENDATION OF THE NOMINATIONA AND REMUNERATION COMMITTEE AND THE BOARD OF DIRECTORS, MR UMANG VOHRA (DIN: 02296740), MANAGING DIRECTOR AND GLOBAL CHIEF EXECUTIVE OFFICER, WHO RETIRES BY ROTATION AND BEING ELIGIBLE HAS OFFERED HIMSELF FOR RE-APPOINTMENT, BE AND IS HEREBY RE-APPOINTED AS DIRECTOR OF THE COMPANY LIABLE TO RETIRE BY ROTATION."		FOR	AGAINST	AGAINST
CIPLA LTD	10-Aug-2023	Annual General Meeting	5	"RESOLVED THAT PURSUANT TO THE PROVISIONS OF THE APPLICABLE LAWS, THE REMUNERATION OF H 12,50,000/- (RUPEES TWELVE LACS FIFTY THOUSAND ONLY) PLUS APPLICABLE TAXES AND REIMBURSEMENT OF OUT-OF-POCKET EXPENSES TO BE PAID TO MR D. H. ZAVERI, THE COST AUDITOR, TO AUDIT THE COST RECORDS MAINTAINED BY THE COMPANY FOR THE FINANCIAL YEAR ENDING 31ST MARCH, 2024, AS APPROVED BY THE BOARD ON THE RECOMMENDATION OF THE AUDIT COMMITTEE, BE AND IS HEREBY RATIFIED AND CONFIRMED. RESOLVED FURTHER THAT THE BOARD OF DIRECTORS BE AND IS HEREBY AUTHORISED TO DO ALL SUCH ACTS, DEEDS, MATTERS AND THINGS AND TAKE ALL SUCH STEPS AS MAY BE DEEMED NECESSARY, PROPER, OR EXPEDIENT TO GIVE EFFECT TO THE ABOVE RESOLUTION."		FOR	FOR	FOR
BANK LEUMI LE-ISRAEL B.M.	10-Aug-2023	ExtraOrdinary General Meeting	2	ALLOCATION OF WARRANTS TO BANK CEO, MR. HANAN FRIEDMAN		FOR	FOR	FOR
BANK LEUMI LE-ISRAEL B.M.	10-Aug-2023	ExtraOrdinary General Meeting	3	APPROVAL OF A LAYOUT FOR THE GRANT OF A FIXED CAPITAL COMPENSATION TO BANK DIRECTORS (APART FROM BOARD CHAIRPERSON) IN THE FORM OF BANK ORDINARY SHARES VALUED AT ILS 25,000 (LINKED TO THE CPI) PER QUARTER		FOR	FOR	FOR
TATA STEEL LTD	10-Aug-2023	Court Meeting	1	RESOLVED THAT IN TERMS OF SECTIONS 230 TO 232 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 READ WITH THE COMPANIES (COMPROMISES, ARRANGEMENTS AND AMALGAMATIONS) RULES, 2016 (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT(S) THEREOF FOR THE TIME BEING IN FORCE), APPLICABLE CIRCULARS AND NOTIFICATIONS ISSUED BY THE MINISTRY OF CORPORATE AFFAIRS, SECTION 2(1B) OF THE INCOME-TAX ACT, 1961, THE SECURITIES AND EXCHANGE BOARD OF INDIA ACT, 1992 AND THE REGULATIONS THEREUNDER INCLUDING SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED, READ WITH SEBI MASTER CIRCULAR NO. SEBI/HO/CFD/POD-2/P/CIR/2023/93 DATED JUNE 20, 2023 AND OTHER APPLICABLE SEBI CIRCULARS, THE OBSERVATION LETTER(S) ISSUED BY BSE LIMITED AND THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED, RESPECTIVELY, BOTH DATED MARCH 31, 2023, THE MEMORANDUM OF ASSOCIATION AND ARTICLES OF ASSOCIATION OF TATA STEEL LIMITED AND SUBJECT TO THE APPROVAL OF THE HONBLE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH (HEREINAFTER REFERRED TO AS HONBLE TRIBUNAL / NCLT) AND SUCH OTHER APPROVALS, PERMISSIONS AND SANCTIONS OF ANY OTHER REGULATORY OR STATUTORY AUTHORITY(IES), AS MAY BE DEEMED NECESSARY AND SUBJECT TO SUCH CONDITIONS AND MODIFICATIONS AS MAY BE PRESCRIBED OR IMPOSED BY THE HONBLE TRIBUNAL OR ANY OTHER REGULATORY OR STATUTORY AUTHORITY(IES), WHILE GRANTING SUCH CONSENTS, APPROVALS AND PERMISSIONS, WHICH MAY BE AGREED TO BY THE BOARD OF DIRECTORS OF THE COMPANY (HEREINAFTER REFERRED TO AS THE BOARD, WHICH TERM SHALL BE DEEMED TO MEAN AND INCLUDE ONE OR MORE COMMITTEE(S) CONSTITUTED/TO BE CONSTITUTED BY THE BOARD OR ANY OTHER PERSON AUTHORISED BY THE BOARD TO EXERCISE ITS POWERS INCLUDING THE POWERS CONFERRED BY THIS RESOLUTION), THE ARRANGEMENT EMBODIED IN THE PROPOSED SCHEME OF AMALGAMATION AMONGST TATA STEEL LIMITED (TRANSFEREE COMPANY OR COMPANY) AND TATA METALIKS LIMITED (TRANSFEROR COMPANY) AND THEIR RESPECTIVE SHAREHOLDERS (SCHEME), AS ENCLOSED WITH THIS NOTICE OF THE NCLT CONVENED MEETING OF THE EQUITY SHAREHOLDERS, BE AND IS HEREBY APPROVED. RESOLVED FURTHER THAT THE BOARD BE AND IS HEREBY AUTHORIZED TO DO ALL SUCH ACTS, DEEDS, MATTERS AND THINGS, AS IT MAY, IN ITS ABSOLUTE DISCRETION DEEM DESIRABLE, APPROPRIATE OR NECESSARY, TO GIVE EFFECT TO THIS RESOLUTION AND EFFECTIVELY IMPLEMENT THE ARRANGEMENT EMBODIED IN THE SCHEME AND TO ACCEPT SUCH MODIFICATIONS, AMENDMENTS, LIMITATIONS AND/ OR CONDITIONS, IF ANY, AT ANY TIME AND FOR ANY REASON WHATSOEVER, WHICH MAY BE REQUIRED AND/OR IMPOSED BY THE HONBLE TRIBUNAL OR ITS APPELLATE AUTHORITY(IES) WHILE SANCTIONING THE ARRANGEMENT EMBODIED IN THE SCHEME OR BY ANY STATUTORY/ REGULATORY AUTHORITY(IES), OR AS MAY BE REQUIRED FOR THE PURPOSE OF RESOLVING ANY DOUBTS OR DIFFICULTIES THAT MAY ARISE INCLUDING PASSING SUCH ACCOUNTING ENTRIES OR MAKING ADJUSTMENTS IN THE BOOKS OF ACCOUNTS OF THE COMPANY AS CONSIDERED NECESSARY, WHILE GIVING EFFECT TO THE SCHEME, AS THE BOARD MAY DEEM FIT AND PROPER, WITHOUT BEING REQUIRED TO SEEK ANY FURTHER APPROVAL OF THE SHAREHOLDERS AND THE SHAREHOLDERS SHALL BE DEEMED TO HAVE GIVEN THEIR APPROVAL THERETO EXPRESSLY BY AUTHORITY UNDER THIS RESOLUTION. RESOLVED FURTHER THAT THE BOARD MAY DELEGATE ALL OR ANY OF ITS POWERS HEREIN CONFERRED TO ANY DIRECTOR(S) AND/ OR OFFICER(S) OF THE COMPANY, TO GIVE EFFECT TO THIS RESOLUTION, IF REQUIRED, AS IT MAY IN ITS ABSOLUTE DISCRETION DEEM FIT, NECESSARY OR DESIRABLE, WITHOUT ANY FURTHER APPROVAL FROM SHAREHOLDERS OF THE COMPANY		FOR	FOR	FOR
BHARAT FORGE LTD	10-Aug-2023	Annual General Meeting	1	TO CONSIDER AND ADOPT: A. THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON; AND B. THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023, AND THE REPORT OF AUDITORS THEREON		FOR	FOR	FOR
BHARAT FORGE LTD	10-Aug-2023	Annual General Meeting	2	TO DECLARE A FINAL DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023		FOR	FOR	FOR
BHARAT FORGE LTD	10-Aug-2023	Annual General Meeting	3	TO APPOINT A DIRECTOR IN THE PLACE OF MR. S. E. TANDALE (DIN: 00266833), WHO RETIRES BY ROTATION, AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT AS A DIRECTOR LIABLE TO RETIRE BY ROTATION		FOR	AGAINST	AGAINST
BHARAT FORGE LTD	10-Aug-2023	Annual General Meeting	4	RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTION 148 AND ALL OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 READ WITH THE COMPANIES (AUDIT AND AUDITORS) RULES, 2014 (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT(S) THEREOF, FOR THE TIME BEING IN FORCE), THE REMUNERATION PAYABLE TO M/S. DHANANJAY V. JOSHI & ASSOCIATES, COST ACCOUNTANTS, PUNE HAVING FIRM REGISTRATION NO.:00030, APPOINTED BY THE BOARD OF DIRECTORS OF THE COMPANY, TO CONDUCT THE AUDIT OF COST RECORDS OF THE COMPANY FOR THE FINANCIAL YEAR 2023-24 AMOUNTING TO INR 1,300,000 (RUPEES THIRTEEN LAKHS) PLUS APPLICABLE TAX(ES) AND REIMBURSEMENT OF OUT-OF-POCKET EXPENSES INCURRED IN CONNECTION WITH THE AFORESAID AUDIT, RECOMMENDED BY THE AUDIT COMMITTEE AND APPROVED BY THE BOARD OF DIRECTORS OF THE COMPANY BE AND IS HEREBY RATIFIED. RESOLVED FURTHER THAT THE DIRECTORS OF THE COMPANY BE AND ARE HEREBY SEVERALLY AUTHORIZED TO DO ALL SUCH ACTS AND TAKE ALL SUCH STEPS AS MAY BE NECESSARY, PROPER, OR EXPEDIENT TO GIVE EFFECT TO THIS RESOLUTION		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommend ed Vote	For/Against Recommended Vote	Aware Vote
BHARAT FORGE LTD	10-Aug-2023	Annual General Meeting	5	RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTIONS 196, 197 AND ALL OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 (THE ACT) (INCLUDING ANY STATUTORY MODIFICATION OR RE-ENACTMENT THEREOF FOR THE TIME BEING IN FORCE) READ WITH SCHEDULE V TO THE ACT AND THE COMPANIES (APPOINTMENT AND REMUNERATION OF MANAGERIAL PERSONNEL) RULES, 2014, AND SUCH OTHER APPLICABLE LAW (AS AMENDED FROM TIME-TO-TIME) AND IN PARTIAL MODIFICATION OF RESOLUTION NO. 5 PASSED AT THE 60TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON FRIDAY, AUGUST 13, 2021 FOR THE RE-APPOINTMENT INCLUDING APPROVAL OF TERMS RELATED THERETO OF MR. B. P. KALYANI (DIN: 00267202), EXECUTIVE DIRECTOR OF THE COMPANY, UPON THE RECOMMENDATION OF THE NOMINATION AND REMUNERATION COMMITTEE (NRC) AND THE BOARD OF DIRECTORS (BOARD) OF THE COMPANY AND SUBJECT TO SUCH OTHER SANCTIONS/APPROVALS, AS MAY BE NECESSARY OR REQUIRED, CONSENT OF THE MEMBERS BE AND IS HEREBY ACCORDED TO THE REVISION IN THE TERMS OF REMUNERATION OF MR. B. P. KALYANI TO INCLUDE THE COMPONENT OF LONG TERM CASH INCENTIVE PAYABLE FINANCIAL YEAR 2023-24 ONWARDS, WHICH PUT TOGETHER WITH HIS TOTAL REMUNERATION, SHALL BE SUBJECT TO THE OVERALL CEILINGS LAID DOWN IN SECTION 197 OF THE ACT: LONG TERM CASH INCENTIVE PLAN: MR. B. P. KALYANI WILL BE ELIGIBLE FOR THE LONG TERM CASH INCENTIVE (LTCI) PLAN. THE PARAMETERS AND OTHER CONDITIONS TO RECEIVE THE LTCI SHALL BE IN ACCORDANCE WITH THE LTCI PLAN AS RECOMMENDED BY NRC AND APPROVED BY THE BOARD OF THE COMPANY. THE LTCI PAYOUT SHALL NOT EXCEED INR 10,000,000 (RUPEES TEN MILLION) IN ANY FINANCIAL YEAR. RESOLVED FURTHER THAT THAT EXCEPT FOR INCLUSION OF COMPONENT OF LONG TERM CASH INCENTIVE, ALL OTHER TERMS AND CONDITIONS OF APPOINTMENT AND REMUNERATION, AS APPROVED EARLIER BY THE MEMBERS, AND WHICH ARE NOT DEALT WITH IN THIS RESOLUTION, SHALL REMAIN UNCHANGED AND CONTINUE TO BE EFFECTIVE. RESOLVED FURTHER THAT WHERE IN ANY FINANCIAL YEAR DURING THE CURRENCY OF THE TENURE OF MR. B. P. KALYANI, THE COMPANY HAS NO PROFITS OR ITS PROFITS ARE INADEQUATE, THE COMPANY MAY PAY TO MR. B. P. KALYANI, THE REMUNERATION AS APPROVED BY THE MEMBERS FROM TIME TO TIME, SUBJECT TO REQUISITE APPROVAL, IF ANY, AS MAY BE REQUIRED UNDER THE ACT AND RULES MADE THEREUNDER. RESOLVED FURTHER THAT FOR THE PURPOSES OF GIVING EFFECT TO THE ABOVE RESOLUTION, THE BOARD BE AND IS HEREBY AUTHORIZED TO EXECUTE ALL SUCH AGREEMENTS, DOCUMENTS, INSTRUMENTS AND WRITINGS, FILE REQUISITE FILINGS, SETTLE ALL QUESTIONS, DIFFICULTIES OR DOUBTS THAT MAY ARISE IN THIS REGARD INCLUDING FOR OBTAINING NECESSARY APPROVALS IN RELATION THERETO, AND DO SUCH OTHER ACTS, DEEDS, MATTERS AND THINGS AS MAY BE CONSIDERED NECESSARY, DESIRABLE OR EXPEDIENT AND DELEGATE ALL OR ANY OF ITS POWERS HEREIN CONFERRED TO ANY COMMITTEE OF DIRECTORS OR DIRECTOR(S) OR OFFICER(S) OF THE COMPANY		FOR	FOR	FOR
BHARAT FORGE LTD	10-Aug-2023	Annual General Meeting	6	RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTIONS 196, 197 AND ALL OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 (THE ACT) (INCLUDING ANY STATUTORY MODIFICATION OR RE-ENACTMENT THEREOF FOR THE TIME BEING IN FORCE) READ WITH SCHEDULE V TO THE ACT AND THE COMPANIES (APPOINTMENT AND REMUNERATION OF MANAGERIAL PERSONNEL) RULES, 2014, AND SUCH OTHER APPLICABLE LAW (AS AMENDED FROM TIME-TO-TIME) AND IN PARTIAL MODIFICATION OF RESOLUTION NO. 6 PASSED AT THE 60TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON FRIDAY, AUGUST 13, 2021 FOR THE RE-APPOINTMENT INCLUDING APPROVAL OF TERMS RELATED THERETO OF MR. S. E. TANDALE (DIN: 00266833), EXECUTIVE DIRECTOR OF THE COMPANY, UPON THE RECOMMENDATION OF THE NOMINATION AND REMUNERATION COMMITTEE (NRC) AND THE BOARD OF DIRECTORS (BOARD) OF THE COMPANY, AND SUBJECT TO SUCH OTHER SANCTIONS/APPROVALS, AS MAY BE NECESSARY OR REQUIRED, CONSENT OF THE MEMBERS BE AND IS HEREBY ACCORDED TO THE REVISION IN THE TERMS OF REMUNERATION OF MR. S. E. TANDALE TO INCLUDE THE COMPONENT OF LONG TERM CASH INCENTIVE PAYABLE FINANCIAL YEAR 2023-24 ONWARDS, WHICH PUT TOGETHER WITH HIS TOTAL REMUNERATION, SHALL BE SUBJECT TO THE OVERALL CEILINGS LAID DOWN IN SECTION 197 OF THE ACT: LONG TERM CASH INCENTIVE PLAN: MR. S. E. TANDALE WILL BE ELIGIBLE FOR THE LONG TERM CASH INCENTIVE (LTCI) PLAN. THE PARAMETERS AND OTHER CONDITIONS TO RECEIVE THE LTCI SHALL BE IN ACCORDANCE WITH THE LTCI PLAN AS RECOMMENDED BY NRC AND APPROVED BY THE BOARD OF THE COMPANY. THE LTCI PAYABLE TO MR. S.E. TANDALE SHALL NOT EXCEED INR 10,000,000 (RUPEES TEN MILLION) IN ANY FINANCIAL YEAR. RESOLVED FURTHER THAT THAT EXCEPT FOR INCLUSION OF COMPONENT OF LONG TERM CASH INCENTIVE, ALL OTHER TERMS AND CONDITIONS OF APPOINTMENT AND REMUNERATION, AS APPROVED EARLIER BY THE MEMBERS, AND WHICH ARE NOT DEALT WITH IN THIS RESOLUTION, SHALL REMAIN UNCHANGED AND CONTINUE TO BE EFFECTIVE. RESOLVED FURTHER THAT WHERE IN ANY FINANCIAL YEAR DURING THE CURRENCY OF THE TENURE OF MR. S. E. TANDALE, THE COMPANY HAS NO PROFITS OR ITS PROFITS ARE INADEQUATE, THE COMPANY MAY PAY TO MR. S. E. TANDALE, THE REMUNERATION AS APPROVED BY THE MEMBERS FROM TIME TO TIME, SUBJECT TO REQUISITE APPROVAL, IF ANY, AS MAY BE REQUIRED UNDER THE ACT AND RULES MADE THEREUNDER. RESOLVED FURTHER THAT FOR THE PURPOSES OF GIVING EFFECT TO THE ABOVE RESOLUTION, THE BOARD BE AND IS HEREBY AUTHORIZED TO EXECUTE ALL SUCH AGREEMENTS, DOCUMENTS, INSTRUMENTS AND WRITINGS, FILE REQUISITE FILINGS, SETTLE ALL QUESTIONS, DIFFICULTIES OR DOUBTS THAT MAY ARISE IN THIS REGARD INCLUDING FOR OBTAINING NECESSARY APPROVALS IN RELATION THERETO, AND DO SUCH OTHER ACTS, DEEDS, MATTERS AND THINGS AS MAY BE CONSIDERED NECESSARY, DESIRABLE OR EXPEDIENT AND DELEGATE ALL OR ANY OF ITS POWERS HEREIN CONFERRED TO ANY COMMITTEE OF DIRECTORS OR DIRECTOR(S) OR OFFICER(S) OF THE COMPANY		FOR	FOR	FOR
BHARAT FORGE LTD	10-Aug-2023	Annual General Meeting	7	RESOLVED FURTHER THAT PURSUANT TO REGULATION 23 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (LISTING REGULATIONS) AS AMENDED TILL DATE AND IN ACCORDANCE WITH THE PROVISIONS OF SECTION 188 AND ALL OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 (THE ACT), IF ANY, THE RULES MADE THEREUNDER (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT THEREOF, FOR THE TIME BEING IN FORCE) READ WITH THE COMPANYS RELATED PARTY TRANSACTIONS POLICY, APPROVAL OF THE MEMBERS BE AND IS HEREBY ACCORDED FOR THE COMPANY TO CARRY ON AND/OR ENTER INTO A SERIES OF TRANSACTION(S)/CONTRACT(S)/ARRANGEMENT(S)/AGREEMENT(S) OR OTHERWISE WITH SAARLOHA ADVANCED MATERIALS PRIVATE LIMITED, A RELATED PARTY WITHIN THE MEANING OF SECTION 2(76) OF THE ACT AND REGULATION 2(1)(ZB) OF THE LISTING REGULATIONS, FOR A PERIOD OF THREE (3) YEARS (I.E., FROM APRIL 01, 2024 TILL MARCH 31, 2027) FOR THE PROJECTED AMOUNT NOT EXCEEDING INR 30,000 MILLION (RUPEES THIRTY THOUSAND MILLION) FOR THE FINANCIAL YEAR 2024-2025 WITH A YEAR-ON-YEAR INCREASE OF 15% ON THE TOTAL PROJECTED AMOUNT OF TRANSACTIONS DURING THE RESPECTIVE PREVIOUS FINANCIAL YEAR AS SET OUT IN THE EXPLANATORY STATEMENT ANNEXED HERETO, AND ON SUCH TERMS AND CONDITIONS AS MAY BE AGREED TO BY THE BOARD OF DIRECTORS (HEREINAFTER REFERRED TO AS THE BOARD) SUBJECT TO SUCH TRANSACTION(S)/CONTRACT(S)/ARRANGEMENT(S)/AGREEMENT(S) BEING CARRIED OUT IN THE ORDINARY COURSE OF BUSINESS AND AT ARMS LENGTH. RESOLVED FURTHER THAT THE DIRECTORS AND KEY MANAGERIAL PERSONNEL OF THE COMPANY BE AND ARE HEREBY SEVERALLY AUTHORISED TO DO ALL SUCH ACTS, DEEDS AND THINGS AND TO TAKE ALL SUCH STEPS AS MAY BE NECESSARY FOR THE PURPOSE OF GIVING EFFECT TO THIS RESOLUTION		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
BHARAT FORGE LTD	10-Aug-2023	Annual General Meeting	8	RESOLVED THAT PURSUANT TO REGULATION 23 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (LISTING REGULATIONS) AS AMENDED TILL DATE AND IN ACCORDANCE WITH THE PROVISIONS OF SECTION 188 AND ALL OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 (THE ACT), IF ANY, THE RULES MADE THEREUNDER (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT THEREOF, FOR THE TIME BEING IN FORCE) READ WITH THE COMPANYS RELATED PARTY TRANSACTION POLICY, APPROVAL OF THE MEMBERS BE AND IS HEREBY ACCORDED FOR THE COMPANY TO CARRY ON AND/ OR ENTER INTO A SERIES OF TRANSACTION(S)/CONTRACT(S)/ARRANGEMENT(S)/AGREEMENT(S) OR OTHERWISE WITH KALYANI STEELS LIMITED, A RELATED PARTY WITHIN THE MEANING OF SECTION 2(76) OF THE ACT AND REGULATION 2(1)(ZB) OF THE LISTING REGULATIONS, FOR A PERIOD OF THREE (3) YEARS (I.E., FROM APRIL 01, 2024 TILL MARCH 31, 2027) FOR THE PROJECTED AMOUNT NOT EXCEEDING INR 15,000 MILLION (RUPEES FIFTEEN THOUSAND MILLION) FOR THE FINANCIAL YEAR 2024-2025 WITH A YEAR-ON-YEAR INCREASE OF 20% ON THE TOTAL PROJECTED AMOUNT OF TRANSACTIONS DURING THE RESPECTIVE PREVIOUS FINANCIAL YEAR AS SET OUT IN THE EXPLANATORY STATEMENT ANNEXED HERETO AND ON SUCH TERMS AND CONDITIONS AS MAY BE AGREED TO BY THE BOARD OF DIRECTORS (HEREINAFTER REFERRED TO AS THE BOARD) SUBJECT TO SUCH TRANSACTION(S)/CONTRACT(S)/ARRANGEMENT(S)/AGREEMENT(S) BEING CARRIED OUT IN THE ORDINARY COURSE OF BUSINESS AND AT ARMS LENGTH. RESOLVED FURTHER THAT THE DIRECTORS AND KEY MANAGERIAL PERSONNEL OF THE COMPANY BE AND ARE HEREBY SEVERALLY AUTHORISED TO DO ALL SUCH ACTS, DEEDS AND THINGS AND TO TAKE ALL SUCH STEPS AS MAY BE NECESSARY FOR THE PURPOSE OF GIVING EFFECT TO THIS RESOLUTION		FOR	FOR	FOR
SAPUTO INC.	11-Aug-2023	Annual	1	Election of Director - Lino A. Saputo		FOR	FOR	FOR
SAPUTO INC.	11-Aug-2023	Annual	2	Election of Director - Henry E. Demone		FOR	FOR	FOR
SAPUTO INC.	11-Aug-2023	Annual	3	Election of Director - Olu Fajemirokun-Beck		FOR	AGAINST	AGAINST
SAPUTO INC.	11-Aug-2023	Annual	4	Election of Director - Anthony M. Fata		FOR	FOR	FOR
SAPUTO INC.	11-Aug-2023	Annual	5	Election of Director - Annalisa King		FOR	FOR	FOR
SAPUTO INC.	11-Aug-2023	Annual	6	Election of Director - Karen Kinsley		FOR	FOR	FOR
SAPUTO INC.	11-Aug-2023	Annual	7	Election of Director - Diane Nyisztor		FOR	FOR	FOR
SAPUTO INC.	11-Aug-2023	Annual	8	Election of Director - Franziska Ruf		FOR	FOR	FOR
SAPUTO INC.	11-Aug-2023	Annual	9	Election of Director - Annette Verschuren		FOR	FOR	FOR
SAPUTO INC.	11-Aug-2023	Annual	10	Appointment of KPMG LLP as auditors of the Company for the ensuing year and authorizing the directors to fix the auditors' remuneration.		FOR	FOR	FOR
SAPUTO INC.	11-Aug-2023	Annual	11	The adoption of an advisory non-binding resolution in respect of the Company's approach to executive compensation.		FOR	FOR	FOR
HDFC BANK LTD	11-Aug-2023	Annual General Meeting	1	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS (STANDALONE) OF THE BANK FOR THE FINANCIAL YEAR ENDED MARCH 31 , 2023 ALONG WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON		FOR	FOR	FOR
HDFC BANK LTD	11-Aug-2023	Annual General Meeting	2	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS (CONSOLIDATED) OF THE BANK FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023 ALONG WITH THE REPORT OF AUDITORS THEREON		FOR	FOR	FOR
HDFC BANK LTD	11-Aug-2023	Annual General Meeting	3	TO CONSIDER DECLARATION OF DIVIDEND ON EQUITY SHARES		FOR	FOR	FOR
HDFC BANK LTD	11-Aug-2023	Annual General Meeting	4	TO APPOINT A DIRECTOR IN PLACE OF MR. KAIZAD BHARUCHA (DIN: 02490648), WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT		FOR	FOR	Combination
HDFC BANK LTD	11-Aug-2023	Annual General Meeting	5	RESOLVED THAT PURSUANT TO SECTION 142 AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 AND THE RELEVANT RULES THEREUNDER, IN ADDITION TO THE RESOLUTION PASSED BY THE MEMBERS OF THE BANK ON JULY 16, 2022, FOR FIXING OF OVERALL AUDIT FEES FOR FY 2022-23 OF M.M. NISSIM & CO. LLP, CHARTERED ACCOUNTANTS (ICAI FIRM REGISTRATION NO. 107122W/W100672) AND M/S. PRICE WATERHOUSE LLP, CHARTERED ACCOUNTANTS (ICAI FIRM REGISTRATION NO. 301112E/ E300264, COLLECTIVELY THE "JOINT STATUTORY AUDITORS", APPROVAL OF THE MEMBERS OF THE BANK BE AND IS HEREBY ACCORDED THAT THE OVERALL AUDIT FEES FOR FY 2023-24 OF THE JOINT STATUTORY AUDITORS SHALL AGGREGATE TO INR 9,00,00,000 (RUPEES NINE CRORES ONLY), AND SHALL BE ALLOCATED EQUALLY BETWEEN THE JOINT STATUTORY AUDITORS, ALONG WITH ADDITIONAL REIMBURSEMENT AND/ OR PAYMENT OF OUT OF POCKET EXPENSES, OUTLAYS AND TAXES AS MAY BE APPLICABLE. RESOLVED FURTHER THAT FOR THE PURPOSE OF GIVING EFFECT TO THE ABOVE RESOLUTION THE BOARD (INCLUDING THE AUDIT COMMITTEE OF THE BOARD OR ANY OTHER PERSON(S) AUTHORIZED BY THE BOARD OR THE AUDIT COMMITTEE IN THIS REGARD), BE AND IS HEREBY AUTHORIZED ON BEHALF OF THE BANK TO DO ALL SUCH ACTS, DEEDS, MATTERS AND THINGS AS IT MAY, IN ITS ABSOLUTE DISCRETION, DEEM NECESSARY OR DESIRABLE FOR SUCH PURPOSE AND WITH POWER ON BEHALF OF THE BANK TO SETTLE ALL QUESTIONS, DIFFICULTIES OR DOUBTS THAT MAY ARISE IN REGARD TO IMPLEMENTATION OF THE RESOLUTION INCLUDING BUT NOT LIMITED TO DETERMINATION OF ROLES AND RESPONSIBILITIES / SCOPE OF WORK OF THE RESPECTIVE JOINT STATUTORY AUDITORS, NEGOTIATING, FINALIZING, AMENDING, SIGNING, DELIVERING, EXECUTING THE TERMS OF APPOINTMENT INCLUDING ANY CONTRACTS OR DOCUMENTS IN THIS REGARD, WITHOUT BEING REQUIRED TO SEEK ANY FURTHER CONSENT OR APPROVAL OF THE MEMBERS OF THE BANK		FOR	FOR	FOR
HDFC BANK LTD	11-Aug-2023	Annual General Meeting	6	TO APPROVE THE APPOINTMENT OF MRS. RENU KARNAD (DIN: 00008064) AS A NON-EXECUTIVE (NON-INDEPENDENT) DIRECTOR OF THE BANK		FOR	FOR	Combination
HDFC BANK LTD	11-Aug-2023	Annual General Meeting	7	TO APPROVE THE APPOINTMENT OF MR. KEKI MISTRY (DIN: 00008886) AS A NON-EXECUTIVE (NON-INDEPENDENT) DIRECTOR OF THE BANK		FOR	FOR	Combination
HDFC BANK LTD	11-Aug-2023	Annual General Meeting	8	TO ISSUE UNSECURED PERPETUAL DEBT INSTRUMENTS (PART OF ADDITIONAL TIER I CAPITAL), TIER II CAPITAL BONDS AND LONG TERM BONDS (FINANCING OF INFRASTRUCTURE AND AFFORDABLE HOUSING) ON A PRIVATE PLACEMENT BASIS		FOR	FOR	FOR
HDFC BANK LTD	11-Aug-2023	Annual General Meeting	9	TO APPROVE THE RELATED PARTY TRANSACTIONS WITH HDFC CREDILA FINANCIAL SERVICES LIMITED		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
HDFC BANK LTD	11-Aug-2023	Annual General Meeting	10	TO APPROVE THE RELATED PARTY TRANSACTIONS WITH HCL TECHNOLOGIES LIMITED		FOR	FOR	FOR
AVANTI FEEDS LTD	11-Aug-2023	Annual General Meeting	1	A. RESOLVED THAT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON, AS CIRCULATED TO THE MEMBERS, BE AND ARE HEREBY CONSIDERED AND ADOPTED. B. RESOLVED THAT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2023 AND THE REPORT OF AUDITORS THEREON, AS CIRCULATED TO THE MEMBERS, BE AND ARE HEREBY CONSIDERED AND ADOPTED		FOR	FOR	FOR
AVANTI FEEDS LTD	11-Aug-2023	Annual General Meeting	2	RESOLVED THAT A DIVIDEND AT THE RATE OF INR 6.25 PS/- (RUPEES SIX AND TWENTY-FIVE PAISA ONLY) PER EQUITY SHARE OF INR 1/- (RUPEES ONE ONLY) EACH FULLY PAID-UP OF THE COMPANY, AS RECOMMENDED BY THE BOARD OF DIRECTORS, BE AND IS HEREBY DECLARED FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2023 AND THE SAME BE PAID OUT OF THE PROFITS OF THE COMPANY		FOR	FOR	FOR
AVANTI FEEDS LTD	11-Aug-2023	Annual General Meeting	3	RESOLVED THAT IN ACCORDANCE WITH THE PROVISIONS OF SECTION 152 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013, SRI A. VENKATA SANJEEV (DIN: 07717691), WHO RETIRES BY ROTATION AT THIS MEETING, BE AND IS HEREBY APPOINTED AS A DIRECTOR OF THE COMPANY		FOR	AGAINST	AGAINST
AVANTI FEEDS LTD	11-Aug-2023	Annual General Meeting	4	RESOLVED THAT IN ACCORDANCE WITH THE PROVISIONS OF SECTION 152 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013, MR. BUNLUESAK SORAJJAKIT (DIN: 02822828), WHO RETIRES BY ROTATION AT THIS MEETING, BE AND IS HEREBY APPOINTED AS A DIRECTOR OF THE COMPANY		FOR	AGAINST	AGAINST
AVANTI FEEDS LTD	11-Aug-2023	Annual General Meeting	5	RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTIONS 149, 150 AND OTHER APPLICABLE PROVISIONS, IF ANY, READ ALONG WITH SCHEDULE IV TO THE COMPANIES ACT, 2013 ('THE ACT') [INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT(S) THEREOF FOR THE TIME BEING IN FORCE], THE COMPANIES (APPOINTMENT AND QUALIFICATIONS OF DIRECTORS) RULES, 2014 AND REGULATION 17 AND ANY OTHER APPLICABLE PROVISIONS OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ('SEBI LISTING REGULATIONS'), AS AMENDED FROM TIME TO TIME, SRI J. V. RAMUDU (DIN:03055480), WHO WAS APPOINTED AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A TERM OF FIVE (5) CONSECUTIVE YEARS COMMENCING FROM 10TH NOVEMBER, 2023 UP TO 9TH NOVEMBER, 2028 (BOTH DAYS INCLUSIVE) AND WHO BEING ELIGIBLE FOR RE-APPOINTMENT AS AN INDEPENDENT DIRECTOR HAS GIVEN HIS CONSENT ALONG WITH A DECLARATION THAT HE MEETS THE CRITERIA FOR INDEPENDENCE UNDER SECTION 149(6) OF THE ACT AND THE RULES FRAMED THEREUNDER AND REGULATION 16(1)(B) OF THE SEBI LISTING REGULATIONS AND IN RESPECT OF WHOM THE COMPANY HAS RECEIVED A NOTICE IN WRITING FROM A MEMBER UNDER SECTION 160(1) OF THE ACT PROPOSING HIS CANDIDATURE FOR THE OFFICE OF DIRECTOR AND BASED ON THE RECOMMENDATION OF THE NOMINATION & REMUNERATION COMMITTEE AND THE BOARD OF DIRECTORS OF THE COMPANY, BE AND IS HEREBY RE-APPOINTED AS AN INDEPENDENT DIRECTOR OF THE COMPANY, NOT LIABLE TO RETIRE BY ROTATION, TO HOLD OFFICE FOR A SECOND TERM OF FIVE (5) CONSECUTIVE YEARS ON THE BOARD OF THE COMPANY COMMENCING FROM 10TH NOVEMBER, 2023 UP TO 9TH NOVEMBER, 2028 (BOTH DAYS INCLUSIVE). RESOLVED FURTHER THAT THE BOARD OF DIRECTORS OF THE COMPANY (INCLUDING ITS COMMITTEE THEREOF) BE AND IS HEREBY AUTHORISED TO DO ALL SUCH ACTS, DEEDS, MATTERS AND THINGS AS MAY BE NECESSARY, EXPEDIENT AND DESIRABLE FOR THE PURPOSE OF GIVING EFFECT TO THIS RESOLUTION		FOR	FOR	FOR
EMS-CHEMIE HOLDING AG	12-Aug-2023	Annual General Meeting	4	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS		FOR	FOR	FOR
EMS-CHEMIE HOLDING AG	12-Aug-2023	Annual General Meeting	5	APPROVE REMUNERATION OF BOARD OF DIRECTORS IN THE AMOUNT OF CHF 764,000		FOR	FOR	FOR
EMS-CHEMIE HOLDING AG	12-Aug-2023	Annual General Meeting	6	APPROVE REMUNERATION OF EXECUTIVE COMMITTEE IN THE AMOUNT OF CHF 3.1 MILLION		FOR	AGAINST	AGAINST
EMS-CHEMIE HOLDING AG	12-Aug-2023	Annual General Meeting	7	APPROVE ALLOCATION OF INCOME AND ORDINARY DIVIDENDS OF CHF 15.75 PER SHARE AND A SPECIAL DIVIDEND OF CHF 4.25 PER SHARE		FOR	FOR	FOR
EMS-CHEMIE HOLDING AG	12-Aug-2023	Annual General Meeting	8	APPROVE DISCHARGE OF BOARD AND SENIOR MANAGEMENT		FOR	FOR	FOR
EMS-CHEMIE HOLDING AG	12-Aug-2023	Annual General Meeting	9	ELECT BERNHARD MERKI AS DIRECTOR, BOARD CHAIR, AND MEMBER OF THE COMPENSATION COMMITTEE		FOR	FOR	FOR
EMS-CHEMIE HOLDING AG	12-Aug-2023	Annual General Meeting	10	ELECT MAGDALENA MARTULLO AS DIRECTOR		FOR	FOR	FOR
EMS-CHEMIE HOLDING AG	12-Aug-2023	Annual General Meeting	11	ELECT JOACHIM STREU AS DIRECTOR AND MEMBER OF THE COMPENSATION COMMITTEE		FOR	FOR	FOR
EMS-CHEMIE HOLDING AG	12-Aug-2023	Annual General Meeting	12	ELECT RAINER ROTEN AS DIRECTOR AND MEMBER OF THE COMPENSATION COMMITTEE		FOR	FOR	FOR
EMS-CHEMIE HOLDING AG	12-Aug-2023	Annual General Meeting	13	RATIFY BDO AG AS AUDITORS		FOR	FOR	FOR
EMS-CHEMIE HOLDING AG	12-Aug-2023	Annual General Meeting	14	DESIGNATE ROBERT DAEPPEN AS INDEPENDENT PROXY		FOR	FOR	FOR
EMS-CHEMIE HOLDING AG	12-Aug-2023	Annual General Meeting	15	AMEND ARTICLES OF ASSOCIATION (INCL. APPROVAL OF VIRTUAL-ONLY SHAREHOLDER MEETINGS)		FOR	FOR	FOR
EMS-CHEMIE HOLDING AG	12-Aug-2023	Annual General Meeting	16	TRANSACT OTHER BUSINESS		ABSTAIN	AGAINST	AGAINST
BOE TECHNOLOGY GROUP CO LTD	14-Aug-2023	ExtraOrdinary General Meeting	1	ELECTION OF NON-INDEPENDENT DIRECTORS		FOR	AGAINST	AGAINST
BOE TECHNOLOGY GROUP CO LTD	14-Aug-2023	ExtraOrdinary General Meeting	2	CANCELLATION OF SOME TREASURY STOCKS IN THE DEDICATED REPURCHASE ACCOUNT		FOR	FOR	FOR
MAX HEALTHCARE INSTITUTE LTD	14-Aug-2023	Other Meeting	2	APPOINTMENT OF MR. NARAYAN K. SESHADRI (DIN: 00053563) AS NON-EXECUTIVE AND NON-INDEPENDENT DIRECTOR		FOR	AGAINST	AGAINST
MAX HEALTHCARE INSTITUTE LTD	14-Aug-2023	Other Meeting	3	PAYMENT OF REMUNERATION TO MR. NARAYAN K. SESHADRI (DIN: 00053563) AS NON-EXECUTIVE AND NON-INDEPENDENT DIRECTOR		FOR	AGAINST	AGAINST
PT ASTRA INTERNATIONAL TBK	14-Aug-2023	ExtraOrdinary General Meeting	1	THE CHANGE OF COMPOSITION OF THE MEMBERS OF THE BOARD OF COMMISSIONERS OF THE COMPANY		FOR	AGAINST	AGAINST

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
MAXIS BHD	14-Aug-2023	ExtraOrdinary General Meeting	1	PROPOSED EXECUTION OF THE FINALISED ACCESS AGREEMENT BETWEEN DIGITAL NASIONAL BERHAD ("DNB") AS AN ACCESS PROVIDER AND MAXIS BROADBAND SDN. BHD. ("MAXIS BROADBAND"), A WHOLLY-OWNED SUBSIDIARY OF MAXIS BERHAD ("COMPANY"), AS AN ACCESS SEEKER FOR MAXIS BROADBAND TO SUBSCRIBE FOR 5G PRODUCTS AND SERVICES PROVIDED ON A WHOLESALE BASIS BY DNB, INCLUDING THE NATIONAL 5G WHOLESALE NETWORK PRODUCT ("ACCESS AGREEMENT") ("PROPOSED TRANSACTION")		FOR	FOR	FOR
CHINA NATIONAL BUILDING MATERIAL COMPANY LTD	15-Aug-2023	ExtraOrdinary General Meeting	3	TO CONSIDER AND APPROVE THE MERGER AGREEMENTS AND THE COMPENSATION AGREEMENT AND THE MERGER BY ABSORPTION AND ALL OTHER MATTERS INCIDENTAL THERETO OR IN CONNECTION THEREWITH		FOR	FOR	FOR
INNER MONGOLIA YILI INDUSTRIAL GROUP CO LTD	15-Aug-2023	ExtraOrdinary General Meeting	1	2023 STOCK OWNERSHIP PLAN (DRAFT) AND ITS SUMMARY		FOR	AGAINST	AGAINST
INNER MONGOLIA YILI INDUSTRIAL GROUP CO LTD	15-Aug-2023	ExtraOrdinary General Meeting	2	MANAGEMENT RULES FOR THE 2023 STOCK OWNERSHIP PLAN		FOR	AGAINST	AGAINST
INNER MONGOLIA YILI INDUSTRIAL GROUP CO LTD	15-Aug-2023	ExtraOrdinary General Meeting	3	REPURCHASE AND CANCELLATION OF SOME RESTRICTED STOCKS IN 2019		FOR	FOR	FOR
INNER MONGOLIA YILI INDUSTRIAL GROUP CO LTD	15-Aug-2023	ExtraOrdinary General Meeting	4	AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY IN RESPECT TO THE REGISTERED CAPITAL AND TOTAL SHARE CAPITAL		FOR	FOR	FOR
SWEDISH ORPHAN BIOVITRUM AB	15-Aug-2023	ExtraOrdinary General Meeting	6	ELECTION OF THE CHAIRMAN OF THE MEETING		FOR	FOR	FOR
SWEDISH ORPHAN BIOVITRUM AB	15-Aug-2023	ExtraOrdinary General Meeting	7	PREPARATION AND APPROVAL OF THE VOTING LIST		FOR	FOR	FOR
SWEDISH ORPHAN BIOVITRUM AB	15-Aug-2023	ExtraOrdinary General Meeting	8	APPROVAL OF THE AGENDA		FOR	FOR	FOR
SWEDISH ORPHAN BIOVITRUM AB	15-Aug-2023	ExtraOrdinary General Meeting	10	DETERMINATION OF WHETHER THE MEETING HAS BEEN DULY CONVENED		FOR	FOR	FOR
SWEDISH ORPHAN BIOVITRUM AB	15-Aug-2023	ExtraOrdinary General Meeting	11	RESOLUTION REGARDING AUTHORISATION FOR THE BOARD OF DIRECTORS TO RESOLVE ON NEW ISSUE OF COMMON SHARES		FOR	FOR	FOR
SWEDISH ORPHAN BIOVITRUM AB	15-Aug-2023	ExtraOrdinary General Meeting	12	RESOLUTION REGARDING (I). AUTHORISATION FOR THE BOARD OF DIRECTORS TO RESOLVE ON A DIRECTED ISSUE OF SERIES C SHARES AND (II). AUTHORISATION FOR THE BOARD OF DIRECTORS TO RESOLVE ON REPURCHASE OF ISSUED SERIES C SHARES		FOR	FOR	FOR
QORVO, INC.	15-Aug-2023	Annual	1	ELECTION OF DIRECTOR: Ralph G. Quinsey		FOR	AGAINST	AGAINST
QORVO, INC.	15-Aug-2023	Annual	2	ELECTION OF DIRECTOR: Robert A. Bruggeworth		FOR	FOR	FOR
QORVO, INC.	15-Aug-2023	Annual	3	ELECTION OF DIRECTOR: Judy Bruner		FOR	FOR	FOR
QORVO, INC.	15-Aug-2023	Annual	4	ELECTION OF DIRECTOR: Jeffery R. Gardner		FOR	FOR	FOR
QORVO, INC.	15-Aug-2023	Annual	5	ELECTION OF DIRECTOR: John R. Harding		FOR	FOR	FOR
QORVO, INC.	15-Aug-2023	Annual	6	ELECTION OF DIRECTOR: David H. Y. Ho		FOR	FOR	FOR
QORVO, INC.	15-Aug-2023	Annual	7	ELECTION OF DIRECTOR: Roderick D. Nelson		FOR	FOR	FOR
QORVO, INC.	15-Aug-2023	Annual	8	ELECTION OF DIRECTOR: Dr. Walden C. Rhines		FOR	FOR	FOR
QORVO, INC.	15-Aug-2023	Annual	9	ELECTION OF DIRECTOR: Susan L. Spradley		FOR	FOR	FOR
QORVO, INC.	15-Aug-2023	Annual	10	To approve, on an advisory basis, the compensation of our Named Executive Officers (as disclosed in the proxy statement).		FOR	FOR	FOR
QORVO, INC.	15-Aug-2023	Annual	11	To ratify the appointment of Ernst & Young LLP as Qorvo's independent registered public accounting firm for the fiscal year ending March 30, 2024.		FOR	FOR	FOR
THE J. M. SMUCKER COMPANY	16-Aug-2023	Annual	1	Election of Director term of office will expire in 2024: Mercedes Abramo		FOR	FOR	FOR
THE J. M. SMUCKER COMPANY	16-Aug-2023	Annual	2	Election of Director term of office will expire in 2024: Tarang P. Amin		FOR	FOR	FOR
THE J. M. SMUCKER COMPANY	16-Aug-2023	Annual	3	Election of Director term of office will expire in 2024: Susan Chapman-Hughes		FOR	FOR	FOR
THE J. M. SMUCKER COMPANY	16-Aug-2023	Annual	4	Election of Director term of office will expire in 2024: Jay L. Henderson		FOR	FOR	FOR
THE J. M. SMUCKER COMPANY	16-Aug-2023	Annual	5	Election of Director term of office will expire in 2024: Jonathan E. Johnson III		FOR	FOR	FOR
THE J. M. SMUCKER COMPANY	16-Aug-2023	Annual	6	Election of Director term of office will expire in 2024: Kirk L. Perry		FOR	FOR	FOR
THE J. M. SMUCKER COMPANY	16-Aug-2023	Annual	7	Election of Director term of office will expire in 2024: Alex Shumate		FOR	FOR	FOR
THE J. M. SMUCKER COMPANY	16-Aug-2023	Annual	8	Election of Director term of office will expire in 2024: Mark T. Smucker		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
THE J. M. SMUCKER COMPANY	16-Aug-2023	Annual	9	Election of Director term of office will expire in 2024: Jodi L. Taylor		FOR	FOR	FOR
THE J. M. SMUCKER COMPANY	16-Aug-2023	Annual	10	Election of Director term of office will expire in 2024: Dawn C. Willoughby		FOR	FOR	FOR
THE J. M. SMUCKER COMPANY	16-Aug-2023	Annual	11	Ratification of appointment of Ernst & Young LLP as the Company's Independent Registered Public Accounting Firm for the 2024 fiscal year.		FOR	AGAINST	AGAINST
THE J. M. SMUCKER COMPANY	16-Aug-2023	Annual	12	Advisory approval of the Company's executive compensation.		FOR	FOR	FOR
THE J. M. SMUCKER COMPANY	16-Aug-2023	Annual	13	Advisory approval on the frequency of holding future advisory votes on executive compensation.		1	FOR	1
ISRAEL DISCOUNT BANK LTD.	16-Aug-2023	Ordinary General Meeting	3	REAPPOINT ZIV HAFT & CO. AND SOMEKH CHAIKIN AS JOINT AUDITORS AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION		FOR	AGAINST	AGAINST
ISRAEL DISCOUNT BANK LTD.	16-Aug-2023	Ordinary General Meeting	5	REELECT AHARON ABRAMOVICH AS EXTERNAL DIRECTOR		FOR	FOR	FOR
ISRAEL DISCOUNT BANK LTD.	16-Aug-2023	Ordinary General Meeting	6	ELECT OFER LEVI AS EXTERNAL DIRECTOR		FOR	FOR	FOR
ISRAEL DISCOUNT BANK LTD.	16-Aug-2023	Ordinary General Meeting	9	REELECT IRIS AVNER AS EXTERNAL DIRECTOR		FOR	FOR	FOR
ISRAEL DISCOUNT BANK LTD.	16-Aug-2023	Ordinary General Meeting	10	ELECT SHLOMO MOR-YOSEF AS EXTERNAL DIRECTOR		FOR	AGAINST	ABSTAIN
ISRAEL DISCOUNT BANK LTD.	16-Aug-2023	Ordinary General Meeting	11	ELECT ARI PINTO AS EXTERNAL DIRECTOR		FOR	FOR	FOR
ISRAEL DISCOUNT BANK LTD.	16-Aug-2023	Ordinary General Meeting	12	ELECT SIGAL REGEV AS EXTERNAL DIRECTOR		FOR	FOR	FOR
ISRAEL DISCOUNT BANK LTD.	16-Aug-2023	Ordinary General Meeting	13	APPROVE EMPLOYMENT TERMS OF AVRAHAM LEVI, CEO		FOR	FOR	FOR
NU HOLDINGS LTD.	16-Aug-2023	Annual	1	To resolve, as an ordinary resolution, that the Company's audited financial statements and the Company's Annual Report on Form 20-F for the fiscal year ended December 31, 2022 be approved and ratified.		FOR	FOR	FOR
NU HOLDINGS LTD.	16-Aug-2023	Annual	2	To resolve, as an ordinary resolution, that the reelection of the individuals listed from "a" to "i", as directors of the Company (the "Nominees"), be approved: a. David Velez Osorno; b. Douglas Mauro Leone; c. Anita Mary Sands; d. Daniel Krepel Goldberg; e. David Alexandre Marcus; f. Luis Alberto Moreno Mejia; g. Jacqueline Dawn Reses; h. Rogerio Paulo Calderon Peres; i. Thuan Quang Pham.		FOR	AGAINST	AGAINST
CHINA OILFIELD SERVICES LTD	17-Aug-2023	ExtraOrdinary General Meeting	2	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION		FOR	FOR	FOR
CHINA OILFIELD SERVICES LTD	17-Aug-2023	ExtraOrdinary General Meeting	3	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE AMENDMENTS TO THE RULES OF PROCEDURE FOR SHAREHOLDERS GENERAL MEETING		FOR	FOR	FOR
CHINA OILFIELD SERVICES LTD	17-Aug-2023	ExtraOrdinary General Meeting	4	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE AMENDMENTS TO THE RULES OF PROCEDURE OF THE BOARD OF DIRECTORS		FOR	FOR	FOR
CHINA OILFIELD SERVICES LTD	17-Aug-2023	ExtraOrdinary General Meeting	5	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE AMENDMENTS TO THE CONNECTED TRANSACTIONS DECISION-MAKING MECHANISM		FOR	FOR	FOR
CHINA OILFIELD SERVICES LTD	17-Aug-2023	ExtraOrdinary General Meeting	6	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE AMENDMENTS TO THE INDEPENDENT DIRECTOR SYSTEM		FOR	FOR	FOR
CHINA OILFIELD SERVICES LTD	17-Aug-2023	ExtraOrdinary General Meeting	7	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE AMENDMENTS TO THE RULES OF PROCEDURE OF THE SUPERVISORY COMMITTEE		FOR	FOR	FOR
CHINA OILFIELD SERVICES LTD	17-Aug-2023	ExtraOrdinary General Meeting	9	TO CONSIDER AND APPROVE THE RE- APPOINTMENT OF MR. ZHAO SHUNQIANG AS THE EXECUTIVE DIRECTOR OF THE COMPANY		FOR	AGAINST	AGAINST
CHINA OILFIELD SERVICES LTD	17-Aug-2023	ExtraOrdinary General Meeting	10	TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. LU TAO AS THE EXECUTIVE DIRECTOR OF THE COMPANY		FOR	AGAINST	AGAINST
CHINA OILFIELD SERVICES LTD	17-Aug-2023	ExtraOrdinary General Meeting	11	TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. LIU QIUDONG AS THE NON-EXECUTIVE DIRECTOR OF THE COMPANY		FOR	AGAINST	AGAINST
CHINA OILFIELD SERVICES LTD	17-Aug-2023	ExtraOrdinary General Meeting	12	TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. FAN BAITAO AS THE NON-EXECUTIVE DIRECTOR OF THE COMPANY		FOR	AGAINST	AGAINST
ACTIVIA PROPERTIES INC.	17-Aug-2023	ExtraOrdinary General Meeting	1	Amend Articles to: Approve Minor Revisions Related to Change of Laws and Regulations		FOR	FOR	FOR
ACTIVIA PROPERTIES INC.	17-Aug-2023	ExtraOrdinary General Meeting	2	Appoint an Executive Director Kashiwagi, Nobuhide		FOR	FOR	FOR
ACTIVIA PROPERTIES INC.	17-Aug-2023	ExtraOrdinary General Meeting	3	Appoint a Substitute Executive Director Murayama, Kazuyuki		FOR	FOR	FOR
ACTIVIA PROPERTIES INC.	17-Aug-2023	ExtraOrdinary General Meeting	4	Appoint a Substitute Executive Director Kamikawara, Manabu		FOR	FOR	FOR
ACTIVIA PROPERTIES INC.	17-Aug-2023	ExtraOrdinary General Meeting	5	Appoint a Supervisory Director Ariga, Yoshinori		FOR	FOR	FOR
ACTIVIA PROPERTIES INC.	17-Aug-2023	ExtraOrdinary General Meeting	6	Appoint a Supervisory Director Takamatsu, Kazuhiko		FOR	FOR	FOR
ACTIVIA PROPERTIES INC.	17-Aug-2023	ExtraOrdinary General Meeting	7	Appoint a Substitute Supervisory Director Inagaki, Natsuko		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
PI INDUSTRIES LTD	17-Aug-2023	Annual General Meeting	1	TO CONSIDER AND ADOPT THE STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023, TOGETHER WITH THE BOARD AND AUDITORS' REPORTS THEREON		FOR	FOR	FOR
PI INDUSTRIES LTD	17-Aug-2023	Annual General Meeting	2	TO CONFIRM THE PAYMENT OF INTERIM DIVIDEND OF RS. 4.5/- PER EQUITY SHARE OF FACE VALUE OF RE. 1/- EACH AND TO DECLARE FINAL DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023		FOR	FOR	FOR
PI INDUSTRIES LTD	17-Aug-2023	Annual General Meeting	3	TO APPOINT A DIRECTOR IN PLACE OF MR. ARVIND SINGHAL (DIN: 00092425), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIS CANDIDATURE FOR RE-APPOINTMENT		FOR	AGAINST	AGAINST
PI INDUSTRIES LTD	17-Aug-2023	Annual General Meeting	4	RESOLVED THAT PURSUANT TO PROVISIONS OF SECTION 148(3) OF THE COMPANIES ACT, 2013 AND RULES MADE THEREUNDER, APPROVAL OF THE SHAREHOLDERS BE AND IS HEREBY ACCORDED FOR THE RATIFICATION OF REMUNERATION OF INR 330,000/- (RUPEES THREE HUNDRED THIRTY THOUSAND ONLY) PLUS APPLICABLE TAXES AND REIMBURSEMENT OF OUT OF POCKET EXPENSES, IF ANY, PAYABLE TO M/S K.G. GOYAL & CO., COST ACCOUNTANTS, (FIRM REGN. NO.000017) APPOINTED BY THE BOARD OF DIRECTORS AS COST AUDITOR OF THE COMPANY FOR THE FINANCIAL YEAR 2023-24		FOR	FOR	FOR
PI INDUSTRIES LTD	17-Aug-2023	Annual General Meeting	5	RESOLVED THAT PURSUANT TO SECTION 197, 198 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013, IF ANY, RULES MADE THEREUNDER AND REGULATION 17(6)(CA) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (LISTING REGULATIONS), CONSENT OF THE MEMBERS OF THE COMPANY BE AND IS HEREBY ACCORDED TO THE PAYMENT OF REMUNERATION BY WAY OF COMMISSION OF INR 26,000,000/- (RUPEES TWENTY SIX MILLION ONLY) FOR THE FINANCIAL YEAR 2022-23 TO MR. NARAYAN K SESHADRI (DIN: 00053563), NON-EXECUTIVE NON INDEPENDENT CHAIRPERSON OF THE COMPANY, EXCEEDING 50% (FIFTY PERCENT) OF TOTAL ANNUAL REMUNERATION PAYABLE TO ALL NON-EXECUTIVE DIRECTORS OF THE COMPANY FOR THE SAID FINANCIAL YEAR		FOR	FOR	FOR
XERO LTD	17-Aug-2023	Annual General Meeting	2	AUDITORS FEES AND EXPENSES		FOR	FOR	FOR
XERO LTD	17-Aug-2023	Annual General Meeting	3	RE-ELECTION OF MARK CROSS		FOR	FOR	FOR
XERO LTD	17-Aug-2023	Annual General Meeting	4	ELECTION OF ANJALI JOSHI		FOR	FOR	FOR
XERO LTD	17-Aug-2023	Annual General Meeting	5	RE-APPROVAL OF THE US INCENTIVE SCHEME		FOR	FOR	FOR
XERO LTD	17-Aug-2023	Annual General Meeting	6	INCREASE THE NON-EXECUTIVE DIRECTORS FEE POOL CAP		FOR	FOR	FOR
YES BANK LTD	18-Aug-2023	Annual General Meeting	1	TO RECEIVE, CONSIDER AND ADOPT: A. THE AUDITED (STANDALONE) FINANCIAL STATEMENTS OF THE BANK FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023 AND THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON; AND B. THE AUDITED (CONSOLIDATED) FINANCIAL STATEMENTS OF THE BANK FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023 AND THE REPORT OF THE AUDITORS THEREON		FOR	FOR	FOR
YES BANK LTD	18-Aug-2023	Annual General Meeting	2	TO APPOINT A DIRECTOR IN THE PLACE OF MR. SUNIL KAUL (DIN-05102910), WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT		FOR	FOR	FOR
YES BANK LTD	18-Aug-2023	Annual General Meeting	3	TO APPOINT M/S G M KAPADIA & CO, CHARTERED ACCOUNTANTS, AS JOINT STATUTORY AUDITORS		FOR	FOR	FOR
YES BANK LTD	18-Aug-2023	Annual General Meeting	4	TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS WITH STATE BANK OF INDIA AND MATERIAL MODIFICATION(S) THERETO		FOR	FOR	FOR
YES BANK LTD	18-Aug-2023	Annual General Meeting	5	TO AUTHORIZE CAPITAL RAISING THROUGH AN ISSUANCE OF DEBT INSTRUMENTS		FOR	FOR	FOR
YES BANK LTD	18-Aug-2023	Annual General Meeting	6	TO APPROVE AMENDMENTS TO THE EMPLOYEES STOCK OPTION SCHEME OF THE BANK, NAMELY YBL EMPLOYEE STOCK OPTION SCHEME 2020		FOR	FOR	FOR
YES BANK LTD	18-Aug-2023	Annual General Meeting	7	APPROVAL FOR AMENDMENT TO ARTICLES OF ASSOCIATION ("AOA / ARTICLES") OF THE BANK		FOR	FOR	FOR
KALYANI STEELS LTD	18-Aug-2023	Annual General Meeting	1	TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON		FOR	FOR	FOR
KALYANI STEELS LTD	18-Aug-2023	Annual General Meeting	2	TO DECLARE DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023		FOR	FOR	FOR
KALYANI STEELS LTD	18-Aug-2023	Annual General Meeting	3	TO APPOINT A DIRECTOR IN PLACE OF MRS.SUNITA B. KALYANI (DIN 00089496), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT		FOR	AGAINST	AGAINST
KALYANI STEELS LTD	18-Aug-2023	Annual General Meeting	4	TO APPOINT A DIRECTOR IN PLACE OF MR.AMIT B. KALYANI (DIN 00089430), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT		FOR	AGAINST	AGAINST
KALYANI STEELS LTD	18-Aug-2023	Annual General Meeting	5	APPROVAL FOR MATERIAL RELATED PARTY TRANSACTIONS WITH BHARAT FORGE LIMITED		FOR	FOR	FOR
KALYANI STEELS LTD	18-Aug-2023	Annual General Meeting	6	APPROVAL FOR MATERIAL RELATED PARTY TRANSACTIONS WITH KALYANI TECHNOFORGE LIMITED AND ITS SUBSIDIARY KALYANI TRANSMISSION TECHNOLOGIES PRIVATE LIMITED		FOR	FOR	FOR
KALYANI STEELS LTD	18-Aug-2023	Annual General Meeting	7	RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTION 148 AND OTHER APPLICABLE PROVISIONS, IF ANY OF THE COMPANIES ACT, 2013 READ WITH THE COMPANIES (AUDIT AND AUDITORS) RULES, 2014 (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT THEREOF FOR THE TIME BEING IN FORCE), CONSENT OF THE COMPANY BE AND IS HEREBY ACCORDED FOR THE PAYMENT OF REMUNERATION OF INR 500,000/- (RUPEES FIVE HUNDRED THOUSAND) PLUS APPLICABLE TAXES AND REIMBURSEMENT OF OUT OF POCKET EXPENSES, TO COMPANY'S COST AUDITORS, M/S S.R. BHARGAVE & CO., COST ACCOUNTANTS, PUNE (FIRM REGISTRATION NO.00021B), APPOINTED BY THE BOARD OF DIRECTORS OF THE COMPANY, FOR AUDITING THE COST RECORDS MAINTAINED BY THE COMPANY FOR THE FINANCIAL YEAR ENDING MARCH 31, 2024		FOR	FOR	FOR
KAVERI SEED COMPANY LTD	18-Aug-2023	Other Meeting	2	TO RE-APPOINT MRS. MUSINIPALLY CHAYA RATAN (DIN: 08085687) AS AN INDEPENDENT DIRECTOR FOR SECOND CONSECUTIVE TERM OF FIVE YEARS		FOR	FOR	FOR
