FIAT C	HRYSLER AU	ITOMOBILES N.V.				
Security	/	N31738102		Meeting Type		ExtraOrdinary General Meeting
Ticker S	Symbol			Meeting Date		04-Jan-2021
ISIN		NL0010877643		Agenda		713409717 - Management
Record	Date	07-Dec-2020		Holding Recor	n Date	07-Dec-2020
City /	City / Country VIRTUAL / Netherlands MEETIN G			Vote Deadline	Date	22-Dec-2020
SEDOL	(s)	BF445X0 - BRJ2W98 - BRJFWP3 - BRJL507 - BRK0FV4 - BRWQY46		Quick Code		
Item	Proposal		Proposed by	Vote	For/Aga Managei	
CMMT	IS REQUIRE BENEFICIA	OTE THAT BENEFICIAL OWNER DETAILS ED FOR THIS MEETING. IF NO- L OWNER DETAILS IS PROVIDED, YOUR ON MAY BE REJECTED. THANK-YOU.	Non-Voting			
CMMT	REQUIRED SHAREHOL INSTRUCTI	OTE THAT SHAREHOLDER DETAILS ARE TO VOTE AT THIS MEETING. IF-NO .DER DETAILS ARE PROVIDED, YOUR ON MAY CARRY A HEIGHTENED-RISK OF ECTED. THANK YOU	Non-Voting			
E.2		VE THE MERGER AND ALL RELATED S IN CONNECTION WITH THE MERGER	Management	For	For	•
E.3	INCREASE,	THE ARTICLES OF THE BYLAWS TO AND SUBSEQUENTLY, DECREASE THE COMPANY'S ISSUED STOCK CAPITAL	Management	For	For	
СММТ	TYPE WAS HAVE ALRE NOT VOTE	20: PLEASE NOTE THAT THE MEETING CHANGED FROM OGM TO EGMIF YOU EADY SENT IN YOUR VOTES, PLEASE DO AGAIN UNLESS YOU-DECIDE TO AMEND GINAL INSTRUCTIONS. THANK YOU.	Non-Voting			
CMMT	PLEASE NO INTERMEDI RIGHTS DIF THE UNDER AT THE-VO UNSURE O DATA TO B PLEASE SP	O: INTERMEDIARY CLIENTS ONLY - OTE THAT IF YOU ARE-CLASSIFIED AS AN IARY CLIENT UNDER THE SHAREHOLDER RECTIVE-II, YOU SHOULD BE PROVIDING RLYING SHAREHOLDER INFORMATION TE INSTRUCTION LEVEL. IF YOU ARE N HOW TO PROVIDE THIS LEVEL OF- ROADRIDGE OUTSIDE OF PROXYEDGE, PEAK TO YOUR DEDICATED-CLIENT EPRESENTATIVE FOR ASSISTANCE. J.	Non-Voting			
СММТ	REVISION I HAVE ALRE NOT VOTE	0: PLEASE NOTE THAT THIS IS A DUE TO ADDITION OF COMMENTIF YOU EADY SENT IN YOUR VOTES, PLEASE DO AGAIN UNLESS YOU-DECIDE TO AMEND BINAL INSTRUCTIONS. THANK YOU	Non-Voting			

Page 1 of 570 07-Mar-2022

FIAT C	HRYSLER AL	JTOMOBILES N.V.				
Security	/	N31738102		Meeting Type		ExtraOrdinary General Meeting
Ticker S	Symbol			Meeting Date		04-Jan-2021
ISIN		NL0010877643		Agenda		713409717 - Management
Record	Date	07-Dec-2020		Holding Recon D	Date	07-Dec-2020
City /	Country	VIRTUAL / Netherlands MEETIN G		Vote Deadline D	ate	22-Dec-2020
SEDOL	(s)	BF445X0 - BRJ2W98 - BRJFWP3 - BRJL507 - BRK0FV4 - BRWQY46		Quick Code		
Item	Proposal		Proposed by	Vote	For/Agai Managen	
CMMT	IS REQUIR BENEFICIA	OTE THAT BENEFICIAL OWNER DETAILS ED FOR THIS MEETING. IF NO- L OWNER DETAILS IS PROVIDED, YOUR ON MAY BE REJECTED. THANK-YOU.	Non-Voting			
CMMT	REQUIRED SHAREHOL INSTRUCTI	OTE THAT SHAREHOLDER DETAILS ARE TO VOTE AT THIS MEETING. IF-NO LDER DETAILS ARE PROVIDED, YOUR ON MAY CARRY A HEIGHTENED-RISK OF ECTED. THANK YOU	Non-Voting			
E.2		VE THE MERGER AND ALL RELATED LS IN CONNECTION WITH THE MERGER	Management			
E.3	INCREASE	THE ARTICLES OF THE BYLAWS TO , AND SUBSEQUENTLY, DECREASE THE COMPANY'S ISSUED STOCK CAPITAL	Management			
CMMT	TYPE WAS HAVE ALRE NOT VOTE	20: PLEASE NOTE THAT THE MEETING CHANGED FROM OGM TO EGMIF YOU EADY SENT IN YOUR VOTES, PLEASE DO AGAIN UNLESS YOU-DECIDE TO AMEND GINAL INSTRUCTIONS. THANK YOU.	Non-Voting			
CMMT	PLEASE NO INTERMED RIGHTS DII THE UNDEL AT THE-VO UNSURE O DATA TO B PLEASE SF	20: INTERMEDIARY CLIENTS ONLY - DTE THAT IF YOU ARE-CLASSIFIED AS AN IARY CLIENT UNDER THE SHAREHOLDER RECTIVE-II, YOU SHOULD BE PROVIDING RLYING SHAREHOLDER INFORMATION ITE INSTRUCTION LEVEL. IF YOU ARE IN HOW TO PROVIDE THIS LEVEL OF- ROADRIDGE OUTSIDE OF PROXYEDGE, PEAK TO YOUR DEDICATED-CLIENT REPRESENTATIVE FOR ASSISTANCE. U.	Non-Voting			
СММТ	REVISION I HAVE ALRE NOT VOTE	20: PLEASE NOTE THAT THIS IS A DUE TO ADDITION OF COMMENTIF YOU EADY SENT IN YOUR VOTES, PLEASE DO AGAIN UNLESS YOU-DECIDE TO AMEND GINAL INSTRUCTIONS. THANK YOU	Non-Voting			

Page 2 of 570 07-Mar-2022

FIAT_C	CHRYSLER AL	UTOMOBILES N.V.			
Securit		N31738102		Meeting Type	Special
	Symbol	FCAU		Meeting Date	04-Jan-2021
ISIN	•	NL0010877643		Agenda	935314601 - Management
Record	d Date	25-Nov-2020		Holding Recon D	ate 25-Nov-2020
City /	Country	/ United Kingdom		Vote Deadline Da	ate 24-Dec-2020
SEDOI	L(s)			Quick Code	
Item	Proposal		Proposed by	Vote	For/Against Management
2.	RELATED COMBINAT Merger: (a) accordance cross-borde disappearir (b) To waiv special neg subsection	L TO APPROVE THE MERGER AND ALL PROPOSALS IN CONNECTION WITH THE FION WITH PSA Implementation of the To approve that FCA will merge with PSA, in with the Merger Proposal, by means of a ter legal merger in which PSA will be the age entity and FCA will be the surviving entity. The setting up of and negotiation with the potiating body as referred to in Section 2:333k 12 of the DCC and to be subject (due to se, see proxy material for full proposal).	Management		
3.		L TO AMEND THE ARTICLES OF ION TO INCREASE AND, SUBSEQUENTLY,	Management		

DECREASE THE COMBINED COMPANY'S ISSUED SHARE CAPITAL: Capital increase (a) To amend the Articles of Association to increase the nominal value of the FCA Common Shares. Capital decrease (b) To amend the Articles of Association to decrease the nominal value of the FCA Common Shares.

Page 3 of 570 07-Mar-2022

KERAS	RESOURCE	S PLC					
Securit	y	G5239S103	3		Meeting Type		Ordinary General Meeting
Ticker	Symbol				Meeting Date		18-Jan-2021
ISIN		GB00B649	J414		Agenda		713491695 - Management
Record	Date				Holding Recon D	Date	14-Jan-2021
City /	Country	TBD	/ United Kingdom		Vote Deadline Date		08-Jan-2021
SEDOL	_(s)	B649J41			Quick Code		
Item	Proposal			Proposed by	Vote	For/Agai Managen	
1			RECTORS TO ALLOT	Management			
		XERCISE OF	S TO THE EXTENT REQUIRED SUBSCRIPTION RIGHTS MPANY'S WARRANTS				
2	TO DISAPP EXTENT RE SUBSCRIPT	XERCISE OF D IN THE CO LY PRE EMP EQUIRED FO	SUBSCRIPTION RIGHTS MPANY'S WARRANTS TION RIGHTS TO THE R THE EXERCISE OF S CONTAINED IN THE	Management			

Page 4 of 570 07-Mar-2022

GENFIT	ΓSA							
Security	/	F43738AC	1			Meeting Type		Bond Meeting
Ticker S	Symbol					Meeting Date		25-Jan-2021
ISIN		FR0013286	5903			Agenda		713454229 - Management
Record	Date	20-Jan-202	21			Holding Recon	Date	20-Jan-2021
City /	Country	LOOS	/ France			Vote Deadline I	Date	15-Jan-2021
SEDOL	(s)	BYWHFM3				Quick Code		
Item	Proposal				posed by	Vote	For/Aga Manager	
CMMT	THAT DO N FRENCH CU INSTRUCTION GLOBAL CU DATE. IN CO INTERMEDI SIGN THE F THE LOCAL	OT HOLD SI JSTODIAN: ONS WILL B JSTODIANS APACITY AS ARY, THE G PROXY CAR CUSTODIA ON, PLEASI	LIES TO SHAREHOLDERS HARES DIRECTLY WITH A PROXY CARDS: VOTING E FORWARDED TO THE- ON THE VOTE DEADLINE IS REGISTERED- BLOBAL CUSTODIANS WIL DS AND FORWARD-THEM N. IF YOU REQUEST MOR E CONTACT-YOUR CLIENT	L TO E	-Voting			
СММТ	CARDS FOR A VALID VO ITEMS RAIS OPTION WII POSITIONS COMPLETE	R FRENCH MITING OPTIC SED AT THE LL DEFAULT WHERE THE D BY BROA	IN THE FORMAT OF PROMEETINGS, ABSTAIN-IS NO DN. FOR ANY ADDITIONAL MEETING-THE VOTING TO 'AGAINST', OR FOR E PROXY-CARD IS NOT DRIDGE, TO THE R CUSTODIAN.	OW	-Voting			
CMMT	REQUIRED SHAREHOL	TO VOTE A DER DETAI ON MAY CA	HAREHOLDER DETAILS AI T THIS MEETING. IF-NO LS ARE PROVIDED, YOUR RRY A HEIGHTENED-RISK NK YOU		-Voting			
CMMT	MEETING IN	NFORMATIC TERIAL URI	IPORTANT ADDITIONAL IN IS AVAILABLE BY-CLICH LINK:-https://www.journal- ment/202012162004769-15	KING	-Voting			
1			ENDMENTS TO THE TERM THE OCEANES	∕IS Man	agement	For	For	
2	SUBMISSIO		OOCUMENTS RELATING TO	O Man	agement	For	For	
3	POWERS T	O CARRY O	UT FORMALITIES	Man	agement	For	For	

Page 5 of 570 07-Mar-2022

CMMT INTERMEDIARY CLIENTS ONLY - PLEASE NOTE
THAT IF YOU ARE CLASSIFIED AS ANINTERMEDIARY CLIENT UNDER THE SHAREHOLDER
RIGHTS DIRECTIVE II, YOU SHOULD BE-PROVIDING
THE UNDERLYING SHAREHOLDER INFORMATION
AT THE VOTE INSTRUCTION-LEVEL. IF YOU ARE
UNSURE ON HOW TO PROVIDE THIS LEVEL OF
DATA TO BROADRIDGE-OUTSIDE OF PROXYEDGE,
PLEASE SPEAK TO YOUR DEDICATED CLIENT
SERVICE-REPRESENTATIVE FOR ASSISTANCE.

THANK YOU

Non-Voting

Page 6 of 570 07-Mar-2022

OFME								
GENFI	SA							
Security	<i>'</i>	F43738AC	1			Meeting Type		Bond Meeting
Ticker S	Symbol					Meeting Date		25-Jan-2021
ISIN		FR0013286	6903			Agenda		713454229 - Management
Record	Date	20-Jan-202	21			Holding Recor	n Date	20-Jan-2021
City /	Country	LOOS	/ France			Vote Deadline	Date	15-Jan-2021
SEDOL	(s)	BYWHFM3	3			Quick Code		
Item	Proposal				Proposed by	Vote	For/Aga Manage	
CMMT	THAT DO N FRENCH CI INSTRUCTI GLOBAL CU DATE. IN CO INTERMEDI SIGN THE F THE LOCAL INFORMATI	OT HOLD SI USTODIAN: ONS WILL B USTODIANS APACITY AS IARY, THE G PROXY CAR L CUSTODIA ION, PLEASI	LIES TO SHAREHO HARES DIRECTLY PROXY CARDS: VI SE FORWARDED T ON THE VOTE DE STEGISTERED- SLOBAL CUSTODIA DS AND FORWAR IN. IF YOU REQUE E CONTACT-YOUR	WITH A- OTING O THE- ANS WILL D-THEM TO ST MORE	Non-Voting			
CMMT	REPRESENTATIVE. CMMT FOLLOWING CHANGES IN THE FORMAT OF PROXY CARDS FOR FRENCH MEETINGS, ABSTAIN-IS NOW A VALID VOTING OPTION. FOR ANY ADDITIONAL ITEMS RAISED AT THE MEETING-THE VOTING OPTION WILL DEFAULT TO 'AGAINST', OR FOR POSITIONS WHERE THE PROXY-CARD IS NOT COMPLETED BY BROADRIDGE, TO THE PREFERENCE OF YOUR CUSTODIAN.				Non-Voting			
CMMT	REQUIRED SHAREHOL	TO VOTE A DER DETAI ON MAY CA	HAREHOLDER DE T THIS MEETING. LS ARE PROVIDEI RRY A HEIGHTEN ANK YOU	IF-NO D, YOUR	Non-Voting			
CMMT	MEETING IN	NFORMATIC TERIAL URI	MPORTANT ADDITI ON IS AVAILABLE E L LINK:-https://www. ment/20201216200	BY-CLICKING v.journal-	Non-Voting			
1	_	_	IENDMENTS TO TI THE OCEANES	HE TERMS	Management			
2	SUBMISSIC THE ASSEM		DOCUMENTS RELA PLDERS	ATING TO	Management			
3	POWERS T	O CARRY O	UT FORMALITIES		Management			

Page 7 of 570 07-Mar-2022

CMMT INTERMEDIARY CLIENTS ONLY - PLEASE NOTE
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SERVICE-REPRESENTATIVE FOR ASSISTANCE.

THANK YOU

Non-Voting

Page 8 of 570 07-Mar-2022

OFME								
GENFI	SA							
Security	<i>'</i>	F43738AC	1			Meeting Type		Bond Meeting
Ticker S	Symbol					Meeting Date		25-Jan-2021
ISIN		FR0013286	6903			Agenda		713454229 - Management
Record	Date	20-Jan-202	21			Holding Recor	n Date	20-Jan-2021
City /	Country	LOOS	/ France			Vote Deadline	Date	15-Jan-2021
SEDOL	(s)	BYWHFM3	3			Quick Code		
Item	Proposal				Proposed by	Vote	For/Aga Manage	
CMMT	THAT DO N FRENCH CI INSTRUCTI GLOBAL CU DATE. IN CO INTERMEDI SIGN THE F THE LOCAL INFORMATI	OT HOLD SI USTODIAN: ONS WILL B USTODIANS APACITY AS IARY, THE G PROXY CAR L CUSTODIA ION, PLEASI	LIES TO SHAREHO HARES DIRECTLY PROXY CARDS: VI SE FORWARDED T ON THE VOTE DE STEGISTERED- SLOBAL CUSTODIA DS AND FORWAR IN. IF YOU REQUE E CONTACT-YOUR	WITH A- OTING O THE- ANS WILL D-THEM TO ST MORE	Non-Voting			
CMMT	REPRESENTATIVE. CMMT FOLLOWING CHANGES IN THE FORMAT OF PROXY CARDS FOR FRENCH MEETINGS, ABSTAIN-IS NOW A VALID VOTING OPTION. FOR ANY ADDITIONAL ITEMS RAISED AT THE MEETING-THE VOTING OPTION WILL DEFAULT TO 'AGAINST', OR FOR POSITIONS WHERE THE PROXY-CARD IS NOT COMPLETED BY BROADRIDGE, TO THE PREFERENCE OF YOUR CUSTODIAN.				Non-Voting			
CMMT	REQUIRED SHAREHOL	TO VOTE A DER DETAI ON MAY CA	HAREHOLDER DE T THIS MEETING. LS ARE PROVIDEI RRY A HEIGHTEN ANK YOU	IF-NO D, YOUR	Non-Voting			
CMMT	MEETING IN	NFORMATIC TERIAL URI	MPORTANT ADDITI ON IS AVAILABLE E L LINK:-https://www. ment/20201216200	BY-CLICKING v.journal-	Non-Voting			
1	_	_	IENDMENTS TO TI THE OCEANES	HE TERMS	Management			
2	SUBMISSIC THE ASSEM		DOCUMENTS RELA PLDERS	ATING TO	Management			
3	POWERS T	O CARRY O	UT FORMALITIES		Management			

Page 9 of 570 07-Mar-2022

CMMT INTERMEDIARY CLIENTS ONLY - PLEASE NOTE
THAT IF YOU ARE CLASSIFIED AS ANINTERMEDIARY CLIENT UNDER THE SHAREHOLDER
RIGHTS DIRECTIVE II, YOU SHOULD BE-PROVIDING
THE UNDERLYING SHAREHOLDER INFORMATION
AT THE VOTE INSTRUCTION-LEVEL. IF YOU ARE
UNSURE ON HOW TO PROVIDE THIS LEVEL OF
DATA TO BROADRIDGE-OUTSIDE OF PROXYEDGE,
PLEASE SPEAK TO YOUR DEDICATED CLIENT
SERVICE-REPRESENTATIVE FOR ASSISTANCE.

THANK YOU

Non-Voting

Page 10 of 570 07-Mar-2022

VISA INC.			
Security	92826C839	Meeting Type	Annual
Ticker Symbol	V	Meeting Date	26-Jan-2021
ISIN	US92826C8394	Agenda	935315576 - Management
Record Date	27-Nov-2020	Holding Recon Date	27-Nov-2020
City / Country	/ United States	Vote Deadline Date	25-Jan-2021
SEDOL(s)		Quick Code	

OLDO	-(3)		Quick Code	
Item	Proposal	Proposed by	Vote	For/Against Management
1A.	Election of Director: Lloyd A. Carney	Management	For	For
1B.	Election of Director: Mary B. Cranston	Management	For	For
1C.	Election of Director: Francisco Javier Fernández-Carbajal	Management	For	For
1D.	Election of Director: Alfred F. Kelly, Jr.	Management	For	For
1E.	Election of Director: Ramon Laguarta	Management	For	For
1F.	Election of Director: John F. Lundgren	Management	For	For
1G.	Election of Director: Robert W. Matschullat	Management	Against	Against
1H.	Election of Director: Denise M. Morrison	Management	For	For
1I.	Election of Director: Suzanne Nora Johnson	Management	For	For
1J.	Election of Director: Linda J. Rendle	Management	For	For
1K.	Election of Director: John A. C. Swainson	Management	For	For
1L.	Election of Director: Maynard G. Webb, Jr.	Management	For	For
2.	Approval, on an advisory basis, of compensation paid to our named executive officers.	Management	For	For
3.	Ratification of the appointment of KPMG LLP as our independent registered public accounting firm for the 2021 fiscal year.	Management	Against	Against
4.	Approval of the Visa Inc. 2007 Equity Incentive Compensation Plan, as amended and restated.	Management	For	For
5.	Approval of an amendment to our Certificate of Incorporation to enable the adoption of a special meeting right for Class A common stockholders.	Management	For	For
6.	To vote on a stockholder proposal requesting stockholders' right to act by written consent, if properly presented.	Shareholder	Against	For
7.	To vote on a stockholder proposal to amend our principles of executive compensation program, if properly presented.	Shareholder	Against	For

Page 11 of 570 07-Mar-2022

ACCENTURE LLP			
Security	G1151C101	Meeting Type	Annual
Ticker Symbol	ACN	Meeting Date	03-Feb-2021
ISIN	IE00B4BNMY34	Agenda	935318128 - Management
Record Date	07-Dec-2020	Holding Recon Date	07-Dec-2020
City / Country	/ United States	Vote Deadline Date	02-Feb-2021
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management	
1A.	Appointment of Director: Jaime Ardila	Management	For	For	
1B.	Appointment of Director: Herbert Hainer	Management	For	For	
1C.	Appointment of Director: Nancy McKinstry	Management	For	For	
1D.	Appointment of Director: Beth E. Mooney	Management	For	For	
1E.	Appointment of Director: Gilles C. Pélisson	Management	For	For	
1F.	Appointment of Director: Paula A. Price	Management	For	For	
1G.	Appointment of Director: Venkata (Murthy) Renduchintala	Management	For	For	
1H.	Appointment of Director: David Rowland	Management	For	For	
1I.	Appointment of Director: Arun Sarin	Management	For	For	
1J.	Appointment of Director: Julie Sweet	Management	For	For	
1K.	Appointment of Director: Frank K. Tang	Management	For	For	
1L.	Appointment of Director: Tracey T. Travis	Management	For	For	
2.	To approve, in a non-binding vote, the compensation of our named executive officers.	Management	For	For	
3.	To ratify, in a non-binding vote, the appointment of KPMG LLP ("KPMG") as independent auditors of Accenture and to authorize, in a binding vote, the Audit Committee of the Board of Directors to determine KPMG's remuneration.	Management	Against	Against	
4.	To grant the Board of Directors the authority to issue shares under Irish law.	Management	For	For	
5.	To grant the Board of Directors the authority to opt-out of pre-emption rights under Irish law.	Management	For	For	
6.	To determine the price range at which Accenture can reallot shares that it acquires as treasury shares under Irish law.	Management	For	For	

Page 12 of 570 07-Mar-2022

VEWG	YEW GROVE REIT PLC								
TEW G	NOVE KEIT I								
Securit	у	G9841H109		Meeting Type		ExtraOrdinary General Meeting			
Ticker	Ticker Symbol			Meeting Date		04-Feb-2021			
ISIN		IE00BDT5KP12		Agenda		713503058 - Management			
Record	Date	02-Feb-2021		Holding Recon	Date	02-Feb-2021			
City /	Country	DUBLIN / Ireland 2		Vote Deadline	Date	29-Jan-2021			
SEDOL	_(s)	BDT5KP1 - BZ13295		Quick Code					
Item	Proposal		Proposed by	Vote	For/Aga Manager				
СММТ	REQUIRED SHAREHOL INSTRUCT	OTE THAT SHAREHOLDER DETAILS ARE TO VOTE AT THIS MEETING. IF-NO .DER DETAILS ARE PROVIDED, YOUR ON MAY CARRY A HEIGHTENED-RISK OF ECTED. THANK YOU	Non-Voting						
1	SHARE5 TO	VE THE MIGRATION OF THE MIGRATING DEUROCLEAR BANKS CENTRAL S DEPOSITORY	Management	For	For				
2		AND ADOPT THE ARTICLES OF ON OF THE COMPANY	Management	For	For				
3		RISE THE COMPANY TO TAKE ALL O IMPLEMENT THE MIGRATION	Management	For	For				

Page 13 of 570 07-Mar-2022

FLOATEL INTERNATIONAL LTD						
Security	ADPV49178	Meeting Type	Bond Meeting			
Ticker Symbol		Meeting Date	04-Feb-2021			
ISIN	NO0010833775	Agenda	713565856 - Management			
Record Date	03-Feb-2021	Holding Recon Date	03-Feb-2021			
City / Country	OSLO / Bermuda	Vote Deadline Date	29-Jan-2021			
SEDOL(s)		Quick Code				

Item	Proposal	Proposed by	Vote	For/Against Management	
1	APPROVAL OF THE SUMMONS	Management	For	For	
2	APPROVAL OF THE AGENDA	Management	For	For	
3	ELECTION OF TWO PERSONS TO COSIGN THE MINUTES TOGETHER WITH THE CHAIRMAN	Management	For	For	
4	REQUEST FOR ADOPTION OF THE PROPOSAL	Management	For	For	
CMMT	25 JAN 2021: PLEASE NOTE THAT THERE IS A MINIMUM TO VOTE: 10000 AND MULTIPLE:-10000. THANK YOU	Non-Voting			
CMMT	25 JAN 2021: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENTIF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU-DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting			

Page 14 of 570 07-Mar-2022

KERAS RESOURCES PLC						
Security	G5239S103	Meeting Type	Annual General Meeting			
Ticker Symbol		Meeting Date	15-Feb-2021			
ISIN	GB00B649J414	Agenda	713575439 - Management			
Record Date		Holding Recon Date	11-Feb-2021			
City / Country	TBD / United Kingdom	Vote Deadline Date	05-Feb-2021			
SEDOL(s)	B649J41	Quick Code				

Item	Proposal	Proposed by	Vote	For/Against Management	
1	TO AUTHORISE THE DIRECTORS TO ALLOT RELEVANT SECURITIES UP TO A TOTAL NOMINAL VALUE OF GBP 143,478.27	Management	For	For	
2	TO DISAPPLY PRE-EMPTION RIGHTS UP TO A TOTAL NOMINAL VALUE OF GBP 143,478.27	Management	For	For	

Page 15 of 570 07-Mar-2022

COLUMNIA	.,	O1000T109		Mooting Tyre	,	Ordinary Constal Mastine
Securit	-	Q1990T108		Meeting Type		Ordinary General Meeting
	Symbol	ALIO000000 AIO		Meeting Date)	18-Feb-2021
SIN	Б. (AU00000CAI2		Agenda	D (713564044 - Management
Record		16-Feb-2021		Holding Reco		16-Feb-2021
City /	Country	WEST / Australia PERTH		Vote Deadlin	e Date	04-Feb-2021
EDOL	_(s)	BD25P53 - BYW7TG5 - BYZQVY1		Quick Code		
tem	Proposal		Proposed by	Vote	For/Ag Manage	
	INDIVIDUA FROM THE DISREGAR HAVE OBT FUTURE B ANNOUNC RELEVANT ACKNOWL BENEFIT O PASSING O VOTING (F MENTIONE THAT YOU EXPECT T THE RELE	OSALS AND VOTES CAST BY-ANY L OR RELATED PARTY WHO BENEFIT E PASSING OF THE-PROPOSAL/S WILL BE RDED BY THE COMPANY. HENCE, IF YOU 'AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE IT PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED OR EXPECT TO OBTAIN BENEFIT BY THE-DEF THE RELEVANT PROPOSAL/S. BY 'OR OR AGAINST) ON THE ABOVE-ED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER O OBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION				
.А		TION OF PRIOR ISSUE OF PLACEMENT 5,627,236 SHARES UNDER LISTING RULE	Management	For	Fo	or
.В	_	TION OF PRIOR ISSUE OF PLACEMENT 6,872,764 SHARES UNDER LISTING RULE	Management	For	Fo	or
!	_	TION OF PRIOR ISSUE OF ROYALTY O POLLARD AND PANZICH	Management	For	Fo	or
		TION OF PRIOR ISSUE OF DANKS SHARES TO CORALIE AND FELICITY	Management	For	Fo	or
	APPROVA	L OF ISSUE OF PROJECT LOAN FACILITY	Management	For	Fo	nr

Page 16 of 570 07-Mar-2022

PLATINUM GROUP METALS LTD.						
Security	72765Q882	Meeting Type	Annual			
Ticker Symbol	PLG	Meeting Date	18-Feb-2021			
ISIN	CA72765Q8829	Agenda	935325438 - Management			
Record Date	30-Dec-2020	Holding Recon Date	30-Dec-2020			
City / Country	/ Canada	Vote Deadline Date	12-Feb-2021			
SEDOL(s)		Quick Code				

Item	Propos	al	Proposed by	Vote	For/Against Management	
1	DIRECTOR		Management			
	1 R. Michael Jones			For	For	
	2	Frank R. Hallam		For	For	
	3	Diana J. Walters		For	For	
	4	Timothy D. Marlow		For	For	
	5	John A. Copelyn		For	For	
	6	Stuart Harshaw		For	For	
2	Appointment of PricewaterhouseCoopers LLP as Auditors of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.		Management	For	For	

Page 17 of 570 07-Mar-2022

JUPITER MINES L	TD .			
Security	Q5135L102		Meeting Type	Ordinary General Meeting
Ticker Symbol			Meeting Date	19-Feb-2021
ISIN	AU0000005159		Agenda	713565349 - Management
Record Date	17-Feb-2021		Holding Recon Date	17-Feb-2021
City / Country	VIRTUAL / Australia		Vote Deadline Date	12-Feb-2021
SEDOL(s)	BF4J2C3		Quick Code	
Item Proposal		Proposed by		gainst gement

1 REDUCTION OF CAPITAL Management

Page 18 of 570 07-Mar-2022

DISTRIBUTION FINANCE CAPITAL HOLDINGS PLC						
Security	G2769Y105	Meeting Type	Ordinary General Meeting			
Ticker Symbol		Meeting Date	22-Feb-2021			
ISIN	GB00BJ7HMR72	Agenda	713590493 - Management			
Record Date		Holding Recon Date	18-Feb-2021			
City / Country	ELLESM / United ERE Kingdom	Vote Deadline Date	12-Feb-2021			
SEDOL(s)	BJ7HMR7	Quick Code				

Item	Proposal	Proposed by	Vote	For/Against Management	
1	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES UNDER SECTION 551 OF THE COMPANIES ACT 2006	Management	For	For	
2	TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS UNDER SECTION 570 OF THE COMPANIES ACT 2006	Management	For	For	

Page 19 of 570 07-Mar-2022

SLACK	(TECHNOLO	GIES, INC.					
Securit	ty	83088V10	2		Meeting Type		Special
Ticker	Symbol	WORK			Meeting Date		02-Mar-2021
ISIN		US83088\	/1026		Agenda		935332623 - Management
Record	l Date	25-Jan-20	21		Holding Recon D	Date	25-Jan-2021
City /	Country		/ United States		Vote Deadline D	ate	01-Mar-2021
SEDOI	_(s)				Quick Code		
Item	Proposal			Proposed by	Vote	For/Aga Managei	
1.	A proposal to adopt the Agreement and Plan of Merger, dated as of December 1, 2020 (as it may be amended from time to time, the "merger agreement"), among salesforce.com, inc., Skyline Strategies I Inc., Skyline Strategies II LLC and Slack Technologies, Inc. ("Slack") and approve the transactions contemplated thereby.		Management				
2.	certain compayable to S	pensation th Slack's name	by a non-binding advisory vote, at may be paid or become and executive officers that is based to the mergers contemplated by	Management			

the merger agreement.

Page 20 of 570 07-Mar-2022

NAVIC	TAD INTER	NATIONAL CORPORATION			
Securi	ty	63934E108		Meeting Type	Annual
Ticker	Symbol	NAV		Meeting Date	02-Mar-2021
ISIN		US63934E1082		Agenda	935333081 - Management
Record	d Date	22-Jan-2021		Holding Recon Da	ate 22-Jan-2021
City /	Country	/ United States		Vote Deadline Da	te 01-Mar-2021
SEDO	L(s)			Quick Code	
Item	Proposal		Proposed by	Vote	For/Against Management
1.		the Merger Agreement and transactions ated thereby.	Management		
2.		re certain compensation arrangements for the s named executive officers in connection with er.	Management		
3.	DIRECTO	R	Management		
	1 7	Ггоу А. Clarke			
	2 .	José María Alapont			
	3 3	Stephen R. D'Arcy			
	4 \	/incent J. Intrieri			
	5 N	Mark H. Rachesky, M.D.			
	6 (Christian Schulz			
	7 H	Kevin M. Sheehan			
	8 [Dennis A. Suskind			
	9 .	Janet T. Yeung			
4.	Advisory \	ote on Executive Compensation.	Management		
5.		tify the selection of KPMG LLP as our ent registered public accounting firm.	Management		
6.	Annual Me	re the adjournment or postponement of the eeting, if necessary, to continue to solicit votes orger Proposal.	Management		

Page 21 of 570 07-Mar-2022

NEXI S	.P.A.				
Security	/	T6S18J104		Meeting Type	MIX
Ticker S	Symbol			Meeting Date	03-Mar-2021
ISIN		IT0005366767		Agenda	713578295 - Management
Record	Date	22-Feb-2021		Holding Recon Date	22-Feb-2021
City /	Country	MILANO / Italy		Vote Deadline Date	23-Feb-2021
SEDOL	(s)	BJ1F880 - BK6RCH5 - BK8V5Z4 - BMFJG96		Quick Code	
Item	Proposal		Proposed by		/Against agement
CMMT	IS REQUIRE BENEFICIAL	OTE THAT BENEFICIAL OWNER DETAILS ED FOR THIS MEETING. IF NO- L OWNER DETAILS IS PROVIDED, YOUR ON MAY BE REJECTED. THANK-YOU.	Non-Voting		
CMMT	REQUIRED SHAREHOL INSTRUCTION	TE THAT SHAREHOLDER DETAILS ARE TO VOTE AT THIS MEETING. IF-NO DER DETAILS ARE PROVIDED, YOUR ON MAY CARRY A HEIGHTENED-RISK OF ECTED. THANK YOU	Non-Voting		
E.1	MERGER B	VE THE PROJECT OF CROSS-BORDER Y INCORPORATION OF NETS TOPCO 2 NEXI S.P.A. RESOLUTIONS RELATED	Management		
0.1.1	MEMBERS (SE THE CURRENT NUMBER OF OF THE BOARD OF DIRECTORS FROM TO FIFTEEN	Management		
0.1.2		T TWO DIRECTORS: BO NILSSON AND DETZ AS DIRECTORS	Management		
0.1.3	TO APPRO\	/E THE TERM OF OFFICE OF THE TWO CTORS	Management		
0.1.4	TO APPRO\	VE THE EMOLUMENT OF THE TWO NEW	Management		
CMMT	PLEASE NO INTERMEDI RIGHTS DIF THE UNDEF AT THE-VO UNSURE OF DATA TO BE PLEASE SP	1: INTERMEDIARY CLIENTS ONLY - DTE THAT IF YOU ARE-CLASSIFIED AS AN ARY CLIENT UNDER THE SHAREHOLDER RECTIVE-II, YOU SHOULD BE PROVIDING RLYING SHAREHOLDER INFORMATION TE INSTRUCTION LEVEL. IF YOU ARE N HOW TO PROVIDE THIS LEVEL OF-ROADRIDGE OUTSIDE OF PROXYEDGE, EAK TO YOUR DEDICATED-CLIENT EPRESENTATIVE FOR ASSISTANCE	Non-Voting		
CMMT	REVISION E MODIFICAT YOU HAVE A PLEASE DO	1: PLEASE NOTE THAT THIS IS A DUE TO ADDITION OF COMMENT-AND ION OF TEXT OF RESOLUTION O.1.2. IF ALREADY SENT IN-YOUR VOTES, O NOT VOTE AGAIN UNLESS YOU DECIDE YOUR ORIGINAL-INSTRUCTIONS. THANK	Non-Voting		

Page 22 of 570 07-Mar-2022

PT GRA	AHA ANDRAS	SENTRA PROPERTINDO TBK			
Security		Y2731S103		Meeting Type	Annual General Meeting
Ticker S				Meeting Date	03-Mar-2021
ISIN		ID1000137409		Agenda	713624573 - Management
Record	Date	25-Jan-2021		Holding Recon Dat	te 25-Jan-2021
City /	Country	BOGOR / Indonesia		Vote Deadline Date	e 26-Feb-2021
SEDOL	.(s)	BDC6XH4		Quick Code	
Item	Proposal		Proposed by	Vote	For/Against Management
CMMT		OTE THAT THIS IS A POSTPONEMENT OF ING HELD ON 17 FEB 2021	Non-Voting		
1	ARTICLE 3 ASSOCIAT OBJECTIVE COMPANY THE GROU IN THE REC CENTRAL S CONCERN OF THE HE AGENCY N	OF AMENDMENT OF THE PROVISION OF OF THE COMPANY'S ARTICLES OF ION REGARDING THE PURPOSE AND ES AND BUSINESS ACTIVITIES OF THE TO BE ADJUSTED TO THE PROVISION OF IP OF BUSINESS FIELDS AS CONTAINED GULATION OF THE HEAD OF THE STATISTICS AGENCY NUMBER 19 OF 2017 ING AMENDMENT OF THE REGULATION EAD OF THE CENTRAL STATISTICS UMBER 95 OF 2015 CONCERNING AN BUSINESS FIELD BASIC ATION	Management		
2	ARTICLES THE FINAN REGULATION PLANNING	OF AMENDMENT OF THE COMPANY'S OF ASSOCIATION TO BE ADJUSTED WITH ICIAL SERVICES AUTHORITY ON NO. 15/POJK.04/2020 CONCERNING AND IMPLEMENTATION OF GENERAL OF SHAREHOLDERS OF PUBLIC SS	Management		

Page 23 of 570 07-Mar-2022

STELLA	ANTIS N.V.					
Security	,	N82405106		Meeting Type		ExtraOrdinary General Meeting
Ticker S	Symbol			Meeting Date		08-Mar-2021
ISIN		NL00150001Q9		Agenda		713572421 - Management
Record	Date	08-Feb-2021		Holding Recon [Date	08-Feb-2021
City /	Country	VIRTUAL / Netherlands		Vote Deadline D	ate	24-Feb-2021
SEDOL	(s)	BM9RCN2 - BMD8F98 - BND74C8		Quick Code		
Item	Proposal		Proposed by	Vote	For/Aga Manager	
CMMT	IS REQUIRE BENEFICIA	OTE THAT BENEFICIAL OWNER DETAILS ED FOR THIS MEETING. IF NO- L OWNER DETAILS IS PROVIDED, YOUR ON MAY BE REJECTED. THANK-YOU.	Non-Voting			
CMMT	REQUIRED SHAREHOL INSTRUCTI	OTE THAT SHAREHOLDER DETAILS ARE TO VOTE AT THIS MEETING. IF-NO .DER DETAILS ARE PROVIDED, YOUR ON MAY CARRY A HEIGHTENED-RISK OF ECTED. THANK YOU	Non-Voting			
1	OPEN MEE	TING	Non-Voting			
2	APPROVE F	FAURECIA DISTRIBUTION	Management			
3	CLOSE ME	ETING	Non-Voting			
CMMT	PLEASE NO INTERMEDI RIGHTS DIF THE UNDER AT THE-VO UNSURE OF DATA TO BE PLEASE SP	1: INTERMEDIARY CLIENTS ONLY - DTE THAT IF YOU ARE-CLASSIFIED AS AN IARY CLIENT UNDER THE SHAREHOLDER RECTIVE-II, YOU SHOULD BE PROVIDING RLYING SHAREHOLDER INFORMATION TE INSTRUCTION LEVEL. IF YOU ARE N HOW TO PROVIDE THIS LEVEL OF-ROADRIDGE OUTSIDE OF PROXYEDGE, PEAK TO YOUR DEDICATED-CLIENT EPRESENTATIVE FOR ASSISTANCE.	Non-Voting			
CMMT	REVISION I HAVE ALRE NOT VOTE	1: PLEASE NOTE THAT THIS IS A DUE TO ADDITION OF COMMENTIF YOU EADY SENT IN YOUR VOTES, PLEASE DO AGAIN UNLESS YOU-DECIDE TO AMEND GINAL INSTRUCTIONS. THANK YOU	Non-Voting			

Page 24 of 570 07-Mar-2022

STELLANTIS N.V.				
Security	N82405106		Meeting Type	Special
Ticker Symbol	STLA		Meeting Date	08-Mar-2021
ISIN	NL00150001Q9		Agenda	935331506 - Management
Record Date	21-Jan-2021		Holding Recon Date	21-Jan-2021
City / Country	/ Netherlands		Vote Deadline Date	26-Feb-2021
SEDOL(s)			Quick Code	
Item Proposal		Proposed by		gainst gement

2. Proposal to approve the Faurecia Distribution. Management

Page 25 of 570 07-Mar-2022

STELLANTIS N.V.				
Security	N82405106		Meeting Type	Special
Ticker Symbol	STLA		Meeting Date	08-Mar-2021
ISIN	NL00150001Q9		Agenda	935335148 - Management
Record Date	08-Feb-2021		Holding Recon Date	08-Feb-2021
City / Country	/ Netherlands		Vote Deadline Date	26-Feb-2021
SEDOL(s)			Quick Code	
Item Proposal		Proposed by		gainst gement

2. Proposal to approve the Faurecia Distribution. Management

Page 26 of 570 07-Mar-2022

GEIGE	R COUNTER	LTD			
Securit	ty	G3909R133		Meeting Type	Annual General Meeting
Ticker	Symbol			Meeting Date	09-Mar-2021
ISIN		GB00B15FW330		Agenda	713525751 - Management
Record	d Date			Holding Recon Date	05-Mar-2021
City /	Country	ST / Jersey HELIER		Vote Deadline Date	01-Mar-2021
SEDOI	L(s)	B15FW33		Quick Code	
Item	Proposal		Proposed by		gainst gement
1	DIRECTOR THE COMP	/E AND ADOPT THE REPORT OF THE S AND THE FINANCIAL STATEMENTS OF PANY FOR THE YEAR ENDED 30 ER 2020, TOGETHER WITH THE AUDITOR'S HEREON	Management		
2	CHARTERE AUDITOR A	G CHANNEL ISLANDS LIMITED, ED ACCOUNTANTS, BE RE-APPOINTED AS AND THAT THE DIRECTORS BE ED TO DETERMINE THEIR ATION	Management		
3		VE THE DIRECTORS' REMUNERATION OR THE YEAR ENDED 30 SEPTEMBER	Management		
4	ARTICLES ("THE ARTI THE LIFE C ANNIVERS, THE NEXT	SUANT TO ARTICLE 45.1 OF THE OF ASSOCIATION OF THE COMPANY CLES"), THE DIRECTORS SHALL EXTEND OF THE COMPANY FROM THE ELEVENTH ARY OF THE FIRST CLOSING DATE UNTIL ANNUAL GENERAL MEETING OF THE WHEN A FURTHER EXTENSION WILL BE	Management		
5	MAY BE ISS MORE TRA OF THE AG AT A PREM SHARE ANI APPROVED	INARY SHARES (THE "NEW SHARES") SUED BY THE COMPANY IN ONE OR NCHES OVER A PERIOD FROM THE DATE OF TO THE NEXT AGM OF THE COMPANY, MIUM OVER THE NET ASSET VALUE PER D THAT SUCH ISSUE OF NEW SHARES IS OF IN ACCORDANCE WITH ARTICLE 6.1 OF WANY'S ARTICLES	Management		
6		CT GEORGE BAIRD, A DIRECTOR BY ROTATION, AS A DIRECTOR	Management		
7		CT GARY CLARK, A DIRECTOR RETIRING ION, AS A DIRECTOR	Management		
8		CT JAMES LEAHY, A DIRECTOR BY ROTATION, AS A DIRECTOR	Management		

Page 27 of 570 07-Mar-2022

9 THAT THE COMPANY BE AND IS HEREBY GENERALLY AND UNCONDITIONALLY AUTHORISED. PURSUANT TO AND IN ACCORDANCE WITH ARTICLE 57 OF THE COMPANIES (JERSEY) LAW, 1991 (AS AMENDED) (THE "LAW") TO MAKE MARKET PURCHASES OF ITS OWN ORDINARY SHARES IN THE CAPITAL OF THE COMPANY (THE "ORDINARY SHARES") ON SUCH TERMS AND IN SUCH MANNER AS THE DIRECTORS OF THE COMPANY SHALL FROM TIME TO TIME DETERMINE, PROVIDED THAT: (A) THE MAXIMUM AGGREGATE NUMBER OF ORDINARY SHARES HEREBY AUTHORISED TO BE PURCHASED SHALL BE SUCH NUMBER AS REPRESENTS 14.99 PER CENT OF THE AGGREGATE NUMBER OF ORDINARY SHARES IN ISSUE AS AT 9 MARCH 2021. (B) THE MINIMUM PRICE WHICH MAY BE PAID FOR AN ORDINARY SHARE SHALL BE 1P; (C) THE MAXIMUM PRICE EXCLUSIVE OF ANY EXPENSES WHICH MAY BE PAID FOR AN ORDINARY

AS DERIVED FROM THE LONDON STOCK
EXCHANGE FOR THE FIVE BUSINESS DAYS
IMMEDIATELY PRECEDING THE DATE ON WHICH
SUCH ORDINARY SHARE IS CONTRACTED TO BE
PURCHASED; (D) THE AUTHORITY HEREBY
CONFERRED SHALL EXPIRE ON 18 MONTHS FROM
THE DATE OF THIS SPECIAL RESOLUTION, UNLESS
PREVIOUSLY REVOKED, VARIED OR RENEWED BY
THE COMPANY IN GENERAL MEETING; (E) THE
COMPANY MAY AT ANY TIME PRIOR TO THE EXPIRY

OF SUCH AUTHORITY MAKE A CONTRACT OR CONTRACTS TO PURCHASE ORDINARY SHARES UNDER SUCH AUTHORITY WHICH WILL OR MIGHT BE COMPLETED OR EXECUTED WHOLLY OR PARTLY AFTER THE EXPIRATION OF SUCH

SHARE IS AN AMOUNT EQUAL TO THE HIGHER OF 5 PER CENT ABOVE THE AVERAGE OF THE MIDDLE MARKET QUOTATIONS FOR AN ORDINARY SHARE

AUTHORITY AND MAY MAKE A PURCHASE OF ORDINARY SHARES IN PURSUANCE OF ANY SUCH CONTRACT OR CONTRACTS; (F) THE DIRECTORS OF THE COMPANY PROVIDE A STATEMENT OF SOLVENCY IN ACCORDANCE WITH ARTICLES 55-57 OF THE LAW; AND (G) SUCH SHARES ARE

ACQUIRED FOR CANCELLATION

CMMT PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 504291 DUE TO CHANGE IN-CINS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU-WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU

Management

Non-Voting

Page 28 of 570 07-Mar-2022

GEIGE	ER COUNTER	RLTD				
Securi	ty	G3909R133		Meeting Type	e	Annual General Meeting
Ticker	Symbol			Meeting Date	Э	09-Mar-2021
ISIN		GB00B15FW330		Agenda		713525751 - Management
Record	d Date			Holding Reco	on Date	05-Mar-2021
City /	Country	ST / Jersey HELIER		Vote Deadlin	e Date	01-Mar-2021
SEDO	L(s)	B15FW33		Quick Code		
Item	Proposal		Proposed by	Vote	For/Ag Manage	
1	DIRECTOR THE COM	VE AND ADOPT THE REPORT OF THE RS AND THE FINANCIAL STATEMENTS OF PANY FOR THE YEAR ENDED 30 ER 2020. TOGETHER WITH THE AUDITOR'S	Management	For	Fo	Dr.

Management

Management

Management

For

For

For

For

For

For

REPORT THEREON

REMUNERATION

2020

THAT KPMG CHANNEL ISLANDS LIMITED,

AUDITOR AND THAT THE DIRECTORS BE AUTHORISED TO DETERMINE THEIR

CHARTERED ACCOUNTANTS, BE RE-APPOINTED AS

TO APPROVE THE DIRECTORS' REMUNERATION

REPORT FOR THE YEAR ENDED 30 SEPTEMBER

ARTICLES OF ASSOCIATION OF THE COMPANY ("THE ARTICLES"), THE DIRECTORS SHALL EXTEND THE LIFE OF THE COMPANY FROM THE ELEVENTH ANNIVERSARY OF THE FIRST CLOSING DATE UNTIL THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY WHEN A FURTHER EXTENSION WILL BE

THAT, PURSUANT TO ARTICLE 45.1 OF THE

2

3

4

5

6

7

8

SOUGHT Management For For THAT ORDINARY SHARES (THE "NEW SHARES") MAY BE ISSUED BY THE COMPANY IN ONE OR MORE TRANCHES OVER A PERIOD FROM THE DATE OF THE AGM TO THE NEXT AGM OF THE COMPANY, AT A PREMIUM OVER THE NET ASSET VALUE PER SHARE AND THAT SUCH ISSUE OF NEW SHARES IS APPROVED IN ACCORDANCE WITH ARTICLE 6.1 OF THE COMPANY'S ARTICLES Management TO RE-ELECT GEORGE BAIRD, A DIRECTOR For For RETIRING BY ROTATION, AS A DIRECTOR Management For TO RE-ELECT GARY CLARK, A DIRECTOR RETIRING For BY ROTATION, AS A DIRECTOR Management For For TO RE-ELECT JAMES LEAHY. A DIRECTOR RETIRING BY ROTATION, AS A DIRECTOR

Page 29 of 570 07-Mar-2022

9 THAT THE COMPANY BE AND IS HEREBY GENERALLY AND UNCONDITIONALLY AUTHORISED. PURSUANT TO AND IN ACCORDANCE WITH ARTICLE 57 OF THE COMPANIES (JERSEY) LAW, 1991 (AS AMENDED) (THE "LAW") TO MAKE MARKET PURCHASES OF ITS OWN ORDINARY SHARES IN THE CAPITAL OF THE COMPANY (THE "ORDINARY SHARES") ON SUCH TERMS AND IN SUCH MANNER AS THE DIRECTORS OF THE COMPANY SHALL FROM TIME TO TIME DETERMINE, PROVIDED THAT: (A) THE MAXIMUM AGGREGATE NUMBER OF ORDINARY SHARES HEREBY AUTHORISED TO BE PURCHASED SHALL BE SUCH NUMBER AS REPRESENTS 14.99 PER CENT OF THE AGGREGATE NUMBER OF ORDINARY SHARES IN ISSUE AS AT 9 MARCH 2021. (B) THE MINIMUM PRICE WHICH MAY BE PAID FOR AN ORDINARY SHARE SHALL BE 1P; (C) THE MAXIMUM PRICE EXCLUSIVE OF ANY EXPENSES WHICH MAY BE PAID FOR AN ORDINARY SHARE IS AN AMOUNT EQUAL TO THE HIGHER OF 5 PER CENT ABOVE THE AVERAGE OF THE MIDDLE MARKET QUOTATIONS FOR AN ORDINARY SHARE

> AS DERIVED FROM THE LONDON STOCK EXCHANGE FOR THE FIVE BUSINESS DAYS IMMEDIATELY PRECEDING THE DATE ON WHICH SUCH ORDINARY SHARE IS CONTRACTED TO BE PURCHASED; (D) THE AUTHORITY HEREBY

CONFERRED SHALL EXPIRE ON 18 MONTHS FROM THE DATE OF THIS SPECIAL RESOLUTION, UNLESS PREVIOUSLY REVOKED, VARIED OR RENEWED BY THE COMPANY IN GENERAL MEETING; (E) THE COMPANY MAY AT ANY TIME PRIOR TO THE EXPIRY OF SUCH AUTHORITY MAKE A CONTRACT OR CONTRACTS TO PURCHASE ORDINARY SHARES UNDER SUCH AUTHORITY WHICH WILL OR MIGHT BE COMPLETED OR EXECUTED WHOLLY OR PARTLY AFTER THE EXPIRATION OF SUCH AUTHORITY AND MAY MAKE A PURCHASE OF ORDINARY SHARES IN PURSUANCE OF ANY SUCH CONTRACT OR CONTRACTS; (F) THE DIRECTORS OF THE COMPANY PROVIDE A STATEMENT OF SOLVENCY IN ACCORDANCE WITH ARTICLES 55-57

Management For For

CMMT PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 504291 DUE TO CHANGE IN-CINS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU-WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU

OF THE LAW; AND (G) SUCH SHARES ARE

ACQUIRED FOR CANCELLATION

Non-Voting

Page 30 of 570 07-Mar-2022

ROCHI	E HOLDING A	AG				
Securit	у	H69293225			Meeting Type	Annual General Meeting
Ticker	Symbol				Meeting Date	16-Mar-2021
ISIN		CH0012032113			Agenda	713629573 - Management
Record	l Date				Holding Recon Date	12-Mar-2021
City /	Country	TBD / Switzerland	Blocking		Vote Deadline Date	02-Mar-2021
SEDOL	_(s)	7108918 - 7114409 - BKJ8Y02	2		Quick Code	
Item	Proposal			Proposed by		Against agement
1	ANNUAL FI	OF THE MANAGEMENT REPO NANCIAL STATEMENTS AND- ATED FINANCIAL STATEMENT		Non-Voting		
2.1	FOR THE C AND THE T CHAIRMAN 2019: APPF	OF THE TOTAL AMOUNT OF I CORPORATE EXECUTIVE COM OTAL BONUS AMOUNT FOR T I OF THE BOARD OF DIRECTO ROVAL OF THE TOTAL BONUS ANAGEMENT FOR THE 2019-FI	MITTEE- 'HE RS FOR- ES OF THE	Non-Voting		
2.2	FOR THE C AND THE T CHAIRMAN 2019: APPF OF THE MA	OF THE TOTAL AMOUNT OF I CORPORATE EXECUTIVE COM TOTAL BONUS AMOUNT FOR T I OF THE BOARD OF DIRECTO ROVAL OF THE AMOUNT OF TH ANAGEMENT PRESIDENT FOR YEAR 2019	MITTEE- THE RS FOR- HE BONUS	Non-Voting		
3	DISCHARG DIRECTOR	SE OF THE MEMBERS OF THE I	BORD OF	Non-Voting		
4		ON ON THE APPROPRIATION (EARNINGS	OF	Non-Voting		
5.1		ON OF DR. CHRISTOPH FRAN DIRECTORS AS PRESIDENT	Z TO THE	Non-Voting		
5.2		ON OF DR CHRISTOPH FRANZ OF THE REMUNERATION COMI		Non-Voting		
5.3	REPRESEN	ON OF MR ANDRE HOFFMANN NTATIVE OF THE CURRENT LDER-POOL, TO THE BOARD C S	•	Non-Voting		
5.4	_	ON OF MRS JULIE BROWN TO DIRECTORS	THE	Non-Voting		
5.5	RE-ELECTI OF DIRECT	ON OF MR PAUL BULCKE TO TORS	THE BOARD	Non-Voting		
5.6	_	ON OF PROF. HANS CLEVERS DIRECTORS	S TO THE	Non-Voting		
5.7		ON OF DR JORG DUSCHMALE DIRECTORS	TO THE	Non-Voting		

Page 31 of 570 07-Mar-2022

5.8	RE-ELECTION OF DR PATRICK FROST TO THE BOARD OF DIRECTORS	Non-Voting
5.9	RE-ELECTION OF MS ANITA HAUSER TO THE BOARD OF DIRECTORS	Non-Voting
5.10	RE-ELECTION OF PROF. RICHARD P. LIFTON TO THE BOARD OF DIRECTORS	Non-Voting
5.11	RE-ELECTION OF MR BERNARD POUSSOT TO THE BOARD OF DIRECTORS	Non-Voting
5.12	RE-ELECTION OF DR SEVERIN SCHWAN, TO THE BOARD OF DIRECTORS	Non-Voting
5.13	RE-ELECTION OF DR CLAUDIA SUESSMUTH DYCKERHOFF TO THE BOARD OF DIRECTORS	Non-Voting
5.14	RE-ELECTION OF MR ANDRE HOFFMANN AS A MEMBER OF THE REMUNERATION COMMITTEE	Non-Voting
5.15	RE-ELECTION OF DR PROF. RICHARD P. LIFTON AS A MEMBER OF THE REMUNERATION-COMMITETEE	Non-Voting
5.16	RE-ELECTION OF MR BERNARD POUSSOT AS A MEMBER OF THE REMUNTERATION COMMITTEE	Non-Voting
6	APPROVAL OF THE TOTAL AMOUNT OF FUTURE REMUNERATION FOR THE BOARD OF-DIRECTORS	Non-Voting
7	APPROVAL OF THE TOTAL AMOUNT OF FUTURE REMUNERATION FOR THE CORPORATE-EXECUTIVE COMMITTEE	Non-Voting
8	ELECTION OF TESTARIS AG AS THE INDEPENDENT PROXY FOR THE PERIOD FROM2020-UNTIL THE CONCLUSION OF THE 2021 ORDINARY ANNUAL GERNERALMEETING OF-SHAREHOLDERS	Non-Voting
9	ELECTION OF KPMG AG AS STATUTORY AUDITORS FOR THE FINANCIAL YEAR 2020	Non-Voting
CMMT	01 MAR 2021: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT-OF RESOLUTIONS FROM 5.7 TO 5.12. THANK YOU	Non-Voting

Page 32 of 570 07-Mar-2022

GATEGRO	UP FINAN	CE (LUXEN	MBOURG) S.A.					
Security		L4185FAE	38			Meeting Type	Э	Bond Meeting
Γicker Sym	bol					Meeting Date)	19-Mar-2021
SIN		CH035394	15394			Agenda		713642204 - Management
Record Da	te					Holding Reco	on Date	15-Mar-2021
City / Co	untry	TBD	/ Luxembourg	Blocking		Vote Deadlin	e Date	05-Mar-2021
SEDOL(s)		BYWP0R7	7			Quick Code		
ltem Pr	oposal				Proposed by	Vote		gainst gement
IN H A R	IFORMATION OLD VOTIN	ONAL MEE NG RIGHTS E MEETING	NOTE THAT THIS ETING, AS THE ISIN S. SHOULD YOU W G-PERSONALLY, Y TING ENTRANCE CA	-DOES NOT ISH TO OU MAY	Non-Voting			
І то	O VOTE ON	N THE PLA	NNED RESTRUCT	JRING	Non-Voting			
R	EVISION D	UE TO AD	NOTE THAT THIS DITION OF-NON-VO MODIFICATION OF	OTABLE	Non-Voting			

Page 33 of 570 07-Mar-2022

HEICC	O CORPOR	RATION			
Securi	ty	422806109		Meeting Type	Annual
Ticker	Symbol	HEI		Meeting Date	19-Mar-2021
ISIN		US4228061093		Agenda	935332508 - Managemen
Record	d Date	22-Jan-2021		Holding Recon Date	22-Jan-2021
City /	Country	/ United States		Vote Deadline Date	18-Mar-2021
SEDO	L(s)			Quick Code	
Item	Proposa	al	Proposed by		For/Against lanagement
1.	DIRECT	ror	Management		
	1	Thomas M. Culligan			
	2	Adolfo Henriques			
	3	Mark H. Hildebrandt			
	4	Eric A. Mendelson			
	5	Laurans A. Mendelson			
	6	Victor H. Mendelson			
	7	Julie Neitzel			
	8	Dr. Alan Schriesheim			
	9	Frank J. Schwitter			
2.		DRY APPROVAL OF THE COMPANY'S TIVE COMPENSATION.	Management		
3.	& TOUC	CATION OF THE APPOINTMENT OF DELOITTE CHE LLP AS THE COMPANY'S INDEPENDENT FERED PUBLIC ACCOUNTING FIRM FOR THE	Management		

FISCAL YEAR ENDING OCTOBER 31, 2021.

Page 34 of 570 07-Mar-2022

Security	/	K0514G135		Meeting Type	Annual General Meeting
Γicker S	Symbol			Meeting Date	23-Mar-2021
SIN		DK0010244425		Agenda	713625551 - Managemen
Record	Date	16-Mar-2021		Holding Recon Date	16-Mar-2021
City /	Country	TBD / Denmark		Vote Deadline Date	12-Mar-2021
SEDOL	(s)	4253059 - B28F3X4 - BGDWC53 - BHZLLT2 - BMGWJP1		Quick Code	
tem	Proposal		Proposed by		Against agement
CMMT	CAST WITH CLIENT INS OF MEETIN CLIENTS V OF THE BO CLIENTS OF PRO-MANA GUARANTI VOTES AR SEND YOU THE-MEET BANKS OF	JORITY OF MEETINGS THE VOTES ARE H THE REGISTRAR WHO WILL-FOLLOW STRUCTIONS. IN A SMALL PERCENTAGE NGS THERE IS NO-REGISTRAR AND OTES MAY BE CAST BY THE CHAIRMAN DARD OR A-BOARD MEMBER AS PROXY. SAN ONLY EXPECT THEM TO ACCEPT AGEMENT-VOTES. THE ONLY WAY TO EE THAT ABSTAIN AND/OR AGAINST E-REPRESENTED AT THE MEETING IS TO IR OWN REPRESENTATIVE OR ATTEND ING IN PERSON. THE SUB CUSTODIAN FER REPRESENTATION SERVICES FOR-	Non-Voting		
CMMT	VOTING IS OWNER IN	E ADVISED THAT SPLIT AND PARTIAL NOT AUTHORISED FOR A-BENEFICIAL THE DANISH MARKET. PLEASE CONTACT BBAL CUSTODIAN-FOR FURTHER TON	Non-Voting		
CMMT	A BENEFIC ATTORNE' LODGE AN INSTRUCT POA, MAY REJECTED	IT MARKET PROCESSING REQUIREMENT: CIAL OWNER SIGNED POWER OF- Y (POA) IS REQUIRED IN ORDER TO ID EXECUTE YOUR VOTING- IONS IN THIS MARKET. ABSENCE OF A CAUSE YOUR INSTRUCTIONS TO-BE D. IF YOU HAVE ANY QUESTIONS, PLEASE YOUR CLIENT SERVICE- NTATIVE	Non-Voting		
CMMT	REQUIRED SHAREHOI INSTRUCT	OTE THAT SHAREHOLDER DETAILS ARE O TO VOTE AT THIS MEETING. IF-NO LDER DETAILS ARE PROVIDED, YOUR ION MAY CARRY A HEIGHTENED-RISK OF JECTED. THANK YOU	Non-Voting		
CMMT	ALLOWED	OTE THAT SHAREHOLDERS ARE TO VOTE 'IN FAVOR' OR 'ABSTAIN'-ONLY OLUTION NUMBERS G.1 TO G.4 AND H. U	Non-Voting		
A		N THE ACTIVITIES OF THE COMPANY HE PAST FINANCIAL YEAR	Non-Voting		

Page 35 of 570 07-Mar-2022

В	SUBMISSION OF THE AUDITED ANNUAL REPORT FOR ADOPTION	Management
С	RESOLUTION TO GRANT DISCHARGE TO DIRECTORS	Management
D	RESOLUTION ON APPROPRIATION OF PROFIT, INCLUDING THE AMOUNT OF DIVIDENDS, OR COVERING OF LOSS IN ACCORDANCE WITH THE ADOPTED ANNUAL REPORT: THE BOARD PROPOSES PAYMENT OF A DIVIDEND OF DKK 330 PER SHARE OF DKK 1,000	Management
E	SUBMISSION OF THE REMUNERATION REPORT FOR ADOPTION	Management
F	RESOLUTION ON AUTHORITY TO ACQUIRE OWN SHARES: THE BOARD PROPOSES THAT THE GENERAL MEETING AUTHORISES THE BOARD TO ALLOW THE COMPANY TO ACQUIRE OWN SHARES ON AN ONGOING BASIS TO THE EXTENT THAT THE NOMINAL VALUE OF THE COMPANY'S TOTAL HOLDING OF OWN SHARES AT NO TIME EXCEEDS 15% OF THE COMPANY'S SHARE CAPITAL. THE PURCHASE PRICE MUST NOT DEVIATE BY MORE THAN 10% FROM THE PRICE QUOTED ON NASDAQ COPENHAGEN ON THE DATE OF THE ACQUISITION. THIS AUTHORISATION SHALL BE IN FORCE UNTIL 30 APRIL 2023	Management
G.1	RE-ELECTION OF MEMBER FOR THE BOARD OF DIRECTORS: BERNARD L. BOT	Management
G.2	RE-ELECTION OF MEMBER FOR THE BOARD OF DIRECTORS: MARC ENGEL	Management
G.3	RE-ELECTION OF MEMBER FOR THE BOARD OF DIRECTORS: ARNE KARLSSON	Management
G.4	ELECTION OF MEMBER FOR THE BOARD OF DIRECTORS: AMPARO MORALEDA	Management
Н	ELECTION OF AUDITOR: THE BOARD PROPOSES RE-ELECTION OF: PRICEWATERHOUSECOOPERS STATSAUTORISERET REVISIONSPARTNERSELSKAB	Management
l.1	THE BOARD PROPOSES THAT THE COMPANY'S BOARD BE AUTHORISED TO DECLARE EXTRAORDINARY DIVIDEND	Management
1.2	THE BOARD PROPOSES THAT THE COMPANY'S SHARE CAPITAL BE DECREASED IN ACCORDANCE WITH THE COMPANY'S SHARE BUY-BACK PROGRAMME	Management
1.3.1	THE BOARD PROPOSES THE FOLLOWING AMENDMENTS TO THE ARTICLES OF ASSOCIATION: SIMPLIFICATION OF ART. 1 AND AMENDMENT OF THE OBJECTS CLAUSE	Management
1.311	THE BOARD PROPOSES THE FOLLOWING AMENDMENTS TO THE ARTICLES OF ASSOCIATION: REQUIREMENT FOR DIRECTORS TO HOLD SHARES TO BE DELETED (ART. 3)	Management

Page 36 of 570 07-Mar-2022

13111	THE BOARD PROPOSES THE FOLLOWING AMENDMENTS TO THE ARTICLES OF ASSOCIATION: THE DANISH WORD "AFGORELSER" TO BE CHANGED TO "BESLUTNINGER" [IN ENGLISH "DECISIONS"] (ART. 6)	Management
I.3IV	THE BOARD PROPOSES THE FOLLOWING AMENDMENTS TO THE ARTICLES OF ASSOCIATION: DELETION OF ART. 15.1	Management
1.4	THE BOARD PROPOSES THAT THE BOARD OF DIRECTORS BE AUTHORIZED TO DECIDE THAT A GENERAL MEETING CAN BE HELD COMPLETELY ELECTRONICALLY	Management
CMMT	INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN- INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE-PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION-LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE-OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT	Non-Voting

SERVICE-REPRESENTATIVE FOR ASSISTANCE

Page 37 of 570 07-Mar-2022

SGS SA	Α				
Security	у	H7485A108		Meeting Type	Annual General Meeting
Ticker S	Symbol			Meeting Date	23-Mar-2021
ISIN		CH0002497458		Agenda	713641810 - Management
Record	Date	16-Mar-2021		Holding Recon Date	16-Mar-2021
City /	Country	GENEVA / Switzerland		Vote Deadline Date	15-Mar-2021
SEDOL	_(s)	4824778 - B11BPZ8 - B1DZ2Q8		Quick Code	
Item	Proposal		Proposed by		r/Against nagement
СММТ	ARE REQU BENEFICIA	OTE THAT BENEFICIAL OWNER DETAILS IRED FOR THIS MEETING. IF-NO L OWNER DETAILS ARE PROVIDED, TRUCTION MAY BE REJECTEDTHANK	Non-Voting		
CMMT	AGENDA A ONLY. PLE. VOTED IN I SHARES IN MARKET R TYPE THAT MOVED TO AND SPECI CUSTODIA VOTE INST MARKER IN ALLOW FO REGISTRA WHILST TH OF SHARE: FIRST DER SETTLEME VOTING RIC	THIS MEETING IS FOR VOTING ON ND MEETING ATTENDANCE-REQUESTS ASE ENSURE THAT YOU HAVE FIRST FAVOUR OF THE-REGISTRATION OF I PART 1 OF THE MEETING. IT IS A EQUIREMENT-FOR MEETINGS OF THIS IT THE SHARES ARE REGISTERED AND A-REGISTERED LOCATION AT THE CSD, IFIC POLICIES AT THE INDIVIDUAL-SUBNS MAY VARY. UPON RECEIPT OF THE RUCTION, IT IS POSSIBLE-THAT A IAY BE PLACED ON YOUR SHARES TO R RECONCILIATION AND-RE-TION FOLLOWING A TRADE. THEREFORE IIS DOES NOT PREVENT THE-TRADING S, ANY THAT ARE REGISTERED MUST BE EGISTERED IF-REQUIRED FOR NT. DEREGISTRATION CAN AFFECT THE GHTS OF THOSE-SHARES. IF YOU HAVE S REGARDING YOUR ACCOUNTS, DNTACT YOUR-CLIENT REPRESENTATIVE	Non-Voting		
1.1	SA AND CO	EPORT, FINANCIAL STATEMENTS OF SGS ONSOLIDATED FINANCIAL STATEMENTS SS GROUP FOR 2020	Management	For	For
1.2	ADVISORY REPORT	VOTE ON THE 2020 REMUNERATION	Management	For	For
2	RELEASE (THE MANA	OF THE BOARD OF DIRECTORS AND OF GEMENT	Management	For	For
3	APPROPRI.	ATION OF PROFIT	Management	For	For
4.1.1	_	ON AND ELECTION TO THE BOARD OF : MR. CALVIN GRIEDER	Management	For	For
4.1.2		ON AND ELECTION TO THE BOARD OF : MR. SAMI ATIYA	Management	For	For
4.1.3		ON AND ELECTION TO THE BOARD OF : MR. PAUL DESMARAIS, JR	Management	For	For

Page 38 of 570 07-Mar-2022

4.1.4	RE-ELECTION AND ELECTION TO THE BOARD OF DIRECTOR: MR. IAN GALLIENNE	Management	For	For
4.1.5	RE-ELECTION AND ELECTION TO THE BOARD OF DIRECTOR: MR. SHELBY R. DU PASQUIER	Management	For	For
4.1.6	RE-ELECTION AND ELECTION TO THE BOARD OF DIRECTOR: MS. KORY SORENSON	Management	For	For
4.1.7	RE-ELECTION AND ELECTION TO THE BOARD OF DIRECTOR: MR. TOBIAS HARTMANN	Management	For	For
4.1.8	RE-ELECTION AND ELECTION TO THE BOARD OF DIRECTOR: MS. JANET S. VERGIS (NEW)	Management	For	For
4.2.1	ELECTION OF MR. CALVIN GRIEDER AS CHAIRMAN OF THE BOARD OF DIRECTORS	Management	For	For
4.3.1	ELECTION TO THE REMUNERATION COMMITTEE: MR. IAN GALLIENNE	Management	For	For
4.3.2	ELECTION TO THE REMUNERATION COMMITTEE: MR. SHELBY R. DU PASQUIER	Management	For	For
4.3.3	ELECTION TO THE REMUNERATION COMMITTEE: MS. KORY SORENSEN	Management	For	For
4.4	ELECTION OF THE STATUTORY AUDITORS: PRICEWATERHOUSECOOPERS SA, GENEVA	Management	For	For
4.5	ELECTION OF THE INDEPENDENT PROXY: JEANDIN + DEFACQZ, GENEVA	Management	For	For
5.1	REMUNERATION MATTERS: REMUNERATION OF THE BOARD OF DIRECTORS UNTIL THE 2022 ANNUAL GENERAL MEETING	Management	For	For
5.2	REMUNERATION MATTERS: FIXED REMUNERATION OF SENIOR MANAGEMENT FOR THE FISCAL YEAR 2022	Management	For	For
5.3	REMUNERATION MATTERS: ANNUAL VARIABLE REMUNERATION OF SENIOR MANAGEMENT FOR THE FISCAL YEAR 2020	Management	For	For
5.4	REMUNERATION MATTERS: LONG TERM INCENTIVE PLAN TO BE ISSUED IN 2021	Management	For	For
6	REDUCTION OF SHARE CAPITAL	Management	For	For
7	AUTHORIZED SHARE CAPITAL	Management	For	For

Page 39 of 570 07-Mar-2022

SECURED INCOM	E FUND PLC		
Security	G3924P104	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	23-Mar-2021
ISIN	GB00BYMK5S87	Agenda	713649068 - Management
Record Date		Holding Recon Date	18-Mar-2021
City / Country	EDINBU / United RGH Kingdom	Vote Deadline Date	17-Mar-2021
SEDOL(s)	BYMK5S8	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management	
1	THAT, THE DRAFT ARTICLES OF ASSOCIATION PRODUCED TO THE MEETING BE APPROVED AND ADOPTED	Management	For	For	
2	THAT, THE DIRECTORS BE AUTHORISED TO CAPITALISE FROM TIME TO TIME A SUM OR SUMS NOT EXCEEDING, THE AGGREGATE AMOUNT	Management	For	For	
3	THAT, CONDITIONAL UPON RESOLUTIONS 1 AND 2 BEING APPROVED, TO EXERCISE POWERS OF THE COMPANY TO ALLOT AND ISSUE SHARES UP TO AN AGGREGATE NOMINAL AMOUNT	Management	For	For	
4	THAT, THE TERMS OF THE CONTRACT MADE BETWEEN THE COMPANY AND AMBERTON ASSET MANAGEMENT LIMITED LAID BEFORE THE MEETING BE APPROVED	Management	For	For	

Page 40 of 570 07-Mar-2022

PING A	N INSURANC	CE (GROUP) COMPANY OF CHINA LTD				
Security	у	Y69790106		Meeting Type		Annual General Meeting
Ticker S	Symbol			Meeting Date		25-Mar-2021
ISIN		CNE1000003X6		Agenda		713622327 - Management
Record	Date	17-Mar-2021		Holding Recon Da	ate	17-Mar-2021
City /	Country	SHENZH / China EN		Vote Deadline Da	ate	18-Mar-2021
SEDOL	.(s)	B01FLR7 - B01NLS2 - BD8NLC0 - BP3RWZ1		Quick Code		
Item	Proposal		Proposed by	Vote	For/Agai Managen	
CMMT	PROXY FOURL LINKS https://www 0223/20210 https://www	OTE THAT THE COMPANY NOTICE AND RM ARE AVAILABLE BY CLICKING-ON THE :- 1.hkexnews.hk/listedco/listconews/sehk/2021/22300801.pdf-AND- 1.hkexnews.hk/listedco/listconews/sehk/2021/22300791.pdf	Non-Voting			
1	TO CONSIE	DER AND APPROVE THE REPORT OF THE DIRECTORS OF THE COMPANY FOR THE	Management			
2		DER AND APPROVE THE REPORT OF THE DRY COMMITTEE OF THE COMPANY FOR 2020	Management			
3		DER AND APPROVE THE ANNUAL REPORT DMPANY FOR THE YEAR 2020 AND ITS	Management			
4	FINAL ACC YEAR 2020 AUDITED F	DER AND APPROVE THE REPORT OF OUNTS OF THE COMPANY FOR THE INCLUDING THE AUDIT REPORT AND INANCIAL STATEMENTS OF THE FOR THE YEAR 2020	Management			
5	DISTRIBUT	DER AND APPROVE THE PROFIT ION PLAN OF THE COMPANY FOR THE AND THE PROPOSED DISTRIBUTION OF DENDS	Management			
6	REGARDIN THE COMP ERNST & Y AUDITOR C AS THE INT COMPANY CONCLUSION	DER AND APPROVE THE RESOLUTION G THE APPOINTMENT OF AUDITORS OF ANY FOR THE YEAR 2021, APPOINTING OUNG HUA MING LLP AS THE PRC OF THE COMPANY AND ERNST & YOUNG TERNATIONAL AUDITOR OF THE TO HOLD OFFICE UNTIL THE ON OF THE NEXT ANNUAL GENERAL OF THE COMPANY AND TO FIX THEIR ATION	Management			
7	EVALUATIO	DER AND APPROVE THE PERFORMANCE ON REPORT OF THE INDEPENDENT NON- E DIRECTORS FOR THE YEAR 2020	Management			

Page 41 of 570 07-Mar-2022

8.01	TO CONSIDER AND APPROVE THE RE-ELECTION OF MR. MA MINGZHE AS AN EXECUTIVE DIRECTOR TO HOLD OFFICE UNTIL THE EXPIRY OF THE TERM OF THE 12TH SESSION OF THE BOARD	Management
8.02	TO CONSIDER AND APPROVE THE RE-ELECTION OF MR. XIE YONGLIN AS AN EXECUTIVE DIRECTOR TO HOLD OFFICE UNTIL THE EXPIRY OF THE TERM OF THE 12TH SESSION OF THE BOARD	Management
8.03	TO CONSIDER AND APPROVE THE RE-ELECTION OF MS. TAN SIN YIN AS AN EXECUTIVE DIRECTOR TO HOLD OFFICE UNTIL THE EXPIRY OF THE TERM OF THE 12TH SESSION OF THE BOARD	Management
8.04	TO CONSIDER AND APPROVE THE RE-ELECTION OF MR. YAO JASON BO AS AN EXECUTIVE DIRECTOR TO HOLD OFFICE UNTIL THE EXPIRY OF THE TERM OF THE 12TH SESSION OF THE BOARD	Management
8.05	TO CONSIDER AND APPROVE THE RE-ELECTION OF MS. CAI FANGFANG AS AN EXECUTIVE DIRECTOR TO HOLD OFFICE UNTIL THE EXPIRY OF THE TERM OF THE 12TH SESSION OF THE BOARD	Management
8.06	TO CONSIDER AND APPROVE THE RE-ELECTION OF MR. SOOPAKIJ CHEARAVANONT AS A NON-EXECUTIVE DIRECTOR TO HOLD OFFICE UNTIL THE EXPIRY OF THE TERM OF THE 12TH SESSION OF THE BOARD	Management
8.07	TO CONSIDER AND APPROVE THE RE-ELECTION OF MR. YANG XIAOPING AS A NONEXECUTIVE DIRECTOR TO HOLD OFFICE UNTIL THE EXPIRY OF THE TERM OF THE 12TH SESSION OF THE BOARD	Management
8.08	TO CONSIDER AND APPROVE THE RE-ELECTION OF MR. WANG YONGJIAN AS A NONEXECUTIVE DIRECTOR TO HOLD OFFICE UNTIL THE EXPIRY OF THE TERM OF THE 12TH SESSION OF THE BOARD	Management
8.09	TO CONSIDER AND APPROVE THE ELECTION OF MR. HUANG WEI AS A NON-EXECUTIVE DIRECTOR TO HOLD OFFICE UNTIL THE EXPIRY OF THE TERM OF THE 12TH SESSION OF THE BOARD	Management
8.10	TO CONSIDER AND APPROVE THE RE-ELECTION OF MR. OUYANG HUI AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR TO HOLD OFFICE UNTIL THE EXPIRY OF THE TERM OF THE 12TH SESSION OF THE BOARD	Management
8.11	TO CONSIDER AND APPROVE THE RE-ELECTION OF MR. NG SING YIP AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR TO HOLD OFFICE UNTIL THE EXPIRY OF THE TERM OF THE 12TH SESSION OF THE BOARD	Management
8.12	TO CONSIDER AND APPROVE THE RE-ELECTION OF MR. CHU YIYUN AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR TO HOLD OFFICE UNTIL THE EXPIRY OF THE TERM OF THE 12TH SESSION OF THE BOARD	Management

Page 42 of 570 07-Mar-2022

8.13	TO CONSIDER AND APPROVE THE RE-ELECTION OF MR. LIU HONG AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR TO HOLD OFFICE UNTIL THE EXPIRY OF THE TERM OF THE 12TH SESSION OF THE BOARD	Management
8.14	TO CONSIDER AND APPROVE THE ELECTION OF MR. JIN LI AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR TO HOLD OFFICE UNTIL THE EXPIRY OF THE TERM OF THE 12TH SESSION OF THE BOARD	Management
8.15	TO CONSIDER AND APPROVE THE ELECTION OF MR. NG KONG PING ALBERT AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR TO HOLD OFFICE UNTIL THE EXPIRY OF THE TERM OF THE 12TH SESSION OF THE BOARD	Management
9.01	TO CONSIDER AND APPROVE THE RE-ELECTION OF MR. GU LIJI AS AN INDEPENDENT SUPERVISOR TO HOLD OFFICE UNTIL THE EXPIRY OF THE TERM OF THE 10TH SESSION OF THE SUPERVISORY COMMITTEE	Management
9.02	TO CONSIDER AND APPROVE THE RE-ELECTION OF MR. HUANG BAOKUI AS AN INDEPENDENT SUPERVISOR OF THE COMPANY TO HOLD OFFICE UNTIL THE EXPIRY OF THE TERM OF THE 10TH SESSION OF THE SUPERVISORY COMMITTEE	Management
9.03	TO CONSIDER AND APPROVE THE RE-ELECTION OF MS. ZHANG WANGJIN AS A SHAREHOLDER REPRESENTATIVE SUPERVISOR OF THE COMPANY TO HOLD OFFICE UNTIL THE EXPIRY OF THE TERM OF THE 10TH SESSION OF THE SUPERVISORY COMMITTEE	Management
10	TO CONSIDER AND APPROVE THE RESOLUTION REGARDING THE ISSUE OF DEBT FINANCING INSTRUMENTS	Management
11	TO CONSIDER AND APPROVE THE RESOLUTION REGARDING THE PROPOSED GRANT OF GENERAL MANDATE BY THE GENERAL MEETING TO THE BOARD TO ISSUE H SHARES, THAT IS, THE GRANT OF A GENERAL MANDATE TO THE BOARD TO ALLOT, ISSUE AND DEAL WITH ADDITIONAL H SHARES NOT EXCEEDING 20% OF THE TOTAL H SHARES OF THE COMPANY IN ISSUE, REPRESENTING NO MORE THAN 8.15% OF THE TOTAL NUMBER OF ISSUED SHARES OF THE COMPANY, AT A RELEVANT PRICE REPRESENTS A DISCOUNT (IF ANY) OF NO MORE THAN 10% TO THE BENCHMARK PRICE (INSTEAD OF A DISCOUNT OF 20% AS LIMITED UNDER THE RULES GOVERNING THE LISTING OF SECURITIES ON THE STOCK EXCHANGE OF HONG KONG LIMITED) AND	Management

Page 43 of 570 07-Mar-2022

AUTHORIZE THE BOARD TO MAKE
CORRESPONDING AMENDMENTS TO THE ARTICLES
OF ASSOCIATION OF THE COMPANY AS IT THINKS
FIT SO AS TO REFLECT THE NEW CAPITAL
STRUCTURE UPON THE ALLOTMENT OR ISSUANCE
OF SHARES

12 TO CONSIDER AND APPROVE THE RESOLUTION REGARDING THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION

Management

Page 44 of 570 07-Mar-2022

CHINA	CONSTRUC	TION BANK CORPORATION				
Securit	у	Y1397N101		Meeting Type	е	ExtraOrdinary General Meeting
Ticker	Symbol			Meeting Date	Э	26-Mar-2021
ISIN		CNE1000002H1		Agenda		713592740 - Management
Record	Date	23-Feb-2021		Holding Reco	on Date	23-Feb-2021
City /	Country	BEIJING / China		Vote Deadlin	e Date	22-Mar-2021
SEDOL	_(s)	B0LMTQ3 - B0N9XH1 - BP3RRZ6		Quick Code		
Item	Proposal		Proposed by	Vote	For/Aga Manage	
CMMT	PROXY FO URL LINKS https://www 0208/20210 https://www	DTE THAT THE COMPANY NOTICE AND RM ARE AVAILABLE BY CLICKING-ON THE :- 1.hkexnews.hk/listedco/listconews/sehk/2021/20800452.pdf-AND- 1.hkexnews.hk/listedco/listconews/sehk/2021/20800466.pdf	Non-Voting			
1		OF MR. WANG JIANG AS EXECUTIVE OF THE BANK	Management			
2		NG THE DONATIONS OF ANTI-PANDEMIC S MADE IN 2020	Management			
3	ADDITIONA DONATION	AL LIMIT ON POVERTY ALLEVIATION S	Management			

Page 45 of 570 07-Mar-2022

OREA	MINING COR	P				
Securit	у	685782104		Meeting Type		MIX
Ticker S	Symbol			Meeting Date		26-Mar-2021
ISIN		CA6857821046		Agenda		713633926 - Management
Record	Date	12-Feb-2021		Holding Recon Da	ate	12-Feb-2021
City /	Country	VANCOU / Canada VER		Vote Deadline Da	ate	22-Mar-2021
SEDOL	_(s)	BMBT270 - BMBT2C5 - BMG6BN5 - BMG8GT2		Quick Code		
Item	Proposal		Proposed by	Vote	For/Agaiı Managem	
CMMT	ALLOWED FOR RESO	OTE THAT SHAREHOLDERS ARE TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY LUTIONS 1, 4 AND 5 AND 'IN FAVOR' OR ONLY FOR-RESOLUTION NUMBERS 2.1 TO THANK YOU	Non-Voting			
1	TO SET TH	E NUMBER OF DIRECTORS AT FOUR (4)	Management			
2.1	ELECTION	OF DIRECTOR: MARIE-HELENE BERARD	Management			
2.2	ELECTION	OF DIRECTOR: OLEG PELEVIN	Management			
2.3	ELECTION	OF DIRECTOR: PETER GIANULIS	Management			
2.4	ELECTION	OF DIRECTOR: ROBERT GIUSTRA	Management			
3	LABONTE L ("DMCL") AS ENSUING Y	ENT OF DALE MATHESON CARR-HILTON LLP, CHARTERED ACCOUNTANTS S AUDITORS OF THE COMPANY FOR THE YEAR AND AUTHORIZING THE S TO FIX THEIR REMUNERATION	Management			
CMMT	. 22, 102 110	OTE THAT RESOLUTION 4 IS TO BE O BY DISINTERESTED-SHAREHOLDERS. U	Non-Voting			
4	PRESENTE MEETING, THE BOARI ALLOWING COMBINED SHARES OF COMPANY, OUTSTAND TIME TO THE AUTHORIZE SUBJECT TAPPROVAL BOARD OF APPROVAL THAT THE LAND IMPLE FURTHER I	THAT: 1. THE RSU PLAN, IN THE FORM ED TO THE SHAREHOLDERS AT THE TO BE EFFECTIVE UPON APPROVAL BY D OF DIRECTORS, RESERVING AND FOR THE ISSUANCE OF UP TO, WITH OTHER RIGHTS TO RECEIVE UTSTANDING UNDER ALL SHARE ATION ARRANGEMENTS OF THE 10% OF THE AGGREGATE ISSUED AND DING SHARES OF THE COMPANY FROM ME FROM TREASURY IS HEREBY ED, RATIFIED AND APPROVED; 2. TO ALL REQUIRED REGULATORY S, INCLUDING THE APPROVAL OF THE DIRECTORS, TSX AND SHAREHOLDER THE RSU PLAN BE APPROVED, AND RSU PLAN BE FORTHWITH ADOPTED EMENTED BY THE COMPANY, WITH SUCH DELETIONS, ADDITIONS AND OTHER NTS AS ARE REQUIRED BY ANY	Management			

Page 46 of 570 07-Mar-2022

SECURITIES REGULATORY AUTHORITY OR WHICH ARE NOT SUBSTANTIVE IN NATURE AND THE CEO OF THE COMPANY DEEMS NECESSARY OR DESIRABLE; 3. THE COMPANY WILL HAVE THE ABILITY TO GRANT AWARDS UNDER THE RSU PLAN AND SATISFY SUCH AWARDS THROUGH ISSUANCE OF COMMON SHARES FROM THE TREASURY OF THE COMPANY UNTIL MARCH 26, 2024; AND 4. ANY ONE OFFICER OF THE COMPANY IS HEREBY AUTHORIZED AND DIRECTED TO DO ALL SUCH ACTS AND THINGS, AND TO EXECUTE AND DELIVER ALL SUCH INSTRUMENTS AND DOCUMENTS AS MAY BE NECESSARY OR DESIRABLE TO GIVE FULL EFFECT TO THIS RESOLUTION

TO CONSIDER ANY PERMITTED AMENDMENT TO OR VARIATION OF ANY MATTER IDENTIFIED IN THIS NOTICE AND TO TRANSACT SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING OR ANY ADJOURNMENT THEREOF.

MANAGEMENT IS NOT CURRENTLY AWARE OF ANY OTHER MATTERS THAT COULD COME BEFORE THE MEETING

Management

Page 47 of 570 07-Mar-2022

GOLDE	N OCEAN GF	ROUP LTD				
Security	1	G39637205		Meeting Type		Special General Meeting
Ticker S	Symbol			Meeting Date		26-Mar-2021
ISIN		BMG396372051		Agenda		713659920 - Management
Record	Date	03-Mar-2021		Holding Recon D	ate	03-Mar-2021
City /	Country	HAMILT / Bermuda ON		Vote Deadline Da	ate	19-Mar-2021
SEDOL	(s)	BD82PX6 - BDCHQL2 - BYN8774 - BYY5763		Quick Code		
Item	Proposal		Proposed by	Vote	For/Aga Manager	
1	AUTHORIZE 10,000,000	VE THE INCREASE OF THE COMPANY'S ED SHARE CAPITAL FROM USD TO USD 15,000,000 BY THE ATION OF AN ADDITIONAL USD 5,000,000	Management	For	For	
CMMT	BENEFICIAL VOTED-ACC BENEFICIAL THE BREAK NAME, ADD CLIENT SE	ULES REQUIRE DISCLOSURE OF L OWNER INFORMATION FOR ALL COUNTS. IF AN ACCOUNT HAS MULTIPLE L OWNERS, YOU WILL NEED TO-PROVIDE KDOWN OF EACH BENEFICIAL OWNER DRESS AND SHARE-POSITION TO YOUR RVICE REPRESENTATIVE. THIS ION IS REQUIRED-IN ORDER FOR YOUR E LODGED	Non-Voting			
CMMT	POWER OF VARY BY C HAVE A PO THE NEED OWNER PO ARRANGEN OWNER PO QUESTIONS	T MARKET PROCESSING REQUIREMENT: ATTORNEY (POA) REQUIREMENTS- USTODIAN. GLOBAL CUSTODIANS MAY A IN PLACE WHICH WOULD-ELIMINATE FOR THE INDIVIDUAL BENEFICIAL DA. IN THE ABSENCE OF-THIS MENT, AN INDIVIDUAL BENEFICIAL DA MAY BE REQUIRED. IF YOU-HAVE ANY S PLEASE CONTACT YOUR CLIENT EPRESENTATIVE. THANK-YOU	Non-Voting			
CMMT	NEED TO B OWNERS N MEETINGS. TRANSFER BENEFICIAL DEADLINE	ELD IN AN OMNIBUS/NOMINEE ACCOUNT E RE-REGISTERED IN THE-BENEFICIAL IAME TO BE ALLOWED TO VOTE AT . SHARES WILL BE-TEMPORARILY RED TO A SEPARATE ACCOUNT IN THE L OWNER'S NAME-ON THE PROXY AND TRANSFERRED BACK TO THE NOMINEE ACCOUNT THE-DAY AFTER THE	Non-Voting			
CMMT	REQUIRED SHAREHOL INSTRUCTI	OTE THAT SHAREHOLDER DETAILS ARE TO VOTE AT THIS MEETING. IF-NO .DER DETAILS ARE PROVIDED, YOUR ON MAY CARRY A HEIGHTENED-RISK OF ECTED. THANK YOU	Non-Voting			

Page 48 of 570 07-Mar-2022

Security	G39637205		Meeting Type	Special
Γicker Symbol	GOGL		Meeting Date	26-Mar-2021
SIN	BMG396372051		Agenda	935347840 - Managemen
Record Date	03-Mar-2021		Holding Recon Date	03-Mar-2021
City / Country	/ Bermuda		Vote Deadline Date	25-Mar-2021
SEDOL(s)			Quick Code	
Item Proposal		Proposed by		Against agement

the authorisation of an additional US\$5,000,000.

