HENKEL AG & CO.	KGAA		
Security	D3207M102	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	04-Apr-2022
ISIN	DE0006048408	Agenda	715192364 - Management
Record Date	11-Mar-2022	Holding Recon Date	11-Mar-2022
City / Country	DUESSE / Germany LDORF	Vote Deadline Date	25-Mar-2022
SEDOL(s)	5002465 - B0316Z6 - B28J8T7 - BGPK772 - BRTLG60	Quick Code	

SEDOL	BGPK772 - BRTLG60			Quick Code	
Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
СММТ	VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIANIF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY BE REJECTED.	Non-Voting			
1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Management	For	For	For
2	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 1.83 PER ORDINARY SHARE AND EUR 1.85 PER PREFERRED SHARE	Management	For	For	For
3	APPROVE DISCHARGE OF PERSONALLY LIABLE PARTNER FOR FISCAL YEAR 2021	Management	For	For	For
4	APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL YEAR 2021	Management	For	For	For
5	APPROVE DISCHARGE OF SHAREHOLDERS' COMMITTEE FOR FISCAL YEAR 2021	Management	For	For	For
6	RATIFY PRICEWATERHOUSECOOPERS GMBH AS AUDITORS FOR FISCAL YEAR 2022	Management	For	For	For
7	ELECT POUL WEIHRAUCH AS ALTERNATE SUPERVISORY BOARD MEMBER	Management	For	For	For
8	ELECT KASPAR VON BRAUN TO THE SHAREHOLDERS COMMITTEE	Management	For	For	For
9	APPROVE REMUNERATION REPORT	Management	For	For	For
10	AMEND ARTICLES RE: REMUNERATION OF SUPERVISORY BOARD AND SHAREHOLDERS' COMMITTEE	Management	For	For	For
CMMT	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	Non-Voting			

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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.

CMMT 24 FEB 2022: INTERMEDIARY CLIENTS
ONLY - PLEASE NOTE THAT IF YOU
ARE-CLASSIFIED AS AN INTERMEDIARY
CLIENT UNDER THE SHAREHOLDER
RIGHTS DIRECTIVE-II, YOU SHOULD BE
PROVIDING THE UNDERLYING
SHAREHOLDER INFORMATION AT THEVOTE 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 Non-Voting

ASSISTANCE

CMMT 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

CMMT 24 FEB 2022: PLEASE NOTE THAT THIS
IS A REVISION DUE TO MODIFICATION
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

HENKE	EL AG & CO.	KGAA					
Security	y	D3207M110			Meeting Type		Annual General Meeting
Ticker S	Symbol				Meeting Date		04-Apr-2022
ISIN		DE0006048432			Agenda		715193102 - Management
Record	Date	11-Mar-2022			Holding Recon	Date	11-Mar-2022
City /	Country	DUESSE / Germany LDORF			Vote Deadline	Date	25-Mar-2022
SEDOL	_(s)	5076705 - B01DJF5 - B103G18 BD21PS4 - BD3VR87 - BDS68H BF0Z742 - BJ04W19 - BK598X0	1 3 -		Quick Code		
Item	Proposal		Proposed by	Vote	Management Recommendation	For/Ag Manage	
1		FINANCIAL STATEMENTS AND RY REPORTS	Non-Voting				
2	AND DIVIE	ALLOCATION OF INCOME DENDS OF EUR 1.83 PER Y SHARE AND-EUR 1.85 PER ED SHARE	Non-Voting				
3		DISCHARGE OF LLLY LIABLE PARTNER FOR EAR 2021	Non-Voting				
4		DISCHARGE OF SORY BOARD FOR FISCAL 1	Non-Voting				
5		DISCHARGE OF DLDERS' COMMITTEE FOR EAR 2021	Non-Voting				
6		RICEWATERHOUSECOOPERS AUDITORS FOR FISCAL YEAR	Non-Voting				
7		OUL WEIHRAUCH AS TE SUPERVISORY BOARD	Non-Voting				
8		SPAR VON BRAUN TO THE DILDERS COMMITTEE	Non-Voting				
9	APPROVE	REMUNERATION REPORT	Non-Voting				
10	OF SUPER	RTICLES RE: REMUNERATION RVISORY BOARD AND DLDERS'-COMMITTEE	Non-Voting				
CMMT	WILL COD GERMAN IF YOU WI	TH FEBRUARY, BROADRIDGE SE ALL AGENDAS FOR MEETINGS IN-ENGLISH ONLY. SH TO SEE THE AGENDA IN	Non-Voting				

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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

CMMT 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

Non-Voting

CMMT 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

CMMT PLEASE NOTE THAT THESE SHARES
HAVE NO VOTING RIGHTS, SHOULD
YOU WISH TO-ATTEND THE MEETING
PERSONALLY, YOU MAY APPLY FOR AN
ENTRANCE CARD

Non-Voting

CMMT INTERMEDIARY CLIENTS ONLY PLEASE NOTE THAT IF YOU ARE
CLASSIFIED AS AN-INTERMEDIARY
CLIENT UNDER THE SHAREHOLDER
RIGHTS DIRECTIVE II, YOU SHOULD BEPROVIDING THE UNDERLYING
SHAREHOLDER INFORMATION AT THE

08-Jul-2022

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

NESTL	E S.A.							
Security	у	H57312649			Meeting Type		Annual General Meeting	
Ticker S	Symbol				Meeting Date		07-Apr-2022	
ISIN		CH0038863350			Agenda		715274635 - Management	
Record	Date	31-Mar-2022			Holding Recon	Date	31-Mar-2022	
City /	Country	VEVEY / Switzerland			Vote Deadline I	Date	24-Mar-2022	
SEDOL	_(s)	7123870 - 7125274 - B01F348 - B0ZGHZ6 - BG43QP3 - BH7KD0			Quick Code			
Item	Proposal		Proposed by	Vote	Management Recommendation	For/Ag Manage		
СММТ	BENEFICIA PROVIDED IF NO BEN	UST BE LODGED WITH AL OWNER DETAILS AS D BY YOUR-CUSTODIAN BANK. DEFICIAL OWNER DETAILS VIDED, YOUR INSTRUCTION- EJECTED.	Non-Voting					
CMMT	AMENDME DUE TO C RECOMME 7. ALL VO PREVIOUS DISREGAF EXTENSIC THEREFO THIS MEE JOB. IF HO EXTENSIC THE MARK CLOSED A ON THE O APPLICAB IS SUBMIT THE ORIG AS POSSII MEETING.	OTE THAT THIS IS AN ENT TO MEETING ID 701444 HANGE IN- ENDATION FOR RESOLUTION TES RECEIVED ON THE ENDETING-WILL BE ENDED IF VOTE DEADLINE ONS ARE GRANTED. RE PLEASE-REINSTRUCT ON TING NOTICE ON THE NEW OWEVER VOTE DEADLINE-ONS ARE NOT GRANTED IN EST, THIS MEETING WILL BE END-YOUR VOTE INTENTIONS RIGINAL MEETING WILL BE LE. PLEASE-ENSURE VOTING TED PRIOR TO CUTOFF ON INAL MEETING, AND AS-SOON BLE ON THIS NEW AMENDED THANK YOU	Non-Voting					
CMMT	VOTING O ATTENDAI PLEASE E FIRST VOT REGISTRA OF THE M REQUIREN THIS TYPE REGISTER AND SPECION INDIVIDUA VARY. UPO INSTRUCT MARKER N	THIS MEETING IS FOR N AGENDA AND MEETING NCE-REQUESTS ONLY. NSURE THAT YOU HAVE TED IN FAVOUR OF THE- ATION OF SHARES IN PART 1 EETING. IT IS A MARKET MENT-FOR MEETINGS OF E THAT THE SHARES ARE RED AND MOVED TO A- RED LOCATION AT THE CSD, CIFIC POLICIES AT THE AL-SUB-CUSTODIANS MAY ON RECEIPT OF THE VOTE TION, IT IS POSSIBLE-THAT A MAY BE PLACED ON YOUR TO ALLOW FOR	Non-Voting					

	RECONCILIATION AND-RE- REGISTRATION FOLLOWING A TRADE.THEREFORE WHILST THIS DOES NOT PREVENT THE-TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF- REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE-SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR-CLIENT REPRESENTATIVE				
1.1	APPROVAL OF THE ANNUAL REVIEW, THE FINANCIAL STATEMENTS OF NESTLE S.A. AND THE CONSOLIDATED FINANCIAL STATEMENTS OF THE NESTLE GROUP FOR 2021	Management	For	For	For
1.2	ACCEPTANCE OF THE COMPENSATION REPORT 2021 (ADVISORY VOTE)	Management	For	For	For
2	DISCHARGE TO THE MEMBERS OF THE BOARD OF DIRECTORS AND OF THE MANAGEMENT	Management	For	For	For
3	APPROPRIATION OF PROFIT RESULTING FROM THE BALANCE SHEET OF NESTLE S.A. (PROPOSED DIVIDEND) FOR THE FINANCIAL YEAR 2021	Management	For	For	For
4.1.1	RE-ELECTION AS MEMBER AND CHAIRMAN OF THE BOARD OF DIRECTORS: PAUL BULCKE	Management	For	For	For
4.1.2	RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: ULF MARK SCHNEIDER	Management	For	For	For
4.1.3	RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: HENRI DE CASTRIES	Management	For	For	For
4.1.4	RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: RENATO FASSBIND	Management	For	For	For
4.1.5	RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: PABLO ISLA	Management	For	For	For
4.1.6	RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: EVA CHENG	Management	For	For	For
4.1.7	RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: PATRICK AEBISCHER	Management	For	For	For
4.1.8	RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: KIMBERLY A. ROSS	Management	For	For	For
4.1.9	RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: DICK BOER	Management	For	For	For
4.110	RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: DINESH PALIWAL	Management	For	For	For

4.111	RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: HANNE JIMENEZ DE MORA	Management	For	For	For
4.112	RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: LINDIWE MAJELE SIBANDA	Management	For	For	For
4.2.1	ELECTION TO THE BOARD OF DIRECTORS: CHRIS LEONG	Management	For	For	For
4.2.2	ELECTION TO THE BOARD OF DIRECTORS: LUCA MAESTRI	Management	For	For	For
4.3.1	ELECTION AS MEMBER OF THE COMPENSATION COMMITTEE: PABLO ISLA	Management	For	For	For
4.3.2	ELECTION AS MEMBER OF THE COMPENSATION COMMITTEE: PATRICK AEBISCHER	Management	For	For	For
4.3.3	ELECTION AS MEMBER OF THE COMPENSATION COMMITTEE: DICK BOER	Management	For	For	For
4.3.4	ELECTION AS MEMBER OF THE COMPENSATION COMMITTEE: DINESH PALIWAL	Management	For	For	For
4.4	ELECTION OF THE STATUTORY AUDITORS: ERNST AND YOUNG LTD, LAUSANNE BRANCH	Management	For	For	For
4.5	ELECTION OF THE INDEPENDENT REPRESENTATIVE: HARTMANN DREYER, ATTORNEYS-AT-LAW	Management	For	For	For
5.1	APPROVAL OF THE COMPENSATION OF THE BOARD OF DIRECTORS	Management	For	For	For
5.2	APPROVAL OF THE COMPENSATION OF THE EXECUTIVE BOARD	Management	For	For	For
6	CAPITAL REDUCTION (BY CANCELLATION OF SHARES)	Management	For	For	For
7	IN THE EVENT OF ANY YET UNKNOWN NEW OR MODIFIED PROPOSAL BY A SHAREHOLDER DURING THE GENERAL MEETING, I INSTRUCT THE INDEPENDENT REPRESENTATIVE TO VOTE AS FOLLOWS: (YES = VOTE IN FAVOR OF ANY SUCH YET UNKNOWN PROPOSAL, NO = VOTE AGAINST ANY SUCH YET UNKNOWN PROPOSAL, ABSTAIN = ABSTAIN FROM VOTING) - THE BOARD OF DIRECTORS RECOMMENDS TO VOTE NO ON ANY SUCH YET UNKNOWN PROPOSAL	Management	Against	Against	For

NESTL	E S.A.							
Security	у	H57312649			Meeting Type		Annual General Meeting	
Ticker S	Symbol				Meeting Date		07-Apr-2022	
ISIN		CH0038863350			Agenda		715274635 - Management	
Record	Date	31-Mar-2022			Holding Recon	Date	31-Mar-2022	
City /	Country	VEVEY / Switzerland			Vote Deadline I	Date	24-Mar-2022	
SEDOL	_(s)	7123870 - 7125274 - B01F348 - B0ZGHZ6 - BG43QP3 - BH7KD0			Quick Code			
Item	Proposal		Proposed by	Vote	Management Recommendation	For/Ag Manage		
СММТ	BENEFICIA PROVIDED IF NO BEN	UST BE LODGED WITH AL OWNER DETAILS AS D BY YOUR-CUSTODIAN BANK. DEFICIAL OWNER DETAILS VIDED, YOUR INSTRUCTION- EJECTED.	Non-Voting					
CMMT	AMENDME DUE TO C RECOMME 7. ALL VO PREVIOUS DISREGAF EXTENSIC THEREFO THIS MEE JOB. IF HO EXTENSIC THE MARK CLOSED A ON THE O APPLICAB IS SUBMIT THE ORIG AS POSSII MEETING.	OTE THAT THIS IS AN ENT TO MEETING ID 701444 HANGE IN- ENDATION FOR RESOLUTION TES RECEIVED ON THE ENDETING-WILL BE ENDED IF VOTE DEADLINE ONS ARE GRANTED. RE PLEASE-REINSTRUCT ON TING NOTICE ON THE NEW OWEVER VOTE DEADLINE-ONS ARE NOT GRANTED IN EST, THIS MEETING WILL BE END-YOUR VOTE INTENTIONS RIGINAL MEETING WILL BE LE. PLEASE-ENSURE VOTING TED PRIOR TO CUTOFF ON INAL MEETING, AND AS-SOON BLE ON THIS NEW AMENDED THANK YOU	Non-Voting					
CMMT	VOTING O ATTENDAI PLEASE E FIRST VOT REGISTRA OF THE M REQUIREN THIS TYPE REGISTER AND SPECION INDIVIDUA VARY. UPO INSTRUCT MARKER N	THIS MEETING IS FOR N AGENDA AND MEETING NCE-REQUESTS ONLY. NSURE THAT YOU HAVE TED IN FAVOUR OF THE- ATION OF SHARES IN PART 1 EETING. IT IS A MARKET MENT-FOR MEETINGS OF E THAT THE SHARES ARE RED AND MOVED TO A- RED LOCATION AT THE CSD, CIFIC POLICIES AT THE AL-SUB-CUSTODIANS MAY ON RECEIPT OF THE VOTE TION, IT IS POSSIBLE-THAT A MAY BE PLACED ON YOUR TO ALLOW FOR	Non-Voting					

	RECONCILIATION AND-RE- REGISTRATION FOLLOWING A TRADE.THEREFORE WHILST THIS DOES NOT PREVENT THE-TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF- REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE-SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR-CLIENT REPRESENTATIVE				
1.1	APPROVAL OF THE ANNUAL REVIEW, THE FINANCIAL STATEMENTS OF NESTLE S.A. AND THE CONSOLIDATED FINANCIAL STATEMENTS OF THE NESTLE GROUP FOR 2021	Management	For	For	For
1.2	ACCEPTANCE OF THE COMPENSATION REPORT 2021 (ADVISORY VOTE)	Management	For	For	For
2	DISCHARGE TO THE MEMBERS OF THE BOARD OF DIRECTORS AND OF THE MANAGEMENT	Management	For	For	For
3	APPROPRIATION OF PROFIT RESULTING FROM THE BALANCE SHEET OF NESTLE S.A. (PROPOSED DIVIDEND) FOR THE FINANCIAL YEAR 2021	Management	For	For	For
4.1.1	RE-ELECTION AS MEMBER AND CHAIRMAN OF THE BOARD OF DIRECTORS: PAUL BULCKE	Management	For	For	For
4.1.2	RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: ULF MARK SCHNEIDER	Management	For	For	For
4.1.3	RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: HENRI DE CASTRIES	Management	For	For	For
4.1.4	RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: RENATO FASSBIND	Management	For	For	For
4.1.5	RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: PABLO ISLA	Management	For	For	For
4.1.6	RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: EVA CHENG	Management	For	For	For
4.1.7	RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: PATRICK AEBISCHER	Management	For	For	For
4.1.8	RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: KIMBERLY A. ROSS	Management	For	For	For
4.1.9	RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: DICK BOER	Management	For	For	For
4.110	RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: DINESH PALIWAL	Management	For	For	For

4.111	RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: HANNE JIMENEZ DE MORA	Management	For	For	For
4.112	RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: LINDIWE MAJELE SIBANDA	Management	For	For	For
4.2.1	ELECTION TO THE BOARD OF DIRECTORS: CHRIS LEONG	Management	For	For	For
4.2.2	ELECTION TO THE BOARD OF DIRECTORS: LUCA MAESTRI	Management	For	For	For
4.3.1	ELECTION AS MEMBER OF THE COMPENSATION COMMITTEE: PABLO ISLA	Management	For	For	For
4.3.2	ELECTION AS MEMBER OF THE COMPENSATION COMMITTEE: PATRICK AEBISCHER	Management	For	For	For
4.3.3	ELECTION AS MEMBER OF THE COMPENSATION COMMITTEE: DICK BOER	Management	For	For	For
4.3.4	ELECTION AS MEMBER OF THE COMPENSATION COMMITTEE: DINESH PALIWAL	Management	For	For	For
4.4	ELECTION OF THE STATUTORY AUDITORS: ERNST AND YOUNG LTD, LAUSANNE BRANCH	Management	For	For	For
4.5	ELECTION OF THE INDEPENDENT REPRESENTATIVE: HARTMANN DREYER, ATTORNEYS-AT-LAW	Management	For	For	For
5.1	APPROVAL OF THE COMPENSATION OF THE BOARD OF DIRECTORS	Management	For	For	For
5.2	APPROVAL OF THE COMPENSATION OF THE EXECUTIVE BOARD	Management	For	For	For
6	CAPITAL REDUCTION (BY CANCELLATION OF SHARES)	Management	For	For	For
7	IN THE EVENT OF ANY YET UNKNOWN NEW OR MODIFIED PROPOSAL BY A SHAREHOLDER DURING THE GENERAL MEETING, I INSTRUCT THE INDEPENDENT REPRESENTATIVE TO VOTE AS FOLLOWS: (YES = VOTE IN FAVOR OF ANY SUCH YET UNKNOWN PROPOSAL, NO = VOTE AGAINST ANY SUCH YET UNKNOWN PROPOSAL, ABSTAIN = ABSTAIN FROM VOTING) - THE BOARD OF DIRECTORS RECOMMENDS TO VOTE NO ON ANY SUCH YET UNKNOWN PROPOSAL	Management	Against	Against	For

SMITH & NEPHEW PLC

Security	G82343164	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	13-Apr-2022
ISIN	GB0009223206	Agenda	715233184 - Management
Record Date		Holding Recon Date	11-Apr-2022
City / Country	WATFOR / United D Kingdom	Vote Deadline Date	08-Apr-2022
SEDOL(s)	0922320 - B032756 - B03W767 -	Quick Code	

SEDOL(s) 0922320 - B032756 - B03W767 - Quick Code BKX8X01 - BL64GN7

	BKX8X01 - BL64GN7				F /A :		
Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management		
1	TO RECEIVE THE AUDITED ACCOUNTS	Management	For	For	For		
2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT (EXCLUDING POLICY)	Management	For	For	For		
3	TO DECLARE A FINAL DIVIDEND: 23.1 US CENTS PER ORDINARY SHARE IN RESPECT OF THE YEAR ENDED 31 DECEMBER 2021 PAYABLE ON 11 MAY 2022	Management	For	For	For		
4	TO RE-ELECT ERIK ENGSTROM AS A DIRECTOR OF THE COMPANY	Management	For	For	For		
5	TO RE-ELECT ROBIN FREESTONE AS A DIRECTOR OF THE COMPANY	Management	For	For	For		
3	TO ELECT JO HALLAS AS A DIRECTOR OF THE COMPANY	Management	For	For	For		
7	TO RE-ELECT JOHN MA AS A DIRECTOR OF THE COMPANY	Management	For	For	For		
8	TO RE-ELECT KATARZYNA MAZUR- HOFSAESS AS A DIRECTOR OF THE COMPANY	Management	For	For	For		
9	TO RE-ELECT RICK MEDLOCK AS A DIRECTOR OF THE COMPANY	Management	For	For	For		
10	TO ELECT DEEPAK NATH AS A DIRECTOR OF THE COMPANY	Management	For	For	For		
11	TO RE-ELECT ANNE-FRANCOISE NESMES AS A DIRECTOR OF THE COMPANY	Management	For	For	For		
12	TO RE-ELECT MARC OWEN AS A DIRECTOR OF THE COMPANY	Management	For	For	For		
13	TO RE-ELECT ROBERTO QUARTA AS A DIRECTOR OF THE COMPANY	Management	For	For	For		
14	TO RE-ELECT ANGIE RISLEY AS A DIRECTOR OF THE COMPANY	Management	For	For	For		
5	TO RE-ELECT BOB WHITE AS A DIRECTOR OF THE COMPANY	Management	For	For	For		
6	TO RE-APPOINT KPMG LLP AS THE AUDITOR OF THE COMPANY	Management	For	For	For		
17	TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITOR OF THE COMPANY	Management	For	For	For		

18	TO RENEW THE DIRECTORS' AUTHORITY TO ALLOT SHARES	Management	For	For	For
19	TO APPROVE THE SMITH+NEPHEW SHARESAVE PLAN (2022)	Management	For	For	For
20	TO APPROVE THE SMITH+NEPHEW INTERNATIONAL SHARESAVE PLAN (2022)	Management	For	For	For
21	TO RENEW THE DIRECTORS' AUTHORITY FOR THE DISAPPLICATION OF THE PRE-EMPTION RIGHTS	Management	For	For	For
22	TO AUTHORISE THE DIRECTORS' TO DISAPPLY PRE-EMPTION RIGHTS FOR THE PURPOSE OF ACQUISITIONS OR OTHER CAPITAL INVESTMENTS	Management	For	For	For
23	TO RENEW THE DIRECTORS' LIMITED AUTHORITY TO MAKE MARKET PURCHASES OF THE COMPANY'S OWN SHARES	Management	For	For	For
24	TO AUTHORISE GENERAL MEETINGS TO BE HELD ON 14 CLEAR DAYS' NOTICE	Management	For	For	For

ADECC	O GROUP S	A					
Security	у	H00392318			Meeting Type		Annual General Meeting
Ticker S	Symbol				Meeting Date		13-Apr-2022
ISIN		CH0012138605			Agenda		715294219 - Management
Record	Date	06-Apr-2022			Holding Recon	Date	06-Apr-2022
City /	Country	TBD / Switzerland			Vote Deadline I	Date	04-Apr-2022
SEDOL	.(s)	7110720 - B0T2TQ5 - B0YBL38			Quick Code		
Item	Proposal		Proposed by	Vote	Management Recommendation	For/Aga Manager	
CMMT	BENEFICIA PROVIDED IF NO BEN ARE PROV MAY BE RE		Non-Voting				
CMMT	VOTING OI ATTENDAN PLEASE EI FIRST VOT REGISTRA OF THE ME REQUIREN THIS TYPE REGISTER AND SPEC INDIVIDUA VARY. UPC INSTRUCT MARKER IN SHARES T RECONCIL REGISTRA THEREFOR PREVENT ANY THAT FIRST DER FOR SETTI CAN AFFE THOSE-SH CONCERN ACCOUNTS	THIS MEETING IS FOR N AGENDA AND MEETING NCE-REQUESTS ONLY. NSURE THAT YOU HAVE TED IN FAVOUR OF THE- TION OF SHARES IN PART 1 SETING. IT IS A MARKET MENT-FOR MEETINGS OF THAT THE SHARES ARE ED AND MOVED TO A- ED LOCATION AT THE CSD, IFIC POLICIES AT THE L-SUB-CUSTODIANS MAY ON RECEIPT OF THE VOTE ION, IT IS POSSIBLE-THAT A MAY BE PLACED ON YOUR O ALLOW FOR IATION AND-RE- TION FOLLOWING A TRADE. RE WHILST THIS DOES NOT THE-TRADING OF SHARES, ARE REGISTERED MUST BE REGISTERED IF-REQUIRED LEMENT. DEREGISTRATION CT THE VOTING RIGHTS OF MARES. IF YOU HAVE S REGARDING YOUR S, PLEASE CONTACT YOUR- PERESENTATIVE	Non-Voting Non-Voting				
1.1	APPROVAL 2021	OF THE ANNUAL REPORT	Management	For	For	For	
1.2		VOTE ON THE ATION REPORT 2021	Management	For	For	For	
2.1	APPROPRI	ATION OF AVAILABLE 2021 AND DISTRIBUTION OF	Management	For	For	For	

2.2	ALLOCATION OF THE RESERVE FROM CAPITAL CONTRIBUTIONS TO FREE RESERVES AND DISTRIBUTION OF DIVIDEND	Management	For	For	For
3	GRANTING OF DISCHARGE TO THE MEMBERS OF THE BOARD OF DIRECTORS AND OF THE EXECUTIVE COMMITTEE	Management	For	For	For
4.1	APPROVAL OF MAXIMUM TOTAL AMOUNT OF REMUNERATION OF THE BOARD OF DIRECTORS	Management	For	For	For
4.2	APPROVAL OF MAXIMUM TOTAL AMOUNT OF REMUNERATION OF THE EXECUTIVE COMMITTEE	Management	For	For	For
5.1.1	RE-ELECTION OF JEAN-CHRISTOPHE DESLARZES AS MEMBER AND AS CHAIR OF THE BOARD OF DIRECTORS	Management	For	For	For
5.1.2	RE-ELECTION OF RACHEL DUAN AS MEMBER OF THE BOARD OF DIRECTORS	Management	For	For	For
5.1.3	RE-ELECTION OF ARIANE GORIN AS MEMBER OF THE BOARD OF DIRECTORS	Management	For	For	For
5.1.4	RE-ELECTION OF ALEXANDER GUT AS MEMBER OF THE BOARD OF DIRECTORS	Management	For	For	For
5.1.5	RE-ELECTION OF DIDIER LAMOUCHE AS MEMBER OF THE BOARD OF DIRECTORS	Management	For	For	For
5.1.6	RE-ELECTION OF DAVID PRINCE AS MEMBER OF THE BOARD OF DIRECTORS	Management	For	For	For
5.1.7	RE-ELECTION OF KATHLEEN TAYLOR AS MEMBER OF THE BOARD OF DIRECTORS	Management	For	For	For
5.1.8	RE-ELECTION OF REGULA WALLIMANN AS MEMBER OF THE BOARD OF DIRECTORS	Management	For	For	For
5.2.1	ELECTION OF THE MEMBER OF THE COMPENSATION COMMITTEE: RE- ELECTION OF RACHEL DUAN	Management	For	For	For
5.2.2	ELECTION OF THE MEMBER OF THE COMPENSATION COMMITTEE: RE-ELECTION OF DIDIER LAMOUCHE	Management	For	For	For
5.2.3	ELECTION OF THE MEMBER OF THE COMPENSATION COMMITTEE: RE-ELECTION OF KATHLEEN TAYLOR	Management	For	For	For
5.3	ELECTION OF THE INDEPENDENT PROXY REPRESENTATIVE: RE- ELECTION OF THE LAW OFFICE KELLER PARTNERSHIP, ZURICH	Management	For	For	For
5.4	ELECTION OF THE AUDITORS: RE- ELECTION OF ERNST & YOUNG LTD, ZURICH	Management	For	For	For

6	CAPITAL REDUCTION BY WAY OF	Management	For	For	For
	CANCELLATION OF OWN SHARES				
	AFTER SHARE BUYBACK				
7	RENEWAL OF AUTHORIZED SHARE CAPITAL	Management	For	For	For

