Meeting Date Range: 01-Jul-2009 To 30-Jun-2010

All Accounts

## TAIGA BUILDING PRODUCTS LTD.

Security: 87402A108 Meeting Type: Annual

Ticker: TGAFF Meeting Date: 16-Jul-2009

ISIN CA87402A1084 Vote Deadline Date: 13-Jul-2009

Agenda 933115431 Management Total Ballot Shares: 1272400

Last Vote Date: 13-Jul-2009

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	TO SET THE NUMBER OF DIRECTORS AT 7.	For	1272400	0	0	0
2	DIRECTOR	For				
	1 DR. KOOI ONG TONG		1272400	0	0	0
	2 PETER BUECKING		1272400	0	0	0
	3 DANIEL MCDONALD		1272400	0	0	0
	4 SHERWIN LIM		1272400	0	0	0
	5 RAYVIN TAN		1272400	0	0	0
	6 JOHN BELL		1272400	0	0	0
	7 DOUGLAS MORRIS		1272400	0	0	0
3	APPOINTMENT OF DALE MATHESON CARR-HILTON LABONTE AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	For	1272400	0	0	0

Page 1 of 66 Monday, July 26, 2010

## KONINKLIJKE BOSKALIS WESTMINSTER NV

Security: N14952266 Meeting Type: ExtraOrdinary General Meeting

Ticker: Meeting Date: 19-Aug-2009

ISIN NL0000852580 Vote Deadline Date: 06-Aug-2009

Agenda 702062566 Management Total Ballot Shares: 858747

Last Vote Date: 06-Aug-2009

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	Opening	None			Non Voting	
2	Approve the recommendation by the general meeting of shareholders to nominate 1 Member of the Supervisory Board	For	858747	0	0	0
3	Appoint, if no recommendation is submitted, the recommendation of the Supervisory Board, Mr. M. P. Kramer to the Supervisory Board with effect from 19 AUG 2009	For	858747	0	0	0
4	Close	None			Non Voting	

Page 2 of 66 Monday, July 26, 2010

OFFICE DEPOT, INC.

Security: 676220106 Meeting Type: Special

Ticker: ODP Meeting Date: 14-Oct-2009

ISIN US6762201068 Vote Deadline Date: 13-Oct-2009

Agenda 933143632 Management Total Ballot Shares: 1472053

Last Vote Date: 01-Oct-2009

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	TO APPROVE THE CONVERSION AT THE OPTION OF THE HOLDERS OF OUR 10% SERIES A REDEEMABLE CONVERTIBLE PARTICIPATING PERPETUAL PREFERRED STOCK INTO SHARES OF OUR COMMON STOCK IN EXCESS OF 19.99% OF THE SHARES OF OUR COMMON STOCK OUTSTANDING ON JUNE 23, 2009.	For	1472053	0	0	0
2	TO APPROVE THE CONVERSION AT THE OPTION OF THE HOLDERS OF OUR 10% SERIES B REDEEMABLE CONDITIONAL CONVERTIBLE PARTICIPATING PERPETUAL PREFERRED STOCK INTO SHARES OF OUR COMMON STOCK AND THE RIGHT OF THE HOLDERS OF THE SERIES B PREFERRED TO VOTE WITH SHARES OF OUR COMMON STOCK ON ASCONVERTED BASIS.	For	1472053	0	0	0
3	TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT PROXIES AT THE SPECIAL MEETING TO APPROVE EACH OF THE FOREGOING PROPOSALS.	For	1472053	0	0	0

Page 3 of 66 Monday, July 26, 2010

DANIER LEATHER INC.

Security: 235909108 Meeting Type: Annual

Ticker: DLTOF Meeting Date: 27-Oct-2009

ISIN CA2359091089 Vote Deadline Date: 23-Oct-2009

Agenda 933148769 Management Total Ballot Shares: 679200

Last Vote Date: 01-Oct-2009

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	ELECTION OF NOMINEES AS DIRECTORS (AS OUTLINED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR OF DANIER DATED SEPTEMBER 17, 2009)	For	679200	0	0	0
2	REAPPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS AND AUTHORIZATION OF THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITORS.	For	679200	0	0	0

Page 4 of 66 Monday, July 26, 2010

RIDLEY INC.

765907100

Meeting Type:

Annual

Security: Ticker:

**RDLYF** 

Meeting Date:

09-Nov-2009

ISIN

CA7659071004

Vote Deadline Date:

04-Nov-2009

Agenda

933153277

Management

Total Ballot Shares:

313200

Last Vote Date:

23-Oct-2009

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	THE ELECTION OF DIRECTORS FROM THE MANAGEMENT PROPOSED NOMINEES REFERRED TO IN THE MANAGEMENT INFORMATION CIRCULAR DATED OCTOBER 1, 2009, NAMELY: W. HARDEN, B. HAYWARD, B.P. MARTIN, L.J. MARTIN, C. RATNASWAMI AND S.J. VANROEKEL	For	313200	0	0	0
2	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE CORPORATION TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF SHAREHOLDERS AND IN RESPECT OF THE AUTHORIZATION OF THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITORS.	For	313200	0	0	0

Page 5 of 66 Monday, July 26, 2010

## HANFENG EVERGREEN INC.

Security: 410347108 Meeting Type: Annual

Ticker: HFGVF Meeting Date: 12-Nov-2009

ISIN CA4103471088 Vote Deadline Date: 09-Nov-2009

Agenda 933156475 Management Total Ballot Shares: 495750

Last Vote Date: 23-Oct-2009

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	ELECTION OF THE DIRECTORS AS NOMINATED BY MANAGEMENT IN THE MANAGEMENT INFORMATION CIRCULAR DATED SEPTEMBER 23, 2009.	For	495750	0	0	0
2	RE-APPOINTMENT OF KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF SHAREHOLDERS OR UNTIL A SUCCESSOR IS APPOINTED, AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	For	495750	0	0	0

Page 6 of 66 Monday, July 26, 2010

## KONINKLIJKE BOSKALIS WESTMINSTER NV

Security: N14952266 Meeting Type: ExtraOrdinary General Meeting

Ticker: Meeting Date: 07-Dec-2009

ISIN NL0000852580 Vote Deadline Date: 23-Nov-2009

Agenda 702161605 Management Total Ballot Shares: 675500

Last Vote Date: 24-Nov-2009

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	Opening	None			Non Voting	
2	Explanation of the proposed bid for all outstanding shares of Smit Internationale N.V	None			Non Voting	
3	Appoint the Board of Management for a period of 12 months, starting on 07 DEC 2009 as the competent body to decide, subject to the approval of the Supervisory Board, to: issue ordinary shares up to a maximum of 20% of the number of ordinary shares issued at present and to grant rights to subscribe to ordinary shares	For	675500	0	0	0
4	Appoint the Board of Management for a period of 12 months, starting on 07 DEC 2009 as the competent body to decide, subject to the approval of the Supervisory Board, to: limit or exclude preemptive rights with respect to ordinary shares to be issued and / or rights to be granted to subscribe to ordinary shares as referred to above	For	675500	0	0	0
5	Any other business	None			Non Voting	
6	Close	None			Non Voting	

Page 7 of 66 Monday, July 26, 2010

## TOPPS TILES PLC

Security: G8923L145 Meeting Type: Annual General Meeting

Ticker: Meeting Date: 12-Jan-2010

ISIN GB00B18P5K83 Vote Deadline Date: 06-Jan-2010

Agenda 702175844 Management Total Ballot Shares: 370000

Last Vote Date: 21-Dec-2009

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	Receive the accounts and reports on them	For	370000	0	0	0
2	Re-elect Barry Bester	For	370000	0	0	0
3	Re-elect Robert Parker	For	370000	0	0	0
4	Re-elect Rt. Hon. Michael J. Jack	For	370000	0	0	0
5	Re-appoint Deloitte and Touche LLP as the Auditors	For	370000	0	0	0
6	Approve the Directors' remuneration report for the final period	For	370000	0	0	0
7	Authorize the Directors under Section 551	For	370000	0	0	0
8	Authorize the Directors under Section 571	For	370000	0	0	0
9	Authorize the Company to make purchases of its own share	For	370000	0	0	0
10	Approve to hold general meetings on 14 days notice	For	370000	0	0	0
11	Adopt the new Articles of Association of the Company	For	370000	0	0	0
12	Adopt the new Topps Tiles Plc 2010 Deferred Bonus Long Term Incentive Plan	For	370000	0	0	0

Page 8 of 66 Monday, July 26, 2010

#### BERKSHIRE HATHAWAY INC.

Security: 084670108 Meeting Type: Special

Ticker: BRKA Meeting Date: 20-Jan-2010

ISIN US0846701086 Vote Deadline Date: 19-Jan-2010

Agenda 933174699 Management Total Ballot Shares: 190

Last Vote Date: 21-Dec-2009

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	TO APPROVE AN AMENDMENT TO THE CORPORATION'S EXISTING RESTATED CERTIFICATE OF INCORPORATION, AS AMENDED (THE "CURRENT CERTIFICATE"), TO EFFECT A 50-FOR-1 STOCK SPLIT OF THE CORPORATION'S CLASS B COMMON STOCK, WHILE MAINTAINING CURRENT ECONOMIC AND VOTING RELATIONSHIP BETWEEN CORPORATION'S CLASS B COMMON STOCK AND THE CORPORATION'S CLASS A COMMON STOCK.	For	190	0	0	0
2	TO APPROVE AN AMENDMENT TO THE CURRENT CERTIFICATE TO CLARIFY THAT THE CLASS B COMMON STOCK MAY BE SPLIT IN THE PROPOSED 50-FOR-1 SPLIT WITHOUT SPLITTING THE CLASS A COMMON STOCK.	For	190	0	0	0
3	TO APPROVE AN AMENDMENT TO THE CURRENT CERTIFICATE TO CHANGE THE PAR VALUE OF EACH SHARE OF CLASS B COMMON STOCK IN CONNECTION WITH THE PROPOSED 50-FOR-1 SPLIT, TO \$0.0033 FROM THE CURRENT PAR VALUE OF \$0.1667 PER SHARE OF CLASS B COMMON STOCK.	For	190	0	0	0
4	TO APPROVE AN AMENDMENT TO THE CURRENT CERTIFICATE TO INCREASE THE NUMBER OF SHARES OF CLASS B COMMON STOCK AND THE TOTAL NUMBER OF SHARES OF ALL CLASSES OF STOCK THAT THE CORPORATION IS AUTHORIZED TO ISSUE.	For	190	0	0	0
5	TO APPROVE AN AMENDMENT TO THE CURRENT CERTIFICATE TO REMOVE THE REQUIREMENT TO ISSUE PHYSICAL STOCK CERTIFICATES FOR SHARES.	For	190	0	0	0