KAVERI SEED COMPANY LTD	18-Aug-2023	Other Meeting	3	CONTINUATION OF HOLDING OF OFFICE OF WHOLE TIME DIRECTOR BY MRS. G. VANJA DEVI (DIN 00328947) WHO HAS ATTAINED THE AGE OF 70 (SEVENTY) YEARS		FOR	FOR	FOR
UPL LTD	18-Aug-2023	Annual General Meeting	1	RESOLVED THAT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITOR THEREON AS CIRCULATED TO THE MEMBERS BE AND ARE HEREBY CONSIDERED AND ADOPTED		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
UPL LTD	18-Aug-2023	Annual General Meeting	2	RESOLVED THAT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023 AND THE REPORT OF AUDITOR THEREON AS CIRCULATED TO THE MEMBERS BE AND ARE HEREBY CONSIDERED AND ADOPTED		FOR	FOR	FOR
UPL LTD	18-Aug-2023	Annual General Meeting	3	RESOLVED THAT DIVIDEND AT THE RATE OF INR 10/- (RUPEES TEN) PER EQUITY SHARE OF FACE VALUE OF INR 2/- (RUPEES TWO) EACH FULLY PAID-UP, BE AND IS HEREBY DECLARED FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023 AND THE SAME BE PAID OUT OF THE PROFITS OF THE COMPANY		FOR	FOR	FOR
UPL LTD	18-Aug-2023	Annual General Meeting	4	RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTION 152 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 AND UPON RECOMMENDATION OF THE NOMINATION AND REMUNERATION COMMITTEE AND THE BOARD OF DIRECTORS, MR. JAI SHROFF (DIN: 00191050), WHO RETIRES BY ROTATION AND BEING ELIGIBLE HAS OFFERED HIMSELF FOR RE-APPOINTMENT, BE AND IS HEREBY RE-APPOINTED AS A DIRECTOR OF THE COMPANY, LIABLE TO RETIRE BY ROTATION		FOR	FOR	FOR
UPL LTD	18-Aug-2023	Annual General Meeting	5	RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTION 148(3) AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 AND THE RULES MADE THEREUNDER (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT THEREOF FOR THE TIME BEING IN FORCE), THE REMUNERATION PAYABLE TO M/S. RA & CO., COST ACCOUNTANTS (FIRM REGISTRATION NO. 000242), APPOINTED BY THE BOARD OF DIRECTORS ON THE RECOMMENDATION OF THE AUDIT COMMITTEE, AS COST AUDITOR TO CONDUCT THE AUDIT OF THE COST RECORDS OF THE COMPANY FOR THE FINANCIAL YEAR ENDING MARCH 31, 2024, AMOUNTING TO INR 11,75,000/- (RUPEES ELEVEN LAKH SEVENTY-FIVE THOUSAND ONLY) PLUS PAYMENT OF TAXES, AS APPLICABLE AND REIMBURSEMENT OF OUT-OF-POCKET EXPENSES INCURRED IN CONNECTION WITH THE AFORESAID AUDIT, BE AND IS HEREBY APPROVED. RESOLVED FURTHER THAT THE BOARD OF DIRECTORS BE AND IS HEREBY AUTHORISED TO DO ALL SUCH ACTS, DEEDS AND THINGS AND TAKE ALL SUCH STEPS AS MAY BE DEEMED NECESSARY, PROPER OR EXPEDIENT TO GIVE EFFECT TO THE ABOVE RESOLUTION		FOR	FOR	FOR
UPL LTD	18-Aug-2023	Annual General Meeting	6	RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTIONS 149, 150, 152 READ WITH SCHEDULE IV AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 AND THE COMPANIES (APPOINTMENT AND QUALIFICATION OF DIRECTORS) RULES, 2014 AND THE APPLICABLE PROVISIONS OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (INCLUDING ANY STATUTORY MODIFICATION(S) OR REENACTMENT(S) THEREOF, FOR THE TIME BEING IN FORCE) AND AS PER THE RECOMMENDATION OF THE NOMINATION AND REMUNERATION COMMITTEE AND BOARD OF DIRECTORS, MS. USHA RAO-MONARI (DIN: 08652684), BE AND IS HEREBY RE-APPOINTED AS AN INDEPENDENT DIRECTOR, NOT LIABLE TO RETIRE BY ROTATION, TO HOLD OFFICE FOR A SECOND TERM OF 5 (FIVE) CONSECUTIVE YEARS I.E. FROM AUGUST 18, 2023 UP TO AUGUST 17, 2028. RESOLVED FURTHER THAT THE BOARD OF DIRECTORS BE AND IS HEREBY AUTHORISED TO DO ALL ACTS AND TAKE ALL SUCH STEPS AS MAY BE NECESSARY, PROPER OR EXPEDIENT TO GIVE EFFECT TO THIS RESOLUTION		FOR	FOR	FOR
FAR LTD	18-Aug-2023	Ordinary General Meeting	1	THAT APPROVAL IS GIVEN FOR THE ORDINARY SHARE CAPITAL OF THE COMPANY TO BE REDUCED BY APPROXIMATELY AUD37 MILLION, TO BE EFFECTED BY THE COMPANY PAYING EACH SHAREHOLDER ON THE RECORD DATE OF 24 AUGUST 2023 THE AMOUNT OF 40 CENTS FOR EACH ORDINARY SHARE HELD AT THAT TIME		FOR	FOR	FOR
KOTAK MAHINDRA BANK LTD	19-Aug-2023	Annual General Meeting	1	TO RECEIVE, CONSIDER AND ADOPT THE STANDALONE AUDITED FINANCIAL STATEMENT OF THE BANK FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2023 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON		FOR	FOR	FOR
KOTAK MAHINDRA BANK LTD	19-Aug-2023	Annual General Meeting	2	TO RECEIVE, CONSIDER AND ADOPT THE CONSOLIDATED AUDITED FINANCIAL STATEMENT OF THE BANK FOR FINANCIAL YEAR ENDED 31ST MARCH, 2023 TOGETHER WITH THE REPORT OF THE AUDITORS THEREON		FOR	FOR	FOR
KOTAK MAHINDRA BANK LTD	19-Aug-2023	Annual General Meeting	3	TO CONFIRM PAYMENT OF INTERIM DIVIDEND ON 8.10% NON-CONVERTIBLE PERPETUAL NON-CUMULATIVE PREFERENCE SHARES FOR FINANCIAL YEAR 2022-23		FOR	FOR	FOR
KOTAK MAHINDRA BANK LTD	19-Aug-2023	Annual General Meeting	4	TO DECLARE DIVIDEND ON EQUITY SHARES FOR FINANCIAL YEAR 2022-23		FOR	FOR	FOR
KOTAK MAHINDRA BANK LTD	19-Aug-2023	Annual General Meeting	5	TO RE-APPOINT MR. DIPAK GUPTA (DIN: 00004771), WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, HAS OFFERED HIMSELF FOR RE-APPOINTMENT		FOR	AGAINST	AGAINST
KOTAK MAHINDRA BANK LTD	19-Aug-2023	Annual General Meeting	6	TO RE-APPOINT MR. C. JAYARAM (DIN: 00012214), WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, HAS OFFERED HIMSELF FOR RE-APPOINTMENT		FOR	AGAINST	AGAINST
KOTAK MAHINDRA BANK LTD	19-Aug-2023	Annual General Meeting	7	FIXING OF REMUNERATION OF JOINT STATUTORY AUDITORS FOR THE AUDIT OF THE BANK'S STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS FOR FINANCIAL YEAR 2023-24		FOR	FOR	FOR
HOME REIT PLC	21-Aug-2023	ExtraOrdinary General Meeting	1	ADOPT THE NEW INVESTMENT POLICY		FOR	FOR	FOR
CHINA STATE CONSTRUCTION ENGINEERING CORPORATION L	21-Aug-2023	ExtraOrdinary General Meeting	1	BY-ELECTION OF SHAN GUANGXIU AS A DIRECTOR		FOR	FOR	FOR
KENEDIX RETAIL REIT CORPORATION	21-Aug-2023	ExtraOrdinary General Meeting	1	Approve Merger Agreement		FOR	FOR	FOR
KENEDIX RETAIL REIT CORPORATION	21-Aug-2023	ExtraOrdinary General Meeting	2	Approve Termination of the Asset Management Agreement with Kenedix Real Estate Fund Management, Inc.		FOR	FOR	FOR
KENEDIX RETAIL REIT CORPORATION	21-Aug-2023	ExtraOrdinary General Meeting	3	Amend Articles to: Change Fiscal Period End, Update the Structure of Fee to be received by Asset Management Firm		FOR	FOR	FOR
KENEDIX RESIDENTIAL NEXT INVESTMENT CORPORATION	21-Aug-2023	ExtraOrdinary General Meeting	1	Approve Merger Agreement		FOR	FOR	FOR
KENEDIX RESIDENTIAL NEXT INVESTMENT CORPORATION	21-Aug-2023	ExtraOrdinary General Meeting	2	Approve Termination of the Asset Management Agreement with Kenedix Real Estate Fund Management, Inc.		FOR	FOR	FOR
KENEDIX RESIDENTIAL NEXT INVESTMENT CORPORATION	21-Aug-2023	ExtraOrdinary General Meeting	3	Amend Articles to: Approve Minor Revisions Related to Change of Laws and Regulations, Update the Structure of Fee to be received by Asset Management Firm		FOR	FOR	FOR
KENEDIX RESIDENTIAL NEXT INVESTMENT CORPORATION	21-Aug-2023	ExtraOrdinary General Meeting	4	Appoint an Executive Director Kawashima, Tetsu		FOR	FOR	FOR
KENEDIX RESIDENTIAL NEXT INVESTMENT CORPORATION	21-Aug-2023	ExtraOrdinary General Meeting	5	Appoint a Substitute Executive Director Nagamata, Michiru		FOR	FOR	FOR
KENEDIX RESIDENTIAL NEXT INVESTMENT CORPORATION	21-Aug-2023	ExtraOrdinary General Meeting	6	Appoint a Supervisory Director Chiba, Osamu		FOR	FOR	FOR
KENEDIX RESIDENTIAL NEXT INVESTMENT CORPORATION	21-Aug-2023	ExtraOrdinary General Meeting	7	Appoint a Supervisory Director Ogawa, Satoshi		FOR	FOR	FOR
KENEDIX RESIDENTIAL NEXT INVESTMENT CORPORATION	21-Aug-2023	ExtraOrdinary General Meeting	8	Appoint a Supervisory Director Utsunomiya, Osamu		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
HINDALCO INDUSTRIES LTD	22-Aug-2023	Annual General Meeting	1	ADOPTION OF AUDITED FINANCIAL STATEMENTS		FOR	FOR	FOR
HINDALCO INDUSTRIES LTD	22-Aug-2023	Annual General Meeting	2	DECLARATION OF DIVIDEND: FOR THE YEAR ENDED MARCH 31, 2023, THE BOARD OF DIRECTORS OF YOUR COMPANY HAS RECOMMENDED DIVIDEND OF INR 3.00 PER EQUITY SHARE OF FACE VALUE OF INR 1/- EACH (PREVIOUS YEAR INR 4.00) TO EQUITY SHAREHOLDERS		FOR	FOR	FOR
HINDALCO INDUSTRIES LTD	22-Aug-2023	Annual General Meeting	3	REVISION OF REMUNERATION OF THE STATUTORY AUDITORS OF THE COMPANY		FOR	FOR	FOR
HINDALCO INDUSTRIES LTD	22-Aug-2023	Annual General Meeting	4	APPOINT A DIRECTOR IN PLACE OF MRS. RAJASHREE BIRLA WHO RETIRES FROM OFFICE BY ROTATION, AND BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT AND CONTINUATION IN OFFICE		FOR	AGAINST	AGAINST
HINDALCO INDUSTRIES LTD	22-Aug-2023	Annual General Meeting	5	RATIFICATION OF REMUNERATION OF THE COST AUDITORS FOR THE FINANCIAL YEAR ENDING MARCH 31, 2024		FOR	FOR	FOR
HINDALCO INDUSTRIES LTD	22-Aug-2023	Annual General Meeting	6	RE-APPOINTMENT OF MR. PRAVEEN KUMAR MAHESHWARI AS THE WHOLE-TIME DIRECTOR OF THE COMPANY		FOR	FOR	FOR
HINDALCO INDUSTRIES LTD	22-Aug-2023	Annual General Meeting	7	CHANGE IN PLACE OF KEEPING AND INSPECTION OF REGISTER AND INDEX OF MEMBERS, ETC		FOR	FOR	FOR
HCL TECHNOLOGIES LTD	22-Aug-2023	Annual General Meeting	1	ADOPTION OF AUDITED FINANCIAL STATEMENTS ALONG WITH THE REPORTS OF THE BOARD OF DIRECTORS AND OF THE AUDITORS THEREON		FOR	FOR	FOR
HCL TECHNOLOGIES LTD	22-Aug-2023	Annual General Meeting	2	RE-APPOINTMENT OF MR. SHIKHAR MALHOTRA AS A DIRECTOR LIABLE TO RETIRE BY ROTATION		FOR	AGAINST	Combination
MICROCHIP TECHNOLOGY INCORPORATED	22-Aug-2023	Annual	1	Election of Director: Matthew W. Chapman		FOR	FOR	FOR
MICROCHIP TECHNOLOGY INCORPORATED	22-Aug-2023	Annual	2	Election of Director: Karlton D. Johnson		FOR	FOR	FOR
MICROCHIP TECHNOLOGY INCORPORATED	22-Aug-2023	Annual	3	Election of Director: Wade F. Meyercord		FOR	FOR	FOR
MICROCHIP TECHNOLOGY INCORPORATED	22-Aug-2023	Annual	4	Election of Director: Ganesh Moorthy		FOR	FOR	FOR
MICROCHIP TECHNOLOGY INCORPORATED	22-Aug-2023	Annual	5	Election of Director: Robert A. Rango		FOR	FOR	FOR
MICROCHIP TECHNOLOGY INCORPORATED	22-Aug-2023	Annual	6	Election of Director: Karen M. Rapp		FOR	AGAINST	AGAINST
MICROCHIP TECHNOLOGY INCORPORATED	22-Aug-2023	Annual	7	Election of Director: Steve Sanghi		FOR	FOR	FOR
MICROCHIP TECHNOLOGY INCORPORATED	22-Aug-2023	Annual	8	Proposal to approve an amendment and restatement of our 2001 Employee Stock Purchase Plan to extend the term of the Plan by ten years to August 31, 2034.		FOR	AGAINST	AGAINST
MICROCHIP TECHNOLOGY INCORPORATED	22-Aug-2023	Annual	9	Proposal to approve an amendment and restatement of our 1994 International Employee Stock Purchase Plan to extend the term of the Plan by ten years to November 30, 2034.		FOR	AGAINST	AGAINST
MICROCHIP TECHNOLOGY INCORPORATED	22-Aug-2023	Annual	10	Proposal to ratify the appointment of Ernst & Young LLP as the independent registered public accounting firm of Microchip for the fiscal year ending March 31, 2024.		FOR	AGAINST	AGAINST
MICROCHIP TECHNOLOGY INCORPORATED	22-Aug-2023	Annual	11	Proposal to approve, on an advisory (non-binding) basis, the compensation of our named executives.		FOR	FOR	FOR
MICROCHIP TECHNOLOGY INCORPORATED	22-Aug-2023	Annual	12	Proposal to approve, on an advisory (non-binding) basis, the frequency period of the advisory executive compensation vote to be held every one, two, or three years.		1	FOR	1
MICROCHIP TECHNOLOGY INCORPORATED	22-Aug-2023	Annual	13	Stockholder proposal requesting that our Board of Directors commission an independent third-party report, at reasonable expense and excluding proprietary information, on our due diligence process to determine whether our customers' use of our products contribute or are linked to violations of international law.		AGAINST	AGAINST	FOR
KENEDIX OFFICE INVESTMENT CORPORATION	22-Aug-2023	ExtraOrdinary General Meeting	1	Approve Merger Agreement		FOR	FOR	FOR
KENEDIX OFFICE INVESTMENT CORPORATION	22-Aug-2023	ExtraOrdinary General Meeting	2	Amend Articles to: Amend Official Company Name, Approve Minor Revisions Related to Change of Laws and Regulations, Establish the Articles Related to Investors Meetings, Increase Units to be issued to associated with Unit Split, Approve Minor Revisions, Update the Structure of Fee to be received by Asset Management Firm, Update the Articles Related to Deemed Approval		FOR	FOR	FOR
KENEDIX OFFICE INVESTMENT CORPORATION	22-Aug-2023	ExtraOrdinary General Meeting	3	Appoint an Executive Director Momoi, Hiroaki		FOR	FOR	FOR
KENEDIX OFFICE INVESTMENT CORPORATION	22-Aug-2023	ExtraOrdinary General Meeting	4	Appoint a Substitute Executive Director Watanabe, Moyuru		FOR	FOR	FOR
KENEDIX OFFICE INVESTMENT CORPORATION	22-Aug-2023	ExtraOrdinary General Meeting	5	Appoint a Supervisory Director Tokuma, Akiko		FOR	FOR	FOR
KENEDIX OFFICE INVESTMENT CORPORATION	22-Aug-2023	ExtraOrdinary General Meeting	6	Appoint a Supervisory Director Utsunomiya, Osamu		FOR	FOR	FOR
KENEDIX OFFICE INVESTMENT CORPORATION	22-Aug-2023	ExtraOrdinary General Meeting	7	Appoint a Supervisory Director Yamakawa, Akiko		FOR	FOR	FOR
KENEDIX OFFICE INVESTMENT CORPORATION	22-Aug-2023	ExtraOrdinary General Meeting	8	Appoint a Supervisory Director Yamanaka, Satoru		FOR	FOR	FOR
WANT WANT CHINA HOLDINGS LTD	22-Aug-2023	Annual General Meeting	3	TO CONSIDER AND APPROVE THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND THE AUDITOR OF THE COMPANY FOR THE YEAR ENDED 31 MARCH 2023		FOR	FOR	FOR
WANT WANT CHINA HOLDINGS LTD	22-Aug-2023	Annual General Meeting	4	TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 31 MARCH 2023		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
WANT WANT CHINA HOLDINGS LTD	22-Aug-2023	Annual General Meeting	5	TO RE-ELECT MR. TSAI WANG-CHIA AS AN EXECUTIVE DIRECTOR OF THE COMPANY		FOR	AGAINST	AGAINST
WANT WANT CHINA HOLDINGS LTD	22-Aug-2023	Annual General Meeting	6	TO RE-ELECT MR. HSIEH TIEN-JEN AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY		FOR	FOR	FOR
WANT WANT CHINA HOLDINGS LTD	22-Aug-2023	Annual General Meeting	7	TO RE-ELECT MR. LEE KWOK MING AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY		FOR	FOR	FOR
WANT WANT CHINA HOLDINGS LTD	22-Aug-2023	Annual General Meeting	8	TO RE-ELECT MR. PAN CHIH-CHIANG AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY		FOR	FOR	FOR
WANT WANT CHINA HOLDINGS LTD	22-Aug-2023	Annual General Meeting	9	TO AUTHORIZE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX THE REMUNERATION OF THE DIRECTORS OF THE COMPANY		FOR	FOR	FOR
WANT WANT CHINA HOLDINGS LTD	22-Aug-2023	Annual General Meeting	10	TO RE-APPOINT ERNST & YOUNG AS THE COMPANYS AUDITOR AND AUTHORIZE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX THEIR REMUNERATION		FOR	FOR	FOR
WANT WANT CHINA HOLDINGS LTD	22-Aug-2023	Annual General Meeting	11	TO GRANT A GENERAL MANDATE TO THE DIRECTORS OF THE COMPANY TO EXERCISE THE POWERS OF THE COMPANY TO REPURCHASE THE SHARES OF THE COMPANY IN ACCORDANCE WITH ORDINARY RESOLUTION NUMBER 5 AS SET OUT IN THE NOTICE OF ANNUAL GENERAL MEETING		FOR	FOR	FOR
WANT WANT CHINA HOLDINGS LTD	22-Aug-2023	Annual General Meeting	12	TO GRANT A GENERAL MANDATE TO THE DIRECTORS OF THE COMPANY TO ALLOT, ISSUE AND DEAL WITH ADDITIONAL SHARES OF THE COMPANY IN ACCORDANCE WITH ORDINARY RESOLUTION NUMBER 6 AS SET OUT IN THE NOTICE OF ANNUAL GENERAL MEETING		FOR	AGAINST	AGAINST
WANT WANT CHINA HOLDINGS LTD	22-Aug-2023	Annual General Meeting	13	CONDITIONAL UPON ORDINARY RESOLUTIONS NUMBER 5 AND 6 BEING PASSED, TO EXTEND THE GENERAL MANDATE GRANTED TO THE DIRECTORS OF THE COMPANY TO ALLOT, ISSUE AND DEAL WITH ADDITIONAL SHARES OF THE COMPANY IN ACCORDANCE WITH ORDINARY RESOLUTION NUMBER 7 AS SET OUT IN THE NOTICE OF ANNUAL GENERAL MEETING		FOR	AGAINST	AGAINST
BOSIDENG INTERNATIONAL HOLDINGS LTD	22-Aug-2023	Annual General Meeting	3	TO RECEIVE AND APPROVE THE FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS (THE DIRECTORS) AND AUDITORS (THE AUDITORS) OF THE COMPANY FOR THE YEAR ENDED MARCH 31, 2023		FOR	FOR	FOR
BOSIDENG INTERNATIONAL HOLDINGS LTD	22-Aug-2023	Annual General Meeting	4	TO DECLARE A FINAL DIVIDEND OF HKD13.5 CENTS PER ORDINARY SHARE OF THE COMPANY (THE SHARE)		FOR	FOR	FOR
BOSIDENG INTERNATIONAL HOLDINGS LTD	22-Aug-2023	Annual General Meeting	5	TO RE-ELECT MS. MEI DONG AS AN EXECUTIVE DIRECTOR		FOR	AGAINST	AGAINST
BOSIDENG INTERNATIONAL HOLDINGS LTD	22-Aug-2023	Annual General Meeting	6	TO RE-ELECT MS. HUANG QIAOLIAN AS AN EXECUTIVE DIRECTOR		FOR	AGAINST	AGAINST
BOSIDENG INTERNATIONAL HOLDINGS LTD	22-Aug-2023	Annual General Meeting	7	TO RE-ELECT MR. RUI JINSONG AS AN EXECUTIVE DIRECTOR		FOR	AGAINST	AGAINST
BOSIDENG INTERNATIONAL HOLDINGS LTD	22-Aug-2023	Annual General Meeting	8	TO AUTHORIZE THE BOARD OF DIRECTORS (THE BOARD) TO FIX THE DIRECTORS REMUNERATION		FOR	FOR	FOR
BOSIDENG INTERNATIONAL HOLDINGS LTD	22-Aug-2023	Annual General Meeting	9	TO APPOINT THE AUDITORS AND TO AUTHORIZE THE BOARD TO FIX THE REMUNERATION OF THE AUDITORS		FOR	FOR	FOR
BOSIDENG INTERNATIONAL HOLDINGS LTD	22-Aug-2023	Annual General Meeting	10	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ALLOT, ISSUE AND DEAL WITH THE SHARES IN ACCORDANCE WITH ORDINARY RESOLUTION NUMBER 5 AS SET OUT IN THE NOTICE OF THE AGM		FOR	AGAINST	AGAINST
BOSIDENG INTERNATIONAL HOLDINGS LTD	22-Aug-2023	Annual General Meeting	11	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO REPURCHASE THE SHARES IN ACCORDANCE WITH ORDINARY RESOLUTION NUMBER 6 AS SET OUT IN THE NOTICE OF THE AGM		FOR	FOR	FOR
BOSIDENG INTERNATIONAL HOLDINGS LTD	22-Aug-2023	Annual General Meeting	12	CONDITIONAL UPON ORDINARY RESOLUTIONS NUMBER 5 AND 6 BEING PASSED, TO EXTEND THE GENERAL MANDATE TO THE DIRECTORS TO ALLOT, ISSUE AND DEAL WITH ADDITIONAL SHARES BY THE NUMBER OF SHARES REPURCHASED IN ACCORDANCE WITH ORDINARY RESOLUTION NUMBER 7 AS SET OUT IN THE NOTICE OF THE AGM		FOR	AGAINST	AGAINST
COMPANHIA DE SANEAMENTO BASICO DO ESTADO DE SAO PA	22-Aug-2023	ExtraOrdinary General Meeting	3	THE REMOVAL OF MR. JONATAS SOUZA DE TRINDADE OF THE BOARD OF DIRECTORS		FOR	FOR	FOR
COMPANHIA DE SANEAMENTO BASICO DO ESTADO DE SAO PA	22-Aug-2023	ExtraOrdinary General Meeting	4	ELECTION OF MR. ANTONIO JULIO CASTIGLIONI NETO TO THE BOARD OF DIRECTORS TO SUBSTITUTE MR. JONATAS SOUZA DE TRINDADE		FOR	AGAINST	AGAINST
COMPANHIA DE SANEAMENTO BASICO DO ESTADO DE SAO PA	22-Aug-2023	ExtraOrdinary General Meeting	5	TO INCREASE THE NUMBER OF MEMBERS TO COMPOSE THE FISCAL COUNCIL WITH TERM IN OFFICE UNTIL THE ANNUAL GENERAL MEETING OF 2024, TO BE COMPOSED BY 5 EFFECTIVE MEMBERS AND THE SAME NUMBER OF SUBSTITUTES		FOR	FOR	FOR
COMPANHIA DE SANEAMENTO BASICO DO ESTADO DE SAO PA	22-Aug-2023	ExtraOrdinary General Meeting	6	ELECTION OF THE FISCAL COUNCIL BY CANDIDATE, TOTAL MEMBERS TO BE ELECTED, 1. NOMINATION OF CANDIDATES TO THE FISCAL COUNCIL, THE SHAREHOLDER MAY NOMINATE AS MANY CANDIDATES AS THERE ARE SEATS TO BE FILLED IN THE GENERAL ELECTION: EDUARDO ALEX BARBIN BARBOSA, EFFECTIVE, ITAMAR PAULO DE SOUZA JUNIOR, SUBSTITUTE		FOR	AGAINST	AGAINST
COMPANHIA DE SANEAMENTO BASICO DO ESTADO DE SAO PA	22-Aug-2023	ExtraOrdinary General Meeting	7	TO INCREASE TO BRL10.370.277,08 THE AMOUNT OF ANNUAL REMUNERATION OF THE MANAGERS, MEMBERS OF THE AUDIT COMMITTEE AND MEMBERS OF FISCAL COUNCIL FOR THE 2023 FISCAL YEAR, AS APPROVED AT THE GENERAL MEETING OF APRIL 28, 2023		FOR	AGAINST	AGAINST
CHINA GAS HOLDINGS LTD	23-Aug-2023	Annual General Meeting	3	TO RECEIVE AND APPROVE THE AUDITED FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND OF THE AUDITORS OF THE COMPANY FOR THE YEAR ENDED 31 MARCH 2023		FOR	FOR	FOR
CHINA GAS HOLDINGS LTD	23-Aug-2023	Annual General Meeting	4	TO DECLARE A FINAL DIVIDEND OF HK40 CENTS PER SHARE		FOR	FOR	FOR
CHINA GAS HOLDINGS LTD	23-Aug-2023	Annual General Meeting	5	TO RE-ELECT MR. LIU MING HUI AS AN EXECUTIVE DIRECTOR OF THE COMPANY		FOR	AGAINST	AGAINST
CHINA GAS HOLDINGS LTD	23-Aug-2023	Annual General Meeting	6	TO RE-ELECT MS. LIU CHANG AS AN EXECUTIVE DIRECTOR OF THE COMPANY		FOR	AGAINST	AGAINST
CHINA GAS HOLDINGS LTD	23-Aug-2023	Annual General Meeting	7	TO RE-ELECT MR. MAHESH VISHWANATHAN IYER AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY		FOR	AGAINST	AGAINST
CHINA GAS HOLDINGS LTD	23-Aug-2023	Annual General Meeting	8	TO RE-ELECT MR. ZHAO YUHUA AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY		FOR	AGAINST	AGAINST
CHINA GAS HOLDINGS LTD	23-Aug-2023	Annual General Meeting	9	TO RE-ELECT MR. ZHANG LING AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
CHINA GAS HOLDINGS LTD	23-Aug-2023	Annual General Meeting	10	TO AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY (THE BOARD) TO FIX THE DIRECTORS REMUNERATION		FOR	FOR	FOR
CHINA GAS HOLDINGS LTD	23-Aug-2023	Annual General Meeting	11	TO RE-APPOINT THE AUDITORS OF THE COMPANY AND TO AUTHORISE THE BOARD TO FIX THE AUDITORS REMUNERATION		FOR	FOR	FOR
CHINA GAS HOLDINGS LTD	23-Aug-2023	Annual General Meeting	12	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO REPURCHASE THE SHARES OF THE COMPANY		FOR	FOR	FOR
CHINA GAS HOLDINGS LTD	23-Aug-2023	Annual General Meeting	13	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ISSUE AND ALLOT THE SHARES OF THE COMPANY		FOR	AGAINST	AGAINST
CHINA GAS HOLDINGS LTD	23-Aug-2023	Annual General Meeting	14	TO EXTEND A GENERAL MANDATE TO THE DIRECTORS TO ISSUE AND ALLOT THE SHARES OF THE COMPANY		FOR	AGAINST	AGAINST
CHINA GAS HOLDINGS LTD	23-Aug-2023	Annual General Meeting	15	TO APPROVE THE ADOPTION OF THE NEW SHARE OPTION SCHEME (AS DEFINED IN THE CIRCULAR OF THE AGM (CIRCULAR)) AND THE TERMINATION OF THE 2013 SHARE OPTION SCHEME (AS DEFINED IN THE CIRCULAR)		FOR	AGAINST	AGAINST
CHINA GAS HOLDINGS LTD	23-Aug-2023	Annual General Meeting	16	TO APPROVE THE ADOPTION OF THE SCHEME MANDATE LIMIT (AS DEFINED IN THE CIRCULAR) UNDER THE NEW SHARE OPTION SCHEME		FOR	AGAINST	AGAINST
CHINA GAS HOLDINGS LTD	23-Aug-2023	Annual General Meeting	17	TO APPROVE THE ADOPTION OF THE SERVICE PROVIDER SUBLIMIT (AS DEFINED IN THE CIRCULAR) UNDER THE NEW SHARE OPTION SCHEME		FOR	AGAINST	AGAINST
TURNERS AUTOMOTIVE GROUP LTD	23-Aug-2023	Annual General Meeting	2	THAT BAKER TILLY STAPLES RODWAY BE REAPPOINTED AS AUDITOR OF THE COMPANY AND THAT THE DIRECTORS BE AUTHORISED TO FIX THE AUDITORS REMUNERATION		FOR	FOR	FOR
TURNERS AUTOMOTIVE GROUP LTD	23-Aug-2023	Annual General Meeting	3	THAT JOHN ROBERTS, WHO RETIRES BY ROTATION AND HAS OFFERED HIMSELF FOR RE-ELECTION, BE RE-ELECTED AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
TURNERS AUTOMOTIVE GROUP LTD	23-Aug-2023	Annual General Meeting	4	THAT MATTHEW HARRISON, WHO RETIRES BY ROTATION AND HAS OFFERED HIMSELF FOR RE-ELECTION, BE RE-ELECTED AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
TURNERS AUTOMOTIVE GROUP LTD	23-Aug-2023	Annual General Meeting	5	THAT LAUREN QUAINANCE, WHO WAS APPOINTED BY THE BOARD SINCE THE COMPANY'S LAST ANNUAL MEETING AND RETIRES PURSUANT TO NZX MAIN BOARD LISTING RULE 2.7.1 AND, BEING ELIGIBLE, HAS OFFERED HERSELF FOR ELECTION, BE ELECTED AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
TURNERS AUTOMOTIVE GROUP LTD	23-Aug-2023	Annual General Meeting	6	THAT THE POOL FOR DIRECTORS FEES BE INCREASED BY NZD255,000 FROM NZD665,000 TO NZD920,000 PER FINANCIAL YEAR, WITH EFFECT FOR THE FINANCIAL YEAR COMMENCING 1 APRIL 2023		FOR	FOR	FOR
TURNERS AUTOMOTIVE GROUP LTD	23-Aug-2023	Annual General Meeting	7	TO ALTER THE CONSTITUTION OF THE COMPANY BY DELETING CLAUSE 4 OF SCHEDULE 2 AND SUBSTITUTING THE FOLLOWING: 4 PROXY FORM MUST BE SENT OR MADE AVAILABLE WITH NOTICE - A PROXY FORM MUST BE SENT OR MADE AVAILABLE WITH EACH NOTICE OF MEETING		FOR	FOR	FOR
AMMB HOLDINGS BHD	23-Aug-2023	Annual General Meeting	1	TO APPROVE THE PAYMENT OF DIRECTORS' FEES OF RM1,802,329 IN RESPECT OF THE FINANCIAL YEAR ENDED 31 MARCH 2023		FOR	FOR	FOR
AMMB HOLDINGS BHD	23-Aug-2023	Annual General Meeting	2	TO APPROVE THE PAYMENT OF BENEFITS PAYABLE TO THE DIRECTORS (EXCLUDING DIRECTORS' FEES) UP TO AN AGGREGATE AMOUNT OF RM1,800,000 FOR THE PERIOD FROM 23 AUGUST 2023 UNTIL THE NEXT AGM OF THE COMPANY		FOR	FOR	FOR
AMMB HOLDINGS BHD	23-Aug-2023	Annual General Meeting	3	TO RE-ELECT THE FOLLOWING DIRECTOR WHO RETIRE BY ROTATION PURSUANT TO CLAUSE 94 OF THE COMPANY'S CONSTITUTION: ROBERT WILLIAM GOUDSWAARD		FOR	FOR	FOR
AMMB HOLDINGS BHD	23-Aug-2023	Annual General Meeting	4	TO RE-ELECT THE FOLLOWING DIRECTOR WHO RETIRE BY ROTATION PURSUANT TO CLAUSE 94 OF THE COMPANY'S CONSTITUTION: VOON SENG CHUAN		FOR	FOR	FOR
AMMB HOLDINGS BHD	23-Aug-2023	Annual General Meeting	5	TO RE-ELECT THE FOLLOWING DIRECTOR WHO RETIRE BY ROTATION PURSUANT TO CLAUSE 94 OF THE COMPANY'S CONSTITUTION: FARINA BINTI FARIKHULLAH KHAN		FOR	FOR	FOR
AMMB HOLDINGS BHD	23-Aug-2023	Annual General Meeting	6	TO RE-APPOINT MESSRS ERNST & YOUNG PLT AS AUDITORS OF THE COMPANY FOR THE FINANCIAL YEAR ENDING 31 MARCH 2024 AND TO AUTHORISE THE DIRECTORS TO DETERMINE THEIR REMUNERATION		FOR	FOR	FOR
AMMB HOLDINGS BHD	23-Aug-2023	Annual General Meeting	7	PROPOSED RENEWAL OF AUTHORITY TO ALLOT AND ISSUE NEW ORDINARY SHARES IN THE COMPANY FOR THE PURPOSE OF THE COMPANY'S DIVIDEND REINVESTMENT PLAN		FOR	FOR	FOR
AMMB HOLDINGS BHD	23-Aug-2023	Annual General Meeting	8	PROPOSED AUTHORITY TO ALLOT AND ISSUE NEW ORDINARY SHARES PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT 2016		FOR	FOR	FOR
AMMB HOLDINGS BHD	23-Aug-2023	Annual General Meeting	9	PROPOSED RENEWAL OF AUTHORITY FOR THE PURCHASE BY THE COMPANY OF ITS OWN ORDINARY SHARES		FOR	FOR	FOR
DALI FOODS GROUP CO LTD	23-Aug-2023	ExtraOrdinary General Meeting	3	THAT: (A) THE SCHEME OF ARRANGEMENT DATED 31 JULY 2023 (THE "SCHEME") BETWEEN THE COMPANY AND SCHEME SHAREHOLDERS (AS DEFINED IN THE SCHEME) IN THE FORM OF THE PRINT THEREOF, WHICH HAS BEEN PRODUCED TO THIS MEETING AND FOR THE PURPOSES OF IDENTIFICATION SIGNED BY THE CHAIRMAN OF THIS MEETING, OR IN SUCH OTHER FORM AND ON SUCH TERMS AND CONDITIONS AS MAY BE APPROVED OR IMPOSED BY THE GRAND COURT OF THE CAYMAN ISLANDS BE AND HEREBY IS APPROVED; (B) FOR THE PURPOSE OF GIVING EFFECT TO THE SCHEME, ON THE EFFECTIVE DATE (AS DEFINED IN THE SCHEME), ANY REDUCTION OF THE ISSUED SHARE CAPITAL OF THE COMPANY ASSOCIATED WITH CANCELLING AND EXTINGUISHING THE SCHEME SHARES (AS DEFINED IN THE SCHEME) BE AND IS HEREBY APPROVED.		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
DALI FOODS GROUP CO LTD	23-Aug-2023	ExtraOrdinary General Meeting	4	THAT: (A) SUBJECT TO AND SIMULTANEOUSLY WITH THE CANCELLATION OF THE SCHEME SHARES REFERRED TO IN SPECIAL RESOLUTION (B) THE MAINTENANCE OF THE ISSUED SHARE CAPITAL OF THE COMPANY AT THE AMOUNT PRIOR TO THE CANCELLATION OF THE SCHEME SHARES BY THE ISSUANCE AT PAR TO THE OFFEROR (AS DEFINED IN THE SCHEME), CREDITED AS FULLY PAID, OF THE AGGREGATE NUMBER OF SHARES (AS DEFINED IN THE SCHEME) AS IS EQUAL TO THE NUMBER OF SCHEME SHARES CANCELLED AND EXTINGUISHED; (B) THE RESERVE CREATED IN THE COMPANY'S BOOKS OF ACCOUNT AS A RESULT OF THE AFORESAID CANCELLATION OF THE SCHEME SHARES WILL BE APPLIED IN PAYING UP IN FULL AT PAR THE NEW SHARES SO ISSUED, CREDITED AS FULLY PAID, TO THE OFFEROR, AND THE DIRECTORS OF THE COMPANY BE AND ARE HEREBY AUTHORISED TO ALLOT AND ISSUE THE SAME ACCORDINGLY; (C) ANY ONE OF THE DIRECTORS OF THE COMPANY BE AND IS HEREBY AUTHORISED TO DO ALL SUCH ACTS AND THINGS CONSIDERED BY HIM/HER TO BE NECESSARY OR DESIRABLE IN CONNECTION WITH THE IMPLEMENTATION OF THE SCHEME, INCLUDING (WITHOUT LIMITATION) THE GIVING OF CONSENT TO ANY MODIFICATION OF OR ADDITION TO, THE SCHEME OR ANY REDUCTION OF CAPITAL, WHICH THE GRAND COURT OF THE CAYMAN ISLANDS MAY SEE FIT TO IMPOSE; (D) ANY ONE OF THE DIRECTORS OF THE COMPANY BE AND IS HEREBY AUTHORISED TO APPLY TO THE STOCK EXCHANGE OF HONG KONG LIMITED FOR THE WITHDRAWAL OF THE LISTING OF THE SHARES OF THE COMPANY; AND (E) THE ROLLOVER ARRANGEMENT (AS DEFINED IN THE SCHEME) BETWEEN THE OFFEROR AND THE TRUSTEE (AS DEFINED IN THE SCHEME) UNDER THE ROLLOVER AGREEMENT (AS DEFINED IN THE SCHEME) REFERRED TO IN THE COMPOSITE SCHEME DOCUMENT OF THE COMPANY DATED 31 JULY 2023 (THE "SCHEME DOCUMENT"), IN THE FORM OF THE PRINT THEREOF WHICH HAS BEEN PRODUCED TO THIS MEETING AND FOR THE PURPOSE OF IDENTIFICATION SIGNED BY THE CHAIRMAN OF THIS MEETING, UNDER THE SECTION HEADED "5. SPECIAL DEAL RELATING TO THE ROLLOVER ARRANGEMENT" IN PART VIII - EXPLANATORY MEMORANDUM OF THE SCHEME DOCUMENT BE AND IS HEREBY APPROVED		FOR	FOR	FOR
PROSUS N.V.	23-Aug-2023	Annual General Meeting	6	TO APPROVE THE DIRECTORS REMUNERATION REPORT (ADVISORY VOTE)		FOR	AGAINST	AGAINST
PROSUS N.V.	23-Aug-2023	Annual General Meeting	7	TO ADOPT THE ANNUAL ACCOUNTS		FOR	FOR	FOR
PROSUS N.V.	23-Aug-2023	Annual General Meeting	8	TO MAKE A DISTRIBUTION IN RELATION TO THE FINANCIAL YEAR ENDING 31 MARCH 2023		FOR	FOR	FOR
PROSUS N.V.	23-Aug-2023	Annual General Meeting	9	TO DISCHARGE THE EXECUTIVE DIRECTORS FROM LIABILITY		FOR	FOR	FOR
PROSUS N.V.	23-Aug-2023	Annual General Meeting	10	TO DISCHARGE THE NON-EXECUTIVE DIRECTORS FROM LIABILITY		FOR	FOR	FOR
PROSUS N.V.	23-Aug-2023	Annual General Meeting	11	TO APPROVE THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS		FOR	FOR	FOR
PROSUS N.V.	23-Aug-2023	Annual General Meeting	12	TO REAPPOINT THE FOLLOWING NONEXECUTIVE DIRECTOR: MANISHA GIROTRA		FOR	FOR	FOR
PROSUS N.V.	23-Aug-2023	Annual General Meeting	13	TO REAPPOINT THE FOLLOWING NONEXECUTIVE DIRECTOR: RACHEL JAFTA		FOR	AGAINST	AGAINST
PROSUS N.V.	23-Aug-2023	Annual General Meeting	14	TO REAPPOINT THE FOLLOWING NONEXECUTIVE DIRECTOR: MARK SOROUR		FOR	AGAINST	AGAINST
PROSUS N.V.	23-Aug-2023	Annual General Meeting	15	TO REAPPOINT THE FOLLOWING NONEXECUTIVE DIRECTOR: YING XU		FOR	FOR	FOR
PROSUS N.V.	23-Aug-2023	Annual General Meeting	16	TO REAPPOINT DELOITTE ACCOUNTANTS B.V. AS THE AUDITOR CHARGED WITH THE AUDITING OF THE ANNUAL ACCOUNTS FOR THE YEAR ENDING 31 MARCH 2025		FOR	FOR	FOR
PROSUS N.V.	23-Aug-2023	Annual General Meeting	17	TO CONSIDER AND TO VOTE ON THE PROPOSED TRANSACTION 10.1. TO APPROVE THE PROSUS ARTICLES AMENDMENT 10.2. TO DESIGNATE THE BOARD OF DIRECTORS AS THE COMPANY BODY AUTHORISED TO ISSUE SHARES		FOR	FOR	FOR
PROSUS N.V.	23-Aug-2023	Annual General Meeting	18	TO DESIGNATE THE BOARD OF DIRECTORS AS THE COMPANY BODY AUTHORISED TO ISSUE SHARES		FOR	FOR	FOR
PROSUS N.V.	23-Aug-2023	Annual General Meeting	19	TO AUTHORISE THE BOARD OF DIRECTORS TO RESOLVE THAT THE COMPANY ACQUIRES SHARES IN ITS OWN CAPITAL		FOR	AGAINST	AGAINST
PROSUS N.V.	23-Aug-2023	Annual General Meeting	20	TO REDUCE THE SHARE CAPITAL BY CANCELLING OWN SHARES		FOR	FOR	FOR
EICHER MOTORS LTD	23-Aug-2023	Annual General Meeting	1	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS (INCLUDING AUDITED CONSOLIDATED FINANCIAL STATEMENTS) OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON		FOR	FOR	FOR
EICHER MOTORS LTD	23-Aug-2023	Annual General Meeting	2	TO DECLARE A DIVIDEND OF RS. 37/- PER EQUITY SHARE OF FACE VALUE OF RE. 1/- EACH FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023		FOR	FOR	FOR
EICHER MOTORS LTD	23-Aug-2023	Annual General Meeting	3	TO APPOINT MR. SIDDHARTHA VIKRAM LAL (DIN: 00037645), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT AS A DIRECTOR		FOR	FOR	FOR
EICHER MOTORS LTD	23-Aug-2023	Annual General Meeting	4	TO CONSIDER AND RATIFY REMUNERATION OF COST AUDITOR PAYABLE FOR THE FINANCIAL YEAR 2022-23		FOR	FOR	FOR
EICHER MOTORS LTD	23-Aug-2023	Annual General Meeting	5	TO CONSIDER AND APPROVE RE-APPOINTMENT OF MR. INDER MOHAN SINGH AS AN INDEPENDENT DIRECTOR OF THE COMPANY		FOR	FOR	FOR
EICHER MOTORS LTD	23-Aug-2023	Annual General Meeting	6	TO CONSIDER AND APPROVE RE-APPOINTMENT OF MR. VINOD KUMAR AGGARWAL AS NON-EXECUTIVE NON-INDEPENDENT DIRECTOR OF THE COMPANY		FOR	FOR	FOR
EICHER MOTORS LTD	23-Aug-2023	Annual General Meeting	7	TO CONSIDER AND APPROVE MATERIAL RELATED PARTY TRANSACTIONS BETWEEN VE COMMERCIAL VEHICLES LIMITED (VECV), SUBSIDIARY OF THE COMPANY, AND VOLVO GROUP INDIA PRIVATE LIMITED, A RELATED PARTY OF VECV		FOR	FOR	FOR
DYNATRACE, INC.	23-Aug-2023	Annual	1	Election of Class I Director: Rick McConnell		FOR	FOR	FOR
DYNATRACE, INC.	23-Aug-2023	Annual	2	Election of Class I Director: Michael Capone		FOR	FOR	FOR
DYNATRACE, INC.	23-Aug-2023	Annual	3	Election of Class I Director: Stephen Lifshatz		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
DYNATRACE, INC.	23-Aug-2023	Annual	4	Ratify the appointment of Ernst & Young LLP as Dynatrace's independent registered public accounting firm for the fiscal year ending March 31, 2024.		FOR	FOR	FOR
DYNATRACE, INC.	23-Aug-2023	Annual	5	Non-binding advisory vote on the compensation of Dynatrace's named executive officers.		FOR	FOR	FOR
GAIL (INDIA) LTD	23-Aug-2023	Annual General Meeting	1	RESOLVED THAT AUDITED STANDALONE AS WELL AS CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2023, BOARD'S REPORT, INDEPENDENT AUDITORS' REPORT AND THE COMMENTS THEREON OF THE COMPTROLLER & AUDITOR GENERAL OF INDIA BE AND ARE HEREBY RECEIVED, CONSIDERED AND ADOPTED		FOR	FOR	FOR
GAIL (INDIA) LTD	23-Aug-2023	Annual General Meeting	2	RESOLVED THAT THE INTERIM DIVIDEND @ 40% (INR 4.00/- PER EQUITY SHARE) ON THE PAID-UP EQUITY SHARE CAPITAL OF THE COMPANY AS APPROVED BY THE BOARD AND ALREADY PAID IN THE MONTH OF MARCH, 2023 BE AND IS HEREBY NOTED AND CONFIRMED		FOR	FOR	FOR
GAIL (INDIA) LTD	23-Aug-2023	Annual General Meeting	3	TO APPOINT A DIRECTOR IN PLACE OF SHRI RAKESH KUMAR JAIN, DIRECTOR (FINANCE) (DIN- 08788595), WHO RETIRES BY ROTATION, AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT		FOR	AGAINST	AGAINST
GAIL (INDIA) LTD	23-Aug-2023	Annual General Meeting	4	TO APPOINT A DIRECTOR IN PLACE OF SHRI DEEPAK GUPTA, DIRECTOR (PROJECTS) (DIN- 09503339), WHO RETIRES BY ROTATION, AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT		FOR	AGAINST	AGAINST
GAIL (INDIA) LTD	23-Aug-2023	Annual General Meeting	5	RESOLVED THAT THE BOARD OF DIRECTORS OF THE COMPANY BE AND IS HEREBY AUTHORIZED TO DECIDE AND FIX THE REMUNERATION OF THE STATUTORY AUDITOR(S) OF THE COMPANY APPOINTED BY COMPTROLLER AND AUDITOR GENERAL OF INDIA FOR THE FINANCIAL YEAR 2023-24. FURTHER RESOLVED THAT THE BOARD OF DIRECTORS OF THE COMPANY BE AND IS HEREBY AUTHORIZED TO DECIDE AND FIX THE REMUNERATION OF THE STATUTORY AUDITOR(S) OF THE COMPANY APPOINTED BY COMPTROLLER AND AUDITOR GENERAL OF INDIA FOR THE FUTURE YEARS EFFECTIVE FROM FINANCIAL YEAR 2024-25		FOR	FOR	FOR
GAIL (INDIA) LTD	23-Aug-2023	Annual General Meeting	6	APPROVAL FOR APPOINTMENT OF SHRI PRAVEEN MAL KHANOOJA (DIN: 09746472) AS A GOVERNMENT NOMINEE DIRECTOR OF THE COMPANY		FOR	AGAINST	AGAINST
GAIL (INDIA) LTD	23-Aug-2023	Annual General Meeting	7	APPROVAL FOR APPOINTMENT OF SHRI KUSHAGRA MITTAL (DIN: 09026246) AS A GOVERNMENT NOMINEE DIRECTOR OF THE COMPANY		FOR	AGAINST	AGAINST
GAIL (INDIA) LTD	23-Aug-2023	Annual General Meeting	8	APPROVAL FOR APPOINTMENT OF SHRI SANJAY KUMAR (DIN- 08346704) AS A DIRECTOR (MARKETING) OF THE COMPANY		FOR	AGAINST	AGAINST
GAIL (INDIA) LTD	23-Aug-2023	Annual General Meeting	9	RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTION 148 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 READ WITH THE COMPANIES (AUDIT AND AUDITORS) RULES, 2014, (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT THEREOF, FOR THE TIME BEING IN FORCE), THE AGGREGATE REMUNERATION PAYABLE TO THE COST AUDITOR(S) APPOINTED BY THE BOARD OF DIRECTORS OF THE COMPANY TO CONDUCT THE AUDIT OF COST RECORDS OF THE VARIOUS UNITS OF THE COMPANY FOR THE FINANCIAL YEAR 2022-23, AMOUNTING TO INR 26,46,000/- (RUPEES TWENTY-SIX LAKH AND FORTY-SIX THOUSAND ONLY) PLUS APPLICABLE TAXES AND OUT OF POCKET EXPENSES ETC. BE AND IS HEREBY RATIFIED		FOR	FOR	FOR
GAIL (INDIA) LTD	23-Aug-2023	Annual General Meeting	10	MATERIAL RELATED PARTY TRANSACTIONS WITH PETRONET LNG LIMITED		FOR	FOR	FOR
GAIL (INDIA) LTD	23-Aug-2023	Annual General Meeting	11	MATERIAL RELATED PARTY TRANSACTIONS WITH RAMAGUNDAM FERTILIZERS AND CHEMICALS LIMITED		FOR	FOR	FOR
GAIL (INDIA) LTD	23-Aug-2023	Annual General Meeting	12	MATERIAL RELATED PARTY TRANSACTIONS WITH TALCHER FERTILIZERS LIMITED		FOR	FOR	FOR
GAIL (INDIA) LTD	23-Aug-2023	Annual General Meeting	13	MATERIAL RELATED PARTY TRANSACTIONS WITH INDRAPRASTHA GAS LIMITED		FOR	FOR	FOR
GAIL (INDIA) LTD	23-Aug-2023	Annual General Meeting	14	MATERIAL RELATED PARTY TRANSACTIONS WITH MAHANAGAR GAS LIMITED		FOR	FOR	FOR
GAIL (INDIA) LTD	23-Aug-2023	Annual General Meeting	15	MATERIAL RELATED PARTY TRANSACTIONS WITH MAHARASHTRA NATURAL GAS LIMITED		FOR	FOR	FOR
GAIL (INDIA) LTD	23-Aug-2023	Annual General Meeting	16	MATERIAL RELATED PARTY TRANSACTIONS WITH AAVANTIKA GAS LIMITED		FOR	FOR	FOR
GAIL (INDIA) LTD	23-Aug-2023	Annual General Meeting	17	MATERIAL RELATED PARTY TRANSACTIONS WITH CENTRAL U.P. GAS LIMITED		FOR	FOR	FOR
GAIL (INDIA) LTD	23-Aug-2023	Annual General Meeting	18	MATERIAL RELATED PARTY TRANSACTIONS WITH GREEN GAS LIMITED		FOR	FOR	FOR
DALI FOODS GROUP CO LTD	23-Aug-2023	Court Meeting	3	THE PURPOSE OF CONSIDERING AND, IF THOUGHT FIT, APPROVING, WITH OR WITHOUT MODIFICATION, A SCHEME OF ARRANGEMENT (THE SCHEME) PROPOSED TO BE MADE BETWEEN THE COMPANY AND THE SCHEME SHAREHOLDERS		FOR	FOR	FOR
BHARTI AIRTEL LTD	24-Aug-2023	Annual General Meeting	1	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023 TOGETHER WITH THE REPORTS OF AUDITORS THEREON AND BOARD OF DIRECTORS		FOR	FOR	FOR
BHARTI AIRTEL LTD	24-Aug-2023	Annual General Meeting	2	RESOLVED THAT DIVIDEND AT THE RATE OF RS.4/- (RUPEES FOUR ONLY) PER FULLY PAID-UP EQUITY SHARE OF FACE VALUE OF RS.5/- EACH AND A PRO-RATA DIVIDEND AT THE RATE OF RS.1/- (RUPEE ONE ONLY) PER PARTLY PAID-UP EQUITY SHARES OF FACE VALUE OF RS.5/- EACH (PAID-UP VALUE OF RS.1.25/- PER SHARE), AS RECOMMENDED BY THE BOARD OF DIRECTORS, BE AND IS HEREBY DECLARED FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023		FOR	FOR	FOR
BHARTI AIRTEL LTD	24-Aug-2023	Annual General Meeting	3	TO RE-APPOINT MR. GOPAL VITTAL (DIN: 02291778) AS A DIRECTOR, LIABLE TO RETIRE BY ROTATION		FOR	FOR	FOR
BHARTI AIRTEL LTD	24-Aug-2023	Annual General Meeting	4	TO RATIFY REMUNERATION TO BE PAID TO SANJAY GUPTA & ASSOCIATES, COST ACCOUNTANTS AS COST AUDITORS OF THE COMPANY FOR THE FINANCIAL YEAR ENDING 2023-24		FOR	FOR	FOR
BHARTI AIRTEL LTD	24-Aug-2023	Annual General Meeting	5	TO RE-APPOINT MS. KIMSUKA NARASIMHAN (DIN: 02102783) AS AN INDEPENDENT DIRECTOR OF THE COMPANY		FOR	FOR	FOR
BHARTI AIRTEL LTD	24-Aug-2023	Annual General Meeting	6	TO APPROVE REVISION IN THE REMUNERATION OF MR. SUNIL BHARTI MITTAL (DIN: 00042491), CHAIRMAN OF THE COMPANY		FOR	AGAINST	AGAINST
BHARTI AIRTEL LTD	24-Aug-2023	Annual General Meeting	7	TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS WITH BHARTI HEXACOM LIMITED, A SUBSIDIARY COMPANY		FOR	FOR	FOR
BHARTI AIRTEL LTD	24-Aug-2023	Annual General Meeting	8	TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS WITH NXTRA DATA LIMITED, A SUBSIDIARY 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
BHARTI AIRTEL LTD	24-Aug-2023	Annual General Meeting	9	TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS WITH INDUS TOWERS LIMITED, A JOINT VENTURE COMPANY		FOR	FOR	FOR
E.L.F. BEAUTY, INC.	24-Aug-2023	Annual	1	DIRECTOR	Kenny Mitchell	FOR	FOR	FOR
E.L.F. BEAUTY, INC.	24-Aug-2023	Annual	1	DIRECTOR	Gayle Tait	FOR	FOR	FOR
E.L.F. BEAUTY, INC.	24-Aug-2023	Annual	1	DIRECTOR	Maureen Watson	FOR	AGAINST	ABSTAIN
E.L.F. BEAUTY, INC.	24-Aug-2023	Annual	2	To approve, on an advisory basis, the compensation paid to the Company's named executive officers.		FOR	FOR	FOR
E.L.F. BEAUTY, INC.	24-Aug-2023	Annual	3	To ratify the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the fiscal year ending March 31, 2024.		FOR	FOR	FOR
MULTICHOICE GROUP LIMITED	24-Aug-2023	Annual General Meeting	1	PRESENTING OF ANNUAL REPORTING SUIT		FOR	FOR	FOR
MULTICHOICE GROUP LIMITED	24-Aug-2023	Annual General Meeting	2	ELECTION OF INDEPENDENT NON-EXECUTIVE DIRECTORS: DEBORAH KLEIN		FOR	FOR	FOR
MULTICHOICE GROUP LIMITED	24-Aug-2023	Annual General Meeting	3	ELECTION OF INDEPENDENT NON-EXECUTIVE DIRECTORS: ANDREA ZAPPIA		FOR	FOR	FOR
MULTICHOICE GROUP LIMITED	24-Aug-2023	Annual General Meeting	4	RE-ELECTION OF DIRECTORS: KGOMOTSO DITSEBE MOROKA		FOR	AGAINST	AGAINST
MULTICHOICE GROUP LIMITED	24-Aug-2023	Annual General Meeting	5	RE-ELECTION OF DIRECTORS: CHRISTINE MIDEVA SABWA		FOR	FOR	FOR
MULTICHOICE GROUP LIMITED	24-Aug-2023	Annual General Meeting	6	REAPPOINTMENT OF EXTERNAL AUDITOR		FOR	FOR	FOR
MULTICHOICE GROUP LIMITED	24-Aug-2023	Annual General Meeting	7	APPOINTMENT OF AUDIT COMMITTEE MEMBERS: LOUISA STEPHENS (CHAIR)		FOR	FOR	FOR
MULTICHOICE GROUP LIMITED	24-Aug-2023	Annual General Meeting	8	APPOINTMENT OF AUDIT COMMITTEE MEMBERS: ELIAS MASILELA		FOR	FOR	FOR
MULTICHOICE GROUP LIMITED	24-Aug-2023	Annual General Meeting	9	APPOINTMENT OF AUDIT COMMITTEE MEMBERS: JAMES HART DU PREEZ		FOR	FOR	FOR
MULTICHOICE GROUP LIMITED	24-Aug-2023	Annual General Meeting	10	APPOINTMENT OF AUDIT COMMITTEE MEMBERS: CHRISTINE MIDEVA SABWA		FOR	FOR	FOR
MULTICHOICE GROUP LIMITED	24-Aug-2023	Annual General Meeting	11	GENERAL AUTHORITY TO ISSUE SHARES FOR CASH		FOR	FOR	FOR
MULTICHOICE GROUP LIMITED	24-Aug-2023	Annual General Meeting	12	AUTHORISATION TO IMPLEMENT RESOLUTIONS		FOR	FOR	FOR
MULTICHOICE GROUP LIMITED	24-Aug-2023	Annual General Meeting	13	ENDORSEMENT OF THE COMPANY'S REMUNERATION POLICY		FOR	FOR	FOR
MULTICHOICE GROUP LIMITED	24-Aug-2023	Annual General Meeting	14	ENDORSEMENT OF THE REMUNERATION IMPLEMENTATION REPORT		FOR	FOR	FOR
MULTICHOICE GROUP LIMITED	24-Aug-2023	Annual General Meeting	15	APPROVAL OF THE REMUNERATION OF NON-EXECUTIVE DIRECTORS		FOR	FOR	FOR
MULTICHOICE GROUP LIMITED	24-Aug-2023	Annual General Meeting	16	GENERAL AUTHORITY TO REPURCHASE SHARES		FOR	FOR	FOR
MULTICHOICE GROUP LIMITED	24-Aug-2023	Annual General Meeting	17	GENERAL AUTHORITY TO PROVIDE FINANCIAL ASSISTANCE IN TERMS OF SECTION 44 OF THE COMPANIES ACT		FOR	FOR	FOR
MULTICHOICE GROUP LIMITED	24-Aug-2023	Annual General Meeting	18	GENERAL AUTHORITY TO PROVIDE FINANCIAL ASSISTANCE IN TERMS OF SECTION 45 OF THE COMPANIES ACT		FOR	FOR	FOR
SOCIETE LDC SA	24-Aug-2023	MIX	6	APPROVAL OF THE STATUTORY FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED 28 FEBRUARY 2023 - APPROVAL OF THE EXPENSES AND CHARGES NOT DEDUCTIBLE FOR TAX PURPOSES		FOR	FOR	FOR
SOCIETE LDC SA	24-Aug-2023	MIX	7	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED 28 FEBRUARY 2023		FOR	FOR	FOR
SOCIETE LDC SA	24-Aug-2023	MIX	8	ALLOCATION OF NET PROFIT FOR THE FISCAL YEAR AND SETTING OF THE DIVIDEND		FOR	FOR	FOR
SOCIETE LDC SA	24-Aug-2023	MIX	9	STATUTORY AUDITORS' SPECIAL REPORT ON REGULATED AGREEMENTS AND COMMITMENTS - APPROVAL OF NEW REGULATED AGREEMENT GOVERNED BY ARTICLE L. 225-86 OF THE COMMERCIAL CODE		FOR	FOR	FOR
SOCIETE LDC SA	24-Aug-2023	MIX	10	APPOINTMENT OF PRICEWATERHOUSECOOPERS TO REPLACE KPMG AS STATUTORY AUDITOR		FOR	FOR	FOR
SOCIETE LDC SA	24-Aug-2023	MIX	11	RENEWAL OF THE TERM OF MR PATRICE CHANCEREUL AS MEMBER OF THE SUPERVISORY BOARD		FOR	FOR	FOR
SOCIETE LDC SA	24-Aug-2023	MIX	12	APPOINTMENT OF MR DENIS LAMBERT TO REPLACE MR ANDR? DELION AS MEMBER OF THE SUPERVISORY BOARD		FOR	FOR	FOR
SOCIETE LDC SA	24-Aug-2023	MIX	13	APPOINTMENT OF MR CHRISTOPHE LAMBERT AS MEMBER OF THE SUPERVISORY BOARD,		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
SOCIETE LDC SA	24-Aug-2023	MIX	14	APPOINTMENT OF MR THIERRY CHANCEREUL AS MEMBER OF THE SUPERVISORY BOARD		FOR	FOR	FOR
SOCIETE LDC SA	24-Aug-2023	MIX	15	APPOINTMENT OF MRS ALEXANDRA PELLETIER AS MEMBER OF THE SUPERVISORY BOARD		FOR	FOR	FOR
SOCIETE LDC SA	24-Aug-2023	MIX	16	FIXED ANNUAL SUM TO BE ALLOCATED TO SUPERVISORY BOARD MEMBERS		FOR	FOR	FOR
SOCIETE LDC SA	24-Aug-2023	MIX	17	APPROVAL OF THE FIXED AND VARIABLE COMPONENTS OF THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID DURING THE PAST FISCAL YEAR OR AWARDED FOR THE SAME FISCAL YEAR TO MR ANDR? DELION, CHAIRMAN OF THE SUPERVISORY BOARD		FOR	FOR	FOR
