

## Vote Summary

### SHRIRAM FINANCE LIMITED

Security	Y7758E119	Meeting Type	Court Meeting
Ticker Symbol		Meeting Date	04-Jul-2022
ISIN	INE721A01013	Agenda	715736899 - Management
Record Date	27-Jun-2022	Holding Recon Date	27-Jun-2022
City / Country	TBD / India	Vote Deadline	28-Jun-2022 01:59 PM ET
SEDOL(s)	6802608	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	<p>"RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTIONS 230 TO 232 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013, (INCLUDING ANY STATUTORY MODIFICATION OR RE-ENACTMENT THEREOF) READ WITH THE COMPANIES (COMPROMISES, ARRANGEMENTS AND AMALGAMATIONS) RULES, 2016 OR ANY OTHER RULES MADE THEREUNDER, THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, PROVISIONS OF CIRCULAR NO. CFD/DIL3/CIR/2017/21 DATED MARCH 10, 2017 AND MASTER CIRCULAR NO. SEBI/HO/CFD/DIL1/CIR/P/2021/0000000665 DATED NOVEMBER 23, 2021 ISSUED BY THE SECURITIES AND EXCHANGE BOARD OF INDIA, AS MAY BE AMENDED FROM TIME TO TIME, THE OBSERVATION LETTERS ISSUED BY EACH OF THE BSE LIMITED AND THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED, DATED MARCH 15, 2022 AND MARCH 16, 2022, RESPECTIVELY, AND SUBJECT TO THE PROVISIONS OF THE MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY AND SUBJECT TO THE APPROVAL OF HON'BLE NATIONAL COMPANY LAW TRIBUNAL, BENCH, AT CHENNAI ("NCLT") AND SUBJECT TO SUCH OTHER APPROVALS, PERMISSIONS AND SANCTIONS OF REGULATORY AND OTHER AUTHORITIES, AS MAY BE NECESSARY AND SUBJECT TO SUCH CONDITIONS AND MODIFICATIONS AS MAY BE PRESCRIBED OR IMPOSED BY NCLT OR BY ANY REGULATORY OR OTHER AUTHORITIES, WHILE GRANTING SUCH CONSENTS, APPROVALS AND PERMISSIONS, WHICH MAY BE AGREED TO BY THE BOARD OF DIRECTORS OF THE COMPANY (HEREINAFTER REFERRED TO AS THE "BOARD", WHICH TERM SHALL BE DEEMED TO MEAN AND INCLUDE MERGER/AMALGAMATION COMMITTEE OR ANY OTHER COMMITTEE(S) CONSTITUTED/TO BE CONSTITUTED BY THE BOARD OR ANY PERSON(S) WHICH THE BOARD MAY NOMINATE TO EXERCISE ITS POWERS INCLUDING THE POWERS CONFERRED BY THIS RESOLUTION), THE ARRANGEMENT EMBODIED IN THE PROPOSED</p>	Management	For	For

## Vote Summary

COMPOSITE SCHEME OF ARRANGEMENT AND AMALGAMATION BETWEEN SHRILEKHA BUSINESS CONSULTANCY PRIVATE LIMITED ("THE TRANSFEROR COMPANY 1") AND SHRIRAM FINANCIAL VENTURES (CHENNAI) PRIVATE LIMITED ("SFVPL") AND SHRIRAM CAPITAL LIMITED ("TRANSFeree COMPANY 1" OR "DEMERGED COMPANY" OR "TRANSFEROR COMPANY 2") AND SHRIRAM TRANSPORT FINANCE COMPANY LIMITED ("TRANSFeree COMPANY 2") AND SHRIRAM CITY UNION FINANCE LIMITED ("TRANSFEROR COMPANY 3") AND SHRIRAM LI HOLDINGS PRIVATE LIMITED ("RESULTING COMPANY 1") AND SHRIRAM GI HOLDINGS PRIVATE LIMITED ("RESULTING COMPANY 2") & SHRIRAM INVESTMENT HOLDINGS LIMITED ("RESULTING COMPANY 3") AND THEIR RESPECTIVE SHAREHOLDERS ("SCHEME") PLACED BEFORE THIS MEETING, BE AND IS HEREBY APPROVED. RESOLVED FURTHER THAT THE BOARD BE AND IS HEREBY AUTHORIZED TO DO ALL SUCH ACTS, DEEDS, MATTERS AND THINGS, AS IT MAY, IN ITS ABSOLUTE DISCRETION DEEM REQUISITE, DESIRABLE, APPROPRIATE OR NECESSARY TO GIVE EFFECT TO THIS RESOLUTION AND EFFECTIVELY IMPLEMENT THE ARRANGEMENT EMBODIED IN THE SCHEME AND TO ACCEPT SUCH MODIFICATIONS, AMENDMENTS, LIMITATIONS AND/OR CONDITIONS, IF ANY, WHICH MAY BE REQUIRED AND/OR IMPOSED BY THE NCLT WHILE SANCTIONING THE ARRANGEMENT EMBODIED IN THE SCHEME OR BY ANY AUTHORITIES UNDER LAW, OR AS MAY BE REQUIRED FOR THE PURPOSE OF RESOLVING ANY QUESTIONS OR DOUBTS OR DIFFICULTIES THAT MAY ARISE INCLUDING PASSING OF SUCH ACCOUNTING ENTRIES AND /OR MAKING SUCH ADJUSTMENTS IN THE BOOKS OF ACCOUNTS AS CONSIDERED NECESSARY IN GIVING EFFECT TO THE SCHEME, AS THE BOARD MAY DEEM FIT AND PROPER WITHOUT BEING REQUIRED TO SEEK ANY FURTHER APPROVAL OF THE EQUITY SHAREHOLDERS OR OTHERWISE TO THE END AND INTENT THAT THE EQUITY SHAREHOLDERS SHALL BE DEEMED TO HAVE GIVEN THEIR APPROVAL THERETO EXPRESSLY BY AUTHORITY UNDER THIS RESOLUTION AND THE BOARD BE AND IS HEREBY FURTHER AUTHORIZED TO EXECUTE SUCH FURTHER DEEDS, DOCUMENTS AND WRITINGS THAT MAY BE CONSIDERED NECESSARY, MAKE NECESSARY FILINGS AND CARRY OUT ANY OR ALL ACTIVITIES FOR THE PURPOSE OF GIVING EFFECT TO THIS RESOLUTION."

## Vote Summary

CMMT 03 JUN 2022: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE-TEXT OF RESOLUTION 1. 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

IDFC LTD			
Security	Y40805114	Meeting Type	Other Meeting
Ticker Symbol		Meeting Date	07-Jul-2022
ISIN	INE043D01016	Agenda	715762717 - Management
Record Date	30-May-2022	Holding Recon Date	30-May-2022
City / Country	TBD / India	Vote Deadline	04-Jul-2022 01:59 PM ET
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	TO APPROVE DIVESTMENT/ SALE/ DISPOSAL OF THE IDFC ASSET MANAGEMENT COMPANY LIMITED (MATERIAL SUBSIDIARY OF IDFC LIMITED) AND IDFC AMC TRUSTEE COMPANY LIMITED	Management	For	For

## Vote Summary

### CHINA YUCHAI INTERNATIONAL LIMITED

Security	G21082105	Meeting Type	Annual
Ticker Symbol	CYD	Meeting Date	22-Jul-2022
ISIN	BMG210821051	Agenda	935681747 - Management
Record Date	31-May-2022	Holding Recon Date	31-May-2022
City / Country	/ Singapore	Vote Deadline	21-Jul-2022 11:59 PM ET
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1.	To receive and adopt the audited financial statements and independent auditors' report for the financial year ended December 31, 2021.	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\$538,493 for the financial year 2021 (Directors' fees paid for the financial year 2020 was US\$556,229).	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
	7 Mr Stephen Ho Kiam Kong		For	For
	8 Mr Li Hanyang		For	For
	9 Mr Wu Qiwei		For	For
4.	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
5.	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

PROSUS N.V.			
Security	N7163R103	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	24-Aug-2022
ISIN	NL0013654783	Agenda	715831954 - Management
Record Date	27-Jul-2022	Holding Recon Date	27-Jul-2022
City / Country	AMSTER / Netherlands DAM	Vote Deadline	16-Aug-2022 01:59 PM ET
SEDOL(s)	BJDS7L3 - BJDS7M4 - BJSF946 - BKFB1H1 - BKRQ646 - BKRSQF3 - BKT9YD8 - BMGRGW2 - BMYHNT0	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING MUST BE LODGED WITH BENEFICIAL OWNER DETAILS AS PROVIDED BY YOUR-CUSTODIAN BANK. IF NO BENEFICIAL OWNER DETAILS ARE PROVIDED, YOUR-INSTRUCTIONS MAY BE REJECTED.	Non-Voting		
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		
1.	RECEIVE REPORT OF MANAGEMENT BOARD	Non-Voting		
2.	APPROVE REMUNERATION REPORT	Management	For	For
3.	ADOPT FINANCIAL STATEMENTS	Management	For	For
4.	APPROVE ALLOCATION OF INCOME	Management	For	For
5.	APPROVE DISCHARGE OF EXECUTIVE DIRECTORS	Management	For	For
6.	APPROVE DISCHARGE OF NON-EXECUTIVE DIRECTORS	Management	For	For
7.	APPROVE REMUNERATION POLICY FOR EXECUTIVE AND NON-EXECUTIVE DIRECTORS	Management	For	For
8.	ELECT SHARMISTHA DUBEY AS NON-EXECUTIVE DIRECTOR	Management	For	For
9.1.	REELECT JP BEKKER AS NON-EXECUTIVE DIRECTOR	Management	For	For
9.2.	REELECT D MEYER AS NON-EXECUTIVE DIRECTOR	Management	For	For
9.3.	REELECT SJZ PACAK AS NON-EXECUTIVE DIRECTOR	Management	For	For
9.4.	REELECT JDT STOFBERG AS NON-EXECUTIVE DIRECTOR	Management	For	For
10.	RATIFY DELOITTE ACCOUNTANTS B.V. AS AUDITORS	Management	For	For
11.	GRANT BOARD AUTHORITY TO ISSUE SHARES UP TO 10 PERCENT OF ISSUED CAPITAL AND RESTRICT/EXCLUDE PREEMPTIVE RIGHTS	Management	For	For

## Vote Summary

12.	AUTHORIZE REPURCHASE OF SHARES	Management	For	For
13.	APPROVE REDUCTION IN SHARE CAPITAL THROUGH CANCELLATION OF SHARES	Management	For	For
14.	DISCUSS VOTING RESULTS	Non-Voting		
15.	CLOSE MEETING	Non-Voting		
CMMT	12 JUL 2022: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE-TEXT OF RESOLUTION 1 AND CHANGE IN NUMBERING OF RESOLUTIONS AND ADDITION OF-COMMENT. 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		
CMMT	12 JUL 2022: INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE-CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE-II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE-VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF-DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED-CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE	Non-Voting		

