

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number: 811-3790

PEAR TREE FUNDS
Pear Tree Polaris International Opportunities Fund
55 Old Bedford Road
Lincoln, MA 01773

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

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

Date of fiscal year end: MARCH 31

Date of reporting period: JULY 1, 2019 – JUNE 30, 2020

VOTE SUMMARY REPORT
July 1, 2019 - June 30, 2020

Pear Tree Polaris International Opportunities Fund

Company Name	Ticker Symbol	ISIN/CUSIP	Meeting Date	Ballot Issues	Proponent	Vote	For/ Against Mgmt Rec
VIB Vermoegen AG	VIH	D8789L109	04-Jul-19	Approve Allocation of Income and Dividends of EUR 0.65 per Share	Management	For	For
VIB Vermoegen AG	VIH	D8789L109	04-Jul-19	Approve Discharge of Management Board for Fiscal 2018	Management	For	For
VIB Vermoegen AG	VIH	D8789L109	04-Jul-19	Approve Discharge of Supervisory Board for Fiscal 2018	Management	For	For
VIB Vermoegen AG	VIH	D8789L109	04-Jul-19	Ratify Ernst & Young GmbH as Auditors for Fiscal 2019	Management	For	For
VIB Vermoegen AG	VIH	D8789L109	04-Jul-19	Approve Cancellation of Authorized and Conditional Capital	Management	For	For
VIB Vermoegen AG	VIH	D8789L109	04-Jul-19	Approve Conversion of Bearer Shares into Registered Shares	Management	For	For
VIB Vermoegen AG	VIH	D8789L109	04-Jul-19	Approve Increase in Size of Board to Four Members	Management	For	For
VIB Vermoegen AG	VIH	D8789L109	04-Jul-19	Elect Ludwig Schlosser to the Supervisory Board	Management	For	Against
CyberArk Software Ltd.	CYBR	M2682V108	11-Jul-19	Reelect Gadi Tirosh as Director	Management	For	For
CyberArk Software Ltd.	CYBR	M2682V108	11-Jul-19	Reelect Amnon Shoshani as Director	Management	For	For
CyberArk Software Ltd.	CYBR	M2682V108	11-Jul-19	Approve Amendment to Equity-Based Compensation for Directors	Management	For	For
CyberArk Software Ltd.	CYBR	M2682V108	11-Jul-19	Approve Compensation Policy for the Directors and Officers of the Company	Management	For	For
CyberArk Software Ltd.	CYBR	M2682V108	11-Jul-19	Approve Equity Grant to Ehud (Udi) Mokady, CEO	Management	For	For
CyberArk Software Ltd.	CYBR	M2682V108	11-Jul-19	Authorize Board's Chairman and CEO, Ehud (Udi) Mokady, to Continue Serving as Board's Chairman and CEO	Management	For	Against
CyberArk Software Ltd.	CYBR	M2682V108	11-Jul-19	Reappoint Kost Forer Gabbay & Kasierer as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
				Vote FOR if you are a controlling shareholder or have a personal interest in one or several resolutions, as indicated in the proxy card; otherwise, vote AGAINST. You may not abstain. If you vote FOR, please provide an explanation to your account manager			
CyberArk Software Ltd.	CYBR	M2682V108	11-Jul-19	manager	Management	None	Against
Electrocomponents Plc	ECM	G29848101	17-Jul-19	Accept Financial Statements and Statutory Reports	Management	For	For
Electrocomponents Plc	ECM	G29848101	17-Jul-19	Approve Remuneration Policy	Management	For	For
Electrocomponents Plc	ECM	G29848101	17-Jul-19	Approve Remuneration Report	Management	For	For
Electrocomponents Plc	ECM	G29848101	17-Jul-19	Approve Final Dividend	Management	For	For
Electrocomponents Plc	ECM	G29848101	17-Jul-19	Elect Bessie Lee as Director	Management	For	For
Electrocomponents Plc	ECM	G29848101	17-Jul-19	Elect David Sleath as Director	Management	For	For
Electrocomponents Plc	ECM	G29848101	17-Jul-19	Re-elect Bertrand Bodson as Director	Management	For	For
Electrocomponents Plc	ECM	G29848101	17-Jul-19	Re-elect Louisa Burdett as Director	Management	For	For
Electrocomponents Plc	ECM	G29848101	17-Jul-19	Re-elect David Egan as Director	Management	For	For
Electrocomponents Plc	ECM	G29848101	17-Jul-19	Re-elect Karen Guerra as Director	Management	For	For
Electrocomponents Plc	ECM	G29848101	17-Jul-19	Re-elect Peter Johnson as Director	Management	For	For
Electrocomponents Plc	ECM	G29848101	17-Jul-19	Re-elect John Pattullo as Director	Management	For	For
Electrocomponents Plc	ECM	G29848101	17-Jul-19	Re-elect Simon Pryce as Director	Management	For	For
Electrocomponents Plc	ECM	G29848101	17-Jul-19	Re-elect Lindsley Ruth as Director	Management	For	For
Electrocomponents Plc	ECM	G29848101	17-Jul-19	Reappoint PricewaterhouseCoopers LLP as Auditors	Management	For	For
Electrocomponents Plc	ECM	G29848101	17-Jul-19	Authorise Board to Fix Remuneration of Auditors	Management	For	For
Electrocomponents Plc	ECM	G29848101	17-Jul-19	Authorise Issue of Equity	Management	For	For
Electrocomponents Plc	ECM	G29848101	17-Jul-19	Authorise Issue of Equity without Pre-emptive Rights	Management	For	For
Electrocomponents Plc	ECM	G29848101	17-Jul-19	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Management	For	For
Electrocomponents Plc	ECM	G29848101	17-Jul-19	Authorise Market Purchase of Ordinary Shares	Management	For	For
Electrocomponents Plc	ECM	G29848101	17-Jul-19	Authorise the Company to Call General Meeting with Two Weeks' Notice	Management	For	For
Electrocomponents Plc	ECM	G29848101	17-Jul-19	Approve UK Share Incentive Plan	Management	For	For
Electrocomponents Plc	ECM	G29848101	17-Jul-19	Approve Global Share Purchase Plan	Management	For	For
Mellanox Technologies, Ltd.	MLNX	M51363113	25-Jul-19	Elect Director Glenda Dorchak	Management	For	For
Mellanox Technologies, Ltd.	MLNX	M51363113	25-Jul-19	Elect Director Irwin Federman	Management	For	For
Mellanox Technologies, Ltd.	MLNX	M51363113	25-Jul-19	Elect Director Amal M. Johnson	Management	For	For
Mellanox Technologies, Ltd.	MLNX	M51363113	25-Jul-19	Elect Director Jack R. Lazar	Management	For	For
Mellanox Technologies, Ltd.	MLNX	M51363113	25-Jul-19	Elect Director Jon A. Olson	Management	For	For
Mellanox Technologies, Ltd.	MLNX	M51363113	25-Jul-19	Elect Director Umesh Padval	Management	For	For
Mellanox Technologies, Ltd.	MLNX	M51363113	25-Jul-19	Elect Director David Perlmutter	Management	For	For
Mellanox Technologies, Ltd.	MLNX	M51363113	25-Jul-19	Elect Director Steve Sanghi	Management	For	For
Mellanox Technologies, Ltd.	MLNX	M51363113	25-Jul-19	Elect Director Eyal Waldman	Management	For	For
Mellanox Technologies, Ltd.	MLNX	M51363113	25-Jul-19	Elect Director Gregory L. Waters	Management	For	For
Mellanox Technologies, Ltd.	MLNX	M51363113	25-Jul-19	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
Mellanox Technologies, Ltd.	MLNX	M51363113	25-Jul-19	Amend Omnibus Stock Plan	Management	For	For
Mellanox Technologies, Ltd.	MLNX	M51363113	25-Jul-19	Approve Certain Changes to the Annual Retainer Fees and Equity Awards to Non-Employee Directors	Management	For	For
				If You Do Not Have a Personal Interest in Item 5b Please Select "FOR". If You Do Have a Personal Interest in Item 5b Please			
Mellanox Technologies, Ltd.	MLNX	M51363113	25-Jul-19	Select "AGAINST"	Management	None	For
Mellanox Technologies, Ltd.	MLNX	M51363113	25-Jul-19	Approve the Mellanox Technologies, Ltd. Compensation Philosophy	Management	For	For
Mellanox Technologies, Ltd.	MLNX	M51363113	25-Jul-19	Approve Kost Forer Gabbay & Kasierer as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For

Minwise Co., Ltd.	214180	Y6S3F5106	29-Jul-19	Elect Lee Bong-gyu as Outside Director	Management	For	For
Minwise Co., Ltd.	214180	Y6S3F5106	29-Jul-19	Elect Lee Bong-gyu as a Member of Audit Committee	Management	For	For
Hangzhou Tigermed Consulting Co., Ltd.	300347	Y3043G100	30-Jul-19	Approve Adjustment on the Share Size and Price for Repurchasing and Repurchase Cancellation of Performance Shares	Management	For	For
Hangzhou Tigermed Consulting Co., Ltd.	300347	Y3043G100	30-Jul-19	Amend Articles of Association to Reduce Registered Capital	Management	For	For
Hangzhou Tigermed Consulting Co., Ltd.	300347	Y3043G100	30-Jul-19	Approve Application of Bank Credit Lines	Management	For	For
Cleopatra Hospital Co.	CLHO	M2R16W104	01-Aug-19	Amend Article 4 of Bylaws	Management	For	Against
Cleopatra Hospital Co.	CLHO	M2R16W104	01-Aug-19	Amend Article 21 of Bylaws	Management	For	Against
Cleopatra Hospital Co.	CLHO	M2R16W104	01-Aug-19	Amend Article 46 of Bylaws	Management	For	Against
Cleopatra Hospital Co.	CLHO	M2R16W104	01-Aug-19	Authorize Chairman or Vice Chairman or CEO to Ratify and Execute Approved Resolution Above	Management	For	Against
Cleopatra Hospital Co.	CLHO	M2R16W104	01-Aug-19	Approve Related Party Transactions Re: Taaleem Management Services Co.	Management	For	For
Cleopatra Hospital Co.	CLHO	M2R16W104	01-Aug-19	Authorize Delegated Person to Ratify and Execute Approved Resolutions	Management	For	Against
Cleopatra Hospital Co.	CLHO	M2R16W104	01-Aug-19	Approve Sitting Fees and Travel Allowances of Vice Chairman for FY 2019	Management	For	Against
Canada Goose Holdings Inc.	GOOS	135086106	15-Aug-19	Elect Director Dani Reiss	Management	For	Withhold
Canada Goose Holdings Inc.	GOOS	135086106	15-Aug-19	Elect Director Ryan Cotton	Management	For	Withhold
Canada Goose Holdings Inc.	GOOS	135086106	15-Aug-19	Elect Director Joshua Bekenstein	Management	For	Withhold
Canada Goose Holdings Inc.	GOOS	135086106	15-Aug-19	Elect Director Stephen Gunn	Management	For	For
Canada Goose Holdings Inc.	GOOS	135086106	15-Aug-19	Elect Director Jean-Marc Huet	Management	For	For
Canada Goose Holdings Inc.	GOOS	135086106	15-Aug-19	Elect Director John Davison	Management	For	For
Canada Goose Holdings Inc.	GOOS	135086106	15-Aug-19	Elect Director Maureen Chiquet	Management	For	For
Canada Goose Holdings Inc.	GOOS	135086106	15-Aug-19	Elect Director Jodi Butts	Management	For	For
Canada Goose Holdings Inc.	GOOS	135086106	15-Aug-19	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
M1 Kliniken AG	M12	D9T9EF108	23-Aug-19	Approve Allocation of Income and Dividends of EUR 0.30 per Share	Management	For	For
M1 Kliniken AG	M12	D9T9EF108	23-Aug-19	Approve Discharge of Management Board for Fiscal 2018	Management	For	For
M1 Kliniken AG	M12	D9T9EF108	23-Aug-19	Approve Discharge of Supervisory Board for Fiscal 2018	Management	For	For
M1 Kliniken AG	M12	D9T9EF108	23-Aug-19	Approve Creation of EUR 8.8 Million Pool of Capital without Preemptive Rights	Management	For	Against
M1 Kliniken AG	M12	D9T9EF108	23-Aug-19	Elect Uwe Zimdars to the Supervisory Board	Management	For	Against
M1 Kliniken AG	M12	D9T9EF108	23-Aug-19	Ratify Harry Haseloff as Auditor for Fiscal 2019	Management	For	For
PT Bank Tabungan Pensiunan Nasional Syariah Tbk	BTPS	Y713AP104	02-Sep-19	Approve Changes in Board of Commissioners	Management	For	For
PT Bank Tabungan Pensiunan Nasional Syariah Tbk	BTPS	Y713AP104	02-Sep-19	Approve Share Repurchase Program	Management	For	For
Hangzhou Tigermed Consulting Co., Ltd.	300347	Y3043G100	10-Sep-19	Approve Subsidiary's Overseas Listing in Compliance with the Notice Governing Overseas Listing of Enterprises Subordinate to Companies Listed in China	Management	For	For
Hangzhou Tigermed Consulting Co., Ltd.	300347	Y3043G100	10-Sep-19	Approve Issuer	Management	For	For
Hangzhou Tigermed Consulting Co., Ltd.	300347	Y3043G100	10-Sep-19	Approve Listing Exchange	Management	For	For
Hangzhou Tigermed Consulting Co., Ltd.	300347	Y3043G100	10-Sep-19	Approve Par Value	Management	For	For
Hangzhou Tigermed Consulting Co., Ltd.	300347	Y3043G100	10-Sep-19	Approve Issue Size	Management	For	For
Hangzhou Tigermed Consulting Co., Ltd.	300347	Y3043G100	10-Sep-19	Approve Issue Price	Management	For	For
Hangzhou Tigermed Consulting Co., Ltd.	300347	Y3043G100	10-Sep-19	Approve Issue Time	Management	For	For
Hangzhou Tigermed Consulting Co., Ltd.	300347	Y3043G100	10-Sep-19	Approve Usage of Raised Funds	Management	For	For
Hangzhou Tigermed Consulting Co., Ltd.	300347	Y3043G100	10-Sep-19	Approve Commitment of Upholding the Independent Listing Status	Management	For	For
Hangzhou Tigermed Consulting Co., Ltd.	300347	Y3043G100	10-Sep-19	Approve Review and Perspective on Maintaining Sustainable Profitability	Management	For	For
Hangzhou Tigermed Consulting Co., Ltd.	300347	Y3043G100	10-Sep-19	Approve Authorization of Board to Handle All Matters Related to Subsidiary's Overseas Listing	Management	For	For
Hangzhou Tigermed Consulting Co., Ltd.	300347	Y3043G100	10-Sep-19	Approve Repurchase and Cancellation of Performance Shares	Management	For	For
Hangzhou Tigermed Consulting Co., Ltd.	300347	Y3043G100	10-Sep-19	Amend Articles of Association to Reduce Registered Capital	Management	For	For
Peptidream Inc.	4587	J6363M109	26-Sep-19	Amend Articles to Amend Business Lines - Change Fiscal Year End	Management	For	For
Peptidream Inc.	4587	J6363M109	26-Sep-19	Elect Director Kubota, Kiichi	Management	For	For
Peptidream Inc.	4587	J6363M109	26-Sep-19	Elect Director Patrick C. Reid	Management	For	For
Peptidream Inc.	4587	J6363M109	26-Sep-19	Elect Director Masuya, Keiichi	Management	For	For
Peptidream Inc.	4587	J6363M109	26-Sep-19	Elect Director Kaneshiro, Kiyofumi	Management	For	For
Peptidream Inc.	4587	J6363M109	26-Sep-19	Elect Director and Audit Committee Member Sasaoka, Michio	Management	For	For
Peptidream Inc.	4587	J6363M109	26-Sep-19	Elect Director and Audit Committee Member Nagae, Toshio	Management	For	For
Peptidream Inc.	4587	J6363M109	26-Sep-19	Elect Director and Audit Committee Member Hanafusa, Yukinori	Management	For	For
SHO-BOND Holdings Co., Ltd.	1414	J7447D107	26-Sep-19	Approve Allocation of Income, with a Final Dividend of JPY 85	Management	For	For
SHO-BOND Holdings Co., Ltd.	1414	J7447D107	26-Sep-19	Elect Director Kishimoto, Tatsuya	Management	For	For

SHO-BOND Holdings Co., Ltd.	1414	J7447D107	26-Sep-19	Elect Director Takeo, Koyo	Management	For	For
SHO-BOND Holdings Co., Ltd.	1414	J7447D107	26-Sep-19	Elect Director Tojo, Shunya	Management	For	For
SHO-BOND Holdings Co., Ltd.	1414	J7447D107	26-Sep-19	Elect Director Sekiguchi, Yasuhiro	Management	For	For
SHO-BOND Holdings Co., Ltd.	1414	J7447D107	26-Sep-19	Elect Director Naraoka, Shigeru	Management	For	For
SHO-BOND Holdings Co., Ltd.	1414	J7447D107	26-Sep-19	Elect Director and Audit Committee Member Suzuki, Shigeaki	Management	For	For
SHO-BOND Holdings Co., Ltd.	1414	J7447D107	26-Sep-19	Elect Director and Audit Committee Member Hongo, Akira	Management	For	For
SHO-BOND Holdings Co., Ltd.	1414	J7447D107	26-Sep-19	Elect Director and Audit Committee Member Miura, Satoru	Management	For	For
SHO-BOND Holdings Co., Ltd.	1414	J7447D107	26-Sep-19	Elect Director and Audit Committee Member Kuwano, Reiko	Management	For	For
Lasertec Corp.	6920	J38702106	27-Sep-19	Approve Allocation of Income, with a Final Dividend of JPY 31	Management	For	For
Lasertec Corp.	6920	J38702106	27-Sep-19	Elect Director Okabayashi, Osamu	Management	For	For
Lasertec Corp.	6920	J38702106	27-Sep-19	Elect Director Kusunose, Haruhiko	Management	For	For
Lasertec Corp.	6920	J38702106	27-Sep-19	Elect Director Uchiyama, Shu	Management	For	For
Lasertec Corp.	6920	J38702106	27-Sep-19	Elect Director Moriizumi, Koichi	Management	For	For
Lasertec Corp.	6920	J38702106	27-Sep-19	Elect Director Seki, Hirokazu	Management	For	For
Lasertec Corp.	6920	J38702106	27-Sep-19	Elect Director Kajikawa, Nobuhiro	Management	For	For
Lasertec Corp.	6920	J38702106	27-Sep-19	Elect Director Ebihara, Minoru	Management	For	For
Lasertec Corp.	6920	J38702106	27-Sep-19	Elect Director Shimoyama, Takayuki	Management	For	For
Lasertec Corp.	6920	J38702106	27-Sep-19	Appoint Alternate Statutory Auditor Mizuno, Osamu	Management	For	For
Lasertec Corp.	6920	J38702106	27-Sep-19	Approve Annual Bonus	Management	For	For
TechnoPro Holdings, Inc.	6028	J82251109	27-Sep-19	Approve Allocation of Income, with a Final Dividend of JPY 84	Management	For	For
TechnoPro Holdings, Inc.	6028	J82251109	27-Sep-19	Amend Articles to Amend Business Lines	Management	For	For
TechnoPro Holdings, Inc.	6028	J82251109	27-Sep-19	Elect Director Nishio, Yasuji	Management	For	For
TechnoPro Holdings, Inc.	6028	J82251109	27-Sep-19	Elect Director Shimaoka, Gaku	Management	For	For
TechnoPro Holdings, Inc.	6028	J82251109	27-Sep-19	Elect Director Asai, Koichiro	Management	For	For
TechnoPro Holdings, Inc.	6028	J82251109	27-Sep-19	Elect Director Yagi, Takeshi	Management	For	For
TechnoPro Holdings, Inc.	6028	J82251109	27-Sep-19	Elect Director Hagiwara, Toshihiro	Management	For	For
TechnoPro Holdings, Inc.	6028	J82251109	27-Sep-19	Elect Director Watabe, Tsunehiro	Management	For	For
TechnoPro Holdings, Inc.	6028	J82251109	27-Sep-19	Elect Director Yamada, Kazuhiko	Management	For	For
TechnoPro Holdings, Inc.	6028	J82251109	27-Sep-19	Elect Director Sakamoto, Harumi	Management	For	For
TechnoPro Holdings, Inc.	6028	J82251109	27-Sep-19	Appoint Statutory Auditor Madarame, Hitoshi	Management	For	For
TechnoPro Holdings, Inc.	6028	J82251109	27-Sep-19	Appoint Statutory Auditor Mikami, Akira	Management	For	For
BK Brasil Operacao e Assessoria a Restaurantes SA	BKBR3	PIR1WQ107	07-Oct-19	Approve Agreement to Absorb BGMXXX Comercio de Produtos Alimenticios Ltda. and BGMXXX BA Comercio de Produtos Alimenticios Ltda.	Management	For	For
BK Brasil Operacao e Assessoria a Restaurantes SA	BKBR3	PIR1WQ107	07-Oct-19	Appoint Independent Firm to Appraise Proposed Transactions	Management	For	For
BK Brasil Operacao e Assessoria a Restaurantes SA	BKBR3	PIR1WQ107	07-Oct-19	Approve Independent Firm's Appraisal on BGMXXX Comercio de Produtos Alimenticios Ltda.	Management	For	For
BK Brasil Operacao e Assessoria a Restaurantes SA	BKBR3	PIR1WQ107	07-Oct-19	Approve Independent Firm's Appraisal on BGMXXX BA Comercio de Produtos Alimenticios Ltda.	Management	For	For
BK Brasil Operacao e Assessoria a Restaurantes SA	BKBR3	PIR1WQ107	07-Oct-19	Approve Absorption of BGMXXX Comercio de Produtos Alimenticios Ltda. and BGMXXX BA Comercio de Produtos Alimenticios Ltda.	Management	For	For
BK Brasil Operacao e Assessoria a Restaurantes SA	BKBR3	PIR1WQ107	07-Oct-19	Authorize Board to Ratify and Execute Approved Resolutions	Management	For	For
Baby Bunting Group Limited	BBN	Q1380X107	08-Oct-19	Elect Gary Kent as Director	Management	For	For
Baby Bunting Group Limited	BBN	Q1380X107	08-Oct-19	Approve Remuneration Report	Management	For	Against
Baby Bunting Group Limited	BBN	Q1380X107	08-Oct-19	Approve Grant of Performance Rights to Matt Spencer	Management	For	Against
Beijing Easpring Material Technology Co., Ltd.	300073	Y0772S107	18-Oct-19	Approve Change in Implementation Method of Fundraising Investment Project	Management	For	For
Beijing Easpring Material Technology Co., Ltd.	300073	Y0772S107	18-Oct-19	Approve to Appoint Auditor	Management	For	For
Dechra Pharmaceuticals PLC	DPH	G2769C145	18-Oct-19	Accept Financial Statements and Statutory Reports	Management	For	For
Dechra Pharmaceuticals PLC	DPH	G2769C145	18-Oct-19	Approve Remuneration Report	Management	For	For
Dechra Pharmaceuticals PLC	DPH	G2769C145	18-Oct-19	Approve Final Dividend	Management	For	For
Dechra Pharmaceuticals PLC	DPH	G2769C145	18-Oct-19	Elect Lisa Bright as Director	Management	For	For
Dechra Pharmaceuticals PLC	DPH	G2769C145	18-Oct-19	Re-elect Tony Rice as Director	Management	For	For
Dechra Pharmaceuticals PLC	DPH	G2769C145	18-Oct-19	Re-elect Ian Page as Director	Management	For	For
Dechra Pharmaceuticals PLC	DPH	G2769C145	18-Oct-19	Re-elect Anthony Griffin as Director	Management	For	For
Dechra Pharmaceuticals PLC	DPH	G2769C145	18-Oct-19	Re-elect Julian Heslop as Director	Management	For	For
Dechra Pharmaceuticals PLC	DPH	G2769C145	18-Oct-19	Re-elect Ishbel Macpherson as Director	Management	For	For
Dechra Pharmaceuticals PLC	DPH	G2769C145	18-Oct-19	Re-elect Lawson Macartney as Director	Management	For	For
Dechra Pharmaceuticals PLC	DPH	G2769C145	18-Oct-19	Reappoint PricewaterhouseCoopers LLP as Auditors	Management	For	For
Dechra Pharmaceuticals PLC	DPH	G2769C145	18-Oct-19	Authorise the Audit Committee to Fix Remuneration of Auditors	Management	For	For
Dechra Pharmaceuticals PLC	DPH	G2769C145	18-Oct-19	Authorise Issue of Equity	Management	For	For
Dechra Pharmaceuticals PLC	DPH	G2769C145	18-Oct-19	Authorise Issue of Equity without Pre-emptive Rights	Management	For	For
Dechra Pharmaceuticals PLC	DPH	G2769C145	18-Oct-19	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Management	For	For
Dechra Pharmaceuticals PLC	DPH	G2769C145	18-Oct-19	Authorise Market Purchase of Ordinary Shares	Management	For	For
Dechra Pharmaceuticals PLC	DPH	G2769C145	18-Oct-19	Authorise the Company to Call General Meeting with Two Weeks' Notice	Management	For	For
Dechra Pharmaceuticals PLC	DPH	G2769C145	18-Oct-19	Adopt New Articles of Association	Management	For	For
Silverlake Axis Ltd.	5CP	G8226U107	24-Oct-19	Adopt Financial Statements and Directors' and Auditors' Reports	Management	For	For
Silverlake Axis Ltd.	5CP	G8226U107	24-Oct-19	Approve Final Dividend	Management	For	For

