

Vote Summary

SHRIRAM TRANSPORT FINANCE CO LTD

Security	Y7758E119	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	07-Jul-2021
ISIN	INE721A01013	Agenda	714325962 - Management
Record Date	30-Jun-2021	Holding Recon Date	30-Jun-2021
City / Country	TBD / India	Vote Deadline Date	01-Jul-2021
SEDOL(s)	6802608	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	ISSUANCE OF EQUITY SHARES ON A PREFERENTIAL BASIS TO THE PROMOTER OF THE COMPANY	Management	For	For
2	ISSUANCE OF WARRANTS CONVERTIBLE INTO EQUITY SHARES TO PROMOTER OF THE COMPANY ON A PREFERENTIAL BASIS	Management	For	For

Vote Summary

CAPITAL A BERHAD

Security	Y0029V101	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	22-Jul-2021
ISIN	MYL509900006	Agenda	714248843 - Management
Record Date	13-Jul-2021	Holding Recon Date	13-Jul-2021
City / Country	KUALA / Malaysia LUMPUR	Vote Deadline Date	13-Jul-2021
SEDOL(s)	B03J9L7 - B05H4K3	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO APPROVE THE NON-EXECUTIVE DIRECTORS' REMUNERATION AS DESCRIBED IN NOTE B FOR THE PERIOD FROM 23 JULY 2021 UNTIL THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD IN THE YEAR 2022	Management	For	For
2	TO RE-ELECT THE FOLLOWING DIRECTOR OF THE COMPANY WHO RETIRE BY ROTATION PURSUANT TO RULE 119 OF THE COMPANY'S CONSTITUTION AND WHO BEING ELIGIBLE HAD OFFERED HIMSELF FOR RE-ELECTION: DATUK KAMARUDIN BIN MERANUN	Management	For	For
3	TO RE-ELECT THE FOLLOWING DIRECTOR OF THE COMPANY WHO RETIRE BY ROTATION PURSUANT TO RULE 119 OF THE COMPANY'S CONSTITUTION AND WHO BEING ELIGIBLE HAD OFFERED HIMSELF FOR RE-ELECTION: TAN SRI ANTHONY FRANCIS FERNANDES	Management	For	For
4	TO RE-APPOINT ERNST & YOUNG PLT AS AUDITORS OF THE COMPANY AND TO AUTHORISE THE BOARD OF DIRECTORS TO DETERMINE THEIR REMUNERATION	Management	For	For
5	AUTHORITY TO ALLOT SHARES PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT, 2016 ("ACT")	Management	For	For
6	PROPOSED RENEWAL OF EXISTING SHAREHOLDERS' MANDATE AND NEW SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE ("PROPOSED MANDATE")	Management	For	For
7	PROPOSED RENEWAL OF SHARE BUY-BACK AUTHORITY OF AIRASIA GROUP BERHAD ("THE COMPANY")	Management	For	For

Vote Summary

CHINA YUCHAI INTERNATIONAL LIMITED

Security	G21082105	Meeting Type	Annual
Ticker Symbol	CYD	Meeting Date	23-Jul-2021
ISIN	BMG210821051	Agenda	935466866 - Management
Record Date	07-Jun-2021	Holding Recon Date	07-Jun-2021
City / Country	/ Singapore	Vote Deadline Date	22-Jul-2021
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
4A.	Re-election of Director retiring pursuant to Bye-law 4(3) of the Bye-laws of the Company to hold office until the next annual general meeting: Mr Stephen Ho Kiam Kong (appointed on August 31, 2020).	Management	For	For
4B.	Re-election of Director retiring pursuant to Bye-law 4(3) of the Bye-laws of the Company to hold office until the next annual general meeting: Mr Li Hanyang (appointed on May 12, 2021).	Management	For	For
1.	To receive and adopt the audited financial statements and independent auditors' report for the financial year ended December 31, 2020.	Management	For	For
2.	To approve an increase in the limit of the Directors' fees as set out in Bye-law 10(11) of the Bye-laws of the Company from US\$250,000 to US\$556,229 for the financial year 2020 (Directors' fees paid for the financial year 2019 was US\$569,013).	Management	For	For
3.	DIRECTOR	Management		
	1 Mr Kwek Leng Peck		For	For
	2 Mr Gan Khai Choon		For	For
	3 Mr Hoh Weng Ming		For	For
	4 Mr Neo Poh Kiat		For	For
	5 Mr Ho Raymond Chi-Keung		For	For
	6 Mr Xie Tao		For	For
5.	To appoint Mr Wu Qiwei as a Director in place of Mr Yan Ping who will be retiring at the Meeting pursuant to Bye-law 4(2) of the Byelaws of the Company to hold office until the next annual general meeting of the Company.	Management	For	For
6.	To authorize the Board of Directors (the "Board") to appoint up to the maximum of 11 Directors or such maximum number as determined from time to time by the shareholders in general meeting to fill any vacancies on the Board.	Management	For	For
7.	To re-appoint Ernst & Young LLP as independent auditors of the Company and to authorize the Audit Committee to fix their remuneration.	Management	For	For

Vote Summary

WIZZ AIR HOLDINGS PLC

Security	G96871101	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	27-Jul-2021
ISIN	JE00BN574F90	Agenda	714428097 - Management
Record Date		Holding Recon Date	23-Jul-2021
City / Country	GRAND- / Jersey SACONN EX	Vote Deadline Date	21-Jul-2021
SEDOL(s)	BMYZ7D6 - BN574F9 - BW1YP09	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE THE COMPANY'S ANNUAL REPORT AND ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 MARCH 2021 TOGETHER WITH THE RELATED DIRECTORS' AND AUDITOR'S REPORT	Management	For	For
2	THAT THE DIRECTORS' REMUNERATION POLICY, SET OUT ON PAGES 84 TO 90 OF THE 2021 ANNUAL REPORT AND ACCOUNTS, BE AND IS HEREBY APPROVED AND TAKES EFFECT IMMEDIATELY AFTER THE END OF THE AGM ON 27 JULY 2021	Management	For	For
3	THAT THE DIRECTORS' REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 31 MARCH 2021, SET OUT ON PAGES 80 TO 98 OF THE 2021 ANNUAL REPORT AND ACCOUNTS (EXCLUDING THE PART CONTAINING THE DIRECTORS' REMUNERATION POLICY), BE AND IS HEREBY APPROVED	Management	For	For
4	ADOPTION OF THE WIZZ AIR OMNIBUS PLAN	Management	For	For
5	ADOPTION OF THE WIZZ AIR VALUE CREATION PLAN	Management	For	For
6	TO RE-ELECT WILLIAM A. FRANKE AS A DIRECTOR OF THE COMPANY	Management	For	For
7	TO RE-ELECT JOZSEF VARADI AS A DIRECTOR OF THE COMPANY	Management	For	For
8	TO RE-ELECT SIMON DUFFY AS A DIRECTOR OF THE COMPANY	Management	For	For
9	TO RE-ELECT SIMON DUFFY AS A DIRECTOR OF THE COMPANY (INDEPENDENT SHAREHOLDER VOTE)	Management	For	For
10	TO RE-ELECT STEPHEN L. JOHNSON AS A DIRECTOR OF THE COMPANY	Management	For	For
11	TO RE-ELECT BARRY ECCLESTON AS A DIRECTOR OF THE COMPANY	Management	For	For
12	TO RE-ELECT BARRY ECCLESTON AS A DIRECTOR OF THE COMPANY (INDEPENDENT SHAREHOLDER VOTE)	Management	For	For
13	TO RE-ELECT ANDREW S. BRODERICK AS A DIRECTOR OF THE COMPANY	Management	For	For

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14	TO RE-ELECT CHARLOTTE PEDERSEN AS A DIRECTOR OF THE COMPANY	Management	For	For
15	TO RE-ELECT CHARLOTTE PEDERSEN AS A DIRECTOR OF THE COMPANY (INDEPENDENT SHAREHOLDER VOTE)	Management	For	For
16	TO ELECT CHARLOTTE ANDSAGER AS A DIRECTOR OF THE COMPANY	Management	For	For
17	TO ELECT CHARLOTTE ANDSAGER AS A DIRECTOR OF THE COMPANY (INDEPENDENT SHAREHOLDER VOTE)	Management	For	For
18	TO ELECT ENRIQUE DUPUY DE LOME CHAVARRI AS A DIRECTOR OF THE COMPANY	Management	For	For
19	TO ELECT ENRIQUE DUPUY DE LOME CHAVARRI AS A DIRECTOR OF THE COMPANY (INDEPENDENT SHAREHOLDER VOTE)	Management	For	For
20	TO ELECT ANTHONY RADEV AS A DIRECTOR OF THE COMPANY	Management	For	For
21	TO ELECT ANTHONY RADEV AS A DIRECTOR OF THE COMPANY (INDEPENDENT SHAREHOLDER VOTE)	Management	For	For
22	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S AUDITORS UNTIL THE CONCLUSION OF THE NEXT AGM OF THE COMPANY	Management	For	For
23	TO AUTHORISE THE AUDIT COMMITTEE (FOR AND ON BEHALF OF THE BOARD) TO AGREE THE REMUNERATION OF THE AUDITORS	Management	For	For
24	AUTHORITY TO ALLOT SHARES	Management	For	For
25	DISAPPLICATION OF PRE-EMPTION RIGHTS	Management	For	For
26	DISAPPLICATION OF PRE-EMPTION RIGHTS IN CONNECTION WITH AN ACQUISITION OR SPECIFIED CAPITAL INVESTMENT	Management	For	For
CMMT	THE NON-EEA HOLDERS OF WIZZ AIR ORDINARY SHARES SHOULD BE AWARE THAT IN ORDER-TO COMPLY WITH OWNERSHIP AND CONTROL REGULATIONS, NON-QUALIFYING HOLDINGS ARE-PROPORTIONATELY DISENFRANCHISED (1% OF SHAREHOLDING RESULTS INTO 0.52% OF-VOTES). FOR SHAREHOLDERS THAT ARE NON-QUALIFYING NATIONALS, YOU WILL RECEIVE-OR SHOULD HAVE RECEIVED A RESTRICTED SHARE NOTICE EXPLAINING WHY THE COMPANY-HAS HAD TO RESTRICT THE NUMBER OF ORDINARY SHARES YOU CAN VOTE (RESTRICTED-SHARES) AND SETTING FORTH THE NUMBER OF ORDINARY SHARES THAT ARE TREATED AS-RESTRICTED SHARES. FURTHER INFORMATION CAN BE FOUND	Non-Voting		

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AT EXPLANATORY NOTES 5 TO-8 ON PAGE 7 TO 8 OF THE NOTICE OF AGM 2021. IF YOU HAVE ANY QUESTIONS OR-REQUIRE CLARIFICATION, PLEASE CONTACT IHS MARKIT, WIZZ AIR'S PROXY AGENTS ON-+44 (0) 203 159 3332, OR REACH OUT TO WIZZ AIR ON-INVESTORRELATIONS@WIZZAIR.COM

Vote Summary

JET2 PLC

Security	G5112P101	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	02-Sep-2021
ISIN	GB00B1722W11	Agenda	714537290 - Management
Record Date		Holding Recon Date	31-Aug-2021
City / Country	LONDON / United Kingdom	Vote Deadline Date	27-Aug-2021
SEDOL(s)	B1722W1 - B3BTBK3 - BYNYT10	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Management	For	For
2	RE-ELECT STEPHEN HEAPY AS DIRECTOR	Management	For	For
3	RE-ELECT RICHARD GREEN AS DIRECTOR	Management	For	For
4	REAPPOINT KPMG LLP AS AUDITORS	Management	For	For
5	AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS	Management	For	For
6	AUTHORISE ISSUE OF EQUITY	Management	For	For
7	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	Management	For	For
8	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS IN CONNECTION WITH AN ACQUISITION OR OTHER CAPITAL INVESTMENT	Management	For	For

Vote Summary

SHRIRAM TRANSPORT FINANCE CO LTD

Security	Y7758E119	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	15-Sep-2021
ISIN	INE721A01013	Agenda	714565477 - Management
Record Date	08-Sep-2021	Holding Recon Date	08-Sep-2021
City / Country	TBD / India	Vote Deadline Date	08-Sep-2021
SEDOL(s)	6802608	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	<p>CHANGE IN JOINT STATUTORY AUDITORS AND PAYMENT OF REMUNERATION TO THEM FOR THE FINANCIAL YEAR ENDING MARCH 31, 2022: "RESOLVED THAT IN SUPERSESSION OF THE ORDINARY RESOLUTION PASSED BY THE MEMBERS AT THE 38TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON JUNE 29, 2017 AND PURSUANT TO CIRCULAR NO. RBI/2021-22/25 - REF.NO.DOS.CO.ARG/ SEC.01/ 08.91.001/2021-22 DATED APRIL 27, 2021 ISSUED BY THE RESERVE BANK OF INDIA ("RBI GUIDELINES"); M/S HARIBHAKTI & CO. LLP, CHARTERED ACCOUNTANTS, MUMBAI (ICAI FIRM REGISTRATION NO. 103523W/W100048) AND M/S PIJUSH GUPTA & CO. CHARTERED ACCOUNTANTS, GURUGRAM (ICAI FIRM REGISTRATION NO. 309015E) WHO WERE APPOINTED AS JOINT STATUTORY AUDITORS OF THE COMPANY IN THE 38TH ANNUAL GENERAL MEETING OF THE COMPANY FOR A TERM OF FIVE YEARS TO HOLD OFFICE FROM THE CONCLUSION OF THE 38TH ANNUAL GENERAL MEETING TILL THE CONCLUSION OF THE 43RD ANNUAL GENERAL MEETING OF THE COMPANY, SHALL NOW HOLD OFFICE FOR A SHORTER TERM I.E.; TILL THE CONCLUSION OF THIS EXTRA-ORDINARY GENERAL MEETING ("EGM"), IN COMPLIANCE WITH THE RBI GUIDELINES. RESOLVED FURTHER THAT IN SUPERSESSION OF THE ORDINARY RESOLUTION PASSED BY THE MEMBERS AT THE 38TH ANNUAL GENERAL MEETING OF THE COMPANY AND PURSUANT TO THE PROVISIONS OF SECTIONS 139, 141 AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 ("THE ACT"), AND THE RELEVANT RULES THEREUNDER AND PURSUANT TO THE RBI GUIDELINES; M/S. SUNDARAM & SRINIVASAN, CHARTERED ACCOUNTANTS, CHENNAI (ICAI FIRM REGISTRATION NO. 004207S) AND M/S. KHIMJI KUNVERJI & CO LLP, CHARTERED ACCOUNTANTS, MUMBAI (ICAI FIRM REGISTRATION NO. 105146W/W100621) (INCOMING JOINT STATUTORY AUDITORS), WHO HAVE OFFERED THEMSELVES FOR APPOINTMENT AND HAVE CONFIRMED THEIR ELIGIBILITY TO BE APPOINTED AS STATUTORY</p>	Management	For	For

Vote Summary

AUDITORS IN TERMS OF SECTION 141 OF THE ACT AND APPLICABLE RULES AND THE RBI GUIDELINES, BE AND ARE HEREBY APPOINTED AS THE JOINT STATUTORY AUDITORS OF THE COMPANY, TO HOLD OFFICE FROM CONCLUSION OF THIS EGM TILL CONCLUSION OF THE 43RD ANNUAL GENERAL MEETING OF THE COMPANY TO CONDUCT AUDIT OF ACCOUNTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDING MARCH 31, 2022.