## Vote Summary

### JET2 PLC

Security	G5112P101	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	01-Sep-2022
ISIN	GB00B1722W11	Agenda	715968573 - Management
Record Date		Holding Recon Date	30-Aug-2022
City / Country	LONDON / United Kingdom	Vote Deadline	29-Aug-2022 01:59 PM ET
SEDOL(s)	B1722W1 - B3BTBK3 - BYNYT10	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE THE REPORTS OF THE DIRECTORS AND THE AUDITED ACCOUNTS OF THE COMPANY TOGETHER WITH THE REPORT OF THE AUDITOR ON THOSE ACCOUNTS	Management	For	For
2	TO RE-ELECT GARY BROWN AS A DIRECTOR OF THE COMPANY	Management	For	For
3	TO RE-ELECT MARK LAURENCE AS A DIRECTOR OF THE COMPANY	Management	For	For
4	TO REAPPOINT KPMG LLP AS AUDITOR OF THE COMPANY	Management	For	For
5	TO AUTHORISE THE DIRECTORS TO FIX THE AUDITOR'S REMUNERATION	Management	For	For
6	TO AUTHORISE THE DIRECTORS TO ALLOT ORDINARY SHARES	Management	For	For
7	DISAPPLICATION OF PRE-EMPTION RIGHTS	Management	For	For
8	ADDITIONAL DISAPPLICATION OF PRE-EMPTION RIGHTS	Management	For	For

## Vote Summary

### WIZZ AIR HOLDINGS PLC

Security	G96871101	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	13-Sep-2022
ISIN	JE00BN574F90	Agenda	716010563 - Management
Record Date		Holding Recon Date	09-Sep-2022
City / Country	GENEVA / Jersey	Vote Deadline	08-Sep-2022 01:59 PM ET
SEDOL(s)	BDCKS04 - 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 2022 TOGETHER WITH THE RELATED DIRECTORS' AND AUDITOR'S REPORT	Management	For	For
2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 31 MARCH 2022, SET OUT ON PAGES 102 TO 105 AND PAGES 114 TO 122 OF THE 2022 ANNUAL REPORT AND ACCOUNTS	Management	For	For
3	TO RE-ELECT WILLIAM A. FRANKE AS A DIRECTOR OF THE COMPANY	Management	For	For
4	TO RE-ELECT JOZSEF VARADI AS A DIRECTOR OF THE COMPANY	Management	For	For
5	TO RE-ELECT STEPHEN L. JOHNSON AS A DIRECTOR OF THE COMPANY	Management	For	For
6	TO RE-ELECT BARRY ECCLESTON AS A DIRECTOR OF THE COMPANY	Management	For	For
7	TO RE-ELECT BARRY ECCLESTON AS A DIRECTOR OF THE COMPANY (INDEPENDENT SHAREHOLDER VOTE)	Management	For	For
8	TO RE-ELECT ANDREW S. BRODERICK AS A DIRECTOR OF THE COMPANY	Management	For	For
9	TO RE-ELECT CHARLOTTE PEDERSEN AS A DIRECTOR OF THE COMPANY	Management	For	For
10	TO RE-ELECT CHARLOTTE PEDERSEN AS A DIRECTOR OF THE COMPANY (INDEPENDENT SHAREHOLDER VOTE)	Management	For	For
11	TO RE-ELECT CHARLOTTE ANDSAGER AS A DIRECTOR OF THE COMPANY	Management	For	For
12	TO RE-ELECT CHARLOTTE ANDSAGER AS A DIRECTOR OF THE COMPANY (INDEPENDENT SHAREHOLDER VOTE)	Management	For	For
13	TO RE-ELECT ENRIQUE DUPUY DE LOME CHAVARRI AS A DIRECTOR OF THE COMPANY	Management	For	For
14	TO RE-ELECT ENRIQUE DUPUY DE LOME CHAVARRI AS A DIRECTOR OF THE COMPANY (INDEPENDENT SHAREHOLDER VOTE)	Management	For	For

## Vote Summary

15	TO RE-ELECT ANTHONY RADEV AS A DIRECTOR OF THE COMPANY	Management	For	For
16	TO RE-ELECT ANTHONY RADEV AS A DIRECTOR OF THE COMPANY (INDEPENDENT SHAREHOLDER VOTE)	Management	For	For
17	TO ELECT ANNA GATTI AS A DIRECTOR OF THE COMPANY	Management	For	For
18	TO ELECT ANNA GATTI AS A DIRECTOR OF THE COMPANY (INDEPENDENT SHAREHOLDER VOTE)	Management	For	For
19	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S AUDITORS FROM THE CONCLUSION OF THE AGM UNTIL THE CONCLUSION OF THE NEXT AGM OF THE COMPANY	Management	For	For
20	TO AUTHORISE THE AUDIT COMMITTEE (FOR AND ON BEHALF OF THE BOARD) TO AGREE THE REMUNERATION OF THE AUDITORS	Management	For	For
21	AUTHORITY TO ALLOT SHARES	Management	For	For
22	DISAPPLICATION OF PRE-EMPTION RIGHTS	Management	For	For
23	DISAPPLICATION OF PRE-EMPTION RIGHTS IN CONNECTION WITH AN ACQUISITION OR SPECIFIED CAPITAL INVESTMENT	Management	For	For

## Vote Summary

### IDFC LTD

Security	Y40805114	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	27-Sep-2022
ISIN	INE043D01016	Agenda	716035426 - Management
Record Date	20-Sep-2022	Holding Recon Date	20-Sep-2022
City / Country	TBD / India	Vote Deadline	21-Sep-2022 01:59 PM ET
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, 2022 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, 2022 AND THE REPORT OF THE AUDITORS THEREON	Management	For	For
2	APPOINTMENT OF MR. MAHENDRA N SHAH AS THE MANAGING DIRECTOR	Management	For	For

## Vote Summary

### RESOLUTE FOREST PRODUCTS INC.

Security	76117W109	Meeting Type	Special
Ticker Symbol	RFP	Meeting Date	31-Oct-2022
ISIN	US76117W1099	Agenda	935715637 - Management
Record Date	19-Sep-2022	Holding Recon Date	19-Sep-2022
City / Country	/ Canada	Vote Deadline	28-Oct-2022 11:59 PM ET
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	<p>To adopt the Agreement and Plan of Merger, dated as of July 5, 2022 (as it may be further amended, modified or supplemented from time to time, the "merger agreement"), by and among the Company, Domtar Corporation, a Delaware corporation ("Parent" or "Domtar"), Terra Acquisition Sub Inc., a Delaware corporation and a wholly owned subsidiary of Domtar ("Merger Sub"), Karta Halten B.V., a private limited company organized under the laws of the Netherlands ("Karta Halten"), and Paper Excellence B.V., a private limited company organized under the laws of the Netherlands (together with Domtar and Karta Halten, the "Parent Parties"), pursuant to which Merger Sub will be merged with and into the Company (the "merger"), with the Company surviving as a wholly owned subsidiary of Domtar; and</p>	Management	For	For
2	<p>To approve, by a non-binding advisory vote, the compensation that may be paid or become payable to the Company's named executive officers that is based on or otherwise relates to the merger.</p>	Management	For	For

## Vote Summary

### POSTAL SAVINGS BANK OF CHINA

Security	Y6987V108	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	01-Nov-2022
ISIN	CNE1000029W3	Agenda	716173810 - Management
Record Date	26-Oct-2022	Holding Recon Date	26-Oct-2022
City / Country	BEIJING / China	Vote Deadline	26-Oct-2022 01:59 PM ET
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:- <a href="https://www1.hkexnews.hk/listedco/listconews/sehk/2022/1014/2022101400653.pdf">https://www1.hkexnews.hk/listedco/listconews/sehk/2022/1014/2022101400653.pdf</a> -AND- <a href="https://www1.hkexnews.hk/listedco/listconews/sehk/2022/1014/2022101400686.pdf">https://www1.hkexnews.hk/listedco/listconews/sehk/2022/1014/2022101400686.pdf</a>	Non-Voting		
1	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE ADJUSTMENT TO DEPOSIT AGENCY FEE RATES FOR AGENCY RENMINBI PERSONAL DEPOSIT TAKING BUSINESS BY POSTAL SAVINGS BANK OF CHINA AND CHINA POST GROUP	Management	For	For

## Vote Summary

### SAMSUNG ELECTRONICS CO LTD

Security	796050888	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	03-Nov-2022
ISIN	US7960508882	Agenda	716163061 - Management
Record Date	19-Sep-2022	Holding Recon Date	19-Sep-2022
City / Country	GYEONG / Korea, GI Republic Of	Vote Deadline	27-Oct-2022 01:59 PM ET
SEDOL(s)	4942818 - 5263518 - B01D632 - B7PXVM1 - 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		
1.1	ELECTION OF EUN-NYEONG HEO AS INDEPENDENT DIRECTOR	Management	For	For
1.2	ELECTION OF MYUNG-HEE YOO AS INDEPENDENT DIRECTOR	Management	For	For

## Vote Summary

### POSTAL SAVINGS BANK OF CHINA

Security	Y6987V108	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	11-Nov-2022
ISIN	CNE1000029W3	Agenda	716259432 - Management
Record Date	09-Nov-2022	Holding Recon Date	09-Nov-2022
City / Country	BEIJING / China	Vote Deadline	07-Nov-2022 01:59 PM ET
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:- <a href="https://www1.hkexnews.hk/listedco/listconews/sehk/2022/1026/2022102600848.pdf">https://www1.hkexnews.hk/listedco/listconews/sehk/2022/1026/2022102600848.pdf</a> -AND- <a href="https://www1.hkexnews.hk/listedco/listconews/sehk/2022/1026/2022102600828.pdf">https://www1.hkexnews.hk/listedco/listconews/sehk/2022/1026/2022102600828.pdf</a>	Non-Voting		
1	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING POSTAL SAVINGS BANK OF CHINA'S ELIGIBILITY FOR THE NON-PUBLIC ISSUANCE OF A SHARES	Management	For	For
2.1	TO CONSIDER AND INDIVIDUALLY APPROVE EACH OF THE FOLLOWING ITEMS OF THE PROPOSAL REGARDING THE A SHARE NON-PUBLIC ISSUANCE PLAN BY POSTAL SAVINGS BANK OF CHINA: CLASS AND NOMINAL VALUE OF SECURITIES TO BE ISSUED	Management	For	For
2.2	TO CONSIDER AND INDIVIDUALLY APPROVE EACH OF THE FOLLOWING ITEMS OF THE PROPOSAL REGARDING THE A SHARE NON-PUBLIC ISSUANCE PLAN BY POSTAL SAVINGS BANK OF CHINA: METHOD AND TIME OF ISSUANCE	Management	For	For
2.3	TO CONSIDER AND INDIVIDUALLY APPROVE EACH OF THE FOLLOWING ITEMS OF THE PROPOSAL REGARDING THE A SHARE NON-PUBLIC ISSUANCE PLAN BY POSTAL SAVINGS BANK OF CHINA: AMOUNT AND USE OF RAISED PROCEEDS	Management	For	For
2.4	TO CONSIDER AND INDIVIDUALLY APPROVE EACH OF THE FOLLOWING ITEMS OF THE PROPOSAL REGARDING THE A SHARE NON-PUBLIC ISSUANCE PLAN BY POSTAL SAVINGS BANK OF CHINA: TARGET SUBSCRIBER AND SUBSCRIPTION METHOD	Management	For	For
2.5	TO CONSIDER AND INDIVIDUALLY APPROVE EACH OF THE FOLLOWING ITEMS OF THE PROPOSAL REGARDING THE A SHARE NON-PUBLIC ISSUANCE PLAN BY POSTAL SAVINGS BANK OF CHINA: PRICING BENCHMARK DATE, ISSUE PRICE AND PRICING PRINCIPLE	Management	For	For