Silverlake Axis Ltd.	5CP	G8226U107	24-Oct-19	Approve Directors' Fees	Management	For	For
Silverlake Axis Ltd.	5CP	G8226U107	24-Oct-19	Elect Goh Peng Ooi as Director	Management	For	For
Silverlake Axis Ltd.	5CP	G8226U107	24-Oct-19	Elect Kwong Yong Sin as Director	Management	For	For
Silverlake Axis Ltd.	5CP	G8226U107	24-Oct-19	Elect Ong Kian Min as Director	Management	For	For
Silverlake Axis Ltd.	5CP	G8226U107	24-Oct-19	Elect Tan Teik Wei as Director	Management	For	For
Silverlake Axis Ltd.	5CP	G8226U107	24-Oct-19	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
Silverlake Axis Ltd.	5CP	G8226U107	24-Oct-19	Elect Yano Satoru as Director	Management	For	For
Silverlake Axis Ltd.	5CP	G8226U107	24-Oct-19	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Management	For	Against
Silverlake Axis Ltd.	5CP	G8226U107	24-Oct-19	Approve Grant of Awards and Issuance of Shares Under the Silverlake Axis Ltd Performance Share Plan 2010	Management	For	Against
Silverlake Axis Ltd.	5CP	G8226U107	24-Oct-19	Authorize Share Repurchase Program	Management	For	Against
Silverlake Axis Ltd.	5CP	G8226U107	24-Oct-19	Approve Mandate for Interested Person Transactions	Management	For	For
Afterpay Touch Group Limited	APT	Q3583G105	13-Nov-19	Approve Remuneration Report	Management	For	For
Afterpay Touch Group Limited	APT	Q3583G105	13-Nov-19	Approve the Increase in Non-Executive Directors' Fee Pool	Management	For	For
Afterpay Touch Group Limited	APT	Q3583G105	13-Nov-19	Elect Clifford Rosenberg as Director	Management	For	For
Afterpay Touch Group Limited	APT	Q3583G105	13-Nov-19	Ratify Past Issuance of Shares to Certain Institutional Investors	Management	For	For
Afterpay Touch Group Limited	APT	Q3583G105	13-Nov-19	Approve Afterpay Equity Incentive Plan	Management	For	For
Afterpay Touch Group Limited	APT	Q3583G105	13-Nov-19	Approve Issuance of Options to Anthony Eisen	Management	For	For
Afterpay Touch Group Limited	APT	Q3583G105	13-Nov-19	Approve Issuance of Options to Nick Molnar	Management	For	For
Afterpay Touch Group Limited	APT	Q3583G105	13-Nov-19	Approve the Change of Company Name to Afterpay Limited	Management	For	For
Northern Star Resources Limited	NST	Q6951U101	14-Nov-19	Approve Remuneration Report	Management	For	For
Northern Star Resources Limited	NST	Q6951U101	14-Nov-19	Approve FY20 Share Plan	Management	For	For
Northern Star Resources Limited	NST	Q6951U101	14-Nov-19	Approve Issuance of Performance Rights to Bill Beament	Management	For	For
Northern Star Resources Limited	NST	Q6951U101	14-Nov-19	Approve Potential Termination Benefits	Management	For	For
Northern Star Resources Limited	NST	Q6951U101	14-Nov-19	Approve FY20 NED Share Plan	Management	None	For
Northern Star Resources Limited	NST	Q6951U101	14-Nov-19	Approve Issuance of Share Rights to Non-Executive Directors	Management	None	For
Northern Star Resources Limited	NST	Q6951U101	14-Nov-19	Elect Mary Hackett as Director	Management	For	For
Northern Star Resources Limited	NST	Q6951U101	14-Nov-19	Elect Nick Cernotta as Director	Management	For	For
Northern Star Resources Limited	NST	Q6951U101	14-Nov-19	Elect Bill Beament as Director	Management	For	For
Northern Star Resources Limited	NST	Q6951U101	14-Nov-19	Elect John Fitzgerald as Director	Management	For	For
Beijing Easpring Material Technology Co., Ltd.	300073	Y0772S107	15-Nov-19	Approve Capital Injection	Management	For	For
Hangzhou Tigermed Consulting Co., Ltd.	300347	Y3043G100	15-Nov-19	Approve Acquisition of Equity	Management	For	For
Hangzhou Tigermed Consulting Co., Ltd.	300347	Y3043G100	15-Nov-19	Approve Repurchase and Cancellation of Performance Shares	Management	For	For
Hangzhou Tigermed Consulting Co., Ltd.	300347	Y3043G100	15-Nov-19	Approve Change in Registered Capital and Amend Articles of Association	Management	For	For
Pro Medicus Limited	PME	Q77301101	19-Nov-19	Approve Remuneration Report	Management	For	For
Pro Medicus Limited	PME	Q77301101	19-Nov-19	Elect Anthony Glenning as Director	Management	For	For
Pro Medicus Limited	PME	Q77301101	19-Nov-19	Elect Sam Hupert as Director	Management	For	For
SHIFT, Inc.	3697	J7167W103	27-Nov-19	Amend Articles to Amend Business Lines - Adopt Board Structure with Audit Committee - Amend Provisions on Number of Directors - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Indemnify Directors	Management	For	For
SHIFT, Inc.	3697	J7167W103	27-Nov-19	Elect Director Tange, Masaru	Management	For	For
SHIFT, Inc.	3697	J7167W103	27-Nov-19	Elect Director Matsuo, Shigeru	Management	For	For
SHIFT, Inc.	3697	J7167W103	27-Nov-19	Elect Director Kobayashi, Motoya	Management	For	For
SHIFT, Inc.	3697	J7167W103	27-Nov-19	Elect Director Nakagaki, Tetsujiro	Management	For	For
SHIFT, Inc.	3697	J7167W103	27-Nov-19	Elect Director Matsumoto, Akira	Management	For	For
SHIFT, Inc.	3697	J7167W103	27-Nov-19	Elect Director and Audit Committee Member Miura, Susumu	Management	For	For
SHIFT, Inc.	3697	J7167W103	27-Nov-19	Elect Director and Audit Committee Member Sasaki, Michio	Management	For	For
SHIFT, Inc.	3697	J7167W103	27-Nov-19	Elect Director and Audit Committee Member Chishiki, Kenji	Management	For	For
SHIFT, Inc.	3697	J7167W103	27-Nov-19	Elect Alternate Director and Audit Committee Member Fukuyama, Yoshito	Management	For	Against
SHIFT, Inc.	3697	J7167W103	27-Nov-19	Approve Compensation Ceiling for Directors Who Are Not Audit Committee Members	Management	For	For
SHIFT, Inc.	3697	J7167W103	27-Nov-19	Approve Compensation Ceiling for Directors Who Are Audit Committee Members	Management	For	For
SHIFT, Inc.	3697	J7167W103	27-Nov-19	Approve Capital Reduction	Management	For	For
ALTIUM LIMITED	ALU	AU000000ALU8	6-Dec-19	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 2 AND VOTES CAST BY ANY-INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S-WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR-EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT)-VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE-THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF-THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE	Non-Voting		

ALTIUM LIMITED	ALU	AU000000ALU8	6-Dec-19	MENTIONED-PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT-TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY-WITH THE VOTING EXCLUSION	Management	N/A	N/A
ALTIUM LIMITED	ALU	AU000000ALU8	6-Dec-19	REMUNERATION REPORT	Management	N/A	N/A
ALTIUM LIMITED	ALU	AU000000ALU8	6-Dec-19	ELECTION OF DIRECTOR - RAELENE MURPHY	Non-Voting		
ALTIUM LIMITED	ALU	AU000000ALU8	6-Dec-19	IF A PROPORTIONAL TAKEOVER BID IS MADE FOR THE COMPANY, A SHARE TRANSFER TO-THE OFFEROR CANNOT BE REGISTERED UNTIL THE BID IS APPROVED BY MEMBERS NOT-ASSOCIATED WITH THE BIDDER. THE RESOLUTION MUST BE CONSIDERED AT A MEETING-HELD MORE THAN 15 DAYS BEFORE THE BID CLOSES. EACH MEMBER HAS ONE VOTE FOR-EACH FULLY PAID SHARE HELD. THE VOTE IS DECIDED ON A SIMPLE MAJORITY. THE-BIDDER AND ITS ASSOCIATES ARE NOT ALLOWED TO VOTE	Management	N/A	N/A
ALTIUM LIMITED	ALU	AU000000ALU8	6-Dec-19	RENEWAL OF PROPORTIONAL TAKEOVER PROVISION: ARTICLE 3.17 TO 3.18	Management	For	Against
GMO Payment Gateway, Inc.	3769	J18229104	15-Dec-19	Elect Director Ainoura, Issei	Management	For	For
GMO Payment Gateway, Inc.	3769	J18229104	15-Dec-19	Elect Director Muramatsu, Ryu	Management	For	For
GMO Payment Gateway, Inc.	3769	J18229104	15-Dec-19	Elect Director Isozaki, Satoru	Management	For	For
GMO Payment Gateway, Inc.	3769	J18229104	15-Dec-19	Elect Director Hisada, Yuichi	Management	For	For
GMO Payment Gateway, Inc.	3769	J18229104	15-Dec-19	Elect Director Yasuda, Masashi	Management	For	For
GMO Payment Gateway, Inc.	3769	J18229104	15-Dec-19	Elect Director Kaneko, Takehito	Management	For	For
GMO Payment Gateway, Inc.	3769	J18229104	15-Dec-19	Elect Director Nishiyama, Hiroyuki	Management	For	For
GMO Payment Gateway, Inc.	3769	J18229104	15-Dec-19	Elect Director Yamashita, Hirofumi	Management	For	For
GMO Payment Gateway, Inc.	3769	J18229104	15-Dec-19	Elect Director Onagi, Masaya	Management	For	For
GMO Payment Gateway, Inc.	3769	J18229104	15-Dec-19	Elect Director Sato, Akio	Management	For	For
LUMIBIRD SA	LBIRD	FR0000038242	16-Dec-19	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting		
LUMIBIRD SA	LBIRD	FR0000038242	16-Dec-19	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE-GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED-INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT-YOUR CLIENT REPRESENTATIVE	Non-Voting		
LUMIBIRD SA	LBIRD	FR0000038242	16-Dec-19	IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR-VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE-CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU-WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR-BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU	Non-Voting		
LUMIBIRD SA	LBIRD	FR0000038242	16-Dec-19	29 NOV 2019: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS-AVAILABLE BY CLICKING ON THE MATERIAL URL LINK:- https://www.journal-officiel.gouv.fr/publications/balo/pdf/2019/1108/201911081-904784.pdf . THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK:- https://www.journal-officiel.gouv.fr/publications/balo/pdf/2019/1129/201911291-904959.pdf . IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN-UNLESS YOU DECIDE TO	Non-Voting		
LUMIBIRD SA	LBIRD	FR0000038242	16-Dec-19	AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Management	For	For
LUMIBIRD SA	LBIRD	FR0000038242	16-Dec-19	APPOINTMENT OF EMZ PARTNERS AS A CENSOR	Management	For	For
LUMIBIRD SA	LBIRD	FR0000038242	16-Dec-19	APPROVAL OF AN ANIMATION AGREEMENT WITH ESIRA COMPANY AS A REGULATED AGREEMENT REFERRED TO IN ARTICLE L. 225-38 OF THE FRENCH COMMERCIAL CODE	Management	For	For
LUMIBIRD SA	LBIRD	FR0000038242	16-Dec-19	POWERS	Management	For	For
LUMIBIRD SA	LBIRD	FR0000038242	16-Dec-19	APPROVAL OF THE PARTIAL CONTRIBUTION OF ASSETS PLACED UNDER THE SPIN-OFF REGIME GRANTED BY THE COMPANY TO QUANTEL TECHNOLOGIES COMPANY, A WHOLLY-OWNED SUBSIDIARY OF THE COMPANY, FOR ITS LASER PRODUCTION AND RESEARCH AND DEVELOPMENT ACTIVITIES AND DELEGATION OF POWERS TO THE BOARD OF DIRECTORS FOR THE IMPLEMENTATION OF THE CONTRIBUTION	Management	For	For
Sushiro Global Holdings Ltd.	3563	J78446101	19-Dec-19	Approve Allocation of Income, with a Final Dividend of JPY 90	Management	For	For
Sushiro Global Holdings Ltd.	3563	J78446101	19-Dec-19	Elect Director Mizutome, Koichi	Management	For	For
Sushiro Global Holdings Ltd.	3563	J78446101	19-Dec-19	Elect Director Kinoshita, Yoshihito	Management	For	For
Sushiro Global Holdings Ltd.	3563	J78446101	19-Dec-19	Elect Director Nii, Kohei	Management	For	For
Sushiro Global Holdings Ltd.	3563	J78446101	19-Dec-19	Elect Director Horie, Yo	Management	For	For
Sushiro Global Holdings Ltd.	3563	J78446101	19-Dec-19	Elect Director Matsumoto, Akira	Management	For	For
Sushiro Global Holdings Ltd.	3563	J78446101	19-Dec-19	Elect Director Kondo, Akira	Management	For	For
Sushiro Global Holdings Ltd.	3563	J78446101	19-Dec-19	Elect Director Takaoka, Kozo	Management	For	For
Sushiro Global Holdings Ltd.	3563	J78446101	19-Dec-19	Elect Director and Audit Committee Member Toyosaki, Kenichi	Management	For	For
Sushiro Global Holdings Ltd.	3563	J78446101	19-Dec-19	Appoint KPMG AZSA LLC as New External Audit Firm	Management	For	For
Sushiro Global Holdings Ltd.	3563	J78446101	19-Dec-19	Approve Compensation Ceiling for Directors Who Are Not Audit Committee Members	Management	For	For
HANGZHOU TIGERMED CONSULTING CO LTD	300347	CNE100001KV8	27-Dec-19	REPURCHASE AND CANCELLATION OF SOME 2019 RESTRICTED STOCKS	Management	For	For
HANGZHOU TIGERMED CONSULTING CO LTD	300347	CNE100001KV8	27-Dec-19	CHANGE OF THE COMPANY'S REGISTERED CAPITAL AND AMENDMENTS TO THE COMPANY'S ARTICLES OF ASSOCIATION	Management	For	For
COUNTRYSIDE PROPERTIES PLC	CSP	GB00BYPHNG03	23-Jan-20	THE RECEIVE AND ADOPT THE ANNUAL REPORT FOR THE FINANCIAL YEAR ENDED 30 SEPTEMBER 2019	Management	For	For
COUNTRYSIDE PROPERTIES PLC	CSP	GB00BYPHNG03	23-Jan-20	TO APPROVE THE DIRECTORS REMUNERATION REPORT	Management	For	For
COUNTRYSIDE PROPERTIES PLC	CSP	GB00BYPHNG03	23-Jan-20	TO APPROVE THE DIRECTORS REMUNERATION POLICY	Management	For	For
COUNTRYSIDE PROPERTIES PLC	CSP	GB00BYPHNG03	23-Jan-20		Management	For	For

COUNTRYSIDE PROPERTIES PLC				TO DECLARE A FINAL DIVIDEND OF 10.3 PENCE PER ORDINARY SHARE FOR THE YEAR ENDED 30 SEPTEMBER 2019			
COUNTRYSIDE PROPERTIES PLC	CSP	GB00BYPHNG03	23-Jan-20	TO ELECT SIMON TOWNSEND AS A DIRECTOR	Management	For	For
COUNTRYSIDE PROPERTIES PLC	CSP	GB00BYPHNG03	23-Jan-20	TO ELECT IAIN MCPHERSON AS A DIRECTOR	Management	For	For
COUNTRYSIDE PROPERTIES PLC	CSP	GB00BYPHNG03	23-Jan-20	TO RE-ELECT DAVID HOWELL AS A DIRECTOR	Management	For	For
COUNTRYSIDE PROPERTIES PLC	CSP	GB00BYPHNG03	23-Jan-20	TO RE-ELECT MIKE SCOTT AS A DIRECTOR	Management	For	For
COUNTRYSIDE PROPERTIES PLC	CSP	GB00BYPHNG03	23-Jan-20	TO RE-ELECT DOUGLAS HURT AS A DIRECTOR	Management	For	For
COUNTRYSIDE PROPERTIES PLC	CSP	GB00BYPHNG03	23-Jan-20	TO RE-ELECT AMANDA BURTON AS A DIRECTOR	Management	For	For
COUNTRYSIDE PROPERTIES PLC	CSP	GB00BYPHNG03	23-Jan-20	TO RE-ELECT BARONESS SALLY MORGAN A DIRECTOR	Management	For	For
COUNTRYSIDE PROPERTIES PLC	CSP	GB00BYPHNG03	23-Jan-20	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR OF THE COMPANY	Management	For	For
COUNTRYSIDE PROPERTIES PLC	CSP	GB00BYPHNG03	23-Jan-20	TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE AUDITOR'S REMUNERATION	Management	For	For
COUNTRYSIDE PROPERTIES PLC	CSP	GB00BYPHNG03	23-Jan-20	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES IN ACCORDANCE WITH SECTION 551 OF THE COMPANIES ACT 2006	Management	For	For
COUNTRYSIDE PROPERTIES PLC	CSP	GB00BYPHNG03	23-Jan-20	TO AUTHORISE THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS UNDER SECTION 570 OF THE COMPANIES ACT 2006	Management	For	For
COUNTRYSIDE PROPERTIES PLC	CSP	GB00BYPHNG03	23-Jan-20	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN ORDINARY SHARES	Management	For	For
COUNTRYSIDE PROPERTIES PLC	CSP	GB00BYPHNG03	23-Jan-20	TO AUTHORISE THE COMPANY TO MAKE POLITICAL DONATIONS	Management	Against	Against
COUNTRYSIDE PROPERTIES PLC	CSP	GB00BYPHNG03	23-Jan-20	TO AUTHORISE THE COMPANY TO CALL A GENERAL MEETING OTHER THAN AN ANNUAL GENERAL MEETING ON NOT LESS HAN 14 CLEAR DAYS NOTICE	Management	For	For
PT BANK RAKYAT INDONESIA (PERSERO) TBK	BBRI	ID1000118201	18-Feb-20	APPROVAL OF ANNUAL REPORT AND RATIFICATION OF THE COMPANY'S CONSOLIDATED FINANCIAL STATEMENT, APPROVAL OF THE BOARD OF COMMISSIONERS SUPERVISORY REPORT, RATIFICATION OF THE ANNUAL REPORT ON THE IMPLEMENTATION OF THE PARTNERSHIP AND COMMUNITY DEVELOPMENT PROGRAM FOR THE FINANCIAL YEAR ENDED ON DEC 31,2019 INCLUDING REPORTS FOR THE UTILIZATION OF PROCEEDS FROM THE COMPANY-S SHELF REGISTRATION OF DEBT SECURITIES AND GRANT OF RELEASE AND DISCHARGE OF LIABILITY (VOLLEDIG ACQUIT ET DE CHARGE) TO ALL MEMBERS OF THE BOARD OF DIRECTORS AND BOARD OF COMMISSIONERS OF THE COMPANY FOR THE MANAGEMENT AND SUPERVISION ACTIONS CARRIED OUT DURING THE FINANCIAL YEAR ENDED ON DEC 31,2019	Management	For	For
PT BANK RAKYAT INDONESIA (PERSERO) TBK	BBRI	ID1000118201	18-Feb-20	DETERMINATION OF APPROPRIATION OF THE COMPANY'S NET PROFIT FOR THE FINANCIAL YEAR 2019	Management	For	For
PT BANK RAKYAT INDONESIA (PERSERO) TBK	BBRI	ID1000118201	18-Feb-20	DETERMINATION OF THE REMUNERATION (SALARY/HONORARIUM, FACILITIES AND BENEFITS) FOR THE FINANCIAL YEAR OF 2020, AS WELL AS BONUS (TANTIEM) FOR THE FINANCIAL YEAR OF 2019, FOR THE BOARD OF DIRECTORS AND THE BOARD OF COMMISSIONERS OF THE COMPANY	Management	For	For
PT BANK RAKYAT INDONESIA (PERSERO) TBK	BBRI	ID1000118201	18-Feb-20	APPOINTMENT OF A PUBLIC ACCOUNTING FIRM (KAP) TO AUDIT THE COMPANY'S FINANCIAL STATEMENT AND THE FINANCIAL STATEMENTS OF THE IMPLEMENTATION OF THE PARTNERSHIP AND THE COMMUNITY DEVELOPMENT PROGRAM FOR THE FINANCIAL YEAR OF 2020	Management	For	For
PT BANK RAKYAT INDONESIA (PERSERO) TBK	BBRI	ID1000118201	18-Feb-20	CHANGES IN THE COMPOSITION OF THE COMPANY'S MANAGEMENT	Management	For	For
SSP GROUP PLC	SSPG	GB00BGBN7C04	26-Feb-20	TO RECEIVE THE REPORTS OF THE DIRECTORS AND THE AUDITOR AND THE AUDITED ACCOUNTS FOR THE FINANCIAL YEAR ENDED 30 SEPTEMBER 2019	Management	For	For
SSP GROUP PLC	SSPG	GB00BGBN7C04	26-Feb-20	TO APPROVE THE DIRECTORS' REMUNERATION REPORT (EXCLUDING THE DIRECTORS' REMUNERATION POLICY) SET OUT ON PAGES 45 TO 59 OF THE ANNUAL REPORT AND ACCOUNTS FOR THE FINANCIAL YEAR ENDED 30 SEPTEMBER 2019	Management	For	For
SSP GROUP PLC	SSPG	GB00BGBN7C04	26-Feb-20	THAT THE FINAL DIVIDEND RECOMMENDED BY THE DIRECTORS OF 6.0 PENCE PER ORDINARY SHARE OF 117/200 PENCE EACH IN THE CAPITAL OF THE COMPANY (THE ORDINARY SHARES) FOR THE FINANCIAL YEAR ENDED 30 SEPTEMBER 2019	Management	For	For
SSP GROUP PLC	SSPG	GB00BGBN7C04	26-Feb-20	TO RE-ELECT SIMON SMITH AS A DIRECTOR OF THE COMPANY	Management	For	For
SSP GROUP PLC	SSPG	GB00BGBN7C04	26-Feb-20	TO RE-ELECT JONATHAN DAVIES AS A DIRECTOR OF THE COMPANY	Management	For	For
SSP GROUP PLC	SSPG	GB00BGBN7C04	26-Feb-20	TO RE-ELECT CAROLYN BRADLEY AS A DIRECTOR OF THE COMPANY	Management	For	For
SSP GROUP PLC	SSPG	GB00BGBN7C04	26-Feb-20	TO RE-ELECT IAN DYSON AS A DIRECTOR OF THE COMPANY	Management	For	For
SSP GROUP PLC	SSPG	GB00BGBN7C04	26-Feb-20	TO RE-ELECT PER UTNEGAARD AS A DIRECTOR OF THE COMPANY	Management	For	For
SSP GROUP PLC	SSPG	GB00BGBN7C04	26-Feb-20	TO ELECT MIKE CLASPER AS A DIRECTOR OF THE COMPANY	Management	For	For
SSP GROUP PLC	SSPG	GB00BGBN7C04	26-Feb-20	TO RE-APPOINT KPMG LLP AS AUDITOR OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING OF THE COMPANY AT WHICH ACCOUNTS ARE LAID	Management	For	For
SSP GROUP PLC	SSPG	GB00BGBN7C04	26-Feb-20	TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITOR OF THE COMPANY	Management	For	For
SSP GROUP PLC	SSPG	GB00BGBN7C04	26-Feb-20	TO AUTHORISE THE COMPANY AND ITS SUBSIDIARIES TO MAKE POLITICAL DONATIONS AND/OR TO INCUR POLITICAL EXPENDITURE	Management	Against	Against
SSP GROUP PLC	SSPG	GB00BGBN7C04	26-Feb-20	TO GIVE THE DIRECTORS AUTHORITY TO ALLOT SHARES PURSUANT TO SECTION 551 OF THE COMPANIES ACT 2006	Management	For	For

SSP GROUP PLC	SSPG	GB00BGBN7C04	26-Feb-20	THAT, SUBJECT TO THE PASSING OF RESOLUTION 13, TO GIVE THE DIRECTORS AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS UP TO 5 PER CENT PURSUANT TO SECTIONS 570 ARID 573 OF THE COMPANIES ACT 2006	Management	For	For
SSP GROUP PLC	SSPG	GB00BGBN7C04	26-Feb-20	THAT, SUBJECT TO THE PASSING OF RESOLUTION 13, TO GIVE THE DIRECTORS AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS UP TO A FURTHER 5 PER CENT FOR ACQUISITION OR SPECIFIED CAPITAL INVESTMENTS PURSUANT TO SECTIONS 610 AND 573 OF THE COMPANIES ACT 2006	Management	For	For
SSP GROUP PLC	SSPG	GB00BGBN7C04	26-Feb-20	TO GENERALLY AND UNCONDITIONALLY AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES IN ACCORDANCE WITH SECTION 701 OF THE COMPANIES ACT 2006	Management	For	For
SSP GROUP PLC	SSPG	GB00BGBN7C04	26-Feb-20	THAT A GENERAL MEETING OTHER THAN AN ANNUAL GENERAL MEETING MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	Management	For	For
SSP GROUP PLC	SSPG	GB00BGBN7C04	26-Feb-20	29 JAN 2020: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT-OF RESOLUTIONS 12 TO 17. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO-NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK-YOU	Non-Voting		
RINGKJOBING LANDBOBANK	RILBA	DK0060854669	4-Mar-20	IN THE MAJORITY OF MEETINGS THE VOTES ARE CAST WITH THE REGISTRAR WHO WILL-FOLLOW CLIENT INSTRUCTIONS. IN A SMALL PERCENTAGE OF MEETINGS THERE IS NO-REGISTRAR AND CLIENTS VOTES MAY BE CAST BY THE CHAIRMAN OF THE BOARD OR A-BOARD MEMBER AS PROXY. CLIENTS CAN ONLY EXPECT THEM TO ACCEPT PRO-MANAGEMENT-VOTES. THE ONLY WAY TO GUARANTEE THAT ABSTAIN AND/OR AGAINST VOTES ARE-REPRESENTED AT THE MEETING IS TO SEND YOUR OWN REPRESENTATIVE OR ATTEND THE-MEETING IN PERSON. THE SUB CUSTODIAN BANKS OFFER REPRESENTATION SERVICES FOR-AN ADDED FEE IF REQUESTED. THANK YOU	Non-Voting		
RINGKJOBING LANDBOBANK	RILBA	DK0060854669	4-Mar-20	PLEASE BE ADVISED THAT SPLIT AND PARTIAL VOTING IS NOT AUTHORISED FOR A-BENEFICIAL OWNER IN THE DANISH MARKET. PLEASE CONTACT YOUR GLOBAL CUSTODIAN-FOR FURTHER INFORMATION. IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE	Non-Voting		
RINGKJOBING LANDBOBANK	RILBA	DK0060854669	4-Mar-20	ELECTION OF CHAIRPERSON	Non-Voting		
RINGKJOBING LANDBOBANK	RILBA	DK0060854669	4-Mar-20	THE BOARD'S REPORT ON THE BANK'S ACTIVITIES IN THE PREVIOUS YEAR	Non-Voting		
RINGKJOBING LANDBOBANK	RILBA	DK0060854669	4-Mar-20	PRESENTATION OF THE ANNUAL REPORT FOR APPROVAL	Management	For	For
RINGKJOBING LANDBOBANK	RILBA	DK0060854669	4-Mar-20	APPROVAL OF THE BANK'S REMUNERATION POLICY	Management	For	For
RINGKJOBING LANDBOBANK	RILBA	DK0060854669	4-Mar-20	DECISION ON ALLOCATION OF PROFIT OR COVERING OF LOSS UNDER THE APPROVED ANNUAL REPORT	Management	For	For
RINGKJOBING LANDBOBANK	RILBA	DK0060854669	4-Mar-20	RE-ELECTION OF MEMBER OF THE SHAREHOLDERS' COMMITTEE: CLAUD DALGAARD, RINGKOBING, VICE PRESIDENT, BORN 1962	Management	For	For
RINGKJOBING LANDBOBANK	RILBA	DK0060854669	4-Mar-20	RE-ELECTION OF MEMBER OF THE SHAREHOLDERS' COMMITTEE: POUL JOHNSEN HOJ, HVIDE SANDE, FISHING BOAT SKIPPER, BORN 1964	Management	For	For
RINGKJOBING LANDBOBANK	RILBA	DK0060854669	4-Mar-20	RE-ELECTION OF MEMBER OF THE SHAREHOLDERS' COMMITTEE: CARL ERIK KRISTENSEN, HVIDE SANDE, MANAGER, BORN 1978	Management	For	For
RINGKJOBING LANDBOBANK	RILBA	DK0060854669	4-Mar-20	RE-ELECTION OF MEMBER OF THE SHAREHOLDERS' COMMITTEE: BJARNE BJORKNJAER NIELSEN, SKJERN, MANAGER, BORN 1973	Management	For	For
RINGKJOBING LANDBOBANK	RILBA	DK0060854669	4-Mar-20	RE-ELECTION OF MEMBER OF THE SHAREHOLDERS' COMMITTEE: PEER BUCH SORENSEN, FREDERIKSHAVN, DRAPER, BORN 1967	Management	For	For
RINGKJOBING LANDBOBANK	RILBA	DK0060854669	4-Mar-20	RE-ELECTION OF MEMBER OF THE SHAREHOLDERS' COMMITTEE: JOHN CHRISTIAN AASTED, AALBORG, MANAGER, BORN 1961	Management	For	For
RINGKJOBING LANDBOBANK	RILBA	DK0060854669	4-Mar-20	ELECTION OF MEMBER OF THE SHAREHOLDERS' COMMITTEE: KARSTEN MADSEN, SAEBY, ATTORNEY-AT-LAW, BORN 1961	Management	For	For
RINGKJOBING LANDBOBANK	RILBA	DK0060854669	4-Mar-20	ELECTION OF MEMBER OF THE SHAREHOLDERS' COMMITTEE: DORTE ZACHO MARTINSEN, TVIS, MANAGER, BORN 1972	Management	For	For
RINGKJOBING LANDBOBANK	RILBA	DK0060854669	4-Mar-20	ELECTION OF MEMBER OF THE SHAREHOLDERS' COMMITTEE: MARIANNE OKSBJERRE, BRANDE, MANAGER, BORN 1966	Management	For	For
RINGKJOBING LANDBOBANK	RILBA	DK0060854669	4-Mar-20	ELECTION OF MEMBER OF THE SHAREHOLDERS' COMMITTEE: YVONNE SKAGEN, AALBORG, MANAGER, BORN 1957	Management	For	For
RINGKJOBING LANDBOBANK	RILBA	DK0060854669	4-Mar-20	ELECTION OF ONE OR MORE AUDITORS: IN ACCORDANCE WITH THE AUDIT COMMITTEE'S RECOMMENDATION, THE SHAREHOLDERS' COMMITTEE AND BOARD OF DIRECTORS PROPOSE RE-ELECTION OF PRICEWATERHOUSECOOPERS STATSUTORISERET REVISIONSPARTNERSELSKAB	Management	For	For
RINGKJOBING LANDBOBANK	RILBA	DK0060854669	4-Mar-20	AUTHORISATION OF THE BOARD OF DIRECTORS TO PERMIT THE BANK TO ACQUIRE OWN SHARES WITHIN CURRENT LEGISLATION, UNTIL THE NEXT ANNUAL GENERAL MEETING, TO A TOTAL NOMINAL VALUE OF TEN PERCENT (10%) OF THE BANK'S SHARE CAPITAL, SUCH THAT THE SHARES CAN BE ACQUIRED AT CURRENT MARKET PRICE +/- TEN PERCENT (10%): THE BOARD OF DIRECTORS PROPOSES THAT IT BE AUTHORISED TO PERMIT THE BANK TO ACQUIRE OWN SHARES IN ACCORDANCE WITH CURRENT LEGISLATION UNTIL THE NEXT ANNUAL GENERAL MEETING TO A TOTAL NOMINAL VALUE OF TEN PERCENT (10%) OF THE SHARE CAPITAL, SUCH THAT THE SHARES CAN BE ACQUIRED AT CURRENT MARKET PRICE PLUS OR MINUS TEN PERCENT (+/- 10%) AT THE TIME OF ACQUISITION	Management	For	For
RINGKJOBING LANDBOBANK	RILBA	DK0060854669	4-Mar-20	PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION: ARTICLES 2A, 2B AND 3	Management	For	For
RINGKJOBING LANDBOBANK	RILBA	DK0060854669	4-Mar-20		Management	For	For

