

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number: 811-3790

PEAR TREE FUNDS
Pear Tree Polaris Foreign Value Small Cap Fund
55 Old Bedford Road
Lincoln, MA 01773

Willard L. Umphrey
Pear Tree Funds
55 Old Bedford Road
Lincoln, MA 01773
(Name and address of agent for service)

Registrant's telephone number, including area code: 781-259-1144

Date of fiscal year end: MARCH 31

Date of reporting period: JULY 1, 2020 – JUNE 30, 2021

VOTE SUMMARY REPORT
July 1, 2020 - June 30, 2021

Pear Tree Polaris Foreign Value Small Cap Fund

Company Name	Ticker Symbol	ISIN/CUSIP	Meeting Date	Ballot Issues	Proponent	Vote	For / Against Mgmt Rec
GRUPO AEROPORTUARIO DEL CENTRO NORTE SAB DE CV	OMAB	MX01OM000018	7-Jul-20	PRESENTATION OF THE REPORTS FROM THE BOARD OF DIRECTORS UNDER THE TERMS OF LINES D AND E OF PART IV OF ARTICLE 28 OF THE SECURITIES MARKET LAW, IN REGARD TO THE FISCAL YEAR THAT ENDED ON DECEMBER 31, 2019, AND THE PASSAGE OF RESOLUTIONS IN THIS REGARD	Management	For	For
GRUPO AEROPORTUARIO DEL CENTRO NORTE SAB DE CV	OMAB	MX01OM000018	7-Jul-20	PRESENTATION OF THE REPORT FROM THE GENERAL DIRECTOR AND OF THE OPINION OF THE OUTSIDE AUDITOR THAT ARE REFERRED TO IN LINE B OF PART IV OF ARTICLE 28 OF THE SECURITIES MARKET LAW IN REGARD TO THE FISCAL YEAR THAT ENDED ON DECEMBER 31, 2019, AND THE PASSAGE OF RESOLUTIONS IN THIS REGARD	Management	For	For
GRUPO AEROPORTUARIO DEL CENTRO NORTE SAB DE CV	OMAB	MX01OM000018	7-Jul-20	PRESENTATION OF THE REPORTS AND OPINION THAT ARE REFERRED TO IN LINES A AND C OF PART IV OF ARTICLE 28 OF THE SECURITIES MARKET LAW, WITH THE INCLUSION OF THE TAX REPORT THAT IS REFERRED TO IN PART XIX OF ARTICLE 76 OF THE INCOME TAX LAW AND THE PASSAGE OF RESOLUTIONS IN THIS REGARD	Management	For	For
GRUPO AEROPORTUARIO DEL CENTRO NORTE SAB DE CV	OMAB	MX01OM000018	7-Jul-20	PRESENTATION IN REGARD TO THE ALLOCATION OF RESULTS OF THE COMPANY AND THE PASSAGE OF RESOLUTIONS IN THIS REGARD	Management	For	For
GRUPO AEROPORTUARIO DEL CENTRO NORTE SAB DE CV	OMAB	MX01OM000018	7-Jul-20	DISCUSSION AND APPROVAL, IF DEEMED APPROPRIATE, OF THE AMOUNT OF FUNDS THAT ARE TO BE ALLOCATED TO SHARE BUYBACKS AND THE ADOPTION OF RESOLUTIONS IN THIS REGARD	Management	For	For
GRUPO AEROPORTUARIO DEL CENTRO NORTE SAB DE CV	OMAB	MX01OM000018	7-Jul-20	DISCUSSION AND APPROVAL, IF DEEMED APPROPRIATE, OF THE RATIFICATION OF THE TERM IN OFFICE OF THE BOARD OF DIRECTORS, AS WELL AS OF A PROPOSAL TO APPOINT AND OR RATIFY THE MEMBERS OF THE BOARD OF DIRECTORS AND THE CHAIRPERSONS OF THE AUDIT AND CORPORATE PRACTICES, FINANCE, PLANNING AND SUSTAINABILITY COMMITTEES, DETERMINATION OF THE CORRESPONDING COMPENSATION AND THE PASSAGE OF RESOLUTIONS IN THIS REGARD	Management	For	For
GRUPO AEROPORTUARIO DEL CENTRO NORTE SAB DE CV	OMAB	MX01OM000018	7-Jul-20	DESIGNATION OF SPECIAL DELEGATES	Management	For	For
GRUPO AEROPORTUARIO DEL CENTRO NORTE SAB DE CV	OMAB	MX01OM000018	7-Jul-20	DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL TO CANCEL THE SERIES B SHARES THAT ARE REPRESENTATIVE OF THE SHARE CAPITAL OF THE COMPANY THAT WERE ACQUIRED BASED ON TRANSACTIONS THAT WERE CARRIED OUT UNDER THE TERMS OF ARTICLE 56 OF THE SECURITIES MARKET LAW, AND THE CONSEQUENT DECREASE OF THE MINIMUM OR FIXED SHARE CAPITAL OF THE COMPANY AND, IF DEEMED APPROPRIATE, TO AMEND THE TEXT OF ARTICLE 6 OF THE CORPORATE BYLAWS OF THE COMPANY AND THE PASSAGE OF RESOLUTIONS IN THIS REGARD	Management	For	For
GRUPO AEROPORTUARIO DEL CENTRO NORTE SAB DE CV	OMAB	MX01OM000018	7-Jul-20	DESIGNATION OF SPECIAL DELEGATES	Management	For	For
RATCH GROUP PUBLIC CO LTD	RATCH/F	TH0637010Y18	10-Jul-20	TO CONSIDER AND APPROVE THE MINUTES OF THE 2019 SHAREHOLDERS ANNUAL GENERAL MEETING HELD ON 12 APRIL 2019	Management	For	For
RATCH GROUP PUBLIC CO LTD	RATCH/F	TH0637010Y18	10-Jul-20	TO ACKNOWLEDGE THE BOARD OF DIRECTORS ANNUAL REPORT ON THE COMPANY'S PERFORMANCES IN THE PREVIOUS YEAR AND OTHER ACTIVITIES TO BE PERFORMED IN THE FUTURE	Management	For	For
RATCH GROUP PUBLIC CO LTD	RATCH/F	TH0637010Y18	10-Jul-20	TO CONSIDER AND APPROVE THE STATEMENTS OF FINANCIAL POSITION AND THE STATEMENTS OF INCOME FOR THE FISCAL YEAR ENDED 31 DECEMBER 2019	Management	For	For
RATCH GROUP PUBLIC CO LTD	RATCH/F	TH0637010Y18	10-Jul-20	TO CONSIDER AND APPROVE THE APPROPRIATION OF ANNUAL PROFIT YEAR 2019 AND DIVIDEND PAYMENT	Management	For	For
RATCH GROUP PUBLIC CO LTD	RATCH/F	TH0637010Y18	10-Jul-20	TO CONSIDER THE APPOINTMENT OF THE COMPANY'S AUDITOR AND DETERMINATION OF THE AUDITORS REMUNERATION: KPMG PHOOMCHAI AUDIT LIMITED	Management	For	For
RATCH GROUP PUBLIC CO LTD	RATCH/F	TH0637010Y18	10-Jul-20	TO CONSIDER AND DETERMINE THE DIRECTORS REMUNERATION	Management	For	For
RATCH GROUP PUBLIC CO LTD	RATCH/F	TH0637010Y18	10-Jul-20	TO CONSIDER THE ELECTION OF DIRECTOR IN PLACE OF THOSE RETIRED BY ROTATION: MISS NANTIKA THANGSUPHANICH	Management	For	For
RATCH GROUP PUBLIC CO LTD	RATCH/F	TH0637010Y18	10-Jul-20	TO CONSIDER THE ELECTION OF DIRECTOR IN PLACE OF THOSE RETIRED BY ROTATION: MR. CHARTCHAI ROJANARATANANGKULE	Management	For	For
RATCH GROUP PUBLIC CO LTD	RATCH/F	TH0637010Y18	10-Jul-20	TO CONSIDER THE ELECTION OF DIRECTOR IN PLACE OF THOSE RETIRED BY ROTATION: MR. SOMBOON NHOOKEAW	Management	For	For

RATCH GROUP PUBLIC CO LTD	RATCH/F	TH0637010Y18	10-Jul-20	TO CONSIDER THE ELECTION OF DIRECTOR IN PLACE OF THOSE RETIRED BY ROTATION: MR. KRIENGKRAI RUKKULCHON	Management For For
RATCH GROUP PUBLIC CO LTD	RATCH/F	TH0637010Y18	10-Jul-20	TO CONSIDER OTHER BUSINESSES (IF ANY)	Management Abstain For
RATCH GROUP PUBLIC CO LTD	RATCH/F	TH0637010Y18	10-Jul-20	21 MAY 2020: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT-IN RESOLUTION 5 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
RATCH GROUP PUBLIC CO LTD	RATCH/F	TH0637010Y18	10-Jul-20	01 JUNE 2020: IN THE SITUATION WHERE THE CHAIRMAN OF THE MEETING SUDDENLY-CHANGE THE AGENDA AND/OR ADD NEW AGENDA DURING THE MEETING, WE WILL VOTE THAT-AGENDA AS ABSTAIN.	Non-Voting
VTECH HOLDINGS LTD	0303	BMG9400S1329	10-Jul-20	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- https://www1.hkexnews.hk/listedco/listconews/sehk/2020/0605/2020060500749.pdf -AND- https://www1.hkexnews.hk/listedco/listconews/sehk/2020/0605/2020060500773.pdf	Non-Voting
VTECH HOLDINGS LTD	0303	BMG9400S1329	10-Jul-20	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
VTECH HOLDINGS LTD	0303	BMG9400S1329	10-Jul-20	TO RECEIVE AND CONSIDER THE AUDITED FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND THE AUDITOR FOR THE YEAR ENDED 31 MARCH 2020	Management For For
VTECH HOLDINGS LTD	0303	BMG9400S1329	10-Jul-20	TO CONSIDER AND DECLARE A FINAL DIVIDEND IN RESPECT OF THE YEAR ENDED 31 MARCH 2020	Management For For
VTECH HOLDINGS LTD	0303	BMG9400S1329	10-Jul-20	TO RE-ELECT DR. PANG KING FAI AS EXECUTIVE DIRECTOR	Management For For
VTECH HOLDINGS LTD	0303	BMG9400S1329	10-Jul-20	TO RE-ELECT MR. WILLIAM WONG YEE LAI AS NON-EXECUTIVE DIRECTOR	Management For For
VTECH HOLDINGS LTD	0303	BMG9400S1329	10-Jul-20	TO RE-ELECT MR. WONG KAI MAN AS INDEPENDENT NON-EXECUTIVE DIRECTOR	Management For For
VTECH HOLDINGS LTD	0303	BMG9400S1329	10-Jul-20	TO FIX THE DIRECTORS' FEE (INCLUDING THE ADDITIONAL FEE PAYABLE TO CHAIRMAN AND MEMBERS OF THE AUDIT COMMITTEE, NOMINATION COMMITTEE AND REMUNERATION COMMITTEE)	Management For For
VTECH HOLDINGS LTD	0303	BMG9400S1329	10-Jul-20	TO RE-APPOINT KPMG AS THE AUDITOR AND AUTHORISE THE BOARD OF DIRECTORS TO FIX ITS REMUNERATION	Management For For
VTECH HOLDINGS LTD	0303	BMG9400S1329	10-Jul-20	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO REPURCHASE SHARES REPRESENTING UP TO 10% OF THE ISSUED SHARE CAPITAL OF THE COMPANY AT THE DATE OF THE 2020 AGM	Management For For
VTECH HOLDINGS LTD	0303	BMG9400S1329	10-Jul-20	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ALLOT, ISSUE AND DEAL WITH ADDITIONAL SHARES REPRESENTING UP TO 10% OF THE ISSUED SHARE CAPITAL OF THE COMPANY AT THE DATE OF THE 2020 AGM, AND THE DISCOUNT FOR ANY SHARES TO BE ISSUED SHALL NOT BE MORE THAN 10% TO THE BENCHMARKED PRICE (AS DEFINED IN THE NOTICE OF THE 2020 AGM)	Management For For
VTECH HOLDINGS LTD	0303	BMG9400S1329	10-Jul-20	08 JUN 2020: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE-TEXT IN RESOLUTIONS 5 AND 6. 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
VISTRY GROUP PLC	VTY	GB0001859296	14-Jul-20	THAT THE DIRECTORS OF THE COMPANY ("DIRECTORS") BE AND ARE HEREBY GENERALLY AND UNCONDITIONALLY AUTHORISED TO CAPITALISE A SUM OF UP TO GBP 2,184,996 FROM RETAINED PROFITS OF THE COMPANY AND APPLY ANY SUCH SUMS IN PAYING UP IN FULL 4,369,992 ORDINARY SHARES OF GBP 0.50 EACH IN THE CAPITAL OF THE COMPANY, TO EXISTING SHAREHOLDERS RECORDED ON THE REGISTER OF MEMBERS OF THE COMPANY AT 6.00 P.M. ON 27 DECEMBER 2019 (THE "BONUS ISSUE" AND THE "BONUS ISSUE SHARES") PROVIDED THAT THIS POWER SHALL BE LIMITED TO THE ALLOTMENT OF SHARES TO ORDINARY SHAREHOLDERS WHO WOULD HAVE BEEN ENTITLED TO IT IF IT WERE DISTRIBUTED BY WAY OF DIVIDEND AND IN THE SAME PROPORTIONS AND SO THAT THE DIRECTORS MAY IMPOSE ANY LIMITS OR RESTRICTIONS AND MAKE ANY ARRANGEMENTS WHICH THEY CONSIDER NECESSARY OR APPROPRIATE TO DEAL WITH TREASURY SHARES, FRACTIONAL ENTITLEMENTS, RECORD DATES, LEGAL REGULATORY OR PRACTICAL PROBLEMS IN, OR UNDER THE LAWS OF, ANY TERRITORY OR ANY OTHER MATTER AND SUCH POWERS TO EXPIRE AT THE CONCLUSION OF THE COMPANY'S NEXT ANNUAL GENERAL MEETING AFTER THIS RESOLUTION IS PASSED	Management For For
VISTRY GROUP PLC	VTY	GB0001859296	14-Jul-20	THAT, IN RESPECT OF THE BONUS ISSUE SHARES, THE DIRECTORS BE AND HEREBY ARE GENERALLY AND UNCONDITIONALLY AUTHORISED PURSUANT TO AND IN ACCORDANCE WITH SECTION 551 OF THE COMPANIES ACT 2006 (IN ADDITION, TO THE EXTENT UNUTILISED, THE AUTHORITIES CONFERRED UPON THE DIRECTORS OF THE COMPANY BY ARTICLE 7 OF THE COMPANY'S ARTICLES OF ASSOCIATION AND APPROVED BY THE SHAREHOLDERS OF THE COMPANY AT THE COMPANY'S ANNUAL GENERAL MEETING HELD ON 20 MAY 2020, WHICH REMAINS IN FULL FORCE AND EFFECT AND WITHOUT PREJUDICE TO THE CONTINUING AUTHORITY OF THE DIRECTORS TO ALLOT EQUITY SECURITIES PURSUANT TO AN OFFER OR AGREEMENT MADE BY THE COMPANY BEFORE THE EXPIRY OF THE AUTHORITY PURSUANT TO WHICH ANY SUCH OFFER OR AGREEMENT WAS MADE)	Management For For

TO: (A) EXERCISE ALL THE POWERS OF THE COMPANY TO ALLOT SHARES IN THE COMPANY AND GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO SHARES IN THE COMPANY FOR THE PURPOSES OF ISSUING THE BONUS ISSUE SHARES PURSUANT TO THE BONUS ISSUE UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 2,184,996 (REPRESENTING 2.01 PER CENT. OF THE ISSUED ORDINARY SHARE CAPITAL OF THE COMPANY AS AT 17 JUNE 2020, BEING THE LATEST PRACTICABLE DATE BEFORE PUBLICATION OF THIS DOCUMENT (THE "LATEST PRACTICABLE DATE")) CREDITED AS FULLY PAID, WITH AUTHORITY TO DEAL WITH FRACTIONAL ENTITLEMENTS ARISING OUT OF SUCH ALLOTMENT AS THEY THINK FIT AND TAKE ALL SUCH OTHER STEPS AS THEY MAY IN THEIR ABSOLUTE DISCRETION DEEM NECESSARY, EXPEDIENT OR APPROPRIATE TO IMPLEMENT SUCH ALLOTMENTS IN CONNECTION WITH THE BONUS ISSUE, SUCH AUTHORITY TO EXPIRE (UNLESS PREVIOUSLY RENEWED, VARIED OR REVOKED BY THE COMPANY IN A GENERAL MEETING) AT THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD IN 2021; AND (B) MAKE OFFERS AND ENTER INTO AGREEMENTS IN CONNECTION WITH THE BONUS ISSUE WHICH WOULD, OR MIGHT, REQUIRE SHARES TO BE ALLOTTED OR RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO SHARES TO BE GRANTED, AFTER THE EXPIRY OF THIS AUTHORITY, AND THE DIRECTORS OF THE COMPANY MAY ALLOT SHARES AND GRANT RIGHTS IN PURSUANCE OF SUCH OFFERS OR AGREEMENTS AS IF THIS AUTHORITY HAD NOT EXPIRED

EQUATORIAL ENERGIA SA	EQTL3	BREQTLACNOR0	17-Jul-20	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-INSTRUCTIONS IN THIS MARKET (DEPENDANT UPON THE AVAILABILITY AND USAGE OF THE-REMOTE VOTING PLATFORM). ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE-REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE	Non-Voting		
EQUATORIAL ENERGIA SA	EQTL3	BREQTLACNOR0	17-Jul-20	ALTERATION OF THE COMPANY'S CORPORATE PURPOSE, WITH THE CONSEQUENT AMENDMENT OF ARTICLE 3 OF THE BYLAWS	Management	For	For
EQUATORIAL ENERGIA SA	EQTL3	BREQTLACNOR0	17-Jul-20	CONSOLIDATION OF THE COMPANY'S BYLAWS	Management	For	For
EQUATORIAL ENERGIA SA	EQTL3	BREQTLACNOR0	17-Jul-20	AUTHORIZATION FOR THE MANAGERS OF THE COMPANY TO PERFORM ALL ACTS NECESSARY TO MAKE THE RESOLUTIONS APPROVED AT THE MEETING EFFECTIVE	Management	For	For
EQUATORIAL ENERGIA SA	EQTL3	BREQTLACNOR0	17-Jul-20	PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE-NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/ OR ABSTAIN-ARE ALLOWED. THANK YOU	Non-Voting		
EQUATORIAL ENERGIA SA	EQTL3	BREQTLACNOR0	17-Jul-20	13 JUL 2020: PLEASE NOTE THAT THIS IS A REVISION DUE TO POSTPONEMENT OF THE-MEETING DATE FROM 08 JUL 2020 TO 17 JUL 2020. 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		
EQUATORIAL ENERGIA SA	EQTL3	BREQTLACNOR0	17-Jul-20	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-INSTRUCTIONS IN THIS MARKET (DEPENDANT UPON THE AVAILABILITY AND USAGE OF THE-REMOTE VOTING PLATFORM). ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE-REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE	Non-Voting		
EQUATORIAL ENERGIA SA	EQTL3	BREQTLACNOR0	17-Jul-20	PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE-NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/ OR ABSTAIN-ARE ALLOWED. THANK YOU	Non-Voting		
EQUATORIAL ENERGIA SA	EQTL3	BREQTLACNOR0	17-Jul-20	EXAMINATION, DISCUSSION AND VOTING OF COMPANY'S FINANCIAL STATEMENTS AND OF THE REPORT OF THE INDEPENDENT AUDITORS AND FISCAL COUNCILS OPINION, FOR THE YEAR ENDED DECEMBER 31, 2019	Management	For	For
EQUATORIAL ENERGIA SA	EQTL3	BREQTLACNOR0	17-Jul-20	ALLOCATION FOR THE NET PROFIT FROM THE FISCAL YEAR THAT ENDED ON DECEMBER 31, 2019	Management	For	For
EQUATORIAL ENERGIA SA	EQTL3	BREQTLACNOR0	17-Jul-20	SET THE ANNUAL GLOBAL COMPENSATION OF THE MANAGERS FOR THE FISCAL YEAR OF 2020	Management	For	For
EQUATORIAL ENERGIA SA	EQTL3	BREQTLACNOR0	17-Jul-20	RESOLUTION OF THE INSTALLATION AND OPERATION OF THE FISCAL COUNCIL FOR THE FISCAL YEAR OF 2020	Management	For	For
EQUATORIAL ENERGIA SA	EQTL3	BREQTLACNOR0	17-Jul-20	SET THE ANNUAL GLOBAL COMPENSATION OF THE MEMBERS OF THE FISCAL COUNCIL FOR THE FISCAL YEAR OF 2020	Management	For	For
EQUATORIAL ENERGIA SA	EQTL3	BREQTLACNOR0	17-Jul-20	ELECTION OF MEMBERS OF THE FISCAL COUNCIL BY SINGLE SLATE. INDICATION OF EACH SLATE OF CANDIDATES AND OF ALL THE NAMES THAT ARE ON IT. SAULO DE TARSO ALVES DE LARA. MOACIR GIBUR PAULO ROBERTO FRANCESCHI. CLAUDIA LUCIANA CECCATTO DE TROTTA VANDERLEI DOMINGUEZ DA ROSA. RICARDO BERTUCCI	Management	For	For
EQUATORIAL ENERGIA SA	EQTL3	BREQTLACNOR0	17-Jul-20	IF ONE OF THE CANDIDATES WHO IS PART OF THE SLATE CEASES TO BE PART OF IT IN ORDER TO ACCOMMODATE THE SEPARATE ELECTION THAT IS DEALT WITH IN ARTICLE 161, 4 AND ARTICLE 240 OF LAW 6,404 OF 1976, CAN THE VOTES CORRESPONDING TO YOUR SHARES CONTINUE TO BE CONFERRED ON THE CHOSEN SLATE	Management	For	For
EQUATORIAL ENERGIA SA	EQTL3	BREQTLACNOR0	17-Jul-20	PLEASE NOTE THAT COMMON SHAREHOLDERS SUBMITTING A VOTE TO ELECT A MEMBER FROM-THE LIST PROVIDED MUST INCLUDE THE CANDIDATES NAME IN THE VOTE INSTRUCTION.-HOWEVER WE	Non-Voting		

CANNOT DO THIS THROUGH THE PROXYEDGE PLATFORM. IN ORDER TO SUBMIT-A VOTE TO ELECT A CANDIDATE, CLIENTS MUST CONTACT THEIR CSR TO INCLUDE THE-NAME OF THE CANDIDATE TO BE ELECTED. IF INSTRUCTIONS TO VOTE ON THIS ITEM ARE-RECEIVED WITHOUT A CANDIDATE'S NAME, YOUR VOTE WILL BE PROCESSED IN FAVOUR OR-AGAINST THE DEFAULT COMPANIES CANDIDATE. THANK YOU

EQUATORIAL ENERGIA SA	EQTL3	BREQTLACNOR0	17-Jul-20	13 JUL 2020: PLEASE NOTE THAT THIS IS A REVISION DUE TO POSTPONEMENT OF THE-MEETING DATE FROM 08 JUL 2020 TO 17 JUL 2020. 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		
EQUATORIAL ENERGIA SA	EQTL3	BREQTLACNOR0	17-Jul-20	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-INSTRUCTIONS IN THIS MARKET (DEPENDANT UPON THE AVAILABILITY AND USAGE OF THE-REMOTE VOTING PLATFORM). ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE-REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE	Non-Voting		
EQUATORIAL ENERGIA SA	EQTL3	BREQTLACNOR0	17-Jul-20	AMENDMENT TO THE 6TH ARTICLE OF COMPANY'S BYLAWS, IN ORDER TO REFLECT THE CAPITAL INCREASES APPROVED BY THE COMPANY'S BOARD OF DIRECTORS, WITHIN THE AUTHORIZED LIMIT OF CAPITAL	Management	For	For
EQUATORIAL ENERGIA SA	EQTL3	BREQTLACNOR0	17-Jul-20	MANAGEMENTS PROPOSAL TO THE INCREASE OF THE MAXIMUM LIMIT OF THE INVESTMENT AND EXPANSIONS RESERVE, WITH THE CORRESPONDING AMENDMENT TO THE ARTICLE 26, 4TH PARAGRAPH, OF COMPANY'S BYLAWS	Management	For	For
EQUATORIAL ENERGIA SA	EQTL3	BREQTLACNOR0	17-Jul-20	CONSOLIDATION OF THE COMPANY'S BYLAWS	Management	For	For
EQUATORIAL ENERGIA SA	EQTL3	BREQTLACNOR0	17-Jul-20	AUTHORIZATION FOR THE MANAGERS OF THE COMPANY TO PERFORM ALL ACTS NECESSARY TO MAKE THE RESOLUTIONS APPROVED AT THE MEETING EFFECTIVE	Management	For	For
EQUATORIAL ENERGIA SA	EQTL3	BREQTLACNOR0	17-Jul-20	PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE-NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/ OR ABSTAIN-ARE ALLOWED. THANK YOU	Non-Voting		
EQUATORIAL ENERGIA SA	EQTL3	BREQTLACNOR0	17-Jul-20	13 JUL 2020: PLEASE NOTE THAT THIS IS A REVISION DUE TO POSTPONEMENT OF THE-MEETING DATE FROM 08 JUL 2020 TO 17 JUL 2020. 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		
C&C GROUP PLC	CCR	IE00B010DT83	23-Jul-20	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 439222 DUE TO RECEIPT OF-UPDATED AGENDA. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE-DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK-YOU.	Non-Voting		
C&C GROUP PLC	CCR	IE00B010DT83	23-Jul-20	TO CONSIDER THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 29 FEBRUARY 2020 AND THE REPORTS OF THE DIRECTORS AND THE AUDITORS THEREON	Management	For	For
C&C GROUP PLC	CCR	IE00B010DT83	23-Jul-20	TO RE-ELECT JILL CASEBERRY AS DIRECTOR	Management	For	For
C&C GROUP PLC	CCR	IE00B010DT83	23-Jul-20	TO RE-ELECT HELEN PITCHER AS DIRECTOR	Management	For	For
C&C GROUP PLC	CCR	IE00B010DT83	23-Jul-20	TO RE-ELECT JIM THOMPSON AS DIRECTOR	Management	For	For
C&C GROUP PLC	CCR	IE00B010DT83	23-Jul-20	TO RE-ELECT STEWART GILLILAND AS DIRECTOR	Management	For	For
C&C GROUP PLC	CCR	IE00B010DT83	23-Jul-20	TO RE-ELECT ANDREA POZZI AS DIRECTOR	Management	For	For
C&C GROUP PLC	CCR	IE00B010DT83	23-Jul-20	TO RE-ELECT JONATHAN SOLESBURY AS DIRECTOR	Management	For	For
C&C GROUP PLC	CCR	IE00B010DT83	23-Jul-20	TO RE-ELECT JIM CLERKIN AS DIRECTOR	Management	For	For
C&C GROUP PLC	CCR	IE00B010DT83	23-Jul-20	TO RE-ELECT VINCENT CROWLEY AS DIRECTOR	Management	For	For
C&C GROUP PLC	CCR	IE00B010DT83	23-Jul-20	TO RE-ELECT EMER FINNAN AS DIRECTOR	Management	For	For
C&C GROUP PLC	CCR	IE00B010DT83	23-Jul-20	TO AUTHORISE THE DIRECTORS TO FIX THE AUDITORS' REMUNERATION	Management	For	For
C&C GROUP PLC	CCR	IE00B010DT83	23-Jul-20	TO RECEIVE AND CONSIDER THE REPORT OF THE REMUNERATION COMMITTEE ON DIRECTORS' REMUNERATION FOR THE YEAR ENDED 29 FEBRUARY 2020	Management	For	For
C&C GROUP PLC	CCR	IE00B010DT83	23-Jul-20	TO AUTHORISE ALLOTMENT OF SHARES	Management	For	For
C&C GROUP PLC	CCR	IE00B010DT83	23-Jul-20	TO AUTHORISE THE LIMITED DISAPPLICATION OF STATUTORY PRE-EMPTION RIGHTS	Management	For	For
C&C GROUP PLC	CCR	IE00B010DT83	23-Jul-20	TO AUTHORISE THE ADDITIONAL 5% DISAPPLICATION OF PRE-EMPTION RIGHTS	Management	For	For
C&C GROUP PLC	CCR	IE00B010DT83	23-Jul-20	TO AUTHORISE THE PURCHASE BY THE COMPANY OF ITS OWN SHARES	Management	For	For
C&C GROUP PLC	CCR	IE00B010DT83	23-Jul-20	TO DETERMINE THE PRICE RANGE AT WHICH TREASURY SHARES MAY BE RE-ISSUED OFF-MARKET	Management	For	For
C&C GROUP PLC	CCR	IE00B010DT83	23-Jul-20	TO APPROVE THE SCRIP DIVIDEND SCHEME	Management	For	For

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COFORGE LTD	COFORGE	INE591G01017	23-Jul-20	TO RECEIVE, CONSIDER AND ADOPT: (A) THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020 INCLUDING BALANCE SHEET AS AT MARCH 31, 2020, THE STATEMENT OF PROFIT AND LOSS FOR THE YEAR ENDED ON THAT DATE, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON; AND (B) THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020 INCLUDING BALANCE SHEET AS AT MARCH 31, 2020, THE STATEMENT OF PROFIT AND LOSS FOR THE YEAR ENDED ON THAT DATE, TOGETHER WITH REPORT OF THE AUDITORS THEREON	Management	For	For
COFORGE LTD	COFORGE	INE591G01017	23-Jul-20	TO CONFIRM INTERIM DIVIDEND AGGREGATING TO INR 31 PER EQUITY SHARE OF THE FACE VALUE OF INR 10 EACH FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020	Management	For	For
COFORGE LTD	COFORGE	INE591G01017	23-Jul-20	TO APPOINT A DIRECTOR IN PLACE OF MR. MR. HARI GOPALAKRISHNAN (DIN: 03289463) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT	Management	For	For
COFORGE LTD	COFORGE	INE591G01017	23-Jul-20	TO APPOINT A DIRECTOR IN PLACE OF MR. KIRTI RAM HARIHARAN (DIN: 01785506) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT	Management	For	For
COFORGE LTD	COFORGE	INE591G01017	23-Jul-20	RESOLVED THAT PURSUANT TO THE RECOMMENDATION OF NOMINATION AND REMUNERATION COMMITTEE AND APPROVAL OF THE BOLARD AND PROVISIONS OF SECTIONS 161, 196, 197, 203 READ WITH SCHEDULE V AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT(S) THEREOF FOR THE TIME BEING IN FORCE) ("THE ACT"), THE RELEVANT PROVISIONS OF THE MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY AND SUBJECT TO OTHER NECESSARY APPROVALS FROM THE APPROPRIATE AUTHORITIES AND SUCH CONDITIONS AND MODIFICATIONS AS MAY BE PRESCRIBED OR IMPOSED WHILE GRANTING SUCH APPROVAL, IF ANY, MR. SUDHIR SINGH (DIN: 07080613) WHO WAS APPOINTED AS AN ADDITIONAL DIRECTOR IN THE MEETING OF THE BOARD OF DIRECTORS HELD ON JANUARY 29, 2020 AND WHOSE TERM OF APPOINTMENT EXPIRES AT THE ENSUING ANNUAL GENERAL MEETING OF THE COMPANY AND IN RESPECT OF WHOM THE A NOTICE HAS BEEN RECEIVED FROM A MEMBER PROPOSING HIS CANDIDATURE FOR THE OFFICE OF DIRECTOR UNDER SECTION 160 OF THE COMPANIES ACT, 2013, BE AND IS HEREBY APPOINTED AS AN EXECUTIVE DIRECTOR OF THE COMPANY, WHOSE OFFICE IS LIABLE TO RETIRE BY ROTATION FOR A PERIOD OF 5 YEARS FROM JANUARY 29, 2020 UPTO JANUARY 28, 2025 AT SUCH REMUNERATION AS SET OUT IN THE EXPLANATORY STATEMENT ANNEXED TO THIS NOTICE WHICH MAY BE REVISED BY THE NOMINATION AND REMUNERATION COMMITTEE AT ANY TIME DURING THE TENURE OF HIS APPOINTMENT SUBJECT TO THE LIMITS PRESCRIBED UNDER THE COMPANIES ACT, 2013 OR ANY OTHER RELEVANT PROVISIONS. RESOLVED FURTHER THAT NOTWITHSTANDING ANYTHING STATED HEREIN ABOVE, WHEREIN IN ANY FINANCIAL YEAR DURING THE TERM OF MR. SUDHIR SINGH AS CEO AND EXECUTIVE DIRECTOR, THE COMPANY INCURS THE LOSS OR ITS PROFITS ARE INADEQUATE, THE COMPANY SHALL PAY REMUNERATION AS THE MINIMUM REMUNERATION AS PER COMPANIES ACT, 2013 & SCHEDULE V TO MR. SUDHIR SINGH	Management	For	For
COFORGE LTD	COFORGE	INE591G01017	23-Jul-20	RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTIONS 197 AND ANY OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 ("ACT") AND SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (LISTING REGULATIONS) AS AMENDED, CONSENT OF THE MEMBERS BE AND IS HEREBY ACCORDED TO PAY COMMISSION TO MR. BASAB PRADHAN (DIN: 00892181), INDEPENDENT DIRECTOR AND CHAIRPERSON OF THE COMPANY IN ADDITION TO SITTING FEES PAYABLE TO THE HIM FOR ATTENDING THE MEETINGS OF THE BOARD AND /OR COMMITTEES THEREOF AND REIMBURSEMENT OF EXPENSES FOR PARTICIPATION IN THE BOARD AND OTHER MEETINGS AS SET OUT IN THE EXPLANATORY STATEMENT ANNEXED TO THE NOTICE	Management	For	For
COFORGE LTD	COFORGE	INE591G01017	23-Jul-20	03 JUL 2020: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE-TEXT OF RESOLUTION 3. 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		
IRISH CONTINENTAL GROUP PLC	IR5B	IE00BLP58571	28-Jul-20	TO RECEIVE AND CONSIDER THE 2019 FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND AUDITOR THEREON AND A REVIEW OF THE AFFAIRS OF THE COMPANY	Management	For	For
IRISH CONTINENTAL GROUP PLC	IR5B	IE00BLP58571	28-Jul-20	TO RE-APPOINT J. B. MCGUCKIAN AS A DIRECTOR	Management	For	For
IRISH CONTINENTAL GROUP PLC	IR5B	IE00BLP58571	28-Jul-20	TO RE-APPOINT E. ROTHWELL AS A DIRECTOR	Management	For	For
IRISH CONTINENTAL GROUP PLC	IR5B	IE00BLP58571	28-Jul-20	TO RE-APPOINT D. LEDWIDGE AS A DIRECTOR	Management	For	For
IRISH	IR5B	IE00BLP58571	28-Jul-20	TO RE-APPOINT C. DUFFY AS A DIRECTOR	Management	For	For

CONTINENTAL GROUP PLC			20					
IRISH CONTINENTAL GROUP PLC	IR5B	IE00BLP58571	28-Jul-20	TO RE-APPOINT B. O'KELLY AS A DIRECTOR	Management	For	For	
IRISH CONTINENTAL GROUP PLC	IR5B	IE00BLP58571	28-Jul-20	TO RE-APPOINT J. SHEEHAN AS A DIRECTOR	Management	For	For	
IRISH CONTINENTAL GROUP PLC	IR5B	IE00BLP58571	28-Jul-20	TO AUTHORISE THE DIRECTORS TO FIX THE AUDITORS REMUNERATION FOR THE YEAR ENDED 31 DECEMBER 2020	Management	For	For	
IRISH CONTINENTAL GROUP PLC	IR5B	IE00BLP58571	28-Jul-20	TO RECEIVE AND CONSIDER THE REPORT OF THE REMUNERATION COMMITTEE FOR THE YEAR ENDED 31 DECEMBER 2019	Management	For	For	
IRISH CONTINENTAL GROUP PLC	IR5B	IE00BLP58571	28-Jul-20	GENERAL AUTHORITY TO ALLOT RELEVANT SECURITIES	Management	For	For	
IRISH CONTINENTAL GROUP PLC	IR5B	IE00BLP58571	28-Jul-20	TO DISAPPLY STATUTORY PRE-EMPTION PROVISIONS IN SPECIFIED CIRCUMSTANCES FOR UP TO 5% OF THE ISSUED SHARE CAPITAL	Management	For	For	
IRISH CONTINENTAL GROUP PLC	IR5B	IE00BLP58571	28-Jul-20	TO DISAPPLY STATUTORY PRE-EMPTION PROVISIONS FOR UP TO AN ADDITIONAL 5% OF THE ISSUED SHARE CAPITAL IN CONNECTION WITH SPECIFIED TRANSACTIONS	Management	For	For	
IRISH CONTINENTAL GROUP PLC	IR5B	IE00BLP58571	28-Jul-20	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN SHARES	Management	For	For	
IRISH CONTINENTAL GROUP PLC	IR5B	IE00BLP58571	28-Jul-20	TO AUTHORISE THE COMPANY TO RE-ALLOT TREASURY SHARES	Management	For	For	
IRISH CONTINENTAL GROUP PLC	IR5B	IE00BLP58571	28-Jul-20	AUTHORITY TO CONVENE CERTAIN GENERAL MEETINGS ON 14 DAYS NOTICE	Management	For	For	
THANACHART CAPITAL PUBLIC CO LTD	TCAP/F	TH0083B10Z10	29-Jul-20	APPROVE MINUTES OF PREVIOUS MEETING	Management	For	For	
THANACHART CAPITAL PUBLIC CO LTD	TCAP/F	TH0083B10Z10	29-Jul-20	ACKNOWLEDGE OPERATIONS REPORT	Management	For	For	
THANACHART CAPITAL PUBLIC CO LTD	TCAP/F	TH0083B10Z10	29-Jul-20	APPROVE FINANCIAL STATEMENTS	Management	For	For	
THANACHART CAPITAL PUBLIC CO LTD	TCAP/F	TH0083B10Z10	29-Jul-20	APPROVE ALLOCATION OF INCOME AND ACKNOWLEDGE INTERIM DIVIDEND PAYMENT	Management	For	For	
THANACHART CAPITAL PUBLIC CO LTD	TCAP/F	TH0083B10Z10	29-Jul-20	APPROVE REMUNERATION OF DIRECTORS AND STANDING COMMITTEES	Management	For	For	
THANACHART CAPITAL PUBLIC CO LTD	TCAP/F	TH0083B10Z10	29-Jul-20	APPROVE PERFORMANCE ALLOWANCE FOR BOARD OF DIRECTORS	Management	For	For	
THANACHART CAPITAL PUBLIC CO LTD	TCAP/F	TH0083B10Z10	29-Jul-20	ELECT SUPHADEJ POONPIPAT AS DIRECTOR	Management	For	For	
THANACHART CAPITAL PUBLIC CO LTD	TCAP/F	TH0083B10Z10	29-Jul-20	ELECT SIRIPEN SITASUWAN AS DIRECTOR	Management	For	For	
THANACHART CAPITAL PUBLIC CO LTD	TCAP/F	TH0083B10Z10	29-Jul-20	ELECT TIRAPHOT VAJRABHAYA AS DIRECTOR	Management	For	For	
THANACHART CAPITAL PUBLIC CO LTD	TCAP/F	TH0083B10Z10	29-Jul-20	APPROVE EY OFFICE LIMITED AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION	Management	For	For	
THANACHART CAPITAL PUBLIC CO LTD	TCAP/F	TH0083B10Z10	29-Jul-20	OTHER BUSINESS	Management	Abstain	For	
THANACHART CAPITAL PUBLIC CO LTD	TCAP/F	TH0083B10Z10	29-Jul-20	08 JUN 2020: IN THE SITUATION WHERE THE CHAIRMAN OF THE MEETING SUDDENLY-CHANGE THE AGENDA AND/OR ADD NEW AGENDA DURING THE MEETING, WE WILL VOTE THAT-AGENDA AS ABSTAIN.	Non-Voting			
THANACHART CAPITAL PUBLIC CO LTD	TCAP/F	TH0083B10Z10	29-Jul-20	08 JUN 2020: PLEASE NOTE THAT THIS IS A REVISION DUE TO 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			
XINHUA WINSHARE PUBLISHING AND MEDIA CO LTD	811	CNE1000004B0	5-Aug-20	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- https://www1.hkexnews.hk/listedco/listconews/sehk/2020/0619/2020061900539.pdf -AND- https://www1.hkexnews.hk/listedco/listconews/sehk/2020/0619/2020061900562.pdf	Non-Voting			
XINHUA WINSHARE	811	CNE1000004B0	5-Aug-20	TO APPROVE THE PROPOSED ADOPTION OF THE OUTLINE OF STRATEGIC PLANNING (2021-2025) OF THE COMPANY	Management	For	For	

PUBLISHING AND
MEDIA CO LTD

DAICEL CORPORATION		JP3485800001	7-Aug-20	Non-votable Reporting item: the Annual Business Reports, the Consolidated-Financial Statements, the Audit Reports and the Financial Statements	Non-Voting		
PT PAKUWON JATI TBK	PWON	ID1000122500	25-Aug-20	APPROVAL AND RATIFICATION OF THE COMPANY'S ANNUAL REPORT INCLUDING THE FINANCIAL STATEMENTS FOR THE YEAR ENDING IN DECEMBER 31, 2019 AS WELL AS THE DIRECTORS 'REPORT AND THE BOARD OF COMMISSIONERS SUPERVISORY REPORT	Management	For	For
PT PAKUWON JATI TBK	PWON	ID1000122500	25-Aug-20	DETERMINATION OF THE USE OF THE COMPANY'S NET PROFIT FOR THE FISCAL YEAR ENDING ON DECEMBER 31, 2019	Management	For	For
PT PAKUWON JATI TBK	PWON	ID1000122500	25-Aug-20	APPOINTMENT OF A PUBLIC ACCOUNTANT AND / OR PUBLIC ACCOUNTANT OFFICE THAT WILL AUDIT THE COMPANY'S FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDING DECEMBER 31, 2020	Management	For	For
PT PAKUWON JATI TBK	PWON	ID1000122500	25-Aug-20	AMENDMENT TO THE COMPANY'S ARTICLES OF ASSOCIATION	Management	For	For
MONETA MONEY BANK, A.S	MONET	CZ0008040318	2-Sep-20	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		
MONETA MONEY BANK, A.S	MONET	CZ0008040318	2-Sep-20	ADOPTION OF RULES OF PROCEDURE OF THE GENERAL MEETING: THE GENERAL MEETING ADOPTS THE RULES OF PROCEDURE OF THE GENERAL MEETING, IN THE WORDING SUBMITTED BY THE MANAGEMENT BOARD	Management	For	For
MONETA MONEY BANK, A.S	MONET	CZ0008040318	2-Sep-20	ELECTION OF THE CHAIRMAN OF THE GENERAL MEETING, THE MINUTES CLERK, THE MINUTES VERIFIERS AND THE SCRUTINEERS: THE GENERAL MEETING ELECTS MR. KAREL DREVINEK AS THE CHAIRMAN OF THE GENERAL MEETING, MRS. DOMINIKA BUBENICKOVA AS THE MINUTES CLERK, MR. JIRI BURES AND MR. PAVEL MRAZEK AS THE MINUTES VERIFIERS, AND MR. PETR BRANT AND MR. MILAN VACHA AS THE SCRUTINEERS	Management	For	For
MONETA MONEY BANK, A.S	MONET	CZ0008040318	2-Sep-20	ELECTION OF MEMBERS OF THE SUPERVISORY BOARD OF MONETA MONEY BANK, A.S: (I) THE GENERAL MEETING ELECTS A MEMBER OF THE SUPERVISORY BOARD OF MONETA MONEY BANK, A.S., MR. CLARE RONALD CLARKE, BORN ON 30. 9. 1957, RESIDING AT ZTRACENA 1393, STARA BOLESLAV, 250 01 BRANDYS NAD LABEM-STARA BOLESLAV. (II) THE GENERAL MEETING ELECTS A MEMBER OF THE SUPERVISORY BOARD OF MONETA MONEY BANK, A.S., MR. MICHAL PETRMAN, BORN ON 3. 1 1958, RESIDING AT KRALOVNY ZOFIE 1694/21, KUNRATICE, 148 00 PRAGUE 4. (III) THE GENERAL MEETING ELECTS A MEMBER OF THE SUPERVISORY BOARD OF MONETA MONEY BANK, A.S., MR. DENISE ARTHUR HALL, BORN ON 9. 11. 1955, RESIDING AT HP84SS CHALFONT ST GILES, BUCKINGHAMSHIRE, 6 BARRINGTON PARK GARDENS, UNITED KINGDOM	Management	For	For
MONETA MONEY BANK, A.S	MONET	CZ0008040318	2-Sep-20	ELECTION OF MEMBERS OF THE AUDIT COMMITTEE OF MONETA MONEY BANK, A.S: (I) THE GENERAL MEETING ELECTS A MEMBER OF THE AUDIT COMMITTEE OF MONETA MONEY BANK, A.S., MR. MICHAL PETRMAN, BORN ON 3. 1 1958, RESIDING AT KRALOVNY ZOFIE 1694/21, KUNRATICE, 148 00 PRAGUE 4. (II) THE GENERAL MEETING ELECTS A MEMBER OF THE AUDIT COMMITTEE OF MONETA MONEY BANK, A.S., MR. DENISE ARTHUR HALL, BORN ON 9. 11. 1955, RESIDING AT HP84SS CHALFONT ST GILES, BUCKINGHAMSHIRE, 6 BARRINGTON PARK GARDENS, UNITED KINGDOM	Management	For	For
MONETA MONEY BANK, A.S	MONET	CZ0008040318	2-Sep-20	REPORT OF THE MANAGEMENT BOARD ON BUSINESS AND ASSETS OF MONETA MONEY BANK,-A.S FOR THE YEAR 2019 AND SUMMARY EXPLANATORY REPORT OF THE MANAGEMENT BOARD-PURSUANT TO SECTION 118 SUB. 9 OF THE CAPITAL MARKETS ACT	Non-Voting		
MONETA MONEY BANK, A.S	MONET	CZ0008040318	2-Sep-20	REPORT OF THE SUPERVISORY BOARD ON RESULTS OF ITS ACTIVITIES FOR THE YEAR-2019; OPINION OF THE SUPERVISORY BOARD ON THE ANNUAL CONSOLIDATED FINANCIAL-STATEMENTS FOR THE YEAR 2019, OPINION OF THE SUPERVISORY BOARD ON THE ANNUAL-SEPARATE FINANCIAL STATEMENTS FOR THE YEAR 2019, AND OPINION OF THE-SUPERVISORY BOARD ON THE PROPOSAL FOR DISTRIBUTION OF PROFIT	Non-Voting		
MONETA MONEY BANK, A.S	MONET	CZ0008040318	2-Sep-20	REPORT OF THE AUDIT COMMITTEE ON RESULTS OF ITS ACTIVITIES FOR THE YEAR 2019	Non-Voting		
MONETA MONEY BANK, A.S	MONET	CZ0008040318	2-Sep-20	APPROVAL OF THE ANNUAL CONSOLIDATED FINANCIAL STATEMENTS OF MONETA MONEY BANK, A.S. AS OF 31. 12. 2019: THE GENERAL MEETING APPROVES THE ANNUAL CONSOLIDATED FINANCIAL STATEMENTS OF MONETA MONEY BANK, A.S. AS OF 31. 12. 2019	Management	For	For
MONETA MONEY BANK, A.S	MONET	CZ0008040318	2-Sep-20	APPROVAL OF THE ANNUAL SEPARATE FINANCIAL STATEMENTS OF MONETA MONEY BANK, A.S. AS OF 31. 12. 2019: THE GENERAL MEETING APPROVES THE ANNUAL SEPARATE FINANCIAL STATEMENTS OF MONETA MONEY BANK, A.S. AS OF 31. 12. 2019	Management	For	For
MONETA MONEY BANK, A.S	MONET	CZ0008040318	2-Sep-20	RESOLUTION ON DISTRIBUTION OF PROFIT OF MONETA MONEY BANK, A.S: THE GENERAL MEETING APPROVES THAT THE PROFIT AFTER TAX FOR THE YEAR 2019 PER THE SEPARATE FINANCIAL STATEMENTS OF THE MONETA MONEY BANK, A.S. AS AT AND FOR THE YEAR ENDED 31. 12. 2019 IN THE TOTAL AMOUNT OF CZK 3,842,644,232.52 IS TO BE TRANSFERRED TO THE ACCOUNT OF RETAINED EARNINGS	Management	For	For
MONETA MONEY BANK, A.S	MONET	CZ0008040318	2-Sep-20	APPROVAL OF AGREEMENT ON PERFORMANCE OF FUNCTION OF MEMBER OF THE SUPERVISORY BOARD OF MONETA MONEY BANK, A.S	Management	For	For
MONETA MONEY BANK, A.S	MONET	CZ0008040318	2-Sep-20	APPOINTMENT OF AUDITOR TO CONDUCT THE STATUTORY AUDIT OF	Management	For	For