## Vote Summary

2.6	TO CONSIDER AND INDIVIDUALLY APPROVE EACH OF THE FOLLOWING ITEMS OF THE PROPOSAL REGARDING THE A SHARE NON-PUBLIC ISSUANCE PLAN BY POSTAL SAVINGS BANK OF CHINA: NUMBER OF SHARES TO BE ISSUED	Management	For	For
2.7	TO CONSIDER AND INDIVIDUALLY APPROVE EACH OF THE FOLLOWING ITEMS OF THE PROPOSAL REGARDING THE A SHARE NON-PUBLIC ISSUANCE PLAN BY POSTAL SAVINGS BANK OF CHINA: LOCK-UP PERIOD OF SHARES TO BE ISSUED	Management	For	For
2.8	TO CONSIDER AND INDIVIDUALLY APPROVE EACH OF THE FOLLOWING ITEMS OF THE PROPOSAL REGARDING THE A SHARE NON-PUBLIC ISSUANCE PLAN BY POSTAL SAVINGS BANK OF CHINA: LISTING VENUE	Management	For	For
2.9	TO CONSIDER AND INDIVIDUALLY APPROVE EACH OF THE FOLLOWING ITEMS OF THE PROPOSAL REGARDING THE A SHARE NON-PUBLIC ISSUANCE PLAN BY POSTAL SAVINGS BANK OF CHINA: ARRANGEMENT OF ACCUMULATED UNDISTRIBUTED PROFITS PRIOR TO THE COMPLETION OF THE ISSUANCE	Management	For	For
2.10	TO CONSIDER AND INDIVIDUALLY APPROVE EACH OF THE FOLLOWING ITEMS OF THE PROPOSAL REGARDING THE A SHARE NON-PUBLIC ISSUANCE PLAN BY POSTAL SAVINGS BANK OF CHINA: VALIDITY PERIOD OF THE RESOLUTION	Management	For	For
3	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE FEASIBILITY REPORT ON THE USE OF PROCEEDS RAISED FROM THE NON-PUBLIC ISSUANCE OF A SHARES OF POSTAL SAVINGS BANK OF CHINA	Management	For	For
4	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE REPORT ON THE USE OF PREVIOUSLY RAISED PROCEEDS OF POSTAL SAVINGS BANK OF CHINA	Management	For	For
5	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE DILUTION OF IMMEDIATE RETURNS BY THE NON-PUBLIC ISSUANCE OF A SHARES, REMEDIAL MEASURES AND THE COMMITMENTS OF RELATED ENTITIES OF POSTAL SAVINGS BANK OF CHINA	Management	For	For
6	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE SHAREHOLDERS' RETURN PLAN OF POSTAL SAVINGS BANK OF CHINA FOR THE NEXT THREE YEARS OF 2023-2025	Management	For	For
7	TO CONSIDER AND APPROVE THE PROPOSAL TO THE SHAREHOLDERS' GENERAL MEETING TO AUTHORIZE THE BOARD OF DIRECTORS AND ITS AUTHORIZED PERSONS TO HANDLE THE SPECIFIC MATTERS RELATING TO THE NON-PUBLIC ISSUANCE OF A SHARES	Management	For	For

## Vote Summary

8	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE RE-ELECTION OF MR. WEN TIEJUN AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF POSTAL SAVINGS BANK OF CHINA	Management	For	For
9	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE RE-ELECTION OF MR. CHUNG SHUI MING TIMPSON AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF POSTAL SAVINGS BANK OF CHINA	Management	For	For
10	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE RE-ELECTION OF MS. PAN YINGLI AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF POSTAL SAVINGS BANK OF CHINA	Management	For	For
11	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE ELECTION OF MR. TANG ZHIHONG AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF POSTAL SAVINGS BANK OF CHINA	Management	For	For
12	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING DIRECTORS' REMUNERATION SETTLEMENT PLAN OF POSTAL SAVINGS BANK OF CHINA FOR 2021	Management	For	For
13	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING SUPERVISORS' REMUNERATION SETTLEMENT PLAN OF POSTAL SAVINGS BANK OF CHINA FOR 2021	Management	For	For

## Vote Summary

### PYNE GOULD CORPORATION LIMITED

Security	G7298D100	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	23-Nov-2022
ISIN	GG00BH47QH40	Agenda	716306279 - Management
Record Date		Holding Recon Date	02-Nov-2022
City / Country	ST / Guernsey PETER PORT	Vote Deadline	21-Nov-2022 01:59 PM ET
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 2022 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 PAUL DUDLEY BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	Management	For	For
5	THAT RUSSELL NAYLOR 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 NZD 0.01 ("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 NZD 0.01 PER SHARE; C. THE MAXIMUM PRICE WHICH MAY BE PAID FOR AN ORDINARY SHARE SHALL BE NZD 5.00; 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

## Vote Summary

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

### KARTOON STUDIOS, INC.

Security	37229T301	Meeting Type	Annual
Ticker Symbol	GNUS	Meeting Date	12-Dec-2022
ISIN	US37229T3014	Agenda	935726577 - Management
Record Date	14-Oct-2022	Holding Recon Date	14-Oct-2022
City / Country	/ United States	Vote Deadline	09-Dec-2022 11:59 PM ET
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 Andy Heyward		For	For
	2 Joseph "Gray" Davis		For	For
	3 Lynne Segall		For	For
	4 P. Clark Hallren		For	For
	5 Anthony Thomopoulos		For	For
	6 Margaret Loesch		For	For
	7 Dr. C. Turner-Graham		For	For
	8 Michael Hirsh		For	For
	9 Stefan Piëch		For	For
2.	To ratify the selection of Baker Tilly US, LLP as the Company's independent registered public accounting firm for our fiscal year ending December 31, 2022	Management	For	For

## Vote Summary

### BYD ELECTRONIC (INTERNATIONAL) CO LTD

Security	Y1045N107	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	20-Dec-2022
ISIN	HK0285041858	Agenda	716424673 - Management
Record Date	13-Dec-2022	Holding Recon Date	13-Dec-2022
City / Country	SHENZH / Hong Kong EN	Vote Deadline	14-Dec-2022 01:59 PM ET
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:- <a href="https://www1.hkexnews.hk/listedco/listconews/sehk/2022/1202/2022120200887.pdf">https://www1.hkexnews.hk/listedco/listconews/sehk/2022/1202/2022120200887.pdf</a> -AND- <a href="https://www1.hkexnews.hk/listedco/listconews/sehk/2022/1202/2022120200999.pdf">https://www1.hkexnews.hk/listedco/listconews/sehk/2022/1202/2022120200999.pdf</a>	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 SUPPLEMENTAL SUPPLY AGREEMENT AND THE REVISED ANNUAL CAPS UNDER THE SUPPLEMENTAL SUPPLY AGREEMENT	Management	For	For
2	TO APPROVE THE SUPPLEMENTAL PURCHASE AGREEMENT AND THE REVISED ANNUAL CAPS UNDER THE SUPPLEMENTAL PURCHASE AGREEMENT	Management	For	For

## Vote Summary

### PYNE GOULD CORPORATION LIMITED

Security	G7298D100	Meeting Type	Other Meeting
Ticker Symbol		Meeting Date	06-Feb-2023
ISIN	GG00BH47QH40	Agenda	716522710 - Management
Record Date		Holding Recon Date	11-Jan-2023
City / Country	TBD / Guernsey	Vote Deadline	02-Feb-2023 01:59 PM ET
SEDOL(s)	BH47QH4	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS A WRITTEN RESOLUTION, A PHYSICAL MEETING IS NOT-BEING HELD FOR THIS COMPANY. THEREFORE, IF YOU WISH TO VOTE, YOU MUST RETURN-YOUR INSTRUCTIONS BY THE INDICATED CUTOFF DATE. THANK YOU	Non-Voting		
1	THAT THE SSPA RESOLUTIONS BE AND ARE HEREBY APPROVED	Management	For	For

## Vote Summary

### IDFC LTD

Security	Y40805114	Meeting Type	Other Meeting
Ticker Symbol		Meeting Date	07-Feb-2023
ISIN	INE043D01016	Agenda	716491422 - Management
Record Date	02-Jan-2023	Holding Recon Date	02-Jan-2023
City / Country	TBD / India	Vote Deadline	03-Feb-2023 01:59 PM ET
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	REAPPOINTMENT OF MR. AJAY SONDHI (DIN: 01657614) AS AN INDEPENDENT DIRECTOR OF THE COMPANY	Management	For	For

## Vote Summary

### HOME CAPITAL GROUP INC.

Security	436913107	Meeting Type	Special
Ticker Symbol	HMCBF	Meeting Date	08-Feb-2023
ISIN	CA4369131079	Agenda	935757572 - Management
Record Date	06-Jan-2023	Holding Recon Date	06-Jan-2023
City / Country	/ Canada	Vote Deadline	03-Feb-2023 11:59 PM ET
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	<p>To consider and, if thought advisable, to pass, with or without variation, a special resolution to approve a proposed plan of arrangement involving the Corporation and 1000355080 Ontario Inc., a wholly-owned subsidiary of Smith Financial Corporation, a company controlled by Stephen Smith, pursuant to Section 182 of the Business Corporations Act (Ontario). The full text of such special resolution is set forth in Appendix B to the accompanying management information circular of the Corporation dated January 6, 2023.</p>	Management	Against	Against

## Vote Summary

### SHRIRAM FINANCE LIMITED

Security	Y7758E119	Meeting Type	Other Meeting
Ticker Symbol		Meeting Date	21-Feb-2023
ISIN	INE721A01013	Agenda	716576117 - Management
Record Date	13-Jan-2023	Holding Recon Date	13-Jan-2023
City / Country	TBD / India	Vote Deadline	17-Feb-2023 01:59 PM ET
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	APPOINTMENT OF MR. JUGAL KISHORE MOHAPATRA (DIN 03190289) AS AN INDEPENDENT DIRECTOR OF THE COMPANY	Management	For	For
2	APPOINTMENT OF MRS. MAYA S. SINHA (DIN 03056226) AS AN INDEPENDENT DIRECTOR OF THE COMPANY	Management	For	For
3	RE-DESIGNATION OF MR. UMESH REVANKAR (DIN 00141189) AS EXECUTIVE VICE CHAIRMAN OF THE COMPANY	Management	For	For
4	RESTRUCTURING AND REVISION IN REMUNERATION OF MR. UMESH REVANKAR (DIN 00141189), EXECUTIVE VICE CHAIRMAN OF THE COMPANY	Management	For	For
5	APPOINTMENT OF MR. Y. S. CHAKRAVARTI (DIN 00052308) AS MANAGING DIRECTOR & CEO OF THE COMPANY AND PAYMENT OF REMUNERATION TO HIM	Management	For	For
6	RESTRUCTURING AND REVISION IN REMUNERATION OF MR. PARAG SHARMA (DIN 02916744), WHOLE-TIME DIRECTOR DESIGNATED AS "JOINT MANAGING DIRECTOR AND CHIEF FINANCIAL OFFICER" OF THE COMPANY	Management	For	For
7	ENHANCEMENT OF LIMITS OF CREATION OF SECURITY BY THE BOARD IN CONNECTION WITH BORROWING	Management	For	For
8	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	15-Mar-2023
ISIN	US7960508882	Agenda	716691717 - Management
Record Date	30-Dec-2022	Holding Recon Date	30-Dec-2022
City / Country	GYEONG / Korea, GI Republic Of	Vote Deadline	08-Mar-2023 01:59 PM ET
SEDOL(s)	4942818 - 5263518 - B01D632 - B7PXVM1 - BHZL0Q2 - BYW3ZR6	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	APPROVAL OF AUDITED FINANCIAL STATEMENTS (FY2022)	Management	For	For
2	ELECTION OF JONG-HEE HAN AS EXECUTIVE DIRECTOR	Management	For	For
3	APPROVAL OF DIRECTOR REMUNERATION LIMIT (FY2023)	Management	For	For