Page 9 of 66 Monday, July 26, 2010

## CHINTAI CORPORATION

Security: J0645T107 Meeting Type: Annual General Meeting

Ticker: Meeting Date: 28-Jan-2010

ISIN JP3530100001 Vote Deadline Date: 20-Jan-2010

Agenda 702194250 Management Total Ballot Shares: 8117

Last Vote Date: 15-Jan-2010

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	Approve Appropriation of Profits	For	8117	0	0	0
2	Appoint a Director	For	8117	0	0	0
3	Appoint a Director	For	8117	0	0	0
4	Appoint a Director	For	8117	0	0	0
5	Appoint a Director	For	8117	0	0	0
6	Appoint a Director	For	8117	0	0	0
7	Appoint a Director	For	8117	0	0	0
8	Appoint a Director	For	8117	0	0	0
9	Allow Board to Authorize Use of Stock Options	For	8117	0	0	0

Page 10 of 66 Monday, July 26, 2010

## SK TELECOM CO., LTD.

Security: 78440P108 Meeting Type: Annual

Ticker: SKM Meeting Date: 12-Mar-2010

ISIN US78440P1084 Vote Deadline Date: 08-Mar-2010

Agenda 933194425 Management Total Ballot Shares: 170000

Last Vote Date: 08-Mar-2010

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	APPROVAL OF FINANCIAL STATEMENTS FOR THE 26TH FISCAL YEAR (FROM JANUARY 1, 2009 TO DECEMBER 31, 2009), AS SET FORTH IN ITEM 1 OF THE COMPANY'S AGENDA ENCLOSED HEREWITH.	For	170000	0	0	0
2	AMENDMENT TO THE ARTICLES OF INCORPORATION AS SET FORTH IN ITEM 2 OF THE COMPANY'S AGENDA ENCLOSED HEREWITH.	For	170000	0	0	0
3	APPROVAL OF CEILING AMOUNT OF THE REMUNERATION FOR DIRECTORS * PROPOSED CEILING AMOUNT OF THE REMUNERATION FOR DIRECTORS IS KRW 12 BILLION.	For	170000	0	0	0
4	ELECTION OF MR. CHO, KI HAENG AS DIRECTOR.	For	170000	0	0	0
5	ELECTION OF MR. SHIM, DAL SUP AS INDEPENDENT NON-EXECUTIVE DIRECTOR.	For	170000	0	0	0
6	ELECTION OF MEMBERS OF THE AUDIT COMMITTEE.	For	170000	0	0	0

Page 11 of 66 Monday, July 26, 2010

## KONINKLIJKE BOSKALIS WESTMINSTER NV

Security: N14952266 Meeting Type: ExtraOrdinary General Meeting

Ticker: Meeting Date: 17-Mar-2010

ISIN NL0000852580 Vote Deadline Date: 08-Mar-2010

Agenda 702271153 Management Total Ballot Shares: 675500

Last Vote Date: 04-Mar-2010

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	Opening of the meeting	None			Non Voting	
2	Explanation of the merger between the Company and Smit Internationale N.V. (Smit)	None			Non Voting	
3	Approve the decision of the Supervisory Board and the Board of Management to acquire the full outstanding share capital of Smit Internationale NV	For	0	675500	0	0
4	Approve, on condition that the public offer on Smit Internationale NV will be effectuated, to increase the number of Members of the Supervisory Board by 1	For	0	675500	0	0
5	Approve that, if no recommendation is submitted, the proposal will be discussed to proceed, on the recommendation of the Supervisory Board, to appoint Mr. H. Hazewinkel as a Member of the Supervisory Board with effect from the date that the offer is declared unconditional, under the condition that the public offer on Smit (the offer) shall be declared unconditional	For	0	675500	0	0
6	Announcement to the general meeting of shareholders concerning the intention of the Supervisory Board to appoint Mr. B. Vree as a Member of the Board of Management with effect from the settlement date, under the condition that the offer is settled	None			Non Voting	
7	Announcement to the general meeting of shareholders concerning the intention of the Supervisory Board to reappoint Mr. J. H. Kamps as a Member of the Board of Management with effect of 17 MAR 2010	None			Non Voting	
8	Any other business	None			Non Voting	
9	Closing of the general meeting	None			Non Voting	

Page 12 of 66 Monday, July 26, 2010

## OFFICE DEPOT, INC.

Security: 676220106 Meeting Type: Annual

Ticker: ODP Meeting Date: 21-Apr-2010

ISIN US6762201068 Vote Deadline Date: 20-Apr-2010

Agenda 933205040 Management Total Ballot Shares: 1472053

Last Vote Date: 19-Apr-2010

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: LEE A. AULT III	For	1472053	0	0	0
2	ELECTION OF DIRECTOR: NEIL R. AUSTRIAN	For	1472053	0	0	0
3	ELECTION OF DIRECTOR: JUSTIN BATEMAN	For	1472053	0	0	0
4	ELECTION OF DIRECTOR: DAVID W. BERNAUER	For	1472053	0	0	0
5	ELECTION OF DIRECTOR: THOMAS J. COLLIGAN	For	1472053	0	0	0
6	ELECTION OF DIRECTOR: MARSHA JOHNSON EVANS	For	1472053	0	0	0
7	ELECTION OF DIRECTOR: DAVID I. FUENTE	For	1472053	0	0	0
8	ELECTION OF DIRECTOR: BRENDA J. GAINES	For	1472053	0	0	0
9	ELECTION OF DIRECTOR: MYRA M. HART	For	1472053	0	0	0
10	ELECTION OF DIRECTOR: W. SCOTT HEDRICK	For	1472053	0	0	0
11	ELECTION OF DIRECTOR: KATHLEEN MASON	For	1472053	0	0	0
12	ELECTION OF DIRECTOR: STEVE ODLAND	For	1472053	0	0	0
13	ELECTION OF DIRECTOR: JAMES S. RUBIN	For	1472053	0	0	0
14	ELECTION OF DIRECTOR: RAYMOND SVIDER	For	1472053	0	0	0
15	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT PUBLIC ACCOUNTANTS.	For	1472053	0	0	0
16	TO APPROVE AN AMENDMENT TO OUR AMENDED LONG-TERM EQUITY INCENTIVE PLAN AND IMPLEMENT A STOCK OPTION EXCHANGE PROGRAM FOR ELIGIBLE EMPLOYEES.	For	1472053	0	0	0

Page 13 of 66 Monday, July 26, 2010

## INTERNATIONAL FOREST PRODUCTS LIMITED

Security: 45953E101 Meeting Type: Annual

Ticker: IFSPA Meeting Date: 22-Apr-2010

ISIN CA45953E1016 Vote Deadline Date: 19-Apr-2010

Agenda 933215786 Management Total Ballot Shares: 1025500

Last Vote Date: 19-Apr-2010

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	ELECTION OF LAWRENCE I. BELL AS DIRECTOR.	For	1025500	0	0	0
2	TO APPOINT KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE COMPANY AND TO AUTHORIZE THE DIRECTORS TO FIX THE AUDITORS' REMUNERATION.	For	1025500	0	0	0

Page 14 of 66 Monday, July 26, 2010

MEDIA GENERAL, INC.

Security: 584404107 Meeting Type: Annual

Ticker: MEG Meeting Date: 22-Apr-2010

ISIN US5844041070 Vote Deadline Date: 21-Apr-2010

Agenda 933198815 Management Total Ballot Shares: 949082

Last Vote Date: 19-Apr-2010

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	For				
	1 SCOTT D. ANTHONY		949082	0	0	0
	2 DENNIS J. FITZSIMONS		949082	0	0	0
	3 CARL S. THIGPEN		949082	0	0	0

Page 15 of 66 Monday, July 26, 2010

#### CANFOR PULP INCOME FUND

Security: 137582102 Meeting Type: Annual and Special Meeting

Ticker: CFPUF Meeting Date: 27-Apr-2010

ISIN CA1375821024 Vote Deadline Date: 23-Apr-2010

Agenda 933220371 Management Total Ballot Shares: 707000

Last Vote Date: 19-Apr-2010

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	A SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN APPENDIX "A" TO THE INFORMATION CIRCULAR OF THE FUND DATED MARCH 16, 2010 (THE "INFORMATION CIRCULAR"), TO APPROVE A PLAN OF ARRANGEMENT UNDER SECTION 288 OF THE BUSINESS CORPORATIONS ACT (BRITISH COLUMBIA) AND ALL TRANSACTIONS CONTEMPLATED THEREBY, ALL AS MORE PARTICULARLY DESCRIBED IN THE INFORMATION CIRCULAR.	For	707000	0	0	0
2	DIRECTOR	For				
	1 STAN E.BRACKEN-HORROCKS		707000	0	0	0
	2 DONALD W. CAMPBELL		707000	0	0	0
	3 CHARLES J. JAGO		707000	0	0	0
3	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS, AS AUDITORS FOR THE FUND.	For	707000	0	0	0

Page 16 of 66 Monday, July 26, 2010

## ASTRAZENECA PLC, LONDON

Security: G0593M107 Meeting Type: Annual General Meeting

Ticker: Meeting Date: 29-Apr-2010

ISIN GB0009895292 Vote Deadline Date: 26-Apr-2010

Agenda 702296410 Management Total Ballot Shares: 13000

Last Vote Date: 19-Apr-2010

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	Receive the Company's accounts and the reports of the Directors and the Auditor for the YE 31 DEC 2009	For	13000	0	0	0
2	Approve to confirm the first interim dividend of USD 0.59 [36 pence, SEK 4.41] per ordinary share and to confirm as the final dividend for 2009 the second interim dividend of USD 1.71 [105.4 pence, SEK 12.43] per ordinary share	For	13000	0	0	0
3	Re-appoint KPMG Audit Plc, London as the Auditor of the Company	For	13000	0	0	0
4	Authorize the Directors to agree the remuneration of the Auditor	For	13000	0	0	0
5	Re-elect Louis Schweitzer as a Director in accordance with Article 65 of the Company's Articles of Association, who retires at the AGM in 2011	For	13000	0	0	0
6	Re-elect David Brennan as a Director in accordance with Article 65 of the Company's Articles of Association, who retires at the AGM in 2011	For	13000	0	0	0
7	Re-elect Simon Lowth as a Director in accordance with Article 65 of the Company's Articles of Association, who retires at the AGM in 2011	For	13000	0	0	0
8	Re-elect Jean Philippe Courtois as a Director in accordance with Article 65 of the Company's Articles of Association, who retires at the AGM in 2011	For	13000	0	0	0
9	Re-elect Jane Henney as a Director in accordance with Article 65 of the Company's Articles of Association, who retires at the AGM in 2011	For	13000	0	0	0
10	Re-elect Michele Hooper as a Director in accordance with Article 65 of the Company's Articles of Association, who retires at the AGM in 2011	For	13000	0	0	0
11	Re-elect Rudy Markham as a Director in accordance with Article 65 of the Company's Articles of Association, who retires at the AGM in 2011	For	13000	0	0	0