SOCIETE LDC SA	24-Aug-2023	MIX	18	APPROVAL OF THE FIXED AND VARIABLE COMPONENTS OF THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID DURING THE PAST FISCAL YEAR OR AWARDED FOR THE SAME FISCAL YEAR TO MR. DENIS LAMBERT, CHAIRMAN OF THE EXECUTIVE BOARD		FOR	FOR	FOR
SOCIETE LDC SA	24-Aug-2023	MIX	19	APPROVAL OF ALL COMPONENTS OF THE TOTAL COMPENSATION AND BENEFITS IN KIND PAID DURING THE PAST FISCAL YEAR OR AWARDED FOR THE SAME FISCAL YEAR TO THE OTHER MEMBERS OF THE EXECUTIVE BOARD,		FOR	FOR	FOR
SOCIETE LDC SA	24-Aug-2023	MIX	20	APPROVAL OF THE INFORMATION MENTIONED IN I OF ARTICLE L.22-10-9 OF THE COMMERCIAL CODE		FOR	FOR	FOR
SOCIETE LDC SA	24-Aug-2023	MIX	21	APPROVAL OF THE COMPENSATION POLICY FOR CHAIRMAN OF THE EXECUTIVE BOARD		FOR	AGAINST	AGAINST
SOCIETE LDC SA	24-Aug-2023	MIX	22	APPROVAL OF THE COMPENSATION POLICY FOR MEMBERS OF THE EXECUTIVE BOARD		FOR	AGAINST	AGAINST
SOCIETE LDC SA	24-Aug-2023	MIX	23	APPROVAL OF THE COMPENSATION POLICY FOR CHAIRMAN OF THE SUPERVISORY BOARD		FOR	FOR	FOR
SOCIETE LDC SA	24-Aug-2023	MIX	24	APPROVAL OF THE COMPENSATION POLICY FOR MEMBERS OF THE SUPERVISORY BOARD		FOR	FOR	FOR
SOCIETE LDC SA	24-Aug-2023	MIX	25	AUTHORIZATION FOR THE EXECUTIVE BOARD TO BUY BACK THE COMPANY'S OWN SHARES UNDER THE TERMS OF ARTICLE L. 22-10-62 OF THE COMMERCIAL CODE		FOR	FOR	FOR
SOCIETE LDC SA	24-Aug-2023	MIX	26	AUTHORISATION FOR THE EXECUTIVE BOARD TO CANCEL SHARES BOUGHT BACK BY THE COMPANY UNDER ARTICLE L.22-10-62 OF THE COMMERCIAL CODE		FOR	FOR	FOR
SOCIETE LDC SA	24-Aug-2023	MIX	27	DELEGATION OF AUTHORITY TO THE EXECUTIVE BOARD TO ISSUE ORDINARY SHARES, WITHOUT PRE-EMPTIVE SUBSCRIPTION RIGHTS FOR EXISTING OR FUTURE LDC GROUP MANAGEMENT EMPLOYEES, DURATION OF THE DELEGATION, MAXIMUM NOMINAL AMOUNT OF THE CAPITAL INCREASE, ISSUE PRICE, OPTION TO LIMIT THE AMOUNT OF SUBSCRIPTIONS		FOR	FOR	FOR
SOCIETE LDC SA	24-Aug-2023	MIX	28	DELEGATION OF AUTHORITY TO THE EXECUTIVE BOARD TO INCREASE THE COMPANY'S SHARE CAPITAL BY ISSUING ORDINARY SHARES AND/OR SECURITIES GIVING ACCESS TO THE COMPANY'S SHARE CAPITAL, WITHOUT PRE-EMPTIVE SUBSCRIPTION RIGHTS FOR EXISTING MEMBERS OF A COMPANY SAVINGS PLAN, PURSUANT TO ARTICLES L. 3332-18 ET SEQ. OF THE FRENCH LABOUR CODE		FOR	FOR	FOR
SOCIETE LDC SA	24-Aug-2023	MIX	29	POWERS TO CARRY OUT FORMALITIES		FOR	FOR	FOR
ORACLE CORPORATION JAPAN	24-Aug-2023	Annual General Meeting	1	Appoint a Director Misawa, Toshimitsu		FOR	FOR	FOR
ORACLE CORPORATION JAPAN	24-Aug-2023	Annual General Meeting	2	Appoint a Director S. Krishna Kumar		FOR	FOR	FOR
ORACLE CORPORATION JAPAN	24-Aug-2023	Annual General Meeting	3	Appoint a Director Garrett Ilg		FOR	FOR	FOR
ORACLE CORPORATION JAPAN	24-Aug-2023	Annual General Meeting	4	Appoint a Director Vincent S. Grelli		FOR	AGAINST	AGAINST
ORACLE CORPORATION JAPAN	24-Aug-2023	Annual General Meeting	5	Appoint a Director Kimberly Woolley		FOR	AGAINST	AGAINST
ORACLE CORPORATION JAPAN	24-Aug-2023	Annual General Meeting	6	Appoint a Director Fujimori, Yoshiaki		FOR	FOR	FOR
ORACLE CORPORATION JAPAN	24-Aug-2023	Annual General Meeting	7	Appoint a Director John L. Hall		FOR	AGAINST	AGAINST
ORACLE CORPORATION JAPAN	24-Aug-2023	Annual General Meeting	8	Appoint a Director Natsuno, Takeshi		FOR	AGAINST	AGAINST
ORACLE CORPORATION JAPAN	24-Aug-2023	Annual General Meeting	9	Appoint a Director Kuroda, Yukiko		FOR	FOR	FOR
NASPERS LTD	24-Aug-2023	Annual General Meeting	1	CONFIRMATION AND APPROVAL OF PAYMENT OF DIVIDENDS		FOR	FOR	FOR
NASPERS LTD	24-Aug-2023	Annual General Meeting	2	REAPPOINTMENT OF DELOITTE SOUTH AFRICA AS AUDITOR		FOR	FOR	FOR
NASPERS LTD	24-Aug-2023	Annual General Meeting	3	TO RE-ELECT THE FOLLOWING DIRECTORS - HENDRIK DU TOIT		FOR	FOR	FOR
NASPERS LTD	24-Aug-2023	Annual General Meeting	4	TO RE-ELECT THE FOLLOWING DIRECTORS - RACHEL JAFTA		FOR	AGAINST	AGAINST
NASPERS LTD	24-Aug-2023	Annual General Meeting	5	TO RE-ELECT THE FOLLOWING DIRECTORS - ROBERTO OLIVEIRA DE LIMA		FOR	FOR	FOR
NASPERS LTD	24-Aug-2023	Annual General Meeting	6	TO RE-ELECT THE FOLLOWING DIRECTORS - MARK SOROUR		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
NASPERS LTD	24-Aug-2023	Annual General Meeting	7	TO RE-ELECT THE FOLLOWING DIRECTORS - YING XU		FOR	FOR	FOR
NASPERS LTD	24-Aug-2023	Annual General Meeting	8	APPOINTMENT OF THE FOLLOWING AUDIT COMMITTEE MEMBERS - SHARMISTHA DUBEY		FOR	FOR	FOR
NASPERS LTD	24-Aug-2023	Annual General Meeting	9	APPOINTMENT OF THE FOLLOWING AUDIT COMMITTEE MEMBERS - MANISHA GIROTRA		FOR	FOR	FOR
NASPERS LTD	24-Aug-2023	Annual General Meeting	10	APPOINTMENT OF THE FOLLOWING AUDIT COMMITTEE MEMBERS - ANGELIEN KEMNA		FOR	FOR	FOR
NASPERS LTD	24-Aug-2023	Annual General Meeting	11	APPOINTMENT OF THE FOLLOWING AUDIT COMMITTEE MEMBERS - STEVE PACAK		FOR	FOR	FOR
NASPERS LTD	24-Aug-2023	Annual General Meeting	12	NON-BINDING ADVISORY VOTE - TO ENDORSE THE COMPANYS REMUNERATION POLICY		FOR	AGAINST	AGAINST
NASPERS LTD	24-Aug-2023	Annual General Meeting	13	NON-BINDING ADVISORY VOTE - TO ENDORSE THE IMPLEMENTATION REPORT OF THE REMUNERATION REPORT		FOR	AGAINST	AGAINST
NASPERS LTD	24-Aug-2023	Annual General Meeting	14	APPROVAL OF GENERAL AUTHORITY PLACING UNISSUED SHARES UNDER THE CONTROL OF THE DIRECTORS		FOR	FOR	FOR
NASPERS LTD	24-Aug-2023	Annual General Meeting	15	APPROVAL OF GENERAL ISSUE OF SHARES FOR CASH		FOR	FOR	FOR
NASPERS LTD	24-Aug-2023	Annual General Meeting	16	GENERAL AUTHORISATION TO IMPLEMENT ALL RESOLUTIONS ADOPTED AT THE ANNUAL GENERAL MEETING		FOR	FOR	FOR
NASPERS LTD	24-Aug-2023	Annual General Meeting	17	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS FOR FINANCIAL YEAR 31 MARCH 2025 - BOARD: CHAIR		FOR	FOR	FOR
NASPERS LTD	24-Aug-2023	Annual General Meeting	18	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS FOR FINANCIAL YEAR 31 MARCH 2025 - BOARD: MEMBER		FOR	FOR	FOR
NASPERS LTD	24-Aug-2023	Annual General Meeting	19	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS FOR FINANCIAL YEAR 31 MARCH 2025 - AUDIT COMMITTEE: CHAIR		FOR	FOR	FOR
NASPERS LTD	24-Aug-2023	Annual General Meeting	20	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS FOR FINANCIAL YEAR 31 MARCH 2025 - AUDIT COMMITTEE: MEMBER		FOR	FOR	FOR
NASPERS LTD	24-Aug-2023	Annual General Meeting	21	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS FOR FINANCIAL YEAR 31 MARCH 2025 - RISK COMMITTEE: CHAIR		FOR	FOR	FOR
NASPERS LTD	24-Aug-2023	Annual General Meeting	22	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS FOR FINANCIAL YEAR 31 MARCH 2025 - RISK COMMITTEE: MEMBER		FOR	FOR	FOR
NASPERS LTD	24-Aug-2023	Annual General Meeting	23	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS FOR FINANCIAL YEAR 31 MARCH 2025 - HUMAN RESOURCES AND REMUNERATION COMMITTEE: CHAIR		FOR	FOR	FOR
NASPERS LTD	24-Aug-2023	Annual General Meeting	24	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS FOR FINANCIAL YEAR 31 MARCH 2025 - HUMAN RESOURCES AND REMUNERATION COMMITTEE: MEMBER		FOR	FOR	FOR
NASPERS LTD	24-Aug-2023	Annual General Meeting	25	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS FOR FINANCIAL YEAR 31 MARCH 2025 - NOMINATIONS COMMITTEE: CHAIR		FOR	FOR	FOR
NASPERS LTD	24-Aug-2023	Annual General Meeting	26	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS FOR FINANCIAL YEAR 31 MARCH 2025 - NOMINATIONS COMMITTEE: MEMBER		FOR	FOR	FOR
NASPERS LTD	24-Aug-2023	Annual General Meeting	27	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS FOR FINANCIAL YEAR 31 MARCH 2025 - SOCIAL, ETHICS AND SUSTAINABILITY COMMITTEE: CHAIR		FOR	FOR	FOR
NASPERS LTD	24-Aug-2023	Annual General Meeting	28	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS FOR FINANCIAL YEAR 31 MARCH 2025 - SOCIAL, ETHICS AND SUSTAINABILITY COMMITTEE: MEMBER		FOR	FOR	FOR
NASPERS LTD	24-Aug-2023	Annual General Meeting	29	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS FOR FINANCIAL YEAR 31 MARCH 2025 - TRUSTEES OF GROUP SHARE SCHEMES OR OTHER PERSONNEL FUNDS		FOR	FOR	FOR
NASPERS LTD	24-Aug-2023	Annual General Meeting	30	APPROVE GENERALLY THE PROVISION OF FINANCIAL ASSISTANCE IN TERMS OF SECTION 44 THE ACT		FOR	AGAINST	AGAINST
NASPERS LTD	24-Aug-2023	Annual General Meeting	31	APPROVE GENERALLY THE PROVISION OF FINANCIAL ASSISTANCE IN TERMS OF SECTION 45 OF THE ACT		FOR	FOR	FOR
NASPERS LTD	24-Aug-2023	Annual General Meeting	32	GENERAL AUTHORITY FOR THE COMPANY OR ITS SUBSIDIARIES TO ACQUIRE N ORDINARY SHARES IN THE COMPANY		FOR	FOR	FOR
NASPERS LTD	24-Aug-2023	Annual General Meeting	33	GRANTING THE SPECIFIC REPURCHASE AUTHORIZATION		FOR	FOR	FOR
NASPERS LTD	24-Aug-2023	Annual General Meeting	34	GENERAL AUTHORITY FOR THE COMPANY OR ITS SUBSIDIARIES TO ACQUIRE A ORDINARY SHARES IN THE COMPANY		FOR	FOR	FOR
NASPERS LTD	24-Aug-2023	Annual General Meeting	35	APPROVAL OF THE NASPERS SHARE CONVERSION OF NASPERS N ORDINARY SHARES WITH A PAR VALUE TO NASPERS N ORDINARY SHARES WITHOUT PAR VALUE		FOR	FOR	FOR
NASPERS LTD	24-Aug-2023	Annual General Meeting	36	APPROVAL OF THE NASPERS SHARE CONVERSION OF NASPERS A ORDINARY SHARES WITH A PAR VALUE TO NASPERS A ORDINARY SHARES WITHOUT PAR VALUE		FOR	FOR	FOR
NASPERS LTD	24-Aug-2023	Annual General Meeting	37	APPROVAL OF THE NASPERS SHARE CONVERSION		FOR	FOR	FOR
NASPERS LTD	24-Aug-2023	Annual General Meeting	38	APPROVAL OF THE NASPERS SHARE INCREASE		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
NASPERS LTD	24-Aug-2023	Annual General Meeting	39	APPROVAL OF THE A SHARE TERMS AMENDMENT RESOLUTIONS		FOR	FOR	FOR
NASPERS LTD	24-Aug-2023	Annual General Meeting	40	APPROVAL OF THE NASPERS CAPITALISATION ISSUE		FOR	FOR	FOR
NASPERS LTD	24-Aug-2023	Annual General Meeting	41	APPROVAL OF THE NASPERS SHARE CONSOLIDATION		FOR	FOR	FOR
NASPERS LTD	24-Aug-2023	Annual General Meeting	42	APPROVAL OF THE AMENDMENTS TO THE MEMORANDUM OF INCORPORATION		FOR	FOR	FOR
NASPERS LTD	24-Aug-2023	Annual General Meeting	43	AUTHORITY GRANTED TO DIRECTORS		FOR	FOR	FOR
FIRST PACIFIC CO LTD	24-Aug-2023	Special General Meeting	3	THAT (A) THE PROPOSED PARTICIPATION BY METRO PACIFIC HOLDINGS, INC. (MPHI), A PHILIPPINE AFFILIATE OF THE COMPANY, AS AN OFFEROR IN RESPECT OF THE PROPOSED TENDER OFFER (THE TENDER OFFER) TO PURCHASE THE OUTSTANDING COMMON SHARES OF METRO PACIFIC INVESTMENTS CORPORATION (MPIC) (THE SHARES) AS CONTEMPLATED BY A MEMORANDUM OF AGREEMENT DATED 26 APRIL 2023 AND AS AMENDED ON OR AROUND 8 AUGUST 2023 (THE MOA) ENTERED INTO BETWEEN (I) MPHI, (II) MIT-PACIFIC INFRASTRUCTURE HOLDINGS CORPORATION, (III) MIG HOLDINGS INCORPORATED, AND (IV) GT CAPITAL HOLDINGS, INC. AT THE PRICE OF PESOS 5.20 (EQUIVALENT TO APPROXIMATELY USD 0.09 OR HKD 0.73) PER SHARE PURSUANT TO THE MOA BE APPROVED; AND THAT SUBJECT TO THE TENDER OFFER BECOMING UNCONDITIONAL AND THE REQUISITE APPROVAL OF DELISTING OF THE SHARES FROM THE PHILIPPINE STOCK EXCHANGE BE OBTAINED, THE ENTERING INTO BY MPHI WITH THE OTHER PARTIES TO THE MOA A SHAREHOLDERS AGREEMENT IN RELATION TO THE OPERATION AND MANAGEMENT OF MPIC AFTER MPICS DELISTING BE APPROVED; AND (B) THAT ANY EXECUTIVE DIRECTOR OF THE COMPANY BE AND IS HEREBY AUTHORIZED TO ARRANGE FOR THE EXECUTION OF SUCH DOCUMENTS IN SUCH MANNER AS HE MAY CONSIDER NECESSARY OR DESIRABLE; AND TO DO, OR AUTHORIZE THE COMPANY AND/OR ANY SUBSIDIARY(IES) AND/OR AFFILIATES TO DO, SUCH ACTS AND THINGS HE MAY CONSIDER NECESSARY OR DESIRABLE OR EXPEDIENT FOR THE PURPOSE OF, OR IN CONNECTION WITH, THE IMPLEMENTATION OF THE TENDER OFFER AND/OR ANY MATTER RELATED THERETO; AND TO MAKE OR AGREE, OR AUTHORIZE THE COMPANY AND/OR ANY SUBSIDIARY(IES) AND/OR AFFILIATES TO MAKE OR AGREE, SUCH AMENDMENTS OR VARIATIONS THERETO; AND TO GRANT, OR AUTHORIZE THE COMPANY AND/OR ANY SUBSIDIARY(IES) AND/OR AFFILIATES TO GRANT, ANY WAIVERS OF ANY CONDITIONS PRECEDENT OR OTHER PROVISIONS OF SUCH DOCUMENTS AS HE IN HIS DISCRETION CONSIDERS TO BE DESIRABLE AND IN THE INTERESTS OF THE COMPANY; AND TO AUTHORIZE THE COMPANY TO ARRANGE OR TO INSTRUCT OR DIRECT MPHI AS AN OFFEROR TO ARRANGE FOR THE ISSUE AND/OR EXECUTION OF SUCH DOCUMENTS IN SUCH MANNER AS HE MAY CONSIDER NECESSARY OR DESIRABLE OR EXPEDIENT FOR THE ACQUISITION OF THE ENTIRE OUTSTANDING SHARES, IMPLEMENTING THE DELISTING OF MPIC AND FOR THE PURPOSE OF, OR IN CONNECTION WITH, THE IMPLEMENTATION AND COMPLETION OF THE TENDER OFFER OR ANY MATTER RELATED THERETO		FOR	FOR	FOR
BY-HEALTH CO LTD	24-Aug-2023	ExtraOrdinary General Meeting	2	ELECTION AND NOMINATION OF NON-INDEPENDENT DIRECTOR: LIANG YUNCHAO		FOR	AGAINST	AGAINST
BY-HEALTH CO LTD	24-Aug-2023	ExtraOrdinary General Meeting	3	ELECTION AND NOMINATION OF NON-INDEPENDENT DIRECTOR: LIANG SHUISHENG		FOR	AGAINST	AGAINST
BY-HEALTH CO LTD	24-Aug-2023	ExtraOrdinary General Meeting	4	ELECTION AND NOMINATION OF NON-INDEPENDENT DIRECTOR: LIN ZHICHENG		FOR	AGAINST	AGAINST
BY-HEALTH CO LTD	24-Aug-2023	ExtraOrdinary General Meeting	5	ELECTION AND NOMINATION OF NON-INDEPENDENT DIRECTOR: TANG HUI		FOR	AGAINST	AGAINST
BY-HEALTH CO LTD	24-Aug-2023	ExtraOrdinary General Meeting	7	ELECTION AND NOMINATION OF INDEPENDENT DIRECTOR: DENG CHUANYUAN		FOR	FOR	FOR
BY-HEALTH CO LTD	24-Aug-2023	ExtraOrdinary General Meeting	8	ELECTION AND NOMINATION OF INDEPENDENT DIRECTOR: HU YUMING		FOR	AGAINST	AGAINST
BY-HEALTH CO LTD	24-Aug-2023	ExtraOrdinary General Meeting	9	ELECTION AND NOMINATION OF INDEPENDENT DIRECTOR: LIU HENG		FOR	FOR	FOR
BY-HEALTH CO LTD	24-Aug-2023	ExtraOrdinary General Meeting	10	ELECTION AND NOMINATION OF NON-EMPLOYEE SUPERVISORS		FOR	AGAINST	AGAINST
BY-HEALTH CO LTD	24-Aug-2023	ExtraOrdinary General Meeting	11	REMUNERATION PLAN FOR DIRECTORS		FOR	FOR	FOR
BY-HEALTH CO LTD	24-Aug-2023	ExtraOrdinary General Meeting	12	REMUNERATION PLAN FOR SUPERVISORS		FOR	FOR	FOR
BY-HEALTH CO LTD	24-Aug-2023	ExtraOrdinary General Meeting	13	AMENDMENTS TO THE REMUNERATION MANAGEMENT SYSTEM FOR DIRECTORS, SUPERVISORS AND SENIOR MANAGEMENT		FOR	FOR	FOR
BY-HEALTH CO LTD	24-Aug-2023	ExtraOrdinary General Meeting	14	PURCHASE OF LIABILITY INSURANCE FOR DIRECTORS, SUPERVISORS AND SENIOR MANAGEMENT		FOR	FOR	FOR
BY-HEALTH CO LTD	24-Aug-2023	ExtraOrdinary General Meeting	15	CHANGE OF THE COMPANY'S REGISTERED CAPITAL AND AMENDMENTS TO THE COMPANY'S ARTICLES OF ASSOCIATION		FOR	FOR	FOR
VEDANTA LTD	25-Aug-2023	Other Meeting	2	TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. ARUN MISRA (DIN: 01835605) AS AN EXECUTIVE DIRECTOR OF THE COMPANY EFFECTIVE FROM AUGUST 01, 2023 TO MAY 31, 2025		FOR	FOR	FOR
ESR KENDALL SQUARE REIT	25-Aug-2023	Annual General Meeting	1	APPROVAL OF FINANCIAL STATEMENTS		FOR	AGAINST	AGAINST
ESR KENDALL SQUARE REIT	25-Aug-2023	Annual General Meeting	2	ELECTION OF DIRECTORS: JO JUN WOO, HWANG SEON HO		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
ESR KENDALL SQUARE REIT	25-Aug-2023	Annual General Meeting	3	ELECTION OF AUDITOR: KIM TAE HEON		FOR	FOR	FOR
ESR KENDALL SQUARE REIT	25-Aug-2023	Annual General Meeting	4	APPROVAL OF REMUNERATION FOR DIRECTOR		FOR	FOR	FOR
ESR KENDALL SQUARE REIT	25-Aug-2023	Annual General Meeting	5	APPROVAL OF REMUNERATION FOR AUDITOR		FOR	FOR	FOR
ESR KENDALL SQUARE REIT	25-Aug-2023	Annual General Meeting	6	APPROVAL OF CASH DIVIDEND		FOR	FOR	FOR
ESR KENDALL SQUARE REIT	25-Aug-2023	Annual General Meeting	7	APPROVAL OF BORROWING PLAN AND LOAN AGREEMENT		FOR	FOR	FOR
ESR KENDALL SQUARE REIT	25-Aug-2023	Annual General Meeting	8	APPROVAL OF BUSINESS PLAN		FOR	FOR	FOR
JAGRAN PRAKASHAN LTD	25-Aug-2023	Annual General Meeting	2	A. CONSIDERATION AND ADOPTION OF THE AUDITED STANDALONE BALANCE SHEET AS AT MARCH 31, 2023 AND THE STATEMENT OF PROFIT AND LOSS FOR THE YEAR ENDED ON THAT DATE TOGETHER WITH THE REPORTS OF BOARD OF DIRECTORS AND THE AUDITORS THEREON. B. CONSIDERATION AND ADOPTION OF THE AUDITED CONSOLIDATED BALANCE SHEET AS AT MARCH 31, 2023 AND THE STATEMENT OF PROFIT AND LOSS FOR THE YEAR ENDED ON THAT DATE TOGETHER WITH THE REPORTS OF BOARD OF DIRECTORS AND THE AUDITORS THEREON		FOR	FOR	FOR
JAGRAN PRAKASHAN LTD	25-Aug-2023	Annual General Meeting	3	CONFIRMATION OF THE INTERIM DIVIDEND OF INR 4/- PER EQUITY SHARE DECLARED BY THE BOARD OF DIRECTORS OF THE COMPANY ON AUGUST 06, 2022 AND ALREADY PAID TO THE ELIGIBLE SHAREHOLDERS OF THE COMPANY AS FINAL DIVIDEND FOR THE FINANCIAL YEAR 2022-2023		FOR	FOR	FOR
JAGRAN PRAKASHAN LTD	25-Aug-2023	Annual General Meeting	4	RE-APPOINTMENT OF MR. DEVENDRA MOHAN GUPTA (DIN: 00226837) AS A DIRECTOR WHO RETIRES BY ROTATION		FOR	AGAINST	AGAINST
JAGRAN PRAKASHAN LTD	25-Aug-2023	Annual General Meeting	5	RE-APPOINTMENT OF MR. DHIRENDRA MOHAN GUPTA (DIN: 01057827) AS A DIRECTOR WHO RETIRES BY ROTATION		FOR	AGAINST	AGAINST
JAGRAN PRAKASHAN LTD	25-Aug-2023	Annual General Meeting	6	APPOINTMENT OF MR. SHAILESH GUPTA (DIN: 00192466), WHOLE-TIME DIRECTOR AS THE MANAGING DIRECTOR OF THE COMPANY		FOR	FOR	FOR
INDIAN OIL CORP LTD	25-Aug-2023	Annual General Meeting	1	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE AS WELL AS CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED MARCH 31, 2023 TOGETHER WITH REPORTS OF THE DIRECTORS AND THE AUDITORS THEREON		FOR	FOR	FOR
INDIAN OIL CORP LTD	25-Aug-2023	Annual General Meeting	2	TO DECLARE THE FINAL DIVIDEND OF INR 3/- PER EQUITY SHARE FOR THE YEAR 2022-2023		FOR	FOR	FOR
INDIAN OIL CORP LTD	25-Aug-2023	Annual General Meeting	3	TO APPOINT A DIRECTOR IN PLACE OF SHRI SATISH KUMAR VADUGURI (DIN - 09322002) WHO RETIRES BY ROTATION AND IS ELIGIBLE FOR REAPPOINTMENT		FOR	FOR	FOR
INDIAN OIL CORP LTD	25-Aug-2023	Annual General Meeting	4	TO INCREASE THE AUTHORIZED SHARE CAPITAL OF THE COMPANY AND AMEND THE CAPITAL CLAUSE IN THE MEMORANDUM OF ASSOCIATION & ARTICLES OF ASSOCIATION OF THE COMPANY		FOR	FOR	FOR
INDIAN OIL CORP LTD	25-Aug-2023	Annual General Meeting	5	APPROVAL FOR MATERIAL RELATED PARTY TRANSACTIONS WITH LANKA IOC PLC, A SUBSIDIARY OF INDIAN OIL, FOR THE YEAR 2024-25		FOR	FOR	FOR
INDIAN OIL CORP LTD	25-Aug-2023	Annual General Meeting	6	APPROVAL FOR MATERIAL RELATED PARTY TRANSACTIONS WITH CAUVERY BASIN REFINERY AND PETROCHEMICALS LIMITED, A JOINT VENTURE COMPANY OF INDIAN OIL, FOR THE YEAR 2024-25		FOR	FOR	FOR
INDIAN OIL CORP LTD	25-Aug-2023	Annual General Meeting	7	APPROVAL FOR MATERIAL RELATED PARTY TRANSACTIONS WITH HINDUSTAN URVARAK RASAYAN LTD., A JOINT VENTURE COMPANY OF INDIAN OIL, FOR THE YEAR 2024-25		FOR	FOR	FOR
INDIAN OIL CORP LTD	25-Aug-2023	Annual General Meeting	8	APPROVAL FOR MATERIAL RELATED PARTY TRANSACTIONS WITH IHB LIMITED, A JOINT VENTURE COMPANY OF INDIAN OIL, FOR THE YEAR 2024-25		FOR	FOR	FOR
INDIAN OIL CORP LTD	25-Aug-2023	Annual General Meeting	9	APPROVAL FOR MATERIAL RELATED PARTY TRANSACTIONS WITH INDIAN SYNTHETIC RUBBER PVT. LTD., A JOINT VENTURE COMPANY OF INDIAN OIL, FOR THE YEAR 2024-25		FOR	FOR	FOR
INDIAN OIL CORP LTD	25-Aug-2023	Annual General Meeting	10	APPROVAL FOR MATERIAL RELATED PARTY TRANSACTIONS WITH INDIAN OIL ADANI GAS PVT. LTD., A JOINT VENTURE COMPANY OF INDIAN OIL, FOR THE YEAR 2024-25		FOR	FOR	FOR
INDIAN OIL CORP LTD	25-Aug-2023	Annual General Meeting	11	APPROVAL FOR MATERIAL RELATED PARTY TRANSACTIONS WITH INDIAN OIL LNG PVT. LTD., A JOINT VENTURE COMPANY OF INDIAN OIL, FOR THE YEAR 2024-25		FOR	FOR	FOR
INDIAN OIL CORP LTD	25-Aug-2023	Annual General Meeting	12	APPROVAL FOR MATERIAL RELATED PARTY TRANSACTIONS WITH INDIAN OIL NTPC GREEN ENERGY PRIVATE LIMITED, A JOINT VENTURE COMPANY OF INDIAN OIL, FOR THE YEAR 2024-25		FOR	FOR	FOR
INDIAN OIL CORP LTD	25-Aug-2023	Annual General Meeting	13	APPROVAL FOR MATERIAL RELATED PARTY TRANSACTIONS WITH INDIAN OIL PETRONAS PVT. LTD., A JOINT VENTURE COMPANY OF INDIAN OIL, FOR THE YEAR 2024-25		FOR	FOR	FOR
INDIAN OIL CORP LTD	25-Aug-2023	Annual General Meeting	14	APPROVAL FOR MATERIAL RELATED PARTY TRANSACTIONS WITH PETRONET LNG LTD., A JOINT VENTURE COMPANY OF INDIAN OIL, FOR THE YEAR 2024-25		FOR	FOR	FOR
INDIAN OIL CORP LTD	25-Aug-2023	Annual General Meeting	15	APPROVAL FOR MATERIAL RELATED PARTY TRANSACTIONS WITH FALCON OIL & GAS B.V., JOINT VENTURE OF INDIAN OIL GLOBAL BV, NETHERLANDS (WOS OF INDIAN OIL) FOR THE YEAR 2024-25		FOR	FOR	FOR
INDIAN OIL CORP LTD	25-Aug-2023	Annual General Meeting	16	TO RATIFY THE REMUNERATION OF THE COST AUDITORS FOR THE FINANCIAL YEAR ENDING MARCH 31, 2024		FOR	FOR	FOR
LARSEN & TOUBRO LTD	25-Aug-2023	Other Meeting	2	APPROVAL FOR BUYBACK OF EQUITY SHARES		FOR	FOR	FOR
ANAND RATHI WEALTH LIMITED	27-Aug-2023	Other Meeting	2	ALTERATION IN THE OBJECTS CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY		FOR	FOR	FOR
JINDAL STEEL & POWER LTD	28-Aug-2023	Annual General Meeting	1	A) RESOLVED THAT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023 AND THE REPORTS OF BOARD OF DIRECTORS AND AUDITORS THEREON LAID BEFORE THIS MEETING, BE AND ARE HEREBY CONSIDERED AND ADOPTED. B) RESOLVED THAT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023 AND THE REPORT OF AUDITORS THEREON LAID BEFORE THIS MEETING, BE AND ARE HEREBY CONSIDERED AND ADOPTED		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
JINDAL STEEL & POWER LTD	28-Aug-2023	Annual General Meeting	2	TO DECLARE FINAL DIVIDEND FOR THE FINANCIAL YEAR 2022-23 AND IN THIS REGARD, PASS THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION		FOR	FOR	FOR
JINDAL STEEL & POWER LTD	28-Aug-2023	Annual General Meeting	3	TO APPOINT MR. NAVEEN JINDAL (DIN: 00001523), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT AS A DIRECTOR AND IN THIS REGARD, PASS THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION		FOR	AGAINST	AGAINST
JINDAL STEEL & POWER LTD	28-Aug-2023	Annual General Meeting	4	TO APPOINT MR. RAMKUMAR RAMASWAMY (DIN: 09675055), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE- APPOINTMENT AS A DIRECTOR AND IN THIS REGARD, PASS THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION		FOR	AGAINST	AGAINST
JINDAL STEEL & POWER LTD	28-Aug-2023	Annual General Meeting	5	RESOLVED THAT PURSUANT TO SECTION 148 AND ALL OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 READ WITH THE COMPANIES (AUDIT AND AUDITORS) RULES, 2014, INCLUDING ANY AMENDMENT(S), MODIFICATION(S) OR VARIATION(S) THEREOF, THE COMPANY HEREBY RATIFIES THE REMUNERATION AMOUNTING TO RS 10,00,000/- (RUPEES TEN LAKHS ONLY) PLUS APPLICABLE TAXES AND OUT OF POCKET EXPENSES PAYABLE TO M/S RAMANATH IYER & CO., COST ACCOUNTANTS (FIRM REGISTRATION NUMBER: 000019), COST AUDITORS APPOINTED BY THE BOARD OF DIRECTORS, TO CONDUCT THE AUDIT OF THE COST RECORDS OF THE COMPANY FOR THE FINANCIAL YEAR 2023-24. RESOLVED FURTHER THAT ANY DIRECTOR, CHIEF FINANCIAL OFFICER AND COMPANY SECRETARY OF THE COMPANY, BE AND ARE HEREBY SEVERALLY AUTHORIZED TO DO ALL SUCH ACTS, DEEDS AND THINGS, AS THEY MAY, IN THEIR ABSOLUTE DISCRETION, DEEM NECESSARY TO GIVE EFFECT TO THIS RESOLUTION		FOR	FOR	FOR
SUN PHARMACEUTICAL INDUSTRIES LTD	28-Aug-2023	Annual General Meeting	1	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON		FOR	FOR	FOR
SUN PHARMACEUTICAL INDUSTRIES LTD	28-Aug-2023	Annual General Meeting	2	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023 AND THE REPORT OF THE AUDITORS THEREON		FOR	FOR	FOR
SUN PHARMACEUTICAL INDUSTRIES LTD	28-Aug-2023	Annual General Meeting	3	TO DECLARE FINAL DIVIDEND OF INR 4/- (RUPEES FOUR ONLY) PER EQUITY SHARE OF INR 1/- EACH (RUPEE ONE ONLY) FOR THE FINANCIAL YEAR 2022-2023		FOR	FOR	FOR
SUN PHARMACEUTICAL INDUSTRIES LTD	28-Aug-2023	Annual General Meeting	4	TO APPOINT MR. SUDHIR VALIA (DIN: 00005561), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, HAS OFFERED HIMSELF FOR RE-APPOINTMENT		FOR	AGAINST	AGAINST
SUN PHARMACEUTICAL INDUSTRIES LTD	28-Aug-2023	Annual General Meeting	5	RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTION 148 AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 READ WITH THE COMPANIES (AUDIT AND AUDITORS) RULES, 2014, INCLUDING ANY STATUTORY MODIFICATION(S) OR REENACTMENT(S) THEREOF, FOR THE TIME BEING IN FORCE, THE REMUNERATION AS APPROVED BY THE BOARD OF DIRECTORS AND SET OUT IN THE EXPLANATORY STATEMENT ANNEXED TO THIS NOTICE, PAYABLE TO M/S. K D & CO, COST ACCOUNTANTS, FIRM'S REGISTRATION NO. 004076, APPOINTED AS THE COST AUDITORS OF THE COMPANY TO CONDUCT THE AUDIT OF COST RECORDS MAINTAINED BY THE COMPANY FOR THE FINANCIAL YEAR 2023-24, BE AND IS HEREBY RATIFIED		FOR	FOR	FOR
SUN PHARMACEUTICAL INDUSTRIES LTD	28-Aug-2023	Annual General Meeting	6	APPOINTMENT OF MR. ROLF HOFFMANN (DIN: 10200311) AS AN INDEPENDENT DIRECTOR OF THE COMPANY		FOR	AGAINST	AGAINST
SUN PHARMACEUTICAL INDUSTRIES LTD	28-Aug-2023	Annual General Meeting	7	APPOINTMENT OF MR. AALOK SHANGHVI AS THE WHOLE-TIME DIRECTOR OF THE COMPANY AND APPROVAL OF THE REMUNERATION PAYABLE TO HIM		FOR	AGAINST	AGAINST
SUN PHARMACEUTICAL INDUSTRIES LTD	28-Aug-2023	Annual General Meeting	8	APPROVAL FOR MATERIAL RELATED PARTY TRANSACTIONS BETWEEN TARO PHARMACEUTICALS USA, INC AND TARO PHARMACEUTICALS INC, CANADA FOR FY2023-24		FOR	FOR	FOR
RELIANCE INDUSTRIES LTD	28-Aug-2023	Annual General Meeting	2	RESOLVED THAT THE AUDITED FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON, AS CIRCULATED TO THE MEMBERS, BE AND ARE HEREBY CONSIDERED AND ADOPTED		FOR	FOR	FOR
RELIANCE INDUSTRIES LTD	28-Aug-2023	Annual General Meeting	3	RESOLVED THAT THE AUDITED CONSOLIDATED FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023 AND THE REPORT OF AUDITORS THEREON, AS CIRCULATED TO THE MEMBERS, BE AND ARE HEREBY CONSIDERED AND ADOPTED		FOR	FOR	FOR
RELIANCE INDUSTRIES LTD	28-Aug-2023	Annual General Meeting	4	RESOLVED THAT DIVIDEND AT THE RATE OF INR 9/- (RUPEES NINE ONLY) PER EQUITY SHARE OF INR 10/- (RUPEES TEN ONLY) EACH FULLY PAID-UP OF THE COMPANY, AS RECOMMENDED BY THE BOARD OF DIRECTORS, BE AND IS HEREBY DECLARED FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023 AND THE SAME BE PAID OUT OF THE PROFITS OF THE COMPANY		FOR	FOR	FOR
RELIANCE INDUSTRIES LTD	28-Aug-2023	Annual General Meeting	5	TO APPOINT SHRI P.M.S. PRASAD (DIN: 00012144), WHO RETIRES BY ROTATION AS A DIRECTOR		FOR	FOR	FOR
RELIANCE INDUSTRIES LTD	28-Aug-2023	Annual General Meeting	6	TO APPOINT SHRI NIKHIL R. MESWANI (DIN: 00001620), WHO RETIRES BY ROTATION AS A DIRECTOR		FOR	FOR	FOR
RELIANCE INDUSTRIES LTD	28-Aug-2023	Annual General Meeting	7	TO RE-APPOINT SHRI MUKESH D. AMBANI (DIN: 00001695) AS MANAGING DIRECTOR		FOR	FOR	FOR
RELIANCE INDUSTRIES LTD	28-Aug-2023	Annual General Meeting	8	TO RE-APPOINT SMT. ARUNDHATI BHATTACHARYA (DIN: 02011213) AS AN INDEPENDENT DIRECTOR		FOR	FOR	FOR
RELIANCE INDUSTRIES LTD	28-Aug-2023	Annual General Meeting	9	TO RATIFY THE REMUNERATION OF COST AUDITORS FOR THE FINANCIAL YEAR ENDING MARCH 31, 2024		FOR	FOR	FOR
RELIANCE INDUSTRIES LTD	28-Aug-2023	Annual General Meeting	10	TO ALTER THE ARTICLES OF ASSOCIATION OF THE COMPANY		FOR	AGAINST	AGAINST
RELIANCE INDUSTRIES LTD	28-Aug-2023	Annual General Meeting	11	TO ALTER THE OBJECTS CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY		FOR	FOR	FOR
RELIANCE INDUSTRIES LTD	28-Aug-2023	Annual General Meeting	12	TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS OF THE COMPANY		FOR	FOR	FOR
RELIANCE INDUSTRIES LTD	28-Aug-2023	Annual General Meeting	13	TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS OF SUBSIDIARIES OF THE COMPANY		FOR	FOR	FOR
JERVOIS GLOBAL LIMITED	28-Aug-2023	Ordinary General Meeting	2	APPROVAL TO ISSUE CONVERTIBLE NOTES		FOR	FOR	FOR
JERVOIS GLOBAL LIMITED	28-Aug-2023	Ordinary General Meeting	3	RATIFICATION OF PRIOR ISSUE OF CONVERTIBLE NOTES		FOR	FOR	FOR
CHINASOFT INTERNATIONAL LTD	28-Aug-2023	ExtraOrdinary General Meeting	3	TO APPROVE ADOPTION OF THE UPDATED NEW AMENDED AND RESTATED M&A INCORPORATING THE CORE AMENDMENTS		FOR	FOR	FOR
CHINASOFT INTERNATIONAL LTD	28-Aug-2023	ExtraOrdinary General Meeting	4	TO APPROVE ADOPTION OF THE UPDATED NEW AMENDED AND RESTATED M&A INCORPORATING ALL AMENDMENTS, NAMELY THE CORE AMENDMENTS AND THE OTHER AMENDMENTS		FOR	AGAINST	AGAINST

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
CHEN HSONG HOLDINGS LTD	28-Aug-2023	Annual General Meeting	3	TO RECEIVE AND CONSIDER THE AUDITED FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND THE AUDITOR FOR THE YEAR ENDED 31 MARCH 2023		FOR	FOR	FOR
CHEN HSONG HOLDINGS LTD	28-Aug-2023	Annual General Meeting	4	TO APPROVE THE PAYMENT OF FINAL DIVIDEND RECOMMENDED BY THE BOARD OF DIRECTORS FOR THE YEAR ENDED 31 MARCH 2023		FOR	FOR	FOR
CHEN HSONG HOLDINGS LTD	28-Aug-2023	Annual General Meeting	5	TO RE-ELECT MR. HARRY CHI HUI AS A DIRECTOR		FOR	FOR	FOR
CHEN HSONG HOLDINGS LTD	28-Aug-2023	Annual General Meeting	6	TO RE-ELECT MR. MICHAEL TZE HAU LEE AS A DIRECTOR		FOR	AGAINST	AGAINST
CHEN HSONG HOLDINGS LTD	28-Aug-2023	Annual General Meeting	7	TO RE-ELECT MR. JOHNSON CHIN KWANG TAN AS A DIRECTOR		FOR	AGAINST	AGAINST
CHEN HSONG HOLDINGS LTD	28-Aug-2023	Annual General Meeting	8	TO DETERMINE THE DIRECTORS' FEES FOR THE YEAR ENDING 31 MARCH 2024 AT AN AGGREGATE SUM OF NOT EXCEEDING HKD 2,000,000		FOR	FOR	FOR
CHEN HSONG HOLDINGS LTD	28-Aug-2023	Annual General Meeting	9	TO RE-APPOINT ERNST & YOUNG AS AUDITOR AND TO AUTHORIZE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION		FOR	FOR	FOR
CHEN HSONG HOLDINGS LTD	28-Aug-2023	Annual General Meeting	10	TO GIVE A GENERAL MANDATE TO THE DIRECTORS OF THE COMPANY TO REPURCHASE THE SHARES OF THE COMPANY NOT EXCEEDING 10% OF THE AGGREGATE NOMINAL AMOUNT OF THE ISSUED SHARE CAPITAL OF THE COMPANY AT THE DATE OF PASSING OF THIS RESOLUTION		FOR	FOR	FOR
CHEN HSONG HOLDINGS LTD	28-Aug-2023	Annual General Meeting	11	TO GIVE A GENERAL MANDATE TO THE DIRECTORS OF THE COMPANY TO ALLOT, ISSUE AND DEAL WITH ADDITIONAL SHARES IN THE CAPITAL OF THE COMPANY NOT EXCEEDING 10% OF THE AGGREGATE NOMINAL AMOUNT OF THE ISSUED SHARE CAPITAL OF THE COMPANY AT THE DATE OF PASSING OF THIS RESOLUTION		FOR	AGAINST	AGAINST
CHEN HSONG HOLDINGS LTD	28-Aug-2023	Annual General Meeting	12	TO EXTEND THE GENERAL MANDATE GRANTED TO THE DIRECTORS OF THE COMPANY TO ALLOT, ISSUE AND DEAL WITH ADDITIONAL SHARES IN THE CAPITAL OF THE COMPANY BY THE ADDITION OF THE TOTAL NUMBER OF SHARES REPURCHASED BY THE COMPANY		FOR	AGAINST	AGAINST
FIREFINCH LTD	28-Aug-2023	Ordinary General Meeting	1	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: REMOVAL OF MR BRETT FRASER AS A DIRECTOR		AGAINST	FOR	AGAINST
FIREFINCH LTD	28-Aug-2023	Ordinary General Meeting	2	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: REMOVAL OF MR BRADLEY GORDON AS A DIRECTOR		AGAINST	FOR	AGAINST
FIREFINCH LTD	28-Aug-2023	Ordinary General Meeting	3	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: REMOVAL OF MR MARK HEPBURN AS A DIRECTOR		AGAINST	FOR	AGAINST
FIREFINCH LTD	28-Aug-2023	Ordinary General Meeting	4	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ELECTION OF MR GARRY PETER LOUGHER AS A DIRECTOR		AGAINST	FOR	AGAINST
FIREFINCH LTD	28-Aug-2023	Ordinary General Meeting	5	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ELECTION OF MR GARETH JOHN EDWARDS AS A DIRECTOR		AGAINST	FOR	AGAINST
FIREFINCH LTD	28-Aug-2023	Ordinary General Meeting	6	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ELECTION OF MR ZORAN MEMED AS A DIRECTOR		AGAINST	FOR	AGAINST
BHARAT PETROLEUM CORP LTD	28-Aug-2023	Annual General Meeting	1	TO RECEIVE, CONSIDER AND ADOPT (A) THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023 (B) THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023; AND THE REPORTS OF THE BOARD OF DIRECTORS, THE STATUTORY AUDITORS AND THE COMMENTS OF THE COMPTROLLER & AUDITOR GENERAL OF INDIA THEREON		FOR	FOR	FOR
BHARAT PETROLEUM CORP LTD	28-Aug-2023	Annual General Meeting	2	TO DECLARE DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023		FOR	FOR	FOR
BHARAT PETROLEUM CORP LTD	28-Aug-2023	Annual General Meeting	3	TO APPOINT A DIRECTOR IN PLACE OF SHRI SANJAY KHANNA, DIRECTOR (DIN: 09485131), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR REAPPOINTMENT		FOR	AGAINST	AGAINST
BHARAT PETROLEUM CORP LTD	28-Aug-2023	Annual General Meeting	4	RESOLVED THAT THE BOARD OF DIRECTORS OF THE COMPANY BE AND IS HEREBY AUTHORIZED TO DECIDE AND FIX THE REMUNERATION OF THE JOINT STATUTORY AUDITORS OF THE COMPANY AS APPOINTED BY THE COMPTROLLER & AUDITOR GENERAL OF INDIA FOR THE FINANCIAL YEAR 2023-24		FOR	FOR	FOR
BHARAT PETROLEUM CORP LTD	28-Aug-2023	Annual General Meeting	5	RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTION 148 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 AND THE COMPANIES (AUDIT AND AUDITORS) RULES, 2014 AS AMENDED FROM TIME TO TIME, THE COST AUDITORS VIZ. M/S. R. NANABHOY & CO., COST ACCOUNTANTS, MUMBAI AND M/S. G.R. KULKARNI & ASSOCIATES, COST ACCOUNTANTS, MUMBAI, APPOINTED BY THE BOARD OF DIRECTORS OF THE COMPANY TO CONDUCT THE AUDIT OF THE COST RECORDS OF THE COMPANY FOR THE FINANCIAL YEAR ENDING MARCH 31, 2024 BE PAID THE REMUNERATION AS SET OUT BELOW:- (AS SPECIFIED). RESOLVED FURTHER THAT THE BOARD OF DIRECTORS OF THE COMPANY BE AND IS HEREBY AUTHORISED TO DO ALL SUCH ACTS, DEEDS AND THINGS, AND TO TAKE ALL SUCH STEPS AS MAY BE NECESSARY OR EXPEDIENT TO GIVE EFFECT TO THIS RESOLUTION."		FOR	FOR	FOR
BHARAT PETROLEUM CORP LTD	28-Aug-2023	Annual General Meeting	6	APPOINTMENT OF SHRI KRISHNAKUMAR GOPALAN AS DIRECTOR AND CHAIRMAN & MANAGING DIRECTOR		FOR	AGAINST	AGAINST
BHARAT PETROLEUM CORP LTD	28-Aug-2023	Annual General Meeting	7	TO APPOINT SHRI RAJKUMAR DUBEY AS DIRECTOR (HUMAN RESOURCES)		FOR	AGAINST	AGAINST
BHARAT PETROLEUM CORP LTD	28-Aug-2023	Annual General Meeting	8	TO APPOINT DR. (SMT.) SUSHMA AGARWAL AS INDEPENDENT DIRECTOR		FOR	AGAINST	AGAINST
BHARAT PETROLEUM CORP LTD	28-Aug-2023	Annual General Meeting	9	TO AMEND THE ARTICLES OF ASSOCIATION OF THE COMPANY		FOR	FOR	FOR
BEIJING ENTERPRISES HOLDINGS LTD	28-Aug-2023	ExtraOrdinary General Meeting	3	(A) THE FINANCIAL SERVICES AGREEMENT (DETAILS OF THE FINANCIAL SERVICES AGREEMENT ARE SET OUT IN THE COMPANYS CIRCULAR DATED 8 AUGUST 2023 (THE CIRCULAR), COPIES OF THE FINANCIAL SERVICES AGREEMENT AND THE CIRCULAR HAVE BEEN TABLED AT THE MEETING MARKED A AND B RESPECTIVELY AND SIGNED BY THE CHAIRMAN OF THE MEETING FOR THE PURPOSE OF IDENTIFICATION), AND THE TRANSACTIONS CONTEMPLATED THEREUNDER BE AND ARE HEREBY APPROVED, CONFIRMED AND RATIFIED (B) THE NEW ANNUAL CAPS BE AND ARE HEREBY APPROVED AND CONFIRMED; AND (C) THE DIRECTORS OF THE COMPANY, ACTING TOGETHER, INDIVIDUALLY OR BY COMMITTEE, BE AND ARE HEREBY AUTHORISED TO TAKE SUCH ACTIONS, DO ALL SUCH ACTS AND THINGS AND EXECUTE ALL SUCH FURTHER DOCUMENTS OR DEEDS AS THEY MAY CONSIDER NECESSARY, APPROPRIATE, DESIRABLE OR EXPEDIENT FOR IMPLEMENTATION OF OR GIVING EFFECT TO THE FINANCIAL SERVICES AGREEMENT, THE NEW ANNUAL CAPS AND ANY OF THE TRANSACTIONS CONTEMPLATED THEREUNDER		FOR	FOR	FOR
BHARAT ELECTRONICS LTD	28-Aug-2023	Annual General Meeting	1	TO CONSIDER AND ADOPT: A) THE AUDITED FINANCIAL STATEMENT(S) OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH 2023 AND THE REPORTS OF THE BOARD OF DIRECTORS & THE AUDITORS THEREON; AND B) THE AUDITED CONSOLIDATED FINANCIAL STATEMENT(S) OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH 2023 AND THE REPORTS OF AUDITORS THEREON		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
BHARAT ELECTRONICS LTD	28-Aug-2023	Annual General Meeting	2	TO CONFIRM THE PAYMENT OF INTERIM DIVIDEND OF INR 1.20 (120%) PER EQUITY SHARE AND TO DECLARE FINAL DIVIDEND OF INR 0.60 (60%) PER EQUITY SHARE OF INR 1 EACH FULLY PAID UP FOR THE FINANCIAL YEAR 2022-23		FOR	FOR	FOR
BHARAT ELECTRONICS LTD	28-Aug-2023	Annual General Meeting	3	TO APPOINT A DIRECTOR IN PLACE OF MR BHANU PRAKASH SRIVASTAVA (DIN:09578183), DIRECTOR (OU) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT		FOR	AGAINST	AGAINST
BHARAT ELECTRONICS LTD	28-Aug-2023	Annual General Meeting	4	APPOINTMENT OF MR NATARAJAN THIRUVENKADAM (DIN: 00396367) AS DIRECTOR		FOR	AGAINST	AGAINST
BHARAT ELECTRONICS LTD	28-Aug-2023	Annual General Meeting	5	APPOINTMENT OF MR DAMODAR BHATTAD S (DIN: 09780732) AS DIRECTOR		FOR	AGAINST	AGAINST
BHARAT ELECTRONICS LTD	28-Aug-2023	Annual General Meeting	6	APPOINTMENT OF MR VIKRAMAN N (DIN: 10185349) AS DIRECTOR		FOR	AGAINST	AGAINST
BHARAT ELECTRONICS LTD	28-Aug-2023	Annual General Meeting	7	APPOINTMENT OF MR K V SURESH KUMAR (DIN: 10200827) AS DIRECTOR		FOR	AGAINST	AGAINST
BHARAT ELECTRONICS LTD	28-Aug-2023	Annual General Meeting	8	RESOLVED THAT PURSUANT TO SECTION 148 AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 READ WITH RELEVANT RULES MADE THEREUNDER (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT THEREOF FOR THE TIME BEING IN FORCE), CONSENT OF THE MEMBERS OF THE COMPANY BE AND IS HEREBY ACCORDED FOR THE PAYMENT OF REMUNERATION OF INR 3,50,000 (RUPEES THREE LAKH AND FIFTY THOUSAND ONLY) PLUS APPLICABLE TAXES TO M/S MURTHY & CO. LLP, COST ACCOUNTANTS, BENGALURU (LLPIN- AAB-1402 & FIRM REGISTRATION NO. 000648) APPOINTED BY THE BOARD OF DIRECTORS OF THE COMPANY AS COST AUDITORS TO CONDUCT THE AUDIT OF COST RECORDS OF THE COMPANY FOR THE FINANCIAL YEAR ENDING ON 31 MARCH 2024		FOR	FOR	FOR
SAMVARDHANA MOTHERSON INTERNATIONAL LIMITED	28-Aug-2023	Annual General Meeting	1	TO CONSIDER AND ADOPT: A) THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR FINANCIAL YEAR ENDED MARCH 31, 2023 TOGETHER WITH REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON; AND B) THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR FINANCIAL YEAR ENDED MARCH 31, 2023 TOGETHER WITH THE REPORT OF AUDITORS THEREON		FOR	FOR	FOR
SAMVARDHANA MOTHERSON INTERNATIONAL LIMITED	28-Aug-2023	Annual General Meeting	2	TO DECLARE FINAL DIVIDEND OF INR 0.65 (SIXTY FIVE PAISE ONLY) ON EQUITY SHARES FOR FINANCIAL YEAR ENDED MARCH 31, 2023		FOR	FOR	FOR
SAMVARDHANA MOTHERSON INTERNATIONAL LIMITED	28-Aug-2023	Annual General Meeting	3	TO APPOINT A DIRECTOR IN PLACE OF MR. PANKAJ MITAL (DIN: 00194931), WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT		FOR	AGAINST	AGAINST
SAMVARDHANA MOTHERSON INTERNATIONAL LIMITED	28-Aug-2023	Annual General Meeting	4	RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTION 148(3) AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 AND THE COMPANY (AUDIT AND AUDITORS) RULES, 2014 AND THE COMPANIES (COST RECORDS AND AUDIT) RULES, 2014 (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT(S) THEREOF), THE REMUNERATION PAYABLE TO M/S. M.R. VYAS AND ASSOCIATES, PRACTICING COST AND MANAGEMENT ACCOUNTANTS (FIRM REGISTRATION NO. 101394 WITH THE INSTITUTE OF COST ACCOUNTANT OF INDIA) APPOINTED BY THE BOARD OF DIRECTORS OF THE COMPANY AS THE COST AUDITORS TO CONDUCT AUDIT OF COST RECORDS OF THE COMPANY FOR FINANCIAL YEAR 2023-24, AMOUNTING INR 4,10,000 (RUPEES FOUR LACS TEN THOUSAND ONLY) PLUS APPLICABLE TAXES THEREON AND REIMBURSEMENT OF OUT OF POCKET EXPENSES ON ACTUALS INCURRED IN CONNECTION WITH AFORESAID AUDIT, BE AND IS HEREBY RATIFIED AND CONFIRMED. RESOLVED FURTHER THAT THE BOARD OF DIRECTORS OF THE COMPANY (HEREINAFTER REFERRED TO AS "THE BOARD", WHICH TERM SHALL BE DEEMED TO INCLUDE, UNLESS CONTEXT OTHERWISE REQUIRES, ANY COMMITTEE OF THE BOARD OR ANY OFFICER(S) AUTHORIZED BY THE BOARD TO EXERCISE THE POWERS CONFERRED ON THE BOARD UNDER THIS RESOLUTION) BE AND IS HEREBY AUTHORISED TO PERFORM ALL ACTS, DEEDS, MATTERS OR THINGS AND TAKE SUCH DECISIONS / STEPS AS MAY BE NECESSARY, EXPEDIENT OR DESIRABLE TO GIVE EFFECT TO AFORESAID RESOLUTION		FOR	FOR	FOR
SAMVARDHANA MOTHERSON INTERNATIONAL LIMITED	28-Aug-2023	Annual General Meeting	5	RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTION 188 OF THE COMPANIES ACT, 2013 ("THE ACT") READ WITH RULE 15 OF THE COMPANIES (MEETINGS OF BOARD AND ITS POWERS) RULES, 2014 AND OTHER PROVISIONS, AS APPLICABLE, OF THE ACT, AND THE PROVISIONS OF REGULATION 23 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("SEBI LISTING REGULATIONS") AND OTHER APPLICABLE PROVISIONS OF SEBI LISTING REGULATIONS, IF ANY, APPROVAL OF THE MEMBERS OF THE COMPANY BE AND IS HEREBY ACCORDED TO THE BOARD OF DIRECTORS OF THE COMPANY TO ENTER INTO CONTRACT(S)/AGREEMENTS(S)/ARRANGEMENT(S)/TRANSACTION(S), BETWEEN THE COMPANY AND MOTHERSON SUMI WIRING INDIA LIMITED ("MSWIL") FOR THE TRANSACTIONS AS SPECIFIED IN THE NOTICE		FOR	FOR	FOR
SAMVARDHANA MOTHERSON INTERNATIONAL LIMITED	28-Aug-2023	Annual General Meeting	6	RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTION 188 OF THE COMPANIES ACT, 2013 ("THE ACT") READ WITH RULE 15 OF THE COMPANIES (MEETINGS OF BOARD AND ITS POWERS) RULES, 2014 AND OTHER PROVISIONS, AS APPLICABLE, OF THE ACT, AND THE PROVISIONS OF REGULATION 23 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("SEBI LISTING REGULATIONS") AND OTHER APPLICABLE PROVISIONS OF SEBI LISTING REGULATIONS, IF ANY, APPROVAL OF THE MEMBERS OF THE COMPANY BE AND IS HEREBY ACCORDED TO THE BOARD OF DIRECTORS OF THE COMPANY TO ENTER INTO CONTRACT(S) / AGREEMENTS(S) / ARRANGEMENT(S) / TRANSACTION(S), BETWEEN THE COMPANY WITH SEI THAI ELECTRIC CONDUCTOR CO., LTD., THAILAND FOR PURCHASE OF COPPER UP TO SUCH EXTENT AND ON SUCH TERMS AND CONDITIONS AS INTER-ALIA, SPECIFIED IN THE EXPLANATORY STATEMENT ANNEXED TO THIS NOTICE, SUBJECT TO SUCH TRANSACTIONS BEING UNDERTAKEN ON AN ARM'S LENGTH BASIS. RESOLVED FURTHER THAT THE BOARD OF DIRECTORS OF THE COMPANY (HEREINAFTER REFERRED TO AS "THE BOARD", WHICH TERM SHALL BE DEEMED TO INCLUDE, UNLESS CONTEXT OTHERWISE REQUIRES, ANY COMMITTEE OF THE BOARD OR ANY OFFICER(S) AUTHORIZED BY THE BOARD TO EXERCISE THE POWERS CONFERRED ON THE BOARD UNDER THIS RESOLUTION) BE AND ARE HEREBY AUTHORISED, TO EXECUTE, DELIVER AND PERFORM SUCH AGREEMENTS, CONTRACTS, DEEDS AND OTHER DOCUMENTS ON AN ONGOING BASIS AND DEAL WITH ANY MATTERS, TAKE NECESSARY STEPS IN THE MATTER AS THEY MAY IN THEIR ABSOLUTE DISCRETION DEEM NECESSARY OR EXPEDIENT AND TO DO OR CAUSE TO BE DONE ALL SUCH ACTS, DEEDS AND THINGS, SETTLE ANY QUERIES, DIFFICULTIES, DOUBTS THAT MAY ARISE WITH REGARD TO ANY TRANSACTION(S) TO BE UNDERTAKEN BY THE COMPANY AND MAKE SUCH CHANGES TO THE TERMS AND CONDITIONS AS MAY BE CONSIDERED NECESSARY, EXPEDIENT OR DESIRABLE AND EXECUTE SUCH ADDENDUM AGREEMENTS, DOCUMENTS AND WRITINGS AND TO MAKE SUCH FILINGS AS MAY BE NECESSARY OR DESIRABLE BY THE BOARD, IN ORDER TO GIVE EFFECT TO THIS RESOLUTION		FOR	FOR	FOR
UNITED URBAN INVESTMENT CORPORATION	29-Aug-2023	ExtraOrdinary General Meeting	1	Amend Articles to: Approve Minor Revisions Related to Change of Laws and Regulations		FOR	FOR	FOR
UNITED URBAN INVESTMENT CORPORATION	29-Aug-2023	ExtraOrdinary General Meeting	2	Appoint an Executive Director Asatani, Kemmin		FOR	FOR	FOR
UNITED URBAN INVESTMENT CORPORATION	29-Aug-2023	ExtraOrdinary General Meeting	3	Appoint a Substitute Executive Director Batai, Junichi		FOR	FOR	FOR
UNITED URBAN INVESTMENT CORPORATION	29-Aug-2023	ExtraOrdinary General Meeting	4	Appoint a Supervisory Director Okamura, Kenichiro		FOR	FOR	FOR
UNITED URBAN INVESTMENT CORPORATION	29-Aug-2023	ExtraOrdinary General Meeting	5	Appoint a Supervisory Director Sekine, Kumiko		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
UNITED URBAN INVESTMENT CORPORATION	29-Aug-2023	ExtraOrdinary General Meeting	6	Appoint a Substitute Supervisory Director Shimizu, Fumi		FOR	FOR	FOR
FISHER & PAYKEL HEALTHCARE CORPORATION LTD	29-Aug-2023	Annual General Meeting	1	TO RE-ELECT PIP GREENWOOD AS A DIRECTOR		FOR	FOR	FOR
FISHER & PAYKEL HEALTHCARE CORPORATION LTD	29-Aug-2023	Annual General Meeting	2	TO AUTHORISE THE DIRECTORS TO FIX THE FEES AND EXPENSES OF THE AUDITOR		FOR	FOR	FOR
FISHER & PAYKEL HEALTHCARE CORPORATION LTD	29-Aug-2023	Annual General Meeting	3	TO APPROVE AN INCREASE IN THE MAXIMUM AGGREGATE ANNUAL REMUNERATION PAYABLE TO NON-EXECUTIVE DIRECTORS		FOR	AGAINST	Combination
FISHER & PAYKEL HEALTHCARE CORPORATION LTD	29-Aug-2023	Annual General Meeting	4	TO APPROVE THE ISSUE OF PERFORMANCE SHARE RIGHTS TO LEWIS GRADON		FOR	FOR	FOR
FISHER & PAYKEL HEALTHCARE CORPORATION LTD	29-Aug-2023	Annual General Meeting	5	TO APPROVE THE ISSUE OF OPTIONS TO LEWIS GRADON		FOR	FOR	FOR