## Vote Summary

### STELLANTIS N.V.

Security	N82405106	Meeting Type	Annual
Ticker Symbol	STLA	Meeting Date	13-Apr-2023
ISIN	NL00150001Q9	Agenda	935777031 - Management
Record Date	22-Feb-2023	Holding Recon Date	22-Feb-2023
City / Country	/ Netherlands	Vote Deadline	05-Apr-2023 11:59 PM ET
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
2c.	Annual Report 2022: Remuneration Report 2022 excluding pre-merger legacy matters (advisory voting).	Management	For	For
2d.	Annual Report 2022: Remuneration Report 2022 on the pre-merger legacy matters (advisory voting).	Management	For	For
2e.	Annual Report 2022: Adoption of the Annual Accounts 2022.	Management	For	For
2f.	Annual Report 2022: Approval of 2022 dividend.	Management	For	For
2g.	Annual Report 2022: Granting of discharge to the directors in respect of the performance of their duties during the financial year 2022.	Management	For	For
3.	Appointment of Non-Executive Director: Proposal to appoint Mr. Benoît Ribadeau-Dumas as Non-Executive Director.	Management	For	For
4a.	Appointment of the Independent Auditor(s): Proposal to appoint Ernst & Young Accountants LLP as the Company's independent auditor for the financial year 2023.	Management	For	For
4b.	Appointment of the Independent Auditor(s): Proposal to appoint Deloitte Accountants B.V. as the Company's independent auditor for the financial year 2024.	Management	For	For
5.	Amendment to Remuneration Policy: Proposal to amend paragraph 6 of the Remuneration Policy for the Board of Directors.	Management	For	For
6a.	Delegation to the Board of Directors of the authority to issue shares in the capital of the Company and to limit or to exclude pre-emptive rights: Proposal to designate the Board of Directors as the corporate body authorized to issue common shares and to grant rights to subscribe for common shares as provided for in article 7 of the Company's articles of association.	Management	For	For
6b.	Delegation to the Board of Directors of the authority to issue shares in the capital of the Company and to limit or to exclude pre-emptive rights: Proposal to designate the Board of Directors as the corporate body authorized to limit or to exclude preemption rights for common shares as provided for in article 8 of the Company's articles of association.	Management	For	For

## Vote Summary

7.	Delegation to the Board of Directors of the authority to acquire common shares in the Company's capital: 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
8.	Cancellation of shares in the capital of the Company: Proposal to cancel common shares held by the Company in its own share capital as specified in article 10 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-2023
ISIN	NL00150001Q9	Agenda	935790421 - Management
Record Date	16-Mar-2023	Holding Recon Date	16-Mar-2023
City / Country	/ Netherlands	Vote Deadline	05-Apr-2023 11:59 PM ET
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
2c.	Annual Report 2022: Remuneration Report 2022 excluding pre-merger legacy matters (advisory voting).	Management	For	For
2d.	Annual Report 2022: Remuneration Report 2022 on the pre-merger legacy matters (advisory voting).	Management	For	For
2e.	Annual Report 2022: Adoption of the Annual Accounts 2022.	Management	For	For
2f.	Annual Report 2022: Approval of 2022 dividend.	Management	For	For
2g.	Annual Report 2022: Granting of discharge to the directors in respect of the performance of their duties during the financial year 2022.	Management	For	For
3.	Appointment of Non-Executive Director: Proposal to appoint Mr. Benoît Ribadeau-Dumas as Non-Executive Director.	Management	For	For
4a.	Appointment of the Independent Auditor(s): Proposal to appoint Ernst & Young Accountants LLP as the Company's independent auditor for the financial year 2023.	Management	For	For
4b.	Appointment of the Independent Auditor(s): Proposal to appoint Deloitte Accountants B.V. as the Company's independent auditor for the financial year 2024.	Management	For	For
5.	Amendment to Remuneration Policy: Proposal to amend paragraph 6 of the Remuneration Policy for the Board of Directors.	Management	For	For
6a.	Delegation to the Board of Directors of the authority to issue shares in the capital of the Company and to limit or to exclude pre-emptive rights: Proposal to designate the Board of Directors as the corporate body authorized to issue common shares and to grant rights to subscribe for common shares as provided for in article 7 of the Company's articles of association.	Management	For	For
6b.	Delegation to the Board of Directors of the authority to issue shares in the capital of the Company and to limit or to exclude pre-emptive rights: Proposal to designate the Board of Directors as the corporate body authorized to limit or to exclude preemption rights for common shares as provided for in article 8 of the Company's articles of association.	Management	For	For

## Vote Summary

7.	Delegation to the Board of Directors of the authority to acquire common shares in the Company's capital: 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
8.	Cancellation of shares in the capital of the Company: Proposal to cancel common shares held by the Company in its own share capital as specified in article 10 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	25-Apr-2023
ISIN	US9497461015	Agenda	935776774 - Management
Record Date	24-Feb-2023	Holding Recon Date	24-Feb-2023
City / Country	/ United States	Vote Deadline	24-Apr-2023 11:59 PM ET
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: Ronald L. Sargent	Management	For	For
1l.	Election of Director: Charles W. Scharf	Management	For	For
1m.	Election of Director: Suzanne M. Vautrinot	Management	For	For
2.	Advisory resolution to approve executive compensation (Say on Pay).	Management	For	For
3.	Advisory resolution on the frequency of future advisory votes to approve executive compensation (Say on Frequency).	Management	1 Year	For
4.	Ratify the appointment of KPMG LLP as the Company's independent registered public accounting firm for 2023.	Management	For	For
5.	Shareholder Proposal - Adopt Simple Majority Vote.	Shareholder	For	Against
6.	Shareholder Proposal - Report on Congruency of Political Spending.	Shareholder	For	Against
7.	Shareholder Proposal - Climate Lobbying Report.	Shareholder	For	Against
8.	Shareholder Proposal - Climate Transition Report.	Shareholder	For	Against
9.	Shareholder Proposal - Fossil Fuel Lending Policy.	Shareholder	For	Against
10.	Shareholder Proposal - Annual Report on Prevention of Workplace Harassment and Discrimination.	Shareholder	For	Against
11.	Shareholder Proposal - Policy on Freedom of Association and Collective Bargaining.	Shareholder	For	Against

## Vote Summary

### CITIGROUP INC.

Security	172967424	Meeting Type	Annual
Ticker Symbol	C	Meeting Date	25-Apr-2023
ISIN	US1729674242	Agenda	935781030 - Management
Record Date	27-Feb-2023	Holding Recon Date	27-Feb-2023
City / Country	/ United States	Vote Deadline	24-Apr-2023 11:59 PM ET
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
1m.	Election of Director: Casper W. von Koskull	Management	For	For
2.	Proposal to ratify the selection of KPMG LLP as Citi's independent registered public accountants for 2023.	Management	For	For
3.	Advisory vote to Approve our 2022 Executive Compensation.	Management	For	For
4.	Approval of additional shares for the Citigroup 2019 Stock Incentive Plan.	Management	For	For
5.	Advisory vote to Approve the Frequency of Future Advisory Votes on Executive Compensation.	Management	1 Year	For
6.	Stockholder proposal requesting that shareholders ratify the termination pay of any senior manager.	Shareholder	For	Against
7.	Stockholder proposal requesting an Independent Board Chairman.	Shareholder	For	Against
8.	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
9.	Stockholder proposal requesting that the Board adopt a policy to phase out new fossil fuel financing.	Shareholder	For	Against

## Vote Summary

### METHANEX CORPORATION

Security	59151K108	Meeting Type	Annual
Ticker Symbol	MEOH	Meeting Date	27-Apr-2023
ISIN	CA59151K1084	Agenda	935792413 - Management
Record Date	27-Feb-2023	Holding Recon Date	27-Feb-2023
City / Country	/ Canada	Vote Deadline	24-Apr-2023 11:59 PM ET
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1A	Election of Director: Doug Arnell	Management	For	For
1B	Election of Director: Jim Bertram	Management	For	For
1C	Election of Director: Paul Dobson	Management	For	For
1D	Election of Director: Maureen Howe	Management	For	For
1E	Election of Director: Robert Kostelnik	Management	For	For
1F	Election of Director: Leslie O'Donoghue	Management	For	For
1G	Election of Director: Kevin Rodgers	Management	For	For
1H	Election of Director: Rich Sumner	Management	For	For
1I	Election of Director: Margaret Walker	Management	For	For
1J	Election of Director: Benita Warmbold	Management	For	For
1K	Election of Director: Xiaoping Yang	Management	For	For
2	To re-appoint KPMG LLP, Chartered Professional Accountants, as auditors of the Company for the ensuing year and authorize the Board of Directors to fix the remuneration of the auditors.	Management	For	For
3	The advisory resolution accepting the Company's approach to executive compensation as disclosed in the accompanying Information Circular.	Management	For	For

## Vote Summary

### ALLY FINANCIAL INC.

Security	02005N100	Meeting Type	Annual
Ticker Symbol	ALLY	Meeting Date	03-May-2023
ISIN	US02005N1000	Agenda	935778968 - Management
Record Date	07-Mar-2023	Holding Recon Date	07-Mar-2023
City / Country	/ United States	Vote Deadline	02-May-2023 11:59 PM ET
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Franklin W. Hobbs	Management	For	For
1b.	Election of Director: Kenneth J. Bacon	Management	For	For
1c.	Election of Director: William H. Cary	Management	For	For
1d.	Election of Director: Mayree C. Clark	Management	For	For
1e.	Election of Director: Kim S. Fennebresque	Management	For	For
1f.	Election of Director: Melissa Goldman	Management	For	For
1g.	Election of Director: Marjorie Magner	Management	For	For
1h.	Election of Director: David Reilly	Management	For	For
1i.	Election of Director: Brian H. Sharples	Management	For	For
1j.	Election of Director: Michael F. Steib	Management	For	For
1k.	Election of Director: Jeffrey J. Brown	Management	For	For
2.	Advisory vote on executive compensation.	Management	For	For
3.	Ratification of the Audit Committee's engagement of Deloitte & Touche LLP as the Company's independent registered public accounting firm for 2023.	Management	For	For

## Vote Summary

### MBIA INC.

Security	55262C100	Meeting Type	Annual
Ticker Symbol	MBI	Meeting Date	03-May-2023
ISIN	US55262C1009	Agenda	935788553 - Management
Record Date	10-Mar-2023	Holding Recon Date	10-Mar-2023
City / Country	/ United States	Vote Deadline	02-May-2023 11:59 PM ET
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 2023.	Management	For	For
4.	Advisory vote on the frequency of executive compensation votes.	Management	1 Year	For