Page 17 of 66 Monday, July 26, 2010

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
12	Re-elect Dame Nancy Rothwell as a Director in accordance with Article 65 of the Company's Articles of Association, who retires at the AGM in 2010	For	13000	0	0	0
13	Re-elect John Varley as a Director in accordance with Article 65 of the Company's Articles of Association, who retires at the AGM in 2011	For	13000	0	0	0
14	Re-elect Marcus Wallenberg as a Director in accordance with Article 65 of the Company's Articles of Association, who retires at the AGM in 2011	For	13000	0	0	0
15	Approve the Directors' remuneration report for the YE 31 DEC 2009	For	13000	0	0	0
16	Authorize the Company and to make donations to Political Parties and to political organizations other than political parties; and incur political expenditure, during the period commencing on the date of this resolution and ending on the date the of the Company's next AGM, provided that in each case any such donation and expenditure made by the Company or by any such subsidiary shall not exceed USD 250,000 per Company and together with those made by any subsidiary and the Company shall not exceed in aggregate USD 250,000, as specified	For	13000	0	0	0
17	Authorize the Directors , pursuant to Section 551 of the Companies Act 2006 to: (i) allot shares in the Company, and to grant rights to subscribe for or to convert any security into shares in the Company: up to an aggregate nominal amount of USD 121,034,506; and comprising equity securities [as specified in the Companies Act 2006] up to an aggregate nominal amount of USD 242,069,013 [including within such limit any shares issued or rights granted in this resolution] in connection with an offer by way of a rights issue: (i) to holders of ordinary shares in proportion [as nearly as may be practicable] to their existing holdings; and (ii) to people who are holders of other equity securities if this is required by the rights of those securities or, if the Directors consider it necessary, as permitted by the rights of those securities; and so that the Directors may impose any limits or restrictions and make any arrangements which they consider necessary or appropriate to deal with treasury shares, fractional entitlements, record dates, legal, regulatory or practical problems in, or under the laws of, any territory or any other matter; [Authority expires the earlier of the conclusion of the AGM of the Company in 29 JUN 2010]; the Company, before the expiry, may make a contract to purchase ordinary shares which will or may be	For	13000	0	0	0

Page 18 of 66 Monday, July 26, 2010

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
	executed wholly or partly after such expiry; subject to this resolution, all existing authorities given to the Directors pursuant to Section 80 of the Companies Act 1985 or Section 551 of the Companies Act 2006 by way of the ordinary resolution of the Company passed on 30 APR 2009 be revoked by this resolution; and this resolution shall be without prejudice to the continuing authority of the Directors to allot shares, or grant rights to subscribe for or convert any security 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 was made					
18	Approve, subject to the passing of Resolution 8 as specified in the Notice of AGM of the Company convened for 29 APR 2010 and in place of the power given to them pursuant to the special resolution of the Company passed on 30 APR 2009 and authorize the Directors, pursuant to Section 570 and section 573 of the Companies Act 2006 to allot equity securities [as specified in the Companies Act 2006] for cash, pursuant to the authority conferred by Resolution 8 in the Notice of AGM as if Section 561(1) of the Act did not apply to the allotment this power: expires [unless previously renewed, varied or revoked by the Company in general meeting] at the end of the next AGM of the Company after the date on which this resolution is passed [or, if earlier, at the close of business on 29 JUN 2011], but the Company may make an offer or agreement which would or might require equity securities to be allotted after expiry of this power and the Directors may allot equity securities in pursuance of that offer or agreement as if this power had not expired; and shall be limited to the allotment of equity securities [Authority expires the earlier of the conclusion of the AGM of the Company in 29 JUN 2010]: (i) to the ordinary shareholders in proportion [as nearly as may be practicable] to their existing holdings; and (ii) to people who hold other equity securities, if this is required by the rights of those securities or, if the Directors consider it necessary, as permitted by the rights of those securities, and so that the Directors may impose any limits or restrictions and make any arrangements which they consider necessary or appropriate to deal with treasury shares, fractional entitlements, record dates, legal, regulatory or practical problems in, or under the laws of, any territory or any other matter; and (c) in the case of the authority granted under Resolution 8 shall be limited to the allotment of equity	For	13000	0	0	0

Page 19 of 66 Monday, July 26, 2010

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
	securities for cash otherwise than pursuant to this resolution up to an aggregate nominal amount of USD 18,155,176; this power applies in relation to a sale of shares which is an allotment of equity securities by virtue of Section 560(3) of the Companies Act 2006 as if in the first paragraph of this resolution the words "pursuant to the authority conferred by Resolution 8 in the Notice of AGM" were omitted					
19	Authorize the Company, to make market purchases [within the meaning of section 693(4) of the Companies Act 2006] of its ordinary shares of USD 0.25 each in the capital of the Company provided that the maximum number of ordinary shares which may be purchased is 145,241,408; the minimum price [exclusive of expenses] which may be paid for each ordinary share is USD 0.25; and the maximum price [exclusive of expenses] which may be paid for each ordinary share is the higher of: (i) an amount equal to 105% of the average of the middle market quotations for an ordinary share of the Company as derived from the London Stock Exchange Daily Official List for the 5 business days immediately preceding the day on which the ordinary share is contracted to be purchased; and (ii) an amount equal to the higher of the price of the last independent trade of an ordinary share and the highest current independent bid for an ordinary share as derived from the London Stock Exchange Trading System; [authority shall expire at the conclusion of the AGM of the Company held in 2011 or, if earlier, at the close of business on 29 JUN 2011] [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]	For	13000	0	0	0
20	Approve the general meeting other than an AGM may be called on not less than 14 clear days' notice	For	13000	0	0	0
21	Amend the Articles of Association of the Company by deleting all the provisions of the Company Memorandum of Association which, by virtue of Section 28 of the Companies Act 2006, are to be treated as provisions of the Company's Articles of Association; and the Articles of Association produced to the meeting and initialled by the Chairman of the meeting for the purpose of identification as the Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association	For	13000	0	0	0

Page 20 of 66 Monday, July 26, 2010

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
22	Approve the Directors rules of the AstraZeneca Investment Plan [Plan], the main features of which are as specified, and, authorize the Directors, to do all such acts and things as they may consider necessary or expedient to carry the Plan into effect and to establish one or more schedules to the Plan as they consider necessary in relation to employees in jurisdictions outside the United Kingdom, with any modifications necessary or desirable to take account of local securities laws, exchange control and tax legislation, provided that any ordinary shares of the Company made available under any schedule are treated as counting against the relevant limits on individual and overall participation under the Plan	For	13000	0	0	0
23	PLEASE NOTE THAT THIS IS A REVISION DUE TO INSERTION OF VOTING OPTIONS COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	None			Non Voting	
24	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR ALL RESOLUTIONS. THANK YOU.	None			Non Voting	

Page 21 of 66 Monday, July 26, 2010

#### BERKSHIRE HATHAWAY INC.

Security: 084670108 Meeting Type: Annual

Ticker: BRKA Meeting Date: 01-May-2010

ISIN US0846701086 Vote Deadline Date: 30-Apr-2010

Agenda 933202412 Management Total Ballot Shares: 190

Last Vote Date: 19-Apr-2010

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	For				
	1 WARREN E. BUFFETT		190	0	0	0
	2 CHARLES T. MUNGER		190	0	0	0
	3 HOWARD G. BUFFETT		190	0	0	0
	4 STEPHEN B. BURKE		190	0	0	0
	5 SUSAN L. DECKER		190	0	0	0
	6 WILLIAM H. GATES III		190	0	0	0
	7 DAVID S. GOTTESMAN		190	0	0	0
	8 CHARLOTTE GUYMAN		190	0	0	0
	9 DONALD R. KEOUGH		190	0	0	0
	10 THOMAS S. MURPHY		190	0	0	0
	11 RONALD L. OLSON		190	0	0	0
	12 WALTER SCOTT, JR.		190	0	0	0

Page 22 of 66 Monday, July 26, 2010

GANNETT CO., INC.

Security:

364730101 Meeting Type: Annual

Ticker: GCI Meeting Date: 04-May-2010

ISIN US3647301015 Vote Deadline Date: 03-May-2010

Agenda 933207284 Management Total Ballot Shares: 323035

Last Vote Date: 29-Apr-2010

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	For				
	1 CRAIG A. DUBOW		323035	0	0	0
	2 HOWARD D. ELIAS		323035	0	0	0
	3 ARTHUR H. HARPER		323035	0	0	0
	4 JOHN JEFFRY LOUIS		323035	0	0	0
	5 MARJORIE MAGNER		323035	0	0	0
	6 SCOTT K. MCCUNE		323035	0	0	0
	7 DUNCAN M. MCFARLAND		323035	0	0	0
	8 DONNA E. SHALALA		323035	0	0	0
	9 NEAL SHAPIRO		323035	0	0	0
	10 KAREN HASTIE WILLIAMS		323035	0	0	0
2	TO RATIFY ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2010 FISCAL YEAR.	For	323035	0	0	0
3	TO APPROVE THE COMPANY'S AMENDED AND RESTATED 2001 OMNIBUS INCENTIVE COMPENSATION PLAN.	For	323035	0	0	0
4	SHAREHOLDER PROPOSAL RELATING TO THE USE OF TAX GROSS-UPS AS AN ELEMENT OF COMPENSATION FOR SENIOR EXECUTIVES.	Against	323035	0	0	0

Page 23 of 66 Monday, July 26, 2010

## SEARS HOLDINGS CORPORATION

Security: 812350106 Meeting Type: Annual

Ticker: SHLD Meeting Date: 04-May-2010

ISIN US8123501061 Vote Deadline Date: 03-May-2010

Agenda 933239508 Management Total Ballot Shares: 333700

Last Vote Date: 29-Apr-2010

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	For			<u> </u>	
	1 W. BRUCE JOHNSON		333700	0	0	0
	2 WILLIAM C. KUNKLER, III		333700	0	0	0
	3 EDWARD S. LAMPERT		333700	0	0	0
	4 STEVEN T. MNUCHIN		333700	0	0	0
	5 ANN N. REESE		333700	0	0	0
	6 EMILY SCOTT		333700	0	0	0
	7 THOMAS J. TISCH		333700	0	0	0
2	RATIFY THE APPOINTMENT BY THE AUDIT COMMITTEE OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2010.	For	333700	0	0	0

Page 24 of 66 Monday, July 26, 2010

## E-L FINANCIAL CORPORATION LIMITED

Security: 268575107 Meeting Type: Annual

Ticker: ELFIF Meeting Date: 05-May-2010

ISIN CA2685751075 Vote Deadline Date: 30-Apr-2010

Agenda 933222729 Management Total Ballot Shares: 5500

Last Vote Date: 29-Apr-2010

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	For				
	1 J. CHRISTOPHER BARRON		5500	0	0	0
	2 JAMES F. BILLETT		5500	0	0	0
	3 GEORGE L. COOKE		5500	0	0	0
	4 WILLIAM J. CORCORAN		5500	0	0	0
	5 LESLIE C. HERR		5500	0	0	0
	6 DUNCAN N.R. JACKMAN		5500	0	0	0
	7 HON. HENRY N.R. JACKMAN		5500	0	0	0
	8 R.B. MATTHEWS		5500	0	0	0
	9 MARK M. TAYLOR		5500	0	0	0
	10 DOUGLAS C. TOWNSEND		5500	0	0	0
2	TO APPOINT DELOITTE & TOUCHE LLP AS AUDITORS OF THE COMPANY AND AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION.	For	5500	0	0	0