BANK, A.S			20	MONETA MONEY BANK, A.S. FOR THE FINANCIAL YEAR 2020: BASED UPON THE PROPOSAL OF THE SUPERVISORY BOARD AND RECOMMENDATION OF THE AUDIT COMMITTEE, THE GENERAL MEETING APPOINTS THE AUDIT FIRM DELOITTE AUDIT S.R.O., ID NUMBER: 496 20 592, WITH ITS REGISTERED SEAT AT ITALSKA 2581/67, VINOHRADY, POSTAL CODE 120 00, PRAGUE 2, AS AUDITOR TO CONDUCT THE STATUTORY AUDIT OF MONETA MONEY BANK, A.S. FOR THE FINANCIAL YEAR 2020			
MONETA MONEY BANK, A.S	MONET	CZ0008040318	2-Sep-20	APPROVAL OF THE REMUNERATION POLICY APPLIED TO MANAGEMENT AND SUPERVISORY BOARDS OF MONETA MONEY BANK, A.S	Management	For	For
MONETA MONEY BANK, A.S	MONET	CZ0008040318	2-Sep-20	RESOLUTION ON AMENDMENT OF ARTICLES OF ASSOCIATION OF MONETA MONEY BANK, A.S: ARTICLE 12B	Management	For	For
HALFORDS GROUP PLC	HFD	GB00B012TP20	15-Sep-20	TO RECEIVE THE AUDITED ANNUAL FINANCIAL STATEMENTS FOR THE PERIOD ENDED 3 APRIL 2020 AND THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON	Management	For	For
HALFORDS GROUP PLC	HFD	GB00B012TP20	15-Sep-20	TO APPROVE THE DIRECTORS' ANNUAL REPORT ON REMUNERATION FOR THE PERIOD ENDED 3 APRIL 2020 AS SET OUT ON PAGES 132 TO 140	Management	For	For
HALFORDS GROUP PLC	HFD	GB00B012TP20	15-Sep-20	TO APPROVE THE DIRECTORS' REMUNERATION POLICY SET OUT ON PAGES 123 TO 131 OF THE COMPANY'S 2020 ANNUAL REPORT	Management	For	For
HALFORDS GROUP PLC	HFD	GB00B012TP20	15-Sep-20	TO RE-ELECT KEITH WILLIAMS AS A DIRECTOR	Management	For	For
HALFORDS GROUP PLC	HFD	GB00B012TP20	15-Sep-20	TO RE-ELECT DAVID ADAMS AS A DIRECTOR	Management	For	For
HALFORDS GROUP PLC	HFD	GB00B012TP20	15-Sep-20	TO RE-ELECT HELEN JONES AS A DIRECTOR	Management	For	For
HALFORDS GROUP PLC	HFD	GB00B012TP20	15-Sep-20	TO RE-ELECT JILL CASEBERRY AS A DIRECTOR	Management	For	For
HALFORDS GROUP PLC	HFD	GB00B012TP20	15-Sep-20	TO RE-ELECT GRAHAM STAPLETON AS A DIRECTOR	Management	For	For
HALFORDS GROUP PLC	HFD	GB00B012TP20	15-Sep-20	TO RE-ELECT LORAIN WOODHOUSE AS A DIRECTOR	Management	For	For
HALFORDS GROUP PLC	HFD	GB00B012TP20	15-Sep-20	TO RE-APPOINT BDO LLP AS AUDITOR OF THE COMPANY TO HOLD OFFICE FROM THE CONCLUSION OF THE 2020 ANNUAL GENERAL MEETING UNTIL THE NEXT GENERAL MEETING	Management	For	For
HALFORDS GROUP PLC	HFD	GB00B012TP20	15-Sep-20	TO AUTHORISE THE AUDIT COMMITTEE FOR AND ON BEHALF OF THE BOARD OF DIRECTORS TO DETERMINE THE REMUNERATION TO BE PAID TO THE AUDITOR	Management	For	For
HALFORDS GROUP PLC	HFD	GB00B012TP20	15-Sep-20	THAT THE COMPANY BE AUTHORISED TO MAKE POLITICAL DONATIONS TO POLITICAL PARTIES NOT EXCEEDING 50,000 GBP	Management	Against	Against
HALFORDS GROUP PLC	HFD	GB00B012TP20	15-Sep-20	THAT THE DIRECTORS BE AUTHORISED TO ALLOT SHARES IN THE COMPANY OR GRANT RIGHTS TO CONVERT ANY SECURITY INTO SHARES	Management	For	For
HALFORDS GROUP PLC	HFD	GB00B012TP20	15-Sep-20	THAT THE DIRECTORS BE AUTHORISED TO ALLOT EQUITY SECURITIES FOR CASH PURSUANT TO THE AUTHORITY GRANTED BY RESOLUTION 13	Management	For	For
HALFORDS GROUP PLC	HFD	GB00B012TP20	15-Sep-20	AUTHORITY TO PURCHASE OWN SHARES	Management	For	For
HALFORDS GROUP PLC	HFD	GB00B012TP20	15-Sep-20	AUTHORITY TO CALL GENERAL MEETINGS ON 14 DAYS' NOTICE	Management	For	For
HALFORDS GROUP PLC	HFD	GB00B012TP20	15-Sep-20	ARTICLES OF ASSOCIATION	Management	For	For
LIC HOUSING FINANCE LIMITED	LICHF	INE115A01026	28-Sep-20	TO RECEIVE, CONSIDER AND ADOPT: (A) THE AUDITED (STANDALONE) FINANCIAL STATEMENTS OF THE BANK FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2020 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON. (B) THE AUDITED (CONSOLIDATED) FINANCIAL STATEMENTS OF THE BANK FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2020 AND THE REPORT OF THE AUDITORS THEREON	Management	For	For
LIC HOUSING FINANCE LIMITED	LICHF	INE115A01026	28-Sep-20	TO DECLARE DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2020	Management	For	For
LIC HOUSING FINANCE LIMITED	LICHF	INE115A01026	28-Sep-20	TO APPOINT A DIRECTOR IN PLACE OF SHRI SANJAY KUMAR KHEMANI (DIN-00072812), WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT	Management	For	For
LIC HOUSING FINANCE LIMITED	LICHF	INE115A01026	28-Sep-20	TO ISSUANCE OF REDEEMABLE NON-CONVERTIBLE DEBENTURES AND / OR OTHER HYBRID INSTRUMENTS ON A PRIVATE PLACEMENT BASIS	Management	For	For
LIC HOUSING FINANCE LIMITED	LICHF	INE115A01026	28-Sep-20	TO APPOINTMENT OF SHRI SIDDHARTHA MOHANTY (DIN- 08058830) AS THE MANAGING DIRECTOR & CEO OF THE COMPANY	Management	For	For
LIC HOUSING FINANCE LIMITED	LICHF	INE115A01026	28-Sep-20	TO RE-APPOINTMENT OF SHRI V K KUKREJA (DIN-01185834) AS INDEPENDENT DIRECTOR OF THE COMPANY FOR THE SECOND TERM	Management	For	For
LIC HOUSING FINANCE LIMITED	LICHF	INE115A01026	28-Sep-20	TO RE-APPOINTMENT OF SHRI AMEET PATEL (DIN-00726197) AS INDEPENDENT DIRECTOR OF THE COMPANY FOR THE SECOND TERM	Management	For	For
LIC HOUSING FINANCE LIMITED	LICHF	INE115A01026	28-Sep-20	TO APPOINTMENT OF SHRI VIPIN ANAND (DIN-05190124) AS DIRECTOR OF THE COMPANY	Management	For	For
SHANGHAI MECHANICAL & ELECTRICAL INDUSTRY CO LTD	900925	CNE000000G39	15-Oct-20	ZHANG YAN CEASES TO SERVE AS A DIRECTOR	Management	For	For
SHANGHAI MECHANICAL &	900925	CNE000000G39	15-Oct-20	ZHANG HONGBIN CEASES TO SERVE AS A DIRECTOR	Management	For	For

ELECTRICAL INDUSTRY CO LTD								
SHANGHAI MECHANICAL & ELECTRICAL INDUSTRY CO LTD	900925	CNE000000G39	15-Oct-20	HU KANG CEASES TO SERVE AS A SUPERVISOR	Management For For			
SHANGHAI MECHANICAL & ELECTRICAL INDUSTRY CO LTD	900925	CNE000000G39	15-Oct-20	AMENDMENTS TO THE COMPANY'S ARTICLES OF ASSOCIATION	Management For For			
SHANGHAI MECHANICAL & ELECTRICAL INDUSTRY CO LTD	900925	CNE000000G39	15-Oct-20	AMENDMENTS TO THE COMPANY'S RULES OF PROCEDURE GOVERNING THE BOARD MEETINGS	Management For For			
SHANGHAI MECHANICAL & ELECTRICAL INDUSTRY CO LTD	900925	CNE000000G39	15-Oct-20	AMENDMENTS TO THE COMPANY'S RULES OF PROCEDURE GOVERNING MEETINGS OF THE SUPERVISORY COMMITTEE	Management For For			
SHANGHAI MECHANICAL & ELECTRICAL INDUSTRY CO LTD	900925	CNE000000G39	15-Oct-20	ELECTION OF DIRECTOR: ZHANG MINJIE	Management For For			
SHANGHAI MECHANICAL & ELECTRICAL INDUSTRY CO LTD	900925	CNE000000G39	15-Oct-20	ELECTION OF DIRECTOR: WANG XIAODI	Management For For			
SHANGHAI MECHANICAL & ELECTRICAL INDUSTRY CO LTD	900925	CNE000000G39	15-Oct-20	ELECTION OF SUPERVISOR: DING WEIGANG	Management For For			
ONESAVINGS BANK PLC	OSB	GB00BM7S7K96	2-Nov-20	TO IMPLEMENT THE SCHEME (AS DEFINED IN THE SCHEME DOCUMENT)	Management For For			
ONESAVINGS BANK PLC	OSB	GB00BM7S7K96	2-Nov-20	TO AMEND THE ARTICLES OF ASSOCIATION OF THE COMPANY BY THE ADOPTION AND INCLUSION OF A NEW ARTICLE 158	Management For For			
ONESAVINGS BANK PLC	OSB	GB00BM7S7K96	2-Nov-20	TO AMEND THE ARTICLES OF ASSOCIATION OF THE COMPANY BY THE ADOPTION OF OTHER GENERAL AMENDMENTS, IN EACH CASE AS DESCRIBED IN THE NOTICE OF GENERAL MEETING	Management For For			
ONESAVINGS BANK PLC	OSB	GB00BM7S7K96	2-Nov-20	PLEASE NOTE THAT ABSTAIN IS NOT A VALID VOTE OPTION FOR THIS MEETING TYPE.-PLEASE CHOOSE BETWEEN "FOR" AND "AGAINST" ONLY. SHOULD YOU CHOOSE TO VOTE-ABSTAIN FOR THIS MEETING THEN YOUR VOTE WILL BE DISREGARDED BY THE ISSUER OR-ISSUERS AGENT	Non-Voting			
ONESAVINGS BANK PLC	OSB	GB00BM7S7K96	2-Nov-20	APPROVAL OF SCHEME OF ARRANGEMENT	Management For For			
CLOETTA AB	CLAB	SE0002626861	3-Nov-20	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING-REQUIRES APPROVAL FROM THE MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION	Non-Voting			
CLOETTA AB	CLAB	SE0002626861	3-Nov-20	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting			
CLOETTA AB	CLAB	SE0002626861	3-Nov-20	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE	Non-Voting			
CLOETTA AB	CLAB	SE0002626861	3-Nov-20	PLEASE NOTE THAT SHAREHOLDER DETAILS ARE REQUIRED TO VOTE AT THIS MEETING. IF-NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED-RISK OF BEING REJECTED. THANK YOU	Non-Voting			
CLOETTA AB	CLAB	SE0002626861	3-Nov-20	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 474061 DUE TO RECEIPT OF-UPDATED ISSUER MEETING ID (EVENT ID). ALL VOTES RECEIVED ON THE PREVIOUS-MEETING WILL BE DISREGARDED IF VOTE DEADLINE EXTENSIONS ARE GRANTED.-THEREFORE PLEASE REINSTRUCT ON THIS MEETING NOTICE ON THE NEW JOB. IF HOWEVER-VOTE DEADLINE EXTENSIONS ARE NOT GRANTED IN THE MARKET, THIS MEETING WILL BE-CLOSED AND YOUR VOTE INTENTIONS ON THE ORIGINAL MEETING WILL BE APPLICABLE.-PLEASE ENSURE VOTING IS SUBMITTED PRIOR TO CUTOFF ON THE ORIGINAL MEETING,-AND AS SOON AS POSSIBLE ON THIS NEW AMENDED MEETING. THANK YOU	Non-Voting			
CLOETTA AB	CLAB	SE0002626861	3-Nov-20	ELECTION OF CHAIRMAN OF THE EXTRAORDINARY GENERAL MEETING	Non-Voting			
CLOETTA AB	CLAB	SE0002626861	3-Nov-20	DRAWING UP AND APPROVAL OF THE VOTING LIST	Non-Voting			
CLOETTA AB	CLAB	SE0002626861	3-Nov-20	APPROVAL OF THE AGENDA	Non-Voting			
CLOETTA AB	CLAB	SE0002626861	3-Nov-20	ELECTION OF ONE OR MORE PERSONS TO VERIFY THE MINUTES	Non-Voting			

CLOETTA AB	CLAB	SE0002626861	3-Nov-20	DETERMINATION AS TO WHETHER THE EXTRAORDINARY GENERAL MEETING HAS BEEN DULY-CONVENED	Non-Voting		
CLOETTA AB	CLAB	SE0002626861	3-Nov-20	RESOLUTION ON DIVIDEND AND DETERMINATION OF RECORD DATE: SEK 0.5 PER SHARE	Management	For	For
ORIGIN ENTERPRISES PLC	OGN	IE00B1WV4493	18-Nov-20	PLEASE NOTE THAT SHAREHOLDER DETAILS ARE REQUIRED TO VOTE AT THIS MEETING. IF-NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED-RISK OF BEING REJECTED. THANK YOU	Non-Voting		
ORIGIN ENTERPRISES PLC	OGN	IE00B1WV4493	18-Nov-20	TO RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 JULY 2020 AND THE REPORTS OF THE DIRECTORS AND THE AUDITORS THEREON	Management	For	For
ORIGIN ENTERPRISES PLC	OGN	IE00B1WV4493	18-Nov-20	TO RE-ELECT KATE ALLUM	Management	For	For
ORIGIN ENTERPRISES PLC	OGN	IE00B1WV4493	18-Nov-20	TO RE-ELECT GARY BRITTON	Management	For	For
ORIGIN ENTERPRISES PLC	OGN	IE00B1WV4493	18-Nov-20	TO RE-ELECT SEAN COYLE	Management	For	For
ORIGIN ENTERPRISES PLC	OGN	IE00B1WV4493	18-Nov-20	TO RE-ELECT DECLAN GIBLIN	Management	For	For
ORIGIN ENTERPRISES PLC	OGN	IE00B1WV4493	18-Nov-20	TO RE-ELECT ROSE HYNES	Management	For	For
ORIGIN ENTERPRISES PLC	OGN	IE00B1WV4493	18-Nov-20	TO RE-ELECT HUGH MCCUTCHEON	Management	For	For
ORIGIN ENTERPRISES PLC	OGN	IE00B1WV4493	18-Nov-20	TO RE-ELECT CHRISTOPHER RICHARDS	Management	For	For
ORIGIN ENTERPRISES PLC	OGN	IE00B1WV4493	18-Nov-20	TO ELECT HELEN KIRKPATRICK	Management	For	For
ORIGIN ENTERPRISES PLC	OGN	IE00B1WV4493	18-Nov-20	TO AUTHORISE THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITORS	Management	For	For
ORIGIN ENTERPRISES PLC	OGN	IE00B1WV4493	18-Nov-20	TO RECEIVE AND CONSIDER THE ANNUAL REPORT ON REMUNERATION	Management	For	For
ORIGIN ENTERPRISES PLC	OGN	IE00B1WV4493	18-Nov-20	TO AUTHORISE DIRECTORS TO ALLOT RELEVANT SECURITIES	Management	For	For
ORIGIN ENTERPRISES PLC	OGN	IE00B1WV4493	18-Nov-20	TO DIS-APPLY PRE-EMPTION RIGHTS IN RESPECT OF A BASIC 5 PERCENT OF ISSUED SHARE CAPITAL	Management	For	For
ORIGIN ENTERPRISES PLC	OGN	IE00B1WV4493	18-Nov-20	TO DIS-APPLY PRE-EMPTION RIGHTS IN RESPECT OF A FURTHER 5 PERCENT OF ISSUED SHARE CAPITAL FOR AN ACQUISITION OR OTHER CAPITAL INVESTMENT	Management	For	For
ORIGIN ENTERPRISES PLC	OGN	IE00B1WV4493	18-Nov-20	TO AUTHORISE THE MARKET PURCHASE BY THE COMPANY OF ITS OWN SHARES	Management	For	For
ORIGIN ENTERPRISES PLC	OGN	IE00B1WV4493	18-Nov-20	TO DETERMINE THE PRICE RANGE AT WHICH TREASURY SHARES MAY BE RE-ISSUED	Management	For	For
HEXPOL AB	HPOLB	SE0007074281	20-Nov-20	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING-REQUIRES APPROVAL FROM THE MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION	Non-Voting		
HEXPOL AB	HPOLB	SE0007074281	20-Nov-20	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting		
HEXPOL AB	HPOLB	SE0007074281	20-Nov-20	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE	Non-Voting		
HEXPOL AB	HPOLB	SE0007074281	20-Nov-20	PLEASE NOTE THAT SHAREHOLDER DETAILS ARE REQUIRED TO VOTE AT THIS MEETING. IF-NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED-RISK OF BEING REJECTED. THANK YOU	Non-Voting		
HEXPOL AB	HPOLB	SE0007074281	20-Nov-20	OPEN MEETING	Non-Voting		
HEXPOL AB	HPOLB	SE0007074281	20-Nov-20	ELECT CHAIRMAN OF MEETING	Non-Voting		
HEXPOL AB	HPOLB	SE0007074281	20-Nov-20	PREPARE AND APPROVE LIST OF SHAREHOLDERS	Non-Voting		
HEXPOL AB	HPOLB	SE0007074281	20-Nov-20	APPROVE AGENDA OF MEETING	Non-Voting		
HEXPOL AB	HPOLB	SE0007074281	20-Nov-20	DESIGNATE INSPECTOR(S) OF MINUTES OF MEETING	Non-Voting		
HEXPOL AB	HPOLB	SE0007074281	20-Nov-20	ACKNOWLEDGE PROPER CONVENING OF MEETING	Non-Voting		
HEXPOL AB	HPOLB	SE0007074281	20-Nov-20	APPROVE DIVIDENDS OF SEK 2.30 PER SHARE	Management	For	For
HEXPOL AB	HPOLB	SE0007074281	20-Nov-20	ELECT ALF GORANSSON AS BOARD CHAIRMAN	Management	For	For
HEXPOL AB	HPOLB	SE0007074281	20-Nov-20	CLOSE MEETING	Non-Voting		

HEXPOL AB	HPOLB	SE0007074281	20-Nov-20	29 OCT 2020: PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS ("CDIS")-AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED-MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT-CDIS TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE CREST SYSTEM. THIS TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST-SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN-THE CREST SYSTEM. THE CDIS WILL BE RELEASED FROM ESCROW AS SOON AS-PRACTICABLE ON THE BUSINESS DAY PRIOR TO MEETING DATE UNLESS OTHERWISE-SPECIFIED. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED POSITION MUST BE-BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE CREST SYSTEM. BY VOTING ON THIS-MEETING, YOUR CREST SPONSORED MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION-AS THE AUTHORIZATION TO TAKE THE NECESSARY ACTION WHICH WILL INCLUDE-TRANSFERRING YOUR INSTRCTED POSITION TO ESCROW. PLEASE CONTACT YOUR CREST-SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR FURTHER INFORMATION ON THE CUSTODY-PROCESS AND WHETHER OR NOT THEY REQUIRE SEPARATE INSTRUCTIONS FROM YOU.	Non-Voting		
HEXPOL AB	HPOLB	SE0007074281	20-Nov-20	29 OCT 2020: PLEASE NOTE THAT THIS IS A REVISION DUE TO 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		
BONDUELLE SCA	BON	FR0000063935	3-Dec-20	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE-GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED-INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT-YOUR CLIENT REPRESENTATIVE.	Non-Voting		
BONDUELLE SCA	BON	FR0000063935	3-Dec-20	FOLLOWING CHANGES IN THE FORMAT OF PROXY CARDS FOR FRENCH MEETINGS, ABSTAIN-IS NOW A VALID VOTING OPTION. FOR ANY ADDITIONAL ITEMS RAISED AT THE MEETING-THE VOTING OPTION WILL DEFAULT TO 'AGAINST', OR FOR POSITIONS WHERE THE PROXY-CARD IS NOT COMPLETED BY BROADRIDGE, TO THE PREFERENCE OF YOUR CUSTODIAN.	Non-Voting		
BONDUELLE SCA	BON	FR0000063935	3-Dec-20	PLEASE NOTE THAT SHAREHOLDER DETAILS ARE REQUIRED TO VOTE AT THIS MEETING. IF-NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED-RISK OF BEING REJECTED. THANK YOU	Non-Voting		
BONDUELLE SCA	BON	FR0000063935	3-Dec-20	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 485466 DUE TO RECEIPT OF-ADDITIONAL RESOLUTION NUMBER 20. ALL VOTES RECEIVED ON THE PREVIOUS MEETING-WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE.- THANK YOU.	Non-Voting		
BONDUELLE SCA	BON	FR0000063935	3-Dec-20	18 NOV 2020: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS-AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: - https://www.journal-officiel.gouv.fr/balo/document/202011162004537-138 AND- https://www.journal-officiel.gouv.fr/balo/document/202011182004590-139 ; THIS-IS A REVISION DUE TO ADDITION OF URL LINK IN COMMENT. IF YOU HAVE ALREADY-SENT IN YOUR VOTES FOR THE MID: 497234, PLEASE DO NOT VOTE AGAIN UNLESS YOU-DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting		
BONDUELLE SCA	BON	FR0000063935	3-Dec-20	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 30 JUNE 2020 - APPROVAL OF NON-DEDUCTIBLE EXPENSES AND COSTS	Management For	For	
BONDUELLE SCA	BON	FR0000063935	3-Dec-20	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 30 JUNE 2020	Management For	For	
BONDUELLE SCA	BON	FR0000063935	3-Dec-20	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 30 JUNE 2020 AND SETTING OF THE DIVIDEND	Management For	For	
BONDUELLE SCA	BON	FR0000063935	3-Dec-20	THE STATUTORY AUDITORS' SPECIAL REPORT ON THE REGULATED AGREEMENTS AND APPROVAL OF THESE AGREEMENTS	Management For	For	
BONDUELLE SCA	BON	FR0000063935	3-Dec-20	RENEWAL OF MR. JEAN-MICHEL THIERRY AS MEMBER OF THE SUPERVISORY BOARD	Management For	For	
BONDUELLE SCA	BON	FR0000063935	3-Dec-20	RENEWAL OF MR. MATHIEU DURIEZ AS MEMBER OF THE SUPERVISORY BOARD	Management For	For	
BONDUELLE SCA	BON	FR0000063935	3-Dec-20	AMENDMENT TO ARTICLE 17 OF THE BY-LAWS RELATING TO THE COMPENSATION OF THE MANAGEMENT	Management For	For	
BONDUELLE SCA	BON	FR0000063935	3-Dec-20	APPROVAL OF THE COMPENSATION POLICY OF THE MANAGEMENT	Management For	For	
BONDUELLE SCA	BON	FR0000063935	3-Dec-20	APPROVAL OF THE COMPENSATION POLICY OF THE MEMBERS OF THE SUPERVISORY BOARD	Management For	For	
BONDUELLE SCA	BON	FR0000063935	3-Dec-20	APPROVAL OF THE INFORMATION REFERRED TO IN SECTION I OF ARTICLE L.225-37-3 OF THE FRENCH COMMERCIAL CODE	Management For	For	
BONDUELLE SCA	BON	FR0000063935	3-Dec-20	APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ALL KINDS PAID DURING THE PAST FINANCIAL YEAR OR ALLOCATED FOR THE SAME FINANCIAL YEAR TO THE COMPANY PIERRE ET BENOIT BONDUELLE SAS, MANAGER	Management For	For	

BONDUELLE SCA	BON	FR0000063935	3-Dec-20	APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ALL KINDS PAID DURING THE PAST FINANCIAL YEAR OR ALLOCATED FOR THE SAME FINANCIAL YEAR TO MR. MARTIN DUCROQUET, CHAIRMAN OF THE SUPERVISORY BOARD	Management For	For
BONDUELLE SCA	BON	FR0000063935	3-Dec-20	AUTHORIZATION TO BE GRANTED TO THE MANAGEMENT FOR THE COMPANY TO REPURCHASE ITS OWN SHARES UNDER THE PROVISIONS OF ARTICLE L. 225-209 OF THE FRENCH COMMERCIAL CODE, DURATION OF THE AUTHORIZATION, PURPOSES, TERMS AND CONDITIONS, CEILING	Management For	For
BONDUELLE SCA	BON	FR0000063935	3-Dec-20	DELEGATION OF AUTHORITY TO BE GRANTED TO THE MANAGEMENT TO INCREASE THE CAPITAL BY CAPITALIZATION OF RESERVES, PROFITS AND/OR PREMIUMS, DURATION OF THE DELEGATION, MAXIMUM NOMINAL AMOUNT OF THE CAPITAL INCREASE, OUTCOME OF FRACTIONAL SHARES	Management For	For
BONDUELLE SCA	BON	FR0000063935	3-Dec-20	DELEGATION OF AUTHORITY TO BE GRANTED TO THE MANAGEMENT TO ISSUE COMMON SHARES GRANTING, WHERE APPLICABLE, ACCESS TO COMMON SHARES OR TO THE ALLOCATION OF DEBT SECURITIES (OF THE COMPANY OR OF A GROUP COMPANY), AND/OR TRANSFERRABLE SECURITIES GRANTING ACCESS TO COMMON SHARES (OF THE COMPANY OR A GROUP COMPANY), WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, DURATION OF THE DELEGATION, MAXIMUM NOMINAL AMOUNT OF THE CAPITAL INCREASE, ABILITY TO OFFER UNSUBSCRIBED SECURITIES TO THE PUBLIC	Management For	For
BONDUELLE SCA	BON	FR0000063935	3-Dec-20	DELEGATION OF AUTHORITY TO BE GRANTED TO THE MANAGEMENT TO ISSUE COMMON SHARES GRANTING, WHERE APPLICABLE, ACCESS TO COMMON SHARES OR TO THE ALLOCATION OF DEBT SECURITIES, AND/OR TRANSFERRABLE SECURITIES GRANTING ACCESS TO COMMON SHARES, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT FOR THE BENEFIT OF A CATEGORY OF PERSONS MEETING SPECIFIC CHARACTERISTICS, DURATION OF THE DELEGATION, MAXIMUM NOMINAL AMOUNT OF THE CAPITAL INCREASE, ISSUE PRICE, ABILITY TO LIMIT TO THE AMOUNT OF SUBSCRIPTIONS OR TO DISTRIBUTE UNSUBSCRIBED SECURITIES	Management For	For
BONDUELLE SCA	BON	FR0000063935	3-Dec-20	AUTHORIZATION TO INCREASE THE AMOUNT OF ISSUES	Management For	For
BONDUELLE SCA	BON	FR0000063935	3-Dec-20	DELEGATION OF AUTHORITY TO BE GRANTED TO THE MANAGEMENT TO INCREASE THE CAPITAL BY ISSUING COMMON SHARES AND/OR TRANSFERRABLE SECURITIES GRANTING ACCESS TO THE CAPITAL WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT FOR THE BENEFIT OF MEMBERS OF A COMPANY SAVINGS PLAN PURSUANT TO ARTICLES L. 3332-18 AND FOLLOWING OF THE FRENCH LABOUR CODE, DURATION OF THE DELEGATION, MAXIMUM NOMINAL AMOUNT OF THE CAPITAL INCREASE, ISSUE PRICE, POSSIBILITY OF ALLOCATING FREE SHARES PURSUANT TO ARTICLE L. 3332-21 OF THE FRENCH LABOUR CODE	Management For	For
BONDUELLE SCA	BON	FR0000063935	3-Dec-20	AMENDMENT TO ARTICLE 18 OF THE BYLAWS TO PROVIDE FOR THE TERMS AND CONDITIONS FOR THE APPOINTMENT OF THE MEMBERS OF THE SUPERVISORY BOARD REPRESENTING EMPLOYEES	Management For	For
BONDUELLE SCA	BON	FR0000063935	3-Dec-20	AMENDMENT TO ARTICLE 2 OF THE BY-LAWS IN ORDER TO AMEND THE PURPOSE AND ADOPT A CORPORATE PURPOSE	Management For	For
BONDUELLE SCA	BON	FR0000063935	3-Dec-20	AMENDMENT TO ARTICLE 19 OF THE BYLAWS TO PROVIDE FOR THE WRITTEN CONSULTATION OF THE MEMBERS OF THE SUPERVISORY BOARD	Management For	For
BONDUELLE SCA	BON	FR0000063935	3-Dec-20	ALIGNMENT OF THE BYLAWS	Management For	For
BONDUELLE SCA	BON	FR0000063935	3-Dec-20	APPROVAL OF THE PROJECT OF ABSORPTION OF THE COMPANY SCAGEST - PARITY - CAPITAL INCREASE	Management For	For
BONDUELLE SCA	BON	FR0000063935	3-Dec-20	ACKNOWLEDGEMENT OF THE FINALITY OF THE MERGER	Management For	For
BONDUELLE SCA	BON	FR0000063935	3-Dec-20	CANCELLATION OF TREASURY SHARES RECEIVED BY WAY OF MERGER - CAPITAL REDUCTION	Management For	For
BONDUELLE SCA	BON	FR0000063935	3-Dec-20	TEXTUAL REFERENCES APPLICABLE WITHIN THE CONTEXT OF THE CODIFICATION CHANGE	Management For	For
BONDUELLE SCA	BON	FR0000063935	3-Dec-20	POWERS TO CARRY OUT FORMALITIES	Management For	For
LOOMIS AB	LOOMIS	SE0014504817	10-Dec-20	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING-REQUIRES APPROVAL FROM THE MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION	Non-Voting	
LOOMIS AB	LOOMIS	SE0014504817	10-Dec-20	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
LOOMIS AB	LOOMIS	SE0014504817	10-Dec-20	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE	Non-Voting	

				REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE	
LOOMIS AB	LOOMIS	SE0014504817	10-Dec-20	PLEASE NOTE THAT SHAREHOLDER DETAILS ARE REQUIRED TO VOTE AT THIS MEETING. IF-NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED-RISK OF BEING REJECTED. THANK YOU	Non-Voting
LOOMIS AB	LOOMIS	SE0014504817	10-Dec-20	OPEN MEETING	Non-Voting
LOOMIS AB	LOOMIS	SE0014504817	10-Dec-20	ELECT CHAIRMAN OF MEETING	Non-Voting
LOOMIS AB	LOOMIS	SE0014504817	10-Dec-20	PREPARE AND APPROVE LIST OF SHAREHOLDERS	Non-Voting
LOOMIS AB	LOOMIS	SE0014504817	10-Dec-20	APPROVE AGENDA OF MEETING	Non-Voting
LOOMIS AB	LOOMIS	SE0014504817	10-Dec-20	DESIGNATE INSPECTOR(S) OF MINUTES OF MEETING	Non-Voting
LOOMIS AB	LOOMIS	SE0014504817	10-Dec-20	ACKNOWLEDGE PROPER CONVENING OF MEETING	Non-Voting
LOOMIS AB	LOOMIS	SE0014504817	10-Dec-20	APPROVE DIVIDENDS OF SEK 5.50 PER SHARE	Management For For
LOOMIS AB	LOOMIS	SE0014504817	10-Dec-20	CLOSE MEETING	Non-Voting
LOOMIS AB	LOOMIS	SE0014504817	10-Dec-20	11 NOV 2020: PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS)-AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED-MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT-CDIS TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE CREST SYSTEM. THIS TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST-SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN-THE CREST SYSTEM. THE CDIS WILL BE RELEASED FROM ESCROW AS SOON AS-PRACTICABLE ON THE BUSINESS DAY PRIOR TO MEETING DATE UNLESS OTHERWISE-SPECIFIED. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED POSITION MUST BE-BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE CREST SYSTEM. BY VOTING ON THIS-MEETING, YOUR CREST SPONSORED MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION-AS THE AUTHORIZATION TO TAKE THE NECESSARY ACTION WHICH WILL INCLUDE-TRANSFERRING YOUR INSTRUCTED POSITION TO ESCROW. PLEASE CONTACT YOUR CREST-SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR FURTHER INFORMATION ON THE CUSTODY-PROCESS AND WHETHER OR NOT THEY REQUIRE SEPARATE INSTRUCTIONS FROM YOU	Non-Voting
LOOMIS AB	LOOMIS	SE0014504817	10-Dec-20	11 NOV 2020: PLEASE NOTE THAT THIS IS A REVISION DUE TO 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
DE LONGHI SPA	DLG	IT0003115950	15-Dec-20	PLEASE NOTE THAT BENEFICIAL OWNER DETAILS IS REQUIRED FOR THIS MEETING. IF NO-BENEFICIAL OWNER DETAILS IS PROVIDED, YOUR INSTRUCTION MAY BE REJECTED. THANK-YOU.	Non-Voting
DE LONGHI SPA	DLG	IT0003115950	15-Dec-20	PLEASE NOTE THAT SHAREHOLDER DETAILS ARE REQUIRED TO VOTE AT THIS MEETING. IF-NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED-RISK OF BEING REJECTED. THANK YOU	Non-Voting
DE LONGHI SPA	DLG	IT0003115950	15-Dec-20	DIVIDEND DISTRIBUTION PROPOSAL. RESOLUTIONS RELATED THERETO	Management For For
DE LONGHI SPA	DLG	IT0003115950	15-Dec-20	07 DEC 2020: 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. THANK YOU	Non-Voting
DE LONGHI SPA	DLG	IT0003115950	15-Dec-20	07 DEC 2020: PLEASE NOTE THAT THIS IS A REVISION DUE TO 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
SBANKEN ASA	SBANK	NO0010739402	16-Dec-20	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting
SBANKEN ASA	SBANK	NO0010739402	16-Dec-20	IMPORTANT MARKET PROCESSING REQUIREMENT: POWER OF ATTORNEY (POA) REQUIREMENTS-VARY BY CUSTODIAN. GLOBAL CUSTODIANS MAY HAVE A POA IN PLACE WHICH WOULD-ELIMINATE THE NEED FOR THE INDIVIDUAL BENEFICIAL OWNER POA. IN THE ABSENCE OF-THIS ARRANGEMENT, AN INDIVIDUAL BENEFICIAL OWNER POA MAY BE REQUIRED. IF YOU-HAVE ANY QUESTIONS PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE. THANK-YOU	Non-Voting
SBANKEN ASA	SBANK	NO0010739402	16-Dec-	SHARES HELD IN AN OMNIBUS/NOMINEE ACCOUNT NEED TO BE RE-	Non-Voting

			20	REGISTERED IN THE-BENEFICIAL OWNERS NAME TO BE ALLOWED TO VOTE AT MEETINGS. SHARES WILL BE-TEMPORARILY TRANSFERRED TO A SEPARATE ACCOUNT IN THE BENEFICIAL OWNER'S NAME-ON THE OMNIBUS/NOMINEE ACCOUNT THE-DAY AFTER THE MEETING			
SBANKEN ASA	SBANK	NO0010739402	16-Dec-20	PLEASE NOTE THAT SHAREHOLDER DETAILS ARE REQUIRED TO VOTE AT THIS MEETING. IF-NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED-RISK OF BEING REJECTED. THANK YOU	Non-Voting		
SBANKEN ASA	SBANK	NO0010739402	16-Dec-20	ELECT CHAIRMAN OF MEETING; DESIGNATE INSPECTOR(S) OF MINUTES OF MEETING: MR FILIP TRUYEN	Management	For	For
SBANKEN ASA	SBANK	NO0010739402	16-Dec-20	APPROVE NOTICE OF MEETING AND AGENDA	Management	For	For
SBANKEN ASA	SBANK	NO0010739402	16-Dec-20	DESIGNATE INSPECTOR(S) OF MINUTES OF MEETING	Management	For	For
SBANKEN ASA	SBANK	NO0010739402	16-Dec-20	AUTHORIZE BOARD TO DISTRIBUTE DIVIDENDS OF UP TO NOK 3.15 PER SHARE	Management	For	For
SBANKEN ASA	SBANK	NO0010739402	16-Dec-20	03 DEC 2020: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF RECORD-DATE & ADDITION OF COMMENT AND ALSO CHANGE IN 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		
SBANKEN ASA	SBANK	NO0010739402	16-Dec-20	25 NOV 2020: PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS)-AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED-MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT-CDIS TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE-CREST SYSTEM. THIS TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST-SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN-THE CREST SYSTEM. THE CDIS WILL BE RELEASED FROM ESCROW AS SOON AS-PRACTICABLE ON THE BUSINESS DAY PRIOR TO MEETING DATE UNLESS OTHERWISE-SPECIFIED. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED POSITION MUST BE-BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE CREST SYSTEM. BY VOTING ON THIS-MEETING, YOUR CREST SPONSORED MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION-AS THE AUTHORIZATION TO TAKE THE NECESSARY ACTION WHICH WILL INCLUDE-TRANSFERRING YOUR INSTRUCTED POSITION TO ESCROW. PLEASE CONTACT YOUR CREST-SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR FURTHER INFORMATION ON THE CUSTODY-PROCESS AND WHETHER OR NOT THEY REQUIRE SEPARATE INSTRUCTIONS FROM YOU	Non-Voting		
J D WETHERSPOON PLC	JDW	GB0001638955	17-Dec-20	RECEIVE AND ADOPT THE AUDITED ACCOUNTS	Management	For	For
J D WETHERSPOON PLC	JDW	GB0001638955	17-Dec-20	APPROVAL OF THE DIRECTORS' REMUNERATION REPORT	Management	For	For
J D WETHERSPOON PLC	JDW	GB0001638955	17-Dec-20	APPROVAL OF THE DIRECTORS' REMUNERATION POLICY	Management	For	For
J D WETHERSPOON PLC	JDW	GB0001638955	17-Dec-20	TO RE-ELECT TIM MARTIN AS A DIRECTOR	Management	For	For
J D WETHERSPOON PLC	JDW	GB0001638955	17-Dec-20	TO RE-ELECT JOHN HUTSON AS A DIRECTOR	Management	For	For
J D WETHERSPOON PLC	JDW	GB0001638955	17-Dec-20	TO RE-ELECT SU CACIOPPO AS A DIRECTOR	Management	For	For
J D WETHERSPOON PLC	JDW	GB0001638955	17-Dec-20	TO RE-ELECT BEN WHITLEY AS DIRECTOR	Management	For	For
J D WETHERSPOON PLC	JDW	GB0001638955	17-Dec-20	TO RE-ELECT DEBRA VAN GENE AS A DIRECTOR	Management	For	For
J D WETHERSPOON PLC	JDW	GB0001638955	17-Dec-20	TO RE-ELECT SIR RICHARD BECKETT AS A DIRECTOR	Management	For	For
J D WETHERSPOON PLC	JDW	GB0001638955	17-Dec-20	TO RE- ELECT HARRY MORLEY AS A DIRECTOR	Management	For	For
J D WETHERSPOON PLC	JDW	GB0001638955	17-Dec-20	TO ELECT BEN THORNE AS A DIRECTOR	Management	For	For
J D WETHERSPOON PLC	JDW	GB0001638955	17-Dec-20	RE - APPOINTMENT OF GRANT THORNTON UK LLP AS AUDITORS	Management	For	For
J D WETHERSPOON PLC	JDW	GB0001638955	17-Dec-20	AUTHORITY TO ALLOT	Management	For	For
J D WETHERSPOON PLC	JDW	GB0001638955	17-Dec-20	DISAPPLICATION OF PRE-EMPTION RIGHTS	Management	For	For
J D WETHERSPOON PLC	JDW	GB0001638955	17-Dec-20	PURCHASE OF ORDINARY SHARES	Management	For	For
J D WETHERSPOON PLC	JDW	GB0001638955	17-Dec-20	14 DAYS' NOTICE FOR GENERAL MEETINGS	Management	For	For
BONDUELLE SCA	BON	FR0000063935	17-Dec-20	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE-GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED-INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD-THEM TO THE LOCAL CUSTODIAN.	Non-Voting		

IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT-YOUR CLIENT REPRESENTATIVE.

BONDUELLE SCA	BON	FR0000063935	17-Dec-20	FOLLOWING CHANGES IN THE FORMAT OF PROXY CARDS FOR FRENCH MEETINGS, ABSTAIN-IS NOW A VALID VOTING OPTION. FOR ANY ADDITIONAL ITEMS RAISED AT THE MEETING-THE VOTING OPTION WILL DEFAULT TO 'AGAINST', OR FOR POSITIONS WHERE THE PROXY-CARD IS NOT COMPLETED BY BROADRIDGE, TO THE PREFERENCE OF YOUR CUSTODIAN.	Non-Voting		
BONDUELLE SCA	BON	FR0000063935	17-Dec-20	PLEASE NOTE THAT SHAREHOLDER DETAILS ARE REQUIRED TO VOTE AT THIS MEETING. IF-NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED-RISK OF BEING REJECTED. THANK YOU	Non-Voting		
BONDUELLE SCA	BON	FR0000063935	17-Dec-20	08 DEC 2020: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS-AVAILABLE BY CLICKING ON THE MATERIAL URL LINK:- https://www.journal-officiel.gouv.fr/balo/document/202012072004701-147 ;- PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT. IF YOU HAVE-ALREADY SENT IN YOUR VOTES FOR THIS MID: 502248, PLEASE DO NOT VOTE AGAIN-UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting		
BONDUELLE SCA	BON	FR0000063935	17-Dec-20	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 30 JUNE 2020 - APPROVAL OF NON-DEDUCTIBLE EXPENSES AND COSTS	Management	For	For
BONDUELLE SCA	BON	FR0000063935	17-Dec-20	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 30 JUNE 2020	Management	For	For
BONDUELLE SCA	BON	FR0000063935	17-Dec-20	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 30 JUNE 2020 AND SETTING OF THE DIVIDEND	Management	For	For
BONDUELLE SCA	BON	FR0000063935	17-Dec-20	THE STATUTORY AUDITORS' SPECIAL REPORT ON THE REGULATED AGREEMENTS AND APPROVAL OF THESE AGREEMENTS	Management	For	For
BONDUELLE SCA	BON	FR0000063935	17-Dec-20	RENEWAL OF MR. JEAN-MICHEL THIERRY AS MEMBER OF THE SUPERVISORY BOARD	Management	For	For
BONDUELLE SCA	BON	FR0000063935	17-Dec-20	RENEWAL OF MR. MATHIEU DURIEZ AS MEMBER OF THE SUPERVISORY BOARD	Management	For	For
BONDUELLE SCA	BON	FR0000063935	17-Dec-20	AMENDMENT TO ARTICLE 17 OF THE BY-LAWS RELATING TO THE COMPENSATION OF THE MANAGEMENT	Management	For	For
BONDUELLE SCA	BON	FR0000063935	17-Dec-20	APPROVAL OF THE COMPENSATION POLICY OF THE MANAGEMENT	Management	For	For
BONDUELLE SCA	BON	FR0000063935	17-Dec-20	APPROVAL OF THE COMPENSATION POLICY OF THE MEMBERS OF THE SUPERVISORY BOARD	Management	For	For
BONDUELLE SCA	BON	FR0000063935	17-Dec-20	APPROVAL OF THE INFORMATION REFERRED TO IN SECTION I OF ARTICLE L.225-37-3 OF THE FRENCH COMMERCIAL CODE	Management	For	For
BONDUELLE SCA	BON	FR0000063935	17-Dec-20	APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ALL KINDS PAID DURING THE PAST FINANCIAL YEAR OR ALLOCATED FOR THE SAME FINANCIAL YEAR TO THE COMPANY PIERRE ET BENOIT BONDUELLE SAS, MANAGER	Management	For	For
BONDUELLE SCA	BON	FR0000063935	17-Dec-20	APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ALL KINDS PAID DURING THE PAST FINANCIAL YEAR OR ALLOCATED FOR THE SAME FINANCIAL YEAR TO MR. MARTIN DUCROQUET, CHAIRMAN OF THE SUPERVISORY BOARD	Management	For	For
BONDUELLE SCA	BON	FR0000063935	17-Dec-20	AUTHORIZATION TO BE GRANTED TO THE MANAGEMENT FOR THE COMPANY TO REPURCHASE ITS OWN SHARES UNDER THE PROVISIONS OF ARTICLE L. 225-209 OF THE FRENCH COMMERCIAL CODE, DURATION OF THE AUTHORIZATION, PURPOSES, TERMS AND CONDITIONS, CEILING	Management	For	For
BONDUELLE SCA	BON	FR0000063935	17-Dec-20	DELEGATION OF AUTHORITY TO BE GRANTED TO THE MANAGEMENT TO INCREASE THE CAPITAL BY CAPITALIZATION OF RESERVES, PROFITS AND/OR PREMIUMS, DURATION OF THE DELEGATION, MAXIMUM NOMINAL AMOUNT OF THE CAPITAL INCREASE, OUTCOME OF FRACTIONAL SHARES	Management	For	For
BONDUELLE SCA	BON	FR0000063935	17-Dec-20	DELEGATION OF AUTHORITY TO BE GRANTED TO THE MANAGEMENT TO ISSUE COMMON SHARES GRANTING, WHERE APPLICABLE, ACCESS TO COMMON SHARES OR TO THE ALLOCATION OF DEBT SECURITIES (OF THE COMPANY OR OF A GROUP COMPANY), AND/OR TRANSFERRABLE SECURITIES GRANTING ACCESS TO COMMON SHARES (OF THE COMPANY OR A GROUP COMPANY), WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, DURATION OF THE DELEGATION, MAXIMUM NOMINAL AMOUNT OF THE CAPITAL INCREASE, ABILITY TO OFFER UNSUBSCRIBED SECURITIES TO THE PUBLIC	Management	For	For
BONDUELLE SCA	BON	FR0000063935	17-Dec-20	DELEGATION OF AUTHORITY TO BE GRANTED TO THE MANAGEMENT TO ISSUE COMMON SHARES GRANTING, WHERE APPLICABLE, ACCESS TO COMMON SHARES OR TO THE ALLOCATION OF DEBT SECURITIES, AND/OR TRANSFERRABLE SECURITIES GRANTING ACCESS TO COMMON SHARES, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT FOR THE BENEFIT OF A CATEGORY OF PERSONS MEETING SPECIFIC CHARACTERISTICS, DURATION OF THE DELEGATION, MAXIMUM NOMINAL AMOUNT OF THE CAPITAL INCREASE, ISSUE PRICE, ABILITY TO LIMIT TO THE AMOUNT OF SUBSCRIPTIONS OR TO DISTRIBUTE UNSUBSCRIBED SECURITIES	Management	For	For
BONDUELLE SCA	BON	FR0000063935	17-Dec-	AUTHORIZATION TO INCREASE THE AMOUNT OF ISSUES	Management	For	For