RINGKJOBING
LANDBOBANK

PROPOSAL TO REDUCE THE BANK'S SHARE CAPITAL BY NOM. DKK 433,475 BY CANCELLATION OF ITS OWN SHARES: IF THE PROPOSAL IS ADOPTED, IT WILL ENTAIL AN AMENDMENT TO ARTICLES 2, 2A AND 2B OF THE BANK'S ARTICLES OF ASSOCIATION, CHANGING THE AMOUNT OF "29,661,796" IN ARTICLE 2 TO "29,228,321" AND THE AMOUNT OF "43,872,776" IN ARTICLES 2A AND 2B TO "43,439,301"

RINGKJOBING LANDBOBANK RINGKJOBING LANDBOBANK	RILBA	DK0060854669	4-Mar-20	PROPOSED AUTHORISATION FOR THE BOARD OF DIRECTORS OR ITS DESIGNATED APPOINTEE PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN'-ONLY FOR RESOLUTION NUMBERS 5.A TO 5.J AND 6. THANK YOU	Management Non-Voting Non-Voting	For	For
THK CO.,LTD.	6481 JP	JP3539250005	20-Mar-20	Please reference meeting materials.	Management	For	For
THK CO.,LTD.	6481 JP	JP3539250005	20-Mar-20	Approve Appropriation of Surplus	Management	For	For
THK CO.,LTD.	6481 JP	JP3539250005	20-Mar-20	Appoint a Director who is not Audit and Supervisory Committee Member Teramachi, Akihiro	Management	For	For
THK CO.,LTD.	6481 JP	JP3539250005	20-Mar-20	Appoint a Director who is not Audit and Supervisory Committee Member Teramachi, Toshihiro	Management	For	For
THK CO.,LTD.	6481 JP	JP3539250005	20-Mar-20	Appoint a Director who is not Audit and Supervisory Committee Member Imano, Hiroshi	Management	For	For
THK CO.,LTD.	6481 JP	JP3539250005	20-Mar-20	Appoint a Director who is not Audit and Supervisory Committee Member Maki, Nobuyuki	Management	For	For
THK CO.,LTD.	6481 JP	JP3539250005	20-Mar-20	Appoint a Director who is not Audit and Supervisory Committee Member Teramachi, Takashi	Management	For	For
THK CO.,LTD.	6481 JP	JP3539250005	20-Mar-20	Appoint a Director who is not Audit and Supervisory Committee Member Shimomaki, Junji	Management	For	For
THK CO.,LTD.	6481 JP	JP3539250005	20-Mar-20	Appoint a Director who is not Audit and Supervisory Committee Member Sakai, Junichi	Management	For	For
THK CO.,LTD.	6481 JP	JP3539250005	20-Mar-20	Appoint a Director who is not Audit and Supervisory Committee Member Kainosho, Masaaki	Management	For	For
THK CO.,LTD.	6481 JP	JP3539250005	20-Mar-20	Appoint a Director who is Audit and Supervisory Committee Member Hioki, Masakatsu	Management	For	For
THK CO.,LTD.	6481 JP	JP3539250005	20-Mar-20	Appoint a Director who is Audit and Supervisory Committee Member Omura, Tomitoshi	Management	For	For
THK CO.,LTD.	6481 JP	JP3539250005	20-Mar-20	Appoint a Director who is Audit and Supervisory Committee Member Ueda, Yoshiki	Management	For	For
THK CO.,LTD.	6481 JP	JP3539250005	20-Mar-20	Appoint a Substitute Director who is Audit and Supervisory Committee Member Toriumi, Tetsuro	Management	For	For
OUTSOURCING INC.	2427 JP	JP3105270007	25-Mar-20	Please reference meeting materials.	Non-Voting		
OUTSOURCING INC.	2427 JP	JP3105270007	25-Mar-20	Approve Appropriation of Surplus	Management	For	For
OUTSOURCING INC.	2427 JP	JP3105270007	25-Mar-20	Appoint a Director who is not Audit and Supervisory Committee Member Doi, Haruhiko	Management	For	For
OUTSOURCING INC.	2427 JP	JP3105270007	25-Mar-20	Appoint a Director who is not Audit and Supervisory Committee Member Suzuki, Kazuhiko	Management	For	For
OUTSOURCING INC.	2427 JP	JP3105270007	25-Mar-20	Appoint a Director who is not Audit and Supervisory Committee Member Nakamoto, Atsushi	Management	For	For
OUTSOURCING INC.	2427 JP	JP3105270007	25-Mar-20	Appoint a Director who is not Audit and Supervisory Committee Member Fukushima, Masashi	Management	For	For
OUTSOURCING INC.	2427 JP	JP3105270007	25-Mar-20	Appoint a Director who is not Audit and Supervisory Committee Member Nakano, Hideyo	Management	For	For
OUTSOURCING INC.	2427 JP	JP3105270007	25-Mar-20	Appoint a Director who is not Audit and Supervisory Committee Member Sakiyama, Atsuko	Management	For	For
OUTSOURCING INC.	2427 JP	JP3105270007	25-Mar-20	Appoint a Director who is Audit and Supervisory Committee Member Otani, Ichiro	Management	For	For
OUTSOURCING INC.	2427 JP	JP3105270007	25-Mar-20	Appoint a Director who is Audit and Supervisory Committee Member Otaka, Hiroshi	Management	For	For
OUTSOURCING INC.	2427 JP	JP3105270007	25-Mar-20	Appoint a Director who is Audit and Supervisory Committee Member Shiwa, Hideo	Management	For	For
OUTSOURCING INC.	2427 JP	JP3105270007	25-Mar-20	Appoint a Director who is Audit and Supervisory Committee Member Namatame, Masaru	Management	For	For
OUTSOURCING INC.	2427 JP	JP3105270007	25-Mar-20	Approve Details of the Restricted-Share Compensation to be received by Directors (Excluding Outside Directors and Directors who are Audit and Supervisory Committee Members)	Management	For	For
INFOMART CORPORATION	2492 JP	JP3153480003	27-Mar-20	Approve Appropriation of Surplus	Management	For	For
INFOMART CORPORATION	2492 JP	JP3153480003	27-Mar-20	Appoint a Corporate Auditor Miyazawa, Hitoshi	Management	For	For
INFOMART CORPORATION	2492 JP	JP3153480003	27-Mar-20	Appoint a Corporate Auditor Kakihana, Naoki	Management	For	For
PEPTIDREAM INC.	4587 JP	JP3836750004	27-Mar-20	Please reference meeting materials.	Non-Voting		
PEPTIDREAM INC.	4588 JP	JP3836750004	27-Mar-20	Appoint a Director who is not Audit and Supervisory Committee Member Kubota, Kiichi	Management	For	For
PEPTIDREAM INC.	4589 JP	JP3836750004	27-Mar-20	Appoint a Director who is not Audit and Supervisory Committee Member Patrick Reid	Management	For	For
PEPTIDREAM INC.	4590 JP	JP3836750004	27-Mar-20	Appoint a Director who is not Audit and Supervisory Committee Member Masuya, Keiichi	Management	For	For
PEPTIDREAM INC.	4591 JP	JP3836750004	27-Mar-20	Appoint a Director who is not Audit and Supervisory Committee Member Kaneshiro, Kiyofumi	Management	For	For
PEPTIDREAM INC.	4587 JP	JP3836750004	27-Mar-20	Appoint a Substitute Director who is Audit and Supervisory Committee Member Utsunomiya, Junko	Management	For	For
CREDICORP LTD.	BAP	BMG2519Y1084	27-Mar-20	To consider and approve the audited consolidated financial statements of the Company and its subsidiaries for the financial year ended December 31, 2019, including the report of the external auditors of the Company thereon. (See Appendix 1)	Management	For	For
CREDICORP LTD.	BAP	BMG2519Y1084	27-Mar-20	Election of Director: Antonio Abruñosa Puyol	Management	For	For
CREDICORP LTD.	BAP	BMG2519Y1084	27-Mar-20	Election of Director: Maite Aranzabal Harreguy	Management	For	For
CREDICORP LTD.	BAP	BMG2519Y1084	27-Mar-20	Election of Director: Fernando Fort Marie	Management	For	For
CREDICORP LTD.	BAP	BMG2519Y1084	27-Mar-20	Election of Director: Alexandre Gouvea	Management	For	For
CREDICORP LTD.	BAP	BMG2519Y1084	27-Mar-20	Election of Director: Patricia Silvia Lizarraga Guthertz	Management	For	For
CREDICORP LTD.	BAP	BMG2519Y1084	27-Mar-20	Election of Director: Raimundo Morales Dasso	Management	For	For
CREDICORP LTD.	BAP	BMG2519Y1084	27-Mar-20	Election of Director: Luis Enrique Romero Belismelis	Management	For	For
CREDICORP LTD.	BAP	BMG2519Y1084	27-Mar-20	Election of Director: Dionisio Romero Paoletti	Management	For	For
CREDICORP LTD.	BAP	BMG2519Y1084	27-Mar-20	Approval of Remuneration of Directors. (See Appendix 2)	Management	For	For
CREDICORP LTD.	BAP	BMG2519Y1084	27-Mar-20	Amendment of Bye-laws: Bye-law 2.6 [transfer of shares]	Management	For	For
CREDICORP LTD.	BAP	BMG2519Y1084	27-Mar-20	Amendment of Bye-laws: Bye-law 3.4.2 [mechanisms for appointment of proxy]	Management	For	For
CREDICORP LTD.	BAP	BMG2519Y1084	27-Mar-20	Amendment of Bye-laws: Bye-law 4.11 [increase in the number of directors]	Management	For	For
CREDICORP LTD.	BAP	BMG2519Y1084	27-Mar-20	Amendment of Bye-laws: Bye-law [4.12] [notice of Board meetings]	Management	For	For
CREDICORP LTD.	BAP	BMG2519Y1084	27-Mar-20	Amendment of Bye-laws: Bye-law [4.13] [mechanisms for the participation of directors in Board meetings]	Management	For	For
CREDICORP LTD.	BAP	BMG2519Y1084	27-Mar-20	Amendment of Bye-laws: Bye-law [4.18.1] [quorum for transaction of business at Board meetings]	Management	For	For
CREDICORP LTD.	BAP	BMG2519Y1084	27-Mar-20	To appoint the external auditors of the Company to perform such services for the 2020 financial year and to confirm the Audit Committee's approval of the fees for such audit services. (See Appendix 4)	Management	For	For
MINWISE CO.,LTD.	214180 KS	KR7214180002	30-Mar-20	APPROVAL OF FINANCIAL STATEMENTS	Management	For	For
MINWISE CO.,LTD.	214180 KS	KR7214180002	30-Mar-20	AMENDMENT OF ARTICLES OF INCORPORATION	Management	For	For
MINWISE CO.,LTD.	214180 KS	KR7214180002	30-Mar-20	ELECTION OF INSIDE DIRECTOR: I GYEONG MIN	Management	For	For
MINWISE CO.,LTD.	214180 KS	KR7214180002	30-Mar-20	APPROVAL OF REMUNERATION FOR DIRECTOR	Management	For	For
DENTIUM CO.,LTD.	145720 KS	KR7145720009	30-Mar-20	APPROVAL OF FINANCIAL STATEMENTS	Management	For	For
DENTIUM CO.,LTD.	145720 KS	KR7145720009	30-Mar-20	ELECTION OF DIRECTOR: RYU GI HONG	Management	For	For

DENTIUM CO.,LTD.	145720 KS	KR7145720009	30-Mar-20	ELECTION OF AUDIT COMMITTEE MEMBER: SHIN SANG WAN	Management	For	For
DENTIUM CO.,LTD.	145720 KS	KR7145720009	30-Mar-20	APPROVAL OF REMUNERATION FOR DIRECTOR	Management	For	For
DENTIUM CO.,LTD.	145720 KS	KR7145720009	30-Mar-20	17 MAR 2020: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN TEXT OF-RESOLUTION 2 AND 3. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT-VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting		
EQUATORIAL ENERGIA SA	EQTL3 BZ	BREQTLACNOR0	3-Apr-20	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-INSTRUCTIONS IN THIS MARKET (DEPENDANT UPON THE AVAILABILITY AND USAGE OF THE-REMOTE VOTING PLATFORM).	Non-Voting		
EQUATORIAL ENERGIA SA	EQTL3 BZ	BREQTLACNOR0	3-Apr-20	ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE-REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE	Management	For	For
EQUATORIAL ENERGIA SA	EQTL3 BZ	BREQTLACNOR0	3-Apr-20	PROPOSAL FOR THE AMENDMENT OF THE CORPORATE PURPOSE OF THE COMPANY	Management	For	For
EQUATORIAL ENERGIA SA	EQTL3 BZ	BREQTLACNOR0	3-Apr-20	AMENDMENT OF ARTICLE 3 OF THE CORPORATE BYLAWS OF THE COMPANY IN ORDER TO AMEND THE CORPORATE PURPOSE OF THE COMPANY	Management	For	For
EQUATORIAL ENERGIA SA	EQTL3 BZ	BREQTLACNOR0	3-Apr-20	RESTATEMENT OF THE CORPORATE BYLAWS OF THE COMPANY	Management	For	For
EQUATORIAL ENERGIA SA	EQTL3 BZ	BREQTLACNOR0	3-Apr-20	AUTHORIZATION FOR THE MANAGERS OF THE COMPANY TO DO ALL OF THE ACTS AND TAKE ALL OF THE MEASURES THAT ARE NECESSARY FOR THE EFFECTUATION OF THE RESOLUTIONS ABOVE	Management	For	For
EQUATORIAL ENERGIA SA	EQTL3 BZ	BREQTLACNOR0	3-Apr-20	PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE-NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/ OR ABSTAIN-ARE ALLOWED. THANK YOU	Non-Voting		
EQUATORIAL ENERGIA SA	EQTL3 BZ	BREQTLACNOR0	3-Apr-20	27 MAR 2020: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE OF MEETING-DATE FROM 23 MAR 2020 TO 03 APR 2020. IF YOU HAVE ALREADY SENT IN YOUR VOTES,-PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL-INSTRUCTIONS. THANK YOU	Non-Voting		
BUNZL PLC	BNZL	GB00B0744B38	15-Apr-20	TO RECEIVE AND CONSIDER THE ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2019 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS	Management	For	For
BUNZL PLC	BNZL	GB00B0744B38	15-Apr-20	TO DECLARE A FINAL DIVIDEND: 35.8P PER ORDINARY SHARE	Management	For	For
BUNZL PLC	BNZL	GB00B0744B38	15-Apr-20	TO RE-APPOINT PETER VENTRESS AS A DIRECTOR	Management	For	For
BUNZL PLC	BNZL	GB00B0744B38	15-Apr-20	TO RE-APPOINT FRANK VAN ZANTEN AS A DIRECTOR	Management	For	For
BUNZL PLC	BNZL	GB00B0744B38	15-Apr-20	TO RE-APPOINT RICHARD HOWES AS A DIRECTOR	Management	For	For
BUNZL PLC	BNZL	GB00B0744B38	15-Apr-20	TO RE-APPOINT VANDA MURRAY AS A DIRECTOR	Management	For	For
BUNZL PLC	BNZL	GB00B0744B38	15-Apr-20	TO RE-APPOINT LLOYD PITCHFORD AS A DIRECTOR	Management	For	For
BUNZL PLC	BNZL	GB00B0744B38	15-Apr-20	TO RE-APPOINT STEPHAN NANNINGA AS A DIRECTOR	Management	For	For
BUNZL PLC	BNZL	GB00B0744B38	15-Apr-20	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS TO HOLD OFFICE FROM THE CONCLUSION OF THIS YEAR'S AGM UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY	Management	For	For
BUNZL PLC	BNZL	GB00B0744B38	15-Apr-20	TO AUTHORISE THE DIRECTORS, ACTING THROUGH THE AUDIT COMMITTEE, TO DETERMINE THE REMUNERATION OF THE AUDITORS	Management	For	For
BUNZL PLC	BNZL	GB00B0744B38	15-Apr-20	TO APPROVE THE DIRECTORS' REMUNERATION POLICY AS SET OUT ON PAGES 88 TO 97 (INCLUSIVE) OF THE ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2019	Management	For	For
BUNZL PLC	BNZL	GB00B0744B38	15-Apr-20	TO APPROVE THE DIRECTORS' REMUNERATION REPORT AS SET OUT ON PAGES 85 TO 113 (INCLUSIVE) (EXCLUDING THE DIRECTORS' REMUNERATION POLICY AS SET OUT ON PAGES 88 TO 97 (INCLUSIVE)) OF THE ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2019	Management	For	For
BUNZL PLC	BNZL	GB00B0744B38	15-Apr-20	AUTHORITY TO ALLOT ORDINARY SHARES	Management	For	For
BUNZL PLC	BNZL	GB00B0744B38	15-Apr-20	GENERAL AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS	Management	For	For
BUNZL PLC	BNZL	GB00B0744B38	15-Apr-20	SPECIFIC AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS IN CONNECTION WITH AN ACQUISITION OR SPECIFIED CAPITAL INVESTMENT	Management	For	For
BUNZL PLC	BNZL	GB00B0744B38	15-Apr-20	PURCHASE OF OWN ORDINARY SHARES	Management	For	For
BUNZL PLC	BNZL	GB00B0744B38	15-Apr-20	NOTICE OF GENERAL MEETINGS	Management	For	For
GENTERA SAB DE CV	GENTERA	MX01GE0E0004	17-Apr-20	RESOLUTIONS REGARDING THE REPORTS REFERRED TO IN ARTICLE 172 OF THE GENERAL CORPORATIONS LAW AND ARTICLE 28, IV OF THE SECURITIES MARKET LAW, LEY DEL MERCADO DE VALORES, FOR THE YEAR ENDED DECEMBER 31, 2019	Management	For	For
GENTERA SAB DE CV	GENTERA	MX01GE0E0004	17-Apr-20	RESOLUTIONS REGARDING THE ALLOCATION OF THE COMPANY'S PROFIT FOR FISCAL YEAR 2019	Management	For	For
GENTERA SAB DE CV	GENTERA	MX01GE0E0004	17-Apr-20	STATUS REPORT ON THE COMPANY'S SHARE REPURCHASE FUND	Management	For	For
GENTERA SAB DE CV	GENTERA	MX01GE0E0004	17-Apr-20	RESOLUTIONS REGARDING THE CANCELLATION OF THE SHARES HELD BY THE COMPANY FOR ITS OWN ACCOUNT	Management	For	For
GENTERA SAB DE CV	GENTERA	MX01GE0E0004	17-Apr-20	REPORT UNDER ARTICLE 76 OF THE INCOME TAX LAW, LEY DEL IMPUESTO SOBRE LA RENTA, REGARDING THE SATISFACTION OF THE COMPANY'S TAX OBLIGATIONS	Management	For	For
GENTERA SAB DE CV	GENTERA	MX01GE0E0004	17-Apr-20	RESOLUTIONS REGARDING THE APPOINTMENT OR REELECTION, AS THE CASE MAY BE, OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE CHAIRPERSONS OF THE AUDIT AND CORPORATE GOVERNANCE COMMITTEES, THE DETERMINATION OF THEIR COMPENSATIONS AND THE CERTIFICATION OF THEIR INDEPENDENT STATUS	Management	For	For
GENTERA SAB DE CV	GENTERA	MX01GE0E0004	17-Apr-20	RESOLUTIONS REGARDING THE APPOINTMENT OR REELECTION, AS THE CASE MAY BE, OF THE CHAIRMAN OF THE BOARD, AND THE SECRETARY AND ALTERNATE SECRETARY THEREOF	Management	For	For
GENTERA SAB DE CV	GENTERA	MX01GE0E0004	17-Apr-20	APPOINTMENT OF AUTHORIZED REPRESENTATIVES	Management	For	For
GRUPO AEROPORTUARIO DEL SURESTE SAB DE CV	ASURB	MXP001661018	23-Apr-20	APPROVE CEOS AND AUDITOR'S REPORTS ON OPERATIONS AND RESULTS OF COMPANY AND BOARDS OPINION ON REPORTS	Management	For	For
GRUPO AEROPORTUARIO DEL SURESTE SAB DE CV	ASURB	MXP001661018	23-Apr-20	APPROVE BOARDS REPORT ON ACCOUNTING POLICIES AND CRITERIA FOR PREPARATION OF FINANCIAL STATEMENTS	Management	For	For
GRUPO AEROPORTUARIO DEL SURESTE SAB DE CV	ASURB	MXP001661018	23-Apr-20	APPROVE REPORT ON ACTIVITIES AND OPERATIONS UNDERTAKEN BY BOARD	Management	For	For
GRUPO AEROPORTUARIO DEL SURESTE SAB DE CV	ASURB	MXP001661018	23-Apr-20	APPROVE INDIVIDUAL AND CONSOLIDATED FINANCIAL STATEMENTS	Management	For	For

GRUPO AEROPORTUARIO DEL SURESTE SAB DE CV	ASURB	MXP001661018	23-Apr-20	APPROVE REPORT OF AUDIT COMMITTEES ACTIVITIES AND REPORT ON COMPANY'S SUBSIDIARIES	Management	For	For
GRUPO AEROPORTUARIO DEL SURESTE SAB DE CV	ASURB	MXP001661018	23-Apr-20	APPROVE REPORT ON ADHERENCE TO FISCAL OBLIGATIONS	Management	For	For
GRUPO AEROPORTUARIO DEL SURESTE SAB DE CV	ASURB	MXP001661018	23-Apr-20	APPROVE ALLOCATION OF INCOME: APPROVE INCREASE IN LEGAL RESERVE	Management	For	For
GRUPO AEROPORTUARIO DEL SURESTE SAB DE CV	ASURB	MXP001661018	23-Apr-20	APPROVE ALLOCATION OF INCOME: APPROVE CASH DIVIDENDS OF MXN 8.21 PER SERIES B AND BB SHARES	Management	For	For
GRUPO AEROPORTUARIO DEL SURESTE SAB DE CV	ASURB	MXP001661018	23-Apr-20	APPROVE ALLOCATION OF INCOME: SET MAXIMUM AMOUNT FOR SHARE REPURCHASE, APPROVE POLICY RELATED TO ACQUISITION OF OWN SHARES	Management	For	For
GRUPO AEROPORTUARIO DEL SURESTE SAB DE CV	ASURB	MXP001661018	23-Apr-20	APPROVE DISCHARGE OF BOARD OF DIRECTORS AND CEO: ELECT OR RATIFY DIRECTORS, VERIFY DIRECTORS INDEPENDENCE CLASSIFICATION	Management	For	For
GRUPO AEROPORTUARIO DEL SURESTE SAB DE CV	ASURB	MXP001661018	23-Apr-20	APPROVE DISCHARGE OF BOARD OF DIRECTORS AND CEO: ELECT OR RATIFY CHAIRMAN OF AUDIT COMMITTEE	Management	For	For
GRUPO AEROPORTUARIO DEL SURESTE SAB DE CV	ASURB	MXP001661018	23-Apr-20	APPROVE DISCHARGE OF BOARD OF DIRECTORS AND CEO: ELECT OR RATIFY MEMBERS OF NOMINATIONS AND COMPENSATIONS COMMITTEE. APPROVE THEIR REMUNERATION	Management	For	For
GRUPO AEROPORTUARIO DEL SURESTE SAB DE CV	ASURB	MXP001661018	23-Apr-20	AUTHORIZE BOARD TO RATIFY AND EXECUTE APPROVED RESOLUTIONS	Management	For	For
BREMBO SPA	BRE	IT0005252728	23-Apr-20	PLEASE NOTE THAT BENEFICIAL OWNER DETAILS IS REQUIRED FOR THIS MEETING. IF NO-BENEFICIAL OWNER DETAILS IS PROVIDED, YOUR INSTRUCTION MAY BE REJECTED. THANK-YOU	Non-Voting		
BREMBO SPA	BRE	IT0005252728	23-Apr-20	PROPOSAL OF AMENDMENTS TO THE BY-LAWS: UPDATE IN ACCORDANCE WITH THE ITALIAN BUDGET LAW NO. 169/2019 ON GENDER QUOTAS WITHIN THE GOVERNING AND CONTROL BODIES OF LISTED COMPANIES. AMENDMENTS TO ARTICLES 15-BIS, 22 AND 30	Management	For	For
BREMBO SPA	BRE	IT0005252728	23-Apr-20	PROPOSAL OF AMENDMENTS TO THE BY-LAWS: UPDATE IN ACCORDANCE WITH NEW CONSOB'S GUIDELINES ON INCREASED VOTING RIGHTS. AMENDMENTS TO ARTICLE 6. RELEVANT AND ENSUING RESOLUTIONS	Management	For	For
BREMBO SPA	BRE	IT0005252728	23-Apr-20	PRESENTATION OF THE FINANCIAL STATEMENTS OF BREMBO S.P.A. FOR THE YEAR ENDED 31 DECEMBER 2019, WITH THE DIRECTORS' REPORT ON OPERATIONS, THE STATUTORY AUDITORS' REPORT, THE INDEPENDENT AUDITORS' REPORT AND THE ATTESTATION OF THE MANAGER IN CHARGE OF THE COMPANY'S FINANCIAL REPORTS. RELATED AND ENSUING RESOLUTIONS	Management	For	For
BREMBO SPA	BRE	IT0005252728	23-Apr-20	ALLOCATION OF PROFIT FOR THE YEAR. RELATED AND ENSUING RESOLUTIONS	Management	For	For
BREMBO SPA	BRE	IT0005252728	23-Apr-20	PRESENTATION OF THE CONSOLIDATED FINANCIAL STATEMENTS OF THE BREMBO GROUP FOR-THE YEAR ENDED 31 DECEMBER 2019, WITH THE DIRECTORS' REPORT ON OPERATIONS,-THE STATUTORY AUDITORS' REPORT, THE INDEPENDENT AUDITORS' REPORT AND THE-ATTESTATION OF THE MANAGER IN CHARGE OF THE COMPANY'S FINANCIAL REPORTS	Non-Voting		
BREMBO SPA	BRE	IT0005252728	23-Apr-20	PRESENTATION OF THE CONSOLIDATED STATEMENT ON NON-FINANCIAL INFORMATION OF-THE BREMBO GROUP FOR THE YEAR ENDED IN 31 DECEMBER 2019, ACCORDING TO THE-D.LGS. N.254/2016	Non-Voting		
BREMBO SPA	BRE	IT0005252728	23-Apr-20	AUTHORIZATION FOR THE BUY-BACK AND DISPOSAL OF OWN SHARES. RELEVANT AND ENSUING RESOLUTIONS	Management	For	For
BREMBO SPA	BRE	IT0005252728	23-Apr-20	APPOINTMENT OF THE BOARD OF DIRECTORS: DETERMINATION OF THE NUMBER OF THE BOARD OF DIRECTORS AND THE DURATION OF THEIR TERM OF APPOINTMENT	Management	For	For
BREMBO SPA	BRE	IT0005252728	23-Apr-20	PLEASE NOTE THAT ALTHOUGH THERE ARE 2 SLATES TO BE ELECTED AS DIRECTORS THERE-IS ONLY 1 SLATE AVAILABLE TO BE FILLED AT THE MEETING. THE STANDING-INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE TO-INSTRUCT, YOU ARE REQUIRED TO VOTE FOR ONLY 1 SLATE OF THE 2 SLATES OF-ELECTION OF DIRECTORS. THANK YOU	Non-Voting		
BREMBO SPA	BRE	IT0005252728	23-Apr-20	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: APPOINTMENT OF THE BOARD OF DIRECTORS: LIST PRESENTED BY NUOVA FOURB SRL, REPRESENTING 53.523PCT OF THE SHARE CAPITAL. ALBERTO BOMBASSEI (CHAIRMAN), CRISTINA BOMBASSEI, MATTEO TIRABOSCHI (VICE-CHAIRMAN), DANIELE SCHILLACI, LAURA CIOLI, ELISABETTA MAGISTRETTI, ELIZABETH MARIE ROBINSON, VALERIO BATTISTA, GIANFELICE ROCCA AND UMBERTO NICODANO	Shareholder	For	N/A
BREMBO SPA	BRE	IT0005252728	23-Apr-20	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: APPOINTMENT OF THE BOARD OF DIRECTORS: TO APPOINT THE BOARD OF DIRECTORS. LIST PRESENTED BY AMUNDI ASSET MANAGEMENT SGR MANAGING FUNDS: AMUNDI AZIONARIO EUROPA AND AMUNDI SVILUPPO ITALIA; AMUNDI LUXEMBOURG SA - AMUNDI EUROPEAN RESEARCH; ANIMA SGR S.P.A. MANAGING FUNDS: ANIMA CRESCITA ITALIA AND ANIMA INIZIATIVA ITALIA; ARCA FONDI SGR S.P.A. MANAGING FUNDS: ARCA ECONOMIA REALE BILANCIATO ITALIA 30, ARCA AZIONI ITALIA AND ARCA ECONOMIA REALE BILANCIATO ITALIA 55; ETICA SGR S.P.A. MANAGING FUNDS: ETICA RENDITA BILANCIA, ETICA OBBLIGAZIONARIO MISTO, ETICA BILANCIATO AND ETICA AZIONARIO; EURIZON CAPITAL SGR S.P.A. MANAGING FUNDS: EURIZON PROGETTO ITALIA 20, EURIZON PIR ITALIA 30, EURIZON PROGETTO ITALIA 70, EURIZON AZIONI ITALIA, EURIZON PIR ITALIA AZIONI, EURIZON AZIONI PMI ITALIA, EURIZON PROGETTO ITALIA 40; FIDEURAM ASSET MANAGEMENT (IRELAND) - FONDITALIA EQUITY ITALY; FIDEURAM INVESTIMENTI SGR S.P.A. MANAGING FUNDS: PIANO AZIONI ITALIA, PIANO BILANCIATO ITALIA 50, PIANO BILANCIATO ITALIA 30; INTERFUND SICAV - INTERFUND EQUITY ITALY; MEDIOLANUM GESTIONE FONDI SGR P.A. MANAGING FUND FLESSIBILE FUTURO ITALIA; PRAMERICA SGR S.P.A. MANAGING FUNDS: MITO 25 AND MITO 50; PRAMERICA SICAV SECTION ITALIAN EQUITY AND MID CAP, REPRESENTING 2.27836PCT OF THE SHARE CAPITAL. NICOLETTA GIADROSSI AND ALEX BOLIS	Shareholder	Abstain	N/A
BREMBO SPA	BRE	IT0005252728	23-Apr-20	APPOINTMENT OF THE BOARD OF DIRECTORS: APPOINTMENT OF THE CHAIRMAN AND OF THE DEPUTY CHAIRMAN OF THE BOARD OF DIRECTORS	Management	For	For
BREMBO SPA	BRE	IT0005252728	23-Apr-20	APPOINTMENT OF THE BOARD OF DIRECTORS: DETERMINATION OF THE TOTAL REMUNERATION OF DIRECTORS FOR EACH ANNUAL TERM. RELATED AND ENSUING RESOLUTION	Management	For	For

