UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, D.C. 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD

OF

REGISTERED MANAGEMENT INVESTMENT COMPANIES

INVESTMENT COMPANY ACT FILE NUMBER: 811-2968

NAME OF REGISTRANT: VANGUARD TRUSTEES' EQUITY FUND

ADDRESS OF REGISTRANT: PO BOX 2600, VALLEY FORGE, PA 19482

NAME AND ADDRESS OF AGENT FOR SERVICE: ANNE E. ROBINSON

PO BOX 876

VALLEY FORGE, PA 19482

REGISTRANT'S TELEPHONE NUMBER, INCLUDING AREA CODE: (610) 669-1000

DATE OF FISCAL YEAR END: OCTOBER 31

DATE OF REPORTING PERIOD: JULY 1, 2017 - JUNE 30, 2018

FUND: VANGUARD EMERGING MARKETS SELECT STOCK FUND

ISSUER: AAC Technologies Holdings Inc.

TICKER: 2018 **CUSIP:** G2953R114

| MEETING DATE: 5/28/2018 PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
|---|-------------|--------|-----------|---------------------|
| PROPOSAL #1: ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: APPROVE FINAL DIVIDEND | ISSUER | YES | FOR | FOR |
| PROPOSAL #3a: ELECT KOH BOON HWEE AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #3b: ELECT MOK JOE KUEN RICHARD AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #3c: ELECT AU SIU CHEUNG ALBERT AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #3d: ELECT KWOK LAM KWONG LARRY AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #3e: AUTHORIZE BOARD TO FIX REMUNERATION OF DIRECTORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #4: APPROVE DELOITTE TOUCHE TOHMATSU AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR | ISSUER | YES | FOR | FOR |
| PROPOSAL #5: APPROVE ISSUANCE OF EQUITY OR EQUITY-LINKED SECURITIES WITHOUT PREEMPTIVE RIGHTS | ISSUER | YES | FOR | FOR |
| PROPOSAL #6: AUTHORIZE REPURCHASE OF ISSUED SHARE CAPITAL | ISSUER | YES | FOR | FOR |
| PROPOSAL #7: AUTHORIZE REISSUANCE OF REPURCHASED SHARES | ISSUER | YES | FOR | FOR |

ISSUER: Abu Dhabi National Oil Company

TICKER: ADNOCDIST CUSIP: M0153H103

FOR/AGAINST **MEETING DATE:** 4/8/2018 PROPOSED BY VOTED? VOTE CAST PROPOSAL: MGMT PROPOSAL #1: APPROVE BOARD REPORT ON COMPANY ISSUER YES FOR FOR OPERATIONS FOR FY 2017 PROPOSAL #2: APPROVE AUDITORS' REPORT ON COMPANY ISSUER YES FOR FOR FINANCIAL STATEMENTS FOR FY 2017 PROPOSAL #3: ACCEPT FINANCIAL STATEMENTS AND ISSUER YES FOR FOR STATUTORY REPORTS FOR FY 2017 PROPOSAL #4: APPROVE DIVIDENDS OF AED 0.0588 PER ISSUER YES FOR FOR SHARE FOR FY 2017 PROPOSAL #5: APPROVE DISCHARGE OF DIRECTORS FOR FY ISSUER YES FOR FOR PROPOSAL #6: APPROVE DISCHARGE OF AUDITORS FOR FY ISSUER YES FOR FOR 2017 PROPOSAL #7: RATIFY AUDITORS AND FIX THEIR ISSUER YES FOR FOR REMUNERATION FOR FY 2018 PROPOSAL #8: AUTHORIZE CHAIRMAN OR ANY DELEGATED ISSUER YES FOR FOR PERSON TO RATIFY AND EXECUTE APPROVED RESOLUTIONS

ISSUER: ACC Ltd.

TICKER: ACC CUSIP: Y0022S105

MEETING DATE: 4/15/2018 FOR/AGAINST

PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT
PROPOSAL #1: APPROVE MATERIAL RELATED PARTY ISSUER YES FOR FOR

EOD /ACATACH

ISSUER: ACC Ltd.

MERMING DAME. 6/12/2010

TRANSACTIONS WITH AMBUJA CEMENTS LTD.

TICKER: ACC CUSIP: Y0022S105

| PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | MGMT |
|--|-------------|--------|-----------|---------|
| PROPOSAL #1: ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: CONFIRM INTERIM DIVIDEND AND DECLARE FINAL DIVIDEND | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: REELECT VIJAY KUMAR SHARMA AS DIRECTOR | ISSUER | YES | AGAINST | AGAINST |
| PROPOSAL #4: APPROVE DELOITTE HASKINS AND SELLS LLP, CHARTERED ACCOUNTANTS AS AUDITORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #5: ELECT JAN JENISCH AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #6: APPROVE REMUNERATION OF COST AUDITORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #7: APPROVE RELATED PARTY TRANSACTION WITH HOLCIM TECHNOLOGY LTD. | ISSUER | YES | FOR | FOR |

ISSUER: Advanced Ceramic X Corp.

TICKER: 3152 **CUSIP:** Y0015V107

MEETING DATE: 6/19/2018 FOR/AGAINST PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL: PROPOSAL #1: APPROVE BUSINESS OPERATIONS REPORT AND N/AISSUER NO N/AFINANCIAL STATEMENTS PROPOSAL #2: APPROVE PLAN ON PROFIT DISTRIBUTION ISSUER NO N/A N/A PROPOSAL #3: APPROVE AMENDMENTS TO ARTICLES OF ISSUER N/A N/A NO ASSOCIATION PROPOSAL #4: APPROVE AMENDMENT TO RULES AND TSSHER NO N/A N/A PROCEDURES FOR ELECTION OF DIRECTORS

ISSUER: AIA Group Ltd.

TICKER: 1299 **CUSIP:** Y002A1105

| MEETING DATE: 5/18/2018 PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
|--|-------------|--------|-----------|---------------------|
| PROPOSAL #1: ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: APPROVE FINAL DIVIDEND | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: ELECT NG KENG HOOI AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #4: ELECT CESAR VELASQUEZ PURISIMA AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #5: ELECT LAWRENCE JUEN-YEE LAU AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #6: ELECT CHUNG-KONG CHOW AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #7: ELECT JOHN BARRIE HARRISON AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #8: APPROVE PRICEWATERHOUSECOOPERS AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR | ISSUER | YES | FOR | FOR |
| PROPOSAL #9A: APPROVE ISSUANCE OF EQUITY OR EQUITY-LINKED SECURITIES WITHOUT PREEMPTIVE RIGHTS | ISSUER | YES | FOR | FOR |
| PROPOSAL #9B: AUTHORIZE REPURCHASE OF ISSUED SHARE CAPITAL | ISSUER | YES | FOR | FOR |
| PROPOSAL #9C: APPROVE ALLOTMENT AND ISSUANCE OF ADDITIONAL SHARES UNDER THE RESTRICTED SHARE UNIT SCHEME | ISSUER | YES | FOR | FOR |

ISSUER: AirTAC International Group

1590 **CUSIP:** G01408106 TICKER:

FOR/AGAINST **MEETING DATE:** 6/11/2018 PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL #1: APPROVE BUSINESS OPERATIONS REPORT AND ISSUER NO N/AN/A CONSOLIDATED FINANCIAL STATEMENTS PROPOSAL #2: APPROVE PROFIT DISTRIBUTION ISSUER NO N/A N/A PROPOSAL #3: AMEND ARTICLES OF ASSOCIATION ISSUER NO N/A N/A

ISSUER: Akbank T.A.S.

TICKER: ICKER: AKBNK
EETING DATE: 3/26/2018 **CUSIP:** M0300L106

| MEETING DATE: 3/26/2018 | | | | FOR/AGAINST |
|--|-------------|--------|-----------|-------------|
| PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | MGMT |
| PROPOSAL #1: ELECT PRESIDING COUNCIL OF MEETING | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: ACCEPT BOARD REPORT | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: ACCEPT AUDIT REPORT | ISSUER | YES | FOR | FOR |
| PROPOSAL #4: ACCEPT FINANCIAL STATEMENTS | ISSUER | YES | FOR | FOR |
| PROPOSAL #5: RATIFY DIRECTOR APPOINTMENTS | ISSUER | YES | AGAINST | AGAINST |
| PROPOSAL #6: APPROVE DISCHARGE OF BOARD | ISSUER | YES | FOR | FOR |
| PROPOSAL #7: APPROVE ALLOCATION OF INCOME | ISSUER | YES | FOR | FOR |
| PROPOSAL #8: ELECT DIRECTORS | ISSUER | YES | AGAINST | AGAINST |
| PROPOSAL #9: APPROVE DIRECTOR REMUNERATION | ISSUER | YES | AGAINST | AGAINST |
| PROPOSAL #10: RATIFY EXTERNAL AUDITORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #11: GRANT PERMISSION FOR BOARD MEMBERS TO ENGAGE IN COMMERCIAL TRANSACTIONS WITH COMPANY AND BE INVOLVED WITH COMPANIES WITH SIMILAR CORPORATE | ISSUER | YES | FOR | FOR |
| PROPOSAL #12: APPROVE UPPER LIMIT OF DONATIONS FOR 2018 | ISSUER | YES | AGAINST | AGAINST |

ISSUER: Alibaba Group Holding Limited TICKER: BABA CUSIP: 01 MEETING DATE: 10/18/2017 **CUSIP:** 01609W102

| MEETING DATE: 10/18/2017 | | | | FOR/AGAINST |
|--|-------------|--------|-----------|-------------|
| PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | MGMT |
| PROPOSAL #1.1: ELECT JACK YUN MA AS DIRECTOR | ISSUER | YES | AGAINST | AGAINST |
| PROPOSAL #1.2: ELECT MASAYOSHI SON AS DIRECTOR | ISSUER | YES | AGAINST | AGAINST |
| PROPOSAL #1.3: ELECT WALTER TEH MING KWAUK AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS AS AUDITORS | ISSUER | YES | FOR | FOR |

Alpek S.A.B. de C.V. ISSUER:

ALPEK A CUSIP: P01703100 TICKER:

| IICKEK: | ALPEN A | CUSIF: | PU1/U31UU | | | |
|-------------------------------------|---|---------|-----------|-----------|-----------|-------------|
| MEETING DATE: | 2/28/2018 | | | | | FOR/AGAINST |
| PROPOSAL: | | | PROPOSED | BY VOTED? | VOTE CAST | MGMT |
| PROPOSAL #1: APPROSTATUTORY REPORTS | OVE FINANCIAL STATEMENTS A | AND | ISSUER | YES | FOR | FOR |
| | OVE ALLOCATION OF INCOME; R REPURCHASE OF SHARES | APPROVE | ISSUER | YES | FOR | FOR |
| | DIRECTORS AND CHAIRMEN CONTICES COMMITTEES; FIX THE | | ISSUER | YES | AGAINST | AGAINST |
| PROPOSAL #4: APPOI | INT LEGAL REPRESENTATIVES | | ISSUER | YES | FOR | FOR |

ISSUER

YES

FOR

FOR

ISSUER: Alpha Bank AE

TICKER: ALPHA CUSIP: X0085P155

MEETING DATE: 6/29/2018 FOR/AGAINST PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL #1: ACCEPT FINANCIAL STATEMENTS AND ISSUER YES FOR FOR STATUTORY REPORTS PROPOSAL #2: APPROVE DISCHARGE OF BOARD AND AUDITORS ISSUER YES FOR FOR PROPOSAL #3: APPROVE AUDITORS AND FIX THEIR ISSUER YES FOR FOR REMUNERATION PROPOSAL #4: APPROVE DIRECTOR REMUNERATION TSSUER YES FOR FOR PROPOSAL #5: RATIFY JOHANNES HERMAN FREDERIK UMBGROVE ISSUER YES FOR FOR AS DIRECTOR AND MEMBER OF AUDIT COMMITTEE PROPOSAL #6.1: RE-ELECT GEORGIOS ARONIS AS DIRECTOR ISSUER YES FOR FOR PROPOSAL #6.2: RE-ELECT EFTHIMIOS VIDALIS AS DIRECTOR ISSUER YES FOR FOR PROPOSAL #6.3: RE-ELECT ARTEMIS THEODORIDIS AS ISSUER YES FOR FOR DIRECTOR PROPOSAL #6.4: RE-ELECT DEMETRIOS MANTZOUNIS AS ISSUER YES FOR FOR DIRECTOR PROPOSAL #6.5: RE-ELECT VASSILIOS RAPANOS AS DIRECTOR ISSUER YES FOR FOR PROPOSAL #6.6: RE-ELECT SPYROS FILARETOS AS DIRECTOR ISSUER YES FOR FOR PROPOSAL #6.7: ELECT JEAN CHEVAL AS DIRECTOR ISSUER YES FOR FOR PROPOSAL #6.8: RE-ELECT IBRAHIM DABDOUB AS DIRECTOR ISSUER YES FOR FOR PROPOSAL #6.9: RE-ELECT CAROLYN DITTMEIER AS DIRECTOR YES FOR ISSUER FOR PROPOSAL #6.1: RE-ELECT RICHARD GILDEA AS DIRECTOR ISSUER YES FOR FOR PROPOSAL #6.11: RE-ELECT SHAHZAD SHAHBAZ AS DIRECTOR TSSHER YES FOR FOR PROPOSAL #6.12: ELECT JOHANNES HERMAN FREDERIK ISSUER YES FOR FOR UMBGROVE AS DIRECTOR PROPOSAL #6.13: RE-ELECT JAN VANHEVEL AS DIRECTOR ISSUER YES FOR FOR PROPOSAL #7: APPROVE SEVERANCE AGREEMENTS WITH ISSUER YES FOR FOR EXECUTIVES PROPOSAL #8: APPROVE SAVING PLANS WITH EXECUTIVES TSSUER YES FOR FOR PROPOSAL #9: AMEND ARTICLES: BOARD-RELATED TSSUER YES FOR FOR PROPOSAL #10: AUTHORIZE BOARD TO PARTICIPATE IN ISSUER YES FOR FOR COMPANIES WITH SIMILAR BUSINESS INTERESTS

ISSUER: Aluminum Corporation of China Ltd.
TICKER: 2600 CUSIP: Y0094N109

MEETING DATE: 10/26/2017 FOR/AGAINST

PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT

PROPOSAL #1: AMEND ARTICLES OF ASSOCIATION, RULES OF ISSUER YES AGAINST AGAINST PROCEDURES FOR THE SHAREHOLDERS' MEETING, RULES OF PROCEDURES FOR THE BOARD MEETING AND THE RULES OF PROCEDURES FOR THE SUPERVISORY COMMITTEE MEETING

PROPOSAL #2: APPROVE THE PROPOSED APPLICATION BY THE SHAREHOLDER YES FOR FOR COMPANY FOR THE CONTINUATION OF THE SUSPENSION OF TRADING IN A SHARES

ISSUER: Aluminum Corporation of China Ltd.
TICKER: 2600 CUSIP: Y0094N109

MEETING DATE: 12/20/2017 FOR/AGAINST

PROPOSAL:

PROPOSAL #1: APPROVE INTRODUCTION OF THIRD PARTY
INVESTORS FOR CAPITAL CONTRIBUTION

PROPOSAL #2: APPROVE NEW FINANCIAL SERVICES AGREEMENT
AND PROPOSED TRANSACTION CAPS

PROPOSAL

PROPOSED BY VOTED? VOTE CAST

MGMT

FOR

FOR

FOR

FOR

ISSUER: Aluminum Corporation of China Ltd.
TICKER: 2600 CUSIP: Y0094N109

MEETING DATE: 6/26/2018 FOR/AGAINST PROPOSED BY VOTED? VOTE CAST PROPOSAL: MGMT PROPOSAL #1: APPROVE 2017 REPORT OF THE BOARD OF ISSUER YES FOR FOR DIRECTORS PROPOSAL #2: APPROVE 2017 REPORT OF THE SUPERVISORY TSSUER YES FOR FOR COMMITTEE PROPOSAL #3: APPROVE 2017 INDEPENDENT AUDITOR'S TSSUER YES FOR FOR REPORT AND AUDITED FINANCIAL REPORT PROPOSAL #4: APPROVE 2017 LOSS RECOVERY PROPOSALS ISSUER YES FOR FOR PROPOSAL #5: APPROVE PROVISION OF FINANCING ISSUER YES AGAINST AGAINST GUARANTEES BY THE COMPANY TO CHALCO HONG KONG AND ITS PROPOSAL #6: APPROVE PROVISION OF FINANCING ISSUER FOR FOR YES GUARANTEES BY THE COMPANY TO SHANXI NEW MATERIALS PROPOSAL #7: APPROVE PROVISION OF FINANCING ISSUER YES FOR FOR GUARANTEES BY SHANDONG HUAYU TO YIXING CARBON PROPOSAL #8: APPROVE PROVISION OF FINANCING TSSUER YES FOR FOR GUARANTEES BY THE COMPANY AND CHALCO SHANDONG TO XINGHUA TECHNOLOGY PROPOSAL #9: APPROVE RESOLUTION IN RELATION TO ISSUER YES AGAINST AGAINST MATTERS ON GUARANTEES OF NINGXIA ENERGY AND ITS PROPOSAL #10: APPROVE 2018 REMUNERATION FOR DIRECTORS ISSUER YES FOR FOR AND SUPERVISORS PROPOSAL #11: APPROVE RENEWAL OF LIABILITY INSURANCE ISSUER YES FOR FOR FOR DIRECTORS, SUPERVISORS AND SENIOR MANAGEMENT PROPOSAL #12: APPROVE ERNST & YOUNG HUA MING (LLP) AS TSSUER YES FOR FOR DOMESTIC AUDITORS AND ERNST & YOUNG AS INTERNATIONAL AUDITORS AND AUTHORIZE BOARD TO FIX THEIR PROPOSAL #13: APPROVE THE RESOLUTION IN RELATION TO SHAREHOLDER YES FOR FOR THE JOINT DEVELOPMENT OF THE BOFFA PROJECT IN COOPERATION WITH REPUBLIC OF GUINEA AND GRANT OF OPTION FOR ADDITIONAL EQUITY PARTICIPATION

| PROPOSAL #14: APPROVE ISSUANCE OF DEBT FINANCINSTRUMENTS | ING ISSUER | YES | FOR | FOR |
|--|------------|-----|-----|-----|
| PROPOSAL #15: APPROVE ISSUANCE OF OVERSEAS BO | NDS ISSUER | YES | FOR | FOR |
| PROPOSAL #16: APPROVE ISSUANCE OF EQUITY OR ELINKED SECURITIES WITHOUT PREEMPTIVE RIGHTS FSHARES | ~ | YES | FOR | FOR |

ISSUER: Ambev S.A.

TICKER: ABEV3 CUSIP: 02319V103

MEETING DATE: 4/27/2018 FOR/AGAINST PROPOSED BY VOTED? VOTE CAST PROPOSAL: MGMT PROPOSAL #1: ACCEPT FINANCIAL STATEMENTS AND ISSUER YES FOR FOR STATUTORY REPORTS FOR FISCAL YEAR ENDED DEC. 31, 2017 PROPOSAL #2: APPROVE ALLOCATION OF INCOME AND ISSUER YES FOR FOR PROPOSAL #3a: ELECT FISCAL COUNCIL MEMBERS AND TSSUER ABSTAIN AGATNST YES ALTERNATES PROPOSAL #3.b: ELECT ALDO LUIZ MENDES AS FISCAL SHAREHOLDER YES FOR N/A COUNCIL MEMBER AND VINICIUS BALBINO BOUHID AS ALTERNATE APPOINTED BY MINORITY SHAREHOLDER PROPOSAL #4.1: APPROVE REMUNERATION OF COMPANY'S TSSHER YES FOR FOR MANAGEMENT PROPOSAL #4.2: APPROVE REMUNERATION OF FISCAL COUNCIL ISSUER YES FOR FOR MEMBERS PROPOSAL #1: APPROVE AGREEMENT FOR PARTIAL SPIN-OFF ISSUER YES FOR FOR OF AROSUCO AROMAS E SUCOS LTDA. AND ABSORPTION OF SPUN-OFF ASSETS PROPOSAL #2: RATIFY APSIS CONSULTORIA E AVALIACOES ISSUER YES FOR FOR LTDA. AS THE INDEPENDENT FIRM TO APPRAISE PROPOSED TRANSACTION PROPOSAL #3: APPROVE INDEPENDENT FIRM'S APPRAISALS TSSUER YES FOR FOR PROPOSAL #4: APPROVE ABSORPTION OF SPIIN-OFF ASSETS TSSUER YES FOR FOR PROPOSAL #5: AUTHORIZE BOARD TO RATIFY AND EXECUTE ISSUER YES FOR FOR APPROVED RESOLUTIONS

ISSUER: Ambev S.A.

TICKER: ABEV3 CUSIP: P0273U106

MEETING DATE: 4/27/2018 FOR/AGAINST PROPOSED BY VOTED? VOTE CAST PROPOSAT. MGMT PROPOSAL #1: ACCEPT FINANCIAL STATEMENTS AND ISSUER YES FOR FOR STATUTORY REPORTS FOR FISCAL YEAR ENDED DEC. 31, 2017 PROPOSAL #2: APPROVE ALLOCATION OF INCOME AND ISSUER YES FOR FOR DIVIDENDS PROPOSAL #3: ELECT FISCAL COUNCIL MEMBERS AND ISSUER NO N/A N/A ALTERNATES PROPOSAL #4: IN CASE ONE OF THE NOMINEES LEAVES THE ISSUER YES AGAINST N/A FISCAL COUNCIL SLATE DUE TO A SEPARATE MINORITY ELECTION, AS ALLOWED UNDER ARTICLES 161 AND 240 OF THE BRAZILIAN CORPORATE LAW, MAY YOUR VOTES STILL BE COUNTED FOR THE PROPOSED SLATE?

| PROPOSAL #5: ELECT ALDO LUIZ MENDES AS FISCAL COUNCIL MEMBER AND VINICIUS BALBINO BOUHID AS ALTERNATE APPOINTED BY MINORITY SHAREHOLDER | SHAREHOLDER | YES | FOR | N/A |
|--|-------------|-----|-----|-----|
| PROPOSAL #6: APPROVE REMUNERATION OF COMPANY'S MANAGEMENT | ISSUER | YES | FOR | FOR |
| PROPOSAL #7: APPROVE REMUNERATION OF FISCAL COUNCIL MEMBERS | ISSUER | YES | FOR | FOR |
| PROPOSAL #8: IN THE EVENT OF A SECOND CALL, THE VOTING INSTRUCTIONS CONTAINED IN THIS REMOTE VOTING CARD MAY ALSO BE CONSIDERED FOR THE SECOND CALL? | ISSUER | YES | FOR | N/A |

ISSUER: Ambev S.A.

TICKER: ABEV3 CUSIP: P0273U106

MEETING DATE: 4/27/2018 FOR/AGAINST PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL #1: APPROVE AGREEMENT FOR PARTIAL SPIN-OFF TSSUER YES FOR FOR OF AROSUCO AROMAS E SUCOS LTDA. AND ABSORPTION OF SPUN-OFF ASSETS PROPOSAL #2: RATIFY APSIS CONSULTORIA E AVALIACOES ISSUER YES FOR FOR LTDA. AS THE INDEPENDENT FIRM TO APPRAISE PROPOSED TRANSACTION PROPOSAL #3: APPROVE INDEPENDENT FIRM'S APPRAISALS ISSUER YES FOR FOR PROPOSAL #4: APPROVE ABSORPTION OF SPUN-OFF ASSETS ISSUER YES FOR FOR PROPOSAL #5: AUTHORIZE BOARD TO RATIFY AND EXECUTE ISSUER YES FOR FOR APPROVED RESOLUTIONS PROPOSAL #6: IN THE EVENT OF A SECOND CALL, THE ISSUER YES FOR N/A VOTING INSTRUCTIONS CONTAINED IN THIS REMOTE VOTING CARD MAY ALSO BE CONSIDERED FOR THE SECOND CALL?

ISSUER: Ambuja Cements Ltd.

TICKER: 500425 CUSIP: Y6140K106

MEETING DATE: 9/25/2017 FOR/AGAINST

PROPOSAL:

PROPOSAL #1: APPROVE ADDITIONAL PERFORMANCE BONUS OF ISSUER YES FOR FOR AJAY KAPUR AS MANAGING DIRECTOR AND CEO

PROPOSAL #2: APPROVE REVISION IN THE REMUNERATION OF ISSUER YES FOR FOR AJAY KAPUR AS MANAGING DIRECTOR AND CEO

ISSUER: Ambuja Cements Ltd.

TICKER: 500425 **CUSIP:** Y6140K106

MEETING DATE: 4/15/2018 FOR/AGAINST

PROPOSED BY VOTED? VOTE CAST

MGMT

PROPOSAL #1: APPROVE MATERIAL RELATED PARTY ISSUER YES FOR FOR

TRANSACTIONS WITH ACC LIMITED

PROPOSAL:

ISSUER: Ambuja Cements Ltd.

TICKER: 500425 **CUSIP:** Y6140K106

| MEETING DATE: 6/15/2018 | | | | FOR/AGAINST |
|--|-------------|--------|-----------|-------------|
| PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | MGMT |
| PROPOSAL #1: ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: CONFIRM INTERIM DIVIDEND AND DECLARE FINAL DIVIDEND | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: REELECT CHRISTOF HASSIG AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #4: REELECT MARTIN KRIEGNER AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #5: APPROVE DELOITTE HASKINS & SELLS, CHARTERED ACCOUNTANTS, MUMBAI AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION | ISSUER | YES | FOR | FOR |
| PROPOSAL #6: ELECT JAN JENISCH AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #7: ELECT ROLAND KOHLER AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #8: APPROVE REMUNERATION OF COST AUDITORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #9: APPROVE RELATED PARTY TRANSACTION WITH HOLCIM TECHNOLOGY LTD. | ISSUER | YES | FOR | FOR |

ISSUER: America Movil S.A.B. de C.V.
TICKER: AMX L CUSIP: P **CUSIP:** P0280A101

MEETING DATE: 4/16/2018 FOR/AGAINST

| PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | MGMT |
|---|-------------|--------|-----------|------|
| PROPOSAL #1: ELECT OR RATIFY DIRECTORS FOR SERIES L SHAREHOLDERS | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: AUTHORIZE BOARD TO RATIFY AND EXECUTE APPROVED RESOLUTIONS | ISSUER | YES | FOR | FOR |

ISSUER: AmorePacific Corp.
TICKER: A090430 CUSIP: Y01258105

| MEETING DATE: 3/16/2018 PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
|---|-------------|--------|-----------|---------------------|
| PROPOSAL #1: APPROVE FINANCIAL STATEMENTS AND ALLOCATION OF INCOME | ISSUER | YES | FOR | FOR |
| PROPOSAL #2.1: ELECT KIM JIN-YOUNG AS OUTSIDE DIRECTOR | ISSUER | YES | AGAINST | AGAINST |
| PROPOSAL #2.2: ELECT SEO GYEONG-BAE AS INSIDE DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #2.3: ELECT AHN SE-HONG AS INSIDE DIRECTOR | ISSUER | YES | AGAINST | AGAINST |
| PROPOSAL #3: ELECT KIM JIN-YOUNG AS A MEMBER OF AUDIT COMMITTEE | ISSUER | YES | AGAINST | AGAINST |
| PROPOSAL #4: APPROVE TOTAL REMUNERATION OF INSIDE DIRECTORS AND OUTSIDE DIRECTORS | ISSUER | YES | FOR | FOR |

ISSUER: AMVIG Holdings Ltd

2300 **CUSIP:** G0420V106 TICKER:

MEETING DATE: 12/28/2017 FOR/AGAINST

PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT FOR

PROPOSAL #1: APPROVE SALE AND PURCHASE AGREEMENT AND RELATED TRANSACTIONS

ISSUER

YES

FOR

ISSUER: AMVIG Holdings Ltd

2300 **CUSIP:** G0420V106 TICKER:

| MEETING DATE: 6/8/2018 PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
|---|-------------|--------|-----------|---------------------|
| PROPOSAL #1: ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: APPROVE FINAL DIVIDEND | ISSUER | YES | FOR | FOR |
| PROPOSAL #3a: ELECT LIU SHUN FAI AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #3b: ELECT AU YEUNG TIN WAH, ELLIS AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #3c: ELECT OH CHOON GAN, ERIC AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #3d: AUTHORIZE BOARD TO FIX REMUNERATION OF DIRECTORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #4: APPROVE RSM HONG KONG AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION | ISSUER | YES | FOR | FOR |
| PROPOSAL #5: APPROVE ISSUANCE OF EQUITY OR EQUITY-LINKED SECURITIES WITHOUT PREEMPTIVE RIGHTS | ISSUER | YES | FOR | FOR |
| PROPOSAL #6: AUTHORIZE REPURCHASE OF ISSUED SHARE CAPITAL | ISSUER | YES | FOR | FOR |
| PROPOSAL #7: AUTHORIZE REISSUANCE OF REPURCHASED SHARES | ISSUER | YES | FOR | FOR |

ISSUER: Anglo American plc

TICKER: AAL **CUSIP:** G03764134

| MEETING DATE: 5/8/2018 PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
|--|-------------|--------|-----------|---------------------|
| PROPOSAL #1: ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: APPROVE FINAL DIVIDEND | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: ELECT STUART CHAMBERS AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #4: ELECT IAN ASHBY AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #5: RE-ELECT MARK CUTIFANI AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #6: RE-ELECT NOLITHA FAKUDE AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #7: RE-ELECT BYRON GROTE AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #8: RE-ELECT SIR PHILIP HAMPTON AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #9: RE-ELECT TONY O'NEILL AS DIRECTOR | ISSUER | YES | FOR | FOR |

| PROPOSAL #10: RE-ELECT STEPHEN PEARCE AS DIRECTOR | ISSUER | YES | FOR | FOR |
|--|--------|-----|-----|-----|
| PROPOSAL #11: RE-ELECT MPHU RAMATLAPENG AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #12: RE-ELECT JIM RUTHERFORD AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #13: RE-ELECT ANNE STEVENS AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #14: RE-ELECT JACK THOMPSON AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #15: REAPPOINT DELOITTE LLP AS AUDITORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #16: AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #17: APPROVE REMUNERATION REPORT | ISSUER | YES | FOR | FOR |
| PROPOSAL #18: APPROVE SHARESAVE PLAN | ISSUER | YES | FOR | FOR |
| PROPOSAL #19: APPROVE SHARE INCENTIVE PLAN | ISSUER | YES | FOR | FOR |
| PROPOSAL #20: AUTHORISE ISSUE OF EQUITY WITH PRE- EMPTIVE RIGHTS | ISSUER | YES | FOR | FOR |
| PROPOSAL #21: AUTHORISE ISSUE OF EQUITY WITHOUT PRE- EMPTIVE RIGHTS | ISSUER | YES | FOR | FOR |
| PROPOSAL #22: AUTHORISE MARKET PURCHASE OF ORDINARY SHARES | ISSUER | YES | FOR | FOR |
| PROPOSAL #23: AUTHORISE REPURCHASE OF UNLISTED CUMULATIVE PREFERENCE SHARES | ISSUER | YES | FOR | FOR |
| PROPOSAL #24: ADOPT NEW ARTICLES OF ASSOCIATION | ISSUER | YES | FOR | FOR |
| PROPOSAL #25: AUTHORISE THE COMPANY TO CALL GENERAL MEETING WITH TWO WEEKS' NOTICE | ISSUER | YES | FOR | FOR |

ISSUER: AngloGold Ashanti Ltd
TICKER: ANG CUSIP: 035128206
MEETING DATE: 5/16/2018

| MEETING DATE: 5/16/2018 | | | | FOR/AGAINST |
|---|-------------|--------|-----------|-------------|
| PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | MGMT |
| PROPOSAL #1.1: RE-ELECT ALBERT GARNER AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.2: RE-ELECT NOZIPHO JANUARY-BARDILL AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.3: RE-ELECT RHIDWAAN GASANT AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.4: RE-ELECT CHRISTINE RAMON AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #2.1: RE-ELECT RHIDWAAN GASANT AS MEMBER OF THE AUDIT AND RISK COMMITTEE | ISSUER | YES | FOR | FOR |
| PROPOSAL #2.2: RE-ELECT MICHAEL KIRKWOOD AS MEMBER OF THE AUDIT AND RISK COMMITTEE | ISSUER | YES | FOR | FOR |
| PROPOSAL #2.3: RE-ELECT RODNEY RUSTON AS MEMBER OF THE AUDIT AND RISK COMMITTEE | ISSUER | YES | FOR | FOR |
| PROPOSAL #2.4: RE-ELECT MARIA RICHTER AS MEMBER OF THE AUDIT AND RISK COMMITTEE | ISSUER | YES | FOR | FOR |
| PROPOSAL #2.5: RE-ELECT SINDI ZILWA AS MEMBER OF THE AUDIT AND RISK COMMITTEE | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: REAPPOINT ERNST & YOUNG INC AS AUDITORS OF THE COMPANY WITH ERNEST BOTHA AS THE LEAD AUDIT PARTNER | ISSUER | YES | FOR | FOR |

| PROPOSAL #4: PLACE AUTHORISED BUT UNISSUED SHARES UNDER CONTROL OF DIRECTORS | ISSUER | YES | FOR | FOR |
|---|--------|-----|-----|-----|
| PROPOSAL #5.1: APPROVE REMUNERATION POLICY | ISSUER | YES | FOR | FOR |
| PROPOSAL #5.2: APPROVE REMUNERATION IMPLEMENTATION REPORT | ISSUER | YES | FOR | FOR |
| PROPOSAL #6: APPROVE REMUNERATION OF NON-EXECUTIVE DIRECTORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #7: AUTHORISE REPURCHASE OF ISSUED SHARE CAPITAL | ISSUER | YES | FOR | FOR |
| PROPOSAL #8: AUTHORISE BOARD TO ISSUE SHARES FOR CASH | ISSUER | YES | FOR | FOR |
| PROPOSAL #9: APPROVE FINANCIAL ASSISTANCE IN TERMS OF SECTIONS 44 AND 45 OF THE COMPANIES ACT | ISSUER | YES | FOR | FOR |
| PROPOSAL #10: AUTHORISE RATIFICATION OF APPROVED RESOLUTIONS | ISSUER | YES | FOR | FOR |

ISSUER: Anhui Conch Cement Company Ltd
TICKER: 914 CUSIP: Y013

CUSIP: Y01373102

MEETING DATE: 10/10/2017 FOR/AGAINST

PROPOSED BY VOTED? VOTE CAST PROPOSAL: MGMT PROPOSAL #1: ELECT WU XIAOMING AS SUPERVISOR SHAREHOLDER YES FOR

FOR

ISSUER: Anhui Conch Cement Company Ltd
TICKER: 914 CUSIP: Y013 **CUSIP:** Y01373102

| 22012211 | 1010/0102 | | | | |
|--|-----------|----------|----------|-----------|---------------------|
| MEETING DATE: 5/30/2018 PROPOSAL: | PROE | POSED BY | Y VOTED? | VOTE CAST | FOR/AGAINST MGMT |
| PROPOSAL #1: APPROVE 2017 REPORT OF THE BOARD OF DIRECTORS | I: | SSUER | YES | FOR | FOR |
| PROPOSAL #2: APPROVE 2017 REPORT OF THE SUPERVISORY COMMITTEE | I: | SSUER | YES | FOR | FOR |
| PROPOSAL #3: APPROVE 2017 AUDITED FINANCIAL REPORTS PREPARED UNDER THE PRC ACCOUNTING STANDARDS AND INTERNATIONAL FINANCIAL REPORTING STANDARDS RESPECTIVELY | I | SSUER | YES | FOR | FOR |
| PROPOSAL #4: APPROVE KPMG HUAZHEN LLP AS PRC AND INTERNAL CONTROL AUDITOR, KPMG AS INTERNATIONAL FINANCIAL AUDITOR AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION | I | SSUER | YES | FOR | FOR |
| PROPOSAL #5: APPROVE 2017 PROFIT APPROPRIATION PROPOSAL AND DECLARATION OF FINAL DIVIDEND | I: | SSUER | YES | FOR | FOR |
| PROPOSAL #6: APPROVE PROVISION OF GUARANTEE TO SUBSIDIARIES AND JOINT VENTURE ENTITIES | I: | SSUER | YES | FOR | FOR |
| PROPOSAL #7: AMEND ARTICLES OF ASSOCIATION REGARDING PARTY COMMITTEE | I: | SSUER | YES | AGAINST | AGAINST |
| PROPOSAL #8: APPROVE ISSUANCE OF EQUITY OR EQUITY- LINKED SECURITIES WITHOUT PREEMPTIVE RIGHTS | I: | SSUER | YES | FOR | FOR |

ISSUER: Antofagasta plc

TICKER: ANTO CUSIP: G0398N128

| MEETING DATE: 5/23/2018 PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
|---|-------------|--------|-----------|---------------------|
| PROPOSAL #1: ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: APPROVE REMUNERATION REPORT | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: APPROVE FINAL DIVIDEND | ISSUER | YES | FOR | FOR |
| PROPOSAL #4: RE-ELECT JEAN-PAUL LUKSIC AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #5: RE-ELECT OLLIE OLIVEIRA AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #6: RE-ELECT GONZALO MENENDEZ AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #7: RE-ELECT RAMON JARA AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #8: RE-ELECT JUAN CLARO AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #9: RE-ELECT WILLIAM HAYES AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #10: RE-ELECT TIM BAKER AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #11: RE-ELECT ANDRONICO LUKSIC AS DIRECTOR | ISSUER | YES | AGAINST | AGAINST |
| PROPOSAL #12: RE-ELECT VIVIANNE BLANLOT AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #13: RE-ELECT JORGE BANDE AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #14: RE-ELECT FRANCISCA CASTRO AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #15: REAPPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #16: AUTHORISE THE AUDIT AND RISK COMMITTEE TO FIX REMUNERATION OF AUDITORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #17: AUTHORISE ISSUE OF EQUITY WITH PRE- EMPTIVE RIGHTS | ISSUER | YES | FOR | FOR |
| PROPOSAL #18: AUTHORISE ISSUE OF EQUITY WITHOUT PRE- EMPTIVE RIGHTS | ISSUER | YES | FOR | FOR |
| PROPOSAL #19: AUTHORISE ISSUE OF EQUITY WITHOUT PRE- EMPTIVE RIGHTS IN CONNECTION WITH AN ACQUISITION OR OTHER CAPITAL INVESTMENT | ISSUER | YES | FOR | FOR |
| PROPOSAL #20: AUTHORISE MARKET PURCHASE OF ORDINARY SHARES | ISSUER | YES | FOR | FOR |
| PROPOSAL #21: AUTHORISE THE COMPANY TO CALL GENERAL MEETING WITH TWO WEEKS' NOTICE | ISSUER | YES | FOR | FOR |

ISSUER: ASPEED Technology Inc.

TICKER: 5274 **CUSIP:** Y04044106

MEETING DATE: 5/30/2018 FOR/AGAINST PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL #1: APPROVE BUSINESS OPERATIONS REPORT AND ISSUER NO N/A N/A FINANCIAL STATEMENTS PROPOSAL #2: APPROVE PROFIT DISTRIBUTION ISSUER NO N/A N/A

| PROPOSAL #3: AMEND ARTICLES OF ASSOCIATION | ISSUER | NO | N/A | N/A |
|--|--------|----|-----|-----|
| PROPOSAL #4: AMEND PROCEDURES GOVERNING THE ACQUISITION OR DISPOSAL OF ASSETS | ISSUER | NO | N/A | N/A |
| PROPOSAL #5: APPROVE ISSUANCE OF RESTRICTED STOCKS | ISSUER | NO | N/A | N/A |
| PROPOSAL #6.1: ELECT LIN HONG MING, REPRESENTATIVE OF FENG HUA INVESTMENT CO., LTD., WITH SHAREHOLDER NO. 38, AS NON-INDEPENDENT DIRECTOR | ISSUER | NO | N/A | N/A |
| PROPOSAL #6.2: ELECT CONNIE CHEN, REPRESENTATIVE OF AVAGO TECHNOLOGIES GENERAL IP (SINGAPORE) PTE. LTD., WITH SHAREHOLDER NO. 5288, AS NON-INDEPENDENT | ISSUER | NO | N/A | N/A |
| PROPOSAL #6.3: ELECT LIN YONG DA, REPRESENTATIVE OF ATEN INTERNATIONAL CO., LTD., WITH SHAREHOLDER NO. 21, AS NON-INDEPENDENT DIRECTOR | ISSUER | NO | N/A | N/A |
| PROPOSAL #6.4: ELECT YU MING CHANG, REPRESENTATIVE OF SIAN HUA INVESTMENT CO., LTD., WITH SHAREHOLDER NO. 22, AS NON-INDEPENDENT DIRECTOR | ISSUER | NO | N/A | N/A |
| PROPOSAL #6.5: ELECT CHEN CHING HUNG, REPRESENTATIVE OF SHENG HUA INVESTMENT LTD., WITH SHAREHOLDER NO. 102, AS NON-INDEPENDENT DIRECTOR | ISSUER | NO | N/A | N/A |
| PROPOSAL #6.6: ELECT TSAI YUNG PING, WITH SHAREHOLDER NO. 14, AS NON-INDEPENDENT DIRECTOR | ISSUER | NO | N/A | N/A |
| PROPOSAL #6.7: ELECT YANG CHIEN, WITH ID NO. F103802XXX, AS INDEPENDENT DIRECTOR | ISSUER | NO | N/A | N/A |
| PROPOSAL #6.8: ELECT HU DI CHIUN, WITH ID NO. A102316XXX, AS INDEPENDENT DIRECTOR | ISSUER | NO | N/A | N/A |
| PROPOSAL #6.9: ELECT LO CHUN PA, WITH ID NO. J121210XXX, AS INDEPENDENT DIRECTOR | ISSUER | NO | N/A | N/A |
| PROPOSAL #7: APPROVE RELEASE OF RESTRICTIONS ON COMPETITIVE ACTIVITIES OF NEWLY APPOINTED DIRECTORS AND REPRESENTATIVES | ISSUER | NO | N/A | N/A |

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ISSUER: Aspen Pharmacare Holdings Ltd

TICKER: APN CUSIP: S0754A105

| MEETING DATE: 12/7/2017 | | | | FOR/AGAINST |
|--|-------------|--------|-----------|-------------|
| PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | MGMT |
| PROPOSAL #1: ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR THE YEAR ENDED 30 JUNE 2017 | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: RECEIVE AND NOTE THE SOCIAL & ETHICS COMMITTEE REPORT | ISSUER | YES | FOR | FOR |
| PROPOSAL #3.1: RE-ELECT ROY ANDERSEN AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #3.2: RE-ELECT JOHN BUCHANAN AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #3.3: RE-ELECT KUSENI DLAMINI AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #3.4: RE-ELECT MAUREEN MANYAMA AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #3.5: RE-ELECT CHRIS MORTIMER AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #4: REAPPOINT PRICEWATERHOUSECOOPERS INC AS AUDITORS OF THE COMPANY AND APPOINT CRAIG WEST AS THE INDIVIDUAL REGISTERED AUDITOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #5.1: RE-ELECT ROY ANDERSEN AS MEMBER OF THE AUDIT AND RISK COMMITTEE | ISSUER | YES | FOR | FOR |
| PROPOSAL #5.2: RE-ELECT JOHN BUCHANAN AS MEMBER OF THE AUDIT AND RISK COMMITTEE | ISSUER | YES | FOR | FOR |

| PROPOSAL #5.3: RE-ELECT MAUREEN MANYAMA AS MEMBER OF THE AUDIT AND RISK COMMITTEE | ISSUER | YES | FOR | FOR |
|--|--------|-----|-----|-----|
| PROPOSAL #5.4: RE-ELECT BABALWA NGONYAMA AS MEMBER OF THE AUDIT AND RISK COMMITTEE | ISSUER | YES | FOR | FOR |
| PROPOSAL #5.5: RE-ELECT SINDI ZILWA AS MEMBER OF THE AUDIT AND RISK COMMITTEE | ISSUER | YES | FOR | FOR |
| PROPOSAL #6: PLACE AUTHORISED BUT UNISSUED SHARES UNDER CONTROL OF DIRECTORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #7: AUTHORISE BOARD TO ISSUE SHARES FOR CASH | ISSUER | YES | FOR | FOR |
| PROPOSAL #8: APPROVE REMUNERATION POLICY | ISSUER | YES | FOR | FOR |
| PROPOSAL #9: APPROVE REMUNERATION IMPLEMENTATION REPORT | ISSUER | YES | FOR | FOR |
| PROPOSAL #10: AUTHORISE RATIFICATION OF APPROVED RESOLUTIONS | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.1a: APPROVE REMUNERATION OF BOARD CHAIRMAN | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.1b: APPROVE REMUNERATION OF BOARD MEMBERS | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.2a: APPROVE REMUNERATION OF AUDIT & RISK COMMITTEE CHAIRMAN | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.2b: APPROVE REMUNERATION OF AUDIT & RISK COMMITTEE MEMBERS | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.3a: APPROVE REMUNERATION OF REMUNERATION & NOMINATION COMMITTEE CHAIRMAN | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.3b: APPROVE REMUNERATION OF REMUNERATION & NOMINATION COMMITTEE MEMBERS | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.4a: APPROVE REMUNERATION OF SOCIAL & ETHICS COMMITTEE CHAIRMAN | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.4b: APPROVE REMUNERATION OF SOCIAL & ETHICS COMMITTEE MEMBERS | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: APPROVE FINANCIAL ASSISTANCE TO RELATED OR INTER-RELATED COMPANY | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: AUTHORISE REPURCHASE OF ISSUED SHARE CAPITAL | ISSUER | YES | FOR | FOR |

ISSUER: Atacadao S.A.
TICKER: CRFB3 CUSIP: P0565P138

| MEETING DATE: 4/27/2018 PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
|--|-------------|--------|-----------|---------------------|
| PROPOSAL #1: ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL YEAR ENDED DEC. 31, 2017 | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: APPROVE ALLOCATION OF INCOME AND DIVIDENDS | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: FIX NUMBER OF DIRECTORS AT TEN | ISSUER | YES | FOR | FOR |
| PROPOSAL #4: APPROVE CHARACTERIZATION OF MARCELO PAVAO LACERDA AND LUIZ FERNANDO VENDRAMINI FLEURY AS INDEPENDENT DIRECTORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #5: ELECT DIRECTORS | ISSUER | YES | AGAINST | AGAINST |
| PROPOSAL #6: IN CASE THERE IS ANY CHANGE TO THE BOARD SLATE COMPOSITION, MAY YOUR VOTES STILL BE COUNTED FOR THE PROPOSED SLATE? | ISSUER | YES | AGAINST | N/A |

| PROPOSAL #7: IN CASE CUMULATIVE VOTING IS ADOPTED, DO YOU WISH TO EQUALLY DISTRIBUTE YOUR VOTES TO ALL NOMINEES IN THE SLATE? | ISSUER | YES | ABSTAIN | N/A |
|--|--------|-----|---------|-----|
| PROPOSAL #8.1: PERCENTAGE OF VOTES TO BE ASSIGNED - ELECT MATTHIEU DOMINIQUE MARIE MALIGE AS DIRECTOR | ISSUER | YES | ABSTAIN | N/A |
| PROPOSAL #8.2: PERCENTAGE OF VOTES TO BE ASSIGNED - ELECT FRANCK EMILE TASSAN AS DIRECTOR | ISSUER | YES | ABSTAIN | N/A |
| PROPOSAL #8.3: PERCENTAGE OF VOTES TO BE ASSIGNED - ELECT JACQUES DOMINIQUE EHRMANN AS DIRECTOR | ISSUER | YES | ABSTAIN | N/A |
| PROPOSAL #8.4: PERCENTAGE OF VOTES TO BE ASSIGNED - ELECT FRANCIS ANDRE MAUGER AS DIRECTOR | ISSUER | YES | ABSTAIN | N/A |
| PROPOSAL #8.5: PERCENTAGE OF VOTES TO BE ASSIGNED - ELECT NOEL FREDERIC GEORGES PRIOUX AS DIRECTOR | ISSUER | YES | ABSTAIN | N/A |
| PROPOSAL #8.6: PERCENTAGE OF VOTES TO BE ASSIGNED - ELECT FREDERIC FRANCOIS HAFFNER AS DIRECTOR | ISSUER | YES | ABSTAIN | N/A |
| PROPOSAL #8.7: PERCENTAGE OF VOTES TO BE ASSIGNED - ELECT EDUARDO PONGRACZ ROSSI AS DIRECTOR | ISSUER | YES | ABSTAIN | N/A |
| PROPOSAL #8.8: PERCENTAGE OF VOTES TO BE ASSIGNED - ELECT ABILIO DOS SANTOS DINIZ AS DIRECTOR | ISSUER | YES | ABSTAIN | N/A |
| PROPOSAL #8.9: PERCENTAGE OF VOTES TO BE ASSIGNED - ELECT LUIZ FERNANDO VENDRAMINI FLEURY AS DIRECTOR | ISSUER | YES | ABSTAIN | N/A |
| PROPOSAL #8.10: PERCENTAGE OF VOTES TO BE ASSIGNED - ELECT MARCELO PAVAO LACERDA AS DIRECTOR | ISSUER | YES | ABSTAIN | N/A |
| PROPOSAL #9: APPROVE REMUNERATION OF COMPANY'S MANAGEMENT | ISSUER | YES | FOR | FOR |
| PROPOSAL #10: DO YOU WISH TO ADOPT CUMULATIVE VOTING FOR THE ELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS, UNDER THE TERMS OF ARTICLE 141 OF THE BRAZILIAN CORPORATE LAW? | ISSUER | YES | ABSTAIN | N/A |
| PROPOSAL #11: DO YOU WISH TO REQUEST INSTALLATION OF A FISCAL COUNCIL, UNDER THE TERMS OF ARTICLE 161 OF THE BRAZILIAN CORPORATE LAW? | ISSUER | YES | FOR | N/A |
| PROPOSAL #12: IN THE EVENT OF A SECOND CALL, THE VOTING INSTRUCTIONS CONTAINED IN THIS REMOTE VOTING CARD MAY ALSO BE CONSIDERED FOR THE SECOND CALL? | ISSUER | YES | FOR | N/A |
| | | | | |

ISSUER: Atacadao S.A.

TICKER: CRFB3 CUSIP: P0565P138

MEETING DATE: 4/27/2018 FOR/AGAINST PROPOSED BY VOTED? VOTE CAST PROPOSAL: MGMT PROPOSAL #1: AMEND ARTICLE 5 TO REFLECT CHANGES IN ISSUER YES FOR FOR CAPITAL AND CONSOLIDATE BYLAWS PROPOSAL #2: IN THE EVENT OF A SECOND CALL, THE ISSUER YES FOR N/A VOTING INSTRUCTIONS CONTAINED IN THIS REMOTE VOTING CARD MAY ALSO BE CONSIDERED FOR THE SECOND CALL?

ISSUER: Aurobindo Pharma Ltd.

TICKER: 524804 **CUSIP:** Y04527142

MEETING DATE: 8/31/2017 FOR/AGAINST

PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT
PROPOSAL #1: ACCEPT FINANCIAL STATEMENTS AND ISSUER YES FOR FOR STATUTORY REPORTS

| PROPOSAL #2: ACCEPT CONSOLIDATED FINANCIAL STATEMENTS AND STATUTORY REPORTS | ISSUER | YES | FOR | FOR |
|---|--------|-----|-----|-----|
| PROPOSAL #3: APPROVE FIRST AND SECOND INTERIM DIVIDENDS | ISSUER | YES | FOR | FOR |
| PROPOSAL #4: REELECT P. SARATH CHANDRA REDDY AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #5: REELECT M. SIVAKUMARAN AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #6: APPROVE B S R & ASSOCIATES LLP, CHARTERED ACCOUNTANTS AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION | ISSUER | YES | FOR | FOR |
| PROPOSAL #7: APPROVE REAPPOINTMENT AND REMUNERATION OF P.V. RAMPRASAD REDDY AS MANAGING DIRECTOR DESIGNATED AS EXECUTIVE CHAIRMAN | ISSUER | YES | FOR | FOR |
| PROPOSAL #8: ELECT RANGASWAMY RATHAKRISHNAN IYER AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #9: APPROVE REVISION IN THE REMUNERATION OF N. GOVINDARAJAN AS MANAGING DIRECTOR | ISSUER | YES | FOR | FOR |

ISSUER: Avenue Supermarts Limited

TICKER: 540376 **CUSIP:** Y04895101

MEETING DATE: 9/6/2017 FOR/AGAINST PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL: PROPOSAL #1: ACCEPT FINANCIAL STATEMENTS AND ISSUER YES FOR FOR STATUTORY REPORTS PROPOSAL #2: REELECT ELVIN MACHADO AS DIRECTOR ISSUER YES FOR FOR PROPOSAL #3: APPROVE S R B C & CO LLP, CHARTERED ISSUER YES FOR FOR ACCOUNTANTS AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION PROPOSAL #4: APPROVE COMMISSION REMUNERATION TO YES ISSUER FOR FOR INDEPENDENT DIRECTORS PROPOSAL #5: APPROVE ISSUANCE OF NON-CONVERTIBLE ISSUER YES FOR FOR DEBENTURES ON PRIVATE PLACEMENT BASIS

ISSUER: Axis Bank Ltd.

TICKER: 532215 CUSIP: Y0487S137

| MEETING DATE: 7/26/2017 PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
|---|-------------|--------|-----------|---------------------|
| PROPOSAL #1: ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: APPROVE DIVIDEND | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: REELECT USHA SANGWAN AS DIRECTOR | ISSUER | YES | AGAINST | AGAINST |
| PROPOSAL #4: REELECT B. BABU RAO AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #5: APPROVE S.R. BATLIBOI & CO. LLP, CHARTERED ACCOUNTANTS AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION | ISSUER | YES | FOR | FOR |
| PROPOSAL #6: APPROVE REMUNERATION OF SANJIV MISRA AS PART-TIME NON-EXECUTIVE CHAIRMAN | ISSUER | YES | FOR | FOR |
| PROPOSAL #7: APPROVE REVISION IN THE REMUNERATION OF SHIKHA SHARMA AS MANAGING DIRECTOR AND CEO | ISSUER | YES | FOR | FOR |

| PROPOSAL #8: APPROVE REVISION IN THE REMUNERATION OF V. SRINIVASAN AS DEPUTY MANAGING DIRECTOR | ISSUER | YES | FOR | FOR |
|---|--------|-----|-----|-----|
| PROPOSAL #9: APPROVE REVISION IN THE REMUNERATION OF RAJIV ANAND AS EXECUTIVE DIRECTOR (RETAIL BANKING) | ISSUER | YES | FOR | FOR |
| PROPOSAL #10: APPROVE REVISION IN THE REMUNERATION OF RAJESH DAHIYA AS EXECUTIVE DIRECTOR (CORPORATE | ISSUER | YES | FOR | FOR |
| PROPOSAL #11: APPROVE ISSUANCE OF DEBT SECURITIES ON PRIVATE PLACEMENT BASIS | ISSUER | YES | FOR | FOR |

ISSUER: Axis Bank Ltd.

TICKER: 532215 CUSIP: Y0487S137

MEETING DATE: 12/8/2017 FOR/AGAINST PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL: PROPOSAL #1: APPROVE ISSUANCE OF EQUITY SHARES TO ISSUER YES FOR FOR INVESTORS 1 AND 2 AND ISSUANCE OF CONVERTIBLE WARRANTS TO INVESTOR 3 ON PREFERENTIAL BASIS PROPOSAL #2: APPROVE ISSUANCE OF EQUITY SHARES TO ISSUER YES FOR FOR INVESTORS 7 AND 8 AND ISSUANCE OF EQUITY SHARES AND CONVERTIBLE WARRANTS TO INVESTORS 4, 5 AND 6 ON PREFERENTIAL BASIS PROPOSAL #3: APPROVE ISSUANCE OF EQUITY SHARES TO ISSUER YES FOR FOR LIFE INSURANCE CORPORATION OF INDIA ON PREFERENTIAL

ISSUER: Axis Bank Ltd.

TICKER: 532215 **CUSIP:** Y0487S137

MEETING DATE: 6/20/2018 FOR/AGAINST PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL: PROPOSAL #1: ACCEPT FINANCIAL STATEMENTS AND ISSUER YES FOR FOR STATUTORY REPORTS PROPOSAL #2: REELECT RAJIV ANAND AS DIRECTOR ISSUER YES FOR FOR PROPOSAL #3: REELECT RAJESH DAHIYA AS DIRECTOR ISSUER YES FOR FOR PROPOSAL #4: APPROVE HARIBHAKTI & CO. LLP, CHARTERED ISSUER YES FOR FOR ACCOUNTANTS, MUMBAI AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION PROPOSAL #5: ELECT STEPHEN PAGLIUCA AS DIRECTOR TSSUER YES FOR FOR PROPOSAL #6: APPROVE REMUNERATION OF SANJIV MISRA AS TSSUER YES FOR FOR NON-EXECUTIVE CHAIRMAN PROPOSAL #7: APPROVE REAPPOINTMENT AND REMUNERATION YES FOR ISSUER FOR OF SHIKHA SHARMA AS MANAGING DIRECTOR& CEO PROPOSAL #8: APPROVE REVISION IN THE REMUNERATION OF ISSUER YES FOR FOR V. SRINIVASAN AS DEPUTY MANAGING DIRECTOR PROPOSAL #9: APPROVE REVISION IN THE REMUNERATION OF ISSUER YES FOR FOR RAJIV ANAND AS EXECUTIVE DIRECTOR (RETAIL BANKING) PROPOSAL #10: APPROVE REVISION IN THE REMUNERATION OF YES TSSUER FOR FOR RAJESH DAHIYA AS EXECUTIVE DIRECTOR (CORPORATE PROPOSAL #11: APPROVE INCREASE IN BORROWING POWERS TSSUER YES FOR FOR PROPOSAL #12: APPROVE ISSUANCE OF DEBT SECURITIES ON TSSHER YES FOR FOR PRIVATE PLACEMENT BASIS

ISSUER: Azul S.A.

MEETING DATE: 6/29/2018

CUSIP: 05501U106 TICKER: AZUL4

FOR/AGAINST **MEETING DATE:** 4/27/2018

PROPOSED BY VOTED? VOTE CAST PROPOSAL: MGMT PROPOSAL #1: APPROVE REMUNERATION OF COMPANY'S **TSSUER** YES AGAINST AGAINST MANAGEMENT PROPOSAL #1: APPROVE COMMERCIAL PARTNERSHIP CONTRACTS ISSUER YES AGAINST AGAINST

BETWEEN THE COMPANY AND AIGLE AZUR SAS

ISSUER: BAIC Motor Corporation Ltd

TICKER: **CUSIP:** Y0506H104

MEETING DATE: 4/16/2018 FOR/AGAINST

PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT ISSUER YES FOR FOR

PROPOSAL #1: APPROVE ASSET TRANSFER AGREEMENT AND RELATED TRANSACTIONS

ISSUER: BAIC Motor Corporation Ltd

1958 **CUSIP:** Y0506H104 TICKER:

FOR/AGAINST PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL #1: APPROVE 2017 REPORT OF THE BOARD OF ISSUER YES FOR FOR DIRECTORS PROPOSAL #2: APPROVE 2017 REPORT OF THE BOARD OF ISSUER YES FOR FOR SUPERVISORS PROPOSAL #3: APPROVE 2017 FINANCIAL REPORT ISSUER YES FOR FOR PROPOSAL #4: APPROVE 2017 PROFITS DISTRIBUTION AND ISSUER YES FOR FOR DIVIDENDS DISTRIBUTION PLAN PROPOSAL #5: APPROVE PRICEWATERHOUSECOOPERS AND ISSUER YES FOR FOR PRICEWATERHOUSECOOPERS ZHONG TIAN LLP AS INTERNATIONAL AUDITOR AND DOMESTIC AUDITOR, RESPECTIVELY AND AUTHORIZE MANAGEMENT TO FIX THEIR PROPOSAL #6: APPROVE REVISED MAXIMUM DAILY BALANCE OF TSSUER YES FOR FOR AND REVISED ANNUAL CAPS UNDER FINANCIAL SERVICES FRAMEWORK AGREEMENT 2018-2019 PROPOSAL #7.1: ELECT LEI HAI AS DIRECTOR TSSUER YES FOR FOR PROPOSAL #7.2: ELECT SHANG YUANXIAN AS DIRECTOR ISSUER YES FOR FOR PROPOSAL #7.3: ELECT YAN XIAOLEI AS DIRECTOR ISSUER YES FOR FOR PROPOSAL #8: APPROVE GRANT OF GENERAL MANDATE TO ISSUER YES FOR FOR ISSUE ONSHORE AND OFFSHORE CORPORATE DEBT FINANCING INSTRUMENTS PROPOSAL #9: APPROVE ISSUANCE OF EQUITY OR EQUITY-ISSUER YES FOR FOR LINKED SECURITIES WITHOUT PREEMPTIVE RIGHTS PROPOSAL #10: AUTHORIZE REPURCHASE OF ISSUED SHARE ISSUER YES FOR FOR CAPTTAL PROPOSAL #11: APPROVE AMENDMENTS TO ARTICLES OF ISSUER YES FOR FOR ASSOCIATION

PROPOSAL #12: ELECT XIE WEI AS DIRECTOR SHAREHOLDER YES FOR FOR PROPOSAL #13: ELECT JIAO RUIFANG AS DIRECTOR SHAREHOLDER YES FOR FOR

ISSUER: BAIC Motor Corporation Ltd

TICKER: 1958 CUSIP: Y0506H104

MEETING DATE: 6/29/2018 FOR/AGAINST

PROPOSED BY VOTED? VOTE CAST

MGMT

PROPOSAL #1: AUTHORIZE REPURCHASE OF ISSUED SHARE ISSUER YES FOR FOR

CAPITAL

PROPOSAL:

ISSUER: Banco Bradesco S.A.

TICKER: BBDC4 CUSIP: P1808G117

MEETING DATE: 3/12/2018 FOR/AGAINST

PROPOSED BY VOTED? VOTE CAST PROPOSAL: MGMT PROPOSAL #1.1: ELECT LUIZ CARLOS DE FREITAS AS FISCAL SHAREHOLDER YES ABSTATN N/A COUNCIL MEMBER AND JOAO SABINO AS ALTERNATE APPOINTED BY PREFERRED SHAREHOLDER PROPOSAL #1.2: ELECT WALTER LUIS BERNARDES ALBERTONI SHAREHOLDER YES FOR N/A AS FISCAL COUNCIL MEMBER AND REGINALDO FERREIRA ALEXANDRE AS ALTERNATE APPOINTED BY PREFERRED SHAREHOLDER PROPOSAL #1.3: ELECT LUIZ ALBERTO DE CASTRO FALLEIROS SHAREHOLDER YES ABSTAIN N/A AS FISCAL COUNCIL MEMBER AND EDUARDO GEORGES CHEHAB

ISSUER: Banco do Brasil S.A.

BRAZILIAN CORPORATE LAW?

AS ALTERNATE APPOINTED BY PREFERRED SHAREHOLDER

TICKER: BBAS3 CUSIP: P11427112

FOR/AGAINST **MEETING DATE:** 4/25/2018 PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL #1: ACCEPT FINANCIAL STATEMENTS AND ISSUER YES FOR FOR STATUTORY REPORTS FOR FISCAL YEAR ENDED DEC. 31, 2017 PROPOSAL #2: APPROVE ALLOCATION OF INCOME AND YES FOR FOR ISSUER DIVIDENDS PROPOSAL #3: ELECT LUIS OTAVIO SALIBA FURTADO AS ISSUER YES FOR FOR DIRECTOR PROPOSAL #4: IN CASE CUMULATIVE VOTING IS ADOPTED, DO YES TSSUER ABSTAIN N/A YOU WISH TO EQUALLY DISTRIBUTE YOUR VOTES FOR EACH SUPPORTED NOMINEE? PROPOSAL #5: PERCENTAGE OF VOTES TO BE ASSIGNED -ISSUER YES ABSTAIN N/A ELECT LUIS OTAVIO SALIBA FURTADO AS DIRECTOR PROPOSAL #6: APPROVE REMINERATION OF FISCAL COUNCIL TSSHER YES FOR FOR MEMBERS PROPOSAL #7: APPROVE REMUNERATION OF COMPANY'S ISSUER YES FOR FOR MANAGEMENT PROPOSAL #8: APPROVE REMUNERATION OF AUDIT COMMITTEE ISSUER YES AGAINST AGAINST MEMBERS PROPOSAL #9: DO YOU WISH TO ADOPT CUMULATIVE VOTING ISSUER YES ABSTATN N/A FOR THE ELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS, UNDER THE TERMS OF ARTICLE 141 OF THE

PROPOSAL #10: AS AN ORDINARY SHAREHOLDER, WOULD YOU ISSUER YES ABSTAIN N/A

LIKE TO REQUEST A SEPARATE MINORITY ELECTION OF A MEMBER OF THE BOARD OF DIRECTORS, UNDER THE TERMS OF ARTICLE 141 OF THE BRAZILIAN CORPORATE LAW?

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ISSUER: Banco do Brasil S.A.

CUSIP: P11427112 TICKER: BBAS3

MEETING DATE: 4/25/2018 FOR/AGAINST PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT

PROPOSAL #1: AMEND ARTICLES ISSUER YES FOR FOR PROPOSAL #2: APPROVE SHARE MATCHING PLAN TSSHER YES AGATNST AGAINST PROPOSAL #3: APPROVE USAGE OF TREASURY SHARES IN ANY TSSHER YES FOR FOR TRANSACTIONS STATED IN ARTICLE 10 OF THE BYLAWS

Bangkok Airways Public Company Limited ISSUER: TICKER: **CUSIP:** Y05966117

MEETING DATE: 4/18/2018 FOR/AGAINST PROPOSED BY VOTED? VOTE CAST PROPOSAL: MGMT PROPOSAL #2: APPROVE MINUTES OF PREVIOUS MEETING ISSUER YES FOR FOR PROPOSAL #4.1: APPROVE FINANCIAL STATEMENTS ISSUER YES FOR FOR PROPOSAL #4.2: APPROVE ALLOCATION OF INCOME AND TSSUER YES FOR FOR PAYMENT OF DIVIDENDS PROPOSAL #4.3.1: ELECT PRASERT PRASARTTONG-OSOTH AS ISSUER YES FOR FOR DIRECTOR PROPOSAL #4.3.2: ELECT VICHIT YATHIP AS DIRECTOR YES TSSUER FOR FOR PROPOSAL #4.3.3: ELECT NARUMOL NOI-AM AS DIRECTOR ISSUER YES FOR FOR PROPOSAL #4.3.4: ELECT SOMBOON KITIYANSUB AS DIRECTOR ISSUER YES FOR FOR PROPOSAL #4.4: APPROVE REMUNERATION AND BONUS OF TSSUER YES FOR FOR DIRECTORS PROPOSAL #4.5: APPROVE EY OFFICE LIMITED AS AUDITORS ISSUER YES FOR FOR AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION

PROPOSAL #5: OTHER BUSINESS ISSUER YES AGAINST

ISSUER

YES

FOR

FOR

AGAINST

ISSUER: Bank of Baroda Ltd.

PROPOSAL #4.6: AMEND ARTICLES OF ASSOCIATION

TICKER: 532134 **CUSIP:** Y0643L141

MEETING DATE: 12/22/2017 FOR/AGAINST PROPOSED BY VOTED? VOTE CAST PROPOSAL: MGMT PROPOSAL #1.1: ELECT SOUNDARA KUMAR AS DIRECTOR ISSUER NO N/A N/A PROPOSAL #1.2: ELECT SRINIVASAN SRIDHAR AS DIRECTOR ISSUER NO N/A N/A PROPOSAL #1.3: ELECT ARUN LAHU CHOGLE AS DIRECTOR TSSUER N/A N/A NO PROPOSAL #1.4: ELECT NARESH KUMAR DRALL AS DIRECTOR ISSUER YES ABSTAIN AGAINST

FOR

ISSUER: Bank of Baroda Ltd.
TICKER: 532134 **CUSIP:** Y0643L141

MEETING DATE: 3/13/2018 FOR/AGAINST

PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL #1: APPROVE ISSUANCE OF EQUITY SHARES TO ISSUER YES

GOVERNMENT OF INDIA ON PREFERENTIAL BASIS

Bank of Cyprus Public Company Ltd. ISSUER: TICKER: BOCH **CUSIP:** G07564100

| IICKEK: | БОСП | CUSIF: G | 37304100 | | | |
|--|---|-----------|-------------|--------|-----------|---------------------|
| MEETING DATE: PROPOSAL: | 8/29/2017 | | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
| PROPOSAL #1: ACCES | PT FINANCIAL STATEMENTS AN | D | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: APPRO | OVE REMUNERATION OF EXTERN. | AL | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: APPRO | OVE REMUNERATION OF DIRECT | ORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #4a: RE- | ELECT JOSEF ACKERMANN AS D | IRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #4b: RE- | ELECT MAKSIM GOLDMAN AS DI | RECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #4c: RE- | ELECT MICHAEL SPANOS AS DI | RECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #4d: RE- | ELECT ARNE BERGGREN AS DIR | ECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #4e: RE- | ELECT LYN GROBLER AS DIREC | TOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #4f: RE- | ELECT MICHAEL HEGER AS DIR | ECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #4g: RE- | ELECT JOHN PATRICK HOURICA | N AS | ISSUER | YES | FOR | FOR |
| PROPOSAL #4h: RE- | ELECT CHRISTODOULOS PATSAL | IDES AS | ISSUER | YES | FOR | FOR |
| PROPOSAL #4i: RE- | ELECT IOANNIS ZOGRAPHAKIS | AS | ISSUER | YES | FOR | FOR |
| | CT ANAT BAR-GERA AS DIRECT | OR | ISSUER | YES | FOR | FOR |
| PROPOSAL #4k: ELE | CT JAMES LOCKHART III AS D | IRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #5: AUTHORIEMPTIVE RIGHTS | ORIZE ISSUANCE OF EQUITY W | ITH | ISSUER | YES | FOR | FOR |
| PROPOSAL #6: ELIM | INATE PREEMPTIVE RIGHTS | | ISSUER | YES | FOR | FOR |
| PROPOSAL #7: ELIM OF FINANCING A TR | INATE PREEMPTIVE RIGHTS IN ANSACTION | RESPECT | ISSUER | YES | FOR | FOR |
| DISPOSAL OF ORDINA | ORIZE ISSUANCE AND GRANT O ARY SHARES ON THE CONVERSI- IONAL TIER 1 CONTINGENT EQ (AT1 ECNS) | ON OR | ISSUER | YES | FOR | FOR |
| PROPOSAL #9: ELIM WITH ITEM 8 | INATE PREEMPTIVE RIGHTS IN | RELATION | ISSUER | YES | FOR | FOR |
| PROPOSAL #10: AUT | HORIZE SHARE REPURCHASE PR | OGRAM | ISSUER | YES | FOR | FOR |
| PROPOSAL #11: DET | ERMINE THE RE-ISSUE PRICE | RANGE FOR | ISSUER | YES | FOR | FOR |

ISSUER: Barclays Africa Group Ltd
TICKER: BGA CUSIP:

CUSIP: S0850R101

| | 301(101 | | | |
|---|-------------|--------|-----------|---------------------|
| MEETING DATE: 5/15/2018 | DDODOCED BY | MOMEDO | TOWN CACH | FOR/AGAINST MGMT |
| PROPOSAL: | PROPOSED BY | | | |
| PROPOSAL #1.1: REAPPOINT ERNST & YOUNG INC. AS AUDITORS OF THE COMPANY WITH ERNEST VAN ROOYEN AS THE DESIGNATED AUDITOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.2: REAPPOINT KPMG INC. AS AUDITORS OF THE COMPANY WITH PIERRE FOURIE AS THE DESIGNATED AUDITOR | ISSUER | YES | ABSTAIN | AGAINST |
| PROPOSAL #2.1: RE-ELECT COLIN BEGGS AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #2.2: RE-ELECT YOLANDA CUBA AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #2.3: RE-ELECT MOHAMED HUSAIN AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #2.4: RE-ELECT WENDY LUCAS-BULL AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #2.5: RE-ELECT MARK MERSON AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #2.6: RE-ELECT MARIA RAMOS AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #3.1: ELECT DANIEL HODGE AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #3.2: ELECT MONWABISI FANDESO AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #3.3: ELECT TASNEEM ABDOOL-SAMAD AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #4.1: RE-ELECT ALEX DARKO AS MEMBER OF THE GROUP AUDIT AND COMPLIANCE COMMITTEE | ISSUER | YES | FOR | FOR |
| PROPOSAL #4.2: RE-ELECT COLIN BEGGS AS MEMBER OF THE GROUP AUDIT AND COMPLIANCE COMMITTEE | ISSUER | YES | FOR | FOR |
| PROPOSAL #4.3: RE-ELECT MOHAMED HUSAIN AS MEMBER OF THE GROUP AUDIT AND COMPLIANCE COMMITTEE | ISSUER | YES | FOR | FOR |
| PROPOSAL #4.4: RE-ELECT DAISY NAIDOO AS MEMBER OF THE GROUP AUDIT AND COMPLIANCE COMMITTEE | ISSUER | YES | FOR | FOR |
| PROPOSAL #4.5: RE-ELECT PAUL O'FLAHERTY AS MEMBER OF THE GROUP AUDIT AND COMPLIANCE COMMITTEE | ISSUER | YES | FOR | FOR |
| PROPOSAL #4.6: RE-ELECT RENE VAN WYK AS MEMBER OF THE GROUP AUDIT AND COMPLIANCE COMMITTEE | ISSUER | YES | FOR | FOR |
| PROPOSAL #4.7: ELECT TASNEEM ABDOOL-SAMAD AS MEMBER OF THE GROUP AUDIT AND COMPLIANCE COMMITTEE | ISSUER | YES | FOR | FOR |
| PROPOSAL #5: PLACE AUTHORISED BUT UNISSUED SHARES UNDER CONTROL OF DIRECTORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #6: APPROVE MAXIMUM NUMBERS OF SHARES ALLOCATED UNDER THE LONG-TERM INCENTIVE PLANS | ISSUER | YES | FOR | FOR |
| PROPOSAL #1: APPROVE REMUNERATION POLICY | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: APPROVE REMUNERATION IMPLEMENTATION | ISSUER | YES | FOR | FOR |
| REPORT PROPOSAL #1: AMEND MEMORANDUM OF INCORPORATION | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: APPROVE CHANGE OF COMPANY NAME TO ABSA GROUP LIMITED | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: APPROVE REMUNERATION OF NON-EXECUTIVE DIRECTORS | ISSUER | YES | FOR | FOR |

| PROPOSAL #4: AUTHORISE REPURCHASE OF ISSUED SHARE | ISSUER | YES | FOR | FOR |
|---|--------|-----|-----|-----|
| CAPITAL | | | | |
| PROPOSAL #5: APPROVE FINANCIAL ASSISTANCE IN TERMS OF | TSSHER | YES | FOR | FOR |
| | ISSUER | ILS | FUR | FUR |
| SECTION 45 OF THE COMPANIES ACT | | | | |

ISSUER: Barloworld Ltd
TICKER: BAW **CUSIP:** S08470189

| TICKER: | BAW | CUSIP: | S08470189 | | | | |
|--|---|------------|-----------|--------|--------|----------|-------------|
| MEETING DATE: | 1/31/2018 | | | | | | FOR/AGAINST |
| PROPOSAL: | | | PROPO | SED BY | VOTED? | VOTE CAS | T MGMT |
| | PT FINANCIAL STATEMENTS AN FOR THE YEAR ENDED 30 SEP | | ISS | JER | YES | FOR | FOR |
| PROPOSAL #2: RE-EL | LECT SANGO NTSALUBA AS DIR | ECTOR | ISS | JER | YES | FOR | FOR |
| PROPOSAL #3: RE-EL | LECT DOMINIC SEWELA AS DIR | ECTOR | ISS | JER | YES | FOR | FOR |
| PROPOSAL #4: RE-EI DIRECTOR | ECT NGOZICHUKWUKA EDOZIEN | AS | ISS | JER | YES | FOR | FOR |
| PROPOSAL #5: ELECT | HESTER HICKEY AS DIRECTO | R | ISS | JER | YES | FOR | FOR |
| PROPOSAL #6: ELECT | MICHAEL LYNCH-BELL AS DI | RECTOR | ISS | JER | YES | FOR | FOR |
| PROPOSAL #7: ELECT | NOMAVUSO MNXASANA AS DIR | ECTOR | ISS | JER | YES | FOR | FOR |
| PROPOSAL #8: ELECT | PETER SCHMID AS DIRECTOR | | ISS | JER | YES | FOR | FOR |
| PROPOSAL #9: RE-ELTHE AUDIT COMMITTE | ECT SANGO NTSALUBA AS CHA E | IRMAN OF | ISS | JER | YES | FOR | FOR |
| PROPOSAL #10: RE-E MEMBER OF THE AUDI | ELECT NGOZICHUKWUKA EDOZIE T COMMITTEE | N AS | ISS | JER | YES | FOR | FOR |
| PROPOSAL #11: ELEC AUDIT COMMITTEE | CT HESTER HICKEY AS MEMBER | OF THE | ISS | JER | YES | FOR | FOR |
| PROPOSAL #12: ELECTHE AUDIT COMMITTE | CT MICHAEL LYNCH-BELL AS M EE | EMBER OF | ISS | JER | YES | FOR | FOR |
| PROPOSAL #13: ELECTHE AUDIT COMMITTE | CT NOMAVUSO MNXASANA AS ME CE | MBER OF | ISS | JER | YES | FOR | FOR |
| OF THE COMPANY WI | PPOINT DELOITTE & TOUCHE A TH BONGISIPHO NYEMBE AS T CRED AUDITOR AND AUTHORISE | HE | S ISS | JER | YES | FOR | FOR |
| PROPOSAL #15: APPR | ROVE REMUNERATION POLICY | | ISS | JER | YES | FOR | FOR |
| PROPOSAL #1.1: APP BOARD | PROVE FEES FOR THE CHAIRMA | N OF THE | ISS | JER | YES | FOR | FOR |
| PROPOSAL #1.2: APPEXECUTIVE DIRECTOR | PROVE FEES FOR THE RESIDEN | T NON- | ISS | JER | YES | FOR | FOR |
| PROPOSAL #1.3: APPEXECUTIVE DIRECTOR | PROVE FEES FOR THE NON-RES | IDENT NON- | - ISST | JER | YES | FOR | FOR |
| PROPOSAL #1.4: APP | PROVE FEES FOR THE RESIDEN | T CHAIRMAN | I ISS | JER | YES | FOR | FOR |
| PROPOSAL #1.5: APP OF THE AUDIT COMMI | PROVE FEES FOR THE RESIDEN | T MEMBERS | ISS | JER | YES | FOR | FOR |
| PROPOSAL #1.6: APE MEMBERS OF THE AUC | PROVE FEES FOR THE NON-RES | IDENT | ISS | JER | YES | FOR | FOR |
| PROPOSAL #1.7: APF OF THE REMUNERATI | PROVE FEES FOR THE RESIDEN | T CHAIRMAN | ISST | JER | YES | FOR | FOR |
| | PROVE FEES FOR THE RESIDEN THICS AND TRANSFORMATION C | | ISST | JER | YES | FOR | FOR |

| PROPOSAL #1.9: APPROVE FEES FOR THE RESIDENT CHAIRMAN OF THE RISK AND SUSTAINABILITY COMMITTEE | ISSUER | YES | FOR | FOR |
|--|--------|-----|-----|-----|
| PROPOSAL #1.10: APPROVE FEES FOR THE RESIDENT CHAIRMAN OF THE GENERAL PURPOSES COMMITTEE | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.11: APPROVE FEES FOR THE RESIDENT CHAIRMAN OF THE NOMINATION COMMITTEE | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.12: APPROVE FEES FOR THE RESIDENT MEMBERS OF EACH OF THE BOARD COMMITTEES OTHER THAN AUDIT COMMITTEE | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.13: APPROVE FEES FOR THE NON-RESIDENT MEMBERS OF EACH OF THE BOARD COMMITTEES OTHER THAN AUDIT COMMITTEE | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: APPROVE FINANCIAL ASSISTANCE IN TERMS OF SECTION 45 OF THE COMPANIES ACT | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: AUTHORISE REPURCHASE OF ISSUED SHARE CAPITAL | ISSUER | YES | FOR | FOR |

ISSUER: BeiGene, Ltd.
TICKER: BGNE
MEETING DATE: 6/6/2018 **CUSIP:** 07725L102

| MEETING DATE: 6/6/2018 | | | | FOR/AGAINST |
|---|-------------|--------|-----------|-------------|
| PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | MGMT |
| PROPOSAL #1: REELECT DONALD W. GLAZER AS DIRECTOR FOR A THREE-YEAR TERM | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: REELECT MICHAEL GOLLER AS DIRECTOR FOR A THREE-YEAR TERM | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: REELECT THOMAS MALLEY AS DIRECTOR FOR A THREE-YEAR TERM | ISSUER | YES | FOR | FOR |
| PROPOSAL #4: APPROVE QUALIFIED EMPLOYEE STOCK PURCHASE PLAN | ISSUER | YES | FOR | FOR |
| PROPOSAL #5: RATIFY ERNST & YOUNG HUA MING LLP AS AUDITORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #6: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER | YES | FOR | FOR |
| PROPOSAL #7: ADVISORY VOTE ON SAY ON PAY FREQUENCY | ISSUER | YES | ONE YEAR | FOR |

ISSUER: Bharat Electronics Ltd.
TICKER: 500049 CUSIP: Y0881Q141

| | - z | | | |
|--|-------------|--------|-----------|---------------------|
| MEETING DATE: 9/20/2017 PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
| PROPOSAL #1: ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: CONFIRM INTERIM DIVIDEND AND DECLARE FINAL DIVIDEND | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: REELECT NATARAJ KRISHNAPPA AS DIRECTOR | ISSUER | YES | AGAINST | AGAINST |
| PROPOSAL #4: ELECT ANANDI RAMALINGAM AS DIRECTOR | ISSUER | YES | AGAINST | AGAINST |
| PROPOSAL #5: ELECT M V GOWTAMA AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #6: ELECT R N BAGDALKAR AS DIRECTOR | ISSUER | YES | AGAINST | AGAINST |
| PROPOSAL #7: APPROVE REMUNERATION OF COST AUDITORS | ISSUER | YES | FOR | FOR |

BONUS ISSUE

ISSUER: TICKER: Bharti Infratel Ltd.

INFRATEL CUSIP: Y0R86J109

| MEETING DATE: 7/22/2017 PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
|---|-------------|--------|-----------|---------------------|
| PROPOSAL #1: ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: APPROVE INTERIM DIVIDENDS AND DECLARE FINAL DIVIDEND | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: REELECT RAJAN BHARTI MITTAL AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #4: APPROVE DELOITTE HASKINS & SELLS, CHARTERED ACCOUNTANTS, GURGAON AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION | ISSUER | YES | FOR | FOR |
| PROPOSAL #5: ELECT SANJAY OMPRAKASH NAYAR AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #6: ELECT TAO YIH ARTHUR LANG AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #7: APPROVE REAPPOINTMENT AND REMUNERATION OF DEVENDER SINGH RAWAT AS MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER | ISSUER | YES | FOR | FOR |

ISSUER: Bharti Infratel Ltd.
TICKER: INFRATEL (**CUSIP:** Y0R86J109

MEETING DATE: 3/7/2018 FOR/AGAINST PROPOSED BY VOTED? VOTE CAST PROPOSAL: MGMT PROPOSAL #1: APPROVE SHIFTING OF REGISTERED OFFICE OF YES FOR ISSUER FOR PROPOSAL #2: AMEND OBJECTS CLAUSE OF MEMORANDUM OF ISSUER YES FOR FOR ASSOCIATION PROPOSAL #3: AMEND LIABILITY CLAUSE OF MEMORANDUM OF ISSUER YES FOR FOR ASSOCIATION

FOR/AGAINST

ISSUER: TICKER: Bizlink Holdings Inc.

3665 **CUSIP:** G11474106

| MEETING DATE: 6/21/2018 PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINS |
|---|-------------|--------|-----------|------------|
| PROPOSAL #1: APPROVE FINANCIAL STATEMENTS | ISSUER | NO | N/A | N/A |
| PROPOSAL #2: APPROVE PROFIT DISTRIBUTION | ISSUER | NO | N/A | N/A |
| PROPOSAL #3: AMEND PROCEDURES GOVERNING THE ACQUISITION OR DISPOSAL OF ASSETS | ISSUER | NO | N/A | N/A |
| PROPOSAL #4: AMEND ARTICLES OF ASSOCIATION | ISSUER | NO | N/A | N/A |
| PROPOSAL #5: APPROVE DOMESTIC ISSUANCE OF ORDINARY SHARES OR ISSUE OF ORDINARY SHARES TO PARTICIPATE IN THE ISSUANCE OF GLOBAL DEPOSITORY RECEIPT | ISSUER | NO | N/A | N/A |
| PROPOSAL #6: APPROVE ISSUANCE OF SHARES VIA A PRIVATE PLACEMENT | ISSUER | NO | N/A | N/A |

| PROPOSAL #7.1: ELECT HWA-TSE LIANG, WITH SHAREHOLDER NO. 1, AS NON-INDEPENDENT DIRECTOR | ISSUER | NO | N/A | N/A |
|--|--------|----|-----|-----|
| PROPOSAL #7.2: ELECT INRU KUO, WITH SHAREHOLDER NO. 2, AS NON-INDEPENDENT DIRECTOR | ISSUER | NO | N/A | N/A |
| PROPOSAL #7.3: ELECT CHIEN-HUA TENG, WITH SHAREHOLDER NO. 3, AS NON-INDEPENDENT DIRECTOR | ISSUER | NO | N/A | N/A |
| PROPOSAL #7.4: ELECT JUI-HSIUNG YEN, A REPRESENTATIVE OF YIFEN INVESTMENT CO., LTD. WITH SHAREHOLDER NO. 4232, AS NON-INDEPENDENT DIRECTOR | ISSUER | NO | N/A | N/A |
| PROPOSAL #7.5: ELECT CHUN-YEN CHANG WITH ID NO. D100028XXX AS INDEPENDENT DIRECTOR | ISSUER | NO | N/A | N/A |
| PROPOSAL #7.6: ELECT MING-CHUN CHEN WITH SHAREHOLDER NO. 33 AS INDEPENDENT DIRECTOR | ISSUER | NO | N/A | N/A |
| PROPOSAL #7.7: ELECT JR-WEN HUANG WITH ID NO. Q120419XXX AS INDEPENDENT DIRECTOR | ISSUER | NO | N/A | N/A |
| PROPOSAL #8: APPROVE RELEASE OF RESTRICTIONS ON COMPETITIVE ACTIVITIES OF NEWLY APPOINTED DIRECTORS AND REPRESENTATIVES | ISSUER | NO | N/A | N/A |

ISSUER: Braskem S.A.

TICKER: BRKM5 CUSIP: P18533110

MEETING DATE: 4/30/2018 FOR/AGAINST PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL #1: AS A PREFERRED SHAREHOLDER, WOULD YOU ISSUER YES FOR N/A LIKE TO REQUEST A SEPARATE MINORITY ELECTION OF A MEMBER OF THE BOARD OF DIRECTORS, UNDER THE TERMS OF ARTICLE 141 OF THE BRAZILIAN CORPORATE LAW? PROPOSAL #2: AS A PREFERRED SHAREHOLDER, WOULD YOU ISSUER YES FOR N/A LIKE TO REQUEST A SEPARATE MINORITY ELECTION OF A MEMBER OF THE FISCAL COUNCIL, UNDER THE TERMS OF ARTICLE 161 OF THE BRAZILIAN CORPORATE LAW? PROPOSAL #3: ELECT CHARLES RENNE LEBARBENCHON AS SHAREHOLDER YES FOR N/A FISCAL COUNCIL MEMBER AND ANDRE EDUARDO DANTAS AS ALTERNATE APPOINTED BY PREFERRED SHAREHOLDER PROPOSAL #4: ELECT WALTER LUIS BERNARDES ALBERTONI AS SHAREHOLDER YES ABSTAIN N/A DIRECTOR AND WILFREDO JOAO VICENTE GOMES AS ALTERNATE APPOINTED BY PREFERRED SHAREHOLDER PROPOSAL #5: IN CASE NEITHER CLASS OF SHARES REACHES ISSUER YES AGAINST N/A THE MINIMUM QUORUM REQUIRED BY THE BRAZILIAN CORPORATE LAW TO ELECT A BOARD REPRESENTATIVE IN SEPARATE ELECTIONS, WOULD YOU LIKE TO USE YOUR VOTES

ISSUER: BRF SA

TICKER: BRFS3 CUSIP: 10552T107

TO ELECT THE CANDIDATE WITH MORE VOTES TO REPRESENT

MEETING DATE: 4/26/2018 FOR/AGAINST PROPOSAL: PROPOSED BY VOTED? VOTE CAST MCMT PROPOSAL #1: ACCEPT FINANCIAL STATEMENTS AND ISSUER YES FOR FOR STATUTORY REPORTS FOR FISCAL YEAR ENDED DEC. 31, 2017 PROPOSAL #2: APPROVE REMUNERATION OF COMPANY'S TSSUER YES AGAINST AGAINST MANAGEMENT PROPOSAL #3.1: ELECT ATTILIO GUASPARI AS FISCAL TSSUER YES FOR FOR COUNCIL MEMBER AND SUSANA HANNA STIPHAN JABRA AS ALTERNATE

| PROPOSAL #3.2: ELECT MARCUS VINICIUS DIAS SEVERINI AS FISCAL COUNCIL MEMBER AND MARCOS TADEU DE SIQUEIRA AS ALTERNATE | ISSUER | YES | FOR | FOR |
|--|-------------|-----|---------|-----|
| PROPOSAL #3.3: ELECT ANDRE VICENTINI AS FISCAL COUNCIL MEMBER AND VALDECYR MACIEL GOMES AS ALTERNATE | ISSUER | YES | FOR | FOR |
| PROPOSAL #4: APPROVE REMUNERATION OF FISCAL COUNCIL MEMBERS | ISSUER | YES | FOR | FOR |
| PROPOSAL #1: DISMISS BOARD OF DIRECTORS | SHAREHOLDER | YES | FOR | N/A |
| PROPOSAL #2: FIX NUMBER OF DIRECTORS AT TEN | SHAREHOLDER | YES | FOR | N/A |
| PROPOSAL #3A1: ELECT DIRECTORS APPOINTED BY MANAGEMENT | ISSUER | YES | FOR | FOR |
| PROPOSAL #3A2: IN CASE THERE IS ANY CHANGE TO THE BOARD SLATE COMPOSITION, MAY YOUR VOTES STILL BE COUNTED FOR THE PROPOSED SLATE? | ISSUER | YES | AGAINST | N/A |
| PROPOSAL #3A3: IN CASE CUMULATIVE VOTING IS ADOPTED, DO YOU WISH TO EQUALLY DISTRIBUTE YOUR VOTES TO ALL NOMINEES IN THE SLATE? | ISSUER | YES | ABSTAIN | N/A |
| PROPOSAL #3B1: ELECT DIRECTORS APPOINTED BY DISSIDENT SHAREHOLDERS | SHAREHOLDER | YES | AGAINST | N/A |
| PROPOSAL #3B2: IN CASE THERE IS ANY CHANGE TO THE BOARD SLATE COMPOSITION, MAY YOUR VOTES STILL BE COUNTED FOR THE PROPOSED SLATE? | ISSUER | YES | AGAINST | N/A |
| PROPOSAL #3B3: IN CASE CUMULATIVE VOTING IS ADOPTED, DO YOU WISH TO EQUALLY DISTRIBUTE YOUR VOTES TO ALL NOMINEES IN THE SLATE? | ISSUER | YES | ABSTAIN | N/A |
| PROPOSAL #4A: ELECT LUIZ FERNANDO FURLAN AS BOARD CHAIRMAN AND WALTER MALIENI JR. AS VICE-CHAIRMAN APPOINTED BY MANAGEMENT | ISSUER | YES | FOR | FOR |
| PROPOSAL #4B: ELECT AUGUSTO MARQUES DA CRUZ FILHO AS CHAIRMAN AND FRANCISCO PETROS OLIVEIRA LIMA PAPATHANASIADIS AS VICE-CHAIRMAN APPOINTED BY DISSIDENT SHAREHOLDERS | SHAREHOLDER | YES | AGAINST | N/A |
| PROPOSAL #5: AMEND ARTICLE 30 | ISSUER | YES | FOR | FOR |
| PROPOSAL #6: AMEND ARTICLES/CONSOLIDATE BYLAWS | ISSUER | YES | FOR | FOR |
| | | | | |

ISSUER: BRF SA

TICKER: BRFS3 CUSIP: 10552T107

MEETING DATE: 5/25/2018 FOR/AGAINST PROPOSED BY VOTED? VOTE CAST PROPOSAL: MGMT ISSUER PROPOSAL #1: RECTIFY REMUNERATION OF COMPANY'S YES FOR FOR MANAGEMENT FOR 2018 PROPOSAL #2: AMEND SHARE MATCHING PLAN ISSUER YES FOR FOR PROPOSAL #3: APPROVE INDEMNITY CONTRACTS FOR THE ISSUER YES AGAINST AGAINST MEMBERS OF THE BOARD OF DIRECTORS

ISSUER: Brilliance China Automotive Holdings Ltd.

TICKER: 1114 CUSIP: G1368B102

MEETING DATE: 10/20/2017 FOR/AGAINST

PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT

PROPOSAL #1: APPROVE ACQUISITION AGREEMENT AND ISSUER YES FOR FOR

RELATED TRANSACTIONS

PROPOSAL #2: APPROVE FRAMEWORK COOPERATION AGREEMENT ISSUER YES FOR FOR AND RELATED TRANSACTIONS

PROPOSAL #3: AUTHORIZE BOARD TO DEAL WITH ALL MATTERS ISSUER YES FOR FOR

IN RELATION TO THE ACQUISITION AGREEMENT AND THE

FRAMEWORK COOPERATION AGREEMENT

ISSUER: Brilliance China Automotive Holdings Ltd.

TICKER: 1114 CUSIP: G1368B102

MEETING DATE: 12/21/2017 FOR/AGAINST

PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT
PROPOSAL #1: APPROVE FRAMEWORK AGREEMENTS AND ISSUER YES FOR FOR

COMPREHENSIVE SERVICE AGREEMENT, PROPOSED CAPS AND RELATED TRANSACTIONS

ISSUER: Brilliance China Automotive Holdings Ltd.

TICKER: 1114 CUSIP: G1368B102

MEETING DATE: 6/22/2018 FOR/AGAINST PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL #1: ACCEPT FINANCIAL STATEMENTS AND ISSUER YES FOR FOR STATUTORY REPORTS PROPOSAL #2A: ELECT WU XIAO AN, NG SIU ON AS DIRECTOR ISSUER YES FOR FOR PROPOSAL #2B: ELECT OI YUMIN AS DIRECTOR TSSHER YES FOR FOR PROPOSAL #2C: ELECT XU BINGJIN AS DIRECTOR TSSUER YES FOR FOR PROPOSAL #2D: AUTHORIZE BOARD TO FIX REMUNERATION OF TSSUER YES FOR FOR DIRECTORS PROPOSAL #3: APPROVE GRANT THORNTON HONG KONG LIMITED TSSUER YES FOR FOR AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION PROPOSAL #4A: APPROVE ISSUANCE OF EQUITY OR EQUITY-ISSUER YES FOR FOR LINKED SECURITIES WITHOUT PREEMPTIVE RIGHTS PROPOSAL #4B: AUTHORIZE REPURCHASE OF ISSUED SHARE **TSSUER** YES FOR FOR CAPITAL PROPOSAL #4C: AUTHORIZE REISSUANCE OF REPURCHASED ISSUER YES FOR FOR SHARES

ISSUER: Casetek Holdings Ltd.

TICKER: 5264 CUSIP: G19303109

MEETING DATE: 6/19/2018 FOR/AGAINST PROPOSED BY VOTED? VOTE CAST PROPOSAL: MGMT PROPOSAL #1: APPROVE BUSINESS OPERATIONS REPORT AND ISSUER NO N/A N/A FINANCIAL STATEMENTS PROPOSAL #2: APPROVE PROFIT DISTRIBUTION TSSHER NΟ N/A N/A

PROPOSAL #3: AMEND ARTICLES OF ASSOCIATION ISSUER NO N/A N/A

ISSUER: Catcher Technology Co., Ltd.

TICKER: 2474 **CUSIP:** Y1148A101

| MEETING DATE: 6/11/2018 PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
|---|-------------|--------|-----------|---------------------|
| PROPOSAL. | FROFOSED BI | VOIED: | VOIE CASI | MGMI |
| PROPOSAL #1: APPROVE BUSINESS OPERATIONS REPORT AND FINANCIAL STATEMENTS | ISSUER | NO | N/A | N/A |
| PROPOSAL #2: APPROVE PROFIT DISTRIBUTION | ISSUER | NO | N/A | N/A |
| PROPOSAL #3: AMEND ARTICLES OF ASSOCIATION | ISSUER | NO | N/A | N/A |
| PROPOSAL #4: APPROVE ISSUANCE OF ORDINARY SHARES OR ISSUANCE OF ORDINARY SHARES TO PARTICIPATE IN THE ISSUANCE OF GLOBAL DEPOSITORY RECEIPT | ISSUER | NO | N/A | N/A |

ISSUER: TICKER: Cathay Financial Holding Co., Ltd. 2882 **CUSIP:** Y11654103

| MEETING DATE: 6/8/2018 PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
|---|-------------|--------|-----------|---------------------|
| PROPOSAL #1: APPROVE BUSINESS OPERATIONS REPORT AND FINANCIAL STATEMENTS | ISSUER | NO | N/A | N/A |
| PROPOSAL #2: APPROVE PROFIT DISTRIBUTION | ISSUER | NO | N/A | N/A |
| PROPOSAL #3: AMEND ARTICLES OF ASSOCIATION | ISSUER | NO | N/A | N/A |
| PROPOSAL #4: APPROVE RAISING OF LONG-TERM CAPITAL | ISSUER | NO | N/A | N/A |
| PROPOSAL #5: APPROVE RELEASE OF RESTRICTIONS OF COMPETITIVE ACTIVITIES OF DIRECTORS | ISSUER | NO | N/A | N/A |

CCR S.A.