BONDUELLE SCA	BON	FR0000063935	17-Dec-20	DELEGATION OF AUTHORITY TO BE GRANTED TO THE MANAGEMENT TO INCREASE THE CAPITAL BY ISSUING COMMON SHARES AND/OR TRANSFERRABLE SECURITIES GRANTING ACCESS TO THE CAPITAL WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT FOR THE BENEFIT OF MEMBERS OF A COMPANY SAVINGS PLAN PURSUANT TO ARTICLES L. 3332-18 AND FOLLOWING OF THE FRENCH LABOUR CODE, DURATION OF THE DELEGATION, MAXIMUM NOMINAL AMOUNT OF THE CAPITAL INCREASE, ISSUE PRICE, POSSIBILITY OF ALLOCATING FREE SHARES PURSUANT TO ARTICLE L. 3332-21 OF THE FRENCH LABOUR CODE	Management For For
BONDUELLE SCA	BON	FR0000063935	17-Dec-20	AMENDMENT TO ARTICLE 18 OF THE BYLAWS TO PROVIDE FOR THE TERMS AND CONDITIONS FOR THE APPOINTMENT OF THE MEMBERS OF THE SUPERVISORY BOARD REPRESENTING EMPLOYEES	Management For For
BONDUELLE SCA	BON	FR0000063935	17-Dec-20	AMENDMENT TO ARTICLE 2 OF THE BY-LAWS IN ORDER TO AMEND THE PURPOSE AND ADOPT A CORPORATE PURPOSE	Management For For
BONDUELLE SCA	BON	FR0000063935	17-Dec-20	AMENDMENT TO ARTICLE 19 OF THE BYLAWS TO PROVIDE FOR THE WRITTEN CONSULTATION OF THE MEMBERS OF THE SUPERVISORY BOARD	Management For For
BONDUELLE SCA	BON	FR0000063935	17-Dec-20	ALIGNMENT OF THE BYLAWS	Management For For
BONDUELLE SCA	BON	FR0000063935	17-Dec-20	APPROVAL OF THE PROJECT OF ABSORPTION OF THE COMPANY SCAGEST - PARITY - CAPITAL INCREASE	Management For For
BONDUELLE SCA	BON	FR0000063935	17-Dec-20	ACKNOWLEDGEMENT OF THE FINALITY OF THE MERGER	Management For For
BONDUELLE SCA	BON	FR0000063935	17-Dec-20	CANCELLATION OF TREASURY SHARES RECEIVED BY WAY OF MERGER - CAPITAL REDUCTION	Management For For
BONDUELLE SCA	BON	FR0000063935	17-Dec-20	TEXTUAL REFERENCES APPLICABLE WITHIN THE CONTEXT OF THE CODIFICATION CHANGE	Management For For
BONDUELLE SCA	BON	FR0000063935	17-Dec-20	POWERS TO CARRY OUT FORMALITIES	Management For For
BONDUELLE SCA	BON	FR0000063935	17-Dec-20	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 497234 DUE TO CHANGE IN-MEETING DATE FROM 3RD DEC 2020 TO 17TH DEC 2020 AND CHANGE IN RECORD DATE-FROM 30TH NOV 2020 TO 14TH DEC 2020. ALL VOTES RECEIVED ON THE PREVIOUS-MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING-NOTICE. THANK YOU	Non-Voting
BONDUELLE SCA	BON	FR0000063935	17-Dec-20	08 DEC 2020: 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. THANK YOU	Non-Voting
C&C GROUP PLC	CCR	IE00B010DT83	14-Jan-21	PLEASE NOTE THAT SHAREHOLDER DETAILS ARE REQUIRED TO VOTE AT THIS MEETING. IF-NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED-RISK OF BEING REJECTED. THANK YOU	Non-Voting
C&C GROUP PLC	CCR	IE00B010DT83	14-Jan-21	APPROVE MIGRATION OF THE MIGRATING SHARES TO EUROCLEAR BANK'S CENTRAL SECURITIES DEPOSITORY	Management For For
C&C GROUP PLC	CCR	IE00B010DT83	14-Jan-21	ADOPT NEW ARTICLES OF ASSOCIATION	Management For For
C&C GROUP PLC	CCR	IE00B010DT83	14-Jan-21	AUTHORISE COMPANY TO TAKE ALL ACTIONS TO IMPLEMENT THE MIGRATION	Management For For
C&C GROUP PLC	CCR	IE00B010DT83	14-Jan-21	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. THANK YOU.	Non-Voting
XINHUA WINSHARE PUBLISHING AND MEDIA CO LTD	811	CNE1000004B0	21-Jan-21	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- https://www1.hkexnews.hk/listedco/listconews/sehk/2020/1207/2020120700588.pdf - AND- https://www1.hkexnews.hk/listedco/listconews/sehk/2020/1207/2020120700580.pdf	Non-Voting
XINHUA WINSHARE PUBLISHING AND MEDIA CO LTD	811	CNE1000004B0	21-Jan-21	TO APPROVE, CONFIRM AND RATIFY THE PRODUCTS SALES AND COOPERATION FRAMEWORK AGREEMENT ENTERED INTO BETWEEN THE COMPANY AND SICHUAN WINSHARE ONLINE E-COMMERCE CO., LTD. (AS SPECIFIED) ON 19 NOVEMBER 2020 (A COPY OF WHICH HAS BEEN PRODUCED TO THE EGM AND MARKED "A" AND INITIALED BY THE CHAIRMAN OF THE EGM FOR IDENTIFICATION PURPOSE) AND THE NON-EXEMPT CONTINUING CONNECTED TRANSACTIONS CONTEMPLATED THEREUNDER (AS DEFINED IN THE RULES GOVERNING THE LISTING OF SECURITIES ON THE STOCK EXCHANGE OF HONG KONG LIMITED); APPROVE THE ANNUAL CAP FOR EACH OF THE THREE YEARS ENDING 31 DECEMBER 2023 (AS DEFINED IN THE ANNOUNCEMENT OF THE COMPANY DATED 19 NOVEMBER 2020 AND THE RELEVANT CIRCULAR OF THE COMPANY TO BE DESPATCHED TO	Management For For

				THE SHAREHOLDERS OF THE COMPANY IN DUE COURSE, AND A COPY OF WHICH HAS BEEN PRODUCED TO THE EGM AND MARKED "B" AND INITIALLED BY THE CHAIRMAN OF THE EGM FOR IDENTIFICATION PURPOSE); AND AUTHORISE ANY DIRECTORS OF THE COMPANY TO EXECUTE FOR AND ON BEHALF OF THE COMPANY ALL SUCH OTHER DOCUMENTS, INSTRUMENTS AND AGREEMENTS AND TO TAKE ALL STEPS NECESSARY OR EXPEDIENT TO IMPLEMENT AND/OR GIVE EFFECT TO THE AGREEMENT			
XINHUA WINSHARE PUBLISHING AND MEDIA CO LTD	811	CNE100004B0	21-Jan-21	TO APPROVE, CONFIRM AND RATIFY THE PUBLICATIONS PURCHASE FRAMEWORK AGREEMENT ENTERED INTO BETWEEN THE COMPANY AND SICHUAN WINSHARE ONLINE E-COMMERCE CO., LTD. ON 19 NOVEMBER 2020 (A COPY OF WHICH HAS BEEN PRODUCED TO THE EGM AND MARKED "C" AND INITIALLED BY THE CHAIRMAN OF THE EGM FOR IDENTIFICATION PURPOSE) AND THE NON-EXEMPT CONTINUING CONNECTED TRANSACTIONS CONTEMPLATED THEREUNDER (AS DEFINED IN THE RULES GOVERNING THE LISTING OF SECURITIES ON THE STOCK EXCHANGE OF HONG KONG LIMITED); APPROVE THE ANNUAL CAP FOR EACH OF THE THREE YEARS ENDING 31 DECEMBER 2023 (AS DEFINED IN THE ANNOUNCEMENT OF THE COMPANY DATED 19 NOVEMBER 2020 AND THE RELEVANT CIRCULAR OF THE COMPANY TO BE DESPATCHED TO THE SHAREHOLDERS OF THE COMPANY IN DUE COURSE, AND A COPY OF WHICH HAS BEEN PRODUCED TO THE EGM AND MARKED "B" AND INITIALLED BY THE CHAIRMAN OF THE EGM FOR IDENTIFICATION PURPOSE); AND AUTHORISE ANY DIRECTORS OF THE COMPANY TO EXECUTE FOR AND ON BEHALF OF THE COMPANY ALL SUCH OTHER DOCUMENTS, INSTRUMENTS AND AGREEMENTS AND TO TAKE ALL STEPS NECESSARY OR EXPEDIENT TO IMPLEMENT AND/OR GIVE EFFECT TO THE AGREEMENT	Management	For	For
CINEWORLD GROUP PLC	CINE	GB00B15FWH70	25-Jan-21	TO APPROVE THE NEW DIRECTORS' REMUNERATION POLICY	Management	For	For
CINEWORLD GROUP PLC	CINE	GB00B15FWH70	25-Jan-21	TO APPROVE THE CINEWORLD GROUP PLC LONG-TERM INCENTIVE PLAN 2021	Management	For	For
UDG HEALTHCARE PLC	UDG	IE0033024807	26-Jan-21	PLEASE NOTE THAT SHAREHOLDER DETAILS ARE REQUIRED TO VOTE AT THIS MEETING. IF-NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED-RISK OF BEING REJECTED. THANK YOU	Non-Voting		
UDG HEALTHCARE PLC	UDG	IE0033024807	26-Jan-21	TO RECEIVE AND CONSIDER THE REPORTS AND ACCOUNTS FOR THE YEAR ENDED 30 SEPTEMBER 2020	Management	For	For
UDG HEALTHCARE PLC	UDG	IE0033024807	26-Jan-21	TO DECLARE A FINAL DIVIDEND OF 12.54 CENT PER ORDINARY SHARE FOR THE YEAR ENDED 30 SEPTEMBER 2020	Management	For	For
UDG HEALTHCARE PLC	UDG	IE0033024807	26-Jan-21	TO RECEIVE AND CONSIDER THE DIRECTORS' REMUNERATION REPORT AS SET OUT ON PAGES 87 TO 103 OF THE ANNUAL REPORT FOR THE YEAR ENDED 30 SEPTEMBER 2020	Management	For	For
UDG HEALTHCARE PLC	UDG	IE0033024807	26-Jan-21	TO RE-ELECT PETER CHAMBRE AS A DIRECTOR	Management	For	For
UDG HEALTHCARE PLC	UDG	IE0033024807	26-Jan-21	TO RE-ELECT NIGEL CLERKIN AS A DIRECTOR	Management	For	For
UDG HEALTHCARE PLC	UDG	IE0033024807	26-Jan-21	TO RE-ELECT SHANE COOKE AS A DIRECTOR	Management	For	For
UDG HEALTHCARE PLC	UDG	IE0033024807	26-Jan-21	TO RE-ELECT MYLES LEE AS A DIRECTOR	Management	For	For
UDG HEALTHCARE PLC	UDG	IE0033024807	26-Jan-21	TO RE-ELECT BRENDAN MCATAMNEY AS A DIRECTOR	Management	For	For
UDG HEALTHCARE PLC	UDG	IE0033024807	26-Jan-21	TO RE-ELECT LISA RICCIARDI AS A DIRECTOR	Management	For	For
UDG HEALTHCARE PLC	UDG	IE0033024807	26-Jan-21	TO RE-ELECT LIZ SHANAHAN AS A DIRECTOR	Management	For	For
UDG HEALTHCARE PLC	UDG	IE0033024807	26-Jan-21	TO RE-ELECT ERIK VAN SNIPPENBERG AS A DIRECTOR	Management	For	For
UDG HEALTHCARE PLC	UDG	IE0033024807	26-Jan-21	TO RE-ELECT ANNE WHITAKER AS A DIRECTOR	Management	For	For
UDG HEALTHCARE PLC	UDG	IE0033024807	26-Jan-21	TO RE-ELECT LINDA WILDING AS A DIRECTOR	Management	For	For
UDG HEALTHCARE PLC	UDG	IE0033024807	26-Jan-21	TO AUTHORISE THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITORS	Management	For	For
UDG HEALTHCARE PLC	UDG	IE0033024807	26-Jan-21	SPECIAL RESOLUTION TO MAINTAIN THE EXISTING AUTHORITY TO CONVENE AN EXTRAORDINARY GENERAL MEETING ON 14 CLEAR DAYS' NOTICE	Management	For	For
UDG HEALTHCARE PLC	UDG	IE0033024807	26-Jan-21	ORDINARY RESOLUTION TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	Management	For	For
UDG HEALTHCARE PLC	UDG	IE0033024807	26-Jan-21	SPECIAL RESOLUTION TO DISAPPLY PRE-EMPTION RIGHTS (ALLOTMENT OF UP TO 5 PERCENT FOR CASH, OTHER SPECIFIED ALLOTMENTS AND FOR LEGAL / REGULATORY PURPOSES)	Management	For	For
UDG HEALTHCARE PLC	UDG	IE0033024807	26-Jan-21	SPECIAL RESOLUTION TO DISAPPLY PRE-EMPTION RIGHTS (ALLOTMENT OF UP TO AN ADDITIONAL 5 PERCENT FOR ACQUISITIONS /SPECIFIED CAPITAL INVESTMENTS)	Management	For	For
UDG HEALTHCARE PLC	UDG	IE0033024807	26-Jan-21	SPECIAL RESOLUTION TO AUTHORISE MARKET PURCHASES OF THE COMPANY'S OWN SHARES	Management	For	For
UDG HEALTHCARE PLC	UDG	IE0033024807	26-Jan-21	SPECIAL RESOLUTION TO AUTHORISE THE RE-ALLOTMENT OF TREASURY SHARES	Management	For	For

UDG HEALTHCARE PLC	UDG	IE0033024807	26-Jan-21	PLEASE NOTE THAT SHAREHOLDER DETAILS ARE REQUIRED TO VOTE AT THIS MEETING. IF-NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED-RISK OF BEING REJECTED. THANK YOU	Non-Voting		
UDG HEALTHCARE PLC	UDG	IE0033024807	26-Jan-21	SPECIAL RESOLUTION TO APPROVE THE COMPANY GIVING ITS CONSENT TO MIGRATION OF THE MIGRATING SHARES TO EUROCLEAR BANK'S CENTRAL SECURITY DEPOSITORY	Management	For	For
UDG HEALTHCARE PLC	UDG	IE0033024807	26-Jan-21	SPECIAL RESOLUTION TO AMEND AND ADOPT ARTICLES OF ASSOCIATION OF THE COMPANY	Management	For	For
UDG HEALTHCARE PLC	UDG	IE0033024807	26-Jan-21	ORDINARY RESOLUTION TO AUTHORISE AND INSTRUCT THE COMPANY TO TAKE ALL ACTIONS TO IMPLEMENT MIGRATION	Management	For	For
GREENCORE GROUP PLC	GCN	IE0003864109	26-Jan-21	PLEASE NOTE THAT SHAREHOLDER DETAILS ARE REQUIRED TO VOTE AT THIS MEETING. IF-NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED-RISK OF BEING REJECTED. THANK YOU	Non-Voting		
GREENCORE GROUP PLC	GCN	IE0003864109	26-Jan-21	FOLLOWING A REVIEW OF THE COMPANY'S AFFAIRS TO RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS AND REPORTS	Management	For	For
GREENCORE GROUP PLC	GCN	IE0003864109	26-Jan-21	TO ELECT THE FOLLOWING DIRECTOR WITH EFFECT FROM 1 FEBRUARY 2021: JOHN AMAECHI	Management	For	For
GREENCORE GROUP PLC	GCN	IE0003864109	26-Jan-21	TO ELECT THE FOLLOWING DIRECTOR WITH EFFECT FROM 1 FEBRUARY 2021: LINDA HICKEY	Management	For	For
GREENCORE GROUP PLC	GCN	IE0003864109	26-Jan-21	TO ELECT THE FOLLOWING DIRECTOR WITH EFFECT FROM 1 FEBRUARY 2021: ANNE O'LEARY	Management	For	For
GREENCORE GROUP PLC	GCN	IE0003864109	26-Jan-21	TO RE-APPOINT THE FOLLOWING DIRECTOR: GARY KENNEDY	Management	For	For
GREENCORE GROUP PLC	GCN	IE0003864109	26-Jan-21	TO RE-APPOINT THE FOLLOWING DIRECTOR: PATRICK COVENEY	Management	For	For
GREENCORE GROUP PLC	GCN	IE0003864109	26-Jan-21	TO RE-APPOINT THE FOLLOWING DIRECTOR: EMMA HYNES	Management	For	For
GREENCORE GROUP PLC	GCN	IE0003864109	26-Jan-21	TO RE-APPOINT THE FOLLOWING DIRECTOR: SLY BAILEY	Management	For	For
GREENCORE GROUP PLC	GCN	IE0003864109	26-Jan-21	TO RE-APPOINT THE FOLLOWING DIRECTOR: PAUL DRECHSLER	Management	For	For
GREENCORE GROUP PLC	GCN	IE0003864109	26-Jan-21	TO RE-APPOINT THE FOLLOWING DIRECTOR: GORDON HARDIE	Management	For	For
GREENCORE GROUP PLC	GCN	IE0003864109	26-Jan-21	TO RE-APPOINT THE FOLLOWING DIRECTOR: HELEN ROSE	Management	For	For
GREENCORE GROUP PLC	GCN	IE0003864109	26-Jan-21	TO RE-APPOINT THE FOLLOWING DIRECTOR: HELEN WEIR	Management	For	For
GREENCORE GROUP PLC	GCN	IE0003864109	26-Jan-21	TO RECEIVE AND CONSIDER THE ANNUAL REPORT ON REMUNERATION	Management	For	For
GREENCORE GROUP PLC	GCN	IE0003864109	26-Jan-21	TO CONSIDER THE CONTINUATION OF DELOITTE IRELAND LLP AS AUDITOR	Management	For	For
GREENCORE GROUP PLC	GCN	IE0003864109	26-Jan-21	TO AUTHORISE THE DIRECTORS TO FIX THE AUDITOR'S REMUNERATION	Management	For	For
GREENCORE GROUP PLC	GCN	IE0003864109	26-Jan-21	TO AUTHORISE THE DIRECTORS TO ISSUE SHARES	Management	For	For
GREENCORE GROUP PLC	GCN	IE0003864109	26-Jan-21	TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS	Management	For	For
GREENCORE GROUP PLC	GCN	IE0003864109	26-Jan-21	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF THE COMPANY'S SHARES	Management	For	For
GREENCORE GROUP PLC	GCN	IE0003864109	26-Jan-21	TO AUTHORISE THE RE-ALLOTMENT OF TREASURY SHARES	Management	For	For
GREENCORE GROUP PLC	GCN	IE0003864109	26-Jan-21	22 DEC 2020: 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		
GREENCORE GROUP PLC	GCN	IE0003864109	26-Jan-21	PLEASE NOTE THAT SHAREHOLDER DETAILS ARE REQUIRED TO VOTE AT THIS MEETING. IF-NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED-RISK OF BEING REJECTED. THANK YOU	Non-Voting		
GREENCORE GROUP PLC	GCN	IE0003864109	26-Jan-21	TO APPROVE THE MIGRATION OF THE MIGRATING SHARES TO EUROCLEAR BANK'S CENTRAL SECURITIES DEPOSITORY	Management	For	For
GREENCORE GROUP PLC	GCN	IE0003864109	26-Jan-21	TO AMEND AND ADOPT THE ARTICLES OF ASSOCIATION OF THE COMPANY	Management	For	For
GREENCORE GROUP PLC	GCN	IE0003864109	26-Jan-21	TO AUTHORISE THE COMPANY TO TAKE ALL ACTIONS TO IMPLEMENT THE MIGRATION	Management	For	For
ORIGIN ENTERPRISES PLC	OGN	IE00B1WV4493	28-Jan-21	PLEASE NOTE THAT SHAREHOLDER DETAILS ARE REQUIRED TO VOTE AT THIS MEETING. IF-NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED-RISK OF BEING REJECTED. THANK YOU	Non-Voting		
ORIGIN ENTERPRISES PLC	OGN	IE00B1WV4493	28-Jan-21	TO APPROVE THE MIGRATION OF THE MIGRATING SHARES TO EUROCLEAR BANK'S CENTRAL SECURITIES DEPOSITORY	Management	For	For
ORIGIN ENTERPRISES PLC	OGN	IE00B1WV4493	28-Jan-21	TO AMEND AND ADOPT NEW ARTICLES OF ASSOCIATION	Management	For	For
ORIGIN ENTERPRISES PLC	OGN	IE00B1WV4493	28-Jan-21	TO AUTHORISE AND INSTRUCT THE COMPANY TO TAKE ALL ACTIONS NECESSARY TO IMPLEMENT THE MIGRATION	Management	For	For
NIHON HOUSE HOLDINGS CO.,LTD.	1873 JP	JP3783500006	28-Jan-21	Approve Appropriation of Surplus	Management	For	For

NIHON HOUSE HOLDINGS CO.,LTD.	1873 JP	JP3783500006	28-Jan-21	Appoint a Director Narita, Kazuyuki	Management	For	For
NIHON HOUSE HOLDINGS CO.,LTD.	1873 JP	JP3783500006	28-Jan-21	Appoint a Director Sanada, Kazunori	Management	For	For
NIHON HOUSE HOLDINGS CO.,LTD.	1873 JP	JP3783500006	28-Jan-21	Appoint a Director Kawase, Hirokazu	Management	For	For
NIHON HOUSE HOLDINGS CO.,LTD.	1873 JP	JP3783500006	28-Jan-21	Appoint a Director Kono, Mamoru	Management	For	For
NIHON HOUSE HOLDINGS CO.,LTD.	1873 JP	JP3783500006	28-Jan-21	Appoint a Director Shibatani, Akira	Management	For	For
NIHON HOUSE HOLDINGS CO.,LTD.	1873 JP	JP3783500006	28-Jan-21	Appoint a Director Ejima, Katsuyoshi	Management	For	For
NIHON HOUSE HOLDINGS CO.,LTD.	1873 JP	JP3783500006	28-Jan-21	Appoint a Director Nakagawa, Masateru	Management	For	For
NIHON HOUSE HOLDINGS CO.,LTD.	1873 JP	JP3783500006	28-Jan-21	Approve Provision of Retirement Allowance for Retiring Directors	Management	For	For
OSB GROUP PLC	OSB	GB00BLDRH360	28-Jan-21	TO APPROVE THE CAPITAL REDUCTION (AS DEFINED IN THE CIRCULAR) AS DESCRIBED IN THE NOTICE OF GENERAL MEETING WHICH IS SET OUT ON PAGES 11 AND 12 OF THE CIRCULAR	Management	For	For
COUNTRYSIDE PROPERTIES PLC	CSP	GB00BYPHNG03	5-Feb-21	TO RECEIVE AND ADOPT THE ANNUAL REPORT FOR THE FINANCIAL YEAR ENDED 30 SEPTEMBER 2020	Management	For	For
COUNTRYSIDE PROPERTIES PLC	CSP	GB00BYPHNG03	5-Feb-21	TO APPROVE THE DIRECTORS' REMUNERATION REPORT	Management	For	For
COUNTRYSIDE PROPERTIES PLC	CSP	GB00BYPHNG03	5-Feb-21	TO RE-ELECT DAVID HOWELL AS A DIRECTOR	Management	For	For
COUNTRYSIDE PROPERTIES PLC	CSP	GB00BYPHNG03	5-Feb-21	TO RE-ELECT IAIN MCPHERSON AS A DIRECTOR	Management	For	For
COUNTRYSIDE PROPERTIES PLC	CSP	GB00BYPHNG03	5-Feb-21	TO RE-ELECT MIKE SCOTT AS A DIRECTOR	Management	For	For
COUNTRYSIDE PROPERTIES PLC	CSP	GB00BYPHNG03	5-Feb-21	TO RE-ELECT DOUGLAS HURT AS A DIRECTOR	Management	For	For
COUNTRYSIDE PROPERTIES PLC	CSP	GB00BYPHNG03	5-Feb-21	TO RE-ELECT AMANDA BURTON AS A DIRECTOR	Management	For	For
COUNTRYSIDE PROPERTIES PLC	CSP	GB00BYPHNG03	5-Feb-21	TO RE-ELECT BARONESS SALLY MORGAN AS A DIRECTOR	Management	For	For
COUNTRYSIDE PROPERTIES PLC	CSP	GB00BYPHNG03	5-Feb-21	TO RE-ELECT SIMON TOWNSEND AS A DIRECTOR	Management	For	For
COUNTRYSIDE PROPERTIES PLC	CSP	GB00BYPHNG03	5-Feb-21	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR OF THE COMPANY	Management	For	For
COUNTRYSIDE PROPERTIES PLC	CSP	GB00BYPHNG03	5-Feb-21	TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE AUDITOR'S REMUNERATION	Management	For	For
COUNTRYSIDE PROPERTIES PLC	CSP	GB00BYPHNG03	5-Feb-21	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES IN ACCORDANCE WITH SECTION 551 OF THE COMPANIES ACT 2006	Management	For	For
COUNTRYSIDE PROPERTIES PLC	CSP	GB00BYPHNG03	5-Feb-21	TO AUTHORISE THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS UNDER SECTION 570 OF THE COMPANIES ACT 2006	Management	Against	Against
COUNTRYSIDE PROPERTIES PLC	CSP	GB00BYPHNG03	5-Feb-21	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN ORDINARY SHARES	Management	For	For
COUNTRYSIDE PROPERTIES PLC	CSP	GB00BYPHNG03	5-Feb-21	TO AUTHORISE THE COMPANY TO MAKE POLITICAL DONATIONS	Management	Against	Against
COUNTRYSIDE PROPERTIES PLC	CSP	GB00BYPHNG03	5-Feb-21	TO AUTHORISE THE COMPANY TO CALL A GENERAL MEETING OTHER THAN AN ANNUAL GENERAL MEETING ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	Management	For	For
COUNTRYSIDE PROPERTIES PLC	CSP	GB00BYPHNG03	5-Feb-21	20 JAN 2021: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE-TEXT OF RESOLUTION 4. 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		
SPAREBANK 1 SMN	MING	NO0006390301	10-Feb-21	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting		
SPAREBANK 1 SMN	MING	NO0006390301	10-Feb-21	IMPORTANT MARKET PROCESSING REQUIREMENT: POWER OF ATTORNEY (POA) REQUIREMENTS-VARY BY CUSTODIAN. GLOBAL CUSTODIANS MAY HAVE A POA IN PLACE WHICH WOULD-ELIMINATE THE NEED FOR THE INDIVIDUAL BENEFICIAL OWNER POA. IN THE ABSENCE OF-THIS ARRANGEMENT, AN INDIVIDUAL BENEFICIAL OWNER POA MAY BE REQUIRED. IF YOU-HAVE ANY QUESTIONS PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE. THANK-YOU	Non-Voting		
SPAREBANK 1 SMN	MING	NO0006390301	10-Feb-21	SHARES HELD IN AN OMNIBUS/NOMINEE ACCOUNT NEED TO BE REGISTERED IN THE-BENEFICIAL OWNERS NAME TO BE ALLOWED TO VOTE AT MEETINGS. SHARES WILL BE-TEMPORARILY TRANSFERRED	Non-Voting		

TO A SEPARATE ACCOUNT IN THE BENEFICIAL OWNER'S NAME-ON THE PROXY DEADLINE AND TRANSFERRED BACK TO THE OMNIBUS/NOMINEE ACCOUNT THE-DAY AFTER THE MEETING

SPAREBANK 1 SMN MING	NO0006390301	10-Feb-21	PLEASE NOTE THAT SHAREHOLDER DETAILS ARE REQUIRED TO VOTE AT THIS MEETING. IF-NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED-RISK OF BEING REJECTED. THANK YOU	Non-Voting
SPAREBANK 1 SMN MING	NO0006390301	10-Feb-21	ELECT MEMBERS AND DEPUTY MEMBERS OF COMMITTEE OF REPRESENTATIVES	Management For For
SPAREBANK 1 SMN MING	NO0006390301	10-Feb-21	26 JAN 2021: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF RECORD-DATE 08 FEB 2021. 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
GLANBIA PLC	GLB IE0000669501	11-Feb-21	PLEASE NOTE THAT SHAREHOLDER DETAILS ARE REQUIRED TO VOTE AT THIS MEETING. IF-NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED-RISK OF BEING REJECTED. THANK YOU	Non-Voting
GLANBIA PLC	GLB IE0000669501	11-Feb-21	TO APPROVE THE MIGRATION OF THE MIGRATING SHARES TO EUROCLEAR BANK'S CENTRAL SECURITIES DEPOSITORY	Management For For
GLANBIA PLC	GLB IE0000669501	11-Feb-21	TO AMEND AND ADOPT THE ARTICLES OF ASSOCIATION OF THE COMPANY	Management For For
GLANBIA PLC	GLB IE0000669501	11-Feb-21	TO AUTHORISE THE COMPANY TO TAKE ALL ACTIONS TO IMPLEMENT THE MIGRATION	Management For For
SPAREBANK 1 NORD-NORGE	NONG NO0006000801	11-Feb-21	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting
SPAREBANK 1 NORD-NORGE	NONG NO0006000801	11-Feb-21	IMPORTANT MARKET PROCESSING REQUIREMENT: POWER OF ATTORNEY (POA) REQUIREMENTS-VARY BY CUSTODIAN. GLOBAL CUSTODIANS MAY HAVE A POA IN PLACE WHICH WOULD-ELIMINATE THE NEED FOR THE INDIVIDUAL BENEFICIAL OWNER POA. IN THE ABSENCE OF-THIS ARRANGEMENT, AN INDIVIDUAL BENEFICIAL OWNER POA MAY BE REQUIRED. IF YOU-HAVE ANY QUESTIONS PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE. THANK-YOU	Non-Voting
SPAREBANK 1 NORD-NORGE	NONG NO0006000801	11-Feb-21	SHARES HELD IN AN OMNIBUS/NOMINEE ACCOUNT NEED TO BE RE-REGISTERED IN THE-BENEFICIAL OWNERS NAME TO BE ALLOWED TO VOTE AT MEETINGS. SHARES WILL BE-TEMPORARILY TRANSFERRED TO A SEPARATE ACCOUNT IN THE BENEFICIAL OWNER'S NAME-ON THE PROXY DEADLINE AND TRANSFERRED BACK TO THE OMNIBUS/NOMINEE ACCOUNT THE-DAY AFTER THE MEETING	Non-Voting
SPAREBANK 1 NORD-NORGE	NONG NO0006000801	11-Feb-21	PLEASE NOTE THAT SHAREHOLDER DETAILS ARE REQUIRED TO VOTE AT THIS MEETING. IF-NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED-RISK OF BEING REJECTED. THANK YOU	Non-Voting
SPAREBANK 1 NORD-NORGE	NONG NO0006000801	11-Feb-21	ELECT LARS MARTIN LUNDE, ELIN WINTERVOLD, KJELL KOLBEINSEN AND KJELL OLAV PETTERSEN AS MEMBERS OF COMMITTEE OF REPRESENTATIVES; ELECT JOHN-OSKAR NYVOLL AND HALLGEIR ANGELL AS DEPUTY MEMBERS OF COMMITTEE OF REPRESENTATIVES	Management For For
SPAREBANK 1 OSTLANDET	SPOL NO0010751910	18-Feb-21	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting
SPAREBANK 1 OSTLANDET	SPOL NO0010751910	18-Feb-21	IMPORTANT MARKET PROCESSING REQUIREMENT: POWER OF ATTORNEY (POA) REQUIREMENTS-VARY BY CUSTODIAN. GLOBAL CUSTODIANS MAY HAVE A POA IN PLACE WHICH WOULD-ELIMINATE THE NEED FOR THE INDIVIDUAL BENEFICIAL OWNER POA. IN THE ABSENCE OF-THIS ARRANGEMENT, AN INDIVIDUAL BENEFICIAL OWNER POA MAY BE REQUIRED. IF YOU-HAVE ANY QUESTIONS PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE. THANK-YOU	Non-Voting
SPAREBANK 1 OSTLANDET	SPOL NO0010751910	18-Feb-21	SHARES HELD IN AN OMNIBUS/NOMINEE ACCOUNT NEED TO BE RE-REGISTERED IN THE-BENEFICIAL OWNERS NAME TO BE ALLOWED TO VOTE AT MEETINGS. SHARES WILL BE-TEMPORARILY TRANSFERRED TO A SEPARATE ACCOUNT IN THE BENEFICIAL OWNER'S NAME-ON THE PROXY DEADLINE AND TRANSFERRED BACK TO THE OMNIBUS/NOMINEE ACCOUNT THE-DAY AFTER THE MEETING	Non-Voting
SPAREBANK 1 OSTLANDET	SPOL NO0010751910	18-Feb-21	PLEASE NOTE THAT SHAREHOLDER DETAILS ARE REQUIRED TO VOTE AT THIS MEETING. IF-NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED-RISK OF BEING REJECTED. THANK YOU	Non-Voting
SPAREBANK 1 OSTLANDET	SPOL NO0010751910	18-Feb-21	RECEIVE PRESIDENT'S REPORT	Non-Voting
SPAREBANK 1 OSTLANDET	SPOL NO0010751910	18-Feb-21	ELECT MEMBERS AND DEPUTY MEMBERS TO THE BANK'S SUPERVISORY BOARD	Management For For
RINGKJOBING LANDBOBANK	RILBA DK00060854669	3-Mar-21	IN THE MAJORITY OF MEETINGS THE VOTES ARE CAST WITH THE REGISTRAR WHO WILL-FOLLOW CLIENT INSTRUCTIONS. IN A SMALL PERCENTAGE OF MEETINGS THERE IS NO-REGISTRAR AND CLIENTS VOTES MAY BE CAST BY THE CHAIRMAN OF THE BOARD OR A-BOARD	Non-Voting

				MEMBER AS PROXY. CLIENTS CAN ONLY EXPECT THEM TO ACCEPT PRO-MANAGEMENT-VOTES. THE ONLY WAY TO GUARANTEE THAT ABSTAIN AND/OR AGAINST VOTES ARE-REPRESENTED AT THE MEETING IS TO SEND YOUR OWN REPRESENTATIVE OR ATTEND THE-MEETING IN PERSON. THE SUB CUSTODIAN BANKS OFFER REPRESENTATION SERVICES FOR-AN ADDED FEE IF REQUESTED. THANK YOU			
RINGKJOBING LANDBOBANK	RILBA	DK0060854669	3-Mar-21	PLEASE BE ADVISED THAT SPLIT AND PARTIAL VOTING IS NOT AUTHORISED FOR A-BENEFICIAL OWNER IN THE DANISH MARKET. PLEASE CONTACT YOUR GLOBAL CUSTODIAN-FOR FURTHER INFORMATION	Non-Voting		
RINGKJOBING LANDBOBANK	RILBA	DK0060854669	3-Mar-21	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE	Non-Voting		
RINGKJOBING LANDBOBANK	RILBA	DK0060854669	3-Mar-21	PLEASE NOTE THAT SHAREHOLDER DETAILS ARE REQUIRED TO VOTE AT THIS MEETING. IF-NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED-RISK OF BEING REJECTED. THANK YOU	Non-Voting		
RINGKJOBING LANDBOBANK	RILBA	DK0060854669	3-Mar-21	04 FEB 2021: PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR-'ABSTAIN' ONLY FOR RESOLUTION NUMBERS 1, 7.A TO 7.L AND 8. THANK YOU	Non-Voting		
RINGKJOBING LANDBOBANK	RILBA	DK0060854669	3-Mar-21	ELECTION OF CHAIRPERSON: THE BOARD OF DIRECTORS PROPOSES ALLAN SORENSEN, ATTORNEY-AT-LAW, TO CHAIR THE MEETING	Management	For	For
RINGKJOBING LANDBOBANK	RILBA	DK0060854669	3-Mar-21	THE BOARD'S REPORT ON THE BANK'S ACTIVITIES IN THE PREVIOUS YEAR	Management	For	For
RINGKJOBING LANDBOBANK	RILBA	DK0060854669	3-Mar-21	PRESENTATION OF THE ANNUAL REPORT FOR APPROVAL	Management	For	For
RINGKJOBING LANDBOBANK	RILBA	DK0060854669	3-Mar-21	DECISION ON ALLOCATION OF PROFIT OR COVERING OF LOSS UNDER THE APPROVED ANNUAL REPORT	Management	For	For
RINGKJOBING LANDBOBANK	RILBA	DK0060854669	3-Mar-21	CONSULTATIVE VOTE ON THE REMUNERATION REPORT	Management	For	For
RINGKJOBING LANDBOBANK	RILBA	DK0060854669	3-Mar-21	APPROVAL OF THE BANK'S REMUNERATION POLICY	Management	For	For
RINGKJOBING LANDBOBANK	RILBA	DK0060854669	3-Mar-21	RE-ELECTION OF MEMBER TO THE SHAREHOLDERS' COMMITTEE: ANETTE ORBAEK ANDERSEN, MANAGER, SKJERN, BORN 1963	Management	For	For
RINGKJOBING LANDBOBANK	RILBA	DK0060854669	3-Mar-21	RE-ELECTION OF MEMBER TO THE SHAREHOLDERS' COMMITTEE: ERIK JENSEN, MANAGER, SKJERN, BORN 1965	Management	For	For
RINGKJOBING LANDBOBANK	RILBA	DK0060854669	3-Mar-21	RE-ELECTION OF MEMBER TO THE SHAREHOLDERS' COMMITTEE: ANNE KAPTAIN, VICE PRESIDENT, ATTORNEY-AT-LAW (HIGH COURT), SAEBY, BORN 1980	Management	For	For
RINGKJOBING LANDBOBANK	RILBA	DK0060854669	3-Mar-21	RE-ELECTION OF MEMBER TO THE SHAREHOLDERS' COMMITTEE: HENRIK LINTNER, PHARMACIST, HJORRING, BORN 1955	Management	For	For
RINGKJOBING LANDBOBANK	RILBA	DK0060854669	3-Mar-21	RE-ELECTION OF MEMBER TO THE SHAREHOLDERS' COMMITTEE: JACOB MOLLER, GENERAL MANAGER, RINGKOBING, BORN 1969	Management	For	For
RINGKJOBING LANDBOBANK	RILBA	DK0060854669	3-Mar-21	RE-ELECTION OF MEMBER TO THE SHAREHOLDERS' COMMITTEE: JENS MOLLER NIELSEN, FORMER MANAGER, RINGKOBING, BORN 1956	Management	For	For
RINGKJOBING LANDBOBANK	RILBA	DK0060854669	3-Mar-21	RE-ELECTION OF MEMBER TO THE SHAREHOLDERS' COMMITTEE: BENTE SKJORBAEK OLESEN, SHOP OWNER, VEMB, BORN 1971	Management	For	For
RINGKJOBING LANDBOBANK	RILBA	DK0060854669	3-Mar-21	RE-ELECTION OF MEMBER TO THE SHAREHOLDERS' COMMITTEE: KARSTEN SANDAL, MANAGER, OLSTRUP, BORN 1969	Management	For	For
RINGKJOBING LANDBOBANK	RILBA	DK0060854669	3-Mar-21	RE-ELECTION OF MEMBER TO THE SHAREHOLDERS' COMMITTEE: LONE REKJAEER SOLLMANN, FINANCE MANAGER, TARM, BORN 1968	Management	For	For
RINGKJOBING LANDBOBANK	RILBA	DK0060854669	3-Mar-21	RE-ELECTION OF MEMBER TO THE SHAREHOLDERS' COMMITTEE: EGON SORENSEN, INSURANCE BROKER, SPJALD, BORN 1965	Management	For	For
RINGKJOBING LANDBOBANK	RILBA	DK0060854669	3-Mar-21	RE-ELECTION OF MEMBER TO THE SHAREHOLDERS' COMMITTEE: LISE KVVIST THOMSEN, MANAGER, VIRUM, BORN 1984	Management	For	For
RINGKJOBING LANDBOBANK	RILBA	DK0060854669	3-Mar-21	ELECTION OF MEMBER TO THE SHAREHOLDERS' COMMITTEE: DENNIS CHRISTIAN CONRADSEN, GENERAL MANAGER, FREDERIKSHAVN, BORN 1984	Management	For	For
RINGKJOBING LANDBOBANK	RILBA	DK0060854669	3-Mar-21	ELECTION OF ONE OR MORE AUDITORS: IN ACCORDANCE WITH THE AUDIT COMMITTEE'S RECOMMENDATION, THE SHAREHOLDERS' COMMITTEE AND THE BOARD OF DIRECTORS PROPOSE THE RE-ELECTION OF PRICEWATERHOUSECOOPERS STATSAUTORISERET REVISIONSPARTNERSELSKAB	Management	For	For
RINGKJOBING LANDBOBANK	RILBA	DK0060854669	3-Mar-21	AUTHORISATION OF THE BOARD OF DIRECTORS TO PERMIT THE BANK TO ACQUIRE ITS OWN SHARES, IN ACCORDANCE WITH CURRENT LEGISLATION, UNTIL THE NEXT ANNUAL GENERAL MEETING, TO A TOTAL NOMINAL VALUE OF TEN PER CENT (10%) OF THE SHARE CAPITAL, SUCH THAT THE SHARES CAN BE ACQUIRED AT CURRENT MARKET PRICE PLUS OR MINUS TEN PER CENT (+/- 10%)	Management	For	For
RINGKJOBING LANDBOBANK	RILBA	DK0060854669	3-Mar-21	ANY PROPOSAL FROM THE BOARD OF DIRECTORS, THE SHAREHOLDERS' COMMITTEE OR SHAREHOLDERS: PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION	Management	For	For
RINGKJOBING LANDBOBANK	RILBA	DK0060854669	3-Mar-21	ANY PROPOSAL FROM THE BOARD OF DIRECTORS, THE SHAREHOLDERS' COMMITTEE OR SHAREHOLDERS: PROPOSAL TO REDUCE THE BANK'S SHARE CAPITAL BY NOM. DKK 160,600 BY CANCELLATION OF ITS OWN SHARES	Management	For	For

RINGKJOBING LANDBOBANK	RILBA	DK0060854669	3-Mar-21	ANY PROPOSAL FROM THE BOARD OF DIRECTORS, THE SHAREHOLDERS' COMMITTEE OR SHAREHOLDERS: PROPOSED AUTHORISATION FOR THE BOARD OF DIRECTORS OR ITS DESIGNATED APPOINTEE	Management For	For
RINGKJOBING LANDBOBANK	RILBA	DK0060854669	3-Mar-21	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. THANK YOU	Non-Voting	
RINGKJOBING LANDBOBANK	RILBA	DK0060854669	3-Mar-21	04 FEB 2021: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE-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	
VALMET OYJ	VALMT	FI4000074984	23-Mar-21	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
VALMET OYJ	VALMT	FI4000074984	23-Mar-21	A POA IS NEEDED TO APPOINT OWN REPRESENTATIVE BUT IS NOT NEEDED IF A FINNISH-SUB/BANK IS APPOINTED EXCEPT IF THE SHAREHOLDER IS FINNISH THEN A POA WOULD-STILL BE REQUIRED.	Non-Voting	
VALMET OYJ	VALMT	FI4000074984	23-Mar-21	PLEASE NOTE THAT SHAREHOLDER DETAILS ARE REQUIRED TO VOTE AT THIS MEETING. IF-NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED-RISK OF BEING REJECTED. THANK YOU	Non-Voting	
VALMET OYJ	VALMT	FI4000074984	23-Mar-21	OPENING OF THE MEETING	Non-Voting	
VALMET OYJ	VALMT	FI4000074984	23-Mar-21	CALLING THE MEETING TO ORDER	Non-Voting	
VALMET OYJ	VALMT	FI4000074984	23-Mar-21	ELECTION OF THE PERSONS TO SCRUTINISE THE MINUTES AND TO VERIFY THE COUNTING-OF THE VOTES	Non-Voting	
VALMET OYJ	VALMT	FI4000074984	23-Mar-21	RECORDING THE LEGALITY OF THE MEETING	Non-Voting	
VALMET OYJ	VALMT	FI4000074984	23-Mar-21	RECORDING THE ATTENDANCE AT THE MEETING AND ADOPTION OF THE LIST OF VOTES	Non-Voting	
VALMET OYJ	VALMT	FI4000074984	23-Mar-21	PRESENTATION OF THE FINANCIAL STATEMENTS, THE CONSOLIDATED FINANCIAL-STATEMENTS, THE REPORT OF THE BOARD OF DIRECTORS AND THE AUDITOR'S REPORT FOR-THE YEAR 2020: REVIEW BY THE PRESIDENT AND CEO	Non-Voting	
VALMET OYJ	VALMT	FI4000074984	23-Mar-21	ADOPTION OF THE FINANCIAL STATEMENTS AND THE CONSOLIDATED FINANCIAL STATEMENTS	Management For	For
VALMET OYJ	VALMT	FI4000074984	23-Mar-21	RESOLUTION ON THE USE OF THE PROFIT SHOWN ON THE BALANCE SHEET AND THE PAYMENT OF DIVIDENDS: EUR 0.90 PER SHARE	Management For	For
VALMET OYJ	VALMT	FI4000074984	23-Mar-21	RESOLUTION ON THE DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE PRESIDENT AND CEO FROM LIABILITY	Management For	For
VALMET OYJ	VALMT	FI4000074984	23-Mar-21	PRESENTATION OF THE REMUNERATION REPORT FOR GOVERNING BODIES	Management For	For
VALMET OYJ	VALMT	FI4000074984	23-Mar-21	PLEASE NOTE THAT RESOLUTIONS 11 TO 13 ARE PROPOSED BY NOMINATION BOARD AND-BOARD DOES NOT MAKE ANY RECOMMENDATION ON THESE PROPOSALS. THE STANDING-INSTRUCTIONS ARE DISABLED FOR THIS MEETING	Non-Voting	
VALMET OYJ	VALMT	FI4000074984	23-Mar-21	RESOLUTION ON REMUNERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS	Management For	
VALMET OYJ	VALMT	FI4000074984	23-Mar-21	RESOLUTION ON THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS: EIGHT	Management For	
VALMET OYJ	VALMT	FI4000074984	23-Mar-21	ELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS: VALMET OYJ'S NOMINATION BOARD PROPOSES TO THE ANNUAL GENERAL MEETING THAT: AARO CANTELL, PEKKA KEMPPAINEN, MONIKA MAURER, MIKAEL MAKINEN, ERIKKA SODERSTROM, TARJA TYNI AND ROGERIO ZIVIANI ARE RE-ELECTED AS BOARD MEMBERS, PER LINDBERG IS ELECTED AS A NEW BOARD MEMBER, AND MIKAEL MAKINEN IS RE-ELECTED AS THE CHAIRMAN OF THE BOARD AND AARO CANTELL RE-ELECTED AS THE VICE-CHAIRMAN OF THE BOARD	Management For	
VALMET OYJ	VALMT	FI4000074984	23-Mar-21	RESOLUTION ON REMUNERATION OF THE AUDITOR	Management For	For
VALMET OYJ	VALMT	FI4000074984	23-Mar-21	ELECTION OF THE AUDITOR: BASED ON THE PROPOSAL OF THE AUDIT COMMITTEE, THE BOARD OF DIRECTORS PROPOSES TO THE ANNUAL GENERAL MEETING THAT AUDIT FIRM PRICEWATERHOUSECOOPERS OY BE RE-ELECTED AUDITOR OF THE COMPANY. PRICEWATERHOUSECOOPERS OY HAS STATED THAT MR PASI KARPPINEN, APA, WILL ACT AS THE RESPONSIBLE AUDITOR	Management For	For
VALMET OYJ	VALMT	FI4000074984	23-Mar-21	AUTHORISING THE BOARD OF DIRECTORS TO DECIDE ON THE REPURCHASE OF THE COMPANY'S OWN SHARES	Management For	For
VALMET OYJ	VALMT	FI4000074984	23-Mar-21	AUTHORISING THE BOARD OF DIRECTORS TO DECIDE ON THE ISSUANCE OF SHARES AS WELL AS THE ISSUANCE OF SPECIAL RIGHTS ENTITLING TO SHARES	Management For	For
VALMET OYJ	VALMT	FI4000074984	23-Mar-21	CLOSING OF THE MEETING	Non-Voting	

VALMET OYJ	VALMT	FI4000074984	23-Mar-21	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		
CREST NICHOLSON HOLDINGS PLC	CRST	GB00B8VZXT93	23-Mar-21	TO RECEIVE AND ADOPT THE ANNUAL ACCOUNTS AND THE REPORTS OF THE AUDITORS AND THE DIRECTORS	Management	For	For
CREST NICHOLSON HOLDINGS PLC	CRST	GB00B8VZXT93	23-Mar-21	RE-ELECTION OF IAIN FERGUSON CBE AS A DIRECTOR	Management	For	For
CREST NICHOLSON HOLDINGS PLC	CRST	GB00B8VZXT93	23-Mar-21	RE-ELECTION OF PETER TRUSCOTT AS A DIRECTOR	Management	For	For
CREST NICHOLSON HOLDINGS PLC	CRST	GB00B8VZXT93	23-Mar-21	RE-ELECTION OF DUNCAN COOPER AS A DIRECTOR	Management	For	For
CREST NICHOLSON HOLDINGS PLC	CRST	GB00B8VZXT93	23-Mar-21	RE-ELECTION OF TOM NICHOLSON AS A DIRECTOR	Management	For	For
CREST NICHOLSON HOLDINGS PLC	CRST	GB00B8VZXT93	23-Mar-21	RE-ELECTION OF LUCINDA BELL AS A DIRECTOR	Management	For	For
CREST NICHOLSON HOLDINGS PLC	CRST	GB00B8VZXT93	23-Mar-21	RE-ELECTION OF SHARON FLOOD AS A DIRECTOR	Management	For	For
CREST NICHOLSON HOLDINGS PLC	CRST	GB00B8VZXT93	23-Mar-21	RE-ELECTION OF LOUISE HARDY AS A DIRECTOR	Management	For	For
CREST NICHOLSON HOLDINGS PLC	CRST	GB00B8VZXT93	23-Mar-21	RE-ELECTION OF OCTAVIA MORLEY AS A DIRECTOR	Management	For	For
CREST NICHOLSON HOLDINGS PLC	CRST	GB00B8VZXT93	23-Mar-21	RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR	Management	For	For
CREST NICHOLSON HOLDINGS PLC	CRST	GB00B8VZXT93	23-Mar-21	TO AUTHORISE THE AUDIT AND RISK COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITOR	Management	For	For
CREST NICHOLSON HOLDINGS PLC	CRST	GB00B8VZXT93	23-Mar-21	TO APPROVE THE DIRECTORS REMUNERATION REPORT EXCLUDING THE REMUNERATION POLICY	Management	For	For
CREST NICHOLSON HOLDINGS PLC	CRST	GB00B8VZXT93	23-Mar-21	TO AUTHORISE THE ALLOTMENT OF SHARES	Management	For	For
CREST NICHOLSON HOLDINGS PLC	CRST	GB00B8VZXT93	23-Mar-21	TO EXCLUDE THE APPLICATION OF PRE-EMPTION RIGHTS TO THE ALLOTMENT OF EQUITY SECURITIES	Management	Against	Against
CREST NICHOLSON HOLDINGS PLC	CRST	GB00B8VZXT93	23-Mar-21	TO AUTHORISE MARKET PURCHASES OF THE COMPANY'S SHARES	Management	For	For
CREST NICHOLSON HOLDINGS PLC	CRST	GB00B8VZXT93	23-Mar-21	TO ALLOW THE COMPANY TO HOLD GENERAL MEETINGS OTHER THAN AGMS AT 14 DAYS NOTICE	Management	For	For
DFDS A/S	DFDS	DK0060655629	23-Mar-21	IN THE MAJORITY OF MEETINGS THE VOTES ARE CAST WITH THE REGISTRAR WHO WILL-FOLLOW CLIENT INSTRUCTIONS. IN A SMALL PERCENTAGE OF MEETINGS THERE IS NO-REGISTRAR AND CLIENTS VOTES MAY BE CAST BY THE CHAIRMAN OF THE BOARD OR A-BOARD MEMBER AS PROXY. CLIENTS CAN ONLY EXPECT THEM TO ACCEPT PRO-MANAGEMENT-VOTES. THE ONLY WAY TO GUARANTEE THAT ABSTAIN AND/OR AGAINST VOTES ARE-REPRESENTED AT THE MEETING IS TO SEND YOUR OWN REPRESENTATIVE OR ATTEND THE-MEETING IN PERSON. THE SUB CUSTODIAN BANKS OFFER REPRESENTATION SERVICES FOR-AN ADDED FEE IF REQUESTED. THANK YOU	Non-Voting		
DFDS A/S	DFDS	DK0060655629	23-Mar-21	PLEASE BE ADVISED THAT SPLIT AND PARTIAL VOTING IS NOT AUTHORISED FOR A-BENEFICIAL OWNER IN THE DANISH MARKET. PLEASE CONTACT YOUR GLOBAL CUSTODIAN-FOR FURTHER INFORMATION.	Non-Voting		
DFDS A/S	DFDS	DK0060655629	23-Mar-21	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE	Non-Voting		
DFDS A/S	DFDS	DK0060655629	23-Mar-21	PLEASE NOTE THAT SHAREHOLDER DETAILS ARE REQUIRED TO VOTE AT THIS MEETING. IF-NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED-RISK OF BEING REJECTED. THANK YOU	Non-Voting		
DFDS A/S	DFDS	DK0060655629	23-Mar-21	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		
DFDS A/S	DFDS	DK0060655629	23-Mar-21	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN'-ONLY FOR RESOLUTION NUMBERS 5.1 TO 5.6 AND 6. THANK YOU	Non-Voting		
DFDS A/S	DFDS	DK0060655629	23-Mar-21	THE BOARD OF DIRECTORS' REPORT ON THE COMPANY'S ACTIVITIES DURING THE PAST-YEAR	Non-Voting		
DFDS A/S	DFDS	DK0060655629	23-Mar-21	PRESENTATION OF THE ANNUAL REPORT FOR ADOPTION AND RESOLUTION REGARDING DISCHARGE TO THE MANAGEMENT AND THE BOARD OF DIRECTORS	Management	For	For