Page 25 of 66 Monday, July 26, 2010

## GLAXOSMITHKLINE PLC

Security: G3910J112 Meeting Type: Annual General Meeting

Ticker: Meeting Date: 06-May-2010

ISIN GB0009252882 Vote Deadline Date: 30-Apr-2010

Agenda 702362980 Management Total Ballot Shares: 28000

Last Vote Date: 29-Apr-2010

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	Receive and adopt the Directors' report and the financial statements for the YE 31 DEC 2009	For	28000	0	0	0
2	Approve the remuneration report for the YE 31 DEC 2009	For	28000	0	0	0
3	Re-elect Dr. Stephanie Burns as a Director	For	28000	0	0	0
4	Re-elect Mr. Julian Heslop as a Director	For	28000	0	0	0
5	Re-elect Sir Deryck Maughan as a Director	For	28000	0	0	0
6	Re-elect Dr. Daniel Podolsky as a Director	For	28000	0	0	0
7	Re-elect Sir Robert Wilson as a Director	For	28000	0	0	0
8	Authorize the Audit & Risk Committee to re-appoint PricewaterhouseCoopers LLP as the Auditors to the Company to hold office from the end of the meeting to the end of the next Meeting at which accounts are laid before the Company	For	28000	0	0	0
9	Authorize the Audit & Risk Committee to determine the remuneration of the Auditors	For	28000	0	0	0
10	Authorize the Director of the Company, in accordance with Section 366 of the Companies Act 2006 (the 'Act') the Company is, and all Companies that are at any time during the period for which this resolution has effect subsidiaries of the company are, authorized: a) to make political donations to political organizations other than political parties, as defined in Section 363 of the Act, not exceeding GBP 50,000 in total; and b) to incur political expenditure, as defined in Section 365 of the Act, not exceeding GBP 50,000 in total, during the period beginning with the date of passing this resolution and ending at the end of the next AGM of the company to be held in 2011 or, if earlier, on 30 JUN 2011	For	28000	0	0	0

Page 26 of 66 Monday, July 26, 2010

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
11	Authorize the Directors, in substitution for all subsisting authorities, to exercise all powers of the Company to allot shares in the Company and to grant rights to subscribe for or convert any security into shares in the Company: a) up to an aggregate nominal amount of GBP 432,578,962; [such amount to be reduced by the nominal amount allotted or granted under paragraph (b) in excess of such sum]; and b) comprising equity securities [as specified in Section 560(1) of the Act] up to a nominal amount of GBP 865,157,925 [such amount to be reduced by any allotments or grants made under paragraph (a) above] in connection with an offer by way of a rights issue: i) to ordinary shareholders in proportion [as nearly as may be practicable] to their existing holdings; and ii) to holders of other equity securities as required by the rights of those securities or as the Board otherwise considers necessary, and so that the Directors may impose any limits or make such exclusions or other arrangements as they consider expedient in relation to treasury shares, fractional entitlements, record dates, legal, regulatory or practical problems under the laws of, or the requirements of any relevant regulatory body or stock exchange in, any territory, or any matter whatsoever, which authorities shall expire at the end of the next AGM of the company to be held in 2011 or, if earlier, on 30 JUN 2011, and the Directors may allot shares or grant rights to subscribe for or convert any security into shares in pursuance of such an offer or agreement as if the relevant authority conferred hereby had not expired	For	28000	0	0	0
12	Authorize the Directors of the Company, subject to Resolution 11 being passed, the Directors be and are hereby empowered to allot equity securities for cash pursuant to the authority conferred on the Directors by Resolution 11 and/or where such allotment constitutes an allotment of equity securities under section 560(3) of the Act, free of the restrictions in Section 561(1) of the Act, provided that this power shall be limited: (a) to the allotment of equity securities in connection with an offer or issue of equity securities [but in the case of the authority granted under paragraph (b) of Resolution 11, by way of a rights issue only]: (i) to ordinary shareholders in proportion [as nearly as may be practicable] to their existing holdings; and (ii) to holders of other equity securities, as required by the rights of those securities or as the Board otherwise considers necessary, but so that the Directors may impose any limits or make such exclusions or other arrangements	For	28000	0	0	0

Page 27 of 66 Monday, July 26, 2010

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
	as they consider expedient in relation to treasury shares, fractional entitlements, record dates, legal, regulatory or practical problems under the laws of, or the requirements of any relevant regulatory body or stock exchange in, any territory, or any matter whatsoever; and (b) in the case of the authority granted under paragraph (a) of Resolution 11 and/ or in the case of any transfer of treasury shares which is treated as an allotment of equity securities under Section 560(3) of the Act, to the allotment (otherwise than pursuant to sub-paragraph (a) above) of equity securities up to an aggregate nominal amount of GBP 64,893,333, and shall expire at the end of the next AGM of the company to be held in 2011 [or, if earlier, at the close of business on 30 JUN 2011] and the Directors may allot equity securities in pursuance of such an offer or agreement as if the power conferred hereby had not expired					
13	Authorize the Directors of the Company, for the purposes of section 701 of the Act to make market purchases (within the meaning of Section 693(4) of the Act) of its own Ordinary shares of 25p each provided that: (a) the maximum number of Ordinary shares hereby authorized to be purchased is 519,146, 669; (b) the minimum price which may be paid for each Ordinary share is 25p; (c) the maximum price which may be paid for each Ordinary share shall be the higher of (i) an amount equal to 5% above the average market value of the Company's ordinary shares for the five business days immediately preceding the day on which the ordinary share is contracted to be purchased and (ii) the higher of the price of the last independent trade and the highest current independent bid on the London Stock Exchange Official List at the time the purchase is carried out; and (d) the authority conferred by this resolution shall, unless renewed prior to such time, expire at the end of the next AGM of the Company to be held in 2011 or, if earlier, on 30 JUN 2011 [provided that the company may enter into a contract for the purchase of Ordinary shares before the expiry of this authority which would or might be completed wholly or partly after such expiry and the company may purchase Ordinary shares pursuant to any such contract under this authority]	For	28000	0	0	0

Page 28 of 66 Monday, July 26, 2010

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
14	Authorize the Directors, (a) in accordance with Section 506 of the Act, the name of the person who signs the Auditors' reports to the Company's members on the annual accounts and auditable reports of the Company for the year ending 31 DEC 2010 as senior Statutory Auditor [as defined in Section 504 of the Act] for and on behalf of the Company's Auditors, should not be stated in published copies of the reports [such publication being as defined in Section 505 of the Act] and the copy of the reports to be delivered to the registrar of Companies under Chapter 10 of Part 15 of the Act; and (b) the Company considers on reasonable grounds that statement of the name of the senior statutory auditor would create or be likely to create a serious risk that the senior Statutory Auditor, or any other person, would be subject to violence or intimidation	For	28000	0	0	0
15	Approve the general meeting of the Company other than an AGM may be called on not less than 14 clear days' notice	For	28000	0	0	0
16	Amend: (a) the Articles of Association of the company be amended by deleting all the provisions of the Company's Memorandum of Association which, by virtue of Section 28 of the Act, are to be treated as provisions of the Company's Articles of Association; and (b) the Articles of Association produced to the meeting, and initialled by the Chairman for the purpose of identification, be adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, all existing Articles of Association of the Company	For	28000	0	0	0

Page 29 of 66 Monday, July 26, 2010

## NOKIA CORPORATION

Security: 654902204 Meeting Type: Annual

Ticker: NOK Meeting Date: 06-May-2010

ISIN US6549022043 Vote Deadline Date: 15-Apr-2010

Agenda 933190972 Management Total Ballot Shares: 15000

Last Vote Date: 08-Mar-2010

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	ADOPTION OF THE ANNUAL ACCOUNTS.	For	15000	0	0	0
2	RESOLUTION ON THE USE OF THE PROFIT SHOWN ON THE BALANCE SHEET AND THE PAYMENT OF DIVIDEND.	For	15000	0	0	0
3	RESOLUTION ON THE DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE PRESIDENT FROM LIABILITY.	For	15000	0	0	0
4	RESOLUTION ON THE REMUNERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS.	For	15000	0	0	0
5	RESOLUTION ON THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS.	For	15000	0	0	0
6	DIRECTOR	For				
	1 LALITA D. GUPTE		15000	0	0	0
	2 DR. BENGT HOLMSTROM		15000	0	0	0
	3 PROF. DR. H. KAGERMANN		15000	0	0	0
	4 OLLI-PEKKA KALLASVUO		15000	0	0	0
	5 PER KARLSSON		15000	0	0	0
	6 ISABEL MAREY-SEMPER		15000	0	0	0
	7 JORMA OLLILA		15000	0	0	0
	8 DAME MARJORIE SCARDINO		15000	0	0	0
	9 RISTO SIILASMAA		15000	0	0	0
	10 KEIJO SUILA		15000	0	0	0
7	RESOLUTION ON THE REMUNERATION OF THE AUDITOR.	For	15000	0	0	0
8	ELECTION OF AUDITOR.	For	15000	0	0	0
9	RESOLUTION ON THE AMENDMENT OF THE ARTICLES OF ASSOCIATION.	For	15000	0	0	0

Page 30 of 66 Monday, July 26, 2010

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
10	RESOLUTION ON THE AUTHORIZATION TO THE BOARD OF DIRECTORS TO RESOLVE TO REPURCHASE THE COMPANY'S OWN SHARES.	For	15000	0	0	0
11	RESOLUTION ON THE AUTHORIZATION TO THE BOARD OF DIRECTORS TO RESOLVE ON THE ISSUANCE OF SHARES AND SPECIAL RIGHTS ENTITLING TO SHARES.	For	15000	0	0	0

Page 31 of 66 Monday, July 26, 2010

## UTAH MEDICAL PRODUCTS, INC.

Security: 917488108 Meeting Type: Annual

Ticker: UTMD Meeting Date: 07-May-2010

ISIN US9174881089 Vote Deadline Date: 06-May-2010

Agenda 933222767 Management Total Ballot Shares: 6535

Last Vote Date: 04-May-2010

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	For				
	1 BARBARA A. PAYNE		6535	0	0	0
2	TO RATIFY THE SELECTION OF JONES SIMKINS, P.C. AS THE COMPANY'S INDEPENDENT PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2010.	For	6535	0	0	0
3	TO TRANSACT SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE ANNUAL MEETING.	For	6535	0	0	0

Page 32 of 66 Monday, July 26, 2010

## WATSON PHARMACEUTICALS, INC.

Security: 942683103 Meeting Type: Annual

Ticker: WPI Meeting Date: 07-May-2010

ISIN US9426831031 Vote Deadline Date: 06-May-2010

Agenda 933233063 Management Total Ballot Shares: 705400

Last Vote Date: 04-May-2010

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: PAUL M. BISARO	For	705400	0	0	0
2	ELECTION OF DIRECTOR: CHRISTOPHER W. BODINE	For	705400	0	0	0
3	ELECTION OF DIRECTOR: MICHEL J. FELDMAN	For	705400	0	0	0
4	ELECTION OF DIRECTOR: FRED G. WEISS	For	705400	0	0	0
5	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2010 FISCAL YEAR.	For	705400	0	0	0