ISSUER: CCR S.A TICKER: CCRO3 **CUSIP:** P2170M104

| MEETING DATE: 4/16/2018 | | | | FOR/AGAINST |
|---|-------------|--------|-----------|-------------|
| PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | MGMT |
| PROPOSAL #1: ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL YEAR ENDED DEC. 31, 2017 | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: APPROVE CAPITAL BUDGET | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: APPROVE ALLOCATION OF INCOME | ISSUER | YES | FOR | FOR |
| PROPOSAL #4: FIX NUMBER OF DIRECTORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #5: DO YOU WISH TO ADOPT CUMULATIVE VOTING FOR THE ELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS, UNDER THE TERMS OF ARTICLE 141 OF THE BRAZILIAN CORPORATE LAW? | ISSUER | YES | ABSTAIN | N/A |
| PROPOSAL #6.1: ELECT LUIZ CARLOS CAVALCANTI DUTRA JUNIOR AS DIRECTOR AND PAULA SOARES TRALDI AS | ISSUER | YES | AGAINST | AGAINST |
| PROPOSAL #6.2: ELECT RICARDO COUTINHO DE SENA AS DIRECTOR AND JOSE HENRIQUE BRAGA POLIDO LOPES AS ALTERNATE | ISSUER | YES | FOR | FOR |
| PROPOSAL #6.3: ELECT ANA MARIA MARCONDES PENIDO SANTANNA AS DIRECTOR AND EDUARDA PENIDO DALLA VECCHIA AS ALTERNATE | ISSUER | YES | FOR | FOR |

| PROPOSAL #6.4: ELECT PAULO ROBERTO RECKZIEGEL GUEDES AS DIRECTOR AND TARCISIO AUGUSTO CARNEIRO AS | ISSUER | YES | AGAINST | AGAINST |
|--|--------|-----|---------|---------|
| PROPOSAL #6.5: ELECT ANA DOLORES MOURA CARNEIRO NOVAES AS DIRECTOR AND EDUARDO PENIDO SANTANNA AS | ISSUER | YES | AGAINST | AGAINST |
| PROPOSAL #6.6: ELECT FERNANDO LUIZ AGUIAR FILHO AS DIRECTOR AND SUSANA AMARAL SILVEIRA CHULAM AS | ISSUER | YES | AGAINST | AGAINST |
| PROPOSAL #6.7: ELECT HENRIQUE SUTTON DE SOUSA NEVES AS DIRECTOR AND ROSA EVANGELINA PENIDO DALLA VECCHIA AS ALTERNATE | ISSUER | YES | AGAINST | AGAINST |
| PROPOSAL #6.8: ELECT FLAVIO MENDES AIDAR AS DIRECTOR AND LIVIO HAGIME KUZE AS ALTERNATE | ISSUER | YES | AGAINST | AGAINST |
| PROPOSAL #6.9: ELECT RENATO TORRES DE FARIA AS DIRECTOR AND PAULO MARCIO DE OLIVEIRA MONTEIRO AS ALTERNATE | ISSUER | YES | AGAINST | AGAINST |
| PROPOSAL #6.10: ELECT LUIZ ALBERTO COLONNA ROSMAN AS INDEPENDENT DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #6.11: ELECT WILSON NELIO BRUMER AS INDEPENDENT DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #6.12: ELECT LEONARDO PORCIUNCULA GOMES PEREIRA AS INDEPENDENT DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #7: IN CASE CUMULATIVE VOTING IS ADOPTED, DO YOU WISH TO EQUALLY DISTRIBUTE YOUR VOTES FOR EACH SUPPORTED NOMINEE? | ISSUER | YES | ABSTAIN | N/A |
| PROPOSAL #8.1: PERCENTAGE OF VOTES TO BE ASSIGNED - ELECT LUIZ CARLOS CAVALCANTI DUTRA JUNIOR AS DIRECTOR AND PAULA SOARES TRALDI AS ALTERNATE | ISSUER | YES | ABSTAIN | N/A |
| PROPOSAL #8.2: PERCENTAGE OF VOTES TO BE ASSIGNED - ELECT RICARDO COUTINHO DE SENA AS DIRECTOR AND JOSE HENRIQUE BRAGA POLIDO LOPES AS ALTERNATE | ISSUER | YES | ABSTAIN | N/A |
| PROPOSAL #8.3: PERCENTAGE OF VOTES TO BE ASSIGNED - ELECT ANA MARIA MARCONDES PENIDO SANTANNA AS DIRECTOR AND EDUARDA PENIDO DALLA VECCHIA AS ALTERNATE | ISSUER | YES | ABSTAIN | N/A |
| PROPOSAL #8.4: PERCENTAGE OF VOTES TO BE ASSIGNED - ELECT PAULO ROBERTO RECKZIEGEL GUEDES AS DIRECTOR AND TARCISIO AUGUSTO CARNEIRO AS ALTERNATE | ISSUER | YES | ABSTAIN | N/A |
| PROPOSAL #8.5: PERCENTAGE OF VOTES TO BE ASSIGNED - ELECT ANA DOLORES MOURA CARNEIRO NOVAES AS DIRECTOR AND EDUARDO PENIDO SANTANNA AS ALTERNATE | ISSUER | YES | ABSTAIN | N/A |
| PROPOSAL #8.6: PERCENTAGE OF VOTES TO BE ASSIGNED - ELECT FERNANDO LUIZ AGUIAR FILHO AS DIRECTOR AND SUSANA AMARAL SILVEIRA CHULAM AS ALTERNATE | ISSUER | YES | ABSTAIN | N/A |
| PROPOSAL #8.7: PERCENTAGE OF VOTES TO BE ASSIGNED - ELECT HENRIQUE SUTTON DE SOUSA NEVES AS DIRECTOR AND ROSA EVANGELINA PENIDO DALLA VECCHIA AS ALTERNATE | ISSUER | YES | ABSTAIN | N/A |
| PROPOSAL #8.8: PERCENTAGE OF VOTES TO BE ASSIGNED - ELECT FLAVIO MENDES AIDAR AS DIRECTOR AND LIVIO HAGIME KUZE AS ALTERNATE | ISSUER | YES | ABSTAIN | N/A |
| PROPOSAL #8.9: PERCENTAGE OF VOTES TO BE ASSIGNED - ELECT RENATO TORRES DE FARIA AS DIRECTOR AND PAULO MARCIO DE OLIVEIRA MONTEIRO AS ALTERNATE | ISSUER | YES | ABSTAIN | N/A |
| PROPOSAL #8.10: PERCENTAGE OF VOTES TO BE ASSIGNED - ELECT LUIZ ALBERTO COLONNA ROSMAN AS INDEPENDENT DIRECTOR | ISSUER | YES | ABSTAIN | N/A |
| PROPOSAL #8.11: PERCENTAGE OF VOTES TO BE ASSIGNED - ELECT WILSON NELIO BRUMER AS INDEPENDENT DIRECTOR | ISSUER | YES | ABSTAIN | N/A |
| PROPOSAL #8.12: PERCENTAGE OF VOTES TO BE ASSIGNED - ELECT LEONARDO PORCIUNCULA GOMES PEREIRA AS INDEPENDENT DIRECTOR | ISSUER | YES | ABSTAIN | N/A |

| PROPOSAL #9: AS AN ORDINARY SHAREHOLDER, WOULD YOU LIKE TO REQUEST A SEPARATE MINORITY ELECTION OF A MEMBER OF THE BOARD OF DIRECTORS, UNDER THE TERMS OF ARTICLE 141 OF THE BRAZILIAN CORPORATE LAW? | ISSUER | YES | ABSTAIN | N/A |
|---|--------|-----|---------|---------|
| PROPOSAL #10: ELECT ANA MARIA MARCONDES PENIDO SANTANNA AS BOARD CHAIRMAN AND RICARDO COUTINHO DE SENA AS VICE-CHAIRMAN | ISSUER | YES | FOR | FOR |
| PROPOSAL #11: DO YOU WISH TO REQUEST INSTALLATION OF A FISCAL COUNCIL, UNDER THE TERMS OF ARTICLE 161 OF THE BRAZILIAN CORPORATE LAW? | ISSUER | YES | FOR | N/A |
| PROPOSAL #12: AUTHORIZE FISCAL COUNCIL TO APPROVE ITS INTERNAL REGULATIONS | ISSUER | YES | FOR | FOR |
| PROPOSAL #13.1: ELECT BRUNO GONCALVES SIQUEIRA AS FISCAL COUNCIL MEMBER AND FERNANDO SANTOS SALLES AS ALTERNATE | ISSUER | YES | FOR | FOR |
| PROPOSAL #13.2: ELECT PIEDADE MOTA DA FONSECA AS FISCAL COUNCIL MEMBER AND ERALDO SOARES PECANHA AS ALTERNATE | ISSUER | YES | FOR | FOR |
| PROPOSAL #13.3: ELECT ADALGISO FRAGOSO FARIA AS FISCAL COUNCIL MEMBER AND LUCIANO MESTRICH MOTTA AS | ISSUER | YES | FOR | FOR |
| PROPOSAL #14: APPROVE REMUNERATION OF COMPANY'S MANAGEMENT | ISSUER | YES | AGAINST | AGAINST |
| PROPOSAL #15: APPROVE FISCAL COUNCIL MEMBERS REMUNERATION | ISSUER | YES | FOR | FOR |

ISSUER: CCR S.A.
TICKER: CCRO3
MEETING DATE: 4/16/2018

TICKER: CCRO3 CUSIP: P2170M104

| MEETING DATE: 4/16/2018 PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
|--|-------------|--------|-----------|---------------------|
| PROPOSAL #1: AMEND ARTICLES | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: AMEND ARTICLES 13, 14 AND 21. | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: AMEND ARTICLE 27 | ISSUER | YES | AGAINST | AGAINST |
| PROPOSAL #4: CONSOLIDATE BYLAWS | ISSUER | YES | FOR | FOR |

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ISSUER: CEMEX Holdings Philippines, Inc.

TICKER: CHP CUSIP: Y1244L100

MEETING DATE: 6/6/2018

| MEETING DATE: 6/6/2018 PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
|---|-------------|--------|-----------|---------------------|
| PROPOSAL #3: APPROVE THE MINUTES OF THE STOCKHOLDERS' MEETING HELD ON JUNE 7, 2017 | ISSUER | YES | FOR | FOR |
| PROPOSAL #5: APPROVE THE 2017 ANNUAL REPORT AND AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2017 | ISSUER | YES | FOR | FOR |
| PROPOSAL #6: RATIFY AND APPROVE THE ACTS OF THE BOARD OF DIRECTORS AND MANAGEMENT | ISSUER | YES | FOR | FOR |
| PROPOSAL #7.1: ELECT MARIA VIRGINIA ONGKIKO EALA AS DIRECTOR | ISSUER | YES | AGAINST | AGAINST |
| PROPOSAL #7.2: ELECT JOAQUIN MIGUEL ESTRADA SUAREZ AS DIRECTOR | ISSUER | YES | AGAINST | AGAINST |
| PROPOSAL #7.3: ELECT ALEJANDRO GARCIA COGOLLOS AS DIRECTOR | ISSUER | YES | AGAINST | AGAINST |

| PROPOSAL #7.4: ELECT IGNACIO ALEJANDRO MIJARES ELIZONDO AS DIRECTOR | ISSUER | YES | FOR | FOR |
|--|--------|-----|---------|---------|
| PROPOSAL #7.5: ELECT ALFREDO S. PANLILIO AS DIRECTOR | ISSUER | YES | AGAINST | AGAINST |
| PROPOSAL #7.6: ELECT PEDRO ROXAS AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #7.7: ELECT ANTONIO IVAN SANCHEZ UGARTE AS DIRECTOR | ISSUER | YES | AGAINST | AGAINST |
| PROPOSAL #8: APPOINT EXTERNAL AUDITOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #9: APPROVE AMENDMENT OF SIXTH ARTICLE OF THE AMENDED ARTICLES OF INCORPORATION | ISSUER | YES | FOR | FOR |
| PROPOSAL #10: APPROVE OTHER MATTERS | ISSUER | YES | AGAINST | AGAINST |

ISSUER: Cemex Latam Holdings SA

TICKER: CLH CUSIP: E28096100

| MEETING DATE: 6/15/2018 PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
|--|-------------|--------|-----------|---------------------|
| PROPOSAL #1: APPROVE FINANCIAL STATEMENTS | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: APPROVE ALLOCATION OF INCOME | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: APPROVE DISCHARGE OF BOARD | ISSUER | YES | FOR | FOR |
| PROPOSAL #4: RENEW APPOINTMENT OF KPMG AUDITORES AS AUDITOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #5: ADVISORY VOTE ON REMUNERATION REPORT | ISSUER | YES | AGAINST | AGAINST |
| PROPOSAL #6: RATIFY APPOINTMENT OF AND ELECT MONICA INES MARIA APARICIO SMITH AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #7.1: AMEND ARTICLE 34 RE: CORPORATE GOVERNANCE ANNUAL REPORT | ISSUER | YES | FOR | FOR |
| PROPOSAL #7.2: AMEND ARTICLE 49 RE: CORPORATE GOVERNANCE ANNUAL REPORT | ISSUER | YES | FOR | FOR |
| PROPOSAL #8: AUTHORIZE SHARE REPURCHASE PROGRAM | ISSUER | YES | FOR | FOR |
| PROPOSAL #9: AUTHORIZE ISSUANCE OF NON-CONVERTIBLE BONDS/DEBENTURES AND/OR OTHER DEBT SECURITIES UP TO EUR 1 BILLION | ISSUER | YES | FOR | FOR |
| PROPOSAL #10: AUTHORIZE BOARD TO RATIFY AND EXECUTE APPROVED RESOLUTIONS | ISSUER | YES | FOR | FOR |

ISSUER: CEMEX S.A.B. de C.V.

TICKER: CEMEX CPO CUSIP: 151290889

MEETING DATE: 4/5/2018 FOR/AGAINST PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL: PROPOSAL #1: APPROVE FINANCIAL STATEMENTS AND ISSUER YES FOR FOR STATUTORY REPORTS PROPOSAL #2: APPROVE ALLOCATION OF INCOME ISSUER YES FOR FOR PROPOSAL #3: APPROVE FIVE YEAR EXTENSION OF THE ISSUER YES FOR FOR CURRENT RESTRICTED STOCK OPTION PLAN FOR EXECUTIVES,

OFFICERS AND EMPLOYEES; AUTHORIZE INCREASE IN VARIABLE PORTION OF CAPITAL VIA ISSUANCE OF TREASURY

SHARES WITHOUT PREEMPTIVE RIGHTS

| PROPOSAL #4: SET MAXIMUM AMOUNT OF SHARE REPURCHASE PROGRAM | ISSUER | YES | FOR | FOR |
|--|--------|-----|---------|---------|
| PROPOSAL #5: ELECT DIRECTORS, MEMBERS AND CHAIRMEN OF AUDIT, CORPORATE PRACTICES AND FINANCE COMMITTEES | ISSUER | YES | FOR | FOR |
| PROPOSAL #6: APPROVE REMUNERATION OF DIRECTORS AND MEMBERS OF AUDIT, CORPORATE PRACTICES AND FINANCE COMMITTEES | ISSUER | YES | FOR | FOR |
| PROPOSAL #7: AUTHORIZE BOARD TO RATIFY AND EXECUTE APPROVED RESOLUTIONS | ISSUER | YES | FOR | FOR |
| PROPOSAL #1: AUTHORIZE INCREASE IN VARIABLE PORTION OF CAPITAL AND ISSUANCE OF CONVERTIBLE BONDS INTO SHARES VIA ISSUANCE OF 11.25 BILLION TREASURY SHARES WITHOUT PREEMPTIVE RIGHTS | ISSUER | YES | AGAINST | AGAINST |
| PROPOSAL #2: AUTHORIZE BOARD TO RATIFY AND EXECUTE APPROVED RESOLUTIONS | ISSUER | YES | AGAINST | AGAINST |

ISSUER: Central Pattana PCL

TICKER: CPN CUSIP: Y1242U276

MEETING DATE: 4/27/2018 FOR/AGAINST PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL #3: APPROVE FINANCIAL STATEMENTS ISSUER YES FOR FOR PROPOSAL #4: APPROVE DIVIDEND PAYMENT ISSUER YES FOR FOR PROPOSAL #5.1: ELECT KARUN KITTISATAPORN AS DIRECTOR ISSUER YES FOR FOR PROPOSAL #5.2: ELECT JOTIKA SAVANANANDA AS DIRECTOR ISSUER YES FOR FOR PROPOSAL #5.3: ELECT SUTHIKIATI CHIRATHIVAT AS ISSUER YES FOR FOR DIRECTOR PROPOSAL #5.4: ELECT PREECHA EKKUNAGUL AS DIRECTOR ISSUER YES FOR FOR PROPOSAL #6: APPROVE REMUNERATION OF DIRECTORS ISSUER YES FOR FOR PROPOSAL #7: APPROVE KPMG POOMCHAI AUDIT LIMITED AS ISSUER YES FOR FOR AUDITORS AND AUTHORIZE BOARD TO FIX THEIR PROPOSAL #8: AMEND MEMORANDUM OF ASSOCIATION TO AMEND ISSUER YES FOR FOR COMPANY'S OBJECTIVES PROPOSAL #9: AMEND ARTICLES OF ASSOCIATION ISSUER YES FOR FOR PROPOSAL #10: OTHER BUSINESS ISSUER YES AGAINST AGAINST

ISSUER: CESC Limited

TICKER: 500084 CUSIP: Y12652189

| MEETING DATE: 7/28/2017 PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
|--|-------------|--------|-----------|---------------------|
| PROPOSAL #1: ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: APPROVE FINAL DIVIDEND | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: REELECT ANIRUDDHA BASU AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #4: APPROVE S. R. BATLIBOI & CO. LLP, CHARTERED ACCOUNTANTS AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION | ISSUER | YES | FOR | FOR |
| PROPOSAL #5: APPROVE PLEDGING OF ASSETS FOR DEBT | ISSUER | YES | FOR | FOR |

ISSUER: Cez A. TICKER: CEZ Cez A.S.

CUSIP: X2337V121

| MEETING DATE: 6/22/2018 PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
|---|-------------|--------|-----------|---------------------|
| PROPOSAL #4.1: APPROVE FINANCIAL STATEMENTS | ISSUER | YES | FOR | FOR |
| PROPOSAL #4.2: APPROVE CONSOLIDATED FINANCIAL STATEMENTS | ISSUER | YES | FOR | FOR |
| PROPOSAL #5: APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF CZK 33 PER SHARE | ISSUER | YES | FOR | FOR |
| PROPOSAL #6: RATIFY ERNST & YOUNG AUDIT S.R.O. AS AUDITOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #7: APPROVE VOLUME OF CHARITABLE DONATIONS | ISSUER | YES | FOR | FOR |
| PROPOSAL #9: RECALL AND ELECT SUPERVISORY BOARD MEMBERS | ISSUER | YES | AGAINST | AGAINST |
| PROPOSAL #10: RECALL AND ELECT AUDIT COMMITTEE MEMBERS | ISSUER | YES | AGAINST | AGAINST |

ISSUER: Charoen Pokphand Foods PCL
TICKER: CPF CUSIP: TICKER: CPF
MEETING DATE: 4/24/2018 **CUSIP:** Y1296K166

| MEETING DATE: 4/24/2018 | | | | FOR/AGAINST |
|---|-------------|--------|-----------|-------------|
| PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | MGMT |
| PROPOSAL #1: APPROVE MINUTES OF PREVIOUS MEETING | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: APPROVE FINANCIAL STATEMENTS | ISSUER | YES | FOR | FOR |
| PROPOSAL #4: APPROVE ALLOCATION OF INCOME AND DIVIDEND PAYMENT | ISSUER | YES | FOR | FOR |
| PROPOSAL #5.1: ELECT DHANIN CHEARAVANONT AS DIRECTOR | ISSUER | YES | AGAINST | AGAINST |
| PROPOSAL #5.2: ELECT PRASERT POONGKUMARN AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #5.3: ELECT PHONGTHEP CHIARAVANONT AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #5.4: ELECT SUPAPUN RUTTANAPORN AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #5.5: ELECT RUNGSON SRIWORASAT AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #6: APPROVE REMUNERATION OF DIRECTORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #7: APPROVE KPMG PHOOMCHAI AUDIT LTD. AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR | ISSUER | YES | FOR | FOR |
| PROPOSAL #8: APPROVE INCREASE OF DEBENTURE ISSUANCE AMOUNT | ISSUER | YES | FOR | FOR |
| PROPOSAL #9: AMEND ARTICLES OF ASSOCIATION | ISSUER | YES | FOR | FOR |
| | | | | |

ISSUER: Chicony Electronics Co., Ltd.
TICKER: 2385 CUSIP: Y1 **CUSIP:** Y1364B106

MEETING DATE: 6/5/2018 FOR/AGAINST

PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL:

| PROPOSAL #1: APPROVE BUSINESS OPERATIONS REPORT AND CONSOLIDATED AND INDIVIDUAL FINANCIAL STATEMENTS | ISSUER | NO | N/A | N/A |
|--|--------|----|-----|-----|
| PROPOSAL #2: APPROVE PLAN ON PROFIT DISTRIBUTION | ISSUER | NO | N/A | N/A |
| PROPOSAL #3: APPROVE ISSUANCE OF NEW SHARES BY CAPITALIZATION OF PROFIT | ISSUER | NO | N/A | N/A |
| PROPOSAL #4: APPROVE AMENDMENTS TO ARTICLES OF ASSOCIATION | ISSUER | NO | N/A | N/A |

ISSUER: China Agri-Industries Holdings Ltd.
TICKER: 606 CUSIP: Y1375F104

MEETING DATE: 7/7/2017 FOR/AGAINST

PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT
PROPOSAL #1: APPROVE ACQUISITION AGREEMENT AND ISSUER YES FOR FOR

RELATED TRANSACTIONS

ISSUER: China Agri-Industries Holdings Ltd.
TICKER: 606 CUSIP: Y1375F104

MEETING DATE: 12/15/2017 FOR/AGAINST PROPOSED BY VOTED? VOTE CAST PROPOSAL: MGMT PROPOSAL #1: APPROVE SALE AND PURCHASE AGREEMENT AND ISSUER YES FOR FOR RELATED TRANSACTIONS PROPOSAL #2: APPROVE 2017 NON-COMPETITION DEED AND ISSUER YES FOR FOR RELATED TRANSACTIONS PROPOSAL #3: APPROVE 2017 COFCO MUTUAL SUPPLY ISSUER YES FOR FOR AGREEMENT AND RELATED TRANSACTIONS PROPOSAL #4: ELECT MENG QINGGUO AS DIRECTOR ISSUER YES FOR FOR

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ISSUER: China Agri-Industries Holdings Ltd.
TICKER: 606 CUSIP: Y1375F104

| MEETING DATE: 6/1/2018 PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
|--|-------------|--------|-----------|---------------------|
| PROPOSAL #1: ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: APPROVE FINAL DIVIDEND AND SPECIAL DIVIDEND | ISSUER | YES | FOR | FOR |
| PROPOSAL #3A: ELECT DONG WEI AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #3B: ELECT WANG QINGRONG AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #3C: ELECT JIA PENG AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #3D: ELECT PATRICK VINCENT VIZZONE AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #4: APPROVE DELOITTE TOUCHE TOHMATSU AS AUDITOR AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION | ISSUER | YES | FOR | FOR |
| PROPOSAL #5A: APPROVE ISSUANCE OF EQUITY OR EQUITY-LINKED SECURITIES WITHOUT PREEMPTIVE RIGHTS | ISSUER | YES | FOR | FOR |
| PROPOSAL #5B: AUTHORIZE REPURCHASE OF ISSUED SHARE CAPITAL | ISSUER | YES | FOR | FOR |

SHARES

ISSUER: China Construction Bank Corporation
TICKER: 939 CHEER: V1207N10 **CUSIP:** Y1397N101 939 TICKER:

MEETING DATE: 10/9/2017 FOR/AGAINST

PROPOSED BY VOTED? VOTE CAST PROPOSAL: MGMT ISSUER FOR YES FOR

PROPOSAL #1: ELECT TIAN GUOLI AND AUTHORIZE THE REMUNERATION COMMITTEE TO FIX HIS REMUNERATION

ISSUER: China Construction Bank Corporation 939 TICKER: **CUSIP:** Y1397N101

| IICKER: | 939 | CUSIF: | 11397 | NIOI | | | | |
|--|--|------------------|-------|----------|----|--------|---------|------------------------|
| MEETING DATE: PROPOSAL: | 6/29/2018 | | | PROPOSED | BY | VOTEDS | VOTE CA | FOR/AGAINST ST MGMT |
| PROPOSAL #1: APPRODIRECTORS | VE 2017 REPORT OF | THE BOARD OF | | ISSUER | | YES | FOR | FOR |
| PROPOSAL #2: APPRO SUPERVISORS | VE 2017 REPORT OF | THE BOARD OF | | ISSUER | | YES | FOR | FOR |
| PROPOSAL #3: APPRO | VE 2017 FINAL FINA | ANCIAL ACCOUNTS | | ISSUER | | YES | FOR | FOR |
| PROPOSAL #4: APPRO | VE 2017 PROFIT DIS | STRIBUTION PLAN | | ISSUER | | YES | FOR | FOR |
| PROPOSAL #5: APPROINVESTMENT | VE BUDGET OF 2018 | FIXED ASSETS | | ISSUER | | YES | FOR | FOR |
| PROPOSAL #6: APPRO SETTLEMENT PLAN FO | | | | ISSUER | | YES | FOR | FOR |
| PROPOSAL #7: APPRO SETTLEMENT PLAN FO | | | | ISSUER | | YES | FOR | FOR |
| PROPOSAL #8: ELECT | WANG ZUJI AS DIR | ECTOR | | ISSUER | | YES | FOR | FOR |
| PROPOSAL #9: ELECT | PANG XIUSHENG AS | DIRECTOR | | ISSUER | | YES | FOR | FOR |
| PROPOSAL #10: ELEC | T ZHANG GENGSHENG | AS DIRECTOR | | ISSUER | | YES | FOR | FOR |
| PROPOSAL #11: ELEC | T LI JUN AS DIRECT | ror | | ISSUER | | YES | FOR | FOR |
| PROPOSAL #12: ELEC | T ANITA FUNG YUEN | MEI AS DIRECTOR | | ISSUER | | YES | FOR | FOR |
| PROPOSAL #13: ELEC | T CARL WALTER AS I | DIRECTOR | | ISSUER | | YES | FOR | FOR |
| PROPOSAL #14: ELEC | T KENNETH PATRICK | CHUNG AS DIRECTO | R | ISSUER | | YES | FOR | FOR |
| PROPOSAL #15: ELEC | T WU JIANHANG AS S | SUPERVISOR | | ISSUER | | YES | FOR | FOR |
| PROPOSAL #16: ELEC | T FANG QIUYUE AS S | SUPERVISOR | | ISSUER | | YES | FOR | FOR |
| PROPOSAL #17: APPR | OVE CAPITAL PLAN H | FOR 2018 TO 2020 | | ISSUER | | YES | FOR | FOR |
| PROPOSAL #18: APPR TIAN LLP AS DOMEST PRICEWATERHOUSECOC FIX THEIR REMUNERA | 'IC AUDITORS AND PERS AS INTERNATIO | | | ISSUER | | YES | FOR | FOR |
| PROPOSAL #1: APPRO TO THE BOARD OF DI GENERAL MEETING ON | RECTORS BY THE SHA | AREHOLDERS' | | ISSUER | | YES | FOR | FOR |

ISSUER: China Dongxiang (Group) Co., Ltd.
TICKER: 3818 CUSIP: G2112Y109

| MEETING DATE: 3/26/2018 PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
|---|-------------|--------|-----------|---------------------|
| PROPOSAL #1: APPROVE CONNECTED SUBSCRIPTION AGREEMENT, ISSUANCE OF CONNECTED SUBSCRIPTION SHARES TO ZHANG ZHIYONG, GRANT OF SPECIFIC MANDATE A AND RELATED TRANSACTIONS | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: APPROVE CONNECTED SUBSCRIPTION AGREEMENT, ISSUANCE OF CONNECTED SUBSCRIPTION SHARES TO CHEN CHEN, GRANT OF SPECIFIC MANDATE B AND RELATED TRANSACTIONS | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: APPROVE CONNECTED SUBSCRIPTION AGREEMENT, ISSUANCE OF CONNECTED SUBSCRIPTION SHARES TO REN YI, GRANT OF SPECIFIC MANDATE C AND RELATED | ISSUER | YES | FOR | FOR |
| PROPOSAL #4: APPROVE CONNECTED SUBSCRIPTION AGREEMENT, ISSUANCE OF CONNECTED SUBSCRIPTION SHARES TO YANG YANG, GRANT OF SPECIFIC MANDATE D AND RELATED TRANSACTIONS | ISSUER | YES | FOR | FOR |
| PROPOSAL #5: APPROVE CONNECTED SUBSCRIPTION AGREEMENT, ISSUANCE OF CONNECTED SUBSCRIPTION SHARES TO LYU GUANGHONG, GRANT OF SPECIFIC MANDATE E AND RELATED TRANSACTIONS | ISSUER | YES | FOR | FOR |
| PROPOSAL #6: APPROVE CONNECTED SUBSCRIPTION AGREEMENT, ISSUANCE OF CONNECTED SUBSCRIPTION SHARES TO TANG LIJUN, GRANT OF SPECIFIC MANDATE F AND RELATED TRANSACTIONS | ISSUER | YES | FOR | FOR |
| PROPOSAL #7: APPROVE CONNECTED SUBSCRIPTION AGREEMENT, ISSUANCE OF CONNECTED SUBSCRIPTION SHARES TO SUN WEI, GRANT OF SPECIFIC MANDATE G AND RELATED | ISSUER | YES | FOR | FOR |
| PROPOSAL #8: APPROVE GRANT OF MANAGEMENT SPECIFIC MANDATE TO ISSUE MANAGEMENT SUBSCRIPTION SHARES TO THE MANAGEMENT SUBSCRIBERS AND RELATED TRANSACTIONS | ISSUER | YES | FOR | FOR |

ISSUER: China Dongxiang (Group) Co., Ltd.
TICKER: 3818 CUSIP: G2112Y109
MEETING DATE: 5/10/2018

| MEETING DATE: 5/10/2018 | | | | FOR/AGAINST |
|--|-------------|--------|-----------|-------------|
| PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | MGMT |
| PROPOSAL #1: ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS | ISSUER | YES | FOR | FOR |
| PROPOSAL #2a: APPROVE FINAL DIVIDEND | ISSUER | YES | FOR | FOR |
| PROPOSAL #2b: APPROVE SPECIAL DIVIDEND | ISSUER | YES | FOR | FOR |
| PROPOSAL #3a1: ELECT CHEN YIHONG AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #3a2: ELECT ZHANG ZHIYONG AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #3a3: ELECT GAO YU AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #3a4: ELECT CHEN JOHNNY AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #3b: AUTHORIZE BOARD TO FIX REMUNERATION OF DIRECTORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #4: APPROVE PRICEWATERHOUSECOOPERS AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR | ISSUER | YES | FOR | FOR |

| PROPOSAL #5: APPROVE ISSUANCE OF EQUITY OR EQUITY- LINKED SECURITIES WITHOUT PREEMPTIVE RIGHTS | ISSUER | YES | FOR | FOR |
|---|--------|-----|-----|-----|
| PROPOSAL #6: AUTHORIZE REPURCHASE OF ISSUED SHARE CAPITAL | ISSUER | YES | FOR | FOR |
| PROPOSAL #7: AUTHORIZE REISSUANCE OF REPURCHASED SHARES | ISSUER | YES | FOR | FOR |

ISSUER: China Galaxy Securities Co Ltd

TICKER: 6881 **CUSIP:** Y1R92J109

MEETING DATE: 9/29/2017 FOR/AGAINST

PROPOSAL: PROPOSAL #1: AMEND ARTICLES OF ASSOCIATION ISSUER YES AGAINST AGAINST
PROPOSAL #2: ELECT LIU RUIZHONG AS DIRECTOR ISSUER YES FOR FOR

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ISSUER: China Lesso Group Holdings Limited
TICKER: 2128 CUSIP: G2157Q102

MEETING DATE: 5/25/2018 FOR/AGAINST PROPOSED BY VOTED? VOTE CAST PROPOSAL: MGMT PROPOSAL #1: ACCEPT FINANCIAL STATEMENTS AND ISSUER YES FOR FOR STATUTORY REPORTS PROPOSAL #2: APPROVE FINAL DIVIDEND ISSUER YES FOR FOR PROPOSAL #3a: ELECT LUO JIANFENG AS DIRECTOR ISSUER YES FOR FOR PROPOSAL #3b: ELECT LIN DEWEI AS DIRECTOR ISSUER YES FOR FOR PROPOSAL #3c: ELECT CHEUNG MAN YU AS DIRECTOR TSSUER YES FOR FOR PROPOSAL #3d: ELECT LAN FANG AS DIRECTOR TSSUER YES FOR FOR PROPOSAL #3e: ELECT TAO ZHIGANG AS DIRECTOR ISSUER YES FOR FOR PROPOSAL #3f: AUTHORIZE BOARD TO FIX REMUNERATION OF ISSUER YES FOR FOR DIRECTORS PROPOSAL #4: APPROVE ERNST & YOUNG AS INDEPENDENT ISSUER YES FOR FOR AUDITOR AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION PROPOSAL #5a: APPROVE ISSUANCE OF EQUITY OR EQUITY-TSSUER YES FOR FOR LINKED SECURITIES WITHOUT PREEMPTIVE RIGHTS PROPOSAL #5b: AUTHORIZE REPURCHASE OF ISSUED SHARE ISSUER YES FOR FOR CAPITAL PROPOSAL #5c: AUTHORIZE REISSUANCE OF REPURCHASED ISSUER YES FOR FOR

ISSUER: China Life Insurance Co. Limited

SHARES

TICKER: 2628 CUSIP: Y1477R204

MEETING DATE: 12/20/2017 FOR/AGAINST MGMT PROPOSAL: PROPOSED BY VOTED? VOTE CAST PROPOSAL #1: ELECT YUAN CHANGQING AS NON-INDEPENDENT SHAREHOLDER YES FOR FOR DIRECTOR PROPOSAL #2: ELECT LUO ZHAOHUI AS SUPERVISOR SHAREHOLDER YES FOR FOR

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ISSUER: China Life Insurance Co. Limited

YEARS ENDING 31 DECEMBER 2021

TICKER: 2628 **CUSIP:** Y1477R204

| | 711201 | | | |
|---|--------------|-----|---------|-------------|
| MEETING DATE: 6/6/2018 | DD0D00ED D1/ | | | FOR/AGAINST |
| PROPOSAL: | PROPOSED BY | | | MGMT |
| PROPOSAL #1: APPROVE 2017 REPORT OF THE BOARD OF DIRECTORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: APPROVE 2017 REPORT OF THE SUPERVISORY COMMITTEE | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: APPROVE 2017 FINANCIAL REPORT | ISSUER | YES | FOR | FOR |
| PROPOSAL #4: APPROVE 2017 PROFIT DISTRIBUTION PLAN | ISSUER | YES | FOR | FOR |
| PROPOSAL #5: APPROVE REMUNERATION OF DIRECTORS AND SUPERVISORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #6: ELECT YANG MINGSHENG AS DIRECTOR | SHAREHOLDER | YES | AGAINST | AGAINST |
| PROPOSAL #7: ELECT LIN DAIREN AS DIRECTOR | SHAREHOLDER | YES | FOR | FOR |
| PROPOSAL #8: ELECT XU HENGPING AS DIRECTOR | SHAREHOLDER | YES | AGAINST | AGAINST |
| PROPOSAL #9: ELECT XU HAIFENG AS DIRECTOR | SHAREHOLDER | YES | FOR | FOR |
| PROPOSAL #10: ELECT YUAN CHANGQING AS DIRECTOR | SHAREHOLDER | YES | FOR | FOR |
| PROPOSAL #11: ELECT LIU HUIMIN AS DIRECTOR | SHAREHOLDER | YES | FOR | FOR |
| PROPOSAL #12: ELECT YIN ZHAOJUN AS DIRECTOR | SHAREHOLDER | YES | FOR | FOR |
| PROPOSAL #13: ELECT SU HENGXUAN AS DIRECTOR | SHAREHOLDER | YES | FOR | FOR |
| PROPOSAL #14: ELECT CHANG TSO TUNG STEPHEN AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #15: ELECT ROBINSON DRAKE PIKE AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #16: ELECT TANG XIN AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #17: ELECT LEUNG OI-SIE ELSIE AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #18: ELECT JIA YUZENG AS SUPERVISOR | SHAREHOLDER | YES | FOR | FOR |
| PROPOSAL #19: ELECT SHI XIANGMING AS SUPERVISOR | SHAREHOLDER | YES | FOR | FOR |
| PROPOSAL #20: ELECT LUO ZHAOHUI AS SUPERVISOR | SHAREHOLDER | YES | FOR | FOR |
| PROPOSAL #21: APPROVE ERNST & YOUNG HUA MING LLP AS THE PRC AUDITOR AND THE AUDITOR FOR US FORM 20-F AND ERNST & YOUNG AS THE HONG KONG AUDITOR AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION | ISSUER | YES | FOR | FOR |
| PROPOSAL #22: APPROVE ISSUANCE OF EQUITY OR EQUITY- LINKED SECURITIES WITHOUT PREEMPTIVE RIGHTS FOR H SHARES | ISSUER | YES | FOR | FOR |
| PROPOSAL #23: APPROVE ENTRUSTED INVESTMENT AND MANAGEMENT AGREEMENT FOR ALTERNATIVE INVESTMENTS WITH INSURANCE FUNDS AND THE ANNUAL CAPS FOR THE THREE VEARS ENDING 21 DECEMBER 2021 | SHAREHOLDER | YES | FOR | FOR |

ISSUER: China Longyuan Power Group Corporation Ltd.

TICKER: 916 CUSIP: Y1501T101

MEETING DATE: 12/15/2017 FOR/AGAINST PROPOSED BY VOTED? VOTE CAST PROPOSAL: MGMT PROPOSAL #1: APPROVE NEW GUODIAN MASTER AGREEMENT, **TSSUER** YES FOR FOR PROPOSED ANNUAL CAPS, AND AUTHORIZE LI ENYI TO HANDLE ALL MATTERS IN RELATION TO THE NEW GUODIAN MASTER AGREEMENT ISSUER PROPOSAL #2: APPROVE RUIHUA CERTIFIED PUBLIC YES FOR FOR ACCOUNTANTS AS AUDITOR AND AUTHORIZE THE BOARD TO FIX THEIR REMUNERATION PROPOSAL #3: APPROVE AMENDMENTS TO ARTICLES OF TSSUER YES AGAINST AGAINST ASSOCIATION PROPOSAL #4: APPROVE ISSUANCE OF DEBT FINANCING YES FOR FOR TSSUER INSTRUMENTS IN THE PRC AND RELATED TRANSACTIONS

ISSUER: China Longyuan Power Group Corporation Ltd.

TICKER: 916 CUSIP: Y1501T101

MEETING DATE: 5/25/2018 FOR/AGAINST PROPOSED BY VOTED? VOTE CAST PROPOSAL: MGMT PROPOSAL #1: APPROVE 2017 REPORT OF THE BOARD OF ISSUER YES FOR FOR PROPOSAL #2: APPROVE 2017 REPORT OF THE SUPERVISORY TSSUER YES FOR FOR BOARD PROPOSAL #3: APPROVE 2017 INDEPENDENT AUDITOR'S TSSUER YES FOR FOR REPORT AND AUDITED FINANCIAL STATEMENTS PROPOSAL #4: APPROVE 2017 FINAL FINANCIAL ACCOUNTS ISSUER YES FOR FOR REPORT PROPOSAL #5: APPROVE 2017 PROFIT DISTRIBUTION PLAN ISSUER YES FOR FOR PROPOSAL #6: APPROVE 2018 FINANCIAL BUDGET PLAN ISSUER YES FOR FOR PROPOSAL #7: ELECT LIU JINHUAN AS DIRECTOR ISSUER YES FOR FOR PROPOSAL #8: ELECT CHEN BIN AS SUPERVISOR ISSUER YES FOR FOR PROPOSAL #9: APPROVE REMUNERATION OF DIRECTORS AND TSSHER YES FOR FOR SUPERVISORS PROPOSAL #10: APPROVE ERNST & YOUNG HUA MING LLP AS ISSUER YES FOR FOR INTERNATIONAL AUDITORS AND AUTHORIZE THE AUDIT COMMITTEE OF THE BOARD TO FIX THEIR REMUNERATION PROPOSAL #11: APPROVE GRANT OF GENERAL MANDATE FOR ISSUER YES FOR FOR REGISTRATION AND ISSUANCE OF DEBT FINANCING INSTRUMENTS IN THE PRC PROPOSAL #12: APPROVE APPLICATION FOR REGISTRATION **TSSUER** YES FOR FOR AND ISSUANCE OF DEBT FINANCING INSTRUMENTS OF NON-FINANCIAL ENTERPRISES IN THE PRC PROPOSAL #13: APPROVE ISSUANCE OF EQUITY OR EQUITY-ISSUER YES FOR FOR LINKED SECURITIES WITHOUT PREEMPTIVE RIGHTS

ISSUER: China Merchants Bank Co Ltd

TICKER: 600036 **CUSIP:** Y14896115

| MEETING DATE: 6/27/2018 PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
|---|-------------|--------|-----------|---------------------|
| PROPOSAL #1: APPROVE 2017 WORK REPORT OF THE BOARD OF DIRECTORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: APPROVE 2017 WORK REPORT OF THE BOARD OF SUPERVISORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: APPROVE 2017 ANNUAL REPORT | ISSUER | YES | FOR | FOR |
| PROPOSAL #4: APPROVE 2017 AUDITED FINANCIAL STATEMENTS | ISSUER | YES | FOR | FOR |
| PROPOSAL #5: APPROVE 2017 PROFIT APPROPRIATION PLAN | ISSUER | YES | FOR | FOR |
| PROPOSAL #6: APPROVE DELOITTE TOUCHE TOHMATSU CERTIFIED PUBLIC ACCOUNTANTS LLP AS DOMESTIC AUDITOR AND DELOITTE TOUCHE TOHMATSU CERTIFIED PUBLIC ACCOUNTANTS AS INTERNATIONAL AUDITOR AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION | ISSUER | YES | FOR | FOR |
| PROPOSAL #7: APPROVE ASSESSMENT REPORT ON THE DUTY PERFORMANCE OF DIRECTORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #8: APPROVE ASSESSMENT REPORT ON THE DUTY PERFORMANCE OF SUPERVISORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #9: APPROVE ASSESSMENT REPORT ON THE DUTY PERFORMANCE AND CROSS-EVALUATION OF INDEPENDENT DIRECTORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #10: APPROVE ASSESSMENT REPORT ON THE DUTY PERFORMANCE AND CROSS-EVALUATION OF EXTERNAL SUPERVISORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #11: APPROVE ASSESSMENT REPORT ON DUTY PERFORMANCE OF THE SENIOR MANAGEMENT | ISSUER | YES | FOR | FOR |
| PROPOSAL #12: APPROVE RELATED PARTY TRANSACTION | ISSUER | YES | FOR | FOR |
| REPORT PROPOSAL #13: ELECT ZHOU SONG AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #14: AMEND ARTICLES OF ASSOCIATION REGARDING PARTY COMMITTEE | ISSUER | YES | AGAINST | AGAINST |
| PROPOSAL #15: APPROVE ISSUANCE OF CAPITAL BONDS | ISSUER | YES | FOR | FOR |
| PROPOSAL #16: APPROVE ISSUANCE OF EQUITY OR EQUITY-LINKED SECURITIES WITHOUT PREEMPTIVE RIGHTS | ISSUER | YES | FOR | FOR |
| PROPOSAL #17: ELECT LI MENGGANG AS DIRECTOR | SHAREHOLDER | YES | FOR | FOR |
| PROPOSAL #18: ELECT LIU QIAO AS DIRECTOR | SHAREHOLDER | YES | FOR | FOR |

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ISSUER: China Mobile Limited
TICKER: 941 CUSIP: Y14965100

| MEETING DATE: 5/17/2018 PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
|--|-------------|--------|-----------|---------------------|
| PROPOSAL #1: ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: APPROVE FINAL DIVIDEND | ISSUER | YES | FOR | FOR |
| PROPOSAL #3.1: ELECT SHANG BING AS DIRECTOR | ISSUER | YES | FOR | FOR |

| PROPOSAL #3.2: ELECT LI YUE AS DIRECTOR | ISSUER | YES | FOR | FOR |
|--|--------|-----|-----|-----|
| PROPOSAL #3.3: ELECT SHA YUEJIA AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #4: APPROVE PRICEWATERHOUSECOOPERS AND PRICEWATERHOUSECOOPERS ZHONG TIAN LLP AS AUDITORS OF THE GROUP FOR HONG KONG FINANCIAL REPORTING AND U.S. FINANCIAL REPORTING PURPOSES, RESPECTIVELY AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION | ISSUER | YES | FOR | FOR |
| PROPOSAL #5: AUTHORIZE REPURCHASE OF ISSUED SHARE CAPITAL | ISSUER | YES | FOR | FOR |
| PROPOSAL #6: APPROVE ISSUANCE OF EQUITY OR EQUITY-LINKED SECURITIES WITHOUT PREEMPTIVE RIGHTS | ISSUER | YES | FOR | FOR |
| PROPOSAL #7: AUTHORIZE REISSUANCE OF REPURCHASED SHARES | ISSUER | YES | FOR | FOR |

ISSUER: China National Building Material Co., Ltd.

TICKER: 3323 **CUSIP:** Y15045100

| MEETING DATE: 6/13/2018 | 010100 | | | FOR/AGAINST |
|--|-------------|--------|-----------|-------------|
| PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | MGMT |
| PROPOSAL #1: APPROVE 2017 REPORT OF THE BOARD OF DIRECTORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: APPROVE 2017 REPORT OF THE SUPERVISORY COMMITTEE | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: APPROVE 2017 AUDITORS' REPORT AND AUDITED FINANCIAL STATEMENTS | ISSUER | YES | FOR | FOR |
| PROPOSAL #4: APPROVE 2017 PROFIT DISTRIBUTION PLAN AND FINAL DIVIDEND DISTRIBUTION PLAN | ISSUER | YES | FOR | FOR |
| PROPOSAL #5: AUTHORIZE BOARD TO DEAL WITH ALL MATTERS IN RELATION TO THE COMPANY'S DISTRIBUTION OF INTERIM DIVIDEND | ISSUER | YES | FOR | FOR |
| PROPOSAL #6: APPROVE BAKER TILLY CHINA CERTIFIED PUBLIC ACCOUNTANTS AS DOMESTIC AUDITOR AND BAKER TILLY HONG KONG LIMITED AS INTERNATIONAL AUDITOR AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION | ISSUER | YES | FOR | FOR |
| PROPOSAL #7: APPROVE FINANCIAL SERVICES FRAMEWORK AGREEMENT, PROVISION OF DEPOSIT SERVICES AND ITS CAP AND RELATED TRANSACTIONS | ISSUER | YES | FOR | FOR |
| PROPOSAL #7A.a: ELECT PENG JIANXIN AS DIRECTOR AND AUTHORIZE BOARD TO FIX HIS REMUNERATION | SHAREHOLDER | YES | FOR | FOR |
| PROPOSAL #7A.b: ELECT XU WEIBING AS DIRECTOR AND AUTHORIZE BOARD TO FIX HER REMUNERATION | SHAREHOLDER | YES | FOR | FOR |
| PROPOSAL #7A.c: ELECT SHEN YUNGANG AS DIRECTOR AND AUTHORIZE BOARD TO FIX HIS REMUNERATION | SHAREHOLDER | YES | FOR | FOR |
| PROPOSAL #7A.d: ELECT FAN XIAOYAN AS DIRECTOR AND AUTHORIZE BOARD TO FIX HER REMUNERATION | SHAREHOLDER | YES | FOR | FOR |
| PROPOSAL #7B.a: ELECT LI XINHUA AS SUPERVISOR AND AUTHORIZE BOARD TO FIX HIS REMUNERATION | SHAREHOLDER | YES | FOR | FOR |
| PROPOSAL #7B.b: ELECT GUO YANMING AS SUPERVISOR AND AUTHORIZE BOARD TO FIX HIS REMUNERATION | SHAREHOLDER | YES | FOR | FOR |
| PROPOSAL #8: APPROVE ISSUANCE OF EQUITY OR EQUITY- LINKED SECURITIES WITHOUT PREEMPTIVE RIGHTS FOR DOMESTIC SHARES AND H SHARES | ISSUER | YES | FOR | FOR |
| PROPOSAL #9: APPROVE ISSUANCE OF DEBT FINANCING INSTRUMENTS | ISSUER | YES | FOR | FOR |

PROPOSAL #10: AMEND ARTICLES OF ASSOCIATION REGARDING ISSUER YES AGAINST AGAINST

PARTY COMMITTEE

PROPOSAL #11: AMEND ARTICLES OF ASSOCIATION AND RULES SHAREHOLDER YES FOR FOR

OF PROCEDURE FOR SHAREHOLDERS' GENERAL MEETINGS

ISSUER: China Oilfield Services Ltd.

TICKER: 2883 CUSIP: Y15002101

MEETING DATE: 12/13/2017 FOR/AGAINST PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL: PROPOSAL #1: ELECT LIU YIFENG AS DIRECTOR ISSUER YES FOR FOR ISSUER PROPOSAL #2: ELECT MENG JUN AS DIRECTOR YES FOR FOR ISSUER AGAINST PROPOSAL #3: AMEND ARTICLES OF ASSOCIATION YES AGAINST

ISSUER: China Oilfield Services Ltd.

TICKER: 2883 CUSIP: Y15002101

| MEETING DATE: 5/30/2018 | | | | FOR/AGAINST |
|---|-------------|--------|-----------|-------------|
| PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | MGMT |
| PROPOSAL #1: ACCEPT 2017 FINANCIAL STATEMENTS AND STATUTORY REPORTS | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: APPROVE 2017 PROFIT DISTRIBUTION PLAN AND ANNUAL DIVIDEND | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: APPROVE 2017 REPORT OF THE DIRECTORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #4: APPROVE 2017 REPORT OF THE SUPERVISORY COMMITTEE | ISSUER | YES | FOR | FOR |
| PROPOSAL #5: APPROVE DELOITTE TOUCHE TOHMATSU CERTIFIED PUBLIC ACCOUNTANTS LLP AS DOMESTIC AUDITORS AND DELOITTE TOUCHE TOHMATSU AS INTERNATIONAL AUDITORS AND AUTHORIZE BOARD TO FIX THEIR | ISSUER | YES | FOR | FOR |
| PROPOSAL #6: AMEND RULES OF THE PROCEDURE OF THE BOARD OF DIRECTORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #7: APPROVE PROVISION OF GUARANTEES FOR OTHER PARTIES | ISSUER | YES | AGAINST | AGAINST |
| PROPOSAL #8.01: ELECT CAO SHUJIE AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #8.02: ELECT ZHANG WUKUI AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #9.01: ELECT FONG CHUNG, MARK AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #10.01: ELECT CHENG XINSHENG AS SUPERVISOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #10.02: ELECT WU HANMING AS SUPERVISOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #11: APPROVE ISSUANCE OF EQUITY OR EQUITY- LINKED SECURITIES WITHOUT PREEMPTIVE RIGHTS FOR H SHARES | ISSUER | YES | FOR | FOR |
| PROPOSAL #12: AUTHORIZE REPURCHASE OF ISSUED A AND H SHARE CAPITAL | ISSUER | YES | FOR | FOR |
| PROPOSAL #13: AMEND ARTICLES OF ASSOCIATION | ISSUER | YES | FOR | FOR |

ISSUER: China Oilfield Services Ltd.

TICKER: 2883 CUSIP: Y15002101

MEETING DATE: 5/30/2018 FOR/AGAINST

PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT

PROPOSAL #1: AUTHORIZE REPURCHASE OF ISSUED A AND H ISSUER SHARE CAPITAL

YES

FOR

FOR

ISSUER: China Pacific Insurance (Group) Co., Ltd
TICKER: 601601 CUSIP: Y1505Z103

MEETING DATE: 12/27/2017 FOR/AGAINST PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL #1: ELECT HE QING AS DIRECTOR ISSUER YES FOR FOR PROPOSAL #2: AMEND ARTICLES OF ASSOCIATION ISSUER YES FOR FOR PROPOSAL #3: AMEND PROCEDURAL RULES REGARDING GENERAL TSSHER YES FOR FOR MEETINGS OF SHAREHOLDERS PROPOSAL #4: APPROVE AMENDMENTS TO THE PROCEDURAL ISSUER YES FOR FOR RULES OF THE BOARD

ISSUER: China Pacific Insurance (Group) Co., Ltd

TICKER: 601601 CUSIP: Y1505Z103

| MEETING DATE: 6/15/2018 | | | | FOR/AGAINST |
|--|-------------|--------|-----------|-------------|
| PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | MGMT |
| PROPOSAL #1: APPROVE 2017 REPORT OF THE BOARD OF DIRECTORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: APPROVE 2017 REPORT OF THE BOARD OF SUPERVISORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: APPROVE 2017 ANNUAL REPORT OF A SHARES | ISSUER | YES | FOR | FOR |
| PROPOSAL #4: APPROVE 2017 ANNUAL REPORT OF H SHARES | ISSUER | YES | FOR | FOR |
| PROPOSAL #5: APPROVE 2017 FINANCIAL STATEMENTS AND REPORT | ISSUER | YES | FOR | FOR |
| PROPOSAL #6: APPROVE 2017 PROFIT DISTRIBUTION PLAN | ISSUER | YES | FOR | FOR |
| PROPOSAL #7: APPROVE PRICEWATERHOUSECOOPERS ZHONG TIAN LLP AS PRC AUDITOR AND INTERNAL CONTROL AUDITOR AND PRICEWATERHOUSECOOPERS AS HONG KONG AUDITOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #8: APPROVE 2017 DUE DILIGENCE REPORT | ISSUER | YES | FOR | FOR |
| PROPOSAL #9: APPROVE 2017 REPORT ON PERFORMANCE OF INDEPENDENT DIRECTORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #10.1: ELECT ZHU YONGHONG AS SUPERVISOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #10.2: ELECT LU NING AS SUPERVISOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #11: APPROVE ISSUANCE OF EQUITY OR EQUITY-LINKED SECURITIES WITHOUT PREEMPTIVE RIGHTS | ISSUER | YES | FOR | FOR |
| PROPOSAL #12: ELECT HUANG DINAN AS DIRECTOR | SHAREHOLDER | YES | FOR | FOR |

ISSUER: China Petroleum & Chemical Corp.

TICKER: 386 CUSIP: Y15010104

| MEETING DATE: 5/15/2018 PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
|---|-------------|--------|-----------|---------------------|
| PROPOSAL #1: APPROVE REPORT OF THE BOARD OF DIRECTORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: APPROVE REPORT OF THE BOARD OF SUPERVISORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: APPROVE 2017 FINANCIAL REPORTS | ISSUER | YES | FOR | FOR |
| PROPOSAL #4: APPROVE 2017 PROFIT DISTRIBUTION PLAN | ISSUER | YES | FOR | FOR |
| PROPOSAL #5: APPROVE INTERIM PROFIT DISTRIBUTION PLAN | ISSUER | YES | FOR | FOR |
| PROPOSAL #6: APPROVE PRICEWATERHOUSECOOPERS ZHONG TIAN LLP AND PRICEWATERHOUSECOOPERS AS EXTERNAL AUDITORS AND AUTHORIZE BOARD TO FIX THEIR | ISSUER | YES | FOR | FOR |
| PROPOSAL #7: APPROVE SERVICE CONTRACTS BETWEEN THE COMPANY AND DIRECTORS AND SUPERVISORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #8: AMEND ARTICLES OF ASSOCIATION | ISSUER | YES | FOR | FOR |
| PROPOSAL #9: AMEND RULES OF PROCEDURE REGARDING MEETINGS OF BOARD OF DIRECTORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #10: APPROVE THE ESTABLISHMENT OF THE BOARD COMMITTEE | ISSUER | YES | FOR | FOR |
| PROPOSAL #11: AUTHORIZE BOARD TO DETERMINE THE PROPOSED PLAN FOR THE ISSUANCE OF DEBT FINANCING INSTRUMENTS | ISSUER | YES | FOR | FOR |
| PROPOSAL #12: APPROVE ISSUANCE OF EQUITY OR EQUITY-LINKED SECURITIES WITHOUT PREEMPTIVE RIGHTS | ISSUER | YES | FOR | FOR |
| PROPOSAL #13.01: ELECT DAI HOULIANG AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #13.02: ELECT LI YUNPENG AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #13.03: ELECT JIAO FANGZHENG AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #13.04: ELECT MA YONGSHENG AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #13.05: ELECT LING YIQUN AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #13.06: ELECT LIU ZHONGYUN AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #13.07: ELECT LI YONG AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #14.01: ELECT TANG MIN AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #14.02: ELECT FAN GANG AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #14.03: ELECT CAI HONGBIN AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #14.04: ELECT NG, KAR LING JOHNNY AS | ISSUER | YES | FOR | FOR |
| DIRECTOR PROPOSAL #15.01: ELECT ZHAO DONG AS SUPERVISOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #15.02: ELECT JIANG ZHENYING AS SUPERVISOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #15.03: ELECT YANG CHANGJIANG AS SUPERVISOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #15.04: ELECT ZHANG BAOLONG AS SUPERVISOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #15.05: ELECT ZOU HUIPING AS SUPERVISOR | ISSUER | YES | FOR | FOR |

ISSUER: China Railway Group Limited

TICKER: 601390 CUSIP: Y1509D116

| 1101 | 32110 | | | |
|--|-------------|--------|-----------|---------------------|
| MEETING DATE: 6/25/2018 PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
| PROPOSAL #1: APPROVE 2017 REPORT OF THE BOARD OF DIRECTORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: APPROVE 2017 REPORT OF THE SUPERVISORY COMMITTEE | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: APPROVE 2017 WORK REPORT OF INDEPENDENT DIRECTORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #4: APPROVE 2017 A SHARE ANNUAL REPORT AND THE ABSTRACT, H SHARE ANNUAL REPORT AND RESULTS ANNOUNCEMENT | ISSUER | YES | FOR | FOR |
| PROPOSAL #5: APPROVE 2017 AUDITED CONSOLIDATED FINANCIAL STATEMENTS | ISSUER | YES | FOR | FOR |
| PROPOSAL #6: APPROVE PROFIT DISTRIBUTION PLAN | ISSUER | YES | FOR | FOR |
| PROPOSAL #7: APPROVE SHAREHOLDER RETURN PLAN FOR 2018-2020 | ISSUER | YES | FOR | FOR |
| PROPOSAL #8: APPROVE PRICEWATERHOUSECOOPERS AS INTERNATIONAL AUDITORS AND PRICEWATERHOUSECOOPERS ZHONG TIAN LLP AS DOMESTIC AUDITORS AND TO FIX THEIR REMUNERATION | ISSUER | YES | FOR | FOR |
| PROPOSAL #9: APPROVE PRICEWATERHOUSECOOPERS ZHONG TIAN LLP AS INTERNAL CONTROL AUDITORS AND TO FIX THEIR REMUNERATION | ISSUER | YES | FOR | FOR |
| PROPOSAL #10: APPROVE PROVISION OF EXTERNAL GUARANTEE BY THE COMPANY | ISSUER | YES | AGAINST | AGAINST |
| PROPOSAL #11: APPROVE REMUNERATION OF DIRECTORS AND SUPERVISORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #12: APPROVE PURCHASE OF LIABILITIES INSURANCE FOR DIRECTORS, SUPERVISORS AND SENIOR MANAGEMENT OF THE COMPANY | ISSUER | YES | FOR | FOR |
| PROPOSAL #13: APPROVE ISSUANCE OF EQUITY OR EQUITY-LINKED SECURITIES WITHOUT PREEMPTIVE RIGHTS | ISSUER | YES | FOR | FOR |
| PROPOSAL #14: AMEND ARTICLES OF ASSOCIATION REGARDING PARTY COMMITTEE | ISSUER | YES | AGAINST | AGAINST |
| PROPOSAL #15: APPROVE AMENDMENTS TO THE RULES OF PROCEDURES OF THE BOARD OF DIRECTORS | ISSUER | YES | AGAINST | AGAINST |
| PROPOSAL #16: ELECT ZHANG HUIJIA AS SUPERVISOR | SHAREHOLDER | YES | FOR | N/A |

ISSUER: China Railway Signal & Communication Corporation Limited

ISSUER: China Railway Signal & Communication Corporation
TICKER: 3969 CUSIP: Y1R0AG105

PROPOSAL #3: APPROVE 2017 FINANCIAL REPORT

MEETING DATE: 5/25/2018 FOR/AGAINST PROPOSED BY VOTED? VOTE CAST PROPOSAL: MGMT PROPOSAL #1: APPROVE 2017 REPORT OF THE BOARD OF ISSUER YES FOR FOR DIRECTORS PROPOSAL #2: APPROVE 2017 REPORT OF THE BOARD OF ISSUER YES FOR FOR SUPERVISORS

ISSUER

YES

FOR

FOR

| PROPOSAL #4: APPROVE 2017 AUDIT REPORT | ISSUER | YES | FOR | FOR |
|---|--------|-----|---------|---------|
| PROPOSAL #5: APPROVE 2017 PROFITS DISTRIBUTION PLAN | ISSUER | YES | FOR | FOR |
| PROPOSAL #6: APPROVE 2018 REMUNERATION PLAN FOR INDEPENDENT NON-EXECUTIVE DIRECTORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #7: APPROVE ERNST & YOUNG AND ERNST & YOUNG HUA MING LLP AS INTERNATIONAL AUDITOR AND DOMESTIC AUDITOR RESPECTIVELY AND AUTHORIZE MANAGEMENT TO FIX THEIR REMUNERATION | ISSUER | YES | FOR | FOR |
| PROPOSAL #8: APPROVE WU ZUOWEI AS SUPERVISOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #9: AMEND ARTICLES OF ASSOCIATION REGARDING PARTY COMMITTEE | ISSUER | YES | AGAINST | AGAINST |
| PROPOSAL #10: APPROVE ISSUANCE OF EQUITY OR EQUITY-LINKED SECURITIES WITHOUT PREEMPTIVE RIGHTS | ISSUER | YES | FOR | FOR |
| PROPOSAL #11: APPROVE GENERAL AUTHORIZATION FOR THE ISSUANCE OF DEBT FINANCING INSTRUMENTS | ISSUER | YES | FOR | FOR |

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ISSUER: China Reinsurance (Group) Corporation
TICKER: 1508 CUSIP: ADPV30662
MEETING DATE: 6/28/2018

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|---------------------------------------|--|------------------------------|----------|--------|-----------|---------------------|
| MEETING DATE: PROPOSAL: | 6/28/2018 | PROI | POSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
| PROPOSAL #1: AMEND | ARTICLES OF ASSOCIATION | I | SSUER | YES | FOR | FOR |
| PROPOSAL #2: APPRO DIRECTORS | VE 2017 REPORT OF THE BOARD | OF I | SSUER | YES | FOR | FOR |
| PROPOSAL #3: APPRO SUPERVISORS | VE 2017 REPORT OF THE BOARD | OF I | SSUER | YES | FOR | FOR |
| PROPOSAL #4: AMEND SHAREHOLDERS' GENE | RULES OF PROCEDURES OF RAL MEETINGS | I | SSUER | YES | FOR | FOR |
| PROPOSAL #5: AMEND DIRECTORS | RULES OF PROCEDURES OF BOAR | RD OF I | SSUER | YES | FOR | FOR |
| PROPOSAL #6: AMEND SUPERVISORS | RULES OF PROCEDURES OF BOAI | RD OF I | SSUER | YES | FOR | FOR |
| PROPOSAL #7: APPROREPORT | VE 2017 FINAL FINANCIAL ACC | OUNTS I | SSUER | YES | FOR | FOR |
| PROPOSAL #8: APPRO | VE 2017 PROFIT DISTRIBUTION | PLAN I | SSUER | YES | FOR | FOR |
| PROPOSAL #9: APPRO ASSETS | VE 2018 INVESTMENT BUDGET FO | OR FIXED I | SSUER | YES | FOR | FOR |
| TIAN LLP AND PRICE | OVE PRICEWATERHOUSECOOPERS : WATERHOUSECOOPERS AS DOMEST: RESPECTIVELY AND FIX THEIR | | SSUER | YES | FOR | FOR |
| PROPOSAL #11.1: EL | ECT YUAN LINJIANG AS DIRECTO | OR I | SSUER | YES | FOR | FOR |
| PROPOSAL #11.2: EL | ECT HE CHUNLEI AS DIRECTOR | I | SSUER | YES | FOR | FOR |
| PROPOSAL #11.3: EL | ECT REN XIAOBING AS DIRECTO | R I | SSUER | YES | FOR | FOR |
| PROPOSAL #11.4: EL | ECT LU XIULI AS DIRECTOR | I | SSUER | YES | FOR | FOR |
| PROPOSAL #11.5: EL | ECT SHEN SHUHAI AS DIRECTOR | I | SSUER | YES | FOR | FOR |
| PROPOSAL #11.6: EL | ECT HAO YANSU AS DIRECTOR | I | SSUER | YES | FOR | FOR |
| PROPOSAL #11.7: EL | ECT LI SANXI AS DIRECTOR | I | SSUER | YES | FOR | FOR |

| PROPOSAL #11.8: | ELECT MOK KAM SHEUNG AS DIRECTOR | ISSUER | YES | FOR | FOR |
|-----------------|----------------------------------|--------|-----|-----|-----|
| PROPOSAL #11.9: | ELECT JIANG BO AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #12.1: | ELECT ZHANG HONG AS SUPERVISOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #12.2: | ELECT ZHU YONG AS SUPERVISOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #12.3: | ELECT ZENG CHENG AS SUPERVISOR | ISSUER | YES | FOR | FOR |

ISSUER: China Resources Phoenix Healthcare Holdings Company Limited

TICKER: 1515 CUSIP: G2133W108

ANNUAL CAPS AND RELATED TRANSACTIONS

STATUTORY REPORTS

MEETING DATE: 9/4/2017 FOR/AGAINST

PROPOSAL:

PROPOSED BY VOTED? VOTE CAST MGMT

PROPOSAL #1: APPROVE NEW FRAMEWORK AGREEMENT, RELATED ISSUER YES FOR FOR

ISSUER: China Resources Phoenix Healthcare Holdings Company Limited

TICKER: 1515 **CUSIP:** G2133W108

MEETING DATE: 5/31/2018 FOR/AGAINST PROPOSED BY VOTED? VOTE CAST PROPOSAL: MGMT PROPOSAL #1: ACCEPT FINANCIAL STATEMENTS AND ISSUER YES FOR FOR STATUTORY REPORTS PROPOSAL #2: APPROVE FINAL DIVIDEND ISSUER YES FOR FOR PROPOSAL #3: ELECT CHENG LIBING AS DIRECTOR ISSUER YES FOR FOR PROPOSAL #4: ELECT HAN YUEWEI AS DIRECTOR ISSUER YES FOR FOR PROPOSAL #5: ELECT REN YUAN AS DIRECTOR ISSUER YES FOR FOR PROPOSAL #6: ELECT FU YANJUN AS DIRECTOR TSSUER YES FOR FOR PROPOSAL #7: ELECT CHILL KAM HING KATHY AS DIRECTOR ISSUER YES FOR FOR PROPOSAL #8: ELECT LEE KAR CHUNG FELIX AS DIRECTOR ISSUER YES FOR FOR PROPOSAL #9: AUTHORIZE BOARD TO FIX REMUNERATION OF ISSUER YES FOR FOR DIRECTORS PROPOSAL #10: APPROVE DELOITTE TOUCHE TOHMATSU AS ISSUER YES FOR FOR AUDITORS AND AUTHORIZE BOARD TO FIX THEIR ISSUER PROPOSAL #11: AUTHORIZE REPURCHASE OF ISSUED SHARE YES FOR FOR CAPITAL PROPOSAL #12: APPROVE ISSUANCE OF EQUITY OR EQUITY-YES FOR FOR ISSUER LINKED SECURITIES WITHOUT PREEMPTIVE RIGHTS PROPOSAL #13: AUTHORIZE REISSUANCE OF REPURCHASED ISSUER YES FOR FOR SHARES

ISSUER: China Resources Power Holdings Co., Ltd.
TICKER: 836 CUSIP: Y1503A100

MEETING DATE: 5/28/2018 FOR/AGAINST

PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT
PROPOSAL #1: ACCEPT FINANCIAL STATEMENTS AND ISSUER YES FOR FOR

| PROPOSAL #2: APPROVE FINAL DIVIDEND | ISSUER | YES | FOR | FOR |
|---|--------|-----|-----|-----|
| PROPOSAL #3.1: ELECT GE CHANG XIN AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #3.2: ELECT HU MIN AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #3.3: ELECT WANG XIAO BIN AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #3.4: ELECT SO CHAK KWONG, JACK AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #3.5: ELECT LI RU GE AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #3.6: AUTHORIZE BOARD TO FIX REMUNERATION OF DIRECTORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #4: APPROVE PRICEWATERHOUSECOOPERS AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR | ISSUER | YES | FOR | FOR |
| PROPOSAL #5: AUTHORIZE REPURCHASE OF ISSUED SHARE CAPITAL | ISSUER | YES | FOR | FOR |
| PROPOSAL #6: APPROVE ISSUANCE OF EQUITY OR EQUITY-LINKED SECURITIES WITHOUT PREEMPTIVE RIGHTS | ISSUER | YES | FOR | FOR |
| PROPOSAL #7: AUTHORIZE REISSUANCE OF REPURCHASED SHARES | ISSUER | YES | FOR | FOR |

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ISSUER: China Shenhua Energy Co., Ltd.

TICKER: 1088 CUSIP: Y1504C113

MEETING DATE: 4/27/2018 FOR/AGAINST PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT ISSUER PROPOSAL #1: AMEND ARTICLES OF ASSOCIATION REGARDING YES AGAINST AGAINST PARTY COMMITTEE PROPOSAL #2: AMEND EXISTING NON-COMPETITION AGREEMENT YES FOR FOR TSSUER PROPOSAL #3: APPROVE JOINT VENTURE AGREEMENT, ISSUER YES FOR FOR ESTABLISHMENT OF A JOINT VENTURE COMPANY WITH GD POWER DEVELOPMENT CO., LTD. AND RELEVANT FINANCIAL ASSISTANCE ARRANGEMENTS PROPOSAL #4: APPROVE REVISION OF ANNUAL CAPS OF THE ISSUER YES FOR FOR EXISTING MUTUAL COAL SUPPLY AGREEMENT AND THE EXISTING MUTUAL SUPPLIES AND SERVICES AGREEMENT FOR THE YEARS ENDING ON 31 DECEMBER 2018 AND 31 DECEMBER PROPOSAL #5.01: ELECT GAO SONG AS DIRECTOR ISSUER YES FOR FOR PROPOSAL #5.02: ELECT MI SHUHUA AS DIRECTOR ISSUER YES FOR FOR PROPOSAL #6.01: ELECT PENG SUPING AS DIRECTOR ISSUER YES FOR FOR PROPOSAL #6.02: ELECT HUANG MING AS DIRECTOR TSSUER YES FOR FOR

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ISSUER: China Shenhua Energy Co., Ltd.

TICKER: 1088 CUSIP: Y1504C113

MEETING DATE: 6/22/2018 FOR/AGAINST PROPOSED BY VOTED? VOTE CAST PROPOSAL: MGMT PROPOSAL #1: APPROVE 2017 REPORT OF THE BOARD OF ISSUER YES FOR FOR DIRECTORS PROPOSAL #2: APPROVE 2017 REPORT OF THE SUPERVISORY ISSUER YES FOR FOR COMMITTEE PROPOSAL #3: APPROVE 2017 AUDITED FINANCIAL ISSUER YES FOR FOR STATEMENTS

| PROPOSAL #4: APPROVE 2017 PROFIT DISTRIBUTION PLAN AND FINAL DIVIDEND | ISSUER | YES | FOR | FOR |
|--|--------|-----|-----|-----|
| PROPOSAL #5: APPROVE 2017 REMUNERATION OF DIRECTORS AND SUPERVISORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #6: APPROVE DELOITTE TOUCHE TOHMATSU CERTIFIED PUBLIC ACCOUNTANTS LLP AS PRC AUDITORS AND DELOITTE TOUCHE TOHMATSU AS INTERNATIONAL AUDITORS AND AUTHORIZE DIRECTORS' COMMITTEE TO FIX THEIR REMUNERATION | ISSUER | YES | FOR | FOR |
| PROPOSAL #7: AMEND ARTICLES OF ASSOCIATION | ISSUER | YES | FOR | FOR |

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ISSUER: China Shineway Pharmaceutical Group Ltd.
TICKER: 2877 CUSIP: G2110P100

MEETING DATE: 5/31/2018 FOR/AGAINST PROPOSED BY VOTED? VOTE CAST PROPOSAL: MGMT PROPOSAL #1: ACCEPT FINANCIAL STATEMENTS AND TSSUER YES FOR FOR STATUTORY REPORTS PROPOSAL #2A: ELECT LI ZHENJIANG AS DIRECTOR ISSUER YES FOR FOR PROPOSAL #2B: ELECT XIN YUNXIA AS DIRECTOR YES TSSUER FOR FOR PROPOSAL #2C: ELECT SUN LIUTAL AS DIRECTOR TSSUER YES FOR FOR PROPOSAL #2D: ELECT LUO GUOAN AS DIRECTOR ISSUER YES FOR FOR PROPOSAL #2E: AUTHORIZE BOARD TO FIX REMUNERATION OF ISSUER YES FOR FOR DIRECTORS PROPOSAL #3: APPROVE DELOITTE TOUCHE TOHMATSU AS ISSUER YES FOR FOR AUDITOR AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION PROPOSAL #4A: AUTHORIZE REPURCHASE OF ISSUED SHARE YES FOR FOR TSSUER CAPITAL PROPOSAL #4B: APPROVE ISSUANCE OF EQUITY OR EQUITY-ISSUER YES FOR FOR LINKED SECURITIES WITHOUT PREEMPTIVE RIGHTS PROPOSAL #4C: AUTHORIZE REISSUANCE OF REPURCHASED ISSUER YES FOR FOR SHARES PROPOSAL #5: APPROVE FINAL DIVIDEND ISSUER YES FOR FOR PROPOSAL #6: APPROVE SPECIAL DIVIDEND ISSUER YES FOR FOR

.....

ISSUER: China Telecom Corporation Ltd

TICKER: 728 **CUSIP:** Y1505D102

MEETING DATE: 11/28/2017 FOR/AGAINST

PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT
PROPOSAL #1: ELECT LIU AILI AS DIRECTOR, APPROVE HIS ISSUER YES FOR FOR

PROPOSAL #1: ELECT LIU AILI AS DIRECTOR, APPROVE HIS SERVICE CONTRACT, AND AUTHORIZE BOARD TO FIX HIS

REMUNERATION

ISSUER: China Telecom Corporation Ltd

TICKER: 728 CUSIP: Y1505D102

MEETING DATE: 1/4/2018 FOR/AGAINST

PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT

ISSUER YES

AGAINST AGAINST

.....

ISSUER: China Telecom Corporation Ltd

TICKER: 728 **CUSIP:** Y1505D102

| TICKER. 120 | CUSIF. 11 | 3030102 | | | |
|---|--|-------------|--------|-----------|-------------|
| MEETING DATE: 5/28/ | 2018 | | | | FOR/AGAINST |
| PROPOSAL: | | PROPOSED BY | VOTED? | VOTE CAST | MGMT |
| PROPOSAL #1: ACCEPT FINAN STATUTORY REPORTS | CIAL STATEMENTS AND | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: APPROVE 2017 AND FINAL DIVIDEND PAYMEN | PROFIT DISTRIBUTION PLAN | ISSUER | YES | FOR | FOR |
| LLP AS THE INTERNATIONAL | CERTIFIED PUBLIC ACCOUNTANTS | ISSUER | YES | FOR | FOR |
| PROPOSAL #4.1: AMEND ARTI | CLES OF ASSOCIATION | ISSUER | YES | FOR | FOR |
| | THORIZATION OF DIRECTORS TO FILING OF THE AMENDMENTS TO ON | ISSUER | YES | FOR | FOR |
| PROPOSAL #5.1: APPROVE IS | SUANCE OF DEBENTURES | ISSUER | YES | FOR | FOR |
| | BOARD TO ISSUE DEBENTURES RMS, CONDITIONS AND OTHER | ISSUER | YES | FOR | FOR |
| PROPOSAL #5.3: APPROVE CE DEBENTURES | NTRALISED REGISTRATION OF | ISSUER | YES | FOR | FOR |
| PROPOSAL #6.1: APPROVE IS THE PEOPLE'S REPUBLIC OF | SUANCE OF COMPANY BONDS IN CHINA | ISSUER | YES | FOR | FOR |
| AND DETERMINE SPECIFIC T | BOARD TO ISSUE COMPANY BONDS ERMS, CONDITIONS AND OTHER NDS IN THE PEOPLE'S REPUBLIC | ISSUER | YES | FOR | FOR |
| PROPOSAL #7: APPROVE ISSU LINKED SECURITIES WITHOUT DOMESTIC SHARES AND H SHA | | ISSUER | YES | FOR | FOR |
| PROPOSAL #8: APPROVE AMEN ASSOCIATION TO REFLECT CH CAPITAL OF THE COMPANY | | ISSUER | YES | FOR | FOR |

ISSUER: China Traditional Chinese Medicine Holdings Co. Limited

TICKER: 570 **CUSIP:** Y1507S107

TRANSACTIONS

MEETING DATE: 12/22/2017 FOR/AGAINST PROPOSED BY VOTED? VOTE CAST PROPOSAL: MGMT PROPOSAL #1: APPROVE HUAMIAO AGREEMENT AND RELATED ISSUER YES FOR FOR TRANSACTIONS PROPOSAL #2: APPROVE HUATAI AGREEMENT AND RELATED ISSUER YES FOR FOR TRANSACTIONS PROPOSAL #3: APPROVE HLJ SINOPHARM AGREEMENT AND ISSUER YES FOR FOR RELATED TRANSACTIONS ISSUER YES PROPOSAL #4: APPROVE JIANGYOU AGREEMENT AND RELATED FOR FOR

ISSUER: China Traditional Chinese Medicine Holdings Co. Limited

TICKER: 570 **CUSIP:** Y1507S107

MEETING DATE: 5/2/2018 FOR/AGAINST

PROPOSAL:

PROPOSAL #1: APPROVE SUBSCRIPTION AGREEMENT AND RELATED TRANSACTIONS

PROPOSAL #2: ELECT YANG SHANHUA AS DIRECTOR ISSUER YES FOR FOR

ISSUER: China Traditional Chinese Medicine Holdings Co. Limited

TICKER: 570 **CUSIP:** Y1507S107

MEETING DATE: 5/30/2018 FOR/AGAINST PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL: PROPOSAL #1: ACCEPT FINANCIAL STATEMENTS AND ISSUER YES FOR FOR STATUTORY REPORTS PROPOSAL #2: APPROVE FINAL DIVIDEND ISSUER YES FOR FOR PROPOSAL #3a1: ELECT ZHAO DONGJI AS DIRECTOR ISSUER YES FOR FOR PROPOSAL #3a2: ELECT LIU CUNZHOU AS DIRECTOR ISSUER YES FOR FOR PROPOSAL #3a3: ELECT XIE RONG AS DIRECTOR TSSUER YES AGAINST AGATNST PROPOSAL #3a4: ELECT YU TZE SHAN HAILSON AS DIRECTOR ISSUER YES AGAINST AGAINST PROPOSAL #3b: AUTHORIZE BOARD TO FIX REMUNERATION OF ISSUER YES FOR FOR DIRECTORS PROPOSAL #4: APPROVE DELOITTE TOUCHE TOHMATSU AS ISSUER YES AGAINST AGAINST AUDITOR AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION

ISSUER: China Unicom (Hong Kong) Ltd

TICKER: 762 CUSIP: Y1519S111

MEETING DATE: 9/15/2017 FOR/AGAINST

PROPOSAL: PROPOSED BY VOTE CAST MGMT

PROPOSAL #1: APPROVE SHARE SUBSCRIPTION AGREEMENT AND ISSUER YES FOR FOR RELATED TRANSACTIONS

ISSUER: China Unicom (Hong Kong) Ltd

TICKER: 762 CUSIP: Y1519S111

MEETING DATE: 5/11/2018 FOR/AGAINST

PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL #1: ACCEPT FINANCIAL STATEMENTS AND **TSSUER** YES FOR FOR STATUTORY REPORTS PROPOSAL #2: APPROVE FINAL DIVIDEND ISSUER YES FOR FOR PROPOSAL #3.1a: ELECT LI FUSHEN AS DIRECTOR ISSUER FOR YES FOR PROPOSAL #3.1b: ELECT CHUNG SHUI MING TIMPSON AS ISSUER YES FOR FOR DIRECTOR

| PROPOSAL #3.1c: ELECT LAW FAN CHIU FUN FANNY AS DIRECTOR | ISSUER | YES | FOR | FOR |
|---|--------|-----|-----|-----|
| PROPOSAL #3.2: AUTHORIZE BOARD TO FIX REMUNERATION OF DIRECTORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #4: APPROVE KPMG AND KPMG HUAZHEN LLP AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR | ISSUER | YES | FOR | FOR |
| PROPOSAL #5: AUTHORIZE REPURCHASE OF ISSUED SHARE CAPITAL | ISSUER | YES | FOR | FOR |
| PROPOSAL #6: APPROVE ISSUANCE OF EQUITY OR EQUITY-LINKED SECURITIES WITHOUT PREEMPTIVE RIGHTS | ISSUER | YES | FOR | FOR |
| PROPOSAL #7: AUTHORIZE REISSUANCE OF REPURCHASED SHARES | ISSUER | YES | FOR | FOR |

ISSUER: Chroma ATE Inc.
TICKER: 2360 **CUSIP:** Y1604M102

MEETING DATE: 6/8/2018 FOR/AGAINST PROPOSED BY VOTED? VOTE CAST PROPOSAL: MGMT PROPOSAL #1: APPROVE BUSINESS OPERATIONS REPORT AND N/A ISSUER NO N/A FINANCIAL STATEMENTS ISSUER PROPOSAL #2: APPROVE PROFIT DISTRIBUTION NO N/A N/A PROPOSAL #3: APPROVE AMENDMENTS TO ARTICLES OF ISSUER NO N/A N/A ASSOCIATION

ISSUER: CNOOC Ltd.

883 **CUSIP:** 126132109 TICKER:

| MEETING DATE: 5/31/2018 PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
|--|-------------|--------|-----------|---------------------|
| PROPOSAL #A1: ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS | ISSUER | YES | FOR | FOR |
| PROPOSAL #A2: APPROVE FINAL DIVIDEND | ISSUER | YES | FOR | FOR |
| PROPOSAL #A3: ELECT YUAN GUANGYU AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #A4: ELECT YANG HUA AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #A5: ELECT WANG DONGJIN AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #A6: ELECT TSE HAU YIN, ALOYSIUS AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #A7: AUTHORIZE BOARD TO FIX THE REMUNERATION OF DIRECTORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #A8: APPROVE DELOITTE TOUCHE TOHMATSU AS INDEPENDENT AUDITORS AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION | ISSUER | YES | FOR | FOR |
| PROPOSAL #B1: AUTHORIZE REPURCHASE OF ISSUED SHARE CAPITAL | ISSUER | YES | FOR | FOR |
| PROPOSAL #B2: APPROVE ISSUANCE OF EQUITY OR EQUITY-LINKED SECURITIES WITHOUT PREEMPTIVE RIGHTS | ISSUER | YES | FOR | FOR |
| PROPOSAL #B3: AUTHORIZE REISSUANCE OF REPURCHASED SHARES | ISSUER | YES | FOR | FOR |

ISSUER: CNOOC Ltd.

TICKER: 883 **CUSIP:** Y1662W117 E /21 /2010

| TICKER. | COSTE | • 11002W11/ | | | |
|---|---|---------------|-----------|-----------|---------------------|
| MEETING DATE: PROPOSAL: | 5/31/2018 | PROPOSED E | BY VOTED? | VOTE CAST | FOR/AGAINST MGMT |
| PROPOSAL #A1: ACCE STATUTORY REPORTS | EPT FINANCIAL STATEMENTS AND | ISSUER | YES | FOR | FOR |
| PROPOSAL #A2: APPR | ROVE FINAL DIVIDEND | ISSUER | YES | FOR | FOR |
| PROPOSAL #A3: ELEC | CT YUAN GUANGYU AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #A4: ELEC | CT YANG HUA AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #A5: ELEC | CT WANG DONGJIN AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #A6: ELEC | CT TSE HAU YIN, ALOYSIUS AS DIREC | TOR ISSUER | YES | FOR | FOR |
| PROPOSAL #A7: AUTH OF DIRECTORS | HORIZE BOARD TO FIX THE REMUNERAT | ION ISSUER | YES | FOR | FOR |
| | ROVE DELOITTE TOUCHE TOHMATSU AS DRS AND AUTHORIZE BOARD TO FIX TH | ISSUER EIR | YES | FOR | FOR |
| PROPOSAL #B1: AUTH CAPITAL | HORIZE REPURCHASE OF ISSUED SHARE | ISSUER | YES | FOR | FOR |
| | ROVE ISSUANCE OF EQUITY OR EQUITY WITHOUT PREEMPTIVE RIGHTS | - ISSUER | YES | FOR | FOR |
| PROPOSAL #B3: AUTH SHARES | HORIZE REISSUANCE OF REPURCHASED | ISSUER | YES | FOR | FOR |

ISSUER: Coca-C Coca-Cola HBC AG

CUSIP: H1512E100

| MEETING DATE: 6/11/2018 | | | | FOR/AGAINST |
|--|-------------|--------|-----------|-------------|
| PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | MGMT |
| PROPOSAL #1: ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS | ISSUER | YES | FOR | FOR |
| PROPOSAL #2.1: APPROVE ALLOCATION OF INCOME | ISSUER | YES | FOR | FOR |
| PROPOSAL #2.2: APPROVE DIVIDEND FROM RESERVES | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: APPROVE DISCHARGE OF BOARD AND SENIOR MANAGEMENT | ISSUER | YES | FOR | FOR |
| PROPOSAL #4.1.1: RE-ELECT ANASTASSIS DAVID AS DIRECTOR AND AS BOARD CHAIRMAN | ISSUER | YES | FOR | FOR |
| PROPOSAL #4.1.2: RE-ELECT ALEXANDRA PAPALEXOPOULOU AS DIRECTOR AND AS MEMBER OF THE REMUNERATION COMMITTEE | ISSUER | YES | FOR | FOR |
| PROPOSAL #4.1.3: RE-ELECT RETO FRANCIONI AS DIRECTOR AND AS MEMBER OF THE REMUNERATION COMMITTEE | ISSUER | YES | FOR | FOR |
| PROPOSAL #4.1.4: RE-ELECT CHARLOTTE BOYLE AS DIRECTOR AND AS MEMBER OF THE REMUNERATION COMMITTEE | ISSUER | YES | FOR | FOR |
| PROPOSAL #4.1.5: RE-ELECT AHMET BOZER AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #4.1.6: RE-ELECT OLUSOLA DAVID-BORHA AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #4.1.7: RE-ELECT WILLIAM DOUGLAS III AS DIRECTOR | ISSUER | YES | FOR | FOR |

| PROPOSAL #4.1.8: RE-ELECT ANASTASIOS LEVENTIS AS DIRECTOR | ISSUER | YES | FOR | FOR |
|--|--------|-----|-----|-----|
| PROPOSAL #4.1.9: RE-ELECT CHRISTODOULOS LEVENTIS AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #4.1A: RE-ELECT JOSE OCTAVIO REYES AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #4.1B: RE-ELECT ROBERT RUDOLPH AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #4.1C: RE-ELECT JOHN SECHI AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #4.2: ELECT ZORAN BOGDANOVIC AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #5: DESIGNATE INES POESCHEL AS INDEPENDENT PROXY | ISSUER | YES | FOR | FOR |
| PROPOSAL #6.1: REAPPOINT PRICEWATERHOUSECOOPERS AG AS AUDITORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #6.2: ADVISORY VOTE ON REAPPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM PRICEWATERHOUSECOOPERS SA FOR UK PURPOSES | ISSUER | YES | FOR | FOR |
| PROPOSAL #7: APPROVE UK REMUNERATION REPORT | ISSUER | YES | FOR | FOR |
| PROPOSAL #8: APPROVE REMUNERATION POLICY | ISSUER | YES | FOR | FOR |
| PROPOSAL #9: APPROVE SWISS REMUNERATION REPORT | ISSUER | YES | FOR | FOR |
| PROPOSAL #10.1: APPROVE MAXIMUM AGGREGATE AMOUNT OF REMUNERATION FOR DIRECTORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #10.2: APPROVE MAXIMUM AGGREGATE AMOUNT OF REMUNERATION FOR THE OPERATING COMMITTEE | ISSUER | YES | FOR | FOR |
| PROPOSAL #11: AMEND ARTICLES OF ASSOCIATION | ISSUER | YES | FOR | FOR |
| PROPOSAL #12: AUTHORISE MARKET PURCHASE OF ORDINARY SHARES | ISSUER | YES | FOR | FOR |

ISSUER: Cognizant Technology Solutions Corporation

TICKER: CTSH **CUSIP:** 192446102

| TICKER. | CIDII | CODII. 1924 | 40102 | | | |
|---|------------------------|---------------|-------------|--------|-----|---------------------|
| MEETING DATE: PROPOSAL: | 6/5/2018 | | PROPOSED BY | VOTED? | | FOR/AGAINST MGMT |
| PROPOSAL #1a: ELEC | T DIRECTOR ZEIN ABDALI | ĹA | ISSUER | YES | FOR | FOR |
| PROPOSAL #1b: ELEC | T DIRECTOR BETSY S. AT | TKINS | ISSUER | YES | FOR | FOR |
| PROPOSAL #1c: ELEC | T DIRECTOR MAUREEN BRE | EAKIRON-EVANS | ISSUER | YES | FOR | FOR |
| PROPOSAL #1d: ELEC | T DIRECTOR JONATHAN CH | HADWICK | ISSUER | YES | FOR | FOR |
| PROPOSAL #1e: ELEC | T DIRECTOR JOHN M. DIN | IEEN | ISSUER | YES | FOR | FOR |
| PROPOSAL #1f: ELEC | T DIRECTOR FRANCISCO I | 'SOUZA | ISSUER | YES | FOR | FOR |
| PROPOSAL #1g: ELEC | T DIRECTOR JOHN N. FOX | K, JR. | ISSUER | YES | FOR | FOR |
| PROPOSAL #1h: ELEC | T DIRECTOR JOHN E. KLE | EIN | ISSUER | YES | FOR | FOR |
| PROPOSAL #1i: ELEC | T DIRECTOR LEO S. MACF | KAY, JR. | ISSUER | YES | FOR | FOR |
| PROPOSAL #1j: ELEC | T DIRECTOR MICHAEL PAT | SALOS-FOX | ISSUER | YES | FOR | FOR |
| PROPOSAL #1k: ELEC | T DIRECTOR JOSEPH M. V | /ELLI | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: ADVISO OFFICERS' COMPENSA | ORY VOTE TO RATIFY NAM | MED EXECUTIVE | ISSUER | YES | FOR | FOR |

| PROPOSAL #3: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS | ISSUER | YES | FOR | FOR |
|--|-------------|-----|---------|-----|
| PROPOSAL #4: AMEND QUALIFIED EMPLOYEE STOCK PURCHASE PLAN | ISSUER | YES | FOR | FOR |
| PROPOSAL #5a: ELIMINATE SUPERMAJORITY VOTE REQUIREMENT TO AMEND THE BY-LAWS | ISSUER | YES | FOR | FOR |
| PROPOSAL #5b: ELIMINATE SUPERMAJORITY VOTE REQUIREMENT TO REMOVE A DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #5c: ELIMINATE SUPERMAJORITY VOTE REQUIREMENT TO AMEND CERTAIN PROVISIONS OF THE CERTIFICATE OF INCORPORATION | ISSUER | YES | FOR | FOR |
| PROPOSAL #6: PROVIDE RIGHT TO ACT BY WRITTEN CONSENT | SHAREHOLDER | YES | AGAINST | FOR |
| PROPOSAL #7: REDUCE OWNERSHIP THRESHOLD FOR SHAREHOLDERS TO CALL SPECIAL MEETING | SHAREHOLDER | YES | AGAINST | FOR |

ISSUER: Commercial International Bank (Egypt) SAE
TICKER: COMI CUSIP: 201712205

MEETING DATE: 7/18/2017 FOR/AGAINST

PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL #1: AUTHORIZE CAPITALIZATION OF RESERVES FOR ISSUER YES FOR FOR BONUS ISSUE RE: 1:4 PROPOSAL #2: APPROVE CHANGES TO BOARD COMPOSITION ISSUER YES FOR FOR

ISSUER: Commercial International Bank (Egypt) SAE
TICKER: COMI CUSIP: 201712205

| MEETING DATE: 3/4/2018 PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
|---|-------------|--------|-----------|---------------------|
| PROPOSAL #1: APPROVE BOARD REPORT ON COMPANY OPERATIONS FOR FY 2017 | ISSUER | NO | N/A | N/A |
| PROPOSAL #2: APPROVE AUDITORS' REPORT ON COMPANY FINANCIAL STATEMENTS FOR FY 2017 | ISSUER | NO | N/A | N/A |
| PROPOSAL #3: ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FY 2017 | ISSUER | NO | N/A | N/A |
| PROPOSAL #4: APPROVE ALLOCATION OF INCOME FOR FY 2017 AND AUTHORIZE BOARD TO FIX AND DISTRIBUTE EMPLOYEES' SHARE IN THE COMPANY'S PROFITS | ISSUER | NO | N/A | N/A |
| PROPOSAL #5: AUTHORIZE CAPITALIZATION OF RESERVES FOR BONUS ISSUE RE 1:4 | ISSUER | NO | N/A | N/A |
| PROPOSAL #6: APPROVE DISCHARGE OF DIRECTORS FOR FY 2017 AND FIX THEIR REMUNERATION FOR FY 2018 | ISSUER | NO | N/A | N/A |
| PROPOSAL #7: RATIFY AUDITORS AND FIX THEIR REMUNERATION FOR FY 2018 | ISSUER | NO | N/A | N/A |
| PROPOSAL #8: APPROVE CHARITABLE DONATIONS FOR FY 2017 AND FY 2018 | ISSUER | NO | N/A | N/A |
| PROPOSAL #9: APPROVE REMUNERATION OF COMMITTEE MEMBERS FOR FY 2018 | ISSUER | NO | N/A | N/A |
| PROPOSAL #10: APPROVE CHANGES TO BOARD COMPOSITION | ISSUER | NO | N/A | N/A |
| PROPOSAL #11: APPROVE RELATED PARTY TRANSACTIONS | ISSUER | NO | N/A | N/A |

ISSUER: Commercial International Bank (Egypt) SAE

TICKER: COMI CUSIP: M25561107

MEETING DATE: 7/18/2017 FOR/AGAINST

PROPOSAL:

PROPOSAL #1: AUTHORIZE CAPITALIZATION OF RESERVES FOR BONUS ISSUER RE: 1:4

PROPOSAL #2: APPROVE CHANGES TO BOARD COMPOSITION ISSUER NO N/A N/A N/A

ISSUER: Compal Electronics Inc.

TICKER: 2324 CUSIP: Y16907100

| MEETING DATE: 6/22/2018 | | | | FOR/AGAINST |
|--|-------------|--------|-----------|-------------|
| PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | MGMT |
| PROPOSAL #1.1: ELECT HSU SHENG HSIUNG, WITH SHAREHOLDER NO. 23, AS NON-INDEPENDENT DIRECTOR | ISSUER | NO | N/A | N/A |
| PROPOSAL #1.2: ELECT CHEN JUI TSUNG, WITH SHAREHOLDER NO. 83, AS NON-INDEPENDENT DIRECTOR | ISSUER | NO | N/A | N/A |
| PROPOSAL #1.3: ELECT A REPRESENTATIVE OF BINPAL INVESTMENT CO., LTD., WITH SHAREHOLDER NO. 632194, AS NON-INDEPENDENT DIRECTOR | ISSUER | NO | N/A | N/A |
| PROPOSAL #1.4: ELECT A REPRESENTATIVE OF KINPO ELECTRONICS INC., WITH SHAREHOLDER NO. 85, AS NON-INDEPENDENT DIRECTOR | ISSUER | NO | N/A | N/A |
| PROPOSAL #1.5: ELECT KO CHARNG CHYI, WITH SHAREHOLDER NO. 55, AS NON-INDEPENDENT DIRECTOR | ISSUER | NO | N/A | N/A |
| PROPOSAL #1.6: ELECT HSU SHENG CHIEH, WITH SHAREHOLDER NO. 3, AS NON-INDEPENDENT DIRECTOR | ISSUER | NO | N/A | N/A |
| PROPOSAL #1.7: ELECT CHOU YEN CHIA, WITH SHAREHOLDER NO. 60, AS NON-INDEPENDENT DIRECTOR | ISSUER | NO | N/A | N/A |
| PROPOSAL #1.8: ELECT WONG CHUNG PIN, WITH SHAREHOLDER NO. 1357, AS NON-INDEPENDENT DIRECTOR | ISSUER | NO | N/A | N/A |
| PROPOSAL #1.9: ELECT HSU CHIUNG CHI, WITH SHAREHOLDER NO. 91, AS NON-INDEPENDENT DIRECTOR | ISSUER | NO | N/A | N/A |
| PROPOSAL #1.1: ELECT CHANG MING CHIH, WITH SHAREHOLDER NO. 1633, AS NON-INDEPENDENT DIRECTOR | ISSUER | NO | N/A | N/A |
| PROPOSAL #1.11: ELECT ANTHONY PETER BONADERO, WITH ID NO. 548777XXX, AS NON-INDEPENDENT DIRECTOR | ISSUER | NO | N/A | N/A |
| PROPOSAL #1.12: ELECT PENG SHENG HUA, WITH SHAREHOLDER NO. 375659, AS NON-INDEPENDENT DIRECTOR | ISSUER | NO | N/A | N/A |
| PROPOSAL #1.13: ELECT HSUAN MIN CHIH, WITH ID NO. F100588XXX, AS INDEPENDENT DIRECTOR | ISSUER | NO | N/A | N/A |
| PROPOSAL #1.14: ELECT TSAI DUEI, WITH ID NO. L100933XXX, AS INDEPENDENT DIRECTOR | ISSUER | NO | N/A | N/A |
| PROPOSAL #1.15: ELECT TSAI DUH KUNG, WITH ID NO. L101428XXX, AS INDEPENDENT DIRECTOR | ISSUER | NO | N/A | N/A |
| PROPOSAL #2: APPROVE BUSINESS OPERATIONS REPORT AND FINANCIAL STATEMENTS | ISSUER | NO | N/A | N/A |
| PROPOSAL #3: APPROVE PROFIT DISTRIBUTION | ISSUER | NO | N/A | N/A |
| PROPOSAL #4: APPROVE CASH DISTRIBUTION FROM CAPITAL RESERVE | ISSUER | NO | N/A | N/A |

ARTICLE 141 OF THE BRAZILIAN CORPORATE LAW?