BREMBO SPA	BRE	IT0005252728	23-Apr-20	PLEASE NOTE THAT ALTHOUGH THERE ARE 2 OPTIONS TO INDICATE A PREFERENCE ON-THIS RESOLUTION, ONLY ONE CAN BE SELECTED. THE STANDING INSTRUCTIONS FOR THIS-MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO VOTE FOR-ONLY 1 OF THE 2 OPTIONS BELOW, YOUR OTHER VOTES MUST BE EITHER AGAINST OR-ABSTAIN THANK YOU PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: APPOINTMENT OF THE BOARD OF STATUTORY AUDITORS: INTERNAL AUDITORS: LIST PRESENTED BY NUOVA FOURB SRL, REPRESENTING 53.523PCT OF THE SHARE CAPITAL. MARIO TAGLIAFERRI (EFFECTIVE AUDITOR), PAOLA TAGLIAVINI (EFFECTIVE AUDITOR), DANIELA TRAVELLA (EFFECTIVE AUDITOR), STEFANIA SERINA (ALTERNATE AUDITOR), ALESSANDRA VAIANI (ALTERNATE AUDITOR)	Non-Voting			
BREMBO SPA	BRE	IT0005252728	23-Apr-20	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: APPOINTMENT OF THE BOARD OF STATUTORY AUDITORS: INTERNAL AUDITORS: LIST PRESENTED BY AMUNDI ASSET MANAGEMENT SGR MANAGING FUNDS: AMUNDI AZIONARIO EUROPA AND AMUNDI SVILUPPO ITALIA; AMUNDI LUXEMBOURG SA - AMUNDI EUROPEAN RESEARCH; ANIMA SGR S.P.A. MANAGING FUNDS: ANIMA CRESCITA ITALIA AND ANIMA INIZIATIVA ITALIA; ARCA FONDI SGR S.P.A. MANAGING FUNDS: ARCA ECONOMIA REALE BILANCIATO ITALIA 30, ARCA AZIONI ITALIA AND ARCA ECONOMIA REALE BILANCIATO ITALIA 55; ETICA SGR S.P.A. MANAGING FUNDS: ETICA RENDITA BILANCIA, ETICA OBBLIGAZIONARIO MISTO, ETICA BILANCIATO AND ETICA AZIONARIO; EURIZON CAPITAL SGR S.P.A. MANAGING FUNDS: EURIZON PROGETTO ITALIA 20, EURIZON PIR ITALIA 30, EURIZON PROGETTO ITALIA 70, EURIZON AZIONI ITALIA, EURIZON PIR ITALIA AZIONI, EURIZON AZIONI PMI ITALIA, EURIZON PROGETTO ITALIA 40; FIDEURAM ASSET MANAGEMENT (IRELAND) - FONDITALIA EQUITY ITALY; FIDEURAM INVESTIMENTI SGR S.P.A. MANAGING FUNDS: PIANO AZIONI ITALIA, PIANO BILANCIATO ITALIA 50, PIANO BILANCIATO ITALIA 30; INTERFUND SICAV - INTERFUND EQUITY ITALY; MEDIOLANUM GESTIONE FONDI SGR P.A. MANAGING FUND FLESSIBILE FUTURO ITALIA; PRAMERICA SGR S.P.A. MANAGING FUNDS: MITO 25 AND MITO 50; PRAMERICA SICAV SECTION ITALIAN EQUITY AND MID CAP, REPRESENTING 2.27836PCT OF THE SHARE CAPITAL. RAFFAELLA PAGANI (EFFECTIVE AUDITOR) AND MYRIAM AMATO (ALTERNATE AUDITOR)	Shareholder	For	N/A	
BREMBO SPA	BRE	IT0005252728	23-Apr-20	APPOINTMENT OF THE BOARD OF STATUTORY AUDITORS: APPOINTMENT OF THE CHAIRMAN OF THE BOARD OF STATUTORY AUDITORS	Shareholder	Abstain	N/A	
BREMBO SPA	BRE	IT0005252728	23-Apr-20	APPOINTMENT OF THE BOARD OF STATUTORY AUDITORS: DETERMINATION OF THE ANNUAL REMUNERATION OF THE MEMBERS OF THE BOARD OF STATUTORY AUDITORS FOR EACH ANNUAL TERM. RELATED AND ENSUING RESOLUTION	Management	For	For	
BREMBO SPA	BRE	IT0005252728	23-Apr-20	REPORT ON 2020 REMUNERATION AND ABOUT COMPENSATION PAID: EXAM OF SECTION I PREPARED PURSUANT TO ARTICLE 123-TER PARAGRAPH 3 OF CONSOLIDATED LAW ON FINANCE (TUF).	Management	For	For	
BREMBO SPA	BRE	IT0005252728	23-Apr-20	RESOLUTIONS PURSUANT TO ARTICLES 123 PARAGRAPH 3-BIS AND 3-TER OF TUF REPORT ON 2020 REMUNERATION AND ABOUT COMPENSATION PAID: EXAM OF SECTION II PREPARED PURSUANT TO ARTICLES 123-TER PARAGRAPH 4 OF CONSOLIDATED LAW ON FINANCE (TUF).	Management	For	For	
BREMBO SPA	BRE	IT0005252728	23-Apr-20	RESOLUTIONS PURSUANT TO ARTICLES 123 PARAGRAPH 6 OF TUF PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 384354 DUE TO CHANGE IN-VOTING STATUS OF RESOLUTIONS O.3 AND O.4. ALL VOTES RECEIVED ON THE PREVIOUS-MEETING WILL BE DISREGARDED IF VOTE DEADLINE EXTENSIONS ARE GRANTED.-THEREFORE PLEASE REINSTRUCT ON THIS MEETING NOTICE ON THE NEW JOB. IF HOWEVER-VOTE DEADLINE EXTENSIONS ARE NOT GRANTED IN THE MARKET, THIS MEETING WILL BE-CLOSED AND YOUR VOTE INTENTIONS ON THE ORIGINAL MEETING WILL BE APPLICABLE.-PLEASE ENSURE VOTING IS SUBMITTED PRIOR TO CUTOFF ON THE ORIGINAL MEETING,-AND AS SOON AS POSSIBLE ON THIS NEW AMENDED MEETING. THANK YOU	Management	For	For	
BREMBO SPA	BRE	IT0005252728	23-Apr-20	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 369176 DUE TO WITHDRAWAL-OF RESOLUTIONS 10 AND 19. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE-DISREGARDED IF VOTE DEADLINE EXTENSIONS ARE GRANTED. THEREFORE PLEASE-REINSTRUCT ON THIS MEETING NOTICE ON THE NEW JOB. IF HOWEVER VOTE DEADLINE-EXTENSIONS ARE NOT GRANTED IN THE MARKET, THIS MEETING WILL BE CLOSED AND-YOUR VOTE INTENTIONS ON THE ORIGINAL MEETING WILL BE APPLICABLE. PLEASE-ENSURE VOTING IS SUBMITTED PRIOR TO CUTOFF ON THE ORIGINAL MEETING, AND AS-SOON AS POSSIBLE ON THIS NEW AMENDED MEETING. THANK YOU	Non-Voting			
BRAVIDA HOLDING AB	BRAV	SE0007491303	24-Apr-20	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING-REQUIRES APPROVAL FROM THE MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION	Non-Voting			
BRAVIDA HOLDING AB	BRAV	SE0007491303	24-Apr-20	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE	Non-Voting			
BRAVIDA HOLDING AB	BRAV	SE0007491303	24-Apr-20	OPENING OF THE MEETING	Non-Voting			
BRAVIDA HOLDING AB	BRAV	SE0007491303	24-Apr-20	ELECTION OF CHAIRMAN OF THE MEETING	Non-Voting			
BRAVIDA HOLDING AB	BRAV	SE0007491303	24-Apr-20	PREPARATION AND APPROVAL OF THE VOTING LIST	Non-Voting			
BRAVIDA HOLDING AB	BRAV	SE0007491303	24-Apr-20	APPROVAL OF THE AGENDA	Non-Voting			
BRAVIDA HOLDING AB	BRAV	SE0007491303	24-Apr-20	ELECTION OF ONE OR TWO PERSONS WHO SHALL APPROVE THE MINUTES OF THE MEETING	Non-Voting			
BRAVIDA HOLDING AB	BRAV	SE0007491303	24-Apr-20	DETERMINATION OF WHETHER THE MEETING HAS BEEN DULY CONVENED	Non-Voting			
BRAVIDA HOLDING AB	BRAV	SE0007491303	24-Apr-20	PRESENTATION BY THE MANAGING DIRECTOR	Non-Voting			
BRAVIDA HOLDING AB	BRAV	SE0007491303	24-Apr-20	PRESENTATION OF THE ANNUAL REPORT AND THE AUDITORS REPORT AS WELL AS THE-CONSOLIDATED FINANCIAL STATEMENTS AND THE AUDITORS REPORT ON THE CONSOLIDATED-FINANCIAL STATEMENTS	Non-Voting			

BRAVIDA HOLDING AB	BRAV	SE0007491303	24-Apr-20	RESOLUTION REGARDING ADOPTION OF THE INCOME STATEMENT AND THE BALANCE SHEET AS WELL AS THE CONSOLIDATED INCOME STATEMENT AND THE CONSOLIDATED BALANCE SHEET	Management	For	For
BRAVIDA HOLDING AB	BRAV	SE0007491303	24-Apr-20	RESOLUTION REGARDING ALLOCATION OF THE COMPANY'S RESULT PURSUANT TO THE-ADOPTED BALANCE SHEET: DIVIDEND OF SEK 2.25 PER ORDINARY SHARE	Non-Voting		
BRAVIDA HOLDING AB	BRAV	SE0007491303	24-Apr-20	RESOLUTION REGARDING DISCHARGE FROM LIABILITY OF THE BOARD MEMBERS AND THE CHIEF EXECUTIVE OFFICER	Management	For	For
BRAVIDA HOLDING AB	BRAV	SE0007491303	24-Apr-20	DETERMINE NUMBER OF MEMBERS (6) AND DEPUTY MEMBERS (0) OF BOARD DETERMINE NUMBER OF AUDITORS (1) AND DEPUTY AUDITORS (0)	Management	For	For
BRAVIDA HOLDING AB	BRAV	SE0007491303	24-Apr-20	DETERMINATION OF FEES FOR THE BOARD MEMBERS AND THE AUDITOR	Management	For	For
BRAVIDA HOLDING AB	BRAV	SE0007491303	24-Apr-20	REELECT FREDRIK ARP (CHAIR), CECILIA DAUN WENNBORG, JANJOHANSSON, MARIE NYGREN AND STAFFANPAHLSSON AS DIRECTORS ELECT KARINSTALHANDSKE AS NEW DIRECTOR RATIFY KPMG AS AUDITORS	Management	For	For
BRAVIDA HOLDING AB	BRAV	SE0007491303	24-Apr-20	RESOLUTION ON GUIDELINES FOR REMUNERATION TO THE MANAGEMENT	Management	For	For
BRAVIDA HOLDING AB	BRAV	SE0007491303	24-Apr-20	RESOLUTION REGARDING AMENDMENT OF THE ARTICLES OF ASSOCIATION	Management	For	For
BRAVIDA HOLDING AB	BRAV	SE0007491303	24-Apr-20	RESOLUTION REGARDING AUTHORIZATION FOR THE BOARD OF DIRECTORS TO RESOLVE TO REPURCHASE AND TRANSFER OF OWN SHARES	Management	For	For
BRAVIDA HOLDING AB	BRAV	SE0007491303	24-Apr-20	RESOLUTION REGARDING AUTHORIZATION FOR THE BOARD OF DIRECTORS TO RESOLVE TO ISSUE NEW SHARES	Management	For	For
BRAVIDA HOLDING AB	BRAV	SE0007491303	24-Apr-20	RESOLUTION REGARDING INTRODUCTION OF A LONG TERM INCENTIVE PROGRAMME	Non-Voting		
BRAVIDA HOLDING AB	BRAV	SE0007491303	24-Apr-20	CLOSING OF THE MEETING	Non-Voting		
HEXPOL AB	HPOLB	SE0007074281	28-Apr-20	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING-REQUIRES APPROVAL FROM THE MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION	Non-Voting		
HEXPOL AB	HPOLB	SE0007074281	28-Apr-20	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT	Non-Voting		
HEXPOL AB	HPOLB	SE0007074281	28-Apr-20	SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting		
HEXPOL AB	HPOLB	SE0007074281	28-Apr-20	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-INSTRUCTIONS IN THIS MARKET.	Non-Voting		
HEXPOL AB	HPOLB	SE0007074281	28-Apr-20	ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE	Non-Voting		
HEXPOL AB	HPOLB	SE0007074281	28-Apr-20	OPENING OF THE MEETING	Non-Voting		
HEXPOL AB	HPOLB	SE0007074281	28-Apr-20	ELECTION OF CHAIRMAN OF THE MEETING: GEORG BRUNSTAM	Non-Voting		
HEXPOL AB	HPOLB	SE0007074281	28-Apr-20	PREPARATION AND APPROVAL OF THE LIST OF SHAREHOLDERS ENTITLED TO VOTE AT THE-MEETING	Non-Voting		
HEXPOL AB	HPOLB	SE0007074281	28-Apr-20	APPROVAL OF THE AGENDA	Non-Voting		
HEXPOL AB	HPOLB	SE0007074281	28-Apr-20	ELECTION OF ONE OR TWO OFFICERS TO VERIFY THE MINUTES	Non-Voting		
HEXPOL AB	HPOLB	SE0007074281	28-Apr-20	DETERMINATION OF WHETHER THE MEETING HAS BEEN DULY CONVENED	Non-Voting		
HEXPOL AB	HPOLB	SE0007074281	28-Apr-20	ADDRESS BY THE PRESIDENT	Non-Voting		
HEXPOL AB	HPOLB	SE0007074281	28-Apr-20	PRESENTATION OF: THE ANNUAL REPORT AND THE AUDITORS' REPORT, AS WELL AS THE-CONSOLIDATED FINANCIAL REPORT AND AUDITORS' REPORT ON THE CONSOLIDATED-FINANCIAL REPORT FOR THE FINANCIAL YEAR 2019	Non-Voting		
HEXPOL AB	HPOLB	SE0007074281	28-Apr-20	PRESENTATION OF: STATEMENT FROM THE COMPANY'S AUDITOR CONFIRMING COMPLIANCE-WITH THE GUIDELINES FOR THE REMUNERATION OF SENIOR EXECUTIVES THAT HAVE-APPLIED SINCE THE PRECEDING AGM	Non-Voting		
HEXPOL AB	HPOLB	SE0007074281	28-Apr-20	RESOLUTIONS CONCERNING: ADOPTION OF THE INCOME STATEMENT AND BALANCE SHEET, AND OF THE CONSOLIDATED INCOME STATEMENT AND CONSOLIDATED BALANCE SHEET, ALL AS PER 31 DECEMBER 2019	Management	For	For
HEXPOL AB	HPOLB	SE0007074281	28-Apr-20	RESOLUTIONS CONCERNING: DISPOSITION OF THE COMPANY'S PROFIT AS SET FORTH IN THE BALANCE SHEET ADOPTED BY THE MEETING AND THE RECORD DATE FOR DIVIDEND DISTRIBUTION: THE BOARD PROPOSES THAT A DIVIDEND OF SEK 2.30 PER SHARE BE DECLARED AND THAT THE RECORD DATE FOR THE DIVIDEND SHALL BE 30 APRIL 2020. IF THE AGM SO RESOLVES, THE DIVIDEND IS EXPECTED TO BE DISTRIBUTED BY EUROCLEAR SWEDEN AB ON 6 MAY 2020	Management	For	For
HEXPOL AB	HPOLB	SE0007074281	28-Apr-20	RESOLUTIONS CONCERNING: DISCHARGE OF THE BOARD OF DIRECTORS AND THE PRESIDENT FROM PERSONAL LIABILITY	Management	For	For
HEXPOL AB	HPOLB	SE0007074281	28-Apr-20	PLEASE NOTE THAT RESOLUTIONS 10 TO 13 ARE PROPOSED BY NOMINATION COMMITTEE-AND BOARD DOES NOT MAKE ANY RECOMMENDATION ON THIS PROPOSAL. THE STANDING-INSTRUCTIONS ARE DISABLED FOR THIS MEETING	Non-Voting		
HEXPOL AB	HPOLB	SE0007074281	28-Apr-20	DETERMINATION OF THE NUMBER OF MEMBERS AND DEPUTY MEMBERS OF THE BOARD: THE NUMBER OF BOARD MEMBERS SHALL BE SEVEN, WITHOUT DEPUTIES	Management	For	N/A
HEXPOL AB	HPOLB	SE0007074281	28-Apr-20	DETERMINATION OF THE FEES TO BE PAID TO THE BOARD MEMBERS AND AUDITORS	Management	For	N/A
HEXPOL AB	HPOLB	SE0007074281	28-Apr-20	ELECTION OF MEMBERS OF THE BOARD: RE-ELECTION OF BOARD MEMBERS GEORG BRUNSTAM, ALF GORANSSON, KERSTIN LINDELL, JAN-ANDERS MANSON, GUN NILSSON, MALIN PERSSON AND MARTA SCHORLING ANDREEN AS ORDINARY BOARD MEMBERS	Management	For	N/A
HEXPOL AB	HPOLB	SE0007074281	28-Apr-20	ELECTION OF AUDITOR: ERNST & YOUNG AB, THE AUTHORISED PUBLIC ACCOUNTANT JOHAN THURESSON WILL BE APPOINTED PRINCIPALLY RESPONSIBLE AUDITOR	Management	For	N/A
HEXPOL AB	HPOLB	SE0007074281	28-Apr-20	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ELECTION OF MEMBERS OF THE NOMINATION COMMITTEE: RE-ELECTION OF MIKAEL EKDAHL (MELKER SCHORLING AB), HENRIK DIDNER (DIDNER & GERGE FONDER) AND MARCUS LUTTGEN (ALECTA PENSIONSFORESAKRING) AND NEW ELECTION OF MATS GUSTAFSSON (LANNEBO FONDER). RE-ELECTION OF MIKAEL EKDAHL AS CHAIRMAN OF THE NOMINATION COMMITTEE	Shareholder	For	N/A
HEXPOL AB	HPOLB	SE0007074281	28-Apr-20	DETERMINATION OF GUIDELINES FOR THE REMUNERATION OF SENIOR EXECUTIVES	Management	For	For

HEXPOL AB	HPOLB	SE0007074281	28-Apr-20	PROPOSAL REGARDING AMENDMENT OF THE ARTICLES OF ASSOCIATION	Management	For	For
HEXPOL AB	HPOLB	SE0007074281	28-Apr-20	CLOSING OF THE MEETING	Non-Voting		
INTERPUMP GROUP SPA	IP	IT0001078911	30-Apr-20	PLEASE NOTE THAT BENEFICIAL OWNER DETAILS IS REQUIRED FOR THIS MEETING. IF NO-BENEFICIAL OWNER DETAILS IS PROVIDED, YOUR INSTRUCTION MAY BE REJECTED. THANK-YOU.	Non-Voting		
INTERPUMP GROUP SPA	IP	IT0001078911	30-Apr-20	TO APPROVE BALANCE SHEET AS OF 31 DECEMBER 2019, TOGETHER WITH BOARD OF DIRECTORS' REPORT ON MANAGEMENT, INTERNAL AUDITORS' REPORT AND ADDITIONAL DOCUMENTS REQUIRED BY CURRENT PROVISIONS, TO PRESENT CONSOLIDATED BALANCE SHEET OF THE GROUP AS OF 31 DECEMBER 2019, TOGETHER WITH BOARD OF DIRECTORS' REPORT AND ADDITIONAL DOCUMENTS REQUIRED BY CURRENT DISPOSITIONS	Management	For	For
INTERPUMP GROUP SPA	IP	IT0001078911	30-Apr-20	TO PRESENT REPORT ON NON-FINANCIAL INFORMATION AS PER LEGISLATIVE DECREE 254-OF 30 DECEMBER 2016	Non-Voting		
INTERPUMP GROUP SPA	IP	IT0001078911	30-Apr-20	NET INCOME ALLOCATION, RESOLUTIONS RELATED THERETO	Management	For	For
INTERPUMP GROUP SPA	IP	IT0001078911	30-Apr-20	REWARDING POLICY REPORT AND EMOLUMENTS PAID AS PER ART. 123-TER OF THE LEGISLATIVE DECREE NO.58 OF 1998: TO APPROVE THE FIRST SECTION OF THE REWARDING POLICIES AND EMOLUMENT'S REPORT, AS PER ART. 123-TER, ITEM 3, OF THE LEGISLATIVE DECREE NO 58 OF 1998	Management	For	For
INTERPUMP GROUP SPA	IP	IT0001078911	30-Apr-20	REWARDING POLICY REPORT AND EMOLUMENTS PAID AS PER ART. 123-TER OF THE LEGISLATIVE DECREE NO.58 OF 1998: TO VOTE ON THE SECOND SECTION OF THE REWARDING POLICIES AND EMOLUMENT'S PAID REPORT, AS PER ART. 123-TER, ITEM 4, OF THE LEGISLATIVE DECREE NO 58 OF 1998	Management	For	For
INTERPUMP GROUP SPA	IP	IT0001078911	30-Apr-20	TO STATE BOARD OF DIRECTORS' MEMBERS' NUMBER	Management	For	For
INTERPUMP GROUP SPA	IP	IT0001078911	30-Apr-20	TO STATE THE TERM OF OFFICE	Management	For	For
INTERPUMP GROUP SPA	IP	IT0001078911	30-Apr-20	PLEASE NOTE THAT ALTHOUGH THERE ARE 2 SLATES TO BE ELECTED AS DIRECTORS THERE-IS ONLY 1 SLATE AVAILABLE TO BE FILLED AT THE MEETING. THE STANDING-INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE TO-INSTRUCT, YOU ARE REQUIRED TO VOTE FOR ONLY 1 SLATE OF THE 2 SLATES OF-ELECTION OF DIRECTORS. THANK YOU	Non-Voting		
INTERPUMP GROUP SPA	IP	IT0001078911	30-Apr-20	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TO APPOINT BOARD OF DIRECTORS' MEMBERS: LIST PRESENTED BY GRUPPO IPG HOLDING S.P.A., REPRESENTING 23.3348PCT OF THE SHARE CAPITAL: MARCELLO MARGOTTO, FULVIO MONTIPO', GIOVANNI TAMBURI, VICTOR GOTTARDI, PAOLA TAGLIAVINI, STEFANIA PETRUCCIOLI, FEDERICA MENICETTI, ANTONIA DI BELLA, FABIO MARASI AND CLAUDIO BERRETTI	Shareholder	For	N/A
INTERPUMP GROUP SPA	IP	IT0001078911	30-Apr-20	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TO APPOINT BOARD OF DIRECTORS' MEMBERS: LIST PRESENTED BY ABERDEEN STANDARD INVESTMENTS - ABERDEEN STANDARD FUND MANAGERS LIMITED - STANDARD LIFE INVESTMENTS GLOBAL SICAV; AMUNDI ASSET MANAGEMENT SGR S.P.A. MANAGING FUNDS: AMUNDI RISPARMIO ITALIA; AMUNDI SVILUPPO ITALIA, AMUNDI ACCUMULAZIONE ITALIA PIR 2023, AMUNDI VALORE ITALIA; ARCA FONDI SGR S.P.A. MANAGING FUNDS ARCA ECONOMIA REALE EQUITY ITALIA, ARCA ECONOMIA REALE BILANCIATO ITALIA 30; EURIZON CAPITAL S.A. MANAGING FUND EURIZON FUND DIVISION ITALIAN EQUITY OPPORTUNITIES, EQUITY ITALY SMART VOLATILITY; EURIZON CAPITAL SGR S.P.A. MANAGING FUNDS: EURIZON PROGETTO ITALIA 20, EURIZON PIR ITALIA 30, EURIZON RENDITA, EURIZON PROGETTO ITALIA 70, EURIZON AZIONI ITALIA, EURIZON PIR ITALIA AZIONI, EURIZON AZIONI PMI ITALIA, EURIZON PROGETTO ITALIA 40; EPSILON SGR S.P.A. MANAGING FUNDS: EPSILON FLESSIBILE AZIONI EURO APRILE 2021, EPSILON FLESSIBILE AZIONI EURO FEBBRAIO 2021, EPSILON FLESSIBILE AZIONI EURO GIUGNO 2021, EPSILON FLESSIBILE AZIONI EURO NOVEMBRE 2020, EPSILON FLESSIBILE AZIONI EURO SETTEMBRE 2020, EPSILON MULTIASSET VALORE GLOBALE DICEMBRE 2021, EPSILON MULTIASSET VALORE GLOBALE GIUGNO 2021, EPSILON MULTIASSET VALORE GLOBALE LUGLIO 2022, EPSILON MULTIASSET VALORE GLOBALE MAGGIO 2022, EPSILON MULTIASSET VALORE GLOBALE MARZO 2022, EPSILON MULTIASSET VALORE GLOBALE SETTEMBRE 2021, EPSILON QEQUITY, EPSILON QRETURN; FIDELITY INTERNATIONAL-FID FUNDS - SICAV; FIDEURAM ASSET MANAGEMENT IRELAND MANAGING FUND FONDITALIA EQUITY ITALY; FIDEURAM INVESTIMENTI SGR S.P.A. MANAGING FUNDS FIDEURAM ITALIA, PIANO AZIONI ITALIA, PIANO BILANCIATO ITALIA 50, PIANO BILANCIATO ITALIA 30; INTERFUND SICAV - INTERFUND EQUITY ITALY; GENERALI INVESTMENTS PARTNERS S.P.A. SGR MANAGING FUND GIP ALLEANZA OBBL; MEDIOLANUM GESTIONE FONDI SGR S.P.A. MANAGING FUNDS MEDIOLANUM FLESSIBILE FUTURO ITALIA, MEDIOLANUM FLESSIBILE SVILUPPO ITALIA; MEDIOLANUM INTERNATIONAL FUNDS LIMITED - CHALLENGE FUNDS - CHALLENGE ITALIAN EQUITY; PRAMERICA SGR S.P.A. MANAGING FUNDS PRAMERICA MITO 25 E MITO 50, REPRESENTING 6.7005PCT OF THE SHARE CAPITAL: ANGELO BUSANI AND FRANCA BRUSCO	Shareholder Management	Abstain For	N/A For
INTERPUMP GROUP SPA	IP	IT0001078911	30-Apr-20	TO STATE BOARD OF DIRECTORS' CHAIRMAN	Management	For	For
INTERPUMP GROUP SPA	IP	IT0001078911	30-Apr-20	TO STATE DIRECTORS' EMOLUMENT REGARDING YEAR 2020 AND THE TOTAL AMOUNT OF THE EMOLUMENT OF DIRECTORS PERFORMING SPECIFIC TASKS, RESOLUTIONS RELATED THERETO	Management	For	For
INTERPUMP GROUP SPA	IP	IT0001078911	30-Apr-20	PLEASE NOTE THAT ALTHOUGH THERE ARE 2 OPTIONS TO INDICATE A PREFERENCE ON-THIS RESOLUTION, ONLY ONE CAN BE SELECTED. THE STANDING INSTRUCTIONS FOR THIS-MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO VOTE FOR-ONLY 1 OF THE 2 OPTIONS BELOW, YOUR OTHER VOTES MUST BE EITHER AGAINST OR-ABSTAIN THANK YOU	Non-Voting		
INTERPUMP GROUP SPA	IP	IT0001078911	30-Apr-20	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TO APPOINT THREE EFFECTIVE AND TWO ALTERNATES INTERNAL AUDITORS FOR EXERCISES 2020-2021-2022: LIST PRESENTED BY GRUPPO IPG HOLDING S.P.A., REPRESENTING 23.3348PCT OF THE SHARE CAPITAL: EFFECTIVE AUDITORS: MARIO TAGLIAFERRI, ROBERTA DE SIMONE, ACHILLE DELMONTE . ALTERNATE AUDITORS: ANDREA ROMERSA AND VALERIA GASPARI	Shareholder	For	
INTERPUMP GROUP SPA	IP	IT0001078911	30-Apr-20	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TO APPOINT THREE EFFECTIVE AND TWO ALTERNATES INTERNAL AUDITORS FOR EXERCISES 2020-2021-2022: LIST PRESENTED BY ABERDEEN STANDARD INVESTMENTS - ABERDEEN STANDARD FUND MANAGERS LIMITED - STANDARD	Shareholder	Abstain	