MARUTI SUZUKI INDIA LTD	29-Aug-2023	Annual General Meeting	1	RESOLVED THAT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2023 AND THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON, AS CIRCULATED TO THE MEMBERS, BE AND ARE HEREBY CONSIDERED AND ADOPTED		FOR	FOR	FOR
MARUTI SUZUKI INDIA LTD	29-Aug-2023	Annual General Meeting	2	RESOLVED THAT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2023 AND THE REPORT OF THE AUDITORS THEREON, AS CIRCULATED TO THE MEMBERS, BE AND ARE HEREBY CONSIDERED AND ADOPTED		FOR	FOR	FOR
MARUTI SUZUKI INDIA LTD	29-Aug-2023	Annual General Meeting	3	RESOLVED THAT PURSUANT TO THE RECOMMENDATION OF THE BOARD OF DIRECTORS OF THE COMPANY, DIVIDEND AT THE RATE OF INR 90 PER EQUITY SHARE BE AND IS HEREBY DECLARED TO BE PAID TO THE MEMBERS OF THE COMPANY		FOR	FOR	FOR
MARUTI SUZUKI INDIA LTD	29-Aug-2023	Annual General Meeting	4	RESOLVED THAT PURSUANT TO THE ARTICLE 76(5) OF THE ARTICLES OF ASSOCIATION OF THE COMPANY READ WITH SECTION 152 AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013, MR. KINJI SAITO (DIN: 00049067) WHO RETIRES BY ROTATION AND BEING ELIGIBLE FOR REAPPOINTMENT, BE AND IS HEREBY RE-APPOINTED AS A DIRECTOR OF THE COMPANY, LIABLE TO RETIRE BY ROTATION		FOR	AGAINST	AGAINST
MARUTI SUZUKI INDIA LTD	29-Aug-2023	Annual General Meeting	5	RESOLVED THAT PURSUANT TO THE ARTICLE 76(5) OF THE ARTICLES OF ASSOCIATION OF THE COMPANY READ WITH SECTION 152 AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013, MR. KENICHI AYUKAWA (DIN: 02262755) WHO RETIRES BY ROTATION AND BEING ELIGIBLE FOR RE-APPOINTMENT, BE AND IS HEREBY RE-APPOINTED AS A DIRECTOR OF THE COMPANY, LIABLE TO RETIRE BY ROTATION		FOR	AGAINST	AGAINST
MARUTI SUZUKI INDIA LTD	29-Aug-2023	Annual General Meeting	6	TO APPOINT MR. YUKIHIRO YAMASHITA (DIN:10237093) AS A DIRECTOR AND WHOLE-TIME DIRECTOR DESIGNATED AS JOINT MANAGING DIRECTOR (ENGINEERING AND QUALITY ASSURANCE) AND IN THIS REGARD PASS THE FOLLOWING RESOLUTIONS AS ORDINARY RESOLUTIONS		FOR	FOR	FOR
MARUTI SUZUKI INDIA LTD	29-Aug-2023	Annual General Meeting	7	RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTION 148 AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 AND THE RULES MADE THEREUNDER, THE REMUNERATION OF M/S R.J. GOEL & CO., COST ACCOUNTANTS (FIRM REGISTRATION NO. 000026) APPOINTED BY THE BOARD OF DIRECTORS AS COST AUDITOR TO CONDUCT THE AUDIT OF THE APPLICABLE COST RECORDS OF THE COMPANY FOR THE FINANCIAL YEAR 2023-24 AMOUNTING TO INR 2.85 LAC PLUS APPLICABLE TAXES THEREON BESIDES REIMBURSEMENT OF OUT OF POCKET EXPENSES ON ACTUALS IN CONNECTION WITH THE AUDIT, BE AND IS HEREBY RATIFIED AND CONFIRMED		FOR	FOR	FOR
COMMVault SYSTEMS, INC.	29-Aug-2023	Annual	1	Election of Director for a one-year term: Nicholas Adamo		FOR	FOR	FOR
COMMVault SYSTEMS, INC.	29-Aug-2023	Annual	2	Election of Director for a one-year term: Martha Bejar		FOR	FOR	FOR
COMMVault SYSTEMS, INC.	29-Aug-2023	Annual	3	Election of Director for a one-year term: Keith Geeslin		FOR	FOR	FOR
COMMVault SYSTEMS, INC.	29-Aug-2023	Annual	4	Election of Director for a one-year term: Vivie "YY" Lee		FOR	FOR	FOR
COMMVault SYSTEMS, INC.	29-Aug-2023	Annual	5	Election of Director for a one-year term: Sanjay Mirchandani		FOR	FOR	FOR
COMMVault SYSTEMS, INC.	29-Aug-2023	Annual	6	Election of Director for a one-year term: Charles Moran		FOR	FOR	FOR
COMMVault SYSTEMS, INC.	29-Aug-2023	Annual	7	Election of Director for a one-year term: Allison Pickens		FOR	FOR	FOR
COMMVault SYSTEMS, INC.	29-Aug-2023	Annual	8	Election of Director for a one-year term: Shane Sanders		FOR	FOR	FOR
COMMVault SYSTEMS, INC.	29-Aug-2023	Annual	9	Election of Director for a one-year term: Arlen Shenkman		FOR	FOR	FOR
COMMVault SYSTEMS, INC.	29-Aug-2023	Annual	10	To vote to amend Commvault's Amended and Restated Certificate of Incorporation to include officer exculpation.		FOR	AGAINST	AGAINST
COMMVault SYSTEMS, INC.	29-Aug-2023	Annual	11	To approve, on an advisory basis, Commvault's executive compensation.		FOR	FOR	FOR
COMMVault SYSTEMS, INC.	29-Aug-2023	Annual	12	To vote, on an advisory basis, on the frequency of future advisory votes on Commvault's executive compensation.		1	FOR	1
COMMVault SYSTEMS, INC.	29-Aug-2023	Annual	13	To ratify the appointment of Ernst & Young LLP as Commvault's independent public accountants for the fiscal year ending March 31, 2024.		FOR	AGAINST	AGAINST
COMMVault SYSTEMS, INC.	29-Aug-2023	Annual	14	To approve additional shares to be available for issuance under Commvault's 2016 Omnibus Incentive Plan.		FOR	FOR	FOR
CHINA LONGYUAN POWER GROUP CORPORATION LTD	29-Aug-2023	ExtraOrdinary General Meeting	2	TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. LIU JINJI AS A SUPERVISOR OF THE COMPANY TO FILL THE VACANCY LEFT BY RESIGNATION OF MR. SHAO JUNJIE		FOR	AGAINST	AGAINST
OIL & NATURAL GAS CORPORATION LTD	29-Aug-2023	Annual General Meeting	1	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE AS WELL AS CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023 TOGETHER WITH REPORTS OF THE DIRECTORS, THE AUDITORS THEREON AND THE COMMENTS OF THE COMPTROLLER AND AUDITOR GENERAL OF INDIA		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
OIL & NATURAL GAS CORPORATION LTD	29-Aug-2023	Annual General Meeting	2	TO DECLARE THE FINAL DIVIDEND OF INR 0.50 PER EQUITY SHARE FOR THE FINANCIAL YEAR 2022-23 (FY 23)		FOR	FOR	FOR
OIL & NATURAL GAS CORPORATION LTD	29-Aug-2023	Annual General Meeting	3	TO APPOINT A DIRECTOR IN PLACE OF MR. OM PRAKASH SINGH (DIN: 08704968), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE- APPOINTMENT		FOR	AGAINST	AGAINST
OIL & NATURAL GAS CORPORATION LTD	29-Aug-2023	Annual General Meeting	4	TO AUTHORIZE THE BOARD OF DIRECTORS FOR FIXING THE REMUNERATION OF STATUTORY AUDITORS AS APPOINTED BY THE COMPTROLLER AND AUDITOR GENERAL OF INDIA FOR FY 24		FOR	FOR	FOR
OIL & NATURAL GAS CORPORATION LTD	29-Aug-2023	Annual General Meeting	5	APPOINTMENT OF MR. ARUN KUMAR SINGH (DIN: 06646894) AS DIRECTOR, DESIGNATED AS CHAIRMAN OF THE COMPANY		FOR	AGAINST	AGAINST
OIL & NATURAL GAS CORPORATION LTD	29-Aug-2023	Annual General Meeting	6	APPOINTMENT OF MRS. SUSHMA RAWAT (DIN: 09361428) AS DIRECTOR (EXPLORATION) OF THE COMPANY		FOR	AGAINST	AGAINST
OIL & NATURAL GAS CORPORATION LTD	29-Aug-2023	Annual General Meeting	7	APPOINTMENT OF MR. MANISH PATIL (DIN: 10139350) AS DIRECTOR (HR) OF THE COMPANY		FOR	AGAINST	AGAINST
OIL & NATURAL GAS CORPORATION LTD	29-Aug-2023	Annual General Meeting	8	RATIFICATION OF REMUNERATION PAYABLE TO COST AUDITORS FOR FY 23		FOR	FOR	FOR
OIL & NATURAL GAS CORPORATION LTD	29-Aug-2023	Annual General Meeting	9	APPROVAL OF MATERIAL RELATED PARTY TRANSACTION(S) WITH OIL AND NATURAL GAS CORPORATION EMPLOYEES CONTRIBUTORY PROVIDENT FUND TRUST FOR FY 25		FOR	FOR	FOR
OIL & NATURAL GAS CORPORATION LTD	29-Aug-2023	Annual General Meeting	10	APPROVAL OF MATERIAL RELATED PARTY TRANSACTION(S) WITH PETRONET LNG LIMITED FOR FY 25		FOR	FOR	FOR
OIL & NATURAL GAS CORPORATION LTD	29-Aug-2023	Annual General Meeting	11	APPROVAL OF MATERIAL RELATED PARTY TRANSACTION(S) WITH ONGC TRIPURA POWER COMPANY LIMITED FOR FY 25		FOR	FOR	FOR
OIL & NATURAL GAS CORPORATION LTD	29-Aug-2023	Annual General Meeting	12	APPROVAL OF MATERIAL RELATED PARTY TRANSACTION(S) WITH ONGC PETRO ADDITIONS LIMITED (OPAL) FOR FY 25		FOR	FOR	FOR
KPIT TECHNOLOGIES LTD	29-Aug-2023	Annual General Meeting	1	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023, TOGETHER WITH THE REPORTS OF THE AUDITORS AND THE BOARD OF DIRECTORS THEREON		FOR	FOR	FOR
KPIT TECHNOLOGIES LTD	29-Aug-2023	Annual General Meeting	2	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023, TOGETHER WITH THE REPORT OF THE AUDITORS THEREON		FOR	FOR	FOR
KPIT TECHNOLOGIES LTD	29-Aug-2023	Annual General Meeting	3	TO DECLARE FINAL DIVIDEND FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023. (THE BOARD HAS RECOMMENDED FINAL DIVIDEND AT INR 2.65/- PER EQUITY SHARE OF INR 10/- EACH (AT 26.5%) IN ADDITION TO INTERIM DIVIDEND PAID AT INR 1.45/- PER EQUITY SHARE OF INR 10/- EACH (AT 14.5%))		FOR	FOR	FOR
KPIT TECHNOLOGIES LTD	29-Aug-2023	Annual General Meeting	4	TO APPOINT A DIRECTOR IN PLACE OF MR. KISHOR PATIL (DIN: 00076190) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR REAPPOINTMENT		FOR	FOR	FOR
KPIT TECHNOLOGIES LTD	29-Aug-2023	Annual General Meeting	5	RESOLVED THAT PURSUANT TO SECTION 139, 141 AND 142 OF THE COMPANIES ACT, 2013 AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 ("THE ACT"), AND THE RULES MADE THEREUNDER, INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT THEREOF, FOR THE TIME BEING IN FORCE AND SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("SEBI LODR, 2015"), AND ON THE RECOMMENDATIONS OF THE AUDIT COMMITTEE AND BOARD OF DIRECTORS OF THE COMPANY, M/S. BSR & CO. LLP, CHARTERED ACCOUNTANTS, PUNE (FRN 101248W/ W-100022) BE AND ARE HEREBY REAPPOINTED AS THE STATUTORY AUDITORS OF THE COMPANY TO HOLD OFFICE FROM THE CONCLUSION OF 6TH ANNUAL GENERAL MEETING TO BE HELD IN THE YEAR 2023 TILL THE CONCLUSION OF THE 11TH ANNUAL GENERAL MEETING TO BE HELD IN THE YEAR 2028 AT SUCH REMUNERATION AND ON SUCH TERMS AND CONDITIONS AS RECOMMENDED BY THE AUDIT COMMITTEE AND AS MAY BE MUTUALLY AGREED BY THE BOARD OF DIRECTORS IN CONSULTATION WITH THE STATUTORY AUDITORS FROM TIME TO TIME. RESOLVED FURTHER THAT THE BOARD OF DIRECTORS OF THE COMPANY, BE AUTHORIZED ON BEHALF OF THE COMPANY, INCLUDING BUT NOT LIMITED TO DETERMINE ROLE AND RESPONSIBILITIES/ SCOPE OF WORK OF THE STATUTORY AUDITORS, TO NEGOTIATE, FINALIZE, AMEND, SIGN, DELIVER AND EXECUTE THE TERMS OF APPOINTMENT, INCLUDING ANY CONTRACT OR DOCUMENT IN THIS REGARD AND TO ALTER AND VARY THE TERMS AND CONDITIONS OF REMUNERATION ARISING OUT OF INCREASE IN SCOPE OF WORK, AMENDMENTS TO THE ACCOUNTING STANDARDS OR THE COMPANIES ACT, 2013 OR RULES FRAMED THEREUNDER OR SEBI LODR, 2015 AND SUCH OTHER REQUIREMENTS RESULTING IN ANY CHANGE IN THE SCOPE OF WORK, ETC., WITHOUT BEING REQUIRED TO SEEK ANY FURTHER CONSENT OR APPROVAL OF THE MEMBERS OF THE COMPANY AND TO DO ALL SUCH ACTS, DEEDS, MATTERS AND THINGS AS IT MAY, IN ITS ABSOLUTE DISCRETION DEEM NECESSARY OR DESIRABLE FOR THE PURPOSE OF GIVING EFFECT TO THIS RESOLUTION AND WITH POWER TO THE BOARD TO SETTLE ALL QUESTIONS, DIFFICULTIES OR DOUBTS THAT MAY ARISE IN RESPECT OF THE IMPLEMENTATION OF THIS RESOLUTION. RESOLVED FURTHER THAT ANY OF THE KEY MANAGERIAL PERSONNEL OF THE COMPANY, BE AND ARE HEREBY SEVERALLY AUTHORIZED TO FURNISH A CERTIFIED COPY OF THIS RESOLUTION AND TO DO ALL SUCH ACTS, DEEDS, MATTERS OR THINGS INCLUDING FILING THE REQUISITE FORMS OR SUBMISSION OF DOCUMENTS WITH ANY AUTHORITY AS MAY BE NECESSARY OR DESIRABLE TO GIVE EFFECT TO THIS RESOLUTION		FOR	FOR	FOR
KPIT TECHNOLOGIES LTD	29-Aug-2023	Annual General Meeting	6	RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTION 149 AND SECTION 152, READ WITH SCHEDULE IV AND ALL OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 AND THE RULES MADE THEREUNDER, INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT THEREOF FOR THE TIME BEING IN FORCE AND SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, APPROVAL AND RECOMMENDATION OF THE NOMINATION AND REMUNERATION (HR) COMMITTEE, AND THAT OF THE BOARD, MR. ANANT TALAULICAR (DIN: 00031051), WHO HOLDS OFFICE AS AN INDEPENDENT DIRECTOR UP TO JANUARY 15, 2024 BE AND IS HEREBY REAPPOINTED AS AN INDEPENDENT DIRECTOR, NOT LIABLE TO RETIRE BY ROTATION, FOR A SECOND TERM OF FIVE YEARS WITH EFFECT FROM JANUARY 16, 2024 TO JANUARY 15, 2029. RESOLVED FURTHER THAT ANY OF THE KEY MANAGERIAL PERSONNEL OF THE COMPANY, BE AND IS HEREBY SEVERALLY AUTHORIZED TO FURNISH A CERTIFIED COPY OF THIS RESOLUTION AND TO DO ALL SUCH ACTS, DEEDS, MATTERS OR THINGS AS MAY BE NECESSARY OR DESIRABLE TO GIVE EFFECT TO THIS RESOLUTION		FOR	AGAINST	AGAINST

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
KPIT TECHNOLOGIES LTD	29-Aug-2023	Annual General Meeting	7	RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTION 149 AND SECTION 152, READ WITH SCHEDULE IV AND ALL OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 AND THE RULES MADE THEREUNDER, INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT THEREOF FOR THE TIME BEING IN FORCE AND SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, APPROVAL AND RECOMMENDATION OF THE NOMINATION AND REMUNERATION (HR) COMMITTEE, AND THAT OF THE BOARD, PROF. ALBERTO LUIGI SANGIOVANNI VINCENTELLI (DIN: 05260121), WHO HOLDS OFFICE AS AN INDEPENDENT DIRECTOR UP TO JANUARY 15, 2024 BE AND IS HEREBY REAPPOINTED AS AN INDEPENDENT DIRECTOR, NOT LIABLE TO RETIRE BY ROTATION, FOR A SECOND TERM OF THREE YEARS WITH EFFECT FROM JANUARY 16, 2024 TO JANUARY 15, 2027. RESOLVED FURTHER THAT ANY OF THE KEY MANAGERIAL PERSONNEL OF THE COMPANY, BE AND IS HEREBY SEVERALLY AUTHORIZED TO FURNISH A CERTIFIED COPY OF THIS RESOLUTION AND TO DO ALL SUCH ACTS, DEEDS, MATTERS OR THINGS AS MAY BE NECESSARY OR DESIRABLE TO GIVE EFFECT TO THIS RESOLUTION		FOR	AGAINST	AGAINST
KPIT TECHNOLOGIES LTD	29-Aug-2023	Annual General Meeting	8	RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTION 149 AND SECTION 152, READ WITH SCHEDULE IV AND ALL OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 AND THE RULES MADE THEREUNDER, INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT THEREOF FOR THE TIME BEING IN FORCE AND SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, APPROVAL AND RECOMMENDATION OF THE NOMINATION AND REMUNERATION (HR) COMMITTEE, AND THAT OF THE BOARD, MR. B V R SUBBU (DIN: 00289721), WHO HOLDS OFFICE AS AN INDEPENDENT DIRECTOR UP TO JANUARY 15, 2024 BE AND IS HEREBY REAPPOINTED AS AN INDEPENDENT DIRECTOR, NOT LIABLE TO RETIRE BY ROTATION, FOR A SECOND TERM OF TWO YEARS WITH EFFECT FROM JANUARY 16, 2024 TO JANUARY 15, 2026. RESOLVED FURTHER THAT ANY OF THE KEY MANAGERIAL PERSONNEL OF THE COMPANY, BE AND IS HEREBY SEVERALLY AUTHORIZED TO FURNISH A CERTIFIED COPY OF THIS RESOLUTION AND TO DO ALL SUCH ACTS, DEEDS, MATTERS OR THINGS AS MAY BE NECESSARY OR DESIRABLE TO GIVE EFFECT TO THIS RESOLUTION		FOR	AGAINST	AGAINST
KPIT TECHNOLOGIES LTD	29-Aug-2023	Annual General Meeting	9	RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTION 149 AND SECTION 161, READ WITH SCHEDULE IV, ARTICLE 93 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY AND ALL OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 AND THE RULES MADE THEREUNDER, INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT THEREOF FOR THE TIME BEING IN FORCE AND SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, MR. SRINATH BATNI (DIN: 00041394), WHO WAS APPOINTED AS AN ADDITIONAL AND INDEPENDENT DIRECTOR OF THE COMPANY AND WHOSE TERM EXPIRES AT THE ENSUING ANNUAL GENERAL MEETING BE AND IS HEREBY APPOINTED AS AN INDEPENDENT DIRECTOR OF THE COMPANY PURSUANT TO SECTIONS 149 AND 152 OF THE ACT, FOR A PERIOD OF FIVE YEARS FROM JULY 25, 2023 TO JULY 24, 2028 NOT LIABLE TO RETIRE BY ROTATION. RESOLVED FURTHER THAT ANY OF THE KEY MANAGERIAL PERSONNEL OF THE COMPANY, BE AND IS HEREBY SEVERALLY AUTHORIZED TO FURNISH A CERTIFIED COPY OF THIS RESOLUTION AND TO DO ALL SUCH ACTS, DEEDS, MATTERS OR THINGS AS MAY BE NECESSARY OR DESIRABLE TO GIVE EFFECT TO THIS RESOLUTION		FOR	FOR	FOR
KPIT TECHNOLOGIES LTD	29-Aug-2023	Annual General Meeting	10	RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTIONS 196, 197 AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 ("THE ACT"), READ WITH SCHEDULE V THEREOF AND THE RULES MADE THEREUNDER, INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT THEREOF, FOR THE TIME BEING IN FORCE AND SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("SEBI LODR, 2015"), ON RECOMMENDATION OF NOMINATION AND REMUNERATION (HR) COMMITTEE AND BOARD OF DIRECTORS, CONSENT BE AND IS HEREBY ACCORDED FOR THE REAPPOINTMENT OF MR. KISHOR PATIL (DIN: 00076190) AS CHIEF EXECUTIVE OFFICER (CEO) AND MANAGING DIRECTOR OF THE COMPANY, FOR A FURTHER PERIOD OF FIVE YEARS WITH EFFECT FROM JANUARY 15, 2029 ON THE TERMS AND CONDITIONS SPECIFIED IN THE AGREEMENT TO BE ENTERED INTO BETWEEN THE COMPANY AND MR. KISHOR PATIL WITH LIBERTY TO THE BOARD OF DIRECTORS, TO ALTER OR VARY THE TERMS AND CONDITIONS AND REMUNERATION INCLUDING MINIMUM REMUNERATION AS IT MAY DEEM FIT AND IN SUCH MANNER AS MAY BE AGREED TO BETWEEN THE BOARD AND MR. KISHOR PATIL. RESOLVED FURTHER THAT APPROVAL BE AND IS HEREBY ACCORDED TO THE PAYMENT OF REMUNERATION TO MR. KISHOR PATIL AS SET OUT IN THE EXPLANATORY STATEMENT ANNEXED TO THE NOTICE AND THE BOARD OF DIRECTORS OF THE COMPANY BE AND IS HEREBY AUTHORIZED TO REVISE THE SAID REMUNERATION FROM TIME TO TIME SUBJECT TO THE PROVISIONS OF SECTION 197 AND SCHEDULE V OF THE ACT AND SEBI LODR, 2015 FOR THE TIME BEING IN FORCE WITHIN THE LIMITS INCREASED BY SPECIAL RESOLUTION PASSED BY THE MEMBERS IN THE ANNUAL GENERAL MEETING HELD ON AUGUST 25, 2021 UNDER SECTION 197 OF THE ACT AND SEBI LODR, 2015. RESOLVED FURTHER THAT MR. KISHOR PATIL SHALL CONTINUE TO BE LIABLE TO RETIRE BY ROTATION AND THIS APPOINTMENT SHALL BE SUBJECT TO HIS CONTINUANCE AS A DIRECTOR OF THE COMPANY DURING HIS TENURE AND SHALL IP SO FACTO TERMINATE, IF HE CEASES TO BE DIRECTOR OF THE COMPANY FOR ANY REASON WHATSOEVER. RESOLVED FURTHER THAT IN THE EVENT OF LOSS OR INADEQUACY OF PROFITS IN ANY FINANCIAL YEAR DURING THE AFORESAID PERIOD, THE COMPANY WILL PAY MR. KISHOR PATIL REMUNERATION, PERQUISITES, ALLOWANCES, BENEFITS AND AMENITIES NOT EXCEEDING THE CEILING LAID DOWN IN SCHEDULE V OF THE COMPANIES ACT, 2013, AS MAY BE DECIDED BY THE BOARD OF DIRECTORS, SUBJECT TO NECESSARY SANCTIONS AND APPROVALS. RESOLVED FURTHER THAT ANY OF THE KEY MANAGERIAL PERSONNEL OF THE COMPANY, BE AND IS HEREBY SEVERALLY AUTHORIZED TO FURNISH A CERTIFIED COPY OF THIS RESOLUTION AND TO DO ALL SUCH ACTS, DEEDS, MATTERS OR THINGS AS MAY BE NECESSARY OR DESIRABLE TO GIVE EFFECT TO THIS RESOLUTION		FOR	FOR	FOR
KPIT TECHNOLOGIES LTD	29-Aug-2023	Annual General Meeting	11	RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTIONS 196, 197 AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 ("THE ACT"), READ WITH SCHEDULE V THEREOF AND THE RULES MADE THEREUNDER, INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT THEREOF, FOR THE TIME BEING IN FORCE AND SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, ("SEBI LODR, 2015") ON RECOMMENDATION OF NOMINATION AND REMUNERATION (HR) COMMITTEE AND BOARD OF DIRECTORS, CONSENT BE AND IS HEREBY ACCORDED FOR THE REAPPOINTMENT OF MR. SACHIN TIKEKAR (DIN: 02918460) AS JOINT MANAGING DIRECTOR (WHOLE-TIME) OF THE COMPANY, FOR A FURTHER PERIOD OF FIVE YEARS WITH EFFECT FROM JANUARY 16, 2024 TO JANUARY 15, 2029 ON THE TERMS AND CONDITIONS SPECIFIED IN THE AGREEMENT TO BE ENTERED INTO BETWEEN THE COMPANY AND MR. SACHIN TIKEKAR WITH LIBERTY TO THE BOARD OF DIRECTORS, TO ALTER OR VARY THE TERMS AND CONDITIONS AND REMUNERATION INCLUDING MINIMUM REMUNERATION AS IT MAY DEEM FIT AND IN SUCH MANNER AS MAY BE AGREED TO BETWEEN THE BOARD AND MR. SACHIN TIKEKAR. RESOLVED FURTHER THAT APPROVAL BE AND IS HEREBY ACCORDED TO THE PAYMENT OF REMUNERATION TO MR. SACHIN TIKEKAR AS SET OUT IN THE EXPLANATORY STATEMENT ANNEXED TO THE NOTICE AND THE BOARD OF DIRECTORS OF THE COMPANY BE AND IS HEREBY AUTHORIZED TO REVISE THE SAID REMUNERATION FROM TIME TO TIME SUBJECT TO THE PROVISIONS OF SECTION 197 AND SCHEDULE V OF THE ACT AND SEBI LODR, 2015, FOR THE TIME BEING IN FORCE WITHIN THE LIMITS INCREASED BY SPECIAL RESOLUTION PASSED BY THE MEMBERS IN THE ANNUAL GENERAL MEETING HELD ON AUGUST 25, 2021 UNDER SECTION 197 OF THE ACT AND SEBI LODR, 2015. RESOLVED FURTHER THAT MR. SACHIN TIKEKAR SHALL CONTINUE TO BE LIABLE TO RETIRE BY ROTATION AND THIS APPOINTMENT SHALL BE SUBJECT TO HIS CONTINUANCE AS A DIRECTOR OF THE COMPANY DURING HIS TENURE AND SHALL IP SO FACTO TERMINATE, IF HE CEASES TO BE DIRECTOR OF THE COMPANY FOR ANY REASON WHATSOEVER. RESOLVED FURTHER THAT ANY OF THE KEY MANAGERIAL PERSONNEL OF THE COMPANY, BE AND IS HEREBY SEVERALLY AUTHORIZED TO FURNISH A CERTIFIED COPY OF THIS RESOLUTION AND TO DO ALL SUCH ACTS, DEEDS, MATTERS OR THINGS AS MAY BE NECESSARY OR DESIRABLE TO GIVE EFFECT TO THIS RESOLUTION		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
KPIT TECHNOLOGIES LTD	29-Aug-2023	Annual General Meeting	12	RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTION 188 READ WITH RULE 15 OF THE COMPANIES (MEETINGS OF BOARD AND ITS POWERS) RULES, 2014 AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 INCLUDING STATUTORY MODIFICATIONS AND RE-ENACTMENTS THEREOF, CONSENT OF THE COMPANY BE AND IS HEREBY ACCORDED TO MS. JAYADA PANDIT, A RELATIVE OF MR. CHINMAY PANDIT, WHOLE-TIME DIRECTOR AND MR. S. B. (RAVI) PANDIT, CHAIRMAN OF THE BOARD, TO HOLD AN OFFICE OR PLACE OF PROFIT IN THE COMPANY AS SR. MANAGER - MARKETING OR SUCH OTHER POST AS SHE MAY BE PROMOTED HEREAFTER, AT A REMUNERATION UP TO INR 60 LACS PER ANNUM INCLUSIVE OF SALARY, ALLOWANCES, PERQUISITES, BENEFITS, AMENITIES, BUT EXCLUSIVE OF VARIABLE PERFORMANCE INCENTIVES PER ANNUM, SPECIAL BONUS INCENTIVE PER ANNUM AND INCREMENT AS PER THE POLICY OF THE COMPANY AS APPLICABLE TO THE OTHER EMPLOYEES IN HER GRADE WITH EFFECT FROM AUGUST 29, 2023 AND THE BOARD OF DIRECTORS MAY ALTER AND VARY THE SAID TERMS AND CONDITIONS OF THE APPOINTMENT SUBJECT TO THE LIMIT ON THE REMUNERATION STATED ABOVE IN SUCH MANNER AS MAY BE AGREED TO BETWEEN THE BOARD OF DIRECTORS AND MS. JAYADA PANDIT. RESOLVED FURTHER THAT ANY OF THE KEY MANAGERIAL PERSONNEL OF THE COMPANY BE AND ARE HEREBY SEVERALLY AUTHORIZED TO FURNISH A CERTIFIED COPY OF THIS RESOLUTION AND TO DO ALL SUCH ACTS, DEEDS, MATTERS AND THINGS AND TAKE SUCH STEPS AS MAY BE NECESSARY AND DESIRABLE TO GIVE EFFECT TO THIS RESOLUTION		FOR	FOR	FOR
SBI LIFE INSURANCE COMPANY LTD	29-Aug-2023	Annual General Meeting	1	TO RECEIVE, CONSIDER AND ADOPT THE REVENUE ACCOUNT, PROFIT AND LOSS ACCOUNT AND RECEIPTS AND PAYMENTS ACCOUNT FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023 AND THE BALANCE SHEET OF THE COMPANY AS AT MARCH 31, 2023, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS OF THE COMPANY (BOARD), REPORT OF THE STATUTORY AUDITORS OF THE COMPANY (AUDITORS) AND COMMENTS OF THE COMPTROLLER AND AUDITOR GENERAL OF INDIA (CAG)		FOR	FOR	FOR
SBI LIFE INSURANCE COMPANY LTD	29-Aug-2023	Annual General Meeting	2	TO CONFIRM THE INTERIM DIVIDEND DECLARED BY THE COMPANY ON MARCH 08, 2023 AS FINAL DIVIDEND FOR THE YEAR ENDED MARCH 31, 2023		FOR	FOR	FOR
SBI LIFE INSURANCE COMPANY LTD	29-Aug-2023	Annual General Meeting	3	RESOLVED THAT IN ACCORDANCE WITH SECTION 142 OF COMPANIES ACT, 2013, AS AMENDED AND READ WITH THE APPLICABLE NOTIFICATIONS ISSUED THEREUNDER AND APPLICABLE NOTIFICATIONS OF THE COMPTROLLER AND AUDITOR GENERAL OF INDIA (CAG), THE REMUNERATION PAYABLE TO THE STATUTORY AUDITORS OF THE COMPANY (AUDITORS) FOR THE FINANCIAL YEAR 2023-24, IS AFFIXED AT INR 58 LAKHS (INR 29 LAKHS TO EACH JOINT AUDITOR) FOR ANNUAL AUDIT AND INR 45 LAKHS (INR 7.50 LAKHS PER QUARTER TO EACH JOINT AUDITOR) FOR JUNE, SEPTEMBER AND DECEMBER QUARTERLY AUDIT PLUS OUT OF POCKET EXPENSES INCURRED BY THE AUDITORS, IF ANY, IN CONNECTION WITH THE AUDIT OF THE ACCOUNTS OF THE COMPANY FOR THE FINANCIAL YEAR 2023-24 BE AND IS HEREBY APPROVED		FOR	FOR	FOR
SBI LIFE INSURANCE COMPANY LTD	29-Aug-2023	Annual General Meeting	4	RESOLVED THAT PURSUANT TO SECTIONS 149, 150, 152 OF COMPANIES ACT 2013 (ACT), AS AMENDED AND READ WITH SCHEDULE IV AND WITH APPLICABLE NOTIFICATIONS ISSUED THEREUNDER READ WITH THE COMPANIES (APPOINTMENT AND QUALIFICATION OF DIRECTORS) RULES, 2014, AS AMENDED AND READ WITH APPLICABLE NOTIFICATIONS ISSUED THEREUNDER AND REGULATION 25(2A) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED AND READ WITH APPLICABLE NOTIFICATIONS ISSUED THEREUNDER (LISTING REGULATIONS), IN FURTHERANCE OF THE RECOMMENDATION OF THE NOMINATION AND REMUNERATION COMMITTEE AND APPROVAL OF THE BOARD OF DIRECTORS, MR. NARAYAN K. SESHADRI (DIN: 00053563) WHO HOLDS OFFICE OF INDEPENDENT DIRECTOR UPTO AUGUST 19, 2023 AND WHO HAS SUBMITTED A DECLARATION THAT HE MEETS THE CRITERIA OF INDEPENDENCE AS PROVIDED UNDER SECTION 149(6) OF THE ACT AND REGULATION 16(1)(B) OF THE LISTING REGULATIONS, BE AND IS HEREBY RE-APPOINTED AS AN INDEPENDENT DIRECTOR OF THE COMPANY NOT LIABLE TO RETIRE BY ROTATION FOR A SECOND TERM OF THREE CONSECUTIVE YEARS COMMENCING FROM AUGUST 20, 2023 UPTO AUGUST 19, 2026. RESOLVED FURTHER THAT THE BOARD OF DIRECTORS (INCLUDING ITS COMMITTEE THEREOF) AND / OR THE CHIEF FINANCIAL OFFICER OF THE COMPANY AND / OR THE COMPANY SECRETARY OF THE COMPANY, BE AND IS / ARE HEREBY AUTHORISED TO DO ALL SUCH ACTS, DEEDS, MATTERS AND THINGS, AS THEY MAY CONSIDER NECESSARY, EXPEDIENT OR DESIRABLE FOR GIVING EFFECT TO THE FOREGOING RESOLUTION		FOR	FOR	FOR
SBI LIFE INSURANCE COMPANY LTD	29-Aug-2023	Annual General Meeting	5	RESOLVED THAT PURSUANT TO SECTIONS 149, 150, 152 OF COMPANIES ACT 2013 (ACT), AS AMENDED AND READ WITH SCHEDULE IV AND WITH APPLICABLE NOTIFICATIONS ISSUED THEREUNDER READ WITH THE COMPANIES (APPOINTMENT AND QUALIFICATION OF DIRECTORS) RULES, 2014, AS AMENDED AND READ WITH APPLICABLE NOTIFICATIONS ISSUED THEREUNDER AND REGULATION 25(2A) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED AND READ WITH APPLICABLE NOTIFICATIONS ISSUED THEREUNDER (LISTING REGULATIONS), IN FURTHERANCE OF THE RECOMMENDATION OF THE NOMINATION AND REMUNERATION COMMITTEE AND APPROVAL OF THE BOARD OF DIRECTORS, MR. SHOBINDER DUGGAL (DIN: 00039580) WHO HOLDS OFFICE OF INDEPENDENT DIRECTOR UPTO DECEMBER 27, 2023 AND WHO HAS SUBMITTED A DECLARATION THAT HE MEETS THE CRITERIA OF INDEPENDENCE AS PROVIDED UNDER SECTION 149(6) OF THE ACT AND REGULATION 16(1)(B) OF THE LISTING REGULATIONS, BE AND IS HEREBY RE-APPOINTED AS AN INDEPENDENT DIRECTOR OF THE COMPANY NOT LIABLE TO RETIRE BY ROTATION FOR A SECOND TERM OF THREE CONSECUTIVE YEARS COMMENCING FROM DECEMBER 28, 2023 UPTO DECEMBER 27, 2026. RESOLVED FURTHER THAT THE BOARD OF DIRECTORS (INCLUDING ITS COMMITTEE THEREOF) AND / OR THE CHIEF FINANCIAL OFFICER OF THE COMPANY AND / OR THE COMPANY SECRETARY OF THE COMPANY, BE AND IS / ARE HEREBY AUTHORISED TO DO ALL SUCH ACTS, DEEDS, MATTERS AND THINGS, AS THEY MAY CONSIDER NECESSARY, EXPEDIENT OR DESIRABLE FOR GIVING EFFECT TO THE FOREGOING RESOLUTION		FOR	FOR	FOR
SBI LIFE INSURANCE COMPANY LTD	29-Aug-2023	Annual General Meeting	6	RESOLVED THAT PURSUANT TO SECTIONS 149, 150, 152 OF COMPANIES ACT 2013 (ACT), AS AMENDED AND READ WITH SCHEDULE IV AND WITH APPLICABLE NOTIFICATIONS ISSUED THEREUNDER READ WITH THE COMPANIES (APPOINTMENT AND QUALIFICATION OF DIRECTORS) RULES, 2014, AS AMENDED AND READ WITH APPLICABLE NOTIFICATIONS ISSUED THEREUNDER AND REGULATION 25(2A) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED AND READ WITH APPLICABLE NOTIFICATIONS ISSUED THEREUNDER (LISTING REGULATIONS), IN FURTHERANCE OF THE RECOMMENDATION OF THE NOMINATION AND REMUNERATION COMMITTEE AND APPROVAL OF THE BOARD OF DIRECTORS, DR. TEJENDRA M. BHASIN (DIN: 03091429) WHO HOLDS OFFICE OF INDEPENDENT DIRECTOR UPTO APRIL 11, 2024 AND WHO HAS SUBMITTED A DECLARATION THAT HE MEETS THE CRITERIA OF INDEPENDENCE AS PROVIDED UNDER SECTION 149(6) OF THE ACT AND REGULATION 16(1) (B) OF THE LISTING REGULATIONS, BE AND IS HEREBY RE-APPOINTED AS AN INDEPENDENT DIRECTOR OF THE COMPANY NOT LIABLE TO RETIRE BY ROTATION FOR A SECOND TERM OF THREE CONSECUTIVE YEARS COMMENCING FROM APRIL 12, 2024 UPTO APRIL 11, 2027. RESOLVED FURTHER THAT THE BOARD OF DIRECTORS (INCLUDING ITS COMMITTEE THEREOF) AND / OR THE CHIEF FINANCIAL OFFICER OF THE COMPANY AND / OR THE COMPANY SECRETARY OF THE COMPANY, BE AND IS / ARE HEREBY AUTHORISED TO DO ALL SUCH ACTS, DEEDS, MATTERS AND THINGS, AS THEY MAY CONSIDER NECESSARY, EXPEDIENT OR DESIRABLE FOR GIVING EFFECT TO THE FOREGOING RESOLUTION		FOR	FOR	FOR
MYTILINEOS S.A.	29-Aug-2023	ExtraOrdinary General Meeting	2	DECISION FOR THE APPROVAL TO SUPPLEMENT THE SCOPE OF THE COMPANY WITH NEW ACTIVITIES WITH A CORRESPONDING AMENDMENT OF ARTICLE 2 OF THE COMPANY'S ARTICLES OF ASSOCIATION		FOR	FOR	FOR
MYTILINEOS S.A.	29-Aug-2023	ExtraOrdinary General Meeting	3	DECISION FOR THE APPROVAL TO CONVERT THE COMPANY FROM FIXED-TERM TO INDEFINITE WITH A CORRESPONDING AMENDMENT OF ARTICLE 4 OF THE COMPANY'S ARTICLES OF ASSOCIATION		FOR	FOR	FOR
DEUTSCHE EUROSHOP AG	29-Aug-2023	Annual General Meeting	12	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 2.50 PER SHARE		FOR	FOR	FOR
DEUTSCHE EUROSHOP AG	29-Aug-2023	Annual General Meeting	13	APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL YEAR 2022		FOR	FOR	FOR
DEUTSCHE EUROSHOP AG	29-Aug-2023	Annual General Meeting	14	APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL YEAR 2022		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
DEUTSCHE EUROSHOP AG	29-Aug-2023	Annual General Meeting	15	RATIFY BDO AG AS AUDITORS FOR FISCAL YEAR 2023		FOR	FOR	FOR
DEUTSCHE EUROSHOP AG	29-Aug-2023	Annual General Meeting	16	APPROVE REMUNERATION REPORT		FOR	FOR	FOR
DEUTSCHE EUROSHOP AG	29-Aug-2023	Annual General Meeting	17	ELECT HENNING KREKE TO THE SUPERVISORY BOARD		FOR	FOR	FOR
DEUTSCHE EUROSHOP AG	29-Aug-2023	Annual General Meeting	18	APPROVE CREATION OF EUR 38.2 MILLION POOL OF AUTHORIZED CAPITAL WITH OR WITHOUT EXCLUSION OF PREEMPTIVE RIGHTS		FOR	AGAINST	AGAINST
DEUTSCHE EUROSHOP AG	29-Aug-2023	Annual General Meeting	19	APPROVE ISSUANCE OF WARRANTS/BONDS WITH WARRANTS ATTACHED/CONVERTIBLE BONDS WITHOUT PREEMPTIVE RIGHTS UP TO AGGREGATE NOMINAL AMOUNT OF EUR 1.5 BILLION; APPROVE CREATION OF EUR 38.2 MILLION POOL OF CAPITAL TO GUARANTEE CONVERSION RIGHTS		FOR	AGAINST	AGAINST
DEUTSCHE EUROSHOP AG	29-Aug-2023	Annual General Meeting	20	AUTHORIZE SHARE REPURCHASE PROGRAM AND REISSUANCE OR CANCELLATION OF REPURCHASED SHARES		FOR	FOR	FOR
DEUTSCHE EUROSHOP AG	29-Aug-2023	Annual General Meeting	21	APPROVE VIRTUAL-ONLY SHAREHOLDER MEETINGS UNTIL 2025, AMEND ARTICLES RE: PARTICIPATION OF SUPERVISORY BOARD MEMBERS IN THE ANNUAL GENERAL MEETING BY MEANS OF AUDIO AND VIDEO TRANSMISSION; GENERAL MEETING CHAIR AND PROCEDURE		FOR	FOR	FOR
GOLDEN RESOURCES DEVELOPMENT INTERNATIONAL LTD, HA	30-Aug-2023	Annual General Meeting	3	TO RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND AUDITOR FOR THE YEAR ENDED 31 MARCH 2023		FOR	FOR	FOR
GOLDEN RESOURCES DEVELOPMENT INTERNATIONAL LTD, HA	30-Aug-2023	Annual General Meeting	4	TO DECLARE A FINAL DIVIDEND		FOR	FOR	FOR
GOLDEN RESOURCES DEVELOPMENT INTERNATIONAL LTD, HA	30-Aug-2023	Annual General Meeting	5	TO RE-ELECT MR. LAURENT LAM KWING CHEE AS DIRECTOR		FOR	AGAINST	AGAINST
GOLDEN RESOURCES DEVELOPMENT INTERNATIONAL LTD, HA	30-Aug-2023	Annual General Meeting	6	TO RE-ELECT MR. MORNA YUEN MAI-TONG AS DIRECTOR		FOR	AGAINST	AGAINST
GOLDEN RESOURCES DEVELOPMENT INTERNATIONAL LTD, HA	30-Aug-2023	Annual General Meeting	7	TO RE-ELECT MR. MICHAEL YU TAT CHI AS DIRECTOR		FOR	AGAINST	AGAINST
GOLDEN RESOURCES DEVELOPMENT INTERNATIONAL LTD, HA	30-Aug-2023	Annual General Meeting	8	TO AUTHORIZE THE BOARD OF DIRECTORS TO FIX THE REMUNERATION OF DIRECTORS		FOR	FOR	FOR
GOLDEN RESOURCES DEVELOPMENT INTERNATIONAL LTD, HA	30-Aug-2023	Annual General Meeting	9	TO RE-APPOINT THE AUDITOR AND TO AUTHORIZE THE BOARD OF DIRECTORS TO FIX THE REMUNERATION OF AUDITOR		FOR	FOR	FOR
GOLDEN RESOURCES DEVELOPMENT INTERNATIONAL LTD, HA	30-Aug-2023	Annual General Meeting	10	ORDINARY RESOLUTION IN ITEM 5(A) OF THE NOTICE OF THE ANNUAL GENERAL MEETING (TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO REPURCHASE SHARES OF THE COMPANY)		FOR	FOR	FOR
GOLDEN RESOURCES DEVELOPMENT INTERNATIONAL LTD, HA	30-Aug-2023	Annual General Meeting	11	ORDINARY RESOLUTION IN ITEM 5(B) OF THE NOTICE OF THE ANNUAL GENERAL MEETING (TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ALLOT AND ISSUE NEW SHARES OF THE COMPANY)		FOR	AGAINST	AGAINST
GOLDEN RESOURCES DEVELOPMENT INTERNATIONAL LTD, HA	30-Aug-2023	Annual General Meeting	12	ORDINARY RESOLUTION IN ITEM 5(C) OF THE NOTICE OF THE ANNUAL GENERAL MEETING (TO EXTEND A GENERAL MANDATE GRANTED TO THE DIRECTORS TO ISSUE NEW SHARES OF THE COMPANY)		FOR	AGAINST	AGAINST
ICICI BANK LTD	30-Aug-2023	Annual General Meeting	1	ADOPTION OF AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023		FOR	FOR	FOR
ICICI BANK LTD	30-Aug-2023	Annual General Meeting	2	DECLARATION OF DIVIDEND ON EQUITY SHARES: YOUR BANK HAS A CONSISTENT DIVIDEND PAYMENT HISTORY. YOUR BANK'S DIVIDEND DISTRIBUTION POLICY IS BASED ON THE PROFITABILITY AND KEY FINANCIAL METRICS, CAPITAL POSITION & REQUIREMENTS AND THE REGULATIONS PERTAINING TO THE PAYMENT OF DIVIDEND. THE BOARD OF DIRECTORS HAS RECOMMENDED A DIVIDEND OF INR 8.00 PER EQUITY SHARE FOR THE YEAR ENDED MARCH 31, 2023.		FOR	FOR	FOR
ICICI BANK LTD	30-Aug-2023	Annual General Meeting	3	RE-APPOINTMENT OF MR. SANDEEP BAKHSHI AS A DIRECTOR (DIN: 00109206), WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT		FOR	FOR	FOR
ICICI BANK LTD	30-Aug-2023	Annual General Meeting	4	RE-APPOINTMENT OF M/S M S K A & ASSOCIATES, CHARTERED ACCOUNTANTS (REGISTRATION NO. 105047W) AS ONE OF THE JOINT STATUTORY AUDITORS OF THE BANK		FOR	FOR	FOR
ICICI BANK LTD	30-Aug-2023	Annual General Meeting	5	RE-APPOINTMENT OF M/S KKC & ASSOCIATES LLP, CHARTERED ACCOUNTANTS (FORMERLY M/S KHIMJI KUNVERJI & CO LLP) (REGISTRATION NO. 105146W/W100621) AS ONE OF THE JOINT STATUTORY AUDITORS OF THE BANK		FOR	FOR	FOR
ICICI BANK LTD	30-Aug-2023	Annual General Meeting	6	RE-APPOINTMENT OF MR. HARI L. MUNDRA (DIN: 00287029) AS AN INDEPENDENT DIRECTOR OF THE BANK		FOR	FOR	FOR
ICICI BANK LTD	30-Aug-2023	Annual General Meeting	7	RE-APPOINTMENT OF MR. B. SRIRAM (DIN: 02993708) AS AN INDEPENDENT DIRECTOR OF THE BANK		FOR	FOR	FOR
ICICI BANK LTD	30-Aug-2023	Annual General Meeting	8	RE-APPOINTMENT OF MR. S. MADHAVAN (DIN: 06451889) AS AN INDEPENDENT DIRECTOR OF THE BANK		FOR	FOR	FOR
ICICI BANK LTD	30-Aug-2023	Annual General Meeting	9	REVISION IN REMUNERATION OF MR. SANDEEP BAKHSHI (DIN: 00109206), MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER OF THE BANK		FOR	FOR	FOR
ICICI BANK LTD	30-Aug-2023	Annual General Meeting	10	REVISION IN REMUNERATION OF MR. SANDEEP BATRA (DIN: 03620913), EXECUTIVE DIRECTOR OF THE BANK		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
ICICI BANK LTD	30-Aug-2023	Annual General Meeting	11	REVISION IN REMUNERATION OF MR. RAKESH JHA (DIN: 00042075), EXECUTIVE DIRECTOR OF THE BANK		FOR	FOR	FOR
ICICI BANK LTD	30-Aug-2023	Annual General Meeting	12	REVISION IN REMUNERATION OF MR. ANUP BAGCHI (DIN: 00105962), ERSTWHILE EXECUTIVE DIRECTOR OF THE BANK		FOR	FOR	FOR
ICICI BANK LTD	30-Aug-2023	Annual General Meeting	13	RE-APPOINTMENT OF MR. SANDEEP BAKHSHI (DIN: 00109206), AS MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER OF THE BANK		FOR	FOR	FOR
ICICI BANK LTD	30-Aug-2023	Annual General Meeting	14	MATERIAL RELATED PARTY TRANSACTIONS FOR SALE OF SECURITIES (ISSUED BY RELATED OR UNRELATED PARTIES) TO RELATED PARTY FOR FY2024		FOR	FOR	FOR
ICICI BANK LTD	30-Aug-2023	Annual General Meeting	15	MATERIAL RELATED PARTY TRANSACTIONS FOR CURRENT ACCOUNT DEPOSITS FOR FY2025		FOR	FOR	FOR
ICICI BANK LTD	30-Aug-2023	Annual General Meeting	16	MATERIAL RELATED PARTY TRANSACTIONS FOR SUBSCRIPTION OF SECURITIES ISSUED BY RELATED PARTIES AND PURCHASE OF SECURITIES FROM RELATED PARTIES (ISSUED BY RELATED OR UNRELATED PARTIES) FOR FY2025		FOR	FOR	FOR
ICICI BANK LTD	30-Aug-2023	Annual General Meeting	17	MATERIAL RELATED PARTY TRANSACTIONS FOR SALE OF SECURITIES (ISSUED BY RELATED OR UNRELATED PARTIES) TO RELATED PARTIES FOR FY2025		FOR	FOR	FOR
ICICI BANK LTD	30-Aug-2023	Annual General Meeting	18	MATERIAL RELATED PARTY TRANSACTIONS FOR FUND-BASED AND/OR NON-FUND BASED CREDIT FACILITIES FOR FY2025		FOR	FOR	FOR
ICICI BANK LTD	30-Aug-2023	Annual General Meeting	19	MATERIAL RELATED PARTY TRANSACTIONS FOR UNDERTAKING REPURCHASE (REPO) TRANSACTIONS AND OTHER PERMITTED SHORT-TERM BORROWING TRANSACTIONS WITH THE RELATED PARTY FOR FY2025		FOR	FOR	FOR
ICICI BANK LTD	30-Aug-2023	Annual General Meeting	20	MATERIAL RELATED PARTY TRANSACTIONS FOR UNDERTAKING REVERSE REPURCHASE (REVERSE REPO) AND OTHER PERMITTED SHORT-TERM LENDING TRANSACTIONS WITH THE RELATED PARTY FOR FY2025		FOR	FOR	FOR
ICICI BANK LTD	30-Aug-2023	Annual General Meeting	21	MATERIAL RELATED PARTY TRANSACTIONS FOR AVAILING MANPOWER SERVICES FOR CERTAIN ACTIVITIES FROM RELATED PARTY FOR FY2025		FOR	FOR	FOR
ICICI BANK LTD	30-Aug-2023	Annual General Meeting	22	MATERIAL RELATED PARTY TRANSACTIONS FOR AVAILING INSURANCE SERVICES FROM RELATED PARTY FOR FY2025		FOR	FOR	FOR
HEIWA REAL ESTATE REIT,INC.	30-Aug-2023	ExtraOrdinary General Meeting	1	Amend Articles to: Approve Minor Revisions Related to Change of Laws and Regulations, Expand Investment Lines		FOR	FOR	FOR
HEIWA REAL ESTATE REIT,INC.	30-Aug-2023	ExtraOrdinary General Meeting	2	Appoint an Executive Director Motomura, Aya		FOR	FOR	FOR
HEIWA REAL ESTATE REIT,INC.	30-Aug-2023	ExtraOrdinary General Meeting	3	Appoint a Substitute Executive Director Hirano, Masanori		FOR	FOR	FOR
HEIWA REAL ESTATE REIT,INC.	30-Aug-2023	ExtraOrdinary General Meeting	4	Appoint a Supervisory Director Katayama, Noriyuki		FOR	AGAINST	AGAINST
HEIWA REAL ESTATE REIT,INC.	30-Aug-2023	ExtraOrdinary General Meeting	5	Appoint a Supervisory Director Owada, Hiroyuki		FOR	FOR	FOR
SOSILA LOGISTICS REIT,INC.	30-Aug-2023	ExtraOrdinary General Meeting	1	Amend Articles to: Approve Minor Revisions Related to Change of Laws and Regulations		FOR	FOR	FOR
SOSILA LOGISTICS REIT,INC.	30-Aug-2023	ExtraOrdinary General Meeting	2	Appoint an Executive Director Kusunoki, Hiroyuki		FOR	FOR	FOR
SOSILA LOGISTICS REIT,INC.	30-Aug-2023	ExtraOrdinary General Meeting	3	Appoint a Substitute Executive Director Sato, Tomoaki		FOR	FOR	FOR
SOSILA LOGISTICS REIT,INC.	30-Aug-2023	ExtraOrdinary General Meeting	4	Appoint a Supervisory Director Doba, Manabu		FOR	FOR	FOR
SOSILA LOGISTICS REIT,INC.	30-Aug-2023	ExtraOrdinary General Meeting	5	Appoint a Supervisory Director Midorikawa, Yoshie		FOR	FOR	FOR
SOSILA LOGISTICS REIT,INC.	30-Aug-2023	ExtraOrdinary General Meeting	6	Appoint a Substitute Supervisory Director Oyama, Taro		FOR	FOR	FOR
SOSILA LOGISTICS REIT,INC.	30-Aug-2023	ExtraOrdinary General Meeting	7	Appoint a Substitute Supervisory Director Tokoro, Yuto		FOR	FOR	FOR
PT UNILEVER INDONESIA TBK	30-Aug-2023	ExtraOrdinary General Meeting	1	PROPOSED CHANGE IN THE COMPOSITION OF THE BOARD OF DIRECTORS OF THE COMPANY		FOR	FOR	FOR
PT UNILEVER INDONESIA TBK	30-Aug-2023	ExtraOrdinary General Meeting	2	PROPOSED CHANGE IN THE DETERMINATION OF REMUNERATION OF THE MEMBERS OF THE BOARD OF COMMISSIONERS OF THE COMPANY FOR THE ACCOUNTING YEAR ENDED ON 31 DECEMBER 2023 AS PROPOSED TO THE MEETING		FOR	AGAINST	AGAINST
NTPC LTD	30-Aug-2023	Annual General Meeting	1	TO CONSIDER AND ADOPT AUDITED STANDALONE & CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2023, THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON		FOR	FOR	FOR
NTPC LTD	30-Aug-2023	Annual General Meeting	2	TO CONFIRM PAYMENT OF INTERIM DIVIDEND AND DECLARE FINAL DIVIDEND FOR THE FINANCIAL YEAR 2022-23		FOR	FOR	FOR
NTPC LTD	30-Aug-2023	Annual General Meeting	3	TO APPOINT SHRI UJJWAL KANTI BHATTACHARYA (DIN: 08734219) DIRECTOR (PROJECTS), WHO RETIRES BY ROTATION AS A DIRECTOR		FOR	AGAINST	AGAINST
NTPC LTD	30-Aug-2023	Annual General Meeting	4	TO APPOINT SHRI DILLIP KUMAR PATEL, (DIN: 08695490) DIRECTOR (HR), WHO RETIRES BY ROTATION AS A DIRECTOR		FOR	AGAINST	AGAINST
NTPC LTD	30-Aug-2023	Annual General Meeting	5	TO FIX THE REMUNERATION OF THE STATUTORY AUDITORS FOR THE FINANCIAL YEAR 2023-24		FOR	FOR	FOR
NTPC LTD	30-Aug-2023	Annual General Meeting	6	TO APPOINT SHRI SHIVAM SRIVASTAV (DIN: 10141887), AS DIRECTOR (FUEL) OF THE COMPANY		FOR	AGAINST	AGAINST

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
NTPC LTD	30-Aug-2023	Annual General Meeting	7	TO RATIFY THE REMUNERATION OF THE COST AUDITORS FOR THE FINANCIAL YEAR 2023-24		FOR	FOR	FOR
NTPC LTD	30-Aug-2023	Annual General Meeting	8	TO RAISE FUNDS UP TO INR 12,000 CRORE THROUGH ISSUE OF BONDS/DEBENTURES ON PRIVATE PLACEMENT BASIS		FOR	FOR	FOR
ZOMATO LIMITED	30-Aug-2023	Annual General Meeting	1	TO CONSIDER AND ADOPT THE AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS' THEREON AND IF THOUGHT FIT, TO PASS THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION		FOR	FOR	FOR
ZOMATO LIMITED	30-Aug-2023	Annual General Meeting	2	TO CONSIDER AND REAPPOINT MR. SANJEEV BIKHCHANDANI (DIN: 00065640), NON-EXECUTIVE AND NOMINEE DIRECTOR, WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR REAPPOINTMENT AND IF THOUGHT FIT, TO PASS THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION		FOR	FOR	FOR
ZOMATO LIMITED	30-Aug-2023	Annual General Meeting	3	TO CONSIDER AND APPROVE THE RE-CLASSIFICATION OF AUTHORISED SHARE CAPITAL OF THE COMPANY AND CONSEQUENT ALTERATION TO THE MEMORANDUM OF ASSOCIATION AND IF THOUGHT FIT, TO PASS WITH OR WITHOUT MODIFICATION(S), THE FOLLOWING RESOLUTION AS A SPECIAL RESOLUTION		FOR	FOR	FOR
POWER GRID CORP OF INDIA LTD	30-Aug-2023	Annual General Meeting	1	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS INCLUDING CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2023, TOGETHER WITH THE BOARD'S REPORT, THE AUDITORS' REPORT THEREON AND COMMENTS OF THE COMPTROLLER AND AUDITOR GENERAL OF INDIA		FOR	FOR	FOR
POWER GRID CORP OF INDIA LTD	30-Aug-2023	Annual General Meeting	2	TO CONFIRM PAYMENT OF 1ST AND 2ND INTERIM DIVIDEND AND DECLARE FINAL DIVIDEND FOR THE FINANCIAL YEAR 2022-23		FOR	FOR	FOR
POWER GRID CORP OF INDIA LTD	30-Aug-2023	Annual General Meeting	3	TO APPOINT A DIRECTOR IN PLACE OF SHRI ABHAY CHOUDHARY (DIN: 07388432), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT		FOR	AGAINST	AGAINST
POWER GRID CORP OF INDIA LTD	30-Aug-2023	Annual General Meeting	4	TO AUTHORIZE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX THE REMUNERATION OF THE STATUTORY AUDITORS FOR THE FINANCIAL YEAR 2023-24		FOR	FOR	FOR
POWER GRID CORP OF INDIA LTD	30-Aug-2023	Annual General Meeting	5	APPOINTMENT OF DR. SAIBABA DARBAMULLA, (DIN: 10167281) AS A GOVERNMENT NOMINEE DIRECTOR		FOR	AGAINST	AGAINST
POWER GRID CORP OF INDIA LTD	30-Aug-2023	Annual General Meeting	6	RATIFICATION OF REMUNERATION OF THE COST AUDITORS FOR THE FINANCIAL YEAR 2023-24		FOR	FOR	FOR
POWER GRID CORP OF INDIA LTD	30-Aug-2023	Annual General Meeting	7	TO ENHANCE BORROWING LIMIT FROM INR6000 CRORE TO INR8,000 CRORE, FROM DOMESTIC MARKET THROUGH ISSUE OF SECURED / UNSECURED, NON-CONVERTIBLE, NON-CUMULATIVE/CUMULATIVE, REDEEMABLE, TAXABLE / TAX-FREE DEBENTURES/BONDS UNDER PRIVATE PLACEMENT FOR THE FINANCIAL YEAR 2023-24		FOR	FOR	FOR
POWER GRID CORP OF INDIA LTD	30-Aug-2023	Annual General Meeting	8	TO RAISE FUNDS UP TO INR12,000 CRORE, FROM DOMESTIC MARKET THROUGH ISSUE OF SECURED/UNSECURED, NON-CONVERTIBLE, NON-CUMULATIVE / CUMULATIVE, REDEEMABLE, TAXABLE/TAX-FREE DEBENTURES/BONDS UNDER PRIVATE PLACEMENT DURING THE FINANCIAL YEAR 2024-25 IN ONE OR MORE TRanches/OFFERS		FOR	FOR	FOR
POWER GRID CORP OF INDIA LTD	30-Aug-2023	Annual General Meeting	9	TO CAPITALIZE RESERVES OF THE COMPANY TO ISSUE BONUS SHARES		FOR	FOR	FOR
SWIRE PACIFIC LTD	30-Aug-2023	ExtraOrdinary General Meeting	3	THAT: (A) THE ENTERING INTO OF THE SHARE PURCHASE AGREEMENT AND THE TRANSACTIONS CONTEMPLATED THEREUNDER, BE AND IS HEREBY APPROVED; AND (B) ANY DIRECTOR OF THE COMPANY BE AND IS HEREBY AUTHORISED TO DO ALL SUCH FURTHER ACTS, MATTERS AND THINGS AS HE/SHE MAY IN HIS/HER ABSOLUTE DISCRETION CONSIDER NECESSARY, DESIRABLE OR EXPEDIENT FOR THE PURPOSES OF OR IN CONNECTION WITH IMPLEMENTING, COMPLETING AND GIVING EFFECT TO THE SHARE PURCHASE AGREEMENT AND THE TRANSACTIONS CONTEMPLATED THEREUNDER		FOR	FOR	FOR