Page 49 of 570 07-Mar-2022

MEGA	URANIUM LT	D				
Securit	у	58516W104		Meeting Type	e	Annual General Meeting
Ticker	Symbol			Meeting Date)	30-Mar-2021
ISIN		CA58516W1041		Agenda		713614229 - Management
Record	Date	11-Feb-2021		Holding Reco	on Date	11-Feb-2021
City /	Country	TORONT / Canada O		Vote Deadlin	e Date	24-Mar-2021
SEDOL	_(s)	2817833 - B06MBP1 - B15CW56		Quick Code		
Item	Proposal		Proposed by	Vote	For/Aç Manag	
CMMT	ALLOWED	OTE THAT SHAREHOLDERS ARE TO VOTE 'IN FAVOR' OR 'ABSTAIN'-ONLY DLUTION NUMBERS 1.1 TO 1.5 AND 2. U	Non-Voting			
1.1	ELECTION	OF DIRECTOR: ALBERT CONTARDI	Management			
1.2	ELECTION	OF DIRECTOR: LARRY GOLDBERG	Management			
1.3	ELECTION	OF DIRECTOR: ARNI JOHANNSON	Management			
1.4	ELECTION	OF DIRECTOR: DOUGLAS REESON	Management			
1.5	ELECTION	OF DIRECTOR: STEWART TAYLOR	Management			
2	AUDITOR (ENSUING)	IENT OF ERNST & YOUNG LLP AS OF THE CORPORATION FOR THE YEAR AND AUTHORIZING THE IS TO FIX THEIR REMUNERATION	Management			

Page 50 of 570 07-Mar-2022

KERA	S RESOURCE	SPLC				
Securi	ty	G5239S10	03		Meeting Type	Annual General Meeting
Ticker	Symbol				Meeting Date	30-Mar-2021
ISIN		GB00B649	9J414		Agenda	713664565 - Management
Record	d Date				Holding Recon Date	26-Mar-2021
City /	Country	TBD	/ United Kingdom		Vote Deadline Date	22-Mar-2021
SEDO	L(s)	B649J41			Quick Code	
Item	Proposal			Proposed by		or/Against anagement
1		/E THE REP	ORT OF THE DIRECTORS AND	Management		
			IAL STATEMENTS OF THE EAR ENDED 30 SEPTEMBER	-		
2	COMPANY 2020	FOR THE Y		Management		
2	COMPANY 2020 TO RE-ELE	FOR THE Y	EAR ENDED 30 SEPTEMBER			
	COMPANY 2020 TO RE-ELE TO RE-APP TO AUTHO	FOR THE Y CT RUSSEL POINT PKF L	EAR ENDED 30 SEPTEMBER L LAMMING AS A DIRECTOR ITTLEJOHN LLP AS AUDITORS IRECTORS TO ALLOT	Management		

Page 51 of 570 07-Mar-2022

VOLVO	AB				
Security	/	928856301		Meeting Type	Annual General Meeting
icker S	Symbol			Meeting Date	31-Mar-2021
SIN		SE0000115446		Agenda	713622341 - Management
Record	Date	23-Mar-2021		Holding Recon Date	23-Mar-2021
City /	Country	TBD / Sweden		Vote Deadline Date	22-Mar-2021
SEDOL	(s)	B1QH830 - B1S86N7 - B1WJ636 - BG43ND0 - BJ056P4		Quick Code	
tem	Proposal		Proposed by		or/Against anagement
CMMT	AN AGAINS APPROVAL	N VOTE CAN HAVE THE SAME EFFECT AS IT VOTE IF THE MEETING-REQUIRES I FROM THE MAJORITY OF PARTICIPANTS RESOLUTION	Non-Voting		
CMMT	BENEFICIA VOTED-ACO BENEFICIA THE BREAM NAME, ADD CLIENT SEI	ULES REQUIRE DISCLOSURE OF L OWNER INFORMATION FOR ALL COUNTS. IF AN ACCOUNT HAS MULTIPLE L OWNERS, YOU WILL NEED TO-PROVIDE KDOWN OF EACH BENEFICIAL OWNER DRESS AND SHARE-POSITION TO YOUR RVICE REPRESENTATIVE. THIS ION IS REQUIRED-IN ORDER FOR YOUR E LODGED	Non-Voting		
CMMT	A BENEFIC ATTORNEY LODGE ANI INSTRUCTI POA, MAY O REJECTED	T MARKET PROCESSING REQUIREMENT: IAL OWNER SIGNED POWER OF- ((POA) IS REQUIRED IN ORDER TO D EXECUTE YOUR VOTING- ONS IN THIS MARKET. ABSENCE OF A CAUSE YOUR INSTRUCTIONS TO-BE . IF YOU HAVE ANY QUESTIONS, PLEASE YOUR CLIENT SERVICE- ITATIVE	Non-Voting		
CMMT	REQUIRED SHAREHOL INSTRUCTI	OTE THAT SHAREHOLDER DETAILS ARE TO VOTE AT THIS MEETING. IF-NO DER DETAILS ARE PROVIDED, YOUR ON MAY CARRY A HEIGHTENED-RISK OF ECTED. THANK YOU	Non-Voting		
		OF CHAIRMAN OF THE MEETING: 'SVEN UNGER	Non-Voting		
	ELECTION MINUTES	OF PERSONS TO APPROVE THE	Non-Voting		
	PREPARAT LIST	ION AND APPROVAL OF THE VOTING	Non-Voting		
-	APPROVAL	OF THE AGENDA	Non-Voting		
5		ATION OF WHETHER THE MEETING HAS Y CONVENED	Non-Voting		

Page 52 of 570 07-Mar-2022

6	PRESENTATION OF THE ANNUAL REPORT AND THE AUDITOR'S REPORT AS WELL AS THE-CONSOLIDATED ACCOUNTS AND THE AUDITOR'S REPORT ON THE CONSOLIDATED ACCOUNTS	Non-Voting
7	ADOPTION OF THE INCOME STATEMENT AND BALANCE SHEET AND THE CONSOLIDATED INCOME STATEMENT AND CONSOLIDATED BALANCE SHEET	Management
8	RESOLUTION IN RESPECT OF THE DISPOSITION TO BE MADE OF THE COMPANY'S PROFITS: THE BOARD PROPOSES PAYMENT OF AN ORDINARY DIVIDEND OF SEK 6.00 PER SHARE AND AN EXTRA DIVIDEND OF SEK 9.00 PER SHARE AND THAT THE RECORD DATE TO RECEIVE THE DIVIDEND SHALL BE APRIL 6, 2021	Management
9.1	RESOLUTION REGARDING DISCHARGE FROM LIABILITY OF THE BOARD MEMBERS AND OF THE PRESIDENT AND CEO: MATTI ALAHUHTA	Management
9.2	RESOLUTION REGARDING DISCHARGE FROM LIABILITY OF THE BOARD MEMBERS AND OF THE PRESIDENT AND CEO: ECKHARD CORDES	Management
9.3	RESOLUTION REGARDING DISCHARGE FROM LIABILITY OF THE BOARD MEMBERS AND OF THE PRESIDENT AND CEO: ERIC ELZVIK	Management
9.4	RESOLUTION REGARDING DISCHARGE FROM LIABILITY OF THE BOARD MEMBERS AND OF THE PRESIDENT AND CEO: KURT JOFS	Management
9.5	RESOLUTION REGARDING DISCHARGE FROM LIABILITY OF THE BOARD MEMBERS AND OF THE PRESIDENT AND CEO: JAMES W. GRIFFITH	Management
9.6	RESOLUTION REGARDING DISCHARGE FROM LIABILITY OF THE BOARD MEMBERS AND OF THE PRESIDENT AND CEO: MARTIN LUNDSTEDT (AS BOARD MEMBER)	Management
9.7	RESOLUTION REGARDING DISCHARGE FROM LIABILITY OF THE BOARD MEMBERS AND OF THE PRESIDENT AND CEO: KATHRYN V. MARINELLO	Management
9.8	RESOLUTION REGARDING DISCHARGE FROM LIABILITY OF THE BOARD MEMBERS AND OF THE PRESIDENT AND CEO: MARTINA MERZ	Management
9.9	RESOLUTION REGARDING DISCHARGE FROM LIABILITY OF THE BOARD MEMBERS AND OF THE PRESIDENT AND CEO: HANNE DE MORA	Management
9.10	RESOLUTION REGARDING DISCHARGE FROM LIABILITY OF THE BOARD MEMBERS AND OF THE PRESIDENT AND CEO: HELENA STJERNHOLM	Management
9.11	RESOLUTION REGARDING DISCHARGE FROM LIABILITY OF THE BOARD MEMBERS AND OF THE PRESIDENT AND CEO: CARL-HENRIC SVANBERG	Management

Page 53 of 570 07-Mar-2022

9.12	RESOLUTION REGARDING DISCHARGE FROM LIABILITY OF THE BOARD MEMBERS AND OF THE PRESIDENT AND CEO: LARS ASK (EMPLOYEE REPRESENTATIVE)	Management
9.13	RESOLUTION REGARDING DISCHARGE FROM LIABILITY OF THE BOARD MEMBERS AND OF THE PRESIDENT AND CEO: MATS HENNING (EMPLOYEE REPRESENTATIVE)	Management
9.14	RESOLUTION REGARDING DISCHARGE FROM LIABILITY OF THE BOARD MEMBERS AND OF THE PRESIDENT AND CEO: MIKAEL SALLSTROM (EMPLOYEE REPRESENTATIVE)	Management
9.15	RESOLUTION REGARDING DISCHARGE FROM LIABILITY OF THE BOARD MEMBERS AND OF THE PRESIDENT AND CEO: CAMILLA JOHANSSON (EMPLOYEE REPRESENTATIVE, DEPUTY)	Management
9.16	RESOLUTION REGARDING DISCHARGE FROM LIABILITY OF THE BOARD MEMBERS AND OF THE PRESIDENT AND CEO: MARI LARSSON (EMPLOYEE REPRESENTATIVE, DEPUTY)	Management
9.17	RESOLUTION REGARDING DISCHARGE FROM LIABILITY OF THE BOARD MEMBERS AND OF THE PRESIDENT AND CEO: MARTIN LUNDSTEDT (AS PRESIDENT AND CEO)	Management
10.1	DETERMINATION OF THE NUMBER OF BOARD MEMBERS AND DEPUTY BOARD MEMBERS TO BE ELECTED BY THE MEETING: NUMBER OF BOARD MEMBERS: ELEVEN MEMBERS	Management
10.2	DETERMINATION OF THE NUMBER OF BOARD MEMBERS AND DEPUTY BOARD MEMBERS TO BE ELECTED BY THE MEETING: NUMBER OF DEPUTY BOARD MEMBERS: NO DEPUTY MEMBERS	Management
11	DETERMINATION OF THE REMUNERATION TO THE BOARD MEMBERS	Management
12.1	ELECTION OF BOARD MEMBER: MATTI ALAHUHTA (RE-ELECTION)	Management
12.2	ELECTION OF BOARD MEMBER: ECKHARD CORDES (RE-ELECTION)	Management
12.3	ELECTION OF BOARD MEMBER: ERIC ELZVIK (RE- ELECTION)	Management
12.4	ELECTION OF BOARD MEMBER: MARTHA FINN BROOKS (NEW ELECTION)	Management
12.5	ELECTION OF BOARD MEMBER: KURT JOFS (RE- ELECTION)	Management
12.6	ELECTION OF BOARD MEMBER: MARTIN LUNDSTEDT (RE-ELECTION)	Management
12.7	ELECTION OF BOARD MEMBER: KATHRYN V. MARINELLO (RE-ELECTION)	Management
12.8	ELECTION OF BOARD MEMBER: MARTINA MERZ (RE-ELECTION)	Management

Page 54 of 570 07-Mar-2022

12.9	ELECTION OF BOARD MEMBER: HANNE DE MORA (RE-ELECTION)	Management
12.10	ELECTION OF BOARD MEMBER: HELENA STJERNHOLM (RE-ELECTION)	Management
12.11	ELECTION OF BOARD MEMBER: CARL-HENRIC SVANBERG (RE-ELECTION)	Management
13	ELECTION OF THE CHAIRMAN OF THE BOARD: THE ELECTION COMMITTEE PROPOSES RE-ELECTION OF CARL-HENRIC SVANBERG AS CHAIRMAN OF THE BOARD: CARL-HENRIC SVANBERG (RE-ELECTION)	Management
14.1	ELECTION OF MEMBER OF THE ELECTION COMMITTEE: BENGT KJELL (AB INDUSTRIVARDEN)	Management
14.2	ELECTION OF MEMBER OF THE ELECTION COMMITTEE: ANDERS OSCARSSON (AMF AND AMF FUNDS)	Management
14.3	ELECTION OF MEMBER OF THE ELECTION COMMITTEE: RAMSAY BRUFER (ALECTA)	Management
14.4	ELECTION OF MEMBER OF THE ELECTION COMMITTEE: CARINE SMITH IHENACHO (NORGES BANK INVESTMENT MANAGEMENT)	Management
14.5	ELECTION OF MEMBER OF THE ELECTION COMMITTEE: CHAIRMAN OF THE BOARD	Management
15	PRESENTATION OF THE BOARD'S REMUNERATION REPORT FOR APPROVAL	Management
16	RESOLUTION REGARDING REMUNERATION POLICY FOR SENIOR EXECUTIVES	Management
17	RESOLUTION REGARDING AMENDMENTS TO THE ARTICLES OF ASSOCIATION: THE BOARD PROPOSES THAT THE ANNUAL GENERAL MEETING RESOLVES TO AMEND SECTION 6 PARAGRAPH 1 OF THE ARTICLES OF ASSOCIATION	Management
18	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: PROPOSAL FROM THE SHAREHOLDER CARL AXEL BRUNO REGARDING LIMITATION OF THE COMPANY'S CONTRIBUTIONS TO CHALMERS UNIVERSITY OF TECHNOLOGY FOUNDATION: THE SHAREHOLDER CARL AXEL BRUNO PROPOSES THAT THE ANNUAL GENERAL MEETING DECIDES UPON LIMITATION OF THE COMPANY'S CONTRIBUTIONS TO CHALMERS UNIVERSITY OF TECHNOLOGY FOUNDATION TO A MAXIMUM OF SEK 4 MILLION PER YEAR	Shareholder

Page 55 of 570 07-Mar-2022

CMMT INTERMEDIARY CLIENTS ONLY - PLEASE NOTE
THAT IF YOU ARE CLASSIFIED AS ANINTERMEDIARY CLIENT UNDER THE SHAREHOLDER
RIGHTS DIRECTIVE II, YOU SHOULD BE-PROVIDING
THE UNDERLYING SHAREHOLDER INFORMATION
AT THE VOTE INSTRUCTION-LEVEL. IF YOU ARE
UNSURE ON HOW TO PROVIDE THIS LEVEL OF
DATA TO BROADRIDGE-OUTSIDE OF PROXYEDGE,
PLEASE SPEAK TO YOUR DEDICATED CLIENT
SERVICE-REPRESENTATIVE FOR ASSISTANCE.

THANK YOU

Non-Voting

Page 56 of 570 07-Mar-2022

LACHLA	AN STAR LTI				
Security	/	Q5430Q152		Meeting Type	Ordinary General Meeting
Ticker S	Symbol			Meeting Date	31-Mar-2021
ISIN		AU000000LSA2		Agenda	713625905 - Management
Record	Date	29-Mar-2021		Holding Recon Date	29-Mar-2021
City /	Country	WEST / Australia PERTH		Vote Deadline Date	23-Mar-2021
SEDOL	(s)	6266583 - B02P0G8 - B033652		Quick Code	
Item	Proposal		Proposed by		For/Against Ianagement
CMMT	PROPOSAL INDIVIDUAL FROM THE DISREGAR HAVE OBTATIONED FOR THE PROPOSAL PROP	CCLUSIONS APPLY TO THIS MEETING FOR LS 1 TO 9 AND VOTES CAST-BY ANY L OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED OR EXPECT TO OBTAIN BENEFIT BY THE-DEF THE RELEVANT PROPOSAL/S. BY OR OR AGAINST) ON THE ABOVE-ED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER DOBTAIN BENEFIT BY THE PASSING OF WANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION	Non-Voting		
1	RATIFICAT LISTING RU	ION OF TRANCHE 1 PLACEMENT - JLE 7.1	Management		
2	RATIFICAT LISTING RU	ION OF TRANCHE 1 PLACEMENT - JLE 7.1A	Management		
3		. TO ISSUE SHARES - TRANCHE 2 NT - UNRELATED INVESTORS	Management		
4		ION OF PRIOR ISSUE OF SHARES - O VENDOR	Management		
5	APPROVAL VENDORS	TO ISSUE SHARES - LIONTOWN	Management		
6	PARTICIPA PLACEMEN	TION OF GARY STEINEPREIS IN THE	Management		
7	PARTICIPA PLACEMEN	TION OF BERNARD AYLWARD IN THE	Management		
8	PARTICIPA PLACEMEN	TION OF DANIEL SMITH IN THE	Management		
9	ISSUE OF F	PERFORMANCE RIGHTS TO BERNARD	Management		

Page 57 of 570 07-Mar-2022

Ticker Symbol	TELEC	OM ITALIA SI	PA			
ISIN IT0003497168 Agenda 713694467 - Management Record Date 22-Mar-2021	Security	у	T92778108		Meeting Type	Annual General Meeting
Record Date 22-Mar-2021 City/ Country MLAN / Italy Vote Deadline Date 23-Mar-2021 SEDOL(s) 7634394 - 7649882 - B11R267 - B174420 - BFNKR77 Item Proposal CMMT PLEASE NOTE THAT BENEFICIAL OWNER DETAILS IS REQUIRED FOR THIS MEETING, IF NO-BENEFICIAL OWNER DETAILS IS REQUIRED FOR THIS MEETING, IF NO-BENEFICIAL OWNER DETAILS ARE REQUIRED FOR THIS MEETING, IF NO-BENEFICIAL OWNER DETAILS IS PROVIDED. YOUR INSTRUCTION MAY BE REJECTED. THANK-YOU. CMMT PLEASE NOTE THAT SHAREHOLDER DETAILS ARE REQUIRED FOR THAILS ARE REQUIRED TO YOTE ALS ARE REQUIRED TO YOTE ALS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTEND-RISK OF BEING REJECTED. THANK YOU. CMMT INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT FOU ARE CLASSIFIED AS ANITERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE-PROVIDING THE UNDERLYING SHAREHOLDER THEORATION AT THE VOTE INSTRUCTION. LEVEL IF YOU ARE CLASSIFIED AS ANITERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II YOU SHOULD BE-PROVIDING THE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIGE OUTISTIED OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE-REPRESENTATIVE FOR ASSISTANCE. THANK YOU CMMT PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING 10 592788 DUE TO SPLITTING-OF RESOLUTION 10.1 ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED IF VOTE DEAD LINE EXTENSIONS ARE GRANTED. THEREFORE PLEASE REINSTRUCT ON THIS MEETING WILL BE DISREGARDED IN THE REPREVIOUS MEETING WILL BE DISREGARDED IN THE REPREV	Ticker S	Symbol			Meeting Date	31-Mar-2021
City Country MILAN	ISIN		IT0003497168		Agenda	713694467 - Management
SEDOL(s) 7634394 - 7649882 - B11R267 - BF44820 - BFNKR77 Proposed Pro	Record	Date	22-Mar-2021		Holding Recon Date	22-Mar-2021
Item	City /	Country	MILAN / Italy		Vote Deadline Date	23-Mar-2021
CMMT PLEASE NOTE THAT BENEFICIAL OWNER DETAILS IS REQUIRED FOR THIS MEETING, IF NO. BENEFICIAL OWNER DETAILS IS PROVIDED, YOUR INSTRUCTION MAY BE REJECTED. THANK-YOU. CMMT PLEASE NOTE THAT SHAREHOLDER DETAILS ARE REQUIRED TO VOTE AT THIS MEETING, IF-NO SHAREHOLDER DETAILS ARE REQUIRED TO VOTE AT THIS MEETING, IF-NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED-RISK OF BEING REJECTED. THANK YOU CMMT INTERMEDIARY CLIENT ONDER THE SHAREHOLDER RICHTS DIRECTIVE II, YOU SHOULD BE-PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE-OUTSIBLO OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE-REPRESENTATIVE FOR ASSISTANCE. THANK YOU CMMT PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING DIS29788 DUE TO SPLITTING-OF RESOLUTION 10, ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED IF YOTE DEADLINE EXTENSIONS ARE ROT GRANTED. THEREFORE PLEASE-REINSURG ON THE HOWEVER YOTHOR SUBMITTED PRIOR TO CLOFF ON THE ORIGINAL MEETING NOTICE ON THE NEW JOB. IF HOWEVER YOTHOR IS SUBMITTED PRIOR TO CLOFF ON THE ORIGINAL MEETING, AND AS-SOON AS POSSIBLE ON THIS NEW AMENDED MEETING, AND AS-SOON AS POSSIBLE ON THIS NEW AMENDED MEETING. THANK YOU O.1 ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS Q.2 APPROVE ALLOCATION OF INCOME Management	SEDOL	_(s)			Quick Code	
IS REQUIRED FOR THIS MEETING. IF NO- BENEFICIAL OWNER DETAILS IS PROVIDED, YOUR INSTRUCTION MAY BE REJECTED. THANK-YOU. CMMT PLEASE NOTE THAT SHAREHOLDER DETAILS ARE REQUIRED TO VOTE AT THIS MEETING. IF-NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED-RISK OF BEING REJECTED. THANK YOU CMMT INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN- INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION-LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE-OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE-REPRESENTATIVE FOR ASSISTANCE. THANK YOU CMMT PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 529788 DUE TO SPLITTING-OF RESOLUTION 10. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE-DISREGARDED IF VOTE DEADLINE EXTENSIONS ARE GRANTED. THEREFORE PLEASE-REINSTRUCT ON THIS MEETING NOTICE ON THE NEW JOB. IF HOWEVER VOTE DEADLINE EXTENSIONS ARE NOT GRANTED IN THE MARKET, THIS MEETING WILL BE CLOSED AND-YOUR VOTE INTENTIONS ON THE ORIGINAL MEETING NOTICE ON THE NEW JOB. IF HOWEVER VOTE DEADLINE EXTENSIONS ARE NOT GRANTED ON THIS MEWAMENDED MEETING, THANK YOU 0.1 ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS 0.2 APPROVE ALLOCATION OF INCOME Management	Item	Proposal				
REQUIRED TO VOTE AT THIS MEETING. IF-NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED-RISK OF BEING REJECTED. THANK YOU CMMT INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN- INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE-PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION-LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE-OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE-REPRESENTATIVE FOR ASSISTANCE. THANK YOU CMMT PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 529788 DUE TO SPLITTING-OF RESOLUTION 10, ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE-DISREGARDED IF VOTE DEADLINE EXTENSIONS ARE GRANTED. THEREFORE PLEASE-REINSTRUCT ON THIS MEETING NOTICE ON THE NEW JOB. IF HOWEVER VOTE DEADLINE-EXTENSIONS ARE NOT GRANTED IN THE MARKET, THIS MEETING WILL BE CLOSED AND-YOUR VOTE INTENTIONS ON THE ORIGINAL MEETING WILL BE APPLICABLE PLEASE-ENSURE VOTING IS SUBMITTED PRIOR TO CUTOFF ON THE ORIGINAL MEETING, AND AS-SOON AS POSSIBLE ON THIS NEW AMENDED MEETING. THANK YOU O.1 ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS O.2 APPROVE ALLOCATION OF INCOME Management	CMMT	IS REQUIRI BENEFICIA	ED FOR THIS MEETING. IF NO- L OWNER DETAILS IS PROVIDED, YOUR	Non-Voting		
THAT IF YOU ARE CLASSIFIED AS AN- INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE-PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION-LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE-OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE-REPRESENTATIVE FOR ASSISTANCE. THANK YOU CMMT PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 529788 DUE TO SPLITTING-OF RESOLUTION 10. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE-DISREGARDED IF VOTE DEADLINE EXTENSIONS ARE GRANTED. THEREFORE PLEASE-REINSTRUCT ON THIS MEETING NOTICE ON THE NEW JOB. IF HOWEVER VOTE DEADLINE-EXTENSIONS ARE NOT GRANTED IN THE MARKET, THIS MEETING WILL BE CLOSED AND-YOUR VOTE INTENTIONS ON THE ORIGINAL MEETING WILL BE APPLICABLE. PLEASE-ENSURE VOTING IS SUBMITTED PRIOR TO CUTOFF ON THE ORIGINAL MEETING, AND AS-SOON AS POSSIBLE ON THIS NEW AMENDED MEETING. THANK YOU O.1 ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS 0.2 APPROVE ALLOCATION OF INCOME Management	CMMT	REQUIRED SHAREHOL INSTRUCTI	TO VOTE AT THIS MEETING. IF-NO LDER DETAILS ARE PROVIDED, YOUR ION MAY CARRY A HEIGHTENED-RISK OF	Non-Voting		
MEETING ID 529788 DUE TO SPLITTING-OF RESOLUTION 10. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE-DISREGARDED IF VOTE DEADLINE EXTENSIONS ARE GRANTED. THEREFORE PLEASE-REINSTRUCT ON THIS MEETING NOTICE ON THE NEW JOB. IF HOWEVER VOTE DEADLINE-EXTENSIONS ARE NOT GRANTED IN THE MARKET, THIS MEETING WILL BE CLOSED AND-YOUR VOTE INTENTIONS ON THE ORIGINAL MEETING WILL BE APPLICABLE. PLEASE-ENSURE VOTING IS SUBMITTED PRIOR TO CUTOFF ON THE ORIGINAL MEETING, AND AS-SOON AS POSSIBLE ON THIS NEW AMENDED MEETING. THANK YOU O.1 ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS O.2 APPROVE ALLOCATION OF INCOME Management	СММТ	THAT IF YOUNTERMED RIGHTS DIE THE UNDER AT THE VOUNSURE OUNSURE OUNSUR	DU ARE CLASSIFIED AS AN- IARY CLIENT UNDER THE SHAREHOLDER RECTIVE II, YOU SHOULD BE-PROVIDING RLYING SHAREHOLDER INFORMATION ITE INSTRUCTION-LEVEL. IF YOU ARE IN HOW TO PROVIDE THIS LEVEL OF IROADRIDGE-OUTSIDE OF PROXYEDGE, PEAK TO YOUR DEDICATED CLIENT REPRESENTATIVE FOR ASSISTANCE.	Non-Voting		
REPORTS O.2 APPROVE ALLOCATION OF INCOME Management	CMMT	MEETING II RESOLUTION PREVIOUS VOTE DEAI THEREFOR MEETING N VOTE DEAI IN THE MAI AND-YOUR MEETING V VOTING IS ORIGINAL I	D 529788 DUE TO SPLITTING-OF ON 10. ALL VOTES RECEIVED ON THE MEETING WILL BE-DISREGARDED IF DLINE EXTENSIONS ARE GRANTED. RE PLEASE-REINSTRUCT ON THIS NOTICE ON THE NEW JOB. IF HOWEVER DLINE-EXTENSIONS ARE NOT GRANTED RKET, THIS MEETING WILL BE CLOSED VOTE INTENTIONS ON THE ORIGINAL WILL BE APPLICABLE. PLEASE-ENSURE SUBMITTED PRIOR TO CUTOFF ON THE MEETING, AND AS-SOON AS POSSIBLE	Non-Voting		
	0.1		NANCIAL STATEMENTS AND STATUTORY	Management		
O.3 APPROVE REMUNERATION POLICY Management	0.2	APPROVE A	ALLOCATION OF INCOME	Management		
	0.3	APPROVE I	REMUNERATION POLICY	Management		

Page 58 of 570 07-Mar-2022

0.4	APPROVE SECOND SECTION OF THE REMUNERATION REPORT	Management
0.5	FIX NUMBER OF DIRECTORS	Management
0.6	FIX BOARD TERMS FOR DIRECTORS	Management
CMMT	PLEASE NOTE THAT ALTHOUGH THERE ARE 2 SLATES TO BE ELECTED AS DIRECTORS THERE-IS ONLY 1 SLATE AVAILABLE TO BE FILLED AT THE MEETING. THE STANDING-INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE TO-INSTRUCT, YOU ARE REQUIRED TO VOTE FOR ONLY 1 SLATE OF THE 2 SLATES OF-ELECTION OF DIRECTORS. THANK YOU	Non-Voting
0.7.1	TO APPOINT THE BOARD OF DIRECTORS. TO APPOINT DIRECTORS. LIST PRESENTED BY THE BOARD OF DIRECTORS. SALVATORE ROSSI, LUIGI GUBITOSI, PAOLA BONOMO, FRANCK CADORET, LUCA DE MEO, ARNAUD DE PUYFONTAINE, CRISTIANA FALCONE, GIOVANNI GORNO TEMPINI, MARELLA MORETTI, ILARIA ROMAGNOLI	Management
O.7.2	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TO APPOINT THE BOARD OF DIRECTORS. TO APPOINT DIRECTORS. LIST PRESENTED BY A GROUP OF SGRS: MAURIZIO CARLI, PAOLA SAPIENZA, FEDERICO FERRO LUZZI, PAOLA CAMAGNI, PAOLO BOCCARDELLI	Shareholder
0.8	APPROVE REMUNERATION OF DIRECTORS	Management
СММТ	PLEASE NOTE THAT ALTHOUGH THERE ARE 3 OPTIONS TO INDICATE A PREFERENCE ON-THIS RESOLUTION, ONLY ONE CAN BE SELECTED. THE STANDING INSTRUCTIONS FOR THIS-MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO VOTE FOR-ONLY 1 OF THE 3 OPTIONS BELOW, YOUR OTHER VOTES MUST BE EITHER AGAINST OR-ABSTAIN THANK YOU	Non-Voting
O.9.1	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TO APPOINT THE INTERNAL AUDITORS. TO APPOINT THE EFFECTIVE AND ALTERNATE AUDITORS. LIST PRESENTED BY VIVENDI. EFFECTIVE AUDITORS: ANGELO ROCCO BONISSONI FRANCESCA DI DONATO, MASSIMO GAMBINI, GIULIA DE MARTINO, FRANCESCO SCHIAVONE PANNI, ALTERNATE AUDITORS: FRANCO MAURIZIO LAGRO, ILARIA ANTONELLA BELLUCO	Shareholder
O.9.2	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TO APPOINT THE INTERNAL AUDITORS. TO APPOINT THE EFFECTIVE AND ALTERNATE AUDITORS. LIST PRESENTED BY A GROUP OF SGRS. EFFECTIVE AUDITORS: FRANCESCO FALLACARA, ANNA DORO, FRANCESCO VELLA, ALTERNATE AUDITORS: PAOLO PRANDI, LAURA FIORDELISI	Shareholder

Page 59 of 570 07-Mar-2022

Management

O.9.3	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TO APPOINT THE INTERNAL AUDITORS. TO APPOINT THE EFFECTIVE AND ALTERNATE AUDITORS. LIST PRESENTED BY CASSA DEPOSITI E PRESTITI. EFFECTIVE AUDITORSFRANCO LUCIANO TUTINO, INES GANDINI, ALTERNATE AUDITORS: STEFANO FIORINI, MARIA SARDELLI	Shareholder
O.10A	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: APPOINT ANGELO ROCCO BONISSONI AS CHAIRMAN OF INTERNAL STATUTORY AUDITORS SHAREHOLDER PROPOSAL SUBMITTED BY A GROUP OF FUND MANAGERS AND SICAVS	Shareholder
O.10B	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: APPOINT FRANCESCO FALLACARA AS CHAIRMAN OF INTERNAL STATUTORY AUDITORS SHAREHOLDER PROPOSAL SUBMITTED BY CASSA DEPOSITI E PRESTITI SPA	Shareholder
O.10C	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: APPOINT FRANCO LUCIANO TUTINO AS CHAIRMAN OF INTERNAL STATUTORY AUDITORS SHAREHOLDER PROPOSAL SUBMITTED BY VIVENDI SA	Shareholder

APPROVE INTERNAL AUDITORS' REMUNERATION

0.11

Page 60 of 570 07-Mar-2022

XILINX, INC.			
Security	983919101	Meeting Type	Special
Ticker Symbol	XLNX	Meeting Date	07-Apr-2021
ISIN	US9839191015	Agenda	935346735 - Management
Record Date	10-Feb-2021	Holding Recon Date	10-Feb-2021
City / Country	/ United States	Vote Deadline Date	06-Apr-2021
SEDOL(s)		Quick Code	

00	_(=)		Qu.o 0040		
Item	Proposal	Proposed by	Vote	For/Against Management	
1.	Proposal to adopt the Agreement and Plan of Merger, dated October 26, 2020, as it may be amended from time to time, which is referred to as the "merger agreement," among Advanced Micro Devices, Inc., which is referred to as "AMD," Thrones Merger Sub, Inc., a wholly owned subsidiary of AMD, which is referred to as "Merger Sub," and Xilinx, which proposal is referred to as the "Xilinx merger proposal".	Management	For	For	
2.	Proposal to approve, on a non-binding advisory basis, the compensation that may be paid or become payable to Xilinx's named executive officers that is based on or otherwise relates to the transactions contemplated by the merger agreement, which proposal is referred to as the "Xilinx compensation proposal".	Management	For	For	
3.	Proposal to approve the adjournment of the Xilinx special meeting, if necessary or appropriate, to solicit additional proxies if there are insufficient votes at the time of the Xilinx special meeting to approve the Xilinx merger proposal or to ensure that any supplement or amendment to the accompanying joint proxy statement/prospectus is timely provided to Xilinx stockholders, which proposal is referred to as the "Xilinx adjournment proposal".	Management	For	For	

Page 61 of 570 07-Mar-2022

STRAU	MANN HOLD	DING AG			
Security	/	H8300N119		Meeting Type	Annual General Meeting
Ticker S	Symbol	abol		Meeting Date	09-Apr-2021
ISIN		CH0012280076		Agenda	713661862 - Management
Record	Date	23-Mar-2021		Holding Recon Date	23-Mar-2021
City /	Country	BASEL / Switzerland		Vote Deadline Date	30-Mar-2021
SEDOL	.(s)	7156832 - B0QZC80 - BKJ8Y35		Quick Code	
Item	Proposal		Proposed by		or/Against anagement
CMMT	ARE REQU BENEFICIA	OTE THAT BENEFICIAL OWNER DETAILS IRED FOR THIS MEETING. IF-NO IL OWNER DETAILS ARE PROVIDED, IRUCTION MAY BE REJECTEDTHANK	Non-Voting		
CMMT	AGENDA A ONLY. PLE VOTED IN I SHARES IN MARKET R TYPE THAT MOVED TO AND SPEC CUSTODIA VOTE INST MARKER IN ALLOW FO REGISTRA WHILST TH OF SHARE FIRST DER SETTLEME VOTING RI CONCERNI	THIS MEETING IS FOR VOTING ON ND MEETING ATTENDANCE-REQUESTS ASE ENSURE THAT YOU HAVE FIRST FAVOUR OF THE-REGISTRATION OF I PART 1 OF THE MEETING. IT IS A EQUIREMENT-FOR MEETINGS OF THIS IT THE SHARES ARE REGISTERED AND A-REGISTERED LOCATION AT THE CSD, IFIC POLICIES AT THE INDIVIDUAL-SUBNS MAY VARY. UPON RECEIPT OF THE RUCTION, IT IS POSSIBLE-THAT A MAY BE PLACED ON YOUR SHARES TO R RECONCILIATION AND-RE-TION FOLLOWING A TRADE. THEREFORE HIS DOES NOT PREVENT THE-TRADING S, ANY THAT ARE REGISTERED MUST BE REGISTERED IF-REQUIRED FOR SMT. DEREGISTRATION CAN AFFECT THE GHTS OF THOSE-SHARES. IF YOU HAVE S REGARDING YOUR ACCOUNTS, ONTACT YOUR-CLIENT REPRESENTATIVE	Non-Voting		
1.1	ANNUAL FI	OF THE MANAGEMENT REPORT, THE NANCIAL STATEMENTS AND THE ATED FINANCIAL STATEMENTS FOR THE NESS YEAR	Management	For	For
1.2		ATIVE VOTE ON THE COMPENSATION OR THE 2020 BUSINESS YEAR	Management	Against	Against
2		ATION OF EARNINGS AND DIVIDEND FOR THE 2020 BUSINESS YEAR: CHF 5.75 E	Management	For	For
3	DISCHARG	E OF THE BOARD OF DIRECTORS	Management	For	For
4	_	OF THE COMPENSATION OF THE BOARD ORS FOR THE NEXT TERM	Management	For	For

Page 62 of 570 07-Mar-2022

5.1	APPROVAL OF THE FIXED COMPENSATION OF THE EXECUTIVE MANAGEMENT FOR THE PERIOD FROM 1 APRIL 2021 TO 31 MARCH 2022	Management	For	For
5.2	APPROVAL OF THE LONG-TERM VARIABLE COMPENSATION OF THE EXECUTIVE MANAGEMENT FOR THE CURRENT BUSINESS YEAR	Management	For	For
5.3	APPROVAL OF THE SHORT-TERM VARIABLE COMPENSATION OF THE EXECUTIVE MANAGEMENT FOR THE 2020 BUSINESS YEAR	Management	Against	Against
6.1	RE-ELECTION OF GILBERT ACHERMANN AS A MEMBER AND CHAIRMAN OF THE BOARD OF DIRECTORS	Management	Against	Against
6.2	RE-ELECTION OF DR SEBASTIAN BURCKHARDT AS A MEMBER OF THE BOARD OF DIRECTORS	Management	Against	Against
6.3	RE-ELECTION OF MARCO GADOLA AS A MEMBER OF THE BOARD OF DIRECTORS	Management	For	For
6.4	RE-ELECTION OF JUAN JOSE GONZALEZ AS A MEMBER OF THE BOARD OF DIRECTORS	Management	For	For
6.5	RE-ELECTION OF DR BEAT LUETHI AS A MEMBER OF THE BOARD OF DIRECTORS	Management	For	For
6.6	RE-ELECTION OF DR H.C. THOMAS STRAUMANN AS A MEMBER OF THE BOARD OF DIRECTORS	Management	For	For
6.7	RE-ELECTION OF REGULA WALLIMANN AS A MEMBER OF THE BOARD OF DIRECTORS	Management	For	For
6.8	ELECTION OF PETRA RUMPF AS A MEMBER OF THE BOARD OF DIRECTORS	Management	For	For
7.1	ELECTION OF DR BEAT LUETHI AS A MEMBER OF THE COMPENSATION COMMITTEE	Management	For	For
7.2	ELECTION OF REGULA WALLIMANN AS A MEMBER OF THE COMPENSATION COMMITTEE	Management	For	For
7.3	ELECTION OF JUAN JOSE GONZALEZ AS A MEMBER OF THE COMPENSATION COMMITTEE	Management	For	For
8	ELECTION OF NEOVIUS AG, BASEL, AS THE INDEPENDENT VOTING REPRESENTATIVE	Management	For	For
9	ELECTION OF ERNST AND YOUNG AG, BASEL, AS THE AUDITOR	Management	For	For

Page 63 of 570 07-Mar-2022

AZARG	A METALS C	ORP				
Security	/	05478A109		Meeting Type		MIX
Ticker S	Symbol			Meeting Date		09-Apr-2021
SIN		CA05478A1093		Agenda		713689997 - Management
Record	Date	05-Mar-2021		Holding Reco	n Date	05-Mar-2021
City /	Country	WHITE / Canada ROCK		Vote Deadline	Date	05-Apr-2021
SEDOL	(s)	BD0SNR2 - BYYFPY7 - BYYFPZ8		Quick Code		
tem	Proposal		Proposed by	Vote	For/Aga Manager	
CMMT	ALLOWED T	TE THAT SHAREHOLDERS ARE TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY LUTION 3 AND 'IN FAVOR' OR 'ABSTAIN' RESOLUTION NUMBERS-1.1 TO 1.5 AND OU	Non-Voting			
.1	ELECTION (OF DIRECTOR: ALEXANDER MOLYNEUX	Management	For	For	
.2	ELECTION (OF DIRECTOR: TREVOR STEEL	Management	For	For	
.3	ELECTION	OF DIRECTOR: MICHAEL HOPLEY	Management	For	For	
.4	ELECTION	OF DIRECTOR: VLADIMIR PAKHOMOV	Management	For	For	
.5	ELECTION	OF DIRECTOR: BLAKE STEELE	Management	For	For	
2	AUDITORS ENSUING Y	ENT OF DAVIDSON & COMPANY LLP AS OF THE CORPORATION FOR THE EAR AND AUTHORIZING THE S TO FIX THEIR REMUNERATION	Management	For	For	
3	A RESOLUT INFORMATI OPTION PLA EMPLOYEE PERSONNE	ER AND, IF THOUGHT FIT, TO APPROVE FION IN THE FORM PRESENTED IN THE ON CIRCULAR, RENEWING THE STOCK AN, FOR DIRECTORS, OFFICERS, S, CONSULTANTS AND OTHER IL OF THE CORPORATION AND ITS IES, SUBJECT TO REGULATORY	Management	For	For	
CMMT	REVISION E RESOLUTION YOUR VOTE UNLESS YO	1: PLEASE NOTE THAT THIS IS A DUE TO MODIFICATION OF TEXT-OF DN 2. IF YOU HAVE ALREADY SENT IN ES, PLEASE DO NOT VOTE-AGAIN DU DECIDE TO AMEND YOUR ORIGINAL DNS. THANK YOU.	Non-Voting			

Page 64 of 570 07-Mar-2022

KONINI	KLIJKE KPN I	NV				
Security	у	N4297B146		Meeting Type		Annual General Meeting
Ticker S	Symbol			Meeting Date		14-Apr-2021
ISIN		NL0000009082		Agenda		713650706 - Management
Record	Date	17-Mar-2021		Holding Recon D	ate	17-Mar-2021
City /	Country	ROTTER / Netherlands DAM		Vote Deadline Da	ate	06-Apr-2021
SEDOL	.(s)	0726469 - 5956078 - 5983537 - B0CM843 - BF446D7		Quick Code		
Item	Proposal		Proposed by	Vote	For/Agai Managen	
CMMT	IS REQUIRI BENEFICIA	OTE THAT BENEFICIAL OWNER DETAILS ED FOR THIS MEETING. IF NO- L OWNER DETAILS IS PROVIDED, YOUR ON MAY BE REJECTED. THANK-YOU.	Non-Voting			
CMMT	REQUIRED SHAREHOL INSTRUCTI	OTE THAT SHAREHOLDER DETAILS ARE TO VOTE AT THIS MEETING. IF-NO LDER DETAILS ARE PROVIDED, YOUR ON MAY CARRY A HEIGHTENED-RISK OF ECTED. THANK YOU	Non-Voting			
CMMT	THAT IF YOUNTERMED RIGHTS DIE THE UNDER AT THE VOUNSURE OUNSURE OUNSURE OUNTER SELECTION OF THE	IARY CLIENTS ONLY - PLEASE NOTE OU ARE CLASSIFIED AS AN- IARY CLIENT UNDER THE SHAREHOLDER RECTIVE II, YOU SHOULD BE-PROVIDING RLYING SHAREHOLDER INFORMATION TE INSTRUCTION-LEVEL. IF YOU ARE N HOW TO PROVIDE THIS LEVEL OF ROADRIDGE-OUTSIDE OF PROXYEDGE, PEAK TO YOUR DEDICATED CLIENT REPRESENTATIVE FOR ASSISTANCE	Non-Voting			
1.	OPENING A	AND ANNOUNCEMENTS	Non-Voting			
2.	_	Y THE BOARD OF MANAGEMENT FOR L YEAR 2020	Non-Voting			
3.		. TO ADOPT THE FINANCIAL ITS FOR THE FISCAL YEAR 2020	Management			
4.	REMUNERA (ADVISORY	ATION REPORT IN THE FISCAL YEAR 2020 VOTE)	Management			
5.	EXPLANAT POLICY	ION OF THE FINANCIAL AND DIVIDEND	Non-Voting			
6.		L TO DETERMINE THE DIVIDEND OVER L YEAR 2020: EUR 13.00 PER SHARE	Management			
7.		TO DISCHARGE THE MEMBERS OF THE MANAGEMENT FROM LIABILITY	Management			
8.		TO DISCHARGE THE MEMBERS OF THE ORY BOARD FROM LIABILITY	Management			
9.		L TO APPOINT THE EXTERNAL AUDITOR ISCAL YEAR 2022: ERNST AND YOUNG ANTS LLP	Management			

Page 65 of 570 07-Mar-2022

10.	OPPORTUNITY TO MAKE RECOMMENDATIONS FOR THE APPOINTMENT OF MEMBERS OF THE-SUPERVISORY BOARD	Non-Voting
11.	PROPOSAL TO APPOINT MR. E.J.C. OVERBEEK AS MEMBER OF THE SUPERVISORY BOARD	Management
12.	PROPOSAL TO APPOINT MR. G.J.A. VAN DE AAST AS MEMBER OF THE SUPERVISORY BOARD	Management
13.	ANNOUNCEMENT CONCERNING VACANCIES IN THE SUPERVISORY BOARD ARISING IN 2022	Non-Voting
14.	PROPOSAL TO AUTHORIZE THE BOARD OF MANAGEMENT TO RESOLVE THAT THE COMPANY MAY ACQUIRE ITS OWN SHARES	Management
15.	PROPOSAL TO REDUCE THE CAPITAL BY CANCELLING OWN SHARES	Management
16.	PROPOSAL TO DESIGNATE THE BOARD OF MANAGEMENT AS THE COMPETENT BODY TO ISSUE ORDINARY SHARES	Management
17.	PROPOSAL TO DESIGNATE THE BOARD OF MANAGEMENT AS THE COMPETENT BODY TO RESTRICT OR EXCLUDE PRE-EMPTIVE RIGHTS UPON ISSUING ORDINARY SHARES	Management
18.	ANY OTHER BUSINESS	Non-Voting
19.	VOTING RESULTS AND CLOSURE OF THE MEETING	Non-Voting
CMMT	26 MAR 2021: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE-TEXT OF RESOLUTIONS 9 AND 6. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE-DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONSTHANK YOU	Non-Voting

Page 66 of 570 07-Mar-2022

SUBSEA 7 SA					
Security	L8882U106		Meeting Type		Annual General Meeting
Ticker Symbol			Meeting Date		14-Apr-2021
ISIN	LU0075646355		Agenda		713826329 - Management
Record Date	01-Mar-2021		Holding Recon I	Date	01-Mar-2021
City / Country	LUXEMB / Luxembourg OURG		Vote Deadline D	Date	31-Mar-2021
SEDOL(s)	5258246 - B1VZ0G6 - B290156 - BJ054L6		Quick Code		
Item Proposal		Proposed by	Vote	For/Agai Managen	
REQUIREI SHAREHO INSTRUCT	OTE THAT SHAREHOLDER DETAILS ARE D TO VOTE AT THIS MEETING. IF-NO DLDER DETAILS ARE PROVIDED, YOUR FION MAY CARRY A HEIGHTENED-RISK OF JECTED. THANK YOU	Non-Voting			
MEETING SEPARATI AND EGM. PREVIOUS VOTE DEA THEREFO MEETING VOTE DEA IN THE MA AND YOUR MEETING VOTING IS ORIGINAL	IOTE THAT THIS IS AN AMENDMENT TO ID 524049 DUE TO RECEIPT OF-TWO E MEETINGS FOR THIS SECURITY, AGM ALL VOTES RECEIVED ON-THE MEETING WILL BE DISREGARDED IF ADLINE EXTENSIONS ARE-GRANTED. RE PLEASE REINSTRUCT ON THIS NOTICE ON THE NEW JOBIF HOWEVER ADLINE EXTENSIONS ARE NOT GRANTED ARKET, THIS-MEETING WILL BE CLOSED R VOTE INTENTIONS ON THE ORIGINAL WILL-BE APPLICABLE. PLEASE ENSURE SUBMITTED PRIOR TO CUTOFF ON THE- MEETING, AND AS SOON AS POSSIBLE IEW AMENDED MEETING. THANK-YOU	Non-Voting			
1 RECEIVE	BOARD'S AND AUDITOR'S REPORTS	Non-Voting			
2 APPROVE	FINANCIAL STATEMENTS	Management			
3 APPROVE	CONSOLIDATED FINANCIAL STATEMENTS	Management			
	ALLOCATION OF INCOME AND DIVIDENDS 00 PER SHARE	Management			
5 APPROVE	DISCHARGE OF DIRECTORS	Management			
6 RENEW AI AUDITOR	PPOINTMENT OF ERNST & YOUNG S.A AS	Management			
7 REELECT	KRISTIAN SIEM AS DIRECTOR	Management			
8 REELECT	DOD FRASER AS DIRECTOR	Management			
9 ELECT EL	DAR SAETRE AS DIRECTOR	Management			

Page 67 of 570 07-Mar-2022

SUBSE	A 7 SA					
Security	/	L8882U106		Meeting Type		ExtraOrdinary General Meeting
Ticker S	Symbol			Meeting Date		14-Apr-2021
ISIN		LU0075646355		Agenda		713826331 - Management
Record	Date	01-Mar-2021		Holding Reco	n Date	01-Mar-2021
City /	Country	LUXEMB / Luxembourg OURG		Vote Deadline	e Date	31-Mar-2021
SEDOL	.(s)	5258246 - B1VZ0G6 - B290156 - BJ054L6		Quick Code		
Item	Proposal		Proposed by	Vote	For/Aga Manage	
CMMT	REQUIRED SHAREHOL INSTRUCTI	OTE THAT SHAREHOLDER DETAILS ARE TO VOTE AT THIS MEETING. IF-NO LDER DETAILS ARE PROVIDED, YOUR ON MAY CARRY A HEIGHTENED-RISK OF ECTED. THANK YOU	Non-Voting			
CMMT	MEETING II SEPARATE AND EGM. PREVIOUS VOTE DEAI THEREFOR MEETING N VOTE DEAI IN THE MAI AND YOUR MEETING V VOTING IS ORIGINAL I	DTE THAT THIS IS AN AMENDMENT TO D 524049 DUE TO RECEIPT OF-TWO MEETINGS FOR THIS SECURITY, AGM ALL VOTES RECEIVED ON-THE MEETING WILL BE DISREGARDED IF DLINE EXTENSIONS ARE-GRANTED. RE PLEASE REINSTRUCT ON THIS NOTICE ON THE NEW JOBIF HOWEVER DLINE EXTENSIONS ARE NOT GRANTED RKET, THIS-MEETING WILL BE CLOSED VOTE INTENTIONS ON THE ORIGINAL WILL-BE APPLICABLE. PLEASE ENSURE SUBMITTED PRIOR TO CUTOFF ON THE-MEETING, AND AS SOON AS POSSIBLE EW AMENDED MEETING. THANK-YOU	Non-Voting			
1	LINKED SE	E ISSUANCE OF EQUITY OR EQUITY- CURITIES WITHOUT PREEMPTIVE P TO 10 PERCENT OF THE ISSUED SHARE	Management			
2	10 PERCEN	E SHARE REPURCHASE PROGRAM UP TO IT OF ISSUED CAPITAL AND AUTHORIZE TION OF REPURCHASED SHARES	Management			
3	AMEND AR	TICLE 3 RE: CORPORATE PURPOSE	Management			
4	AMEND AR ASSOCIATI	TICLES 12 AND 16 OF THE ARTICLES OF ON	Management			

Page 68 of 570 07-Mar-2022

CNH IN	DUSTRIAL N	.V.				
Security	/	N20944109		Meeting Type	Э	Annual General Meeting
Ticker S	Symbol			Meeting Date	e	15-Apr-2021
ISIN		NL0010545661		Agenda		713654526 - Management
Record	Date	18-Mar-2021		Holding Reco	on Date	18-Mar-2021
City /	Country	AMSTER / Netherlands DAM		Vote Deadlin	e Date	05-Apr-2021
SEDOL	(s)	BDSV2V0 - BDX85Z1 - BF445D0 - BFCB7X7 - BFH3MS8 - BKSG076		Quick Code		
Item	Proposal		Proposed by	Vote	For/Ag Manag	
CMMT	IS REQUIRE BENEFICIAL	OTE THAT BENEFICIAL OWNER DETAILS ED FOR THIS MEETING. IF NO- L OWNER DETAILS IS PROVIDED, YOUR ON MAY BE REJECTED. THANK-YOU.	Non-Voting			
CMMT	REQUIRED SHAREHOL INSTRUCTI	OTE THAT SHAREHOLDER DETAILS ARE TO VOTE AT THIS MEETING. IF-NO DER DETAILS ARE PROVIDED, YOUR ON MAY CARRY A HEIGHTENED-RISK OF ECTED. THANK YOU	Non-Voting			
1	OPEN MEE	TING	Non-Voting			
2.a		XPLANATION ON COMPANY'S RESERVES END POLICY	Non-Voting			
2.b	ADOPT FIN	ANCIAL STATEMENTS AND STATUTORY	Management			
2.c	APPROVE [DIVIDENDS OF EUR 0.11 PER SHARE	Management			
2.d	APPROVE [DISCHARGE OF DIRECTORS	Management			
3	APPROVE F	REMUNERATION REPORT	Management			
4.a	REELECT S	SUZANNE HEYWOOD AS EXECUTIVE	Management			
4.b	ELECT SCC	OTT W. WINE AS EXECUTIVE DIRECTOR	Management			
4.c		HOWARD W. BUFFETT AS NON- E DIRECTOR	Management			
4.d	REELECT T	UFAN ERGINBILGIC AS NON-EXECUTIVE	Management			
4.e	REELECT L	EO W. HOULE AS NON-EXECUTIVE	Management			
4.f	REELECT J DIRECTOR	OHN B. LANAWAY AS NON-EXECUTIVE	Management			
4.g	REELECT A	LESSANDRO NASI AS NON-EXECUTIVE	Management			
4.h	REELECT L	ORENZO SIMONELLI AS NON-EXECUTIVE	Management			
4.i	REELECT V	AGN SORENSEN AS NON-EXECUTIVE	Management			

Page 69 of 570 07-Mar-2022

5	RATIFY ERNST & YOUNG ACCOUNTANTS LLP AS AUDITORS	Management
6	AUTHORIZE REPURCHASE OF UP TO 10 PERCENT OF ISSUED COMMON SHARES	Management
7	CLOSE MEETING	Non-Voting
CMMT	08 MAR 2021: INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE-CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE-II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE-VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF- DATA TO BROADRIDGE OUTSIDE OF PROXY EDGE, PLEASE SPEAK TO YOUR DEDICATED-CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE. THANK YOU	Non-Voting
CMMT	08 MAR 2021: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENTIF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU-DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting

Page 70 of 570 07-Mar-2022

FERRA	RI N.V.				
Security	/	N3167Y103		Meeting Type	Annual General Meeting
Ticker S	Symbol			Meeting Date	15-Apr-2021
ISIN		NL0011585146		Agenda	713660202 - Management
Record	Date	18-Mar-2021		Holding Recon Date	18-Mar-2021
City /	Country	TBD / Netherlands		Vote Deadline Date	05-Apr-2021
SEDOL	.(s)	BD6G507 - BF44756 - BYSY7Z5 - BYSY8M9 - BYSY8N0 - BZ1GMK5		Quick Code	
Item	Proposal		Proposed by		or/Against anagement
CMMT	IS REQUIRE BENEFICIAL	TE THAT BENEFICIAL OWNER DETAILS ED FOR THIS MEETING. IF NO- L OWNER DETAILS IS PROVIDED, YOUR ON MAY BE REJECTED. THANK-YOU.	Non-Voting		
CMMT	REQUIRED SHAREHOL INSTRUCTION	TE THAT SHAREHOLDER DETAILS ARE TO VOTE AT THIS MEETING. IF-NO DER DETAILS ARE PROVIDED, YOUR ON MAY CARRY A HEIGHTENED-RISK OF ECTED. THANK YOU	Non-Voting		
1	OPENING		Non-Voting		
2.a	REPORT OF	THE BOARD OF DIRECTORS FOR THE YEAR 2020	Non-Voting		
2.b	POLICY ON DIVIDENDS	ADDITIONS TO RESERVES AND ON	Non-Voting		
2.c	REMUNERA ADVISORY	ATION REPORT 2020 (DISCUSSION AND VOTE)	Management		
2.d	ADOPTION	OF THE 2020 ANNUAL ACCOUNTS	Management		
2.e	DETERMINA EUR 0.867 F	ATION AND DISTRIBUTION OF DIVIDEND: PER SHARE	Management		
2.f	RESPECT C	OF DISCHARGE TO THE DIRECTORS IN OF THE PERFORMANCE OF THEIR RING THE FINANCIAL YEAR 2020	Management		
3.a	RE-APPOIN JOHN ELKA	TMENT OF THE EXECUTIVE DIRECTOR: NN	Management		
3.b		TMENT OF THE NON-EXECUTIVE PIERO FERRARI	Management		
3.c	_	TMENT OF THE NON-EXECUTIVE DELPHINE ARNAULT	Management		
3.d	_	TMENT OF THE NON-EXECUTIVE FRANCESCA BELLETTINI	Management		
3.e		TMENT OF THE NON-EXECUTIVE EDUARDO H. CUE	Management		
3.f		TMENT OF THE NON-EXECUTIVE SERGIO DUCA	Management		
3.g	_	TMENT OF THE NON-EXECUTIVE JOHN GALANTIC	Management		

Page 71 of 570 07-Mar-2022

3.h	RE-APPOINTMENT OF THE NON-EXECUTIVE DIRECTOR: MARIA PATRIZIA GRIECO	Management
3.i	RE-APPOINTMENT OF THE NON-EXECUTIVE DIRECTOR: ADAM KESWICK	Management
4	APPOINTMENT OF THE INDEPENDENT AUDITOR: ERNST & YOUNG ACCOUNTANTS LLP	Management
5.1	DELEGATION TO THE BOARD OF DIRECTORS OF THE AUTHORITY TO ISSUE SHARES IN THE CAPITAL OF THE COMPANY AND TO LIMIT OR TO EXCLUDE PRE-EMPTION RIGHTS: PROPOSAL TO DESIGNATE THE BOARD OF DIRECTORS AS THE CORPORATE BODY AUTHORIZED TO ISSUE COMMON SHARES AND TO GRANT RIGHTS TO SUBSCRIBE FOR COMMON SHARES AS PROVIDED FOR IN ARTICLE 6 OF THE COMPANY'S ARTICLES OF ASSOCIATION	Management
5.2	DELEGATION TO THE BOARD OF DIRECTORS OF THE AUTHORITY TO ISSUE SHARES IN THE CAPITAL OF THE COMPANY AND TO LIMIT OR TO EXCLUDE PRE-EMPTION RIGHTS: PROPOSAL TO DESIGNATE THE BOARD OF DIRECTORS AS THE CORPORATE BODY AUTHORIZED TO LIMIT OR TO EXCLUDE PRE-EMPTION RIGHTS FOR COMMON SHARES AS PROVIDED FOR IN ARTICLE 7 OF THE COMPANY'S ARTICLES OF ASSOCIATION	Management
5.3	DELEGATION TO THE BOARD OF DIRECTORS OF THE AUTHORITY TO ISSUE SHARES IN THE CAPITAL OF THE COMPANY AND TO LIMIT OR TO EXCLUDE PRE-EMPTION RIGHTS: PROPOSAL TO DESIGNATE THE BOARD OF DIRECTORS AS THE CORPORATE BODY AUTHORIZED TO ISSUE SPECIAL VOTING SHARES AND TO GRANT RIGHTS TO SUBSCRIBE FOR SPECIAL VOTING SHARES AS PROVIDED FOR IN ARTICLE 6 OF THE COMPANY'S ARTICLES OF ASSOCIATION	Management
6	DELEGATION TO THE BOARD OF DIRECTORS OF THE AUTHORITY TO ACQUIRE COMMON SHARES IN THE CAPITAL OF THE COMPANY	Management
7	APPROVAL OF AWARDS TO THE EXECUTIVE DIRECTOR	Management
8	CLOSE OF MEETING	Non-Voting
CMMT	09 MAR 2021: INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE-CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE-II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE-VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF- DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED-CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE	Non-Voting

Page 72 of 570 07-Mar-2022

CMMT 25 MAR 2021: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT,-MODIFICATION OF TEXT IN RESOLUTION 2.E AND CHANGE IN NUMBERING OF ALL-RESOLUTIONS. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN-UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU

Non-Voting

Page 73 of 570 07-Mar-2022

STELLA	ANTIS N.V.					
Security Ticker S		N82405106		Meeting Type Meeting Date		Annual General Meeting 15-Apr-2021
ISIN		NL00150001Q9		Agenda		713661482 - Management
Record	Date	18-Mar-2021		Holding Recon	Date	18-Mar-2021
City /	Country	AMSTER / Netherlands DAM		Vote Deadline [Date	05-Apr-2021
SEDOL	(s)	7AX1QCU - BM9RCN2 - BMD8F98 - BND74C8		Quick Code		
Item	Proposal		Proposed by	Vote	For/Aga Manage	
CMMT	IS REQUIRI BENEFICIA	OTE THAT BENEFICIAL OWNER DETAILS ED FOR THIS MEETING. IF NO- L OWNER DETAILS IS PROVIDED, YOUR ON MAY BE REJECTED. THANK-YOU	Non-Voting			
CMMT	REQUIRED SHAREHOL INSTRUCTI	OTE THAT SHAREHOLDER DETAILS ARE TO VOTE AT THIS MEETING. IF-NO DER DETAILS ARE PROVIDED, YOUR ON MAY CARRY A HEIGHTENED-RISK OF ECTED. THANK YOU	Non-Voting			
1	OPENING		Non-Voting			
2.a		F THE BOARD OF DIRECTORS FOR THE YEAR 2020	Non-Voting			
2.b	POLICY ON DIVIDENDS	I ADDITIONS TO RESERVES AND ON	Non-Voting			
2.c	REMUNERA	ATION REPORT 2020 (ADVISORY VOTING)	Management			
2.d	ADOPTION	OF THE ANNUAL ACCOUNTS 2020	Management			
2.e	EXTRAORE SHARE	DINARY DISTRIBUTION: EUR 0.32 PER	Management			
2.f	RESPECT (OF DISCHARGE TO THE DIRECTORS IN DF THE PERFORMANCE OF THEIR IRING THE FINANCIAL YEAR 2020	Management			
3	ACCOUNTA	. TO APPOINT ERNST & YOUNG ANTS LLP AS THE COMPANY'S ENT AUDITOR	Management			
4.a		TO AMEND THE REMUNERATION THE BOARD OF DIRECTORS	Management			
4.b	PLAN AND DIRECTOR RIGHTS TO EXCLUDE F	TO ADOPT THE EQUITY INCENTIVE AUTHORIZATION TO THE BOARD OF S (I) TO ISSUE SHARES OR GRANT SUBSCRIBE FOR SHARES AND (II) TO PRE-EMPTIVE RIGHTS IN CONNECTION EQUITY INCENTIVE PLAN	Management			

Page 74 of 570 07-Mar-2022

5 PROPOSAL TO AUTHORIZE THE BOARD OF DIRECTORS TO ACQUIRE FULLY PAID-UP COMMON SHARES IN THE COMPANY'S OWN SHARE CAPITAL IN ACCORDANCE WITH ARTICLE 9 OF THE COMPANY'S ARTICLES OF ASSOCIATION

Management

6 PROPOSAL TO CANCEL ALL CLASS B SPECIAL VOTING SHARES HELD BY THE COMPANY IN ITS OWN SHARE CAPITAL IN ACCORDANCE WITH ARTICLE 10 OF THE COMPANY'S ARTICLES OF ASSOCIATION

Management

7 CLOSING

Non-Voting

CMMT 31 MAR 2021: PLEASE NOTE THAT THIS IS A
REVISION DUE TO ADDITION OF COMMENT-AND
CHANGE IN TEXT OF RESOLUTION 2.e. IF YOU HAVE
ALREADY SENT IN YOUR VOTES,-PLEASE DO NOT
VOTE AGAIN UNLESS YOU DECIDE TO AMEND
YOUR ORIGINAL-INSTRUCTIONS. THANK YOU

Non-Voting

CMMT 09 MAR 2021: INTERMEDIARY CLIENTS ONLY PLEASE NOTE THAT IF YOU ARE-CLASSIFIED AS AN
INTERMEDIARY CLIENT UNDER THE SHAREHOLDER
RIGHTS DIRECTIVE-II, YOU SHOULD BE PROVIDING
THE UNDERLYING SHAREHOLDER INFORMATION
AT THE-VOTE INSTRUCTION LEVEL. IF YOU ARE
UNSURE ON HOW TO PROVIDE THIS LEVEL OFDATA TO BROADRIDGE OUTSIDE OF PROXYEDGE,
PLEASE SPEAK TO YOUR DEDICATED-CLIENT
SERVICE REPRESENTATIVE FOR ASSISTANCE

Non-Voting

Page 75 of 570 07-Mar-2022

LVMH	MOET HENNE	ESSY LOUIS VUITTON SE			
Security	у	F58485115		Meeting Type	MIX
Ticker S	Symbol			Meeting Date	15-Apr-2021
ISIN		FR0000121014		Agenda	713673110 - Management
Record	Date	12-Apr-2021		Holding Recon Date	12-Apr-2021
City /	Country	PARIS / France		Vote Deadline Date	12-Apr-2021
SEDOL	_(s)	4061412 - 4067119 - B10LQS9 - BF446J3		Quick Code	
Item	Proposal		Proposed by		or/Against anagement
CMMT	THAT DO N FRENCH C INSTRUCTI GLOBAL CU DATE. IN C INTERMED SIGN THE F THE LOCAL	OWING APPLIES TO SHAREHOLDERS OT HOLD SHARES DIRECTLY WITH A- USTODIAN: PROXY CARDS: VOTING ONS WILL BE FORWARDED TO THE- JSTODIANS ON THE VOTE DEADLINE APACITY AS REGISTERED- IARY, THE GLOBAL CUSTODIANS WILL PROXY CARDS AND FORWARD-THEM TO L CUSTODIAN. IF YOU REQUEST MORE ION, PLEASE CONTACT-YOUR CLIENT ITATIVE.	Non-Voting		
CMMT	CARDS FOR A VALID VOITEMS RAIS OPTION WILL POSITIONS COMPLETE	G CHANGES IN THE FORMAT OF PROXY R FRENCH MEETINGS, ABSTAIN-IS NOW DTING OPTION. FOR ANY ADDITIONAL SED AT THE MEETING-THE VOTING LL DEFAULT TO 'AGAINST', OR FOR WHERE THE PROXY-CARD IS NOT ED BY BROADRIDGE, TO THE ICE OF YOUR CUSTODIAN.	Non-Voting		
CMMT	CREST DEF PARTICIPA CREST SPO REQUIRED RELEVANT SPECIFIED EVENT IN T WILL NEED CREST-SYS HAS SETTL CREST SYS FROM ESC BUSINESS OTHERWIS BE ACCEPT BLOCKED I THE CREST MEETING, MEMBER/CO INSTRUCTI THE NECES	21: PLEASE NOTE THAT IF YOU HOLD POSITORY INTERESTS (CDIs)-AND TE AT THIS MEETING, YOU (OR YOUR DNSORED-MEMBER/CUSTODIAN) WILL BE TO INSTRUCT A TRANSFER OF THE PODIS TO THE ESCROW ACCOUNT IN THE ASSOCIATED CORPORATE THE-CREST SYSTEM. THIS TRANSFER OF TO BE COMPLETED BY THE SPECIFIED STEM DEADLINE. ONCE THIS TRANSFER OF THE CDIS WILL BE BLOCKED IN-THE STEM. THE CDIS WILL BE RELEASED ROW AS SOON AS-PRACTICABLE ON THE DAY PRIOR TO MEETING DATE UNLESS TE-SPECIFIED. IN ORDER FOR A VOTE TO TED, THE VOTED POSITION MUST BE-N THE REQUIRED ESCROW ACCOUNT IN TO SYSTEM. BY VOTING ON THIS-YOUR CREST SPONSORED USTODIAN MAY USE YOUR VOTE ON-AS THE AUTHORIZATION TO TAKE SARY ACTION WHICH WILL INCLUDE-RING YOUR INSTRUCTED POSITION TO	Non-Voting		

Page 76 of 570 07-Mar-2022

ESCROW. PLEASE CONTACT YOUR CREST-SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR FURTHER INFORMATION ON THE CUSTODY-PROCESS AND WHETHER OR NOT THEY REQUIRE SEPARATE INSTRUCTIONS FROM YOU AND-PLEASE NOTE THAT SHAREHOLDER DETAILS ARE REQUIRED TO VOTE AT THIS MEETING. IF-NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED-RISK OF BEING REJECTED. THANK YOU AND INTERMEDIARY CLIENTS ONLY - PLEASE NOTE-THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER-RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER-INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO-PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK-TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE

CMMT PLEASE NOTE THAT DUE TO THE CURRENT COVID19 CRISIS AND IN ACCORDANCE WITH THE-PROVISIONS ADOPTED BY THE FRENCH GOVERNMENT UNDER LAW NO. 2020-1379 OF-NOVEMBER 14, 2020, EXTENDED AND MODIFIED BY LAW NO 2020-1614 OF DECEMBER 18,-2020 THE GENERAL MEETING WILL TAKE PLACE BEHIND CLOSED DOORS WITHOUT THE-PHYSICAL PRESENCE OF THE SHAREHOLDERS. TO COMPLY WITH THESE LAWS, PLEASE DO-NOT SUBMIT ANY REQUESTS TO ATTEND THE MEETING IN PERSON. SHOULD THIS-SITUATION CHANGE, THE COMPANY ENCOURAGES ALL SHAREHOLDERS TO

Non-Voting

CMMT 08 APR 2021: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT-OF COMMENT AND CHANGE IN NUMBERING OF RESOLUTIONS. IF YOU HAVE ALREADY SENT-IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR-ORIGINAL INSTRUCTIONS. THANK YOU AND PLEASE NOTE THAT IMPORTANT ADDITIONAL-MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK:-https://www.journal-officiel.gouv.fr/balo/document/202103102100415-30

REGULARLY-CONSULT THE COMPANY WEBSITE

Non-Votina

1 APPROVAL OF THE CORPORATE FINANCIAL STATEMENT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020 Management For

For

2 APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020 Management

For

For

For

3 ALLOCATION OF INCOME FOR THE FINANCIAL YEAR AND SETTING OF THE DIVIDEND

Management

For

Page 77 of 570 07-Mar-2022

4	APPROVAL OF REGULATED AGREEMENTS REFERRED TO IN ARTICLE L. 225-38 OF THE FRENCH COMMERCIAL CODE	Management	For	For
5	RENEWAL OF THE TERM OF OFFICE OF MR. ANTOINE ARNAULT AS DIRECTOR	Management	For	For
6	RENEWAL OF THE TERM OF OFFICE OF MR. NICOLAS BAZIRE AS DIRECTOR	Management	Against	Against
7	RENEWAL OF THE TERM OF OFFICE OF MR. CHARLES DE CROISSET AS DIRECTOR	Management	Against	Against
8	RENEWAL OF THE TERM OF OFFICE OF MR. YVES-THIBAULT DE SILGUY AS DIRECTOR	Management	Against	Against
9	APPOINTMENT OF MR. M. OLIVIER LENEL AS DEPUTY STATUTORY AUDITOR, AS A REPLACEMENT FOR MR. PHILIPPE CASTAGNAC WHO RESIGNED	Management	For	For
10	APPROVAL OF THE CHANGES MADE FOR THE FINANCIAL YEAR 2020 TO THE DIRECTORS' COMPENSATION POLICY	Management	For	For
11	APPROVAL OF THE CHANGES MADE FOR THE YEAR 2020 TO THE COMPENSATION POLICY FOR THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER AND THE DEPUTY CHIEF EXECUTIVE OFFICER	Management	Against	Against
12	APPROVAL OF THE INFORMATION REFERRED TO IN ARTICLE L. 22-10-9 I OF THE FRENCH COMMERCIAL CODE	Management	Against	Against
13	APPROVAL OF THE COMPENSATION ELEMENTS PAID DURING THE FINANCIAL YEAR 2020 OR GRANTED FOR THE SAME FINANCIAL YEAR TO MR. BERNARD ARNAULT, CHAIRMAN AND CHIEF EXECUTIVE OFFICER	Management	Against	Against
14	APPROVAL OF THE COMPENSATION ELEMENTS PAID DURING THE FINANCIAL YEAR 2020 OR GRANTED FOR THE SAME FINANCIAL YEAR TO MR. ANTONIO BELLONI, DEPUTY CHIEF EXECUTIVE OFFICER	Management	Against	Against
15	APPROVAL OF THE COMPENSATION POLICY OF DIRECTORS	Management	For	For
16	APPROVAL OF THE COMPENSATION POLICY OF THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER	Management	Against	Against
17	APPROVAL OF THE COMPENSATION POLICY OF THE DEPUTY CHIEF EXECUTIVE OFFICER	Management	Against	Against
18	AUTHORIZATION FOR THE BOARD OF DIRECTORS, FOR A PERIOD OF 18 MONTHS, TO TRADE IN THE COMPANY'S SHARES FOR A MAXIMUM PURCHASE PRICE OF 700 EUROS PER SHARE, I.E. A MAXIMUM AGGREGATE AMOUNT OF 35.3 BILLION EUROS	Management	For	For

Page 78 of 570 07-Mar-2022

19	AUTHORIZATION TO THE BOARD OF DIRECTORS, FOR A PERIOD OF 18 MONTHS, TO REDUCE THE SHARE CAPITAL BY CANCELLING SHARES HELD BY THE COMPANY FOLLOWING THE REPURCHASE OF ITS OWN SHARES	Management	For	For
20	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS, FOR A PERIOD OF TWENTY-SIX MONTHS, TO INCREASE THE CAPITAL BY INCORPORATING PROFITS, RESERVES, PREMIUMS OR OTHERS	Management	For	For
21	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS, FOR A PERIOD OF TWENTY-SIX MONTHS, TO ISSUE COMMON SHARES, AND/OR EQUITY SECURITIES GRANTING ACCESS TO OTHER EQUITY SECURITIES OR GRANTING ENTITLEMENT TO THE ALLOTMENT OF DEBT SECURITIES, AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO EQUITY SECURITIES TO BE ISSUED WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHTS	Management	For	For
22	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS, FOR A PERIOD OF TWENTY-SIX MONTHS, TO ISSUE, BY WAY OF A PUBLIC OFFERING, COMMON SHARES, AND/OR EQUITY SECURITIES GRANTING ACCESS TO OTHER EQUITY SECURITIES OR GRANTING ENTITLEMENT TO THE ALLOTMENT OF DEBT SECURITIES, AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO EQUITY SECURITIES TO BE ISSUED, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT WITH A PRIORITY RIGHT OPTION	Management	For	For
23	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS, FOR A PERIOD OF TWENTY-SIX MONTHS, TO ISSUE COMMON SHARES, AND/OR EQUITY SECURITIES GRANTING ACCESS TO OTHER EQUITY SECURITIES OR GRANTING ENTITLEMENT TO THE ALLOTMENT OF DEBT SECURITIES, AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO EQUITY SECURITIES TO BE ISSUED, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, FOR THE BENEFIT OF QUALIFIED INVESTORS OR A LIMITED CIRCLE OF INVESTORS	Management	Against	Against
24	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS, FOR A PERIOD OF TWENTY-SIX MONTHS, TO INCREASE THE NUMBER OF SHARES TO BE ISSUED IN THE EVENT OF A CAPITAL INCREASE WITH RETENTION OR CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE RIGHT OF SUBSCRIPTION IN THE CONTEXT OF OVER-ALLOTMENT OPTIONS IN THE EVENT OF SUBSCRIPTIONS EXCEEDING THE NUMBER OF SECURITIES PROPOSED	Management	Against	Against

Page 79 of 570 07-Mar-2022

25	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS, FOR A PERIOD OF TWENTY-SIX MONTHS, TO ISSUE SHARES AND/OR EQUITY SECURITIES GRANTING ACCESS TO OTHER EQUITY SECURITIES OR TO THE ALLOCATION OF DEBT SECURITIES AS REMUNERATION OF SECURITIES CONTRIBUTED TO ANY PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY	Management	Against	Against
26	DELEGATION OF POWERS TO THE BOARD OF DIRECTORS, FOR A PERIOD OF TWENTY-SIX MONTHS, TO ISSUE, WITHIN THE LIMIT OF 10% OF THE SHARE CAPITAL, COMMON SHARES OR EQUITY SECURITIES GRANTING ACCESS TO OTHER EQUITY SECURITIES OF THE COMPANY OR GRANTING ENTITLEMENT TO THE ALLOCATION OF DEBT SECURITIES AS REMUNERATION FOR CONTRIBUTIONS IN KIND OF EQUITY SECURITIES OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL, GRANTED TO THE COMPANY	Management	Against	Against
27	AUTHORIZATION FOR THE BOARD OF DIRECTORS, FOR A PERIOD OF 26 MONTHS, TO GRANT SHARE SUBSCRIPTION OPTIONS WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHTS, OR SHARE PURCHASE OPTIONS TO EMPLOYEES AND/OR EXECUTIVE OFFICERS OF THE COMPANY AND RELATED ENTITIES, WITHIN THE LIMIT OF 1% OF THE CAPITAL	Management	For	For
28	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS, FOR A PERIOD OF TWENTY-SIX MONTHS, TO ISSUE SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL OF THE COMPANY, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHTS, FOR THE BENEFIT OF THE MEMBERS OF THE GROUP'S COMPANY SAVINGS PLAN(S), WITHIN THE LIMIT OF 1% OF THE SHARE CAPITAL	Management	For	For
29	SETTING OF THE OVERALL CEILING FOR IMMEDIATE OR FUTURE CAPITAL INCREASES DECIDED BY VIRTUE OF DELEGATIONS OF AUTHORITY	Management	For	For
30	AMENDMENT TO ARTICLE 22 OF THE BY-LAWS CONCERNING THE STATUTORY AUDITORS	Management	For	For

Page 80 of 570 07-Mar-2022

UNICR	EDIT SPA				
Security	У	T9T23L642		Meeting Type	MIX
Ticker S	Symbol			Meeting Date	15-Apr-2021
ISIN		IT0005239360		Agenda	713728725 - Management
Record	Date	06-Apr-2021		Holding Recon Date	06-Apr-2021
City /	Country	MILAN / Italy		Vote Deadline Date	07-Apr-2021
SEDOL	.(s)	BD71653 - BD7Y8B2 - BD7Y8P6 - BYMXPS7 - BYX7WP4		Quick Code	
Item	Proposal		Proposed by		/Against agement
CMMT	IS REQUIRE BENEFICIA	OTE THAT BENEFICIAL OWNER DETAILS ED FOR THIS MEETING. IF NO- L OWNER DETAILS IS PROVIDED, YOUR ON MAY BE REJECTED. THANK-YOU.	Non-Voting		
CMMT	REQUIRED SHAREHOL INSTRUCTI	OTE THAT SHAREHOLDER DETAILS ARE TO VOTE AT THIS MEETING. IF-NO DER DETAILS ARE PROVIDED, YOUR ON MAY CARRY A HEIGHTENED-RISK OF ECTED. THANK YOU	Non-Voting		
CMMT	IF YOU ARE CLIENT UN DIRECTIVE UNDERLYIN THE VOTE UNSURE O DATA TO B PLEASE SP	ARY CLIENTS ONLY - PLEASE NOTE THAT E CLASSIFIED AS AN-INTERMEDIARY DER THE SHAREHOLDER RIGHTS II, YOU SHOULD BE-PROVIDING THE NG SHAREHOLDER INFORMATION AT INSTRUCTION-LEVEL. IF YOU ARE N HOW TO PROVIDE THIS LEVEL OF ROADRIDGE-OUTSIDE OF PROXYEDGE, PEAK TO YOUR DEDICATED CLIENT IEPRESENTATIVE FOR ASSISTANCE	Non-Voting		
CMMT	MEETING II RESOLUTIO PREVIOUS VOTE DEAL THEREFOR MEETING N VOTE DEAL IN THE MAR AND-YOUR MEETING V VOTING IS ORIGINAL N	DTE THAT THIS IS AN AMENDMENT TO D 520718 DUE TO SPLITTING-OF DN. 8. ALL VOTES RECEIVED ON THE MEETING WILL BE-DISREGARDED IF DLINE EXTENSIONS ARE GRANTED. BE PLEASE-REINSTRUCT ON THIS HOTICE ON THE NEW JOB. IF HOWEVER DLINE-EXTENSIONS ARE NOT GRANTED RKET, THIS MEETING WILL BE CLOSED VOTE INTENTIONS ON THE ORIGINAL WILL BE APPLICABLE. PLEASE-ENSURE SUBMITTED PRIOR TO CUTOFF ON THE MEETING, AND AS-SOON AS POSSIBLE EW AMENDED MEETING. THANK YOU.	Non-Voting		
0.1	ACCEPT FII REPORTS	NANCIAL STATEMENTS AND STATUTORY	Management	For	For
0.2	APPROVE A	ALLOCATION OF INCOME	Management	For	For
O.3	INCREASE	LEGAL RESERVE	Management	For	For
O.4	APPROVE I	ELIMINATION OF NEGATIVE RESERVES	Management	For	For
O.5	ADDDOVE I	DIVIDEND DISTRIBUTION	Management	For	For

Page 81 of 570 07-Mar-2022

0.6	AUTHORIZE SHARE REPURCHASE PROGRAM	Management	For	For
0.7	FIX NUMBER OF DIRECTORS	Management	For	For
CMMT	PLEASE NOTE THAT ALTHOUGH THERE ARE 2 SLATES TO BE ELECTED AS DIRECTORS THERE-IS ONLY 1 SLATE AVAILABLE TO BE FILLED AT THE MEETING. THE STANDING-INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE TO-INSTRUCT, YOU ARE REQUIRED TO VOTE FOR ONLY 1 SLATE OF THE 2 SLATES OF-ELECTION OF DIRECTORS. THANK YOU	Non-Voting		
O.8.1	SLATE 1 SUBMITTED BY MANAGEMENT: TO APPOINT DIRECTORS. LIST PRESENTED BY THE BOARD OF DIRECTORS OF UNICREDIT S.P.A.: PIETRO CARLO PADOAN, ANDREA ORCEL, LAMBERTO ANDREOTTI, ELENA CARLETTI, JAYNE- ANNE GADHIA, JEFFREY HEDBERG, BEATRIZ LARA BARTOLOME', LUCA MOLINARI, MARIA PIERDICCHI, RENATE WAGNER, ALEXANDER WOLFGRING	Management	For	For
O.8.2	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: SLATE 2 SUBMITTED BY INSTITUTIONAL INVESTORS (ASSOGESTIONI): TO APPOINT DIRECTORS. LIST PRESENTED BY AMUNDI ASSET MANAGEMENT SGR S.P.A.; ANIMA SGR S.P.A.; ARCA FONDI SGR S.P.A.; BANCOPOSTA FONDI S.P.A. SGR; EPSILON SGR S.P.A.; EURIZON CAPITAL S.A.; EURIZON CAPITAL SGR S.P.A; FIDELITY FUNDS - SICAV; FIDEURAM ASSET MANAGEMENT IRELAND; FIDEURAM INTESA SANPAOLO PRIVATE BANKING ASSET MANAGEMENT SGR S.P.A.; INTERFUND SICAV - INTERFUND EQUITY ITALY; GENERALI INVESTMENTS SICAV; KAIROS PARTNERS SGR S.P.A.; LEGAL & GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED; MEDIOBANCA SICAV; MEDIOLANUM INTERNATIONAL FUNDS LIMITED - CHALLENGE FUNDS - CHALLENGE ITALIAN EQUITY; MEDIOLANUM GESTIONE FONDI SGR S.P.A.; PRAMERICA SICAV COMPARTO ITALIAN EQUITY, REPRESENTING TOGETHER 1.55006PCT OF THE COMPANY'S SHARE CAPITAL: - FRANCESCA TONDI - VINCENZO CARIELLO	Shareholder		
0.9	APPROVE REMUNERATION OF DIRECTORS	Management	For	For
O.10	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: SHAREHOLDER PROPOSAL SUBMITTED BY INSTITUTIONAL INVESTORS (ASSOGESTIONI): APPOINT CIRO DI CARLUCCIO AS ALTERNATE AUDITOR	Shareholder	Against	For
0.11	APPROVE 2021 GROUP INCENTIVE SYSTEM	Management	For	For
0.12	APPROVE REMUNERATION POLICY	Management	For	For
O.13	APPROVE SEVERANCE PAYMENTS POLICY	Management	For	For
O.14	APPROVE SECOND SECTION OF THE REMUNERATION REPORT	Management	For	For

Page 82 of 570 07-Mar-2022

O.15	AUTHORIZE SHARE REPURCHASE PROGRAM AND REISSUANCE OF REPURCHASED SHARES	Management	For	For
E.1	AUTHORIZE BOARD TO INCREASE CAPITAL TO SERVICE 2021 GROUP INCENTIVE SYSTEM	Management	For	For
E.2	AMEND COMPANY BYLAWS RE: CLAUSE 6	Management	For	For
E.3	AUTHORIZE CANCELLATION OF REPURCHASED SHARES	Management	For	For
CMMT	INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN- INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE-PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION-LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE-OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE-REPRESENTATIVE FOR ASSISTANCE	Non-Voting		
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT AND-MODIFICATION OF TEXT OF RESOLUTIONS O.8.1 AND O.8.2. IF YOU HAVE ALREADY SENT-IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR-ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting		

Page 83 of 570 07-Mar-2022

CNH INDUSTRIAL N V						
Security	N20944109	Meeting Type	Annual			
Ticker Symbol	CNHI	Meeting Date	15-Apr-2021			
ISIN	NL0010545661	Agenda	935345656 - Management			
Record Date	24-Feb-2021	Holding Recon Date	24-Feb-2021			
City / Country	/ United Kingdom	Vote Deadline Date	07-Apr-2021			
SEDOL(s)		Quick Code				

Item	Proposal	Proposed by	Vote	For/Against Management	
2b.	Adoption of the 2020 Annual Financial Statements.	Management			
2c.	Determination and distribution of dividend.	Management			
2d.	Release from liability of the executive directors and the non-executive directors of the Board.	Management			
3.	Advisory vote on application of the remuneration policy in 2020.	Management			
4a.	Re-appointment of Suzanne Heywood	Management			
4b.	Appointment of Scott W. Wine	Management			
4c.	Re-appointment of Howard W. Buffett	Management			
4d.	Re-appointment of Tufan Erginbilgic	Management			
4e.	Re-appointment of Léo W. Houle	Management			
4f.	Re-appointment of John B. Lanaway	Management			
4g.	Re-appointment of Alessandro Nasi	Management			
4h.	Re-appointment of Lorenzo Simonelli	Management			
4i.	Re-appointment of Vagn Sørensen	Management			
5.	Proposal to re-appoint Ernst & Young Accountants LLP as the independent auditor of the Company.	Management			
6.	Replacement of the existing authorization to the Board of the authority to acquire common shares in the capital of the Company.	Management			

Page 84 of 570 07-Mar-2022

STELLANTIS N.V.				
Security	N82405106		Meeting Type	Annual
Ticker Symbol	STLA		Meeting Date	15-Apr-2021
ISIN	NL00150001Q9		Agenda	935346862 - Management
Record Date	08-Feb-2021		Holding Recon Date	08-Feb-2021
City / Country	/ Netherlands		Vote Deadline Date	07-Apr-2021
SEDOL(s)			Quick Code	
Item Proposal		Proposed	Vote For/A	Against

Item	Proposal	Proposed by	Vote	For/Against Management	
2.c	Remuneration Report 2020 (advisory voting).	Management			
2.d	Adoption of the Annual Accounts 2020.	Management			
2.e	Extraordinary distribution.	Management			
2.f	Granting of discharge to the directors in respect of the performance of their duties during the financial year 2020.	Management			
3.	Proposal to appoint Ernst & Young Accountants LLP as the Company's independent auditor.	Management			
4.a	Proposal to amend the remuneration policy of the Board of Directors.	Management			
4.b	Proposal to adopt the Equity Incentive Plan and authorization to the Board of Directors (i) to issue shares or grant rights to subscribe for shares and (ii) to exclude pre-emptive rights in connection with the Equity Incentive Plan.	Management			
5.	Proposal to authorize the Board of Directors to acquire fully paid-up common shares in the Company's own share capital in accordance with article 9 of the Company's articles of association.	Management			
6.	Proposal to cancel all class B special voting shares held by the Company in its own share capital in accordance with article 10 of the Company's articles of association.	Management			

Page 85 of 570 07-Mar-2022

SIKA A	G					
Security	1	H7631K273		Meeting Type	А	nnual General Meeting
Ticker S	Symbol			Meeting Date	20	0-Apr-2021
ISIN		CH0418792922		Agenda	7	13714764 - Management
Record	Date	15-Apr-2021		Holding Recon Date	e 1	5-Apr-2021
City /	Country	VIRTUAL / Switzerland MEETIN G		Vote Deadline Date	e 1:	3-Apr-2021
SEDOL	(s)	BF2DSG3 - BFCCP25 - BFFJRC7		Quick Code		
Item	Proposal		Proposed by		For/Agains Managemer	
CMMT	ARE REQU BENEFICIA	OTE THAT BENEFICIAL OWNER DETAILS IRED FOR THIS MEETING. IF-NO IL OWNER DETAILS ARE PROVIDED, IRUCTION MAY BE REJECTEDTHANK	Non-Voting			
CMMT	AGENDA A ONLY. PLE. VOTED IN IS SHARES IN MARKET R TYPE THAT MOVED TO AND SPECI CUSTODIA VOTE INST MARKER IN ALLOW FO REGISTRA WHILST THO OF SHARE: FIRST DER SETTLEME VOTING RIC CONCERNS	THIS MEETING IS FOR VOTING ON ND MEETING ATTENDANCE-REQUESTS ASE ENSURE THAT YOU HAVE FIRST FAVOUR OF THE-REGISTRATION OF I PART 1 OF THE MEETING. IT IS A EQUIREMENT-FOR MEETINGS OF THIS IT THE SHARES ARE REGISTERED AND A-REGISTERED LOCATION AT THE CSD, IFIC POLICIES AT THE INDIVIDUAL-SUB-INS MAY VARY. UPON RECEIPT OF THE RUCTION, IT IS POSSIBLE-THAT A IAY BE PLACED ON YOUR SHARES TO R RECONCILIATION AND-RE-TION FOLLOWING A TRADE. THEREFORE HIS DOES NOT PREVENT THE-TRADING S, ANY THAT ARE REGISTERED MUST BE REGISTERED IF-REQUIRED FOR INT. DEREGISTRATION CAN AFFECT THE GHTS OF THOSE-SHARES. IF YOU HAVE S REGARDING YOUR ACCOUNTS, ONTACT YOUR-CLIENT REPRESENTATIVE	Non-Voting			
1	STATEMEN	OF THE ANNUAL FINANCIAL ITS AND CONSOLIDATED FINANCIAL ITS FOR 2020	Management			
2	_	ATION OF THE RETAINED EARNINGS OF HF 2.50 PER SHARE	Management			
3	GRANTING BODIES	DISCHARGE TO THE ADMINISTRATIVE	Management			
4.1.1		ON OF THE BOARD OF DIRECTOR: PAUL S A MEMBER	Management			
4.1.2	_	ON OF THE BOARD OF DIRECTOR: BAR AS A MEMBER	Management			
4.1.3		ON OF THE BOARD OF DIRECTOR: SAUTER AS A MEMBER	Management			

Page 86 of 570 07-Mar-2022

4.1.4	RE-ELECTION OF THE BOARD OF DIRECTOR: CHRISTOPH TOBLER AS A MEMBER	Management
4.1.5	RE-ELECTION OF THE BOARD OF DIRECTOR: JUSTIN M.HOWELL AS A MEMBER	Management
4.1.6	RE-ELECTION OF THE BOARD OF DIRECTOR: THIERRY F. J. VANLANCKER AS A MEMBER	Management
4.1.7	RE-ELECTION OF THE BOARD OF DIRECTOR: VIKTOR W.BALLI AS A MEMBER	Management
4.2	ELECTION TO THE BOARD OF DIRECTORS: PAUL SCHULER AS A MEMBER	Management
4.3	ELECTION OF THE CHAIRMAN: PAUL J. HAELG	Management
4.4.1	ELECTION OF THE NOMINATION AND COMPENSATION COMMITTEE: DANIEL J. SAUTER TO THE NOMINATION AND COMPENSATION COMMITTEE	Management
4.4.2	ELECTION OF THE NOMINATION AND COMPENSATION COMMITTEE: JUSTIN M. HOWELL TO THE NOMINATION AND COMPENSATION COMMITTEE	Management
4.4.3	ELECTION OF THE NOMINATION AND COMPENSATION COMMITTEE: THIERRY F. J. VANLANCKER TO THE NOMINATION AND COMPENSATION COMMITTEE	Management
4.5	ELECTION OF STATUTORY AUDITORS: RE- ELECTION OF ERNST & YOUNG AG	Management
4.6	ELECTION OF INDEPENDENT PROXY: RE-ELECTION OF JOST WINDLIN	Management
5.1	COMPENSATION: CONSULTATIVE VOTE ON THE 2020 COMPENSATION REPORT	Management
5.2	COMPENSATION: APPROVAL OF THE FUTURE COMPENSATION OF THE BOARD OF DIRECTORS	Management
5.3	COMPENSATION: APPROVAL OF THE FUTURE COMPENSATION OF THE GROUP MANAGEMENT	Management
6	IN CASE THE ANNUAL GENERAL MEETING VOTES ON PROPOSALS THAT ARE NOT LISTED IN THE INVITATION, I INSTRUCT THE INDEPENDENT PROXY TO VOTE AS FOLLOWS: (FOR MEANS TO VOTE AS PROPOSED BY THE BOARD OF DIRECTORS; AGAINST MEANS TO VOTE AGAINST ADDITIONAL OR AMENDED PROPOSALS; ABSTAIN MEANS TO ABSTAIN FROM VOTING)	Shareholder