DFDS A/S	DFDS	DK0060655629	23-Mar-21	THE BOARD OF DIRECTORS' PROPOSAL FOR APPROPRIATION OF PROFIT IN ACCORDANCE WITH THE APPROVED ANNUAL REPORT: THE BOARD OF DIRECTORS PROPOSES THAT NO DIVIDEND IS DISTRIBUTED FROM THE PROFIT OF THE YEAR AND OTHER FUNDS AVAILABLE FOR DISTRIBUTION AND THUS THAT THE TOTAL NET PROFIT FOR 2020 IS ALLOCATED TO RETAINED EARNINGS	Management For For
DFDS A/S	DFDS	DK0060655629	23-Mar-21	PRESENTATION OF THE REMUNERATION REPORT FOR ADVISORY VOTE	Management For For
DFDS A/S	DFDS	DK0060655629	23-Mar-21	RE-ELECTION OF CLAU V. HEMMINGSEN AS A MEMBER TO THE BOARD OF DIRECTORS	Management For For
DFDS A/S	DFDS	DK0060655629	23-Mar-21	RE-ELECTION OF KLAU NYBORG AS A MEMBER TO THE BOARD OF DIRECTORS	Management For For
DFDS A/S	DFDS	DK0060655629	23-Mar-21	RE-ELECTION OF JILL LAURITZEN MELBY AS A MEMBER TO THE BOARD OF DIRECTORS	Management For For
DFDS A/S	DFDS	DK0060655629	23-Mar-21	RE-ELECTION OF MARIANNE DAHL AS A MEMBER TO THE BOARD OF DIRECTORS	Management For For
DFDS A/S	DFDS	DK0060655629	23-Mar-21	RE-ELECTION OF ANDERS GOTZSCHE AS A MEMBER TO THE BOARD OF DIRECTORS	Management For For
DFDS A/S	DFDS	DK0060655629	23-Mar-21	RE-ELECTION OF DIRK REICH AS A MEMBER TO THE BOARD OF DIRECTORS	Management For For
DFDS A/S	DFDS	DK0060655629	23-Mar-21	APPOINTMENT OF AUDITOR: ELECTION OF PRICEWATERHOUSECOOPERS STATAUTORISERET REVISIONSPARTNERSELSKAB	Management For For
DFDS A/S	DFDS	DK0060655629	23-Mar-21	PROPOSAL FROM THE BOARD OF DIRECTORS: APPROVAL OF REMUNERATION OF THE BOARD OF DIRECTORS FOR 2021	Management For For
DFDS A/S	DFDS	DK0060655629	23-Mar-21	PROPOSAL FROM THE BOARD OF DIRECTORS: AUTHORISATION TO THE BOARD OF DIRECTORS TO ACQUIRE OWN SHARES	Management For For
DFDS A/S	DFDS	DK0060655629	23-Mar-21	PROPOSAL FROM THE BOARD OF DIRECTORS: APPROVAL OF UPDATED REMUNERATION POLICY	Management For For
DFDS A/S	DFDS	DK0060655629	23-Mar-21	PROPOSAL FROM THE BOARD OF DIRECTORS: AMENDMENTS TO THE ARTICLES OF ASSOCIATION - AUTHORISATION TO CONDUCT FULLY ELECTRONIC GENERAL MEETINGS	Management For For
DFDS A/S	DFDS	DK0060655629	23-Mar-21	PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS) AND-PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED MEMBER/CUSTODIAN)-WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT CDIS TO THE ESCROW-ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE CREST SYSTEM. THIS-TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST SYSTEM DEADLINE.-ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN THE CREST SYSTEM.-THE CDIS WILL BE RELEASED FROM ESCROW AS SOON AS PRACTICABLE ON THE BUSINESS-DAY PRIOR TO MEETING DATE UNLESS OTHERWISE SPECIFIED. IN ORDER FOR A VOTE TO-BE ACCEPTED, THE VOTED POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW-ACCOUNT IN THE CREST SYSTEM. BY VOTING ON THIS MEETING, YOUR CREST SPONSORED-MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE-THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION-TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR-FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE-SEPARATE INSTRUCTIONS FROM YOU	Non-Voting
ENF TECHNOLOGY CO LTD	102710	KR7102710001	30-Mar-21	APPROVAL OF FINANCIAL STATEMENTS	Management For For
ENF TECHNOLOGY CO LTD	102710	KR7102710001	30-Mar-21	APPROVAL OF REMUNERATION FOR DIRECTOR	Management For For
ENF TECHNOLOGY CO LTD	102710	KR7102710001	30-Mar-21	APPROVAL OF REMUNERATION FOR AUDITOR	Management For For
CUCKOO HOLDINGS CO.,LTD	192400	KR7192400000	30-Mar-21	APPROVAL OF FINANCIAL STATEMENTS	Management For For
CUCKOO HOLDINGS CO.,LTD	192400	KR7192400000	30-Mar-21	APPROVAL OF CASH DIVIDEND	Management For For
CUCKOO HOLDINGS CO.,LTD	192400	KR7192400000	30-Mar-21	AMENDMENT OF ARTICLES OF INCORPORATION	Management For For
CUCKOO HOLDINGS CO.,LTD	192400	KR7192400000	30-Mar-21	APPROVAL OF REMUNERATION FOR DIRECTOR	Management For For
RATCH GROUP PUBLIC CO LTD	RATCH/F	TH0637010Y18	5-Apr-21	IN THE SITUATION WHERE THE CHAIRMAN OF THE MEETING SUDDENLY CHANGE THE AGENDA-AND/OR ADD NEW AGENDA DURING THE MEETING, WE WILL VOTE THAT AGENDA AS ABSTAIN	Non-Voting
RATCH GROUP PUBLIC CO LTD	RATCH/F	TH0637010Y18	5-Apr-21	TO CONSIDER AND APPROVE THE MINUTES OF THE 2020 SHAREHOLDER'S ANNUAL GENERAL MEETING HELD ON 10 JULY 2020	Management For For
RATCH GROUP PUBLIC CO LTD	RATCH/F	TH0637010Y18	5-Apr-21	TO ACKNOWLEDGE THE BOARD OF DIRECTORS' ANNUAL REPORT ON THE COMPANY'S PERFORMANCES IN THE PREVIOUS YEAR AND OTHER ACTIVITIES TO BE PERFORMED IN THE FUTURE	Management For For
RATCH GROUP PUBLIC CO LTD	RATCH/F	TH0637010Y18	5-Apr-21	TO CONSIDER AND APPROVE THE STATEMENTS OF FINANCIAL POSITION AND THE STATEMENTS OF INCOME FOR THE FISCAL YEAR ENDED 31 DECEMBER 2020	Management For For
RATCH GROUP PUBLIC CO LTD	RATCH/F	TH0637010Y18	5-Apr-21	TO CONSIDER AND APPROVE THE APPROPRIATION OF ANNUAL PROFIT YEAR 2020 AND DIVIDEND PAYMENT	Management For For
RATCH GROUP	RATCH/F	TH0637010Y18	5-Apr-21	TO CONSIDER THE APPOINTMENT OF THE COMPANY'S AUDITOR AND	Management For For

PUBLIC CO LTD			21	DETERMINATION OF THE AUDITOR'S REMUNERATION: KPMG PHOOMCHAI AUDIT LIMITED AS AUDITORS			
RATCH GROUP PUBLIC CO LTD	RATCH/F	TH0637010Y18	5-Apr-21	TO CONSIDER AND DETERMINE THE DIRECTOR'S REMUNERATION	Management	For	For
RATCH GROUP PUBLIC CO LTD	RATCH/F	TH0637010Y18	5-Apr-21	TO CONSIDER AND ELECT MR. RATANACHAI NAMWONG AS INDEPENDENT DIRECTOR	Management	For	For
RATCH GROUP PUBLIC CO LTD	RATCH/F	TH0637010Y18	5-Apr-21	TO CONSIDER AND ELECT MR. SUTHON BOONPRASONG AS DIRECTOR	Management	For	For
RATCH GROUP PUBLIC CO LTD	RATCH/F	TH0637010Y18	5-Apr-21	TO CONSIDER AND ELECT MR. NUTTHAVUTTHI CHAMCHANG AS DIRECTOR	Management	For	For
RATCH GROUP PUBLIC CO LTD	RATCH/F	TH0637010Y18	5-Apr-21	TO CONSIDER AND ELECT MR. KIJJA SRIPATTHANGKURA AS DIRECTOR	Management	For	For
RATCH GROUP PUBLIC CO LTD	RATCH/F	TH0637010Y18	5-Apr-21	TO CONSIDER OTHER BUSINESSES (IF ANY)	Management	Abstain	For
RATCH GROUP PUBLIC CO LTD	RATCH/F	TH0637010Y18	5-Apr-21	17 FEB 2021: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF AUDITOR-NAME FOR RESOLUTION 5. 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		
CLOETTA AB	CLAB	SE0002626861	6-Apr-21	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING-REQUIRES APPROVAL FROM THE MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION	Non-Voting		
CLOETTA AB	CLAB	SE0002626861	6-Apr-21	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting		
CLOETTA AB	CLAB	SE0002626861	6-Apr-21	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE	Non-Voting		
CLOETTA AB	CLAB	SE0002626861	6-Apr-21	PLEASE NOTE THAT SHAREHOLDER DETAILS ARE REQUIRED TO VOTE AT THIS MEETING. IF-NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED-RISK OF BEING REJECTED. THANK YOU	Non-Voting		
CLOETTA AB	CLAB	SE0002626861	6-Apr-21	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 518042 DUE TO RECEIPT OF-UPDATED AGENDA. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE-DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU	Non-Voting		
CLOETTA AB	CLAB	SE0002626861	6-Apr-21	ELECTION OF THE CHAIRMAN OF THE MEETING: MIKAEL NORMAN	Non-Voting		
CLOETTA AB	CLAB	SE0002626861	6-Apr-21	DRAWING UP AND APPROVAL OF THE VOTING LIST	Non-Voting		
CLOETTA AB	CLAB	SE0002626861	6-Apr-21	APPROVAL OF THE AGENDA	Non-Voting		
CLOETTA AB	CLAB	SE0002626861	6-Apr-21	ELECTION OF PERSON TO VERIFY THE MINUTES: CARL GUSTAFSSON (DIDNER & GERGE-FONDER)	Non-Voting		
CLOETTA AB	CLAB	SE0002626861	6-Apr-21	ELECTION OF PERSON TO VERIFY THE MINUTES: OLOF SVENFELT	Non-Voting		
CLOETTA AB	CLAB	SE0002626861	6-Apr-21	DETERMINATION AS TO WHETHER THE ANNUAL GENERAL MEETING HAS BEEN DULY CONVENED	Non-Voting		
CLOETTA AB	CLAB	SE0002626861	6-Apr-21	PRESENTATION OF THE ANNUAL REPORT AND THE AUDITOR'S REPORT, AND THE-CONSOLIDATED FINANCIAL STATEMENTS AND THE CONSOLIDATED AUDIT REPORT, FOR THE-FINANCIAL YEAR 1 JANUARY - 31 DECEMBER 2020	Non-Voting		
CLOETTA AB	CLAB	SE0002626861	6-Apr-21	RESOLUTION ON ADOPTION OF THE INCOME STATEMENT AND THE BALANCE SHEET AS WELL AS THE CONSOLIDATED INCOME STATEMENT AND CONSOLIDATED BALANCE SHEET	Management	For	For
CLOETTA AB	CLAB	SE0002626861	6-Apr-21	RESOLUTION ON DISPOSITION OF THE COMPANY'S EARNINGS ACCORDING TO THE APPROVED BALANCE SHEET, AND RECORD DAY FOR ANY DIVIDEND: SEK 0.75 (0.50) PER SHARE	Management	For	For
CLOETTA AB	CLAB	SE0002626861	6-Apr-21	PRESENTATION OF REMUNERATION REPORT FOR APPROVAL	Management	For	For
CLOETTA AB	CLAB	SE0002626861	6-Apr-21	RESOLUTION ON DISCHARGE FROM PERSONAL LIABILITY OF THE DIRECTOR AND THE CEO: MIKAEL ARU (MEMBER OF THE BOARD)	Management	For	For
CLOETTA AB	CLAB	SE0002626861	6-Apr-21	RESOLUTION ON DISCHARGE FROM PERSONAL LIABILITY OF THE DIRECTOR AND THE CEO: PATRICK BERGANDER (MEMBER OF THE BOARD)	Management	For	For
CLOETTA AB	CLAB	SE0002626861	6-Apr-21	RESOLUTION ON DISCHARGE FROM PERSONAL LIABILITY OF THE DIRECTOR AND THE CEO: LOTTIE KNUTSON (MEMBER OF THE BOARD)	Management	For	For
CLOETTA AB	CLAB	SE0002626861	6-Apr-21	RESOLUTION ON DISCHARGE FROM PERSONAL LIABILITY OF THE DIRECTOR AND THE CEO: MIKAEL NORMAN (MEMBER OF THE BOARD)	Management	For	For
CLOETTA AB	CLAB	SE0002626861	6-Apr-21	RESOLUTION ON DISCHARGE FROM PERSONAL LIABILITY OF THE DIRECTOR AND THE CEO: ALAN MCLEAN RALEIGH (MEMBER OF THE BOARD)	Management	For	For
CLOETTA AB	CLAB	SE0002626861	6-Apr-21	RESOLUTION ON DISCHARGE FROM PERSONAL LIABILITY OF THE DIRECTOR AND THE CEO: CAMILLA SVENFELT (MEMBER OF THE BOARD)	Management	For	For

CLOETTA AB	CLAB	SE0002626861	6-Apr-21	RESOLUTION ON DISCHARGE FROM PERSONAL LIABILITY OF THE DIRECTOR AND THE CEO: MIKAEL SVENFELT (MEMBER OF THE BOARD)	Management	For	For
CLOETTA AB	CLAB	SE0002626861	6-Apr-21	RESOLUTION ON DISCHARGE FROM PERSONAL LIABILITY OF THE DIRECTOR AND THE CEO: LILIAN FOSSUM BINER (FORMER CHAIRMAN OF THE BOARD)	Management	For	For
CLOETTA AB	CLAB	SE0002626861	6-Apr-21	RESOLUTION ON DISCHARGE FROM PERSONAL LIABILITY OF THE DIRECTOR AND THE CEO: HENRI DE SAUVAGE NOLTING (CEO)	Management	For	For
CLOETTA AB	CLAB	SE0002626861	6-Apr-21	RESOLUTION ON THE NUMBER OF DIRECTORS: 7	Management	For	For
CLOETTA AB	CLAB	SE0002626861	6-Apr-21	RESOLUTION ON REMUNERATION TO BE PAID TO THE DIRECTORS AND TO THE AUDITOR: THE NOMINATION COMMITTEE PROPOSES THAT THE CHAIRMAN OF THE BOARD SHALL BE PAID A FEE OF SEK 685,000 (UNCHANGED) AND EACH OF THE OTHER DIRECTORS ELECTED BY THE ANNUAL GENERAL MEETING SHALL BE PAID A FEE OF SEK 315,000 (UNCHANGED). FURTHERMORE, IT IS PROPOSED THAT FEES SHALL BE PAYABLE FOR WORK IN THE BOARD'S COMMITTEES WITH SEK 100,000 TO EACH MEMBER OF THE AUDIT COMMITTEE (UNCHANGED) AND WITH SEK 150,000 TO THE CHAIRMAN OF THE AUDIT COMMITTEE (UNCHANGED) AND WITH SEK 100,000 TO EACH MEMBER OF THE REMUNERATION COMMITTEE (UNCHANGED) AND WITH SEK 150,000 TO THE CHAIRMAN OF THE REMUNERATION COMMITTEE (UNCHANGED). THE PROPOSAL BY THE NOMINATION COMMITTEE CONSTITUTES A TOTAL FEE TO THE BOARD OF SEK 3,275,000 (UNCHANGED), INCLUDING WORK ON THE COMMITTEES	Management	For	For
CLOETTA AB	CLAB	SE0002626861	6-Apr-21	ELECTION OF DIRECTOR: MIKAEL NORMAN	Management	For	For
CLOETTA AB	CLAB	SE0002626861	6-Apr-21	ELECTION OF DIRECTOR: MIKAEL ARU	Management	For	For
CLOETTA AB	CLAB	SE0002626861	6-Apr-21	ELECTION OF DIRECTOR: PATRICK BERGANDER	Management	For	For
CLOETTA AB	CLAB	SE0002626861	6-Apr-21	ELECTION OF DIRECTOR: LOTTIE KNUTSON	Management	For	For
CLOETTA AB	CLAB	SE0002626861	6-Apr-21	ELECTION OF DIRECTOR: ALAN MCLEAN RALEIGH	Management	For	For
CLOETTA AB	CLAB	SE0002626861	6-Apr-21	ELECTION OF DIRECTOR: CAMILLA SVENFELT	Management	For	For
CLOETTA AB	CLAB	SE0002626861	6-Apr-21	ELECTION OF DIRECTOR: MIKAEL SVENFELT	Management	For	For
CLOETTA AB	CLAB	SE0002626861	6-Apr-21	ELECTION OF THE CHAIRMAN OF THE BOARD: MIKAEL NORMAN	Management	For	For
CLOETTA AB	CLAB	SE0002626861	6-Apr-21	ELECTION OF AUDITOR: THE NOMINATION COMMITTEE PROPOSES, IN ACCORDANCE WITH THE AUDIT COMMITTEE'S RECOMMENDATION, THAT THE REGISTERED AUDITING COMPANY, OHRLINGS PRICEWATERHOUSECOOPERS AB ("PWC"), SHALL BE RE-ELECTED AS AUDITOR UNTIL THE END OF THE NEXT ANNUAL GENERAL MEETING. PWC HAS INFORMED THAT SOFIA GOTMAR-BLOMSTEDT WILL BE APPOINTED AS THE AUDITOR IN CHARGE IF PWC IS RE-ELECTED AS AUDITOR	Management	For	For
CLOETTA AB	CLAB	SE0002626861	6-Apr-21	RESOLUTION REGARDING RULES FOR THE NOMINATION COMMITTEE	Management	For	For
CLOETTA AB	CLAB	SE0002626861	6-Apr-21	PROPOSAL REGARDING GUIDELINES FOR REMUNERATION TO THE EXECUTIVE MANAGEMENT	Management	For	For
CLOETTA AB	CLAB	SE0002626861	6-Apr-21	PROPOSAL REGARDING: LONG-TERM SHARE-BASED INCENTIVE PLAN (LTI 2021)	Management	For	For
CLOETTA AB	CLAB	SE0002626861	6-Apr-21	PROPOSAL REGARDING: TRANSFER OF B-SHARES IN CLOETTA AB (PUBL) UNDER LTI 2021	Management	For	For
CLOETTA AB	CLAB	SE0002626861	6-Apr-21	RESOLUTION REGARDING AUTHORISATION FOR THE BOARD OF DIRECTORS TO RESOLVE UPON REPURCHASE AND TRANSFER OF OWN B-SHARES	Management	For	For
CLOETTA AB	CLAB	SE0002626861	6-Apr-21	RESOLUTION ON AMENDMENT OF THE ARTICLES OF ASSOCIATION	Management	For	For
CLOETTA AB	CLAB	SE0002626861	6-Apr-21	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		
CINEWORLD GROUP PLC	CINE	GB00B15FWH70	12-Apr-21	APPROVE TEMPORARY SUSPENSION OF THE BORROWING LIMIT IN THE ARTICLES OF ASSOCIATION	Management	For	For
CINEWORLD GROUP PLC	CINE	GB00B15FWH70	12-Apr-21	26 MAR 2021: PLEASE NOTE THAT THE MEETING TYPE WAS CHANGED FROM EGM TO OGM.-IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU-DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting		
GENTERA SAB DE CV	GENTERA	MX01GE0E0004	16-Apr-21	RESOLUTIONS REGARDING THE REPORTS ON THE FISCAL YEAR THAT ENDED ON DECEMBER 31ST, 2020 IN THE TERMS OF THE PROVISIONS OF ARTICLE 172 OF THE LEY GENERAL DE SOCIEDADES MERCANTILES AND ARTICLE 28, SECTION IV OF THE LEY DEL MERCADO DE VALORES	Management	For	For
GENTERA SAB DE CV	GENTERA	MX01GE0E0004	16-Apr-21	RESOLUTIONS IN RELATION TO THE APPLICATION OF RESULTS FOR THE YEAR 2020	Management	For	For
GENTERA SAB DE CV	GENTERA	MX01GE0E0004	16-Apr-21	REPORT ON THE STATUS OF THE FUND FOR THE ACQUISITION OF OWN	Management	For	For

CV			21	SHARES			
GENTERA SAB DE CV	GENTERA	MX01GE0E0004	16-Apr-21	RESOLUTIONS ON THE CANCELLATION OF SHARES THAT THE COMPANY HOLDS IN ITS OWN POSSESSION	Management	For	For
GENTERA SAB DE CV	GENTERA	MX01GE0E0004	16-Apr-21	REPORT ON THE FULFILLMENT OF THE FISCAL OBLIGATIONS IN CHARGE OF THE COMPANY, IN ACCORDANCE WITH THE PROVISIONS OF ARTICLE 76 OF THE LEY DEL IMPUESTO SOBRE LA RENTA	Management	For	For
GENTERA SAB DE CV	GENTERA	MX01GE0E0004	16-Apr-21	RESOLUTIONS ON THE APPOINTMENT OR RATIFICATION, WHERE APPROPRIATE, OF MEMBERS OF THE BOARD OF DIRECTORS, OF THE PRESIDENTS OF THE AUDIT AND CORPORATE PRACTICES COMMITTEES, AS WELL AS THE DETERMINATION OF THEIR REMUNERATION, INDEPENDENCE QUALIFICATION	Management	For	For
GENTERA SAB DE CV	GENTERA	MX01GE0E0004	16-Apr-21	RESOLUTIONS ON THE APPOINTMENT OR RATIFICATION, WHERE APPROPRIATE, OF THE CHAIRMAN OF THE BOARD OF DIRECTORS, SECRETARY AND ALTERNATE SECRETARY THEREOF	Management	For	For
GENTERA SAB DE CV	GENTERA	MX01GE0E0004	16-Apr-21	APPOINTMENT OF DELEGATES	Management	For	For
GENTERA SAB DE CV	GENTERA	MX01GE0E0004	16-Apr-21	RESOLUTIONS ON THE MODIFICATION OF THE BYLAWS	Management	For	For
GENTERA SAB DE CV	GENTERA	MX01GE0E0004	16-Apr-21	APPOINTMENT OF DELEGATES	Management	For	For
ABG SUNDAL COLLIER HOLDING ASA	ASC	NO0003021909	20-Apr-21	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting		
ABG SUNDAL COLLIER HOLDING ASA	ASC	NO0003021909	20-Apr-21	IMPORTANT MARKET PROCESSING REQUIREMENT: POWER OF ATTORNEY (POA) REQUIREMENTS-VARY BY CUSTODIAN. GLOBAL CUSTODIANS MAY HAVE A POA IN PLACE WHICH WOULD-ELIMINATE THE NEED FOR THE INDIVIDUAL BENEFICIAL OWNER POA. IN THE ABSENCE OF-THIS ARRANGEMENT, AN INDIVIDUAL BENEFICIAL OWNER POA MAY BE REQUIRED. IF YOU-HAVE ANY QUESTIONS PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE. THANK-YOU	Non-Voting		
ABG SUNDAL COLLIER HOLDING ASA	ASC	NO0003021909	20-Apr-21	SHARES HELD IN AN OMNIBUS/NOMINEE ACCOUNT NEED TO BE RE-REGISTERED IN THE-BENEFICIAL OWNERS NAME TO BE ALLOWED TO VOTE AT MEETINGS. SHARES WILL BE-TEMPORARILY TRANSFERRED TO A SEPARATE ACCOUNT IN THE BENEFICIAL OWNER'S NAME-ON THE PROXY DEADLINE AND TRANSFERRED BACK TO THE OMNIBUS/NOMINEE ACCOUNT THE-DAY AFTER THE MEETING	Non-Voting		
ABG SUNDAL COLLIER HOLDING ASA	ASC	NO0003021909	20-Apr-21	PLEASE NOTE THAT SHAREHOLDER DETAILS ARE REQUIRED TO VOTE AT THIS MEETING. IF-NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED-RISK OF BEING REJECTED. THANK YOU	Non-Voting		
ABG SUNDAL COLLIER HOLDING ASA	ASC	NO0003021909	20-Apr-21	OPEN MEETING; REGISTRATION OF ATTENDING SHAREHOLDERS AND PROXIES	Non-Voting		
ABG SUNDAL COLLIER HOLDING ASA	ASC	NO0003021909	20-Apr-21	ELECT CHAIRMAN OF MEETING; DESIGNATE INSPECTOR(S) OF MINUTES OF MEETING	Management	For	For
ABG SUNDAL COLLIER HOLDING ASA	ASC	NO0003021909	20-Apr-21	APPROVE NOTICE OF MEETING AND AGENDA	Management	For	For
ABG SUNDAL COLLIER HOLDING ASA	ASC	NO0003021909	20-Apr-21	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Management	For	For
ABG SUNDAL COLLIER HOLDING ASA	ASC	NO0003021909	20-Apr-21	APPROVE DIVIDENDS OF NOK 0.83 PER SHARE	Management	For	For
ABG SUNDAL COLLIER HOLDING ASA	ASC	NO0003021909	20-Apr-21	APPROVE REMUNERATION OF AUDITORS	Management	For	For
ABG SUNDAL COLLIER HOLDING ASA	ASC	NO0003021909	20-Apr-21	APPROVE REMUNERATION OF DIRECTORS IN THE AMOUNT OF NOK 400,000 FOR CHAIRMAN AND NOK 270,000 FOR OTHER DIRECTORS; APPROVE REMUNERATION FOR COMMITTEE WORK	Management	For	For
ABG SUNDAL COLLIER HOLDING ASA	ASC	NO0003021909	20-Apr-21	DISCUSS COMPANY'S CORPORATE GOVERNANCE STATEMENT	Non-Voting		
ABG SUNDAL COLLIER HOLDING ASA	ASC	NO0003021909	20-Apr-21	APPROVE REMUNERATION POLICY AND OTHER TERMS OF EMPLOYMENT FOR EXECUTIVE MANAGEMENT	Management	For	For
ABG SUNDAL COLLIER HOLDING ASA	ASC	NO0003021909	20-Apr-21	REELECT STEIN AUKNER (CHAIRMAN) AS MEMBER OF NOMINATING COMMITTEE	Management	For	For
ABG SUNDAL COLLIER HOLDING ASA	ASC	NO0003021909	20-Apr-21	REELECT ROY MYKLEBUST AS MEMBER OF NOMINATING COMMITTEE	Management	For	For
ABG SUNDAL COLLIER HOLDING ASA	ASC	NO0003021909	20-Apr-21	REELECT JAN COLLIER AS MEMBER OF NOMINATING COMMITTEE	Management	For	For
ABG SUNDAL COLLIER HOLDING	ASC	NO0003021909	20-Apr-21	ELECT KNUT BRUNDTLAND (CHAIRMAN) AS DIRECTOR	Management	For	For

ASA									
ABG SUNDAL COLLIER HOLDING ASA	ASC	NO0003021909	20-Apr-21	REELECT JAN PETTER COLLIER AS DIRECTOR	Management	For	For		
ABG SUNDAL COLLIER HOLDING ASA	ASC	NO0003021909	20-Apr-21	REELECT ARILD A. ENGH AS DIRECTOR	Management	For	For		
ABG SUNDAL COLLIER HOLDING ASA	ASC	NO0003021909	20-Apr-21	REELECT ADELE NORMAN PRAN AS DIRECTOR	Management	For	For		
ABG SUNDAL COLLIER HOLDING ASA	ASC	NO0003021909	20-Apr-21	REELECT MARTINA KLINGVALL HOLMSTROM AS DIRECTOR	Management	For	For		
ABG SUNDAL COLLIER HOLDING ASA	ASC	NO0003021909	20-Apr-21	AUTHORIZE SHARE REPURCHASE PROGRAM AND REISSUANCE OR CANCELLATION OF REPURCHASED SHARES	Management	For	For		
ABG SUNDAL COLLIER HOLDING ASA	ASC	NO0003021909	20-Apr-21	APPROVE CREATION OF NOK 21.7 MILLION POOL OF CAPITAL WITHOUT PREEMPTIVE RIGHTS	Management	For	For		
ABG SUNDAL COLLIER HOLDING ASA	ASC	NO0003021909	20-Apr-21	09 APR 2021: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF RECORD-DATE 19 APR 2021. 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				
DE LONGHI SPA	DLG	IT0003115950	21-Apr-21	PLEASE NOTE THAT BENEFICIAL OWNER DETAILS IS REQUIRED FOR THIS MEETING. IF NO-BENEFICIAL OWNER DETAILS IS PROVIDED, YOUR INSTRUCTION MAY BE REJECTED. THANK-YOU.	Non-Voting				
DE LONGHI SPA	DLG	IT0003115950	21-Apr-21	PLEASE NOTE THAT SHAREHOLDER DETAILS ARE REQUIRED TO VOTE AT THIS MEETING. IF-NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED-RISK OF BEING REJECTED. THANK YOU	Non-Voting				
DE LONGHI SPA	DLG	IT0003115950	21-Apr-21	ANNUAL FINANCIAL REPORT AS OF 31 DECEMBER 2020: BALANCE SHEET AS OF 31 OF DECEMBER 2020, TOGETHER WITH THE BOARD OF DIRECTORS' REPORT ON MANAGEMENT, INTERNAL AND EXTERNAL AUDITORS' REPORTS, ATTESTATION BY THE MANAGER RESPONSIBLE. RESOLUTIONS RELATED THERETO	Management	For	For		
DE LONGHI SPA	DLG	IT0003115950	21-Apr-21	ANNUAL FINANCIAL REPORT AS OF 31 DECEMBER 2020: PROFIT ALLOCATION AND DIVIDEND DISTRIBUTION. RESOLUTIONS RELATED THERETO	Management	For	For		
DE LONGHI SPA	DLG	IT0003115950	21-Apr-21	REWARDING POLICY AND EMOLUMENT PAID ANNUAL REPORT: TO APPROVE THE 'FINANCIAL YEAR 2021 REWARDING POLICY' INCLUDED IN THE FIRST SECTION, AS PER ARTICLE 123-TER, ITEM 3-BIS OF THE LEGISLATIVE DECREE NO., 58/98	Management	For	For		
DE LONGHI SPA	DLG	IT0003115950	21-Apr-21	REWARDING POLICY AND EMOLUMENT PAID ANNUAL REPORT: CONSULTATIVE VOTE ON 'FINANCIAL YEAR 2020 EMOLUMENT PAID' INDICATED IN THE SECOND SECTION, AS PER ARTICLE 123-TER, ITEM 6 OF THE LEGISLATIVE DECREE NO. 58/98	Management	For	For		
DE LONGHI SPA	DLG	IT0003115950	21-Apr-21	TO PROPOSE THE AUTHORIZATION TO PURCHASE AND DISPOSE OF OWN SHARES, UPON REVOKING THE AUTHORIZATION GRANTED BY THE MEETING HELD ON 22 APRIL 2020, FOR THE UNEXECUTED PART. RESOLUTIONS RELATED THERETO	Management	For	For		
DE LONGHI SPA	DLG	IT0003115950	21-Apr-21	23 MAR 2021: PLEASE NOTE THAT THE MEETING TYPE CHANGED FROM AGM TO OGM 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				
DE LONGHI SPA	DLG	IT0003115950	21-Apr-21	23 MAR 2021: 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 AND	Non-Voting				
GRUPO AEROPORTUARIO DEL CENTRO NORTE SAB DE CV	OMAB	MX010M000018	21-Apr-21	PRESENTATION OF THE REPORTS FROM THE BOARD OF DIRECTORS UNDER THE TERMS OF LINES D AND E OF PART IV OF ARTICLE 28 OF THE SECURITIES MARKET LAW, IN REGARD TO THE FISCAL YEAR THAT ENDED ON DECEMBER 31, 2020, AND THE PASSAGE OF RESOLUTIONS IN THIS REGARD	Management	For	For		
GRUPO AEROPORTUARIO DEL CENTRO NORTE SAB DE CV	OMAB	MX010M000018	21-Apr-21	PRESENTATION OF THE REPORT FROM THE GENERAL DIRECTOR AND OF THE OPINION OF THE OUTSIDE AUDITOR THAT ARE REFERRED TO IN LINE B OF PART IV OF ARTICLE 28 OF THE SECURITIES MARKET LAW IN REGARD TO THE FISCAL YEAR THAT ENDED ON DECEMBER 31, 2020, AND THE PASSAGE OF RESOLUTIONS IN THIS REGARD	Management	For	For		
GRUPO AEROPORTUARIO DEL CENTRO NORTE SAB DE CV	OMAB	MX010M000018	21-Apr-21	PRESENTATION OF THE REPORTS AND OPINION THAT ARE REFERRED TO IN LINES A AND C OF PART IV OF ARTICLE 28 OF THE SECURITIES MARKET LAW, WITH THE INCLUSION OF THE TAX REPORT THAT IS REFERRED TO IN PART XIX OF ARTICLE 76 OF THE INCOME TAX LAW AND THE PASSAGE OF RESOLUTIONS IN THIS REGARD	Management	For	For		
GRUPO AEROPORTUARIO DEL CENTRO NORTE SAB DE CV	OMAB	MX010M000018	21-Apr-21	PRESENTATION IN REGARD TO THE ALLOCATION OF RESULTS OF THE COMPANY AND THE PASSAGE OF RESOLUTIONS IN THIS REGARD	Management	For	For		

GRUPO AEROPORTUARIO DEL CENTRO NORTE SAB DE CV	OMAB	MX01OM000018	21-Apr-21	DISCUSSION AND APPROVAL, IF DEEMED APPROPRIATE, OF THE AMOUNT OF FUNDS THAT ARE TO BE ALLOCATED TO SHARE BUYBACKS AND THE ADOPTION OF RESOLUTIONS IN THIS REGARD	Management For For
GRUPO AEROPORTUARIO DEL CENTRO NORTE SAB DE CV	OMAB	MX01OM000018	21-Apr-21	DISCUSSION AND APPROVAL, IF DEEMED APPROPRIATE, OF THE RATIFICATION OF THE TERM IN OFFICE OF THE BOARD OF DIRECTORS, AS WELL AS OF A PROPOSAL TO APPOINT AND OR RATIFY THE MEMBERS OF THE BOARD OF DIRECTORS AND THE CHAIRPERSONS OF THE AUDIT AND CORPORATE PRACTICES, FINANCE, PLANNING AND SUSTAINABILITY COMMITTEES, DETERMINATION OF THE CORRESPONDING COMPENSATION AND THE PASSAGE OF RESOLUTIONS IN THIS REGARD	Management For For
GRUPO AEROPORTUARIO DEL CENTRO NORTE SAB DE CV	OMAB	MX01OM000018	21-Apr-21	DESIGNATION OF SPECIAL DELEGATES	Management For For
SBANKEN ASA	SBANK	NO0010739402	22-Apr-21	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting
SBANKEN ASA	SBANK	NO0010739402	22-Apr-21	IMPORTANT MARKET PROCESSING REQUIREMENT: POWER OF ATTORNEY (POA) REQUIREMENTS-VARY BY CUSTODIAN. GLOBAL CUSTODIANS MAY HAVE A POA IN PLACE WHICH WOULD-ELIMINATE THE NEED FOR THE INDIVIDUAL BENEFICIAL OWNER POA. IN THE ABSENCE OF-THIS ARRANGEMENT, AN INDIVIDUAL BENEFICIAL OWNER POA MAY BE REQUIRED. IF YOU-HAVE ANY QUESTIONS PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE. THANK-YOU	Non-Voting
SBANKEN ASA	SBANK	NO0010739402	22-Apr-21	SHARES HELD IN AN OMNIBUS/NOMINEE ACCOUNT NEED TO BE RE-REGISTERED IN THE-BENEFICIAL OWNERS NAME TO BE ALLOWED TO VOTE AT MEETINGS. SHARES WILL BE-TEMPORARILY TRANSFERRED TO A SEPARATE ACCOUNT IN THE BENEFICIAL OWNER'S NAME-ON THE PROXY DEADLINE AND TRANSFERRED BACK TO THE OMNIBUS/NOMINEE ACCOUNT THE-DAY AFTER THE MEETING	Non-Voting
SBANKEN ASA	SBANK	NO0010739402	22-Apr-21	PLEASE NOTE THAT SHAREHOLDER DETAILS ARE REQUIRED TO VOTE AT THIS MEETING. IF-NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED-RISK OF BEING REJECTED. THANK YOU	Non-Voting
SBANKEN ASA	SBANK	NO0010739402	22-Apr-21	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 539121 DUE TO RECEIPT OF-"CHANGE IN RECORD DATE" AND RECEIPT OF "UPDATED AGENDA". ALL VOTES RECEIVED-ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT-ON THIS MEETING NOTICE. THANK YOU	Non-Voting
SBANKEN ASA	SBANK	NO0010739402	22-Apr-21	ELECTION OF MR FILIP TRUYEN TO CHAIR THE MEETING	Management For For
SBANKEN ASA	SBANK	NO0010739402	22-Apr-21	APPROVAL OF THE NOTICE AND AGENDA	Management For For
SBANKEN ASA	SBANK	NO0010739402	22-Apr-21	ELECTION OF A PERSON TO COSIGN THE MINUTES TOGETHER WITH THE CHAIRMAN OF THE MEETING	Management For For
SBANKEN ASA	SBANK	NO0010739402	22-Apr-21	APPROVAL OF THE ANNUAL REPORT AND ANNUAL FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2020	Management For For
SBANKEN ASA	SBANK	NO0010739402	22-Apr-21	AUTHORISATION TO THE BOARD OF DIRECTORS TO DISTRIBUTE UP TO NOK 4.40 PER SHARE IN DIVIDEND FOR THE FINANCIAL YEAR 2020	Management For For
SBANKEN ASA	SBANK	NO0010739402	22-Apr-21	APPROVAL OF THE REMUNERATION TO THE AUDITOR FOR THE FINANCIAL YEAR 2020	Management For For
SBANKEN ASA	SBANK	NO0010739402	22-Apr-21	DETERMINATION OF THE REMUNERATION TO THE MEMBERS OF THE BOARD OF DIRECTORS AND THE BOARD COMMITTEES	Management For For
SBANKEN ASA	SBANK	NO0010739402	22-Apr-21	DETERMINATION OF THE REMUNERATION TO THE MEMBERS OF THE NOMINATION COMMITTEE	Management For For
SBANKEN ASA	SBANK	NO0010739402	22-Apr-21	APPROVAL OF THE POLICY ON THE FIXING OF SALARIES AND OTHER REMUNERATION TO EXECUTIVE MANAGEMENT AND NONEXECUTIVE DIRECTORS PURSUANT TO SECTION 6 16A OF THE PUBLIC LIMITED COMPANIES ACT	Management For For
SBANKEN ASA	SBANK	NO0010739402	22-Apr-21	STATEMENT OF CORPORATE GOVERNANCE PURSUANT TO SECTION 3 3B OF THE ACCOUNTING-ACT	Non-Voting
SBANKEN ASA	SBANK	NO0010739402	22-Apr-21	ELECTION OF THE CHAIRMAN AND MEMBER TO THE NOMINATION COMMITTEE: SUSANNE MUNCH THORE (CHAIRMAN, ELECTION)	Management For For
SBANKEN ASA	SBANK	NO0010739402	22-Apr-21	ELECTION OF THE CHAIRMAN AND MEMBER TO THE NOMINATION COMMITTEE: BERIT HENRIKSEN (MEMBER, ELECTION)	Management For For
SBANKEN ASA	SBANK	NO0010739402	22-Apr-21	ELECTION OF THE CHAIRMAN AND MEMBER TO THE NOMINATION COMMITTEE: OISTEIN WIDDING (MEMBER, ELECTION)	Management For For
SBANKEN ASA	SBANK	NO0010739402	22-Apr-21	ELECTION OF THE CHAIRMAN AND MEMBER TO THE BOARD OF THE DIRECTORS: NIKLAS MIDTBY (CHAIRMAN, REELECTION)	Management For For
SBANKEN ASA	SBANK	NO0010739402	22-Apr-21	ELECTION OF THE CHAIRMAN AND MEMBER TO THE BOARD OF THE DIRECTORS: MAILILL IBSEN (MEMBER, REELECTION)	Management For For
SBANKEN ASA	SBANK	NO0010739402	22-Apr-21	ELECTION OF THE CHAIRMAN AND MEMBER TO THE BOARD OF THE DIRECTORS: RAGNHILD WIBORG (MEMBER, REELECTION)	Management For For
SBANKEN ASA	SBANK	NO0010739402	22-Apr-21	ELECTION OF THE CHAIRMAN AND MEMBER TO THE BOARD OF THE DIRECTORS: HERMAN KORSGAARD (MEMBER, NEW)	Management For For
SBANKEN ASA	SBANK	NO0010739402	22-Apr-21	AUTHORISATION TO THE BOARD OF DIRECTORS TO ACQUIRE OWN	Management For For

			21	SHARES			
SBANKEN ASA	SBANK	NO0010739402	22-Apr-21	AUTHORISATION TO THE BOARD OF DIRECTORS TO ISSUE: HYBRID CAPITAL INSTRUMENTS (TIER 1)	Management	For	For
SBANKEN ASA	SBANK	NO0010739402	22-Apr-21	AUTHORISATION TO THE BOARD OF DIRECTORS TO ISSUE: SUBORDINATED DEBT (TIER 2)	Management	For	For
SBANKEN ASA	SBANK	NO0010739402	22-Apr-21	AUTHORISATION TO THE BOARD OF DIRECTORS TO ISSUE: SENIOR NON-PREFERRED DEBT (TIER 3)	Management	For	For
SBANKEN ASA	SBANK	NO0010739402	22-Apr-21	AUTHORISATION TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY SUBSCRIPTION OF NEW SHARES	Management	For	For
REN - REDES ENERGETICAS NACIONAIS SGPS, SA	RENE	PTREL0AM0008	23-Apr-21	PLEASE NOTE THAT VOTING IN PORTUGUESE MEETINGS REQUIRES THE DISCLOSURE OF-BENEFICIAL OWNER INFORMATION, THROUGH DECLARATIONS OF PARTICIPATION AND-VOTING. BROADRIDGE WILL DISCLOSE THE BENEFICIAL OWNER INFORMATION FOR YOUR-VOTED ACCOUNTS. ADDITIONALLY, PORTUGUESE LAW DOES NOT PERMIT BENEFICIAL-OWNERS TO VOTE INCONSISTENTLY ACROSS THEIR HOLDINGS. OPPOSING VOTES MAY BE-REJECTED BY THE COMPANY HOLDING THIS MEETING. PLEASE CONTACT YOUR CLIENT-SERVICE REPRESENTATIVE FOR FURTHER DETAILS.	Non-Voting		
REN - REDES ENERGETICAS NACIONAIS SGPS, SA	RENE	PTREL0AM0008	23-Apr-21	PLEASE NOTE THAT SHAREHOLDER DETAILS ARE REQUIRED TO VOTE AT THIS MEETING. IF-NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUSTED-RISK OF BEING REJECTED. THANK YOU	Non-Voting		
REN - REDES ENERGETICAS NACIONAIS SGPS, SA	RENE	PTREL0AM0008	23-Apr-21	PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS) AND-PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED MEMBER/CUSTODIAN)-WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT CDIS TO THE ESCROW-ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE CREST SYSTEM. THIS-TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST SYSTEM DEADLINE.-ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN THE CREST SYSTEM.-THE CDIS WILL BE RELEASED FROM ESCROW AS SOON AS PRACTICABLE ON THE BUSINESS-DAY PRIOR TO MEETING DATE UNLESS OTHERWISE SPECIFIED. IN ORDER FOR A VOTE TO-BE ACCEPTED, THE VOTED POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW-ACCOUNT IN THE CREST SYSTEM. BY VOTING ON THIS MEETING, YOUR CREST SPONSORED-MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE-THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION-TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR-FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE-SEPARATE INSTRUCTIONS FROM YOU.	Non-Voting		
REN - REDES ENERGETICAS NACIONAIS SGPS, SA	RENE	PTREL0AM0008	23-Apr-21	RESOLVE ON THE APPROVAL OF THE CONSOLIDATED AND INDIVIDUAL ACCOUNTS' REPORTING DOCUMENTS REFERRING TO THE FINANCIAL YEAR ENDED ON DECEMBER, 31 ST , 2020, ACCOMPANIED, NOTABLY, BY THE LEGAL CERTIFICATION OF THE ACCOUNTS, THE OPINION OF THE SUPERVISORY BODY, THE REPORT OF THE AUDIT COMMITTEE, THE CORPORATE GOVERNANCE REPORT, THE CONSOLIDATED NON-FINANCIAL STATEMENTS AND THE REMUNERATION REPORT	Management	For	For
REN - REDES ENERGETICAS NACIONAIS SGPS, SA	RENE	PTREL0AM0008	23-Apr-21	RESOLVE ON THE PROPOSAL FOR THE ALLOCATION OF PROFITS IN RELATION TO THE FINANCIAL YEAR ENDED ON DECEMBER 31 ST , 2020	Management	For	For
REN - REDES ENERGETICAS NACIONAIS SGPS, SA	RENE	PTREL0AM0008	23-Apr-21	PERFORM THE GENERAL APPRAISAL OF THE MANAGEMENT AND SUPERVISION OF THE COMPANY, IN ACCORDANCE WITH ARTICLE 455 OF THE PORTUGUESE COMPANIES CODE	Management	For	For
REN - REDES ENERGETICAS NACIONAIS SGPS, SA	RENE	PTREL0AM0008	23-Apr-21	RESOLVE ON THE GRANTING OF AUTHORIZATION TO THE BOARD OF DIRECTORS FOR THE ACQUISITION AND SALE OF OWN SHARES BY REN AND SUBSIDIARIES OF REN	Management	For	For
REN - REDES ENERGETICAS NACIONAIS SGPS, SA	RENE	PTREL0AM0008	23-Apr-21	RESOLVE ON THE GRANTING OF AUTHORIZATION FOR THE ACQUISITION AND SALE OF OWN BONDS OR OTHER OWN DEBT SECURITIES BY REN AND SUBSIDIARIES OF REN	Management	For	For
REN - REDES ENERGETICAS NACIONAIS SGPS, SA	RENE	PTREL0AM0008	23-Apr-21	RESOLVE ON THE REMUNERATION POLICY OF THE MEMBERS OF THE MANAGEMENT AND SUPERVISORY BODIES AND OF THE GENERAL SHAREHOLDERS MEETING BOARD	Management	For	For
REN - REDES ENERGETICAS NACIONAIS SGPS, SA	RENE	PTREL0AM0008	23-Apr-21	RESOLVE ON THE APPOINTMENT OF THE MEMBERS OF THE CORPORATE BODIES OF REN FOR THE NEW TERM-OF-OFFICE, CORRESPONDING TO THE THREE-YEAR-PERIOD 2021-2023	Management	For	For
REN - REDES ENERGETICAS NACIONAIS SGPS, SA	RENE	PTREL0AM0008	23-Apr-21	RESOLVE ON THE REMUNERATION OF MEMBERS OF THE REMUNERATION COMMITTEE	Management	For	For
REN - REDES ENERGETICAS NACIONAIS SGPS, SA	RENE	PTREL0AM0008	23-Apr-21	26 MAR 2021: 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	Non-Voting		