## Vote Summary

### CANFOR PULP PRODUCTS INC.

Security	137584207	Meeting Type	Annual
Ticker Symbol	CFPUF	Meeting Date	03-May-2023
ISIN	CA1375842079	Agenda	935809725 - Management
Record Date	13-Mar-2023	Holding Recon Date	13-Mar-2023
City / Country	/ Canada	Vote Deadline	01-May-2023 11:59 PM ET
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	Set the number of Directors of CPPI at 8.	Management	For	For
2	DIRECTOR	Management		
	1 J. Craig Armstrong		For	For
	2 John R. Baird		For	For
	3 Dieter W. Jentsch		For	For
	4 Donald B. Kayne		For	For
	5 Norm Mayr		For	For
	6 Conrad A. Pinette		For	For
	7 William W. Stinson		For	For
	8 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	03-May-2023
ISIN	CA87310A1093	Agenda	935818332 - Management
Record Date	23-Mar-2023	Holding Recon Date	23-Mar-2023
City / Country	/ Canada	Vote Deadline	28-Apr-2023 11:59 PM ET
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1A	Election of Director: Fraser R. Berrill	Management	For	For
1B	Election of Director: Patrick S. Brigham	Management	For	For
1C	Election of Director: Paul D. Campbell	Management	For	For
1D	Election of Director: Samuel J.B. Pollock	Management	For	For
1E	Election of Director: Angela Sahi	Management	For	For
1F	Election of Director: K. Rai Sahi	Management	For	For
1G	Election of Director: Donald W. Turple	Management	For	For
1H	Election of Director: Jack D. Winberg	Management	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	04-May-2023
ISIN	CA45868C1095	Agenda	935789149 - Management
Record Date	08-Mar-2023	Holding Recon Date	08-Mar-2023
City / Country	/ Canada	Vote Deadline	01-May-2023 11:59 PM ET
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Management		
	1 Ian M. Fillinger		For	For
	2 Christopher R. Griffin		For	For
	3 Rhonda D. Hunter		For	For
	4 J. Eddie McMillan		For	For
	5 Thomas V. Milroy		For	For
	6 Gillian L. Platt		For	For
	7 Lawrence Sauder		For	For
	8 Curtis M. Stevens		For	For
	9 Thomas Temple		For	For
	10 Douglas W.G. Whitehead		For	For
2	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
3	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 8, 2023 delivered in connection with the 2023 Annual General Meeting of Shareholders.	Management	For	For

## Vote Summary

### BERKSHIRE HATHAWAY INC.

Security	084670108	Meeting Type	Annual
Ticker Symbol	BRKA	Meeting Date	06-May-2023
ISIN	US0846701086	Agenda	935785418 - Management
Record Date	08-Mar-2023	Holding Recon Date	08-Mar-2023
City / Country	/ United States	Vote Deadline	05-May-2023 11:59 PM ET
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 Charlotte Guyman		For	For
	11 Ajit Jain		For	For
	12 Thomas S. Murphy, Jr.		For	For
	13 Ronald L. Olson		For	For
	14 Wallace R. Weitz		For	For
	15 Meryl B. Witmer		For	For
2.	Non-binding resolution to approve the compensation of the Company's Named Executive Officers, as described in the 2023 Proxy Statement.	Management	For	For
3.	Non-binding resolution to determine the frequency (whether annual, biennial or triennial) with which shareholders of the Company shall be entitled to have an advisory vote on executive compensation.	Management	3 Years	For
4.	Shareholder proposal regarding how the Company manages physical and transitional climate related risks and opportunities.	Shareholder	Against	For
5.	Shareholder proposal regarding how climate related risks are being governed by the Company.	Shareholder	Against	For
6.	Shareholder proposal regarding how the Company intends to measure, disclose and reduce GHG emissions associated with its underwriting, insuring and investment activities.	Shareholder	Against	For

## Vote Summary

7.	Shareholder proposal regarding the reporting on the effectiveness of the Corporation's diversity, equity and inclusion efforts.	Shareholder	Against	For
8.	Shareholder proposal regarding the adoption of a policy requiring that two separate people hold the offices of the Chairman and the CEO.	Shareholder	Against	For
9.	Shareholder proposal requesting that the Company avoid supporting or taking a public policy position on controversial social and political issues.	Shareholder	Against	For

## Vote Summary

### ROLLS-ROYCE HOLDINGS PLC

Security	G76225104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	11-May-2023
ISIN	GB00B63H8491	Agenda	716737878 - Management
Record Date		Holding Recon Date	09-May-2023
City / Country	TBD / United Kingdom	Vote Deadline	05-May-2023 01:59 PM ET
SEDOL(s)	B3YL8G1 - B4M1901 - B63H849 - BKSG377	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE THE COMPANY'S ACCOUNTS AND THE REPORTS OF THE DIRECTORS AND THE AUDITOR FOR THE YEAR ENDED 31 DECEMBER 2022	Management	For	For
2	TO APPROVE THE DIRECTORS REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2022	Management	For	For
3	TO RE-ELECT DAME ANITA FREW AS A DIRECTOR OF THE COMPANY	Management	For	For
4	TO ELECT TUFAN ERGINBILGIC AS A DIRECTOR OF THE COMPANY	Management	For	For
5	TO RE-ELECT PANOS KAKOULLIS AS A DIRECTOR OF THE COMPANY	Management	For	For
6	TO RE-ELECT PAUL ADAMS AS A DIRECTOR OF THE COMPANY	Management	For	For
7	TO RE-ELECT GEORGE CULMER AS A DIRECTOR OF THE COMPANY	Management	For	For
8	TO RE-ELECT LORD JITESH GADHIA AS A DIRECTOR OF THE COMPANY	Management	For	For
9	TO RE-ELECT BEVERLY GOULET AS A DIRECTOR OF THE COMPANY	Management	For	For
10	TO RE-ELECT NICK LUFF AS A DIRECTOR OF THE COMPANY	Management	For	For
11	TO RE-ELECT WENDY MARS AS A DIRECTOR OF THE COMPANY	Management	For	For
12	TO RE-ELECT SIR KEVIN SMITH CBE AS A DIRECTOR OF THE COMPANY	Management	For	For
13	TO RE-ELECT DAME ANGELA STRANK AS A DIRECTOR OF THE COMPANY	Management	For	For
14	TO RE-APPOINT PRICEWATERHOUSECOOPERS AS THE COMPANY'S AUDITOR	Management	For	For
15	TO AUTHORISE THE AUDIT COMMITTEE ON BEHALF OF THE BOARD TO SET THE AUDITORS REMUNERATION	Management	For	For
16	TO AUTHORISE POLITICAL DONATIONS AND POLITICAL EXPENDITURE	Management	For	For

## Vote Summary

17	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	Management	For	For
18	TO DISAPPLY PRE-EMPTION RIGHTS	Management	For	For
19	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES	Management	For	For

## Vote Summary

### MAGNA INTERNATIONAL INC.

Security	559222401	Meeting Type	Annual
Ticker Symbol	MGA	Meeting Date	11-May-2023
ISIN	CA5592224011	Agenda	935815540 - Management
Record Date	24-Mar-2023	Holding Recon Date	24-Mar-2023
City / Country	/ Canada	Vote Deadline	08-May-2023 11:59 PM ET
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: Jan R. Hauser	Management	For	For
1E	Election of Director: Seetarama S. Kotagiri (CEO)	Management	For	For
1F	Election of Director: Jay K. Kunkel	Management	For	For
1G	Election of Director: Robert F. MacLellan	Management	For	For
1H	Election of Director: Mary Lou Maher	Management	For	For
1I	Election of Director: William A. Ruh	Management	For	For
1J	Election of Director: Dr. Indira V. Samarasekera	Management	For	For
1K	Election of Director: Matthew Tsien	Management	For	For
1L	Election of Director: Dr. Thomas Weber	Management	For	For
1M	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, 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

### PAREX RESOURCES INC.

Security	69946Q104	Meeting Type	Annual and Special Meeting
Ticker Symbol	PARXF	Meeting Date	11-May-2023
ISIN	CA69946Q1046	Agenda	935818368 - Management
Record Date	27-Mar-2023	Holding Recon Date	27-Mar-2023
City / Country	/ Canada	Vote Deadline	08-May-2023 11:59 PM ET
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	To fix the number of directors to be elected at the Meeting at nine (9).	Management	For	For
2	DIRECTOR	Management		
	1 Lynn Azar		For	For
	2 Lisa Colnett		For	For
	3 Sigmund Cornelius		For	For
	4 Robert Engbloom		For	For
	5 Wayne Foo		For	For
	6 G.R. (Bob) MacDougall		For	For
	7 Glenn McNamara		For	For
	8 Imad Mohsen		For	For
	9 Carmen Sylvain		For	For
3	To appoint PricewaterhouseCoopers LLP, Chartered Professional Accountants, as the auditors of Parex for the ensuing year and to authorize the directors of the Company to fix their remuneration as such.	Management	For	For
4	To consider and, if deemed advisable, to pass an ordinary resolution approving all unallocated options issuable under the stock option plan of the Company, as more particularly described in the management information circular of the Company dated April 3, 2023 (the "Information Circular").	Management	For	For
5	To consider an advisory, non-binding resolution (a "Say on Pay" vote) on the Company's approach to executive compensation as more particularly described in the Information Circular.	Management	For	For

## Vote Summary

### ONEX CORPORATION

Security	68272K103	Meeting Type	Annual and Special Meeting
Ticker Symbol	ONEXF	Meeting Date	11-May-2023
ISIN	CA68272K1030	Agenda	935821997 - Management
Record Date	27-Mar-2023	Holding Recon Date	27-Mar-2023
City / Country	/ Canada	Vote Deadline	08-May-2023 11:59 PM ET
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	In respect of the appointment of an auditor of the Corporation.	Management	For	For
2	In respect of the authorization of the directors to fix the remuneration of the auditor.	Management	For	For
3A	Election of Directors Election of Director: Robert M. Le Blanc	Management	For	For
3B	Election of Director: Lisa Carnoy	Management	For	For
3C	Election of Director: Sarabjit S. Marwah	Management	For	For
3D	Election of Director: Beth A. Wilkinson	Management	For	For
4	The advisory resolution on the Corporation's approach to executive compensation as set out in the Management Information Circular.	Management	For	For
5	To consider and, if deemed appropriate, approve a special resolution to amend the Restated Articles of Incorporation of the Corporation definition of "Event of Change" (as defined in the Articles), in furtherance of the Corporation's leadership continuity and succession plan whereby Mr. Robert M. Le Blanc will succeed Mr. Gerald W. Schwartz as Chief Executive Officer of the Corporation. The full text of the special resolution to amend the Articles is set out as Schedule "A" to the Management Information Circular.	Management	For	For
6	To consider and, if deemed appropriate, approve a resolution to amend the Amended and Restated By-Law No. 1 of the Corporation, conditional on the approval of the amendment of the Articles, to remove certain technical provisions that were only intended to apply for so long as Mr. Gerald W. Schwartz serves as Chief Executive Officer. The full text of the resolution to effect this amendment to By-Law No. 1 is set out as Schedule "B" to the Management Information Circular.	Management	For	For

## Vote Summary

7	To consider and, if deemed appropriate, approve a resolution to amend to the Amended and Restated By-Law No. 1 of the Corporation, to add advance notice provisions for the nominations of directors by shareholders and make a limited number of housekeeping amendments to reflect changes in law and corporate governance practices, the full text of the second amendment to By-Law No. 1, which is being submitted independently of the first amendment to By-Law No. 1, is set out as Schedule "C" to the Management Information Circular.	Management	For	For
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## Vote Summary