HERME	S INTERNA	TIONAL SA					
Security	/	F48051100			Meeting Type		MIX
Ticker S	Symbol				Meeting Date		20-Apr-2022
ISIN		FR0000052292			Agenda		715251865 - Management
Record	Date	13-Apr-2022			Holding Recon	Date	13-Apr-2022
City /	Country	PARIS / France			Vote Deadline	Date	13-Apr-2022
SEDOL	(s)	5253973 - B030CJ9 - B04KDG2 B28J8Z3 - BFXPCT9 - BMYHNK BTHHHL6			Quick Code		
Item	Proposal		Proposed by	Vote	Management Recommendation	For/Aga Manager	
CMMT	SHARES D CUSTODIA WILL BE FO GLOBAL C DEADLINE CUSTODIA INTERMED CARD AND CUSTODIA FOR FREN VALID VOT ADDITIONA THE MEET INSTRUCT 'AGAINST.' COMPLETI VOTING-IN	EHOLDERS NOT HOLDING PIRECTLY WITH A FRENCH IN, VOTING-INSTRUCTIONS DRWARDED TO YOUR USTODIAN ON VOTE -DATE. THE GLOBAL IN AS THE REGISTERED PIARY WILL SIGN THE PROXY- DIARY WILL SIGN THE LOCAL IN FOR LODGMENT. ICH MEETINGS 'ABSTAIN' IS A TING OPTION. FOR ANY AL-RESOLUTIONS RAISED AT ING THE VOTING ION WILL DEFAULT TO- IF YOUR CUSTODIAN IS ING THE PROXY CARD, THE ISTRUCTION WILL DEFAULT REFERENCE OF YOUR IN.	Non-Voting Non-Voting				
CMMT	VOTING M SHAREHO BY YOUR (SHAREHO	UST BE LODGED WITH LDER DETAILS AS PROVIDED CUSTODIAN-BANK. IF NO LDER DETAILS ARE O, YOUR INSTRUCTIONS MAY	Non-Voting				
CMMT	ACCORDA ADOPTED GOVERNM 1379 OF NO EXTENDED 2020-1614 GENERAL BEHIND CI PHYSICAL	HE COVID19 CRISIS AND IN NCE WITH THE PROVISIONS BY-THE FRENCH IENT UNDER LAW NO. 2020- OVEMBER 14, 2020, D-AND MODIFIED BY LAW NO OF DECEMBER 18 2020; THE MEETING-WILL TAKE PLACE LOSED DOORS WITHOUT THE PRESENCE OF- LDERS. TO COMPLY WITH	Non-Voting				

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	THESE LAWS, PLEASE DO NOT SUBMIT ANY REQUESTS TO-ATTEND THE MEETING IN PERSON. THE COMPANY ENCOURAGES ALL SHAREHOLDERS TO-REGULARLY CONSULT THE COMPANY WEBSITE TO VIEW ANY CHANGES TO THIS POLICY.				
1	APPROVAL OF THE PARENT COMPANY FINANCIAL STATEMENTS	Management	For	For	For
2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS	Management	For	For	For
3	EXECUTIVE MANAGEMENT DISCHARGE	Management	For	For	For
4	ALLOCATION OF NET INCOME - DISTRIBUTION OF AN ORDINARY DIVIDEND	Management	For	For	For
5	APPROVAL OF RELATED-PARTY AGREEMENTS	Management	For	For	For
6	AUTHORISATION GRANTED TO THE EXECUTIVE MANAGEMENT TO TRADE IN THE COMPANY'S SHARES	Management	For	For	For
7	APPROVAL OF THE INFORMATION REFERRED TO IN I OF ARTICLE L. 22-10- 9 OF THE FRENCH COMMERCIAL CODE WITH REGARD TO COMPENSATION FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2021, FOR ALL CORPORATE OFFICERS (GLOBAL EX-POST VOTE)	Management	For	For	For
8	APPROVAL OF TOTAL COMPENSATION AND BENEFITS OF ALL KINDS PAID DURING OR AWARDED IN RESPECT OF THE FINANCIAL YEAR ENDED 31 DECEMBER 2021 TO MR AXEL DUMAS, EXECUTIVE CHAIRMAN (INDIVIDUAL EX- POST VOTE)	Management	Against	For	Against
9	APPROVAL OF TOTAL COMPENSATION AND BENEFITS OF ALL KINDS PAID DURING OR AWARDED IN RESPECT OF THE FINANCIAL YEAR ENDED 31 DECEMBER 2021 TO THE COMPANY MILE HERM S SAS, EXECUTIVE CHAIRMAN (INDIVIDUAL EX-POST VOTE)	Management	Against	For	Against
10	APPROVAL OF TOTAL COMPENSATION AND BENEFITS OF ALL KINDS PAID DURING OR AWARDED IN RESPECT OF THE FINANCIAL YEAR ENDED 31 DECEMBER 2021 TO MR RIC DE SEYNES, CHAIRMAN OF THE SUPERVISORY BOARD (INDIVIDUAL EX- POST VOTE)	Management	For	For	For
11	APPROVAL OF THE COMPENSATION POLICY FOR EXECUTIVE CHAIRMEN (EX-ANTE VOTE)	Management	Against	For	Against

12	APPROVAL OF THE COMPENSATION POLICY FOR SUPERVISORY BOARD MEMBERS (EX-ANTE VOTE)	Management	For	For	For
13	RE-ELECTION OF MR CHARLES-ERIC BAUER AS SUPERVISORY BOARD MEMBER FOR A TERM OF THREE YEARS	Management	For	For	For
14	RE-ELECTION OF MS ESTELLE BRACHLIANOFF AS SUPERVISORY BOARD MEMBER FOR A TERM OF THREE YEARS	Management	For	For	For
15	RE-ELECTION OF MS JULIE GUERRAND AS SUPERVISORY BOARD MEMBER FOR A TERM OF THREE YEARS	Management	For	For	For
16	RE-ELECTION OF MS DOMINIQUE SENEQUIER AS SUPERVISORY BOARD MEMBER FOR A TERM OF THREE YEARS	Management	For	For	For
17	AUTHORISATION TO BE GRANTED TO THE EXECUTIVE MANAGEMENT TO REDUCE THE SHARE CAPITAL BY CANCELLATION OF ALL OR PART OF THE TREASURY SHARES HELD BY THE COMPANY (ARTICLE L. 22-10-62 OF THE FRENCH COMMERCIAL CODE) - GENERAL CANCELLATION PROGRAM	Management	For	For	For
18	AUTHORISATION TO BE GIVEN TO EXECUTIVE MANAGEMENT TO GRANT STOCK OPTIONS	Management	For	For	For
19	AUTHORISATION TO BE GIVEN TO THE EXECUTIVE MANAGEMENT TO GRANT FREE EXISTING SHARES	Management	For	For	For
20	DELEGATION OF AUTHORITY TO CARRY OUT THE FORMALITIES RELATED TO THE GENERAL MEETING	Management	For	For	For
CMMT	14 MAR 2022: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS-AVAILABLE BY CLICKING ON THE MATERIAL URL LINK:-https://www.journal-officiel.gouv.fr/balo/document/20220311220 0438-30 AND-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 PLEASE NOTE THAT IF YOU HOLD CREST-DEPOSITORY	Non-Voting			

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 TYPICALLY BE RELEASED FROM-ESCROW AS SOON AS PRACTICABLE ON RECORD DATE +1 DAY (OR ON MEETING DATE +1-DAY IF NO RECORD DATE APPLIES) UNLESS OTHERWISE SPECIFIED, AND ONLY AFTER THE-AGENT HAS CONFIRMED AVAILABILIY OF THE POSITION. 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 AND** 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

BUNZL PLC			
Security	G16968110	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	20-Apr-2022
ISIN	GB00B0744B38	Agenda	715274534 - Management
Record Date		Holding Recon Date	18-Apr-2022
City / Country	LONDON / United Kingdom	Vote Deadline Date	13-Apr-2022
SEDOL(s)	B0744B3 - B09RH11 - B0B7Z71 - BKSG236	Quick Code	

Item	Proposal					
ito	Γιοροσαί	Proposed by	Vote	Management Recommendation	For/Against Management	
1	TO RECEIVE AND CONSIDER THE ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2021 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS	Management	For	For	For	
2	TO DECLARE A FINAL DIVIDEND	Management	For	For	For	
3	TO RE-APPOINT PETER VENTRESS AS A DIRECTOR	Management	For	For	For	
4	TO RE-APPOINT FRANK VAN ZANTEN AS A DIRECTOR	Management	For	For	For	
5	TO RE-APPOINT RICHARD HOWES AS A DIRECTOR	Management	For	For	For	
6	TO RE-APPOINT VANDA MURRAY AS A DIRECTOR	Management	For	For	For	
7	TO RE-APPOINT LLOYD PITCHFORD AS A DIRECTOR	Management	For	For	For	
8	TO RE-APPOINT STEPHAN NANNINGA AS A DIRECTOR	Management	For	For	For	
9	TO RE-APPOINT VIN MURRIA AS A DIRECTOR	Management	For	For	For	
10	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS	Management	For	For	For	
11	TO AUTHORISE THE DIRECTORS, ACTING THROUGH THE AUDIT COMMITTEE, TO DETERMINE THE REMUNERATION OF THE AUDITORS	Management	For	For	For	
12	APPROVAL OF THE REMUNERATION REPORT	Management	For	For	For	
13	AUTHORITY TO ALLOT ORDINARY SHARES	Management	For	For	For	
14	GENERAL AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS	Management	For	For	For	
15	SPECIFIC AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS IN CONNECTION WITH AN ACQUISITION OR SPECIFIED CAPITAL INVESTMENT	Management	For	For	For	
16	TO RENEW THE AUTHORITY TO PURCHASE OWN SHARES	Management	For	For	For	

17 AUTHORITY THAT A GENERAL MEETING Management For For OTHER THAN AN AGM MAY BE CALLED
ON NOT LESS THAN 14 CLEAR DAYS'
NOTICE

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RELX PLC			
Security	G7493L105	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	21-Apr-2022
ISIN	GB00B2B0DG97	Agenda	715180939 - Management
Record Date		Holding Recon Date	19-Apr-2022
City / Country	LONDON / United Kingdom	Vote Deadline Date	12-Apr-2022
SEDOL(s)	B2B0DG9 - B2B3B08 - B2NGGD3 - BKLGL92 - BKSG2V4 - BYWLC68	Quick Code	

	DRLGL92 - DRSG2V4 - DY WLC00				
Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
1.	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Management	For	For	For
2.	APPROVE REMUNERATION REPORT	Management	For	For	For
3.	APPROVE FINAL DIVIDEND	Management	For	For	For
4.	REAPPOINT ERNST YOUNG LLP AS AUDITORS	Management	For	For	For
5.	AUTHORISE THE AUDIT COMMITTEE TO FIX REMUNERATION OF AUDITORS	Management	For	For	For
6.	RE-ELECT PAUL WALKER AS DIRECTOR	Management	For	For	For
7.	RE-ELECT JUNE FELIX AS DIRECTOR	Management	For	For	For
8.	RE-ELECT ERIK ENGSTROM AS DIRECTOR	Management	For	For	For
9.	RE-ELECT WOLFHART HAUSER AS DIRECTOR	Management	For	For	For
10.	RE-ELECT CHARLOTTE HOGG AS DIRECTOR	Management	For	For	For
11.	RE-ELECT MARIKE VAN LIER LELS AS DIRECTOR	Management	For	For	For
12.	RE-ELECT NICK LUFF AS DIRECTOR	Management	For	For	For
13.	RE-ELECT ROBERT MACLEOD AS DIRECTOR	Management	For	For	For
14.	RE-ELECT ANDREW SUKAWATY AS DIRECTOR	Management	For	For	For
15.	RE-ELECT SUZANNE WOOD AS DIRECTOR	Management	For	For	For
16.	AUTHORISE ISSUE OF EQUITY	Management	For	For	For
17.	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	Management	For	For	For
18.	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS IN CONNECTION WITH AN ACQUISITION OR OTHER CAPITAL INVESTMENT	Management	For	For	For
19.	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	Management	For	For	For
20.	AUTHORISE THE COMPANY TO CALL GENERAL MEETING WITH TWO WEEKS' NOTICE	Management	For	For	For

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CMMT 28 FEB 2022: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN NUMBERING-FOR ALL RESOLUTIONS. 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

RELX PLC			
Security	G7493L105	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	21-Apr-2022
ISIN	GB00B2B0DG97	Agenda	715180939 - Management
Record Date		Holding Recon Date	19-Apr-2022
City / Country	LONDON / United Kingdom	Vote Deadline Date	12-Apr-2022
SEDOL(s)	B2B0DG9 - B2B3B08 - B2NGGD3 - BKLGL92 - BKSG2V4 - BYWLC68	Quick Code	

	DRLGL92 - DRSG2V4 - DY WLC00				
Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
1.	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Management	For	For	For
2.	APPROVE REMUNERATION REPORT	Management	For	For	For
3.	APPROVE FINAL DIVIDEND	Management	For	For	For
4.	REAPPOINT ERNST YOUNG LLP AS AUDITORS	Management	For	For	For
5.	AUTHORISE THE AUDIT COMMITTEE TO FIX REMUNERATION OF AUDITORS	Management	For	For	For
6.	RE-ELECT PAUL WALKER AS DIRECTOR	Management	For	For	For
7.	RE-ELECT JUNE FELIX AS DIRECTOR	Management	For	For	For
8.	RE-ELECT ERIK ENGSTROM AS DIRECTOR	Management	For	For	For
9.	RE-ELECT WOLFHART HAUSER AS DIRECTOR	Management	For	For	For
10.	RE-ELECT CHARLOTTE HOGG AS DIRECTOR	Management	For	For	For
11.	RE-ELECT MARIKE VAN LIER LELS AS DIRECTOR	Management	For	For	For
12.	RE-ELECT NICK LUFF AS DIRECTOR	Management	For	For	For
13.	RE-ELECT ROBERT MACLEOD AS DIRECTOR	Management	For	For	For
14.	RE-ELECT ANDREW SUKAWATY AS DIRECTOR	Management	For	For	For
15.	RE-ELECT SUZANNE WOOD AS DIRECTOR	Management	For	For	For
16.	AUTHORISE ISSUE OF EQUITY	Management	For	For	For
17.	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	Management	For	For	For
18.	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS IN CONNECTION WITH AN ACQUISITION OR OTHER CAPITAL INVESTMENT	Management	For	For	For
19.	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	Management	For	For	For
20.	AUTHORISE THE COMPANY TO CALL GENERAL MEETING WITH TWO WEEKS' NOTICE	Management	For	For	For

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CMMT 28 FEB 2022: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN NUMBERING-FOR ALL RESOLUTIONS. 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

WOLTE	ERS KLUWEF	R N.V.					
Security N9643A197				Meeting Type		Annual General Meeting	
Ticker S	Symbol				Meeting Date		21-Apr-2022
ISIN		NL0000395903			Agenda		715238463 - Management
Record	Date	24-Mar-2022			Holding Recon Date		24-Mar-2022
	Country	ALPHEN / Netherlands AAN DEN RIJN			Vote Deadline	Date	12-Apr-2022
SEDOL	.(S)	5671519 - 5677238 - B018RP6 - B4M5YC0 - BHZKR35 - BK81W BYZ26T9			Quick Code		
Item	Proposal		Proposed by	Vote	Management Recommendation	For/Aga Managei	
CMMT	BENEFICIA PROVIDED IF NO BEN	UST BE LODGED WITH AL OWNER DETAILS AS BY YOUR-CUSTODIAN BANK. EFICIAL OWNER DETAILS IDED, YOUR-INSTRUCTIONS EJECTED.	Non-Voting				
CMMT	SHAREHOI BY YOUR (SHAREHOI	UST BE LODGED WITH LDER DETAILS AS PROVIDED CUSTODIAN-BANK. IF NO LDER DETAILS ARE 0, YOUR INSTRUCTIONS MAY TED.	Non-Voting				
1.	OPEN MEE	ETING	Non-Voting				
2.a.	RECEIVE F BOARD	REPORT OF MANAGEMENT	Non-Voting				
2.b.	RECEIVE F BOARD	REPORT OF SUPERVISORY	Non-Voting				
2.c.	APPROVE	REMUNERATION REPORT	Management	For	For	For	
3.a.		NANCIAL STATEMENTS AND RY REPORTS	Management	For	For	For	
3.b.		EXPLANATION ON 'S DIVIDEND POLICY	Non-Voting				
3.c.	APPROVE SHARE	DIVIDENDS OF EUR 1.57 PER	Management	For	For	For	
4.a.	_	DISCHARGE OF IENT BOARD	Management	For	For	For	
4.b.		DISCHARGE OF ORY BOARD	Management	For	For	For	
5.		LEEN KERSTEN TO ORY BOARD	Management	For	For	For	
6.		MUNERATION POLICY OF ORY BOARD	Management	For	For	For	
7.a.		PARD AUTHORITY TO ISSUE P TO 10 PERCENT OF APITAL	Management	For	For	For	

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7.b.	AUTHORIZE BOARD TO EXCLUDE PREEMPTIVE RIGHTS FROM SHARE ISSUANCES	Management	For	For	For
8.	AUTHORIZE REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL	Management	For	For	For
9.	APPROVE CANCELLATION OF SHARES	Management	For	For	For
10.	REAPPOINT AUDITORS	Management	For	For	For
11.	OTHER BUSINESS	Non-Voting			
12.	CLOSE MEETING	Non-Voting			
CMMT	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			
CMMT	16 MAR 2022: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT-AND CHANGE IN NUMBERING OF RESOLUTIONS. 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			

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HEINEKEN NV			
Security	N39427211	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	21-Apr-2022
ISIN	NL0000009165	Agenda	715253578 - Management
Record Date	24-Mar-2022	Holding Recon Date	24-Mar-2022
City / Country	AMSTER / Netherlands DAM	Vote Deadline Date	15-Apr-2022
SEDOL(s)	7792559 - B010VP0 - B0339D1 - B0CM7C4 - B4MNQ95 - BF44648 - BG43LV4 - BGPK705 - BYPHCW9	Quick Code	

	BG43LV4 - BGPK705 - BYPHCW9					
Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management	
1.a.	REPORT OF THE EXECUTIVE BOARD FOR THE FINANCIAL YEAR 2021	Non-Voting				
1.b.	ADVISORY VOTE ON THE 2021 REMUNERATION REPORT	Management	For	For	For	
1.c.	ADOPTION OF THE 2021 FINANCIAL STATEMENTS OF THE COMPANY	Management	For	For	For	
1.d.	EXPLANATION OF THE DIVIDEND POLICY	Non-Voting				
1.e.	ADOPTION OF THE DIVIDEND PROPOSAL FOR 2021	Management	For	For	For	
1.f.	DISCHARGE OF THE MEMBERS OF THE EXECUTIVE BOARD	Management	For	For	For	
1.g.	DISCHARGE OF THE MEMBERS OF THE SUPERVISORY BOARD	Management	For	For	For	
2.a.	AUTHORISATION OF THE EXECUTIVE BOARD TO ACQUIRE OWN SHARES	Management	For	For	For	
2.b.	AUTHORISATION OF THE EXECUTIVE BOARD TO ISSUE (RIGHTS TO) SHARES	Management	For	For	For	
2.c.	AUTHORISATION OF THE EXECUTIVE BOARD TO RESTRICT OR EXCLUDE SHAREHOLDERS' PRE-EMPTIVE RIGHTS	Management	For	For	For	
3.	REMUNERATION EXECUTIVE BOARD ADJUSTMENTS TO THE REMUNERATION POLICY FOR THE EXECUTIVE BOARD	Management	For	For	For	
4.a.	RE-APPOINTMENT OF MR. J.M. HU T AS MEMBER OF THE SUPERVISORY BOARD	Management	For	For	For	
4.b.	RE-APPOINTMENT OF MR. J.A. FERN NDEZ CARBAJAL AS MEMBER OF THE SUPERVISORY BOARD	Management	For	For	For	
4.c.	RE-APPOINTMENT OF MRS. M. HELMES AS MEMBER OF THE SUPERVISORY BOARD	Management	For	For	For	
4.d.	APPOINTMENT OF MR. F.J. CAMACHO BELTR N AS MEMBER OF THE SUPERVISORY BOARD	Management	For	For	For	

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5.	RE-APPOINTMENT OF THE EXTERNAL AUDITOR FOR A PERIOD OF ONE YEAR	Management	For	For	For
CMMT	VOTING MUST BE LODGED WITH BENEFICIAL OWNER DETAILS AS PROVIDED BY YOUR-CUSTODIAN BANK. IF NO BENEFICIAL OWNER DETAILS ARE PROVIDED, YOUR-INSTRUCTIONS MAY BE REJECTED.	Non-Voting			
CMMT	VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN-BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE-REJECTED.	Non-Voting			
CMMT	INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN-INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE- PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION-LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE- OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE-REPRESENTATIVE FOR ASSISTANCE"	Non-Voting			

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LVMH MOET HENNESSY LOUIS VUITTON SE Security F58485115 Meeting Type MIX Meeting Date 21-Apr-2022 Ticker Symbol ISIN FR0000121014 Agenda 715260890 - Management Record Date 18-Apr-2022 Holding Recon Date 18-Apr-2022 City / Country **PARIS** / France Vote Deadline Date 14-Apr-2022 SEDOL(s) 2731364 - 4061412 - 4067119 -Quick Code B0B24M4 - B10LQS9 - B1P1HX6 -BF446J3 - BMXR8X0 - BRTL9Y9 Vote Item Proposal Proposed Management For/Against by Recommendation Management CMMT FOR SHAREHOLDERS NOT HOLDING Non-Voting SHARES DIRECTLY WITH A FRENCH CUSTODIAN, VOTING-INSTRUCTIONS WILL BE FORWARDED TO YOUR GLOBAL CUSTODIAN ON VOTE DEADLINE-DATE. THE GLOBAL **CUSTODIAN AS THE REGISTERED** INTERMEDIARY WILL SIGN THE PROXY-CARD AND FORWARD TO THE LOCAL CUSTODIAN FOR LODGMENT. CMMT FOR FRENCH MEETINGS 'ABSTAIN' IS A Non-Voting VALID VOTING OPTION. FOR ANY ADDITIONAL-RESOLUTIONS RAISED AT THE MEETING THE VOTING INSTRUCTION WILL DEFAULT TO-'AGAINST.' IF YOUR CUSTODIAN IS COMPLETING THE PROXY CARD, THE **VOTING-INSTRUCTION WILL DEFAULT** TO THE PREFERENCE OF YOUR CUSTODIAN. CMMT VOTING MUST BE LODGED WITH Non-Voting SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN-BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE-REJECTED. CMMT DUE TO THE COVID19 CRISIS AND IN Non-Voting 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-SHAREHOLDERS. TO COMPLY WITH

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CMMT	THESE LAWS, PLEASE DO NOT SUBMIT ANY REQUESTS TO-ATTEND THE MEETING IN PERSON. THE COMPANY ENCOURAGES ALL SHAREHOLDERS TO-REGULARLY CONSULT THE COMPANY WEBSITE TO VIEW ANY CHANGES TO THIS POLICY. INTERMEDIARY CLIENTS ONLY -	Non Voting			
CMMT	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			
1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2021	Management	For	For	For
2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2021	Management	For	For	For
3	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR - SETTING OF THE DIVIDEND	Management	For	For	For
4	APPROVAL OF THE REGULATED AGREEMENTS REFERRED TO IN ARTICLE L. 225-38 OF THE FRENCH COMMERCIAL CODE	Management	For	For	For
5	RENEWAL OF THE TERM OF OFFICE OF MR. BERNARD ARNAULT AS DIRECTOR	Management	For	For	For
6	RENEWAL OF THE TERM OF OFFICE OF MRS. SOPHIE CHASSAT AS DIRECTOR	Management	For	For	For
7	RENEWAL OF THE TERM OF OFFICE OF MRS. CLARA GAYMARD AS DIRECTOR	Management	For	For	For
8	RENEWAL OF THE TERM OF OFFICE OF MR. HUBERT VEDRINE AS DIRECTOR	Management	For	For	For
9	RENEWAL OF THE TERM OF OFFICE OF MR. YANN ARTHUS-BERTRAND AS CENSOR	Management	For	For	For
10	SETTING OF THE MAXIMUM OVERALL ANNUAL AMOUNT ALLOCATED TO THE DIRECTORS AS A COMPENSATION FOR THEIR TERMS OF OFFICE	Management	For	For	For
11	RENEWAL OF THE TERM OF OFFICE OF THE FIRM MAZARS AS PRINCIPAL STATUTORY AUDITOR	Management	For	For	For

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12	APPOINTMENT OF DELOITTE FIRM AS PRINCIPAL STATUTORY AUDITOR, AS A REPLACEMENT FOR ERNST & YOUNG AUDIT FIRM	Management	For	For	For
13	ACKNOWLEDGEMENT OF THE EXPIRY AND NON-RENEWAL OF THE TERMS OF OFFICE OF THE COMPANY AUDITEX AND OF MR. OLIVIER LENE AS DEPUTY STATUTORY AUDITORS	Management	For	For	For
14	APPROVAL OF THE INFORMATION RELATING TO THE COMPENSATION OF CORPORATE OFFICERS, AS MENTIONED IN SECTION I OF ARTICLE L. 22-10-9 OF THE FRENCH COMMERCIAL CODE	Management	For	For	For
15	APPROVAL OF THE COMPENSATION ELEMENTS PAID DURING THE FINANCIAL YEAR 2021 OR GRANTED FOR THE SAME FINANCIAL YEAR TO MR. BERNARD ARNAULT, CHAIRMAN AND CHIEF EXECUTIVE OFFICER	Management	Against	For	Against
16	APPROVAL OF THE COMPENSATION ELEMENTS PAID DURING THE FINANCIAL YEAR 2021 OR AWARDED FOR THE SAME FINANCIAL YEAR TO MR. ANTONIO BELLONI, DEPUTY CHIEF EXECUTIVE OFFICER	Management	Against	For	Against
17	APPROVAL OF THE COMPENSATION POLICY FOR DIRECTORS	Management	For	For	For
18	APPROVAL OF THE COMPENSATION POLICY FOR THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER	Management	Against	For	Against
19	APPROVAL OF THE COMPENSATION POLICY FOR THE DEPUTY CHIEF EXECUTIVE OFFICER	Management	Against	For	Against
20	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF 18 MONTHS, TO TRADE IN THE COMPANY'S SHARES AT A MAXIMUM PURCHASE PRICE OF 1,000 EUROS PER SHARE, NAMELY, A MAXIMUM CUMULATIVE AMOUNT OF 50.5 BILLION EUROS	Management	For	For	For
21	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF 18 MONTHS, TO REDUCE THE SHARE CAPITAL BY CANCELLING SHARES HELD BY THE COMPANY FOLLOWING THE REPURCHASE OF ITS OWN SECURITIES	Management	For	For	For
22	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF 26 MONTHS, TO PROCEED WITH FREE ALLOCATIONS OF SHARES TO BE ISSUED, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE	Management	For	For	For

SUBSCRIPTION RIGHT, OR OF **EXISTING SHARES FOR THE BENEFIT** OF EMPLOYEES AND/OR EXECUTIVE CORPORATE OFFICERS OF THE **COMPANY AND RELATED ENTITIES** WITHIN THE LIMIT OF 1% OF THE **CAPITAL**

23 **AMENDMENT TO ARTICLES 16** (GENERAL MANAGEMENT) AND 24 (INFORMATION ON CAPITAL OWNERSHIP) OF THE BY-LAWS

Management For For For

CMMT PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY-CLICKING ON THE MATERIAL URL LINK:-https://www.journalofficiel.gouv.fr/balo/document/20220314220 Non-Voting

0465-31

Non-Voting

CMMT 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 TYPICALLY BE RELEASED FROM ESCROW AS SOON AS PRACTICABLE ON-RECORD DATE +1 DAY (OR ON MEETING DATE +1 DAY IF NO RECORD DATE APPLIES)-UNLESS OTHERWISE SPECIFIED. AND ONLY AFTER THE AGENT HAS CONFIRMED-AVAILABILIY OF THE POSITION. 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.