RESOLVED FURTHER THAT IN PARTIAL MODIFICATION OF THE ORDINARY RESOLUTIONS (SET OUT IN ITEM NOS.5 AND 6 OF THE NOTICE DATED APRIL 29, 2021 OF THE 42ND ANNUAL GENERAL MEETING) PASSED IN THE 42ND ANNUAL GENERAL MEETING OF THE COMPANY HELD ON JUNE 24, 2021 AND PURSUANT TO SECTION 142 OF THE ACT, APPROVAL OF MEMBERS OF THE COMPANY BE AND IS HEREBY ACCORDED TO THE RE-ALLOCATION AND PAYMENT OF THE FOLLOWING REMUNERATION AMONGST THE JOINT STATUTORY AUDITORS FOR THE FINANCIAL YEAR ENDING MARCH 31, 2022: (AS SPECIFIED).

RESOLVED FURTHER THAT FOR THE PURPOSE OF GIVING EFFECT TO THE ABOVE RESOLUTION, THE BOARD OF DIRECTORS OF THE COMPANY BE AND IS HEREBY AUTHORISED ON BEHALF OF THE COMPANY 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 COMPANY TO SETTLE ALL QUESTIONS, DIFFICULTIES OR DOUBTS THAT MAY ARISE IN REGARD TO IMPLEMENTATION OF THE AFORESAID RESOLUTION INCLUDING BUT NOT LIMITED TO DETERMINATION OF ROLES AND RESPONSIBILITIES/SCOPE OF WORK OF THE RESPECTIVE INCOMING JOINT STATUTORY AUDITORS, NEGOTIATING, FINALISING, AMENDING, SIGNING, DELIVERING, EXECUTING, THE TERMS OF APPOINTMENT INCLUDING ANY CONTRACTS OR DOCUMENTS IN THIS REGARD, WITHOUT BEING REQUIRED TO SEEK ANY FURTHER CONSENT OR APPROVAL OF THE MEMBERS OF THE COMPANY."

Vote Summary

IDFC LTD

Security	Y40805114	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	22-Sep-2021
ISIN	INE043D01016	Agenda	714592082 - Management
Record Date	15-Sep-2021	Holding Recon Date	15-Sep-2021
City / Country	TBD / India	Vote Deadline Date	16-Sep-2021
SEDOL(s)	B0C5QR1	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO CONSIDER AND ADOPT: A. THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2021 AND THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON; AND B. THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2021 AND THE REPORT OF THE AUDITORS THEREON	Management	For	For
2	TO CONSIDER AND APPOINT STATUTORY AUDITORS AND TO FIX THEIR REMUNERATION: KHIMJI KUNVERJI & CO LLP, CHARTERED ACCOUNTANTS, LLP (FRN 105146W/W-100621)	Management	For	For
3	APPOINTMENT OF DR. JAIMINI BHAGWATI AS AN INDEPENDENT DIRECTOR	Management	For	For
4	APPOINTMENT OF MR. ANIL SINGHVI AS AN INDEPENDENT DIRECTOR	Management	For	For
5	APPOINTMENT OF MR. VINOD RAI AS NON-INDEPENDENT NON-EXECUTIVE DIRECTOR	Management	For	For
6	PAYMENT OF COMMISSION TO NON-EXECUTIVE DIRECTORS	Management	For	For

Vote Summary

ABBEY PLC

Security	G00224108	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	30-Sep-2021
ISIN	IE0000020408	Agenda	714650454 - Management
Record Date	28-Sep-2021	Holding Recon Date	28-Sep-2021
City / Country	TBD / Ireland	Vote Deadline Date	24-Sep-2021
SEDOL(s)	B3BG977	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
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CMMT	VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN-BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE-REJECTED	Non-Voting		
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1	<p>THAT ALL OF THE EXISTING ISSUED ORDINARY SHARES OF EUR 0.32 EACH IN THE CAPITAL OF THE COMPANY (ORDINARY SHARES) BE AND ARE HEREBY CONSOLIDATED INTO ORDINARY SHARES OF EUR 14,400.00 EACH (CONSOLIDATED ORDINARY SHARES) ON THE BASIS OF ONE CONSOLIDATED ORDINARY SHARE FOR EVERY 45,000 ORDINARY SHARES (THE SHARE CONSOLIDATION) WITH THE FRACTIONAL ENTITLEMENTS ARISING THEREFROM TO BE DEALT WITH IN SUCH MANNER AS MAY BE CONTEMPLATED BY THE ARTICLES OF ASSOCIATION OF THE COMPANY (FOR THE TIME BEING AND FROM TIME TO TIME) AND THAT ANY DIRECTOR OF THE COMPANY BE AND IS HEREBY IRREVOCABLY AND UNCONDITIONALLY AUTHORISED TO DO AND PERFORM ALL SUCH FURTHER ACTS AND THINGS AS MAY APPEAR NECESSARY OR DESIRABLE TO GIVE EFFECT TO OR OTHERWISE IN CONNECTION WITH THE SHARE CONSOLIDATION AND ALL MATTERS ARISING THEREFROM INCLUDING, WITHOUT PREJUDICE TO THE GENERALITY OF THE FOREGOING, ISSUING, EXECUTING UNDER HAND OR AS A DEED, AND/OR DESPATCHING ANY CERTIFICATES, DOCUMENTS, MANDATES, POWERS OF ATTORNEY, NOTICES, CONSENTS, OR REQUESTS CONSIDERED BY THE INDEPENDENT BOARD TO BE APPROPRIATE IN CONNECTION THEREWITH</p>	Management	For	For
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Vote Summary

CAPITAL A BERHAD

Security	Y0029V101	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	11-Nov-2021
ISIN	MYL509900006	Agenda	714840849 - Management
Record Date	02-Nov-2021	Holding Recon Date	02-Nov-2021
City / Country	TBD / Malaysia	Vote Deadline Date	02-Nov-2021
SEDOL(s)	B03J9L7 - B05H4K3	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	PROPOSED RENOUNCEABLE RIGHTS ISSUE OF UP TO RM1,024,058,370 IN NOMINAL VALUE OF 7-YEAR REDEEMABLE CONVERTIBLE UNSECURED ISLAMIC DEBT SECURITIES WITH A NOMINAL VALUE OF RM0.75 EACH ("RCUIDS") BASED ON THE SHARIAH PRINCIPLE OF MURABAHAH (VIA TAWARRUQ ARRANGEMENT) ON THE BASIS OF 2 RCUIDS WITH 1 FREE DETACHABLE WARRANT ("WARRANT") FOR EVERY 6 ORDINARY SHARES IN AAGB ("AAGB SHARES" OR "SHARES") HELD AT AN ENTITLEMENT DATE TO BE DETERMINED LATER ("PROPOSED RIGHTS ISSUE")	Management	For	For

Vote Summary

BYD COMPANY LTD

Security	Y1023R104	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	30-Nov-2021
ISIN	CNE100000296	Agenda	714903906 - Management
Record Date	24-Nov-2021	Holding Recon Date	24-Nov-2021
City / Country	SHENZH / China EN	Vote Deadline Date	24-Nov-2021
SEDOL(s)	6536651 - B01XKF2 - B0WVS95 - BD8GJR0 - BDDXWZ5 - BGKFJ21 - BGPZH9	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- https://www1.hkexnews.hk/listedco/listconews/sehk/2021/1112/2021111201506.pdf -AND- https://www1.hkexnews.hk/listedco/listconews/sehk/2021/1112/2021111201544.pdf	Non-Voting		
1	TO CONSIDER AND APPROVE THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION AS SET OUT IN APPENDIX I TO THE CIRCULAR DATED 13 NOVEMBER 2021 OF THE COMPANY (THE"CIRCULAR")	Management	For	For
2	TO CONSIDER AND APPROVE THE RULES OF PROCEDURES OF MEETINGS OF THE BOARD OF THE COMPANY AS SET OUT IN APPENDIX II TO THE CIRCULAR	Management	For	For
3	TO CONSIDER AND APPROVE THE RULES OF PROCEDURES OF MEETINGS OF THE SUPERVISORY COMMITTEE OF THE COMPANY AS SET OUT IN APPENDIX III TO THE CIRCULAR	Management	For	For
4	TO CONSIDER AND APPROVE THE COMPLIANCE MANUAL IN RELATION TO INDEPENDENT DIRECTORS OF THE COMPANY AS SET OUT IN APPENDIX IV TO THE CIRCULAR	Management	For	For
5	TO CONSIDER AND APPROVE THE MANAGEMENT SYSTEM FOR THE FUNDS RAISED OF THE COMPANY AS SET OUT IN APPENDIX V TO THE CIRCULAR	Management	For	For
6	TO CONSIDER AND APPROVE THE COMPLIANCE MANUAL IN RELATION TO CONNECTED TRANSACTIONS OF THE COMPANY AS SET OUT IN APPENDIX VI TO THE CIRCULAR	Management	For	For
7	TO CONSIDER AND APPROVE THE RULES FOR THE SELECTION AND APPOINTMENT OF ACCOUNTANTS' FIRM OF THE COMPANY AS SET OUT IN APPENDIX VII TO THE CIRCULAR	Management	For	For

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8	TO CONSIDER AND APPROVE THE POLICY ON EXTERNAL GUARANTEE OF THE COMPANY AS SET OUT IN APPENDIX VIII TO THE CIRCULAR	Management	For	For
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Vote Summary

PYNE GOULD CORPORATION LIMITED

Security	G7298D100	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	13-Dec-2021
ISIN	GG00BH47QH40	Agenda	714956729 - Management
Record Date		Holding Recon Date	01-Dec-2021
City / Country	ST / Guernsey PETER PORT	Vote Deadline Date	09-Dec-2021
SEDOL(s)	BH47QH4	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	THAT THE FINANCIAL STATEMENTS AND DIRECTORS REPORT FOR THE YEAR ENDED 30 JUNE 2021 BE RECEIVED AND ADOPTED	Management	For	For
2	THAT GRANT THORNTON BE RE-APPOINTED AS AUDITORS OF THE COMPANY	Management	For	For
3	THAT THE DIRECTORS ARE HEREBY AUTHORISED TO FIX THE REMUNERATION OF THE COMPANY'S AUDITORS FOR THEIR NEXT PERIOD OF OFFICE	Management	For	For
4	THAT NOEL KIRKWOOD BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	Management	For	For
5	THAT MICHELLE SMITH BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	Management	For	For
6	THAT THE COMPANY BE GENERALLY AND UNCONDITIONALLY AUTHORISED, IN ACCORDANCE WITH THE COMPANIES (GUERNSEY) LAW, 2008 (AS AMENDED)(THE LAW) TO MAKE MARKET PURCHASES (AS DEFINED IN THAT LAW) OF ORDINARY SHARES OF NZD0.01 (ORDINARY SHARES), EITHER FOR RETENTION AS TREASURY SHARES FOR FUTURE RESALE OR TRANSFER OR CANCELLATION, PROVIDED THAT, A. THE MAXIMUM NUMBER OF ORDINARY SHARES HEREBY AUTHORISED TO BE PURCHASED SHALL BE A NUMBER UP TO 15 PERCENT OF THE ISSUED ORDINARY SHARES ON THE DATE ON WHICH THIS RESOLUTION IS PASSED, B. THE MINIMUM PRICE WHICH MAY BE PAID FOR AN ORDINARY SHARE SHALL BE NZD0.01 PER SHARE, C. THE MAXIMUM PRICE WHICH MAY BE PAID FOR AN ORDINARY SHARE SHALL BE NZD5.00, AND D. UNLESS PREVIOUSLY VARIED, REVOKED OR RENEWED, THE AUTHORITY HEREBY CONFERRED SHALL EXPIRE 15 MONTHS FROM THE DATE OF THIS RESOLUTION OR, IF EARLIER, AT THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE	Management	For	For

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COMPANY, SAVE THAT THE COMPANY MAY, PRIOR TO SUCH EXPIRY, ENTER INTO A CONTRACT TO PURCHASE ORDINARY SHARES UNDER SUCH AUTHORITY AND MAY MAKE A PURCHASE OF ORDINARY SHARES PURSUANT TO ANY SUCH CONTRACT

Vote Summary

WOW UNLIMITED MEDIA INC.