Page 87 of 570 07-Mar-2022

CARN	IVAL CORPO	RATION			
Securi		143658300		Meeting Type	Annual
	Symbol	CCL		Meeting Type	20-Apr-2021
SIN	Symbol	PA1436583006		Agenda	935339158 - Management
	d Date	19-Feb-2021		Holding Recon Date	19-Feb-2021
City /	Country	/ United		Vote Deadline Date	19-Apr-2021
,, ,		States		vote Beadinie Bate	10 Apr 2021
EDO	L(s)			Quick Code	
tem	Proposal		Proposed by		r/Against nagement
l.		Micky Arison as a Director of Carnival and as a Director of Carnival plc.	Management		
		Sir Jonathon Band as a Director of Carnival and as a Director of Carnival plc.	Management		
		Jason Glen Cahilly as a Director of Carnival and as a Director of Carnival plc.	Management		
-		Helen Deeble as a Director of Carnival and as a Director of Carnival plc.	Management		
		Arnold W. Donald as a Director of Carnival and as a Director of Carnival plc.	Management		
		ffery J. Gearhart as a Director of Carnival a and as a Director of Carnival plc.	Management		
-		Richard J. Glasier as a Director of Carnival and as a Director of Carnival plc.	Management		
		Katie Lahey as a Director of Carnival and as a Director of Carnival plc.	Management		
		Sir John Parker as a Director of Carnival and as a Director of Carnival plc.	Management		
0.		Stuart Subotnick as a Director of Carnival and as a Director of Carnival plc.	Management		
1.		Laura Weil as a Director of Carnival a and as a Director of Carnival plc.	Management		
2.		Randall J. Weisenburger as a Director of proporation and as a Director of Carnival plc.	Management		
3.	executive c	non-binding) advisory vote to approve ompensation (in accordance with legal ts applicable to U.S. companies).	Management		
4.	Carnival plo	non-binding) advisory vote to approve the c Director's Remuneration Report (in with legal requirements applicable to UK).	Management		
5.	LLP as inde the selectio LLP as the	int the UK firm of PricewaterhouseCoopers ependent auditors of Carnival plc and to ratify n of the U.S. firm of PricewaterhouseCoopers independent registered public accounting firm Corporation.	Management		

Page 88 of 570 07-Mar-2022

16.	To authorize the Audit Committee of Carnival plc to determine the remuneration of the independent auditors of Carnival plc (in accordance with legal requirements applicable to UK companies).	Management
17.	To receive the UK accounts and reports of the Directors and auditors of Carnival plc for the year ended November 30, 2020 (in accordance with legal requirements applicable to UK companies).	Management
18.	To approve the giving of authority for the allotment of new shares by Carnival plc (in accordance with customary practice for UK companies).	Management
19.	To approve the disapplication of pre-emption rights in relation to the allotment of new shares by Carnival plc (in accordance with customary practice for UK companies).	Management
20.	To approve a general authority for Carnival plc to buy back Carnival plc ordinary shares in the open market (in accordance with legal requirements applicable to UK companies desiring to implement share buy back programs).	Management
21.	To approve the Amendment of the Carnival Corporation 2020 Stock Plan.	Management

Page 89 of 570 07-Mar-2022

ADOBE INC.			
Security	00724F101	Meeting Type	Annual
Ticker Symbol	ADBE	Meeting Date	20-Apr-2021
ISIN	US00724F1012	Agenda	935343412 - Management
Record Date	22-Feb-2021	Holding Recon Date	22-Feb-2021
City / Country	/ United States	Vote Deadline Date	19-Apr-2021
SEDOL(a)		Quiak Cada	

SEDOL(s) Quick Code

OLDO	-(-)		Qu.o.: 0000	
Item	Proposal	Proposed by	Vote	For/Against Management
1A.	Election of Director for a term of one year: Amy Banse	Management	For	For
1B.	Election of Director for a term of one year: Melanie Boulden	Management	For	For
1C.	Election of Director for a term of one year: Frank Calderoni	Management	Against	Against
1D.	Election of Director for a term of one year: James Daley	Management	Against	Against
1E.	Election of Director for a term of one year: Laura Desmond	Management	For	For
1F.	Election of Director for a term of one year: Shantanu Narayen	Management	Against	Against
1G.	Election of Director for a term of one year: Kathleen Oberg	Management	For	For
1H.	Election of Director for a term of one year: Dheeraj Pandey	Management	Against	Against
11.	Election of Director for a term of one year: David Ricks	Management	For	For
1J.	Election of Director for a term of one year: Daniel Rosensweig	Management	For	For
1K.	Election of Director for a term of one year: John Warnock	Management	For	For
2.	Approve the Adobe Inc. 2019 Equity Incentive Plan, as amended, to increase the available share reserve by 6 million shares.	Management	Against	Against
3.	Ratify the appointment of KPMG LLP as our independent registered public accounting firm for our fiscal year ending on December 3, 2021.	Management	Against	Against
4.	Approve, on an advisory basis, the compensation of our named executive officers.	Management	Against	Against

Page 90 of 570 07-Mar-2022

MOODY'S CORPORATION						
Security	615369105	Meeting Type	Annual			
Ticker Symbol	MCO	Meeting Date	20-Apr-2021			
ISIN	US6153691059	Agenda	935344438 - Management			
Record Date	23-Feb-2021	Holding Recon Date	23-Feb-2021			
City / Country	/ United States	Vote Deadline Date	19-Apr-2021			
SEDOL(s)		Quick Code				

Item	Proposal	Proposed by	Vote	For/Against Management	
1A.	Election of Director: Jorge A. Bermudez	Management	For	For	
1B.	Election of Director: Thérèse Esperdy	Management	For	For	
1C.	Election of Director: Robert Fauber	Management	For	For	
1D.	Election of Director: Vincent A. Forlenza	Management	For	For	
1E.	Election of Director: Kathryn M. Hill	Management	For	For	
1F.	Election of Director: Lloyd W. Howell, Jr.	Management	For	For	
1G.	Election of Director: Raymond W. McDaniel, Jr.	Management	For	For	
1H.	Election of Director: Leslie F. Seidman	Management	For	For	
11.	Election of Director: Bruce Van Saun	Management	For	For	
2.	Ratification of the appointment of KPMG LLP as independent registered public accounting firm of the Company for 2021.	Management	Against	Against	
3.	Advisory resolution approving executive compensation.	Management	Against	Against	
4.	Advisory "Say-on-Climate Plan" resolution approving the Company's 2020 Decarbonization Plan.	Management	For	For	

Page 91 of 570 07-Mar-2022

BASIC-	FIT N.V.				
Security	/	N10058100		Meeting Type	Annual General Meeting
Γicker S	Symbol			Meeting Date	22-Apr-2021
ISIN		NL0011872650		Agenda	713679162 - Management
Record	Date	25-Mar-2021		Holding Recon Date	te 25-Mar-2021
City /	Country	HOOFDD / Netherlands ORP		Vote Deadline Date	e 13-Apr-2021
SEDOL	(s)	BD44FM5 - BD9Y9B7 - BMDQK64 - BYVG7S1		Quick Code	
Item	Proposal		Proposed by	Vote	For/Against Management
CMMT	IS REQUIR	OTE THAT BENEFICIAL OWNER DETAILS ED FOR THIS MEETING. IF NO- L OWNER DETAILS IS PROVIDED, YOUR ON MAY BE REJECTED. THANK-YOU.	Non-Voting		
CMMT	REQUIRED SHAREHOL INSTRUCTI	OTE THAT SHAREHOLDER DETAILS ARE TO VOTE AT THIS MEETING. IF-NO LDER DETAILS ARE PROVIDED, YOUR ON MAY CARRY A HEIGHTENED-RISK OF ECTED. THANK YOU	Non-Voting		
CMMT	MEETING II ADDITIONA RECEIVED DISREGAR	OTE THAT THIS IS AN AMENDMENT TO D 528957 DUE TO RECEIPT OF- AL RESOLUTIONS 3, 5 AND 6 . ALL VOTES ON THE PREVIOUS-MEETING WILL BE DED AND YOU WILL NEED TO CT ON THIS MEETING-NOTICE. THANK	Non-Voting		
CMMT	THAT IF YOUNTERMED RIGHTS DIE UNDER AT THE VOUNSURE OF DATA TO BE PLEASE SE	IARY CLIENTS ONLY - PLEASE NOTE OU ARE CLASSIFIED AS AN- IARY CLIENT UNDER THE SHAREHOLDER RECTIVE II, YOU SHOULD BE-PROVIDING RLYING SHAREHOLDER INFORMATION TE INSTRUCTION-LEVEL. IF YOU ARE N HOW TO PROVIDE THIS LEVEL OF ROADRIDGE-OUTSIDE OF PROXYEDGE, PEAK TO YOUR DEDICATED CLIENT REPRESENTATIVE FOR ASSISTANCE.	Non-Voting		
1	OPENING		Non-Voting		
2	_	ROM THE MANAGEMENT BOARD AND RVISORY BOARD 2020	Non-Voting		
3	ANNUAL A	CCOUNTS 2020	Non-Voting		
3a	COMPLIAN	TE GOVERNANCE STRUCTURE AND CE WITH THE DUTCH CORPORATE- NCE CODE (THE CODE) IN 2020	Non-Voting		
3b	_	ATION REPORT FINANCIAL YEAR 2020 VOOTING ITEM)	Management	For	For
3c	ADOPTION	OF THE ANNUAL ACCOUNTS 2020	Management	For	For

Page 92 of 570 07-Mar-2022

3d	DISCHARGE MEMBERS OF THE MANAGEMENT BOARD	Management	For	For
3e	DISCHARGE MEMBERS OF THE SUPERVISORY BOARD	Management	For	For
3f	DIVIDEND POLICY	Non-Voting		
4	PROPOSAL FOR APPROVAL OF THE TEMPORARY AND PARTIAL AMENDMENT TO THE REMUNERATION POLICY FOR THE MANAGEMENT BOARD DUE TO EXCEPTIONAL CIRCUMSTANCES	Management	For	For
5	COMPOSITION OF THE SUPERVISORY BOARD	Non-Voting		
5a	RE-APPOINTMENT OF MR. C.J. VAN DER GRAAF AS MEMBER OF THE SUPERVISORY BOARD	Management	For	For
5b	RE-APPOINTMENT OF MR. R.H.P.H. VAN DER HEIJDEN AS MEMBER OF THE SUPERVISORY BOARD	Management	For	For
5c	RE-APPOINTMENT OF MR. J.W. WILLEMSE AS MEMBER OF THE SUPERVISORY BOARD	Management	For	For
6	DESIGNATION OF AUTHORITY TO ISSUE SHARES	Non-Voting		
6a	DESIGNATION OF THE MANAGEMENT BOARD TO ISSUE SHARES AND/OR TO GRANT RIGHTS TO SUBSCRIBE FOR SHARES	Management	For	For
6b	ADDITIONAL DESIGNATION OF THE MANAGEMENT BOARD TO ISSUE SHARES AND/OR TO GRANT RIGHTS TO SUBSCRIBE FOR SHARES	Management	For	For
6c	DESIGNATION OF THE MANAGEMENT BOARD TO RESTRICT OR EXCLUDE PRE-EMPTIVE RIGHTS UPON THE ISSUE OF SHARES AND/OR THE GRANTING OF RIGHTS TO SUBSCRIBE FOR SHARES AS DESCRIBED UNDER 6(A)	Management	For	For
6d	ADDITIONAL DESIGNATION OF THE MANAGEMENT BOARD TO RESTRICT OR EXCLUDE PRE-EMPTIVE RIGHTS UPON THE ISSUE OF SHARES AND/OR THE GRANTING OF RIGHTS TO SUBSCRIBE FOR SHARES AS DESCRIBED UNDER 6(B)	Management	For	For
7	AUTHORIZATION OF THE MANAGEMENT BOARD TO REPURCHASE SHARES	Management	For	For
8	APPOINTMENT OF EXTERNAL AUDITOR: ERNST YOUNG ACCOUNTANTS LLP	Management	For	For
9	QUESTIONS AND CLOSING	Non-Voting		
CMMT	12 MAR 2021: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT-IN RESOLUTION 8. IF YOU HAVE ALREADY SENT IN YOUR VOTES FOR MID: 529802-PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL-INSTRUCTIONS. THANK YOU.	Non-Voting		

Page 93 of 570 07-Mar-2022

EMBF	RA MONEY B	ANK AG			
ecurity	/	H1329L107		Meeting Type	Annual General Meeting
icker S	Symbol			Meeting Date	22-Apr-2021
SIN		CH0225173167		Agenda	713720438 - Management
ecord	Date	14-Apr-2021		Holding Recon Date	14-Apr-2021
ity /	Country	VIRTUAL / Switzerland		Vote Deadline Date	12-Apr-2021
EDOL	(s)	BFSSBH4 - BFZ1XK3 - BKJ91B5		Quick Code	
tem Proposal Proposed Vote For/Agains by Manageme		· •			
MMT	ARE REQU BENEFICIA	OTE THAT BENEFICIAL OWNER DETAILS IIRED FOR THIS MEETING. IF-NO AL OWNER DETAILS ARE PROVIDED, IRUCTION MAY BE REJECTEDTHANK	Non-Voting		
MMT	AGENDA A ONLY. PLE VOTED IN I SHARES IN MARKET R TYPE THA' MOVED TO AND SPEC CUSTODIA VOTE INST MARKER M ALLOW FO REGISTRA WHILST TH OF SHARE FIRST DER SETTLEME VOTING RI CONCERN	THIS MEETING IS FOR VOTING ON ND MEETING ATTENDANCE-REQUESTS ASE ENSURE THAT YOU HAVE FIRST FAVOUR OF THE-REGISTRATION OF I PART 1 OF THE MEETING. IT IS A EQUIREMENT-FOR MEETINGS OF THIS IT THE SHARES ARE REGISTERED AND A-REGISTERED LOCATION AT THE CSD, IFIC POLICIES AT THE INDIVIDUAL-SUB-INS MAY VARY. UPON RECEIPT OF THE RUCTION, IT IS POSSIBLE-THAT A MAY BE PLACED ON YOUR SHARES TO R RECONCILIATION AND-RE-TION FOLLOWING A TRADE. THEREFORE HIS DOES NOT PREVENT THE-TRADING S, ANY THAT ARE REGISTERED MUST BE REGISTERED IF-REQUIRED FOR SINT. DEREGISTRATION CAN AFFECT THE GHTS OF THOSE-SHARES. IF YOU HAVE S REGARDING YOUR ACCOUNTS, ONTACT YOUR-CLIENT REPRESENTATIVE	Non-Voting		
	ACCEPT FI REPORTS	NANCIAL STATEMENTS AND STATUTORY	Management		
	APPROVE	REMUNERATION REPORT	Management		
		ALLOCATION OF INCOME AND DIVIDENDS 75 PER SHARE	Management		
	APPROVE MANAGEM	DISCHARGE OF BOARD AND SENIOR ENT	Management		
.1.1	REELECT I	FELIX WEBER AS DIRECTOR	Management		
.1.2	REELECT (JRS BAUMANN AS DIRECTOR	Management		
.1.3	REELECT -	THOMAS BUESS AS DIRECTOR	Management		
	REELECT I	DENIS HALL AS DIRECTOR	Management		
.1.4	_		_		

Page 94 of 570 07-Mar-2022

5.2.1	ELECT MARTIN BLESSING AS DIRECTOR	Management
5.2.2	ELECT SUSANNE KLOESS-BRAEKLER AS DIRECTOR	Management
5.3	REELECT FELIX WEBER AS BOARD CHAIRMAN	Management
5.4.1	REAPPOINT URS BAUMANN AS MEMBER OF THE COMPENSATION AND NOMINATION COMMITTEE	Management
5.4.2	APPOINT MARTIN BLESSING AS MEMBER OF THE COMPENSATION AND NOMINATION COMMITTEE	Management
5.4.3	APPOINT SUSANNE KLOESS-BRAEKLER AS MEMBER OF THE COMPENSATION AND NOMINATION COMMITTEE	Management
5.5	DESIGNATE KELLER KLG AS INDEPENDENT PROXY	Management
5.6	RATIFY KPMG AG AS AUDITORS	Management
6	APPROVE RENEWAL OF CHF 3 MILLION POOL OF AUTHORIZED SHARE CAPITAL WITHOUT PREEMPTIVE RIGHTS	Management
7.1	APPROVE REMUNERATION OF DIRECTORS IN THE AMOUNT OF CHF 1.5 MILLION	Management
7.2	APPROVE FIXED AND VARIABLE REMUNERATION OF EXECUTIVE COMMITTEE IN THE AMOUNT OF CHF 6.4 MILLION	Management

Page 95 of 570 07-Mar-2022

LG DISPLAY CO LTD								
Security	<u> </u>	Y5255TBS8	3			Meeting Type		Bond Meeting
Ticker S	Symbol					Meeting Date		23-Apr-2021
ISIN		XS2036529	9415			Agenda		713684682 - Management
Record	Date					Holding Recon	Date	20-Apr-2021
City /	Country	TBD	/ Korea, Republic Of	Blocking		Vote Deadline	Date	19-Apr-2021
SEDOL	(s)	BJ9ML28				Quick Code		
Item	Proposal				Proposed by	Vote	For/Aga Manager	
CMMT		TE THAT TH MULTIPLE:	HERE IS A MINIMU 200000	M TO VOTE:	Non-Voting			
CMMT	ALLOWED 1	TO VOTE 'IN ON 1, ABSTA	HAREHOLDERS AI FAVOR' OR 'AGAI IN IS NOT A VOTII	NST' FOR-	Non-Voting			
1	USD 687,80 BONDS DUI PRESENTLY ISSUER RETRUST DEED DEED) MAD OF NEW YOU TRUSTEE) // BONDS (TH ACCORDAN DEED, APPI INTERNATIO FOR THE BOOK APPOINTME BRANCH AS TRANSFER MARKETS EF THE NOTES AND TRANS AUGUST 20 SANCTIONS COMPROMIT THE RIGHT APPERTAIN ISSUER, WI UNDER THE RESULTING MODIFICAT AND 2 OF T IMPLEMENT REQUESTS CONCUR IN PARAGRAP IN ORDER T	0,000 1.50 P 2024 OF LO Y OUTSTANI SPECTIVELY D DATED 22 E BETWEEN ORK MELLON AS TRUSTEE E BONDHOL ICE WITH CI ROVES THE ONDHOLDEI ENT OF CITII STHE NEW I AGENT AND EUROPE AG SUNDER TH SFER AGENO 19 (THE "AG S EVERY AB ISE OR ARR S OF THE BO ING TO THE HETHER OR E TRUST DE FROM OR I ONS REFER HIS RESOLU I AND EMPO I THE MODIF I	DE THE HOLDERS ER CENT. CONVE G DISPLAY CO., L' DING (THE BONDS Y) CONSTITUTED AUGUST 2019 (T N THE ISSUER AN N, LONDON BRANG E FOR THE HOLDE LDERS) HEREBY: LAUSE 18.1 OF TH APPOINTMENT CO ED AS THE NEW T RS; 2. APPROVES BANK, N.A., LOND PRINCIPAL AGEN' C CITIGROUP GLO AS THE NEW REC E PAYING, CONVI CY AGREEMENT IN ES PAYING, CONVI CY AGREEMENT IN ES PAYING, CONVI CY AGREEMENT IN ED NDHOLDERS E BONDS AGAINS NOT SUCH RIGH' ED, INVOLVED IN TO BE EFFECTED RED TO IN PARA JTION AND THEIR LUTHORISES, DIRI WERS THE TRUS FICATIONS REFER OF THIS RESOLU FECT THERETO AI	ERTIBLE TD. S AND THE BY THE THE TRUST D THE BANK CH (THE ERS OF THE 1. IN HE TRUST OF CITICORP TRUSTEE THE ON T AND DBAL GISTRAR OF ERSION DATED 22 NT); 3. HFICATION, ESPECT OF THE TS ARISE OR BY, THE TS ARISE OR BY, THE AGRAPHS 1 ECTS, TEE TO RRED TO IN HTION AND, ND TO	Management	For	For	

Page 96 of 570 07-Mar-2022

SUPPLEMENTAL TRUST DEED AND A SUPPLEMENTAL AGENCY AGREEMENT IN THE FORMS OF THE DRAFTS PRODUCED AT THIS MEETING AND FOR THE PURPOSE OF IDENTIFICATION SIGNED BY THE CHAIRMAN THEREOF WITH SUCH AMENDMENTS (IF ANY) THERETO AS THE TRUSTEE SHALL REQUIRE AND TO CONCUR IN, AND TO EXECUTE AND DO, ALL SUCH OTHER DEEDS, INSTRUMENTS, ACTS AND THINGS AS MAY BE NECESSARY OR APPROPRIATE TO CARRY OUT AND GIVE EFFECT TO THIS RESOLUTION AND THE IMPLEMENTATION OF THE MODIFICATIONS REFERRED TO IN PARAGRAPHS 1 AND 2 OF THIS RESOLUTION; AND 5. DISCHARGES AND EXONERATES THE TRUSTEE FROM ALL LIABILITY TO BONDHOLDERS FOR WHICH IT MAY HAVE BECOME OR MAY BECOME RESPONSIBLE UNDER THE TRUST DEED OR THE BONDS IN RESPECT OF ANY ACT OR OMISSION IN CONNECTION WITH THE MODIFICATIONS. THEIR IMPLEMENTATION OR THIS EXTRAORDINARY RESOLUTION. EXCEPT AS OTHERWISE DEFINED. CAPITALISED TERMS USED IN THIS EXTRAORDINARY RESOLUTION WILL HAVE THE MEANINGS GIVEN TO THEM IN THE TRUST DEED."

CMMT 09 APR 2021: PLEASE NOTE THAT THIS IS A REVISION DUE TO POSTPONEMENT OF THE-MEETING DATE FROM 08 APR 2021 TO 23 APR 2021. IF YOU HAVE ALREADY SENT IN-YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL-INSTRUCTIONS. THANK YOU

Non-Voting

Page 97 of 570 07-Mar-2022

GRACO INC.			
Security	384109104	Meeting Type	Annual
Ticker Symbol	GGG	Meeting Date	23-Apr-2021
ISIN	US3841091040	Agenda	935344488 - Management
Record Date	22-Feb-2021	Holding Recon Date	22-Feb-2021
City / Country	/ United States	Vote Deadline Date	22-Apr-2021
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1A)	Election of Director: Brett C. Carter	Management	For	For
1B)	Election of Director: R. William Van Sant	Management	Against	Against
1C)	Election of Director: Emily C. White	Management	For	For
2.	Ratification of appointment of Deloitte & Touche LLP as the Company's independent registered accounting firm.	Management	Against	Against
3.	Approval, on an advisory basis, of the compensation paid to our named executive officers as disclosed in the Proxy Statement.	Management	For	For

Page 98 of 570 07-Mar-2022

ABBOTT LABORATORIES					
Security	002824100	Meeting Type Annual			
Ticker Symbol	ABT	Meeting Date 23-Apr-2021			
ISIN	US0028241000	Agenda 935345125 - Management			
Record Date	24-Feb-2021	Holding Recon Date 24-Feb-2021			
City / Country	/ United States	Vote Deadline Date 22-Apr-2021			
SEDOL(s)		Quick Code			

OLDO	L(3)		Quick odde		
Item	Proposal	Proposed by	Vote	For/Against Management	
١.	DIRECTOR	Management			
	1 R.J. Alpern		For	For	
	2 R.S. Austin		For	For	
	3 S.E. Blount		For	For	
	4 R.B. Ford		For	For	
	5 M.A. Kumbier		For	For	
	6 D.W. McDew		For	For	
	7 N. McKinstry		For	For	
	8 W.A. Osborn		Withheld	Against	
	9 M.F. Roman		For	For	
	10 D.J. Starks		For	For	
	11 J.G. Stratton		For	For	
	12 G.F. Tilton		For	For	
	13 M.D. White		For	For	
	Ratification of Ernst & Young LLP as Auditors.	Management	For	For	
	Say on Pay - An Advisory Vote to Approve Executive Compensation.	Management	Against	Against	
۹.	Amendments to the Articles of Incorporation to Eliminate Statutory Supermajority Voting Standards for: Amendments to the Articles of Incorporation.	Management	For	For	
3.	Amendments to the Articles of Incorporation to Eliminate Statutory Supermajority Voting Standards for: Approval of Certain Extraordinary Transactions.	Management	For	For	
	Shareholder Proposal - Lobbying Disclosure.	Shareholder	Against	For	
	Shareholder Proposal - Report on Racial Justice.	Shareholder	For	Against	
	Shareholder Proposal - Independent Board Chairman.	Shareholder	For	Against	
	•				

Page 99 of 570 07-Mar-2022

GW PHARMACEUTICALS PLC					
Security	36197T103	Meeting Type	Special		
Ticker Symbol	GWPH	Meeting Date	23-Apr-2021		
ISIN	US36197T1034	Agenda	935358374 - Management		
Record Date	10-Mar-2021	Holding Recon Date	10-Mar-2021		
City / Country	/ United States	Vote Deadline Date	16-Apr-2021		
SEDOL(s)		Quick Code			

Item	Proposal	Proposed by	Vote	For/Against Management	
C1	To approve (with or without modification) a scheme of arrangement pursuant to Part 26 of the UK Companies Act 2006 (the "Scheme").	Management	For	For	
S1	Special Resolution: To authorize the Board of Directors of GW Pharmaceuticals plc (the "Company") to take all such action to give effect to the Scheme, including the amendments to the Articles of Association of the Company.	Management	For	For	
O1	Ordinary Resolution: To approve (on a non-binding, advisory basis) certain compensation arrangements that may be paid or become payable to the Company's named executive officers.	Management	For	For	

Page 100 of 570 07-Mar-2022

GEIGER COUNTER LTD					
Security	G3909R133		Meeting Typ	e ExtraOrdinary General Meetir	
Ticker Symbol			Meeting Date	re 26-Apr-2021	
ISIN	GB00B15FW330		Agenda	713837219 - Management	
Record Date			Holding Rec	con Date 22-Apr-2021	
City / Country	ST / Jersey HELIER		Vote Deadlin	ne Date 16-Apr-2021	
SEDOL(s)	B15FW33		Quick Code		
Item Proposa		Proposed by	Vote	For/Against Management	
_	NEW ARTICLES OF ASSOCIATION AND RISE ISSUE OF ORDINARY SHARES	Management	For	For	

Page 101 of 570 07-Mar-2022

JUPITER MINES L	TD			
Security	Q5135L102		Meeting Type	Ordinary General Meeting
Ticker Symbol			Meeting Date	27-Apr-2021
ISIN	AU0000005159		Agenda	713731873 - Management
Record Date	25-Apr-2021		Holding Recon Date	25-Apr-2021
City / Country	VIRTUAL / Australia		Vote Deadline Date	20-Apr-2021
SEDOL(s)	BF4J2C3		Quick Code	
Item Proposal		Proposed by		ngainst gement

1 REDUCTION OF CAPITAL Management

Page 102 of 570 07-Mar-2022

GROU	GROUPE BRUXELLES LAMBERT SA						
Security	у	B4746J115		Meeting Type		Ordinary General Meeting	
Ticker S	Symbol			Meeting Date		27-Apr-2021	
ISIN		BE0003797140		Agenda		713749123 - Management	
Record	Date	13-Apr-2021		Holding Recon [Date	13-Apr-2021	
City /	Country	BRUSSE / Belgium LS		Vote Deadline D	ate	14-Apr-2021	
SEDOL	_(s)	7097328 - 7596427 - B28HFP6 - BFM6L41 - BHZLGZ3		Quick Code			
Item	Proposal		Proposed by	Vote	For/Aga Manager		
CMMT	BENEFICIA VOTED-ACI BENEFICIA THE BREAM NAME, ADD CLIENT SE	ULES REQUIRE DISCLOSURE OF L OWNER INFORMATION FOR ALL COUNTS. IF AN ACCOUNT HAS MULTIPLE L OWNERS, YOU WILL NEED TO-PROVIDE KDOWN OF EACH BENEFICIAL OWNER DRESS AND SHARE-POSITION TO YOUR RVICE REPRESENTATIVE. THIS ION IS REQUIRED-IN ORDER FOR YOUR E LODGED	Non-Voting				
CMMT	A BENEFIC ATTORNEY LODGE AN INSTRUCTI POA, MAY REJECTED	T MARKET PROCESSING REQUIREMENT: IAL OWNER SIGNED POWER OF- (POA) MAY BE REQUIRED IN ORDER TO D EXECUTE YOUR VOTING- ONS IN THIS MARKET. ABSENCE OF A CAUSE YOUR INSTRUCTIONS TO-BE . IF YOU HAVE ANY QUESTIONS, PLEASE YOUR CLIENT SERVICE- ITATIVE	Non-Voting				
CMMT	REQUIRED SHAREHOL INSTRUCTI	OTE THAT SHAREHOLDER DETAILS ARE TO VOTE AT THIS MEETING. IF-NO .DER DETAILS ARE PROVIDED, YOUR ON MAY CARRY A HEIGHTENED-RISK OF ECTED. THANK YOU	Non-Voting				
1	DIRECTOR	ENT REPORT OF THE BOARD OF S AND REPORTS OF THE STATUTORY- ON THE 2020 FINANCIAL YEAR	Non-Voting				
2.1	DECEMBER CONSOLID	STATEMENTS FOR THE YEAR ENDED R 31, 2020: PRESENTATION OF-THE ATED ACCOUNTS FOR THE YEAR ENDED R 31, 2020. THIS ITEM-DOES NOT	Non-Voting				
2.2	DECEMBER	STATEMENTS FOR THE YEAR ENDED R 31, 2020: APPROVAL OF ANNUAL S FOR THE YEAR ENDED DECEMBER 31,	Management				
3	THE DISCH	E OF THE DIRECTORS: PROPOSAL FOR IARGE TO BE GRANTED TO THE S FOR DUTIES PERFORMED DURING THE ED DECEMBER 31, 2020	Management				

Page 103 of 570 07-Mar-2022

Management 4 DISCHARGE OF THE STATUTORY AUDITOR: PROPOSAL FOR THE DISCHARGE TO BE GRANTED TO THE STATUTORY AUDITOR FOR DUTIES PERFORMED DURING THE YEAR ENDED **DECEMBER 31, 2020** 5.1 RESIGNATION AND APPOINTMENT OF DIRECTOR: Non-Voting ACKNOWLEDGMENT OF THE RESIGNATION OF-GERARD LAMARCHE AS DIRECTOR AT THE CONCLUSION OF THIS GENERAL SHAREHOLDERS'-**MEETING** Management 5.2 RESIGNATION AND APPOINTMENT OF DIRECTOR: APPOINTMENT OF A DIRECTOR: PROPOSAL TO APPOINT JACQUES VEYRAT AS DIRECTOR FOR A FOUR-YEAR TERM AND TO ACKNOWLEDGE THE INDEPENDENCE OF JACQUES VEYRAT WHO MEETS THE CRITERIA LISTED IN ARTICLE 7:87, SECTION1 OF THE CODE ON COMPANIES AND ASSOCIATIONS AND INCLUDED IN THE GBL CORPORATE **GOVERNANCE CHARTER** 5.3.1 RESIGNATION AND APPOINTMENT OF DIRECTOR: Management RENEWAL OF DIRECTORS' TERM OF OFFICE: PROPOSAL TO RE-ELECT FOR A FOUR-YEAR TERM, IN HIS CAPACITY AS DIRECTOR, CLAUDE GENEREUX WHOSE CURRENT TERM OF OFFICE EXPIRES AT THE CONCLUSION OF THIS GENERAL SHAREHOLDERS' MEETING Management 5.3.2 RESIGNATION AND APPOINTMENT OF DIRECTOR: RENEWAL OF DIRECTORS' TERM OF OFFICE: PROPOSAL TO RE-ELECT FOR A FOUR-YEAR TERM. IN HIS CAPACITY AS DIRECTOR, JOCELYN LEFEBVRE WHOSE CURRENT TERM OF OFFICE EXPIRES AT THE CONCLUSION OF THIS GENERAL SHAREHOLDERS' MEETING 5.3.3 Management RESIGNATION AND APPOINTMENT OF DIRECTOR: RENEWAL OF DIRECTORS' TERM OF OFFICE: PROPOSAL TO RE-ELECT FOR A FOUR-YEAR TERM, IN HER CAPACITY AS DIRECTOR, AGNES TOURAINE WHOSE CURRENT TERM OF OFFICE EXPIRES AT

6.1 RESIGNATION AND APPOINTMENT OF THE STATUTORY AUDITOR: ACKNOWLEDGMENT OF THE-RESIGNATION, AT THE CONCLUSION OF THIS GENERAL SHAREHOLDERS' MEETING, OF-DELOITTE REVISEURS D'ENTREPRISES SCRL, REPRESENTED

BY CORINE MAGNIN AS-STATUTORY AUDITOR

THE CONCLUSION OF THIS GENERAL

SHAREHOLDERS' MEETING AND TO ACKNOWLEDGE THE INDEPENDENCE OF AGNES TOURAINE WHO MEETS THE CRITERIA MENTIONED IN ARTICLE 7:87, SECTION1 OF THE CODE ON COMPANIES AND ASSOCIATIONS AND INCLUDED IN THE GBL CORPORATE GOVERNANCE CHARTER

Non-Voting

Page 104 of 570 07-Mar-2022

6.2 RESIGNATION AND APPOINTMENT OF THE STATUTORY AUDITOR: ON THE RECOMMENDATION OF THE AUDIT COMMITTEE, PROPOSAL TO APPOINT AS STATUTORY AUDITOR PRICEWATERHOUSECOOPERS BEDRIJFSREVISOREN-REVISEURS D'ENTREPRISES FOR A THREE-YEAR TERM AND TO SET ITS FEES AT EUR 91,000 A YEAR EXCLUSIVE OF VAT. FOR INFORMATION, IT IS STATED THAT THE STATUTORY AUDITOR WILL BE REPRESENTED BY ALEXIS VAN BAVEL

Management

7 REMUNERATION REPORT: PROPOSAL TO APPROVE THE BOARD OF DIRECTORS' REMUNERATION REPORT FOR THE 2020 FINANCIAL YEAR

Management

8.1 LONG TERM INCENTIVE: PROPOSAL TO CONFIRM AN ADDITIONAL ALLOCATION OF OPTIONS TO THE CEO, MADE IN DECEMBER 2020. THESE OPTIONS HAVE THE SAME CHARACTERISTICS AS THE OPTIONS ALLOCATED TO HIM IN THE FIRST HALF OF 2020. THESE CHARACTERISTICS ARE DESCRIBED IN THE REMUNERATION REPORT. THE UNDERLYING VALUE OF THE ASSETS OF THE SUBSIDIARY COVERED BY THE OPTIONS GRANTED TO THE CEO IN DECEMBER 2020 AMOUNTS TO EUR 4.32 MILLION, IT IS SPECIFIED THAT THE POSSIBILITY FOR THE CEO TO EXERCISE THESE OPTIONS HAS, AMONG OTHER CONDITIONS, BEEN SUBJECT TO THE APPROVAL OF THIS GENERAL MEETING. AN ADDITIONAL GRANT OF OPTIONS WAS ALSO MADE IN DECEMBER 2020 IN FAVOR OF STAFF MEMBERS

Management

8.2 LONG TERM INCENTIVE: TO THE EXTENT
NECESSARY, PROPOSAL TO APPROVE THE STOCK
OPTION PLAN FOR 2021 UNDER WHICH THE CEO
MAY RECEIVE IN 2021 OPTIONS RELATING TO
EXISTING SHARES OF A SUBSIDIARY OF THE
COMPANY. THE UNDERLYING VALUE OF THE
ASSETS OF THE SUBSIDIARY COVERED BY THE
OPTIONS THAT MAY BE GRANTED TO THE CEO IN
2021 AMOUNTS TO EUR 4.32 MILLION. THESE
OPTIONS WILL BE SUBJECT TO THE EXERCISE
CONDITIONS SPECIFIED IN THE REMUNERATION
POLICY. THE 2021 STOCK OPTION PLAN WILL ALSO
BENEFIT STAFF MEMBERS

Management

8.3 LONG TERM INCENTIVE: REPORT OF THE BOARD OF DIRECTORS DRAWN UP PURSUANT TO ARTICLE 7:227 OF THE CODE ON COMPANIES AND ASSOCIATIONS WITH RESPECT TO THE GUARANTEES REFERRED TO IN THE FOLLOWING RESOLUTION PROPOSAL

Management

Page 105 of 570 07-Mar-2022

8.4 LONG TERM INCENTIVE: PURSUANT TO ARTICLE
7:227 OF THE CODE ON COMPANIES AND
ASSOCIATIONS, TO THE EXTENT NECESSARY,
PROPOSAL TO APPROVE THE GRANT BY GBL OF
GUARATEES TO ONE OR SEVERAL BANKS WITH
RESPECT TO THE CREDITS GRANTED BY THAT OR
THESE BANKS TO ONE OR SEVERAL SUBSIDIARIES
OF GBL, PERMITTING THE LATTER TO ACQUIRE
GBL SHARES IN THE FRAMEWORK OF THE
AFOREMENTIONED PLANS

Management

9 MISCELLANEOUS

Non-Voting

CMMT 01 APR 2021: INTERMEDIARY CLIENTS ONLY PLEASE NOTE THAT IF YOU ARE-CLASSIFIED AS AN
INTERMEDIARY CLIENT UNDER THE SHAREHOLDER
RIGHTS DIRECTIVE-II, YOU SHOULD BE PROVIDING
THE UNDERLYING SHAREHOLDER INFORMATION
AT THE-VOTE INSTRUCTION LEVEL. IF YOU ARE
UNSURE ON HOW TO PROVIDE THIS LEVEL OFDATA TO BROADRIDGE OUTSIDE OF PROXYEDGE,
PLEASE SPEAK TO YOUR DEDICATED-CLIENT

Non-Voting

CMMT 01 APR 2021: PLEASE NOTE THAT THE MEETING REVISED DUE TO ADDITION OF COMMENT.-IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU-DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

SERVICE REPRESENTATIVE FOR ASSISTANCE

Non-Voting

Page 106 of 570 07-Mar-2022

DIVERSIFIED GAS & OIL PLC					
Security	G2891G105	Meeting Type	Annual General Meeting		
Ticker Symbol		Meeting Date	27-Apr-2021		
ISIN	GB00BYX7JT74	Agenda	713796045 - Management		
Record Date		Holding Recon Date	23-Apr-2021		
City / Country	LONDON / United Kingdom	Vote Deadline Date	21-Apr-2021		
SEDOL(s)	BGK1X94 - BYPZWD4 - BYX7JT7	Quick Code			

SEDOI	L(s) BGK1X94 - BYPZWD4 - BYX7JT7		Quick Code		
Item	Proposal	Proposed by	Vote	For/Against Management	
0.1	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS	Management	For	For	
0.2	TO DECLARE A FINAL DIVIDEND: 4.00 CENTS PER SHARE	Management	For	For	
O.3	TO APPOINT THE AUDITOR UNTIL THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY: APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS	Management	For	For	
0.4	TO AUTHORISE THE DIRECTORS' TO DETERMINE THE REMUNERATION OF THE AUDITORS	Management	For	For	
O.5	TO RE-ELECT DAVID EDWARD JOHNSON AS A DIRECTOR	Management	For	For	
O.6	TO RE-ELECT ROBERT "RUSTY" RUSSELL HUTSON JR. AS A DIRECTOR	Management	For	For	
0.7	TO RE-ELECT BRADLEY GRAFTON GRAY AS A DIRECTOR	Management	For	For	
0.8	TO RE-ELECT MARTIN KEITH THOMAS AS A DIRECTOR	Management	For	For	
O.9	TO RE-ELECT DAVID JACKSON TURNER, JR. AS A DIRECTOR	Management	For	For	
O.10	TO RE-ELECT SANDRA MARY STASH AS A DIRECTOR	Management	For	For	
0.11	TO RE-ELECT MELANIE ANNE LITTLE AS A DIRECTOR	Management	For	For	
0.12	TO AUTHORISE THE DIRECTORS TO ALLOT RELEVANT SECURITIES	Management	For	For	
0.13	TO APPROVE THE DIRECTORS' REMUNERATION REPORT	Management	For	For	
O.14	TO APPROVE THE DIRECTORS' REMUNERATION POLICY	Management	For	For	
O.15	TO AUTHORISE POLITICAL DONATIONS AND POLITICAL EXPENDITURES	Management	For	For	
O.16	TO APPROVE AMENDMENT TO THE 2017 EQUITY INCENTIVE PLAN	Management	For	For	
S.17	TO AUTHORISE THE DIRECTORS TO DIS-APPLY PRE-EMPTION RIGHTS	Management	For	For	

Page 107 of 570 07-Mar-2022

S.18	TO AUTHORISE THE DIRECTORS TO DIS-APPLY PRE-EMPTION RIGHTS FOR ACQUISITIONS AND OTHER CAPITAL INVESTMENTS	Management	For	For
S.19	TO AUTHORISE THE DIRECTORS TO PURCHASE COMPANY'S OWN SHARES	Management	For	For
S.20	TO CHANGE THE NAME OF THE COMPANY TO "DIVERSIFIED ENERGY COMPANY PLC"	Management	For	For
S.21	TO APPROVE ADOPTION OF NEW ARTICLES	Management	For	For
S.22	TO AUTHORISE THE COMPANY TO HOLD GENERAL MEETINGS, OTHER THEN ANNUAL GENERAL MEETINGS, ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	Management	For	For

Page 108 of 570 07-Mar-2022

· A DIT	AL AND L-TD-				
	ALAND LTD	V40000400		Maratin or True	A 10 IM 6
Securit		Y10923103		Meeting Type	Annual General Meeting
	Symbol	004 107007000		Meeting Date	27-Apr-2021
SIN	l D-4-	SG1J27887962		Agenda	713819564 - Managemen
	I Date	VIDTI IAI (Cinggraya		Holding Recon Date	23-Apr-2021
-	Country	VIRTUAL / Singapore		Vote Deadline Date	20-Apr-2021
EDOI		6309303 - 7054260 - B0216R9		Quick Code	
em	Proposal		Proposed by		r/Against nagement
	AUDITED F	OF THE DIRECTORS' STATEMENT, INANCIAL STATEMENTS AND THE ' REPORT FOR THE YEAR ENDED 31 R 2020	Management		
2		TION OF A FIRST AND FINAL DIVIDEND OF PER SHARE	Management		
1		OF DIRECTORS' REMUNERATION OF 484 FOR THE YEAR ENDED 31 R 2020	Management		
.A		REELECTION OF MR ANTHONY LIM WENG KIN AS DIRECTOR			
.В		REELECTION OF MS GOH SWEE CHEN AS DIRECTOR			
.C	REELECTION DIRECTOR	ON OF MR STEPHEN LEE CHING YEN AS	Management		
j	AUTHORIT	NTMENT OF KPMG LLP AS AUDITORS AND Y FOR THE DIRECTORS TO FIX THE 'REMUNERATION	Management		
3	AND TO MA	Y FOR DIRECTORS TO ISSUE SHARES AKE OR GRANT INSTRUMENTS BLE INTO SHARES PURSUANT TO 61 OF THE COMPANIES ACT, CHAPTER GAPORE	Management		
	AND TO AL	Y FOR DIRECTORS TO GRANT AWARDS, LOT AND ISSUE SHARES, PURSUANT TO ALAND PERFORMANCE SHARE PLAN THE CAPITALAND RESTRICTED SHARE	Management		
	RENEWAL	OF SHARE PURCHASE MANDATE	Management		
)	MR STEPH DIRECTOR	FOR THE CONTINUED APPOINTMENT OF EN LEE CHING YEN AS AN INDEPENDENT , FOR PURPOSES OF RULE I)(A) OF THE LISTING MANUAL OF THE	Management		

Page 109 of 570 07-Mar-2022

10 APPROVAL FOR THE CONTINUED APPOINTMENT OF MR STEPHEN LEE CHING YEN AS AN INDEPENDENT DIRECTOR, FOR PURPOSES OF RULE 210(5)(D)(III)(B) OF THE LISTING MANUAL OF THE SGX-ST

Management

Page 110 of 570 07-Mar-2022

OTIS WORLDWIDE	CORPORATION		
Security	68902V107	Meeting Type	Annual
Ticker Symbol	OTIS	Meeting Date	27-Apr-2021
ISIN	US68902V1070	Agenda	935346127 - Management
Record Date	03-Mar-2021	Holding Recon Date	03-Mar-2021
City / Country	/ United States	Vote Deadline Date	26-Apr-2021

SEDOL(s) Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management	
1A.	Election of Director: Jeffrey H. Black	Management	For	For	
1B.	Election of Director: Kathy Hopinkah Hannan	Management	For	For	
1C.	Election of Director: Shailesh G. Jejurikar	Management	For	For	
1D.	Election of Director: Christopher J. Kearney	Management	For	For	
1E.	Election of Director: Judith F. Marks	Management	For	For	
1F.	Election of Director: Harold W. McGraw III	Management	Against	Against	
1G.	Election of Director: Margaret M. V. Preston	Management	For	For	
1H.	Election of Director: Shelley Stewart, Jr.	Management	Against	Against	
11.	Election of Director: John H. Walker	Management	For	For	
2.	Advisory Vote to Approve Executive Compensation.	Management	Against	Against	
3.	Advisory Vote on Frequency of Advisory Vote to Approve Executive Compensation.	Management	1 Year	For	
4.	Appoint PricewaterhouseCoopers LLP to Serve as Independent Auditor for 2021.	Management	For	For	

Page 111 of 570 07-Mar-2022

CITIGROUP INC.			
Security	172967424	Meeting Type	Annual
Ticker Symbol	С	Meeting Date	27-Apr-2021
ISIN	US1729674242	Agenda	935349515 - Management
Record Date	01-Mar-2021	Holding Recon Date	01-Mar-2021
City / Country	/ United States	Vote Deadline Date	26-Apr-2021
SEDOL(s)		Quick Codo	

SEDO	L(s)	Quick Code			
Item	Proposal	Proposed by	Vote	For/Against Management	
1A.	Election of Director: Ellen M. Costello	Management	For	For	
1B.	Election of Director: Grace E. Dailey	Management	For	For	
1C.	Election of Director: Barbara J. Desoer	Management	For	For	
1D.	Election of Director: John C. Dugan	Management	For	For	
1E.	Election of Director: Jane N. Fraser	Management	For	For	
1F.	Election of Director: Duncan P. Hennes	Management	For	For	
1G.	Election of Director: Peter B. Henry	Management	For	For	
1H.	Election of Director: S. Leslie Ireland	Management	For	For	
1I.	Election of Director: Lew W. (Jay) Jacobs, IV	Management	For	For	
1J.	Election of Director: Renée J. James	Management	For	For	
1K.	Election of Director: Gary M. Reiner	Management	For	For	
1L.	Election of Director: Diana L. Taylor	Management	For	For	
1M.	Election of Director: James S. Turley	Management	For	For	
1N.	Election of Director: Deborah C. Wright	Management	For	For	
10.	Election of Director: Alexander R. Wynaendts	Management	For	For	
1P.	Election of Director: Ernesto Zedillo Ponce de Leon	Management	For	For	
2.	Proposal to ratify the selection of KPMG LLP as Citi's independent registered public accounting firm for 2021.	Management	For	For	
3.	Advisory vote to approve Citi's 2020 Executive Compensation.	Management	For	For	
4.	Approval of additional authorized shares under the Citigroup 2019 Stock Incentive Plan.	Management	For	For	
5.	Stockholder proposal requesting an amendment to Citi's proxy access by-law provisions pertaining to the aggregation limit.	Shareholder	For	Against	
6.	Stockholder proposal requesting an Independent Board Chairman.	Shareholder	For	Against	
7.	Stockholder proposal requesting non-management employees on director nominee candidate lists.	Shareholder	For	Against	

Page 112 of 570 07-Mar-2022

8.	Stockholder proposal requesting a report disclosing information regarding Citi's lobbying payments, policies and activities.	Shareholder	For	Against
9.	Stockholder proposal requesting a racial equity audit analyzing Citi's adverse impacts on nonwhite stakeholders and communities of color.	Shareholder	For	Against
10.	Stockholder proposal requesting that the Board approve an amendment to Citi's Certificate of Incorporation to become a Public Benefit Corporation and to submit the proposed amendment to stockholders for approval.	Shareholder	For	Against

Page 113 of 570 07-Mar-2022

ROLLINS, INC.			
Security	775711104	Meeting Type	Annual
Ticker Symbol	ROL	Meeting Date	27-Apr-2021
ISIN	US7757111049	Agenda	935349921 - Management
Record Date	01-Mar-2021	Holding Recon Date	01-Mar-2021
City / Country	/ United States	Vote Deadline Date	26-Apr-2021
SEDOL(s)		Quick Code	

SEDOL(s)	Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 Gary W. Rollins		For	For
	2 Harry J. Cynkus		Withheld	Against
	3 Pamela R. Rollins		For	For
2.	To ratify the appointment of Grant Thornton LLP as independent registered public accounting firm of the Company for fiscal year ending December 31, 2021.	Management	Against	Against
3.	To amend the Restated Certificate of Incorporation of the Company to increase the total number of authorized shares of capital stock from 550,500,000 shares to 800,500,000 shares, such that authorized shares of common stock would be increased from 550,000,000 to 800,000,000 and authorized shares of preferred stock would remain 500,000.	Management	For	For

Page 114 of 570 07-Mar-2022

CAPST	ONE MINING	CORP				
Security	/	14068G104		Meeting Type		MIX
Ticker S	Symbol			Meeting Date		28-Apr-2021
ISIN		CA14068G1046		Agenda		713714219 - Management
Record	Date	08-Mar-2021		Holding Recon	Date	08-Mar-2021
City /	Country	VANCOU / Canada VER		Vote Deadline [Date	22-Apr-2021
SEDOL	(s)	2759162 - B06M4M9 - B0773C6		Quick Code		
Item	Proposal		Proposed by	Vote	For/Aga Manage	
CMMT	ALLOWED FOR RESO! 'ABSTAIN' (OTE THAT SHAREHOLDERS ARE TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY LUTIONS 1, 4 AND 5 AND 'IN FAVOR' OR DNLY FOR-RESOLUTION NUMBERS 2.1 TO THANK YOU	Non-Voting			
1	TO SET TH	E NUMBER OF DIRECTORS AT EIGHT	Management			
2.1	ELECTION	OF DIRECTOR: GEORGE BRACK	Management			
2.2	ELECTION	OF DIRECTOR: ROBERT GALLAGHER	Management			
2.3	ELECTION	OF DIRECTOR: ANNE GIARDINI	Management			
2.4	ELECTION	OF DIRECTOR: PETER MEREDITH	Management			
2.5	ELECTION	OF DIRECTOR: DALE PENIUK	Management			
2.6	ELECTION	OF DIRECTOR: DARREN PYLOT	Management			
2.7	ELECTION	OF DIRECTOR: SEUNGWAN SHON	Management			
2.8	ELECTION	OF DIRECTOR: RICHARD ZIMMER	Management			
3	CAPSTONE	ENT OF DELOITTE LLP AS AUDITORS OF FOR THE ENSUING YEAR AND NG THE DIRECTORS TO FIX THEIR ATION	Management			
4	OUT IN THE THE TREAS GRANTS AV	VE AND RATIFY THE RESOLUTION SET E INFORMATION CIRCULAR APPROVING SURY SHARE UNIT PLAN AND ALL WARDED BY THE BOARD OF DIRECTORS 12, 2021 UNDER SUCH PLAN	Management			
5		DVISORY VOTE ON CAPSTONE'S I TO EXECUTIVE COMPENSATION	Management			

Page 115 of 570 07-Mar-2022

TECK F	RESOURCES	LTD				
Security	y	878742204		Meeting Type		MIX
Ticker S	Symbol			Meeting Date		28-Apr-2021
ISIN		CA8787422044		Agenda		713722127 - Management
Record		01-Mar-2021		Holding Recor	n Date	01-Mar-2021
City /	Country	VIRTUAL / Canada MEETIN G		Vote Deadline	Date	22-Apr-2021
SEDOL	.(s)	2124533 - 2879327 - 5709108		Quick Code		
Item	Proposal		Proposed by	Vote	For/Ag Manage	
CMMT	ALLOWED FOR RESO	OTE THAT SHAREHOLDERS ARE TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY LUTIONS "3 AND 4" AND 'IN FAVOR' OR ONLY FOR-RESOLUTION NUMBERS "1.A 2". THANK YOU	Non-Voting			
1A	ELECTION	OF DIRECTOR: M.M. ASHAR	Management			
1B	ELECTION	OF DIRECTOR: Q. CHONG	Management			
1C	ELECTION	OF DIRECTOR: E.C. DOWLING	Management			
1D	ELECTION	OF DIRECTOR: E. FUKUDA	Management			
1E	ELECTION	OF DIRECTOR: T. HIGO	Management			
1F	ELECTION	OF DIRECTOR: N.B. KEEVIL III	Management			
1G	ELECTION	OF DIRECTOR: D.R. LINDSAY	Management			
1H	ELECTION	OF DIRECTOR: S.A. MURRAY	Management			
11	ELECTION	OF DIRECTOR: T.L. MCVICAR	Management			
1J	ELECTION	OF DIRECTOR: K.W. PICKERING	Management			
1K	ELECTION	OF DIRECTOR: U.M. POWER	Management			
1L	ELECTION	OF DIRECTOR: T.R. SNIDER	Management			
2	AUDITOR C	T PRICEWATERHOUSECOOPERS LLP AS OF THE CORPORATION AND TO E THE DIRECTORS TO FIX THE REMUNERATION	Management			
3		VE THE ADVISORY RESOLUTION ON THE FION'S APPROACH TO EXECUTIVE ATION	Management			
4	WHICH IS S MANAGEMI 2021, CONF	VE A RESOLUTION, THE FULL TEXT OF SET OUT IN THE ACCOMPANYING ENT PROXY CIRCULAR DATED MARCH 1, FIRMING GENERAL BY-LAW NO. 1, WHICH THE AFFAIRS OF THE CORPORATION	Management			

Page 116 of 570 07-Mar-2022

ENERG	Y RESOURC	ES OF AUSTRALIA LTD ERA				
Security	,	Q35254111		Meeting Type		Annual General Meeting
Ticker S	Symbol			Meeting Date		28-Apr-2021
ISIN		AU000000ERA9		Agenda		713734108 - Management
Record	Date	26-Apr-2021		Holding Recon	Date	26-Apr-2021
City /	Country	DARWIN / Australia		Vote Deadline	Date	14-Apr-2021
SEDOL	(s)	6317715 - B00MQV8 - B02NYR1 - BLNNZ96		Quick Code		
Item	Proposal		Proposed by	Vote	For/Aga Managei	
1	ADOPTION	OF THE REMUNERATION REPORT	Management			
2	ELECTION (OF DIRECTORS RE ELECT MR PAUL	Management			
CMMT	MEETING F ANY INDIVITED INTO THE PELEVANT ACKNOWLE BENEFIT OF PASSING OF VOTING (FOR MENTIONE) THAT YOU EXPECT TO THE RELEVANT INTO THE RE	1: VOTING EXCLUSIONS APPLY TO THIS OR PROPOSAL 1 AND VOTES-CAST BY DUAL OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED REXPECT TO OBTAIN BENEFIT BY THE-PET THE RELEVANT PROPOSAL/S. BY DR OR AGAINST) ON THE ABOVED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OF OBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION	Non-Voting			
CMMT	REVISION I HAVE ALRE NOT VOTE	1: PLEASE NOTE THAT THIS IS A DUE TO ADDITION OF COMMENTIF YOU EADY SENT IN YOUR VOTES, PLEASE DO AGAIN UNLESS YOU-DECIDE TO AMEND GINAL INSTRUCTIONS. THANK YOU	Non-Voting			

Page 117 of 570 07-Mar-2022

UNIPO	LSAI S.P.A. ((OR UNIPOLSAI ASSICURAZIONI S.P.A				
Security	y	T9647G103		Meeting Type		MIX
Ticker S	Symbol			Meeting Date		28-Apr-2021
ISIN		IT0004827447		Agenda		713909971 - Management
Record	Date	19-Apr-2021		Holding Recon I	Date	19-Apr-2021
City /	Country	BOLOGN / Italy A		Vote Deadline D	Date	20-Apr-2021
SEDOL	_(s)	B7S7M27 - B7VZLV0 - B89YH96 - BDHDQC6 - BF44886		Quick Code		
Item	Proposal		Proposed by	Vote	For/Aga Manager	
CMMT	IS REQUIRI BENEFICIA	OTE THAT BENEFICIAL OWNER DETAILS ED FOR THIS MEETING. IF NO- L OWNER DETAILS IS PROVIDED, YOUR ON MAY BE REJECTED. THANK-YOU.	Non-Voting			
CMMT	REQUIRED SHAREHOL INSTRUCTI	OTE THAT SHAREHOLDER DETAILS ARE TO VOTE AT THIS MEETING. IF-NO LDER DETAILS ARE PROVIDED, YOUR ON MAY CARRY A HEIGHTENED-RISK OF ECTED. THANK YOU	Non-Voting			
CMMT	THAT IF YOUNTERMED RIGHTS DIE THE UNDER AT THE VOUNSURE OUNSURE OUNSUR	IARY CLIENTS ONLY - PLEASE NOTE OU ARE CLASSIFIED AS AN- IARY CLIENT UNDER THE SHAREHOLDER RECTIVE II, YOU SHOULD BE-PROVIDING RLYING SHAREHOLDER INFORMATION TE INSTRUCTION-LEVEL. IF YOU ARE N HOW TO PROVIDE THIS LEVEL OF ROADRIDGE-OUTSIDE OF PROXYEDGE, PEAK TO YOUR DEDICATED CLIENT REPRESENTATIVE FOR ASSISTANCE	Non-Voting			
CMMT	MEETING II NUMBERIN RECEIVED DISREGAR ARE GRAN ON THIS MI HOWEVER GRANTED CLOSED AI ORIGINAL I ENSURE VI ON THE OF	OTE THAT THIS IS AN AMENDMENT TO D 551738 DUE TO CHANGE IN- IG OF RESOLUTIONS. ALL VOTES ON THE PREVIOUS MEETING WILL BE- DED IF VOTE DEADLINE EXTENSIONS TED. THEREFORE PLEASE-REINSTRUCT EETING NOTICE ON THE NEW JOB. IF VOTE DEADLINE-EXTENSIONS ARE NOT IN THE MARKET, THIS MEETING WILL BE ND-YOUR VOTE INTENTIONS ON THE MEETING WILL BE APPLICABLE. PLEASE- OTING IS SUBMITTED PRIOR TO CUTOFF RIGINAL MEETING, AND AS-SOON AS ON THIS NEW AMENDED MEETING.	Non-Voting			
O.1.a	SHEET AS DIRECTOR AND EXTER	SHEET 2020: TO APPROVE BALANCE OF 31 DECEMBER 2020; BOARD OF S' REPORT ON MANAGEMENT; INTERNAL RNAL AUDITORS' REPORTS. DNS RELATED THERETO	Management			

Page 118 of 570 07-Mar-2022

O.1.b	BALANCE SHEET 2020: NET 2020 INCOME ALLOCATION AND DIVIDED DISTRIBUTION. RESOLUTIONS RELATED THERETO	Management
O.2.a	BOARD OF DIRECTORS' COMPOSITION: TO APPOINT ONE DIRECTOR AS PER ARTICLE 2386, ITEM 1, OF THE ITALIAN CIVIL CODE. RESOLUTIONS RELATED THERETO	Management
O.2.b	BOARD OF DIRECTORS' COMPOSITION: ONE DIRECTOR RESIGNATION. RESOLUTION RELATED THERETO	Management
CMMT	PLEASE NOTE THAT ALTHOUGH THERE ARE 2 SLATES TO BE ELECTED AS INTERNAL-AUDITORS, THERE IS ONLY 1 SLATE AVAILABLE TO BE FILLED AT THE MEETING. THE-STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE TO-INSTRUCT, YOU ARE REQUIRED TO VOTE FOR ONLY 1 SLATE OF THE 2 SLATES OF- INTERNAL AUDITORS	Non-Voting
O.3a1	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TO APPOINT INTERNAL AUDITORS AND THEIR CHAIRMAN AND TO STATE EMOLUMENT FOR EXERCISE 2021, 2022, 2023: TO APPOINT INTERNAL AUDITORS AND THEIR CHAIRMAN FOR EXERCISE 2021, 2022 AND 2023. RESOLUTIONS RELATED THERETO. LIST PRESENTED BY UNIPOL GRUPPO SPA, REPRESENTING 61.039PCT OF THE SHARE CAPITAL. EFFECTIVE AUDITORS -ANGELO MARIO GIUDICI -SILVIA BOCCI -MAURIZIO LEONARDO LOMBARDI ALTERNATE AUDITORS -ROBERTO TIEGHI -LUCIANA RAVICINI -GIULIANO FOGLIA	Shareholder
O.3a2	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TO APPOINT INTERNAL AUDITORS AND THEIR CHAIRMAN AND TO STATE EMOLUMENT FOR EXERCISE 2021, 2022, 2023: TO APPOINT INTERNAL AUDITORS AND THEIR CHAIRMAN FOR EXERCISE 2021, 2022 AND 2023. RESOLUTIONS RELATED THERETO. LIST PRESENTED BY EURIZON CAPITAL S.A., EURIZON CAPITAL SGR S.P.A., FIDEURAM ASSET MANAGEMENT IRELAND, FIDEURAM INTESA SANPAOLO PRIVATE BANKING ASSET MANAGEMENT SGR S.P.A, INTERFUND SICAV, MEDIOLANUM INTERNATIONAL FUNDS LIMITED, MEDIOLANUM GESTIONE FONDI SGR S.P.A, REPRESENTING TOGETHER 0.62490PCT OF THE SHARE CAPITAL. EFFECTIVE AUDITORS -CESARE CONTI ALTERNATE AUDITORS -SARA FORNASIERO	Shareholder
O.3.b	TO APPOINT INTERNAL AUDITORS AND THEIR CHAIRMAN AND TO STATE EMOLUMENT FOR EXERCISE 2021, 2022, 2023: TO STATE INTERNAL AUDITORS' EMOLUMENT FOR EXERCISE 2021, 2022 AND 2023. RESOLUTIONS RELATED THERETO	Management

Page 119 of 570 07-Mar-2022

O.4.a	REWARDING POLICY AND EMOLUMENT PAID REPORT. RESOLUTIONS RELATED THERETO: TO APPROVE THE FIRST SECTION OF THE REWARDING POLICY AND EMOLUMENT PAID REPORT AS PER ARTICLE 123-TER, ITEM 3, OF THE LEGISLATIVE DECREE 58/1998 (TUF) AND ARTICLE 41 AND 59 OF THE IVASS REGULATION NO. 38/2018	Management
O.4.b	REWARDING POLICY AND EMOLUMENT PAID REPORT. RESOLUTIONS RELATED THERETO: RESOLUTION ON THE SECOND SECTION OF THE REWARDING POLICY AND EMOLUMENT PAID REPORT AS PER ARTICLE 123-TER, ITEM 6, OF THE LEGISLATIVE DECREE 58/1998 (TUF)	Management
O.5	TO PURCHASE AND DISPOSE OF OWN SHARES AND PARENT COMPANY'S OWN SHARES. RESOLUTIONS RELATED THERETO	Management
O.6	TRANSACTION OF THE PENDING JUDGMENT BEFORE LAW COURT OF MILAN - COMPANY SPECIALIZED SECTION, REFERRING LIABILITY ACTION PROMOTED BY UNIPOLSAI ASSICURAZIONI S.P.A. IN 2013 AND 2014 AND BY OTHERS UNIPOL GROUP COMPANIES AGAINST LIGRESTI FAMILY MEMBERS, FONDERIA-SAI S.P.A., MILANO ASSICURAZIONI S.P.A. AND SOME COMPANIES CONTROLLED BY THEM FORMER DIRECTORS AND AUDITORS AND OTHER DEFENDANTS. RESOLUTIONS RELATED THERETO	Management
E.1.a	TO AMEND BY-LAW. RESOLUTIONS RELATED THERETO: TO AMEND ARTICLE 6 (CAPITAL MEASURES) TO UPDATE NET WORTH ELEMENTS OF MANAGING LIFE AND DAMAGE AS PER ARTICLE 5 OF THE IVASS REGULATION 11 MARCH 2008, NO. 17	Management
E.1.b	TO AMEND BY-LAW. RESOLUTIONS RELATED THERETO: TO AMEND ARTICLES 23 (AUDITORS) AND 24 (APPOINTMENT AND EMOLUMENT), REGARDING THE ALTERNATIVE AUDITROS NUMBER	Management

THAT MAKE UP THE INTERNAL AUDITORS

Page 120 of 570 07-Mar-2022

TELEC	DYNE TECHN	OLOGIES INCORPORA	TED				
Securit	ty	879360105			Meeting Type		Annual
Ticker	Symbol	TDY			Meeting Date		28-Apr-2021
ISIN		US8793601050			Agenda		935345593 - Management
Record	d Date	03-Mar-2021			Holding Reco	n Date	03-Mar-2021
City /	Country	/ United States			Vote Deadline	e Date	27-Apr-2021
SEDOL(s)			Quick Code				
Item	Proposal			Proposed by	Vote	For/Ag Manage	
1.	DIRECTOR			Management			
	1 De	enise R. Cade					
	2 Si	mon M. Lorne					
	3 W	esley W. von Schack					
2.	as the Com	of the appointment of De pany's independent regis firm for fiscal year 2021.		Management			
3.	Approval of	a non-binding advisory r	esolution on the	Management			

Company's executive compensation.

Page 121 of 570 07-Mar-2022

CAPS	TONE MIN	ING CORP.			
Security		14068G104		Meeting Type	Annual and Special Meeting
Ticker	Symbol	CSFFF		Meeting Date	28-Apr-2021
ISIN		CA14068G1046		Agenda	935356344 - Management
Recor	d Date	08-Mar-2021		Holding Recon Date	08-Mar-2021
City /	Country	/ Canada		Vote Deadline Date	23-Apr-2021
SEDO	L(s)			Quick Code	
Item	Proposa	Proposal			or/Against anagement
1	To set th	ne number of Directors at eight.	Management		
2	DIRECT	OR	Management		
	1	George Brack			
	2	Robert Gallagher			
	3	Anne Giardini			
	4	Peter Meredith			
	5	Dale Peniuk			
	6	Darren Pylot			
	7	SeungWan Shon			
	8	Richard Zimmer			
3		ment of Deloitte LLP as Auditors of Capstone for uing year and authorizing the Directors to fix their ation.	Management		
4	Informat Plan and	ove and ratify the resolution set out in the ion Circular approving the Treasury Share Unit d all grants awarded by the Board of Directors on , 2021 under such plan.	Management		
5	Pass an	advisory vote on Capstone's approach to	Management		

executive compensation.

Page 122 of 570 07-Mar-2022

TECK RESOURCES LIMITED						
Security	878742204	Meeting Type	Annual and Special Meeting			
Ticker Symbol	TECK	Meeting Date	28-Apr-2021			
ISIN	CA8787422044	Agenda	935357714 - Management			
Record Date	01-Mar-2021	Holding Recon Date	01-Mar-2021			
City / Country	/ Canada	Vote Deadline Date	23-Apr-2021			
SEDOL(s)		Quick Code				

Item	Proposal	Proposed by	Vote	For/Against Management
1A	Election of Director: M.M. Ashar	Management		
1B	Election of Director: Q. Chong	Management		
1C	Election of Director: E.C. Dowling	Management		
1D	Election of Director: E. Fukuda	Management		
1E	Election of Director: T. Higo	Management		
1F	Election of Director: N.B. Keevil III	Management		
1G	Election of Director: D.R. Lindsay	Management		
1H	Election of Director: S.A. Murray	Management		
11	Election of Director: T.L. McVicar	Management		
1J	Election of Director: K.W. Pickering	Management		
1K	Election of Director: U.M. Power	Management		
1L	Election of Director: T.R. Snider	Management		
02	To appoint PricewaterhouseCoopers LLP as Auditor of the Corporation and to authorize the directors to fix the Auditor's remuneration.	Management		
03	To approve the advisory resolution on the Corporation's approach to executive compensation.	Management		
04	To approve a resolution, the full text of which is set out in the accompanying management proxy circular dated March 1, 2021, confirming General By-law No. 1, which governs the affairs of the Corporation.	Management		

Page 123 of 570 07-Mar-2022

Security	/	N07059202		Meeting Type	е	Annual General Meeting
icker S	Symbol			Meeting Date	e	29-Apr-2021
SIN		NL0010273215		Agenda		713687234 - Managemen
Record	Date	01-Apr-2021		Holding Reco	on Date	01-Apr-2021
City /	Country	AMSTER / Netherlands DAM		Vote Deadlin	e Date	19-Apr-2021
EDOL	(s)	B85NWV4 - B913WB5 - B929F46 - BF444Q6 - BHZL8Y6		Quick Code		
em	Proposal		Proposed by	Vote	For/Ag Manag	
CMMT	IS REQUIRE BENEFICIA	OTE THAT BENEFICIAL OWNER DETAILS ED FOR THIS MEETING. IF NO- L OWNER DETAILS IS PROVIDED, YOUR ON MAY BE REJECTED. THANK-YOU.	Non-Voting			
CMMT			Non-Voting			
	OPENING		Non-Voting			
	OVERVIEW OF THE COMPANY'S BUSINESS, FINANCIAL SITUATION AND SUSTAINABILITY		Non-Voting			
	FINANCIAL	STATEMENTS, RESULTS AND DIVIDEND	Non-Voting			
3.a	FOR THE B	VOTE ON THE REMUNERATION REPORT OARD OF MANAGEMENT AND THE DRY BOARD FOR THE FINANCIAL YEAR	Management			
3.b	STATEMEN FINANCIAL	TO ADOPT THE FINANCIAL ITS OF THE COMPANY FOR THE YEAR 2020, AS PREPARED IN NCE WITH DUTCH LAW	Management			
8.c		TION OF THE COMPANY'S RESERVES END POLICY	Non-Voting			
3.d		. TO ADOPT A DIVIDEND IN RESPECT OF CIAL YEAR 2020: EUR 2.75 PER SHARE	Management			
	DISCHARG	E	Non-Voting			
.a	BOARD OF	TO DISCHARGE THE MEMBERS OF THE MANAGEMENT FROM LIABILITY FOR PONSIBILITIES IN THE FINANCIAL YEAR	Management			
l.b	SUPERVISO	TO DISCHARGE THE MEMBERS OF THE DRY BOARD FROM LIABILITY FOR THEIR BILITIES IN THE FINANCIAL YEAR 2020	Management			
j.		TO APPROVE THE NUMBER OF SHARES OARD OF MANAGEMENT	Management			

Page 124 of 570 07-Mar-2022

6.	PROPOSAL TO ADOPT CERTAIN ADJUSTMENTS TO THE REMUNERATION POLICY FOR THE BOARD OF MANAGEMENT	Management
7.	PROPOSAL TO ADOPT CERTAIN ADJUSTMENTS TO THE REMUNERATION POLICY FOR THE SUPERVISORY BOARD	Management
8.	COMPOSITION OF THE BOARD OF MANAGEMENT	Non-Voting
9.	COMPOSITION OF THE SUPERVISORY BOARD	Non-Voting
9.a	PROPOSAL TO APPOINT MS. B. CONIX AS A MEMBER OF THE SUPERVISORY BOARD	Management
9.b	COMPOSITION OF THE SUPERVISORY BOARD IN 2022	Non-Voting
10.	PROPOSAL TO APPOINT KPMG ACCOUNTANTS N.V. AS EXTERNAL AUDITOR FOR THE REPORTING YEAR 2022: KPMG Accountants N.V.	Management
11.	PROPOSALS TO AUTHORIZE THE BOARD OF MANAGEMENT TO ISSUE ORDINARY SHARES ORGRANT RIGHTS TO SUBSCRIBE FOR ORDINARY SHARES, AS WELL AS TO RESTRICT OR-EXCLUDE THE PRE-EMPTION RIGHTS ACCRUING TO SHAREHOLDERS	Non-Voting
11.a	AUTHORIZATION TO ISSUE ORDINARY SHARES OR GRANT RIGHTS TO SUBSCRIBE FOR ORDINARY SHARES UP TO 5% FOR GENERAL PURPOSES	Management
11.b	AUTHORIZATION OF THE BOARD OF MANAGEMENT TO RESTRICT OR EXCLUDE PRE-EMPTION RIGHTS IN CONNECTION WITH AGENDA ITEM 11 A)	Management
11.c	AUTHORIZATION TO ISSUE ORDINARY SHARES OR GRANT RIGHTS TO SUBSCRIBE FOR ORDINARY SHARES UP TO 5% IN CONNECTION WITH OR ON THE OCCASION OF MERGERS, ACQUISITIONS AND/OR (STRATEGIC) ALLIANCES	Management
11.d	AUTHORIZATION OF THE BOARD OF MANAGEMENT TO RESTRICT OR EXCLUDE PRE-EMPTION RIGHTS IN CONNECTION WITH AGENDA ITEM 11 C)	Management
12.	PROPOSALS TO AUTHORIZE THE BOARD OF MANAGEMENT TO REPURCHASE ORDINARY SHARES-UP TO 20% OF THE ISSUED SHARE CAPITAL	Non-Voting
12.a	AUTHORIZATION TO REPURCHASE ORDINARY SHARES UP TO 10% OF THE ISSUED SHARE CAPITAL	Management
12.b	AUTHORIZATION TO REPURCHASE ADDITIONAL ORDINARY SHARES UP TO 10% OF THE ISSUED SHARE CAPITAL	Management
13.	PROPOSAL TO CANCEL ORDINARY SHARES	Management
14.	ANY OTHER BUSINESS	Non-Voting
15.	CLOSING	Non-Voting

Page 125 of 570 07-Mar-2022

CMMT INTERMEDIARY CLIENTS ONLY - PLEASE NOTE
THAT IF YOU ARE CLASSIFIED AS ANINTERMEDIARY CLIENT UNDER THE SHAREHOLDER
RIGHTS DIRECTIVE II, YOU SHOULD BE-PROVIDING
THE UNDERLYING SHAREHOLDER INFORMATION
AT THE VOTE INSTRUCTION-LEVEL. IF YOU ARE
UNSURE ON HOW TO PROVIDE THIS LEVEL OF
DATA TO BROADRIDGE-OUTSIDE OF PROXYEDGE,
PLEASE SPEAK TO YOUR DEDICATED CLIENT
SERVICE-REPRESENTATIVE FOR ASSISTANCE.
THANK YOU

Non-Voting

CMMT 30 MAR 2021: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT-IN RESOLUTION 3.D, 10 AND CHANGE IN NUMBERING OF ALL RESOLUTIONS.. IF YOU-HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE-TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

Non-Voting

CMMT 30 MAr 2021: Deletion of comment

Non-Voting

Page 126 of 570 07-Mar-2022

ILUKA R	RESOURCES	LTD			
Security		Q4875J104		Meeting Type	Annual General Meeting
Ticker S	ymbol			Meeting Date	29-Apr-2021
ISIN		AU000000ILU1		Agenda	713722406 - Managemen
Record I	Date	27-Apr-2021		Holding Recon Da	ate 27-Apr-2021
City / C	Country	TBD / Australia		Vote Deadline Dat	ate 22-Apr-2021
SEDOL(s)	6957575 - B01DKM9 - B0LWLF6 - BHZLJS7		Quick Code	
Item	Proposal		Proposed by	Vote	For/Against Management
4	INDIVIDUAL FROM THE DISREGAR HAVE OBTAFUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT O PASSING OVOTING (FOMENTIONE THAT YOU EXPECT TO THE RELEV WITH THE VICE OF THE	LS 3 AND 4 AND VOTES CAST-BY ANY L OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED R EXPECT TO OBTAIN BENEFIT BY THE- OF THE RELEVANT PROPOSAL/S. BY DR OR AGAINST) ON THE ABOVE- D PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER O OBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION	Managament		
1	ELECTION	OF DIRECTOR - ANDREA SUTTON	Management		
2	RE-ELECTI	ON OF DIRECTOR - ROBERT COLE	Management		
3	ADOPTION	OF THE REMUNERATION REPORT	Management		
4	GRANT OF DIRECTOR	SECURITIES TO THE MANAGING	Management		

Page 127 of 570 07-Mar-2022

UMICO	UMICORE SA						
Security	y	B95505184		Meeting Type		MIX	
Ticker S	Symbol			Meeting Date		29-Apr-2021	
ISIN		BE0974320526		Agenda		713736392 - Management	
Record	Date	15-Apr-2021		Holding Recon [Date	15-Apr-2021	
City /	Country	BRUSSE / Belgium LS		Vote Deadline D	Date	16-Apr-2021	
SEDOL	.(s)	BF2FC78 - BF44466 - BFBM3P5 - BG0VH58 - BYZ1PV1		Quick Code			
Item	Proposal		Proposed by	Vote	For/Aga Managei		
CMMT	BENEFICIA VOTED-ACI BENEFICIA THE BREAM NAME, ADD CLIENT SE	ULES REQUIRE DISCLOSURE OF L OWNER INFORMATION FOR ALL COUNTS. IF AN ACCOUNT HAS MULTIPLE L OWNERS, YOU WILL NEED TO-PROVIDE KDOWN OF EACH BENEFICIAL OWNER DRESS AND SHARE-POSITION TO YOUR RVICE REPRESENTATIVE. THIS ION IS REQUIRED-IN ORDER FOR YOUR	Non-Voting				
CMMT	A BENEFIC ATTORNEY LODGE AN INSTRUCTI POA, MAY REJECTED	T MARKET PROCESSING REQUIREMENT: FIAL OWNER SIGNED POWER OF- (POA) MAY BE REQUIRED IN ORDER TO D EXECUTE YOUR VOTING- HONS IN THIS MARKET. ABSENCE OF A CAUSE YOUR INSTRUCTIONS TO-BE IN IF YOU HAVE ANY QUESTIONS, PLEASE YOUR CLIENT SERVICE-	Non-Voting				
CMMT	REQUIRED SHAREHOL INSTRUCTI	OTE THAT SHAREHOLDER DETAILS ARE TO VOTE AT THIS MEETING. IF-NO LDER DETAILS ARE PROVIDED, YOUR ION MAY CARRY A HEIGHTENED-RISK OF ECTED. THANK YOU	Non-Voting				
A.1	AND REPO	EPORT OF THE SUPERVISORY BOARD RT OF THE STATUTORY AUDITOR ON- JTORY ANNUAL ACCOUNTS FOR THE YEAR ENDED ON 31 DECEMBER-2020	Non-Voting				
A.2	APPROVAL	OF THE REMUNERATION REPORT	Management				
A.3	ACCOUNTS 31 DECEMB	OF THE STATUTORY ANNUAL S FOR THE FINANCIAL YEAR ENDED ON BER 2020 INCLUDING THE PROPOSED ON OF THE RESULT	Management				
A.4		OF THE GRANT OF AN IDENTICAL REMIUM TO UMICORE EMPLOYEES IN	Management				

Page 128 of 570 07-Mar-2022

A.5	COMMUNICATION OF THE CONSOLIDATED ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR-ENDED ON 31 DECEMBER 2020 AS WELL AS THE ANNUAL REPORT OF THE SUPERVISORY-BOARD AND THE STATUTORY AUDITOR'S REPORT ON THOSE CONSOLIDATED ANNUAL-ACCOUNTS	Non-Voting
A.6	DISCHARGE TO THE MEMBERS OF THE SUPERVISORY BOARD	Management
A.7	DISCHARGE TO THE STATUTORY AUDITOR	Management
A.8.1	RE-ELECTING MR THOMAS LEYSEN AS MEMBER OF THE SUPERVISORY BOARD FOR A PERIOD OF THREE YEARS EXPIRING AT THE END OF THE 2024 ORDINARY SHAREHOLDERS' MEETING	Management
A.8.2	RE-ELECTING MR KOENRAAD DEBACKERE AS INDEPENDENT MEMBER OF THE SUPERVISORY BOARD FOR A PERIOD OF THREE YEARS EXPIRING AT THE END OF THE 2024 ORDINARY SHAREHOLDERS' MEETING	Management
A.8.3	RE-ELECTING MR MARK GARRETT AS INDEPENDENT MEMBER OF THE SUPERVISORY BOARD FOR A PERIOD OF THREE YEARS EXPIRING AT THE END OF THE 2024 ORDINARY SHAREHOLDERS' MEETING	Management
A.8.4	RE-ELECTING MR ERIC MEURICE AS INDEPENDENT MEMBER OF THE SUPERVISORY BOARD FOR A PERIOD OF THREE YEARS EXPIRING AT THE END OF THE 2024 ORDINARY SHAREHOLDERS' MEETING	Management
A.8.5	ELECTING MRS BIRGIT BEHRENDT AS NEW, INDEPENDENT MEMBER OF THE SUPERVISORY BOARD FOR A PERIOD OF THREE YEARS EXPIRING AT THE END OF THE 2024 ORDINARY SHAREHOLDERS MEETING	Management
A.9	REMUNERATION OF THE SUPERVISORY BOARD	Management
A.101	ELECTION OF A NEW STATUTORY AUDITOR AND REMUNERATION: ON MOTION BY THE SUPERVISORY BOARD, ACTING UPON RECOMMENDATION OF THE AUDIT COMMITTEE AND UPON NOMINATION BY THE WORKS' COUNCIL, THE SHAREHOLDERS' MEETING RESOLVES TO APPOINT A NEW STATUTORY AUDITOR, EY BEDRIJFSREVISOREN BV / EY REVISEURS D'ENTREPRISES SRL, WITH REGISTERED OFFICE AT 1831 DIEGEM, DE KLEETLAAN 2, FOR A DURATION OF THREE YEARS, UP TO AND INCLUDING THE ORDINARY SHAREHOLDERS' MEETING OF 2024. THE STATUTORY AUDITOR SHALL BE ENTRUSTED WITH THE AUDIT OF THE STATUTORY AND THE CONSOLIDATED ANNUAL ACCOUNTS. FOR THE INFORMATION OF THE SHAREHOLDERS' MEETING, IT IS SPECIFIED THAT	Management

Page 129 of 570 07-Mar-2022

EY BEDRIJFSREVISOREN BV / EY REVISEURS D'ENTREPRISES SRL HAS APPOINTED MARNIX VAN DOOREN & CDECREE BV/SRL, REPRESENTED BY MR MARNIX VAN DOOREN, AND EEF NAESSENS BV/SRL, REPRESENTED BY MRS EEF NAESSENS, AS ITS PERMANENT REPRESENTATIVES

A.102 ELECTION OF A NEW STATUTORY AUDITOR AND REMUNERATION: THE SHAREHOLDERS' MEETING RESOLVES TO FIX THE ANNUAL REMUNERATION OF THE STATUTORY AUDITOR FOR THE FINANCIAL YEARS 2021 THROUGH 2023 AT EUR 490,000. THIS AMOUNT WILL BE ANNUALLY ADJUSTED BASED ON THE EVOLUTION OF THE CONSUMER PRICE INDEX (HEALTH INDEX)

Management

B.1.1 APPROVAL OF CHANGE OF CONTROL PROVISIONS: APPROVING, IN ACCORDANCE WITH ARTICLE 7:151 OF THE CODE OF COMPANIES AND ASSOCIATIONS. ARTICLE 4.3.A(3) OF THE FINANCE CONTRACT DATED 10 JUNE 2020 BETWEEN UMICORE (AS BORROWER) AND THE EUROPEAN INVESTMENT BANK (AS LENDER), WHICH ENTITLES THE LATTER TO CANCEL THE UNDISBURSED PORTION OF THE CREDIT AND DEMAND PREPAYMENT OF THE LOAN OUTSTANDING, TOGETHER WITH ACCRUED INTEREST AND ALL OTHER AMOUNTS ACCRUED AND OUTSTANDING UNDER THE FINANCE CONTRACT, IN THE EVENT THAT A CHANGE-OF-CONTROL EVENT OCCURS OR IS LIKELY TO OCCUR IN RESPECT OF UMICORE

Management

B.1.2 APPROVAL OF CHANGE OF CONTROL PROVISIONS: APPROVING, IN ACCORDANCE WITH ARTICLE 7:151 OF THE CODE OF COMPANIES AND ASSOCIATIONS. CLAUSE 7.2 OF THE REVOLVING FACILITY AGREEMENT DATED 11 JUNE 2020 BETWEEN UMICORE (AS BORROWER) AND J.P. MORGAN AG (AS LENDER), WHICH EXEMPTS THE LENDER FROM FURTHER FUNDING (EXCEPT FOR A ROLLOVER LOAN) AND ALSO, UNDER CERTAIN CONDITIONS, ENTITLES IT TO CANCEL THE REVOLVING FACILITY AND TO DECLARE ALL OUTSTANDING LOANS, TOGETHER WITH ACCRUED INTEREST AND ALL OTHER AMOUNTS ACCRUED, UNDER THE REVOLVING CREDIT FACILITY IMMEDIATELY DUE AND PAYABLE. IN THE EVENT THAT ANY PERSON OR GROUP OF PERSONS ACTING IN CONCERT GAINS CONTROL OVER UMICORE

Management

B.1.3 APPROVAL OF CHANGE OF CONTROL PROVISIONS:
APPROVING, IN ACCORDANCE WITH ARTICLE 7:151
OF THE CODE OF COMPANIES AND ASSOCIATIONS,
ALL CLAUSES IN THE TERMS AND CONDITIONS
(THE "CONDITIONS") OF THE CONVERTIBLE BONDS,
ISSUED BY THE COMPANY ON 15 JUNE 2020,
MATURING ON 23 JUNE 2025 (ISIN BE6322623669),
WHICH COME INTO EFFECT AT THE MOMENT A
CHANGE OF CONTROL OVER UMICORE OCCURS,
INCLUDING, BUT NOT LIMITED TO, CONDITIONS

Management

Page 130 of 570 07-Mar-2022

5(B)(X) AND 6(D) AND WHICH PROVIDE THAT, IF A CHANGE OF CONTROL OVER THE COMPANY OCCURS, THE CONVERSION PRICE OF THE CONVERTIBLE BONDS WILL BE ADJUSTED IN PROPORTION TO THE ALREADY ELAPSED TIME SINCE THE CLOSING DATE (I.E. 23 JUNE 2020) AND THE BONDHOLDERS MAY REQUEST THE EARLY REDEMPTION OF THEIR CONVERTIBLE BONDS AT THEIR PRINCIPAL AMOUNT, TOGETHER WITH THE ACCRUED AND UNPAID INTERESTS

CMMT 16 APR 2021: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN NUMBERING-OF ALL RESOLUTIONS AND DUE TO ADDITION OF COMMENT. IF YOU HAVE ALREADY SENT-IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR-ORIGINAL INSTRUCTIONS. THANK YOU.