INTERPUMP GROUP SPA	IP	IT0001078911	30-Apr-20	LIFE INVESTMENTS GLOBAL SICAV; AMUNDI ASSET MANAGEMENT SGR S.P.A. MANAGING FUNDS: AMUNDI RISPARMIO ITALIA; AMUNDI SVILUPPO ITALIA, AMUNDI ACCUMULAZIONE ITALIA PIR 2023, AMUNDI VALORE ITALIA; ARCA FONDI SGR S.P.A. MANAGING FUNDS ARCA ECONOMIA REALE EQUITY ITALIA, ARCA ECONOMIA REALE BILANCIATO ITALIA 30; EURIZON CAPITAL S.A. MANAGING FUND EURIZON FUND DIVISION ITALIAN EQUITY OPPORTUNITIES, EQUITY ITALY SMART VOLATILITY; EURIZON CAPITAL SGR S.P.A. MANAGING FUNDS: EURIZON PROGETTO ITALIA 20, EURIZON PIR ITALIA 30, EURIZON RENDITA, EURIZON PROGETTO ITALIA 70, EURIZON AZIONI ITALIA, EURIZON PIR ITALIA AZIONI, EURIZON AZIONI PMI ITALIA, EURIZON PROGETTO ITALIA 40; EPSILON SGR S.P.A. MANAGING FUNDS: EPSILON FLESSIBILE AZIONI EURO APRILE 2021, EPSILON FLESSIBILE AZIONI EURO FEBBRAIO 2021, EPSILON FLESSIBILE AZIONI EURO GIUGNO 2021, EPSILON FLESSIBILE AZIONI EURO NOVEMBRE 2020, EPSILON FLESSIBILE AZIONI EURO SETTEMBRE 2020, EPSILON MULTIASSET VALORE GLOBALE DICEMBRE 2021, EPSILON MULTIASSET VALORE GLOBALE GIUGNO 2021, EPSILON MULTIASSET VALORE GLOBALE LUGLIO 2022, EPSILON MULTIASSET VALORE GLOBALE MAGGIO 2022, EPSILON MULTIASSET VALORE GLOBALE MARZO 2022, EPSILON MULTIASSET VALORE GLOBALE SETTEMBRE 2021, EPSILON QEQUITY, EPSILON QRETURN; FIDELITY INTERNATIONAL- FID FUNDS - SICAV; FIDEURAM ASSET MANAGEMENT IRELAND MANAGING FUND FONDITALIA EQUITY ITALY; FIDEURAM INVESTIMENTI SGR S.P.A. MANAGING FUNDS FIDEURAM ITALIA, PIANO AZIONI ITALIA, PIANO BILANCIATO ITALIA 50, PIANO BILANCIATO ITALIA 30; INTERFUND SICAV - INTERFUND EQUITY ITALY; GENERALI INVESTMENTS PARTNERS S.P.A. SGR MANAGING FUND GIP ALLEANZA OBBL; MEDIOLANUM GESTIONE FONDI SGR S.P.A. MANAGING FUNDS MEDIOLANUM FLESSIBILE FUTURO ITALIA, MEDIOLANUM FLESSIBILE SVILUPPO ITALIA; MEDIOLANUM INTERNATIONAL FUNDS LIMITED - CHALLENGE FUNDS - CHALLENGE ITALIAN EQUITY; PRAMERICA SGR S.P.A MANAGING FUNDS PRAMERICA MITO 25 E MITO 50, REPRESENTING 6.7005PCT OF THE SHARE CAPITAL: EFFECTIVE AUDITOR: ANNA MARIA ALLIEVI . ALTERNATE AUDITOR: ROBERTA SENNI TO STATE INTERNAL AUDITORS' EMOLUMENT AUTHORIZATION, AS PER ARTICLES 2357 AND 2357-TER OF THE ITALIAN CIVIL CODE, TO PURCHASE OWN SHARES AND TO FURTHER POSSIBLE DISPOSAL OF OWN SHARES IN PORTFOLIO OR PURCHASED, RESOLUTIONS RELATED THERETO	Management	For	For
INTERPUMP GROUP SPA	IP	IT0001078911	30-Apr-20	TO EMPOWER THE BOARD OF DIRECTORS TO INCREASE THE STOCK CAPITAL WITHOUT OF OPTION RIGHT, AS PER ART. 2443 AND 2441, ITEM 4, FIRST AND SECOND SENTENCE OF THE ITALIAN CIVIL CODE, TO AMEND ACCORDINGLY THE ART. 5 (STOCK CAPITAL) OF THE BY-LAWS, RESOLUTIONS RELATED THERETO	Management	For	For
INTERPUMP GROUP SPA	IP	IT0001078911	30-Apr-20	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 388703 DUE TO CHANGE IN-VOTING STATUS OF RESOLUTION 2. ALL VOTES RECEIVED ON THE PREVIOUS MEETING-WILL BE DISREGARDED IF VOTE DEADLINE EXTENSIONS ARE GRANTED. THEREFORE PLEASE-REINSTRUCT ON THIS MEETING NOTICE ON THE NEW JOB. IF HOWEVER VOTE DEADLINE-EXTENSIONS ARE NOT GRANTED IN THE MARKET, THIS MEETING WILL BE CLOSED AND-YOUR VOTE INTENTIONS ON THE ORIGINAL MEETING WILL BE APPLICABLE. PLEASE-ENSURE VOTING IS SUBMITTED PRIOR TO CUTOFF ON THE ORIGINAL MEETING, AND AS-SOON AS POSSIBLE ON THIS NEW AMENDED MEETING. THANK YOU.	Management	For	For
INTERPUMP GROUP SPA	IP	IT0001078911	30-Apr-20	21 APR 2020: PLEASE NOTE THAT AS PER ART. 106, ITEM 4, OF THE LEGISLATIVE-DECREE COVID19 THE PHYSICAL PARTICIPATION TO THE MEETING IS NOT FORESEEN.-THANK YOU	Non-Voting		
INTERPUMP GROUP SPA	IP	IT0001078911	30-Apr-20	21 APR 2020: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT.-IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU-DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting		
HOWDEN JOINERY GROUP PLC	HWDN	GB0005576813	7-May-20	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 384319 DUE TO INCLUSION-OF WITHDRAWAL RESOLUTION 3. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL-BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK-YOU	Non-Voting		
HOWDEN JOINERY GROUP PLC	HWDN	GB0005576813	7-May-20	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Management	For	For
HOWDEN JOINERY GROUP PLC	HWDN	GB0005576813	7-May-20	APPROVE REMUNERATION REPORT	Management	For	For
HOWDEN JOINERY GROUP PLC	HWDN	GB0005576813	7-May-20	APPROVE FINAL DIVIDEND	Management	For	For
HOWDEN JOINERY GROUP PLC	HWDN	GB0005576813	7-May-20	ELECT LOUISE FOWLER AS DIRECTOR	Management	For	For
HOWDEN JOINERY GROUP PLC	HWDN	GB0005576813	7-May-20	RE-ELECT KAREN CADDICK AS DIRECTOR	Management	For	For
HOWDEN JOINERY GROUP PLC	HWDN	GB0005576813	7-May-20	RE-ELECT ANDREW CRIPPS AS DIRECTOR	Management	For	For
HOWDEN JOINERY GROUP PLC	HWDN	GB0005576813	7-May-20	RE-ELECT GEOFF DRABBLE AS DIRECTOR	Management	For	For
HOWDEN JOINERY GROUP PLC	HWDN	GB0005576813	7-May-20	RE-ELECT ANDREW LIVINGSTON AS DIRECTOR	Management	For	For
HOWDEN JOINERY GROUP PLC	HWDN	GB0005576813	7-May-20	RE-ELECT RICHARD PENNYCOOK AS DIRECTOR	Management	For	For
HOWDEN JOINERY GROUP PLC	HWDN	GB0005576813	7-May-20	RE-ELECT MARK ROBSON AS DIRECTOR	Management	For	For
HOWDEN JOINERY GROUP PLC	HWDN	GB0005576813	7-May-20	RE-ELECT DEBBIE WHITE AS DIRECTOR	Management	For	For
HOWDEN JOINERY GROUP PLC	HWDN	GB0005576813	7-May-20	REAPPOINT DELOITTE LLP AS AUDITORS	Management	For	For

HOWDEN JOINERY GROUP PLC	HWDN	GB0005576813	7-May-20	AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS	Management	For	For
HOWDEN JOINERY GROUP PLC	HWDN	GB0005576813	7-May-20	AUTHORISE EU POLITICAL DONATIONS AND EXPENDITURE	Management	Against	Against
HOWDEN JOINERY GROUP PLC	HWDN	GB0005576813	7-May-20	AUTHORISE ISSUE OF EQUITY	Management	For	For
HOWDEN JOINERY GROUP PLC	HWDN	GB0005576813	7-May-20	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	Management	Against	Against
HOWDEN JOINERY GROUP PLC	HWDN	GB0005576813	7-May-20	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	Management	For	For
HOWDEN JOINERY GROUP PLC	HWDN	GB0005576813	7-May-20	ADOPT NEW ARTICLES OF ASSOCIATION	Management	For	For
HOWDEN JOINERY GROUP PLC	HWDN	GB0005576813	7-May-20	AUTHORISE THE COMPANY TO CALL GENERAL MEETING WITH TWO WEEKS' NOTICE 23 APR 2020: PLEASE NOTE THAT THIS IS A REVISION DUE TO THE CHANGE IN VOTING-STATUS OF RESOLUTION 3, WHICH HAD PREVIOUSLY BEEN WITHDRAWN. IF YOU HAVE-ALREADY SENT IN YOUR VOTES TO MID 397603, PLEASE DO NOT VOTE AGAIN UNLESS YOU-DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Management	For	For
HOWDEN JOINERY GROUP PLC	HWDN	GB0005576813	7-May-20	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- https://www1.hkexnews.hk/listedco/listconews/sehk/2020/0401/2020040102266.pdf -AND- https://www1.hkexnews.hk/listedco/listconews/sehk/2020/0401/2020040102305.pdf	Non-Voting		
XTEP INTERNATIONAL HOLDINGS LTD	1368	KYG982771092	8-May-20	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR-ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	Non-Voting		
XTEP INTERNATIONAL HOLDINGS LTD	1368	KYG982771092	8-May-20	TO RECEIVE AND CONSIDER THE CONSOLIDATED AUDITED FINANCIAL STATEMENTS OF THE COMPANY AND ITS SUBSIDIARIES AND THE REPORTS OF THE DIRECTORS AND THE AUDITORS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2019	Non-Voting		
XTEP INTERNATIONAL HOLDINGS LTD	1368	KYG982771092	8-May-20	TO APPROVE A FINAL DIVIDEND OF HK7.5 CENTS (EQUIVALENT TO APPROXIMATELY RMB6.4 CENTS) PER SHARE, WITH A SCRIP DIVIDEND OPTION, FOR THE YEAR ENDED 31 DECEMBER 2019	Management	For	For
XTEP INTERNATIONAL HOLDINGS LTD	1368	KYG982771092	8-May-20	TO RE-ELECT MR. DING SHUI PO AS DIRECTOR OF THE COMPANY	Management	For	For
XTEP INTERNATIONAL HOLDINGS LTD	1368	KYG982771092	8-May-20	TO RE-ELECT MS. DING MEI QING AS DIRECTOR OF THE COMPANY	Management	For	For
XTEP INTERNATIONAL HOLDINGS LTD	1368	KYG982771092	8-May-20	TO AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX THE REMUNERATION OF THE COMPANY'S DIRECTORS	Management	For	For
XTEP INTERNATIONAL HOLDINGS LTD	1368	KYG982771092	8-May-20	TO RE-APPOINT ERNST & YOUNG AS THE COMPANY'S AUDITORS AND TO AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX THEIR REMUNERATION	Management	For	For
XTEP INTERNATIONAL HOLDINGS LTD	1368	KYG982771092	8-May-20	TO GRANT A GENERAL MANDATE TO THE DIRECTORS OF THE COMPANY TO ALLOT, ISSUE AND DEAL WITH THE COMPANY'S SHARES	Management	For	For
XTEP INTERNATIONAL HOLDINGS LTD	1368	KYG982771092	8-May-20	TO GRANT A COMPANY'S GENERAL MANDATE TO THE DIRECTORS OF THE COMPANY TO REPURCHASE THE COMPANY'S SHARES	Management	For	For
XTEP INTERNATIONAL HOLDINGS LTD	1368	KYG982771092	8-May-20	TO EXTEND THE GENERAL MANDATE GRANTED UNDER RESOLUTION NO. 7 BY ADDING THE AMOUNT REPRESENTING THE TOTAL NUMBER OF SHARES REPURCHASED PURSUANT TO THE GENERAL MANDATE GRANTED UNDER RESOLUTION NO. 8	Management	For	For
ANTA SPORTS PRODUCTS LTD	2020	KYG040111059	11-May-20	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- https://www1.hkexnews.hk/listedco/listconews/sehk/2020/0406/2020040600925.pdf -AND- https://www1.hkexnews.hk/listedco/listconews/sehk/2020/0406/2020040600941.pdf	Non-Voting		
ANTA SPORTS PRODUCTS LTD	2020	KYG040111059	11-May-20	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR-ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	Non-Voting		
ANTA SPORTS PRODUCTS LTD	2020	KYG040111059	11-May-20	TO RECEIVE AND CONSIDER THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY AND ITS SUBSIDIARIES AND THE REPORTS OF THE DIRECTORS AND THE AUDITOR OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2019	Management	For	For
ANTA SPORTS PRODUCTS LTD	2020	KYG040111059	11-May-20	TO DECLARE A FINAL DIVIDEND OF HK36 CENTS PER ORDINARY SHARE OF THE COMPANY IN RESPECT OF THE YEAR ENDED 31 DECEMBER 2019	Management	For	For
ANTA SPORTS PRODUCTS LTD	2020	KYG040111059	11-May-20	TO RE-ELECT MR. LAI SHIXIAN AS AN EXECUTIVE DIRECTOR OF THE COMPANY	Management	For	For
ANTA SPORTS PRODUCTS LTD	2020	KYG040111059	11-May-20	TO RE-ELECT MR. WU YONGHUA AS AN EXECUTIVE DIRECTOR OF THE COMPANY	Management	For	For
ANTA SPORTS PRODUCTS LTD	2020	KYG040111059	11-May-20	TO RE-ELECT MR. WANG WENMO AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY	Management	For	For
ANTA SPORTS PRODUCTS LTD	2020	KYG040111059	11-May-20	TO AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX THE REMUNERATION OF THE COMPANY'S DIRECTORS	Management	For	For
ANTA SPORTS PRODUCTS LTD	2020	KYG040111059	11-May-20	TO RE-APPOINT KPMG AS THE COMPANY'S AUDITOR AND TO AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX THEIR REMUNERATION	Management	For	For
ANTA SPORTS PRODUCTS LTD	2020	KYG040111059	11-May-20	TO GRANT A GENERAL MANDATE TO THE DIRECTORS OF THE COMPANY TO ALLOT, ISSUE AND DEAL WITH THE COMPANY'S SHARES	Management	For	For
ANTA SPORTS PRODUCTS LTD	2020	KYG040111059	11-May-20	TO GRANT A GENERAL MANDATE TO THE DIRECTORS OF THE COMPANY TO REPURCHASE THE COMPANY'S SHARES	Management	For	For
ANTA SPORTS PRODUCTS LTD	2020	KYG040111059	11-May-20	TO EXTEND THE GENERAL MANDATE GRANTED TO THE DIRECTORS OF THE COMPANY UNDER RESOLUTION NO. 8 BY THE NUMBER OF SHARES REPURCHASED UNDER RESOLUTION NO. 9	Management	For	For
ANTA SPORTS PRODUCTS LTD	2020 36830 KS	KYG040111059 KR7036830008	11-May-20 14-May-20	APPROVAL OF SPLIT-OFF	Management	For	For

SOULBRAIN CO LTD, SEONGNAM SOULBRAIN CO LTD, SEONGNAM	36830 KS	KR7036830008	14-May-20	ELECTION OF INSIDE DIRECTOR GIM BONG SEOK	Management	For	For
SOULBRAIN CO LTD, SEONGNAM SOULBRAIN CO LTD, SEONGNAM	36830 KS	KR7036830008	14-May-20	ELECTION OF INSIDE DIRECTOR SO BYEONG HA	Management	For	For
SOULBRAIN CO LTD, SEONGNAM	36830 KS	KR7036830008	14-May-20	ELECTION OF AUDITOR I JUN SANG PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- https://www1.hkexnews.hk/listedco/listconews/sehk/2020/0409/202004091033.pdf -AND- https://www1.hkexnews.hk/listedco/listconews/sehk/2020/0409/202004091017.pdf	Management	For	For
CHINA MEIDONG AUTO HOLDINGS LTD	1268	KYG211921021	18-May-20	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR-ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	Non-Voting		
CHINA MEIDONG AUTO HOLDINGS LTD	1268	KYG211921021	18-May-20	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS OF THE COMPANY (THE "DIRECTOR(S)") AND THE INDEPENDENT AUDITORS OF THE COMPANY (THE "AUDITORS") FOR THE YEAR ENDED 31 DECEMBER 2019	Non-Voting		
CHINA MEIDONG AUTO HOLDINGS LTD	1268	KYG211921021	18-May-20	TO RE-ELECT MR. YE TAO AS AN EXECUTIVE DIRECTOR	Management	For	For
CHINA MEIDONG AUTO HOLDINGS LTD	1268	KYG211921021	18-May-20	TO RE-ELECT MR. CHEN GUIYI AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR	Management	For	For
CHINA MEIDONG AUTO HOLDINGS LTD	1268	KYG211921021	18-May-20	TO AUTHORIZE THE BOARD OF DIRECTORS (THE "BOARD") TO FIX THE REMUNERATION OF THE DIRECTORS	Management	For	For
CHINA MEIDONG AUTO HOLDINGS LTD	1268	KYG211921021	18-May-20	TO RE-APPOINT KPMG AS THE AUDITORS AND AUTHORIZE THE BOARD TO FIX THEIR REMUNERATION TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ALLOT, ISSUE AND DEAL WITH ADDITIONAL SHARES OF THE COMPANY NOT EXCEEDING 20% OF THE ISSUED SHARES OF THE COMPANY AS AT THE DATE OF PASSING THIS RESOLUTION 4	Management	For	For
CHINA MEIDONG AUTO HOLDINGS LTD	1268	KYG211921021	18-May-20	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO REPURCHASE SHARES OF THE COMPANY NOT EXCEEDING 10% OF THE ISSUED SHARES OF THE COMPANY AS AT THE DATE OF PASSING THIS RESOLUTION 5	Management	For	For
CHINA MEIDONG AUTO HOLDINGS LTD	1268	KYG211921021	18-May-20	TO EXTEND THE GENERAL MANDATE TO THE DIRECTORS PURSUANT TO ORDINARY RESOLUTION NO. 4 TO ALLOT, ISSUE AND DEAL WITH ADDITIONAL SHARES OF THE COMPANY BY ADDITION THERETO THE NUMBER OF SHARES REPURCHASED UNDER RESOLUTION NO. 5	Management	For	For
CHINA MEIDONG AUTO HOLDINGS LTD	1268	KYG211921021	18-May-20	TO DECLARE A FINAL DIVIDEND OF RMB0.2 PER ORDINARY SHARE OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2019	Management	For	For
SEB SA	SK	FR0000121709	19-May-20	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE-GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED-INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT-YOUR CLIENT REPRESENTATIVE.	Non-Voting		
SEB SA	SK	FR0000121709	19-May-20	FOLLOWING CHANGES IN THE FORMAT OF PROXY CARDS FOR FRENCH MEETINGS, ABSTAIN-IS NOW A VALID VOTING OPTION. FOR ANY ADDITIONAL ITEMS RAISED AT THE MEETING-THE VOTING OPTION WILL DEFAULT TO 'AGAINST', OR FOR POSITIONS WHERE THE PROXY-CARD IS NOT COMPLETED BY BROADRIDGE, TO THE PREFERENCE OF YOUR CUSTODIAN.	Non-Voting		
SEB SA	SK	FR0000121709	19-May-20	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY-CLICKING ON THE MATERIAL URL LINK:- https://www.journal-officiel.gouv.fr/balo/document/202004292001161-52	Non-Voting		
SEB SA	SK	FR0000121709	19-May-20	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 378312 DUE TO RECEIPT OF-UPDATED AGENDA. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE-DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK-YOU.	Non-Voting		
SEB SA	SK	FR0000121709	19-May-20	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019	Management	For	For
SEB SA	SK	FR0000121709	19-May-20	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019	Management	For	For
SEB SA	SK	FR0000121709	19-May-20	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019 AND SETTING OF THE DIVIDEND	Management	For	For
SEB SA	SK	FR0000121709	19-May-20	RENEWAL OF THE TERM OF OFFICE OF MR. THIERRY DE LA TOUR D'ARTAISE AS DIRECTOR	Management	For	For
SEB SA	SK	FR0000121709	19-May-20	RENEWAL OF THE TERM OF OFFICE OF FONDS STRATEGIQUE DE PARTICIPATIONS (FSP) AS DIRECTOR	Management	For	For
SEB SA	SK	FR0000121709	19-May-20	RENEWAL OF THE TERM OF OFFICE OF VENELLE INVESTISSEMENT AS DIRECTOR	Management	For	For
SEB SA	SK	FR0000121709	19-May-20	RENEWAL OF THE TERM OF OFFICE OF JEROME LESCURE AS DIRECTOR	Management	For	For
SEB SA	SK	FR0000121709	19-May-20	APPROVAL OF THE RENEWAL OF THE COMMITMENTS ENTERED INTO BETWEEN THE COMPANY AND THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER AS A RESULT OF THE RENEWAL OF HIS TERM OF OFFICE	Management	For	For
SEB SA	SK	FR0000121709	19-May-20	APPROVAL OF THE COMPENSATION POLICY FOR ALL CORPORATE OFFICERS	Management	For	For
SEB SA	SK	FR0000121709	19-May-20	APPROVAL OF ALL THE COMPENSATION ELEMENTS REFERRED TO IN ARTICLE L 225-37-3 OF THE FRENCH COMMERCIAL CODE RELATING TO ALL CORPORATE OFFICERS IN RESPECT OF THE FINANCIAL YEAR 2019	Management	For	For
SEB SA	SK	FR0000121709	19-May-20	APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID DURING OR ALLOCATED IN RESPECT OF THE FINANCIAL YEAR 2019 TO THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER	Management	For	For
SEB SA	SK	FR0000121709	19-May-20	APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID DURING OR ALLOCATED IN RESPECT OF THE FINANCIAL YEAR 2019 TO THE DEPUTY CHIEF EXECUTIVE OFFICER	Management	For	For