ISSUER: Companhia de Saneamento Do Parana SANEPAR TICKER: SAPR4 CUSIP: P3R668101

| TICKER. | 0711114 | CODII. 15100 | 00101 | | | | |
|---|--|-----------------------|------------|----|--------|-----------|-------------|
| MEETING DATE: | 4/26/2018 | | | | | | FOR/AGAINST |
| PROPOSAL: | | | PROPOSED | BY | VOTED? | VOTE CAST | MGMT |
| | T FINANCIAL STATEMENTS AND FOR FISCAL YEAR ENDED DEC. | | ISSUER | | YES | FOR | FOR |
| PROPOSAL #2: APPRO | VE ALLOCATION OF INCOME | | ISSUER | | YES | FOR | FOR |
| PROPOSAL #3: APPRO MANAGEMENT AND FIS | VE REMUNERATION OF COMPANY CAL COUNCIL | 'S | ISSUER | | YES | AGAINST | AGAINST |
| FOR THE ELECTION O | U WISH TO ADOPT CUMULATIVE F THE MEMBERS OF THE BOARD HE TERMS OF ARTICLE 141 OF E LAW? | OF | ISSUER | | YES | ABSTAIN | N/A |
| PROPOSAL #5.1: ELE DIRECTOR | CT MARCIA CARLA PEREIRA RI | BEIRO AS | ISSUER | | YES | ABSTAIN | AGAINST |
| PROPOSAL #5.2: ELE DIRECTOR | CT VILSON RIBEIRO DE ANDRA | DE AS | ISSUER | | YES | ABSTAIN | AGAINST |
| PROPOSAL #5.3: ELE DIRECTOR | CT SEZIFREDO PAULO ALVES P | AZ AS | ISSUER | | YES | ABSTAIN | AGAINST |
| PROPOSAL #5.4: ELE | CT PAULINO VIAPIANA AS DIR | ECTOR | ISSUER | | YES | ABSTAIN | AGAINST |
| PROPOSAL #5.5: ELE DIRECTOR | CT LUIZ CARLOS BRUM FERREI | RA AS | ISSUER | | YES | ABSTAIN | AGAINST |
| | SE CUMULATIVE VOTING IS AD LY DISTRIBUTE YOUR VOTES F | | ISSUER | | YES | ABSTAIN | N/A |
| | CENTAGE OF VOTES TO BE ASS PEREIRA RIBEIRO AS DIRECT | | ISSUER | | YES | ABSTAIN | N/A |
| | CENTAGE OF VOTES TO BE ASS RO DE ANDRADE AS DIRECTOR | IGNED - | ISSUER | | YES | ABSTAIN | N/A |
| | CENTAGE OF VOTES TO BE ASS ULO ALVES PAZ AS DIRECTOR | IGNED - | ISSUER | | YES | ABSTAIN | N/A |
| PROPOSAL #7.4: PER ELECT PAULINO VIAP | CENTAGE OF VOTES TO BE ASS IANA AS DIRECTOR | IGNED - | ISSUER | | YES | ABSTAIN | N/A |
| | CENTAGE OF VOTES TO BE ASS BRUM FERREIRA AS DIRECTOR | IGNED - | ISSUER | | YES | ABSTAIN | N/A |
| LIKE TO REQUEST A MEMBER OF THE BOAR | ORDINARY SHAREHOLDER, WOU SEPARATE MINORITY ELECTION D OF DIRECTORS, UNDER THE BRAZILIAN CORPORATE LAW? | OF A | ISSUER | | YES | FOR | N/A |
| | ADRIANO CIVES SEABRA AS D ITY SHAREHOLDER | IRECTOR | SHAREHOLDE | lR | YES | FOR | N/A |
| THE MINIMUM QUORU CORPORATE LAW TO E SEPARATE ELECTIONS | ASE NEITHER CLASS OF SHARE M REQUIRED BY THE BRAZILIA LECT A BOARD REPRESENTATIV , WOULD YOU LIKE TO USE YO DATE WITH MORE VOTES TO RE | N E IN UR VOTES | ISSUER | | YES | FOR | N/A |
| LIKE TO REQUEST A | PREFERRED SHAREHOLDER, WO SEPARATE MINORITY ELECTION D OF DIRECTORS, UNDER THE | OF A | ISSUER | | YES | FOR | N/A |

| PROPOSAL #12: ELECT JOEL MUSMAN AS DIRECTOR APPOINTED BY PREFERRED SHAREHOLDER | SHAREHOLDER | YES | FOR | N/A |
|--|-------------|-----|---------|---------|
| PROPOSAL #13: IN CASE NEITHER CLASS OF SHARES REACHES THE MINIMUM QUORUM REQUIRED BY THE BRAZILIAN CORPORATE LAW TO ELECT A BOARD REPRESENTATIVE IN SEPARATE ELECTIONS, WOULD YOU LIKE TO USE YOUR VOTES TO ELECT THE CANDIDATE WITH MORE VOTES TO REPRESENT | ISSUER | YES | FOR | N/A |
| PROPOSAL #14.1: ELECT IVENS MORETTI PACHECO AS FISCAL COUNCIL MEMBER AND CLAUDIO LUIZ PACHECO AS ALTERNATE | ISSUER | YES | ABSTAIN | AGAINST |
| PROPOSAL #14.2: ELECT GEORGE HERMANN RODOLFO TORMIN AS FISCAL COUNCIL MEMBER AND AGOSTINHO CREPLIVE FILHO AS ALTERNATE | ISSUER | YES | ABSTAIN | AGAINST |
| PROPOSAL #14.3: ELECT CLEVER UBIRATAN TEIXEIRA DE ALMEIDA AS FISCAL COUNCIL MEMBER AND LORIANE LEISLI AZEREDO AS ALTERNATE | ISSUER | YES | ABSTAIN | AGAINST |
| PROPOSAL #15: ELECT REGINALDO FERREIRA ALEXANDRE AS FISCAL COUNCIL MEMBER AND WALTER LUIS BERNARDES ALBERTONI AS ALTERNARE APPOINTED BY MINORITY SHAREHOLDER | SHAREHOLDER | YES | FOR | N/A |
| PROPOSAL #16: ELECT PAULO ROBERTO FRANCESCHI AS FISCAL COUNCIL MEMBER AND BRUNO SHIGUEYOSHI OSHIRO AS ALTERNATE APPOINTED BY PREFERRED SHAREHOLDER | SHAREHOLDER | YES | FOR | N/A |
| PROPOSAL #17: RATIFY ELECTION OF LUIZ FERNANDO BORBA AS DIRECTOR AND VALDINEI CHIMBORSKI LOPES AS | ISSUER | YES | ABSTAIN | AGAINST |
| PROPOSAL #18: DESIGNATE NEWSPAPERS TO PUBLISH COMPANY ANNOUNCEMENTS | ISSUER | YES | FOR | FOR |

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ISSUER: Companhia de Saneamento Do Parana SANEPAR

TICKER: SAPR4 CUSIP: P3R668101

| TICKER: | SAPR4 | CUSIP: P3 | DROOOLUI | | | |
|---|--|-----------|-------------|--------|-----------|---------------------|
| MEETING DATE: PROPOSAL: | 6/13/2018 | | PROPOSED BY | ひつかたいろ | ህርሞድ ርልዓጥ | FOR/AGAINST MGMT |
| INOIODAL. | | | INCIOSED BI | VOILD: | VOID CADI | MGMI |
| PROPOSAL #1: DISMI DIRECTOR | SS SEZIFREDO PAULO ALVES | PAZ AS | ISSUER | YES | AGAINST | AGAINST |
| PROPOSAL #2: DISMI DIRECTOR | SS LUIZ CARLOS BRUM FERRE | IRA AS | ISSUER | YES | AGAINST | AGAINST |
| PROPOSAL #3.1: ELE | CT RICARDO JOSE SOAVINSKI | AS | ISSUER | YES | AGAINST | AGAINST |
| PROPOSAL #3.2: ELE DIRECTOR | CT FRANCISCO FEIO RIBEIRO | FILHO AS | ISSUER | YES | AGAINST | AGAINST |
| PROPOSAL #3.3: ELE DIRECTOR | CT GEORGE HERMANN RODOLFO | TORMIN AS | ISSUER | YES | AGAINST | AGAINST |
| | SE CUMULATIVE VOTING IS A LY DISTRIBUTE YOUR VOTES | • | ISSUER | YES | ABSTAIN | N/A |
| | CENTAGE OF VOTES TO BE AS SOAVINSKI AS DIRECTOR | SIGNED - | ISSUER | YES | ABSTAIN | N/A |
| | CENTAGE OF VOTES TO BE AS IO RIBEIRO FILHO AS DIREC | | ISSUER | YES | ABSTAIN | N/A |
| | CENTAGE OF VOTES TO BE AS NN RODOLFO TORMIN AS DIRE | | ISSUER | YES | ABSTAIN | N/A |
| PROPOSAL #6: DISMI COUNCIL MEMBER | SS IVENS MORETTI PACHECO | AS FISCAL | ISSUER | YES | FOR | FOR |
| PROPOSAL #7: DISMI FISCAL COUNCIL ME | SS GEORGE HERMANN RODOLFO MBER | TORMIN AS | ISSUER | YES | FOR | FOR |
| PROPOSAL #8.1: ELE MEMBER | CT MARCOS MEYER AS FISCAL | COUNCIL | ISSUER | YES | FOR | FOR |

| PROPOSAL #8.2: ELECT RAFAEL IATAURO AS FISCAL COUNCIL MEMBER | ISSUER | YES | FOR | FOR |
|--|--------|-----|---------|---------|
| PROPOSAL #9: DISMISS JURACI BARBOSA SOBRINHO AS EVALUATION AND NOMINATING COMMITTEE MEMBER | ISSUER | YES | FOR | FOR |
| PROPOSAL #10: DISMISS DEONILSON ROLDO AS EVALUATION AND NOMINATING COMMITTEE MEMBER | ISSUER | YES | FOR | FOR |
| PROPOSAL #11: ELECT JOSE LUIZ BOVO AS EVALUATION AND NOMINATING COMMITTEE MEMBER | ISSUER | YES | FOR | FOR |
| PROPOSAL #12: ELECT ANTONIO CARLOS FIGUEIREDO NARDI AS EVALUATION AND NOMINATING COMMITTEE MEMBER | ISSUER | YES | FOR | FOR |
| PROPOSAL #13: ELECT LUCILIA FELICIDADE DIAS AS EVALUATION AND NOMINATING COMMITTEE MEMBER | ISSUER | YES | FOR | FOR |
| PROPOSAL #14: AMEND ARTICLES AND CONSOLIDATE BYLAWS | ISSUER | YES | AGAINST | AGAINST |
| PROPOSAL #15: AMEND POLICY OF APPOINTMENT OF GOVERNANCE AGENTS | ISSUER | YES | FOR | FOR |

ISSUER: Companhia Saneamento Basico do Estado de Sao Paulo - SABESP

TICKER: SBSP3 CUSIP: P2R268136

MEETING DATE: 8/21/2017 FOR/AGAINST PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL #1: FIX NUMBER OF DIRECTORS AT EIGHT ISSUER YES FOR FOR PROPOSAL #2: ELECT LUCAS NAVARRO PRADO AS DIRECTOR TSSUER YES FOR FOR PROPOSAL #3: RECTIFY REMUNERATION OF COMPANY'S TSSUER YES FOR FOR MANAGEMENT AND FISCAL COUNCIL MEMBERS PREVIOUSLY APPROVED AT THE APRIL 28, 2017, AGM

ISSUER: Companhia Saneamento Basico do Estado de Sao Paulo - SABESP

TICKER: SBSP3 CUSIP: P2R268136

MEETING DATE: 4/27/2018 FOR/AGAINST PROPOSED BY VOTED? VOTE CAST PROPOSAL: MGMT PROPOSAL #1: AMEND ARTICLES TSSUER YES FOR FOR PROPOSAL #2: CONSOLIDATE BYLAWS TSSUER YES FOR FOR PROPOSAL #3: APPROVE DIVIDEND POLICY ISSUER YES FOR FOR

ISSUER: Companhia Saneamento Basico do Estado de Sao Paulo - SABESP

TICKER: SBSP3 CUSIP: P2R268136

MEETING DATE: 4/27/2018 FOR/AGAINST PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL #1: ACCEPT FINANCIAL STATEMENTS AND ISSUER YES FOR FOR STATUTORY REPORTS FOR FISCAL YEAR ENDED DEC. 31, 2017 PROPOSAL #2: APPROVE ALLOCATION OF INCOME AND ISSUER YES FOR FOR DIVIDENDS PROPOSAL #3: FIX NUMBER OF DIRECTORS AT NINE ISSUER YES FOR FOR PROPOSAL #4: ELECT DIRECTORS ISSUER YES FOR FOR

| PROPOSAL #5: IN CASE THERE IS ANY CHANGE TO THE BOARD SLATE COMPOSITION, MAY YOUR VOTES STILL BE COUNTED FOR THE PROPOSED SLATE? | ISSUER | YES | AGAINST | N/A |
|--|--------|-----|---------|-----|
| PROPOSAL #6: IN CASE CUMULATIVE VOTING IS ADOPTED, DO YOU WISH TO EQUALLY DISTRIBUTE YOUR VOTES TO ALL NOMINEES IN THE SLATE? | ISSUER | YES | ABSTAIN | N/A |
| PROPOSAL #7.1: PERCENTAGE OF VOTES TO BE ASSIGNED - ELECT MARIO ENGLER PINTO JUNIOR AS BOARD CHAIRMAN | ISSUER | YES | ABSTAIN | N/A |
| PROPOSAL #7.2: PERCENTAGE OF VOTES TO BE ASSIGNED - ELECT JERSON KELMAN AS DIRECTOR | ISSUER | YES | ABSTAIN | N/A |
| PROPOSAL #7.3: PERCENTAGE OF VOTES TO BE ASSIGNED - ELECT ROGERIO CERON DE OLIVEIRA AS DIRECTOR | ISSUER | YES | ABSTAIN | N/A |
| PROPOSAL #7.4: PERCENTAGE OF VOTES TO BE ASSIGNED - ELECT FRANCISCO VIDAL LUNA AS INDEPENDENT DIRECTOR | ISSUER | YES | ABSTAIN | N/A |
| PROPOSAL #7.5: PERCENTAGE OF VOTES TO BE ASSIGNED - ELECT JERONIMO ANTUNES AS INDEPENDENT DIRECTOR | ISSUER | YES | ABSTAIN | N/A |
| PROPOSAL #7.6: PERCENTAGE OF VOTES TO BE ASSIGNED - ELECT REINALDO GUERREIRO AS INDEPENDENT DIRECTOR | ISSUER | YES | ABSTAIN | N/A |
| PROPOSAL #7.7: PERCENTAGE OF VOTES TO BE ASSIGNED - ELECT FRANCISCO LUIZ SIBUT GOMIDE AS INDEPENDENT DIRECTOR | ISSUER | YES | ABSTAIN | N/A |
| PROPOSAL #7.8: PERCENTAGE OF VOTES TO BE ASSIGNED - ELECT LUCAS NAVARRO PRADO AS INDEPENDENT DIRECTOR | ISSUER | YES | ABSTAIN | N/A |
| PROPOSAL #7.9: PERCENTAGE OF VOTES TO BE ASSIGNED - ELECT ERNESTO RUBENS GELBCKE AS INDEPENDENT DIRECTOR | ISSUER | YES | ABSTAIN | N/A |
| PROPOSAL #8: DO YOU WISH TO ADOPT CUMULATIVE VOTING FOR THE ELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS, UNDER THE TERMS OF ARTICLE 141 OF THE BRAZILIAN CORPORATE LAW? | ISSUER | YES | ABSTAIN | N/A |
| PROPOSAL #9: ELECT FISCAL COUNCIL MEMBERS | ISSUER | YES | FOR | FOR |
| PROPOSAL #10: IN CASE ONE OF THE NOMINEES LEAVES THE FISCAL COUNCIL SLATE DUE TO A SEPARATE MINORITY ELECTION, AS ALLOWED UNDER ARTICLES 161 AND 240 OF THE BRAZILIAN CORPORATE LAW, MAY YOUR VOTES STILL BE COUNTED FOR THE PROPOSED SLATE? | ISSUER | YES | AGAINST | N/A |
| PROPOSAL #11: APPROVE REMUNERATION OF COMPANY'S MANAGEMENT AND FISCAL COUNCIL | ISSUER | YES | FOR | FOR |

ISSUER: CP All PCL TICKER: CPALL **CUSIP:** Y1772K169

| MEETING DATE: 4/20/2018 PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
|--|-------------|--------|-----------|---------------------|
| PROPOSAL #1: APPROVE MINUTES OF PREVIOUS MEETING | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: APPROVE FINANCIAL STATEMENTS | ISSUER | YES | FOR | FOR |
| PROPOSAL #4: APPROVE ALLOCATION OF INCOME AND DIVIDEND PAYMENT | ISSUER | YES | FOR | FOR |
| PROPOSAL #5.1: ELECT DHANIN CHEARAVANONT AS DIRECTOR | ISSUER | YES | AGAINST | AGAINST |
| PROPOSAL #5.2: ELECT KORSAK CHAIRASMISAK AS DIRECTOR | ISSUER | YES | AGAINST | AGAINST |
| PROPOSAL #5.3: ELECT SOOPAKIJ CHEARAVANONT AS | ISSUER | YES | AGAINST | AGAINST |
| PROPOSAL #5.4: ELECT ADIREK SRIPRATAK AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #5.5: ELECT TANIN BURANAMANIT AS DIRECTOR | ISSUER | YES | FOR | FOR |

| PROPOSAL #6: APPROVE REMUNERATION OF DIRECTORS | ISSUER | YES | FOR | FOR |
|---|--------|-----|-----|-----|
| PROPOSAL #7: APPROVE KPMG PHOOMCHAI AUDIT LTD. AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR | ISSUER | YES | FOR | FOR |
| PROPOSAL #8: AMEND ARTICLES OF ASSOCIATION | ISSUER | YES | FOR | FOR |

ISSUER: CSPC Pharmaceutical Group Ltd.

TICKER: 1093 CUSIP: Y1837N109

| MEETING DATE: 5/25/2018 | | | | FOR/AGAINST |
|--|-------------|--------|-----------|-------------|
| PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | MGMT |
| PROPOSAL #1: ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: APPROVE FINAL DIVIDEND | ISSUER | YES | FOR | FOR |
| PROPOSAL #3a1: ELECT WANG HUAIYU AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #3a2: ELECT WANG ZHENGUO AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #3a3: ELECT LU HUA AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #3a4: ELECT LI CHUNLEI AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #3a5: ELECT LO YUK LAM AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #3a6: ELECT YU JINMING AS DIRECTOR | ISSUER | YES | AGAINST | AGAINST |
| PROPOSAL #3b: AUTHORIZE BOARD TO FIX REMUNERATION OF DIRECTORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #4: APPROVE DELOITTE TOUCHE TOHMATSU AS AUDITOR AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION | ISSUER | YES | FOR | FOR |
| PROPOSAL #5: AUTHORIZE REPURCHASE OF ISSUED SHARE CAPITAL | ISSUER | YES | FOR | FOR |
| PROPOSAL #6: APPROVE ISSUANCE OF EQUITY OR EQUITY-LINKED SECURITIES WITHOUT PREEMPTIVE RIGHTS | ISSUER | YES | FOR | FOR |
| PROPOSAL #7: AUTHORIZE REISSUANCE OF REPURCHASED SHARES | ISSUER | YES | FOR | FOR |
| PROPOSAL #8: APPROVE GRANT OF OPTIONS UNDER THE SHARE OPTION SCHEME | ISSUER | YES | FOR | FOR |

ISSUER: CVC Brasil Operadora e Agencia de Viagens SA

TICKER: CVCB3 CUSIP: P3R154102

APPROVED RESOLUTIONS

MEETING DATE: 9/6/2017 FOR/AGAINST PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL #1: APPROVE ABSORPTION OF DUOTUR ISSUER YES FOR FOR PARTICIPACOES S.A. AND REFA PARTICIPACOES S.A. BY READ SERVICOS TURISTICOS S.A. AND RESERVA FACIL TECNOLOGIA S.A. RESPECTIVELY PROPOSAL #2: AUTHORIZE BOARD TO RATIFY AND EXECUTE ISSUER YES FOR FOR

ISSUER: CVC Brasil Operadora e Agencia de Viagens SA

CUSIP: P3R154102 TICKER: CVCB3

| MEETING DATE: 10/23/2017 PROPOSAL: | PROPOSED BY | なつむをひる | TOTE CAST | FOR/AGAINST MGMT |
|--|-------------|--------|-----------|---------------------|
| PROPOSAL: | PROPOSED BI | VOIED | VOIE CASI | MGMI |
| PROPOSAL #1: APPROVE AGREEMENT TO ACQUIRE REMAINING SHARES OF READ SERVICOS TURISTICOS S.A. AND RESERVA FACIL TECNOLOGIA S.A. | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: AMEND ARTICLE 5 TO REFLECT CHANGES IN CAPITAL | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: RATIFY CABRERA ASSESSORIA, CONSULTORIA E PLANEJAMENTO EMPRESARIAL LTDA. AS THE INDEPENDENT FIRM TO APPRAISE PROPOSED TRANSACTIONS | ISSUER | YES | FOR | FOR |
| PROPOSAL #4: APPROVE INDEPENDENT FIRM'S APPRAISAL | ISSUER | YES | FOR | FOR |
| PROPOSAL #5: APPROVE ACQUISITION OF REMAINING SHARES OF READ SERVICOS TURISTICOS S.A. | ISSUER | YES | FOR | FOR |
| PROPOSAL #6: APPROVE ACQUISITION OF REMAINING SHARES OF RESERVA FACIL TECNOLOGIA S.A. | ISSUER | YES | FOR | FOR |
| PROPOSAL #7: AUTHORIZE BOARD TO RATIFY AND EXECUTE APPROVED RESOLUTIONS | ISSUER | YES | FOR | FOR |

ISSUER: TICKER: CVC Brasil Operadora e Agencia de Viagens SA

CVCB3 **CUSIP:** P3R154102

MEETING DATE: 12/12/2017 FOR/AGAINST

PROPOSED BY VOTED? VOTE CAST PROPOSAL: MGMT YES PROPOSAL #1: RATIFY ACQUISITION OF VISUAL TURISMO ISSUER FOR FOR PROPOSAL #2: AUTHORIZE BOARD TO RATIFY AND EXECUTE ISSUER YES FOR FOR APPROVED RESOLUTIONS

ISSUER: CVC Brasil Operadora e Agencia de Viagens SA

TICKER: CVCB3 **CUSIP:** P3R154102

| MEETING DATE: 4/27/2018 PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
|--|-------------|--------|-----------|---------------------|
| PROPOSAL #1: DO YOU WISH TO REQUEST INSTALLATION OF A FISCAL COUNCIL, UNDER THE TERMS OF ARTICLE 161 OF THE BRAZILIAN CORPORATE LAW? | ISSUER | YES | FOR | N/A |
| PROPOSAL #2: ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL YEAR ENDED DEC. 31, 2017 | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: APPROVE CAPITAL BUDGET | ISSUER | YES | FOR | FOR |
| PROPOSAL #4: APPROVE ALLOCATION OF INCOME AND DIVIDENDS | ISSUER | YES | FOR | FOR |
| PROPOSAL #5: APPROVE REMUNERATION OF COMPANY'S MANAGEMENT | ISSUER | YES | FOR | FOR |

ISSUER: CVC Brasil Operadora e Agencia de Viagens SA

TICKER: CVCB3 CUSIP: P3R154102

MEETING DATE: 5/14/2018 FOR/AGAINST PROPOSED BY VOTED? VOTE CAST PROPOSAL: MGMT PROPOSAL #1: AMEND ARTICLES ISSUER YES FOR FOR PROPOSAL #2: CONSOLIDATE BYLAWS ISSUER YES FOR FOR PROPOSAL #3: AUTHORIZE BOARD TO RATIFY AND EXECUTE ISSUER YES FOR FOR APPROVED RESOLUTIONS PROPOSAL #4: IN THE EVENT OF A SECOND CALL, THE ISSUER YES FOR N/A VOTING INSTRUCTIONS CONTAINED IN THIS REMOTE VOTING CARD MAY ALSO BE CONSIDERED FOR THE SECOND CALL?

ISSUER: Cyfrowy Polsat SA

TICKER: CPS CUSIP: X1809Y100

MEETING DATE: 1/9/2018 FOR/AGAINST PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL #2: ELECT MEETING CHAIRMAN ISSUER YES FOR FOR PROPOSAL #4.1: ELECT MEMBERS OF VOTE COUNTING ISSUER YES FOR FOR COMMISSION PROPOSAL #4.2: ELECT MEMBERS OF VOTE COUNTING TSSUER YES FOR FOR COMMISSION PROPOSAL #4.3: ELECT MEMBERS OF VOTE COUNTING ISSUER YES FOR FOR COMMISSION PROPOSAL #5: APPROVE AGENDA OF MEETING ISSUER YES FOR FOR PROPOSAL #6: APPROVE MERGER WITH EILEME 1 AB (PUBL) YES FOR ISSUER FOR

ISSUER: Cyfrowy Polsat SA

TICKER: CPS CUSIP: X1809Y100

MEETING DATE: 6/28/2018 FOR/AGAINST PROPOSAT.: PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL #2: ELECT MEETING CHAIRMAN ISSUER YES FOR FOR PROPOSAL #4.1: ELECT MEMBER OF VOTE COUNTING ISSUER YES FOR FOR COMMISSION PROPOSAL #4.2: ELECT MEMBER OF VOTE COUNTING ISSUER YES FOR FOR COMMISSION PROPOSAL #4.3: ELECT MEMBER OF VOTE COUNTING ISSUER YES FOR FOR COMMISSION PROPOSAL #5: APPROVE AGENDA OF MEETING ISSUER YES FOR FOR PROPOSAL #9: APPROVE MANAGEMENT BOARD REPORT ON ISSUER YES FOR FOR COMPANY'S OPERATIONS PROPOSAL #10: APPROVE FINANCIAL STATEMENTS ISSUER YES FOR FOR PROPOSAL #11: APPROVE MANAGEMENT BOARD REPORT ON ISSUER YES FOR FOR GROUP'S OPERATIONS PROPOSAL #12: APPROVE CONSOLIDATED FINANCIAL TSSUER YES FOR FOR STATEMENTS

| PROPOGAL #12 APPROVE ETNANCIAL CHAMPMENTS OF MERLEN | TOOLID | VDQ | 3 C3 TNOT | 3 0 3 TN 0 FF |
|--|--------|-----|-----------|---------------|
| PROPOSAL #13: APPROVE FINANCIAL STATEMENTS OF METELEM HOLDING COMPANY LTD | ISSUER | YES | AGAINST | AGAINST |
| PROPOSAL #14: APPROVE FINANCIAL STATEMENTS OF EILEME 1 AB | ISSUER | YES | AGAINST | AGAINST |
| PROPOSAL #15: APPROVE SUPERVISORY BOARD REPORT | ISSUER | YES | FOR | FOR |
| PROPOSAL #16.1: APPROVE DISCHARGE OF TOBIAS SOLORZ (CEO) | ISSUER | YES | FOR | FOR |
| PROPOSAL #16.2: APPROVE DISCHARGE OF DARIUSZ DZIALKOWSKI (MANAGEMENT BOARD MEMBER) | ISSUER | YES | FOR | FOR |
| PROPOSAL #16.3: APPROVE DISCHARGE OF TOMASZ GILLNER-GORYWODA (MANAGEMENT BOARD MEMBER) | ISSUER | YES | FOR | FOR |
| PROPOSAL #16.4: APPROVE DISCHARGE OF ANETA JASKOLSKA (MANAGEMENT BOARD MEMBER) | ISSUER | YES | FOR | FOR |
| PROPOSAL #16.5: APPROVE DISCHARGE OF AGNIESZKA ODOROWICZ (MANAGEMENT BOARD MEMBER) | ISSUER | YES | FOR | FOR |
| PROPOSAL #16.6: APPROVE DISCHARGE OF KATARZYNA OSTAPTOMANN (MANAGEMENT BOARD MEMBER) | ISSUER | YES | FOR | FOR |
| PROPOSAL #16.7: APPROVE DISCHARGE OF MACIEJ STEC (MANAGEMENT BOARD MEMBER) | ISSUER | YES | FOR | FOR |
| PROPOSAL #17.1: APPROVE DISCHARGE OF MAREK KAPUSCINSKI (SUPERVISORY BOARD CHAIRMAN) | ISSUER | YES | FOR | FOR |
| PROPOSAL #17.2: APPROVE DISCHARGE OF TOMASZ SZELAG (SUPERVISORY BOARD MEMBER) | ISSUER | YES | FOR | FOR |
| PROPOSAL #17.3: APPROVE DISCHARGE OF JOZEF BIRKA (SUPERVISORY BOARD MEMBER) | ISSUER | YES | FOR | FOR |
| PROPOSAL #17.4: APPROVE DISCHARGE OF ROBERT GWIAZDOWSKI (SUPERVISORY BOARD MEMBER) | ISSUER | YES | FOR | FOR |
| PROPOSAL #17.5: APPROVE DISCHARGE OF ALEKSANDER MYSZKA (SUPERVISORY BOARD MEMBER) | ISSUER | YES | FOR | FOR |
| PROPOSAL #17.6: APPROVE DISCHARGE OF LESZEK REKSA (SUPERVISORY BOARD MEMBER) | ISSUER | YES | FOR | FOR |
| PROPOSAL #17.7: APPROVE DISCHARGE OF HERONIM RUTA (SUPERVISORY BOARD MEMBER) | ISSUER | YES | FOR | FOR |
| PROPOSAL #18.1: APPROVE DISCHARGE OF JOANNA ELIA (MANAGEMENT BOARD MEMBER OF METELEM HOLDING COMPANY LTD.) | ISSUER | YES | FOR | FOR |
| PROPOSAL #18.2: APPROVE DISCHARGE OF PANTELIS CHRISTOFIDES (MANAGEMENT BOARD MEMBER OF METELEM HOLDING COMPANY LTD.) | ISSUER | YES | FOR | FOR |
| PROPOSAL #19.1: APPROVE DISCHARGE OF JAN NIHLEN (MANAGEMENT BOARD MEMBER OF EILEME 1 AB) | ISSUER | YES | FOR | FOR |
| PROPOSAL #19.2: APPROVE DISCHARGE OF OLE MEIER SORENSEN (MANAGEMENT BOARD MEMBER OF EILEME 1 AB) | ISSUER | YES | FOR | FOR |
| PROPOSAL #19.3: APPROVE DISCHARGE OF EDGAR VOEGG (MANAGEMENT BOARD MEMBER OF EILEME 1 AB) | ISSUER | YES | FOR | FOR |
| PROPOSAL #19.4: APPROVE DISCHARGE OF JESPER KRYGER NIELSEN (MANAGEMENT BOARD MEMBER OF EILEME 1 AB) | ISSUER | YES | FOR | FOR |
| PROPOSAL #20: APPROVE ALLOCATION OF INCOME | ISSUER | YES | FOR | FOR |
| PROPOSAL #21: APPROVE TREATMENT OF NET LOSS OF METELEM HOLDING COMPANY LTD. | ISSUER | YES | FOR | FOR |
| PROPOSAL #22: APPROVE TREATMENT OF NET LOSS OF EILEME 1 AB | ISSUER | YES | FOR | FOR |
| PROPOSAL #23.1: FIX NUMBER OF SUPERVISORY BOARD MEMBERS | ISSUER | YES | FOR | FOR |

| PROPOSAL | #23.2: | ELECT | SUPERVISORY | BOARD | MEMBER | ISSUER | YES | AGAINST | AGAINST |
|----------|--------|-------|-------------|-------|--------|--------|-----|---------|---------|
| PROPOSAL | #23.3: | ELECT | SUPERVISORY | BOARD | MEMBER | ISSUER | YES | AGAINST | AGAINST |
| PROPOSAL | #23.4: | ELECT | SUPERVISORY | BOARD | MEMBER | ISSUER | YES | AGAINST | AGAINST |
| PROPOSAL | #23.5: | ELECT | SUPERVISORY | BOARD | MEMBER | ISSUER | YES | AGAINST | AGAINST |
| PROPOSAL | #23.6: | ELECT | SUPERVISORY | BOARD | MEMBER | ISSUER | YES | AGAINST | AGAINST |
| PROPOSAL | #23.7: | ELECT | SUPERVISORY | BOARD | MEMBER | ISSUER | YES | AGAINST | AGAINST |
| | | | | | | | | | |

ISSUER: Cyrela Brazil Realty S.A Empreendimentos E Participacoes

TICKER: CYRE3 CUSIP: P34085103

MEETING DATE: 7/19/2017 FOR/AGAINST PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL: PROPOSAL #1: ELECT JOSE GUILHERME MONFORTE AS ISSUER YES FOR FOR INDEPENDENT DIRECTOR PROPOSAL #2: CHANGE LOCATION OF COMPANY HEADQUARTERS YES FOR FOR ISSUER AND AMEND ARTICLE 2 PROPOSAL #3: AMEND ARTICLE 37 ISSUER YES FOR FOR PROPOSAL #4: CONSOLIDATE BYLAWS ISSUER YES FOR FOR

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ISSUER: Cyrela Brazil Realty S.A Empreendimentos E Participacoes

TICKER: CYRE3 CUSIP: P34085103

MEETING DATE: 12/8/2017 FOR/AGAINST PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL #1: RECTIFY REMUNERATION OF COMPANY'S ISSUER YES FOR FOR MANAGEMENT PROPOSAL #2: AMEND ARTICLE 26 ISSUER YES FOR FOR PROPOSAL #3: CONSOLIDATE BYLAWS ISSUER YES FOR FOR

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ISSUER: Cyrela Brazil Realty S.A Empreendimentos E Participacoes

TICKER: CYRE3 CUSIP: P34085103

MEETING DATE: 4/27/2018 FOR/AGAINST PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL: PROPOSAL #1: ACCEPT FINANCIAL STATEMENTS AND ISSUER YES FOR FOR STATUTORY REPORTS FOR FISCAL YEAR ENDED DEC. 31, 2017 PROPOSAL #2: APPROVE ALLOCATION OF INCOME AND ISSUER YES FOR FOR DIVIDENDS PROPOSAL #3: FIX NUMBER OF DIRECTORS AT EIGHT TSSUER YES FOR FOR PROPOSAL #4: DO YOU WISH TO ADOPT CUMULATIVE VOTING ISSUER YES ABSTAIN N/A FOR THE ELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS, UNDER THE TERMS OF ARTICLE 141 OF THE BRAZILIAN CORPORATE LAW? PROPOSAL #5: ELECT DIRECTORS ISSUER YES AGAINST AGAINST PROPOSAL #6: IN CASE THERE IS ANY CHANGE TO THE BOARD YES N/A ISSUER AGAINST SLATE COMPOSITION, MAY YOUR VOTES STILL BE COUNTED FOR THE PROPOSED SLATE?

| PROPOSAL #7: IN CASE CUMULATIVE VOTING IS ADOPTED, I YOU WISH TO EQUALLY DISTRIBUTE YOUR VOTES TO ALL NOMINEES IN THE SLATE? | OO ISSUER | YES | ABSTAIN | N/A |
|--|-----------|-----|---------|---------|
| PROPOSAL #8.1: PERCENTAGE OF VOTES TO BE ASSIGNED - ELECT ELIE HORN AS DIRECTOR | ISSUER | YES | ABSTAIN | N/A |
| PROPOSAL #8.2: PERCENTAGE OF VOTES TO BE ASSIGNED - ELECT ROGERIO FROTA MELZI AS DIRECTOR | ISSUER | YES | ABSTAIN | N/A |
| PROPOSAL #8.3: PERCENTAGE OF VOTES TO BE ASSIGNED - ELECT ROGERIO JONAS ZYLBERSTAJN AS DIRECTOR | ISSUER | YES | ABSTAIN | N/A |
| PROPOSAL #8.4: PERCENTAGE OF VOTES TO BE ASSIGNED - ELECT RAFAEL NOVELINO AS DIRECTOR | ISSUER | YES | ABSTAIN | N/A |
| PROPOSAL #8.5: PERCENTAGE OF VOTES TO BE ASSIGNED - ELECT GEORGE ZAUSNER AS DIRECTOR | ISSUER | YES | ABSTAIN | N/A |
| PROPOSAL #8.6: PERCENTAGE OF VOTES TO BE ASSIGNED - ELECT FERNANDO GOLDSZTEIN AS DIRECTOR | ISSUER | YES | ABSTAIN | N/A |
| PROPOSAL #8.7: PERCENTAGE OF VOTES TO BE ASSIGNED - ELECT JOSE CESAR DE QUEIROZ TOURINHO AS DIRECTOR | ISSUER | YES | ABSTAIN | N/A |
| PROPOSAL #8.8: PERCENTAGE OF VOTES TO BE ASSIGNED - ELECT JOS� GUIMARAES MONFORTE AS DIRECTOR | ISSUER | YES | ABSTAIN | N/A |
| PROPOSAL #9: APPROVE REMUNERATION OF COMPANY'S MANAGEMENT | ISSUER | YES | AGAINST | AGAINST |
| PROPOSAL #10: AS AN ORDINARY SHAREHOLDER, WOULD YOU LIKE TO REQUEST A SEPARATE MINORITY ELECTION OF A MEMBER OF THE BOARD OF DIRECTORS, UNDER THE TERMS OF ARTICLE 141 OF THE BRAZILIAN CORPORATE LAW? | | YES | ABSTAIN | N/A |
| PROPOSAL #11: DO YOU WISH TO REQUEST INSTALLATION OF A FISCAL COUNCIL, UNDER THE TERMS OF ARTICLE 161 OF THE BRAZILIAN CORPORATE LAW? | F ISSUER | YES | FOR | N/A |
| PROPOSAL #12: APPROVE CHARACTERIZATION OF INDEPENDED DIRECTORS | NT ISSUER | YES | FOR | FOR |
| PROPOSAL #13: IN THE EVENT OF A SECOND CALL, THE VOTING INSTRUCTIONS CONTAINED IN THIS REMOTE VOTING CARD MAY ALSO BE CONSIDERED FOR THE SECOND CALL? | ISSUER | YES | FOR | N/A |

ISSUER: Dah Chong Hong Holdings Ltd

TICKER: 1828 **CUSIP:** Y19197105

| MEETING DATE: 5/23/2018 | | | | FOR/AGAINST |
|---|-------------|--------|-----------|-------------|
| PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | MGMT |
| PROPOSAL #1: ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: APPROVE FINAL DIVIDEND | ISSUER | YES | FOR | FOR |
| PROPOSAL #3a: ELECT KWOK MAN LEUNG AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #3b: ELECT FEI YIPING AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #3c: ELECT CHAN KAY CHEUNG AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #3d: ELECT CHAN HUI DOR LAM, DOREEN AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #3e: ELECT ZHANG LIJUN AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #3f: ELECT CHENG JINGLEI AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #4: APPROVE KPMG AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION | ISSUER | YES | FOR | FOR |

| PROPOSAL #5: APPROVE ISSUANCE OF EQUITY OR EQUITY- LINKED SECURITIES WITHOUT PREEMPTIVE RIGHTS | ISSUER | YES | FOR | FOR |
|---|--------|-----|-----|-----|
| PROPOSAL #6: AUTHORIZE REPURCHASE OF ISSUED SHARE CAPITAL | ISSUER | YES | FOR | FOR |
| PROPOSAL #7: AUTHORIZE REISSUANCE OF REPURCHASED SHARES | ISSUER | YES | FOR | FOR |

ISSUER: Datang International Power Generation Co. Ltd

TICKER: 991 CUSIP: Y20020106

MEETING DATE: 8/15/2017 FOR/AGAINST

PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL #1: APPROVE RUIHUA CERTIFIED PUBLIC TSSUER YES FOR FOR ACCOUNTANTS AND RSM HONG KONG AS DOMESTIC AND OVERSEAS AUDITORS AND TO FIX THEIR AUDIT FEES PROPOSAL #2: AMEND ARTICLES OF ASSOCIATION YES ISSUER AGAINST AGAINST

ISSUER: Datang International Power Generation Co. Ltd

TICKER: 991 CUSIP: Y20020106

MEETING DATE: 12/8/2017 FOR/AGAINST

PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT
PROPOSAL #1: APPROVE MERGER BY ABSORPTION OF ISSUER YES FOR FOR WAFANGDIAN THERMAL POWER COMPANY

ISSUER: Datang International Power Generation Co. Ltd

TICKER: 991 **CUSIP:** Y20020106

MEETING DATE: 3/16/2018 FOR/AGAINST PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL #1.1: ELECT JIN SHENGXIANG AS DIRECTOR TSSUER YES FOR FOR PROPOSAL #1.2: ELECT ZHANG PING AS DIRECTOR ISSUER YES FOR FOR PROPOSAL #1.3: APPROVE RESIGNATION OF LIU HAIXIA AS ISSUER YES FOR FOR DIRECTOR PROPOSAL #1.4: APPROVE RESIGNATION OF GUAN TIANGANG ISSUER YES FOR FOR AS DIRECTOR PROPOSAL #2.1: APPROVE FRANCHISING OPERATION TSSUER YES FOR FOR AGREEMENT ON FLUE GAS DESULFURIZATION AND DENITRIFICATION BY DATANG ENVIRONMENT COMPANY AND HULUDAO THERMAL POWER COMPANY PROPOSAL #2.2: APPROVE FRANCHISING OPERATION ISSUER YES FOR FOR AGREEMENT ON FLUE GAS DESULFURIZATION AND DENITRIFICATION BY DATANG ENVIRONMENT COMPANY AND SHENDONG THERMAL POWER COMPANY PROPOSAL #2.3: APPROVE FRANCHISING OPERATION YES TSSUER FOR FOR AGREEMENT ON FLUE GAS DENITRIFICATION BY DATANG ENVIRONMENT COMPANY AND LEIZHOU POWER GENERATION PROPOSAL #2.4: APPROVE FRANCHISING OPERATION ISSUER YES FOR FOR AGREEMENT ON FLUE GAS DESULFURIZATION BY DATANGENVIRONMENT COMPANY AND LEIZHOU POWER PROPOSAL #2.5: APPROVE FRANCHISING OPERATION ISSUER YES FOR FOR AGREEMENT ON FLUE GAS DENITRIFICATION BY DATANGENVIRONMENT COMPANY AND TANGSHAN BEIJIAO

| PROPOSAL #2.6: APPROVE FRANCHISING OPERATION AGREEMENT ON FLUE GAS DESULFURIZATION BY DATANGENVIRONMENT COMPANY AND TANGSHAN BEIJIAO | ISSUER | YES | FOR | FOR |
|--|--------|-----|-----|-----|
| PROPOSAL #3: APPROVE RESOLUTION ON ENTRUSTMENT OF DATANG ENVIRONMENT COMPANY TO UNDERTAKE EPC PROJECT ON COAL TRANSMISSION SYSTEM OF LEIZHOU POWER GENERATION COMPANY | ISSUER | YES | FOR | FOR |
| PROPOSAL #4.1: APPROVE PROCUREMENT OF PRODUCTION AND INFRASTRUCTURE MATERIALS AND RELEVANT AUXILIARY SERVICES TO BE PROVIDED BY CDC TO COMPANY | ISSUER | YES | FOR | FOR |
| PROPOSAL #4.2: APPROVE COAL SUPPLY SERVICE TO BE PROVIDED BY CDC TO COMPANY | ISSUER | YES | FOR | FOR |
| PROPOSAL #4.3: APPROVE INFRASTRUCTURE EPC CONTRACTING SERVICES TO BE PROVIDED BY CDC TO COMPANY | ISSUER | YES | FOR | FOR |
| PROPOSAL #4.4: APPROVE SALE OF ELECTRICITY AND ELECTRICITY ENTRUSTMENT AGENCY SERVICES TO BE PROVIDED BY CDC TO COMPANY | ISSUER | YES | FOR | FOR |
| PROPOSAL #4.5: APPROVE TECHNOLOGICAL TRANSFORMATION, OPERATIONS MANAGEMENT AND REPAIR AND MAINTENANCE SERVICES TO BE PROVIDED BY CDC TO COMPANY | ISSUER | YES | FOR | FOR |
| PROPOSAL #4.6: APPROVE COAL SUPPLY AND COAL TRANSPORTATION SERVICES TO BE PROVIDED BY COMPANY TO CDC | ISSUER | YES | FOR | FOR |
| PROPOSAL #5: APPROVE ACQUISITION OF ENTIRE EQUITY INTERESTS OF DATANG HEILONGJIANG POWER GENERATION CO., LTD., DATANG ANHUI POWER GENERATION CO., LTD. AND DATANG HEBEI POWER GENERATION CO., LTD. | ISSUER | YES | FOR | FOR |

ISSUER: Datang International Power Generation Co. Ltd

TICKER: 991 **CUSIP:** Y20020106

| MEETING DATE: 6/28/2018 | | | | FOR/AGAINST |
|--|-------------|--------|-----------|-------------|
| PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | MGMT |
| PROPOSAL #1: APPROVE 2017 WORK REPORT OF THE BOARD OF DIRECTORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: APPROVE 2017 WORK REPORT OF THE SUPERVISORY COMMITTEE | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: APPROVE 2017 FINANCIAL REPORT | ISSUER | YES | FOR | FOR |
| PROPOSAL #4: APPROVE 2017 PROFIT DISTRIBUTION PLAN | ISSUER | YES | FOR | FOR |
| PROPOSAL #5: APPROVE APPOINTMENT OF AUDITING FIRM FOR 2018 | SHAREHOLDER | YES | FOR | FOR |
| PROPOSAL #6: APPROVE 2018 FINANCING GUARANTEE | SHAREHOLDER | YES | AGAINST | AGAINST |
| PROPOSAL #7: APPROVE REGISTRATION OF DEBT FINANCING INSTRUMENTS OF NON-FINANCIAL ENTERPRISES | ISSUER | YES | FOR | FOR |
| PROPOSAL #8: APPROVE MERGER OF GUANGDONG RENEWABLE POWER COMPANY AND QINGHAI RENEWABLE POWER COMPANY | ISSUER | YES | FOR | FOR |
| PROPOSAL #9: APPROVE ISSUANCE OF EQUITY OR EQUITY- LINKED SECURITIES WITHOUT PREEMPTIVE RIGHTS | ISSUER | YES | FOR | FOR |
| PROPOSAL #10: APPROVE INCREASE IN REGISTERED CAPITAL AND AMEND ARTICLES OF ASSOCIATION | SHAREHOLDER | YES | FOR | FOR |

ISSUER: DB Insurance Co., Ltd.
TICKER: A005830 CUS **CUSIP:** Y2096K109

| MEETING DATE: 3/16/2018 PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
|--|-------------|--------|-----------|---------------------|
| PROPOSAL #1: APPROVE FINANCIAL STATEMENTS AND ALLOCATION OF INCOME | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: ELECT ONE INSIDE DIRECTOR AND TWO OUTSIDE DIRECTORS (BUNDLED) | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: ELECT PARK SANG-YONG AS OUTSIDE DIRECTOR TO SERVE AS AUDIT COMMITTEE MEMBER | ISSUER | YES | FOR | FOR |
| PROPOSAL #4: ELECT TWO MEMBERS OF AUDIT COMMITTEE (BUNDLED) | ISSUER | YES | FOR | FOR |
| PROPOSAL #5: APPROVE TOTAL REMUNERATION OF INSIDE DIRECTORS AND OUTSIDE DIRECTORS | ISSUER | YES | FOR | FOR |

ISSUER: Delta Electronics Inc.
TICKER: 2308 CUSIP: Y20263102

| TICKER. | 2300 | COSIF. 1202 | 03102 | | | |
|--|--|-------------|-------------|--------|-----------|---------------------|
| MEETING DATE: PROPOSAL: | 6/11/2018 | | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
| PROPOSAL #1: APPRO | OVE FINANCIAL STATEMENTS | | ISSUER | NO | N/A | N/A |
| PROPOSAL #2: APPRO | OVE PROFIT DISTRIBUTION | | ISSUER | NO | N/A | N/A |
| PROPOSAL #3: AMENI | O ARTICLES OF ASSOCIATION | | ISSUER | NO | N/A | N/A |
| | ECT YANCEY HAI, WITH SHARE ON-INDEPENDENT DIRECTOR | HOLDER | ISSUER | NO | N/A | N/A |
| | ECT MARK KO, WITH SHAREHOL DN-INDEPENDENT DIRECTOR | DER | ISSUER | NO | N/A | N/A |
| | ECT BRUCE CH CHENG, WITH S NON-INDEPENDENT DIRECTOR | HAREHOLDER | ISSUER | NO | N/A | N/A |
| | ECT PING CHENG, WITH SHARE ON-INDEPENDENT DIRECTOR | HOLDER | ISSUER | NO | N/A | N/A |
| | ECT SIMON CHANG, WITH SHAR ON-INDEPENDENT DIRECTOR | EHOLDER | ISSUER | NO | N/A | N/A |
| | ECT ALBERT CHANG, WITH SHA ON-INDEPENDENT DIRECTOR | REHOLDER | ISSUER | NO | N/A | N/A |
| | ECT VICTOR CHENG, WITH SHA ON-INDEPENDENT DIRECTOR | REHOLDER | ISSUER | NO | N/A | N/A |
| PROPOSAL #4.8: ELE A100978XXX, AS INI | ECT YUNG-CHIN CHEN, WITH I DEPENDENT DIRECTOR | D NO. | ISSUER | NO | N/A | N/A |
| PROPOSAL #4.9: ELE K101511XXX, AS INI | ECT GEORGE CHAO, WITH ID N DEPENDENT DIRECTOR | 0. | ISSUER | NO | N/A | N/A |
| PROPOSAL #4.1: ELE J100603XXX, AS INI | ECT TSONG-PYNG PERNG, WITH DEPENDENT DIRECTOR | ID NO. | ISSUER | NO | N/A | N/A |
| PROPOSAL #4.11: EI Y120143XXX, AS INI | LECT JI-REN LEE, WITH ID N DEPENDENT DIRECTOR | 0. | ISSUER | NO | N/A | N/A |
| PROPOSAL #5: APPROCOMPETITIVE ACTIVI | OVE RELEASE OF RESTRICTION ITIES OF DIRECTORS | S OF | ISSUER | NO | N/A | N/A |

ISSUER: Dongbu Insurance Co.

TICKER: A005830 CUSIP: Y2096K109

MEETING DATE: 10/13/2017 FOR/AGAINST

PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT

PROPOSAL #1: AMEND ARTICLES OF INCORPORATION ISSUER YES FOR FOR

ISSUER: Dongfeng Motor Group Company Ltd

TICKER: 489 CUSIP: Y21042109

MEETING DATE: 6/15/2018 FOR/AGAINST PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL #1: APPROVE 2017 REPORT OF THE BOARD OF TSSUER YES FOR FOR DIRECTORS PROPOSAL #2: APPROVE 2017 REPORT OF THE SUPERVISORY TSSUER YES FOR FOR COMMITTEE PROPOSAL #3: APPROVE 2017 INTERNATIONAL AUDITORS' ISSUER YES FOR FOR REPORT AND AUDITED FINANCIAL STATEMENTS PROPOSAL #4: APPROVE 2017 PROFIT DISTRIBUTION PLAN ISSUER YES FOR FOR AND AUTHORIZE BOARD TO DEAL WITH ISSUES IN RELATION TO THE DISTRIBUTION OF FINAL DIVIDEND PROPOSAL #5: AUTHORIZE BOARD TO DEAL WITH ALL ISSUES ISSUER YES FOR FOR IN RELATION TO THE DISTRIBUTION OF INTERIM DIVIDEND FOR 2018 PROPOSAL #6: APPROVE PRICEWATERHOUSECOOPERS AS ISSUER YES FOR FOR INTERNATIONAL AUDITORS AND PRICEWATERHOUSECOOPERS ZHONG TIAN LLP AS DOMESTIC AUDITORS AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION PROPOSAL #7: AUTHORIZE BOARD TO FIX REMUNERATION OF ISSUER YES FOR FOR DIRECTORS AND SUPERVISORS PROPOSAL #8: AMEND ARTICLES OF ASSOCIATION REGARDING TSSUER YES AGAINST AGAINST PARTY COMMITTEE PROPOSAL #9: APPROVE ISSUANCE OF EQUITY OR EQUITY-ISSUER YES FOR FOR LINKED SECURITIES WITHOUT PREEMPTIVE RIGHTS FOR DOMESTIC SHARES AND H SHARES PROPOSAL #10: APPROVE RESIGNATION OF LIU WEIDONG SHAREHOLDER YES FOR N/A

ISSUER: DP Eurasia N.V.

TICKER: DPEU CUSIP: N2745K106

MEETING DATE: 5/24/2018 FOR/AGAINST PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL: PROPOSAL #3: ADOPT FINANCIAL STATEMENTS AND STATUTORY TSSUER YES FOR FOR REPORTS PROPOSAL #4: APPROVE ALLOCATION OF INCOME ISSUER YES FOR FOR PROPOSAL #6: APPROVE DISCHARGE OF DIRECTORS ISSUER YES FOR FOR PROPOSAL #7: APPROVE DISCHARGE OF NON-EXECUTIVE TSSUER YES FOR FOR DIRECTORS PROPOSAL #8: APPROVE REMUNERATION REPORT ISSUER YES FOR FOR

| PROPOSAL #9: APPROVE REMUNERATION POLICY | ISSUER | YES | FOR | FOR |
|---|--------|-----|-----|-----|
| PROPOSAL #10: APPROVE REMUNERATION OF NON-EXECUTIVE DIRECTORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #11: ELECT ASLAN SARANGA AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #12: ELECT FREDERIEKE SLOT AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #13: ELECT SEYMUR TARI AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #14: ELECT IZZET TALU AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #15: ELECT AKSEL SAHIN AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #16a: ELECT PETER WILLIAMS AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #16b: ELECT PETER WILLIAMS AS DIRECTOR EXCLUDING ANY CONTROLLING SHAREHOLDER | ISSUER | YES | FOR | FOR |
| PROPOSAL #17a: ELECT THOMAS SINGER AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #17b: ELECT THOMAS SINGER AS DIRECTOR EXCLUDING ANY CONTROLLING SHAREHOLDER | ISSUER | YES | FOR | FOR |
| PROPOSAL #18: APPOINT PRICEWATERHOUSECOOPERS ACCOUNTANTS N.V. AS AUDITORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #19: AUTHORISE THE COMPANY TO USE ELECTRONIC COMMUNICATIONS | ISSUER | YES | FOR | FOR |
| PROPOSAL #20a: AUTHORISE ISSUE OF EQUITY WITH PRE- EMPTIVE RIGHTS | ISSUER | YES | FOR | FOR |
| PROPOSAL #20b: AUTHORISE ISSUE OF EQUITY WITHOUT PRE- EMPTIVE RIGHTS | ISSUER | YES | FOR | FOR |
| PROPOSAL #21: AUTHORISE MARKET PURCHASE OF ORDINARY SHARES | ISSUER | YES | FOR | FOR |

ISSUER: Dubai Financial Market PJSC

TICKER: DFM CUSIP: M28814107

| MEETING DATE: 3/28/2018 PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
|---|-------------|--------|-----------|---------------------|
| PROPOSAL #1: APPROVE BOARD REPORT ON COMPANY OPERATIONS FOR FY 2017 | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: APPROVE AUDITOR'S REPORT ON COMPANY FINANCIAL STATEMENTS FOR FY 2017 | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: APPROVE SHARIAH SUPERVISORY BOARD REPORT FOR FY 2017 | ISSUER | YES | FOR | FOR |
| PROPOSAL #4: ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FY 2017 | ISSUER | YES | FOR | FOR |
| PROPOSAL #5: APPROVE DIVIDENDS OF AED 0.05 PER SHARE | ISSUER | YES | FOR | FOR |
| PROPOSAL #6: APPROVE DISCHARGE OF DIRECTORS FOR FY | ISSUER | YES | FOR | FOR |
| PROPOSAL #7: APPROVE REMUNERATION OF DIRECTORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #8: APPROVE DISCHARGE OF AUDITORS FOR FY | ISSUER | YES | FOR | FOR |
| PROPOSAL #9: RATIFY AUDITORS AND FIX THEIR REMUNERATION FOR FY 2018 | ISSUER | YES | FOR | FOR |
| PROPOSAL #10: ELECT SUPERVISORY BOARD MEMBERS (BUNDLED) FOR FY 2018 | ISSUER | YES | FOR | FOR |
| PROPOSAL #11: APPROVE RELATED PARTY TRANSACTIONS | ISSUER | YES | AGAINST | AGAINST |

FINANCIAL MARKET

FOR

ISSUER: E.SUN Financial Holding Co., Ltd.
TICKER: 2884 CUSIP: Y23469102

MEETING DATE: 6/8/2018 FOR/AGAINST PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL #1: APPROVE BUSINESS OPERATIONS REPORT AND TSSUER NO N/A N/A FINANCIAL STATEMENTS PROPOSAL #2: APPROVE PROFIT DISTRIBUTION ISSUER NΟ N/A N/A PROPOSAL #3: APPROVE THE ISSUANCE OF NEW SHARE BY TSSHER NΟ N/A N/A CAPITALIZATION OF PROFIT AND EMPLOYEE COMPENSATION PROPOSAL #4: AMEND TRADING PROCEDURES GOVERNING ISSUER NO N/A N/A DERIVATIVES PRODUCTS

ISSUER: EDP - Energias Do Brasil SA

TICKER: ENBR3 CUSIP: P3769R108

MEETING DATE: 4/4/2018 FOR/AGAINST

PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT
PROPOSAL #1: AMEND ARTICLES ISSUER YES AGAINST AGAINST

ISSUER: EDP - Energias Do Brasil SA

TICKER: ENBR3 CUSIP: P3769R108

MEETING DATE: 4/4/2018 FOR/AGAINST PROPOSED BY VOTED? VOTE CAST PROPOSAL: MGMT PROPOSAL #1: ACCEPT FINANCIAL STATEMENTS AND TSSHER YES FOR FOR STATUTORY REPORTS FOR FISCAL YEAR ENDED DEC. 31, 2017 PROPOSAL #2: APPROVE CAPITAL BUDGET, ALLOCATION OF ISSUER YES FOR FOR INCOME AND DIVIDENDS PROPOSAL #3: FIX NUMBER OF DIRECTORS AT EIGHT ISSUER YES FOR FOR PROPOSAL #4: APPROVE REMUNERATION OF COMPANY'S ISSUER YES FOR FOR MANAGEMENT PROPOSAL #5: DO YOU WISH TO REQUEST INSTALLATION OF A ISSUER YES FOR N/A FISCAL COUNCIL, UNDER THE TERMS OF ARTICLE 161 OF THE BRAZILIAN CORPORATE LAW? PROPOSAL #6: DO YOU WISH TO ADOPT CUMULATIVE VOTING ISSUER YES ABSTAIN N/A FOR THE ELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS, UNDER THE TERMS OF ARTICLE 141 OF THE BRAZILIAN CORPORATE LAW? PROPOSAL #7: AS AN ORDINARY SHAREHOLDER, WOULD YOU TSSUER YES ABSTAIN N/A LIKE TO REQUEST A SEPARATE MINORITY ELECTION OF A MEMBER OF THE BOARD OF DIRECTORS, UNDER THE TERMS OF ARTICLE 141 OF THE BRAZILIAN CORPORATE LAW? PROPOSAL #8: ELECT DIRECTORS YES FOR TSSUER FOR PROPOSAL #9: IN CASE THERE IS ANY CHANGE TO THE BOARD TSSHER YES AGAINST N/A SLATE COMPOSITION, MAY YOUR VOTES STILL BE COUNTED FOR THE PROPOSED SLATE?

| | | N/A |
|-------|-----------------------------|--|
| R YES | ABSTAIN | N/A |
| 2 | YES YES YES YES YES YES YES | YES ABSTAIN YES ABSTAIN YES ABSTAIN YES ABSTAIN YES ABSTAIN YES ABSTAIN ABSTAIN ABSTAIN |

ISSUER: Elite Materials Company

TICKER: 2383 CUSIP: Y2290G102

MEETING DATE: 6/14/2018 FOR/AGAINST PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL: PROPOSAL #1: APPROVE FINANCIAL STATEMENTS ISSUER NO N/A N/A PROPOSAL #2: APPROVE PROFIT DISTRIBUTION NO N/A N/A ISSUER PROPOSAL #3: AMEND PROCEDURES FOR LENDING FUNDS TO N/A ISSUER NO N/A OTHER PARTIES

ISSUER: eMemory Technology Inc.

TICKER: 3529 **CUSIP:** Y2289B106

| MEETING DATE: 6/14/2018 | DDODOGED BY | MOMEDO | VOME CACH | FOR/AGAINST |
|---|-------------|--------|-----------|-------------|
| PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | MGMT |
| PROPOSAL #1: APPROVE BUSINESS OPERATIONS REPORT AND CONSOLIDATED AND INDIVIDUAL FINANCIAL STATEMENTS | ISSUER | NO | N/A | N/A |
| PROPOSAL #2: APPROVE PLAN ON PROFIT DISTRIBUTION | ISSUER | NO | N/A | N/A |
| PROPOSAL #3: APPROVE CASH DISTRIBUTION FROM CAPITAL RESERVE | ISSUER | NO | N/A | N/A |
| PROPOSAL #4.1: ELECT CHARLES HSU WITH SHAREHOLDER NO. 3 AS NON-INDEPENDENT DIRECTOR | ISSUER | NO | N/A | N/A |
| PROPOSAL #4.2: ELECT LI-JENG CHEN WITH SHAREHOLDER NO. 18728 AS NON-INDEPENDENT DIRECTOR | ISSUER | NO | N/A | N/A |
| PROPOSAL #4.3: ELECT MU-CHUAN HSU WITH SHAREHOLDER NO. 110 AS NON-INDEPENDENT DIRECTOR | ISSUER | NO | N/A | N/A |
| PROPOSAL #4.4: ELECT TERESA CHENG, REPRESENTATIVE OF HOW-HAN INVESTMENT CORPORATION, WITH SHAREHOLDER NO. 532 AS NON-INDEPENDENT DIRECTOR | ISSUER | NO | N/A | N/A |

| PROPOSAL #4.5: ELECT JASON HSU, REPRESENTATIVE OF HOW-HAN INVESTMENT CORPORATION, WITH SHAREHOLDER NO. 532 AS NON-INDEPENDENT DIRECTOR | ISSUER | NO | N/A | N/A |
|--|--------|----|-----|-----|
| PROPOSAL #4.6: ELECT RICK SHEN WITH SHAREHOLDER NO. 146 AS NON-INDEPENDENT DIRECTOR | ISSUER | NO | N/A | N/A |
| PROPOSAL #4.7: ELECT KENNETH KIN WITH ID NO. F102831XXX AS INDEPENDENT DIRECTOR | ISSUER | NO | N/A | N/A |
| PROPOSAL #4.8: ELECT MING-TO YU WITH ID NO. A121533XXX AS INDEPENDENT DIRECTOR | ISSUER | NO | N/A | N/A |
| PROPOSAL #4.9: ELECT T.C. CHEN WITH ID NO. T101616XXX AS INDEPENDENT DIRECTOR | ISSUER | NO | N/A | N/A |
| PROPOSAL #5: APPROVE RELEASE OF RESTRICTIONS OF COMPETITIVE ACTIVITIES OF DIRECTOR CHARLES HSU | ISSUER | NO | N/A | N/A |
| PROPOSAL #6: APPROVE RELEASE OF RESTRICTIONS OF COMPETITIVE ACTIVITIES OF DIRECTOR MU-CHUAN HSU | ISSUER | NO | N/A | N/A |
| PROPOSAL #7: APPROVE RELEASE OF RESTRICTIONS OF COMPETITIVE ACTIVITIES OF THE REPRESENTATIVE OF HOW-HAN INVESTMENT CORPORATION | ISSUER | NO | N/A | N/A |
| PROPOSAL #8: APPROVE RELEASE OF RESTRICTIONS OF COMPETITIVE ACTIVITIES OF THE REPRESENTATIVE OF HOW-HAN INVESTMENT CORPORATION DIRECTOR TERESA CHENG | ISSUER | NO | N/A | N/A |
| PROPOSAL #9: APPROVE RELEASE OF RESTRICTIONS OF COMPETITIVE ACTIVITIES OF DIRECTOR KENNETH KIN | ISSUER | NO | N/A | N/A |
| PROPOSAL #10: APPROVE RELEASE OF RESTRICTIONS OF COMPETITIVE ACTIVITIES OF DIRECTOR MING-TO YU | ISSUER | NO | N/A | N/A |
| PROPOSAL #11: APPROVE RELEASE OF RESTRICTIONS OF COMPETITIVE ACTIVITIES OF DIRECTOR T.C. CHEN | ISSUER | NO | N/A | N/A |

ISSUER: Energy Development Corporation

TICKER: EDC CUSIP: Y2292T102

| MEETING DATE: 12/12/2017 PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
|---|-------------|--------|-----------|---------------------|
| PROPOSAL #3: APPROVE MINUTES OF PREVIOUS SHAREHOLDER MEETING | ISSUER | YES | FOR | FOR |
| PROPOSAL #4: AMEND THE SEVENTH ARTICLE OF THE ARTICLES OF INCORPORATION | ISSUER | YES | FOR | FOR |
| PROPOSAL #5: APPROVE AMENDMENTS TO THE BY-LAWS | ISSUER | YES | FOR | FOR |
| PROPOSAL #6: APPROVE OTHER MATTERS | ISSUER | YES | AGAINST | AGAINST |
| PROPOSAL #10: ADJOURNMENT | ISSUER | YES | FOR | FOR |

ISSUER: Energy Development Corporation

TICKER: EDC CUSIP: Y2292T102

MEETING DATE: 5/8/2018 FOR/AGAINST PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT ISSUER FOR PROPOSAL #3: APPROVE MINUTES OF THE PREVIOUS YES FOR STOCKHOLDERS' MEETING PROPOSAL #4: APPROVE MANAGEMENT REPORT AND AUDITED ISSUER YES FOR FOR FINANCIAL STATEMENTS FOR THE YEAR ENDED DEC. 31, 2017

| PROPOSAL #5: CONFIRM AND RATIFY ALL ACTS AND RESOLUTIONS OF MANAGEMENT AND THE BOARD OF DIRECTORS FROM THE DATE OF THE LAST STOCKHOLDERS' MEETING | ISSUER | YES | FOR | FOR |
|---|--------|-----|---------|---------|
| PROPOSAL #6.1: ELECT FEDERICO R. LOPEZ AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #6.2: ELECT RICHARD B. TANTOCO AS DIRECTOR | ISSUER | YES | AGAINST | AGAINST |
| PROPOSAL #6.3: ELECT FRANCIS GILES B. PUNO AS DIRECTOR | ISSUER | YES | AGAINST | AGAINST |
| PROPOSAL #6.4: ELECT JONATHAN C. RUSSELL AS DIRECTOR | ISSUER | YES | AGAINST | AGAINST |
| PROPOSAL #6.5: ELECT JOAQUIN E. QUINTOS IV AS | ISSUER | YES | AGAINST | AGAINST |
| PROPOSAL #6.6: ELECT DAVID SIMON LUBOFF AS DIRECTOR | ISSUER | YES | AGAINST | AGAINST |
| PROPOSAL #6.7: ELECT DAVID ANDREW BALDWIN AS DIRECTOR | ISSUER | YES | AGAINST | AGAINST |
| PROPOSAL #6.8: ELECT CHRISTOPHER EU SUN LOW AS DIRECTOR | ISSUER | YES | AGAINST | AGAINST |
| PROPOSAL #6.9: ELECT MANUEL I. AYALA AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #6.10: ELECT EDGAR O. CHUA AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #6.11: ELECT FRANCISCO ED. LIM AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #7: APPOINT SGV & CO. AS THE EXTERNAL | ISSUER | YES | FOR | FOR |
| AUDITOR PROPOSAL #8: APPROVE OTHER MATTERS | ISSUER | YES | AGAINST | AGAINST |
| PROPOSAL #10: ADJOURNMENT | ISSUER | YES | FOR | FOR |

ISSUER: ENN Energy Holdings Ltd.
TICKER: 2688 CUSIP: G3066L101
MEETING DATE: 5/18/2018

| MEETING DATE: 5/18/2018 PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
|---|-------------|--------|-----------|---------------------|
| PROPOSAL #1: ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: APPROVE FINAL DIVIDEND | ISSUER | YES | FOR | FOR |
| PROPOSAL #3a1: ELECT CHEUNG YIP SANG AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #3a2: ELECT HAN JISHEN AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #3a3: ELECT WANG DONGZHI AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #3a4: ELECT LAW YEE KWAN, QUINN AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #3a5: ELECT LIU MIN AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #3b: AUTHORIZE BOARD TO FIX REMUNERATION OF DIRECTORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #4: APPROVE DELOITTE TOUCHE TOHMATSU AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR | ISSUER | YES | FOR | FOR |
| PROPOSAL #5: APPROVE ISSUANCE OF EQUITY OR EQUITY- LINKED SECURITIES WITHOUT PREEMPTIVE RIGHTS | ISSUER | YES | FOR | FOR |
| PROPOSAL #6: AUTHORIZE REPURCHASE OF ISSUED SHARE CAPITAL | ISSUER | YES | FOR | FOR |

ISSUER: Equity Group Holdings Plc

TICKER: EQTY CUSIP: V3254M104

| MEETING DATE: 5/3/2018 | | | | FOR/AGAINST |
|---|-------------|--------|-----------|-------------|
| PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | MGMT |
| PROPOSAL #1: READ NOTICE CONVENING MEETING AND VERIFY QUORUM | ISSUER | YES | FOR | FOR |
| PROPOSAL #1: ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: APPROVE FIRST AND FINAL DIVIDEND OF KES 2.00 PER SHARE | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: APPROVE REMUNERATION OF DIRECTORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #4.1: REELECT PETER KAHARA MUNGA S DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #4.2: REELECT DAVID ANSELL AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #4.3: RATIFY APPOINTMENT OF MAY WAMAE AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #4.4: RATIFY APPOINTMENT OF VIJAY GIDOOMAL AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #4.5: RATIFY APPOINTMENT OF ISAAC MACHARIA AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #5.1: REELECT EVELYN RUTAGWENDA AS MEMBER OF AUDIT COMMITTEE | ISSUER | YES | FOR | FOR |
| PROPOSAL #5.2: REELECT DENNIS ALUANGA AS MEMBER OF AUDIT COMMITTEE | ISSUER | YES | FOR | FOR |
| PROPOSAL #5.3: REELECT DAVID ANSELL AS MEMBER OF AUDIT COMMITTEE | ISSUER | YES | FOR | FOR |
| PROPOSAL #5.4: REELECT VIJAY GIDOOMAL AS MEMBER OF AUDIT COMMITTEE | ISSUER | YES | FOR | FOR |
| PROPOSAL #6: RATIFY PRICEWATERHOUSECOOPERS (PWC) AS AUDITORS AND FIX THEIR REMUNERATION | ISSUER | YES | FOR | FOR |
| PROPOSAL #1: APPROVE EMPLOYEE SHARE OWNERSHIP PLAN | ISSUER | YES | FOR | FOR |
| PROPOSAL #1: OTHER BUSINESS | ISSUER | YES | AGAINST | AGAINST |

ISSUER: Etalon Group Public Company Limited
TICKER: ETLN CUSIP: 29760G103

| MEETING DATE: 7/27/2017 PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
|--|-------------|--------|-----------|---------------------|
| FROPOSAL. | PROPOSED BI | VOIED: | VOIE CASI | MGMI |
| PROPOSAL #1: ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: APPROVE DIVIDENDS | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: RATIFY AUDITORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #4: APPROVE REMUNERATION OF EXTERNAL AUDITORS | ISSUER | YES | AGAINST | AGAINST |
| PROPOSAL #5: RE-ELECT VIACHESLAV ADAMOVICH ZARENKOV AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #6: RE-ELECT KIRILL BAGACHENKO AS DIRECTOR | ISSUER | YES | FOR | FOR |

| PROPOSAL #7: RE-ELECT MICHAEL CALVEY AS DIRECTOR | ISSUER | YES | FOR | FOR |
|--|--------|-----|-----|-----|
| PROPOSAL #8: RE-ELECT MARTIN ROBERT COCKER AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #9: RE-ELECT ALEXEY KALININ AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #10: RE-ELECT DMITRY KASHINSKIY AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #11: RE-ELECT BORIS SVETLICHNY AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #12: RE-ELECT DMITRY VIACHESLAVOVICH ZARENKOV AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #13: RE-ELECT CHARALAMPOS AVGOUSTI AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #14: RE-ELECT MARIOS THEODOSIOU AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #15: AMEND ARTICLES OF ASSOCIATION OF THE COMPANY | ISSUER | YES | FOR | FOR |
| PROPOSAL #16: CHANGE COMPANY NAME | ISSUER | YES | FOR | FOR |
| PROPOSAL #17: AMEND MEMORANDUM OF THE COMPANY | ISSUER | YES | FOR | FOR |

ISSUER: Etalon Group Public Company Limited
TICKER: ETLN CUSIP: 29760G103

| MEETING DATE: 5/25/2018 PROPOSAL: | PROPOSED I | BY VOTED? | VOTE CAST | FOR/AGAINST MGMT |
|--|------------|-----------|-----------|---------------------|
| PROPOSAL #1: ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: APPROVE DIVIDENDS | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: RATIFY AUDITORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #4: APPROVE REMUNERATION OF EXTERNAL | ISSUER | YES | AGAINST | AGAINST |
| AUDITORS PROPOSAL #5: RE-ELECT VIACHESLAV ADAMOVICH ZARENKOV AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #6: RE-ELECT CHARALAMPOS AVGOUSTI AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #7: RE-ELECT KIRILL BAGACHENKO AS DIRECTOR | ISSUER | YES | AGAINST | AGAINST |
| PROPOSAL #8: RE-ELECT MAKSIM BERLOVICH AS DIRECTOR | ISSUER | YES | AGAINST | AGAINST |
| PROPOSAL #9: RE-ELECT MARTIN ROBERT COCKER AS | ISSUER | YES | FOR | FOR |
| DIRECTOR PROPOSAL #10: RE-ELECT ALEXEY KALININ AS DIRECTOR | ISSUER | YES | AGAINST | AGAINST |
| PROPOSAL #11: RE-ELECT DMITRY KASHINSKIY AS DIRECTO | R ISSUER | YES | FOR | FOR |
| PROPOSAL #12: RE-ELECT BORIS SVETLICHNY AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #13: RE-ELECT DMITRY VIACHESLAVOVICH ZARENKOV AS DIRECTOR | ISSUER | YES | AGAINST | AGAINST |

ISSUER: Ezion Holdings Limited

TICKER: 5ME **CUSIP:** Y2186W104

MEETING DATE: 3/28/2018 FOR/AGAINST

PROPOSAL: PROPOSED #1: APPROVE PROPOSED TRANSACTIONS ISSUER YES FOR FOR

ISSUER: Ezion Holdings Limited

5ME **CUSIP:** Y2186W104 TICKER:

| MEETING DATE: 4/30/2018 PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
|---|-------------|--------|-----------|---------------------|
| PROPOSAL #1: ADOPT FINANCIAL STATEMENTS AND DIRECTORS' AND AUDITORS' REPORTS | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: ELECT WANG KAI YUEN AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: ELECT TAN WOON HUM AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #4: APPROVE DIRECTORS' FEES | ISSUER | YES | FOR | FOR |
| PROPOSAL #5: APPROVE KPMG LLP AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION | ISSUER | YES | FOR | FOR |
| PROPOSAL #6: APPROVE ISSUANCE OF EQUITY OR EQUITY- LINKED SECURITIES WITH OR WITHOUT PREEMPTIVE RIGHTS | ISSUER | YES | FOR | FOR |
| PROPOSAL #7: APPROVE GRANT OF OPTIONS AND ISSUANCE OF SHARES UNDER THE EZION EMPLOYEE SHARE OPTION SCHEME | ISSUER | YES | AGAINST | AGAINST |
| PROPOSAL #8: AUTHORIZE SHARE REPURCHASE PROGRAM | ISSUER | YES | FOR | FOR |

ISSUER: Far East Horizon Ltd.
TICKER: 3360 CU **CUSIP:** Y24286109 **MEETING DATE:** 6/6/2018

| MEETING DATE: 6/6/2018 PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
|---|-------------|--------|-----------|---------------------|
| PROPOSAL #1: ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: APPROVE FINAL DIVIDEND | ISSUER | YES | FOR | FOR |
| PROPOSAL #3a: ELECT KONG FANXING AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #3b: ELECT WANG MINGZHE AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #3c: ELECT YANG LIN AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #3d: ELECT LIU HAIFENG DAVID AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #3e: AUTHORIZE BOARD TO FIX REMUNERATION OF DIRECTORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #4: APPROVE ERNST & YOUNG AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION | ISSUER | YES | FOR | FOR |
| PROPOSAL #5: AUTHORIZE REPURCHASE OF ISSUED SHARE CAPITAL | ISSUER | YES | FOR | FOR |
| PROPOSAL #6: APPROVE ISSUANCE OF EQUITY OR EQUITY-LINKED SECURITIES WITHOUT PREEMPTIVE RIGHTS | ISSUER | YES | FOR | FOR |
| PROPOSAL #7: AUTHORIZE REISSUANCE OF REPURCHASED SHARES | ISSUER | YES | FOR | FOR |

ISSUER: FIBRA Prologis
TICKER: FIBRAPL 14

FIBRAPL 14 **CUSIP:** P4559M101

MEETING DATE: 9/20/2017 FOR/AGAINST

PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL:

| PROPOSAL #1: APPROVE SUBSTITUTION OF TRUSTEE BY ANOTHER MEXICAN CREDIT INSTITUTION TO ACT AS TRUSTEE OF THE TRUST | ISSUER | YES | FOR | FOR |
|---|--------|-----|-----|-----|
| PROPOSAL #2: APPROVE MULTIVALUE PROGRAM FOR ISSUANCE OF REAL ESTATE TRUST CERTIFICATES AND LONG-TERM TRUST CERTIFICATES | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: AUTHORIZE TRUSTEE AND OR COMMON REPRESENTATIVE TO CARRY OUT ALL NECESSARY ACTIONS TO FORMALIZE ADOPTED RESOLUTIONS | ISSUER | YES | FOR | FOR |
| PROPOSAL #4: DESIGNATE REPRESENTATIVES BOARD TO RATIFY AND EXECUTE APPROVED RESOLUTIONS | ISSUER | YES | FOR | FOR |

ISSUER: FIBRA Prologis

TICKER: FIBRAPL 14 CUSIP: P4559M101

MEETING DATE: 9/20/2017 FOR/AGAINST PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL: PROPOSAL #1: AMEND TRUST AGREEMENT ISSUER YES FOR FOR PROPOSAL #2: AUTHORIZE TRUSTEE AND OR COMMON YES FOR FOR ISSUER REPRESENTATIVE TO CARRY OUT ALL NECESSARY ACTIONS TO FORMALIZE ADOPTED RESOLUTIONS PROPOSAL #3: DESIGNATE REPRESENTATIVES BOARD TO ISSUER YES FOR FOR RATIFY AND EXECUTE APPROVED RESOLUTIONS

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ISSUER: First Pacific Co., Ltd.

TICKER: 142 CUSIP: G34804107

| MEETING DATE: 6/5/2018 PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
|--|-------------|--------|-----------|---------------------|
| PROPOSAL #1: APPROVE FINANCIAL STATEMENTS AND STATUTORY REPORTS | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: APPROVE FINAL CASH DISTRIBUTION | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: APPROVE ERNST & YOUNG AS INDEPENDENT AUDITOR AND AUTHORIZE BOARD OR AUDIT AND RISK MANAGEMENT COMMITTEE TO FIX THEIR REMUNERATION | ISSUER | YES | FOR | FOR |
| PROPOSAL #4.1: ELECT ANTHONI SALIM AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #4.2: ELECT CHRISTOPHER H. YOUNG AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #4.3: ELECT PHILIP FAN YAN HOK AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #4.4: ELECT TEDY DJUHAR AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #5: AUTHORIZE BOARD OR REMUNERATION COMMITTEE TO FIX REMUNERATION OF DIRECTORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #6: AUTHORIZE BOARD TO APPOINT ADDITIONAL DIRECTORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #7: APPROVE ISSUANCE OF EQUITY OR EQUITY-LINKED SECURITIES WITHOUT PREEMPTIVE RIGHTS | ISSUER | YES | FOR | FOR |
| PROPOSAL #8: AUTHORIZE REPURCHASE OF ISSUED SHARE CAPITAL | ISSUER | YES | FOR | FOR |

ISSUER: First Quantum Minerals Ltd.

TICKER: FM
MEETING DATE: 5/3/2018 TICKER: **CUSIP:** 335934105

| MEETING DATE: 5/3/2018 | | | | FOR/AGAINST |
|--|-------------|--------|-----------|-------------|
| PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | MGMT |
| PROPOSAL #1: FIX NUMBER OF DIRECTORS AT EIGHT | ISSUER | YES | FOR | FOR |
| PROPOSAL #2.1: ELECT DIRECTOR PHILIP K.R. PASCALL | ISSUER | YES | FOR | FOR |
| PROPOSAL #2.2: ELECT DIRECTOR G. CLIVE NEWALL | ISSUER | YES | FOR | FOR |
| PROPOSAL #2.3: ELECT DIRECTOR KATHLEEN A. HOGENSON | ISSUER | YES | FOR | FOR |
| PROPOSAL #2.4: ELECT DIRECTOR PETER ST. GEORGE | ISSUER | YES | FOR | FOR |
| PROPOSAL #2.5: ELECT DIRECTOR ANDREW B. ADAMS | ISSUER | YES | FOR | FOR |
| PROPOSAL #2.6: ELECT DIRECTOR PAUL BRUNNER | ISSUER | YES | FOR | FOR |
| PROPOSAL #2.7: ELECT DIRECTOR ROBERT HARDING | ISSUER | YES | FOR | FOR |
| PROPOSAL #2.8: ELECT DIRECTOR SIMON SCOTT | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: APPROVE PRICEWATERHOUSECOOPERS LLP (UK) AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION | ISSUER | YES | FOR | FOR |
| PROPOSAL #4: ADVISORY VOTE ON EXECUTIVE COMPENSATION APPROACH | ISSUER | YES | FOR | FOR |

ISSUER: FirstRand Ltd
TICKER: FSR CUSIP: S5202Z131
MEETING DATE: 11/30/2017

| MEETING DATE: 11/30/2017 | | | | FOR/AGAINST |
|---|-------------|--------|-----------|-------------|
| PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | MGMT |
| PROPOSAL #1.1: RE-ELECT PAT GOSS AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.2: RE-ELECT PAUL HARRIS AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.3: RE-ELECT RUSSELL LOUBSER AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.4: RE-ELECT TANDI NZIMANDE AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.5: ELECT THANDIE MASHEGO AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.6: ELECT HERMAN BOSMAN AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #2.1: REAPPOINT DELOITTE & TOUCHE AS AUDITORS OF THE COMPANY | ISSUER | YES | FOR | FOR |
| PROPOSAL #2.2: REAPPOINT PRICEWATERHOUSECOOPERS INC AS AUDITORS OF THE COMPANY | ISSUER | YES | FOR | FOR |
| PROPOSAL #1: APPROVE REMUNERATION POLICY | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: APPROVE REMUNERATION IMPLEMENTATION REPORT | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: PLACE AUTHORISED BUT UNISSUED ORDINARY SHARES UNDER CONTROL OF DIRECTORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #4: AUTHORISE BOARD TO ISSUE SHARES FOR CASH | ISSUER | YES | FOR | FOR |
| PROPOSAL #5: AUTHORISE RATIFICATION OF APPROVED RESOLUTIONS | ISSUER | YES | FOR | FOR |

| PROPOSAL #1: AUTHORISE REPURCHASE OF ISSUED SHARE CAPITAL | ISSUER | YES | FOR | FOR |
|---|--------|-----|-----|-----|
| PROPOSAL #2.1: APPROVE FINANCIAL ASSISTANCE TO DIRECTORS AND PRESCRIBED OFFICERS AS EMPLOYEE SHARE SCHEME BENEFICIARIES | ISSUER | YES | FOR | FOR |
| PROPOSAL #2.2: APPROVE FINANCIAL ASSISTANCE TO RELATED AND INTER-RELATED ENTITIES | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: APPROVE REMUNERATION OF NON-EXECUTIVE DIRECTORS | ISSUER | YES | FOR | FOR |

ISSUER: FLEX LTD.
TICKER: FLEX **CUSIP:** Y2573F102

| MEETING DATE: 8/15/2017 PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
|---|-------------|--------|-----------|---------------------|
| PROPOSAL #1a: ELECT DIRECTOR MICHAEL D. CAPELLAS | ISSUER | YES | FOR | FOR |
| PROPOSAL #1b: ELECT DIRECTOR MARC A. ONETTO | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: APPROVE DELOITTE & TOUCHE LLP AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: APPROVE ISSUANCE OF SHARES WITHOUT PREEMPTIVE RIGHTS | ISSUER | YES | FOR | FOR |
| PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER | YES | FOR | FOR |
| PROPOSAL #5: ADVISORY VOTE ON SAY ON PAY FREQUENCY | ISSUER | YES | ONE YEAR | FOR |
| PROPOSAL #6: APPROVE OMNIBUS STOCK PLAN | ISSUER | YES | FOR | FOR |
| PROPOSAL #7: AUTHORIZE SHARE REPURCHASE PROGRAM | ISSUER | YES | FOR | FOR |
| PROPOSAL #8: APPROVE CHANGES IN THE CASH COMPENSATION PAYABLE TO NON-EMPLOYEE DIRECTORS | ISSUER | YES | FOR | FOR |

ISSUER: Formosa Sumco Technology Corp TICKER: 3532 CUSIP: Y26 MEETING DATE: 6/21/2018 **CUSIP:** Y26036106

| PROPOSAL: PROPOSAL #1: APPROVE FINANCIAL STATEMENTS ISSUER NO N/A PROPOSAL #2: APPROVE PLAN ON PROFIT DISTRIBUTION PROPOSAL #3: APPROVE CAPITAL DECREASE VIA CASH PROPOSAL #4: APPROVE AMENDMENTS TO ARTICLES OF ASSOCIATION PROPOSAL #5: AMEND PROCEDURES FOR LENDING FUNDS TO OTHER PARTIES PROPOSAL #6: AMENDMENTS TO TRADING PROCEDURES OF ALEXDING DERIVATIVES PRODUCTS PROPOSAL #7.1: ELECT WILLIAM WONG WITH ID NO. ALEXDAY AS NON-INDEPENDENT DIRECTOR PROPOSAL #7.2: ELECT JASON LIN, REPRESENTATIVE OF FORMOSA PLASTICS CORPORATION, WITH SHAREHOLDER NO. 1 AS NON-INDEPENDENT DIRECTOR | MEETING DATE: 6/21/2018 | | | | FOR/AGAINST |
|---|--|-------------|--------|-----------|-------------|
| PROPOSAL #2: APPROVE PLAN ON PROFIT DISTRIBUTION ISSUER NO N/A N/A PROPOSAL #3: APPROVE CAPITAL DECREASE VIA CASH ISSUER NO N/A N/A PROPOSAL #4: APPROVE AMENDMENTS TO ARTICLES OF ISSUER NO N/A N/A ASSOCIATION PROPOSAL #5: AMEND PROCEDURES FOR LENDING FUNDS TO ISSUER NO N/A N/A OTHER PARTIES PROPOSAL #6: AMENDMENTS TO TRADING PROCEDURES ISSUER NO N/A N/A GOVERNING DERIVATIVES PRODUCTS PROPOSAL #7.1: ELECT WILLIAM WONG WITH ID NO. ISSUER NO N/A N/A A125073XXX AS NON-INDEPENDENT DIRECTOR PROPOSAL #7.2: ELECT JASON LIN, REPRESENTATIVE OF ISSUER NO N/A N/A FORMOSA PLASTICS CORPORATION, WITH SHAREHOLDER NO. 1 | PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | MGMT |
| PROPOSAL #3: APPROVE CAPITAL DECREASE VIA CASH PROPOSAL #4: APPROVE AMENDMENTS TO ARTICLES OF ISSUER NO N/A N/A ASSOCIATION PROPOSAL #5: AMEND PROCEDURES FOR LENDING FUNDS TO ISSUER NO N/A N/A OTHER PARTIES PROPOSAL #6: AMENDMENTS TO TRADING PROCEDURES ISSUER NO N/A N/A GOVERNING DERIVATIVES PRODUCTS PROPOSAL #7.1: ELECT WILLIAM WONG WITH ID NO. ISSUER NO N/A N/A A125073XXX AS NON-INDEPENDENT DIRECTOR PROPOSAL #7.2: ELECT JASON LIN, REPRESENTATIVE OF ISSUER NO N/A N/A FORMOSA PLASTICS CORPORATION, WITH SHAREHOLDER NO. 1 | PROPOSAL #1: APPROVE FINANCIAL STATEMENTS | ISSUER | NO | N/A | N/A |
| PROPOSAL #4: APPROVE AMENDMENTS TO ARTICLES OF ISSUER NO N/A N/A ASSOCIATION PROPOSAL #5: AMEND PROCEDURES FOR LENDING FUNDS TO ISSUER NO N/A N/A OTHER PARTIES PROPOSAL #6: AMENDMENTS TO TRADING PROCEDURES ISSUER NO N/A N/A GOVERNING DERIVATIVES PRODUCTS PROPOSAL #7.1: ELECT WILLIAM WONG WITH ID NO. A125073XXX AS NON-INDEPENDENT DIRECTOR PROPOSAL #7.2: ELECT JASON LIN, REPRESENTATIVE OF ISSUER NO N/A N/A FORMOSA PLASTICS CORPORATION, WITH SHAREHOLDER NO. 1 | PROPOSAL #2: APPROVE PLAN ON PROFIT DISTRIBUTION | ISSUER | NO | N/A | N/A |
| ASSOCIATION PROPOSAL #5: AMEND PROCEDURES FOR LENDING FUNDS TO ISSUER NO N/A N/A OTHER PARTIES PROPOSAL #6: AMENDMENTS TO TRADING PROCEDURES ISSUER NO N/A N/A GOVERNING DERIVATIVES PRODUCTS PROPOSAL #7.1: ELECT WILLIAM WONG WITH ID NO. ISSUER NO N/A N/A A125073XXX AS NON-INDEPENDENT DIRECTOR PROPOSAL #7.2: ELECT JASON LIN, REPRESENTATIVE OF ISSUER NO N/A N/A FORMOSA PLASTICS CORPORATION, WITH SHAREHOLDER NO. 1 | PROPOSAL #3: APPROVE CAPITAL DECREASE VIA CASH | ISSUER | NO | N/A | N/A |
| OTHER PARTIES PROPOSAL #6: AMENDMENTS TO TRADING PROCEDURES GOVERNING DERIVATIVES PRODUCTS PROPOSAL #7.1: ELECT WILLIAM WONG WITH ID NO. A125073XXX AS NON-INDEPENDENT DIRECTOR PROPOSAL #7.2: ELECT JASON LIN, REPRESENTATIVE OF ISSUER NO N/A N/A FORMOSA PLASTICS CORPORATION, WITH SHAREHOLDER NO. 1 | | ISSUER | NO | N/A | N/A |
| GOVERNING DERIVATIVES PRODUCTS PROPOSAL #7.1: ELECT WILLIAM WONG WITH ID NO. ISSUER NO N/A N/A A125073XXX AS NON-INDEPENDENT DIRECTOR PROPOSAL #7.2: ELECT JASON LIN, REPRESENTATIVE OF ISSUER NO N/A N/A FORMOSA PLASTICS CORPORATION, WITH SHAREHOLDER NO. 1 | | ISSUER | NO | N/A | N/A |
| A125073XXX AS NON-INDEPENDENT DIRECTOR PROPOSAL #7.2: ELECT JASON LIN, REPRESENTATIVE OF ISSUER NO N/A N/A FORMOSA PLASTICS CORPORATION, WITH SHAREHOLDER NO. 1 | | ISSUER | NO | N/A | N/A |
| FORMOSA PLASTICS CORPORATION, WITH SHAREHOLDER NO. 1 | | ISSUER | NO | N/A | N/A |
| | FORMOSA PLASTICS CORPORATION, WITH SHAREHOLDER NO. 1 | ISSUER | NO | N/A | N/A |

| PROPOSAL #7.3: ELECT SUSAN WANG WITH ID NO. A220199XXX AS NON-INDEPENDENT DIRECTOR | ISSUER | NO | N/A | N/A |
|--|--------|----|-----|-----|
| PROPOSAL #7.4: ELECT MICHIHARU TAKII WITH ID NO. 1950021XXX AS NON-INDEPENDENT DIRECTOR | ISSUER | NO | N/A | N/A |
| PROPOSAL #7.5: ELECT KAZUO HIRAMOTO, REPRESENTATIVE OF SUMCO TECHXIV CORPORATION, WITH SHAREHOLDER NO. 3 AS NON-INDEPENDENT DIRECTOR | ISSUER | NO | N/A | N/A |
| PROPOSAL #7.6: ELECT TAKASHI FUKUSHIMA WITH ID NO. 1955121XXX AS NON-INDEPENDENT DIRECTOR | ISSUER | NO | N/A | N/A |
| PROPOSAL #7.7: ELECT MITSURU IKENOUE WITH ID NO. 1955120XXX AS NON-INDEPENDENT DIRECTOR | ISSUER | NO | N/A | N/A |
| PROPOSAL #7.8: ELECT CHIH KANG WANG WITH ID NO. F103335XXX AS INDEPENDENT DIRECTOR | ISSUER | NO | N/A | N/A |
| PROPOSAL #7.9: ELECT NORIKAZU HATANAKA WITH ID NO. 1953022XXX AS INDEPENDENT DIRECTOR | ISSUER | NO | N/A | N/A |
| PROPOSAL #7.1: ELECT HIDEMI SUMIYA WITH ID NO. 1951010XXX AS INDEPENDENT DIRECTOR | ISSUER | NO | N/A | N/A |
| PROPOSAL #8: APPROVE RELEASE OF RESTRICTIONS OF COMPETITIVE ACTIVITIES OF NEWLY APPOINTED DIRECTORS AND REPRESENTATIVES | ISSUER | NO | N/A | N/A |

ISSUER: Fosun International Ltd

TICKER: 656 **CUSIP:** Y2618Y108

MEETING DATE: 2/23/2018 FOR/AGAINST PROPOSED BY VOTED? VOTE CAST PROPOSAL: MGMT ISSUER PROPOSAL #1: ADOPT SHARE OPTION SCHEME OF FOSUN YES FOR FOR TOURISM AND CULTURE GROUP (CAYMAN) COMPANY LIMITED AND RELATED TRANSACTIONS YES FOR PROPOSAL #2: APPROVE GRANT OF OPTIONS TO QIAN FOR ISSUER JIANNONG UNDER THE SHARE OPTION SCHEME ISSUER YES PROPOSAL #3: AUTHORIZE BOARD OF FOSUN TOURISM AND FOR FOR CULTURE GROUP (CAYMAN) COMPANY LIMITED TO DEAL WITH ALL MATTERS IN RELATION TO THE ISSUANCE OF SHARES UNDER THE SHARE OPTION SCHEME

ISSUER: Galp Energia, SGPS S.A.

TICKER: GALP CUSIP: X3078L108

| MEETING DATE: 5/15/2018 PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
|--|-------------|--------|-----------|---------------------|
| PROPOSAL #1: ACCEPT STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS AND STATUTORY REPORTS | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: APPROVE ALLOCATION OF INCOME | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: APPROVE DISCHARGE OF BOARD | ISSUER | YES | FOR | FOR |
| PROPOSAL #4: APPROVE DISCHARGE OF SUPERVISORY BOARD | ISSUER | YES | FOR | FOR |
| PROPOSAL #5: APPROVE DISCHARGE OF AUDITORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #6: APPROVE STATEMENT ON REMUNERATION POLICY | ISSUER | YES | FOR | FOR |
| PROPOSAL #7: AUTHORIZE REPURCHASE AND REISSUANCE OF SHARES AND BONDS | ISSUER | YES | FOR | FOR |

ISSUER: Gazprom Neft PJSC

TICKER: SIBN CUSIP: 36829G107

| MEETING DATE: 6/9/2018 PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
|---|-------------|--------|-----------|---------------------|
| PROPOSAL #1: APPROVE ANNUAL REPORT | ISSUER | NO | N/A | N/A |
| PROPOSAL #2: APPROVE FINANCIAL STATEMENTS | ISSUER | NO | N/A | N/A |
| PROPOSAL #3: APPROVE ALLOCATION OF INCOME | ISSUER | NO | N/A | N/A |
| PROPOSAL #4: APPROVE DIVIDENDS | ISSUER | NO | N/A | N/A |
| PROPOSAL #5: FIX NUMBER OF DIRECTORS AT 13 | ISSUER | NO | N/A | N/A |
| PROPOSAL #6.1: ELECT VLADIMIR ALISOV AS DIRECTOR | ISSUER | NO | N/A | N/A |
| PROPOSAL #6.2: ELECT VALERY GOLUBEV AS DIRECTOR | ISSUER | NO | N/A | N/A |
| PROPOSAL #6.3: ELECT ANDREY DMITRIEV AS DIRECTOR | ISSUER | NO | N/A | N/A |
| PROPOSAL #6.4: ELECT ALEKSANDR DYUKOV AS DIRECTOR | ISSUER | NO | N/A | N/A |
| PROPOSAL #6.5: ELECT ANDREY KRUGLOV AS DIRECTOR | ISSUER | NO | N/A | N/A |
| PROPOSAL #6.7: ELECT ELENA MIKHAYLOVA AS DIRECTOR | ISSUER | NO | N/A | N/A |
| PROPOSAL #6.8: ELECT KIRILL SELEZNEV AS DIRECTOR | ISSUER | NO | N/A | N/A |
| PROPOSAL #6.9: ELECT VALERY SERDYUKOV AS DIRECTOR | ISSUER | NO | N/A | N/A |
| PROPOSAL #6.1: ELECT MIKHAIL SEREDA AS DIRECTOR | ISSUER | NO | N/A | N/A |
| PROPOSAL #6.12: ELECT IGOR FEDOROV AS DIRECTOR | ISSUER | NO | N/A | N/A |
| PROPOSAL #6.13: ELECT VSEVOLOD CHEREPANOV AS DIRECTOR | ISSUER | NO | N/A | N/A |
| PROPOSAL #7.1: ELECT VADIM BIKULOV AS MEMBER OF AUDIT COMMISSION | ISSUER | NO | N/A | N/A |
| PROPOSAL #7.2: ELECT MIKHAIL VAYGEL AS MEMBER OF AUDIT COMMISSION | ISSUER | NO | N/A | N/A |
| PROPOSAL #7.3: ELECT GALINA DELVIG AS MEMBER OF AUDIT COMMISSION | ISSUER | NO | N/A | N/A |
| PROPOSAL #7.4: ELECT MARGARITA MIRONOVA AS MEMBER OF AUDIT COMMISSION | ISSUER | NO | N/A | N/A |
| PROPOSAL #7.5: ELECT SERGEY RUBANOV AS MEMBER OF AUDIT COMMISSION | ISSUER | NO | N/A | N/A |
| PROPOSAL #8: RATIFY AUDITOR | ISSUER | NO | N/A | N/A |
| PROPOSAL #10: APPROVE REMUNERATION OF MEMBERS OF AUDIT COMMISSION | ISSUER | NO | N/A | N/A |

ISSUER: Genpact Limited

TICKER: G CUSIP: G3922B107

MEETING DATE: 5/8/2018
PROPOSAL:

PROPOSAL #1.1: ELECT DIRECTOR N.V. "TIGER" TYAGARAJAN

PROPOSAL #1.2: ELECT DIRECTOR ROBERT SCOTT

PROPOSAL #1.2: ELECT DIRECTOR ROBERT SCOTT

PROPOSAL #1.2: ELECT DIRECTOR ROBERT SCOTT

FOR/AGAINST

MGMT

FOR

FOR

FOR

FOR

| PROPOSAL #1.3: ELECT DIRECTOR AMIT CHANDRA | ISSUER | YES | FOR | FOR |
|---|--------|-----|-----|-----|
| PROPOSAL #1.4: ELECT DIRECTOR LAURA CONIGLIARO | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.5: ELECT DIRECTOR DAVID HUMPHREY | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.6: ELECT DIRECTOR CAROL LINDSTROM | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.7: ELECT DIRECTOR JAMES MADDEN | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.8: ELECT DIRECTOR ALEX MANDL | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.9: ELECT DIRECTOR CECELIA MORKEN | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.10: ELECT DIRECTOR MARK NUNNELLY | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.11: ELECT DIRECTOR MARK VERDI | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: AMEND BUNDLED EMPLOYEE STOCK PURCHASE PLANS | ISSUER | YES | FOR | FOR |
| PROPOSAL #4: RATIFY KPMG AS AUDITORS | ISSUER | YES | FOR | FOR |

ISSUER: Genting Malaysia Berhad

CUSIP: Y2698A103 TICKER: GENM

| MEETING DATE: 6/5/2018 | | | | FOR/AGAINST |
|---|-------------|--------|-----------|-------------|
| PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | MGMT |
| PROPOSAL #1: APPROVE FINAL DIVIDENDS | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: APPROVE REMUNERATION OF DIRECTORS FOR FINANCIAL YEAR ENDED DECEMBER 31, 2017 | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: APPROVE DIRECTORS' BENEFITS FOR FINANCIAL YEAR START JANUARY 1, 2018 UNTIL NEXT ANNUAL GENERAL MEETING | ISSUER | YES | FOR | FOR |
| PROPOSAL #4: ELECT LIM KOK THAY AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #5: ELECT TEO ENG SIONG AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #6: ELECT MOHAMMED HANIF BIN OMAR AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #7: ELECT ALWI JANTAN AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #8: ELECT CLIFFORD FRANCIS HERBERT AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #9: APPROVE PRICEWATERHOUSECOOPERS PLT AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR | ISSUER | YES | FOR | FOR |
| PROPOSAL #10: APPROVE ISSUANCE OF EQUITY OR EQUITY-LINKED SECURITIES WITHOUT PREEMPTIVE RIGHTS | ISSUER | YES | FOR | FOR |
| PROPOSAL #11: AUTHORIZE SHARE REPURCHASE PROGRAM | ISSUER | YES | FOR | FOR |
| PROPOSAL #12: APPROVE IMPLEMENTATION OF SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS | ISSUER | YES | FOR | FOR |

ISSUER: Gerdau S.A.
TICKER: GGBR4 **CUSIP:** P2867P113

MEETING DATE: 4/20/2018 FOR/AGAINST

PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT LIKE TO REQUEST A SEPARATE MINORITY ELECTION OF A MEMBER OF THE BOARD OF DIRECTORS, UNDER THE TERMS OF ARTICLE 141 OF THE BRAZILIAN CORPORATE LAW?

ISSUER: Getac Technology Corp

TICKER: 3005 CUSIP: Y6084L102

MEETING DATE: 6/22/2018 FOR/AGAINST PROPOSED BY VOTED? VOTE CAST PROPOSAL: MGMT PROPOSAL #1: APPROVE BUSINESS OPERATIONS REPORT AND TSSUER NO N/A N/A FINANCIAL STATEMENTS PROPOSAL #2: APPROVE PLAN ON PROFIT DISTRIBUTION ISSUER NO N/A N/A PROPOSAL #3: APPROVE AMENDMENTS TO ARTICLES OF ISSUER NΟ N/A N/A ASSOCIATION PROPOSAL #4: APPROVE RELEASE OF RESTRICTIONS OF N/A ISSUER NO N/A COMPETITIVE ACTIVITIES OF APPOINTED DIRECTORS

ISSUER: Global UniChip Corp.

TICKER: 3443 CUSIP: Y2724H106

MEETING DATE: 5/17/2018 FOR/AGAINST PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT

PROPOSAL #1: APPROVE FINANCIAL STATEMENTS AND ISSUER YES FOR FOR

BUSINESS OPERATIONS REPORT

MEETING DATE: 6/25/2018

PROPOSAL #2: APPROVE PROFIT DISTRIBUTION ISSUER YES FOR FOR

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FOR/AGAINST

ISSUER: GlobalWafers Co., Ltd.