Page 33 of 66 Monday, July 26, 2010

## SPRINT NEXTEL CORPORATION

Security: 852061100 Meeting Type: Annual

Ticker: S Meeting Date: 11-May-2010

ISIN US8520611000 Vote Deadline Date: 10-May-2010

Agenda 933216764 Management Total Ballot Shares: 7680400

Last Vote Date: 04-May-2010

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: ROBERT R. BENNETT	For	7680400	0	0	0
2	ELECTION OF DIRECTOR: GORDON M. BETHUNE	For	7680400	0	0	0
3	ELECTION OF DIRECTOR: LARRY C. GLASSCOCK	For	7680400	0	0	0
4	ELECTION OF DIRECTOR: JAMES H. HANCE, JR.	For	7680400	0	0	0
5	ELECTION OF DIRECTOR: DANIEL R. HESSE	For	7680400	0	0	0
6	ELECTION OF DIRECTOR: V. JANET HILL	For	7680400	0	0	0
7	ELECTION OF DIRECTOR: FRANK IANNA	For	7680400	0	0	0
8	ELECTION OF DIRECTOR: SVEN-CHRISTER NILSSON	For	7680400	0	0	0
9	ELECTION OF DIRECTOR: WILLIAM R. NUTI	For	7680400	0	0	0
10	ELECTION OF DIRECTOR: RODNEY O'NEAL	For	7680400	0	0	0
11	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF SPRINT NEXTEL FOR 2010.	For	7680400	0	0	0
12	TO APPROVE AN AMENDMENT TO THE 2007 OMNIBUS INCENTIVE PLAN, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	For	7680400	0	0	0
13	TO VOTE ON A SHAREHOLDER PROPOSAL CONCERNING POLITICAL CONTRIBUTIONS.	Against	7680400	0	0	0
14	TO VOTE ON A SHAREHOLDER PROPOSAL CONCERNING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Against	7680400	0	0	0
15	TO VOTE ON A SHAREHOLDER PROPOSAL CONCERNING SHAREHOLDERS' ABILITY TO ACT BY WRITTEN CONSENT.	Against	7680400	0	0	0

Page 34 of 66 Monday, July 26, 2010

## KONINKLIJKE BOSKALIS WESTMINSTER NV

Security: N14952266 Meeting Type: Annual General Meeting

Ticker: Meeting Date: 12-May-2010

ISIN NL0000852580 Vote Deadline Date: 30-Apr-2010

Agenda 702394785 Management Total Ballot Shares: 375500

Last Vote Date: 29-Apr-2010

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	Opening of the general meeting	None			Non Voting	
2	The discussion of the annual report of the Board of Management relating to the Company s affairs and Management activities in the 2009 FY	None			Non Voting	
3	Approve the financial statements for the FY 2009	For	375500	0	0	0
4	Discussion of the Report of the Supervisory Board	None			Non Voting	
5	Corporate Governance	None			Non Voting	
6	Appropriation of the profit for 2009	None			Non Voting	
7	Approve the dividend	For	375500	0	0	0
8	Grant discharge to the Members of the Board of Management in respect of their management activities over the past FY	For	375500	0	0	0
9	Grant discharge to the Members of the Supervisory Board for their supervision of the Management activities of the Board of Management during the past FY	For	375500	0	0	0
10	Authorize the Board of Management to acquire shares in the capital of the Company	For	375500	0	0	0
11	Any other business	None			Non Voting	
12	Closing of the general meeting	None			Non Voting	

Page 35 of 66 Monday, July 26, 2010

OVERSTOCK.COM, INC.

Security: 690370101 Meeting Type: Annual

Ticker: OSTK Meeting Date: 12-May-2010

ISIN US6903701018 Vote Deadline Date: 11-May-2010

Agenda 933239469 Management Total Ballot Shares: 2219709

Last Vote Date: 10-May-2010

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	For				
	1 JOSEPH J. TABACCO, JR.		2219709	0	0	0
	2 JOHN J. BYRNE		2219709	0	0	0
2	RATIFICATION OF THE SELECTION OF KPMG LLP AS OVERSTOCK.COM'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2010.	For	2219709	0	0	0

Page 36 of 66 Monday, July 26, 2010

#### QWEST COMMUNICATIONS INTERNATIONAL INC.

Security: 749121109 Meeting Type: Annual

Ticker: Q Meeting Date: 12-May-2010

ISIN US7491211097 Vote Deadline Date: 11-May-2010

Agenda 933215457 Management Total Ballot Shares: 2000000

Last Vote Date: 10-May-2010

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: EDWARD A. MUELLER	For	2000000	0	0	0
2	ELECTION OF DIRECTOR: CHARLES L. BIGGS	For	2000000	0	0	0
3	ELECTION OF DIRECTOR: K. DANE BROOKSHER	For	2000000	0	0	0
4	ELECTION OF DIRECTOR: PETER S. HELLMAN	For	2000000	0	0	0
5	ELECTION OF DIRECTOR: R. DAVID HOOVER	For	2000000	0	0	0
6	ELECTION OF DIRECTOR: PATRICK J. MARTIN	For	2000000	0	0	0
7	ELECTION OF DIRECTOR: CAROLINE MATTHEWS	For	2000000	0	0	0
8	ELECTION OF DIRECTOR: WAYNE W. MURDY	For	2000000	0	0	0
9	ELECTION OF DIRECTOR: JAN L. MURLEY	For	2000000	0	0	0
10	ELECTION OF DIRECTOR: MICHAEL J. ROBERTS	For	2000000	0	0	0
11	ELECTION OF DIRECTOR: JAMES A. UNRUH	For	2000000	0	0	0
12	ELECTION OF DIRECTOR: ANTHONY WELTERS	For	2000000	0	0	0
13	THE RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2010.	For	2000000	0	0	0
14	THE APPROVAL OF AN AMENDMENT TO OUR EMPLOYEE STOCK PURCHASE PLAN, OR ESPP.	For	2000000	0	0	0
15	A STOCKHOLDER PROPOSAL REQUESTING THAT OUR BOARD ADOPT A POLICY LIMITING THE CIRCUMSTANCES UNDER WHICH PERFORMANCE SHARES GRANTED TO EXECUTIVES WILL VEST AND BECOME PAYABLE.	Against	2000000	0	0	0
16	A STOCKHOLDER PROPOSAL URGING OUR BOARD TO ADOPT A POLICY THAT STOCKHOLDERS HAVE THE OPPORTUNITY AT EACH ANNUAL MEETING TO VOTE ON AN ADVISORY RESOLUTION PROPOSED BY MANAGEMENT TO APPROVE CERTAIN COMPENSATION OF OUR EXECUTIVES.	Against	2000000	0	0	0

Page 37 of 66 Monday, July 26, 2010

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
17	A STOCKHOLDER PROPOSAL REQUESTING THAT OUR BOARD ESTABLISH A POLICY OF SEPARATING THE ROLES OF CHAIRMAN AND CHIEF EXECUTIVE OFFICER WHENEVER POSSIBLE.	Against	2000000	0	0	0
18	A STOCKHOLDER PROPOSAL REQUESTING THAT OUR BOARD AMEND OUR BYLAWS TO ALLOW 10% OR GREATER STOCKHOLDERS TO CALL SPECIAL MEETINGS OF STOCKHOLDERS.	Against	2000000	0	0	0

Page 38 of 66 Monday, July 26, 2010

#### USG CORPORATION

Security: 903293405 Meeting Type: Annual

Ticker: USG Meeting Date: 12-May-2010

ISIN US9032934054 Vote Deadline Date: 11-May-2010

Agenda 933221462 Management Total Ballot Shares: 400000

Last Vote Date: 10-May-2010

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	For				
	1 LAWRENCE M. CRUTCHER		400000	0	0	0
	2 WILLIAM C. FOOTE		400000	0	0	0
	3 STEVEN F. LEER		400000	0	0	0
	4 JUDITH A. SPRIESER		400000	0	0	0
2	REAPPROVAL OF THE USG CORPORATION MANAGEMENT INCENTIVE PLAN.	For	400000	0	0	0
3	APPROVAL OF AMENDMENT OF THE USG CORPORATION LONG-TERM INCENTIVE PLAN.	For	400000	0	0	0
4	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE YEAR ENDING DECEMBER 31, 2010.	For	400000	0	0	0

Page 39 of 66 Monday, July 26, 2010

#### FLAGSTONE REINSURANCE HOLDINGS LIMITED

Security: G3529T105 Meeting Type: Annual

Ticker: FSR Meeting Date: 14-May-2010

ISIN BMG3529T1053 Vote Deadline Date: 13-May-2010

Agenda 933264222 Management Total Ballot Shares: 1500000

Last Vote Date: 10-May-2010

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: DAVID BROWN	For	1500000	0	0	0
2	ELECTION OF DIRECTOR: STEPHEN COLEY	For	1500000	0	0	0
3	ELECTION OF DIRECTOR: DR. ANTHONY KNAP, PH.D.	For	1500000	0	0	0
4	ELECTION OF DIRECTOR: PETER F. WATSON	For	1500000	0	0	0
5	TO APPROVE THE APPOINTMENT OF DELOITTE & TOUCHE TO SERVE AS THE COMPANY'S INDEPENDENT AUDITOR FOR THE FISCAL YEAR 2010 UNTIL OUR 2011 ANNUAL GENERAL MEETING AND TO REFER THE DETERMINATION OF THE AUDITOR'S REMUNERATION TO THE BOARD OF DIRECTORS.	For	1500000	0	0	0
6	TO APPROVE AMENDMENTS TO THE PERFORMANCE SHARE UNIT PLAN.	For	1500000	0	0	0
7	TO CONSIDER AND APPROVE THE REDOMESTICATION FROM BERMUDA TO LUXEMBOURG, THE AUTHORIZING OF THE BOARD OF DIRECTORS TO ABANDON OR DELAY THE REDOMESTICATION FOR ANY REASON AT ANY TIME PRIOR TO IT BECOMING EFFECTIVE NOTWITHSTANDING THE APPROVAL OF THE SHAREHOLDERS, AND GRANTING OF A POWER OF ATTORNEY TO EACH MEMBER OF THE BOARD OF DIRECTORS (OR SUCH PERSONS APPOINTED ATTORNEY IN LUXEMBOURG) TO APPEAR BEFORE A LUXEMBOURG PUBLIC NOTARY AND TO TAKE ALL NECESSARY STEPS AND TO SIGN ALL NECESSARY DOCUMENTS TO EFFECT THE REDOMESTICATION.	For	1500000	0	0	0
8	IF THE REDOMESTICATION IS APPROVED, TO APPROVE THE CHANGE OF THE COMPANY'S CORPORATE NAME TO FLAGSTONE REINSURANCE HOLDING, S.A.	For	1500000	0	0	0
9	IF THE REDOMESTICATION IS APPROVED, TO CHANGE THE COMPANY'S CORPORATE PURPOSE.	For	1500000	0	0	0