LEVEL OF-DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED-CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE

REN - REDES ENERGETICAS NACIONAIS SGPS, SA	RENE	PTREL0AM0008	23-Apr-21	30 MAR 2021: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENTS.-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		
REN - REDES ENERGETICAS NACIONAIS SGPS, SA	RENE	PTREL0AM0008	23-Apr-21	30 MAR 2021: PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM,-THERE WILL BE A SECOND CALL ON 10 MAY 2021. CONSEQUENTLY, YOUR VOTING-INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED.-THANK YOU.	Non-Voting		
LANCASHIRE HOLDINGS LTD	LRE LN	BMG5361W1047	28-Apr-21	TO RECEIVE THE COMPANY'S AUDITED CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2020 TOGETHER WITH THE DIRECTORS' AND AUDITORS' REPORTS THEREON	Management	For	For
LANCASHIRE HOLDINGS LTD	LRE LN	BMG5361W1047	28-Apr-21	TO APPROVE THE 2020 ANNUAL REPORT ON REMUNERATION	Management	For	For
LANCASHIRE HOLDINGS LTD	LRE LN	BMG5361W1047	28-Apr-21	THAT THE FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2020 RECOMMENDED BY THE BOARD OF US 0.10 USD PER COMMON SHARE BE DECLARED	Management	For	For
LANCASHIRE HOLDINGS LTD	LRE LN	BMG5361W1047	28-Apr-21	TO RE-ELECT PETER CLARKE AS A DIRECTOR OF THE COMPANY	Management	For	For
LANCASHIRE HOLDINGS LTD	LRE LN	BMG5361W1047	28-Apr-21	TO RE-ELECT MICHAEL DAWSON AS A DIRECTOR OF THE COMPANY	Management	For	For
LANCASHIRE HOLDINGS LTD	LRE LN	BMG5361W1047	28-Apr-21	TO RE-ELECT SIMON FRASER AS A DIRECTOR OF THE COMPANY	Management	For	For
LANCASHIRE HOLDINGS LTD	LRE LN	BMG5361W1047	28-Apr-21	TO RE-ELECT SAMANTHA HOE-RICHARDSON AS A DIRECTOR OF THE COMPANY	Management	For	For
LANCASHIRE HOLDINGS LTD	LRE LN	BMG5361W1047	28-Apr-21	TO RE-ELECT ROBERT LUSARDI AS A DIRECTOR OF THE COMPANY	Management	For	For
LANCASHIRE HOLDINGS LTD	LRE LN	BMG5361W1047	28-Apr-21	TO RE-ELECT ALEX MALONEY AS A DIRECTOR OF THE COMPANY	Management	For	For
LANCASHIRE HOLDINGS LTD	LRE LN	BMG5361W1047	28-Apr-21	TO RE-ELECT SALLY WILLIAMS AS A DIRECTOR OF THE COMPANY	Management	For	For
LANCASHIRE HOLDINGS LTD	LRE LN	BMG5361W1047	28-Apr-21	TO RE-ELECT NATALIE KERSHAW AS A DIRECTOR OF THE COMPANY	Management	For	For
LANCASHIRE HOLDINGS LTD	LRE LN	BMG5361W1047	28-Apr-21	TO RE-APPOINT KPMG LLP AS AUDITORS OF THE COMPANY	Management	For	For
LANCASHIRE HOLDINGS LTD	LRE LN	BMG5361W1047	28-Apr-21	TO AUTHORISE THE BOARD TO SET THE AUDITORS' REMUNERATION	Management	For	For
LANCASHIRE HOLDINGS LTD	LRE LN	BMG5361W1047	28-Apr-21	TO GRANT THE DIRECTORS OF THE COMPANY A GENERAL AND UNCONDITIONAL AUTHORITY TO ALLOT SHARES	Management	For	For
LANCASHIRE HOLDINGS LTD	LRE LN	BMG5361W1047	28-Apr-21	SUB TO RES 14, TO AUTHORISE THE DIRECTORS TO ALLOT SHARES FOR CASH ON A NON PRE-EMPTIVE BASIS UP TO AN AGGREGATE NOMINAL VALUE OF 5 PER CENT OF ISSUED SHARE CAPITAL	Management	Against	Against
LANCASHIRE HOLDINGS LTD	LRE LN	BMG5361W1047	28-Apr-21	SUB TO RES 14 AND 15, TO AUTHORISE THE DIRECTORS TO ALLOT SHARES FOR CASH ON A NON PRE-EMPTIVE BASIS UP TO AN AGGREGATE NOMINAL VALUE OF A FURTHER 5 PER CENT	Management	Against	Against
LANCASHIRE HOLDINGS LTD	LRE LN	BMG5361W1047	28-Apr-21	SUB TO RES 14, 15, 16 TO AUTHORISE THE DIRECTORS TO ALLOT SHARES FOR CASH ON A NON PRE-EMPTIVE BASIS UP TO AN AGGREGATE NOMINAL VALUE OF A FURTHER 5 PER CENT	Management	Against	Against
LANCASHIRE HOLDINGS LTD	LRE LN	BMG5361W1047	28-Apr-21	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES	Management	For	For
HEXPOL AB	HPOLB	SE0007074281	28-Apr-21	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING-REQUIRES APPROVAL FROM THE MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION	Non-Voting		
HEXPOL AB	HPOLB	SE0007074281	28-Apr-21	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting		
HEXPOL AB	HPOLB	SE0007074281	28-Apr-21	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE	Non-Voting		
HEXPOL AB	HPOLB	SE0007074281	28-Apr-21	PLEASE NOTE THAT SHAREHOLDER DETAILS ARE REQUIRED TO VOTE AT THIS MEETING. IF-NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED-RISK OF BEING REJECTED. THANK YOU	Non-Voting		
HEXPOL AB	HPOLB	SE0007074281	28-Apr-21	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		
HEXPOL AB	HPOLB	SE0007074281	28-Apr-21	ELECTION OF CHAIRMAN OF THE MEETING: ALF GORANSSON	Non-Voting		

HEXPOL AB	HPOLB	SE0007074281	28-Apr-21	PREPARATION AND APPROVAL OF THE LIST OF SHAREHOLDERS ENTITLED TO VOTE AT THE-MEETING	Non-Voting		
HEXPOL AB	HPOLB	SE0007074281	28-Apr-21	APPROVAL OF THE AGENDA	Non-Voting		
HEXPOL AB	HPOLB	SE0007074281	28-Apr-21	ELECTION OF ONE OR TWO OFFICERS TO VERIFY THE MINUTES	Non-Voting		
HEXPOL AB	HPOLB	SE0007074281	28-Apr-21	DETERMINATION OF WHETHER THE MEETING HAS BEEN DULY CONVENED	Non-Voting		
HEXPOL AB	HPOLB	SE0007074281	28-Apr-21	PRESENTATION OF A) THE ANNUAL REPORT AND THE AUDITORS' REPORT, AS WELL AS THE-CONSOLIDATED FINANCIAL REPORT AND AUDITORS' REPORT ON THE CONSOLIDATED-FINANCIAL REPORT FOR THE FINANCIAL YEAR 2020, AND B) STATEMENT FROM THE-COMPANY'S AUDITOR CONFIRMING COMPLIANCE WITH THE GUIDELINES FOR THE-REMUNERATION OF SENIOR EXECUTIVES THAT HAVE APPLIED SINCE THE PRECEDING AGM	Non-Voting		
HEXPOL AB	HPOLB	SE0007074281	28-Apr-21	RESOLUTION CONCERNING ADOPTION OF THE INCOME STATEMENT AND BALANCE SHEET, AND OF THE CONSOLIDATED INCOME STATEMENT AND CONSOLIDATED BALANCE SHEET, ALL AS PER 31 DECEMBER 2020	Management	For	For
HEXPOL AB	HPOLB	SE0007074281	28-Apr-21	RESOLUTION CONCERNING DISPOSITION OF THE COMPANY'S PROFIT AS SET FORTH IN THE BALANCE SHEET ADOPTED BY THE MEETING AND THE RECORD DATE FOR DIVIDEND DISTRIBUTION: THE BOARD PROPOSES THAT A DIVIDEND OF SEK 2.30 PER SHARE BE DECLARED AND THAT THE RECORD DATE FOR THE DIVIDEND SHALL BE 30 APRIL 2021. IF THE AGM SO RESOLVES, THE DIVIDEND IS EXPECTED TO BE DISTRIBUTED BY EUROCLEAR SWEDEN AB ON 5 MAY 2021	Management	For	For
HEXPOL AB	HPOLB	SE0007074281	28-Apr-21	RESOLUTION CONCERNING DISCHARGE OF THE BOARD OF DIRECTORS AND THE PRESIDENT FROM PERSONAL LIABILITY: ALF GORANSSON (BOARD MEMBER AND CHAIRMAN OF THE BOARD)	Management	For	For
HEXPOL AB	HPOLB	SE0007074281	28-Apr-21	RESOLUTION CONCERNING DISCHARGE OF THE BOARD OF DIRECTORS AND THE PRESIDENT FROM PERSONAL LIABILITY: KERSTIN LINDELL (BOARD MEMBER)	Management	For	For
HEXPOL AB	HPOLB	SE0007074281	28-Apr-21	RESOLUTION CONCERNING DISCHARGE OF THE BOARD OF DIRECTORS AND THE PRESIDENT FROM PERSONAL LIABILITY: JAN-ANDERS MANSON (BOARD MEMBER)	Management	For	For
HEXPOL AB	HPOLB	SE0007074281	28-Apr-21	RESOLUTION CONCERNING DISCHARGE OF THE BOARD OF DIRECTORS AND THE PRESIDENT FROM PERSONAL LIABILITY: GUN NILSSON (BOARD MEMBER)	Management	For	For
HEXPOL AB	HPOLB	SE0007074281	28-Apr-21	RESOLUTION CONCERNING DISCHARGE OF THE BOARD OF DIRECTORS AND THE PRESIDENT FROM PERSONAL LIABILITY: MALIN PERSSON (BOARD MEMBER)	Management	For	For
HEXPOL AB	HPOLB	SE0007074281	28-Apr-21	RESOLUTION CONCERNING DISCHARGE OF THE BOARD OF DIRECTORS AND THE PRESIDENT FROM PERSONAL LIABILITY: MARTA SCHORLING ANDREEN (BOARD MEMBER)	Management	For	For
HEXPOL AB	HPOLB	SE0007074281	28-Apr-21	RESOLUTION CONCERNING DISCHARGE OF THE BOARD OF DIRECTORS AND THE PRESIDENT FROM PERSONAL LIABILITY: GEORG BRUNSTAM (PRESIDENT AND MANAGING DIRECTOR)	Management	For	For
HEXPOL AB	HPOLB	SE0007074281	28-Apr-21	RESOLUTION CONCERNING DISCHARGE OF THE BOARD OF DIRECTORS AND THE PRESIDENT FROM PERSONAL LIABILITY: PETER ROSEN (DEPUTY MANAGING DIRECTOR)	Management	For	For
HEXPOL AB	HPOLB	SE0007074281	28-Apr-21	RESOLUTION CONCERNING DISCHARGE OF THE BOARD OF DIRECTORS AND THE PRESIDENT FROM PERSONAL LIABILITY: MIKAEL FRYKLUND (FORMER PRESIDENT AND MANAGING DIRECTOR)	Management	For	For
HEXPOL AB	HPOLB	SE0007074281	28-Apr-21	DETERMINATION OF THE NUMBER OF MEMBERS AND DEPUTY MEMBERS OF THE BOARD: THE NUMBER OF BOARD MEMBERS SHALL BE SIX, WITHOUT DEPUTIES	Management	For	For
HEXPOL AB	HPOLB	SE0007074281	28-Apr-21	DETERMINATION OF THE FEES TO BE PAID TO THE BOARD MEMBERS	Management	For	For
HEXPOL AB	HPOLB	SE0007074281	28-Apr-21	DETERMINATION OF THE FEES TO BE PAID TO THE AUDITORS	Management	For	For
HEXPOL AB	HPOLB	SE0007074281	28-Apr-21	ELECTION OF MEMBERS OF THE BOARD: RE-ELECTION OF ALF GORANSSON, KERSTIN LINDELL, JAN-ANDERS MANSON, GUN NILSSON, MALIN PERSSON AND MARTA SCHORLING ANDREEN	Management	For	For
HEXPOL AB	HPOLB	SE0007074281	28-Apr-21	RE-ELECTION OF ALF GORANSSON AS CHAIRMAN OF THE BOARD	Management	For	For
HEXPOL AB	HPOLB	SE0007074281	28-Apr-21	ELECTION OF AUDITOR: NEW ELECTION OF AUTHORISED PUBLIC ACCOUNTANTS JOAKIM FALCK AND KAROLINE TEDEVALL AS AUDITORS AND OF AUTHORISED PUBLIC ACCOUNTANTS OLA LARSMON AND PETER GUNNARSSON AS DEPUTY AUDITORS	Management	For	For
HEXPOL AB	HPOLB	SE0007074281	28-Apr-21	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ELECTION OF MEMBERS OF THE NOMINATION COMMITTEE: SHAREHOLDERS JOINTLY REPRESENTING APPROXIMATELY 54 PER CENT OF THE VOTING RIGHTS IN THE COMPANY PROPOSE THAT THE AGM RESOLVE AS FOLLOWS PERTAINING TO NOMINATION COMMITTEE IN ANTICIPATION OF THE AGM 2022. THE NOMINATION COMMITTEE SHALL HAVE FOUR MEMBERS; RE-ELECTION OF MIKAEL EKDAHL (MELKER SCHORLING AB), HENRIK DIDNER (DIDNER AND GERGE FONDER), MARCUS LUTTGEN (ALECTA PENSIONSFORESKRING) AND MATS GUSTAFSSON (LANNEBO FONDER). RE-ELECTION OF MIKAEL EKDAHL AS CHAIRMAN OF THE NOMINATION COMMITTEE. SHOULD A SHAREHOLDER WHO IS REPRESENTED BY ONE OF THE NOMINATION	Shareholder	For	

				COMMITTEE'S MEMBERS CEASE TO BELONG TO THE LARGEST SHAREHOLDERS IN HEXPOL IN TERMS OF VOTING RIGHTS, OR SHOULD A MEMBER OF THE NOMINATION COMMITTEE NO LONGER BE EMPLOYED BY SUCH A SHAREHOLDER OR FOR SOME OTHER REASON DECIDE TO STEP DOWN FROM THE NOMINATION COMMITTEE PRIOR TO THE AGM 2022, THE NOMINATION COMMITTEE SHALL BE ENTITLED TO APPOINT ANOTHER REPRESENTATIVE OF THE LARGEST SHAREHOLDERS IN TERMS OF VOTING RIGHTS TO REPLACE SUCH A MEMBER			
HEXPOL AB	HPOLB	SE0007074281	28-Apr-21	RESOLUTION ON APPROVAL OF REMUNERATION REPORT	Management	For	For
HEXPOL AB	HPOLB	SE0007074281	28-Apr-21	PROPOSAL OF GUIDELINES FOR THE REMUNERATION OF SENIOR EXECUTIVES	Management	For	For
HEXPOL AB	HPOLB	SE0007074281	28-Apr-21	23 MAR 2021: PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS)-AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED-MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT-CDIS TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE-CREST SYSTEM. THIS TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST-SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN-THE CREST SYSTEM. THE CDIS WILL BE RELEASED FROM ESCROW AS SOON AS-PRACTICABLE ON THE BUSINESS DAY PRIOR TO MEETING DATE UNLESS OTHERWISE-SPECIFIED. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED POSITION MUST BE-BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE CREST SYSTEM. BY VOTING ON THIS-MEETING, YOUR CREST SPONSORED MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION-AS THE AUTHORIZATION TO TAKE THE NECESSARY ACTION WHICH WILL INCLUDE-TRANSFERRING YOUR INSTRUCTED POSITION TO ESCROW. PLEASE CONTACT YOUR CREST-SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR FURTHER INFORMATION ON THE CUSTODY-PROCESS AND WHETHER OR NOT THEY REQUIRE SEPARATE INSTRUCTIONS FROM YOU	Non-Voting		
HEXPOL AB	HPOLB	SE0007074281	28-Apr-21	23 MAR 2021: PLEASE NOTE THAT THIS IS A REVISION DUE TO 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		
SPAREBANK 1 SR-BANK ASA	SRBANK NO	NO0010631567	28-Apr-21	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting		
SPAREBANK 1 SR-BANK ASA	SRBANK NO	NO0010631567	28-Apr-21	IMPORTANT MARKET PROCESSING REQUIREMENT: POWER OF ATTORNEY (POA) REQUIREMENTS-VARY BY CUSTODIAN. GLOBAL CUSTODIANS MAY HAVE A POA IN PLACE WHICH WOULD-ELIMINATE THE NEED FOR THE INDIVIDUAL BENEFICIAL OWNER POA. IN THE ABSENCE OF-THIS ARRANGEMENT, AN INDIVIDUAL BENEFICIAL OWNER POA MAY BE REQUIRED. IF YOU-HAVE ANY QUESTIONS PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE. THANK-YOU	Non-Voting		
SPAREBANK 1 SR-BANK ASA	SRBANK NO	NO0010631567	28-Apr-21	SHARES HELD IN AN OMNIBUS/NOMINEE ACCOUNT NEED TO BE RE-REGISTERED IN THE-BENEFICIAL OWNERS NAME TO BE ALLOWED TO VOTE AT MEETINGS. SHARES WILL BE-TEMPORARILY TRANSFERRED TO A SEPARATE ACCOUNT IN THE BENEFICIAL OWNER'S NAME-ON THE PROXY DEADLINE AND TRANSFERRED BACK TO THE OMNIBUS/NOMINEE ACCOUNT THE-DAY AFTER THE MEETING	Non-Voting		
SPAREBANK 1 SR-BANK ASA	SRBANK NO	NO0010631567	28-Apr-21	PLEASE NOTE THAT SHAREHOLDER DETAILS ARE REQUIRED TO VOTE AT THIS MEETING. IF-NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED-RISK OF BEING REJECTED. THANK YOU	Non-Voting		
SPAREBANK 1 SR-BANK ASA	SRBANK NO	NO0010631567	28-Apr-21	OPEN MEETING	Non-Voting		
SPAREBANK 1 SR-BANK ASA	SRBANK NO	NO0010631567	28-Apr-21	APPROVE NOTICE OF MEETING AND AGENDA	Management	For	For
SPAREBANK 1 SR-BANK ASA	SRBANK NO	NO0010631567	28-Apr-21	DESIGNATE INSPECTOR(S) OF MINUTES OF MEETING	Management	For	For
SPAREBANK 1 SR-BANK ASA	SRBANK NO	NO0010631567	28-Apr-21	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS; APPROVE ALLOCATION OF INCOME; AUTHORIZE BOARD TO DECIDE ON THE DISTRIBUTION OF DIVIDENDS OF UP TO NOK 3.10 PER SHARE	Management	For	For
SPAREBANK 1 SR-BANK ASA	SRBANK NO	NO0010631567	28-Apr-21	APPROVE COMPANY'S CORPORATE GOVERNANCE STATEMENT	Management	For	For
SPAREBANK 1 SR-BANK ASA	SRBANK NO	NO0010631567	28-Apr-21	APPROVE REMUNERATION OF AUDITORS	Management	For	For
SPAREBANK 1 SR-BANK ASA	SRBANK NO	NO0010631567	28-Apr-21	APPROVE REMUNERATION POLICY AND OTHER TERMS OF EMPLOYMENT FOR EXECUTIVE MANAGEMENT	Management	For	For
SPAREBANK 1 SR-BANK ASA	SRBANK NO	NO0010631567	28-Apr-21	RE-ELECT KATE HENRIKSEN AS DIRECTOR	Management	For	For
SPAREBANK 1 SR-BANK ASA	SRBANK NO	NO0010631567	28-Apr-21	RE-ELECT TOR DAHLE AS DIRECTOR	Management	For	For
SPAREBANK 1 SR-BANK ASA	SRBANK NO	NO0010631567	28-Apr-21	RE-ELECT JAN SKOGSETH AS DIRECTOR	Management	For	For

SPAREBANK 1 SR-BANK ASA	SRBANK NO	NO0010631567	28-Apr-21	APPROVE REMUNERATION OF DIRECTORS IN THE AMOUNT OF NOK 625,000 FOR CHAIR AND NOK 300,000 FOR OTHER DIRECTORS	Management For For
SPAREBANK 1 SR-BANK ASA	SRBANK NO	NO0010631567	28-Apr-21	AUTHORIZE SHARE REPURCHASE PROGRAM AND REISSUANCE OF REPURCHASED SHARES	Management For For
SPAREBANK 1 SR-BANK ASA	SRBANK NO	NO0010631567	28-Apr-21	AUTHORIZE ISSUANCE OF HYBRID BONDS, PERPETUAL SUBORDINATED LOANS, AND SUBORDINATED LOANS WITH MATURITY	Management For For
SPAREBANK 1 SR-BANK ASA	SRBANK NO	NO0010631567	28-Apr-21	APPROVE CREATION OF NOK 639.4 MILLION POOL OF CAPITAL WITHOUT PREEMPTIVE RIGHTS	Management For For
SPAREBANK 1 SR-BANK ASA	SRBANK NO	NO0010631567	28-Apr-21	08 APR 2021: PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS)-AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED-MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT-CDIS TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE-CREST SYSTEM. THIS TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST-SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN-THE CREST SYSTEM. THE CDIS WILL BE RELEASED FROM ESCROW AS SOON AS-PRACTICABLE ON THE BUSINESS DAY PRIOR TO MEETING DATE UNLESS OTHERWISE-SPECIFIED. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED POSITION MUST BE-BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE CREST SYSTEM. BY VOTING ON THIS-MEETING, YOUR CREST SPONSORED MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION-AS THE AUTHORIZATION TO TAKE THE NECESSARY ACTION WHICH WILL INCLUDE-TRANSFERRING YOUR INSTRUCTED POSITION TO ESCROW. PLEASE CONTACT YOUR CREST-SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR FURTHER INFORMATION ON THE CUSTODY-PROCESS AND WHETHER OR NOT THEY REQUIRE SEPARATE INSTRUCTIONS FROM YOU	Non-Voting
SPAREBANK 1 SR-BANK ASA	SRBANK NO	NO0010631567	28-Apr-21	08 APR 2021: PLEASE NOTE THAT THIS IS A REVISION DUE TO 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
MONETA MONEY BANK, A.S	MONET	CZ0008040318	28-Apr-21	PLEASE NOTE THAT SHAREHOLDER DETAILS ARE REQUIRED TO VOTE AT THIS MEETING. IF-NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED-RISK OF BEING REJECTED. THANK YOU	Non-Voting
MONETA MONEY BANK, A.S	MONET	CZ0008040318	28-Apr-21	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 555592 DUE TO RECEIVED-COUNTER PROPOSAL UNDER RESOLUTION 3. ALL VOTES RECEIVED ON THE PREVIOUS-MEETING WILL BE DISREGARDED IF VOTE DEADLINE EXTENSIONS ARE GRANTED.-THEREFORE PLEASE REINSTRUCT ON THIS MEETING NOTICE ON THE NEW JOB. IF HOWEVER-VOTE DEADLINE EXTENSIONS ARE NOT GRANTED IN THE MARKET, THIS MEETING WILL BE-CLOSED AND YOUR VOTE INTENTIONS ON THE ORIGINAL MEETING WILL BE APPLICABLE.- PLEASE ENSURE VOTING IS SUBMITTED PRIOR TO CUTOFF ON THE ORIGINAL MEETING,-AND AS SOON AS POSSIBLE ON THIS NEW AMENDED MEETING. THANK YOU	Non-Voting
MONETA MONEY BANK, A.S	MONET	CZ0008040318	28-Apr-21	ADOPTION OF RULES OF PROCEDURE	Management For For
MONETA MONEY BANK, A.S	MONET	CZ0008040318	28-Apr-21	ELECTION OF PERSONS INVOLVED IN THE ORGANIZATION OF THE GENERAL MEETING	Management For For
MONETA MONEY BANK, A.S	MONET	CZ0008040318	28-Apr-21	ELECTION OF THE MEMBER OF THE SUPERVISORY BOARD	Management Against Against
MONETA MONEY BANK, A.S	MONET	CZ0008040318	28-Apr-21	PLEASE NOTE THAT THIS RESOLUTION IS A COUNTER-PROPOSAL OF RAIFFEISEN BANK INTERNATIONAL AG AND PETRUS ADVISERS MANAGEMENT LIMITED: ELECTION OF THE MEMBER OF THE SUPERVISORY BOARD	Shareholder For
MONETA MONEY BANK, A.S	MONET	CZ0008040318	28-Apr-21	REPORT OF THE MANAGEMENT BOARD FOR 2020	Non-Voting
MONETA MONEY BANK, A.S	MONET	CZ0008040318	28-Apr-21	REPORT AND OPINIONS OF THE SUPERVISORY BOARD FOR 2020	Non-Voting
MONETA MONEY BANK, A.S	MONET	CZ0008040318	28-Apr-21	REPORT OF THE AUDIT COMMITTEE FOR 2020	Non-Voting
MONETA MONEY BANK, A.S	MONET	CZ0008040318	28-Apr-21	APPROVAL OF THE ANNUAL CONSOLIDATED FINANCIAL STATEMENTS OF MONETA MONEY BANK, A.S. AS OF 31. 12. 2020	Management For For
MONETA MONEY BANK, A.S	MONET	CZ0008040318	28-Apr-21	APPROVAL OF THE ANNUAL SEPARATE FINANCIAL STATEMENTS OF MONETA MONEY BANK, A.S. AS OF 31. 12. 2020	Management For For
MONETA MONEY BANK, A.S	MONET	CZ0008040318	28-Apr-21	APPROVAL OF THE ANNUAL SEPARATE FINANCIAL STATEMENTS OF FORMER WUSTENROT HYPOTECNI BANKA A.S. AS OF 31. 12. 2020	Management For For
MONETA MONEY BANK, A.S	MONET	CZ0008040318	28-Apr-21	RESOLUTION ON DISTRIBUTION OF PROFIT OF MONETA MONEY BANK, A.S.	Management For For
MONETA MONEY BANK, A.S	MONET	CZ0008040318	28-Apr-21	APPOINTMENT OF AUDITOR TO CONDUCT THE STATUTORY AUDIT OF MONETA MONEY BANK, A.S. FOR THE FINANCIAL YEAR 2021	Management For For
MONETA MONEY BANK, A.S	MONET	CZ0008040318	28-Apr-21	APPROVAL OF THE REMUNERATION REPORT APPLIED TO MANAGEMENT AND SUPERVISORY BOARDS OF MONETA MONEY BANK, A.S.	Management For For
VENTURE CORPORATION LTD	VMS	SG0531000230	29-Apr-21	DIRECTOR'S STATEMENT AND AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2020 AND THE AUDITOR'S REPORT THEREON	Management For For
VENTURE CORPORATION LTD	VMS	SG0531000230	29-Apr-21	PAYMENT OF PROPOSED FINAL ONE-TIER TAX-EXEMPT DIVIDEND	Management For For

VENTURE CORPORATION LTD	VMS	SG0531000230	29-Apr-21	RE-ELECTION OF MR GOON KOK LOON AS A DIRECTOR	Management For For
VENTURE CORPORATION LTD	VMS	SG0531000230	29-Apr-21	RE-ELECTION OF MR WONG YEW MENG AS A DIRECTOR	Management For For
VENTURE CORPORATION LTD	VMS	SG0531000230	29-Apr-21	RE-ELECTION OF MS KAY KUOK OON KWONG AS A DIRECTOR	Management For For
VENTURE CORPORATION LTD	VMS	SG0531000230	29-Apr-21	RE-ELECTION OF MRS WONG-YEO SIEW ENG AS A DIRECTOR	Management For For
VENTURE CORPORATION LTD	VMS	SG0531000230	29-Apr-21	APPROVAL OF DIRECTORS' FEES AMOUNTING TO SGD 863,143	Management For For
VENTURE CORPORATION LTD	VMS	SG0531000230	29-Apr-21	RE-APPOINTMENT OF DELOITTE & TOUCHE LLP AS AUDITOR	Management For For
VENTURE CORPORATION LTD	VMS	SG0531000230	29-Apr-21	AUTHORITY TO ALLOT AND ISSUE SHARES	Management For For
VENTURE CORPORATION LTD	VMS	SG0531000230	29-Apr-21	AUTHORITY TO OFFER AND GRANT OPTIONS AND TO ALLOT AND ISSUE SHARES PURSUANT TO THE EXERCISE OF OPTIONS GRANTED NOT EXCEEDING 0.4% OF THE TOTAL NUMBER OF ISSUED SHARES	Management For For
VENTURE CORPORATION LTD	VMS	SG0531000230	29-Apr-21	RENEWAL OF THE SHARE PURCHASE MANDATE	Management For For
VENTURE CORPORATION LTD	VMS	SG0531000230	29-Apr-21	PROPOSED ADOPTION OF THE VENTURE CORPORATION RESTRICTED SHARE PLAN 2021	Management For For
EQUATORIAL ENERGIA SA	EQTL3	BREQTLACNOR0	30-Apr-21	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-INSTRUCTIONS IN THIS MARKET (DEPENDANT UPON THE AVAILABILITY AND USAGE OF THE-REMOTE VOTING PLATFORM). ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE-REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE	Non-Voting
EQUATORIAL ENERGIA SA	EQTL3	BREQTLACNOR0	30-Apr-21	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 547957 DUE TO RECEIPT OF-UPDATED AGENDA. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE-DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU	Non-Voting
EQUATORIAL ENERGIA SA	EQTL3	BREQTLACNOR0	30-Apr-21	ANALYSIS, DISCUSSION AND VOTING OF MANAGEMENT REPORT, ADMINISTRATORS ACCOUNTS, COMPANY'S FINANCIAL STATEMENTS AND OF THE REPORT OF THE INDEPENDENT AUDITORS AND FISCAL COUNCILS OPINION, REFERRING TO THE FISCAL YEAR ENDED ON DECEMBER 31ST, 2020	Management For For
EQUATORIAL ENERGIA SA	EQTL3	BREQTLACNOR0	30-Apr-21	RESOLUTION OF THE ALLOCATION OF NET INCOME FROM THE FISCAL YEAR ENDED ON DECEMBER 31ST, 2020	Management For For
EQUATORIAL ENERGIA SA	EQTL3	BREQTLACNOR0	30-Apr-21	DETERMINE AS 8 EIGHT THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS	Management For For
EQUATORIAL ENERGIA SA	EQTL3	BREQTLACNOR0	30-Apr-21	APPOINTMENT OF CANDIDATES TO THE BOARD OF DIRECTORS, THE SHAREHOLDER MAY APPOINT AS MANY CANDIDATES AS THE NUMBER OF VACANCIES TO BE FILLED AT THE GENERAL ELECTION. THE VOTES INDICATED IN THIS FIELD WILL BE DISREGARDED IF THE SHAREHOLDER HOLDING SHARES WITH VOTING RIGHTS ALSO FILLS IN THE FIELDS PRESENT IN THE SEPARATE ELECTION OF A MEMBER OF THE BOARD OF DIRECTORS AND THE SEPARATE ELECTION THAT THESE FIELDS DEAL WITH. NOTE CARLOS AUGUSTO LEONE PIANI	Management For For
EQUATORIAL ENERGIA SA	EQTL3	BREQTLACNOR0	30-Apr-21	APPOINTMENT OF CANDIDATES TO THE BOARD OF DIRECTORS, THE SHAREHOLDER MAY APPOINT AS MANY CANDIDATES AS THE NUMBER OF VACANCIES TO BE FILLED AT THE GENERAL ELECTION. THE VOTES INDICATED IN THIS FIELD WILL BE DISREGARDED IF THE SHAREHOLDER HOLDING SHARES WITH VOTING RIGHTS ALSO FILLS IN THE FIELDS PRESENT IN THE SEPARATE ELECTION OF A MEMBER OF THE BOARD OF DIRECTORS AND THE SEPARATE ELECTION THAT THESE FIELDS DEAL WITH. NOTE GUILHERME MEXIAS ACHE	Management For For
EQUATORIAL ENERGIA SA	EQTL3	BREQTLACNOR0	30-Apr-21	APPOINTMENT OF CANDIDATES TO THE BOARD OF DIRECTORS, THE SHAREHOLDER MAY APPOINT AS MANY CANDIDATES AS THE NUMBER OF VACANCIES TO BE FILLED AT THE GENERAL ELECTION. THE VOTES INDICATED IN THIS FIELD WILL BE DISREGARDED IF THE SHAREHOLDER HOLDING SHARES WITH VOTING RIGHTS ALSO FILLS IN THE FIELDS PRESENT IN THE SEPARATE ELECTION OF A MEMBER OF THE BOARD OF DIRECTORS AND THE SEPARATE ELECTION THAT THESE FIELDS DEAL WITH. NOTE TANIA SZTAMFATER CHOCOLAT	Management For For
EQUATORIAL ENERGIA SA	EQTL3	BREQTLACNOR0	30-Apr-21	APPOINTMENT OF CANDIDATES TO THE BOARD OF DIRECTORS, THE SHAREHOLDER MAY APPOINT AS MANY CANDIDATES AS THE NUMBER OF VACANCIES TO BE FILLED AT THE GENERAL ELECTION. THE VOTES INDICATED IN THIS FIELD WILL BE DISREGARDED IF THE SHAREHOLDER HOLDING SHARES WITH VOTING RIGHTS ALSO FILLS IN THE FIELDS PRESENT IN THE SEPARATE ELECTION OF A MEMBER OF THE BOARD OF DIRECTORS AND THE SEPARATE ELECTION THAT THESE FIELDS DEAL WITH. NOTE PAULO JERONIMO BANDEIRA DE MELLO PEDROSA	Management For For
EQUATORIAL ENERGIA SA	EQTL3	BREQTLACNOR0	30-Apr-21	APPOINTMENT OF CANDIDATES TO THE BOARD OF DIRECTORS, THE SHAREHOLDER MAY APPOINT AS MANY CANDIDATES AS THE NUMBER OF VACANCIES TO BE FILLED AT THE GENERAL ELECTION. THE VOTES INDICATED IN THIS FIELD WILL BE DISREGARDED IF THE SHAREHOLDER HOLDING SHARES WITH VOTING RIGHTS ALSO FILLS IN THE FIELDS PRESENT IN THE SEPARATE ELECTION OF A MEMBER OF	Management For For

				THE BOARD OF DIRECTORS AND THE SEPARATE ELECTION THAT THESE FIELDS DEAL WITH. NOTE LUIS HENRIQUE DE MOURA GONCALVES			
EQUATORIAL ENERGIA SA	EQTL3	BREQTLACNOR0	30-Apr-21	APPOINTMENT OF CANDIDATES TO THE BOARD OF DIRECTORS, THE SHAREHOLDER MAY APPOINT AS MANY CANDIDATES AS THE NUMBER OF VACANCIES TO BE FILLED AT THE GENERAL ELECTION. THE VOTES INDICATED IN THIS FIELD WILL BE DISREGARDED IF THE SHAREHOLDER HOLDING SHARES WITH VOTING RIGHTS ALSO FILLS IN THE FIELDS PRESENT IN THE SEPARATE ELECTION OF A MEMBER OF THE BOARD OF DIRECTORS AND THE SEPARATE ELECTION THAT THESE FIELDS DEAL WITH. NOTE EDUARDO HAIAMA	Management	For	For
EQUATORIAL ENERGIA SA	EQTL3	BREQTLACNOR0	30-Apr-21	APPOINTMENT OF CANDIDATES TO THE BOARD OF DIRECTORS, THE SHAREHOLDER MAY APPOINT AS MANY CANDIDATES AS THE NUMBER OF VACANCIES TO BE FILLED AT THE GENERAL ELECTION. THE VOTES INDICATED IN THIS FIELD WILL BE DISREGARDED IF THE SHAREHOLDER HOLDING SHARES WITH VOTING RIGHTS ALSO FILLS IN THE FIELDS PRESENT IN THE SEPARATE ELECTION OF A MEMBER OF THE BOARD OF DIRECTORS AND THE SEPARATE ELECTION THAT THESE FIELDS DEAL WITH. NOTE AUGUSTO MIRANDA DA PAZ JUNIOR	Management	For	For
EQUATORIAL ENERGIA SA	EQTL3	BREQTLACNOR0	30-Apr-21	APPOINTMENT OF CANDIDATES TO THE BOARD OF DIRECTORS, THE SHAREHOLDER MAY APPOINT AS MANY CANDIDATES AS THE NUMBER OF VACANCIES TO BE FILLED AT THE GENERAL ELECTION. THE VOTES INDICATED IN THIS FIELD WILL BE DISREGARDED IF THE SHAREHOLDER HOLDING SHARES WITH VOTING RIGHTS ALSO FILLS IN THE FIELDS PRESENT IN THE SEPARATE ELECTION OF A MEMBER OF THE BOARD OF DIRECTORS AND THE SEPARATE ELECTION THAT THESE FIELDS DEAL WITH. NOTE TIAGO DE ALMEIDA NOEL:	Management	For	For
EQUATORIAL ENERGIA SA	EQTL3	BREQTLACNOR0	30-Apr-21	FOR THE PROPOSAL 5 REGARDING THE ADOPTION OF CUMULATIVE VOTING, PLEASE BE-ADVISED THAT YOU CAN ONLY VOTE FOR OR ABSTAIN. AN AGAINST VOTE ON THIS-PROPOSAL REQUIRES PERCENTAGES TO BE ALLOCATED AMONGST THE DIRECTORS IN-PROPOSAL 6.1 TO 6.8. IN THIS CASE PLEASE CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE IN ORDER TO ALLOCATE PERCENTAGES AMONGST THE DIRECTORS	Non-Voting		
EQUATORIAL ENERGIA SA	EQTL3	BREQTLACNOR0	30-Apr-21	IN THE EVENT OF THE ADOPTION OF THE CUMULATIVE VOTING PROCESS, SHOULD THE VOTES CORRESPONDING TO YOUR SHARES BE DISTRIBUTED IN EQUAL PERCENTAGES ACROSS THE MEMBERS OF THE SLATE THAT YOU HAVE CHOSEN. IF THE SHAREHOLDER CHOOSES TO ABSTAIN AND THE ELECTION OCCURS THROUGH THE CUMULATIVE VOTING PROCESS, HIS VOTE MUST BE COUNTED AS ABSTENTION IN THE RESPECTIVE RESOLUTION OF THE MEETING	Management	For	For
EQUATORIAL ENERGIA SA	EQTL3	BREQTLACNOR0	30-Apr-21	VISUALIZATION OF ALL THE CANDIDATES THAT COMPOSE THE SLATE TO INDICATE THE PERCENTAGE OF THE VOTES TO BE ATTRIBUTED. NOTE CARLOS AUGUSTO LEONE PIANI	Management	For	For
EQUATORIAL ENERGIA SA	EQTL3	BREQTLACNOR0	30-Apr-21	VISUALIZATION OF ALL THE CANDIDATES THAT COMPOSE THE SLATE TO INDICATE THE PERCENTAGE OF THE VOTES TO BE ATTRIBUTED. NOTE GUILHERME MEXIAS ACHE	Management	For	For
EQUATORIAL ENERGIA SA	EQTL3	BREQTLACNOR0	30-Apr-21	VISUALIZATION OF ALL THE CANDIDATES THAT COMPOSE THE SLATE TO INDICATE THE PERCENTAGE OF THE VOTES TO BE ATTRIBUTED. NOTE TANIA SZTAMFATER CHOCOLAT	Management	For	For
EQUATORIAL ENERGIA SA	EQTL3	BREQTLACNOR0	30-Apr-21	VISUALIZATION OF ALL THE CANDIDATES THAT COMPOSE THE SLATE TO INDICATE THE PERCENTAGE OF THE VOTES TO BE ATTRIBUTED. NOTE PAULO JERONIMO BANDEIRA DE MELLO PEDROSA	Management	For	For
EQUATORIAL ENERGIA SA	EQTL3	BREQTLACNOR0	30-Apr-21	VISUALIZATION OF ALL THE CANDIDATES THAT COMPOSE THE SLATE TO INDICATE THE PERCENTAGE OF THE VOTES TO BE ATTRIBUTED. NOTE LUIS HENRIQUE DE MOURA GONCALVES	Management	For	For
EQUATORIAL ENERGIA SA	EQTL3	BREQTLACNOR0	30-Apr-21	VISUALIZATION OF ALL THE CANDIDATES THAT COMPOSE THE SLATE TO INDICATE THE PERCENTAGE OF THE VOTES TO BE ATTRIBUTED. NOTE EDUARDO HAIAMA	Management	For	For
EQUATORIAL ENERGIA SA	EQTL3	BREQTLACNOR0	30-Apr-21	VISUALIZATION OF ALL THE CANDIDATES THAT COMPOSE THE SLATE TO INDICATE THE PERCENTAGE OF THE VOTES TO BE ATTRIBUTED. NOTE AUGUSTO MIRANDA DA PAZ JUNIOR	Management	For	For
EQUATORIAL ENERGIA SA	EQTL3	BREQTLACNOR0	30-Apr-21	VISUALIZATION OF ALL THE CANDIDATES THAT COMPOSE THE SLATE TO INDICATE THE PERCENTAGE OF THE VOTES TO BE ATTRIBUTED. NOTE TIAGO DE ALMEIDA NOEL	Management	For	For
EQUATORIAL ENERGIA SA	EQTL3	BREQTLACNOR0	30-Apr-21	SET THE ANNUAL GLOBAL COMPENSATION OF THE MANAGERS FOR THE FISCAL YEAR OF 2021	Management	For	For
EQUATORIAL ENERGIA SA	EQTL3	BREQTLACNOR0	30-Apr-21	RESOLUTION OF THE INSTALLATION AND OPERATION OF THE FISCAL COUNCIL FOR THE FISCAL YEAR OF 2021	Management	For	For
EQUATORIAL ENERGIA SA	EQTL3	BREQTLACNOR0	30-Apr-21	DETERMINE AS THREE THE NUMBER OF MEMBERS OF THE FISCAL COUNCIL	Management	For	For
EQUATORIAL ENERGIA SA	EQTL3	BREQTLACNOR0	30-Apr-21	APPOINTMENT OF CANDIDATES TO THE FISCAL COUNCIL, THE SHAREHOLDER MAY APPOINT AS MANY CANDIDATES AS THE NUMBER OF VACANCIES TO BE FILLED AT THE GENERAL ELECTION. POSITIONS LIMIT TO BE COMPLETED, NOTE SAULO DE TARSO ALVES DE LARA, CLAUDIA LUCIANA CECCATTO DE TROTTA	Management	For	For
EQUATORIAL ENERGIA SA	EQTL3	BREQTLACNOR0	30-Apr-21	APPOINTMENT OF CANDIDATES TO THE FISCAL COUNCIL, THE SHAREHOLDER MAY APPOINT AS MANY CANDIDATES AS THE NUMBER OF VACANCIES TO BE FILLED AT THE GENERAL ELECTION. POSITIONS LIMIT TO BE COMPLETED, NOTE MARIA SALETE GARCIA PINHEIRO, PAULO ROBERTO FRANCESCHI	Management	For	For
EQUATORIAL ENERGIA SA	EQTL3	BREQTLACNOR0	30-Apr-21	APPOINTMENT OF CANDIDATES TO THE FISCAL COUNCIL, THE	Management	For	For

ENERGIA SA			21	SHAREHOLDER MAY APPOINT AS MANY CANDIDATES AS THE NUMBER OF VACANCIES TO BE FILLED AT THE GENERAL ELECTION. POSITIONS LIMIT TO BE COMPLETED, NOTE VANDERLEI DOMINGUEZ DA ROSA, RICARDO BERTUCCI			
EQUATORIAL ENERGIA SA	EQTL3	BREQTLACNOR0	30-Apr-21	SET THE ANNUAL GLOBAL COMPENSATION OF THE MEMBERS OF THE FISCAL COUNCIL FOR THE FISCAL YEAR OF 2021	Management	For	For
EQUATORIAL ENERGIA SA	EQTL3	BREQTLACNOR0	30-Apr-21	AUTHORIZATION FOR THE MANAGERS OF THE COMPANY TO PERFORM ALL ACTS NECESSARY TO MAKE THE RESOLUTIONS APPROVED AT THE MEETING EFFECTIVE	Management	For	For
EQUATORIAL ENERGIA SA	EQTL3	BREQTLACNOR0	30-Apr-21	PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE-NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/ OR ABSTAIN-ARE ALLOWED. THANK YOU	Non-Voting		
DUNI AB	DUNI	SE0000616716	4-May-21	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING-REQUIRES APPROVAL FROM THE MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION	Non-Voting		
DUNI AB	DUNI	SE0000616716	4-May-21	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting		
DUNI AB	DUNI	SE0000616716	4-May-21	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE	Non-Voting		
DUNI AB	DUNI	SE0000616716	4-May-21	PLEASE NOTE THAT SHAREHOLDER DETAILS ARE REQUIRED TO VOTE AT THIS MEETING. IF-NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED-RISK OF BEING REJECTED. THANK YOU	Non-Voting		
DUNI AB	DUNI	SE0000616716	4-May-21	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 490786 DUE TO RECEIPT OF-UPDATED AGENDA. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE-DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU	Non-Voting		
DUNI AB	DUNI	SE0000616716	4-May-21	ELECTION OF CHAIRMAN OF THE MEETING, THOMAS GUSTAFSSON, OR, TO THE EXTENT HE-IS PREVENTED, THE PERSON THAT THE BOARD OF DIRECTORS APPOINTS INSTEAD	Non-Voting		
DUNI AB	DUNI	SE0000616716	4-May-21	ELECTION OF PERSONS TO CHECK THE MINUTES: ORVAR MAGNUSSON REPRESENTING MELLBY-GARD AB OR, TO THE EXTENT HE IS PREVENTED, THE PERSON THAT THE BOARD APPOINTS-INSTEAD	Non-Voting		
DUNI AB	DUNI	SE0000616716	4-May-21	ELECTION OF PERSONS TO CHECK THE MINUTES: JOHN STROMGREN REPRESENTING-CARNEGIE FONDER OR, TO THE EXTENT HE IS PREVENTED, THE PERSON THAT THE BOARD-APPOINTS INSTEAD	Non-Voting		
DUNI AB	DUNI	SE0000616716	4-May-21	PREPARATION AND APPROVAL OF THE VOTING LIST	Non-Voting		
DUNI AB	DUNI	SE0000616716	4-May-21	DETERMINATION OF WHETHER THE MEETING HAS BEEN DULY CONVENED	Non-Voting		
DUNI AB	DUNI	SE0000616716	4-May-21	APPROVAL OF THE AGENDA	Non-Voting		
DUNI AB	DUNI	SE0000616716	4-May-21	PRESENTATION OF THE ANNUAL REPORT AND THE AUDITOR'S REPORT, AND THE-CONSOLIDATED FINANCIAL STATEMENTS AND THE CONSOLIDATED AUDIT REPORT	Non-Voting		
DUNI AB	DUNI	SE0000616716	4-May-21	RESOLUTION ON ADOPTION OF THE INCOME STATEMENT AND BALANCE SHEET, AND OF THE CONSOLIDATED INCOME STATEMENT AND THE CONSOLIDATED BALANCE SHEET	Management	For	For
DUNI AB	DUNI	SE0000616716	4-May-21	RESOLUTION ON DISPOSITION OF THE COMPANY'S RESULT IN ACCORDANCE WITH THE APPROVED BALANCE SHEET: SEK 1 862 M, INCLUDING THE YEAR'S PROFIT OF SEK 78 M, SHOULD BE CARRIED FORWARD	Management	For	For
DUNI AB	DUNI	SE0000616716	4-May-21	RESOLUTION ON DISCHARGE FROM PERSONAL LIABILITY OF THE DIRECTOR: THOMAS GUSTAFSSON (CHAIRMAN OF THE BOARD)	Management	For	For
DUNI AB	DUNI	SE0000616716	4-May-21	RESOLUTION ON DISCHARGE FROM PERSONAL LIABILITY OF THE DIRECTOR: MORTEN FALKENBERG (BOARD MEMBER)	Management	For	For
DUNI AB	DUNI	SE0000616716	4-May-21	RESOLUTION ON DISCHARGE FROM PERSONAL LIABILITY OF THE DIRECTOR: SVEN KNUTSSON (BOARD MEMBER)	Management	For	For
DUNI AB	DUNI	SE0000616716	4-May-21	RESOLUTION ON DISCHARGE FROM PERSONAL LIABILITY OF THE DIRECTOR: PAULINE LINDWALL (BOARD MEMBER)	Management	For	For
DUNI AB	DUNI	SE0000616716	4-May-21	RESOLUTION ON DISCHARGE FROM PERSONAL LIABILITY OF THE DIRECTOR: PIA MARIONS (BOARD MEMBER)	Management	For	For
DUNI AB	DUNI	SE0000616716	4-May-21	RESOLUTION ON DISCHARGE FROM PERSONAL LIABILITY OF THE DIRECTOR: ALEXANDER MYERS (BOARD MEMBER)	Management	For	For
DUNI AB	DUNI	SE0000616716	4-May-21	RESOLUTION ON DISCHARGE FROM PERSONAL LIABILITY OF THE DIRECTOR: PIA RUDENGREN (BOARD MEMBER, FOR THE PERIOD FROM AND INCLUDING 1 JANUARY 2020, TO AND INCLUDING 12 MAY 2020)	Management	For	For
DUNI AB	DUNI	SE0000616716	4-May-21	RESOLUTION ON DISCHARGE FROM PERSONAL LIABILITY OF THE DIRECTOR: MAGNUS YNGEN (BOARD MEMBER, FOR THE PERIOD FROM AND INCLUDING 1 JANUARY 2020, TO AND INCLUDING 12 MAY 2020)	Management	For	For
DUNI AB	DUNI	SE0000616716	4-May-21	RESOLUTION ON DISCHARGE FROM PERSONAL LIABILITY OF THE DIRECTOR: DAVID GREEN (EMPLOYEE REPRESENTATIVE, BOARD	Management	For	For