TICKER: 6488 **CUSIP:** Y2722U109

PROPOSED BY VOTED? VOTE CAST PROPOSAL: MGMT PROPOSAL #1: APPROVE FINANCIAL STATEMENTS ISSUER N/A NO N/A PROPOSAL #2: APPROVE PLAN ON PROFIT DISTRIBUTION ISSUER N/A N/A NO PROPOSAL #3: APPROVE AMENDMENTS TO ARTICLES OF TSSUER NO N/A N/A ASSOCIATION PROPOSAL #4: APPROVE AMENDMENTS TO PROCEDURES ISSUER NO N/A N/A GOVERNING THE ACQUISITION OR DISPOSAL OF ASSETS PROPOSAL #5.1: ELECT CHENG-YUAN CHENG WITH ID NO. N/AISSUER NO N/A R122108XXX AS INDEPENDENT DIRECTOR PROPOSAL #5.2: ELECT CHI-HSIUNG CHENG WITH ISSUER NΟ N/A N/A SHAREHOLDER NO. 1154 AS INDEPENDENT DIRECTOR PROPOSAL #5.3: ELECT CHUN-YEN CHENG WITH ID NO. TSSHER NΟ N/A N/A D100028XXX AS INDEPENDENT DIRECTOR PROPOSAL #5.4: ELECT NON-INDEPENDENT DIRECTOR NO. 1 SHAREHOLDER N/A N/A NO PROPOSAL #5.5: ELECT NON-INDEPENDENT DIRECTOR NO. 2 SHAREHOLDER N/A N/A NO PROPOSAL #5.6: ELECT NON-INDEPENDENT DIRECTOR NO. 3 SHAREHOLDER N/A N/A NΟ PROPOSAL #5.7: ELECT NON-INDEPENDENT DIRECTOR NO. 4 SHAREHOLDER NO N/A N/A

COMPETITIVE ACTIVITIES OF NEWLY APPOINTED DIRECTORS

ISSUER: Godrej Consumer Products Ltd.

TICKER: GODREJCP CUSIP: Y2732X135

| MEETING DATE: 7/31/2017 PROPOSAL: | PROPOSED BY | WOMED 3 | VOTE CAST | FOR/AGAINST MGMT |
|--|-------------|---------|-----------|---------------------|
| PROPOSAL: | PROPOSED BI | AOIED; | VOIE CASI | MGMI |
| PROPOSAL #1: ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: APPROVE DIVIDEND | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: REELECT JAMSHYD GODREJ AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #4: REELECT NADIR GODREJ AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #5: APPROVE B S R & CO, LLP AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION | ISSUER | YES | FOR | FOR |
| PROPOSAL #6: APPROVE REMUNERATION OF COST AUDITORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #7: ELECT PIROJSHA GODREJ AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #8: ELECT NDIDI NWUNELI AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #9: APPROVE COMMISSION REMUNERATION TO NON- EXECUTIVE AND INDEPENDENT DIRECTORS | ISSUER | YES | FOR | FOR |

ISSUER: Gourmet Master Co Ltd

TICKER: 2723 CUSIP: G4002A100

MEETING DATE: 6/5/2018 FOR/AGAINST PROPOSED BY VOTED? VOTE CAST PROPOSAL: MGMT PROPOSAL #1: APPROVE FINANCIAL STATEMENTS ISSUER NO N/A N/A PROPOSAL #2: APPROVE PROFIT DISTRIBUTION ISSUER NO N/A N/A N/A PROPOSAL #3: APPROVE CAPITALIZATION OF CAPITAL ISSUER NO N/A RESERVES AND ISSUANCE OF NEW SHARES BY CAPITALIZATION OF PROFIT PROPOSAL #4: AMEND ARTICLES OF ASSOCIATION ISSUER NO N/A N/A

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ISSUER: Grand Baoxin Auto Group Limited

TICKER: 1293 CUSIP: G4134L107

| MEETING DATE: 6/8/2018 PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
|---|-------------|--------|-----------|---------------------|
| PROPOSAL #1: APPROVE FINANCIAL STATEMENTS AND STATUTORY REPORTS | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: APPROVE FINAL DIVIDEND | ISSUER | YES | FOR | FOR |
| PROPOSAL #3a: ELECT QI JUNJIE AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #3b: ELECT XU XING AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #3c: ELECT DIAO JIANSHEN AS DIRECTOR | ISSUER | YES | FOR | FOR |

| PROPOSAL #3d: ELECT CHAN WAN TSUN ADRIAN ALAN AS DIRECTOR | ISSUER | YES | FOR | FOR |
|---|--------|-----|-----|-----|
| PROPOSAL #3e: AUTHORIZE BOARD TO FIX REMUNERATION OF DIRECTORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #4: APPROVE ERNST & YOUNG AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION | ISSUER | YES | FOR | FOR |
| PROPOSAL #5: AUTHORIZE REPURCHASE OF ISSUED SHARE CAPITAL | ISSUER | YES | FOR | FOR |
| PROPOSAL #6: APPROVE ISSUANCE OF EQUITY OR EQUITY-LINKED SECURITIES WITHOUT PREEMPTIVE RIGHTS | ISSUER | YES | FOR | FOR |
| PROPOSAL #7: AUTHORIZE REISSUANCE OF REPURCHASED SHARES | ISSUER | YES | FOR | FOR |

ISSUER: Grand Baoxin Auto Group Limited

TICKER: 1293 CUSIP: G4134L107

MEETING DATE: 6/15/2018 FOR/AGAINST

PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT
PROPOSAL #1: APPROVE SALE AND LEASEBACK FRAMEWORK ISSUER YES FOR FOR

PROPOSAL #1: APPROVE SALE AND LEASEBACK FRAMEWORK AGREEMENT, ANNUAL CAPS AND RELATED TRANSACTIONS

ISSUER: Greatview Aseptic Packaging Co Ltd.
TICKER: 468 CUSIP: G40769104

| MEETING DATE: 5/25/2018 PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST |
|--|-------------|--------|-----------|-------------|
| PROPOSAL #1: ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: APPROVE FINAL DIVIDEND | ISSUER | YES | FOR | FOR |
| PROPOSAL #3a1: ELECT LIU JUN AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #3a2: ELECT HSU DAVID AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #3a3: ELECT LUETH ALLEN WARREN AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #3b: AUTHORIZE BOARD TO FIX REMUNERATION OF DIRECTORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #4: APPROVE PRICEWATERHOUSECOOPERS AS AUDITOR AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION | ISSUER | YES | FOR | FOR |
| PROPOSAL #5A: APPROVE ISSUANCE OF EQUITY OR EQUITY-LINKED SECURITIES WITHOUT PREEMPTIVE RIGHTS | ISSUER | YES | FOR | FOR |
| PROPOSAL #5B: AUTHORIZE REPURCHASE OF ISSUED SHARE CAPITAL | ISSUER | YES | FOR | FOR |
| PROPOSAL #5C: AUTHORIZE REISSUANCE OF REPURCHASED SHARES | ISSUER | YES | FOR | FOR |

ISSUER: Grupo Cementos de Chihuahua S.A.B. de C.V.

TICKER: GCC * CUSIP: P4948S124

MEETING DATE: 4/26/2018 FOR/AGAINST

PROPOSAL: PROPOSAL #1: ACCEPT FINANCIAL STATEMENTS AND ISSUER YES FOR FOR

PROPOSAL #1: ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS

| PROPOSAL #2: APPROVE DISCHARGE OF DIRECTORS AND EXECUTIVES | ISSUER | YES | FOR | FOR |
|--|--------|-----|---------|---------|
| PROPOSAL #3: APPROVE ALLOCATION OF INCOME AND | ISSUER | YES | FOR | FOR |
| PROPOSAL #4: SET MAXIMUM AMOUNT OF SHARE REPURCHASE RESERVE | ISSUER | YES | FOR | FOR |
| PROPOSAL #5: ELECT DIRECTORS AND APPROVE THEIR REMUNERATION | ISSUER | YES | AGAINST | AGAINST |
| PROPOSAL #6: ELECT OR RATIFY CHAIRMAN OF AUDIT AND CORPORATE PRACTICES COMMITTEE | ISSUER | YES | AGAINST | AGAINST |
| PROPOSAL #7: APPOINT LEGAL REPRESENTATIVES | ISSUER | YES | FOR | FOR |
| PROPOSAL #8: APPROVE MINUTES OF MEETING | ISSUER | YES | FOR | FOR |

ISSUER: Grupo Cementos de Chihuahua S.A.B. de C.V.

TICKER: GCC * CUSIP: P4948S124

MEETING DATE: 6/11/2018 FOR/AGAINST PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL #1: APPROVE REFINANCING OF CURRENT BANK ISSUER YES FOR FOR CREDIT FOR THE AMOUNT OF USD 400 MILLION PROPOSAL #2: APPROVE LINE OF REVOLVING CREDIT FOR THE ISSUER YES FOR FOR AMOUNT OF USD 50 MILLION PROPOSAL #3: APPOINT LEGAL REPRESENTATIVES TSSUER YES FOR FOR PROPOSAL #4: APPROVE MINUTES OF MEETING TSSUER YES FOR FOR

ISSUER: Grupo Energia Bogota SA ESP

TICKER: EEB CUSIP: P37100107

MEETING DATE: 3/22/2018 FOR/AGAINST PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL #2: APPROVE MEETING AGENDA TSSUER YES FOR FOR PROPOSAL #3: ELECT CHAIRMAN OF MEETING ISSUER YES FOR FOR PROPOSAL #5: ELECT MEETING APPROVAL COMMITTEE ISSUER YES FOR FOR PROPOSAL #6: APPROVE FINANCIAL STATEMENTS AND ISSUER YES FOR FOR STATUTORY REPORTS PROPOSAL #6.1: APPROVE SUSTAINABLE MANAGEMENT REPORT ISSUER YES FOR FOR PROPOSAL #6.2: APPROVE CORPORATE GOVERNANCE REPORT ISSUER YES FOR FOR PROPOSAL #6.3: APPROVE TRANSACTIONS WITH RELATED ISSUER YES FOR FOR PARTIES REPORT PROPOSAL #6.4: APPROVE INDIVIDUAL AND CONSOLIDATED ISSUER YES FOR FOR FINANCIAL STATEMENTS PROPOSAL #6.5: APPROVE AUDITOR'S REPORT ISSUER YES FOR FOR PROPOSAL #7: APPROVE ALLOCATION OF INCOME AND ISSUER YES FOR FOR DIVIDENDS PROPOSAL #8: AMEND ARTICLES ISSUER YES FOR FOR PROPOSAL #9: APPOINT AUDITORS ISSUER YES FOR FOR PROPOSAL #10: ELECT DIRECTORS **ISSUER** YES FOR FOR

PROPOSAL #11: OTHER BUSINESS ISSUER YES AGAINST AGAINST

ISSUER: Grupo Financiero Banorte S.A.B. de C.V.
TICKER: GFNORTE O CUSIP: P49501201

MEETING DATE: 12/5/2017 FOR/AGAINST

PROPOSAL:

PROPOSAL #1: APPROVE ACQUISITION OF RELEVANT ASSETS
RE: GRUPO FINANCIERO INTERACCIONES SAB DE CV

PROPOSAL #3: AUTHORIZE BOARD TO RATIFY AND EXECUTE
APPROVED RESOLUTIONS

PROPOSED BY VOTE CAST

MGMT

FOR

FOR

FOR

FOR

ISSUER: Grupo Financiero Banorte S.A.B. de C.V.
TICKER: GFNORTE O CUSIP: P49501201

MEETING DATE: 12/5/2017 FOR/AGAINST PROPOSAT.: PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL #1: APPROVE FINANCIAL STATEMENTS AS OF ISSUER YES FOR FOR SEPTEMBER 30, 2017 PROPOSAL #2: APPROVE ACQUISITION OF GRUPO FINANCIERO ISSUER YES FOR FOR INTERACCIONES SAB DE CV PROPOSAL #3: AMEND ARTICLE 8 TO REFLECT CHANGES IN TSSHER YES FOR FOR PROPOSAL #4: AUTHORIZE BOARD TO RATIFY AND EXECUTE TSSHER YES FOR FOR APPROVED RESOLUTIONS

ISSUER: Grupo Financiero Banorte S.A.B. de C.V.
TICKER: GFNORTE O CUSIP: P49501201

MEETING DATE: 4/27/2018 FOR/AGAINST PROPOSED BY VOTED? VOTE CAST PROPOSAL: MGMT PROPOSAL #1.a: APPROVE CEO'S REPORT ON FINANCIAL TSSUER NΟ N/A N/A STATEMENTS AND STATUTORY REPORTS PROPOSAL #1.b: APPROVE BOARD'S REPORT ON POLICIES AND TSSHER N/A NΟ N/A ACCOUNTING INFORMATION AND CRITERIA FOLLOWED IN PREPARATION OF FINANCIAL INFORMATION PROPOSAL #1.c: APPROVE BOARD'S REPORT ON OPERATIONS TSSUER NO N/A N/A AND ACTIVITIES UNDERTAKEN BY BOARD PROPOSAL #1.d: APPROVE REPORT ON ACTIVITIES OF AUDIT TSSUER NO N/A N/A AND CORPORATE PRACTICES COMMITTEE PROPOSAL #1.e: APPROVE ALL OPERATIONS CARRIED OUT BY ISSUER NO N/A N/A COMPANY AND RATIFY ACTIONS CARRIED OUT BY BOARD, CEO AND AUDIT AND CORPORATE PRACTICES COMMITTEE PROPOSAL #2: APPROVE ALLOCATION OF INCOME TSSUER NO N/A N/A PROPOSAL #3.a1: ELECT CARLOS HANK GONZALEZ AS BOARD N/A ISSUER NO N/A CHAIRMAN PROPOSAL #3.a2: ELECT JUAN ANTONIO GONZALEZ MORENO AS ISSUER NO N/A N/A DIRECTOR PROPOSAL #3.a3: ELECT DAVID JUAN VILLARREAL ISSUER NΟ N/A N/A MONTEMAYOR AS DIRECTOR

| DINCOSAL 43.45: ELECT JOSE NAMOGS RAMINEZ MIGUEL AS LISSUER NO N/A | | | | | |
|--|---|--------|----|-----|-----|
| DIRECTOR PROPOGAL #3.40* ELECT CARMEN PATRICTA ARMENDARTZ SUERRA AS DIRECTOR PROPOGAL #3.40* ELECT CHECK FEDERICO RETES-RETANA Y SUERRA AS DIRECTOR PROPOGAL #3.40* ELECT EMBRDO LIVAS CANTU AS DIRECTOR PROPOGAL #3.40* ELECT AND SUBACCUSA PROPOGAL #3.40* ELECT AND SUBACCUSA PROPOGAL #3.40* ELECT AND SUBACCUSA PROPOGAL #3.40* ELECT ALPONSO DE ANGOITLA MONLEGA AS ISSUER NO NA NA PROPOGAL #3.40* ELECT ALPONSO DE ANGOITLA MONLEGA AS ISSUER NO NA NA PROPOGAL #3.40* ELECT GUAS ANTONIO CHEDRAUI BULLA AS ISSUER NO NA NA PROPOGAL #3.40* ELECT THOMAS STANLEY HEATHER RESCUBLE #3.40* ELECT GUAS ANTONIO GONZALEZ MONCHO AS ALTERNATE DIRECTOR PROPOGAL #3.40* ELECT GUAN ANTONIO GONZALEZ MANCOS PROPOGAL #3.40* ELECT MANUEL ANDAN NICOLIN AS NITERNATE DIRECTOR PROPOGAL #3.40* ELECT GUANCEL ANDAN NICOLIN AS NITERNATE DIRECTOR PROPOGAL #3.40* ELECT MONENT WILLIAM CHANDLER PROPOGAL #3.40* ELECT GUANCH DENECTOR PROPOGAL #3.40* EL | | ISSUER | NO | N/A | N/A |
| GUERRA AS DIRECTOR PUNCOSAL 43.43° ELECT HECTOR PEDERICO NEYES-RETAMA Y DMI. AS DIRECTOR PROFOSAL 43.46° ELECT EDUARDO LIVAS CANTU AS DIRECTOR PROFOSAL 43.46° ELECT EDUARDO LIVAS CANTU AS DIRECTOR PROFOSAL 43.40° ELECT ADRIAN SADA CUEVA AS DIRECTOR PROFOSAL 43.40° ELECT ADRIAN DEL CARMEN SANCHEZ PROFOSAL 43.40° ELECT ADRIAN DEL CARMEN SANCHEZ PROFOSAL 43.40° ELECT ADRIAN DEL CARMEN SANCHEZ PROFOSAL 43.40° ELECT DISA MARTA DEL CARMEN SANCHEZ PROFOSAL 43.40° ELECT CHORAN STANLEY HEATHER PROFOSAL 43.40° ELECT CHORAN STANLEY HEATHER PROFOSAL 43.40° ELECT DISA CORALEZ MORENO AS ALTERNATE DIRECTOR PROFOSAL 43.40° ELECT JUINN INTONIO GONZALEZ MORENO AS ALTERNATE DIRECTOR PROFOSAL 43.40° ELECT CHEMENTE TEMBEL REVER SETAMA ALTERNATE DIRECTOR PROFOSAL 43.40° ELECT CHEMENTE TEMBEL REVER SETAMA ALTERNATE DIRECTOR PROFOSAL 43.40° ELECT CHEMENTE TEMBEL REVER SETAMA ALTERNATE DIRECTOR PROFOSAL 43.40° ELECT CHEMENTE TEMBEL REVER SETAMA ALTERNATE DIRECTOR PROFOSAL 43.40° ELECT ADRIAN WILLIAM CHANCLER PROFOSAL 43.40° ELECT MORENT WILLIAM CHA | | ISSUER | NO | N/A | N/A |
| DAMIL AS DIRECTOR PROFOSAL \$3.85: ELECT EDUARDO LIVAS CANTU AS DIRECTOR ISSUER NO N/A N/A PROFOSAL \$3.80: ELECT ALFREDO ELIAS AVUE AS DIRECTOR ISSUER NO N/A N/A PROFOSAL \$3.310: ELECT ALFUAN SADA CUEVA AS DIRECTOR ISSUER NO N/A N/A PROFOSAL \$3.311: ELECT ALFUAN SADA CUEVA AS DIRECTOR ISSUER NO N/A N/A PROFOSAL \$3.311: ELECT ALFUAN SADA CUEVA AS DIRECTOR ISSUER NO N/A N/A PROFOSAL \$3.311: ELECT ALFUAN SADA CUEVA AS DIRECTOR ISSUER NO N/A N/A DIRECTOR PROFOSAL \$3.312: ELECT ALFONSO DE ANGOITIA NORIEGA AS ISSUER NO N/A N/A DIRECTOR PROFOSAL \$3.313: ELECT ALFONSO DE ANGOITIA NORIEGA AS ISSUER NO N/A N/A DIRECTOR PROFOSAL \$3.315: ELECT THOMAS STANLEY HEATHER ISSUER NO N/A N/A COSDERO DAVILA AS DIRECTOR PROFOSAL \$3.315: ELECT THOMAS STANLEY HEATHER ISSUER NO N/A N/A ALTERNATE DIRECTOR PROFOSAL \$3.316: ELECT GRACIELA CONEALEZ MORENO AS ISSUER NO N/A N/A ALTERNATE DIRECTOR PROFOSAL \$3.317: ELECT JUAN ANTONIO GONEALEZ MARCOS AS ALTERNATE DIRECTOR PROFOSAL \$3.319: ELECT CARLOS DE LA ISLA CORRY AS ISSUER NO N/A N/A ALTERNATE DIRECTOR PROFOSAL \$3.319: ELECT CARLOS DE LA ISLA CORRY AS ISSUER NO N/A N/A ALTERNATE DIRECTOR PROFOSAL \$3.329: ELECT MANUEL ARMAN REYES RETANA ISSUER NO N/A N/A ALTERNATE DIRECTOR PROFOSAL \$3.201: ELECT ALBERTO HALABE HANUI AS ISSUER NO N/A N/A ALTERNATE DIRECTOR PROFOSAL \$3.221: ELECT MANUEL ARMAN NICOLIN AS ISSUER NO N/A N/A ALTERNATE DIRECTOR PROFOSAL \$3.221: ELECT MANUEL ARMAN NICOLIN AS ISSUER NO N/A N/A ALTERNATE DIRECTOR PROFOSAL \$3.221: ELECT MANUEL ARMAN NICOLIN AS ISSUER NO N/A N/A ALTERNATE DIRECTOR PROFOSAL \$3.221: ELECT MANUEL ARMAN NICOLIN AS ISSUER NO N/A N/A ALTERNATE DIRECTOR PROFOSAL \$3.221: ELECT MANUEL ARMAN NICOLIN AS ISSUER NO N/A N/A ALTERNATE DIRECTOR PROFOSAL \$3.221: ELECT MANUEL ARMAN NICOLIN AS ISSUER NO N/A N/A ALTERNATE DIRECTOR PROFOSAL \$3.221: ELECT MANUEL ARMAN NICOLIN AS ISSUER NO N/A N/A ALTERNATE DIRECTOR PROFOSAL \$3.231: ELECT TRADE DIRECTOR PROFOSAL \$3.232: ELECT TRADE DIRECTOR PROFOSAL \$3.232: ELECT ROBERTO HALABE PROFI | | ISSUER | NO | N/A | N/A |
| PROPOSAL \$3.a9: ELECT ALFREDO ELIAS AYUB AS DIRECTOR ISSUER NO N/A N/A PROPOSAL \$3.a10: ELECT ADRIAN SADA CUEVA AS DIRECTOR ISSUER NO N/A N/A PROPOSAL \$3.a11: ELECT ALEJANDRO BURILLO AZCARRAGA AS DIRECTOR PROPOSAL \$3.a12: ELECT JOSE ANTONIO CHEDRAUI EGUIA AS DIRECTOR PROPOSAL \$3.a12: ELECT JOSE ANTONIO CHEDRAUI EGUIA AS DIRECTOR PROPOSAL \$3.a13: ELECT ALFONSO DE ANGOITIA NORIEGA AS DIRECTOR PROPOSAL \$3.a14: MINCT OLGA MARTA DEL CARMEN SANCHEZ ORDOBRA \$3.a14: MINCT OLGA MARTA DEL CARMEN SANCHEZ ORDOBRO DAVILA AS DIRECTOR PROPOSAL \$3.a15: ELECT THOMAS STANLEY HEATHER ISSUER NO N/A N/A ROBRIGUEZ AS DIRECTOR PROPOSAL \$3.a15: SLECT GRACIELA GONZALEZ MOMENO AS ROBRIGUEZ AS DIRECTOR PROPOSAL \$3.a16: SLECT GRACIELA GONZALEZ MOMENO AS ALTERNATE DIRECTOR PROPOSAL \$3.a17: MINCT UNA ANTONIO GONZALEZ MARCOS AS ALTERNATE DIRECTOR PROPOSAL \$3.a19: SLECT CARLOS DE LA ISLA CORRY AS ALTERNATE DIRECTOR PROPOSAL \$3.a19: SLECT CARLOS DE LA ISLA CORRY AS ALTERNATE DIRECTOR PROPOSAL \$3.a19: SLECT CLEMENTE ISMAEL REYES RETANA ISSUER NO N/A N/A ALTERNATE DIRECTOR PROPOSAL \$3.a20: SLECT ALBERTO HALBEE HAMUI AS ISSUER NO N/A N/A ALTERNATE DIRECTOR PROPOSAL \$3.a21: SLECT MINUEL ARNER NICOLIN AS ALTERNATE DIRECTOR PROPOSAL \$3.a21: SLECT MINUEL ARNER NICOLIN AS ALTERNATE DIRECTOR PROPOSAL \$3.a21: SLECT ROBERTO NELLEMER VALES AS ALTERNATE DIRECTOR PROPOSAL \$3.a22: SLECT ROBERT NELLIAM CHANDLER FROPOSAL \$3.a22: SLECT ROBERT NILLIAM CHANDLER FROPOSAL \$3.a22: SLECT ROBERT NILLIAM CHANDLER FROPOSAL \$3.a22: SLECT SEACT MINUEL ARNER NICOLIN AS ALTERNATE DIRECTOR PROPOSAL \$3.a22: SLECT MINUEL ARNER NICOLIN AS ALTERNATE DIRECTOR PROPOSAL \$3.a22: SLECT MINUEL ARNER NICOLIN AS ALTERNATE DIRECTOR PROPOSAL \$3.a22: SLECT MINUEL ARNER NICOLIN AS ALTERNATE DIRECTOR PROPOSAL \$3.a22: SLECT MINUEL ARNER NICOLIN AS ALTERNATE DIRECTOR PROPOSAL \$3.a22: SLECT MINUEL ARNER NICOLIN AS ALTERNATE DIRECTOR PROPOSAL \$3.a22: SLECT MINUEL ARNER NICOLIN AS ALTERNATE DIRECTOR PROPOSAL \$3.a22: SLECT HUMBERTO TAPOLIA NIONE AND | | ISSUER | NO | N/A | N/A |
| PROPOSAL \$3.a10: KLECT ADRIAN SADA CUEVA AS DIRECTOR ISSUER NO N/A N/A PROPOSAL \$3.a11: ELECT ALEJANDRO BURILLO ALCARRAGA AS ISSUER NO N/A N/A DIRECTOR PROPOSAL \$3.a12: ELECT JOSE ANTONIO CHEDRAUI EGUIA AS DIRECTOR PROPOSAL \$3.a12: ELECT ALFONSO DE ANGGITIA NORIEGA AS DIRECTOR PROPOSAL \$3.a13: ELECT ALFONSO DE ANGGITIA NORIEGA AS DIRECTOR PROPOSAL \$3.a14: ELECT CLGA MARIA DEL CARMEN SANCHEZ CROMERO DAVITA AS DIRECTOR PROPOSAL \$3.a16: ELECT THOMAS STANLEY HEATHER SPORTIGUER AS DIRECTOR PROPOSAL \$3.a16: ELECT GRACIELA GONZALEZ MORBRO AS ALITERNATE DIRECTOR PROPOSAL \$3.a17: ELECT JUAN ANTONIO GONZALEZ MARCOS AS ALITENNATE DIRECTOR PROPOSAL \$3.a16: ELECT CALLOS DE LA ISLA CORRY AS ALITENNATE DIRECTOR PROPOSAL \$3.a16: ELECT CLEMENTE ISMAEL REYES RETANA ALTERNATE DIRECTOR PROPOSAL \$3.a16: ELECT CLEMENTE ISMAEL REYES RETANA ALTERNATE DIRECTOR PROPOSAL \$3.a16: ELECT CLEMENTE ISMAEL REYES RETANA ALTERNATE DIRECTOR PROPOSAL \$3.a16: ELECT CLEMENTE ISMAEL REYES RETANA ALTERNATE DIRECTOR PROPOSAL \$3.a16: ELECT CLEMENTE ISMAEL REYES RETANA ALTERNATE DIRECTOR PROPOSAL \$3.a20: ELECT ALBERTO HALBER HAMUI AS ALTERNATE DIRECTOR PROPOSAL \$3.a20: ELECT ALBERTO HALBER HAMUI AS ALTERNATE DIRECTOR PROPOSAL \$3.a20: ELECT ROBERTO KELLEHER VALES AS ISSUER NO N/A ALTERNATE DIRECTOR PROPOSAL \$3.a21: ELECT ROBERTO KELLEHER VALES AS ISSUER NO N/A ALTERNATE DIRECTOR PROPOSAL \$3.a22: ELECT ROBERTO KELLEHER VALES AS ISSUER NO N/A ALTERNATE DIRECTOR PROPOSAL \$3.a25: ELECT JOSE MARIA GARZA TREVI\$O AS ALTERNATE DIRECTOR PROPOSAL \$3.a26: ELECT JOSE MARIA GARZA TREVI\$O AS ALTERNATE DIRECTOR PROPOSAL \$3.a27: MICCT HUMBERTO TAPOLLA NU®EZ AS ALTERNATE DIRECTOR PROPOSAL \$3.a26: ELECT JOSE MARIA GARZA TREVI\$O AS ALTERNATE DIRECTOR PROPOSAL \$3.a27: MICCT HUMBERTO TAPOLLA NU®EZ AS ALTERNATE DIRECTOR PROPOSAL \$3.a27: MICCT HUMBERTO TAPOLLA NU®EZ AS ALTERNATE DIRECTOR PROPOSAL \$3.a27: MICCT HUMBERTO TAPOLLA NU®EZ AS ALTERNATE DIRECTOR PROPOSAL \$3.a28: ELECT EDUARDO ALEJANDRO PRANCIECTOR PROPOSAL \$3.a29: ELECT GUARDALUPE PHILLIPS MARGAIN AS ALTERNATE DIRECTOR | PROPOSAL #3.a8: ELECT EDUARDO LIVAS CANTU AS DIRECTOR | ISSUER | NO | N/A | N/A |
| FROPOSAL #3.a11: ELECT ALEJANDRO BURILLO AZCARRAGA AS DIRECTOR PROPOSAL #3.a12: ELECT JOSE ANTONIO CHEDRAUI EGUIA AS DIRECTOR PROPOSAL #3.a13: ELECT ALFONSO BE ANGOITIA NORIEGA AS DIRECTOR PROPOSAL #3.a14: SLECT OLGA MARIA DEL CARMEN SANCHEZ GROBERO BANTILA AS DIRECTOR PROPOSAL #3.a16: SLECT THOMAS STANLEY HEATHER RODRIGUEZ AS DIRECTOR PROPOSAL #3.a16: SLECT THOMAS STANLEY HEATHER RODRIGUEZ AS DIRECTOR PROPOSAL #3.a16: SLECT GRACIELA GONZALEZ MORENO AS ALTERNATE DIRECTOR PROPOSAL #3.a16: SLECT GRACIELA GONZALEZ MORENO AS AS ALTERNATE DIRECTOR PROPOSAL #3.a18: SLECT CARLOS DE LA ISLA CORRY AS ALTERNATE DIRECTOR PROPOSAL #3.a18: SLECT CLEMENTE ISMAEL REYES RETANA ALTERNATE DIRECTOR PROPOSAL #3.a19: SLECT CLEMENTE ISMAEL REYES RETANA ALTERNATE DIRECTOR PROPOSAL #3.a21: SLECT LABERTO HALBE HAMUI AS ALTERNATE DIRECTOR PROPOSAL #3.a22: SLECT ALBERTO HALBE HAMUI AS ALTERNATE DIRECTOR PROPOSAL #3.a22: SLECT ALBERTO HALBE HAMUI AS ALTERNATE DIRECTOR PROPOSAL #3.a22: SLECT ALBERTO HALBE HAMUI AS ALTERNATE DIRECTOR PROPOSAL #3.a23: SLECT ROBERTO KELLEHER VALES AS ALTERNATE DIRECTOR PROPOSAL #3.a23: SLECT ROBERTO KELLEHER VALES AS ALTERNATE DIRECTOR PROPOSAL #3.a24: SLECT GORBER NILLIAM CHANDLER FROPOSAL #3.a25: SLECT BOARDE KELLEHER VALES AS ALTERNATE DIRECTOR PROPOSAL #3.a25: SLECT ROBERTO KELLEHER VALES AS ALTERNATE DIRECTOR PROPOSAL #3.a25: SLECT ROBERTO KELLEHER VALES AS ALTERNATE DIRECTOR PROPOSAL #3.a26: SLECT ROBERTO KELLEHER VALES AS ALTERNATE DIRECTOR PROPOSAL #3.a26: SLECT BOARD ARTIA GARZA TREVI∳O AS ALTERNATE DIRECTOR PROPOSAL #3.a27: SLECT BOARD ALGERA REPARCINE AS ALTERNATE DIRECTOR PROPOSAL #3.a27: SLECT BOARD ALGERA REPARCINE AS ALTERNATE DIRECTOR PROPOSAL #3.a27: SLECT BOARD ALGERA REPARCINE AS ALTERNATE DIRECTOR PROPOSAL #3.a28: SLECT BOARD ALGERAR REPARCINE AS ALTERNATE DIRECTOR PROPOSAL #3.a27: SLECT BOARD ALGERANGAN AS ALTERNATE DIRECTOR PROPOSAL #3.a28: SLECT BOARD ALGERANGAN AS ALTERNATE DIRECTOR PROPOSAL #3.a29: SLECT BOARD ALEJANDRO FRANCISCO GARCIA VILLEGAS AS ALTERNATE DIRECTOR PROPOSAL #3.a30: | PROPOSAL #3.a9: ELECT ALFREDO ELIAS AYUB AS DIRECTOR | ISSUER | NO | N/A | N/A |
| DIRECTOR PROPOSAL #3.a12: ELECT JOSE ANTONIO CHEDRAUI EGUIA AS ISSUER NO N/A N/A DIRECTOR PROPOSAL #3.a13: ELECT ALFONSO DE ANGOITIA NORIEGA AS ISSUER NO N/A N/A DIRECTOR PROPOSAL #3.a14: ELECT OLGA MARIA DEL CARMEN SANCHEZ DIRECTOR PROPOSAL #3.a15: ELECT THOMAS STANLEY HEATHER PROPOSAL #3.a16: ELECT THOMAS STANLEY HEATHER ROOR N/A N/A RODRIGUEZ AS DIRECTOR PROPOSAL #3.a16: ELECT GRACIELA GONZALEZ MORENO AS ALTERNATE DIRECTOR PROPOSAL #3.a17: ELECT JUAN ANTONIO GONZALEZ MARCOS AS ALTERNATE DIRECTOR PROPOSAL #3.a19: ELECT CARLOS DE LA ISLA CORRY AS ALTERNATE DIRECTOR PROPOSAL #3.a19: ELECT CARLOS DE LA ISLA CORRY AS ALTERNATE DIRECTOR PROPOSAL #3.a19: ELECT CLEMENTE ISMAEL REYES RETANA VALUES AS ALDERNATE DIRECTOR PROPOSAL #3.a20: ELECT ALBERTO HALABE HAMUI AS ALTERNATE DIRECTOR PROPOSAL #3.a20: ELECT MANUEL AZNAR NICOLIN AS ALTERNATE DIRECTOR PROPOSAL #3.a22: ELECT ROBERTO KELLEHER VALES AS ALTERNATE DIRECTOR PROPOSAL #3.a22: ELECT ROBERTO KELLEHER VALES AS ALTERNATE DIRECTOR PROPOSAL #3.a22: ELECT ISACE BECKER KABACNIK AS PROPOSAL #3.a22: ELECT ISACE BECKER KABACNIK AS ALTERNATE DIRECTOR PROPOSAL #3.a22: ELECT ISACE BECKER KABACNIK AS ALTERNATE DIRECTOR PROPOSAL #3.a22: ELECT ISACE BECKER KABACNIK AS ALTERNATE DIRECTOR PROPOSAL #3.a22: ELECT ISACE BECKER KABACNIK AS ALTERNATE DIRECTOR PROPOSAL #3.a22: ELECT ISACE BECKER KABACNIK AS ALTERNATE DIRECTOR PROPOSAL #3.a22: ELECT JAVIER BRAUN BURILLO AS ALTERNATE DIRECTOR PROPOSAL #3.a22: ELECT JAVIER BRAUN BURILLO AS ALTERNATE DIRECTOR PROPOSAL #3.a22: ELECT HUMBERTO TAFOLLA NU♠ EZ AS ISSUER NO N/A ALTERNATE DIRECTOR PROPOSAL #3.a22: ELECT HUMBERTO TAFOLLA NU♠ EZ AS ALTERNATE DIRECTOR PROPOSAL #3.a22: ELECT BUARDO ALEJANDRO FRANCISCO BROPOSAL #3.a23: ELECT EUGRADALUPE FHILLIPS MARGAIN AS ISSUER NO N/A ALTERNATE DIRECTOR PROPOSAL #3.a23: ELECT GUADALUPE FHILLIPS MARGAIN AS ISSUER NO N/A ALTERNATE DIRECTOR PROPOSAL #3.a30: ELECT GUADALUPE FHILLIPS MARGAIN AS ISSUER NO N/A ALTERNATE DIRECTOR PROPOSAL # | PROPOSAL #3.a10: ELECT ADRIAN SADA CUEVA AS DIRECTOR | ISSUER | NO | N/A | N/A |
| DIRECTOR PROPOSAL #3.a14: ELECT CLIGA MARIA DEL CARMEN SANCHEZ CROCROBERO DAVILA AS DIRECTOR PROPOSAL #3.a15: ELECT THOMAS STANLEY HEATHER FROPOSAL #3.a15: ELECT THOMAS STANLEY HEATHER FROPOSAL #3.a16: ELECT THOMAS STANLEY HEATHER FROPOSAL #3.a16: ELECT GRACIELA GONZALEZ MORENO AS ALTERNATE DIRECTOR PROPOSAL #3.a16: ELECT GRACIELA GONZALEZ MORENO AS ALTERNATE DIRECTOR PROPOSAL #3.a16: ELECT JUAN ANTONIO GONZALEZ MARCOS FROPOSAL #3.a16: ELECT GARLOS DE LA ISLA CORRY AS ALTERNATE DIRECTOR PROPOSAL #3.a19: ELECT CARLOS DE LA ISLA CORRY AS ALTERNATE DIRECTOR PROPOSAL #3.a19: ELECT CLEMENTE ISMAEL REYES RETANA FROPOSAL #3.a19: ELECT ALBERTO HALBER HAMUI AS ALTERNATE DIRECTOR PROPOSAL #3.a20: ELECT ALBERTO HALBER HAMUI AS ALTERNATE DIRECTOR PROPOSAL #3.a21: ELECT MANUEL AZNAR NICOLIN AS ALTERNATE DIRECTOR PROPOSAL #3.a22: ELECT ROBERTO KELLEHER VALES AS ALTERNATE DIRECTOR PROPOSAL #3.a22: ELECT ROBERTO KELLEHER VALES AS ALTERNATE DIRECTOR PROPOSAL #3.a23: ELECT ROBERTO KELLEHER VALES AS ALTERNATE DIRECTOR PROPOSAL #3.a23: ELECT SANCE BECKER KARACNIK AS ALTERNATE DIRECTOR PROPOSAL #3.a24: ELECT ISAC BECKER KARACNIK AS FROPOSAL #3.a25: ELECT JSAC BECKER KARACNIK AS ALTERNATE DIRECTOR PROPOSAL #3.a26: ELECT JSAC BECKER KARACNIK AS ALTERNATE DIRECTOR PROPOSAL #3.a27: ELECT HAMBERTO TAPOLLA NU©ZE AS ALTERNATE DIRECTOR PROPOSAL #3.a26: ELECT GNACE BECKER KARACNIK AS FROPOSAL #3.a26: ELECT JOSE MARIA GARZA TREVI O AS ALTERNATE DIRECTOR PROPOSAL #3.a27: ELECT HUMBERTO TAPOLLA NU©ZE AS FROPOSAL #3.a26: ELECT GUADALUPE PHILLIPS MARGAIN AS FROPOSAL #3.a26: ELECT HUMBERTO TAPOLLA NU©ZE AS FROPOSAL #3.a26: ELECT GUADALUPE PHILLIPS MARGAIN AS FROPOSAL #3.a26: ELECT GUADALUPE PHILLIPS MARGAIN AS FROPOSAL #3.a27: ELECT HUMBERTO TAPOLLA NU©ZE AS FROPOSAL #3.a27: ELECT HUMBERTO TAPOLLA NU©ZE AS FROPOSAL #3.a26: ELECT GUADALUPE PH | | ISSUER | NO | N/A | N/A |
| DIRECTOR PROPOSAL #3.a14: ELECT OLGA MARIA DEL CARMEN SANCHEZ CORDERO DAVILA AS DIRECTOR PROPOSAL #3.a15: ELECT THOMAS STANLEY HEATHER ISSUER NO N/A N/A RORDIGUEZ AS DIRECTOR PROPOSAL #3.a16: ELECT GRACIELA GONZALEZ MORENO AS ALTERNATE DIRECTOR PROPOSAL #3.a17: ELECT JUAN ANTONIO GONZALEZ MARCOS ALTERNATE DIRECTOR PROPOSAL #3.a18: ELECT CARLOS DE LA ISLA CORRY AS ALTERNATE DIRECTOR PROPOSAL #3.a19: ELECT CARLOS DE LA ISLA CORRY AS ALTERNATE DIRECTOR PROPOSAL #3.a19: ELECT CARLOS DE LA ISLA CORRY AS ALTERNATE DIRECTOR PROPOSAL #3.a20: ELECT ALBERTO HALABE HAMUI AS ISSUER NO N/A N/A N/A ALTERNATE DIRECTOR PROPOSAL #3.a21: ELECT MANUEL AZNAR NICOLIN AS ALTERNATE DIRECTOR PROPOSAL #3.a22: ELECT ROBERTO KELLEHER VALES AS ALTERNATE DIRECTOR PROPOSAL #3.a22: ELECT ROBERTO KELLEHER VALES AS ALTERNATE DIRECTOR PROPOSAL #3.a22: ELECT ROBERTO WILLIAM CHANDLER ENOPOSAL #3.a22: ELECT ROBERTO WILLIAM CHANDLER BROPOSAL #3.a23: ELECT ROBERTO WILLIAM CHANDLER ENOPOSAL #3.a24: ELECT ISAAC BECKER KABACNIK AS ALTERNATE DIRECTOR PROPOSAL #3.a25: ELECT JOSE MARIA GARZA TREVI O AS ALTERNATE DIRECTOR PROPOSAL #3.a25: ELECT JOSE MARIA GARZA TREVI O AS ALTERNATE DIRECTOR PROPOSAL #3.a26: ELECT JAVIER BRAUN BURILLO AS ISSUER NO N/A N/A ALTERNATE DIRECTOR PROPOSAL #3.a26: ELECT JAVIER BRAUN BURILLO AS ISSUER NO N/A N/A ALTERNATE DIRECTOR PROPOSAL #3.a26: ELECT HUMBERTO TAFOLLA NU EZ AS ISSUER NO N/A N/A ALTERNATE DIRECTOR PROPOSAL #3.a26: ELECT BUARDO ALEJANDRO FRANCISCO ISSUER NO N/A N/A ALTERNATE DIRECTOR PROPOSAL #3.a26: ELECT EDUARDO ALEJANDRO FRANCISCO ISSUER NO N/A N/A ALTERNATE DIRECTOR PROPOSAL #3.a26: ELECT EDUARDO ALEJANDRO FRANCISCO ISSUER NO N/A N/A ALTERNATE DIRECTOR PROPOSAL #3.a26: ELECT EDUARDO ALEJANDRO FRANCISCO FROPOSAL #3.a26: ELECT EDUAR | | ISSUER | NO | N/A | N/A |
| CORDERO DAVILA AS DIRECTOR PROPOSAL #3.a15: SIECT THOMAS STANLEY HEATHER RODRIGUEZ AS DIRECTOR PROPOSAL #3.a16: SLECT GRACIELA GONZALEZ MORENO AS ISSUER NO N/A N/A RAITERNATE DIRECTOR PROPOSAL #3.a17: SLECT JUAN ANTONIO GONZALEZ MARCOS ISSUER NO N/A N/A N/A N/A N/A N/A N/A | | ISSUER | NO | N/A | N/A |
| RODRIGUEZ AS DIRECTOR PROPOSAL #3.a16: ELECT GRACIELA GONZALEZ MORENO AS ISSUER NO N/A N/A ALTERNATE DIRECTOR PROPOSAL #3.a17: ELECT JUAN ANTONIO GONZALEZ MARCOS ISSUER NO N/A N/A ALTERNATE DIRECTOR PROPOSAL #3.a18: ELECT CARLOS DE LA ISLA CORRY AS ISSUER NO N/A N/A ALTERNATE DIRECTOR PROPOSAL #3.a19: ELECT CLEMENTE ISMAEL REYES RETANA ALTERNATE DIRECTOR PROPOSAL #3.a19: ELECT CLEMENTE ISMAEL REYES RETANA ALTERNATE DIRECTOR PROPOSAL #3.a20: ELECT ALBERTO HALABE HAMUI AS ISSUER NO N/A N/A ALTERNATE DIRECTOR PROPOSAL #3.a21: ELECT MANUEL AZNAR NICOLIN AS ISSUER NO N/A N/A ALTERNATE DIRECTOR PROPOSAL #3.a22: ELECT ROBERTO KELLEHER VALES AS ISSUER NO N/A N/A ALTERNATE DIRECTOR PROPOSAL #3.a23: ELECT ROBERTO KELLEHER VALES AS ISSUER NO N/A N/A ALTERNATE DIRECTOR PROPOSAL #3.a23: ELECT ROBERTO KELLEHER VALES AS ISSUER NO N/A N/A ALTERNATE DIRECTOR PROPOSAL #3.a24: ELECT SACE BECKER KABACNIK AS ISSUER NO N/A N/A ALTERNATE DIRECTOR PROPOSAL #3.a25: ELECT JAGE BECKER KABACNIK AS ISSUER NO N/A N/A ALTERNATE DIRECTOR PROPOSAL #3.a26: ELECT JOSE MARIA GARZA TREVI♠O AS ISSUER NO N/A N/A ALTERNATE DIRECTOR PROPOSAL #3.a26: ELECT JAVIER BRAUN BURILLO AS ISSUER NO N/A N/A ALTERNATE DIRECTOR PROPOSAL #3.a26: ELECT JAVIER BRAUN BURILLO AS ISSUER NO N/A N/A ALTERNATE DIRECTOR PROPOSAL #3.a27: ELECT HUMBERTO TAFOLLA NU♠EZ AS ISSUER NO N/A N/A ALTERNATE DIRECTOR PROPOSAL #3.a28: ELECT GUADALUPE PHILLIPS MARGAIN AS ISSUER NO N/A N/A ALTERNATE DIRECTOR PROPOSAL #3.a28: ELECT EDUARDO ALEJANDRO FRANCISCO PROPOSAL #3.a28: ELECT EDUARDO ALEJANDRO FRANCISCO ISSUER NO N/A N/A ALTERNATE DIRECTOR PROPOSAL #3.a28: ELECT EDUARDO ALEJANDRO FRANCISCO FROPOSAL #3.a30: ELECT RICARDO MALDONADO YA♠EZ AS ALTERNATE DIRECTOR PROPOSAL #3.a30: ELECT BUDARDO ALEJANDRO PRANCISCO ISSUER NO N/A N/A ALTERNATE DIRECTOR PROPOSAL #3.a30: ELECT BUDARDO ALEJANDRO FRANCISCO FROPOSAL #3.a30: ELECT BUDARDO ALEJANDRO FRANCISCO FROPOSAL #3.a30: ELECT BUDARDO MALDONADO YA♠EZ AS ALTERNATE DIRECTOR | | ISSUER | NO | N/A | N/A |
| ALTERNATE DIRECTOR PROPOSAL #3.a17: ELECT JUAN ANTONIO GONZALEZ MARCOS RAS ALTERNATE DIRECTOR PROPOSAL #3.a18: ELECT CARLOS DE LA ISLA CORRY AS RISSUER RO ROPOSAL #3.a19: ELECT CARLOS DE LA ISLA CORRY AS RESUER RO ROPOSAL #3.a19: ELECT CLEMENTE ISMAEL REYES RETANA REPOSAL #3.a19: ELECT CLEMENTE ISMAEL REYES RETANA ROPOSAL #3.a20: ELECT ALBERTO HALABE HAMUI AS ROPOSAL #3.a20: ELECT ALBERTO HALABE HAMUI AS ROPOSAL #3.a21: ELECT MANUEL AZNAR NICOLIN AS ROPOSAL #3.a21: ELECT ROBERTO KELLEHER VALES AS RISSUER RO RO RO RO RO RO RO RO RO | | ISSUER | NO | N/A | N/A |
| AS ALTERNATE DIRECTOR PROPOSAL #3.a18: ELECT CARLOS DE LA ISLA CORRY AS ALTERNATE DIRECTOR PROPOSAL #3.a19: ELECT CLEMENTE ISMAEL REYES RETANA VALDES AS ALTERNATE DIRECTOR PROPOSAL #3.a20: ELECT ALBERTO HALABE HAMUI AS ALTERNATE DIRECTOR PROPOSAL #3.a20: ELECT MANUEL AZNAR NICOLIN AS ALTERNATE DIRECTOR PROPOSAL #3.a21: ELECT MANUEL AZNAR NICOLIN AS ALTERNATE DIRECTOR PROPOSAL #3.a22: ELECT ROBERTO KELLEHER VALES AS ALTERNATE DIRECTOR PROPOSAL #3.a22: ELECT ROBERTO KELLEHER VALES AS ALTERNATE DIRECTOR PROPOSAL #3.a23: ELECT ROBERT WILLIAM CHANDLER PROPOSAL #3.a24: ELECT ISAAC BECKER KABACNIK AS ALTERNATE DIRECTOR PROPOSAL #3.a24: ELECT ISAAC BECKER KABACNIK AS ALTERNATE DIRECTOR PROPOSAL #3.a25: ELECT JOSE MARIA GARZA TREVIÓD AS ALTERNATE DIRECTOR PROPOSAL #3.a26: ELECT JAVIER BRAUN BURILLO AS ALTERNATE DIRECTOR PROPOSAL #3.a27: ELECT HUMBERTO TAFOLLA NUÓEZ AS ALTERNATE DIRECTOR PROPOSAL #3.a27: ELECT BUADALUPE PHILLIPS MARGAIN AS ALTERNATE DIRECTOR PROPOSAL #3.a29: ELECT EDUARDO ALEJANDRO FRANCISCO PROPOSAL #3.a29: ELECT EDUARDO ALEJANDRO FRANCISCO PROPOSAL #3.a29: ELECT RICARDO MALDONADO YAÓEZ AS ALTERNATE DIRECTOR PROPOSAL #3.a20: ELECT RICARDO MALDONADO YAÓEZ AS ALTERNATE DIRECTOR PROPOSAL #3.a20: ELECT HECTOR AVILA FLORES AS BOARD ISSUER NO N/A N/A N/A ALTERNATE DIRECTOR PROPOSAL #3.a20: ELECT RICARDO MALDONADO YAÓEZ AS ISSUER NO N/A N/A N/A PROPOSAL #3.a20: ELECT HECTOR AVILA FLORES AS BOARD ISSUER NO N/A N/A N/A | | ISSUER | NO | N/A | N/A |
| ALTERNATE DIRECTOR PROPOSAL #3.a19: ELECT CLEMENTE ISMAEL REYES RETANA ISSUER NO N/A N/A PROPOSAL #3.a20: ELECT ALBERTO HALABE HAMUI AS ALTERNATE DIRECTOR PROPOSAL #3.a21: ELECT MANUEL AZNAR NICOLIN AS ALTERNATE DIRECTOR PROPOSAL #3.a22: ELECT ROBERTO KELLEHER VALES AS ALTERNATE DIRECTOR PROPOSAL #3.a22: ELECT ROBERTO KELLEHER VALES AS ALTERNATE DIRECTOR PROPOSAL #3.a23: ELECT ROBERT WILLIAM CHANDLER EDWARDS AS ALTERNATE DIRECTOR PROPOSAL #3.a24: ELECT ISAAC BECKER KABACNIK AS ALTERNATE DIRECTOR PROPOSAL #3.a25: ELECT JOSE MARIA GARZA TREVIOO AS ALTERNATE DIRECTOR PROPOSAL #3.a26: ELECT JAVIER BRAUN BURILLO AS ALTERNATE DIRECTOR PROPOSAL #3.a26: ELECT JAVIER BRAUN BURILLO AS ALTERNATE DIRECTOR PROPOSAL #3.a27: ELECT HUMBERTO TAFOLLA NUOEZ AS ALTERNATE DIRECTOR PROPOSAL #3.a28: ELECT GUADALUPE PHILLIPS MARGAIN AS ALTERNATE DIRECTOR PROPOSAL #3.a29: ELECT GUADALUPE PHILLIPS MARGAIN AS ALTERNATE DIRECTOR PROPOSAL #3.a29: ELECT GUADALUPE PHILLIPS MARGAIN AS ALTERNATE DIRECTOR PROPOSAL #3.a29: ELECT BUARDO ALEJANDRO FRANCISCO PROPOSAL #3.a29: ELECT EDUARDO ALEJANDRO FRANCISCO PROPOSAL #3.a29: ELECT RICARDO MALDONADO YAOEZ AS ALTERNATE DIRECTOR PROPOSAL #3.a30: ELECT RICARDO MALDONADO YAOEZ AS ALTERNATE DIRECTOR PROPOSAL #3.a30: ELECT RICARDO MALDONADO YAOEZ AS ALTERNATE DIRECTOR PROPOSAL #3.a30: ELECT RICARDO MALDONADO YAOEZ AS ALTERNATE DIRECTOR PROPOSAL #3.a30: ELECT RICARDO MALDONADO YAOEZ AS ALTERNATE DIRECTOR PROPOSAL #3.a30: ELECT RICARDO MALDONADO YAOEZ AS ALTERNATE DIRECTOR PROPOSAL #3.a30: ELECT RICARDO MALDONADO YAOEZ AS ALTERNATE DIRECTOR PROPOSAL #3.a30: ELECT RICARDO MALDONADO YAOEZ AS ALTERNATE DIRECTOR PROPOSAL #3.a30: ELECT RICARDO MALDONADO YAOEZ AS ALTERNATE DIRECTOR PROPOSAL #3.a30: ELECT RICARDO MALDONADO YAOEZ AS ALTERNATE DIRECTOR PROPOSAL #3.a30: ELECT RICARDO MALDONADO YAOEZ AS ALTERNATE DIRECTOR PROPOSAL #3.a30: ELECT RICARDO MALDONADO YAOEZ AS ALTERNATE DIRECTOR PROPOSAL #3.a30: ELECT RICARDO MALDONADO YAOEZ AS ALTERNATE DIRECTOR P | | ISSUER | NO | N/A | N/A |
| PROPOSAL #3.a20: ELECT ALBERTO HALABE HAMUI AS ISSUER NO N/A N/A ALTERNATE DIRECTOR PROPOSAL #3.a21: ELECT MANUEL AZNAR NICOLIN AS ISSUER NO N/A N/A ALTERNATE DIRECTOR PROPOSAL #3.a22: ELECT ROBERTO KELLEHER VALES AS ISSUER NO N/A N/A ALTERNATE DIRECTOR PROPOSAL #3.a23: ELECT ROBERT WILLIAM CHANDLER ISSUER NO N/A N/A ALTERNATE DIRECTOR PROPOSAL #3.a23: ELECT ROBERT WILLIAM CHANDLER ISSUER NO N/A N/A EDWARDS AS ALTERNATE DIRECTOR PROPOSAL #3.a24: ELECT ISAAC BECKER KABACNIK AS ISSUER NO N/A N/A ALTERNATE DIRECTOR PROPOSAL #3.a25: ELECT JOSE MARIA GARZA TREVI♦O AS ISSUER NO N/A N/A ALTERNATE DIRECTOR PROPOSAL #3.a26: ELECT JAVIER BRAUN BURILLO AS ISSUER NO N/A N/A ALTERNATE DIRECTOR PROPOSAL #3.a27: ELECT HUMBERTO TAFOLLA NU♠EZ AS ISSUER NO N/A N/A ALTERNATE DIRECTOR PROPOSAL #3.a28: ELECT GUADALUPE PHILLIPS MARGAIN AS ISSUER NO N/A N/A ALTERNATE DIRECTOR PROPOSAL #3.a28: ELECT GUADALUPE PHILLIPS MARGAIN AS ISSUER NO N/A N/A ALTERNATE DIRECTOR PROPOSAL #3.a29: ELECT EDUARDO ALEJANDRO FRANCISCO ISSUER NO N/A N/A GARCIA VILLEGAS AS ALTERNATE DIRECTOR PROPOSAL #3.a29: ELECT EDUARDO ALEJANDRO FRANCISCO ISSUER NO N/A N/A GARCIA VILLEGAS AS ALTERNATE DIRECTOR PROPOSAL #3.a30: ELECT RICARDO MALDONADO YA♠EZ AS ISSUER NO N/A N/A ALTERNATE DIRECTOR PROPOSAL #3.a30: ELECT RICARDO MALDONADO YA♠EZ AS ISSUER NO N/A N/A ALTERNATE DIRECTOR PROPOSAL #3.a30: ELECT RICARDO MALDONADO YA♠EZ AS ISSUER NO N/A N/A ALTERNATE DIRECTOR | | ISSUER | NO | N/A | N/A |
| ALTERNATE DIRECTOR PROPOSAL #3.a21: ELECT MANUEL AZNAR NICOLIN AS ISSUER NO N/A N/A ALTERNATE DIRECTOR PROPOSAL #3.a22: ELECT ROBERTO KELLEHER VALES AS ISSUER NO N/A N/A ALTERNATE DIRECTOR PROPOSAL #3.a23: ELECT ROBERT WILLIAM CHANDLER ISSUER NO N/A N/A EDWARDS AS ALTERNATE DIRECTOR PROPOSAL #3.a24: ELECT ISAAC BECKER KABACNIK AS ISSUER NO N/A N/A ALTERNATE DIRECTOR PROPOSAL #3.a25: ELECT JOSE MARIA GARZA TREVI©O AS ISSUER NO N/A N/A ALTERNATE DIRECTOR PROPOSAL #3.a26: ELECT JAVIER BRAUN BURILLO AS ISSUER NO N/A N/A ALTERNATE DIRECTOR PROPOSAL #3.a27: ELECT HUMBERTO TAFOLLA NU©EZ AS ISSUER NO N/A N/A ALTERNATE DIRECTOR PROPOSAL #3.a28: ELECT GUADALUPE PHILLIPS MARGAIN AS ISSUER NO N/A N/A ALTERNATE DIRECTOR PROPOSAL #3.a28: ELECT EDUARDO ALEJANDRO FRANCISCO ISSUER NO N/A N/A ALTERNATE DIRECTOR PROPOSAL #3.a29: ELECT EDUARDO ALEJANDRO FRANCISCO ISSUER NO N/A N/A ALTERNATE DIRECTOR PROPOSAL #3.a29: ELECT EDUARDO ALEJANDRO FRANCISCO ISSUER NO N/A N/A ALTERNATE DIRECTOR PROPOSAL #3.a20: ELECT EDUARDO ALEJANDRO FRANCISCO ISSUER NO N/A N/A ALTERNATE DIRECTOR PROPOSAL #3.a20: ELECT RICARDO MALDONADO YA©EZ AS ISSUER NO N/A N/A ALTERNATE DIRECTOR PROPOSAL #3.a20: ELECT RICARDO MALDONADO YA©EZ AS ISSUER NO N/A N/A ALTERNATE DIRECTOR | | ISSUER | NO | N/A | N/A |
| ALTERNATE DIRECTOR PROPOSAL #3.a22: ELECT ROBERTO KELLEHER VALES AS ALTERNATE DIRECTOR PROPOSAL #3.a23: ELECT ROBERT WILLIAM CHANDLER EDWARDS AS ALTERNATE DIRECTOR PROPOSAL #3.a24: ELECT ISAAC BECKER KABACNIK AS ALTERNATE DIRECTOR PROPOSAL #3.a25: ELECT JOSE MARIA GARZA TREVIOO AS ALTERNATE DIRECTOR PROPOSAL #3.a25: ELECT JOSE MARIA GARZA TREVIOO AS ALTERNATE DIRECTOR PROPOSAL #3.a26: ELECT JAVIER BRAUN BURILLO AS ALTERNATE DIRECTOR PROPOSAL #3.a27: ELECT HUMBERTO TAFOLLA NUOEZ AS ALTERNATE DIRECTOR PROPOSAL #3.a28: ELECT GUADALUPE PHILLIPS MARGAIN AS ALTERNATE DIRECTOR PROPOSAL #3.a28: ELECT GUADALUPE PHILLIPS MARGAIN AS ALTERNATE DIRECTOR PROPOSAL #3.a29: ELECT EDUARDO ALEJANDRO FRANCISCO GARCIA VILLEGAS AS ALTERNATE DIRECTOR PROPOSAL #3.a29: ELECT EDUARDO ALEJANDRO FRANCISCO AGRICIA VILLEGAS AS ALTERNATE DIRECTOR PROPOSAL #3.a30: ELECT RICARDO MALDONADO YAOEZ AS ALTERNATE DIRECTOR PROPOSAL #3.a30: ELECT RICARDO MALDONADO YAOEZ AS ALTERNATE DIRECTOR PROPOSAL #3.a30: ELECT RICARDO MALDONADO YAOEZ AS ALTERNATE DIRECTOR PROPOSAL #3.a50: ELECT RICARDO MALDONADO YAOEZ AS ALTERNATE DIRECTOR PROPOSAL #3.a50: ELECT RICARDO MALDONADO YAOEZ AS ALTERNATE DIRECTOR PROPOSAL #3.a50: ELECT RICARDO MALDONADO YAOEZ AS ALTERNATE DIRECTOR PROPOSAL #3.b: ELECT HECTOR AVILA FLORES AS BOARD ISSUER NO N/A N/A | | ISSUER | NO | N/A | N/A |
| ALTERNATE DIRECTOR PROPOSAL #3.a23: ELECT ROBERT WILLIAM CHANDLER EDWARDS AS ALTERNATE DIRECTOR PROPOSAL #3.a24: ELECT ISAAC BECKER KABACNIK AS ALTERNATE DIRECTOR PROPOSAL #3.a25: ELECT JOSE MARIA GARZA TREVI O AS ALTERNATE DIRECTOR PROPOSAL #3.a26: ELECT JAVIER BRAUN BURILLO AS ALTERNATE DIRECTOR PROPOSAL #3.a27: ELECT HUMBERTO TAFOLLA NU EZ AS ALTERNATE DIRECTOR PROPOSAL #3.a27: ELECT GUADALUPE PHILLIPS MARGAIN AS ALTERNATE DIRECTOR PROPOSAL #3.a28: ELECT GUADALUPE PHILLIPS MARGAIN AS ALTERNATE DIRECTOR PROPOSAL #3.a29: ELECT EDUARDO ALEJANDRO FRANCISCO ALTERNATE DIRECTOR PROPOSAL #3.a29: ELECT EDUARDO ALEJANDRO FRANCISCO ARCIA VILLEGAS AS ALTERNATE DIRECTOR PROPOSAL #3.a30: ELECT RICARDO MALDONADO YA EZ AS ALTERNATE DIRECTOR PROPOSAL #3.a30: ELECT RICARDO MALDONADO YA EZ AS ALTERNATE DIRECTOR PROPOSAL #3.b: ELECT HECTOR AVILA FLORES AS BOARD ISSUER NO N/A N/A | | ISSUER | NO | N/A | N/A |
| EDWARDS AS ALTERNATE DIRECTOR PROPOSAL #3.a24: ELECT ISAAC BECKER KABACNIK AS ALTERNATE DIRECTOR PROPOSAL #3.a25: ELECT JOSE MARIA GARZA TREVI©O AS ALTERNATE DIRECTOR PROPOSAL #3.a26: ELECT JAVIER BRAUN BURILLO AS ALTERNATE DIRECTOR PROPOSAL #3.a27: ELECT HUMBERTO TAFOLLA NU©EZ AS ALTERNATE DIRECTOR PROPOSAL #3.a27: ELECT GUADALUPE PHILLIPS MARGAIN AS ALTERNATE DIRECTOR PROPOSAL #3.a28: ELECT GUADALUPE PHILLIPS MARGAIN AS ALTERNATE DIRECTOR PROPOSAL #3.a29: ELECT EDUARDO ALEJANDRO FRANCISCO GARCIA VILLEGAS AS ALTERNATE DIRECTOR PROPOSAL #3.a30: ELECT RICARDO MALDONADO YA©EZ AS ALTERNATE DIRECTOR PROPOSAL #3.a30: ELECT RICARDO MALDONADO YA©EZ AS ISSUER NO N/A N/A ALTERNATE DIRECTOR PROPOSAL #3.a30: ELECT RICARDO MALDONADO YA©EZ AS ISSUER NO N/A N/A | | ISSUER | NO | N/A | N/A |
| PROPOSAL #3.a25: ELECT JOSE MARIA GARZA TREVIO AS ISSUER NO N/A N/A ALTERNATE DIRECTOR PROPOSAL #3.a26: ELECT JAVIER BRAUN BURILLO AS ISSUER NO N/A N/A ALTERNATE DIRECTOR PROPOSAL #3.a27: ELECT HUMBERTO TAFOLLA NUOEZ AS ISSUER NO N/A N/A ALTERNATE DIRECTOR PROPOSAL #3.a28: ELECT GUADALUPE PHILLIPS MARGAIN AS ISSUER NO N/A N/A ALTERNATE DIRECTOR PROPOSAL #3.a29: ELECT EDUARDO ALEJANDRO FRANCISCO ISSUER NO N/A N/A GARCIA VILLEGAS AS ALTERNATE DIRECTOR PROPOSAL #3.a30: ELECT RICARDO MALDONADO YAOEZ AS ISSUER NO N/A N/A ALTERNATE DIRECTOR PROPOSAL #3.a30: ELECT RICARDO MALDONADO YAOEZ AS ISSUER NO N/A N/A ALTERNATE DIRECTOR PROPOSAL #3.b: ELECT HECTOR AVILA FLORES AS BOARD ISSUER NO N/A N/A | | ISSUER | NO | N/A | N/A |
| ALTERNATE DIRECTOR PROPOSAL #3.a26: ELECT JAVIER BRAUN BURILLO AS ISSUER NO N/A N/A ALTERNATE DIRECTOR PROPOSAL #3.a27: ELECT HUMBERTO TAFOLLA NU©EZ AS ISSUER NO N/A N/A ALTERNATE DIRECTOR PROPOSAL #3.a28: ELECT GUADALUPE PHILLIPS MARGAIN AS ISSUER NO N/A N/A ALTERNATE DIRECTOR PROPOSAL #3.a29: ELECT EDUARDO ALEJANDRO FRANCISCO ISSUER NO N/A N/A GARCIA VILLEGAS AS ALTERNATE DIRECTOR PROPOSAL #3.a30: ELECT RICARDO MALDONADO YA©EZ AS ISSUER NO N/A N/A ALTERNATE DIRECTOR PROPOSAL #3.a30: ELECT RICARDO MALDONADO YA©EZ AS ISSUER NO N/A N/A ALTERNATE DIRECTOR | | ISSUER | NO | N/A | N/A |
| ALTERNATE DIRECTOR PROPOSAL #3.a27: ELECT HUMBERTO TAFOLLA NU EZ AS ALTERNATE DIRECTOR PROPOSAL #3.a28: ELECT GUADALUPE PHILLIPS MARGAIN AS ALTERNATE DIRECTOR PROPOSAL #3.a29: ELECT EDUARDO ALEJANDRO FRANCISCO GARCIA VILLEGAS AS ALTERNATE DIRECTOR PROPOSAL #3.a30: ELECT RICARDO MALDONADO YA EZ AS ALTERNATE DIRECTOR PROPOSAL #3.a30: ELECT RICARDO MALDONADO YA EZ AS ALTERNATE DIRECTOR PROPOSAL #3.b: ELECT HECTOR AVILA FLORES AS BOARD ISSUER NO N/A N/A | • | ISSUER | NO | N/A | N/A |
| ALTERNATE DIRECTOR PROPOSAL #3.a28: ELECT GUADALUPE PHILLIPS MARGAIN AS ALTERNATE DIRECTOR PROPOSAL #3.a29: ELECT EDUARDO ALEJANDRO FRANCISCO GARCIA VILLEGAS AS ALTERNATE DIRECTOR PROPOSAL #3.a30: ELECT RICARDO MALDONADO YA EZ AS ALTERNATE DIRECTOR PROPOSAL #3.b: ELECT HECTOR AVILA FLORES AS BOARD ISSUER NO N/A N/A | | ISSUER | NO | N/A | N/A |
| ALTERNATE DIRECTOR PROPOSAL #3.a29: ELECT EDUARDO ALEJANDRO FRANCISCO GARCIA VILLEGAS AS ALTERNATE DIRECTOR PROPOSAL #3.a30: ELECT RICARDO MALDONADO YA EZ AS ALTERNATE DIRECTOR PROPOSAL #3.b: ELECT HECTOR AVILA FLORES AS BOARD ISSUER NO N/A N/A | · | ISSUER | NO | N/A | N/A |
| GARCIA VILLEGAS AS ALTERNATE DIRECTOR PROPOSAL #3.a30: ELECT RICARDO MALDONADO YA�EZ AS ISSUER NO N/A N/A ALTERNATE DIRECTOR PROPOSAL #3.b: ELECT HECTOR AVILA FLORES AS BOARD ISSUER NO N/A N/A | | ISSUER | NO | N/A | N/A |
| ALTERNATE DIRECTOR PROPOSAL #3.b: ELECT HECTOR AVILA FLORES AS BOARD ISSUER NO N/A N/A | | ISSUER | NO | N/A | N/A |
| | • | ISSUER | NO | N/A | N/A |
| | | ISSUER | NO | N/A | N/A |

| PROPOSAL #3.c: APPROVE DIRECTORS LIABILITY AND INDEMNIFICATION | ISSUER | NO | N/A | N/A |
|---|--------|----|-----|-----|
| PROPOSAL #4: APPROVE REMUNERATION OF DIRECTORS | ISSUER | NO | N/A | N/A |
| PROPOSAL #5: ELECT HECTOR FEDERICO REYES-RETANA Y DAHL AS CHAIRMAN OF AUDIT AND CORPORATE PRACTICES | ISSUER | NO | N/A | N/A |
| PROPOSAL #6: APPROVE REPORT ON SHARE REPURCHASE; SET AGGREGATE NOMINAL AMOUNT OF SHARE REPURCHASE RESERVE | ISSUER | NO | N/A | N/A |
| PROPOSAL #7: AUTHORIZE BOARD TO RATIFY AND EXECUTE APPROVED RESOLUTIONS | ISSUER | NO | N/A | N/A |

ISSUER: Grupo Financiero Banorte S.A.B. de C.V.
TICKER: GFNORTE O CUSIP: P49501201

MEETING DATE: 6/1/2018 FOR/AGAINST PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL #1.1: APPROVE CASH DIVIDENDS OF MXN 3.45 PER ISSUER YES FOR FOR SHARE PROPOSAL #1.2: APPROVE DIVIDEND TO BE PAID ON JUNE ISSUER YES FOR FOR 11, 2018 PROPOSAL #2: AUTHORIZE BOARD TO RATIFY AND EXECUTE ISSUER YES FOR FOR APPROVED RESOLUTIONS

ISSUER: Grupo Financiero Santander Mexico S.A.B. de C.V.

TICKER: SANMEX B CUSIP: 40053C105

MEETING DATE: 12/8/2017 FOR/AGAINST PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL #1: APPROVE CASH DIVIDENDS ISSUER YES FOR FOR PROPOSAL #2: APPROVE ABSORPTION OF THE COMPANY BY ISSUER YES FOR FOR BANCO SANTANDER (MEXICO) SA INSTITUCION DE BANCA MULTIPLE, GRUPO FINANCIERO SANTANDER MEXICO PROPOSAL #3: APPROVE SOLE RESPONSIBILITY AGREEMENT YES FOR FOR TSSUER PROPOSAL #4: AUTHORIZE BOARD TO RATIFY AND EXECUTE TSSUER FOR YES FOR APPROVED RESOLUTIONS

ISSUER: Guangdong Investment Ltd.

TICKER: 270 CUSIP: Y2929L100

MEETING DATE: 6/15/2018 FOR/AGAINST PROPOSED BY VOTED? VOTE CAST PROPOSAL: MGMT PROPOSAL #1: ACCEPT FINANCIAL STATEMENTS AND ISSUER YES FOR FOR STATUTORY REPORTS PROPOSAL #2: APPROVE FINAL DIVIDEND ISSUER YES FOR FOR PROPOSAL #3.1: ELECT HUANG XIAOFENG AS DIRECTOR ISSUER YES FOR FOR PROPOSAL #3.2: ELECT LAN RUNING AS DIRECTOR ISSUER YES FOR FOR PROPOSAL #3.3: ELECT LI WAI KEUNG AS DIRECTOR ISSUER YES FOR FOR PROPOSAL #3.4: ELECT LI KWOK PO, DAVID AS DIRECTOR ISSUER YES FOR FOR

| PROPOSAL #3.5: AUTHORIZE BOARD TO FIX REMUNERATION OF DIRECTORS | ISSUER | YES | FOR | FOR |
|---|--------|-----|-----|-----|
| PROPOSAL #4: APPROVE ERNST & YOUNG AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION | ISSUER | YES | FOR | FOR |
| PROPOSAL #5: APPROVE ISSUANCE OF EQUITY OR EQUITY- LINKED SECURITIES WITHOUT PREEMPTIVE RIGHTS | ISSUER | YES | FOR | FOR |
| PROPOSAL #6: AUTHORIZE REPURCHASE OF ISSUED SHARE CAPITAL | ISSUER | YES | FOR | FOR |

.....

ISSUER: Guangzhou R&F Properties Co., Ltd.
TICKER: 2777 CUSIP: Y2933F115

ORDINARY A SHARES WITHIN THE TERRITORY OF PRC

| TICKER: | 2111 | CUSIP: Y293 | 33F115 | | | | |
|---------------------------------------|---|--------------------|----------|----|--------|-----------|-------------|
| MEETING DATE: | 5/30/2018 | | | | | | FOR/AGAINST |
| PROPOSAL: | | | PROPOSED | BY | VOTED? | VOTE CAST | MGMT |
| PROPOSAL #1: APPR DIRECTORS | OVE 2017 REPORT OF THE B | OARD OF | ISSUER | | YES | FOR | FOR |
| PROPOSAL #2: APPR COMMITTEE | OVE 2017 REPORT OF THE S | UPERVISORY | ISSUER | | YES | FOR | FOR |
| PROPOSAL #3: APPR STATUTORY REPORT | OVE 2017 FINANCIAL STATE | MENTS AND | ISSUER | | YES | FOR | FOR |
| PROPOSAL #4: APPR | OVE FINAL DIVIDEND | | ISSUER | | YES | FOR | FOR |
| | OVE PRICEWATERHOUSECOOPE ORIZE BOARD TO FIX THEIR | | ISSUER | | YES | FOR | FOR |
| | ORIZE BOARD TO DECIDE ON AYMENT OF INTERIM DIVIDE JUNE 30, 2018 | | ISSUER | | YES | FOR | FOR |
| | CT LI SZE LIM AS DIRECTO O FIX HIS REMUNERATION | R AND | ISSUER | | YES | FOR | FOR |
| | CT ZHANG LI AS DIRECTOR O FIX HIS REMUNERATION | AND | ISSUER | | YES | FOR | FOR |
| | CT ZHOU YAONAN AS DIRECT O FIX HIS REMUNERATION | OR AND | ISSUER | | YES | FOR | FOR |
| PROPOSAL #7d: ELE BOARD TO FIX HIS | CT LU JING AS DIRECTOR A | ND AUTHORIZE | ISSUER | | YES | FOR | FOR |
| | CT NG YAU WAH, DANIEL AS RD TO FIX HIS REMUNERATI | | ISSUER | | YES | FOR | FOR |
| PUBLIC ACCOUNTANT | OVE BDO CHINA SHU LUN PA S LLP AS DOMESTIC AUDITO ANT AND TO FIX THEIR REM | RS AND | ISSUER | | YES | FOR | FOR |
| AUTHORIZED PERSON | ORIZE LEGAL REPRESENTATI (S) AND ITS SUBSIDIARIES FACILITIES OR LOAN RELAT CUMENTS | TO SIGN | ISSUER | | YES | FOR | FOR |
| RMB 80 BILLION BY | ROVE EXTENSION OF GUARAN THE COMPANY ON BEHALF O OCIATES, JOINT VENTURES S | F | ISSUER | | YES | AGAINST | AGAINST |
| | ROVE EXTENSION OF GUARAN ARIES, ASSOCIATES AND JO | | ISSUER | | YES | AGAINST | AGAINST |
| | ROVE ISSUANCE OF EQUITY WITHOUT PREEMPTIVE RIGH | | ISSUER | | YES | FOR | FOR |
| THE EXTENSION OF | PROVE CLASS OF SHARES IN THE VALIDITY PERIOD OF IC OFFERING AND LISTING | APPLYING FOR | ISSUER | | YES | FOR | FOR |

| PROPOSAL #13b: APPROVE PLACE OF LISTING IN RELATION TO THE EXTENSION OF THE VALIDITY PERIOD OF APPLYING FOR THE INITIAL PUBLIC OFFERING AND LISTING OF RENMINBI ORDINARY A SHARES WITHIN THE TERRITORY OF | ISSUER | YES | FOR | FOR |
|---|--------|-----|-----|-----|
| PROPOSAL #13c: APPROVE ISSUER IN RELATION TO THE EXTENSION OF THE VALIDITY PERIOD OF APPLYING FOR THE INITIAL PUBLIC OFFERING AND LISTING OF RENMINBI ORDINARY A SHARES WITHIN THE TERRITORY OF PRC | ISSUER | YES | FOR | FOR |
| PROPOSAL #13d: APPROVE NUMBER OF SHARES TO BE ISSUED IN RELATION TO THE EXTENSION OF THE VALIDITY PERIOD OF APPLYING FOR THE INITIAL PUBLIC OFFERING AND LISTING OF RENMINBI ORDINARY A SHARES WITHIN THE TERRITORY OF PRC | ISSUER | YES | FOR | FOR |
| PROPOSAL #13e: APPROVE NOMINAL VALUE OF THE SHARES TO BE ISSUED IN RELATION TO THE EXTENSION OF THE VALIDITY PERIOD OF APPLYING FOR THE INITIAL PUBLIC OFFERING AND LISTING OF RENMINBI ORDINARY A SHARES WITHIN THE TERRITORY OF PRC | ISSUER | YES | FOR | FOR |
| PROPOSAL #13f: APPROVE TARGET SUBSCRIBER IN RELATION TO THE EXTENSION OF THE VALIDITY PERIOD OF APPLYING FOR THE INITIAL PUBLIC OFFERING AND LISTING OF RENMINBI ORDINARY A SHARES WITHIN THE TERRITORY OF | ISSUER | YES | FOR | FOR |
| PROPOSAL #13g: APPROVE ISSUE PRICE IN RELATION TO THE EXTENSION OF THE VALIDITY PERIOD OF APPLYING FOR THE INITIAL PUBLIC OFFERING AND LISTING OF RENMINBI ORDINARY A SHARES WITHIN THE TERRITORY OF PRC | ISSUER | YES | FOR | FOR |
| PROPOSAL #13h: APPROVE METHOD OF ISSUE IN RELATION TO THE EXTENSION OF THE VALIDITY PERIOD OF APPLYING FOR THE INITIAL PUBLIC OFFERING AND LISTING OF RENMINBI ORDINARY A SHARES WITHIN THE TERRITORY OF PRC | ISSUER | YES | FOR | FOR |
| PROPOSAL #13i: APPROVE UNDERWRITING METHOD IN RELATION TO THE EXTENSION OF THE VALIDITY PERIOD OF APPLYING FOR THE INITIAL PUBLIC OFFERING AND LISTING OF RENMINBI ORDINARY A SHARES WITHIN THE TERRITORY OF | ISSUER | YES | FOR | FOR |
| PROPOSAL #13j: APPROVE USE OF PROCEEDS IN RELATION TO THE EXTENSION OF THE VALIDITY PERIOD OF APPLYING FOR THE INITIAL PUBLIC OFFERING AND LISTING OF RENMINBI ORDINARY A SHARES WITHIN THE TERRITORY OF PRC | ISSUER | YES | FOR | FOR |
| PROPOSAL #13k: APPROVE PLAN ON THE ALLOCATION OF ACCUMULATED PROFITS PRIOR TO THE ISSUE IN RELATION TO THE EXTENSION OF THE VALIDITY PERIOD OF APPLYING FOR THE INITIAL PUBLIC OFFERING AND LISTING OF RENMINBI ORDINARY A SHARES WITHIN THE TERRITORY OF PRC | ISSUER | YES | FOR | FOR |
| PROPOSAL #131: APPROVE EFFECTIVE PERIOD OF THE RESOLUTION IN RELATION TO THE EXTENSION OF THE VALIDITY PERIOD OF APPLYING FOR THE INITIAL PUBLIC OFFERING AND LISTING OF RENMINBI ORDINARY A SHARES WITHIN THE TERRITORY OF PRC | ISSUER | YES | FOR | FOR |
| PROPOSAL #14: AUTHORIZE BOARD TO HANDLE ALL MATTERS IN RELATION TO THE INITIAL PUBLIC OFFERING AND LISTING OF RENMINBI ORDINARY A SHARES WITHIN THE | ISSUER | YES | FOR | FOR |
| PROPOSAL #15: APPROVE CIRCULATION OF DOMESTIC SHARES ON THE STOCK EXCHANGE OF HONG KONG LIMITED | ISSUER | YES | FOR | FOR |
| PROPOSAL #16: AUTHORIZE BOARD TO HANDLE ALL MATTERS IN RELATION TO THE CIRCULATION OF DOMESTIC SHARES ON THE STOCK EXCHANGE OF HONG KONG LIMITED | ISSUER | YES | FOR | FOR |
| PROPOSAL #17: APPROVE ISSUANCE OF DIRECT DEBT FINANCING PRODUCTS AND ASSET SECURITIZATION PRODUCTS IN 2018 | ISSUER | YES | FOR | FOR |
| PROPOSAL #18: AUTHORIZE BOARD OR ITS AUTHORIZED PERSON(S) TO HANDLE ALL MATTERS IN RELATION TO THE ISSUANCE OF DIRECT DEBT FINANCING PRODUCTS AND ASSET SECURITIZATION PRODUCTS IN 2018 | ISSUER | YES | FOR | FOR |

ISSUER YES FOR FOR

ISSUER: Guangzhou R&F Properties Co., Ltd.
TICKER: 2777 CUSIP: Y2933F1 2777 **CUSIP:** Y2933F115

| MEETING DATE: 5/30/2018 PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
|--|-------------|--------|-----------|---------------------|
| PROPOSAL #1a: APPROVE CLASS OF SHARES IN RELATION TO THE EXTENSION OF THE VALIDITY PERIOD OF APPLYING FOR THE INITIAL PUBLIC OFFERING AND LISTING OF RENMINBI ORDINARY A SHARES WITHIN THE TERRITORY OF PRC | ISSUER | YES | FOR | FOR |
| PROPOSAL #1b: APPROVE PLACE OF LISTING IN RELATION TO THE EXTENSION OF THE VALIDITY PERIOD OF APPLYING FOR THE INITIAL PUBLIC OFFERING AND LISTING OF RENMINBI ORDINARY A SHARES WITHIN THE TERRITORY OF PRC | ISSUER | YES | FOR | FOR |
| PROPOSAL #1c: APPROVE ISSUER IN RELATION TO THE EXTENSION OF THE VALIDITY PERIOD OF APPLYING FOR THE INITIAL PUBLIC OFFERING AND LISTING OF RENMINBI ORDINARY A SHARES WITHIN THE TERRITORY OF PRC | ISSUER | YES | FOR | FOR |
| PROPOSAL #1d: APPROVE NUMBER OF SHARES TO BE ISSUED IN RELATION TO THE EXTENSION OF THE VALIDITY PERIOD OF APPLYING FOR THE INITIAL PUBLIC OFFERING AND LISTING OF RENMINBI ORDINARY A SHARES WITHIN THE TERRITORY OF PRC | ISSUER | YES | FOR | FOR |
| PROPOSAL #1e: APPROVE NOMINAL VALUE OF THE SHARES TO BE ISSUED IN RELATION TO THE EXTENSION OF THE VALIDITY PERIOD OF APPLYING FOR THE INITIAL PUBLIC OFFERING AND LISTING OF RENMINBI ORDINARY A SHARES WITHIN THE TERRITORY OF PRC | ISSUER | YES | FOR | FOR |
| PROPOSAL #1f: APPROVE TARGET SUBSCRIBER IN RELATION TO THE EXTENSION OF THE VALIDITY PERIOD OF APPLYING FOR THE INITIAL PUBLIC OFFERING AND LISTING OF RENMINBI ORDINARY A SHARES WITHIN THE TERRITORY OF | ISSUER | YES | FOR | FOR |
| PROPOSAL #1g: APPROVE ISSUE PRICE IN RELATION TO THE EXTENSION OF THE VALIDITY PERIOD OF APPLYING FOR THE INITIAL PUBLIC OFFERING AND LISTING OF RENMINBI ORDINARY A SHARES WITHIN THE TERRITORY OF PRC | ISSUER | YES | FOR | FOR |
| PROPOSAL #1h: APPROVE METHOD OF ISSUE IN RELATION TO THE EXTENSION OF THE VALIDITY PERIOD OF APPLYING FOR THE INITIAL PUBLIC OFFERING AND LISTING OF RENMINBI ORDINARY A SHARES WITHIN THE TERRITORY OF PRC | ISSUER | YES | FOR | FOR |
| PROPOSAL #11: APPROVE UNDERWRITING METHOD IN RELATION TO THE EXTENSION OF THE VALIDITY PERIOD OF APPLYING FOR THE INITIAL PUBLIC OFFERING AND LISTING OF RENMINBI ORDINARY A SHARES WITHIN THE TERRITORY OF | ISSUER | YES | FOR | FOR |
| PROPOSAL #1j: APPROVE USE OF PROCEEDS IN RELATION TO THE EXTENSION OF THE VALIDITY PERIOD OF APPLYING FOR THE INITIAL PUBLIC OFFERING AND LISTING OF RENMINBI ORDINARY A SHARES WITHIN THE TERRITORY OF PRC | ISSUER | YES | FOR | FOR |
| PROPOSAL #1k: APPROVE PLAN ON THE ALLOCATION OF ACCUMULATED PROFITS PRIOR TO THE ISSUE IN RELATION TO THE EXTENSION OF THE VALIDITY PERIOD OF APPLYING FOR THE INITIAL PUBLIC OFFERING AND LISTING OF RENMINBI ORDINARY A SHARES WITHIN THE TERRITORY OF PRC | ISSUER | YES | FOR | FOR |
| PROPOSAL #11: APPROVE EFFECTIVE PERIOD OF THE RESOLUTION IN RELATION TO THE EXTENSION OF THE VALIDITY PERIOD OF APPLYING FOR THE INITIAL PUBLIC OFFERING AND LISTING OF RENMINBI ORDINARY A SHARES WITHIN THE TERRITORY OF PRC | ISSUER | YES | FOR | FOR |

| PROPOSAL #2: APPROVE EXTENSION OF VALIDITY PERIOD OF | ISSUER | YES | FOR | FOR |
|---|------------|-----|-------|------|
| AUTHORIZING THE BOARD TO HANDLE ALL MATTERS IN | | | | |
| RELATION TO THE INITIAL PUBLIC OFFERING AND LISTING | | | | |
| OF RENMINBI ORDINARY A SHARES | | | | |
| PROPOSAL #3: APPROVE CIRCULATION OF DOMESTIC SHARES | TSSUER | YES | FOR | FOR |
| ON THE STOCK EXCHANGE OF HONG KONG LIMITED | 100021 | 120 | 2 021 | 2021 |
| DODGOT WA AVENUE DOLD TO WANTE ALL WATERDS TV | T. 0.011TD | | 505 | 707 |
| PROPOSAL #4: AUTHORIZE BOARD TO HANDLE ALL MATTERS IN | ISSUER | YES | FOR | FOR |
| RELATION TO THE CIRCULATION OF DOMESTIC SHARES ON | | | | |
| THE STOCK EXCHANGE OF HONG KONG LIMITED | | | | |

ISSUER: Haci Omer Sabanci Holding AS
TICKER: SAHOL CUSIP: M8223R100

| 1101 | • 1102201(100 | | | |
|--|---------------|----------|-----------|---------------------|
| MEETING DATE: 3/30/2018 PROPOSAL: | PROPOSED BY | Y VOTED? | VOTE CAST | FOR/AGAINST MGMT |
| PROPOSAL #1: OPEN MEETING AND ELECT PRESIDING COUN OF MEETING | CIL ISSUER | YES | FOR | FOR |
| PROPOSAL #2: ACCEPT BOARD REPORT | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: ACCEPT AUDIT REPORT | ISSUER | YES | FOR | FOR |
| PROPOSAL #4: ACCEPT FINANCIAL STATEMENTS | ISSUER | YES | FOR | FOR |
| PROPOSAL #5: APPROVE DISCHARGE OF BOARD | ISSUER | YES | FOR | FOR |
| PROPOSAL #6: APPROVE ALLOCATION OF INCOME | ISSUER | YES | FOR | FOR |
| PROPOSAL #7: ELECT DIRECTORS | ISSUER | YES | AGAINST | AGAINST |
| PROPOSAL #8: APPROVE DIRECTOR REMUNERATION | ISSUER | YES | AGAINST | AGAINST |
| PROPOSAL #9: RATIFY EXTERNAL AUDITORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #10: AMEND ARTICLE 10: CAPITAL RELATED | ISSUER | YES | FOR | FOR |
| PROPOSAL #11: AMEND PROFIT DISTRIBUTION POLICY | ISSUER | YES | FOR | FOR |
| PROPOSAL #13: APPROVE UPPER LIMIT OF DONATIONS FOR 2018 | ISSUER | YES | AGAINST | AGAINST |
| PROPOSAL #14: GRANT PERMISSION FOR BOARD MEMBERS T ENGAGE IN COMMERCIAL TRANSACTIONS WITH COMPANY AND INVOLVED WITH COMPANIES WITH SIMILAR CORPORATE | | YES | FOR | FOR |

ISSUER: Hana Financial Group Inc.
TICKER: A086790 CUSIP:
MEETING DATE: 3/23/2018

CUSIP: Y29975102

| MEETING DATE: 3/23/2018 PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
|--|-------------|--------|-----------|---------------------|
| PROPOSAL #1: APPROVE FINANCIAL STATEMENTS AND ALLOCATION OF INCOME | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: AMEND ARTICLES OF INCORPORATION | ISSUER | YES | FOR | FOR |
| PROPOSAL #3.1: ELECT YOON SUNG-BOCK AS OUTSIDE DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #3.2: ELECT KIM HONG-JIN AS OUTSIDE DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #3.3: ELECT PARK SI-HWAN AS OUTSIDE DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #3.4: ELECT PAIK TAE-SEUNG AS OUTSIDE DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #3.5: ELECT YANG DONG-HOON AS OUTSIDE DIRECTOR | ISSUER | YES | FOR | FOR |

| PROPOSAL #3.6: ELECT HEO YOON AS OUTSIDE DIRECTOR | ISSUER | YES | FOR | FOR |
|---|--------|-----|-----|-----|
| PROPOSAL #3.7: ELECT KIM JUNG-TAI AS INSIDE DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #4: ELECT PARK WON-KOO AS OUTSIDE DIRECTOR TO SERVE AS AUDIT COMMITTEE MEMBER | ISSUER | YES | FOR | FOR |
| PROPOSAL #5.1: ELECT KIM HONG-JIN AS A MEMBER OF AUDIT COMMITTEE | ISSUER | YES | FOR | FOR |
| PROPOSAL #5.2: ELECT PAIK TAE-SEUNG AS A MEMBER OF AUDIT COMMITTEE | ISSUER | YES | FOR | FOR |
| PROPOSAL #5.3: ELECT HEO YOON AS A MEMBER OF AUDIT COMMITTEE | ISSUER | YES | FOR | FOR |
| PROPOSAL #6: APPROVE TOTAL REMUNERATION OF INSIDE DIRECTORS AND OUTSIDE DIRECTORS | ISSUER | YES | FOR | FOR |

ISSUER: Hellenic Petroleum SA

TICKER: ELPE CUSIP: X3234A111

MEETING DATE: 5/14/2018 FOR/AGAINST

PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT
PROPOSAL #1: APPROVE SALE OF COMPANY STAKE IN " ISSUER YES FOR FOR HELLENIC GAS TRANSMISSION SYSTEM OPERATOR (DESFA)

ISSUER: Hellenic Petroleum SA

TICKER: ELPE CUSIP: X3234A111

MEETING DATE: 6/6/2018 FOR/AGAINST PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL: PROPOSAL #1: ACCEPT STATUTORY REPORTS ISSUER YES FOR FOR PROPOSAL #2: ACCEPT FINANCIAL STATEMENTS TSSUER YES FOR FOR PROPOSAL #3: APPROVE ALLOCATION OF INCOME AND ISSUER YES FOR FOR DIVIDENDS PROPOSAL #4: APPROVE DISCHARGE OF BOARD AND AUDITORS TSSUER YES FOR FOR PROPOSAL #5: ELECT DIRECTORS ISSUER YES AGAINST AGAINST PROPOSAL #6: APPROVE DIRECTOR REMUNERATION ISSUER YES AGAINST AGAINST PROPOSAL #7: APPROVE AUDITORS AND FIX THEIR ISSUER YES FOR FOR REMUNERATION PROPOSAL #8: ELECT MEMBERS OF AUDIT COMMITTEE ISSUER YES FOR FOR

ISSUER: Hellenic Petroleum SA

TICKER: ELPE CUSIP: X3234A111

MEETING DATE: 6/6/2018

PROPOSAL:

PROPOSAL #1: ELECT THEODOROS PANTALAKIS AS DIRECTOR

PROPOSAL #2: ELECT SPYROS PANTELIAS AS DIRECTOR

ISSUER

YES

AGAINST

AGAINST

AGAINST

ISSUER: Hellenic Telecommunication Organization (OTE) SA

TICKER: HTO CUSIP: X3258B102

MEETING DATE: 2/15/2018 FOR/AGAINST PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL #1: APPROVE SERVICE ARRANGEMENT BETWEEN OTE ISSUER YES FOR FOR SA, OTE GROUP COMPANIES, DEUTSCHE TELECOM AG AND TELEKOM DEUTSCHLAND GMBH ISSUER YES PROPOSAL #2: APPROVE AMENDMENT OF BRAND LICENSE FOR FOR AGREEMENT PROPOSAL #3: AUTHORIZE SHARE REPURCHASE PROGRAM ISSUER YES FOR FOR

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ISSUER: Hellenic Telecommunication Organization (OTE) SA

TICKER: HTO CUSIP: X3258B102

| MEETING DATE: 6/12/2018 PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
|---|-------------|--------|-----------|---------------------|
| PROPOSAL #1: ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: APPROVE DISCHARGE OF BOARD AND AUDITORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: RATIFY AUDITORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #4: APPROVE DIRECTOR REMUNERATION | SHAREHOLDER | YES | AGAINST | N/A |
| PROPOSAL #5: APPROVE DIRECTOR LIABILITY CONTRACTS | ISSUER | YES | FOR | FOR |
| PROPOSAL #6: AMEND CORPORATE PURPOSE | ISSUER | YES | FOR | FOR |
| PROPOSAL #7.1: ELECT ALBERTO HORCAJO AS DIRECTOR | SHAREHOLDER | YES | FOR | N/A |
| PROPOSAL #7.2: ELECT MICHAEL TSAMAZ AS DIRECTOR | SHAREHOLDER | NO | N/A | N/A |
| PROPOSAL #7.3: ELECT CHARALAMPOS MAZARAKIS AS | SHAREHOLDER | YES | ABSTAIN | N/A |
| DIRECTOR PROPOSAL #7.4: ELECT SRINI GOPALAN AS DIRECTOR | SHAREHOLDER | YES | ABSTAIN | N/A |
| PROPOSAL #7.5: ELECT ROBERT HAUBER AS DIRECTOR | SHAREHOLDER | YES | ABSTAIN | N/A |
| PROPOSAL #7.6: ELECT MICHAEL WILKENS AS DIRECTOR | SHAREHOLDER | YES | ABSTAIN | N/A |
| PROPOSAL #7.7: ELECT KYRA ORTH AS DIRECTOR | SHAREHOLDER | YES | ABSTAIN | N/A |
| PROPOSAL #7.8: ELECT PANAGIOTIS TABOURLOS AS DIRECTOR | SHAREHOLDER | YES | ABSTAIN | N/A |
| PROPOSAL #7.9: ELECT ANDREAS PSATHAS AS DIRECTOR | SHAREHOLDER | YES | FOR | N/A |
| PROPOSAL #7.1: ELECT IOANNIS FLOROS AS DIRECTOR | SHAREHOLDER | YES | ABSTAIN | N/A |
| PROPOSAL #7.11: ELECT PANAGIOTIS SKEVOFYLAX AS DIRECTOR | SHAREHOLDER | YES | ABSTAIN | N/A |
| PROPOSAL #8: AUTHORIZE BOARD OR DIRECTORS TO PARTICIPATE IN COMPANIES WITH SIMILAR BUSINESS INTERESTS | ISSUER | YES | FOR | FOR |

ISSUER: Hikma Pharmaceuticals PLC

TICKER: HIK CUSIP: G4576K104

MEETING DATE: 5/18/2018 FOR/AGAINST PROPOSED BY VOTED? VOTE CAST PROPOSAL: MGMT PROPOSAL #1: ACCEPT FINANCIAL STATEMENTS AND ISSUER YES FOR FOR STATUTORY REPORTS PROPOSAL #2: APPROVE FINAL DIVIDEND ISSUER YES FOR FOR PROPOSAL #3: REAPPOINT PRICEWATERHOUSECOOPERS LLP AS ISSUER YES FOR FOR AUDITORS PROPOSAL #4: AUTHORISE THE AUDIT COMMITTEE TO FIX TSSHER YES FOR FOR REMUNERATION OF AUDITORS PROPOSAL #5: ELECT SIGGI OLAFSSON AS DIRECTOR ISSUER YES FOR FOR PROPOSAL #6: RE-ELECT SAID DARWAZAH AS DIRECTOR ISSUER YES FOR FOR PROPOSAL #7: RE-ELECT MAZEN DARWAZAH AS DIRECTOR TSSHER YES FOR FOR PROPOSAL #8: RE-ELECT ROBERT PICKERING AS DIRECTOR ISSUER YES FOR FOR PROPOSAL #9: RE-ELECT ALI AL-HUSRY AS DIRECTOR ISSUER YES FOR FOR PROPOSAL #10: RE-ELECT PATRICK BUTLER AS DIRECTOR **TSSUER** YES FOR FOR PROPOSAL #11: RE-ELECT DR JOCHEN GANN AS DIRECTOR **ISSUER** YES FOR FOR PROPOSAL #12: RE-ELECT JOHN CASTELLANI AS DIRECTOR ISSUER YES FOR FOR PROPOSAL #13: RE-ELECT DR PAMELA KIRBY AS DIRECTOR ISSUER YES FOR FOR PROPOSAL #14: RE-ELECT NINA HENDERSON AS DIRECTOR ISSUER YES FOR FOR PROPOSAL #15: APPROVE REMUNERATION REPORT **TSSUER** YES FOR FOR PROPOSAL #16: APPROVE MANAGEMENT INCENTIVE PLAN ISSUER YES FOR FOR PROPOSAL #17: AUTHORISE ISSUE OF EQUITY WITH PRE-ISSUER YES FOR FOR EMPTIVE RIGHTS PROPOSAL #18: AUTHORISE ISSUE OF EQUITY WITHOUT PRE-ISSUER YES FOR FOR EMPTIVE RIGHTS PROPOSAL #19: AUTHORISE ISSUE OF EQUITY WITHOUT PRE-ISSUER YES FOR FOR EMPTIVE RIGHTS IN CONNECTION WITH AN ACQUISITION OR OTHER CAPITAL INVESTMENT PROPOSAL #20: AUTHORISE MARKET PURCHASE OF ORDINARY ISSUER YES FOR FOR SHARES PROPOSAL #21: AUTHORISE THE COMPANY TO CALL GENERAL ISSUER YES FOR FOR MEETING WITH TWO WEEKS' NOTICE

ISSUER: Hon Hai Precision Industry Co., Ltd.
TICKER: 2317 CUSIP: Y36861105

MEETING DATE: 1/31/2018 FOR/AGAINST

PROPOSAL: PROPOSAL #1: APPROVE PROPOSAL FOR FOXCONN INDUSTRIAL ISSUER YES FOR FOR

INTERNET CO., LTD., A SUBSIDIARY OF HON HAI PRECISION INDUSTRY CO., LTD. TO ISSUE AN INITIAL PUBLIC OFFERING OF CNY-DENOMINATED ORDINARY SHARES ON

SHANGHAI STOCK EXCHANGE

PROPOSAL #2.01: ELECT KUO CHENG WANG WITH ID NO. ISSUER YES FOR FOR

F120591XXX AS INDEPENDENT DIRECTOR

PROPOSAL #3: APPROVE RELEASE OF RESTRICTIONS OF ISSUER YES FOR FOR

COMPETITIVE ACTIVITIES OF DIRECTORS

ISSUER: Hon Hai Precision Industry Co., Ltd. CUSIP: Y36861105 TICKER: 2317

MEETING DATE: 6/22/2018 FOR/AGAINST PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL #1: APPROVE BUSINESS OPERATIONS REPORT AND TSSUER NΟ N/A N/A FINANCIAL STATEMENTS PROPOSAL #2: APPROVE PLAN ON PROFIT DISTRIBUTION ISSUER N/A N/A NO PROPOSAL #3: APPROVE CAPITAL DECREASE VIA CASH N/A ISSUER NO N/A

TSSUER: Hota Industrial Manufacturing Co., Ltd. TICKER: 1536 **CUSIP:** Y3722M105

MEETING DATE: 6/12/2018 FOR/AGAINST PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL #1: APPROVE FINANCIAL STATEMENTS ISSUER YES FOR FOR

PROPOSAL #2: APPROVE PLAN ON PROFIT DISTRIBUTION ISSUER YES FOR FOR PROPOSAL #3: APPROVE AMENDMENTS TO ARTICLES OF TSSUER YES FOR FOR ASSOCIATION

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ISSUER: Hu Lane Associate Inc.