SEB SA	SK	FR0000121709	19-May-20	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS FOR THE COMPANY TO PURCHASE ITS OWN SHARES	Management	For	For
SEB SA	SK	FR0000121709	19-May-20	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO CANCEL THE COMPANY'S OWN SHARES	Management	For	For
SEB SA	SK	FR0000121709	19-May-20	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING COMMON SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL AND/OR TO DEBT SECURITIES, WITH RETENTION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT	Management	For	For
SEB SA	SK	FR0000121709	19-May-20	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL AND/OR TO DEBT SECURITIES WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT IN THE CONTEXT OF PUBLIC OFFERINGS	Management	For	For
SEB SA	SK	FR0000121709	19-May-20	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE CAPITAL BY REFERRED TO IN ARTICLE L. 411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE	Management	For	For
SEB SA	SK	FR0000121709	19-May-20	OVERALL LIMITATION ON AUTHORIZATIONS	Management	For	For
SEB SA	SK	FR0000121709	19-May-20	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE CAPITAL BY INCORPORATION OF RESERVES, PROFITS, PREMIUMS OR OTHER SUMS, WHOSE CAPITALIZATION WOULD BE ALLOWED	Management	For	For
SEB SA	SK	FR0000121709	19-May-20	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO GRANT FREE SHARES SUBJECT TO PERFORMANCE CONDITIONS	Management	For	For
SEB SA	SK	FR0000121709	19-May-20	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO CARRY OUT CAPITAL INCREASES RESERVED FOR MEMBERS OF A COMPANY OR GROUP SAVINGS PLAN AND/OR TRANSFERS OF RESERVED SHARES, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT	Management	For	For
SEB SA	SK	FR0000121709	19-May-20	AMENDMENT TO ARTICLE 46 OF THE BYLAWS, INCREASE BY 10%, IN THE EVENT OF DISTRIBUTION OF FREE SHARES, FOR SHARES THAT HAVE BEEN REGISTERED FOR AT LEAST TWO YEARS	Management	For	For
SEB SA	SK	FR0000121709	19-May-20	ALIGNMENT OF ARTICLE 16 OF THE BYLAWS CONCERNING THE CALCULATION OF PARITY WITHIN THE BOARD OF DIRECTORS, WITH THE LEGAL PROVISIONS	Management	For	For
SEB SA	SK	FR0000121709	19-May-20	ALIGNMENT OF ARTICLE 16 OF THE BYLAWS CONCERNING THE APPOINTMENT OF THE DIRECTORS REPRESENTING EMPLOYEE SHAREHOLDERS WITH THE LEGAL PROVISIONS	Management	For	For
SEB SA	SK	FR0000121709	19-May-20	ALIGNMENT OF ARTICLE 24 OF THE BYLAWS RELATING TO THE REMUNERATION OF DIRECTORS WITH THE LEGAL PROVISIONS	Management	For	For
SEB SA	SK	FR0000121709	19-May-20	ALIGNMENT OF ARTICLES 33, 39 AND 41 OF THE BYLAWS RELATING TO REMOTE VOTING, QUORUM AND MAJORITY AT ORDINARY AND EXTRAORDINARY GENERAL MEETINGS WITH THE LEGAL PROVISIONS	Management	For	For
SEB SA	SK	FR0000121709	19-May-20	POWERS FOR FORMALITIES	Management	For	For
MIDEA GROUP CO LTD	000333	CNE100001QQ5	22-May-20	2019 WORK REPORT OF THE BOARD OF DIRECTORS	Management	For	For
MIDEA GROUP CO LTD	000333	CNE100001QQ5	22-May-20	2019 WORK REPORT OF THE SUPERVISORY COMMITTEE	Management	For	For
MIDEA GROUP CO LTD	000333	CNE100001QQ5	22-May-20	2019 ANNUAL REPORT AND ITS SUMMARY	Management	For	For
MIDEA GROUP CO LTD	000333	CNE100001QQ5	22-May-20	2019 ANNUAL ACCOUNTS	Management	For	For
MIDEA GROUP CO LTD	000333	CNE100001QQ5	22-May-20	2019 PROFIT DISTRIBUTION PLAN: THE DETAILED PROFIT DISTRIBUTION PLAN ARE AS FOLLOWS: 1) CASH DIVIDEND/10 SHARES (TAX INCLUDED):CNY16.00000000 2) BONUS ISSUE FROM PROFIT (SHARE/10 SHARES):NONE 3) BONUS ISSUE FROM CAPITAL RESERVE (SHARE/10 SHARES):NONE	Management	For	For
MIDEA GROUP CO LTD	000333	CNE100001QQ5	22-May-20	THE 7TH PHASE STOCK OPTION INCENTIVE PLAN (DRAFT) AND ITS SUMMARY	Management	For	For
MIDEA GROUP CO LTD	000333	CNE100001QQ5	22-May-20	FORMULATION OF THE MEASURES ON IMPLEMENTATION AND APPRAISAL OF THE 7TH PHASE STOCK OPTION INCENTIVE PLAN	Management	For	For
MIDEA GROUP CO LTD	000333	CNE100001QQ5	22-May-20	AUTHORIZATION TO THE BOARD TO HANDLE MATTERS REGARDING THE STOCK OPTION INCENTIVE PLAN	Management	For	For
MIDEA GROUP CO LTD	000333	CNE100001QQ5	22-May-20	2020 RESTRICTED STOCK INCENTIVE PLAN (DRAFT) AND ITS SUMMARY	Management	For	For
MIDEA GROUP CO LTD	000333	CNE100001QQ5	22-May-20	APPRAISAL MEASURES FOR THE IMPLEMENTATION OF THE 2020 RESTRICTED STOCK INCENTIVE PLAN	Management	For	For
MIDEA GROUP CO LTD	000333	CNE100001QQ5	22-May-20	AUTHORIZATION TO THE BOARD TO HANDLE MATTERS REGARDING 2020 RESTRICTED STOCK INCENTIVE PLAN	Management	For	For
MIDEA GROUP CO LTD	000333	CNE100001QQ5	22-May-20	KEY MANAGEMENT TEAM STOCK OWNERSHIP PLAN AND THE MIDEA PARTNERS PLAN 6TH PHASE STOCK OWNERSHIP PLAN AND ITS SUMMARY (DRAFT)	Management	For	For
MIDEA GROUP CO LTD	000333	CNE100001QQ5	22-May-20	AUTHORIZATION TO THE BOARD TO HANDLE MATTERS REGARDING THE 6TH PHASE MIDEA PARTNER STOCK OWNERSHIP PLAN	Management	For	For
MIDEA GROUP CO LTD	000333	CNE100001QQ5	22-May-20	KEY MANAGEMENT TEAM STOCK OWNERSHIP PLAN AND THE MIDEA PARTNERS PLAN 3RD PHASE STOCK OWNERSHIP PLAN AND ITS SUMMARY (DRAFT)	Management	For	For
MIDEA GROUP CO LTD	000333	CNE100001QQ5	22-May-20	AUTHORIZATION TO THE BOARD TO HANDLE MATTERS REGARDING THE 3RD PHASE MIDEA PARTNER STOCK OWNERSHIP PLAN	Management	For	For
MIDEA GROUP CO LTD	000333	CNE100001QQ5	22-May-20	2020 PROVISION OF GUARANTEE FOR CONTROLLED SUBSIDIARIES	Management	For	For
MIDEA GROUP CO LTD	000333	CNE100001QQ5	22-May-20	2020 RELEVANT CONNECTED TRANSACTIONS WITH A BANK	Management	For	For
MIDEA GROUP CO LTD	000333	CNE100001QQ5	22-May-20	REAPPOINTMENT OF AUDIT FIRM	Management	For	For
MIDEA GROUP CO LTD	000333	CNE100001QQ5	22-May-20	AMENDMENTS TO THE COMPANY'S ARTICLES OF ASSOCIATION (REVISED IN APRIL 2020)	Management	For	For
MIDEA GROUP CO LTD	000333	CNE100001QQ5	22-May-20	2020 RAISED FUNDS MANAGEMENT MEASURES	Management	For	For
MIDEA GROUP CO LTD	000333	CNE100001QQ5	22-May-20	PURCHASE OF LIABILITY INSURANCE FOR DIRECTORS, SUPERVISORS AND SENIOR MANAGEMENT FROM 2020 TO 2022	Management	For	For
MIDEA GROUP CO LTD	5871	KYG202881093	27-May-20	TO ACCEPT 201 9 BUSINESS REPORT AND FINANCIAL STATEMENTS.	Management	For	For
CHAILEASE HOLDING COMPANY LIMITED	5871	KYG202881093	27-May-20		Management	For	For

CHAILEASE HOLDING COMPANY LIMITED				TO APPROVE THE PROPOSAL FOR DISTRIBUTION OF 2019 PROFITS. PROPOSED CASH DIVIDEND: TWD 4.6 PER SHARE.			
CHAILEASE HOLDING COMPANY LIMITED	5871	KYG202881093	27-May-20	AMENDMENT TO THE RULES AND PROCEDURES OF SHAREHOLDERS MEETING	Management	For	For
CHAILEASE HOLDING COMPANY LIMITED	5871	KYG202881093	27-May-20	AMENDMENT TO THE MEMORANDUM AND ARTICLES OF ASSOCIATION. (SPECIAL RESOLUTION)	Management	For	For
CHAILEASE HOLDING COMPANY LIMITED	5871	KYG202881093	27-May-20	TO CONSIDER AND APPROVE THE COMPANYS PLAN TO RAISE LONG TERM CAPITAL.	Management	For	For
CHAILEASE HOLDING COMPANY LIMITED	5871	KYG202881093	27-May-20	ISSUANCE OF NEW SHARES VIA CAPITALIZATION OF RETAINED EARNINGS. PROPOSED STOCK DIVIDEND: 40 SHARES PER 1,000 SHARES.	Management	For	For
CHAILEASE HOLDING COMPANY LIMITED	5871	KYG202881093	27-May-20	THE ELECTION OF THE DIRECTOR:CHUN AN INVESTMENT CO., LTD.,SHAREHOLDER NO.93771,JOHN-LEE	Management	For	For
CHAILEASE HOLDING COMPANY LIMITED	5871	KYG202881093	27-May-20	KOO AS REPRESENTATIVE	Management	For	For
CHAILEASE HOLDING COMPANY LIMITED	5871	KYG202881093	27-May-20	THE ELECTION OF THE DIRECTOR:CHUN AN INVESTMENT CO., LTD. ,SHAREHOLDER NO.93771,FONG-LONG CHEN AS REPRESENTATIVE	Management	For	For
CHAILEASE HOLDING COMPANY LIMITED	5871	KYG202881093	27-May-20	THE ELECTION OF THE DIRECTOR:CHEE WEE GOH,SHAREHOLDER NO.1946102XXX	Management	For	For
CHAILEASE HOLDING COMPANY LIMITED	5871	KYG202881093	27-May-20	THE ELECTION OF THE DIRECTOR:CHUN AN INVESTMENT CO., LTD.,SHAREHOLDER NO.100317,HSIU-TZE CHENG AS REPRESENTATIVE	Management	For	For
CHAILEASE HOLDING COMPANY LIMITED	5871	KYG202881093	27-May-20	THE ELECTION OF THE DIRECTOR:CHUN AN INVESTMENT CO., LTD. ,SHAREHOLDER NO.100317,KING WAI ALFRED WONG AS REPRESENTATIVE	Management	For	For
CHAILEASE HOLDING COMPANY LIMITED	5871	KYG202881093	27-May-20	THE ELECTION OF THE DIRECTOR:LI CHENG INVESTMENT CO., LTD. ,SHAREHOLDER NO.104095,CHIH-YANG, CHEN AS REPRESENTATIVE	Management	For	For
CHAILEASE HOLDING COMPANY LIMITED	5871	KYG202881093	27-May-20	THE ELECTION OF THE INDEPENDENT DIRECTOR:STEVEN JEREMY GOODMAN,SHAREHOLDER NO.1959121XXX	Management	For	For
CHAILEASE HOLDING COMPANY LIMITED	5871	KYG202881093	27-May-20	THE ELECTION OF THE INDEPENDENT DIRECTOR:CHING-SHUI TSOU,SHAREHOLDER NO.J101182XXX	Management	For	For
CHAILEASE HOLDING COMPANY LIMITED	5871	KYG202881093	27-May-20	THE ELECTION OF THE INDEPENDENT DIRECTOR:CASEY K. TUNG,SHAREHOLDER NO.1951121XXX	Management	For	For
CHAILEASE HOLDING COMPANY LIMITED	5871	KYG202881093	27-May-20	PROPOSAL OF RELEASING THE NON COMPETITION RESTRICTIONS ON DIRECTORS. (JOHN-LEE KOO)	Management	For	For
CHAILEASE HOLDING COMPANY LIMITED	5871	KYG202881093	27-May-20	PROPOSAL OF RELEASING THE NON COMPETITION RESTRICTIONS ON DIRECTORS. (FONG-LONG CHEN)	Management	For	For
CHAILEASE HOLDING COMPANY LIMITED	5871	KYG202881093	27-May-20	PROPOSAL OF RELEASING THE NON COMPETITION RESTRICTIONS ON DIRECTORS. (HSIU-TZE CHENG)	Management	For	For
JUMBO S.A.	BELA	GRS282183003	27-May-20	RATIFY PREVIOUSLY APPROVED DECISION ON DISTRIBUTION OF SPECIAL DIVIDEND	Management	For	For
JUMBO S.A.	BELA	GRS282183003	27-May-20	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Management	For	For
JUMBO S.A.	BELA	GRS282183003	27-May-20	APPROVE ALLOCATION OF INCOME AND DIVIDENDS	Management	For	For
JUMBO S.A.	BELA	GRS282183003	27-May-20	APPROVE DISCHARGE OF BOARD AND AUDITORS	Management	For	For
JUMBO S.A.	BELA	GRS282183003	27-May-20	APPROVE REMUNERATION OF CERTAIN BOARD MEMBERS	Management	For	For
JUMBO S.A.	BELA	GRS282183003	27-May-20	APPROVE AUDITORS AND FIX THEIR REMUNERATION	Management	For	For
JUMBO S.A.	BELA	GRS282183003	27-May-20	APPROVE REMUNERATION REPORT	Management	For	For
JUMBO S.A.	BELA	GRS282183003	27-May-20	08 MAY 2020: PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM,-THERE WILL BE AN A REPETITIVE MEETING ON 03 JUN 2020. ALSO, YOUR VOTING-INSTRUCTIONS WILL NOT BE CARRIED OVER TO THE SECOND CALL. ALL VOTES RECEIVED-ON THIS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THE-REPETITIVE MEETING. THANK YOU	Non-Voting		
JUMBO S.A.	BELA	GRS282183003	27-May-20	08 MAY 2020: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT -IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU-DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting		
SA D'IETEREN NV	DIE	BE0974259880	28-May-20	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting		
SA D'IETEREN NV	DIE	BE0974259880	28-May-20	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE	Non-Voting		
SA D'IETEREN NV	DIE	BE0974259880	28-May-20	DIRECTORS' AND AUDITOR'S REPORTS ON THE ANNUAL AND CONSOLIDATED ACCOUNTS FOR-THE FINANCIAL YEAR 2019. COMMUNICATION OF THE CONSOLIDATED FINANCIAL-STATEMENTS FOR THE YEAR 2019	Non-Voting		
SA D'IETEREN NV	DIE	BE0974259880	28-May-20	APPROVAL OF THE ANNUAL FINANCIAL STATEMENTS AS AT DECEMBER 31ST, 2019, INCLUDING THE DISTRIBUTION OF PROFITS	Management	For	For
SA D'IETEREN NV	DIE	BE0974259880	28-May-20	REMUNERATION REPORT 2019: PROPOSAL TO APPROVE THE REMUNERATION REPORT INCLUDED IN THE CORPORATE GOVERNANCE STATEMENT OF THE ANNUAL REPORT 2019	Management	For	For
SA D'IETEREN NV	DIE	BE0974259880	28-May-20	DISCHARGE TO THE DIRECTORS AND TO THE STATUTORY AUDITOR: PROPOSAL TO GIVE DISCHARGE THROUGH SEPARATE VOTING: TO ALL DIRECTORS IN FUNCTION IN 2019 FOR CARRYING OUT THEIR FUNCTIONS IN 2019	Management	For	For
SA D'IETEREN NV	DIE	BE0974259880	28-May-20	DISCHARGE TO THE DIRECTORS AND TO THE STATUTORY AUDITOR: PROPOSAL TO GIVE DISCHARGE THROUGH SEPARATE VOTING: TO THE STATUTORY AUDITOR FOR CARRYING OUT THEIR FUNCTIONS IN 2019	Management	For	For
SA D'IETEREN NV	DIE	BE0974259880	28-May-20		Management	For	For

APPOINTMENT OF THE STATUTORY AUDITOR: PROPOSAL, ON THE RECOMMENDATION OF THE AUDIT COMMITTEE AND IN COMPLIANCE WITH THE COMPANIES AND ASSOCIATIONS CODE, TO RENEW THE MANDATE OF STATUTORY AUDITOR OF THE COMPANY KPMG REVISEURS D'ENTREPRISES SCRL (B00001), LUCHTHAVEN BRUSSEL NATIONAAL 1K IN 1930 ZAVENTEM (BELGIUM) FOR A PERIOD OF 3 YEARS (CONTROL OF THE STATUTORY AND CONSOLIDATED ACCOUNTS 2020, 2021, AND 2022). THE STATUTORY AUDITOR'S MANDATE WILL EXPIRE AT THE END OF THE GENERAL MEETING OF SHAREHOLDERS CALLED TO APPROVE THE ACCOUNTS FOR THE FINANCIAL YEAR 2022. KPMG REVISEURS D'ENTREPRISES SCRL DESIGNATES MR. AXEL JORION (IRE NR. 02363), COMPANY AUDITOR, AS PERMANENT REPRESENTATIVE. THE STATUTORY AUDITOR'S FEES FOR THE ACCOUNTING YEAR ENDING 31 DECEMBER 2020 WILL BE EUR 242,000, EXCLUDING FLAT-RATE COSTS (6%) AND VAT. THESE FEES WILL BE ADJUSTED EACH YEAR TAKING INTO ACCOUNT THE EVOLUTION OF THE HEALTH INDEX. ANY DIRECT COSTS CONTRACTED SPECIFICALLY WITH THIRD PARTIES AS A RESULT OF THE PERFORMANCE OF THE SERVICES OF KPMG REVISEURS D'ENTREPRISES SCRL DO NOT FORM PART OF THE FEES, AND WILL BE INVOICED IN ADDITION, INCLUDING VARIABLE CONTRIBUTIONS ON TURNOVER (INCLUDING THE CONTRIBUTION PER MANDATE) THAT KPMG REVISEURS D'ENTREPRISES SCRL IS REQUIRED TO PAY TO THE INSTITUT DES REVISEURS D'ENTPRISES

RENEWAL OF AUTHORIZATIONS TO THE BOARD CONCERNING CAPITAL DEFENCE MECHANISMS: PROPOSAL TO RENEW (FOR A PERIOD OF THREE YEARS) THE FOLLOWING AUTHORIZATIONS TO THE BOARD OF DIRECTORS: AUTHORIZATION TO INCREASE THE CAPITAL IN THE EVENT OF A PUBLIC OFFER TO ACQUIRE THE COMPANY'S SECURITIES, IN THE CIRCUMSTANCES AND ACCORDING TO THE METHODS PROVIDED FOR IN THE SEVENTH PARAGRAPH OF ARTICLE 8BIS OF THE NEW DRAFT ARTICLES OF ASSOCIATION

RENEWAL OF AUTHORIZATIONS TO THE BOARD CONCERNING CAPITAL DEFENCE MECHANISMS: PROPOSAL TO RENEW (FOR A PERIOD OF THREE YEARS) THE FOLLOWING AUTHORIZATIONS TO THE BOARD OF DIRECTORS: AUTHORIZATION TO ACQUIRE OWN SHARES TO AVOID SERIOUS AND IMMINENT DAMAGE TO THE COMPANY, IN THE CIRCUMSTANCES AND ACCORDING TO THE METHODS PROVIDED FOR IN ARTICLE 8TER OF THE NEW DRAFT ARTICLES OF ASSOCIATION
AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY IN ORDER TO BRING THEM IN COMPLIANCE WITH THE NEW CODE OF COMPANIES AND ASSOCIATIONS
PROXY TO THE BOARD OF DIRECTORS IN ORDER TO EXECUTE THE POINTS ON THE AGENDA ABOVE
POWER OF ATTORNEY FOR THE COORDINATION OF THE ARTICLES OF ASSOCIATION
PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 401239 DUE TO RESOLUTION-4 IS A SPLIT ITEM. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE-DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU

SA D'ETEREN NV	DIE	BE0974259880	28-May-20	ASSOCIATION	Management	For	For
SA D'ETEREN NV	DIE	BE0974259880	28-May-20	RENEWAL OF AUTHORIZATIONS TO THE BOARD CONCERNING CAPITAL DEFENCE MECHANISMS: PROPOSAL TO RENEW (FOR A PERIOD OF THREE YEARS) THE FOLLOWING AUTHORIZATIONS TO THE BOARD OF DIRECTORS: AUTHORIZATION TO ACQUIRE OWN SHARES TO AVOID SERIOUS AND IMMINENT DAMAGE TO THE COMPANY, IN THE CIRCUMSTANCES AND ACCORDING TO THE METHODS PROVIDED FOR IN ARTICLE 8TER OF THE NEW DRAFT ARTICLES OF ASSOCIATION	Management	For	For
SA D'ETEREN NV	DIE	BE0974259880	28-May-20	AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY IN ORDER TO BRING THEM IN COMPLIANCE WITH THE NEW CODE OF COMPANIES AND ASSOCIATIONS	Management	For	For
SA D'ETEREN NV	DIE	BE0974259880	28-May-20	PROXY TO THE BOARD OF DIRECTORS IN ORDER TO EXECUTE THE POINTS ON THE AGENDA ABOVE	Management	For	For
SA D'ETEREN NV	DIE	BE0974259880	28-May-20	POWER OF ATTORNEY FOR THE COORDINATION OF THE ARTICLES OF ASSOCIATION	Management	For	For
SA D'ETEREN NV	DIE	BE0974259880	28-May-20	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 401239 DUE TO RESOLUTION-4 IS A SPLIT ITEM. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE-DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU	Non-Voting		
SA D'ETEREN NV GREE ELECTRIC APPLIANCES INC OF ZHUHAI	000651	CNE0000001D4	1-Jun-20	2019 WORK REPORT OF THE BOARD OF DIRECTORS	Management	For	For
SA D'ETEREN NV GREE ELECTRIC APPLIANCES INC OF ZHUHAI	000652	CNE0000001D4	1-Jun-20	2019 WORK REPORT OF THE SUPERVISORY COMMITTEE	Management	For	For
SA D'ETEREN NV GREE ELECTRIC APPLIANCES INC OF ZHUHAI	000653	CNE0000001D4	1-Jun-20	2019 ANNUAL FINANCIAL REPORT	Management	For	For
SA D'ETEREN NV GREE ELECTRIC APPLIANCES INC OF ZHUHAI	000654	CNE0000001D4	1-Jun-20	2019 ANNUAL REPORT AND ITS SUMMARY	Management	For	For
SA D'ETEREN NV GREE ELECTRIC APPLIANCES INC OF ZHUHAI	000655	CNE0000001D4	1-Jun-20	2019 PROFIT DISTRIBUTION PLAN: THE DETAILED PROFIT DISTRIBUTION PLAN ARE AS FOLLOWS: 1) CASH DIVIDEND/10 SHARES (TAX INCLUDED):CNY12.00000000 2) BONUS ISSUE FROM PROFIT (SHARE/10 SHARES):NONE 3) BONUS ISSUE FROM CAPITAL RESERVE (SHARE/10 SHARES):NONE	Management	For	For
SA D'ETEREN NV GREE ELECTRIC APPLIANCES INC OF ZHUHAI	000656	CNE0000001D4	1-Jun-20	2020 APPOINTMENT OF AUDIT FIRM	Management	For	For
SA D'ETEREN NV GREE ELECTRIC APPLIANCES INC OF ZHUHAI	000657	CNE0000001D4	1-Jun-20	2020 SPECIAL REPORT ON FOREIGN EXCHANGE DERIVATIVES TRADING	Management	For	For
SA D'ETEREN NV GREE ELECTRIC APPLIANCES INC OF ZHUHAI	000658	CNE0000001D4	1-Jun-20	USE OF PROPRIETARY IDLE FUNDS FOR INVESTMENT AND FINANCIAL MANAGEMENT	Management	For	For
SA D'ETEREN NV GREE ELECTRIC APPLIANCES INC OF ZHUHAI	000659	CNE0000001D4	1-Jun-20	ESTIMATION OF CONTINUING CONNECTED TRANSACTIONS	Management	For	For
SA D'ETEREN NV GREE ELECTRIC APPLIANCES INC OF ZHUHAI	000660	CNE0000001D4	1-Jun-20	AMENDMENTS TO THE COMPANY'S ARTICLES OF ASSOCIATION	Management	For	For
CREDICORP LTD.	BAP	BMG2519Y1084	5-Jun-20	Election of Director: Antonio AbruÀa Puyol	Management	For	For
CREDICORP LTD.	BAP	BMG2519Y1084	5-Jun-20	Election of Director: Maite AranzÀibal Harreguy	Management	For	For
CREDICORP LTD.	BAP	BMG2519Y1084	5-Jun-20	Election of Director: Fernando Fort Marie	Management	For	For
CREDICORP LTD.	BAP	BMG2519Y1084	5-Jun-20	Election of Director: Alexandre Gouvea	Management	For	For
CREDICORP LTD.	BAP	BMG2519Y1084	5-Jun-20	Election of Director: Patricia LizÀirraga Guthertz	Management	For	For
CREDICORP LTD.	BAP	BMG2519Y1084	5-Jun-20	Election of Director: Raimundo Morales Dasso	Management	For	For