Security	98212M703	Meeting Type	Special
Ticker Symbol	WOWMF	Meeting Date	30-Dec-2021
ISIN	CA98212M7035	Agenda	935532223 - Management
Record Date	24-Nov-2021	Holding Recon Date	24-Nov-2021
City / Country	/ Canada	Vote Deadline Date	23-Dec-2021
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	To consider, and if thought advisable, to pass, with or without amendment, the special resolution, the full text of which is set forth as Appendix B to the accompanying management information circular of the Corporation dated December 1, 2021 (the "Circular") approving a plan of arrangement pursuant to Division 5 of Part 9 of the Business Corporations Act (British Columbia), pursuant to which, among other things, Genius Brands International, Inc. through its wholly-owned subsidiary, 1326919 B.C. Ltd. will acquire all of the issued and outstanding shares of the Corporation, all as more particularly described in the Circular.	Management	For	For
2	The undersigned certifies that it has made reasonable inquiries as to the Canadian(1) status of the registered holder and/or the beneficial owner of the shares represented by this form of proxy/VIF and has read the management information circular of the Corporation dated December 1, 2021 enclosed with this form of proxy/VIF and the definitions set forth below so as to make an accurate Declaration of Status. NOTE: "FOR" = CANADIAN, "ABSTAIN" = NON-CANADIAN, "AGAINST" WILL BE TREATED AS NOT MARKED.	Management	Against	For

Vote Summary

CAPITAL A BERHAD

Security	Y0029V101	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	27-Jan-2022
ISIN	MYL509900006	Agenda	715036720 - Management
Record Date	20-Jan-2022	Holding Recon Date	20-Jan-2022
City / Country	VIRTUAL / Malaysia	Vote Deadline Date	19-Jan-2022
SEDOL(s)	B03J9L7 - B05H4K3	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	PROPOSED CHANGE OF NAME FROM AIRASIA GROUP BERHAD TO CAPITAL A BERHAD ("PROPOSED CHANGE OF NAME")	Management	For	For

Vote Summary

PYNE GOULD CORPORATION LIMITED

Security	G7298D100	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	28-Jan-2022
ISIN	GG00BH47QH40	Agenda	715054362 - Management
Record Date		Holding Recon Date	26-Jan-2022
City / Country	TBD / Guernsey	Vote Deadline Date	26-Jan-2022
SEDOL(s)	BH47QH4	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	THAT THE SSPA RESOLUTIONS BE AND ARE HEREBY APPROVED	Management	For	For

Vote Summary

POSCO

Security	693483109	Meeting Type	Special
Ticker Symbol	PKX	Meeting Date	28-Jan-2022
ISIN	US6934831099	Agenda	935541816 - Management
Record Date	27-Dec-2021	Holding Recon Date	27-Dec-2021
City / Country	/ United States	Vote Deadline Date	24-Jan-2022
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1.	Approval of Vertical spin-off plan.	Management	For	For

Vote Summary

IDFC LTD

Security	Y40805114	Meeting Type	Other Meeting
Ticker Symbol		Meeting Date	06-Feb-2022
ISIN	INE043D01016	Agenda	715039334 - Management
Record Date	31-Dec-2021	Holding Recon Date	31-Dec-2021
City / Country	TBD / India	Vote Deadline Date	02-Feb-2022
SEDOL(s)	B0C5QR1	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS A POSTAL MEETING ANNOUNCEMENT. A PHYSICAL MEETING IS-NOT BEING HELD FOR THIS COMPANY. THEREFORE, MEETING ATTENDANCE REQUESTS ARE-NOT VALID FOR THIS MEETING. IF YOU WISH TO VOTE, YOU MUST RETURN YOUR-INSTRUCTIONS BY THE INDICATED CUTOFF DATE. PLEASE ALSO NOTE THAT ABSTAIN IS-NOT A VALID VOTE OPTION AT POSTAL BALLOT MEETINGS. THANK YOU	Non-Voting		
1	APPOINTMENT OF MS. ANITA BELANI AS AN INDEPENDENT DIRECTOR	Management	For	For
2	SCHEME OF AMALGAMATION OF IDFC ALTERNATIVES LIMITED, IDFC TRUSTEE COMPANY LIMITED AND IDFC PROJECTS LIMITED (WHOLLY OWNED SUBSIDIARY COMPANIES) INTO IDFC LIMITED UNDER SECTION 233 OF THE COMPANIES ACT, 2013	Management	For	For

Vote Summary

BYD ELECTRONIC (INTERNATIONAL) CO LTD

Security	Y1045N107	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	09-Feb-2022
ISIN	HK0285041858	Agenda	715061848 - Management
Record Date	31-Jan-2022	Holding Recon Date	31-Jan-2022
City / Country	SHENZH / Hong Kong EN	Vote Deadline Date	28-Jan-2022
SEDOL(s)	B29SHS5 - B2N68B5 - B3B7XS9 - BD8ND68 - BX1D7B8	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- https://www1.hkexnews.hk/listedco/listconews/sehk/2022/0118/2022011800624.pdf -AND- https://www1.hkexnews.hk/listedco/listconews/sehk/2022/0118/2022011800660.pdf	Non-Voting		
CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF 'ABSTAIN' WILL BE TREATED-THE SAME AS A 'TAKE NO ACTION' VOTE	Non-Voting		
1	TO APPROVE THE NEW SUPPLY AGREEMENT AND THE RELEVANT NEW CAPS	Management	For	For
2	TO APPROVE THE NEW PURCHASE AGREEMENT AND THE RELEVANT NEW CAPS	Management	For	For

Vote Summary

WIZZ AIR HOLDINGS PLC

Security	G96871101	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	22-Feb-2022
ISIN	JE00BN574F90	Agenda	715113091 - Management
Record Date		Holding Recon Date	18-Feb-2022
City / Country	GRAND- / Jersey SACONN EX	Vote Deadline Date	17-Feb-2022
SEDOL(s)	BDCKS04 - BMYZ7D6 - BN574F9 - BW1YP09	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	APPROVE PROPOSED PURCHASE PURSUANT TO THE 2021 NEO PURCHASE AGREEMENT AMENDMENT	Management	For	For
CMMT	01 FEB 2022: PLEASE NOTE THAT THE MEETING TYPE CHANGED FROM EGM TO OGM. IF-YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU-DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting		

Vote Summary

PYNE GOULD CORPORATION LIMITED

Security	G7298D100	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	28-Feb-2022
ISIN	GG00BH47QH40	Agenda	715134209 - Management
Record Date		Holding Recon Date	15-Feb-2022
City / Country	TBD / Guernsey	Vote Deadline Date	21-Feb-2022
SEDOL(s)	BH47QH4	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	THAT THE SSPA RESOLUTIONS BE AND ARE HEREBY APPROVED	Management	For	For

Vote Summary

SHRIRAM TRANSPORT FINANCE CO LTD

Security	Y7758E119	Meeting Type	Other Meeting
Ticker Symbol		Meeting Date	06-Mar-2022
ISIN	INE721A01013	Agenda	715152459 - Management
Record Date	01-Feb-2022	Holding Recon Date	01-Feb-2022
City / Country	TBD / India	Vote Deadline Date	02-Mar-2022
SEDOL(s)	6802608	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS A POSTAL MEETING ANNOUNCEMENT. A PHYSICAL MEETING IS-NOT BEING HELD FOR THIS COMPANY. THEREFORE, MEETING ATTENDANCE REQUESTS ARE-NOT VALID FOR THIS MEETING. IF YOU WISH TO VOTE, YOU MUST RETURN YOUR-INSTRUCTIONS BY THE INDICATED CUTOFF DATE. PLEASE ALSO NOTE THAT ABSTAIN IS-NOT A VALID VOTE OPTION AT POSTAL BALLOT MEETINGS. THANK YOU	Non-Voting		
1	APPROVAL FOR CANCELLATION OF 6141 EQUITY SHARES OF FACE VALUE OF RS.10 EACH NOT TAKEN OR AGREED TO BE TAKEN BY ANY PERSON FROM THE ISSUED SHARE CAPITAL OF THE COMPANY	Management	For	For
2	RENEWAL OF LIMIT TO ISSUE DEBENTURES ON PRIVATE PLACEMENT BASIS BY THE BOARD	Management	For	For

Vote Summary

SAMSUNG ELECTRONICS CO LTD

Security	796050888	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	16-Mar-2022
ISIN	US7960508882	Agenda	715183199 - Management
Record Date	31-Dec-2021	Holding Recon Date	31-Dec-2021
City / Country	GYEONG / Korea, GI Republic Of	Vote Deadline Date	09-Mar-2022
SEDOL(s)	2763152 - 5263518 - B01D632 - BHZL0Q2 - BYW3ZR6	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR-ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	Non-Voting		
1	APPROVAL OF AUDITED FINANCIAL STATEMENTS (FY2021)	Management	For	For
2.1.1	ELECTION OF APPOINTMENT OF INDEPENDENT DIRECTOR: HAN-JO KIM	Management	For	For
2.1.2	ELECTION OF APPOINTMENT OF INDEPENDENT DIRECTOR: WHA-JIN HAN	Management	For	For
2.1.3	ELECTION OF APPOINTMENT OF INDEPENDENT DIRECTOR: JUN-SUNG KIM	Management	For	For
2.2.1	ELECTION OF APPOINTMENT OF EXECUTIVE DIRECTOR: KYE-HYUN KYUNG	Management	For	For
2.2.2	ELECTION OF APPOINTMENT OF EXECUTIVE DIRECTOR: TAE-MOON ROH	Management	For	For
2.2.3	ELECTION OF APPOINTMENT OF EXECUTIVE DIRECTOR: HARK-KYU PARK	Management	For	For
2.2.4	ELECTION OF APPOINTMENT OF EXECUTIVE DIRECTOR: JUNG-BAE LEE	Management	For	For
2.3.1	ELECTION OF APPOINTMENT OF AUDIT COMMITTEE MEMBER: HAN-JO KIM	Management	For	For
2.3.2	ELECTION OF APPOINTMENT OF AUDIT COMMITTEE MEMBER: JEONG KIM	Management	For	For
3	APPROVAL OF DIRECTOR REMUNERATION LIMIT (FY2022)	Management	For	For

Vote Summary

POSCO

Security	693483109	Meeting Type	Annual
Ticker Symbol	PKX	Meeting Date	18-Mar-2022
ISIN	US6934831099	Agenda	935553607 - Management
Record Date	31-Dec-2021	Holding Recon Date	31-Dec-2021
City / Country	/ United States	Vote Deadline Date	14-Mar-2022
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1.	Approval of Financial Statements for the 54th Fiscal Year (From January 1, 2021 to December 31, 2021)(Year-end dividend per share: KRW 5,000)	Management	For	For
2.1	Election of Inside Director: Chon, Jung-Son	Management	For	For
2.2	Election of Inside Director: Chung, Chang-Hwa	Management	For	For
2.3	Election of Inside Director: Yoo, Byeong-Og	Management	For	For
3.1	Election of Non-Standing Director: Kim, Hag-Dong	Management	For	For
4.1	Election of Outside Director: Sohn, Sung Kyu	Management	For	For
4.2	Election of Outside Director: Yoo, Jin Nyong	Management	For	For
4.3	Election of Outside Director: Park, Heui-Jae	Management	For	For
5.1	Election of an Outside Director to Become an Audit Committee Member: Sohn, Sung Kyu	Management	For	For
5.2	Election of an Outside Director to Become an Audit Committee Member: Yoo, Jin Nyong	Management	For	For
6.	Approval of the Ceiling Amount of Total Remuneration for Directors	Management	For	For

Vote Summary

PYNE GOULD CORPORATION LIMITED

Security	G7298D100	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	04-Apr-2022
ISIN	GG00BH47QH40	Agenda	715298736 - Management
Record Date		Holding Recon Date	24-Mar-2022
City / Country	TBD / Guernsey	Vote Deadline Date	28-Mar-2022
SEDOL(s)	BH47QH4	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	<p>(A). THE TERMS OF THE PROPOSED FORM OF AGREEMENT BETWEEN THE COMPANY AND THE RELEVANT SHAREHOLDER(S) AND CIRCULATED TO THE ELIGIBLE MEMBERS ON THE DATE HEREOF FOR THE ACQUISITION BY THE COMPANY OF UP TO 8,000,000 ORDINARY SHARES OF NO PAR VALUE (THE SHARES) IN THE CAPITAL OF THE COMPANY FROM THE RELEVANT SHAREHOLDER AS SET OUT IN THE CHAIRMANS LETTER (THE LETTER) AND THE FORM OF ACCEPTANCE OF THE BUY-BACK OFFER (THE ACCEPTANCE FORM AND TOGETHER WITH THE LETTER, THE BUY-BACK CONTRACT), COPIES OF WHICH ARE APPENDED TO THIS RESOLUTION, IS HEREBY CONSENTED TO PURSUANT TO SECTION 313(4) OF THE COMPANIES (GUERNSEY) LAW, 2008 AS AMENDED (THE LAW) AND APPROVED AND AUTHORISED PURSUANT TO SECTION 314(2)(B) OF THE LAW, AND (B). THE AUTHORITY TO ENTER INTO THE BUY-BACK CONTRACT WITH THE RELEVANT SHAREHOLDER(S) PURSUANT TO THIS RESOLUTION SHALL EXPIRE ON 28 DECEMBER 2022. IN ADDITION WE, THE UNDERSIGNED, BEING THE MEMBERS OF THE COMPANY HEREBY WAIVE ALL RIGHTS OF PRE-EMPTION OR OTHER RIGHTS WE MAY HAVE IN RESPECT OF THE TRANSFER OF THE SHARES THE SUBJECT OF A BUY-BACK CONTRACT</p>	Management	For	For

Vote Summary

STELLANTIS N.V.

Security	N82405106	Meeting Type	Annual
Ticker Symbol	STLA	Meeting Date	13-Apr-2022
ISIN	NL00150001Q9	Agenda	935560474 - Management
Record Date	22-Feb-2022	Holding Recon Date	22-Feb-2022
City / Country	/ Netherlands	Vote Deadline Date	05-Apr-2022
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
2c.	Remuneration Report 2021 (advisory voting).	Management	For	For
2d.	Adoption of the Annual Accounts 2021.	Management	For	For
2e.	Approval of 2021 dividend.	Management	For	For
2f.	Granting of discharge to the directors in respect of the performance of their duties during the financial year 2021.	Management	For	For
3.	Proposal to appoint Ernst & Young Accountants LLP as the Company's independent auditor.	Management	For	For
4.	Proposal to authorize the Board of Directors to acquire fully paid-up common shares in the Company's own share capital in accordance with article 9 of the Company's articles of association.	Management	For	For

Vote Summary

STELLANTIS N.V.