6279 **CUSIP:** Y3759R100 TICKER:

MEETING DATE: 6/15/2018 FOR/AGAINST

PROPOSED BY VOTED? VOTE CAST PROPOSAL: MGMT PROPOSAL #1: APPROVE FINANCIAL STATEMENTS **TSSUER** YES FOR FOR PROPOSAL #2: APPROVE PROFIT DISTRIBUTION ISSUER FOR YES FOR

ISSUER: Huadian Power International Corporation Ltd.

TICKER: **CUSIP:** Y3738Y101

MEETING DATE: 12/29/2017 FOR/AGAINST PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT

FOR

PROPOSAL #1: APPROVE AMENDMENTS TO ARTICLES OF ISSUER YES AGAINST AGAINST ASSOCIATION PROPOSAL #2a: APPROVE PURCHASE OF FUEL FROM CHINA ISSUER YES FOR FOR

HUADIAN AND ITS SUBSIDIARIES AND COMPANIES, ANNUAL CAPS, AND RELATED TRANSACTIONS

PROPOSAL #2b: APPROVE PROVISION OF EQUIPMENTS,

SERVICES, ANNUAL CAPS, AND RELATED TRANSACTIONS

ISSUER YES FOR SYSTEMS, PRODUCTS, ENGINEERING AND CONSTRUCTION CONTRACTING, ENVIRONMENTAL PROTECTION SYSTEM RENOVATION PROJECT, AND MISCELLANEOUS AND RELEVANT

| PROPOSAL #2c: APPROVE SALES OF FUEL AND PROVISION OF RELEVANT SERVICES, ANNUAL CAPS, AND RELATED TRANSACTIONS | ISSUER | YES | FOR | FOR |
|---|--------|-----|-----|-----|
| PROPOSAL #3: APPROVE PROPOSED FINANCIAL SERVICES AGREEMENT | ISSUER | YES | FOR | FOR |
| PROPOSAL #4: APPROVE LOAN FRAMEWORK AGREEMENT | ISSUER | YES | FOR | FOR |

ISSUER: Huadian Power International Corporation Ltd.
TICKER: 1071 CUSIP: Y3738Y101
MEETING DATE: 6/26/2018

| MEETING DATE: 6/26/2018 | | | | FOR/AGAINST |
|---|-------------|--------|-----------|-------------|
| PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | MGMT |
| PROPOSAL #1: APPROVE ISSUANCE OF EQUITY OR EQUITY-LINKED SECURITIES WITHOUT PREEMPTIVE RIGHTS | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: APPROVE ISSUANCE OF DEBT FINANCING INSTRUMENTS | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: AMEND ARTICLES OF ASSOCIATION | ISSUER | YES | FOR | FOR |
| PROPOSAL #4: APPROVE 2017 REPORT OF THE BOARD | ISSUER | YES | FOR | FOR |
| PROPOSAL #5: APPROVE 2017 REPORT OF THE SUPERVISORY COMMITTEE | ISSUER | YES | FOR | FOR |
| PROPOSAL #6: APPROVE 2017 AUDITED FINANCIAL REPORT | ISSUER | YES | FOR | FOR |
| PROPOSAL #7: APPROVE 2017 PROFIT DISTRIBUTION PROPOSAL | ISSUER | YES | FOR | FOR |
| PROPOSAL #8.1: APPROVE BDO CHINA SHU LUN PAN CERTIFIED PUBLIC ACCOUNTANTS LLP (SPECIAL GENERAL PARTNERSHIP) AND BDO LIMITED AS DOMESTIC AUDITOR AND OVERSEAS AUDITOR, RESPECTIVELY, AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION | ISSUER | YES | FOR | FOR |
| PROPOSAL #8.2: APPROVE BDO CHINA SHU LUN PAN CERTIFIED PUBLIC ACCOUNTANTS LLP (SPECIAL GENERAL PARTNERSHIP) AS INTERNAL CONTROL AUDITOR AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION | ISSUER | YES | FOR | FOR |
| PROPOSAL #9: APPROVE 2017 PERFORMANCE REPORT OF THE INDEPENDENT NON-EXECUTIVE DIRECTORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #10: APPROVE 2017 REMUNERATION OF DIRECTORS AND SUPERVISORS | ISSUER | YES | FOR | FOR |

ISSUER: Hugel, Inc. TICKER: A145020 **CUSIP:** Y3R47A100

| MEETING DATE: 7/14/2017 PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
|---|-------------|--------|-----------|---------------------|
| PROPOSAL #1: AMEND ARTICLES OF INCORPORATION | ISSUER | YES | FOR | FOR |
| PROPOSAL #2.1: ELECT PYO JOO-YEONG AS INSIDE DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #2.2: ELECT SIM JOO-YEOP AS INSIDE DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #2.3: ELECT EDWARD JOHN HAN AS NON-INDEPENDENT NON-EXECUTIVE DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #2.4: ELECT ZHU JIA AS NON-INDEPENDENT NON-EXECUTIVE DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #2.5: ELECT JEFFREY SCHWARTZ AS NON-INDEPENDENT NON-EXECUTIVE DIRECTOR | ISSUER | YES | FOR | FOR |

| PROPOSAL #2.6: ELECT LEE JEONG-WOO AS NON-INDEPENDENT NON-EXECUTIVE DIRECTOR | ISSUER | YES | FOR | FOR |
|--|--------|-----|-----|-----|
| PROPOSAL #2.7: ELECT RYU JAE-WOOK AS OUTSIDE DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #2.8: ELECT LEE SOON-YEOL AS OUTSIDE DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #3.1: ELECT RYU JAE-WOOK AS MEMBERS OF AUDIT COMMITTEE | ISSUER | YES | FOR | FOR |
| PROPOSAL #3.2: ELECT LEE SOON-YEOL AS MEMBERS OF AUDIT COMMITTEE | ISSUER | YES | FOR | FOR |
| PROPOSAL #3.3: ELECT LEE JEONG-WOO AS MEMBERS OF AUDIT COMMITTEE | ISSUER | YES | FOR | FOR |

ISSUER: Hugel, Inc.

TICKER: A145020 **CUSIP:** Y3R47A100

MEETING DATE: 3/22/2018 FOR/AGAINST PROPOSED BY VOTED? VOTE CAST PROPOSAL: MGMT PROPOSAL #1: APPROVE FINANCIAL STATEMENTS AND ISSUER YES FOR FOR ALLOCATION OF INCOME PROPOSAL #2.1: ELECT SON JI-HUN AS INSIDE DIRECTOR ISSUER YES FOR FOR PROPOSAL #2.2: ELECT JEONG BYEONG-SU AS OUTSIDE ISSUER YES FOR FOR DIRECTOR PROPOSAL #3: ELECT JEONG BYEONG-SU AS A MEMBER OF TSSUER YES FOR FOR AUDIT COMMITTEE PROPOSAL #4: APPROVE TOTAL REMUNERATION OF INSIDE ISSUER YES FOR FOR DIRECTORS AND OUTSIDE DIRECTORS

ISSUER: Hyundai Heavy Industries Co.

TICKER: A009540 CUSIP: Y3838M106

MEETING DATE: 3/29/2018 FOR/AGAINST PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL #1: APPROVE FINANCIAL STATEMENTS AND ISSUER YES FOR FOR ALLOCATION OF INCOME PROPOSAL #2: AMEND ARTICLES OF INCORPORATION TSSUER YES FOR FOR PROPOSAL #3: ELECT ONE INSIDE DIRECTOR AND TWO TSSUER YES FOR FOR OUTSIDE DIRECTORS (BUNDLED) PROPOSAL #4: ELECT TWO MEMBERS OF AUDIT COMMITTEE TSSUER YES FOR FOR (BUNDLED) PROPOSAL #5: APPROVE TOTAL REMUNERATION OF INSIDE ISSUER YES FOR FOR DIRECTORS AND OUTSIDE DIRECTORS

ISSUER: Hyundai Motor Co.

TICKER: A005380 CUSIP: Y38472109

MEETING DATE: 3/16/2018 FOR/AGAINST

PROPOSAL:

PROPOSAL #1: APPROVE FINANCIAL STATEMENTS AND
ALLOCATION OF INCOME

PROPOSAL #2.1: ELECT HA EON-TAE AS INSIDE DIRECTOR

PROPOSAL #2.1: ELECT HA EON-TAE AS INSIDE DIRECTOR

PROPOSAL #2.1: ELECT HA EON-TAE AS INSIDE DIRECTOR

PROPOSED BY VOTED? VOTE CAST MGMT

FOR ALLOCATION OF INCOME

PROPOSED BY VOTED? VOTE CAST MGMT

FOR ALLOCATION OF INCOME

PROPOSED BY VOTED? VOTE CAST MGMT

FOR ALLOCATION OF INCOME

| PROPOSAL #2.2: ELECT LEE DONG-GYU AS OUTSIDE DIRECTOR | ISSUER | YES | AGAINST | AGAINST |
|---|--------|-----|---------|---------|
| PROPOSAL #2.3: ELECT LEE BYEONG-GUK AS OUTSIDE DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #3.1: ELECT LEE DONG-GYU AS A MEMBER OF AUDIT COMMITTEE | ISSUER | YES | AGAINST | AGAINST |
| PROPOSAL #3.2: ELECT LEE BYEONG-GUK AS A MEMBER OF AUDIT COMMITTEE | ISSUER | YES | FOR | FOR |
| PROPOSAL #4: APPROVE TOTAL REMUNERATION OF INSIDE DIRECTORS AND OUTSIDE DIRECTORS | ISSUER | YES | FOR | FOR |

ISSUER: ICICI Prudential Life Insurance Company Ltd.

TICKER: 540133 CUSIP: Y3R595106

MEETING DATE: 7/17/2017 FOR/AGAINST PROPOSED BY VOTED? VOTE CAST PROPOSAL: MGMT PROPOSAL #1: ACCEPT FINANCIAL STATEMENTS AND ISSUER YES FOR FOR STATUTORY REPORTS PROPOSAL #2: APPROVE DIVIDEND ISSUER YES FOR FOR PROPOSAL #3: REELECT ADRIAN O' CONNOR AS DIRECTOR ISSUER YES AGAINST AGAINST PROPOSAL #4: REELECT N.S KANNAN AS DIRECTOR ISSUER YES FOR FOR PROPOSAL #5: APPROVE B S R & CO. LLP AND WALKER ISSUER YES FOR FOR CHANDIOK & CO LLP AS JOINT STATUTORY AUDITORS AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION PROPOSAL #6: ELECT M. S. RAMACHANDRAN AS DIRECTOR TSSUER YES FOR FOR PROPOSAL #7: ELECT DILIP KARNIK AS DIRECTOR ISSUER YES FOR FOR PROPOSAL #8A: APPROVE REVISION OF ICICI PRUDENTIAL ISSUER YES AGAINST AGAINST LIFE INSURANCE COMPANY LIMITED EMPLOYEES STOCK OPTION SCHEME 2005 YES PROPOSAL #8B: APPROVE GRANT OF STOCK OPTIONS TO THE ISSUER AGAINST AGAINST EMPLOYEES/DIRECTORS OF HOLDING, AND/OR SUBSIDIARY COMPANY(IES) (PRESENT & FUTURE) UNDER THE REVISED SCHEME PROPOSAL #9: APPROVE REVISION IN THE REMUNERATION OF ISSUER YES FOR FOR SANDEEP BAKHSHI AS MANAGING DIRECTOR AND CEO PROPOSAL #10: APPROVE REVISION IN THE REMUNERATION OF ISSUER YES FOR FOR PUNEET NANDA AS EXECUTIVE DIRECTOR PROPOSAL #11: APPROVE REVISION IN THE REMUNERATION OF ISSUER YES FOR FOR SANDEEP BATRA AS EXECUTIVE DIRECTOR PROPOSAL #12: APPROVE COMMISSION REMUNERATION FOR ISSUER YES FOR FOR NON-EXECUTIVE DIRECTORS

ISSUER: Imperial Holdings Ltd

TICKER: IPL CUSIP: S38127122

MEETING DATE: 10/31/2017 FOR/AGAINST PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL: PROPOSAL #1: ACCEPT FINANCIAL STATEMENTS AND ISSUER YES FOR FOR STATUTORY REPORTS FOR THE YEAR ENDED 30 JUNE 2017 PROPOSAL #2: REAPPOINT DELOITTE & TOUCHE AS AUDITORS ISSUER YES FOR FOR OF THE COMPANY AND APPOINT T BROWN AS THE DESIGNATED

PARTNER

| PROPOSAL #3.1: RE-ELECT GRAHAM DEMPSTER AS MEMBER OF THE AUDIT COMMITTEE | ISSUER | YES | FOR | FOR |
|---|--------|-----|---------|---------|
| PROPOSAL #3.2: RE-ELECT THEMBISA SKWEYIYA (DINGAAN) AS MEMBER OF THE AUDIT COMMITTEE | ISSUER | YES | FOR | FOR |
| PROPOSAL #3.3: RE-ELECT PHUMZILE LANGENI AS MEMBER OF THE AUDIT COMMITTEE | ISSUER | YES | FOR | FOR |
| PROPOSAL #3.4: RE-ELECT RODDY SPARKS AS CHAIRMAN OF THE AUDIT COMMITTEE | ISSUER | YES | FOR | FOR |
| PROPOSAL #3.5: RE-ELECT YOUNAID WAJA AS MEMBER OF THE AUDIT COMMITTEE | ISSUER | YES | ABSTAIN | AGAINST |
| PROPOSAL #4.1: RE-ELECT OSMAN ARBEE AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #4.2: RE-ELECT GRAHAM DEMPSTER AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #4.3: RE-ELECT SURESH KANA AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #4.4: RE-ELECT VALLI MOOSA AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #4.5: RE-ELECT YOUNAID WAJA AS DIRECTOR | ISSUER | YES | ABSTAIN | AGAINST |
| PROPOSAL #5: RE-ELECT MOHAMMED AKOOJEE AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #6: APPROVE REMUNERATION POLICY | ISSUER | YES | FOR | FOR |
| PROPOSAL #7: APPROVE IMPLEMENTATION OF THE REMUNERATION POLICY | ISSUER | YES | FOR | FOR |
| PROPOSAL #8.1: APPROVE FEES OF THE CHAIRPERSON | ISSUER | YES | FOR | FOR |
| PROPOSAL #8.2: APPROVE FEES OF THE DEPUTY CHAIRPERSON AND LEAD INDEPENDENT DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #8.3: APPROVE FEES OF THE BOARD MEMBER | ISSUER | YES | FOR | FOR |
| PROPOSAL #8.4: APPROVE FEES OF THE ASSETS AND LIABILITIES COMMITTEE CHAIRPERSON | ISSUER | YES | FOR | FOR |
| PROPOSAL #8.5: APPROVE FEES OF THE ASSETS AND LIABILITIES COMMITTEE MEMBER | ISSUER | YES | FOR | FOR |
| PROPOSAL #8.6: APPROVE FEES OF THE AUDIT COMMITTEE CHAIRPERSON | ISSUER | YES | FOR | FOR |
| PROPOSAL #8.7: APPROVE FEES OF THE AUDIT COMMITTEE MEMBER | ISSUER | YES | FOR | FOR |
| PROPOSAL #8.8: APPROVE FEES OF THE DIVISIONAL BOARD MEMBER: MOTUS DIVISION | ISSUER | YES | FOR | FOR |
| PROPOSAL #8.9: APPROVE FEES OF THE DIVISIONAL BOARD MEMBER: LOGISTICS DIVISION | ISSUER | YES | FOR | FOR |
| PROPOSAL #8.10: APPROVE FEES OF THE DIVISIONAL FINANCE AND RISK COMMITTEE MEMBER: MOTUS | ISSUER | YES | FOR | FOR |
| PROPOSAL #8.11: APPROVE FEES OF THE DIVISIONAL FINANCE AND RISK COMMITTEE MEMBER: LOGISTICS | ISSUER | YES | FOR | FOR |
| PROPOSAL #8.12: APPROVE FEES OF THE INVESTMENT COMMITTEE CHAIRPERSON | ISSUER | YES | FOR | FOR |
| PROPOSAL #8.13: APPROVE FEES OF THE INVESTMENT COMMITTEE MEMBER | ISSUER | YES | FOR | FOR |
| PROPOSAL #8.14: APPROVE FEES OF THE RISK COMMITTEE CHAIRMAN | ISSUER | YES | FOR | FOR |
| PROPOSAL #8.15: APPROVE FEES OF THE RISK COMMITTEE MEMBER | ISSUER | YES | FOR | FOR |
| PROPOSAL #8.16: APPROVE FEES OF THE REMUNERATION COMMITTEE CHAIRPERSON | ISSUER | YES | FOR | FOR |

| PROPOSAL #8.17: APPROVE FEES OF THE REMUNERATION COMMITTEE MEMBER | ISSUER | YES | FOR | FOR |
|---|--------|-----|-----|-----|
| PROPOSAL #8.18: APPROVE FEES OF THE NOMINATION COMMITTEE CHAIRPERSON | ISSUER | YES | FOR | FOR |
| PROPOSAL #8.19: APPROVE FEES OF THE NOMINATION COMMITTEE MEMBER | ISSUER | YES | FOR | FOR |
| PROPOSAL #8.20: APPROVE FEES OF THE SOCIAL, ETHICS AND SUSTAINABILITY COMMITTEE CHAIRPERSON | ISSUER | YES | FOR | FOR |
| PROPOSAL #8.21: APPROVE FEES OF THE SOCIAL, ETHICS AND SUSTAINABILITY COMMITTEE MEMBER | ISSUER | YES | FOR | FOR |
| PROPOSAL #9: AUTHORISE REPURCHASE OF ISSUED SHARE CAPITAL | ISSUER | YES | FOR | FOR |
| PROPOSAL #10: PLACE AUTHORISED BUT UNISSUED ORDINARY SHARES UNDER CONTROL OF DIRECTORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #11: AUTHORISE BOARD TO ISSUE SHARES FOR CASH | ISSUER | YES | FOR | FOR |
| PROPOSAL #12: PLACE AUTHORISED BUT UNISSUED PREFERENCE SHARES UNDER CONTROL OF DIRECTORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #13: APPROVE FINANCIAL ASSISTANCE IN TERMS OF SECTION 44 OF THE COMPANIES ACT | ISSUER | YES | FOR | FOR |
| PROPOSAL #14: APPROVE FINANCIAL ASSISTANCE IN TERMS OF SECTION 45 OF THE COMPANIES ACT | ISSUER | YES | FOR | FOR |

ISSUER: Inari Amertron Berhad

TICKER: INARI
MEETING DATE: 11/22/2017 **CUSIP:** Y3887U108

| MEETING DATE: 11/22/2017 PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
|---|-------------|--------|-----------|---------------------|
| PROPOSAL #1: APPROVE REMUNERATION OF DIRECTORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: ELECT FOO KOK SIEW AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: ELECT OH SEONG LYE AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #4: ELECT LAU KEAN CHEONG AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #5: APPROVE SJ GRANT THORNTON AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION | ISSUER | YES | FOR | FOR |
| PROPOSAL #6: APPROVE ISSUANCE OF EQUITY OR EQUITY-LINKED SECURITIES WITHOUT PREEMPTIVE RIGHTS | ISSUER | YES | FOR | FOR |
| PROPOSAL #7: APPROVE IMPLEMENTATION OF SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS | ISSUER | YES | FOR | FOR |
| PROPOSAL #8: AUTHORIZE SHARE REPURCHASE PROGRAM | ISSUER | YES | FOR | FOR |

ISSUER: Inari Amertron Berhad
TICKER: INARI CUSIP: Y3887U108

MEETING DATE: 3/30/2018 FOR/AGAINST

PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT ISSUER YES FOR PROPOSAL #1: APPROVE BONUS ISSUE

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ISSUER: Indiabulls Housing Finance Ltd.

TICKER: 535789 **CUSIP:** Y3R12A119

| MEETING DATE: 9/8/2017 PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
|--|-------------|--------|-----------|---------------------|
| PROPOSAL #1: ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: CONFIRM INTERIM DIVIDENDS | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: REELECT AJIT KUMAR MITTAL AS DIRECTOR | ISSUER | YES | AGAINST | AGAINST |
| PROPOSAL #4: REELECT ASHWINI OMPRAKASH KUMAR AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #5: APPROVE S.R. BATLIBOI & CO. LLP, CHARTERED ACCOUNTANTS AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION | ISSUER | YES | FOR | FOR |
| PROPOSAL #6: APPROVE INCREASE IN BORROWING POWERS | ISSUER | YES | FOR | FOR |
| PROPOSAL #7: APPROVE ISSUANCE OF NON-CONVERTIBLE DEBENTURES ON PRIVATE PLACEMENT BASIS | ISSUER | YES | FOR | FOR |
| PROPOSAL #8: AMEND MEMORANDUM OF ASSOCIATION TO REFLECT CHANGES IN CAPITAL | ISSUER | YES | FOR | FOR |
| PROPOSAL #9: APPROVE REAPPOINTMENT AND REMUNERATION OF SAMEER GEHLAUT AS EXECUTIVE DIRECTOR AND KEY MANAGERIAL PERSONNEL, DESIGNATED AS EXECUTIVE | ISSUER | YES | FOR | FOR |
| PROPOSAL #10: APPROVE REAPPOINTMENT AND REMUNERATION OF GAGAN BANGA AS EXECUTIVE DIRECTOR AND KEY MANAGERIAL PERSONNEL, DESIGNATED AS VICE-CHAIRMAN, MANAGING DIRECTOR AND CEO | ISSUER | YES | FOR | FOR |
| PROPOSAL #11: APPROVE REAPPOINTMENT AND REMUNERATION OF AJIT KUMAR MITTAL AS EXECUTIVE DIRECTOR AND KEY MANAGERIAL PERSONNEL, DESIGNATED AS EXECUTIVE | ISSUER | YES | FOR | FOR |
| PROPOSAL #12: APPROVE REAPPOINTMENT AND REMUNERATION OF ASHWINI OMPRAKASH KUMAR AS EXECUTIVE DIRECTOR AND KEY MANAGERIAL PERSONNEL, DESIGNATED AS DEPUTY MANAGING DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #13: APPROVE REAPPOINTMENT AND REMUNERATION OF SACHIN CHAUDHARY AS EXECUTIVE DIRECTOR AND KEY MANAGERIAL PERSONNEL, DESIGNATED AS EXECUTIVE | ISSUER | YES | FOR | FOR |

ISSUER: Indian Oil Corporation Ltd

TICKER: 530965 CUSIP: Y3925Y112

MEETING DATE: 3/7/2018 FOR/AGAINST

PROPOSAL #1: INCREASE AUTHORIZED SHARE CAPITAL AND
AMEND MEMORANDUM & ARTICLES OF ASSOCIATION

PROPOSAL #2: AUTHORIZE CAPITALIZATION OF RESERVES FOR BONUS ISSUE

PROPOSAL #2: AUTHORIZE CAPITALIZATION OF RESERVES FOR BONUS ISSUE

PROPOSAL #3: VOTE CAST MGMT

ISSUER YES FOR FOR FOR BONUS ISSUE

ISSUER: Industrial and Commercial Bank of China Limited

TICKER: 1398 CUSIP: Y3990B112

MEETING DATE: 11/29/2017 FOR/AGAINST

PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT

| PROPOSAL #1: APPROVE REMUNERATION OF DIRECTORS AND SUPERVISORS FOR 2016 | ISSUER | YES | FOR | FOR |
|--|--------|-----|---------|---------|
| PROPOSAL #2: ELECT ANTHONY FRANCIS NEOH AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: AMEND RULES AND PROCEDURES REGARDING GENERAL MEETINGS OF SHAREHOLDERS | ISSUER | YES | FOR | FOR |
| PROPOSAL #4: AMEND RULES AND PROCEDURES REGARDING MEETINGS OF BOARD OF DIRECTORS | ISSUER | YES | AGAINST | AGAINST |
| PROPOSAL #5: AMEND RULES AND PROCEDURES REGARDING MEETINGS OF BOARD OF SUPERVISORS | ISSUER | YES | FOR | FOR |

ISSUER: Industrial and Commercial Bank of China Limited

TICKER: 1398 CUSIP: Y3990B112

| MEETING DATE: 6/26/2018 PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
|---|-------------|--------|-----------|---------------------|
| PROPOSAL #1: APPROVE 2017 WORK REPORT OF THE BOARD OF DIRECTORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: APPROVE 2017 WORK REPORT OF THE BOARD OF SUPERVISORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: APPROVE 2017 AUDITED ACCOUNTS | ISSUER | YES | FOR | FOR |
| PROPOSAL #4: APPROVE 2017 PROFIT DISTRIBUTION PLAN | ISSUER | YES | FOR | FOR |
| PROPOSAL #5: APPROVE 2018 FIXED ASSET INVESTMENT BUDGET | ISSUER | YES | FOR | FOR |
| PROPOSAL #6: APPROVE 2018-2020 CAPITAL PLANNING | ISSUER | YES | FOR | FOR |
| PROPOSAL #7: APPROVE KPMG HUAZHEN LLP AND KPMG AS EXTERNAL AUDITORS AND KPMG HUAZHEN LLP AS INTERNAL CONTROL AUDITORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #8: ELECT CHENG FENGCHAO DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #9: AMEND PLAN ON AUTHORIZATION OF THE SHAREHOLDERS' GENERAL MEETING TO THE BOARD OF | ISSUER | YES | FOR | FOR |

ISSUER: Infosys Ltd.

TICKER: INFY CUSIP: 456788108

MEETING DATE: 2/24/2018

PROPOSAL:

PROPOSAL #1: ELECT SALIL S. PAREKH AS DIRECTOR AND

FOR/AGAINST

PROPOSED BY VOTED? VOTE CAST

MGMT

FOR

APPROVE APPOINTMENT AND REMUNERATION OF SALIL S. PAREKH AS CHIEF EXECUTIVE OFFICER AND MANAGING

PROPOSAL #2: APPROVE REDESIGNATION OF U.B. PRAVIN RAO ISSUER YES FOR FOR

AS CHIEF OPERATING OFFICER AND EXECUTIVE DIRECTOR

.....

ISSUER: Infosys Ltd.

TICKER: INFY CUSIP: 456788108

MEETING DATE: 6/23/2018 FOR/AGAINST

PROPOSAL: PROPOSAL #1: ACCEPT FINANCIAL STATEMENTS AND ISSUER YES FOR FOR STATUTORY REPORTS

PROPOSAL #2: APPROVE DIVIDEND ISSUER YES FOR FOR

PROPOSAL #3: REELECT U. B. PRAVIN RAO AS DIRECTOR ISSUER YES FOR FOR
PROPOSAL #4: APPROVE DELOITTE HASKINS & SELLS LLP, ISSUER YES FOR FOR
CHARTERED ACCOUNTANTS AS STATUTORY AUDITORS AND
AUTHORIZE BOARD TO FIX THEIR REMUNERATION

ISSUER: Inter RAO UES PJSC

TICKER: IRAO CUSIP: X39961101

| MEETING DATE: 5/21/2018 | DDODOGED DV | | | FOR/AGAINST |
|--|-------------|----|-----|-------------|
| PROPOSAL: | PROPOSED BY | | | MGMT |
| PROPOSAL #1: APPROVE ANNUAL REPORT | ISSUER | NO | N/A | N/A |
| PROPOSAL #2: APPROVE FINANCIAL STATEMENTS | ISSUER | NO | N/A | N/A |
| PROPOSAL #3: APPROVE ALLOCATION OF INCOME | ISSUER | NO | N/A | N/A |
| PROPOSAL #4: APPROVE DIVIDENDS OF RUB 0.13 PER SHARE | ISSUER | NO | N/A | N/A |
| PROPOSAL #5: APPROVE REMUNERATION OF DIRECTORS | ISSUER | NO | N/A | N/A |
| PROPOSAL #6: APPROVE REMUNERATION OF MEMBERS OF AUDIT COMMISSION | ISSUER | NO | N/A | N/A |
| PROPOSAL #7.1: ELECT BORIS AYUEV AS DIRECTOR | ISSUER | NO | N/A | N/A |
| PROPOSAL #7.2: ELECT ANDREY BUGROV AS DIRECTOR | ISSUER | NO | N/A | N/A |
| PROPOSAL #7.3: ELECT ANATOLY GAVRILENKO AS DIRECTOR | ISSUER | NO | N/A | N/A |
| PROPOSAL #7.4: ELECT BORIS KOVALCHUK AS DIRECTOR | ISSUER | NO | N/A | N/A |
| PROPOSAL #7.5: ELECT EVGENY LOGOVINSKY AS DIRECTOR | ISSUER | NO | N/A | N/A |
| PROPOSAL #7.6: ELECT ALEKSANDR LOKSHIN AS DIRECTOR | ISSUER | NO | N/A | N/A |
| PROPOSAL #7.7: ELECT ANDREY MUROV AS DIRECTOR | ISSUER | NO | N/A | N/A |
| PROPOSAL #7.8: ELECT ALEKSEY NUZHDOV AS DIRECTOR | ISSUER | NO | N/A | N/A |
| PROPOSAL #7.9: ELECT RONALD POLLETT AS DIRECTOR | ISSUER | NO | N/A | N/A |
| PROPOSAL #7.10: ELECT ELENA SAPOZHNIKOVA AS DIRECTOR | ISSUER | NO | N/A | N/A |
| PROPOSAL #7.11: ELECT IGOR SECHIN AS DIRECTOR | ISSUER | NO | N/A | N/A |
| PROPOSAL #7.12: ELECT DENIS FEDOROV AS DIRECTOR | ISSUER | NO | N/A | N/A |
| PROPOSAL #7.13: ELECT DMITRY SHUGAEV AS DIRECTOR | ISSUER | NO | N/A | N/A |
| PROPOSAL #8.1: ELECT GENNADY BUKAEV AS MEMBER OF AUDIT COMMISSION | ISSUER | NO | N/A | N/A |
| PROPOSAL #8.2: ELECT TATYANA ZALTSMAN AS MEMBER OF AUDIT COMMISSION | ISSUER | NO | N/A | N/A |
| PROPOSAL #8.3: ELECT SVETLANA KOVALEVA AS MEMBER OF AUDIT COMMISSION | ISSUER | NO | N/A | N/A |
| PROPOSAL #8.4: ELECT IGOR FEOKTISTOV AS MEMBER OF AUDIT COMMISSION | ISSUER | NO | N/A | N/A |
| PROPOSAL #8.5: ELECT TATYANA FISENKO AS MEMBER OF AUDIT COMMISSION | ISSUER | NO | N/A | N/A |
| PROPOSAL #9: RATIFY ERNST&YOUNG LLP AS AUDITOR | ISSUER | NO | N/A | N/A |

ISSUER: International Container Terminal Services, Inc.

TICKER: ICT **CUSIP:** Y41157101

| MEETING DATE: 4/19/2018 PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
|--|-------------|--------|-----------|---------------------|
| PROPOSAL #3: APPROVE MINUTES OF THE ANNUAL STOCKHOLDERS' MEETING HELD ON APRIL 20, 2017 | ISSUER | YES | FOR | FOR |
| PROPOSAL #4: PRESENTATION OF CHAIRMAN'S REPORT | ISSUER | YES | FOR | FOR |
| PROPOSAL #5: APPROVE THE CHAIRMAN'S REPORT AND THE 2017 AUDITED FINANCIAL STATEMENTS | ISSUER | YES | FOR | FOR |
| PROPOSAL #6: RATIFY THE ACTS, CONTRACTS, INVESTMENTS, AND RESOLUTIONS OF THE BOARD OF DIRECTORS AND MANAGEMENT SINCE THE LAST ANNUAL STOCKHOLDERS' | ISSUER | YES | FOR | FOR |
| PROPOSAL #7.1: ELECT ENRIQUE K. RAZON, JR. AS | ISSUER | YES | FOR | FOR |
| PROPOSAL #7.2: ELECT JON RAMON M. ABOITIZ AS DIRECTOR | ISSUER | YES | AGAINST | AGAINST |
| PROPOSAL #7.3: ELECT OCTAVIO VICTOR R. ESPIRITU AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #7.4: ELECT JOSEPH R. HIGDON AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #7.5: ELECT JOSE C. IBAZETA AS DIRECTOR | ISSUER | YES | AGAINST | AGAINST |
| PROPOSAL #7.6: ELECT STEPHEN A. PARADIES AS DIRECTOR | ISSUER | YES | AGAINST | AGAINST |
| PROPOSAL #7.7: ELECT ANDRES SORIANO III AS DIRECTOR | ISSUER | YES | AGAINST | AGAINST |
| PROPOSAL #8: APPOINT EXTERNAL AUDITORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #9: APPROVE OTHER MATTERS | ISSUER | YES | AGAINST | AGAINST |
| PROPOSAL #10: ADJOURNMENT | ISSUER | YES | FOR | FOR |

ISSUER: Itau Unibanco Holding SA
TICKER: ITUB4 CUSIP **CUSIP:** P5968U113

| MEETING DATE: 4/25/2018 PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
|---|-------------|--------|-----------|---------------------|
| PROPOSAL #1: AS A PREFERRED SHAREHOLDER, WOULD YOU LIKE TO REQUEST A SEPARATE MINORITY ELECTION OF A MEMBER OF THE BOARD OF DIRECTORS, UNDER THE TERMS OF ARTICLE 141 OF THE BRAZILIAN CORPORATE LAW? | ISSUER | YES | ABSTAIN | N/A |
| PROPOSAL #2: IN CASE NEITHER CLASS OF SHARES REACHES THE MINIMUM QUORUM REQUIRED BY THE BRAZILIAN CORPORATE LAW TO ELECT A BOARD REPRESENTATIVE IN SEPARATE ELECTIONS, WOULD YOU LIKE TO USE YOUR VOTES TO ELECT THE CANDIDATE WITH MORE VOTES TO REPRESENT | ISSUER | YES | FOR | N/A |
| PROPOSAL #3.1: ELECT CARLOS ROBERTO DE ALBUQUERQUE SA AS FISCAL COUNCIL MEMBER APPOINTED BY PREFERRED SHAREHOLDER | SHAREHOLDER | YES | FOR | N/A |
| PROPOSAL #3.2: ELECT EDUARDO AZEVEDO DO VALLE AS ALTERNATE FISCAL COUNCIL MEMBER APPOINTED BY PREFERRED SHAREHOLDER | SHAREHOLDER | YES | FOR | N/A |

ISSUER: ITC Ltd.

TICKER: ITC CUSIP: Y4211T171

| MEETING DATE: 7/28/2017 | | | | FOR/AGAINST |
|--|-------------|--------|-----------|-------------|
| PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | MGMT |
| PROPOSAL #1: ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: APPROVE DIVIDEND | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: REELECT SURYAKANT BALKRISHNA MAINAK AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #4: APPROVE DELOITTE HASKINS & SELLS, CHARTERED ACCOUNTANTS AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION | ISSUER | YES | FOR | FOR |
| PROPOSAL #5: ELECT ZAFIR ALAM AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #6: ELECT DAVID ROBERT SIMPSON AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #7: ELECT ASHOK MALIK AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #8: APPROVE REVISION IN THE REMUNERATION OF YOGESH CHANDER DEVESHWAR AS NON-EXECUTIVE CHAIRMAN | ISSUER | YES | AGAINST | AGAINST |
| PROPOSAL #9: APPROVE REVISION IN THE REMUNERATION OF SANJIV PURI AS CEO AND WHOLETIME DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #10: APPROVE REMUNERATION OF P. RAJU IYER, COST ACCOUNTANT AS COST AUDITORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #11: APPROVE REMUNERATION OF SHOME & BANERJEE, COST ACCOUNTANTS AS COST AUDITORS | ISSUER | YES | FOR | FOR |

ISSUER: Jubilant Foodworks Ltd

TICKER: 533155 CUSIP: Y4493W108

MEETING DATE: 6/13/2018 FOR/AGAINST

PROPOSAL: PROPOSAL #1: INCREASE AUTHORIZED SHARE CAPITAL AND ISSUER YES AGAINST AGAINST AMEND MEMORANDUM OF ASSOCIATION

PROPOSAL #2: APPROVE ISSUANCE OF BONUS SHARES ISSUER YES FOR FOR

ISSUER: KAZ Minerals plc

TICKER: KAZ CUSIP: G5221U108

MEETING DATE: 5/3/2018 FOR/AGAINST PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL: FOR PROPOSAL #1: ACCEPT FINANCIAL STATEMENTS AND ISSUER YES FOR STATUTORY REPORTS PROPOSAL #2: APPROVE REMUNERATION REPORT AGAINST AGAINST ISSUER YES PROPOSAL #3: ELECT ALISON BAKER AS DIRECTOR ISSUER YES FOR FOR PROPOSAL #4: RE-ELECT OLEG NOVACHUK AS DIRECTOR ISSUER YES FOR FOR PROPOSAL #5: RE-ELECT ANDREW SOUTHAM AS DIRECTOR ISSUER YES FOR FOR PROPOSAL #6: RE-ELECT LYNDA ARMSTRONG AS DIRECTOR ISSUER YES FOR FOR

| PROPOSAL #7: RE-ELECT VLADIMIR KIM AS DIRECTOR | ISSUER | YES | FOR | FOR |
|---|--------|-----|-----|-----|
| PROPOSAL #8: RE-ELECT MICHAEL LYNCH-BELL AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #9: RE-ELECT JOHN MACKENZIE AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #10: RE-ELECT CHARLES WATSON AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #11: REAPPOINT KPMG LLP AS AUDITORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #12: AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #13: AUTHORISE ISSUE OF EQUITY WITH PRE- EMPTIVE RIGHTS | ISSUER | YES | FOR | FOR |
| PROPOSAL #14: AUTHORISE ISSUE OF EQUITY WITHOUT PRE- EMPTIVE RIGHTS | ISSUER | YES | FOR | FOR |
| PROPOSAL #15: AUTHORISE ISSUE OF EQUITY WITHOUT PRE- EMPTIVE RIGHTS IN CONNECTION WITH AN ACQUISITION OR OTHER CAPITAL INVESTMENT | ISSUER | YES | FOR | FOR |
| PROPOSAL #16: AUTHORISE MARKET PURCHASE OF ORDINARY SHARES | ISSUER | YES | FOR | FOR |
| PROPOSAL #17: AUTHORISE THE COMPANY TO CALL GENERAL MEETING WITH TWO WEEKS' NOTICE | ISSUER | YES | FOR | FOR |

ISSUER: KB Financial Group Inc.

TICKER: A105560 CUSIP: Y46007103

MEETING DATE: 11/20/2017 FOR/AGAINST PROPOSED BY VOTED? VOTE CAST PROPOSAL: MGMT PROPOSAL #1: ELECT YOON JONG KYOO AS INSIDE DIRECTOR ISSUER YES FOR FOR PROPOSAL #2: ELECT HUR YIN AS NON-INDEPENDENT NON-ISSUER YES FOR FOR EXECUTIVE DIRECTOR PROPOSAL #3: ELECT HA SEUNG SOO AS A SHAREHOLDER-SHAREHOLDER YES N/A AGAINST NOMINEE TO THE BOARD (OUTSIDE DIRECTOR) PROPOSAL #4: AMEND ARTICLES OF INCORPORATION SHAREHOLDER YES AGAINST N/A (SHAREHOLDER PROPOSAL)

ISSUER: KB Financial Group Inc.

TICKER: A105560 CUSIP: Y46007103

| MEETING DATE: 3/23/2018 PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
|--|-------------|--------|-----------|---------------------|
| PROPOSAL #1: APPROVE FINANCIAL STATEMENTS AND ALLOCATION OF INCOME | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: AMEND ARTICLES OF INCORPORATION | ISSUER | YES | FOR | FOR |
| PROPOSAL #3.1: ELECT SONU SUK-HO AS OUTSIDE DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #3.2: ELECT CHOI MYUNG-HEE AS OUTSIDE DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #3.3: ELECT JEONG KOU-WHAN AS OUTSIDE DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #3.4: ELECT YOO SUK-RYUL AS OUTSIDE DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #3.5: ELECT PARK JAE-HA AS OUTSIDE DIRECTOR | ISSUER | YES | FOR | FOR |

| PROPOSAL #4: ELECT HAN JONG-SOO AS OUTSIDE DIRECTOR TO SERVE AS AUDIT COMMITTEE MEMBER | ISSUER | YES | FOR | FOR |
|---|-------------|-----|---------|---------|
| PROPOSAL #5.1: ELECT SONU SUK-HO AS A MEMBER OF AUDIT COMMITTEE | ISSUER | YES | FOR | FOR |
| PROPOSAL #5.2: ELECT JEONG KOU-WHAN AS A MEMBER OF AUDIT COMMITTEE | ISSUER | YES | FOR | FOR |
| PROPOSAL #5.3: ELECT PARK JAE-HA AS A MEMBER OF AUDIT COMMITTEE | ISSUER | YES | FOR | FOR |
| PROPOSAL #6: APPROVE TOTAL REMUNERATION OF INSIDE DIRECTORS AND OUTSIDE DIRECTORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #7.1: AMEND ARTICLES OF INCORPORATION (SHAREHOLDER PROPOSAL) | SHAREHOLDER | YES | AGAINST | FOR |
| PROPOSAL #7.2: AMEND ARTICLES OF INCORPORATION (SHAREHOLDER PROPOSAL) | SHAREHOLDER | YES | FOR | AGAINST |
| PROPOSAL #8: ELECT KWON SOON-WON AS A SHAREHOLDER- NOMINEE TO THE BOARD (OUTSIDE DIRECTOR) | SHAREHOLDER | YES | AGAINST | FOR |

ISSUER:
Kia Motors Corp.

TICKER: A000270 CUSIP: Y47601102

MEETING DATE: 3/9/2018 FOR/AGAINST PROPOSED BY VOTED? VOTE CAST PROPOSAL: MGMT PROPOSAL #1: APPROVE FINANCIAL STATEMENTS AND ISSUER YES FOR FOR ALLOCATION OF INCOME PROPOSAL #2: ELECT ONE INSIDE DIRECTOR AND TWO ISSUER YES FOR FOR OUTSIDE DIRECTORS (BUNDLED) PROPOSAL #3: ELECT LEE GWI-NAM AS A MEMBER OF AUDIT ISSUER YES FOR FOR COMMITTEE PROPOSAL #4: APPROVE TOTAL REMUNERATION OF INSIDE ISSUER YES FOR FOR DIRECTORS AND OUTSIDE DIRECTORS

ISSUER: Kingpak Technology Inc.

TICKER: 6238 CUSIP: Y11476101

| | 0200 | | | | |
|--|---|------------|-------------|-----------|---------------------|
| MEETING DATE: PROPOSAL: | 4/16/2018 | PROPOSE | D BY VOTED? | VOTE CAST | FOR/AGAINST MGMT |
| PROPOSAL #1: APPROFINANCIAL STATEMEN | VE BUSINESS OPERATIONS REPORT ITS | AND ISSUEF | YES | FOR | FOR |
| PROPOSAL #2: APPRO | VE PROFIT DISTRIBUTION | ISSUEF | YES | FOR | FOR |
| PROPOSAL #3: APPROPLAN OF 2013 CONVE | VE ADJUSTMENT TO THE FUND USAC RTIBLE BOND | GE ISSUEF | YES YES | FOR | FOR |
| PROPOSAL #4: AMEND | ARTICLES OF ASSOCIATION | ISSUEF | YES | FOR | FOR |
| PROPOSAL #5.1: ELE A103233XXX, AS IND | CT WU GUO ZENG, WITH ID NO. DEPENDENT DIRECTOR | ISSUEF | YES YES | FOR | FOR |
| " | OVE RELEASE OF RESTRICTIONS ON TIES OF NEWLY APPOINTED DIRECT S | ISSUEF | YES | FOR | FOR |

ISSUER: Kinross Gold Corporation

TICKER: K CUSIP: 496902404

| MEETING DATE: 5/9/2018 PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
|---|-------------|--------|-----------|---------------------|
| PROPOSAL #1.1: ELECT DIRECTOR IAN ATKINSON | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.2: ELECT DIRECTOR JOHN A. BROUGH | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.3: ELECT DIRECTOR KERRY D. DYTE | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.4: ELECT DIRECTOR AVE G. LETHBRIDGE | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.5: ELECT DIRECTOR CATHERINE MCLEOD- | ISSUER | YES | FOR | FOR |
| SELTZER PROPOSAL #1.6: ELECT DIRECTOR JOHN E. OLIVER | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.7: ELECT DIRECTOR KELLY J. OSBORNE | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.8: ELECT DIRECTOR UNA M. POWER | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.9: ELECT DIRECTOR J. PAUL ROLLINSON | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: APPROVE KPMG LLP AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: APPROVE SHAREHOLDER RIGHTS PLAN | ISSUER | YES | FOR | FOR |
| PROPOSAL #4: ADVISORY VOTE ON EXECUTIVE COMPENSATION APPROACH | ISSUER | YES | FOR | FOR |

ISSUER: Koh Young Technology Inc.

TICKER: A098460 **CUSIP:** Y4810R105

MEETING DATE: 3/27/2018 FOR/AGAINST PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT FOR PROPOSAL #1: APPROVE FINANCIAL STATEMENTS AND ISSUER YES FOR ALLOCATION OF INCOME PROPOSAL #2: AMEND ARTICLES OF INCORPORATION ISSUER YES FOR FOR PROPOSAL #3: APPROVE TOTAL REMUNERATION OF INSIDE ISSUER YES FOR FOR DIRECTORS AND OUTSIDE DIRECTORS PROPOSAL #4: AUTHORIZE BOARD TO FIX REMUNERATION OF ISSUER YES FOR FOR INTERNAL AUDITOR

ISSUER: Komercni Banka A.S.

TICKER: KOMB CUSIP: X45471111

| MEETING DATE: 4/25/2018 | | | | FOR/AGAINST |
|---|-------------|--------|-----------|-------------|
| PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | MGMT |
| PROPOSAL #1: AMEND ARTICLES OF ASSOCIATION | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: APPROVE MANAGEMENT BOARD REPORT ON COMPANY'S OPERATIONS AND STATE OF ITS ASSETS IN FISCAL 2017 | ISSUER | YES | FOR | FOR |
| PROPOSAL #8: APPROVE CONSOLIDATED FINANCIAL STATEMENTS | ISSUER | YES | FOR | FOR |
| PROPOSAL #9: APPROVE STANDALONE FINANCIAL STATEMENTS | ISSUER | YES | FOR | FOR |

| PROPOSAL #10: APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF CZK 47 PER SHARE | ISSUER | YES | FOR | FOR |
|--|--------|-----|-----|-----|
| PROPOSAL #11: ELECT PETR DVORAK AS AUDIT COMMITTEE MEMBER | ISSUER | YES | FOR | FOR |
| PROPOSAL #12: RATIFY DELOITTE AUDIT S.R.O. AS AUDITOR | ISSUER | YES | FOR | FOR |

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ISSUER: Kosmos Energy Ltd.

TICKER: KOS CUSIP: G5315B107

MEETING DATE: 6/5/2018 FOR/AGAINST PROPOSED BY VOTED? VOTE CAST PROPOSAL: MGMT PROPOSAL #1.1: ELECT DIRECTOR ADEBAYO (BAYO) O. TSSUER YES FOR FOR OGUNLESI PROPOSAL #1.2: ELECT DIRECTOR DEANNA L. GOODWIN ISSUER YES FOR FOR PROPOSAL #2: APPROVE ERNST & YOUNG LLP AS AUDITORS YES FOR TSSUER FOR AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE ISSUER YES FOR FOR OFFICERS' COMPENSATION PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY ISSUER YES ONE YEAR FOR PROPOSAL #5: AMEND OMNIBUS STOCK PLAN FOR ISSUER YES

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ISSUER: L&T Technology Services Limited

TICKER: LTTS CUSIP: Y5S4BH104

MEETING DATE: 8/23/2017 FOR/AGAINST PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL #1: ACCEPT FINANCIAL STATEMENTS AND ISSUER YES FOR FOR STATUTORY REPORTS PROPOSAL #2: APPROVE DIVIDEND TSSHER YES FOR FOR PROPOSAL #3: REELECT A. M. NAIK AS DIRECTOR ISSUER YES FOR FOR PROPOSAL #4: REELECT AMIT CHADHA AS DIRECTOR ISSUER YES FOR FOR PROPOSAL #5: APPROVE SHARP & TANNAN, CHARTERED ISSUER YES AGAINST AGAINST ACCOUNTANTS AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION PROPOSAL #6: APPROVE REVISION IN THE REMUNERATION OF YES FOR ISSUER FOR KESHAB PANDA AS CHIEF EXECUTIVE OFFICER & MANAGING PROPOSAL #7: APPROVE REVISION IN THE REMUNERATION OF TSSUER YES FOR FOR AMIT CHADHA AS PRESIDENT - SALES & BUSINESS DEVELOPMENT AND EXECUTIVE MANAGER

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ISSUER

YES

FOR

FOR

ISSUER: LandMark Optoelectronics Corporation
TICKER: 3081 CUSIP: Y51823105

PROPOSAL #8: APPROVE COMMISSION REMUNERATION TO NON-

EXECUTIVE DIRECTORS

MEETING DATE: 5/22/2018 FOR/AGAINST

PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT

| PROPOSAL #1: APPROVE BUSINESS OPERATIONS REPORT AND FINANCIAL STATEMENTS | ISSUER | YES | FOR | FOR |
|--|--------|-----|-----|-----|
| PROPOSAL #2: APPROVE PLAN ON PROFIT DISTRIBUTION | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: APPROVE ISSUANCE OF RESTRICTED STOCKS | ISSUER | YES | FOR | FOR |

ISSUER: Lenovo Group Limited
TICKER: 992 C
MEETING DATE: 7/6/2017

CUSIP: Y5257Y107

| MEETING DATE: 7/6/2017 PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
|--|-------------|--------|-----------|---------------------|
| PROPOSAL #1: ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: APPROVE FINAL DIVIDEND | ISSUER | YES | FOR | FOR |
| PROPOSAL #3a: ELECT NOBUYUKI IDEI AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #3b: ELECT WILLIAM O. GRABE AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #3c: ELECT MA XUEZHENG AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #3d: ELECT YANG CHIH-YUAN JERRY AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #3e: AUTHORIZE BOARD TO FIX REMUNERATION OF DIRECTORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #4: APPROVE PRICEWATERHOUSECOOPERS AS AUDITOR AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION | ISSUER | YES | FOR | FOR |
| PROPOSAL #5: APPROVE ISSUANCE OF EQUITY OR EQUITY- LINKED SECURITIES WITHOUT PREEMPTIVE RIGHTS | ISSUER | YES | FOR | FOR |
| PROPOSAL #6: AUTHORIZE REPURCHASE OF ISSUED SHARE CAPITAL | ISSUER | YES | FOR | FOR |
| PROPOSAL #7: AUTHORIZE REISSUANCE OF REPURCHASED SHARES | ISSUER | YES | FOR | FOR |
| PROPOSAL #8: APPROVE THE PLAN AND CALIFORNIA SUBPLAN | ISSUER | YES | FOR | FOR |

ISSUER: Lenovo Group Limited
TICKER: 992 C 992 **CUSIP:** Y5257Y107

| MEETING DATE: 11/10/2017 PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
|--|-------------|--------|-----------|---------------------|
| PROPOSAL #1: APPROVE SUBSCRIPTION AGREEMENT AND RELATED TRANSACTIONS | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: APPROVE THE ISSUANCE OF SUBSCRIPTION SHARES, WARRANT SHARES AND BONUS WARRANTS UNDER SPECIFIC MANDATE | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: APPROVE WHITEWASH WAIVER | ISSUER | YES | FOR | FOR |
| PROPOSAL #4: APPROVE RELEVANT MANAGEMENT PARTICIPATION | ISSUER | YES | FOR | FOR |
| PROPOSAL #5: AUTHORIZE THE BOARD TO DEAL WITH ALL MATTERS IN RELATION TO THE SUBSCRIPTION, THE | ISSUER | YES | FOR | FOR |
| SUBSCRIPTION AGREEMENT AND RELATED TRANSACTIONS | | | | |

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ISSUER: Li Ning Company Ltd.

TICKER: 2331 **CUSIP:** G5496K124

| MEETING DATE: 6/15/2018 | | | | FOR/AGAINST |
|---|-------------|--------|-----------|-------------|
| PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | MGMT |
| PROPOSAL #1: ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS | ISSUER | YES | FOR | FOR |
| PROPOSAL #2.1a: ELECT LI NING AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #2.1b: ELECT LI QILIN AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #2.1c: ELECT CHAN CHUNG BUN, BUNNY AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #2.2: AUTHORIZE BOARD TO FIX THE REMUNERATION OF DIRECTORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: APPROVE PRICEWATERHOUSECOOPERS AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR | ISSUER | YES | FOR | FOR |
| PROPOSAL #4: APPROVE ISSUANCE OF EQUITY OR EQUITY-LINKED SECURITIES WITHOUT PREEMPTIVE RIGHTS | ISSUER | YES | FOR | FOR |
| PROPOSAL #5: AUTHORIZE REPURCHASE OF ISSUED SHARE CAPITAL | ISSUER | YES | FOR | FOR |
| PROPOSAL #6: AUTHORIZE REISSUANCE OF REPURCHASED SHARES | ISSUER | YES | FOR | FOR |

ISSUER: LIC Housing Finance Ltd.

TICKER: LICHSGFIN CUSIP: Y5278Z133

| MEETING DATE: 8/18/2017 | | | | FOR/AGAINST |
|--|-------------|--------|-----------|-------------|
| PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | MGMT |
| PROPOSAL #1: ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: APPROVE DIVIDEND | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: REELECT USHA SANGWAN AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #4: APPROVE CHOKSHI & CHOKSHI, LLP, CHARTERED ACCOUNTANTS, MUMBAI AND SHAH GUPTA & CO., CHARTERED ACCOUNTANTS, MUMBAI AS JOINT STATUTORY AUDITORS AND AUTHORIZE BOARD TO FIX THEIR | ISSUER | YES | FOR | FOR |
| PROPOSAL #5: APPROVE ISSUANCE OF REDEEMABLE NON-CONVERTIBLE DEBENTURES ON PRIVATE PLACEMENT BASIS | ISSUER | YES | FOR | FOR |
| PROPOSAL #6: ELECT VINAY SAH AS DIRECTOR AND APPROVE APPOINTMENT AND REMUNERATION OF VINAY SAH AS MANAGING DIRECTOR & CEO | ISSUER | YES | AGAINST | AGAINST |
| PROPOSAL #7: ELECT JAGDISH CAPOOR AS DIRECTOR | ISSUER | YES | AGAINST | AGAINST |
| PROPOSAL #8: ELECT SAVITA SINGH AS DIRECTOR | ISSUER | YES | AGAINST | AGAINST |
| | | | | |

ISSUER: LIC Housing Finance Ltd.

TICKER: LICHSGFIN CUSIP: Y5278Z133

MEETING DATE: 3/9/2018 FOR/AGAINST

PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT

ISSUER: Localiza Rent a Car S.A.

TICKER: RENT3 CUSIP: P6330Z111

MEETING DATE: 4/26/2018 FOR/AGAINST

PROPOSAL:PROPOSED BY VOTEO?VOTE CASTMGMTPROPOSAL #1: AMEND ARTICLESISSUERYESFORFORPROPOSAL #2: CONSOLIDATE BYLAWSISSUERYESFORFOR

ISSUER: Localiza Rent a Car S.A.

TICKER: RENT3 CUSIP: P6330Z111

MEETING DATE: 4/26/2018 FOR/AGAINST

PROPOSED BY VOTED? VOTE CAST PROPOSAL: MGMT PROPOSAL #1: ACCEPT FINANCIAL STATEMENTS AND TSSUER YES FOR FOR STATUTORY REPORTS FOR FISCAL YEAR ENDED DEC. 31, 2017 PROPOSAL #2: APPROVE ALLOCATION OF INCOME AND ISSUER YES FOR FOR DIVIDENDS PROPOSAL #3: APPROVE REMUNERATION OF COMPANY'S ISSUER YES FOR FOR MANAGEMENT

ISSUER: Lojas Renner

TICKER: LREN3 CUSIP: P6332C102

MEETING DATE: 3/9/2018 FOR/AGAINST PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL #1: AMEND ARTICLE 5 TO REFLECT CHANGES IN ISSUER YES FOR FOR CAPITAL PROPOSAL #2.1: AMEND ARTICLE 1 PARAGRAPHS 1 AND 2 TSSUER YES FOR FOR PROPOSAL #2.2: AMEND ARTICLE 2 FOR TSSUER YES FOR PROPOSAL #2.3: AMEND ARTICLE 3 TSSUER YES FOR FOR PROPOSAL #2.4: AMEND ARTICLE 6 PARAGRAPH 5 ISSUER YES FOR FOR PROPOSAL #2.5: AMEND ARTICLE 10 PARAGRAPH 2 ISSUER YES FOR FOR PROPOSAL #2.6: AMEND ARTICLE 10 PARAGRAPH 4 ISSUER YES FOR FOR PROPOSAL #2.7: ADD ARTICLE 10 PARAGRAPH 6 ISSUER YES FOR FOR PROPOSAL #2.8: ADD ARTICLE 10 PARAGRAPH 7 AND TSSUER YES FOR FOR RENUMBER SUBSEQUENT PARAGRAPH PROPOSAL #2.9: AMEND ARTICLE 12 SUBSECTION VII ISSUER YES FOR FOR PROPOSAL #2.10: AMEND ARTICLE 12 SUBSECTION VIII TSSUER YES FOR FOR PROPOSAL #2.11: REMOVE ARTICLE 12 SUBSECTION IX ISSUER YES FOR FOR PROPOSAL #2.12: AMEND ARTICLE 13 PARAGRAPH 1 ISSUER YES FOR FOR PROPOSAL #2.13: AMEND ARTICLE 13 PARAGRAPH 3 TSSUER YES FOR FOR

| PROPOSAL #2.14: AMEND ARTICLE 16 PARAGRAPH 1 ISSUER YES PROPOSAL #2.15: AMEND ARTICLE 16 PARAGRAPH 2 ISSUER YES PROPOSAL #2.16: AMEND ARTICLE 16 PARAGRAPH 7 ISSUER YES PROPOSAL #2.17: AMEND ARTICLE 16 PARAGRAPH 8 ISSUER YES PROPOSAL #2.19: REMOVE ARTICLE 16 PARAGRAPH 9 ISSUER YES PROPOSAL #2.19: REMOVE ARTICLE 16 PARAGRAPH 9 ISSUER YES PROPOSAL #2.20: ADD NEW ARTICLE 16 PARAGRAPH 9 ISSUER YES PROPOSAL #2.21: AMEND ARTICLE 16 PARAGRAPH 9 ISSUER YES PROPOSAL #2.22: AMEND ARTICLE 20 SUBSECTION II ISSUER YES PROPOSAL #2.22: AMEND ARTICLE 20 SUBSECTION XXI AND ISSUER YES PROPOSAL #2.23: REMOVE ARTICLE 20 SUBSECTION XXI AND ISSUER YES PROPOSAL #2.24: AMEND NEW ARTICLE 20 SUBSECTION XXVII ISSUER YES PROPOSAL #2.26: ADD ARTICLE 20 SUBSECTION XXVII ISSUER YES PROPOSAL #2.26: ADD ARTICLE 20 SUBSECTION XXIX ISSUER YES PROPOSAL #2.27: ADD ARTICLE 20 SUBSECTION XXXIX ISSUER YES PROPOSAL #2.28: ADD ARTICLE 20 SUBSECTION XXXIX ISSUER YES PROPOSAL #2.29: ADD ARTICLE 20 SUBSECTION XXXI ISSUER YES PROPOSAL #2.29: ADD ARTICLE 20 SUBSECTION XXXII ISSUER YES PROPOSAL #2.29: ADD ARTICLE 20 SUBSECTION XXXII ISSUER YES PROPOSAL #2.31: AMEND ARTICLE 20 SUBSECTION XXXII ISSUER YES PROPOSAL #2.32: AMEND ARTICLE 20 SUBSECTION XXXII ISSUER YES PROPOSAL #2.31: AMEND ARTICLE 20 SUBSECTION XXXII ISSUER YES PROPOSAL #2.31: AMEND ARTICLE 20 SUBSECTION XXXII ISSUER YES PROPOSAL #2.33: AMEND ARTICLE 28 PARAGRAPH 6 ISSUER YES PROPOSAL #2.33: AMEND ARTICLE 28 PARAGRAPH 6 ISSUER YES PROPOSAL #2.34: REMOVE ARTICLE 29 PARAGRAPH 1 ISSUER YES PROPOSAL #2.34: REMOVE ARTICLE 39 PARAGRAPH 1 ISSUER YES PROPOSAL #2.36: AMEND ARTICLE 39 PARAGRAPH 1 ISSUER YES PROPOSAL #2.36: AMEND ARTICLE 39 PARAGRAPH 1 ISSUER YES PROPOSAL #2.36: AMEND ARTICLE 39 PARAGRAPH 2 ISSUER YES PROPOSAL #2.36: AMEND ARTICLE 40 ISSUER YES PROPOSAL #2.41: AMEND PARAGRAPH 1 OF FORMER ARTICLE 41 AND NEW ARTICLE 42 AND NEW ARTICLE 44 AND NEW ARTICLE 44 AND NEW | | |
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| PROPOSAL #2.16: AMEND ARTICLE 16 PARAGRAPH 2 PROPOSAL #2.17: AMEND ARTICLE 16 PARAGRAPH 7 PROPOSAL #2.18: AMEND ARTICLE 16 PARAGRAPH 8 PROPOSAL #2.19: REMOVE ARTICLE 16 PARAGRAPH 9 PROPOSAL #2.20: ADD NEW ARTICLE 16 PARAGRAPH 9 PROPOSAL #2.20: ADD NEW ARTICLE 16 PARAGRAPH 9 PROPOSAL #2.21: AMEND ARTICLE 17 PROPOSAL #2.22: AMEND ARTICLE 20 SUBSECTION II PROPOSAL #2.23: REMOVE ARTICLE 20 SUBSECTION XXI AND ISSUER YES RENUMBER OTHER SUBSECTIONS PROPOSAL #2.24: AMEND NEW ARTICLE 20 SUBSECTION XXVIII PROPOSAL #2.25: ADD ARTICLE 20 SUBSECTION XXVIII PROPOSAL #2.26: ADD ARTICLE 20 SUBSECTION XXIX PROPOSAL #2.27: ADD ARTICLE 20 SUBSECTION XXIX PROPOSAL #2.28: ADD ARTICLE 20 SUBSECTION XXII PROPOSAL #2.29: ADD ARTICLE 20 SUBSECTION XXII PROPOSAL #2.29: ADD ARTICLE 20 SUBSECTION XXII PROPOSAL #2.29: ADD ARTICLE 20 SUBSECTION XXIII PROPOSAL #2.30: ADD ARTICLE 20 SUBSECTION XXIII PROPOSAL #2.32: AMEND ARTICLE 20 SUBSECTION XXIII PROPOSAL #2.32: AMEND ARTICLE 20 SUBSECTION XXIII PROPOSAL #2.32: AMEND ARTICLE 22 AND ARTICLE 25 PROPOSAL #2.33: AMEND ARTICLE 25 PARAGRAPH 6 ISSUER YES PROPOSAL #2.33: AMEND ARTICLE 28 PARAGRAPH 6 ISSUER YES PROPOSAL #2.33: AMEND ARTICLE 28 PARAGRAPH 6 ISSUER YES PROPOSAL #2.33: AMEND ARTICLE 28 PARAGRAPH 7 ISSUER YES PROPOSAL #2.33: AMEND ARTICLE 28 PARAGRAPH 1 PROPOSAL #2.33: AMEND ARTICLE 29 PARAGRAPH 1 ISSUER YES PROPOSAL #2.35: AMEND ARTICLE 39 PARAGRAPH 1 ISSUER YES PROPOSAL #2.36: AMEND ARTICLE 39 PARAGRAPH 2 PROPOSAL #2.37: AMEND ARTICLE 39 PARAGRAPH 3 PROPOSAL #2.38: REMOVE ARTICLE 39 PARAGRAPH 3 PROPOSAL #2.39: REMOVE ARTICLE 40 PROPOSAL #2.40: REMOVE ARTICLE 40 PROPOSAL #2.41: AMEND PARAGRAPH 1 OF FORMER ARTICLE PROPOSAL #2.42: AMEND PARAGRAPH 7 OF FORMER ARTICLE PROPOSAL #2.43: AMEND PARAGRAPH 7 OF FORMER ARTICLE PROPOSAL #2.43: AMEND PARAGRAPH 7 OF FORMER ARTICLE PROPOSAL #2.43: AMEND PARAGRAPH 7 OF FORMER ARTIC | S FOR | FOR |
| PROPOSAL #2.17: AMEND ARTICLE 16 PARAGRAPH 7 PROPOSAL #2.18: AMEND ARTICLE 16 PARAGRAPH 8 PROPOSAL #2.19: REMOVE ARTICLE 16 PARAGRAPH 9 PROPOSAL #2.20: ADD NEW ARTICLE 16 PARAGRAPH 9 PROPOSAL #2.20: ADD NEW ARTICLE 16 PARAGRAPH 9 PROPOSAL #2.21: AMEND ARTICLE 17 PROPOSAL #2.22: AMEND ARTICLE 20 SUBSECTION II PROPOSAL #2.23: REMOVE ARTICLE 20 SUBSECTION XXI AND PROPOSAL #2.24: AMEND NEW ARTICLE 20 SUBSECTION XXI AND PROPOSAL #2.24: AMEND NEW ARTICLE 20 SUBSECTION XXVII PROPOSAL #2.25: ADD ARTICLE 20 SUBSECTION XXVII PROPOSAL #2.26: ADD ARTICLE 20 SUBSECTION XXXI PROPOSAL #2.26: ADD ARTICLE 20 SUBSECTION XXXX PROPOSAL #2.27: ADD ARTICLE 20 SUBSECTION XXXX PROPOSAL #2.28: ADD ARTICLE 20 SUBSECTION XXXI PROPOSAL #2.29: ADD ARTICLE 20 SUBSECTION XXXI PROPOSAL #2.29: ADD ARTICLE 20 SUBSECTION XXXII PROPOSAL #2.30: ADD ARTICLE 20 SUBSECTION XXXII PROPOSAL #2.30: ADD ARTICLE 20 SUBSECTION XXXIII PROPOSAL #2.31: AMEND ARTICLE 20 SUBSECTION XXXIII PROPOSAL #2.31: AMEND ARTICLE 22 AND ARTICLE 25 PROPOSAL #2.32: AMEND ARTICLE 25 PARAGRAPH 6 PROPOSAL #2.33: AMEND ARTICLE 28 PARAGRAPH 6 PROPOSAL #2.33: AMEND ARTICLE 28 PARAGRAPH 7 PROPOSAL #2.33: AMEND ARTICLE 28 PARAGRAPH 6 PROPOSAL #2.35: AMEND ARTICLE 28 PARAGRAPH 7 PROPOSAL #2.36: AMEND ARTICLE 28 PARAGRAPH 1 PROPOSAL #2.37: AMEND ARTICLE 39 PARAGRAPH 1 PROPOSAL #2.38: REMOVE ARTICLE 39 PARAGRAPH 2 PROPOSAL #2.39: REMOVE ARTICLE 39 PARAGRAPH 2 PROPOSAL #2.30: AMEND ARTICLE 39 PARAGRAPH 2 PROPOSAL #2.30: AMEND ARTICLE 39 PARAGRAPH 3 PROPOSAL #2.30: AMEND ARTICLE 40 PROPOSAL #2.31: AMEND PARAGRAPH 1 0F FORMER ARTICLE PROPOSAL #2.40: REMOVE ARTICLE 40 PROPOSAL #2.41: AMEND PARAGRAPH 1 0F FORMER ARTICLE PROPOSAL #2.43: AMEND PARAGRAPH 7 0F FORMER ARTICLE PROPOSAL #2.43: | S FOR | FOR |
| PROPOSAL #2.18: AMEND ARTICLE 16 PARAGRAPH 8 FROPOSAL #2.19: REMOVE ARTICLE 16 PARAGRAPH 9 FROPOSAL #2.20: ADD NEW ARTICLE 16 PARAGRAPH 9 FROPOSAL #2.21: AMEND ARTICLE 17 FROPOSAL #2.22: AMEND ARTICLE 20 SUBSECTION II FROPOSAL #2.23: REMOVE ARTICLE 20 SUBSECTION XXI AND ISSUER YES RENUMBER OTHER SUBSECTIONS PROPOSAL #2.24: AMEND NEW ARTICLE 20 SUBSECTION XXVII ISSUER YES RENUMBER OTHER SUBSECTIONS PROPOSAL #2.25: ADD ARTICLE 20 SUBSECTION XXVII ISSUER YES RENOWABLE #2.26: ADD ARTICLE 20 SUBSECTION XXIX ISSUER YES PROPOSAL #2.27: ADD ARTICLE 20 SUBSECTION XXXI ISSUER YES PROPOSAL #2.28: ADD ARTICLE 20 SUBSECTION XXXI ISSUER YES PROPOSAL #2.28: ADD ARTICLE 20 SUBSECTION XXXI ISSUER YES PROPOSAL #2.29: ADD ARTICLE 20 SUBSECTION XXXII ISSUER YES PROPOSAL #2.30: ADD ARTICLE 20 SUBSECTION XXXII ISSUER YES PROPOSAL #2.31: AMEND ARTICLE 20 SUBSECTION XXXII ISSUER YES PROPOSAL #2.30: ADD ARTICLE 20 SUBSECTION XXXII ISSUER YES PROPOSAL #2.31: AMEND ARTICLE 20 SUBSECTION XXXII ISSUER YES PROPOSAL #2.32: AMEND ARTICLE 22 AND ARTICLE 25 PROPOSAL #2.33: AMEND ARTICLE 20 SUBSECTION XXXII ISSUER YES PROPOSAL #2.33: AMEND ARTICLE 25 PARAGRAPH 6 ISSUER YES PROPOSAL #2.33: AMEND ARTICLE 28 PARAGRAPH 7 ISSUER YES PROPOSAL #2.34: REMOVE ARTICLE 28 PARAGRAPH 7 ISSUER YES PROPOSAL #2.35: AMEND ARTICLE 39 PARAGRAPH 7 ISSUER YES PROPOSAL #2.36: AMEND ARTICLE 39 PARAGRAPH 1 ISSUER YES PROPOSAL #2.37: AMEND ARTICLE 39 PARAGRAPH 1 ISSUER YES PROPOSAL #2.38: REMOVE ARTICLE 39 PARAGRAPH 2 ISSUER YES PROPOSAL #2.39: REMOVE ARTICLE 40 ISSUER YES SUBSECUENT ARTICLE 40 PROPOSAL #2.40: REMOVE ARTICLE 41 AND RENUMBER ISSUER YES SUBSECUENT ARTICLE 40 PROPOSAL #2.41: AMEND PARAGRAPH 1 OF FORMER ARTICLE ISSUER YES SUBSECUENT ARTICLE 40 PROPOSAL #2.42: AMEND PARAGRAPH 7 OF FORMER ARTICLE ISSUER YES SUBSECUENT ARTICLE 40 PROPOSAL #2.43: AMEND PARAGRAPH 7 OF FORMER ARTICLE ISSUER YES SUBSECUENT ARTICLE 40 PROPOSAL #2.41: AMEND PARAGRAPH 7 OF FORMER ARTICLE ISSUER YES ARTICLE 41 | S FOR | FOR |
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| RENUMBER OTHER SUBSECTIONS PROPOSAL #2.24: AMEND NEW ARTICLE 20 SUBSECTION XXVII ISSUER YES PROPOSAL #2.25: ADD ARTICLE 20 SUBSECTION XXVIII ISSUER YES PROPOSAL #2.26: ADD ARTICLE 20 SUBSECTION XXXX ISSUER YES PROPOSAL #2.27: ADD ARTICLE 20 SUBSECTION XXXX ISSUER YES PROPOSAL #2.28: ADD ARTICLE 20 SUBSECTION XXXI ISSUER YES PROPOSAL #2.29: ADD ARTICLE 20 SUBSECTION XXXII ISSUER YES PROPOSAL #2.30: ADD ARTICLE 20 SUBSECTION XXXII ISSUER YES PROPOSAL #2.31: AMEND ARTICLE 20 SUBSECTION XXXIII ISSUER YES PROPOSAL #2.31: AMEND ARTICLE 22 AND ARTICLE 25 PROPOSAL #2.32: AMEND ARTICLE 25 PARAGRAPH 6 ISSUER YES PROPOSAL #2.33: AMEND ARTICLE 25 PARAGRAPH 6 ISSUER YES PROPOSAL #2.33: AMEND ARTICLE 28 PARAGRAPH 7 ISSUER YES PROPOSAL #2.35: AMEND ARTICLE 28 PARAGRAPH 7 ISSUER YES PROPOSAL #2.36: AMEND ARTICLE 39 PARAGRAPH 1 ISSUER YES PROPOSAL #2.37: AMEND ARTICLE 39 PARAGRAPH 2 ISSUER YES PROPOSAL #2.37: AMEND ARTICLE 39 PARAGRAPH 2 ISSUER YES PROPOSAL #2.38: REMOVE ARTICLE 39 PARAGRAPH 3, 4 AND ISSUER YES PROPOSAL #2.39: REMOVE ARTICLE 40 ISSUER YES UBSEQUENT ARTICLE 30: REMOVE ARTICLE 41 AND RENUMBER ISSUER YES SUBSEQUENT ARTICLE 40 PROPOSAL #2.40: REMOVE ARTICLE 41 AND RENUMBER ISSUER YES SUBSEQUENT ARTICLE 40 PROPOSAL #2.41: AMEND PARAGRAPH 7 OF FORMER ARTICLE ISSUER YES AND NEW ARTICLE 40 PROPOSAL #2.42: AMEND PARAGRAPH 7 OF FORMER ARTICLE ISSUER YES ARTICLE 41 | S FOR | FOR |
| PROPOSAL #2.25: ADD ARTICLE 20 SUBSECTION XXVIII ISSUER YES PROPOSAL #2.26: ADD ARTICLE 20 SUBSECTION XXIX ISSUER YES PROPOSAL #2.27: ADD ARTICLE 20 SUBSECTION XXX ISSUER YES PROPOSAL #2.28: ADD ARTICLE 20 SUBSECTION XXXI ISSUER YES PROPOSAL #2.29: ADD ARTICLE 20 SUBSECTION XXXII ISSUER YES PROPOSAL #2.30: ADD ARTICLE 20 SUBSECTION XXXII ISSUER YES PROPOSAL #2.31: AMEND ARTICLE 20 SUBSECTION XXXIII ISSUER YES PROPOSAL #2.31: AMEND ARTICLE 22 AND ARTICLE 25 ISSUER YES PROPOSAL #2.32: AMEND ARTICLE 25 PARAGRAPH 6 ISSUER YES PROPOSAL #2.33: AMEND ARTICLE 28 PARAGRAPH 6 ISSUER YES PROPOSAL #2.34: REMOVE ARTICLE 28 PARAGRAPH 7 ISSUER YES PROPOSAL #2.35: AMEND ARTICLE 28 PARAGRAPH 1 ISSUER YES PROPOSAL #2.36: AMEND ARTICLE 39 PARAGRAPH 1 ISSUER YES PROPOSAL #2.37: AMEND ARTICLE 39 PARAGRAPH 2 ISSUER YES 5 PROPOSAL #2.39: REMOVE ARTICLE 39 PARAGRAPH 3, 4 AND ISSUER YES 5 PROPOSAL #2.39: REMOVE ARTICLE 40 ISSUER YES UBSEQUENT ARTICLES PROPOSAL #2.40: REMOVE ARTICLE 41 AND RENUMBER ISSUER YES SUBSEQUENT ARTICLE 40 PROPOSAL #2.41: AMEND PARAGRAPH 1 OF FORMER ARTICLE ISSUER YES SUBSEQUENT ARTICLE 40 PROPOSAL #2.42: AMEND PARAGRAPH 7 OF FORMER ARTICLE ISSUER YES 42 AND NEW ARTICLE 40 PROPOSAL #2.43: AMEND PARAGRAPH 7 OF FORMER ARTICLE ISSUER YES 42 AND NEW ARTICLE 40 PROPOSAL #2.43: AMEND PARAGRAPH 7 OF FORMER ARTICLE ISSUER YES 42 AND NEW ARTICLE 40 PROPOSAL #2.43: AMEND PARAGRAPH 7 OF FORMER ARTICLE ISSUER YES 42 AND NEW ARTICLE 40 PROPOSAL #2.43: AMEND PARAGRAPH 7 OF FORMER ARTICLE ISSUER YES 42 AND NEW ARTICLE 40 | S FOR | FOR |
| PROPOSAL #2.26: ADD ARTICLE 20 SUBSECTION XXIX PROPOSAL #2.27: ADD ARTICLE 20 SUBSECTION XXX ISSUER PROPOSAL #2.28: ADD ARTICLE 20 SUBSECTION XXXI PROPOSAL #2.29: ADD ARTICLE 20 SUBSECTION XXXII ISSUER PROPOSAL #2.30: ADD ARTICLE 20 SUBSECTION XXXII PROPOSAL #2.30: ADD ARTICLE 20 SUBSECTION XXXIII ISSUER PROPOSAL #2.31: AMEND ARTICLE 22 AND ARTICLE 25 PROPOSAL #2.31: AMEND ARTICLE 22 AND ARTICLE 25 PROPOSAL #2.32: AMEND ARTICLE 25 PARAGRAPH 6 ISSUER PROPOSAL #2.33: AMEND ARTICLE 28 PARAGRAPH 6 ISSUER PROPOSAL #2.34: REMOVE ARTICLE 28 PARAGRAPH 7 ISSUER PROPOSAL #2.35: AMEND ARTICLE 39 PROPOSAL #2.36: AMEND ARTICLE 39 PARAGRAPH 1 ISSUER PROPOSAL #2.37: AMEND ARTICLE 39 PARAGRAPH 2 PROPOSAL #2.37: AMEND ARTICLE 39 PARAGRAPH 2 PROPOSAL #2.38: REMOVE ARTICLE 39 PARAGRAPH 2 ISSUER PROPOSAL #2.39: REMOVE ARTICLE 40 PROPOSAL #2.40: REMOVE ARTICLE 40 PROPOSAL #2.41: AMEND PARAGRAPH 1 OF FORMER ARTICLE PROPOSAL #2.41: AMEND PARAGRAPH 1 OF FORMER ARTICLE 42 AND NEW ARTICLE 40 PROPOSAL #2.42: AMEND PARAGRAPH 7 OF FORMER ARTICLE 42 AND NEW ARTICLE 40 PROPOSAL #2.42: AMEND PARAGRAPH 7 OF FORMER ARTICLE 43 AND NEW ARTICLE 40 PROPOSAL #2.43: AMEND FORMER ARTICLE 43 AND NEW ARTICLE 41 | S FOR | FOR |
| PROPOSAL #2.27: ADD ARTICLE 20 SUBSECTION XXX ISSUER YES PROPOSAL #2.28: ADD ARTICLE 20 SUBSECTION XXXI ISSUER YES PROPOSAL #2.29: ADD ARTICLE 20 SUBSECTION XXXII ISSUER YES PROPOSAL #2.30: ADD ARTICLE 20 SUBSECTION XXXIII ISSUER YES PROPOSAL #2.31: AMEND ARTICLE 22 AND ARTICLE 25 ISSUER YES PARAGRAPH 3 PROPOSAL #2.32: AMEND ARTICLE 25 PARAGRAPH 6 ISSUER YES PROPOSAL #2.32: AMEND ARTICLE 25 PARAGRAPH 6 ISSUER YES PROPOSAL #2.33: AMEND ARTICLE 28 PARAGRAPH 6 ISSUER YES PROPOSAL #2.34: REMOVE ARTICLE 28 PARAGRAPH 7 ISSUER YES PROPOSAL #2.35: AMEND ARTICLE 28 PARAGRAPH 7 ISSUER YES PROPOSAL #2.36: AMEND ARTICLE 39 PARAGRAPH 1 ISSUER YES PROPOSAL #2.37: AMEND ARTICLE 39 PARAGRAPH 1 ISSUER YES PROPOSAL #2.37: AMEND ARTICLE 39 PARAGRAPH 2 ISSUER YES PROPOSAL #2.38: REMOVE ARTICLE 39 PARAGRAPH 3, 4 AND ISSUER YES SUBSEQUENT ARTICLE ATTICLE 40 ISSUER YES SUBSEQUENT ARTICLE ATTICLE 40 ISSUER YES SUBSEQUENT ARTICLE 40 PROPOSAL #2.40: REMOVE ARTICLE 41 AND RENUMBER ISSUER YES SUBSEQUENT ARTICLE 42 PROPOSAL #2.41: AMEND PARAGRAPH 1 OF FORMER ARTICLE ISSUER YES SUBSEQUENT ARTICLE 40 PROPOSAL #2.42: AMEND PARAGRAPH 7 OF FORMER ARTICLE ISSUER YES SUBSEQUENT ARTICLE 40 PROPOSAL #2.42: AMEND PARAGRAPH 7 OF FORMER ARTICLE ISSUER YES SUBSEQUENT ARTICLE 40 PROPOSAL #2.42: AMEND PARAGRAPH 7 OF FORMER ARTICLE ISSUER YES ARTICLE 42 AND NEW ARTICLE 40 PROPOSAL #2.43: AMEND PARAGRAPH 7 OF FORMER ARTICLE ISSUER YES ARTICLE 41 | S FOR | FOR |
| PROPOSAL #2.28: ADD ARTICLE 20 SUBSECTION XXXI ISSUER YES PROPOSAL #2.29: ADD ARTICLE 20 SUBSECTION XXXII ISSUER YES PROPOSAL #2.30: ADD ARTICLE 20 SUBSECTION XXXIII ISSUER YES PROPOSAL #2.31: AMEND ARTICLE 22 AND ARTICLE 25 ISSUER YES PARAGRAPH 3 PROPOSAL #2.32: AMEND ARTICLE 25 PARAGRAPH 6 ISSUER YES PROPOSAL #2.33: AMEND ARTICLE 28 PARAGRAPH 6 ISSUER YES PROPOSAL #2.34: REMOVE ARTICLE 28 PARAGRAPH 7 ISSUER YES PROPOSAL #2.35: AMEND ARTICLE 28 PARAGRAPH 7 ISSUER YES PROPOSAL #2.36: AMEND ARTICLE 39 PARAGRAPH 1 ISSUER YES PROPOSAL #2.37: AMEND ARTICLE 39 PARAGRAPH 1 ISSUER YES PROPOSAL #2.37: AMEND ARTICLE 39 PARAGRAPH 2 ISSUER YES PROPOSAL #2.38: REMOVE ARTICLE 39 PARAGRAPH 3, 4 AND ISSUER YES SUBSEQUENT ARTICLE 40 ISSUER YES SUBSEQUENT ARTICLES PROPOSAL #2.40: REMOVE ARTICLE 41 AND RENUMBER ISSUER YES SUBSEQUENT ARTICLES PROPOSAL #2.41: AMEND PARAGRAPH 1 OF FORMER ARTICLE ISSUER YES 42 AND NEW ARTICLE 40 PROPOSAL #2.42: AMEND PARAGRAPH 7 OF FORMER ARTICLE ISSUER YES 42 AND NEW ARTICLE 40 PROPOSAL #2.43: AMEND PARAGRAPH 7 OF FORMER ARTICLE ISSUER YES 42 AND NEW ARTICLE 40 PROPOSAL #2.43: AMEND PARAGRAPH 7 OF FORMER ARTICLE ISSUER YES 42 AND NEW ARTICLE 40 PROPOSAL #2.43: AMEND FORMER ARTICLE 43 AND NEW ISSUER YES ARTICLE 41 | S FOR | FOR |
| PROPOSAL #2.29: ADD ARTICLE 20 SUBSECTION XXXIII ISSUER YES PROPOSAL #2.30: ADD ARTICLE 20 SUBSECTION XXXIII ISSUER YES PROPOSAL #2.31: AMEND ARTICLE 22 AND ARTICLE 25 ISSUER YES PROPOSAL #2.32: AMEND ARTICLE 25 PARAGRAPH 6 ISSUER YES PROPOSAL #2.33: AMEND ARTICLE 28 PARAGRAPH 6 ISSUER YES PROPOSAL #2.34: REMOVE ARTICLE 28 PARAGRAPH 7 ISSUER YES PROPOSAL #2.35: AMEND ARTICLE 39 ISSUER YES PROPOSAL #2.36: AMEND ARTICLE 39 PARAGRAPH 1 ISSUER YES PROPOSAL #2.37: AMEND ARTICLE 39 PARAGRAPH 2 ISSUER YES PROPOSAL #2.38: REMOVE ARTICLE 39 PARAGRAPH 2 ISSUER YES PROPOSAL #2.38: REMOVE ARTICLE 39 PARAGRAPHS 3, 4 AND ISSUER YES 5 PROPOSAL #2.39: REMOVE ARTICLE 40 ISSUER YES SUBSEQUENT ARTICLES PROPOSAL #2.40: REMOVE ARTICLE 41 AND RENUMBER ISSUER YES SUBSEQUENT ARTICLES PROPOSAL #2.41: AMEND PARAGRAPH 1 OF FORMER ARTICLE ISSUER YES 42 AND NEW ARTICLE 40 PROPOSAL #2.42: AMEND PARAGRAPH 7 OF FORMER ARTICLE ISSUER YES 42 AND NEW ARTICLE 40 PROPOSAL #2.43: AMEND FORMER ARTICLE 43 AND NEW ISSUER YES ARTICLE 41 | S FOR | FOR |
| PROPOSAL #2.30: ADD ARTICLE 20 SUBSECTION XXXIII ISSUER YES PROPOSAL #2.31: AMEND ARTICLE 22 AND ARTICLE 25 ISSUER YES PROPOSAL #2.32: AMEND ARTICLE 25 PARAGRAPH 6 ISSUER YES PROPOSAL #2.33: AMEND ARTICLE 28 PARAGRAPH 6 ISSUER YES PROPOSAL #2.34: REMOVE ARTICLE 28 PARAGRAPH 7 ISSUER YES PROPOSAL #2.35: AMEND ARTICLE 39 ISSUER YES PROPOSAL #2.36: AMEND ARTICLE 39 PARAGRAPH 1 ISSUER YES PROPOSAL #2.37: AMEND ARTICLE 39 PARAGRAPH 1 ISSUER YES PROPOSAL #2.37: AMEND ARTICLE 39 PARAGRAPH 2 ISSUER YES PROPOSAL #2.38: REMOVE ARTICLE 39 PARAGRAPH 3, 4 AND ISSUER YES 5 PROPOSAL #2.39: REMOVE ARTICLE 39 PARAGRAPHS 3, 4 AND ISSUER YES SUBSEQUENT ARTICLE PROPOSAL #2.40: REMOVE ARTICLE 40 ISSUER YES SUBSEQUENT ARTICLE PROPOSAL #2.41: AMEND PARAGRAPH 1 OF FORMER ARTICLE PROPOSAL #2.42: AMEND PARAGRAPH 7 OF FORMER ARTICLE 1 ISSUER YES 42 AND NEW ARTICLE 40 PROPOSAL #2.43: AMEND FORMER ARTICLE 43 AND NEW ARTICLE 41 | S FOR | FOR |
| PROPOSAL #2.31: AMEND ARTICLE 22 AND ARTICLE 25 PARAGRAPH 3 PROPOSAL #2.32: AMEND ARTICLE 25 PARAGRAPH 6 PROPOSAL #2.33: AMEND ARTICLE 28 PARAGRAPH 6 PROPOSAL #2.34: REMOVE ARTICLE 28 PARAGRAPH 7 ISSUER PROPOSAL #2.35: AMEND ARTICLE 39 PROPOSAL #2.36: AMEND ARTICLE 39 PARAGRAPH 1 PROPOSAL #2.37: AMEND ARTICLE 39 PARAGRAPH 1 PROPOSAL #2.37: AMEND ARTICLE 39 PARAGRAPH 2 PROPOSAL #2.38: REMOVE ARTICLE 39 PARAGRAPH 2 PROPOSAL #2.39: REMOVE ARTICLE 39 PARAGRAPHS 3, 4 AND PROPOSAL #2.39: REMOVE ARTICLE 40 PROPOSAL #2.40: REMOVE ARTICLE 41 AND RENUMBER SUBSEQUENT ARTICLES PROPOSAL #2.41: AMEND PARAGRAPH 1 OF FORMER ARTICLE PROPOSAL #2.41: AMEND PARAGRAPH 1 OF FORMER ARTICLE PROPOSAL #2.42: AMEND PARAGRAPH 7 OF FORMER ARTICLE PROPOSAL #2.42: AMEND PARAGRAPH 7 OF FORMER ARTICLE PROPOSAL #2.42: AMEND PARAGRAPH 7 OF FORMER ARTICLE PROPOSAL #2.43: AMEND FORMER ARTICLE 43 AND NEW PROPOSAL #2.41: AMEND FORMER ARTICLE 43 AND NEW | S FOR | FOR |
| PARAGRAPH 3 PROPOSAL #2.32: AMEND ARTICLE 25 PARAGRAPH 6 ISSUER YES PROPOSAL #2.33: AMEND ARTICLE 28 PARAGRAPH 6 ISSUER YES PROPOSAL #2.34: REMOVE ARTICLE 28 PARAGRAPH 7 ISSUER YES PROPOSAL #2.35: AMEND ARTICLE 39 PARAGRAPH 7 ISSUER YES PROPOSAL #2.36: AMEND ARTICLE 39 PARAGRAPH 1 ISSUER YES PROPOSAL #2.37: AMEND ARTICLE 39 PARAGRAPH 2 ISSUER YES PROPOSAL #2.38: REMOVE ARTICLE 39 PARAGRAPH 3, 4 AND ISSUER YES PROPOSAL #2.39: REMOVE ARTICLE 40 ISSUER YES UBSEQUENT ARTICLE 40: REMOVE ARTICLE 41 AND RENUMBER ISSUER YES UBSEQUENT ARTICLE 40: REMOVE ARTICLE 41 AND RENUMBER ISSUER YES PROPOSAL #2.40: REMOVE ARTICLE 41 AND RENUMBER ISSUER YES UBSEQUENT ARTICLE 40 PROPOSAL #2.41: AMEND PARAGRAPH 1 OF FORMER ARTICLE ISSUER YES 42 AND NEW ARTICLE 40 PROPOSAL #2.42: AMEND PARAGRAPH 7 OF FORMER ARTICLE ISSUER YES 42 AND NEW ARTICLE 40 PROPOSAL #2.43: AMEND FORMER ARTICLE 43 AND NEW ISSUER YES ARTICLE 41 | S FOR | FOR |
| PROPOSAL #2.33: AMEND ARTICLE 28 PARAGRAPH 6 PROPOSAL #2.34: REMOVE ARTICLE 28 PARAGRAPH 7 PROPOSAL #2.35: AMEND ARTICLE 39 PROPOSAL #2.36: AMEND ARTICLE 39 PARAGRAPH 1 PROPOSAL #2.37: AMEND ARTICLE 39 PARAGRAPH 2 PROPOSAL #2.37: AMEND ARTICLE 39 PARAGRAPH 2 PROPOSAL #2.38: REMOVE ARTICLE 39 PARAGRAPHS 3, 4 AND SUBSECUENT ARTICLE 40 PROPOSAL #2.40: REMOVE ARTICLE 41 AND RENUMBER SUBSEQUENT ARTICLES PROPOSAL #2.41: AMEND PARAGRAPH 1 OF FORMER ARTICLE 42 AND NEW ARTICLE 40 PROPOSAL #2.42: AMEND PARAGRAPH 7 OF FORMER ARTICLE 42 AND NEW ARTICLE 40 PROPOSAL #2.43: AMEND PARAGRAPH 7 OF FORMER ARTICLE 43 AND NEW ARTICLE 40 PROPOSAL #2.43: AMEND FORMER ARTICLE 43 AND NEW ARTICLE 41 | S FOR | FOR |
| PROPOSAL #2.34: REMOVE ARTICLE 28 PARAGRAPH 7 ISSUER YES PROPOSAL #2.35: AMEND ARTICLE 39 ISSUER YES PROPOSAL #2.36: AMEND ARTICLE 39 PARAGRAPH 1 ISSUER YES PROPOSAL #2.37: AMEND ARTICLE 39 PARAGRAPH 2 ISSUER YES PROPOSAL #2.38: REMOVE ARTICLE 39 PARAGRAPHS 3, 4 AND ISSUER YES 5 PROPOSAL #2.39: REMOVE ARTICLE 40 ISSUER YES UBSEQUENT ARTICLES PROPOSAL #2.40: REMOVE ARTICLE 41 AND RENUMBER ISSUER YES SUBSEQUENT ARTICLES PROPOSAL #2.41: AMEND PARAGRAPH 1 OF FORMER ARTICLE ISSUER YES 42 AND NEW ARTICLE 40 PROPOSAL #2.42: AMEND PARAGRAPH 7 OF FORMER ARTICLE ISSUER YES 42 AND NEW ARTICLE 40 PROPOSAL #2.43: AMEND FORMER ARTICLE 43 AND NEW ISSUER YES ARTICLE 41 | S FOR | FOR |
| PROPOSAL #2.35: AMEND ARTICLE 39 PROPOSAL #2.36: AMEND ARTICLE 39 PARAGRAPH 1 ISSUER PROPOSAL #2.37: AMEND ARTICLE 39 PARAGRAPH 2 ISSUER PROPOSAL #2.38: REMOVE ARTICLE 39 PARAGRAPHS 3, 4 AND PROPOSAL #2.39: REMOVE ARTICLE 40 ISSUER PROPOSAL #2.40: REMOVE ARTICLE 41 AND RENUMBER SUBSEQUENT ARTICLES PROPOSAL #2.41: AMEND PARAGRAPH 1 OF FORMER ARTICLE PROPOSAL #2.41: AMEND PARAGRAPH 1 OF FORMER ARTICLE PROPOSAL #2.42: AMEND PARAGRAPH 7 OF FORMER ARTICLE PROPOSAL #2.42: AMEND PARAGRAPH 7 OF FORMER ARTICLE ISSUER PROPOSAL #2.43: AMEND FORMER ARTICLE 43 AND NEW ARTICLE 41 | S FOR | FOR |
| PROPOSAL #2.36: AMEND ARTICLE 39 PARAGRAPH 1 ISSUER YES PROPOSAL #2.37: AMEND ARTICLE 39 PARAGRAPH 2 ISSUER YES PROPOSAL #2.38: REMOVE ARTICLE 39 PARAGRAPHS 3, 4 AND ISSUER YES 5 PROPOSAL #2.39: REMOVE ARTICLE 40 ISSUER YES PROPOSAL #2.40: REMOVE ARTICLE 41 AND RENUMBER ISSUER YES SUBSEQUENT ARTICLES PROPOSAL #2.41: AMEND PARAGRAPH 1 OF FORMER ARTICLE ISSUER YES 42 AND NEW ARTICLE 40 PROPOSAL #2.42: AMEND PARAGRAPH 7 OF FORMER ARTICLE ISSUER YES 42 AND NEW ARTICLE 40 PROPOSAL #2.43: AMEND FORMER ARTICLE 43 AND NEW ISSUER YES ARTICLE 41 | S FOR | FOR |
| PROPOSAL #2.37: AMEND ARTICLE 39 PARAGRAPH 2 ISSUER YES PROPOSAL #2.38: REMOVE ARTICLE 39 PARAGRAPHS 3, 4 AND ISSUER YES PROPOSAL #2.39: REMOVE ARTICLE 40 ISSUER YES PROPOSAL #2.40: REMOVE ARTICLE 41 AND RENUMBER ISSUER YES SUBSEQUENT ARTICLES PROPOSAL #2.41: AMEND PARAGRAPH 1 OF FORMER ARTICLE ISSUER YES 42 AND NEW ARTICLE 40 PROPOSAL #2.42: AMEND PARAGRAPH 7 OF FORMER ARTICLE ISSUER YES 42 AND NEW ARTICLE 40 PROPOSAL #2.43: AMEND FORMER ARTICLE 43 AND NEW ISSUER YES ARTICLE 41 | S FOR | FOR |
| PROPOSAL #2.38: REMOVE ARTICLE 39 PARAGRAPHS 3, 4 AND ISSUER YES PROPOSAL #2.39: REMOVE ARTICLE 40 ISSUER YES SUBSEQUENT ARTICLES PROPOSAL #2.41: AMEND PARAGRAPH 1 OF FORMER ARTICLE ISSUER YES 42 AND NEW ARTICLE 40 PROPOSAL #2.42: AMEND PARAGRAPH 7 OF FORMER ARTICLE ISSUER YES 42 AND NEW ARTICLE 40 PROPOSAL #2.43: AMEND FORMER ARTICLE 43 AND NEW ISSUER YES ARTICLE 41 | S FOR | FOR |
| PROPOSAL #2.39: REMOVE ARTICLE 40 ISSUER YES PROPOSAL #2.40: REMOVE ARTICLE 41 AND RENUMBER ISSUER SUBSEQUENT ARTICLES PROPOSAL #2.41: AMEND PARAGRAPH 1 OF FORMER ARTICLE ISSUER YES 42 AND NEW ARTICLE 40 PROPOSAL #2.42: AMEND PARAGRAPH 7 OF FORMER ARTICLE ISSUER YES 42 AND NEW ARTICLE 40 PROPOSAL #2.43: AMEND FORMER ARTICLE 43 AND NEW ISSUER YES ARTICLE 41 | S FOR | FOR |
| PROPOSAL #2.39: REMOVE ARTICLE 40 ISSUER YES SUBSEQUENT ARTICLES PROPOSAL #2.41: AMEND PARAGRAPH 1 OF FORMER ARTICLE ISSUER YES 42 AND NEW ARTICLE 40 PROPOSAL #2.42: AMEND PARAGRAPH 7 OF FORMER ARTICLE ISSUER YES 42 AND NEW ARTICLE 40 PROPOSAL #2.43: AMEND PARAGRAPH 7 OF FORMER ARTICLE ISSUER YES 42 AND NEW ARTICLE 40 PROPOSAL #2.43: AMEND FORMER ARTICLE 43 AND NEW ISSUER YES ARTICLE 41 | S FOR | FOR |
| SUBSEQUENT ARTICLES PROPOSAL #2.41: AMEND PARAGRAPH 1 OF FORMER ARTICLE 42 AND NEW ARTICLE 40 PROPOSAL #2.42: AMEND PARAGRAPH 7 OF FORMER ARTICLE 42 AND NEW ARTICLE 40 PROPOSAL #2.43: AMEND FORMER ARTICLE 43 AND NEW ARTICLE 41 ISSUER YES ARTICLE 41 | S FOR | FOR |
| 42 AND NEW ARTICLE 40 PROPOSAL #2.42: AMEND PARAGRAPH 7 OF FORMER ARTICLE ISSUER YES 42 AND NEW ARTICLE 40 PROPOSAL #2.43: AMEND FORMER ARTICLE 43 AND NEW ISSUER YES ARTICLE 41 | S FOR | FOR |
| 42 AND NEW ARTICLE 40 PROPOSAL #2.43: AMEND FORMER ARTICLE 43 AND NEW ISSUER YES ARTICLE 41 | S FOR | FOR |
| ARTICLE 41 | S FOR | FOR |
| DDODOGAL HO AA AMEND DODWED ARTICLE AA AMEND | S FOR | FOR |
| PROPOSAL #2.44: AMEND FORMER ARTICLE 44 AND NEW ISSUER YES ARTICLE 42 | S FOR | FOR |
| PROPOSAL #2.45: AMEND FORMER ARTICLE 45 AND NEW ISSUER YES ARTICLE 43 | S FOR | FOR |
| PROPOSAL #2.46: REMOVE FORMER ARTICLE 46 ISSUER YES | S FOR | FOR |

| PROPOSAL #2.47: ADD NEW ARTICLE 44 | ISSUER | YES | FOR | FOR |
|---|--------|-----|-----|-----|
| PROPOSAL #2.48: REMOVE FORMER ARTICLE 47 | ISSUER | YES | FOR | FOR |
| PROPOSAL #2.49: REMOVE PARAGRAPHS 1 AND 2 OF FORMER ARTICLE 48 AND NEW ARTICLE 45 | ISSUER | YES | FOR | FOR |
| PROPOSAL #2.50: AMEND FORMER ARTICLE 51 AND NEW ARTICLE 48 | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: RENUMBER ARTICLES AND CONSOLIDATE BYLAWS | ISSUER | YES | FOR | FOR |

ISSUER: Lojas Renner

TICKER: LREN3 CUSIP: P6332C102

| TICKER. | | DII. 10332C102 | | | | |
|--|--|----------------|--------|---------|-----------|---------------------|
| MEETING DATE: PROPOSAL: | 4/19/2018 | DRODO | oen by | MOMED 3 | VOTE CAST | FOR/AGAINST MGMT |
| | OM ETMANCIAL CHAMEMENTO AND | | JER DI | YES | FOR | FOR |
| | PT FINANCIAL STATEMENTS AND FOR FISCAL YEAR ENDED DEC. 3 | | JEK | 152 | FOR | FOR |
| PROPOSAL #2: APPRODIVIDENDS | OVE ALLOCATION OF INCOME AND | ISS | JER | YES | FOR | FOR |
| | NUMBER OF DIRECTORS | ISS | JER | YES | FOR | FOR |
| FOR THE ELECTION (| OU WISH TO ADOPT CUMULATIVE V OF THE MEMBERS OF THE BOARD O THE TERMS OF ARTICLE 141 OF T TE LAW? | F | JER | YES | ABSTAIN | N/A |
| PROPOSAL #5.1: ELE INDEPENDENT DIRECT | ECT OSVALDO BURGOS SCHIRMER A FOR | S ISS | JER | YES | FOR | FOR |
| | ECT CARLOS FERNANDO COUTO DE INDEPENDENT DIRECTOR | ISS | JER | YES | FOR | FOR |
| PROPOSAL #5.3: ELE | ECT JOSE GALLO AS DIRECTOR | ISS | JER | YES | FOR | FOR |
| PROPOSAL #5.4: ELE INDEPENDENT DIRECT | ECT FABIO DE BARROS PINHEIRO FOR | AS ISS | JER | YES | FOR | FOR |
| PROPOSAL #5.5: ELE INDEPENDENT DIRECT | ECT HEINZ-PETER ELSTRODT AS FOR | ISS | JER | YES | FOR | FOR |
| PROPOSAL #5.6: ELE INDEPENDENT DIRECT | ECT THOMAS BIER HERRMANN AS FOR | ISS | JER | YES | FOR | FOR |
| PROPOSAL #5.7: ELE INDEPENDENT DIRECT | ECT JULIANA ROZENBAUM MUNEMOR FOR | I AS ISS | JER | YES | FOR | FOR |
| PROPOSAL #5.8: ELE INDEPENDENT DIRECT | ECT CHRISTIANE ALMEIDA EDINGT FOR | ON AS ISS | JER | YES | FOR | FOR |
| | ASE CUMULATIVE VOTING IS ADOP LLY DISTRIBUTE YOUR VOTES FOR ? | • | JER | YES | ABSTAIN | N/A |
| | RCENTAGE OF VOTES TO BE ASSIG GOS SCHIRMER AS INDEPENDENT D | | JER | YES | ABSTAIN | N/A |
| | RCENTAGE OF VOTES TO BE ASSIG ANDO COUTO DE OLIVEIRA SOUTO FOR | | JER | YES | ABSTAIN | N/A |
| PROPOSAL #7.3: PER ELECT JOSE GALLO A | RCENTAGE OF VOTES TO BE ASSIG AS DIRECTOR | NED - ISS | JER | YES | ABSTAIN | N/A |
| | RCENTAGE OF VOTES TO BE ASSIG RROS PINHEIRO AS INDEPENDENT | NED - ISS | JER | YES | ABSTAIN | N/A |
| | RCENTAGE OF VOTES TO BE ASSIG ELSTRODT AS INDEPENDENT DIRE | | JER | YES | ABSTAIN | N/A |
| | RCENTAGE OF VOTES TO BE ASSIG HERRMANN AS INDEPENDENT DIRE | | JER | YES | ABSTAIN | N/A |

| PROPOSAL #7.7: PERCENTAGE OF VOTES TO BE ASSIGNED - ELECT JULIANA ROZENBAUM MUNEMORI AS INDEPENDENT DIRECTOR | ISSUER | YES | ABSTAIN | N/A |
|---|--------|-----|---------|-----|
| PROPOSAL #7.8: PERCENTAGE OF VOTES TO BE ASSIGNED - ELECT CHRISTIANE ALMEIDA EDINGTON AS INDEPENDENT DIRECTOR | ISSUER | YES | ABSTAIN | N/A |
| PROPOSAL #8: AS AN ORDINARY SHAREHOLDER, WOULD YOU LIKE TO REQUEST A SEPARATE MINORITY ELECTION OF A MEMBER OF THE BOARD OF DIRECTORS, UNDER THE TERMS OF ARTICLE 141 OF THE BRAZILIAN CORPORATE LAW? | ISSUER | YES | ABSTAIN | N/A |
| PROPOSAL #9: APPROVE REMUNERATION OF COMPANY'S MANAGEMENT | ISSUER | YES | FOR | FOR |
| PROPOSAL #10: FIX NUMBER OF FISCAL COUNCIL MEMBERS | ISSUER | YES | FOR | FOR |
| PROPOSAL #11.1: ELECT FRANCISCO SERGIO QUINTANA DA ROSA AS FISCAL COUNCIL MEMBER AND RICARDO GUS MALTZ AS ALTERNATE | ISSUER | YES | FOR | FOR |
| PROPOSAL #11.2: ELECT HELENA TUROLA DE ARAUJO PENNA AS FISCAL COUNCIL MEMBER AND ROBERTO ZELLER BRANCHI AS ALTERNATE | ISSUER | YES | FOR | FOR |
| PROPOSAL #11.3: ELECT RICARDO ZAFFARI GRECHI AS FISCAL COUNCIL MEMBER AND ROBERTO FROTA DECOURT AS | ISSUER | YES | FOR | FOR |
| PROPOSAL #12: APPROVE REMUNERATION OF FISCAL COUNCIL MEMBERS | ISSUER | YES | FOR | FOR |

ISSUER: Lojas Renne TICKER: LREN3 Lojas Renner

CUSIP: P6332C102

MEETING DATE: 4/19/2018 FOR/AGAINST PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL:

ISSUER YES FOR FOR

PROPOSAL #1: RATIFY REMUNERATION OF COMPANY'S MANAGEMENT FOR FISCAL YEAR 2017

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ISSUER: Loma Negra Compania Industrial Argentina SA

LOMA **CUSIP:** 54150E104 TICKER: MEETING DATE: 4/25/2018

| MEETING DATE: 4/25/2018 | | | | FOR/AGAINST |
|---|-------------|--------|-----------|-------------|
| PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | MGMT |
| PROPOSAL #1: DESIGNATE REPRESENTATIVES TO SIGN MINUTES OF MEETING | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: CONSIDER FINANCIAL STATEMENTS AND STATUTORY REPORTS | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: CONSIDER ALLOCATION OF INCOME OF ARS 1.59 BILLION TO DISCRETIONARY RESERVE | ISSUER | YES | FOR | FOR |
| PROPOSAL #4: APPROVE STANDARD ACCOUNTING TRANSFER OF NEGATIVE BALANCE OF ARS 435.24 MILLION | ISSUER | YES | FOR | FOR |
| PROPOSAL #5: APPROVE DISCHARGE OF DIRECTORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #6: CONSIDER DISCHARGE OF INTERNAL STATUTORY AUDITORS COMMITTEE | ISSUER | YES | FOR | FOR |
| PROPOSAL #7: CONSIDER REMUNERATION OF DIRECTORS IN THE AMOUNT OF ARS 33.49 MILLION | ISSUER | YES | FOR | FOR |
| PROPOSAL #8: CONSIDER REMUNERATION OF MEMBERS OF INTERNAL STATUTORY AUDITORS COMMITTEE | ISSUER | YES | FOR | FOR |

| PROPOSAL #9: FIX NUMBER OF AND ELECT DIRECTORS AND ALTERNATES FOR FISCAL YEAR 2018 | ISSUER | YES | AGAINST | AGAINST |
|--|--------|-----|---------|---------|
| PROPOSAL #10: ELECT INTERNAL STATUTORY AUDITORS COMMITTEE MEMBERS AND ALTERNATES FOR FISCAL YEAR 2018 | ISSUER | YES | FOR | FOR |
| PROPOSAL #11: ELECT AUDITORS AND ALTERNATE FOR FISCAL YEAR 2018 | ISSUER | YES | FOR | FOR |
| PROPOSAL #12: APPROVE REMUNERATION OF AUDITORS FOR FISCAL YEAR 2017 | ISSUER | YES | FOR | FOR |
| PROPOSAL #13: CONSIDER REMUNERATION OF AUDITORS FOR FISCAL YEAR 2018 | ISSUER | YES | FOR | FOR |
| PROPOSAL #14: APPROVE BUDGET OF AUDIT COMMITTEE | ISSUER | YES | FOR | FOR |
| PROPOSAL #15: APPROVE GRANTING AUTHORIZATIONS TO PERFORM FORMALITIES AND NECESSARY PRESENTATIONS | ISSUER | YES | FOR | FOR |

ISSUER: Longfor Properties Co. Ltd TICKER: 960 CUSIP:

CUSIP: G5635P109

| MEETING DATE: 6/8/2018 PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
|---|-------------|--------|-----------|---------------------|
| PROPOSAL #1: ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS | ISSUER | YES | FOR | FOR |
| PROPOSAL #2a: APPROVE FINAL DIVIDEND | ISSUER | YES | FOR | FOR |
| PROPOSAL #2b: APPROVE SPECIAL DIVIDEND | ISSUER | YES | FOR | FOR |
| PROPOSAL #3.1: ELECT ZHAO YI AS DIRECTOR | ISSUER | YES | AGAINST | AGAINST |
| PROPOSAL #3.2: ELECT FREDERICK PETER CHURCHHOUSE AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #3.3: ELECT CHAN CHI ON, DEREK AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #3.4: AUTHORIZE BOARD TO FIX REMUNERATION OF DIRECTORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #4: APPROVE DELOITTE TOUCHE TOHMATSU AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR | ISSUER | YES | FOR | FOR |
| PROPOSAL #5: APPROVE ISSUANCE OF EQUITY OR EQUITY- LINKED SECURITIES WITHOUT PREEMPTIVE RIGHTS | ISSUER | YES | FOR | FOR |
| PROPOSAL #6: AUTHORIZE REPURCHASE OF ISSUED SHARE CAPITAL | ISSUER | YES | FOR | FOR |
| PROPOSAL #7: AUTHORIZE REISSUANCE OF REPURCHASED SHARES | ISSUER | YES | FOR | FOR |
| PROPOSAL #8: CHANGE ENGLISH NAME AND CHINESE DUAL FOREIGN NAME | ISSUER | YES | FOR | FOR |

ISSUER: LT Group, Inc.
TICKER: LTG

CUSIP: Y5342M100

| MEETING DATE: PROPOSAL: | 5/8/2018 | PROPOSED | BY VOTED? | VOTE CAST | FOR/AGAINST MGMT |
|---------------------------------------|---|-------------------|-----------|-----------|---------------------|
| PROPOSAL #1: CALL | TO ORDER | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: SECRE CERTIFICATION OF Q | TARY'S PROOF OF NOTICE AN QUORUM | D ISSUER | YES | FOR | FOR |
| PROPOSAL #3: APPROMEETING ON JUNE 2 | OVE THE MINUTES OF THE SHARES | REHOLDERS' ISSUER | YES | FOR | FOR |

| PROPOSAL #4: APPROVE THE MANAGEMENT REPORT | ISSUER | YES | FOR | FOR |
|--|--------|-----|-----|-----|
| PROPOSAL #5: AMEND ARTICLES OF INCORPORATION TO DECREASE THE NUMBER OF DIRECTORS FROM 13 TO 11 | ISSUER | YES | FOR | FOR |
| PROPOSAL #6: RATIFY ALL ACTS, TRANSACTIONS, AND RESOLUTIONS BY THE BOARD OF DIRECTORS AND MANAGEMENT IN 2017 | ISSUER | YES | FOR | FOR |
| PROPOSAL #7.1: ELECT LUCIO C. TAN AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #7.2: ELECT CARMEN K. TAN AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #7.3: ELECT HARRY C. TAN AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #7.4: ELECT MICHAEL G. TAN AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #7.5: ELECT LUCIO K. TAN, JR. AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #7.6: ELECT JUANITA TAN LEE AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #7.7: ELECT PETER Y. ONG AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #7.8: ELECT ANTONINO L. ALINDOGAN, JR. AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #7.9: ELECT WILFRIDO E. SANCHEZ AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #7.10: ELECT FLORENCIA G. TARRIELA AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #7.11: ELECT ROBIN C. SY AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #8: APPOINT EXTERNAL AUDITOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #9: ADJOURNMENT | ISSUER | YES | FOR | FOR |

.....