WEBJET LTD	31-Aug-2023	Annual General Meeting	2	ADOPTION OF REMUNERATION REPORT		FOR	FOR	FOR
WEBJET LTD	31-Aug-2023	Annual General Meeting	3	RE-ELECTION OF MR DON CLARKE AS A DIRECTOR		FOR	FOR	FOR
WEBJET LTD	31-Aug-2023	Annual General Meeting	4	RE-ELECTION OF MR BRAD HOLMAN AS A DIRECTOR		FOR	FOR	FOR
WEBJET LTD	31-Aug-2023	Annual General Meeting	5	ELECTION OF MS KATRINA BARRY AS A DIRECTOR		FOR	FOR	FOR
WEBJET LTD	31-Aug-2023	Annual General Meeting	6	NON-EXECUTIVE DIRECTORS TOTAL AGGREGATE FEES		ABSTAIN		FOR
WEBJET LTD	31-Aug-2023	Annual General Meeting	7	APPROVAL OF WEBJET LONG TERM INCENTIVE PLAN		FOR	FOR	FOR
WEBJET LTD	31-Aug-2023	Annual General Meeting	8	APPROVAL OF GRANT OF RIGHTS TO THE MANAGING DIRECTOR, MR JOHN GUSCIC		FOR	AGAINST	AGAINST
HENAN SHUANGHUI INVESTMENT & DEVELOPMENT CO LTD	31-Aug-2023	ExtraOrdinary General Meeting	1	2023 INTERIM PROFIT DISTRIBUTION PLAN: THE DETAILED PROFIT DISTRIBUTION PLAN ARE AS FOLLOWS: 1) CASH DIVIDEND/10 SHARES (TAX INCLUDED): CNY7.50000000 2) BONUS ISSUE FROM PROFIT (SHARE/10 SHARES): NONE 3) BONUS ISSUE FROM CAPITAL RESERVE (SHARE/10 SHARES): NONE		FOR	FOR	FOR
HINDUSTAN AERONAUTICS LTD	31-Aug-2023	Annual General Meeting	1	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS (INCLUDING AUDITED CONSOLIDATED FINANCIAL STATEMENTS) FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2023 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON AND COMMENTS OF THE COMPTROLLER & AUDITOR GENERAL OF INDIA		FOR	FOR	FOR
HINDUSTAN AERONAUTICS LTD	31-Aug-2023	Annual General Meeting	2	TO CONFIRM PAYMENT OF INTERIM DIVIDEND OF INR 40/- PER EQUITY SHARE AND TO DECLARE A FINAL DIVIDEND OF INR 15/- PER EQUITY SHARE FOR THE FINANCIAL YEAR 2022-23.		FOR	FOR	FOR
HINDUSTAN AERONAUTICS LTD	31-Aug-2023	Annual General Meeting	3	TO APPOINT A DIRECTOR IN PLACE OF SHRI JAYADEVA E P, (DIN 06761333) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT		FOR	AGAINST	AGAINST
HINDUSTAN AERONAUTICS LTD	31-Aug-2023	Annual General Meeting	4	TO FIX REMUNERATION OF STATUTORY AUDITORS FOR THE FINANCIAL YEAR 2023-24. IN TERMS OF PROVISIONS OF SECTION 142 OF THE COMPANIES ACT, 2013, THE REMUNERATION OF THE AUDITORS SHALL BE FIXED BY THE COMPANY IN GENERAL MEETING OR IN SUCH MANNER AS THE COMPANY IN GENERAL MEETING MAY DETERMINE. HENCE, IT IS PROPOSED THAT THE MEMBERS MAY AUTHORIZE THE BOARD TO FIX THE REMUNERATION OF THE STATUTORY AUDITORS OF THE COMPANY FOR THE FINANCIAL YEAR 2023-24, AS MAY DEEM FIT		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommend ed Vote	For/Against Recommended Vote	Aware Vote
HINDUSTAN AERONAUTICS LTD	31-Aug-2023	Annual General Meeting	5	RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTION 148(3) OF THE COMPANIES ACT, 2013 READ WITH RULE 14 OF COMPANIES (AUDIT AND AUDITORS) RULES, 2014 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013, THE REMUNERATION OF INR 1,50,000/- (RUPEES ONE LAKH FIFTY THOUSAND ONLY) EXCLUDING APPLICABLE TAX PAYABLE TO M/S MURTHY & CO., LLP, COST ACCOUNTANTS, BENGALURU, FOR CONDUCTING COST AUDIT OF THE COMPANY FOR THE FINANCIAL YEAR 2023-24, AS APPROVED BY THE BOARD OF DIRECTORS OF THE COMPANY, BE AND IS HEREBY RATIFIED		FOR	FOR	FOR
HINDUSTAN AERONAUTICS LTD	31-Aug-2023	Annual General Meeting	6	TO CONSIDER AND IF THOUGHT FIT, TO PASS WITH OR WITHOUT MODIFICATION(S), THE FOLLOWING RESOLUTION AS ORDINARY RESOLUTION FOR APPOINTMENT OF SHRI T NATARAJAN, ADDITIONAL SECRETARY (DP), MINISTRY OF DEFENCE AS PART-TIME OFFICIAL DIRECTOR (GOVERNMENT NOMINEE DIRECTOR) OF THE COMPANY		FOR	AGAINST	AGAINST
HINDUSTAN AERONAUTICS LTD	31-Aug-2023	Annual General Meeting	7	RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTION 61(1)(D) AND ALL OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 AND RULES FRAMED THEREUNDER (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT(S) THEREOF FOR THE TIME BEING IN FORCE), ARTICLE 13 OF ARTICLES OF ASSOCIATION OF THE COMPANY, AND SUBJECT TO SUCH OTHER APPROVAL(S)/CONSENT(S) AS MAY BE REQUIRED FROM THE CONCERNED STATUTORY/REGULATORY AUTHORITY(IES), THE APPROVAL OF THE MEMBERS OF THE COMPANY BE AND IS HEREBY ACCORDED FOR THE SUB-DIVISION OF 1 (ONE) EQUITY SHARE OF THE COMPANY OF THE FACE VALUE OF INR 10/- (RUPEES TEN ONLY) EACH INTO 2 (TWO) EQUITY SHARES OF THE COMPANY OF FACE VALUE OF INR 5/- (RUPEE FIVE ONLY) EACH FULLY PAID UP. RESOLVED FURTHER THAT PURSUANT TO THE SUB-DIVISION OF THE EQUITY SHARES OF THE COMPANY, ALL THE ISSUED, SUBSCRIBED AND PAID UP EQUITY SHARES OF FACE VALUE OF INR 10/- (RUPEES TEN ONLY) EACH SHALL STAND SUB-DIVIDED INTO TWO EQUITY SHARES OF THE COMPANY OF FACE VALUE OF INR 5/- (RUPEE FIVE ONLY) EACH, FROM THE RECORD DATE AS MAY BE FIXED BY THE BOARD OF DIRECTORS OF THE COMPANY AND SHALL RANK PARI PASSU IN ALL RESPECTS WITH AND CARRY THE SAME RIGHTS AS THE EXISTING FULLY PAID EQUITY SHARES OF INR 10/- (RUPEES TEN ONLY) EACH OF THE COMPANY. RESOLVED FURTHER THAT UPON SUB-DIVISION OF THE EQUITY SHARES AS AFORESAID, THE EXISTING SHARE CERTIFICATE(S) IN RELATION TO THE EXISTING EQUITY SHARES OF THE FACE VALUE OF INR 10/- (RUPEES TEN ONLY) EACH HELD IN PHYSICAL FORM SHALL BE DEEMED TO HAVE BEEN AUTOMATICALLY CANCELLED AND BE OF NO EFFECT ON AND FROM THE "RECORD DATE" OF THE SUB-DIVISION OR SUCH OTHER DATE AS MAY BE DETERMINED BY THE BOARD (WHICH EXPRESSION SHALL ALSO INCLUDE A COMMITTEE THEREOF), AND THE COMPANY MAY WITHOUT REQUIRING THE SURRENDER OF THE EXISTING SHARE CERTIFICATE(S), DIRECTLY ISSUE AND DISPATCH THE NEW SHARE CERTIFICATE(S) OF THE COMPANY, IN LIEU OF SUCH EXISTING ISSUED SHARE CERTIFICATE(S) SUBJECT TO PROVISIONS OF COMPANIES (SHARE CAPITAL AND DEBENTURES) RULES, 2014 AND IN THE CASE OF THE EQUITY SHARES HELD IN THE DEMATERIALIZED FORM, THE NUMBER OF SUB-DIVIDED EQUITY SHARES BE CREDITED TO THE RESPECTIVE BENEFICIARY ACCOUNTS OF THE MEMBERS WITH THE DEPOSITORY PARTICIPANTS, IN LIEU OF THE EXISTING CREDITS REPRESENTING THE EQUITY SHARES OF THE COMPANY, BEFORE SUB-DIVISION. RESOLVED FURTHER THAT FOR THE PURPOSE OF GIVING EFFECT TO THIS RESOLUTION, THE BOARD OF DIRECTORS OF THE COMPANY (WHICH EXPRESSION SHALL ALSO INCLUDE A COMMITTEE THEREOF) AND/OR ANY WHOLE-TIME DIRECTOR AND/OR COMPANY SECRETARY OF THE COMPANY BE AND ARE HEREBY SEVERALLY AUTHORISED TO TAKE SUCH STEPS AS MAY BE NECESSARY FOR OBTAINING APPROVALS, STATUTORY, CONTRACTUAL OR OTHERWISE IN RELATION TO THE ABOVE AND TO SETTLE ALL MATTERS ARISING OUT OF AND INCIDENTAL THERETO AND TO ACCEPT AND MAKE ANY ALTERATION(S), MODIFICATION(S) TO THE TERMS AND CONDITIONS AS THEY MAY DEEM NECESSARY, CONCERNING ANY ASPECT OF THE SUB-DIVISION OF EQUITY SHARES INCLUDING BUT NOT LIMITED TO FIXING RECORD DATE, IN ACCORDANCE WITH THE STATUTORY REQUIREMENTS AS WELL AS TO GIVE SUCH DIRECTIONS AS MAY BE NECESSARY OR DESIRABLE, TO SETTLE ANY QUESTION, DIFFICULTY OR DOUBT THAT MAY ARISE IN THIS REGARD AND TO EXECUTE ALL DEEDS, APPLICATIONS, DOCUMENTS AND WRITINGS THAT MAY BE REQUIRED ON BEHALF OF THE COMPANY AND GENERALLY TO DO ALL ACTS, DEEDS, MATTERS AND THINGS AS THEY MAY, IN THEIR ABSOLUTE DISCRETION DEEM NECESSARY, EXPEDIENT, USUAL OR PROPER IN RELATION TO OR IN CONNECTION WITH OR FOR MATTERS IN RELATION / CONSEQUENTIAL TO THE SUB-DIVISION OF EQUITY SHARES INCLUDING EXECUTION AND FILING OF ALL THE RELEVANT APPLICATIONS, WRITINGS, DEEDS AND DOCUMENTS WITH THE STOCK EXCHANGE(S) WHERE THE SHARES OF THE COMPANY ARE LISTED, DEPOSITORIES, MCA AND OTHER APPROPRIATE AUTHORITIES, IN DUE COMPLIANCE OF THE APPLICABLE RULES AND REGULATIONS, WITHOUT SEEKING ANY FURTHER CONSENT OR APPROVAL OF THE MEMBERS OR OTHERWISE, TO THE END AND INTENT THAT THEY SHALL BE DEEMED TO HAVE GIVEN THEIR APPROVAL THERETO EXPRESSLY BY THE AUTHORITY OF THIS RESOLUTION		FOR	FOR	FOR
HINDUSTAN AERONAUTICS LTD	31-Aug-2023	Annual General Meeting	8	TO CONSIDER AND IF THOUGHT FIT, TO PASS WITH OR WITHOUT MODIFICATION, THE FOLLOWING AS AN ORDINARY RESOLUTION FOR ALTERATION OF CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY		FOR	FOR	FOR
HINDUSTAN AERONAUTICS LTD	31-Aug-2023	Annual General Meeting	9	TO CONSIDER AND IF THOUGHT FIT, TO PASS WITH OR WITHOUT MODIFICATION(S), THE FOLLOWING RESOLUTION AS ORDINARY RESOLUTION FOR APPOINTMENT OF SHRI M Z SIDDIQUE, DISTINGUISHED SCIENTIST (DS) AND DIRECTOR GENERAL (AERONAUTICAL SYSTEMS), DRDO AS PART-TIME OFFICIAL DIRECTOR (GOVERNMENT NOMINEE DIRECTOR) OF THE COMPANY		FOR	AGAINST	AGAINST
HINDUSTAN AERONAUTICS LTD	31-Aug-2023	Annual General Meeting	10	TO CONSIDER AND IF THOUGHT FIT, TO PASS WITH OR WITHOUT MODIFICATION(S), THE FOLLOWING RESOLUTION AS ORDINARY RESOLUTION FOR APPOINTMENT OF SHRI ATASI BARAN PRADHAN AS DIRECTOR (HR), OF THE COMPANY		FOR	AGAINST	AGAINST
CHAMPION IRON LTD	31-Aug-2023	Annual General Meeting	2	REMUNERATION REPORT		FOR	AGAINST	AGAINST
CHAMPION IRON LTD	31-Aug-2023	Annual General Meeting	3	APPOINTMENT OF DIRECTOR (MR. MICHAEL O KEEFFE)		FOR	FOR	FOR
CHAMPION IRON LTD	31-Aug-2023	Annual General Meeting	4	APPOINTMENT OF DIRECTOR (MR. DAVID CATAFORD)		FOR	FOR	FOR
CHAMPION IRON LTD	31-Aug-2023	Annual General Meeting	5	APPOINTMENT OF DIRECTOR (MR. GARY LAWLER)		FOR	FOR	FOR
CHAMPION IRON LTD	31-Aug-2023	Annual General Meeting	6	APPOINTMENT OF DIRECTOR (MS. MICHELLE CORMIER)		FOR	FOR	FOR
CHAMPION IRON LTD	31-Aug-2023	Annual General Meeting	7	APPOINTMENT OF DIRECTOR (MR. JYOTHISH GEORGE)		FOR	FOR	FOR
CHAMPION IRON LTD	31-Aug-2023	Annual General Meeting	8	APPOINTMENT OF DIRECTOR (MS. LOUISE GRONDIN)		FOR	FOR	FOR
CHAMPION IRON LTD	31-Aug-2023	Annual General Meeting	9	APPOINTMENT OF DIRECTOR (MS. JESSICA MCDONALD)		FOR	FOR	FOR
COLLINS FOODS LTD	01-Sep-2023	Annual General Meeting	2	ELECTION OF DIRECTOR - NICKI ANDERSON		FOR	FOR	FOR
COLLINS FOODS LTD	01-Sep-2023	Annual General Meeting	3	RE-ELECTION OF DIRECTOR - CHRISTINE HOLMAN		FOR	FOR	FOR
COLLINS FOODS LTD	01-Sep-2023	Annual General Meeting	4	RENEWAL OF SHAREHOLDER APPROVAL FOR AMENDED LTIP		FOR	FOR	FOR
COLLINS FOODS LTD	01-Sep-2023	Annual General Meeting	5	APPROVE GRANT OF PERFORMANCE RIGHTS TO DREW O MALLEY		FOR	FOR	FOR
COLLINS FOODS LTD	01-Sep-2023	Annual General Meeting	6	ADOPTION OF REMUNERATION REPORT		FOR	FOR	FOR
COLLINS FOODS LTD	01-Sep-2023	Annual General Meeting	7	RATIFICATION OF PREVIOUS ISSUE OF SHARES UNDER THE OWNERSHIP SHARE PLAN		FOR	FOR	FOR
GULF OIL LUBRICANTS INDIA LTD	01-Sep-2023	Annual General Meeting	1	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE STATUTORY AUDITORS THEREON		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
GULF OIL LUBRICANTS INDIA LTD	01-Sep-2023	Annual General Meeting	2	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023, TOGETHER WITH THE REPORT OF THE STATUTORY AUDITORS THEREON		FOR	FOR	FOR
GULF OIL LUBRICANTS INDIA LTD	01-Sep-2023	Annual General Meeting	3	RESOLVED THAT A DIVIDEND AT THE RATE OF INR 25 (RUPEES TWENTY FIVE ONLY) PER EQUITY SHARE I.E., 1250% OF FACE VALUE OF INR 2/- (RUPEES TWO ONLY) EACH, BE AND IS HEREBY DECLARED FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023, AND THE SAME BE PAID OUT OF THE PROFITS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023		FOR	FOR	FOR
GULF OIL LUBRICANTS INDIA LTD	01-Sep-2023	Annual General Meeting	4	TO CONSIDER AND RE-APPOINT MR. SANJAY G. HINDUJA (DIN: 00291692) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT		FOR	AGAINST	AGAINST
GULF OIL LUBRICANTS INDIA LTD	01-Sep-2023	Annual General Meeting	5	TO APPROVE THE RE-APPOINTMENT OF MR. RAVI SHAMLAL CHAWLA (DIN: 02808474) AS THE MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER (MD & CEO) OF THE COMPANY AND PAYMENT OF REMUNERATION		FOR	FOR	FOR
GULF OIL LUBRICANTS INDIA LTD	01-Sep-2023	Annual General Meeting	6	TO RATIFY THE REMUNERATION PAYABLE TO M/S DHANANJAY V. JOSHI & ASSOCIATES, COST ACCOUNTANTS (FIRM REGISTRATION NO. 000030), THE COST AUDITORS OF THE COMPANY FOR THE FY 2023-24		FOR	FOR	FOR
THE PEOPLE'S INSURANCE COMPANY (GROUP) OF CHINA LT	04-Sep-2023	ExtraOrdinary General Meeting	2	TO CONSIDER AND APPROVE THE RESOLUTION ON THE ELECTION OF MR. ZHAO PENG AS AN EXECUTIVE DIRECTOR OF THE FOURTH SESSION OF THE BOARD OF THE COMPANY		FOR	AGAINST	AGAINST
MIZRAHI TEFAHOT BANK LTD	05-Sep-2023	ExtraOrdinary General Meeting	2	AMENDMENT OF ARTICLES 1.1, 142, 143, 144, AND 145 OF BANK ARTICLES		FOR	FOR	FOR
MIZRAHI TEFAHOT BANK LTD	05-Sep-2023	ExtraOrdinary General Meeting	3	APPROVAL OF BANK AMENDED EXCULPATION INSTRUMENT AND INDEMNIFICATION UNDERTAKING		FOR	FOR	FOR
OFFICE PROPERTIES INCOME TRUST	05-Sep-2023	Special	1	The OPI Merger Proposal: To approve the merger of Diversified Healthcare Trust ("DHC") with and into OPI (the "Merger"), with OPI as the surviving entity in the Merger, pursuant to the terms and subject to the conditions of the agreement and plan of merger, dated as of April 11, 2023, as it may be amended from time to time (the "Merger Agreement"), by and among OPI and DHC (the "OPI Merger Proposal").		FOR	FOR	FOR
OFFICE PROPERTIES INCOME TRUST	05-Sep-2023	Special	2	The OPI Share Issuance Proposal: To authorize the issuance of common shares of beneficial interest, \$.01 par value per share, of OPI, to DHC shareholders, pursuant to the terms and subject to the conditions of the Merger Agreement (the "OPI Share Issuance Proposal").		FOR	FOR	FOR
OFFICE PROPERTIES INCOME TRUST	05-Sep-2023	Special	3	The OPI Adjournment Proposal: To approve the adjournment of the OPI special meeting from time to time, if necessary or appropriate, including to solicit additional proxies in favor of the OPI Merger Proposal and/or the OPI Share Issuance Proposal if there are insufficient votes at the time of such adjournment to approve such proposals (the "OPI Adjournment Proposal").		FOR	FOR	FOR
JAPAN PRIME REALTY INVESTMENT CORPORATION	05-Sep-2023	ExtraOrdinary General Meeting	1	Amend Articles to: Approve Minor Revisions Related to Change of Laws and Regulations, Update the Structure of Fee to be received by Asset Management Firm, Approve Minor Revisions		FOR	FOR	FOR
JAPAN PRIME REALTY INVESTMENT CORPORATION	05-Sep-2023	ExtraOrdinary General Meeting	2	Appoint an Executive Director Jozaki, Yoshihiro		FOR	FOR	FOR
JAPAN PRIME REALTY INVESTMENT CORPORATION	05-Sep-2023	ExtraOrdinary General Meeting	3	Appoint a Substitute Executive Director Nomura, Yoshinaga		FOR	FOR	FOR
JAPAN PRIME REALTY INVESTMENT CORPORATION	05-Sep-2023	ExtraOrdinary General Meeting	4	Appoint a Supervisory Director Denawa, Masato		FOR	FOR	FOR
JAPAN PRIME REALTY INVESTMENT CORPORATION	05-Sep-2023	ExtraOrdinary General Meeting	5	Appoint a Supervisory Director Kusanagi, Nobuhisa		FOR	FOR	FOR
JAPAN PRIME REALTY INVESTMENT CORPORATION	05-Sep-2023	ExtraOrdinary General Meeting	6	Appoint a Supervisory Director Ikebe, Konomi		FOR	FOR	FOR
COLGATE-PALMOLIVE (INDIA) LTD	06-Sep-2023	Other Meeting	2	APPOINTMENT OF DR. (MR.) INDU BHUSHAN (DIN : 09302960) AS AN INDEPENDENT DIRECTOR OF THE COMPANY		FOR	FOR	FOR
SK REIT CO., LTD.	06-Sep-2023	Annual General Meeting	1	CLEAN INDUSTRIAL REIT STOCK ACQUISITION		FOR	FOR	FOR
SK REIT CO., LTD.	06-Sep-2023	Annual General Meeting	2	CLEAN INDUSTRIAL REIT STOCK INVESTMENT		FOR	FOR	FOR
SK REIT CO., LTD.	06-Sep-2023	Annual General Meeting	3	APPROVAL OF PLAN FOR ISSUANCE OF BOND		FOR	FOR	FOR
SK REIT CO., LTD.	06-Sep-2023	Annual General Meeting	4	BUSINESS PLAN AMENDMENT		FOR	FOR	FOR
SK REIT CO., LTD.	06-Sep-2023	Annual General Meeting	5	ASSET MANAGEMENT CONSIGNMENT CONTRACT CHANGE		FOR	FOR	FOR
SK REIT CO., LTD.	06-Sep-2023	Annual General Meeting	6	APPROVAL OF FINANCIAL STATEMENTS		FOR	AGAINST	AGAINST
SK REIT CO., LTD.	06-Sep-2023	Annual General Meeting	7	APPROVAL OF CASH DIVIDEND		FOR	FOR	FOR
SK REIT CO., LTD.	06-Sep-2023	Annual General Meeting	8	APPROVAL OF REMUNERATION FOR AUDITOR		FOR	FOR	FOR
SK REIT CO., LTD.	06-Sep-2023	Annual General Meeting	9	TRANSFER OF CAPITAL SURPLUS		FOR	FOR	FOR
ASHTeAD GROUP PLC	06-Sep-2023	Annual General Meeting	1	RECEIVING THE REPORT AND ACCOUNTS		FOR	FOR	FOR
ASHTeAD GROUP PLC	06-Sep-2023	Annual General Meeting	2	APPROVAL OF THE DIRECTORS REMUNERATION REPORT		FOR	FOR	FOR
ASHTeAD GROUP PLC	06-Sep-2023	Annual General Meeting	3	DECLARATION OF A FINAL DIVIDEND		FOR	FOR	FOR
ASHTeAD GROUP PLC	06-Sep-2023	Annual General Meeting	4	RE-ELECTION OF PAUL WALKER		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
ASHTeAD GROUP PLC	06-Sep-2023	Annual General Meeting	5	RE-ELECTION OF BRENDAN HORGAN		FOR	FOR	FOR
ASHTeAD GROUP PLC	06-Sep-2023	Annual General Meeting	6	RE-ELECTION OF MICHAEL PRATT		FOR	FOR	FOR
ASHTeAD GROUP PLC	06-Sep-2023	Annual General Meeting	7	RE-ELECTION OF ANGUS COCKBURN		FOR	FOR	FOR
ASHTeAD GROUP PLC	06-Sep-2023	Annual General Meeting	8	RE-ELECTION OF LUCINDA RICHES		FOR	FOR	FOR
ASHTeAD GROUP PLC	06-Sep-2023	Annual General Meeting	9	RE-ELECTION OF TANYA FRATTO		FOR	FOR	FOR
ASHTeAD GROUP PLC	06-Sep-2023	Annual General Meeting	10	RE-ELECTION OF LINDSLEY RUTH		FOR	FOR	FOR
ASHTeAD GROUP PLC	06-Sep-2023	Annual General Meeting	11	RE-ELECTION OF JILL EASTERBROOK		FOR	FOR	FOR
ASHTeAD GROUP PLC	06-Sep-2023	Annual General Meeting	12	RE-ELECTION OF RENATA RIBEIRO		FOR	FOR	FOR
ASHTeAD GROUP PLC	06-Sep-2023	Annual General Meeting	13	APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS		FOR	FOR	FOR
ASHTeAD GROUP PLC	06-Sep-2023	Annual General Meeting	14	AUTHORITY TO AGREE THE REMUNERATION OF THE AUDITOR		FOR	FOR	FOR
ASHTeAD GROUP PLC	06-Sep-2023	Annual General Meeting	15	AUTHORITY TO ALLOT SHARES		FOR	FOR	FOR
ASHTeAD GROUP PLC	06-Sep-2023	Annual General Meeting	16	DISAPPLICATION OF PRE-EMPTION RIGHTS		FOR	FOR	FOR
ASHTeAD GROUP PLC	06-Sep-2023	Annual General Meeting	17	ADDITIONAL DISAPPLICATION OF PRE-EMPTION RIGHTS		FOR	FOR	FOR
ASHTeAD GROUP PLC	06-Sep-2023	Annual General Meeting	18	AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN SHARES		FOR	FOR	FOR
ASHTeAD GROUP PLC	06-Sep-2023	Annual General Meeting	19	NOTICE PERIOD FOR GENERAL MEETINGS		FOR	AGAINST	AGAINST
CTBC FINANCIAL HOLDING CO LTD	06-Sep-2023	ExtraOrdinary General Meeting	1	PREFERRED SHARES AMENDMENT TO THE 2022 EARNINGS DISTRIBUTION PLAN. PREFERRED SHARES B PROPOSED CASH DIVIDEND: TWD 2.25 PER SHARE, FOR PREFERRED SHARES C PROPOSED CASH DIVIDEND: TWD 1.92 PER SHARE.		FOR	FOR	FOR
BANGKOK DUSIT MEDICAL SERVICES PUBLIC CO LTD	06-Sep-2023	ExtraOrdinary General Meeting	1	TO CONSIDER APPROVING THE AMENDMENT TO ARTICLE 9 OF THE COMPANY'S ARTICLES OF ASSOCIATION (NON-THAI SHAREHOLDING RESTRICTION)		FOR	FOR	FOR
BANGKOK DUSIT MEDICAL SERVICES PUBLIC CO LTD	06-Sep-2023	ExtraOrdinary General Meeting	2	TO CONSIDER OTHER MATTERS (IF ANY)		ABSTAIN	AGAINST	AGAINST
CHINA POWER INTERNATIONAL DEVELOPMENT LTD	06-Sep-2023	Ordinary General Meeting	3	TO APPROVE, CONFIRM AND RATIFY THE CONDITIONAL SALE AND PURCHASE AGREEMENTS DATED 26 JULY 2023 BETWEEN THE COMPANY RESPECTIVELY WITH STATE POWER INVESTMENT CORPORATION LIMITED, SPIC GUANGDONG ELECTRIC POWER CO., LTD. AND CHINA POWER COMPLETE EQUIPMENT CO., LTD. AND THE TRANSACTIONS CONTEMPLATED THEREUNDER AT A TOTAL CONSIDERATION OF RMB8,811,044,100 AND RMB1,974,016,700 RESPECTIVELY AND AUTHORISE ANY DIRECTOR TO DO SUCH ACTS ON BEHALF OF THE COMPANY AS HE/SHE MAY CONSIDER NECESSARY, DESIRABLE OR EXPEDIENT IN CONNECTION THEREWITH		FOR	FOR	FOR
CHINA POWER INTERNATIONAL DEVELOPMENT LTD	06-Sep-2023	Ordinary General Meeting	4	TO APPROVE AND CONFIRM THE FINANCIAL SERVICES FRAMEWORK AGREEMENT SUPPLEMENTAL AGREEMENT DATED 17 AUGUST 2023 BETWEEN THE COMPANY AND SPIC FINANCIAL COMPANY LIMITED, THE REVISED ANNUAL CAP OF THE DEPOSIT SERVICES CONTEMPLATED THEREUNDER (BEING THE MAXIMUM DAILY BALANCE OF DEPOSITS INCLUDING ACCRUED INTERESTS) AND AUTHORISE ANY DIRECTOR TO DO SUCH ACTS ON BEHALF OF THE COMPANY AS HE/SHE MAY CONSIDER NECESSARY, DESIRABLE OR EXPEDIENT IN CONNECTION THEREWITH		FOR	FOR	FOR
CASEY'S GENERAL STORES, INC.	06-Sep-2023	Annual	1	Election of Director to serve until the next Annual Shareholders Meeting: Sri Donthi		FOR	FOR	FOR
CASEY'S GENERAL STORES, INC.	06-Sep-2023	Annual	2	Election of Director to serve until the next Annual Shareholders Meeting: Donald E. Frieson		FOR	FOR	FOR
CASEY'S GENERAL STORES, INC.	06-Sep-2023	Annual	3	Election of Director to serve until the next Annual Shareholders Meeting: Cara K. Heiden		FOR	FOR	FOR
CASEY'S GENERAL STORES, INC.	06-Sep-2023	Annual	4	Election of Director to serve until the next Annual Shareholders Meeting: David K. Lenhardt		FOR	FOR	FOR
CASEY'S GENERAL STORES, INC.	06-Sep-2023	Annual	5	Election of Director to serve until the next Annual Shareholders Meeting: Darren M. Rebelez		FOR	FOR	FOR
CASEY'S GENERAL STORES, INC.	06-Sep-2023	Annual	6	Election of Director to serve until the next Annual Shareholders Meeting: Larree M. Renda		FOR	FOR	FOR
CASEY'S GENERAL STORES, INC.	06-Sep-2023	Annual	7	Election of Director to serve until the next Annual Shareholders Meeting: Judy A. Schmeling		FOR	FOR	FOR
CASEY'S GENERAL STORES, INC.	06-Sep-2023	Annual	8	Election of Director to serve until the next Annual Shareholders Meeting: Michael Spanos		FOR	FOR	FOR
CASEY'S GENERAL STORES, INC.	06-Sep-2023	Annual	9	Election of Director to serve until the next Annual Shareholders Meeting: Gregory A. Trojan		FOR	FOR	FOR
CASEY'S GENERAL STORES, INC.	06-Sep-2023	Annual	10	Election of Director to serve until the next Annual Shareholders Meeting: Allison M. Wing		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
CASEY'S GENERAL STORES, INC.	06-Sep-2023	Annual	11	To ratify the appointment of KPMG LLP as the independent registered public accounting firm of the Company for the fiscal year ending April 30, 2024.		FOR	AGAINST	AGAINST
CASEY'S GENERAL STORES, INC.	06-Sep-2023	Annual	12	Advisory vote on our named executive officer compensation.		FOR	FOR	FOR
CASEY'S GENERAL STORES, INC.	06-Sep-2023	Annual	13	Advisory vote on the frequency of future advisory votes for our named executive officer compensation.		1	FOR	1
CASEY'S GENERAL STORES, INC.	06-Sep-2023	Annual	14	Shareholder proposal regarding responsible sourcing disclosures.		AGAINST	AGAINST	FOR
CASEY'S GENERAL STORES, INC.	06-Sep-2023	Annual	15	Shareholder proposal regarding greenhouse gas emissions reporting.		AGAINST	AGAINST	FOR
COMPAGNIE FINANCIERE RICHEMONT SA	06-Sep-2023	Annual General Meeting	2	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS		FOR	FOR	FOR
COMPAGNIE FINANCIERE RICHEMONT SA	06-Sep-2023	Annual General Meeting	3	APPROVE ALLOCATION OF INCOME AND ORDINARY DIVIDENDS OF CHF 2.50 PER REGISTERED A SHARE AND CHF 0.25 PER REGISTERED B SHARE AND A SPECIAL DIVIDEND OF CHF 1.00 PER REGISTERED A SHARE AND CHF 0.10 PER REGISTERED B SHARE		FOR	FOR	FOR
COMPAGNIE FINANCIERE RICHEMONT SA	06-Sep-2023	Annual General Meeting	4	APPROVE DISCHARGE OF BOARD AND SENIOR MANAGEMENT		FOR	FOR	FOR
COMPAGNIE FINANCIERE RICHEMONT SA	06-Sep-2023	Annual General Meeting	5	ELECT WENDY LUHABE AS REPRESENTATIVE OF CATEGORY A REGISTERED SHARES		FOR	FOR	FOR
COMPAGNIE FINANCIERE RICHEMONT SA	06-Sep-2023	Annual General Meeting	6	REELECT JOHANN RUPERT AS DIRECTOR AND BOARD CHAIR		FOR	FOR	FOR
COMPAGNIE FINANCIERE RICHEMONT SA	06-Sep-2023	Annual General Meeting	7	REELECT JOSUA MALHERBE AS DIRECTOR		FOR	FOR	FOR
COMPAGNIE FINANCIERE RICHEMONT SA	06-Sep-2023	Annual General Meeting	8	REELECT NIKESH ARORA AS DIRECTOR		FOR	FOR	FOR
COMPAGNIE FINANCIERE RICHEMONT SA	06-Sep-2023	Annual General Meeting	9	REELECT CLAY BRENDISH AS DIRECTOR		FOR	FOR	FOR
COMPAGNIE FINANCIERE RICHEMONT SA	06-Sep-2023	Annual General Meeting	10	REELECT JEAN-BLAISE ECKERT AS DIRECTOR		FOR	AGAINST	AGAINST
COMPAGNIE FINANCIERE RICHEMONT SA	06-Sep-2023	Annual General Meeting	11	REELECT BURKHART GRUND AS DIRECTOR		FOR	FOR	FOR
COMPAGNIE FINANCIERE RICHEMONT SA	06-Sep-2023	Annual General Meeting	12	REELECT KEYU JIN AS DIRECTOR		FOR	FOR	FOR
COMPAGNIE FINANCIERE RICHEMONT SA	06-Sep-2023	Annual General Meeting	13	REELECT JEROME LAMBERT AS DIRECTOR		FOR	FOR	FOR
COMPAGNIE FINANCIERE RICHEMONT SA	06-Sep-2023	Annual General Meeting	14	REELECT WENDY LUHABE AS DIRECTOR		FOR	FOR	FOR
COMPAGNIE FINANCIERE RICHEMONT SA	06-Sep-2023	Annual General Meeting	15	REELECT JEFF MOSS AS DIRECTOR		FOR	FOR	FOR
COMPAGNIE FINANCIERE RICHEMONT SA	06-Sep-2023	Annual General Meeting	16	REELECT VESNA NEVISTIC AS DIRECTOR		FOR	FOR	FOR
COMPAGNIE FINANCIERE RICHEMONT SA	06-Sep-2023	Annual General Meeting	17	REELECT GUILLAUME PICTET AS DIRECTOR		FOR	FOR	FOR
COMPAGNIE FINANCIERE RICHEMONT SA	06-Sep-2023	Annual General Meeting	18	REELECT MARIA RAMOS AS DIRECTOR		FOR	FOR	FOR
COMPAGNIE FINANCIERE RICHEMONT SA	06-Sep-2023	Annual General Meeting	19	REELECT ANTON RUPERT AS DIRECTOR		FOR	FOR	FOR
COMPAGNIE FINANCIERE RICHEMONT SA	06-Sep-2023	Annual General Meeting	20	REELECT PATRICK THOMAS AS DIRECTOR		FOR	FOR	FOR
COMPAGNIE FINANCIERE RICHEMONT SA	06-Sep-2023	Annual General Meeting	21	REELECT JASMINE WHITBREAD AS DIRECTOR		FOR	FOR	FOR
COMPAGNIE FINANCIERE RICHEMONT SA	06-Sep-2023	Annual General Meeting	22	ELECT FIONA DRUCKENMILLER AS DIRECTOR		FOR	FOR	FOR
COMPAGNIE FINANCIERE RICHEMONT SA	06-Sep-2023	Annual General Meeting	23	ELECT BRAM SCHOT AS DIRECTOR		FOR	FOR	FOR
COMPAGNIE FINANCIERE RICHEMONT SA	06-Sep-2023	Annual General Meeting	24	REAPPOINT CLAY BRENDISH AS MEMBER OF THE COMPENSATION COMMITTEE		FOR	FOR	FOR
COMPAGNIE FINANCIERE RICHEMONT SA	06-Sep-2023	Annual General Meeting	25	REAPPOINT KEYU JIN AS MEMBER OF THE COMPENSATION COMMITTEE		FOR	FOR	FOR
COMPAGNIE FINANCIERE RICHEMONT SA	06-Sep-2023	Annual General Meeting	26	REAPPOINT GUILLAUME PICTET AS MEMBER OF THE COMPENSATION COMMITTEE		FOR	FOR	FOR
COMPAGNIE FINANCIERE RICHEMONT SA	06-Sep-2023	Annual General Meeting	27	REAPPOINT MARIA RAMOS AS MEMBER OF THE COMPENSATION COMMITTEE		FOR	FOR	FOR
COMPAGNIE FINANCIERE RICHEMONT SA	06-Sep-2023	Annual General Meeting	28	APPOINT FIONA DRUCKENMILLER AS MEMBER OF THE COMPENSATION COMMITTEE		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommend ed Vote	For/Against Recommended Vote	Aware Vote
COMPAGNIE FINANCIERE RICHEMONT SA	06-Sep-2023	Annual General Meeting	29	APPOINT JASMINE WHITBREAD AS MEMBER OF THE COMPENSATION COMMITTEE		FOR	FOR	FOR
COMPAGNIE FINANCIERE RICHEMONT SA	06-Sep-2023	Annual General Meeting	30	RATIFY PRICEWATERHOUSECOOPERS SA AS AUDITORS		FOR	AGAINST	AGAINST
COMPAGNIE FINANCIERE RICHEMONT SA	06-Sep-2023	Annual General Meeting	31	DESIGNATE ETUDE GAMPERT DEMIERRE MORENO AS INDEPENDENT PROXY		FOR	FOR	FOR
COMPAGNIE FINANCIERE RICHEMONT SA	06-Sep-2023	Annual General Meeting	32	APPROVE REMUNERATION OF DIRECTORS IN THE AMOUNT OF CHF 8.3 MILLION		FOR	FOR	FOR
COMPAGNIE FINANCIERE RICHEMONT SA	06-Sep-2023	Annual General Meeting	33	APPROVE FIXED REMUNERATION OF EXECUTIVE COMMITTEE IN THE AMOUNT OF CHF 8 MILLION		FOR	FOR	FOR
COMPAGNIE FINANCIERE RICHEMONT SA	06-Sep-2023	Annual General Meeting	34	APPROVE VARIABLE REMUNERATION OF EXECUTIVE COMMITTEE IN THE AMOUNT OF CHF 17.2 MILLION		FOR	AGAINST	AGAINST
COMPAGNIE FINANCIERE RICHEMONT SA	06-Sep-2023	Annual General Meeting	35	AMEND ARTICLES RE: REGISTRATION THRESHOLD FOR NOMINEES		FOR	FOR	FOR
COMPAGNIE FINANCIERE RICHEMONT SA	06-Sep-2023	Annual General Meeting	36	AMEND ARTICLES RE: RESTRICTION ON EMPTY VOTING		FOR	FOR	FOR
COMPAGNIE FINANCIERE RICHEMONT SA	06-Sep-2023	Annual General Meeting	37	AMEND ARTICLES RE: GENERAL MEETING		FOR	FOR	FOR
COMPAGNIE FINANCIERE RICHEMONT SA	06-Sep-2023	Annual General Meeting	38	APPROVE VIRTUAL-ONLY OR HYBRID SHAREHOLDER MEETINGS		FOR	FOR	FOR
COMPAGNIE FINANCIERE RICHEMONT SA	06-Sep-2023	Annual General Meeting	39	AMEND ARTICLES RE: BOARD OF DIRECTORS; EXTERNAL MANDATES FOR MEMBERS OF THE BOARD OF DIRECTORS AND EXECUTIVE COMMITTEE		FOR	FOR	FOR
COMPAGNIE FINANCIERE RICHEMONT SA	06-Sep-2023	Annual General Meeting	40	AMEND ARTICLES RE: EDITORIAL CHANGES		FOR	FOR	FOR
COMPAGNIE FINANCIERE RICHEMONT SA	06-Sep-2023	Annual General Meeting	41	TRANSACT OTHER BUSINESS		ABSTAIN	AGAINST	AGAINST
ALIMENTATION COUCHE-TARD INC.	07-Sep-2023	Annual	1	Appoint the auditor until the next annual meeting and authorize the Board of Directors to set their remuneration PricewaterhouseCoopers LLP		FOR	FOR	FOR
ALIMENTATION COUCHE-TARD INC.	07-Sep-2023	Annual	2	Election of Director - Alain Bouchard		FOR	AGAINST	AGAINST
ALIMENTATION COUCHE-TARD INC.	07-Sep-2023	Annual	3	Election of Director - Louis Vachon		FOR	FOR	FOR
ALIMENTATION COUCHE-TARD INC.	07-Sep-2023	Annual	4	Election of Director - Jean Bernier		FOR	FOR	FOR
ALIMENTATION COUCHE-TARD INC.	07-Sep-2023	Annual	5	Election of Director - Karinne Bouchard		FOR	AGAINST	AGAINST
ALIMENTATION COUCHE-TARD INC.	07-Sep-2023	Annual	6	Election of Director - Eric Boyko		FOR	AGAINST	AGAINST
ALIMENTATION COUCHE-TARD INC.	07-Sep-2023	Annual	7	Election of Director - Marie-Eve D'Amours		FOR	AGAINST	AGAINST
ALIMENTATION COUCHE-TARD INC.	07-Sep-2023	Annual	8	Election of Director - Janice L. Fields		FOR	FOR	FOR
ALIMENTATION COUCHE-TARD INC.	07-Sep-2023	Annual	9	Election of Director - Eric Fortin		FOR	AGAINST	AGAINST
ALIMENTATION COUCHE-TARD INC.	07-Sep-2023	Annual	10	Election of Director - Richard Fortin		FOR	AGAINST	AGAINST
ALIMENTATION COUCHE-TARD INC.	07-Sep-2023	Annual	11	Election of Director - Brian Hannasch		FOR	AGAINST	AGAINST
ALIMENTATION COUCHE-TARD INC.	07-Sep-2023	Annual	12	Election of Director - Mélanie Kau		FOR	FOR	FOR
ALIMENTATION COUCHE-TARD INC.	07-Sep-2023	Annual	13	Election of Director - Marie-Josée Lamothe		FOR	FOR	FOR
ALIMENTATION COUCHE-TARD INC.	07-Sep-2023	Annual	14	Election of Director - Monique F. Leroux		FOR	FOR	FOR
ALIMENTATION COUCHE-TARD INC.	07-Sep-2023	Annual	15	Election of Director - Réal Plourde		FOR	AGAINST	AGAINST
ALIMENTATION COUCHE-TARD INC.	07-Sep-2023	Annual	16	Election of Director - Daniel Rabinowicz		FOR	FOR	FOR
ALIMENTATION COUCHE-TARD INC.	07-Sep-2023	Annual	17	Election of Director - Louis Têtu		FOR	FOR	FOR
ALIMENTATION COUCHE-TARD INC.	07-Sep-2023	Annual	18	Voting on our approach to executive compensation On an advisory basis and not to diminish the role and responsibilities of the board of directors that the shareholders accept the approach to executive compensation as disclosed in our 2023 management information circular.		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommend ed Vote	For/Against Recommended Vote	Aware Vote
CHOLAMANDALAM INVESTMENT AND FINANCE CO LTD	07-Sep-2023	Other Meeting	1	RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTIONS 23, 42, 62(1)(C), 71 AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013, AS AMENDED (‘THE ACT’), READ WITH THE APPLICABLE RULES MADE THEREUNDER, INCLUDING THE COMPANIES (PROSPECTUS AND ALLOTMENT OF SECURITIES) RULES, 2014 (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT THEREOF, FOR THE TIME BEING IN FORCE), THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED FROM TIME TO TIME (‘SEBI ICDR REGULATIONS’), THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED FROM TIME TO TIME (‘SEBI LISTING REGULATIONS’), THE UNIFORM LISTING AGREEMENT ENTERED INTO BY THE COMPANY WITH THE STOCK EXCHANGES ON WHICH THE SECURITIES OF THE COMPANY ARE LISTED, THE PROVISIONS OF THE FOREIGN EXCHANGE MANAGEMENT ACT, 1999 AND RULES AND REGULATIONS FRAMED THERE UNDER, INCLUDING THE FOREIGN EXCHANGE MANAGEMENT (NON-DEBT INSTRUMENTS) RULES, 2019, THE FOREIGN EXCHANGE MANAGEMENT (TRANSFER OR ISSUE OF FOREIGN SECURITY) REGULATIONS, 2004, THE CURRENT CONSOLIDATED FDI POLICY ISSUED BY THE DEPARTMENT OF INDUSTRIAL POLICY AND PROMOTION, MINISTRY OF COMMERCE AND INDUSTRY, GOVERNMENT OF INDIA (‘GOL’) AND AMENDED FROM TIME TO TIME, AND SUBJECT TO OTHER APPLICABLE RULES, REGULATIONS AND GUIDELINES ISSUED BY THE MINISTRY OF CORPORATE AFFAIRS (‘MCA’), THE SECURITIES AND EXCHANGE BOARD OF INDIA (‘SEBI’), THE RESERVE BANK OF INDIA (‘RBI’), BSE LIMITED AND NATIONAL STOCK EXCHANGE OF INDIA LIMITED (‘STOCK EXCHANGES’), THE REGISTRAR OF COMPANIES, TAMIL NADU AT CHENNAI AND/OR ANY OTHER COMPETENT AUTHORITIES, WHETHER IN INDIA OR ABROAD (HEREIN REFERRED TO AS ‘APPLICABLE REGULATORY AUTHORITIES’), FROM TIME TO TIME AND TO THE EXTENT APPLICABLE, AND SUBJECT TO SUCH APPROVALS, PERMISSIONS, CONSENTS AND SANCTIONS AS MAY BE NECESSARY OR REQUIRED FROM THE APPLICABLE REGULATORY AUTHORITIES IN THIS REGARD AND FURTHER SUBJECT TO SUCH TERMS AND CONDITIONS OR MODIFICATIONS AS MAY BE PRESCRIBED OR IMPOSED BY ANY OF THEM WHILE GRANTING ANY SUCH APPROVALS, PERMISSIONS, CONSENTS AND/OR SANCTIONS, WHICH MAY BE AGREED TO BY THE BOARD OF DIRECTORS (‘BOARD’), WHICH TERM SHALL INCLUDE ANY COMMITTEE THEREOF WHICH THE BOARD MAY HAVE CONSTITUTED OR MAY HERINAFTER CONSTITUTE TO EXERCISE ITS POWERS INCLUDING THE POWERS CONFERRED BY THIS RESOLUTION) AND IN ACCORDANCE WITH AND SUBJECT TO THE PROVISIONS OF THE MEMORANDUM OF ASSOCIATION AND THE ARTICLES OF ASSOCIATION OF THE COMPANY, CONSENT, AUTHORITY AND APPROVAL OF THE MEMBERS OF THE COMPANY BE AND IS HEREBY ACCORDED TO CREATE, OFFER, ISSUE AND ALLOT (INCLUDING WITH PROVISIONS FOR RESERVATION ON FIRM AND/OR COMPETITIVE BASIS, OF SUCH PART OF ISSUE AND FOR SUCH CATEGORIES OF PERSONS AS MAY BE PERMITTED), WITH OR WITHOUT GREEN SHOE OPTION, SUCH NUMBER OF EQUITY SHARES OF FACE VALUE OF INR 2 EACH (‘EQUITY SHARES’) AND/OR COMPULSORILY CONVERTIBLE SECURITIES (HEREINAFTER REFERRED TO AS ‘SECURITIES’) IN ONE OR MORE TRANCHES, BY WAY OF QUALIFIED INSTITUTIONS PLACEMENT THROUGH ISSUE OF ONE OR MORE PLACEMENT DOCUMENT OR OTHER PERMISSIBLE/REQUISITE OFFER DOCUMENT TO ELIGIBLE QUALIFIED INSTITUTIONAL BUYERS IN ACCORDANCE WITH CHAPTER VI OF THE SEBI ICDR REGULATIONS, FOREIGN/RESIDENT INVESTORS (WHETHER INSTITUTIONS, INCORPORATED BODIES, MUTUAL FUNDS, INDIVIDUALS OR OTHERWISE), VENTURE CAPITAL FUNDS (FOREIGN OR INDIAN), ALTERNATE INVESTMENT FUNDS, FOREIGN PORTFOLIO INVESTORS, QUALIFIED FOREIGN INVESTORS, INDIAN AND/ OR MULTILATERAL FINANCIAL INSTITUTIONS, MUTUAL FUNDS, NON-RESIDENT INDIANS, STABILIZING AGENTS, PENSION FUNDS AND/OR ANY OTHER CATEGORIES OF INVESTORS, WHETHER THEY BE HOLDERS OF SECURITIES OF THE COMPANY OR NOT (COLLECTIVELY CALLED THE ‘INVESTORS’) TO ALL OR ANY OF THEM, JOINTLY OR SEVERALLY THROUGH ONE OR MORE OFFER/PLACEMENT DOCUMENT AND/OR OTHER LETTER OR CIRCULAR (OFFERING CIRCULAR) AS MAY BE DECIDED BY THE BOARD OR ITS DULY CONSTITUTED COMMITTEE THEREOF IN ITS DISCRETION AND PERMITTED UNDER APPLICABLE LAWS AND REGULATIONS, OF AN AGGREGATE AMOUNT NOT EXCEEDING INR 4,000 CRORES (RUPEES FOUR THOUSAND CRORES ONLY) OR AN EQUIVALENT AMOUNT THEREOF (INCLUSIVE OF SUCH PREMIUM AS MAY BE FIXED ON SUCH SECURITIES) BY OFFERING THE SECURITIES AT SUCH TIME OR TIMES, AT SUCH PRICE OR PRICES, AT A DISCOUNT OR PREMIUM TO MARKET PRICE OR PRICES PERMITTED UNDER APPLICABLE LAWS IN SUCH MANNER AND ON SUCH TERMS AND CONDITIONS AS MAY BE DEEMED APPROPRIATE BY THE BOARD IN ITS SOLE AND ABSOLUTE DISCRETION INCLUDING THE DISCRETION TO DETERMINE THE CATEGORIES OF INVESTORS AT THE TIME OF SUCH OFFER, ISSUE AND ALLOTMENT OF SECURITIES OF THE COMPANY, CONSIDERING THE PREVAILING MARKET CONDITIONS AND OTHER RELEVANT FACTORS AND WHEREVER NECESSARY IN CONSULTATION WITH LEAD MANAGER(S) AND/OR UNDERWRITER(S) AND/OR OTHER ADVISOR(S) AS THE BOARD IN ITS ABSOLUTE DISCRETION MAY DEEM FIT AND APPROPRIATE (THE ‘ISSUE’) FOR SUCH ISSUE AND WITHOUT REQUIRING ANY FURTHER APPROVAL OR CONSENT FROM THE SHAREHOLDERS. RESOLVED FURTHER THAT THE RELEVANT DATE FOR THE PURPOSE OF PRICING OF THE SECURITIES SHALL BE: A) IN CASE OF ALLOTMENT OF EQUITY SHARES, THE DATE OF THE MEETING IN WHICH THE BOARD DECIDES TO OPEN THE ISSUE OF SECURITIES OR SUCH OTHER DATE, AS MAY BE PRESCRIBED IN ACCORDANCE WITH APPLICABLE LAW; B) IN CASE OF ALLOTMENT OF CONVERTIBLE SECURITIES, EITHER THE DATE OF THE MEETING IN WHICH THE BOARD DECIDES TO OPEN THE ISSUE OF SUCH CONVERTIBLE SECURITIES OR THE DATE ON WHICH THE HOLDERS OF CONVERTIBLE SECURITIES BECOME ENTITLED TO APPLY FOR THE EQUITY SHARES OR SUCH OTHER DATE, AS MAY BE PRESCRIBED IN ACCORDANCE WITH APPLICABLE LAW; AND AT SUCH PRICE BEING NOT LESS THAN THE PRICE DETERMINED IN ACCORDANCE WITH THE PRICING FORMULA PROVIDED UNDER CHAPTER VI OF THE SEBI ICDR REGULATIONS. RESOLVED FURTHER THAT PURSUANT TO THE ABOVE-MENTIONED RESOLUTIONS: (A) THE SECURITIES PROPOSED TO BE ISSUED, OFFERED AND ALLOTTED SHALL BE FULLY PAID UP AND IN DEMATERIALIZED FORM AND SHALL BE SUBJECT TO THE PROVISIONS OF THE MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY, THE ACT AND OTHER APPLICABLE LAWS; (B) IN CASE OF ISSUE OF CONVERTIBLE SECURITIES, THE NUMBER AND/OR PRICE OF THE EQUITY SHARES TO BE ISSUED ON CONVERSION OF SECURITIES CONVERTIBLE INTO EQUITY SHARES SHALL BE APPROPRIATELY ADJUSTED FOR CORPORATE ACTIONS SUCH AS BONUS ISSUE, RIGHTS ISSUE, STOCK SPLIT, MERGER, DEMERGER, TRANSFER OF UNDERTAKING, SALE OF DIVISION, RECLASSIFICATION OF EQUITY SHARES INTO OTHER SECURITIES, ISSUE OF EQUITY SHARES BY WAY OF CAPITALIZATION OF PROFITS OR RESERVES OR ANY SUCH CAPITAL OR CORPORATE RE-ORGANISATION OR RESTRUCTURING; AND (C) A MINIMUM OF 10% OF THE SECURITIES SHALL BE ALLOTTED TO MUTUAL FUNDS AND IF MUTUAL FUNDS DO NOT SUBSCRIBE TO THE AFORESAID MINIMUM PERCENTAGE OR PART THEREOF, SUCH MINIMUM PORTION MAY BE ALLOTTED TO OTHER QIBS. RESOLVED FURTHER THAT IN CASE OF ISSUE AND ALLOTMENT OF SECURITIES MADE BY WAY OF A QUALIFIED INSTITUTIONAL PLACEMENT (‘QIP’) IN TERMS OF CHAPTER VI OF THE SEBI ICDR REGULATIONS, A) THE ALLOTMENT OF THE SECURITIES SHALL BE COMPLETED WITHIN 365 DAYS FROM THE DATE OF PASSING OF THE SPECIAL RESOLUTION BY THE MEMBERS OF THE COMPANY OR SUCH OTHER TIME AS MAY BE ALLOWED UNDER THE SEBI ICDR REGULATIONS FROM TIME TO TIME; B) THE TENURE OF THE CONVERTIBLE SECURITIES ISSUED THROUGH QUALIFIED INSTITUTIONS PLACEMENT SHALL NOT EXCEED 60 MONTHS OR SUCH OTHER PERIOD PERMITTED UNDER LAW, FROM THE DATE OF ALLOTMENT; C) THE EQUITY SHARES ISSUED SHALL RANK PARI-PASSU IN ALL RESPECTS INCLUDING ENTITLEMENT TO DIVIDEND WITH THE EXISTING EQUITY SHARES OF THE COMPANY AS MAY BE PROVIDED UNDER THE TERMS OF ISSUE AND IN ACCORDANCE WITH THE PLACEMENT DOCUMENT(S) SUBJECT TO THE REQUIREMENTS OF ALL APPLICABLE LAWS AND SHALL BE SUBJECT TO THE PROVISIONS OF THE MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY; D) THE SECURITIES SHALL NOT BE ELIGIBLE TO BE SOLD FOR A PERIOD OF ONE YEAR FROM THE DATE OF ALLOTMENT, EXCEPT ON A RECOGNIZED STOCK EXCHANGE, OR EXCEPT AS MAY BE PERMITTED FROM TIME TO TIME UNDER THE SEBI ICDR REGULATIONS; E) THE BOARD MAY, AT ITS ABSOLUTE DISCRETION IN ACCORDANCE WITH APPLICABLE LAW, ALSO OFFER SECURITIES AT A DISCOUNT OF NOT MORE THAN 5% OR SUCH PERCENTAGE AS PERMITTED UNDER APPLICABLE LAW ON THE FLOOR PRICE CALCULATED IN ACCORDANCE WITH THE PRICING FORMULA PROVIDED UNDER THE SEBI ICDR REGULATIONS; F) NO SINGLE ALLOTTEE SHALL BE ALLOTTED MORE THAN FIFTY PER CENT OF THE ISSUE SIZE AND THE MINIMUM NUMBER OF ALLOTTEES SHALL BE AS PER THE SEBI ICDR REGULATIONS; G) THE SECURITIES TO BE ISSUED SHALL BE LISTED WITH THE STOCK EXCHANGES, WHERE THE EXISTING SECURITIES OF THE COMPANY ARE LISTED. RESOLVED FURTHER THAT FOR THE PURPOSE OF GIVING EFFECT TO ANY OFFER, ISSUE OR ALLOTMENT OF SECURITIES OR EQUITY SHARES ON CONVERSION OF SECURITIES, THE BOARD BE AND IS HEREBY AUTHORISED ON BEHALF OF THE COMPANY TO SEEK LISTING OF ANY OR ALL OF SUCH SECURITIES OR EQUITY SHARES AS THE CASE MAY BE, ON ONE OR MORE STOCK EXCHANGES IN INDIA. RESOLVED		FOR	FOR	FOR
FAIRWOOD HOLDINGS LTD	07-Sep-2023	Special General Meeting	3	THAT THE GRANT OF 1,040,000 SHARE OPTIONS TO MR LO FAI SHING FRANCIS UNDER THE SHARE OPTION SCHEME ADOPTED BY THE COMPANY ON 9 SEPTEMBER 2021 TO SUBSCRIBE FOR 1,040,000 ORDINARY SHARES IN THE SHARE CAPITAL OF THE COMPANY AT THE EXERCISE PRICE OF HKD11.456 PER SHARE AND ON THE TERMS AND CONDITIONS SET OUT IN THE CIRCULAR OF THE COMPANY DATED 11 AUGUST 2023 BE AND IS HEREBY APPROVED, CONFIRMED AND RATIFIED AND THAT ANY ONE DIRECTOR OF THE COMPANY BE AND IS HEREBY AUTHORIZED TO DO ALL SUCH ACTS AND/OR EXECUTE ALL SUCH DOCUMENTS AS MAY BE NECESSARY OR EXPEDIENT IN ORDER TO GIVE FULL EFFECT TO SUCH GRANT AND EXERCISE OF THE SHARE OPTIONS		FOR	AGAINST	AGAINST
THE FOSCHINI GROUP LIMITED	07-Sep-2023	Annual General Meeting	1	PRESENTATION OF ANNUAL FINANCIAL STATEMENTS		FOR	FOR	FOR
THE FOSCHINI GROUP LIMITED	07-Sep-2023	Annual General Meeting	2	REAPPOINTMENT OF EXTERNAL AUDITORS		FOR	FOR	FOR
THE FOSCHINI GROUP LIMITED	07-Sep-2023	Annual General Meeting	3	RE-ELECTION OF MR R STEIN AS A DIRECTOR		FOR	FOR	FOR
THE FOSCHINI GROUP LIMITED	07-Sep-2023	Annual General Meeting	4	RE-ELECTION OF MS N V SIMAMANE AS A DIRECTOR		FOR	FOR	FOR
THE FOSCHINI GROUP LIMITED	07-Sep-2023	Annual General Meeting	5	RE-ELECTION OF MR D FRIEDLAND AS A DIRECTOR		FOR	FOR	FOR
THE FOSCHINI GROUP LIMITED	07-Sep-2023	Annual General Meeting	6	RE-ELECTION OF MR J N POTGIETER AS A DIRECTOR		FOR	FOR	FOR
THE FOSCHINI GROUP LIMITED	07-Sep-2023	Annual General Meeting	7	ELECTION OF MR E OBLOWITZ AS A MEMBER OF THE AUDIT COMMITTEE		FOR	FOR	FOR
THE FOSCHINI GROUP LIMITED	07-Sep-2023	Annual General Meeting	8	ELECTION OF MS B L M MAKGABO-FISKERSTRAND AS A MEMBER OF THE AUDIT COMMITTEE		FOR	FOR	FOR
THE FOSCHINI GROUP LIMITED	07-Sep-2023	Annual General Meeting	9	ELECTION OF MR G H DAVIN AS A MEMBER OF THE AUDIT COMMITTEE		FOR	FOR	FOR
THE FOSCHINI GROUP LIMITED	07-Sep-2023	Annual General Meeting	10	ELECTION OF MS N V SIMAMANE AS A MEMBER OF THE AUDIT COMMITTEE		FOR	FOR	FOR
THE FOSCHINI GROUP LIMITED	07-Sep-2023	Annual General Meeting	11	ELECTION OF MR D FRIEDLAND AS A MEMBER OF THE AUDIT COMMITTEE		FOR	FOR	FOR
THE FOSCHINI GROUP LIMITED	07-Sep-2023	Annual General Meeting	12	ELECTION OF MR J N POTGIETER AS A MEMBER OF THE AUDIT COMMITTEE		FOR	FOR	FOR
THE FOSCHINI GROUP LIMITED	07-Sep-2023	Annual General Meeting	13	NON-BINDING ADVISORY VOTE ON REMUNERATION POLICY		FOR	FOR	FOR
THE FOSCHINI GROUP LIMITED	07-Sep-2023	Annual General Meeting	14	NON-BINDING ADVISORY VOTE ON REMUNERATION IMPLEMENTATION REPORT		FOR	AGAINST	AGAINST
THE FOSCHINI GROUP LIMITED	07-Sep-2023	Annual General Meeting	15	NON-EXECUTIVE DIRECTORS REMUNERATION		FOR	FOR	FOR
THE FOSCHINI GROUP LIMITED	07-Sep-2023	Annual General Meeting	16	FINANCIAL ASSISTANCE TO RELATED OR INTERRELATED COMPANY OR CORPORATION		FOR	FOR	FOR
THE FOSCHINI GROUP LIMITED	07-Sep-2023	Annual General Meeting	17	GENERAL AUTHORITY TO ACQUIRE TFG ORDINARY SHARES		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
THE FOSCHINI GROUP LIMITED	07-Sep-2023	Annual General Meeting	18	GENERAL AUTHORITY		FOR	FOR	FOR
WISE PLC	07-Sep-2023	Annual General Meeting	1	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS		FOR	FOR	FOR
WISE PLC	07-Sep-2023	Annual General Meeting	2	TO APPROVE THE DIRECTORS REMUNERATION REPORT		FOR	FOR	FOR
WISE PLC	07-Sep-2023	Annual General Meeting	3	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE COMPANY		FOR	FOR	FOR
WISE PLC	07-Sep-2023	Annual General Meeting	4	TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE COMPANYS AUDITORS		FOR	FOR	FOR
WISE PLC	07-Sep-2023	Annual General Meeting	5	TO ELECT LIBBY CHAMBERS AS A DIRECTOR		FOR	FOR	FOR
WISE PLC	07-Sep-2023	Annual General Meeting	6	TO RE-ELECT DAVID BOLLING WELLS AS A DIRECTOR		FOR	AGAINST	AGAINST
WISE PLC	07-Sep-2023	Annual General Meeting	7	TO RE-ELECT KRISTO KAARMANN AS A DIRECTOR		FOR	AGAINST	AGAINST
WISE PLC	07-Sep-2023	Annual General Meeting	8	TO RE-ELECT MATTHEW JOHN BRIERS AS A DIRECTOR		FOR	FOR	FOR
WISE PLC	07-Sep-2023	Annual General Meeting	9	TO RE-ELECT TERRI LYNN DUHON AS A DIRECTOR		FOR	FOR	FOR
WISE PLC	07-Sep-2023	Annual General Meeting	10	TO RE-ELECT CLARE ELIZABETH GILMARTIN AS A DIRECTOR		FOR	FOR	FOR
WISE PLC	07-Sep-2023	Annual General Meeting	11	TO RE-ELECT ALASTAIR MICHAEL RAMPELL AS A DIRECTOR		FOR	FOR	FOR
WISE PLC	07-Sep-2023	Annual General Meeting	12	TO RE-ELECT HOOI LING TAN AS A DIRECTOR		FOR	FOR	FOR
WISE PLC	07-Sep-2023	Annual General Meeting	13	TO RE-ELECT INGO JEROEN UYTDEHAAGE AS A DIRECTOR		FOR	FOR	FOR