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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

L'OREA	AL S.A.						
Security		F58149133			Meeting Type		Annual General Meeting
Ticker S	Symbol				Meeting Date		21-Apr-2022
ISIN		FR0000120321			Agenda		715269393 - Management
Record	Date	18-Apr-2022			Holding Recon	Date	18-Apr-2022
City /	Country	PARIS / France			Vote Deadline	Date	14-Apr-2022
SEDOL	(s)	4057808 - 4067089 - B033469 - B10LP48 - B23V2F2 - BF446X7 BH7KD13 - BPK3MR4 - BRTME	-		Quick Code		
Item	Proposal		Proposed by	Vote	Management Recommendation	For/Aga Manage	
CMMT	SHARES D CUSTODIA WILL BE FO GLOBAL CI DEADLINE- CUSTODIA INTERMED CARD AND	EHOLDERS NOT HOLDING IRECTLY WITH A FRENCH N, VOTING-INSTRUCTIONS DRWARDED TO YOUR USTODIAN ON VOTE -DATE. THE GLOBAL N AS THE REGISTERED PIARY WILL SIGN THE PROXY- FORWARD TO THE LOCAL N FOR LODGMENT.	Non-Voting				
CMMT	VALID VOT ADDITIONA THE MEET INSTRUCT 'AGAINST.' COMPLETI VOTING-IN	CH MEETINGS 'ABSTAIN' IS A TING OPTION. FOR ANY AL-RESOLUTIONS RAISED AT ING THE VOTING ION WILL DEFAULT TO-IF YOUR CUSTODIAN IS NG THE PROXY CARD, THE STRUCTION WILL DEFAULT REFERENCE OF YOUR N.	Non-Voting				
CMMT	SHAREHOI BY YOUR (SHAREHOI	UST BE LODGED WITH LDER DETAILS AS PROVIDED CUSTODIAN-BANK. IF NO LDER DETAILS ARE 1, YOUR INSTRUCTIONS MAY TED.	Non-Voting				
CMMT	CRISIS ANI PROVISION FRENCH G NO. 2020-1 EXTENDED 2020-1614 GENERAL BEHIND CL PHYSICAL- SHAREHOI THESE LAV ANY-REQU MEETING I	22: DUE TO THE COVID19 D IN ACCORDANCE WITH THE NS-ADOPTED BY THE OVERNMENT UNDER LAW 379 OF NOVEMBER 14,-2020, D AND MODIFIED BY LAW NO OF DECEMBER 18 2020; THE- MEETING WILL TAKE PLACE LOSED DOORS WITHOUT THE PRESENCE OF LDERS. TO COMPLY WITH WS, PLEASE DO NOT SUBMIT JESTS TO ATTEND THE N PERSON. THE COMPANY GES ALL-SHAREHOLDERS TO	Non-Voting				

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REGULARLY CONSULT THE COMPANY WEBSITE TO VIEW ANY CHANGES TO-THIS POLICY AND 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 TYPICALLY BE RELEASED FROM **ESCROW AS SOON AS-PRACTICABLE** ON RECORD DATE +1 DAY (OR ON MEETING DATE +1 DAY IF NO RECORD-DATE APPLIES) UNLESS OTHERWISE SPECIFIED, AND ONLY AFTER THE AGENT HAS-CONFIRMED AVAILABILIY OF THE POSITION. 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 AND 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**

1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2021	Management	For	For	For
2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2021	Management	For	For	For
3	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR 2021 AND SETTING OF THE DIVIDEND	Management	For	For	For
4	RENEWAL OF THE TERM OF OFFICE OF MR. JEAN-PAUL AGON AS DIRECTOR	Management	Against	For	Against
	Comments: Evenlode voted AGAINST Jean-P	_			
E	independence and the absence of an independence RENEWAL OF THE TERM OF OFFICE OF		For		For
5	MR. PATRICE CAINE AS DIRECTOR	Management	FOI	For	FOR
6	RENEWAL OF THE TERM OF OFFICE OF MRS. BELEN GARIJO AS DIRECTOR	Management	For	For	For
7	RENEWAL OF THE TERM OF OFFICE OF DELOITTE & ASSOCIES AS STATUTORY AUDITOR, AND NON- RENEWAL AND NON-REPLACEMENT OF THE TERM OF OFFICE OF BEAS COMPANY AS DEPUTY STATUTORY AUDITOR	Management	For	For	For
8	APPOINTMENT OF ERNST & AMP; YOUNG AS STATUTORY AUDITOR, AS A REPLACEMENT FOR PRICEWATERHOUSECOOPERS AUDIT, AND NON-RENEWAL AND NON- REPLACEMENT OF THE TERM OF OFFICE OF MR. JEAN-CHRISTOPHE GEORGHIOU AS DEPUTY STATUTORY AUDITOR	Management	For	For	For
9	APPROVAL OF THE INFORMATION RELATING TO THE COMPENSATION OF EACH OF THE CORPORATE OFFICERS REQUIRED BY SECTION I OF ARTICLE L. 22-10-9 OF THE FRENCH COMMERCIAL CODE Comments: Evenlode voted AGAINST the rem		•		
	disclosure of targets and lack of a malus or cla engagement letter in 2021.	w-back provision	in the context of	f a non-response to	our
10	APPROVAL OF THE FIXED AND VARIABLE ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID DURING THE FINANCIAL YEAR 2021 OR ALLOCATED IN RESPECT OF THIS FINANCIAL YEAR TO MR. JEAN-PAUL AGON, IN HIS CAPACITY AS CHAIRMAN AND CHIEF EXECUTIVE OFFICER (PERIOD FROM THE 01 JANUARY 2021 TO 30 APRIL 2021)	Management	Against	For	Against
	Comments: Evenlode voted AGAINST the rem disclosure of targets and lack of a malus or cla engagement letter in 2021.		•		

11	APPROVAL OF THE FIXED AND VARIABLE ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID DURING THE FINANCIAL YEAR 2021 OR ALLOCATED IN RESPECT OF THIS FINANCIAL YEAR TO MR. JEAN-PAUL AGON, IN HIS CAPACITY AS CHAIRMAN OF THE BOARD OF DIRECTORS (PERIOD FROM THE 01 MAY 2021 TO 31 DECEMBER 2021)	Management	For	For	For
12	APPROVAL OF THE FIXED AND VARIABLE ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID DURING THE FINANCIAL YEAR 2021 OR ALLOCATED IN RESPECT OF THIS FINANCIAL YEAR TO MR. NICOLAS HIERONIMUS, IN HIS CAPACITY AS CHIEF EXECUTIVE OFFICER (PERIOD FROM THE 01 MAY 2021 TO 31 DECEMBER 2021)	Management	Against	For	Against
	Comments: Evenlode voted AGAINST the rem disclosure of targets and lack of a malus or cla engagement letter in 2021.		-		
13	APPROVAL OF THE DIRECTORS COMPENSATION POLICY	Management	For	For	For
14	APPROVAL OF THE COMPENSATION POLICY FOR THE CHAIRMAN OF THE BOARD OF DIRECTORS	Management	For	For	For
15	APPROVAL OF THE COMPENSATION POLICY FOR THE CHIEF EXECUTIVE OFFICER	Management	Against	For	Against
	Comments: Evenlode voted AGAINST the rem disclosure of targets and lack of a malus or cla engagement letter in 2021.		-		
16	APPROVAL OF THE REPURCHASE AGREEMENT RELATING TO THE ACQUISITION BY LOREAL FROM NESTLE OF 22,260,000 LOREAL SHARES, REPRESENTING 4% OF THE CAPITAL UNDER THE REGULATED AGREEMENTS PROCEDURE	Management	For	For	For
17	AUTHORIZATION FOR THE COMPANY TO REPURCHASE ITS OWN SHARES	Management	For	For	For
18	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE CAPITAL BY CANCELLING SHARES ACQUIRED BY THE COMPANY IN ACCORDANCE WITH ARTICLE L. 22-10- 62 OF THE FRENCH COMMERCIAL CODE	Management	For	For	For

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19	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH THE FREE ALLOCATION OF EXISTING SHARES AND/OR SHARES TO BE ISSUED, TO EMPLOYEES AND CORPORATE OFFICERS, ENTAILING THE WAIVER BY SHAREHOLDERS OF THEIR PRE-EMPTIVE SUBSCRIPTION RIGHT	Management	For	For	For
20	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO ALLOW THE REALISATION OF A CAPITAL INCREASE RESERVED FOR EMPLOYEES, WITH CANCELLATION OF THE SHAREHOLDERS PRE-EMPTIVE SUBSCRIPTION RIGHT	Management	For	For	For
21	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO ALLOW THE REALISATION OF A CAPITAL INCREASE RESERVED FOR CATEGORIES OF BENEFICIARIES CONSISTING OF EMPLOYEES OF FOREIGN SUBSIDIARIES, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, IN THE CONTEXT OF AN EMPLOYEE SHAREHOLDING OPERATION	Management	For	For	For
22	AMENDMENT TO ARTICLE 9 OF THE COMPANY'S BYLAWS IN ORDER TO CHANGE THE AGE LIMIT FOR THE EXERCISE OF THE DUTIES OF THE CHAIRMAN OF THE BOARD OF DIRECTORS	Management	For	For	For
23	AMENDMENT TO ARTICLE 11 OF THE COMPANY'S BYLAWS TO SPECIFY THE AGE LIMIT FOR THE EXERCISE OF THE DUTIES OF THE CHIEF EXECUTIVE OFFICER	Management	For	For	For
24	AMENDMENT TO ARTICLES 2 AND 7 OF THE COMPANY'S BYLAWS IN THE CONTEXT OF LEGISLATIVE OR REGULATORY CHANGES (ORDINANCE NO. 2000-1223 OF 14 DECEMBER 2000, LAW NO. 2019-486 OF 22 MAY 2019)	Management	For	For	For
25	AMENDMENT TO ARTICLE 8 OF THE COMPANY'S BYLAWS IN ORDER TO REMOVE THE MENTION OF THE OWNERSHIP OF 5 SHARES OF THE COMPANY BY THE DIRECTORS	Management	For	For	For
26	POWERS TO CARRY OUT FORMALITIES	Management	For	For	For
CMMT	21 MAR 2022: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS-AVAILABLE BY CLICKING ON THE MATERIAL URL LINK:-https://www.journal-officiel.gouv.fr/balo/document/20220316220	Non-Voting			

0472-32 AND-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

LONDON STOCK EXCHANGE GROUP PLC

Security	G5689U103	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	27-Apr-2022
ISIN	GB00B0SWJX34	Agenda	715286868 - Management
Record Date		Holding Recon Date	25-Apr-2022
City / Country	LONDON / United Kingdom	Vote Deadline Date	22-Apr-2022
SEDOL(s)	B0SWJX3 - B155ZL2 - B1570W4 -	Quick Code	

SEDOL(s)	B0SWJX3 - B155ZL2 - B1570W4 -	Quick Code
	BDQPV73 - BKSG270	

	BDQPV73 - BNSG270					
Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management	
1	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS	Management	For	For	For	
2	TO DECLARE A DIVIDEND	Management	For	For	For	
3	TO APPROVE THE ANNUAL REPORT ON REMUNERATION AND THE ANNUAL STATEMENT OF THE CHAIR OF THE REMUNERATION COMMITTEE	Management	Against	For	Against	
	Comments: Voting AGAINST due to weak stra	tegic objectives a	nd sole use	of EPS and TSR in the	LTIP	
4	TO APPROVE THE CLIMATE TRANSITION PLAN	Management	For	For	For	
5	TO RE-ELECT DOMINIC BLAKEMORE AS A DIRECTOR	Management	For	For	For	
6	TO RE-ELECT MARTIN BRAND AS A DIRECTOR	Management	For	For	For	
7	TO RE-ELECT ERIN BROWN AS A DIRECTOR	Management	For	For	For	
8	TO RE-ELECT PROFESSOR KATHLEEN DEROSE AS A DIRECTOR	Management	For	For	For	
9	TO RE-ELECT CRESSIDA HOGG CBE AS A DIRECTOR	Management	For	For	For	
10	TO RE-ELECT ANNA MANZ AS A DIRECTOR	Management	For	For	For	
11	TO RE-ELECT DR VAL RAHMANI AS A DIRECTOR	Management	For	For	For	
12	TO RE-ELECT DON ROBERT AS A DIRECTOR	Management	For	For	For	
13	TO RE-ELECT DAVID SCHWIMMER AS A DIRECTOR	Management	For	For	For	
14	TO RE-ELECT DOUGLAS STEENLAND AS A DIRECTOR	Management	For	For	For	
15	TO ELECT TSEGA GEBREYES AS A DIRECTOR	Management	For	For	For	
16	TO ELECT ASHOK VASWANI AS A DIRECTOR	Management	For	For	For	
17	TO RE-APPOINT ERNST AND YOUNG LLP AS AUDITORS	Management	For	For	For	
18	TO AUTHORISE THE DIRECTORS TO APPROVE THE AUDITORS REMUNERATION	Management	For	For	For	

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19	TO RENEW THE DIRECTORS AUTHORITY TO ALLOT SHARES	Management	For	For	For
20	TO AUTHORISE THE COMPANY TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE	Management	For	For	For
21	TO DISAPPLY PRE-EMPTION RIGHTS IN RESPECT OF AN ALLOTMENT OF EQUITY SECURITIES FOR CASH	Management	For	For	For
22	TO DISAPPLY PRE-EMPTION RIGHTS IN RESPECT OF A FURTHER ALLOTMENT OF EQUITY SECURITIES FOR CASH FOR THE PURPOSES OF FINANCING A TRANSACTION	Management	For	For	For
23	TO GRANT THE DIRECTORS AUTHORITY TO PURCHASE THE COMPANY'S OWN SHARES	Management	For	For	For
24	THAT A GENERAL MEETING OTHER THAN AN ANNUAL GENERAL MEETING MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS NOTICE	Management	For	For	For

ANHEU	ISER-BUSCH	INBEV SA/NV					
Security	/	B639CJ108			Meeting Type		Annual General Meeting
Ticker S	Symbol				Meeting Date		27-Apr-2022
ISIN		BE0974293251			Agenda		715307042 - Management
Record	Date	13-Apr-2022			Holding Recon	Date	13-Apr-2022
City /	Country	TBD / Belgium			Vote Deadline I	Date	20-Apr-2022
SEDOL	(s)	BD373C1 - BD6CCP9 - BDHF40 BG0VH25 - BYM54G4 - BYV1Y BYWYLT3 - BYWYLY8 - BYYHL	18 -		Quick Code		
Item	Proposal		Proposed by	Vote	Management Recommendation	For/Aga Manager	
CMMT	BENEFICIAL PROVIDED I ACCOUNTS BENEFICIAL DISCLOSUR	ST BE LODGED WITH OWNER DETAILS AS BY YOUR-CUSTODIAN BANK. WITH MULTIPLE OWNERS WILL REQUIRE- E OF EACH BENEFICIAL ME, ADDRESS AND SHARE	Non-Voting				
CMMT	OF ATTORN REQUIRED INSTRUCTION	AL OWNER SIGNED POWER EY (POA) MAY BE TO LODGE-VOTING DNS. IF NO POA IS , YOUR INSTRUCTIONS MAY ED	Non-Voting				
CMMT	SHAREHOLI BY YOUR CU SHAREHOLI	ST BE LODGED WITH DER DETAILS AS PROVIDED JSTODIAN-BANK. IF NO DER DETAILS ARE YOUR INSTRUCTIONS MAY ED	Non-Voting				
A.1.a		DGEMENT OF THE SPECIAL THE BOARD OF	Non-Voting				
A.1.b	OF DIRECTO	TO GRANT TO THE BOARD DRS THE AUTHORISATION SE THE CAPITAL IN ONE OR ISACTIONS	Management	For	For	For	
B.2	PRESENTAT REPORT	TION OF THE MANAGEMENT	Non-Voting				
B.3		TION OF THE REPORT OF TORY AUDITOR	Non-Voting				
B.4		ATION OF THE TED ANNUAL ACCOUNTS	Non-Voting				
B.5	APPROVAL ANNUAL AC	OF THE STATUTORY COUNTS	Management	For	For	For	
B.6		TO GRANT DISCHARGE TO	Management	For	For	For	
B.7	PROPOSAL	TO GRANT DISCHARGE TO TORY AUDITOR	Management	For	For	For	

B.8.a	PROPOSAL TO REAPPOINT MR. MARTIN J. BARRINGTON AS DIRECTOR	Management	Against	For	Against
	Comments: Evenlode voted AGAINST the re-a absence of a Lead Independent Director.	ppointment of the	Chair due to non-ind	dependence in th	е
B.8.b	PROPOSAL TO REAPPOINT MR. WILLIAM F. GIFFORD, JR AS DIRECTOR	Management	For	For	For
B.8.c	PROPOSAL TO REAPPOINT MR. ALEJANDRO SANTO DOMINGO DAVILA AS DIRECTOR	Management	Against	For	Against
	Comments: Evenlode voted AGAINST the re-a concerns around overboarding.	ppointment of dire	ector Santo Domingo	Davila due to	
B.8.d	PROPOSAL TO APPOINT MR. NITIN NOHRIA AS DIRECTOR	Management	For	For	For
B.9	APPROVAL OF THE APPOINTMENT OF STATUTORY AUDITOR AND REMUNERATION	Management	For	For	For
B.10	APPROVAL OF THE REMUNERATION POLICY	Management	Against	For	Against
	Comments: Evenlode voted AGAINST the remission no improvements and no response regard the company last year. These issues include a levels, a lack of non-financial targets for the ST the absence of a clawback provision.	ding the concerns lack of disclosure	we highlighted in ou around STIP targets	r engagement let and achieveme	ter to nt
B.11	APPROVAL OF THE REMUNERATION REPORT	Management	Against	For	Against
	Comments: Evenlode voted AGAINST the remission no improvements and no response regard the company last year. These issues include a levels, a lack of non-financial targets for the ST the absence of a clawback provision.	ding the concerns lack of disclosure	we highlighted in ou around STIP targets	r engagement let and achieveme	ter to nt
C.12	PROPOSAL TO GRANT POWERS TO JAN VANDERMEERSCH, GLOBAL LEGAL DIRECTOR CORPORATE	Management	For	For	For
CMMT	INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN-INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE- PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION-LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE- OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE-REPRESENTATIVE FOR ASSISTANCE	Non-Voting			

SCHRODERS PLC			
Security	G78602136	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	28-Apr-2022
ISIN	GB0002405495	Agenda	715307193 - Management
Record Date		Holding Recon Date	26-Apr-2022
City / Country	TBD / United Kingdom	Vote Deadline Date	25-Apr-2022
SEDOL(s)	0240549 - B02T8M2 - B1WDZ31 -	Quick Code	

BKT3258

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Management	For	For	For
2	APPROVE FINAL DIVIDEND	Management	For	For	For
3	APPROVE REMUNERATION REPORT	Management	For	For	For
4	ELECT DAME ELIZABETH CORLEY AS DIRECTOR	Management	For	For	For
5	RE-ELECT PETER HARRISON AS DIRECTOR	Management	For	For	For
6	RE-ELECT RICHARD KEERS AS DIRECTOR	Management	For	For	For
7	RE-ELECT IAN KING AS DIRECTOR	Management	For	For	For
8	RE-ELECT SIR DAMON BUFFINI AS DIRECTOR	Management	For	For	For
9	RE-ELECT RHIAN DAVIES AS DIRECTOR	Management	For	For	For
10	RE-ELECT RAKHI GOSS-CUSTARD AS DIRECTOR	Management	For	For	For
11	RE-ELECT DEBORAH WATERHOUSE AS DIRECTOR	Management	For	For	For
12	RE-ELECT MATTHEW WESTERMAN AS DIRECTOR	Management	For	For	For
13	RE-ELECT CLAIRE FITZALAN HOWARD AS DIRECTOR	Management	For	For	For
14	RE-ELECT LEONIE SCHRODER AS DIRECTOR	Management	For	For	For
15	REAPPOINT ERNST & YOUNG LLP AS AUDITORS	Management	For	For	For
16	AUTHORISE THE AUDIT AND RISK COMMITTEE TO FIX REMUNERATION OF AUDITORS	Management	For	For	For
17	AUTHORISE ISSUE OF EQUITY	Management	For	For	For
18	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	Management	For	For	For
19	AUTHORISE MARKET PURCHASE OF NON-VOTING ORDINARY SHARES	Management	For	For	For
20	AUTHORISE THE COMPANY TO CALL GENERAL MEETING WITH TWO WEEKS NOTICE	Management	For	For	For

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ASTRAZENECA PLC						
Security G0593M107 Meeting Type Annual General Meeting						
Ticker Symbol Meeting Date 29-Apr-2022						
ISIN GB0009895292 Agenda 715295564 - Management						
Record Date 27-Apr-2022 Holding Recon Date 27-Apr-2022						

City / Country LONDON / United Vote Deadline Date 26-Apr-2022 Kingdom

SEDOL(s) 0989529 - 4983884 - 5659902 - Quick Code

	B01DCL2 - BNVTVX6 - BRTM7	T3			
Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
1	TO RECEIVE THE COMPANY'S ACCOUNTS, THE REPORTS OF THE DIRECTORS AND AUDITOR AND THE STRATEGIC REPORT FOR THE YEAR ENDED 31 DECEMBER 2021	Management	For	For	For
2	TO CONFIRM DIVIDENDS	Management	For	For	For
3	TO REAPPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR	Management	For	For	For
4	TO AUTHORISE THE DIRECTORS TO AGREE THE REMUNERATION OF THE AUDITOR	Management	For	For	For
5.A	TO ELECT OR RE-ELECT THE FOLLOWING DIRECTOR: LEIF JOHANSSON	Management	For	For	For
5.B	TO ELECT OR RE-ELECT THE FOLLOWING DIRECTOR: PASCAL SORIOT	Management	For	For	For
5.C	TO ELECT OR RE-ELECT THE FOLLOWING DIRECTOR: ARADHANA SARIN	Management	For	For	For
5.D	TO ELECT OR RE-ELECT THE FOLLOWING DIRECTOR: PHILIP BROADLEY	Management	For	For	For
5.E	TO ELECT OR RE-ELECT THE FOLLOWING DIRECTOR: EUAN ASHLEY	Management	For	For	For
5.F	TO ELECT OR RE-ELECT THE FOLLOWING DIRECTOR: MICHEL DEMARE	Management	For	For	For
5.G	TO ELECT OR RE-ELECT THE FOLLOWING DIRECTOR: DEBORAH DISANZO	Management	For	For	For
5.H	TO ELECT OR RE-ELECT THE FOLLOWING DIRECTOR: DIANA LAYFIELD	Management	For	For	For
5.1	TO ELECT OR RE-ELECT THE FOLLOWING DIRECTOR: SHERI MCCOY	Management	For	For	For
5.J	TO ELECT OR RE-ELECT THE FOLLOWING DIRECTOR: TONY MOK	Management	For	For	For

5.K	TO ELECT OR RE-ELECT THE FOLLOWING DIRECTOR: NAZNEEN RAHMAN	Management	For	For	For
5.L	TO ELECT OR RE-ELECT THE FOLLOWING DIRECTOR: ANDREAS RUMMELT	Management	For	For	For
5.M	TO ELECT OR RE-ELECT THE FOLLOWING DIRECTOR: MARCUS WALLENBERG	Management	For	For	For
6	TO APPROVE THE ANNUAL REPORT ON REMUNERATION FOR THE YEAR ENDED 31 DECEMBER 2021	Management	For	For	For
7	TO AUTHORISE LIMITED POLITICAL DONATIONS	Management	For	For	For
8	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	Management	For	For	For
9	TO AUTHORISE THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS	Management	For	For	For
10	TO AUTHORISE THE DIRECTORS TO FURTHER DISAPPLY PRE-EMPTION RIGHTS FOR ACQUISITIONS AND SPECIFIED CAPITAL INVESTMENTS	Management	For	For	For
11	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES	Management	For	For	For
12	TO REDUCE THE NOTICE PERIOD FOR GENERAL MEETINGS	Management	For	For	For
13	TO EXTEND THE ASTRAZENECA PLC 2012 SAVINGS RELATED SHARE OPTION SCHEME	Management	For	For	For
CMMT	04 APR 2022: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE-TEXT OF RESOLUTIONS 9, 10 AND 12 AND RECEIPT OF THE RECORD DATE 27 APR 2022IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU-DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting			

ROTORK PLC			
Security	G76717134	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	29-Apr-2022
ISIN	GB00BVFNZH21	Agenda	715319162 - Management
Record Date		Holding Recon Date	27-Apr-2022
City / Country	WEST / United BATH Kingdom	Vote Deadline Date	26-Apr-2022
SEDOL(s)	BKSG452 - BVFNZH2 - BWZN234 - BY2MWC7	Quick Code	

	BY2MWC7				
Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
1	TO RECEIVE THE COMPANYS ANNUAL REPORT AND AUDITED ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2021 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITOR	Management	For	For	For
2	TO DECLARE A FINAL DIVIDEND OF 4.05P PER ORDINARY SHARE	Management	For	For	For
3	TO APPROVE THE DIRECTORS REMUNERATION REPORT	Management	For	For	For
4	TO RE-ELECT AC ANDERSEN AS A DIRECTOR	Management	For	For	For
5	TO RE-ELECT TR COBBOLD AS A DIRECTOR	Management	For	For	For
6	TO RE-ELECT JM DAVIS AS A DIRECTOR	Management	For	For	For
7	TO RE-ELECT PG DILNOT AS A DIRECTOR	Management	For	For	For
8	TO ELECT KT HUYNH AS A DIRECTOR	Management	For	For	For
9	TO RE-ELECT MJ LAMB AS A DIRECTOR	Management	For	For	For
10	TO ELECT KFS MEURK-HARVEY AS A DIRECTOR	Management	For	For	For
11	TO RE-ELECT JE STIPP AS A DIRECTOR	Management	For	For	For
12	TO RE-APPOINT DELOITTE LLP AS AUDITOR OF THE COMPANY	Management	For	For	For
13	TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE AUDITORS REMUNERATION	Management	For	For	For
14	AUTHORITY TO MAKE POLITICAL DONATIONS	Management	For	For	For
15	AUTHORITY FOR THE DIRECTORS TO ALLOT SHARES	Management	For	For	For
16	AUTHORITY TO ADOPT NEW RULES OF THE ROTORK SHARE INCENTIVE PLAN	Management	For	For	For
17	GENERAL AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS	Management	For	For	For
18	AUTHORITY TO DISAPPLY PRE- EMPTION RIGHTS FOR ACQUISITIONS CAPITAL INVESTMENTS	Management	For	For	For

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19	AUTHORITY TO PURCHASE OWN ORDINARY SHARES	Management	For	For	For
20	AUTHORITY TO PURCHASE OWN PREFERENCE SHARES	Management	For	For	For
21	NOTICE PERIOD FOR GENERAL MEETINGS	Management	For	For	For

HEXAG	ON AB						
Security	/	W4R431112			Meeting Type		Annual General Meeting
Ticker S	Symbol				Meeting Date		29-Apr-2022
ISIN		SE0015961909			Agenda		715381947 - Management
Record		21-Apr-2022			Holding Recon	Date	21-Apr-2022
City /	Country	STOCKH / Sweden OLM			Vote Deadline [Date	21-Apr-2022
SEDOL	(s)	BKSJS37 - BKSJS48 - BLNND4 BLNPHD0 - BNNTR58 - BNZFH			Quick Code		
Item	Proposal		Proposed by	Vote	Management Recommendation	For/Aga Manager	
CMMT	AMENDME DUE TO CI VOTES RE MEETING Y YOU WILL	OTE THAT THIS IS AN ENT TO MEETING ID 692453 HANGE IN-GPS CODES. ALL ECEIVED ON THE PREVIOUS WILL BE DISREGARDED AND- NEED TO REINSTRUCT ON TING NOTICE. THANK YOU	Non-Voting				
CMMT	AN ABSTA SAME EFF THE MEET FROM THE	IN VOTE CAN HAVE THE ECT AS AN AGAINST VOTE IF ING-REQUIRES APPROVAL E MAJORITY OF ANTS TO PASS A	Non-Voting				
CMMT	BENEFICIA PROVIDED ACCOUNT BENEFICIA DISCLOSU	UST BE LODGED WITH AL OWNER DETAILS AS D BY YOUR-CUSTODIAN BANK. S WITH MULTIPLE AL OWNERS WILL REQUIRE- JIRE OF EACH BENEFICIAL AME, ADDRESS AND SHARE	Non-Voting				
CMMT	A BENEFIC OF ATTOR LODGE YOU IF NO POA	CIAL OWNER SIGNED POWER RINEY (POA) IS REQUIRED TO DUR-VOTING INSTRUCTIONS. A IS SUBMITTED, YOUR ISTRUCTIONS MAY BE-	Non-Voting				
CMMT	VOTING M SHAREHO BY YOUR (SHAREHO	UST BE LODGED WITH LDER DETAILS AS PROVIDED CUSTODIAN-BANK. IF NO LDER DETAILS ARE D, YOUR INSTRUCTIONS MAY	Non-Voting				
CMMT	PLEASE NO CREST DE AND-PART YOU (OR YOU KENDER!) REQUIRED OF THE RE	OTE THAT IF YOU HOLD POSITORY INTERESTS (CDIS) CICIPATE AT THIS MEETING, OUR CREST SPONSORED CUSTODIAN)-WILL BE O TO INSTRUCT A TRANSFER ELEVANT CDIS TO THE ACCOUNT SPECIFIED IN THE	Non-Voting				