CREDICORP LTD.	BAP	BMG2519Y1084	5-Jun-20	Election of Director: Irzio Pinasco Menchelli	Management	For	For
CREDICORP LTD.	BAP	BMG2519Y1084	5-Jun-20	Election of Director: Luis Enrique Romero Belismelis	Management	For	For
CREDICORP LTD.	BAP	BMG2519Y1084	5-Jun-20	Approval of Remuneration of Directors. (See Appendix 2)	Management	For	For
CREDICORP LTD.	BAP	BMG2519Y1084	5-Jun-20	Amendment of Bye-laws: Bye-law 2.6 [transfer of shares]	Management	For	For
CREDICORP LTD.	BAP	BMG2519Y1084	5-Jun-20	Amendment of Bye-laws: Bye-law 3.4.2 [mechanisms for appointment of proxy]	Management	For	For
CREDICORP LTD.	BAP	BMG2519Y1084	5-Jun-20	Amendment of Bye-laws: Bye-law 4.11 [increase in the number of directors]	Management	For	For
CREDICORP LTD.	BAP	BMG2519Y1084	5-Jun-20	Amendment of Bye-laws: Bye-law 4.15 [notice of and mechanisms for participation of directors in Board meetings]	Management	For	For
CREDICORP LTD.	BAP	BMG2519Y1084	5-Jun-20	Amendment of Bye-laws: Bye-law 4.16.1 [quorum for transaction of business at Board meetings]	Management	For	For
				To appoint the external auditors of the Company to perform such services for the 2020 financial year and to delegate the power to set and approve fees for such audit services to the Board of Directors (for further delegation to the Audit Committee thereof). (See Appendix 4)	Management	For	For
CREDICORP LTD.	BAP	BMG2519Y1084	5-Jun-20		Management	For	For
TAIWAN SEMICONDUCTOR MANUFACTURING CO LTD	2330	TW0002330008	9-Jun-20	TO ACCEPT 2019 BUSINESS REPORT AND FINANCIAL STATEMENTS.	Management	For	For
TAIWAN SEMICONDUCTOR MANUFACTURING CO LTD	2330	TW0002330008	9-Jun-20	TO REVISE THE PROCEDURES FOR LENDING FUNDS TO OTHER PARTIES.	Management	For	For
TAIWAN SEMICONDUCTOR MANUFACTURING CO LTD	2330	TW0002330008	9-Jun-20	THE ELECTION OF THE INDEPENDENT DIRECTOR.:YANCEY HAI,SHAREHOLDER NO.D100708XXX	Management	For	For
GOEASY LTD.	EHMEF	CA3803551074	9-Jun-20	DIRECTOR	Management	For	For
GOEASY LTD.	EHMEF	CA3803551074	9-Jun-20	Appointment of Ernst & Young LLP as Auditor of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.	Management	For	For
				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		
BRENNTAG AG	BNR	DE000A1DAHH0	10-Jun-20	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		
BRENNTAG AG	BNR	DE000A1DAHH0	10-Jun-20	THE VOTE/REGISTRATION DEADLINE AS DISPLAYED ON PROXYEDGE IS SUBJECT TO CHANGE-AND WILL BE UPDATED AS SOON AS BROADRIDGE RECEIVES CONFIRMATION FROM THE SUB-CUSTODIANS REGARDING THEIR INSTRUCTION DEADLINE. FOR ANY QUERIES PLEASE-CONTACT YOUR CLIENT SERVICES REPRESENTATIVE	Non-Voting		
BRENNTAG AG	BNR	DE000A1DAHH0	10-Jun-20	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		
BRENNTAG AG	BNR	DE000A1DAHH0	10-Jun-20	FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE-ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE-APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A-MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING.-COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE	Non-Voting		
BRENNTAG AG	BNR	DE000A1DAHH0	10-Jun-20	RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL 2019	Non-Voting		
BRENNTAG AG	BNR	DE000A1DAHH0	10-Jun-20	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 1.25 PER SHARE	Management	For	For
BRENNTAG AG	BNR	DE000A1DAHH0	10-Jun-20	APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL 2019	Management	For	For
BRENNTAG AG	BNR	DE000A1DAHH0	10-Jun-20	APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2019	Management	For	For
BRENNTAG AG	BNR	DE000A1DAHH0	10-Jun-20	RATIFY PRICEWATERHOUSECOOPERS GMBH AS AUDITORS FOR FISCAL 2020	Management	For	For
BRENNTAG AG	BNR	DE000A1DAHH0	10-Jun-20	ELECT STEFANIE BERLINGER TO THE SUPERVISORY BOARD	Management	For	For
BRENNTAG AG	BNR	DE000A1DAHH0	10-Jun-20	ELECT ANDREAS RITTSTIEG TO THE SUPERVISORY BOARD	Management	For	For
BRENNTAG AG	BNR	DE000A1DAHH0	10-Jun-20	ELECT DOREEN NOWOTNE TO THE SUPERVISORY BOARD	Management	For	For
BRENNTAG AG	BNR	DE000A1DAHH0	10-Jun-20	ELECT RICHARD RIDINGER TO THE SUPERVISORY BOARD	Management	For	For
BRENNTAG AG	BNR	DE000A1DAHH0	10-Jun-20	CHANGE OF CORPORATE FORM TO SOCIETAS EUROPAEA (SE)	Management	For	For
SINBON ELECTRONICS CO LTD	3023	TW0003023008	12-Jun-20	ADOPTION OF THE 2019 BUSINESS REPORT AND FINANCIAL STATEMENTS.	Management	For	For
SINBON ELECTRONICS CO LTD	3023	TW0003023008	12-Jun-20	ADOPTION OF THE PROPOSAL FOR DISTRIBUTION OF 2019 PROFITS. PROPOSED CASH DIVIDEND: TWD 5.3 PER SHARE.	Management	For	For
SINBON ELECTRONICS CO LTD	3023	TW0003023008	12-Jun-20	AMENDMENT TO ARTICLES OF INCORPORATION.	Management	For	For
SINBON ELECTRONICS CO LTD	3023	TW0003023008	12-Jun-20	BEIJING SINBON TONGAN ELECTRONICS CO., LTD. (HEREINAFTER REFERRED TO AS BEIJING SINBON TONGAN), AN IMPORTANT SUBSIDIARY OF THE COMPANY, MADE AN INITIAL PUBLIC OFFERING OF RMB	Management	For	For

ALTEN	ATE	FR0000071946	18-Jun-20	GERMAN OR ENGLISH BY THE LAST INTERMEDIARY IN-ACCORDANCE WITH SECTION 67C(3) OF THE GERMAN STOCK CORPORATION ACT BEING-SUFFICIENT AS EVIDENCE. THIS PROOF MUST REFER TO THE BEGINNING OF THE 21ST-DAY PRIOR TO THE SHAREHOLDERS' MEETING			
				THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE-GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED-INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT-YOUR CLIENT REPRESENTATIVE.	Non-Voting		
ALTEN	ATE	FR0000071946	18-Jun-20	FOLLOWING CHANGES IN THE FORMAT OF PROXY CARDS FOR FRENCH MEETINGS, ABSTAIN-IS NOW A VALID VOTING OPTION. FOR ANY ADDITIONAL ITEMS RAISED AT THE MEETING-THE VOTING OPTION WILL DEFAULT TO 'AGAINST', OR FOR POSITIONS WHERE THE PROXY-CARD IS NOT COMPLETED BY BROADRIDGE, TO THE PREFERENCE OF YOUR CUSTODIAN.	Non-Voting		
				29 MAY 2020: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS-AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: -https://www.journal-officiel.gouv.fr/balo/document/202005062001294-55 AND-https://www.journal-officiel.gouv.fr/balo/document/202005292002016-65; PLEASE-NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK. IF YOU-HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE-TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting		
ALTEN	ATE	FR0000071946	18-Jun-20	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019 AND APPROVAL OF NON-DEDUCTIBLE EXPENSES AND COSTS	Management	For	For
ALTEN	ATE	FR0000071946	18-Jun-20	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019	Management	For	For
ALTEN	ATE	FR0000071946	18-Jun-20	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019	Management	For	For
ALTEN	ATE	FR0000071946	18-Jun-20	THE STATUTORY AUDITORS' SPECIAL REPORT ON THE REGULATED AGREEMENTS AND COMMITMENTS AND APPROVAL OF A NEW AGREEMENT	Management	For	For
ALTEN	ATE	FR0000071946	18-Jun-20	RENEWAL OF THE TERM OF OFFICE OF MRS. EVELYNE FELDMAN AS DIRECTOR	Management	For	For
ALTEN	ATE	FR0000071946	18-Jun-20	RENEWAL OF THE TERM OF OFFICE OF MR. PHILIPPE TRIBADEAU AS DIRECTOR	Management	For	For
ALTEN	ATE	FR0000071946	18-Jun-20	FIXED ANNUAL AMOUNT TO BE ALLOCATED TO THE MEMBERS OF THE BOARD	Management	For	For
ALTEN	ATE	FR0000071946	18-Jun-20	APPROVAL OF THE DIRECTORS' COMPENSATION POLICY	Management	For	For
ALTEN	ATE	FR0000071946	18-Jun-20	APPROVAL OF THE COMPENSATION POLICY FOR THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER	Management	For	For
ALTEN	ATE	FR0000071946	18-Jun-20	APPROVAL OF THE COMPENSATION POLICY FOR THE DEPUTY CHIEF EXECUTIVE OFFICERS	Management	For	For
ALTEN	ATE	FR0000071946	18-Jun-20	APPROVAL OF THE INFORMATION REFERRED TO IN SECTION I OF ARTICLE L.225-37-3 OF THE FRENCH COMMERCIAL CODE RELATING TO THE COMPENSATION OF THE COMPANY'S CORPORATE OFFICERS	Management	For	For
ALTEN	ATE	FR0000071946	18-Jun-20	APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL ITEMS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID DURING THE PREVIOUS FINANCIAL YEAR OR ALLOCATED IN RESPECT OF THE SAME FINANCIAL YEAR TO MR. SIMON AZOULAY, CHAIRMAN AND CHIEF EXECUTIVE OFFICER	Management	For	For
ALTEN	ATE	FR0000071946	18-Jun-20	APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL ITEMS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID DURING THE PREVIOUS FINANCIAL YEAR OR ALLOCATED IN RESPECT OF THE SAME FINANCIAL YEAR TO MR. GERALD ATTIA, DEPUTY CHIEF EXECUTIVE OFFICER	Management	For	For
ALTEN	ATE	FR0000071946	18-Jun-20	APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL ITEMS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID DURING THE PREVIOUS FINANCIAL YEAR OR ALLOCATED IN RESPECT OF THE SAME FINANCIAL YEAR TO MR. PIERRE MARCEL, DEPUTY CHIEF EXECUTIVE OFFICER	Management	For	For
ALTEN	ATE	FR0000071946	18-Jun-20	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO FOR THE COMPANY TO REPURCHASE ITS OWN SHARES UNDER THE PROVISIONS OF ARTICLE L. 225-209 OF THE FRENCH COMMERCIAL CODE	Management	For	For
ALTEN	ATE	FR0000071946	18-Jun-20	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO GRANT FREE SHARES TO EMPLOYEES AND CERTAIN CORPORATE OFFICERS OF THE COMPANY AND/OR RELATED COMPANIES OR ECONOMIC INTEREST GROUPINGS	Management	For	For
ALTEN	ATE	FR0000071946	18-Jun-20	AMENDMENT TO ARTICLE 16 OF THE BYLAWS CONCERNING DIRECTORS REPRESENTING EMPLOYEES ON THE BOARD OF DIRECTORS	Management	For	For
ALTEN	ATE	FR0000071946	18-Jun-20	AMENDMENT TO ARTICLE 18 OF THE BYLAWS TO PROVIDE FOR WRITTEN CONSULTATION OF DIRECTORS	Management	For	For
ALTEN	ATE	FR0000071946	18-Jun-20	HARMONIZATION OF THE BYLAWS	Management	For	For
ALTEN	ATE	FR0000071946	18-Jun-20	TEXTUAL REFERENCES APPLICABLE IN THE EVENT OF A CHANGE OF CODIFICATION	Management	For	For
ALTEN	ATE	FR0000071946	18-Jun-20	POWERS TO CARRY OUT FORMALITIES	Management	For	For
BIZLINK HOLDING INC	3665	KYG114741062	19-Jun-20	ADOPTION OF THE 2019 CPA AUDITED FINANCIAL STATEMENTS.	Management	For	For
BIZLINK HOLDING INC	3665	KYG114741062	19-Jun-20	ADOPTION THE 2019 EARNINGS DISTRIBUTION PROPOSAL. PROPOSED CASH DIVIDEND: TWD 9 PER SHARE	Management	For	For
BIZLINK HOLDING INC	3665	KYG114741062	19-Jun-20	AMENDMENTS TO THE PROCEDURES GOVERNING THE ACQUISITION AND DISPOSAL OF ASSETS.	Management	For	For
BIZLINK HOLDING INC	3665	KYG114741062	19-Jun-20	AMENDMENTS TO THE PROCEDURES FOR LENDING FUNDS TO OTHER PARTIES.	Management	For	For
BIZLINK HOLDING INC	3665	KYG114741062	19-Jun-20	AMENDMENTS TO THE PROCEDURES FOR ENDORSEMENT AND GUARANTEE.	Management	For	For
BIZLINK HOLDING INC	3665	KYG114741062	19-Jun-20	AMENDMENTS TO THE COMPANY'S MEMORANDUM AND ARTICLES OF ASSOCIATION.	Management	For	For
				PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 430041 DUE TO RECEIPT OF-ADDITIONAL RESOLUTIONS 2 TO 4. ALL VOTES RECEIVED ON THE PREVIOUS MEETING-WILL BE DISREGARDED IF VOTE DEADLINE EXTENSIONS ARE GRANTED. THEREFORE PLEASE-REINSTRUCT ON THIS MEETING NOTICE ON THE NEW JOB. IF HOWEVER VOTE DEADLINE-EXTENSIONS ARE NOT GRANTED IN THE MARKET, THIS MEETING WILL BE CLOSED AND-YOUR VOTE INTENTIONS ON THE ORIGINAL MEETING WILL BE APPLICABLE. PLEASE-ENSURE VOTING IS SUBMITTED PRIOR TO CUTOFF ON THE ORIGINAL MEETING, AND AS-SOON AS POSSIBLE ON THIS NEW AMENDED MEETING. THANK YOU	Non-Voting		
MIDEA GROUP CO LTD	000333	CNE100001QQ5	22-Jun-20	APPLICATION FOR REGISTRATION OF MULTI-DEBT DEBT FINANCING INSTRUMENTS	Management	For	For
MIDEA GROUP CO LTD	000333	CNE100001QQ5	22-Jun-20	REPURCHASE AND CANCELLATION OF SOME RESTRICTED STOCKS UNDER 2017 RESTRICTED STOCK INCENTIVE PLAN	Management	For	For

MIDEA GROUP CO LTD	000333	CNE100001QQ5	22-Jun-20	REPURCHASE AND CANCELLATION OF SOME RESTRICTED STOCKS UNDER 2018 RESTRICTED STOCK INCENTIVE PLAN	Management	For	For
MIDEA GROUP CO LTD	000333	CNE100001QQ5	22-Jun-20	REPURCHASE AND CANCELLATION OF SOME RESTRICTED STOCKS UNDER 2019 RESTRICTED STOCK INCENTIVE PLAN PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 416847 DUE TO RECEIPT OF-ADDITIONAL NAMES UNDER RESOLUTION 9. ALL VOTES RECEIVED ON THE PREVIOUS-MEETING WILL BE DISREGARDED IF VOTE DEADLINE EXTENSIONS ARE GRANTED.-THEREFORE PLEASE REINSTRUCT ON THIS MEETING NOTICE ON THE NEW JOB. IF HOWEVER-VOTE DEADLINE EXTENSIONS ARE NOT GRANTED IN THE MARKET, THIS MEETING WILL BE-CLOSED AND YOUR VOTE INTENTIONS ON THE ORIGINAL MEETING WILL BE APPLICABLE.-PLEASE ENSURE VOTING IS SUBMITTED PRIOR TO CUTOFF ON THE ORIGINAL MEETING,-AND AS SOON AS POSSIBLE ON THIS NEW AMENDED MEETING. THANK YOU	Management	For	For
ARAMEX PJSC	ARMX	AEA002301017	22-Jun-20	PLEASE NOTE THAT THIS IS A POSTPONEMENT OF THE MEETING HELD ON 07 APR 2020	Non-Voting		
ARAMEX PJSC	ARMX	AEA002301017	22-Jun-20	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A-SECOND CALL ON 29 JUN 2020. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL-REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU	Non-Voting		
ARAMEX PJSC	ARMX	AEA002301017	22-Jun-20	APPROVE BOARD REPORT ON COMPANY OPERATIONS AND FINANCIAL POSITION FOR FY 2019	Management	For	For
ARAMEX PJSC	ARMX	AEA002301017	22-Jun-20	APPROVE AUDITORS' REPORT ON COMPANY FINANCIAL STATEMENTS FOR FY 2019	Management	For	For
ARAMEX PJSC	ARMX	AEA002301017	22-Jun-20	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FY 2019	Management	For	For
ARAMEX PJSC	ARMX	AEA002301017	22-Jun-20	APPROVE DIVIDENDS REPRESENTING 16.5 PERCENT OF COMPANY'S PAID UP CAPITAL FOR FY 2019	Management	For	For
ARAMEX PJSC	ARMX	AEA002301017	22-Jun-20	APPROVE REMUNERATION OF DIRECTORS OF AED 3,600,000 FOR FY 2019	Management	For	For
ARAMEX PJSC	ARMX	AEA002301017	22-Jun-20	APPROVE DISCHARGE OF DIRECTORS FOR FY 2019	Management	For	For
ARAMEX PJSC	ARMX	AEA002301017	22-Jun-20	APPROVE DISCHARGE OF AUDITORS FOR FY 2019	Management	For	For
ARAMEX PJSC	ARMX	AEA002301017	22-Jun-20	RATIFY AUDITORS AND FIX THEIR REMUNERATION FOR FY 2020	Management	For	For
ARAMEX PJSC	ARMX	AEA002301017	22-Jun-20	ELECT MOHAMMED AL SHAMSI AS DIRECTOR	Management	For	For
ARAMEX PJSC	ARMX	AEA002301017	22-Jun-20	ELECT MURTADHA HUSSEIN AS DIRECTOR	Management	For	For
ARAMEX PJSC	ARMX	AEA002301017	22-Jun-20	ELECT OMAR AL HASHIMI AS DIRECTOR	Management	For	For
ARAMEX PJSC	ARMX	AEA002301017	22-Jun-20	ELECT SUNIL BHILOTRA AS DIRECTOR	Management	For	For
ARAMEX PJSC	ARMX	AEA002301017	22-Jun-20	ELECT FAHAD AL QASSIM AS DIRECTOR	Management	For	For
ARAMEX PJSC	ARMX	AEA002301017	22-Jun-20	ELECT ARIF AL BASTAKI AS DIRECTOR	Management	For	For
ARAMEX PJSC	ARMX	AEA002301017	22-Jun-20	ELECT FATIMAH AHMED AS DIRECTOR	Management	For	For
ARAMEX PJSC	ARMX	AEA002301017	22-Jun-20	ELECT DAVID HAGLUND AS DIRECTOR	Management	For	For
ARAMEX PJSC	ARMX	AEA002301017	22-Jun-20	ELECT RAMIZ SHEHADI AS DIRECTOR	Management	For	For
ARAMEX PJSC	ARMX	AEA002301017	22-Jun-20	ELECT ABDULLAH AL MAZROUEE AS DIRECTOR	Management	For	For
ARAMEX PJSC	ARMX	AEA002301017	22-Jun-20	ELECT AHMED AL DAHEERI AS DIRECTOR	Management	For	For
ARAMEX PJSC	ARMX	AEA002301017	22-Jun-20	ELECT WOLFGANG BAIER AS DIRECTOR	Management	For	For
ARAMEX PJSC	ARMX	AEA002301017	22-Jun-20	ELECT JAWAHIR AL BALOUSHI AS DIRECTOR	Management	For	For
ARAMEX PJSC	ARMX	AEA002301017	22-Jun-20	ELECT ALI AL JASSIM AS DIRECTOR	Management	For	For
ARAMEX PJSC	ARMX	AEA002301017	22-Jun-20	ELECT FATIMAH AL SALIH AS DIRECTOR	Management	For	For
ARAMEX PJSC	ARMX	AEA002301017	22-Jun-20	ELECT AYOUB KADHIM AS DIRECTOR	Management	For	For
ARAMEX PJSC	ARMX	AEA002301017	22-Jun-20	ELECT HISSAH SAEED AS DIRECTOR	Management	For	For
ARAMEX PJSC	ARMX	AEA002301017	22-Jun-20	ELECT HUDA AL MATROUSHI AS DIRECTOR	Management	For	For
ARAMEX PJSC	ARMX	AEA002301017	22-Jun-20	ELECT RAWDAH AL SAKIT AS DIRECTOR	Management	For	For
ARAMEX PJSC	ARMX	AEA002301017	22-Jun-20	ELECT IMAN AL SUWEIDI AS DIRECTOR	Management	For	For
POYA INTERNATIONAL CO LTD	5904	TW0005904007	23-Jun-20	ADOPTION OF THE 2019 BUSINESS REPORT AND FINANCIAL STATEMENTS.	Management	For	For
POYA INTERNATIONAL CO LTD	5904	TW0005904007	23-Jun-20	ADOPTION OF THE PROPOSAL FOR DISTRIBUTION OF 2019 PROFITS. APPROXIMATELY NT17.10 PER SHARE.	Management	For	For
POYA INTERNATIONAL CO LTD	5904	TW0005904007	23-Jun-20	AMENDMENTS TO PART OF ARTICLES OF INCORPORATION	Management	For	For
POYA INTERNATIONAL CO LTD	5904	TW0005904007	23-Jun-20	AMENDMENTS TO PART OF ARTICLES OF RULES OF PROCEDURE FOR SHAREHOLDERS MEETINGS.	Management	For	For
POYA INTERNATIONAL CO LTD	5904	TW0005904007	23-Jun-20	THE ELECTION OF THE DIRECTOR:DOU CHIN INVESTMENT CO., LTD. ,SHAREHOLDER NO.3,CHEN, JIAN-ZAO AS REPRESENTATIVE	Management	For	For
POYA INTERNATIONAL CO LTD	5904	TW0005904007	23-Jun-20	THE ELECTION OF THE DIRECTOR:POYA INVESTMENT CO., LTD. ,SHAREHOLDER NO.4,CHEN FAN MEI-JIN AS REPRESENTATIVE	Management	For	For
POYA INTERNATIONAL CO LTD	5904	TW0005904007	23-Jun-20	THE ELECTION OF THE DIRECTOR:CHEN, ZONG-CHENG,SHAREHOLDER NO.9	Management	For	For
POYA INTERNATIONAL CO LTD	5904	TW0005904007	23-Jun-20	THE ELECTION OF THE DIRECTOR:CHEN,MING-SHIAN,SHAREHOLDER NO.E121429XXX	Management	For	For
POYA INTERNATIONAL CO LTD	5904	TW0005904007	23-Jun-20	THE ELECTION OF THE INDEPENDENT DIRECTOR:LIU ZHI-HONG,SHAREHOLDER NO.R122163XXX	Management	For	For
POYA INTERNATIONAL CO LTD	5904	TW0005904007	23-Jun-20	THE ELECTION OF THE INDEPENDENT DIRECTOR:WU LIN-I,SHAREHOLDER NO.U120384XXX	Management	For	For
POYA INTERNATIONAL CO LTD	5904	TW0005904007	23-Jun-20	THE ELECTION OF THE INDEPENDENT DIRECTOR:LEE MING-HSIEN,SHAREHOLDER NO.S120469XXX	Management	For	For
POYA INTERNATIONAL CO LTD	5904	TW0005904007	23-Jun-20	PROPOSALS TO RELEASE THE NEW BOARD OF DIRECTORS AND REPRESENTATIVES FROM THE NON-COMPETITION RESTRICTIONS.	Management	For	For
INTEGRATED DIAGNOSTICS HOLDINGS PLC	IDTI	JE00BV9H9G76	23-Jun-20	TO RECEIVE AND CONSIDER THE COMPANY'S AUDITED FINANCIAL STATEMENTS, TOGETHER WITH THE REPORTS OF THE DIRECTORS AND THE AUDITOR FOR THE YEAR ENDED 31 DECEMBER 2019	Management	For	For

INTEGRATED DIAGNOSTICS HOLDINGS PLC	IDTI	JE00BV9H9G76	23-Jun-20	THAT LORD ANTHONY TUDOR ST JOHN, WHO RETIRES AS A DIRECTOR AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-ELECTION AT THE AGM, BE RE-ELECTED	Management	For	For
INTEGRATED DIAGNOSTICS HOLDINGS PLC	IDTI	JE00BV9H9G76	23-Jun-20	THAT DR. HEND EL-SHERBINI, WHO RETIRES AS A DIRECTOR AND, BEING ELIGIBLE, OFFERS HERSELF FOR RE-ELECTION AT THE AGM, BE RE-ELECTED	Management	For	For
INTEGRATED DIAGNOSTICS HOLDINGS PLC	IDTI	JE00BV9H9G76	23-Jun-20	THAT RICHARD HENRY PHILLIPS, WHO RETIRES AS A DIRECTOR AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-ELECTION AT THE AGM, BE RE-ELECTED	Management	For	For
INTEGRATED DIAGNOSTICS HOLDINGS PLC	IDTI	JE00BV9H9G76	23-Jun-20	THAT JAMES PATRICK NOLAN, WHO RETIRES AS A DIRECTOR AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-ELECTION AT THE AGM, BE RE-ELECTED	Management	For	For
INTEGRATED DIAGNOSTICS HOLDINGS PLC	IDTI	JE00BV9H9G76	23-Jun-20	THAT DAN JOHAN WILMAR OLSSON, WHO RETIRES AS A DIRECTOR AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-ELECTION AT THE AGM, BE RE-ELECTED	Management	For	For
INTEGRATED DIAGNOSTICS HOLDINGS PLC	IDTI	JE00BV9H9G76	23-Jun-20	THAT HUSSEIN HASSAN CHOUCRI, WHO RETIRES AS A DIRECTOR AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-ELECTION AT THE AGM, BE RE-ELECTED	Management	For	For
INTEGRATED DIAGNOSTICS HOLDINGS PLC	IDTI	JE00BV9H9G76	23-Jun-20	TO RE-APPOINT KPMG LLP AS AUDITOR TO HOLD OFFICE FROM THE CONCLUSION OF THIS MEETING UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY	Management	For	For
INTEGRATED DIAGNOSTICS HOLDINGS PLC	IDTI	JE00BV9H9G76	23-Jun-20	TO AUTHORISE THE DIRECTORS TO DETERMINE THE AUDITOR'S REMUNERATION THAT, IN SUBSTITUTION FOR ALL EXISTING AND UNEXERCISED AUTHORITIES AND POWERS, THE DIRECTORS OF THE COMPANY BE AND THEY ARE HEREBY GENERALLY AND UNCONDITIONALLY AUTHORISED FOR THE PURPOSE OF ARTICLE 12 OF THE ARTICLES OF ASSOCIATION TO EXERCISE ALL OR ANY OF THE POWERS OF THE COMPANY TO ISSUE AND ALLOT OR AGREE TO ISSUE AND ALLOT EQUITY SECURITIES OF THE COMPANY OR TO GRANT RIGHTS TO SUBSCRIBE FOR, OR TO CONVERT ANY SECURITY INTO, EQUITY SECURITIES OF THE COMPANY UP TO 49,500,000 ORDINARY USD 1.00 SHARES, BEING APPROXIMATELY 33 PER CENT OF THE CURRENT ISSUED SHARE CAPITAL OF THE COMPANY (THE AUTHORISED ALLOTMENT AMOUNT), TO SUCH PERSONS AT SUCH TIMES AND GENERALLY ON SUCH TERMS AND CONDITIONS AS THE DIRECTORS MAY DETERMINE (SUBJECT ALWAYS TO THE ARTICLES OF ASSOCIATION). PROVIDED THAT, THIS AUTHORITY SHALL, UNLESS PREVIOUSLY RENEWED, VARIED OR REVOKED BY THE COMPANY IN GENERAL MEETING, EXPIRE AT THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING SAVE THAT THE DIRECTORS OF THE COMPANY MAY ISSUE AND ALLOT OR AGREE TO ISSUE AND ALLOT EQUITY SECURITIES, NOTWITHSTANDING THAT THIS AUTHORITY HAS EXPIRED, IF THEY ARE ALLOTTED IN PURSUANCE OF AN OFFER OR AGREEMENT MADE BY THE COMPANY BEFORE THIS AUTHORITY EXPIRES, WHICH WOULD OR MIGHT REQUIRE EQUITY SECURITIES TO BE ALLOTTED AFTER THIS AUTHORITY EXPIRES	Management	For	For
INTEGRATED DIAGNOSTICS HOLDINGS PLC	IDTI	JE00BV9H9G76	23-Jun-20	THAT PURSUANT TO ARTICLE 58A (1)(B) OF THE COMPANIES (JERSEY) LAW 1991, THE HOLDING BY THE COMPANY OF THE EQUITY SECURITIES PURCHASED TO THE AUTHORITY CONFERRED BY RESOLUTION 14 AS TREASURY SHARES IN ACCORDANCE WITH THE PROVISIONS OF THE COMPANIES (JERSEY) LAW 1991 BE APPROVED	Management	For	For
INTEGRATED DIAGNOSTICS HOLDINGS PLC	IDTI	JE00BV9H9G76	23-Jun-20	THAT THE EXECUTION AND DELIVERY BY THE COMPANY OF ANY DOCUMENTS THAT ARE NECESSARY OR EXPEDIENT IN CONNECTION WITH THE COMPANY HOLDING THE EQUITY SECURITIES PURCHASED PURSUANT TO THE AUTHORITY CONFERRED BY RESOLUTION 14 AS TREASURY SHARES BE APPROVED	Management	For	For
INTEGRATED DIAGNOSTICS HOLDINGS PLC	IDTI	JE00BV9H9G76	23-Jun-20	TO CONSIDER AND, IF THOUGHT FIT, PASS THE FOLLOWING RESOLUTION WHICH, IN ACCORDANCE WITH ARTICLE 3 OF THE COMPANY'S ARTICLES OF ASSOCIATION WILL REQUIRE A MAJORITY OF THREE-FOURTHS OF THE MEMBERS VOTING IN PERSON OR BY PROXY ON THIS RESOLUTION TO BE PASSED: THAT, SUBJECT TO AND CONDITIONAL UPON THE PASSING OF THE RESOLUTION NUMBERED 10 IN THE NOTICE CONVENING THE MEETING AT WHICH THIS RESOLUTION WAS PROPOSED AND IN SUBSTITUTION FOR ALL EXISTING AND UNEXERCISED AUTHORITIES AND POWERS, THE DIRECTORS OF THE COMPANY BE AND ARE HEREBY EMPOWERED GENERALLY AND UNCONDITIONALLY PURSUANT TO ARTICLE 12.4 OF THE ARTICLES OF ASSOCIATION TO ALLOT EQUITY SECURITIES (WHETHER DIRECTLY, OR BY WAY OF OPTIONS, WARRANTS, CONVERTIBLE INSTRUMENTS OR OTHER GRANT OF RIGHTS FOR EQUITY SECURITIES CONVERTIBLE UPON EXERCISE OF SUCH OPTIONS, WARRANTS, CONVERTIBLE INSTRUMENTS OR OTHER GRANT OF RIGHTS) PURSUANT TO THE AUTHORITY CONFERRED UPON THEM BY RESOLUTION 13, SUCH THAT ARTICLE 13.1 OF THE ARTICLES OF ASSOCIATION SHALL NOT APPLY TO THE ALLOTMENT, PROVIDED THAT THIS AUTHORITY AND POWER SHALL BE LIMITED TO: (I) THE ALLOTMENT OF EQUITY SECURITIES IN CONNECTION WITH A RIGHTS ISSUE OR SIMILAR OFFER IN FAVOUR OF ORDINARY SHAREHOLDERS WHERE THE EQUITY SECURITIES RESPECTIVELY ATTRIBUTABLE TO THE INTEREST OF ALL ORDINARY SHAREHOLDERS ARE PROPORTIONATE (AS NEARLY AS MAY BE) TO THE RESPECTIVE NUMBERS OF ORDINARY SHARES HELD BY THEM SUBJECT ONLY TO SUCH EXCLUSIONS OR OTHER ARRANGEMENTS AS THE DIRECTORS OF THE COMPANY MAY CONSIDER APPROPRIATE TO DEAL WITH FRACTIONAL ENTITLEMENTS, TREASURY SHARES, RECORD DATES OR LEGAL AND PRACTICAL DIFFICULTIES UNDER THE LAWS OF, OR THE REQUIREMENTS OF ANY RECOGNISED REGULATORY BODY OF, ANY TERRITORY; (II) THE ALLOTMENT (OTHERWISE THAN PURSUANT TO SUB-PARAGRAPH (I) ABOVE) OF UP TO 7,500,000 ORDINARY USD 1.00 SHARES, REPRESENTING APPROXIMATELY 5 PER CENT OF THE CURRENT ISSUED SHARE CAPITAL OF THE COMPANY (THE NON PRE-EMPTIVE AMOUNT); AND THIS	Management	For	For