WISE PLC	07-Sep-2023	Annual General Meeting	14	TO AUTHORISE THE COMPANY TO MAKE POLITICAL DONATIONS		FOR	FOR	FOR
WISE PLC	07-Sep-2023	Annual General Meeting	15	TO AUTHORISE DIRECTORS TO ALLOT A ORDINARY SHARES		FOR	FOR	FOR
WISE PLC	07-Sep-2023	Annual General Meeting	16	TO AUTHORISE THE DISAPPLICATION OF STATUTORY PRE-EMPTION RIGHTS		FOR	FOR	FOR
WISE PLC	07-Sep-2023	Annual General Meeting	17	TO AUTHORISE THE DISAPPLICATION OF PRE-EMPTION RIGHTS IN THE EVENT OF FINANCING AN ACQUISITION TRANSACTION OR A SPECIFIED CAPITAL INVESTMENT		FOR	FOR	FOR
WISE PLC	07-Sep-2023	Annual General Meeting	18	TO AUTHORISE THE COMPANY TO PURCHASE OWN SHARES		FOR	FOR	FOR
WISE PLC	07-Sep-2023	Annual General Meeting	19	TO APPROVE SHORT NOTICE FOR GENERAL MEETINGS		FOR	AGAINST	AGAINST
FAIRWOOD HOLDINGS LTD	07-Sep-2023	Annual General Meeting	3	TO RECEIVE AND ADOPT THE AUDITED FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND INDEPENDENT AUDITOR FOR THE YEAR ENDED 31 MARCH 2023		FOR	FOR	FOR
FAIRWOOD HOLDINGS LTD	07-Sep-2023	Annual General Meeting	4	TO DECLARE A FINAL DIVIDEND OF HK40 CENTS PER SHARE FOR THE YEAR ENDED 31 MARCH 2023		FOR	FOR	FOR
FAIRWOOD HOLDINGS LTD	07-Sep-2023	Annual General Meeting	5	TO DECLARE A SPECIAL FINAL DIVIDEND OF HK5 CENTS PER SHARE FOR THE YEAR ENDED 31 MARCH 2023		FOR	FOR	FOR
FAIRWOOD HOLDINGS LTD	07-Sep-2023	Annual General Meeting	6	TO RE-ELECT DR PETER LAU KWOK KUEN AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR		FOR	AGAINST	AGAINST
FAIRWOOD HOLDINGS LTD	07-Sep-2023	Annual General Meeting	7	TO RE-ELECT MR PETER WAN KAM TO AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR		FOR	AGAINST	AGAINST
FAIRWOOD HOLDINGS LTD	07-Sep-2023	Annual General Meeting	8	TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THE REMUNERATION OF THE DIRECTORS		FOR	FOR	FOR
FAIRWOOD HOLDINGS LTD	07-Sep-2023	Annual General Meeting	9	TO RE-APPOINT KPMG AS AUDITOR OF THE COMPANY AND TO AUTHORIZE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION		FOR	FOR	FOR
FAIRWOOD HOLDINGS LTD	07-Sep-2023	Annual General Meeting	10	TO GIVE A GENERAL MANDATE TO THE BOARD OF DIRECTORS TO ISSUE ADDITIONAL SHARES		FOR	AGAINST	AGAINST
FAIRWOOD HOLDINGS LTD	07-Sep-2023	Annual General Meeting	11	TO GIVE A GENERAL MANDATE TO THE BOARD OF DIRECTORS TO BUY BACK SHARES		FOR	FOR	FOR
FAIRWOOD HOLDINGS LTD	07-Sep-2023	Annual General Meeting	12	TO GIVE A GENERAL MANDATE TO THE BOARD OF DIRECTORS TO ISSUE ADDITIONAL SHARES BY THE NUMBER OF SHARES BROUGHT BACK UNDER THE GENERAL MANDATE FOR THE BUY-BACK OF SHARES		FOR	AGAINST	AGAINST
LXI REIT PLC	07-Sep-2023	Annual General Meeting	1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS		FOR	FOR	FOR
LXI REIT PLC	07-Sep-2023	Annual General Meeting	2	APPROVE REMUNERATION REPORT		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
LXI REIT PLC	07-Sep-2023	Annual General Meeting	3	APPROVE DIVIDEND POLICY		FOR	FOR	FOR
LXI REIT PLC	07-Sep-2023	Annual General Meeting	4	RE-ELECT CYRUS ARDALAN AS DIRECTOR		FOR	FOR	FOR
LXI REIT PLC	07-Sep-2023	Annual General Meeting	5	RE-ELECT HUGH SEABORN AS DIRECTOR		FOR	AGAINST	AGAINST
LXI REIT PLC	07-Sep-2023	Annual General Meeting	6	RE-ELECT ISMAT LEVIN AS DIRECTOR		FOR	FOR	FOR
LXI REIT PLC	07-Sep-2023	Annual General Meeting	7	RE-ELECT JOHN CARTWRIGHT AS DIRECTOR		FOR	AGAINST	AGAINST
LXI REIT PLC	07-Sep-2023	Annual General Meeting	8	RE-ELECT SANDY GUMM AS DIRECTOR		FOR	FOR	FOR
LXI REIT PLC	07-Sep-2023	Annual General Meeting	9	RE-ELECT NICK LESLAU AS DIRECTOR		FOR	FOR	FOR
LXI REIT PLC	07-Sep-2023	Annual General Meeting	10	REAPPOINT BDO LLP AS AUDITORS		FOR	FOR	FOR
LXI REIT PLC	07-Sep-2023	Annual General Meeting	11	AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS		FOR	FOR	FOR
LXI REIT PLC	07-Sep-2023	Annual General Meeting	12	AUTHORISE ISSUE OF EQUITY		FOR	FOR	FOR
LXI REIT PLC	07-Sep-2023	Annual General Meeting	13	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS		FOR	FOR	FOR
LXI REIT PLC	07-Sep-2023	Annual General Meeting	14	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES		FOR	FOR	FOR
LXI REIT PLC	07-Sep-2023	Annual General Meeting	15	AUTHORISE THE COMPANY TO CALL GENERAL MEETING WITH TWO WEEKS' NOTICE		FOR	AGAINST	AGAINST
LXI REIT PLC	07-Sep-2023	Annual General Meeting	16	APPROVE CANCELLATION OF THE SHARE PREMIUM ACCOUNT		FOR	FOR	FOR
LXI REIT PLC	07-Sep-2023	Annual General Meeting	17	APPROVE MATTERS RELATING TO THE APPROPRIATION OF DISTRIBUTABLE PROFITS OF THE COMPANY		ABSTAIN		FOR
HINDUSTAN UNILEVER LTD	07-Sep-2023	Other Meeting	2	APPOINTMENT OF MS. NEELAM DHAWAN (DIN: 00871445) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A TERM OF FIVE CONSECUTIVE YEARS		FOR	FOR	FOR
HINDUSTAN UNILEVER LTD	07-Sep-2023	Other Meeting	3	RE-APPOINTMENT OF MR. LEO PURI (DIN: 01764813) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A SECOND TERM OF FIVE CONSECUTIVE YEARS		FOR	FOR	FOR
PICTON PROPERTY INCOME LTD	07-Sep-2023	Annual General Meeting	1	TO RECEIVE THE ANNUAL REPORT AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31 MARCH 2023		FOR	FOR	FOR
PICTON PROPERTY INCOME LTD	07-Sep-2023	Annual General Meeting	2	TO RE-ELECT KPMG CHANNEL ISLANDS LIMITED AS AUDITOR OF THE COMPANY UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING		FOR	FOR	FOR
PICTON PROPERTY INCOME LTD	07-Sep-2023	Annual General Meeting	3	TO AUTHORISE THE BOARD OF DIRECTORS TO DETERMINE THE AUDITOR'S REMUNERATION		FOR	FOR	FOR
PICTON PROPERTY INCOME LTD	07-Sep-2023	Annual General Meeting	4	TO RE-ELECT MARK BATTEN AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
PICTON PROPERTY INCOME LTD	07-Sep-2023	Annual General Meeting	5	TO RE-ELECT MARIA BENTLEY AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
PICTON PROPERTY INCOME LTD	07-Sep-2023	Annual General Meeting	6	TO RE-ELECT ANDREW DEWHIRST AS A DIRECTOR OF THE COMPANY		FOR	AGAINST	AGAINST
PICTON PROPERTY INCOME LTD	07-Sep-2023	Annual General Meeting	7	TO RE-ELECT RICHARD JONES AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
PICTON PROPERTY INCOME LTD	07-Sep-2023	Annual General Meeting	8	TO RE-ELECT MICHAEL MORRIS AS A DIRECTOR OF THE COMPANY		FOR	AGAINST	AGAINST
PICTON PROPERTY INCOME LTD	07-Sep-2023	Annual General Meeting	9	TO RE-ELECT LENA WILSON AS A DIRECTOR OF THE COMPANY		FOR	AGAINST	AGAINST
PICTON PROPERTY INCOME LTD	07-Sep-2023	Annual General Meeting	10	TO RECEIVE AND ADOPT THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 31 MARCH 2023		FOR	AGAINST	AGAINST
PICTON PROPERTY INCOME LTD	07-Sep-2023	Annual General Meeting	11	TO RENEW THE AUTHORITY OF THE COMPANY TO MAKE MARKET ACQUISITIONS		FOR	FOR	FOR
PICTON PROPERTY INCOME LTD	07-Sep-2023	Annual General Meeting	12	TO EMPOWER THE DIRECTORS OF THE COMPANY TO DIS-APPLY THE RIGHT OF SHAREHOLDERS TO RECEIVE A PRE-EMPTIVE OFFER OF NEW ORDINARY SHARES		FOR	FOR	FOR
PICTON PROPERTY INCOME LTD	07-Sep-2023	Annual General Meeting	13	THAT CONDITIONAL AND IN ADDITION TO EXTRAORDINARY RESOLUTION 12 ABOVE HAVING BEEN PASSED, TO EMPOWER THE DIRECTORS OF THE COMPANY		FOR	FOR	FOR
GLOBAL NET LEASE, INC.	08-Sep-2023	Special	1	To approve the issuance of shares of GNL's common stock, par value \$0.01 per share (the "GNL Common Stock"), to stockholders of the Necessity Retail REIT, Inc. ("RTL") pursuant to the Agreement and Plan of Merger, dated as of May 23, 2023, by and among GNL, RTL, and the other parties thereto (the "Merger Agreement").		FOR	AGAINST	AGAINST
GLOBAL NET LEASE, INC.	08-Sep-2023	Special	2	To approve the adjournment of the GNL Special Meeting one or more times if necessary or appropriate to permit, among other things, further solicitation of proxies in favor of the GNL Common Stock Proposal (the "GNL Adjournment Proposal").		FOR	AGAINST	AGAINST

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommend ed Vote	For/Against Recommended Vote	Aware Vote
G-BITS NETWORK TECHNOLOGY (XIAMEN) CO LTD	08-Sep-2023	ExtraOrdinary General Meeting	1	2023 INTERIM PROFIT DISTRIBUTION PLAN: THE DETAILED PROFIT DISTRIBUTION PLAN ARE AS FOLLOWS: 1) CASH DIVIDEND/10 SHARES (TAX INCLUDED): CNY70.00000000 2) BONUS ISSUE FROM PROFIT (SHARE/10 SHARES): NONE 3) BONUS ISSUE FROM CAPITAL RESERVE (SHARE/10 SHARES): NONE		FOR	FOR	FOR
THE BERKELEY GROUP HOLDINGS PLC	08-Sep-2023	Annual General Meeting	1	TO RECEIVE THE ACCOUNTS FOR THE YEAR ENDED 30 APRIL 2023, TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITOR THEREON		FOR	FOR	FOR
THE BERKELEY GROUP HOLDINGS PLC	08-Sep-2023	Annual General Meeting	2	TO APPROVE THE ANNUAL REPORT ON REMUNERATION FOR THE YEAR ENDED 30 APRIL 2023		FOR	AGAINST	AGAINST
THE BERKELEY GROUP HOLDINGS PLC	08-Sep-2023	Annual General Meeting	3	TO RE-ELECT M DOBSON AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
THE BERKELEY GROUP HOLDINGS PLC	08-Sep-2023	Annual General Meeting	4	TO RE-ELECT R DOWNEY AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
THE BERKELEY GROUP HOLDINGS PLC	08-Sep-2023	Annual General Meeting	5	TO RE-ELECT R C PERRINS AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
THE BERKELEY GROUP HOLDINGS PLC	08-Sep-2023	Annual General Meeting	6	TO RE-ELECT R J STEARN AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
THE BERKELEY GROUP HOLDINGS PLC	08-Sep-2023	Annual General Meeting	7	TO RE-ELECT A KEMP AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
THE BERKELEY GROUP HOLDINGS PLC	08-Sep-2023	Annual General Meeting	8	TO RE-ELECT N ADAMS AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
THE BERKELEY GROUP HOLDINGS PLC	08-Sep-2023	Annual General Meeting	9	TO RE-ELECT W JACKSON AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
THE BERKELEY GROUP HOLDINGS PLC	08-Sep-2023	Annual General Meeting	10	TO RE-ELECT E ADEKUNLE AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
THE BERKELEY GROUP HOLDINGS PLC	08-Sep-2023	Annual General Meeting	11	TO RE-ELECT S SANDS AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
THE BERKELEY GROUP HOLDINGS PLC	08-Sep-2023	Annual General Meeting	12	TO RE-APPOINT KPMG LLP AS AUDITOR OF THE COMPANY		FOR	FOR	FOR
THE BERKELEY GROUP HOLDINGS PLC	08-Sep-2023	Annual General Meeting	13	TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE AUDITOR'S REMUNERATION		FOR	FOR	FOR
THE BERKELEY GROUP HOLDINGS PLC	08-Sep-2023	Annual General Meeting	14	TO AUTHORISE THE DIRECTORS TO ALLOT RELEVANT SECURITIES		FOR	FOR	FOR
THE BERKELEY GROUP HOLDINGS PLC	08-Sep-2023	Annual General Meeting	15	TO DIS-APPLY PRE-EMPTION RIGHTS GENERALLY, INCLUDING UP TO 10 PERCENT AND UP TO A FURTHER 2 PERCENT FOR A FOLLOW-ON-OFFER		FOR	FOR	FOR
THE BERKELEY GROUP HOLDINGS PLC	08-Sep-2023	Annual General Meeting	16	TO DIS-APPLY PRE-EMPTION RIGHTS FOR UP TO A FURTHER 10 PERCENT FOR THE PURPOSES OF ACQUISITIONS OR CAPITAL INVESTMENTS AND UP TO A FURTHER 2 PERCENT FOR A FOLLOW-ON OFFER		FOR	FOR	FOR
THE BERKELEY GROUP HOLDINGS PLC	08-Sep-2023	Annual General Meeting	17	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN SHARES		FOR	FOR	FOR
THE BERKELEY GROUP HOLDINGS PLC	08-Sep-2023	Annual General Meeting	18	TO AUTHORISE THE COMPANY AND ITS SUBSIDIARIES TO MAKE POLITICAL DONATIONS		FOR	FOR	FOR
THE BERKELEY GROUP HOLDINGS PLC	08-Sep-2023	Annual General Meeting	19	TO PERMIT GENERAL MEETINGS (OTHER THAN ANNUAL GENERAL MEETINGS) TO BE CALLED BY NOTICE OF NOT LESS THAN 14 DAYS		FOR	AGAINST	AGAINST
NICKEL INDUSTRIES LIMITED	08-Sep-2023	ExtraOrdinary General Meeting	2	APPROVAL TO ISSUE SHARES TO PT DANUSA TAMBANG NUSANTARA		FOR	AGAINST	AGAINST
NICKEL INDUSTRIES LIMITED	08-Sep-2023	ExtraOrdinary General Meeting	3	AMENDMENT TO CONSTITUTION		FOR	AGAINST	AGAINST
CASTROL INDIA LTD	08-Sep-2023	Other Meeting	2	RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTIONS 149, 150, 152 AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 ("ACT") AND THE RULES MADE THEREUNDER READ WITH SCHEDULE IV TO THE ACT AND THE APPLICABLE PROVISIONS OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT THEREOF FOR THE TIME BEING IN FORCE) AND THE RECOMMENDATION OF THE NOMINATION AND REMUNERATION COMMITTEE AND THE BOARD OF DIRECTORS, MS. SANGEETA TALWAR (DIN: 00062478), INDEPENDENT DIRECTOR OF THE COMPANY, WHO HAS SUBMITTED A DECLARATION THAT SHE MEETS THE CRITERIA OF INDEPENDENCE AS PRESCRIBED UNDER THE ACT AND THE SEBI LISTING REGULATIONS, AND BEING ELIGIBLE FOR RE-APPOINTMENT AS AN INDEPENDENT DIRECTOR, BE AND IS HEREBY RE-APPOINTED AS AN INDEPENDENT DIRECTOR OF THE COMPANY TO HOLD OFFICE FOR A SECOND TERM OF 5 (FIVE) CONSECUTIVE YEARS FROM 23 JULY 2023 TO 22 JULY 2028 (BOTH DAYS INCLUSIVE), NOT LIABLE TO RETIREMENT BY ROTATION. RESOLVED FURTHER THAT THE DIRECTORS AND/OR THE COMPANY SECRETARY, BE AND ARE HEREBY SEVERALLY AUTHORISED TO SETTLE ANY QUESTION, DIFFICULTY OR DOUBT, THAT MAY ARISE IN GIVING EFFECT TO THIS RESOLUTION AND TO DO ALL SUCH ACTS, DEEDS, AND THINGS AS MAY BE NECESSARY, EXPEDIENT AND DESIRABLE FOR THE PURPOSE OF GIVING EFFECT TO THIS RESOLUTION		FOR	AGAINST	AGAINST
THE NECESSITY RETAIL REIT, INC.	08-Sep-2023	Special	1	To approve the merger of RTL and GNL, which will be effected through a merger of RTL with and into Osmosis Sub I, LLC ("REIT Merger Sub"), a wholly owned subsidiary of GNL.		FOR	AGAINST	AGAINST
THE NECESSITY RETAIL REIT, INC.	08-Sep-2023	Special	2	To approve, by advisory (non-binding) vote, certain compensation arrangements for RTL's named executive officers in connection with the Proposed Transactions discussed under the section titled "The Companies - The Combined Company - Potential Conflicts of Interest of Officers and Directors of GNL and RTL" beginning on page 50.		FOR	AGAINST	AGAINST
THE NECESSITY RETAIL REIT, INC.	08-Sep-2023	Special	3	To approve the adjournment of the RTL Special Meeting one or more times if necessary or appropriate to permit, among other things, further solicitation of proxies in favor of the RTL Merger Proposal (the "RTL Adjournment Proposal").		FOR	AGAINST	AGAINST
APL APOLLO TUBES LTD	09-Sep-2023	Annual General Meeting	1	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY (CONSOLIDATED AND STANDALONE) FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023 AND THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON		FOR	FOR	FOR
APL APOLLO TUBES LTD	09-Sep-2023	Annual General Meeting	2	TO DECLARE FINAL DIVIDEND OF INR 5, PER EQUITY SHARE (I.E. @ 250%) FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
APL APOLLO TUBES LTD	09-Sep-2023	Annual General Meeting	3	TO APPOINT A DIRECTOR IN PLACE OF SHRI RAHUL GUPTA (DIN: 07151792), WHO IS LIABLE TO RETIRE BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT		FOR	AGAINST	AGAINST
APL APOLLO TUBES LTD	09-Sep-2023	Annual General Meeting	4	RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTION 148 AND ALL OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 AND THE COMPANIES (AUDIT AND AUDITORS) RULES, 2014 (INCLUDING ANY STATUTORY MODIFICATIONS OR RE-ENACTMENT THEREOF, FOR THE TIME BEING IN FORCE), THE REMUNERATION OF INR 6,00,000/- EXCLUDING GST AS APPLICABLE AND REIMBURSEMENT OF TRAVELLING AND OTHER OUT-OF-POCKET EXPENSES TO BE ACTUALLY INCURRED BY THE SAID AUDITORS IN CONNECTION WITH THE COST AUDIT, PAYABLE TO M/S. SANJAY GUPTA & ASSOCIATES, COST ACCOUNTANTS, NEW DELHI, (ICWAI REGISTRATION NO. 000212), THE COST AUDITORS FOR THE FINANCIAL YEAR 2023-24, AS APPROVED BY THE BOARD ON THE RECOMMENDATION OF THE AUDIT COMMITTEE, BE AND IS HEREBY RATIFIED. RESOLVED FURTHER THAT THE BOARD OF DIRECTORS OF THE COMPANY BE AND IS HEREBY AUTHORISED TO DO ALL ACTS, DEEDS AND THINGS AS MAY BE DEEMED NECESSARY OR EXPEDIENT IN CONNECTION THEREWITH AND INCIDENTAL THERETO		FOR	FOR	FOR
TATA STEEL LTD	11-Sep-2023	Other Meeting	2	MATERIAL RELATED PARTY TRANSACTION(S) WITH ANGUL ENERGY LIMITED		FOR	FOR	FOR
TATA STEEL LTD	11-Sep-2023	Other Meeting	3	MATERIAL RELATED PARTY TRANSACTION(S) WITH TATA PROJECTS LIMITED		FOR	FOR	FOR
TATA STEEL LTD	11-Sep-2023	Other Meeting	4	MATERIAL RELATED PARTY TRANSACTION(S) BETWEEN TATA STEEL DOWNSTREAM PRODUCTS LIMITED, A WHOLLY OWNED SUBSIDIARY OF TATA STEEL LIMITED AND TATA MOTORS LIMITED, A RELATED PARTY OF TATA STEEL LIMITED		FOR	FOR	FOR
TATA STEEL LTD	11-Sep-2023	Other Meeting	5	MATERIAL MODIFICATION IN APPROVED RELATED PARTY TRANSACTION(S) WITH TATA MOTORS LIMITED AND POSHS METAL INDUSTRIES PRIVATE LIMITED, A THIRD PARTY		FOR	FOR	FOR
TATA STEEL LTD	11-Sep-2023	Other Meeting	6	RE-APPOINTMENT OF MR. T.V. NARENDRAN (DIN: 03083605) AS CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR AND PAYMENT OF REMUNERATION		FOR	FOR	FOR
DECKERS OUTDOOR CORPORATION	11-Sep-2023	Annual	1	DIRECTOR	Michael F. Devine, III	FOR	FOR	FOR
DECKERS OUTDOOR CORPORATION	11-Sep-2023	Annual	1	DIRECTOR	David A. Burwick	FOR	FOR	FOR
DECKERS OUTDOOR CORPORATION	11-Sep-2023	Annual	1	DIRECTOR	Nelson C. Chan	FOR	FOR	FOR
DECKERS OUTDOOR CORPORATION	11-Sep-2023	Annual	1	DIRECTOR	Cynthia (Cindy) L Davis	FOR	FOR	FOR
DECKERS OUTDOOR CORPORATION	11-Sep-2023	Annual	1	DIRECTOR	Juan R. Figuereo	FOR	FOR	FOR
DECKERS OUTDOOR CORPORATION	11-Sep-2023	Annual	1	DIRECTOR	Maha S. Ibrahim	FOR	FOR	FOR
DECKERS OUTDOOR CORPORATION	11-Sep-2023	Annual	1	DIRECTOR	Victor Luis	FOR	FOR	FOR
DECKERS OUTDOOR CORPORATION	11-Sep-2023	Annual	1	DIRECTOR	Dave Powers	FOR	FOR	FOR
DECKERS OUTDOOR CORPORATION	11-Sep-2023	Annual	1	DIRECTOR	Lauri M. Shanahan	FOR	FOR	FOR
DECKERS OUTDOOR CORPORATION	11-Sep-2023	Annual	1	DIRECTOR	Bonita C. Stewart	FOR	FOR	FOR
DECKERS OUTDOOR CORPORATION	11-Sep-2023	Annual	2	To ratify the selection of KPMG LLP as our independent registered public accounting firm for our fiscal year ending March 31, 2024.		FOR	FOR	Combination
DECKERS OUTDOOR CORPORATION	11-Sep-2023	Annual	3	To approve, on a non-binding advisory basis, the compensation of our Named Executive Officers, as disclosed in the "Compensation Discussion and Analysis" section of the Proxy Statement.		FOR	FOR	FOR
DECKERS OUTDOOR CORPORATION	11-Sep-2023	Annual	4	"FOR" the approval, on a non-binding advisory basis, that the frequency of future advisory votes on compensation of our Named Executive Officers shall occur every "ONE YEAR".		1	FOR	1
WAREHOUSE REIT PLC	12-Sep-2023	Annual General Meeting	1	TO RECEIVE THE STRATEGIC REPORT, DIRECTORS' REPORT, AUDITOR'S REPORT AND THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2023		FOR	FOR	FOR
WAREHOUSE REIT PLC	12-Sep-2023	Annual General Meeting	2	TO RECEIVE AND APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 31 MARCH 2023		FOR	FOR	FOR
WAREHOUSE REIT PLC	12-Sep-2023	Annual General Meeting	3	TO RE-ELECT STEPHEN BARROW AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
WAREHOUSE REIT PLC	12-Sep-2023	Annual General Meeting	4	TO RE-ELECT SIMON HOPE AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
WAREHOUSE REIT PLC	12-Sep-2023	Annual General Meeting	5	TO RE-ELECT NEIL KIRTON AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
WAREHOUSE REIT PLC	12-Sep-2023	Annual General Meeting	6	TO RE-ELECT LYNETTE LACKEY AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
WAREHOUSE REIT PLC	12-Sep-2023	Annual General Meeting	7	TO RE-ELECT AIMEE PITMAN AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
WAREHOUSE REIT PLC	12-Sep-2023	Annual General Meeting	8	TO RE-APPOINT BDO LLP AS AUDITOR TO THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING		FOR	FOR	FOR
WAREHOUSE REIT PLC	12-Sep-2023	Annual General Meeting	9	TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE REMUNERATION OF AUDITOR OF THE COMPANY		FOR	FOR	FOR
WAREHOUSE REIT PLC	12-Sep-2023	Annual General Meeting	10	TO APPROVE THE COMPANY'S DIVIDEND POLICY TO CONTINUE TO PAY FOUR INTERIM DIVIDENDS PER YEAR		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
WAREHOUSE REIT PLC	12-Sep-2023	Annual General Meeting	11	THAT THE DIRECTORS BE AUTHORISED TO ALLOT SHARES AND TO GRANT RIGHTS TO SUBSCRIBE FOR OR CONVERT ANY SECURITY INTO SHARES		FOR	FOR	FOR
WAREHOUSE REIT PLC	12-Sep-2023	Annual General Meeting	12	THAT, SUBJECT TO RESOLUTION 11, THE DIRECTORS BE AUTHORISED TO ALLOT SECURITIES FOR CASH AND/OR TO SELL SHARES FOR CASH AS IF SECTION 561 DID NOT APPLY		FOR	FOR	FOR
WAREHOUSE REIT PLC	12-Sep-2023	Annual General Meeting	13	THAT THE COMPANY BE AUTHORISED TO MAKE MARKET PURCHASES OF ORDINARY SHARES, ON SUCH TERMS AS THE DIRECTORS SHALL DETERMINE		FOR	FOR	FOR
WAREHOUSE REIT PLC	12-Sep-2023	Annual General Meeting	14	THAT A GENERAL MEETING, OTHER THAN AN AGM, MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE		FOR	AGAINST	AGAINST
NIKE, INC.	12-Sep-2023	Annual	1	Election of Class B Director: Cathleen Benko		FOR	FOR	FOR
NIKE, INC.	12-Sep-2023	Annual	2	Election of Class B Director: Alan Graf, Jr.		FOR	FOR	FOR
NIKE, INC.	12-Sep-2023	Annual	3	Election of Class B Director: John Rogers, Jr.		FOR	AGAINST	ABSTAIN
NIKE, INC.	12-Sep-2023	Annual	4	Election of Class B Director: Robert Swan		FOR	FOR	FOR
NIKE, INC.	12-Sep-2023	Annual	5	To approve executive compensation by an advisory vote.		FOR	FOR	FOR
NIKE, INC.	12-Sep-2023	Annual	6	To hold an advisory vote on the frequency of advisory votes on executive compensation.		1	FOR	1
NIKE, INC.	12-Sep-2023	Annual	7	To ratify the appointment of PricewaterhouseCoopers LLP as independent registered public accounting firm.		FOR	AGAINST	AGAINST
NIKE, INC.	12-Sep-2023	Annual	8	To consider a shareholder proposal regarding Supplemental Pay Equity Disclosure, if properly presented at the meeting.		AGAINST	AGAINST	FOR
NIKE, INC.	12-Sep-2023	Annual	9	To consider a shareholder proposal regarding a Supply Chain Management Report, if properly presented at the meeting.		AGAINST	AGAINST	FOR
GEN DIGITAL INC	12-Sep-2023	Annual	1	Election of Director: Sue Barsamian		FOR	FOR	FOR
GEN DIGITAL INC	12-Sep-2023	Annual	2	Election of Director: Pavel Baudis		FOR	FOR	FOR
GEN DIGITAL INC	12-Sep-2023	Annual	3	Election of Director: Eric K. Brandt		FOR	FOR	FOR
GEN DIGITAL INC	12-Sep-2023	Annual	4	Election of Director: Frank E. Dangeard		FOR	FOR	FOR
GEN DIGITAL INC	12-Sep-2023	Annual	5	Election of Director: Nora M. Denzel		FOR	FOR	FOR
GEN DIGITAL INC	12-Sep-2023	Annual	6	Election of Director: Peter A. Feld		FOR	FOR	FOR
GEN DIGITAL INC	12-Sep-2023	Annual	7	Election of Director: Emily Heath		FOR	FOR	FOR
GEN DIGITAL INC	12-Sep-2023	Annual	8	Election of Director: Vincent Pilette		FOR	FOR	FOR
GEN DIGITAL INC	12-Sep-2023	Annual	9	Election of Director: Sherrese Smith		FOR	FOR	FOR
GEN DIGITAL INC	12-Sep-2023	Annual	10	Election of Director: Ondrej Vlcek		FOR	FOR	FOR
GEN DIGITAL INC	12-Sep-2023	Annual	11	Ratification of the appointment of KPMG LLP as our independent registered public accounting firm for the 2024 fiscal year.		FOR	AGAINST	AGAINST
GEN DIGITAL INC	12-Sep-2023	Annual	12	Advisory vote to approve executive compensation.		FOR	FOR	FOR
GEN DIGITAL INC	12-Sep-2023	Annual	13	Advisory vote on the frequency of advisory votes to approve executive compensation.		1	FOR	1
GEN DIGITAL INC	12-Sep-2023	Annual	14	Stockholder proposal regarding shareholder ratification of termination pay.		AGAINST	FOR	AGAINST
YIFENG PHARMACY CHAIN CO LTD	12-Sep-2023	ExtraOrdinary General Meeting	2	EXTENSION OF THE VALID PERIOD OF THE PLAN FOR THE ISSUANCE OF CONVERTIBLE CORPORATE BONDS TO NON-SPECIFIC PARTIES		FOR	FOR	FOR
YIFENG PHARMACY CHAIN CO LTD	12-Sep-2023	ExtraOrdinary General Meeting	3	EXTENSION OF THE VALID PERIOD OF AUTHORIZATION TO THE BOARD TO HANDLE MATTERS REGARDING THE CONVERTIBLE BOND ISSUANCE TO NON-SPECIFIC PARTIES		FOR	FOR	FOR
YIFENG PHARMACY CHAIN CO LTD	12-Sep-2023	ExtraOrdinary General Meeting	4	REPORT ON THE USE OF PREVIOUSLY RAISED FUNDS AS OF JUNE 30, 2023		FOR	FOR	FOR
YIFENG PHARMACY CHAIN CO LTD	12-Sep-2023	ExtraOrdinary General Meeting	5	PROVISION OF GUARANTEE FOR THE BANK CREDIT LINE OF SUBSIDIARIES		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
POWER FINANCE CORPORATION LTD	12-Sep-2023	Annual General Meeting	1	TO RECEIVE, CONSIDER AND ADOPT: A) THE STANDALONE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023 INCLUDING THE AUDITED BALANCE SHEET AS ON MARCH 31, 2023 AND THE STATEMENT OF PROFIT & LOSS FOR THE YEAR ENDED ON THAT DATE AND THE REPORTS OF THE BOARD OF DIRECTORS, STATUTORY AUDITOR AND COMMENTS OF COMPTROLLER AND AUDITOR GENERAL OF INDIA THEREON. B) THE CONSOLIDATED AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023 INCLUDING THE AUDITED BALANCE SHEET AS ON MARCH 31, 2023 AND THE STATEMENT OF PROFIT & LOSS FOR THE YEAR ENDED ON THAT DATE AND THE REPORTS OF STATUTORY AUDITOR AND COMMENTS OF COMPTROLLER AND AUDITOR GENERAL OF INDIA THEREON		FOR	FOR	FOR
POWER FINANCE CORPORATION LTD	12-Sep-2023	Annual General Meeting	2	TO CONFIRM THE PAYMENT OF INTERIM DIVIDEND AND DECLARE FINAL DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR 2022-23		FOR	FOR	FOR
POWER FINANCE CORPORATION LTD	12-Sep-2023	Annual General Meeting	3	TO APPOINT A DIRECTOR IN PLACE OF SHRI R. R. JHA (DIN: 03523954), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT		FOR	AGAINST	AGAINST
POWER FINANCE CORPORATION LTD	12-Sep-2023	Annual General Meeting	4	TO FIX THE REMUNERATION OF THE STATUTORY AUDITORS		FOR	FOR	FOR
POWER FINANCE CORPORATION LTD	12-Sep-2023	Annual General Meeting	5	TO APPROVE ISSUANCE OF BONUS SHARES BY CAPITALIZING THE 'SECURITIES PREMIUM ACCOUNT' TO THE EXTENT THAT THE HOLDER OF EACH SHARE OF PFC SHALL BE ENTITLED TO ONE (1) NEW EQUITY SHARE OF INR 10/- EACH FOR EVERY FOUR (4) EQUITY SHARE(S) OF INR 10/-		FOR	FOR	FOR
POWER FINANCE CORPORATION LTD	12-Sep-2023	Annual General Meeting	6	APPOINTMENT OF SMT. PARMINDER CHOPRA (DIN:08530587) AS A CHAIRMAN AND MANAGING DIRECTOR		FOR	FOR	FOR
JIANGSU CHANGBAO STEELTUBE CO LTD	12-Sep-2023	ExtraOrdinary General Meeting	2	ELECTION OF NON-INDEPENDENT DIRECTOR: CAO JIAN		FOR	AGAINST	AGAINST
JIANGSU CHANGBAO STEELTUBE CO LTD	12-Sep-2023	ExtraOrdinary General Meeting	3	ELECTION OF NON-INDEPENDENT DIRECTOR: HAN QIAOLIN		FOR	AGAINST	AGAINST
JIANGSU CHANGBAO STEELTUBE CO LTD	12-Sep-2023	ExtraOrdinary General Meeting	4	ELECTION OF NON-INDEPENDENT DIRECTOR: ZHU HONGZHANG		FOR	AGAINST	AGAINST
JIANGSU CHANGBAO STEELTUBE CO LTD	12-Sep-2023	ExtraOrdinary General Meeting	5	ELECTION OF NON-INDEPENDENT DIRECTOR: DAI ZHENGCHUN		FOR	AGAINST	AGAINST
JIANGSU CHANGBAO STEELTUBE CO LTD	12-Sep-2023	ExtraOrdinary General Meeting	7	ELECTION OF INDEPENDENT DIRECTOR: SU XUPING		FOR	FOR	FOR
JIANGSU CHANGBAO STEELTUBE CO LTD	12-Sep-2023	ExtraOrdinary General Meeting	8	ELECTION OF INDEPENDENT DIRECTOR: JU HEFENG		FOR	FOR	FOR
JIANGSU CHANGBAO STEELTUBE CO LTD	12-Sep-2023	ExtraOrdinary General Meeting	9	ELECTION OF INDEPENDENT DIRECTOR: TANG ZHEN		FOR	FOR	FOR
JIANGSU CHANGBAO STEELTUBE CO LTD	12-Sep-2023	ExtraOrdinary General Meeting	11	ELECTION OF NON-EMPLOYEE SUPERVISOR: DING WEI		FOR	AGAINST	AGAINST
JIANGSU CHANGBAO STEELTUBE CO LTD	12-Sep-2023	ExtraOrdinary General Meeting	12	ELECTION OF NON-EMPLOYEE SUPERVISOR: WEN DONGLIAN		FOR	FOR	FOR
JIANGSU CHANGBAO STEELTUBE CO LTD	12-Sep-2023	ExtraOrdinary General Meeting	13	ALLOWANCE FOR INDEPENDENT DIRECTORS		FOR	FOR	FOR
JIANGSU CHANGBAO STEELTUBE CO LTD	12-Sep-2023	ExtraOrdinary General Meeting	14	ADJUSTMENT OF THE REPURCHASE PRICE OF 2021 RESTRICTED STOCK INCENTIVE PLAN AND REPURCHASE AND CANCELLATION OF SOME RESTRICTED STOCKS		FOR	FOR	FOR
LOGITECH INTERNATIONAL SA	13-Sep-2023	Annual General Meeting	4	APPROVAL OF THE ANNUAL REPORT, THE CONSOLIDATED FINANCIAL STATEMENTS AND THE STATUTORY FINANCIAL STATEMENTS OF LOGITECH INTERNATIONAL S.A. FOR FISCAL YEAR 2023		FOR	FOR	FOR
LOGITECH INTERNATIONAL SA	13-Sep-2023	Annual General Meeting	5	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICERS COMPENSATION FOR FISCAL YEAR 2023		FOR	FOR	FOR
LOGITECH INTERNATIONAL SA	13-Sep-2023	Annual General Meeting	6	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION (THE BOARD RECOMMENDS A VOTE OF '1 YEAR') - PLEASE SELECT 'YES' FOR 1 YEAR, 'NO' FOR 2 YEARS AND ' ABSTENTION' FOR 3 YEARS		FOR	FOR	FOR
LOGITECH INTERNATIONAL SA	13-Sep-2023	Annual General Meeting	7	ADVISORY VOTE ON THE SWISS COMPENSATION REPORT FOR FISCAL YEAR 2023		FOR	FOR	FOR
LOGITECH INTERNATIONAL SA	13-Sep-2023	Annual General Meeting	8	APPROPRIATION OF AVAILABLE EARNINGS AND DECLARATION OF DIVIDEND		FOR	FOR	FOR
LOGITECH INTERNATIONAL SA	13-Sep-2023	Annual General Meeting	9	AMENDMENTS OF THE ARTICLES OF INCORPORATION: SHAREHOLDERS RIGHTS AND GENERAL MEETING OF SHAREHOLDERS		FOR	FOR	FOR
LOGITECH INTERNATIONAL SA	13-Sep-2023	Annual General Meeting	10	AMENDMENTS OF THE ARTICLES OF INCORPORATION: COMPENSATION AND MANDATES		FOR	AGAINST	AGAINST
LOGITECH INTERNATIONAL SA	13-Sep-2023	Annual General Meeting	11	AMENDMENTS OF THE ARTICLES OF INCORPORATION: CREATION OF A CAPITAL BAND		FOR	FOR	FOR
LOGITECH INTERNATIONAL SA	13-Sep-2023	Annual General Meeting	12	AMENDMENTS OF THE ARTICLES OF INCORPORATION: ADMINISTRATIVE AMENDMENTS TO THE ARTICLES OF INCORPORATION		FOR	FOR	FOR
LOGITECH INTERNATIONAL SA	13-Sep-2023	Annual General Meeting	13	RELEASE OF THE BOARD OF DIRECTORS AND EXECUTIVE OFFICERS FROM LIABILITY FOR ACTIVITIES DURING FISCAL YEAR 2023		FOR	FOR	FOR
LOGITECH INTERNATIONAL SA	13-Sep-2023	Annual General Meeting	14	RE-ELECTION OF DR. PATRICK AEBISCHER AS A BOARD OF DIRECTOR		FOR	FOR	FOR
LOGITECH INTERNATIONAL SA	13-Sep-2023	Annual General Meeting	15	RE-ELECTION OF MS. WENDY BECKER AS A BOARD OF DIRECTOR		FOR	FOR	FOR
LOGITECH INTERNATIONAL SA	13-Sep-2023	Annual General Meeting	16	RE-ELECTION OF DR. EDOUARD BUGNION AS A BOARD OF 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
LOGITECH INTERNATIONAL SA	13-Sep-2023	Annual General Meeting	17	RE-ELECTION OF MR. GUY GECHT AS A BOARD OF DIRECTOR		FOR	FOR	FOR
LOGITECH INTERNATIONAL SA	13-Sep-2023	Annual General Meeting	18	RE-ELECTION OF MS. MARJORIE LAO AS A BOARD OF DIRECTOR		FOR	FOR	FOR
LOGITECH INTERNATIONAL SA	13-Sep-2023	Annual General Meeting	19	RE-ELECTION OF MS. NEELA MONTGOMERY AS A BOARD OF DIRECTOR		FOR	FOR	FOR
LOGITECH INTERNATIONAL SA	13-Sep-2023	Annual General Meeting	20	RE-ELECTION OF MS. DEBORAH THOMAS AS A BOARD OF DIRECTOR		FOR	FOR	FOR
LOGITECH INTERNATIONAL SA	13-Sep-2023	Annual General Meeting	21	RE-ELECTION OF MR. CHRISTOPHER JONES AS A BOARD OF DIRECTOR		FOR	FOR	FOR
LOGITECH INTERNATIONAL SA	13-Sep-2023	Annual General Meeting	22	RE-ELECTION OF MR. KWOK WANG NG AS A BOARD OF DIRECTOR		FOR	FOR	FOR
LOGITECH INTERNATIONAL SA	13-Sep-2023	Annual General Meeting	23	RE-ELECTION OF MR. SASCHA ZAHND AS A BOARD OF DIRECTOR		FOR	FOR	FOR
LOGITECH INTERNATIONAL SA	13-Sep-2023	Annual General Meeting	24	RE-ELECTION OF MS. WENDY BECKER AS CHAIRPERSON OF THE BOARD OF DIRECTORS		FOR	FOR	FOR
LOGITECH INTERNATIONAL SA	13-Sep-2023	Annual General Meeting	25	RE-ELECTION OF MS. NEELA MONTGOMERY AS A MEMBER OF COMPENSATION COMMITTEE		FOR	FOR	FOR
LOGITECH INTERNATIONAL SA	13-Sep-2023	Annual General Meeting	26	RE-ELECTION OF MR. KWOK WANG NG AS A MEMBER OF COMPENSATION COMMITTEE		FOR	FOR	FOR
LOGITECH INTERNATIONAL SA	13-Sep-2023	Annual General Meeting	27	ELECTION OF MS. DEBORAH THOMAS AS A MEMBER OF COMPENSATION COMMITTEE		FOR	FOR	FOR
LOGITECH INTERNATIONAL SA	13-Sep-2023	Annual General Meeting	28	APPROVAL OF COMPENSATION FOR THE BOARD OF DIRECTORS FOR THE 2023 TO 2024 BOARD YEAR		FOR	FOR	FOR
LOGITECH INTERNATIONAL SA	13-Sep-2023	Annual General Meeting	29	APPROVAL OF COMPENSATION FOR THE GROUP MANAGEMENT TEAM FOR FISCAL YEAR 2025		FOR	FOR	FOR
LOGITECH INTERNATIONAL SA	13-Sep-2023	Annual General Meeting	30	RE-ELECTION OF KPMG AG AS LOGITECH'S AUDITORS AND RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS LOGITECH'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2024		FOR	FOR	FOR
LOGITECH INTERNATIONAL SA	13-Sep-2023	Annual General Meeting	31	RE-ELECTION OF ETUDE REGINA WENGER AND SARAH KEISER-WUEGER AS INDEPENDENT REPRESENTATIVE		FOR	FOR	FOR
LOGITECH INTERNATIONAL SA	13-Sep-2023	Annual General Meeting	32	ADDITIONAL AND/OR COUNTER-PROPOSALS: VOTES CONSENTING TO ANY ADDITIONAL RESOLUTION WILL BE CONSIDERED AS PROPOSED/RECOMMENDED BY THE BOARD OF DIRECTORS. VOTES AGAINST SUCH RESOLUTION WILL BE CONSIDERED AS REJECTION TO THE ITEM. VOTES TO ABSTAIN FROM VOTING ON THIS ITEM WILL BE CONSIDERED CORRESPONDINGLY		FOR	AGAINST	AGAINST
NETAPP, INC.	13-Sep-2023	Annual	1	Election of Director: T. Michael Nevens		FOR	FOR	FOR
NETAPP, INC.	13-Sep-2023	Annual	2	Election of Director: Deepak Ahuja		FOR	FOR	FOR
NETAPP, INC.	13-Sep-2023	Annual	3	Election of Director: Gerald Held		FOR	FOR	FOR
NETAPP, INC.	13-Sep-2023	Annual	4	Election of Director: Kathryn M. Hill		FOR	FOR	FOR
NETAPP, INC.	13-Sep-2023	Annual	5	Election of Director: Deborah L. Kerr		FOR	FOR	FOR
NETAPP, INC.	13-Sep-2023	Annual	6	Election of Director: George Kurian		FOR	FOR	FOR
NETAPP, INC.	13-Sep-2023	Annual	7	Election of Director: Carrie Palin		FOR	FOR	FOR
NETAPP, INC.	13-Sep-2023	Annual	8	Election of Director: Scott F. Schenkel		FOR	FOR	FOR
NETAPP, INC.	13-Sep-2023	Annual	9	Election of Director: George T. Shaheen		FOR	FOR	FOR
NETAPP, INC.	13-Sep-2023	Annual	10	To hold an advisory vote to approve Named Executive Officer compensation.		FOR	FOR	FOR
NETAPP, INC.	13-Sep-2023	Annual	11	To hold an advisory vote to approve the frequency of future advisory votes on Named Executive Officer compensation.		1	FOR	1
NETAPP, INC.	13-Sep-2023	Annual	12	To ratify the appointment of Deloitte & Touche LLP as NetApp's independent registered public accounting firm for the fiscal year ending April 26, 2024.		FOR	AGAINST	AGAINST
NETAPP, INC.	13-Sep-2023	Annual	13	To approve a stockholder proposal regarding Special Shareholder Meeting Improvement.		AGAINST	AGAINST	FOR
NETAPP, INC.	13-Sep-2023	Annual	14	To approve an amendment to NetApp's Employee Stock Purchase Plan.		FOR	FOR	FOR
NETAPP, INC.	13-Sep-2023	Annual	15	To approve an amendment to NetApp's 2021 Equity Incentive Plan.		FOR	AGAINST	AGAINST
POWSZECHNY ZAKLAD UBEZPIECZEN SA	13-Sep-2023	ExtraOrdinary General Meeting	4	ELECTION OF THE CHAIRMAN OF THE EXTRAORDINARY GENERAL MEETING		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
POWSZECHNY ZAKLAD UBEZPIECZEN SA	13-Sep-2023	ExtraOrdinary General Meeting	5	CONFIRMATION OF THE CORRECTNESS OF CONVENING AND THE ABILITY OF THE EXTRAORDINARY GENERAL MEETING TO ADOPT RESOLUTIONS		FOR	FOR	FOR
POWSZECHNY ZAKLAD UBEZPIECZEN SA	13-Sep-2023	ExtraOrdinary General Meeting	6	ADOPTION OF THE AGENDA		FOR	FOR	FOR
POWSZECHNY ZAKLAD UBEZPIECZEN SA	13-Sep-2023	ExtraOrdinary General Meeting	7	CHANGES IN THE COMPOSITION OF THE SUPERVISORY BOARD		FOR	AGAINST	AGAINST
POWSZECHNY ZAKLAD UBEZPIECZEN SA	13-Sep-2023	ExtraOrdinary General Meeting	8	ADOPTION OF A RESOLUTION ON THE ASSESSMENT OF THE COLLECTIVE SUITABILITY OF THE SUPERVISORY BOARD		FOR	AGAINST	ABSTAIN
POWSZECHNY ZAKLAD UBEZPIECZEN SA	13-Sep-2023	ExtraOrdinary General Meeting	9	ADOPTING A RESOLUTION ON INCURRING THE COSTS OF CONVENING AND HOLDING THE EXTRAORDINARY GENERAL MEETING		FOR	FOR	FOR
HEILONGJIANG AGRICULTURE CO LTD	13-Sep-2023	ExtraOrdinary General Meeting	1	REAPPOINTMENT OF AUDIT FIRM		FOR	FOR	FOR
HEILONGJIANG AGRICULTURE CO LTD	13-Sep-2023	ExtraOrdinary General Meeting	2	2023 APPLICATION FOR ADJUSTMENT OF THE INVESTMETN PLAN		FOR	AGAINST	ABSTAIN
HEILONGJIANG AGRICULTURE CO LTD	13-Sep-2023	ExtraOrdinary General Meeting	3	AMENDMENTS TO THE COMPANY'S INTERNAL CONTROL SYSTEMS: AMENDMENTS TO THE COMPANY'S ARTICLES OF ASSOCIATION		FOR	AGAINST	ABSTAIN
HEILONGJIANG AGRICULTURE CO LTD	13-Sep-2023	ExtraOrdinary General Meeting	4	AMENDMENTS TO THE COMPANY'S INTERNAL CONTROL SYSTEMS: AMENDMENTS TO THE COMPANY'S RULES OF PROCEDURE GOVERNING SHAREHOLDERS' GENERAL MEETINGS		FOR	FOR	FOR
HEILONGJIANG AGRICULTURE CO LTD	13-Sep-2023	ExtraOrdinary General Meeting	5	AMENDMENTS TO THE COMPANY'S INTERNAL CONTROL SYSTEMS: AMENDMENTS TO THE COMPANY'S RULES OF PROCEDURE GOVERNING THE BOARD MEETINGS		FOR	FOR	FOR
HEILONGJIANG AGRICULTURE CO LTD	13-Sep-2023	ExtraOrdinary General Meeting	6	AMENDMENTS TO THE COMPANY'S INTERNAL CONTROL SYSTEMS: AMENDMENTS TO THE COMPANY'S RULES OF PROCEDURE GOVERNING MEETINGS OF THE SUPERVISORY COMMITTEE		FOR	AGAINST	AGAINST
HEILONGJIANG AGRICULTURE CO LTD	13-Sep-2023	ExtraOrdinary General Meeting	7	AMENDMENTS TO THE COMPANY'S INTERNAL CONTROL SYSTEMS: AMENDMENTS TO THE WORK SYSTEM FOR INDEPENDENT DIRECTORS		FOR	FOR	FOR
YUAN LONGPING HIGH-TECH AGRICULTURE CO LTD	13-Sep-2023	ExtraOrdinary General Meeting	1	THE TRANSACTION IS IN COMPLIANCE WITH RELEVANT LAWS AND REGULATIONS		FOR	FOR	FOR
YUAN LONGPING HIGH-TECH AGRICULTURE CO LTD	13-Sep-2023	ExtraOrdinary General Meeting	2	TRANSACTION PLAN: OVERVIEW OF THE TRANSACTION PLAN		FOR	FOR	FOR
YUAN LONGPING HIGH-TECH AGRICULTURE CO LTD	13-Sep-2023	ExtraOrdinary General Meeting	3	TRANSACTION PLAN: TRANSACTION COUNTERPARTS		FOR	FOR	FOR
YUAN LONGPING HIGH-TECH AGRICULTURE CO LTD	13-Sep-2023	ExtraOrdinary General Meeting	4	TRANSACTION PLAN: UNDERLYING ASSETS		FOR	FOR	FOR
YUAN LONGPING HIGH-TECH AGRICULTURE CO LTD	13-Sep-2023	ExtraOrdinary General Meeting	5	TRANSACTION PLAN: PRICING PRINCIPLES		FOR	FOR	FOR
YUAN LONGPING HIGH-TECH AGRICULTURE CO LTD	13-Sep-2023	ExtraOrdinary General Meeting	6	TRANSACTION PLAN: EVALUATION AND BOTTOM ISSUE PRICE		FOR	FOR	FOR
YUAN LONGPING HIGH-TECH AGRICULTURE CO LTD	13-Sep-2023	ExtraOrdinary General Meeting	7	TRANSACTION PLAN: SOURCE OF FUNDS FOR THE TRANSACTION		FOR	FOR	FOR
YUAN LONGPING HIGH-TECH AGRICULTURE CO LTD	13-Sep-2023	ExtraOrdinary General Meeting	8	TRANSACTION PLAN: PERFORMANCE COMMITMENTS AND COMPENSATION ARRANGEMENT		FOR	FOR	FOR
YUAN LONGPING HIGH-TECH AGRICULTURE CO LTD	13-Sep-2023	ExtraOrdinary General Meeting	9	PARTICIPATION IN THE BIDDING FOR 7.14 PERCENT EQUITIES OF A COMPANY		FOR	FOR	FOR
YUAN LONGPING HIGH-TECH AGRICULTURE CO LTD	13-Sep-2023	ExtraOrdinary General Meeting	10	THE TRANSACTIONS CONSTITUTE A MAJOR ASSETS RESTRUCTURING		FOR	FOR	FOR
YUAN LONGPING HIGH-TECH AGRICULTURE CO LTD	13-Sep-2023	ExtraOrdinary General Meeting	11	THE TRANSACTION CONSTITUTES A CONNECTED TRANSACTION		FOR	FOR	FOR
YUAN LONGPING HIGH-TECH AGRICULTURE CO LTD	13-Sep-2023	ExtraOrdinary General Meeting	12	REPORT (DRAFT) ON THE CONNECTED TRANSACTION REGARDING MAJOR ASSETS PURCHASE AND ITS SUMMARY		FOR	FOR	FOR
YUAN LONGPING HIGH-TECH AGRICULTURE CO LTD	13-Sep-2023	ExtraOrdinary General Meeting	13	STATEMENT ON THE COMPLIANCE AND COMPLETENESS OF THE LEGAL PROCEDURE OF THE TRANSACTION AND THE VALIDITY OF THE LEGAL DOCUMENTS SUBMITTED		FOR	FOR	FOR
YUAN LONGPING HIGH-TECH AGRICULTURE CO LTD	13-Sep-2023	ExtraOrdinary General Meeting	14	THE CIRCUMSTANCES PROVIDED FOR BY ARTICLE 12 OF LISTED COMPANIES REGULATION GUIDANCE NO. 7 - REGULATIONS ON ENHANCING SUPERVISION ON ABNORMAL STOCK TRADING REGARDING MAJOR ASSETS RESTRUCTURING OF LISTED COMPANIES THAT PROHIBIT RELEVANT PARTIES OF THE TRANSACTION FROM PARTICIPATING IN MAJOR ASSETS RESTRUCTURING DO NOT EXIST IN THIS CASE		FOR	FOR	FOR
YUAN LONGPING HIGH-TECH AGRICULTURE CO LTD	13-Sep-2023	ExtraOrdinary General Meeting	15	THE TRANSACTION IS IN COMPLIANCE WITH ARTICLE 11 AND NOT APPLICABLE TO ARTICLES 43 AND 44 OF THE MANAGEMENT MEASURES ON MAJOR ASSETS RESTRUCTURING OF LISTED COMPANIES		FOR	FOR	FOR
YUAN LONGPING HIGH-TECH AGRICULTURE CO LTD	13-Sep-2023	ExtraOrdinary General Meeting	16	THE TRANSACTION DOES NOT CONSTITUTE A LISTING VIA RESTRUCTURING AS DEFINED BY ARTICLE 13 IN THE MANAGEMENT MEASURES ON MAJOR ASSETS RESTRUCTURING OF LISTED COMPANIES		FOR	FOR	FOR
YUAN LONGPING HIGH-TECH AGRICULTURE CO LTD	13-Sep-2023	ExtraOrdinary General Meeting	17	THE TRANSACTION IS IN COMPLIANCE WITH ARTICLE 4 OF LISTED COMPANIES REGULATION GUIDELINES NO. 9 - REGULATORY REQUIREMENTS FOR PLANNING AND IMPLEMENTING MAJOR ASSETS RESTRUCTURING OF LISTED COMPANIES		FOR	FOR	FOR
YUAN LONGPING HIGH-TECH AGRICULTURE CO LTD	13-Sep-2023	ExtraOrdinary General Meeting	18	INDEPENDENCE OF THE EVALUATION INSTITUTION, RATIONALITY OF THE EVALUATION HYPOTHESIS, CORRELATION BETWEEN THE EVALUATION METHOD AND EVALUATION PURPOSE, AND FAIRNESS OF THE EVALUATION AND PRICING		FOR	FOR	FOR
YUAN LONGPING HIGH-TECH AGRICULTURE CO LTD	13-Sep-2023	ExtraOrdinary General Meeting	19	AUDIT REPORT, PRO FORMA REVIEW REPORT AND EVALUATION REPORT RELATED TO THE TRANSACTION		FOR	FOR	FOR
YUAN LONGPING HIGH-TECH AGRICULTURE CO LTD	13-Sep-2023	ExtraOrdinary General Meeting	20	STATEMENT ON THE PRICING BASIS OF THE TRANSACTION AND THE RATIONALITY		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
YUAN LONGPING HIGH-TECH AGRICULTURE CO LTD	13-Sep-2023	ExtraOrdinary General Meeting	21	IMPACT ON THE DILUTED IMMEDIATE RETURN AFTER THE TRANSACTION AND FILLING MEASURES		FOR	FOR	FOR
YUAN LONGPING HIGH-TECH AGRICULTURE CO LTD	13-Sep-2023	ExtraOrdinary General Meeting	22	FULL AUTHORIZATION TO THE BOARD AND ITS AUTHORIZED PERSONS TO HANDLE MATTERS REGARDING THE TRANSACTION		FOR	FOR	FOR
YUAN LONGPING HIGH-TECH AGRICULTURE CO LTD	13-Sep-2023	ExtraOrdinary General Meeting	23	PROVISION OF GUARANTEE FOR A WHOLLY-OWNED SUBSIDIARY		FOR	FOR	FOR
LINGYUN INDUSTRIAL CORPORATION LTD	13-Sep-2023	ExtraOrdinary General Meeting	1	CHANGE OF SOME PROJECTS FINANCED WITH RAISED FUNDS AND USING THE SURPLUS RAISED FUNDS IN NEW PROJECTS		FOR	FOR	FOR
LINGYUN INDUSTRIAL CORPORATION LTD	13-Sep-2023	ExtraOrdinary General Meeting	2	PURCHASE OF LIABILITY INSURANCE FOR THE COMPANY, DIRECTORS, SUPERVISORS AND SENIOR MANAGERS		FOR	FOR	FOR
LINGYUN INDUSTRIAL CORPORATION LTD	13-Sep-2023	ExtraOrdinary General Meeting	3	INCREASE OF THE ESTIMATED AMOUNT OF 2023 CONTINUING CONNECTED TRANSACTIONS		FOR	FOR	FOR
CONAGRA BRANDS, INC.	14-Sep-2023	Annual	1	Election of Director: Anil Arora		FOR	FOR	FOR
CONAGRA BRANDS, INC.	14-Sep-2023	Annual	2	Election of Director: Thomas K. Brown		FOR	FOR	FOR
CONAGRA BRANDS, INC.	14-Sep-2023	Annual	3	Election of Director: Emanuel Chirico		FOR	FOR	FOR
CONAGRA BRANDS, INC.	14-Sep-2023	Annual	4	Election of Director: Sean M. Connolly		FOR	FOR	FOR
CONAGRA BRANDS, INC.	14-Sep-2023	Annual	5	Election of Director: George Dowdie		FOR	FOR	FOR
CONAGRA BRANDS, INC.	14-Sep-2023	Annual	6	Election of Director: Francisco J. Fraga		FOR	FOR	FOR
CONAGRA BRANDS, INC.	14-Sep-2023	Annual	7	Election of Director: Fran Horowitz		FOR	FOR	FOR
CONAGRA BRANDS, INC.	14-Sep-2023	Annual	8	Election of Director: Richard H. Lenny		FOR	FOR	FOR
CONAGRA BRANDS, INC.	14-Sep-2023	Annual	9	Election of Director: Melissa Lora		FOR	FOR	FOR
CONAGRA BRANDS, INC.	14-Sep-2023	Annual	10	Election of Director: Ruth Ann Marshall		FOR	FOR	FOR
CONAGRA BRANDS, INC.	14-Sep-2023	Annual	11	Election of Director: Denise A. Paulonis		FOR	FOR	FOR
CONAGRA BRANDS, INC.	14-Sep-2023	Annual	12	Advisory vote to approve the frequency of future advisory votes to approve named executive officer compensation		1	FOR	1
CONAGRA BRANDS, INC.	14-Sep-2023	Annual	13	Advisory vote to approve named executive officer compensation		FOR	AGAINST	AGAINST
CONAGRA BRANDS, INC.	14-Sep-2023	Annual	14	Approval of the Conagra Brands, Inc. 2023 Stock Plan		FOR	FOR	FOR
CONAGRA BRANDS, INC.	14-Sep-2023	Annual	15	Ratification of the appointment of KPMG LLP as our independent auditor for fiscal 2024		FOR	FOR	FOR
CONAGRA BRANDS, INC.	14-Sep-2023	Annual	16	Shareholder proposal requesting a shareholder right to call a special shareholder meeting, if properly presented		AGAINST	AGAINST	FOR
PROYA COSMETICS CO., LTD.	14-Sep-2023	ExtraOrdinary General Meeting	1	2023 INTERIM PROFIT DISTRIBUTION PLAN: THE DETAILED PROFIT DISTRIBUTION PLAN ARE AS FOLLOWS: 1) CASH DIVIDEND/10 SHARES (TAX INCLUDED): CNY3.80000000 2) BONUS ISSUE FROM PROFIT (SHARE/10 SHARES): NONE 3) BONUS ISSUE FROM CAPITAL RESERVE (SHARE/10 SHARES): NONE		FOR	FOR	FOR
PROYA COSMETICS CO., LTD.	14-Sep-2023	ExtraOrdinary General Meeting	2	CHANGE OF THE COMPANY'S REGISTERED CAPITAL, AMENDMENTS TO THE COMPANY'S ARTICLES OF ASSOCIATION, AND HANDLING OF THE INDUSTRIAL AND COMMERCIAL REGISTRATION AMENDMENT		FOR	FOR	FOR