Non-Voting

CMMT 16 APR 2021: INTERMEDIARY CLIENTS ONLY PLEASE NOTE THAT IF YOU ARE-CLASSIFIED AS AN
INTERMEDIARY CLIENT UNDER THE SHAREHOLDER
RIGHTS DIRECTIVE-II, YOU SHOULD BE PROVIDING
THE UNDERLYING SHAREHOLDER INFORMATION
AT THE-VOTE INSTRUCTION LEVEL. IF YOU ARE
UNSURE ON HOW TO PROVIDE THIS LEVEL OFDATA TO BROADRIDGE OUTSIDE OF PROXYEDGE,
PLEASE SPEAK TO YOUR DEDICATED-CLIENT
SERVICE REPRESENTATIVE FOR ASSISTANCE

Non-Voting

Page 131 of 570 07-Mar-2022

FALCK	RENEWABLI	ES S.P.A			
Security	У	T3947T105		Meeting Type	Annual General Meeting
Ticker S	Symbol			Meeting Date	29-Apr-2021
ISIN		IT0003198790		Agenda	713743690 - Management
Record	Date	20-Apr-2021		Holding Recon Date	20-Apr-2021
City /	Country	MILANO / Italy		Vote Deadline Date	21-Apr-2021
SEDOL	.(s)	7315440 - B0765J4 - B28DX27		Quick Code	
Item	Proposal		Proposed by		Against gement
CMMT	IS REQUIRI BENEFICIA	OTE THAT BENEFICIAL OWNER DETAILS ED FOR THIS MEETING. IF NO- AL OWNER DETAILS IS PROVIDED, YOUR ION MAY BE REJECTED. THANK-YOU.	Non-Voting		
CMMT	REQUIRED SHAREHOL INSTRUCTI	OTE THAT SHAREHOLDER DETAILS ARE O TO VOTE AT THIS MEETING. IF-NO LDER DETAILS ARE PROVIDED, YOUR ION MAY CARRY A HEIGHTENED-RISK OF IECTED. THANK YOU	Non-Voting		
O.1.1	DECEMBER DIRECTOR INTERNAL RESOLUTION	VE THE BALANCE SHEET AS OF 31 R 2020 TOGETHER WITH THE BOARD OF S' REPORT ON MANAGEMENT, THE AND EXTERNAL AUDITORS' REPORTS. ONS RELATED THERETO; TO PRESENT OLIDATED BALANCE SHEET AS OF 31 R 2020	Management		
O.1.2	DISTRIBUT	L OF NET INCOME ALLOCATION AND TION OF A DIVIDEND TO THE LDERS: RESOLUTIONS RELATED	Management		
O.2.1	ANNUAL RI POLICY FO ACCORDIN	NG POLICY AND EMOLUMENTS PAID EPORT: TO APPROVE THE 'REWARDING OR THE YEAR 2021', SECTION I, IG TO THE ART. 123-TER, ITEM 3-BIS, OF ELATIVE DECREE NO. 58/98	Management		
O.2.2	ANNUAL RE 'EMOLUME II, ACCORD	NG POLICY AND EMOLUMENTS PAID EPORT: CONSULTATIVE VOTE ON THE ENTS PAID FOR THE YEAR 2020', SECTION DING TO THE ART. 123-TER, ITEM 6, OF ELATIVE DECREE	Management		
O.3	PRICEWAT ADJUSTME	AUDITORS', ERHOUSECOOPERS S.P.A., REWARDING ENT PROPOSAL FOR THE YEAR 2020-2028; ONS RELATED THERETO	Management		
CMMT	NOT REAC CALL ON 30 VOTING IN	OTE IN THE EVENT THE MEETING DOES IN QUORUM, THERE WILL BE A-SECOND IN APR 2021. CONSEQUENTLY, YOUR STRUCTIONS WILL-REMAIN VALID FOR IN UNLESS THE AGENDA IS AMENDED. IN AMENDED.	Non-Voting		

Page 132 of 570 07-Mar-2022

CMMT 02 APR 2021: INTERMEDIARY CLIENTS ONLY PLEASE NOTE THAT IF YOU ARE-CLASSIFIED AS AN
INTERMEDIARY CLIENT UNDER THE SHAREHOLDER
RIGHTS DIRECTIVE-II, YOU SHOULD BE PROVIDING
THE UNDERLYING SHAREHOLDER INFORMATION
AT THE-VOTE INSTRUCTION LEVEL. IF YOU ARE
UNSURE ON HOW TO PROVIDE THIS LEVEL OFDATA TO BROADRIDGE OUTSIDE OF PROXYEDGE,
PLEASE SPEAK TO YOUR DEDICATED-CLIENT
SERVICE REPRESENTATIVE FOR ASSISTANCE

Non-Voting

CMMT 02 APR 2021: PLEASE NOTE THAT THIS IS A
REVISION DUE TO ADDITION OF COMMENT.-IF YOU
HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO
NOT VOTE AGAIN UNLESS YOU-DECIDE TO AMEND
YOUR ORIGINAL INSTRUCTIONS. THANK YOU

Non-Voting

Page 133 of 570 07-Mar-2022

UNIPOL	L GRUPPO S.	P.A				
Security	/	T9532W106		Meeting Type		Ordinary General Meeting
Ticker S	Symbol			Meeting Date		29-Apr-2021
ISIN		IT0004810054		Agenda		713743703 - Management
Record	Date	20-Apr-2021		Holding Recon	Date	20-Apr-2021
City /	Country	BOLOGN / Italy A		Vote Deadline	Date	21-Apr-2021
SEDOL	(s)	B6YTZQ5 - B6YV8N9 - B7SF135 - BF44875		Quick Code		
Item	Proposal		Proposed by	Vote	For/Aga Managei	
CMMT	IS REQUIRE BENEFICIA	OTE THAT BENEFICIAL OWNER DETAILS ED FOR THIS MEETING. IF NO- L OWNER DETAILS IS PROVIDED, YOUR ON MAY BE REJECTED. THANK-YOU.	Non-Voting			
CMMT	REQUIRED SHAREHOL INSTRUCTI	OTE THAT SHAREHOLDER DETAILS ARE TO VOTE AT THIS MEETING. IF-NO DER DETAILS ARE PROVIDED, YOUR ON MAY CARRY A HEIGHTENED-RISK OF ECTED. THANK YOU	Non-Voting			
O.1.a	DECEMBER ON MANAG	VE THE BALANCE SHEET AS OF 31 R 2020; BOARD OF DIRECTORS' REPORT EMENT; INTERNAL AND EXTERNAL REPORTS. RESOLUTIONS RELATED	Management			
O.1.b		IT ALLOCATION AND DIVIDEND ION. RESOLUTIONS RELATED THERETO	Management			
0.2		DIRECTORS' COMPOSITION. DNS RELATED THERETO	Management			
O.3.a	REWARDIN REPORT, A LEGISLATIV ARTICLES	VE THE INR FIRST SECTION' OF THE IG POLICY AN EMOLUMENTS PAID S PER ART 123- TER, ITEM 3, VE DECREE NO 58/1998 (TUF) AND OF NO 41, 59 AND 93 OF IVASS REGULATION . RESOLUTIONS RELATED THERETO	Management			
O.3.b	THE REWA REPORT, A LEGISLATI\	VE THE INR SECOND SECTIONINR OF RDING POLICY AN EMOLUMENTS PAID S PER ART 123- TER, ITEM 6, VE DECREE NO 58/1998 (TUF). DNS RELATED THERETO	Management			
0.4		ASE AND DISPOSE OWN SHARES. DNS RELATED THERETO	Management			
CMMT	TYPE CHAN OF COMME YOUR VOTI UNLESS YO	21: PLEASE NOTE THAT THE MEETING NGED FROM AGM TO OGM AND-ADDITION ENT. IF YOU HAVE ALREADY SENT IN ES, PLEASE DO NOT-VOTE AGAIN OU DECIDE TO AMEND YOUR ORIGINAL ONS. THANK YOU	Non-Voting			

Page 134 of 570 07-Mar-2022

CMMT 31 MAR 2021: INTERMEDIARY CLIENTS ONLY PLEASE NOTE THAT IF YOU ARE-CLASSIFIED AS AN
INTERMEDIARY CLIENT UNDER THE SHAREHOLDER
RIGHTS DIRECTIVE-II, YOU SHOULD BE PROVIDING
THE UNDERLYING SHAREHOLDER INFORMATION
AT THE-VOTE INSTRUCTION LEVEL. IF YOU ARE
UNSURE ON HOW TO PROVIDE THIS LEVEL OFDATA TO BROADRIDGE OUTSIDE OF PROXYEDGE,
PLEASE SPEAK TO YOUR DEDICATED-CLIENT

SERVICE REPRESENTATIVE FOR ASSISTANCE

Non-Voting

Page 135 of 570 07-Mar-2022

INDUSTRIAS PEN	INDUSTRIAS PENOLES SAB DE CV					
Security	P55409141	Meeting Type	Ordinary General Meeting			
Ticker Symbol		Meeting Date	29-Apr-2021			
ISIN	MXP554091415	Agenda	713818384 - Management			
Record Date	21-Apr-2021	Holding Recon Date	21-Apr-2021			
City / Country	MEXICO / Mexico CITY	Vote Deadline Date	15-Apr-2021			
SEDOL(s)	2448200 - B02VBQ3 - B2Q3MN3	Quick Code				

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	APPROVE BOARDS REPORT	Management	For	For
1.2	APPROVE CEOS REPORT AND AUDITORS OPINION	Management	For	For
1.3	APPROVE INDIVIDUAL AND CONSOLIDATED FINANCIAL STATEMENTS	Management	For	For
1.4	APPROVE REPORT ON PRINCIPAL POLICIES AND ACCOUNTING CRITERIA AND INFORMATION FOLLOWED IN PREPARATION OF FINANCIAL INFORMATION	Management	For	For
1.5	APPROVE AUDIT AND CORPORATE PRACTICES COMMITTEES REPORT	Management	For	For
2	RESOLUTIONS ON ALLOCATION OF INCOME	Management	For	For
3	SET AGGREGATE NOMINAL AMOUNT OF SHARE REPURCHASE RESERVE	Management	For	For
4	ELECT OR RATIFY DIRECTORS, VERIFY DIRECTORS INDEPENDENCE CLASSIFICATION, APPROVE THEIR RESPECTIVE REMUNERATION	Management	For	For
5	ELECT OR RATIFY CHAIRMAN OF AUDIT AND CORPORATE PRACTICES COMMITTEE	Management	For	For
6	APPOINT LEGAL REPRESENTATIVES	Management	For	For
7	APPROVE MINUTES OF MEETING	Management	For	For

Page 136 of 570 07-Mar-2022

INDUSTRIAS PENOLES SAB DE CV					
Security	P55409141	Meeting Type	ExtraOrdinary General Meeting		
Ticker Symbol		Meeting Date	29-Apr-2021		
ISIN	MXP554091415	Agenda	713825745 - Management		
Record Date	21-Apr-2021	Holding Recon Date	21-Apr-2021		
City / Country	MEXICO / Mexico CITY	Vote Deadline Date	15-Apr-2021		
SEDOL(s)	2448200 - B02VBQ3 - B2Q3MN3	Quick Code			

Item	Proposal	Proposed by	Vote	For/Against Management	
1	AMEND ARTICLES	Management	For	For	
2	APPOINT LEGAL REPRESENTATIVES	Management	For	For	
3	APPROVE MINUTES OF MEETING	Management	For	For	

Page 137 of 570 07-Mar-2022

UMICO	RE SA				
Security	/	B95505AS0		Meeting Type	MIX
Ticker S	Symbol			Meeting Date	29-Apr-2021
ISIN		BE6322623669		Agenda	713977140 - Management
Record	Date	15-Apr-2021		Holding Recon Date	15-Apr-2021
City /	Country	BRUSSE / Belgium LS		Vote Deadline Date	15-Apr-2021
SEDOL	(s)	BMY6VD7		Quick Code	
Item	Proposal		Proposed by		or/Against anagement
CMMT	MEETING, A RIGHTS. SH MEETING P	OTE THAT THIS IS AN INFORMATIONAL AS THE ISIN DOES NOT HOLD-VOTING HOULD YOU WISH TO ATTEND THE PERSONALLY, YOU MAY-REQUEST A NG ENTRANCE CARD. THANK YOU	Non-Voting		
0.1	AND REPORT	EPORT OF THE SUPERVISORY BOARD RT OF THE STATUTORY AUDITOR ON- JTORY ANNUAL ACCOUNTS FOR THE YEAR ENDED ON 31 DECEMBER-2020	Non-Voting		
0.2	APPROVAL	OF THE REMUNERATION REPORT	Non-Voting		
O.3	ACCOUNTS YEAR ENDE	OF THE STATUTORY ANNUAL OF THE COMPANY FOR THE FINANCIAL- ED ON 31 DECEMBER 2020 INCLUDING OSED ALLOCATION OF THE-RESULT	Non-Voting		
O.4	_	OF THE GRANT OF AN IDENTICAL EMIUM TO UMICORE EMPLOYEES IN-	Non-Voting		
O.5	ACCOUNTS 31 DECEME REPORT OF STATUTOR	CATION OF THE CONSOLIDATED ANNUAL S FOR THE FINANCIAL YEAR-ENDED ON BER 2020 AS WELL AS THE ANNUAL F THE SUPERVISORY-BOARD AND THE LY AUDITOR'S REPORT ON THOSE ATED ANNUAL-ACCOUNTS	Non-Voting		
O.6		E TO THE MEMBERS OF THE DRY BOARD	Non-Voting		
0.7	DISCHARG	E TO THE STATUTORY AUDITOR	Non-Voting		
O.8.1	THE SUPER	NG MR THOMAS LEYSEN AS MEMBER OF RVISORY BOARD FOR A PERIOD-OF ARS EXPIRING AT THE END OF THE 2024 SHAREHOLDERS' MEETING	Non-Voting		
O.8.2	INDEPENDI BOARD FOI AT THE ENI	NG MR KOENRAAD DEBACKERE AS ENT MEMBER OF THE SUPERVISORY- R A PERIOD OF THREE YEARS EXPIRING D OF THE 2024 ORDINARY- LDERS' MEETING	Non-Voting		

Page 138 of 570 07-Mar-2022

O.8.3	RE-ELECTING MR MARK GARRETT AS INDEPENDENT MEMBER OF THE SUPERVISORY BOARD-FOR A PERIOD OF THREE YEARS EXPIRING AT THE END OF THE 2024 ORDINARY- SHAREHOLDERS' MEETING	Non-Voting
O.8.4	RE-ELECTING MR ERIC MEURICE AS INDEPENDENT MEMBER OF THE SUPERVISORY BOARD-FOR A PERIOD OF THREE YEARS EXPIRING AT THE END OF THE 2024 ORDINARY-SHAREHOLDERS' MEETING	Non-Voting
O.8.5	ELECTING MRS BIRGIT BEHRENDT AS NEW, INDEPENDENT MEMBER OF THE SUPERVISORY- BOARD FOR A PERIOD OF THREE YEARS EXPIRING AT THE END OF THE 2024 ORDINARY- SHAREHOLDERS MEETING	Non-Voting
O.9	SUPERVISORY BOARD REMUNERATION	Non-Voting
O.101	ELECTION OF A NEW STATUTORY AUDITOR AND REMUNERATION: ON MOTION BY THE-SUPERVISORY BOARD, ACTING UPON RECOMMENDATION OF THE AUDIT COMMITTEE AND UPON-NOMINATION BY THE WORKS' COUNCIL, THE SHAREHOLDERS' MEETING RESOLVES TO-APPOINT A NEW STATUTORY AUDITOR, EY BEDRIJFSREVISOREN BV / EY REVISEURS-D'ENTREPRISES SRL, WITH REGISTERED OFFICE AT 1831 DIEGEM, DE KLEETLAAN 2, FOR-A DURATION OF THREE YEARS, UP TO AND INCLUDING THE ORDINARY SHAREHOLDERS'-MEETING OF 2024. THE STATUTORY AUDITOR SHALL BE ENTRUSTED WITH THE AUDIT OF-THE STATUTORY AND THE CONSOLIDATED ANNUAL ACCOUNTS. FOR THE INFORMATION OF-THE SHAREHOLDERS' MEETING, IT IS SPECIFIED THAT EY BEDRIJFSREVISOREN BV / EY-REVISEURS D'ENTREPRISES SRL HAS APPOINTED MARNIX VAN DOOREN & CDECREE BV/SRL,-REPRESENTED BY MR MARNIX VAN DOOREN, AND EEF NAESSENS BV/SRL, REPRESENTED BY-MRS EEF NAESSENS, AS ITS PERMANENT REPRESENTATIVES	Non-Voting
O.102	ELECTION OF A NEW STATUTORY AUDITOR AND REMUNERATION: THE SHAREHOLDERS'-MEETING RESOLVES TO FIX THE ANNUAL REMUNERATION OF THE STATUTORY AUDITOR FOR-THE FINANCIAL YEARS 2021 THROUGH 2023 AT EUR 490,000. THIS AMOUNT WILL BE-ANNUALLY ADJUSTED BASED ON THE EVOLUTION OF THE CONSUMER PRICE INDEX (HEALTH-INDEX)	Non-Voting
S.1.1	APPROVAL OF CHANGE OF CONTROL PROVISIONS: APPROVING, IN ACCORDANCE WITH-ARTICLE 7:151 OF THE CODE OF COMPANIES AND ASSOCIATIONS, ARTICLE 4.3.A(3) OF-THE FINANCE CONTRACT DATED 10 JUNE 2020 BETWEEN UMICORE (AS BORROWER) AND THE-EUROPEAN INVESTMENT BANK (AS LENDER), WHICH ENTITLES THE LATTER TO CANCEL THE-UNDISBURSED PORTION OF THE	Non-Voting

Page 139 of 570 07-Mar-2022

CREDIT AND DEMAND PREPAYMENT OF THE LOAN-OUTSTANDING, TOGETHER WITH ACCRUED INTEREST AND ALL OTHER AMOUNTS ACCRUED AND-OUTSTANDING UNDER THE FINANCE CONTRACT, IN THE EVENT THAT A CHANGE-OF-CONTROL-EVENT OCCURS OR IS LIKELY TO OCCUR IN RESPECT OF UMICORE

S.1.2 APPROVAL OF CHANGE OF CONTROL PROVISIONS: APPROVING, IN ACCORDANCE WITH-ARTICLE 7:151 OF THE CODE OF COMPANIES AND ASSOCIATIONS, CLAUSE 7.2 OF THE-REVOLVING FACILITY AGREEMENT DATED 11 JUNE 2020 BETWEEN UMICORE (AS BORROWER)-AND J.P. MORGAN AG (AS LENDER), WHICH EXEMPTS THE LENDER FROM FURTHER FUNDING-(EXCEPT FOR A ROLLOVER LOAN) AND ALSO, UNDER CERTAIN CONDITIONS, ENTITLES IT-TO CANCEL THE REVOLVING FACILITY AND TO DECLARE ALL OUTSTANDING LOANS.-TOGETHER WITH ACCRUED INTEREST AND ALL OTHER AMOUNTS ACCRUED, UNDER THE-REVOLVING CREDIT FACILITY IMMEDIATELY DUE AND PAYABLE, IN THE EVENT THAT ANY-PERSON OR GROUP OF PERSONS ACTING IN CONCERT GAINS CONTROL OVER UMICORE

Non-Voting

S.1.3 APPROVAL OF CHANGE OF CONTROL PROVISIONS: APPROVING, IN ACCORDANCE WITH-ARTICLE 7:151 OF THE CODE OF COMPANIES AND ASSOCIATIONS, ALL CLAUSES IN THE-TERMS AND CONDITIONS (THE "CONDITIONS") OF THE CONVERTIBLE BONDS, ISSUED BY-THE COMPANY ON 15 JUNE 2020, MATURING ON 23 JUNE 2025 (ISIN BE6322623669),-WHICH COME INTO EFFECT AT THE MOMENT A CHANGE OF CONTROL OVER UMICORE OCCURS,-INCLUDING, BUT NOT LIMITED TO, CONDITIONS 5(B)(X) AND 6(D) AND WHICH PROVIDE-THAT, IF A CHANGE OF CONTROL OVER THE COMPANY OCCURS, THE CONVERSION PRICE OF-THE CONVERTIBLE BONDS WILL BE ADJUSTED IN PROPORTION TO THE ALREADY ELAPSED-TIME SINCE THE CLOSING DATE (I.E. 23 JUNE 2020) AND THE BONDHOLDERS MAY-REQUEST THE EARLY REDEMPTION OF THEIR CONVERTIBLE BONDS AT THEIR PRINCIPAL-AMOUNT, TOGETHER WITH THE ACCRUED AND UNPAID INTERESTS

Non-Voting

Page 140 of 570 07-Mar-2022

CLEA	RWAY EN	ERGY, INC.				
Securi	ity	18539C105		Meeting Type		Annual
Ticker	Symbol	CWENA		Meeting Date		29-Apr-2021
ISIN		US18539C1053		Agenda		935350998 - Management
Recor	d Date	04-Mar-2021		Holding Reco	n Date	04-Mar-2021
City /	Country	/ United States		Vote Deadline	e Date	28-Apr-2021
SEDO	L(s)			Quick Code		
tem	Proposa	al .	Proposed by	Vote	For/Aga Manager	
١.	DIRECT	ror	Management			
	1	Jonathan Bram				
	2	Nathaniel Anschuetz				
	3	Brian R. Ford				
	4	Bruce MacLennan				
	5	Ferrell P. McClean				
	6	Daniel B. More				
	7	E. Stanley O'Neal				
	8	Christopher S. Sotos				
	9	Scott Stanley				
2.		ove, on a non-binding advisory basis, Clearway Inc.'s executive compensation.	Management			
3.	Amende increase available	rove the amendment and restatement of the ed and Restated 2013 Equity Incentive Plan to e the number of shares of common stock e for issuance under the plan and to make certain hal changes.	Management			
١.	-	the appointment of Ernst & Young LLP as	Management			

Clearway Energy, Inc.'s independent registered public

accounting firm for the 2021 fiscal year.

Page 141 of 570 07-Mar-2022

ARCH RESOURCES, INC.						
Security	03940R107	Meeting Type	Annual			
Ticker Symbol	ARCH	Meeting Date	29-Apr-2021			
ISIN	US03940R1077	Agenda	935351433 - Management			
Record Date	09-Mar-2021	Holding Recon Date	09-Mar-2021			
City / Country	/ United States	Vote Deadline Date	28-Apr-2021			
SEDOL(s)		Quick Code				

Item	Proposa	al	Proposed by	Vote	For/Against Management	
1.	DIREC	TOR	Management			
	1	Patrick J. Bartels, Jr.		For	For	
	2	James N. Chapman		For	For	
	3	John W. Eaves		For	For	
	4	Holly Keller Koeppel		For	For	
	5	Patrick A. Kriegshauser		For	For	
	6	Paul A. Lang		For	For	
	7	Richard A. Navarre		For	For	
2.	Advisory approval of the Company's named executive officer compensation.		Management	For	For	
3.	Ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2021.		Management	For	For	

Page 142 of 570 07-Mar-2022

BE SEN	MICONDUCTO	OR INDUSTRIES NV BESI			
Security	y	N13107144		Meeting Type	Annual General Meeting
Ticker S	Symbol			Meeting Date	30-Apr-2021
ISIN		NL0012866412		Agenda	713713293 - Management
Record	Date	02-Apr-2021		Holding Recon Date	02-Apr-2021
City /	Country	TBD / Netherlands		Vote Deadline Date	20-Apr-2021
SEDOL	.(s)	BF17DR2 - BFX80F0 - BFXYCW9 - BG0SCK9		Quick Code	
Item	Proposal		Proposed by		For/Against lanagement
CMMT	IS REQUIRI BENEFICIA	OTE THAT BENEFICIAL OWNER DETAILS ED FOR THIS MEETING. IF NO- IL OWNER DETAILS IS PROVIDED, YOUR ION MAY BE REJECTED. THANK-YOU.	Non-Voting		
CMMT	REQUIRED SHAREHOL INSTRUCTI	OTE THAT SHAREHOLDER DETAILS ARE TO VOTE AT THIS MEETING. IF-NO LDER DETAILS ARE PROVIDED, YOUR ION MAY CARRY A HEIGHTENED-RISK OF ECTED. THANK YOU	Non-Voting		
1.	OPENING		Non-Voting		
2.	CONSIDER	ATION OF THE ANNUAL REPORT 2020	Non-Voting		
3.	ADVISORY 2020	VOTE ON THE REMUNERATION REPORT	Management	For	For
4.	CONSIDER ACCOUNTS	ATION AND ADOPTION OF THE ANNUAL S 2020	Management	For	For
5.	DIVIDEND		Non-Voting		
5.a.	RESERVAT	TON AND DIVIDEND POLICY	Non-Voting		
5.b.	DECLARAT	TON OF DIVIDEND: EUR 1.70 PER SHARE	Management	For	For
6.	DISCHARG	E	Non-Voting		
6.a.		E OF THE MEMBER OF THE BOARD OF ENT FOR HIS RESPONSIBILITIES	Management	For	For
6.b.		E OF THE SUPERVISORY BOARD FOR THEIR RESPONSIBILITIES	Management	For	For
7.	AMENDMEI 2020-2023	NTS TO THE REMUNERATION POLICY	Management	For	For
8.	APPOINTM MEMBERS	ENT OF SUPERVISORY BOARD	Non-Voting		
8.a.		ENT OF MS LAURA OLIPHANT AS ORY BOARD MEMBER	Management	For	For
8.b.	_	ENT OF MS ELKE ECKSTEIN AS ORY BOARD MEMBER	Management	For	For

Page 143 of 570 07-Mar-2022

9.	AUTHORIZATION OF THE BOARD OF MANAGEMENT TO (I) ISSUE ORDINARY SHARES AND GRANT RIGHTS TO SUBSCRIBE FOR ORDINARY SHARES AND TO (II) EXCLUDE OR RESTRICT PRE-EMPTIVE RIGHTS IN RELATION TO ORDINARY SHARES AND RIGHTS TO SUBSCRIBE FOR ORDINARY SHARES	Management	For	For
10.	AUTHORIZATION OF THE BOARD OF MANAGEMENT TO ACQUIRE ORDINARY SHARES	Management	For	For
11.	REDUCTION OF THE COMPANY'S ISSUED SHARE CAPITAL BY CANCELLATION OF ORDINARY SHARES	Management	For	For
12.	AMENDMENTS TO THE COMPANY'S ARTICLES OF ASSOCIATION	Management	For	For
13.	ANY OTHER BUSINESS	Non-Voting		
CMMT	INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN- INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE-PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION-LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE-OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE-REPRESENTATIVE FOR ASSISTANCE	Non-Voting		
14	CLOSING	Non-Voting		
CMMT	24 MAR 2021: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF NONVOTABLE RESOLUTION 14 AND MODIFICATION OF TEXT IN RESOLUTION 5.B. IF YOU HAVE-ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO-AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting		

Page 144 of 570 07-Mar-2022

GNICC	EAGLE MIN	IES LTD				
Security		008474108		Meeting Type		MIX
icker S	ymbol			Meeting Date		30-Apr-2021
SIN		CA0084741085		Agenda		713733726 - Managemen
Record [Date	26-Mar-2021		Holding Recor	n Date	26-Mar-2021
ity / C	Country	VIRTUAL / Canada		Vote Deadline	Date	26-Apr-2021
EDOL((s)	2009823 - 2009834 - 5821024 - BHZL7N8		Quick Code		
em	Proposal		Proposed by	Vote	For/Ag Manage	
CMMT	ALLOWED T FOR RESOI 'ABSTAIN' O	OTE THAT SHAREHOLDERS ARE TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY LUTIONS 3 AND 4 AND 'IN FAVOR' OR DNLY FOR RESOLUTION-NUMBERS 1.1 TO THANK YOU	Non-Voting			
.1	ELECTION (OF DIRECTOR: LEONA AGLUKKAQ	Management			
.2	ELECTION (OF DIRECTOR: SEAN BOYD	Management			
.3	ELECTION	OF DIRECTOR: MARTINE A. CELEJ	Management			
.4	ELECTION	OF DIRECTOR: ROBERT J. GEMMELL	Management			
.5	ELECTION	OF DIRECTOR: MEL LEIDERMAN	Management			
.6	ELECTION (OF DIRECTOR: DEBORAH MCCOMBE	Management			
.7	ELECTION (OF DIRECTOR: JAMES D. NASSO	Management			
.8	ELECTION (OF DIRECTOR: DR. SEAN RILEY	Management			
.9	ELECTION (OF DIRECTOR: J. MERFYN ROBERTS	Management			
.10	ELECTION (OF DIRECTOR: JAMIE C. SOKALSKY	Management			
!	AUDITORS YEAR AND	ENT OF ERNST & YOUNG LLP AS OF THE COMPANY FOR THE ENSUING AUTHORIZING THE DIRECTORS TO FIX UNERATION	Management			
i		RY RESOLUTION APPROVING NTS OF AGNICO EAGLE'S STOCK OPTION	Management			
	THE PASSII	ATION OF AND, IF DEEMED ADVISABLE, NG OF A NON-BINDING, ADVISORY ON ACCEPTING THE COMPANY'S I TO EXECUTIVE COMPENSATION	Management			

Page 145 of 570 07-Mar-2022

ecurity	У	Q02876102		Meeting Type	Ordinary General Meeting
	, Symbol			Meeting Date	30-Apr-2021
SIN	•	AU000000ANL3		Agenda	713744161 - Management
Record	Date	28-Apr-2021		Holding Recon Da	te 28-Apr-2021
City /	Country	ADELAID / Australia E		Vote Deadline Dat	•
EDOL	.(s)	BD30QF4 - BYSXDQ5 - BYW12H9		Quick Code	
tem	Proposal		Proposed by	Vote	For/Against Management
CMMT	PROPOSAL INDIVIDUAL FROM THE DISREGAR HAVE OBTAFUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT O PASSING OVOTING (FOMENTIONE THAT YOU EXPECT TO THE RELEVANT	CLUSIONS APPLY TO THIS MEETING FOR S 1 TO 5 AND VOTES CAST-BY ANY OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED REXPECT TO OBTAIN BENEFIT BY THE-PETHE RELEVANT PROPOSAL/S. BY OR AGAINST) ON THE ABOVED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OBTAIN BENEFIT BY THE PASSING OF WANT PROPOSAL/S-AND YOU COMPLY OOTING EXCLUSION	Non-Voting		
	_	ON OF A PREVIOUS ISSUE OF SHARES LACEMENT	Management	For	For
!	ISSUE OF S	SHARES UNDER A PLACEMENT	Management	For	For
	ISSUE OF C	PTIONS TO PLACEMENT PARTICIPANTS	Management	For	For
	APPROVAL TRUELOVE	OF ISSUE OF OPTIONS TO MR ANTONY	Management	For	For
	APPROVAL	OF ISSUE OF PERFORMANCE RIGHTS	Management	For	For

Page 146 of 570 07-Mar-2022

GOODE	BULK LTD				
Security	/	G4095E100		Meeting Type	Other Meeting
Ticker S	Symbol			Meeting Date	30-Apr-2021
ISIN		BMG4095E1003		Agenda	713911370 - Management
Record	Date			Holding Recon Date	28-Apr-2021
City /	Country	TBD / Bermuda		Vote Deadline Date	16-Apr-2021
SEDOL	(s)			Quick Code	
Item	Proposal		Proposed by		Against gement
1	PROVIDED STATEMEN ENDED DE DECEMBE	MEMBERS OF THE COMPANY HAVE BEEN O WITH THE CONSOLIDATED FINANCIAL NTS OF THE COMPANY FOR THE PERIOD ECEMBER 31, 2019 AND THE YEAR ENDED R 31, 2020, TOGETHER WITH THE ES REPORT THEREON	Management		
2	COMPANY CLASS A E (AS SUCH BYE-LAWS MEMBERS OF SUCH I ANNUAL G SUCCESS THEIR OFF TIMOTHY I CURRENT NOT CLAS RESOLVEI PAUL BE A DIRECTOF MEETING TERMINAT LAWS; ANI IN THEIR N REASON. I COMPANY PENA, LEC	PURSUANT TO BYE-LAW 43.1 OF THE "S BYE-LAWS, DIRECTORS, OTHER THAN DIRECTORS AND SPECIAL DIRECTOR(S) TERMS ARE DEFINED IN THE COMPANY'S S), HOLD OFFICE FOR SUCH TERM AS THE MAY DETERMINE, OR IN THE ABSENCE DETERMINATION, UNTIL THE NEXT SENERAL MEETING OR UNTIL THEIR ORS ARE ELECTED OR APPOINTED OR FICE IS OTHERWISE VACATED; WHEREAS HUXLEY AND ANGUS PAUL ARE THE ONLY DIRECTORS OF THE COMPANY WHO ARE S A DIRECTORS OR SPECIAL DIRECTORS; D THAT: (I) TIMOTHY HUXLEY AND ANGUS AND ARE HEREBY APPOINTED AS RS, UNTIL THE NEXT ANNUAL GENERAL OR UNTIL THEIR APPOINTMENT IS TED IN ACCORDANCE WITH THE BYE- D (II) THE BOARD MAY FILL ANY VACANCY JUMBER LEFT UNFILLED FOR ANY NOTED THAT THE DIRECTORS OF THE TARE: JOHN MICHAIL RADZIWILL, CARLOS DNARD ANDY MITCHELL, GREGORY OFF, TIMOTHY HUXLEY AND ANGUS PAUL	Management		
3	ACCOUNT ARE HERE COMPANY ANNUAL G	O THAT DELOITTE CERTIFIED PUBLIC ANTS S.A., ATHENS, GREECE, BE AND BY APPOINTED AS AUDITOR OF THE UNTIL THE CONCLUSION OF THE NEXT SENERAL MEETING AT A FEE TO BE BY THE DIRECTORS	Management		
CMMT	A PHYSICA THIS COM VOTE, YOU	OTE THAT THIS IS A WRITTEN CONSENT, AL MEETING IS NOT BEING-HELD FOR PANY. THEREFORE, IF YOU WISH TO J MUST RETURN YOUR-INSTRUCTIONS DICATED CUTOFF DATE. THANK YOU	Non-Voting		

Page 147 of 570 07-Mar-2022

CMMT 23 APR 2021: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE-TEXT OF RESOLUTION 1 AND DUE TO CHANGE IN BLOCKING AND SPLIT VOTING TAGS. IF-YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU-DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU

Non-Voting

Page 148 of 570 07-Mar-2022

PRETIL	JM RESOUR	CES INC					
Security	у	74139C10	2		Meeting Type		MIX
Ticker S	Symbol				Meeting Date		04-May-2021
ISIN		CA741390	C1023		Agenda		713833350 - Management
Record	Date	24-Mar-20	21		Holding Recon	Date	24-Mar-2021
City /	Country	TBD	/ Canada		Vote Deadline [Date	28-Apr-2021
SEDOL	.(s)	B3NW069 BG05NW9	- B4KV613 - B57Q8S9 -)		Quick Code		
Item	Proposal			Proposed by	Vote	For/Aga Manager	
CMMT	ALLOWED FOR RESO	TO VOTE 'IN LUTIONS 1, DNLY FOR-F	SHAREHOLDERS ARE N FAVOR' OR 'AGAINST'-ONLY 4 AND 5 AND 'IN FAVOR' OR RESOLUTION NUMBERS 2.1 TO J	Non-Voting			
1	TO SET TH	E NUMBER	OF DIRECTORS AT EIGHT (8)	Management	For	For	
2.1	ELECTION	OF DIRECT	OR: RICHARD O'BRIEN	Management	For	For	
2.2	ELECTION	OF DIRECT	OR: JACQUES PERRON	Management	For	For	
2.3	ELECTION	OF DIRECT	OR: GEORGE PASPALAS	Management	For	For	
2.4	ELECTION	OF DIRECT	OR: DAVID SMITH	Management	For	For	
2.5	ELECTION	OF DIRECT	OR: FAHEEM TEJANI	Management	For	For	
2.6	ELECTION	OF DIRECT	OR: JEANE HULL	Management	For	For	
2.7	ELECTION	OF DIRECT	OR: THOMAS PEREGOODOFF	Management	For	For	
2.8	ELECTION	OF DIRECT	OR: MARYSE SAINT-LAURENT	Management	For	For	
3	LLP AS AUD ENSUING Y	DITORS OF ÆAR AND A	ICEWATERHOUSECOOPERS THE COMPANY FOR THE AUTHORIZING THE HEIR REMUNERATION	Management	For	For	
4	PASS, WITH ORDINARY AND APPRO COMPANY	H OR WITHO RESOLUTI OVING THE S ADVANCE THE ADVAN	DEEMED APPROPRIATE, OUT VARIATION, AN ON RATIFYING, CONFIRMING AMENDMENTS TO THE NOTICE POLICY, WHICH NCE NOTICE REQUIREMENTS NATIONS	Management	For	For	
5	ADVISORY	RESOLUTION S APPROAG	PPROVE A NON-BINDING ON ACCEPTING THE CH TO EXECUTIVE	Management	For	For	

Page 149 of 570 07-Mar-2022

PRETIL	JM RESOUR(CES INC					
Security	/	74139C10	2		Meeting Type		MIX
Ticker S	Symbol				Meeting Date		04-May-2021
ISIN		CA741390	21023		Agenda		713833350 - Management
Record	Date	24-Mar-20	21		Holding Recor	n Date	24-Mar-2021
City /	Country	TBD	/ Canada		Vote Deadline	Date	28-Apr-2021
SEDOL	.(s)	B3NW069 BG05NW9	- B4KV613 - B57Q8S9 -		Quick Code		
Item	Proposal			Proposed by	Vote	For/Aga Manage	
CMMT	ALLOWED FOR RESO	TO VOTE 'IN LUTIONS 1, DNLY FOR-F	HAREHOLDERS ARE I FAVOR' OR 'AGAINST'-ONLY 4 AND 5 AND 'IN FAVOR' OR RESOLUTION NUMBERS 2.1 TO J	Non-Voting			
1	TO SET TH	E NUMBER	OF DIRECTORS AT EIGHT (8)	Management			
2.1	ELECTION	OF DIRECT	OR: RICHARD O'BRIEN	Management			
2.2	ELECTION	OF DIRECT	OR: JACQUES PERRON	Management			
2.3	ELECTION	OF DIRECT	OR: GEORGE PASPALAS	Management			
2.4	ELECTION	OF DIRECT	OR: DAVID SMITH	Management			
2.5	ELECTION	OF DIRECT	OR: FAHEEM TEJANI	Management			
2.6	ELECTION	OF DIRECT	OR: JEANE HULL	Management			
2.7	ELECTION	OF DIRECT	OR: THOMAS PEREGOODOFF	Management			
2.8	ELECTION	OF DIRECT	OR: MARYSE SAINT-LAURENT	Management			
3	LLP AS AUD ENSUING Y	DITORS OF 'EAR AND A	CEWATERHOUSECOOPERS THE COMPANY FOR THE JUTHORIZING THE JEIR REMUNERATION	Management			
4	PASS, WITH ORDINARY AND APPRO COMPANY	H OR WITHOUS RESOLUTION THE SADVANCE THE ADVANCE	DEEMED APPROPRIATE, DUT VARIATION, AN ON RATIFYING, CONFIRMING AMENDMENTS TO THE E NOTICE POLICY, WHICH ICE NOTICE REQUIREMENTS NATIONS	Management			
5	ADVISORY	RESOLUTIONS APPROAC	PPROVE A NON-BINDING ON ACCEPTING THE CH TO EXECUTIVE	Management			

Page 150 of 570 07-Mar-2022

CHOC	OLADEFABRI	IKEN LINDT & SPRUENGLI AG				
Securit	у	H49983176		Meeting Type		Annual General Meeting
Ticker	Symbol			Meeting Date		04-May-2021
ISIN		CH0010570759		Agenda		713854912 - Management
Record	l Date	20-Apr-2021		Holding Recon	Date	20-Apr-2021
City /	Country	KILCHBE / Switzerland RG		Vote Deadline	Date	23-Apr-2021
SEDOI	_(s)	5962309 - B038B85 - B1RGRN9 - BKJ8XD8		Quick Code		
Item	Proposal		Proposed by	Vote	For/Aga Manage	
CMMT	ARE REQU BENEFICIA	OTE THAT BENEFICIAL OWNER DETAILS IIRED FOR THIS MEETING. IF-NO IL OWNER DETAILS ARE PROVIDED, IRUCTION MAY BE REJECTEDTHANK	Non-Voting			
1	CONSOLID & SPRUNG FINANCIAL LINDT & SF 2020 BE AF	D OF DIRECTORS PROPOSES THAT THE NATED FINANCIAL STATEMENTS OF LINDT SELI GROUP AND THE STATUTORY STATEMENTS OF CHOCOLADEFABRIKEN PRUNGLI AG FOR THE FINANCIAL YEAR PPROVED, ACKNOWLEDGING THE TREPORTS	Management			
2	COMPENS	D OF DIRECTORS PROPOSES THAT THE ATION REPORT FOR THE FINANCIAL BE APPROVED IN A NON-BINDING VOTE	Management			
3	DISCHARG DIRECTOR	D OF DIRECTORS PROPOSES TO GRANT SE TO THE MEMBERS OF THE BOARD OF S AND THE MEMBERS OF THE GROUP ENT FOR THE FINANCIAL YEAR 2020	Management			
4.1	2020 AND I FROM CAP	ATION OF THE AVAILABLE EARNINGS DISTRIBUTION FROM THE RESERVES PITAL CONTRIBUTIONS: APPROPRIATION VAILABLE EARNINGS 2020	Management			
4.2	2020 AND I FROM CAP	ATION OF THE AVAILABLE EARNINGS DISTRIBUTION FROM THE RESERVES PITAL CONTRIBUTIONS: DISTRIBUTION ERESERVES FROM CAPITAL ITIONS	Management			
5.1.1		CT MR ERNST TANNER AS MEMBER AND I OF THE BOARD OF DIRECTORS	Management			
5.1.2		ECT MR ANTONIO BULGHERONI AS DF THE BOARD OF DIRECTORS	Management			
5.1.3		CT DR RUDOLF K. SPRUNGLI AS DF THE BOARD OF DIRECTORS	Management			
5.1.4	_	ECT DKFM ELISABETH GURTLER AS OF THE BOARD OF DIRECTORS	Management			

Page 151 of 570 07-Mar-2022

5.1.5	TO RE-ELECT DR THOMAS RINDERKNECHT AS MEMBER OF THE BOARD OF DIRECTORS	Management
5.1.6	TO RE-ELECT MR SILVIO DENZ AS MEMBER OF THE BOARD OF DIRECTORS	Management
5.2.1	TO RE-ELECT DR RUDOLF K. SPRUNGLI AS MEMBER OF THE COMPENSATION & NOMINATION COMMITTEE	Management
5.2.2	TO RE-ELECT MR ANTONIO BULGHERONI AS MEMBER OF THE COMPENSATION & NOMINATION COMMITTEE	Management
5.2.3	TO RE-ELECT MR SILVIO DENZ AS MEMBER OF THE COMPENSATION & NOMINATION COMMITTEE	Management
5.3	THE BOARD OF DIRECTORS PROPOSES TO RE- ELECT DR PATRICK SCHLEIFFER, ATTORNEY-AT- LAW, LENZ & STAEHELIN, AS THE INDEPENDENT PROXY FOR A TERM OF OFFICE LASTING UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING	Management
5.4	THE BOARD OF DIRECTORS PROPOSES TO RE- ELECT PRICEWATERHOUSECOOPERS AG, ZURICH, AS STATUTORY AUDITORS FOR THE FINANCIAL YEAR 2021	Management
6.1	THE BOARD OF DIRECTORS PROPOSES TO APPROVE A MAXIMUM AGGREGATE COMPENSATION AMOUNT OF CHF 3.2 MILLION FOR THE MEMBERS OF THE BOARD OF DIRECTORS FOR THE PERIOD FROM THE ANNUAL GENERAL MEETING 2021 UNTIL THE ANNUAL GENERAL MEETING 2022	Management
6.2	THE BOARD OF DIRECTORS PROPOSES TO APPROVE A MAXIMUM AGGREGATE COMPENSATION AMOUNT OF CHF 18.0 MILLION FOR THE MEMBERS OF THE GROUP MANAGEMENT FOR THE FINANCIAL YEAR 2022	Management
CMMT	PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE-REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE-REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT-FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A-REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL-SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE-THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND-RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE-TRADING	Non-Voting

Page 152 of 570 07-Mar-2022

OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF-REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE-SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR-CLIENT REPRESENTATIVE

Page 153 of 570 07-Mar-2022

OCEAN	OCEANTEAM ASA							
Security	у	R6495R159			Meeting Type	Annual General Meeting		
Ticker S	Symbol				Meeting Date	04-May-2021		
ISIN		NO0010317316			Agenda	713897835 - Management		
Record	Date	03-May-2021			Holding Recon Date	03-May-2021		
City /	Country	TBD / Norway	Blocking		Vote Deadline Date	23-Apr-2021		
SEDOL	.(s)	B15F1N6 - B1PXPZ0 - B28	L2V3		Quick Code			
Item	Proposal			Proposed by		Against agement		
СММТ	BENEFICIA VOTED-ACI BENEFICIA THE BREAM NAME, ADD CLIENT SE	ULES REQUIRE DISCLOSUIL OWNER INFORMATION FOUNTS. IF AN ACCOUNT IN LOWNERS, YOU WILL NEESTOWN OF EACH BENEFIC PRESS AND SHARE-POSITION IS REQUIRED-IN ORDEST LODGED	OR ALL HAS MULTIPLE ED TO-PROVIDE IAL OWNER ON TO YOUR THIS	Non-Voting	Walle	agement		
CMMT	POWER OF VARY BY C HAVE A PO THE NEED OWNER PO ARRANGEN OWNER PO QUESTION	T MARKET PROCESSING REATTORNEY (POA) REQUIFUSTODIAN. GLOBAL CUSTODIAN. GLOBAL CUSTOD	REMENTS- ODIANS MAY D-ELIMINATE EFICIAL HIS EFICIAL OU-HAVE ANY	Non-Voting				
CMMT	NEED TO B OWNERS N MEETINGS TRANSFER BENEFICIA DEADLINE	ELD IN AN OMNIBUS/NOMINGE RE-REGISTERED IN THE IAME TO BE ALLOWED TO SEND SHARES WILL BE-TEMPORED TO A SEPARATE ACCIL OWNER'S NAME-ON THE AND TRANSFERRED BACKNOMINEE ACCOUNT THE-D	-BENEFICIAL VOTE AT RARILY OUNT IN THE PROXY TO THE	Non-Voting				
CMMT	REQUIRED SHAREHOL INSTRUCTI	OTE THAT SHAREHOLDER I TO VOTE AT THIS MEETIN DER DETAILS ARE PROVID ON MAY CARRY A HEIGHT ECTED. THANK YOU	G. IF-NO DED, YOUR	Non-Voting				
1		OF THE GENERAL MEETING AND RECORD OF THE SHA		Non-Voting				
2	ELECTION CHAIR THE	OF KORNELIS JAN WILLEM MEETING	CORDIA TO	Management				
3	APPROVAL	OF THE NOTICE AND AGE	NDA	Management				

Page 154 of 570 07-Mar-2022

4	ELECTION OF A PERSON TO COSIGN THE MINUTES TOGETHER WITH THE CHAIRPERSON	Management
5	APPROVAL OF THE ANNUAL ACCOUNTS AND THE ANNUAL REPORT FOR THE FINANCIAL YEAR 2020, INCLUDING DISTRIBUTION OF DIVIDENDS	Management
6	DETERMINATION OF THE REMUNERATION TO THE MEMBERS OF THE BOARD OF DIRECTORS	Management
7	DETERMINATION OF THE REMUNERATION TO THE MEMBERS OF THE AUDIT COMMITTEE	Management
8	APPROVAL OF THE REMUNERATION TO THE AUDITOR	Management
9	APPROVAL OF AGREEMENT K. A.Y. GOVAERT	Management
10	APPROVAL AGREEMENT H.R. REINIGERT	Management
11	CONSIDERATION OF THE BOARD OF DIRECTORS STATEMENT REGARDING THE DETERMINATION OF SALARIES AND OTHER REMUNERATION TO THE MANAGEMENT	Management
12	STATEMENT REGARDING CORPORATE GOVERNANCE	Non-Voting
13	AUTHORISATION TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL	Management
14	INFORMATION ABOUT THE COMPANY BY THE CEO	Non-Voting
CMMT	PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS) AND-PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED MEMBER/CUSTODIAN)-WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT CDIS TO THE ESCROW-ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE CREST SYSTEM. THIS-TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST SYSTEM DEADLINEONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN THE CREST SYSTEMTHE CDIS WILL BE RELEASED FROM ESCROW AS SOON AS PRACTICABLE ON THE BUSINESS-DAY PRIOR TO MEETING DATE UNLESS OTHERWISE SPECIFIED. IN ORDER FOR A VOTE TO- BE ACCEPTED, THE VOTED POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW-ACCOUNT IN THE CREST SYSTEM. BY VOTING ON THIS MEETING, YOUR CREST SPONSORED-MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE-THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION-TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR-FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE-SEPARATE INSTRUCTIONS FROM YOU	Non-Voting

Page 155 of 570 07-Mar-2022

ERO (COPPER C	CORP.			
Securi	ty	296006109		Meeting Type	Annual
Ticker	Symbol	ERRPF		Meeting Date	04-May-2021
ISIN		CA2960061091		Agenda	935365519 - Management
Recor	d Date	12-Mar-2021		Holding Recon Date	12-Mar-2021
City /	Country	/ Canada		Vote Deadline Date	29-Apr-2021
SEDO	L(s)			Quick Code	
Item	Proposa	al	Proposed by		Against agement
1	DIRECT	ror	Management		
	1	Christopher Noel Dunn			
	2	David Strang			
	3	Lyle Braaten			
	4	Steven Busby			
	5	Dr. Sally Eyre			
	6	Robert Getz			
	7	Chantal Gosselin			
	8	John Wright			
	9	Matthew Wubs			
2	Accoun	ment of KPMG LLP, Chartered Professional tants, as Auditors of the Company for the ensuing d authorizing the Directors to fix their ration.	Management		
3		orize and approve a non-binding advisory "say on solution accepting the Company's approach to	Management		

executive compensation.

Page 156 of 570 07-Mar-2022

PRETIUM RESOURCES INC.						
Security	74139C102	Meeting Type	Annual and Special Meeting			
Ticker Symbol	PVG	Meeting Date	04-May-2021			
ISIN	CA74139C1023	Agenda	935393607 - Management			
Record Date	24-Mar-2021	Holding Recon Date	24-Mar-2021			
City / Country	/ Canada	Vote Deadline Date	29-Apr-2021			
SEDOL(s)		Quick Code				

Item	Proposal	Proposed by	Vote	For/Against Management	
1	To set the number of Directors at eight (8).	Management	For	For	
2	DIRECTOR	Management			
	1 Richard O'Brien		For	For	
	2 Jacques Perron		For	For	
	3 George Paspalas		For	For	
	4 David Smith		For	For	
	5 Faheem Tejani		For	For	
	6 Jeane Hull		For	For	
	7 Thomas Peregoodoff		For	For	
	8 Maryse Saint-Laurent		For	For	
3	Appointment of PricewaterhouseCoopers LLP as Auditors of the Company for the ensuing year and authorizing the Directors to fix their remuneration.	Management	For	For	
4	To consider, and if deemed appropriate, pass, with or without variation, an ordinary resolution ratifying, confirming and approving the amendments to the Company's Advance Notice Policy, which sets out the advance notice requirements for director nominations.	Management	For	For	
5	To authorize and approve a non-binding advisory resolution accepting the Company's approach to executive compensation.	Management	For	For	

Page 157 of 570 07-Mar-2022

NEXI S	.P.A.				
Security	/	T6S18J104		Meeting Type	Annual General Meeting
Ticker S	Symbol			Meeting Date	05-May-2021
ISIN		IT0005366767		Agenda	713794089 - Management
Record	Date	26-Apr-2021		Holding Recon Date	26-Apr-2021
City /	Country	MILANO / Italy		Vote Deadline Date	27-Apr-2021
SEDOL	(s)	BJ1F880 - BK6RCH5 - BK8V5Z4 - BMFJG96		Quick Code	
Item	Proposal		Proposed by		r/Against nagement
CMMT	IS REQUIRI BENEFICIA	OTE THAT BENEFICIAL OWNER DETAILS ED FOR THIS MEETING. IF NO- L OWNER DETAILS IS PROVIDED, YOUR ON MAY BE REJECTED. THANK-YOU.	Non-Voting		
CMMT	REQUIRED SHAREHOL INSTRUCTI	OTE THAT SHAREHOLDER DETAILS ARE TO VOTE AT THIS MEETING. IF-NO LDER DETAILS ARE PROVIDED, YOUR ON MAY CARRY A HEIGHTENED-RISK OF ECTED. THANK YOU	Non-Voting		
O.1	DECEMBER OF DIRECT AUDITORS' REPORT. T BALANCE S THE CONSI AS PER LEI	VE THE BALANCE SHEET AS OF 31 R 2020, ACCOMPANIED BY THE BOARD ORS' REPORT, THE INTERNAL 'AND THE EXTERNAL AUDITORS' O PRESENT THE CONSOLIDATED SHEET AS OF 31 DECEMBER 2020 AND OLIDATED NON-FINANCIAL STATEMENT GISLATIVE DECREE 254/2016. ONS RELATED THERETO	Management		
O.2	6 OF LEGIS 58 RELATE REPORT O EMOLUMEI LEGISLATIV 58 AND BY	ONS AS PER ART. 123-TER, PARAGRAPH SLATIVE DECREE 24 FEBRUARY 1998, N. D TO THE SECOND SECTION OF THE N THE REWARDING POLICY AND NT PAID AS PER ARTICLE 123-TER OF VE DECREE NO. 24 FEBRUARY 1998, NO. ART. 84-QUATER OF THE REGULATION WITH CONSOB RESOLUTION NO. 11971, 1999	Management		
O.3	OWN SHAF AUTHORIZA SHAREHOL	RIZE THE PURCHASE AND DISPOSAL OF RES, SUBJECT TO REVOCATION OF THE ATION GRANTED BY THE LDERS' MEETING HELD ON 5 MAY 2020. DNS RELATED THERETO	Management		
CMMT	REVISION I YOU HAVE PLEASE DO	21: PLEASE NOTE THAT THIS IS A DUE TO ADDITIONAL OF-COMMENT. IF ALREADY SENT IN YOUR VOTES, D NOT VOTE AGAIN-UNLESS YOU DECIDE YOUR ORIGINAL INSTRUCTIONS. THANK	Non-Voting		

Page 158 of 570 07-Mar-2022

CMMT 08 APR 2021: INTERMEDIARY CLIENTS ONLY PLEASE NOTE THAT IF YOU ARE-CLASSIFIED AS AN
INTERMEDIARY CLIENT UNDER THE SHAREHOLDER
RIGHTS DIRECTIVE-II, YOU SHOULD BE PROVIDING
THE UNDERLYING SHAREHOLDER INFORMATION
AT THE-VOTE INSTRUCTION LEVEL. IF YOU ARE
UNSURE ON HOW TO PROVIDE THIS LEVEL OFDATA TO BROADRIDGE OUTSIDE OF PROXYEDGE,
PLEASE SPEAK TO YOUR DEDICATED-CLIENT
SERVICE REPRESENTATIVE FOR ASSISTANCE

Non-Voting

Page 159 of 570 07-Mar-2022

HILTON GRAND V	HILTON GRAND VACATIONS INC.						
Security	43283X105	Meeting Type	Annual				
Ticker Symbol	HGV	Meeting Date	05-May-2021				
ISIN	US43283X1054	Agenda	935355619 - Management				
Record Date	12-Mar-2021	Holding Recon Date	12-Mar-2021				
City / Country	/ United States	Vote Deadline Date	04-May-2021				
SEDOL(s)		Quick Code					

Item	Propos	al	Proposed by	Vote	For/Against Management	
1.	DIREC	TOR	Management			
	1	Mark D. Wang		For	For	
	2	Leonard A. Potter		For	For	
	3	Brenda J. Bacon		For	For	
	4	David W. Johnson		For	For	
	5	Mark H. Lazarus		For	For	
	6	Pamela H. Patsley		For	For	
	7	Paul W. Whetsell		For	For	
2.	Ratify the appointment of Ernst & Young LLP as independent auditors of the Company for the 2021 fiscal year.		Management	For	For	
3.	Approve by non-binding vote the compensation paid to the Company's named executive officers.		Management	For	For	

Page 160 of 570 07-Mar-2022

CME GROUP INC.			
Security	12572Q105	Meeting Type	Annual
Ticker Symbol	CME	Meeting Date	05-May-2021
ISIN	US12572Q1058	Agenda	935359340 - Management
Record Date	08-Mar-2021	Holding Recon Date	08-Mar-2021
City / Country	/ United States	Vote Deadline Date	04-May-2021

SEDOL(s) Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management	
1A.	Election of Equity Director: Terrence A. Duffy	Management	Against	Against	
1B.	Election of Equity Director: Timothy S. Bitsberger	Management	Against	Against	
1C.	Election of Equity Director: Charles P. Carey	Management	Against	Against	
1D.	Election of Equity Director: Dennis H. Chookaszian	Management	Against	Against	
1E.	Election of Equity Director: Bryan T. Durkin	Management	Against	Against	
1F.	Election of Equity Director: Ana Dutra	Management	For	For	
1G.	Election of Equity Director: Martin J. Gepsman	Management	Against	Against	
1H.	Election of Equity Director: Larry G. Gerdes	Management	Against	Against	
11.	Election of Equity Director: Daniel R. Glickman	Management	Against	Against	
1J.	Election of Equity Director: Daniel G. Kaye	Management	Against	Against	
1K.	Election of Equity Director: Phyllis M. Lockett	Management	For	For	
1L.	Election of Equity Director: Deborah J. Lucas	Management	For	For	
1M.	Election of Equity Director: Terry L. Savage	Management	Against	Against	
1N.	Election of Equity Director: Rahael Seifu	Management	For	For	
10.	Election of Equity Director: William R. Shepard	Management	Against	Against	
1P.	Election of Equity Director: Howard J. Siegel	Management	Against	Against	
1Q.	Election of Equity Director: Dennis A. Suskind	Management	Against	Against	
2.	Ratification of the appointment of Ernst & Young as our independent registered public accounting firm for 2021.	Management	Against	Against	
3.	Advisory vote on the compensation of our named executive officers.	Management	Against	Against	

Page 161 of 570 07-Mar-2022

STRYKER CORPORATION

Security 863667101 Meeting Type Annual Ticker Symbol SYK Meeting Date 05-May-2021 ISIN US8636671013 Agenda 935359972 - Management Record Date 08-Mar-2021 Holding Recon Date 08-Mar-2021

City / Country / United Vote Deadline Date 04-May-2021

States

SEDOL(s) Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1A)	Election of Director: Mary K. Brainerd	Management	For	For
1B)	Election of Director: Giovanni Caforio, M.D.	Management	For	For
1C)	Election of Director: Srikant M. Datar, Ph.D.	Management	For	For
1D)	Election of Director: Allan C. Golston (Lead Independent Director)	Management	For	For
1E)	Election of Director: Kevin A. Lobo (Chair of the Board and Chief Executive Officer)	Management	For	For
1F)	Election of Director: Sherilyn S. McCoy	Management	For	For
1G)	Election of Director: Andrew K. Silvernail	Management	For	For
1H)	Election of Director: Lisa M. Skeete Tatum	Management	For	For
11)	Election of Director: Ronda E. Stryker	Management	For	For
J)	Election of Director: Rajeev Suri	Management	For	For
2.	Ratification of Appointment of our Independent Registered Public Accounting Firm.	Management	Against	Against
3.	Advisory Vote to Approve Named Executive Officer Compensation.	Management	For	For
4.	Shareholder Proposal Regarding Workforce Involvement in Corporate Governance.	Shareholder	For	Against
5.	Shareholder Proposal Regarding Right to Call Special Meetings	Shareholder	Against	For

Page 162 of 570 07-Mar-2022

· · ·	011111111111111111111111111111111111111				
DENIS	ON MINES CO	DRP			
Security	у	248356107		Meeting Type	Annual General Meeting
Ticker S	Symbol			Meeting Date	06-May-2021
ISIN		CA2483561072		Agenda	713756279 - Management
Record	Date	17-Mar-2021		Holding Recon Dat	e 17-Mar-2021
City /	Country	TORONT / Canada O		Vote Deadline Date	e 30-Apr-2021
SEDOL	_(s)	2003223 - B0122F3 - B02TR81 - BYZH768		Quick Code	
Item	Proposal		Proposed by	Vote I	For/Against Management
CMMT	ALLOWED FOR RESO	OTE THAT SHAREHOLDERS ARE TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY LUTION 3 AND 'IN FAVOR' OR 'ABSTAIN' RESOLUTION NUMBERS-1.1 TO 1.8 AND 'OU.	Non-Voting		
1.1	ELECTION	OF DIRECTOR: DAVID D. CATES	Management		
1.2	ELECTION	OF DIRECTOR: W. ROBERT DENGLER	Management		
1.3	ELECTION	OF DIRECTOR: BRIAN D. EDGAR	Management		
1.4	ELECTION	OF DIRECTOR: RON F. HOCHSTEIN	Management		
1.5	ELECTION	OF DIRECTOR: JUN GON KIM	Management		
1.6	ELECTION	OF DIRECTOR: DAVID NEUBURGER	Management		
1.7	ELECTION	OF DIRECTOR: JENNIFER TRAUB	Management		
1.8	ELECTION	OF DIRECTOR: PATRICIA M. VOLKER	Management		
2	AUDITORS ENSUING Y	ION OF APPOINTMENT OF KPMG LLP AS , APPROVAL OF APPOINTMENT FOR 'EAR AND AUTHORIZING THE S TO FIX THE AUDITOR REMUNERATION	Management		
3	ROLE AND DIRECTOR	VISORY BASIS AND NOT TO DIMINISH THE RESPONSIBILITIES OF THE BOARD OF S, ACCEPTANCE OF THE APPROACH TO E COMPENSATION AS DISCLOSED IN THE	Management		

Page 163 of 570 07-Mar-2022

KBC G	ROUPE SA					
Security	у	B5337G162		Meeting Type		Annual General Meeting
Ticker S	Symbol			Meeting Date		06-May-2021
ISIN		BE0003565737		Agenda		713773124 - Management
Record	Date	22-Apr-2021		Holding Recor	n Date	22-Apr-2021
City /	Country	BRUSSE / Belgium L		Vote Deadline	Date	28-Apr-2021
SEDOL	_(s)	4497749 - 5892923 - B28JRC3 - BG0VJ74 - BHZLKK6		Quick Code		
Item	Proposal		Proposed by	Vote	For/Aga Manage	
CMMT	BENEFICIA VOTED-ACI BENEFICIA THE BREAM NAME, ADD CLIENT SE	ULES REQUIRE DISCLOSURE OF L OWNER INFORMATION FOR ALL COUNTS. IF AN ACCOUNT HAS MULTIPLE L OWNERS, YOU WILL NEED TO-PROVIDE KDOWN OF EACH BENEFICIAL OWNER DRESS AND SHARE-POSITION TO YOUR RVICE REPRESENTATIVE. THIS ION IS REQUIRED-IN ORDER FOR YOUR ELODGED	Non-Voting			
CMMT	A BENEFIC ATTORNEY LODGE AN INSTRUCTI POA, MAY REJECTED	T MARKET PROCESSING REQUIREMENT: IAL OWNER SIGNED POWER OF- (POA) MAY BE REQUIRED IN ORDER TO D EXECUTE YOUR VOTING- ONS IN THIS MARKET. ABSENCE OF A CAUSE YOUR INSTRUCTIONS TO-BE . IF YOU HAVE ANY QUESTIONS, PLEASE YOUR CLIENT SERVICE- ITATIVE	Non-Voting			
CMMT	REQUIRED SHAREHOL INSTRUCTI	OTE THAT SHAREHOLDER DETAILS ARE TO VOTE AT THIS MEETING. IF-NO LDER DETAILS ARE PROVIDED, YOUR ON MAY CARRY A HEIGHTENED-RISK OF ECTED. THANK YOU	Non-Voting			
1	THE BOARI	THE COMBINED ANNUAL REPORT OF D OF DIRECTORS OF KBC GROUP-NV ON ANY AND CONSOLIDATED ANNUAL S FOR THE FINANCIAL YEAR-ENDING ON BER 2020	Non-Voting			
2	ON THE CO	THE STATUTORY AUDITOR'S REPORTS DMPANY AND CONSOLIDATED-ANNUAL S OF KBC GROUP NV FOR THE FINANCIAL ING ON 31 DECEMBER-2020	Non-Voting			
3	ACCOUNTS	THE CONSOLIDATED ANNUAL S OF KBC GROUP NV FOR THE -YEAR ENDING ON 31 DECEMBER 2020	Non-Voting			
4	ACCOUNTS	ON TO APPROVE THE COMPANY ANNUAL S OF KBC GROUP NV FOR THE FINANCIAL ING ON 31 DECEMBER 2020	Management			

Page 164 of 570 07-Mar-2022

5.A	RESOLUTION WITH RESPECT TO THE PROFIT DISTRIBUTION BY KBC GROUP NV FOR THE FINANCIAL YEAR ENDING ON 31 DECEMBER 2020: FIRST RESOLUTION TO ALLOCATE 10 328 813.08 EUROS AS CATEGORIZED PROFIT PREMIUM AS STIPULATED IN THE COLLECTIVE LABOUR AGREEMENT OF 22 NOVEMBER 2019 WITH REGARD TO THE CATEGORIZED PROFIT PREMIUM CONCERNING FINANCIAL YEAR 2020	Management
5.B	RESOLUTION WITH RESPECT TO THE PROFIT DISTRIBUTION BY KBC GROUP NV FOR THE FINANCIAL YEAR ENDING ON 31 DECEMBER 2020: SECOND RESOLUTION TO ALLOCATE 183 345 605.52 EUROS AS A GROSS DIVIDEND, I.E. A GROSS DIVIDEND PER SHARE OF 0.44 EUROS	Management
6	RESOLUTION TO APPROVE THE REMUNERATION REPORT OF KBC GROUP NV FOR THE FINANCIAL YEAR ENDING ON 31 DECEMBER 2020, AS INCLUDED IN THE COMBINED ANNUAL REPORT OF THE BOARD OF DIRECTORS OF KBC GROUP NV REFERRED TO UNDER ITEM 1 OF THIS AGENDA	Management
7	RESOLUTION TO APPROVE THE REMUNERATION POLICY OF KBC GROUP NV, WHICH IS MADE AVAILABLE AS A SEPARATE DOCUMENT ON WWW.KBC.COM	Management
8	RESOLUTION TO GRANT DISCHARGE TO THE DIRECTORS OF KBC GROUP NV FOR THE PERFORMANCE OF THEIR DUTIES DURING FINANCIAL YEAR 2020	Management
9	RESOLUTION TO GRANT DISCHARGE TO THE STATUTORY AUDITOR OF KBC GROUP NV FOR THE PERFORMANCE OF ITS DUTIES DURING FINANCIAL YEAR 2020	Management
10	AT THE REQUEST OF THE STATUTORY AUDITOR AND FOLLOWING FAVOURABLE ENDORSEMENT BY THE AUDIT COMMITTEE, RESOLUTION TO RAISE THE STATUTORY AUDITOR'S FEE FOR FINANCIAL YEAR 2020 TO THE AMOUNT OF 254 709 EUROS	Management
11.A	APPOINTMENTS: RESOLUTION TO APPOINT MR. LUC POPELIER, AS DIRECTOR FOR A PERIOD OF FOUR YEARS, I.E. UNTIL THE CLOSE OF THE ANNUAL GENERAL MEETING OF 2025, IN REPLACEMENT OF MR. HENDRIK SCHEERLINCK WHO WILL REACH THE STATUTORY AGE LIMIT, WITH EFFECT FROM THE END OF THIS ANNUAL GENERAL MEETING	Management
11.B	APPOINTMENTS: RESOLUTION TO RE-APPOINT MRS. KATELIJN CALLEWAERT, AS DIRECTOR FOR A PERIOD OF FOUR YEARS, I.E. UNTIL THE CLOSE OF THE ANNUAL GENERAL MEETING OF 2025	Management

Page 165 of 570 07-Mar-2022

11.C APPOINTMENTS: RESOLUTION TO RE-APPOINT MR.
PHILIPPE VLERICK, AS DIRECTOR FOR A PERIOD
OF FOUR YEARS, I.E. UNTIL THE CLOSE OF THE
ANNUAL GENERAL MEETING OF 2025

Management

12 OTHER BUSINESS

Non-Voting

CMMT 07 APR 2021: INTERMEDIARY CLIENTS ONLY PLEASE NOTE THAT IF YOU ARE-CLASSIFIED AS AN
INTERMEDIARY CLIENT UNDER THE SHAREHOLDER
RIGHTS DIRECTIVE-II, YOU SHOULD BE PROVIDING
THE UNDERLYING SHAREHOLDER INFORMATION
AT THE-VOTE INSTRUCTION LEVEL. IF YOU ARE
UNSURE ON HOW TO PROVIDE THIS LEVEL OFDATA TO BROADRIDGE OUTSIDE OF PROXYEDGE,
PLEASE SPEAK TO YOUR DEDICATED-CLIENT
SERVICE REPRESENTATIVE FOR ASSISTANCE

Non-Voting

CMMT 07 APR 2021: PLEASE NOTE THAT THE MEETING REVISED DUE TO ADDITION OF COMMENT.-IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU-DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

Non-Voting

Page 166 of 570 07-Mar-2022

KBC GI	ROUPE SA					
Security	у	B5337G162		Meeting Type	;	ExtraOrdinary General Meeting
Ticker S	Symbol			Meeting Date		06-May-2021
ISIN		BE0003565737		Agenda		713773136 - Management
Record	Date	22-Apr-2021		Holding Reco	n Date	22-Apr-2021
City /	Country	BRUSSE / Belgium L		Vote Deadline	e Date	28-Apr-2021
SEDOL	.(s)	4497749 - 5892923 - B28JRC3 - BG0VJ74 - BHZLKK6		Quick Code		
Item	Proposal		Proposed by	Vote	For/Ag Manage	
CMMT	BENEFICIA VOTED-ACO BENEFICIA THE BREAM NAME, ADD CLIENT SEI	ULES REQUIRE DISCLOSURE OF L OWNER INFORMATION FOR ALL COUNTS. IF AN ACCOUNT HAS MULTIPLE L OWNERS, YOU WILL NEED TO-PROVIDE KDOWN OF EACH BENEFICIAL OWNER DRESS AND SHARE-POSITION TO YOUR RVICE REPRESENTATIVE. THIS ION IS REQUIRED-IN ORDER FOR YOUR	Non-Voting			
CMMT	A BENEFIC ATTORNEY LODGE ANI INSTRUCTI POA, MAY (REJECTED	T MARKET PROCESSING REQUIREMENT: IAL OWNER SIGNED POWER OF- (POA) MAY BE REQUIRED IN ORDER TO D EXECUTE YOUR VOTING- ONS IN THIS MARKET. ABSENCE OF A CAUSE YOUR INSTRUCTIONS TO-BE . IF YOU HAVE ANY QUESTIONS, PLEASE YOUR CLIENT SERVICE- ITATIVE	Non-Voting			
СММТ	REQUIRED SHAREHOL INSTRUCTI	OTE THAT SHAREHOLDER DETAILS ARE TO VOTE AT THIS MEETING. IF-NO LDER DETAILS ARE PROVIDED, YOUR ON MAY CARRY A HEIGHTENED-RISK OF ECTED. THANK YOU	Non-Voting			
1	DIRECTOR: ARTICLE 7: ASSOCIATI	THE REPORT OF THE BOARD OF S, DRAWN UP IN ACCORDANCE WITH- 154 OF THE CODE ON COMPANIES AND ONS WITH RESPECT TO THE-PROPOSED TION OF THE OBJECT OF THE COMPANY	Non-Voting			
2	TO 4 OF THE FOLLOWING OBJECT THE AND MANA COMPANIE CREDIT INSTAND OTHER COMPANY SERVICES OWN ACCORDING THE FOLLOWING COMPANY SERVICES OWN ACCORDING THE FOLLOWING THE FOLL	D REPLACE ARTICLE 2, PARAGRAPHS 1 HE ARTICLES OF ASSOCIATION BY THE G TEXT: 'THE COMPANY HAS AS ITS HE DIRECT OR INDIRECT OWNERSHIP GEMENT OF SHAREHOLDINGS IN OTHER IS, INCLUDING BUT NOT RESTRICTED TO STITUTIONS, INSURANCE COMPANIES R FINANCIAL INSTITUTIONS. THE ALSO HAS AS OBJECT TO PROVIDE TO THIRD PARTIES, EITHER FOR ITS DUNT OR FOR THE ACCOUNT OF NCLUDING TO COMPANIES IN WHICH THE	Management			

Page 167 of 570 07-Mar-2022

COMPANY HAS AN INTEREST -EITHER DIRECTLY OR INDIRECTLY- AND TO (POTENTIAL) CLIENTS OF THOSE COMPANIES. THE OBJECT OF THE COMPANY IS ALSO TO ACQUIRE IN THE BROADEST SENSE OF THE WORD (INCLUDING BY MEANS OF PURCHASE, HIRE AND LEASE), TO MAINTAIN AND TO OPERATE RESOURCES, AND TO MAKE THESE RESOURCES AVAILABLE IN THE BROADEST SENSE OF THE WORD (INCLUDING THROUGH LETTING AND GRANTING RIGHTS OF USE) TO THE BENEFICIARIES REFERRED TO IN THE SECOND PARAGRAPH. IN ADDITION, THE COMPANY MAY FUNCTION AS AN INTELLECTUAL PROPERTY COMPANY RESPONSIBLE FOR, AMONG OTHER THINGS, THE DEVELOPMENT, ACQUISITION, MANAGEMENT, PROTECTION AND MAINTENANCE OF INTELLECTUAL PROPERTY RIGHTS, AS WELL AS FOR MAKING THESE RIGHTS AVAILABLE, GRANTING RIGHTS OF USE IN RESPECT OF THESE RIGHTS AND/OR TRANSFERRING THESE RIGHTS.'

MOTION TO DELETE THE LAST SENTENCE OF ARTICLE 3, PARAGRAPH 1 OF THE ARTICLES OF ASSOCIATION REGARDING THE TRANSFER OF THE REGISTERED OFFICE Management

4 MOTION TO DELETE ARTICLE 4, PARAGRAPH 2 OF THE ARTICLES OF ASSOCIATION REGARDING THE CONDITIONS FOR VOLUNTARY DISSOLUTION OF THE COMPANY

Management

5 MOTION TO REPLACE ARTICLE 8, PARAGRAPH 3 OF THE ARTICLES OF ASSOCIATION BY THE FOLLOWING TEXT: 'IN THE EVENT A SHARE PREMIUM IS PAID ON A CAPITAL INCREASE DECIDED UPON BY THE BOARD OF DIRECTORS OR THE GENERAL MEETING OF SHAREHOLDERS, OR ON THE CONVERSION OF BONDS OR THE EXERCISE OF SUBSCRIPTION RIGHTS, OR IF AN ISSUE PRICE IS POSTED TO THE ACCOUNTS AS A SHARE PREMIUM ON THE ISSUE OF SUBSCRIPTION RIGHTS DECIDED UPON BY THE BOARD OF DIRECTORS OR THE GENERAL MEETING OF SHAREHOLDERS, THIS WILL BE EARMARKED FOR APPROPRIATION TO THE SHARE PREMIUM ACCOUNT AND RECORDED AS OWN FUNDS ON THE LIABILITIES SIDE OF THE BALANCE SHEET.'

Management

MOTION TO REPLACE ARTICLE 10 OF THE
ARTICLES OF ASSOCIATION BY THE FOLLOWING
TEXT: 'THE COMPANY RECOGNISES ONLY ONE
OWNER PER SHARE OR SUB-SHARE FOR THE
EXERCISE OF VOTING RIGHTS AT THE GENERAL
MEETING OF SHAREHOLDERS AND OF ALL RIGHTS
ATTACHING TO THE SHARES OR SUB-SHARES.
PERSONS WHO, FOR ONE REASON OR ANOTHER,
HAVE A JOINT RIGHT IN REM TO A SHARE, SUBSHARE OR OTHER SECURITY, SHALL ARRANGE TO
BE REPRESENTED BY ONE AND THE SAME
PERSON. THIS REPRESENTATIVE MUST EITHER BE

6

Management

Page 168 of 570 07-Mar-2022

ONE OF THE PERSONS CO-ENTITLED OR MUST MEET THE REQUIREMENTS OF ARTICLE 28 OF THE ARTICLES OF ASSOCIATION. UNTIL SUCH TIME AS THIS PROVISION HAS BEEN MET, THE COMPANY SHALL BE ENTITLED TO SUSPEND THE EXERCISE OF THE RIGHTS ATTACHING TO THESE SHARES, SUB-SHARES OR OTHER SECURITIES. IN THE EVENT OF USUFRUCT, THE USUFRUCTUARY SHALL EXERCISE ALL THE RIGHTS ATTACHING TO THE SHARES, SUB-SHARES OR OTHER SECURITIES, UNLESS STIPULATED OTHERWISE IN A WILL OR AN AGREEMENT OF WHICH THE COMPANY HAS BEEN NOTIFIED IN WRITING.'

7 MOTION TO REPLACE ARTICLE 12, PARAGRAPHS 2 AND 3 OF THE ARTICLES OF ASSOCIATION BY THE FOLLOWING TEXT: 'THE BOARD OF DIRECTORS SHALL COMPRISE AT LEAST SEVEN DIRECTORS APPOINTED BY THE GENERAL MEETING OF SHAREHOLDERS, ON CONDITION THAT AT LEAST THREE MEMBERS OF THE BOARD HAVE THE CAPACITY OF INDEPENDENT DIRECTOR IN ACCORDANCE WITH THE LAW. THE GENERAL MEETING OF SHAREHOLDERS MAY AT ANY TIME REMOVE A DIRECTOR FROM OFFICE. THE TERM OF OFFICE OF DIRECTORS AMOUNTS TO FOUR YEARS AT THE MOST AND EXPIRES AFTER THE ANNUAL ORDINARY GENERAL MEETING OF SHAREHOLDERS.'

Management

8 MOTION TO REPLACE ARTICLE 13 OF THE ARTICLES OF ASSOCIATION BY THE FOLLOWING TEXT: 'IF A DIRECTOR'S SEAT BECOMES VACANT, THE REMAINING DIRECTORS SHALL HAVE THE RIGHT TO CO-OPT A NEW DIRECTOR. THE NEXT GENERAL MEETING OF SHAREHOLDERS MUST CONFIRM THE OFFICE OF THE CO-OPTED DIRECTOR. UPON CONFIRMATION, THE CO-OPTED DIRECTOR SHALL COMPLETE THE TERM OF OFFICE OF HIS/HER PREDECESSOR, UNLESS THE GENERAL MEETING OF SHAREHOLDERS OPTS FOR A DIFFERENT TERM OF OFFICE. IN THE ABSENCE OF CONFIRMATION. THE OFFICE OF THE CO-OPTED DIRECTOR SHALL END FOLLOWING THE GENERAL MEETING OF SHAREHOLDERS.'

Management

9 MOTION TO ADD TO ARTICLE 15, LAST PARAGRAPH
OF THE ARTICLES OF ASSOCIATION THE
FOLLOWING SENTENCE: 'THESE ARRANGEMENTS
ARE LAID DOWN IN THE CORPORATE
GOVERNANCE CHARTER, THAT CAN BE
CONSULTED ON THE COMPANY'S WEBSITE.'

Management

Page 169 of 570 07-Mar-2022

10 MOTION TO REPLACE THE LAST SENTENCE OF ARTICLE 16, PARAGRAPH 1 OF THE ARTICLES OF ASSOCIATION BY THE FOLLOWING SENTENCE: 'DIRECTORS WHO, IN ACCORDANCE WITH THE LAW, MAY NOT PARTICIPATE IN THE DELIBERATIONS AND THE VOTE ARE INCLUDED TO DETERMINE WHETHER THE ATTENDANCE QUORUM HAS BEEN REACHED BUT SHALL NOT BE COUNTED (EITHER IN THE NUMERATOR OR IN THE DENOMINATOR) WHEN DETERMINING THE VOTING MAJORITY.'

Management

11 MOTION TO ADD THE FOLLOWING SENTENCE TO ARTICLE 16, LAST PARAGRAPH OF THE ARTICLES OF ASSOCIATION: 'IN THAT CASE, ARTICLE 15. PARAGRAPHS 2 TO 4 INCLUSIVE, ARTICLE 16, PARAGRAPHS 1 TO 3 INCLUSIVE AND ARTICLE 17, PARAGRAPHS 1 TO 3 INCLUSIVE OF THE ARTICLES OF ASSOCIATION SHALL NOT APPLY.'

12

Management

MOTION TO REPLACE ARTICLE 20, PARAGRAPHS 2 TO 4 OF THE ARTICLES OF ASSOCIATION BY THE FOLLOWING TEXT: 'THE EXECUTIVE COMMITTEE SHALL COMPRISE A MAXIMUM OF TEN MEMBERS. BODY. MEMBERS OF THE EXECUTIVE COMMITTEE WHO, PURSUANT TO THE LAW, MAY NOT

TOGETHER, THESE MEMBERS FORM A COLLEGIATE

PARTICIPATE IN THE DELIBERATIONS AND THE VOTE, ARE INCLUDED TO DETERMINE WHETHER THE ATTENDANCE QUORUM HAS BEEN REACHED BUT SHALL NOT BE COUNTED (EITHER IN THE NUMERATOR OR IN THE DENOMINATOR) WHEN DETERMINING THE VOTING MAJORITY. IF ALL OR ALL BUT ONE OF THE MEMBERS OF THE EXECUTIVE COMMITTEE HAVE A DIRECT OR INDIRECT INTEREST OF A FINANCIAL NATURE THAT IS INCOMPATIBLE WITH A DECISION OR

TRANSACTION THAT FALLS WITHIN THE COMPETENCE OF THE EXECUTIVE COMMITTEE. THE MEMBERS OF THE EXECUTIVE COMMITTEE SHALL INFORM THE BOARD OF DIRECTORS WHICH SHALL PASS THE RESOLUTION ACCORDING TO THE PROCEDURE PRESCRIBED BY LAW. THE RESOLUTIONS OF THE EXECUTIVE COMMITTEE

MAY BE PASSED BY UNANIMOUS WRITTEN AGREEMENT OF ITS MEMBERS. THE EXECUTIVE

REGULATORY PROVISIONS.'

COMMITTEE CAN ALSO MAKE ALL ARRANGEMENTS TO ENSURE IT FUNCTIONS EFFECTIVELY. THE PRESIDENT AND THE MEMBERS OF THE **EXECUTIVE COMMITTEE SHALL BE APPOINTED AND** REMOVED BY THE BOARD OF DIRECTORS, IN ACCORDANCE WITH THE RELEVANT LEGAL AND

Management

Page 170 of 570 07-Mar-2022

13 MOTION TO REPLACE THE FIRST PARAGRAPH OF ARTICLE 22 OF THE ARTICLES OF ASSOCIATION BY THE FOLLOWING TEXT: 'THE STATUTORY AUDIT OF THE FINANCIAL STATEMENTS SHALL BE PERFORMED BY ONE OR MORE STATUTORY AUDITORS APPOINTED AND REMUNERATED IN ACCORDANCE WITH THE PREVAILING STATUTORY RULES.' AND MOTION TO DELETE THE LAST PARAGRAPH OF THE SAME ARTICLE WITH REGARD TO THE REPRESENTATION OF THE STATUTORY

Management

14 MOTION TO ADD THE FOLLOWING SENTENCE TO THE FIRST SUBSECTION OF ARTICLE 27, PARAGRAPH 1 OF THE ARTICLES OF ASSOCIATION: 'IN THE CASES PERMITTED BY LAW, THE BOARD OF DIRECTORS MAY SET A DIFFERENT RECORD DATE.'

AUDITORS

Management

15 MOTION TO COMPLETE THE FIRST SENTENCE OF ARTICLE 27, PARAGRAPH 2 OF THE ARTICLES OF ASSOCIATION AS FOLLOWS: 'EVERY SHAREHOLDER AND EVERY HOLDER OF CONVERTIBLE BONDS. SUBSCRIPTION RIGHTS OR CERTIFICATES ISSUED IN CO-OPERATION WITH THE COMPANY, WHO WISHES TO ATTEND THE GENERAL MEETING OF SHAREHOLDERS, MUST INFORM THE COMPANY OR A PERSON SO DESIGNATED BY THE COMPANY BY NO LATER THAN THE SIXTH DAY BEFORE THE DAY OF THE GENERAL MEETING OF SHAREHOLDERS OF HIS/HER INTENTION TO ATTEND AND ALSO INDICATE THE NUMBER OF SECURITIES WITH WHICH HE/SHE WISHES TO PARTICIPATE AND THE MANNER IN WHICH HE/SHE INTENDS TO ATTEND.'

Management

16 MOTION TO INSERT A NEW ARTICLE 28BIS IN THE ARTICLES OF ASSOCIATION, WHICH READS AS FOLLOWS: 'IF THE CONVENING NOTICE EXPRESSLY SO PROVIDES, EACH SHAREHOLDER HAS THE RIGHT TO CAST VOTES REMOTELY PRIOR TO THE GENERAL MEETING OF SHAREHOLDERS BY CORRESPONDENCE, THROUGH THE COMPANY WEBSITE OR IN ANY OTHER WAY INDICATED IN THE NOTICE. IF THIS RIGHT IS GRANTED, THE CONVENING NOTICE SHALL CONTAIN A DESCRIPTION OF THE PROCEDURES TO BE FOLLOWED BY THE SHAREHOLDER IN ORDER TO VOTE REMOTELY. THE CONVENING NOTICE, OR INFORMATION ON THE COMPANY WEBSITE TO WHICH THE CONVENING NOTICE REFERS. SHALL SPECIFY THE WAY IN WHICH THE COMPANY MAY VERIFY THE CAPACITY AND IDENTITY OF THE SHAREHOLDER. TO CALCULATE THE RULES ON ATTENDANCE QUORUM AND VOTING MAJORITY ONLY THE REMOTE VOTES SHALL BE TAKEN INTO ACCOUNT WHICH ARE CAST BY SHAREHOLDERS MEETING THE FORMALITIES TO BE ADMITTED TO

THE GENERAL MEETING OF SHAREHOLDERS AS

Management

Page 171 of 570 07-Mar-2022

REFERRED TO IN ARTICLE 27 OF THESE ARTICLES OF ASSOCIATION. A SHAREHOLDER WHO HAS CAST HIS VOTES REMOTELY MAY NO LONGER CHOOSE ANY OTHER WAY OF PARTICIPATION IN THE GENERAL MEETING OF SHAREHOLDERS FOR THE NUMBER OF THE THUS CAST VOTES.'

17 MOTION TO ADD TO ARTICLE 30 THE FOLLOWING SENTENCE: 'IN CASE OF REMOTE PARTICIPATION IN THE GENERAL MEETING OF SHAREHOLDERS, THE LOGIN TO THE ELECTRONIC SYSTEM SET UP BY OR ON BEHALF OF THE COMPANY WILL COUNT AS A SIGNATURE ON THE ATTENDANCE ROSTER.'

Management

18 MOTION TO DELETE ARTICLE 32, PARAGRAPH 3 OF THE ARTICLES OF ASSOCIATION WITH RESPECT TO THE POSSIBILITY TO ASK FOR A SECRET BALLOT

Management

19 MOTION TO COMPLETE THE FIRST SENTENCE OF ARTICLE 35 OF THE ARTICLES OF ASSOCIATION AS FOLLOWS: 'THE MINUTES OF THE GENERAL MEETINGS OF SHAREHOLDERS SHALL BE SIGNED BY THE OFFICERS OF THE MEETING AND BY THE SHAREHOLDERS WHO SO REQUEST.'

Management

20 MOTION TO DELETE IN TITLE V THE WORDS
'INVENTORY' AND 'RESERVES' AND TO DELETE
ARTICLE 36, PARAGRAPHS 2 TO 4 OF THE
ARTICLES OF ASSOCIATION REGARDING
INVENTORY TAKING AND PREPARING THE
FINANCIAL STATEMENTS AND THE ANNUAL
REPORT BY THE BOARD OF DIRECTORS

Management

21 MOTION TO REPLACE ARTICLE 41 OF THE ARTICLES OF ASSOCIATION BY THE FOLLOWING TEXT: 'EVERY SHAREHOLDER WHO IS DOMICILED ABROAD SHALL BE OBLIGED TO ELECT DOMICILE IN BELGIUM FOR THE PURPOSE OF ALL DEALINGS WITH THE COMPANY. EACH MEMBER OF THE BOARD OF DIRECTORS AND EACH MEMBER OF THE EXECUTIVE COMMITTEE MAY ELECT DOMICILE AT THE REGISTERED OFFICE OF THE COMPANY FOR ALL MATTERS RELATING TO THE PERFORMANCE OF THEIR OFFICE. MEMBERS OF THE BOARD OF DIRECTORS, MEMBERS OF THE EXECUTIVE COMMITTEE, STATUTORY AUDITORS AND LIQUIDATORS WHO ARE DOMICILED ABROAD SHALL BE DEEMED TO HAVE ELECTED DOMICILE AT THE REGISTERED OFFICE OF THE COMPANY, WHERE ALL NOTIFICATIONS, SUMMONSES AND WRITS MAY LEGALLY BE SERVED UPON THEM, AND ALL NOTICES OR LETTERS MAY BE SENT TO THEM.'