				MEMBER)			
DUNI AB	DUNI	SE0000616716	4-May-21	RESOLUTION ON DISCHARGE FROM PERSONAL LIABILITY OF THE DIRECTOR: PER-AKE HALVORDSSON (EMPLOYEE REPRESENTATIVE, BOARD MEMBER)	Management	For	For
DUNI AB	DUNI	SE0000616716	4-May-21	RESOLUTION ON DISCHARGE FROM PERSONAL LIABILITY OF THE DIRECTOR: MARCUS HALL (EMPLOYEE REPRESENTATIVE, DEPUTY BOARD MEMBER)	Management	For	For
DUNI AB	DUNI	SE0000616716	4-May-21	RESOLUTION ON DISCHARGE FROM PERSONAL LIABILITY OF THE DIRECTOR: PETER LUNDIN (EMPLOYEE REPRESENTATIVE, DEPUTY BOARD MEMBER)	Management	For	For
DUNI AB	DUNI	SE0000616716	4-May-21	RESOLUTION ON DISCHARGE FROM PERSONAL LIABILITY OF THE CEO: JOHAN SUNDELIN (CEO, FOR THE PERIOD FROM AND INCLUDING 1 JANUARY 2020, TO AND INCLUDING 20 JULY 2020)	Management	For	For
DUNI AB	DUNI	SE0000616716	4-May-21	RESOLUTION ON DISCHARGE FROM PERSONAL LIABILITY OF THE CEO: ROBERT DACKESKOG (CEO, FOR THE PERIOD FROM AND INCLUDING 20 JULY 2020, TO AND INCLUDING 31 DECEMBER 2020)	Management	For	For
DUNI AB	DUNI	SE0000616716	4-May-21	RESOLUTION ON APPROVAL OF REMUNERATION REPORT	Management	For	For
DUNI AB	DUNI	SE0000616716	4-May-21	RESOLUTION ON THE NUMBER OF DIRECTORS: SIX	Management	For	For
DUNI AB	DUNI	SE0000616716	4-May-21	RESOLUTION ON REMUNERATION TO THE CHAIRMAN OF THE BOARD AND THE OTHER DIRECTORS OF THE BOARD	Management	For	For
DUNI AB	DUNI	SE0000616716	4-May-21	RESOLUTION ON REMUNERATION TO THE AUDITOR	Management	For	For
DUNI AB	DUNI	SE0000616716	4-May-21	ELECTION OF DIRECTOR OF THE BOARD: MORTEN FALKENBERG (RE-ELECTION)	Management	For	For
DUNI AB	DUNI	SE0000616716	4-May-21	ELECTION OF DIRECTOR OF THE BOARD: THOMAS GUSTAFSSON (RE-ELECTION)	Management	For	For
DUNI AB	DUNI	SE0000616716	4-May-21	ELECTION OF DIRECTOR OF THE BOARD: SVEN KNUTSSON (RE-ELECTION)	Management	For	For
DUNI AB	DUNI	SE0000616716	4-May-21	ELECTION OF DIRECTOR OF THE BOARD: PAULINE LINDWALL (RE-ELECTION)	Management	For	For
DUNI AB	DUNI	SE0000616716	4-May-21	ELECTION OF DIRECTOR OF THE BOARD: PIA MARIENS (RE-ELECTION)	Management	For	For
DUNI AB	DUNI	SE0000616716	4-May-21	ELECTION OF DIRECTOR OF THE BOARD: ALEXANDER MYERS (RE-ELECTION)	Management	For	For
DUNI AB	DUNI	SE0000616716	4-May-21	ELECTION OF CHAIRMAN OF THE BOARD (RE-ELECTION OF THOMAS GUSTAFSSON)	Management	For	For
DUNI AB	DUNI	SE0000616716	4-May-21	ELECTION OF AUDITOR: PRICEWATERHOUSECOOPERS AB	Management	For	For
DUNI AB	DUNI	SE0000616716	4-May-21	THE NOMINATION COMMITTEE'S PROPOSAL FOR RESOLUTION REGARDING THE NOMINATION COMMITTEE	Management	For	For
DUNI AB	DUNI	SE0000616716	4-May-21	RESOLUTION ON AMENDMENTS TO THE ARTICLES OF ASSOCIATION: ARTICLE 1, ARTICLE 12 PARA. 1, ARTICLE 11, ARTICLE 12, ARTICLE 13	Management	For	For
DUNI AB	DUNI	SE0000616716	4-May-21	08 APR 2021: 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		
DUNI AB	DUNI	SE0000616716	4-May-21	08 APR 2021: PLEASE NOTE THAT THE MEETING REVISED DUE TO ADDITION OF COMMENT.-IF YOU HAVE ALREADY SENT IN YOUR VOTES TO MID 540180, PLEASE DO NOT VOTE-AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting		
DUNI AB	DUNI	SE0000616716	4-May-21	08 APR 2021: PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS)-AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED-MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT-CDIS TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE-CREST SYSTEM. THIS TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST-SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN-THE CREST SYSTEM. THE CDIS WILL BE RELEASED FROM ESCROW AS SOON AS-PRACTICABLE ON THE BUSINESS DAY PRIOR TO MEETING DATE UNLESS OTHERWISE-SPECIFIED. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED POSITION MUST BE-BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE CREST SYSTEM. BY VOTING ON THIS-MEETING, YOUR CREST SPONSORED MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION-AS THE AUTHORIZATION TO TAKE THE NECESSARY ACTION WHICH WILL INCLUDE-TRANSFERRING YOUR INSTRUCTED POSITION TO ESCROW. PLEASE CONTACT YOUR CREST-SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR FURTHER INFORMATION ON THE CUSTODY-PROCESS AND WHETHER OR NOT THEY REQUIRE SEPARATE INSTRUCTIONS FROM YOU	Non-Voting		
GLANBIA PLC	GLB	IE0000669501	6-May-21	PLEASE NOTE THAT SHAREHOLDER DETAILS ARE REQUIRED TO VOTE AT THIS MEETING. IF-NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED-RISK OF BEING REJECTED. THANK YOU	Non-Voting		
GLANBIA PLC	GLB	IE0000669501	6-May-	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Management	For	For

			21					
GLANBIA PLC	GLB	IE0000669501	6-May-21	APPROVE FINAL DIVIDEND	Management	For	For	
GLANBIA PLC	GLB	IE0000669501	6-May-21	RE-ELECT PATSY AHERN AS DIRECTOR	Management	For	For	
GLANBIA PLC	GLB	IE0000669501	6-May-21	RE-ELECT MARK GARVEY AS DIRECTOR	Management	For	For	
GLANBIA PLC	GLB	IE0000669501	6-May-21	RE-ELECT VINCENT GORMAN AS DIRECTOR	Management	For	For	
GLANBIA PLC	GLB	IE0000669501	6-May-21	RE-ELECT BRENDAN HAYES AS DIRECTOR	Management	For	For	
GLANBIA PLC	GLB	IE0000669501	6-May-21	RE-ELECT JOHN G MURPHY AS DIRECTOR	Management	For	For	
GLANBIA PLC	GLB	IE0000669501	6-May-21	ELECT JOHN MURPHY AS DIRECTOR	Management	For	For	
GLANBIA PLC	GLB	IE0000669501	6-May-21	RE-ELECT PATRICK MURPHY AS DIRECTOR	Management	For	For	
GLANBIA PLC	GLB	IE0000669501	6-May-21	RE-ELECT SIOBHAN TALBOT AS DIRECTOR	Management	For	For	
GLANBIA PLC	GLB	IE0000669501	6-May-21	ELECT ROISIN BRENNAN AS DIRECTOR	Management	For	For	
GLANBIA PLC	GLB	IE0000669501	6-May-21	RE-ELECT PATRICK COVENEY AS DIRECTOR	Management	For	For	
GLANBIA PLC	GLB	IE0000669501	6-May-21	ELECT PAUL DUFFY AS DIRECTOR	Management	For	For	
GLANBIA PLC	GLB	IE0000669501	6-May-21	RE-ELECT DONARD GAYNOR AS DIRECTOR	Management	For	For	
GLANBIA PLC	GLB	IE0000669501	6-May-21	ELECT JANE LODGE AS DIRECTOR	Management	For	For	
GLANBIA PLC	GLB	IE0000669501	6-May-21	RE-ELECT DAN O'CONNOR AS DIRECTOR	Management	For	For	
GLANBIA PLC	GLB	IE0000669501	6-May-21	AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS	Management	For	For	
GLANBIA PLC	GLB	IE0000669501	6-May-21	APPROVE REMUNERATION REPORT	Management	For	For	
GLANBIA PLC	GLB	IE0000669501	6-May-21	AUTHORISE THE COMPANY TO CALL GENERAL MEETING WITH TWO WEEKS' NOTICE	Management	For	For	
GLANBIA PLC	GLB	IE0000669501	6-May-21	AUTHORISE ISSUE OF EQUITY	Management	For	For	
GLANBIA PLC	GLB	IE0000669501	6-May-21	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	Management	Against	Against	
GLANBIA PLC	GLB	IE0000669501	6-May-21	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS IN CONNECTION WITH AN ACQUISITION OR OTHER CAPITAL INVESTMENT	Management	For	For	
GLANBIA PLC	GLB	IE0000669501	6-May-21	AUTHORISE MARKET PURCHASE OF SHARES	Management	For	For	
GLANBIA PLC	GLB	IE0000669501	6-May-21	DETERMINE PRICE RANGE FOR REISSUANCE OF TREASURY SHARES	Management	For	For	
GLANBIA PLC	GLB	IE0000669501	6-May-21	APPROVE RULE 37 WAIVER RESOLUTION IN RESPECT OF MARKET PURCHASES OF THE COMPANY'S OWN SHARES	Management	For	For	
GLANBIA PLC	GLB	IE0000669501	6-May-21	APPROVE RULE 9 WAIVER RESOLUTION IN RESPECT OF SHARE ACQUISITIONS BY DIRECTORS	Management	For	For	
GLANBIA PLC	GLB	IE0000669501	6-May-21	31 MAR 2021: 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			
GLANBIA PLC	GLB	IE0000669501	6-May-21	31 MAR 2021: PLEASE NOTE THAT THE MEETING REVISED DUE TO 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			
LOOMIS AB	LOOMIS	SE0014504817	6-May-21	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING-REQUIRES APPROVAL FROM THE MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION	Non-Voting			
LOOMIS AB	LOOMIS	SE0014504817	6-May-21	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting			
LOOMIS AB	LOOMIS	SE0014504817	6-May-21	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE	Non-Voting			
LOOMIS AB	LOOMIS	SE0014504817	6-May-21	PLEASE NOTE THAT SHAREHOLDER DETAILS ARE REQUIRED TO VOTE AT THIS MEETING. IF-NO SHAREHOLDER DETAILS ARE PROVIDED,	Non-Voting			

YOUR INSTRUCTION MAY CARRY A HEIGHTENED-RISK OF BEING REJECTED. THANK YOU

LOOMIS AB	LOOMIS	SE0014504817	6-May-21	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 473175 DUE TO RECEIPT OF-UPDATED AGENDA. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE-DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU	Non-Voting		
LOOMIS AB	LOOMIS	SE0014504817	6-May-21	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		
LOOMIS AB	LOOMIS	SE0014504817	6-May-21	ELECTION OF CHAIRMAN OF THE MEETING: ALF GORANSSON	Non-Voting		
LOOMIS AB	LOOMIS	SE0014504817	6-May-21	ELECTION OF ONE OR TWO PERSON(S) TO APPROVE THE MINUTES:	Non-Voting		
LOOMIS AB	LOOMIS	SE0014504817	6-May-21	ELECTION OF ONE OR-TWO PERSON(S) TO APPROVE THE MINUTES	Non-Voting		
LOOMIS AB	LOOMIS	SE0014504817	6-May-21	ELECTION OF ONE OR TWO PERSON(S) TO APPROVE THE MINUTES: JACOB LUNDGREN-(SECOND SWEDISH NATIONAL PENSION FUND)	Non-Voting		
LOOMIS AB	LOOMIS	SE0014504817	6-May-21	PREPARATION AND APPROVAL OF THE VOTING LIST: THE VOTING LIST PROPOSED TO BE-APPROVED IS THE VOTING LIST PREPARED BY EUROCLEAR SWEDEN AB ON BEHALF OF THE-COMPANY	Non-Voting		
LOOMIS AB	LOOMIS	SE0014504817	6-May-21	APPROVAL OF THE AGENDA	Non-Voting		
LOOMIS AB	LOOMIS	SE0014504817	6-May-21	DETERMINATION OF COMPLIANCE WITH THE RULES OF CONVOCATION	Non-Voting		
LOOMIS AB	LOOMIS	SE0014504817	6-May-21	PRESENTATION OF: THE ANNUAL REPORT AND THE AUDITOR'S REPORT AND THE-CONSOLIDATED FINANCIAL STATEMENTS AND THE GROUP AUDITOR'S REPORT	Non-Voting		
LOOMIS AB	LOOMIS	SE0014504817	6-May-21	PRESENTATION OF: THE STATEMENT BY THE AUDITOR ON THE COMPLIANCE WITH THE-GUIDELINES FOR REMUNERATION TO GROUP MANAGEMENT APPLICABLE SINCE THE LAST-ANNUAL GENERAL MEETING	Non-Voting		
LOOMIS AB	LOOMIS	SE0014504817	6-May-21	RESOLUTIONS ON: RESOLUTION REGARDING ADOPTION OF THE STATEMENT OF INCOME AND THE BALANCE SHEET AND THE CONSOLIDATED STATEMENT OF INCOME AND THE CONSOLIDATED BALANCE SHEET AS PER DECEMBER 31, 2020	Management	For	For
LOOMIS AB	LOOMIS	SE0014504817	6-May-21	RESOLUTION REGARDING APPROPRIATION OF THE COMPANY'S PROFIT ACCORDING TO THE ADOPTED BALANCE SHEET: SEK 6 PER SHARE	Management	For	For
LOOMIS AB	LOOMIS	SE0014504817	6-May-21	RESOLUTION REGARDING RECORD DATE FOR DIVIDEND	Management	For	For
LOOMIS AB	LOOMIS	SE0014504817	6-May-21	RESOLUTION REGARDING DISCHARGE OF THE BOARD OF DIRECTOR AND THE CEO FROM LIABILITY FOR THE FINANCIAL YEAR 2020: ALF GORANSSON (CHAIRMAN OF THE BOARD)	Management	For	For
LOOMIS AB	LOOMIS	SE0014504817	6-May-21	RESOLUTION REGARDING DISCHARGE OF THE BOARD OF DIRECTOR AND THE CEO FROM LIABILITY FOR THE FINANCIAL YEAR 2020: JEANETTE ALMBERG (BOARD MEMBER)	Management	For	For
LOOMIS AB	LOOMIS	SE0014504817	6-May-21	RESOLUTION REGARDING DISCHARGE OF THE BOARD OF DIRECTOR AND THE CEO FROM LIABILITY FOR THE FINANCIAL YEAR 2020: LARS BLECKO (BOARD MEMBER)	Management	For	For
LOOMIS AB	LOOMIS	SE0014504817	6-May-21	RESOLUTION REGARDING DISCHARGE OF THE BOARD OF DIRECTOR AND THE CEO FROM LIABILITY FOR THE FINANCIAL YEAR 2020: CECILIA DAUN WENNBORG (BOARD MEMBER)	Management	For	For
LOOMIS AB	LOOMIS	SE0014504817	6-May-21	RESOLUTION REGARDING DISCHARGE OF THE BOARD OF DIRECTOR AND THE CEO FROM LIABILITY FOR THE FINANCIAL YEAR 2020: JOHAN LUNDBERG (BOARD MEMBER)	Management	For	For
LOOMIS AB	LOOMIS	SE0014504817	6-May-21	RESOLUTION REGARDING DISCHARGE OF THE BOARD OF DIRECTOR AND THE CEO FROM LIABILITY FOR THE FINANCIAL YEAR 2020: JAN SVENSSON (BOARD MEMBER)	Management	For	For
LOOMIS AB	LOOMIS	SE0014504817	6-May-21	RESOLUTION REGARDING DISCHARGE OF THE BOARD OF DIRECTOR AND THE CEO FROM LIABILITY FOR THE FINANCIAL YEAR 2020: SOFIE NORDEN (BOARD MEMBER, EMPLOYEE REPRESENTATIVE)	Management	For	For
LOOMIS AB	LOOMIS	SE0014504817	6-May-21	RESOLUTION REGARDING DISCHARGE OF THE BOARD OF DIRECTOR AND THE CEO FROM LIABILITY FOR THE FINANCIAL YEAR 2020: JASMINA PETROVIC (DEPUTY BOARD MEMBER, EMPLOYEE REPRESENTATIVE)	Management	For	For
LOOMIS AB	LOOMIS	SE0014504817	6-May-21	RESOLUTION REGARDING DISCHARGE OF THE BOARD OF DIRECTOR AND THE CEO FROM LIABILITY FOR THE FINANCIAL YEAR 2020: INGRID BONDE (FORMER BOARD MEMBER, LEFT HER BOARD ASSIGNMENT IN CONNECTION WITH THE AGM 2020)	Management	For	For
LOOMIS AB	LOOMIS	SE0014504817	6-May-21	RESOLUTION REGARDING DISCHARGE OF THE BOARD OF DIRECTOR AND THE CEO FROM LIABILITY FOR THE FINANCIAL YEAR 2020: JANNA ASTROM (FORMER DEPUTY BOARD MEMBER, EMPLOYEE REPRESENTATIVE, LEFT HER BOARD ASSIGNMENT IN MARCH 2020)	Management	For	For
LOOMIS AB	LOOMIS	SE0014504817	6-May-21	RESOLUTION REGARDING DISCHARGE OF THE BOARD OF DIRECTOR AND THE CEO FROM LIABILITY FOR THE FINANCIAL YEAR 2020: PATRIK ANDERSSON (PRESIDENT AND FORMER BOARD MEMBER, LEFT HIS BOARD ASSIGNMENT IN CONNECTION WITH THE AGM 2020)	Management	For	For
LOOMIS AB	LOOMIS	SE0014504817	6-May-21	DETERMINATION OF THE NUMBER OF BOARD MEMBERS: SIX	Management	For	For

LOOMIS AB	LOOMIS	SE0014504817	6-May-21	DETERMINATION OF FEES TO BOARD MEMBERS AND AUDITOR	Management For For
LOOMIS AB	LOOMIS	SE0014504817	6-May-21	ELECTION OF BOARD MEMBERS AND CHAIRMAN OF THE BOARD: THE NOMINATION COMMITTEE PROPOSES RE-ELECTION OF THE BOARD MEMBERS ALF GORANSSON, JEANETTE ALMBERG, LARS BLECKO, CECILIA DAUN WENNBORG AND JOHAN LUNDBERG, AND NEW ELECTION OF LIV FORHAUG, ALL FOR THE PERIOD UP TO AND INCLUDING THE ANNUAL GENERAL MEETING 2022, WITH ALF GORANSSON AS CHAIRMAN OF THE BOARD. JAN SVENSSON HAS DECLINED RE-ELECTION	Management For For
LOOMIS AB	LOOMIS	SE0014504817	6-May-21	ELECTION OF AUDITOR: DELOITTE AB	Management For For
LOOMIS AB	LOOMIS	SE0014504817	6-May-21	RESOLUTION ON APPROVAL OF REMUNERATION REPORT	Management For For
LOOMIS AB	LOOMIS	SE0014504817	6-May-21	RESOLUTION ON GUIDELINES FOR REMUNERATION TO GROUP MANAGEMENT	Management For For
LOOMIS AB	LOOMIS	SE0014504817	6-May-21	RESOLUTION ON THE IMPLEMENTATION OF A LONG-TERM SHARE-BASED INCENTIVE PROGRAM, INCLUDING HEDGING MEASURES THROUGH THE CONCLUSION OF A SHARE SWAP AGREEMENT	Management For For
LOOMIS AB	LOOMIS	SE0014504817	6-May-21	RESOLUTION ON AUTHORIZATION OF THE BOARD OF DIRECTORS TO RESOLVE ON REPURCHASE AND TRANSFER OF OWN SHARES	Management For For
LOOMIS AB	LOOMIS	SE0014504817	6-May-21	RESOLUTION ON AMENDMENTS OF THE ARTICLES OF ASSOCIATION: NEW SECTION 11 BEING INCLUDED, THE ARTICLES OF ASSOCIATION SHALL ALSO BE RENUMBERED SO THAT THE CURRENT SECTION 11 BECOMES SECTION 12 AND THE CURRENT SECTION 12 BECOMES SECTION 13	Management For For
LOOMIS AB	LOOMIS	SE0014504817	6-May-21	PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS) AND-PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED MEMBER/CUSTODIAN)-WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT CDIS TO THE ESCROW-ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE CREST SYSTEM. THIS-TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST SYSTEM DEADLINE.-ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN THE CREST SYSTEM.-THE CDIS WILL BE RELEASED FROM ESCROW AS SOON AS PRACTICABLE ON THE BUSINESS-DAY PRIOR TO MEETING DATE UNLESS OTHERWISE SPECIFIED. IN ORDER FOR A VOTE TO-BE ACCEPTED, THE VOTED POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW-ACCOUNT IN THE CREST SYSTEM. BY VOTING ON THIS MEETING, YOUR CREST SPONSORED-MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE-THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION-TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR-FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE-SEPARATE INSTRUCTIONS FROM YOU	Non-Voting
XTEP INTERNATIONAL HOLDINGS LTD	1368	KYG982771092	7-May-21	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- https://www1.hkexnews.hk/listedco/listconews/sehk/2021/0331/2021033101232.pdf -AND- https://www1.hkexnews.hk/listedco/listconews/sehk/2021/0331/2021033101238.pdf	Non-Voting
XTEP INTERNATIONAL HOLDINGS LTD	1368	KYG982771092	7-May-21	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
XTEP INTERNATIONAL HOLDINGS LTD	1368	KYG982771092	7-May-21	TO RECEIVE AND CONSIDER THE CONSOLIDATED AUDITED FINANCIAL STATEMENTS OF THE COMPANY AND ITS SUBSIDIARIES AND THE REPORTS OF THE DIRECTORS AND THE AUDITORS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2020	Management For For
XTEP INTERNATIONAL HOLDINGS LTD	1368	KYG982771092	7-May-21	TO APPROVE A FINAL DIVIDEND OF HK7.5 CENTS (EQUIVALENT TO APPROXIMATELY RMB6.2 CENTS) PER SHARE, WITH A SCRIP DIVIDEND OPTION, FOR THE YEAR ENDED 31 DECEMBER 2020	Management For For
XTEP INTERNATIONAL HOLDINGS LTD	1368	KYG982771092	7-May-21	TO RE-ELECT MR. DING MING ZHONG AS DIRECTOR OF THE COMPANY	Management For For
XTEP INTERNATIONAL HOLDINGS LTD	1368	KYG982771092	7-May-21	TO RE-ELECT DR. BAO MING XIAO AS DIRECTOR OF THE COMPANY	Management For For
XTEP INTERNATIONAL HOLDINGS LTD	1368	KYG982771092	7-May-21	TO AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX THE REMUNERATION OF THE COMPANY'S DIRECTORS	Management For For
XTEP INTERNATIONAL HOLDINGS LTD	1368	KYG982771092	7-May-21	TO RE-APPOINT ERNST & YOUNG AS THE COMPANY'S AUDITORS AND TO AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX THEIR REMUNERATION	Management For For
XTEP INTERNATIONAL HOLDINGS LTD	1368	KYG982771092	7-May-21	TO GRANT A GENERAL MANDATE TO THE DIRECTORS OF THE COMPANY TO ALLOT, ISSUE AND DEAL WITH THE COMPANY'S SHARES	Management For For
XTEP INTERNATIONAL HOLDINGS LTD	1368	KYG982771092	7-May-21	TO GRANT A COMPANY'S GENERAL MANDATE TO THE DIRECTORS OF THE COMPANY TO REPURCHASE THE COMPANY'S SHARES	Management For For
XTEP INTERNATIONAL	1368	KYG982771092	7-May-21	TO EXTEND THE GENERAL MANDATE GRANTED UNDER RESOLUTION NO. 7 BY ADDING THE AMOUNT REPRESENTING THE TOTAL NUMBER	Management For For

HOLDINGS LTD				OF SHARES REPURCHASED PURSUANT TO THE GENERAL MANDATE GRANTED UNDER RESOLUTION NO. 8			
THANACHART CAPITAL PUBLIC CO LTD	TCAP/F	TH0083B10Z10	11-May-21	IN THE SITUATION WHERE THE CHAIRMAN OF THE MEETING SUDDENLY CHANGE THE AGENDA-AND/OR ADD NEW AGENDA DURING THE MEETING, WE WILL VOTE THAT AGENDA AS ABSTAIN	Non-Voting		
THANACHART CAPITAL PUBLIC CO LTD	TCAP/F	TH0083B10Z10	11-May-21	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 530916 DUE TO SPLITTING-OF RESOLUTION 5. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE-DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU	Non-Voting		
THANACHART CAPITAL PUBLIC CO LTD	TCAP/F	TH0083B10Z10	11-May-21	TO APPROVE THE MINUTES OF 2020 ANNUAL MEETING OF SHAREHOLDERS	Management	For	For
THANACHART CAPITAL PUBLIC CO LTD	TCAP/F	TH0083B10Z10	11-May-21	TO ACKNOWLEDGE THE REPORT OF THE BOARD OF DIRECTORS ON THE COMPANY'S BUSINESS OPERATIONS IN 2020	Management	For	For
THANACHART CAPITAL PUBLIC CO LTD	TCAP/F	TH0083B10Z10	11-May-21	TO APPROVE THE STATEMENTS OF FINANCIAL POSITION AND THE STATEMENTS OF COMPREHENSIVE INCOME FOR THE YEAR ENDED 31 DECEMBER 2020	Management	For	For
THANACHART CAPITAL PUBLIC CO LTD	TCAP/F	TH0083B10Z10	11-May-21	TO APPROVE THE APPROPRIATION OF THE PROFIT FOR 2020 PERFORMANCE AND THE DIVIDEND PAYMENT	Management	For	For
THANACHART CAPITAL PUBLIC CO LTD	TCAP/F	TH0083B10Z10	11-May-21	TO APPROVE THE PAYMENT OF REMUNERATIONS FOR THE DIRECTORS AND MEMBERS OF STANDING COMMITTEES IN 2021	Management	For	For
THANACHART CAPITAL PUBLIC CO LTD	TCAP/F	TH0083B10Z10	11-May-21	TO APPROVE THE PERFORMANCE ALLOWANCE FOR THE BOARD OF DIRECTORS FOR 2020 PERFORMANCE	Management	For	For
THANACHART CAPITAL PUBLIC CO LTD	TCAP/F	TH0083B10Z10	11-May-21	TO CONSIDER AND ELECT MS. SUVARNAPHA SUVARNAPRATHIP AS DIRECTOR	Management	For	For
THANACHART CAPITAL PUBLIC CO LTD	TCAP/F	TH0083B10Z10	11-May-21	TO CONSIDER AND ELECT MR. SOMJATE MOOSIRILERT AS DIRECTOR	Management	For	For
THANACHART CAPITAL PUBLIC CO LTD	TCAP/F	TH0083B10Z10	11-May-21	TO CONSIDER AND ELECT DR. THANACHART NUMNONDA AS DIRECTOR	Management	For	For
THANACHART CAPITAL PUBLIC CO LTD	TCAP/F	TH0083B10Z10	11-May-21	TO CONSIDER THE APPOINTMENT OF THE AUDITOR AND DETERMINE THE AUDIT FEES FOR 2021	Management	For	For
THANACHART CAPITAL PUBLIC CO LTD	TCAP/F	TH0083B10Z10	11-May-21	OTHER BUSINESS (IF ANY)	Management	Abstain	For
THANACHART CAPITAL PUBLIC CO LTD	TCAP/F	TH0083B10Z10	11-May-21	20 APR 2021: PLEASE NOTE THAT THIS IS A REVISION DUE TO POSTPONEMENT OF THE-MEETING DATE FROM 27 APR 2021 TO 11 MAY 2021. IF YOU HAVE ALREADY SENT IN-YOUR VOTES FOR MID: 543029, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO-AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting		
NATIONAL EXPRESS GROUP PLC	NEX	GB0006215205	12-May-21	TO RECEIVE AND ADOPT THE 2020 ACCOUNTS AND REPORTS THEREON	Management	For	For
NATIONAL EXPRESS GROUP PLC	NEX	GB0006215205	12-May-21	TO APPROVE THE ANNUAL REPORT ON REMUNERATION	Management	For	For
NATIONAL EXPRESS GROUP PLC	NEX	GB0006215205	12-May-21	TO APPROVE THE DIRECTORS REMUNERATION POLICY	Management	For	For
NATIONAL EXPRESS GROUP PLC	NEX	GB0006215205	12-May-21	TO RE-ELECT SIR JOHN ARMITT AS A DIRECTOR	Management	For	For
NATIONAL EXPRESS GROUP PLC	NEX	GB0006215205	12-May-21	TO RE-ELECT JORGE COSMEN AS A DIRECTOR	Management	For	For
NATIONAL EXPRESS GROUP PLC	NEX	GB0006215205	12-May-21	TO RE-ELECT MATTHEW CRUMMACK AS A DIRECTOR	Management	For	For
NATIONAL EXPRESS GROUP PLC	NEX	GB0006215205	12-May-21	TO RE-ELECT CHRIS DAVIES AS A DIRECTOR	Management	For	For
NATIONAL EXPRESS GROUP PLC	NEX	GB0006215205	12-May-21	TO ELECT IGNACIO GARAT AS A DIRECTOR	Management	For	For
NATIONAL EXPRESS GROUP PLC	NEX	GB0006215205	12-May-21	TO RE-ELECT KAREN GEARY AS A DIRECTOR	Management	For	For
NATIONAL EXPRESS GROUP PLC	NEX	GB0006215205	12-May-21	TO RE-ELECT ANA DE PRO GONZALO AS A DIRECTOR	Management	For	For
NATIONAL EXPRESS GROUP PLC	NEX	GB0006215205	12-May-21	TO RE-ELECT MIKE MCKEON AS A DIRECTOR	Management	For	For

NATIONAL EXPRESS GROUP PLC	NEX	GB0006215205	12-May-21	TO RE-ELECT DR ASHLEY STEEL AS A DIRECTOR	Management	For	For
NATIONAL EXPRESS GROUP PLC	NEX	GB0006215205	12-May-21	TO RE-APPOINT DELOITTE LLP AS THE COMPANY'S AUDITOR	Management	For	For
NATIONAL EXPRESS GROUP PLC	NEX	GB0006215205	12-May-21	TO AUTHORISE THE DIRECTORS TO DETERMINE THE AUDITORS REMUNERATION	Management	For	For
NATIONAL EXPRESS GROUP PLC	NEX	GB0006215205	12-May-21	TO AUTHORISE POLITICAL DONATIONS AND EXPENDITURE	Management	Against	Against
NATIONAL EXPRESS GROUP PLC	NEX	GB0006215205	12-May-21	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	Management	For	For
NATIONAL EXPRESS GROUP PLC	NEX	GB0006215205	12-May-21	TO DISAPPLY PRE-EMPTION RIGHTS ON THE ALLOTMENT OF SHARES AND SALE OF TREASURY SHARES FOR CASH FOR GENERAL PURPOSES	Management	Against	Against
NATIONAL EXPRESS GROUP PLC	NEX	GB0006215205	12-May-21	TO DISAPPLY PRE-EMPTION RIGHTS ON THE ALLOTMENT OF SHARES AND SALE OF TREASURY SHARES FOR CASH IN CONNECTION WITH A SPECIFIC ACQUISITION OR CAPITAL INVESTMENT	Management	Against	Against
NATIONAL EXPRESS GROUP PLC	NEX	GB0006215205	12-May-21	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES	Management	For	For
NATIONAL EXPRESS GROUP PLC	NEX	GB0006215205	12-May-21	TO APPROVE THE CALLING OF GENERAL MEETINGS OTHER THAN ANNUAL GENERAL MEETINGS ON 14 CLEAR DAYS NOTICE	Management	For	For
CINEWORLD GROUP PLC	CINE	GB00B15FWH70	12-May-21	TO RECEIVE AND ADOPT THE REPORT OF DIRECTORS AND THE AUDITED ACCOUNTS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2020	Management	For	For
CINEWORLD GROUP PLC	CINE	GB00B15FWH70	12-May-21	TO RECEIVE AND APPROVE THE DIRECTORS' REMUNERATION POLICY CONTAINED IN THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2020	Management	For	For
CINEWORLD GROUP PLC	CINE	GB00B15FWH70	12-May-21	TO RECEIVE AND APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2020	Management	For	For
CINEWORLD GROUP PLC	CINE	GB00B15FWH70	12-May-21	TO RE-ELECT ALICJA KORNASIEWICZ AS A DIRECTOR OF THE COMPANY	Management	For	For
CINEWORLD GROUP PLC	CINE	GB00B15FWH70	12-May-21	TO RE-ELECT NISAN COHEN AS A DIRECTOR OF THE COMPANY	Management	For	For
CINEWORLD GROUP PLC	CINE	GB00B15FWH70	12-May-21	TO RE-ELECT ISRAEL GREIDINGER AS A DIRECTOR OF THE COMPANY	Management	For	For
CINEWORLD GROUP PLC	CINE	GB00B15FWH70	12-May-21	TO RE-ELECT MOSHE "MOOKY" GREIDINGER AS A DIRECTOR OF THE COMPANY	Management	For	For
CINEWORLD GROUP PLC	CINE	GB00B15FWH70	12-May-21	TO RE-ELECT RENANA TEPERBERG AS A DIRECTOR OF THE COMPANY	Management	For	For
CINEWORLD GROUP PLC	CINE	GB00B15FWH70	12-May-21	TO RE-ELECT CAMELA GALANO AS A DIRECTOR OF THE COMPANY	Management	For	For
CINEWORLD GROUP PLC	CINE	GB00B15FWH70	12-May-21	TO RE-ELECT DEAN MOORE AS A DIRECTOR OF THE COMPANY	Management	For	For
CINEWORLD GROUP PLC	CINE	GB00B15FWH70	12-May-21	TO RE-ELECT SCOTT ROSENBLUM AS A DIRECTOR OF THE COMPANY	Management	For	For
CINEWORLD GROUP PLC	CINE	GB00B15FWH70	12-May-21	TO RE-ELECT ARNI SAMUELSSON AS A DIRECTOR OF THE COMPANY	Management	For	For
CINEWORLD GROUP PLC	CINE	GB00B15FWH70	12-May-21	TO ELECT DAMIAN SANDERS AS A DIRECTOR OF THE COMPANY	Management	For	For
CINEWORLD GROUP PLC	CINE	GB00B15FWH70	12-May-21	TO ELECT ASHLEY STEEL AS A DIRECTOR OF THE COMPANY	Management	For	For
CINEWORLD GROUP PLC	CINE	GB00B15FWH70	12-May-21	TO APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE COMPANY	Management	For	For
CINEWORLD GROUP PLC	CINE	GB00B15FWH70	12-May-21	TO AUTHORISE THE DIRECTORS TO SET THE REMUNERATION OF THE AUDITORS	Management	For	For
CINEWORLD GROUP PLC	CINE	GB00B15FWH70	12-May-21	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	Management	For	For
CINEWORLD GROUP PLC	CINE	GB00B15FWH70	12-May-21	TO GIVE THE DIRECTORS GENERAL AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS	Management	Against	Against
CINEWORLD GROUP PLC	CINE	GB00B15FWH70	12-May-21	TO GIVE THE DIRECTORS ADDITIONAL AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS FOR THE PURPOSES OF ACQUISITIONS OR SPECIFIED CAPITAL INVESTMENTS	Management	Against	Against
CINEWORLD GROUP PLC	CINE	GB00B15FWH70	12-May-21	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES	Management	For	For
CINEWORLD GROUP PLC	CINE	GB00B15FWH70	12-May-21	TO APPROVE SHORTER NOTICE PERIODS FOR CERTAIN GENERAL MEETINGS	Management	For	For
GOEASY LTD	GSY	CA3803551074	12-May-21	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY FOR RESOLUTIONS 3 TO 5 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION-NUMBERS 1.A TO 1.I AND 2. THANK YOU	Non-Voting		
GOEASY LTD	GSY	CA3803551074	12-May-21	ELECTION OF DIRECTOR: DONALD K. JOHNSON	Management	For	For
GOEASY LTD	GSY	CA3803551074	12-May-21	ELECTION OF DIRECTOR: DAVID INGRAM	Management	For	For

GOEASY LTD	GSY	CA3803551074	12-May-21	ELECTION OF DIRECTOR: DAVID APPEL	Management	For	For
GOEASY LTD	GSY	CA3803551074	12-May-21	ELECTION OF DIRECTOR: SEAN MORRISON	Management	For	For
GOEASY LTD	GSY	CA3803551074	12-May-21	ELECTION OF DIRECTOR: KAREN BASIAN	Management	For	For
GOEASY LTD	GSY	CA3803551074	12-May-21	ELECTION OF DIRECTOR: SUSAN DONIZ	Management	For	For
GOEASY LTD	GSY	CA3803551074	12-May-21	ELECTION OF DIRECTOR: HONOURABLE JAMES MOORE	Management	For	For
GOEASY LTD	GSY	CA3803551074	12-May-21	ELECTION OF DIRECTOR: TARA DEAKIN	Management	For	For
GOEASY LTD	GSY	CA3803551074	12-May-21	ELECTION OF DIRECTOR: JASON MULLINS	Management	For	For
GOEASY LTD	GSY	CA3803551074	12-May-21	APPOINTMENT OF ERNST & YOUNG LLP AS AUDITOR OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION	Management	For	For
GOEASY LTD	GSY	CA3803551074	12-May-21	THE RESOLUTION IN THE FORM OF SCHEDULE A TO THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR APPROVING AN AMENDMENT TO THE NUMBER OF DEFERRED SHARE UNITS AVAILABLE FOR ISSUE UNDER THE CORPORATION'S DEFERRED SHARE UNIT PLAN	Management	For	For
GOEASY LTD	GSY	CA3803551074	12-May-21	THE RESOLUTION IN THE FORM OF SCHEDULE B TO THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR APPROVING THE AMENDMENT AND RESTATEMENT OF THE CORPORATION'S EXISTING EXECUTIVE SHARE UNIT PLAN AND RATIFYING CERTAIN AWARDS MADE UNDER THAT PLAN	Management	For	For
GOEASY LTD	GSY	CA3803551074	12-May-21	THE RESOLUTION IN THE FORM OF SCHEDULE C TO THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR APPROVING THE RATIFICATION OF THE CORPORATION'S EXISTING SHARE OPTION PLAN AND RATIFYING CERTAIN AWARDS MADE UNDER THAT PLAN	Management	For	For
VISTRY GROUP PLC	VTY	GB0001859296	17-May-21	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Management	For	For
VISTRY GROUP PLC	VTY	GB0001859296	17-May-21	APPROVE REMUNERATION REPORT	Management	For	For
VISTRY GROUP PLC	VTY	GB0001859296	17-May-21	APPROVE FINAL DIVIDEND	Management	For	For
VISTRY GROUP PLC	VTY	GB0001859296	17-May-21	RE-ELECT IAN TYLER AS DIRECTOR	Management	For	For
VISTRY GROUP PLC	VTY	GB0001859296	17-May-21	RE-ELECT MARGARET BROWNE AS DIRECTOR	Management	For	For
VISTRY GROUP PLC	VTY	GB0001859296	17-May-21	RE-ELECT RALPH FINDLAY AS DIRECTOR	Management	For	For
VISTRY GROUP PLC	VTY	GB0001859296	17-May-21	RE-ELECT NIGEL KEEN AS DIRECTOR	Management	For	For
VISTRY GROUP PLC	VTY	GB0001859296	17-May-21	RE-ELECT MICHAEL STANSFIELD AS DIRECTOR	Management	For	For
VISTRY GROUP PLC	VTY	GB0001859296	17-May-21	RE-ELECT KATHERINE INNES KER AS DIRECTOR	Management	For	For
VISTRY GROUP PLC	VTY	GB0001859296	17-May-21	RE-ELECT GREGORY FITZGERALD AS DIRECTOR	Management	For	For
VISTRY GROUP PLC	VTY	GB0001859296	17-May-21	RE-ELECT EARL SIBLEY AS DIRECTOR	Management	For	For
VISTRY GROUP PLC	VTY	GB0001859296	17-May-21	RE-ELECT GRAHAM PROTHERO AS DIRECTOR	Management	For	For
VISTRY GROUP PLC	VTY	GB0001859296	17-May-21	REAPPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS	Management	For	For
VISTRY GROUP PLC	VTY	GB0001859296	17-May-21	AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS	Management	For	For
VISTRY GROUP PLC	VTY	GB0001859296	17-May-21	AUTHORISE ISSUE OF EQUITY	Management	For	For
VISTRY GROUP PLC	VTY	GB0001859296	17-May-21	AUTHORISE THE COMPANY TO CALL GENERAL MEETING WITH TWO WEEKS' NOTICE	Management	For	For
VISTRY GROUP PLC	VTY	GB0001859296	17-May-21	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	Management	Against	Against
VISTRY GROUP PLC	VTY	GB0001859296	17-May-21	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	Management	For	For
VISTRY GROUP PLC	VTY	GB0001859296	17-May-21	08 APR 2021: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE-TEXT OF RESOLUTION 17. 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		
KING'S TOWNBANK	2809	TW0002809001	18-May-21	2020 FINANCIAL STATEMENTS	Management	For	For
KING'S TOWNBANK	2809	TW0002809001	18-May-21	2020 EARNINGS DISTRIBUTION. PROPOSED CASH DIVIDEND: TWD 1.8 PER SHARE.	Management	For	For
KING'S TOWNBANK	2809	TW0002809001	18-May-21	AMENDMENT TO THE RULES OF PROCEDURE FOR SHAREHOLDERS MEETINGS	Management	For	For
KING'S TOWNBANK	2809	TW0002809001	18-May-21	AMENDMENT TO THE PROCEDURES FOR ELECTION OF DIRECTORS	Management	For	For

KELLER GROUP PLC	KLR	GB0004866223	19-May-21	TO RECEIVE THE REPORT AND ACCOUNTS	Management	For	For
KELLER GROUP PLC	KLR	GB0004866223	19-May-21	TO APPROVE THE DIRECTORS REMUNERATION POLICY	Management	For	For
KELLER GROUP PLC	KLR	GB0004866223	19-May-21	TO APPROVE THE DIRECTORS REMUNERATION REPORT	Management	For	For
KELLER GROUP PLC	KLR	GB0004866223	19-May-21	TO DECLARE A FINAL DIVIDEND OF 23.3P PER ORDINARY SHARE	Management	For	For
KELLER GROUP PLC	KLR	GB0004866223	19-May-21	TO RE-APPOINT ERNST AND YOUNG LLP AS AUDITORS	Management	For	For
KELLER GROUP PLC	KLR	GB0004866223	19-May-21	TO AUTHORISE THE AUDIT COMMITTEE TO AGREE THE REMUNERATION OF THE AUDITORS	Management	For	For
KELLER GROUP PLC	KLR	GB0004866223	19-May-21	TO ELECT DAVID BURKE AS A DIRECTOR	Management	For	For
KELLER GROUP PLC	KLR	GB0004866223	19-May-21	TO RE-ELECT PETER HILL CBE AS A DIRECTOR	Management	For	For
KELLER GROUP PLC	KLR	GB0004866223	19-May-21	TO RE-ELECT PAULA BELL AS A DIRECTOR	Management	For	For
KELLER GROUP PLC	KLR	GB0004866223	19-May-21	TO RE-ELECT EVA LINDQVIST AS A DIRECTOR	Management	For	For
KELLER GROUP PLC	KLR	GB0004866223	19-May-21	TO RE-ELECT NANCY TUOR MOORE AS A DIRECTOR	Management	For	For
KELLER GROUP PLC	KLR	GB0004866223	19-May-21	TO RE-ELECT BARONESS KATE ROCK AS A DIRECTOR	Management	For	For
KELLER GROUP PLC	KLR	GB0004866223	19-May-21	TO RE-ELECT MICHAEL SPEAKMAN AS A DIRECTOR	Management	For	For
KELLER GROUP PLC	KLR	GB0004866223	19-May-21	TO AUTHORISE THE DIRECTORS TO ALLOT SECURITIES PURSUANT TO SECTION 551 OF THE COMPANIES ACT 2006	Management	For	For
KELLER GROUP PLC	KLR	GB0004866223	19-May-21	SUBJECT TO THE PASSING OF RESOLUTION 14 TO DISAPPLY PRE-EMPTION RIGHTS PURSUANT TO SECTION 570 OF THE COMPANIES ACT 2006	Management	For	For
KELLER GROUP PLC	KLR	GB0004866223	19-May-21	SUBJECT TO THE PASSING OF RESOLUTIONS 14 AND 15 TO DISAPPLY PRE-EMPTION RIGHTS PURSUANT TO SECTION 570 OF THE COMPANIES ACT 2006 IN LIMITED CIRCUMSTANCES	Management	For	For
KELLER GROUP PLC	KLR	GB0004866223	19-May-21	TO AUTHORISE MARKET PURCHASES OF THE COMPANY'S SHARES	Management	For	For
KELLER GROUP PLC	KLR	GB0004866223	19-May-21	TO AUTHORISE THE PAYMENT OF POLITICAL DONATIONS AND POLITICAL EXPENDITURE	Management	Against	Against
KELLER GROUP PLC	KLR	GB0004866223	19-May-21	TO AUTHORISE THE CALLING OF A GENERAL MEETING ON 14 DAYS' NOTICE	Management	For	For
FJORD1 ASA	FJORD	NO0010792625	19-May-21	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting		
FJORD1 ASA	FJORD	NO0010792625	19-May-21	IMPORTANT MARKET PROCESSING REQUIREMENT: POWER OF ATTORNEY (POA) REQUIREMENTS-VARY BY CUSTODIAN. GLOBAL CUSTODIANS MAY HAVE A POA IN PLACE WHICH WOULD-ELIMINATE THE NEED FOR THE INDIVIDUAL BENEFICIAL OWNER POA. IN THE ABSENCE OF-THIS ARRANGEMENT, AN INDIVIDUAL BENEFICIAL OWNER POA MAY BE REQUIRED. IF YOU-HAVE ANY QUESTIONS PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE. THANK-YOU	Non-Voting		
FJORD1 ASA	FJORD	NO0010792625	19-May-21	SHARES HELD IN AN OMNIBUS/NOMINEE ACCOUNT NEED TO BE RE-REGISTERED IN THE-BENEFICIAL OWNERS NAME TO BE ALLOWED TO VOTE AT MEETINGS. SHARES WILL BE-TEMPORARILY TRANSFERRED TO A SEPARATE ACCOUNT IN THE BENEFICIAL OWNER'S NAME-ON THE PROXY DEADLINE AND TRANSFERRED BACK TO THE OMNIBUS/NOMINEE ACCOUNT THE-DAY AFTER THE MEETING	Non-Voting		
FJORD1 ASA	FJORD	NO0010792625	19-May-21	PLEASE NOTE THAT SHAREHOLDER DETAILS ARE REQUIRED TO VOTE AT THIS MEETING. IF-NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED-RISK OF BEING REJECTED. THANK YOU	Non-Voting		
FJORD1 ASA	FJORD	NO0010792625	19-May-21	OPENING OF THE GENERAL MEETING BY THE CHAIRMAN OF THE BOARD VEGARD SAEVIK	Non-Voting		
FJORD1 ASA	FJORD	NO0010792625	19-May-21	APPROVAL OF THE NOTICE AND THE AGENDA	Management	For	For
FJORD1 ASA	FJORD	NO0010792625	19-May-21	ELECTION OF CHAIRMAN OF MEETING AND COSIGNER OF THE MINUTES	Management	For	For
FJORD1 ASA	FJORD	NO0010792625	19-May-21	APPROVAL OF THE ANNUAL ACCOUNTS AND ANNUAL REPORT FOR 2020	Management	For	For
FJORD1 ASA	FJORD	NO0010792625	19-May-21	AUTHORIZATION TO THE BOARD OF DIRECTORS TO APPROVE AND EXECUTE DISTRIBUTION OF DIVIDEND	Management	For	For
FJORD1 ASA	FJORD	NO0010792625	19-May-21	APPROVAL OF AUDITORS REMUNERATION FOR 2020	Management	For	For
FJORD1 ASA	FJORD	NO0010792625	19-May-21	THE BOARDS STATEMENT ON DETERMINING OF SALARY AND OTHER REMUNERATION TO LEADING EMPLOYEES IN THE COMPANY CONSULTATIVE VOTE	Management	For	For
FJORD1 ASA	FJORD	NO0010792625	19-May-21	DISCUSSION REGARDING THE BOARDS CORPORATE GOVERNANCE STATEMENT	Non-Voting		