### BAUSCH HEALTH COMPANIES, INC.

Security	071734107	Meeting Type	Annual
Ticker Symbol	BHC	Meeting Date	16-May-2023
ISIN	CA0717341071	Agenda	935808557 - Management
Record Date	17-Mar-2023	Holding Recon Date	17-Mar-2023
City / Country	/ United States	Vote Deadline	15-May-2023 11:59 PM ET
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Thomas J. Appio	Management	For	For
1b.	Election of Director: Brett M. Icahn	Management	For	For
1c.	Election of Director: Sarah B. Kavanagh	Management	For	For
1d.	Election of Director: Steven D. Miller	Management	For	For
1e.	Election of Director: Dr. Richard C. Mulligan	Management	For	For
1f.	Election of Director: John A. Paulson	Management	For	For
1g.	Election of Director: Robert N. Power	Management	For	For
1h.	Election of Director: Russel C. Robertson	Management	For	For
1i.	Election of Director: Thomas W. Ross, Sr.	Management	For	For
1j.	Election of Director: Amy B. Wechsler, M.D.	Management	For	For
2.	The approval, in an advisory vote, of the compensation of our Named Executive Officers.	Management	For	For
3.	The approval, in an advisory vote, of the frequency of advisory votes on the compensation of our Named Executive Officers.	Management	1 Year	For
4.	The approval of an amendment and restatement of the Company's Amended and Restated 2014 Omnibus Incentive Plan.	Management	For	For
5.	The appointment of PricewaterhouseCoopers LLP to serve as the Company's auditor until the close of the 2024 Annual Meeting of Shareholders and to authorize the Board to fix the auditor's remuneration.	Management	For	For

## Vote Summary

### TENCENT HOLDINGS LTD

Security	G87572163	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	17-May-2023
ISIN	KYG875721634	Agenda	716954727 - Management
Record Date	11-May-2023	Holding Recon Date	11-May-2023
City / Country	HONG / Cayman KONG Islands	Vote Deadline	10-May-2023 01:59 PM ET
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:- <a href="https://www1.hkexnews.hk/listedco/listconews/sehk/2023/0406/2023040601872.pdf">https://www1.hkexnews.hk/listedco/listconews/sehk/2023/0406/2023040601872.pdf</a> - <a href="https://www1.hkexnews.hk/listedco/listconews/sehk/2023/0406/2023040601874.pdf">https://www1.hkexnews.hk/listedco/listconews/sehk/2023/0406/2023040601874.pdf</a>	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 AUDITORS REPORT FOR THE YEAR ENDED 31 DECEMBER 2022	Management	For	For
2	TO DECLARE A FINAL DIVIDEND	Management	For	For
3.A	TO RE-ELECT MR JACOBUS PETRUS (KOOS) BEKKER AS DIRECTOR	Management	For	For
3.B	TO RE-ELECT PROFESSOR ZHANG XIULAN 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

## Vote Summary

### TENCENT HOLDINGS LTD

Security	G87572163	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	17-May-2023
ISIN	KYG875721634	Agenda	717126634 - Management
Record Date	11-May-2023	Holding Recon Date	11-May-2023
City / Country	HONG / Cayman KONG Islands	Vote Deadline	10-May-2023 01:59 PM ET
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:- <a href="https://www1.hkexnews.hk/listedco/listconews/sehk/2023/0424/2023042401617.pdf">https://www1.hkexnews.hk/listedco/listconews/sehk/2023/0424/2023042401617.pdf</a> -AND- <a href="https://www1.hkexnews.hk/listedco/listconews/sehk/2023/0424/2023042401635.pdf">https://www1.hkexnews.hk/listedco/listconews/sehk/2023/0424/2023042401635.pdf</a>	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		
1A	TO APPROVE AND ADOPT THE 2023 SHARE OPTION SCHEME	Management	For	For
1B	TO APPROVE THE TRANSFER OF SHARE OPTIONS	Management	For	For
1C	TO TERMINATE THE SHARE OPTION SCHEME ADOPTED BY THE COMPANY ON 17 MAY 2017	Management	For	For
2	TO APPROVE AND ADOPT THE SCHEME MANDATE LIMIT (SHARE OPTION) UNDER THE 2023 SHARE OPTION SCHEME	Management	For	For
3	TO APPROVE AND ADOPT THE SERVICE PROVIDER SUB-LIMIT (SHARE OPTION) UNDER THE 2023 SHARE OPTION SCHEME	Management	For	For
4A	TO APPROVE AND ADOPT THE 2023 SHARE AWARD SCHEME	Management	For	For
4B	TO APPROVE THE TRANSFER OF SHARE AWARDS	Management	For	For
4C	TO TERMINATE EACH OF THE SHARE AWARD SCHEMES ADOPTED BY THE COMPANY ON 13 NOVEMBER 2013 AND 25 NOVEMBER 2019	Management	For	For
5	TO APPROVE AND ADOPT THE SCHEME MANDATE LIMIT (SHARE AWARD) UNDER THE 2023 SHARE AWARD SCHEME	Management	For	For
6	TO APPROVE AND ADOPT THE SCHEME MANDATE LIMIT (NEW SHARES SHARE AWARD) UNDER THE 2023 SHARE AWARD SCHEME	Management	For	For

## Vote Summary

7	TO APPROVE AND ADOPT THE SERVICE PROVIDER SUB-LIMIT (NEW SHARES SHARE AWARD) UNDER THE 2023 SHARE AWARD SCHEME	Management	For	For
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## Vote Summary

### LINAMAR CORPORATION

Security	53278L107	Meeting Type	Annual
Ticker Symbol	LIMAF	Meeting Date	17-May-2023
ISIN	CA53278L1076	Agenda	935830035 - Management
Record Date	06-Apr-2023	Holding Recon Date	06-Apr-2023
City / Country	/ Canada	Vote Deadline	12-May-2023 11:59 PM ET
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

### SYNCHRONY FINANCIAL

Security	87165B103	Meeting Type	Annual
Ticker Symbol	SYF	Meeting Date	18-May-2023
ISIN	US87165B1035	Agenda	935801197 - Management
Record Date	23-Mar-2023	Holding Recon Date	23-Mar-2023
City / Country	/ United States	Vote Deadline	17-May-2023 11:59 PM ET
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Brian D. Doubles	Management	For	For
1b.	Election of Director: Fernando Aguirre	Management	For	For
1c.	Election of Director: Paget L. Alves	Management	For	For
1d.	Election of Director: Kamila Chytil	Management	For	For
1e.	Election of Director: Arthur W. Coviello, Jr.	Management	For	For
1f.	Election of Director: Roy A. Guthrie	Management	For	For
1g.	Election of Director: Jeffrey G. Naylor	Management	For	For
1h.	Election of Director: Bill Parker	Management	For	For
1i.	Election of Director: Laurel J. Richie	Management	For	For
1j.	Election of Director: Ellen M. Zane	Management	For	For
2.	Advisory Vote to Approve Named Executive Officer Compensation	Management	For	For
3.	Ratification of Selection of KPMG LLP as Independent Registered Public Accounting Firm of the Company for 2023	Management	For	For

## Vote Summary

### OVERSTOCK.COM, INC.

Security	690370101	Meeting Type	Annual
Ticker Symbol	OSTK	Meeting Date	18-May-2023
ISIN	US6903701018	Agenda	935815463 - Management
Record Date	20-Mar-2023	Holding Recon Date	20-Mar-2023
City / Country	/ United States	Vote Deadline	17-May-2023 11:59 PM ET
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	Election of Class III Director to serve for a term of three years: Allison H. Abraham	Management	For	For
1.2	Election of Class III Director to serve for a term of three years: William B. Nettles, Jr.	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, 2023.	Management	For	For
3.	A non-binding advisory vote to approve the compensation paid by the Company to its Named Executive Officers (the "Say on Pay Vote").	Management	For	For
4.	A non-binding advisory vote on the frequency (every one, two or three years) of future Say on Pay Votes (the "Say on Frequency Vote").	Management	1 Year	For
5.	The approval of an amendment to our Amended and Restated 2005 Equity Incentive Plan to increase the number of shares of common stock reserved for issuance by 2,755,000 shares.	Management	For	For

## Vote Summary

### NAVIENT CORPORATION

Security	63938C108	Meeting Type	Annual
Ticker Symbol	NAVI	Meeting Date	25-May-2023
ISIN	US63938C1080	Agenda	935819853 - Management
Record Date	28-Mar-2023	Holding Recon Date	28-Mar-2023
City / Country	/ United States	Vote Deadline	24-May-2023 11:59 PM ET
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director for one-year term: Frederick Arnold	Management	For	For
1b.	Election of Director for one-year term: Edward J. Bramson	Management	For	For
1c.	Election of Director for one-year term: Anna Escobedo Cabral	Management	For	For
1d.	Election of Director for one-year term: Larry A. Klane	Management	For	For
1e.	Election of Director for one-year term: Michael A. Lawson	Management	For	For
1f.	Election of Director for one-year term: Linda A. Mills	Management	For	For
1g.	Election of Director for one-year term: Director Withdrawn	Management	For	Against
1h.	Election of Director for one-year term: Jane J. Thompson	Management	For	For
1i.	Election of Director for one-year term: Laura S. Unger	Management	For	For
1j.	Election of Director for one-year term: David L. Yowan	Management	For	For
2.	Ratify the appointment of KPMG LLP as Navient's independent registered public accounting firm for 2023.	Management	For	For
3.	Approve, in a non-binding advisory vote, the compensation paid to Navient-named executive officers.	Management	For	For

## Vote Summary

### CONSUN PHARMACEUTICAL GROUP LTD

Security	G2524A103	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	31-May-2023
ISIN	KYG2524A1031	Agenda	717145660 - Management
Record Date	24-May-2023	Holding Recon Date	24-May-2023
City / Country	HONG / Cayman KONG Islands	Vote Deadline	23-May-2023 01:59 PM ET
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:- <a href="https://www1.hkexnews.hk/listedco/listconews/sehk/2023/0428/2023042800149.pdf">https://www1.hkexnews.hk/listedco/listconews/sehk/2023/0428/2023042800149.pdf</a> -AND- <a href="https://www1.hkexnews.hk/listedco/listconews/sehk/2023/0428/2023042800183.pdf">https://www1.hkexnews.hk/listedco/listconews/sehk/2023/0428/2023042800183.pdf</a>	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 2022	Management	For	For
2.A	TO RE-ELECT PROFESSOR ZHU QUAN AS AN EXECUTIVE DIRECTOR OF THE COMPANY	Management	For	For
2.B	TO RE-ELECT MR. SU YUANFU (WHO HAS SERVED MORE THAN 9 YEARS) AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY	Management	For	For
2.C	TO RE-ELECT MS. CHEN YUJUN AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY	Management	For	For
2.D	TO AUTHORISE THE BOARD OF DIRECTORS (THE DIRECTORS) OF THE COMPANY TO FIX THE DIRECTORS REMUNERATION	Management	For	For
3	TO DECLARE AND PAY TO THE SHAREHOLDERS OF THE COMPANY A FINAL DIVIDEND OF HKD0.3 PER ORDINARY SHARE OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2022	Management	For	For
4	TO RE-APPOINT KPMG AS AUDITOR OF THE COMPANY AND TO AUTHORISE THE DIRECTORS TO FIX ITS 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