Management

Page 172 of 570 07-Mar-2022

22 Management MOTION TO CANCEL THE AUTHORISATION TO DISPOSE OF OWN SHARES GRANTED BY THE GENERAL SHAREHOLDERS' MEETING OF 3 MAY 2012, WITHOUT PREJUDICE TO THE GENERAL POWERS OF THE BOARD OF DIRECTORS OF THE COMPANY AND OF THOSE OF ITS SUBSIDIARIES TO TRANSFER THE COMPANY'S OWN SHARES IN ACCORDANCE WITH STATUTORY PROVISIONS Management 23 MOTION TO GRANT A POWER OF ATTORNEY TO DRAW UP AND SIGN THE CONSOLIDATED TEXT OF THE ARTICLES OF ASSOCIATION OF THE COMPANY. AND TO FILE IT WITH THE REGISTRY OF THE COURT OF RELEVANT JURISDICTION 24 Management MOTION TO GRANT AUTHORISATION FOR IMPLEMENTATION OF THE MOTIONS PASSED 25 MOTION TO GRANT A POWER OF ATTORNEY TO Management EFFECT THE REQUISITE FORMALITIES WITH THE CROSSROADS BANK FOR ENTERPRISES AND THE TAX AUTHORITIES Non-Voting CMMT 07 APR 2021: PLEASE NOTE THAT THE MEETING REVISED DUE TO ADDITION OF COMMENT.-IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU-DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. Non-Voting CMMT 07 APR 2021: INTERMEDIARY CLIENTS ONLY -PLEASE NOTE THAT IF YOU ARE-CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE-II, YOU SHOULD BE PROVIDING

PLEASE NOTE THAT IF YOU ARE-CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE-II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE-VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OFDATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED-CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE

Page 173 of 570 07-Mar-2022

ELECT	RICITE DE FI	RANCE SA				
Security	у	F2940H113		Meeting Type		MIX
Ticker S	Symbol			Meeting Date		06-May-2021
ISIN		FR0010242511		Agenda		713893104 - Management
Record	Date	03-May-2021		Holding Recon [Date	03-May-2021
City /	Country	PARIS / France		Vote Deadline D	Pate	28-Apr-2021
SEDOL	.(s)	B0NJJ17 - B0R0B21 - B1FFMP5 - BFXPCG6		Quick Code		
Item	Proposal		Proposed by	Vote	For/Aga Manage	
CMMT	THAT DO N FRENCH C INSTRUCTI GLOBAL CI DATE. IN C INTERMED SIGN THE I THE LOCAL	OWING APPLIES TO SHAREHOLDERS HOT HOLD SHARES DIRECTLY WITH A- USTODIAN: PROXY CARDS: VOTING HONS WILL BE FORWARDED TO THE- JSTODIANS ON THE VOTE DEADLINE APACITY AS REGISTERED- HARY, THE GLOBAL CUSTODIANS WILL PROXY CARDS AND FORWARD-THEM TO L CUSTODIAN. IF YOU REQUEST MORE HON, PLEASE CONTACT-YOUR CLIENT HTATIVE	Non-Voting			
CMMT	CARDS FO A VALID VO ITEMS RAIS OPTION WI POSITIONS COMPLETE	G CHANGES IN THE FORMAT OF PROXY R FRENCH MEETINGS, ABSTAIN-IS NOW DTING OPTION. FOR ANY ADDITIONAL SED AT THE MEETING-THE VOTING ILL DEFAULT TO 'AGAINST', OR FOR S WHERE THE PROXY-CARD IS NOT ED BY BROADRIDGE, TO THE ICE OF YOUR CUSTODIAN	Non-Voting			
CMMT	REQUIRED SHAREHOL INSTRUCTI	OTE THAT SHAREHOLDER DETAILS ARE TO VOTE AT THIS MEETING. IF-NO LDER DETAILS ARE PROVIDED, YOUR ON MAY CARRY A HEIGHTENED-RISK OF ECTED. THANK YOU	Non-Voting			
CMMT	COVID19 C PROVISION GOVERNM NOVEMBER LAW NO 20 GENERAL I CLOSED DO PRESENCE WITH THES REQUESTS SHOULD TI ENCOURAGE	POTE THAT DUE TO THE CURRENT RISIS AND IN ACCORDANCE WITH THE- NS ADOPTED BY THE FRENCH ENT UNDER LAW NO. 2020-1379 OF- R 14, 2020, EXTENDED AND MODIFIED BY 120-1614 OF DECEMBER 18,-2020 THE MEETING WILL TAKE PLACE BEHIND OORS WITHOUT THE-PHYSICAL E OF THE SHAREHOLDERS. TO COMPLY SE LAWS, PLEASE DO-NOT SUBMIT ANY SO TO ATTEND THE MEETING IN PERSON. HIS-SITUATION CHANGE, THE COMPANY GES ALL SHAREHOLDERS TO LY-CONSULT THE COMPANY WEBSITE	Non-Voting			

Page 174 of 570 07-Mar-2022

CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 526606 DUE TO RECEIVED-ADDITIONAL RESOLUTIONS "A" AND 12 TO 15. ALL VOTES RECEIVED ON THE PREVIOUS-MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING-NOTICE. THANK YOU	Non-Voting		
CMMT	13 APR 2021: PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS)-AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED-MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT-CDIS TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE-CREST SYSTEM. THIS TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST-SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN-THE CREST SYSTEM. THE CDIS WILL BE RELEASED FROM ESCROW AS SOON AS-PRACTICABLE ON THE BUSINESS DAY PRIOR TO MEETING DATE UNLESS OTHERWISE-SPECIFIED. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED POSITION MUST BEBLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE CREST SYSTEM. BY VOTING ON THISMEETING, YOUR CREST SPONSORED MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION-AS THE AUTHORIZATION TO TAKE THE NECESSARY ACTION WHICH WILL INCLUDETRANSFERRING YOUR INSTRUCTED POSITION TO ESCROW. PLEASE CONTACT YOUR CREST-SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR FURTHER INFORMATION ON THE CUSTODY-PROCESS AND WHETHER OR NOT THEY REQUIRE SEPARATE INSTRUCTIONS FROM YOU	Non-Voting Non-Voting		
СММТ	13 APR 2021: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS-AVAILABLE BY CLICKING ON THE MATERIAL URL LINK:- https://www.journal- officiel.gouv.fr/balo/document/202104122100888-44 AND-PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF COMMENT. IF YOU-HAVE ALREADY SENT IN YOUR VOTES TO MID 555668, PLEASE DO NOT VOTE AGAIN-UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting		
1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020	Management	For	For
2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020	Management	For	For
3	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020 AND SETTING OF THE DIVIDEND	Management	For	For

Page 175 of 570 07-Mar-2022

Α	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020 AND SETTING OF THE DIVIDEND	Shareholder	For	Against
4	PAYMENT OF INTERIM DIVIDENDS IN SHARES - DELEGATION OF POWERS GRANTED TO THE BOARD OF DIRECTORS	Management	For	For
5	APPROVAL OF A REGULATED AGREEMENT - SUBSCRIPTION BY THE FRENCH STATE OF GREEN BONDS WITH AN OPTION TO CONVERT AND/OR EXCHANGE THEM FOR NEW OR EXISTING SHARES ("OCEANES")	Management	For	For
6	APPROVAL OF THE STATUTORY AUDITORS' SPECIAL REPORT ON THE REGULATED AGREEMENTS AND COMMITMENTS	Management	For	For
7	APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID OR AWARDED TO MR. JEAN-BERNARD LEVY, CHAIRMAN AND CHIEF EXECUTIVE OFFICER OF THE COMPANY, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020 - EX POST VOTE	Management	For	For
8	APPROVAL OF THE INFORMATION RELATING TO THE COMPANY'S CORPORATE OFFICERS - EX POST VOTE	Management	For	For
9	APPROVAL OF THE COMPENSATION POLICY RELATING TO THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2021 - EX ANTE VOTE	Management	For	For
10	APPROVAL OF THE COMPENSATION POLICY RELATING TO DIRECTORS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2021 - EX ANTE VOTE	Management	For	For
11	FIXED ANNUAL AMOUNT AS A COMPENSATION AWARDED TO THE BOARD OF DIRECTORS	Management	For	For
12	RENEWAL OF THE TERM OF OFFICE OF MRS. MARIE-CHRISTINE LEPETI AS DIRECTOR	Management	For	For
13	RENEWAL OF THE TERM OF OFFICE OF MRS. COLETTE LEWINER AS DIRECTOR	Management	For	For
14	RENEWAL OF THE TERM OF OFFICE OF MRS. MICHELE ROUSSEAU AS DIRECTOR	Management	For	For
15	RENEWAL OF THE TERM OF OFFICE OF MR. FRANCOIS DELATTRE AS DIRECTOR	Management	For	For
16	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN THE COMPANY'S SHARES	Management	For	For

Page 176 of 570 07-Mar-2022

17	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS IN ORDER TO PROCEED WITH CAPITAL INCREASES RESERVED FOR CATEGORIES OF BENEFICIARIES WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT	Management	For	For
18	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY CANCELLING TREASURY SHARES	Management	For	For
19	POWERS TO CARRY OUT FORMALITIES	Management	For	For
CMMT	INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN- INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE-PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION-LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE-OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE-REPRESENTATIVE FOR ASSISTANCE AND PLEASE NOTE THAT SHAREHOLDER DETAILS ARE- REQUIRED TO VOTE AT THIS MEETING. IF NO SHAREHOLDER DETAILS ARE PROVIDED,-YOUR INSTRUCTION MAY CARRY A HEIGHTENED RISK OF BEING REJECTED. THANK YOU	Non-Voting		

Page 177 of 570 07-Mar-2022

SCHIBS	STED ASA						
Security	/	R75677147			Meeting Type		Annual General Meeting
Ticker S	Symbol				Meeting Date		06-May-2021
ISIN		NO0010736879			Agenda		713937211 - Management
Record	Date	05-May-2021			Holding Recon D	ate	05-May-2021
City /	Country	VIRTUAL / Norway Blo MEETIN G	ocking		Vote Deadline Da	ate	27-Apr-2021
SEDOL	(s)	BWVFKQ3 - BYV6DM7 - BYVVBW8 BYVZ6T2	8 -		Quick Code		
Item	Proposal			Proposed by	Vote	For/Agai Managen	
CMMT	BENEFICIAI VOTED-ACC BENEFICIAI THE BREAK NAME, ADD CLIENT SEF	JLES REQUIRE DISCLOSURE OF LOWNER INFORMATION FOR ALL COUNTS. IF AN ACCOUNT HAS MU LOWNERS, YOU WILL NEED TO-PICTOWN OF EACH BENEFICIAL OWNERS AND SHARE-POSITION TO YOU RESS AND SHARE-POSITION TO YOU REPRESENTATIVE. THIS ON IS REQUIRED-IN ORDER FOR YELOOGED	ILTIPLE ROVIDE NER YOUR	Non-Voting			
CMMT	POWER OF VARY BY CO HAVE A POO THE NEED OWNER PO ARRANGEN OWNER PO QUESTIONS	T MARKET PROCESSING REQUIRE ATTORNEY (POA) REQUIREMENT USTODIAN. GLOBAL CUSTODIANS A IN PLACE WHICH WOULD-ELIMIN FOR THE INDIVIDUAL BENEFICIAL IA. IN THE ABSENCE OF-THIS MENT, AN INDIVIDUAL BENEFICIAL IA MAY BE REQUIRED. IF YOU-HAN IS PLEASE CONTACT YOUR CLIENT EPRESENTATIVE. THANK-YOU	S- S-MAY NATE 	Non-Voting			
CMMT	NEED TO B OWNERS N MEETINGS. TRANSFER BENEFICIAL DEADLINE	ELD IN AN OMNIBUS/NOMINEE ACC E RE-REGISTERED IN THE-BENEF AME TO BE ALLOWED TO VOTE A' SHARES WILL BE-TEMPORARILY RED TO A SEPARATE ACCOUNT IN L OWNER'S NAME-ON THE PROXY AND TRANSFERRED BACK TO THE IOMINEE ACCOUNT THE-DAY AFTI	FICIAL T N THE	Non-Voting			
CMMT	REQUIRED SHAREHOL INSTRUCTION	OTE THAT SHAREHOLDER DETAILS TO VOTE AT THIS MEETING. IF-NO DER DETAILS ARE PROVIDED, YO ON MAY CARRY A HEIGHTENED-R ECTED. THANK YOU	O DUR	Non-Voting			
СММТ	DEPOSITOR AT THIS ME WILL BE RE THE RELEV	OTE THAT IF YOU HOLD CREST RY INTERESTS (CDIS) AND-PARTIC ETING, YOU (OR YOUR CUSTODIA EQUIRED TO-INSTRUCT A TRANSF YANT CDIS TO THE ESCROW ACCO	AN) ER OF DUNT	Non-Voting			

Page 178 of 570 07-Mar-2022

EVENT IN THE CREST SYSTEM. THIS TRANSFER WILL NEED-TO BE COMPLETED BY THE SPECIFIED CREST SYSTEM DEADLINE. ONCE THIS TRANSFER-HAS SETTLED, THE CDIS WILL BE BLOCKED IN THE CREST SYSTEM. THE CDIS WILL BE-RELEASED FROM ESCROW AS SOON AS PRACTICABLE ON THE BUSINESS DAY PRIOR TO-MEETING DATE UNLESS OTHERWISE SPECIFIED. IN ORDER FOR A VOTE TO BE ACCEPTED,-THE VOTED POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE-CREST SYSTEM. BY VOTING ON THIS MEETING, YOUR CUSTODIAN MAY USE YOUR VOTE-INSTRUCTION AS THE AUTHORIZATION TO TAKE THE NECESSARY ACTION WHICH WILL-INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION TO ESCROW. PLEASE CONTACT YOUR-CUSTODIAN DIRECTLY FOR FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER-OR NOT THEY

	REQUIRE SEPARATE INSTRUCTIONS FROM YOU	
1	ELECT CHAIRMAN OF MEETING	Management
2	APPROVE NOTICE OF MEETING AND AGENDA	Management
3	DESIGNATE INSPECTOR(S) OF MINUTES OF MEETING	Management
4	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Management
5	APPROVE REMUNERATION OF AUDITORS	Management
6	RATIFY PWC AS AUDITORS	Management
7	APPROVE REMUNERATION POLICY AND OTHER TERMS OF EMPLOYMENT FOR EXECUTIVE MANAGEMENT	Management
8	RECEIVE REPORT FROM NOMINATING COMMITTEE	Non-Voting
9a	ELECT OLE JACOB SUNDE (CHAIR) AS DIRECTOR	Management
9b	ELECT EUGENIE VAN WIECHEN AS DIRECTOR	Management
9c	ELECT PHILLIPE VIMARD AS DIRECTOR	Management
9d	ELECT ANNA MOSSBERG AS DIRECTOR	Management
9e	ELECT SATU HUBER AS DIRECTOR	Management
9f	ELECT KARL-CHRISTIAN AGERUP AS DIRECTOR	Management
9g	ELECT RUNE BJERKE AS DIRECTOR	Management
9h	ELECT HUGO MAURSTAD AS DIRECTOR	Management
10	APPROVE REMUNERATION OF DIRECTORS IN THE AMOUNT OF NOK 1.2 MILLION FOR CHAIRMAN AND NOK 558,000 FOR OTHER DIRECTORS; APPROVE ADDITIONAL FEES; APPROVE REMUNERATION FOR COMMITTEE WORK	Management
11	APPROVE REMUNERATION OF NOMINATING COMMITTEE IN THE AMOUNT OF NOK 146,000 FOR CHAIRMAN AND NOK 90,000 FOR OTHER MEMBERS	Management

Page 179 of 570 07-Mar-2022

12a	ELECT KJERSTI LOKEN STAVRUM (CHAIR) AS MEMBER TO THE NOMINATING COMMITTEE	Management
12b	ELECT SPENCER ADAIR AS MEMBER TO THE NOMINATING COMMITTEE	Management
12c	ELECT ANN KRISTIN BRAUTASET AS MEMBER TO THE NOMINATING COMMITTEE	Management
13	GRANT POWER OF ATTORNEY TO BOARD PURSUANT TO ARTICLE 7 OF ARTICLES OF ASSOCIATION	Management
14	AUTHORIZE SHARE REPURCHASE PROGRAM AND REISSUANCE OF REPURCHASED SHARES	Management
15	APPROVE CREATION OF NOK 6.5 MILLION POOL OF CAPITAL WITHOUT PREEMPTIVE RIGHTS	Management

Page 180 of 570 07-Mar-2022

RAVEN PROPERTY GROUP LIMITED					
Security	G7385L114	Meeting Type	Ordinary General Meeting		
Ticker Symbol		Meeting Date	06-May-2021		
ISIN	GB00B0D5V538	Agenda	713959712 - Management		
Record Date		Holding Recon Date	30-Apr-2021		
City / Country	ST / Guernsey PETER PORT	Vote Deadline Date	29-Apr-2021		
SEDOL(s)	B0D5V53 - B0ZGNF8 - BFYG7B8 - BGNMZR6	Quick Code			

Item	Proposal	Proposed by	Vote	For/Against Management	
1	THAT THE TERMS OF THE COMPANY BUYBACK AGREEMENT AND A COPY OF WHICH HAS BEEN PRODUCED TO THE MEETING BE APPROVED	Management	For	For	
2	THAT THE COMPANY BUYBACK, THE JOINT VENTURE PURCHASE AND THE RESIDUAL PLACING PREFERENCE SHARE BACKSTOP BE APPROVED AS DETAILED IN THE NOTICE OF MEETING	Management	For	For	
3	THAT THE RAVEN HOLDINGS ARRANGEMENTS BE HEREBY APPROVED AS DETAILED IN THE NOTICE OF MEETING	Management	For	For	
4	THAT THE JOINT VENTURE TRANSACTION AND THE RESIDUAL PLACING PREFERENCE SHARE BACKSTOP BE APPROVED AS DETAILED IN THE NOTICE OF MEETING	Management	For	For	
5	THAT THE JOINT VENTURE PURCHASE AND THE COMPANY BUYBACK BE APPROVED FOR THE PURPOSES OF LISTING RULE 12.4.2A(R) AND TISEA LISTING RULE 3.7.3	Management	For	For	

Page 181 of 570 07-Mar-2022

RAVEN PROPERTY GROUP LIMITED							
Securit	ty	G7385L130		Meeting Type	•	Class Meeting	
Ticker	Symbol			Meeting Date	:	06-May-2021	
ISIN		GG00B55K7B92		Agenda		713959724 - Management	
Record	d Date			Holding Reco	n Date	04-May-2021	
City /	Country	ST / Guernsey PETER PORT		Vote Deadline	e Date	29-Apr-2021	
SEDOI	L(s)	BFNKMR2		Quick Code			
Item	Proposal		Proposed by	Vote	For/Agai Managen		
1	CONSENT	S CLASS MEETING HEREBY IRREVOCABLY S TO AND APPROVES ALL AND ANY IG DISTRIBUTIONS	Management	For	For		

Page 182 of 570 07-Mar-2022

COHERENT, INC.			
Security	192479103	Meeting Type	Annual
Ticker Symbol	COHR	Meeting Date	06-May-2021
ISIN	US1924791031	Agenda	935354718 - Management
Record Date	12-Mar-2021	Holding Recon Date	12-Mar-2021
City / Country	/ United States	Vote Deadline Date	05-May-2021
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	Election of Director: Jay T. Flatley	Management		
1B.	Election of Director: Pamela Fletcher	Management		
1C.	Election of Director: Andreas W. Mattes	Management		
1D.	Election of Director: Beverly Kay Matthews	Management		
1E.	Election of Director: Michael R. McMullen	Management		
1F.	Election of Director: Garry W. Rogerson	Management		
1G.	Election of Director: Steve Skaggs	Management		
1H.	Election of Director: Sandeep Vij	Management		
2.	To approve our amended and restated Employee Stock Purchase Plan.	Management		
3.	To ratify the appointment of Deloitte & Touche LLP as our independent registered public accounting firm for the fiscal year ending October 2, 2021.	Management		
4.	To approve, on a non-binding advisory basis, our named executive officer compensation.	Management		

Page 183 of 570 07-Mar-2022

ECOLAB INC.			
Security	278865100	Meeting Type	Annual
Ticker Symbol	ECL	Meeting Date	06-May-2021
ISIN	US2788651006	Agenda	935355405 - Management
Record Date	09-Mar-2021	Holding Recon Date	09-Mar-2021
City / Country	/ United States	Vote Deadline Date	05-May-2021
CEDOL(a)		Quiek Code	

SEDOL(s)

Quick Code

Proposal

Proposal

Vote

Item	Proposal	Proposed by	Vote	For/Against Management	
1A.	Election of Director: Douglas M. Baker, Jr.	Management	Against	Against	
1B.	Election of Director: Shari L. Ballard	Management	For	For	
1C.	Election of Director: Barbara J. Beck	Management	For	For	
1D.	Election of Director: Christophe Beck	Management	For	For	
1E.	Election of Director: Jeffrey M. Ettinger	Management	For	For	
1F.	Election of Director: Arthur J. Higgins	Management	For	For	
1G.	Election of Director: Michael Larson	Management	For	For	
1H.	Election of Director: David W. MacLennan	Management	For	For	
1I.	Election of Director: Tracy B. McKibben	Management	For	For	
1J.	Election of Director: Lionel L. Nowell, III	Management	For	For	
1K.	Election of Director: Victoria J. Reich	Management	For	For	
1L.	Election of Director: Suzanne M. Vautrinot	Management	For	For	
1M.	Election of Director: John J. Zillmer	Management	Against	Against	
2.	Ratify the appointment of PricewaterhouseCoopers LLP as independent registered public accounting firm for the current year ending December 31, 2021.	Management	Against	Against	
3.	Advisory vote to approve the compensation of executives disclosed in the Proxy Statement.	Management	Against	Against	
4.	Stockholder proposal regarding proxy access, if properly presented.	Shareholder	Against	For	

Page 184 of 570 07-Mar-2022

FIRST QUANTUM	FIRST QUANTUM MINERALS LTD.				
Security	335934105	Meeting Type	Annual		
Ticker Symbol	FQVLF	Meeting Date	06-May-2021		
ISIN	CA3359341052	Agenda	935362412 - Management		
Record Date	15-Mar-2021	Holding Recon Date	15-Mar-2021		
City / Country	/ Canada	Vote Deadline Date	03-May-2021		
SEDOL(s)		Quick Code			

Item	Proposa	al	Proposed by	Vote	For/Against Management
1	To set t	the number of Directors at 9.	Management	For	For
2	DIREC	TOR	Management		
	1	Philip K.R. Pascall		For	For
	2	G. Clive Newall		For	For
	3	Kathleen A. Hogenson		For	For
	4	Peter St. George		For	For
	5	Andrew B. Adams		For	For
	6	Robert J. Harding		For	For
	7	Simon J. Scott		For	For
	8	Dr. Joanne K. Warner		For	For
	9	C. Kevin McArthur		For	For
	Appointment of PricewaterhouseCoopers LLP (Canada) as Auditors of the Company for the ensuing year and authorizing the Directors to fix their remuneration.		Management	For	For
	BE IT RESOLVED, on an advisory basis, and not to diminish the role and responsibilities of the Board of Directors of the Company, that the shareholders accept the approach to executive compensation disclosed in the Company's management information circular dated March 15, 2021.		Management	For	For

Page 185 of 570 07-Mar-2022

חבאונפ	CONTINUINE	CODD			
	SON MINES				
Securi	ty	248356107		Meeting Type	Annual
Ticker	Symbol	DNN		Meeting Date	06-May-2021
ISIN		CA2483561072		Agenda	935370798 - Management
Record	d Date	17-Mar-2021		Holding Recon Date	17-Mar-2021
City /	Country	/ Canada		Vote Deadline Date	03-May-2021
SEDO	L(s)			Quick Code	
Item	Proposa	ıl	Proposed by		'Against agement
1	DIRECT	TOR	Management		
	1	David D. Cates			
	2	W. Robert Dengler			
	3	Brian D. Edgar			
	4	Ron F. Hochstein			
	5	Jun Gon Kim			
	6	David Neuburger			
	7	Jennifer Traub			
	8	Patricia M. Volker			
2	approva	tion of appointment of KPMG LLP as auditors, all of appointment for ensuing year, and ring the Directors to fix the auditor remuneration.	Management		
3	respons	dvisory basis and not to diminish the role and sibilities of the Board of Directors, acceptance of roach to executive compensation as disclosed in ular.	Management		

Page 186 of 570 07-Mar-2022

GOLDEN STAR RI	GOLDEN STAR RESOURCES LTD.				
Security	38119T807	Meeting Type	Annual		
Ticker Symbol	GSS	Meeting Date	06-May-2021		
ISIN	CA38119T8077	Agenda	935379520 - Management		
Record Date	18-Mar-2021	Holding Recon Date	18-Mar-2021		
City / Country	/ Canada	Vote Deadline Date	04-May-2021		
SEDOL(s)		Quick Code			

Item	Proposa	al	Proposed by	Vote	For/Against Management	
1	DIREC	TOR	Management			
	1	Timothy C. Baker		For	For	
	2	Karen Akiwumi-Tanoh		For	For	
	3	Gilmour Clausen		For	For	
	4	Gerard De Hert		For	For	
	5	Anu Dhir		For	For	
	6	Ani A. Markova		For	For	
	7	Karim M. Nasr		For	For	
	8	Craig J. Nelsen		For	For	
	9	Mona H. Quartey		For	For	
	10	Andrew M. Wray		For	For	
2	To re-appoint PricewaterhouseCoopers LLP as the auditor of the Corporation and to authorize the Audit Committee to fix the auditor's remuneration		Management	For	For	
3	To pass with or without variation, a non-binding advisory resolution on the Corporation's approach to executive compensation		Management	For	For	

Page 187 of 570 07-Mar-2022

LUNDII	N MINING CO	RP				
Security	у	550372106		Meeting Type		Annual General Meeting
Ticker S	Symbol			Meeting Date		07-May-2021
ISIN		CA5503721063		Agenda		713794611 - Management
Record	Date	19-Mar-2021		Holding Recon D	ate	19-Mar-2021
•	Country	TBD / Canada		Vote Deadline Da	ate	03-May-2021
SEDOL	.(s)	2866857 - B0698C8 - BYPDSY1		Quick Code		
Item	Proposal		Proposed by	Vote	For/Aga Manager	
CMMT	ALLOWED FOR RESO 'ABSTAIN' (OTE THAT SHAREHOLDERS ARE TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY LUTIONS 3 AND 4 AND 'IN FAVOR' OR ONLY FOR RESOLUTION-NUMBERS 1.1 TO THANK YOU	Non-Voting			
1.1	ELECTION	OF DIRECTOR: DONALD K. CHARTER	Management	For	For	
1.2	ELECTION	OF DIRECTOR: C. ASHLEY HEPPENSTALL	Management	For	For	
1.3	ELECTION	OF DIRECTOR: MARIE INKSTER	Management	For	For	
1.4	ELECTION	OF DIRECTOR: PETER C. JONES	Management	For	For	
1.5	ELECTION	OF DIRECTOR: JACK O. LUNDIN	Management	For	For	
1.6	ELECTION	OF DIRECTOR: LUKAS H. LUNDIN	Management	For	For	
1.7	ELECTION	OF DIRECTOR: DALE C. PENIUK	Management	For	For	
1.8	ELECTION	OF DIRECTOR: KAREN P. PONIACHIK	Management	For	For	
1.9	ELECTION	OF DIRECTOR: CATHERINE J. G. STEFAN	Management	For	For	
2	LLP, CHAR' AS AUDITO ENSUING Y	ENT OF PRICEWATERHOUSECOOPERS TERED PROFESSIONAL ACCOUNTANTS IRS OF THE CORPORATION FOR THE YEAR AND TO AUTHORIZE THE S TO FIX THE REMUNERATION PAID TO ORS	Management	For	For	
3	PASSING, NORDINARY ADVISORY AND RESPONDED ACCEPT THE	ING AND, IF DEEMED APPROPRIATE, WITH OR WITHOUT VARIATION, AN , NON-BINDING RESOLUTION, ON AN BASIS AND NOT TO DIMINISH THE ROLE ONSIBILITIES OF THE BOARD, TO HE APPROACH TO EXECUTIVE ATION DISCLOSED IN THE FION'S MANAGEMENT INFORMATION	Management	For	For	
4	OF THE CO	AMENDED AND RESTATED BY-LAW NO. 1 PREPORATION IN THE FORM OF ON PRESENTED IN THE CORPORATION'S ENT INFORMATION CIRCULAR	Management	For	For	

Page 188 of 570 07-Mar-2022

LUNDIN MINING CORPORATION					
Security	550372106	Meeting Type	Annual		
Ticker Symbol	LUNMF	Meeting Date	07-May-2021		
ISIN	CA5503721063	Agenda	935383745 - Management		
Record Date	19-Mar-2021	Holding Recon Date	19-Mar-2021		
City / Country	/ Canada	Vote Deadline Date	04-May-2021		
SEDOL(s)		Quick Code			

	(-)				
Item	Proposal	Proposed by	Vote	For/Against Management	
1	DIRECTOR	Management			
	1 Donald K. Charter		For	For	
	2 C. Ashley Heppenstall		For	For	
	3 Marie Inkster		For	For	
	4 Peter C. Jones		For	For	
	5 Jack O. Lundin		For	For	
	6 Lukas H. Lundin		For	For	
	7 Dale C. Peniuk		For	For	
	8 Karen P. Poniachik		For	For	
	9 Catherine J. G. Stefan		For	For	
2	Appointment of PricewaterhouseCoopers LLP, Chartered Professional Accountants as auditors of the Corporation for the ensuing year and to authorize the Directors to fix the remuneration paid to the auditors.	Management	For	For	
3	Considering and, if deemed appropriate, passing, with or without variation, an ordinary, non-binding resolution, on an advisory basis and not to diminish the role and responsibilities of the Board, to accept the approach to executive compensation disclosed in the Corporation's Management Information Circular.	Management	For	For	
4	Confirm Amended and Restated By-law No. 1 of the Corporation in the form of resolution presented in the Corporation's Management Information Circular.	Management	For	For	

Page 189 of 570 07-Mar-2022

JUST GROUP PLC					
Security	G9331B109	Meeting Type	Annual General Meeting		
Ticker Symbol		Meeting Date	11-May-2021		
ISIN	GB00BCRX1J15	Agenda	713831433 - Management		
Record Date		Holding Recon Date	07-May-2021		
City / Country	TBD / United Kingdom	Vote Deadline Date	05-May-2021		
SEDOL(s)	BCRX1J1 - BF2MPL4	Quick Code			

SEDOI	L(s) BCRX1J1 - BF2MPL4		Quick Code		
Item	Proposal	Proposed by	Vote	For/Against Management	
1	ANNUAL REPORT AND ACCOUNTS	Management	For	For	
2	DIRECTORS REMUNERATION REPORT	Management	For	For	
3	THAT JOHN HASTINGS-BASS BE AND IS HEREBY ELECTED AS A DIRECTOR OF THE COMPANY	Management	For	For	
4	THAT KALPANA SHAH BE AND IS HEREBY ELECTED AS A DIRECTOR OF THE COMPANY	Management	For	For	
5	THAT PAUL BISHOP BE AND IS HEREBY RE- ELECTED AS A DIRECTOR OF THE COMPANY	Management	For	For	
6	THAT IAN CORMACK BE AND IS HEREBY RE- ELECTED AS A DIRECTOR OF THE COMPANY	Management	For	For	
7	THAT MICHELLE CRACKNELL BE AND IS HEREBY RE-ELECTED AS A DIRECTOR OF THE COMPANY	Management	For	For	
8	THAT STEVE MELCHER BE AND IS HEREBY RE- ELECTED AS A DIRECTOR OF THE COMPANY	Management	For	For	
9	THAT KEITH NICHOLSON BE AND IS HEREBY RE- ELECTED AS A DIRECTOR OF THE COMPANY	Management	For	For	
10	THAT ANDY PARSONS BE AND IS HEREBY RE- ELECTED AS A DIRECTOR OF THE COMPANY	Management	For	For	
11	THAT DAVID RICHARDSON BE AND IS HEREBY RE- ELECTED AS A DIRECTOR OF THE COMPANY	Management	For	For	
12	THAT CLARE SPOTTISWOODE BE AND IS HEREBY RE-ELECTED AS A DIRECTOR OF THE COMPANY	Management	For	For	
13	THAT PRICEWATERHOUSECOOPERS LLP BE AND IS HEREBY RE-APPOINTED AS THE COMPANY'S AUDITOR UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING AT WHICH THE COMPANY'S ACCOUNTS ARE LAID BEFORE THE COMPANY IN ACCORDANCE WITH THE COMPANIES ACT 2006 (THE ACT)	Management	For	For	
14	THAT THE AUDIT COMMITTEE BE AND IS HEREBY AUTHORISED TO DETERMINE THE REMUNERATION OF THE COMPANY'S AUDITOR	Management	For	For	
15	POLITICAL DONATIONS	Management	Against	Against	
16	AUTHORITY TO ALLOT SHARES	Management	For	For	
17	DISAPPLICATION OF PRE-EMPTION RIGHTS	Management	Against	Against	

Page 190 of 570 07-Mar-2022

18	ADDITIONAL POWER TO DISAPPLY PRE-EMPTION RIGHTS	Management	Against	Against
19	PURCHASE OF OWN SHARES	Management	For	For
20	NOTICE FOR GENERAL MEETINGS	Management	For	For

Page 191 of 570 07-Mar-2022

TREVA	LI MINING C	ORP			
Security	у	89531J109		Meeting Type	Annual General Meeting
Ticker S	Symbol			Meeting Date	11-May-2021
SIN		CA89531J1093		Agenda	713870574 - Management
Record	Date	01-Apr-2021		Holding Recon Date	01-Apr-2021
City /	Country	VIRTUAL / Canada		Vote Deadline Date	05-May-2021
SEDOL	.(s)	B3TYXK4 - B45K6N7 - B615W76 - B66J1R6 - BG05PB2		Quick Code	
Item	Proposal		Proposed by		or/Against nagement
CMMT	ALLOWED FOR RESO	OTE THAT SHAREHOLDERS ARE TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY LUTION 3 AND 'IN FAVOR' OR 'ABSTAIN' RESOLUTION NUMBERS-1.1 TO 1.8 AND 'OU.	Non-Voting		
1.1	ELECTION	OF DIRECTOR: JILL V. GARDINER	Management		
1.2	ELECTION	OF DIRECTOR: RUSSELL D. BALL	Management		
1.3	ELECTION	OF DIRECTOR: ALINE COTE	Management		
1.4	ELECTION GRIMBEEK	OF DIRECTOR: JOHANNES F. (RICUS)	Management		
1.5	ELECTION	OF DIRECTOR: JEANE L. HULL	Management		
1.6	ELECTION	OF DIRECTOR: DAN ISSEROW	Management		
1.7	ELECTION	OF DIRECTOR: NIKOLA (NICK) POPOVIC	Management		
1.8	ELECTION	OF DIRECTOR: RICHARD WILLIAMS	Management		
2	LLP AS AU ENSUING Y	ENT OF PRICEWATERHOUSECOOPERS DITORS OF THE CORPORATION FOR THE 'EAR AND AUTHORIZING THE S TO FIX THEIR REMUNERATION	Management		
3		DVISORY VOTE ON TREVALI'S I TO EXECUTIVE COMPENSATION ("SAY	Management		

Page 192 of 570 07-Mar-2022

THE SWATCH GROUP AG							
Security	/	H83949141			Meeting Type	Annual General Meeting	
Ticker S	Symbol				Meeting Date	11-May-2021	
ISIN		CH0012255151			Agenda	713899067 - Management	
Record	Date				Holding Recon Date	07-May-2021	
City /	Country	BIEL / Switzerland	Blocking		Vote Deadline Date	03-May-2021	
SEDOL	.(s)	7184725 - B11JJX8 - B1CC90	5		Quick Code		
Item	Proposal			Proposed by		Against agement	
CMMT	ARE REQU BENEFICIA	OTE THAT BENEFICIAL OWNE IRED FOR THIS MEETING. IF-I IL OWNER DETAILS ARE PROV IRUCTION MAY BE REJECTED	NO VIDED,	Non-Voting			
CMMT	MEETING I RESOLUTION RECEIVED DISREGAR	OTE THAT THIS IS AN AMENDIND 516703 DUE TO RECEIVEDON 1 IS SINGLE VOTING ITEM. ON THE PREVIOUS-MEETING. DED AND YOU WILL NEED TO	ALL VOTES WILL BE	Non-Voting			
1	APPROVAL	OF THE ANNUAL REPORT 20	20	Management			
2		E OF THE BOARD OF DIRECT P MANAGEMENT BOARD	ORS AND	Management			
3		ON FOR THE APPROPRIATION E EARNINGS	OF THE	Management			
4.1.1	FIXED CON	OF COMPENSATION: APPRO MPENSATION FOR FUNCTIONS DIRECTORS		Management			
4.1.2	FIXED CON	OF COMPENSATION: APPRO MPENSATION FOR EXECUTIVE S OF THE MEMBERS OF THE S	Ī	Management			
4.2	FIXED CON EXECUTIVE THE EXTER	OF COMPENSATION: APPROMPENSATION OF THE MEMBER E GROUP MANAGEMENT BOANDED GROUP MANAGEMENT NOED GROUP MANAGEMENT NESS YEAR 2021	RS OF THE RD AND OF	Management			
4.3	VARIABLE MEMBERS	OF COMPENSATION: APPRO COMPENSATION OF THE EXE OF THE BOARD OF DIRECTO YEAR 2020	CUTIVE	Management			
4.4	VARIABLE THE EXECT AND OF TH	OF COMPENSATION: APPRO COMPENSATION OF THE MEN UTIVE GROUP MANAGEMENT IE EXTENDED GROUP MANAG R THE BUSINESS YEAR 2020	MBERS OF BOARD	Management			

Page 193 of 570 07-Mar-2022

5.1	RE-ELECTION OF THE MEMBER OF THE BOARD OF DIRECTORS: MRS. NAYLA HAYEK	Management
5.2	RE-ELECTION OF THE MEMBER OF THE BOARD OF DIRECTORS: MR. ERNST TANNER	Management
5.3	RE-ELECTION OF THE MEMBER OF THE BOARD OF DIRECTORS: MRS. DANIELA AESCHLIMANN	Management
5.4	RE-ELECTION OF THE MEMBER OF THE BOARD OF DIRECTORS: MR. GEORGES N. HAYEK	Management
5.5	RE-ELECTION OF THE MEMBER OF THE BOARD OF DIRECTORS: MR. CLAUDE NICOLLIER	Management
5.6	RE-ELECTION OF THE MEMBER OF THE BOARD OF DIRECTORS: MR. JEAN-PIERRE ROTH	Management
5.7	RE-ELECTION OF THE MEMBER OF THE BOARD OF DIRECTORS: MRS. NAYLA HAYEK AS CHAIR OF THE BOARD OF DIRECTORS	Management
6.1	RE-ELECTION TO THE COMPENSATION COMMITTEE: MRS. NAYLA HAYEK	Management
6.2	RE-ELECTION TO THE COMPENSATION COMMITTEE: MR. ERNST TANNER	Management
6.3	RE-ELECTION TO THE COMPENSATION COMMITTEE: MRS. DANIELA AESCHLIMANN	Management
6.4	RE-ELECTION TO THE COMPENSATION COMMITTEE: MR. GEORGES N. HAYEK	Management
6.5	RE-ELECTION TO THE COMPENSATION COMMITTEE: MR. CLAUDE NICOLLIER	Management
6.6	RE-ELECTION TO THE COMPENSATION COMMITTEE: MR. JEAN-PIERRE ROTH	Management
7	ELECTION OF THE INDEPENDENT REPRESENTATIVE: MR BERNHARD LEHMANN, P.O.BOX, CH-8032 ZURICH	Management
8	ELECTION OF THE STATUTORY AUDITORS: PRICEWATERHOUSECOOPERS LTD	Management
9	CHANGE OF ARTICLES OF ASSOCIATION: ARTICLE 12, ARTICLE 13	Management

Page 194 of 570 07-Mar-2022

WILLIS TOWERS WATSON PLC					
Security	G96629103	Meeting Type	Annual		
Ticker Symbol	WLTW	Meeting Date	11-May-2021		
ISIN	IE00BDB6Q211	Agenda	935364973 - Management		
Record Date	11-Mar-2021	Holding Recon Date	11-Mar-2021		
City / Country	/ United States	Vote Deadline Date	10-May-2021		
CEDOL (a)		Outals Carla			

SEDOL(s) Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	Election of Director: Anna C. Catalano	Management	For	For
1B.	Election of Director: Victor F. Ganzi	Management	For	For
1C.	Election of Director: John J. Haley	Management	For	For
1D.	Election of Director: Wendy E. Lane	Management	For	For
1E.	Election of Director: Brendan R. O'Neill	Management	For	For
1F.	Election of Director: Jaymin B. Patel	Management	For	For
1G.	Election of Director: Linda D. Rabbitt	Management	For	For
1H.	Election of Director: Paul D. Thomas	Management	For	For
11.	Election of Director: Wilhelm Zeller	Management	For	For
2.	Ratify, on an advisory basis, the appointment of (i) Deloitte & Touche LLP to audit our financial statements and (ii) Deloitte Ireland LLP to audit our Irish Statutory Accounts, and authorize, in a binding vote, the Board, acting through the Audit Committee, to fix the independent auditors' remuneration.	Management	For	For
3.	Approve, on an advisory basis, the named executive officer compensation.	Management	For	For
4.	Renew the Board's existing authority to issue shares under Irish law.	Management	For	For
5.	Renew the Board's existing authority to opt out of statutory pre-emption rights under Irish law.	Management	For	For

Page 195 of 570 07-Mar-2022

TREVALI MINING CORPORATION					
Security	89531J109	Meeting Type	Annual		
Ticker Symbol	TREVF	Meeting Date	11-May-2021		
ISIN	CA89531J1093	Agenda	935396021 - Management		
Record Date	01-Apr-2021	Holding Recon Date	01-Apr-2021		
City / Country	/ Canada	Vote Deadline Date	06-May-2021		
SEDOL(s)		Quick Code			

Item	Propos	al	Proposed by	Vote	For/Against Management	
1	DIRECTOR		Management			
	1	Jill V. Gardiner		For	For	
	2	Russell D. Ball		For	For	
	3	Aline Cote		For	For	
	4	J. F. (Ricus) Grimbeek		For	For	
	5	Jeane L. Hull		For	For	
	6	Dan Isserow		For	For	
	7	Nikola (Nick) Popovic		For	For	
	8	Richard Williams		For	For	
2	Appointment of PricewaterhouseCoopers LLP as Auditors of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.		Management	For	For	
3		n advisory vote on Trevali's approach to executive nsation ("Say on Pay").	Management	For	For	

Page 196 of 570 07-Mar-2022

ALEXION PHARM	ACEUTICALS, INC.	
Security	015351109	Meeting Type Special
Ticker Symbol	ALXN	Meeting Date 11-May-2021
ISIN	US0153511094	Agenda 935410124 - Management
Record Date	30-Mar-2021	Holding Recon Date 30-Mar-2021
City / Country	/ United States	Vote Deadline Date 10-May-2021
SEDOL(s)		Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management	
1.	To adopt the Agreement and Plan of Merger, dated as of December 12, 2020 (as it may be amended from time to time, the "merger agreement") by and among Alexion, AstraZeneca PLC ("AstraZeneca"), Delta Omega Sub Holdings Inc., a wholly owned subsidiary of AstraZeneca ("Bidco"), Delta Omega Sub Holdings Inc. 1, a direct, wholly owned subsidiary of Bidco and Delta Omega Sub Holdings LLC 2, a direct, wholly owned subsidiary of Bidco (the "merger proposal").	Management	For	For	
2.	To approve, on a non-binding, advisory basis, the compensation that may be paid or become payable to Alexion's named executive officers that is based on or otherwise relates to the transactions contemplated by the merger agreement.	Management	For	For	
3.	To approve the adjournment of the Alexion special meeting, if necessary or appropriate, to solicit additional proxies if there are not sufficient votes at the time of the Alexion special meeting to approve the merger proposal or to ensure that any supplement or amendment to this proxy statement/ prospectus is timely provided to Alexion stockholders.	Management	For	For	

Page 197 of 570 07-Mar-2022

UNIBAIL	RODAMCC)-WESTFIELD SE			
Security	,	F95094581		Meeting Type	MIX
Ticker S	ymbol			Meeting Date	12-May-2021
ISIN		FR0013326246		Agenda	713733384 - Management
Record I	Date	07-May-2021		Holding Recon Date	07-May-2021
City / 0	Country	PARIS / France		Vote Deadline Date	06-May-2021
SEDOL((s)	BF2HQ72 - BF2PQ09 - BF2XMG1 - BFYM460 - BZ1HB90		Quick Code	
Item	Proposal		Proposed by		r/Against nagement
CMMT	THAT DO N FRENCH C INSTRUCT GLOBAL C DATE. IN C INTERMED SIGN THE I THE LOCAL	OWING APPLIES TO SHAREHOLDERS NOT HOLD SHARES DIRECTLY WITH A- USTODIAN: PROXY CARDS: VOTING NONS WILL BE FORWARDED TO THE- USTODIANS ON THE VOTE DEADLINE APACITY AS REGISTERED- NARY, THE GLOBAL CUSTODIANS WILL PROXY CARDS AND FORWARD-THEM TO L CUSTODIAN. IF YOU REQUEST MORE NON, PLEASE CONTACT-YOUR CLIENT NTATIVE.	Non-Voting		
CMMT	CARDS FO A VALID VO ITEMS RAIS OPTION W POSITIONS COMPLETE	G CHANGES IN THE FORMAT OF PROXY R FRENCH MEETINGS, ABSTAIN-IS NOW DTING OPTION. FOR ANY ADDITIONAL SED AT THE MEETING-THE VOTING ILL DEFAULT TO 'AGAINST', OR FOR S WHERE THE PROXY-CARD IS NOT ED BY BROADRIDGE, TO THE ICE OF YOUR CUSTODIAN.	Non-Voting		
СММТ	CREST DE PARTICIPA CREST SPOREQUIRED RELEVANT SPECIFIED EVENT IN TWILL NEED CREST-SY HAS SETTIC CREST SYSTEM ESCONTERWIS BE ACCEP BLOCKED THE CREST MEETING, MEMBER/CINSTRUCT	21: PLEASE NOTE THAT IF YOU HOLD POSITORY INTERESTS (CDIs)-AND ITE AT THIS MEETING, YOU (OR YOUR ONSORED-MEMBER/CUSTODIAN) WILL BE TO INSTRUCT A TRANSFER OF THE TODIS TO THE ESCROW ACCOUNT IN THE ASSOCIATED CORPORATE THE-CREST SYSTEM. THIS TRANSFER OF TO BE COMPLETED BY THE SPECIFIED STEM DEADLINE. ONCE THIS TRANSFER LED, THE CDIS WILL BE BLOCKED IN-THE STEM. THE CDIS WILL BE RELEASED FROW AS SOON AS-PRACTICABLE ON THE DAY PRIOR TO MEETING DATE UNLESS SE-SPECIFIED. IN ORDER FOR A VOTE TO TED, THE VOTED POSITION MUST BEIN THE REQUIRED ESCROW ACCOUNT IN TO SYSTEM. BY VOTING ON THIS-YOUR CREST SPONSORED CUSTODIAN MAY USE YOUR VOTE ION-AS THE AUTHORIZATION TO TAKE SSARY ACTION WHICH WILL INCLUDE-	Non-Voting		

Page 198 of 570 07-Mar-2022

ESCROW. PLEASE CONTACT YOUR CREST-
SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR
FURTHER INFORMATION ON THE CUSTODY-
PROCESS AND WHETHER OR NOT THEY REQUIRE
SEPARATE INSTRUCTIONS FROM YOU AND-PLEASE
NOTE THAT SHAREHOLDER DETAILS ARE
REQUIRED TO VOTE AT THIS MEETING. IF-NO
SHAREHOLDER DETAILS ARE PROVIDED, YOUR
INSTRUCTION MAY CARRY A HEIGHTENED-RISK OF
BEING REJECTED. THANK YOU

CMMT PLEASE NOTE THAT DUE TO THE CURRENT COVID19 CRISIS AND IN ACCORDANCE WITH THE-PROVISIONS ADOPTED BY THE FRENCH GOVERNMENT UNDER LAW NO. 2020-1379 OF-NOVEMBER 14, 2020, EXTENDED AND MODIFIED BY LAW NO 2020-1614 OF DECEMBER 18,-2020 THE GENERAL MEETING WILL TAKE PLACE BEHIND CLOSED DOORS WITHOUT THE-PHYSICAL PRESENCE OF THE SHAREHOLDERS. TO COMPLY WITH THESE LAWS, PLEASE DO-NOT SUBMIT ANY REQUESTS TO ATTEND THE MEETING IN PERSON. SHOULD THIS-SITUATION CHANGE, THE COMPANY ENCOURAGES ALL SHAREHOLDERS TO REGULARLY-CONSULT THE COMPANY WEBSITE

Non-Voting

1 APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020 Management

2 APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020 Management

3 ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020 - ACKNOWLEDGEMENT OF DIVIDENDS AND/OR DISTRIBUTIONS FOR THE PREVIOUS THREE YEARS

Management

4 APPROVAL OF THE SETTLEMENT AGREEMENT CONCLUDED BETWEEN THE COMPANY AND MR. CHRISTOPHE CUVILLIER PURSUANT TO ARTICLE L. 225-86 OF THE FRENCH COMMERCIAL CODE

Management

5 APPROVAL OF THE STATUTORY AUDITORS'
SPECIAL REPORT ON REGULATED AGREEMENTS
REFERRED TO IN ARTICLES L. 225-86 AND
FOLLOWING OF THE FRENCH COMMERCIAL CODE

Management

6 APPROVAL OF THE ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID OR AWARDED FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020 TO MR. CHRISTOPHE CUVILLIER, IN HIS CAPACITY AS CHAIRMAN OF THE MANAGEMENT BOARD

Management

7 APPROVAL OF THE ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID OR AWARDED FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020 TO MR. JAAP TONCKENS, IN HIS CAPACITY AS MEMBER OF THE MANAGEMENT BOARD

Management

Page 199 of 570 07-Mar-2022

8	APPROVAL OF THE ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID OR AWARDED FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020 TO MR. COLIN DYER, IN HIS CAPACITY AS CHAIRMAN OF THE SUPERVISORY BOARD UNTIL 13 NOVEMBER 2020	Management
9	APPROVAL OF THE ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID OR AWARDED FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020 TO MR. LEON BRESSLER, IN HIS CAPACITY AS CHAIRMAN OF THE SUPERVISORY BOARD AS OF 13 NOVEMBER 2020	Management
10	APPROVAL OF THE COMPENSATION REPORT FOR CORPORATE OFFICERS PURSUANT TO ARTICLE L. 22-10-34 OF THE FRENCH COMMERCIAL CODE	Management
11	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND ATTRIBUTABLE TO THE CHAIRMAN OF THE MANAGEMENT BOARD	Management
12	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND ATTRIBUTABLE TO MEMBERS OF THE MANAGEMENT BOARD, OTHER THAN THE CHAIRMAN	Management
13	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR THE DETERMINATION, DISTRIBUTION AND ALLOCATION OF THE ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND ATTRIBUTABLE TO MEMBERS OF THE SUPERVISORY BOARD	Management
14	RATIFICATION OF THE CO-OPTATION OF MRS. JULIE AVRANE-CHOPARD AS MEMBER OF THE SUPERVISORY BOARD AS A REPLACEMENT FOR MR. PHILIPPE COLLOMBEL	Management
15	RATIFICATION OF THE CO-OPTATION OF MRS. CECILE CABANIS AS MEMBER OF THE SUPERVISORY BOARD AS A REPLACEMENT FOR MR. JACQUES STERN	Management
16	RENEWAL OF THE TERM OF OFFICE OF MR. JOHN MCFARLANE AS MEMBER OF THE SUPERVISORY BOARD	Management
17	APPOINTMENT OF MRS. ALINE SYLLA-WALBAUM AS MEMBER OF THE SUPERVISORY BOARD	Management
18	AUTHORISATION GRANTED TO THE MANAGEMENT BOARD IN ORDER FOR THE COMPANY TO BUY BACK ITS OWN SHARES UNDER THE TERMS OF ARTICLE L.22-10-62 OF THE FRENCH COMMERCIAL CODE	Management

Page 200 of 570 07-Mar-2022

19	AUTHORISATION GRANTED TO THE MANAGEMENT BOARD IN ORDER TO REDUCE THE CAPITAL BY CANCELLING SHARES PURCHASED BY THE COMPANY UNDER THE TERMS OF ARTICLE L.22-10- 62 OF THE FRENCH COMMERCIAL CODE	Management
20	DELEGATION OF AUTHORITY GRANTED TO THE MANAGEMENT BOARD IN ORDER TO ISSUE COMMON SHARES AND/OR TRANSFERABLE SECURITIES GRANTING IMMEDIATE AND/OR FUTURE ACCESS TO THE CAPITAL OF THE COMPANY OR ONE OF ITS SUBSIDIARIES WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT	Management
21	DELEGATION OF AUTHORITY GRANTED TO THE MANAGEMENT BOARD IN ORDER TO ISSUE COMMON SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS, IMMEDIATELY AND/OR IN THE FUTURE, TO THE CAPITAL OF THE COMPANY OR ONE OF ITS SUBSIDIARIES, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, BY WAY OF A PUBLIC OFFERING OTHER THAN THOSE REFERRED TO IN ARTICLE L. 411-2, 1DECREE OF THE FRENCH MONETARY AND FINANCIAL CODE	Management
22	DELEGATION OF AUTHORITY TO THE MANAGEMENT BOARD IN ORDER TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE EVENT OF A CAPITAL INCREASE WITH OR WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT PURSUANT TO THE TWENTIETH AND TWENTY- FIRST RESOLUTIONS	Management
23	DELEGATION OF POWERS GRANTED TO THE MANAGEMENT BOARD IN ORDER TO ISSUE COMMON SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, WITH A VIEW TO COMPENSATE CONTRIBUTIONS IN KIND GRANTED TO THE COMPANY	Management
24	DELEGATION OF AUTHORITY GRANTED TO THE MANAGEMENT BOARD IN ORDER TO PROCEED WITH A CAPITAL INCREASE THROUGH THE ISSUE OF COMMON SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE COMPANY'S CAPITAL RESERVED FOR MEMBERS OF COMPANY SAVINGS PLANS, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT IN	Management

THEIR FAVOUR, PURSUANT TO ARTICLES L. 3332-18 AND FOLLOWING OF THE FRENCH LABOUR CODE

Page 201 of 570 07-Mar-2022

25	AUTHORISATION GRANTED TO THE MANAGEMENT BOARD IN ORDER TO GRANT OPTIONS TO PURCHASE AND/OR SUBSCRIBE TO SHARES OF THE COMPANY AND/OR TO TWINNED SHARES, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, TO THE BENEFIT OF EMPLOYEES AND CORPORATE OFFICERS OF THE COMPANY AND/OR ITS SUBSIDIARIES	Management
26	AUTHORISATION TO BE GRANTED TO THE MANAGEMENT BOARD IN ORDER TO PROCEED WITH THE ALLOCATION OF PERFORMANCE SHARES RELATING TO SHARES OF THE COMPANY AND/OR TWINNED SHARES TO EMPLOYEES AND CORPORATE OFFICERS OF THE COMPANY AND/OR ITS SUBSIDIARIES	Management
27	MISCELLANEOUS STATUTORY AMENDMENTS, IN ORDER PARTICULARLY TO ALIGN THE BY-LAWS WITH THE LEGISLATIVE AND REGULATORY PROVISIONS IN FORCE	Management
28	STATUTORY AMENDMENTS IN ORDER TO ALLOW THE SUPERVISORY BOARD TO TAKE CERTAIN DECISIONS BY MEANS OF WRITTEN CONSULTATION	Management
29	POWERS TO CARRY OUT FORMALITIES	Management
CMMT	INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN-	Non-Voting
	INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE-PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION-LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE-OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE-REPRESENTATIVE FOR ASSISTANCE	

Page 202 of 570 07-Mar-2022

PAN AN	MERICAN SIL	VER CORP				
Security	у	697900108		Meeting Type	N	IIX
Ticker S	Symbol			Meeting Date	1:	2-May-2021
ISIN		CA6979001089		Agenda	7	13823880 - Management
Record	Date	19-Mar-2021		Holding Recon D	ate 1	9-Mar-2021
City /	Country	VANCOU / Canada VER		Vote Deadline Da	ate 0	6-May-2021
SEDOL	.(s)	2669272 - 2703396 - 7402687 - BRTLB32		Quick Code		
Item	Proposal		Proposed by	Vote	For/Agains Managemer	
CMMT	ALLOWED FOR RESO	OTE THAT SHAREHOLDERS ARE TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY LUTION 3 AND 'IN FAVOR' OR 'ABSTAIN' RESOLUTION NUMBERS-1.1 TO 1.8 AND 'OU	Non-Voting			
1.1	ELECTION	OF DIRECTOR: MICHAEL CARROLL	Management			
1.2	ELECTION	OF DIRECTOR: NEIL DE GELDER	Management			
1.3	ELECTION	OF DIRECTOR: CHARLES JEANNES	Management			
1.4	ELECTION	OF DIRECTOR: JENNIFER MAKI	Management			
1.5	ELECTION	OF DIRECTOR: WALTER SEGSWORTH	Management			
1.6	ELECTION	OF DIRECTOR: KATHLEEN SENDALL	Management			
1.7	ELECTION	OF DIRECTOR: MICHAEL STEINMANN	Management			
1.8	ELECTION	OF DIRECTOR: GILLIAN WINCKLER	Management			
2	THE COMP	ENT OF DELOITTE LLP AS AUDITORS OF ANY FOR THE ENSUING YEAR AND ING THE DIRECTORS TO FIX THEIR ATION	Management			
3	PASS AN C RESOLUTION APPROACH COMPLETE	DER AND, IF THOUGHT APPROPRIATE, TO PROINARY, NON-BINDING "SAY ON PAY" ON APPROVING THE COMPANY'S H TO EXECUTIVE COMPENSATION, THE ETEXT OF WHICH IS SET OUT IN THE HON CIRCULAR FOR THE MEETING	Management			

Page 203 of 570 07-Mar-2022

JUST E	AT TAKEAW	AY.COM N.V.				
Security	у	N4753E105		Meeting Type		Annual General Meeting
Ticker S	Symbol			Meeting Date		12-May-2021
ISIN		NL0012015705		Agenda		713832118 - Management
Record	Date	14-Apr-2021		Holding Recon	Date	14-Apr-2021
City /	Country	AMSTER / Netherlands DAM		Vote Deadline D	Date	04-May-2021
SEDOL	.(s)	BKMNP89 - BMGWJR3 - BYQ7HZ6 - BYX4V58		Quick Code		
Item	Proposal		Proposed by	Vote	For/Aga Managei	
CMMT	IS REQUIRE BENEFICIA	OTE THAT BENEFICIAL OWNER DETAILS ED FOR THIS MEETING. IF NO- L OWNER DETAILS IS PROVIDED, YOUR ON MAY BE REJECTED. THANK-YOU.	Non-Voting			
CMMT	REQUIRED SHAREHOL INSTRUCTI	OTE THAT SHAREHOLDER DETAILS ARE TO VOTE AT THIS MEETING. IF-NO DER DETAILS ARE PROVIDED, YOUR ON MAY CARRY A HEIGHTENED-RISK OF ECTED. THANK YOU	Non-Voting			
CMMT	MEETING II ADDITIONA ALL VOTES WILL BE DI	OTE THAT THIS IS AN AMENDMENT TO D 540518 DUE TO RECEIPT OF- L NON-VOTING RESOLUTIONS 2, 3, 4, 5. RECEIVED ON THE-PREVIOUS MEETING SREGARDED AND YOU WILL NEED TO CT ON THIS-MEETING NOTICE. THANK	Non-Voting			
CMMT	THAT IF YOUNTERMEDING RIGHTS DIE THE UNDER AT THE VOUNSURE OUNSURE OUN	IARY CLIENTS ONLY - PLEASE NOTE OU ARE CLASSIFIED AS AN- IARY CLIENT UNDER THE SHAREHOLDER RECTIVE II, YOU SHOULD BE-PROVIDING RLYING SHAREHOLDER INFORMATION TE INSTRUCTION-LEVEL. IF YOU ARE N HOW TO PROVIDE THIS LEVEL OF ROADRIDGE-OUTSIDE OF PROXYEDGE, PEAK TO YOUR DEDICATED CLIENT IEPRESENTATIVE FOR ASSISTANCE	Non-Voting			
1.	OPENING A	AND ANNOUNCEMENTS	Non-Voting			
2.	MANAGEMI ANNUAL AC	ENT REPORT; REMUNERATION REPORT;	Non-Voting			
2a.	REPORT OF	F THE MANAGEMENT BOARD FOR THE YEAR 2020	Non-Voting			
2b.	REMUNERA	ATION REPORT	Management			
2c	ADOPTION	OF THE ANNUAL ACCOUNTS 2020	Management			
3.	DISCHARG	E	Non-Voting			
3a.	BOARD FRO	E OF MEMBERS OF THE MANAGEMENT OM LIABILITY FOR THEIR BILITIES IN THE FINANCIAL YEAR 2020	Management			

Page 204 of 570 07-Mar-2022

3b.	DISCHARGE OF MEMBERS OF THE SUPERVISORY BOARD FROM LIABILITY FOR THEIR RESPONSIBILITIES IN THE FINANCIAL YEAR 2020	Management
4.	REAPPOINTMENT OF MEMBERS OF THE MANAGEMENT BOARD	Non-Voting
4a.	REAPPOINTMENT OF MR. JITSE GROEN AS CHIEF EXECUTIVE OFFICER AND MEMBER OF THE MANAGEMENT BOARD	Management
4b.	REAPPOINTMENT OF MR. BRENT WISSINK AS CHIEF FINANCIAL OFFICER AND MEMBER OF THE MANAGEMENT BOARD	Management
4c.	REAPPOINTMENT OF MR. JORG GERBIG AS MEMBER OF THE MANAGEMENT BOARD	Management
4d.	REAPPOINTMENT OF MR. MATTHEW MALONEY AS MEMBER OF THE MANAGEMENT BOARD	Management
5.	REAPPOINTMENT OF MEMBERS OF THE SUPERVISORY BOARD	Non-Voting
5a.	REAPPOINTMENT OF MR. ADRIAAN NUHN AS CHAIRMAN OF THE SUPERVISORY BOARD	Management
5b.	REAPPOINTMENT OF MS. CORINNE VIGREUX AS VICE-CHAIRMAN OF THE SUPERVISORY BOARD	Management
5c.	REAPPOINTMENT OF MR. RON TEERLINK AS MEMBER OF THE SUPERVISORY BOARD	Management
5d.	REAPPOINTMENT OF MS. GWYN BURR AS MEMBER OF THE SUPERVISORY BOARD	Management
5e.	REAPPOINTMENT OF MR. JAMBU PALANIAPPAN AS MEMBER OF THE SUPERVISORY BOARD	Management
5f.	REAPPOINTMENT OF MR. LLOYD FRINK AS MEMBER OF THE SUPERVISORY BOARD	Management
5g.	REAPPOINTMENT OF MR. DAVID FISHER AS MEMBER OF THE SUPERVISORY BOARD	Management
6.	REAPPOINTMENT EXTERNAL AUDITOR FOR THE FINANCIAL YEARS 2021 THROUGH 2023: DELOITTE ACCOUNTANTS B.V.	Management
7.	AUTHORISATION OF THE MANAGEMENT BOARD TO ISSUE SHARES	Management
8.	DELEGATION OF THE RIGHT TO EXCLUDE OR LIMIT PRE-EMPTIVE RIGHTS	Management
9.	AUTHORISATION OF THE MANAGEMENT BOARD TO REPURCHASE SHARES	Management
10.	ANY OTHER BUSINESS	Non-Voting
11.	CLOSING OF THE MEETING	Non-Voting

Page 205 of 570 07-Mar-2022

CMMT 05 MAY 2021: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT-IN RESOLUTION 6 DUE TO CHANGE IN NUMBERING FOR RESOLUTION 2c. IF YOU HAVE-ALREADY SENT IN YOUR VOTES FOR MID: 548838. PLEASE DO NOT VOTE AGAIN UNLESS-YOU DECIDE TO AMEND

YOUR ORIGINAL INSTRUCTIONS. THANK YOU

Non-Voting

Page 206 of 570 07-Mar-2022

KINEPO	OLIS GROUP	SA				
Security	у	B5338M127		Meeting Type		ExtraOrdinary General Meeting
Ticker S	Symbol			Meeting Date		12-May-2021
ISIN		BE0974274061		Agenda		713841650 - Management
Record	Date	28-Apr-2021		Holding Recon Da	ate	28-Apr-2021
City /	Country	BRUSSE / Belgium LS		Vote Deadline Da	ate	29-Apr-2021
SEDOL	.(s)	BN3ZYS8 - BNG6WP1 - BYQ5XW9		Quick Code		
Item	Proposal		Proposed by	Vote	For/Agai Managem	
CMMT	BENEFICIA VOTED-AC BENEFICIA THE BREA NAME, ADI CLIENT SE INFORMAT	ULES REQUIRE DISCLOSURE OF AL OWNER INFORMATION FOR ALL COUNTS. IF AN ACCOUNT HAS MULTIPLE AL OWNERS, YOU WILL NEED TO-PROVIDE KDOWN OF EACH BENEFICIAL OWNER DRESS AND SHARE-POSITION TO YOUR RVICE REPRESENTATIVE. THIS ION IS REQUIRED-IN ORDER FOR YOUR BE LODGED	Non-Voting			
СММТ	A BENEFIC ATTORNEY LODGE AN INSTRUCT POA, MAY REJECTED	IT MARKET PROCESSING REQUIREMENT: CIAL OWNER SIGNED POWER OF- ((POA) MAY BE REQUIRED IN ORDER TO D EXECUTE YOUR VOTING- IONS IN THIS MARKET. ABSENCE OF A CAUSE YOUR INSTRUCTIONS TO-BE D. IF YOU HAVE ANY QUESTIONS, PLEASE YOUR CLIENT SERVICE- NTATIVE	Non-Voting			
СММТ	REQUIRED SHAREHOI INSTRUCT	OTE THAT SHAREHOLDER DETAILS ARE TO VOTE AT THIS MEETING. IF-NO LDER DETAILS ARE PROVIDED, YOUR ION MAY CARRY A HEIGHTENED-RISK OF JECTED. THANK YOU	Non-Voting			
CMMT	THAT IF YOU INTERMED RIGHTS DI THE UNDE AT THE VOUNSURE OUNSURE OUNSUR	IARY CLIENTS ONLY - PLEASE NOTE OU ARE CLASSIFIED AS AN- IARY CLIENT UNDER THE SHAREHOLDER RECTIVE II, YOU SHOULD BE-PROVIDING RLYING SHAREHOLDER INFORMATION ITE INSTRUCTION-LEVEL. IF YOU ARE IN HOW TO PROVIDE THIS LEVEL OF IROADRIDGE-OUTSIDE OF PROXYEDGE, PEAK TO YOUR DEDICATED CLIENT REPRESENTATIVE FOR ASSISTANCE. U.	Non-Voting			
1.	REPORT O	ION AND DISCUSSION OF THE SPECIAL IF THE BOARD OF DIRECTORS-DRAWN ORDANCE WITH ARTICLE 7:199 CCA IG THE AUTHORIZATION OF-AUTHORIZED	Non-Voting			

Page 207 of 570 07-Mar-2022

2.′	THE EXTRAORDINARY GENERAL MEETING AUTHORIZES THE BOARD OF DIRECTORS TO INCREASE THE CAPITAL, IN ONE OR SEVERAL TIMES, WITH A MAXIMUM ACCUMULATED AMOUNT	Management	For	For
2.2	INSERTION IN THE ARTICLES OF ASSOCIATION OF TRANSITIONAL PROVISION NR. 2-PURSUANT TO THE DECISION TAKEN IN 2.1	Non-Voting		
3.1	INSERTION OF A NEW ARTICLE 34 IN THE ARTICLES OF ASSOCIATION REGARDING THE REMOTE VOTING BEFORE THE GENERAL MEETING	Management	For	For
3.2	AMENDMENT OF THE EXISTING ARTICLE 35 (NEW ARTICLE 36) OF THE ARTICLES OF ASSOCIATION REGARDING THE DELIBERATION METHOD OF THE GENERAL MEETING	Management	For	For
4.	POWER OF ATTORNEY FOR THE COORDINATION OF THE ARTICLES OF ASSOCIATION AND DELEGATION OF AUTHORITY	Management	For	For
CN	MMT 03 MAY 2021: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN NUMBERINGIF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU-DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting		

Page 208 of 570 07-Mar-2022

OSISK	O DEVELOPN	MENT CORP				
Security	у	68828E205		Meeting Type		Annual General Meeting
Ticker S	Symbol			Meeting Date		12-May-2021
ISIN		CA68828E2050		Agenda		713855774 - Management
Record	Date	22-Mar-2021		Holding Recon	Date	22-Mar-2021
City /	Country	VIRTUAL / Canada		Vote Deadline D	Date	06-May-2021
SEDOL	.(s)			Quick Code		
Item	Proposal		Proposed by	Vote	For/Aga Manager	
CMMT	ALLOWED FOR RESO	OTE THAT SHAREHOLDERS ARE TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY LUTION 3 AND 'IN FAVOR' OR 'ABSTAIN' RESOLUTION NUMBERS-1.A TO 1.G AND OU.	Non-Voting			
1.A	ELECTION	OF DIRECTOR: JOHN BURZYNSKI	Management			
1.B	ELECTION	OF DIRECTOR: JOANNE FERSTMAN	Management			
1.C	ELECTION	OF DIRECTOR: MICHELE MCCARTHY	Management			
1.D	ELECTION	OF DIRECTOR: DUNCAN MIDDLEMISS	Management			
1.E	ELECTION	OF DIRECTOR: CHARLES E. PAGE	Management			
1.F	ELECTION	OF DIRECTOR: SEAN ROOSEN	Management			
1.G	ELECTION	OF DIRECTOR: ERIC TREMBLAY	Management			
2	LLP/S.R.L./ INDEPEND	IT PRICEWATERHOUSECOOPERS S.E.N.C.R.L., AS THE CORPORATION'S ENT AUDITOR FOR THE FISCAL YEAR TO AUTHORIZE THE DIRECTORS TO FIX NERATION	Management			
3	PASS WITH ORDINARY CORPORA OPTION PL DESCRIBE	DER, AND IF DEEMED ADVISABLE, TO H OR WITHOUT AMENDMENTS, AN TRESOLUTION TO APPROVE THE TION'S EXISTING 10% ROLLING STOCK LAN (AS MORE PARTICULARLY D IN THE MANAGEMENT INFORMATION THAT ACCOMPANIES THIS NOTICE OF EETING)	Management			

Page 209 of 570 07-Mar-2022

KINEPO	DLIS GROUP	SA			
Security	/	B5338M127		Meeting Type	Annual General Meeting
Ticker S	Symbol			Meeting Date	12-May-2021
ISIN		BE0974274061		Agenda	713869658 - Management
Record	Date	28-Apr-2021		Holding Recon Date	28-Apr-2021
City /	Country	BRUSSE / Belgium LS		Vote Deadline Date	29-Apr-2021
SEDOL	(s)	BN3ZYS8 - BNG6WP1 - BYQ5XW9		Quick Code	
Item	Proposal		Proposed by		r/Against nagement
CMMT	BENEFICIAL VOTED-ACC BENEFICIAL THE BREAK NAME, ADD CLIENT SER	ULES REQUIRE DISCLOSURE OF L OWNER INFORMATION FOR ALL COUNTS. IF AN ACCOUNT HAS MULTIPLE L OWNERS, YOU WILL NEED TO-PROVIDE KDOWN OF EACH BENEFICIAL OWNER DRESS AND SHARE-POSITION TO YOUR RVICE REPRESENTATIVE. THIS ION IS REQUIRED-IN ORDER FOR YOUR E LODGED	Non-Voting		
СММТ	A BENEFIC ATTORNEY LODGE ANI INSTRUCTI POA, MAY O REJECTED	T MARKET PROCESSING REQUIREMENT: IAL OWNER SIGNED POWER OF- (POA) MAY BE REQUIRED IN ORDER TO D EXECUTE YOUR VOTING- ONS IN THIS MARKET. ABSENCE OF A CAUSE YOUR INSTRUCTIONS TO-BE . IF YOU HAVE ANY QUESTIONS, PLEASE YOUR CLIENT SERVICE- ITATIVE	Non-Voting		
CMMT	THAT IF YOUNTERMEDING RIGHTS DIE THE UNDER AT THE VOUNTE OF DATA TO BURLEASE SP	IARY CLIENTS ONLY - PLEASE NOTE OU ARE CLASSIFIED AS AN- IARY CLIENT UNDER THE SHAREHOLDER RECTIVE II, YOU SHOULD BE-PROVIDING RLYING SHAREHOLDER INFORMATION TE INSTRUCTION-LEVEL. IF YOU ARE N HOW TO PROVIDE THIS LEVEL OF ROADRIDGE-OUTSIDE OF PROXYEDGE, PEAK TO YOUR DEDICATED CLIENT EPRESENTATIVE FOR ASSISTANCE	Non-Voting		
CMMT	REQUIRED SHAREHOL INSTRUCTI	OTE THAT SHAREHOLDER DETAILS ARE TO VOTE AT THIS MEETING. IF-NO DER DETAILS ARE PROVIDED, YOUR ON MAY CARRY A HEIGHTENED-RISK OF ECTED. THANK YOU	Non-Voting		
1.	REPORTS (STATUTOR STATEMEN	ON AND DISCUSSION OF THE ANNUAL DE THE BOARD OF DIRECTORS ON-THE Y AND CONSOLIDATED FINANCIAL TS RELATING TO THE FISCAL-YEAR ECEMBER 31, 2020	Non-Voting		

Page 210 of 570 07-Mar-2022

2.	EXAMINATION AND DISCUSSION OF THE AUDITOR S REPORT ON THE STATUTORY FINANCIAL- STATEMENTS RELATING TO THE FISCAL YEAR ENDING DECEMBER 31, 2020 AND OF THE-AUDITOR S REPORT ON THE CONSOLIDATED FINANCIAL STATEMENTS RELATING TO THE-FISCAL YEAR ENDING DECEMBER 31, 2020	Non-Voting		
3.	PROPOSAL FOR RESOLUTION: APPROVAL OF THE STATUTORY FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2020, INCLUDING THE PROPOSED ALLOCATION OF THE LOSS IN THE AMOUNT OF 54.393.634 EURO	Management	For	For
4.	EXAMINATION AND DISCUSSION OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE-FISCAL YEAR ENDING DECEMBER 31, 2020	Non-Voting		
5.	PROPOSAL FOR RESOLUTION: GRANTING DISCHARGE, BY SEPARATE VOTE, TO EACH OF THE-DIRECTORS FOR THE EXERCISE OF THEIR MANDATE DURING THE FISCAL YEAR ENDING- DECEMBER 31, 2020	Non-Voting		
5.1.	PROPOSAL FOR RESOLUTION: GRANTING DISCHARGE, BY SEPARATE VOTE, TO EACH OF THE DIRECTOR FOR THE EXERCISE OF THEIR MANDATE DURING THE FISCAL YEAR ENDING DECEMBER 31, 2020: DISCHARGE PENTASCOOP NV WITH MR. JOOST BERT AS PERMANENT REPRESENTATIVE	Management	For	For
5.2.	PROPOSAL FOR RESOLUTION: GRANTING DISCHARGE, BY SEPARATE VOTE, TO EACH OF THE DIRECTOR FOR THE EXERCISE OF THEIR MANDATE DURING THE FISCAL YEAR ENDING DECEMBER 31, 2020: DISCHARGE MR. EDDY DUQUENNE	Management	For	For
5.3.	PROPOSAL FOR RESOLUTION: GRANTING DISCHARGE, BY SEPARATE VOTE, TO EACH OF THE DIRECTOR FOR THE EXERCISE OF THEIR MANDATE DURING THE FISCAL YEAR ENDING DECEMBER 31, 2020: DISCHARGE MR. PHILIP GHEKIERE	Management	For	For
5.4.	PROPOSAL FOR RESOLUTION: GRANTING DISCHARGE, BY SEPARATE VOTE, TO EACH OF THE DIRECTOR FOR THE EXERCISE OF THEIR MANDATE DURING THE FISCAL YEAR ENDING DECEMBER 31, 2020: DISCHARGE SDL ADVICE BV WITH MS. SONJA ROTTIERS AS PERMANENT REPRESENTATIVE	Management	For	For
5.5.	PROPOSAL FOR RESOLUTION: GRANTING DISCHARGE, BY SEPARATE VOTE, TO EACH OF THE DIRECTOR FOR THE EXERCISE OF THEIR MANDATE DURING THE FISCAL YEAR ENDING DECEMBER 31, 2020: DISCHARGE MAVAC BV WITH MS. MARLEEN VAESEN AS PERMANENT REPRESENTATIVE	Management	For	For

Page 211 of 570 07-Mar-2022

5.6.	PROPOSAL FOR RESOLUTION: GRANTING DISCHARGE, BY SEPARATE VOTE, TO EACH OF THE DIRECTOR FOR THE EXERCISE OF THEIR MANDATE DURING THE FISCAL YEAR ENDING DECEMBER 31, 2020: DISCHARGE 4F BV WITH MR. IGNACE VAN DOORSELAERE AS PERMANENT REPRESENTATIVE	Management	For	For
5.7.	PROPOSAL FOR RESOLUTION: GRANTING DISCHARGE, BY SEPARATE VOTE, TO EACH OF THE DIRECTOR FOR THE EXERCISE OF THEIR MANDATE DURING THE FISCAL YEAR ENDING DECEMBER 31, 2020: DISCHARGE MARION DEBRUYNE BV WITH MS. MARION DEBRUYNE AS PERMANENT REPRESENTATIVE	Management	For	For
5.8.	PROPOSAL FOR RESOLUTION: GRANTING DISCHARGE, BY SEPARATE VOTE, TO EACH OF THE DIRECTOR FOR THE EXERCISE OF THEIR MANDATE DURING THE FISCAL YEAR ENDING DECEMBER 31, 2020: DISCHARGE PALLANZA INVEST BV WITH MR. GEERT VANDERSTAPPEN AS PERMANENT REPRESENTATIVE	Management	For	For
6.	PROPOSAL FOR RESOLUTION: GRANTING DISCHARGE TO THE AUDITOR FOR THE EXERCISE OF HIS MANDATE DURING THE FISCAL YEAR ENDING DECEMBER 31, 2020	Management	For	For
7.	RE-APPOINTMENT OF DIRECTORS	Non-Voting		
7.1.	REAPPOINTMENT OF DIRECTORS: PROPOSAL FOR RESOLUTION: REAPPOINTMENT, ON PROPOSAL OF THE BOARD OF DIRECTORS ASSISTED FOR THIS PURPOSE BY THE NOMINATION AND REMUNERATION COMMITTEE, OF 4F BV, REGISTERED AT THE REGISTER OF LEGAL ENTITIES OF GHENT UNDER NUMBER VAT BE 0478.145.266, WITH AS PERMANENT REPRESENTATIVE MR. IGNACE VAN DOORSELAERE, AS INDEPENDENT DIRECTOR FOR A PERIOD RUNNING UNTIL THE END OF THE ORDINARY ANNUAL MEETING TO BE HELD IN 2023. THE ABOVEMENTIONED DIRECTOR AS WELL AS THE PERMANENT REPRESENTATIVE MEET THE CRITERIA OF INDEPENDENCE INCLUDED IN ARTICLE 7:87 OF THE BELGIAN COMPANIES AND ASSOCIATIONS CODE (HEREINAFTER CCA) AND IN ARTICLE 3.5 OF THE CORPORATE GOVERNANCE CODE 2020. MR. IGNACE VAN DOORSELAERE IS ALSO CEO AT NEUHAUS N.V	Management	For	For
7.2.	RE-APPOINTMENT OF DIRECTORS: PROPOSAL FOR RESOLUTION: REAPPOINTMENT, ON PROPOSAL OF THE BOARD OF DIRECTORS ASSISTED FOR THIS PURPOSE BY THE NOMINATION AND REMUNERATION COMMITTEE, OF MARION DEBRUYNE BV, REGISTERED AT THE REGISTER OF LEGAL ENTITIES OF GHENT DEPARTMENT OF KORTRIJK UNDER NUMBER VAT BE 0808.178.264, WITH AS PERMANENT REPRESENTATIVE MRS.	Management	For	For

Page 212 of 570 07-Mar-2022

MARION DEBRUYNE, AS INDEPENDENT DIRECTOR FOR A PERIOD RUNNING UNTIL THE END OF THE ORDINARY ANNUAL MEETING TO BE HELD IN 2023. NOTWITHSTANDING THAT ABOVEMENTIONED DIRECTOR WILL HOLD THE DIRECTOR S MANDATE FOR MORE THAN 12 YEARS (IN THE PERSONAL CAPACITY OF MRS. MARION DEBRUYNE OR IN THE CAPACITY OF MARION DEBRUYNE BV WITH MRS. MARION DEBRUYNE AS PERMANENT REPRESENTATIVE), THIS DIRECTOR, AS WELL AS ITS PERMANENT REPRESENTATIVE, MUST BE CONSIDERED CONTINUOUSLY AS AN INDEPENDENT DIRECTOR WITHIN THE MEANING OF ARTICLE 7:87 OF THE CCA AND ARTICLE 3.5 OF THE CORPORATE GOVERNANCE CODE 2020. ABOVEMENTIONE... FOR FULL AGENDA SEE THE CBP PORTAL OR THE CONVOCATION DOCUMENT Management For For PROPOSAL FOR RESOLUTION: APPROVAL OF THE REMUNERATION POLICY DRAFTED IN EXECUTION OF ARTICLE 7:89/1 OF THE CCA Management For For PROPOSAL FOR RESOLUTION: IN ACCORDANCE WITH ARTICLE 7:91 OF THE CCA, THE GENERAL MEETING GRANTS IS EXPLICIT APPROVAL FOR THE FISCAL YEARS 2021 UP TO AND INCLUDING 2024 TO BASE THE FULL ANNUAL VARIABLE REMUNERATION FOR THE EXECUTIVE MANAGEMENT ON PREDETERMINED PERFORMANCE CRITERIA FOCUSED ON LONG-TERM SUSTAINABLE GROWTH AND VALUE CREATION THAT IS MEASURED EACH TIME OVER A PERIOD OF ONE YEAR AND THUS WAIVES THE REQUIREMENT THAT AT LEAST ONE QUARTER OF THE VARIABLE REMUNERATION MUST BE BASED ON PREDETERMINED AND OBJECTIVELY MEASURABLE PERFORMANCE CRITERIA OVER A

10. PROPOSAL FOR RESOLUTION: THE REMUNERATION FOR THE BOARD OF DIRECTORS FOR THE FISCAL YEAR 2021 IS DETERMINED IN ACCORDANCE WITH THE METHODOLOGY AS DESCRIBED IN THE REMUNERATION POLICY

LEAST THREE YEARS

PERIOD OF AT LEAST TWO YEARS, AND THAT AT LEAST ANOTHER QUARTER MUST BE BASED ON PREDETERMINED AND OBJECTIVELY MEASURABLE PERFORMANCE CRITERIA OVER A PERIOD OF AT

8.

9.

11. PROPOSAL FOR RESOLUTION: APPROVAL OF THE REMUNERATION REPORT AS INCLUDED IN THE REPORTS OF THE BOARD OF DIRECTORS ON THE STATUTORY AND CONSOLIDATED FINANCIAL STATEMENTS

Management For For

Management For For

Page 213 of 570 07-Mar-2022

12. PROPOSAL FOR RESOLUTION: THE GENERAL SHAREHOLDERS MEETING TAKES NOTE OF, APPROVES AND RATIFIES, IN ACCORDANCE WITH ARTICLE 7:151 OF THE CCA, THE STIPULATIONS OF THE CREDIT AGREEMENT INITIALLY DATED FEBRUARY 15, 2012, AS AMENDED AND COORDINATED FROM TIME TO TIME AND MOST RECENTLY ON JANUARY 8, 2021, BETWEEN, ON THE ONE HAND. THE COMPANY AND SOME OF ITS SUBSIDIARIES AND, ON THE OTHER HAND, BNP PARIBAS FORTIS NV, KBC BANK NV, ING BELGIUM NV AND BELFIUS BANK NV AND THE OTHER AGREEMENTS ENTERED INTO BY THE COMPANY IN THIS RESPECT, GRANTING RIGHTS TO THIRD PARTIES THAT HAVE A SIGNIFICANT INFLUENCE ON THE EQUITY OF THE COMPANY OR CREATE A SIGNIFICANT DEBT OR LIABILITY FOR IT, IN CASE OF A CHANGE OF CONTROL EXERCISED OVER THE COMPANY, INCLUDING, BUT NOT LIMITED TO, ARTICLES 12.1, 27.22 AND 28 OF THE CREDIT AGREEMENT REGARDING THE POSSIBILITY FOR THE FINANCIAL INSTITUTIONS CONCERNED TO NO LONGER GRANT LOANS UNDER THE CREDIT **AGREEMENT**

Management For For

13. PROPOSAL FOR RESOLUTION: THE MEETING GRANTS A PROXY TO EACH MEMBER OF THE BOARD OF DIRECTORS, AS WELL AS TO MRS. HILDE HERMAN, ELECTING DOMICILE AT THE REGISTERED OFFICE OF THE COMPANY FOR THESE PURPOSES. EACH ACTING ALONE AND WITH POWER OF SUBSTITUTION, TO DRAW UP, EXECUTE AND SIGN ALL DOCUMENTS, INSTRUMENTS, OPERATIONS AND FORMALITIES, AND TO GIVE ALL NECESSARY AND EXPEDIENT INSTRUCTIONS, IN ORDER TO IMPLEMENT THE PREVIOUS RESOLUTIONS, AS WELL AS TO PERFORM ALL FORMALITIES RELATING TO THE REGISTRATION/MODIFICATION OF THE DATA IN THE CROSSROADS BANK FOR ENTERPRISES, AND, IF APPLICABLE, THE TAX AUTHORITIES

Management For For

CMMT 19 APR 2021: PLEASE NOTE THAT THIS IS A
REVISION DUE TO MODIFICATION OF THE-TEXT OF
RESOLUTION 12. IF YOU HAVE ALREADY SENT IN
YOUR VOTES, PLEASE DO NOT-VOTE AGAIN
UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL
INSTRUCTIONS. THANK YOU

Non-Voting

Page 214 of 570 07-Mar-2022

SIMON PROPERTY	Y GROUP, INC.	
Security	828806109	Meeting Type Annual
Ticker Symbol	SPG	Meeting Date 12-May-2021
ISIN	US8288061091	Agenda 935360608 - Management
Record Date	15-Mar-2021	Holding Recon Date 15-Mar-2021
City / Country	/ United States	Vote Deadline Date 11-May-2021
SEDOL(s)		Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management	
1A.	Election of Director: Glyn F. Aeppel	Management	For	For	
1B.	Election of Director: Larry C. Glasscock	Management	For	For	
1C.	Election of Director: Karen N. Horn, Ph.D.	Management	For	For	
1D.	Election of Director: Allan Hubbard	Management	For	For	
1E.	Election of Director: Reuben S. Leibowitz	Management	For	For	
1F.	Election of Director: Gary M. Rodkin	Management	For	For	
1G.	Election of Director: Stefan M. Selig	Management	For	For	
1H.	Election of Director: Daniel C. Smith, Ph.D.	Management	For	For	
11.	Election of Director: J. Albert Smith, Jr.	Management	For	For	
1J.	Election of Director: Marta R. Stewart	Management	For	For	
2.	An Advisory Vote to Approve the Compensation of our Named Executive Officers.	Management	For	For	
3.	Ratification of Ernst & Young LLP as our Independent Registered Public Accounting Firm for 2021.	Management	For	For	

Page 215 of 570 07-Mar-2022

XYLEM INC.			
Security	98419M100	Meeting Type	Annual
Ticker Symbol	XYL	Meeting Date	12-May-2021
ISIN	US98419M1009	Agenda	935365658 - Management
Record Date	15-Mar-2021	Holding Recon Date	15-Mar-2021
City / Country	/ United States	Vote Deadline Date	11-May-2021
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	Election of Director: Jeanne Beliveau-Dunn	Management	For	For
1B.	Election of Director: Patrick K. Decker	Management	For	For
1C.	Election of Director: Robert F. Friel	Management	Against	Against
1D.	Election of Director: Jorge M. Gomez	Management	For	For
1E.	Election of Director: Victoria D. Harker	Management	For	For
1F.	Election of Director: Steven R. Loranger	Management	For	For
1G.	Election of Director: Surya N. Mohapatra, Ph.D.	Management	For	For
1H.	Election of Director: Jerome A. Peribere	Management	Against	Against
11.	Election of Director: Markos I. Tambakeras	Management	For	For
1J.	Election of Director: Lila Tretikov	Management	For	For
1K.	Election of Director: Uday Yadav	Management	For	For
2.	Ratification of the appointment of Deloitte & Touche LLP as our Independent Registered Public Accounting Firm for 2021.	Management	For	For
3.	Advisory vote to approve the compensation of our named executive officers.	Management	For	For
4.	Shareholder proposal requesting amendments to our proxy access by-law, if properly presented at the meeting.	Shareholder	Against	For

Page 216 of 570 07-Mar-2022

IDEXX LABORATORIES, INC.							
Security	45168D104	Meeting Type	Annual				
Ticker Symbol	IDXX	Meeting Date	12-May-2021				
ISIN	US45168D1046	Agenda	935370508 - Management				
Record Date	19-Mar-2021	Holding Recon Date	19-Mar-2021				
City / Country	/ United States	Vote Deadline Date	11-May-2021				
SEDOL(s)		Quick Code					

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	Election of Director: Bruce L. Claflin	Management	For	For
1B.	Election of Director: Asha S. Collins, PhD	Management	For	For
1C.	Election of Director: Daniel M. Junius	Management	For	For
1D.	Election of Director: Sam Samad	Management	For	For
2.	Ratification of Appointment of Independent Registered Public Accounting Firm. To ratify the selection of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for the current fiscal year (Proposal Two).	Management	Against	Against
3.	Advisory Vote on Executive Compensation. To approve a nonbinding advisory resolution on the Company's executive compensation (Proposal Three).	Management	For	For

Page 217 of 570 07-Mar-2022

ROXG	OLD INC.				
Securit	ty	779899202		Meeting Type	Annual
Ticker	Symbol	ROGFF		Meeting Date	12-May-2021
ISIN		CA7798992029		Agenda	935403256 - Management
Record	d Date	07-Apr-2021		Holding Recon Date	07-Apr-2021
City /	Country	/ Canada		Vote Deadline Date	07-May-2021
SEDO	L(s)			Quick Code	
Item	Proposa	l e e e e e e e e e e e e e e e e e e e	Proposed by		/Against agement
1	DIRECT	OR	Management		
	1	Oliver Lennox-King			
	2	Richard Colterjohn			
	3	John L. Knowles			
	4	John Dorward			
	5	Kate Harcourt			
	6	Norman Pitcher			
	7	Dawn Moss			
2		point PricewaterhouseCoopers LLP as auditor of apany for the ensuing year and authorizing the	Management		

directors to fix their remuneration.

Page 218 of 570 07-Mar-2022

TRAVE	EL + LEISU	JRE CO.				
Securi	ty	894164102		Meeting Type		Annual
Ticker	Symbol	TNL		Meeting Date		13-May-2021
SIN		US8941641024		Agenda		935367765 - Management
Record	d Date	22-Mar-2021		Holding Recon I	Date	22-Mar-2021
City /	Country	/ United States		Vote Deadline D	Date	12-May-2021
SEDO	L(s)			Quick Code		
Item	Proposa	l e e e e e e e e e e e e e e e e e e e	Proposed by	Vote	For/Aga Manager	
۱.	DIRECT	OR	Management			
	1	Louise F. Brady				
	2	Michael D. Brown				
	3	James E. Buckman				
	4	George Herrera				
	5	Stephen P. Holmes				
	6	Denny Marie Post				
	7	Ronald L. Rickles				
	8	Michael H. Wargotz				
2.		inding, advisory resolution to approve our e compensation program.	Management			
3.		sal to ratify the appointment of Deloitte & Touche erve as our independent registered public	Management			

accounting firm for fiscal year 2021.