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	SPECIFIED CREST SYSTEM DEADLINE ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN THE CREST SYSTEMTHE CDIS WILL TYPICALLY BE RELEASED FROM ESCROW AS SOON AS PRACTICABLE ON-RECORD DATE +1 DAY (OR ON MEETING DATE +1 DAY IF NO RECORD DATE APPLIES)-UNLESS OTHERWISE SPECIFIED, AND ONLY AFTER THE AGENT HAS CONFIRMED-AVAILABILIY OF THE POSITION. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED- POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE	
	CREST SYSTEMBY 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	
1	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 ELECT CHAIRMAN OF MEETING	Non-Voting
2	PREPARE AND APPROVE LIST OF	Non-Voting
2	SHAREHOLDERS	Non Voting
3 4.1	APPROVE AGENDA OF MEETING DESIGNATE JOHANNES WINGBORG AS INSPECTOR OF MINUTES OF MEETING	Non-Voting Non-Voting
4.2	DESIGNATE FREDRIK SKOGLUND INSPECTOR OF MINUTES OF MEETING	Non-Voting
5	ACKNOWLEDGE PROPER CONVENING OF MEETING	Non-Voting
6.A	RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS	Non-Voting
6.B	RECEIVE AUDITOR'S REPORT ON APPLICATION OF GUIDELINES FOR REMUNERATION FOR-EXECUTIVE MANAGEMENT	Non-Voting
6.C	RECEIVE THE BOARD'S DIVIDEND	Non-Voting

7.A

PROPOSAL

STATUTORY REPORTS

ACCEPT FINANCIAL STATEMENTS AND

ASSOCIATED CORPORATE EVENT IN THE CREST SYSTEM. THIS-TRANSFER WILL NEED TO BE COMPLETED BY THE

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For

For

For

Management

7.B	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 0.11 PER SHARE	Management	For	For	For
7.C1	APPROVE DISCHARGE OF GUN NILSSON	Management	For	For	For
7.C2	APPROVE DISCHARGE OF MARTA SCHORLING ANDREEN	Management	For	For	For
7.C3	APPROVE DISCHARGE OF JOHN BRANDON	Management	For	For	For
7.C4	APPROVE DISCHARGE OF SOFIA SCHORLING HOGBERG	Management	For	For	For
7.C5	APPROVE DISCHARGE OF ULRIKA FRANCKE	Management	For	For	For
7.C6	APPROVE DISCHARGE OF HENRIK HENRIKSSON	Management	For	For	For
7.C7	APPROVE DISCHARGE OF PATRICK SODERLUND	Management	For	For	For
7.C8	APPROVE DISCHARGE OF BRETT WATSON	Management	For	For	For
7.C9	APPROVE DISCHARGE OF ERIK HUGGERS	Management	For	For	For
7.C10	APPROVE DISCHARGE OF OLA ROLLEN	Management	For	For	For
8	DETERMINE NUMBER OF MEMBERS (10) AND DEPUTY MEMBERS (0) OF BOARD	Management	For	For	For
9.1	APPROVE REMUNERATION OF DIRECTORS IN THE AMOUNT OF SEK 2 MILLION FOR CHAIRMAN, AND SEK 670,000 FOR OTHER DIRECTORS; APPROVE REMUNERATION FOR COMMITTEE WORK	Management	For	For	For
9.2	APPROVE REMUNERATION OF AUDITORS	Management	For	For	For
10.1	REELECT MARTA SCHORLING ANDREEN AS DIRECTOR	Management	For	For	For
10.2	REELECT JOHN BRANDON AS DIRECTOR	Management	For	For	For
10.3	REELECT SOFIA SCHORLING HOGBERG AS DIRECTOR	Management	For	For	For
10.4	REELECT ULRIKA FRANCKE AS DIRECTOR	Management	For	For	For
10.5	REELECT HENRIK HENRIKSSON AS DIRECTOR	Management	For	For	For
10.6	REELECT OLA ROLLEN AS DIRECTOR	Management	For	For	For
10.7	REELECT GUN NILSSON AS DIRECTOR	Management	For	For	For
10.8	REELECT PATRICK SODERLUND AS DIRECTOR	Management	For	For	For
10.9	REELECT BRETT WATSON AS DIRECTOR	Management	For	For	For
10.10	REELECT ERIK HUGGERS AS DIRECTOR	Management	For	For	For
10.11	ELECT GUN NILSSON AS BOARD CHAIR	Management	Against	For	Against

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independence in the absence of a Lead Independent Director, his long tenure of over 14 years and fact that he chairs the remuneration committee. Management For RATIFY PRICEWATERHOUSECOOPERS For 10.12 For **AB AS AUDITORS** 11 ELECT MIKAEL EKDAHL, JAN Management Against For Against DWORSKY, ANDERS OSCARSSON AND LISELOTT LEDIN AS MEMBERS OF NOMINATING COMMITTEE Comments: Evenlode voted AGAINST the Nomination Committee to express our concerns around the board structure, including the low levels of independence on the audit and remuneration committee and the non-independence of the Chair. 12 APPROVE REMUNERATION REPORT Management Against For Against Comments: Evenlode voted AGAINST the remuneration report due to the lack of disclosure and the use of a single performance metric for the STIP. APPROVE PERFORMANCE SHARE Management 13 Against For Against PROGRAM 2022/20225 FOR KEY **EMPLOYEES** Comments: Evenlode voted AGAINST the 2022 LTIP as it is solely based on earnings per share. **AUTHORIZE SHARE REPURCHASE** Management 14 For For For PROGRAM AND REISSUANCE OF REPURCHASED SHARES 15 APPROVE ISSUANCE OF UP TO 10 Management For For For PERCENT OF ISSUED SHARES WITHOUT PREEMPTIVE RIGHTS Non-Voting CMMT INTERMEDIARY CLIENTS ONLY -PLEASE NOTE THAT IF YOU ARE **CLASSIFIED AS AN-INTERMEDIARY** CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE-PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION-LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE-OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE-REPRESENTATIVE FOR **ASSISTANCE**

Comments: Evenlode voted AGAINST the re-election of Gun Nilsson as Chair of the Board due to his non-

FUCHS	PETROLUE	3 SE					
Security	/	D27462387			Meeting Type		Ordinary General Meeting
Ticker S	Symbol				Meeting Date		03-May-2022
ISIN		DE000A3E5D56			Agenda		715284143 - Management
Record	Date	26-Apr-2022			Holding Recon	Date	26-Apr-2022
City /	Country	MANN / Germany			Vote Deadline	Date	22-Apr-2022
SEDOL	(s)	BKSDY31 - BMYX9X4 - BNHRG BPBMP60	673 -		Quick Code		
Item	Proposal		Proposed by	Vote	Management Recommendation	For/Aga Manager	
CMMT	LODGED V AS PROVII BANK. IF N ARE PROV MAY BE R		Non-Voting				
CMMT	AMENDME THE SECU JULY 2015 THE DISTE JUDGMEN VOTING P WITH-REG REGISTER IS NOW TH END-INVE BENEFICIA INTERMED RESPECT VOTING R CUSTODIA MARKET V VOTING D IS THE EN RESPONS REGISTRA WITH THE THEY HOL	OTE THAT FOLLOWING THE ENT TO PARAGRAPH 21 OF JRITIES-TRADE ACT ON 9TH AND THE OVER-RULING OF RICT COURT IN-COLOGNE IT FROM 6TH JUNE 2012 THE ROCESS HAS NOW CHANGED ARD TO THE GERMAN RED SHARES. AS A RESULT, IT HE-RESPONSIBILITY OF THE STOR (I.E. FINAL ARY) AND NOT THE-DIARY TO DISCLOSE IVE FINAL BENEFICIARY IGHTS THEREFORE-THE AND BANK / AGENT IN THE WILL BE SENDING THE IRECTLY-TO MARKET AND IT ID INVESTORS JIBILITY TO ENSURE THE-ATION ELEMENT IS COMPLETE ISSUER DIRECTLY, SHOULD LD-MORE THAN 3 % OF THE ARE CAPITAL	Non-Voting				
CMMT	THE VOTE AS DISPLA SUBJECT UPDATED RECEIVES SUB-CUST INSTRUCT QUERIES	E/REGISTRATION DEADLINE AYED ON PROXYEDGE IS TO CHANGE-AND WILL BE AS SOON AS BROADRIDGE G CONFIRMATION FROM THE TODIANS REGARDING THEIR TION DEADLINE. FOR ANY PLEASE-CONTACT YOUR ERVICES REPRESENTATIVE.	Non-Voting				

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CMMT	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			
CMMT	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 MEETINGCOUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE.	Non-Voting			
1	RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL YEAR 2021	Non-Voting			
2	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 1.02 PER ORDINARY SHARE AND EUR 1.03 PER PREFERRED SHARE	Management	For	For	For
3	APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL YEAR 2021	Management	For	For	For
4	APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL YEAR 2021	Management	For	For	For
5	RATIFY PRICEWATERHOUSECOOPERS GMBH AS AUDITORS FOR FISCAL YEAR 2022	Management	For	For	For
6	ELECT MARKUS STEILEMANN TO THE SUPERVISORY BOARD	Management	For	For	For
7	APPROVE REMUNERATION REPORT	Management	For	For	For

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30 MAR 2022: 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

CMMT 30 MAR 2022: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF-COMMENT AND ADDITION OF COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES,-PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO

Non-Voting

AMEND YOUR ORIGINAL-INSTRUCTIONS, THANK YOU CMMT 30 MAR 2022: PLEASE NOTE THAT IF

Non-Voting

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 TYPICALLY BE RELEASED FROM **ESCROW AS SOON AS-PRACTICABLE** ON RECORD DATE +1 DAY (OR ON MEETING DATE +1 DAY IF NO RECORD-DATE APPLIES) UNLESS OTHERWISE SPECIFIED, AND ONLY AFTER THE AGENT HAS-CONFIRMED AVAILABILIY OF THE POSITION. 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.

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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

FUCHS PETRO	DLUB SE					
Security	D27462379			Meeting Type		Annual General Meeting
Ticker Symbol				Meeting Date		03-May-2022
ISIN	DE000A3E5D64			Agenda		715294409 - Management
Record Date	26-Apr-2022			Holding Recon	Date	26-Apr-2022
City / Country	TBD / Germany			Vote Deadline	Date	22-Apr-2022
SEDOL(s)	BKSDYZ3 - BMYX4K6 - BMYX9 BNHRG84 - BPBMP59)Y5 -		Quick Code		
Item Propos	sal	Proposed by	Vote	Management Recommendation	For/Aga Manager	
SHAR BY YO SHAR PROV	NG MUST BE LODGED WITH EHOLDER DETAILS AS PROVIDED DUR CUSTODIANIF NO EHOLDER DETAILS ARE VIDED, YOUR INSTRUCTION MAY EJECTED.	Non-Voting				
WILL GERM IF YO GERM AVAIL 'MATE TOP C AGEN MEET FOR F	I 10TH FEBRUARY, BROADRIDGE CODE ALL AGENDAS FOR MAN MEETINGS IN-ENGLISH ONLY. U WISH TO SEE THE AGENDA IN MAN, THIS WILL BE MADE-ABLE AS A LINK UNDER THE ERIAL URL' DROPDOWN AT THE DET THE-BALLOT. THE GERMAN IDAS FOR ANY EXISTING OR PAST INGS WILL REMAIN IN-PLACE. FURTHER INFORMATION, PLEASE FACT YOUR CLIENT SERVICE-ESENTATIVE.	Non-Voting				
HAVE YOU \ PERS	SE NOTE THAT THESE SHARES NO VOTING RIGHTS, SHOULD WISH TO-ATTEND THE MEETING ONALLY, YOU MAY APPLY FOR AN ANCE CARD	Non-Voting				
OF SF IN-CO OF TH MEET EXER FURT MIGH' SHAR REAC YOU H OF YO RIGH' THE O ACT (PRDING TO GERMAN LAW, IN CASE PECIFIC CONFLICTS OF INTEREST INNECTION WITH SPECIFIC ITEMS HE AGENDA FOR THE GENERAL HING YOU ARE-NOT ENTITLED TO CISE YOUR VOTING RIGHTS. HER, YOUR VOTING RIGHT T-BE EXCLUDED WHEN YOUR E IN VOTING RIGHTS HAS HED CERTAIN THRESHOLDS-AND HAVE NOT COMPLIED WITH ANY OUR MANDATORY VOTING IS-NOTIFICATIONS PURSUANT TO GERMAN SECURITIES TRADING WPHG). FOR-QUESTIONS IN THIS IRD PLEASE CONTACT YOUR	Non-Voting				

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	HAVE ANY INDICATION REGARDING SUCH CONFLICT-OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS- USUAL.	
CMMT	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
1	RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL YEAR 2021	Non-Voting
2	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 1.02 PER ORDINARY SHARE AND-EUR 1.03 PER PREFERRED SHARE	Non-Voting
3	APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL YEAR 2021	Non-Voting
4	APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL YEAR 2021	Non-Voting
5	RATIFY PRICEWATERHOUSECOOPERS GMBH AS AUDITORS FOR FISCAL YEAR 2022	Non-Voting
6	ELECT MARKUS STEILEMANN TO THE SUPERVISORY BOARD	Non-Voting
7	APPROVE REMUNERATION REPORT	Non-Voting
CMMT	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 SYSTEMTHE CDIS WILL TYPICALLY BE RELEASED FROM ESCROW AS SOON AS PRACTICABLE ON-RECORD DATE +1 DAY (OR ON	Non-Voting

CLIENT SERVICE REPRESENTATIVE-FOR CLARIFICATION. IF YOU DO NOT

MEETING DATE +1 DAY IF NO RECORD DATE APPLIES)-UNLESS OTHERWISE SPECIFIED, AND ONLY AFTER THE AGENT HAS CONFIRMED-AVAILABILIY OF THE POSITION. 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**

CMMT

28 MAR 2022: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING-TYPE FROM OGM TO AGM. 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

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SANOFI	I SA						
Security		F5548N101			Meeting Type		Annual General Meeting
Ticker S	ymbol				Meeting Date		03-May-2022
ISIN		FR0000120578			Agenda		715314201 - Management
Record I	Date	28-Apr-2022			Holding Recon	Date	28-Apr-2022
City /	Country	PARIS / France			Vote Deadline	Date	26-Apr-2022
SEDOL((s)	5671735 - 5696589 - B01DR51 - B114ZY6 - B19GKJ4 - BF447L2 - BN75S48	-		Quick Code		
Item	Proposal		Proposed by	Vote	Management Recommendation	For/Aga Manager	
CMMT	SHARES D CUSTODIA WILL BE FO GLOBAL CO DEADLINE- CUSTODIA INTERMED CARD AND CUSTODIA	EHOLDERS NOT HOLDING IRECTLY WITH A FRENCH N, VOTING-INSTRUCTIONS DRWARDED TO YOUR USTODIAN ON VOTE -DATE. THE GLOBAL N AS THE REGISTERED DIARY WILL SIGN THE PROXY- FORWARD TO THE LOCAL N FOR LODGMENT.	Non-Voting				
	VALID VOT ADDITIONA THE MEET INSTRUCT 'AGAINST.' COMPLETI VOTING-IN TO THE PR CUSTODIA		Non-Voting				
CMMT	SHAREHOI BY YOUR O SHAREHOI	UST BE LODGED WITH LDER DETAILS AS PROVIDED CUSTODIAN-BANK. IF NO LDER DETAILS ARE 1, YOUR INSTRUCTIONS MAY TED.	Non-Voting				
CMMT	ACCORDAI ADOPTED GOVERNM 1379 OF NO EXTENDED 2020-1614 GENERAL BEHIND CL PHYSICAL	HE COVID19 CRISIS AND IN NCE WITH THE PROVISIONS BY-THE FRENCH ENT UNDER LAW NO. 2020- DVEMBER 14, 2020, D-AND MODIFIED BY LAW NO OF DECEMBER 18 2020; THE MEETING-WILL TAKE PLACE LOSED DOORS WITHOUT THE PRESENCE OF- LDERS. TO COMPLY WITH	Non-Voting				

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	THESE LAWS, PLEASE DO NOT SUBMIT ANY REQUESTS TO-ATTEND THE MEETING IN PERSON. THE COMPANY ENCOURAGES ALL SHAREHOLDERS TO-REGULARLY CONSULT THE COMPANY WEBSITE TO VIEW ANY CHANGES TO THIS POLICY.				
CMMT	INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN-INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE- PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION-LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE- OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE-REPRESENTATIVE FOR ASSISTANCE	Non-Voting			
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY-CLICKING ON THE MATERIAL URL LINK:-https://www.journal- officiel.gouv.fr/balo/document/20220325220 0635-36	Non-Voting			
1	APPROVAL OF THE INDIVIDUAL COMPANY FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2021	Management	For	For	For
2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2021	Management	For	For	For
3	APPROPRIATION OF PROFITS FOR THE YEAR ENDED DECEMBER 31, 2021 AND DECLARATION OF DIVIDEND	Management	For	For	For
4	REAPPOINTMENT OF PAUL HUDSON AS DIRECTOR	Management	For	For	For
5	REAPPOINTMENT OF CHRISTOPHE BABULE AS DIRECTOR	Management	For	For	For
6	REAPPOINTMENT OF PATRICK KRON AS DIRECTOR	Management	For	For	For
7	REAPPOINTMENT OF GILLES SCHNEPP AS DIRECTOR	Management	For	For	For
8	APPOINTMENT OF CAROLE FERRAND AS DIRECTOR	Management	For	For	For
9	APPOINTMENT OF EMILE VOEST AS DIRECTOR	Management	For	For	For
10	APPOINTMENT OF ANTOINE YVER AS DIRECTOR	Management	For	For	For
11	APPROVAL OF THE REPORT ON THE COMPENSATION OF CORPORATE OFFICERS ISSUED IN ACCORDANCE WITH ARTICLE L. 22-10-9 OF THE FRENCH COMMERCIAL CODE	Management	For	For	For

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12	APPROVAL OF THE COMPONENTS OF THE COMPENSATION PAID OR AWARDED IN RESPECT OF THE YEAR ENDED DECEMBER 31, 2021 TO SERGE WEINBERG, CHAIRMAN OF THE BOARD	Management	For	For	For
13	APPROVAL OF THE COMPONENTS OF THE COMPENSATION PAID OR AWARDED IN RESPECT OF THE YEAR ENDED DECEMBER 31, 2021 TO PAUL HUDSON, CHIEF EXECUTIVE OFFICER	Management	Against	For	Against
14	APPROVAL OF THE COMPENSATION POLICY FOR DIRECTORS	Management	For	For	For
15	APPROVAL OF THE COMPENSATION POLICY FOR THE CHAIRMAN OF THE BOARD OF DIRECTORS	Management	For	For	For
16	APPROVAL OF THE COMPENSATION POLICY FOR THE CHIEF EXECUTIVE OFFICER	Management	Against	For	Against
17	AUTHORIZATION TO THE BOARD OF DIRECTORS TO CARRY OUT TRANSACTIONS IN THE COMPANY'S SHARES (USABLE OUTSIDE THE PERIOD OF A PUBLIC TENDER OFFER)	Management	For	For	For
18	AMENDMENT TO ARTICLE 25 OF THE COMPANY'S ARTICLES OF ASSOCIATION - DIVIDENDS	Management	For	For	For
19	POWERS FOR FORMALITIES	Management	For	For	For
CMMT	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 SYSTEMTHE CDIS WILL TYPICALLY BE RELEASED FROM ESCROW AS SOON AS PRACTICABLE ON-RECORD DATE +1 DAY (OR ON MEETING DATE +1 DAY IF NO RECORD DATE APPLIES)-UNLESS OTHERWISE SPECIFIED, AND ONLY AFTER THE AGENT HAS CONFIRMED-AVAILABILIY OF THE POSITION. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED- POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE CREST SYSTEMBY VOTING ON THIS MEETING, YOUR CREST SPONSORED MEMBER/CUSTODIAN MAY USE YOUR-	Non-Voting			

VOTE INSTRUCTION AS THE
AUTHORIZATION TO TAKE THE
NECESSARY ACTION WHICH WILLINCLUDE 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

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OMNICOM GROUP INC.

Security 681919106 Meeting Type Annual 03-May-2022 Ticker Symbol OMC Meeting Date US6819191064 935570639 - Management ISIN Agenda Record Date 14-Mar-2022 Holding Recon Date 14-Mar-2022 City / Country / United Vote Deadline Date 02-May-2022

SEDOL(s) Quick Code

States

SEDO	SEDOL(s) Quick Code						
Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management		
1A.	Election of Director: John D. Wren	Management	For	For	For		
1B.	Election of Director: Mary C. Choksi	Management	For	For	For		
1C.	Election of Director: Leonard S. Coleman, Jr.	Management	Against	For	Against		
Comments: Evenlode chose to vote AGAINST management on the re-election of Leonard Coleman, the Senior Independent Director (SID) and chairman of the Nomination Committee, as we felt his tenure was hurting his independence on the board. This wasnt helped with the long tenure of the current Chair and CEO, who has also been on the board for 29 years							
1D.	Election of Director: Mark D. Gerstein	Management	For	For	For		
1E.	Election of Director: Ronnie S. Hawkins	Management	For	For	For		
1F.	Election of Director: Deborah J. Kissire	Management	For	For	For		
1G.	Election of Director: Gracia C. Martore	Management	For	For	For		
1H.	Election of Director: Patricia Salas Pineda	Management	For	For	For		
1I.	Election of Director: Linda Johnson Rice	Management	For	For	For		
1J.	Election of Director: Valerie M. Williams	Management	For	For	For		
2.	Advisory resolution to approve executive compensation.	Management	For	For	For		
3.	Ratification of the appointment of KPMG LLP as the Company's independent auditors for the 2022 fiscal year.	Management	For	For	For		
4.	Shareholder proposal regarding political spending disclosure.	Shareholder	Against	Against	For		

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UNILEVER PLC			
Security	G92087165	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	04-May-2022
ISIN	GB00B10RZP78	Agenda	715284345 - Management
Record Date		Holding Recon Date	02-May-2022
City / Country	LONDON / United Kingdom	Vote Deadline Date	26-Apr-2022
SEDOL(s)	B10RZP7 - B156Y63 - B15F6K8 - BKSG2B4 - BLCCB29 - BLRB262 - BNG96T2 - BPG6JR6 - BPK3PT7 - BZ15D54	Quick Code	

	BZ15D54				
Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
1.	TO RECEIVE THE REPORT AND ACCOUNTS FORTHE YEAR ENDED 31 DECEMBER 2021	Management	For	For	For
2.	TO APPROVE THE DIRECTORS' REMUNERATION REPORT	Management	For	For	For
3.	TO RE-ELECT MR N ANDERSEN AS A NON-EXECUTIVE DIRECTOR	Management	For	For	For
4.	TO RE-ELECT DR J HARTMANN AS A NON-EXECUTIVE DIRECTOR	Management	For	For	For
5.	TO RE-ELECT MR A JOPE AS AN EXECUTIVE DIRECTOR	Management	For	For	For
6.	TO RE-ELECT MS A JUNG AS A NON- EXECUTIVE DIRECTOR	Management	For	For	For
7.	TO RE-ELECT MS S KILSBY AS A NON- EXECUTIVE DIRECTOR	Management	For	For	For
8.	TO RE-ELECT M R S MASIYIWA AS A NON-EXECUTIVE DIRECTOR	Management	For	For	For
9.	TO RE-ELECT PROFESSOR Y MOON AS A NON-EXECUTIVE DIRECTOR	Management	For	For	For
10	TO RE-ELECT MR C PITKETHLY AS AN EXECUTIVE DIRECTOR	Management	For	For	For
11.	TO RE-ELECT MR F SIJBESMA AS A NON-EXECUTIVE DIRECTOR	Management	For	For	For
12.	TO ELECT MR A HENNAH AS A NON- EXECUTIVE DIRECTOR	Management	For	For	For
13.	TO ELECT MRS R LU AS A NON- EXECUTIVE DIRECTOR	Management	For	For	For
14.	TO REAPPOINT KPMG LLP AS AUDITOR OF THE COMPANY	Management	For	For	For
15.	TO AUTHORISE THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITOR	Management	For	For	For
16.	TO AUTHORISE POLITICAL DONATIONS AND EXPENDITURE	Management	For	For	For
17.	TO RENEW THE AUTHORITY TO DIRECTORS TO ISSUE SHARES	Management	For	For	For
18.	TO RENEW THE AUTHORITY TO DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS	Management	For	For	For

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19.	TO RENEW THE AUTHORITYTO DIRECTORS TO DISAPPLY PRE- EMPTION RIGHTS FOR THE PURPOSES OF ACQUISITIONS OR CAPITAL INVESTMENTS	Management	For	For	For
20.	TO RENEW THE AUTHORITY TO THE COMPANY TO PURCHASE ITS OWN SHARES	Management	For	For	For
21.	TO SHORTEN THE NOTICE PERIOD FOR GENERAL MEETINGS	Management	For	For	For
СММТ	01 APR 2022: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE-TEXT OF RESOLUTIONS 11 AND 19 AND CHANGE IN NUMBERING OF RESOLUTIONS. 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			

GSK PLC

BMH7N08 - BRTM7S2

Security	G3910J112	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	04-May-2022
ISIN	GB0009252882	Agenda	715319352 - Management
Record Date		Holding Recon Date	02-May-2022
City / Country	LONDON / United Kingdom	Vote Deadline Date	28-Apr-2022
SEDOL(s)	0925288 - 4907657 - B01DHS4 -	Quick Code	

	DWITT 1400 BICTWIT 02				
Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
1	TO RECEIVE AND ADOPT THE 2021 ANNUAL REPORT	Management	For	For	For
2	TO APPROVE THE ANNUAL REPORT ON REMUNERATION	Management	For	For	For
3	TO APPROVE THE REMUNERATION POLICY SET OUT IN THE 2021 ANNUAL REPORT	Management	For	For	For
4	TO ELECT DR ANNE BEAL AS A DIRECTOR	Management	For	For	For
5	TO ELECT DR HARRY C. DIETZ AS A DIRECTOR	Management	For	For	For
6	TO RE-ELECT SIR JONATHAN SYMONDS AS A DIRECTOR	Management	For	For	For
7	TO RE-ELECT DAME EMMA WALMSLEY AS A DIRECTOR	Management	For	For	For
8	TO RE-ELECT CHARLES BANCROFT AS A DIRECTOR	Management	For	For	For
9	TO RE-ELECT VINDI BANGA AS A DIRECTOR	Management	For	For	For
10	TO RE-ELECT DR HAL BARRON AS A DIRECTOR	Management	For	For	For
11	TO RE-ELECT DAME VIVIENNE COX AS A DIRECTOR	Management	For	For	For
12	TO RE-ELECT LYNN ELSENHANS AS A DIRECTOR	Management	For	For	For
13	TO RE-ELECT DR LAURIE GLIMCHER AS A DIRECTOR	Management	For	For	For
14	TO RE-ELECT DR JESSE GOODMAN AS A DIRECTOR	Management	For	For	For
15	TO RE-ELECT IAIN MACKAY AS A DIRECTOR	Management	For	For	For
16	TO RE-ELECT URS ROHNER AS A DIRECTOR	Management	For	For	For
17	TO RE-APPOINT THE AUDITOR: DELOITTE LLP	Management	For	For	For
18	TO DETERMINE REMUNERATION OF THE AUDITOR	Management	For	For	For

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19	TO AUTHORISE THE COMPANY AND ITS SUBSIDIARIES TO MAKE DONATIONS TO POLITICAL ORGANISATIONS AND INCUR POLITICAL EXPENDITURE	Management	For	For	For
20	TO AUTHORISE ALLOTMENT OF SHARES	Management	For	For	For
21	TO DISAPPLY PRE-EMPTION RIGHTS - GENERAL POWER	Management	For	For	For
22	TO DISAPPLY PRE-EMPTION RIGHTS - IN CONNECTION WITH AN ACQUISITION OR SPECIFIED CAPITAL INVESTMENT	Management	For	For	For
23	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES	Management	For	For	For
24	TO AUTHORISE EXEMPTION FROM STATEMENT OF NAME OF SENIOR STATUTORY AUDITOR	Management	For	For	For
25	TO AUTHORISE REDUCED NOTICE OF A GENERAL MEETING OTHER THAN AN AGM	Management	For	For	For
26	TO APPROVE THE GLAXOSMITHKLINE PLC SHARE SAVE PLAN 2022	Management	For	For	For
27	TO APPROVE THE GLAXOSMITHKLINE PLC SHARE REWARD PLAN 2022	Management	For	For	For
28	TO APPROVE ADOPTION OF NEW ARTICLES OF ASSOCIATION	Management	For	For	For

GSK PLC				

Security G3910J112 Meeting Type Annual General Meeting

Meeting Date 04-May-2022 Ticker Symbol

715319352 - Management ISIN GB0009252882 Agenda

Holding Recon Date 02-May-2022 Record Date City / Country LONDON / United

28-Apr-2022 Vote Deadline Date Kingdom

SEDOL(s) 0925288 - 4907657 - B01DHS4 -Quick Code

	BMH7N08 - BRTM7S2				
Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
1	TO RECEIVE AND ADOPT THE 2021 ANNUAL REPORT	Management	For	For	For
2	TO APPROVE THE ANNUAL REPORT ON REMUNERATION	Management	For	For	For
3	TO APPROVE THE REMUNERATION POLICY SET OUT IN THE 2021 ANNUAL REPORT	Management	For	For	For
4	TO ELECT DR ANNE BEAL AS A DIRECTOR	Management	For	For	For
5	TO ELECT DR HARRY C. DIETZ AS A DIRECTOR	Management	For	For	For
6	TO RE-ELECT SIR JONATHAN SYMONDS AS A DIRECTOR	Management	For	For	For
7	TO RE-ELECT DAME EMMA WALMSLEY AS A DIRECTOR	Management	For	For	For
8	TO RE-ELECT CHARLES BANCROFT AS A DIRECTOR	Management	For	For	For
9	TO RE-ELECT VINDI BANGA AS A DIRECTOR	Management	For	For	For
10	TO RE-ELECT DR HAL BARRON AS A DIRECTOR	Management	For	For	For
11	TO RE-ELECT DAME VIVIENNE COX AS A DIRECTOR	Management	For	For	For
12	TO RE-ELECT LYNN ELSENHANS AS A DIRECTOR	Management	For	For	For
13	TO RE-ELECT DR LAURIE GLIMCHER AS A DIRECTOR	Management	For	For	For
14	TO RE-ELECT DR JESSE GOODMAN AS A DIRECTOR	Management	For	For	For
15	TO RE-ELECT IAIN MACKAY AS A DIRECTOR	Management	For	For	For
16	TO RE-ELECT URS ROHNER AS A DIRECTOR	Management	For	For	For
17	TO RE-APPOINT THE AUDITOR: DELOITTE LLP	Management	For	For	For
18	TO DETERMINE REMUNERATION OF THE AUDITOR	Management	For	For	For

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19	TO AUTHORISE THE COMPANY AND ITS SUBSIDIARIES TO MAKE DONATIONS TO POLITICAL ORGANISATIONS AND INCUR POLITICAL EXPENDITURE	Management	For	For	For
20	TO AUTHORISE ALLOTMENT OF SHARES	Management	For	For	For
21	TO DISAPPLY PRE-EMPTION RIGHTS - GENERAL POWER	Management	For	For	For
22	TO DISAPPLY PRE-EMPTION RIGHTS - IN CONNECTION WITH AN ACQUISITION OR SPECIFIED CAPITAL INVESTMENT	Management	For	For	For
23	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES	Management	For	For	For
24	TO AUTHORISE EXEMPTION FROM STATEMENT OF NAME OF SENIOR STATUTORY AUDITOR	Management	For	For	For
25	TO AUTHORISE REDUCED NOTICE OF A GENERAL MEETING OTHER THAN AN AGM	Management	For	For	For
26	TO APPROVE THE GLAXOSMITHKLINE PLC SHARE SAVE PLAN 2022	Management	For	For	For
27	TO APPROVE THE GLAXOSMITHKLINE PLC SHARE REWARD PLAN 2022	Management	For	For	For
28	TO APPROVE ADOPTION OF NEW ARTICLES OF ASSOCIATION	Management	For	For	For

PEPSICO, INC.