PROYA COSMETICS CO., LTD.	14-Sep-2023	ExtraOrdinary General Meeting	3	AMENDMENTS TO THE EXTERNAL INVESTMENT AND OPERATION DECISION-MAKING MANAGEMENT SYSTEM		FOR	FOR	FOR
PROYA COSMETICS CO., LTD.	14-Sep-2023	ExtraOrdinary General Meeting	4	FORMULATION OF THE MANAGEMENT SYSTEM FOR ENTRUSTED WEALTH MANAGEMENT		FOR	FOR	FOR
SHENZHEN INTERNATIONAL HOLDINGS LTD	14-Sep-2023	Special General Meeting	3	TO CONFIRM, APPROVE AND RATIFY THE COMPANYS NON-WHOLLY OWNED SUBSIDIARY, SHENZHEN EXPRESSWAY CORPORATION LIMITEDS ISSUANCE OF NO MORE THAN 654,231,097 A SHARES TO NO MORE THAN 35 SPECIFIC TARGETS (INCLUDING XIN TONG CHAN DEVELOPMENT (SHENZHEN) CO., LTD., A WHOLLY-OWNED SUBSIDIARY OF THE COMPANY) AND THE TRANSACTIONS CONTEMPLATED THEREUNDER		FOR	FOR	FOR
INTER PARFUMS, INC.	14-Sep-2023	Annual	1	DIRECTOR	Jean Madar	FOR	FOR	FOR
INTER PARFUMS, INC.	14-Sep-2023	Annual	1	DIRECTOR	Philippe Benacin	FOR	FOR	FOR
INTER PARFUMS, INC.	14-Sep-2023	Annual	1	DIRECTOR	Philippe Santi	FOR	AGAINST	ABSTAIN
INTER PARFUMS, INC.	14-Sep-2023	Annual	1	DIRECTOR	Francois Heilbronn	FOR	AGAINST	ABSTAIN
INTER PARFUMS, INC.	14-Sep-2023	Annual	1	DIRECTOR	Robert Bensoussan	FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
INTER PARFUMS, INC.	14-Sep-2023	Annual	1	DIRECTOR	Veronique Gabai-Pinsky	FOR	FOR	FOR
INTER PARFUMS, INC.	14-Sep-2023	Annual	1	DIRECTOR	Gilbert Harrison	FOR	FOR	FOR
INTER PARFUMS, INC.	14-Sep-2023	Annual	1	DIRECTOR	Michel Atwood	FOR	AGAINST	ABSTAIN
INTER PARFUMS, INC.	14-Sep-2023	Annual	1	DIRECTOR	Gerard Kappauf	FOR	FOR	FOR
INTER PARFUMS, INC.	14-Sep-2023	Annual	2	To vote for the advisory resolution to approve executive compensation.		FOR	FOR	FOR
INTER PARFUMS, INC.	14-Sep-2023	Annual	3	To vote for the advisory resolution on the frequency of future advisory votes concerning compensation of our named executive officers.		1	FOR	1
INTER PARFUMS, INC.	14-Sep-2023	Annual	4	To vote for the adoption of an amendment to our 2016 Option Plan to provide for the provision of automatic grants of stock options to purchase 1,500 shares of our common stock on the last business day of each calendar year to independent directors effective as of this past December 31, 2022, which has already been approved by the entire Board of Directors.		FOR	FOR	FOR
INTER PARFUMS, INC.	14-Sep-2023	Annual	5	To vote to ratify the appointment by the Board of Directors of Mazars USA LLP, to serve as the independent auditor for the current fiscal year.		FOR	FOR	FOR
EMPIRE COMPANY LIMITED	14-Sep-2023	Annual	1	The advisory resolution on the Company's approach to executive compensation as set out in the Information Circular of the Company.		FOR	FOR	FOR
OPEN TEXT CORPORATION	14-Sep-2023	Annual	1	Election of Director: P. Thomas Jenkins		FOR	FOR	FOR
OPEN TEXT CORPORATION	14-Sep-2023	Annual	2	Election of Director: Mark J. Barrenechea		FOR	FOR	FOR
OPEN TEXT CORPORATION	14-Sep-2023	Annual	3	Election of Director: Randy Fowlie		FOR	FOR	FOR
OPEN TEXT CORPORATION	14-Sep-2023	Annual	4	Election of Director: David Fraser		FOR	FOR	FOR
OPEN TEXT CORPORATION	14-Sep-2023	Annual	5	Election of Director: Gail E. Hamilton		FOR	AGAINST	AGAINST
OPEN TEXT CORPORATION	14-Sep-2023	Annual	6	Election of Director: Robert Hau		FOR	FOR	FOR
OPEN TEXT CORPORATION	14-Sep-2023	Annual	7	Election of Director: Ann M. Powell		FOR	AGAINST	AGAINST
OPEN TEXT CORPORATION	14-Sep-2023	Annual	8	Election of Director: Stephen J. Sadler		FOR	FOR	FOR
OPEN TEXT CORPORATION	14-Sep-2023	Annual	9	Election of Director: Michael Slaunwhite		FOR	AGAINST	AGAINST
OPEN TEXT CORPORATION	14-Sep-2023	Annual	10	Election of Director: Katharine B. Stevenson		FOR	FOR	FOR
OPEN TEXT CORPORATION	14-Sep-2023	Annual	11	Election of Director: Deborah Weinstein		FOR	AGAINST	AGAINST
OPEN TEXT CORPORATION	14-Sep-2023	Annual	12	Re-appoint KPMG LLP, Chartered Accountants, as independent auditors for the Company.		FOR	AGAINST	ABSTAIN
OPEN TEXT CORPORATION	14-Sep-2023	Annual	13	The non-binding Say-on-Pay Resolution, the full text of which is included in the management proxy circular of the Company (the "Circular"), with or without variation, on the Company's approach to executive compensation, as described in the Circular.		FOR	AGAINST	AGAINST
AUTO TRADER GROUP PLC	14-Sep-2023	Annual General Meeting	1	TO RECEIVE THE ANNUAL REPORT AND FINANCIAL STATEMENTS		FOR	FOR	FOR
AUTO TRADER GROUP PLC	14-Sep-2023	Annual General Meeting	2	APPROVAL OF THE DIRECTORS REMUNERATION REPORT		FOR	FOR	FOR
AUTO TRADER GROUP PLC	14-Sep-2023	Annual General Meeting	3	DECLARATION OF FINAL DIVIDEND		FOR	FOR	FOR
AUTO TRADER GROUP PLC	14-Sep-2023	Annual General Meeting	4	TO ELECT MATT DAVIES AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
AUTO TRADER GROUP PLC	14-Sep-2023	Annual General Meeting	5	TO RE-ELECT NATHAN COE AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
AUTO TRADER GROUP PLC	14-Sep-2023	Annual General Meeting	6	TO RE-ELECT DAVID KEENS AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
AUTO TRADER GROUP PLC	14-Sep-2023	Annual General Meeting	7	TO RE-ELECT JILL EASTERBROOK AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
AUTO TRADER GROUP PLC	14-Sep-2023	Annual General Meeting	8	TO RE-ELECT JENI MUNDY AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
AUTO TRADER GROUP PLC	14-Sep-2023	Annual General Meeting	9	TO RE-ELECT CATHERINE FAIERS AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
AUTO TRADER GROUP PLC	14-Sep-2023	Annual General Meeting	10	TO RE-ELECT JAMIE WARNER AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
AUTO TRADER GROUP PLC	14-Sep-2023	Annual General Meeting	11	TO RE-ELECT SIGGA SIGURDARDOTTIR AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
AUTO TRADER GROUP PLC	14-Sep-2023	Annual General Meeting	12	TO ELECT JASVINDER GAKHAL AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
AUTO TRADER GROUP PLC	14-Sep-2023	Annual General Meeting	13	TO RE-APPOINT KPMG LLP AS AUDITORS OF THE COMPANY		FOR	FOR	FOR
AUTO TRADER GROUP PLC	14-Sep-2023	Annual General Meeting	14	TO AUTHORISE THE BOARD TO FIX THE REMUNERATION OF THE AUDITORS		FOR	FOR	FOR
AUTO TRADER GROUP PLC	14-Sep-2023	Annual General Meeting	15	AUTHORITY TO ALLOT SHARES		FOR	FOR	FOR
AUTO TRADER GROUP PLC	14-Sep-2023	Annual General Meeting	16	PARTIAL DISAPPLICATION OF PRE-EMPTION RIGHTS		FOR	FOR	FOR
AUTO TRADER GROUP PLC	14-Sep-2023	Annual General Meeting	17	PARTIAL DISAPPLICATION OF PRE-EMPTION RIGHTS IN CONNECTION WITH AN ACQUISITION OR SPECIFIED CAPITAL INVESTMENT		FOR	FOR	FOR
AUTO TRADER GROUP PLC	14-Sep-2023	Annual General Meeting	18	COMPANY'S AUTHORITY TO PURCHASE ITS OWN SHARES		FOR	FOR	FOR
AUTO TRADER GROUP PLC	14-Sep-2023	Annual General Meeting	19	CALLING OF GENERAL MEETINGS ON 14 DAYS NOTICE		FOR	AGAINST	AGAINST
AEW UK REIT PLC	14-Sep-2023	Annual General Meeting	1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS		FOR	FOR	FOR
AEW UK REIT PLC	14-Sep-2023	Annual General Meeting	2	APPROVE REMUNERATION REPORT		FOR	FOR	FOR
AEW UK REIT PLC	14-Sep-2023	Annual General Meeting	3	APPROVE REMUNERATION POLICY		FOR	FOR	FOR
AEW UK REIT PLC	14-Sep-2023	Annual General Meeting	4	REAPPOINT BDO LLP AS AUDITORS		FOR	FOR	FOR
AEW UK REIT PLC	14-Sep-2023	Annual General Meeting	5	AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS		FOR	FOR	FOR
AEW UK REIT PLC	14-Sep-2023	Annual General Meeting	6	RE-ELECT MARK BURTON AS DIRECTOR		FOR	FOR	FOR
AEW UK REIT PLC	14-Sep-2023	Annual General Meeting	7	RE-ELECT BIMALJIT SANDHU AS DIRECTOR		FOR	FOR	FOR
AEW UK REIT PLC	14-Sep-2023	Annual General Meeting	8	ELECT MARK KIRKLAND AS DIRECTOR		FOR	FOR	FOR
AEW UK REIT PLC	14-Sep-2023	Annual General Meeting	9	RE-ELECT KATRINA HART AS DIRECTOR		FOR	FOR	FOR
AEW UK REIT PLC	14-Sep-2023	Annual General Meeting	10	AUTHORISE ISSUE OF EQUITY		FOR	FOR	FOR
AEW UK REIT PLC	14-Sep-2023	Annual General Meeting	11	AUTHORISE ISSUE OF EQUITY (ADDITIONAL AUTHORITY)		FOR	FOR	FOR
AEW UK REIT PLC	14-Sep-2023	Annual General Meeting	12	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS		FOR	FOR	FOR
AEW UK REIT PLC	14-Sep-2023	Annual General Meeting	13	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS (ADDITIONAL AUTHORITY)		FOR	FOR	FOR
AEW UK REIT PLC	14-Sep-2023	Annual General Meeting	14	AUTHORISE MARKET PURCHASE OF SHARES		FOR	FOR	FOR
AEW UK REIT PLC	14-Sep-2023	Annual General Meeting	15	AUTHORISE THE COMPANY TO CALL GENERAL MEETING WITH TWO WEEKS' NOTICE		FOR	AGAINST	AGAINST
GOLDEN EAGLE RETAIL GROUP LTD	15-Sep-2023	Court Meeting	3	THE PURPOSE OF CONSIDERING AND, IF THOUGHT FIT, APPROVING A SCHEME OF ARRANGEMENT (THE SCHEME OF ARRANGEMENT) PROPOSED TO BE MADE BETWEEN GOLDEN EAGLE RETAIL GROUP LIMITED (THE COMPANY) AND THE SCHEME SHAREHOLDERS (AS DEFINED IN THE SCHEME OF ARRANGEMENT)		FOR	FOR	FOR
GOLDEN EAGLE RETAIL GROUP LTD	15-Sep-2023	ExtraOrdinary General Meeting	3	TO CONSIDER AND APPROVE, AMONGST OTHERS, THE REDUCTION OF THE ISSUED SHARE CAPITAL OF THE COMPANY BY CANCELLING AND EXTINGUISHING THE SCHEME SHARES AS DEFINED AND MORE PARTICULARLY SET OUT IN THE EGM NOTICE		FOR	FOR	FOR
GOLDEN EAGLE RETAIL GROUP LTD	15-Sep-2023	ExtraOrdinary General Meeting	4	TO CONSIDER AND APPROVE, AMONGST OTHERS, THE INCREASE OF THE NUMBER OF ISSUED ORDINARY SHARES IN SHARE CAPITAL OF THE COMPANY AS MORE PARTICULARLY SET OUT IN THE EGM NOTICE		FOR	FOR	FOR
SINOPHARM GROUP CO LTD	15-Sep-2023	ExtraOrdinary General Meeting	3	TO CONSIDER AND APPROVE (IF THOUGHT FIT) THE RE-ELECTION OF MR. YU QINGMING AS AN EXECUTIVE DIRECTOR OF THE SIXTH SESSION OF THE BOARD OF THE COMPANY (THE BOARD), AND TO AUTHORIZE THE CHAIRMAN OF THE BOARD OR ANY EXECUTIVE DIRECTOR OF THE COMPANY TO ENTER INTO THE SERVICE CONTRACT OR SUCH OTHER DOCUMENTS OR SUPPLEMENTAL AGREEMENTS OR DEEDS WITH HIM		FOR	AGAINST	AGAINST
SINOPHARM GROUP CO LTD	15-Sep-2023	ExtraOrdinary General Meeting	4	TO CONSIDER AND APPROVE (IF THOUGHT FIT) THE RE-ELECTION OF MR. LIU YONG AS AN EXECUTIVE DIRECTOR OF THE SIXTH SESSION OF THE BOARD OF THE COMPANY, AND TO AUTHORIZE THE CHAIRMAN OF THE BOARD OR ANY EXECUTIVE DIRECTOR OF THE COMPANY TO ENTER INTO THE SERVICE CONTRACT OR SUCH OTHER DOCUMENTS OR SUPPLEMENTAL AGREEMENTS OR DEEDS WITH HIM		FOR	AGAINST	AGAINST
SINOPHARM GROUP CO LTD	15-Sep-2023	ExtraOrdinary General Meeting	5	TO CONSIDER AND APPROVE (IF THOUGHT FIT) THE RE-ELECTION OF MR. CHEN QIYU AS A NON-EXECUTIVE DIRECTOR OF THE SIXTH SESSION OF THE BOARD OF THE COMPANY, AND TO AUTHORIZE THE CHAIRMAN OF THE BOARD OR ANY EXECUTIVE DIRECTOR OF THE COMPANY TO ENTER INTO THE SERVICE CONTRACT OR SUCH OTHER DOCUMENTS OR SUPPLEMENTAL AGREEMENTS OR DEEDS WITH HIM		FOR	AGAINST	AGAINST

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
SINOPHARM GROUP CO LTD	15-Sep-2023	ExtraOrdinary General Meeting	6	TO CONSIDER AND APPROVE (IF THOUGHT FIT) THE RE-ELECTION OF MR. HU JIANWEI AS A NON-EXECUTIVE DIRECTOR OF THE SIXTH SESSION OF THE BOARD OF THE COMPANY, AND TO AUTHORIZE THE CHAIRMAN OF THE BOARD OR ANY EXECUTIVE DIRECTOR OF THE COMPANY TO ENTER INTO THE SERVICE CONTRACT OR SUCH OTHER DOCUMENTS OR SUPPLEMENTAL AGREEMENTS OR DEEDS WITH HIM		FOR	AGAINST	AGAINST
SINOPHARM GROUP CO LTD	15-Sep-2023	ExtraOrdinary General Meeting	7	TO CONSIDER AND APPROVE (IF THOUGHT FIT) THE RE-ELECTION OF MR. DENG JINDONG AS A NON-EXECUTIVE DIRECTOR OF THE SIXTH SESSION OF THE BOARD OF THE COMPANY, AND TO AUTHORIZE THE CHAIRMAN OF THE BOARD OR ANY EXECUTIVE DIRECTOR OF THE COMPANY TO ENTER INTO THE SERVICE CONTRACT OR SUCH OTHER DOCUMENTS OR SUPPLEMENTAL AGREEMENTS OR DEEDS WITH HIM		FOR	AGAINST	AGAINST
SINOPHARM GROUP CO LTD	15-Sep-2023	ExtraOrdinary General Meeting	8	TO CONSIDER AND APPROVE (IF THOUGHT FIT) THE RE-ELECTION OF MR. WANG KAN AS A NON-EXECUTIVE DIRECTOR OF THE SIXTH SESSION OF THE BOARD, AND TO AUTHORIZE THE CHAIRMAN OF THE BOARD OR ANY EXECUTIVE DIRECTOR OF THE COMPANY TO ENTER INTO THE SERVICE CONTRACT OR SUCH OTHER DOCUMENTS OR SUPPLEMENTAL AGREEMENTS OR DEEDS WITH HIM		FOR	AGAINST	AGAINST
SINOPHARM GROUP CO LTD	15-Sep-2023	ExtraOrdinary General Meeting	9	TO CONSIDER AND APPROVE (IF THOUGHT FIT) THE APPOINTMENT OF MR. WANG PENG AS A NON-EXECUTIVE DIRECTOR OF THE SIXTH SESSION OF THE BOARD, TO AUTHORIZE THE BOARD TO DETERMINE HIS REMUNERATION AND TO AUTHORIZE THE CHAIRMAN OF THE BOARD OR ANY EXECUTIVE DIRECTOR OF THE COMPANY TO ENTER INTO THE SERVICE CONTRACT OR SUCH OTHER DOCUMENTS OR SUPPLEMENTAL AGREEMENTS OR DEEDS WITH HIM		FOR	AGAINST	AGAINST
SINOPHARM GROUP CO LTD	15-Sep-2023	ExtraOrdinary General Meeting	10	TO CONSIDER AND APPROVE (IF THOUGHT FIT) THE RE-ELECTION OF MR. WEN DEYONG AS A NON-EXECUTIVE DIRECTOR OF THE SIXTH SESSION OF THE BOARD, AND TO AUTHORIZE THE CHAIRMAN OF THE BOARD OR ANY EXECUTIVE DIRECTOR OF THE COMPANY TO ENTER INTO THE SERVICE CONTRACT OR SUCH OTHER DOCUMENTS OR SUPPLEMENTAL AGREEMENTS OR DEEDS WITH HIM		FOR	AGAINST	AGAINST
SINOPHARM GROUP CO LTD	15-Sep-2023	ExtraOrdinary General Meeting	11	TO CONSIDER AND APPROVE (IF THOUGHT FIT) THE RE-ELECTION OF MR. LI DONGJIU AS A NON-EXECUTIVE DIRECTOR OF THE SIXTH SESSION OF THE BOARD, AND TO AUTHORIZE THE CHAIRMAN OF THE BOARD OR ANY EXECUTIVE DIRECTOR OF THE COMPANY TO ENTER INTO THE SERVICE CONTRACT OR SUCH OTHER DOCUMENTS OR SUPPLEMENTAL AGREEMENTS OR DEEDS WITH HIM		FOR	AGAINST	AGAINST
SINOPHARM GROUP CO LTD	15-Sep-2023	ExtraOrdinary General Meeting	12	TO CONSIDER AND APPROVE (IF THOUGHT FIT) THE RE-ELECTION OF MS. FENG RONGLI AS A NON-EXECUTIVE DIRECTOR OF THE SIXTH SESSION OF THE BOARD, AND TO AUTHORIZE THE CHAIRMAN OF THE BOARD OR ANY EXECUTIVE DIRECTOR OF THE COMPANY TO ENTER INTO THE SERVICE CONTRACT OR SUCH OTHER DOCUMENTS OR SUPPLEMENTAL AGREEMENTS OR DEEDS WITH HIM		FOR	AGAINST	AGAINST
SINOPHARM GROUP CO LTD	15-Sep-2023	ExtraOrdinary General Meeting	13	TO CONSIDER AND APPROVE (IF THOUGHT FIT) THE RE-ELECTION OF MR. CHEN FANGRUO AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE SIXTH SESSION OF THE BOARD, AND TO AUTHORIZE THE CHAIRMAN OF THE BOARD OR ANY EXECUTIVE DIRECTOR OF THE COMPANY TO ENTER INTO THE SERVICE CONTRACT OR SUCH OTHER DOCUMENTS OR SUPPLEMENTAL AGREEMENTS OR DEEDS WITH HIM		FOR	FOR	FOR
SINOPHARM GROUP CO LTD	15-Sep-2023	ExtraOrdinary General Meeting	14	TO CONSIDER AND APPROVE (IF THOUGHT FIT) THE RE-ELECTION OF MR. LI PEIYU AS AN INDEPENDENT NONEXECUTIVE DIRECTOR OF THE SIXTH SESSION OF THE BOARD, AND TO AUTHORIZE THE CHAIRMAN OF THE BOARD OR ANY EXECUTIVE DIRECTOR OF THE COMPANY TO ENTER INTO THE SERVICE CONTRACT OR SUCH OTHER DOCUMENTS OR SUPPLEMENTAL AGREEMENTS OR DEEDS WITH HIM		FOR	FOR	FOR
SINOPHARM GROUP CO LTD	15-Sep-2023	ExtraOrdinary General Meeting	15	TO CONSIDER AND APPROVE (IF THOUGHT FIT) THE RE-ELECTION OF MR. WU TAK LUNG AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE SIXTH SESSION OF THE BOARD, AND TO AUTHORIZE THE CHAIRMAN OF THE BOARD OR ANY EXECUTIVE DIRECTOR OF THE COMPANY TO ENTER INTO THE SERVICE CONTRACT OR SUCH OTHER DOCUMENTS OR SUPPLEMENTAL AGREEMENTS OR DEEDS WITH HIM		FOR	FOR	FOR
SINOPHARM GROUP CO LTD	15-Sep-2023	ExtraOrdinary General Meeting	16	TO CONSIDER AND APPROVE (IF THOUGHT FIT) THE RE-ELECTION OF MR. YU WEIFENG AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE SIXTH SESSION OF THE BOARD, AND TO AUTHORIZE THE CHAIRMAN OF THE BOARD OR ANY EXECUTIVE DIRECTOR OF THE COMPANY TO ENTER INTO THE SERVICE CONTRACT OR SUCH OTHER DOCUMENTS OR SUPPLEMENTAL AGREEMENTS OR DEEDS WITH HIM		FOR	FOR	FOR
SINOPHARM GROUP CO LTD	15-Sep-2023	ExtraOrdinary General Meeting	17	TO CONSIDER AND APPROVE (IF THOUGHT FIT) THE RE-ELECTION OF MR. SHI SHENGHAO AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE SIXTH SESSION OF THE BOARD, AND TO AUTHORIZE THE CHAIRMAN OF THE BOARD OR ANY EXECUTIVE DIRECTOR OF THE COMPANY TO ENTER INTO THE SERVICE CONTRACT OR SUCH OTHER DOCUMENTS OR SUPPLEMENTAL AGREEMENTS OR DEEDS WITH HIM		FOR	FOR	FOR
SINOPHARM GROUP CO LTD	15-Sep-2023	ExtraOrdinary General Meeting	18	TO CONSIDER AND APPROVE (IF THOUGHT FIT) THE RE-ELECTION OF MS. GUAN XIAOHUI AS AN INDEPENDENT SUPERVISOR OF THE SIXTH SESSION OF THE SUPERVISORY COMMITTEE OF THE COMPANY (THE SUPERVISORY COMMITTEE), AND TO AUTHORIZE THE CHAIRMAN OF THE BOARD OR ANY EXECUTIVE DIRECTOR OF THE COMPANY TO ENTER INTO THE SERVICE CONTRACT OR SUCH OTHER DOCUMENTS OR SUPPLEMENTAL AGREEMENTS OR DEEDS WITH HIM		FOR	AGAINST	AGAINST
SINOPHARM GROUP CO LTD	15-Sep-2023	ExtraOrdinary General Meeting	19	TO CONSIDER AND APPROVE (IF THOUGHT FIT) THE RE-ELECTION OF MR. LIU ZHENGDONG AS AN INDEPENDENT SUPERVISOR OF THE SIXTH SESSION OF THE SUPERVISORY COMMITTEE OF THE COMPANY, AND TO AUTHORIZE THE CHAIRMAN OF THE BOARD OR ANY EXECUTIVE DIRECTOR OF THE COMPANY TO ENTER INTO THE SERVICE CONTRACT OR SUCH OTHER DOCUMENTS OR SUPPLEMENTAL AGREEMENTS OR DEEDS WITH HIM		FOR	FOR	FOR
SINOPHARM GROUP CO LTD	15-Sep-2023	ExtraOrdinary General Meeting	20	TO CONSIDER AND APPROVE (IF THOUGHT FIT) THE APPOINTMENT OF MR. GUO JINHONG AS A SHAREHOLDER REPRESENTATIVE SUPERVISOR OF THE SIXTH SESSION OF THE SUPERVISORY COMMITTEE OF THE COMPANY, TO AUTHORIZE THE SUPERVISORY COMMITTEE TO DETERMINE HIS REMUNERATION AND TO AUTHORIZE THE CHAIRMAN OF THE BOARD OR ANY EXECUTIVE DIRECTOR OF THE COMPANY TO ENTER INTO THE SERVICE CONTRACT OR SUCH OTHER DOCUMENTS OR SUPPLEMENTAL AGREEMENTS OR DEEDS WITH HIM		FOR	AGAINST	AGAINST
WENS FOODSTUFF GROUP CO., LTD.	15-Sep-2023	ExtraOrdinary General Meeting	1	CHANGE OF THE COMPANY'S REGISTERED CAPITAL AND AMENDMENTS TO THE COMPANY'S ARTICLES OF ASSOCIATION		FOR	FOR	FOR
WENS FOODSTUFF GROUP CO., LTD.	15-Sep-2023	ExtraOrdinary General Meeting	2	CHANGE OF THE PLAN FOR USE OF SOME RAISED FUNDS		FOR	FOR	FOR
WENS FOODSTUFF GROUP CO., LTD.	15-Sep-2023	ExtraOrdinary General Meeting	3	CHANGE OF THE PLAN FOR USE OF SURPLUS RAISED FUNDS		FOR	FOR	FOR
WENS FOODSTUFF GROUP CO., LTD.	15-Sep-2023	ExtraOrdinary General Meeting	4	PROVISION OF GUARANTEE FOR LOANS FOR RAW MATERIALS PURCHASED BY WHOLLY-OWNED AND CONTROLLED SUBSIDIARIES		FOR	FOR	FOR
BEIJING DABEINONG TECHNOLOGY GROUP CO LTD	15-Sep-2023	ExtraOrdinary General Meeting	1	CONNECTED TRANSACTIONS REGARDING PROVISION OF GUARANTEE FOR JOINT STOCK COMPANIES		FOR	AGAINST	AGAINST
BEIJING DABEINONG TECHNOLOGY GROUP CO LTD	15-Sep-2023	ExtraOrdinary General Meeting	2	ADJUSTMENT OF THE ESTIMATED GUARANTEE QUOTA OF THE COMPANY AND CONTROLLED SUBSIDIARIES		FOR	AGAINST	AGAINST
BEIJING DABEINONG TECHNOLOGY GROUP CO LTD	15-Sep-2023	ExtraOrdinary General Meeting	3	ADJUSTMENT OF THE REPURCHASE PRICE OF 2021 RESTRICTED STOCK INCENTIVE PLAN AND REPURCHASE AND CANCELLATION OF SOME RESTRICTED STOCKS		FOR	FOR	FOR
BEIJING DABEINONG TECHNOLOGY GROUP CO LTD	15-Sep-2023	ExtraOrdinary General Meeting	4	DECREASE OF THE COMPANY'S REGISTERED CAPITAL, AMENDMENTS TO THE COMPANY'S ARTICLES OF ASSOCIATION AND HANDLING OF THE INDUSTRIAL AND COMMERCIAL REGISTRATION AMENDMENT		FOR	FOR	FOR
BEIJING DABEINONG TECHNOLOGY GROUP CO LTD	15-Sep-2023	ExtraOrdinary General Meeting	5	PROVISION OF GUARANTEE FOR JOINT STOCK COMPANIES		FOR	AGAINST	AGAINST

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
APARTMENT INCOME REIT CORP	15-Sep-2023	Annual	1	Election of Director: Terry Considine		FOR	FOR	FOR
APARTMENT INCOME REIT CORP	15-Sep-2023	Annual	2	Election of Director: Thomas N. Bohjalian		FOR	FOR	FOR
APARTMENT INCOME REIT CORP	15-Sep-2023	Annual	3	Election of Director: Kristin Finney-Cooke		FOR	FOR	FOR
APARTMENT INCOME REIT CORP	15-Sep-2023	Annual	4	Election of Director: Thomas L. Keltner		FOR	FOR	FOR
APARTMENT INCOME REIT CORP	15-Sep-2023	Annual	5	Election of Director: Devin I. Murphy		FOR	AGAINST	AGAINST
APARTMENT INCOME REIT CORP	15-Sep-2023	Annual	6	Election of Director: Margarita Paláu-Hernández		FOR	FOR	FOR
APARTMENT INCOME REIT CORP	15-Sep-2023	Annual	7	Election of Director: John D. Rayis		FOR	FOR	FOR
APARTMENT INCOME REIT CORP	15-Sep-2023	Annual	8	Election of Director: Ann Sperling		FOR	AGAINST	AGAINST
APARTMENT INCOME REIT CORP	15-Sep-2023	Annual	9	Election of Director: Nina A. Tran		FOR	FOR	FOR
APARTMENT INCOME REIT CORP	15-Sep-2023	Annual	10	Ratification of the selection of Deloitte & Touche LLP, to serve as independent registered public accounting firm for the Company for the fiscal year ending December 31, 2023.		FOR	FOR	FOR
APARTMENT INCOME REIT CORP	15-Sep-2023	Annual	11	Advisory vote on executive compensation (Say on Pay).		FOR	FOR	FOR
APARTMENT INCOME REIT CORP	15-Sep-2023	Annual	12	Approval of amendments to our Charter to eliminate supermajority voting provisions.		FOR	FOR	FOR
APARTMENT INCOME REIT CORP	15-Sep-2023	Annual	13	Approval of amendments to our Charter to provide stockholders the ability to remove directors without cause.		FOR	FOR	FOR
APARTMENT INCOME REIT CORP	15-Sep-2023	Annual	14	Approval of amendments to our Charter to eliminate language that is by its terms no longer applicable due to the passage of time.		FOR	FOR	FOR
METCASH LTD	15-Sep-2023	Annual General Meeting	2	TO RE-ELECT MR MURRAY JORDAN AS A DIRECTOR		FOR	FOR	FOR
METCASH LTD	15-Sep-2023	Annual General Meeting	3	TO ADOPT THE REMUNERATION REPORT		FOR	FOR	FOR
METCASH LTD	15-Sep-2023	Annual General Meeting	4	TO APPROVE THE GRANT OF PERFORMANCE RIGHTS TO MR DOUGLAS JONES, GROUP CEO		FOR	FOR	FOR
LOTTE REIT CO., LTD.	15-Sep-2023	Annual General Meeting	1	APPROVAL OF FINANCIAL STATEMENT		FOR	AGAINST	AGAINST
LOTTE REIT CO., LTD.	15-Sep-2023	Annual General Meeting	2	APPROVAL OF CASH DIVIDEND		FOR	FOR	FOR
LOTTE REIT CO., LTD.	15-Sep-2023	Annual General Meeting	3	APPROVAL OF BUSINESS PLAN OF 10TH PERIOD		FOR	FOR	FOR
LOTTE REIT CO., LTD.	15-Sep-2023	Annual General Meeting	4	APPROVAL (CHANGE) OF PLAN FOR OBTAIN A LOAN (ISSUE OF BOND) FOR THE 10TH AND 11TH PERIOD		FOR	FOR	FOR
LOTTE REIT CO., LTD.	15-Sep-2023	Annual General Meeting	5	APPROVAL OF PARTIAL AMENDMENT TO ARTICLES OF INCORPORATION		FOR	FOR	FOR
LOTTE REIT CO., LTD.	15-Sep-2023	Annual General Meeting	6	APPROVAL OF REMUNERATION FOR DIRECTOR OF THE 10TH PERIOD		FOR	FOR	FOR
NOVARTIS AG	15-Sep-2023	ExtraOrdinary General Meeting	4	SPECIAL DISTRIBUTION BY WAY OF A DIVIDEND IN KIND TO EFFECT THE SPIN-OFF OF SANDOZ GROUP AG		FOR	FOR	FOR
NOVARTIS AG	15-Sep-2023	ExtraOrdinary General Meeting	5	REDUCTION OF SHARE CAPITAL IN CONNECTION WITH THE SPIN-OFF OF SANDOZ GROUP AG		FOR	FOR	FOR
NOVARTIS AG	15-Sep-2023	ExtraOrdinary General Meeting	6	ADDITIONAL AND/OR COUNTER- PROPOSALS: VOTES CONSENTING TO ANY ADDITIONAL RESOLUTION WILL BE CONSIDERED AS PROPOSED/RECOMMENDED BY THE BOARD OF DIRECTORS		ABSTAIN	AGAINST	AGAINST

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommend ed Vote	For/Against Recommended Vote	Aware Vote
TATA STEEL LTD	18-Sep-2023	Court Meeting	1	RESOLVED THAT IN TERMS OF SECTIONS 230 TO 232 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 READ WITH THE COMPANIES (COMPROMISES, ARRANGEMENTS AND AMALGAMATIONS) RULES, 2016, (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT(S) THEREOF FOR THE TIME BEING IN FORCE), APPLICABLE CIRCULARS AND NOTIFICATIONS ISSUED BY MINISTRY OF CORPORATE AFFAIRS, SECTION 2(1B) OF THE INCOME-TAX ACT, 1961, THE SECURITIES AND EXCHANGE BOARD OF INDIA ACT, 1992 AND THE REGULATIONS THEREUNDER INCLUDING SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED, READ WITH SEBI MASTER CIRCULAR NO. SEBI/HO/CFD/POD-2/P/CIR/2023/93 DATED JUNE 20, 2023 AND OTHER APPLICABLE SEBI CIRCULARS, THE OBSERVATION LETTER(S) ISSUED BY BSE LIMITED AND THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED, RESPECTIVELY, BOTH DATED MARCH 31, 2023, THE MEMORANDUM AND ARTICLES OF ASSOCIATION OF TATA STEEL LIMITED AND SUBJECT TO THE APPROVAL OF THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH (HEREINAFTER REFERRED TO AS 'HON'BLE TRIBUNAL'/'NCLT') AND SUCH OTHER APPROVALS, PERMISSIONS AND SANCTIONS OF ANY OTHER REGULATORY OR STATUTORY AUTHORITY(IES), AS MAY BE DEEMED NECESSARY AND SUBJECT TO SUCH CONDITIONS AND MODIFICATIONS AS MAY BE PRESCRIBED OR IMPOSED BY THE HON'BLE TRIBUNAL OR ANY OTHER REGULATORY OR STATUTORY AUTHORITY(IES), WHILE GRANTING SUCH CONSENTS, APPROVALS AND PERMISSIONS, WHICH MAY BE AGREED TO BY THE BOARD OF DIRECTORS OF THE COMPANY (HEREINAFTER REFERRED TO AS THE 'BOARD', WHICH TERM SHALL BE DEEMED TO MEAN AND INCLUDE ONE OR MORE COMMITTEE(S) CONSTITUTED/TO BE CONSTITUTED BY THE BOARD OR ANY OTHER PERSON AUTHORISED BY THE BOARD TO EXERCISE ITS POWERS INCLUDING THE POWERS CONFERRED BY THIS RESOLUTION), THE ARRANGEMENT EMBODIED IN THE PROPOSED SCHEME OF AMALGAMATION AMONGST TATA STEEL LIMITED ('TRANSFEREE COMPANY' OR 'COMPANY') AND TRF LIMITED ('TRANSFEROR COMPANY') AND THEIR RESPECTIVE SHAREHOLDERS ('SCHEME'), AS ENCLOSED WITH THIS NOTICE OF THE NCLT CONVENED MEETING OF THE EQUITY SHAREHOLDERS, BE AND IS HEREBY APPROVED. RESOLVED FURTHER THAT THE BOARD BE AND IS HEREBY AUTHORIZED TO DO ALL SUCH ACTS, DEEDS, MATTERS AND THINGS, AS IT MAY, IN ITS ABSOLUTE DISCRETION DEEM DESIRABLE, APPROPRIATE OR NECESSARY, TO GIVE EFFECT TO THIS RESOLUTION AND EFFECTIVELY IMPLEMENT THE ARRANGEMENT EMBODIED IN THE SCHEME AND TO ACCEPT SUCH MODIFICATIONS, AMENDMENTS, LIMITATIONS AND/OR CONDITIONS, IF ANY, AT ANY TIME AND FOR ANY REASON WHATSOEVER, WHICH MAY BE REQUIRED AND/OR IMPOSED BY THE HON'BLE TRIBUNAL OR ITS APPELLATE AUTHORITY(IES) WHILE SANCTIONING THE ARRANGEMENT EMBODIED IN THE SCHEME OR BY ANY STATUTORY/REGULATORY AUTHORITY(IES), OR AS MAY BE REQUIRED FOR THE PURPOSE OF RESOLVING ANY DOUBTS OR DIFFICULTIES THAT MAY ARISE INCLUDING PASSING SUCH ACCOUNTING ENTRIES OR MAKING ADJUSTMENTS IN THE BOOKS OF ACCOUNTS OF THE COMPANY AS CONSIDERED NECESSARY, WHILE GIVING EFFECT TO THE SCHEME, AS THE BOARD MAY DEEM FIT AND PROPER, WITHOUT BEING REQUIRED TO SEEK ANY FURTHER APPROVAL OF THE SHAREHOLDERS AND THE SHAREHOLDERS SHALL BE DEEMED TO HAVE GIVEN THEIR APPROVAL THERETO EXPRESSLY BY AUTHORITY UNDER THIS RESOLUTION. RESOLVED FURTHER THAT THE BOARD MAY DELEGATE ALL OR ANY OF ITS POWERS HEREIN CONFERRED TO ANY DIRECTOR(S) AND/OR OFFICER(S) OF THE COMPANY, TO GIVE EFFECT TO THIS RESOLUTION, IF REQUIRED, AS IT MAY IN ITS ABSOLUTE DISCRETION DEEM FIT, NECESSARY OR DESIRABLE, WITHOUT ANY FURTHER APPROVAL FROM SHAREHOLDERS OF THE COMPANY		FOR	FOR	FOR
KOREA ELECTRIC POWER CORP	18-Sep-2023	ExtraOrdinary General Meeting	1	APPOINTMENT OF CEO		FOR	AGAINST	AGAINST
MAX STOCK LTD.	19-Sep-2023	ExtraOrdinary General Meeting	2	APPROVE AMENDED SERVICE AGREEMENT WITH COMPANY OWNED BY ORI MAX, CEO, DIRECTOR AND CONTROLLER		FOR	AGAINST	AGAINST
ALUMINUM CORPORATION OF CHINA LTD	19-Sep-2023	ExtraOrdinary General Meeting	2	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE ELECTION OF MR. DONG JIANXIONG AS AN EXECUTIVE DIRECTOR OF THE EIGHTH SESSION OF THE BOARD OF THE COMPANY		FOR	AGAINST	AGAINST
NEXTVISION STABILIZED SYSTEMS, LTD.	19-Sep-2023	ExtraOrdinary General Meeting	2	APPROVE THE COMPANY'S EXECUTIVE COMPENSATION POLICY		FOR	FOR	FOR
MERCURY NZ LTD	19-Sep-2023	Annual General Meeting	1	TO RE-ELECT HANNAH HAMLING AS A DIRECTOR		FOR	FOR	FOR
MERCURY NZ LTD	19-Sep-2023	Annual General Meeting	2	TO RE-ELECT SCOTT ST JOHN AS A DIRECTOR		FOR	FOR	FOR
MERCURY NZ LTD	19-Sep-2023	Annual General Meeting	3	TO ELECT ADRIAN LITTLEWOOD AS A DIRECTOR		FOR	FOR	FOR
MERCURY NZ LTD	19-Sep-2023	Annual General Meeting	4	TO ELECT MARK BINNS AS A DIRECTOR		FOR	FOR	FOR
SHENZHEN LAIBAO HI-TECH CO LTD	19-Sep-2023	ExtraOrdinary General Meeting	1	APPOINTMENT OF 2023 AUDIT FIRM AND PAYMENT OF THE AUDIT FEES		FOR	FOR	FOR
SHENZHEN LAIBAO HI-TECH CO LTD	19-Sep-2023	ExtraOrdinary General Meeting	2	AMENDMENTS TO THE COMPANY'S ARTICLES OF ASSOCIATION		FOR	FOR	FOR
SHENZHEN LAIBAO HI-TECH CO LTD	19-Sep-2023	ExtraOrdinary General Meeting	3	AMENDMENTS TO THE COMPANY'S RULES OF PROCEDURE GOVERNING SHAREHOLDERS' GENERAL MEETINGS		FOR	FOR	FOR
ASTON MARTIN LAGONDA GLOBAL HOLDINGS PLC	19-Sep-2023	ExtraOrdinary General Meeting	1	TRANSACTION RESOLUTION FOR FULL DETAILS OF THE RESOLUTION BEING PROPOSED PLEASE REFER TO THE NOTICE OF GENERAL MEETING DATED 29TH AUGUST 2023		FOR	FOR	FOR
ASTON MARTIN LAGONDA GLOBAL HOLDINGS PLC	19-Sep-2023	ExtraOrdinary General Meeting	2	ALLOTMENT RESOLUTION FOR FULL DETAILS OF THE RESOLUTION BEING PROPOSED PLEASE REFER TO THE NOTICE OF GENERAL MEETING DATED 29 AUGUST 2023		FOR	FOR	FOR
BYD COMPANY LTD	19-Sep-2023	ExtraOrdinary General Meeting	3	THE RE-ELECTION OF MR. WANG CHUAN-FU AS AN EXECUTIVE DIRECTOR		FOR	AGAINST	AGAINST
BYD COMPANY LTD	19-Sep-2023	ExtraOrdinary General Meeting	4	THE RE-ELECTION OF MR. LV XIANG-YANG AS A NON-EXECUTIVE DIRECTOR		FOR	AGAINST	AGAINST
BYD COMPANY LTD	19-Sep-2023	ExtraOrdinary General Meeting	5	THE RE-ELECTION OF MR. XIA ZUO-QUAN AS A NON-EXECUTIVE DIRECTOR		FOR	AGAINST	AGAINST
BYD COMPANY LTD	19-Sep-2023	ExtraOrdinary General Meeting	7	THE RE-ELECTION OF MR CAI HONG-PING AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR		FOR	FOR	FOR
BYD COMPANY LTD	19-Sep-2023	ExtraOrdinary General Meeting	8	THE RE-ELECTION OF MR. ZHANG MIN AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR		FOR	FOR	FOR
BYD COMPANY LTD	19-Sep-2023	ExtraOrdinary General Meeting	9	THE APPOINTMENT OF MS. YU LING AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR		FOR	FOR	FOR
BYD COMPANY LTD	19-Sep-2023	ExtraOrdinary General Meeting	11	THE RE-ELECTION OF MR. LI YONG-ZHAO AS A SUPERVISOR		FOR	FOR	FOR
BYD COMPANY LTD	19-Sep-2023	ExtraOrdinary General Meeting	12	THE APPOINTMENT OF MS. ZHU AI-YUN AS A SUPERVISOR		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
BYD COMPANY LTD	19-Sep-2023	ExtraOrdinary General Meeting	13	THE RE-ELECTION OF MR. HUANG JIANG-FENG AS A SUPERVISOR		FOR	FOR	FOR
BYD COMPANY LTD	19-Sep-2023	ExtraOrdinary General Meeting	14	TO CONSIDER AND APPROVE THE RESOLUTION IN RESPECT OF THE FIXING THERE MUNERATIONS OF THE DIRECTORS OF THE EIGHTH SESSION OF THE BOARD OF THE COMPANY		FOR	FOR	FOR
BYD COMPANY LTD	19-Sep-2023	ExtraOrdinary General Meeting	15	TO CONSIDER AND APPROVE THE RESOLUTION IN RESPECT OF THE FIXING THE REMUNERATIONS OF THE SUPERVISORS OF THE EIGHTH SESSION OF THE SUPERVISORY COMMITTEE OF THE COMPANY		FOR	FOR	FOR
PT BANK NEGARA INDONESIA (PERSERO) TBK	19-Sep-2023	ExtraOrdinary General Meeting	1	APPROVAL FOR THE STOCK SPLIT PLAN AND AMENDMENTS TO ARTICLE 4 OF THE COMPANY'S ARTICLES OF ASSOCIATION CONCERNING THE COMPANY'S CAPITAL		FOR	FOR	FOR
PT BANK NEGARA INDONESIA (PERSERO) TBK	19-Sep-2023	ExtraOrdinary General Meeting	2	CHANGE TO THE COMPOSITION OF THE COMPANY'S MANAGEMENT		FOR	AGAINST	AGAINST
SAUDI ELECTRICITY COMPANY	19-Sep-2023	ExtraOrdinary General Meeting	1	VOTING ON AMENDING THE COMPANY'S BY-LAWS TO COMPLY WITH THE NEW COMPANIES' LAW, AND REORDERING AND RENUMBERING ARTICLES OF THE COMPANY BY-LAWS TO COMPLY WITH THE PROPOSED AMENDMENTS		FOR	FOR	FOR
SAUDI ELECTRICITY COMPANY	19-Sep-2023	ExtraOrdinary General Meeting	2	VOTING ON THE AMENDMENT OF THE POLICY, STANDARDS AND PROCEDURES FOR MEMBERSHIP IN THE BOARD OF DIRECTORS		FOR	AGAINST	AGAINST
MRF LTD	19-Sep-2023	Other Meeting	2	RE-APPOINTMENT OF MR. K M MAMMEN (DIN: 00020202) AS MANAGING DIRECTOR OF THE COMPANY (WITH THE DESIGNATION "CHAIRMAN AND MANAGING DIRECTOR" OR SUCH OTHER DESIGNATION AS APPROVED BY THE BOARD FROM TIME TO TIME)		FOR	FOR	FOR
MRF LTD	19-Sep-2023	Other Meeting	3	RE-APPOINTMENT OF MRS. VIMLA ABRAHAM (DIN: 05244949) AS AN INDEPENDENT WOMAN DIRECTOR OF THE COMPANY		FOR	FOR	FOR
DARDEN RESTAURANTS, INC.	20-Sep-2023	Annual	1	DIRECTOR	Margaret Shân Atkins	FOR	FOR	FOR
DARDEN RESTAURANTS, INC.	20-Sep-2023	Annual	1	DIRECTOR	Ricardo Cardenas	FOR	FOR	FOR
DARDEN RESTAURANTS, INC.	20-Sep-2023	Annual	1	DIRECTOR	Juliana L. Chugg	FOR	FOR	FOR
DARDEN RESTAURANTS, INC.	20-Sep-2023	Annual	1	DIRECTOR	James P. Fogarty	FOR	FOR	FOR
DARDEN RESTAURANTS, INC.	20-Sep-2023	Annual	1	DIRECTOR	Cynthia T. Jamison	FOR	FOR	FOR
DARDEN RESTAURANTS, INC.	20-Sep-2023	Annual	1	DIRECTOR	Nana Mensah	FOR	FOR	FOR
DARDEN RESTAURANTS, INC.	20-Sep-2023	Annual	1	DIRECTOR	William S. Simon	FOR	FOR	FOR
DARDEN RESTAURANTS, INC.	20-Sep-2023	Annual	1	DIRECTOR	Charles M. Sonsteby	FOR	FOR	FOR
DARDEN RESTAURANTS, INC.	20-Sep-2023	Annual	1	DIRECTOR	Timothy J. Wilmott	FOR	FOR	FOR
DARDEN RESTAURANTS, INC.	20-Sep-2023	Annual	2	To obtain advisory approval of the Company's executive compensation.		FOR	FOR	FOR
DARDEN RESTAURANTS, INC.	20-Sep-2023	Annual	3	To obtain advice on the frequency of future advisory votes about the Company's executive compensation.		1	FOR	1
DARDEN RESTAURANTS, INC.	20-Sep-2023	Annual	4	To ratify the appointment of KPMG LLP as our independent registered public accounting firm for the fiscal year ending May 26, 2024.		FOR	AGAINST	AGAINST
DARDEN RESTAURANTS, INC.	20-Sep-2023	Annual	5	To vote on a shareholder proposal requesting the Company to issue greenhouse gas reduction targets if properly presented at the meeting.		AGAINST	AGAINST	FOR
DARDEN RESTAURANTS, INC.	20-Sep-2023	Annual	6	To vote on a shareholder proposal requesting the Company to issue a report on the risks arising from state policies restricting reproductive health care if properly presented at the meeting.		AGAINST	FOR	AGAINST
HOULIHAN LOKEY, INC.	20-Sep-2023	Annual	1	Election of Class II Director: Irwin N. Gold		FOR	FOR	FOR
HOULIHAN LOKEY, INC.	20-Sep-2023	Annual	2	Election of Class II Director: Cyrus D Walker		FOR	AGAINST	ABSTAIN
HOULIHAN LOKEY, INC.	20-Sep-2023	Annual	3	Election of Class II Director: Gillian B. Zucker		FOR	FOR	FOR
HOULIHAN LOKEY, INC.	20-Sep-2023	Annual	4	To approve, on an advisory basis, the compensation of our named executive officers as disclosed in the accompanying Proxy Statement.		FOR	AGAINST	AGAINST
HOULIHAN LOKEY, INC.	20-Sep-2023	Annual	5	To ratify the appointment of KPMG LLP as our independent registered public accounting firm for the fiscal year ending March 31, 2024.		FOR	FOR	FOR
HOULIHAN LOKEY, INC.	20-Sep-2023	Annual	6	To amend and restate our amended and restated certificate of incorporation provide exculpation from liability for certain officers to the extent permitted by the Delaware General Corporate Law, eliminate inoperative or historical provisions, and update certain other related miscellaneous provisions.		FOR	AGAINST	AGAINST
TATNEFT PJSC	21-Sep-2023	ExtraOrdinary General Meeting	1	APPROVAL OF THE COMPANY DIVIDENDS FOR THE FIRST HALF OF 2023		FOR	FOR	FOR
ONEOK, INC.	21-Sep-2023	Special	1	Approval of issuance of shares of ONEOK Common Stock (the "Stock Issuance Proposal"), pursuant to the Agreement and Plan of Merger, dated as of May 14, 2023, by and among ONEOK, Otter Merger Sub, LLC and Magellan Midstream Partners, L.P., as it may be amended from time to time, a copy of which is attached as Annex A to the joint proxy statement/prospectus.		FOR	FOR	FOR
ONEOK, INC.	21-Sep-2023	Special	2	Approval of the adjournment of the ONEOK Special Meeting, if necessary or appropriate, to solicit additional votes from shareholders if there are not sufficient votes to adopt the Stock Issuance Proposal.		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
MOIL LTD	21-Sep-2023	Annual General Meeting	1	RESOLVED THAT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31ST MARCH, 2023 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON AND COMMENTS OF THE COMPTROLLER & AUDITOR GENERAL OF INDIA BE AND ARE HEREBY RECEIVED, CONSIDERED AND ADOPTED		FOR	FOR	FOR
MOIL LTD	21-Sep-2023	Annual General Meeting	2	RESOLVED THAT FINAL DIVIDEND H 0.69 PER SHARE (I.E., @ 6.90%) ON PAID-UP EQUITY SHARES OF THE COMPANY AMOUNTING TO H 14,04,04,795.59, AS RECOMMENDED BY THE BOARD OF DIRECTORS FOR THE FINANCIAL YEAR 2022-23, BE AND IS HEREBY DECLARED AND APPROVED		FOR	FOR	FOR
MOIL LTD	21-Sep-2023	Annual General Meeting	3	RESOLVED THAT APPROVAL BE AND IS HEREBY ACCORDED FOR CONTINUATION OF THE APPOINTMENT OF SHRI RAKESH TUMANE, DIRECTOR (FINANCE) (DIN: 06639859), AS A DIRECTOR LIABLE TO RETIRE BY ROTATION AS PER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013, SUBJECT TO TERMS AND CONDITIONS AS DETERMINED BY THE GOVERNMENT OF INDIA VIDE ORDER NO. F. NO.4/1/2016-BLA DATED 13.09.2017 AND NO.4/1/2016-BLA DATED 09.11.2022 AND FURTHER ORDER(S) IN THIS REGARD, IF ANY		FOR	AGAINST	AGAINST
MOIL LTD	21-Sep-2023	Annual General Meeting	4	RESOLVED THAT APPROVAL BE AND IS HEREBY ACCORDED FOR CONTINUATION OF THE APPOINTMENT OF SHRI M.M. ABDULLA, DIRECTOR (PROD. & PLNG.) (DIN: 09388832), AS A DIRECTOR LIABLE TO RETIRE BY ROTATION AS PER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013, SUBJECT TO TERMS AND CONDITIONS AS DETERMINED BY THE GOVERNMENT OF INDIA VIDE ORDER NO.4/1/2020-BLA DATED 10.01.2022 AND FURTHER ORDER(S) IN THIS REGARD, IF ANY		FOR	AGAINST	AGAINST
MOIL LTD	21-Sep-2023	Annual General Meeting	5	RESOLVED THAT THE BOARD OF DIRECTORS OF THE COMPANY BE AND IS HEREBY AUTHORIZED TO FIX THE REMUNERATION OF THE STATUTORY AUDITORS FOR THE FINANCIAL YEAR 2023-24 IN COMPLIANCE WITH THE ORDERS AND DIRECTIONS OF APPOINTMENT MADE BY THE COMPTROLLER AND AUDITOR-GENERAL OF INDIA		FOR	FOR	FOR
MOIL LTD	21-Sep-2023	Annual General Meeting	6	RESOLVED THAT APPOINTMENT OF M/S UJWAL P. LOYA & CO., A PRACTICING COST ACCOUNTANT, AS COST AUDITOR OF THE COMPANY FOR THE FINANCIAL YEAR 2023-24 AT A REMUNERATION OF H 1,60,000 (RS. ONE LAKH SIXTY THOUSAND ONLY) PLUS TAX AS APPLICABLE AND OUT OF POCKET EXPENSES, FOR AUDIT OF THE COST ACCOUNTING RECORDS OF THE COMPANY, SUBJECT TO AND AS PER THE PROVISIONS OF APPLICABLE ACTS, RULES, REGULATIONS, NOTIFICATIONS, CIRCULARS, ETC., BE AND IS HEREBY RATIFIED. RESOLVED FURTHER THAT THE BOARD OF DIRECTORS AND/ OR THE COMPANY SECRETARY, BE AND ARE HEREBY AUTHORIZED TO SETTLE ANY QUESTION, DIFFICULTY OR DOUBT, THAT MAY ARISE IN GIVING EFFECT TO THIS RESOLUTION AND TO DO ALL SUCH ACTS, DEEDS AND THINGS AS MAY BE NECESSARY, EXPEDIENT AND DESIRABLE FOR THE PURPOSE OF GIVING EFFECT TO THIS RESOLUTION		FOR	FOR	FOR
MOIL LTD	21-Sep-2023	Annual General Meeting	7	RESOLVED THAT APPROVAL BE AND IS HEREBY ACCORDED FOR CONTINUATION OF THE APPOINTMENT OF SHRI AJIT KUMAR SAXENA (DIN:08588419), AS CHAIRMAN-CUM-MANAGING DIRECTOR, AS PER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013, SUBJECT TO TERMS AND CONDITIONS AS DETERMINED BY THE GOVERNMENT OF INDIA VIDE ORDER NO. 4/1/2021-BLA DATED 27.12.2022 ISSUED BY GOVT. OF INDIA, MINISTRY OF STEEL FOR A PERIOD FROM 29.12.2022 (I.E. DATE OF HIS ASSUMPTION OF CHARGE OF THE POST) TILL THE DATE OF HIS SUPERANNUATION, I.E., 31.12.2025, OR UNTIL FURTHER ORDERS, WHICHEVER IS EARLIER		FOR	AGAINST	AGAINST
MOIL LTD	21-Sep-2023	Annual General Meeting	8	RESOLVED THAT APPROVAL BE AND IS HEREBY ACCORDED FOR CONTINUATION OF THE APPOINTMENT OF DR. SANJAY ROY, (DIN:10045280), AS A NOMINEE DIRECTOR (GOVT. OF INDIA) AS PER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013, SUBJECT TO TERMS AND CONDITIONS AS DETERMINED BY THE GOVERNMENT OF INDIA VIDE ORDER NO. S-14011/1/2022-BLA DATED 09.02.2023 ISSUED BY GOVT. OF INDIA, MINISTRY OF STEEL WITH EFFECT FROM 09.03.2023 (DATE OF ALLOTMENT OF DIN) AND UNTIL FURTHER ORDERS, IN THIS REGARD, IF ANY		FOR	AGAINST	AGAINST
MOIL LTD	21-Sep-2023	Annual General Meeting	9	RESOLVED THAT APPROVAL BE AND IS HEREBY ACCORDED FOR CONTINUATION OF THE APPOINTMENT OF SHRI NIKUNJ KUMAR SRIVASTAV (DIN: 02008508), AS A NOMINEE DIRECTOR (GOVT. OF MADHYA PRADESH) AS PER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013, SUBJECT TO TERMS AND CONDITIONS AS DETERMINED BY THE GOVERNMENT OF INDIA VIDE ORDER NO.4/2/2015-BLA DATED 10.03.2023 WITH EFFECT FROM 10.03.2023 TILL 06.03.2024 OR FURTHER ORDER(S) IN THIS REGARD		FOR	AGAINST	AGAINST
TAKE-TWO INTERACTIVE SOFTWARE, INC.	21-Sep-2023	Annual	1	Election of Director: Strauss Zelnick		FOR	FOR	FOR
TAKE-TWO INTERACTIVE SOFTWARE, INC.	21-Sep-2023	Annual	2	Election of Director: Michael Dornemann		FOR	FOR	FOR
TAKE-TWO INTERACTIVE SOFTWARE, INC.	21-Sep-2023	Annual	3	Election of Director: J Moses		FOR	FOR	FOR
TAKE-TWO INTERACTIVE SOFTWARE, INC.	21-Sep-2023	Annual	4	Election of Director: Michael Sheresky		FOR	FOR	FOR
TAKE-TWO INTERACTIVE SOFTWARE, INC.	21-Sep-2023	Annual	5	Election of Director: LaVerne Srinivasan		FOR	FOR	FOR
TAKE-TWO INTERACTIVE SOFTWARE, INC.	21-Sep-2023	Annual	6	Election of Director: Susan Tolson		FOR	FOR	FOR
TAKE-TWO INTERACTIVE SOFTWARE, INC.	21-Sep-2023	Annual	7	Election of Director: Paul Viera		FOR	FOR	FOR
TAKE-TWO INTERACTIVE SOFTWARE, INC.	21-Sep-2023	Annual	8	Election of Director: Roland Hernandez		FOR	FOR	FOR
TAKE-TWO INTERACTIVE SOFTWARE, INC.	21-Sep-2023	Annual	9	Election of Director: William "Bing" Gordon		FOR	FOR	FOR
TAKE-TWO INTERACTIVE SOFTWARE, INC.	21-Sep-2023	Annual	10	Election of Director: Ellen Siminoff		FOR	FOR	FOR
TAKE-TWO INTERACTIVE SOFTWARE, INC.	21-Sep-2023	Annual	11	Approval, on a non-binding advisory basis, of the compensation of the Company's "named executive officers" as disclosed in the Proxy Statement.		FOR	AGAINST	AGAINST
TAKE-TWO INTERACTIVE SOFTWARE, INC.	21-Sep-2023	Annual	12	Approval, on a non-binding advisory basis, of the frequency of the advisory vote on the compensation of the Company's "named executive officers".		1	FOR	1
TAKE-TWO INTERACTIVE SOFTWARE, INC.	21-Sep-2023	Annual	13	Approval of an amendment and restatement of the Amended and Restated Take-Two Interactive Software, Inc. 2017 Stock Incentive Plan.		FOR	FOR	FOR
TAKE-TWO INTERACTIVE SOFTWARE, INC.	21-Sep-2023	Annual	14	Ratification of the appointment of Ernst & Young LLP as our independent registered public accounting firm for the fiscal year ending March 31, 2024.		FOR	FOR	FOR
FEDEX CORPORATION	21-Sep-2023	Annual	1	Election of Director: MARVIN R. ELLISON		FOR	FOR	FOR
FEDEX CORPORATION	21-Sep-2023	Annual	2	Election of Director: STEPHEN E. GORMAN		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
FEDEX CORPORATION	21-Sep-2023	Annual	3	Election of Director: SUSAN PATRICIA GRIFFITH		FOR	FOR	FOR
FEDEX CORPORATION	21-Sep-2023	Annual	4	Election of Director: AMY B. LANE		FOR	FOR	FOR
FEDEX CORPORATION	21-Sep-2023	Annual	5	Election of Director: R. BRAD MARTIN		FOR	FOR	FOR
FEDEX CORPORATION	21-Sep-2023	Annual	6	Election of Director: NANCY A. NORTON		FOR	FOR	FOR
FEDEX CORPORATION	21-Sep-2023	Annual	7	Election of Director: FREDERICK P. PERPALL		FOR	FOR	FOR
FEDEX CORPORATION	21-Sep-2023	Annual	8	Election of Director: JOSHUA COOPER RAMO		FOR	FOR	FOR
FEDEX CORPORATION	21-Sep-2023	Annual	9	Election of Director: SUSAN C. SCHWAB		FOR	FOR	FOR
FEDEX CORPORATION	21-Sep-2023	Annual	10	Election of Director: FREDERICK W. SMITH		FOR	FOR	FOR
FEDEX CORPORATION	21-Sep-2023	Annual	11	Election of Director: DAVID P. STEINER		FOR	FOR	FOR
FEDEX CORPORATION	21-Sep-2023	Annual	12	Election of Director: RAJESH SUBRAMANIAM		FOR	FOR	FOR
FEDEX CORPORATION	21-Sep-2023	Annual	13	Election of Director: PAUL S. WALSH		FOR	FOR	FOR
FEDEX CORPORATION	21-Sep-2023	Annual	14	Advisory vote to approve named executive officer compensation.		FOR	FOR	FOR
FEDEX CORPORATION	21-Sep-2023	Annual	15	Advisory vote on the frequency of future advisory votes on executive compensation.		1	FOR	1
FEDEX CORPORATION	21-Sep-2023	Annual	16	Ratify the appointment of Ernst & Young LLP as FedEx's independent registered public accounting firm for fiscal year 2024.		FOR	AGAINST	Combination
FEDEX CORPORATION	21-Sep-2023	Annual	17	Stockholder proposal regarding amendment to clawback policy.		AGAINST	AGAINST	FOR
FEDEX CORPORATION	21-Sep-2023	Annual	18	Stockholder proposal regarding a "Just Transition" report.		AGAINST	AGAINST	FOR
FEDEX CORPORATION	21-Sep-2023	Annual	19	Stockholder proposal regarding paid sick leave disclosure.		AGAINST	FOR	Combination
FEDEX CORPORATION	21-Sep-2023	Annual	20	Stockholder proposal regarding a report on climate risk associated with retirement plan options.		AGAINST	AGAINST	FOR
NIPPON REIT INVESTMENT CORPORATION	22-Sep-2023	ExtraOrdinary General Meeting	1	Amend Articles to: Allow Use of Electronic Systems for Public Notifications, Approve Minor Revisions Related to Change of Laws and Regulations, Expand Investment Lines, Update the Articles Related to Deemed Approval, Approve Minor Revisions		FOR	FOR	FOR