Security	N82405106	Meeting Type	Annual
Ticker Symbol	STLA	Meeting Date	13-Apr-2022
ISIN	NL00150001Q9	Agenda	935572823 - Management
Record Date	16-Mar-2022	Holding Recon Date	16-Mar-2022
City / Country	/ Netherlands	Vote Deadline Date	05-Apr-2022
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
2c.	Remuneration Report 2021 (advisory voting).	Management	For	For
2d.	Adoption of the Annual Accounts 2021.	Management	For	For
2e.	Approval of 2021 dividend.	Management	For	For
2f.	Granting of discharge to the directors in respect of the performance of their duties during the financial year 2021.	Management	For	For
3.	Proposal to appoint Ernst & Young Accountants LLP as the Company's independent auditor.	Management	For	For
4.	Proposal to authorize the Board of Directors to acquire fully paid-up common shares in the Company's own share capital in accordance with article 9 of the Company's articles of association.	Management	For	For

Vote Summary

WELLS FARGO & COMPANY

Security	949746101	Meeting Type	Annual
Ticker Symbol	WFC	Meeting Date	26-Apr-2022
ISIN	US9497461015	Agenda	935558594 - Management
Record Date	25-Feb-2022	Holding Recon Date	25-Feb-2022
City / Country	/ United States	Vote Deadline Date	25-Apr-2022
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	Election of Director: Steven D. Black	Management	For	For
1B.	Election of Director: Mark A. Chancy	Management	For	For
1C.	Election of Director: Celeste A. Clark	Management	For	For
1D.	Election of Director: Theodore F. Craver, Jr.	Management	For	For
1E.	Election of Director: Richard K. Davis	Management	For	For
1F.	Election of Director: Wayne M. Hewett	Management	For	For
1G.	Election of Director: CeCelia ("CeCe") G. Morken	Management	For	For
1H.	Election of Director: Maria R. Morris	Management	For	For
1I.	Election of Director: Felicia F. Norwood	Management	For	For
1J.	Election of Director: Richard B. Payne, Jr.	Management	For	For
1K.	Election of Director: Juan A. Pujadas	Management	For	For
1L.	Election of Director: Ronald L. Sargent	Management	For	For
1M.	Election of Director: Charles W. Scharf	Management	For	For
1N.	Election of Director: Suzanne M. Vautrinot	Management	For	For
2.	Advisory resolution to approve executive compensation (Say on Pay).	Management	For	For
3.	Approve the Company's 2022 Long-Term Incentive Plan.	Management	For	For
4.	Ratify the appointment of KPMG LLP as the Company's independent registered public accounting firm for 2022.	Management	For	For
5.	Shareholder Proposal - Policy for Management Pay Clawback Authorization.	Shareholder	For	Against
6.	Shareholder Proposal - Report on Incentive-Based Compensation and Risks of Material Losses.	Shareholder	For	Against
7.	Shareholder Proposal - Racial and Gender Board Diversity Report.	Shareholder	For	Against
8.	Shareholder Proposal - Report on Respecting Indigenous Peoples' Rights.	Shareholder	For	Against
9.	Shareholder Proposal - Climate Change Policy.	Shareholder	For	Against
10.	Shareholder Proposal - Conduct a Racial Equity Audit.	Shareholder	For	Against
11.	Shareholder Proposal - Charitable Donations Disclosure.	Shareholder	For	Against

Vote Summary

CITIGROUP INC.

Security	172967424	Meeting Type	Annual
Ticker Symbol	C	Meeting Date	26-Apr-2022
ISIN	US1729674242	Agenda	935563177 - Management
Record Date	28-Feb-2022	Holding Recon Date	28-Feb-2022
City / Country	/ United States	Vote Deadline Date	25-Apr-2022
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Ellen M. Costello	Management	For	For
1b.	Election of Director: Grace E. Dailey	Management	For	For
1c.	Election of Director: Barbara J. Desoer	Management	For	For
1d.	Election of Director: John C. Dugan	Management	For	For
1e.	Election of Director: Jane N. Fraser	Management	For	For
1f.	Election of Director: Duncan P. Hennes	Management	For	For
1g.	Election of Director: Peter B. Henry	Management	For	For
1h.	Election of Director: S. Leslie Ireland	Management	For	For
1i.	Election of Director: Renée J. James	Management	For	For
1j.	Election of Director: Gary M. Reiner	Management	For	For
1k.	Election of Director: Diana L. Taylor	Management	For	For
1l.	Election of Director: James S. Turley	Management	For	For
2.	Proposal to ratify the selection of KPMG LLP as Citi's independent registered public accountants for 2022.	Management	For	For
3.	Advisory vote to approve our 2021 Executive Compensation.	Management	For	For
4.	Approval of additional shares for the Citigroup 2019 Stock Incentive Plan.	Management	For	For
5.	Stockholder proposal requesting a Management Pay Clawback policy.	Shareholder	For	Against
6.	Stockholder proposal requesting an Independent Board Chairman.	Shareholder	For	Against
7.	Stockholder Proposal requesting a report on the effectiveness of Citi's policies and practices in respecting Indigenous Peoples' rights in Citi's existing and proposed financing.	Shareholder	For	Against
8.	Stockholder Proposal requesting that the Board adopt a policy to end new fossil fuel financing.	Shareholder	For	Against
9.	Stockholder proposal requesting a non-discrimination audit analyzing the Company's impacts on civil rights and non- discrimination for all Americans.	Shareholder	For	Against

Vote Summary

THE GOLDMAN SACHS GROUP, INC.

Security	38141G104	Meeting Type	Annual
Ticker Symbol	GS	Meeting Date	28-Apr-2022
ISIN	US38141G1040	Agenda	935561642 - Management
Record Date	28-Feb-2022	Holding Recon Date	28-Feb-2022
City / Country	/ United States	Vote Deadline Date	27-Apr-2022
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	Election of Director: Michele Burns	Management	For	For
1B.	Election of Director: Drew Faust	Management	For	For
1C.	Election of Director: Mark Flaherty	Management	For	For
1D.	Election of Director: Kimberley Harris	Management	For	For
1E.	Election of Director: Ellen Kullman	Management	For	For
1F.	Election of Director: Lakshmi Mittal	Management	For	For
1G.	Election of Director: Adebayo Ogunlesi	Management	For	For
1H.	Election of Director: Peter Oppenheimer	Management	For	For
1I.	Election of Director: David Solomon	Management	For	For
1J.	Election of Director: Jan Tighe	Management	For	For
1K.	Election of Director: Jessica Uhl	Management	For	For
1L.	Election of Director: David Viniar	Management	For	For
1M.	Election of Director: Mark Winkelman	Management	For	For
2.	Advisory Vote to Approve Executive Compensation (Say on Pay)	Management	For	For
3.	Ratification of PricewaterhouseCoopers LLP as our Independent Registered Public Accounting Firm for 2022	Management	For	For
4.	Shareholder Proposal Regarding Charitable Giving Reporting	Shareholder	For	Against
5.	Shareholder Proposal Regarding a Policy for an Independent Chair	Shareholder	For	Against
6.	Shareholder Proposal Regarding a Policy to Ensure Lending and Underwriting do not Contribute to New Fossil Fuel Development	Shareholder	For	Against
7.	Shareholder Proposal Regarding Special Shareholder Meeting Thresholds	Shareholder	For	Against

Vote Summary

BERKSHIRE HATHAWAY INC.

Security	084670108	Meeting Type	Annual
Ticker Symbol	BRKA	Meeting Date	30-Apr-2022
ISIN	US0846701086	Agenda	935562137 - Management
Record Date	02-Mar-2022	Holding Recon Date	02-Mar-2022
City / Country	/ United States	Vote Deadline Date	29-Apr-2022
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 Warren E. Buffett		For	For
	2 Charles T. Munger		For	For
	3 Gregory E. Abel		For	For
	4 Howard G. Buffett		For	For
	5 Susan A. Buffett		For	For
	6 Stephen B. Burke		For	For
	7 Kenneth I. Chenault		For	For
	8 Christopher C. Davis		For	For
	9 Susan L. Decker		For	For
	10 David S. Gottesman		For	For
	11 Charlotte Guyman		For	For
	12 Ajit Jain		For	For
	13 Ronald L. Olson		For	For
	14 Wallace R. Weitz		For	For
	15 Meryl B. Witmer		For	For
2.	Shareholder proposal regarding the adoption of a policy requiring that the Board Chair be an independent director.	Shareholder	For	Against
3.	Shareholder proposal regarding the publishing of an annual assessment addressing how the Corporation manages climate risks.	Shareholder	For	Against
4.	Shareholder proposal regarding how the Corporation intends to measure, disclose and reduce greenhouse gas emissions.	Shareholder	For	Against
5.	Shareholder proposal regarding the reporting of the Corporation's diversity, equity and inclusion efforts.	Shareholder	For	Against

Vote Summary

MBIA INC.

Security	55262C100	Meeting Type	Annual
Ticker Symbol	MBI	Meeting Date	03-May-2022
ISIN	US55262C1009	Agenda	935568343 - Management
Record Date	10-Mar-2022	Holding Recon Date	10-Mar-2022
City / Country	/ United States	Vote Deadline Date	02-May-2022
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	Election of Director: Diane L. Dewbrey	Management	For	For
1B.	Election of Director: William C. Fallon	Management	For	For
1C.	Election of Director: Steven J. Gilbert	Management	For	For
1D.	Election of Director: Janice L. Innis-Thompson	Management	For	For
1E.	Election of Director: Charles R. Rinehart	Management	For	For
1F.	Election of Director: Theodore Shasta	Management	For	For
1G.	Election of Director: Richard C. Vaughan	Management	For	For
2.	To approve, on an advisory basis, executive compensation.	Management	For	For
3.	To ratify the selection of PricewaterhouseCoopers LLP, certified public accountants, as independent auditors for the Company for the year 2022.	Management	For	For
4.	To approve the Company's Amended and Restated Omnibus Incentive Plan.	Management	For	For

Vote Summary

MAGNA INTERNATIONAL INC.

Security	559222401	Meeting Type	Annual and Special Meeting
Ticker Symbol	MGA	Meeting Date	03-May-2022
ISIN	CA5592224011	Agenda	935585717 - Management
Record Date	16-Mar-2022	Holding Recon Date	16-Mar-2022
City / Country	/ Canada	Vote Deadline Date	28-Apr-2022
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1A	ELECTION OF DIRECTORS: Election of Director: Peter G. Bowie	Management	For	For
1B	Election of Director: Mary S. Chan	Management	For	For
1C	Election of Director: Hon. V. Peter Harder	Management	For	For
1D	Election of Director: Seetarama S. Kotagiri (CEO)	Management	For	For
1E	Election of Director: Dr. Kurt J. Lauk	Management	For	For
1F	Election of Director: Robert F. MacLellan	Management	For	For
1G	Election of Director: Mary Lou Maher	Management	For	For
1H	Election of Director: William A. Ruh	Management	For	For
1I	Election of Director: Dr. Indira V. Samarasekera	Management	For	For
1J	Election of Director: Dr. Thomas Weber	Management	For	For
1K	Election of Director: Lisa S. Westlake	Management	For	For
2	Reappointment of Deloitte LLP as the independent auditor of the Corporation and authorization of the Audit Committee to fix the independent auditor's remuneration.	Management	For	For
3	Resolved that the 2022 Treasury Performance Stock Unit Plan, with a plan maximum of 3,000,000 Common Shares that may be reserved for issuance pursuant to grants made under such plan, as described in the accompanying Management Information Circular/Proxy Statement, is ratified and confirmed by shareholders.	Management	For	For
4	Resolved, on an advisory basis and not to diminish the roles and responsibilities of the Board of Directors, that the shareholders accept the approach to executive compensation disclosed in the accompanying management information circular/proxy statement.	Management	For	For

Vote Summary

CANFOR PULP PRODUCTS INC.

Security	137584207	Meeting Type	Annual
Ticker Symbol	CFPUF	Meeting Date	03-May-2022
ISIN	CA1375842079	Agenda	935590580 - Management
Record Date	16-Mar-2022	Holding Recon Date	16-Mar-2022
City / Country	/ Canada	Vote Deadline Date	29-Apr-2022
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	Set the number of Directors of CPPI at 7	Management	For	For
2	DIRECTOR	Management		
	1 John R. Baird		For	For
	2 S. E. Bracken-Horrocks		For	For
	3 Dieter W. Jentsch		For	For
	4 Donald B. Kayne		For	For
	5 Conrad A. Pinette		For	For
	6 William W. Stinson		For	For
	7 Sandra Stuart		For	For
3	Appointment of KPMG, LLP Chartered Accountants, as auditors.	Management	For	For

Vote Summary

TWC ENTERPRISES LIMITED

Security	87310A109	Meeting Type	Annual
Ticker Symbol	CLKXF	Meeting Date	04-May-2022
ISIN	CA87310A1093	Agenda	935600204 - Management
Record Date	30-Mar-2022	Holding Recon Date	30-Mar-2022
City / Country	/ Canada	Vote Deadline Date	29-Apr-2022
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Management		
	1 Fraser R. Berrill		For	For
	2 Patrick S. Brigham		For	For
	3 Paul D. Campbell		For	For
	4 Samuel J.B. Pollock		For	For
	5 Angela Sahi		For	For
	6 K. Rai Sahi		For	For
	7 Donald W. Turple		For	For
	8 Jack D. Winberg		For	For
2	The appointment of Deloitte LLP, Chartered Professional Accountants, as auditor of the Corporation and authorizing the directors to fix the remuneration of the auditor.	Management	For	For

Vote Summary

INTERFOR CORPORATION

Security	45868C109	Meeting Type	Annual
Ticker Symbol	IFSPF	Meeting Date	11-May-2022
ISIN	CA45868C1095	Agenda	935581911 - Management
Record Date	15-Mar-2022	Holding Recon Date	15-Mar-2022
City / Country	/ Canada	Vote Deadline Date	06-May-2022
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	BE IT RESOLVED THAT under Article 11.1 of the Articles of the Company, the number of directors of the Company be set at ten.	Management	For	For
2	DIRECTOR	Management		
	1 Ian M. Fillinger		For	For
	2 Christopher R. Griffin		For	For
	3 Jeane L. Hull		For	For
	4 Rhonda D. Hunter		For	For
	5 J. Eddie McMillan		For	For
	6 Thomas V. Milroy		For	For
	7 Gillian L. Platt		For	For
	8 Lawrence Sauder		For	For
	9 Curtis M. Stevens		For	For
	10 Douglas W.G. Whitehead		For	For
3	BE IT RESOLVED that KPMG LLP be appointed as auditor of the Company to hold office until the close of the next annual general meeting and the Board of Directors of the Company be authorized to set the fees of the auditor.	Management	For	For
4	BE IT RESOLVED THAT, on an advisory basis only and not to diminish the role and responsibilities of the Board of Directors, the Shareholders accept the approach to executive compensation disclosed in the Information Circular of the Company dated March 15, 2022 delivered in connection with the 2022 Annual Meeting of Shareholders.	Management	For	For