Security 713448108 Meeting Type Annual

Ticker Symbol PEP Meeting Date 04-May-2022

ISIN US7134481081 Agenda 935567997 - Management

Record Date 01-Mar-2022 Holding Recon Date 01-Mar-2022
City / Country / United Vote Deadline Date 03-May-2022

States

SEDOL(s) Quick Code

35001	_(5)	Quick Code			
Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
1A.	Election of Director: Segun Agbaje	Management	For	For	For
1B.	Election of Director: Shona L. Brown	Management	For	For	For
1C.	Election of Director: Cesar Conde	Management	For	For	For
1D.	Election of Director: Ian Cook	Management	For	For	For
1E.	Election of Director: Edith W. Cooper	Management	For	For	For
1F.	Election of Director: Dina Dublon	Management	For	For	For
1G.	Election of Director: Michelle Gass	Management	For	For	For
1H.	Election of Director: Ramon L. Laguarta	Management	For	For	For
11.	Election of Director: Dave Lewis	Management	For	For	For
1J.	Election of Director: David C. Page	Management	For	For	For
1K.	Election of Director: Robert C. Pohlad	Management	For	For	For
1L.	Election of Director: Daniel Vasella	Management	For	For	For
1M.	Election of Director: Darren Walker	Management	For	For	For
1N.	Election of Director: Alberto Weisser	Management	For	For	For
2.	Ratification of the appointment of KPMG LLP as the Company's independent registered public accounting firm for fiscal year 2022.	Management	For	For	For
3.	Advisory approval of the Company's executive compensation.	Management	Against	For	Against
4.	Shareholder Proposal - Independent Board Chairman.	Shareholder	For	Against	Against
5.	Shareholder Proposal - Report on Global Public Policy and Political Influence Outside the U.S.	Shareholder	Against	Against	For
6.	Shareholder Proposal - Report on Public Health Costs.	Shareholder	Against	Against	For

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CME GROUP INC.

Security 12572Q105 Meeting Type Annual

Ticker Symbol CME Meeting Date 04-May-2022

ISIN US12572Q1058 Agenda 935571287 - Management

Record Date 07-Mar-2022 Holding Recon Date 07-Mar-2022
City / Country / United Vote Deadline Date 03-May-2022

States

SEDOL(s) Quick Code

SEDUL	:DOL(S) Quick Code				
Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
1A.	Election of Equity Director: Terrence A. Duffy	Management	Abstain	For	Against
1B.	Election of Equity Director: Timothy S. Bitsberger	Management	Abstain	For	Against
1C.	Election of Equity Director: Charles P. Carey	Management	Abstain	For	Against
1D.	Election of Equity Director: Dennis H. Chookaszian	Management	Abstain	For	Against
1E.	Election of Equity Director: Bryan T. Durkin	Management	Abstain	For	Against
1F.	Election of Equity Director: Ana Dutra	Management	Abstain	For	Against
1G.	Election of Equity Director: Martin J. Gepsman	Management	Abstain	For	Against
1H.	Election of Equity Director: Larry G. Gerdes	Management	Abstain	For	Against
11.	Election of Equity Director: Daniel R. Glickman	Management	Abstain	For	Against
1J.	Election of Equity Director: Daniel G. Kaye	Management	Abstain	For	Against
1K.	Election of Equity Director: Phyllis M. Lockett	Management	Abstain	For	Against
1L.	Election of Equity Director: Deborah J. Lucas	Management	Abstain	For	Against
1M.	Election of Equity Director: Terry L. Savage	Management	Abstain	For	Against
1N.	Election of Equity Director: Rahael Seifu	Management	Abstain	For	Against
10.	Election of Equity Director: William R. Shepard	Management	Abstain	For	Against
1P.	Election of Equity Director: Howard J. Siegel	Management	Abstain	For	Against
1Q.	Election of Equity Director: Dennis A. Suskind	Management	Abstain	For	Against
2.	Ratification of the appointment of Ernst & Young as our independent registered public accounting firm for 2022.	Management	Abstain	For	Against
3.	Advisory vote on the compensation of our named executive officers.	Management	Abstain	For	Against
4.	Approval of the Amended and Restated CME Group Inc. Omnibus Stock Plan.	Management	Abstain	For	Against
5.	Approval of the Amended and Restated CME Group Inc. Director Stock Plan.	Management	Abstain	For	Against

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6. Approval of the Amended and Restated CME Group Inc. Employee Stock Purchase Plan.

Management

Abstain

For

Against

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MONEYSUPERMARKET.COM GROUP PLC

Security G6258H101 Meeting Type Annual General Meeting 05-May-2022 Ticker Symbol Meeting Date ISIN GB00B1ZBKY84 Agenda 715233297 - Management Record Date Holding Recon Date 03-May-2022 City / Country TBD / United Vote Deadline Date 02-May-2022 Kingdom

SEDOL(s) B1ZBKY8 - B23TCV2 - BD9Y0H0 - Quick Code

02502	BKSG2R0						
Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management		
1	TO RECEIVE THE REPORTS AND ACCOUNTS FOR THE YEAR ENDED DECEMBER 2021	Management 31	For	For	For		
2	TO APPROVE THE DIRECTORS REMUNERATION REPORT OTHER TO THE DIRECTORS REMUNERATION POLICY FOR THE YEAR ENDED 31 DECEMBER 2021	Management HAN	For	For	For		
3	TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 20		For	For	For		
4	TO RE-ELECT ROBIN FREESTONE A DIRECTOR	S A Management	For	For	For		
5	TO RE-ELECT SARAH WARBY AS A DIRECTOR	Management	For	For	For		
6	TO RE-ELECT SCILLA GRIMBLE AS A DIRECTOR	A Management	For	For	For		
7	TO RE-ELECT CAROLINE BRITTON ADDIRECTOR	AS A Management	For	For	For		
8	TO RE-ELECT SUPRIYA UCHIL AS A DIRECTOR	Management	For	For	For		
9	TO RE-ELECT JAMES BILEFIELD AS DIRECTOR	A Management	For	For	For		
10	TO ELECT LESLEY JONES AS A DIRECTOR	Management	For	For	For		
11	TO RE-ELECT PETER DUFFY AS A DIRECTOR	Management	For	For	For		
12	TO RE-APPOINT KPMG LLP AS THE AUDITOR	Management	For	For	For		
13	TO AUTHORISE THE AUDIT COMMIT TO DETERMINE THE AUDITORS REMUNERATION	TEE Management	For	For	For		
14	TO APPROVE THE SAVINGS RELATE SHARE OPTION SCHEME SAYE 2022		For	For	For		
15	TO AUTHORISE THE MAKING OF POLITICAL DONATIONS AND INCURRING OF POLITICAL EXPENDITURE	Management	For	For	For		
16	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES) Management	For	For	For		

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17	TO DISAPPLY STATUTORY PRE- EMPTION RIGHTS	Management	For	For	For
18	TO DISAPPLY STATUTORY PRE- EMPTION LIMITED TO AN ACQUISITION OR SPECIFIED CAPITAL INVESTMENT	Management	For	For	For
19	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES	Management	For	For	For
20	TO AUTHORISE THE CALLING OF GENERAL MEETINGS ON NOT LESS THAN 14 CLEAR DAYS NOTICE	Management	For	For	For

EMIS GROUP PLC								
Security	G2898S102	Meeting Type	Annual General Meeting					
Ticker Symbol		Meeting Date	05-May-2022					
ISIN	GB00B61D1Y04	Agenda	715422919 - Management					
Record Date		Holding Recon Date	03-May-2022					
City / Country	LEEDS / United Kingdom	Vote Deadline Date	02-May-2022					
SEDOL(s)	B61D1Y0 - BZ095R3	Quick Code						

SEDOL(s) B61D1Y0 - BZ095R3			Quick Code			
Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management	
1	TO RECEIVE AND ADOPT THE AUDITED ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2021 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND THE AUDITOR THEREON	Management	For	For	For	
2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2021	Management	Against	For	Against	
3	TO APPROVE AND DECLARE A FINAL DIVIDEND OF 17.6P PER ORDINARY SHARE OF 0.01 GBP PAYABLE TO SHAREHOLDERS ON THE REGISTER AT C.O.B 19 APRIL 2022	Management	For	For	For	
4	TO ELECT DENISE COLLIS AS A DIRECTOR OF THE COMPANY	Management	For	For	For	
5	TO RE-ELECT PATRICK DE SMEDT AS A DIRECTOR OF THE COMPANY	Management	For	For	For	
6	TO RE-ELECT ANDY THORBURN AS A DIRECTOR OF THE COMPANY	Management	For	For	For	
7	TO RE-ELECT PETER SOUTHBY AS A DIRECTOR OF THE COMPANY	Management	For	For	For	
8	TO RE-ELECT KEVIN BOYD AS A DIRECTOR OF THE COMPANY	Management	For	For	For	
9	TO RE-ELECT JEN BYRNE AS A DIRECTOR OF THE COMPANY	Management	For	For	For	
10	TO RE-ELECT JP RANGASWAMI AS A DIRECTOR OF THE COMPANY	Management	For	For	For	
11	TO RE-APPOINT KPMG LLP AS AUDITOR TO THE COMPANY TO HOLD OFFICE FROM THE CONCLUSION OF THIS MEETING UNTIL THE CONCLUSION OF THE NEXT AGM OF THE COMPANY	Management	For	For	For	
12	TO AUTHORISE THE DIRECTORS TO FIX THE AUDITOR'S REMUNERATION	Management	For	For	For	
13	THE DIRECTORS BE AUTHORISED TO ALLOT SHARES IN THE COMPANY OR GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO SHARES IN THE COMPANY	Management	For	For	For	

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14	TO AUTHORISE THE COMPANY AND ALL COMPANIES THAT ARE ITS SUBSIDIARIES TO MAKE POLITICAL DONATIONS	Management	For	For	For
15	DISAPPLICATION OF STATUTORY PRE- EMPTION RIGHTS ON ALLOTMENT SHARES (GENERAL)	Management	For	For	For
16	DISAPPLICATION OF STATUTORY PRE- EMPTION RIGHTS ON ALLOTMENT OF SHARES (ACQUISITION OR OTHER CAPITAL INVESTMENT)	Management	For	For	For
17	THAT THE COMPANY BE AUTHORISED TO MAKE MARKET PURCHASES OF ORDINARY SHARES OF 0.01 GBP EACH IN THE CAPITAL OF THE COMPANY	Management	For	For	For

C.H. ROBINSON WORLDWIDE, INC.

Security 12541W209 Meeting Type Annual

Ticker Symbol CHRW Meeting Date 05-May-2022

ISIN US12541W2098 Agenda 935569763 - Management

Record Date 09-Mar-2022 Holding Recon Date 09-Mar-2022
City / Country / United Vote Deadline Date 04-May-2022

States

SEDOL(s) Quick Code

OLDO	<u>(0)</u>		Quick Code		
Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
1A.	Election of Director: Scott P. Anderson	Management	For	For	For
1B.	Election of Director: Robert C. Biesterfeld, Jr.	Management	For	For	For
1C.	Election of Director: Kermit R. Crawford	Management	For	For	For
1D.	Election of Director: Timothy C. Gokey	Management	For	For	For
1E.	Election of Director: Mark A. Goodburn	Management	For	For	For
1F.	Election of Director: Mary J. Steele Guilfoile	Management	For	For	For
1G.	Election of Director: Jodee A. Kozlak	Management	For	For	For
1H.	Election of Director: Henry J. Maier	Management	For	For	For
11.	Election of Director: James B. Stake	Management	For	For	For
1J.	Election of Director: Paula C. Tolliver	Management	For	For	For
1K.	Election of Director: Henry W. "Jay" Winship	Management	For	For	For
2.	To approve, on an advisory basis, the compensation of our named executive officers.	Management	For	For	For
3.	Ratification of the selection of Deloitte & Touche LLP as the company's independent registered public accounting firm for the fiscal year ending December 31, 2022.	Management	For	For	For
4.	To approve the C.H. Robinson Worldwide, Inc. 2022 Equity Incentive Plan.	Management	For	For	For

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SAVILLS PLC			
Security	G78283119	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	11-May-2022
ISIN	GB00B135BJ46	Agenda	715384070 - Management
Record Date		Holding Recon Date	09-May-2022
City / Country	TBD / United Kingdom	Vote Deadline Date	06-May-2022
SEDOL(s)	B135BJ4 - B52SZ89 - B91LQS4	Quick Code	

SEDOL	_(s) B135BJ4 - B52SZ89 - B91LQS4			Quick Code	
Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Management	For	For	For
2	APPROVE REMUNERATION POLICY	Management	For	For	For
3	APPROVE REMUNERATION REPORT	Management	For	For	For
4	APPROVE FINAL DIVIDEND	Management	For	For	For
5	RE-ELECT NICHOLAS FERGUSON AS DIRECTOR	Management	For	For	For
6	RE-ELECT MARK RIDLEY AS DIRECTOR	Management	For	For	For
7	RE-ELECT SIMON SHAW AS DIRECTOR	Management	For	For	For
8	RE-ELECT STACEY CARTWRIGHT AS DIRECTOR	Management	For	For	For
9	RE-ELECT FLORENCE TONDU-MELIQUE AS DIRECTOR	Management	For	For	For
10	RE-ELECT DANA ROFFMAN AS DIRECTOR	Management	For	For	For
11	RE-ELECT PHILIP LEE AS DIRECTOR	Management	For	For	For
12	RE-ELECT RICHARD ORDERS AS DIRECTOR	Management	For	For	For
13	REAPPOINT ERNST & YOUNG LLP AS AUDITORS	Management	For	For	For
14	AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS	Management	For	For	For
15	AUTHORISE ISSUE OF EQUITY	Management	For	For	For
16	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	Management	For	For	For
17	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS IN CONNECTION WITH AN ACQUISITION OR OTHER CAPITAL INVESTMENT	Management	For	For	For
18	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	Management	For	For	For
19	AUTHORISE THE COMPANY TO CALL GENERAL MEETING WITH TWO WEEKS' NOTICE	Management	For	For	For

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CMMT 07 APR 2022: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE-TEXT OF RESOLUTION 13. 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

HOWDEN JOINERY GROUP PLC

G4647J102 Meeting Type Annual General Meeting Security 12-May-2022 Ticker Symbol Meeting Date ISIN GB0005576813 Agenda 715268858 - Management Record Date Holding Recon Date 10-May-2022 City / Country LONDON / United Vote Deadline Date 09-May-2022 Kingdom

SEDOL(s) 0557681 - B02SZ17 - B3QV1W6 - Quick Code

BKSG106

Item	BKSG106 Proposal	Proposed	Vote	Management	For/Against
- item	Froposal -	by	vote	Recommendation	Management
1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Management	For	For	For
2	APPROVE REMUNERATION REPORT	Management	For	For	For
3	APPROVE REMUNERATION POLICY	Management	For	For	For
4	APPROVE FINAL DIVIDEND	Management	For	For	For
5	RE-ELECT KAREN CADDICK AS DIRECTOR	Management	For	For	For
6	RE-ELECT ANDREW CRIPPS AS DIRECTOR	Management	For	For	For
7	RE-ELECT GEOFF DRABBLE AS DIRECTOR	Management	For	For	For
8	RE-ELECT LOUISE FOWLER AS DIRECTOR	Management	For	For	For
9	RE-ELECT PAUL HAYES AS DIRECTOR	Management	For	For	For
10	RE-ELECT ANDREW LIVINGSTON AS DIRECTOR	Management	For	For	For
11	RE-ELECT RICHARD PENNYCOOK AS DIRECTOR	Management	For	For	For
12	RE-ELECT DEBBIE WHITE AS DIRECTOR	Management	For	For	For
13	APPOINT KPMG LLP AS AUDITORS	Management	For	For	For
14	AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS	Management	For	For	For
15	AUTHORISE UK POLITICAL DONATIONS AND EXPENDITURE	Management	For	For	For
16	AUTHORISE ISSUE OF EQUITY	Management	For	For	For
17	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	Management	For	For	For
18	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	Management	For	For	For
19	AUTHORISE THE COMPANY TO CALL GENERAL MEETING WITH TWO WEEKS' NOTICE	Management	For	For	For

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ADIDAS	S AG						
Security	У	D0066B185			Meeting Type		Annual General Meeting
Ticker S	Symbol				Meeting Date		12-May-2022
ISIN		DE000A1EWWW0			Agenda		715278051 - Management
Record	Date	05-May-2022			Holding Recon	Date	05-May-2022
City /	Country	HERZOG / Germany ENAURA CH			Vote Deadline I	Date	03-May-2022
SEDOL	(s)	4031976 - B033629 - B0CRJ90 - B0YLQ88 - B5V7PM1 - B84YVF B8GBR45 - BF0Z8L6 - BQ37P0- BYPFL59	5 -		Quick Code		
Item	Proposal		Proposed by	Vote	Management Recommendation	For/Aga Managei	
CMMT	SHAREHOL BY YOUR O SHAREHOL	UST BE LODGED WITH LDER DETAILS AS PROVIDED CUSTODIANIF NO LDER DETAILS ARE , YOUR INSTRUCTION MAY FED.	Non-Voting				
1		INANCIAL STATEMENTS AND RY REPORTS FOR FISCAL	Non-Voting				
2		ALLOCATION OF INCOME ENDS OF EUR 3.30 PER	Management	For	For	For	
3		DISCHARGE OF ENT BOARD FOR FISCAL	Management	For	For	For	
4		DISCHARGE OF ORY BOARD FOR FISCAL	Management	For	For	For	
5	APPROVE	REMUNERATION REPORT	Management	For	For	For	
6		REMUNERATION OF ORY BOARD	Management	For	For	For	
7	WARRANTS ATTACHED WITHOUT F AGGREGA EUR 4 BILL EUR 12.5 M	ISSUANCE OF S/BONDS WITH WARRANTS D/CONVERTIBLE BONDS PREEMPTIVE RIGHTS UP TO TE NOMINAL AMOUNT OF ION APPROVE CREATION OF MILLION POOL OF CAPITAL TO SEE CONVERSION RIGHTS	Management	For	For	For	
8	RATIFY KP FISCAL YE REVIEW OI	MG AG AS AUDITORS FOR AR 2022 AND FOR THE F INTERIM FINANCIAL ITS FOR THE FIRST HALF OF	Management	For	For	For	

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9	RATIFY PRICEWATERHOUSECOOPERS GMBH AS AUDITORS FOR FISCAL YEAR 2023 AND FOR THE REVIEW OF INTERIM FINANCIAL STATEMENTS FOR THE FIRST HALF OF FISCAL YEAR 2023	Management	For	For	For
CMMT	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 BALLOTTHE GERMAN AGENDAS FOR ANY EXISTING OR PAST MEETINGS WILL REMAIN IN PLACE FOR FURTHER INFORMATION, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE.	Non-Voting			
CMMT	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			
CMMT	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	Non-Voting			

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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.
FURTHER INFORMATION ON COUNTER

CMMT 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

Non-Voting

CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE. CMMT 23 MAR 2022: INTERMEDIARY CLIENTS

Non-Voting

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

CMMT 20 APR 2022: 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

Non-Voting

INSTRUCTIONS. THANK YOU. CMMT 20 APR 2022: 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

> ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN-THE CREST SYSTEM. THE CDIS WILL

SPECIFIED CREST-SYSTEM DEADLINE.

TYPICALLY BE RELEASED FROM **ESCROW AS SOON AS-PRACTICABLE** ON RECORD DATE +1 DAY (OR ON MEETING DATE +1 DAY IF NO RECORD-DATE APPLIES) UNLESS OTHERWISE SPECIFIED, AND ONLY AFTER THE AGENT HAS-CONFIRMED AVAILABILIY OF THE POSITION. 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**

INTERCONTINENTAL EXCHANGE, INC.

45866F104 Meeting Type Security Annual Ticker Symbol ICE Meeting Date 13-May-2022 ISIN US45866F1049 Agenda 935583408 - Management Record Date 15-Mar-2022 Holding Recon Date 15-Mar-2022

City / Country / United Vote Deadline Date 12-May-2022

States

SEDOL(s) Quick Code

SEDO	L(s)			Quick Code		
Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management	
1A.	Election of Director for term expiring in 2023: Hon. Sharon Y. Bowen	Management	For	For	For	
1B.	Election of Director for term expiring in 2023: Shantella E. Cooper	Management	For	For	For	
1C.	Election of Director for term expiring in 2023: Duriya M. Farooqui	Management	For	For	For	
1D.	Election of Director for term expiring in 2023: The Rt. Hon. the Lord Hague of Richmond	Management	For	For	For	
1E.	Election of Director for term expiring in 2023: Mark F. Mulhern	Management	For	For	For	
1F.	Election of Director for term expiring in 2023: Thomas E. Noonan	Management	For	For	For	
1G.	Election of Director for term expiring in 2023: Caroline L. Silver	Management	For	For	For	
1H.	Election of Director for term expiring in 2023: Jeffrey C. Sprecher	Management	For	For	For	
11.	Election of Director for term expiring in 2023: Judith A. Sprieser	Management	For	For	For	
1J.	Election of Director for term expiring in 2023: Martha A. Tirinnanzi	Management	For	For	For	
2.	To approve, by non-binding vote, the advisory resolution on executive compensation for named executive officers.	Management	For	For	For	
3.	To approve the Intercontinental Exchange, Inc. 2022 Omnibus Employee Incentive Plan.	Management	For	For	For	
4.	To approve the Intercontinental Exchange, Inc. 2022 Omnibus Non-Employee Director Incentive Plan.	Management	For	For	For	
5.	To approve the adoption of amendments to our current Certificate of Incorporation to eliminate supermajority voting provisions.	Management	For	For	For	
6.	To approve the adoption of amendments to our current Certificate of Incorporation to lower the special meeting ownership threshold to 20%.	Management	For	For	For	
7.	To ratify the appointment of Ernst & Young LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2022.	Management	For	For	For	

8. A stockholder proposal regarding special stockholder meeting improvement, if properly presented at the Annual Meeting.

Shareholder

Against

Against

For

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THERMO FISHER SCIENTIFIC INC.