Page 219 of 570 07-Mar-2022

PREC	ISION DRILI	LING CORPORATION				
Securi	ity	74022D407		Meeting Type		Annual
Ticker	Symbol	PDS		Meeting Date		13-May-2021
ISIN		CA74022D4075		Agenda		935390839 - Management
Recor	d Date	24-Mar-2021		Holding Recon [Date	24-Mar-2021
City /	Country	/ Canada		Vote Deadline D	Date	12-May-2021
SEDO	L(s)			Quick Code		
Item	Proposal		Proposed by	Vote	For/Agair Managem	
1	DIRECTO	DR .	Management			
	1	Michael R. Culbert				
	2	William T. Donovan				
	3	Brian J. Gibson				
	4	Steven W. Krablin				
	5	Susan M. MacKenzie				
	6	Dr. Kevin O. Meyers				
	7	Kevin A. Neveu				
	8	David W. Williams				
2	auditors o	g KPMG LLP, Chartered Accountants, as the if the Corporation and authorizing the Board of to fix the auditors' fee for the ensuing year.	Management			
3		the Corporation's approach to executive ation, on an advisory basis ("Say on Pay").	Management			

Page 220 of 570 07-Mar-2022

FLIR SYSTEMS, INC. Security 302445101 Meeting Type Special Ticker Symbol **FLIR** Meeting Date 13-May-2021 ISIN US3024451011 Agenda 935403624 - Management Record Date 07-Apr-2021 Holding Recon Date 07-Apr-2021 City / Country / United Vote Deadline Date 12-May-2021 States SEDOL(s) Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management	
1.	To adopt the Agreement and Plan of Merger by and among Teledyne Technologies Incorporated ("Teledyne"), Firework Merger Sub I, Inc. ("Merger Sub I"), Firework Merger Sub II, LLC ("Merger Sub II"), and FLIR Systems, Inc. ("FLIR"), pursuant to which Merger Sub I will merge with and into FLIR, with FLIR surviving, and immediately thereafter FLIR will merge with and into Merger Sub II ("Mergers"), with Merger Sub II surviving and continuing as a wholly owned subsidiary of Teledyne ("FLIR Merger Proposal").	Management	For	For	
2.	To approve, on a non-binding, advisory basis, the compensation that will or may become payable to FLIR's named executive officers in connection with the Mergers.	Management	For	For	
3.	To approve one or more adjournments of the special meeting of stockholders of FLIR, if necessary or appropriate, to solicit additional proxies if there are insufficient votes to approve the FLIR Merger Proposal at the time of the special meeting.	Management	For	For	

Page 221 of 570 07-Mar-2022

WHEA	TON PRECIO	US METALS CORP				
Securit	у	962879102		Meeting Type		MIX
Ticker	Symbol			Meeting Date		14-May-2021
ISIN		CA9628791027		Agenda		713855558 - Management
Record	Date	19-Mar-2021		Holding Recor	n Date	19-Mar-2021
City /	Country	VANCOU / Canada VER		Vote Deadline	Date	10-May-2021
SEDOL	_(s)	BDG1S92 - BF13KN5 - BMDBTD9 - BYPZ858 - BYPZ869		Quick Code		
Item	Proposal		Proposed by	Vote	For/Aga Manage	
CMMT	ALLOWED FOR RESO	OTE THAT SHAREHOLDERS ARE TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY LUTION C AND 'IN FAVOR' OR 'ABSTAIN' RESOLUTION NUMBERS-A.1 TO A.10 AND 'OU	Non-Voting			
A.1	ELECTION	OF DIRECTOR: GEORGE L. BRACK	Management	For	For	r
A.2	ELECTION	OF DIRECTOR: JOHN A. BROUGH	Management	For	For	r
A.3	ELECTION	OF DIRECTOR: R. PETER GILLIN	Management	For	For	r
A.4	ELECTION	OF DIRECTOR: CHANTAL GOSSELIN	Management	For	For	r
A.5	ELECTION	OF DIRECTOR: DOUGLAS M. HOLTBY	Management	For	For	r
A.6	ELECTION	OF DIRECTOR: GLENN IVES	Management	For	For	r
A.7	ELECTION	OF DIRECTOR: CHARLES A. JEANNES	Management	For	For	r
A.8	ELECTION	OF DIRECTOR: EDUARDO LUNA	Management	For	For	٢
A.9	ELECTION	OF DIRECTOR: MARILYN SCHONBERNER	Management	For	For	r
A.10	ELECTION	OF DIRECTOR: RANDY V.J. SMALLWOOD	Management	For	For	r
В	LLP, INDEP ACCOUNTI TO AUTHO	T OF THE APPOINTMENT OF DELOITTE ENDENT REGISTERED PUBLIC NG FIRM, AS AUDITORS FOR 2021 AND RIZE THE DIRECTORS TO FIX THE REMUNERATION	Management	For	Foi	
С		DING ADVISORY RESOLUTION ON THE S APPROACH TO EXECUTIVE ATION	Management	For	For	
D	COME BEF	OTHER BUSINESS AS MAY PROPERLY ORE THE MEETING OR ANY MENT THEREOF	Management	For	Agair	nst

Page 222 of 570 07-Mar-2022

WEST AF	FRICAN RES	SOURCES LTD			
Security		Q9594D106		Meeting Type	Annual General Meeting
Ticker Syr	mbol			Meeting Date	14-May-2021
ISIN		AU000000WAF6		Agenda	713901242 - Management
Record Da	ate	12-May-2021		Holding Recon Date	12-May-2021
City / Co	ountry	PERTH / Australia		Vote Deadline Date	30-Apr-2021
SEDOL(s)	3)	B4KBBN0 - B8KM3R9 - BLNP2Z7 - BPRCKR0		Quick Code	
Item P	Proposal		Proposed by		/Against agement
F	PROPOSALS INDIVIDUAL FROM THE I DISREGARE HAVE OBTA FUTURE BE ANNOUNCE RELEVANT I ACKNOWLE BENEFIT OF PASSING OF VOTING (FC MENTIONED THAT YOU F EXPECT TO THE RELEVANT	CLUSIONS APPLY TO THIS MEETING FOR S 1, 5, 6 AND 7 AND VOTES-CAST BY ANY OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU LINED-BENEFIT OR EXPECT TO OBTAIN NEFIT (AS REFERRED IN THE COMPANY-MENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-DED THAT YOU HAVE OBTAINED REXPECT TO OBTAIN BENEFIT BY THE-FETHE RELEVANT PROPOSAL/S. BY OR OR AGAINST) ON THE ABOVE-DEPOPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OBTAIN BENEFIT BY THE PASSING OF ANT PROPOSAL/S-AND YOU COMPLY OTING EXCLUSION	Non-Voting		
		IG RESOLUTION TO ADOPT TION REPORT	Management	For	For
	ELECTION (DIRECTOR	OF MS ELIZABETH MOUNSEY AS A	Management	For	For
	ELECTION (DIRECTOR	OF MR STEWART FINDLAY AS A	Management	For	For
	RE-ELECTION DIRECTOR	ON OF MR RICHARD HYDE AS A	Management	For	For
	_	/AL OF INCENTIVE OPTIONS AND NCE RIGHTS PLAN	Management	For	For
		PERFORMANCE RIGHTS TO MR YDE OR HIS NOMINEE(S)	Management	For	For
		PERFORMANCE RIGHTS TO MR LYNDON R HIS NOMINEE(S)	Management	For	For

Page 223 of 570 07-Mar-2022

CHANNEL ISLAND	CHANNEL ISLANDS PROPERTY FUND LTD							
Security	G2R07A100	Meeting Type	Annual General Meeting					
Ticker Symbol		Meeting Date	14-May-2021					
ISIN	GG00B62DS151	Agenda	713932261 - Management					
Record Date		Holding Recon Date	10-May-2021					
City / Country	ST / Guernsey SAVIOU RS	Vote Deadline Date	10-May-2021					
SEDOL(s)	B62DS15	Quick Code						

Item	Proposal	Proposed by	Vote	For/Against Management	
1	APPROVE THE REPORT AND AUDITED CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 OCTOBER 2020	Management	For	For	
2	RE-APPOINT PRICEWATERHOUSECOOPERS CI LLP AS AUDITOR OF THE COMPANY UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY	Management	For	For	
3	AUTHORISE THE DIRECTORS OF THE COMPANY TO DETERMINE THE REMUNERATION OF THE AUDITOR	Management	For	For	
4	RE-ELECT MRS SHELAGH MASON (CHAIRMAN) AS A DIRECTOR OF THE COMPANY	Management	For	For	
5	RE-ELECT MR PAUL LE MARQUAND AS A DIRECTOR OF THE COMPANY	Management	For	For	
6	RE-ELECT MR STEVE LE PAGE AS A DIRECTOR OF THE COMPANY	Management	For	For	
7	RE-ELECT MR PAUL TURNER AS A DIRECTOR OF THE COMPANY	Management	For	For	
8	AUTHORISE THE COMPANY TO MAKE MARKET ACQUISITIONS OF ITS SHARES	Management	For	For	
9	AUTHORISE THE DIRECTORS TO ISSUE AND ALLOT SHARES	Management	For	For	

Page 224 of 570 07-Mar-2022

BW LPG	G LTD					
Security	,	G17384101		Meeting Type	Annual	General Meeting
Ticker S	Symbol			Meeting Date	14-May	-2021
ISIN		BMG173841013		Agenda	713979	269 - Management
Record	Date	10-May-2021		Holding Recon Da	te 10-May	-2021
City /	Country	HAMILT / Bermuda ON		Vote Deadline Dat	e 05-May	-2021
SEDOL((s)	BGLPC98 - BGY6VJ1 - BHZKTY0		Quick Code		
Item	Proposal		Proposed by	Vote	For/Against Management	
CMMT	BENEFICIA VOTED-ACI BENEFICIA THE BREAM NAME, ADE CLIENT SE	ULES REQUIRE DISCLOSURE OF L OWNER INFORMATION FOR ALL COUNTS. IF AN ACCOUNT HAS MULTIPLE L OWNERS, YOU WILL NEED TO-PROVIDE KDOWN OF EACH BENEFICIAL OWNER DRESS AND SHARE-POSITION TO YOUR RVICE REPRESENTATIVE. THIS ION IS REQUIRED-IN ORDER FOR YOUR	Non-Voting			
CMMT	POWER OF VARY BY C HAVE A PO THE NEED OWNER PO ARRANGEN OWNER PO QUESTION	T MARKET PROCESSING REQUIREMENT: ATTORNEY (POA) REQUIREMENTS- SUSTODIAN. GLOBAL CUSTODIANS MAY AN IN PLACE WHICH WOULD-ELIMINATE FOR THE INDIVIDUAL BENEFICIAL DA. IN THE ABSENCE OF-THIS MENT, AN INDIVIDUAL BENEFICIAL DA MAY BE REQUIRED. IF YOU-HAVE ANY S PLEASE CONTACT YOUR CLIENT REPRESENTATIVE. THANK-YOU	Non-Voting			
CMMT	NEED TO BOWNERS NEETINGS TRANSFER BENEFICIA DEADLINE	ELD IN AN OMNIBUS/NOMINEE ACCOUNT BE RE-REGISTERED IN THE-BENEFICIAL IAME TO BE ALLOWED TO VOTE AT . SHARES WILL BE-TEMPORARILY RRED TO A SEPARATE ACCOUNT IN THE L OWNER'S NAME-ON THE PROXY AND TRANSFERRED BACK TO THE NOMINEE ACCOUNT THE-DAY AFTER THE	Non-Voting			
СММТ	REQUIRED SHAREHOL INSTRUCTI	OTE THAT SHAREHOLDER DETAILS ARE TO VOTE AT THIS MEETING. IF-NO LDER DETAILS ARE PROVIDED, YOUR ON MAY CARRY A HEIGHTENED-RISK OF ECTED. THANK YOU	Non-Voting			
1	CONFIRM N	NOTICE OF ANNUAL GENERAL MEETING	Non-Voting			
2	_	INANCIAL STATEMENTS AND RY REPORTS	Non-Voting			
3	FIX NUMBE	R OF DIRECTORS AT EIGHT	Management	For	For	
1.a	REELECT A	ANDREAS SOHMEN-PAO AS DIRECTOR	Management	For	For	
4.b	DEELECT /	ANNE GRETHE DALANE AS DIRECTOR	Management	For	For	

Page 225 of 570 07-Mar-2022

4.c	REELECT SONALI CHANDMAL AS DIRECTOR	Management	For	For
5	APPOINT ANDREAS SOHMEN-PAO AS COMPANY CHAIR	Management	For	For
6	RECEIVE REMUNERATION POLICY AND OTHER TERMS OF EMPLOYMENT FOR EXECUTIVE-MANAGEMENT	Non-Voting		
7	APPROVE REMUNERATION OF DIRECTORS IN THE AMOUNT OF USD 80,000 FOR THE CHAIRMAN AND USD 65,000 FOR OTHER DIRECTORS; APPROVE REMUNERATION FOR COMMITTEE WORK	Management	For	For
8	APPROVE KPMG AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION	Management	For	For

Page 226 of 570 07-Mar-2022

MARR	NOTT VAC	ATIONS WORLDWIDE CORPORATION			
Securi	ty	57164Y107		Meeting Type	Annual
Ticker	Symbol	VAC		Meeting Date	14-May-2021
ISIN		US57164Y1073		Agenda	935367474 - Management
Record	d Date	15-Mar-2021		Holding Recon Date	15-Mar-2021
City /	Country	/ United States		Vote Deadline Date	13-May-2021
SEDO	L(s)			Quick Code	
Item	Proposa	le I	Proposed by		r/Against nagement
1.	DIREC	TOR	Management		
	1	Lizanne Galbreath			
	2	Melquiades R. Martinez			
	3	Stephen R. Quazzo			
	4	Stephen P. Weisz			
2.	the Cor	tion of the appointment of Ernst & Young LLP as npany's independent registered public accounting its 2021 fiscal year.	Management		
3.	Advisor comper	y vote to approve named executive officer sation.	Management		

Page 227 of 570 07-Mar-2022

ANSYS, INC.			
Security	03662Q105	Meeting Type	Annual
Ticker Symbol	ANSS	Meeting Date	14-May-2021
ISIN	US03662Q1058	Agenda	935371459 - Management
Record Date	19-Mar-2021	Holding Recon Date	19-Mar-2021
City / Country	/ United States	Vote Deadline Date	13-May-2021
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management	
1A.	Election of Class I Director for Three-Year Term: Jim Frankola	Management	For	For	
1B.	Election of Class I Director for Three-Year Term: Alec D. Gallimore	Management	For	For	
1C.	Election of Class I Director for Three-Year Term: Ronald W. Hovsepian	Management	For	For	
2.	Ratification of the Selection of Deloitte & Touche LLP as the Company's Independent Registered Public Accounting Firm for Fiscal Year 2021.	Management	For	For	
3.	Approval of the ANSYS, Inc. 2021 Equity and Incentive Compensation Plan.	Management	For	For	
4.	Advisory Approval of the Compensation of Our Named Executive Officers.	Management	For	For	
5.	Stockholder Proposal Requesting the Adoption of a Simple Majority Voting Provision, if Properly Presented.	Shareholder	For	Against	

Page 228 of 570 07-Mar-2022

Securi	ty	780259107		Meeting Type	An	nual General Meeting
	Symbol			Meeting Date		-May-2021
SIN	•	US7802591070		Agenda		3970639 - Managemen
Record	d Date	06-Apr-2021		Holding Recon Dat	te 06	-Apr-2021
City /	Country	THE / United		Vote Deadline Date		-May-2021
255		HAGUE Kingdom		0 0		
SEDO	. ,	B03MM73 - B0DV6T0 - B0F02F3		Quick Code		
Item	Proposal		Proposed by	Vote	For/Against Management	1
1	RECEIPT C	OF ANNUAL REPORT & ACCOUNTS	Management			
2	APPROVAI REPORT	OF DIRECTORS' REMUNERATION	Management			
3	APPOINTM OF THE CO	IENT OF JANE HOLL LUTE AS A DIRECTOR DMPANY	Management			
4		ITMENT OF THE FOLLOWING AS A R OF THE COMPANY: BEN VAN BEURDEN	Management			
5		ITMENT OF THE FOLLOWING AS A R OF THE COMPANY: DICK BOER	Management			
6		ITMENT OF THE FOLLOWING AS A R OF THE COMPANY: NEIL CARSON	Management			
7		TMENT OF THE FOLLOWING AS A R OF THE COMPANY: ANN GODBEHERE	Management			
3		TMENT OF THE FOLLOWING AS A R OF THE COMPANY: EULEEN GOH	Management			
9		TMENT OF THE FOLLOWING AS A R OF THE COMPANY: CATHERINE HUGHES	Management			
10		ITMENT OF THE FOLLOWING AS A R OF THE COMPANY: MARTINA HUND-	Management			
11		ITMENT OF THE FOLLOWING AS A R OF THE COMPANY: SIR ANDREW IE	Management			
12		TTMENT OF THE FOLLOWING AS A R OF THE COMPANY: ABRAHAM (BRAM)	Management			
13		ITMENT OF THE FOLLOWING AS A R OF THE COMPANY: JESSICA UHL	Management			
14		ITMENT OF THE FOLLOWING AS A R OF THE COMPANY: GERRIT ZALM	Management			
15	REAPPOIN LLP	ITMENT OF AUDITORS: ERNST YOUNG	Management			
16	REMUNER	ATION OF AUDITORS	Management			
17	AUTHORIT	Y TO ALLOT SHARES	Management			

Page 229 of 570 07-Mar-2022

18	DISAPPLICATION OF PRE-EMPTION RIGHTS	Management
19	AUTHORITY TO PURCHASE OWN SHARES	Management
20	SHELL'S ENERGY TRANSITION STRATEGY	Management
21	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: REQUEST SHELL TO SET AND PUBLISH TARGETS FOR GREENHOUSE GAS (GHG) EMISSIONS	Shareholder
CMMT	29 APR 2021: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT-IN RESOLUTION 15. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE-AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting

Page 230 of 570 07-Mar-2022

ZENDESK, INC.			
Security	98936J101	Meeting Type	Annual
Ticker Symbol	ZEN	Meeting Date	18-May-2021
ISIN	US98936J1016	Agenda	935367210 - Management
Record Date	22-Mar-2021	Holding Recon Date	22-Mar-2021
City / Country	/ United States	Vote Deadline Date	17-May-2021
SEDOL(s)		Quick Code	

SEDO	L(S)		Quick Code		
Item	Proposal	Proposed by	Vote	For/Against Management	
1A.	Election of Class I Director: Archana Agrawal	Management			
1B.	Election of Class I Director: Hilarie Koplow-McAdams	Management			
1C.	Election of Class I Director: Michelle Wilson	Management			
2.	To ratify the appointment of Ernst & Young LLP as Zendesk's independent registered public accounting firm for the fiscal year ending December 31, 2021.	Management			
3.	Non-binding advisory vote to approve the compensation of our Named Executive Officers.	Management			

Page 231 of 570 07-Mar-2022

ROYAL DUTCH SHELL PLC				
Security	780259107	Meeting Type	Annual	
Ticker Symbol	RDSB	Meeting Date	18-May-2021	
ISIN	US7802591070	Agenda	935396653 - Management	
Record Date	06-Apr-2021	Holding Recon Date	06-Apr-2021	
City / Country	/ United States	Vote Deadline Date	12-May-2021	
SEDOL(s)		Quick Code		

SEDO	L(s)		Quick Code		
Item	Proposal	Proposed by	Vote	For/Against Management	
1.	Receipt of Annual Report & Accounts.	Management			
2.	Approval of Directors' Remuneration Report.	Management			
3.	Appointment of Jane Holl Lute as a Director of the Company.	Management			
4.	Reappointment of Ben van Beurden as a Director of the Company.	Management			
5.	Reappointment of Dick Boer as a Director of the Company.	Management			
6.	Reappointment of Neil Carson as a Director of the Company.	Management			
7.	Reappointment of Ann Godbehere as a Director of the Company.	Management			
8.	Reappointment of Euleen Goh as a Director of the Company.	Management			
9.	Reappointment of Catherine Hughes as a Director of the Company.	Management			
10.	Reappointment of Martina Hund-Mejean as a Director of the Company.	Management			
11.	Reappointment of Sir Andrew Mackenzie as a Director of the Company.	Management			
12.	Reappointment of Abraham (Bram) Schot as a Director of the Company.	Management			
13.	Reappointment of Jessica Uhl as a Director of the Company.	Management			
14.	Reappointment of Gerrit Zalm as a Director of the Company.	Management			
15.	Reappointment of Auditors.	Management			
16.	Remuneration of Auditors.	Management			
17.	Authority to allot shares.	Management			
18.	Disapplication of pre-emption rights.	Management			
19.	Authority to purchase own shares.	Management			
20.	Shell's Energy Transition Strategy.	Management			

Page 232 of 570 07-Mar-2022

21. Shareholder resolution.

Shareholder

Page 233 of 570 07-Mar-2022

ZALANI	DO SE					
Security	/	D98423102		Meeting Type		Annual General Meeting
Ticker S	Symbol			Meeting Date		19-May-2021
ISIN		DE000ZAL1111		Agenda		713856841 - Management
Record	Date	27-Apr-2021		Holding Recon [Date	27-Apr-2021
City /	Country	BERLIN / Germany		Vote Deadline D	ate	11-May-2021
SEDOL	(s)	BD1MS90 - BDQZKD2 - BQV0SV7 - BRJ8YC3 - BRTM663 - BSPKC71		Quick Code		
Item	Proposal		Proposed by	Vote	For/Aga Manager	
CMMT	REQUIRED SHAREHOL INSTRUCTI	OTE THAT SHAREHOLDER DETAILS ARE TO VOTE AT THIS MEETING. IF-NO DER DETAILS ARE PROVIDED, YOUR ON MAY CARRY A HEIGHTENED-RISK OF ECTED. THANK YOU	Non-Voting			
BEING REJECTED. THANK YOU CMMT ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST INCONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARENOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT-BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS-AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS-NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WPHG). FOR-QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE-FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT-OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS-		Non-Voting				
CMMT	FOUND DIR (PLEASE RI OF THE AP THESE ITEI MEETING A DIRECTLY A PROPOSAL	ON ON COUNTER PROPOSALS CAN BE RECTLY ON THE ISSUER'S-WEBSITE EFER TO THE MATERIAL URL SECTION PLICATION). IF YOU-WISH TO ACT ON MS, YOU WILL NEED TO REQUEST A LITEND AND-VOTE YOUR SHARES AT THE COMPANY'S MEETING. COUNTER AS CANNOT-BE REFLECTED ON THE I PROXYEDGE	Non-Voting			

Page 234 of 570 07-Mar-2022

CMMT	FROM 10TH FEBRUARY, BROADRIDGE WILL CODE ALL AGENDAS FOR GERMAN MEETINGS IN-ENGLISH ONLY. IF YOU WISH TO SEE THE AGENDA IN GERMAN, THIS WILL BE MADE-AVAILABLE AS A LINK UNDER THE 'MATERIAL URL' DROPDOWN AT THE TOP OF THE-BALLOT. THE GERMAN AGENDAS FOR ANY EXISTING OR PAST MEETINGS WILL REMAIN IN-PLACE. FOR FURTHER INFORMATION, PLEASE CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE	Non-Voting		
1	RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL YEAR 2020	Non-Voting		
2	APPROVE ALLOCATION OF INCOME AND OMISSION OF DIVIDENDS	Management	For	For
3	APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL YEAR 2020	Management	For	For
4	APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL YEAR 2020	Management	For	For
5.1	RATIFY ERNST & YOUNG GMBH AS AUDITORS FOR FISCAL YEAR 2021	Management	For	For
5.2	RATIFY ERNST & YOUNG GMBH AS AUDITORS UNTIL THE 2022 AGM	Management	For	For
6.1	ELECT KELLY BENNETT TO THE SUPERVISORY BOARD AS SHAREHOLDER REPRESENTATIVE	Management	For	For
6.2	ELECT JENNIFER HYMAN TO THE SUPERVISORY BOARD AS SHAREHOLDER REPRESENTATIVE	Management	For	For
6.3	ELECT NIKLAS OESTBERG TO THE SUPERVISORY BOARD AS SHAREHOLDER REPRESENTATIVE	Management	For	For
6.4	ELECT ANDERS HOLCH POVLSEN TO THE SUPERVISORY BOARD AS SHAREHOLDER REPRESENTATIVE	Management	For	For
6.5	ELECT MARIELLA ROEHM-KOTTMANN TO THE SUPERVISORY BOARD AS SHAREHOLDER REPRESENTATIVE	Management	For	For
6.6	ELECT CRISTINA STENBECK TO THE SUPERVISORY BOARD AS SHAREHOLDER REPRESENTATIVE	Management	For	For
7	APPROVE REMUNERATION POLICY	Management	Against	Against
8	APPROVE REMUNERATION OF SUPERVISORY BOARD	Management	For	For

Page 235 of 570 07-Mar-2022

CALIDUS RE	SOURCES LTD			
Security	Q1990T108		Meeting Type	Ordinary General Meeting
Ticker Symbo	l		Meeting Date	19-May-2021
ISIN	AU000000CAI2		Agenda	713871045 - Management
Record Date	17-May-2021		Holding Recon Date	17-May-2021
City / Count	try WEST / Australia PERTH		Vote Deadline Date	05-May-2021
SEDOL(s)	BD25P53 - BYW7TG5 - BYZQVY1		Quick Code	
Item Prop	oosal	Proposed by		r/Against nagement
PRO INDI FRO DISF HAV FUT ANN REL ACK BEN PAS VOT MEN THA EXP THE	TING EXCLUSIONS APPLY TO THIS MEETING FOR OPOSALS 1 TO 3 AND VOTES CAST-BY ANY IVIDUAL OR RELATED PARTY WHO BENEFIT OM THE PASSING OF THE-PROPOSAL/S WILL BE REGARDED BY THE COMPANY. HENCE, IF YOU IVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN THE BENEFIT (AS REFERRED IN THE COMPANY-NOUNCEMENT) VOTE ABSTAIN ON THE LEVANT PROPOSAL ITEMS. BY DOING SO, YOU-KNOWLEDGE THAT YOU HAVE OBTAINED BEFIT OR EXPECT TO OBTAIN BENEFIT BY THESING OF THE RELEVANT PROPOSAL/S. BY TING (FOR OR AGAINST) ON THE ABOVENTIONED PROPOSAL/S, YOU ACKNOWLEDGE AT YOU HAVE NOT OBTAINED BENEFIT-NEITHER PECT TO OBTAIN BENEFIT BY THE PASSING OF ERELEVANT PROPOSAL/S-AND YOU COMPLY IN THE VOTING EXCLUSION	Non-Voting		
	TIFICATION OF PRIOR ISSUE OF TRANCHE 1 CEMENT SHARES	Management	For	For
	PROVAL OF ISSUE OF TRANCHE 2 PLACEMENT ARES TO DIRECTOR MR DAVID REEVES	Management	For	For
	TIFICATION OF PRIOR ISSUE OF NOVO SOURCES SHARES	Management	For	For

Page 236 of 570 07-Mar-2022

NORWI	EGIAN ENER	GY COMPANY ASA				
Security	/	R6333Z108			Meeting Type	Annual General Meeting
Ticker S	Symbol				Meeting Date	19-May-2021
ISIN		NO0010379266			Agenda	713963785 - Management
Record	Date	18-May-2021			Holding Recon Date	18-May-2021
City /	Country	OSLO / Norway	Blocking		Vote Deadline Date	10-May-2021
SEDOL	(s)	B23D2M5 - B295YB8 - B2NI	_QZ0		Quick Code	
Item	Proposal			Proposed by		gainst gement
CMMT	BENEFICIA VOTED-AC BENEFICIA THE BREAI NAME, ADD CLIENT SE INFORMAT	ULES REQUIRE DISCLOSUR LOWNER INFORMATION FO COUNTS. IF AN ACCOUNT H LOWNERS, YOU WILL NEED KDOWN OF EACH BENEFICIA DRESS AND SHARE-POSITIO RVICE REPRESENTATIVE. T TON IS REQUIRED-IN ORDER BE LODGED	OR ALL AS MULTIPLE O TO-PROVIDE AL OWNER N TO YOUR HIS	Non-Voting		
CMMT	POWER OF VARY BY O HAVE A PO THE NEED OWNER PO ARRANGE OWNER PO QUESTION	IT MARKET PROCESSING REFATTORNEY (POA) REQUIRE CUSTODIAN. GLOBAL CUSTODIAN. GLOBAL CUSTODIAN. GLOBAL CUSTODIAN. IN PLACE WHICH WOULD FOR THE INDIVIDUAL BENEIOA. IN THE ABSENCE OF THIMENT, AN INDIVIDUAL BENEIOA MAY BE REQUIRED. IF YOS PLEASE CONTACT YOUR GREPRESENTATIVE. THANK-YOUR FOR THE PROCESSION OF THE PROCESSION	EMENTS- DIANS MAY ELIMINATE FICIAL S FICIAL DU-HAVE ANY CLIENT	Non-Voting		
CMMT	NEED TO E OWNERS N MEETINGS TRANSFER BENEFICIA DEADLINE	ELD IN AN OMNIBUS/NOMINI BE RE-REGISTERED IN THE-E NAME TO BE ALLOWED TO V I. SHARES WILL BE-TEMPOR RRED TO A SEPARATE ACCO IL OWNER'S NAME-ON THE F AND TRANSFERRED BACK TOMINEE ACCOUNT THE-DA	BENEFICIAL OTE AT ARILY OUNT IN THE PROXY TO THE	Non-Voting		
CMMT	REQUIRED SHAREHOL INSTRUCT	OTE THAT SHAREHOLDER D TO VOTE AT THIS MEETING DER DETAILS ARE PROVIDI ION MAY CARRY A HEIGHTE IECTED. THANK YOU	s. IF-NO ED, YOUR	Non-Voting		
1		TING; REGISTRATION OF AT LDERS AND PROXIES	TENDING	Management		
2		AIRMAN OF MEETING; DESIGN R(S) OF MINUTES OF MEETIN		Management		
3	APPROVE	NOTICE OF MEETING AND A	GENDA	Management		
4	ACCEPT FI REPORTS	NANCIAL STATEMENTS AND	STATUTORY	Management		

Page 237 of 570 07-Mar-2022

5	APPROVE REMUNERATION POLICY AND OTHER TERMS OF EMPLOYMENT FOR EXECUTIVE MANAGEMENT	Management
6	DISCUSS COMPANY'S CORPORATE GOVERNANCE STATEMENT	Non-Voting
7	APPROVE REMUNERATION OF AUDITORS	Management
8	REELECT COLETTE COHEN AS DIRECTOR; ELECT JAN LERNOUT AND PETER COLEMAN AS NEW DIRECTORS	Management
9	APPROVE REMUNERATION OF DIRECTORS IN THE AMOUNT OF USD 500,000 FOR CHAIR AND USD 60,000 FOR OTHER DIRECTORS	Management
10	APPROVE REMUNERATION OF NOMINATING COMMITTEE	Management
11	APPROVE CREATION OF NOK 24.5 MILLION POOL OF CAPITAL WITHOUT PREEMPTIVE RIGHTS	Management
12	AUTHORIZE SHARE REPURCHASE PROGRAM AND REISSUANCE OF REPURCHASED SHARES	Management
CMMT	21 APR 2021: PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS)-AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED-MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT-CDIS TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE-CREST SYSTEM. THIS TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST-SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN-THE CREST SYSTEM. THE CDIS WILL BE RELEASED FROM ESCROW AS SOON AS-PRACTICABLE ON THE BUSINESS DAY PRIOR TO MEETING DATE UNLESS OTHERWISE-SPECIFIED. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED POSITION MUST BE- BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE CREST SYSTEM. BY VOTING ON THIS- MEETING, YOUR CREST SPONSORED MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION-AS THE AUTHORIZATION TO TAKE THE NECESSARY ACTION WHICH WILL INCLUDE- TRANSFERRING YOUR INSTRUCTED POSITION TO ESCROW. PLEASE CONTACT YOUR CREST- SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR FURTHER INFORMATION ON THE CUSTODY- PROCESS AND WHETHER OR NOT THEY REQUIRE SEPARATE INSTRUCTIONS FROM YOU	Non-Voting
CMMT	21 APR 2021: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENTIF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU-DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting

Page 238 of 570 07-Mar-2022

BLUES	TONE RESO	URCES INC			
Security		09626M304		Meeting Type	MIX
Ticker S	-	03020101304		Meeting Type Meeting Date	19-May-2021
ISIN	Symbol	CA09626M3049		J	713980034 - Management
	D-4-			Agenda	_
Record		14-Apr-2021		Holding Recon Da	'
City /	Country	VANCOU / Canada VER		Vote Deadline Da	ate 13-May-2021
SEDOL	_(s)	BF0P195 - BYWTMD9 - BYZ2PB4		Quick Code	
Item	Proposal		Proposed by	Vote	For/Against Management
CMMT	ALLOWED FOR RESO	OTE THAT SHAREHOLDERS ARE TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY LUTION 3 AND 'IN FAVOR' OR 'ABSTAIN' RESOLUTION NUMBERS-1.1 TO 1.6 AND 'OU	Non-Voting		
1.1	ELECTION	OF DIRECTOR: JAMES BECK	Management	For	For
1.2	ELECTION	OF DIRECTOR: ZARA BOLDT	Management	For	For
1.3	ELECTION	OF DIRECTOR: DAVE DICAIRE	Management	For	For
1.4	ELECTION	OF DIRECTOR: LEO HATHAWAY	Management	For	For
1.5	ELECTION	OF DIRECTOR: WILLIAM LAMB	Management	For	For
1.6	ELECTION	OF DIRECTOR: JACK LUNDIN	Management	For	For
2	LLP AS AUI ENSUING Y	ENT OF PRICEWATERHOUSECOOPERS DITORS OF THE COMPANY FOR THE 'EAR AND AUTHORIZING THE S TO FIX THEIR REMUNERATION	Management	For	For
3	ORDINARY APPROVE	, AND IF THOUGHT FIT, PASS AN RESOLUTION TO RATIFY, CONFIRM, AND THE COMPANY'S STOCK OPTION PLAN IBED IN THE INFORMATION CIRCULAR	Management	For	For

Page 239 of 570 07-Mar-2022

DISTRIBUTION FI	DISTRIBUTION FINANCE CAPITAL HOLDINGS PLC				
Security	G2769Y105	Meeting Type	Annual General Meeting		
Ticker Symbol		Meeting Date	19-May-2021		
ISIN	GB00BJ7HMR72	Agenda	713981480 - Management		
Record Date		Holding Recon Date	17-May-2021		
City / Country	TBD / United Kingdom	Vote Deadline Date	11-May-2021		
SEDOL(s)	BJ7HMR7	Quick Code			

Item	Proposal	Proposed by	Vote	For/Against Management	
1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Management	For	For	
2	RE-ELECT JOHN BAINES AS DIRECTOR	Management	For	For	
3	RE-ELECT CARL D'AMMASSA AS DIRECTOR	Management	For	For	
4	RE-ELECT STEPHEN GREENE AS DIRECTOR	Management	For	For	
5	RE-ELECT THOMAS GRATHWOHL AS DIRECTOR	Management	For	For	
6	RE-ELECT CAROLE MACHELL AS DIRECTOR	Management	For	For	
7	RE-ELECT GAVIN MORRIS AS DIRECTOR	Management	For	For	
8	RE-ELECT HAAKON STENROD AS DIRECTOR	Management	For	For	
9	RE-ELECT MARK STEPHENS AS DIRECTOR	Management	For	For	
10	REAPPOINT DELOITTE AS AUDITORS	Management	For	For	
11	AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS	Management	For	For	
12	AUTHORISE ISSUE OF EQUITY	Management	For	For	
13	AUTHORISE UK POLITICAL DONATIONS AND EXPENDITURE	Management	For	For	
14	AUTHORISE ISSUE OF EQUITY WITHOUT PRE- EMPTIVE RIGHTS	Management	For	For	

Page 240 of 570 07-Mar-2022

HAWAIIAN HOLDII	NGS, INC.		
Security	419879101	Meeting Type	Annual
Ticker Symbol	НА	Meeting Date	19-May-2021
ISIN	US4198791018	Agenda	935382565 - Management
Record Date	22-Mar-2021	Holding Recon Date	22-Mar-2021
City / Country	/ United States	Vote Deadline Date	18-May-2021
SEDOL(s)		Quick Code	

			•		
Item	Proposal	Proposed by	Vote	For/Against Management	
1.	DIRECTOR	Management			
	1 Donald J. Carty		For	For	
	2 Earl E. Fry		For	For	
	3 Lawrence S. Hershfield		For	For	
	4 C. Jayne Hrdlicka		For	For	
	5 Peter R. Ingram		For	For	
	6 Randall L. Jenson		For	For	
	7 Michael E. McNamara		For	For	
	8 Crystal K. Rose		For	For	
	9 Richard N. Zwern		For	For	
2.	To ratify Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2021.	Management	For	For	
3.	To approve, on an advisory basis, the compensation of the Company's named executive officers, as described in the Proxy Statement.	Management	For	For	
A.	OWNERSHIP QUESTIONNAIRE: Please mark ONE box ONLY indicating if stock owned of record or beneficially by you is owned or contributed by persons who are U.S. Citizens or non U.S. Citizens (See reverse side of this card for additional information.) Please check if owner of record is a U.S. Citizen.	Management	No Action		
В.	OWNERSHIP QUESTIONNAIRE: Please mark ONE box ONLY indicating if stock owned of record or beneficially by you is owned or contributed by persons who are U.S. Citizens or non U.S. Citizens (See reverse side of this card for additional information.) Please check if owner of record is NOT a U.S. Citizen.	Management	No Action		

Page 241 of 570 07-Mar-2022

TENCE	NT HOLDING	S LTD				
Security	/	G87572163		Meeting Type		Annual General Meeting
Ticker S	Symbol			Meeting Date		20-May-2021
ISIN		KYG875721634		Agenda		713856310 - Management
Record	Date	13-May-2021		Holding Recor	n Date	13-May-2021
City /	Country	HONG / Cayman KONG Islands		Vote Deadline	Date	12-May-2021
SEDOL	(s)	BDDXGP3 - BGPHZF7 - BMMV2K8 - BMN9869		Quick Code		
Item	Proposal		Proposed by	Vote	For/Aga Managei	
CMMT	PROXY FOR URL LINKS: https://www.0408/20210-https://www.	OTE THAT THE COMPANY NOTICE AND RM ARE AVAILABLE BY CLICKING-ON THE 1-1. Inkexnews.hk/listedco/listconews/sehk/2021/40802057.pdf-AND-1.hkexnews.hk/listedco/listconews/sehk/2021/40802049.pdf	Non-Voting			
CMMT	ALLOWED ALL RESOL	OTE THAT SHAREHOLDERS ARE TO VOTE 'IN FAVOR' OR 'AGAINST' FOR- UTIONS, ABSTAIN IS NOT A VOTING I THIS MEETING	Non-Voting			
1	FINANCIAL REPORT AN	E AND CONSIDER THE AUDITED STATEMENTS, THE DIRECTORS' ND THE INDEPENDENT AUDITOR 'S OR THE YEAR ENDED 31 DECEMBER 2020	Management			
2	TO DECLAR	RE A FINAL DIVIDEND	Management			
3.A	TO RE-ELE	CT MR YANG SIU SHUN AS DIRECTOR	Management			
3.B		RISE THE BOARD OF DIRECTORS TO FIX TORS' REMUNERATION	Management			
4	BOARD OF	OINT AUDITOR AND AUTHORISE THE DIRECTORS TO FIX THEIR ATION: PRICEWATERHOUSECOOPERS AS	Management			
5		A GENERAL MANDATE TO THE S TO ISSUE NEW SHARES	Management			
6		A GENERAL MANDATE TO THE S TO REPURCHASE SHARES	Management			
7		O THE GENERAL MANDATE TO ISSUE ES BY ADDING THE NUMBER OF SHARES ASED	Management			
CMMT	REVISION DE RESOLUTION VOUR VOTE UNLESS YOU	1: PLEASE NOTE THAT THIS IS A DUE TO MODIFICATION OF THE-TEXT OF DN 4. IF YOU HAVE ALREADY SENT IN ES, PLEASE DO NOT-VOTE AGAIN DU DECIDE TO AMEND YOUR ORIGINAL ONS. THANK YOU	Non-Voting			

Page 242 of 570 07-Mar-2022

EURONAV	V NV					
Security		B38564108		Meeting Type		Ordinary General Meeting
Ticker Sym	mbol			Meeting Date		20-May-2021
ISIN		BE0003816338		Agenda		713934962 - Management
Record Da	ate	06-May-2021		Holding Recor	n Date	06-May-2021
City / Co	ountry	ANTWER / Belgium PEN		Vote Deadline	Date	07-May-2021
SEDOL(s))	B04M8J6 - B04RBX6 - B04S6R8 - B28H330		Quick Code		
ltem Pr	Proposal		Proposed by	Vote	For/Ag Manage	
B V B TI N C	BENEFICIAI /OTED-ACC BENEFICIAI THE BREAK NAME, ADD CLIENT SEF	JLES REQUIRE DISCLOSURE OF OWNER INFORMATION FOR ALL COUNTS. IF AN ACCOUNT HAS MULTIPLE OWNERS, YOU WILL NEED TO-PROVIDE DOWN OF EACH BENEFICIAL OWNER RESS AND SHARE-POSITION TO YOUR RVICE REPRESENTATIVE. THIS ON IS REQUIRED-IN ORDER FOR YOUR ELODGED	Non-Voting			
A A L(IN Pr R C	A BENEFICI ATTORNEY ODGE AND NSTRUCTIO POA, MAY C REJECTED.	MARKET PROCESSING REQUIREMENT: AL OWNER SIGNED POWER OF- (POA) MAY BE REQUIRED IN ORDER TO DEXECUTE YOUR VOTING- ONS IN THIS MARKET. ABSENCE OF A CAUSE YOUR INSTRUCTIONS TO-BE IF YOU HAVE ANY QUESTIONS, PLEASE YOUR CLIENT SERVICE- TATIVE	Non-Voting			
R S IN	REQUIRED SHAREHOL NSTRUCTION	TE THAT SHAREHOLDER DETAILS ARE TO VOTE AT THIS MEETING. IF-NO DER DETAILS ARE PROVIDED, YOUR ON MAY CARRY A HEIGHTENED-RISK OF ECTED. THANK YOU	Non-Voting			
TI	THE STATU	THE SUPERVISORY BOARD AND OF TORY AUDITOR FOR THE-FINANCIAL SED ON 31 DECEMBER 2020	Non-Voting			
		DGMENT AND APPROVAL OF THE ITON POLICY	Management	For	Fo	or
		DGMENT AND APPROVAL OF THE ITON REPORT	Management	For	Fo	or
С	_	OF THE ANNUAL ACCOUNTS OF THE FOR THE FINANCIAL YEAR CLOSED ON ER 2020	Management	For	Fo	or

Page 243 of 570 07-Mar-2022

5	ALLOCATION OF THE RESULT FOR THE FINANCIAL YEAR AS AT 31 DECEMBER 2020: THE PROFIT OF THE FINANCIAL YEAR ENDING ON 31 DECEMBER 2020 IS USD 452,656,962.98, WHICH, TOGETHER WITH THE PROFIT CARRIED FORWARD OF THE PREVIOUS FINANCIAL YEAR IN AN AMOUNT OF USD 167,584,926.73, RESULTS IN A PROFIT TO BE DISTRIBUTED OF USD 620,241,889.71.	Management	For	For
6.1	THE GENERAL MEETING GRANTS DISCHARGE TO THE MEMBERS OF THE SUPERVISORY BOARD OF THE COMPANY: MRS. GRACE REKSTEN SKAUGEN, MS. ANITA ODEDRA AND MRS. ANNE-HELENE MONSELLATO AND TO MESSRS. CARL E. STEEN, LUDOVIC SAVERYS AND CARL TROWELL, ALL MEMBERS OF THE SUPERVISORY BOARD, FOR ANY LIABILITY ARISING FROM THE EXECUTION OF THEIR MANDATE IN THE COURSE OF THE FINANCIAL YEAR UNDER REVISION	Management	For	For
6.2	DISCHARGE IS GRANTED TO THE AUDITOR OF THE COMPANY: KPMG BEDRIJFSREVISOREN REPRESENTED BY MRS. PATRICIA LELEU (PARTNER) FOR THE PERIOD FROM 1 JANUARY 2020 UNTIL 20 MAY 2020 AND REPRESENTED BY MR. HERWIG CARMANS (PARTNER) FOR THE PERIOD FROM 20 MAY 2020 TO 31 DECEMBER 2020, FOR ANY LIABILITY ARISING FROM THE EXECUTION OF HER MANDATE IN THE COURSE OF THE FINANCIAL YEAR UNDER REVISION	Management	For	For
7.1	THE GENERAL MEETING RESOLVES TO REAPPOINT MR. CARL TROWELL, OF WHOM THE TERM OF OFFICE EXPIRES TODAY, AS INDEPENDENT MEMBER OF THE SUPERVISORY BOARD FOR A TERM OF TWO YEARS UNTIL AND INCLUDING THE ORDINARY GENERAL MEETING TO BE HELD IN 2023. IT APPEARS FROM THE INFORMATION PROVIDED BY MR. CARL TROWELL THAT THE APPLICABLE LEGAL REQUIREMENTS WITH RESPECT TO INDEPENDENCE UNDER BELGIAN LAW ARE SATISFIED. THE GENERAL MEETING ACKNOWLEDGES THE DETERMINATION OF THE SUPERVISORY BOARD THAT MR. CARL TROWELL CAN BE CONSIDERED INDEPENDENT UNDER SEC AND NYSE RULES	Management	For	For
7.2	THE GENERAL MEETING RESOLVES TO REAPPOINT MRS. ANITA ODEDRA, OF WHOM THE TERM OF OFFICE EXPIRES TODAY, AS INDEPENDENT MEMBER OF THE SUPERVISORY BOARD FOR A TERM OF TWO YEARS UNTIL AND INCLUDING THE ORDINARY GENERAL MEETING TO BE HELD IN 2023. IT APPEARS FROM THE INFORMATION PROVIDED BY MRS. ANITA ODEDRA THAT THE APPLICABLE LEGAL REQUIREMENTS WITH RESPECT TO	Management	For	For

Page 244 of 570 07-Mar-2022

	INDEPENDENCE UNDER BELGIAN LAW ARE SATISFIED. THE GENERAL MEETING ACKNOWLEDGES THE DETERMINATION OF THE SUPERVISORY BOARD THAT MRS. ANITA ODEDRA CAN BE CONSIDERED INDEPENDENT UNDER SEC AND NYSE RULES			
8	REMUNERATION OF THE MEMBERS OF THE SUPERVISORY BOARD	Management	For	For
9	REMUNERATION OF THE STATUTORY AUDITOR	Management	For	For
10	APPROVALS OF CHANGE OF CONTROL CLAUSES IN CREDIT AGREEMENTS IN ACCORDANCE WITH ARTICLE 7:151 OF THE CODE OF COMPANIES AND ASSOCIATIONS	Management	For	For
11	PROXY CROSSROAD BANK FOR ENTERPRISES, COUNTERS FOR ENTERPRISES, REGISTERS OF THE ENTERPRISE COURT, ADMINISTRATIVE AGENCIES AND FISCAL ADMINISTRATIONS	Management	For	For
12	MISCELLANEOUS	Non-Voting		

Page 245 of 570 07-Mar-2022

EURO	NAV NV					
Securit	ty	B38564108		Meeting Type		Special General Meeting
Γicker	Symbol			Meeting Date		20-May-2021
SIN		BE0003816338		Agenda		713936649 - Management
Record	d Date	06-May-2021		Holding Recor	n Date	06-May-2021
City /	Country	ANTWER / Belgium PEN		Vote Deadline	Date	07-May-2021
SEDOI	L(s)	B04M8J6 - B04RBX6 - B04S6R8 - B28H330		Quick Code		
tem	Proposal		Proposed by	Vote	For/Ag Manage	
CMMT	BENEFICIA VOTED-AC BENEFICIA THE BREA NAME, ADI CLIENT SE INFORMAT	RULES REQUIRE DISCLOSURE OF AL OWNER INFORMATION FOR ALL COUNTS. IF AN ACCOUNT HAS MULTIPLE AL OWNERS, YOU WILL NEED TO-PROVIDE KDOWN OF EACH BENEFICIAL OWNER DRESS AND SHARE-POSITION TO YOUR ERVICE REPRESENTATIVE. THIS TION IS REQUIRED-IN ORDER FOR YOUR BE LODGED	Non-Voting			
СММТ	A BENEFIC ATTORNE' LODGE AN INSTRUCT POA, MAY REJECTEL	IT MARKET PROCESSING REQUIREMENT: CIAL OWNER SIGNED POWER OF- Y (POA) MAY BE REQUIRED IN ORDER TO ID EXECUTE YOUR VOTING- TIONS IN THIS MARKET. ABSENCE OF A CAUSE YOUR INSTRUCTIONS TO-BE D. IF YOU HAVE ANY QUESTIONS, PLEASE YOUR CLIENT SERVICE- NTATIVE	Non-Voting			
CMMT	REQUIRED SHAREHO INSTRUCT	OTE THAT SHAREHOLDER DETAILS ARE O TO VOTE AT THIS MEETING. IF-NO LDER DETAILS ARE PROVIDED, YOUR ION MAY CARRY A HEIGHTENED-RISK OF JECTED. THANK YOU	Non-Voting			
1		SATION OF THE SUPERVISORY BOARD TO THE COMPANY'S SHARES OR PROFIT	Management	For	Fo	or
2	COUNTER THE ENTE	ROSSROAD BANK FOR ENTERPRISES, S FOR ENTERPRISES, REGISTERS OF RPRISE COURT, ADMINISTRATIVE S AND FISCAL ADMINISTRATIONS	Management	For	Fo	or

Page 246 of 570 07-Mar-2022

TENCE	NT HOLDING	SS LTD			
Security	,	G87572163		Meeting Type	ExtraOrdinary General Meeting
Ticker S	ymbol			Meeting Date	20-May-2021
ISIN		KYG875721634		Agenda	714010410 - Management
Record I	Date	13-May-2021		Holding Recon Da	ite 13-May-2021
City /	Country	HONG / Cayman KONG Islands		Vote Deadline Dat	te 12-May-2021
SEDOL((s)	BDDXGP3 - BGPHZF7 - BMMV2k BMN9869	8 -	Quick Code	
Item	Proposal		Proposed by	Vote	For/Against Management
CMMT	PROXY FOR URL LINKS: https://www/	OTE THAT THE COMPANY NOTICE RM ARE AVAILABLE BY CLICKING - 1.hkexnews.hk/listedco/listconews/so 42302014.pdf,	-ON THE		
CMMT	ALLOWED	OTE THAT SHAREHOLDERS ARE TO VOTE 'IN FAVOR' OR 'AGAINST DN 1, ABSTAIN IS NOT A VOTING (EETING	-		
1	TO ADOPT	THE SHARE OPTION PLAN OF CH	INA Management		

Page 247 of 570 07-Mar-2022

Security	/	G01117103		Meeting Type	A	Annual General Meeting
	Symbol			Meeting Date		20-May-2021
SIN	-	AU0000004772		Agenda		714016688 - Managemen
Record	Date	18-May-2021		Holding Recon Date	e 1	8-May-2021
City /	Country	CHELTE / United		Vote Deadline Date		3-May-2021
		NHAM Kingdom				
SEDOL		BD215T5 - BFXBFB0 - BGT34V0		Quick Code		
tem	Proposal		Proposed by		For/Agains Manageme	
CMMT	PROPOSAI OR RELATI PASSING O DISREGAR HAVE OBT. FUTURE BI ANNOUNC RELEVANT ACKNOWL BENEFIT O PASSING O VOTING (FI MENTIONE THAT YOU EXPECT-TO THE RELEV	CCLUSIONS APPLY TO THIS MEETING FOR L 7 AND VOTES CAST BY ANY-INDIVIDUAL ED PARTY WHO BENEFIT FROM THE DETHE PROPOSAL/S-WILL BE EDED BY THE COMPANY. HENCE, IF YOU AINED BENEFIT OR-EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY EMENT)-VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU EDGE-THAT YOU HAVE OBTAINED OR EXPECT TO OBTAIN BENEFIT BY THE OF-THE RELEVANT PROPOSAL/S. BY OR OR AGAINST) ON THE ABOVE ED-PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT NEITHER O OBTAIN BENEFIT NEITHER O OBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S AND YOU COMPLY-VOTING EXCLUSION	Non-Voting			
CMMT	VOTE ON T REJECTED AND VOTE TO CERTA IF YOU HAY	OTE THAT IF YOU APPLY TO ATTEND AND THIS MEETING, THE REQUEST-COULD BE AS CDI HOLDERS CAN ONLY ATTEND IN SHAREHOLDER-MEETINGS SUBJECT IN CRITERIA OUTSIDE OF OUR CONTROL. WE ANY-QUESTIONS PLEASE CONTACT ENT SERVICE REPRESENTATIVE				
	RECEIVE T STATEMEN	THE ANNUAL REPORT AND FINANCIAL	Management			
		OF THE ANNUAL REPORT AND STATEMENTS ON REMUNERATION	Management			
	RE-ELECT OF THE CO	MICHAEL RAWLINSON AS A DIRECTOR DMPANY	Management			
	RE-ELECT COMPANY	PETER BILBE AS A DIRECTOR OF THE	Management			
	_	NTMENT OF AUDITOR: TO RE-APPOINT S AUDITOR OF THE COMPANY	Management			
	REMUNER	ATION OF AUDITOR	Management			
,	ΔΡΡΡΟ\/ΔΙ	TO AMEND THE TERMS OF THE	Management			

Page 248 of 570 07-Mar-2022

8	GENERAL AUTHORITY TO ALLOT SHARES	Management
9	DISAPPLICATION OF STATUTORY PRE-EMPTION RIGHTS	Management
10	AUTHORITY TO PURCHASE OWN SHARES	Management
11	NOTICE PERIOD FOR GENERAL MEETINGS OTHER THAN ANNUAL GENERAL MEETINGS	Management
CMMT	4 MAY 2021: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN RECORD DATE-FROM 17 MAY 2021 TO 18 MAY 2021. IF YOU HAVE ALREADY SENT IN YOUR VOTES,-PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL-INSTRUCTIONS. THANK YOU.	Non-Voting

Page 249 of 570 07-Mar-2022

OFFICE	NE MAGO AEI					
OFFICI	NE MACCAFE	ERRI S.P.A.				
Security	1	T7S93SAC4		Meeting Type		Bond Meeting
Ticker S	Symbol			Meeting Date		20-May-2021
ISIN		XS1074596344		Agenda		714065895 - Management
Record	Date	11-May-2021		Holding Recon Da	ate	11-May-2021
City /	Country	TBD / Italy		Vote Deadline Da	ite	10-May-2021
SEDOL	(s)	BN57DF2		Quick Code		
Item	Proposal		Proposed by	Vote	For/Agai Managem	
СММТ	NOT REACH CALL ON 22 VOTING INS	OTE IN THE EVENT THE MEETING DOES H QUORUM, THERE WILL BE A-SECOND 1 MAY 2021. CONSEQUENTLY, YOUR STRUCTIONS WILL-REMAIN VALID FOR UNLESS THE AGENDA IS AMENDED. U	Non-Voting			
CMMT		OTE THAT THERE IS A MINIMUM TO VOTE: D MULTIPLE: 1000	Non-Voting			
1	AMENDING OF THE INC	OF A SUPPLEMENTAL INDENTURE PARAGRAPH (A) OF THE SECTION 10.01 DENTURE AND ANY RESOLUTION AND CONSEQUENT THERETO (THE L")	Management	Against	Agains	st
CMMT	ARE ALLOV	21: PLEASE NOTE THAT SHAREHOLDERS VED TO VOTE 'IN FAVOR' OR-'ABSTAIN' RESOLUTION NUMBER 1. THANK YOU.	Non-Voting			
CMMT	REVISION DE HAVE ALRE NOT VOTE	21: PLEASE NOTE THAT THIS IS A DUE TO ADDITION OF COMMENTIF YOU EADY SENT IN YOUR VOTES, PLEASE DO AGAIN UNLESS YOU-DECIDE TO AMEND GINAL INSTRUCTIONS. THANK YOU	Non-Voting			

Page 250 of 570 07-Mar-2022

EURONAV NV			
Security	B38564108	Meeting Type	Special
Ticker Symbol	EURN	Meeting Date	20-May-2021
ISIN	BE0003816338	Agenda	935423816 - Management
Record Date	09-Apr-2021	Holding Recon Date	09-Apr-2021
City / Country	/ Belgium	Vote Deadline Date	13-May-2021
SEDOL(s)		Quick Code	

SEDUI	L(S)		Quick Code		
Item	Proposal	Proposed by	Vote	For/Against Management	
S1	Authorisation of the supervisory board to acquire a maximum of 10% of the existing shares or profit shares during a period of five years as from the publication of this decision in the Annexes to the Belgian Official Gazette, at a price per share not exceeding the maximum price allowed under applicable law and not to be less than EUR 0.01.	Management	For	For	
S2	Proxy to fulfill all necessary formalities with respect to the decision taken.	Management	For	For	
01	Report of the Supervisory Board and of the statutory auditor for the financial year closed on 31st December 2020. This agenda item does not require your vote.	Management	For	For	
O2	Acknowledgment and approval of the remuneration policy.	Management	For	For	
O3	Acknowledgment and approval of the remuneration report.	Management	For	For	
O4	Approval of the annual accounts of the company for the financial year closed on 31st December 2020.	Management	For	For	
O5	Allocation of the results for the financial year closed on 31st December 2020.	Management	For	For	
O6A	Discharge of liability of Euronav's Supervisory Board members.	Management	For	For	
O6B	Discharge of liability of Euronav's statutory auditor.	Management	For	For	
O7A	Reappointment of Carl Trowell.	Management	For	For	
О7В	Reappointment of Anita Odedra.	Management	For	For	
08	Remuneration of the Supervisory Board members.	Management	For	For	
O9	Remuneration of the statutory auditor.	Management	For	For	
O10	Approvals of change of control clauses in credit agreements in accordance with Article 7:151 of the Code of Companies and Associations.	Management	For	For	
011	Proxy to fulfill all necessary formalities with respect to the decisions taken.	Management	For	For	

Page 251 of 570 07-Mar-2022

EURONAV NV			
Security	B38564108	Meeting Type	Special
Ticker Symbol	EURN	Meeting Date	20-May-2021
ISIN	BE0003816338	Agenda	935435619 - Management
Record Date	06-May-2021	Holding Recon Date	06-May-2021
City / Country	/ Belgium	Vote Deadline Date	13-May-2021
SEDOL(s)		Quick Code	

SEDOI	_(S)		Quick Code		
Item	Proposal	Proposed by	Vote	For/Against Management	
S1	Authorisation of the supervisory board to acquire a maximum of 10% of the existing shares or profit shares during a period of five years as from the publication of this decision in the Annexes to the Belgian Official Gazette, at a price per share not exceeding the maximum price allowed under applicable law and not to be less than EUR 0.01.	Management	For	For	
S2	Proxy to fulfill all necessary formalities with respect to the decision taken.	Management	For	For	
01	Report of the Supervisory Board and of the statutory auditor for the financial year closed on 31st December 2020. This agenda item does not require your vote.	Management	For	For	
O2	Acknowledgment and approval of the remuneration policy.	Management	For	For	
О3	Acknowledgment and approval of the remuneration report.	Management	For	For	
O4	Approval of the annual accounts of the company for the financial year closed on 31st December 2020.	Management	For	For	
O5	Allocation of the results for the financial year closed on 31st December 2020.	Management	For	For	
O6A	Discharge of liability of Euronav's Supervisory Board members.	Management	For	For	
O6B	Discharge of liability of Euronav's statutory auditor.	Management	For	For	
O7A	Reappointment of Carl Trowell.	Management	For	For	
O7B	Reappointment of Anita Odedra.	Management	For	For	
08	Remuneration of the Supervisory Board members.	Management	For	For	
O9	Remuneration of the statutory auditor.	Management	For	For	
O10	Approvals of change of control clauses in credit agreements in accordance with Article 7:151 of the Code of Companies and Associations.	Management	For	For	
O11	Proxy to fulfill all necessary formalities with respect to the decisions taken.	Management	For	For	

Page 252 of 570 07-Mar-2022

CENT	RAL ASIA ME	TALS PLC					
Securit	ty	G2069H10	9		Meeting Type		Annual General Meeting
Ticker	Symbol				Meeting Date		21-May-2021
ISIN		GB00B67k	(BV28		Agenda		713933287 - Management
Record	d Date				Holding Recon Da	ate	19-May-2021
City /	Country	CORNW ALL	/ United Kingdom		Vote Deadline Da	ate	17-May-2021
SEDO	L(s)	B67KBV2	B75J8N9 - BNGDW74		Quick Code		
Item	Proposal			Proposed by	Vote	For/Agai Managem	
1	AND ACCO	OUNTS OF TH NDED 31 DEC	PT THE ANNUAL REPORT HE COMPANY FOR THE CEMBER 2020, TOGETHER THE AUDITORS THEREON	Management			
2	31 DECEMI DECLARED SHAREHOI REGISTER	BER 2020 OF DPAYABLE (LDERS WHC OF MEMBE	END FOR THE YEAR ENDED 8 PENCE PER SHARE BE DN 25 MAY 2021 TO SE NAMES APPEAR ON THE RS OF THE COMPANY AT THE DN 30 APRIL 2021	Management			
3	TO RE-APF		SWAN AS A DIRECTOR OF	Management			
4	_	POINT NURL	AN ZHAKUPOV AS A MPANY	Management			
5	TO RE-APF OF THE CO		AEL PRENTIS AS A DIRECTOR	Management			
6	TO RE-APF COMPANY		LP AS AUDITORS OF THE	Management			
7		ATION OF TI	IRECTORS TO FIX THE HE AUDITORS OF THE	Management			
8	UNCONDIT PURPOSES ACT 2006 (TIONALLY AU S OF SECTION THE "ACT"), OF THE COM	BE GENERALLY AND ITHORISED FOR THE DN 551 OF THE COMPANIES TO EXERCISE ALL THE IPANY TO ALLOT SHARES IN	Management			
9	8, THE DIR PRE-EMPT	ECTORS BE	E PASSING OF RESOLUTION AUTHORISED TO DIS-APPLY PURSUANT TO SECTIONS CT	Management			
10	UNCONDIT PURPOSES	TIONALLY AU S OF SECTIO	S GENERALLY AND JTHORISED FOR THE DN 701 OF THE ACT TO MAKE OF ORDINARY SHARES	Management			

Page 253 of 570 07-Mar-2022

YEW G	ROVE REIT F	PLC				
Security	/	G9841H109		Meeting Type		ExtraOrdinary General Meeting
Ticker S	Symbol			Meeting Date		25-May-2021
ISIN		IE00BDT5KP12		Agenda		713999324 - Management
Record	Date	21-May-2021		Holding Recon	Date	21-May-2021
City /	Country	DUBLIN / Ireland		Vote Deadline	Date	17-May-2021
SEDOL	(0)	2 BDT5KP1 - BZ13295		Quick Code		·
		DD 13KF 1 - DZ 13293	Drangad		Γ/A	to all
Item	Proposal		Proposed by	Vote	For/Agai Managen	
CMMT	REQUIRED SHAREHOL INSTRUCTI	OTE THAT SHAREHOLDER DETAILS ARE TO VOTE AT THIS MEETING. IF-NO LDER DETAILS ARE PROVIDED, YOUR ION MAY CARRY A HEIGHTENED-RISK OF ECTED. THANK YOU	Non-Voting			
1	FOLLOWIN RESOLUTION GENERAL OF DESTRICT TO BE HELE GENERAL OF PASSIN TO THE EXPREVIOUS PROVIDED OFFER OR THE AUTHOR RESOLUTION BUSINESS WHICH IS 10 OF PASSIN TO THE EXPREVIOUS PROVIDED OFFER OR THE AUTHOR RESOLUTION RESOLUTION BUSINESS WHICH IS 10 OF PASSIN TO THE EXPREVIOUS PROVIDED OFFER OR THE AUTHOR RESOLUTION RES	DER AND, IF THOUGHT FIT, PASS THE G RESOLUTION AS AN ORDINARY ON: "THAT, IN ADDITION TO ANY AUTHORITY GRANTED AT THE ANNUAL MEETING OF THE COMPANY CONVENED D ON 25 MAY 2021, THE DIRECTORS BE AND UNCONDITIONALLY AUTHORISED, IT TO SECTION 1021 OF THE COMPANIES TO EXERCISE ALL OF THE POWERS OF ANY TO ALLOT AND ISSUE ALL SECURITIES OF THE COMPANY (WITHIN ING OF THE SAID SECTION 1021) UP TO GATE NOMINAL AMOUNT OF EUR AND, SUBJECT TO THE PASSING OF THIS ON, THE AUTHORITY TO ALLOT SECURITIES PURSUANT TO SECTION HE COMPANIES ACT 2014 WHICH WAS AT THE EXTRAORDINARY GENERAL OF THE COMPANY ON 29 MAY 2020 BE REBY REVOKED. THIS AUTHORITY SHALL OF THE TIME OF THE PASSING OF THIS ON AND SHALL EXPIRE AT CLOSE OF ON THE DATE PRECEDING THE DATE OF THIS RESOLUTION, UNLESS AND TENT THAT SUCH POWER IS LY RENEWED, VARIED OR REVOKED; THAT THE COMPANY MAY MAKE AN AGREEMENT BEFORE THE EXPIRY OF ORITY CONFERRED BY THIS ON WHICH WOULD OR MIGHT REQUIRE SECURITIES TO BE ALLOTTED AND TER SUCH EXPIRY, AND THE DIRECTORS AND ISSUE RELEVANT SECURITIES IN CE OF SUCH AN OFFER OR AGREEMENT POWER CONFERRED BY THIS ON HAD NOT EXPIRED."	Management	For	For	

Page 254 of 570 07-Mar-2022

TO CONSIDER AND, IF THOUGHT FIT, PASS THE FOLLOWING RESOLUTION AS A SPECIAL RESOLUTION: "THAT, IN ADDITION TO THE GENERAL AUTHORITY GRANTED AT THE ANNUAL GENERAL MEETING OF THE COMPANY CONVENED TO BE HELD ON 25 MAY 2021 BUT SUBJECT TO AND CONDITIONAL ON THE PASSING OF RESOLUTION 1 ABOVE, PURSUANT TO SECTIONS 1022 AND 1023(3) OF THE COMPANIES ACT 2014 THE DIRECTORS BE AND ARE EMPOWERED TO ALLOT EQUITY SECURITIES (WITHIN THE MEANING OF SECTION 1023(1) OF THE COMPANIES ACT 2014) FOR CASH PURSUANT TO THE AUTHORITY TO ALLOT RELEVANT SECURITIES CONFERRED ON THE DIRECTORS BY THE PASSING OF RESOLUTION 1 ABOVE AS IF SECTION 1022(1) OF THE COMPANIES ACT 2014 DID NOT APPLY TO ANY SUCH ALLOTMENT AND, SUBJECT TO THE PASSING OF THIS RESOLUTION AND RESOLUTION 1, THE AUTHORITY TO ALLOT EQUITY SECURITIES (WITHIN THE MEANING OF SECTION 1023(1) OF THE COMPANIES ACT 2014) FOR CASH AS IF SECTION 1022(1) OF THE COMPANIES ACT 2014 DID NOT APPLY TO ANY SUCH ALLOTMENT WHICH WAS GRANTED AT THE EXTRAORDINARY GENERAL MEETING OF THE COMPANY ON 29 MAY 2020 BE AND IS HEREBY REVOKED. THE POWER GRANTED BY THIS RESOLUTION SHALL BE EFFECTIVE FROM THE TIME OF THE PASSING OF THIS RESOLUTION AND SHALL EXPIRE AT CLOSE OF BUSINESS ON THE DATE PRECEDING THE DATE WHICH IS 12 CALENDAR MONTHS AFTER THE DATE OF PASSING OF THIS RESOLUTION, UNLESS AND TO THE EXTENT THAT SUCH POWER IS PREVIOUSLY RENEWED, VARIED, REVOKED, OR EXTENDED PRIOR TO SUCH DATE BUT IN EACH CASE, PRIOR TO ITS EXPIRY THE COMPANY MAY MAKE OFFERS, AND ENTER INTO AGREEMENTS, WHICH WOULD, OR MIGHT, REQUIRE EQUITY SECURITIES TO BE ALLOTTED AND/OR TREASURY SHARES TO BE SOLD AFTER THE AUTHORITY EXPIRES AND THE DIRECTORS MAY ALLOT EQUITY SECURITIES (AND/OR SELL TREASURY SHARES) UNDER ANY SUCH OFFER OR AGREEMENT AS IF THE AUTHORITY HAD NOT EXPIRED; AND SUCH POWER BEING LIMITED TO THE ALLOTMENT OF EQUITY SECURITIES UP TO A MAXIMUM AGGREGATE NOMINAL VALUE OF EUR 1,000,000."

2

Management For

For

CMMT 28 APR 2021: PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS)-AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED-MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE

RELEVANT-CDIS TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE-CREST SYSTEM. THIS TRANSFER

WILL NEED TO BE COMPLETED BY THE SPECIFIED

Non-Voting

Page 255 of 570 07-Mar-2022

CREST-SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN-THE CREST SYSTEM. THE CDIS WILL BE RELEASED FROM ESCROW AS SOON AS-PRACTICABLE ON THE BUSINESS DAY PRIOR TO MEETING DATE UNLESS OTHERWISE-SPECIFIED. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED POSITION MUST BE-BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE CREST SYSTEM. BY VOTING ON THIS-MEETING, YOUR CREST SPONSORED MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION-AS THE AUTHORIZATION TO TAKE THE NECESSARY ACTION WHICH WILL INCLUDE-TRANSFERRING YOUR INSTRUCTED POSITION TO ESCROW. PLEASE CONTACT YOUR CREST-SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR FURTHER INFORMATION ON THE CUSTODY-PROCESS AND WHETHER OR NOT THEY REQUIRE SEPARATE INSTRUCTIONS FROM YOU

CMMT 30 APR 2021: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT.-IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU-DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU

Non-Voting

CMMT 30 APR 2021: INTERMEDIARY CLIENTS ONLY -PLEASE NOTE THAT IF YOU ARE-CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE-II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE-VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF-DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE. PLEASE SPEAK TO YOUR DEDICATED-CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE

Non-Voting

Page 256 of 570 07-Mar-2022

YEW G	ROVE REIT F	PLC			
Security	/	G9841H109		Meeting Type	Annual General Meeting
Ticker S	Symbol			Meeting Date	25-May-2021
ISIN		IE00BDT5KP12		Agenda	714013719 - Management
Record	Date	21-May-2021		Holding Recon Date	21-May-2021
City /	Country	DUBLIN / Ireland 2		Vote Deadline Date	17-May-2021
SEDOL	.(s)	BDT5KP1 - BZ13295		Quick Code	
Item	Proposal		Proposed by		or/Against nagement
CMMT	REQUIRED SHAREHOL INSTRUCTI	OTE THAT SHAREHOLDER DETAILS ARE TO VOTE AT THIS MEETING. IF-NO DER DETAILS ARE PROVIDED, YOUR ON MAY CARRY A HEIGHTENED-RISK OF ECTED. THANK YOU	Non-Voting		
CMMT	THAT IF YOUNTERMEDING RIGHTS DIE THE UNDER AT THE VOUNTE OF DATA TO BURLEASE SP	ARY CLIENTS ONLY - PLEASE NOTE OU ARE CLASSIFIED AS AN- ARY CLIENT UNDER THE SHAREHOLDER RECTIVE II, YOU SHOULD BE-PROVIDING RLYING SHAREHOLDER INFORMATION TE INSTRUCTION-LEVEL. IF YOU ARE N HOW TO PROVIDE THIS LEVEL OF ROADRIDGE-OUTSIDE OF PROXYEDGE, PEAK TO YOUR DEDICATED CLIENT EPRESENTATIVE FOR ASSISTANCE	Non-Voting		
1		E AND CONSIDER THE 2020 ACCOUNTS, S AND THE AUDITORS REPORT (THE EPORT)	Management	For	For
2A	TO RE-ELE	CT BARRY ODOWD AS A DIRECTOR	Management	For	For
2B	TO RE-ELE	CT JONATHAN LAREDO AS A DIRECTOR	Management	For	For
2C	TO RE-ELE	CT CHARLES PEACH AS A DIRECTOR	Management	For	For
2D	TO RE-ELE	CT MICHAEL GIBBONS AS A DIRECTOR	Management	For	For
2E	TO RE-ELE	CT EIMEAR MOLONEY AS A DIRECTOR	Management	For	For
2F	TO RE-ELE	CT BRIAN OWENS AS A DIRECTOR	Management	For	For
2G	TO RE-ELE	CT GARRY ODEA AS A DIRECTOR	Management	For	For
3		RISE THE DIRECTORS TO DETERMINE NT OF THE AUDITORS REMUNERATION	Management	For	For
4	TO RECEIV POLICY	E AND CONSIDER THE REMUNERATION	Management	For	For
5	TO RENEW SHARES	THE AUTHORITY TO ALLOT ORDINARY	Management	For	For
6		THE AUTHORITY FOR DISAPPLICATION IPTION RIGHTS	Management	For	For
7	TO RENEW OWN SHAR	THE AUTHORITY FOR PURCHASE OF ES	Management	For	For

Page 257 of 570 07-Mar-2022

8 TO SET THE PRICE RANGE FOR THE REISSUE OF TREASURY SHARES

Management

For

For

CMMT PLEASE NOTE THAT IF YOU HOLD CREST

DEPOSITORY INTERESTS (CDIS) AND-PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST

SPONSORED MEMBER/CUSTODIAN)-WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT CDIS TO THE ESCROW-ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE CREST SYSTEM. THIS-TRANSFER

WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST SYSTEM DEADLINE.-ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN THE CREST SYSTEM.-THE CDIS WILL BE RELEASED

FROM ESCROW AS SOON AS PRACTICABLE ON THE BUSINESS-DAY PRIOR TO MEETING DATE UNLESS OTHERWISE SPECIFIED. IN ORDER FOR A VOTE TO-

BE ACCEPTED, THE VOTED POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW-ACCOUNT IN THE CREST SYSTEM. BY VOTING ON THIS MEETING. YOUR CREST SPONSORED-MEMBER/CUSTODIAN

MAY USE YOUR VOTE INSTRUCTION AS THE **AUTHORIZATION TO TAKE-THE NECESSARY** ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION-TO ESCROW.

PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR-FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE-SEPARATE

INSTRUCTIONS FROM YOU

CMMT 07 MAY 2021: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN NUMBERING-FOR RESOLUTION 2A TO 2G. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO-NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK-YOU

Non-Voting

Non-Voting

Page 258 of 570 07-Mar-2022

VIACOMCBS INC.			
Security	92556H107	Meeting Type	Annual
Ticker Symbol	VIACA	Meeting Date	25-May-2021
ISIN	US92556H1077	Agenda	935387868 - Management
Record Date	26-Mar-2021	Holding Recon Date	26-Mar-2021
City / Country	/ United States	Vote Deadline Date	24-May-2021
CEDOL(a)		Quiek Code	

SEDOL(s) Quick Code

	-(9)			
Item	Proposal	Proposed by	Vote	For/Against Management
1A.	Election of Director: Robert M. Bakish	Management	For	For
1B.	Election of Director: Candace K. Beinecke	Management	For	For
IC.	Election of Director: Barbara M. Byrne	Management	For	For
D.	Election of Director: Brian Goldner	Management	For	For
E.	Election of Director: Linda M. Griego	Management	For	For
F.	Election of Director: Robert N. Klieger	Management	For	For
G.	Election of Director: Judith A. McHale	Management	For	For
H.	Election of Director: Ronald L. Nelson	Management	For	For
	Election of Director: Charles E. Phillips, Jr.	Management	For	For
J.	Election of Director: Shari E. Redstone	Management	For	For
Κ.	Election of Director: Susan Schuman	Management	For	For
	Election of Director: Nicole Seligman	Management	For	For
Λ.	Election of Director: Frederick O. Terrell	Management	For	For
2.	Ratification of the appointment of PricewaterhouseCoopers LLP to serve as the Company's independent registered public accounting firm for fiscal year 2021.	Management	For	For
	Approval of an amendment and restatement of the Company's 2009 Long-Term Incentive Plan.	Management	For	For
	Stockholder proposal requesting that the Company's Board of Directors take steps to enable stockholder proxy access.	Shareholder	For	Against

Page 259 of 570 07-Mar-2022

LIBERTY MEDIA CORPORATION						
Security	531229870	Meeting Type	Annual			
Ticker Symbol	FWONA	Meeting Date	25-May-2021			
ISIN	US5312298707	Agenda	935395233 - Management			
Record Date	31-Mar-2021	Holding Recon Date	31-Mar-2021			
City / Country	/ United States	Vote Deadline Date	24-May-2021			
SEDOL(s)		Quick Code				

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 Brian M. Deevy		For	For
	2 Gregory B. Maffei		For	For
	3 Andrea L. Wong		For	For
2.	The auditors ratification proposal, to ratify the selection of KPMG LLP as our independent auditors for the fiscal year ending December 31, 2021.	Management	For	For
3.	The say-on-pay proposal, to approve, on an advisory basis, the compensation of our named executive officers as described in the proxy statement under the heading "Executive Compensation."	Management	For	For

Page 260 of 570 07-Mar-2022

LIBER	TY MEDIA CO	RPORATION					
Securi	ty	531229870			Meeting Type	е	Annual
Ticker	Symbol	FWONA			Meeting Date	Э	25-May-2021
ISIN		US53122987	707		Agenda		935395233 - Management
Record	d Date	31-Mar-2021			Holding Reco	on Date	31-Mar-2021
City /	Country	1	United States		Vote Deadlin	e Date	24-May-2021
SEDO	L(s)				Quick Code		
Item	Proposal			Proposed by	Vote	For/Aga Manage	
1.	DIRECTOR			Management			
1.		ian M. Deevy		Management			
1.	1 Bri		i	Management			
1.	1 Bri 2 Gr	ian M. Deevy	i	Management			
 2. 	1 Bri 2 Gr 3 An The auditors KPMG LLP	ian M. Deevy regory B. Maffe drea L. Wong s ratification pro	oposal, to ratify the selection of dent auditors for the fiscal	Management Management			

Page 261 of 570 07-Mar-2022

AMBAC FINANCIAL GROUP, INC.						
Security	023139884	Meeting Type	Annual			
Ticker Symbol	AMBC	Meeting Date	25-May-2021			
ISIN	US0231398845	Agenda	935396211 - Management			
Record Date	30-Mar-2021	Holding Recon Date	30-Mar-2021			
City / Country	/ United States	Vote Deadline Date	24-May-2021			
SEDOL(s)		Quick Code				

Item	Proposal		Proposed by	Vote	For/Against Management	
1.	DIREC	TOR	Management			
	1	Alexander D. Greene		For	For	
	2 Ian D. Haft			For	For	
	3	David L. Herzog		For	For	
	4	Joan Lamm-Tennant		For	For	
	5	Claude LeBlanc		For	For	
	6	C. James Prieur		For	For	
	7	Jeffrey S. Stein		For	For	
2.	To approve, on an advisory basis, the compensation for our named executive officers.		Management	For	For	
3.	To ratify the appointment of KPMG as Ambac's independent registered public accounting firm for the fiscal year ending December 31, 2021.		Management	For	For	

Page 262 of 570 07-Mar-2022

CBL & ASSOCIATES PROPERTIES, INC.						
Security	124830100	Meeting Type	Annual			
Ticker Symbol	CBLAQ	Meeting Date	25-May-2021			
ISIN	US1248301004	Agenda	935412697 - Management			
Record Date	26-Mar-2021	Holding Recon Date	26-Mar-2021			
City / Country	/ United States	Vote Deadline Date	24-May-2021			
SEDOL(s)		Quick Code				

Item	Proposa	al	Proposed by	Vote	For/Against Management	
1.	DIREC	TOR	Management			
	1	Charles B. Lebovitz		For	For	
	2	Stephen D. Lebovitz		For	For	
	3	A. Larry Chapman		For	For	
	4	Matthew S. Dominski		For	For	
	5	John D. Griffith		For	For	
	6	Richard J. Lieb		For	For	
	7	Kathleen M. Nelson		For	For	
	8	Carolyn B. Tiffany		For	For	
	9	Scott D. Vogel		For	For	
2.	To ratify the selection of Deloitte & Touche, LLP as the independent registered public accountants for the Company's fiscal year ending December 31, 2021.		Management	For	For	
3.		isory vote on the approval of executive nsation.	Management	For	For	

Page 263 of 570 07-Mar-2022

OCWE	EN FINANC	IAL CORPORATION			
Securi	ity	675746606		Meeting Type	Annual
Ticker	Symbol	OCN		Meeting Date	25-May-2021
ISIN		US6757466064		Agenda	935415011 - Management
Record	d Date	26-Mar-2021		Holding Recon Date	26-Mar-2021
City /	Country	/ United States		Vote Deadline Date	24-May-2021
SEDO	L(s)			Quick Code	
Item	Proposal		Proposed by		'Against agement
1.	DIRECTO	OR	Management		
	1	Phyllis R. Caldwell			
	2	Alan J. Bowers			
	3	Jenne K. Britell			
	4	Jacques J. Busquet			
	5	Glen A. Messina			
	6	DeForest B Soaries Jr			
	7	Kevin Stein			
2.	Deloitte & independ	on, on an advisory basis, of the appointment of & Touche LLP as Ocwen Financial Corporation's dent registered public accounting firm for the ar ending December 31, 2021.	Management		
3.	the name	l, on an advisory basis, of the compensation of ed executive officers, as disclosed in the anying proxy statement.	Management		
4.	Approval	of the Ocwen Financial Corporation 2021 Equity	Management		

Incentive Plan.

Page 264 of 570 07-Mar-2022

INTERTEK GROUP	INTERTEK GROUP PLC				
Security	G4911B108	Meeting Type	Annual General Meeting		
Ticker Symbol		Meeting Date	26-May-2021		
ISIN	GB0031638363	Agenda	713712847 - Management		
Record Date		Holding Recon Date	24-May-2021		
City / Country	LONDON / United Kingdom	Vote Deadline Date	20-May-2021		
SEDOL(s)	3163836 - B066PM8 - B0JT977 - BKLTP66 - BKSG1L7	Quick Code			

	BKLTP66 - BKSG1L7				
Item	Proposal	Proposed by	Vote	For/Against Management	
1	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 DEC-20	Management	For	For	
2	TO APPROVE THE DIRECTORS REMUNERATION POLICY	Management	For	For	
3	TO APPROVE THE DIRECTORS REMUNERATION REPORT	Management	Against	Against	
4	TO APPROVE THE PAYMENT OF A FINAL DIVIDEND OF 71.6P PER ORDINARY SHARE	Management	For	For	
5	TO ELECT LYNDA CLARIZIO AS A DIRECTOR	Management	For	For	
6	TO ELECT TAMARA INGRAM AS A DIRECTOR	Management	For	For	
7	TO ELECT JONATHAN TIMMIS AS A DIRECTOR	Management	For	For	
8	TO RE-ELECT ANDREW MARTIN AS A DIRECTOR	Management	For	For	
9	TO RE-ELECT ANDRE LACROIX AS A DIRECTOR	Management	For	For	
10	TO RE-ELECT GRAHAM ALLAN AS A DIRECTOR	Management	For	For	
11	TO RE-ELECT GURNEK BAINS AS A DIRECTOR	Management	For	For	
12	TO RE-ELECT DAME LOUISE MAKIN AS A DIRECTOR	Management	For	For	
13	TO RE-ELECT GILL RIDER AS A DIRECTOR	Management	For	For	
14	TO RE-ELECT JEAN-MICHEL VALETTE AS A DIRECTOR	Management	Against	Against	
15	TO REAPPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR OF THE COMPANY	Management	For	For	
16	TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITOR	Management	For	For	
17	TO AUTHORISE THE DIRECTORS TO ALLOT RELEVANT SECURITIES	Management	Against	Against	
18	TO AUTHORISE UK POLITICAL DONATIONS AND EXPENDITURE	Management	For	For	
19	TO DISAPPLY PRE-EMPTION RIGHTS	Management	Against	Against	
20	TO DISAPPLY PRE-EMPTION RIGHTS IN RELATION TO AN ACQUISITION OR CAPITAL INVESTMENT	Management	Against	Against	
21	TO AUTHORISE THE COMPANY TO BUY BACK ITS OWN SHARES	Management	For	For	

Page 265 of 570 07-Mar-2022

22 TO AUTHORISE THE COMPANY TO HOLD ANY Management For For GENERAL MEETING OTHER THAN AN ANNUAL GENERAL MEETING OF THE COMPANY ON NOT LESS THAN 14 CLEAR DAYS NOTICE

23 TO AMEND THE ARTICLES OF ASSOCIATION Management For For

Page 266 of 570 07-Mar-2022

DASSA	ULT SYSTEM	1ES SE				
Security	у	F2457H472		Meeting Type		MIX
Ticker S	Symbol			Meeting Date		26-May-2021
ISIN		FR0000130650		Agenda		713941094 - Management
Record	Date	21-May-2021		Holding Recon D	ate	21-May-2021
City /	Country	VELIZY- / France VILLACO UBLAY		Vote Deadline Da	ate	20-May-2021
SEDOL	_(s)	5330047 - 5942936 - B0ZGJJ4 - BMGWMD0		Quick Code		
Item	Proposal		Proposed by	Vote	For/Aga Manager	
CMMT	THAT DO N FRENCH CU INSTRUCTI GLOBAL CU DATE. IN CO INTERMEDI SIGN THE F THE LOCAL	OWING APPLIES TO SHAREHOLDERS OT HOLD SHARES DIRECTLY WITH A- USTODIAN: PROXY CARDS: VOTING ONS WILL BE FORWARDED TO THE- USTODIANS ON THE VOTE DEADLINE APACITY AS REGISTERED- IARY, THE GLOBAL CUSTODIANS WILL PROXY CARDS AND FORWARD-THEM TO L CUSTODIAN. IF YOU REQUEST MORE ION, PLEASE CONTACT-YOUR CLIENT ITATIVE.	Non-Voting			
CMMT	CARDS FOR A VALID VO ITEMS RAIS OPTION WI POSITIONS COMPLETE	G CHANGES IN THE FORMAT OF PROXY R FRENCH MEETINGS, ABSTAIN-IS NOW DTING OPTION. FOR ANY ADDITIONAL SED AT THE MEETING-THE VOTING LL DEFAULT TO 'AGAINST', OR FOR WHERE THE PROXY-CARD IS NOT D BY BROADRIDGE, TO THE ICE OF YOUR CUSTODIAN.	Non-Voting			
CMMT	REQUIRED SHAREHOL INSTRUCTI	OTE THAT SHAREHOLDER DETAILS ARE TO VOTE AT THIS MEETING. IF-NO DER DETAILS ARE PROVIDED, YOUR ON MAY CARRY A HEIGHTENED-RISK OF ECTED. THANK YOU	Non-Voting			
CMMT	COVID19 COPROVISION GOVERNMEN NO 20 GENERAL NO 20 PRESENCE WITH THES REQUESTS SHOULD THE ENCOURAGE	OTE THAT DUE TO THE CURRENT RISIS AND IN ACCORDANCE WITH THE- IS ADOPTED BY THE FRENCH ENT UNDER LAW NO. 2020-1379 OF- R 14, 2020, EXTENDED AND MODIFIED BY 20-1614 OF DECEMBER 18,-2020 THE MEETING WILL TAKE PLACE BEHIND DORS WITHOUT THE-PHYSICAL E OF THE SHAREHOLDERS. TO COMPLY SE LAWS, PLEASE DO-NOT SUBMIT ANY SE TO ATTEND THE MEETING IN PERSON. HIS-SITUATION CHANGE, THE COMPANY GES ALL SHAREHOLDERS TO Y-CONSULT THE COMPANY WEBSITE	Non-Voting			

Page 267 of 570 07-Mar-2022

CMMT	PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS) AND-PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED MEMBER/CUSTODIAN)-WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT CDIS TO THE ESCROW-ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE CREST SYSTEM. THIS-TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST SYSTEM DEADLINEONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN THE CREST SYSTEMTHE CDIS WILL BE RELEASED FROM ESCROW AS SOON AS PRACTICABLE ON THE BUSINESS-DAY PRIOR TO MEETING DATE UNLESS OTHERWISE SPECIFIED. IN ORDER FOR A VOTE TO-BE ACCEPTED, THE VOTED POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW-ACCOUNT IN THE CREST SYSTEM. BY VOTING ON THIS MEETING, YOUR CREST SPONSORED-MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE-THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION-TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR-FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE-SEPARATE INSTRUCTIONS FROM YOU	Non-Voting Service Ser		
CMMT	INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN- INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE-PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION-LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE-OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE-REPRESENTATIVE FOR ASSISTANCE	Non-Voting		
CMMT	10 MAY 2021: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS-AVAILABLE BY CLICKING ON THE MATERIAL URL LINK:-https://www.journal-officiel.gouv.fr/balo/document/202104162100983-46 AND-https://www.journal-officiel.gouv.fr/balo/document/202105102101516-56 AND-PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF COMMENT. IF YOU-HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE-TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting		
1	APPROVAL OF THE PARENT COMPANY ANNUAL FINANCIAL STATEMENTS	Management	For	For
2	APPROVAL OF THE CONSOLIDATED FINANCIAL	Management	For	For

STATEMENTS

ALLOCATION OF THE RESULTS

3

Page 268 of 570 07-Mar-2022

For

For

Management

4	RELATED-PARTY AGREEMENTS	Management	For	For
5	COMPENSATION POLICY FOR CORPORATE OFFICERS	Management	For	For
6	COMPENSATION ELEMENTS PAID IN 2020 OR GRANTED WITH RESPECT TO 2020 TO MR. CHARLES EDELSTENNE, CHAIRMAN OF THE BOARD	Management	For	For
7	COMPENSATION ELEMENTS PAID IN 2020 OR GRANTED WITH RESPECT TO 2020 TO MR. BERNARD CHARLES, VICE-CHAIRMAN OF THE BOARD OF DIRECTORS AND CHIEF EXECUTIVE OFFICER	Management	For	For
8	APPROVAL OF THE INFORMATION CONTAINED IN THE CORPORATE GOVERNANCE REPORT AND RELATING TO THE COMPENSATION OF THE CORPORATE OFFICERS (ARTICLE L. 22-10-9 OF THE FRENCH COMMERCIAL CODE)	Management	For	For
9	RE-APPOINTMENT OF MS. ODILE DESFORGES	Management	For	For
10	RE-APPOINTMENT OF MR. SOUMITRA DUTTA	Management	For	For
11	RATIFICATION OF THE APPOINTMENT OF MR. PASCAL DALOZ AS A DIRECTOR ON A TEMPORARY BASIS BY THE BOARD OF DIRECTORS	Management	Against	Against
12	AUTHORIZATION TO REPURCHASE DASSAULT SYSTEMES SHARES	Management	For	For
13	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY CANCELLATION OF PREVIOUSLY REPURCHASED SHARES IN THE FRAMEWORK OF THE SHARE BUYBACK PROGRAM	Management	For	For
14	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING SHARES OR EQUITY SECURITIES GIVING ACCESS TO OTHER EQUITY SECURITIES OF THE COMPANY OR GIVING ENTITLEMENT TO THE ALLOCATION OF DEBT SECURITIES AND TO ISSUE SECURITIES GIVING ACCESS TO THE COMPANY'S EQUITY SECURITIES TO BE ISSUED, WITH PREFERENTIAL SUBSCRIPTION RIGHTS FOR SHAREHOLDERS	Management	For	For
15	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING SHARES OR EQUITY SECURITIES GIVING ACCESS TO OTHER EQUITY SECURITIES OF THE COMPANY OR GIVING ENTITLEMENT TO THE ALLOCATION OF DEBT SECURITIES AND TO ISSUE SECURITIES GIVING ACCESS TO EQUITY SECURITIES TO BE ISSUED, WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS FOR SHAREHOLDERS AND BY WAY OF A PUBLIC OFFERING OTHER THAN THOSE REFERRED TO IN ARTICLE L. 411-2 1 OF THE FRENCH MONETARY AND FINANCIAL CODE	Management	Against	Against

Page 269 of 570 07-Mar-2022

16	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING SHARES OR EQUITY SECURITIES GIVING ACCESS TO OTHER EQUITY SECURITIES OR GIVING ENTITLEMENT TO THE ALLOCATION OF DEBT SECURITIES AND TO ISSUE SECURITIES GIVING ACCESS TO EQUITY SECURITIES TO BE ISSUED, WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS FOR SHAREHOLDERS, UNDER A PUBLIC OFFERING REFERRED TO IN ARTICLE L. 411-2 1 OF THE FRENCH MONETARY AND FINANCIAL CODE	Management	Against	Against
17	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE EVENT OF A SHARE CAPITAL INCREASE WITH OR WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS	Management	Against	Against
18	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY INCORPORATION OF RESERVES, PROFITS OR PREMIUMS	Management	For	For
19	DELEGATION OF POWERS GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING SHARES OR EQUITY SECURITIES GIVING ACCESS TO OTHER EQUITY SECURITIES OR GIVING ENTITLEMENT TO THE ALLOCATION OF DEBT SECURITIES AS WELL AS TO THE SECURITIES GIVING ACCESS TO EQUITY SECURITIES TO BE ISSUED, UP TO A MAXIMUM OF 10%, TO REMUNERATE CONTRIBUTIONS IN KIND OF SHARES OR EQUITY-LINKED SECURITIES	Management	Against	Against
20	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO ALLOCATE COMPANY SHARE SUBSCRIPTION TO CORPORATE OFFICERS (MANDATAIRES SOCIAUX) AND EMPLOYEES OF THE COMPANY AND ITS AFFILIATED COMPANIES ENTAILING AUTOMATICALLY THAT SHAREHOLDERS WAIVE THEIR PREFERENTIAL SUBSCRIPTION RIGHTS	Management	Against	Against
21	AUTHORIZATION OF THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL FOR THE BENEFIT OF MEMBERS OF A CORPORATE SAVINGS PLAN, WITHOUT PRE-EMPTIVE RIGHTS	Management	For	For
22	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL FOR THE BENEFIT OF A CATEGORY OF BENEFICIARIES, WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS	Management	For	For
23	FIVE-FOR-ONE STOCK SPLIT	Management	For	For
24	POWERS FOR FORMALITIES	Management	For	For

Page 270 of 570 07-Mar-2022

KINGS	OFT CORPOR	RATION LTD				
Security	у	G5264Y108		Meeting Type		Annual General Meeting
Ticker S	Symbol			Meeting Date		26-May-2021
ISIN		KYG5264Y1089		Agenda		713963800 - Management
Record	Date	20-May-2021		Holding Recon	Date	20-May-2021
City /	Country	BEIJING / Cayman Islands		Vote Deadline	Date	19-May-2021
SEDOL	.(s)	B27WRM3 - B28CVM0 - BD8NMV6 - BP3RW28		Quick Code		
Item	Proposal		Proposed by	Vote	For/Aga Manage	
CMMT	NOTICE AN CLICKING O https://www 0420/20210 https://www 0420/20210 https://www	21: PLEASE NOTE THAT THE COMPANY ID PROXY FORM ARE AVAILABLE-BY ON THE URL LINKS:- 1.hkexnews.hk/listedco/listconews/sehk/2021/ 42000775.pdf-AND- 1.hkexnews.hk/listedco/listconews/sehk/2021/ 42000833.pdf-AND- 1.hkexnews.hk/listedco/listconews/sehk/2021/ 51700955.pdf	Non-Voting			
CMMT	PLEASE NO ALLOWED ALL RESOL	OTE THAT SHAREHOLDERS ARE TO VOTE 'IN FAVOR' OR 'AGAINST' FOR- LUTIONS, ABSTAIN IS NOT A VOTING N THIS MEETING	Non-Voting			
1	CONSOLIDA REPORT O INDEPENDI	'E AND CONSIDER THE AUDITED ATED FINANCIAL STATEMENTS, THE F THE DIRECTORS AND THE ENT AUDITORS' REPORT FOR THE YEAR DECEMBER 2020	Management			
2		RE A FINAL DIVIDEND OF HKD 0.20 PER R THE YEAR ENDED 31 DECEMBER 2020	Management			
3.1		CT MR. CHI PING LAU AS THE NON- E DIRECTOR OF THE COMPANY	Management			
3.2		CT MR. SHUN TAK WONG AS THE ENT NON-EXECUTIVE DIRECTOR OF THE	Management			
3.3		CT MR. DAVID YUEN KWAN TANG AS THE ENT NON-EXECUTIVE DIRECTOR OF THE	Management			
3.4		RIZE THE BOARD OF DIRECTORS OF THE TO FIX THE DIRECTORS' ATION	Management			
4	AUDITORS THE BOARI	OINT ERNST & YOUNG AS THE OF THE COMPANY AND TO AUTHORIZE D OF DIRECTORS OF THE COMPANY TO IDITORS' REMUNERATION	Management			
5		GENERAL MANDATE TO THE DIRECTORS NEW SHARES OF THE COMPANY	Management			

Page 271 of 570 07-Mar-2022

6	TO GIVE A GENERAL MANDATE TO THE DIRECTORS TO REPURCHASE SHARES OF THE COMPANY	Management
7	TO EXTEND THE GENERAL MANDATE TO THE DIRECTORS TO ISSUE NEW SHARES OF THE COMPANY	Management
CMMT	18 MAY 2021: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF-COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN-UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting

Page 272 of 570 07-Mar-2022

GOLDE	N OCEAN GI	ROUP LTD				
Security	,	G39637205		Meeting Type		Annual General Meeting
Ticker S	Symbol			Meeting Date		26-May-2021
ISIN		BMG396372051		Agenda		713975831 - Management
Record	Date	09-Apr-2021		Holding Recor	n Date	09-Apr-2021
City /	Country	HAMILT / Bermuda ON		Vote Deadline	Date	18-May-2021
SEDOL	(s)	BD82PX6 - BDCHQL2 - BYN8774 - BYY5763		Quick Code		
Item	Proposal		Proposed by	Vote	For/Aga Manage	
CMMT	BENEFICIA VOTED-ACI BENEFICIA THE BREAM NAME, ADE CLIENT SEI	ULES REQUIRE DISCLOSURE OF L OWNER INFORMATION FOR ALL COUNTS. IF AN ACCOUNT HAS MULTIPLE L OWNERS, YOU WILL NEED TO-PROVIDE KDOWN OF EACH BENEFICIAL OWNER DRESS AND SHARE-POSITION TO YOUR RVICE REPRESENTATIVE. THIS ION IS REQUIRED-IN ORDER FOR YOUR E LODGED	Non-Voting			
СММТ	POWER OF VARY BY C HAVE A PO THE NEED OWNER PO ARRANGEN OWNER PO QUESTION	T MARKET PROCESSING REQUIREMENT: ATTORNEY (POA) REQUIREMENTS- USTODIAN. GLOBAL CUSTODIANS MAY A IN PLACE WHICH WOULD-ELIMINATE FOR THE INDIVIDUAL BENEFICIAL DA. IN THE ABSENCE OF-THIS MENT, AN INDIVIDUAL BENEFICIAL DA MAY BE REQUIRED. IF YOU-HAVE ANY S PLEASE CONTACT YOUR CLIENT EPRESENTATIVE. THANK-YOU	Non-Voting			
CMMT	NEED TO B OWNER'S N MEETINGS TRANSFER BENEFICIA DEADLINE	ELD IN AN OMNIBUS/NOMINEE ACCOUNT E RE-REGISTERED IN THE-BENEFICIAL NAME TO BE ALLOWED TO VOTE AT . SHARES WILL BE-TEMPORARILY RED TO A SEPARATE ACCOUNT IN THE L OWNER'S NAME-ON THE PROXY AND TRANSFERRED BACK TO THE NOMINEE ACCOUNT THE-DAY AFTER THE	Non-Voting			
CMMT	REQUIRED SHAREHOL INSTRUCTI	OTE THAT SHAREHOLDER DETAILS ARE TO VOTE AT THIS MEETING. IF-NO DER DETAILS ARE PROVIDED, YOUR ON MAY CARRY A HEIGHTENED-RISK OF ECTED. THANK YOU	Non-Voting			
1	FIX NUMBE	R OF DIRECTORS AT EIGHT	Management	For	Fo	r
2	AUTHORIZI	E BOARD TO FILL VACANCIES	Management	For	Fo	r
3	ELECT DIR	ECTOR JOHN FREDRIKSEN	Management	For	Fo	r
4	ELECT DIR	ECTOR OLA LORENTZON	Management	For	Fo	r
5	ELECT DIR	ECTOR JAMES O'SHAUGHNESSY	Management	For	Fo	r