Vote Summary

ROLLS-ROYCE HOLDINGS PLC

Security	G76225104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	12-May-2022
ISIN	GB00B63H8491	Agenda	715272542 - Management
Record Date		Holding Recon Date	10-May-2022
City / Country	DERBY / United Kingdom	Vote Deadline Date	09-May-2022
SEDOL(s)	B3YL8G1 - B4M1901 - B63H849 - BKSG377	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Management	For	For
2	APPROVE REMUNERATION REPORT	Management	For	For
3	ELECT ANITA FREW AS DIRECTOR	Management	For	For
4	RE-ELECT WARREN EAST AS DIRECTOR	Management	For	For
5	RE-ELECT PANOS KAKOULLIS AS DIRECTOR	Management	For	For
6	RE-ELECT PAUL ADAMS AS DIRECTOR	Management	For	For
7	RE-ELECT GEORGE CULMER AS DIRECTOR	Management	For	For
8	ELECT LORD JITESH GADHIA AS DIRECTOR	Management	For	For
9	RE-ELECT BEVERLY GOULET AS DIRECTOR	Management	For	For
10	RE-ELECT LEE HSIEN YANG AS DIRECTOR	Management	For	For
11	RE-ELECT NICK LUFF AS DIRECTOR	Management	For	For
12	ELECT MICK MANLEY AS DIRECTOR	Management	For	For
13	ELECT WENDY MARS AS DIRECTOR	Management	For	For
14	RE-ELECT SIR KEVIN SMITH AS DIRECTOR	Management	For	For
15	RE-ELECT DAME ANGELA STRANK AS DIRECTOR	Management	For	For
16	REAPPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS	Management	For	For
17	AUTHORISE THE AUDIT COMMITTEE TO FIX REMUNERATION OF AUDITORS	Management	For	For
18	AUTHORISE UK POLITICAL DONATIONS AND EXPENDITURE	Management	For	For
19	AUTHORISE ISSUE OF EQUITY	Management	For	For
20	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	Management	For	For
21	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	Management	For	For
22	ADOPT NEW ARTICLES OF ASSOCIATION	Management	For	For

Vote Summary

ROLLS-ROYCE HOLDINGS PLC

Security	G76225104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	12-May-2022
ISIN	GB00B63H8491	Agenda	715272542 - Management
Record Date		Holding Recon Date	10-May-2022
City / Country	DERBY / United Kingdom	Vote Deadline Date	09-May-2022
SEDOL(s)	B3YL8G1 - B4M1901 - B63H849 - BKSG377	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Management		
2	APPROVE REMUNERATION REPORT	Management		
3	ELECT ANITA FREW AS DIRECTOR	Management		
4	RE-ELECT WARREN EAST AS DIRECTOR	Management		
5	RE-ELECT PANOS KAKOULLIS AS DIRECTOR	Management		
6	RE-ELECT PAUL ADAMS AS DIRECTOR	Management		
7	RE-ELECT GEORGE CULMER AS DIRECTOR	Management		
8	ELECT LORD JITESH GADHIA AS DIRECTOR	Management		
9	RE-ELECT BEVERLY GOULET AS DIRECTOR	Management		
10	RE-ELECT LEE HSIEN YANG AS DIRECTOR	Management		
11	RE-ELECT NICK LUFF AS DIRECTOR	Management		
12	ELECT MICK MANLEY AS DIRECTOR	Management		
13	ELECT WENDY MARS AS DIRECTOR	Management		
14	RE-ELECT SIR KEVIN SMITH AS DIRECTOR	Management		
15	RE-ELECT DAME ANGELA STRANK AS DIRECTOR	Management		
16	REAPPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS	Management		
17	AUTHORISE THE AUDIT COMMITTEE TO FIX REMUNERATION OF AUDITORS	Management		
18	AUTHORISE UK POLITICAL DONATIONS AND EXPENDITURE	Management		
19	AUTHORISE ISSUE OF EQUITY	Management		
20	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	Management		
21	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	Management		
22	ADOPT NEW ARTICLES OF ASSOCIATION	Management		

Vote Summary

OVERSTOCK.COM, INC.

Security	690370309	Meeting Type	Annual
Ticker Symbol	OSTBP	Meeting Date	12-May-2022
ISIN	US6903703097	Agenda	935579548 - Management
Record Date	14-Mar-2022	Holding Recon Date	14-Mar-2022
City / Country	/ United States	Vote Deadline Date	11-May-2022
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	Election of Class II Director to serve for a term of three years: Joseph J. Tabacco, Jr.	Management	For	For
1.2	Election of Class II Director to serve for a term of three years: Dr. Robert J. Shapiro	Management	For	For
1.3	Election of Class II Director to serve for a term of three years: Barbara H. Messing	Management	For	For
2.	The ratification of the appointment of KPMG LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2022.	Management	For	For
3.	The approval and adoption of an amendment to the Company's Amended and Restated Certificate of Designation for the Digital Voting Series A-1 Preferred Stock to provide that each share of Digital Voting Series A-1 Preferred Stock will be automatically converted into common stock, which proposal is conditioned on the approval of Proposal 4.	Management	For	For
4.	The approval and adoption of an amendment to the Company's Amended and Restated Certificate of Designation for the Voting Series B Preferred Stock to provide that each share of Voting Series B Preferred Stock will be automatically converted into common stock, which proposal is conditioned on the approval of Proposal 3.	Management	For	For
5.	The approval of one or more adjournments of the Annual Meeting, if necessary or appropriate, to solicit additional proxies if there are insufficient votes at the time of the Annual Meeting to approve either Proposal 3 or Proposal 4.	Management	For	For

Vote Summary

OVERSTOCK.COM, INC.

Security	690370507	Meeting Type	Annual
Ticker Symbol	OSTKO	Meeting Date	12-May-2022
ISIN	US6903705076	Agenda	935579548 - Management
Record Date	14-Mar-2022	Holding Recon Date	14-Mar-2022
City / Country	/ United States	Vote Deadline Date	11-May-2022
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	Election of Class II Director to serve for a term of three years: Joseph J. Tabacco, Jr.	Management	For	For
1.2	Election of Class II Director to serve for a term of three years: Dr. Robert J. Shapiro	Management	For	For
1.3	Election of Class II Director to serve for a term of three years: Barbara H. Messing	Management	For	For
2.	The ratification of the appointment of KPMG LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2022.	Management	For	For
3.	The approval and adoption of an amendment to the Company's Amended and Restated Certificate of Designation for the Digital Voting Series A-1 Preferred Stock to provide that each share of Digital Voting Series A-1 Preferred Stock will be automatically converted into common stock, which proposal is conditioned on the approval of Proposal 4.	Management	For	For
4.	The approval and adoption of an amendment to the Company's Amended and Restated Certificate of Designation for the Voting Series B Preferred Stock to provide that each share of Voting Series B Preferred Stock will be automatically converted into common stock, which proposal is conditioned on the approval of Proposal 3.	Management	For	For
5.	The approval of one or more adjournments of the Annual Meeting, if necessary or appropriate, to solicit additional proxies if there are insufficient votes at the time of the Annual Meeting to approve either Proposal 3 or Proposal 4.	Management	For	For

Vote Summary

JPMORGAN CHASE & CO.

Security	46625H100	Meeting Type	Annual
Ticker Symbol	JPM	Meeting Date	17-May-2022
ISIN	US46625H1005	Agenda	935580515 - Management
Record Date	18-Mar-2022	Holding Recon Date	18-Mar-2022
City / Country	/ United States	Vote Deadline Date	16-May-2022
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Linda B. Bammann	Management	For	For
1b.	Election of Director: Stephen B. Burke	Management	For	For
1c.	Election of Director: Todd A. Combs	Management	For	For
1d.	Election of Director: James S. Crown	Management	For	For
1e.	Election of Director: James Dimon	Management	For	For
1f.	Election of Director: Timothy P. Flynn	Management	For	For
1g.	Election of Director: Mellody Hobson	Management	For	For
1h.	Election of Director: Michael A. Neal	Management	For	For
1i.	Election of Director: Phebe N. Novakovic	Management	For	For
1j.	Election of Director: Virginia M. Rometty	Management	For	For
2.	Advisory resolution to approve executive compensation	Management	For	For
3.	Ratification of independent registered public accounting firm	Management	For	For
4.	Fossil fuel financing	Shareholder	For	Against
5.	Special shareholder meeting improvement	Shareholder	For	Against
6.	Independent board chairman	Shareholder	For	Against
7.	Board diversity resolution	Shareholder	For	Against
8.	Conversion to public benefit corporation	Shareholder	For	Against
9.	Report on setting absolute contraction targets	Shareholder	For	Against

Vote Summary

TENCENT HOLDINGS LTD

Security	G87572163	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	18-May-2022
ISIN	KYG875721634	Agenda	715422200 - Management
Record Date	12-May-2022	Holding Recon Date	12-May-2022
City / Country	HONG / Cayman KONG Islands	Vote Deadline Date	11-May-2022
SEDOL(s)	BD8NG70 - BDDXGP3 - BGKG6H8 - BGPZF7 - BMMV2K8 - BMN9869 - BMNDJT1 - BP3RXY7 - BPK3Q83	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- https://www1.hkexnews.hk/listedco/listconews/sehk/2022/0407/2022040701706.pdf -AND- https://www1.hkexnews.hk/listedco/listconews/sehk/2022/0407/2022040701714.pdf	Non-Voting		
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR-ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING.	Non-Voting		
1	TO RECEIVE AND CONSIDER THE AUDITED FINANCIAL STATEMENTS, THE DIRECTORS' REPORT AND THE INDEPENDENT AUDITOR'S REPORT FOR THE YEAR ENDED 31 DECEMBER 2021	Management		
2	TO DECLARE A FINAL DIVIDEND	Management		
3.A	TO RE-ELECT MR LI DONG SHENG AS DIRECTOR	Management		
3.B	TO RE-ELECT MR IAN CHARLES STONE AS DIRECTOR	Management		
3.C	TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THE DIRECTORS' REMUNERATION	Management		
4	TO RE-APPOINT AUDITOR AND AUTHORISE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION	Management		
5	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ISSUE NEW SHARES (ORDINARY RESOLUTION 5 AS SET OUT IN THE NOTICE OF THE AGM)	Management		
6	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO REPURCHASE SHARES (ORDINARY RESOLUTION 6 AS SET OUT IN THE NOTICE OF THE AGM)	Management		
7	TO EXTEND THE GENERAL MANDATE TO ISSUE NEW SHARES BY ADDING THE NUMBER OF SHARES REPURCHASED (ORDINARY RESOLUTION 7 AS SET OUT IN THE NOTICE OF THE AGM)	Management		

Vote Summary

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| 8 | TO APPROVE THE PROPOSED AMENDMENTS TO THE SECOND AMENDED AND RESTATED MEMORANDUM OF ASSOCIATION AND ARTICLES OF ASSOCIATION OF THE COMPANY AND TO ADOPT THE THIRD AMENDED AND RESTATED MEMORANDUM OF ASSOCIATION AND ARTICLES OF ASSOCIATION OF THE COMPANY (SPECIAL RESOLUTION 8 AS SET OUT IN THE NOTICE OF THE AGM) | Management |
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Vote Summary

TENCENT HOLDINGS LTD

Security	G87572163	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	18-May-2022
ISIN	KYG875721634	Agenda	715422200 - Management
Record Date	12-May-2022	Holding Recon Date	12-May-2022
City / Country	HONG / Cayman KONG Islands	Vote Deadline Date	11-May-2022
SEDOL(s)	BD8NG70 - BDDXGP3 - BGKG6H8 - BGPZF7 - BMMV2K8 - BMN9869 - BMNDJT1 - BP3RXY7 - BPK3Q83	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- https://www1.hkexnews.hk/listedco/listconews/sehk/2022/0407/2022040701706.pdf -AND- https://www1.hkexnews.hk/listedco/listconews/sehk/2022/0407/2022040701714.pdf	Non-Voting		
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR-ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING.	Non-Voting		
1	TO RECEIVE AND CONSIDER THE AUDITED FINANCIAL STATEMENTS, THE DIRECTORS' REPORT AND THE INDEPENDENT AUDITOR'S REPORT FOR THE YEAR ENDED 31 DECEMBER 2021	Management	For	For
2	TO DECLARE A FINAL DIVIDEND	Management	For	For
3.A	TO RE-ELECT MR LI DONG SHENG AS DIRECTOR	Management	For	For
3.B	TO RE-ELECT MR IAN CHARLES STONE AS DIRECTOR	Management	For	For
3.C	TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THE DIRECTORS' REMUNERATION	Management	For	For
4	TO RE-APPOINT AUDITOR AND AUTHORISE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION	Management	For	For
5	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ISSUE NEW SHARES (ORDINARY RESOLUTION 5 AS SET OUT IN THE NOTICE OF THE AGM)	Management	For	For
6	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO REPURCHASE SHARES (ORDINARY RESOLUTION 6 AS SET OUT IN THE NOTICE OF THE AGM)	Management	For	For
7	TO EXTEND THE GENERAL MANDATE TO ISSUE NEW SHARES BY ADDING THE NUMBER OF SHARES REPURCHASED (ORDINARY RESOLUTION 7 AS SET OUT IN THE NOTICE OF THE AGM)	Management	For	For

Vote Summary

8	TO APPROVE THE PROPOSED AMENDMENTS TO THE SECOND AMENDED AND RESTATED MEMORANDUM OF ASSOCIATION AND ARTICLES OF ASSOCIATION OF THE COMPANY AND TO ADOPT THE THIRD AMENDED AND RESTATED MEMORANDUM OF ASSOCIATION AND ARTICLES OF ASSOCIATION OF THE COMPANY (SPECIAL RESOLUTION 8 AS SET OUT IN THE NOTICE OF THE AGM)	Management	For	For
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Vote Summary

TENCENT HOLDINGS LTD

Security	G87572163	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	18-May-2022
ISIN	KYG875721634	Agenda	715539651 - Management
Record Date	12-May-2022	Holding Recon Date	12-May-2022
City / Country	HONG / Cayman KONG Islands	Vote Deadline Date	11-May-2022
SEDOL(s)	BD8NG70 - BDDXGP3 - BGKG6H8 - BGPZF7 - BMMV2K8 - BMN9869 - BMNDJT1 - BP3RXY7 - BPK3Q83	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- https://www1.hkexnews.hk/listedco/listconews/sehk/2022/0425/2022042501537.pdf - https://www1.hkexnews.hk/listedco/listconews/sehk/2022/0425/2022042501556.pdf	Non-Voting		
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR-RESOLUTION 1, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	Non-Voting		
1	TO APPROVE THE REFRESHMENT OF SCHEME MANDATE LIMIT UNDER THE SHARE OPTION PLAN OF TENCENT MUSIC ENTERTAINMENT GROUP (THE ORDINARY RESOLUTION AS SET OUT IN THE NOTICE OF THE EGM)	Management	For	For

Vote Summary

HOME CAPITAL GROUP INC.