Page 40 of 66 Monday, July 26, 2010

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
10	IF THE REDOMESTICATION IS APPROVED, TO FIX THE COMPANY'S REGISTERED OFFICE IN LUXEMBOURG.	For	1500000	0	0	0
11	IF THE REDOMESTICATION IS APPROVED, TO APPROVE THE COMPANY'S LUXEMBOURG ARTICLES OF INCORPORATION.	For	1500000	0	0	0
12	IF THE REDOMESTICATION IS APPROVED, TO APPROVE THE COMPANY'S ISSUED SHARE CAPITAL.	For	1500000	0	0	0
13	IF THE REDOMESTICATION IS APPROVED, TO APPROVE THE COMPANY'S AUTHORIZED SHARE CAPITAL.	For	1500000	0	0	0
14	IF THE REDOMESTICATION IS APPROVED, TO WAIVE ANY PREFERENTIAL OR PRE-EMPTIVE SUBSCRIPTION RIGHTS UNDER LUXEMBOURG LAW.	For	1500000	0	0	0
15	IF THE REDOMESTICATION IS APPROVED, TO ALLOW THE COMPANY AND ITS SUBSIDIARIES TO ACQUIRE AND OWN SHARES OF THE COMPANY.	For	1500000	0	0	0
16	IF THE REDOMESTICATION IS APPROVED, TO APPROVE THE FISCAL YEAR OF THE COMPANY.	For	1500000	0	0	0
17	IF THE REDOMESTICATION IS APPROVED, TO APPROVE THE DATE AND TIME FOR FUTURE ANNUAL GENERAL MEETINGS OF SHAREHOLDERS.	For	1500000	0	0	0
18	IF THE REDOMESTICATION IS APPROVED, TO CONFIRM THE APPOINTMENT OF THE COMPANY'S DIRECTORS.	For	1500000	0	0	0
19	IF THE REDOMESTICATION IS APPROVED, TO CONFIRM THE COMPANY'S INDEPENDENT AUDITOR.	For	1500000	0	0	0
20	IF THE REDOMESTICATION IS APPROVED, TO ELECT THE COMPANY'S STATUTORY AUDITOR.	For	1500000	0	0	0
21	IF THE REDOMESTICATION IS APPROVED, TO ACKNOWLEDGE AN INDEPENDENT AUDITORS' REPORT FOR THE COMPANY.	For	1500000	0	0	0
22	APPROVAL OF THE MOTION TO ADJOURN THE MEETING TO A LATER DATE TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE MEETING TO APPROVE THE REDOMESTICATION.	For	1500000	0	0	0
23	TO CONSIDER AND TAKE ACTION WITH RESPECT TO SUCH OTHER MATTERS AS MAY PROPERLY COME BEFORE THE ANNUAL GENERAL MEETING OR ANY ADJOURNMENT OR ADJOURNMENTS THEREOF.	For	1500000	0	0	0

Page 41 of 66 Monday, July 26, 2010

#### CRYPTOLOGIC LIMITED

Security: G3159C109 Meeting Type: Annual

Ticker: CRYP Meeting Date: 17-May-2010

ISIN GG00B1W7FC20 Vote Deadline Date: 12-May-2010

Agenda 933259550 Management Total Ballot Shares: 60000

Last Vote Date: 10-May-2010

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	THE ELECTION OF THOMAS BYRNE AS A DIRECTOR OF THE COMPANY UNTIL THE CLOSE OF THE NEXT ANNUAL MEETING OF SHAREHOLDERS OR UNTIL HIS SUCCESSOR SHALL BE ELECTED OR APPOINTED.	For	60000	0	0	0
2	THE ELECTION OF GEOFFREY FINLAY AS A DIRECTOR OF THE COMPANY UNTIL THE CLOSE OF THE NEXT ANNUAL MEETING OF SHAREHOLDERS OR UNTIL HIS SUCCESSOR SHALL BE ELECTED OR APPOINTED.	For	60000	0	0	0
3	THE ELECTION OF DAVID M.J. GAVAGAN AS A DIRECTOR OF THE COMPANY UNTIL THE CLOSE OF THE NEXT ANNUAL MEETING OF SHAREHOLDERS OR UNTIL HIS SUCCESSOR SHALL BE ELECTED OR APPOINTED.	For	60000	0	0	0
4	THE ELECTION OF BRIAN HADFIELD AS A DIRECTOR OF THE COMPANY UNTIL THE CLOSE OF THE NEXT ANNUAL MEETING OF SHAREHOLDERS OR UNTIL HIS SUCCESSOR SHALL BE ELECTED OR APPOINTED.	For	60000	0	0	0
5	THE ELECTION OF JAMES WALLACE AS A DIRECTOR OF THE COMPANY UNTIL THE CLOSE OF THE NEXT ANNUAL MEETING OF SHAREHOLDERS OR UNTIL HIS SUCCESSOR SHALL BE ELECTED OR APPOINTED.	For	60000	0	0	0
6	AUTHORIZING THE APPOINTMENT OF AUDITORS, GRANT THORNTON IRELAND, TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF SHAREHOLDERS OR UNTIL A SUCCESSOR IS APPOINTED, AND AUTHORIZING THE DIRECTORS TO FIX THE AUDITOR'S REMUNERATION.	For	60000	0	0	0

Page 42 of 66 Monday, July 26, 2010

#### SANOFI-AVENTIS

Security: 80105N105 Meeting Type: Annual

Ticker: SNY Meeting Date: 17-May-2010

ISIN US80105N1054 Vote Deadline Date: 05-May-2010

Agenda 933252330 Management Total Ballot Shares: 510000

Last Vote Date: 04-May-2010

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	APPROVAL OF THE INDIVIDUAL COMPANY FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2009	For	510000	0	0	0
2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2009	For	510000	0	0	0
3	APPROPRIATION OF PROFITS; DECLARATION OF DIVIDEND	For	510000	0	0	0
4	APPROVAL OF THE STATUTORY AUDITORS' SPECIAL REPORT PREPARED IN ACCORDANCE WITH ARTICLE L. 225-40 OF THE COMMERCIAL CODE	For	510000	0	0	0
5	RATIFICATION OF THE CO-OPTING OF A DIRECTOR: MR. SERGE WEINBERG	For	510000	0	0	0
6	NON-REAPPOINTMENT OF A DIRECTOR: MS. CATHERINE BRECHIGNAC	For	510000	0	0	0
7	REAPPOINTMENT OF A DIRECTOR: MR. ROBERT CASTAIGNE	For	510000	0	0	0
8	REAPPOINTMENT OF A DIRECTOR: LORD DOURO	For	510000	0	0	0
9	REAPPOINTMENT OF A DIRECTOR: MR. CHRISTIAN MULLIEZ	For	510000	0	0	0
10	REAPPOINTMENT OF A DIRECTOR: MR. CHRISTOPHER VIEHBACHER	For	510000	0	0	0
11	AUTHORIZATION TO THE BOARD OF DIRECTORS TO CARRY OUT TRANSACTIONS IN SHARES ISSUED BY THE COMPANY	For	510000	0	0	0
12	AMENDMENT TO ARTICLE 11 OF THE ARTICLES OF ASSOCIATION	For	510000	0	0	0
13	POWERS FOR FORMALITIES	For	510000	0	0	0

Page 43 of 66 Monday, July 26, 2010

#### **BIOVAIL CORPORATION**

Security: 09067J109 Meeting Type: Annual

Ticker: BVF Meeting Date: 18-May-2010

ISIN CA09067J1093 Vote Deadline Date: 13-May-2010

Agenda 933252405 Management Total Ballot Shares: 2137200

Last Vote Date: 10-May-2010

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	For				
	1 DR.DOUGLAS J.P. SQUIRES		2137200	0	0	0
	2 MR. J. SPENCER LANTHIER		2137200	0	0	0
	3 MR. SERGE GOUIN		2137200	0	0	0
	4 MR. DAVID H. LAIDLEY		2137200	0	0	0
	5 MR. MARK PARRISH		2137200	0	0	0
	6 DR. LAURENCE E. PAUL		2137200	0	0	0
	7 MR. ROBERT N. POWER		2137200	0	0	0
	8 MR. FRANK POTTER		2137200	0	0	0
	9 MR. LLOYD M. SEGAL		2137200	0	0	0
	10 SIR LOUIS R. TULL		2137200	0	0	0
	11 MR.MICHAEL R. VAN EVERY		2137200	0	0	0
	12 MR. WILLIAM M. WELLS		2137200	0	0	0
2	RE-APPOINT ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR THE ENSUING YEAR AND AUTHORIZE THE BOARD OF DIRECTORS TO FIX THE AUDITORS' REMUNERATION.	For	2137200	0	0	0

Page 44 of 66 Monday, July 26, 2010

K-SWISS INC.

482686102

Meeting Type:

Annual

Security: Ticker:

KSWS

Meeting Date:

18-May-2010

ISIN

US4826861027

Vote Deadline Date:

17-May-2010

Agenda

933233176

Management

Total Ballot Shares:

472720

Last Vote Date:

10-May-2010

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	For				
	1 STEPHEN FINE		472720	0	0	0
	2 MARK LOUIE		472720	0	0	0
2	RATIFICATION OF THE APPOINTMENT OF GRANT THORNTON LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2010	For	472720	0	0	0
3	TO TRANSACT SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING OR ANY ADJOURNMENT OR POSTPONEMENT THEREOF AND AS TO WHICH THE UNDERSIGNED HEREBY CONFERS DISCRETIONARY AUTHORITY	For	472720	0	0	0

Page 45 of 66 Monday, July 26, 2010

NEXT PLC

Security:

G6500M106

Meeting Type:

**Annual General Meeting** 

Ticker:

ISIN

GB0032089863

Management

Meeting Date:

18-May-2010 12-May-2010

Agenda

702366433

Vote Deadline Date:

Total Ballot Shares: 20000

Last Vote Date:

10-May-2010

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	Adopt the accounts and reports of the Directors and Auditors	For	20000	0	0	0
2	Approve the remuneration report	For	20000	0	0	0
3	Declare a final ordinary dividend of 47p per share	For	20000	0	0	0
4	Re-elect Steve Barber as a Director	For	20000	0	0	0
5	Re-elect David Keens as a Director	For	20000	0	0	0
6	Re-appoint Ernst and Young as the Auditors and authorize the Directors to set their remuneration	For	20000	0	0	0
7	Approve the next 2010 Share Matching Plan	For	20000	0	0	0
8	Grant authority to allot shares	For	20000	0	0	0
9	Grant authority to disappy pre-emption rights	For	20000	0	0	0
10	Grant authority for on-market purchase of own shares	For	20000	0	0	0
11	Grant authority to enter into programme agreements with each of Goldman Sachs International, UBS AG, Deutsche Bank AG and Barclays Bank PLC	For	20000	0	0	0
12	Approve and adopt the new Articles of Association	For	20000	0	0	0
13	Grant authority to the calling of general meetings other than AGMs on 14 clear days' notice	For	20000	0	0	0

Page 46 of 66 Monday, July 26, 2010

### INTERNATIONAL COAL GROUP, INC.

Security: 45928H106 Meeting Type: Annual

Ticker: ICO Meeting Date: 19-May-2010

ISIN US45928H1068 Vote Deadline Date: 18-May-2010

Agenda 933244876 Management Total Ballot Shares: 3000000

Last Vote Date: 17-May-2010

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	For				
	1 CYNTHIA B. BEZIK		3000000	0	0	0
	2 WILLIAM J. CATACOSINOS		3000000	0	0	0
2	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS ICG'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010.	For	3000000	0	0	0
3	STOCKHOLDER PROPOSAL REGARDING GLOBAL WARMING.	Against	3000000	0	0	0
4	TRANSACTION OF SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE 2010 ANNUAL MEETING OR ANY ADJOURNMENT OR POSTPONEMENT THEREOF.	For	3000000	0	0	0