AUTHORITY SHALL, UNLESS PREVIOUSLY RENEWED, VARIED OR REVOKED BY THE COMPANY IN GENERAL MEETING, EXPIRE AT THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING SAVE THAT THE DIRECTORS OF THE COMPANY MAY ALLOT EQUITY SECURITIES OR RIGHTS TO SUBSCRIBE FOR OR CONVERT SECURITIES INTO EQUITY SECURITIES NOTWITHSTANDING THAT THIS AUTHORITY HAS EXPIRED, IF THEY ARE ALLOTTED IN PURSUANCE OF AN OFFER OR AGREEMENT MADE BY THE COMPANY BEFORE THIS AUTHORITY EXPIRES, WHICH WOULD OR MIGHT REQUIRE EQUITY SECURITIES TO BE ALLOTTED AFTER THIS AUTHORITY EXPIRES

TO CONSIDER AND, IF THOUGHT FIT, PASS THE FOLLOWING RESOLUTION WHICH, IN ACCORDANCE WITH ARTICLE 3 OF THE COMPANY'S ARTICLES OF ASSOCIATION WILL REQUIRE A MAJORITY OF THREE-FOURTHS OF THE MEMBERS VOTING IN PERSON OR BY PROXY ON THIS RESOLUTION TO BE PASSED: THAT THE COMPANY IS HEREBY GENERALLY AND UNCONDITIONALLY AUTHORISED PURSUANT TO ARTICLE 57 OF THE COMPANIES (JERSEY) LAW 1991 TO MAKE MARKET PURCHASES OF EQUITY SECURITIES IN THE CAPITAL OF THE COMPANY ON SUCH TERMS AND IN SUCH MANNER AS THE DIRECTORS SHALL DETERMINE PROVIDED THAT: (I) THE MAXIMUM NUMBER OF EQUITY SECURITIES AUTHORISED TO BE PURCHASED IS 15,000,000, REPRESENTING UP TO 10 PER CENT OF THE SUM OF THE ISSUED ORDINARY SHARE CAPITAL OF THE COMPANY AS AT THE DATE OF THIS CIRCULAR; (II) THE MINIMUM PRICE WHICH MAY BE PAID FOR EACH EQUITY SECURITY IS USD 1.00; (III) THE MAXIMUM PRICE (EXCLUSIVE OF EXPENSES) WHICH MAY BE PAID FOR EACH EQUITY SECURITY IS, IN RESPECT OF A SHARE CONTRACTED TO BE PURCHASED ON ANY DAY, AN AMOUNT EQUAL TO THE HIGHER OF: (I) 105 PER CENT OF THE AVERAGE OF THE CLOSING MIDDLE MARKET QUOTATIONS FOR THE EQUITY SECURITIES TAKEN FROM THE DAILY OFFICIAL LIST OF THE LONDON STOCK EXCHANGE FOR THE FIVE BUSINESS DAYS IMMEDIATELY PRECEDING THE DAY ON WHICH THAT EQUITY SECURITY IS TO BE PURCHASED; AND (II) THE HIGHER OF THE LAST INDEPENDENT TRADE AND THE HIGHEST CURRENT INDEPENDENT BID FOR THE EQUITY SECURITY ON THE LONDON STOCK EXCHANGE AT THE RELEVANT TIME; (IV) THIS AUTHORITY WILL (UNLESS PREVIOUSLY RENEWED, VARIED OR REVOKED BY THE COMPANY IN GENERAL MEETING) EXPIRE AT THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY HELD AFTER THE DATE ON WHICH THIS RESOLUTION IS PASSED OR, IF EARLIER, AT CLOSE OF BUSINESS ON THE DAY FALLING 15 MONTHS AFTER THAT DATE; AND (V) THE COMPANY MAY MAKE A CONTRACT TO PURCHASE EQUITY SECURITIES UNDER THIS AUTHORITY BEFORE THIS AUTHORITY EXPIRES WHICH WILL OR MAY BE EXECUTED WHOLLY OR PARTLY AFTER ITS EXPIRATION

DECISION ON EXTRAORDINARY DISTRIBUTION TO THE COMPANY'S SHAREHOLDERS OF A TOTAL AMOUNT OF EUR 31.974.043,00 (EUR 0,235 PER SHARE), WHICH IS PART OF EXTRAORDINARY RESERVES FROM TAXED AND UNDISTRIBUTED PROFITS OF THE FISCAL YEAR FROM 01.07.2010 TO 30.06.2011 PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE AN-A REPETITIVE MEETING ON 02 JUL 2020. ALSO, YOUR VOTING INSTRUCTIONS WILL NOT-BE CARRIED OVER TO THE SECOND CALL. ALL VOTES RECEIVED ON THIS MEETING WILL-BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THE REPETITIVE MEETING. -THANK YOU

RE-ELECTION OF MS THAM CHAI FHONG AS DIRECTOR

RE-ELECTION OF TAN SRI DATO' SRI DR. TEH HONG PIOW AS DIRECTOR

RE-ELECTION OF MR TANG WING CHEW AS DIRECTOR

RE-ELECTION OF MS CHEAH KIM LING AS DIRECTOR

APPROVAL OF PAYMENT OF DIRECTORS' FEES, BOARD COMMITTEES MEMBERS' FEES, AND ALLOWANCES TO DIRECTORS FOR FINANCIAL YEAR ENDED 31 DECEMBER 2019

APPROVAL OF PAYMENT OF REMUNERATION AND BENEFITS-IN-KIND (EXCLUDING DIRECTOR'S FEE AND BOARD MEETING ALLOWANCE) FOR FINANCIAL YEAR ENDED 31 DECEMBER 2019 TO THE CHAIRMAN

EMERITUS, DIRECTOR AND ADVISER, TAN SRI DATO' SRI DR. TEH HONG PIOW

RE-APPOINTMENT OF MESSRS ERNST & YOUNG PLT AS AUDITORS AND AUTHORITY TO THE DIRECTORS TO FIX THE AUDITORS' REMUNERATION

PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 379441 DUE TO CHANGE IN-TEXT OF RESOLUTION O.3. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE-DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU

FOLLOWING CHANGES IN THE FORMAT OF PROXY CARDS FOR FRENCH MEETINGS, ABSTAIN-IS NOW A VALID VOTING OPTION. FOR ANY ADDITIONAL ITEMS RAISED AT THE MEETING-THE VOTING OPTION WILL DEFAULT TO 'AGAINST', OR FOR POSITIONS WHERE THE PROXY-CARD IS NOT COMPLETED BY BROADRIDGE, TO THE PREFERENCE OF YOUR CUSTODIAN

THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE-GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED-INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT-YOUR CLIENT REPRESENTATIVE

08 JUN 2020: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS-AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: -<https://www.journal-officiel.gouv.fr/balo/document/202005252001915-63>, -<https://www.journal-officiel.gouv.fr/balo/document/202006082002205-69>; PLEASE-NOTE THAT THIS IS A REVISION DUE TO ADDITION OF URL LINK. IF YOU HAVE ALREADY-SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR-ORIGINAL INSTRUCTIONS. THANK YOU

APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019

APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019

INTEGRATED DIAGNOSTICS HOLDINGS PLC	IDTI	JE00BV9H9G76	23-Jun-20	EXPIRATION	Management	For	For
JUMBO S.A.	BELA	GRS282183003	25-Jun-20	REINSTRUCT ON THE REPETITIVE MEETING. -THANK YOU	Management	For	For
JUMBO S.A.	BELA	GRS282183003	25-Jun-20	RE-ELECTION OF MS THAM CHAI FHONG AS DIRECTOR	Non-Voting		
PUBLIC BANK BERHAD	PBK	MYL129500004	29-Jun-20	RE-ELECTION OF TAN SRI DATO' SRI DR. TEH HONG PIOW AS DIRECTOR	Management	For	For
PUBLIC BANK BERHAD	PBK	MYL129500004	29-Jun-20	RE-ELECTION OF MR TANG WING CHEW AS DIRECTOR	Management	For	For
PUBLIC BANK BERHAD	PBK	MYL129500004	29-Jun-20	RE-ELECTION OF MS CHEAH KIM LING AS DIRECTOR	Management	For	For
PUBLIC BANK BERHAD	PBK	MYL129500004	29-Jun-20	APPROVAL OF PAYMENT OF DIRECTORS' FEES, BOARD COMMITTEES MEMBERS' FEES, AND ALLOWANCES TO DIRECTORS FOR FINANCIAL YEAR ENDED 31 DECEMBER 2019	Management	For	For
PUBLIC BANK BERHAD	PBK	MYL129500004	29-Jun-20	APPROVAL OF PAYMENT OF REMUNERATION AND BENEFITS-IN-KIND (EXCLUDING DIRECTOR'S FEE AND BOARD MEETING ALLOWANCE) FOR FINANCIAL YEAR ENDED 31 DECEMBER 2019 TO THE CHAIRMAN	Management	For	For
PUBLIC BANK BERHAD	PBK	MYL129500004	29-Jun-20	EMERITUS, DIRECTOR AND ADVISER, TAN SRI DATO' SRI DR. TEH HONG PIOW	Management	For	For
PUBLIC BANK BERHAD	PBK	MYL129500004	29-Jun-20	RE-APPOINTMENT OF MESSRS ERNST & YOUNG PLT AS AUDITORS AND AUTHORITY TO THE DIRECTORS TO FIX THE AUDITORS' REMUNERATION	Management	For	For
LVMH MOET HENNESSY LOUIS VUITTON SE	MC	FR0000121014	30-Jun-20	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 379441 DUE TO CHANGE IN-TEXT OF RESOLUTION O.3. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE-DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU	Non-Voting		
LVMH MOET HENNESSY LOUIS VUITTON SE	MC	FR0000121014	30-Jun-20	FOLLOWING CHANGES IN THE FORMAT OF PROXY CARDS FOR FRENCH MEETINGS, ABSTAIN-IS NOW A VALID VOTING OPTION. FOR ANY ADDITIONAL ITEMS RAISED AT THE MEETING-THE VOTING OPTION WILL DEFAULT TO 'AGAINST', OR FOR POSITIONS WHERE THE PROXY-CARD IS NOT COMPLETED BY BROADRIDGE, TO THE PREFERENCE OF YOUR CUSTODIAN	Non-Voting		
LVMH MOET HENNESSY LOUIS VUITTON SE	MC	FR0000121014	30-Jun-20	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE-GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED-INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT-YOUR CLIENT REPRESENTATIVE	Non-Voting		
LVMH MOET HENNESSY LOUIS VUITTON SE	MC	FR0000121014	30-Jun-20	08 JUN 2020: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS-AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: - https://www.journal-officiel.gouv.fr/balo/document/202005252001915-63 , - https://www.journal-officiel.gouv.fr/balo/document/202006082002205-69 ; PLEASE-NOTE THAT THIS IS A REVISION DUE TO ADDITION OF URL LINK. IF YOU HAVE ALREADY-SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR-ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting		
LVMH MOET HENNESSY LOUIS VUITTON SE	MC	FR0000121014	30-Jun-20	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019	Management	For	For
LVMH MOET HENNESSY LOUIS VUITTON SE	MC	FR0000121014	30-Jun-20	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019	Management	For	For

LVMH MOET HENNESSY LOUIS VUITTON SE	MC	FR0000121014	30-Jun-20	ALLOCATION OF INCOME - SETTING OF THE DIVIDEND	Management	For	For
LVMH MOET HENNESSY LOUIS VUITTON SE	MC	FR0000121014	30-Jun-20	APPROVAL OF THE REGULATED AGREEMENTS	Management	For	For
LVMH MOET HENNESSY LOUIS VUITTON SE	MC	FR0000121014	30-Jun-20	RENEWAL OF THE TERM OF OFFICE OF MRS. DELPHINE ARNAULT AS DIRECTOR	Management	For	For
LVMH MOET HENNESSY LOUIS VUITTON SE	MC	FR0000121014	30-Jun-20	RENEWAL OF THE TERM OF OFFICE OF MR. ANTONIO BELLONI AS DIRECTOR	Management	For	For
LVMH MOET HENNESSY LOUIS VUITTON SE	MC	FR0000121014	30-Jun-20	RENEWAL OF THE TERM OF OFFICE OF MR. DIEGO DELLA VALLE AS DIRECTOR	Management	For	For
LVMH MOET HENNESSY LOUIS VUITTON SE	MC	FR0000121014	30-Jun-20	RENEWAL OF THE TERM OF OFFICE OF MRS. MARIE-JOSEE KRAVIS AS DIRECTOR	Management	For	For
LVMH MOET HENNESSY LOUIS VUITTON SE	MC	FR0000121014	30-Jun-20	RENEWAL OF THE TERM OF OFFICE OF MRS. MARIE-LAURE SAUTY DE CHALON AS DIRECTOR	Management	For	For
LVMH MOET HENNESSY LOUIS VUITTON SE	MC	FR0000121014	30-Jun-20	APPOINTMENT OF MRS. NATACHA VALLA AS DIRECTOR	Management	For	For
LVMH MOET HENNESSY LOUIS VUITTON SE	MC	FR0000121014	30-Jun-20	APPOINTMENT OF LORD POWELL OF BAYSWATER AS CENSOR	Management	For	For
LVMH MOET HENNESSY LOUIS VUITTON SE	MC	FR0000121014	30-Jun-20	APPROVAL OF THE INFORMATION MENTIONED IN ARTICLE L.225-37-3 I OF THE FRENCH COMMERCIAL CODE	Management	For	For
LVMH MOET HENNESSY LOUIS VUITTON SE	MC	FR0000121014	30-Jun-20	APPROVAL OF THE COMPENSATION ELEMENTS PAID DURING THE FINANCIAL YEAR 2019 OR AWARDED IN RESPECT OF THE SAME FINANCIAL YEAR TO MR. BERNARD ARNAULT, CHAIRMAN AND CHIEF EXECUTIVE OFFICER	Management	For	For
LVMH MOET HENNESSY LOUIS VUITTON SE	MC	FR0000121014	30-Jun-20	APPROVAL OF THE COMPENSATION ELEMENTS PAID DURING THE FINANCIAL YEAR 2019 OR AWARDED FOR THE SAME FINANCIAL YEAR TO MR. ANTONIO BELLONI, DEPUTY CHIEF EXECUTIVE OFFICER	Management	For	For
LVMH MOET HENNESSY LOUIS VUITTON SE	MC	FR0000121014	30-Jun-20	APPROVAL OF THE COMPENSATION POLICY FOR NON-EXECUTIVE CORPORATE OFFICERS	Management	For	For
LVMH MOET HENNESSY LOUIS VUITTON SE	MC	FR0000121014	30-Jun-20	APPROVAL OF THE COMPENSATION POLICY FOR THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER	Management	For	For
LVMH MOET HENNESSY LOUIS VUITTON SE	MC	FR0000121014	30-Jun-20	APPROVAL OF THE COMPENSATION POLICY FOR THE DEPUTY CHIEF EXECUTIVE OFFICER	Management	For	For
LVMH MOET HENNESSY LOUIS VUITTON SE	MC	FR0000121014	30-Jun-20	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF 18 MONTHS, TO TRADE IN THE COMPANY'S SHARES FOR A MAXIMUM PURCHASE PRICE OF 550 EUROS PER SHARE, I.E. A MAXIMUM AGGREGATE AMOUNT OF 27.8 BILLION EUROS	Management	For	For
LVMH MOET HENNESSY LOUIS VUITTON SE	MC	FR0000121014	30-Jun-20	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS FOR A PERIOD OF 18 MONTHS IN ORDER TO REDUCE THE SHARE CAPITAL BY CANCELLING SHARES HELD BY THE COMPANY AS A RESULT OF THE BUYBACK OF ITS OWN SHARES	Management	For	For
LVMH MOET HENNESSY LOUIS VUITTON SE	MC	FR0000121014	30-Jun-20	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF 26 MONTHS, IN ORDER TO PROCEED WITH FREE ALLOCATION OF SHARES TO BE ISSUED, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, OR OF EXISTING SHARES FOR THE BENEFIT OF EMPLOYEES AND/OR EXECUTIVE CORPORATE OFFICERS OF THE COMPANY AND RELATED COMPANIES, WITHIN THE LIMIT OF 1% OF THE CAPITAL	Management	Against	Against
LVMH MOET HENNESSY LOUIS VUITTON SE	MC	FR0000121014	30-Jun-20	AMENDMENT TO ARTICLE 11 OF THE BY-LAWS IN ORDER TO DEFINE THE TERMS AND CONDITIONS FOR THE APPOINTMENT OF DIRECTORS REPRESENTING EMPLOYEES	Management	For	For
LVMH MOET HENNESSY LOUIS VUITTON SE	MC	FR0000121014	30-Jun-20	AMENDMENT TO ARTICLE 13 OF THE BY-LAWS IN ORDER TO CHANGE THE METHOD OF CONVENING THE BOARD OF DIRECTORS AND TO INTRODUCE THE POSSIBILITY FOR THE BOARD OF DIRECTORS TO MAKE DECISIONS BY WRITTEN CONSULTATION UNDER THE TERMS AND CONDITIONS SET BY THE REGULATIONS	Management	For	For
LVMH MOET HENNESSY LOUIS VUITTON SE	MC	FR0000121014	30-Jun-20	AMENDMENT TO ARTICLE 14 OF THE BY-LAWS - POWERS TO THE BOARD OF DIRECTORS	Management	For	For
LVMH MOET HENNESSY LOUIS VUITTON SE	MC	FR0000121014	30-Jun-20	ALIGNMENT OF THE BY-LAWS WITH VARIOUS LEGAL AND REGULATORY PROVISIONS, IN PARTICULAR, THE LAW OF 22 MAY 2019 KNOWN AS THE PACT LAW - ARTICLES 20, 21 AND 25	Management	For	For
EQUITY GROUP HOLDINGS LIMITED, NAIROBI	EQBNK	KE0000000554	30-Jun-20	THE COMPANY SECRETARY TO READ THE NOTICE CONVENING THE MEETING AND DETERMINE IF A QUORUM IS PRESENT	Management	For	For
EQUITY GROUP HOLDINGS LIMITED, NAIROBI	EQBNK	KE0000000554	30-Jun-20	TO RECEIVE, CONSIDER AND IF THOUGHT FIT, ADOPT THE AUDITED FINANCIAL STATEMENTS AND DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 31ST DECEMBER, 2019, TOGETHER WITH THE CHAIRMAN'S, DIRECTORS' AND AUDITORS' REPORTS THEREON, NOTING THAT SUBSEQUENT TO THE APPROVAL BY THE DIRECTORS OF THE AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019, THE DIRECTORS WITHDREW THE PROPOSAL TO DECLARE A DIVIDEND AS UNAUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE PERIOD ENDED 31 MARCH 2020	Management	For	For
EQUITY GROUP HOLDINGS LIMITED, NAIROBI	EQBNK	KE0000000554	30-Jun-20	TO NOTE THAT THE DIRECTORS DO NOT RECOMMEND PAYMENT OF A DIVIDEND FOR THE FINANCIAL YEAR ENDED 31ST DECEMBER, 2019	Management	For	For
EQUITY GROUP HOLDINGS LIMITED, NAIROBI	EQBNK	KE0000000554	30-Jun-20	TO APPROVE THE REMUNERATION OF THE DIRECTORS FOR THE YEAR ENDED 31ST DECEMBER, 2019	Management	For	For
EQUITY GROUP HOLDINGS LIMITED, NAIROBI	EQBNK	KE0000000554	30-Jun-20	TO APPROVE THE APPOINTMENT OF MRS. EVELYN RUTAGWENDA, WHO IN ACCORDANCE WITH ARTICLE 100 OF THE COMPANY'S ARTICLES OF ASSOCIATION, RETIRES FROM OFFICE BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF FOR RE-ELECTION	Management	For	For
EQUITY GROUP HOLDINGS LIMITED, NAIROBI	EQBNK	KE0000000554	30-Jun-20		Management	For	For

EQUITY GROUP HOLDINGS LIMITED, NAIROBI	EQBNK	KE0000000554	30-Jun-20	TO APPROVE THE APPOINTMENT OF MR. CHRISTOPHER NEWSON, SUBJECT TO OBTAINING REGULATORY APPROVALS, AND WHO HAVING BEEN APPOINTED BY THE BOARD ON 4TH MARCH, 2020 IN ACCORDANCE WITH ARTICLE 101 OF THE COMPANY'S ARTICLES OF ASSOCIATION, OFFERS HIMSELF FOR APPOINTMENT TO NOTE THE RETIREMENT OF MR. DAVID ANSELL, A DIRECTOR WHO HAVING ATTAINED THE AGE OF SEVENTY YEARS RETIRES IN ACCORDANCE WITH THE TERMS OF PARAGRAPH 2.5 OF THE CAPITAL MARKETS CODE OF CORPORATE GOVERNANCE PRACTICES FOR ISSUERS OF SECURITIES TO THE PUBLIC 2015 AND WHO ALTHOUGH ELIGIBLE, DOES NOT OFFER HIMSELF FOR RE-ELECTION	Management	For	For
EQUITY GROUP HOLDINGS LIMITED, NAIROBI	EQBNK	KE0000000554	30-Jun-20	TO NOTE THE RETIREMENT OF MR. DEEPAK MALIK, A DIRECTOR RETIRING FROM OFFICE BY ROTATION IN ACCORDANCE WITH ARTICLE 100 OF THE COMPANY'S ARTICLES OF ASSOCIATION AND WHO, ALTHOUGH ELIGIBLE, DOES NOT OFFER HIMSELF FOR RE-ELECTION	Management	For	For
EQUITY GROUP HOLDINGS LIMITED, NAIROBI	EQBNK	KE0000000554	30-Jun-20	IN ACCORDANCE WITH THE PROVISIONS OF SECTION 769 OF THE COMPANIES ACT, 2015, TO APPROVE THE ELECTION OF THE DIRECTOR, BEING MEMBER OF THE BOARD AUDIT COMMITTEE TO CONTINUE TO SERVE AS MEMBER OF THE SAID COMMITTEE: MRS. EVELYN RUTAGWENDA	Management	For	For
EQUITY GROUP HOLDINGS LIMITED, NAIROBI	EQBNK	KE0000000554	30-Jun-20	IN ACCORDANCE WITH THE PROVISIONS OF SECTION 769 OF THE COMPANIES ACT, 2015, TO APPROVE THE ELECTION OF THE DIRECTOR, BEING MEMBER OF THE BOARD AUDIT COMMITTEE TO CONTINUE TO SERVE AS MEMBER OF THE SAID COMMITTEE: MR. VIJAY GIDOOMAL	Management	For	For
EQUITY GROUP HOLDINGS LIMITED, NAIROBI	EQBNK	KE0000000554	30-Jun-20	IN ACCORDANCE WITH THE PROVISIONS OF SECTION 769 OF THE COMPANIES ACT, 2015, TO APPROVE THE ELECTION OF THE DIRECTOR, BEING MEMBER OF THE BOARD AUDIT COMMITTEE TO CONTINUE TO SERVE AS MEMBER OF THE SAID COMMITTEE: DR. HELEN GICHOHI	Management	For	For
EQUITY GROUP HOLDINGS LIMITED, NAIROBI	EQBNK	KE0000000554	30-Jun-20	IN ACCORDANCE WITH THE PROVISIONS OF SECTION 769 OF THE COMPANIES ACT, 2015, TO APPROVE THE ELECTION OF THE DIRECTOR, BEING MEMBER OF THE BOARD AUDIT COMMITTEE TO CONTINUE TO SERVE AS MEMBER OF THE SAID COMMITTEE: DR. EDWARD ODUNDO	Management	For	For
EQUITY GROUP HOLDINGS LIMITED, NAIROBI	EQBNK	KE0000000554	30-Jun-20	TO PASS AN ORDINARY RESOLUTION PURSUANT TO SECTION 721 OF THE COMPANIES ACT, 2015 TO APPOINT PRICEWATERHOUSECOOPERS (PWC) AS AUDITORS OF THE COMPANY TAKING NOTE THAT THE AUDITORS HAVE EXPRESSED THEIR WILLINGNESS TO CONTINUE IN OFFICE AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION	Management	For	For
EQUITY GROUP HOLDINGS LIMITED, NAIROBI	EQBNK	KE0000000554	30-Jun-20	TO AMEND ARTICLE 54 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY AND CREATE A NEW ARTICLE 54A OF THE ARTICLES OF ASSOCIATION OF THE COMPANY TO ALLOW FOR SIMULTANEOUS ATTENDANCE AND PARTICIPATION BY ELECTRONIC MEANS FOR GENERAL MEETINGS INCLUDING ANNUAL GENERAL MEETINGS AND EXTRAORDINARY GENERAL MEETINGS	Management	For	For
EQUITY GROUP HOLDINGS LIMITED, NAIROBI	EQBNK	KE0000000554	30-Jun-20	ACQUISITION OF BANQUE COMMERCIALE DU CONGO (BCDC)	Management	For	For
EQUITY GROUP HOLDINGS LIMITED, NAIROBI	EQBNK	KE0000000554	30-Jun-20	INCORPORATION OF A NON-OPERATING INSURANCE HOLDING COMPANY AND A SUBSIDIARY FOR PURPOSES OF CONDUCTING INSURANCE BUSINESS IN KENYA	Management	For	For
EQUITY GROUP HOLDINGS LIMITED, NAIROBI	EQBNK	KE0000000554	30-Jun-20	TO TRANSACT ANY OTHER BUSINESS THAT MAY LEGALLY BE TRANSACTED AT AN ANNUAL GENERAL MEETING, OF WHICH NOTICE WILL HAVE BEEN DULY RECEIVED	Management	Abstain	For

SIGNATURES

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

Pear Tree Funds

(Registrant)

By: /s/ Willard L. Umphrey

Willard L. Umphrey, President

Date: August 14, 2020