Page 273 of 570 07-Mar-2022

6	ELECT DIRECTOR BJORN TORE LARSEN	Management	For	For
7	ELECT DIRECTOR TOR SVELLAND	Management	For	For
8	APPROVE PRICEWATERHOUSECOOPERS AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION	Management	For	For
9	APPROVE REMUNERATION OF DIRECTORS	Management	For	For
10	APPROVE REDUCTION OF SHARE PREMIUM ACCOUNT	Management	For	For

Page 274 of 570 07-Mar-2022

GREENLAND MIN	NERALS LTD			
Security	Q4352V117		Meeting Type	Annual General Meeting
Γicker Symbol			Meeting Date	26-May-2021
SIN	AU00000GGG4		Agenda	713984234 - Management
Record Date	24-May-2021		Holding Recon Dat	e 24-May-2021
City / Country	WEST / Australia PERTH		Vote Deadline Date	e 28-Apr-2021
SEDOL(s)	B1580D8 - B17N5F8 - B2QRNN2		Quick Code	
tem Proposal		Proposed by		For/Against Management
INDIVIDI FROM T DISREG HAVE O FUTURE ANNOUI RELEVA ACKNOV BENEFI PASSING VOTING MENTIO THAT YO EXPECT THE REI	SALS 1 AND 3 AND VOTES CAST-BY ANY JAL OR RELATED PARTY WHO BENEFIT HE PASSING OF THE-PROPOSAL/S WILL BE ARDED BY THE COMPANY. HENCE, IF YOU BTAINED-BENEFIT OR EXPECT TO OBTAIN BENEFIT (AS REFERRED IN THE COMPANY- NCEMENT) VOTE ABSTAIN ON THE NT PROPOSAL ITEMS. BY DOING SO, YOU- VLEDGE THAT YOU HAVE OBTAINED OR EXPECT TO OBTAIN BENEFIT BY THE- GOF THE RELEVANT PROPOSAL/S. BY (FOR OR AGAINST) ON THE ABOVE- NED PROPOSAL/S, YOU ACKNOWLEDGE OU HAVE NOT OBTAINED BENEFIT-NEITHER TO OBTAIN BENEFIT BY THE PASSING OF LEVANT PROPOSAL/S-AND YOU COMPLY IE VOTING EXCLUSION			
1 ADOPTI	ON OF REMUNERATION REPORT	Management		
RE-ELEC	CTION OF DIRECTOR - XIAOLEI GUO	Management		
3 RATIFIC	ATION OF ISSUE OF PLACEMENT SHARES	Management		

Page 275 of 570 07-Mar-2022

AVANC	AVANCE GAS HOLDING LTD						
Security	у	G06723103		Meeting Type		Annual General Meeting	
Ticker S	Symbol			Meeting Date		26-May-2021	
ISIN		BMG067231032		Agenda		714052646 - Management	
Record	Date	22-Apr-2021		Holding Recon	Date	22-Apr-2021	
City /	Country	HAMILT / Bermuda ON		Vote Deadline [Date	18-May-2021	
SEDOL	_(s)	BFH4P48 - BFWL9Z3 - BMJ69S3 - BYSWRC6		Quick Code			
Item	Proposal		Proposed by	Vote	For/Aga Manager		
1	FIX MAXIMI	UM NUMBER OF DIRECTORS AT 8	Management				
2	AUTHORIZI	E BOARD TO FILL VACANCIES	Management				
3	ELECT ERII	K JACOBSEN AS DIRECTOR	Management				
4	ELECT KAT	HRINE FREDRIKSEN AS DIRECTOR	Management				
5	ELECT OYS	STEIN KALLEKLEV AS DIRECTOR	Management				
6	REELECT F	FRANCOIS SUNIER AS DIRECTOR	Management				
7	REELECT J	IAMES O SHAUGHNESSY AS DIRECTOR	Management				
8		ICEWATERHOUSECOOPERS AS AS AND AUTHORIZE BOARD TO FIX THEIR ATION	Management				
9	_	REMUNERATION OF DIRECTORS IN THE TE AMOUNT OF USD 500,000	Management				
10	AMEND BY	E-LAWS	Management				
CMMT	BENEFICIA VOTED-ACI BENEFICIA THE BREAM NAME, ADD CLIENT SE	ULES REQUIRE DISCLOSURE OF L OWNER INFORMATION FOR ALL COUNTS. IF AN ACCOUNT HAS MULTIPLE L OWNERS, YOU WILL NEED TO-PROVIDE KDOWN OF EACH BENEFICIAL OWNER DRESS AND SHARE-POSITION TO YOUR RVICE REPRESENTATIVE. THIS ION IS REQUIRED-IN ORDER FOR YOUR	Non-Voting				
CMMT	POWER OF VARY BY C HAVE A PO THE NEED OWNER PO ARRANGEN OWNER PO QUESTION	T MARKET PROCESSING REQUIREMENT: ATTORNEY (POA) REQUIREMENTS- SUSTODIAN. GLOBAL CUSTODIANS MAY A IN PLACE WHICH WOULD-ELIMINATE FOR THE INDIVIDUAL BENEFICIAL DA. IN THE ABSENCE OF-THIS MENT, AN INDIVIDUAL BENEFICIAL DA MAY BE REQUIRED. IF YOU-HAVE ANY S PLEASE CONTACT YOUR CLIENT REPRESENTATIVE. THANK-YOU	Non-Voting				

Page 276 of 570 07-Mar-2022

CMMT SHARES HELD IN AN OMNIBUS/NOMINEE ACCOUNT NEED TO BE RE-REGISTERED IN THE-BENEFICIAL OWNERS NAME TO BE ALLOWED TO VOTE AT MEETINGS. SHARES WILL BE-TEMPORARILY TRANSFERRED TO A SEPARATE ACCOUNT IN THE BENEFICIAL OWNER'S NAME-ON THE PROXY DEADLINE AND TRANSFERRED BACK TO THE OMNIBUS/NOMINEE ACCOUNT THE-DAY AFTER THE MEETING

Non-Voting

CMMT PLEASE NOTE THAT SHAREHOLDER DETAILS ARE REQUIRED TO VOTE AT THIS MEETING. IF-NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED-RISK OF BEING REJECTED. THANK YOU

Non-Voting

Page 277 of 570 07-Mar-2022

ENERGY FUELS IN	NC.			
Security	292671708		Meeting Type	Annual
Ticker Symbol	UUUU		Meeting Date	26-May-2021
ISIN	CA2926717083		Agenda	935393900 - Management
Record Date	31-Mar-2021		Holding Recon Date	31-Mar-2021
City / Country	/ United States		Vote Deadline Date	25-May-2021
SEDOL(s)			Quick Code	
Item Proposal		Proposed	Vote For/A	gainst

OLDO	=(0)		Quion Codo		
Item	Proposal	Proposed by	Vote	For/Against Management	
1a.	Election of Director: J. Birks Bovaird	Management			
1b.	Election of Director: Mark S. Chalmers	Management			
1c.	Election of Director: Benjamin Eshleman III	Management			
1d.	Election of Director: Barbara A. Filas	Management			
1e.	Election of Director: Bruce D. Hansen	Management			
1f.	Election of Director: Dennis L. Higgs	Management			
1g.	Election of Director: Robert W. Kirkwood	Management			
1h.	Election of Director: Alexander G. Morrison	Management			
2.	Appointment of KPMG LLP of Denver, Colorado, an independent registered public accounting firm, as the auditors of the Company for 2021, and to authorize the directors to fix the remuneration of the auditors, as set out on page 12 of the Management Information Circular and Proxy Statement.	Management			
3.	If deemed advisable, ratification and approval of amendment and extension of the Company's Omnibus Equity Incentive Compensation Plan for a further three-year term, as set out on page 13 of the Management Information Circular and Proxy Statement.	Management			
4.	If deemed advisable, ratification and approval of the Company's Shareholder Rights Plan for a three-year term, as set out on page 27 of the Management Information Circular and Proxy Statement.	Management			
5.	If deemed advisable, ratification and approval of amendment to the Company's by-laws, as set out on page 32 of the Management Information Circular and Proxy Statement.	Management			

Page 278 of 570 07-Mar-2022

AQUILA RESOURCES INC.					
Security	03841G101	Meeting Type	Annual		
Ticker Symbol	AQARF	Meeting Date	26-May-2021		
ISIN	CA03841G1019	Agenda	935415390 - Management		
Record Date	06-Apr-2021	Holding Recon Date	06-Apr-2021		
City / Country	/ Canada	Vote Deadline Date	20-May-2021		
SEDOL(s)		Quick Code			

Item	Proposal	Proposed by	Vote	For/Against Management	
1	To set the number of directors at 6.	Management	For	For	
2	DIRECTOR	Management			
	1 Barry Hildred		For	For	
	2 Edward J. Munden		For	For	
	3 Andrew W. Dunn		For	For	
	4 Ian Pritchard		For	For	
	5 Pamela Saxton		For	For	
	6 Paul Johnson		For	For	
3	Appointment of PriceWaterhouseCoopers LLP as Auditor of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.	Management	For	For	

Page 279 of 570 07-Mar-2022

GOLDEN OCEAN GROUP LIMITED						
Security	G39637205		Meeting Type	Annual		
Ticker Symbol	GOGL		Meeting Date	26-May-2021		
ISIN	BMG396372051		Agenda	935427345 - Management		
Record Date	09-Apr-2021		Holding Recon Date	09-Apr-2021		
City / Country	/ Bermuda		Vote Deadline Date	25-May-2021		
SEDOL(s)			Quick Code			
Item Proposal		Proposed	Vote For/Ac	gainst		

Item	Proposal	Proposed by	Vote	For/Against Management
1.	To set the maximum number of Directors to be not more than eight.	Management		
2.	To resolve that vacancies in the number of Directors be designated as casual vacancies and that the Board of Directors be authorised to fill such vacancies as and when it deems fit.	Management		
3.	To re-elect John Fredriksen as a Director of the Company.	Management		
4.	To re-elect Ola Lorentzon as a Director of the Company.	Management		
5.	To re-elect James O'Shaughnessy as a Director of the Company.	Management		
6.	To re-elect Bjørn Tore Larsen as a Director of the Company.	Management		
7.	To re-elect Tor Svelland as a Director of the Company.	Management		
8.	To re-appoint PricewaterhouseCoopers AS as auditors and to authorise the Directors to determine their remuneration.	Management		
9.	To approve remuneration of the Company's Board of Directors of a total amount of fees not to exceed US\$600,000 for the year ended December 31, 2021.	Management		
10.	To approve the reduction in Share Premium account.	Management		

Page 280 of 570 07-Mar-2022

EXOR 1	N.V.					
Security	/	N3140A107		Meeting Type		Annual General Meeting
Ticker S	Symbol			Meeting Date		27-May-2021
ISIN		NL0012059018		Agenda		713942983 - Management
Record	Date	29-Apr-2021		Holding Recon	n Date	29-Apr-2021
City /	Country	AMSTER / Netherlands DAM		Vote Deadline	Date	17-May-2021
SEDOL	(s)	BF445V8 - BYM4706 - BYSLCX9 - BZCP007		Quick Code		
Item	Proposal		Proposed by	Vote	For/Ag Manage	
CMMT	IS REQUIRE BENEFICIAL	OTE THAT BENEFICIAL OWNER DETAILS ED FOR THIS MEETING. IF NO- L OWNER DETAILS IS PROVIDED, YOUR ON MAY BE REJECTED. THANK-YOU.	Non-Voting			
CMMT	REQUIRED SHAREHOL INSTRUCTION	OTE THAT SHAREHOLDER DETAILS ARE TO VOTE AT THIS MEETING. IF-NO DER DETAILS ARE PROVIDED, YOUR ON MAY CARRY A HEIGHTENED-RISK OF ECTED. THANK YOU	Non-Voting			
l	OPENING		Non-Voting			
.A	2020 ANNU	AL REPORT	Non-Voting			
2.B	REMUNERA	ATION REPORT (ADVISORY VOTE)	Management			
2.C	ADOPTION	2020 ANNUAL ACCOUNTS	Management			
2.D	EXPLANATI	ON OF THE POLICY ON DIVIDENDS	Non-Voting			
2.E	DIVIDEND [DISTRIBUTION	Management			
3.A	LLP AS IND CHARGED	ENT ERNST & YOUNG ACCOUNTANTS EPENDENT EXTERNAL AUDITOR WITH THE AUDITING OF THE ANNUAL G FOR THE FINANCIAL YEAR 2021	Management			
1.A	RELEASE F	ROM LIABILITY OF THE EXECUTIVE S	Management			
I.B	RELEASE F	ROM LIABILITY OF THE NON-EXECUTIVE	Management			
5.A		ENT OF MR. A. BANGA AS NON- E DIRECTOR	Management			
6.A		ORIZATION OF THE BOARD OF S TO REPURCHASE SHARES	Management			
6.B		ORIZATION OF THE BOARD OF S TO CANCEL REPURCHASED SHARES	Management			
6.C		ORIZATION OF THE BOARD OF S TO ISSUE ORDINARY SHARES	Management			
6.D		ORIZATION OF THE BOARD OF S TO LIMIT OR EXCLUDE PRE-EMPTIVE	Management			

Page 281 of 570 07-Mar-2022

6.E	THE AUTHORIZATION OF THE BOARD OF DIRECTORS TO ISSUE SPECIAL VOTING SHARES A	Management
7	CLOSE OF MEETING	Non-Voting
CMMT	21 APR 2021: INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE-CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE-II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE-VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF- DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED-CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE	Non-Voting
CMMT	21 APR 2021: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENTIF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU-DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting

Page 282 of 570 07-Mar-2022

FIREFI	NCH LTD				
Security	/	Q3917G102		Meeting Type	Annual General Meeting
Ticker S	Symbol			Meeting Date	27-May-2021
ISIN		AU0000114522		Agenda	714017440 - Management
Record	Date	25-May-2021		Holding Recon Date	e 25-May-2021
City /	Country	WEST / Australia PERTH		Vote Deadline Date	19-May-2021
SEDOL	(s)	BKPJ9T3 - BL69535 - BLNBND0		Quick Code	
Item	Proposal		Proposed by		For/Against //anagement
CMMT	PROPOSAL BY ANY IND BENEFIT FE WILL BE DIS IF YOU-HAN OBTAIN FU COMPANY THE RELEV YOU ACKNO BENEFIT OF PASSING OF VOTING (FO MENTIONE) THAT YOU EXPECT TO THE RELEV	CLUSIONS APPLY TO THIS MEETING FOR S 1, 5, 6, 7, 8, 9, 10,-11 AND VOTES CAST DIVIDUAL OR RELATED PARTY WHO ROM THE-PASSING OF THE PROPOSAL/S SREGARDED BY THE COMPANY. HENCE, I/E OBTAINED BENEFIT OR EXPECT TO TURE BENEFIT (AS REFERRED IN THE-ANNOUNCEMENT) VOTE ABSTAIN ON FANT PROPOSAL ITEMS. BY DOING-SO, DWLEDGE THAT YOU HAVE OBTAINED REXPECT TO OBTAIN-BENEFIT BY THE F THE RELEVANT PROPOSAL/S. BY DR OR AGAINST)-ON THE ABOVE D PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED-BENEFIT NEITHER DOBTAIN BENEFIT BY THE PASSING OF FANT-PROPOSAL/S AND YOU COMPLY OTING EXCLUSION	Non-Voting		
1		NG RESOLUTION TO ADOPT ATION REPORT	Management	For	For
2	RE-ELECTION DIRECTOR	ON OF MR BRENDAN BORG AS A	Management	For	For
3	APPOINTMI DIRECTOR	ENT OF MR BRETT FRASER AS A	Management	For	For
4	APPOINTMI DIRECTOR	ENT OF MR BRADLEY GORDON AS A	Management	For	For
5	INCREASE	IN DIRECTORS' FEES	Management	For	For
6	DR MICHAE	INDERSON PERFORMANCE RIGHTS TO EL ANDERSON (OR HIS NOMINEE(S)) E AWARDS PLAN (LISTING RULE 10.14)	Management	For	For
7	IN RELATIC RIGHTS PR	OF POTENTIAL TERMINATION BENEFIT IN TO ANDERSON PERFORMANCE OPOSED TO BE ISSUED TO DR MICHAEL I (LISTING RULE 10.19)	Management	For	For
8	PERFORMA	NON-EXECUTIVE DIRECTOR' NCE RIGHTS TO MR BRETT FRASER OR EE(S) UNDER THE AWARDS PLAN JLE 10.14)	Management	For	For

Page 283 of 570 07-Mar-2022

9	APPROVAL OF POTENTIAL TERMINATION BENEFIT IN RELATION TO NON-EXECUTIVE DIRECTOR PERFORMANCE RIGHTS PROPOSED TO BE ISSUED TO MR BRETT FRASER (LISTING RULE 10.19)	Management	For	For
10	GRANT OF NON-EXECUTIVE DIRECTOR' PERFORMANCE RIGHTS TO MR BRADLEY GORDON OR HIS NOMINEE(S) UNDER THE AWARDS PLAN (LISTING RULE 10.14)	Management	For	For
11	APPROVAL OF POTENTIAL TERMINATION BENEFIT IN RELATION TO NON-EXECUTIVE DIRECTOR PERFORMANCE RIGHTS PROPOSED TO BE ISSUED TO MR BRADLEY GORDON (LISTING RULE 10.19)	Management	For	For

Page 284 of 570 07-Mar-2022

STORE CAPITAL CORPORATION						
Security	862121100	Meeting Type	Annual			
Ticker Symbol	STOR	Meeting Date	27-May-2021			
ISIN	US8621211007	Agenda	935390283 - Management			
Record Date	31-Mar-2021	Holding Recon Date	31-Mar-2021			
City / Country	/ United States	Vote Deadline Date	26-May-2021			
SEDOL(s)		Quick Code				

Item	Propos	al	Proposed by	Vote	For/Against Management	
1.	DIRECTOR		Management			
	1	Joseph M. Donovan		For	For	
	2	Mary B. Fedewa		For	For	
	3	Morton H. Fleischer		For	For	
	4	William F. Hipp		For	For	
	5	Tawn Kelley		For	For	
	6	Catherine D. Rice		For	For	
	7	Einar A. Seadler		For	For	
	8	Quentin P. Smith, Jr.		For	For	
	9	Christopher H. Volk		For	For	
2.	To approve, on an advisory basis, the compensation of the Company's named executive officers.		Management	For	For	
3.	To ratify the selection of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2021.		Management	For	For	

Page 285 of 570 07-Mar-2022

FIRST	MAJESTIC SI	LVER CORP.				
Security		32076V103		Meeting Type	A	nnual
Ticker	Symbol	AG		Meeting Date	2	7-May-2021
ISIN		CA32076V1031		Agenda	9	35414970 - Management
Record	d Date	01-Apr-2021		Holding Recon [Date 0	1-Apr-2021
City /	Country	/ Canada		Vote Deadline D	ate 2	4-May-2021
SEDO	L(s)			Quick Code		
Item	Proposal		Proposed by	Vote	For/Agains Managemer	
1	To set the n	number of Directors at six (6).	Management			
2	DIRECTOR	1	Management			
	1 Ke	eith Neumeyer				
	2 Ma	arjorie Co				
	3 Th	nomas Fudge, Jr.				
	4 An	na Lopez				
	5 Do	ouglas Penrose				
	6 Je	an des Rivières				
3	Appointment of Deloitte LLP as Auditors of the Company for the ensuing year and authorizing the Directors to fix their remuneration.		Management			
4	Approval of an advisory resolution with respect to the Company's approach to executive compensation, as more particularly set out in the section of the Information Circular entitled "Advisory Vote on Executive Compensation".		Management			

Page 286 of 570 07-Mar-2022

	MOET HENN	ESSY LOUIS VUITTON SE			
Security	у	F58485115		Meeting Type	Ordinary General Meeting
Ticker S	Symbol			Meeting Date	28-May-2021
ISIN		FR0000121014		Agenda	713972330 - Managemen
Record	Date	25-May-2021		Holding Recon Date	25-May-2021
City /	Country	TBD / France		Vote Deadline Date	25-May-2021
SEDOL	_(s)	4061412 - 4067119 - B10LQS9 - BF446J3		Quick Code	
Item	Proposal		Proposed by		or/Against anagement
CMMT	THAT DO N FRENCH C INSTRUCT GLOBAL C DATE. IN C INTERMED SIGN THE THE LOCA	OWING APPLIES TO SHAREHOLDERS NOT HOLD SHARES DIRECTLY WITH A- CUSTODIAN: PROXY CARDS: VOTING HONS WILL BE FORWARDED TO THE- LUSTODIANS ON THE VOTE DEADLINE CAPACITY AS REGISTERED- DIARY, THE GLOBAL CUSTODIANS WILL PROXY CARDS AND FORWARD-THEM TO L CUSTODIAN. IF YOU REQUEST MORE TION, PLEASE CONTACT-YOUR CLIENT NTATIVE.	Non-Voting		
CMMT	CARDS FO A VALID VO ITEMS RAI OPTION W POSITIONS COMPLETE	IG CHANGES IN THE FORMAT OF PROXY OR FRENCH MEETINGS, ABSTAIN-IS NOW DTING OPTION. FOR ANY ADDITIONAL SED AT THE MEETING-THE VOTING ILL DEFAULT TO 'AGAINST', OR FOR S WHERE THE PROXY-CARD IS NOT ED BY BROADRIDGE, TO THE NCE OF YOUR CUSTODIAN.	Non-Voting		
CMMT	ADDITIONA BY CLICKII https://www.officiel.gouv. AND-https:/ officiel.gouv. AND-PLEA CHANGED CDI COMM FROM 26 N OF BALO L YOUR VOT UNLESS YOUNGEN THAT SHAL VOTE AT T DETAILS A CARRY A-F THANK YOUR CREST DE PARTICIPA	21: PLEASE NOTE THAT IMPORTANT AL MEETING INFORMATION IS-AVAILABLE NG ON THE MATERIAL URL LINK:- 1:journal- 1:fr/balo/document/202104212101036-48 1:/www.journal- 1:fr/balo/document/202105072101411-55 SE NOTE THAT THE MEETING TYPE FROM EGM TO OGM AND ADDITTION OF- IENT AND CHANGE IN RECORD DATE 1:AY 2021 TO 25 MAY 2021 AND-ADDITION 1:INK. IF YOU HAVE ALREADY SENT IN TES, PLEASE DO NOT-VOTE AGAIN OU DECIDE TO AMEND YOUR ORIGINAL 1:IONS. THANK YOU-AND PLEASE NOTE REHOLDER DETAILS ARE REQUIRED TO 1:HIS-MEETING. IF NO SHAREHOLDER 1:RE PROVIDED, YOUR INSTRUCTION MAY 1-HEIGHTENED RISK OF BEING REJECTED. 1:U AND PLEASE NOTE THAT IF YOU HOLD- POSITORY INTERESTS (CDIS) AND 1:TE AT THIS MEETING, YOU (OR-YOUR ONSORED MEMBER/CUSTODIAN) WILL BE	Non-Voting		

Page 287 of 570 07-Mar-2022

REQUIRED TO INSTRUCT A-TRANSFER OF THE RELEVANT CDIS TO THE ESCROW ACCOUNT SPECIFIED IN THE-ASSOCIATED CORPORATE EVENT IN THE CREST SYSTEM. THIS TRANSFER WILL NEED TO BE-COMPLETED BY THE SPECIFIED CREST SYSTEM DEADLINE. ONCE THIS TRANSFER HAS-SETTLED, THE CDIS WILL BE BLOCKED IN THE CREST SYSTEM. THE CDIS WILL BE-RELEASED FROM ESCROW AS SOON AS PRACTICABLE ON THE BUSINESS DAY PRIOR TO-MEETING DATE UNLESS OTHERWISE SPECIFIED. IN ORDER FOR A VOTE TO BE ACCEPTED,-THE VOTED POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE-CREST SYSTEM. BY VOTING ON THIS MEETING, YOUR CREST SPONSORED-MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE-THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION-TO ESCROW, PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR-FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE-SEPARATE INSTRUCTIONS FROM YOU AND

CMMT PLEASE NOTE THAT DUE TO THE CURRENT COVID19 CRISIS AND IN ACCORDANCE WITH THE-PROVISIONS ADOPTED BY THE FRENCH GOVERNMENT UNDER LAW NO. 2020-1379 OF-NOVEMBER 14, 2020, EXTENDED AND MODIFIED BY LAW NO 2020-1614 OF DECEMBER 18,-2020 THE GENERAL MEETING WILL TAKE PLACE BEHIND CLOSED DOORS WITHOUT THE-PHYSICAL PRESENCE OF THE SHAREHOLDERS. TO COMPLY WITH THESE LAWS. PLEASE DO-NOT SUBMIT ANY REQUESTS TO ATTEND THE MEETING IN PERSON. SHOULD THIS-SITUATION CHANGE, THE COMPANY **ENCOURAGES ALL SHAREHOLDERS TO** REGULARLY-CONSULT THE COMPANY WEBSITE

Non-Voting

1 AUTHORIZE REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL

Management For

For

Page 288 of 570 07-Mar-2022

LOWE'S COMPANIES, INC.					
Security	548661107	Meeting Type	Annual		
Ticker Symbol	LOW	Meeting Date	28-May-2021		
ISIN	US5486611073	Agenda	935387729 - Management		
Record Date	22-Mar-2021	Holding Recon Date	22-Mar-2021		
City / Country	/ United States	Vote Deadline Date	27-May-2021		
SEDOL(s)		Quick Code			

OLDO	=(0)		Quick Code	
Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 Raul Alvarez		For	For
	2 David H. Batchelder		For	For
	3 Angela F. Braly		For	For
	4 Sandra B. Cochran		For	For
	5 Laurie Z. Douglas		For	For
	6 Richard W. Dreiling		For	For
	7 Marvin R. Ellison		For	For
	8 Daniel J. Heinrich		Withheld	Against
	9 Brian C. Rogers		For	For
	10 Bertram L. Scott		For	For
	11 Mary Beth West		Withheld	Against
2.	Advisory vote to approve Lowe's named executive officer compensation in fiscal 2020.	Management	Against	Against
3.	Ratification of the appointment of Deloitte & Touche LLP as Lowe's independent registered public accounting firm for fiscal 2021.	Management	Against	Against
4.	Shareholder proposal regarding amending the Company's proxy access bylaw to remove shareholder aggregation limits.	Shareholder	Against	For

Page 289 of 570 07-Mar-2022

FAURE	CIA SE					
Security	y	F3445A108		Meeting Type		MIX
Ticker S	Symbol			Meeting Date		31-May-2021
ISIN		FR0000121147		Agenda		713984311 - Management
Record	Date	26-May-2021		Holding Recon Da	ate	26-May-2021
City /	Country	NANTER / France RE		Vote Deadline Da	te	26-May-2021
SEDOL	.(s)	4400446 - B1C9RV1 - B28H523		Quick Code		
Item	Proposal		Proposed by	Vote	For/Again Manageme	
СММТ	THAT DO N FRENCH CI INSTRUCTI GLOBAL CU DATE. IN C. INTERMED SIGN THE F THE LOCAL	OWING APPLIES TO SHAREHOLDERS HOT HOLD SHARES DIRECTLY WITH A- USTODIAN: PROXY CARDS: VOTING ONS WILL BE FORWARDED TO THE- JSTODIANS ON THE VOTE DEADLINE APACITY AS REGISTERED- HARY, THE GLOBAL CUSTODIANS WILL PROXY CARDS AND FORWARD-THEM TO L CUSTODIAN. IF YOU REQUEST MORE HON, PLEASE CONTACT-YOUR CLIENT HITATIVE.	Non-Voting			
CMMT	CARDS FOR A VALID VOITEMS RAIS OPTION WILL POSITIONS COMPLETE	G CHANGES IN THE FORMAT OF PROXY R FRENCH MEETINGS, ABSTAIN-IS NOW DTING OPTION. FOR ANY ADDITIONAL SED AT THE MEETING-THE VOTING LL DEFAULT TO 'AGAINST', OR FOR S WHERE THE PROXY-CARD IS NOT ED BY BROADRIDGE, TO THE ICE OF YOUR CUSTODIAN.	Non-Voting			
CMMT	CREST DEF PARTICIPA CREST SPO REQUIRED RELEVANT SPECIFIED EVENT IN T WILL NEED CREST-SYS HAS SETTL CREST SYS FROM ESC BUSINESS OTHERWIS BE ACCEPT BLOCKED I THE CREST MEETING, MEMBER/C INSTRUCTI THE NECES	PLEASE NOTE THAT IF YOU HOLD POSITORY INTERESTS (CDIs)-AND TE AT THIS MEETING, YOU (OR YOUR DNSORED-MEMBER/CUSTODIAN) WILL BE TO INSTRUCT A TRANSFER OF THE PODIS TO THE ESCROW ACCOUNT IN THE ASSOCIATED CORPORATE THE-CREST SYSTEM. THIS TRANSFER OF TO BE COMPLETED BY THE SPECIFIED STEM DEADLINE. ONCE THIS TRANSFER DEADLINE. ONCE THIS TRANSFER DEADLINE. ONCE THIS TRANSFER DEADLINE. THE CDIS WILL BE BLOCKED IN-THE DAY PRIOR TO MEETING DATE UNLESS DE-SPECIFIED. IN ORDER FOR A VOTE TO TED, THE VOTED POSITION MUST BE-N THE REQUIRED ESCROW ACCOUNT IN TO SYSTEM. BY VOTING ON THIS-YOUR CREST SPONSORED SUSTODIAN MAY USE YOUR VOTE ON-AS THE AUTHORIZATION TO TAKE SEARY ACTION WHICH WILL INCLUDE-BRING YOUR INSTRUCTED POSITION TO	Non-Voting			

Page 290 of 570 07-Mar-2022

ESCROW. PLEASE CONTACT YOUR CREST-SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR FURTHER INFORMATION ON THE CUSTODY-PROCESS AND WHETHER OR NOT THEY REQUIRE SEPARATE INSTRUCTIONS FROM YOU AND-PLEASE NOTE THAT SHAREHOLDER DETAILS ARE REQUIRED TO VOTE AT THIS MEETING. IF-NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED-RISK OF BEING REJECTED. THANK YOU

CMMT PLEASE NOTE THAT DUE TO THE CURRENT COVID19 CRISIS AND IN ACCORDANCE WITH THE-PROVISIONS ADOPTED BY THE FRENCH GOVERNMENT UNDER LAW NO. 2020-1379 OF-NOVEMBER 14, 2020, EXTENDED AND MODIFIED BY LAW NO 2020-1614 OF DECEMBER 18,-2020 THE GENERAL MEETING WILL TAKE PLACE BEHIND CLOSED DOORS WITHOUT THE-PHYSICAL PRESENCE OF THE SHAREHOLDERS. TO COMPLY WITH THESE LAWS, PLEASE DO-NOT SUBMIT ANY REQUESTS TO ATTEND THE MEETING IN PERSON. SHOULD THIS-SITUATION CHANGE, THE COMPANY ENCOURAGES ALL SHAREHOLDERS TO REGULARLY-CONSULT THE COMPANY WEBSITE

Non-Voting

CMMT "INTERMEDIARY CLIENTS ONLY - PLEASE NOTE
THAT IF YOU ARE CLASSIFIED AS ANINTERMEDIARY CLIENT UNDER THE SHAREHOLDER
RIGHTS DIRECTIVE II, YOU SHOULD BE-PROVIDING
THE UNDERLYING SHAREHOLDER INFORMATION
AT THE VOTE INSTRUCTION-LEVEL. IF YOU ARE
UNSURE ON HOW TO PROVIDE THIS LEVEL OF
DATA TO BROADRIDGE-OUTSIDE OF PROXYEDGE,
PLEASE SPEAK TO YOUR DEDICATED CLIENT
SERVICE-REPRESENTATIVE FOR ASSISTANCE"

Non-Voting

CMMT 10 MAY 2021: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS-AVAILABLE BY CLICKING ON THE MATERIAL URL LINK:-https://www.journal-officiel.gouv.fr/balo/document/202104232101106-49 AND-https://www.journal-officiel.gouv.fr/balo/document/202105102101448-56 AND-PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF COMMENT. IF YOU-HAVE ALREADY SENT IN YOUR VOTES. PLEASE DO NOT

Non-Voting

1 APPROVAL OF THE PARENT COMPANY FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2020 - APPROVAL OF NON-TAX-DEDUCTIBLE EXPENSES AND COSTS

VOTE AGAIN UNLESS YOU DECIDE-TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU

Management

2 APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2020

Management

Page 291 of 570 07-Mar-2022

3	APPROPRIATION OF INCOME FOR THE FISCAL YEAR AND SETTING OF THE DIVIDEND	Management
4	STATUTORY AUDITORS' SPECIAL REPORT ON RELATED PARTIES AGREEMENTS -AGREEMENTS REFERRED TO IN ARTICLE L.225-38 OF THE FRENCH CODE OF COMMERCE	Management
5	RATIFICATION OF THE COOPTATION OF JEAN- BERNARD LEVY AS BOARD MEMBER	Management
6	RENEWAL OF PATRICK KOLLER AS A BOARD MEMBER	Management
7	RENEWAL OF PENELOPE HERSCHER AS A BOARD MEMBER	Management
8	RENEWAL OF VALERIE LANDON AS A BOARD MEMBER	Management
9	APPOINTMENT OF THE COMPANY PEUGEOT 1810 AS A BOARD MEMBER	Management
10	APPROVAL OF THE INFORMATION REFERRED TO IN I OF ARTICLE L.22-10-9 OF THE FRENCH CODE OF COMMERCE - REPORT ON COMPENSATIONS	Management
11	APPROVAL OF THE ELEMENTS COMPRISING THE TOTAL COMPENSATION AND ALL BENEFITS PAID DURING THE FISCAL YEAR ENDED DECEMBER 31, 2020 OR GRANTED IN RESPECT OF THE SAME FISCAL YEAR TO MICHEL DE ROSEN, CHAIRMAN OF THE BOARD OF DIRECTORS	Management
12	APPROVAL OF THE ELEMENTS COMPRISING THE TOTAL COMPENSATION AND ALL BENEFITS PAID DURING THE FISCAL YEAR ENDED DECEMBER 31, 2020 OR GRANTED IN RESPECT OF THE SAME FISCAL YEAR TO PATRICK KOLLER, CHIEF EXECUTIVE OFFICER	Management
13	APPROVAL OF THE COMPENSATION POLICY FOR BOARD MEMBERS FOR THE 2021 FISCAL YEAR	Management
14	APPROVAL OF THE COMPENSATION POLICY FOR THE CHAIRMAN OF THE BOARD OF DIRECTORS FOR THE 2021 FISCAL YEAR	Management
15	APPROVAL OF THE COMPENSATION POLICY FOR THE CHIEF EXECUTIVE OFFICER FOR THE 2021 FISCAL YEAR	Management
16	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO ALLOW THE COMPANY TO BUY BACK ITS OWN SHARES	Management
17	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD TO ISSUE SHARES AND/OR SECURITIES GIVING ACCESS TO SHARES IN THE COMPANY AND/OR A SUBSIDIARY, WITH PREFERENTIAL SUBSCRIPTION RIGHTS, OR TO INCREASE THE COMPANY'S CAPITAL STOCK THROUGH THE CAPITALIZATION OF PROFITS, RESERVES AND/OR PREMIUMS (SUSPENSION DURING TENDER OFFER PERIODS)	Management

Page 292 of 570 07-Mar-2022

18	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD TO ISSUE SHARES AND/OR SECURITIES GIVING ACCESS TO SHARES IN THE COMPANY AND/OR A SUBSIDIARY, WITH REMOVAL OF PREFERENTIAL SUBSCRIPTION RIGHTS THROUGH A PUBLIC OFFERING AND/OR AS COMPENSATION FOR SHARES AS PART OF A PUBLIC EXCHANGE OFFER (SUSPENSION DURING TENDER OFFER PERIODS)	Management
19	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD TO ISSUE SHARES AND/OR SECURITIES GIVING ACCESS TO SHARES IN THE COMPANY AND/OR A SUBSIDIARY, WITH REMOVAL OF PREFERENTIAL SUBSCRIPTION RIGHTS THROUGH AN OFFER EXCLUSIVELY TARGETING A RESTRICTED CIRCLE OF INVESTORS OR QUALIFIED INVESTORS (SUSPENSION DURING TENDER OFFER PERIODS)	Management
20	AUTHORIZATION TO INCREASE THE AMOUNT OF ISSUES PROVIDED FOR IN THE SEVENTEENTH, EIGHTEENTH AND NINETEENTH RESOLUTIONS (SUSPENSION DURING TENDER OFFER PERIODS)	Management
21	DELEGATION TO BE GRANTED TO THE BOARD TO ISSUE SHARES AND/OR SECURITIES GIVING ACCESS TO SHARES IN THE COMPANY, WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS, FOR THE PURPOSE OF COMPENSATING CONTRIBUTIONS IN KIND TO THE COMPANY (SUSPENSION DURING TENDER OFFER PERIODS)	Management
22	AUTHORIZATION TO BE GRANTED TO THE BOARD TO GRANT, FOR FREE, EXISTING SHARES AND/OR SHARES TO BE ISSUED TO EMPLOYEES AND/OR CERTAIN CORPORATE OFFICERS OF THE COMPANY OR OF AFFILIATED COMPANIES OR ECONOMIC GROUPS, WITH WAIVER BY THE SHAREHOLDERS OF THEIR PREFERENTIAL SUBSCRIPTION RIGHTS	Management
23	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD FOR THE PURPOSE OF INCREASING THE CAPITAL STOCK THROUGH THE ISSUE OF SHARES AND/OR SECURITIES GIVING ACCESS TO SHARES, WITH REMOVAL OF PREFERENTIAL SUBSCRIPTION RIGHTS FOR THE BENEFIT OF MEMBERS OF A COMPANY SAVINGS PLAN	Management
24	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD IN VIEW OF CARRYING OUT SHARE CAPITAL INCREASES, WITH REMOVAL OF PREFERENTIAL SUBSCRIPTION RIGHTS, IN FAVOR OF A CATEGORY OF BENEFICIARIES	Management
25	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS FOR THE PURPOSE OF REDUCING THE CAPITAL STOCK THROUGH THE CANCELLATION OF SHARES	Management

Page 293 of 570 07-Mar-2022

26	AMENDMENT TO ARTICLE 30 OF THE BYLAWS ON THRESHOLD CROSSING IN ORDER TO SIMPLIFY THE NOTIFICATION PROCEDURE	Management
27	BRINGING THE BYLAWS INTO COMPLIANCE - AMENDMENT OF ARTICLE 16 OF THE BYLAWS RELATING TO THE COMPENSATION OF BOARD MEMBERS AND ARTICLE 23 OF THE BYLAWS RELATING TO RELATED-PARTIES AGREEMENTS	Management
28	POWERS FOR FORMALITIES	Management

Page 294 of 570 07-Mar-2022

COGNIZANT TECHNOLOGY SOLUTIONS CORP.					
Security	192446102	Meeting Type	Annual		
Ticker Symbol	CTSH	Meeting Date	01-Jun-2021		
ISIN	US1924461023	Agenda	935406973 - Management		
Record Date	05-Apr-2021	Holding Recon Date	05-Apr-2021		
City / Country	/ United States	Vote Deadline Date	28-May-2021		
SEDOL(s)		Quick Code			

SEDOL(s)				Quick Code
			_	

Item	Proposal	Proposed by	Vote	For/Against Management	
1A.	Election of Director to serve until the 2022 annual meeting: Zein Abdalla	Management	For	For	
1B.	Election of Director to serve until the 2022 annual meeting: Vinita Bali	Management	For	For	
1C.	Election of Director to serve until the 2022 annual meeting: Maureen Breakiron-Evans	Management	For	For	
1D.	Election of Director to serve until the 2022 annual meeting: Archana Deskus	Management	For	For	
1E.	Election of Director to serve until the 2022 annual meeting: John M. Dineen	Management	For	For	
1F.	Election of Director to serve until the 2022 annual meeting: Brian Humphries	Management	For	For	
1G.	Election of Director to serve until the 2022 annual meeting: Leo S. Mackay, Jr.	Management	For	For	
1H.	Election of Director to serve until the 2022 annual meeting: Michael Patsalos-Fox	Management	Against	Against	
11.	Election of Director to serve until the 2022 annual meeting: Joseph M. Velli	Management	For	For	
1J.	Election of Director to serve until the 2022 annual meeting: Sandra S. Wijnberg	Management	For	For	
2.	Approve, on an advisory (non-binding) basis, the compensation of the company's named executive officers.	Management	For	For	
3.	Ratify the appointment of PricewaterhouseCoopers LLP as the company's independent registered public accounting firm for the year ending December 31, 2021.	Management	Against	Against	
4.	Shareholder proposal requesting that the board of directors take action as necessary to permit shareholder action by written consent.	Shareholder	For	Against	

Page 295 of 570 07-Mar-2022

AMS A	G					
Security	/	A0400Q115		Meeting Type		Annual General Meeting
Ticker S	Symbol			Meeting Date		02-Jun-2021
ISIN		AT0000A18XM4		Agenda		714047443 - Management
Record	Date	21-May-2021		Holding Recon	Date	21-May-2021
City /	Country	PREMST / Austria AETTEN		Vote Deadline	Date	25-May-2021
SEDOL	(s)	BFWVC10 - BPF0537 - BPF0548 - BPH3KB7		Quick Code		
Item	Proposal		Proposed by	Vote	For/Aga Manage	
CMMT	POWER OF FILLED IN C REJECTED CORRESPO UP WITH YOU THE SHARE OF RECOR	OTE THAT THE MEETING SPECIFIC FATTORNEY NEEDS TO BE CORRECTLY-DR YOUR VOTE INSTRUCTION MAY BE THE BENEFICIAL OWNER NAME-MUST OND TO THAT GIVEN ON ACCOUNT SET OUR CUSTODIAN BANKADDITIONALLY, E AMOUNT IS THE SETTLED HOLDING AS D DATEPLEASE CONTACT YOUR N BANK IF YOU HAVE ANY QUESTIONS.	Non-Voting			
CMMT	IS REQUIRE BENEFICIA	OTE THAT BENEFICIAL OWNER DETAILS ED FOR THIS MEETING. IF NO- L OWNER DETAILS IS PROVIDED, YOUR ON MAY BE REJECTED. THANK-YOU.	Non-Voting			
CMMT	REQUIRED SHAREHOL INSTRUCTI	OTE THAT SHAREHOLDER DETAILS ARE TO VOTE AT THIS MEETING. IF-NO DER DETAILS ARE PROVIDED, YOUR ON MAY CARRY A HEIGHTENED-RISK OF ECTED. THANK YOU	Non-Voting			
1		INANCIAL STATEMENTS AND Y REPORTS FOR FISCAL YEAR 2020	Non-Voting			
2	APPROVE A	ALLOCATION OF INCOME	Management			
3		DISCHARGE OF MANAGEMENT BOARD L YEAR 2020	Management			
4		DISCHARGE OF SUPERVISORY BOARD L YEAR 2020	Management			
5	APPROVE I BOARD ME	REMUNERATION OF SUPERVISORY MBERS	Management			
6	RATIFY AU	DITORS FOR FISCAL YEAR 2021	Management			
7	APPROVE I	REMUNERATION POLICY	Management			
8	APPROVE I	REMUNERATION REPORT	Management			
9	APPROVE I BOARD	NCREASE IN SIZE OF SUPERVISORY	Management			
10	ELECT SUF	PERVISORY BOARD MEMBER	Management			
11	CHANGE C	OMPANY NAME	Management			

Page 296 of 570 07-Mar-2022

12	APPROVE CREATION OF POOL OF CAPITAL WITHOUT PREEMPTIVE RIGHTS	Management
13.1	AUTHORIZE SHARE REPURCHASE PROGRAM AND REISSUANCE OR CANCELLATION OF REPURCHASED SHARES	Management
13.2	RECEIVE REPORT ON SHARE REPURCHASE PROGRAM AND REISSUANCE OF REPURCHASED- SHARES	Non-Voting

Page 297 of 570 07-Mar-2022

ALPHABET INC.			
Security	02079K305	Meeting Type	Annual
Ticker Symbol	GOOGL	Meeting Date	02-Jun-2021
ISIN	US02079K3059	Agenda	935406264 - Management
Record Date	06-Apr-2021	Holding Recon Date	06-Apr-2021
City / Country	/ United States	Vote Deadline Date	01-Jun-2021
SEDOL(s)		Quick Code	

SEDO	L(s)		Quick Code		
Item	Proposal	Proposed by	Vote	For/Against Management	
1A.	Election of Director: Larry Page	Management	For	For	
1B.	Election of Director: Sergey Brin	Management	For	For	
1C.	Election of Director: Sundar Pichai	Management	For	For	
1D.	Election of Director: John L. Hennessy	Management	For	For	
1E.	Election of Director: Frances H. Arnold	Management	For	For	
1F.	Election of Director: L. John Doerr	Management	Against	Against	
1G.	Election of Director: Roger W. Ferguson Jr.	Management	For	For	
1H.	Election of Director: Ann Mather	Management	For	For	
11.	Election of Director: Alan R. Mulally	Management	For	For	
1J.	Election of Director: K. Ram Shriram	Management	Against	Against	
1K.	Election of Director: Robin L. Washington	Management	For	For	
2.	Ratification of the appointment of Ernst & Young LLP as Alphabet's independent registered public accounting firm for the fiscal year ending December 31, 2021.	Management	Against	Against	
3.	Approval of Alphabet's 2021 Stock Plan.	Management	Against	Against	
4.	A stockholder proposal regarding equal shareholder voting, if properly presented at the meeting.	Shareholder	For	Against	
5.	A stockholder proposal regarding the nomination of human rights and/or civil rights expert to the board, if properly presented at the meeting.	Shareholder	For	Against	
6.	A stockholder proposal regarding a report on sustainability metrics, if properly presented at the meeting.	Shareholder	For	Against	
7.	A stockholder proposal regarding a report on takedown requests, if properly presented at the meeting.	Shareholder	Against	For	
8.	A stockholder proposal regarding a report on whistleblower policies and practices, if properly presented at the meeting.	Shareholder	For	Against	
9.	A stockholder proposal regarding a report on charitable contributions, if properly presented at the meeting.	Shareholder	For	Against	
10.	A stockholder proposal regarding a report on risks related to anticompetitive practices, if properly presented at the meeting.	Shareholder	Against	For	

Page 298 of 570 07-Mar-2022

11. A stockholder proposal regarding a transition to a public benefit corporation, if properly presented at the meeting.

Shareholder

Against

For

Page 299 of 570 07-Mar-2022

SABINA	A GOLD & SIL	LVER CORP			
Security	у	785246109		Meeting Type	Annual General Meeting
Ticker S	Symbol			Meeting Date	03-Jun-2021
ISIN		CA7852461093		Agenda	714020005 - Management
Record	Date	21-Apr-2021		Holding Recon [Date 21-Apr-2021
City /	Country	VANCOU / Canada VER		Vote Deadline D	Pate 28-May-2021
SEDOL	.(s)	2764779 - B00X4P1 - BSJC5Z2		Quick Code	
Item	Proposal		Proposed by	Vote	For/Against Management
CMMT	ALLOWED FOR RESO 'ABSTAIN' (OTE THAT SHAREHOLDERS ARE TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY LUTIONS 1 AND 4 AND 'IN FAVOR' OR ONLY FOR RESOLUTION-NUMBERS 2.1 TO THANK YOU	Non-Voting		
1	TO DETERI EIGHT (8)	MINE THE NUMBER OF DIRECTORS AT	Management		
2.1	ELECTION	OF DIRECTOR: DAVID A. FENNELL	Management		
2.2	ELECTION	OF DIRECTOR: DAVID RAE	Management		
2.3	ELECTION	OF DIRECTOR: ANNA TUDELA	Management		
2.4	ELECTION	OF DIRECTOR: D. BRUCE MCLEOD	Management		
2.5	ELECTION	OF DIRECTOR: ANTHONY P. WALSH	Management		
2.6	ELECTION	OF DIRECTOR: LEO ZHAO	Management		
2.7	ELECTION	OF DIRECTOR: WALTER SEGSWORTH	Management		
2.8	ELECTION	OF DIRECTOR: ANNA EL-ERIAN	Management		
3		IT KPMG LLP, CHARTERED ANTS, AS AUDITOR OF THE COMPANY	Management		
4	BUSINESS MEETING A	ACT SUCH FURTHER OR OTHER AS MAY PROPERLY COME BEFORE THE AND ANY ADJOURNMENT(S) OR EMENT(S) THEREOF	Management		

Page 300 of 570 07-Mar-2022

BOOKING HOLDINGS INC.					
Security	09857L108	Meeting Type	Annual		
Ticker Symbol	BKNG	Meeting Date	03-Jun-2021		
ISIN	US09857L1089	Agenda	935408434 - Management		
Record Date	08-Apr-2021	Holding Recon Date	08-Apr-2021		
City / Country	/ United States	Vote Deadline Date	02-Jun-2021		
SEDOL(s)		Quick Code			

OLDO	L(3)		Quick Code		
Item	Proposal	Proposed by	Vote	For/Against Management	
1.	DIRECTOR	Management			
	1 Timothy M. Armstrong		For	For	
	2 Glenn D. Fogel		For	For	
	3 Mirian M. Graddick-Weir		For	For	
	4 Wei Hopeman		For	For	
	5 Robert J. Mylod, Jr.		For	For	
	6 Charles H. Noski		For	For	
	7 Nicholas J. Read		For	For	
	8 Thomas E. Rothman		For	For	
	9 Bob van Dijk		For	For	
	10 Lynn M. Vojvodich		For	For	
	11 Vanessa A. Wittman		For	For	
2.	Advisory vote to approve 2020 executive compensation.	Management	Against	Against	
3.	Management proposal to amend the Company's 1999 Omnibus Plan.	Management	For	For	
4.	Ratification of Deloitte & Touche LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2021.	Management	Against	Against	
5.	Management proposal to amend the Company's Certificate of Incorporation to allow stockholders the right to act by written consent.	Management	For	For	
6.	Stockholder proposal requesting the right of stockholders to act by written consent.	Shareholder	Against	For	
7.	Stockholder proposal requesting the Company issue a climate transition report.	Shareholder	For	Against	
8.	Stockholder proposal requesting the Company hold an annual advisory stockholder vote on the Company's climate policies and strategies.	Shareholder	For	Against	

Page 301 of 570 07-Mar-2022

UR-ENERGY INC.			
Security	91688R108	Meeting Type	Annual
Ticker Symbol	URG	Meeting Date	03-Jun-2021
ISIN	CA91688R1082	Agenda	935409715 - Management
Record Date	13-Apr-2021	Holding Recon Date	13-Apr-2021
City / Country	/ United States	Vote Deadline Date	28-May-2021
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	Election of Director: Jeffrey T. Klenda	Management		
1B.	Election of Director: James M. Franklin	Management		
1C.	Election of Director: W. William Boberg	Management		
1D.	Election of Director: Thomas H. Parker	Management		
1E.	Election of Director: Gary C. Huber	Management		
1F.	Election of Director: Kathy E. Walker	Management		
1G.	Election of Director: Rob Chang	Management		
2.	Appointment of PricewaterhouseCoopers LLP as Auditors of the Company for the ensuing year and authorizing the Directors to fix their remuneration.	Management		
3.	Approve in an advisory (non-binding) vote, the compensation of the Company's named executive officers.	Management		
4.	Ratify, confirm and approve amendments to the Ur- Energy Inc. Amended and Restated Restricted Share Unit and Equity Incentive Plan Resolution.	Management		

Page 302 of 570 07-Mar-2022

O A D III	IA 001 0 00	W. VED 0000			
SABIN	IA GOLD & S	ILVER CORP.			
Securi	ty	785246109		Meeting Type	Annual
Ticker	Symbol	SGSVF		Meeting Date	03-Jun-2021
ISIN		CA7852461093		Agenda	935423448 - Management
Record	d Date	21-Apr-2021		Holding Recon Date	21-Apr-2021
City /	Country	/ Canada		Vote Deadline Date	28-May-2021
SEDO	L(s)			Quick Code	
Item	Proposal		Proposed by		Against agement
1	To determ	ine the number of Directors at eight (8).	Management		
2	DIRECTO	R	Management		
	1 [David A. Fennell			
	2 [David Rae			
	3 A	nna Tudela			
	4 C). Bruce McLeod			
	5 A	nthony P. Walsh			
	6 L	eo Zhao			
	7 V	Valter Segsworth			
	8 A	nna El-Erian			
3		t KPMG LLP, Chartered Accountants, as the Company.	Management		
4	auditor of the Company. To transact such further or other business as may properly come before the Meeting and any adjournment(s) or postponement(s) thereof.		Management		

Page 303 of 570 07-Mar-2022

SUBSEA 7 SA					
Security	L8882U106		Meeting Type		Ordinary General Meeting
Ticker Symbol			Meeting Date		04-Jun-2021
ISIN	LU0075646355		Agenda		714173589 - Management
Record Date	30-Apr-2021		Holding Recon D	Date	30-Apr-2021
City / Country	LUXEMB / Luxembourg OURG		Vote Deadline D	ate	24-May-2021
SEDOL(s)	5258246 - B1VZ0G6 - B290156 - BJ054L6		Quick Code		
Item Propos	al	Proposed by	Vote	For/Agai Managem	
OMMAT DI TA				Managon	icit.
REQU SHARI INSTR	E NOTE THAT SHAREHOLDER DETAILS ARE RED TO VOTE AT THIS MEETING. IF-NO HOLDER DETAILS ARE PROVIDED, YOUR JCTION MAY CARRY A HEIGHTENED-RISK OF REJECTED. THANK YOU	Non-Voting		managon	iont.

Page 304 of 570 07-Mar-2022

UNITEDHEALTH GROUP INCORPORATED					
Security	91324P102	Meeting Type	Annual		
Ticker Symbol	UNH	Meeting Date	07-Jun-2021		
ISIN	US91324P1021	Agenda	935414879 - Management		
Record Date	09-Apr-2021	Holding Recon Date	09-Apr-2021		
City / Country	/ United States	Vote Deadline Date	04-Jun-2021		

SEDOL(s) Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	Election of Director: Richard T. Burke	Management	Against	Against
1B.	Election of Director: Timothy P. Flynn	Management	For	For
1C.	Election of Director: Stephen J. Hemsley	Management	For	For
1D.	Election of Director: Michele J. Hooper	Management	For	For
1E.	Election of Director: F. William McNabb III	Management	For	For
1F.	Election of Director: Valerie C. Montgomery Rice, M.D.	Management	For	For
1G.	Election of Director: John H. Noseworthy, M.D.	Management	For	For
1H.	Election of Director: Gail R. Wilensky, Ph.D.	Management	For	For
1I.	Election of Director: Andrew Witty	Management	For	For
2.	Advisory approval of the Company's executive compensation.	Management	For	For
3.	Ratification of the appointment of Deloitte & Touche LLP as the independent registered public accounting firm for the Company for the year ending December 31, 2021.	Management	Against	Against
4.	Approval of an amendment to the UnitedHealth Group 1993 Employee Stock Purchase Plan.	Management	For	For
5.	If properly presented at the 2021 Annual Meeting of Shareholders, the shareholder proposal set forth in the proxy statement requesting a reduction of the share ownership threshold for calling a special meeting of shareholders.	Shareholder	For	Against

Page 305 of 570 07-Mar-2022

RM SE	CURED DIRE	ECT LENDING PLC			
Securi		G2967D101		Meeting Type	Annual General Meeting
	Symbol	G2907D101		Meeting Date	08-Jun-2021
ISIN	Symbol	GB00BYMTBG55		Agenda	713850635 - Management
	d Date	GB00B FINIT BG33		_	_
	Country	LONDON / United		Holding Recon Date	04-Jun-2021
City /	Country	Kingdom		Vote Deadline Date	02-Jun-2021
SEDO	L(s)	BYMTBG5		Quick Code	
Item	Proposal		Proposed by		Against agement
1		/E AND ADOPT THE ANNUAL REPORT DUNTS FOR THE YEAR ENDED 31 R 2020	Management		
2	TO APPRO REPORT	VE THE DIRECTORS' REMUNERATION	Management		
3	TO APPRO	VE THE DIRECTORS' REMUNERATION	Management		
4	TO RE-ELE	ECT NORMAN CRIGHTON AS A DIRECTOR	Management		
5	TO RE-ELE	CT GUY HEALD AS A DIRECTOR	Management		
6	TO RE-ELE	ECT MARLENE WOOD AS A DIRECTOR	Management		
7	TO RE-APF	POINT ERNST & YOUNG LLP AS AUDITORS	Management		
3		RISE THE DIRECTORS TO DETERMINE INERATION OF THE AUDITOR	Management		
9		RISE DECLARATION AND PAYMENT OF ENDS AS INTERIM DIVIDENDS	Management		
10	AUTHORIT	Y TO ALLOT RELEVANT SECURITIES	Management		
11	AUTHORIT	Y TO DISAPPLY PRE-EMPTION RIGHTS	Management		
12	AUTHORIT	Y TO MAKE MARKET PURCHASES	Management		

13

NOTICE OF GENERAL MEETING

Page 306 of 570 07-Mar-2022

Management

LIBERTY GOLD CORP						
LIBER	H GOLD CO	NP -				
Security	у	53056H104		Meeting Type	Annual General Meeting	
Ticker S	Symbol			Meeting Date	08-Jun-2021	
ISIN		CA53056H1047		Agenda	714038773 - Management	
Record	Date	21-Apr-2021		Holding Recon Date	e 21-Apr-2021	
City /	Country	VANCOU / Canada VER		Vote Deadline Date	02-Jun-2021	
SEDOL	_(s)	BD6T9X7 - BDT74H7 - BF3FFG7		Quick Code		
Item	Proposal		Proposed by		For/Against ⁄Ianagement	
CMMT	ALLOWED	OTE THAT SHAREHOLDERS ARE TO VOTE 'IN FAVOR' OR 'ABSTAIN'-ONLY DLUTION NUMBERS 1.1 TO 1.7 AND 2. U	Non-Voting			
1.1	ELECTION	OF DIRECTOR: MARK O'DEA	Management	For	For	
1.2	ELECTION	OF DIRECTOR: SEAN TETZLAFF	Management	For	For	
1.3	ELECTION	OF DIRECTOR: ROBERT PEASE	Management	For	For	
1.4	ELECTION	OF DIRECTOR: DONALD MCINNES	Management	For	For	
1.5	ELECTION	OF DIRECTOR: BARBARA WOMERSLEY	Management	For	For	
1.6	ELECTION	OF DIRECTOR: GREG ETTER	Management	For	For	
1.7	ELECTION	OF DIRECTOR: CALVIN EVERETT	Management	For	For	
2	LLP, AS AU ENSUING	IENT OF PRICEWATERHOUSECOOPERS JDITORS OF THE COMPANY FOR THE YEAR AND AUTHORIZING THE IS TO FIX THEIR REMUNERATION	Management	For	For	

Page 307 of 570 07-Mar-2022

ISOENI	ERGY LTD					
Security	у	46500E107		Meeting Type		MIX
Ticker S	Symbol			Meeting Date		08-Jun-2021
ISIN		CA46500E1079		Agenda		714164326 - Management
Record	Date	04-May-2021		Holding Recon D	Date	04-May-2021
City /	Country	VANCOU / Canada VER		Vote Deadline D	ate	02-Jun-2021
SEDOL	.(s)	BD5FYX1 - BDD9B12 - BF0BQP4		Quick Code		
Item	Proposal		Proposed by	Vote	For/Aga Manage	
CMMT	ALLOWED FOR RESO	OTE THAT SHAREHOLDERS ARE TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY LUTIONS 1 AND 4 AND 'IN FAVOR' OR ONLY FOR RESOLUTION-NUMBERS 2.1 TO THANK YOU	Non-Voting			
1	TO SET TH	E NUMBER OF DIRECTORS AT FIVE (5)	Management	For	For	r
2.1	ELECTION	OF DIRECTOR: LEIGH CURYER	Management	For	For	r
2.2	ELECTION	OF DIRECTOR: TIM GABRUCH	Management	For	For	r
2.3	ELECTION	OF DIRECTOR: TREVOR THIELE	Management	For	For	r
2.4	ELECTION	OF DIRECTOR: RICHARD PATRICIO	Management	For	For	r
2.5	ELECTION MCFADDEN	OF DIRECTOR: CHRISTOPHER N	Management	For	For	r
3	CORPORA	ENT OF KPMG LLP AS AUDITORS OF THE FION FOR THE ENSUING YEAR AND ING THE DIRECTORS TO FIX THEIR ATION	Management	For	For	r
4	PASS, WITH ORDINARY APPROVING PLAN IN AC	DER AND, IF DEEMED APPROPRIATE, TO H OR WITHOUT VARIATION, AN RESOLUTION RATIFYING AND G THE CORPORATION'S STOCK OPTION CCORDANCE WITH THE POLICIES OF THE JRE EXCHANGE	Management	For	For	r

Page 308 of 570 07-Mar-2022

ARCEL	ORMITTAL S.	Α				
Security	/	L0302D210		Meeting Type		ExtraOrdinary General Meeting
Ticker S	Symbol			Meeting Date		08-Jun-2021
ISIN		LU1598757687		Agenda		714186271 - Management
Record	Date	25-May-2021		Holding Recon	Date	25-May-2021
City /	Country	LUXEMB / Luxembourg OURG		Vote Deadline I	Date	28-May-2021
SEDOL	(s)	BDR7SS8 - BDZZ3Z6 - BDZZQC4 - BDZZRR6 - BF446S2 - BYPBS67 - BZ11XT6 - BZ3G1Z1		Quick Code		
Item	Proposal		Proposed by	Vote	For/Aga Manage	
СММТ	REQUIRED SHAREHOL INSTRUCTI	OTE THAT SHAREHOLDER DETAILS ARE TO VOTE AT THIS MEETING. IF-NO DER DETAILS ARE PROVIDED, YOUR ON MAY CARRY A HEIGHTENED-RISK OF ECTED. THANK YOU	Non-Voting			
CMMT	MEETING IE SPERATE E PREVIOUS VOTE DEAL THEREFOR MEETING N VOTE DEAL IN THE MAR AND-YOUR MEETING V VOTING IS ORIGINAL N	DTE THAT THIS IS AN AMENDMENT TO D 582463 DUE TO RECEIPT OF-2 EVENTS. ALL VOTES RECEIVED ON THE MEETING WILL BE-DISREGARDED IF DLINE EXTENSIONS ARE GRANTED. RE PLEASE-REINSTRUCT ON THIS HOTICE ON THE NEW JOB. IF HOWEVER DLINE-EXTENSIONS ARE NOT GRANTED RKET, THIS MEETING WILL BE CLOSED VOTE INTENTIONS ON THE ORIGINAL WILL BE APPLICABLE. PLEASE-ENSURE SUBMITTED PRIOR TO CUTOFF ON THE MEETING, AND AS-SOON AS POSSIBLE EW AMENDED MEETING. THANK YOU	Non-Voting			
I.	THROUGH	REDUCTION IN SHARE CAPITAL CANCELLATION OF SHARES AND AMEND 5.1 AND 5.2 OF THE ARTICLES OF ON	Management			
CMMT	PLEASE NO INTERMEDI RIGHTS DIF THE UNDEF AT THE-VO UNSURE OI DATA TO BI PLEASE SP SERVICE R	21: INTERMEDIARY CLIENTS ONLY - DTE THAT IF YOU ARE-CLASSIFIED AS AN IARY CLIENT UNDER THE SHAREHOLDER RECTIVE-II, YOU SHOULD BE PROVIDING RLYING SHAREHOLDER INFORMATION TE INSTRUCTION LEVEL. IF YOU ARE N HOW TO PROVIDE THIS LEVEL OF- ROADRIDGE OUTSIDE OF PROXYEDGE, PEAK TO YOUR DEDICATED-CLIENT EPRESENTATIVE FOR ASSISTANCEAND TION OF COMMENT	Non-Voting			
CMMT	REVISION I HAVE ALRE NOT VOTE	21: PLEASE NOTE THAT THIS IS A DUE TO ADDITION OF COMMENTIF YOU EADY SENT IN YOUR VOTES, PLEASE DO AGAIN UNLESS YOU-DECIDE TO AMEND GINAL INSTRUCTIONS. THANK YOU.	Non-Voting			

Page 309 of 570 07-Mar-2022

Security	/	L0302D210		Meeting Type		Annual General Meeting
Ticker S	Symbol			Meeting Date		08-Jun-2021
SIN		LU1598757687		Agenda		714186283 - Managemen
Record	Date	25-May-2021		Holding Recon	Date	25-May-2021
City /	Country	LUXEMB / Luxembourg OURG		Vote Deadline	Date	28-May-2021
SEDOL	(s)	BDR7SS8 - BDZZ3Z6 - BDZZQC4 - BDZZRR6 - BF446S2 - BYPBS67 - BZ11XT6 - BZ3G1Z1		Quick Code		
Item	Proposal		Proposed by	Vote	For/Ag Manage	
CMMT	REQUIRED SHAREHO INSTRUCT	OTE THAT SHAREHOLDER DETAILS ARE O TO VOTE AT THIS MEETING. IF-NO LDER DETAILS ARE PROVIDED, YOUR TION MAY CARRY A HEIGHTENED-RISK OF JECTED. THANK YOU	Non-Voting			
CMMT	MEETING I SPERATE PREVIOUS VOTE DEA THEREFOR MEETING I VOTE DEA IN THE MA AND-YOUR MEETING I VOTING IS ORIGINAL	OTE THAT THIS IS AN AMENDMENT TO ID 582463 DUE TO RECEIPT OF-2 EVENTS. ALL VOTES RECEIVED ON THE MEETING WILL BE-DISREGARDED IF IDLINE EXTENSIONS ARE GRANTED. RE PLEASE-REINSTRUCT ON THIS NOTICE ON THE NEW JOB. IF HOWEVER IDLINE-EXTENSIONS ARE NOT GRANTED IRKET, THIS MEETING WILL BE CLOSED R VOTE INTENTIONS ON THE ORIGINAL WILL BE APPLICABLE. PLEASE-ENSURE IS SUBMITTED PRIOR TO CUTOFF ON THE MEETING, AND AS-SOON AS POSSIBLE IEW AMENDED MEETING. THANK YOU	Non-Voting			
l.	APPROVE	CONSOLIDATED FINANCIAL STATEMENTS	Management			
II.	APPROVE	FINANCIAL STATEMENTS	Management			
III.	APPROVE	DIVIDENDS OF USD 0.30 PER SHARE	Management			
IV.	APPROVE	ALLOCATION OF INCOME	Management			
V.	APPROVE	REMUNERATION POLICY	Management			
VI.	APPROVE	REMUNERATION REPORT	Management			
VII.	MEMBERS	REMUNERATION OF THE DIRECTORS, S AND CHAIRS OF THE AUDIT AND RISK SEE AND MEMBERS AND CHAIRS OF THE DMMITTEE	Management			
VIII.	APPROVE	DISCHARGE OF DIRECTORS	Management			
IX.	REELECT	KARYN OVELMEN AS DIRECTOR	Management			
Χ.	REELECT	TYE BURT AS DIRECTOR	Management			
XI.	ELECT CLA	ARISSA LINS AS DIRECTOR	Management			
		SHARE REPURCHASE	Management			

Page 310 of 570 07-Mar-2022

XIII.	RENEW APPOINTMENT OF DELOITTE AUDIT AS AUDITOR	Management
XIV.	APPROVE SHARE PLAN GRANT, RESTRICTED SHARE UNIT PLAN AND PERFORMANCE UNIT PLAN UNDER THE EXECUTIVE OFFICE PSU PLAN AND ARCELORMITTAL EQUITY PLAN	Management
CMMT	21 MAY 2021: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENTIF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU-DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting
CMMT	21 MAY 2021: INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE-CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE-II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE-VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF- DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED-CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCEAND	Non-Voting

MODIFICATION OF COMMENT

Page 311 of 570 07-Mar-2022

GOLD	STANDARD \	/ENTURES CORP				
Securit	y	380738104		Meeting Type		Annual General Meeting
Ticker	Symbol			Meeting Date		09-Jun-2021
ISIN		CA3807381049		Agenda		714042291 - Management
Record	Date	16-Apr-2021		Holding Reco	n Date	16-Apr-2021
City /	Country	VANCOU / Canada VER		Vote Deadline	e Date	03-Jun-2021
SEDOL	_(s)	B05J9S2 - B0TM868 - B3PY6M1 - BSJC5N0		Quick Code		
Item	Proposal		Proposed by	Vote	For/Ag Manag	
CMMT	ARE ALLOW ONLY FOR 'ABSTAIN'	21: PLEASE NOTE THAT SHAREHOLDERS WED TO VOTE 'IN FAVOR' OR-'AGAINST' RESOLUTION 1 AND 'IN FAVOR' OR DNLY FOR-RESOLUTION NUMBERS 2.1 TO THANK YOU	Non-Voting			
1	TO SET TH	E NUMBER OF DIRECTORS AT NINE (9)	Management			
2.1	ELECTION	OF DIRECTOR: JASON ATTEW	Management			
2.2	ELECTION	OF DIRECTOR: D. BRUCE MCLEOD	Management			
2.3	ELECTION	OF DIRECTOR: LISA WADE	Management			
2.4	ELECTION	OF DIRECTOR: CASSANDRA JOSEPH	Management			
2.5	ELECTION	OF DIRECTOR: WILLIAM E. THRELKELD	Management			
2.6	ELECTION	OF DIRECTOR: ALEX MORRISON	Management			
2.7	ELECTION	OF DIRECTOR: ZARA BOLDT	Management			
2.8	ELECTION	OF DIRECTOR: RON CLAYTON	Management			
2.9	ELECTION	OF DIRECTOR: JOHN ARMSTRONG	Management			
3	CHARTERE THE AUDIT ENSUING Y	IT DAVIDSON & COMPANY LLP, ED PROFESSIONAL ACCOUNTANTS, AS FOR OF THE COMPANY FOR THE YEAR AND TO AUTHORIZE THE S TO FIX THEIR REMUNERATION	Management			
CMMT	REVISION I YOU HAVE PLEASE DO	21: PLEASE NOTE THAT THIS IS A DUE TO MODIFICATION OF-COMMENT. IF ALREADY SENT IN YOUR VOTES, D NOT VOTE AGAIN-UNLESS YOU DECIDE YOUR ORIGINAL INSTRUCTIONS. THANK	Non-Voting			

Page 312 of 570 07-Mar-2022

MOWI A	ASA						
Security	/	R4S04H101			Meeting Type		Annual General Meeting
Ticker S	Symbol				Meeting Date		09-Jun-2021
ISIN		NO0003054108			Agenda		714198961 - Management
Record	Date	08-Jun-2021			Holding Recon Da	ate	08-Jun-2021
City /	Country	BERGEN / Norway	Blocking		Vote Deadline Da	te	01-Jun-2021
SEDOL	(s)	B02L486 - B11XQM8 - B28K3 BHZLMH7	sL7 -		Quick Code		
Item	Proposal			Proposed by	Vote	For/Agair Managem	
CMMT	BENEFICIAI VOTED-ACC BENEFICIAI THE BREAK NAME, ADD CLIENT SEF	JLES REQUIRE DISCLOSURE OWNER INFORMATION FOR COUNTS. IF AN ACCOUNT HA OWNERS, YOU WILL NEED COOWN OF EACH BENEFICIAL RESS AND SHARE-POSITION RVICE REPRESENTATIVE. TH ON IS REQUIRED-IN ORDER IS E LODGED	R ALL S MULTIPLE TO-PROVIDE OWNER I TO YOUR IS	Non-Voting			
CMMT	POWER OF VARY BY CO HAVE A POO THE NEED OWNER PO ARRANGEN OWNER PO QUESTIONS	T MARKET PROCESSING REC ATTORNEY (POA) REQUIREN USTODIAN. GLOBAL CUSTOD A IN PLACE WHICH WOULD-E FOR THE INDIVIDUAL BENEFI A. IN THE ABSENCE OF-THIS MENT, AN INDIVIDUAL BENEFI A MAY BE REQUIRED. IF YOU S PLEASE CONTACT YOUR CO	MENTS- DIANS MAY ELIMINATE ICIAL ICIAL J-HAVE ANY	Non-Voting			
CMMT	NEED TO B OWNERS N MEETINGS. TRANSFER BENEFICIAL DEADLINE	ELD IN AN OMNIBUS/NOMINEI E RE-REGISTERED IN THE-BE AME TO BE ALLOWED TO VO SHARES WILL BE-TEMPORA RED TO A SEPARATE ACCOU OWNER'S NAME-ON THE PE AND TRANSFERRED BACK TO IOMINEE ACCOUNT THE-DAY	ENEFICIAL OTE AT RILY JINT IN THE ROXY O THE	Non-Voting			
CMMT	REQUIRED SHAREHOL INSTRUCTION	TE THAT SHAREHOLDER DE TO VOTE AT THIS MEETING. DER DETAILS ARE PROVIDEI ON MAY CARRY A HEIGHTEN ECTED. THANK YOU	IF-NO D, YOUR	Non-Voting			
1		OF A CHAIRPERSON AND A P SIGN THE MINUTES TOGETHE SON		Management			
2	APPROVAL AGENDA	OF THE NOTICE AND THE PF	ROPOSED	Management			
3	BRIEFING (OF THE BUSINESS		Non-Voting			

Page 313 of 570 07-Mar-2022

4	APPROVAL OF THE FINANCIAL STATEMENTS AND THE BOARD OF DIRECTORS REPORT FOR 2020 FOR MOWI ASA AND THE MOWI GROUP, INCLUDING ALLOCATION OF THE RESULT OF THE YEAR	Management
5	THE BOARD OF DIRECTORS STATEMENT REGARDING CORPORATE GOVERNANCE	Management
6	APPROVAL OF THE BOARD OF DIRECTORS GUIDELINES FOR REMUNERATION OF LEADING PERSONNEL	Management
7	APPROVAL OF ALLOCATION OF OPTIONS TO SENIOR MANAGEMENT	Management
8	DETERMINATION OF THE REMUNERATION OF THE BOARD MEMBERS	Management
9	DETERMINATION OF THE REMUNERATION OF THE MEMBERS OF THE NOMINATION COMMITTEE	Management
10	DETERMINATION OF THE REMUNERATION OF THE COMPANY'S AUDITOR FOR 2020	Management
11.A	ELECTION OF NEW BOARD MEMBER: OLEEIRIK LEROY, BOARDMEMBER AND CHAIRPERSON	Management
11.B	ELECTION OF NEW BOARD MEMBER: KRISTIAN MELHUUS, BOARD MEMBER AND DEPUTY CHAIRPERSON	Management
11.C	ELECTION OF NEW BOARD MEMBER: LISBET K. NAERO BOARD MEMBER	Management
11.D	ELECTION OF NEW BOARD MEMBER: NICHOLAYS GHEYSENS BOARD MEMBER	Management
11.E	ELECTION OF KATHRINE FREDRIKSEN AS A PERSONAL DEPUTY BOARD MEMBER FOR CECILIE FREDRIKSEN	Management
12.A	ELECTION OF MEMBER TO THE NOMINATION COMMITTEE: MERETE HAUGLI	Management
12.B	ELECTION OF MEMBER TO THE NOMINATION COMMITTEE: ANN KRISTIN BRAUTASET	Management
13	AUTHORISATION TO THE BOARD TO DISTRIBUTE DIVIDENDS	Management
14	AUTHORISATION TO THE BOARD TO PURCHASE THE COMPANY'S OWN SHARES	Management
15.A	AUTHORISATION THE BOARD TO ISSUE NEW SHARES	Management
15.B	AUTHORISATION TO THE BOARD TO TAKE UP CONVERTIBLE LOANS	Management
CMMT	21 MAY 2021: PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS)-AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED-MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT-CDIS TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE-CREST SYSTEM. THIS TRANSFER	Non-Voting

Page 314 of 570 07-Mar-2022

WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST-SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN-THE CREST SYSTEM. THE CDIS WILL BE RELEASED FROM ESCROW AS SOON AS-PRACTICABLE ON THE BUSINESS DAY PRIOR TO MEETING DATE UNLESS OTHERWISE-SPECIFIED. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED POSITION MUST BE-BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE CREST SYSTEM. BY VOTING ON THIS-MEETING, YOUR CREST SPONSORED MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION-AS THE AUTHORIZATION TO TAKE THE NECESSARY ACTION WHICH WILL INCLUDE-TRANSFERRING YOUR INSTRUCTED POSITION TO ESCROW. PLEASE CONTACT YOUR CREST-SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR FURTHER INFORMATION ON THE CUSTODY-PROCESS AND WHETHER OR NOT THEY REQUIRE SEPARATE INSTRUCTIONS FROM YOU

CMMT 21 MAY 2021: PLEASE NOTE THAT THIS IS A
REVISION DUE TO ADDITION OF COMMENT.-IF YOU
HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO
NOT VOTE AGAIN UNLESS YOU-DECIDE TO AMEND

YOUR ORIGINAL INSTRUCTIONS. THANK YOU

Non-Voting

Page 315 of 570 07-Mar-2022

EXPE	DIA GROUP,	INC.			
Securi	ty	30212P303		Meeting Type	Annual
Γicker	Symbol	EXPE		Meeting Date	09-Jun-2021
SIN		US30212P3038		Agenda	935416645 - Managemen
Record	d Date	12-Apr-2021		Holding Recon Date	12-Apr-2021
City /	Country	/ United States		Vote Deadline Date	08-Jun-2021
SEDO	L(s)			Quick Code	
tem	Proposal		Proposed by		r/Against nagement
A.	Election of	Director: Samuel Altman	Management		
B.	by the hold	Director: Beverly Anderson (To be voted upon ers of Expedia Group, Inc.'s Common Stock separate class.)	Management		
C.	Election of	Director: Susan Athey	Management		
D.	Election of	Director: Chelsea Clinton	Management		
E.	Election of	Director: Barry Diller	Management		
F.	Director Wi	thdrawn	Management		
G.	by the hold	Director: Craig Jacobson (To be voted upon ers of Expedia Group, Inc.'s Common Stock separate class.)	Management		
H.	Election of	Director: Peter Kern	Management		
I.	Election of	Director: Dara Khosrowshahi	Management		
J.	voted upon	Director: Patricia Menendez-Cambo (To be by the holders of Expedia Group, Inc.'s tock voting as a separate class.)	Management		
K.	Election of	Director: Greg Mondre	Management		
L.	Director Wi	thdrawn	Management		
M.	Election of	Director: Alexander von Furstenberg	Management		
N.	the holders	Director: Julie Whalen (To be voted upon by of Expedia Group, Inc.'s Common Stock separate class.)	Management		
	Stock Purc Expedia Gr Plan, as an to increase	f the Expedia Group, Inc. 2013 Employee hase Plan, as amended and restated, and the roup, Inc. 2013 International Stock Purchase mended and restated, including an amendment the number of shares authorized for issuance by 1,000,000.	Management		
3.	Ratification Expedia Gr	of appointment of Ernst & Young LLP as roup's independent registered public	Management		

Page 316 of 570 07-Mar-2022

Shareholder

accounting firm for the year ending December 31, 2021.

Stockholder proposal on political contributions and expenditures, if properly presented at the Annual

4.

Meeting.

REA H	OLDINGS PL	С				
Securi	ty	G74078133			Meeting Type	Annual General Meeting
Ticker	Symbol				Meeting Date	10-Jun-2021
ISIN		GB0007185	6639		Agenda	714017591 - Management
Record	d Date				Holding Recon Date	04-Jun-2021
City /	Country	LONDON	/ United Kingdom		Vote Deadline Date	04-Jun-2021
SEDO	L(s)	0718563	Kingdom		Quick Code	
Item	Proposal			Proposed by		or/Against anagement
1	ACCEPT F REPORTS	INANCIAL ST	ATEMENTS AND STATUTORY	Management		
2	APPROVE	REMUNERAT	TION REPORT	Management		
3	APPROVE	REMUNERAT	TION POLICY	Management		
4	RE-ELECT	DAVID BLAC	KETT AS DIRECTOR	Management		
5	RE-ELECT	IRENE CHIA	AS DIRECTOR	Management		
6	RE-ELECT	CAROL GYS	N AS DIRECTOR	Management		
7	RE-ELECT	JOHN OAKLE	EY AS DIRECTOR	Management		
8	RE-ELECT	RICHARD RO	DBINOW AS DIRECTOR	Management		
9	RE-ELECT	RIZAL SATA	R AS DIRECTOR	Management		
10	RE-ELECT DIRECTOR		CLAIR GEORGE AS	Management		
11	REAPPOIN AUDITORS		NTYRE HUDSON AS	Management		
12		SE THE AUDIT ATION OF AL	COMMITTEE TO FIX	Management		
13	AUTHORIS SHARES	SE MARKET P	URCHASE OF ORDINARY	Management		
14	DIRECTOR UNCONDIT PURPOSE ACT 2006 (POWERS (GRANT RIC CONVERT CAPITAL C CENT CUM AN AGGRE MEANING SECTION S AUTHORIS OF THE NE	RS BE AND AFTIONALLY AUSOF SECTION THE COMPONING THE COMPONING THE COMPONING THE COMPONING PROPERS OF SUB-SECTION TO EXECT ANNUAL	EQUITY: THAT THE RE HEREBY GENERALLY AND THORISED FOR THE N 551 OF THE COMPANIES D EXERCISE ALL THE PANY TO ALLOT, AND TO BSCRIBE FOR OR TO TY INTO, SHARES IN THE PANY (OTHER THAN 9 PER EFERENCE SHARES) UP TO NAL AMOUNT (WITHIN THE TIONS (3) AND (6) OF CT) OF 93,662,554 SUCH (PIRE AT THE CONCLUSION GENERAL MEETING OF THE LIER, ON 30 JUNE 2022),	Management		

Page 317 of 570 07-Mar-2022

SAVE THAT THE COMPANY MAY BEFORE SUCH EXPIRY MAKE ANY OFFER OR AGREEMENT WHICH WOULD OR MIGHT REQUIRE SHARES TO BE ALLOTTED, OR RIGHTS TO BE GRANTED, AFTER SUCH EXPIRY AND THE DIRECTORS MAY ALLOT SHARES, OR GRANT RIGHTS TO

15 AUTHORISE ISSUE OF EQUITY: THAT THE DIRECTORS BE AND ARE HEREBY GENERALLY AND UNCONDITIONALLY AUTHORISED FOR THE PURPOSES OF SECTION 551 OF THE COMPANIES ACT 2006 (THE ACT) TO EXERCISE ALL THE POWERS OF THE COMPANY TO ALLOT, AND TO GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO, 9 PER CENT CUMULATIVE PREFERENCE SHARES IN THE CAPITAL OF THE COMPANY (PREFERENCE SHARES) UP TO AN AGGREGATE NOMINAL AMOUNT (WITHIN THE MEANING OF SUB- SECTIONS (3) AND (6) OF SECTION 551 OF THE ACT) OF 924,000,000, SUCH AUTHORISATION TO EXPIRE AT THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY (OR, IF EARLIER, ON 30 JUNE 2022), SAVE THAT THE COMPANY MAY BEFORE SUCH EXPIRY MAKE ANY OFFER OR AGREEMENT WHICH WOULD OR MIGHT REQUIRE PREFERENCE SHARES TO BE ALLOTTED OR RIGHTS TO BE GRANTED, AFTER SUCH EXPIRY AND THE DIRECTORS MAY ALLOT PREFERENCE SHARES. OR GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO PREFERENCE SHARES, IN PURSUANCE OF ANY SUCH OFFER OR AGREEMENT AS IF THE AUTHORISATIONS CONFERRED HEREBY HAD NOT **EXPIRED**

Management

16 AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS

17

AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS IN CONNECTION WITH AN

ACQUISITION OR OTHER CAPITAL INVESTMENT

18 AUTHORISE THE COMPANY TO CALL GENERAL MEETING WITH TWO WEEKS' NOTICE

CMMT 29 APR 2021: PLEASE NOTE THAT THIS IS A
REVISION DUE TO MODIFICATION OF THE-TEXT OF
RESOLUTION 13 AND 14. IF YOU HAVE ALREADY
SENT IN YOUR VOTES, PLEASE-DO NOT VOTE
AGAIN UNLESS YOU DECIDE TO AMEND YOUR
ORIGINAL INSTRUCTIONS.-THANK YOU

Management

Management

Management

Non-Voting

Page 318 of 570 07-Mar-2022

REA HOLDINGS PLC						
Security	G74078117	Meeting Type	Annual General Meeting			
Ticker Symbol		Meeting Date	10-Jun-2021			
ISIN	GB0002349065	Agenda	714039460 - Management			
Record Date		Holding Recon Date	07-Jun-2021			
City / Country	LONDON / United Kingdom	Vote Deadline Date	04-Jun-2021			
SEDOL(s)	0234906	Quick Code				

SEDO	L(s) 0234906		Quick Code		
Item	Proposal	Proposed by	Vote	For/Against Management	
1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Management	For	For	
2	APPROVE REMUNERATION REPORT	Management	For	For	
3	APPROVE REMUNERATION POLICY	Management	For	For	
4	RE-ELECT DAVID BLACKETT AS DIRECTOR	Management	For	For	
5	RE-ELECT IRENE CHIA AS DIRECTOR	Management	For	For	
6	RE-ELECT CAROL GYSIN AS DIRECTOR	Management	For	For	
7	RE-ELECT JOHN OAKLEY AS DIRECTOR	Management	For	For	
8	RE-ELECT RICHARD ROBINOW AS DIRECTOR	Management	For	For	
9	RE-ELECT RIZAL SATAR AS DIRECTOR	Management	For	For	
10	RE-ELECT MICHAEL ST CLAIR GEORGE AS DIRECTOR	Management	For	For	
11	REAPPOINT MHA MACINTYRE HUDSON AS AUDITORS	Management	For	For	
12	AUTHORISE THE AUDIT COMMITTEE TO FIX REMUNERATION OF AUDITORS	Management	For	For	
13	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	Management	For	For	
14	AUTHORISE ISSUE OF EQUITY: THAT THE DIRECTORS BE AND ARE HEREBY GENERALLY AND UNCONDITIONALLY AUTHORISED FOR THE PURPOSES OF SECTION 551 OF THE COMPANIES ACT 2006 (THE ACT) TO EXERCISE ALL THE POWERS OF THE COMPANY TO ALLOT, AND TO GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO, SHARES IN THE CAPITAL OF THE COMPANY (OTHER THAN 9 PER CENT CUMULATIVE PREFERENCE SHARES) UP TO AN AGGREGATE NOMINAL AMOUNT (WITHIN THE MEANING OF SUB-SECTIONS (3) AND (6) OF SECTION 551 OF THE ACT) OF 93,662,554; SUCH AUTHORISATION TO EXPIRE AT THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY (OR, IF EARLIER, ON 30 JUNE 2022), SAVE THAT THE COMPANY MAY BEFORE SUCH EXPIRY MAKE ANY OFFER OR AGREEMENT WHICH	Management	For	For	

Page 319 of 570 07-Mar-2022

WOULD OR MIGHT REQUIRE SHARES TO BE ALLOTTED, OR RIGHTS TO BE GRANTED, AFTER SUCH EXPIRY AND THE DIRECTORS MAY ALLOT SHARES, OR GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO SHARES, IN PURSUANCE OF ANY SUCH OFFER OR AGREEMENT AS IF THE AUTHORISATIONS CONFERRED HEREBY HAD NOT EXPIRED

15 AUTHORISE ISSUE OF EQUITY: THAT THE DIRECTORS BE AND ARE HEREBY GENERALLY AND UNCONDITIONALLY AUTHORISED FOR THE PURPOSES OF SECTION 551 OF THE COMPANIES ACT 2006 (THE ACT) TO EXERCISE ALL THE POWERS OF THE COMPANY TO ALLOT, AND TO GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO, 9 PER CENT CUMULATIVE PREFERENCE SHARES IN THE CAPITAL OF THE COMPANY (PREFERENCE SHARES) UP TO AN AGGREGATE NOMINAL AMOUNT (WITHIN THE MEANING OF SUB-SECTIONS (3) AND (6) OF SECTION 551 OF THE ACT) OF SUCH AUTHORISATION TO EXPIRE AT THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY (OR, IF EARLIER, ON 30 JUNE 2022), SAVE THAT THE COMPANY MAY BEFORE SUCH EXPIRY MAKE ANY OFFER OR AGREEMENT WHICH WOULD OR MIGHT REQUIRE PREFERENCE SHARES TO BE ALLOTTED OR RIGHTS TO BE GRANTED. AFTER SUCH EXPIRY AND THE DIRECTORS MAY ALLOT PREFERENCE SHARES, OR GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO PREFERENCE SHARES, IN PURSUANCE OF ANY SUCH OFFER OR AGREEMENT AS IF THE AUTHORISATIONS CONFERRED HEREBY HAD NOT EXPIRED

Management	For	For

16	AUTHORISE ISSUE OF EQUITY WITHOUT PRE	-
	EMPTIVE RIGHTS	

17

EMPTIVE RIGHTS

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

18 AUTHORISE THE COMPANY TO CALL GENERAL MEETING WITH TWO WEEKS' NOTICE

CMMT 04 MAY 2021: PLEASE NOTE THAT THIS IS A
REVISION DUE TO MODIFICATION OF THE-TEXT OF
RESOLUTIONS 14 AND 15. IF YOU HAVE ALREADY
SENT IN YOUR VOTES, PLEASE-DO NOT VOTE
AGAIN UNLESS YOU DECIDE TO AMEND YOUR
ORIGINAL INSTRUCTIONS.-THANK YOU

Management For For

Management For For

Management For For

Non-Voting

Page 320 of 570 07-Mar-2022

AMERI	CAS GOLD A	ND SILVER CORPORATION				
Security 03062D100			Meeting Type		Annual General Meeting	
Ticker Symbol				Meeting Date		10-Jun-2021
ISIN		CA03062D1006				714064576 - Management
Record Date		16-Apr-2021	Holding Recon Date		16-Apr-2021	
City / Country		TORONT / Canada O		Vote Deadline Date		04-Jun-2021
SEDOL	_(s)	BK7CQM2 - BK7CQN3 - BKLG6M0		Quick Code		
Item	Proposal		Proposed by	Vote	For/Agai Managen	
CMMT	ALLOWED FOR RESO	OTE THAT SHAREHOLDERS ARE TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY LUTION 1 AND 'IN FAVOR' OR 'ABSTAIN' RESOLUTION NUMBERS-2.1 TO 2.7 AND OU	Non-Voting			
1	TO SET TH	E NUMBER OF DIRECTORS AT 7	Management	For	For	
2.1	ELECTION	OF DIRECTOR: DARREN BLASUTTI	Management	For	For	
2.2	ELECTION	OF DIRECTOR: ALEX DAVIDSON	Management	For	For	
2.3	ELECTION	OF DIRECTOR: ALAN R. EDWARDS	Management	For	For	
2.4	ELECTION	OF DIRECTOR: BRADLEY R. KIPP	Management	For	For	
2.5	ELECTION	OF DIRECTOR: GORDON E. PRIDHAM	Management	For	For	
2.6	ELECTION	OF DIRECTOR: MANUEL RIVERA	Management	For	For	
2.7	ELECTION	OF DIRECTOR: LORIE WAISBERG	Management	For	For	
3	LLP AS AU ENSUING Y	ENT OF PRICEWATERHOUSECOOPERS DITORS OF THE COMPANY FOR THE YEAR AND AUTHORIZING THE S TO FIX THEIR REMUNERATION	Management	For	For	

Page 321 of 570 07-Mar-2022

NEXGEN ENERGY LTD								
Securit	у	65340P106		Meeting Type)	Annual General Meeting		
Ticker Symbol				Meeting Date		10-Jun-2021		
ISIN		CA65340P1062		Agenda		714115765 - Management		
Record	Date	30-Apr-2021		Holding Reco	on Date	30-Apr-2021		
City /	Country	VANCOU / Canada VER		Vote Deadlin	e Date	04-Jun-2021		
SEDOL	_(s)	B987K72 - BCH0BB4 - BDDXWC2 - BKQVF34		Quick Code				
Item	Proposal		Proposed by	Vote	For/Ag Manage			
CMMT	ALLOWED FOR RESC	OTE THAT SHAREHOLDERS ARE TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY DLUTION 1 AND 'IN FAVOR' OR 'ABSTAIN' RESOLUTION NUMBERS-2.1 TO 2.9 AND YOU	Non-Voting					
1	TO SET TH	IE NUMBER OF DIRECTORS AT NINE (9)	Management	For	Fo	or		
2.1	ELECTION	OF DIRECTOR: LEIGH CURYER	Management	For	Fo	or		
2.2	ELECTION MCFADDE	OF DIRECTOR: CHRISTOPHER N	Management	For	Fo	or		
2.3	ELECTION	OF DIRECTOR: RICHARD PATRICIO	Management	For	Fo	or		
2.4	ELECTION	OF DIRECTOR: TREVOR THIELE	Management	For	Fo	or		
2.5	ELECTION	OF DIRECTOR: WARREN GILMAN	Management	For	Fo	or		
2.6	ELECTION	OF DIRECTOR: SYBIL VEENMAN	Management	For	Fo	or		
2.7	ELECTION	OF DIRECTOR: KARRI HOWLETT	Management	For	Fo	r		
2.8	ELECTION	OF DIRECTOR: BRAD WALL	Management	For	Fo	or		

Management

Management

For

For

For

For

2.9

3

ELECTION OF DIRECTOR: DON ROBERTS

REMUNERATION

APPOINTMENT OF KPMG LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR

Page 322 of 570 07-Mar-2022

ADVEN	ITUS MINING	CORPORATION				
Security	у	00791E102		Meeting Type		MIX
Ticker Symbol				Meeting Date		10-Jun-2021
ISIN		CA00791E1025		Agenda		714196892 - Management
Record Date		30-Apr-2021		Holding Recon Date		30-Apr-2021
City /	Country	TORONT / Canada O		Vote Deadline	Date	04-Jun-2021
SEDOL	.(s)	BK9M4K4 - BK9PV57 - BKDY1S3		Quick Code		
tem	Proposal		Proposed by	Vote	For/Aga Manage	
CMMT	ALLOWED FOR RESO 'ABSTAIN' (OTE THAT SHAREHOLDERS ARE TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY LUTIONS 3 AND 4 AND 'IN FAVOR' OR ONLY FOR RESOLUTION-NUMBERS 1.A D 2. THANK YOU.	Non-Voting			
.A	ELECTION SIMARD	OF DIRECTOR: CHRISTIAN KARGL-	Management	For	For	r
.B	ELECTION	OF DIRECTOR: MICHAEL HAWORTH	Management	For	For	r
.C	ELECTION	OF DIRECTOR: SALLY EYRE	Management	For	For	r
.D	ELECTION	OF DIRECTOR: MARK WELLINGS	Management	For	For	r
.E	ELECTION	OF DIRECTOR: PAUL SWEENEY	Management	For	For	r
.F	ELECTION	OF DIRECTOR: BARRY MURPHY	Management	For	For	r
.G	ELECTION	OF DIRECTOR: ROBERTO SALAS	Management	For	Foi	ſ
2	CORPORA	IT DELOITTE LLP, AS AUDITORS OF THE TION FOR THE ENSUING YEAR AND TO E THE DIRECTORS TO FIX THEIR ATION	Management	For	Foi	r
3	WITH OR W RESOLUTION CORPORATE ALLOWING CORPORATE COMMON SE	DER AND, IF THOUGHT FIT, TO PASS, WITHOUT VARIATION, AN ORDINARY ON TO RE-APPROVE THE TION'S SHARE COMPENSATION PLAN THE GRANTING OF UP TO 10% OF THE TION'S ISSUED AND OUTSTANDING SHARES AT ANY TIME, AS MORE ARLY DESCRIBED IN THE NYING MANAGEMENT INFORMATION	Management	For	For	r

Page 323 of 570 07-Mar-2022

TO CONSIDER AND, IF THOUGHT FIT, TO PASS, WITH OR WITHOUT VARIATION, AN ORDINARY RESOLUTION OF DISINTERESTED SHAREHOLDERS TO APPROVE AN AMENDMENT TO THE CORPORATION'S SHARE COMPENSATION PLAN TO INCREASE THE NUMBER OF RESTRICTED SHARE UNITS AVAILABLE FOR AWARD THEREUNDER TO 2,000,000 RESTRICTED SHARE UNITS, AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION

CIRCULAR

Management For For

Page 324 of 570 07-Mar-2022

YELLOW CAKE PLC							
TELLC	W CARE FLO	,					
Securit	ty	G98334108		Meeting Type	Ordinary General Meeting		
Ticker	Symbol			Meeting Date	10-Jun-2021		
ISIN		JE00BF50RG45		Agenda	714216276 - Management		
Record	d Date			Holding Recon Date	08-Jun-2021		
City /	Country	JERSEY / Jersey		Vote Deadline Date	02-Jun-2021		
SEDOI	L(s)	BF50RG4 - BGGJFR4 - BK7K5Z2		Quick Code			
Item	Proposal		Proposed by		ngainst gement		
1	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES IN CONNECTION WITH THE PURCHASE OF U3O8 (INCLUDING RELATED COMMISSIONS, INCIDENTAL EXPENSES, AND ONGOING NECESSARY RUNNING COSTS)		Management				
2	OF THE AL SALE OF T THE PURC COMMISSI	PLY PRE-EMPTION RIGHTS IN RESPECT LOTMENT OF EQUITY SECURITIES OR REASURY SHARES IN CONNECTION WITH HASE OF U308 (INCLUDING RELATED ONS, INCIDENTAL EXPENSES, AND NECESSARY RUNNING COSTS)	Management				

Page 325 of 570 07-Mar-2022

AMERI	CAS GOLI	D AND SILVER CORPORATION			
Securit	у	03062D100		Meeting Type	Annual
Ticker	Symbol	USAS		Meeting Date	10-Jun-2021
ISIN		CA03062D1006		Agenda	935430506 - Management
Record	Date	16-Apr-2021		Holding Recon Date	16-Apr-2021
City /	Country	/ Canada		Vote Deadline Date	07-Jun-2021
SEDOI	_(s)			Quick Code	
Item	Proposal		Proposed by		or/Against anagement
1	To set th	ne number of Directors at 7.	Management		
2	DIRECT	OR	Management		
	1	Darren Blasutti			
	2	Alex Davidson			
	3	Alan R. Edwards			
	4	Bradley R. Kipp			
	5	Gordon E. Pridham			
	6	Manuel Rivera			
	7	Lorie Waisberg			
3	Auditors	nent of PricewaterhouseCoopers LLP as of the Company for the ensuing year and ng the Directors to fix their remuneration.	Management		

Page 326 of 570 07-Mar-2022

NEXG	EN ENERG	Y LTD.			
Securi	ty	65340P106		Meeting Type	Annual
Ticker	Symbol	NXE		Meeting Date	10-Jun-2021
ISIN		CA65340P1062		Agenda	935433158 - Management
Record	d Date	30-Apr-2021		Holding Recon Date	30-Apr-2021
City /	Country	/ Canada		Vote Deadline Date	07-Jun-2021
SEDO	L(s)			Quick Code	
Item	Proposal		Proposed by		Against gement
1	To set the	e number of Directors at nine (9).	Management		
2	DIRECTO	DR .	Management		
	1	Leigh Curyer			
	2	Christopher McFadden			
	3	Richard Patricio			
	4	Trevor Thiele			
	5	Warren Gilman			
	6	Sybil Veenman			
	7	Karri Howlett			
	8	Brad Wall			
	9	Don Roberts			
3		nent of KPMG LLP as Auditors of the on for the ensuing year and authorizing the	Management		

Directors to fix their remuneration.