Security	436913107	Meeting Type	Annual
Ticker Symbol	HMCBF	Meeting Date	18-May-2022
ISIN	CA4369131079	Agenda	935601650 - Management
Record Date	25-Mar-2022	Holding Recon Date	25-Mar-2022
City / Country	/ Canada	Vote Deadline Date	13-May-2022
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Management		
	1 Yousry Bissada		For	For
	2 Robert J. Blowes		For	For
	3 David C. Court		For	For
	4 Betty K. DeVita		For	For
	5 Paul G. Haggis		For	For
	6 Alan R. Hibben		For	For
	7 Susan E. Hutchison		For	For
	8 James H. Lisson		For	For
	9 Joseph M. Natale		For	For
	10 Hossein Rahnama		For	For
	11 Lisa L. Ritchie		For	For
	12 Sharon H. Sallows		For	For
	13 Edward J. Waitzer		For	For
2	Appointment of Ernst & Young LLP as Auditor of the Corporation for the ensuing year and authorizing the Directors to fix the remuneration of the Auditor.	Management	For	For
3	To approve the advisory resolution to accept the approach to executive compensation disclosed in the Management Information Circular.	Management	For	For

Vote Summary

LINAMAR CORPORATION

Security	53278L107	Meeting Type	Annual
Ticker Symbol	LIMAF	Meeting Date	26-May-2022
ISIN	CA53278L1076	Agenda	935616978 - Management
Record Date	25-Mar-2022	Holding Recon Date	25-Mar-2022
City / Country	/ Canada	Vote Deadline Date	23-May-2022
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Management		
	1 Linda Hasenfratz		For	For
	2 Jim Jarrell		For	For
	3 Mark Stoddart		For	For
	4 Lisa Forwell		For	For
	5 Terry Reidel		For	For
	6 Dennis Grimm		For	For
2	The re-appointment of PricewaterhouseCoopers LLP, Chartered Accountants, as auditors of the Corporation and to authorize the directors to fix their remuneration.	Management	For	For

Vote Summary

CONSUN PHARMACEUTICAL GROUP LTD

Security	G2524A103	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	27-May-2022
ISIN	KYG2524A1031	Agenda	715550338 - Management
Record Date	23-May-2022	Holding Recon Date	23-May-2022
City / Country	TBD / Cayman Islands	Vote Deadline Date	20-May-2022
SEDOL(s)	BG348Q2 - BH4H6F2 - BHD69X9 - BN0VBQ6	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- https://www1.hkexnews.hk/listedco/listconews/sehk/2022/0426/2022042600031.pdf -AND- https://www1.hkexnews.hk/listedco/listconews/sehk/2022/0426/2022042600039.pdf	Non-Voting		
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR-ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING.	Non-Voting		
1	TO RECEIVE AND APPROVE THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS TOGETHER WITH THE DIRECTORS REPORT AND THE INDEPENDENT AUDITORS REPORT OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2021	Management	For	For
2.A	TO RE-ELECT MS. LI QIAN AS AN EXECUTIVE DIRECTOR OF THE COMPANY	Management	For	For
2.B	TO RE-ELECT MS. ZHANG LIHUA AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY	Management	For	For
2.C	TO RE-ELECT MR. FENG ZHONGSHI AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY	Management	For	For
2.D	TO AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY (THE DIRECTORS) TO FIX THE DIRECTORS REMUNERATION	Management	For	For
3	TO DECLARE AND PAY TO THE SHAREHOLDERS OF THE COMPANY A FINAL DIVIDEND OF HKD0.2 PER ORDINARY SHARE OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2021	Management	For	For
4	TO RE-APPOINT KPMG AS AUDITORS OF THE COMPANY AND TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION	Management	For	For

Vote Summary

5	TO GRANT A GENERAL AND UNCONDITIONAL MANDATE TO THE DIRECTORS TO ALLOT, ISSUE AND DEAL WITH THE ADDITIONAL ORDINARY SHARES OF THE COMPANY WITH THE TOTAL NUMBER OF SHARES NOT EXCEEDING 20% OF THE TOTAL NUMBER OF THE ISSUED SHARES OF THE COMPANY	Management	For	For
6	TO GRANT A GENERAL AND UNCONDITIONAL MANDATE TO THE DIRECTORS TO REPURCHASE SHARES OF THE COMPANY WITH THE TOTAL NUMBER OF SHARES NOT EXCEEDING 10% OF THE TOTAL NUMBER OF THE ISSUED SHARES OF THE COMPANY	Management	For	For
7	TO EXTEND THE GENERAL AND UNCONDITIONAL MANDATE GRANTED TO THE DIRECTORS TO ISSUE, ALLOT AND DEAL WITH ADDITIONAL SHARES OF THE COMPANY UNDER RESOLUTION NUMBERED 5 TO INCLUDE THE NUMBER OF SHARES OF THE COMPANY REPURCHASED PURSUANT TO THE GENERAL AND UNCONDITIONAL MANDATE TO REPURCHASE SHARES UNDER RESOLUTION NUMBERED 6	Management	For	For
8	TO APPROVE THE PROPOSED AMENDMENTS TO THE EXISTING MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY AND TO ADOPT THE AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY	Management	For	For

Vote Summary

BYD COMPANY LTD

Security	Y1023R104	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	27-May-2022
ISIN	CNE100000296	Agenda	715596271 - Management
Record Date	20-May-2022	Holding Recon Date	20-May-2022
City / Country	SHENZH / China EN	Vote Deadline Date	23-May-2022
SEDOL(s)	6536651 - B01XKF2 - B0WVVS95 - BD8GJR0 - BDDXWZ5 - BGKFJ21 - BGPZH9	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- https://www1.hkexnews.hk/listedco/listconews/sehk/2022/0505/2022050502348.pdf -AND- https://www1.hkexnews.hk/listedco/listconews/sehk/2022/0505/2022050502323.pdf	Non-Voting		
1.01	TO CONSIDER AND APPROVE THE A SHARES REPURCHASE PLAN FOR 2022: PURPOSE OF THE SHARE REPURCHASE	Management	For	For
1.02	TO CONSIDER AND APPROVE THE A SHARES REPURCHASE PLAN FOR 2022: THE SHARE REPURCHASE FULFILLS RELEVANT CONDITIONS	Management	For	For
1.03	TO CONSIDER AND APPROVE THE A SHARES REPURCHASE PLAN FOR 2022: METHOD AND PURPOSE OF THE SHARE REPURCHASE	Management	For	For
1.04	TO CONSIDER AND APPROVE THE A SHARES REPURCHASE PLAN FOR 2022: PRICE OR PRICE RANGE AND PRICING PRINCIPLES OF THE SHARE REPURCHASE	Management	For	For
1.05	TO CONSIDER AND APPROVE THE A SHARES REPURCHASE PLAN FOR 2022: AMOUNT AND SOURCE OF CAPITAL FOR THE REPURCHASE	Management	For	For
1.06	TO CONSIDER AND APPROVE THE A SHARES REPURCHASE PLAN FOR 2022: CLASS, QUANTITY AND PERCENTAGE TO THE TOTAL SHARE CAPITAL FOR THE SHARES INTENDED TO BE REPURCHASED	Management	For	For
1.07	TO CONSIDER AND APPROVE THE A SHARES REPURCHASE PLAN FOR 2022: SHARE REPURCHASE PERIOD	Management	For	For
1.08	TO CONSIDER AND APPROVE THE A SHARES REPURCHASE PLAN FOR 2022: VALIDITY PERIOD OF THE SHARE REPURCHASE RESOLUTION	Management	For	For

Vote Summary

2	TO CONSIDER AND APPROVE THE GRANT OF MANDATE TO THE BOARD AND ITS AUTHORIZED PERSONS TO DEAL WITH MATTERS IN RELATION TO THE REPURCHASE OF A SHARES IN FULL DISCRETION	Management	For	For
3	TO CONSIDER AND APPROVE THE BYD 2022 EMPLOYEE SHARE OWNERSHIP PLAN (DRAFT) AND ITS SUMMARY	Management	For	For
4	TO CONSIDER AND APPROVE THE MANAGEMENT MEASURES FOR BYD 2022 EMPLOYEE SHARE OWNERSHIP PLAN	Management	For	For
5	TO CONSIDER AND APPROVE THE GRANT OF AUTHORISATION TO THE BOARD AND ITS AUTHORIZED PERSONS TO DEAL WITH MATTERS IN RELATION TO THE BYD 2022 EMPLOYEE SHARE OWNERSHIP PLAN IN FULL DISCRETION	Management	For	For
6	TO CONSIDER AND APPROVE THE CAPITAL INJECTION TO THE JOINT-STOCK COMPANY BYD AUTO FINANCE COMPANY LIMITED AND RELATED PARTY TRANSACTION	Management	For	For
CMMT	12 MAY 2022: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE OF THE RECORD-DATE FROM 26 MAY 2022 TO 20 MAY 2022. IF YOU HAVE ALREADY SENT IN YOUR VOTES,-PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL-INSTRUCTIONS. THANK YOU	Non-Voting		

Vote Summary

RESOLUTE FOREST PRODUCTS INC.

Security	76117W109	Meeting Type	Annual
Ticker Symbol	RFP	Meeting Date	27-May-2022
ISIN	US76117W1099	Agenda	935607880 - Management
Record Date	29-Mar-2022	Holding Recon Date	29-Mar-2022
City / Country	/ Canada	Vote Deadline Date	25-May-2022
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1A	ELECTION OF DIRECTORS: Election of Director: Randall C. Benson	Management	For	For
1B	Election of Director: Suzanne Blanchet	Management	For	For
1C	Election of Director: Duncan K. Davies	Management	For	For
1D	Election of Director: Jennifer C. Dolan	Management	For	For
1E	Election of Director: Remi G. Lalonde	Management	For	For
1F	Election of Director: Bradley P. Martin	Management	For	For
1G	Election of Director: Alain Rhéaume	Management	For	For
1H	Election of Director: Michael S. Rousseau	Management	For	For
2	Ratification of PricewaterhouseCoopers LLP appointment.	Management	For	For
3	Advisory vote to approve executive compensation ("say-on-pay").	Management	For	For

Vote Summary

CAIRO MEZZ PLC

Security	M2058X100	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	03-Jun-2022
ISIN	CY0109232112	Agenda	715596790 - Management
Record Date	27-May-2022	Holding Recon Date	27-May-2022
City / Country	TBD / Cyprus	Vote Deadline Date	27-May-2022
SEDOL(s)	BM8HVT2 - BMH9WV8 - BMQBMS2	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	APPROVAL OF THE ANNUAL REPORT OF THE COMPANY FOR YEAR 2021 (INCLUDING FINANCE STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2021)	Management	For	For
2.1	APPROVAL OF THE REMUNERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS	Management	For	For
3.1	REAPPOINTMENT OF MR. KPMG AS AUDITORS OF THE COMPANY UNTIL THE NEXT ANNUAL GENERAL MEETING	Management	For	For
4.1	AUTHORIZATION TO THE BOARD OF DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITORS.23 / 05/2022	Management	For	For

Vote Summary

BYD COMPANY LTD

Security	Y1023R104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	08-Jun-2022
ISIN	CNE100000296	Agenda	715477279 - Management
Record Date	01-Jun-2022	Holding Recon Date	01-Jun-2022
City / Country	SHENZH / China EN	Vote Deadline Date	01-Jun-2022
SEDOL(s)	6536651 - B01XKF2 - B0WVS95 - BD8GJR0 - BDDXWZ5 - BGKFJ21 - BGPZH9	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- https://www1.hkexnews.hk/listedco/listconews/sehk/2022/0414/2022041401131.pdf - https://www1.hkexnews.hk/listedco/listconews/sehk/2022/0414/2022041401063.pdf	Non-Voting		
1	TO CONSIDER AND APPROVE THE REPORT OF THE BOARD OF DIRECTORS OF THE COMPANY (THE BOARD) FOR THE YEAR ENDED 31 DECEMBER 2021	Management	For	For
2	TO CONSIDER AND APPROVE THE REPORT OF THE SUPERVISORY COMMITTEE OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2021	Management	For	For
3	TO CONSIDER AND APPROVE THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2021	Management	For	For
4	TO CONSIDER AND APPROVE THE ANNUAL REPORTS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2021 AND THE SUMMARY THEREOF	Management	For	For
5	TO CONSIDER AND APPROVE THE PROFIT DISTRIBUTION PLAN OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2021	Management	For	For
6	TO CONSIDER AND APPROVE THE ALIGNMENT IN THE PREPARATION OF FINANCIAL STATEMENTS IN ACCORDANCE WITH THE CHINA ACCOUNTING STANDARDS FOR BUSINESS ENTERPRISES AND CESSATION OF APPOINTMENT OF THE INTERNATIONAL AUDITOR	Management	For	For