883556102 Meeting Type Annual Security

Ticker Symbol TMO Meeting Date 18-May-2022

US8835561023 ISIN Agenda 935585058 - Management

Record Date 25-Mar-2022 Holding Recon Date 25-Mar-2022 City / Country

/ United Vote Deadline Date 17-May-2022

States

SEDOL(s) Quick Code

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
1A.	Election of director: Marc N. Casper	Management	For	For	For
1B.	Election of director: Nelson J. Chai	Management	For	For	For
1C.	Election of director: Ruby R. Chandy	Management	For	For	For
1D.	Election of director: C. Martin Harris	Management	For	For	For
1E.	Election of director: Tyler Jacks	Management	For	For	For
1F.	Election of director: R. Alexandra Keith	Management	For	For	For
1G.	Election of director: Jim P. Manzi	Management	For	For	For
1H.	Election of director: James C. Mullen	Management	For	For	For
11.	Election of director: Lars R. Sorensen	Management	For	For	For
1J.	Election of director: Debora L. Spar	Management	For	For	For
1K.	Election of director: Scott M. Sperling	Management	For	For	For
1L.	Election of director: Dion J. Weisler	Management	For	For	For
2.	An advisory vote to approve named executive officer compensation.	Management	For	For	For
3.	Ratification of the Audit Committee's selection of PricewaterhouseCoopers LLP as the Company's independent auditors for 2022.	Management	For	For	For

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QUEST DIAGNOSTICS INCORPORATED

Security 74834L100 Meeting Type Annual
Ticker Symbol DGX Meeting Date 18-May-2022

ISIN US74834L1008 Agenda 935621107 - Management

Record Date 21-Mar-2022 Holding Recon Date 21-Mar-2022
City / Country / United Vote Deadline Date 17-May-2022

/ United Vote Deadline Date 17-May-2022 States

SEDOL(s) Quick Code

	· · · · · · · · · · · · · · · · · · ·			<u> </u>	
Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
1.1	Election of Director: Tracey C. Doi	Management	For	For	For
1.2	Election of Director: Vicky B. Gregg	Management	For	For	For
1.3	Election of Director: Wright L. Lassiter III	Management	For	For	For
1.4	Election of Director: Timothy L. Main	Management	For	For	For
1.5	Election of Director: Denise M. Morrison	Management	For	For	For
1.6	Election of Director: Gary M. Pfeiffer	Management	For	For	For
1.7	Election of Director: Timothy M. Ring	Management	For	For	For
1.8	Election of Director: Stephen H. Rusckowski	Management	For	For	For
1.9	Election of Director: Gail R. Wilensky	Management	For	For	For
2.	An advisory resolution to approve the executive officer compensation disclosed in the Company's 2022 proxy statement	Management	For	For	For
3.	Ratification of the appointment of our independent registered public accounting firm for 2022	Management	For	For	For
4.	To adopt an amendment to the Company's Certificate of Incorporation to allow stockholders to act by non-unanimous written consent	Management	For	For	For
5.	To adopt an amendment to the Company's Certificate of Incorporation to permit stockholders holding 15% or more of the Company's common stock to request that the Company call a special meeting of stockholders	Management	For	For	For
6.	Stockholder proposal regarding the right to call a special meeting of stockholders	Shareholder	For	Against	Against

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CAPGE	MINI SE						
Security	/	F4973Q101			Meeting Type		MIX
Ticker S	Symbol				Meeting Date		19-May-2022
ISIN		FR0000125338			Agenda		715307927 - Management
Record	Date	16-May-2022			Holding Recon	Date	16-May-2022
City /	Country	PARIS / France			Vote Deadline I	Date	12-May-2022
SEDOL	(s)	4163437 - 5619382 - B02PRN4 - B0Z6WF1 - B7JYK78 - BF44596 BF52KT4 - BRTM6X0			Quick Code		
Item	Proposal		Proposed by	Vote	Management Recommendation	For/Aga Manager	
CMMT	SHARES D CUSTODIA WILL BE FO GLOBAL CI DEADLINE- CUSTODIA INTERMED CARD AND CUSTODIA FOR FREN VALID VOT ADDITIONA THE MEET INSTRUCT 'AGAINST.' COMPLETI VOTING-IN	EHOLDERS NOT HOLDING IRECTLY WITH A FRENCH N, VOTING-INSTRUCTIONS DRWARDED TO YOUR USTODIAN ON VOTE -DATE. THE GLOBAL N AS THE REGISTERED IARY WILL SIGN THE PROXY- FORWARD TO THE LOCAL N FOR LODGMENT. CH MEETINGS 'ABSTAIN' IS A TING OPTION. FOR ANY AL-RESOLUTIONS RAISED AT ING THE VOTING ION WILL DEFAULT TO- IF YOUR CUSTODIAN IS NG THE PROXY CARD, THE STRUCTION WILL DEFAULT REFERENCE OF YOUR	Non-Voting Non-Voting				
CMMT	SHAREHOI BY YOUR (SHAREHOI	UST BE LODGED WITH LDER DETAILS AS PROVIDED CUSTODIAN-BANK. IF NO LDER DETAILS ARE , YOUR INSTRUCTIONS MAY	Non-Voting				
CMMT	CRISIS ANI PROVISION FRENCH G NO. 2020-1 EXTENDED 2020-1614 GENERAL BEHIND CL PHYSICAL- SHAREHOI THESE LAN ANY-REQU MEETING I	22: DUE TO THE COVID19 D IN ACCORDANCE WITH THE NS-ADOPTED BY THE OVERNMENT UNDER LAW 379 OF NOVEMBER 14,-2020, D AND MODIFIED BY LAW NO OF DECEMBER 18 2020; THE- MEETING WILL TAKE PLACE LOSED DOORS WITHOUT THE PRESENCE OF LDERS. TO COMPLY WITH WS, PLEASE DO NOT SUBMIT MESTS TO ATTEND THE N PERSON. THE COMPANY GES ALL-SHAREHOLDERS TO	Non-Voting				

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REGULARLY CONSULT THE COMPANY WEBSITE TO VIEW ANY CHANGES TO-THIS POLICY AND 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 TYPICALLY BE RELEASED FROM **ESCROW AS SOON AS-PRACTICABLE** ON RECORD DATE +1 DAY (OR ON MEETING DATE +1 DAY IF NO RECORD-DATE APPLIES) UNLESS OTHERWISE SPECIFIED, AND ONLY AFTER THE AGENT HAS-CONFIRMED AVAILABILIY OF THE POSITION. 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**

CMMT

30 MAR 2022: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS-AVAILABLE BY CLICKING ON THE MATERIAL URL LINK:https://www.journal-officiel.gouv.fr/balo/document/20220328220 0640-37 AND-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

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1	APPROVE FINANCIAL STATEMENTS AND STATUTORY REPORTS	Management	For	For	For
2	APPROVE CONSOLIDATED FINANCIAL STATEMENTS AND STATUTORY REPORTS	Management	For	For	For
3	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 2.40 PER SHARE	Management	For	For	For
4	APPROVE AUDITORS' SPECIAL REPORT ON RELATED-PARTY TRANSACTIONS MENTIONING THE ABSENCE OF NEW TRANSACTIONS	Management	For	For	For
5	APPROVE COMPENSATION REPORT OF CORPORATE OFFICERS	Management	For	For	For
6	APPROVE COMPENSATION OF PAUL HERMELIN, CHAIRMAN OF THE BOARD	Management	For	For	For
7	APPROVE COMPENSATION OF AIMAN EZZAT, CEO	Management	For	For	For
8	APPROVE REMUNERATION POLICY OF CHAIRMAN OF THE BOARD UNTIL 19 MAY 2022	Management	For	For	For
9	APPROVE REMUNERATION POLICY OF CHAIRMAN OF THE BOARD FROM 20 MAY 2022	Management	For	For	For
10	APPROVE REMUNERATION POLICY OF CEO	Management	For	For	For
11	APPROVE REMUNERATION POLICY OF DIRECTORS	Management	For	For	For
12	APPROVE REMUNERATION OF DIRECTORS IN THE AGGREGATE AMOUNT OF EUR 1.7 MILLION	Management	For	For	For
13	ELECT MARIA FERRARO AS DIRECTOR	Management	For	For	For
14	ELECT OLIVIER ROUSSAT AS DIRECTOR	Management	For	For	For
15	REELECT PAUL HERMELIN AS DIRECTOR	Management	For	For	For
16	REELECT XAVIER MUSCA AS DIRECTOR	Management	For	For	For
17	ELECT FREDERIC OUDEA AS DIRECTOR	Management	For	For	For
18	AUTHORIZE REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL	Management	For	For	For
19	AMEND ARTICLE 11 OF BYLAWS RE: SHARES HELD BY DIRECTORS	Management	For	For	For
20	AUTHORIZE DECREASE IN SHARE CAPITAL VIA CANCELLATION OF REPURCHASED SHARES	Management	For	For	For
21	AUTHORIZE CAPITALIZATION OF RESERVES OF UP TO EUR 1.5 BILLION FOR BONUS ISSUE OR INCREASE IN PAR VALUE	Management	For	For	For

22	AUTHORIZE ISSUANCE OF EQUITY OR EQUITY-LINKED SECURITIES WITH PREEMPTIVE RIGHTS UP TO AGGREGATE NOMINAL AMOUNT OF EUR 540 MILLION	Management	For	For	For
23	AUTHORIZE ISSUANCE OF EQUITY OR EQUITY-LINKED SECURITIES WITHOUT PREEMPTIVE RIGHTS UP TO AGGREGATE NOMINAL AMOUNT OF EUR 135 MILLION	Management	For	For	For
24	APPROVE ISSUANCE OF EQUITY OR EQUITY-LINKED SECURITIES FOR PRIVATE PLACEMENTS, UP TO AGGREGATE NOMINAL AMOUNT OF EUR 135 MILLION	Management	For	For	For
25	AUTHORIZE BOARD TO SET ISSUE PRICE FOR 10 PERCENT PER YEAR OF ISSUED CAPITAL PURSUANT TO ISSUE AUTHORITY WITHOUT PREEMPTIVE RIGHTS UNDER ITEMS 23 AND 24	Management	For	For	For
26	AUTHORIZE BOARD TO INCREASE CAPITAL IN THE EVENT OF ADDITIONAL DEMAND RELATED TO DELEGATION SUBMITTED TO SHAREHOLDER VOTE ABOVE	Management	For	For	For
27	AUTHORIZE CAPITAL INCREASE OF UP TO 10 PERCENT OF ISSUED CAPITAL FOR CONTRIBUTIONS IN KIND	Management	For	For	For
28	AUTHORIZE UP TO 1.2 PERCENT OF ISSUED CAPITAL FOR USE IN RESTRICTED STOCK PLANS UNDER PERFORMANCE CONDITIONS RESERVED FOR EMPLOYEES AND EXECUTIVE OFFICERS	Management	For	For	For
29	AUTHORIZE CAPITAL ISSUANCES FOR USE IN EMPLOYEE STOCK PURCHASE PLANS	Management	For	For	For
30	AUTHORIZE CAPITAL ISSUANCES FOR USE IN EMPLOYEE STOCK PURCHASE PLANS RESERVED FOR EMPLOYEES OF INTERNATIONAL SUBSIDIARIES	Management	For	For	For
31	AUTHORIZE FILING OF REQUIRED DOCUMENTS/OTHER FORMALITIES	Management	For	For	For
CMMT	INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN-INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE- PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE	Non-Voting			

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

THE WESTERN UNION COMPANY

959802109 Meeting Type Annual Security

19-May-2022 Ticker Symbol WU Meeting Date

ISIN US9598021098 Agenda 935585591 - Management

Record Date 23-Mar-2022 Holding Recon Date 23-Mar-2022 City / Country / United 18-May-2022

Vote Deadline Date States

SEDOL(s) Quick Code

Item	Proposal	Proposed	Vote	Management	For/Against
		by		Recommendation	Management
1A.	Election of Director: Martin I. Cole	Management	For	For	For
1B.	Election of Director: Richard A. Goodman	Management	For	For	For
1C.	Election of Director: Betsy D. Holden	Management	For	For	For
1D.	Election of Director: Jeffrey A. Joerres	Management	For	For	For
1E.	Election of Director: Devin B. McGranahan	Management	For	For	For
1F.	Election of Director: Michael A. Miles, Jr.	Management	For	For	For
1G.	Election of Director: Timothy P. Murphy	Management	For	For	For
1H.	Election of Director: Joyce A. Phillips	Management	For	For	For
11.	Election of Director: Jan Siegmund	Management	For	For	For
1J.	Election of Director: Angela A. Sun	Management	For	For	For
1K.	Election of Director: Solomon D. Trujillo	Management	For	For	For
2.	Advisory Vote to Approve Executive Compensation	Management	For	For	For
3.	Ratification of Selection of Ernst & Young LLP as Independent Registered Public Accounting Firm for 2022	Management	For	For	For
4.	Stockholder Proposal Regarding Modification to Stockholder Right to Call a Special Meeting	Shareholder	Against	Against	For

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MARSH & MCLENNAN COMPANIES, INC.

Security 571748102 Meeting Type Annual

Ticker Symbol MMC Meeting Date 19-May-2022

ISIN US5717481023 Agenda 935591330 - Management

Record Date 21-Mar-2022 Holding Recon Date 21-Mar-2022
City / Country / United Vote Deadline Date 18-May-2022

United Vote Deadline Date 18-May-2022 States

SEDOL(s) Quick Code

OLDO.	E(0)			Quien Code	
Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
1A.	Election of Director: Anthony K. Anderson	Management	For	For	For
1B.	Election of Director: Hafize Gaye Erkan	Management	For	For	For
1C.	Election of Director: Oscar Fanjul	Management	For	For	For
1D.	Election of Director: Daniel S. Glaser	Management	For	For	For
1E.	Election of Director: H. Edward Hanway	Management	For	For	For
1F.	Election of Director: Deborah C. Hopkins	Management	For	For	For
1G.	Election of Director: Tamara Ingram	Management	For	For	For
1H.	Election of Director: Jane H. Lute	Management	For	For	For
1I.	Election of Director: Steven A. Mills	Management	For	For	For
1J.	Election of Director: Bruce P. Nolop	Management	For	For	For
1K.	Election of Director: Morton O. Schapiro	Management	For	For	For
1L.	Election of Director: Lloyd M. Yates	Management	For	For	For
1M.	Election of Director: R. David Yost	Management	For	For	For
2.	Advisory (Nonbinding) Vote to Approve Named Executive Officer Compensation	Management	Against	For	Against
	Comments: Voting AGAINST due to the use of somewhat duplicated across compensation. Timproved.				
3.	Ratification of Selection of Independent Registered Public Accounting Firm	Management	For	For	For

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RECKITT BENCKISER GROUP PLC

G74079107 Meeting Type Annual General Meeting Security 20-May-2022 Ticker Symbol Meeting Date ISIN GB00B24CGK77 Agenda 715549614 - Management Record Date Holding Recon Date 18-May-2022 City / Country HAYES / United Vote Deadline Date 16-May-2022 Kingdom

SEDOL(s) B24CGK7 - B28STJ1 - B28THT0 -Quick Code

	BRTM7X7 - BVGHC61				
Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
1	THAT THE ANNUAL REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2021 BE RECEIVED	Management	For	For	For
2	THAT THE DIRECTORS' REMUNERATION REPORT BE APPROVED	Management	For	For	For
3	THAT THE DIRECTORS' REMUNERATION POLICY BE APPROVED	Management	For	For	For
4	THAT A FINAL DIVIDEND OF 101.6P PER ORDINARY SHARE BE DECLARED	Management	For	For	For
5	THAT ANDREW BONFI ELD BE RE- ELECTED AS A DIRECTOR	Management	For	For	For
6	THAT OLIVIER BOHUON BE RE- ELECTED AS A DIRECTOR	Management	For	For	For
7	THAT JEFF CARR BE RE-ELECTED AS A DIRECTOR	Management	For	For	For
8	THAT MARGHERITA DELLA VALLE BE RE-ELECTED AS A DIRECTOR	Management	For	For	For
9	THAT NICANDRO DURANTE BE RE- ELECTED AS A DIRECTOR	Management	For	For	For
10	THAT MARY HARRIS BE RE-ELECTED AS A DIRECTOR	Management	For	For	For
11	THAT MEHMOOD KHAN BE RE-ELECTED AS A DIRECTOR	Management	For	For	For
12	THAT PAM KIRBY BE RE-ELECTED AS A DIRECTOR	Management	For	For	For
13	THAT LAXMAN NARASIMHAN BE RE- ELECTED AS A DIRECTOR	Management	For	For	For
14	THAT CHRIS SINCLAIR BE RE-ELECTED AS A DIRECTOR	Management	For	For	For
15	THAT ELANE STOCK BE RE-ELECTED AS A DIRECTOR	Management	For	For	For
16	THAT ALAN STEWART BE ELECTED AS A DIRECTOR	Management	For	For	For
17	THAT KPMG LLP BE RE-APPOINTED AS AUDITOR OF THE COMPANY	Management	For	For	For

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18	THAT THE BOARD, ACTING THROUGH THE AUDIT COMMITTEE, BE AUTHORISED TO DETERMINE THE AUDITOR'S REMUNERATION	Management	For	For	For
19	THAT THE COMPANY BE AUTHORISED TO MAKE POLITICAL DONATIONS	Management	For	For	For
20	THAT THE DIRECTORS' AUTHORITY TO ALLOT SHARES BE RENEWED	Management	For	For	For
21	THAT THE DIRECTORS' POWER TO DISAPPLY PREEMPTION RIGHTS IN RESPECT OF UP TO 5 PER CENT OF ISSUED SHARE CAPITAL BE RENEWED	Management	For	For	For
22	THAT THE DIRECTORS' POWER TO DISAPPLY PREEMPTION RIGHTS IN RESPECT OF UP TO AN ADDITIONAL 5 PER CENT OF ISSUED SHARE CAPITAL BE AUTHORISED	Management	For	For	For
23	THAT THE COMPANY'S AUTHORITY TO PURCHASE ITS OWN SHARES BE RENEWED	Management	For	For	For
24	THAT THE DIRECTORS BE AUTHORISED TO CALL A GENERAL MEETING, OTHER THAN AN AGM, ON 14 CLEAR DAYS' NOTICE	Management	For	For	For

WPP PLC			
Security	G9788D103	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	24-May-2022
ISIN	JE00B8KF9B49	Agenda	715393346 - Management
Record Date		Holding Recon Date	20-May-2022
City / Country	LONDON / Jersey	Vote Deadline Date	16-May-2022
SEDOL(s)	B8KF9B4 - B9GRCY5 - B9GRDH5 - BD1MS89 - BMF1V31	Quick Code	

	BD1MS89 - BMF1V31				
Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Management		For	
2	APPROVE FINAL DIVIDEND	Management		For	
3	APPROVE COMPENSATION COMMITTEE REPORT	Management		For	
1	ELECT SIMON DINGEMANS AS DIRECTOR	Management		For	
5	RE-ELECT ANGELA AHRENDTS AS DIRECTOR	Management		For	
3	RE-ELECT SANDRINE DUFOUR AS DIRECTOR	Management		For	
7	RE-ELECT TAREK FARAHAT AS DIRECTOR	Management		For	
8	RE-ELECT TOM ILUBE AS DIRECTOR	Management		For	
9	RE-ELECT ROBERTO QUARTA AS DIRECTOR	Management		For	
10	RE-ELECT MARK READ AS DIRECTOR	Management		For	
11	RE-ELECT JOHN ROGERS AS DIRECTOR	Management		For	
12	RE-ELECT CINDY ROSE AS DIRECTOR	Management		For	
13	RE-ELECT NICOLE SELIGMAN AS DIRECTOR	Management		For	
14	RE-ELECT KEITH WEED AS DIRECTOR	Management		For	
15	RE-ELECT JASMINE WHITBREAD AS DIRECTOR	Management		For	
16	RE-ELECT YA-QIN ZHANG AS DIRECTOR	Management		For	
17	REAPPOINT DELOITTE LLP AS AUDITORS	Management		For	
8	AUTHORISE THE AUDIT COMMITTEE TO FIX REMUNERATION OF AUDITORS	Management		For	
9	AUTHORISE ISSUE OF EQUITY	Management		For	
20	APPROVE EXECUTIVE PERFORMANCE SHARE PLAN	Management		For	
21	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	Management		For	
22	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	Management		For	

23 AUTHORISE ISSUE OF EQUITY
WITHOUT PRE-EMPTIVE RIGHTS IN
CONNECTION WITH AN ACQUISITION
OR OTHER CAPITAL INVESTMENT

Management

For

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WPP PLC			
Security	G9788D103	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	24-May-2022
ISIN	JE00B8KF9B49	Agenda	715393346 - Management
Record Date		Holding Recon Date	20-May-2022
City / Country	LONDON / Jersey	Vote Deadline Date	16-May-2022
SEDOL(s)	B8KF9B4 - B9GRCY5 - B9GRDH5 - BD1MS89 - BMF1V31	Quick Code	

	PD 11/1909 - BIML 1 43 1				
Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Management	For	For	For
2	APPROVE FINAL DIVIDEND	Management	For	For	For
3	APPROVE COMPENSATION COMMITTEE REPORT	Management	For	For	For
4	ELECT SIMON DINGEMANS AS DIRECTOR	Management	For	For	For
5	RE-ELECT ANGELA AHRENDTS AS DIRECTOR	Management	For	For	For
6	RE-ELECT SANDRINE DUFOUR AS DIRECTOR	Management	For	For	For
7	RE-ELECT TAREK FARAHAT AS DIRECTOR	Management	For	For	For
8	RE-ELECT TOM ILUBE AS DIRECTOR	Management	For	For	For
9	RE-ELECT ROBERTO QUARTA AS DIRECTOR	Management	For	For	For
10	RE-ELECT MARK READ AS DIRECTOR	Management	For	For	For
11	RE-ELECT JOHN ROGERS AS DIRECTOR	Management	For	For	For
12	RE-ELECT CINDY ROSE AS DIRECTOR	Management	For	For	For
13	RE-ELECT NICOLE SELIGMAN AS DIRECTOR	Management	For	For	For
14	RE-ELECT KEITH WEED AS DIRECTOR	Management	For	For	For
15	RE-ELECT JASMINE WHITBREAD AS DIRECTOR	Management	For	For	For
16	RE-ELECT YA-QIN ZHANG AS DIRECTOR	Management	For	For	For
17	REAPPOINT DELOITTE LLP AS AUDITORS	Management	For	For	For
18	AUTHORISE THE AUDIT COMMITTEE TO FIX REMUNERATION OF AUDITORS	Management	For	For	For
19	AUTHORISE ISSUE OF EQUITY	Management	For	For	For
20	APPROVE EXECUTIVE PERFORMANCE SHARE PLAN	Management	For	For	For
21	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	Management	For	For	For
22	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	Management	For	For	For

23 AUTHORISE ISSUE OF EQUITY
WITHOUT PRE-EMPTIVE RIGHTS IN
CONNECTION WITH AN ACQUISITION
OR OTHER CAPITAL INVESTMENT

Management

For

For

For

INTERTEK GROUP PLC

Security	G4911B108	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	25-May-2022
ISIN	GB0031638363	Agenda	715276259 - Management
Record Date		Holding Recon Date	23-May-2022
City / Country	LONDON / United Kingdom	Vote Deadline Date	20-May-2022
SEDOL(s)	3163836 - B066PM8 - B0JT977 -	Quick Code	

RKI TP66 - BKSG1L7

	BKLTP66 - BKSG1L7				
Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
1	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2021	Management	For	For	For
2	TO APPROVE THE DIRECTORS REMUNERATION REPORT	Management	For	For	For
3	TO APPROVE THE PAYMENT OF A FINAL DIVIDEND OF 71.6P PER ORDINARY SHARE	Management	For	For	For
4	TO RE-ELECT ANDREW MARTIN AS A DIRECTOR	Management	For	For	For
5	TO RE-ELECT ANDRE LACROIX AS A DIRECTOR	Management	For	For	For
6	TO RE-ELECT JONATHAN TIMMIS AS A DIRECTOR	Management	For	For	For
7	TO RE-ELECT GRAHAM ALLAN AS A DIRECTOR	Management	For	For	For
8	TO RE-ELECT GURNEK BAINS AS A DIRECTOR	Management	For	For	For
9	TO RE-ELECT LYNDA CLARIZIO AS A DIRECTOR	Management	For	For	For
10	TO RE-ELECT TAMARA INGRAM AS A DIRECTOR	Management	For	For	For
11	TO RE-ELECT GILL RIDER AS A DIRECTOR	Management	For	For	For
12	TO RE-ELECT JEAN-MICHEL VALETTE AS A DIRECTOR	Management	For	For	For
13	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR OF THE COMPANY	Management	For	For	For
14	TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITOR	Management	For	For	For
15	TO AUTHORISE THE DIRECTORS TO ALLOT RELEVANT SECURITIES	Management	For	For	For
16	TO AUTHORISE UK POLITICAL DONATIONS AND EXPENDITURE	Management	For	For	For
17	TO DISAPPLY PRE-EMPTION RIGHTS	Management	For	For	For

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18	TO DISAPPLY PRE-EMPTION RIGHTS IN RELATION TO AN ACQUISITION OR CAPITAL INVESTMENT	Management	For	For	For
19	TO AUTHORISE THE COMPANY TO BUY BACK ITS OWN SHARES	Management	For	For	For
20	TO AUTHORISE THE COMPANY TO HOLD A GENERAL MEETING OTHER THAN AN ANNUAL GENERAL MEETING ON NOT LESS THAN 14 CLEAR DAYS NOTICE	Management	For	For	For

ESSILC	ESSILORLUXOTTICA SA							
Security	/	F31665106			Meeting Type		MIX	
Ticker S	Symbol				Meeting Date		25-May-2022	
ISIN		FR0000121667			Agenda		715366755 - Management	
Record	Date	20-May-2022			Holding Recon	Date	20-May-2022	
City /	Country	PARIS / France			Vote Deadline [Date	13-May-2022	
SEDOL	(s)	7212477 - B02PS86 - B05L1P9 - B06GDS0 - B28H1Q9 - BD3VRJ BF445S5 - BVGHCB6			Quick Code			
Item	Proposal		Proposed by	Vote	Management Recommendation	For/Aga Manager		
CMMT	SHARES D CUSTODIA WILL BE FO GLOBAL CI DEADLINE- CUSTODIA INTERMED CARD AND	EHOLDERS NOT HOLDING IRECTLY WITH A FRENCH N, VOTING-INSTRUCTIONS DRWARDED TO YOUR USTODIAN ON VOTE -DATE. THE GLOBAL N AS THE REGISTERED HARY WILL SIGN THE PROXY- FORWARD TO THE LOCAL N FOR LODGMENT.	Non-Voting					
CMMT	FOR FREN VALID VOT ADDITIONA THE MEET INSTRUCT 'AGAINST.' COMPLETI VOTING-IN	CH MEETINGS 'ABSTAIN' IS A TING OPTION. FOR ANY AL-RESOLUTIONS RAISED AT ING THE VOTING ION WILL DEFAULT TO-IF YOUR CUSTODIAN IS NG THE PROXY CARD, THE STRUCTION WILL DEFAULT REFERENCE OF YOUR	Non-Voting					
CMMT	SHAREHOI BY YOUR (SHAREHOI	UST BE LODGED WITH LDER DETAILS AS PROVIDED CUSTODIAN-BANK. IF NO LDER DETAILS ARE 1, YOUR INSTRUCTIONS MAY TED.	Non-Voting					
CMMT	CRISIS ANI PROVISION FRENCH G NO. 2020-1 EXTENDED 2020-1614 GENERAL BEHIND CL PHYSICAL- SHAREHOI THESE LAV ANY-REQU MEETING I	22: DUE TO THE COVID19 D IN ACCORDANCE WITH THE NS-ADOPTED BY THE OVERNMENT UNDER LAW 379 OF NOVEMBER 14,-2020, D AND MODIFIED BY LAW NO OF DECEMBER 18 2020; THE- MEETING WILL TAKE PLACE LOSED DOORS WITHOUT THE PRESENCE OF LDERS. TO COMPLY WITH WS, PLEASE DO NOT SUBMIT JESTS TO ATTEND THE N PERSON. THE COMPANY GES ALL-SHAREHOLDERS TO	Non-Voting					

For

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		
TYPICALLY BE RELEASED FROM		
ESCROW AS SOON AS-PRACTICABLE		
ON RECORD DATE +1 DAY (OR ON		
MEETING DATE +1 DAY IF NO RECORD-		
DATE APPLIES) UNLESS OTHERWISE		
SPECIFIED, AND ONLY AFTER THE		
AGENT HAS-CONFIRMED AVAILABILIY		
OF THE POSITION. 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		
APPROVE FINANCIAL STATEMENTS	Managament	For
	Management	FOI
AND STATUTORY REPORTS		
APPROVE CONSOLIDATED FINANCIAL	Management	For
STATEMENTS AND STATUTORY		
REPORTS		
APPROVE TREATMENT OF LOSSES	Management	For
AND DIVIDENDS OF EUR 2.51 PER		
SHARE		
RATIFY APPOINTMENT OF VIRGINIE	Management	For
MERCIER PITRE AS DIRECTOR	Č	
APPROVE AUDITORS' SPECIAL REPORT	Management	For
ON DELATED DARRY TRANSACTIONS	Management	1 01

REGULARLY CONSULT THE COMPANY WEBSITE TO VIEW ANY CHANGES TO-THIS POLICY AND PLEASE NOTE THAT

ON RELATED-PARTY TRANSACTIONS

3

6	APPROVE COMPENSATION REPORT OF CORPORATE OFFICERS	Management	Against	For	Against
7	APPROVE COMPENSATION OF LEONARDO DEL VECCHIO, CHAIRMAN OF THE BOARD	Management	For	For	For
8	APPROVE COMPENSATION OF FRANCESCO MILLERI, CEO	Management	Against	For	Against
9	APPROVE COMPENSATION OF PAUL DU SAILLANT, VICE-CEO	Management	Against	For	Against
10	APPROVE REMUNERATION POLICY OF DIRECTORS	Management	For	For	For
11	APPROVE REMUNERATION POLICY OF CHAIRMAN OF THE BOARD	Management	For	For	For
12	APPROVE REMUNERATION POLICY OF CEO	Management	Against	For	Against
13	APPROVE REMUNERATION POLICY OF VICE-CEO	Management	Against	For	Against
14	AUTHORIZE REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL	Management	For	For	For
15	AUTHORIZE DECREASE IN SHARE CAPITAL VIA CANCELLATION OF REPURCHASED SHARES	Management	For	For	For
16	AUTHORIZE FILING OF REQUIRED DOCUMENTS/OTHER FORMALITIES	Management	For	For	For
CMMT	INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN-INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE- PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION-LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE- OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE-REPRESENTATIVE FOR ASSISTANCE	Non-Voting			
CMMT	05 APR 2022: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS-AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://fr.ftp.opendatasoft.com/datadila/JO/B ALO/pdf/2022/0401/202204012200689pdf AND 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			

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PUBLIC	IS GROUPE	SA					
Security	/	F7607Z165			Meeting Type		MIX
Ticker S	Symbol				Meeting Date		25-May-2022
ISIN		FR0000130577			Agenda		715457049 - Management
Record	Date	20-May-2022			Holding Recon	Date	20-May-2022
City /	Country	PARIS / France			Vote Deadline [Date	18-May-2022
SEDOL	(s)	4380429 - 4380548 - B030QB9 - B28LGL1 - BF44745 - BK596S1 BYQT5W5			Quick Code		
Item	Proposal		Proposed by	Vote	Management Recommendation	For/Aga Manager	
CMMT	SHARES D CUSTODIA WILL BE FO GLOBAL CI DEADLINE- CUSTODIA INTERMED CARD AND CUSTODIA FOR FRENI VALID VOT	EHOLDERS NOT HOLDING IRECTLY WITH A FRENCH N, VOTING-INSTRUCTIONS DRWARDED TO YOUR JSTODIAN ON VOTE DATE. THE GLOBAL N AS THE REGISTERED IARY WILL SIGN THE PROXY- FORWARD TO THE LOCAL N FOR LODGMENT. CH MEETINGS 'ABSTAIN' IS A ING OPTION. FOR ANY NL-RESOLUTIONS RAISED AT	Non-Voting Non-Voting				
CMMT	INSTRUCTI 'AGAINST.' COMPLETI VOTING-IN TO THE PR CUSTODIA	ING THE VOTING ON WILL DEFAULT TO- IF YOUR CUSTODIAN IS NG THE PROXY CARD, THE STRUCTION WILL DEFAULT IEFERENCE OF YOUR N. JST BE LODGED WITH	Non-Voting				
	SHAREHOL BY YOUR (SHAREHOL PROVIDED BE-REJECT	DER DETAILS AS PROVIDED CUSTODIAN-BANK. IF NO DER DETAILS ARE , YOUR INSTRUCTIONS MAY TED.					
CMMT	CRISIS ANI PROVISION FRENCH G NO. 2020-1 EXTENDED 2020-1614 G GENERAL I BEHIND CL PHYSICAL- SHAREHOU THESE LAW ANY-REQU MEETING I	22: DUE TO THE COVID19 D IN ACCORDANCE WITH THE US-ADOPTED BY THE OVERNMENT UNDER LAW 379 OF NOVEMBER 14,-2020, D AND MODIFIED BY LAW NO OF DECEMBER 18 2020; THE- MEETING WILL TAKE PLACE OSED DOORS WITHOUT THE PRESENCE OF LDERS. TO COMPLY WITH VS, PLEASE DO NOT SUBMIT ESTS TO ATTEND THE N PERSON. THE COMPANY GES ALL-SHAREHOLDERS TO	Non-Voting				