ISSUER: LUKOIL PJSC

TICKER: LKOH CUSIP: 69343P105

| MEETING DATE: | 12/4/2017 | | | | | FOR/AGAINST |
|-------------------------------------|---|-----------|-------------|--------|-----------|-------------|
| PROPOSAL: | |] | PROPOSED BY | VOTED? | VOTE CAST | MGMT |
| PROPOSAL #1: APPROFIRST NINE MONTHS | VE INTERIM DIVIDENDS OF RUOF FISCAL 2017 | JB 85 FOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: APPRO | VE REMUNERATION OF DIRECTO | DRS | ISSUER | YES | FOR | FOR |
| | VE COMPANY'S MEMBERSHIP IN LISTS AND ENTREPRENEURS | I RUSSIAN | ISSUER | YES | FOR | FOR |
| | VE RELATED-PARTY TRANSACT IL INTERNATIONAL GMBH | ON RE: | ISSUER | YES | FOR | FOR |

ISSUER: LUKOIL PJSC

TICKER: LKOH CUSIP: 69343P105

MEETING DATE: 6/21/2018 FOR/AGAINST PROPOSED BY VOTED? VOTE CAST PROPOSAL: MGMT PROPOSAL #1: APPROVE ANNUAL REPORT, FINANCIAL ISSUER YES FOR FOR STATEMENTS, AND ALLOCATION OF INCOME, INCLUDING DIVIDENDS PROPOSAL #2.1: ELECT VAGIT ALEKPEROV AS DIRECTOR ISSUER YES AGAINST N/A ISSUER YES PROPOSAL #2.2: ELECT VIKTOR BLAZHEEV AS DIRECTOR FOR N/A

| PROPOSAL #2.3: ELECT TOBY GATI AS DIRECTOR | ISSUER | YES | FOR | N/A |
|--|--------|-----|---------|-----|
| PROPOSAL #2.4: ELECT VALERY GRAYFER AS DIRECTOR | ISSUER | YES | AGAINST | N/A |
| PROPOSAL #2.5: ELECT IGOR IVANOV AS DIRECTOR | ISSUER | YES | FOR | N/A |
| PROPOSAL #2.6: ELECT ALEKSANDR LEYFRID AS DIRECTOR | ISSUER | YES | AGAINST | N/A |
| PROPOSAL #2.7: ELECT RAVIL MAGANOV AS DIRECTOR | ISSUER | YES | AGAINST | N/A |
| PROPOSAL #2.8: ELECT ROGER MUNNINGS AS DIRECTOR | ISSUER | YES | FOR | N/A |
| PROPOSAL #2.9: ELECT RICHARD MATZKE AS DIRECTOR | ISSUER | YES | AGAINST | N/A |
| PROPOSAL #2.1: ELECT IVAN PICTET AS DIRECTOR | ISSUER | YES | FOR | N/A |
| PROPOSAL #2.11: ELECT LEONID FEDUN AS DIRECTOR | ISSUER | YES | AGAINST | N/A |
| PROPOSAL #2.12: ELECT LUBOV KHOBA AS DIRECTOR | ISSUER | YES | AGAINST | N/A |
| PROPOSAL #3.1: ELECT IVAN VRUBLEVSKY AS MEMBER OF AUDIT COMMISSION | ISSUER | YES | FOR | FOR |
| PROPOSAL #3.2: ELECT PAVEL SULOYEV AS MEMBER OF AUDIT COMMISSION | ISSUER | YES | FOR | FOR |
| PROPOSAL #3.3: ELECT ALEKSANDR SURKOV AS MEMBER OF AUDIT COMMISSION | ISSUER | YES | FOR | FOR |
| PROPOSAL #4.1: APPROVE REMUNERATION OF DIRECTORS FOR FISCAL 2017 | ISSUER | YES | FOR | FOR |
| PROPOSAL #4.2: APPROVE REMUNERATION OF NEW DIRECTORS FOR FISCAL 2018 | ISSUER | YES | FOR | FOR |
| PROPOSAL #5.1: APPROVE REMUNERATION OF MEMBERS OF AUDIT COMMISSION FOR FISCAL 2017 | ISSUER | YES | FOR | FOR |
| PROPOSAL #5.2: APPROVE REMUNERATION OF NEW MEMBERS OF AUDIT COMMISSION FOR FISCAL 2018 | ISSUER | YES | FOR | FOR |
| PROPOSAL #6: RATIFY AUDITOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #7: AMEND CHARTER | ISSUER | YES | FOR | FOR |
| PROPOSAL #8: APPROVE RELATED-PARTY TRANSACTION RE: LIABILITY INSURANCE FOR DIRECTORS , EXECUTIVES, AND COMPANIES | ISSUER | YES | FOR | FOR |

ISSUER: Luxoft Holding, Inc
TICKER: LXFT CUSIP: G57279104
MEETING DATE: 9/8/2017

| MEETING DATE: 9/8/2017 PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
|--|-------------|--------|-----------|---------------------|
| PROPOSAL #1.1: ELECT DIRECTOR ESTHER DYSON | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.2: ELECT DIRECTOR GLEN GRANOVSKY | ISSUER | YES | AGAINST | AGAINST |
| PROPOSAL #1.3: ELECT DIRECTOR MARC KASHER | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.4: ELECT DIRECTOR ANATOLY KARACHINSKIY | ISSUER | YES | AGAINST | AGAINST |
| PROPOSAL #1.5: ELECT DIRECTOR THOMAS PICKERING | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.6: ELECT DIRECTOR DMITRY LOSHCHININ | ISSUER | YES | AGAINST | AGAINST |
| PROPOSAL #1.7: ELECT DIRECTOR SERGEY MATSOTSKY | ISSUER | YES | AGAINST | AGAINST |
| PROPOSAL #1.8: ELECT DIRECTOR YULIA YUKHADI | ISSUER | YES | AGAINST | AGAINST |

ISSUER: Magazine Luiza SA
TICKER: MGLU3 **CUSIP:** P6425Q109

| IICKEK: | MGLUS | CUSIF: P | 0423Q109 | | | |
|--|---|--------------------|-------------|----------|-----------|-------------|
| MEETING DATE: | 4/13/2018 | | | | | FOR/AGAINST |
| PROPOSAL: | | | PROPOSED BY | Y VOTED? | VOTE CAST | MGMT |
| | T FINANCIAL STATEMENTS AN FOR FISCAL YEAR ENDED DEC | | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: APPRODIVIDENDS | VE ALLOCATION OF INCOME A | .ND | ISSUER | YES | FOR | FOR |
| | UMBER OF DIRECTORS AT SEV | EN | ISSUER | YES | FOR | FOR |
| FOR THE ELECTION C | U WISH TO ADOPT CUMULATIVE THE MEMBERS OF THE BOAF HE TERMS OF ARTICLE 141 CE LAW? | D OF | ISSUER | YES | ABSTAIN | N/A |
| PROPOSAL #5: ELECT | DIRECTORS | | ISSUER | YES | FOR | FOR |
| | SE THERE IS ANY CHANGE TO , MAY YOUR VOTES STILL BE LATE? | | ISSUER | YES | AGAINST | N/A |
| | SE CUMULATIVE VOTING IS A LY DISTRIBUTE YOUR VOTES ATE? | | ISSUER | YES | ABSTAIN | N/A |
| | CENTAGE OF VOTES TO BE AS TRAJANO INACIO RODRIGUES | | ISSUER | YES | ABSTAIN | N/A |
| | CENTAGE OF VOTES TO BE AS FERREIRA E SILVA AS DIRE | | ISSUER | YES | ABSTAIN | N/A |
| | CENTAGE OF VOTES TO BE AS O DONZELLI AS DIRECTOR | SIGNED - | ISSUER | YES | ABSTAIN | N/A |
| | CENTAGE OF VOTES TO BE AS DE SOUZA AS INDEPENDENT D | | ISSUER | YES | ABSTAIN | N/A |
| | CENTAGE OF VOTES TO BE AS L ROSSETTI AS INDEPENDENT | | ISSUER | YES | ABSTAIN | N/A |
| | CENTAGE OF VOTES TO BE AS RE DE BARROS AS INDEPENDE | | ISSUER | YES | ABSTAIN | N/A |
| | CENTAGE OF VOTES TO BE AS O DE LEMOS MEIRA AS INDEF | | ISSUER | YES | ABSTAIN | N/A |
| LIKE TO REQUEST A MEMBER OF THE BOAR | ORDINARY SHAREHOLDER, WO SEPARATE MINORITY ELECTIO D OF DIRECTORS, UNDER THE BRAZILIAN CORPORATE LAW? | N OF A TERMS OF | ISSUER | YES | ABSTAIN | N/A |
| PROPOSAL #10: ELEC | T FISCAL COUNCIL MEMBERS | | ISSUER | YES | ABSTAIN | AGAINST |
| FISCAL COUNCIL SLA ELECTION, AS ALLOW | ASE ONE OF THE NOMINEES I TE DUE TO A SEPARATE MINO ED UNDER ARTICLES 161 AND ORATE LAW, MAY YOUR VOTES OPOSED SLATE? | RITY 240 OF | ISSUER | YES | AGAINST | N/A |
| | ECT EDUARDO CHRISTOVAM GA COUNCIL MEMBER APPOINTED ER | | SHAREHOLDER | YES | FOR | N/A |
| | ECT THIAGO COSTA JACINTO OUNCIL MEMBER APPOINTED E | | SHAREHOLDER | YES | FOR | N/A |

PROPOSAL #13: APPROVE REMUNERATION OF COMPANY'S ISSUER YES FOR FOR

MANAGEMENT

ISSUER: Magazine Luiza SA

TICKER: MGLU3 CUSIP: P6425Q109

MEETING DATE: 4/13/2018 FOR/AGAINST PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL #1: RATIFY FINANCIAL STATEMENTS AND YES FOR FOR TSSUER STATUTORY REPORTS FOR FISCAL YEAR ENDED DEC. 31, 2016 PROPOSAL #2: RECONSTITUTE PROFIT RESERVES FROM ISSUER YES FOR FOR PREVIOUS YEARS PROPOSAL #3: AMEND ARTICLES AND CONSOLIDATE BYLAWS ISSUER YES AGAINST AGAINST

ISSUER: Magyar Telekom Plc.

TICKER: MTELEKOM CUSIP: X5187V109

MEETING DATE: 4/10/2018 FOR/AGAINST PROPOSED BY VOTED? VOTE CAST PROPOSAL: MGMT PROPOSAL #2: APPROVE CONSOLIDATED FINANCIAL TSSHER YES FOR FOR STATEMENTS AND STATUTORY REPORTS PROPOSAL #3: ACCEPT FINANCIAL STATEMENTS AND ISSUER YES FOR FOR STATUTORY REPORTS PROPOSAL #4: APPROVE ALLOCATION OF INCOME AND TSSHER YES FOR FOR DIVIDENDS OF HUF 25 PER SHARE PROPOSAL #5.1: APPROVE REPORT ON SHARE REPURCHASE ISSUER YES FOR FOR PROGRAM APPROVED AT 2017 AGM PROPOSAL #5.2: AUTHORIZE SHARE REPURCHASE PROGRAM ISSUER YES FOR FOR PROPOSAL #6: APPROVE COMPANY'S CORPORATE GOVERNANCE ISSUER YES FOR FOR STATEMENT PROPOSAL #7: APPROVE DISCHARGE OF MANAGEMENT BOARD ISSUER YES FOR FOR PROPOSAL #8: ELECT ATTILA BUJDOSO AS EMPLOYEE ISSUER YES FOR FOR REPRESENTATIVE TO SUPERVISORY BOARD PROPOSAL #9: AMEND ARTICLE 6.4. OF BYLAWS RE: SCOPE ISSUER YES FOR FOR OF AUTHORITY OF BOARD OF DIRECTORS PROPOSAL #10: APPROVE AUDITORS AND AUTHORIZE BOARD TO TSSUER YES FOR FOR FIX THEIR REMUNERATION

ISSUER: Malaysia Airports Holdings Berhad

TICKER: AIRPORT CUSIP: Y5585D106

MEETING DATE: 5/8/2018 FOR/AGAINST PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL #1: APPROVE FINAL DIVIDENDS ISSUER YES FOR FOR PROPOSAL #2: APPROVE DIRECTORS' FEES ISSUER YES FOR FOR PROPOSAL #3: APPROVE DIRECTORS' BENEFITS ISSUER YES FOR FOR PROPOSAL #4: ELECT ZAINOL ANWAR IBNI SYED PUTRA FOR TSSHER YES FOR JAMALULLAIL AS DIRECTOR

| PROPOSAL #5: ELECT MOHD KHAIRUL ADIB ABD RAHMAN AS DIRECTOR | ISSUER | YES | FOR | FOR |
|---|--------|-----|-----|-----|
| PROPOSAL #6: ELECT JAMILAH DATO' HASHIM AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #7: ELECT YAM KONG CHOY AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #8: ELECT ZALEKHA HASSAN AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #9: ELECT ROSLI ABDULLAH AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #10: APPROVE ERNST & YOUNG AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION | ISSUER | YES | FOR | FOR |

ISSUER: Marico Limited

TICKER: 531642 **CUSIP:** Y5841R170

| MEETING DATE: 8/1/2017 PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
|---|-------------|--------|-----------|---------------------|
| PROPOSAL #1: ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: CONFIRM INTERIM DIVIDENDS | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: REELECT HARSH MARIWALA AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #4: APPROVE B S R & CO. LLP, CHARTERED ACCOUNTANTS AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION | ISSUER | YES | FOR | FOR |
| PROPOSAL #5: APPROVE REMUNERATION OF COST AUDITORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #6: ELECT RISHABH MARIWALA AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #7: ELECT ANANTH NARAYANAN AS DIRECTOR | ISSUER | YES | FOR | FOR |

ISSUER: Mexichem S.A.B. de C.V.

TICKER: MEXCHEM * CUSIP: P57908132

MEETING DATE: 11/16/2017

PROPOSAL: PROPOSAL #1: APPROVE CASH DIVIDENDS OF USD 147

PROPOSAL #1: APPROVE CASH DIVIDENDS OF USD 147 ISSUER YES FOR FOR MILLION
PROPOSAL #2: AUTHORIZE BOARD TO RATIFY AND EXECUTE ISSUER YES FOR FOR APPROVED RESOLUTIONS

ISSUER: Mexichem S.A.B. de C.V.

TICKER: MEXCHEM * CUSIP: P57908132

MEETING DATE: 4/23/2018

PROPOSAL:

PROPOSAL #1.1: ACCEPT CEO'S REPORT AND BOARD'S REPORT
ON OPERATIONS AND RESULTS

FOR/AGAINST

PROPOSED BY VOTED? VOTE CAST

MGMT

FOR

FOR

PROPOSAL #1.2: ACCEPT INDIVIDUAL AND CONSOLIDATED TSSUER YES FOR FOR FINANCIAL STATEMENTS PROPOSAL #1.3: ACCEPT REPORT ON COMPLIANCE OF FISCAL ISSUER YES FOR FOR OBLIGATIONS PROPOSAL #2: PRESENT AUDIT AND CORPORATE PRACTICES ISSUER YES FOR FOR

COMMITTEE'S REPORT

| PROPOSAL #3.1: APPROVE NET CONSOLIDATED PROFIT AFTER MINORITY INTEREST IN THE AMOUNT OF USD 194.3 MILLION | ISSUER | YES | FOR | FOR |
|--|--------|-----|---------|---------|
| PROPOSAL #3.2: APPROVE ALLOCATION OF INCOME IN THE AMOUNT OF MXN 5.37 BILLION (USD 194.3 MILLION) | ISSUER | YES | FOR | FOR |
| PROPOSAL #3.3: APPROVE ALLOCATION OF INDIVIDUAL AND OR CONSOLIDATED PROFITS AND OR LOSSES REFERRED TO IN ITEMS 3.1 AND 3.2 TO THE ACCUMULATED NET INCOME | ISSUER | YES | FOR | FOR |
| PROPOSAL #4.1: RATIFY ANTONIO DEL VALLE RUIZ AS HONORARY AND LIFETIME BOARD CHAIRMAN | ISSUER | YES | FOR | FOR |
| PROPOSAL #4.2a: RATIFY JUAN PABLO DEL VALLE PEROCHENA AS BOARD MEMBER | ISSUER | YES | FOR | FOR |
| PROPOSAL #4.2b: RATIFY ADOLFO DEL VALLE RUIZ AS BOARD MEMBER | ISSUER | YES | FOR | FOR |
| PROPOSAL #4.2c: RATIFY IGNACIO DEL VALLE RUIZ AS BOARD MEMBER | ISSUER | YES | AGAINST | AGAINST |
| PROPOSAL #4.2d: RATIFY ANTONIO DEL VALLE PEROCHENA AS BOARD MEMBER | ISSUER | YES | FOR | FOR |
| PROPOSAL #4.2e: RATIFY MARIA GUADALUPE DEL VALLE PEROCHENA AS BOARD MEMBER | ISSUER | YES | FOR | FOR |
| PROPOSAL #4.2f: RATIFY JAIME RUIZ SACRISTAN AS BOARD MEMBER | ISSUER | YES | FOR | FOR |
| PROPOSAL #4.2g: RATIFY FERNANDO RUIZ SAHAGUN AS BOARD MEMBER | ISSUER | YES | FOR | FOR |
| PROPOSAL #4.2h: RATIFY EUGENIO SANTIAGO CLARIOND REYES AS BOARD MEMBER | ISSUER | YES | FOR | FOR |
| PROPOSAL #4.2i: RATIFY EDUARDO TRICIO HARO AS BOARD MEMBER | ISSUER | YES | FOR | FOR |
| PROPOSAL #4.2j: RATIFY GUILLERMO ORTIZ MARTINEZ AS BOARD MEMBER | ISSUER | YES | FOR | FOR |
| PROPOSAL #4.2k: RATIFY DIVO MILAN HADDAD AS BOARD MEMBER | ISSUER | YES | FOR | FOR |
| PROPOSAL #4.21: RATIFY ALMA ROSA MORENO RAZO AS BOARD MEMBER | ISSUER | YES | FOR | FOR |
| PROPOSAL #4.3a: RATIFY FERNANDO RUIZ SAHAGUN AS CHAIRMAN OF AUDIT COMMITTEE | ISSUER | YES | FOR | FOR |
| PROPOSAL #4.3b: RATIFY EUGENIO SANTIAGO CLARIOND REYES AS CHAIRMAN OF CORPORATE PRACTICES COMMITTEE | ISSUER | YES | FOR | FOR |
| PROPOSAL #4.4a: RATIFY JUAN PABLO DEL VALLE PEROCHENA AS CHAIRMAN OF BOARD OF DIRECTORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #4.4b: RATIFY JUAN PABLO DEL RIO BENITEZ AS SECRETARY (WITHOUT BEING A MEMBER) OF BOARD | ISSUER | YES | FOR | FOR |
| PROPOSAL #5: APPROVE REMUNERATION OF CHAIRMAN OF BOARD, AUDIT COMMITTEE AND CORPORATE PRACTICES COMMITTEE; APPROVE REMUNERATION OF MEMBERS OF BOARD AND MEMBERS OF AUDIT COMMITTEE AND CORPORATE PRACTICES COMMITTEE | ISSUER | YES | FOR | FOR |
| PROPOSAL #6.1: APPROVE CANCELLATION OF BALANCE OF AMOUNT APPROVED TO BE USED FOR ACQUISITION OF COMPANY'S SHARES | ISSUER | YES | FOR | FOR |
| PROPOSAL #6.2: SET AGGREGATE NOMINAL AMOUNT OF SHARE REPURCHASE RESERVE AT USD 401.3 MILLION | ISSUER | YES | FOR | FOR |
| PROPOSAL #7: ACCEPT REPORT ON ADOPTION OR MODIFICATION OF POLICIES IN SHARE REPURCHASES OF | ISSUER | YES | FOR | FOR |
| PROPOSAL #8: AUTHORIZE BOARD TO RATIFY AND EXECUTE APPROVED RESOLUTIONS | ISSUER | YES | FOR | FOR |

ISSUER: MicroPort Scientific Corp

TICKER: 853 CUSIP: G60837104

MEETING DATE: 4/19/2018 FOR/AGAINST

ISSUER

YES

FOR

FOR

PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT

PROPOSAL #1: APPROVE ACQUISITION, LETTER OF INTENT, STOCK AND ASSET PURCHASE AGREEMENT AND RELATED

TRANSACTIONS

ISSUER: MicroPort Scientific Corp

TICKER: 853 CUSIP: G60837104

| MEETING DATE: 5/14/2018 PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
|---|-------------|--------|-----------|---------------------|
| PROPOSAL #1: ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: APPROVE FINAL DIVIDEND AND SCRIP DIVIDEND SCHEME | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: ELECT JANINE JUNYUAN FENG AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #4: ELECT JONATHAN H. CHOU AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #5: ELECT GUOEN LIU AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #6: AUTHORIZE BOARD TO FIX REMUNERATION OF DIRECTORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #7: APPROVE KPMG AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION | ISSUER | YES | FOR | FOR |
| PROPOSAL #8: AUTHORIZE REPURCHASE OF ISSUED SHARE CAPITAL | ISSUER | YES | FOR | FOR |
| PROPOSAL #9: APPROVE ISSUANCE OF EQUITY OR EQUITY-LINKED SECURITIES WITHOUT PREEMPTIVE RIGHTS | ISSUER | YES | FOR | FOR |
| PROPOSAL #10: AUTHORIZE REISSUANCE OF REPURCHASED SHARES | ISSUER | YES | FOR | FOR |

ISSUER: Millicom International Cellular S.A.
TICKER: MIIC.F CUSIP: L6388F128

| MEETING DATE: 5/4/2018 PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
|--|-------------|--------|-----------|---------------------|
| PROPOSAL #1: APPOINT ALEXANDER KOCH AS CHAIRMAN OF MEETING AND EMPOWER CHAIRMAN TO APPOINT OTHER MEMBERS OF BUREAU | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: APPROVE CONSOLIDATED FINANCIAL STATEMENTS AND STATUTORY REPORTS | ISSUER | YES | FOR | FOR |
| PROPOSAL #4: APPROVE ALLOCATION OF INCOME | ISSUER | YES | FOR | FOR |
| PROPOSAL #5: APPROVE DIVIDENDS OF USD 2.64 PER SHARE | ISSUER | YES | FOR | FOR |
| PROPOSAL #6: APPROVE DISCHARGE OF DIRECTORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #7: FIX NUMBER OF DIRECTORS AT EIGHT | ISSUER | YES | FOR | FOR |
| PROPOSAL #8: REELECT TOM BOARDMAN AS DIRECTOR | ISSUER | YES | FOR | FOR |

| PROPOSAL #9: REELECT ODILON ALMEIDA AS DIRECTOR | ISSUER | YES | FOR | FOR |
|---|--------|-----|-----|-----|
| PROPOSAL #10: REELECT JANET DAVIDSON AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #11: REELECT TOMAS ELIASSON AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #12: REELECT ANDERS JENSEN AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #13: REELECT JOSE ANTONIO RIOS GARCIA AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #14: REELECT ROGER SOLE RAFOLS AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #15: ELECT LARS-AKE NORLING AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #16: REELECT TOM BOARDMAN AS BOARD CHAIRMAN | ISSUER | YES | FOR | FOR |
| PROPOSAL #17: APPROVE REMUNERATION OF DIRECTORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #18: RENEW APPOINTMENT OF ERNST & YOUNG AS AUDITOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #19: APPROVE PROCEDURE ON APPOINTMENT OF NOMINATION COMMITTEE AND DETERMINATION OF ASSIGNMENT OF NOMINATION COMMITTEE | ISSUER | YES | FOR | FOR |
| PROPOSAL #20: APPROVE SHARE REPURCHASE | ISSUER | YES | FOR | FOR |
| PROPOSAL #21: APPROVE GUIDELINES FOR REMUNERATION TO SENIOR MANAGEMENT | ISSUER | YES | FOR | FOR |
| PROPOSAL #22: APPROVE RESTRICTED STOCK PLAN OR EXECUTIVE AND SENIOR MANAGEMENT | ISSUER | YES | FOR | FOR |
| PROPOSAL #1: APPOINT ALEXANDER KOCH AS CHAIRMAN OF MEETING AND EMPOWER CHAIRMAN TO APPOINT OTHER MEMBERS OF BUREAU | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: AUTHORIZE ISSUANCE OF EQUITY OR EQUITY- LINKED SECURITIES WITH OR WITHOUT PREEMPTIVE RIGHTS AND AMEND ARTICLE 5, PARAGRAPH 4 ACCORDINGLY | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: AUTHORIZE BOARD TO EXCLUDE PREEMPTIVE RIGHTS FROM SHARE ISSUANCES AND AMEND ARTICLE 5, PARAGRAPH 3 ACCORDINGLY | ISSUER | YES | FOR | FOR |
| PROPOSAL #4: AMENDMENT AND FULL RESTATEMENT OF THE ARTICLES OF ASSOCIATION | ISSUER | YES | FOR | FOR |

ISSUER: MLP Saglik Hizmetleri A.S.

TICKER: MPARK CUSIP: M7030H107

| MEETING DATE: 5/14/2018 PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
|---|-------------|--------|-----------|---------------------|
| PROPOSAL #1: OPEN MEETING AND ELECT PRESIDING COUNCIL OF MEETING | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: AUTHORIZE PRESIDING COUNCIL TO SIGN MINUTES OF MEETING | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: ACCEPT BOARD REPORT | ISSUER | YES | FOR | FOR |
| PROPOSAL #4: ACCEPT AUDIT REPORT | ISSUER | YES | FOR | FOR |
| PROPOSAL #5: ACCEPT FINANCIAL STATEMENTS | ISSUER | YES | FOR | FOR |
| PROPOSAL #6: APPROVE DISCHARGE OF BOARD | ISSUER | YES | FOR | FOR |
| PROPOSAL #7: APPROVE ALLOCATION OF INCOME | ISSUER | YES | FOR | FOR |
| PROPOSAL #8: RATIFY DIRECTOR APPOINTMENT | ISSUER | YES | FOR | FOR |

| PROPOSAL #9: ELECT DIRECTORS AND APPROVE THEIR REMUNERATION | ISSUER | YES | FOR | FOR |
|--|--------|-----|---------|---------|
| PROPOSAL #10: RATIFY EXTERNAL AUDITORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #11: APPROVE UPPER LIMIT OF DONATIONS FOR 2018 AND RECEIVE INFORMATION ON DONATIONS MADE IN | ISSUER | YES | AGAINST | AGAINST |
| PROPOSAL #15: GRANT PERMISSION FOR BOARD MEMBERS TO ENGAGE IN COMMERCIAL TRANSACTIONS WITH COMPANY AND BE INVOLVED WITH COMPANIES WITH SIMILAR CORPORATE | ISSUER | YES | FOR | FOR |

ISSUER: MMC Norilsk Nickel PJSC

TICKER: MNOD CUSIP: 55315J102

MEETING DATE: 9/29/2017 FOR/AGAINST

PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT
PROPOSAL #1: APPROVE INTERIM DIVIDENDS FOR FIRST SIX ISSUER YES FOR FOR

MONTHS OF FISCAL 2017

ISSUER: MMC Norilsk Nickel PJSC

TICKER: MNOD CUSIP: 55315J102

MEETING DATE: 6/28/2018 FOR/AGAINST PROPOSED BY VOTED? VOTE CAST PROPOSAL: MGMT PROPOSAL #1: APPROVE ANNUAL REPORT ISSUER NO N/A N/A PROPOSAL #2: APPROVE FINANCIAL STATEMENTS ISSUER NO N/A N/A PROPOSAL #3: APPROVE CONSOLIDATED FINANCIAL TSSUER NO N/A N/A STATEMENTS PROPOSAL #4: APPROVE ALLOCATION OF INCOME AND ISSUER NO N/A N/A DIVIDENDS OF RUB 607.98 PROPOSAL #5.1: ELECT SERGEY BARBASHEV AS DIRECTOR ISSUER NO N/A N/A PROPOSAL #5.2: ELECT ALEKSEY BASHKIROV AS DIRECTOR ISSUER NO N/A N/A PROPOSAL #5.3: ELECT SERGEY BRATUKHIN AS DIRECTOR N/A ISSUER N/A NO PROPOSAL #5.4: ELECT ANDREY BUGROV AS DIRECTOR N/A ISSUER NO N/A PROPOSAL #5.5: ELECT ARTEM VOLYNETS AS DIRECTOR ISSUER NO N/A N/A PROPOSAL #5.6: ELECT MARIANNA ZAKHAROVA AS DIRECTOR ISSUER N/AN/A NO PROPOSAL #5.7: ELECT ANDREY LIKHACHEV AS DIRECTOR ISSUER NO N/AN/A PROPOSAL #5.8: ELECT ROGER MUNNINGS AS DIRECTOR ISSUER NO N/AN/A PROPOSAL #5.9: ELECT STALBEK MISHAKOV AS DIRECTOR TSSUER N/A NO N/A PROPOSAL #5.1: ELECT GARETH PENNY AS DIRECTOR ISSUER N/A N/A NO PROPOSAL #5.11: ELECT MAKSIM SOKOV AS DIRECTOR ISSUER NO N/A N/A PROPOSAL #5.12: ELECT VLADISLAV SOLOVYEV AS DIRECTOR ISSUER NO N/AN/A PROPOSAL #5.13: ELECT ROBERT EDWARDS AS DIRECTOR ISSUER NO N/AN/A PROPOSAL #6.1: ELECT ARTUR ARUSTAMOV AS MEMBER OF TSSUER N/A N/A NO AUDIT COMMISSION PROPOSAL #6.2: ELECT ANNA MASALOVA AS MEMBER OF AUDIT ISSUER NO N/AN/A COMMISSION

| PROPOSAL #6.3: ELECT GEORGY SVANIDZE AS MEMBER OF AUDIT COMMISSION | ISSUER | NO | N/A | N/A |
|---|--------|----|-----|-----|
| PROPOSAL #6.4: ELECT VLADIMIR SHILKOV AS MEMBERS OF AUDIT COMMISSION | ISSUER | NO | N/A | N/A |
| PROPOSAL #6.5: ELECT ELENA YANEVICH AS MEMBER OF AUDIT COMMISSION | ISSUER | NO | N/A | N/A |
| PROPOSAL #7: RATIFY KPMG AS RAS AUDITOR | ISSUER | NO | N/A | N/A |
| PROPOSAL #8: RATIFY KPMG AS IFRS AUDITOR | ISSUER | NO | N/A | N/A |
| PROPOSAL #9: APPROVE REMUNERATION OF DIRECTORS | ISSUER | NO | N/A | N/A |
| PROPOSAL #10: APPROVE REMUNERATION OF MEMBERS OF AUDIT COMMISSION | ISSUER | NO | N/A | N/A |
| PROPOSAL #11: APPROVE RELATED-PARTY TRANSACTIONS RE: INDEMNIFICATION AGREEMENTS WITH DIRECTORS AND EXECUTIVES | ISSUER | NO | N/A | N/A |
| PROPOSAL #12: APPROVE RELATED-PARTY TRANSACTION RE: LIABILITY INSURANCE FOR DIRECTORS AND EXECUTIVES | ISSUER | NO | N/A | N/A |
| PROPOSAL #13: APPROVE COMPANY'S MEMBERSHIP IN ASSOCIATION BUILDERS OF KRASNOYARSK | ISSUER | NO | N/A | N/A |

MMG Limited ISSUER:

1208 **CUSIP:** Y6133Q102 TICKER:

| | - z | | | |
|--|-------------|--------|-----------|---------------------|
| MEETING DATE: 5/24/2018 PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
| PROPOSAL #1: ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS | ISSUER | YES | FOR | FOR |
| PROPOSAL #2a: ELECT LEUNG CHEUK YAN AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #2b: ELECT JENNIFER SEABROOK AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #2c: ELECT PEI KER WEI AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: AUTHORIZE BOARD TO FIX REMUNERATION OF DIRECTORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #4: APPROVE DELOITTE TOUCHE TOHMATSU AS AUDITOR AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION | ISSUER | YES | FOR | FOR |
| PROPOSAL #5: APPROVE ISSUANCE OF EQUITY OR EQUITY- LINKED SECURITIES WITHOUT PREEMPTIVE RIGHTS | ISSUER | YES | FOR | FOR |
| PROPOSAL #6: AUTHORIZE REPURCHASE OF ISSUED SHARE CAPITAL | ISSUER | YES | FOR | FOR |
| PROPOSAL #7: AUTHORIZE REISSUANCE OF REPURCHASED SHARES | ISSUER | YES | FOR | FOR |

ISSUER: MRV Engenharia e Participacoes SA
TICKER: MRVE3 CUSIP: P6986W.
MEETING DATE: 4/19/2018

CUSIP: P6986W107

| MEETING DATE: 4/19/2018 PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
|---|-------------|--------|-----------|---------------------|
| PROPOSAL #1: ACCEPT FINANCIAL STATEMENTS AN STATUTORY REPORTS FOR FISCAL YEAR ENDED DEC | | YES | FOR | FOR |
| PROPOSAL #2: APPROVE ALLOCATION OF INCOME | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: APPROVE CAPITAL BUDGET | ISSUER | YES | FOR | FOR |

| PROPOSAL #4: APPROVE REMUNERATION OF COMPANY'S MANAGEMENT | ISSUER | YES | FOR | FOR |
|---|--------|-----|-----|-----|
| PROPOSAL #5: APPROVE STOCK OPTION PLAN | ISSUER | YES | FOR | FOR |
| PROPOSAL #6: APPROVE INTERIM DIVIDENDS | ISSUER | YES | FOR | FOR |
| PROPOSAL #7: AUTHORIZE CAPITALIZATION OF RESERVES AND AMEND ARTICLE 5 ACCORDINGLY | ISSUER | YES | FOR | FOR |
| PROPOSAL #8: AMEND ARTICLE 15 | ISSUER | YES | FOR | FOR |
| PROPOSAL #9: AMEND ARTICLE 21 | ISSUER | YES | FOR | FOR |
| PROPOSAL #10: INSTALL AUDIT COMMITTEE | ISSUER | YES | FOR | FOR |
| PROPOSAL #11: APPROVE RESTRUCTURING OF THE STATUTORY COMMITTEES | ISSUER | YES | FOR | FOR |
| PROPOSAL #12: AMEND ARTICLE 23 | ISSUER | YES | FOR | FOR |
| PROPOSAL #13: AMEND ARTICLE 24 | ISSUER | YES | FOR | FOR |
| PROPOSAL #14: ADD PARAGRAPH 9 TO ARTICLE 24 | ISSUER | YES | FOR | FOR |
| PROPOSAL #15: AMEND ARTICLE 25 | ISSUER | YES | FOR | FOR |
| PROPOSAL #16: AMEND ARTICLES RE: B3 S.A. | ISSUER | YES | FOR | FOR |
| PROPOSAL #17: CONSOLIDATE BYLAWS | ISSUER | YES | FOR | FOR |
| PROPOSAL #18: APPROVE MINUTES OF MEETING WITH EXCLUSION OF SHAREHOLDER NAMES | ISSUER | YES | FOR | FOR |
| PROPOSAL #19: DO YOU WISH TO REQUEST INSTALLATION OF A FISCAL COUNCIL, UNDER THE TERMS OF ARTICLE 161 OF THE BRAZILIAN CORPORATE LAW? | ISSUER | YES | FOR | N/A |

ISSUER: MRV Engenharia e Participacoes SA
TICKER: MRVE3 CUSIP: P6986W107

| MEETING DATE: 5/17/2018 PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
|---|-------------|--------|-----------|---------------------|
| PROPOSAL #1: APPROVE CREATION OF NEW BOARD SEAT | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: ELECT ANTONIO KANDIR AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: IN CASE CUMULATIVE VOTING IS ADOPTED, DO YOU WISH TO EQUALLY DISTRIBUTE YOUR VOTES FOR EACH SUPPORTED NOMINEE? | ISSUER | YES | ABSTAIN | N/A |
| PROPOSAL #4: PERCENTAGE OF VOTES TO BE ASSIGNED - ELECT ANTONIO KANDIR AS DIRECTOR | ISSUER | YES | ABSTAIN | N/A |
| PROPOSAL #5: AMEND ARTICLE 15 RE: INCREASE IN BOARD SIZE | ISSUER | YES | FOR | FOR |

ISSUER: MTN Group Ltd

TICKER: MTN CUSIP: S8039R108

MEETING DATE: 5/24/2018
PROPOSAL:

PROPOSAL #1: RE-ELECT CHRISTINE RAMON AS DIRECTOR

PROPOSAL #2: RE-ELECT ALAN HARPER AS DIRECTOR

PROPOSAL #2: RE-ELECT ALAN HARPER AS DIRECTOR

PROPOSAL #3: RE-ELECT ALAN HARPER AS DIRECTOR

PROPOSAL #4: RE-ELECT ALAN HARPER AS DIRECTOR

FOR/AGAINST

MGMT

FOR

FOR

FOR

| PROPOSAL #3: RE-ELECT PETER MAGEZA AS DIRECTOR | ISSUER | YES | FOR | FOR |
|--|--------|-----|-----|-----|
| PROPOSAL #4: RE-ELECT DAWN MAROLE AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #5: RE-ELECT KOOSUM KALYAN AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #6: RE-ELECT AZMI MIKATI AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #7: RE-ELECT JEFF VAN ROOYEN AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #8: RE-ELECT CHRISTINE RAMON AS MEMBER OF THE AUDIT COMMITTEE | ISSUER | YES | FOR | FOR |
| PROPOSAL #9: RE-ELECT PAUL HANRATTY AS MEMBER OF THE AUDIT COMMITTEE | ISSUER | YES | FOR | FOR |
| PROPOSAL #10: RE-ELECT PETER MAGEZA AS MEMBER OF THE AUDIT COMMITTEE | ISSUER | YES | FOR | FOR |
| PROPOSAL #11: RE-ELECT JEFF VAN ROOYEN AS MEMBER OF THE AUDIT COMMITTEE | ISSUER | YES | FOR | FOR |
| PROPOSAL #12: REAPPOINT PRICEWATERHOUSECOOPERS INC AS AUDITORS OF THE COMPANY | ISSUER | YES | FOR | FOR |
| PROPOSAL #13: REAPPOINT SIZWENTSALUBAGOBODO INC AS AUDITORS OF THE COMPANY | ISSUER | YES | FOR | FOR |
| PROPOSAL #14: PLACE AUTHORISED BUT UNISSUED SHARES UNDER CONTROL OF DIRECTORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #15: AUTHORISE BOARD TO ISSUE SHARES FOR CASH | ISSUER | YES | FOR | FOR |
| PROPOSAL #16: APPROVE REMUNERATION POLICY | ISSUER | YES | FOR | FOR |
| PROPOSAL #17: APPROVE REMUNERATION IMPLEMENTATION REPORT | ISSUER | YES | FOR | FOR |
| PROPOSAL #18: APPROVE REMUNERATION OF NON-EXECUTIVE DIRECTORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #19: AUTHORISE REPURCHASE OF ISSUED SHARE CAPITAL | ISSUER | YES | FOR | FOR |
| PROPOSAL #20: APPROVE FINANCIAL ASSISTANCE TO SUBSIDIARIES AND OTHER RELATED AND INTER-RELATED ENTITIES | ISSUER | YES | FOR | FOR |
| PROPOSAL #21: APPROVE FINANCIAL ASSISTANCE TO DIRECTORS, PRESCRIBED OFFICERS AND EMPLOYEE SHARE SCHEME BENEFICIARIES | ISSUER | YES | FOR | FOR |

ISSUER: Murata Manufacturing Co. Ltd.
TICKER: 6981 CUSIP: J4 **CUSIP:** J46840104

| MEETING DATE: 6/28/2018 PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
|---|-------------|--------|-----------|---------------------|
| PROPOSAL #1: APPROVE ALLOCATION OF INCOME, WITH A FINAL DIVIDEND OF JPY 130 | ISSUER | YES | FOR | FOR |
| PROPOSAL #2.1: ELECT DIRECTOR MURATA, TSUNEO | ISSUER | YES | FOR | FOR |
| PROPOSAL #2.2: ELECT DIRECTOR FUJITA, YOSHITAKA | ISSUER | YES | FOR | FOR |
| PROPOSAL #2.3: ELECT DIRECTOR INOUE, TORU | ISSUER | YES | FOR | FOR |
| PROPOSAL #2.4: ELECT DIRECTOR NAKAJIMA, NORIO | ISSUER | YES | FOR | FOR |
| PROPOSAL #2.5: ELECT DIRECTOR IWATSUBO, HIROSHI | ISSUER | YES | FOR | FOR |
| PROPOSAL #2.6: ELECT DIRECTOR TAKEMURA, YOSHITO | ISSUER | YES | FOR | FOR |

| PROPOSAL #2.7: ELECT DIRECTOR YOSHIHARA, HIROAKI | ISSUER | YES | FOR | FOR |
|---|--------|-----|-----|-----|
| PROPOSAL #2.8: ELECT DIRECTOR SHIGEMATSU, TAKASHI | ISSUER | YES | FOR | FOR |
| PROPOSAL #3.1: ELECT DIRECTOR AND AUDIT COMMITTEE MEMBER OZAWA, YOSHIRO | ISSUER | YES | FOR | FOR |
| PROPOSAL #3.2: ELECT DIRECTOR AND AUDIT COMMITTEE MEMBER UENO, HIROSHI | ISSUER | YES | FOR | FOR |
| PROPOSAL #3.3: ELECT DIRECTOR AND AUDIT COMMITTEE MEMBER KAMBAYASHI, HIYO | ISSUER | YES | FOR | FOR |
| PROPOSAL #3.4: ELECT DIRECTOR AND AUDIT COMMITTEE MEMBER YASUDA, YUKO | ISSUER | YES | FOR | FOR |

ISSUER: Nampak Ltd

TICKER: NPK CUSIP: S5326R114

| MEETING DATE: 2/1/2018 | | | | FOR/AGAINST |
|---|-------------|--------|-----------|-------------|
| PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | MGMT |
| PROPOSAL #3.1: RE-ELECT REUEL KHOZA AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #3.2: RE-ELECT TITO MBOWENI AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #3.3: RE-ELECT IPELENG MKHARI AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #3.4: RE-ELECT EMMANUEL IKAZOBOH AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #4.1: ELECT JENITHA JOHN AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #4.2: ELECT MANDISA SELEOANE AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #5: REAPPOINT DELOITTE & TOUCHE AS AUDITORS OF THE COMPANY WITH TRUSHAR KALAN AS THE INDIVIDUAL REGISTERED AUDITOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #6.1: RE-ELECT ROY ANDERSEN AS MEMBER OF THE AUDIT COMMITTEE | ISSUER | YES | FOR | FOR |
| PROPOSAL #6.2: RE-ELECT NOPASIKA LILA AS MEMBER OF THE AUDIT COMMITTEE | ISSUER | YES | FOR | FOR |
| PROPOSAL #6.3: RE-ELECT IPELENG MKHARI AS MEMBER OF THE AUDIT COMMITTEE | ISSUER | YES | FOR | FOR |
| PROPOSAL #6.4: ELECT JENITHA JOHN AS MEMBER OF THE AUDIT COMMITTEE | ISSUER | YES | FOR | FOR |
| PROPOSAL #7: APPROVE REMUNERATION POLICY | ISSUER | YES | AGAINST | AGAINST |
| PROPOSAL #8: APPROVE IMPLEMENTATION REPORT OF THE REMUNERATION POLICY | ISSUER | YES | AGAINST | AGAINST |
| PROPOSAL #9: APPROVE NON-EXECUTIVE DIRECTORS' REMUNERATION | ISSUER | YES | FOR | FOR |
| PROPOSAL #10: APPROVE FINANCIAL ASSISTANCE IN TERMS OF SECTIONS 44 AND 45 OF THE COMPANIES ACT | ISSUER | YES | AGAINST | AGAINST |
| PROPOSAL #11: AUTHORISE REPURCHASE OF ISSUED SHARE CAPITAL | ISSUER | YES | FOR | FOR |
| PROPOSAL #12: AUTHORISE REPURCHASE OF ISSUED SHARE CAPITAL FROM A DIRECTOR AND/OR A PRESCRIBED OFFICER OF THE COMPANY | ISSUER | YES | FOR | FOR |

| ISSUER: | Naspers Ltd | | | | | |
|------------------------------------|---|--------------------|-------------|--------|-----------|-------------|
| TICKER: | NPN | CUSIP: S5 | 3435103 | | | |
| MEETING DATE PROPOSAL: | E: 8/25/2017 | | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST |
| | CEPT FINANCIAL STATENTS FOR THE YEAR ENDER | | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: AP ORDINARY SHARES | PROVE DIVIDENDS FOR I | N ORDINARY AND A | ISSUER | YES | FOR | FOR |
| | APPOINT PRICEWATERHOU COMPANY WITH BRENDAI STERED AUDITOR | | ISSUER | YES | FOR | FOR |
| PROPOSAL #4: EL | ECT EMILIE CHOI AS D | IRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #5.1: | RE-ELECT KOOS BEKKER | AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #5.2: | RE-ELECT STEVE PACAK | AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #5.3: | RE-ELECT FRED PHASWAI | NA AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #5.4: | RE-ELECT BEN VAN DER | ROSS AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #5.5: | RE-ELECT RACHEL JAFTA | A AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #6.1: AUDIT COMMITTE | RE-ELECT DON ERIKSSON E | N AS MEMBER OF THE | ISSUER | YES | FOR | FOR |
| PROPOSAL #6.2: THE AUDIT COMM | RE-ELECT BEN VAN DER ITTEE | ROSS AS MEMBER OF | ISSUER | YES | FOR | FOR |
| PROPOSAL #6.3: AUDIT COMMITTE | RE-ELECT RACHEL JAFTA E | A AS MEMBER OF THE | ISSUER | YES | FOR | FOR |
| PROPOSAL #7: AP | PROVE REMUNERATION PO | DLICY | ISSUER | YES | FOR | FOR |
| PROPOSAL #8: PL | ACE AUTHORISED BUT UI F DIRECTORS | NISSUED SHARES | ISSUER | YES | AGAINST | AGAINST |
| PROPOSAL #9: AU | THORISE BOARD TO ISSU | JE SHARES FOR CASH | ISSUER | YES | FOR | FOR |
| INCENTIVE TRUS | PPROVE AMENDMENTS TO T DEED, MIH SERVICES HOLDINGS SHARE TRUS | FZ LLC SHARE | ISSUER | YES | AGAINST | AGAINST |
| PROPOSAL #11: A | UTHORISE RATIFICATION | N OF APPROVED | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.1: | APPROVE FEES OF THE 1 | BOARD CHAIRMAN | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.2: | APPROVE FEES OF THE I | BOARD MEMBER | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.3: . CHAIRMAN | APPROVE FEES OF THE A | AUDIT COMMITTEE | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.4: . MEMBER | APPROVE FEES OF THE A | AUDIT COMMITTEE | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.5: . CHAIRMAN | APPROVE FEES OF THE 1 | RISK COMMITTEE | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.6: . MEMBER | APPROVE FEES OF THE 1 | RISK COMMITTEE | ISSUER | YES | FOR | FOR |
| | APPROVE FEES OF THE IN COMMITTEE CHAIRMAN | HUMAN RESOURCES | ISSUER | YES | FOR | FOR |
| | APPROVE FEES OF THE IN COMMITTEE MEMBER | HUMAN RESOURCES | ISSUER | YES | FOR | FOR |

| PROPOSAL #1.9: APPROVE FEES OF THE NOMINATION COMMITTEE CHAIRMAN | ISSUER | YES | FOR | FOR |
|---|--------|-----|---------|---------|
| PROPOSAL #1.10: APPROVE FEES OF THE NOMINATION COMMITTEE MEMBER | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.11: APPROVE FEES OF THE SOCIAL AND ETHICS COMMITTEE CHAIRMAN | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.12: APPROVE FEES OF THE SOCIAL AND ETHICS COMMITTEE MEMBER | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.13: APPROVE FEES OF THE TRUSTEES OF GROUP SHARE SCHEMES/OTHER PERSONNEL FUNDS | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: APPROVE FINANCIAL ASSISTANCE IN TERMS OF SECTION 44 OF THE COMPANIES ACT | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: APPROVE FINANCIAL ASSISTANCE IN TERMS OF SECTION 45 OF THE COMPANIES ACT | ISSUER | YES | FOR | FOR |
| PROPOSAL #4: AUTHORISE REPURCHASE OF N ORDINARY SHARES | ISSUER | YES | FOR | FOR |
| PROPOSAL #5: AUTHORISE REPURCHASE OF A ORDINARY SHARES | ISSUER | YES | AGAINST | AGAINST |

ISSUER: Nedbank Group Ltd

TICKER: NED CUSIP: S5518R104

| TICKER: | NED | CUSIP: | S5518K1U4 | | | |
|--|--|------------------|-----------|-----------|-----------|---------------------|
| MEETING DATE: PROPOSAL: | 5/10/2018 | | PROPOSED | BY VOTED? | VOTE CAST | FOR/AGAINST MGMT |
| PROPOSAL #1.1: ELE | CT HUBERT BRODY AS | DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.2: ELE | CT NEO DONGWANA AS | DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.3: ELE | CCT LINDA MANZINI AS | S DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #2.1: RE- | ELECT MPHO MAKWANA | AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #2.2: RE- | ELECT RAISIBE MORA | THI AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #2.3: RE- | ELECT MFUNDO NKUHL | J AS DIRECTOR | ISSUER | YES | FOR | FOR |
| | APPOINT DELOITTE & ! MPANY WITH L NUNES CRED AUDITOR | | ISSUER | YES | FOR | FOR |
| | APPOINT KPMG INC AS ABA AS THE DESIGNA | | ISSUER | YES | FOR | FOR |
| PROPOSAL #4: PLACE SHARES UNDER CONTE | AUTHORISED BUT UNEROL OF DIRECTORS | ISSUED ORDINARY | ISSUER | YES | FOR | FOR |
| PROPOSAL #5.1: APE | PROVE REMUNERATION 1 | POLICY | ISSUER | YES | FOR | FOR |
| PROPOSAL #5.2: APE REPORT | PROVE REMUNERATION : | IMPLEMENTATION | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.1: APE | PROVE FEES FOR THE I | NON-EXECUTIVE | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.2: APE DIRECTOR | PROVE FEES FOR THE 1 | LEAD INDEPENDENT | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.3: APE BOARD MEMBER | PROVE FEES FOR THE I | NEDBANK GROUP | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.4: APE | PROVE FEES FOR THE (| GROUP AUDIT | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.5: APE | PROVE FEES FOR THE (| GROUP CREDIT | ISSUER | YES | FOR | FOR |

| PROPOSAL #1.6: APPROVE FEES FOR THE GROUP DIRECTORS' AFFAIRS COMMITTEE | ISSUER | YES | FOR | FOR |
|--|--------|-----|-----|-----|
| PROPOSAL #1.7: APPROVE FEES FOR THE GROUP INFORMATION TECHNOLOGY COMMITTEE | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.8: APPROVE FEES FOR THE GROUP RELATED PARTY TRANSACTIONS COMMITTEE | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.9: APPROVE FEES FOR THE GROUP REMUNERATION COMMITTEE | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.10: APPROVE FEES FOR THE GROUP RISK AND CAPITAL MANAGEMENT COMMITTEE | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.11: APPROVE FEES FOR THE GROUP TRANSFORMATION, SOCIAL AND ETHICS | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: AUTHORISE REPURCHASE OF ISSUED SHARE CAPITAL | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: APPROVE FINANCIAL ASSISTANCE TO RELATED AND INTER-RELATED COMPANIES | ISSUER | YES | FOR | FOR |
| PROPOSAL #4: AMEND SHARE OPTION, MATCHED-SHARE AND RESTRICTED-SHARE SCHEME | ISSUER | YES | FOR | FOR |

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ISSUER: NEXON Co., Ltd.

TICKER: 3659 CUSIP: J4914X104

MEETING DATE: 3/27/2018 FOR/AGAINST PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL #1: AMEND ARTICLES TO CHANGE LOCATION OF TSSUER YES FOR FOR HEAD OFFICE - ADOPT BOARD STRUCTURE WITH AUDIT COMMITTEE - AMEND PROVISIONS ON NUMBER OF DIRECTORS -AUTHORIZE DIRECTORS TO EXECUTE DAY TO DAY OPERATIONS WITHOUT FULL BOARD APPROVAL PROPOSAL #2.1: ELECT DIRECTOR OWEN MAHONEY ISSUER YES FOR FOR PROPOSAL #2.2: ELECT DIRECTOR UEMURA, SHIRO ISSUER YES FOR FOR PROPOSAL #2.3: ELECT DIRECTOR JIWON PARK ISSUER YES FOR FOR PROPOSAL #3.1: ELECT DIRECTOR AND AUDIT COMMITTEE ISSUER YES FOR FOR MEMBER DOHWA LEE PROPOSAL #3.2: ELECT DIRECTOR AND AUDIT COMMITTEE ISSUER YES FOR FOR MEMBER HONDA, SATOSHI PROPOSAL #3.3: ELECT DIRECTOR AND AUDIT COMMITTEE ISSUER YES FOR FOR MEMBER KUNIYA, SHIRO PROPOSAL #4: APPROVE COMPENSATION CEILING FOR TSSUER YES FOR FOR DIRECTORS WHO ARE NOT AUDIT COMMITTEE MEMBERS PROPOSAL #5: APPROVE COMPENSATION CEILING FOR YES FOR ISSUER FOR DIRECTORS WHO ARE AUDIT COMMITTEE MEMBERS PROPOSAL #6: APPROVE DEEP DISCOUNT STOCK OPTION PLAN ISSUER YES FOR FOR PROPOSAL #7: APPROVE STOCK OPTION PLAN ISSUER YES FOR

ISSUER: NHPC Limited

TICKER: 533098 CUSIP: Y6268G101

MEETING DATE: 9/27/2017 FOR/AGAINST

PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT

| PROPOSAL #1: ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS | ISSUER | YES | FOR | FOR |
|---|--------|-----|---------|---------|
| PROPOSAL #2: CONFIRM INTERIM DIVIDEND AND DECLARE FINAL DIVIDEND | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: REELECT RATISH KUMAR AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #4: APPROVE REMUNERATION OF JOINT STATUTORY AUDITORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #5: APPROVE REMUNERATION OF COST AUDITORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #6: ELECT NIKHIL KUMAR JAIN AS DIRECTOR | ISSUER | YES | AGAINST | AGAINST |
| PROPOSAL #7: ELECT MAHESH KUMAR MITTAL AS DIRECTOR | ISSUER | YES | AGAINST | AGAINST |
| PROPOSAL #8: APPROVE ISSUANCE OF SECURED/UNSECURED REDEEMABLE NON-CONVERTIBLE DEBENTURES/BONDS ON PRIVATE PLACEMENT BASIS | ISSUER | YES | FOR | FOR |
| PROPOSAL #9: AMEND ARTICLES OF ASSOCIATION | ISSUER | YES | FOR | FOR |

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ISSUER: NTPC Ltd.

TICKER: NTPC CUSIP: Y6421X116

| MEETING DATE: 9/20/2017 PROPOSAL: | PROPOSED BY | TYOMED 2 | TOME CASH | FOR/AGAINST MGMT |
|---|-------------|----------|-----------|---------------------|
| PROPOSAL: | PROPOSED BI | AOTED | VOIE CASI | MGMI |
| PROPOSAL #1: ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: CONFIRM INTERIM DIVIDEND AND DECLARE FINAL DIVIDEND | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: REELECT K.K. SHARMA AS DIRECTOR | ISSUER | YES | AGAINST | AGAINST |
| PROPOSAL #4: APPROVE REMUNERATION OF STATUTORY AUDITORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #5: ELECT SAPTARSHI ROY AS DIRECTOR | ISSUER | YES | AGAINST | AGAINST |
| PROPOSAL #6: ELECT ANAND KUMAR GUPTA AS DIRECTOR | ISSUER | YES | AGAINST | AGAINST |
| PROPOSAL #7: APPROVE REMUNERATION OF COST AUDITORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #8: APPROVE ISSUANCE OF NON-CONVERTIBLE DEBENTURES ON PRIVATE PLACEMENT BASIS | ISSUER | YES | FOR | FOR |
| PROPOSAL #9: AMEND ARTICLES OF ASSOCIATION RE: CONSOLIDATION AND RE-ISSUANCE OF DEBT SECURITIES | ISSUER | YES | FOR | FOR |

ISSUER: O'KEY Group SA

TICKER: OKEY **CUSIP:** 670866201

MEETING DATE: 8/28/2017 FOR/AGAINST

PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT

PROPOSAL #1: AMEND ARTICLE 15 RE: ANNUAL GENERAL ISSUER YES FOR FOR

MEETING DATE FORMALITIES

ISSUER: O'KEY Group SA

TICKER: OKEY **CUSIP:** 670866201

MEETING DATE: 4/27/2018 FOR/AGAINST

PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT

| PROPOSAL #4: APPROVE FINANCIAL STATEMENTS | ISSUER | YES | FOR | FOR |
|--|--------|-----|---------|---------|
| PROPOSAL #5: APPROVE CONSOLIDATED FINANCIAL STATEMENTS AND STATUTORY REPORTS | ISSUER | YES | FOR | FOR |
| PROPOSAL #6: APPROVE ALLOCATION OF INCOME | ISSUER | YES | FOR | FOR |
| PROPOSAL #7: APPROVE REMUNERATION OF DIRECTORS | ISSUER | YES | AGAINST | AGAINST |
| PROPOSAL #8: APPROVE DISCHARGE OF DIRECTORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #9: APPOINT PRICEWATERHOUSECOOPERS AS | ISSUER | YES | FOR | FOR |
| AUDITOR PROPOSAL #10: AUTHORIZE BOARD TO FIX REMUNERATION OF AUDITORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #11: APPROVE SHARE REPURCHASE | ISSUER | YES | AGAINST | AGAINST |

ISSUER: Old Mutual plc

TICKER: OML CUSIP: G67395114

| MEETING DATE: 4/30/2018 | | | | FOR/AGAINST |
|--|-------------|--------|-----------|-------------|
| PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | MGMT |
| PROPOSAL #1: ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS | ISSUER | YES | FOR | FOR |
| PROPOSAL #2i: RE-ELECT MIKE ARNOLD AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #2ii: RE-ELECT ZOE CRUZ AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #2iii: RE-ELECT ALAN GILLESPIE AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #2iv: RE-ELECT DANUTA GRAY AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #2v: RE-ELECT BRUCE HEMPHILL AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #2vi: RE-ELECT ADIBA IGHODARO AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #2vii: RE-ELECT INGRID JOHNSON AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #2viii: RE-ELECT TREVOR MANUEL AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #2ix: RE-ELECT ROGER MARSHALL AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #2x: RE-ELECT VASSI NAIDOO AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #2xi: RE-ELECT PATRICK O'SULLIVAN AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: REAPPOINT KPMG LLP AS AUDITORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #4: AUTHORISE THE GROUP AUDIT COMMITTEE TO FIX REMUNERATION OF AUDITORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #5: APPROVE REMUNERATION REPORT | ISSUER | YES | FOR | FOR |
| PROPOSAL #6: AUTHORISE ISSUE OF EQUITY WITH PRE- EMPTIVE RIGHTS | ISSUER | YES | FOR | FOR |
| PROPOSAL #7: AUTHORISE ISSUE OF EQUITY WITHOUT PRE- EMPTIVE RIGHTS | ISSUER | YES | FOR | FOR |
| PROPOSAL #8: AUTHORISE MARKET PURCHASE OF ORDINARY SHARES | ISSUER | YES | FOR | FOR |
| PROPOSAL #9: AUTHORISE OFF-MARKET PURCHASE OF ORDINARY SHARES | ISSUER | YES | FOR | FOR |

ISSUER: Old Mutual plc

TICKER: OML CUSIP: G67395114

MEETING DATE: 5/25/2018 FOR/AGAINST PROPOSED BY VOTED? VOTE CAST PROPOSAL: MGMT PROPOSAL #1: APPROVE MATTERS RELATING TO THE **TSSUER** YES FOR FOR FINALISATION OF THE MANAGED SEPARATION OF OLD MUTUAL PT_iC PROPOSAL #2: APPROVE QUILTER PLC PERFORMANCE SHARE ISSUER YES FOR FOR PLAN PROPOSAL #3: APPROVE QUILTER PLC SHARE REWARD PLAN ISSUER YES FOR FOR PROPOSAL #4: APPROVE QUILTER PLC SHARESAVE PLAN ISSUER YES FOR FOR PROPOSAL #5: APPROVE QUILTER PLC SHARE INCENTIVE PLAN ISSUER YES FOR FOR PROPOSAL #6: APPROVE OLD MUTUAL LIMITED LONG-TERM ISSUER YES FOR FOR INCENTIVE PLAN PROPOSAL #7: APPROVE OLD MUTUAL LIMITED EMPLOYEE ISSUER YES FOR FOR SHARE OWNERSHIP PLAN

ISSUER: Old Mutual plc

TICKER: OML CUSIP: G67395114

MEETING DATE: 5/25/2018

PROPOSAL:

PROPOSED BY VOTED? VOTE CAST MGMT

PROPOSAL #1: APPROVE FIRST SCHEME OF ARRANGEMENT ISSUER YES FOR FOR

ISSUER: Old Mutual plc

TICKER: OML CUSIP: G67395114

MEETING DATE: 5/25/2018 FOR/AGAINST

PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT
PROPOSAL #1: APPROVE SECOND SCHEME OF ARRANGEMENT ISSUER YES FOR FOR

ISSUER: Ophir Energy Plc

TICKER: OPHR CUSIP: G6768E101

MEETING DATE: 5/16/2018 FOR/AGAINST PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL: PROPOSAL #1: ACCEPT FINANCIAL STATEMENTS AND ISSUER YES FOR FOR STATUTORY REPORTS PROPOSAL #2: APPROVE REMUNERATION REPORT ISSUER YES FOR FOR PROPOSAL #3: RE-ELECT WILLIAM SCHRADER AS DIRECTOR ISSUER YES FOR FOR PROPOSAL #4: RE-ELECT NICHOLAS COOPER AS DIRECTOR ISSUER YES FOR FOR PROPOSAL #5: RE-ELECT ANTHONY ROUSE AS DIRECTOR TSSUER YES FOR FOR PROPOSAL #6: RE-ELECT CAROL BELL AS DIRECTOR TSSUER YES FOR FOR PROPOSAL #7: RE-ELECT ALAN BOOTH AS DIRECTOR TSSUER YES FOR FOR

| PROPOSAL #8: RE-ELECT VIVIEN GIBNEY AS DIRECTOR | ISSUER | YES | FOR | FOR |
|---|--------|-----|-----|-----|
| PROPOSAL #9: RE-ELECT DAVID DAVIES AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #10: RE-ELECT CARL TROWELL AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #11: REAPPOINT ERNST & YOUNG LLP AS AUDITORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #12: AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #13: AUTHORISE ISSUE OF EQUITY WITH PRE- EMPTIVE RIGHTS | ISSUER | YES | FOR | FOR |
| PROPOSAL #14: AUTHORISE ISSUE OF EQUITY WITHOUT PRE- EMPTIVE RIGHTS | ISSUER | YES | FOR | FOR |
| PROPOSAL #15: AUTHORISE ISSUE OF EQUITY WITHOUT PRE- EMPTIVE RIGHTS IN CONNECTION WITH AN ACQUISITION OR OTHER CAPITAL INVESTMENT | ISSUER | YES | FOR | FOR |
| PROPOSAL #16: AUTHORISE MARKET PURCHASE OF ORDINARY SHARES | ISSUER | YES | FOR | FOR |
| PROPOSAL #17: AUTHORISE THE COMPANY TO CALL GENERAL MEETING WITH TWO WEEKS' NOTICE | ISSUER | YES | FOR | FOR |
| PROPOSAL #18: AUTHORISE EU POLITICAL DONATIONS AND EXPENDITURE | ISSUER | YES | FOR | FOR |

ISSUER: OTP Bank PLC

TICKER: OTP **CUSIP:** X60746181

| TICKER. OII CODII: NOO | 7 4 0 1 0 1 | | | |
|---|-------------|--------|-----------|---------------------|
| MEETING DATE: 4/13/2018 PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
| PROPOSAL #1: APPROVE FINANCIAL STATEMENTS, STATUTORY REPORTS, AND ALLOCATION OF INCOME | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: APPROVE COMPANY'S CORPORATE GOVERNANCE STATEMENT | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: APPROVE DISCHARGE OF MANAGEMENT BOARD | ISSUER | YES | FOR | FOR |
| PROPOSAL #4: APPROVE AUDITORS AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION | ISSUER | YES | AGAINST | AGAINST |
| PROPOSAL #5: AMEND BYLAWS | ISSUER | YES | FOR | FOR |
| PROPOSAL #6: ELECT SUPERVISORY BOARD MEMBER | ISSUER | YES | FOR | FOR |
| PROPOSAL #7: ELECT AUDIT COMMITTEE MEMBERS | ISSUER | YES | FOR | FOR |
| PROPOSAL #8: APPROVE REMUNERATION POLICY | ISSUER | YES | FOR | FOR |
| PROPOSAL #9: APPROVE REMUNERATION OF MANAGEMENT BOARD, SUPERVISORY BOARD, AND AUDIT COMMITTEE MEMBERS | ISSUER | YES | FOR | FOR |
| PROPOSAL #10: AUTHORIZE SHARE REPURCHASE PROGRAM | ISSUER | YES | AGAINST | AGAINST |

ISSUER: Pacific Basin Shipping Ltd
TICKER: 2343 CUSIP: **CUSIP:** G68437139

FOR/AGAINST **MEETING DATE:** 4/17/2018

PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT ISSUER YES FOR PROPOSAL #1: ACCEPT FINANCIAL STATEMENTS AND FOR STATUTORY REPORTS

| PROPOSAL #2.1: ELECT MATS H. BERGLUND AS DIRECTOR | ISSUER | YES | FOR | FOR |
|---|--------|-----|-----|-----|
| PROPOSAL #2.2: ELECT PATRICK B. PAUL AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #2.3: ELECT ALASDAIR G. MORRISON AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #2.4: AUTHORIZE BOARD TO FIX REMUNERATION OF DIRECTORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: APPROVE PRICEWATERHOUSECOOPERS AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR | ISSUER | YES | FOR | FOR |
| PROPOSAL #4: APPROVE ISSUANCE OF EQUITY OR EQUITY- LINKED SECURITIES WITHOUT PREEMPTIVE RIGHTS | ISSUER | YES | FOR | FOR |
| PROPOSAL #5: AUTHORIZE REPURCHASE OF ISSUED SHARE CAPITAL | ISSUER | YES | FOR | FOR |

ISSUER: Pampa Energia S.A.

TICKER: PAMP **CUSIP:** 697660207

| MEETING DATE: 4/27/2018 | 700207 | | | FOR/AGAINST |
|---|-------------|--------|-----------|-------------|
| PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | MGMT |
| PROPOSAL #1: DESIGNATE TWO SHAREHOLDERS TO SIGN MINUTES OF MEETING | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: CONSIDER FINANCIAL STATEMENTS AND STATUTORY REPORTS | ISSUER | YES | FOR | N/A |
| PROPOSAL #3: CONSIDER ALLOCATION OF INCOME | ISSUER | YES | FOR | FOR |
| PROPOSAL #4: CONSIDER DISCHARGE OF INTERNAL STATUTORY AUDITORS COMMITTEE (COMISION FISCALIZADORA) AND THEIR REMUNERATION IN THE AMOUNT OF ARS 1.62 MILLION | ISSUER | YES | FOR | FOR |
| PROPOSAL #5: CONSIDER DISCHARGE OF DIRECTORS AND FIX THEIR REMUNERATION IN THE AMOUNT OF ARS 328.92 | ISSUER | YES | FOR | N/A |
| PROPOSAL #6: CONSIDER REMUNERATION OF AUDITOR FOR FY 2017 IN THE AMOUNT OF ARS 31.72 MILLION | ISSUER | YES | FOR | FOR |
| PROPOSAL #7: ELECT DIRECTORS AND THEIR ALTERNATES; ELECT CHAIRMAN AND VICE-CHAIRMAN OF COMPANY; ELECT ONE ALTERNATE MEMBER OF AUDIT COMMITTEE | ISSUER | YES | FOR | FOR |
| PROPOSAL #8: ELECT GERMAN WETZLER MALBRAN, JOSE DANIEL ABELOVICH AND DAMIAN BURGIO AS INTERNAL STATUTORY AUDITORS AND ELECT MARTIN FERNANDEZ DUSSAUT AND TOMAS ARNAUDE AS THEIR ALTERNATES | ISSUER | YES | FOR | FOR |
| PROPOSAL #9: APPOINT PRICE WATERHOUSE & CO SRL AS AUDITOR FOR FY 2018 | ISSUER | YES | FOR | FOR |
| PROPOSAL #10: CONSIDER REMUNERATION OF AUDITOR AND ALTERNATE FOR FY 2018 | ISSUER | YES | FOR | FOR |
| PROPOSAL #11: CONSIDER BUDGET FOR AUDIT COMMITTEE IN THE AMOUNT OF ARS 450,000 | ISSUER | YES | FOR | FOR |
| PROPOSAL #12: APPROVE ABSORPTION OF BODEGA LOMA LA LATA SA, CENTRAL TERMICA GUEMES SA, CENTRAL TERMICA LOMA DE LA LATA SA, EG3 RED SA, INVERSORA NIHUILES SA, INVERSORA DIAMANTE SA, INVERSORA PIEDRA BUENA SA, PAMPA PARTICIPACIONES II SA AND PETROLERA PAMPA | ISSUER | YES | FOR | FOR |
| PROPOSAL #13: CONSIDER COMPANY'S MERGER SPECIAL STATEMENT AND CONSOLIDATED STATEMENT AS OF SEP. 30, 2017; TREATMENT OF PRELIMINARY ABSORPTION AGREEMENT DATED DEC. 21, 2017 | ISSUER | YES | FOR | FOR |
| PROPOSAL #14: CONSIDER INCREASE IN SHARE CAPITAL VIA ISSUANCE OF 144.32 MILLION SHARES | ISSUER | YES | FOR | FOR |

| PROPOSAL #15: CONSIDER AUTHORIZE MARCOS MARCELO | ISSUER | YES | F'OR | FOR |
|---|---------|-----|------|------|
| MINDLIN, GUSTAVO MARIANI, DAMIAN MIGUEL MINDLIN AND | | | | |
| OR RICARDO ALEJANDRO TORRES TO SIGN DEFINITIVE | | | | |
| ABSORPTION AGREEMENT | | | | |
| PROPOSAL #16: AMEND AND CONSOLIDATE ARTICLES | TSSUER | YES | FOR | FOR |
| TROTOGRE #10. REMEMO RIND COMPOSITORIE RECTUES | IODODIK | 100 | 1010 | 1010 |
| PROPOSAL #17: APPROVE GRANTING OF AUTHORIZATIONS TO | ISSUER | YES | FOR | FOR |
| PERFORM FORMALITIES AND NECESSARY PRESENTATIONS TO | | | | |
| OBTAIN CORRESPONDING REGISTRATIONS | | | | |

ISSUER: PChome Online Inc.

TICKER: 8044 **CUSIP:** Y6801R101

| MEETING DATE: 6/13/2018 | | | | FOR/AGAINST |
|--|-------------|--------|-----------|-------------|
| PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | MGMT |
| PROPOSAL #1: APPROVE BUSINESS OPERATIONS REPORT AND FINANCIAL STATEMENTS | ISSUER | NO | N/A | N/A |
| PROPOSAL #2: APPROVE PROFIT DISTRIBUTION | ISSUER | NO | N/A | N/A |
| PROPOSAL #3: AMEND ARTICLES OF ASSOCIATION | ISSUER | NO | N/A | N/A |
| PROPOSAL #4: AMEND PROCEDURES FOR LENDING FUNDS TO OTHER PARTIES, PROCEDURES FOR ENDORSEMENT AND GUARANTEES AND RULES AND PROCEDURES FOR ELECTION OF DIRECTORS AND SUPERVISORS | ISSUER | NO | N/A | N/A |
| PROPOSAL #5.1: ELECT YOU ZHANG SONG, WITH ID NO. G101386XXX, AS INDEPENDENT DIRECTOR | ISSUER | NO | N/A | N/A |
| PROPOSAL #5.2: ELECT HUANG SHAO HUA, WITH ID NO. A101313XXX, AS INDEPENDENT DIRECTOR | ISSUER | NO | N/A | N/A |
| PROPOSAL #5.3: ELECT LI YUAN, WITH ID NO. A103420XXX, AS INDEPENDENT DIRECTOR | ISSUER | NO | N/A | N/A |
| PROPOSAL #5.4: ELECT NON-INDEPENDENT DIRECTOR 1 | SHAREHOLDER | NO | N/A | N/A |
| PROPOSAL #5.5: ELECT NON-INDEPENDENT DIRECTOR 2 | SHAREHOLDER | NO | N/A | N/A |
| PROPOSAL #5.6: ELECT NON-INDEPENDENT DIRECTOR 3 | SHAREHOLDER | NO | N/A | N/A |
| PROPOSAL #5.7: ELECT NON-INDEPENDENT DIRECTOR 4 | SHAREHOLDER | NO | N/A | N/A |
| PROPOSAL #5.8: ELECT NON-INDEPENDENT DIRECTOR 5 | SHAREHOLDER | NO | N/A | N/A |
| PROPOSAL #5.9: ELECT NON-INDEPENDENT DIRECTOR 6 | SHAREHOLDER | NO | N/A | N/A |
| PROPOSAL #6: APPROVE RELEASE OF RESTRICTIONS ON COMPETITIVE ACTIVITIES OF NEWLY APPOINTED DIRECTORS AND REPRESENTATIVES | ISSUER | NO | N/A | N/A |

ISSUER: Pentamaster International Limited
TICKER: 1665 CUSIP: G69976101

MEETING DATE: 6/5/2018 FOR/AGAINST PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL #1: ACCEPT FINANCIAL STATEMENTS AND ISSUER YES FOR FOR STATUTORY REPORTS PROPOSAL #2a1: ELECT CHUAH CHOON BIN AS DIRECTOR ISSUER YES FOR FOR PROPOSAL #2a2: ELECT GAN PEI JOO AS DIRECTOR ISSUER YES FOR FOR PROPOSAL #2a3: ELECT LENG KEAN YONG AS DIRECTOR ISSUER YES FOR FOR

| PROPOSAL #2a4: ELECT SIM SENG LOONG (TAI SENG) AS DIRECTOR | ISSUER | YES | FOR | FOR |
|---|--------|-----|-----|-----|
| PROPOSAL #2a5: ELECT CHUAH JIN CHONG AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #2a6: ELECT CHAN MAY MAY AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #2b: AUTHORIZE BOARD TO FIX REMUNERATION OF DIRECTORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: APPROVE GRANT THORNTON HONG KONG LIMITED AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION | ISSUER | YES | FOR | FOR |
| PROPOSAL #4A: APPROVE ISSUANCE OF EQUITY OR EQUITY- LINKED SECURITIES WITHOUT PREEMPTIVE RIGHTS | ISSUER | YES | FOR | FOR |
| PROPOSAL #4B: AUTHORIZE REPURCHASE OF ISSUED SHARE CAPITAL | ISSUER | YES | FOR | FOR |
| PROPOSAL #4c: AUTHORIZE REISSUANCE OF REPURCHASED SHARES | ISSUER | YES | FOR | FOR |

ISSUER: Petra Diamonds Ltd.

TICKER: PDL CUSIP: G70278109

MEETING DATE: 6/13/2018 FOR/AGAINST PROPOSED BY VOTED? VOTE CAST PROPOSAL: MGMT ISSUER PROPOSAL #1: APPROVE INCREASE IN AUTHORISED SHARE YES FOR FOR CAPITAL PROPOSAL #2: AUTHORISE ISSUE OF EQUITY IN CONNECTION ISSUER YES FOR FOR WITH THE RIGHTS ISSUE PROPOSAL #3: AUTHORISE ISSUE OF EQUITY WITHOUT PRE-ISSUER YES FOR FOR EMPTIVE RIGHTS IN CONNECTION WITH THE RIGHTS ISSUE

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ISSUER: Petrobras Distribuidora S.A.

TICKER: BRDT3 CUSIP: P1904D109

| MEETING DATE: 4/25/2018 | | | | FOR/AGAINST |
|---|-------------|--------|-----------|-------------|
| PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | MGMT |
| PROPOSAL #1: ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL YEAR ENDED DEC. 31, 2017 | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: APPROVE ALLOCATION OF INCOME | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: DO YOU WISH TO ADOPT CUMULATIVE VOTING FOR THE ELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS, UNDER THE TERMS OF ARTICLE 141 OF THE BRAZILIAN CORPORATE LAW? | ISSUER | YES | FOR | N/A |
| PROPOSAL #4.1: ELECT AUGUSTO MARQUES DA CRUZ FILHO AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #4.2: ELECT CLEMIR CARLOS MAGRO AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #4.3: ELECT DURVAL JOSE SOLEDADE SANTOS AS DIRECTOR | ISSUER | NO | N/A | N/A |
| PROPOSAL #4.4: ELECT ROBERTO OLIVEIRA DE LIMA AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #4.5: ELECT CESAR SUAKI DOS SANTOS AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #4.6: ELECT FERNANDO ANTONIO RIBEIRO SOARES AS DIRECTOR | ISSUER | YES | FOR | FOR |

| PROPOSAL #4.7: ELECT ALEXANDRE MAGALH ES DA SILVEIRA AS DIRECTOR APPOINTED BY MINORITY SHAREHOLDER | SHAREHOLDER | YES | FOR | N/A |
|--|-------------|-----|---------|-----|
| PROPOSAL #4.8: ELECT FLAVIO COELHO DANTAS AS DIRECTOR APPOINTED BY MINORITY SHAREHOLDER | SHAREHOLDER | YES | FOR | N/A |
| PROPOSAL #4.9: ELECT ROBERTO ANTONIO MENDES AS DIRECTOR APPOINTED BY MINORITY SHAREHOLDER | SHAREHOLDER | YES | FOR | N/A |
| PROPOSAL #4.10: ELECT SHAKHAF WINE AS DIRECTOR APPOINTED BY MINORITY SHAREHOLDER | SHAREHOLDER | YES | FOR | N/A |
| PROPOSAL #5: IN CASE CUMULATIVE VOTING IS ADOPTED, DO YOU WISH TO EQUALLY DISTRIBUTE YOUR VOTES FOR EACH SUPPORTED NOMINEE? | ISSUER | YES | FOR | N/A |
| PROPOSAL #6.1: PERCENTAGE OF VOTES TO BE ASSIGNED - ELECT AUGUSTO MARQUES DA CRUZ FILHO AS DIRECTOR | ISSUER | YES | ABSTAIN | N/A |
| PROPOSAL #6.2: PERCENTAGE OF VOTES TO BE ASSIGNED - ELECT CLEMIR CARLOS MAGRO AS DIRECTOR | ISSUER | YES | ABSTAIN | N/A |
| PROPOSAL #6.3: PERCENTAGE OF VOTES TO BE ASSIGNED - ELECT DURVAL JOSE SOLEDADE SANTOS AS DIRECTOR | ISSUER | YES | ABSTAIN | N/A |
| PROPOSAL #6.4: PERCENTAGE OF VOTES TO BE ASSIGNED - ELECT ROBERTO OLIVEIRA DE LIMA AS DIRECTOR | ISSUER | YES | ABSTAIN | N/A |
| PROPOSAL #6.5: PERCENTAGE OF VOTES TO BE ASSIGNED - ELECT CESAR SUAKI DOS SANTOS AS DIRECTOR | ISSUER | YES | ABSTAIN | N/A |
| PROPOSAL #6.6: PERCENTAGE OF VOTES TO BE ASSIGNED - ELECT FERNANDO ANTONIO RIBEIRO SOARES AS DIRECTOR | ISSUER | YES | ABSTAIN | N/A |
| PROPOSAL #6.7: PERCENTAGE OF VOTES TO BE ASSIGNED - ELECT ALEXANDRE MAGALH SES DA SILVEIRA AS DIRECTOR APPOINTED BY MINORITY SHAREHOLDER | ISSUER | YES | FOR | N/A |
| PROPOSAL #6.8: PERCENTAGE OF VOTES TO BE ASSIGNED - ELECT FLAVIO COELHO DANTAS AS DIRECTOR APPOINTED BY MINORITY SHAREHOLDER | ISSUER | YES | FOR | N/A |
| PROPOSAL #6.9: PERCENTAGE OF VOTES TO BE ASSIGNED - ELECT ROBERTO ANTONIO MENDES AS DIRECTOR APPOINTED BY MINORITY SHAREHOLDER | ISSUER | YES | FOR | N/A |
| PROPOSAL #6.10: PERCENTAGE OF VOTES TO BE ASSIGNED - ELECT SHAKHAF WINE AS DIRECTOR APPOINTED BY MINORITY SHAREHOLDER | ISSUER | YES | FOR | N/A |
| PROPOSAL #7: ELECT JOAO VERNER JUENEMANN AS FISCAL COUNCIL MEMBER AND MARIA CARMEN WESTERLUND MONTERA AS ALTERNATE APPOINTED BY MINORITY SHAREHOLDER | SHAREHOLDER | YES | FOR | N/A |
| PROPOSAL #8: APPROVE REMUNERATION OF COMPANY'S MANAGEMENT AND FISCAL COUNCIL MEMBERS | ISSUER | YES | FOR | FOR |
| | | | | |

ISSUER: Petrobras Distribuidora S.A.
TICKER: BRDT3 CUSIP: P **CUSIP:** P1904D109

MEETING DATE: 4/25/2018 FOR/AGAINST PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL: PROPOSAL #1: AUTHORIZE CAPITALIZATION OF RESERVES ISSUER YES FOR FOR PROPOSAL #2: AMEND ARTICLES AND CONSOLIDATE BYLAWS ISSUER YES FOR FOR

ISSUER: Petrofac Ltd

TICKER: PFC **CUSIP:** G7052T101

| MEETING DATE: 5/18/2018 | | | | FOR/AGAINST |
|--|-------------|--------|-----------|-------------|
| PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | MGMT |
| PROPOSAL #1: ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: APPROVE FINAL DIVIDEND | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: APPROVE REMUNERATION REPORT | ISSUER | YES | FOR | FOR |
| PROPOSAL #4: ELECT SARA AKBAR AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #5: ELECT DAVID DAVIES AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #6: RE-ELECT ANDREA ABT AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #7: RE-ELECT MATTHIAS BICHSEL AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #8: RE-ELECT RENE MEDORI AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #9: RE-ELECT GEORGE PIERSON AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #10: RE-ELECT AYMAN ASFARI AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #11: RE-ELECT ALASTAIR COCHRAN AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #12: RATIFY ERNST & YOUNG LLP AS AUDITORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #13: AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #14: AUTHORISE ISSUE OF EQUITY WITH PRE- EMPTIVE RIGHTS | ISSUER | YES | FOR | FOR |
| PROPOSAL #15: AUTHORISE ISSUE OF EQUITY WITHOUT PRE- EMPTIVE RIGHTS | ISSUER | YES | FOR | FOR |
| PROPOSAL #16: AUTHORISE MARKET PURCHASE OF ORDINARY SHARES | ISSUER | YES | FOR | FOR |
| PROPOSAL #17: AUTHORISE THE COMPANY TO CALL GENERAL MEETING WITH TWO WEEKS' NOTICE | ISSUER | YES | FOR | FOR |

ISSUER: Petroleo Brasileiro SA-Petrobras
TICKER: PETR4 CUSIP: 71654V101
MEETING DATE: 4/26/2018

| MEETING DATE: 4/26/2018 PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
|---|-------------------|--------|-----------|---------------------|
| PROPOSAL #3.1: ELECT SONIA JULIA SULZBECK VI AS DIRECTOR APPOINTED BY PREFERRED SHAREHOLD | | YES | FOR | N/A |
| PROPOSAL #3.2: ELECT JOSE PAIS RANGEL AS DIRI APPOINTED BY PREFERRED SHAREHOLDER | ECTOR SHAREHOLDER | YES | ABSTAIN | N/A |
| PROPOSAL #4: ELECT DANIEL ALVES FERREIRA AS I COUNCIL MEMBER AND RODRIGO DE MESQUITA PEREI ALTERNATE APPOINTED BY PREFERRED SHAREHOLDER | | YES | FOR | N/A |

ISSUER: Petroleo Brasileiro SA-Petrobras

TICKER: PETR4 **CUSIP:** 71654V408

| MEETING DATE: 4/26/2018 PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
|---|-------------|--------|-----------|---------------------|
| PROPOSAL #1: AMEND ARTICLES | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: CONSOLIDATE BYLAWS | ISSUER | YES | FOR | FOR |
| PROPOSAL #1: ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL YEAR ENDED DEC. 31, 2017 | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: FIX NUMBER OF DIRECTORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #3a.1: ELECT DIRECTORS | ISSUER | YES | ABSTAIN | AGAINST |
| PROPOSAL #3a.2: IN CASE THERE IS ANY CHANGE TO THE BOARD SLATE COMPOSITION, MAY YOUR VOTES STILL BE COUNTED FOR THE PROPOSED SLATE? | ISSUER | YES | AGAINST | N/A |
| PROPOSAL #3a.3: IN CASE CUMULATIVE VOTING IS ADOPTED, DO YOU WISH TO EQUALLY DISTRIBUTE YOUR VOTES TO ALL NOMINEES IN THE SLATE? | ISSUER | YES | ABSTAIN | N/A |
| PROPOSAL #3b.1: ELECT MARCELO MESQUITA DE SIQUEIRA FILHO AS DIRECTOR APPOINTED BY MINORITY SHAREHOLDER | SHAREHOLDER | YES | FOR | N/A |
| PROPOSAL #3b.2: ELECT MARCELO GASPARINO DA SILVA AS DIRECTOR APPOINTED BY MINORITY SHAREHOLDER | SHAREHOLDER | YES | ABSTAIN | N/A |
| PROPOSAL #4: ELECT LUIZ NELSON GUEDES DE CARVALHO AS BOARD CHAIRMAN | ISSUER | YES | FOR | FOR |
| PROPOSAL #5a: ELECT FISCAL COUNCIL MEMBERS | ISSUER | YES | ABSTAIN | AGAINST |
| PROPOSAL #5b: ELECT REGINALDO FERREIRA ALEXANDRE AS FISCAL COUNCIL MEMBER AND SUSANA HANNA STIPHAN JABRA AS ALTERNATE APPOINTED BY MINORITY SHAREHOLDER | SHAREHOLDER | YES | FOR | N/A |
| PROPOSAL #6: APPROVE REMUNERATION OF COMPANY'S MANAGEMENT AND FISCAL COUNCIL | ISSUER | YES | FOR | FOR |

ISSUER: Petroleo Brasileiro SA-Petrobras TICKER: Petroleo Brasileiro SA-Petrobras

TICKER: PETR4 CUSIP: P78331140

| MEETING DATE: 4/26/2018 PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
|---|-------------|--------|-----------|---------------------|
| PROPOSAL #1: AS A PREFERRED SHAREHOLDER, WOULD YOU LIKE TO REQUEST A SEPARATE MINORITY ELECTION OF A MEMBER OF THE BOARD OF DIRECTORS, UNDER THE TERMS OF ARTICLE 141 OF THE BRAZILIAN CORPORATE LAW? | ISSUER | YES | FOR | N/A |
| PROPOSAL #2.1: ELECT JOSE PAIS RANGEL AS DIRECTOR APPOINTED BY PREFERRED SHAREHOLDER | SHAREHOLDER | YES | ABSTAIN | N/A |
| PROPOSAL #2.2: ELECT SONIA JULIA SULZBECK VILLALOBOS AS DIRECTOR APPOINTED BY PREFERRED SHAREHOLDER | SHAREHOLDER | YES | FOR | N/A |
| PROPOSAL #3: ELECT DANIEL ALVES FERREIRA AS FISCAL COUNCIL MEMBER AND RODRIGO DE MESQUITA PEREIRA AS ALTERNATE APPOINTED BY PREFERRED SHAREHOLDER | SHAREHOLDER | YES | FOR | N/A |
| PROPOSAL #4: IN THE EVENT OF A SECOND CALL, THE VOTING INSTRUCTIONS CONTAINED IN THIS REMOTE VOTING CARD MAY ALSO BE CONSIDERED FOR THE SECOND CALL? | ISSUER | YES | FOR | N/A |

ISSUER: PhosAgro PJSC

TICKER: PHOR CUSIP: 71922G209

MEETING DATE: 7/5/2017 FOR/AGAINST

PROPOSAL: PROPOSED BY VOTE CAST MGMT
PROPOSAL #1: APPROVE DIVIDENDS ISSUER YES FOR FOR
PROPOSAL #2: FIX NUMBER OF DIRECTORS ISSUER YES FOR FOR

ISSUER: PhosAgro PJSC

TICKER: PHOR CUSIP: 71922G209

| TICKER. | OIX COD. | | 117220207 | | | | |
|--------------------------------|-----------------------------|-----|-----------|---------|------------|-------|-------------|
| MEETING DATE: 10 PROPOSAL: | /2/2017 | | PROPOSED | BV 1701 | ייסע ניסשי | re c7 | FOR/AGAINST |
| | EARLY TERMINATION OF POWERS | OF | ISSUER | YE YE | | FOR | FOR |
| | IGOR ANTOSHIN AS DIRECTOR | | ISSUER | YE | ES A | GAINS | T N/A |
| PROPOSAL #2.2: ELECT | ANDREY A. GURYEV AS DIRECTO | R | ISSUER | YE | ES A | GAINS | T N/A |
| PROPOSAL #2.3: ELECT | ANDREY G. GURYEV AS DIRECTO | R | ISSUER | YE | ES A | GAINS | T N/A |
| PROPOSAL #2.4: ELECT | YURY KRUGOVYKH AS DIRECTOR | | ISSUER | YE | es A | GAINS | T N/A |
| PROPOSAL #2.5: ELECT | SVEN OMBUDSTVEDT AS DIRECTO | R | ISSUER | YE | is. | FOR | N/A |
| PROPOSAL #2.6: ELECT | ROMAN OSIPOV AS DIRECTOR | | ISSUER | YE | ES A | GAINS | T N/A |
| PROPOSAL #2.7: ELECT | NATALYA PASHKEVICH AS DIREC | TOR | ISSUER | YE | IS | FOR | N/A |
| PROPOSAL #2.8: ELECT DIRECTOR | JAMES BEELAND ROGERS, JR. A | S | ISSUER | YE | IS | FOR | N/A |
| PROPOSAL #2.9: ELECT | IVAN RODIONOV AS DIRECTOR | | ISSUER | YE | ES A | GAINS | T N/A |
| PROPOSAL #2.10: ELECT | MARCUS J. RHODES AS DIRECT | OR | ISSUER | YE | ES | FOR | N/A |
| PROPOSAL #2.11: ELECT | MIKHAIL RYBNIKOV AS DIRECT | OR | ISSUER | YE | ES A | GAINS | T N/A |
| PROPOSAL #2.12: ELECT DIRECTOR | ALEKSANDR SHARABAYKO AS | | ISSUER | YE | ES A | GAINS | T N/A |
| | ANDREY SHARONOV AS DIRECTO | R | ISSUER | YE | ES | FOR | N/A |
| PROPOSAL #3: APPROVE | REMUNERATION OF DIRECTORS | | ISSUER | YE | ES | FOR | FOR |
| PROPOSAL #4: AMEND CH. | ARTER | | ISSUER | YE | ES | FOR | FOR |
| PROPOSAL #5: AMEND RE | GULATIONS ON GENERAL MEETIN | GS | ISSUER | YE | ES | FOR | FOR |
| PROPOSAL #6: APPROVE | DIVIDENDS | | ISSUER | YE | S | FOR | FOR |
| | | | | | | | |

ISSUER: PhosAgro PJSC

TICKER: PHOR CUSIP: 71922G209

MEETING DATE: 2/26/2018 FOR/AGAINST

PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT

PROPOSAL #1: APPROVE EARLY TERMINATION OF POWERS OF ISSUER YES FOR FOR

BOARD OF DIRECTORS

| PROPOSAL #2.1: ELECT IRINA BOKOVA AS DIRECTOR | ISSUER | YES | FOR | N/A |
|---|--------|-----|---------|-----|
| PROPOSAL #2.2: ELECT ANDREY A. GURYEV AS DIRECTOR | ISSUER | YES | AGAINST | N/A |
| PROPOSAL #2.3: ELECT ANDREY G. GURYEV AS DIRECTOR | ISSUER | YES | AGAINST | N/A |
| PROPOSAL #2.4: ELECT YURY KRUGOVYKH AS DIRECTOR | ISSUER | YES | AGAINST | N/A |
| PROPOSAL #2.5: ELECT SVEN OMBUDSTVEDT AS DIRECTOR | ISSUER | YES | FOR | N/A |
| PROPOSAL #2.6: ELECT ROMAN OSIPOV AS DIRECTOR | ISSUER | YES | AGAINST | N/A |
| PROPOSAL #2.7: ELECT NATALIA PASHKEVICH AS DIRECTOR | ISSUER | YES | FOR | N/A |
| PROPOSAL #2.8: ELECT JAMES ROGERS AS DIRECTOR | ISSUER | YES | FOR | N/A |
| PROPOSAL #2.9: ELECT IVAN RODIAONOV AS DIRECTOR | ISSUER | YES | AGAINST | N/A |
| PROPOSAL #2.10: ELECT MARCUS RHODES AS DIRECTOR | ISSUER | YES | FOR | N/A |
| PROPOSAL #2.11: ELECT MIKHAIL RYBNIKOV AS DIRECTOR | ISSUER | YES | AGAINST | N/A |
| PROPOSAL #2.12: ELECT ALEXANDER SHARABAYKA AS | ISSUER | YES | AGAINST | N/A |
| PROPOSAL #2.13: ELECT ANDREY SHARONOV AS DIRECTOR | ISSUER | YES | FOR | N/A |
| PROPOSAL #3: APPROVE REMUNERATION OF DIRECTORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #4: APPROVE DIVIDENDS OF RUB 21 PER SHARE | ISSUER | YES | FOR | FOR |

| TICKER: | PHOR | CUSIP: | /1922G2U9 | | | |
|-------------------------------------|--|-----------|-----------|-----------|-----------|---------------------|
| MEETING DATE: PROPOSAL: | 5/30/2018 | | PROPOSED | BY VOTED? | VOTE CAST | FOR/AGAINST MGMT |
| PROPOSAL #1: APPROV | VE ANNUAL REPORT FOR FISC | AL 2017 | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: APPROV 2017 | VE FINANCIAL STATEMENTS F | OR FISCAL | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: APPROVIDENDS OF RUB 15 | VE ALLOCATION OF INCOME A 5 PER SHARE | ND | ISSUER | YES | FOR | FOR |
| PROPOSAL #4.1: ELEC | CT IRINA BOKOVA AS DIRECT | OR | ISSUER | YES | FOR | N/A |
| PROPOSAL #4.2: ELEC | CT ANDREY A. GURYEV AS DI | RECTOR | ISSUER | YES | AGAINST | N/A |
| PROPOSAL #4.3: ELEC | CT ANDREY G. GURYEV AS DI | RECTOR | ISSUER | YES | AGAINST | N/A |
| PROPOSAL #4.4: ELEC | CT SVEN OMBUDSTVEDT AS DI | RECTOR | ISSUER | YES | AGAINST | N/A |
| PROPOSAL #4.5: ELEC | CT ROMAN OSIPOV AS DIRECT | OR | ISSUER | YES | AGAINST | N/A |
| PROPOSAL #4.6: ELEC | CT NATALYA PASHKEVICH AS | DIRECTOR | ISSUER | YES | FOR | N/A |
| PROPOSAL #4.7: ELEC | CT SERGEY PRONIN AS DIREC | TOR | ISSUER | YES | AGAINST | N/A |
| PROPOSAL #4.8: ELECTOR | CT JAMES BEELAND ROGERS, | JR. AS | ISSUER | YES | FOR | N/A |
| PROPOSAL #4.9: ELEC | CT IVAN RODIONOV AS DIREC | TOR | ISSUER | YES | AGAINST | N/A |
| PROPOSAL #4.10: ELE | ECT XAVIER ROLET AS DIREC | TOR | ISSUER | YES | FOR | N/A |
| PROPOSAL #4.11: ELE | ECT MARCUS J. RHODES AS D | IRECTOR | ISSUER | YES | AGAINST | N/A |
| PROPOSAL #4.12: ELE | ECT MIKHAIL RYBNIKOV AS D | IRECTOR | ISSUER | YES | AGAINST | N/A |
| | | | | | | |

| PROPOSAL #4.13: ELECT ALEKSANDR SHARABAYKO AS DIRECTOR | ISSUER | YES | AGAINST | N/A |
|--|--------|-----|---------|-----|
| PROPOSAL #4.14: ELECT ANDREY SHARONOV AS DIRECTOR | ISSUER | YES | FOR | N/A |
| PROPOSAL #5: APPROVE REMUNERATION OF DIRECTORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #6.1: ELECT EKATERINA VIKTOROVA AS MEMBER OF AUDIT COMMISSION | ISSUER | YES | FOR | FOR |
| PROPOSAL #6.2: ELECT ELENA KRYUCHKOVA AS MEMBER OF AUDIT COMMISSION | ISSUER | YES | FOR | FOR |
| PROPOSAL #6.3: ELECT OLGA LIZUNOVA AS MEMBER OF AUDIT COMMISSION | ISSUER | YES | FOR | FOR |
| PROPOSAL #7: RATIFY FBK AS AUDITOR | ISSUER | YES | FOR | FOR |

ISSUER: PICC Property and Casualty Co., Ltd.
TICKER: 2328 CUSIP: Y6975Z103

MEETING DATE: 10/31/2017 FOR/AGAINST PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL: PROPOSAL #1: ELECT YUN ZHEN AS DIRECTOR ISSUER YES FOR FOR PROPOSAL #2: ELECT WANG DEDI AS DIRECTOR TSSHER YES FOR FOR PROPOSAL #3: ELECT QU XIAOHUI AS DIRECTOR ISSUER YES FOR FOR

ISSUER: PICC Property and Casualty Co., Ltd.