Vote Summary

7	TO CONSIDER AND APPROVE THE APPOINTMENT OF ERNST & YOUNG HUA MING (LLP) AS THE SOLE EXTERNAL AUDITOR AND INTERNAL CONTROL AUDIT INSTITUTION OF THE COMPANY FOR THE FINANCIAL YEAR OF 2022 AND TO HOLD OFFICE UNTIL THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY, AND TO AUTHORISE THE BOARD AND THE BOARD DELEGATES THE MANAGEMENT OF THE COMPANY TO DETERMINE THEIR REMUNERATION	Management	For	For
8	TO CONSIDER AND APPROVE THE PROVISION OF GUARANTEE BY THE GROUP	Management	For	For
9	TO CONSIDER AND APPROVE THE ESTIMATED CAP OF ORDINARY CONNECTED TRANSACTIONS OF THE GROUP FOR THE YEAR 2022	Management	For	For
10	TO CONSIDER AND APPROVE: (A) THE GRANT TO THE BOARD A GENERAL MANDATE TO ALLOT, ISSUE AND DEAL WITH ADDITIONAL H SHARES IN THE CAPITAL OF THE COMPANY SUBJECT TO THE FOLLOWING CONDITIONS: (I) THAT THE AGGREGATE NOMINAL AMOUNT OF H SHARES OF THE COMPANY ALLOTTED, ISSUED AND DEALT WITH OR AGREED CONDITIONALLY OR UNCONDITIONALLY TO BE ALLOTTED, ISSUED OR DEALT WITH BY THE BOARD PURSUANT TO THE GENERAL MANDATE SHALL NOT EXCEED 20 PER CENT OF THE AGGREGATE NOMINAL AMOUNT OF H SHARES OF THE COMPANY IN ISSUE; (II) THAT THE EXERCISE OF THE GENERAL MANDATE SHALL BE SUBJECT TO ALL GOVERNMENTAL AND/OR REGULATORY APPROVAL(S), IF ANY, AND APPLICABLE LAWS (INCLUDING BUT WITHOUT LIMITATION, THE COMPANY LAW OF THE PRC AND THE RULES GOVERNING THE LISTING OF SECURITIES ON THE STOCK EXCHANGE OF HONG KONG LIMITED (THE "LISTING RULES")); (III) THAT THE GENERAL MANDATE SHALL REMAIN VALID UNTIL THE EARLIEST OF (1) THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY; OR (2) THE EXPIRATION OF A 12-MONTH PERIOD FOLLOWING THE PASSING OF THIS RESOLUTION; OR (3) THE DATE ON WHICH THE AUTHORITY SET OUT IN THIS RESOLUTION IS REVOKED OR VARIED BY A SPECIAL RESOLUTION OF THE SHAREHOLDERS OF THE COMPANY IN A GENERAL MEETING; AND (B) THE AUTHORISATION TO THE BOARD TO APPROVE, EXECUTE AND DO OR PROCURE TO BE EXECUTED AND DONE, ALL SUCH DOCUMENTS, DEEDS AND THINGS AS IT MAY CONSIDER NECESSARY OR EXPEDIENT IN CONNECTION WITH THE ALLOTMENT AND ISSUE OF ANY NEW SHARES PURSUANT TO THE EXERCISE OF THE GENERAL MANDATE REFERRED TO IN PARAGRAPH (A) OF THIS RESOLUTION	Management	For	For

Vote Summary

11	TO CONSIDER AND APPROVE A GENERAL AND UNCONDITIONAL MANDATE TO THE DIRECTORS OF BYD ELECTRONIC (INTERNATIONAL) COMPANY LIMITED (BYD ELECTRONIC) TO ALLOT, ISSUE AND DEAL WITH NEW SHARES OF BYD ELECTRONIC NOT EXCEEDING 20 PER CENT OF THE NUMBER OF THE ISSUED SHARES OF BYD ELECTRONIC	Management	For	For
12	TO CONSIDER AND APPROVE PROVISION OF PHASED GUARANTEE FOR MORTGAGE-BACKED CAR BUYERS TO BYD AUTO FINANCE COMPANY LIMITED (AS SPECIFIED) BY THE STORE DIRECTLY RUN BY THE COMPANY'S HOLDING SUBSIDIARY	Management	For	For
13	TO CONSIDER AND APPROVE THE AUTHORISATION TO THE BOARD OF DETERMINE THE PROPOSED PLAN FOR THE ISSUANCE OF DEBT FINANCING INSTRUMENT(S)	Management	For	For

Vote Summary

BYD COMPANY LTD

Security	Y1023R104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	08-Jun-2022
ISIN	CNE100000296	Agenda	715477279 - Management
Record Date	01-Jun-2022	Holding Recon Date	01-Jun-2022
City / Country	SHENZH / China EN	Vote Deadline Date	01-Jun-2022
SEDOL(s)	6536651 - B01XKF2 - B0WVVS95 - BD8GJR0 - BDDXWZ5 - BGKFJ21 - BGPZH9	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- https://www1.hkexnews.hk/listedco/listconews/sehk/2022/0414/2022041401131.pdf - https://www1.hkexnews.hk/listedco/listconews/sehk/2022/0414/2022041401063.pdf	Non-Voting		
1	TO CONSIDER AND APPROVE THE REPORT OF THE BOARD OF DIRECTORS OF THE COMPANY (THE BOARD) FOR THE YEAR ENDED 31 DECEMBER 2021	Management		
2	TO CONSIDER AND APPROVE THE REPORT OF THE SUPERVISORY COMMITTEE OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2021	Management		
3	TO CONSIDER AND APPROVE THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2021	Management		
4	TO CONSIDER AND APPROVE THE ANNUAL REPORTS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2021 AND THE SUMMARY THEREOF	Management		
5	TO CONSIDER AND APPROVE THE PROFIT DISTRIBUTION PLAN OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2021	Management		
6	TO CONSIDER AND APPROVE THE ALIGNMENT IN THE PREPARATION OF FINANCIAL STATEMENTS IN ACCORDANCE WITH THE CHINA ACCOUNTING STANDARDS FOR BUSINESS ENTERPRISES AND CESSATION OF APPOINTMENT OF THE INTERNATIONAL AUDITOR	Management		

Vote Summary

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| 7 | TO CONSIDER AND APPROVE THE APPOINTMENT OF ERNST & YOUNG HUA MING (LLP) AS THE SOLE EXTERNAL AUDITOR AND INTERNAL CONTROL AUDIT INSTITUTION OF THE COMPANY FOR THE FINANCIAL YEAR OF 2022 AND TO HOLD OFFICE UNTIL THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY, AND TO AUTHORISE THE BOARD AND THE BOARD DELEGATES THE MANAGEMENT OF THE COMPANY TO DETERMINE THEIR REMUNERATION | Management |
| 8 | TO CONSIDER AND APPROVE THE PROVISION OF GUARANTEE BY THE GROUP | Management |
| 9 | TO CONSIDER AND APPROVE THE ESTIMATED CAP OF ORDINARY CONNECTED TRANSACTIONS OF THE GROUP FOR THE YEAR 2022 | Management |
| 10 | TO CONSIDER AND APPROVE: (A) THE GRANT TO THE BOARD A GENERAL MANDATE TO ALLOT, ISSUE AND DEAL WITH ADDITIONAL H SHARES IN THE CAPITAL OF THE COMPANY SUBJECT TO THE FOLLOWING CONDITIONS: (I) THAT THE AGGREGATE NOMINAL AMOUNT OF H SHARES OF THE COMPANY ALLOTTED, ISSUED AND DEALT WITH OR AGREED CONDITIONALLY OR UNCONDITIONALLY TO BE ALLOTTED, ISSUED OR DEALT WITH BY THE BOARD PURSUANT TO THE GENERAL MANDATE SHALL NOT EXCEED 20 PER CENT OF THE AGGREGATE NOMINAL AMOUNT OF H SHARES OF THE COMPANY IN ISSUE; (II) THAT THE EXERCISE OF THE GENERAL MANDATE SHALL BE SUBJECT TO ALL GOVERNMENTAL AND/OR REGULATORY APPROVAL(S), IF ANY, AND APPLICABLE LAWS (INCLUDING BUT WITHOUT LIMITATION, THE COMPANY LAW OF THE PRC AND THE RULES GOVERNING THE LISTING OF SECURITIES ON THE STOCK EXCHANGE OF HONG KONG LIMITED (THE "LISTING RULES")); (III) THAT THE GENERAL MANDATE SHALL REMAIN VALID UNTIL THE EARLIEST OF (1) THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY; OR (2) THE EXPIRATION OF A 12-MONTH PERIOD FOLLOWING THE PASSING OF THIS RESOLUTION; OR (3) THE DATE ON WHICH THE AUTHORITY SET OUT IN THIS RESOLUTION IS REVOKED OR VARIED BY A SPECIAL RESOLUTION OF THE SHAREHOLDERS OF THE COMPANY IN A GENERAL MEETING; AND (B) THE AUTHORISATION TO THE BOARD TO APPROVE, EXECUTE AND DO OR PROCURE TO BE EXECUTED AND DONE, ALL SUCH DOCUMENTS, DEEDS AND THINGS AS IT MAY CONSIDER NECESSARY OR EXPEDIENT IN CONNECTION WITH THE ALLOTMENT AND ISSUE OF ANY NEW SHARES PURSUANT TO THE EXERCISE OF THE GENERAL MANDATE REFERRED TO IN PARAGRAPH (A) OF THIS RESOLUTION | Management |

Vote Summary

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| 11 | TO CONSIDER AND APPROVE A GENERAL AND UNCONDITIONAL MANDATE TO THE DIRECTORS OF BYD ELECTRONIC (INTERNATIONAL) COMPANY LIMITED (BYD ELECTRONIC) TO ALLOT, ISSUE AND DEAL WITH NEW SHARES OF BYD ELECTRONIC NOT EXCEEDING 20 PER CENT OF THE NUMBER OF THE ISSUED SHARES OF BYD ELECTRONIC | Management |
| 12 | TO CONSIDER AND APPROVE PROVISION OF PHASED GUARANTEE FOR MORTGAGE-BACKED CAR BUYERS TO BYD AUTO FINANCE COMPANY LIMITED (AS SPECIFIED) BY THE STORE DIRECTLY RUN BY THE COMPANY'S HOLDING SUBSIDIARY | Management |
| 13 | TO CONSIDER AND APPROVE THE AUTHORISATION TO THE BOARD OF DETERMINE THE PROPOSED PLAN FOR THE ISSUANCE OF DEBT FINANCING INSTRUMENT(S) | Management |

Vote Summary

BYD ELECTRONIC (INTERNATIONAL) CO LTD

Security	Y1045N107	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	08-Jun-2022
ISIN	HK0285041858	Agenda	715477623 - Management
Record Date	01-Jun-2022	Holding Recon Date	01-Jun-2022
City / Country	SHENZH / Hong Kong EN	Vote Deadline Date	31-May-2022
SEDOL(s)	B29SHS5 - B2N68B5 - B3B7XS9 - BD8ND68 - BX1D7B8	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF 'ABSTAIN' WILL BE TREATED-THE SAME AS A 'TAKE NO ACTION' VOTE.	Non-Voting		
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- https://www1.hkexnews.hk/listedco/listconews/sehk/2022/0414/2022041401325.pdf https://www1.hkexnews.hk/listedco/listconews/sehk/2022/0414/2022041401345.pdf	Non-Voting		
1	TO RECEIVE AND CONSIDER THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS AND THE REPORT OF THE DIRECTORS OF THE COMPANY AND THE REPORT OF THE INDEPENDENT AUDITORS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2021	Management		
2	TO DECLARE A FINAL DIVIDEND OF RMB0.103 PER SHARE FOR THE YEAR ENDED 31 DECEMBER 2021	Management		
3	TO RE-APPOINT ERNST & YOUNG AS THE COMPANYS AUDITOR FOR THE FINANCIAL YEAR OF 2022 AND TO HOLD OFFICE UNTIL THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY, AND TO AUTHORIZE THE BOARD OF DIRECTORS OF THE COMPANY TO DETERMINE ITS REMUNERATION	Management		
4	TO RE-ELECT MR. JIANG XIANG-RONG AS AN EXECUTIVE DIRECTOR	Management		
5	TO RE-ELECT MR. WANG CHUAN-FU AS A NON-EXECUTIVE DIRECTOR	Management		
6	TO RE-ELECT MR. CHUNG KWOK MO JOHN AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR	Management		
7	TO AUTHORIZE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX THE REMUNERATION OF THE DIRECTORS OF THE COMPANY	Management		

Vote Summary

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| 8 | TO GRANT A GENERAL AND UNCONDITIONAL MANDATE TO THE DIRECTORS OF THE COMPANY TO ALLOT, ISSUE AND DEAL WITH ADDITIONAL SHARES OF THE COMPANY NOT EXCEEDING 20 PER CENT. OF THE NUMBER OF ISSUED SHARES OF THE COMPANY AS AT THE DATE OF PASSING OF THIS RESOLUTION | Management |
| 9 | TO GRANT A GENERAL AND UNCONDITIONAL MANDATE TO THE DIRECTORS OF THE COMPANY TO REPURCHASE THE COMPANY'S OWN SHARES NOT EXCEEDING 10 PER CENT. OF THE NUMBER OF ISSUED SHARES OF THE COMPANY AS AT THE DATE OF PASSING OF THIS RESOLUTION | Management |
| 10 | TO EXTEND THE GENERAL MANDATE GRANTED TO THE BOARD OF DIRECTORS PURSUANT TO RESOLUTION NO. 8 ABOVE BY SUCH ADDITIONAL SHARES AS SHALL REPRESENT THE NUMBER OF SHARES OF THE COMPANY REPURCHASED BY THE COMPANY PURSUANT TO THE GENERAL MANDATE GRANTED PURSUANT TO RESOLUTION NO. 9 ABOVE | Management |

Vote Summary

BYD ELECTRONIC (INTERNATIONAL) CO LTD

Security	Y1045N107	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	08-Jun-2022
ISIN	HK0285041858	Agenda	715477623 - Management
Record Date	01-Jun-2022	Holding Recon Date	01-Jun-2022
City / Country	SHENZH / Hong Kong EN	Vote Deadline Date	31-May-2022
SEDOL(s)	B29SHS5 - B2N68B5 - B3B7XS9 - BD8ND68 - BX1D7B8	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF 'ABSTAIN' WILL BE TREATED-THE SAME AS A 'TAKE NO ACTION' VOTE.	Non-Voting		
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- https://www1.hkexnews.hk/listedco/listconews/sehk/2022/0414/2022041401325.pdf https://www1.hkexnews.hk/listedco/listconews/sehk/2022/0414/2022041401345.pdf	Non-Voting		
1	TO RECEIVE AND CONSIDER THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS AND THE REPORT OF THE DIRECTORS OF THE COMPANY AND THE REPORT OF THE INDEPENDENT AUDITORS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2021	Management	For	For
2	TO DECLARE A FINAL DIVIDEND OF RMB0.103 PER SHARE FOR THE YEAR ENDED 31 DECEMBER 2021	Management	For	For
3	TO RE-APPOINT ERNST & YOUNG AS THE COMPANYS AUDITOR FOR THE FINANCIAL YEAR OF 2022 AND TO HOLD OFFICE UNTIL THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY, AND TO AUTHORIZE THE BOARD OF DIRECTORS OF THE COMPANY TO DETERMINE ITS REMUNERATION	Management	For	For
4	TO RE-ELECT MR. JIANG XIANG-RONG AS AN EXECUTIVE DIRECTOR	Management	For	For
5	TO RE-ELECT MR. WANG CHUAN-FU AS A NON-EXECUTIVE DIRECTOR	Management	For	For
6	TO RE-ELECT MR. CHUNG KWOK MO JOHN AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR	Management	For	For
7	TO AUTHORIZE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX THE REMUNERATION OF THE DIRECTORS OF THE COMPANY	Management	For	For