FJORD1 ASA	FJORD	NO0010792625	19-May-21	DETERMINING REMUNERATION TO THE BOARD AND THE AUDIT COMMITTEE	Management For For
FJORD1 ASA	FJORD	NO0010792625	19-May-21	DETERMINING REMUNERATION TO THE ELECTION COMMITTEE	Management For For
FJORD1 ASA	FJORD	NO0010792625	19-May-21	ELECTION OF BOARD MEMBER: PER SAEVIK	Management For For
FJORD1 ASA	FJORD	NO0010792625	19-May-21	ELECTION OF BOARD MEMBER: BIRTHE CECILIE LEPSOE	Management For For
FJORD1 ASA	FJORD	NO0010792625	19-May-21	ELECTION OF BOARD MEMBER: REUBEN MUNGER	Management For For
FJORD1 ASA	FJORD	NO0010792625	19-May-21	ELECTION OF BOARD MEMBER: DEPUTY MEMBER FOR VEGARD SAEVIK AND PER SAEVIK: HEGE RABBEN	Management For For
FJORD1 ASA	FJORD	NO0010792625	19-May-21	ELECTION OF ELECTION COMMITTEE MEMBER: ANDERS TALLERAAS	Management For For
FJORD1 ASA	FJORD	NO0010792625	19-May-21	ELECTION OF ELECTION COMMITTEE MEMBER: NINA SKAGE	Management For For
NORMA GROUP SE	NOEJ	DE000A1H8BV3	20-May-21	PLEASE NOTE THAT SHAREHOLDER DETAILS ARE REQUIRED TO VOTE AT THIS MEETING. IF-NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED-RISK OF BEING REJECTED. THANK YOU	Non-Voting
NORMA GROUP SE	NOEJ	DE000A1H8BV3	20-May-21	FROM 10TH FEBRUARY, BROADRIDGE WILL CODE ALL AGENDAS FOR GERMAN MEETINGS IN-ENGLISH ONLY. IF YOU WISH TO SEE THE AGENDA IN GERMAN, THIS WILL BE MADE-AVAILABLE AS A LINK UNDER THE 'MATERIAL URL' DROPDOWN AT THE TOP OF THE-BALLOT. THE GERMAN AGENDAS FOR ANY EXISTING OR PAST MEETINGS WILL REMAIN IN-PLACE. FOR FURTHER INFORMATION, PLEASE CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE	Non-Voting
NORMA GROUP SE	NOEJ	DE000A1H8BV3	20-May-21	PLEASE NOTE THAT FOLLOWING THE AMENDMENT TO PARAGRAPH 21 OF THE SECURITIES-TRADE ACT ON 9TH JULY 2015 AND THE OVER-RULING OF THE DISTRICT COURT IN-COLOGNE JUDGMENT FROM 6TH JUNE 2012 THE VOTING PROCESS HAS NOW CHANGED WITH-REGARD TO THE GERMAN REGISTERED SHARES. AS A RESULT, IT IS NOW THE-RESPONSIBILITY OF THE END-INVESTOR (I.E. FINAL BENEFICIARY) AND NOT THE-INTERMEDIARY TO DISCLOSE RESPECTIVE FINAL BENEFICIARY VOTING RIGHTS THEREFORE-THE CUSTODIAN BANK / AGENT IN THE MARKET WILL BE SENDING THE VOTING DIRECTLY-TO MARKET AND IT IS THE END INVESTORS RESPONSIBILITY TO ENSURE THE-REGISTRATION ELEMENT IS COMPLETE WITH THE ISSUER DIRECTLY, SHOULD THEY HOLD-MORE THAN 3 % OF THE TOTAL SHARE CAPITAL	Non-Voting
NORMA GROUP SE	NOEJ	DE000A1H8BV3	20-May-21	THE VOTE/REGISTRATION DEADLINE AS DISPLAYED ON PROXYEDGE IS SUBJECT TO CHANGE-AND WILL BE UPDATED AS SOON AS BROADRIDGE RECEIVES CONFIRMATION FROM THE SUB-CUSTODIANS REGARDING THEIR INSTRUCTION DEADLINE. FOR ANY QUERIES PLEASE-CONTACT YOUR CLIENT SERVICES REPRESENTATIVE	Non-Voting
NORMA GROUP SE	NOEJ	DE000A1H8BV3	20-May-21	ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN-CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE-NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT-BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS-AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS-NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WPHG). FOR-QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE-FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT-OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS-USUAL	Non-Voting
NORMA GROUP SE	NOEJ	DE000A1H8BV3	20-May-21	FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE-ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE-APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A-MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING.- COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE	Non-Voting
NORMA GROUP SE	NOEJ	DE000A1H8BV3	20-May-21	RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL YEAR 2020	Non-Voting
NORMA GROUP SE	NOEJ	DE000A1H8BV3	20-May-21	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 0.70 PER SHARE	Management For For
NORMA GROUP SE	NOEJ	DE000A1H8BV3	20-May-21	APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER MICHAEL SCHNEIDER FOR FISCAL YEAR 2020	Management For For
NORMA GROUP SE	NOEJ	DE000A1H8BV3	20-May-21	APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER FRIEDRICH KLEIN FOR FISCAL YEAR 2020	Management For For
NORMA GROUP SE	NOEJ	DE000A1H8BV3	20-May-21	APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER ANNETTE STIEVE FOR FISCAL YEAR 2020	Management For For
NORMA GROUP SE	NOEJ	DE000A1H8BV3	20-May-21	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER LARS BERG FOR FISCAL YEAR 2020	Management For For
NORMA GROUP SE	NOEJ	DE000A1H8BV3	20-May-21	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER RITA FORST FOR FISCAL YEAR 2020	Management For For
NORMA GROUP SE	NOEJ	DE000A1H8BV3	20-May-21	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER GUENTER HAUPTMANN FOR FISCAL YEAR 2020	Management For For
NORMA GROUP SE	NOEJ	DE000A1H8BV3	20-May-21	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER KNUT	Management For For

			21	MICHELBERGER FOR FISCAL YEAR 2020			
NORMA GROUP SE	NOEJ	DE000A1H8BV3	20-May-21	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER ERIKA SCHULTE FOR FISCAL YEAR 2020	Management	For	For
NORMA GROUP SE	NOEJ	DE000A1H8BV3	20-May-21	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER MARK WILHELMS FOR FISCAL YEAR 2020	Management	For	For
NORMA GROUP SE	NOEJ	DE000A1H8BV3	20-May-21	RATIFY PRICEWATERHOUSECOOPERS GMBH AS AUDITORS FOR FISCAL YEAR 2021	Management	For	For
NORMA GROUP SE	NOEJ	DE000A1H8BV3	20-May-21	APPROVE REMUNERATION OF SUPERVISORY BOARD	Management	For	For
NORMA GROUP SE	NOEJ	DE000A1H8BV3	20-May-21	ELECT MIGUEL BORREGO TO THE SUPERVISORY BOARD	Management	For	For
NORMA GROUP SE	NOEJ	DE000A1H8BV3	20-May-21	AMEND ARTICLES RE: ELECTRONIC COMMUNICATION	Management	For	For
NORMA GROUP SE	NOEJ	DE000A1H8BV3	20-May-21	13 APR 2021: PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS)-AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED-MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT-CDIS TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE-CREST SYSTEM. THIS TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST-SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN-THE CREST SYSTEM. THE CDIS WILL BE RELEASED FROM ESCROW AS SOON AS-PRACTICABLE ON THE BUSINESS DAY PRIOR TO MEETING DATE UNLESS OTHERWISE-SPECIFIED. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED POSITION MUST BE-BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE CREST SYSTEM. BY VOTING ON THIS-MEETING, YOUR CREST SPONSORED MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION-AS THE AUTHORIZATION TO TAKE THE NECESSARY ACTION WHICH WILL INCLUDE-TRANSFERRING YOUR INSTRUCTED POSITION TO ESCROW. PLEASE CONTACT YOUR CREST-SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR FURTHER INFORMATION ON THE CUSTODY-PROCESS AND WHETHER OR NOT THEY REQUIRE SEPARATE INSTRUCTIONS FROM YOU.	Non-Voting		
NORMA GROUP SE	NOEJ	DE000A1H8BV3	20-May-21	13 APR 2021: PLEASE NOTE THAT THIS IS A REVISION DUE TO 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		
ELIS SA	ELIS	FR0012435121	20-May-21	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE-GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED-INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT-YOUR CLIENT REPRESENTATIVE.	Non-Voting		
ELIS SA	ELIS	FR0012435121	20-May-21	FOLLOWING CHANGES IN THE FORMAT OF PROXY CARDS FOR FRENCH MEETINGS, ABSTAIN-IS NOW A VALID VOTING OPTION. FOR ANY ADDITIONAL ITEMS RAISED AT THE MEETING-THE VOTING OPTION WILL DEFAULT TO 'AGAINST', OR FOR POSITIONS WHERE THE PROXY-CARD IS NOT COMPLETED BY BROADRIDGE, TO THE PREFERENCE OF YOUR CUSTODIAN	Non-Voting		
ELIS SA	ELIS	FR0012435121	20-May-21	PLEASE NOTE THAT SHAREHOLDER DETAILS ARE REQUIRED TO VOTE AT THIS MEETING. IF-NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED-RISK OF BEING REJECTED. THANK YOU	Non-Voting		
ELIS SA	ELIS	FR0012435121	20-May-21	PLEASE NOTE THAT DUE TO THE CURRENT COVID19 CRISIS AND IN ACCORDANCE WITH THE-PROVISIONS ADOPTED BY THE FRENCH GOVERNMENT UNDER LAW NO. 2020-1379 OF-NOVEMBER 14, 2020, EXTENDED AND MODIFIED BY LAW NO 2020-1614 OF DECEMBER 18,-2020 THE GENERAL MEETING WILL TAKE PLACE BEHIND CLOSED DOORS WITHOUT THE-PHYSICAL PRESENCE OF THE SHAREHOLDERS. TO COMPLY WITH THESE LAWS, PLEASE DO-NOT SUBMIT ANY REQUESTS TO ATTEND THE MEETING IN PERSON. SHOULD THIS-SITUATION CHANGE, THE COMPANY ENCOURAGES ALL SHAREHOLDERS TO REGULARLY-CONSULT THE COMPANY WEBSITE	Non-Voting		
ELIS SA	ELIS	FR0012435121	20-May-21	03 MAY 2021: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS-AVAILABLE BY CLICKING ON THE MATERIAL URL LINK:- https://www.journal-officiel.gouv.fr/balo/document/202104122100877-44 AND- https://www.journal-officiel.gouv.fr/balo/document/202105032101348-53 AND-PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF UPDATED BALO LINK. 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		
ELIS SA	ELIS	FR0012435121	20-May-21	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		
ELIS SA	ELIS	FR0012435121	20-May-21	THE SHAREHOLDERS' MEETING, APPROVES THE COMPANY'S FINANCIAL STATEMENTS FOR THE FISCAL YEAR THAT ENDED IN 2020,	Management	For	For

AS PRESENTED, SHOWING LOSS AMOUNTING TO EUR 42,796,152.77. THE SHAREHOLDERS' MEETING APPROVES THE NON-DEDUCTIBLE EXPENSES AND CHARGES AMOUNTING TO EUR 25,175.00

ELIS SA	ELIS	FR0012435121	20-May-21	THE SHAREHOLDERS' MEETING, APPROVES THE CONSOLIDATED FINANCIAL STATEMENTS FOR SAID FISCAL YEAR, AS PRESENTED TO THE MEETING, SHOWING A NET RESULT FOR THE GROUP SHARE AMOUNTING TO EUR 4,000,000.00	Management For For
ELIS SA	ELIS	FR0012435121	20-May-21	THE SHAREHOLDERS' MEETING RESOLVES TO RECORD THE LOSS FOR SAID FISCAL YEAR OF EUR 42,796,152.77 AS A DEFICIT IN RETAINED EARNINGS. FOLLOWING THIS ALLOCATION, THE RETAINED EARNINGS ACCOUNT WILL SHOW A NEW NEGATIVE BALANCE OF EUR 42,796,152.77. THE SHAREHOLDERS' MEETING RESOLVES TO CLEAR THE REMAINING LOSSES CARRIED FORWARD THROUGH A DEDUCTION FROM THE SHARE PREMIUM ACCOUNT. IN ACCORDANCE WITH THE REGULATIONS IN FORCE, THE GENERAL MEETING RECALLS THAT NO DIVIDEND WAS PAID FOR THE PREVIOUS THREE FISCAL YEARS	Management For For
ELIS SA	ELIS	FR0012435121	20-May-21	THE SHAREHOLDERS' MEETING RESOLVES THAT NO REGULATED AGREEMENT ENTERED INTO FORCE DURING SAID FISCAL YEAR	Management For For
ELIS SA	ELIS	FR0012435121	20-May-21	THE SHAREHOLDERS' MEETING RENEWS THE APPOINTMENT OF FLORENCE NOBLOT AS MEMBER OF THE SUPERVISORY BOARD FOR A 4-YEAR PERIOD, I.E. UNTIL THE SHAREHOLDERS' MEETING CALLED TO RULE ON THE FINANCIAL STATEMENTS FOR THE 2024 FISCAL YEAR	Management For For
ELIS SA	ELIS	FR0012435121	20-May-21	THE SHAREHOLDERS' MEETING RENEWS THE APPOINTMENT OF JOY VERLE AS MEMBER OF THE SUPERVISORY BOARD FOR A 4-YEAR PERIOD, I.E. UNTIL THE SHAREHOLDERS' MEETING CALLED TO RULE ON THE FINANCIAL STATEMENTS FOR THE 2024 FISCAL YEAR	Management For For
ELIS SA	ELIS	FR0012435121	20-May-21	THE SHAREHOLDERS' MEETING RENEWS THE APPOINTMENT OF ANNE-LAURE COMMAULT AS MEMBER OF THE SUPERVISORY BOARD FOR A 4-YEAR PERIOD, I.E. UNTIL THE SHAREHOLDERS' MEETING CALLED TO RULE ON THE FINANCIAL STATEMENTS FOR THE 2024 FISCAL YEAR	Management For For
ELIS SA	ELIS	FR0012435121	20-May-21	THE SHAREHOLDERS' MEETING APPROVES THE COMPENSATION POLICY OF THE CHAIRMAN OF THE EXECUTIVE COMMITTEE FOR THE 2020 FISCAL YEAR	Management For For
ELIS SA	ELIS	FR0012435121	20-May-21	THE SHAREHOLDERS' MEETING APPROVES THE COMPENSATION POLICY OF THE MEMBERS OF THE EXECUTIVE COMMITTEE FOR THE 2020 FISCAL YEAR	Management For For
ELIS SA	ELIS	FR0012435121	20-May-21	THE SHAREHOLDERS' MEETING APPROVES THE COMPENSATION POLICY OF THE CHAIRMAN OF THE SUPERVISORY BOARD FOR THE 2021 FISCAL YEAR	Management For For
ELIS SA	ELIS	FR0012435121	20-May-21	THE SHAREHOLDERS' MEETING APPROVES THE COMPENSATION POLICY OF THE MEMBERS OF THE SUPERVISORY BOARD FOR THE 2021 FISCAL YEAR	Management For For
ELIS SA	ELIS	FR0012435121	20-May-21	THE SHAREHOLDERS' MEETING APPROVES THE COMPENSATION POLICY OF THE CHAIRMAN OF THE SUPERVISORY BOARD FOR THE 2021 FISCAL YEAR	Management For For
ELIS SA	ELIS	FR0012435121	20-May-21	THE SHAREHOLDERS' MEETING APPROVES THE COMPENSATION POLICY OF THE MEMBERS OF THE EXECUTIVE COMMITTEE FOR THE 2021 FISCAL YEAR	Management For For
ELIS SA	ELIS	FR0012435121	20-May-21	THE SHAREHOLDERS' MEETING APPROVES THE INFORMATION REGARDING THE COMPENSATION OF THE CORPORATE OFFICERS OF THE SUPERVISORY BOARD OR THE EXECUTIVE COMMITTEE AS MENTIONED IN ARTICLE L.22-10-9 1 OF THE COMMERCIAL CODE, FOR THE 2020 FISCAL YEAR	Management For For
ELIS SA	ELIS	FR0012435121	20-May-21	THE SHAREHOLDERS' MEETING APPROVES THE FIXED, VARIABLE AND ONE-OFF COMPONENTS OF THE TOTAL COMPENSATION AS WELL AS THE BENEFITS OR PERKS PAID AND AWARDED TO THIERRY MORIN AS CHAIRMAN OF THE SUPERVISORY BOARD FOR THE 2020 FISCAL YEAR	Management For For
ELIS SA	ELIS	FR0012435121	20-May-21	THE SHAREHOLDERS' MEETING APPROVES THE FIXED, VARIABLE AND ONE-OFF COMPONENTS OF THE TOTAL COMPENSATION AS WELL AS THE BENEFITS OR PERKS PAID AND AWARDED TO XAVIER MARTIRE AS CHAIRMAN OF THE EXECUTIVE COMMITTEE FOR THE 2020 FISCAL YEAR	Management For For
ELIS SA	ELIS	FR0012435121	20-May-21	THE SHAREHOLDERS' MEETING APPROVES THE FIXED, VARIABLE AND ONE-OFF COMPONENTS OF THE TOTAL COMPENSATION AS WELL AS THE BENEFITS OR PERKS PAID AND AWARDED TO LOUIS GUYOT AS MEMBER OF THE EXECUTIVE COMMITTEE FOR THE 2020 FISCAL YEAR	Management For For
ELIS SA	ELIS	FR0012435121	20-May-21	THE SHAREHOLDERS' MEETING APPROVES THE FIXED, VARIABLE AND ONE-OFF COMPONENTS OF THE TOTAL COMPENSATION AS WELL AS THE BENEFITS OR PERKS PAID AND AWARDED TO MATTHIEU LECHARNY AS MEMBER OF THE EXECUTIVE COMMITTEE FOR THE 2020 FISCAL YEAR	Management For For
ELIS SA	ELIS	FR0012435121	20-May-21	THE SHAREHOLDERS' MEETING DECIDES TO UPGRADE THE ANNUAL AMOUNT OF REMUNERATION ALLOCATED TO THE MEMBERS OF THE SUPERVISORY BOARD AND TO SET THE MAXIMUM OVERALL AMOUNT TO BE DISTRIBUTED AMONG THE MEMBERS OF THE SUPERVISORY BOARD, SO THAT THE AMOUNT OF THE REMUNERATION INCREASES FROM EUR 600,000.00 TO EUR 800,000.00 FOR THE CURRENT AND SUBSEQUENT FISCAL YEARS	Management For For
ELIS SA	ELIS	FR0012435121	20-May-21	THE SHAREHOLDERS' MEETING AUTHORISES THE EXECUTIVE COMMITTEE TO TRADE THE COMPANY'S SHARES, SUBJECT TO THE CONDITIONS DESCRIBED BELOW: MAXIMUM PURCHASE PRICE: EUR	Management For For

				30.00 MAXIMUM NUMBER OF SHARES TO BE ACQUIRED: 10 PERCENT OF THE SHARES REPRESENTING THE SHARE CAPITAL MAXIMUM FUNDS INVESTED IN THE SHARE BUYBACKS: EUR 350,000,000.00. THIS AUTHORISATION IS GIVEN FOR AN 18-MONTH PERIOD. THIS AUTHORIZATION SUPERSEDES THE FRACTION UNUSED OF THE AUTHORIZATION GIVEN BY THE SHAREHOLDERS' MEETING OF 30TH JUNE 2020 IN RESOLUTION NR 16. THE SHAREHOLDERS' MEETING DELEGATES ALL POWERS TO THE EXECUTIVE COMMITTEE TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES			
ELIS SA	ELIS	FR0012435121	20-May-21	THE SHAREHOLDERS' MEETING AUTHORIZES THE EXECUTIVE COMMITTEE TO INCREASE THE SHARE CAPITAL, UP TO EUR 5,000,000.00, BY ISSUING ORDINARY SHARES OR SECURITIES GIVING ACCESS TO THE SHARE CAPITAL (PREFERENCE SHARES EXCLUDED), WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS, IN FAVOUR OF BENEFICIARIES TO BE CHOSEN AMONG EMPLOYEES AND CORPORATE OFFICERS, AND UCITS OR OTHER ENTITIES, EMPLOYEE SHAREHOLDING ENTITIES THAT INVEST IN COMPANY EQUITY SECURITIES, WHICH HOLDERS OR SHAREHOLDERS ARE EMPLOYEES AND CORPORATE OFFICERS RELATED TO THE COMPANY OR ENABLING THEM TO BENEFIT, FROM A SYSTEM OF EMPLOYEE SHAREHOLDINGS OR SAVINGS IN SHARES OF THE COMPANY. THIS AMOUNT COUNTS AGAINST THE AMOUNT SET BY THE SHAREHOLDERS' MEETING OF 30TH JUNE 2020 IN RESOLUTION 24. THIS AUTHORISATION IS GIVEN FOR AN 18-MONTH PERIOD, AND SUPERSEDES THE ONE GIVEN BY THE SHAREHOLDERS' MEETING OF 30TH JUNE 2020 IN RESOLUTION 25. THE SHAREHOLDERS' MEETING DELEGATES ALL POWERS TO THE EXECUTIVE COMMITTEE	Management	Against	Against
ELIS SA	ELIS	FR0012435121	20-May-21	THE SHAREHOLDERS' MEETING GRANTS ALL POWERS TO THE EXECUTIVE COMMITTEE TO REDUCE THE SHARE CAPITAL BY CANCELLING ALL OR PART OF THE SHARES HELD BY THE COMPANY IN CONNECTION WITH THE STOCK REPURCHASE PLAN, UP TO 10 PERCENT OF THE SHARE CAPITAL OVER A 24-MONTH PERIOD. THIS AUTHORISATION IS GIVEN FOR AN 18-MONTH PERIOD. THIS AUTHORIZATION SUPERSEDES THE FRACTION UNUSED OF THE AUTHORIZATION GIVEN BY THE SHAREHOLDERS' MEETING OF 30TH JUNE 2020 IN RESOLUTION NR 28. THE SHAREHOLDERS' MEETING DELEGATES ALL POWERS TO THE EXECUTIVE COMMITTEE TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES	Management	For	For
ELIS SA	ELIS	FR0012435121	20-May-21	THE SHAREHOLDERS' MEETING GRANTS FULL POWERS TO THE BEARER OF AN ORIGINAL, A COPY OR EXTRACT OF THE MINUTES OF THIS MEETING TO CARRY OUT ALL FILINGS, PUBLICATIONS AND OTHER FORMALITIES PRESCRIBED BY LAW	Management	For	For
ELIS SA	ELIS	FR0012435121	20-May-21	PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIs) AND-PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED MEMBER/CUSTODIAN)-WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT CDIs TO THE ESCROW-ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE CREST SYSTEM. THIS-TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST SYSTEM DEADLINE.-ONCE THIS TRANSFER HAS SETTLED, THE CDIs WILL BE BLOCKED IN THE CREST SYSTEM.-THE CDIs WILL BE RELEASED FROM ESCROW AS SOON AS PRACTICABLE ON THE BUSINESS-DAY PRIOR TO MEETING DATE UNLESS OTHERWISE SPECIFIED. IN ORDER FOR A VOTE TO-BE ACCEPTED, THE VOTED POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW-ACCOUNT IN THE CREST SYSTEM. BY VOTING ON THIS MEETING, YOUR CREST SPONSORED-MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE-THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION-TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR-FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE-SEPARATE INSTRUCTIONS FROM YOU.	Non-Voting		
SAMSON HOLDING LTD	531 HK	KYG7783W1006	20-May-21	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- https://www1.hkexnews.hk/listedco/listconews/sehk/2021/0415/2021041500495.pdf -AND- https://www1.hkexnews.hk/listedco/listconews/sehk/2021/0415/2021041500531.pdf	Non-Voting		
SAMSON HOLDING LTD	531 HK	KYG7783W1006	20-May-21	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		
SAMSON HOLDING LTD	531 HK	KYG7783W1006	20-May-21	TO RECEIVE THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY AND ITS SUBSIDIARIES AND THE REPORTS OF THE DIRECTORS AND OF THE INDEPENDENT AUDITOR FOR THE YEAR ENDED 31 DECEMBER 2020	Management	For	For
SAMSON HOLDING LTD	531 HK	KYG7783W1006	20-May-21	TO RE-ELECT MR. SHAN HUEI KUO AS DIRECTOR	Management	For	For
SAMSON HOLDING LTD	531 HK	KYG7783W1006	20-May-21	TO RE-ELECT MR. SIU KI LAU AS INDEPENDENT NON-EXECUTIVE DIRECTOR	Management	For	For
SAMSON HOLDING LTD	531 HK	KYG7783W1006	20-May-21	TO RE-ELECT MR. SUI-YU WU AS INDEPENDENT NON-EXECUTIVE DIRECTOR	Management	For	For

SAMSON HOLDING LTD	531 HK	KYG7783W1006	20-May-21	TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THE REMUNERATION OF THE DIRECTORS FOR THE YEAR ENDING 31 DECEMBER 2021	Management For For
SAMSON HOLDING LTD	531 HK	KYG7783W1006	20-May-21	TO RE-APPOINT MESSRS. ERNST & YOUNG AS AUDITORS AND TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION	Management For For
SAMSON HOLDING LTD	531 HK	KYG7783W1006	20-May-21	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO REPURCHASE SHARES OF THE COMPANY NOT EXCEEDING 10% OF THE TOTAL NUMBER OF ISSUED SHARES OF THE COMPANY	Management For For
SAMSON HOLDING LTD	531 HK	KYG7783W1006	20-May-21	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ISSUE, ALLOT AND DEAL WITH THE UNISSUED SHARES OF THE COMPANY NOT EXCEEDING 20% OF THE TOTAL NUMBER OF ISSUED SHARES OF THE COMPANY	Management For For
SAMSON HOLDING LTD	531 HK	KYG7783W1006	20-May-21	TO EXTEND THE GENERAL MANDATE GRANTED TO THE DIRECTORS TO ISSUE, ALLOT AND DEAL WITH UNISSUED SHARES BY ADDING TO IT THE NUMBER OF SHARES REPURCHASED BY THE COMPANY	Management For For
XINHUA WINSHARE PUBLISHING AND MEDIA CO LTD	811	CNE1000004B0	21-May-21	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 540650 DUE TO RECEIPT OF-ADDITIONAL RESOLUTIONS 7 TO 9. ALL VOTES RECEIVED ON THE PREVIOUS MEETING-WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE.-THANK YOU	Non-Voting
XINHUA WINSHARE PUBLISHING AND MEDIA CO LTD	811	CNE1000004B0	21-May-21	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- https://www1.hkexnews.hk/listedco/listconews/sehk/2021/0331/2021033101082.pdf ,	Non-Voting
XINHUA WINSHARE PUBLISHING AND MEDIA CO LTD	811	CNE1000004B0	21-May-21	TO CONSIDER AND APPROVE THE REPORT OF THE BOARD OF DIRECTORS (THE "BOARD") OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2020	Management For For
XINHUA WINSHARE PUBLISHING AND MEDIA CO LTD	811	CNE1000004B0	21-May-21	TO CONSIDER AND APPROVE THE AUDITED FINANCIAL STATEMENTS AND THE REPORT OF THE INDEPENDENT AUDITORS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2020	Management For For
XINHUA WINSHARE PUBLISHING AND MEDIA CO LTD	811	CNE1000004B0	21-May-21	TO CONSIDER AND APPROVE THE 2020 ANNUAL REPORT OF THE COMPANY	Management For For
XINHUA WINSHARE PUBLISHING AND MEDIA CO LTD	811	CNE1000004B0	21-May-21	TO CONSIDER AND APPROVE THE PROFIT DISTRIBUTION PLAN OF THE COMPANY AND PAYMENT OF FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2020	Management For For
XINHUA WINSHARE PUBLISHING AND MEDIA CO LTD	811	CNE1000004B0	21-May-21	TO CONSIDER AND APPROVE THE RE-APPOINTMENT OF DELOITTE TOUCHE TOHMATSU CERTIFIED PUBLIC ACCOUNTANTS LLP AS THE AUDITORS AND INTERNAL CONTROL AUDITOR OF THE COMPANY FOR THE YEAR 2021 WITH A TERM FOLLOWING THE 2020 AGM ENDING AT THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY, AND TO AUTHORISE THE BOARD TO FIX THEIR REMUNERATIONS	Management For For
XINHUA WINSHARE PUBLISHING AND MEDIA CO LTD	811	CNE1000004B0	21-May-21	TO CONSIDER AND APPROVE THE REPORT OF THE SUPERVISORY COMMITTEE OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2020	Management For For
XINHUA WINSHARE PUBLISHING AND MEDIA CO LTD	811	CNE1000004B0	21-May-21	TO CONSIDER AND APPROVE THE ELECTION OF MR. LUO YONG AS AN EXECUTIVE DIRECTOR OF THE COMPANY FOR A TERM COMMENCING UPON THE CONCLUSION OF THE 2020 AGM AND EXPIRING UPON THE EXPIRATION OF THE FOURTH SESSION OF THE BOARD	Management For For
XINHUA WINSHARE PUBLISHING AND MEDIA CO LTD	811	CNE1000004B0	21-May-21	TO CONSIDER AND APPROVE THE ELECTION OF MR. LIU LONGZHANG AS AN EXECUTIVE DIRECTOR OF THE COMPANY FOR A TERM COMMENCING UPON THE CONCLUSION OF THE 2020 AGM AND EXPIRING UPON THE EXPIRATION OF THE FOURTH SESSION OF THE BOARD	Management For For
XINHUA WINSHARE PUBLISHING AND MEDIA CO LTD	811	CNE1000004B0	21-May-21	TO CONSIDER AND APPROVE THE ELECTION OF MR. DAI WEIDONG AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY FOR A TERM COMMENCING UPON THE CONCLUSION OF THE 2020 AGM AND EXPIRING UPON THE EXPIRATION OF THE FOURTH SESSION OF THE BOARD	Management For For
XINHUA WINSHARE PUBLISHING AND MEDIA CO LTD	811	CNE1000004B0	21-May-21	07 MAY 2021: PLEASE NOTE THAT PER THE AGENDA PUBLISHED BY THE ISSUER, AGAINST-AND ABSTAIN VOTES FOR RESOLUTIONS 7 THROUGH 9 WILL BE PROCESSED AS TAKE NO-ACTIONBY THE LOCAL CUSTODIAN BANKS. ONLY FOR VOTES FOR THESE RESOLUTIONS WILL-BE LODGED IN THE MARKET	Non-Voting
XINHUA WINSHARE PUBLISHING AND MEDIA CO LTD	811	CNE1000004B0	21-May-21	07 MAY 2021: PLEASE NOTE THAT THIS IS A REVISION DUE TO 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
VSTECs HOLDINGS LIMITED	856 HK	KYG9400C1116	25-May-21	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- https://www1.hkexnews.hk/listedco/listconews/sehk/2021/0416/2021041600349.pdf - AND- https://www1.hkexnews.hk/listedco/listconews/sehk/2021/0416/2021041600355.pdf	Non-Voting
VSTECs HOLDINGS LIMITED	856 HK	KYG9400C1116	25-May-21	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR-ALL RESOLUTIONS, ABSTAIN IS NOT A	Non-Voting

				VOTING OPTION ON THIS MEETING			
VSTEC HOLDINGS LIMITED	856 HK	KYG9400C1116	25-May-21	TO RECEIVE AND CONSIDER THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY AND ITS SUBSIDIARIES AND THE REPORTS OF THE DIRECTORS AND INDEPENDENT AUDITORS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2020	Management	For	For
VSTEC HOLDINGS LIMITED	856 HK	KYG9400C1116	25-May-21	TO DECLARE A FINAL DIVIDEND OF HK22.0 CENTS PER ORDINARY SHARE FOR THE YEAR ENDED 31 DECEMBER 2020	Management	For	For
VSTEC HOLDINGS LIMITED	856 HK	KYG9400C1116	25-May-21	TO RE-ELECT MR. LI YUE AS DIRECTOR OF THE COMPANY	Management	For	For
VSTEC HOLDINGS LIMITED	856 HK	KYG9400C1116	25-May-21	TO RE-ELECT MR. XIA BIN AS DIRECTOR OF THE COMPANY	Management	For	For
VSTEC HOLDINGS LIMITED	856 HK	KYG9400C1116	25-May-21	TO RE-ELECT MR. CHEUNG WING LEE ISAAH AS DIRECTOR OF THE COMPANY	Management	For	For
VSTEC HOLDINGS LIMITED	856 HK	KYG9400C1116	25-May-21	TO RE-ELECT MR. WANG XIAOLONG AS DIRECTOR OF THE COMPANY	Management	For	For
VSTEC HOLDINGS LIMITED	856 HK	KYG9400C1116	25-May-21	TO AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX THE REMUNERATION OF THE DIRECTORS OF THE COMPANY	Management	For	For
VSTEC HOLDINGS LIMITED	856 HK	KYG9400C1116	25-May-21	TO RE-APPOINT KPMG AS THE AUDITORS OF THE COMPANY AND TO AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX THEIR REMUNERATION	Management	For	For
VSTEC HOLDINGS LIMITED	856 HK	KYG9400C1116	25-May-21	TO GRANT A GENERAL MANDATE TO THE DIRECTORS OF THE COMPANY TO ISSUE, ALLOT AND DEAL WITH ADDITIONAL SHARES OF THE COMPANY NOT EXCEEDING 20% OF THE AGGREGATED NOMINAL AMOUNT OF THE ISSUED SHARE CAPITAL OF THE COMPANY	Management	For	For
VSTEC HOLDINGS LIMITED	856 HK	KYG9400C1116	25-May-21	TO GRANT A GENERAL MANDATE TO THE DIRECTORS OF THE COMPANY TO REPURCHASE THE SHARES OF THE COMPANY NOT EXCEEDING 10% OF THE AGGREGATED NOMINAL AMOUNT OF THE ISSUED SHARE CAPITAL OF THE COMPANY	Management	For	For
VSTEC HOLDINGS LIMITED	856 HK	KYG9400C1116	25-May-21	TO EXTEND THE GENERAL MANDATE GRANTED TO THE DIRECTORS OF THE COMPANY TO ISSUE AND ALLOT THE SHARES REPURCHASED BY THE COMPANY UNDER THE MANDATE REFERRED TO ITEM 5B ABOVE	Management	For	For
HUAKU DEVELOPMENT CO LTD	2548 TT	TW0002548005	25-May-21	2020 BUSINESS REPORT AND FINANCIAL REPORT.	Management	For	For
HUAKU DEVELOPMENT CO LTD	2548 TT	TW0002548005	25-May-21	2020 ANNUAL PROFIT DISTRIBUTION TABLE.PROPOSED CASH DIVIDEND :TWD 7 PER SHARE.	Management	For	For
HOLTEK SEMICONDUCTOR INC	2548 TT	TW0006202005	25-May-21	ADOPTION OF THE 2020 BUSINESS REPORT AND FINANCIAL STATEMENTS.	Management	For	For
HOLTEK SEMICONDUCTOR INC	2548 TT	TW0006202005	25-May-21	ADOPTION OF THE 2020 EARNINGS DISTRIBUTION.PROPOSED CASH DIVIDEND :TWD 4.1899 PER SHARE.	Management	For	For
HOLTEK SEMICONDUCTOR INC	2548 TT	TW0006202005	25-May-21	DISCUSSION OF THE DISTRIBUTION OF CASH DIVIDENDS FROM LEGAL RESERVE.PROPOSED CASH DISTRIBUTION FROM LEGAL RESERVE:TWD 0.3701 PER SHARE.	Management	For	For
HOLTEK SEMICONDUCTOR INC	2548 TT	TW0006202005	25-May-21	DISCUSSION OF THE AMENDMENT TO THE RULES AND PROCEDURES OF SHAREHOLDERS MEETING.	Management	For	For
HOLTEK SEMICONDUCTOR INC	2548 TT	TW0006202005	25-May-21	DISCUSSION OF THE RELEASE FROM NON-COMPETITION RESTRICTIONS ON DIRECTORS.	Management	For	For
INCHCAPE PLC	INCH	GB00B61TVQ02	27-May-21	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020, TOGETHER WITH THE REPORTS OF THE DIRECTORS	Management	For	For
INCHCAPE PLC	INCH	GB00B61TVQ02	27-May-21	TO APPROVE THE DIRECTORS' REPORT ON REMUNERATION FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020	Management	For	For
INCHCAPE PLC	INCH	GB00B61TVQ02	27-May-21	TO DECLARE A FINAL DIVIDEND OF 6.9 PENCE PER ORDINARY SHARE OF 10 PENCE IN THE CAPITAL OF THE COMPANY	Management	For	For
INCHCAPE PLC	INCH	GB00B61TVQ02	27-May-21	TO RE-ELECT JERRY BUHLMANN AS A DIRECTOR OF THE COMPANY	Management	For	For
INCHCAPE PLC	INCH	GB00B61TVQ02	27-May-21	TO RE-ELECT GIJSBERT DE ZOETEN AS A DIRECTOR OF THE COMPANY	Management	For	For
INCHCAPE PLC	INCH	GB00B61TVQ02	27-May-21	TO RE-ELECT ALEXANDRA JENSEN AS A DIRECTOR OF THE COMPANY	Management	For	For
INCHCAPE PLC	INCH	GB00B61TVQ02	27-May-21	TO RE-ELECT JANE KINGSTON AS A DIRECTOR OF THE COMPANY	Management	For	For
INCHCAPE PLC	INCH	GB00B61TVQ02	27-May-21	TO RE-ELECT JOHN LANGSTON AS A DIRECTOR OF THE COMPANY	Management	For	For
INCHCAPE PLC	INCH	GB00B61TVQ02	27-May-21	TO RE-ELECT NIGEL STEIN AS A DIRECTOR OF THE COMPANY	Management	For	For
INCHCAPE PLC	INCH	GB00B61TVQ02	27-May-21	TO ELECT DUNCAN TAIT AS A DIRECTOR OF THE COMPANY	Management	For	For
INCHCAPE PLC	INCH	GB00B61TVQ02	27-May-21	TO RE-ELECT TILL VESTRING AS A DIRECTOR OF THE COMPANY	Management	For	For
INCHCAPE PLC	INCH	GB00B61TVQ02	27-May-21	TO RE-APPOINT DELOITTE LLP AS AUDITOR OF THE COMPANY (THE "AUDITOR") TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY	Management	For	For
INCHCAPE PLC	INCH	GB00B61TVQ02	27-May-21	TO AUTHORISE THE AUDIT COMMITTEE OF THE BOARD TO DETERMINE	Management	For	For

			21	THE AUDITOR'S REMUNERATION			
INCHCAPE PLC	INCH	GB00B61TVQ02	27-May-21	TO APPROVE THE RULES OF THE INCHCAPE PERFORMANCE SHARE PLAN 2021 (THE "PSP")	Management	For	For
INCHCAPE PLC	INCH	GB00B61TVQ02	27-May-21	TO APPROVE THE RULES OF THE INCHCAPE CO-INVESTMENT PLAN 2021 (THE "CIP")	Management	For	For
INCHCAPE PLC	INCH	GB00B61TVQ02	27-May-21	TO AUTHORISE THE DIRECTORS GENERALLY AND UNCONDITIONALLY, TO EXERCISE ALL POWER OF THE COMPANY TO ALLOT RELEVANT	Management	For	For
INCHCAPE PLC	INCH	GB00B61TVQ02	27-May-21	TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS ON THE ALLOTMENT OF SHARES	Management	For	For
INCHCAPE PLC	INCH	GB00B61TVQ02	27-May-21	TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS ON THE ALLOTMENT OF SHARES FOR AN ACQUISITION OR CAPITAL INVESTMENT	Management	For	For
INCHCAPE PLC	INCH	GB00B61TVQ02	27-May-21	AUTHORITY TO MAKE MARKET PURCHASES OF OWN SHARES	Management	For	For
INCHCAPE PLC	INCH	GB00B61TVQ02	27-May-21	TO APPROVE THAT A GENERAL MEETING OTHER THAN AN AGM MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	Management	For	For
INCHCAPE PLC	INCH	GB00B61TVQ02	27-May-21	THAT THE ARTICLES OF ASSOCIATION PRODUCED TO THE MEETING BE ADOPTED AS THE ARTICLES OF ASSOCIATION OF THE COMPANY IN SUBSTITUTION FOR, AND TO THE EXCLUSION OF, THE EXISTING ARTICLES OF ASSOCIATION	Management	For	For
OSB GROUP PLC	OSB	GB00BLDRH360	27-May-21	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS	Management	For	For
OSB GROUP PLC	OSB	GB00BLDRH360	27-May-21	TO APPROVE THE REMUNERATION REPORT	Management	For	For
OSB GROUP PLC	OSB	GB00BLDRH360	27-May-21	TO APPROVE THE REMUNERATION POLICY	Management	For	For
OSB GROUP PLC	OSB	GB00BLDRH360	27-May-21	TO AUTHORISE THE HIGHER VARIABLE REMUNERATION CAP	Management	For	For
OSB GROUP PLC	OSB	GB00BLDRH360	27-May-21	TO DECLARE A FINAL DIVIDEND	Management	For	For
OSB GROUP PLC	OSB	GB00BLDRH360	27-May-21	TO RE-ELECT JOHN GRAHAM ALLATT	Management	For	For
OSB GROUP PLC	OSB	GB00BLDRH360	27-May-21	TO RE-ELECT ELIZABETH NOEL HARWERTH	Management	For	For
OSB GROUP PLC	OSB	GB00BLDRH360	27-May-21	TO RE-ELECT SARAH HEDGER	Management	For	For
OSB GROUP PLC	OSB	GB00BLDRH360	27-May-21	TO RE-ELECT RAJAN KAPOOR	Management	For	For
OSB GROUP PLC	OSB	GB00BLDRH360	27-May-21	TO RE-ELECT MARY MCNAMARA	Management	For	For
OSB GROUP PLC	OSB	GB00BLDRH360	27-May-21	TO RE-ELECT DAVID WEYMOUTH	Management	For	For
OSB GROUP PLC	OSB	GB00BLDRH360	27-May-21	TO RE-ELECT ANDREW GOLDING	Management	For	For
OSB GROUP PLC	OSB	GB00BLDRH360	27-May-21	TO RE-ELECT APRIL TALINTYRE	Management	For	For
OSB GROUP PLC	OSB	GB00BLDRH360	27-May-21	TO RE-APPOINT DELOITTE LLP AS AUDITOR	Management	For	For
OSB GROUP PLC	OSB	GB00BLDRH360	27-May-21	TO AUTHORISE THE GROUP AUDIT COMMITTEE TO AGREE THE AUDITORS REMUNERATION	Management	For	For
OSB GROUP PLC	OSB	GB00BLDRH360	27-May-21	TO GIVE AUTHORITY TO MAKE POLITICAL DONATIONS	Management	Against	Against
OSB GROUP PLC	OSB	GB00BLDRH360	27-May-21	TO GIVE AUTHORITY TO ALLOT SHARES GENERAL AUTHORITY	Management	For	For
OSB GROUP PLC	OSB	GB00BLDRH360	27-May-21	TO GIVE AUTHORITY TO ALLOT SHARES IN RELATION TO REGULATORY CAPITAL CONVERTIBLE INSTRUMENTS	Management	For	For
OSB GROUP PLC	OSB	GB00BLDRH360	27-May-21	TO GIVE THE POWER TO DISAPPLY PRE-EMPTION RIGHTS GENERAL	Management	Against	Against
OSB GROUP PLC	OSB	GB00BLDRH360	27-May-21	TO GIVE THE POWER TO DISAPPLY PRE-EMPTION RIGHTS IN RELATION TO ACQUISITIONS OR SPECIFIED CAPITAL INVESTMENTS	Management	Against	Against
OSB GROUP PLC	OSB	GB00BLDRH360	27-May-21	TO GIVE THE POWER TO DISAPPLY PRE-EMPTION RIGHTS IN RELATION TO REGULATORY CAPITAL CONVERTIBLE INSTRUMENTS	Management	Against	Against
OSB GROUP PLC	OSB	GB00BLDRH360	27-May-21	TO GIVE AUTHORITY TO RE-PURCHASE SHARES	Management	For	For
OSB GROUP PLC	OSB	GB00BLDRH360	27-May-21	THAT A GENERAL MEETING OTHER THAN AN ANNUAL GENERAL MEETING MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS NOTICE	Management	For	For
SA D'IETEREN NV	DIE	BE0974259880	27-May-21	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting		
SA D'IETEREN NV	DIE	BE0974259880	27-May-21	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting		
SA D'IETEREN NV	DIE	BE0974259880	27-May-21	PLEASE NOTE THAT SHAREHOLDER DETAILS ARE REQUIRED TO VOTE AT THIS MEETING. IF-NO SHAREHOLDER DETAILS ARE PROVIDED,	Non-Voting		

YOUR INSTRUCTION MAY CARRY A HEIGHTENED-RISK OF BEING REJECTED. THANK YOU

SA D'IETEREN NV	DIE	BE0974259880	27-May-21	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 566044 AS THERE ARE 2-SAPERATE MEETINGS AGM AND EGM. ALL VOTES RECEIVED ON THE PREVIOUS MEETING-WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE.-THANK YOU	Non-Voting			
SA D'IETEREN NV	DIE	BE0974259880	27-May-21	ACKNOWLEDGEMENT OF THE ANNUAL ACCOUNTS	Non-Voting			
SA D'IETEREN NV	DIE	BE0974259880	27-May-21	APPROVAL OF THE ANNUAL FINANCIAL STATEMENTS	Management	For		For
SA D'IETEREN NV	DIE	BE0974259880	27-May-21	APPROVAL OF THE REMUNERATION REPORT	Management	For		For
SA D'IETEREN NV	DIE	BE0974259880	27-May-21	APPROVAL OF THE REMUNERATION POLICY	Management	For		For
SA D'IETEREN NV	DIE	BE0974259880	27-May-21	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS	Management	For		For
SA D'IETEREN NV	DIE	BE0974259880	27-May-21	PROPOSAL TO GRANT DISCHARGE TO ALL THE DIRECTORS	Management	For		For
SA D'IETEREN NV	DIE	BE0974259880	27-May-21	PROPOSAL TO GRANT DISCHARGE TO THE STATUTORY AUDITOR	Management	For		For
SA D'IETEREN NV	DIE	BE0974259880	27-May-21	21 MAY 2021: 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			
SA D'IETEREN NV	DIE	BE0974259880	27-May-21	21 MAY 2021: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT.-IF YOU HAVE ALREADY SENT IN YOUR VOTES FOR MID: 570418. PLEASE DO NOT VOTE-AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting			
SA D'IETEREN NV	DIE	BE0974259880	27-May-21	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting			
SA D'IETEREN NV	DIE	BE0974259880	27-May-21	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE	Non-Voting			
SA D'IETEREN NV	DIE	BE0974259880	27-May-21	PLEASE NOTE THAT SHAREHOLDER DETAILS ARE REQUIRED TO VOTE AT THIS MEETING. IF-NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED-RISK OF BEING REJECTED. THANK YOU	Non-Voting			
SA D'IETEREN NV	DIE	BE0974259880	27-May-21	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 566044 AS THERE ARE 2-SAPERATE MEETINGS AGM AND EGM. ALL VOTES RECEIVED ON THE PREVIOUS MEETING-WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE.-THANK YOU	Non-Voting			
SA D'IETEREN NV	DIE	BE0974259880	27-May-21	PROPOSAL TO CHANGE THE NAME OF THE COMPANY	Management	For		For
SA D'IETEREN NV	DIE	BE0974259880	27-May-21	PROPOSAL TO GRANT FULL POWERS TO THE BOARD OF DIRECTORS	Management	For		For
SA D'IETEREN NV	DIE	BE0974259880	27-May-21	PROPOSAL TO GRANT FULL POWER TO THE UNDERSIGNED NOTARY	Management	For		For
SA D'IETEREN NV	DIE	BE0974259880	27-May-21	PROPOSAL TO GRANT FULL POWER TO AMELIE COENS, ADRIAAN DE LEEUW AND ISABELLE STANSON	Management	For		For
EQUATORIAL ENERGIA SA	EQTL3	BREQTLACNOR0	28-May-21	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-INSTRUCTIONS IN THIS MARKET (DEPENDANT UPON THE AVAILABILITY AND USAGE OF THE-REMOTE VOTING PLATFORM). ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE-REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE	Non-Voting			
EQUATORIAL ENERGIA SA	EQTL3	BREQTLACNOR0	28-May-21	PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE-NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/ OR ABSTAIN-ARE ALLOWED. THANK YOU	Non-Voting			
EQUATORIAL ENERGIA SA	EQTL3	BREQTLACNOR0	28-May-21	INCREASE OF CAPITAL OF THE COMPANY WITH AMENDMENT TO THE 6TH ARTICLE OF COMPANY'S BYLAWS, IN ORDER TO REFLECT THE CAPITAL INCREASES APPROVED AT THIS MEETING AND BY THE COMPANY'S BOARD OF DIRECTORS, WITHIN THE AUTHORIZED LIMIT OF CAPITAL	Management	For		For
EQUATORIAL ENERGIA SA	EQTL3	BREQTLACNOR0	28-May-21	CONSOLIDATION OF THE COMPANY'S BYLAWS	Management	For		For
EQUATORIAL ENERGIA SA	EQTL3	BREQTLACNOR0	28-May-21	AUTHORIZATION FOR THE MANAGERS OF THE COMPANY TO PERFORM ALL ACTS NECESSARY TO MAKE THE RESOLUTIONS APPROVED AT THE	Management	For		For