TICKER: 2328 CUSIP: Y6975Z103

MEETING DATE: 3/12/2018 FOR/AGAINST PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL #1: ELECT MIAO JIANMIN AS DIRECTOR TSSUER YES FOR FOR PROPOSAL #2: AMEND ARTICLES OF ASSOCIATION ISSUER YES AGAINST AGAINST PROPOSAL #3: AMEND PROCEDURAL RULES FOR SHAREHOLDERS' ISSUER YES FOR FOR GENERAL MEETING PROPOSAL #4: AMEND PROCEDURAL RULES FOR THE BOARD OF ISSUER YES FOR FOR DIRECTORS PROPOSAL #5: AMEND PROCEDURAL RULES FOR THE TSSUER YES FOR FOR SUPERVISORY COMMITTEE

ISSUER: PICC Property and Casualty Co., Ltd.
TICKER: 2328 CUSIP: Y6975Z103

MEETING DATE: 6/22/2018 FOR/AGAINST PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL: PROPOSAL #1: ELECT XIE YIQUN AS DIRECTOR ISSUER YES FOR FOR PROPOSAL #2: APPROVE 2017 REPORT OF THE BOARD OF ISSUER YES FOR FOR DIRECTORS PROPOSAL #3: APPROVE 2017 REPORT OF THE SUPERVISORY ISSUER YES FOR FOR COMMITTEE PROPOSAL #4: APPROVE 2017 AUDITED FINANCIAL ISSUER FOR YES FOR STATEMENTS AND AUDITOR'S REPORT

| PROPOSAL #5: APPROVE 2018 DIRECTORS' FEES | ISSUER | YES | FOR | FOR |
|--|--------|-----|-----|-----|
| PROPOSAL #6: APPROVE 2018 SUPERVISORS' FEES | ISSUER | YES | FOR | FOR |
| PROPOSAL #7: APPROVE DELOITTE TOUCHE TOHMATSU AS INTERNATIONAL AUDITOR AND DELOITTE TOUCHE TOHMATSU CERTIFIED PUBLIC ACCOUNTANTS LLP AS DOMESTIC AUDITOR AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION | ISSUER | YES | FOR | FOR |
| PROPOSAL #8: APPROVE PROFIT DISTRIBUTION PLAN, ISSUANCE OF CAPITALIZATION SHARES, AND RELATED TRANSACTIONS | ISSUER | YES | FOR | FOR |
| PROPOSAL #9: APPROVE ISSUANCE OF EQUITY OR EQUITY- LINKED SECURITIES WITHOUT PREEMPTIVE RIGHTS FOR DOMESTIC SHARES AND H SHARES | ISSUER | YES | FOR | FOR |

ISSUER: Pilipinas Shell Petroleum Corporation
TICKER: SHLPH CUSIP: Y6980U107

| TIOILLIN. | DIILLII | CODII. | 103000107 | | | |
|--|--|-----------|-----------|---------|------------|-------------|
| MEETING DATE: | 5/3/2018 | | | | | FOR/AGAINST |
| PROPOSAL: | | | PROPOSED | BY VOTE | D? VOTE CA | ST MGMT |
| PROPOSAL #1: APPRO STOCKHOLDERS' MEET | VE MINUTES OF PREVIOUS ING | | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: APPRO | VE 2017 AUDITED FINANCIAL | | ISSUER | YES | FOR | FOR |
| PROPOSAL #3a: APPR ANNUAL STOCKHOLDER | OVE AMENDMENT OF BY-LAWS 'S' MEETING | TO MOVE | ISSUER | YES | FOR | FOR |
| | OVE AMENDMENT OF THE ARTICHANGE PRINCIPAL OFFICE | CLES OF | ISSUER | YES | FOR | FOR |
| PROPOSAL #4.1: ELE | CT ASADA HARINSUIT AS DIR | ECTOR | ISSUER | YES | WITHHOL |) AGAINST |
| PROPOSAL #4.2: ELE | CT CESAR G. ROMERO AS DIR | ECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #4.3: ELE DIRECTOR | CT FERNANDO ZOBEL DE AYAL | A AS | ISSUER | YES | FOR | FOR |
| PROPOSAL #4.4: ELE DIRECTOR | CT CESAR A. BUENAVENTURA | AS | ISSUER | YES | FOR | FOR |
| | CT LYDIA B. ECHAUZ AS DIR | ECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #4.6: ELE DIRECTOR | CT MONA LISA B. DELA CRUZ | AS | ISSUER | YES | WITHHOL | O AGAINST |
| | CT ANABIL DUTTA AS DIRECTO | OR | ISSUER | YES | WITHHOL |) AGAINST |
| PROPOSAL #4.8: ELE | CT DENNIS G. GAMAB AS DIR | ECTOR | ISSUER | YES | WITHHOL |) AGAINST |
| PROPOSAL #4.9: ELE | CT LUIS C. LA O AS DIRECTO | OR | ISSUER | YES | WITHHOL | O AGAINST |
| PROPOSAL #4.10: EL AS DIRECTOR | ECT JOSE JEROME RIVERA PA | SCUAL III | ISSUER | YES | WITHHOL |) AGAINST |
| PROPOSAL #4.11: EL DIRECTOR | ECT ANTHONY LAWRENCE D. Y | AM AS | ISSUER | YES | WITHHOL |) AGAINST |
| | SYCIP GORRES VELAYO & CO R AND FIX ITS REMUNERATION | | ISSUER | YES | FOR | FOR |

ISSUER: Ping An Insurance (Group) Co. of China, Ltd.

TICKER: 2318 CUSIP: Y69790106

MEETING DATE: 3/19/2018 FOR/AGAINST

PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT

PROPOSAL #1: APPROVE PROVISION OF ASSURED ENTITLEMENT ISSUER YES FOR FOR TO THE H SHAREHOLDERS ONLY FOR THE OVERSEAS LISTING OF PING AN HEALTHCARE AND TECHNOLOGY COMPANY LIMITED

PROPOSAL #2: AMEND ARTICLES OF ASSOCIATION ISSUER YES FOR FOR

ISSUER: Ping An Insurance (Group) Co. of China, Ltd.

TICKER: 2318 CUSIP: Y69790106

MEETING DATE: 3/19/2018 FOR/AGAINST

ISSUER

YES

FOR

FOR

PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT

PROPOSAL #1: APPROVE PROVISION OF ASSURED ENTITLEMENT TO THE H SHAREHOLDERS ONLY FOR THE OVERSEAS LISTING OF PING AN HEALTHCARE AND TECHNOLOGY COMPANY LIMITED

ISSUER: Ping An Insurance (Group) Co. of China, Ltd.

TICKER: 2318 CUSIP: Y69790106

| | 0000 | | | |
|---|-------------|--------|-----------|---------------------|
| MEETING DATE: 5/23/2018 PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
| PROPOSAL #1: APPROVE 2017 REPORT OF THE BOARD OF DIRECTORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: APPROVE 2017 REPORT OF THE SUPERVISORY COMMITTEE | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: APPROVE 2017 ANNUAL REPORT AND ITS SUMMARY | ISSUER | YES | FOR | FOR |
| PROPOSAL #4: APPROVE 2017 FINANCIAL STATEMENTS AND STATUTORY REPORTS | ISSUER | YES | FOR | FOR |
| PROPOSAL #5: APPROVE 2017 PROFIT DISTRIBUTION PLAN AND DISTRIBUTION OF FINAL DIVIDENDS | ISSUER | YES | FOR | FOR |
| PROPOSAL #6: APPROVE PRICEWATERHOUSECOOPERS ZHONG TIAN LLP AS PRC AUDITOR AND PRICEWATERHOUSECOOPERS AS INTERNATIONAL AUDITOR AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION | ISSUER | YES | FOR | FOR |
| PROPOSAL #7.01: ELECT MA MINGZHE AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #7.02: ELECT SUN JIANYI AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #7.03: ELECT REN HUICHUAN AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #7.04: ELECT YAO JASON BO AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #7.05: ELECT LEE YUANSIONG AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #7.06: ELECT CAI FANGFANG AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #7.07: ELECT SOOPAKIJ CHEARAVANONT AS | ISSUER | YES | AGAINST | AGAINST |
| DIRECTOR PROPOSAL #7.08: ELECT YANG XIAOPING AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #7.09: ELECT WANG YONGJIAN AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #7.10: ELECT LIU CHONG AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #7.11: ELECT YIP DICKY PETER AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #7.12: ELECT WONG OSCAR SAI HUNG AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #7.13: ELECT SUN DONGDONG AS DIRECTOR | ISSUER | YES | FOR | FOR |

| PROPOSAL #7.14: ELECT GE MING AS DIRECTOR | ISSUER | YES | FOR | FOR |
|---|-------------|-----|-----|-----|
| PROPOSAL #7.15: ELECT OUYANG HUI AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #8.01: ELECT GU LIJI AS SUPERVISOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #8.02: ELECT HUANG BAOKUI AS SUPERVISOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #8.03: ELECT ZHANG WANGJIN AS SUPERVISOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #9: APPROVE ISSUANCE OF EQUITY OR EQUITY- LINKED SECURITIES WITHOUT PREEMPTIVE RIGHTS FOR H SHARES | ISSUER | YES | FOR | FOR |
| PROPOSAL #10: APPROVE 30TH ANNIVERSARY SPECIAL DIVIDEND | SHAREHOLDER | YES | FOR | FOR |
| PROPOSAL #11: APPROVE SHANGHAI JAHWA EQUITY INCENTIVE SCHEME | SHAREHOLDER | YES | FOR | FOR |

ISSUER: Polyus Gold OJSC

TICKER: PLZL CUSIP: 73181M109

| MEETING DATE: 12/1/2017 PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
|--|-------------|--------|-----------|---------------------|
| PROPOSAL #1: APPROVE EARLY TERMINATION OF POWERS OF BOARD OF DIRECTORS | ISSUER | NO | N/A | N/A |
| PROPOSAL #2.1: ELECT PAVEL GRACHEV AS DIRECTOR | ISSUER | NO | N/A | N/A |
| PROPOSAL #2.2: ELECT MARIA GORDON AS DIRECTOR | ISSUER | NO | N/A | N/A |
| PROPOSAL #2.3: ELECT EDWARD DOWLING AS DIRECTOR | ISSUER | NO | N/A | N/A |
| PROPOSAL #2.4: ELECT SAID KERIMOV AS DIRECTOR | ISSUER | NO | N/A | N/A |
| PROPOSAL #2.5: ELECT SERGE NOSOV | ISSUER | NO | N/A | N/A |
| PROPOSAL #2.6: ELECT KENT POTTER AS DIRECTOR | ISSUER | NO | N/A | N/A |
| PROPOSAL #2.7: ELECT VLADIMIR POLIN AS DIRECTOR | ISSUER | NO | N/A | N/A |
| PROPOSAL #2.8: ELECT MIKHAIL STISKIN AS DIRECTOR | ISSUER | NO | N/A | N/A |
| PROPOSAL #2.9: ELECT WILLIAM CHAMPION AS DIRECTOR | ISSUER | NO | N/A | N/A |

ISSUER: Polyus Gold OJSC

TICKER: PLZL CUSIP: 73181M117

MEETING DATE: 9/15/2017 FOR/AGAINST PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT

PROPOSAL #1: APPROVE INTERIM DIVIDENDS OF RUB 104.30 ISSUER YES FOR FOR

PER SHARE FOR FIRST SIX MONTHS OF FISCAL 2017

ISSUER: Polyus Gold OJSC

TICKER: PLZL CUSIP: 73181M117

MEETING DATE: 12/1/2017 FOR/AGAINST

PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT

PROPOSAL #1: APPROVE EARLY TERMINATION OF POWERS OF ISSUER YES FOR FOR

BOARD OF DIRECTORS

| PROPOSAL #2.1: ELECT PAVEL GRACHEV AS DIRECTOR | ISSUER | YES | AGAINST | N/A |
|---|--------|-----|---------|-----|
| PROPOSAL #2.2: ELECT MARIA GORDON AS DIRECTOR | ISSUER | YES | FOR | N/A |
| PROPOSAL #2.3: ELECT EDWARD DOWLING AS DIRECTOR | ISSUER | YES | FOR | N/A |
| PROPOSAL #2.4: ELECT SAID KERIMOV AS DIRECTOR | ISSUER | YES | AGAINST | N/A |
| PROPOSAL #2.5: ELECT SERGE NOSOV | ISSUER | YES | AGAINST | N/A |
| PROPOSAL #2.6: ELECT KENT POTTER AS DIRECTOR | ISSUER | YES | FOR | N/A |
| PROPOSAL #2.7: ELECT VLADIMIR POLIN AS DIRECTOR | ISSUER | YES | AGAINST | N/A |
| PROPOSAL #2.8: ELECT MIKHAIL STISKIN AS DIRECTOR | ISSUER | YES | AGAINST | N/A |
| PROPOSAL #2.9: ELECT WILLIAM CHAMPION AS DIRECTOR | ISSUER | YES | FOR | N/A |

.....

ISSUER: POSCO

TICKER: A005490 CUSIP: Y70750115

| 11000130 | 00110 | | | |
|---|-------------|--------|-----------|---------------------|
| MEETING DATE: 3/9/2018 PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
| PROPOSAL #1: APPROVE FINANCIAL STATEMENTS AND ALLOCATION OF INCOME | ISSUER | YES | FOR | FOR |
| PROPOSAL #2.1: AMEND ARTICLES OF INCORPORATION (PURPOSE OF COMPANY BUSINESS) | ISSUER | YES | FOR | FOR |
| PROPOSAL #2.2: AMEND ARTICLES OF INCORPORATION (NUMBER OF DIRECTORS) | ISSUER | YES | FOR | FOR |
| PROPOSAL #2.3: AMEND ARTICLES OF INCORPORATION (REORGANIZATION OF SPECIAL COMMITTEES) | ISSUER | YES | FOR | FOR |
| PROPOSAL #3.1: ELECT OH IN-HWAN AS INSIDE DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #3.2: ELECT CHANG IN-HWA AS INSIDE DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #3.3: ELECT YU SEONG AS INSIDE DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #3.4: ELECT CHON JUNG-SON AS INSIDE DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #4.1: ELECT KIM SUNG-JIN AS OUTSIDE DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #4.2: ELECT KIM JOO-HYUN AS OUTSIDE DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #4.4: ELECT BAHK BYONG-WON AS OUTSIDE | ISSUER | YES | FOR | FOR |
| DIRECTOR PROPOSAL #5: ELECT BAHK BYONG-WON AS A MEMBER OF AUDIT COMMITTEE | ISSUER | YES | FOR | FOR |
| PROPOSAL #6: APPROVE TOTAL REMUNERATION OF INSIDE DIRECTORS AND OUTSIDE DIRECTORS | ISSUER | YES | FOR | FOR |

ISSUER: Power Grid Corporation of India Ltd
TICKER: 532898 CUSIP: Y7028N105

MEETING DATE: 9/19/2017 FOR/AGAINST PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL #1: ACCEPT FINANCIAL STATEMENTS AND ISSUER YES FOR FOR STATUTORY REPORTS PROPOSAL #2: APPROVE INTERIM DIVIDEND AND DECLARE ISSUER YES FOR FOR FINAL DIVIDEND

| PROPOSAL #3: REELECT RAVI P. SINGH AS DIRECTOR | ISSUER | YES | AGAINST | AGAINST |
|---|--------|-----|---------|---------|
| PROPOSAL #4: APPROVE REMUNERATION OF STATUTORY AUDITORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #5: ELECT K. SREEKANT AS DIRECTOR | ISSUER | YES | AGAINST | AGAINST |
| PROPOSAL #6: ELECT PRABHAKAR SINGH AS DIRECTOR | ISSUER | YES | AGAINST | AGAINST |
| PROPOSAL #7: ELECT TSE TEN DORJI AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #8: ELECT JYOTIKA KALRA AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #9: APPROVE REMUNERATION OF COST AUDITORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #10: APPROVE INCREASE IN BORROWING POWERS | ISSUER | YES | FOR | FOR |
| PROPOSAL #11: APPROVE ISSUANCE OF NON-CONVERTIBLE DEBENTURES ON PRIVATE PLACEMENT BASIS | ISSUER | YES | FOR | FOR |
| PROPOSAL #12: AMEND OBJECTS CLAUSE OF MEMORANDUM OF ASSOCIATION | ISSUER | YES | FOR | FOR |
| PROPOSAL #13: AMEND ARTICLES OF ASSOCIATION | ISSUER | YES | FOR | FOR |

ISSUER: PPC Ltd
TICKER: PPC
MEETING DATE: 8/28/2017 **CUSIP:** S64165103

| MEETING DATE: 8/28/2017 | | | | FOR/AGAINST |
|--|-------------|--------|-----------|-------------|
| PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | MGMT |
| PROPOSAL #1: ELECT NONKULULEKO GOBODO AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: RE-ELECT TIMOTHY LEAF-WRIGHT AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: RE-ELECT TITO MBOWENI AS DIRECTOR | ISSUER | YES | ABSTAIN | AGAINST |
| PROPOSAL #4: RE-ELECT CHARLES NAUDE AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #5: REAPPOINT DELOITTE & TOUCHE AS AUDITORS OF THE COMPANY AND APPOINT A MASHIFANE AS THE INDIVIDUAL REGISTERED AUDITOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #6: AUTHORISE BOARD TO FIX REMUNERATION OF THE AUDITORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #7: RE-ELECT NICKY GOLDIN AS MEMBER OF THE AUDIT COMMITTEE | ISSUER | YES | FOR | FOR |
| PROPOSAL #8: ELECT NONKULULEKO GOBODO AS MEMBER OF THE AUDIT COMMITTEE | ISSUER | YES | FOR | FOR |
| PROPOSAL #9: RE-ELECT TIM ROSS AS MEMBER OF THE AUDIT COMMITTEE | ISSUER | YES | FOR | FOR |
| PROPOSAL #10: APPROVE REMUNERATION POLICY | ISSUER | YES | FOR | FOR |
| PROPOSAL #11: APPROVE IMPLEMENTATION REPORT | ISSUER | YES | FOR | FOR |
| PROPOSAL #12: PLACE AUTHORISED BUT UNISSUED SHARES UNDER CONTROL OF DIRECTORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #13: AUTHORISE BOARD TO ISSUE SHARES FOR CASH | ISSUER | YES | FOR | FOR |
| PROPOSAL #1: APPROVE FINANCIAL ASSISTANCE TO RELATED OR INTER-RELATED COMPANIES OR CORPORATIONS | ISSUER | YES | FOR | FOR |
| PROPOSAL #2.1: APPROVE REMUNERATION OF THE CHAIRMAN OF THE BOARD | ISSUER | YES | FOR | FOR |
| PROPOSAL #2.2: APPROVE REMUNERATION OF EACH NON- EXECUTIVE DIRECTOR OF THE BOARD | ISSUER | YES | FOR | FOR |

| PROPOSAL #2.3: APPROVE REMUNERATION OF THE CHAIRMAN OF THE AUDIT COMMITTEE | ISSUER | YES | FOR | FOR |
|---|--------|-----|-----|-----|
| PROPOSAL #2.4: APPROVE REMUNERATION OF EACH NON- EXECUTIVE DIRECTOR OF THE AUDIT COMMITTEE | ISSUER | YES | FOR | FOR |
| PROPOSAL #2.5: APPROVE REMUNERATION OF THE CHAIRMAN OF THE REMUNERATION COMMITTEE | ISSUER | YES | FOR | FOR |
| PROPOSAL #2.6: APPROVE REMUNERATION OF EACH NON- EXECUTIVE DIRECTOR OF THE REMUNERATION COMMITTEE | ISSUER | YES | FOR | FOR |
| PROPOSAL #2.7: APPROVE REMUNERATION OF THE CHAIRMAN OF THE RISK AND COMPLIANCE COMMITTEE | ISSUER | YES | FOR | FOR |
| PROPOSAL #2.8: APPROVE REMUNERATION OF EACH NON- EXECUTIVE DIRECTOR OF THE RISK AND COMPLIANCE | ISSUER | YES | FOR | FOR |
| PROPOSAL #2.9: APPROVE REMUNERATION OF THE CHAIRMAN OF THE SOCIAL, ETHICS AND TRANSFORMATION COMMITTEE | ISSUER | YES | FOR | FOR |
| PROPOSAL #2.10: APPROVE REMUNERATION OF EACH NON- EXECUTIVE DIRECTOR OF THE SOCIAL, ETHICS AND TRANSFORMATION COMMITTEE | ISSUER | YES | FOR | FOR |
| PROPOSAL #2.11: APPROVE REMUNERATION OF THE CHAIRMAN OF THE NOMINATIONS COMMITTEE | ISSUER | YES | FOR | FOR |
| PROPOSAL #2.12: APPROVE REMUNERATION OF EACH NON- EXECUTIVE DIRECTOR OF THE NOMINATIONS COMMITTEE | ISSUER | YES | FOR | FOR |
| PROPOSAL #2.13: APPROVE REMUNERATION OF CHAIRMAN OF THE INVESTMENT COMMITTEE | ISSUER | YES | FOR | FOR |
| PROPOSAL #2.14: APPROVE REMUNERATION OF EACH NON- EXECUTIVE DIRECTOR OF THE INVESTMENT COMMITTEE | ISSUER | YES | FOR | FOR |
| PROPOSAL #2.15: APPROVE ATTENDANCE FEE OF THE CHAIRMAN FOR SPECIAL MEETINGS | ISSUER | YES | FOR | FOR |
| PROPOSAL #2.16: APPROVE ATTENDANCE FEE OF EACH NON- EXECUTIVE DIRECTOR FOR SPECIAL MEETINGS | ISSUER | YES | FOR | FOR |
| PROPOSAL #2.17: APPROVE BOARD FEE FOR THE LEAD INDEPENDENT NON-EXECUTIVE DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #2.18: APPROVE VAT REPAYMENT TO NON- EXECUTIVE DIRECTORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: AUTHORISE REPURCHASE OF ISSUED SHARE CAPITAL | ISSUER | YES | FOR | FOR |
| PROPOSAL #4: AMEND MEMORANDUM OF INCORPORATION | ISSUER | YES | FOR | FOR |

ISSUER: Precious Shipping PCL

TICKER: PSL CUSIP: Y7078V148

| TICKER. | 101 | CODII. 1 | 70701110 | | | | |
|------------------------------------|---|----------|----------|-----------|-----------|---------------------|--|
| MEETING DATE: PROPOSAL: | 4/4/2018 | | PROPOSED | BY VOTED? | VOTE CAST | FOR/AGAINST MGMT | |
| PROPOSAL #1: APPRO | VE MINUTES OF PREVIOUS ME | ETING | ISSUER | YES | FOR | FOR | |
| PROPOSAL #3: ACCEPT STATEMENT | T FINANCIAL STATEMENTS AND | O INCOME | ISSUER | YES | FOR | FOR | |
| PROPOSAL #4: APPRODIVIDEND PAYMENT | VE ALLOCATION OF INCOME A | ND FINAL | ISSUER | YES | FOR | FOR | |
| | VE EY OFFICE LIMITED AS AND TO FIX THEIR REMUNERATION | | ISSUER | YES | FOR | FOR | |
| PROPOSAL #6.1: ELE | CT THIRA WIPUCHANIN AS DI | RECTOR | ISSUER | YES | FOR | FOR | |
| PROPOSAL #6.2: ELE | CT NISHITA SHAH AS DIRECTO | OR | ISSUER | YES | FOR | FOR | |

| PROPOSAL #6.3: ELECT KIRIT SHAH AS DIRECTOR | ISSUER | YES | FOR | FOR |
|--|--------|-----|---------|---------|
| PROPOSAL #6.4: ELECT CHAIPATR SRIVISARVACHA AS DIRECTOR | ISSUER | YES | AGAINST | AGAINST |
| PROPOSAL #7: APPROVE REMUNERATION OF DIRECTORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #8: APPROVE ALLOCATION OF INCOME AS CORPORATE SOCIAL RESPONSIBILITY RESERVE | ISSUER | YES | FOR | FOR |
| PROPOSAL #9: AMEND ARTICLES OF ASSOCIATION | ISSUER | YES | FOR | FOR |

ISSUER: PT Ace Hardware Indonesia Tbk

TICKER: ACES CUSIP: Y000CY105

MEETING DATE: 5/18/2018 FOR/AGAINST PROPOSED BY VOTED? VOTE CAST PROPOSAL: MGMT PROPOSAL #1: ACCEPT FINANCIAL STATEMENTS AND **ISSUER** YES FOR FOR STATUTORY REPORTS PROPOSAL #2: APPROVE ALLOCATION OF INCOME ISSUER YES FOR FOR PROPOSAL #3: APPROVE REMUNERATION OF DIRECTORS AND ISSUER YES FOR FOR COMMISSIONERS PROPOSAL #4: APPROVE AUDITORS AND AUTHORIZE BOARD TO TSSUER YES FOR FOR FIX THEIR REMUNERATION

ISSUER: PT Bank Central Asia Tbk

TICKER: BBCA CUSIP: Y7123P138

MEETING DATE: 4/5/2018 FOR/AGAINST PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAT.: PROPOSAL #1: APPROVE FINANCIAL STATEMENTS, STATUTORY ISSUER YES FOR FOR REPORTS, AND DISCHARGE OF DIRECTORS AND COMMISSIONERS PROPOSAL #2: APPROVE ALLOCATION OF INCOME ISSUER YES FOR FOR PROPOSAL #3: ELECT VERA EVE LIM AS DIRECTOR ISSUER YES FOR FOR PROPOSAL #4: APPROVE REMUNERATION AND TANTIEM OF ISSUER YES FOR FOR DIRECTORS AND COMMISSIONERS PROPOSAL #5: APPROVE AUDITORS ISSUER YES FOR FOR PROPOSAL #6: APPROVE INTERIM DIVIDEND ISSUER YES FOR FOR PROPOSAL #7: APPROVE BANK ACTION PLAN (RECOVERY PLAN) ISSUER YES FOR FOR PROPOSAL #1: AMEND ARTICLES OF ASSOCIATION TSSUER YES AGAINST AGAINST

ISSUER: PT Bank Danamon Indonesia Tbk

TICKER: BDMN CUSIP: Y71188190

MEETING DATE: 3/20/2018

PROPOSAL:

PROPOSAL #1: APPROVE FINANCIAL STATEMENTS, STATUTORY

PROPOSAL #1: APPROVE FINANCIAL STATEMENTS, STATUTORY

ISSUER

YES

FOR AGAINST

MGMT

FOR

REPORTS, AND DISCHARGE OF DIRECTORS AND COMMISSIONERS

PROPOSAL #2: APPROVE ALLOCATION OF INCOME ISSUER YES FOR FOR

| PROPOSAL #3: APPROVE TANUDIREDJA, WIBISANA, RINTIS & REKAN (FIRM MEMBER OF PWC INTERNATIONAL LIMITED) AS AUDITORS | ISSUER | YES | FOR | FOR |
|--|--------|-----|---------|---------|
| PROPOSAL #4: APPROVE REMUNERATION AND TANTIEM OF DIRECTORS, COMMISSIONERS AND SHARIA SUPERVISORY BOARD | ISSUER | YES | FOR | FOR |
| PROPOSAL #5: APPROVE CHANGES IN BOARD OF COMPANY AND SHARIA SUPERVISORY BOARD | ISSUER | YES | FOR | FOR |
| PROPOSAL #1: APPROVE ACQUISITION OF 20.1 PERCENT OF THE TOTAL ISSUED SHARES IN BANK DANAMON INDONESIA TBK BY BANK OF TOKYO-MITSUBISHI UFJ, LTD FROM ASIA FINANCIAL (INDONESIA) PTE. LTD. AND ITS AFFILIATE | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: AMEND ARTICLES OF ASSOCIATION | ISSUER | YES | AGAINST | AGAINST |
| PROPOSAL #3: APPROVE BANK ACTION PLAN (RECOVERY PLAN) | ISSUER | YES | FOR | FOR |
| | | | | |

ISSUER: PT Bank Mandiri (Persero) Tbk

CUSIP: Y7123S108 TICKER: BMRI

MEETING DATE: 8/21/2017 FOR/AGAINST PROPOSED BY VOTED? VOTE CAST PROPOSAL: MGMT

PROPOSAL #1: APPROVE STOCK SPLIT AND AMEND ARTICLES ISSUER YES FOR FOR

OF ASSOCIATE IN RELATION TO THE STOCK SPLIT

PROPOSAL #2: ELECT DIRECTORS AND COMMISSIONERS ISSUER YES AGAINST AGAINST

ISSUER: PT Bank Mandiri (Persero) Tbk

CUSIP: Y7123S108 TICKER: BMRI

| MEETING DATE: 3/21/2018 PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
|---|-------------|--------|-----------|---------------------|
| PROPOSAL #1: APPROVE FINANCIAL STATEMENTS, STATUTORY REPORTS, ANNUAL REPORT, REPORT OF THE PARTNERSHIP AND COMMUNITY DEVELOPMENT PROGRAM (PCDP), AND DISCHARGE OF DIRECTORS AND COMMISSIONERS | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: APPROVE ALLOCATION OF INCOME | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: APPOINT AUDITORS OF THE COMPANY AND THE PARTNERSHIP AND COMMUNITY DEVELOPMENT PROGRAM (PCDP) | ISSUER | YES | FOR | FOR |
| PROPOSAL #4: APPROVE REMUNERATION AND TANTIEM OF DIRECTORS AND COMMISSIONERS | ISSUER | YES | FOR | FOR |
| PROPOSAL #5: APPROVE BANK ACTION PLAN (RECOVERY PLAN) | ISSUER | YES | FOR | FOR |
| PROPOSAL #6: APPROVE ENFORCEMENT OF THE STATE-OWNED MINISTER REGULATION NO. PER-02/MBU/07/2017 ON THE PARTNERSHIP AND COMMUNITY DEVELOPMENT PROGRAMS OF THE STATE-OWNED ENTERPRISES | ISSUER | YES | FOR | FOR |
| PROPOSAL #7: AMEND ARTICLES OF ASSOCIATION | ISSUER | YES | AGAINST | AGAINST |
| PROPOSAL #8: APPROVE CHANGES IN BOARD OF COMPANY | ISSUER | YES | FOR | FOR |

ISSUER: PT Bank Rakyat Indonesia (Persero) Tbk **CUSIP:** Y0697U112 TICKER: BBRI

MEETING DATE: 10/18/2017

FOR/AGAINST

PROPOSED BY VOTED? VOTE CAST PROPOSAL: MGMT PROPOSAL #1: APPROVE STOCK SPLIT AND AMEND ARTICLES ISSUER YES FOR FOR OF ASSOCIATION REGARDING THE STOCK SPLIT

PROPOSAL #2: ELECT DIRECTORS AND COMMISSIONERS ISSUER YES AGAINST AGAINST

ISSUER: PT Bank Rakyat Indonesia (Persero) Tbk
TICKER: BBRI CUSIP: Y0697U112

MEETING DATE: 3/22/2018 FOR/AGAINST PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL #1: APPROVE ANNUAL REPORT, FINANCIAL TSSUER FOR YES FOR STATEMENTS, STATUTORY REPORTS, AND APPROVE ANNUAL REPORT OF THE PARTNERSHIP AND COMMUNITY DEVELOPMENT PROGRAM (PCDP), DISCHARGE OF DIRECTORS AND COMMISSIONERS, AND USE OF PROCEEDS OF BOND PROPOSAL #2: APPROVE ALLOCATION OF INCOME TSSUER YES FOR FOR PROPOSAL #3: APPROVE REMUNERATION AND TANTIEM OF ISSUER YES FOR FOR DIRECTORS AND COMMISSIONERS PROPOSAL #4: APPOINT AUDITORS OF THE COMPANY AND PCDP ISSUER YES FOR FOR PROPOSAL #5: APPROVE BANK ACTION PLAN (RECOVERY PLAN) ISSUER YES FOR FOR PROPOSAL #6: APPROVE ENFORCEMENT OF THE STATE-OWNED TSSUER YES FOR FOR MINISTER REGULATION NO. PER-02/MBU/07/2017 ON THE PARTNERSHIP AND COMMUNITY DEVELOPMENT PROGRAMS OF THE STATE-OWNED ENTERPRISES PROPOSAL #7: AMEND ARTICLES OF ASSOCIATION ISSUER YES AGAINST AGAINST

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ISSUER

YES

AGAINST

AGAINST

ISSUER: PT Bank Tabungan Pensiunan Nasional Tbk
TICKER: BTPN CUSIP: Y71177128

PROPOSAL #8: APPROVE CHANGES IN THE BOARD OF

DIRECTORS AND COMMISSIONERS

MEETING DATE: 3/29/2018 FOR/AGAINST PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL: PROPOSAL #1: APPROVE FINANCIAL STATEMENTS, STATUTORY ISSUER YES FOR FOR REPORTS, AND DISCHARGE OF DIRECTORS AND COMMISSIONERS PROPOSAL #2: APPROVE ALLOCATION OF INCOME ISSUER YES FOR FOR PROPOSAL #3: APPROVE RESIGNATION OF WOLF ARNO KLUGE ISSUER YES FOR FOR AS DIRECTOR PROPOSAL #4: APPROVE REMUNERATION OF DIRECTORS AND ISSUER YES FOR FOR COMMISSIONERS PROPOSAL #5: APPROVE AUDITORS AND AUTHORIZE BOARD TO ISSUER YES FOR FOR FIX THEIR REMUNERATION PROPOSAL #6: APPROVE CHANGE IN THE USE OF PROCEEDS TSSUER YES FOR FOR FROM THE SUSTAINABLE BOND OFFERINGS III PROPOSAL #7: RE-CONFIRM THE MANAGEMENT AND EMPLOYEE TSSUER YES AGAINST AGAINST STOCK OPTION PROGRAM (MESOP) AND AUTHORIZE COMMISSIONERS TO DEAL WITH ALL RELATED MATTERS PROPOSAL #8: RE-CONFIRM THE EMPLOYEE STOCK OPTION ISSUER YES AGAINST AGAINST PROGRAM (MESOP) AND AUTHORIZE COMMISSIONERS TO DEAL WITH ALL RELATED MATTERS

ISSUER: PT Bank Tabungan Pensiunan Nasional Tbk
TICKER: BTPN CUSIP: Y71177128

MEETING DATE: 6/7/2018 FOR/AGAINST

PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT

PROPOSAL #1: AMEND ARTICLES OF ASSOCIATION TO REFLECT CHANGES IN THE AUTHORIZED CAPITAL

TSSUER

ISSUER

YES

YES

FOR

FOR

FOR

FOR

ISSUER: PT Hanjaya Mandala Sampoerna Tbk

TICKER: HMSP CUSIP: Y7121Z146

MEETING DATE: 4/27/2018 FOR/AGAINST PROPOSAT.: PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL #1: ACCEPT FINANCIAL STATEMENTS AND **TSSUER** YES FOR FOR STATUTORY REPORTS PROPOSAL #2: APPROVE ALLOCATION OF INCOME ISSUER YES FOR FOR PROPOSAL #3: APPROVE TANUDIREDJA, WIBISANA, RINTIS & ISSUER YES FOR FOR REKAN (A MEMBER OF THE PRICEWATERHOUSECOOPERS NETWORK OF FIRMS) AS AUDITORS

ISSUER: PT Mitra Adiperkasa Tbk

PROPOSAL #4: APPROVE CHANGES IN BOARDS OF COMPANY

TICKER: MAPI CUSIP: Y71299104

MEETING DATE: 5/7/2018 FOR/AGAINST PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL #1: APPROVE FINANCIAL STATEMENTS, STATUTORY ISSUER YES FOR FOR REPORTS, AND DISCHARGE OF DIRECTORS AND COMMISSIONERS PROPOSAL #2: APPROVE ALLOCATION OF INCOME ISSUER YES FOR FOR PROPOSAL #3: APPROVE AUDITORS AND AUTHORIZE BOARD TO ISSUER YES FOR FOR FIX THEIR REMUNERATION PROPOSAL #4: ELECT DIRECTORS AND COMMISSIONERS AND ISSUER YES AGAINST AGAINST APPROVE REMUNERATION FOR DIRECTORS AND COMMISSIONERS PROPOSAL #1: APPROVE STOCK SPLIT TSSUER YES AGAINST AGATNST PROPOSAL #2: APPROVE SHARE REPURCHASE PROGRAM ISSUER YES AGAINST AGAINST

ISSUER: PT Pakuwon Jati Tbk

TICKER: PWON CUSIP: Y712CA107

MEETING DATE: 6/26/2018 FOR/AGAINST PROPOSED BY VOTED? VOTE CAST PROPOSAL: MGMT PROPOSAL #1: ACCEPT FINANCIAL STATEMENTS AND ISSUER YES FOR FOR STATUTORY REPORTS PROPOSAL #2: APPROVE ALLOCATION OF INCOME ISSUER YES FOR FOR PROPOSAL #3: APPROVE AUDITORS ISSUER YES FOR FOR

ISSUER: PT Sarana Menara Nusantara Tbk

TICKER: TOWR CUSIP: Y71369113

| MEETING DATE: 5/9/2018 PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
|--|-------------|--------|-----------|---------------------|
| PROPOSAL #1: APPROVE FINANCIAL STATEMENTS, STATUTORY REPORTS, AND DISCHARGE OF DIRECTORS AND COMMISSIONERS | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: APPROVE ALLOCATION OF INCOME | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: APPROVE REMUNERATION OF DIRECTORS AND COMMISSIONERS | ISSUER | YES | FOR | FOR |
| PROPOSAL #4: ELECT DIRECTORS AND COMMISSIONERS | ISSUER | YES | FOR | FOR |
| PROPOSAL #5: APPROVE AUDITORS AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION | ISSUER | YES | FOR | FOR |
| PROPOSAL #6: APPROVE INTERIM DIVIDEND | ISSUER | YES | FOR | FOR |
| PROPOSAL #1: APPROVE STOCK SPLIT AND AMEND ARTICLES OF ASSOCIATION IN RELATION TO THE STOCK SPLIT | ISSUER | YES | FOR | FOR |

ISSUER: PT Semen Indonesia (Persero) Tbk

TICKER: SMGR CUSIP: Y7142G168

MEETING DATE: 9/15/2017 FOR/AGAINST PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT

PROPOSAL #1: AMEND ARTICLES OF THE ASSOCIATION ISSUER YES AGAINST AGAINST
PROPOSAL #2: APPROVE ENFORCEMENT OF THE STATE-OWNED ISSUER YES AGAINST AGAINST
MINISTER REGULATION

PROPOSAL #3: ELECT DIRECTORS ISSUER YES AGAINST AGAINST

ISSUER: PT Semen Indonesia (Persero) Tbk

PROPOSAL #5: APPOINT AUDITORS OF THE COMPANY AND THE

TICKER: SMGR CUSIP: Y7142G168

MEETING DATE: 4/30/2018 FOR/AGAINST PROPOSED BY VOTED? VOTE CAST PROPOSAL: MGMT PROPOSAL #1: APPROVE FINANCIAL STATEMENTS, STATUTORY ISSUER YES FOR FOR REPORTS, AND DISCHARGE OF DIRECTORS AND COMMISSIONERS PROPOSAL #2: APPROVE REPORT OF THE PARTNERSHIP AND TSSHER YES FOR FOR COMMUNITY DEVELOPMENT PROGRAM (PCDP) AND DISCHARGE OF DIRECTORS AND COMMISSIONERS OF THE PARTNERSHIP AND COMMUNITY DEVELOPMENT PROGRAM (PCDP) PROPOSAL #3: APPROVE ALLOCATION OF INCOME ISSUER YES FOR FOR PROPOSAL #4: APPROVE REMUNERATION OF DIRECTORS AND ISSUER YES FOR FOR COMMISSIONERS

PARTNERSHIP AND COMMUNITY DEVELOPMENT PROGRAM (PCDP)

PROPOSAL #6: APPROVE REPORT IN THE USE OF PROCEEDS ISSUER YES FOR FOR FROM THE CONTINUOUS BOND PUBLIC OFFERING I

PROPOSAL #7: AMEND ARTICLES OF ASSOCIATION ISSUER YES AGAINST AGAINST

ISSUER

YES

FOR

FOR

PROPOSAL #8: APPROVE ENFORCEMENT OF THE STATE-OWNED ISSUER YES FOR FOR

MINISTER REGULATION NO. PER-03/MBU/08/2017 AND PER-

04/MBU/09/2017

PROPOSAL #9: APPROVE CHANGES IN BOARD OF COMPANY ISSUER YES FOR FOR

.....

ISSUER: PTT PCL

TICKER: PTT CUSIP: Y6883U113

| MEETING DATE: 4/12/2018 PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
|--|-------------|--------|-----------|---------------------|
| PROPOSAL #1: ACKNOWLEDGE PERFORMANCE REPORT AND APPROVE FINANCIAL STATEMENTS | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: APPROVE ALLOCATION OF PROFIT AND DIVIDEND PAYMENT | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: APPROVE OFFICE OF THE AUDITOR GENERAL OF THAILAND AS AUDITORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #4: APPROVE REDUCTION IN REGISTERED CAPITAL AND AMEND MEMORANDUM OF ASSOCIATION TO REFLECT DECREASE IN REGISTERED CAPITAL | ISSUER | YES | FOR | FOR |
| PROPOSAL #5: APPROVE CHANGE IN PAR VALUE AND AMEND MEMORANDUM OF ASSOCIATION | ISSUER | YES | FOR | FOR |
| PROPOSAL #6: APPROVE EXTERNAL FUND RAISING PLAN 2018-2022 | ISSUER | YES | FOR | FOR |
| PROPOSAL #7: AMEND ARTICLES OF ASSOCIATION | ISSUER | YES | FOR | FOR |
| PROPOSAL #8: APPROVE REMUNERATION OF DIRECTORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #10.1: ELECT NUNTAWAN SAKUNTANAGA AS | ISSUER | YES | FOR | FOR |
| DIRECTOR PROPOSAL #10.2: ELECT THON THAMRONGNAWASAWAT AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #10.3: ELECT SURAPON NITIKRAIPOT AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #10.4: ELECT DANUCHA PICHAYANAN AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #10.5: ELECT TEVIN VONGVANICH AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #11: OTHER BUSINESS | ISSUER | YES | AGAINST | AGAINST |

ISSUER: Punjab National Bank Ltd.

TICKER: 532461 CUSIP: Y7162Z146

MEETING DATE: 9/12/2017 FOR/AGAINST

PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT

PROPOSAL #1: APPROVE ISSUANCE OF EQUITY OR EQUITY- ISSUER YES FOR FOR

LINKED SECURITIES WITHOUT PREEMPTIVE RIGHTS

ISSUER: Punjab National Bank Ltd.

TICKER: 532461 **CUSIP:** Y7162Z146

MEETING DATE: 12/4/2017 FOR/AGAINST

PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT
PROPOSAL #1: APPROVE ISSUANCE OF EQUITY OR EQUITY- ISSUER YES FOR FOR

LINKED SECURITIES WITHOUT PREEMPTIVE RIGHTS

ISSUER: Punjab National Bank Ltd.

TICKER: 532461 CUSIP: Y7162Z146

MEETING DATE: 3/16/2018 FOR/AGAINST

PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT
PROPOSAL #1: APPROVE ISSUANCE OF EQUITY SHARES TO ISSUER YES FOR FOR

GOVERNMENT OF INDIA ON PREFERENTIAL BASIS

ISSUER: Randon SA Implementos e Participacoes
TICKER: RAPT4 CUSIP: P7988W103

MEETING DATE: 4/27/2018 FOR/AGAINST

PROPOSAL:

PROPOSED BY VOTED? VOTE CAST MGMT

PROPOSAL #1: DO YOU WISH TO REQUEST INSTALLATION OF A
FISCAL COUNCIL, UNDER THE TERMS OF ARTICLE 161 OF

FISCAL COUNCIL, UNDER THE TERMS OF ARTIC THE BRAZILIAN CORPORATE LAW?

PROPOSAL #2: ELECT WILLIAM CORDEIRO AS FISCAL COUNCIL SHAREHOLDER YES FOR N/A

MEMBER AND THIAGO COSTA JACINTO AS ALTERNATE

APPOINTED BY PREFERRED SHAREHOLDER

239637 AS NON-INDEPENDENT DIRECTOR

ISSUER: Realtek Semiconductor Corp.

TICKER: 2379 **CUSIP:** Y7220N101

MEETING DATE: 6/5/2018 FOR/AGAINST PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL: PROPOSAL #1: APPROVE BUSINESS OPERATIONS REPORT AND ISSUER NΟ N/A N/A FINANCIAL STATEMENTS PROPOSAL #2: APPROVE PROFIT DISTRIBUTION ISSUER NO N/A N/A PROPOSAL #3: APPROVE CASH DISTRIBUTION FROM CAPITAL ISSUER NO N/A N/A RESERVE PROPOSAL #4: APPROVE AMENDMENTS TO ARTICLES OF ISSUER NO N/A N/A ASSOCIATION PROPOSAL #5: AMEND PROCEDURES FOR ENDORSEMENT AND ISSUER NO N/A N/A GUARANTEES PROPOSAL #6: AMEND PROCEDURES FOR LENDING FUNDS TO ISSUER NO N/A N/A OTHER PARTIES PROPOSAL #7: AMEND TRADING PROCEDURES GOVERNING ISSUER NO N/A N/A DERIVATIVES PRODUCTS PROPOSAL #8: AMEND PROCEDURES GOVERNING THE ISSUER NO N/A N/A ACQUISITION OR DISPOSAL OF ASSETS PROPOSAL #9.1: ELECT YE NAN HONG, A REPRESENTATIVE OF **TSSUER** NO N/A N/A KUO DE INDUSTRY CO., LTD. WITH SHAREHOLDER NO. 256 AS NON-INDEPENDENT DIRECTOR PROPOSAL #9.2: ELECT YE BO REN, A REPRESENTATIVE OF ISSUER NO N/A N/A TAISHIN INTERNATIONAL BANK TRUSTEESHIP TAI YANG CO., LTD. WITH SHAREHOLDER NO. 239637 AS NON-INDEPENDENT DIRECTOR PROPOSAL #9.3: ELECT HUANG YONG FANG, A TSSUER NO N/A N/A REPRESENTATIVE OF TAISHIN INTERNATIONAL BANK TRUSTEESHIP TAI YANG CO., LTD. WITH SHAREHOLDER NO.

| PROPOSAL #9.4: ELECT QIU SHUN JIAN, A REPRESENTATIVE OF CTBC BANK TRUSTEESHIP QIAN QU INTERNATIONAL CO.,LTD INVESTMENT ACCOUT. WITH SHAREHOLDER NO. 117355 AS NON-INDEPENDENT DIRECTOR | ISSUER | NO | N/A | N/A |
|---|--------|----|-----|-----|
| PROPOSAL #9.5: ELECT CHEN GUO ZHONG, A REPRESENTATIVE OF CTBC BANK TRUSTEESHIP QIAN QU INTERNATIONAL CO.,LTD INVESTMENT ACCOUT. WITH SHAREHOLDER NO. 117355 AS NON-INDEPENDENT DIRECTOR | ISSUER | NO | N/A | N/A |
| PROPOSAL #9.6: ELECT NI SHU QING WITH SHAREHOLDER NO. 88 AS NON-INDEPENDENT DIRECTOR | ISSUER | NO | N/A | N/A |
| PROPOSAL #9.7: ELECT CHEN FU YAN WITH ID NO. P100255XXX AS INDEPENDENT DIRECTOR | ISSUER | NO | N/A | N/A |
| PROPOSAL #9.8: ELECT WANG JUN XIONG WITH ID NO. A122158XXX AS INDEPENDENT DIRECTOR | ISSUER | NO | N/A | N/A |
| PROPOSAL #9.9: ELECT OUYANG WENHAN WITH SHAREHOLDER NO. 160 AS INDEPENDENT DIRECTOR | ISSUER | NO | N/A | N/A |

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ISSUER: Reliance Industries Ltd.

TICKER: RELIANCE CUSIP: Y72596102

MEETING DATE: 7/21/2017 FOR/AGAINST PROPOSED BY VOTED? VOTE CAST PROPOSAL: MGMT PROPOSAL #1: ACCEPT FINANCIAL STATEMENTS AND ISSUER YES FOR FOR STATUTORY REPORTS PROPOSAL #2: APPROVE DIVIDEND ISSUER YES FOR FOR PROPOSAL #3: REELECT NITA M. AMBANI AS DIRECTOR ISSUER YES AGAINST AGAINST PROPOSAL #4: REELECT HITAL R. MESWANI AS DIRECTOR ISSUER YES FOR FOR PROPOSAL #5: APPROVE S R B C & CO., LLP, CHARTERED ISSUER YES FOR FOR ACCOUNTANTS AND D T S & ASSOCIATES, CHARTERED ACCOUNTANTS AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION PROPOSAL #6: APPROVE REAPPOINTMENT AND REMUNERATION ISSUER YES FOR FOR OF PAWAN KUMAR KAPIL AS WHOLE-TIME DIRECTOR PROPOSAL #7: APPROVE REAPPOINTMENT AND REMUNERATION ISSUER YES FOR FOR OF NIKHIL R. MESWANI AS WHOLE-TIME DIRECTOR PROPOSAL #8: REELECT YOGENDRA P. TRIVEDI AS DIRECTOR ISSUER YES FOR FOR PROPOSAL #9: REELECT ASHOK MISRA AS DIRECTOR ISSUER YES FOR FOR PROPOSAL #10: REELECT MANSINGH L. BHAKTA AS DIRECTOR ISSUER YES FOR FOR PROPOSAL #11: REELECT DIPAK C. JAIN AS DIRECTOR ISSUER YES FOR FOR PROPOSAL #12: REELECT RAGHUNATH A. MASHELKAR AS ISSUER YES FOR FOR DIRECTOR PROPOSAL #13: ELECT SHUMEET BANERJI AS DIRECTOR ISSUER YES FOR FOR PROPOSAL #14: AMEND ARTICLES OF ASSOCIATION ISSUER YES FOR FOR PROPOSAL #15: AUTHORIZE BOARD TO FIX REMUNERATION OF ISSUER YES FOR FOR COST AUDITORS PROPOSAL #16: AUTHORIZE ISSUANCE OF REDEEMABLE NON-ISSUER YES FOR FOR CONVERTIBLE DEBENTURES

ISSUER: Reliance Industries Ltd.

TICKER: RELIANCE CUSIP: Y72596102

MEETING DATE: 9/1/2017 FOR/AGAINST PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL #1: INCREASE AUTHORIZED COMMON STOCK ISSUER YES FOR FOR PROPOSAL #2: APPROVE ISSUANCE OF BONUS SHARES ISSUER YES FOR FOR PROPOSAL #3: APPROVE EMPLOYEES STOCK OPTION SCHEME ISSUER YES AGAINST AGAINST 2017 (ESOS 2017) FOR EMPLOYEES OF THE COMPANY PROPOSAL #4: APPROVE EMPLOYEES STOCK OPTION SCHEME ISSUER YES AGAINST AGAINST 2017 (ESOS 2017) FOR EMPLOYEES OF SUBSIDIARY

ISSUER: Reunert Ltd

TICKER: RLO CUSIP: S69566156

| TICKER. | KLO | COSIF. 5 | 309300130 | | | |
|--|--|---------------------------------|-----------|-----------|-----------|---------------------|
| MEETING DATE: PROPOSAL: | 2/12/2018 | | PROPOSED | BY VOTED? | VOTE CAST | FOR/AGAINST MGMT |
| PROPOSAL #1: RE-ELE | ECT MOHINI MOODLEY AS D | IRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: RE-ELE | ECT THANDI ORLEYN AS DI | RECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: RE-ELE | ECT BRAND PRETORIUS AS I | DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #4: RE-ELE | ECT NICK THOMSON AS DIR | ECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #5: RE-ELE OF THE AUDIT COMMIT | ECT RYNHARDT VAN ROOYEN TTEE | AS MEMBER | ISSUER | YES | FOR | FOR |
| PROPOSAL #6: RE-ELE OF THE AUDIT COMMIT | ECT TASNEEM ABDOOL-SAMAI TTEE | O AS MEMBER | ISSUER | YES | FOR | FOR |
| PROPOSAL #7: RE-ELE AUDIT COMMITTEE | ECT SARITA MARTIN AS MEN | MBER OF THE | ISSUER | YES | FOR | FOR |
| OF THE COMPANY WITH | DINT DELOITTE & TOUCHE A H JAMES WELCH AS THE INI AND AUTHORISE THEIR REA | DIVIDUAL | ISSUER | YES | FOR | FOR |
| EXECUTIVE DIRECTORS CONTRAVENTION OF SE TO THE EXTENT THAT | VE RESOLUTIONS OR AGREEM S AND PRESCRIBED OFFICEM ECTION 75 OF COMPANIES A F THE RELEVANT RESOLUTION FHIN THE AMBIT OF SECTION | RS IN ACT BUT ONLY ONS OR | ISSUER | YES | FOR | FOR |
| PROPOSAL #10: APPRO | OVE REMUNERATION POLICY | | ISSUER | YES | FOR | FOR |
| PROPOSAL #11: APPROREPORT | OVE REMUNERATION IMPLEM | ENTATION | ISSUER | YES | FOR | FOR |
| REUNERT 1985 SHARE | OVE ISSUE OF SHARES IN ? E OPTION SCHEME, REUNER? ND THE REUNERT 2006 SHAI | T 1988 SHARE | ISSUER | YES | FOR | FOR |
| PROPOSAL #13: AUTHO | DRISE REPURCHASE OF ISSU | JED SHARE | ISSUER | YES | FOR | FOR |
| PROPOSAL #14: APPROREMUNERATION | OVE NON-EXECUTIVE DIRECT | rors' | ISSUER | YES | FOR | FOR |
| PROPOSAL #15: APPROREMUNERATION FOR AL | OVE NON-EXECUTIVE DIRECT O HOC ASSIGNMENTS | rors' | ISSUER | YES | FOR | FOR |
| | | | | | | |

PROPOSAL #16: APPROVE FINANCIAL ASSISTANCE IN TERMS ISSUER YES FOR FOR OF SECTIONS 44 AND 45 OF THE COMPANIES ACT

PROPOSAL #17: AUTHORISE RATIFICATION OF APPROVED ISSUER YES FOR FOR

RESOLUTIONS

ISSUER: Rosneft Oil Company OJSC

TICKER: ROSN CUSIP: 67812M207

MEETING DATE: 9/29/2017 FOR/AGAINST PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL #1: APPROVE MEETING PROCEDURES ISSUER NΟ N/A N/A PROPOSAL #2: AMEND CHARTER RE: INCREASE IN SIZE OF TSSUER NΟ N/A N/A BOARD FROM NINE TO 11 PROPOSAL #3: APPROVE EARLY TERMINATION OF POWERS OF ISSUER NO N/A N/A BOARD OF DIRECTORS PROPOSAL #5: APPROVE INTERIM DIVIDENDS FOR FIRST SIX ISSUER NO N/A N/A MONTHS OF FISCAL 2017

ISSUER: Rosneft Oil Company PAO

TICKER: ROSN CUSIP: 67812M207

MEETING DATE: 6/21/2018 FOR/AGAINST PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL #1: APPROVE ANNUAL REPORT ISSUER NO N/A N/A PROPOSAL #2: APPROVE FINANCIAL STATEMENTS ISSUER NO N/A N/A PROPOSAL #3: APPROVE ALLOCATION OF INCOME ISSUER NO N/A N/A PROPOSAL #4: APPROVE DIVIDENDS ISSUER NO N/A N/A PROPOSAL #6: APPROVE REMUNERATION OF MEMBERS OF AUDIT ISSUER N/A N/A NO COMMISSION PROPOSAL #8.1: ELECT OLGA ANDRIANOVA AS MEMBER OF ISSUER NO N/A N/A AUDIT COMMISSION PROPOSAL #8.2: ELECT ALEKSANDR BOGASHOV AS MEMBER OF TSSUER NO N/A N/A AUDIT COMMISSION PROPOSAL #8.3: ELECT SERGEY POMA AS MEMBER OF AUDIT TSSUER NO N/A N/A COMMISSION PROPOSAL #8.4: ELECT ZAKHAR SABANTSEV AS MEMBER OF ISSUER NO N/A N/A AUDIT COMMISSION PROPOSAL #8.5: ELECT PAVEL SHUMOV AS MEMBER OF AUDIT ISSUER NO N/A N/A COMMISSION PROPOSAL #9: RATIFY AUDITOR ISSUER NΟ N/A N/A

ISSUER: Safaricom Limited

TICKER: SCOM CUSIP: V74587102

MEETING DATE: 9/15/2017 FOR/AGAINST

PROPOSED BY VOTED? VOTE CAST

MGMT

PROPOSAL #1: ACCEPT FINANCIAL STATEMENTS AND ISSUER YES FOR FOR

STATUTORY REPORTS

PROPOSAL:

| PROPOSAL #2: APPROVE FINAL DIVIDEND OF KES 0.97 PER SHARE | ISSUER | YES | FOR | FOR |
|--|--------|-----|---------|---------|
| PROPOSAL #3.1: REELECT SUSAN MUDHUNE AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #3.2: REELECT BITANGE NDEMO AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #4.1: ELECT SUSAN MUDHUNE AS MEMBER OF AUDIT COMMITTEE | ISSUER | YES | FOR | FOR |
| PROPOSAL #4.2: ELECT ESTHER KOIMETT AS MEMBER OF AUDIT COMMITTEE | ISSUER | YES | FOR | FOR |
| PROPOSAL #4.3: ELECT JOHN OTTY AS MEMBER OF AUDIT COMMITTEE | ISSUER | YES | FOR | FOR |
| PROPOSAL #4.4: ELECT BITANGE NDEMO AS MEMBER OF AUDIT COMMITTEE | ISSUER | YES | FOR | FOR |
| PROPOSAL #5: APPROVE REMUNERATION OF DIRECTORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #6: RATIFY PRICEWATERHOUSECOOPERS AS AUDITORS AND FIX THEIR REMUNERATION | ISSUER | YES | FOR | FOR |
| PROPOSAL #7: OTHER BUSINESS | ISSUER | YES | AGAINST | AGAINST |
| PROPOSAL #8: CHANGE COMPANY NAME | ISSUER | YES | FOR | FOR |
| PROPOSAL #9.1: AMEND ARTICLE 1 OF BYLAWS RE: DEFINITION OF VKL | ISSUER | YES | FOR | FOR |
| PROPOSAL #9.2: AMEND ARTICLE 89 (A) OF BYLAWS RE: BOARD SIZE AND COMPOSTION | ISSUER | YES | FOR | FOR |
| PROPOSAL #9.3: AMEND ARTICLE 102 OF BYLAWS RE: QUORUM REQUIREMENTS FOR BOARD MEETINGS | ISSUER | YES | FOR | FOR |
| PROPOSAL #9.4: AMEND ARTICLE 103 OF BYLAWS RE: DIRECTORS' APPOINTMENTS | ISSUER | YES | FOR | FOR |
| PROPOSAL #9.5: AMEND ARTICLE 108 OF BYLAWS RE: BOARD MEMBERS APPOINTED BY VKL | ISSUER | YES | FOR | FOR |
| PROPOSAL #9.6: AMEND ARTICLE 119 OF BYLAWS RE: REMOVE ALL REFERENCES TO DEPUTY CHAIRMAN, ELECTION OF | ISSUER | YES | FOR | FOR |

ISSUER: Samsonite International S.A.

TICKER: 1910 CUSIP: L80308106

MEETING DATE: 6/7/2018 FOR/AGAINST PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL #1: ACCEPT FINANCIAL STATEMENTS AND ISSUER YES FOR FOR STATUTORY REPORTS PROPOSAL #2: APPROVE ALLOCATION OF RESULTS FOR THE ISSUER YES FOR FOR YEAR 2017 PROPOSAL #3: APPROVE CASH DISTRIBUTION ISSUER YES FOR FOR PROPOSAL #4a: ELECT RAMESH DUNGARMAL TAINWALA AS ISSUER YES FOR FOR DIRECTOR PROPOSAL #4b: ELECT JEROME SQUIRE GRIFFITH AS ISSUER YES FOR FOR DIRECTOR PROPOSAL #4c: ELECT KEITH HAMILL AS DIRECTOR ISSUER YES FOR FOR PROPOSAL #5: RENEW MANDATE GRANTED TO KPMG LUXEMBOURG ISSUER YES FOR FOR AS STATUTORY AUDITOR PROPOSAL #6: APPROVE KPMG LLP AS EXTERNAL AUDITOR ISSUER YES FOR FOR PROPOSAL #7: AUTHORIZE ISSUANCE SHARES UP TO 10 ISSUER YES FOR FOR PERCENT OF THE TOTAL ISSUED SHARES

| PROPOSAL #8: AUTHORIZE REPURCHASE OF ISSUED SHARE CAPITAL | ISSUER | YES | FOR | FOR |
|--|--------|-----|-----|-----|
| PROPOSAL #9: APPROVE GRANT OF RESTRICTED SHARE UNITS PURSUANT TO THE SHARE AWARD SCHEME | ISSUER | YES | FOR | FOR |
| PROPOSAL #10: AMEND SHARE AWARD SCHEME | ISSUER | YES | FOR | FOR |
| PROPOSAL #11: APPROVE GRANT OF RESTRICTED SHARE UNITS TO RAMESH DUNGARMAL TAINWALA UNDER THE SHARE AWARD SCHEME | ISSUER | YES | FOR | FOR |
| PROPOSAL #12: APPROVE GRANT OF RESTRICTED SHARE UNITS TO KYLE FRANCIS GENDREAU UNDER THE SHARE AWARD | ISSUER | YES | FOR | FOR |
| PROPOSAL #13: APPROVE GRANT OF RESTRICTED SHARE UNITS TO OTHER CONNECTED PARTICIPANTS UNDER THE SHARE AWARD SCHEME | ISSUER | YES | FOR | FOR |
| PROPOSAL #14: APPROVE DISCHARGE OF DIRECTORS AND AUDITORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #15: APPROVE REMUNERATION OF DIRECTORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #16: AUTHORIZE BOARD TO FIX THE REMUNERATION OF KPMG LUXEMBOURG | ISSUER | YES | FOR | FOR |

ISSUER: Samsonite International S.A.

TICKER: 1910 CUSIP: L80308106

MEETING DATE: 6/7/2018 FOR/AGAINST

ISSUER YES

FOR

PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT

PROPOSAL #1: APPROVE EXTENSION OF THE SHARE CAPITAL AUTHORIZATION OF THE COMPANY AND AMEND ARTICLES OF INCORPORATION TO REFLECT THE EXTENSION OF THE SHARE

CAPITAL AUTHORIZATION

ISSUER: Samsung Electronics Co. Ltd.

TICKER: A005930 CUSIP: Y74718100

| MEETING DATE: 3/23/2018 | | | | FOR/AGAINST |
|---|-------------|--------|-----------|-------------|
| PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | MGMT |
| PROPOSAL #1: APPROVE FINANCIAL STATEMENTS AND ALLOCATION OF INCOME | ISSUER | YES | FOR | FOR |
| PROPOSAL #2.1.1: ELECT KIM JEONG-HUN AS OUTSIDE DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #2.1.2: ELECT KIM SUN-UK AS OUTSIDE DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #2.1.3: ELECT PARK BYUNG-GOOK AS OUTSIDE DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #2.2.1: ELECT LEE SANG-HOON AS INSIDE DIRECTOR | ISSUER | YES | AGAINST | AGAINST |
| PROPOSAL #2.2.2: ELECT KIM KI-NAM AS INSIDE DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #2.2.3: ELECT KIM HYUN-SUK AS INSIDE DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #2.2.4: ELECT KOH DONG-JIN AS INSIDE DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #2.3: ELECT KIM SUN-UK AS A MEMBER OF AUDIT COMMITTEE | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: APPROVE TOTAL REMUNERATION OF INSIDE DIRECTORS AND OUTSIDE DIRECTORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #4: AMEND ARTICLES OF INCORPORATION | ISSUER | YES | FOR | FOR |
| | | | | |

ISSUER: Sands China Ltd.

TICKER: 1928 **CUSIP:** G7800X107

| MEETING DATE: 5/25/2018 | | | | FOR/AGAINST |
|---|-------------|--------|-----------|-------------|
| PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | MGMT |
| PROPOSAL #1: ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: APPROVE FINAL DIVIDEND | ISSUER | YES | FOR | FOR |
| PROPOSAL #3a: ELECT ROBERT GLEN GOLDSTEIN AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #3b: ELECT CHARLES DANIEL FORMAN AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #3c: ELECT STEVEN ZYGMUNT STRASSER AS | ISSUER | YES | FOR | FOR |
| PROPOSAL #3d: ELECT WANG SING AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #3e: AUTHORIZE BOARD TO FIX REMUNERATION OF DIRECTORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #4: APPROVE DELOITTE TOUCHE TOHMATSU AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR | ISSUER | YES | FOR | FOR |
| PROPOSAL #5: AUTHORIZE REPURCHASE OF ISSUED SHARE CAPITAL | ISSUER | YES | FOR | FOR |
| PROPOSAL #6: APPROVE ISSUANCE OF EQUITY OR EQUITY-LINKED SECURITIES WITHOUT PREEMPTIVE RIGHTS | ISSUER | YES | FOR | FOR |
| PROPOSAL #7: AUTHORIZE REISSUANCE OF REPURCHASED SHARES | ISSUER | YES | FOR | FOR |

ISSUER: Sanlam Ltd

TICKER: SLM CUSIP: S7302C137

| TICKER. SIM | COSIF. 5750 | J2C137 | | | |
|---|--------------------------|-------------|--------|-----------|---------------------|
| MEETING DATE: 6/6/2018 PROPOSAL: | | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
| PROPOSAL #1: ACCEPT FINANCIAL STATUTORY REPORTS FOR THE YEAR | | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: REAPPOINT ERNST AUDITORS OF THE COMPANY AND A INDIVIDUAL AND DESIGNATED AU | APPOINT C DU TOIT AS THE | ISSUER | YES | FOR | FOR |
| PROPOSAL #3.1: ELECT MATHUKAN | NA MOKOKA AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #4.1: RE-ELECT ANTON | N BOTHA AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #4.2: RE-ELECT REJO | ICE SIMELANE AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #4.3: RE-ELECT JOHAN | N VAN ZYL AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #5.1: RE-ELECT TEMBA | A MVUSI AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #6.1: RE-ELECT ANTON AUDIT COMMITTEE | N BOTHA AS MEMBER OF THE | ISSUER | YES | FOR | FOR |
| PROPOSAL #6.2: RE-ELECT PAUL THE AUDIT COMMITTEE | HANRATTY AS MEMBER OF | ISSUER | YES | FOR | FOR |
| PROPOSAL #6.3: ELECT MATHUKAN THE AUDIT COMMITTEE | NA MOKOKA AS MEMBER OF | ISSUER | YES | FOR | FOR |
| PROPOSAL #6.4: RE-ELECT KARANTHE AUDIT COMMITTEE | 30 NONDUMO AS MEMBER OF | ISSUER | YES | FOR | FOR |
| PROPOSAL #7.1: APPROVE REMUNE | ERATION POLICY | ISSUER | YES | FOR | FOR |

| | OPOSAL #7.2: APPROVE REMUNERATION IMPLEMENTATION PORT | ISSUER | YES | FOR | FOR |
|----|--|--------|-----|-----|-----|
| DI | OPOSAL #8: APPROVE REMUNERATION OF EXECUTIVE RECTORS AND NON-EXECUTIVE DIRECTORS FOR THE NANCIAL YEAR ENDED 31 DECEMBER 2017 | ISSUER | YES | FOR | FOR |
| | OPOSAL #9: PLACE AUTHORISED BUT UNISSUED SHARES IDER CONTROL OF DIRECTORS | ISSUER | YES | FOR | FOR |
| | OPOSAL #10: AUTHORISE BOARD TO ISSUE SHARES FOR | ISSUER | YES | FOR | FOR |
| PR | COPOSAL #11: AUTHORISE RATIFICATION OF APPROVED SOLUTIONS | ISSUER | YES | FOR | FOR |
| | OPOSAL #A: APPROVE REMUNERATION OF NON-EXECUTIVE RECTORS FOR THE PERIOD 1 JULY 2018 UNTIL 30 JUNE | ISSUER | YES | FOR | FOR |
| PR | OPOSAL #B: AMEND MEMORANDUM OF INCORPORATION | ISSUER | YES | FOR | FOR |
| | OPOSAL #C: AUTHORISE REPURCHASE OF ISSUED SHARE | ISSUER | YES | FOR | FOR |

ISSUER: Sasol Ltd
TICKER: SOL
MEETING DATE: 11/17/2017 **CUSIP:** 803866102

| MEETING DATE: 11/17/2017 | CODII. | 703000102 | | | FOR/AGAINST |
|---|-----------------------|-------------|--------|-----------|-------------|
| PROPOSAL: | | PROPOSED BY | VOTED? | VOTE CAST | MGMT |
| PROPOSAL #3.1: RE-ELECT DR MANDLA | A GANTSHO AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #3.2: RE-ELECT NOMGANDO | MATYUMZA AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #3.4: RE-ELECT MOSES MK | HIZE AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #3.5: RE-ELECT STEPHEN W | WESTWELL AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #4.1: ELECT TRIX KENNEAR | LY AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #4.2: ELECT MPHO NKELI A | AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #5: REAPPOINT PRICEWATER AUDITORS OF THE COMPANY | RHOUSECOOPERS INC AS | ISSUER | YES | FOR | FOR |
| PROPOSAL #6.1: RE-ELECT COLIN BEG AUDIT COMMITTEE | GGS AS MEMBER OF THE | ISSUER | YES | FOR | FOR |
| PROPOSAL #6.2: ELECT TRIX KENNEAL AUDIT COMMITTEE | LY AS MEMBER OF THE | ISSUER | YES | FOR | FOR |
| PROPOSAL #6.3: RE-ELECT NOMGANDO OF THE AUDIT COMMITTEE | MATYUMZA AS MEMBER | ISSUER | YES | FOR | FOR |
| PROPOSAL #6.4: RE-ELECT JJ NJEKE AUDIT COMMITTEE | AS MEMBER OF THE | ISSUER | YES | FOR | FOR |
| PROPOSAL #6.5: RE-ELECT STEPHEN THE AUDIT COMMITTEE | WESTWELL AS MEMBER OF | ISSUER | YES | FOR | FOR |
| PROPOSAL #7: APPROVE REMUNERATION | N POLICY | ISSUER | YES | FOR | FOR |
| PROPOSAL #8: APPROVE REMUNERATION REPORT | N IMPLEMENTATION | ISSUER | YES | FOR | FOR |
| PROPOSAL #9: APPROVE NON-EXECUTIVE REMUNERATION | /E DIRECTORS' | ISSUER | YES | FOR | FOR |
| PROPOSAL #10: AUTHORISE SPECIFIC FROM SASOL INVESTMENT COMPANY (1 | | ISSUER | YES | FOR | FOR |
| PROPOSAL #11: AUTHORISE REPURCHAS CAPITAL | SE OF ISSUED SHARE | ISSUER | YES | FOR | FOR |

ISSUER: Sasol Ltd

TICKER: SOL **CUSIP:** 803866102

| 110KHK. 50H 00011. 0000 | 700102 | | | |
|---|-------------|--------|-----------|-------------|
| MEETING DATE: 11/17/2017 | | | | FOR/AGAINST |
| PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | MGMT |
| PROPOSAL #1: AUTHORISE SPECIFIC REPURCHASE OF PREFERRED ORDINARY SHARES FROM INZALO GROUPS FUNDING AND INZALO PUBLIC FUNDING | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: AMEND MEMORANDUM OF INCORPORATION RE: RE-DESIGNATION DATE FOR SASOL PREFERRED ORDINARY | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: AMEND MEMORANDUM OF INCORPORATION RE: CLAUSE 39.4.3.2 | ISSUER | YES | FOR | FOR |
| PROPOSAL #4: AMEND MEMORANDUM OF INCORPORATION RE: SOLBE1 EXISTING SHARE TERMS, CASH CONTRACT AND NEW CASH CONTRACT | ISSUER | YES | FOR | FOR |
| PROPOSAL #5: APPROVE INCREASE OF THE NUMBER OF AUTHORISED SOLBE1 SHARES | ISSUER | YES | FOR | FOR |
| PROPOSAL #6: AMEND MEMORANDUM OF INCORPORATION RE: CLAUSE 9.1 | ISSUER | YES | FOR | FOR |
| PROPOSAL #7: APPROVE SASOL KHANYISA EMPLOYEE SHARE OWNERSHIP PLAN | ISSUER | YES | FOR | FOR |
| PROPOSAL #8: AUTHORISE ISSUE OF SOLBE1 SHARES PURSUANT TO THE SOLBE1 BONUS AWARD | ISSUER | YES | FOR | FOR |
| PROPOSAL #9: AUTHORISE ISSUE OF SOLBE1 SHARES PURSUANT TO THE SASOL KHANYISA INVITATION | ISSUER | YES | FOR | FOR |
| PROPOSAL #10: AUTHORISE ISSUE OF SOLBE1 SHARES TO THE TRUSTEES OF THE SASOL KHANYISA ESOP TRUST | ISSUER | YES | FOR | FOR |
| PROPOSAL #11: AUTHORISE ADDITIONAL ISSUE OF SOLBE1 SHARES PURSUANT TO THE SOLBE1 BONUS AWARD, SASOL KHANYISA INVITATION AND SASOL KHANYISA ESOP | ISSUER | YES | FOR | FOR |
| PROPOSAL #12: AUTHORISE ISSUE OF SOLBE1 SHARES PURSUANT TO THE AUTOMATIC SHARE EXCHANGE | ISSUER | YES | FOR | FOR |
| PROPOSAL #13: AUTHORISE ISSUE OF SOL SHARES TO THE TRUSTEES OF THE SASOL KHANYISA ESOP TRUST | ISSUER | YES | FOR | FOR |
| PROPOSAL #14: AUTHORISE ADDITIONAL ISSUE OF SOL SHARES TO THE TRUSTEES OF THE SASOL KHANYISA ESOP | ISSUER | YES | FOR | FOR |
| PROPOSAL #15: APPROVE FINANCIAL ASSISTANCE IN THE FORM OF A CAPITAL CONTRIBUTION TO THE TRUSTEES OF SASOL KHANYISA ESOP TRUST IN CONNECTION WITH THE SUBSCRIPTION FOR SOLBE1 SHARES | ISSUER | YES | FOR | FOR |
| PROPOSAL #16: APPROVE FINANCIAL ASSISTANCE IN THE FORM OF A CAPITAL CONTRIBUTION TO THE TRUSTEES OF SASOL KHANYISA ESOP TRUST IN CONNECTION WITH THE SUBSCRIPTION FOR SOL SHARES | ISSUER | YES | FOR | FOR |
| PROPOSAL #17: APPROVE FINANCIAL ASSISTANCE FOR THE ACQUISITION OF SASOL KHANYISA SHARES | ISSUER | YES | FOR | FOR |
| PROPOSAL #18: APPROVE FINANCIAL ASSISTANCE FOR THE ACQUISITION OF SOLBE1 SHARES | ISSUER | YES | FOR | FOR |
| PROPOSAL #19: APPROVE FINANCIAL ASSISTANCE FOR THE SUBSCRIPTION BY FUNDCO FOR THE SSA KHANYISA SHARES | ISSUER | YES | FOR | FOR |

| PROPOSAL #20: APPROVE FINANCIAL ASSISTANCE FOR THE SUBSCRIPTION BY THE TRUSTEES OF SASOL KHANYISA ESOP TRUST OF SSA ORDINARY SHARES | ISSUER | YES | FOR | FOR |
|---|--------|-----|-----|-----|
| PROPOSAL #21: AUTHORISE ISSUE BY SASOL SOUTH AFRICA PROPRIETARY LIMITED OF ORDINARY SHARES TO THE TRUSTEES OF THE SASOL KHANYISA ESOP TRUST PURSUANT TO THE SASOL KHANYISA TRANSACTION | ISSUER | YES | FOR | FOR |
| PROPOSAL #22: AUTHORISE ISSUE FOR CASH BY SASOL SOUTH AFRICA PROPRIETARY LIMITED OF ORDINARY SHARES TO FUNDCO PURSUANT TO THE SASOL KHANYISA TRANSACTION | ISSUER | YES | FOR | FOR |
| PROPOSAL #23: AUTHORISE RATIFICATION OF APPROVED RESOLUTIONS | ISSUER | YES | FOR | FOR |

Sberbank of Russia PJSC

ISSUER: Sberb TICKER: SBER **CUSIP:** 80585Y308

| MEETING DATE: 6/8/2018 PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
|---|-------------|--------|-----------|---------------------|
| PROPOSAL #1: APPROVE ANNUAL REPORT | ISSUER | NO | N/A | N/A |
| PROPOSAL #2: APPROVE FINANCIAL STATEMENTS | ISSUER | NO | N/A | N/A |
| PROPOSAL #3: APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF RUB 12 PER SHARE | ISSUER | NO | N/A | N/A |
| PROPOSAL #4: RATIFY PRICEWATERHOUSECOOPERS AS AUDITOR | ISSUER | NO | N/A | N/A |
| PROPOSAL #5.1: ELECT ESKO TAPANI AHO AS DIRECTOR | ISSUER | NO | N/A | N/A |
| PROPOSAL #5.2: ELECT LEONID BOGUSLAVSKY AS DIRECTOR | ISSUER | NO | N/A | N/A |
| PROPOSAL #5.3: ELECT VALERY GOREGLYAD AS DIRECTOR | ISSUER | NO | N/A | N/A |
| PROPOSAL #5.4: ELECT GERMAN GREF AS DIRECTOR | ISSUER | NO | N/A | N/A |
| PROPOSAL #5.5: ELECT BELLA ZLATKIS AS DIRECTOR | ISSUER | NO | N/A | N/A |
| PROPOSAL #5.6: ELECT NADEZHDA IVANOVA AS DIRECTOR | ISSUER | NO | N/A | N/A |
| PROPOSAL #5.7: ELECT SERGEY IGNATYEV AS DIRECTOR | ISSUER | NO | N/A | N/A |
| PROPOSAL #5.8: ELECT ALEXANDER KULESHOV AS DIRECTOR | ISSUER | NO | N/A | N/A |
| PROPOSAL #5.9: ELECT VLADIMIR MAU AS DIRECTOR | ISSUER | NO | N/A | N/A |
| PROPOSAL #5.1: ELECT GENNADY MELIKYAN AS DIRECTOR | ISSUER | NO | N/A | N/A |
| PROPOSAL #5.11: ELECT MAKSIM ORESHKIN AS DIRECTOR | ISSUER | NO | N/A | N/A |
| PROPOSAL #5.12: ELECT OLGA SKOROBOGATOVA AS DIRECTOR | ISSUER | NO | N/A | N/A |
| PROPOSAL #5.13: ELECT NADIA WELLS AS DIRECTOR | ISSUER | NO | N/A | N/A |
| PROPOSAL #5.14: ELECT SERGEY SHVETSOV AS DIRECTOR | ISSUER | NO | N/A | N/A |
| PROPOSAL #6.1: ELECT ALEXEY BOGATOV AS MEMBER OF AUDIT COMMISSION | ISSUER | NO | N/A | N/A |
| PROPOSAL #6.2: ELECT NATALYA BORODINA AS MEMBER OF AUDIT COMMISSION | ISSUER | NO | N/A | N/A |
| PROPOSAL #6.3: ELECT MARIA VOLOSHINA AS MEMBER OF AUDIT COMMISSION | ISSUER | NO | N/A | N/A |
| PROPOSAL #6.4: ELECT TATYANA DOMANSKAYA AS MEMBER OF AUDIT COMMISSION | ISSUER | NO | N/A | N/A |

| PROPOSAL #6.5: ELECT YULIA ISAKHANOVA AS MEMBER AUDIT COMMISSION | OF | ISSUER | NO | N/A | N/A |
|---|----|--------|----|-----|-----|
| PROPOSAL #6.6: ELECT IRINA LITVINOVA AS MEMBER (AUDIT COMMISSION | OF | ISSUER | NO | N/A | N/A |
| PROPOSAL #6.7: ELECT ALEKSEY MINENKO AS MEMBER (AUDIT COMMISSION | OF | ISSUER | NO | N/A | N/A |
| PROPOSAL #7: APPROVE RELATED-PARTY TRANSACTION I LIABILITY INSURANCE FOR DIRECTORS, EXECUTIVES, A COMPANY | | ISSUER | NO | N/A | N/A |
| PROPOSAL #8: APPROVE NEW EDITION OF CHARTER | | ISSUER | NO | N/A | N/A |

ISSUER: Sberbank of Russia PJSC
TICKER: SBER CUSIP: X76317100

| MEETING DATE: 6/8/2018 | 01/100 | | | FOR/AGAINST |
|---|-------------|--------|-----------|-------------|
| PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | MGMT |
| PROPOSAL #1: APPROVE ANNUAL REPORT | ISSUER | NO | N/A | N/A |
| PROPOSAL #2: APPROVE FINANCIAL STATEMENTS | ISSUER | NO | N/A | N/A |
| PROPOSAL #3: APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF RUB 12 PER SHARE | ISSUER | NO | N/A | N/A |
| PROPOSAL #4: RATIFY PRICEWATERHOUSECOOPERS AS AUDITOR | ISSUER | NO | N/A | N/A |
| PROPOSAL #5.1: ELECT ESKO TAPANI AHO AS DIRECTOR | ISSUER | NO | N/A | N/A |
| PROPOSAL #5.2: ELECT LEONID BOGUSLAVSKY AS DIRECTOR | ISSUER | NO | N/A | N/A |
| PROPOSAL #5.3: ELECT VALERY GOREGLYAD AS DIRECTOR | ISSUER | NO | N/A | N/A |
| PROPOSAL #5.4: ELECT GERMAN GREF AS DIRECTOR | ISSUER | NO | N/A | N/A |
| PROPOSAL #5.5: ELECT BELLA ZLATKIS AS DIRECTOR | ISSUER | NO | N/A | N/A |
| PROPOSAL #5.6: ELECT NADEZHDA IVANOVA AS DIRECTOR | ISSUER | NO | N/A | N/A |
| PROPOSAL #5.7: ELECT SERGEY IGNATYEV AS DIRECTOR | ISSUER | NO | N/A | N/A |
| PROPOSAL #5.8: ELECT ALEXANDER KULESHOV AS DIRECTOR | ISSUER | NO | N/A | N/A |
| PROPOSAL #5.9: ELECT VLADIMIR MAU AS DIRECTOR | ISSUER | NO | N/A | N/A |
| PROPOSAL #5.1: ELECT GENNADY MELIKYAN AS DIRECTOR | ISSUER | NO | N/A | N/A |
| PROPOSAL #5.11: ELECT MAKSIM ORESHKIN AS DIRECTOR | ISSUER | NO | N/A | N/A |
| PROPOSAL #5.12: ELECT OLGA SKOROBOGATOVA AS DIRECTOR | ISSUER | NO | N/A | N/A |
| PROPOSAL #5.13: ELECT NADIA WELLS AS DIRECTOR | ISSUER | NO | N/A | N/A |
| PROPOSAL #5.14: ELECT SERGEY SHVETSOV AS DIRECTOR | ISSUER | NO | N/A | N/A |
| PROPOSAL #6.1: ELECT ALEXEY BOGATOV AS MEMBER OF AUDIT COMMISSION | ISSUER | NO | N/A | N/A |
| PROPOSAL #6.2: ELECT NATALYA BORODINA AS MEMBER OF AUDIT COMMISSION | ISSUER | NO | N/A | N/A |
| PROPOSAL #6.3: ELECT MARIA VOLOSHINA AS MEMBER OF AUDIT COMMISSION | ISSUER | NO | N/A | N/A |
| PROPOSAL #6.4: ELECT TATYANA DOMANSKAYA AS MEMBER OF AUDIT COMMISSION | ISSUER | NO | N/A | N/A |

| PROPOSAL #6.5: ELECT YULIA ISAKHANOVA AS MEMBER OF AUDIT COMMISSION | ISSUER | NO | N/A | N/A |
|---|--------|----|-----|-----|
| PROPOSAL #6.6: ELECT IRINA LITVINOVA AS MEMBER OF AUDIT COMMISSION | ISSUER | NO | N/A | N/A |
| PROPOSAL #6.7: ELECT ALEKSEY MINENKO AS MEMBER OF AUDIT COMMISSION | ISSUER | NO | N/A | N/A |
| PROPOSAL #7: APPROVE RELATED-PARTY TRANSACTION RE: LIABILITY INSURANCE FOR DIRECTORS, EXECUTIVES, AND COMPANY | ISSUER | NO | N/A | N/A |
| PROPOSAL #8: APPROVE NEW EDITION OF CHARTER | ISSUER | NO | N/A | N/A |

ISSUER: Sembcorp Industries Limited

TICKER: U96 **CUSIP:** Y79711159

| MEETING DATE: 4/20/2018 PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
|---|-------------|--------|-----------|---------------------|
| PROPOSAL #1: ADOPT FINANCIAL STATEMENTS AND DIRECTORS' AND AUDITORS' REPORTS | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: APPROVE FINAL DIVIDEND | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: ELECT ANG KONG HUA AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #4: ELECT MARGARET LUI AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #5: ELECT TEH KOK PENG AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #6: ELECT JONATHAN ASHERSON OBE AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #7: APPROVE DIRECTORS' FEES | ISSUER | YES | FOR | FOR |
| PROPOSAL #8: APPROVE KPMG LLP AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION | ISSUER | YES | FOR | FOR |
| PROPOSAL #9: APPROVE ISSUANCE OF EQUITY OR EQUITY- LINKED SECURITIES WITH OR WITHOUT PREEMPTIVE RIGHTS | ISSUER | YES | FOR | FOR |
| PROPOSAL #10: APPROVE GRANT OF AWARDS AND ISSUANCE OF SHARES UNDER THE SEMBCORP INDUSTRIES PERFORMANCE SHARE PLAN 2010 AND/OR THE SEMBCORP INDUSTRIES RESTRICTED SHARE PLAN 2010 | ISSUER | YES | FOR | FOR |
| PROPOSAL #11: APPROVE MANDATE FOR INTERESTED PERSON TRANSACTIONS | ISSUER | YES | FOR | FOR |
| PROPOSAL #12: AUTHORIZE SHARE REPURCHASE PROGRAM | ISSUER | YES | FOR | FOR |

ISSUER: Shandong Weigao Group Medical Polymer Co., Ltd.

TICKER: 1066 CUSIP: Y76810103

MEETING DATE: 10/23/2017
PROPOSAL:

PROPOSAL #1: APPROVE DISTRIBUTION OF INTERIM DIVIDEND

PROPOSAL #2: APPROVE AMENDMENTS TO ARTICLES OF ASSOCIATION

FOR ASSOCIATION

FOR AGAINST

PROPOSAL #2: VOTED?

VOTE CAST

YES

FOR

FOR

FOR

FOR

ISSUER: Shandong Weigao Group Medical Polymer Co., Ltd.

TICKER: 1066 CUSIP: Y76810103

MEETING DATE: 4/16/2018 FOR/AGAINST

PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT

PROPOSAL #1: AMEND ARTICLES OF ASSOCIATION ISSUER YES FOR FOR

ISSUER: Shandong Weigao Group Medical Polymer Co., Ltd.

TICKER: 1066 CUSIP: Y76810103

MEETING DATE: 4/16/2018 FOR/AGAINST

PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT

PROPOSAL #1: AMEND ARTICLES OF ASSOCIATION ISSUER YES FOR FOR

ISSUER: Shandong Weigao Group Medical Polymer Co., Ltd.

TICKER: 1066 CUSIP: Y76810103

MEETING DATE: 4/16/2018 FOR/AGAINST

PROPOSAL:

PROPOSED BY VOTE CAST MGMT

PROPOSAL #1: ADOPT WW MEDICAL SHARE OPTION SCHEME ISSUER YES FOR FOR

PROPOSAL #2: APPROVE GRANT OF OPTIONS TO GEORGE A. ISSUER YES FOR FOR

LEONDIS AND RELATED TRANSACTIONS

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ISSUER: Shandong Weigao Group Medical Polymer Co., Ltd.

TICKER: 1066 CUSIP: Y76810103

PROPOSAL #10: AMEND ARTICLES OF ASSOCIATION

MEETING DATE: 6/19/2018 FOR/AGAINST PROPOSED BY VOTED? VOTE CAST PROPOSAT.: MCMT PROPOSAL #1: APPROVE 2017 AUDITED CONSOLIDATED ISSUER YES FOR FOR FINANCIAL STATEMENTS PROPOSAL #2: APPROVE 2017 REPORT OF THE BOARD OF ISSUER YES FOR FOR PROPOSAL #3: APPROVE 2017 REPORT OF THE SUPERVISORY TSSUER YES FOR FOR COMMITTEE PROPOSAL #4: APPROVE FINAL DIVIDEND ISSUER YES FOR FOR PROPOSAL #5: APPROVE DELOITTE TOUCHE TOHMATSU AS TSSUER YES FOR FOR AUDITOR AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION PROPOSAL #6: AUTHORIZE BOARD TO FIX REMUNERATION OF YES FOR FOR ISSUER DIRECTORS, SUPERVISORS AND SENIOR MANAGEMENT PROPOSAL #7: ELECT LO WAI HUNG AS DIRECTOR ISSUER YES FOR FOR PROPOSAL #8: APPROVE ISSUANCE OF EQUITY OR EQUITY-ISSUER YES FOR FOR LINKED SECURITIES WITHOUT PREEMPTIVE RIGHTS PROPOSAL #9: AUTHORIZE REPURCHASE OF ISSUED H SHARE ISSUER YES FOR FOR CAPTTAL

TSSUER

YES

FOR

FOR

.....

ISSUER: Shandong Weigao Group Medical Polymer Co., Ltd.

TICKER: 1066 CUSIP: Y76810103

CAPITAL

MEETING DATE: 6/19/2018 FOR/AGAINST

PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT
PROPOSAL #1: AUTHORIZE REPURCHASE OF ISSUED H SHARE ISSUER YES FOR FOR

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ISSUER: Shanghai Fosun Pharmaceutical (Group) Co., Ltd.