Vote Summary

8	TO GRANT A GENERAL AND UNCONDITIONAL MANDATE TO THE DIRECTORS OF THE COMPANY TO ALLOT, ISSUE AND DEAL WITH ADDITIONAL SHARES OF THE COMPANY NOT EXCEEDING 20 PER CENT. OF THE NUMBER OF ISSUED SHARES OF THE COMPANY AS AT THE DATE OF PASSING OF THIS RESOLUTION	Management	For	For
9	TO GRANT A GENERAL AND UNCONDITIONAL MANDATE TO THE DIRECTORS OF THE COMPANY TO REPURCHASE THE COMPANY'S OWN SHARES NOT EXCEEDING 10 PER CENT. OF THE NUMBER OF ISSUED SHARES OF THE COMPANY AS AT THE DATE OF PASSING OF THIS RESOLUTION	Management	For	For
10	TO EXTEND THE GENERAL MANDATE GRANTED TO THE BOARD OF DIRECTORS PURSUANT TO RESOLUTION NO. 8 ABOVE BY SUCH ADDITIONAL SHARES AS SHALL REPRESENT THE NUMBER OF SHARES OF THE COMPANY REPURCHASED BY THE COMPANY PURSUANT TO THE GENERAL MANDATE GRANTED PURSUANT TO RESOLUTION NO. 9 ABOVE	Management	For	For

Vote Summary

CAPITAL A BERHAD

Security	Y0029V101	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	16-Jun-2022
ISIN	MYL509900006	Agenda	715617049 - Management
Record Date	08-Jun-2022	Holding Recon Date	08-Jun-2022
City / Country	KUALA / Malaysia LUMPUR	Vote Deadline Date	08-Jun-2022
SEDOL(s)	B03J9L7 - B05H4K3	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO APPROVE THE NON-EXECUTIVE DIRECTORS' REMUNERATION FOR THE PERIOD FROM 17 JUNE 2022 UNTIL THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD IN THE YEAR 2023	Management	For	For
2	TO RE-ELECT DATO' ABDEL AZIZ @ ABDUL AZIZ BIN ABU BAKAR AS A DIRECTOR OF THE COMPANY, WHO RETIRES BY ROTATION PURSUANT TO RULE 119 OF THE COMPANY'S CONSTITUTION	Management	For	For
3	TO RE-ELECT DATO' FAM LEE EE AS A DIRECTOR OF THE COMPANY, WHO RETIRES BY ROTATION PURSUANT TO RULE 119 OF THE COMPANY'S CONSTITUTION	Management	For	For
4	TO RE-ELECT SURINA BINTI SHUKRI AS A DIRECTOR OF THE COMPANY, WHO RETIRES BY ROTATION PURSUANT TO RULE 124 OF THE COMPANY'S CONSTITUTION	Management	For	For
5	TO RE-APPOINT ERNST & YOUNG PLT AS AUDITORS OF THE COMPANY AND TO AUTHORISE THE BOARD OF DIRECTORS TO DETERMINE THEIR REMUNERATION	Management	For	For
6	AUTHORITY TO ALLOT SHARES PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT, 2016	Management	For	For
7	PROPOSED RENEWAL OF EXISTING SHAREHOLDERS' MANDATE AND NEW SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE	Management	For	For
8	PROPOSED RENEWAL OF SHARE BUY-BACK AUTHORITY OF THE COMPANY	Management	For	For

Vote Summary

JD.COM INC

Security	G8208B101	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	21-Jun-2022
ISIN	KYG8208B1014	Agenda	715702127 - Management
Record Date	19-May-2022	Holding Recon Date	19-May-2022
City / Country	BEIJING / Cayman Islands	Vote Deadline Date	15-Jun-2022
SEDOL(s)	BKPQZT6 - BL5DJG9 - BMDCLY7	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
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CMMT	PLEASE NOTE THAT THIS IS AN INFORMATION MEETING. THERE ARE CURRENTLY NO-PUBLISHED AGENDA ITEMS, SHOULD YOU WISH TO ATTEND THE MEETING PERSONALLY, YOU-MAY APPLY FOR AN ENTRANCE CARD BY CONTACTING YOUR CLIENT REPRESENTATIVE.-THANK YOU	Non-Voting		
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Vote Summary

REITMANS (CANADA) LIMITED

Security	759404106	Meeting Type	Annual
Ticker Symbol	RTMNF	Meeting Date	22-Jun-2022
ISIN	CA7594041062	Agenda	935667583 - Management
Record Date	18-May-2022	Holding Recon Date	18-May-2022
City / Country	/ Canada	Vote Deadline Date	17-Jun-2022
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Management		
	1 Bruce J. Guerriero, CPA		For	For
	2 David J. Kassie		For	For
	3 Samuel Minzberg		For	For
	4 Daniel Rabinowicz		For	For
	5 Gillian Reitman		For	For
	6 Stephen F. Reitman		For	For
	7 Anita Sehgal		For	For
	8 Terry Yanofsky		For	For
2	The appointment of KPMG LLP as auditors of the Corporation and the authorization of the directors to fix their remuneration.	Management	For	For

Vote Summary

SHRIRAM TRANSPORT FINANCE CO LTD

Security	Y7758E119	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	23-Jun-2022
ISIN	INE721A01013	Agenda	715766905 - Management
Record Date	16-Jun-2022	Holding Recon Date	16-Jun-2022
City / Country	TBD / India	Vote Deadline Date	17-Jun-2022
SEDOL(s)	6802608	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON AND IN THIS REGARD, TO PASS THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION	Management	For	For
2	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022, TOGETHER WITH THE REPORT OF THE AUDITORS THEREON AND IN THIS REGARD, TO PASS THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION	Management	For	For
3	TO CONFIRM THE PAYMENT OF TWO INTERIM DIVIDENDS AGGREGATING TO RS.20/- PER EQUITY SHARE OF RS.10/- EACH, (I) FIRST INTERIM DIVIDEND OF RS.8/- PER EQUITY SHARE OF RS.10/- EACH DECLARED BY THE BOARD OF DIRECTORS IN ITS MEETING HELD ON OCTOBER 29, 2021 AND (II) SECOND INTERIM DIVIDEND OF RS.12/- PER EQUITY SHARE OF RS.10/- EACH DECLARED BY THE BOARD NOTICE SHRIRAM TRANSPORT FINANCE COMPANY LIMITED CIN: L65191TN1979PLC007874 REGD. OFFICE: SRI TOWERS, 14A, SOUTH PHASE, INDUSTRIAL ESTATE, GUINDY, CHENNAI - 600 032, TAMIL NADU, INDIA TEL NO: +91 44 4852 4666 FAX: +91 44 4852 5666 WEBSITE: WWW.STFC.IN EMAIL ID: SECRETARIAL@STFC.IN. OF DIRECTORS IN ITS MEETING HELD ON MARCH 5, 2022 ALREADY PAID, AS THE FINAL DIVIDEND FOR THE FINANCIAL YEAR 2021-22 AND IN THIS REGARD, TO PASS THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION	Management	For	For
4	TO APPOINT A DIRECTOR IN PLACE OF MR. IGNATIUS MICHAEL VILJOEN (DIN 08452443), WHO RETIRES BY ROTATION AT THIS MEETING, AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT AS A DIRECTOR OF THE COMPANY AND IN THIS REGARD, TO PASS THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION	Management	For	For

Vote Summary

5	TO APPOINT M/S. SUNDARAM & SRINIVASAN, CHARTERED ACCOUNTANTS, CHENNAI (ICAI FIRM REGISTRATION NO. 004207S) AS JOINT STATUTORY AUDITORS OF THE COMPANY AND TO FIX THEIR REMUNERATION AND IN THIS REGARD,	Management	For	For
6	TO APPOINT M/S. KHIMJI KUNVERJI & CO LLP, CHARTERED ACCOUNTANTS, MUMBAI (ICAI FIRM REGISTRATION NO. 105146W/W100621) AS JOINT STATUTORY AUDITORS OF THE COMPANY AND TO FIX THEIR REMUNERATION AND IN THIS REGARD, TO PASS THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION	Management	For	For
7	APPOINTMENT OF MR. Y. S. CHAKRAVARTI (DIN 00052308) AS A DIRECTOR OF THE COMPANY, LIABLE TO RETIRE BY ROTATION AND IN THIS REGARD, TO PASS THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION	Management	For	For
8	APPOINTMENT OF MR. PARAG SHARMA (DIN 02916744) AS A DIRECTOR OF THE COMPANY LIABLE TO RETIRE BY ROTATION AND IN THIS REGARD, TO PASS THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION	Management	For	For
9	APPOINTMENT OF MR. PARAG SHARMA (DIN 02916744) AS A WHOLE-TIME DIRECTOR DESIGNATED AS "JOINT MANAGING DIRECTOR AND CHIEF FINANCIAL OFFICER" AND IN THIS REGARD, TO PASS THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION	Management	For	For
10	PAYMENT OF COMMISSION TO THE INDEPENDENT DIRECTORS OF THE COMPANY AND IN THIS REGARD, TO PASS THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION:	Management	For	For

Vote Summary

AJIS CO.,LTD.

Security	J00893107	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	28-Jun-2022
ISIN	JP3160720003	Agenda	715729870 - Management
Record Date	31-Mar-2022	Holding Recon Date	31-Mar-2022
City / Country	CHIBA / Japan	Vote Deadline Date	20-Jun-2022
SEDOL(s)	6034070 - B3BGCV2	Quick Code	46590

Item	Proposal	Proposed by	Vote	For/Against Management
1	Approve Appropriation of Surplus	Management	For	For
2	Amend Articles to: Approve Minor Revisions Related to Change of Laws and Regulations	Management	For	For
3.1	Appoint a Director Saito, Akio	Management	For	For
3.2	Appoint a Director Takahashi, Kazuto	Management	For	For
3.3	Appoint a Director Yamane, Hiroyuki	Management	For	For
3.4	Appoint a Director Fukuda, Hisanari	Management	For	For
3.5	Appoint a Director Suzuki, Masahito	Management	For	For
3.6	Appoint a Director Akatsu, Emiko	Management	For	For
4	Appoint a Corporate Auditor Ikeda, Tomoyuki	Management	For	For

Vote Summary

POSTAL SAVINGS BANK OF CHINA

Security	Y6987V108	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	28-Jun-2022
ISIN	CNE1000029W3	Agenda	715765193 - Management
Record Date	22-Jun-2022	Holding Recon Date	22-Jun-2022
City / Country	BEIJING / China	Vote Deadline Date	22-Jun-2022
SEDOL(s)	BD3WZ64 - BD8GL18 - BD8NS30 - BDFTFP2 - BN4Q0S2	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- https://www1.hkexnews.hk/listedco/listconews/sehk/2022/0608/2022060800062.pdf -AND- https://www1.hkexnews.hk/listedco/listconews/sehk/2022/0608/2022060800080.pdf	Non-Voting		
1	TO CONSIDER AND APPROVE THE 2021 WORK REPORT OF THE BOARD OF DIRECTORS	Management	For	For
2	TO CONSIDER AND APPROVE THE 2021 WORK REPORT OF THE BOARD OF SUPERVISORS	Management	For	For
3	TO CONSIDER AND APPROVE THE FINAL FINANCIAL ACCOUNTS FOR 2021	Management	For	For
4	TO CONSIDER AND APPROVE THE PROFIT DISTRIBUTION PLAN FOR 2021	Management	For	For
5	TO CONSIDER AND APPROVE THE BUDGET PLAN OF FIXED ASSET INVESTMENT FOR 2022	Management	For	For
6	TO CONSIDER AND APPROVE THE APPOINTMENT OF ACCOUNTING FIRMS FOR 2022	Management	For	For
7	TO CONSIDER AND APPROVE THE AUTHORIZATION TO DEAL WITH THE PURCHASE OF LIABILITY INSURANCE FOR DIRECTORS, SUPERVISORS AND SENIOR MANAGEMENT MEMBERS OF A SHARES AND H SHARES	Management	For	For
8	TO CONSIDER AND APPROVE THE DIRECTORS REMUNERATION SETTLEMENT PLAN FOR 2020	Management	For	For
9	TO CONSIDER AND APPROVE THE SUPERVISORS REMUNERATION SETTLEMENT PLAN FOR 2020	Management	For	For
10	TO CONSIDER AND APPROVE THE ISSUANCE OF WRITE-DOWN UNDATED CAPITAL BONDS	Management	For	For
11	TO CONSIDER AND APPROVE THE EXTENSION OF THE TERMS OF VALIDITY OF THE RESOLUTION AND THE AUTHORIZATION ON THE ISSUANCE OF QUALIFIED WRITE-DOWN TIER 2 CAPITAL INSTRUMENTS	Management	For	For

Vote Summary

12	TO CONSIDER AND APPROVE THE GENERAL MANDATE BY THE SHAREHOLDERS GENERAL MEETING TO THE BOARD OF DIRECTORS ON SHARE ISSUANCE	Management	For	For
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Vote Summary

EXCO RESOURCES, INC.

Security	269279600	Meeting Type	Annual
Ticker Symbol	EXCE	Meeting Date	30-Jun-2022
ISIN	US2692796004	Agenda	935675100 - Management
Record Date	27-May-2022	Holding Recon Date	27-May-2022
City / Country	/ United States	Vote Deadline Date	29-Jun-2022
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	Election of Director for a one-year term: Eugene Davis	Management	For	For
1.2	Election of Director for a one-year term: Peter Furlan	Management	For	For
1.3	Election of Director for a one-year term: Wendy L. Teramoto	Management	For	For
1.4	Election of Director for a one-year term: William L. Transier	Management	For	For
1.5	Election of Director for a one-year term: C. John Wilder	Management	For	For