MEETING EFFECTIVE							
EQUATORIAL ENERGIA SA	EQTL3	BREQTLACNOR0	28-May-21	24 MAY 2021: PLEASE NOTE THAT THIS IS A REVISION DUE TO POSTPONEMENT OF THE-MEETING DATE FROM 30 APR 2021 TO 28 MAY 2021 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		
EQUATORIAL ENERGIA SA	EQTL3	BREQTLACNOR0	28-May-21	24 MAY 2021: PLEASE NOTE THAT THIS MEETING IS SECOND CALL FOR THE MEETING-THAT TOOK PLACE ON 30 APR 2021 UNDER JOB 547969. IF YOU HAVE ALREADY VOTED-THE PRIOR MEETING, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID WITH YOUR-SUBCUSTODIAN AND YOU ARE NOT REQUIRED TO SUBMIT NEW VOTING INSTRUCTIONS FOR-THIS MEETING UNLESS YOU WISH TO CHANGE YOUR VOTE.	Non-Voting		
ELITE MATERIAL CO LTD	2383	TW0002383007	28-May-21	TO ACCEPT YEAR 2020 BUSINESS REPORT AND FINANCIAL STATEMENTS	Management	For	For
ELITE MATERIAL CO LTD	2383	TW0002383007	28-May-21	TO APPROVE THE PROPOSAL FOR DISTRIBUTION OF YEAR 2020 PROFITS. PROPOSED CASH DIVIDEND: TWD 7 PER SHARE.	Management	For	For
ELITE MATERIAL CO LTD	2383	TW0002383007	28-May-21	TO AMEND THE COMPANY BYLAW OF ARTICLES OF INCORPORATION OF ELITE MATERIAL CO. LTD.	Management	For	For
ELITE MATERIAL CO LTD	2383	TW0002383007	28-May-21	TO AMEND THE COMPANY BYLAW OF PROCEDURES OF ACQUISITION AND DISPOSITION OF ASSETS OF ELITE MATERIAL CO. LTD.	Management	For	For
ELITE MATERIAL CO LTD	2383	TW0002383007	28-May-21	TO AMEND THE COMPANY BYLAW OF PROCEDURES OF CAPITAL LENDING TO OTHERS OF ELITE MATERIAL CO. LTD.	Management	For	For
ELITE MATERIAL CO LTD	2383	TW0002383007	28-May-21	TO AMEND THE COMPANY BYLAW OF RULES FOR ELECTION OF DIRECTORS	Management	For	For
PRIMAX ELECTRONICS LTD	4915	TW0004915004	28-May-21	THE COMPANYS 2020 BUSINESS REPORT AND FINANCIAL STATEMENTS.	Management	For	For
PRIMAX ELECTRONICS LTD	4915	TW0004915004	28-May-21	THE COMPANYS 2020 DISTRIBUTION OF EARNINGS. PROPOSED CASH DIVIDEND :TWD 3 PER SHARE.	Management	For	For
PRIMAX ELECTRONICS LTD	4915	TW0004915004	28-May-21	AMEND THE COMPANYS ARTICLES OF INCORPORATION.	Management	For	For
PRIMAX ELECTRONICS LTD	4915	TW0004915004	28-May-21	PROPOSED ISSUANCE OF RESTRICTED EMPLOYEE STOCK AWARDS.	Management	For	For
PRIMAX ELECTRONICS LTD	4915	TW0004915004	28-May-21	THE ELECTION OF THE DIRECTOR.:LI-SHENG LIANG,SHAREHOLDER NO.1	Management	For	For
PRIMAX ELECTRONICS LTD	4915	TW0004915004	28-May-21	THE ELECTION OF THE DIRECTOR.:YUNG-CHUNG PAN,SHAREHOLDER NO.52	Management	For	For
PRIMAX ELECTRONICS LTD	4915	TW0004915004	28-May-21	THE ELECTION OF THE DIRECTOR.:YUNG-TAI PAN,SHAREHOLDER NO.53	Management	For	For
PRIMAX ELECTRONICS LTD	4915	TW0004915004	28-May-21	THE ELECTION OF THE DIRECTOR.:GREEN LAND INVESTMENT LIMITED,SHAREHOLDER NO.101240,JI-REN LEE AS REPRESENTATIVE	Management	For	For
PRIMAX ELECTRONICS LTD	4915	TW0004915004	28-May-21	THE ELECTION OF THE INDEPENDENT DIRECTOR.:CHIH-KAI CHENG,SHAREHOLDER NO.A104145XXX	Management	For	For
PRIMAX ELECTRONICS LTD	4915	TW0004915004	28-May-21	THE ELECTION OF THE INDEPENDENT DIRECTOR.:CHUNG-PANG WU,SHAREHOLDER NO.A110000XXX	Management	For	For
PRIMAX ELECTRONICS LTD	4915	TW0004915004	28-May-21	THE ELECTION OF THE INDEPENDENT DIRECTOR.:JIA-CHYI WANG,SHAREHOLDER NO.A221836XXX	Management	For	For
PRIMAX ELECTRONICS LTD	4915	TW0004915004	28-May-21	THE ELECTION OF THE INDEPENDENT DIRECTOR.:YING-CHUAN SHEN,SHAREHOLDER NO.R100085XXX	Management	For	For
PRIMAX ELECTRONICS LTD	4915	TW0004915004	28-May-21	THE ELECTION OF THE INDEPENDENT DIRECTOR.:JIA-BIN DUH,SHAREHOLDER NO.E100636XXX	Management	For	For
PRIMAX ELECTRONICS LTD	4915	TW0004915004	28-May-21	REMOVAL OF THE NON-COMPETE RESTRICTIONS ON THE NEWLY ELECTED DIRECTORS	Management	For	For
SHANGHAI MECHANICAL & ELECTRICAL INDUSTRY CO LTD	900925	CNE000000G39	31-May-21	2020 ANNUAL REPORT AND ITS SUMMARY	Management	For	For
SHANGHAI MECHANICAL & ELECTRICAL INDUSTRY CO LTD	900925	CNE000000G39	31-May-21	2020 WORK REPORT OF THE BOARD OF DIRECTORS	Management	For	For
SHANGHAI MECHANICAL & ELECTRICAL INDUSTRY CO LTD	900925	CNE000000G39	31-May-21	2020 WORK REPORT OF THE SUPERVISORY COMMITTEE	Management	For	For
SHANGHAI MECHANICAL & ELECTRICAL INDUSTRY CO LTD	900925	CNE000000G39	31-May-21	2020 ANNUAL ACCOUNTS	Management	For	For
SHANGHAI MECHANICAL & ELECTRICAL INDUSTRY CO LTD	900925	CNE000000G39	31-May-21	2020 PROFIT DISTRIBUTION PLAN: THE DETAILED PROFIT DISTRIBUTION PLAN ARE AS FOLLOWS: 1) CASH DIVIDEND/10 SHARES (TAX INCLUDED):CNY3.90000000 2) BONUS ISSUE FROM PROFIT (SHARE/10 SHARES):NONE 3) BONUS ISSUE FROM CAPITAL RESERVE (SHARE/10 SHARES):NONE	Management	For	For
SHANGHAI MECHANICAL & ELECTRICAL INDUSTRY CO LTD	900925	CNE000000G39	31-May-21	APPOINTMENT OF 2021 AUDIT FIRM	Management	For	For
SHANGHAI MECHANICAL &	900925	CNE000000G39	31-May-21	ELECTION OF DIRECTOR: ZHANG MINGJIE	Management	For	For

ELECTRICAL INDUSTRY CO LTD									
SHANGHAI MECHANICAL & ELECTRICAL INDUSTRY CO LTD	900925	CNE000000G39	31-May- 21	ELECTION OF DIRECTOR: WAN ZHONGPEI	Management	For	For		
SHANGHAI MECHANICAL & ELECTRICAL INDUSTRY CO LTD	900925	CNE000000G39	31-May- 21	ELECTION OF DIRECTOR: WANG XIAODI	Management	For	For		
SHANGHAI MECHANICAL & ELECTRICAL INDUSTRY CO LTD	900925	CNE000000G39	31-May- 21	ELECTION OF DIRECTOR: FU HAIYING	Management	For	For		
SHANGHAI MECHANICAL & ELECTRICAL INDUSTRY CO LTD	900925	CNE000000G39	31-May- 21	ELECTION OF DIRECTOR: CHEN JIAMING	Management	For	For		
SHANGHAI MECHANICAL & ELECTRICAL INDUSTRY CO LTD	900925	CNE000000G39	31-May- 21	ELECTION OF DIRECTOR: MA XING	Management	For	For		
SHANGHAI MECHANICAL & ELECTRICAL INDUSTRY CO LTD	900925	CNE000000G39	31-May- 21	ELECTION OF INDEPENDENT DIRECTOR: GUI SHUIFA	Management	For	For		
SHANGHAI MECHANICAL & ELECTRICAL INDUSTRY CO LTD	900925	CNE000000G39	31-May- 21	ELECTION OF INDEPENDENT DIRECTOR: LI ZHIQIANG	Management	For	For		
SHANGHAI MECHANICAL & ELECTRICAL INDUSTRY CO LTD	900925	CNE000000G39	31-May- 21	ELECTION OF INDEPENDENT DIRECTOR: XUE SHUANG	Management	For	For		
SHANGHAI MECHANICAL & ELECTRICAL INDUSTRY CO LTD	900925	CNE000000G39	31-May- 21	ELECTION OF SUPERVISOR: LI MIN	Management	For	For		
SHANGHAI MECHANICAL & ELECTRICAL INDUSTRY CO LTD	900925	CNE000000G39	31-May- 21	ELECTION OF SUPERVISOR: DING WEIGANG	Management	For	For		
AECON GROUP INC	ARE	CA00762V1094	8-Jun- 21	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY FOR RESOLUTIONS 2 AND 3 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION-NUMBERS 1.1 TO 1.10 AND 4. THANK YOU	Non-Voting				
AECON GROUP INC	ARE	CA00762V1094	8-Jun- 21	ELECTION OF DIRECTOR: JOHN M. BECK	Management	For	For		
AECON GROUP INC	ARE	CA00762V1094	8-Jun- 21	ELECTION OF DIRECTOR: JOHN W. BRACE	Management	For	For		
AECON GROUP INC	ARE	CA00762V1094	8-Jun- 21	ELECTION OF DIRECTOR: ANTHONY P. FRANCESCHINI	Management	For	For		
AECON GROUP INC	ARE	CA00762V1094	8-Jun- 21	ELECTION OF DIRECTOR: J.D. HOLE	Management	For	For		
AECON GROUP INC	ARE	CA00762V1094	8-Jun- 21	ELECTION OF DIRECTOR: SUSAN WOLBURGH JENAH	Management	For	For		
AECON GROUP INC	ARE	CA00762V1094	8-Jun- 21	ELECTION OF DIRECTOR: ERIC ROSENFELD	Management	For	For		
AECON GROUP INC	ARE	CA00762V1094	8-Jun- 21	ELECTION OF DIRECTOR: JEAN-LOUIS SERVVRANCKX	Management	For	For		
AECON GROUP INC	ARE	CA00762V1094	8-Jun- 21	ELECTION OF DIRECTOR: MONICA SLOAN	Management	For	For		
AECON GROUP INC	ARE	CA00762V1094	8-Jun- 21	ELECTION OF DIRECTOR: DEBORAH S. STEIN	Management	For	For		
AECON GROUP INC	ARE	CA00762V1094	8-Jun- 21	ELECTION OF DIRECTOR: SCOTT THON	Management	For	For		
AECON GROUP INC	ARE	CA00762V1094	8-Jun- 21	APPROVAL, ON AN ADVISORY BASIS, OF THE APPROACH TO THE CORPORATION'S EXECUTIVE COMPENSATION DISCLOSED IN THE 2021 MANAGEMENT INFORMATION CIRCULAR	Management	For	For		
AECON GROUP INC	ARE	CA00762V1094	8-Jun- 21	APPROVAL AND CONFIRMATION OF ALL UNALLOCATED DEFERRED SHARE UNITS AND RESTRICTED SHARE UNITS UNDER THE CORPORATION'S LONG- TERM INCENTIVE PLAN	Management	For	For		
AECON GROUP INC	ARE	CA00762V1094	8-Jun- 21	RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION AND AUTHORIZATION OF THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION	Management	For	For		
HITRON TECHNOLOGIES INC	2419	TW0002419009	11-Jun- 21	TO ACCEPT 2020 BUSINESS REPORT AND FINANCIAL STATEMENTS.	Management	For	For		
HITRON	2419	TW0002419009	11-Jun-	TO ACCEPT THE PROPOSAL FOR THE DISTRIBUTION OF 2020 EARNINGS.	Management	For	For		

TECHNOLOGIES INC			21	PROPOSED CASH DIVIDEND TWD 0.66 PER SHARE.			
HITRON TECHNOLOGIES INC	2419	TW0002419009	11-Jun-21	TO APPROVE CASH DISTRIBUTION FORM CAPITAL SURPLUS. PROPOSED CASH DIVIDEND TWD 0.34 PER SHARE.	Management	For	For
HITRON TECHNOLOGIES INC	2419	TW0002419009	11-Jun-21	TO APPROVE THE AMENDMENT TO 'ARTICLES OF INCORPORATION'.	Management	For	For
HITRON TECHNOLOGIES INC	2419	TW0002419009	11-Jun-21	TO APPROVE THE AMENDMENT TO 'PROCEDURES FOR ACQUISITION OR DISPOSAL OF ASSETS'.	Management	For	For
HITRON TECHNOLOGIES INC	2419	TW0002419009	11-Jun-21	TO APPROVE THE AMENDMENT TO 'PROCEDURES FOR LENDING FUNDS TO OTHER PARTIES'.	Management	For	For
HITRON TECHNOLOGIES INC	2419	TW0002419009	11-Jun-21	TO APPROVE THE AMENDMENT TO 'PROCEDURES FOR ENDORSEMENTS AND GUARANTEES'.	Management	For	For
HITRON TECHNOLOGIES INC	2419	TW0002419009	11-Jun-21	TO LIFT NON-COMPETITION RESTRICTIONS ON CURRENT DIRECTORS AND THEIR REPRESENTATIVES.	Management	For	For
CATHAY REAL ESTATE DEVELOPMENT CO LTD	2501	TW0002501004	11-Jun-21	2020 BUSINESS REPORT AND FINANCIAL STATEMENTS.	Management	For	For
CATHAY REAL ESTATE DEVELOPMENT CO LTD	2501	TW0002501004	11-Jun-21	2020 EARNINGS DISTRIBUTION. PROPOSED CASH DIVIDEND: TWD1.00 PER SHARE.	Management	For	For
CATHAY REAL ESTATE DEVELOPMENT CO LTD	2501	TW0002501004	11-Jun-21	DISCUSSION ON THE AMENDMENTS OF 'THE ARTICLES OF INCORPORATION'.	Management	For	For
CATHAY REAL ESTATE DEVELOPMENT CO LTD	2501	TW0002501004	11-Jun-21	DISCUSSION ON THE AMENDMENTS OF 'THE RULES OF PROCEDURE FOR SHAREHOLDERS MEETINGS'.	Management	For	For
CATHAY REAL ESTATE DEVELOPMENT CO LTD	2501	TW0002501004	11-Jun-21	DISCUSSION ON THE RELIEF OF CERTAIN DIRECTORS FROM THEIR NON-COMPETITION OBLIGATIONS.	Management	For	For
GRUPO AEROPORTUARIO DEL CENTRO NORTE SAB DE CV	OMAB	MX01OM000018	11-Jun-21	PRESENTATION AND, WHERE APPROPRIATE, APPROVAL FOR THE COMPANY TO CARRY OUT THE ISSUANCE OF SERIES B SHARES TO BE HELD IN THE COMPANY'S TREASURY TO PROTECT THE POSSIBLE CONVERSION OF THE SERIES BB SHARES, UNDER THE TERMS OF THE COMPANY'S BYLAWS AND ADOPTION OF RESOLUTIONS IN THIS REGARD	Management	For	For
GRUPO AEROPORTUARIO DEL CENTRO NORTE SAB DE CV	OMAB	MX01OM000018	11-Jun-21	APPOINTMENT OF SPECIAL DELEGATES	Management	For	For
GRUPO AEROPORTUARIO DEL CENTRO NORTE SAB DE CV	OMAB	MX01OM000018	11-Jun-21	01 JUN 2021: PLEASE NOTE THAT THE MEETING TYPE WAS CHANGED FROM AGM TO OGM.-IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU-DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting		
JUMBO S.A.	BELA	GRS282183003	15-Jun-21	PLEASE NOTE THAT SHAREHOLDER DETAILS ARE REQUIRED TO VOTE AT THIS MEETING. IF-NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED-RISK OF BEING REJECTED. THANK YOU	Non-Voting		
JUMBO S.A.	BELA	GRS282183003	15-Jun-21	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE AN-A REPETITIVE MEETING ON 29 JUN 2021. ALSO, YOUR VOTING INSTRUCTIONS WILL NOT-BE CARRIED OVER TO THE SECOND CALL. ALL VOTES RECEIVED ON THIS MEETING WILL-BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THE REPETITIVE MEETING.-THANK YOU	Non-Voting		
JUMBO S.A.	BELA	GRS282183003	15-Jun-21	SUBMISSION AND APPROVAL OF THE ANNUAL FINANCIAL REPORT FOR THE FINANCIAL YEAR FROM 01.01.2020 TO 31.12.2020, WHICH INCLUDES THE ANNUAL SEPARATE AND CONSOLIDATED FINANCIAL STATEMENTS, THE RELEVANT BOARD OF DIRECTORS STATEMENTS AND STATUTORY AUDITORS REPORTS	Management	For	For
JUMBO S.A.	BELA	GRS282183003	15-Jun-21	PRESENTATION OF THE REPORT OF THE ACTIVITIES OF THE AUDIT COMMITTEE FOR THE FINANCIAL YEAR FROM 01.01.2020 TO 31.12.2020 TO THE SHAREHOLDERS OF THE COMPANY BY THE CHAIRMAN OF THE AUDIT COMMITTEE	Management	For	For
JUMBO S.A.	BELA	GRS282183003	15-Jun-21	REPORT ON THE FINANCIAL DISTRIBUTIONS THAT TOOK PLACE WITHIN YEAR 2020, APPROVAL AND RATIFICATION BY THE ORDINARY GENERAL MEETING OF THE COMPANY'S SHAREHOLDERS	Management	For	For
JUMBO S.A.	BELA	GRS282183003	15-Jun-21	APPROVAL OF THE TABLE OF PROFIT DISTRIBUTION FROM 01.01.2020 TO 31.12.2020, WHICH WAS DRAFTED IN ACCORDANCE WITH IFRS, AND NON-DISTRIBUTION OF DIVIDENDS	Management	For	For
JUMBO S.A.	BELA	GRS282183003	15-Jun-21	BOARD OF DIRECTORS APPROVAL OF THE OVERALL MANAGEMENT OF THE COMPANY FOR THE FINANCIAL YEAR FROM 01.01.2020 TO	Management	For	For

				31.12.2020 IN ACCORDANCE WITH ARTICLE 108 OF LAW 4548/2018 AND DISCHARGE OF THE STATUTORY AUDITORS FOR THE FINANCIAL YEAR FROM 01.01.2020 TO 31.12.2020 IN ACCORDANCE WITH ARTICLE 117 PAR.1 (C), OF LAW 4548/2018			
JUMBO S.A.	BELA	GRS282183003	15-Jun-21	APPROVAL OF GRANTING OF FEES TO THE MEMBERS OF THE COMPANY'S BOARD OF DIRECTORS FROM THE PROFITS OF THE FINANCIAL YEAR FROM 01.01.2020 TO 31.12.2020 WITHIN THE MEANING OF ARTICLE 109 OF LAW 4548/2018	Management	For	For
JUMBO S.A.	BELA	GRS282183003	15-Jun-21	ELECTION OF THE AUDITING FIRM FOR AUDIT OF FINANCIAL STATEMENTS REGARDING THE FINANCIAL YEAR FROM 01.01.2021 TO 31.12.2021 AND DETERMINATION OF THE AUDIT FEES	Management	For	For
JUMBO S.A.	BELA	GRS282183003	15-Jun-21	SUBMISSION AND VOTING OF THE REMUNERATION REPORT FOR THE FINANCIAL YEAR FROM 01.01.2020 TO 31.12.2020 BY THE ORDINARY GENERAL MEETING OF THE COMPANY'S SHAREHOLDERS IN ACCORDANCE WITH ARTICLE 112 OF LAW 4548/2018	Management	For	For
JUMBO S.A.	BELA	GRS282183003	15-Jun-21	APPROVAL OF THE SUITABILITY POLICY OF THE COMPANY'S MEMBERS OF THE BOARD OF DIRECTORS IN ACCORDANCE WITH THE PROVISIONS OF ARTICLE 3 OF LAW 4706/2020	Management	For	For
JUMBO S.A.	BELA	GRS282183003	15-Jun-21	APPROVAL OF THE COMPANY'S REMUNERATION POLICY IN VIEW OF ITS ALIGNMENT WITH THE NEW CORPORATE GOVERNANCE FRAMEWORK	Management	For	For
JUMBO S.A.	BELA	GRS282183003	15-Jun-21	AMENDMENT OF ARTICLE 22 OF THE COMPANY'S ARTICLES OF ASSOCIATION	Management	For	For
JUMBO S.A.	BELA	GRS282183003	15-Jun-21	ELECTION OF A NEW BOARD OF DIRECTORS WITH A TWO-YEAR MANDATE AND APPOINTMENT OF INDEPENDENT MEMBERS	Management	For	For
JUMBO S.A.	BELA	GRS282183003	15-Jun-21	TERM OF OFFICE OF THE AUDIT COMMITTEE IN ACCORDANCE WITH ARTICLE 44 OF LAW 4449/2017	Management	For	For
JUMBO S.A.	BELA	GRS282183003	15-Jun-21	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		
SIXT SE	SIX2	DE0007231326	16-Jun-21	PLEASE NOTE THAT SHAREHOLDER DETAILS ARE REQUIRED TO VOTE AT THIS MEETING. IF-NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED-RISK OF BEING REJECTED. THANK YOU	Non-Voting		
SIXT SE	SIX2	DE0007231326	16-Jun-21	ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN-CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE-NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT-BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS-AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS-NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WPHG). FOR-QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE-FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT-OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS-USUAL.	Non-Voting		
SIXT SE	SIX2	DE0007231326	16-Jun-21	INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S-WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU-WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND-VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT-BE REFLECTED ON THE BALLOT ON PROXYEDGE.	Non-Voting		
SIXT SE	SIX2	DE0007231326	16-Jun-21	FROM 10TH FEBRUARY, BROADRIDGE WILL CODE ALL AGENDAS FOR GERMAN MEETINGS IN-ENGLISH ONLY. IF YOU WISH TO SEE THE AGENDA IN GERMAN, THIS WILL BE MADE-AVAILABLE AS A LINK UNDER THE MATERIAL URL DROPDOWN AT THE TOP OF THE BALLOT.-THE GERMAN AGENDAS FOR ANY EXISTING OR PAST MEETINGS WILL REMAIN IN PLACE.-FOR FURTHER INFORMATION, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE.	Non-Voting		
SIXT SE	SIX2	DE0007231326	16-Jun-21	RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL YEAR 2020	Non-Voting		
SIXT SE	SIX2	DE0007231326	16-Jun-21	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 0.05 PER PREFERRED SHARE	Management	For	For
SIXT SE	SIX2	DE0007231326	16-Jun-21	APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL YEAR 2020	Management	For	For
SIXT SE	SIX2	DE0007231326	16-Jun-21	APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL YEAR 2020	Management	For	For
SIXT SE	SIX2	DE0007231326	16-Jun-21	RATIFY DELOITTE GMBH AS AUDITORS FOR FISCAL YEAR 2021	Management	For	For
SIXT SE	SIX2	DE0007231326	16-Jun-21	ELECT ERICH SIXT TO THE SUPERVISORY BOARD	Management	For	For
SIXT SE	SIX2	DE0007231326	16-Jun-21	APPROVE REMUNERATION POLICY	Management	For	For
SIXT SE	SIX2	DE0007231326	16-Jun-21	APPROVE REMUNERATION OF SUPERVISORY BOARD	Management	For	For
SIXT SE	SIX2	DE0007231326	16-Jun-21	APPROVE ISSUANCE OF PARTICIPATION CERTIFICATES AND PROFIT SHARING RIGHTS WITHOUT PREEMPTIVE RIGHTS UP TO AGGREGATE	Management	For	For

				NOMINAL AMOUNT OF EUR 350 MILLION			
SIXT SE	SIX2	DE0007231326	16-Jun-21	AMEND ARTICLES RE: SUPERVISORY BOARD COMMITTEES	Management	For	For
BIZLINK HOLDING INC	3665	KYG114741062	17-Jun-21	ADOPTION OF THE 2020 CPA AUDITED FINANCIAL STATEMENTS.	Management	For	For
BIZLINK HOLDING INC	3665	KYG114741062	17-Jun-21	ADOPTION OF THE PROPOSAL FOR DISTRIBUTION OF 2020 PROFITS.THE PROPOSED CASH DIVIDEND: TWD 8.2505 PER SHARE.	Management	For	For
BIZLINK HOLDING INC	3665	KYG114741062	17-Jun-21	AMENDMENT TO THE PROCEDURES FOR THE ACQUISITION OR DISPOSAL OF ASSETS.	Management	For	For
BIZLINK HOLDING INC	3665	KYG114741062	17-Jun-21	AMENDMENT TO THE COMPANY'S REGULATIONS GOVERNING LOANING OF FUNDS.	Management	For	For
BIZLINK HOLDING INC	3665	KYG114741062	17-Jun-21	AMENDMENT TO THE COMPANY'S REGULATIONS GOVERNING MAKING OF ENDORSEMENTS GUARANTEES.	Management	For	For
BIZLINK HOLDING INC	3665	KYG114741062	17-Jun-21	AMENDMENT TO THE COMPANY'S RULES OF PROCEDURE FOR SHAREHOLDERS MEETINGS.	Management	For	For
BIZLINK HOLDING INC	3665	KYG114741062	17-Jun-21	ISSUANCE OF NEW COMMON SHARES FOR CASH AND OR ISSUE NEW COMMON SHARES FOR CASH TO SPONSOR THE GDRS OFFERING.	Management	For	For
BIZLINK HOLDING INC	3665	KYG114741062	17-Jun-21	THE ELECTION OF THE DIRECTOR.:HWA TSE LIANG,SHAREHOLDER NO.1	Management	For	For
BIZLINK HOLDING INC	3665	KYG114741062	17-Jun-21	THE ELECTION OF THE DIRECTOR.:INRU KUO,SHAREHOLDER NO.2	Management	For	For
BIZLINK HOLDING INC	3665	KYG114741062	17-Jun-21	THE ELECTION OF THE DIRECTOR.:CHIEN HUA TENG,SHAREHOLDER NO.3	Management	For	For
BIZLINK HOLDING INC	3665	KYG114741062	17-Jun-21	THE ELECTION OF THE DIRECTOR.:YANN CHIU WANG,SHAREHOLDER NO.22	Management	For	For
BIZLINK HOLDING INC	3665	KYG114741062	17-Jun-21	THE ELECTION OF THE INDEPENDENT DIRECTOR.:JR WEN HUANG,SHAREHOLDER NO.Q120419XXX	Management	For	For
BIZLINK HOLDING INC	3665	KYG114741062	17-Jun-21	THE ELECTION OF THE INDEPENDENT DIRECTOR.:CHIN THE HSU,SHAREHOLDER NO.C120307XXX	Management	For	For
BIZLINK HOLDING INC	3665	KYG114741062	17-Jun-21	THE ELECTION OF THE INDEPENDENT DIRECTOR.:CHIA JIUN CHERNG,SHAREHOLDER NO.Q100695XXX	Management	For	For
BIZLINK HOLDING INC	3665	KYG114741062	17-Jun-21	PROPOSAL FOR THE CANCELLATION OF THE PROHIBITION ON DIRECTORS OR THEIR REPRESENTATIVES FROM PARTICIPATION IN COMPETING BUSINESSES.	Management	For	For
TAIWAN UNION TECHNOLOGY CORP	6274	TW0006274004	22-Jun-21	TO PROPOSE 2020 BUSINESS REPORT AND FINANCIAL STATEMENTS.	Management	For	For
TAIWAN UNION TECHNOLOGY CORP	6274	TW0006274004	22-Jun-21	TO PROPOSE 2020 PROFIT DISTRIBUTION PROPOSAL. PROPOSED CASH DIVIDEND: TWD 4.80138870PER SHARE	Management	For	For
TAIWAN UNION TECHNOLOGY CORP	6274	TW0006274004	22-Jun-21	TO DISCUSS PROPOSAL FOR AMENDMENT TO THE COMPANY'S ARTICLES OF INCORPORATION.	Management	For	For
TAIWAN UNION TECHNOLOGY CORP	6274	TW0006274004	22-Jun-21	TO DISCUSS PROPOSAL FOR AMENDMENT TO THE COMPANY'S OPERATIONAL PROCEDURES FOR MAKING ENDORSEMENTS/GUARANTEES AND PROCEDURES FOR LOANING OF FUNDS TO OTHERS	Management	For	For
TAIWAN UNION TECHNOLOGY CORP	6274	TW0006274004	22-Jun-21	THE ELECTION OF THE DIRECTOR:HSIN, CHUNG-HENG,SHAREHOLDER NO.8	Management	For	For
TAIWAN UNION TECHNOLOGY CORP	6274	TW0006274004	22-Jun-21	THE ELECTION OF THE DIRECTOR:HSIN, YAO-CHI,SHAREHOLDER NO.252	Management	For	For
TAIWAN UNION TECHNOLOGY CORP	6274	TW0006274004	22-Jun-21	THE ELECTION OF THE DIRECTOR:HSIN, YAO-HUNG,SHAREHOLDER NO.115	Management	For	For
TAIWAN UNION TECHNOLOGY CORP	6274	TW0006274004	22-Jun-21	THE ELECTION OF THE INDEPENDENT DIRECTOR:SHIH, CHIN-TAY,SHAREHOLDER NO.R101349XXX	Management	For	For
TAIWAN UNION TECHNOLOGY CORP	6274	TW0006274004	22-Jun-21	THE ELECTION OF THE INDEPENDENT DIRECTOR:GENE SU,SHAREHOLDER NO.A120778XXX	Management	For	For
TAIWAN UNION TECHNOLOGY CORP	6274	TW0006274004	22-Jun-21	THE ELECTION OF THE INDEPENDENT DIRECTOR:CHEN, CHENG-YI,SHAREHOLDER NO.A121880XXX	Management	For	For
TAIWAN UNION TECHNOLOGY CORP	6274	TW0006274004	22-Jun-21	THE ELECTION OF THE INDEPENDENT DIRECTOR:LI, YU-YING,SHAREHOLDER NO.270	Management	For	For
TAIWAN UNION TECHNOLOGY CORP	6274	TW0006274004	22-Jun-21	TO DISCUSS PROPOSAL FOR CANCELLATION OF THE NON-COMPETITION RESTRICTION ON NEW DIRECTORS.	Management	For	For
TAIWAN UNION TECHNOLOGY CORP	6274	TW0006274004	22-Jun-21	25 MAY 2021: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE-TEXT OF RESOLUTION 3. 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		
MONETA MONEY BANK, A.S	MONET	CZ0008040318	22-Jun-21	PLEASE NOTE THAT SHAREHOLDER DETAILS ARE REQUIRED TO VOTE AT THIS MEETING. IF-NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED-RISK OF BEING REJECTED. THANK YOU	Non-Voting		
MONETA MONEY	MONET	CZ0008040318	22-Jun-	ADOPTION OF RULES OF PROCEDURE	Management	For	For

BANK, A.S			21					
MONETA MONEY BANK, A.S	MONET	CZ0008040318	22-Jun-21	ELECTION OF PERSONS INVOLVED IN THE ORGANIZATION OF THE GM	Management	For	For	
MONETA MONEY BANK, A.S	MONET	CZ0008040318	22-Jun-21	APPROVAL OF ACQUISITION OF SHARES IN AIR BANK AND CZECH AND SLOVAK HOME CREDIT	Management	Against	Against	
MONETA MONEY BANK, A.S	MONET	CZ0008040318	22-Jun-21	RESOLUTION ON INCREASE IN REGISTERED SHARE CAPITAL OF MONETA MONEY BANK	Management	Against	Against	
SANWA HOLDINGS CORPORATION	5929	JP3344400001	22-Jun-21	Please reference meeting materials.	Non-Voting			
SANWA HOLDINGS CORPORATION	5929	JP3344400001	22-Jun-21	Approve Appropriation of Surplus	Management	For	For	
SANWA HOLDINGS CORPORATION	5929	JP3344400001	22-Jun-21	Appoint a Director who is not Audit and Supervisory Committee Member Takayama, Toshitaka	Management	For	For	
SANWA HOLDINGS CORPORATION	5929	JP3344400001	22-Jun-21	Appoint a Director who is not Audit and Supervisory Committee Member Takayama, Yasushi	Management	For	For	
SANWA HOLDINGS CORPORATION	5929	JP3344400001	22-Jun-21	Appoint a Director who is not Audit and Supervisory Committee Member Fujisawa, Hiroatsu	Management	For	For	
SANWA HOLDINGS CORPORATION	5929	JP3344400001	22-Jun-21	Appoint a Director who is not Audit and Supervisory Committee Member Yamazaki, Hiroyuki	Management	For	For	
SANWA HOLDINGS CORPORATION	5929	JP3344400001	22-Jun-21	Appoint a Director who is not Audit and Supervisory Committee Member Takayama, Meiji	Management	For	For	
SANWA HOLDINGS CORPORATION	5929	JP3344400001	22-Jun-21	Appoint a Director who is not Audit and Supervisory Committee Member Yokota, Masanaka	Management	For	For	
SANWA HOLDINGS CORPORATION	5929	JP3344400001	22-Jun-21	Approve Details of the Restricted-Share Compensation to be received by Directors (Excluding Outside Directors and Directors who are Audit and Supervisory Committee Members) and Approve Details of the Compensation to be received by Directors	Management	For	For	
KANEMATSU CORPORATION	8020	JP3217100001	23-Jun-21	Please reference meeting materials.	Non-Voting			
KANEMATSU CORPORATION	8020	JP3217100001	23-Jun-21	Appoint a Director Tanigawa, Kaoru	Management	For	For	
KANEMATSU CORPORATION	8020	JP3217100001	23-Jun-21	Appoint a Director Miyabe, Yoshiya	Management	For	For	
KANEMATSU CORPORATION	8020	JP3217100001	23-Jun-21	Appoint a Director Shimojima, Masayuki	Management	For	For	
KANEMATSU CORPORATION	8020	JP3217100001	23-Jun-21	Appoint a Director Tsutano, Tetsuro	Management	For	For	
KANEMATSU CORPORATION	8020	JP3217100001	23-Jun-21	Appoint a Director Tahara, Yuko	Management	For	For	
KANEMATSU CORPORATION	8020	JP3217100001	23-Jun-21	Appoint a Director Tanaka, Kazuhiro	Management	For	For	
KANEMATSU CORPORATION	8020	JP3217100001	23-Jun-21	Appoint a Corporate Auditor Inaba, Nobuko	Management	For	For	
KANEMATSU CORPORATION	8020	JP3217100001	23-Jun-21	Appoint a Substitute Corporate Auditor Akamatsu, Ikuko	Management	For	For	
DOWA HOLDINGS CO.,LTD.	5714	JP3638600001	24-Jun-21	Please reference meeting materials.	Non-Voting			
DOWA HOLDINGS CO.,LTD.	5714	JP3638600001	24-Jun-21	Appoint a Director Yamada, Masao	Management	For	For	
DOWA HOLDINGS CO.,LTD.	5714	JP3638600001	24-Jun-21	Appoint a Director Sekiguchi, Akira	Management	For	For	
DOWA HOLDINGS CO.,LTD.	5714	JP3638600001	24-Jun-21	Appoint a Director Matsushita, Katsuji	Management	For	For	
DOWA HOLDINGS CO.,LTD.	5714	JP3638600001	24-Jun-21	Appoint a Director Kawaguchi, Jun	Management	For	For	
DOWA HOLDINGS CO.,LTD.	5714	JP3638600001	24-Jun-21	Appoint a Director Tobita, Minoru	Management	For	For	
DOWA HOLDINGS CO.,LTD.	5714	JP3638600001	24-Jun-21	Appoint a Director Sugawara, Akira	Management	For	For	
DOWA HOLDINGS CO.,LTD.	5714	JP3638600001	24-Jun-21	Appoint a Director Hosoda, Eiji	Management	For	For	
DOWA HOLDINGS CO.,LTD.	5714	JP3638600001	24-Jun-21	Appoint a Director Koizumi, Yoshiko	Management	For	For	
DOWA HOLDINGS CO.,LTD.	5714	JP3638600001	24-Jun-21	Appoint a Director Sato, Kimio	Management	For	For	
DOWA HOLDINGS CO.,LTD.	5714	JP3638600001	24-Jun-21	Appoint a Corporate Auditor Fukuzawa, Hajime	Management	For	For	
DOWA HOLDINGS CO.,LTD.	5714	JP3638600001	24-Jun-21	Appoint a Substitute Outside Corporate Auditor Oba, Koichiro	Management	For	For	
SERCOMM CORPORATION	5388	TW0005388003	24-Jun-21	ADOPTION OF THE 2020 BUSINESS REPORT AND FINANCIAL STATEMENTS.	Management	For	For	
SERCOMM CORPORATION	5388	TW0005388003	24-Jun-21	ADOPTION OF THE PROPOSAL FOR DISTRIBUTION OF 2020 PROFITS. PROPOSED CASH DIVIDEND: TWD 2.6 PER SHARE.	Management	For	For	
SERCOMM CORPORATION	5388	TW0005388003	24-Jun-21	AMENDMENT TO THE ARTICLES OF INCORPORATION.	Management	For	For	
SERCOMM CORPORATION	5388	TW0005388003	24-Jun-21	THE ISSUANCE OF NEW COMMON SHARES FOR CASH OR OVERSEAS/DOMESTIC CONVERTIBLE BONDS IN PRIVATE PLACEMENT.	Management	For	For	
SERCOMM CORPORATION	5388	TW0005388003	24-Jun-21	27 MAY 2021: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE-TEXT OF RESOLUTION 4. IF YOU HAVE	Non-Voting			

ALREADY SENT IN YOUR VOTES, PLEASE DO NOT-VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU

MIZUHO LEASING COMPANY,LIMITED	8425	JP3286500008	24-Jun-21	Please reference meeting materials.	Non-Voting		
MIZUHO LEASING COMPANY,LIMITED	8425	JP3286500008	24-Jun-21	Approve Appropriation of Surplus	Management	For	For
MIZUHO LEASING COMPANY,LIMITED	8425	JP3286500008	24-Jun-21	Amend Articles to: Reduce Term of Office of Directors to One Year	Management	For	For
MIZUHO LEASING COMPANY,LIMITED	8425	JP3286500008	24-Jun-21	Appoint a Director Abe, Daisaku	Management	For	For
MIZUHO LEASING COMPANY,LIMITED	8425	JP3286500008	24-Jun-21	Appoint a Director Tshuhara, Shusaku	Management	For	For
MIZUHO LEASING COMPANY,LIMITED	8425	JP3286500008	24-Jun-21	Appoint a Director Nakamura, Akira	Management	For	For
MIZUHO LEASING COMPANY,LIMITED	8425	JP3286500008	24-Jun-21	Appoint a Director Nishiyama, Takanori	Management	For	For
MIZUHO LEASING COMPANY,LIMITED	8425	JP3286500008	24-Jun-21	Appoint a Director Tokiyasu, Chihiro	Management	For	For
MIZUHO LEASING COMPANY,LIMITED	8425	JP3286500008	24-Jun-21	Appoint a Director Takahashi, Toshiyuki	Management	For	For
MIZUHO LEASING COMPANY,LIMITED	8425	JP3286500008	24-Jun-21	Appoint a Director Komine, Takao	Management	For	For
MIZUHO LEASING COMPANY,LIMITED	8425	JP3286500008	24-Jun-21	Appoint a Director Negishi, Naofumi	Management	For	For
MIZUHO LEASING COMPANY,LIMITED	8425	JP3286500008	24-Jun-21	Appoint a Director Hagihira, Hirofumi	Management	For	For
MIZUHO LEASING COMPANY,LIMITED	8425	JP3286500008	24-Jun-21	Appoint a Director Sagiya, Mari	Management	For	For
MIZUHO LEASING COMPANY,LIMITED	8425	JP3286500008	24-Jun-21	Appoint a Director Kawamura, Hajime	Management	For	For
MIZUHO LEASING COMPANY,LIMITED	8425	JP3286500008	24-Jun-21	Appoint a Director Aonuma, Takayuki	Management	For	For
MIZUHO LEASING COMPANY,LIMITED	8425	JP3286500008	24-Jun-21	Appoint a Corporate Auditor Kamata, Hidehiko	Management	For	For
DAICEL CORPORATION	4202 JP	JP3485800001	25-Jun-21	Please reference meeting materials.	Non-Voting		
DAICEL CORPORATION	4202 JP	JP3485800001	25-Jun-21	Approve Appropriation of Surplus	Management	For	For
DAICEL CORPORATION	4202 JP	JP3485800001	25-Jun-21	Appoint a Director Fudaba, Misao	Management	For	For
DAICEL CORPORATION	4202 JP	JP3485800001	25-Jun-21	Appoint a Director Ogawa, Yoshimi	Management	For	For
DAICEL CORPORATION	4202 JP	JP3485800001	25-Jun-21	Appoint a Director Sugimoto, Kotaro	Management	For	For
DAICEL CORPORATION	4202 JP	JP3485800001	25-Jun-21	Appoint a Director Sakaki, Yasuhiro	Management	For	For
DAICEL CORPORATION	4202 JP	JP3485800001	25-Jun-21	Appoint a Director Takabe, Akihisa	Management	For	For
DAICEL CORPORATION	4202 JP	JP3485800001	25-Jun-21	Appoint a Director Nogimori, Masafumi	Management	For	For
DAICEL CORPORATION	4202 JP	JP3485800001	25-Jun-21	Appoint a Director Kitayama, Teisuke	Management	For	For
DAICEL CORPORATION	4202 JP	JP3485800001	25-Jun-21	Appoint a Director Hatchoji, Sonoko	Management	For	For
DAICEL CORPORATION	4202 JP	JP3485800001	25-Jun-21	Appoint a Director Asano, Toshio	Management	For	For
DAICEL CORPORATION	4202 JP	JP3485800001	25-Jun-21	Appoint a Director Furuichi, Takeshi	Management	For	For
UDG HEALTHCARE PLC	UDG	IE0033024807	25-Jun-21	PLEASE NOTE THAT SHAREHOLDER DETAILS ARE REQUIRED TO VOTE AT THIS MEETING. IF-NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED-RISK OF BEING REJECTED. THANK YOU	Non-Voting		
UDG HEALTHCARE PLC	UDG	IE0033024807	25-Jun-21	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		
UDG HEALTHCARE PLC	UDG	IE0033024807	25-Jun-21	APPROVE SCHEME OF ARRANGEMENT	Management	For	For
UDG HEALTHCARE PLC	UDG	IE0033024807	25-Jun-21	PLEASE NOTE THAT SHAREHOLDER DETAILS ARE REQUIRED TO VOTE AT THIS MEETING. IF-NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED-RISK OF BEING REJECTED. THANK YOU	Non-Voting		
UDG HEALTHCARE PLC	UDG	IE0033024807	25-Jun-21	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	Non-Voting		

				BROADRIDGE-OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE-REPRESENTATIVE FOR ASSISTANCE			
UDG HEALTHCARE PLC	UDG	IE0033024807	25-Jun-21	APPROVAL OF THE SCHEME OF ARRANGEMENT	Management	For	For
UDG HEALTHCARE PLC	UDG	IE0033024807	25-Jun-21	AMENDMENT TO ARTICLES OF ASSOCIATION	Management	For	For
UDG HEALTHCARE PLC	UDG	IE0033024807	25-Jun-21	AMENDMENT TO THE 2010 LTIP	Management	For	For
KYUDENKO CORPORATION	1959	JP3247050002	25-Jun-21	Please reference meeting materials.	Non-Voting		
KYUDENKO CORPORATION	1959	JP3247050002	25-Jun-21	Appoint a Director Nishimura, Matsuji	Management	For	For
KYUDENKO CORPORATION	1959	JP3247050002	25-Jun-21	Appoint a Director Sato, Naofumi	Management	For	For
KYUDENKO CORPORATION	1959	JP3247050002	25-Jun-21	Appoint a Director Takei, Hideki	Management	For	For
KYUDENKO CORPORATION	1959	JP3247050002	25-Jun-21	Appoint a Director Ishibashi, Kazuyuki	Management	For	For
KYUDENKO CORPORATION	1959	JP3247050002	25-Jun-21	Appoint a Director Jono, Masaaki	Management	For	For
KYUDENKO CORPORATION	1959	JP3247050002	25-Jun-21	Appoint a Director Yamamoto, Yasuhiro	Management	For	For
KYUDENKO CORPORATION	1959	JP3247050002	25-Jun-21	Appoint a Director Kashima, Yasuhiro	Management	For	For
KYUDENKO CORPORATION	1959	JP3247050002	25-Jun-21	Appoint a Director Fukui, Keizo	Management	For	For
KYUDENKO CORPORATION	1959	JP3247050002	25-Jun-21	Appoint a Director Suyama, Kazuhiro	Management	For	For
KYUDENKO CORPORATION	1959	JP3247050002	25-Jun-21	Appoint a Director Hokahori, Takahiro	Management	For	For
KYUDENKO CORPORATION	1959	JP3247050002	25-Jun-21	Appoint a Director Watanabe, Akiyoshi	Management	For	For
KYUDENKO CORPORATION	1959	JP3247050002	25-Jun-21	Appoint a Director Kuratomi, Sumio	Management	For	For
KYUDENKO CORPORATION	1959	JP3247050002	25-Jun-21	Appoint a Director Shibasaki, Hiroko	Management	For	For
KYUDENKO CORPORATION	1959	JP3247050002	25-Jun-21	Appoint a Corporate Auditor Michinaga, Yukinori	Management	For	For
KYUDENKO CORPORATION	1959	JP3247050002	25-Jun-21	Appoint a Corporate Auditor Yoshizako, Toru	Management	For	For
KYUDENKO CORPORATION	1959	JP3247050002	25-Jun-21	Appoint a Corporate Auditor Soeda, Hidetoshi	Management	For	For
TSUBAKIMOTO CHAIN CO.	6371	JP3535400000	29-Jun-21	Please reference meeting materials.	Non-Voting		
TSUBAKIMOTO CHAIN CO.	6371	JP3535400000	29-Jun-21	Approve Appropriation of Surplus	Management	For	For
TSUBAKIMOTO CHAIN CO.	6371	JP3535400000	29-Jun-21	Appoint a Director Ohara, Yasushi	Management	For	For
TSUBAKIMOTO CHAIN CO.	6371	JP3535400000	29-Jun-21	Appoint a Director Kose, Kenji	Management	For	For
TSUBAKIMOTO CHAIN CO.	6371	JP3535400000	29-Jun-21	Appoint a Director Suzuki, Tadasu	Management	For	For
TSUBAKIMOTO CHAIN CO.	6371	JP3535400000	29-Jun-21	Appoint a Director Kimura, Takatoshi	Management	For	For
TSUBAKIMOTO CHAIN CO.	6371	JP3535400000	29-Jun-21	Appoint a Director Abe, Shuji	Management	For	For
TSUBAKIMOTO CHAIN CO.	6371	JP3535400000	29-Jun-21	Appoint a Director Ando, Keiichi	Management	For	For
TSUBAKIMOTO CHAIN CO.	6371	JP3535400000	29-Jun-21	Appoint a Director Kitayama, Hisae	Management	For	For
TSUBAKIMOTO CHAIN CO.	6371	JP3535400000	29-Jun-21	Appoint a Corporate Auditor Naito, Hidefumi	Management	For	For
TSUBAKIMOTO CHAIN CO.	6371	JP3535400000	29-Jun-21	Appoint a Substitute Corporate Auditor Hayashi, Koji	Management	For	For
PRIMA MEAT PACKERS,LTD.	2281	JP3833200003	29-Jun-21	Approve Appropriation of Surplus	Management	For	For
PRIMA MEAT PACKERS,LTD.	2281	JP3833200003	29-Jun-21	Appoint a Corporate Auditor Sunaga, Akemi	Management	For	For
PRIMA MEAT PACKERS,LTD.	2281	JP3833200003	29-Jun-21	Approve Details of the Compensation to be received by Corporate Auditors	Management	For	For

SIGNATURES

Pursuant to the requirements of the Investment Company Act of 1940, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

Pear Tree Funds
(Registrant)

By: /s/ Willard L. Umphrey
Willard L. Umphrey, President

Date: August 20, 2021