## Vote Summary

### BYD ELECTRONIC (INTERNATIONAL) CO LTD

Security	Y1045N107	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	08-Jun-2023
ISIN	HK0285041858	Agenda	717081361 - Management
Record Date	01-Jun-2023	Holding Recon Date	01-Jun-2023
City / Country	SHENZH / Hong Kong EN	Vote Deadline	01-Jun-2023 01:59 PM ET
SEDOL(s)	B29SHS5 - B2N68B5 - B3B7XS9 - BD8ND68 - BX1D7B8	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	IN THE HONG KONG MARKET A VOTE OF ABSTAIN WILL BE TREATED THE SAME AS A VOTE-OF TAKE NO ACTION.	Non-Voting		
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- <a href="https://www1.hkexnews.hk/listedco/listconews/sehk/2023/0418/2023041801151.pdf">https://www1.hkexnews.hk/listedco/listconews/sehk/2023/0418/2023041801151.pdf</a> -AND- <a href="https://www1.hkexnews.hk/listedco/listconews/sehk/2023/0418/2023041801157.pdf">https://www1.hkexnews.hk/listedco/listconews/sehk/2023/0418/2023041801157.pdf</a>	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 2022	Management	For	For
2	TO DECLARE A FINAL DIVIDEND OF RMB0.165 PER SHARE FOR THE YEAR ENDED 31 DECEMBER 2022	Management	For	For
3	TO RE-APPOINT ERNST & YOUNG AS THE COMPANYS AUDITOR FOR THE FINANCIAL YEAR OF 2023 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. WANG NIAN-QIANG AS AN EXECUTIVE DIRECTOR	Management	For	For
5	TO RE-ELECT MR. WANG BO AS A NON-EXECUTIVE DIRECTOR	Management	For	For
6	TO RE-ELECT MR. QIAN JING-JIE 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 COMPANYS 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

### LIBERTY GLOBAL PLC

Security	G5480U104	Meeting Type	Annual
Ticker Symbol	LBTYA	Meeting Date	14-Jun-2023
ISIN	GB00B8W67662	Agenda	935857649 - Management
Record Date	27-Apr-2023	Holding Recon Date	27-Apr-2023
City / Country	/ United States	Vote Deadline	13-Jun-2023 11:59 PM ET
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
O1	Elect Miranda Curtis CMG as a director of Liberty Global for a term expiring at the annual general meeting to be held in 2026 or until a successor in interest is appointed.	Management	For	For
O2	Elect J David Wargo as a director of Liberty Global for a term expiring at the annual general meeting to be held in 2026 or until a successor in interest is appointed.	Management	For	For
O3	Approve, on an advisory basis, the annual report on the implementation of the directors' compensation policy for the year ended December 31, 2022, contained in Appendix A of the proxy statement (in accordance with requirements applicable to U.K. companies).	Management	For	For
O4	Approve the director's compensation policy contained in Appendix A of Liberty Global's proxy statement for the 2023 AGM (in accordance with requirements applicable to U.K. companies) to be effective as of the date of the 2023 AGM.	Management	For	For
O5	Approve, on an advisory basis, the compensation of the named executive officers, as disclosed in Liberty Global's proxy statement for the 2023 AGM pursuant to the compensation disclosure rules of the Securities and Exchange Commission, under the heading 'Executive Officers and Directors Compensation'.	Management	For	For
O6	Ratify the appointment of KPMG LLP (U.S.) as Liberty Global's independent auditor for the year ending December 31, 2023.	Management	For	For
O7	Appoint KPMG LLP (U.K.) as Liberty Global's U.K. statutory auditor under the U.K. Companies Act 2006 (the Companies Act) (to hold office until the conclusion of the next annual general meeting at which accounts are laid before Liberty Global).	Management	For	For
O8	Authorize the audit committee of Liberty Global's board of directors to determine the U.K. statutory auditor's compensation.	Management	For	For
O9	To authorize Liberty Global's board of directors in accordance with Section 551 of the Companies Act to exercise all the powers to allot shares in Liberty Global and to grant rights to subscribe for or to convert any security into shares of Liberty Global.	Management	For	For

## Vote Summary

S10	Authorize Liberty Global's board of directors in accordance with Section 570 of the Companies Act to allot equity securities (as defined in Section 560 of the Companies Act) pursuant to the authority contemplated by Resolution 9 for cash, without the rights of preemption provided by Section 561 of the Companies Act.	Management	For	For
O11	Authorize Liberty Global and its subsidiaries to make political donations to political parties, independent election candidates and/or political organizations other than political parties and/or incur political expenditures of up to \$1,000,000 under the Companies Act.	Management	For	For
O12	Approve the form agreements and counterparties pursuant to which Liberty Global may conduct the purchase of its ordinary shares in the capital of Liberty Global and authorize all or any of Liberty Global's directors and senior officers to enter into, complete and make purchases of ordinary shares in the capital of Liberty Global pursuant to the form of agreements and with any of the approved counterparties, which approvals will expire on the fifth anniversary of the 2023 AGM.	Management	For	For
O13	Approve the Liberty Global 2023 Incentive Plan.	Management	For	For

## Vote Summary

### CAPITAL A BERHAD

Security	Y0029V101	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	15-Jun-2023
ISIN	MYL509900006	Agenda	717155863 - Management
Record Date	07-Jun-2023	Holding Recon Date	07-Jun-2023
City / Country	SELANG / Malaysia OR DARUL EHSAN	Vote Deadline	07-Jun-2023 01:59 PM ET
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 16 JUNE 2023 UNTIL THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD IN THE YEAR 2024	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 (RULE 119)	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: DATO' MOHAMED KHADAR BIN MERICAN (RULE 119)	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 CAPITAL A BERHAD ("THE COMPANY")	Management	For	For

## Vote Summary

CAIRO MEZZ PLC				
Security	M2058X100	Meeting Type	Annual General Meeting	
Ticker Symbol		Meeting Date	15-Jun-2023	
ISIN	CY0109232112	Agenda	717282773 - Management	
Record Date	09-Jun-2023	Holding Recon Date	09-Jun-2023	
City / Country	TBD / Cyprus	Vote Deadline	09-Jun-2023 01:59 PM ET	
SEDOL(s)	BM8HVT2 - BMH9WV8 - BMQBMS2	Quick Code		

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	APPROVAL OF THE FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31 2022	Management	For	For
2.1	APPROVAL OF THE REMUNERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS	Management	For	For
3.1	RE-APPOINTMENT 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	Management	For	For
CMMT	INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN-INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE-PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION-LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE-OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE-REPRESENTATIVE FOR ASSISTANCE	Non-Voting		
CMMT	25 MAY 2023: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT-OF RESOLUTION 3.1. 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

### REITMANS (CANADA) LIMITED

Security	759404106	Meeting Type	Annual
Ticker Symbol	RTMNF	Meeting Date	15-Jun-2023
ISIN	CA7594041062	Agenda	935876978 - Management
Record Date	11-May-2023	Holding Recon Date	11-May-2023
City / Country	/ Canada	Vote Deadline	12-Jun-2023 11:59 PM ET
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1A	Election of Director - Bruce J. Guerriero, CPA	Management	For	For
1B	Election of Director - David J. Kassie	Management	For	For
1C	Election of Director - Samuel Minzberg	Management	For	For
1D	Election of Director - Daniel Rabinowicz	Management	For	For
1E	Election of Director - Gillian Reitman	Management	For	For
1F	Election of Director - Stephen F. Reitman	Management	For	For
1G	Election of Director - Anita Sehgal	Management	For	For
1H	Election of Director - Terry Yanofsky	Management	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

JD.COM INC			
Security	G8208B101	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	21-Jun-2023
ISIN	KYG8208B1014	Agenda	717291467 - Management
Record Date	19-May-2023	Holding Recon Date	19-May-2023
City / Country	BEIJING / Cayman Islands	Vote Deadline	14-Jun-2023 01:59 PM ET
SEDOL(s)	BKPQZT6 - BL5DJG9 - BMDCLY7 - BNSM592	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:- <a href="https://www1.hkexnews.hk/listedco/listconews/sehk/2023/0522/2023052200590.pdf">https://www1.hkexnews.hk/listedco/listconews/sehk/2023/0522/2023052200590.pdf</a> -AND- <a href="https://www1.hkexnews.hk/listedco/listconews/sehk/2023/0522/2023052200563.pdf">https://www1.hkexnews.hk/listedco/listconews/sehk/2023/0522/2023052200563.pdf</a>	Non-Voting		
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 927392 DUE TO RECEIVED-PAST RECORD DATE FROM 19 JUN 2023 TO 19 MAY 2023. ALL VOTES RECEIVED ON THE-PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS-MEETING NOTICE. THANK YOU	Non-Voting		
1	THAT THE COMPANY'S SECOND AMENDED AND RESTATED MEMORANDUM OF ASSOCIATION AND ARTICLES OF ASSOCIATION BE AMENDED AND RESTATED BY THEIR DELETION IN THEIR ENTIRETY AND BY THE SUBSTITUTION IN THEIR PLACE OF THE THIRD AMENDED AND RESTATED MEMORANDUM OF ASSOCIATION AND ARTICLES OF ASSOCIATION IN THE FORM AS ATTACHED TO THE AGM NOTICE AS EXHIBIT B	Management	For	For

## Vote Summary

### SHRIRAM FINANCE LIMITED

Security	Y7758E119	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	23-Jun-2023
ISIN	INE721A01013	Agenda	717321905 - Management
Record Date	16-Jun-2023	Holding Recon Date	16-Jun-2023
City / Country	TBD / India	Vote Deadline	19-Jun-2023 01:59 PM ET
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, 2023, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON	Management	For	For
2	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023, TOGETHER WITH THE REPORT OF THE AUDITORS THEREON	Management	For	For
3	TO DECLARE A FINAL DIVIDEND OF RS.20/- PER EQUITY SHARE OF RS.10/- EACH AND TO CONFIRM THE PAYMENT OF INTERIM DIVIDEND OF RS.15/- PER EQUITY SHARE OF RS.10/- EACH DECLARED BY THE BOARD OF DIRECTORS IN ITS MEETING HELD ON DECEMBER 24, 2022, FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023	Management	For	For
4	TO APPOINT A DIRECTOR IN PLACE OF MR. D. V. RAVI (DIN 00171603), WHO RETIRES BY ROTATION AT THIS MEETING, AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT AS A DIRECTOR OF THE COMPANY	Management	For	For
5	TO CONSIDER AND APPROVE INSERTION OF ARTICLE 24.D. AFTER THE EXISTING ARTICLE 24.C. OF ARTICLES OF ASSOCIATION OF THE COMPANY TO COMPLY WITH THE REQUIREMENT OF REGULATION 23(6) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE AND LISTING OF NON-CONVERTIBLE SECURITIES) REGULATIONS, 2021, AS AMENDED	Management	For	For
6	TO CONSIDER AND APPROVE DELETION AND SUBSTITUTION OF ARTICLE 3 OF ARTICLES OF ASSOCIATION OF THE COMPANY	Management	For	For

## Vote Summary

AJIS CO.,LTD.