TICKER: 600196 **CUSIP:** Y7687D109

| TICKER: 6 | 00196 | CUSIP: | Y/68/DI09 | | | |
|---|--|---------------------|-----------|----------|-------------|---------------------|
| MEETING DATE: 6 PROPOSAL: | /27/2018 | | PROPOSED | BY VOTED | ? VOTE CAST | FOR/AGAINST MGMT |
| PROPOSAL #1: APPROVE | 2017 ANNUAL REPORT | | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: APPROVE | 2017 WORK REPORT OF THE | E BOARD | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: APPROVE SUPERVISORY COMMITTE | 2017 WORK REPORT OF THE | Ξ | ISSUER | YES | FOR | FOR |
| PROPOSAL #4: APPROVE | 2017 FINAL ACCOUNTS RE | PORT | ISSUER | YES | FOR | FOR |
| PROPOSAL #5: APPROVE PROPOSAL | 2017 ANNUAL PROFIT DIS | TRIBUTION | ISSUER | YES | FOR | FOR |
| GENERAL PARTNERSHIP) INTERNAL CONTROL REP INTERNATIONAL FINAN | ERNST & YOUNG HUA MING AS PRC FINANCIAL REPORT ORT AUDITORS AND ERNST & CIAL REPORT AUDITORS AND IX THEIR REMUNERATION | r And & Young As | ISSUER | YES | FOR | FOR |
| PROPOSAL #7: APPROVE PARTY TRANSACTIONS | 2018 ESTIMATED ONGOING | RELATED | ISSUER | YES | FOR | FOR |
| PROPOSAL #8: APPROVE REMUNERATION OF DIRE | 2017 APPRAISAL RESULTS | AND | ISSUER | YES | FOR | FOR |
| PROPOSAL #9: APPROVE DIRECTORS | 2018 APPRAISAL PROGRAM | OF | ISSUER | YES | FOR | FOR |
| PROPOSAL #10: APPROVE LOAN QUOTA OF THE GRO | E RENEWAL OF AND NEW EN' OUP | TRUSTED | ISSUER | YES | FOR | FOR |
| PROPOSAL #11: APPROVE OF THE GROUP | E TOTAL BANK CREDIT APP | LICATIONS | ISSUER | YES | FOR | FOR |
| PROPOSAL #12: APPROVE TO DISPOSE OF LISTE | E AUTHORIZATION TO THE 1 D SECURITIES | MANAGEMENT | ISSUER : | YES | FOR | FOR |
| PROPOSAL #13: APPROVE QUOTA OF THE GROUP | E RENEWAL OF AND NEW GUZ | ARANTEE | ISSUER | YES | FOR | FOR |
| | E ISSUANCE OF EQUITY OR THOUT PREEMPTIVE RIGHTS ES | ~ | ISSUER | YES | FOR | FOR |
| PROPOSAL #15.1: ELEC | I MU HAINING AS DIRECTOR | 3 | ISSUER | YES | FOR | FOR |
| PROPOSAL #15.2: ELEC | T ZHANG XUEQING AS DIREC | CTOR | ISSUER | YES | FOR | FOR |
| | | | | | | |

ISSUER: Shimao Property Holdings Ltd.

TICKER: 813 CUSIP: G81043104

MEETING DATE: 6/19/2018 FOR/AGAINST PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL: PROPOSAL #1: ACCEPT FINANCIAL STATEMENTS AND FOR ISSUER YES FOR STATUTORY REPORTS PROPOSAL #2: APPROVE FINAL DIVIDEND ISSUER YES FOR FOR PROPOSAL #3.1: ELECT HUI WING MAU AS DIRECTOR ISSUER YES FOR FOR PROPOSAL #3.2: ELECT LU HONG BING AS DIRECTOR ISSUER YES FOR FOR PROPOSAL #3.3: ELECT LAM CHING KAM AS DIRECTOR ISSUER YES FOR FOR PROPOSAL #3.4: AUTHORIZE BOARD TO FIX REMUNERATION OF ISSUER YES FOR FOR DIRECTORS PROPOSAL #4: APPROVE PRICEWATERHOUSECOOPERS AS ISSUER YES FOR FOR AUDITOR AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION PROPOSAL #5: APPROVE ISSUANCE OF EQUITY OR EQUITY-ISSUER YES FOR FOR LINKED SECURITIES WITHOUT PREEMPTIVE RIGHTS PROPOSAL #6: AUTHORIZE REPURCHASE OF ISSUED SHARE ISSUER YES FOR FOR CAPITAL PROPOSAL #7: AUTHORIZE REISSUANCE OF REPURCHASED ISSUER YES FOR FOR SHARES

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ISSUER: Shinhan Financial Group Co. Ltd.

TICKER: A055550 CUSIP: Y7749X101

| MEETING DATE: 3/22/2018 | | | | FOR/AGAINST |
|---|-------------|--------|-----------|-------------|
| PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | MGMT |
| PROPOSAL #1: APPROVE FINANCIAL STATEMENTS AND ALLOCATION OF INCOME | ISSUER | YES | FOR | FOR |
| PROPOSAL #2.1: ELECT KIM HWA-NAM AS OUTSIDE DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #2.2: ELECT PARK BYOUNG-DAE AS OUTSIDE DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #2.3: ELECT PARK CHEUL AS OUTSIDE DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #2.4: ELECT LEE STEVEN SUNG-RYANG AS OUTSIDE DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #2.5: ELECT CHOI KYONG-ROK AS OUTSIDE DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #2.6: ELECT PHILIPPE AVRIL AS OUTSIDE DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #2.7: ELECT YUKI HIRAKAWA AS OUTSIDE DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: ELECT LEE MAN-WOO AS OUTSIDE DIRECTOR TO SERVE AS AUDIT COMMITTEE MEMBER | ISSUER | YES | FOR | FOR |
| PROPOSAL #4.1: ELECT PARK BYEONG-DAE AS MEMBER OF AUDIT COMMITTEE | ISSUER | YES | FOR | FOR |
| PROPOSAL #4.2: ELECT LEE STEVEN SUNG-RYANG AS MEMBER OF AUDIT COMMITTEE | ISSUER | YES | FOR | FOR |
| PROPOSAL #4.3: ELECT JOO JAE-SEONG AS MEMBER OF AUDIT COMMITTEE | ISSUER | YES | FOR | FOR |

DIRECTORS AND OUTSIDE DIRECTORS

ISSUER: Siam Commercial Bank PCL

TICKER: SCB CUSIP: Y7905M113

| MEETING DATE: 4/5/2018 PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
|--|-------------|--------|-----------|---------------------|
| PROPOSAL #2: APPROVE FINANCIAL STATEMENTS | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: APPROVE ALLOCATION OF INCOME AND DIVIDEND PAYMENT | ISSUER | YES | FOR | FOR |
| PROPOSAL #4: APPROVE REMUNERATION OF DIRECTORS FOR THE YEAR 2018 AND BONUS OF DIRECTORS FOR THE YEAR | ISSUER | YES | FOR | FOR |
| PROPOSAL #5.1: ELECT WEERAWONG CHITTMITTRAPAP AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #5.2: ELECT EKNITI NITITHANPRAPAS AS | ISSUER | YES | FOR | FOR |
| PROPOSAL #5.3: ELECT VICHIT SURAPHONGCHAI AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #5.4: ELECT ARTHID NANTHAWITHAYA AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #5.5: ELECT KULPATRA SIRODOM AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #5.6: ELECT ORAPONG THIEN-NGERN AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #6: APPROVE KPMG PHOOMCHAI AUDIT LIMITED AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR | ISSUER | YES | FOR | FOR |
| PROPOSAL #7: AMEND ARTICLES OF ASSOCIATION | ISSUER | YES | FOR | FOR |

ISSUER: Silergy Corp

TICKER: 6415 **CUSIP:** G8190F102

MEETING DATE: 6/8/2018 FOR/AGAINST PROPOSED BY VOTED? VOTE CAST PROPOSAL: MGMT PROPOSAL #1: APPROVE BUSINESS OPERATIONS REPORT AND ISSUER NO N/A N/A CONSOLIDATED FINANCIAL STATEMENTS PROPOSAL #2: APPROVE PROFIT DISTRIBUTION ISSUER NO N/AN/A PROPOSAL #3: AMEND ARTICLES OF ASSOCIATION ISSUER NO N/A N/A PROPOSAL #4: APPROVE ISSUANCE OF RESTRICTED STOCKS ISSUER NO N/A N/A

ISSUER: SINA Corporation

TICKER: SINA CUSIP: G81477104

MEETING DATE: 11/3/2017 FOR/AGAINST PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL #1: ELECT DIRECTOR YICHEN ZHANG ISSUER NO N/AN/A PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS ZHONG TIAN ISSUER NO N/A N/A LLP AS AUDITORS PROPOSAL #3: ELECT DIRECTOR BRETT H. KRAUSE SHAREHOLDER NO N/A N/A PROPOSAL #4: ELECT DIRECTOR THOMAS J. MANNING SHAREHOLDER NO N/A N/A

| PROPOSAL #1: MANAGEMENT NOMINEE YICHEN ZHANG | ISSUER | YES | FOR | FOR |
|---|-------------|-----|-----|---------|
| PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS ZHONG TIAN LLP AS AUDITORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: ELECT DIRECTOR BRETT H. KRAUSE | SHAREHOLDER | YES | FOR | AGAINST |
| PROPOSAL #4: ELECT DIRECTOR THOMAS J. MANNING | SHAREHOLDER | YES | FOR | AGAINST |

ISSUER:

Singamas Container Holdings Ltd
716 CUSIP: Y7992 TICKER: **CUSIP:** Y79929108

| IICKEK. | 710 | CUSIF. | 1/9929100 | | | |
|---|--|-------------|-------------|------------|------------|------------------------|
| MEETING DATE: PROPOSAL: | 6/26/2018 | | PROPOSEI | D BY VOTED | O? VOTE CA | FOR/AGAINST ST MGMT |
| PROPOSAL #1: ACCEP STATUTORY REPORTS | T FINANCIAL STATEMENTS | AND | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: APPRO | OVE FINAL DIVIDEND | | ISSUER | YES | FOR | FOR |
| PROPOSAL #3a: ELEC | CT CHAN KWOK LEUNG AS I | IRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #3b: ELEC | T KUAN KIM KIN AS DIRE | CTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #3c: ELEC | CT LAU HO KIT, IVAN AS | DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #4: AUTHO | DRIZE BOARD TO FIX REMU | NERATION OF | ISSUER | YES | FOR | FOR |
| | OVE DELOITTE TOUCHE TOF RIZE BOARD TO FIX THEIF | | ISSUER N | YES | FOR | FOR |
| | VE ISSUANCE OF EQUITY WITHOUT PREEMPTIVE RIG | | ISSUER | YES | FOR | FOR |
| PROPOSAL #7: AUTHO CAPITAL | RIZE REPURCHASE OF ISS | UED SHARE | ISSUER | YES | FOR | FOR |
| PROPOSAL #8: AUTHO SHARES | RIZE REISSUANCE OF REE | URCHASED | ISSUER | YES | FOR | FOR |

ISSUER: Sino Biopharmaceutical Ltd.
TICKER: 1177 CUSIP: **CUSIP:** G8167W138

| MEETING DATE: 2/12/2018 PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
|---|-------------|--------|-----------|---------------------|
| PROPOSAL #1a: APPROVE FIRST ACQUISITION AGREEMENT AND RELATED TRANSACTIONS | ISSUER | YES | FOR | FOR |
| PROPOSAL #1b: APPROVE SECOND ACQUISITION AGREEMENT AND RELATED TRANSACTIONS | ISSUER | YES | FOR | FOR |
| PROPOSAL #1c: APPROVE GRANT OF SPECIFIC MANDATE TO ISSUE CONSIDERATION SHARES AND RELATED TRANSACTIONS | ISSUER | YES | FOR | FOR |
| PROPOSAL #1d: AUTHORIZE BOARD TO DEAL WITH ALL MATTERS IN RELATION TO THE FIRST ACQUISITION AGREEMENT, SECOND ACQUISITION AGREEMENT AND RELATED | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: APPROVE WHITEWASH WAIVER AND RELATED TRANSACTIONS | ISSUER | YES | FOR | FOR |

ISSUER: Sino-American Silicon Products Inc
TICKER: 5483 CUSIP: Y8022X107

| MEETING DATE: 6/26/2018 PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
|---|-------------|--------|-----------|---------------------|
| PROPOSAL #1: APPROVE BUSINESS OPERATIONS REPORT AND FINANCIAL STATEMENTS | ISSUER | NO | N/A | N/A |
| PROPOSAL #2: APPROVE STATEMENT OF PROFIT AND LOSS APPROPRIATION | ISSUER | NO | N/A | N/A |
| PROPOSAL #3: APPROVE CASH DISTRIBUTION FROM CAPITAL RESERVE | ISSUER | NO | N/A | N/A |
| PROPOSAL #4: APPROVE ISSUANCE OF MARKETABLE SECURITIES VIA PUBLIC OFFERING OR PRIVATE PLACEMENT | ISSUER | NO | N/A | N/A |
| PROPOSAL #5: APPROVE AMENDMENTS TO RULES AND PROCEDURES REGARDING SHAREHOLDER'S GENERAL MEETING | ISSUER | NO | N/A | N/A |
| PROPOSAL #6: AMENDMENTS TO TRADING PROCEDURES GOVERNING DERIVATIVES PRODUCTS | ISSUER | NO | N/A | N/A |

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ISSUER: Sinopharm Group Co., Ltd.

TICKER: 1099 **CUSIP:** Y8008N107

MEETING DATE: 6/28/2018 FOR/AGAINST PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL #1: APPROVE 2017 REPORT OF THE BOARD OF ISSUER YES FOR FOR DIRECTORS PROPOSAL #2: APPROVE 2017 REPORT OF THE SUPERVISORY ISSUER YES FOR FOR COMMITTEE PROPOSAL #3: APPROVE 2017 AUDITED FINANCIAL YES FOR TSSUER FOR STATEMENTS OF THE COMPANY AND ITS SUBSIDIARIES AND THE AUDITORS' REPORT PROPOSAL #4: APPROVE PROFIT DISTRIBUTION PLAN AND ISSUER YES FOR FOR PAYMENT OF FINAL DIVIDEND PROPOSAL #5: AUTHORIZE BOARD TO FIX REMUNERATION OF ISSUER YES FOR FOR DIRECTORS PROPOSAL #6: AUTHORIZE SUPERVISORY COMMITTEE TO FIX ISSUER YES FOR FOR REMUNERATION OF SUPERVISORS PROPOSAL #7: APPROVE ERNST & YOUNG HUA MING LLP AS ISSUER YES FOR FOR THE DOMESTIC AUDITOR AND ERNST & YOUNG AS THE INTERNATIONAL AUDITOR AND AUTHORIZE AUDIT COMMITTEE OF THE BOARD TO FIX THEIR REMUNERATION PROPOSAL #8: APPROVE PROVISION OF GUARANTEES IN FAVOR TSSHER YES AGAINST AGAINST OF THIRD PARTIES PROPOSAL #9: APPROVE AMENDMENTS TO THE RULES OF ISSUER FOR YES FOR PROCEDURES OF THE BOARD OF DIRECTORS PROPOSAL #10: APPROVE ISSUANCE OF EQUITY OR EQUITY-ISSUER YES FOR FOR LINKED SECURITIES WITHOUT PREEMPTIVE RIGHTS FOR DOMESTIC SHARES AND/OR H SHARES PROPOSAL #11: APPROVE AMENDMENTS TO ARTICLES OF ISSUER YES FOR FOR ASSOCIATION PROPOSAL #12: APPROVE ISSUANCE OF DEBT FINANCING ISSUER YES FOR FOR INSTRUMENTS

ISSUER: SK Hynix Inc.

CUSIP: Y8085F100 **TICKER:** A000660

| MEETING DATE: 3/28/2018 PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
|---|-------------|--------|-----------|---------------------|
| PROPOSAL #1: APPROVE FINANCIAL STATEMENTS AND ALLOCATION OF INCOME | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: ELECT PARK SUNG-WOOK AS INSIDE DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #3.1: ELECT SONG HO-KEUN AS OUTSIDE DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #3.2: ELECT CHO HYUN-JAE AS OUTSIDE DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #3.3: ELECT YOON TAE-HWA AS OUTSIDE DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #4: ELECT YOON TAE-HWA AS A MEMBER OF AUDIT COMMITTEE | ISSUER | YES | FOR | FOR |
| PROPOSAL #5: APPROVE TOTAL REMUNERATION OF INSIDE DIRECTORS AND OUTSIDE DIRECTORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #6: APPROVE STOCK OPTION GRANTS | ISSUER | YES | FOR | FOR |
| PROPOSAL #7: APPROVE STOCK OPTION GRANTS | ISSUER | YES | FOR | FOR |

ISSUER: Southern Copper Corporation
TICKER: SCCO CUSIP: 8 **CUSIP:** 84265V105

| MEETING DATE: 4/26/2018 | | | | FOR/AGAINST |
|---|-------------|--------|-----------|-------------|
| PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | MGMT |
| PROPOSAL #1.1: ELECT DIRECTOR GERMAN LARREA MOTA- VELASCO | ISSUER | YES | WITHHOLD | AGAINST |
| PROPOSAL #1.2: ELECT DIRECTOR OSCAR GONZALEZ ROCHA | ISSUER | YES | WITHHOLD | AGAINST |
| PROPOSAL #1.3: ELECT DIRECTOR VICENTE ARIZTEGUI | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.4: ELECT DIRECTOR ALFREDO CASAR PEREZ | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.5: ELECT DIRECTOR ENRIQUE CASTILLO SANCHEZ MEJORADA | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.6: ELECT DIRECTOR XAVIER GARCIA DE QUEVEDO TOPETE | ISSUER | YES | WITHHOLD | AGAINST |
| PROPOSAL #1.7: ELECT DIRECTOR RAFAEL A. MAC GREGOR ANCIOLA | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.8: ELECT DIRECTOR DANIEL MU�IZ OUINTANILLA | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.9: ELECT DIRECTOR LUIS MIGUEL PALOMINO BONILLA | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.10: ELECT DIRECTOR GILBERTO PEREZALONSO CIFUENTES | ISSUER | YES | WITHHOLD | AGAINST |
| PROPOSAL #1.11: ELECT DIRECTOR CARLOS RUIZ SACRISTAN | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: AMEND NON-EMPLOYEE DIRECTOR RESTRICTED STOCK PLAN | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: RATIFY GALAZ, YAMAZAKI, RUIZ URQUIZA S.C. AS AUDITORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER | YES | FOR | FOR |

ISSUER: Standard Chartered PLC
TICKER: STAN CUS **CUSIP:** G84228157

| MEETING DATE: 5/9/2018 PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
|--|-------------|--------|-----------|---------------------|
| PROPOSAL #1: ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: APPROVE FINAL DIVIDEND | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: APPROVE REMUNERATION REPORT | ISSUER | YES | FOR | FOR |
| PROPOSAL #4: ELECT DR NGOZI OKONJO-IWEALA AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #5: RE-ELECT OM BHATT AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #6: RE-ELECT DR LOUIS CHEUNG AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #7: RE-ELECT DAVID CONNER AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #8: RE-ELECT DR BYRON GROTE AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #9: RE-ELECT ANDY HALFORD AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #10: RE-ELECT DR HAN SEUNG-SOO AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #11: RE-ELECT CHRISTINE HODGSON AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #12: RE-ELECT GAY HUEY EVANS AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #13: RE-ELECT NAGUIB KHERAJ AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #14: RE-ELECT JOSE VINALS AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #15: RE-ELECT JASMINE WHITBREAD AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #16: RE-ELECT BILL WINTERS AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #17: REAPPOINT KPMG LLP AS AUDITORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #18: AUTHORISE THE AUDIT COMMITTEE TO FIX REMUNERATION OF AUDITORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #19: AUTHORISE EU POLITICAL DONATIONS AND EXPENDITURE | ISSUER | YES | FOR | FOR |
| PROPOSAL #20: AUTHORISE ISSUE OF EQUITY WITH PRE- EMPTIVE RIGHTS | ISSUER | YES | FOR | FOR |
| PROPOSAL #21: EXTEND THE AUTHORITY TO ALLOT SHARES BY SUCH NUMBER OF SHARES REPURCHASED BY THE COMPANY UNDER THE AUTHORITY GRANTED PURSUANT TO RESOLUTION 26 | ISSUER | YES | FOR | FOR |
| PROPOSAL #22: AUTHORISE ISSUE OF EQUITY IN RELATION TO EQUITY CONVERTIBLE ADDITIONAL TIER 1 SECURITIES | ISSUER | YES | FOR | FOR |
| PROPOSAL #23: AUTHORISE ISSUE OF EQUITY WITHOUT PRE- EMPTIVE RIGHTS | ISSUER | YES | FOR | FOR |
| PROPOSAL #24: AUTHORISE ISSUE OF EQUITY WITHOUT PRE- EMPTIVE RIGHTS IN CONNECTION WITH AN ACQUISITION OR OTHER CAPITAL INVESTMENT | ISSUER | YES | FOR | FOR |
| PROPOSAL #25: AUTHORISE ISSUE OF EQUITY WITHOUT PRE- EMPTIVE RIGHTS IN RELATION TO EQUITY CONVERTIBLE ADDITIONAL TIER 1 SECURITIES | ISSUER | YES | FOR | FOR |
| PROPOSAL #26: AUTHORISE MARKET PURCHASE OF ORDINARY SHARES | ISSUER | YES | FOR | FOR |

PROPOSAL #27: AUTHORISE MARKET PURCHASE OF PREFERENCE ISSUER YES FOR FOR SHARES

SHAKES

PROPOSAL #28: AUTHORISE THE COMPANY TO CALL GENERAL ISSUER YES FOR FOR

MEETING WITH TWO WEEKS' NOTICE

ISSUER: State Bank of India

TICKER: SBIN CUSIP: Y8155P103

MEETING DATE: 3/15/2018 FOR/AGAINST

PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT

PROPOSAL #1: APPROVE ISSUANCE OF EQUITY SHARES TO THE ISSUER YES FOR FOR

GOVERNMENT OF INDIA ON PREFERENTIAL BASIS

ISSUER: State Bank of India

TICKER: SBIN CUSIP: Y8155P103

MEETING DATE: 6/28/2018 FOR/AGAINST

PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT

PROPOSAL #1: ACCEPT FINANCIAL STATEMENTS AND ISSUER YES FOR FOR

STATUTORY REPORTS

CAPITAL

ISSUER: Stella International Holdings Ltd.
TICKER: 1836 CUSIP: G84698102

MEETING DATE: 5/18/2018 FOR/AGAINST PROPOSED BY VOTED? VOTE CAST PROPOSAT.: MGMT PROPOSAL #1: ACCEPT FINANCIAL STATEMENTS AND ISSUER YES FOR FOR STATUTORY REPORTS PROPOSAL #2: APPROVE FINAL DIVIDEND ISSUER YES FOR FOR PROPOSAL #3.1: ELECT CHEN JOHNNY AS DIRECTOR ISSUER YES FOR FOR

PROPOSAL #3.2: ELECT CHAN FU KEUNG, WILLIAM AS ISSUER YES FOR FOR DIRECTOR PROPOSAL #3.3: ELECT YUE CHAO-TANG, THOMAS AS ISSUER YES FOR FOR DIRECTOR PROPOSAL #3.4: AUTHORIZE BOARD TO FIX REMUNERATION OF ISSUER YES FOR FOR DIRECTORS PROPOSAL #4: APPROVE DELOITTE TOUCHE TOHMATSU AS TSSHER YES FOR FOR AUDITORS AND AUTHORIZE BOARD TO FIX THEIR PROPOSAL #5: APPROVE ISSUANCE OF EQUITY OR EQUITY-TSSUER YES FOR FOR LINKED SECURITIES WITHOUT PREEMPTIVE RIGHTS PROPOSAL #6: AUTHORIZE REPURCHASE OF ISSUED SHARE ISSUER YES FOR FOR

PROPOSAL #7: AUTHORIZE REISSUANCE OF REPURCHASED ISSUER YES FOR FOR SHARES

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ISSUER: Sunny Optical Technology Group Co., Ltd.

TICKER: 2382 CUSIP: G8586D109

MEETING DATE: 5/29/2018 FOR/AGAINST

PROPOSAL: PROPOSED BY VOTE CAST MGMT

| PROPOSAL #1: ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS | ISSUER | YES | FOR | FOR |
|---|--------|-----|-----|-----|
| PROPOSAL #2: APPROVE FINAL DIVIDEND | ISSUER | YES | FOR | FOR |
| PROPOSAL #3a: ELECT YE LIAONING AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #3b: ELECT WANG WENJIE AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #3c: ELECT FENG HUA JUN AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #3d: AUTHORIZE BOARD TO FIX REMUNERATION OF DIRECTORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #4: APPROVE DELOITTE TOUCHE TOHMATSU AS EXTERNAL AUDITOR AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION | ISSUER | YES | FOR | FOR |
| PROPOSAL #5: APPROVE ISSUANCE OF EQUITY OR EQUITY-LINKED SECURITIES WITHOUT PREEMPTIVE RIGHTS | ISSUER | YES | FOR | FOR |
| PROPOSAL #6: AUTHORIZE REPURCHASE OF ISSUED SHARE CAPITAL | ISSUER | YES | FOR | FOR |
| PROPOSAL #7: AUTHORIZE REISSUANCE OF REPURCHASED SHARES | ISSUER | YES | FOR | FOR |

ISSUER: Supalai Public Co Ltd

TICKER: SPALI CUSIP: Y8309K190

MEETING DATE: 9/12/2017 FOR/AGAINST PROPOSED BY VOTED? VOTE CAST PROPOSAL: MGMT PROPOSAL #1: APPROVE MINUTES OF PREVIOUS MEETING ISSUER YES FOR FOR PROPOSAL #2: APPROVE REDUCTION OF REGISTERED CAPITAL ISSUER YES FOR FOR AND AMEND MEMORANDUM OF ASSOCIATION TO REFLECT DECREASE IN REGISTERED CAPITAL PROPOSAL #3: APPROVE THE ISSUANCE OF WARRANTS TO ISSUER YES FOR FOR EXISTING SHAREHOLDERS PROPOSAL #4: APPROVE INCREASE IN REGISTERED CAPITAL ISSUER YES FOR FOR AND AMEND MEMORANDUM OF ASSOCIATION TO REFLECT INCREASE IN REGISTERED CAPITAL PROPOSAL #5: APPROVE ISSUANCE OF NEWLY ISSUED ISSUER YES FOR FOR ORDINARY SHARES FOR THE EXERCISE OF WARRANTS

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ISSUER: Supalai Public Co Ltd

TICKER: SPALI CUSIP: Y8309K190

| MEETING DATE: 4/24/2018 PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
|--|-------------|--------|-----------|---------------------|
| PROPOSAL #1: APPROVE MINUTES OF PREVIOUS MEETING | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: ACKNOWLEDGE PERFORMANCE REPORT AND APPROVE FINANCIAL STATEMENTS | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: APPROVE OMISSION OF DIVIDEND PAYMENT | ISSUER | YES | FOR | FOR |
| PROPOSAL #4.1: ELECT PRATEEP TANGMATITHAM AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #4.2: ELECT PRAKIT PRADIPASEN AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #4.3: ELECT PRASAS TANGMATITAM AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #4.4: ELECT TRITECHA TANGMATITHAM AS DIRECTOR | ISSUER | YES | FOR | FOR |

| PROPOSAL #5: APPROVE ALLOWANCE AND REMUNERATION OF DIRECTORS, AUDIT COMMITTEE, AND OTHER SUB-COMMITTEES | ISSUER | YES | FOR | FOR |
|---|--------|-----|-----|-----|
| PROPOSAL #6: APPROVE EY OFFICE LIMITED AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION | ISSUER | YES | FOR | FOR |
| PROPOSAL #7: AUTHORIZE ISSUANCE OF DEBENTURES | ISSUER | YES | FOR | FOR |
| PROPOSAL #8: AMEND ARTICLES OF ASSOCIATION | ISSUER | YES | FOR | FOR |
| | | | | |

Taiwan Semiconductor Manufacturing Co., Ltd. ISSUER:

TICKER: 2330 **CUSIP:** 874039100

| MEETING DATE: 6/5/2018 PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
|--|-------------|--------|-----------|---------------------|
| PROPOSAL #1: APPROVE BUSINESS OPERATIONS REPORT AND FINANCIAL STATEMENTS | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: APPROVE PROFIT DISTRIBUTION | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: APPROVE AMENDMENTS TO ARTICLES OF ASSOCIATION | ISSUER | YES | FOR | FOR |
| PROPOSAL #4.1: ELECT F.C. TSENG WITH SHAREHOLDER NO. 104 AS NON-INDEPENDENT DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #4.2: ELECT MEI-LING CHEN , A REPRESENTATIVE OF NATIONAL DEVELOPMENT FUND, EXECUTIVE YUAN WITH SHAREHOLDER NO. 1, AS NON-INDEPENDENT DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #4.3: ELECT MARK LIU WITH SHAREHOLDER NO. 10758 AS NON-INDEPENDENT DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #4.4: ELECT C.C. WEI WITH SHAREHOLDER NO. 370885 AS NON-INDEPENDENT DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #4.5: ELECT SIR PETER L. BONFIELD WITH ID NO. 504512XXX AS INDEPENDENT DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #4.6: ELECT STAN SHIH WITH SHAREHOLDER NO. 534770 AS INDEPENDENT DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #4.7: ELECT THOMAS J. ENGIBOUS WITH ID NO. 515274XXX AS INDEPENDENT DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #4.8: ELECT KOK-CHOO CHEN WITH ID NO. A210358XXX AS INDEPENDENT DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #4.9: ELECT MICHAEL R. SPLINTER WITH ID NO. 488601XXX AS INDEPENDENT DIRECTOR | ISSUER | YES | FOR | FOR |

ISSUER: Taiwan Semiconductor Manufacturing Co., Ltd.
TICKER: 2330 CUSIP: Y84629107

| MEETING DATE: 6/5/2018 PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
|--|-------------|--------|-----------|---------------------|
| PROPOSAL #1: APPROVE BUSINESS OPERATIONS REPORT AND FINANCIAL STATEMENTS | ISSUER | NO | N/A | N/A |
| PROPOSAL #2: APPROVE PROFIT DISTRIBUTION | ISSUER | NO | N/A | N/A |
| PROPOSAL #3: APPROVE AMENDMENTS TO ARTICLES OF ASSOCIATION | ISSUER | NO | N/A | N/A |
| PROPOSAL #4.1: ELECT F.C. TSENG WITH SHAREHOLDER NO. 104 AS NON-INDEPENDENT DIRECTOR | ISSUER | NO | N/A | N/A |

| PROPOSAL #4.2: ELECT MEI-LING CHEN , A REPRESENTATIVE OF NATIONAL DEVELOPMENT FUND, EXECUTIVE YUAN WITH SHAREHOLDER NO. 1, AS NON-INDEPENDENT DIRECTOR | ISSUER | NO | N/A | N/A |
|--|--------|----|-----|-----|
| PROPOSAL #4.3: ELECT MARK LIU WITH SHAREHOLDER NO. 10758 AS NON-INDEPENDENT DIRECTOR | ISSUER | NO | N/A | N/A |
| PROPOSAL #4.4: ELECT C.C. WEI WITH SHAREHOLDER NO. 370885 AS NON-INDEPENDENT DIRECTOR | ISSUER | NO | N/A | N/A |
| PROPOSAL #4.5: ELECT SIR PETER L. BONFIELD WITH ID NO. 504512XXX AS INDEPENDENT DIRECTOR | ISSUER | NO | N/A | N/A |
| PROPOSAL #4.6: ELECT STAN SHIH WITH SHAREHOLDER NO. 534770 AS INDEPENDENT DIRECTOR | ISSUER | NO | N/A | N/A |
| PROPOSAL #4.7: ELECT THOMAS J. ENGIBOUS WITH ID NO. 515274XXX AS INDEPENDENT DIRECTOR | ISSUER | NO | N/A | N/A |
| PROPOSAL #4.8: ELECT KOK-CHOO CHEN WITH ID NO. A210358XXX AS INDEPENDENT DIRECTOR | ISSUER | NO | N/A | N/A |
| PROPOSAL #4.9: ELECT MICHAEL R. SPLINTER WITH ID NO. 488601XXX AS INDEPENDENT DIRECTOR | ISSUER | NO | N/A | N/A |

.....

ISSUER: TAKE Solutions Ltd.

TICKER: 532890 CUSIP: Y8431N104

| 110HER. 332030 CODII. | 1013111101 | | | |
|--|-------------|--------|-----------|---------------------|
| MEETING DATE: 8/11/2017 PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
| PROPOSAL #1: ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: CONFIRM INTERIM DIVIDENDS AND DECLARE FINAL DIVIDEND | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: REELECT RAM YELESWARAPU AS DIRECTOR | ISSUER | YES | AGAINST | AGAINST |
| PROPOSAL #4: APPROVE GD APTE & CO, CHARTERED ACCOUNTANTS AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION | ISSUER | YES | FOR | FOR |
| PROPOSAL #5: ELECT VENKATARAMAN MURALI AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #6: ELECT SHOBANA N S AS DIRECTOR AND APPROVE APPOINTMENT AND REMUNERATION OF SHOBANA N S AS EXECUTIVE DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #7: ELECT SUBHASRI SRIRAM AS DIRECTOR AND APPROVE APPOINTMENT AND REMUNERATION OF SUBHASRI SRIRAM AS EXECUTIVE DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #8: AMEND ARTICLES OF ASSOCIATION | ISSUER | YES | FOR | FOR |
| PROPOSAL #9: APPROVE ISSUANCE OF EQUITY OR EQUITY- LINKED SECURITIES WITHOUT PREEMPTIVE RIGHTS | ISSUER | YES | AGAINST | AGAINST |

ISSUER: TAKE Solutions Ltd.

TICKER: 532890 CUSIP: Y8431N104

MEETING DATE: 3/18/2018 FOR/AGAINST

PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT
PROPOSAL #1: APPROVE ISSUANCE OF EQUITY SHARES TO ISSUER YES FOR FOR

PROMOTERS/PROMOTER GROUP ON PREFERENTIAL BASIS

ISSUER: Tata Motors Ltd.

500570 **CUSIP:** Y85740275 TICKER:

| MEETING DATE: 8/22/2017 | | | | FOR/AGAINST |
|--|-------------|--------|-----------|-------------|
| PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | MGMT |
| PROPOSAL #1: ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: REELECT RALF SPETH AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: APPROVE B S R & CO. LLP, CHARTERED ACCOUNTANTS AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION | ISSUER | YES | FOR | FOR |
| PROPOSAL #4: ELECT NATARAJAN CHANDRASEKARAN AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #5: ELECT OM PRAKASH BHATT AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #6: APPROVE REAPPOINTMENT AND REMUNERATION OF SATISH BORWANKAR AS EXECUTIVE DIRECTOR AND CHIEF OPERATING OFFICER | ISSUER | YES | FOR | FOR |
| PROPOSAL #7: APPROVE REMUNERATION OF COST AUDITORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #8: APPROVE OFFER OR INVITATION TO SUBSCRIBE TO SECURE/UNSECURED REDEEMABLE NON-CONVERTIBLE DEBENTURES ON PRIVATE PLACEMENT BASIS | ISSUER | YES | FOR | FOR |

ISSUER: Tata Motors Ltd.

500570 TICKER: **CUSIP:** Y85740275

PROPOSAL #1: APPROVE SCHEME OF MERGER AND ARRANGEMENT

MEETING DATE: 11/15/2017 FOR/AGAINST

ISSUER

YES

FOR

PROPOSED BY VOTED? VOTE CAST PROPOSAL: MGMT

| ISSUER: | Tatneft PJSC | | | | | |
|--------------------|----------------------------|------------|-------------|--------|-----------|-------------|
| TICKER: | TATN | CUSIP: | 876629205 | | | |
| MEETING DATE: | 6/22/2018 | | | | | FOR/AGAINST |
| PROPOSAL: | | | PROPOSED BY | VOTED? | VOTE CAST | MGMT |
| PROPOSAL #1: APPRO | OVE ANNUAL REPORT | | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: APPRO | OVE FINANCIAL STATEMENTS | | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: APPRO | OVE ALLOCATION OF INCOME A | AND | ISSUER | YES | FOR | FOR |
| | ECT RADIK GAIZATULLIN AS I | DIRECTOR | ISSUER | YES | AGAINST | N/A |
| PROPOSAL #4.2: ELE | ECT LASLO GERECH AS DIRECT | ror | ISSUER | YES | FOR | N/A |
| PROPOSAL #4.3: ELE | ECT NAIL IBRAGIMOV AS DIR | ECTOR | ISSUER | YES | AGAINST | N/A |
| PROPOSAL #4.4: ELE | ECT YURI LEVIN AS DIRECTOR | 3 | ISSUER | YES | FOR | N/A |
| PROPOSAL #4.5: ELE | ECT NAIL MAGANOV AS DIREC | ror | ISSUER | YES | AGAINST | N/A |
| PROPOSAL #4.6: ELE | ECT RENAT MUSLIMOV AS DIR | ECTOR | ISSUER | YES | AGAINST | N/A |
| PROPOSAL #4.7: ELE | ECT RAFAIL NURMUKHAMETOV A | AS DIRECTO | R ISSUER | YES | AGAINST | N/A |

| PROPOSAL #4.8: ELECT RINAT SABIROV AS DIRECTOR | ISSUER | YES | AGAINST | N/A |
|--|--------|-----|---------|-----|
| PROPOSAL #4.9: ELECT VALERY SOROKIN AS DIRECTOR | ISSUER | YES | AGAINST | N/A |
| PROPOSAL #4.1: ELECT SHAFAGAT TAKHAUTDINOV AS DIRECTOR | ISSUER | YES | AGAINST | N/A |
| PROPOSAL #4.11: ELECT RUSTAM KHALIMOV AS DIRECTOR | ISSUER | YES | AGAINST | N/A |
| PROPOSAL #4.12: ELECT AZAT KHAMAEV AS DIRECTOR | ISSUER | YES | AGAINST | N/A |
| PROPOSAL #4.13: ELECT RAIS KHISAMOV AS DIRECTOR | ISSUER | YES | AGAINST | N/A |
| PROPOSAL #4.14: ELECT RENE STEINER AS DIRECTOR | ISSUER | YES | FOR | N/A |
| PROPOSAL #5.1: ELECT KSENIYA BORZUNOVA AS MEMBER OF AUDIT COMMISSION | ISSUER | YES | FOR | FOR |
| PROPOSAL #5.2: ELECT RANILYA GIZATOVA AS MEMBER OF AUDIT COMMISSION | ISSUER | YES | FOR | FOR |
| PROPOSAL #5.3: ELECT GUSEL GILFANOVA AS MEMBER OF AUDIT COMMISSION | ISSUER | YES | FOR | FOR |
| PROPOSAL #5.4: ELECT ZALYAEV SALAVAT AS MEMBER OF AUDIT COMMISSION | ISSUER | YES | FOR | FOR |
| PROPOSAL #5.5: ELECT VENERA KUZMINA AS MEMBER OF AUDIT COMMISSION | ISSUER | YES | FOR | FOR |
| PROPOSAL #5.6: ELECT LILIYA RAKHIMZYANOVA AS MEMBER OF AUDIT COMMISSION | ISSUER | YES | FOR | FOR |
| PROPOSAL #5.7: ELECT NAZILYA FARKHUTDINOVA AS MEMBER OF AUDIT COMMISSION | ISSUER | YES | FOR | FOR |
| PROPOSAL #5.8: ELECT RAVIL SHARIFULLIN AS MEMBER OF AUDIT COMMISSION | ISSUER | YES | FOR | FOR |
| PROPOSAL #6: RATIFY AUDITOR | ISSUER | YES | FOR | FOR |

ISSUER: Teco Electric & Machinery Co. Ltd.
TICKER: 1504 CUSIP: Y8563V106

| MEETING DATE: 6/15/2018 PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
|---|-------------|--------|-----------|---------------------|
| PROPOSAL #1: APPROVE BUSINESS OPERATIONS REPORT AND FINANCIAL STATEMENTS | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: APPROVE PROFIT DISTRIBUTION | ISSUER | YES | FOR | FOR |
| PROPOSAL #3.1: ELECT CHWEN-JY CHIU, REPRESENTATIVE OF TUNG KUANG INVESTMENT CO., LTD. WITH SHAREHOLDER NO. 16234, AS NON-INDEPENDENT DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #3.2: ELECT CHAO-KAI LIU, REPRESENTATIVE OF TONG HO GLOBAL INVESTMENT CO., LTD. WITH SHAREHOLDER NO. 167061, AS NON-INDEPENDENT DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #3.3: ELECT CHENG-TSUNG HUANG WITH SHAREHOLDER NO. 7623 AS NON-INDEPENDENT DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #3.4: ELECT YU-REN HUANG, REPRESENTATIVE OF CREATIVE SENSOR, INC. WITH SHAREHOLDER NO. 367160, AS NON-INDEPENDENT DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #3.5: ELECT MAO-HSIUNG HUANG WITH SHAREHOLDER NO. 49 AS NON-INDEPENDENT DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #3.6: ELECT PO-CHIH HUANG, REPRESENTATIVE OF YINGE INT. INV. CO., LTD. WITH SHAREHOLDER NO. 503017, AS NON-INDEPENDENT DIRECTOR | ISSUER | YES | FOR | FOR |

| PROPOSAL #3.7: ELECT TZU-YI KUO, REPRESENTATIVE OF HUNG SHUN INVESTMENT CO., LTD. WITH SHAREHOLDER NO. 481934, AS NON-INDEPENDENT DIRECTOR | ISSUER | YES | FOR | FOR |
|---|--------|-----|-----|-----|
| PROPOSAL #3.8: ELECT DONG-HAI GAO, REPRESENTATIVE OF YUBANTEC & CO. WITH SHAREHOLDER NO. 131940, AS NON-INDEPENDENT DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #3.9: ELECT SHIH-CHIEN YANG, REPRESENTATIVE OF KUANG YUAN INDUSTRIAL CO., LTD. WITH SHAREHOLDER NO. 15700, AS NON-INDEPENDENT DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #3.1: ELECT HONG-HSIANG LIN, REPRESENTATIVE OF TUNG KUANG INVESTMENT CO., LTD. WITH SHAREHOLDER NO. 16234, AS NON-INDEPENDENT DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #3.11: ELECT SHANG-WEI KAO, REPRESENTATIVE OF TONG-AN INVESTMENT CO., LTD. WITH SHAREHOLDER NO. 191462, AS NON-INDEPENDENT DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #3.12: ELECT YUNG-HSIANG CHANG WITH ID NO. J100017XXX AS NON-INDEPENDENT DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #3.13: ELECT TING-WONG CHENG WITH ID NO. R100800XXX AS INDEPENDENT DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #3.14: ELECT JIN-FU CHANG WITH ID NO. F100724XXX AS INDEPENDENT DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #3.15: ELECT WEI-CHI LIU WITH ID NO. A103838XXX AS INDEPENDENT DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #4: APPROVE RELEASE OF RESTRICTIONS OF COMPETITIVE ACTIVITIES OF DIRECTORS | ISSUER | YES | FOR | FOR |

ISSUER: Tencent Holdings Ltd.
TICKER: 700 CU
MEETING DATE: 5/16/2018 **CUSIP:** G87572163

| MEETING DATE: 5/16/2018 | | | | FOR/AGAINST |
|--|-------------|--------|-----------|-------------|
| PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | MGMT |
| PROPOSAL #1: ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: APPROVE FINAL DIVIDEND | ISSUER | YES | FOR | FOR |
| PROPOSAL #3a: ELECT LI DONG SHENG AS DIRECTOR | ISSUER | YES | AGAINST | AGAINST |
| PROPOSAL #3b: ELECT IAIN FERGUSON BRUCE AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #3c: AUTHORIZE BOARD TO FIX REMUNERATION OF DIRECTORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #4: APPROVE PRICEWATERHOUSECOOPERS AS AUDITOR AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION | ISSUER | YES | FOR | FOR |
| PROPOSAL #5: APPROVE ISSUANCE OF EQUITY OR EQUITY- LINKED SECURITIES WITHOUT PREEMPTIVE RIGHTS | ISSUER | YES | FOR | FOR |
| PROPOSAL #6: AUTHORIZE REPURCHASE OF ISSUED SHARE CAPITAL | ISSUER | YES | FOR | FOR |
| PROPOSAL #7: AUTHORIZE REISSUANCE OF REPURCHASED SHARES | ISSUER | YES | FOR | FOR |

ISSUER: Texwinca Holdings Limited

CUSIP: G8770Z106 TICKER: 321

MEETING DATE: 8/10/2017 FOR/AGAINST

PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL:

| PROPOSAL #1: ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS | ISSUER | YES | FOR | FOR |
|---|--------|-----|-----|-----|
| PROPOSAL #2: APPROVE FINAL DIVIDEND | ISSUER | YES | FOR | FOR |
| PROPOSAL #3a1: ELECT POON BUN CHAK AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #3a2: ELECT TING KIT CHUNG AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #3a3: ELECT AU SON YIU AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #3a4: ELECT CHENG SHU WING AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #3a5: ELECT LAW BRIAN CHUNG NIN AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #3b: AUTHORIZE BOARD TO FIX REMUNERATION OF DIRECTORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #4: APPROVE ERNST & YOUNG AS AUDITOR AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION | ISSUER | YES | FOR | FOR |
| PROPOSAL #5: AUTHORIZE REPURCHASE OF ISSUED SHARE CAPITAL | ISSUER | YES | FOR | FOR |
| PROPOSAL #6: APPROVE ISSUANCE OF EQUITY OR EQUITY- LINKED SECURITIES WITHOUT PREEMPTIVE RIGHTS | ISSUER | YES | FOR | FOR |
| PROPOSAL #7: AUTHORIZE REISSUANCE OF REPURCHASED SHARES | ISSUER | YES | FOR | FOR |

Tongda Group Holdings Ltd. ISSUER:

CUSIP: G8917X121 698 TICKER:

| TIONELL. | 0 3 0 | CODII. | 0001/1121 | | | |
|---|--|----------|-----------|-----------|-----------|---------------------|
| MEETING DATE: PROPOSAL: | 5/25/2018 | | PROPOSED | BY VOTED? | VOTE CAST | FOR/AGAINST MGMT |
| PROPOSAL #1: ACCEP STATUTORY REPORTS | T FINANCIAL STATEMENTS AND | | ISSUER | YES | FOR | FOR |
| PROPOSAL #2a: ELEC | T WANG YA HUA AS DIRECTOR | | ISSUER | YES | FOR | FOR |
| PROPOSAL #2b: ELEC | T YU SUN SAY AS DIRECTOR | | ISSUER | YES | FOR | FOR |
| PROPOSAL #2c: ELEC DIRECTOR | T CHEUNG WAH FUNG, CHRISTO | PHER AS | ISSUER | YES | FOR | FOR |
| PROPOSAL #2d: AUTHORITECTORS | ORIZE BOARD TO FIX REMUNER | ATION OF | ISSUER | YES | FOR | FOR |
| " | VE ERNST & YOUNG AS AUDITO FIX THEIR REMUNERATION | RS AND | ISSUER | YES | FOR | FOR |
| PROPOSAL #4: APPRO | VE FINAL DIVIDEND | | ISSUER | YES | FOR | FOR |
| | OVE ISSUANCE OF EQUITY OR WITHOUT PREEMPTIVE RIGHTS | EQUITY- | ISSUER | YES | FOR | FOR |
| PROPOSAL #5B: AUTHOR CAPITAL | ORIZE REPURCHASE OF ISSUED | SHARE | ISSUER | YES | FOR | FOR |
| PROPOSAL #5C: AUTHORITIES | ORIZE REISSUANCE OF REPURC | HASED | ISSUER | YES | FOR | FOR |

ISSUER: TOTVS SA TICKER: TOTS3 **CUSIP:** P92184103

MEETING DATE: 12/20/2017 FOR/AGAINST

PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT

| PROPOSAL #1: APPROVE AGREEMENT TO ABSORB VIRTUAL AGE SOLUCOES EM TECNOLOGIA LTDA. | ISSUER | YES | FOR | FOR |
|---|--------|-----|-----|-----|
| PROPOSAL #2: RATIFY MARTINELLI AUDITORES AS THE INDEPENDENT FIRM TO APPRAISE PROPOSED TRANSACTION | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: APPROVE INDEPENDENT FIRM'S APPRAISAL | ISSUER | YES | FOR | FOR |
| PROPOSAL #4: APPROVE ABSORPTION OF VIRTUAL AGE SOLUCOES EM TECNOLOGIA LTDA. | ISSUER | YES | FOR | FOR |
| PROPOSAL #5: ELECT CLAUDIA ELISA DE PINHO SOARES AS DIRECTOR | ISSUER | YES | FOR | FOR |

ISSUER: TOTVS SA

TICKER: TOTS SA

CUSIP: P92184103

| TICKER: | 10153 | CUSIP: P92. | 104103 | | | |
|--|--|-------------|-------------|--------|-----------|---------------------|
| MEETING DATE: PROPOSAL: | 4/5/2018 | | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
| | ' FINANCIAL STATEMENTS AN 'OR FISCAL YEAR ENDED DEC | | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: APPROV | E CAPITAL BUDGET | | ISSUER | YES | FOR | FOR |
| DIVIDENDS | E ALLOCATION OF INCOME A | ND | ISSUER | YES | FOR | FOR |
| PROPOSAL #4: FIX NU | | | ISSUER | YES | FOR | FOR |
| FOR THE ELECTION OF | WISH TO ADOPT CUMULATIV THE MEMBERS OF THE BOAR E TERMS OF ARTICLE 141 O LAW? | D OF | ISSUER | YES | ABSTAIN | N/A |
| PROPOSAL #6.1: ELEC DIRECTOR | T CLAUDIA ELISA DE PINHO | SOARES AS | ISSUER | YES | FOR | FOR |
| PROPOSAL #6.2: ELEC | T GILBERTO MIFANO AS DIR | ECTOR | ISSUER | YES | FOR | FOR |
| | T GUILHERME STOCCO FILHO | AS | ISSUER | YES | FOR | FOR |
| DIRECTOR PROPOSAL #6.4: ELEC AS DIRECTOR | T LAERCIO JOSE DE LUCENA | COSENTINO | ISSUER | YES | FOR | FOR |
| PROPOSAL #6.5: ELEC AS DIRECTOR | T MARIA LETICIA DE FREIT | AS COSTA | ISSUER | YES | FOR | FOR |
| PROPOSAL #6.6: ELEC AS DIRECTOR | T MAURO GENTILE RODRIGUE | S DA CUNHA | ISSUER | YES | FOR | FOR |
| PROPOSAL #6.7: ELEC | T PAULO SERGIO CAPUTO AS | DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #6.8: ELEC DIRECTOR | T PEDRO LUIZ BARREIROS P | ASSOS AS | ISSUER | YES | FOR | FOR |
| PROPOSAL #6.9: ELEC AS DIRECTOR | T WOLNEY EDIRLEY GONCALV | ES BETIOL | ISSUER | YES | FOR | FOR |
| | E CUMULATIVE VOTING IS A Y DISTRIBUTE YOUR VOTES TE? | • | ISSUER | YES | ABSTAIN | N/A |
| | ENTAGE OF VOTES TO BE AS DE PINHO SOARES AS DIRE | | ISSUER | YES | ABSTAIN | N/A |
| PROPOSAL #8.2: PERC ELECT GILBERTO MIFA | ENTAGE OF VOTES TO BE AS NO AS DIRECTOR | SIGNED - | ISSUER | YES | ABSTAIN | N/A |
| | ENTAGE OF VOTES TO BE AS | SIGNED - | ISSUER | YES | ABSTAIN | N/A |
| | ENTAGE OF VOTES TO BE AS DE LUCENA COSENTINO AS D | | ISSUER | YES | ABSTAIN | N/A |

| PROPOSAL #8.5: PERCENTAGE OF VOTES TO BE ASSIGNED - ELECT MARIA LETICIA DE FREITAS COSTA AS DIRECTOR | ISSUER | YES | ABSTAIN | N/A |
|---|--------|-----|---------|-----|
| PROPOSAL #8.6: PERCENTAGE OF VOTES TO BE ASSIGNED - ELECT MAURO GENTILE RODRIGUES DA CUNHA AS DIRECTOR | ISSUER | YES | ABSTAIN | N/A |
| PROPOSAL #8.7: PERCENTAGE OF VOTES TO BE ASSIGNED - ELECT PAULO SERGIO CAPUTO AS DIRECTOR | ISSUER | YES | ABSTAIN | N/A |
| PROPOSAL #8.8: PERCENTAGE OF VOTES TO BE ASSIGNED - ELECT PEDRO LUIZ BARREIROS PASSOS AS DIRECTOR | ISSUER | YES | ABSTAIN | N/A |
| PROPOSAL #8.9: PERCENTAGE OF VOTES TO BE ASSIGNED - ELECT WOLNEY EDIRLEY GONCALVES BETIOL AS DIRECTOR | ISSUER | YES | ABSTAIN | N/A |
| PROPOSAL #9: APPROVE REMUNERATION OF COMPANY'S MANAGEMENT | ISSUER | YES | FOR | FOR |
| PROPOSAL #10: DO YOU WISH TO REQUEST INSTALLATION OF A FISCAL COUNCIL, UNDER THE TERMS OF ARTICLE 161 OF THE BRAZILIAN CORPORATE LAW? | ISSUER | YES | FOR | N/A |
| PROPOSAL #11: IN THE EVENT OF A SECOND CALL, THE VOTING INSTRUCTIONS CONTAINED IN THIS REMOTE VOTING CARD MAY ALSO BE CONSIDERED FOR THE SECOND CALL? | ISSUER | YES | FOR | FOR |

ISSUER: TOTVS SA
TICKER: TOTS3

TICKER: TOTS3 CUSIP: P92184103

| MEETING DATE: 4/5/2018 PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
|--|-------------|--------|-----------|---------------------|
| PROPOSAL #1: AUTHORIZE CAPITALIZATION OF RESERVES AND AMEND ARTICLE 5 ACCORDINGLY | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: AMEND ARTICLES | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: CONSOLIDATE BYLAWS | ISSUER | YES | FOR | FOR |
| PROPOSAL #4: AMEND SHARE BASED INCENTIVE AND RETENTION PLAN | ISSUER | YES | FOR | FOR |
| PROPOSAL #5: APPROVE GRANT OF RESTRICTED SHARES TO EXECUTIVES UNDER THE COMPANY'S INCENTIVE PLAN | ISSUER | YES | FOR | FOR |
| PROPOSAL #6: DO YOU WISH TO REQUEST INSTALLATION OF A FISCAL COUNCIL, UNDER THE TERMS OF ARTICLE 161 OF THE BRAZILIAN CORPORATE LAW? | ISSUER | YES | FOR | N/A |
| PROPOSAL #7: IN THE EVENT OF A SECOND CALL, THE VOTING INSTRUCTIONS CONTAINED IN THIS REMOTE VOTING CARD MAY ALSO BE CONSIDERED FOR THE SECOND CALL? | ISSUER | YES | FOR | N/A |

ISSUER: Tullow Oil plc

TICKER: TLW CUSIP: G91235104

| MEETING DATE: 4/25/2018 | | | | FOR/AGAINST |
|--|-------------|--------|-----------|-------------|
| PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | MGMT |
| PROPOSAL #1: ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: APPROVE REMUNERATION REPORT | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: RE-ELECT TUTU AGYARE AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #4: RE-ELECT MICHAEL DALY AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #5: RE-ELECT AIDAN HEAVEY AS DIRECTOR | ISSUER | YES | FOR | FOR |

| PROPOSAL #6: RE-ELECT STEVE LUCAS AS DIRECTOR | ISSUER | YES | FOR | FOR |
|--|--------|-----|-----|-----|
| PROPOSAL #7: RE-ELECT ANGUS MCCOSS AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #8: RE-ELECT PAUL MCDADE AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #9: RE-ELECT JEREMY WILSON AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #10: ELECT LES WOOD AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #11: REAPPOINT DELOITTE LLP AS AUDITORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #12: AUTHORISE THE AUDIT COMMITTEE TO FIX REMUNERATION OF AUDITORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #13: AUTHORISE ISSUE OF EQUITY WITH PRE- EMPTIVE RIGHTS | ISSUER | YES | FOR | FOR |
| PROPOSAL #14: AUTHORISE ISSUE OF EQUITY WITHOUT PRE- EMPTIVE RIGHTS | ISSUER | YES | FOR | FOR |
| PROPOSAL #15: AUTHORISE THE COMPANY TO CALL GENERAL MEETING WITH TWO WEEKS' NOTICE | ISSUER | YES | FOR | FOR |
| PROPOSAL #16: AUTHORISE MARKET PURCHASE OF ORDINARY SHARES | ISSUER | YES | FOR | FOR |

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ISSUER: Tupras Turkiye Petrol Rafinerileri A.S.
TICKER: TUPRS CUSIP: M8966X108

| MEETING DATE: 3/21/2018 | | | | FOR/AGAINST |
|--|-------------|--------|-----------|-------------|
| PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | MGMT |
| PROPOSAL #1: OPEN MEETING AND ELECT PRESIDING COUNCIL OF MEETING | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: ACCEPT BOARD REPORT | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: ACCEPT AUDIT REPORT | ISSUER | YES | FOR | FOR |
| PROPOSAL #4: ACCEPT FINANCIAL STATEMENTS | ISSUER | YES | FOR | FOR |
| PROPOSAL #5: APPROVE DISCHARGE OF BOARD | ISSUER | YES | FOR | FOR |
| PROPOSAL #6: APPROVE ALLOCATION OF INCOME | ISSUER | YES | FOR | FOR |
| PROPOSAL #7: ELECT DIRECTORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #8: APPROVE REMUNERATION POLICY | ISSUER | YES | FOR | FOR |
| PROPOSAL #9: APPROVE DIRECTOR REMUNERATION | ISSUER | YES | AGAINST | AGAINST |
| PROPOSAL #10: RATIFY EXTERNAL AUDITORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #11: APPROVE UPPER LIMIT OF DONATIONS FOR 2018 AND RECEIVE INFORMATION ON DONATIONS MADE IN | ISSUER | YES | AGAINST | AGAINST |
| PROPOSAL #13: GRANT PERMISSION FOR BOARD MEMBERS TO ENGAGE IN COMMERCIAL TRANSACTIONS WITH COMPANY AND BE INVOLVED WITH COMPANIES WITH SIMILAR CORPORATE | ISSUER | YES | FOR | FOR |

ISSUER: Ultratech Cement Ltd.

TICKER: ULTRACEMCO CUSIP: Y9046E109

MEETING DATE: 7/18/2017

PROPOSAL:

PROPOSED BY VOTED? VOTE CAST MGMT

| PROPOSAL #1: ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS | ISSUER | YES | FOR | FOR |
|---|--------|-----|-----|-----|
| PROPOSAL #2: APPROVE DIVIDEND | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: REELECT D. D. RATHI AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #4: APPROVE BSR & CO. LLP, CHARTERED ACCOUNTANTS AS JOINT STATUTORY AUDITORS AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION | ISSUER | YES | FOR | FOR |
| PROPOSAL #5: APPROVE KHIMJI KUNVERJI & CO., CHARTERED ACCOUNTANTS AS JOINT STATUTORY AUDITORS AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION | ISSUER | YES | FOR | FOR |
| PROPOSAL #6: APPROVE REMUNERATION OF COST AUDITORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #7: APPROVE ISSUANCE OF NON-CONVERTIBLE DEBENTURES ON PRIVATE PLACEMENT BASIS | ISSUER | YES | FOR | FOR |

ISSUER: Ultratech Cement Ltd.

SHAREHOLDINGS

TICKER: ULTRACEMCO CUSIP: Y9046E109

MEETING DATE: 1/18/2018 FOR/AGAINST

PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT
PROPOSAL #1: APPROVE INCREASE IN LIMIT ON FOREIGN ISSUER YES FOR FOR

ISSUER: Union National Bank PJSC

TICKER: UNB CUSIP: M9396C102

MEETING DATE: 3/11/2018 FOR/AGAINST PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL #1: APPROVE BOARD REPORT ON COMPANY TSSUER YES FOR FOR OPERATIONS FOR FY 2017 PROPOSAL #2: APPROVE AUDITORS' REPORT ON COMPANY TSSUER YES FOR FOR FINANCIAL STATEMENTS FOR FY 2017 PROPOSAL #3: ACCEPT CONSOLIDATED FINANCIAL STATEMENTS ISSUER YES FOR FOR AND STATUTORY REPORTS FOR FY 2017 PROPOSAL #4: APPROVE DIVIDENDS OF AED 0.20 PER SHARE ISSUER YES FOR FOR PROPOSAL #5: APPROVE REMUNERATION OF DIRECTORS ISSUER YES FOR FOR PROPOSAL #6: APPROVE DISCHARGE OF DIRECTORS FOR FY ISSUER YES FOR FOR 2017 PROPOSAL #7: APPROVE DISCHARGE OF AUDITORS FOR FY ISSUER YES FOR FOR 2017 PROPOSAL #8: RATIFY AUDITORS AND FIX THEIR ISSUER YES FOR FOR REMUNERATION FOR FY 2018 PROPOSAL #9: ELECT DIRECTORS (BUNDLED) AGAINST ISSUER YES AGAINST PROPOSAL #10: APPROVE CHARITABLE DONATIONS UP TO 2 ISSUER YES FOR FOR PERCENT OF AVERAGE NET PROFITS

ISSUER: United Bank Limited

TICKER: UBL CUSIP: Y91486103

MEETING DATE: 3/31/2018 FOR/AGAINST

PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT

| PROPOSAL #1: APPROVE MINUTES OF PREVIOUS MEETING | ISSUER | YES | FOR | FOR |
|---|--------|-----|---------|---------|
| PROPOSAL #2: ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: APPROVE FINAL CASH DIVIDEND | ISSUER | YES | FOR | FOR |
| PROPOSAL #4: APPROVE A.F. FERGUSON & CO. AND KPMG TASEER HADI & CO. AS JOINT AUDITORS AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION | ISSUER | YES | FOR | FOR |
| PROPOSAL #5: APPROVE REMUNERATION OF NON-EXECUTIVE DIRECTORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #6: APPROVE CONVERSION OF TERM FINANCE CERTIFICATES TO SHARES | ISSUER | YES | FOR | FOR |
| PROPOSAL #7: OTHER BUSINESS | ISSUER | YES | AGAINST | AGAINST |

ISSUER: United Company RUSAL Plc

TICKER: 486 **CUSIP:** G9227K106

MEETING DATE: 11/2/2017 FOR/AGAINST

FOR

PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT

PROPOSAL #1: ADOPT CHINESE NAME OF THE COMPANY AND ISSUER YES FOR

AMEND THE CORRESPONDING MEMORANDUM AND ARTICLES OF ASSOCIATION

ISSUER: United Microelectronics Corp

TICKER: 2303 CUSIP: Y92370108

MEETING DATE: 6/12/2018 FOR/AGAINST PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL #1: APPROVE BUSINESS OPERATIONS REPORT AND TSSUER YES FOR FOR FINANCIAL STATEMENTS PROPOSAL #2: APPROVE PLAN ON PROFIT DISTRIBUTION TSSUER YES FOR FOR PROPOSAL #3.1: ELECT CHENG-LI HUANG WITH SHAREHOLDER TSSUER YES FOR FOR NO. 1817061 AND ID NO. R100769XXX AS INDEPENDENT DIRECTOR PROPOSAL #3.2: ELECT WENYI CHU WITH SHAREHOLDER NO. TSSHER YES FOR FOR 1517926 AND ID NO. E221624XXX AS INDEPENDENT DIRECTOR PROPOSAL #3.3: ELECT LIH J. CHEN WITH SHAREHOLDER NO. TSSHER YES FOR FOR 1415445 AND ID NO. J100240XXX AS INDEPENDENT PROPOSAL #3.4: ELECT JYUO-MIN SHYU WITH ID NO. ISSUER YES FOR FOR F102333XXX AS INDEPENDENT DIRECTOR PROPOSAL #3.5: ELECT CHUNG LAUNG LIU WITH SHAREHOLDER ISSUER YES FOR FOR NO. 1701337 AND ID NO. S124811XXX AS NON-INDEPENDENT DIRECTOR PROPOSAL #3.6: ELECT TING-YU LIN WITH SHAREHOLDER NO. ISSUER YES FOR FOR 5015 AS NON-INDEPENDENT DIRECTOR PROPOSAL #3.7: ELECT STAN HUNG WITH SHAREHOLDER NO. ISSUER YES FOR FOR 111699 AS NON-INDEPENDENT DIRECTOR PROPOSAL #3.8: ELECT SC CHIEN, REPRESENTATIVE OF HSUN TSSUER YES FOR FOR CHIEH INVESTMENT CO., WITH SHAREHOLDER NO. 195818 AS NON-INDEPENDENT DIRECTOR PROPOSAL #3.9: ELECT JASON WANG, REPRESENTATIVE OF ISSUER YES FOR FOR SILICON INTEGRATED SYSTEMS CORP., WITH SHAREHOLDER NO. 1569628 AS NON-INDEPENDENT DIRECTOR

| PROPOSAL #4: APPROVE AMENDMENTS TO ARTICLES OF ASSOCIATION | ISSUER | YES | FOR | FOR |
|---|--------|-----|-----|-----|
| PROPOSAL #5: APPROVE ISSUANCE OF ORDINARY SHARES OR ISSUANCE OF ORDINARY SHARES TO PARTICIPATE IN THE ISSUANCE OF GLOBAL DEPOSITORY RECEIPT OR ISSUANCE OF GLOBAL OR DOMESTIC CONVERTIBLE BONDS | ISSUER | YES | FOR | FOR |
| PROPOSAL #6: APPROVE RELEASE OF RESTRICTIONS OF COMPETITIVE ACTIVITIES OF NEWLY APPOINTED DIRECTORS | ISSUER | YES | FOR | FOR |

ISSUER: Usinas Siderurgicas De Minas Gerais S.A. - USIMINAS

TICKER: USIM5 CUSIP: P9632E117

MEETING DATE: 4/25/2018 FOR/AGAINST PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL #1: AS A PREFERRED SHAREHOLDER, WOULD YOU ISSUER YES ABSTAIN N/A LIKE TO REQUEST A SEPARATE MINORITY ELECTION OF A MEMBER OF THE BOARD OF DIRECTORS, UNDER THE TERMS OF ARTICLE 141 OF THE BRAZILIAN CORPORATE LAW? PROPOSAL #2: ELECT PAULO ROBERTO EVANGELISTA DE LIMA SHAREHOLDER YES FOR N/A AS DIRECTOR AND GUILHERME SILVA ROMAN AS ALTERNATE APPOINTED BY PREFERRED SHAREHOLDER PROPOSAL #3: IN CASE NEITHER CLASS OF SHARES REACHES ISSUER YES FOR N/A THE MINIMUM QUORUM REQUIRED BY THE BRAZILIAN CORPORATE LAW TO ELECT A BOARD REPRESENTATIVE IN SEPARATE ELECTIONS, WOULD YOU LIKE TO USE YOUR VOTES TO ELECT THE CANDIDATE WITH MORE VOTES TO REPRESENT PROPOSAL #4: ELECT ALOISIO MACARIO FERREIRA DE SOUZA SHAREHOLDER YES FOR N/A AS FISCAL COUNCIL MEMBER AND LUIZ FERNANDO SACHET AS ALTERNATE APPOINTED BY PREFERRED SHAREHOLDER

ISSUER: Vale S.A.

TICKER: VALE3 CUSIP: 91912E105

| MEETING DATE: 10/18/2017 | | | | FOR/AGAINST |
|--|-------------|--------|-----------|-------------|
| PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | MGMT |
| PROPOSAL #1: AMEND ARTICLES | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: APPROVE CONVERSION RATIO OF ONE CLASS A PREFERRED SHARES INTO 0.9342 COMMON SHARES | ISSUER | YES | FOR | FOR |
| PROPOSAL #3.1: ELECT ISABELLA SABOYA AS DIRECTOR APPOINTED BY MINORITY SHAREHOLDER | SHAREHOLDER | YES | FOR | N/A |
| PROPOSAL #3.2: ELECT RICARDO REISEN DE PINHO AS DIRECTOR AND MARCIO GUEDES PEREIRA JUNIOR AS ALTERNATE APPOINTED BY MINORITY SHAREHOLDER | SHAREHOLDER | YES | ABSTAIN | N/A |
| PROPOSAL #4.1: ELECT SANDRA GUERRA AS DIRECTOR APPOINTED BY MINORITY SHAREHOLDER | SHAREHOLDER | YES | ABSTAIN | N/A |
| PROPOSAL #4.2: ELECT MARCELO GASPARINO DA SILVA AS DIRECTOR AND BRUNO C.H. BASTIT AS ALTERNATE APPOINTED BY MINORITY SHAREHOLDER | SHAREHOLDER | YES | FOR | N/A |
| PROPOSAL #5.1: ELECT SANDRA GUERRA AS DIRECTOR APPOINTED BY MINORITY SHAREHOLDER | SHAREHOLDER | YES | ABSTAIN | N/A |
| PROPOSAL #5.2: ELECT MARCELO GASPARINO DA SILVA AS DIRECTOR AND BRUNO C.H. BASTIT AS ALTERNATE APPOINTED BY MINORITY SHAREHOLDER | SHAREHOLDER | YES | FOR | N/A |

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ISSUER: Vale S.A.

TICKER: VALE3 CUSIP: 91912E105

| MEETING DATE: 12/21/2017 PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
|--|-------------|--------|-----------|---------------------|
| PROPOSAL #1: APPROVE LISTING OF COMPANY SHARES IN NOVO MERCADO SEGMENT OF THE SAO PAULO STOCK EXCHANGE | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: AMEND ARTICLES | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: APPROVE AGREEMENT TO ABSORB BALDERTON TRADING CORP. (BALDERTON) | ISSUER | YES | FOR | FOR |
| PROPOSAL #4: APPROVE AGREEMENT TO ABSORB FORTLEE INVESTMENTS LTD. (FORTLEE) | ISSUER | YES | FOR | FOR |
| PROPOSAL #5: APPROVE AGREEMENT FOR PARTIAL SPIN-OFF OF EMPREENDIMENTOS BRASILEIROS DE MINERACAO S.A. (EBM) AND ABSORPTION OF SPUN-OFF ASSETS | ISSUER | YES | FOR | FOR |
| PROPOSAL #6: RATIFY PREMIUMBRAVO AUDITORES INDEPENDENTES AS THE INDEPENDENT FIRM TO APPRAISE PROPOSED TRANSACTIONS | ISSUER | YES | FOR | FOR |
| PROPOSAL #7: APPROVE INDEPENDENT FIRM'S APPRAISAL ON BALDERTON TRADING CORP. (BALDERTON) | ISSUER | YES | FOR | FOR |
| PROPOSAL #8: APPROVE INDEPENDENT FIRM'S APPRAISAL ON FORTLEE INVESTMENTS LTD. (FORTLEE) | ISSUER | YES | FOR | FOR |
| PROPOSAL #9: APPROVE INDEPENDENT FIRM'S APPRAISAL ON EMPREENDIMENTOS BRASILEIROS DE MINERACAO S.A. (EBM) | ISSUER | YES | FOR | FOR |
| PROPOSAL #10: APPROVE ABSORPTION OF BALDERTON TRADING CORP. (BALDERTON) | ISSUER | YES | FOR | FOR |
| PROPOSAL #11: APPROVE ABSORPTION OF FORTLEE INVESTMENTS LTD. (FORTLEE) | ISSUER | YES | FOR | FOR |
| PROPOSAL #12: APPROVE PARTIAL SPIN-OFF OF EMPREENDIMENTOS BRASILEIROS DE MINERACAO S.A. (EBM) | ISSUER | YES | FOR | FOR |
| PROPOSAL #13: RATIFY ELECTION OF TOSHIYA ASAHI AS DIRECTOR AND GILMAR DALILO CEZAR WANDERLEY AS | ISSUER | YES | FOR | FOR |

ISSUER: Vale S.A.

TICKER: VALE3 CUSIP: 91912E105

| MEETING DATE: 4/13/2018 | | | | FOR/AGAINST |
|--|-------------|--------|-----------|-------------|
| PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | MGMT |
| PROPOSAL #1: ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL YEAR ENDED DEC. 31, 2017 | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: APPROVE ALLOCATION OF INCOME, CAPITAL BUDGET AND DIVIDENDS | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: RATIFY ELECTION OF NEY ROBERTO OTTONI DE BRITO AS DIRECTOR | ISSUER | YES | AGAINST | AGAINST |
| PROPOSAL #4: ELECT FISCAL COUNCIL MEMBERS AND ALTERNATES | ISSUER | YES | FOR | FOR |
| PROPOSAL #5: APPROVE REMUNERATION OF COMPANY'S MANAGEMENT AND FISCAL COUNCIL MEMBERS | ISSUER | YES | AGAINST | AGAINST |
| PROPOSAL #6: RATIFY REMUNERATION OF COMPANY'S MANAGEMENT AND FISCAL COUNCIL MEMBERS FOR FISCAL YEAR 2017 | ISSUER | YES | AGAINST | AGAINST |
| PROPOSAL #1: AMEND ARTICLES AND CONSOLIDATE BYLAWS | ISSUER | YES | FOR | FOR |

ISSUER: Vanguard Emerging Markets Stock Index Fund

TICKER: VWO CUSIP: 922042858

| MEETING DATE: 11/15/2017 | | | | FOR/AGAINST |
|--|-------------|--------|--------------|-------------|
| PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | MGMT |
| PROPOSAL #1.1: ELECT DIRECTOR MORTIMER J. BUCKLEY | ISSUER | YES | PROPORTIONAL | N/A |
| PROPOSAL #1.2: ELECT DIRECTOR EMERSON U. FULLWOOD | ISSUER | YES | PROPORTIONAL | N/A |
| PROPOSAL #1.3: ELECT DIRECTOR AMY GUTMANN | ISSUER | YES | PROPORTIONAL | N/A |
| PROPOSAL #1.4: ELECT DIRECTOR JOANN HEFFERNAN HEISEN | ISSUER | YES | PROPORTIONAL | N/A |
| PROPOSAL #1.5: ELECT DIRECTOR F. JOSEPH LOUGHREY | ISSUER | YES | PROPORTIONAL | N/A |
| PROPOSAL #1.6: ELECT DIRECTOR MARK LOUGHRIDGE | ISSUER | YES | PROPORTIONAL | N/A |
| PROPOSAL #1.7: ELECT DIRECTOR SCOTT C. MALPASS | ISSUER | YES | PROPORTIONAL | N/A |
| PROPOSAL #1.8: ELECT DIRECTOR F. WILLIAM MCNABB, III | ISSUER | YES | PROPORTIONAL | N/A |
| PROPOSAL #1.9: ELECT DIRECTOR DEANNA MULLIGAN | ISSUER | YES | PROPORTIONAL | N/A |
| PROPOSAL #1.10: ELECT DIRECTOR ANDRE F. PEROLD | ISSUER | YES | PROPORTIONAL | N/A |
| PROPOSAL #1.11: ELECT DIRECTOR SARAH BLOOM RASKIN | ISSUER | YES | PROPORTIONAL | N/A |
| PROPOSAL #1.12: ELECT DIRECTOR PETER F. VOLANAKIS | ISSUER | YES | PROPORTIONAL | N/A |
| PROPOSAL #2: APPROVE MANAGER OF MANAGERS ARRANGEMENT WITH THIRD-PARTY INVESTMENT ADVISORS | ISSUER | YES | PROPORTIONAL | N/A |
| PROPOSAL #3: APPROVE MANAGER OF MANAGERS ARRANGEMENT WITH WHOLLY-OWNED SUBSIDIARIES OF VANGUARD | ISSUER | YES | PROPORTIONAL | N/A |
| PROPOSAL #7: INSTITUTE PROCEDURES TO PREVENT INVESTMENTS IN COMPANIES THAT CONTRIBUTE TO GENOCIDE OR CRIMES AGAINST HUMANITY | SHAREHOLDER | YES | PROPORTIONAL | N/A |

ISSUER: Vanguard Market Liquidity Fund

TICKER: N/A CUSIP: 92202X209

| TICKER. | IN / A | COSIF. |) | | | |
|-----------------------|--------------------|------------------------|-------------|--------|--------------|---------------------|
| MEETING DAT PROPOSAL: | E: 11/15/20 | 17 | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
| PROPOSAL #1.1: | ELECT DIRECTOR | MORTIMER J. BUCKLEY | ISSUER | YES | PROPORTIONAL | N/A |
| PROPOSAL #1.2: | ELECT DIRECTOR | EMERSON U. FULLWOOD | ISSUER | YES | PROPORTIONAL | N/A |
| PROPOSAL #1.3: | ELECT DIRECTOR | AMY GUTMANN | ISSUER | YES | PROPORTIONAL | N/A |
| PROPOSAL #1.4: | ELECT DIRECTOR | JOANN HEFFERNAN HEISEN | ISSUER | YES | PROPORTIONAL | N/A |
| PROPOSAL #1.5: | ELECT DIRECTOR | F. JOSEPH LOUGHREY | ISSUER | YES | PROPORTIONAL | N/A |
| PROPOSAL #1.6: | ELECT DIRECTOR | MARK LOUGHRIDGE | ISSUER | YES | PROPORTIONAL | N/A |
| PROPOSAL #1.7: | ELECT DIRECTOR | SCOTT C. MALPASS | ISSUER | YES | PROPORTIONAL | N/A |
| PROPOSAL #1.8: | ELECT DIRECTOR | F. WILLIAM MCNABB, III | ISSUER | YES | PROPORTIONAL | N/A |
| PROPOSAL #1.9: | ELECT DIRECTOR | DEANNA MULLIGAN | ISSUER | YES | PROPORTIONAL | N/A |
| PROPOSAL #1.10 | : ELECT DIRECTO | R ANDRE F. PEROLD | ISSUER | YES | PROPORTIONAL | N/A |

| PROPOSAL #1.11: ELECT DIRECTOR SARAH BLOOM RASKIN | ISSUER | YES | PROPORTIONAL | N/A |
|---|--------|-----|--------------|-----|
| PROPOSAL #1.12: ELECT DIRECTOR PETER F. VOLANAKIS | ISSUER | YES | PROPORTIONAL | N/A |
| PROPOSAL #3: APPROVE MANAGER OF MANAGERS ARRANGEMENT WITH WHOLLY-OWNED SUBSIDIARIES OF VANGUARD | ISSUER | YES | PROPORTIONAL | N/A |

ISSUER: Voltronic Power Technology Corp

TICKER: 6409 CUSIP: Y937BE103

| MEETING DATE: 6/5/2018 PROPOSAL: | PROPOSED I | BY VOTED? | VOTE CAST | FOR/AGAINST MGMT |
|--|------------|-----------|-----------|---------------------|
| PROPOSAL #1: APPROVE BUSINESS OPERATIONS REPORT AND FINANCIAL STATEMENTS | ISSUER | NO | N/A | N/A |
| PROPOSAL #2: APPROVE PROFIT DISTRIBUTION | ISSUER | NO | N/A | N/A |
| PROPOSAL #3: APPROVE CASH DISTRIBUTION FROM CAPITAL RESERVE | ISSUER | NO | N/A | N/A |
| PROPOSAL #4.1: ELECT XIE ZHUO MING, WITH SHAREHOLDER NO. 1, AS NON-INDEPENDENT DIRECTOR | ISSUER | NO | N/A | N/A |
| PROPOSAL #4.2: ELECT CHEN CUI FANG, REPRESENTATIVE OF KAI HONG INVESTMENT CO., LTD., WITH SHAREHOLDER NO. 3, AS NON-INDEPENDENT DIRECTOR | ISSUER | NO | N/A | N/A |
| PROPOSAL #4.3: ELECT ZHENG YA REN, REPRESENTATIVE OF FSP TECHNOLOGY INC., WITH SHAREHOLDER NO. 7, AS NON-INDEPENDENT DIRECTOR | ISSUER | NO | N/A | N/A |
| PROPOSAL #4.4: ELECT PASSUELLO FABIO, WITH ID NO. YA4399XXX, AS NON-INDEPENDENT DIRECTOR | ISSUER | NO | N/A | N/A |
| PROPOSAL #4.5: ELECT LI JIAN RAN, WITH ID NO. F122404XXX, AS INDEPENDENT DIRECTOR | ISSUER | NO | N/A | N/A |
| PROPOSAL #4.6: ELECT YANG QING XI, WITH ID NO. L102651XXX, AS INDEPENDENT DIRECTOR | ISSUER | NO | N/A | N/A |
| PROPOSAL #4.7: ELECT WANG XIU ZHI, WITH ID NO. N200364XXX, AS INDEPENDENT DIRECTOR | ISSUER | NO | N/A | N/A |
| PROPOSAL #4.8: ELECT CHEN YI, WITH ID NO. R120241XXX, AS INDEPENDENT DIRECTOR | ISSUER | NO | N/A | N/A |
| PROPOSAL #5: APPROVE RELEASE OF RESTRICTIONS OF COMPETITIVE ACTIVITIES OF DIRECTORS | ISSUER | NO | N/A | N/A |

ISSUER: Wafer Works Corp.

TICKER: 6182 CUSIP: Y9390R102

MEETING DATE: 6/27/2018

| MEETING DATE: 6/27/2018 | | | | FOR/AGAINST |
|--|-------------|--------|-----------|-------------|
| PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | MGMT |
| PROPOSAL #1: APPROVE BUSINESS OPERATIONS REPORT AND FINANCIAL STATEMENTS | ISSUER | NO | N/A | N/A |
| PROPOSAL #2: APPROVE PROFIT DISTRIBUTION | ISSUER | NO | N/A | N/A |
| PROPOSAL #3: AMEND ARTICLES OF ASSOCIATION | ISSUER | NO | N/A | N/A |
| PROPOSAL #4: AMEND RULES AND PROCEDURES REGARDING GENERAL MEETINGS OF SHAREHOLDERS | ISSUER | NO | N/A | N/A |
| PROPOSAL #5: AMEND RULES AND PROCEDURES FOR ELECTION OF DIRECTORS AND SUPERVISORS | ISSUER | NO | N/A | N/A |
| PROPOSAL #6: AMEND PROCEDURES GOVERNING THE ACQUISITION OR DISPOSAL OF ASSETS | ISSUER | NO | N/A | N/A |

| PROPOSAL #7: AMEND PROCEDURES FOR ENDORSEMENT AND GUARANTEES | ISSUER | NO | N/A | N/A |
|--|--------|----|-----|-----|
| PROPOSAL #8: AMEND PROCEDURES FOR LENDING FUNDS TO OTHER PARTIES | ISSUER | NO | N/A | N/A |
| PROPOSAL #9: APPROVE ISSUANCE OF MARKETABLE SECURITIES VIA PRIVATE PLACEMENT | ISSUER | NO | N/A | N/A |
| PROPOSAL #10.1: ELECT JIAO PING-HAI WITH SHAREHOLDER NO. 181 AS NON-INDEPENDENT DIRECTOR | ISSUER | NO | N/A | N/A |
| PROPOSAL #10.2: ELECT A REPRESENTATIVE OF FENG DAN BAI LU CO., LTD. WITH SHAREHOLDER NO. 32670 AS NON-INDEPENDENT DIRECTOR | ISSUER | NO | N/A | N/A |
| PROPOSAL #10.3: ELECT LIU ZHEN-TU WITH SHAREHOLDER NO. 88 AS NON-INDEPENDENT DIRECTOR | ISSUER | NO | N/A | N/A |
| PROPOSAL #10.4: ELECT LIN MING-XIANG, A REPRESENTATIVE OF HUA ENG WIRE AND CABLE CO., LTD. WITH SHAREHOLDER NO. 22, AS NON-INDEPENDENT DIRECTOR | ISSUER | NO | N/A | N/A |
| PROPOSAL #10.5: ELECT TAI ZHONG-HAN WITH SHAREHOLDER NO. 25 AS NON-INDEPENDENT DIRECTOR | ISSUER | NO | N/A | N/A |
| PROPOSAL #10.6: ELECT WANG TAI-YUAN, REPRESENTATIVE OF BRITISH VIRGIN ISLANDS GAO KE HOLDINGS LTD. WITH SHAREHOLDER NO. 8, AS NON-INDEPENDENT DIRECTOR | ISSUER | NO | N/A | N/A |
| PROPOSAL #10.7: ELECT WU DONG-XING WITH ID NO. J120414XXX AS INDEPENDENT DIRECTOR | ISSUER | NO | N/A | N/A |
| PROPOSAL #10.8: ELECT CAI YONG-SONG WITH ID NO. A104631XXX AS INDEPENDENT DIRECTOR | ISSUER | NO | N/A | N/A |
| PROPOSAL #10.9: ELECT LIN FENG-YI WITH ID NO. V101038XXX AS INDEPENDENT DIRECTOR | ISSUER | NO | N/A | N/A |
| PROPOSAL #11: APPROVE RELEASE OF RESTRICTIONS OF COMPETITIVE ACTIVITIES OF NEWLY APPOINTED DIRECTORS | ISSUER | NO | N/A | N/A |

ISSUER: Walsin Technology Corp.

TICKER: 2492 **CUSIP:** Y9494B102

| MEETING DATE: 6/28/2018 | | | | FOR/AGAINST |
|--|-------------|--------|-----------|-------------|
| PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | MGMT |
| PROPOSAL #1: APPROVE FINANCIAL STATEMENTS | ISSUER | NO | N/A | N/A |
| PROPOSAL #2: APPROVE PLAN ON PROFIT DISTRIBUTION | ISSUER | NO | N/A | N/A |
| PROPOSAL #3: APPROVE AMENDMENTS TO ARTICLES OF ASSOCIATION | ISSUER | NO | N/A | N/A |
| PROPOSAL #4: APPROVE AMENDMENTS TO PROCEDURES GOVERNING THE ACQUISITION OR DISPOSAL OF ASSETS | ISSUER | NO | N/A | N/A |
| PROPOSAL #5: APPROVE ISSUANCE OF SHARES VIA A PRIVATE PLACEMENT | ISSUER | NO | N/A | N/A |
| PROPOSAL #6.1: APPROVE RELEASE OF RESTRICTIONS OF COMPETITIVE ACTIVITIES OF INDEPENDENT DIRECTOR FAN BO KANG | ISSUER | NO | N/A | N/A |
| PROPOSAL #6.2: APPROVE RELEASE OF RESTRICTIONS OF COMPETITIVE ACTIVITIES OF A REPRESENTATIVE OF ZHI JIA INVESTMENT CO., LTD. | ISSUER | NO | N/A | N/A |

ISSUER: Weichai Power Co., Ltd.

TICKER: 2338 CUSIP: Y9531A109

| MEETING DATE: 8/30/2017 PROPOSAL: | PROPOSED BY | VOTED 2 | VOTE CAST | FOR/AGAINST MGMT |
|--|-------------|---------|-----------|---------------------|
| PROPOSAL #1: APPROVE ISSUANCE OF BONDS | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: APPROVE GRANT OF GUARANTEE FOR THE BENEFIT OF WEICHAI INTERNATIONAL HONG KONG ENERGY | ISSUER | YES | FOR | FOR |
| GROUP CO., LIMITED IN RESPECT OF THE BONDS ISSUE PROPOSAL #3: APPROVE SUPPLEMENTAL AGREEMENT TO THE WEICHAI WESTPORT SUPPLY AGREEMENT AND RELEVANT NEW | ISSUER | YES | FOR | FOR |
| PROPOSAL #4: APPROVE SUPPLEMENTAL AGREEMENT TO THE WEICHAI WESTPORT PURCHASE AGREEMENT AND RELEVANT NEW CAPS | ISSUER | YES | FOR | FOR |
| PROPOSAL #5: APPROVE SUPPLEMENTAL AGREEMENT TO THE WEICHAI WESTPORT LOGISTICS AGREEMENT AND RELEVANT NEW CAPS | ISSUER | YES | FOR | FOR |
| PROPOSAL #6: APPROVE SUPPLEMENTAL AGREEMENT TO THE WEICHAI WESTPORT LEASING AGREEMENT AND RELEVANT NEW CAPS | ISSUER | YES | FOR | FOR |
| PROPOSAL #7: APPROVE SUPPLEMENTAL AGREEMENT TO THE SHAANXI ZHONGQI PURCHASE AGREEMENT AND RELEVANT NEW CAPS | ISSUER | YES | FOR | FOR |
| PROPOSAL #8: ELECT WU HONGWEI AS SUPERVISOR | SHAREHOLDER | YES | FOR | N/A |
| PROPOSAL #9: APPROVE GRANT OF GUARANTEE FOR THE BENEFIT OF WEICHAI INTERNATIONAL HONG KONG ENERGY GROUP CO., LIMITED IN RESPECT OF A BANK LOAN AND RELATED TRANSACTIONS | SHAREHOLDER | YES | FOR | N/A |

ISSUER: Weichai Power Co., Ltd.

TICKER: 2338 CUSIP: Y9531A109

MEETING DATE: 11/30/2017 FOR/AGAINST

PROPOSAL: PROPOSAL #1: AMEND ARTICLES OF ASSOCIATION ISSUER YES AGAINST AGAINST PROPOSAL #2: APPROVE PROVISION OF GUARANTEE ISSUER YES FOR FOR

ISSUER: West China Cement Ltd.

TICKER: 2233 **CUSIP:** G9550B111

MEETING DATE: 5/18/2018 FOR/AGAINST PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL #1: ACCEPT FINANCIAL STATEMENTS AND ISSUER YES FOR FOR STATUTORY REPORTS PROPOSAL #2: APPROVE FINAL DIVIDEND ISSUER YES FOR FOR PROPOSAL #3a: ELECT ZHANG JIMIN AS A DIRECTOR ISSUER FOR FOR YES PROPOSAL #3b: ELECT MA WEIPING AS A DIRECTOR ISSUER YES FOR FOR PROPOSAL #3c: ELECT LIU YAN AS A DIRECTOR ISSUER YES FOR FOR

| PROPOSAL #4: AUTHORIZE BOARD TO FIX REMUNERATION OF DIRECTORS | ISSUER | YES | FOR | FOR |
|---|--------|-----|-----|-----|
| PROPOSAL #5: APPROVE DELOITTE & TOUCHE TOHMATSU AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR | ISSUER | YES | FOR | FOR |
| PROPOSAL #6: APPROVE ISSUANCE OF EQUITY OR EQUITY- LINKED SECURITIES WITHOUT PREEMPTIVE RIGHTS | ISSUER | YES | FOR | FOR |
| PROPOSAL #7: AUTHORIZE REPURCHASE OF ISSUED SHARE CAPITAL | ISSUER | YES | FOR | FOR |
| PROPOSAL #8: AUTHORIZE REISSUANCE OF REPURCHASED SHARES | ISSUER | YES | FOR | FOR |
| | | | | |

ISSUER: Westlife Development Ltd

TICKER: 505533 CUSIP: Y9541K113

MEETING DATE: 9/20/2017 FOR/AGAINST PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL #1: ACCEPT FINANCIAL STATEMENTS AND TSSUER YES FOR FOR STATUTORY REPORTS PROPOSAL #2: REELECT ACHAL JATIA AS DIRECTOR ISSUER YES AGAINST AGAINST PROPOSAL #3: APPROVE B S R & ASSOCIATES LLP, ISSUER YES FOR FOR CHARTERED ACCOUNTANTS AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION

ISSUER: Wilmar International Limited

TICKER: F34 **CUSIP:** Y9586L109

MEETING DATE: 4/25/2018 FOR/AGAINST PROPOSED BY VOTED? VOTE CAST PROPOSAL: MGMT PROPOSAL #1: ADOPT FINANCIAL STATEMENTS AND TSSUER YES FOR FOR DIRECTORS' AND AUDITORS' REPORTS PROPOSAL #2: APPROVE FINAL DIVIDEND ISSUER YES FOR FOR PROPOSAL #3: APPROVE DIRECTORS' FEES ISSUER YES FOR FOR PROPOSAL #4: ELECT MARTHA SITORUS AS DIRECTOR TSSUER YES FOR FOR PROPOSAL #5: ELECT KUOK KHOON EAN AS DIRECTOR ISSUER YES FOR FOR PROPOSAL #6: ELECT JUAN RICARDO LUCIANO AS DIRECTOR ISSUER YES FOR FOR PROPOSAL #7: ELECT LIM SIONG GUAN AS DIRECTOR ISSUER YES FOR FOR PROPOSAL #8: ELECT WEIJIAN SHAN AS DIRECTOR ISSUER YES FOR FOR PROPOSAL #9: APPROVE ERNST & YOUNG LLP AS AUDITORS TSSUER YES FOR FOR AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION PROPOSAL #10: APPROVE ISSUANCE OF EQUITY OR EQUITY-ISSUER YES FOR FOR LINKED SECURITIES WITH OR WITHOUT PREEMPTIVE RIGHTS PROPOSAL #11: APPROVE GRANT OF OPTIONS AND ISSUANCE ISSUER YES AGAINST AGAINST OF SHARES UNDER THE WILMAR EXECUTIVES SHARE OPTION SCHEME 2009 PROPOSAL #12: APPROVE MANDATE FOR INTERESTED PERSON ISSUER YES FOR FOR TRANSACTIONS PROPOSAL #13: AUTHORIZE SHARE REPURCHASE PROGRAM ISSUER YES FOR FOR

ISSUER: WIN Semiconductors Corp

TICKER: 3105 CUSIP: Y9588T100

| MEETING DATE: 6/15/2018 | | | | FOR/AGAINST |
|---|-------------|--------|-----------|-------------|
| PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | MGMT |
| PROPOSAL #1: APPROVE BUSINESS OPERATIONS REPORT AND FINANCIAL STATEMENTS | ISSUER | NO | N/A | N/A |
| PROPOSAL #2: APPROVE PROFIT DISTRIBUTION | ISSUER | NO | N/A | N/A |
| PROPOSAL #3: APPROVE RELEASE OF RESTRICTIONS OF COMPETITIVE ACTIVITIES OF DIRECTORS | ISSUER | NO | N/A | N/A |
| PROPOSAL #4: APPROVE ISSUANCE OF RESTRICTED STOCKS | ISSUER | NO | N/A | N/A |

ISSUER: Xinyi Solar Holdings Ltd.

TICKER: 968 CUSIP: G9829N102

| MEETING DATE: 6/1/2018 PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
|--|-------------|--------|-----------|---------------------|
| PROPOSAL #1: ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: APPROVE FINAL DIVIDEND | ISSUER | YES | FOR | FOR |
| PROPOSAL #3A1: ELECT CHEN XI AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #3A2: ELECT LEE SHING PUT AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #3A3: ELECT CHENG KWOK KIN, PAUL AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #3B: AUTHORIZE BOARD TO FIX REMUNERATION OF DIRECTORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #4: APPROVE PRICEWATERHOUSECOOPERS AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR | ISSUER | YES | FOR | FOR |
| PROPOSAL #5A: AUTHORIZE REPURCHASE OF ISSUED SHARE CAPITAL | ISSUER | YES | FOR | FOR |
| PROPOSAL #5B: APPROVE ISSUANCE OF EQUITY OR EQUITY-LINKED SECURITIES WITHOUT PREEMPTIVE RIGHTS | ISSUER | YES | FOR | FOR |
| PROPOSAL #5C: AUTHORIZE REISSUANCE OF REPURCHASED SHARES | ISSUER | YES | FOR | FOR |

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ISSUER: Yageo Corp
TICKER: 2327

TICKER: 2327 CUSIP: Y9723R100

| MEETING DATE: 6/5/2018 PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
|---|-------------|--------|-----------|---------------------|
| PROPOSAL #1: APPROVE FINANCIAL STATEMENTS | ISSUER | NO | N/A | N/A |
| PROPOSAL #2: APPROVE PLAN ON PROFIT DISTRIBUTION | ISSUER | NO | N/A | N/A |
| PROPOSAL #3: APPROVE CASH DISTRIBUTION FROM CAPITAL RESERVE | ISSUER | NO | N/A | N/A |
| PROPOSAL #4: APPROVE ISSUANCE OF NEW SHARES BY CAPITALIZATION OF PROFIT | ISSUER | NO | N/A | N/A |
| PROPOSAL #5: APPROVE AMENDMENTS TO RULES AND PROCEDURES REGARDING SHAREHOLDER'S GENERAL MEETING | ISSUER | NO | N/A | N/A |

| ISSUER | NO | N/A | N/A |
|--------|--|---|--|
| ISSUER | NO | N/A | N/A |
| ISSUER | NO | N/A | N/A |
| ISSUER | NO | N/A | N/A |
| ISSUER | NO | N/A | N/A |
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| ISSUER | NO | N/A | N/A |
| ISSUER | NO | N/A | N/A |
| | ISSUER | ISSUER NO | ISSUER NO N/A ISSUER NO N/A |

ISSUER: Yandex NV
TICKER: YNDX **CUSIP:** N97284108

| MEETING DATE: 6/28/2018 PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
|--|-------------|--------|-----------|---------------------|
| PROPOSAL #1: APPROVE TO EXTEND THE PERIOD FOR PREPARING THE ANNUAL ACCOUNT FOR THE FINANCIAL YEAR 2017 | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: ADOPT FINANCIAL STATEMENTS AND STATUTORY REPORTS | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: APPROVE DISCHARGE OF DIRECTORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #4: REELECT JOHN BOYNTON AS NON-EXECUTIVE DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #5: REELECT ESTHER DYSON AS NON-EXECUTIVE DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #6: ELECT ILYA A. STREBULAEV AS NON- EXECUTIVE DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #7: APPROVE CANCELLATION OF OUTSTANDING CLASS C SHARES | ISSUER | YES | FOR | FOR |
| PROPOSAL #8: RATIFY KPMG AS AUDITORS | ISSUER | YES | FOR | FOR |

| PROPOSAL #9: GRANT BOARD AUTHORITY TO ISSUE ORDINARY AND PREFERENCE SHARES | ISSUER | YES | AGAINST | AGAINST |
|--|--------|-----|---------|---------|
| PROPOSAL #10: AUTHORIZE BOARD TO EXCLUDE PREEMPTIVE RIGHTS FROM SHARE ISSUANCES UNDER ITEM 9 | ISSUER | YES | AGAINST | AGAINST |
| PROPOSAL #11: AUTHORIZE REPURCHASE OF UP TO 20 PERCENT OF ISSUED SHARE CAPITAL | ISSUER | YES | FOR | FOR |

ISSUER: YPF Sociedad Anonima

TICKER: YPFD CUSIP: 984245100

| TICKER: | YPFD | CUSIP: | 98424 | 5100 | | | | | | |
|---|---|------------------------|-------|----------|----|--------|------|------|--------|-------------|
| MEETING DATE: PROPOSAL: | 4/27/2018 | | | PROPOSED | BY | VOTED? | VOTE | CAST | FOR/AG | AINST MT |
| PROPOSAL #1: DESIGN MINUTES OF MEETING | GNATE TWO SHAREHOLDERS TO | SIGN | | ISSUER | | YES | FC |)R | FO | R |
| OF SHARES TO SHARE LAW NO. 26,831 IN | OVE EXEMPTION FROM PREEMPT EHOLDERS PURSUANT TO ARTIC RELATION TO REPURCHASE OF CREATION OF LONG TERM CO | CLE 67 OF COMPANY'S | 5 | ISSUER | | YES | FC |)R | FO | R |
| PROPOSAL #3: CONSI | IDER FINANCIAL STATEMENTS | AND | | ISSUER | | YES | FC |)R | FO | R |
| | OVE ALLOCATION OF INCOME; ESERVES; DIVIDEND DISTRIBU | JTION | | ISSUER | | YES | FC |)R | FO | R |
| PROPOSAL #5: APPRO 2017 | OVE REMUNERATION OF AUDITO | RS FOR FY | | ISSUER | | YES | FC |)R | FO | R |
| PROPOSAL #6: APPROTHEIR REMUNERATION | OVE AUDITORS FOR FY 2018 A | AND FIX | | ISSUER | | YES | FC |)R | FO | R |
| | IDER DISCHARGE OF DIRECTOF AL STATUTORY AUDITORS COMM ZADORA) | | | ISSUER | | YES | FC |)R | FO | R |
| PROPOSAL #8: APPRO | OVE REMUNERATION OF DIRECT | ORS | | ISSUER | | YES | FC |)R | FO | R |
| | OVE REMUNERATION OF INTERN S COMMITTEE (COMISION FISC | |) | ISSUER | | YES | FC |)R | FO | R |
| | NUMBER OF MEMBERS OF INTE S COMMITTEE (COMISION FISC | |) | ISSUER | | YES | FC |)R | FO | R |
| | CT ONE MEMBER OF INTERNAL E (COMISION FISCALIZADORA) SS D SHARES | | | ISSUER | | YES | FC |)R | FO | R |
| PROPOSAL #13: FIX | NUMBER OF DIRECTORS AND A | LTERNATES | | ISSUER | | YES | FC |)R | FO | R |
| | CT DIRECTORS AND THEIR ALT S AND DETERMINATION OF THE | | | ISSUER | | YES | FC |)R | FO | R |
| DIRECTORS AND MEME | HORIZE ADVANCE REMUNERATIO BERS OF INTERNAL STATUTORY ON FISCALIZADORA) FOR FY 2 | AUDITORS | | ISSUER | | YES | FC |)R | FO | R |
| | END POWERS TO BOARD TO SET GOTIABLE OBLIGATIONS ISSUE | |) | ISSUER | | YES | FC |)R | FO | R |
| | SIDER PROPOSAL TO ADJUST F FUNDS TO YPF FOUNDATION | ORMULA | | ISSUER | | YES | FC |)R | FO | R |

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.

VANGUARD TRUSTEES' EQUITY FUND

By: /s/Mortimer J. Buckley

Mortimer J. Buckley*

Chief Executive Officer, President, and Trustee

Date: August 29, 2018
*By: /s/Anne E. Robinson

Anne E. Robinson, pursuant to a Power of Attorney filed on January 18, 2018, see File Number 33-32216. Incorporated by Reference.