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REGULARLY CONSULT THE COMPANY WEBSITE TO VIEW ANY CHANGES TO-THIS POLICY AND 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 TYPICALLY BE RELEASED FROM **ESCROW AS SOON AS-PRACTICABLE** ON RECORD DATE +1 DAY (OR ON MEETING DATE +1 DAY IF NO RECORD-DATE APPLIES) UNLESS OTHERWISE SPECIFIED, AND ONLY AFTER THE AGENT HAS-CONFIRMED AVAILABILIY OF THE POSITION. 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**

CMMT

20 APR 2022: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS-AVAILABLE BY CLICKING ON THE MATERIAL URL LINK:https://fr.ftp.opendatasoft.com/datadila/JO/B ALO/pdf/2022/0413/202204132200838-.pdf AND-

https://fr.ftp.opendatasoft.com/datadila/JO/B ALO/pdf/2022/0420/202204202201047-.pdf AND INTERMEDIARY CLIENTS ONLY -PLEASE NOTE THAT IF YOU ARE CLASSIFIED-AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER Non-Voting

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	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 PLEASE NOTE THAT THIS IS A REVISION-DUE TO ADDITION OF COMMENTS AND 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				
1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR FISCAL YEAR 2021	Management	For	For	For
2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR FISCAL YEAR 2021	Management	For	For	For
3	ALLOCATION OF EARNINGS FOR FISCAL YEAR 2021 AND DECLARATION OF DIVIDEND	Management	For	For	For
4	SPECIAL REPORT OF THE STATUTORY AUDITORS ON RELATED-PARTY AGREEMENTS REFERRED TO IN ARTICLE L225-86 OF THE FRENCH COMMERCIAL CODE	Management	For	For	For
5	RENEWAL OF THE TERM OF OFFICE OF MRS ELISABETH BADINTER AS A MEMBER OF THE SUPERVISORY BOARD	Management	For	For	For
6	APPOINTMENT OF MR TIDJANE THIAM AS A MEMBER OF THE SUPERVISORY BOARD	Management	For	For	For
7	APPROVAL OF THE COMPENSATION POLICY FOR THE CHAIRMAN OF THE SUPERVISORY BOARD WITH RESPECT TO FISCAL YEAR 2022	Management	For	For	For
8	APPROVAL OF THE COMPENSATION POLICY FOR THE MEMBERS OF THE SUPERVISORY BOARD WITH RESPECT TO FISCAL YEAR 2022	Management	For	For	For
9	APPROVAL OF THE COMPENSATION POLICY FOR THE CHAIRMAN OF THE MANAGEMENT BOARD WITH RESPECT TO FISCAL YEAR 2022	Management	For	For	For
10	APPROVAL OF THE COMPENSATION POLICY FOR THE OTHER MEMBERS OF THE MANAGEMENT BOARD WITH RESPECT TO FISCAL YEAR 2022	Management	For	For	For

11	APPROVAL OF THE COMPENSATION REPORT WITH RESPECT TO FISCAL YEAR 2021	Management	For	For	For
12	APPROVAL OF THE COMPONENTS OF THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID OR AWARDED IN RESPECT OF FISCAL YEAR 2021 TO MR MAURICE L VY, CHAIRMAN OF THE SUPERVISORY BOARD	Management	For	For	For
13	APPROVAL OF THE COMPONENTS OF THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID OR AWARDED IN RESPECT OF FISCAL YEAR 2021 TO MR ARTHUR SADOUN, CHAIRMAN OF THE MANAGEMENT BOARD	Management	For	For	For
14	APPROVAL OF THE COMPONENTS OF THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID OR AWARDED IN RESPECT OF FISCAL YEAR 2021 TO MRS ANNE-GABRIELLE HEILBRONNER, MEMBER OF THE MANAGEMENT BOARD	Management	For	For	For
15	APPROVAL OF THE COMPONENTS OF THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID OR AWARDED IN RESPECT OF FISCAL YEAR 2021 TO MR STEVE KING, MEMBER OF THE MANAGEMENT BOARD	Management	For	For	For
16	APPROVAL OF THE COMPONENTS OF THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID OR AWARDED IN RESPECT OF FISCAL YEAR 2021 TO MR MICHEL-ALAIN PROCH, MEMBER OF THE MANAGEMENT BOARD	Management	For	For	For
17	AUTHORIZATION TO BE GRANTED TO THE MANAGEMENT BOARD, FOR A PERIOD OF EIGHTEEN MONTHS, TO ALLOW THE COMPANY TO DEAL IN ITS OWN SHARES	Management	For	For	For
18	DELEGATION OF AUTHORITY TO THE MANAGEMENT BOARD, FOR A PERIOD OF TWENTY-SIX MONTHS, TO DECIDE TO ISSUE, WITH PREFERENTIAL SUBSCRIPTION RIGHT, COMPANY ORDINARY SHARES AND/OR SECURITIES GIVING ACCESS TO ORDINARY SHARES OF THE COMPANY OR OF ONE OF ITS SUBSIDIARIES	Management	For	For	For

19	DELEGATION OF AUTHORITY TO THE MANAGEMENT BOARD, FOR A PERIOD OF TWENTY-SIX MONTHS, TO DECIDE TO ISSUE, WITHOUT PREFERENTIAL SUBSCRIPTION RIGHT, COMPANY ORDINARY SHARES AND/OR SECURITIES GIVING ACCESS TO ORDINARY SHARES OF THE COMPANY OR OF ONE OF ITS SUBSIDIARIES, BY PUBLIC OFFERINGS DIFFERENT FROM THOSE STIPULATED UNDER ARTICLE L411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE	Management	For	For	For
20	DELEGATION OF AUTHORITY TO THE MANAGEMENT BOARD, FOR A PERIOD OF TWENTY-SIX MONTHS, TO DECIDE TO ISSUE, WITHOUT PREFERENTIAL SUBSCRIPTION RIGHT, COMPANY ORDINARY SHARES AND/OR SECURITIES GIVING ACCESS TO ORDINARY SHARES OF THE COMPANY OR OF ONE OF ITS SUBSIDIARIES, BY PUBLIC OFFERINGS AS DEFINED IN ARTICLE L411-2 1 OF THE FRENCH MONETARY AND FINANCIAL CODE	Management	For	For	For
21	DELEGATION OF AUTHORITY TO THE MANAGEMENT BOARD, FOR A PERIOD OF TWENTY-SIX MONTHS, TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE EVENT OF A CAPITAL INCREASE, WITH OR WITHOUT PREFERENTIAL SUBSCRIPTION RIGHT, UP TO A LIMIT OF 15% OF THE INITIAL ISSUE CARRIED OUT IN PURSUANCE OF THE EIGHTEENTH TO TWENTIETH RESOLUTIONS SUBMITTED TO THIS MEETING	Management	For	For	For
22	AUTHORIZATION TO THE MANAGEMENT BOARD, FOR A PERIOD OF TWENTY-SIX MONTHS, TO SET THE ISSUE PRICE OF SHARES IN THE CONTEXT OF CAPITAL INCREASES WITHOUT PREFERENTIAL SUBSCRIPTION RIGHT, UP TO A LIMIT OF 10% OF THE SHARE CAPITAL PER ANNUM	Management	For	For	For
23	DELEGATION OF AUTHORITY TO THE MANAGEMENT BOARD, FOR A PERIOD OF TWENTY-SIX MONTHS, TO DECIDE WHETHER TO INCREASE THE SHARE CAPITAL BY INCORPORATION OF RESERVES, PROFITS, SHARE PREMIUMS OR OTHER ITEMS	Management	For	For	For

24	DELEGATION OF AUTHORITY TO THE MANAGEMENT BOARD, FOR A PERIOD OF TWENTY-SIX MONTHS, TO DECIDE TO ISSUE COMPANY ORDINARY SHARES AND/OR SECURITIES GIVING ACCESS TO ORDINARY SHARES OF THE COMPANY OR OF ONE OF ITS SUBSIDIARIES, WITHOUT THE PREFERENTIAL SUBSCRIPTION RIGHT, IN THE EVENT OF A PUBLIC EXCHANGE OFFERING INITIATED BY THE COMPANY	Management	For	For	For
25	DELEGATION OF AUTHORITY TO THE MANAGEMENT BOARD, FOR A PERIOD OF TWENTY-SIX MONTHS, TO ISSUE COMPANY ORDINARY SHARES AND/OR SECURITIES GIVING ACCESS TO ORDINARY SHARES OF THE COMPANY OR OF ONE OF ITS SUBSIDIARIES, WITHOUT PREFERENTIAL SUBSCRIPTION RIGHT, TO REMUNERATE CONTRIBUTIONS IN KIND GRANTED TO THE COMPANY AND CONSISTING OF SHARES AND/OR SECURITIES GIVING ACCESS TO THE SHARE CAPITAL, EXCEPT IN THE CASE OF A PUBLIC EXCHANGE OFFERING INITIATED BY THE COMPANY	Management	For	For	For
26	AUTHORIZATION TO THE MANAGEMENT BOARD, FOR A PERIOD OF THIRTY-EIGHT MONTHS, TO GRANT STOCK OPTIONS, ENTAILING THE WAIVER BY OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHT, AND/OR RIGHTS FOR ALL OR PART EMPLOYEES AND/OR MANAGING CORPORATE OFFICERS OF THE COMPANY OR OF COMPANIES OF THE GROUP TO PURCHASE SHARES	Management	For	For	For
27	DELEGATION OF AUTHORITY TO BE GRANTED TO THE MANAGEMENT BOARD, FOR A PERIOD OF TWENTY-SIX MONTHS, TO DECIDE TO ISSUE COMPANY'S ORDINARY SHARES OR SECURITIES GIVING ACCESS TO ORDINARY SHARES OF THE COMPANY OR OF ONE OF ITS SUBSIDIARIES, WITHOUT PREFERENTIAL SUBSCRIPTION RIGHT, IN FAVOR OF SUBSCRIBERS OF A COMPANY SAVINGS PLAN	Management	For	For	For
28	DELEGATION OF AUTHORITY TO BE GRANTED TO THE MANAGEMENT BOARD, FOR A PERIOD OF EIGHTEEN MONTHS, TO DECIDE TO ISSUE COMPANY'S ORDINARY SHARES OR SECURITIES GIVING ACCESS TO ORDINARY SHARES OF THE COMPANY	Management	For	For	For

	OR OF ONE OF ITS SUBSIDIARIES, WITHOUT THE PREFERENTIAL SUBSCRIPTION RIGHT, IN FAVOR OF CERTAIN CATEGORIES OF BENEFICIARIES, AS PART OF THE IMPLEMENTATION OF EMPLOYEE SHARE OWNERSHIP PLANS				
29	AMENDMENT OF ARTICLE 18 OF THE ARTICLES OF ASSOCIATION TO REMOVE THE OBLIGATION TO APPOINT ALTERNATE STATUTORY AUDITORS	Management	For	For	For
30	AMENDMENT OF ARTICLE 7 OF THE ARTICLES OF ASSOCIATION TO BRING THEIR CONTENT INTO COMPLIANCE WITH ORDER NO 2020-1142 OF SEPTEMBER 16, 2020 CREATING, WITHIN THE FRENCH COMMERCIAL CODE, A CHAPTER RELATING TO COMPANIES WITH SECURITIES ADMITTED TO TRADING ON A REGULATED MARKET OR A MULTILATERAL TRADING FACILITY	Management	For	For	For
31	POWERS TO CARRY OUT FORMALITIES	Management	For	For	For

VERISK ANALYTICS, INC.

Security 92345Y106 Meeting Type Annual

Ticker Symbol VRSK Meeting Date 25-May-2022

ISIN US92345Y1064 Agenda 935604480 - Management

Record Date 28-Mar-2022 Holding Recon Date 28-Mar-2022
City / Country / United Vote Deadline Date 24-May-2022

United Vote Deadline Date 24-May-2022 States

SEDOL(s) Quick Code

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
1A.	Election of Director: Jeffrey Dailey	Management	For	For	For
1B.	Election of Director: Constantine P. lordanou	Management	For	For	For
1C.	Election of Director: Wendy Lane	Management	For	For	For
1D.	Election of Director: Lee M. Shavel	Management	For	For	For
1E.	Election of Director: Kimberly S. Stevenson	Management	For	For	For
2.	To approve the Board Declassification Amendment	Management	For	For	For
3.	To approve executive compensation on an advisory, non-binding basis.	Management	For	For	For
4.	To ratify the appointment of Deloitte & Touche LLP as our independent auditor for the 2022 fiscal year.	Management	For	For	For

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SPECTRIS PLC			
Security	G8338K104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	27-May-2022
ISIN	GB0003308607	Agenda	715302446 - Management
Record Date		Holding Recon Date	25-May-2022
City / Country	TBD / United Kingdom	Vote Deadline Date	24-May-2022
SEDOL(s)	0330860 - B010HC9 - B05P1H3 - BQQPLD0	Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
1	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2021	Management	For	For	For
2	TO APPROVE THE DIRECTORS REMUNERATION REPORT SET OUT ON PAGES 90 TO 110 OF THE ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2021	Management	For	For	For
3	TO DECLARE A FINAL DIVIDEND OF 48.8P PER ORDINARY SHARE FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2021 TO BE PAID ON 30 JUNE 2022	Management	For	For	For
4	TO ELECT RAVI GOPINATH AS A NON- EXECUTIVE DIRECTOR OF THE COMPANY	Management	For	For	For
5	TO ELECT ALISON HENWOOD AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY	Management	For	For	For
6	TO RE-ELECT DEREK HARDING AS AN EXECUTIVE DIRECTOR OF THE COMPANY	Management	For	For	For
7	TO RE-ELECT ANDREW HEATH AS AN EXECUTIVE DIRECTOR OF THE COMPANY	Management	For	For	For
8	TO RE-ELECT ULF QUELLMANN AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY	Management	For	For	For
9	TO RE-ELECT WILLIAM BILL SEEGER AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY	Management	For	For	For
10	TO RE-ELECT CATHY TURNER AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY	Management	For	For	For
11	TO RE-ELECT KJERSTI WIKLUND AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY	Management	For	For	For
12	TO RE-ELECT MARK WILLIAMSON AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY	Management	For	For	For

13	TO RE-APPOINT DELOITTE LLP AS AUDITOR OF THE COMPANY	Management	For	For	For
14	TO AUTHORISE THE DIRECTORS TO AGREE THE AUDITORS REMUNERATION	Management	For	For	For
15	TO AUTHORISE THE DIRECTORS TO ALLOT ORDINARY SHARES	Management	For	For	For
16	TO EMPOWER THE DIRECTORS TO ALLOT ORDINARY SHARES FOR CASH ON A PRE-EMPTIVE BASIS	Management	For	For	For
17	TO EMPOWER THE DIRECTORS TO ALLOT ORDINARY SHARES FOR CASH ON A NON PRE-EMPTIVE BASIS FOR PURPOSES OF ACQUISITIONS OR CAPITAL INVESTMENT	Management	For	For	For
18	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF SHARES	Management	For	For	For
19	TO ALLOW THE PERIOD OF NOTICE FOR GENERAL MEETINGS OF THE COMPANY OTHER THAN ANNUAL GENERAL MEETINGS TO BE NOT LESS THAN 14 CLEAR DAYS NOTICE	Management	For	For	For

PAGEGROUP PLC							
Security	G68668105	Meeting Type	Annual General Meeting				
Ticker Symbol		Meeting Date	31-May-2022				
ISIN	GB0030232317	Agenda	715516083 - Management				
Record Date		Holding Recon Date	27-May-2022				
City / Country	TBD / United Kingdom	Vote Deadline Date	26-May-2022				
SEDOL(s)	3023231 - B06MPN7 - B284GP4	Quick Code					

SEDOI	L(S) 3023231 - B06MPN7 - B284GP4	• 		Quick Code	
Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Management	For	For	For
2	APPROVE REMUNERATION REPORT	Management	For	For	For
3	APPROVE FINAL DIVIDEND	Management	For	For	For
4	RE-ELECT PATRICK DE SMEDT AS DIRECTOR	Management	For	For	For
5	ELECT KAREN GEARY AS DIRECTOR	Management	For	For	For
6	RE-ELECT MICHELLE HEALY AS DIRECTOR	Management	For	For	For
7	RE-ELECT STEVE INGHAM AS DIRECTOR	Management	For	For	For
8	RE-ELECT SYLVIA METAYER AS DIRECTOR	Management	For	For	For
9	RE-ELECT ANGELA SEYMOUR- JACKSON AS DIRECTOR	Management	For	For	For
10	RE-ELECT KELVIN STAGG AS DIRECTOR	Management	For	For	For
11	RE-ELECT BEN STEVENS AS DIRECTOR	Management	For	For	For
12	REAPPOINT ERNST YOUNG LLP AS AUDITORS	Management	For	For	For
13	AUTHORISE THE AUDIT COMMITTEE TO FIX REMUNERATION OF AUDITORS	Management	For	For	For
14	AUTHORISE ISSUE OF EQUITY	Management	For	For	For
15	AUTHORISE UK POLITICAL DONATIONS AND EXPENDITURE	Management	For	For	For
16	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	Management	For	For	For
17	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	Management	For	For	For
18	AUTHORISE THE COMPANY TO CALL GENERAL MEETING WITH TWO WEEKS' NOTICE	Management	For	For	For

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ALPHABET INC.

02079K305 Meeting Type Annual Security Ticker Symbol GOOGL Meeting Date 01-Jun-2022 US02079K3059 ISIN Agenda 935618578 - Management Record Date 05-Apr-2022 Holding Recon Date 05-Apr-2022 Vote Deadline Date 31-May-2022

City / Country / United

States

SEDOL(s) Quick Code

SEDO	L(S)	Quick Code				
Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management	
1a.	Election of Director: Larry Page	Management	For	For	For	
1b.	Election of Director: Sergey Brin	Management	For	For	For	
1c.	Election of Director: Sundar Pichai	Management	For	For	For	
1d.	Election of Director: John L. Hennessy	Management	For	For	For	
1e.	Election of Director: Frances H. Arnold	Management	For	For	For	
1f.	Election of Director: L. John Doerr	Management	For	For	For	
1g.	Election of Director: Roger W. Ferguson Jr.	Management	For	For	For	
1h.	Election of Director: Ann Mather	Management	For	For	For	
1i.	Election of Director: K. Ram Shriram	Management	For	For	For	
1j.	Election of Director: Robin L. Washington	Management	For	For	For	
2.	Ratification of the appointment of Ernst & Young LLP as Alphabet's independent registered public accounting firm for the fiscal year ending December 31, 2022.	Management	For	For	For	
3.	The amendment of Alphabet's 2021 Stock Plan to increase the share reserve by 4,000,000 shares of Class C capital stock.	Management	Against	For	Against	
4.	The amendment of Alphabet's Amended and Restated Certificate of Incorporation to increase the number of authorized shares.	Management	For	For	For	
5.	A stockholder proposal regarding a lobbying report, if properly presented at the meeting.	Shareholder	Against	Against	For	
6.	A stockholder proposal regarding a climate lobbying report, if properly presented at the meeting.	Shareholder	For	Against	Against	
7.	A stockholder proposal regarding a report on physical risks of climate change, if properly presented at the meeting.	Shareholder	For	Against	Against	
8.	A stockholder proposal regarding a report on water management risks, if properly presented at the meeting.	Shareholder	For	Against	Against	
9.	A stockholder proposal regarding a racial equity audit, if properly presented at the meeting.	Shareholder	For	Against	Against	
10.	A stockholder proposal regarding a report on concealment clauses, if properly presented at the meeting.	Shareholder	Against	Against	For	

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11.	A stockholder proposal regarding equal shareholder voting, if properly presented at the meeting.	Shareholder	For	Against	Against
12.	A stockholder proposal regarding a report on government takedown requests, if properly presented at the meeting.	Shareholder	Against	Against	For
13.	A stockholder proposal regarding a human rights assessment of data center siting, if properly presented at the meeting.	Shareholder	For	Against	Against
14.	A stockholder proposal regarding a report on data collection, privacy, and security, if properly presented at the meeting.	Shareholder	For	Against	Against
15.	A stockholder proposal regarding algorithm disclosures, if properly presented at the meeting.	Shareholder	Against	Against	For
16.	A stockholder proposal regarding misinformation and disinformation, if properly presented at the meeting.	Shareholder	Against	Against	For
17.	A stockholder proposal regarding a report on external costs of disinformation, if properly presented at the meeting.	Shareholder	Against	Against	For
18.	A stockholder proposal regarding a report on board diversity, if properly presented at the meeting.	Shareholder	Against	Against	For
19.	A stockholder proposal regarding the establishment of an environmental sustainability board committee, if properly presented at the meeting.	Shareholder	For	Against	Against
20.	A stockholder proposal regarding a policy on non-management employee representative director, if properly presented at the meeting.	Shareholder	Against	Against	For
21.	A stockholder proposal regarding a report on policies regarding military and militarized policing agencies, if properly presented at the meeting.	Shareholder	Against	Against	For

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EBAY INC.

Security 278642103 Meeting Type Annual

Ticker Symbol EBAY Meeting Date 08-Jun-2022

ISIN US2786421030 Agenda 935623973 - Management

Record Date 12-Apr-2022 Holding Recon Date 12-Apr-2022
City / Country / United Vote Deadline Date 07-Jun-2022

States

SEDOL(s) Quick Code

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
1a.	Election of Director: Adriane M. Brown	Management	For	For	For
1b.	Election of Director: Logan D. Green	Management	For	For	For
1c.	Election of Director: E. Carol Hayles	Management	For	For	For
1d.	Election of Director: Jamie lannone	Management	For	For	For
1e.	Election of Director: Kathleen C. Mitic	Management	For	For	For
1f.	Election of Director: Paul S. Pressler	Management	For	For	For
1g.	Election of Director: Mohak Shroff	Management	For	For	For
1h.	Election of Director: Robert H. Swan	Management	For	For	For
1i.	Election of Director: Perry M. Traquina	Management	For	For	For
2.	Ratification of appointment of independent auditors.	Management	For	For	For
3.	Advisory vote to approve named executive officer compensation.	Management	For	For	For
4.	Approval of the Amendment and Restatement of the eBay Employee Stock Purchase Plan.	Management	For	For	For
5.	Special Shareholder Meeting, if properly presented.	Shareholder	For	Against	Against

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BOOKING HOLDINGS INC.

Security 09857L108 Meeting Type Annual Meeting Date Ticker Symbol **BKNG** 09-Jun-2022 US09857L1089 935631110 - Management ISIN Agenda Holding Recon Date Record Date 21-Apr-2022 21-Apr-2022 City / Country / United Vote Deadline Date 08-Jun-2022 States

SEDOI	_(s)				Quick Code	
Item	Proposa	l .	Proposed by	Vote	Management Recommendation	For/Against Management
1.	DIRECT	OR	Management			
	1	Timothy Armstrong		For	For	For
	2	Glenn D. Fogel		For	For	For
	3	Mirian M. Graddick-Weir		For	For	For
	4	Wei Hopeman		For	For	For
	5	Robert J. Mylod, Jr.		For	For	For
	6	Charles H. Noski		For	For	For
	7	Nicholas J. Read		For	For	For
	8	Thomas E. Rothman		For	For	For
	9	Sumit Singh		For	For	For
	10	Lynn V. Radakovich		For	For	For
	11	Vanessa A. Wittman		For	For	For
2.	Advisor compen	y vote to approve 2021 executive sation.	Management	Against	For	Against
	Comme remune	nts: Evenlode chose to vote against m ration.	anagement due to	o weak targe	ts set resulting in exces	sive
3.	indepen	tion of Deloitte & Touche LLP as our dent registered public accounting the fiscal year ending December 31,	Management	For	For	For
4.	stockho	older proposal requesting the right of lders holding 10% of outstanding of common stock to call a special	Shareholder	For	Against	Against
	Comme shareho	nts: Evenlode chose to vote against m olders.	anagement as we	felt a reduct	ion of will beneficial for	minority
5.	of Direc metrics arrange	older proposal requesting the Board tors incorporate climate change into executive compensation ments for our Chief Executive and at least one other senior re.	Shareholder	For	Against	Against
	climate-	nts: Evenlode chose to vote against m related metrics into remuneration polic m climate related risks				

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INFORMA PLC			
Security	G4770L106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	16-Jun-2022
ISIN	GB00BMJ6DW54	Agenda	715635693 - Management
Record Date		Holding Recon Date	14-Jun-2022
City / Country	LONDON / United Kingdom	Vote Deadline Date	13-Jun-2022
SEDOL(s)	BMJ6DW5 - BMPHF15 - BN56T84 - BN92M12	Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
1	TO ELECT LOUISE SMALLEY AS A DIRECTOR	Management	For	For	For
2	TO ELECT JOANNE WILSON AS A DIRECTOR	Management	For	For	For
3	TO ELECT ZHENG YIN AS A DIRECTOR	Management	For	For	For
4	TO RE-ELECT JOHN RISHTON AS A DIRECTOR	Management	For	For	For
5	TO RE-ELECT STEPHEN A. CARTER C.B.E. AS A DIRECTOR	Management	For	For	For
6	TO RE-ELECT GARETH WRIGHT AS A DIRECTOR	Management	For	For	For
7	TO RE-ELECT PATRICK MARTELL AS A DIRECTOR	Management	For	For	For
8	TO RE-ELECT MARY MCDOWELL AS A DIRECTOR	Management	For	For	For
9	TO RE-ELECT HELEN OWERS AS A DIRECTOR	Management	For	For	For
10	TO RE-ELECT GILL WHITEHEAD AS A DIRECTOR	Management	For	For	For
11	TO RE-ELECT STEPHEN DAVIDSON AS A DIRECTOR	Management	For	For	For
12	TO RE-ELECT DAVID FLASCHEN AS A DIRECTOR	Management	For	For	For
13	TO RECEIVE THE ANNUAL REPORT AND AUDITED FINANCIAL STATEMENTS OF THE COMPANY (INCORPORATING THE REPORTS OF THE DIRECTORS AND AUDITOR) FOR THE YEAR ENDED 31 DECEMBER 2021 ('ANNUAL REPORT')	Management	For	For	For
14	TO APPROVE THE DIRECTORS' REMUNERATION REPORT SET OUT ON PAGES 132 TO 155 OF THE ANNUAL REPORT	Management	For	For	For
15	TO REAPPOINT DELOITTE LLP AS AUDITOR OF THE COMPANY UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING AT WHICH ACCOUNTS ARE LAID	Management	For	For	For

16	TO AUTHORISE THE AUDIT COMMITTEE, FOR AND ON BEHALF OF THE BOARD, TO SET THE AUDITOR'S REMUNERATION	Management	For	For	For
17	AUTHORITY TO MAKE POLITICAL DONATIONS	Management	For	For	For
18	AUTHORITY TO ALLOT SHARES	Management	For	For	For
19	TO ADOPT THE DIRECTORS' REMUNERATION POLICY	Management	For	For	For
20	TO APPROVE THE RULES OF THE UPDATED INFORMA LONG-TERM INCENTIVE PLAN	Management	For	For	For
21	TO APPROVE THE RULES OF THE UPDATED INFORMA DEFERRED SHARE BONUS PLAN	Management	For	For	For
22	TO APPROVE AN UPDATE TO HISTORICAL LTIP RULES	Management	For	For	For
23	GENERAL POWER TO DISAPPLY PRE- EMPTION RIGHTS	Management	For	For	For
24	ADDITIONAL POWER TO DISAPPLY PRE-EMPTION RIGHTS FOR ACQUISITIONS OR CAPITAL INVESTMENTS	Management	For	For	For
25	AUTHORITY TO PURCHASE OWN SHARES	Management	For	For	For
26	THAT A GENERAL MEETING OF THE COMPANY (OTHER THAN AN ANNUAL GENERAL MEETING) MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	Management	For	For	For