Security	J00893107	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	27-Jun-2023
ISIN	JP3160720003	Agenda	717322630 - Management
Record Date	31-Mar-2023	Holding Recon Date	31-Mar-2023
City / Country	CHIBA / Japan	Vote Deadline	20-Jun-2023 01:59 PM ET
SEDOL(s)	6034070 - B3BGCV2	Quick Code	46590

Item	Proposal	Proposed by	Vote	For/Against Management
1	Approve Appropriation of Surplus	Management	For	For
2	Appoint a Director Harada, Mitsuyuki	Management	For	For

## Vote Summary

### BLACKBERRY LIMITED

Security	09228F103	Meeting Type	Annual
Ticker Symbol	BB	Meeting Date	27-Jun-2023
ISIN	CA09228F1036	Agenda	935869872 - Management
Record Date	05-May-2023	Holding Recon Date	05-May-2023
City / Country	/ Canada	Vote Deadline	22-Jun-2023 11:59 PM ET
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	Election of Director: John Chen	Management	For	For
1.2	Election of Director: Michael A. Daniels	Management	For	For
1.3	Election of Director: Timothy Dattels	Management	For	For
1.4	Election of Director: Lisa Disbrow	Management	For	For
1.5	Election of Director: Richard Lynch	Management	For	For
1.6	Election of Director: Laurie Smaldone Alsup	Management	For	For
1.7	Election of Director: V. Prem Watsa	Management	For	For
1.8	Election of Director: Wayne Wouters	Management	For	For
2.	Re-appointment of Auditors: Resolution approving the re-appointment of PricewaterhouseCoopers LLP as auditors of the Company and authorizing the Board of Directors to fix their remuneration.	Management	For	For
3.	Approval of Unallocated Entitlements under the DSU Plan: Resolution approving the unallocated entitlements under the Company's Deferred Share Unit Plan for directors as disclosed in the Management Proxy Circular for the Meeting.	Management	For	For
4.	Advisory Vote on Executive Compensation: Non-binding advisory resolution that the shareholders accept the Company's approach to executive compensation as disclosed in the Management Proxy Circular for the Meeting.	Management	For	For

## Vote Summary

### CI FINANCIAL CORP.

Security	125491100	Meeting Type	Annual
Ticker Symbol	CIXXF	Meeting Date	27-Jun-2023
ISIN	CA1254911003	Agenda	935870231 - Management
Record Date	09-May-2023	Holding Recon Date	09-May-2023
City / Country	/ Canada	Vote Deadline	22-Jun-2023 11:59 PM ET
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Management		
	1 William E. Butt		For	For
	2 Brigette Chang		For	For
	3 William T. Holland		For	For
	4 Kurt MacAlpine		For	For
	5 David P. Miller		For	For
	6 Paul J. Perrow		For	For
	7 Sarah M. Ward		For	For
2	To appoint Ernst & Young LLP as auditors for the ensuing year and authorize the directors to fix the auditors' remuneration.	Management	For	For
3	Resolved that, on an advisory basis and not to diminish the role and responsibilities of the Board of Directors, the shareholders accept the approach to executive compensation disclosed in the Management Information Circular.	Management	For	For

## Vote Summary

MEITUAN				
Security	G59669104	Meeting Type	Annual General Meeting	
Ticker Symbol		Meeting Date	30-Jun-2023	
ISIN	KYG596691041	Agenda	717379209 - Management	
Record Date	26-Jun-2023	Holding Recon Date	26-Jun-2023	
City / Country	BEIJING / Cayman Islands	Vote Deadline	23-Jun-2023 01:59 PM ET	
SEDOL(s)	BF55PW1 - BFZP1K1 - BGJW376 - BJXMKW7 - BJXML02 - BL58BX5	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:- <a href="https://www1.hkexnews.hk/listedco/listconews/sehk/2023/0607/2023060700298.pdf">https://www1.hkexnews.hk/listedco/listconews/sehk/2023/0607/2023060700298.pdf</a> -AND- <a href="https://www1.hkexnews.hk/listedco/listconews/sehk/2023/0607/2023060700321.pdf">https://www1.hkexnews.hk/listedco/listconews/sehk/2023/0607/2023060700321.pdf</a>	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 ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED DECEMBER 31, 2022 AND THE REPORTS OF THE DIRECTORS AND INDEPENDENT AUDITOR OF THE COMPANY THEREON	Management	For	For
2	TO ELECT MS. MARJORIE MUN TAK YANG AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR	Management	For	For
3	TO RE-ELECT MR. WANG HUIWEN AS A NON-EXECUTIVE DIRECTOR	Management	For	For
4	TO RE-ELECT MR. ORR GORDON ROBERT HALYBURTON AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR	Management	For	For
5	TO RE-ELECT MR. LENG XUESONG AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR	Management	For	For
6	TO AUTHORIZE THE BOARD TO FIX THE REMUNERATION OF THE DIRECTORS	Management	For	For
7	TO GRANT A GENERAL MANDATE TO THE DIRECTORS, EXERCISABLE ON THEIR BEHALF BY MR. WANG XING, TO ISSUE, ALLOT AND DEAL WITH ADDITIONAL CLASS B SHARES OF THE COMPANY NOT EXCEEDING 10% OF THE TOTAL NUMBER OF ISSUED SHARES OF THE COMPANY AS AT THE DATE OF PASSING OF THIS RESOLUTION	Management	For	For

## Vote Summary

8	TO GRANT A GENERAL MANDATE TO THE DIRECTORS, EXERCISABLE ON THEIR BEHALF BY MR. WANG XING, TO REPURCHASE SHARES OF THE COMPANY NOT EXCEEDING 10% OF THE TOTAL NUMBER OF ISSUED SHARES OF THE COMPANY AS AT THE DATE OF PASSING OF THIS RESOLUTION	Management	For	For
9	TO RE-APPOINT PRICEWATERHOUSECOOPERS AS AUDITOR OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY AND TO AUTHORIZE THE BOARD TO FIX THEIR REMUNERATION FOR THE YEAR ENDING DECEMBER 31, 2023	Management	For	For
10	TO APPROVE THE PROPOSED AMENDMENTS TO THE POST-IPO SHARE OPTION SCHEME AND THE ANCILLARY AUTHORIZATION TO THE BOARD	Management	For	For
11	TO APPROVE THE PROPOSED AMENDMENTS TO THE POST-IPO SHARE AWARD SCHEME AND THE ANCILLARY AUTHORIZATION TO THE BOARD	Management	For	For
12	TO APPROVE THE SCHEME LIMIT	Management	For	For
13	TO APPROVE THE SERVICE PROVIDER SUBLIMIT	Management	For	For
14	TO APPROVE THE ISSUE OF 9,686 CLASS B SHARES TO MR. ORR GORDON ROBERT HALYBURTON UPON VESTING OF HIS RSUS PURSUANT TO THE TERMS OF THE POST-IPO SHARE AWARD SCHEME AND TO AUTHORISE ANY ONE DIRECTOR TO ALLOT AND ISSUE SUCH CLASS B SHARES AND DO ALL THINGS AND SIGN ALL DOCUMENTS, WHICH IN HIS OPINION MAY BE NECESSARY, DESIRABLE OR EXPEDIENT FOR THE PURPOSE OF GIVING EFFECT TO AND/OR TO IMPLEMENT THE TRANSACTIONS CONTEMPLATED IN THIS RESOLUTION	Management	For	For
15	TO APPROVE THE ISSUE OF 9,686 CLASS B SHARES TO MR. LENG XUESONG UPON VESTING OF HIS RSUS PURSUANT TO THE TERMS OF THE POST-IPO SHARE AWARD SCHEME AND TO AUTHORISE ANY ONE DIRECTOR TO ALLOT AND ISSUE SUCH CLASS B SHARES AND DO ALL THINGS AND SIGN ALL DOCUMENTS, WHICH IN HIS OPINION MAY BE NECESSARY, DESIRABLE OR EXPEDIENT FOR THE PURPOSE OF GIVING EFFECT TO AND/OR TO IMPLEMENT THE TRANSACTIONS CONTEMPLATED IN THIS RESOLUTION	Management	For	For

## Vote Summary

16	TO APPROVE THE ISSUE OF 9,686 CLASS B SHARES TO DR. SHUM HEUNG YEUNG HARRY UPON VESTING OF HIS RSUS PURSUANT TO THE POST-IPO SHARE AWARD SCHEME AND TO AUTHORISE ANY ONE DIRECTOR TO ALLOT AND ISSUE SUCH CLASS B SHARES AND DO ALL THINGS AND SIGN ALL DOCUMENTS, WHICH IN HIS OPINION MAY BE NECESSARY, DESIRABLE OR EXPEDIENT FOR THE PURPOSE OF GIVING EFFECT TO AND/OR TO IMPLEMENT THE TRANSACTIONS CONTEMPLATED IN THIS RESOLUTION	Management	For	For
S.1	TO APPROVE THE PROPOSED AMENDMENTS TO THE EXISTING ARTICLES OF ASSOCIATION OF THE COMPANY AND TO ADOPT THE SEVENTH AMENDED AND RESTATED MEMORANDUM OF ASSOCIATION AND ARTICLES OF ASSOCIATION OF THE COMPANY AND THE ANCILLARY AUTHORIZATION TO THE DIRECTORS AND COMPANY SECRETARY OF THE COMPANY	Management	For	For

## Vote Summary

### POSTAL SAVINGS BANK OF CHINA

Security	Y6987V108	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	30-Jun-2023
ISIN	CNE1000029W3	Agenda	717400167 - Management
Record Date	26-Jun-2023	Holding Recon Date	26-Jun-2023
City / Country	BEIJING / China	Vote Deadline	26-Jun-2023 01:59 PM ET
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:- <a href="https://www1.hkexnews.hk/listedco/listconews/sehk/2023/0609/20230609000658.pdf">https://www1.hkexnews.hk/listedco/listconews/sehk/2023/0609/20230609000658.pdf</a> -AND- <a href="https://www1.hkexnews.hk/listedco/listconews/sehk/2023/0609/20230609000695.pdf">https://www1.hkexnews.hk/listedco/listconews/sehk/2023/0609/20230609000695.pdf</a>	Non-Voting		
1	TO CONSIDER AND APPROVE THE 2022 WORK REPORT OF THE BOARD OF DIRECTORS	Management	For	For
2	TO CONSIDER AND APPROVE THE 2022 WORK REPORT OF THE BOARD OF SUPERVISORS	Management	For	For
3	TO CONSIDER AND APPROVE THE FINAL FINANCIAL ACCOUNTS FOR 2022	Management	For	For
4	TO CONSIDER AND APPROVE THE PROFIT DISTRIBUTION PLAN FOR 2022	Management	For	For
5	TO CONSIDER AND APPROVE THE BUDGET PLAN OF FIXED ASSET INVESTMENT FOR 2023	Management	For	For
6	TO CONSIDER AND APPROVE THE APPOINTMENT OF ACCOUNTING FIRMS FOR 2023	Management	For	For
7	TO CONSIDER AND APPROVE THE CHANGE OF REGISTERED CAPITAL OF THE BANK	Management	For	For
8	TO CONSIDER AND APPROVE THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION	Management	For	For
9	TO CONSIDER AND APPROVE THE AMENDMENTS TO THE RULES OF PROCEDURES OF SHAREHOLDERS GENERAL MEETING	Management	For	For
10	TO CONSIDER AND APPROVE THE AMENDMENTS TO THE RULES OF PROCEDURES OF THE BOARD OF DIRECTORS	Management	For	For
11	TO CONSIDER AND APPROVE THE ELECTION OF MR. HUANG JIE AS A NON-EXECUTIVE DIRECTOR OF THE BANK	Management	For	For
12	TO CONSIDER AND APPROVE THE ELECTION OF MR. LI CHAOKUN AS A NON-EXECUTIVE DIRECTOR OF THE BANK	Management	For	For