NIPPON REIT INVESTMENT CORPORATION	22-Sep-2023	ExtraOrdinary General Meeting	2	Appoint an Executive Director Iwasa, Yasushi		FOR	AGAINST	AGAINST
NIPPON REIT INVESTMENT CORPORATION	22-Sep-2023	ExtraOrdinary General Meeting	3	Appoint a Substitute Executive Director Izumi, Noritaka		FOR	FOR	FOR
NIPPON REIT INVESTMENT CORPORATION	22-Sep-2023	ExtraOrdinary General Meeting	4	Appoint a Supervisory Director Shimada, Yasuhiro		FOR	FOR	FOR
NIPPON REIT INVESTMENT CORPORATION	22-Sep-2023	ExtraOrdinary General Meeting	5	Appoint a Supervisory Director Yahagi, Hisashi		FOR	FOR	FOR
NIPPON REIT INVESTMENT CORPORATION	22-Sep-2023	ExtraOrdinary General Meeting	6	Appoint a Substitute Supervisory Director Morishita, Toshimitsu		FOR	FOR	FOR
B&M EUROPEAN VALUE RETAIL SA.	22-Sep-2023	Ordinary General Meeting	2	ELECT HOUNAIDA LASRY AS DIRECTOR		FOR	FOR	FOR
GEELY AUTOMOBILE HOLDINGS LTD	22-Sep-2023	ExtraOrdinary General Meeting	3	TO APPROVE, RATIFY AND CONFIRM THE CONTRIBUTION AGREEMENT (AS DEFINED IN THE CIRCULAR OF THE COMPANY DATED 6 SEPTEMBER 2023 (THE "CIRCULAR")) AND THE TRANSACTIONS CONTEMPLATED THEREUNDER, AND ANY ONE OR MORE DIRECTORS ("DIRECTOR(S)") OF THE COMPANY (THE "BOARD") BE AND IS/ARE HEREBY AUTHORISED FOR AND ON BEHALF OF THE COMPANY TO EXECUTE ALL SUCH DOCUMENTS, AGREEMENTS AND DO ALL SUCH ACTS AND THINGS, AS HE/SHE MAY IN HIS/HER DISCRETION CONSIDER NECESSARY, EXPEDIENT OR DESIRABLE FOR THE PURPOSE OF IN CONNECTION WITH THE IMPLEMENTATION OF OR GIVING EFFECT TO THE CONTRIBUTION AGREEMENT AND ALL MATTERS INCIDENTAL THERETO OR IN CONNECTION THEREWITH		FOR	FOR	FOR
GEELY AUTOMOBILE HOLDINGS LTD	22-Sep-2023	ExtraOrdinary General Meeting	4	TO APPROVE, RATIFY AND CONFIRM THE JOINT VENTURE AGREEMENT (AS DEFINED IN THE CIRCULAR) AND THE TRANSACTIONS CONTEMPLATED THEREUNDER, AND ANY ONE OR MORE DIRECTORS OF THE COMPANY BE AND IS/ARE HEREBY AUTHORISED FOR AND ON BEHALF OF THE COMPANY TO EXECUTE ALL SUCH DOCUMENTS, AGREEMENTS AND DO ALL SUCH ACTS AND THINGS, AS HE/SHE MAY IN HIS/HER DISCRETION CONSIDER NECESSARY, EXPEDIENT OR DESIRABLE FOR THE PURPOSE OF IN CONNECTION WITH THE IMPLEMENTATION OF OR GIVING EFFECT TO THE JOINT VENTURE AGREEMENT AND ALL MATTERS INCIDENTAL THERETO OR IN CONNECTION THEREWITH		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
GEELY AUTOMOBILE HOLDINGS LTD	22-Sep-2023	ExtraOrdinary General Meeting	5	TO APPROVE, RATIFY AND CONFIRM THE POWERTRAIN PURCHASE AGREEMENT (AS DEFINED IN THE CIRCULAR) AND THE TRANSACTIONS CONTEMPLATED THEREUNDER WITH THE RELEVANT PROPOSED ANNUAL CAPS IN RELATION TO SUCH TRANSACTIONS FROM THE EFFECTIVE DATE (AS DEFINED IN THE CIRCULAR) TO 31 DECEMBER 2026 (THE "ANNUAL CAPS"), AND ANY ONE OR MORE DIRECTORS OF THE COMPANY BE AND IS/ARE HEREBY AUTHORISED FOR AND ON BEHALF OF THE COMPANY TO EXECUTE ALL SUCH DOCUMENTS, AGREEMENTS AND DO ALL SUCH ACTS AND THINGS, AS HE/SHE MAY IN HIS/HER DISCRETION CONSIDER NECESSARY, EXPEDIENT OR DESIRABLE FOR THE PURPOSE OF IN CONNECTION WITH THE IMPLEMENTATION OF OR GIVING EFFECT TO THE POWERTRAIN PURCHASE AGREEMENT, THE ANNUAL CAPS, AND ALL MATTERS INCIDENTAL THERETO OR IN CONNECTION THEREWITH		FOR	FOR	FOR
NEW CHINA LIFE INSURANCE CO LTD	25-Sep-2023	ExtraOrdinary General Meeting	2	TO CONSIDER AND APPROVE THE PROPOSAL ON THE ELECTION OF MR. YANG YUCHENG AS AN EXECUTIVE DIRECTOR OF THE EIGHTH SESSION OF THE BOARD		FOR	AGAINST	AGAINST
TATA POWER CO LTD	25-Sep-2023	Other Meeting	2	APPROVAL OF 'THE TATA POWER COMPANY LIMITED - EMPLOYEE STOCK OPTION PLAN 2023'		FOR	FOR	FOR
TATA POWER CO LTD	25-Sep-2023	Other Meeting	3	APPROVAL TO EXTENSION AND GRANT OF EMPLOYEE STOCK OPTION TO THE ELIGIBLE EMPLOYEES OF GROUP COMPANY(IES) INCLUDING SUBSIDIARY COMPANY(IES) AND/OR ASSOCIATE COMPANY(IES) UNDER 'THE TATA POWER COMPANY LIMITED - EMPLOYEE STOCK OPTION PLAN 2023		FOR	FOR	FOR
BEIJING ORIENTAL YUHONG WATERPROOF TECHNOLOGY CO L	25-Sep-2023	ExtraOrdinary General Meeting	1	2023 RESTRICTED STOCK INCENTIVE PLAN (REVISED DRAFT) AND ITS SUMMARY		FOR	FOR	FOR
BEIJING ORIENTAL YUHONG WATERPROOF TECHNOLOGY CO L	25-Sep-2023	ExtraOrdinary General Meeting	2	APPRAISAL MANAGEMENT MEASURES FOR THE IMPLEMENTATION OF THE 2023 RESTRICTED STOCK INCENTIVE PLAN (REVISED)		FOR	FOR	FOR
BEIJING ORIENTAL YUHONG WATERPROOF TECHNOLOGY CO L	25-Sep-2023	ExtraOrdinary General Meeting	3	AUTHORIZATION TO THE BOARD TO HANDLE MATTERS REGARDING THE 2023 RESTRICTED STOCK INCENTIVE PLAN		FOR	FOR	FOR
BEIJING ORIENTAL YUHONG WATERPROOF TECHNOLOGY CO L	25-Sep-2023	ExtraOrdinary General Meeting	4	THE 3RD PHASE RESTRICTED STOCK INCENTIVE PLAN (2ND REVISED DRAFT) AND ITS SUMMARY		FOR	FOR	FOR
BEIJING ORIENTAL YUHONG WATERPROOF TECHNOLOGY CO L	25-Sep-2023	ExtraOrdinary General Meeting	5	APPRAISAL MANAGEMENT MEASURES FOR THE IMPLEMENTATION OF THE 3RD PHASE RESTRICTED STOCK INCENTIVE PLAN (2ND REVISION)		FOR	FOR	FOR
BEIJING ORIENTAL YUHONG WATERPROOF TECHNOLOGY CO L	25-Sep-2023	ExtraOrdinary General Meeting	6	INCREASE OF THE COMPANY'S REGISTERED CAPITAL		FOR	FOR	FOR
BEIJING ORIENTAL YUHONG WATERPROOF TECHNOLOGY CO L	25-Sep-2023	ExtraOrdinary General Meeting	7	CHANGE OF THE COMPANY'S BUSINESS SCOPE AND AMENDMENTS TO THE COMPANY'S ARTICLES OF ASSOCIATION		FOR	FOR	FOR
KANGWON LAND INC	26-Sep-2023	ExtraOrdinary General Meeting	1	ELECTION OF OUTSIDE DIRECTOR CANDIDATE: SONG JOO HAN		FOR	FOR	FOR
KANGWON LAND INC	26-Sep-2023	ExtraOrdinary General Meeting	2	ELECTION OF OUTSIDE DIRECTOR CANDIDATE: LIM NAM GYU		FOR	FOR	FOR
KANGWON LAND INC	26-Sep-2023	ExtraOrdinary General Meeting	3	ELECTION OF OUTSIDE DIRECTOR CANDIDATE: KIM JOO YEONG		FOR	FOR	FOR
JR GLOBAL REIT	26-Sep-2023	Annual General Meeting	1	APPROVAL OF FINANCIAL STATEMENTS		FOR	AGAINST	AGAINST
JR GLOBAL REIT	26-Sep-2023	Annual General Meeting	2	APPROVAL OF CASH DIVIDEND		FOR	FOR	FOR
JR GLOBAL REIT	26-Sep-2023	Annual General Meeting	3	APPROVAL OF REMUNERATION FOR DIRECTOR		FOR	FOR	FOR
JR GLOBAL REIT	26-Sep-2023	Annual General Meeting	4	APPROVAL OF REMUNERATION FOR AUDITOR		FOR	FOR	FOR
GENERAL MILLS, INC.	26-Sep-2023	Annual	1	Election of Director: R. Kerry Clark		FOR	FOR	FOR
GENERAL MILLS, INC.	26-Sep-2023	Annual	2	Election of Director: C. Kim Goodwin		FOR	FOR	FOR
GENERAL MILLS, INC.	26-Sep-2023	Annual	3	Election of Director: Jeffrey L. Harmening		FOR	FOR	FOR
GENERAL MILLS, INC.	26-Sep-2023	Annual	4	Election of Director: Maria G. Henry		FOR	FOR	FOR
GENERAL MILLS, INC.	26-Sep-2023	Annual	5	Election of Director: Jo Ann Jenkins		FOR	FOR	FOR
GENERAL MILLS, INC.	26-Sep-2023	Annual	6	Election of Director: Elizabeth C. Lempres		FOR	FOR	FOR
GENERAL MILLS, INC.	26-Sep-2023	Annual	7	Election of Director: Diane L. Neal		FOR	FOR	FOR
GENERAL MILLS, INC.	26-Sep-2023	Annual	8	Election of Director: Steve Odland		FOR	FOR	FOR
GENERAL MILLS, INC.	26-Sep-2023	Annual	9	Election of Director: Maria A. Sastre		FOR	FOR	Combination
GENERAL MILLS, INC.	26-Sep-2023	Annual	10	Election of Director: Eric D. Sprunk		FOR	FOR	FOR
GENERAL MILLS, INC.	26-Sep-2023	Annual	11	Election of Director: Jorge A. Uribe		FOR	FOR	FOR
GENERAL MILLS, INC.	26-Sep-2023	Annual	12	Advisory Vote on Executive Compensation.		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
GENERAL MILLS, INC.	26-Sep-2023	Annual	13	Advisory Vote on Frequency of Holding the Advisory Vote on Executive Compensation.		1	FOR	1
GENERAL MILLS, INC.	26-Sep-2023	Annual	14	Ratify Appointment of the Independent Registered Public Accounting Firm.		FOR	AGAINST	Combination
GENERAL MILLS, INC.	26-Sep-2023	Annual	15	Advisory Vote to Allow Shareholders Holding 25% of our Common Stock to Request Special Meetings of Shareholders.		FOR	AGAINST	Combination
GENERAL MILLS, INC.	26-Sep-2023	Annual	16	Shareholder Proposal - Adopt a Shareholder Right to Call a Special Shareholder Meeting.		AGAINST	AGAINST	FOR
SUNCORP GROUP LTD	26-Sep-2023	Annual General Meeting	1	REMUNERATION REPORT		FOR	FOR	FOR
SUNCORP GROUP LTD	26-Sep-2023	Annual General Meeting	2	GRANT OF PERFORMANCE RIGHTS TO THE GROUP CHIEF EXECUTIVE OFFICER & MANAGING DIRECTOR		FOR	FOR	FOR
SUNCORP GROUP LTD	26-Sep-2023	Annual General Meeting	3	RE-ELECTION OF DIRECTOR: MR ELMER FUNKE KUPPER		FOR	FOR	FOR
SUNCORP GROUP LTD	26-Sep-2023	Annual General Meeting	4	RE-ELECTION OF DIRECTOR: MR SIMON MACHELL		FOR	FOR	FOR
EDISTON PROPERTY INVESTMENT COMPANY PLC	26-Sep-2023	Ordinary General Meeting	1	APPROVE PROPOSED DISPOSAL OF EPIC (NO. 1) LIMITED AND EPIC (NO. 2) LIMITED		FOR	FOR	FOR
CHINA LONGYUAN POWER GROUP CORPORATION LTD	27-Sep-2023	Class Meeting	2	TO CONSIDER AND APPROVE THE PROPOSED GRANT OF GENERAL MANDATE TO THE BOARD TO REPURCHASE H SHARES		FOR	FOR	FOR
ZHEJIANG EXPRESSWAY CO LTD	27-Sep-2023	ExtraOrdinary General Meeting	3	TO ELECT MR. WU WEI AS AN EXECUTIVE DIRECTOR OF THE COMPANY		FOR	AGAINST	AGAINST
ZHEJIANG EXPRESSWAY CO LTD	27-Sep-2023	ExtraOrdinary General Meeting	4	TO ELECT MR. LU WENWEI AS A SUPERVISOR REPRESENTING SHAREHOLDERS OF THE COMPANY		FOR	FOR	FOR
ZHEJIANG EXPRESSWAY CO LTD	27-Sep-2023	ExtraOrdinary General Meeting	5	TO AUTHORISE THE BOARD OF DIRECTORS TO APPROVE THE PROPOSED EXECUTIVE DIRECTORS SERVICE CONTRACT, THE PROPOSED SUPERVISORS SERVICE CONTRACT AND ALL OTHER RELEVANT DOCUMENTS AND TO AUTHORISE AN EXECUTIVE DIRECTOR OF THE COMPANY TO SIGN SUCH CONTRACTS AND OTHER RELEVANT DOCUMENTS FOR AND ON BEHALF OF THE COMPANY AND TO TAKE ALL NECESSARY ACTIONS IN CONNECTION THEREWITH		FOR	FOR	FOR
PAN PACIFIC INTERNATIONAL HOLDINGS CORPORATION	27-Sep-2023	Annual General Meeting	2	Approve Appropriation of Surplus		FOR	FOR	FOR
PAN PACIFIC INTERNATIONAL HOLDINGS CORPORATION	27-Sep-2023	Annual General Meeting	3	Appoint a Director who is not Audit and Supervisory Committee Member Yoshida, Naoki		FOR	AGAINST	AGAINST
PAN PACIFIC INTERNATIONAL HOLDINGS CORPORATION	27-Sep-2023	Annual General Meeting	4	Appoint a Director who is not Audit and Supervisory Committee Member Sekiguchi, Kenji		FOR	FOR	FOR
PAN PACIFIC INTERNATIONAL HOLDINGS CORPORATION	27-Sep-2023	Annual General Meeting	5	Appoint a Director who is not Audit and Supervisory Committee Member Matsumoto, Kazuhiro		FOR	FOR	FOR
PAN PACIFIC INTERNATIONAL HOLDINGS CORPORATION	27-Sep-2023	Annual General Meeting	6	Appoint a Director who is not Audit and Supervisory Committee Member Moriya, Hideki		FOR	FOR	FOR
PAN PACIFIC INTERNATIONAL HOLDINGS CORPORATION	27-Sep-2023	Annual General Meeting	7	Appoint a Director who is not Audit and Supervisory Committee Member Ishii, Yuji		FOR	FOR	FOR
PAN PACIFIC INTERNATIONAL HOLDINGS CORPORATION	27-Sep-2023	Annual General Meeting	8	Appoint a Director who is not Audit and Supervisory Committee Member Ninomiya, Hitomi		FOR	FOR	FOR
PAN PACIFIC INTERNATIONAL HOLDINGS CORPORATION	27-Sep-2023	Annual General Meeting	9	Appoint a Director who is not Audit and Supervisory Committee Member Kubo, Isao		FOR	FOR	FOR
PAN PACIFIC INTERNATIONAL HOLDINGS CORPORATION	27-Sep-2023	Annual General Meeting	10	Appoint a Director who is not Audit and Supervisory Committee Member Yasuda, Takao		FOR	FOR	FOR
PAN PACIFIC INTERNATIONAL HOLDINGS CORPORATION	27-Sep-2023	Annual General Meeting	11	Appoint a Director who is Audit and Supervisory Committee Member Nishitani, Jumpei		FOR	FOR	FOR
LASERTEC CORPORATION	27-Sep-2023	Annual General Meeting	2	Approve Appropriation of Surplus		FOR	FOR	FOR
LASERTEC CORPORATION	27-Sep-2023	Annual General Meeting	3	Amend Articles to: Establish the Articles Related to Shareholders Meeting Held without Specifying a Venue		FOR	FOR	FOR
LASERTEC CORPORATION	27-Sep-2023	Annual General Meeting	4	Appoint a Director Kusunose, Haruhiko		FOR	FOR	FOR
LASERTEC CORPORATION	27-Sep-2023	Annual General Meeting	5	Appoint a Director Okabayashi, Osamu		FOR	FOR	FOR
LASERTEC CORPORATION	27-Sep-2023	Annual General Meeting	6	Appoint a Director Moriizumi, Koichi		FOR	FOR	FOR
LASERTEC CORPORATION	27-Sep-2023	Annual General Meeting	7	Appoint a Director Sendoda, Tetsuya		FOR	FOR	FOR
LASERTEC CORPORATION	27-Sep-2023	Annual General Meeting	8	Appoint a Director Misawa, Yutaro		FOR	FOR	FOR
LASERTEC CORPORATION	27-Sep-2023	Annual General Meeting	9	Appoint a Director Tajima, Atsushi		FOR	FOR	FOR
LASERTEC CORPORATION	27-Sep-2023	Annual General Meeting	10	Appoint a Director Mihara, Koji		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
LASERTEC CORPORATION	27-Sep-2023	Annual General Meeting	11	Appoint a Director Kamide, Kunio		FOR	FOR	FOR
LASERTEC CORPORATION	27-Sep-2023	Annual General Meeting	12	Appoint a Director Iwata, Yoshiko		FOR	FOR	FOR
LASERTEC CORPORATION	27-Sep-2023	Annual General Meeting	13	Approve Payment of Bonuses to Directors		FOR	FOR	FOR
LASERTEC CORPORATION	27-Sep-2023	Annual General Meeting	14	Approve Details of the Restricted-Stock Compensation to be received by Directors		FOR	FOR	FOR
AI HOLDINGS CORPORATION	27-Sep-2023	Annual General Meeting	2	Approve Appropriation of Surplus		FOR	FOR	FOR
AI HOLDINGS CORPORATION	27-Sep-2023	Annual General Meeting	3	Appoint a Director Takahashi, Kazuo		FOR	FOR	FOR
AI HOLDINGS CORPORATION	27-Sep-2023	Annual General Meeting	4	Approve Details of the Restricted-Stock Compensation to be received by Directors		FOR	FOR	FOR
SCHRODER REAL ESTATE INVESTMENT TRUST LTD	27-Sep-2023	Annual General Meeting	1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS		FOR	FOR	FOR
SCHRODER REAL ESTATE INVESTMENT TRUST LTD	27-Sep-2023	Annual General Meeting	2	APPROVE REMUNERATION POLICY		FOR	FOR	FOR
SCHRODER REAL ESTATE INVESTMENT TRUST LTD	27-Sep-2023	Annual General Meeting	3	APPROVE REMUNERATION REPORT		FOR	FOR	FOR
SCHRODER REAL ESTATE INVESTMENT TRUST LTD	27-Sep-2023	Annual General Meeting	4	ELECT ALEXANDRA INNES AS DIRECTOR		FOR	FOR	FOR
SCHRODER REAL ESTATE INVESTMENT TRUST LTD	27-Sep-2023	Annual General Meeting	5	RE-ELECT ALASTAIR HUGHES AS DIRECTOR		FOR	FOR	FOR
SCHRODER REAL ESTATE INVESTMENT TRUST LTD	27-Sep-2023	Annual General Meeting	6	RE-ELECT STEPHEN BLIGH AS DIRECTOR		FOR	FOR	FOR
SCHRODER REAL ESTATE INVESTMENT TRUST LTD	27-Sep-2023	Annual General Meeting	7	RE-ELECT PRISCILLA DAVIES AS DIRECTOR		FOR	FOR	FOR
SCHRODER REAL ESTATE INVESTMENT TRUST LTD	27-Sep-2023	Annual General Meeting	8	REAPPOINT ERNST & YOUNG LLP AS AUDITORS		FOR	FOR	FOR
SCHRODER REAL ESTATE INVESTMENT TRUST LTD	27-Sep-2023	Annual General Meeting	9	AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS		FOR	FOR	FOR
SCHRODER REAL ESTATE INVESTMENT TRUST LTD	27-Sep-2023	Annual General Meeting	10	APPROVE COMPANY'S DIVIDEND POLICY		FOR	FOR	FOR
SCHRODER REAL ESTATE INVESTMENT TRUST LTD	27-Sep-2023	Annual General Meeting	11	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS		FOR	FOR	FOR
SCHRODER REAL ESTATE INVESTMENT TRUST LTD	27-Sep-2023	Annual General Meeting	12	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES		FOR	FOR	FOR
BALMER LAWRIE INVESTMENTS LTD	27-Sep-2023	Annual General Meeting	1	TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY (BOTH STANDALONE AND CONSOLIDATED) FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2023 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON AND OTHER STATEMENTS ATTACHED THERETO ALONG WITH THE COMMENTS OF THE COMPTROLLER AND AUDITOR GENERAL OF INDIA (CAG) THEREON		FOR	FOR	FOR
BALMER LAWRIE INVESTMENTS LTD	27-Sep-2023	Annual General Meeting	2	RESOLVED THAT IN ACCORDANCE WITH THE RECOMMENDATION OF THE BOARD OF DIRECTORS, DIVIDEND AT THE RATE OF RS.33.00/- (RUPEES THIRTY THREE ONLY) PER EQUITY SHARE FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2023 BE AND IS HEREBY DECLARED ON 2,21,97,269 EQUITY SHARES OF THE COMPANY, EACH OF THE PAID-UP VALUE OF RS. 10/- (RUPEES TEN ONLY) AND THE SAME BE PAID OUT OF THE PROFITS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2023		FOR	FOR	FOR
BALMER LAWRIE INVESTMENTS LTD	27-Sep-2023	Annual General Meeting	3	TO APPOINT A DIRECTOR IN PLACE OF SHRI MRITYUNJAY JHA (DIN: 08483795), A DIRECTOR WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT		FOR	AGAINST	AGAINST
BALMER LAWRIE INVESTMENTS LTD	27-Sep-2023	Annual General Meeting	4	TO FIX REMUNERATION OF THE STATUTORY AUDITORS OF THE COMPANY FOR THE FINANCIAL YEAR 2023-24		FOR	FOR	FOR
BALMER LAWRIE INVESTMENTS LTD	27-Sep-2023	Annual General Meeting	5	APPOINTMENT OF SHRI SAURAV DUTTA (DIN: 10042140) AS A DIRECTOR IN THE CATEGORY OF NON-EXECUTIVE DIRECTOR (EX-OFFICIO) OF THE COMPANY		FOR	AGAINST	AGAINST
WORTHINGTON INDUSTRIES, INC.	27-Sep-2023	Annual	1	Election of Director to serve for a term of three years to expire at the Company's 2026 Annual Meeting: Michael J. Endres		FOR	FOR	FOR
WORTHINGTON INDUSTRIES, INC.	27-Sep-2023	Annual	2	Election of Director to serve for a term of three years to expire at the Company's 2026 Annual Meeting: Ozey K. Horton, Jr.		FOR	AGAINST	AGAINST
WORTHINGTON INDUSTRIES, INC.	27-Sep-2023	Annual	3	Election of Director to serve for a term of three years to expire at the Company's 2026 Annual Meeting: Carl A. Nelson, Jr.		FOR	FOR	FOR
WORTHINGTON INDUSTRIES, INC.	27-Sep-2023	Annual	4	Approve, on an advisory basis, a resolution to approve the compensation of the Company's named executive officers.		FOR	FOR	FOR
WORTHINGTON INDUSTRIES, INC.	27-Sep-2023	Annual	5	Select, on an advisory basis, the frequency of future advisory votes on the compensation of the Company's named executive officers.		1	FOR	1
WORTHINGTON INDUSTRIES, INC.	27-Sep-2023	Annual	6	Ratify the selection of KPMG LLP as the Company's independent registered public accounting firm for the fiscal year ending May 31, 2024.		FOR	AGAINST	AGAINST
AKZO NOBEL INDIA LTD	27-Sep-2023	Other Meeting	2	RE-APPOINTMENT OF MR RAJIV RAJGOPAL (DIN: 06685599) AS THE MANAGING DIRECTOR		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
CHINA LONGYUAN POWER GROUP CORPORATION LTD	27-Sep-2023	ExtraOrdinary General Meeting	2	TO CONSIDER AND APPROVE THE PROPOSED GRANT OF GENERAL MANDATE TO THE BOARD TO REPURCHASE H SHARES		FOR	FOR	FOR
ANABUKI KOSAN INC.	27-Sep-2023	Annual General Meeting	1	Approve Appropriation of Surplus		FOR	FOR	FOR
ANABUKI KOSAN INC.	27-Sep-2023	Annual General Meeting	2	Appoint a Director Anabuki, Tadatsugu		FOR	AGAINST	AGAINST
ANABUKI KOSAN INC.	27-Sep-2023	Annual General Meeting	3	Appoint a Director Shibata, Noboru		FOR	FOR	FOR
ANABUKI KOSAN INC.	27-Sep-2023	Annual General Meeting	4	Appoint a Director Horii, Shigeru		FOR	FOR	FOR
ANABUKI KOSAN INC.	27-Sep-2023	Annual General Meeting	5	Appoint a Director Shingu, Akihiro		FOR	FOR	FOR
ANABUKI KOSAN INC.	27-Sep-2023	Annual General Meeting	6	Appoint a Director Otani, Yoshihisa		FOR	FOR	FOR
ANABUKI KOSAN INC.	27-Sep-2023	Annual General Meeting	7	Appoint a Director Kondo, Yosuke		FOR	FOR	FOR
ANABUKI KOSAN INC.	27-Sep-2023	Annual General Meeting	8	Appoint a Director Matsumoto, Shinya		FOR	AGAINST	AGAINST
ANABUKI KOSAN INC.	27-Sep-2023	Annual General Meeting	9	Appoint a Corporate Auditor Yokota, Kenji		FOR	FOR	FOR
ANABUKI KOSAN INC.	27-Sep-2023	Annual General Meeting	10	Appoint Accounting Auditors		FOR	FOR	FOR
ALIBABA GROUP HOLDING LTD	28-Sep-2023	Annual General Meeting	2	ELECT THE DIRECTOR NOMINEE TO SERVE ON THE BOARD OF DIRECTORS: EDDIE YONGMING WU		FOR	FOR	FOR
ALIBABA GROUP HOLDING LTD	28-Sep-2023	Annual General Meeting	3	ELECT THE DIRECTOR NOMINEE TO SERVE ON THE BOARD OF DIRECTORS: MAGGIE WEI WU		FOR	FOR	FOR
ALIBABA GROUP HOLDING LTD	28-Sep-2023	Annual General Meeting	4	ELECT THE DIRECTOR NOMINEE TO SERVE ON THE BOARD OF DIRECTORS: KABIR MISRA		FOR	FOR	FOR
ALIBABA GROUP HOLDING LTD	28-Sep-2023	Annual General Meeting	5	RATIFY THE APPOINTMENTS OF PRICEWATERHOUSECOOPERS ZHONG TIAN LLP AND PRICEWATERHOUSECOOPERS AS THE U.S. AND HONG KONG INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRMS OF THE COMPANY, RESPECTIVELY, FOR THE FISCAL YEAR ENDING MARCH 31, 2024		FOR	AGAINST	Combination
ASAHI INTECC CO.,LTD.	28-Sep-2023	Annual General Meeting	2	Approve Appropriation of Surplus		FOR	FOR	FOR
ASAHI INTECC CO.,LTD.	28-Sep-2023	Annual General Meeting	3	Amend Articles to: Amend Business Lines		FOR	FOR	FOR
ASAHI INTECC CO.,LTD.	28-Sep-2023	Annual General Meeting	4	Appoint a Director who is not Audit and Supervisory Committee Member Miyata, Masahiko		FOR	FOR	FOR
ASAHI INTECC CO.,LTD.	28-Sep-2023	Annual General Meeting	5	Appoint a Director who is not Audit and Supervisory Committee Member Miyata, Kenji		FOR	FOR	FOR
ASAHI INTECC CO.,LTD.	28-Sep-2023	Annual General Meeting	6	Appoint a Director who is not Audit and Supervisory Committee Member Kato, Tadakazu		FOR	FOR	FOR
ASAHI INTECC CO.,LTD.	28-Sep-2023	Annual General Meeting	7	Appoint a Director who is not Audit and Supervisory Committee Member Matsumoto, Munechika		FOR	FOR	FOR
ASAHI INTECC CO.,LTD.	28-Sep-2023	Annual General Meeting	8	Appoint a Director who is not Audit and Supervisory Committee Member Terai, Yoshinori		FOR	FOR	FOR
ASAHI INTECC CO.,LTD.	28-Sep-2023	Annual General Meeting	9	Appoint a Director who is not Audit and Supervisory Committee Member Ito, Mizuho		FOR	FOR	FOR
ASAHI INTECC CO.,LTD.	28-Sep-2023	Annual General Meeting	10	Appoint a Director who is not Audit and Supervisory Committee Member Nishiuchi, Makoto		FOR	FOR	FOR
ASAHI INTECC CO.,LTD.	28-Sep-2023	Annual General Meeting	11	Appoint a Director who is not Audit and Supervisory Committee Member Ito, Kiyomichi		FOR	FOR	FOR
ASAHI INTECC CO.,LTD.	28-Sep-2023	Annual General Meeting	12	Appoint a Director who is not Audit and Supervisory Committee Member Kusakari, Takahiro		FOR	FOR	FOR
ASAHI INTECC CO.,LTD.	28-Sep-2023	Annual General Meeting	13	Appoint a Director who is not Audit and Supervisory Committee Member Taguchi, Akihiro		FOR	FOR	FOR
ALIBABA GROUP HOLDING LIMITED	28-Sep-2023	Annual	1	Election of Director: Eddie Yongming WU (Nominated by the Alibaba Partnership).		FOR	FOR	FOR
ALIBABA GROUP HOLDING LIMITED	28-Sep-2023	Annual	2	Election of Director: Maggie Wei WU (Nominated by the Alibaba Partnership).		FOR	FOR	FOR
ALIBABA GROUP HOLDING LIMITED	28-Sep-2023	Annual	3	Election of Director: Kabir MISRA (Nominated by our nominating and corporate governance committee. The director nominee is an independent director within the meaning of Section 303A of the NYSE Listed Company Manual and meets the criteria for independence set forth in Rule 10A-3 of the U.S. Exchange Act as well as Rule 3.13 of the Hong Kong Listing Rules).		FOR	FOR	FOR
ALIBABA GROUP HOLDING LIMITED	28-Sep-2023	Annual	4	To ratify the appointments of PricewaterhouseCoopers Zhong Tian LLP and PricewaterhouseCoopers as the U.S. and Hong Kong independent registered public accounting firms of the Company, respectively, for the fiscal year ending March 31, 2024.		FOR	AGAINST	AGAINST
LAMB WESTON HOLDINGS, INC.	28-Sep-2023	Annual	1	Election of Director: Peter J. Bensen		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
LAMB WESTON HOLDINGS, INC.	28-Sep-2023	Annual	2	Election of Director: Charles A. Blixt		FOR	AGAINST	AGAINST
LAMB WESTON HOLDINGS, INC.	28-Sep-2023	Annual	3	Election of Director: Robert J. Coviello		FOR	FOR	FOR
LAMB WESTON HOLDINGS, INC.	28-Sep-2023	Annual	4	Election of Director: Rita Fisher		FOR	FOR	FOR
LAMB WESTON HOLDINGS, INC.	28-Sep-2023	Annual	5	Election of Director: André J. Hawaux		FOR	FOR	FOR
LAMB WESTON HOLDINGS, INC.	28-Sep-2023	Annual	6	Election of Director: W.G. Jurgensen		FOR	FOR	FOR
LAMB WESTON HOLDINGS, INC.	28-Sep-2023	Annual	7	Election of Director: Thomas P. Maurer		FOR	FOR	FOR
LAMB WESTON HOLDINGS, INC.	28-Sep-2023	Annual	8	Election of Director: Hala G. Modellmog		FOR	FOR	FOR
LAMB WESTON HOLDINGS, INC.	28-Sep-2023	Annual	9	Election of Director: Robert A. Niblock		FOR	FOR	FOR
LAMB WESTON HOLDINGS, INC.	28-Sep-2023	Annual	10	Election of Director: Maria Renna Sharpe		FOR	FOR	FOR
LAMB WESTON HOLDINGS, INC.	28-Sep-2023	Annual	11	Election of Director: Thomas P. Werner		FOR	FOR	FOR
LAMB WESTON HOLDINGS, INC.	28-Sep-2023	Annual	12	Advisory Vote to Approve Executive Compensation.		FOR	FOR	FOR
LAMB WESTON HOLDINGS, INC.	28-Sep-2023	Annual	13	Advisory Vote on the Frequency of Future Advisory Votes to Approve Executive Compensation.		1	FOR	1
LAMB WESTON HOLDINGS, INC.	28-Sep-2023	Annual	14	Ratification of the Selection of KPMG LLP as Independent Auditors for Fiscal Year 2024.		FOR	FOR	FOR
YUAN LONGPING HIGH-TECH AGRICULTURE CO LTD	28-Sep-2023	ExtraOrdinary General Meeting	1	PARTICIPATION IN THE BIDDING FOR 6.53 PERCENT EQUITIES OF A COMPANY		FOR	FOR	FOR
YUAN LONGPING HIGH-TECH AGRICULTURE CO LTD	28-Sep-2023	ExtraOrdinary General Meeting	2	ADJUSTMENT OF ALLOWANCE FOR DIRECTORS		FOR	FOR	FOR
YUAN LONGPING HIGH-TECH AGRICULTURE CO LTD	28-Sep-2023	ExtraOrdinary General Meeting	3	ADJUSTMENT OF ALLOWANCE FOR SUPERVISORS		FOR	FOR	FOR
CHINA SOUTH PUBLISHING & MEDIA GROUP CO LTD	28-Sep-2023	ExtraOrdinary General Meeting	1	INVESTMENT IN A PROJECT		FOR	FOR	FOR
CHINA SOUTH PUBLISHING & MEDIA GROUP CO LTD	28-Sep-2023	ExtraOrdinary General Meeting	2	A COMPANY'S PROVISION OF ENTRUSTED LOANS TO ANOTHER COMPANY		FOR	FOR	FOR
CHINA SOUTH PUBLISHING & MEDIA GROUP CO LTD	28-Sep-2023	ExtraOrdinary General Meeting	3	BY-ELECTION OF INDEPENDENT DIRECTOR: LIAO SHENGQING		FOR	FOR	FOR
DLF LIMITED	28-Sep-2023	Other Meeting	2	APPOINTMENT OF MR. ASHOK KUMAR TYAGI (DIN: 00254161) AS MANAGING DIRECTOR		FOR	FOR	FOR
DLF LIMITED	28-Sep-2023	Other Meeting	3	APPOINTMENT OF MR. DEVINDER SINGH (DIN: 02569464) AS MANAGING DIRECTOR		FOR	FOR	FOR
DLF LIMITED	28-Sep-2023	Other Meeting	4	APPOINTMENT OF DR. UMESH KUMAR CHAUDHARY (DIN: 10263441) AS AN INDEPENDENT DIRECTOR		FOR	FOR	FOR
DIAGEO PLC	28-Sep-2023	Annual General Meeting	1	REPORT AND ACCOUNTS 2023		FOR	FOR	FOR
DIAGEO PLC	28-Sep-2023	Annual General Meeting	2	DIRECTORS' REMUNERATION REPORT 2023		FOR	FOR	FOR
DIAGEO PLC	28-Sep-2023	Annual General Meeting	3	DIRECTORS' REMUNERATION POLICY 2023		FOR	FOR	FOR
DIAGEO PLC	28-Sep-2023	Annual General Meeting	4	ADOPTION OF THE DIAGEO 2023 LONG TERM INCENTIVE PLAN		FOR	FOR	FOR
DIAGEO PLC	28-Sep-2023	Annual General Meeting	5	DECLARATION OF FINAL DIVIDEND		FOR	FOR	FOR
DIAGEO PLC	28-Sep-2023	Annual General Meeting	6	APPOINTMENT OF DEBRA CREW (2) AS A DIRECTOR		FOR	FOR	FOR
DIAGEO PLC	28-Sep-2023	Annual General Meeting	7	RE-APPOINTMENT OF JAVIER FERRAN(3) AS A DIRECTOR		FOR	FOR	FOR
DIAGEO PLC	28-Sep-2023	Annual General Meeting	8	RE-APPOINTMENT OF LAVANYACHANDRASHEKAR (2) AS A DIRECTOR		FOR	FOR	FOR
DIAGEO PLC	28-Sep-2023	Annual General Meeting	9	RE-APPOINTMENT OF SUSAN KILSBY(1,3,4) AS A DIRECTOR		FOR	FOR	FOR
DIAGEO PLC	28-Sep-2023	Annual General Meeting	10	RE-APPOINTMENT OF MELISSA BETHELL(1,3,4) AS A DIRECTOR		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
DIAGEO PLC	28-Sep-2023	Annual General Meeting	11	RE-APPOINTMENT OF KAREN BLACKETT(1,3,4) AS A DIRECTOR		FOR	FOR	FOR
DIAGEO PLC	28-Sep-2023	Annual General Meeting	12	RE-APPOINTMENT OF VALERIECHAPOULAUD-FLOQUET (1,3,4) AS A DIRECTOR		FOR	FOR	FOR
DIAGEO PLC	28-Sep-2023	Annual General Meeting	13	RE-APPOINTMENT OF SIR JOHN MANZONI(1,3,4) AS A DIRECTOR		FOR	FOR	FOR
DIAGEO PLC	28-Sep-2023	Annual General Meeting	14	RE-APPOINTMENT ALAN STEWART(1,3,4) AS A DIRECTOR		FOR	FOR	FOR
DIAGEO PLC	28-Sep-2023	Annual General Meeting	15	RE-APPOINTMENT OF IREENA VITTAL(1,3,4) AS A DIRECTOR		FOR	FOR	FOR
DIAGEO PLC	28-Sep-2023	Annual General Meeting	16	RE-APPOINTMENT OF AUDITOR		FOR	FOR	FOR
DIAGEO PLC	28-Sep-2023	Annual General Meeting	17	REMUNERATION OF AUDITOR		FOR	FOR	FOR
DIAGEO PLC	28-Sep-2023	Annual General Meeting	18	AUTHORITY TO MAKE POLITICAL DONATIONS AND/OR TO INCUR POLITICAL EXPENDITURE		FOR	FOR	FOR
DIAGEO PLC	28-Sep-2023	Annual General Meeting	19	AUTHORITY TO ALLOT SHARES		FOR	FOR	FOR
DIAGEO PLC	28-Sep-2023	Annual General Meeting	20	DISAPPLICATION OF PRE-EMPTION RIGHTS		FOR	FOR	FOR
DIAGEO PLC	28-Sep-2023	Annual General Meeting	21	AUTHORITY TO PURCHASE OWN ORDINARY SHARES		FOR	FOR	FOR
DIAGEO PLC	28-Sep-2023	Annual General Meeting	22	ADOPTION OF NEW ARTICLES OF ASSOCIATION		FOR	FOR	FOR
DIAGEO PLC	28-Sep-2023	Annual General Meeting	23	REDUCED NOTICE OF A GENERAL MEETING OTHER THAN AN AGM		FOR	AGAINST	AGAINST
IMUGENE LTD	28-Sep-2023	ExtraOrdinary General Meeting	2	RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES TO PLACEMENT SUBSCRIBERS		FOR	FOR	FOR
IMUGENE LTD	28-Sep-2023	ExtraOrdinary General Meeting	3	APPROVAL TO ISSUE PLACEMENT SHARES TO DIRECTOR - MS LESLIE CHONG		FOR	FOR	FOR
IMUGENE LTD	28-Sep-2023	ExtraOrdinary General Meeting	4	APPROVAL TO ISSUE NEW OPTIONS TO DIRECTOR - MS LESLIE CHONG		FOR	AGAINST	AGAINST
IMUGENE LTD	28-Sep-2023	ExtraOrdinary General Meeting	5	APPROVAL TO ISSUE PLACEMENT SHARES TO DIRECTOR - MR JENS ECKSTEIN		FOR	FOR	FOR
IMUGENE LTD	28-Sep-2023	ExtraOrdinary General Meeting	6	APPROVAL TO ISSUE NEW OPTIONS TO DIRECTOR - MR JENS ECKSTEIN		FOR	AGAINST	AGAINST
IMUGENE LTD	28-Sep-2023	ExtraOrdinary General Meeting	7	APPROVAL TO ISSUE PLACEMENT SHARES TO DIRECTOR - DR LESLEY RUSSELL		FOR	FOR	FOR
IMUGENE LTD	28-Sep-2023	ExtraOrdinary General Meeting	8	APPROVAL TO ISSUE NEW OPTIONS TO DIRECTOR - DR LESLEY RUSSELL		FOR	AGAINST	AGAINST
IMUGENE LTD	28-Sep-2023	ExtraOrdinary General Meeting	9	APPROVAL TO ISSUE PLACEMENT SHARES TO DIRECTOR - MR JAKOB DUPONT		FOR	FOR	FOR
IMUGENE LTD	28-Sep-2023	ExtraOrdinary General Meeting	10	APPROVAL TO ISSUE NEW OPTIONS TO DIRECTOR - MR JAKOB DUPONT		FOR	AGAINST	AGAINST
IMUGENE LTD	28-Sep-2023	ExtraOrdinary General Meeting	11	APPROVAL TO ISSUE PLACEMENT SHARES TO DIRECTOR - MR PAUL HOPPER		FOR	FOR	FOR
IMUGENE LTD	28-Sep-2023	ExtraOrdinary General Meeting	12	APPROVAL TO ISSUE NEW OPTIONS TO DIRECTOR - MR PAUL HOPPER		FOR	AGAINST	AGAINST
IMUGENE LTD	28-Sep-2023	ExtraOrdinary General Meeting	13	APPROVAL TO ISSUE PLACEMENT SHARES TO DIRECTOR - MS KIM DRAPKIN		FOR	FOR	FOR
IMUGENE LTD	28-Sep-2023	ExtraOrdinary General Meeting	14	APPROVAL TO ISSUE NEW OPTIONS TO DIRECTOR - MS KIM DRAPKIN		FOR	AGAINST	AGAINST
IMUGENE LTD	28-Sep-2023	ExtraOrdinary General Meeting	15	APPROVAL TO ISSUE NEW OPTIONS TO SOPHISTICATED INVESTORS AND ELIGIBLE SHAREHOLDERS		FOR	AGAINST	AGAINST
KAVERI SEED COMPANY LTD	29-Sep-2023	Annual General Meeting	1	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2023, TOGETHER WITH THE BALANCE SHEET, PROFIT & LOSS AND CASH FLOW STATEMENT FOR THE YEAR ENDED ON 31ST MARCH 2023 ALONG WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON		FOR	FOR	FOR
KAVERI SEED COMPANY LTD	29-Sep-2023	Annual General Meeting	2	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2023, TOGETHER WITH THE BALANCE SHEET, PROFIT & LOSS, CASH FLOW STATEMENT AND REPORT OF AUDITORS THEREON		FOR	FOR	FOR
KAVERI SEED COMPANY LTD	29-Sep-2023	Annual General Meeting	3	TO RATIFY THE PAYMENT OF INTERIM DIVIDEND ON EQUITY SHARES OF THE COMPANY FOR THE FINANCIAL YEAR 2022-23		FOR	FOR	FOR
KAVERI SEED COMPANY LTD	29-Sep-2023	Annual General Meeting	4	TO APPOINT A DIRECTOR IN PLACE OF MR. C. VAMSHEEDHAR (DIN: 01458939), WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT		FOR	AGAINST	AGAINST
KAVERI SEED COMPANY LTD	29-Sep-2023	Annual General Meeting	5	TO APPROVE THE MATERIAL RELATED PARTY TRANSACTION(S) WITH ADITYA AGRITECH PRIVATE LIMITED, SUBSIDIARY OF KAVERI SEED COMPANY LIMITED		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
JAPAN EXCELLENT,INC.	29-Sep-2023	ExtraOrdinary General Meeting	1	Amend Articles to: Approve Minor Revisions Related to Change of Laws and Regulations		FOR	FOR	FOR
JAPAN EXCELLENT,INC.	29-Sep-2023	ExtraOrdinary General Meeting	2	Appoint an Executive Director Kayama, Shuichiro		FOR	FOR	FOR
JAPAN EXCELLENT,INC.	29-Sep-2023	ExtraOrdinary General Meeting	3	Appoint a Substitute Executive Director Ono, Kazuhiro		FOR	FOR	FOR
JAPAN EXCELLENT,INC.	29-Sep-2023	ExtraOrdinary General Meeting	4	Appoint a Supervisory Director Takagi, Eiji		FOR	FOR	FOR
JAPAN EXCELLENT,INC.	29-Sep-2023	ExtraOrdinary General Meeting	5	Appoint a Supervisory Director Hirakawa, Osamu		FOR	FOR	FOR
JAPAN EXCELLENT,INC.	29-Sep-2023	ExtraOrdinary General Meeting	6	Appoint a Supervisory Director Komatsu, Hiroaki		FOR	FOR	FOR
MUTHOOT FINANCE LTD	29-Sep-2023	Annual General Meeting	1	TO RECEIVE, CONSIDER AND ADOPT: A. THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON; AND B. THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023, TOGETHER WITH THE REPORT OF THE AUDITORS THEREON		FOR	FOR	FOR
MUTHOOT FINANCE LTD	29-Sep-2023	Annual General Meeting	2	APPOINTMENT OF MR. GEORGE ALEXANDER MUTHOOT (HOLDING DIN: 00016787 ) AS A DIRECTOR, LIABLE TO RETIRE BY ROTATION		FOR	AGAINST	AGAINST
MUTHOOT FINANCE LTD	29-Sep-2023	Annual General Meeting	3	APPOINTMENT OF MR. GEORGE JACOB MUTHOOT (HOLDING DIN: 00018235) AS DIRECTOR, LIABLE TO RETIRE BY ROTATION		FOR	FOR	FOR
MUTHOOT FINANCE LTD	29-Sep-2023	Annual General Meeting	4	APPOINTMENT OF MR. JOSEPH KORAH (HOLDING DIN: 09128318) AS AN INDEPENDENT DIRECTOR		FOR	FOR	FOR
MUTHOOT FINANCE LTD	29-Sep-2023	Annual General Meeting	5	RE-APPOINTMENT OF MS. USHA SUNNY (HOLDING DIN: 07215012) AS AN INDEPENDENT DIRECTOR		FOR	FOR	FOR
MUTHOOT FINANCE LTD	29-Sep-2023	Annual General Meeting	6	INCREASE IN THE BORROWING POWERS OF THE BOARD OF DIRECTORS UNDER SECTION 180(1)(C) OF THE COMPANIES ACT, 2013		FOR	FOR	FOR
MRS. BECTORS FOOD SPECIALITIES LIMITED	29-Sep-2023	Annual General Meeting	1	TO RECEIVE, CONSIDER AND ADOPT: (A) THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023, COMPRISING AUDITED BALANCE SHEET THE STATEMENT OF PROFIT & LOSS ALONG WITH NOTES TO ACCOUNTS AND CASH FLOW STATEMENT APPENDED THERETO AND REPORTS OF THE BOARD OF DIRECTORS AND STATUTORY AUDITORS THEREON AND (B) THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023, COMPRISING CONSOLIDATED AUDITED BALANCE SHEET, THE CONSOLIDATED STATEMENT OF PROFIT & LOSS ALONG WITH NOTES TO ACCOUNTS AND CASH FLOW STATEMENT APPENDED THERETO AND REPORTS OF THE STATUTORY AUDITORS THEREON		FOR	FOR	FOR
MRS. BECTORS FOOD SPECIALITIES LIMITED	29-Sep-2023	Annual General Meeting	2	TO CONFIRM INTERIM DIVIDEND OF RS. 1.25 PER EQUITY SHARE OF RS. 10/- EACH AND DECLARE FINAL DIVIDEND OF RS. 1.75 PER EQUITY SHARE OF RS. 10/- EACH FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2023		FOR	FOR	FOR
MRS. BECTORS FOOD SPECIALITIES LIMITED	29-Sep-2023	Annual General Meeting	3	TO APPOINT DIRECTOR IN PLACE OF MR. ISHAAN BECTOR, DIRECTOR (DIN: 02906180) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT		FOR	AGAINST	AGAINST
MRS. BECTORS FOOD SPECIALITIES LIMITED	29-Sep-2023	Annual General Meeting	4	TO CONSIDER AND APPROVE CONTINUATION OF MR. RAJIV DEWAN (DIN: 00007988) AS NONEXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY FOR SECOND TERM FOR A PERIOD OF FIVE YEARS		FOR	FOR	FOR
MRS. BECTORS FOOD SPECIALITIES LIMITED	29-Sep-2023	Annual General Meeting	5	APPROVAL OF THE 'BECTOR EMPLOYEE STOCK OPTION SCHEME 2023'		FOR	FOR	FOR
MRS. BECTORS FOOD SPECIALITIES LIMITED	29-Sep-2023	Annual General Meeting	6	TO APPROVE GRANT OF EMPLOYEE STOCK OPTIONS TO THE EMPLOYEES OF SUBSIDIARY COMPANY(IES) OF THE COMPANY UNDER 'BECTOR EMPLOYEE STOCK OPTION SCHEME 2023'		FOR	FOR	FOR
MRS. BECTORS FOOD SPECIALITIES LIMITED	29-Sep-2023	Annual General Meeting	7	APPROVAL OF SECONDARY ACQUISITION OF SHARES THROUGH TRUST ROUTE FOR THE IMPLEMENTATION OF 'BECTOR EMPLOYEE STOCK OPTION SCHEME 2023'		FOR	FOR	FOR
MRS. BECTORS FOOD SPECIALITIES LIMITED	29-Sep-2023	Annual General Meeting	8	PROVISION OF MONEY BY THE COMPANY FOR PURCHASE OF ITS OWN SHARES BY THE TRUST UNDER THE 'BECTOR EMPLOYEE STOCK OPTION SCHEME 2023'		FOR	FOR	FOR
BOMBAY BURMAH TRADING CORP LTD	29-Sep-2023	Annual General Meeting	1	TO RECEIVE, CONSIDER AND ADOPT: A) THE AUDITED FINANCIAL STATEMENTS OF THE CORPORATION FOR THE FINANCIAL YEAR ENDED 31 MARCH 2023 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON; AND B) THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE CORPORATION FOR THE FINANCIAL YEAR ENDED 31 MARCH 2023 TOGETHER WITH THE REPORT OF THE AUDITORS THEREON		FOR	AGAINST	AGAINST
BOMBAY BURMAH TRADING CORP LTD	29-Sep-2023	Annual General Meeting	2	TO DECLARE A DIVIDEND ON THE EQUITY SHARES FOR THE FINANCIAL YEAR 2022-23		FOR	FOR	FOR
BOMBAY BURMAH TRADING CORP LTD	29-Sep-2023	Annual General Meeting	3	RESOLVED THAT THE BOARD OF DIRECTORS BE AND ARE HEREBY AUTHORISED TO APPOINT FOR THE CURRENT FINANCIAL YEAR, IN CONSULTATION WITH THE CORPORATION'S AUDITORS, IN RESPECT OF THE AUDIT OF THE ACCOUNTS OF THE CORPORATION'S BRANCH OFFICES OUTSIDE INDIA, A PERSON WHO IS EITHER QUALIFIED FOR APPOINTMENT AS AUDITOR OF THE CORPORATION UNDER SECTION 141 AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 OR AN ACCOUNTANT DULY QUALIFIED TO ACT AS AN AUDITOR OF THE ACCOUNTS OF SUCH BRANCH OFFICES IN ACCORDANCE WITH THE APPLICABLE LAWS OF THE CONCERNED COUNTRIES; AND TO DETERMINE THE REMUNERATION AND OTHER TERMS AND CONDITIONS OF THEIR APPOINTMENT AS BRANCH AUDITORS AS RECOMMENDED BY THE AUDIT COMMITTEE		FOR	FOR	FOR
BOMBAY BURMAH TRADING CORP LTD	29-Sep-2023	Annual General Meeting	4	RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTION 148 AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013, READ WITH THE COMPANIES (AUDIT AND AUDITORS) RULES, 2014 (INCLUDING ANY STATUTORY MODIFICATION OR RE-ENACTMENT THEREOF, FOR THE TIME BEING IN FORCE) AND BASED ON THE APPROVAL OF THE AUDIT COMMITTEE AND BOARD OF DIRECTORS AT THEIR RESPECTIVE MEETINGS HELD ON 26TH MAY 2023, THE REMUNERATION PAYABLE TO M/S. GLS & ASSOCIATES, COST ACCOUNTANTS [ICWA REGISTRATION NO. 4482], APPOINTED AS COST AUDITORS OF THE CORPORATION TO CONDUCT THE AUDIT OF COST RECORDS OF THE CORPORATION FOR THE FINANCIAL YEAR ENDING 31TH MARCH 2024 AMOUNTING TO INR 2,50,000/- PLUS SUCH TAXES AS APPLICABLE AND REIMBURSEMENT OF ACTUAL OUT-OF-POCKET EXPENSES INCURRED IN CONNECTION WITH THE AFORESAID AUDIT, BE AND IS HEREBY RATIFIED. RESOLVED FURTHER THAT ANY ONE OF THE DIRECTORS OR CHIEF FINANCIAL OFFICER OR THE COMPANY SECRETARY OF THE CORPORATION, BE AND ARE HEREBY SEVERALLY AUTHORISED TO DO ALL SUCH ACTS AND TAKE ALL SUCH STEPS AS MAY BE NECESSARY, PROPER OR EXPEDIENT TO GIVE EFFECT TO THIS RESOLUTION		FOR	FOR	FOR
BOMBAY BURMAH TRADING CORP LTD	29-Sep-2023	Annual General Meeting	5	TO APPOINT A DIRECTOR IN PLACE OF MR. NUSLI N. WADIA (DIN: 00015731), WHO RETIRES BY ROTATION IN TERMS OF SECTION 152(6) OF THE COMPANIES ACT, 2013 AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
BOMBAY BURMAH TRADING CORP LTD	29-Sep-2023	Annual General Meeting	6	INCREASE IN REMUNERATION OF MR. NESS N. WADIA AS THE MANAGING DIRECTOR OF THE CORPORATION		FOR	AGAINST	AGAINST
BOMBAY BURMAH TRADING CORP LTD	29-Sep-2023	Annual General Meeting	7	RE-APPOINTMENT OF DR. Y.S.P THORAT (DIN:00135258) AS AN INDEPENDENT DIRECTOR OF THE CORPORATION FOR A SECOND TERM OF 5 CONSECUTIVE YEARS		FOR	AGAINST	AGAINST
BOMBAY BURMAH TRADING CORP LTD	29-Sep-2023	Annual General Meeting	8	RE-APPOINTMENT OF MR. VINESH KUMAR JAIRATH (DIN: 00391684) AS THE INDEPENDENT DIRECTOR OF THE CORPORATION FOR A SECOND TERM OF 5 CONSECUTIVE YEARS		FOR	AGAINST	AGAINST
BOMBAY BURMAH TRADING CORP LTD	29-Sep-2023	Annual General Meeting	9	APPROVAL FOR ISSUE OF REDEEMABLE NON-CONVERTIBLE DEBENTURES OF AN AMOUNT UPTO INR 300 CRORES		FOR	FOR	FOR
BOMBAY BURMAH TRADING CORP LTD	29-Sep-2023	Annual General Meeting	10	TO APPROVE THE ALTERATION OF ARTICLES OF ASSOCIATION ("AOA") TO ALTER A CLAUSE WITH RESPECT TO APPOINTMENT OF NOMINEE DIRECTOR		FOR	FOR	FOR
APARTMENT INVESTMENT AND MANAGEMENT CO.	29-Sep-2023	Annual	1	To consider a management proposal to amend our charter to eliminate supermajority voting provisions.		FOR	FOR	FOR
APARTMENT INVESTMENT AND MANAGEMENT CO.	29-Sep-2023	Annual	2	To consider a management proposal to amend our charter to enable stockholders to remove directors without cause and fill vacancies on the Board of Directors created by stockholder action.		FOR	FOR	FOR
APARTMENT INVESTMENT AND MANAGEMENT CO.	29-Sep-2023	Annual	3	Election of Director for a one year to serve until the 2024 Annual Meeting: Wes Powell		FOR	FOR	FOR
APARTMENT INVESTMENT AND MANAGEMENT CO.	29-Sep-2023	Annual	4	Election of Director for a one year to serve until the 2024 Annual Meeting: Quincy L. Allen		FOR	FOR	FOR
APARTMENT INVESTMENT AND MANAGEMENT CO.	29-Sep-2023	Annual	5	Election of Director for a one year to serve until the 2024 Annual Meeting: Patricia L. Gibson		FOR	FOR	FOR
APARTMENT INVESTMENT AND MANAGEMENT CO.	29-Sep-2023	Annual	6	Election of Director for a one year to serve until the 2024 Annual Meeting: Jay Paul Leupp		FOR	FOR	FOR
APARTMENT INVESTMENT AND MANAGEMENT CO.	29-Sep-2023	Annual	7	Election of Director for a one year to serve until the 2024 Annual Meeting: Sherry L. Rexroad		FOR	FOR	FOR
APARTMENT INVESTMENT AND MANAGEMENT CO.	29-Sep-2023	Annual	8	Election of Director for a one year to serve until the 2024 Annual Meeting: Deborah Smith		FOR	FOR	FOR
APARTMENT INVESTMENT AND MANAGEMENT CO.	29-Sep-2023	Annual	9	Election of Director for a one year to serve until the 2024 Annual Meeting: R. Dary Stone		FOR	FOR	FOR
APARTMENT INVESTMENT AND MANAGEMENT CO.	29-Sep-2023	Annual	10	Election of Director for a one year to serve until the 2024 Annual Meeting: James P. Sullivan		FOR	FOR	FOR
APARTMENT INVESTMENT AND MANAGEMENT CO.	29-Sep-2023	Annual	11	Election of Director for a one year to serve until the 2024 Annual Meeting: Kirk A. Sykes		FOR	FOR	FOR
APARTMENT INVESTMENT AND MANAGEMENT CO.	29-Sep-2023	Annual	12	To ratify the selection of Ernst & Young LLP to serve as independent registered public accounting firm for the Company for the fiscal year ending December 31, 2023.		FOR	FOR	FOR
APARTMENT INVESTMENT AND MANAGEMENT CO.	29-Sep-2023	Annual	13	To conduct an advisory vote to approve executive compensation.		FOR	FOR	FOR
APARTMENT INVESTMENT AND MANAGEMENT CO.	29-Sep-2023	Annual	14	To conduct an advisory vote on the frequency of future advisory votes to approve executive compensation.		1	FOR	1
AEGON NV	29-Sep-2023	ExtraOrdinary General Meeting	5	PROPOSAL TO ENTER INTO THE CROSS-BORDER CONVERSION TO LUXEMBOURG AND TO AMEND THE ARTICLES OF ASSOCIATION TO REFLECT THE CONVERSION INTO A LUXEMBOURG S.A		FOR	FOR	FOR
AEGON NV	29-Sep-2023	ExtraOrdinary General Meeting	7	APPOINTMENT OF WILLIAM CONNELLY		FOR	FOR	FOR
AEGON NV	29-Sep-2023	ExtraOrdinary General Meeting	8	APPOINTMENT OF MARK ELLMAN		FOR	FOR	FOR
AEGON NV	29-Sep-2023	ExtraOrdinary General Meeting	9	APPOINTMENT OF KAREN FAWCETT		FOR	FOR	FOR
AEGON NV	29-Sep-2023	ExtraOrdinary General Meeting	10	APPOINTMENT OF JACK MCGARRY		FOR	FOR	FOR
AEGON NV	29-Sep-2023	ExtraOrdinary General Meeting	11	APPOINTMENT OF CAROLINE RAMSAY		FOR	FOR	FOR
AEGON NV	29-Sep-2023	ExtraOrdinary General Meeting	12	APPOINTMENT OF THOMAS WELLAUER		FOR	FOR	FOR
AEGON NV	29-Sep-2023	ExtraOrdinary General Meeting	13	APPOINTMENT OF CORIEN WORTMANN-KOOL		FOR	FOR	FOR
AEGON NV	29-Sep-2023	ExtraOrdinary General Meeting	14	APPOINTMENT OF DONA YOUNG		FOR	FOR	FOR
AEGON NV	29-Sep-2023	ExtraOrdinary General Meeting	15	APPOINTMENT OF LARD FRIESE		FOR	FOR	FOR
AEGON NV	29-Sep-2023	ExtraOrdinary General Meeting	17	RATIFY PRICEWATERHOUSECOOPERS SOCIETE COOPERATIVE, INCORPORATED AS INDEPENDENT AUDITOR OF AEGON S.A		FOR	FOR	FOR
AEGON NV	29-Sep-2023	ExtraOrdinary General Meeting	18	RATIFY PRICEWATERHOUSECOOPERS ACCOUNTANTS N.V AS INDEPENDENT AUDITOR OF AEGON LTD. FOR THE FINANCIAL YEAR 2023		FOR	FOR	FOR
AEGON NV	29-Sep-2023	ExtraOrdinary General Meeting	19	RATIFY ERNST & YOUNG ACCOUNTANTS LLP AS INDEPENDENT AUDITOR OF AEGON LTD. FOR THE FINANCIAL YEAR 2024		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
AEGON NV	30-Sep-2023	ExtraOrdinary General Meeting	4	DECISION (I) TO CHANGE THE JURISDICTION AND THE NATIONALITY OF THE COMPANY FROM THE GRAND DUCHY OF LUXEMBOURG TO BERMUDA, AND TO TRANSFER THE REGISTERED OFFICE OF THE COMPANY FROM THE GRAND DUCHY OF LUXEMBOURG TO BERMUDA (THE "BERMUDA CONVERSION"), EFFECTIVE AT THE ISSUANCE OF THE COMPANY		FOR	FOR	FOR