Page 47 of 66 Monday, July 26, 2010

RCN CORPORATION

Security: 749361200 Meeting Type: Special

Ticker: RCNI Meeting Date: 19-May-2010

ISIN US7493612003 Vote Deadline Date: 18-May-2010

Agenda 933261721 Management Total Ballot Shares: 1700884

Last Vote Date: 17-May-2010

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MARCH 5, 2010, AS IT MAY BE AMENDED FROM TIME TO TIME, BY AND AMONG RCN CORPORATION, YANKEE CABLE ACQUISITION, LLC, YANKEE METRO PARENT, INC. AND YANKEE METRO MERGER SUB, INC., AND TO APPROVE THE TRANSACTIONS CONTEMPLATED THEREBY.	For	1700884	0	0	0
2	TO APPROVE AN ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE MERGER AGREEMENT AND TO APPROVE THE TRANSACTIONS CONTEMPLATED THEREBY.	For	1700884	0	0	0

Page 48 of 66 Monday, July 26, 2010

#### SFK PULP FUND

Security: 784142101 Meeting Type: Annual and Special Meeting

Ticker: SFKUF Meeting Date: 19-May-2010

ISIN CA7841421018 Vote Deadline Date: 14-May-2010

Agenda 933247656 Management Total Ballot Shares: 915000

Last Vote Date: 10-May-2010

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	A SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN APPENDIX A TO THE CIRCULAR, TO APPROVE A PLAN OF ARRANGEMENT (THE "ARRANGEMENT") UNDER SECTION 192 OF THE CANADA BUSINESS CORPORATIONS ACT AND ALL TRANSACTIONS CONTEMPLATED THEREBY, ALL AS MORE PARTICULARLY DESCRIBED IN THE CIRCULAR.	For	915000	0	0	0
2	AN ORDINARY RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN THE CIRCULAR, TO APPROVE, SUBJECT TO COMPLETION OF THE ARRANGEMENT, A SHARE OPTION PLAN FOR FIBREK INC., ALL AS MORE PARTICULARLY DESCRIBED IN THE CIRCULAR.	For	915000	0	0	0
3	IN RESPECT OF THE ELECTION OF COMPUTERSHARE TRUST COMPANY OF CANADA AS TRUSTEE OF THE FUND (THE "FUND TRUSTEE").	For	915000	0	0	0
4	IN RESPECT OF INSTRUCTING AND DIRECTING THE FUND TRUSTEE TO VOTE THE UNITS OF THE TRUST HELD BY THE FUND FOR THE ELECTION OF THE TRUSTEES NAMED BELOW: PIERRE GABRIEL CÔTÉ	For	915000	0	0	0
5	PIERRE DESJARDINS	For	915000	0	0	0
6	DINO FUOCO	For	915000	0	0	0
7	HAROLD P. GORDON	For	915000	0	0	0
8	GEORGES KOBRYNSKY	For	915000	0	0	0
9	HUBERT T. LACROIX	For	915000	0	0	0
10	ADAM LAPOINTE	For	915000	0	0	0
11	NANCY ORR	For	915000	0	0	0
12	FRANÇOIS R. ROY	For	915000	0	0	0
13	DIRECTOR	For				
	1 PIERRE GABRIEL CÔTÉ		915000	0	0	0

Page 49 of 66 Monday, July 26, 2010

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
	2 PIERRE DESJARDINS		915000	0	0	0
	3 DINO FUOCO		915000	0	0	0
	4 HAROLD P. GORDON		915000	0	0	0
	5 GEORGES KOBRYNSKY		915000	0	0	0
	6 HUBERT T. LACROIX		915000	0	0	0
	7 ADAM LAPOINTE		915000	0	0	0
	8 NANCY ORR		915000	0	0	0
	9 FRANÇOIS R. ROY		915000	0	0	0
14	IN RESPECT OF THE APPOINTMENT OF SAMSON BÉLAIR/DELOITTE & TOUCHE S.E.N.C.R.L. ("SBDT") AS AUDITORS OF THE FUND FOR THE ENSUING YEAR AND TO AUTHORIZE THE BOARD OF DIRECTORS OF SFK HOLDING (THE "BOARD") TO SET THEIR REMUNERATION.	For	915000	0	0	0
15	IN RESPECT OF INSTRUCTING AND DIRECTING THE FUND TRUSTEE TO VOTE THE UNITS OF THE TRUST HELD BY THE FUND FOR THE APPOINTMENT OF SBDT AS AUDITORS OF THE TRUST AND TO AUTHORIZE THE BOARD TO SET THEIR REMUNERATION.	For	915000	0	0	0
16	IN RESPECT OF INSTRUCTING AND DIRECTING THE FUND TRUSTEE TO VOTE THE UNITS OF THE TRUST HELD BY THE FUND SO AS TO INSTRUCT AND DIRECT THE TRUSTEES TO VOTE THE SHARES OF SFK HOLDING HELD BY THE TRUST FOR THE APPOINTMENT OF SBDT AS AUDITORS OF SFK HOLDING AND TO AUTHORIZE THE BOARD TO SET THEIR REMUNERATION.	For	915000	0	0	0

Page 50 of 66 Monday, July 26, 2010

#### THE MCCLATCHY COMPANY

Security: 579489105 Meeting Type: Annual

Ticker: MNI Meeting Date: 19-May-2010

ISIN US5794891052 Vote Deadline Date: 18-May-2010

Agenda 933230649 Management Total Ballot Shares: 2247001

Last Vote Date: 17-May-2010

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	For				
	1 ELIZABETH BALLANTINE		2247001	0	0	0
	2 KATHLEEN FELDSTEIN		2247001	0	0	0
	3 S. DONLEY RITCHEY		2247001	0	0	0
2	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS MCCLATCHY'S INDEPENDENT AUDITORS FOR THE 2010 FISCAL YEAR	For	2247001	0	0	0

Page 51 of 66 Monday, July 26, 2010

#### **CLUBLINK ENTERPRISES LIMITED**

Security: 18948H109 Meeting Type: Annual

Ticker: Meeting Date: 20-May-2010

ISIN CA18948H1091 Vote Deadline Date: 18-May-2010

Agenda 933264587 Management Total Ballot Shares: 193600

Last Vote Date: 17-May-2010

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	THE ELECTION OF THE NOMINEES FOR DIRECTORS OF THE CORPORATION, AS A GROUP, AS LISTED IN THE MANAGEMENT INFORMATION CIRCULAR.	For	193600	0	0	0
2	THE APPOINTMENT OF DELOITTE & TOUCHE LLP, CHARTERED ACCOUNTANTS, AS AUDITOR OF THE CORPORATION AND AUTHORIZING THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITOR.	For	193600	0	0	0

Page 52 of 66 Monday, July 26, 2010

#### KING PHARMACEUTICALS, INC.

Security: 495582108 Meeting Type: Annual

Ticker: KG Meeting Date: 26-May-2010

ISIN US4955821081 Vote Deadline Date: 25-May-2010

Agenda 933244600 Management Total Ballot Shares: 6856800

Last Vote Date: 21-May-2010

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	For				
	1 KEVIN S CRUTCHFIELD		6856800	0	0	0
	2 E.W DEAVENPORT JR		6856800	0	0	0
	3 ELIZABETH M GREETHAM		6856800	0	0	0
	4 PHILIP A INCARNATI		6856800	0	0	0
	5 GREGORY D JORDAN PHD		6856800	0	0	0
	6 BRIAN A MARKISON		0	0	6856800	0
	7 R CHARLES MOYER PHD		6856800	0	0	0
	8 D GREG ROOKER		6856800	0	0	0
	9 DERACE L SCHAFFER MD		6856800	0	0	0
	10 TED G WOOD		6856800	0	0	0
2	APPROVAL OF A PROPOSED AMENDMENT TO THE COMPANY'S THIRD AMENDED AND RESTATED CHARTER PROVIDING FOR A MAJORITY VOTING STANDARD IN UNCONTESTED ELECTIONS OF DIRECTORS AND ELIMINATING UNNECESSARY PROVISIONS RELATED TO OUR PREVIOUSLY CLASSIFIED BOARD OF DIRECTORS.	For	6856800	0	0	0
3	REAPPROVAL OF THE PERFORMANCE GOALS LISTED WITHIN THE COMPANY'S INCENTIVE PLAN, WHICH ORIGINALLY WERE APPROVED BY OUR SHAREHOLDERS IN 2005.	For	6856800	0	0	0
4	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010. THE BOARD OF DIRECTORS RECOMMENDS YOU VOTE "AGAINST" PROPOSAL 5.	For	6856800	0	0	0

Page 53 of 66 Monday, July 26, 2010

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
5	IF PROPERLY PRESENTED AT THE MEETING, APPROVAL OF A NON-BINDING SHAREHOLDER PROPOSAL REQUESTING THAT THE COMPANY'S BOARD OF DIRECTORS TAKE STEPS TO ELIMINATE SUPERMAJORITY VOTING PROVISIONS APPLICABLE TO SHAREHOLDERS.	Against	6856800	0	0	0

Page 54 of 66 Monday, July 26, 2010

#### RAINMAKER ENTERTAINMENT INC.

Security: 75087X105 Meeting Type: Annual

Ticker: RNKFF Meeting Date: 03-Jun-2010

ISIN CA75087X1050 Vote Deadline Date: 28-May-2010

Agenda 933275314 Management Total Ballot Shares: 2536800

Last Vote Date: 21-May-2010

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	SET THE NUMBER OF DIRECTORS AT SEVEN.	For	2536800	0	0	0
2	DIRECTOR	For				
	1 WARREN FRANKLIN		2536800	0	0	0
	2 TIM MCELVAINE		2536800	0	0	0
	3 DONALD SELMAN		2536800	0	0	0
	4 CRAIG GRAHAM		2536800	0	0	0
	5 STEPHEN D. ARNOLD		2536800	0	0	0
	6 GORDON RADLEY		2536800	0	0	0
	7 JEFFREY SACKMAN		2536800	0	0	0
3	APPOINT DELOITTE & TOUCHE LLP AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR.	For	2536800	0	0	0

Page 55 of 66 Monday, July 26, 2010

**CANWEST MEDIA** 

Security: 13874TAA0 Meeting Type: Consent

Ticker: Meeting Date: 09-Jun-2010

ISIN US13874TAA07 Vote Deadline Date: 08-Jun-2010

Agenda 933288688 Management Total Ballot Shares: 3500000

Last Vote Date: 07-Jun-2010

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	THE PLAN	None	3500000	0	0	0
2	AMENDMENTS OR VARIATIONS TO THE PLAN	None	3500000	0	0	0
3	IS A "CANADIAN" MEANING IT IS NOT, AND IS NOT CONTROLLED BY, A CITIZEN OR SUBJECT OF A COUNTRY OTHER THAN CANADA	None	3500000	0	0	0

Page 56 of 66 Monday, July 26, 2010

#### MANNKIND CORPORATION

Security: 56400P201 Meeting Type: Annual

Ticker: MNKD Meeting Date: 10-Jun-2010

ISIN US56400P2011 Vote Deadline Date: 09-Jun-2010

Agenda 933259613 Management Total Ballot Shares: 438989

Last Vote Date: 07-Jun-2010

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	For				
	1 ALFRED E. MANN		438989	0	0	0
	2 HAKAN S. EDSTROM		438989	0	0	0
	3 ABRAHAM E. COHEN		438989	0	0	0
	4 RONALD CONSIGLIO		438989	0	0	0
	5 MICHAEL FRIEDMAN		438989	0	0	0
	6 KENT KRESA		438989	0	0	0
	7 DAVID H. MACCALLUM		438989	0	0	0
	8 HENRY L. NORDHOFF		438989	0	0	0
	9 JAMES S. SHANNON		438989	0	0	0
2	TO APPROVE AN AMENDMENT TO MANNKIND CORPORATION'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE AUTHORIZED NUMBER OF SHARES OF COMMON STOCK FROM 150,000,000 SHARES TO 200,000,000 SHARES.	For	438989	0	0	0
3	TO RATIFY THE SELECTION BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF MANNKIND CORPORATION FOR ITS FISCAL YEAR ENDING DECEMBER 31, 2010.	For	438989	0	0	0

Page 57 of 66 Monday, July 26, 2010

MEGA BRANDS INC.