AON PLC

SecurityG0403H108Meeting TypeAnnualTicker SymbolAONMeeting Date17-Jun-2022

ISIN IE00BLP1HW54 Agenda 935632857 - Management

Record Date 14-Apr-2022 Holding Recon Date 14-Apr-2022
City / Country / United Vote Deadline Date 15-Jun-2022

United Vote Deadline Date States

SEDOL(s) Quick Code

SEDO	_(S)	Quick Code					
Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management		
1a.	Election of Director: Lester B. Knight	Management	For	For	For		
1b.	Election of Director: Gregory C. Case	Management	For	For	For		
1c.	Election of Director: Jin-Yong Cai	Management	For	For	For		
1d.	Election of Director: Jeffrey C. Campbell	Management	For	For	For		
1e.	Election of Director: Fulvio Conti	Management	For	For	For		
1f.	Election of Director: Cheryl A. Francis	Management	For	For	For		
1g.	Election of Director: J. Michael Losh	Management	For	For	For		
1h.	Election of Director: Richard C. Notebaert	Management	For	For	For		
1i.	Election of Director: Gloria Santona	Management	For	For	For		
1j.	Election of Director: Byron O. Spruell	Management	For	For	For		
1k.	Election of Director: Carolyn Y. Woo	Management	For	For	For		
2.	Advisory vote to approve the compensation of the Company's named executive officers.	Management	Against	For	Against		
3.	Ratify the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2022.	Management	For	For	For		
4.	Re-appoint Ernst & Young Chartered Accountants as the Company's statutory auditor under Irish law.	Management	For	For	For		
5.	Authorize the Board or the Audit Committee of the Board to determine the remuneration of Ernst & Young Ireland, in its capacity as the Company's statutory auditor under Irish law.	Management	For	For	For		

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MASTERCARD INCORPORATED

Security57636Q104Meeting TypeAnnualTicker SymbolMAMeeting Date21-Jun-2022

ISIN US57636Q1040 Agenda 935635942 - Management

Record Date 22-Apr-2022 Holding Recon Date 22-Apr-2022

City / Country / United Vote Deadline Date 17-Jun-2022

States

SEDOL(s) Quick Code

SED	OL(S)	Quick Code				
Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management	
1a.	Election of Director: Merit E. Janow	Management	For	For	For	
1b.	Election of Director: Candido Bracher	Management	For	For	For	
1c.	Election of Director: Richard K. Davis	Management	For	For	For	
1d.	Election of Director: Julius Genachowski	Management	For	For	For	
1e.	Election of Director: Choon Phong Goh	Management	For	For	For	
1f.	Election of Director: Oki Matsumoto	Management	For	For	For	
1g.	Election of Director: Michael Miebach	Management	For	For	For	
1h.	Election of Director: Youngme Moon	Management	For	For	For	
1i.	Election of Director: Rima Qureshi	Management	For	For	For	
1j.	Election of Director: Gabrielle Sulzberger	Management	For	For	For	
1k.	Election of Director: Jackson Tai	Management	For	For	For	
1I.	Election of Director: Harit Talwar	Management	For	For	For	
1m.	Election of Director: Lance Uggla	Management	For	For	For	
2.	Advisory approval of Mastercard's executive compensation.	Management	For	For	For	
3.	Ratification of the appointment of PricewaterhouseCoopers LLP as the independent registered public accounting firm for Mastercard for 2022.	Management	For	For	For	
4.	Approval of an amendment to Mastercard's Certificate of Incorporation to enable adoption of a stockholders' right to call special meetings of stockholders.	Management	For	For	For	
5.	Consideration of a stockholder proposal on the right to call special meetings of stockholders.	Shareholder	For	Against	Against	
6.	Consideration of a stockholder proposal requesting Board approval of certain political contributions.	Shareholder	Against	Against	For	
7.	Consideration of a stockholder proposal requesting charitable donation disclosure.	Shareholder	Against	Against	For	
8.	Consideration of a stockholder proposal requesting a report on "ghost guns".	Shareholder	For	Against	Against	

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AMADEUS IT GRO	DUP S.A		
Security	E04648114	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	22-Jun-2022
ISIN	ES0109067019	Agenda	715659491 - Management
Record Date	17-Jun-2022	Holding Recon Date	17-Jun-2022
City / Country	MADRID / Spain	Vote Deadline Date	17-Jun-2022
SEDOL(s)	B3MSM28 - B3XGB68 - B58LLB7 - B66TC95 - BF444N3 - BHZL8B3 - BJSZ7G4 - BMYHNH8	Quick Code	

	BJSZ7G4 - BMYHNH8					
Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management	
CMMT	VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN-BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE-REJECTED.	Non-Voting				
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A-SECOND CALL ON 23 JUN 2022. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL-REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU	Non-Voting				
1	EXAMINATION AND APPROVAL, IF APPLICABLE, OF THE ANNUAL ACCOUNTS - BALANCE SHEET, PROFIT AND LOSS ACCOUNT, STATEMENT OF CHANGES IN EQUITY IN THE PERIOD, CASH FLOW STATEMENT AND ANNUAL REPORT - AND DIRECTORS' REPORT OF THE COMPANY, CONSOLIDATED ANNUAL ACCOUNTS AND CONSOLIDATED DIRECTORS' REPORT OF ITS GROUP OF COMPANIES, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2021	Management	For	For	For	
2	EXAMINATION AND APPROVAL, IF APPLICABLE, OF THE NON-FINANCIAL INFORMATION STATEMENT RELATED TO THE FINANCIAL YEAR ENDED 31 DECEMBER 2021, WHICH FORMS PART OF THE CONSOLIDATED DIRECTORS' REPORT	Management	For	For	For	
3	ANNUAL REPORT ON DIRECTORS' REMUNERATION, FOR AN ADVISORY VOTE, PURSUANT TO ARTICLE 541.4 OF THE SPANISH CAPITAL COMPANIES ACT, WHICH FORM PART OF THE STAND-ALONE AND CONSOLIDATED DIRECTORS' REPORT	Management	Against	For	Against	

4	APPROVAL, IF APPLICABLE, OF THE PROPOSAL ON THE ALLOCATION OF 2021 RESULTS OF THE COMPANY	Management	For	For	For
5	EXAMINATION AND APPROVAL, IF APPLICABLE, OF THE MANAGEMENT CARRIED OUT BY THE BOARD OF DIRECTORS FOR THE YEAR ENDED 31 DECEMBER 2021	Management	For	For	For
6	RENEWAL OF THE APPOINTMENT OF THE STATUTORY AUDITORS OF THE COMPANY AND ITS CONSOLIDATED GROUP FOR THE FINANCIAL YEARS 2022, 2023 AND 2024	Management	For	For	For
7	FIXING THE NUMBER OF SEATS OF THE BOARD OF DIRECTORS: TO FIX THE SEATS OF THE BOARD OF DIRECTORS OF AMADEUS IT GROUP, S.A. TO ELEVEN (11)	Management	For	For	For
8.1	APPOINTMENT AND RE-ELECTION OF DIRECTORS: RATIFICATION AND APPOINTMENT OF MRS. ERIIKKA SODERSTROM, AS INDEPENDENT DIRECTOR, FOR A TERM OF THREE YEARS	Management	For	For	For
8.2	APPOINTMENT AND RE-ELECTION OF DIRECTORS: APPOINTMENT OF MR. DAVID VEGARA FIGUERAS, AS INDEPENDENT DIRECTOR, FOR A TERM OF THREE YEARS	Management	For	For	For
8.3	APPOINTMENT AND RE-ELECTION OF DIRECTORS: RE-ELECTION OF MR. WILLIAM CONNELLY, AS INDEPENDENT DIRECTOR, FOR A TERM OF ONE YEAR	Management	For	For	For
8.4	APPOINTMENT AND RE-ELECTION OF DIRECTORS: RE-ELECTION OF MR. LUIS MAROTO CAMINO, AS EXECUTIVE DIRECTOR, FOR A TERM OF ONE YEAR	Management	For	For	For
8.5	APPOINTMENT AND RE-ELECTION OF DIRECTORS: RE-ELECTION OF MS. PILAR GARCIA CEBALLOS-ZUNIGA, AS INDEPENDENT DIRECTOR, FOR A TERM OF ONE YEAR	Management	For	For	For
8.6	APPOINTMENT AND RE-ELECTION OF DIRECTORS: RE-ELECTION OF MR. STEPHAN GEMKOW, AS INDEPENDENT DIRECTOR, FOR A TERM OF ONE YEAR	Management	For	For	For
8.7	APPOINTMENT AND RE-ELECTION OF DIRECTORS: RE-ELECTION OF MR. PETER KUERPICK, AS INDEPENDENT DIRECTOR, FOR A TERM OF ONE YEAR	Management	For	For	For
8.8	APPOINTMENT AND RE-ELECTION OF DIRECTORS: RE-ELECTION OF MR. FRANCESCO LOREDAN, AS "OTHER EXTERNAL" DIRECTOR, FOR A TERM OF ONE YEAR	Management	For	For	For

9	APPROVAL OF THE REMUNERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS, IN THEIR CAPACITY AS SUCH, FOR FINANCIAL YEAR 2022	Management	For	For	For
10	AUTHORIZATION TO THE BOARD OF DIRECTORS TO CARRY OUT DERIVATIVE PURCHASES OF THE COMPANY'S OWN SHARES DIRECTLY OR THROUGH COMPANIES OF THE GROUP, SETTING FORTH THE LIMITS AND REQUIREMENTS OF THESE ACQUISITIONS, WITH DELEGATION OF THE NECESSARY FACULTIES TO THE BOARD OF DIRECTORS FOR ITS EXECUTION, LEAVING WITHOUT EFFECT THE UNUSED PART OF THE DELEGATION GRANTED BY THE GENERAL SHAREHOLDERS' MEETING OF JUNE 21, 2018	Management	For	For	For
11	DELEGATION TO THE BOARD OF DIRECTORS OF THE POWER TO ISSUE BONDS, DEBENTURES AND OTHER FIXEDINCOME SECURITIES, AND HYBRID INSTRUMENTS, INCLUDING PREFERENCE SHARES, IN ALL CASES, SIMPLE, EXCHANGEABLE OR CONVERTIBLE INTO SHARES, WARRANTS, PROMISSORY NOTES AND PREFERRED SECURITIES, EMPOWERING THE BOARD TO EXCLUDE, IF APPLICABLE, THE PRE- EMPTIVE SUBSCRIPTION RIGHT PURSUANT TO ARTICLE 511 OF THE SPANISH CAPITAL COMPANIES ACT, AND AUTHORISATION FOR THE COMPANY TO BE ABLE TO SECURE THE ISSUANCE OF THESE SECURITIES MADE BY ITS SUBSIDIARY COMPANIES. LEAVING WITHOUT EFFECT THE UNUSED PART OF THE DELEGATION GRANTED BY THE GENERAL SHAREHOLDERS' MEETING OF JUNE 19, 20	Management	For	For	For
12	DELEGATION TO THE BOARD OF DIRECTORS OF THE POWER TO INCREASE THE SHARE CAPITAL, AUTHORISING THE BOARD TO EXCLUDE PRE-EMPTIVE SUBSCRIPTION RIGHTS, PURSUANT TO ARTICLES 297.1.B) AND 506 OF THE SPANISH CAPITAL COMPANIES ACT, LEAVING WITHOUT EFFECT THE UNUSED PART OF THE DELEGATION GRANTED BY THE GENERAL SHAREHOLDERS' MEETING OF JUNE 18, 2020	Management	For	For	For

13 DELEGATION OF POWERS TO THE BOARD OF DIRECTORS, WITH POWER OF SUBSTITUTION, FOR THE COMPLETE FORMALIZATION, INTERPRETATION, REMEDY AND IMPLEMENTATION OF THE RESOLUTIONS ADOPTED BY THE **GENERAL MEETING**

Management

For

For

For

08-Jul-2022

BUREA	U VERITAS :	SA					
Security	/	F96888114			Meeting Type		Annual General Meeting
Ticker S	Symbol				Meeting Date		24-Jun-2022
ISIN		FR0006174348			Agenda		715639944 - Management
Record	Date	21-Jun-2022			Holding Recon	Date	21-Jun-2022
City /	Country	NEUILLY / France -SUR- SEINE			Vote Deadline	Date	17-Jun-2022
SEDOL	(s)	B28DTJ6 - B28SN22 - B2Q5MS B3K3V39 - BMGWK36	4 -		Quick Code		
Item	Proposal		Proposed by	Vote	Management Recommendation	For/Aga Manager	
СММТ	SHARES D CUSTODIA WILL BE FO GLOBAL CO DEADLINE- CUSTODIA INTERMED CARD AND	EHOLDERS NOT HOLDING IRECTLY WITH A FRENCH N, VOTING-INSTRUCTIONS DRWARDED TO YOUR USTODIAN ON VOTE -DATE. THE GLOBAL N AS THE REGISTERED IARY WILL SIGN THE PROXY- FORWARD TO THE LOCAL N FOR LODGMENT.	Non-Voting				
СММТ	VALID VOT ADDITIONA THE MEET INSTRUCT 'AGAINST.' COMPLETI VOTING-IN	CH MEETINGS 'ABSTAIN' IS A ING OPTION. FOR ANY AL-RESOLUTIONS RAISED AT ING THE VOTING ION WILL DEFAULT TO- IF YOUR CUSTODIAN IS NG THE PROXY CARD, THE STRUCTION WILL DEFAULT REFERENCE OF YOUR N.	Non-Voting				
CMMT	SHAREHOI BY YOUR (SHAREHOI	UST BE LODGED WITH LDER DETAILS AS PROVIDED CUSTODIAN-BANK. IF NO LDER DETAILS ARE 1, YOUR INSTRUCTIONS MAY TED.	Non-Voting				
CMMT	ACCORDAL ADOPTED GOVERNM 1379 OF NO EXTENDED 2020-1614 GENERAL BEHIND CL PHYSICAL	HE COVID19 CRISIS AND IN NCE WITH THE PROVISIONS BY-THE FRENCH ENT UNDER LAW NO. 2020- DVEMBER 14, 2020, D-AND MODIFIED BY LAW NO OF DECEMBER 18 2020; THE MEETING-WILL TAKE PLACE LOSED DOORS WITHOUT THE PRESENCE OF- LDERS. TO COMPLY WITH	Non-Voting				

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	THESE LAWS, PLEASE DO NOT SUBMIT ANY REQUESTS TO-ATTEND THE MEETING IN PERSON. THE COMPANY ENCOURAGES ALL SHAREHOLDERS TO-REGULARLY CONSULT THE COMPANY WEBSITE TO VIEW ANY CHANGES TO THIS POLICY.		
CMMT	FOR SHAREHOLDERS HOLDING SHARES DIRECTLY REGISTERED IN THEIR OWN NAME ON THE-COMPANY SHARE REGISTER, YOU SHOULD RECEIVE A PROXY CARD/VOTING FORM DIRECTLY-FROM THE ISSUER. PLEASE SUBMIT YOUR VOTE DIRECTLY BACK TO THE ISSUER VIA THE-PROXY CARD/VOTING FORM, DO NOT SUBMIT YOUR VOTE VIA BROADRIDGE- SYSTEMS/PLATFORMS OR YOUR INSTRUCTIONS MAY BE REJECTED.	Non-Voting	
1	APPROVAL OF THE STATUTORY FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2021	Management	For
2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2021	Management	For
3	APPROPRIATION OF NET PROFIT FOR THE YEAR ENDED DECEMBER 31, 2021; SETTING OF THE DIVIDEND	Management	For
4	STATUTORY AUDITORS' SPECIAL REPORT ON THE AGREEMENTS REFERRED TO IN ARTICLE L. 225-38 OF THE FRENCH COMMERCIAL CODE	Management	For
5	REAPPOINTMENT OF ALDO CARDOSO AS DIRECTOR	Management	For
6	REAPPOINTMENT OF PASCAL LEBARD AS DIRECTOR	Management	For
7	APPOINTMENT OF JEAN-FRAN OIS PALUS AS DIRECTOR	Management	For
8	APPROVAL OF THE INFORMATION ON CORPORATE OFFICERS' COMPENSATION FOR THE YEAR ENDED DECEMBER 31, 2021, AS DISCLOSED IN THE REPORT ON CORPORATE GOVERNANCE PURSUANT TO ARTICLE L. 22-10-9 I. OF THE FRENCH COMMERCIAL CODE, IN ACCORDANCE WITH ARTICLE L. 22-10- 34 I. OF THE SAME CODE	Management	For
9	APPROVAL OF THE FIXED, VARIABLE AND EXTRAORDINARY COMPONENTS OF THE TOTAL COMPENSATION AND BENEFITS IN-KIND PAID IN OR AWARDED FOR 2021 TO ALDO CARDOSO, CHAIRMAN OF THE BOARD OF DIRECTORS, IN RESPECT OF HIS OFFICE	Management	For

10	APPROVAL OF THE FIXED, VARIABLE AND EXTRAORDINARY COMPONENTS OF THE TOTAL COMPENSATION AND BENEFITS IN-KIND PAID IN OR AWARDED FOR 2021 TO DIDIER MICHAUD-DANIEL, CHIEF EXECUTIVE OFFICER, IN RESPECT OF HIS OFFICE	Management	For
11	APPROVAL OF THE COMPENSATION POLICY FOR DIRECTORS	Management	For
12	APPROVAL OF THE COMPENSATION POLICY FOR THE CHAIRMAN OF THE BOARD OF DIRECTORS	Management	For
13	APPROVAL OF THE COMPENSATION POLICY FOR THE CHIEF EXECUTIVE OFFICER	Management	For
14	RENEWAL OF PRICEWATERHOUSECOOPERS AUDIT AS PRINCIPAL STATUTORY AUDITOR	Management	For
15	RENEWAL OF ERNST & YOUNG AUDIT AS PRINCIPAL STATUTORY AUDITOR	Management	For
16	NON-RENEWAL OF JEAN-CHRISTOPHE GEORGHIOU AS DEPUTY STATUTORY AUDITOR	Management	For
17	NON-RENEWAL OF AUDITEX AS DEPUTY STATUTORY AUDITOR	Management	For
18	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN THE COMPANY'S ORDINARY SHARES	Management	For
19	POWERS FOR LEGAL FORMALITIES	Management	For
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY-CLICKING ON THE MATERIAL URL LINK:- https://fr.ftp.opendatasoft.com/datadila/JO/B ALO/pdf/2022/0511/202205112201526pdf INTERMEDIARY CLIENTS ONLY -	Non-Voting Non-Voting	
Civilvi	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		
CMMT	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	Non-Voting	

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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 TYPICALLY BE RELEASED FROM ESCROW AS SOON AS PRACTICABLE ON-RECORD DATE +1 DAY (OR ON MEETING DATE +1 DAY IF NO RECORD DATE APPLIES)-UNLESS OTHERWISE SPECIFIED, AND ONLY AFTER THE AGENT HAS CONFIRMED-AVAILABILIY OF THE POSITION. 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**

BUREA	U VERITAS :	SA					
Security	/	F96888114			Meeting Type		Annual General Meeting
Ticker S	Symbol				Meeting Date		24-Jun-2022
ISIN		FR0006174348			Agenda		715639944 - Management
Record	Date	21-Jun-2022			Holding Recon	Date	21-Jun-2022
City /	Country	NEUILLY / France -SUR- SEINE			Vote Deadline	Date	17-Jun-2022
SEDOL	(s)	B28DTJ6 - B28SN22 - B2Q5MS B3K3V39 - BMGWK36	4 -		Quick Code		
Item	Proposal		Proposed by	Vote	Management Recommendation	For/Aga Manager	
СММТ	SHARES D CUSTODIA WILL BE FO GLOBAL CO DEADLINE- CUSTODIA INTERMED CARD AND	EHOLDERS NOT HOLDING IRECTLY WITH A FRENCH N, VOTING-INSTRUCTIONS DRWARDED TO YOUR USTODIAN ON VOTE -DATE. THE GLOBAL N AS THE REGISTERED IARY WILL SIGN THE PROXY- FORWARD TO THE LOCAL N FOR LODGMENT.	Non-Voting				
СММТ	VALID VOT ADDITIONA THE MEET INSTRUCT 'AGAINST.' COMPLETI VOTING-IN	CH MEETINGS 'ABSTAIN' IS A ING OPTION. FOR ANY AL-RESOLUTIONS RAISED AT ING THE VOTING ION WILL DEFAULT TO- IF YOUR CUSTODIAN IS NG THE PROXY CARD, THE STRUCTION WILL DEFAULT REFERENCE OF YOUR N.	Non-Voting				
CMMT	SHAREHOI BY YOUR (SHAREHOI	UST BE LODGED WITH LDER DETAILS AS PROVIDED CUSTODIAN-BANK. IF NO LDER DETAILS ARE 1, YOUR INSTRUCTIONS MAY TED.	Non-Voting				
CMMT	ACCORDAL ADOPTED GOVERNM 1379 OF NO EXTENDED 2020-1614 GENERAL BEHIND CL PHYSICAL	HE COVID19 CRISIS AND IN NCE WITH THE PROVISIONS BY-THE FRENCH ENT UNDER LAW NO. 2020- DVEMBER 14, 2020, D-AND MODIFIED BY LAW NO OF DECEMBER 18 2020; THE MEETING-WILL TAKE PLACE LOSED DOORS WITHOUT THE PRESENCE OF- LDERS. TO COMPLY WITH	Non-Voting				

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	THESE LAWS, PLEASE DO NOT SUBMIT ANY REQUESTS TO-ATTEND THE MEETING IN PERSON. THE COMPANY ENCOURAGES ALL SHAREHOLDERS TO-REGULARLY CONSULT THE COMPANY WEBSITE TO VIEW ANY CHANGES TO THIS POLICY.				
CMMT	FOR SHAREHOLDERS HOLDING SHARES DIRECTLY REGISTERED IN THEIR OWN NAME ON THE-COMPANY SHARE REGISTER, YOU SHOULD RECEIVE A PROXY CARD/VOTING FORM DIRECTLY-FROM THE ISSUER. PLEASE SUBMIT YOUR VOTE DIRECTLY BACK TO THE ISSUER VIA THE-PROXY CARD/VOTING FORM, DO NOT SUBMIT YOUR VOTE VIA BROADRIDGE- SYSTEMS/PLATFORMS OR YOUR INSTRUCTIONS MAY BE REJECTED.	Non-Voting			
1	APPROVAL OF THE STATUTORY FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2021	Management	For	For	For
2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2021	Management	For	For	For
3	APPROPRIATION OF NET PROFIT FOR THE YEAR ENDED DECEMBER 31, 2021; SETTING OF THE DIVIDEND	Management	For	For	For
4	STATUTORY AUDITORS' SPECIAL REPORT ON THE AGREEMENTS REFERRED TO IN ARTICLE L. 225-38 OF THE FRENCH COMMERCIAL CODE	Management	For	For	For
5	REAPPOINTMENT OF ALDO CARDOSO AS DIRECTOR	Management	For	For	For
6	REAPPOINTMENT OF PASCAL LEBARD AS DIRECTOR	Management	For	For	For
7	APPOINTMENT OF JEAN-FRAN OIS PALUS AS DIRECTOR	Management	For	For	For
8	APPROVAL OF THE INFORMATION ON CORPORATE OFFICERS' COMPENSATION FOR THE YEAR ENDED DECEMBER 31, 2021, AS DISCLOSED IN THE REPORT ON CORPORATE GOVERNANCE PURSUANT TO ARTICLE L. 22-10-9 I. OF THE FRENCH COMMERCIAL CODE, IN ACCORDANCE WITH ARTICLE L. 22-10-34 I. OF THE SAME CODE	Management	For	For	For
9	APPROVAL OF THE FIXED, VARIABLE AND EXTRAORDINARY COMPONENTS OF THE TOTAL COMPENSATION AND BENEFITS IN-KIND PAID IN OR AWARDED FOR 2021 TO ALDO CARDOSO, CHAIRMAN OF THE BOARD OF DIRECTORS, IN RESPECT OF HIS OFFICE	Management	For	For	For

10	APPROVAL OF THE FIXED, VARIABLE AND EXTRAORDINARY COMPONENTS OF THE TOTAL COMPENSATION AND BENEFITS IN-KIND PAID IN OR AWARDED FOR 2021 TO DIDIER MICHAUD-DANIEL, CHIEF EXECUTIVE OFFICER, IN RESPECT OF HIS OFFICE	Management	For	For	For
11	APPROVAL OF THE COMPENSATION POLICY FOR DIRECTORS	Management	For	For	For
12	APPROVAL OF THE COMPENSATION POLICY FOR THE CHAIRMAN OF THE BOARD OF DIRECTORS	Management	For	For	For
13	APPROVAL OF THE COMPENSATION POLICY FOR THE CHIEF EXECUTIVE OFFICER	Management	For	For	For
14	RENEWAL OF PRICEWATERHOUSECOOPERS AUDIT AS PRINCIPAL STATUTORY AUDITOR	Management	For	For	For
15	RENEWAL OF ERNST & YOUNG AUDIT AS PRINCIPAL STATUTORY AUDITOR	Management	For	For	For
16	NON-RENEWAL OF JEAN-CHRISTOPHE GEORGHIOU AS DEPUTY STATUTORY AUDITOR	Management	For	For	For
17	NON-RENEWAL OF AUDITEX AS DEPUTY STATUTORY AUDITOR	Management	For	For	For
18	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN THE COMPANY'S ORDINARY SHARES	Management	For	For	For
19	POWERS FOR LEGAL FORMALITIES	Management	For	For	For
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY-CLICKING ON THE MATERIAL URL LINK:- https://fr.ftp.opendatasoft.com/datadila/JO/B ALO/pdf/2022/0511/202205112201526pdf	Non-Voting			
CMMT	INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN-INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE- PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION-LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE- OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE-REPRESENTATIVE FOR ASSISTANCE	Non-Voting			
CMMT	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	Non-Voting			

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 TYPICALLY BE RELEASED FROM ESCROW AS SOON AS PRACTICABLE ON-RECORD DATE +1 DAY (OR ON MEETING DATE +1 DAY IF NO RECORD DATE APPLIES)-UNLESS OTHERWISE SPECIFIED, AND ONLY AFTER THE AGENT HAS CONFIRMED-AVAILABILIY OF THE POSITION. 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**

NINTENDO CO.,LTD. Security J51699106 Meeting Type Annual General Meeting Ticker Symbol Meeting Date 29-Jun-2022

ISIN JP3756600007 Agenda 715748072 - Management

Record Date 31-Mar-2022 Holding Recon Date 31-Mar-2022
City / Country KYOTO / Japan Vote Deadline Date 27-Jun-2022

SEDOL(s) 5334209 - 6639550 - B02JMD1 - Quick Code 79740

B0ZGTW7 - BDSCVX8 - BYW40P2

Item	Proposal	Proposed	Vote	Management	For/Against
		by		Recommendation	Management
	Please reference meeting materials.	Non-Voting			
1	Approve Appropriation of Surplus	Management	For	For	For
2	Amend Articles to: Approve Minor Revisions Related to Change of Laws and Regulations	Management	For	For	For
3.1	Appoint a Director who is not Audit and Supervisory Committee Member Furukawa, Shuntaro	Management	For	For	For
3.2	Appoint a Director who is not Audit and Supervisory Committee Member Miyamoto, Shigeru	Management	For	For	For
3.3	Appoint a Director who is not Audit and Supervisory Committee Member Takahashi, Shinya	Management	For	For	For
3.4	Appoint a Director who is not Audit and Supervisory Committee Member Shiota, Ko	Management	For	For	For
3.5	Appoint a Director who is not Audit and Supervisory Committee Member Shibata, Satoru	Management	For	For	For
3.6	Appoint a Director who is not Audit and Supervisory Committee Member Chris Meledandri	Management	For	For	For
4.1	Appoint a Director who is Audit and Supervisory Committee Member Yoshimura, Takuya	Management	For	For	For
4.2	Appoint a Director who is Audit and Supervisory Committee Member Umeyama, Katsuhiro	Management	For	For	For
4.3	Appoint a Director who is Audit and Supervisory Committee Member Yamazaki, Masao	Management	For	For	For
4.4	Appoint a Director who is Audit and Supervisory Committee Member Shinkawa, Asa	Management	For	For	For
5	Approve Details of the Compensation to be received by Directors (Excluding Directors who are Audit and Supervisory Committee Members)	Management	Against	For	Against

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6 Approve Details of the Restricted-Stock
Compensation to be received by Directors
(Excluding Directors who are Audit and
Supervisory Committee Members and
Outside Directors)

Management Against

For

Against

08-Jul-2022

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