Security: 58515N105 Meeting Type: Annual and Special Meeting

Ticker: MBLKF Meeting Date: 10-Jun-2010

ISIN CA58515N1050 Vote Deadline Date: 07-Jun-2010

Agenda 933284591 Management Total Ballot Shares: 9618000

Last Vote Date: 07-Jun-2010

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	For				
	1 VICTOR J. BERTRAND		9618000	0	0	0
	2 MARC BERTRAND		9618000	0	0	0
	3 VIC BERTRAND		9618000	0	0	0
	4 NICOLA DI IORIO		9618000	0	0	0
	5 PAUL RIVETT		9618000	0	0	0
	6 BENN MIKULA		9618000	0	0	0
	7 JOE MARSILII		9618000	0	0	0
	8 TOM P. MUIR		9618000	0	0	0
2	RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION	For	9618000	0	0	0
3	SPECIAL RESOLUTION AUTHORIZING THE SHARE CONSOLIDATION AS DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR	For	9618000	0	0	0
4	RESOLUTION APPROVING AND RATIFYING THE 2002 STOCK OPTION PLAN, AS AMENDED, AND THE INITIAL GRANT MADE THEREUNDER AS DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR.	For	9618000	0	0	0

Page 58 of 66 Monday, July 26, 2010

### ALEXON GROUP PLC

Security: ADPV11137 Meeting Type: Annual General Meeting

Ticker: Meeting Date: 15-Jun-2010

ISIN GB00B28Y7M80 Vote Deadline Date: 09-Jun-2010

Agenda 702437650 Management Total Ballot Shares: 492738

Last Vote Date: 07-Jun-2010

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	Receive and adopt the annual financial report	For	492738	0	0	0
2	Re-appoint J. Boyle as a Director	For	492738	0	0	0
3	Re-appoint J. McNally as a Director	For	492738	0	0	0
4	Re-appoint R. Handover as a Director	For	492738	0	0	0
5	Re-appoint PricewaterhouseCoopers LLP as the Auditors of the Company	For	492738	0	0	0
6	Authorize the Directors to set the remuneration of the Auditors	For	492738	0	0	0
7	Approve the Directors' remuneration report	For	492738	0	0	0
8	Grant authority to allot additional equity securities	For	492738	0	0	0
9	Approve to disapply the pre-emption rights	For	492738	0	0	0
10	Authorize the Company to make market purchases of its own ordinary shares	For	492738	0	0	0
11	Amend the Company's Articles of Association	For	492738	0	0	0
12	Authorize the Company to set a minimum notice period of a general meeting	For	492738	0	0	0

Page 59 of 66 Monday, July 26, 2010

XO HOLDINGS, INC.

Security: 98417K106 Meeting Type: Annual

Ticker: XOHO Meeting Date: 17-Jun-2010

ISIN US98417K1060 Vote Deadline Date: 16-Jun-2010

Agenda 933269866 Management Total Ballot Shares: 2746729

Last Vote Date: 16-Jun-2010

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	For				
	1 CARL C. ICAHN		2746729	0	0	0
	2 CARL J. GRIVNER		2746729	0	0	0
	3 DAVID S. SCHECHTER		2746729	0	0	0
	4 FREDRIK C. GRADIN		2746729	0	0	0
	5 VINCENT J. INTRIERI		2746729	0	0	0
	6 ROBERT L. KNAUSS		2746729	0	0	0
	7 KEITH MEISTER		2746729	0	0	0
	8 HAROLD FIRST		2746729	0	0	0

Page 60 of 66 Monday, July 26, 2010

### AER LINGUS GROUP PLC, DUBLIN

Security: G0125Z105 Meeting Type: Annual General Meeting

Ticker: Meeting Date: 18-Jun-2010

ISIN IE00B1CMPN86 Vote Deadline Date: 14-Jun-2010

Agenda 702438599 Management Total Ballot Shares: 300000

Last Vote Date: 07-Jun-2010

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	Receive and approve the financial statements for the YE 31 DEC 2009 and the reports of the Directors and the Auditors thereon	For	300000	0	0	0
2	Approve the remuneration report	For	300000	0	0	0
3	Re-elect Thomas Corcoran	For	300000	0	0	0
4	Re-elect Thomas Moran	For	300000	0	0	0
5	Election of Christoph Mueller	For	300000	0	0	0
6	Election of Montie Brewer	For	300000	0	0	0
7	Election of Nicola Shaw	For	300000	0	0	0
8	Grant authority to fix the remuneration of the Auditors	For	300000	0	0	0
9	Authorize the Directors to allot shares	For	300000	0	0	0
10	Grant authority to allot equity securities otherwise than accordance with statutory pre-emption rights	For	300000	0	0	0
11	Grant authority to market purchase of the Company's own shares	For	300000	0	0	0
12	Approve the determination of the price for the re-issue of treasure off-market	For	300000	0	0	0
13	Grant authority to retain the power to hold EGMS on 14 days notice	For	300000	0	0	0
14	Amend the Articles of Association	For	300000	0	0	0
15	PLEASE NOTE THAT THIS IS A REVISION DUE TO ORDINARY RESOLUTIONS CHANGED TO SPECIAL RESOLUTIONS. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	None			Non Voting	

Page 61 of 66 Monday, July 26, 2010

#### CHUNGHWA TELECOM CO. LTD.

Security: 17133Q106 Meeting Type: Annual

Ticker: CHT Meeting Date: 18-Jun-2010

ISIN US17133Q1067 Vote Deadline Date: 10-Jun-2010

Agenda 933287662 Management Total Ballot Shares: 165111

Last Vote Date: 07-Jun-2010

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	RATIFICATION OF 2009 BUSINESS REPORT AND FINANCIAL STATEMENTS.	None	165111	0	0	0
2	RATIFICATION OF THE PROPOSAL FOR THE DISTRIBUTION OF 2009 EARNINGS.	None	165111	0	0	0
3	REVISION OF THE ARTICLES OF INCORPORATION.	None	165111	0	0	0
4	CAPITAL MANAGEMENT PLAN. THE PROPOSED PLAN IS TO CONDUCT A 20% CAPITAL REDUCTION AND CASH REPAYMENT IN ORDER TO IMPROVE THE COMPANY'S CAPITAL STRUCTURE.	None	165111	0	0	0
5	REVISION OF THE "OPERATIONAL PROCEDURES FOR ENDORSEMENTS AND GUARANTEES."	None	165111	0	0	0
6	THE ELECTION OF THE COMPANY'S 6TH TERM SUPERVISORS.	None	165111	0	0	0

Page 62 of 66 Monday, July 26, 2010

GLACIER MEDIA INC.

Security: 376394102 Meeting Type: Annual

Ticker: GLMFF Meeting Date: 25-Jun-2010

ISIN CA3763941026 Vote Deadline Date: 22-Jun-2010

Agenda 933295621 Management Total Ballot Shares: 794107

Last Vote Date: 16-Jun-2010

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	For				
	1 SAM GRIPPO		794107	0	0	0
	2 JONATHON J.L. KENNEDY		794107	0	0	0
	3 BRUCE W. AUNGER		794107	0	0	0
	4 GEOFFREY L. SCOTT		794107	0	0	0
	5 JOHN S. BURNS		794107	0	0	0
	6 S. CHRISTOPHER HEMING		794107	0	0	0
	7 BRIAN HAYWARD		794107	0	0	0
2	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	For	794107	0	0	0

Page 63 of 66 Monday, July 26, 2010

SANKYO CO.,LTD.

Security: J67844100 Meeting Type: Annual General Meeting

Ticker: Meeting Date: 29-Jun-2010

ISIN JP3326410002 Vote Deadline Date: 27-Jun-2010

Agenda 702498456 Management Total Ballot Shares: 60000

Last Vote Date: 10-Jun-2010

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	Please reference meeting materials.	None			Non Voting	
2	Approve Appropriation of Retained Earnings	For	60000	0	0	0
3	Appoint a Director	For	60000	0	0	0
4	Appoint a Director	For	60000	0	0	0
5	Appoint a Director	For	60000	0	0	0
6	Appoint a Director	For	60000	0	0	0

Page 64 of 66 Monday, July 26, 2010

CHINTAI CORPORATION

Security: J0645T107 Meeting Type: ExtraOrdinary General Meeting

Ticker: Meeting Date: 30-Jun-2010

ISIN JP3530100001 Vote Deadline Date: 22-Jun-2010

Agenda 702525164 Management Total Ballot Shares: 8117

Last Vote Date: 18-Jun-2010

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action	
1	Co-Create a Holding Company, ABLE CHINTAI HOLDINGS INC. by Stock Transfer with Able Inc.	For	8117	0	0	0	
2	Amend Articles to: Eliminate the Articles Related to Record Dates	For	8117	0	0	0	

Page 65 of 66 Monday, July 26, 2010

FRASER PAPERS INC.

Security: 355521105 Meeting Type: Annual

Ticker: Meeting Date: 30-Jun-2010

ISIN CA3555211059 Vote Deadline Date: 25-Jun-2010

Agenda 933296546 Management Total Ballot Shares: 877100

Last Vote Date: 16-Jun-2010

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	For				
	1 PAUL E. GAGNÉ		877100	0	0	0
	2 DOMINIC GAMMIERO		877100	0	0	0
	3 J. PETER GORDON		877100	0	0	0
	4 ALDÉA LANDRY		877100	0	0	0
	5 SAMUEL J.B. POLLOCK		877100	0	0	0
2	TO APPOINT ERNST & YOUNG LLP AS AUDITORS AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION.	For	877100	0	0	0

Page 66 of 66 Monday, July 26, 2010