Page 327 of 570 07-Mar-2022

GRUBHUB INC.							
Security	400110102	Meeting Type	Special				
Ticker Symbol	GRUB	Meeting Date	10-Jun-2021				
ISIN	US4001101025	Agenda	935439580 - Management				
Record Date	27-Apr-2021	Holding Recon Date	27-Apr-2021				
City / Country	/ United States	Vote Deadline Date	09-Jun-2021				
SEDOL(s)		Quick Code					

	V-7				
Item	Proposal	Proposed by	Vote	For/Against Management	
1.	To adopt the Agreement and Plan of Merger, dated as of 10 June 2020, as amended by the First Amendment to the Agreement and Plan of Merger, dated as of 4 September 2020, as further amended by the Second Amendment to the Agreement and Plan of Merger, dated as of 12 March 2021, and as it may be further amended from time to time (the "Merger Agreement"), by and among Grubhub Inc. ("Grubhub"), Just Eat Takeaway.com N.V., Checkers Merger Sub I, Inc. and Checkers Merger Sub II, Inc. (such proposal, the "Merger Agreement Proposal").	Management	For	For	
2.	To approve, by a non-binding, advisory vote, certain compensation that may be paid or become payable to named executive officers of Grubhub in connection with the transactions contemplated by the Merger Agreement.	Management	For	For	
3.	To adjourn the Special Meeting of the Stockholders of Grubhub (the "Grubhub Stockholder Meeting") from time to time, if necessary or appropriate, to solicit additional proxies in the event there are not sufficient votes at the time of the Grubhub Stockholder Meeting to approve the Merger Agreement Proposal.	Management	For	For	

Page 328 of 570 07-Mar-2022

ADVENTUS MINING CORPORATION						
Security	00791E102	Meeting Type	Annual and Special Meeting			
Ticker Symbol	ADVZF	Meeting Date	10-Jun-2021			
ISIN	CA00791E1025	Agenda	935440177 - Management			
Record Date	30-Apr-2021	Holding Recon Date	30-Apr-2021			
City / Country	/ Canada	Vote Deadline Date	07-Jun-2021			
SEDOL(s)		Quick Code				

	=(0)		Q0.0.0.0 0 0 0 0 0		
Item	Proposal	Proposed by	Vote	For/Against Management	
1	DIRECTOR	Management			
	1 Christian Kargl-Simard		For	For	
	2 Michael Haworth		For	For	
	3 Sally Eyre		For	For	
	4 Mark Wellings		For	For	
	5 Paul Sweeney		For	For	
	6 Barry Murphy		For	For	
	7 Roberto Salas		For	For	
2	To appoint Deloitte LLP, as auditors of the Corporation for the ensuing year and to authorize the directors to fix their remuneration.	Management	For	For	
3	To consider and, if thought fit, to pass, with or without variation, an ordinary resolution to re-approve the Corporation's share compensation plan allowing the granting of up to 10% of the Corporation's issued and outstanding common shares at any time, as more particularly described in the accompanying management information circular.	Management	For	For	
4	To consider and, if thought fit, to pass, with or without variation, an ordinary resolution of disinterested shareholders to approve an amendment to the Corporation's share compensation plan to increase the number of restricted share units available for award thereunder to 2,000,000 restricted share units, as more particularly described in the accompanying management information circular.	Management	For	For	

Page 329 of 570 07-Mar-2022

GALIAN	O GOLD INC					
Security	/	36352H100		Meeting Type	Annual General Meetir	ng
Ticker S	Symbol			Meeting Date	11-Jun-2021	
SIN		CA36352H1001		Agenda	714047758 - Managen	nent
Record	Date	27-Apr-2021		Holding Recon Da	ate 27-Apr-2021	
City /	Country	VIRTUAL / Canada		Vote Deadline Dat	te 07-Jun-2021	
SEDOL	(s)	BLF8072 - BLF8094 - BM9QZQ3 - BMB3D46		Quick Code		
Item	Proposal		Proposed by	Vote	For/Against Management	
CMMT	ALLOWED FOR RESO	OTE THAT SHAREHOLDERS ARE TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY LUTIONS 3 AND 'IN FAVOR' OR 'ABSTAIN' RESOLUTION-NUMBERS 1.1 TO 1.7 AND OU	Non-Voting			
1.1	ELECTION	OF DIRECTOR: PAUL N. WRIGHT	Management			
1.2	ELECTION	OF DIRECTOR: GREG MCCUNN	Management			
1.3	ELECTION	OF DIRECTOR: MARCEL DE GROOT	Management			
1.4	ELECTION	OF DIRECTOR: GORDON FRETWELL	Management			
1.5	ELECTION	OF DIRECTOR: SHAWN WALLACE	Management			
1.6	ELECTION	OF DIRECTOR: MICHAEL PRICE	Management			
1.7	ELECTION	OF DIRECTOR: JUDITH MOSELY	Management			
2	PROFESSION THE CORPORTED	ENT OF KPMG LLP, CHARTERED ONAL ACCOUNTANTS AS AUDITORS OF ORATION FOR THE ENSUING YEAR AND NG THE DIRECTORS TO FIX THEIR ATION	Management			
3	ADVISORY COMPANY' COMPENSA DESCRIBEI	RIZE AND APPROVE A NON-BINDING RESOLUTION ACCEPTING THE S APPROACH TO EXECUTIVE ATION, AS MORE PARTICULARLY D AND SET FORTH IN THE INFORMATION PREPARED FOR THE MEETING	Management			

Page 330 of 570 07-Mar-2022

B2GOL	.D CORP					
Security	y	11777Q209		Meeting Type		MIX
Ticker S	Symbol			Meeting Date		11-Jun-2021
ISIN		CA11777Q2099		Agenda		714131226 - Management
Record	Date	27-Apr-2021		Holding Recor	n Date	27-Apr-2021
City /	Country	VIRTUAL / Canada		Vote Deadline	Date	07-Jun-2021
SEDOL	_(s)	B29VFC4 - B29Y879 - B2PDX08 - BSJC5C9		Quick Code		
Item	Proposal		Proposed by	Vote	For/Ag Manage	
CMMT	ALLOWED FOR RESO 'ABSTAIN' (OTE THAT SHAREHOLDERS ARE TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY LUTIONS 1, 4, 5 AND 6 AND 'IN FAVOR' OR ONLY FOR-RESOLUTION NUMBERS 2.1 TO THANK YOU	Non-Voting			
1	TO SET TH	E NUMBER OF DIRECTORS AT NINE	Management			
2.1	ELECTION	OF DIRECTOR: MR. KEVIN BULLOCK	Management			
2.2	ELECTION	OF DIRECTOR: MR. ROBERT CROSS	Management			
2.3	ELECTION	OF DIRECTOR: MR. ROBERT GAYTON	Management			
2.4	ELECTION	OF DIRECTOR: MR. CLIVE JOHNSON	Management			
2.5	ELECTION	OF DIRECTOR: MR. GEORGE JOHNSON	Management			
2.6	ELECTION	OF DIRECTOR: MS. LIANE KELLY	Management			
2.7	ELECTION	OF DIRECTOR: MR. JERRY KORPAN	Management			
2.8	ELECTION	OF DIRECTOR: MR. BONGANI MTSHISI	Management			
2.9	ELECTION	OF DIRECTOR: MS. ROBIN WEISMAN	Management			
3	LLP AS AUI ENSUING Y	ENT OF PRICEWATERHOUSECOOPERS DITORS OF THE COMPANY FOR THE 'EAR AND AUTHORIZING THE S TO FIX THEIR REMUNERATION	Management			
4	POLICY AS	VE THE AMENDED ADVANCE NOTICE DEFINED AND MORE PARTICULARLY D IN THE MANAGEMENT INFORMATION	Management			
5	COMPANY' AND MORE	VE CERTAIN MATTERS RELATING TO THE S 2018 STOCK OPTION PLAN AS DEFINED PARTICULARLY DESCRIBED IN THE ENT INFORMATION CIRCULAR	Management			
6	RESOLUTION APPROACH	VE A NON-BINDING ADVISORY ON ACCEPTING THE COMPANY'S IT TO EXECUTIVE COMPENSATION, AS DIN THE MANAGEMENT INFORMATION	Management			

Page 331 of 570 07-Mar-2022

HURRI	CANE ENER	GY PLC					
Security	/	G4708G12	20		Meeting Type		Court Meeting
Ticker S	Symbol				Meeting Date		11-Jun-2021
ISIN		GB00B580	DMF54		Agenda		714247889 - Management
Record	Date				Holding Recon D	ate	09-Jun-2021
City /	Country	TBD	/ United Kingdom		Vote Deadline Da	ate	07-Jun-2021
SEDOL	(s)	B580MF5	- BD0R335 - BQ1KQP7		Quick Code		
Item	Proposal			Proposed by	Vote	For/Aga Manager	
1		F OF THE E	URING PLAN AS SET OUT AT EXPLANATORY STATEMENT IS	Management			
CMMT			Non-Voting				
CMMT			Non-Voting				

Page 332 of 570 07-Mar-2022

FOUR CORNERS PROPERTY TRUST, INC. Security 35086T109 Meeting Type Annual Ticker Symbol FCPT Meeting Date 11-Jun-2021 ISIN US35086T1097 Agenda 935410439 - Management

Record Date 16-Apr-2021 Holding Recon Date 16-Apr-2021

City / Country / United Vote Deadline Date 10-Jun-2021

States

SEDOL(s) Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	Election of Director to serve until the 2022 Annual Meeting: William H. Lenehan	Management	For	For
1B.	Election of Director to serve until the 2022 Annual Meeting: John S. Moody	Management	For	For
1C.	Election of Director to serve until the 2022 Annual Meeting: Douglas B. Hansen	Management	For	For
1D.	Election of Director to serve until the 2022 Annual Meeting: Eric S. Hirschhorn	Management	For	For
1E.	Election of Director to serve until the 2022 Annual Meeting: Charles L. Jemley	Management	For	For
1F.	Election of Director to serve until the 2022 Annual Meeting: Marran H. Ogilvie	Management	For	For
1G.	Election of Director to serve until the 2022 Annual Meeting: Toni Steele	Management	For	For
1H.	Election of Director to serve until the 2022 Annual Meeting: Liz Tennican	Management	For	For
2.	Ratification of the appointment of KPMG LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2021.	Management	For	For
3.	To approve, on a non-binding advisory basis, the compensation of our named executive officers.	Management	For	For

Page 333 of 570 07-Mar-2022

GALIANO GOLD INC.							
Security	36352H100	Meeting Type	Annual				
Ticker Symbol	GAU	Meeting Date	11-Jun-2021				
ISIN	CA36352H1001	Agenda	935432043 - Management				
Record Date	27-Apr-2021	Holding Recon Date	27-Apr-2021				
City / Country	/ Canada	Vote Deadline Date	08-Jun-2021				
SEDOL(s)		Quick Code					

Item	Proposal	Proposed by	Vote	For/Against Management	
1	DIRECTOR	Management			
	1 Paul N. Wright		For	For	
	2 Greg McCunn		For	For	
	3 Marcel de Groot		For	For	
	4 Gordon Fretwell		For	For	
	5 Shawn Wallace		For	For	
	6 Michael Price		For	For	
	7 Judith Mosely		For	For	
2	Appointment of KPMG LLP, Chartered Professional Accountants as Auditors of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.	Management	For	For	
3	To authorize and approve a non-binding advisory resolution accepting the Company's approach to executive compensation, as more particularly described and set forth in the Information Circular prepared for the Meeting.	Management	For	For	

Page 334 of 570 07-Mar-2022

GENERAL MOTORS CO					
Security	37045V100	Meeting Type	Annual General Meeting		
Ticker Symbol		Meeting Date	14-Jun-2021		
ISIN	US37045V1008	Agenda	714043685 - Management		
Record Date	15-Apr-2021	Holding Recon Date	15-Apr-2021		
City / Country	TBD / United States	Vote Deadline Date	31-May-2021		
SEDOL(s)	B3V3YY0 - B665KZ5 - BFXPCN3 - BRTM953 - BSJC7R8	Quick Code			

Item	Proposal	Proposed	Vote	For/Against
		by		Management
1.A	ELECTION OF DIRECTOR: MARY T. BARRA	Management	For	For
1.B	ELECTION OF DIRECTOR: WESLEY G. BUSH	Management	For	For
1.C	ELECTION OF DIRECTOR: LINDA R. GOODEN	Management	For	For
I.D	ELECTION OF DIRECTOR: JOSEPH JIMENEZ	Management	For	For
.E	ELECTION OF DIRECTOR: JANE L. MENDILLO	Management	For	For
.F	ELECTION OF DIRECTOR: JUDITH A. MISCIK	Management	For	For
.G	ELECTION OF DIRECTOR: PATRICIA F. RUSSO	Management	For	For
.H	ELECTION OF DIRECTOR: THOMAS M. SCHOEWE	Management	For	For
.I	ELECTION OF DIRECTOR: CAROL M. STEPHENSON	Management	For	For
J	ELECTION OF DIRECTOR: MARK A. TATUM	Management	For	For
<	ELECTION OF DIRECTOR: DEVIN N. WENIG	Management	For	For
_	ELECTION OF DIRECTOR: MARGARET C. WHITMAN	Management	For	For
	ADVISORY APPROVAL OF NAMED EXECUTIVE OFFICER COMPENSATION	Management	For	For
	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2021	Management	For	For
	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: SHAREHOLDER PROPOSAL REGARDING SHAREHOLDER WRITTEN CONSENT	Shareholder	Against	For
	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: SHAREHOLDER PROPOSAL REGARDING A REPORT ON GREENHOUSE GAS EMISSIONS TARGETS AS A PERFORMANCE ELEMENT OF EXECUTIVE COMPENSATION	Shareholder	Against	For

Page 335 of 570 07-Mar-2022

GRUENENTHAL GMBH								
Security	/	D3R2UUAB3				Meeting Type		Annual General Meeting
Ticker S	Symbol					Meeting Date		14-Jun-2021
ISIN		XS2337064856				Agenda		714314503 - Management
Record	Date					Holding Recon	Date	10-Jun-2021
City /	Country	TBD / Ge	rmany	Blocking		Vote Deadline	Date	31-May-2021
SEDOL	(s)	BMDTTR7 - BMI	DV7V3			Quick Code		
Item	Proposal				Proposed	Vote	For/Agai	inet
					by	vote	Managen	
СММТ	MEETING, A VOTED ON MEETING F	OTE THAT THIS IS AS THERE ARE N . SHOULD YOU W PERSONALLY, YO E CARD. THANK Y	O PROPOSAL ISH TO ATTEI U MAY-REQU	S-TO BE ND THE		vote		

Page 336 of 570 07-Mar-2022

SILVEF	RCREST MET	ALS INC			
Security	/	828363101		Meeting Type	Annual General Meeting
Ticker S	Symbol			Meeting Date	15-Jun-2021
ISIN		CA8283631015		Agenda	714093539 - Management
Record	Date	26-Apr-2021		Holding Recon Date	te 26-Apr-2021
City /	Country	VANCOU / Canada VER		Vote Deadline Date	e 09-Jun-2021
SEDOL	.(s)	BD6TB86 - BYV13G6 - BYVY3D2 - BZ01XR5		Quick Code	
Item	Proposal		Proposed by	Vote	For/Against Management
CMMT	ALLOWED FOR RESC 'ABSTAIN'	OTE THAT SHAREHOLDERS ARE TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY PLUTIONS 1 AND 4 AND 'IN FAVOR' OR ONLY FOR RESOLUTION-NUMBERS 2.1 TO THANK YOU	Non-Voting		
1	TO FIX THI	E NUMBER OF DIRECTORS AT SEVEN	Management		
2.1	ELECTION	OF DIRECTOR: N. ERIC FIER	Management		
2.2	ELECTION	OF DIRECTOR: LAURA DIAZ	Management		
2.3	ELECTION	OF DIRECTOR: ROSS O. GLANVILLE	Management		
2.4	ELECTION	OF DIRECTOR: ANI MARKOVA	Management		
2.5	ELECTION	OF DIRECTOR: HANNES P. PORTMANN	Management		
2.6	ELECTION	OF DIRECTOR: GRAHAM C. THODY	Management		
2.7	ELECTION	OF DIRECTOR: JOHN H. WRIGHT	Management		
3		IENT OF PRICEWATERHOUSECOOPERS DITOR OF THE COMPANY FOR THE YEAR	Management		
4	TO APPRO	VE THE ADOPTION OF A NEW EQUITY	Management		

SHARE UNIT PLAN

Page 337 of 570 07-Mar-2022

GENFI [*]	T SA				
Security	у	F43738107		Meeting Type	MIX
Ticker S	Symbol			Meeting Date	15-Jun-2021
ISIN		FR0004163111		Agenda	714132874 - Management
Record	Date	10-Jun-2021		Holding Recon Date	10-Jun-2021
City /	Country	LOOS / France		Vote Deadline Date	04-Jun-2021
SEDOL	.(s)	B03B708 - B1L9BY3 - BM676R7		Quick Code	
Item	Proposal		Proposed by		Against agement
CMMT	THAT DO N FRENCH C INSTRUCTI GLOBAL CI DATE. IN C INTERMED SIGN THE I THE LOCAL	OWING APPLIES TO SHAREHOLDERS NOT HOLD SHARES DIRECTLY WITH A- USTODIAN: PROXY CARDS: VOTING ONS WILL BE FORWARDED TO THE- JSTODIANS ON THE VOTE DEADLINE APACITY AS REGISTERED- IARY, THE GLOBAL CUSTODIANS WILL PROXY CARDS AND FORWARD-THEM TO L CUSTODIAN. IF YOU REQUEST MORE ION, PLEASE CONTACT-YOUR CLIENT	Non-Voting		
CMMT	CARDS FO A VALID VO ITEMS RAIS OPTION WI POSITIONS COMPLETE	G CHANGES IN THE FORMAT OF PROXY R FRENCH MEETINGS, ABSTAIN-IS NOW DTING OPTION. FOR ANY ADDITIONAL SED AT THE MEETING-THE VOTING ILL DEFAULT TO 'AGAINST', OR FOR S WHERE THE PROXY-CARD IS NOT ED BY BROADRIDGE, TO THE ICE OF YOUR CUSTODIAN	Non-Voting		
CMMT	CREST DEI PARTICIPA CREST SPO REQUIRED RELEVANT SPECIFIED EVENT IN 1 WILL NEED CREST-SYS HAS SETTL CREST SYS FROM ESC BUSINESS OTHERWIS BE ACCEP BLOCKED I THE CRES MEETING, MEMBER/C INSTRUCTI THE NECES TRANSFER	21: PLEASE NOTE THAT IF YOU HOLD POSITORY INTERESTS (CDIs)-AND TE AT THIS MEETING, YOU (OR YOUR DNSORED-MEMBER/CUSTODIAN) WILL BE TO INSTRUCT A TRANSFER OF THE CDIS TO THE ESCROW ACCOUNT IN THE ASSOCIATED CORPORATE THE-CREST SYSTEM. THIS TRANSFER TO BE COMPLETED BY THE SPECIFIED STEM DEADLINE. ONCE THIS TRANSFER LED, THE CDIS WILL BE BLOCKED IN-THE STEM. THE CDIS WILL BE RELEASED ROW AS SOON AS-PRACTICABLE ON THE DAY PRIOR TO MEETING DATE UNLESS SE-SPECIFIED. IN ORDER FOR A VOTE TO TED, THE VOTED POSITION MUST BE- IN THE REQUIRED ESCROW ACCOUNT IN IT SYSTEM. BY VOTING ON THIS- YOUR CREST SPONSORED SUSTODIAN MAY USE YOUR VOTE ON-AS THE AUTHORIZATION TO TAKE STAND TO THE STA	Non-Voting		

Page 338 of 570 07-Mar-2022

SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR FURTHER INFORMATION ON THE CUSTODY-PROCESS AND WHETHER OR NOT THEY REQUIRE SEPARATE INSTRUCTIONS FROM YOU AND-PLEASE NOTE THAT SHAREHOLDER DETAILS ARE REQUIRED TO VOTE AT THIS MEETING. IF-NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED-RISK OF BEING REJECTED. THANK YOU

CMMT PLEASE NOTE THAT DUE TO THE CURRENT COVID19 CRISIS AND IN ACCORDANCE WITH THE-PROVISIONS ADOPTED BY THE FRENCH GOVERNMENT UNDER LAW NO. 2020-1379 OF-NOVEMBER 14, 2020, EXTENDED AND MODIFIED BY LAW NO 2020-1614 OF DECEMBER 18,-2020 THE GENERAL MEETING WILL TAKE PLACE BEHIND CLOSED DOORS WITHOUT THE-PHYSICAL PRESENCE OF THE SHAREHOLDERS. TO COMPLY WITH THESE LAWS, PLEASE DO-NOT SUBMIT ANY REQUESTS TO ATTEND THE MEETING IN PERSON. SHOULD THIS-SITUATION CHANGE, THE COMPANY ENCOURAGES ALL SHAREHOLDERS TO REGULARLY-CONSULT THE COMPANY WEBSITE

Non-Voting

CMMT 17 MAY 2021: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS-AVAILABLE BY CLICKING ON THE MATERIAL URL LINK:-https://www.journal-

https://www.journal-officiel.gouv.fr/balo/document/202105102101560-56
AND-PLEASE NOTE THAT THIS IS A REVISION DUE
TO CHANGE IN RECORD DATE FROM 11 JUNE-2021
TO 10 JUNE 2021 AND MODIFICATION OF COMMENT.
IF YOU HAVE ALREADY SENT IN-YOUR VOTES,
PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE
TO AMEND YOUR ORIGINAL-INSTRUCTIONS. THANK
YOU

Non-Voting

1 APPROVE FINANCIAL STATEMENTS AND DISCHARGE DIRECTORS AND AUDITORS

Management

2 APPROVE CONSOLIDATED FINANCIAL STATEMENTS AND STATUTORY REPORTS

Management

3 APPROVE TREATMENT OF LOSSES

Management

4 APPROVE AUDITORS' SPECIAL REPORT ON RELATED-PARTY TRANSACTIONS Management

RATIFY APPOINTMENT OF JEAN-FRANCOIS TINE AS DIRECTOR

Management

6 APPROVE COMPENSATION REPORT OF CORPORATE OFFICERS

Management

7 APPROVE COMPENSATION OF JEAN-FRANCOIS MOUNEY, CHAIRMAN OF THE BOARD

Management

8 APPROVE COMPENSATION OF PASCAL PRIGENT, CEO

Management

9 APPROVE REMUNERATION POLICY OF CORPORATE

Management

OFFICERS

5

Page 339 of 570 07-Mar-2022

10	APPROVE REMUNERATION POLICY OF JEAN- FRANCOIS MOUNEY, CHAIRMAN OF THE BOARD	Management
11	APPROVE REMUNERATION POLICY OF PASCAL PRIGENT, CEO	Management
12	APPROVE REMUNERATION POLICY OF DIRECTORS	Management
13	AUTHORIZE REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL	Management
14	AUTHORIZE FILING OF REQUIRED DOCUMENTS/OTHER FORMALITIES	Management
15	CONFIRM DECLINE IN SHAREHOLDER EQUITY TO BELOW HALF THE NOMINAL VALUE OF COMPANY'S ISSUED CAPITAL; OPPOSE LIQUIDATION OF COMPANY	Management
16	AUTHORIZE ISSUANCE OF EQUITY OR EQUITY- LINKED SECURITIES WITH PREEMPTIVE RIGHTS UP TO AGGREGATE NOMINAL AMOUNT OF EUR 3.75 MILLION	Management
17	AUTHORIZE ISSUANCE OF EQUITY OR EQUITY- LINKED SECURITIES WITHOUT PREEMPTIVE RIGHTS UP TO AGGREGATE NOMINAL AMOUNT OF EUR 3.75 MILLION	Management
18	APPROVE ISSUANCE OF EQUITY OR EQUITY- LINKED SECURITIES FOR PRIVATE PLACEMENTS, UP TO AGGREGATE NOMINAL AMOUNT OF EUR 3.75 MILLION	Management
19	AUTHORIZE BOARD TO SET ISSUE PRICE FOR 10 PERCENT PER YEAR OF ISSUED CAPITAL PURSUANT TO ISSUE AUTHORITY WITHOUT PREEMPTIVE RIGHTS	Management
20	APPROVE ISSUANCE OF EQUITY OR EQUITY- LINKED SECURITIES RESERVED FOR SPECIFIC BENEFICIARIES, UP TO AGGREGATE NOMINAL AMOUNT OF EUR 3.75 MILLION	Management
21	AUTHORIZE BOARD TO INCREASE CAPITAL IN THE EVENT OF ADDITIONAL DEMAND RELATED TO DELEGATION SUBMITTED TO SHAREHOLDER VOTE UNDER ITEMS 16-18 AND 20	Management
22	AUTHORIZE CAPITAL INCREASE OF UP TO 10 PERCENT OF ISSUED CAPITAL FOR CONTRIBUTIONS IN KIND	Management
23	AUTHORIZE CAPITAL INCREASE OF UP TO EUR 3.75 MILLION FOR FUTURE EXCHANGE OFFERS	Management
24	SET TOTAL LIMIT FOR CAPITAL INCREASE TO RESULT FROM ISSUANCE REQUESTS UNDER ITEMS 16-18 AND 20-23 AT EUR 3.75 MILLION	Management
25	APPROVE ISSUANCE OF 25,000 WARRANTS (BSA) RESERVED FOR CONSULTANTS	Management
26	AUTHORIZE UP TO 400,000 SHARES FOR USE IN STOCK OPTION PLANS	Management

Page 340 of 570 07-Mar-2022

27	AUTHORIZE UP TO 100,000 SHARES FOR USE IN RESTRICTED STOCK PLANS	Management
28	AUTHORIZE CAPITAL ISSUANCES FOR USE IN EMPLOYEE STOCK PURCHASE PLANS	Management
29	AUTHORIZE DECREASE IN SHARE CAPITAL VIA CANCELLATION OF REPURCHASED SHARES	Management
30	AUTHORIZE FILING OF REQUIRED DOCUMENTS/OTHER FORMALITIES	Management
CMMT	INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN- INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE-PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION-LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE-OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE-REPRESENTATIVE FOR ASSISTANCE	Non-Voting

Page 341 of 570 07-Mar-2022

NUANCE COMMUNICATIONS INC					
Security	67020Y100	Meeting Type	Special General Meeting		
Ticker Symbol		Meeting Date	15-Jun-2021		
ISIN	US67020Y1001	Agenda	714202164 - Management		
Record Date	17-May-2021	Holding Recon Date	17-May-2021		
City / Country	TBD / United States	Vote Deadline Date	07-Jun-2021		
SEDOL(s)	2402121 - 4297734 - BG05XW9 - BHZLNR4	Quick Code			

Item	Proposal	Proposed by	Vote	For/Against Management	
1	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF APRIL 11, 2021, BY AND AMONG MICROSOFT CORPORATION, BIG SKY MERGER SUN INC. ("SUB") AND NUANCE COMMUNICATIONS, INC. (THE COMPANY"), PURSUANT TO WHICH SUB WILL MERGE WITH AND INTO THE COMPANY (THE "MERGER")	Management	For	For	
2	TO APPROVE, BY MEANS OF A NON-BINDING, ADVISORY VOTE, COMPENSATION THAT WILL OR MAY BECOME PAYABLE TO THE COMPANY'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER	Management	For	For	

Page 342 of 570 07-Mar-2022

PRA HEALTH SCIENCES, INC.						
Security	69354M108	Meeting Type Special				
Ticker Symbol	PRAH	Meeting Date 15-Jun-2021				
ISIN	US69354M1080	Agenda 935427650 - Management				
Record Date	26-Apr-2021	Holding Recon Date 26-Apr-2021				
City / Country	/ United States	Vote Deadline Date 14-Jun-2021				
SEDOL(s)		Quick Code				

Item	Proposal	Proposed by	Vote	For/Against Management	
1.	To adopt the Agreement and Plan of Merger, dated as of February 24, 2021, by and among ICON plc ("ICON"), PRA Health Sciences, Inc. ("PRA"), ICON US Holdings Inc., a wholly owned subsidiary of ICON ("US HoldCo"), and Indigo Merger Sub, Inc., a wholly owned subsidiary of ICON and US HoldCo (such agreement, as it may be amended from time to time, the "merger agreement" and such proposal, the "PRA merger agreement proposal").	Management	For	For	
2.	To approve, on an advisory (non-binding) basis, the executive officer compensation that will or may be paid to PRA's named executive officers that is based on or otherwise relates to the transactions contemplated by the merger agreement (the "PRA compensation proposal").	Management	For	For	
3.	To approve the adjournment of the PRA stockholder meeting to solicit additional proxies if there are not sufficient votes at the time of the PRA stockholder meeting to approve the PRA merger agreement proposal or to ensure that any supplement or amendment to the accompanying joint proxy statement/prospectus is timely provided to PRA stockholders (the "PRA adjournment proposal").	Management	For	For	

Page 343 of 570 07-Mar-2022

NUANCE COMMU	NICATIONS, INC.		
Security	67020Y100	Meeting Type	Special
Ticker Symbol	NUAN	Meeting Date	15-Jun-2021
ISIN	US67020Y1001	Agenda	935445406 - Management
Record Date	17-May-2021	Holding Recon Date	17-May-2021
City / Country	/ United States	Vote Deadline Date	14-Jun-2021
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management	
1.	To adopt the Agreement and Plan of Merger, dated as of April 11, 2021, by and among Microsoft Corporation, Big Sky Merger Sub Inc. ("Sub") and Nuance Communications, Inc. (the "Company"), pursuant to which Sub will merge with and into the Company (the "Merger").	Management	For	For	
2.	To approve, by means of a non-binding, advisory vote, compensation that will or may become payable to the Company's named executive officers in connection with the Merger.	Management	For	For	

Page 344 of 570 07-Mar-2022

LIBERTY GLOBAL	PLC		
Security	G5480U104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	16-Jun-2021
ISIN	GB00B8W67662	Agenda	714044675 - Management
Record Date	26-May-2021	Holding Recon Date	26-May-2021
City / Country	TBD / United Kingdom	Vote Deadline Date	08-Jun-2021
SEDOL(s)	B8W6766 - BB2C215 - BDDY184 - BF1ST77	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	ELECT DIRECTOR MICHAEL T. FRIES	Management		
2	ELECT DIRECTOR PAUL A. GOULD	Management		
3	ELECT DIRECTOR JOHN C. MALONE	Management		
4	ELECT DIRECTOR LARRY E. ROMRELL	Management		
5	APPROVE REMUNERATION POLICY	Management		
6	RATIFY KPMG LLP (U.S.) AS AUDITORS	Management		
7	RATIFY KPMG LLP (U.K.) AS AUDITORS	Management		
8	AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS	Management		
9	AUTHORISE ISSUE OF EQUITY WITHOUT PRE- EMPTIVE RIGHTS	Management		
10	AUTHORISE UK POLITICAL DONATIONS AND EXPENDITURE	Management		
11	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	Management		

Page 345 of 570 07-Mar-2022

CALIBE	RE MINING C	ORP				
Security	у	13000C205		Meeting Typ	е	Annual General Meeting
Ticker S	Symbol			Meeting Date	е	16-Jun-2021
ISIN		CA13000C2058		Agenda		714184013 - Management
Record	Date	06-May-2021		Holding Rec	on Date	06-May-2021
City /	Country	VIRTUAL / Canada		Vote Deadlin	ne Date	10-Jun-2021
SEDOL	.(s)	BF5J352 - BGYKMJ0 - BGYKML2		Quick Code		
Item	Proposal		Proposed by	Vote	For/Aga Manage	
CMMT	ALLOWED	OTE THAT SHAREHOLDERS ARE TO VOTE 'IN FAVOR' OR 'ABSTAIN'-ONLY LUTION NUMBERS 1.1 TO 1.9 AND 2. U	Non-Voting			
1.1	ELECTION	OF DIRECTOR: DARREN HALL	Management	For	Fo	r
1.2	ELECTION	OF DIRECTOR: BLAYNE JOHNSON	Management	For	Fo	r
1.3	ELECTION	OF DIRECTOR: DOUGLAS FORSTER	Management	For	Fo	r
1.4	ELECTION	OF DIRECTOR: EDWARD FARRAUTO	Management	For	Fo	r
1.5	ELECTION	OF DIRECTOR: RAYMOND THRELKELD	Management	For	Fo	r
1.6	ELECTION	OF DIRECTOR: DOUGLAS HURST	Management	For	Fo	r
1.7	ELECTION	OF DIRECTOR: AUDRA B. WALSH	Management	For	Fo	r
1.8	ELECTION	OF DIRECTOR: MIKE VINT	Management	For	Fo	r
1.9	ELECTION	OF DIRECTOR: RANDALL CHATWIN	Management	For	Fo	r
2		ENT OF PRICEWATERHOUSECOOPERS DITORS OF THE CORPORATION FOR THE	Management	For	Fo	r

ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION

Page 346 of 570 07-Mar-2022

LIBERTY GLOBAL	PLC		
Security	G5480U104	Meeting Type	Annual
Ticker Symbol	LBTYA	Meeting Date	16-Jun-2021
ISIN	GB00B8W67662	Agenda	935425442 - Management
Record Date	26-Apr-2021	Holding Recon Date	26-Apr-2021
City / Country	/ United Kingdom	Vote Deadline Date	15-Jun-2021
SEDOL(s)		Quick Code	

SEDOI	_(s)	Quick Code			
Item	Proposal	Proposed by	Vote	For/Against Management	
O1	Elect Michael T. Fries as a director of Liberty Global for a term expiring at the annual general meeting to be held in 2024 or until a successor in interest is appointed.	Management	For	For	
O2	Elect Paul A. Gould as a director of Liberty Global for a term expiring at the annual general meeting to be held in 2024 or until a successor in interest is appointed.	Management	For	For	
O3	Elect John C. Malone as a director of Liberty Global for a term expiring at the annual general meeting to be held in 2024 or until a successor in interest is appointed.	Management	For	For	
04	Elect Larry E. Romrell as a director of Liberty Global for a term expiring at the annual general meeting to be held in 2024 or until a successor in interest is appointed.	Management	For	For	
O5	Approve, on an advisory basis, the annual report on the implementation of the directors' compensation policy for the year ended December 31, 2020, contained in Appendix A of the proxy statement (in accordance with requirements applicable to U.K. companies).	Management	For	For	
O6	Ratify the appointment of KPMG LLP (U.S.) as Liberty Global's independent auditor for the year ending December 31, 2021.	Management	For	For	
07	Appoint KPMG LLP (U.K.) as Liberty Global's U.K. statutory auditor under the U.K. Companies Act 2006 (the Companies Act) (to hold office until the conclusion of the next annual general meeting at which accounts are laid before Liberty Global).	Management	For	For	
O8	Authorize the audit committee of Liberty Global's board of directors to determine the U.K. statutory auditor's compensation.	Management	For	For	
S9	Authorize Liberty Global's board of directors in accordance with Section 570 of the Companies Act to allot equity securities (as defined in Section 560 of the Companies Act) for cash pursuant to the authority conferred under section 551 of the Companies Act by resolution 10 passed at the Annual General Meeting of Liberty Global held on June 11, 2019, without the rights of preemption provided by Section 561 of the Companies Act.	Management	For	For	

Page 347 of 570 07-Mar-2022

O10 Authorize Liberty Global and its subsidiaries to make political donations to political parties, independent election candidates and/or political organizations other than political parties and/or incur political expenditures of up to \$1,000,000 under the Companies Act.

Approve the form agreements and counterparties pursuant to which Liberty Global may conduct the purchase of its ordinary shares in the capital of Liberty Global and authorize all or any of Liberty Global's directors and senior officers to enter into, complete and make purchases of ordinary shares in the capital of Liberty Global pursuant to the form of agreements and with any of the approved counterparties, which approvals will expire on the fifth anniversary of the 2021 AGM.

Management For For

Management For For

Page 348 of 570 07-Mar-2022

CALIB	RE MINING	CORP.				
Securi	ty	13000C205		Meeting Type		Annual
Ticker	Symbol	CXBMF		Meeting Date		16-Jun-2021
ISIN		CA13000C2058		Agenda		935441220 - Management
Record	d Date	06-May-2021		Holding Recon	Date	06-May-2021
City /	Country	/ Canada		Vote Deadline	Date	11-Jun-2021
SEDO	L(s)			Quick Code		
Item	Proposal		Proposed by	Vote	For/Aga Manage	
1	DIRECTO	OR	Management			
	1	Darren Hall				
	2	Blayne Johnson				
	3	Douglas Forster				
	4	Edward Farrauto				
	5	Raymond Threlkeld				
	6	Douglas Hurst				
	7	Audra B. Walsh				
	8	Mike Vint				
	9	Randall Chatwin				
2	Appointment of PricewaterhouseCoopers LLP as Auditors of the Corporation for the ensuing year and		Management			

authorizing the Directors to fix their remuneration.

Page 349 of 570 07-Mar-2022

ZHONG	SHENG GRO	DUP HOLDINGS LTD			
Security	у	G9894K108		Meeting Type	Annual General Meeting
Ticker S	Symbol			Meeting Date	18-Jun-2021
ISIN		KYG9894K1085		Agenda	713975071 - Management
Record	Date	11-Jun-2021		Holding Recon Date	11-Jun-2021
City /	Country	HONG / Cayman KONG Islands		Vote Deadline Date	10-Jun-2021
SEDOL	.(s)	B587NN1 - B633D97 - BD8NGW5 - BP3RYF5		Quick Code	
Item	Proposal		Proposed by		or/Against anagement
CMMT	PROXY FOURL LINKS https://www 0422/20210 https://www	DTE THAT THE COMPANY NOTICE AND RM ARE AVAILABLE BY CLICKING-ON THE :- 1.hkexnews.hk/listedco/listconews/sehk/2021/42200979.pdf-AND- 1.hkexnews.hk/listedco/listconews/sehk/2021/42200949.pdf	Non-Voting		
CMMT	ALLOWED ALL RESOL	OTE THAT SHAREHOLDERS ARE TO VOTE 'IN FAVOR' OR 'AGAINST' FOR- LUTIONS, ABSTAIN IS NOT A VOTING N THIS MEETING	Non-Voting		
1	CONSOLID. COMPANY	DER AND RECEIVE THE AUDITED ATED FINANCIAL STATEMENTS OF THE AND THE REPORTS OF THE DIRECTORS UDITORS FOR THE YEAR ENDED 31 R 2020	Management		
2		RE A FINAL DIVIDEND OF HKD 0.58 PER R THE YEAR ENDED 31 DECEMBER 2020	Management		
3		CT MR. LI GUOQIANG AS AN EXECUTIVE OF THE COMPANY	Management		
4		CT MR. DU QINGSHAN AS AN EXECUTIVE OF THE COMPANY	Management		
5		CT MR. SHEN JINJUN AS AN ENT NON-EXECUTIVE DIRECTOR OF THE	Management		
6		CT MR. CHIN SIU WA ALFRED AS AN ENT NON-EXECUTIVE DIRECTOR OF THE	Management		
7		RIZE THE BOARD OF DIRECTORS OF THE TO FIX THE RESPECTIVE DIRECTORS' ATION	Management		
8	AUDITORS THE BOARI	POINT MESSRS. ERNST & YOUNG AS OF THE COMPANY AND TO AUTHORIZE D OF DIRECTORS OF THE COMPANY TO REMUNERATION	Management		

Page 350 of 570 07-Mar-2022

9	TO GIVE A GENERAL MANDATE TO THE DIRECTORS
	OF THE COMPANY TO BUY BACK SHARES OF THE
	COMPANY NOT EXCEEDING 10% OF THE NUMBER
	OF ISSUED SHARES OF THE COMPANY AS AT THE
	DATE OF PASSING OF THIS RESOLUTION

Management

10 TO GIVE A GENERAL MANDATE TO THE DIRECTORS OF THE COMPANY TO ISSUE, ALLOT AND DEAL WITH ADDITIONAL SHARES OF THE COMPANY NOT EXCEEDING 20% OF THE TOTAL NUMBER OF ISSUED SHARES OF THE COMPANY AS AT THE DATE OF PASSING OF THIS RESOLUTION

Management

11 TO EXTEND THE GENERAL MANDATE GRANTED TO THE DIRECTORS OF THE COMPANY TO ISSUE, ALLOT AND DEAL WITH ADDITIONAL SHARES IN THE CAPITAL OF THE COMPANY BY THE AGGREGATE NUMBER OF THE SHARES BOUGHT BACK BY THE COMPANY

Management

Page 351 of 570 07-Mar-2022

RAVE	N PROPERTY	GROUP LIMITED				
Securi	ity	G7385L114		Meeting Type		Annual General Meeting
Ticker	Symbol			Meeting Date		18-Jun-2021
ISIN		GB00B0D5V538		Agenda		714197731 - Management
Recor	d Date			Holding Recon	Date	16-Jun-2021
City /	Country	SAINT / Guernsey PETER PORT		Vote Deadline	Date	14-Jun-2021
SEDO	L(s)	B0D5V53 - B0ZGNF8 - BFYG7B8 - BGNMZR6		Quick Code		
Item	Proposal		Proposed by	Vote	For/Aga Manage	
1	ACCEPT FI REPORTS	INANCIAL STATEMENTS AND STATUTORY	Management			
2	APPROVE	REMUNERATION REPORT	Management			
3	APPROVE	REMUNERATION POLICY	Management			
4	RE-ELECT	SIR RICHARD JEWSON AS DIRECTOR	Management			
5	RE-ELECT	ANTON BILTON AS DIRECTOR	Management			
6	RE-ELECT	GLYN HIRSCH AS DIRECTOR	Management			
7	RE-ELECT	MARK SINCLAIR AS DIRECTOR	Management			
8	RE-ELECT	COLIN SMITH AS DIRECTOR	Management			
9	RE-ELECT	DAVID MOORE AS DIRECTOR	Management			
10	RE-ELECT	MICHAEL HOUGH AS DIRECTOR	Management			
11	ELECT RUS	SSELL FIELD AS DIRECTOR	Management			
12	ELECT PHI	LIP SWIRE AS DIRECTOR	Management			
13	REAPPOIN	T ERNST YOUNG LLP AS AUDITORS	Management			
14	AUTHORIS AUDITORS	E BOARD TO FIX REMUNERATION OF	Management			
15	AUTHORIS	E ISSUE OF EQUITY	Management			
16	APPROVE CODE	WAIVER OF RULE 9 OF THE TAKEOVER	Management			
17	AUTHORIS SHARES	E MARKET PURCHASE OF ORDINARY	Management			
18	AUTHORIS SHARES	E MARKET PURCHASE OF PREFERENCE	Management			
19		E MARKET PURCHASE OF ORDINARY URSUANT TO THE TENDER OFFER	Management			
20	AUTHORIS EMPTIVE F	E ISSUE OF EQUITY WITHOUT PRE- RIGHTS	Management			
21	EMPTIVE F	E ISSUE OF EQUITY WITHOUT PRE- RIGHTS IN CONNECTION WITH AN ON OR OTHER CAPITAL INVESTMENT	Management			

Page 352 of 570 07-Mar-2022

GRUB	HUB INC.					
Securi	ty	400110102		Meeting Type		Annual
Ticker	Symbol	GRUB		Meeting Date		18-Jun-2021
ISIN		US4001101025		Agenda		935421076 - Management
Record	d Date	21-Apr-2021		Holding Recon	Date	21-Apr-2021
City /	Country	/ United States		Vote Deadline	Date	17-Jun-2021
SEDO	L(s)			Quick Code		
Item	Proposal	l e e e e e e e e e e e e e e e e e e e	Proposed by	Vote	For/Ag Manage	
1.	DIRECT	OR	Management			
	1	Katrina Lake				
	2	Matthew Maloney				
	3	Brian McAndrews				
2.	Inc.'s inc	ion of the appointment of Crowe LLP as Grubhub dependent registered accounting firm for the fiscal ling December 31, 2021.	Management			
	year ene	ang Boodinbor or, 2021.				

Page 353 of 570 07-Mar-2022

_						
Security	/	T6S18J104		Meeting Type		ExtraOrdinary General Meeting
Ticker S	Symbol			Meeting Date		21-Jun-2021
ISIN		IT0005366767		Agenda		714209459 - Management
Record	Date	10-Jun-2021		Holding Reco	n Date	10-Jun-2021
City /	Country	MILANO / Italy		Vote Deadline	e Date	11-Jun-2021
SEDOL	(s)	BJ1F880 - BK6RCH5 - BK8V5Z4 - BMFJG96		Quick Code		
Item	Proposal		Proposed by	Vote	For/Ag Manage	
CMMT	IS REQUIRI BENEFICIA	OTE THAT BENEFICIAL OWNER DETAILS ED FOR THIS MEETING. IF NO- L OWNER DETAILS IS PROVIDED, YOUR ON MAY BE REJECTED. THANK-YOU.	Non-Voting			
CMMT	REQUIRED SHAREHOL INSTRUCTI	OTE THAT SHAREHOLDER DETAILS ARE TO VOTE AT THIS MEETING. IF-NO DER DETAILS ARE PROVIDED, YOUR ON MAY CARRY A HEIGHTENED-RISK OF ECTED. THANK YOU	Non-Voting			
E.1	THE INCOR	VE THE PROJECT OF THE MERGER FOR RPORATION OF SIA SPA INTO NEXI SPA. MENDMETS AND RESOLUTIONS THERETO	Management			
CMMT	PLEASE NO INTERMED RIGHTS DII THE UNDEI AT THE-VO UNSURE O DATA TO B PLEASE SF	21: INTERMEDIARY CLIENTS ONLY - DTE THAT IF YOU ARE-CLASSIFIED AS AN IARY CLIENT UNDER THE SHAREHOLDER RECTIVE-II, YOU SHOULD BE PROVIDING RLYING SHAREHOLDER INFORMATION TE INSTRUCTION LEVEL. IF YOU ARE N HOW TO PROVIDE THIS LEVEL OF- ROADRIDGE OUTSIDE OF PROXYEDGE, PEAK TO YOUR DEDICATED-CLIENT REPRESENTATIVE FOR ASSISTANCE	Non-Voting			
CMMT	REVISION I HAVE ALRE NOT VOTE	21: PLEASE NOTE THAT THIS IS A DUE TO ADDITION OF COMMENTIF YOU EADY SENT IN YOUR VOTES, PLEASE DO AGAIN UNLESS YOU-DECIDE TO AMEND GINAL INSTRUCTIONS. THANK YOU.	Non-Voting			

Page 354 of 570 07-Mar-2022

MAG SILVER CORP					
Security	у	55903Q104		Meeting Type	MIX
Ticker S	Symbol			Meeting Date	21-Jun-2021
ISIN		CA55903Q1046		Agenda	714213585 - Management
Record	Date	10-May-2021		Holding Recon Da	ate 10-May-2021
City /	Country	VIRTUAL / Canada		Vote Deadline Da	ate 15-Jun-2021
SEDOL	_(s)	2581332 - B014V07 - B01CJZ2 - BYZH791		Quick Code	
Item	Proposal		Proposed by	Vote	For/Against Management
CMMT	ALLOWED FOR RESO	OTE THAT SHAREHOLDERS ARE TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY LUTION 3 AND 'IN FAVOR' OR 'ABSTAIN' RESOLUTION NUMBERS-1.1 TO 1.7 AND 'OU	Non-Voting		
1.1	ELECTION	OF DIRECTOR: PETER BARNES	Management	For	For
1.2	ELECTION	OF DIRECTOR: GEORGE PASPALAS	Management	For	For
1.3	ELECTION	OF DIRECTOR: TIM BAKER	Management	For	For
1.4	ELECTION	OF DIRECTOR: JILL LEVERSAGE	Management	For	For
1.5	ELECTION	OF DIRECTOR: SELMA LUSSENBURG	Management	For	For
1.6	ELECTION	OF DIRECTOR: DANIEL MACINNIS	Management	For	For
1.7	ELECTION	OF DIRECTOR: SUSAN MATHIEU	Management	For	For
2	THE CORP	ENT OF DELOITTE LLP AS AUDITORS OF ORATION FOR THE ENSUING YEAR AND ING THE DIRECTORS TO FIX THEIR ATION	Management	For	For
3	APPROVE A	DER AND, IF DEEMED ADVISABLE, A NON-BINDING ADVISORY RESOLUTION T THE COMPANY'S APPROACH TO E COMPENSATION	Management	For	For

Page 355 of 570 07-Mar-2022

	INCOLOR DE				
HUMM	INGBIRD RE	SOURCES PLC			
Securit	У	G4706Q104		Meeting Type	Annual General Meeting
Ticker	Symbol			Meeting Date	21-Jun-2021
ISIN		GB00B60BWY28		Agenda	714236189 - Management
Record	I Date			Holding Recon Date	17-Jun-2021
City /	Country	LONDON / United Kingdom		Vote Deadline Date	11-Jun-2021
SEDOI	_(s)	B3XTWP3 - B60BWY2 - B6YX9H6		Quick Code	
Item	Proposal		Proposed by		gainst gement
1	ACCEPT F REPORTS	INANCIAL STATEMENTS AND STATUTORY	Management		
2	RE-ELECT	ADRIAAN ROUX AS DIRECTOR	Management		
3	RE-ELECT	ERNEST NUTTER AS DIRECTOR	Management		
4	RE-ELECT	DANIEL BETTS AS DIRECTOR	Management		
5	RE-ELECT	THOMAS HILL AS DIRECTOR	Management		
3	REAPPOIN	IT RSM UK AUDIT LLP AS AUDITORS	Management		
7	AUTHORIS AUDITORS	SE BOARD TO FIX REMUNERATION OF	Management		
8	AUTHORIS	SE ISSUE OF EQUITY	Management		
9	AUTHORIS EMPTIVE I	SE ISSUE OF EQUITY WITHOUT PRE- RIGHTS	Management		
10	AUTHORIS SHARES	SE MARKET PURCHASE OF ORDINARY	Management		

Page 356 of 570 07-Mar-2022

RAND	ALL & QUILTI	ER INVESTMENT HOLDINGS LTD			
Securi		G7371X106		Meeting Type	Annual General Meeting
	Symbol	GIGI IXIOO		Meeting Date	21-Jun-2021
ISIN	Cymbol	BMG7371X1065		Agenda	714249578 - Management
	d Date	17-Jun-2021		Holding Recon Date	17-Jun-2021
City /	Country	LONDON / Bermuda		Vote Deadline Date	11-Jun-2021
SEDO	-	BBL4RK6 - BBM5612 - BBM58C7		Quick Code	
Item Proposal			Proposed	Vote For/	Against
			by		agement
1	ENDED 31 THE DIREC	COMPANY'S ACCOUNTS FOR THE YEAR DECEMBER 2020 AND THE REPORTS OF CTORS AND AUDITORS THEREON BE AND ADOPTED	Management		
2		LIAM SPIEGEL BE RE-APPOINTED AS A R OFTHE COMPANY	Management		
3		N QUILTER BE RE-APPOINTED AS A R OF THE COMPANY	Management		
4		M SOLOMON BE RE-APPOINTED AS A R OF THE COMPANY	Management		
5		LIP BARNES BE RE-APPOINTED AS A R OF THE COMPANY	Management		
6		STAIR CAMPBELL BE RE-APPOINTED AS OR OF THE COMPANY	Management		
7		NNE FOX BE RE-APPOINTED AS A R OF THE COMPANY	Management		
8		MONN FLANAGAN BE RE-APPOINTED AS A R OF THE COMPANY	Management		
9	THEMSELY	ELITTLEJOHN LLP, WHO OFFER VES FOR RE-APPOINTMENT BE RE- ED AS AUDITORS	Management		
10		E AUDIT COMMITTEE BEAUTHORISED TO BE THE REMUNERATION OF THE	Management		
11	ORDINARY	NAL DIVIDEND OF 0.2 PENCE PER / SHARE OF THE COMPANY FOR THE DED 31 DECEMBER 2020 BE DECLARED	Management		
12	AND/OR G	E DIRECTORS BE AUTHORIZED TO ALLOT RANT RIGHTS TO SUBSCRIBE FOR AND/OR TO SELL TREASURY SHARES	Management		
13		E DIRECTORS BE AUTHORIZED TO ALLOT RANT RIGHTS TO SUBSCRIBE FOR	Management		
14		E DIRECTORS BE AUTHORIZED TO ALLOT RANT RIGHTS TO SUBSCRIBE FOR	Management		

Page 357 of 570 07-Mar-2022

15 THAT: THE BYE-LAWS OF THE COMPANY, BE AMENDED IN ACCORDANCE WITH THE TERMS OF RESOLUTION 15

Management

CMMT 02 JUN 2021: PLEASE NOTE THAT THIS IS A
REVISION DUE TO CHANGE IN RECORD DATE-FROM
16 JUN 2021 TO 17 JUN 2021. IF YOU HAVE ALREADY
SENT IN YOUR VOTES,-PLEASE DO NOT VOTE
AGAIN UNLESS YOU DECIDE TO AMEND YOUR
ORIGINAL-INSTRUCTIONS. THANK YOU.

Non-Voting

Page 358 of 570 07-Mar-2022

MAG SILVER COR	MAG SILVER CORP.				
Security	55903Q104	Meeting Type	Annual and Special Meeting		
Ticker Symbol	MAG	Meeting Date	21-Jun-2021		
ISIN	CA55903Q1046	Agenda	935446737 - Management		
Record Date	10-May-2021	Holding Recon Date	10-May-2021		
City / Country	/ Canada	Vote Deadline Date	16-Jun-2021		
SEDOL(s)		Quick Code			

Item	Propos	al	Proposed by	Vote	For/Against Management	
1	DIREC	TOR	Management			
	1	Peter Barnes		For	For	
	2	George Paspalas		For	For	
	3	Tim Baker		For	For	
	4	Jill Leversage		For	For	
	5	Selma Lussenburg		For	For	
	6	Daniel MacInnis		For	For	
	7	Susan Mathieu		For	For	
2	Corpor	tment of Deloitte LLP as Auditors of the ation for the ensuing year and authorizing the rs to fix their remuneration.	Management	For	For	
3	binding	sider and, if deemed advisable, approve a non- advisory resolution to accept the Company's ch to executive compensation.	Management	For	For	

Page 359 of 570 07-Mar-2022

NIDEC CORPORATION					
Security J52968104		Meeting Type	Annual General Meeting		
Ticker Symbol		Meeting Date	22-Jun-2021		
ISIN	JP3734800000	Agenda	714242548 - Management		
Record Date	31-Mar-2021	Holding Recon Date	31-Mar-2021		
City / Country	KYOTO / Japan	Vote Deadline Date	20-Jun-2021		
SEDOL(s)	6640682 - B05PHB9 - B1C7KW7 - BFNBJQ3	Quick Code	65940		

Item	Proposal	Proposed by	Vote	For/Against Management	
	Please reference meeting materials.	Non-Voting			
1.1	Appoint a Director who is not Audit and Supervisory Committee Member Nagamori, Shigenobu	Management	For	For	
1.2	Appoint a Director who is not Audit and Supervisory Committee Member Seki, Jun	Management	For	For	
1.3	Appoint a Director who is not Audit and Supervisory Committee Member Sato, Teiichi	Management	Against	Against	
1.4	Appoint a Director who is not Audit and Supervisory Committee Member Shimizu, Osamu	Management	For	For	
2	Approve Details of the Performance-based Stock Compensation to be received by Directors (Excluding Directors who are Audit and Supervisory Committee Members)	Management	For	For	

Page 360 of 570 07-Mar-2022

MASTERCARD INCORPORATED					
Security	57636Q104	Meeting Type	Annual		
Ticker Symbol	MA	Meeting Date	22-Jun-2021		
ISIN	US57636Q1040	Agenda	935420644 - Management		
Record Date	23-Apr-2021	Holding Recon Date	23-Apr-2021		
City / Country	/ United States	Vote Deadline Date	21-Jun-2021		
SEDOL(s)		Quick Code			

OLDOI	-(0)		Quick Code	
Item	Proposal	Proposed by	Vote	For/Against Management
1A.	Election of Director: Ajay Banga	Management		
1B.	Election of Director: Merit E. Janow	Management		
1C.	Election of Director: Richard K. Davis	Management		
1D.	Election of Director: Steven J. Freiberg	Management		
1E.	Election of Director: Julius Genachowski	Management		
1F.	Election of Director: Choon Phong Goh	Management		
1G.	Election of Director: Oki Matsumoto	Management		
1H.	Election of Director: Michael Miebach	Management		
11.	Election of Director: Youngme Moon	Management		
1J.	Election of Director: Rima Qureshi	Management		
1K.	Election of Director: José Octavio Reyes Lagunes	Management		
1L.	Election of Director: Gabrielle Sulzberger	Management		
1M.	Election of Director: Jackson Tai	Management		
1N.	Election of Director: Lance Uggla	Management		
2.	Advisory approval of Mastercard's executive compensation.	Management		
3.	Ratification of the appointment of PricewaterhouseCoopers LLP as the independent registered public accounting firm for Mastercard for 2021.	Management		
4.	Approval of the amendment and restatement of the Mastercard Incorporated 2006 Long Term Incentive Plan.	Management		
5.	Approval of the amendment and restatement of the Mastercard Incorporated 2006 Non-Employee Director Equity Compensation Plan.	Management		
6.	Approval of amendments to Mastercard's Certificate of Incorporation to remove supermajority voting requirements.	Management		

Page 361 of 570 07-Mar-2022

KINIAY	(IS INC.				
				–	
Securi	-	49448Q109		Meeting Type	Annual and Special Meetin
	Symbol	KXSCF		Meeting Date	22-Jun-2021
ISIN		CA49448Q1090		Agenda	935437283 - Management
Record		03-May-2021		Holding Recon D	•
City /	Country	/ Canada		Vote Deadline Da	ate 17-Jun-2021
SEDO	L(s)			Quick Code	
Item	Proposa	al	Proposed by	Vote	For/Against Management
1	DIRECT	TOR	Management		
	1	John (Ian) Giffen			
	2	Robert Courteau			
	3	Gillian (Jill) Denham			
	4	Angel Mendez			
	5	Pamela Passman			
	6	E. (Betsy) Rafael			
	7	Kelly Thomas			
	8	John Sicard			
2	Appoint	ment of auditors KPMG LLP	Management		
3	approvi	e an amendment to our stock option plans Vote on ng an increase to the maximum number of Kinaxis that may be issued under our two current stock plans	Management		
4	approvi	e an amendment to our share unit plan Vote on ng an increase to the maximum number of Kinaxis that may be issued under our share unit plan. We nt RSUs, DSUs and PSUs under our share unit	Management		
5	the resu	say on executive pay This is an advisory vote and ults are not binding on the board Accept our ch to executive compensation as described in the	Management		

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Page 362 of 570 07-Mar-2022

HARBOUR ENERGY PLC					
Security	G4289T103		Meeting Type	Annual General Meeting	
Ticker Symbol			Meeting Date	23-Jun-2021	
ISIN	GB00BLGYGY88		Agenda	714187261 - Management	
Record Date			Holding Recon Date	21-Jun-2021	
City / Country	LONDON / United Kingdom		Vote Deadline Date	15-Jun-2021	
SEDOL(s)	BKVCVH8 - BLGYGY8 - BNVTFX4 - BNVTFY5		Quick Code		
		Dunnand			

	BNVTFY5		Quion 3000		
Item	Proposal	Proposed by	Vote	For/Against Management	
1	TO RECEIVE THE ANNUAL REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2020 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND THE AUDITOR	Management	For	For	
2	TO RECEIVE AND APPROVE THE REMUNERATION REPORT SET OUT IN THE ANNUAL REPORT AND FINANCIAL STATEMENTS	Management	For	For	
3	TO APPROVE THE REMUNERATION POLICY SET OUT IN APPENDIX 3 OF THE NOTICE OF MEETING	Management	For	For	
4	TO APPROVE AMENDMENTS TO THE HARBOUR ENERGY 2017 LONG TERM INCENTICE PLAN	Management	For	For	
5	TO ELECT R. BLAIR THOMAS AS A DIRECTOR OF THE COMPANY	Management	For	For	
6	TO ELECT LINDA Z. COOK AS A DIRECTOR OF THE COMPANY	Management	For	For	
7	TO ELECT PHIL KIRK AS A DIRECTOR OF THE COMPANY	Management	For	For	
8	TO ELECT ALEXANDER KRANE AS A DIRECTOR OF THE COMPANY	Management	For	For	
9	TO ELECT SIMON HENRY AS A DIRECTOR OF THE COMPANY	Management	For	For	
10	TO RE-ELECT ANNE MARIE CANNON AS A DIRECTOR OF THE COMPANY	Management	For	For	
11	TO ELECT G. STEVEN FARRIS AS A DIRECTOR OF THE COMPANY	Management	For	For	
12	TO ELECT ALAN FERGUSON AS A DIRECTOR OF THE COMPANY	Management	For	For	
13	TO ELECT ANDY HOPWOOD AS A DIRECTOR OF THE COMPANY	Management	For	For	
14	TO ELECT MARGARETH OVRUM AS A DIRECTOR OF THE COMPANY	Management	For	For	
15	TO ELECT ANNE STEVENS AS A DIRECTOR OF THE COMPANY	Management	For	For	
16	TO RE-APPOINT ERNST YOUNG LLP AS AUDITOR OF THE COMPANY	Management	For	For	

Page 363 of 570 07-Mar-2022

17	TO AUTHORISE THE AUDIT AND RISK COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITOR	Management	For	For
18	TO AUTHORISE THE COMPANY AND ITS SUBSIDIARIES TO MAKE POLITICAL DONATIONS	Management	For	For
19	TO CONSOLIDATE THE COMPANYS ORDINARY SHARES OF 0.0001 PENCE EACH INTO NEW ORDINARY SHARES OF 0.002 PENCE EACH	Management	For	For
20	TO AUTHORISE THE DIRECTORS TO ALLOT RELEVANT SECURITIES PURSUANT TO SECTION 551 OF THE COMPANIES ACT 2006	Management	For	For
21	TO AUTHORISE THE DIRECTORS TO DISAPPLY PRE- EMPTION RIGHTS (UP TO FIVE PERCENT OF THE COMPANY'S ISSUED SHARE CAPITAL)	Management	For	For
22	TO AUTHORISE THE DIRECTORS TO DISAPPLY PRE- EMPTION RIGHTS IN CONNECTION WITH AN ACQUISITION OR SPECIFIC INVESTMENT	Management	For	For
23	TO APPROVE THE ADOPTION OF NEW ARTICLES OF ASSOCIATION	Management	For	For
24	TO AUTHORISE THE CALLING OF GENERAL MEETINGS OF THE COMPANY (EXCLUDING ANNUAL GENERAL MEETINGS) BY NOTICE OF NOT LESS THAN 14 CLEAR DAYS	Management	For	For

Page 364 of 570 07-Mar-2022

MEITU	AN				
Security	/	G59669104		Meeting Type	Annual General Meeting
Ticker S	Symbol			Meeting Date	23-Jun-2021
ISIN		KYG596691041		Agenda	714199987 - Management
Record	Date	17-Jun-2021		Holding Recon Date	17-Jun-2021
City /	Country	BEIJING / Cayman Islands		Vote Deadline Date	16-Jun-2021
SEDOL	(s)	BFZP1K1 - BGJW376 - BJXML02		Quick Code	
Item	Proposal		Proposed by		Against agement
CMMT	PROXY FOI URL LINKS: https://www 0521/20210 https://www	DTE THAT THE COMPANY NOTICE AND RM ARE AVAILABLE BY CLICKING-ON THE :- 1.hkexnews.hk/listedco/listconews/sehk/2021/52100405.pdf-AND- 1.hkexnews.hk/listedco/listconews/sehk/2021/52100429.pdf	Non-Voting		
CMMT	ALLOWED ALL RESOL	OTE THAT SHAREHOLDERS ARE TO VOTE 'IN FAVOR' OR 'AGAINST' FOR- LUTIONS, ABSTAIN IS NOT A VOTING N THIS MEETING	Non-Voting		
1	CONSOLID COMPANY 2020 AND T THE COMP	'E AND ADOPT THE AUDITED ATED FINANCIAL STATEMENTS OF THE FOR THE YEAR ENDED DECEMBER 31, THE REPORTS OF THE DIRECTORS OF ANY ("DIRECTORS") AND INDEPENDENT OF THE COMPANY THEREON	Management		
2		CT MR. WANG HUIWEN AS AN E DIRECTOR	Management		
3		CT MR. LAU CHI PING MARTIN AS A NON- E DIRECTOR	Management		
4		CT MR. NEIL NANPENG SHEN AS A NON- E DIRECTOR	Management		
5		RIZE THE BOARD OF DIRECTORS TO FIX THE REMUNERATION OF THE S	Management		
6	DIRECTOR MR. WANG ADDITIONA NOT EXCEI ISSUED SH	A GENERAL MANDATE TO THE S, EXERCISABLE ON THEIR BEHALF BY XING, TO ISSUE, ALLOT AND DEAL WITH AL CLASS B SHARES OF THE COMPANY EDING 20% OF THE TOTAL NUMBER OF IARES OF THE COMPANY AS AT THE ASSING OF THIS RESOLUTION	Management		
7	DIRECTOR MR. WANG COMPANY NUMBER O	A GENERAL MANDATE TO THE S, EXERCISABLE ON THEIR BEHALF BY XING, TO REPURCHASE SHARES OF THE NOT EXCEEDING 10% OF THE TOTAL IF ISSUED SHARES OF THE COMPANY AS TE OF PASSING OF THIS RESOLUTION	Management		

Page 365 of 570 07-Mar-2022

8	TO EXTEND THE GENERAL MANDATE GRANTED TO THE DIRECTORS TO ISSUE, ALLOT AND DEAL WITH ADDITIONAL SHARES IN THE CAPITAL OF THE COMPANY BY THE AGGREGATE NUMBER OF THE SHARES REPURCHASED BY THE COMPANY	Management
9	TO RE-APPOINT PRICEWATERHOUSECOOPERS AS AUDITOR OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY AND TO AUTHORIZE THE BOARD TO FIX THEIR REMUNERATION FOR THE YEAR ENDING DECEMBER 31, 2021	Management
10.A	TO APPROVE THE SUBSCRIPTION AGREEMENT (THE "TENCENT SUBSCRIPTION AGREEMENT") DATED APRIL 19, 2021 AND ENTERED INTO BY THE COMPANY AS ISSUER AND TENCENT MOBILITY LIMITED ("TENCENT") AS SUBSCRIBER IN RELATION TO THE SUBSCRIPTION OF 11,352,600 NEW SHARES (THE "TENCENT SUBSCRIPTION SHARES") AT THE SUBSCRIPTION PRICE OF HKD 273.80 PER SHARE	Management
10.B	TO APPROVE THE GRANT OF A SPECIFIC MANDATE TO THE DIRECTORS OF THE COMPANY TO EXERCISE ALL THE POWERS OF THE COMPANY TO ALLOT AND ISSUE THE TENCENT SUBSCRIPTION SHARES, SUBJECT TO AND IN ACCORDANCE WITH THE TERMS AND CONDITIONS SET OUT IN THE TENCENT SUBSCRIPTION AGREEMENT	Management
10.C	TO AUTHORIZE ANY ONE DIRECTOR OF THE COMPANY TO SIGN, EXECUTE, PERFECT AND DELIVER ALL SUCH DOCUMENTS AND DEEDS, AND DO ALL SUCH ACTS, MATTERS AND THINGS AS ARE, IN THE OPINION OF SUCH DIRECTOR OF THE COMPANY, DESIRABLE OR EXPEDIENT TO GIVE EFFECT TO THE TENCENT SUBSCRIPTION AGREEMENT, ALL THE TRANSACTIONS CONTEMPLATED THEREUNDER AND/OR ANY MATTER ANCILLARY OR INCIDENTAL THERETO (INCLUDING WITHOUT LIMITATION THE ALLOTMENT AND ISSUE OF THE TENCENT SUBSCRIPTION SHARES PURSUANT THERETO), TO AGREE TO SUCH VARIATIONS, AMENDMENTS OR WAIVERS TO OR OF ANY OF THE PROVISIONS OF THE TENCENT SUBSCRIPTION AGREEMENT AND ALL DOCUMENTS ANCILLARY OR INCIDENTAL THERETO AS ARE, IN THE OPINION OF SUCH DIRECTOR OF THE COMPANY, NOT OF A MATERIAL NATURE AND IN THE INTEREST OF THE COMPANY, AND TO EFFECT OR IMPLEMENT ANY OTHER MATTER REFERRED TO IN THIS RESOLUTION	Management
11	TO AMEND THE MEMORANDUM AND ARTICLES OF ASSOCIATION TO UPDATE THE NAME OF THE COMPANY FROM "MEITUAN DIANPING" TO "MEITUAN"	Management

"MEITUAN"

Page 366 of 570 07-Mar-2022

EURON	IAV NV					
Security	/	B38564108		Meeting Type		Special General Meeting
Ticker S	Symbol			Meeting Date		23-Jun-2021
ISIN		BE0003816338		Agenda		714275155 - Management
Record	Date	09-Jun-2021		Holding Recon D	Date	09-Jun-2021
City /	Country	ANTWER / Belgium PEN		Vote Deadline D	ate	10-Jun-2021
SEDOL	(s)	B04M8J6 - B04RBX6 - B04S6R8 - B28H330		Quick Code		
Item	Proposal		Proposed by	Vote	For/Agai Managen	
CMMT	BENEFICIA VOTED-ACI BENEFICIA THE BREAM NAME, ADD CLIENT SEI	ULES REQUIRE DISCLOSURE OF L OWNER INFORMATION FOR ALL COUNTS. IF AN ACCOUNT HAS MULTIPLE L OWNERS, YOU WILL NEED TO-PROVIDE KDOWN OF EACH BENEFICIAL OWNER DRESS AND SHARE-POSITION TO YOUR RVICE REPRESENTATIVE. THIS ION IS REQUIRED-IN ORDER FOR YOUR E LODGED	Non-Voting			
CMMT	A BENEFIC ATTORNEY LODGE ANI INSTRUCTI POA, MAY (REJECTED	T MARKET PROCESSING REQUIREMENT: IAL OWNER SIGNED POWER OF- (POA) MAY BE REQUIRED IN ORDER TO D EXECUTE YOUR VOTING- ONS IN THIS MARKET. ABSENCE OF A CAUSE YOUR INSTRUCTIONS TO-BE . IF YOU HAVE ANY QUESTIONS, PLEASE YOUR CLIENT SERVICE- ITATIVE	Non-Voting			
CMMT	REQUIRED SHAREHOL INSTRUCTI	OTE THAT SHAREHOLDER DETAILS ARE TO VOTE AT THIS MEETING. IF-NO DER DETAILS ARE PROVIDED, YOUR ON MAY CARRY A HEIGHTENED-RISK OF ECTED. THANK YOU	Non-Voting			
CMMT	MEETING II DATE FROM CHANGE IN 09 JUNE 20 PREVIOUS	DTE THAT THIS IS AN AMENDMENT TO D 560636 DUE TO CHANGE IN-MEETING M 20 MAY 2021 TO 23 JUNE 2021 AND INTERPORT IN THE PROPERTY OF THE MEETING WILL-BE DISREGARDED AND NEED TO REINSTRUCT ON THIS MEETING HANK-YOU	Non-Voting			
1	PURCHASE CERTIFICA THE GENEI AUTHORIS, ACQUIRE A	ATION TO THE SUPERVISORY BOARD TO E SHARES OR PROFIT-SHARING TES TO ACQUIRE FROM THE COMPANY: RAL MEETING RESOLVES TO GRANT THE ATION TO THE SUPERVISORY BOARD TO MAXIMUM OF 10% OF THE EXISTING R PROFIT SHARES DURING A PERIOD OF	Management			

Page 367 of 570 07-Mar-2022

FIVE YEARS AS FROM THE PUBLICATION OF THIS DECISION IN THE ANNEXES TO THE BELGIAN OFFICIAL GAZETTE, AT A PRICE PER SHARE NOT EXCEEDING THE MAXIMUM PRICE ALLOWED UNDER APPLICABLE LAW AND NOT TO BE LESS THAN EURO.01

POWER OF ATTORNEY CROSSROADS BANK FOR ENTERPRISES, BUSINESS COUNTER, CLERKS OF THE COMMERCIAL COURT, ADMINISTRATIONS AND TAX SERVICES: THE GENERAL MEETING DECIDES TO GRANT AUTHORITY TO MR. ROELAND NEYRINCK, MS. STPHANIE PENEN AND MS. WENDY DE MESMAECKER TO ACT ALONE WITH POWER TO SUBSTITUTE, TO FULFIL ALL NECESSARY FORMALITIES WITH THE CROSSROAD BANK FOR ENTERPRISES, COUNTERS FOR ENTERPRISES, REGISTERS OF THE ENTERPRISE COURTS, ADMINISTRATIVE AGENCIES AND FISCAL ADMINISTRATIONS WITH RESPECT TO THE DECISIONS TAKEN AT THE PRESENT MEETING

Management

CMMT 07 JUN 2021: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT-OF ALL RESOLUTIONS. IF YOU HAVE ALREADY SENT IN YOUR VOTES TO MID 593219,-PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL-INSTRUCTIONS. THANK YOU.

Non-Voting

Page 368 of 570 07-Mar-2022

PETR	OTAL CORP.						
Secur	ity	71677J101		Meeting Type	Annual and Special Meeting		
Ticker	Symbol	PTALF		Meeting Date	23-Jun-2021		
ISIN		CA71677J1012		Agenda	935442385 - Management		
Recor	d Date	06-May-2021		Holding Recon Date	06-May-2021		
City /	Country	/ United States		Vote Deadline Date	18-Jun-2021		
SEDO	L(s)			Quick Code			
Item	Proposal		Proposed by		r/Against nagement		
1	To fix the n	umber of directors to be elected at seven (7).	Management				
2	DIRECTOR	3	Management				
	1 M	. P. Zúñiga-Pflücker					
	2 EI	leanor Barker					
	3 G	ary S. Guidry					
	4 R	yan Ellson					
	5 G	avin Wilson					
	6 M	ark McComiskey					
	7 R	oger Tucker					
3	the ensuing	Deloitte LLP as auditors of the Corporation for g year and to authorize the directors of the n to fix their remuneration.	Management				
4	-	d approve the stock option plan of the n, as described in the management information	Management				

circular dated May 13, 2021 (the "Information Circular").

Page 369 of 570 07-Mar-2022

EURONAV NV			
Security	B38564108	Meeting Type	Special
Ticker Symbol	EURN	Meeting Date	23-Jun-2021
ISIN	BE0003816338	Agenda	935456954 - Management
Record Date	26-May-2021	Holding Recon Date	26-May-2021
City / Country	/ Belgium	Vote Deadline Date	17-Jun-2021
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management	
S1.	Authorisation of the supervisory board to acquire a maximum of 10% of the existing shares or profit shares during a period of five years as from the publication of this decision in the Annexes to the Belgian Official Gazette, at a price per share not exceeding the maximum price allowed under applicable law and not to be less than EUR 0.01.	Management	For	For	
S2.	Proxy to fulfill all necessary formalities with respect to the decision taken.	Management	For	For	

Page 370 of 570 07-Mar-2022

TALON METALS C	ORP.		
Security	G86659102	Meeting Type	Annual and Special Meeting
Ticker Symbol	TLOFF	Meeting Date	23-Jun-2021
ISIN	VGG866591024	Agenda	935457526 - Management
Record Date	19-May-2021	Holding Recon Date	19-May-2021
City / Country	/ Canada	Vote Deadline Date	18-Jun-2021
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management	
1	Appointment of MNP LLP as Auditors of the Company the ensuing year and authorizing the Directors to fix the remuneration.		For	For	
2	DIRECTOR	Management			
	1 David L. Deisley		For	For	
	2 John D. Kaplan		For	For	
	3 Gregory S. Kinross		For	For	
	4 Warren E. Newfield		For	For	
	5 David E. Singer		For	For	
	6 Henri van Rooyen		For	For	
3	RESOLVED THAT: The Consolidation Resolution as defined and set out in the management information circular of the Company dated May 27, 2021 is hereb approved.	_	For	For	

Page 371 of 570 07-Mar-2022

EURONAV NV			
Security	B38564108	Meeting Type	Special
Ticker Symbol	EURN	Meeting Date	23-Jun-2021
ISIN	BE0003816338	Agenda	935462832 - Management
Record Date	09-Jun-2021	Holding Recon Date	09-Jun-2021
City / Country	/ Belgium	Vote Deadline Date	17-Jun-2021
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management	
S1.	Authorisation of the supervisory board to acquire a maximum of 10% of the existing shares or profit shares during a period of five years as from the publication of this decision in the Annexes to the Belgian Official Gazette, at a price per share not exceeding the maximum price allowed under applicable law and not to be less than EUR 0.01.	Management	For	For	
S2.	Proxy to fulfill all necessary formalities with respect to the decision taken.	Management	For	For	

Page 372 of 570 07-Mar-2022

VPC S	PECIALTY LE	NDING INVES	TMENTS PLC				
Securi	ty	G7099B105			Meeting Type		Annual General Meeting
Ticker	Symbol				Meeting Date		24-Jun-2021
ISIN		GB00BVG6X	439		Agenda		714180964 - Management
Record	d Date				Holding Recon	Date	22-Jun-2021
City /	Country	LONDON /			Vote Deadline I	Date	18-Jun-2021
SEDO	L(s)	BDHBFP6 - E	Kingdom BVG6X43		Quick Code		
Item	Proposal			Proposed by	Vote	For/Aga Managei	
1	AND AUDIT YEAR END REPORT") REPORT A	ED FINANCIAL ED 31 DECEME TOGETHER W	ANY'S ANNUAL REPORT L STATEMENTS FOR THE BER 2020 (THE "ANNUAL ITH THE DIRECTORS' TOR'S REPORT CONTAINED	Management			
2	REPORT (E REMUNERA	EXCLUDING TH ATION POLICY	CTORS' REMUNERATION HE DIRECTORS' O SET OUT ON PAGES 127 Y'S ANNUAL REPORT	Management			
3			ANY'S DIVIDEND POLICY THE ANNUAL REPORT	Management			
4	TO ELECT OF THE CO		UDFOOT AS A DIRECTOR	Management			
5	TO ELECT COMPANY	OLIVER GRUN	DY AS A DIRECTOR OF THE	Management			
6		CT MARK KAT OF THE COM	ZENELLENBOGEN AS A PANY	Management			
7	TO RE-ELE OF THE CO		HPASSEY AS A DIRECTOR	Management			
8	TO RE-ELE THE COMP		GRAM AS A DIRECTOR OF	Management			
9	AS AUDITO TO HOLD O ANNUAL G CONCLUSI MEETING O COMPANY	ORS OF THE CO OFFICE FROM ENERAL MEET ON OF THE NE OF THE COMP	ATERHOUSECOOPERS LLP DMPANY (THE "AUDITORS"), THE CONCLUSION OF THIS TING UNTIL THE EXT ANNUAL GENERAL ANY AT WHICH THE STATEMENTS ARE LAID	Management			
10		E TO DETERM	OIT AND VALUATION IINE THE REMUNERATION	Management			

Page 373 of 570 07-Mar-2022

11 THAT, IN ACCORDANCE WITH SECTION 551 OF THE COMPANIES ACT 2006 (THE "ACT"), THE DIRECTORS BE AND ARE HEREBY GENERALLY AND UNCONDITIONALLY AUTHORISED TO EXERCISE ALL THE POWERS OF THE COMPANY TO ALLOT ORDINARY SHARES IN THE COMPANY UP TO A MAXIMUM AGGREGATE NOMINAL AMOUNT OF GBP 279,526 (BEING APPROXIMATELY 10% OF THE ISSUED ORDINARY SHARE CAPITAL (EXCLUDING TREASURY SHARES) OF THE COMPANY AT THE DATE OF THIS NOTICE), SUCH AUTHORITY TO EXPIRE AT THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD IN 2022, SAVE THAT THE COMPANY MAY, BEFORE SUCH EXPIRY MAKE OFFERS OR ENTER INTO AGREEMENTS WHICH WOULD OR MIGHT REQUIRE ORDINARY SHARES TO BE ALLOTTED AFTER SUCH EXPIRY AND THE DIRECTORS MAY ALLOT ORDINARY SHARES IN PURSUANCE OF SUCH OFFERS OR AGREEMENTS AS IF THE **AUTHORITY CONFERRED BY THIS RESOLUTION** HAD NOT EXPIRED

12

Management

THAT, SUBJECT TO AND CONDITIONAL ON THE PASSING OF RESOLUTION 11, AND IN ACCORDANCE WITH SECTIONS 570 AND 573 OF THE ACT, THE DIRECTORS BE AND ARE HEREBY AUTHORISED TO EXERCISE ALL OF THE POWERS OF THE COMPANY TO ALLOT ORDINARY SHARES FOR CASH PURSUANT TO THE AUTHORITY REFERRED TO IN RESOLUTION 11 AND/OR TO SELL ORDINARY SHARES HELD BY THE COMPANY IN TREASURY FOR CASH AS IF SECTION 561 OF THE ACT DID NOT APPLY TO ANY SUCH ALLOTMENT OR SALE, UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 279,526 (BEING APPROXIMATELY 10% OF THE ISSUED ORDINARY SHARE CAPITAL (EXCLUDING TREASURY SHARES) OF THE COMPANY AT THE DATE OF THIS NOTICE), SUCH POWER TO EXPIRE AT THE CONCLUSION OF THE COMPANY'S NEXT ANNUAL GENERAL MEETING TO BE HELD IN 2022 (UNLESS PREVIOUSLY RENEWED, VARIED OR REVOKED BY THE COMPANY IN GENERAL MEETING) SAVE THAT THE COMPANY MAY, AT ANY TIME PRIOR TO THE EXPIRY OF SUCH POWER, MAKE AN OFFER OR ENTER INTO AN AGREEMENT WHICH WOULD OR MIGHT REQUIRE ORDINARY SHARES TO BE ALLOTTED OR SOLD FROM TREASURY AFTER THE EXPIRY OF SUCH POWER AND THE DIRECTORS MAY ALLOT OR SELL ORDINARY SHARES FROM TREASURY IN PURSUANCE OF SUCH AN OFFER OR AGREEMENT AS IF SUCH POWER HAD NOT EXPIRED

Management

Page 374 of 570 07-Mar-2022

13 THAT, THE COMPANY BE AND IS HEREBY GENERALLY AND UNCONDITIONALLY AUTHORISED FOR THE PURPOSE OF SECTION 701 OF THE ACT TO MAKE MARKET PURCHASES (WITHIN THE MEANING OF SECTION 693(4) OF THE ACT) OF ORDINARY SHARES OF GBP 0.01 EACH IN THE CAPITAL OF THE COMPANY, PROVIDED THAT: (A) THE MAXIMUM NUMBER OF ORDINARY SHARES WHICH MAY BE PURCHASED IS 41.901.006 (REPRESENTING 14.99% OF THE ORDINARY SHARES (EXCLUDING TREASURY SHARES) IN ISSUE AT THE DATE OF THIS NOTICE); (B) THE MINIMUM PRICE, EXCLUSIVE OF ANY EXPENSES, WHICH MAY BE PAID FOR EACH ORDINARY SHARE IS GBP 0.01; (C) THE MAXIMUM PRICE, EXCLUSIVE OF ANY EXPENSES, WHICH MAY BE PAID FOR EACH ORDINARY SHARE IS AN AMOUNT EQUAL TO THE HIGHER OF: (I) 105% OF THE AVERAGE OF THE MID-MARKET VALUES OF THE ORDINARY SHARES FOR THE FIVE BUSINESS DAYS BEFORE THE PURCHASE IS MADE; AND (II) THE PRICE OF THE LAST INDEPENDENT TRADE AND THE HIGHEST CURRENT INDEPENDENT BID ON THE TRADING VENUE WHERE THE PURCHASE IS CARRIED OUT. THIS AUTHORITY SHALL EXPIRE AT THE CONCLUSION OF THE COMPANY'S NEXT ANNUAL GENERAL MEETING TO BE HELD IN 2022 (UNLESS PREVIOUSLY REVOKED, VARIED, RENEWED OR EXTENDED BY THE COMPANY IN GENERAL MEETING), SAVE THAT THE COMPANY MAY, BEFORE SUCH EXPIRY, ENTER INTO A CONTRACT TO PURCHASE SHARES WHICH WILL OR MAY BE EXECUTED WHOLLY OR PARTLY AFTER THE **EXPIRY OF SUCH AUTHORITY**

Management

14 THAT, A GENERAL MEETING, OTHER THAN AN ANNUAL GENERAL MEETING, MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE

Management

Page 375 of 570 07-Mar-2022

MICRO	PORT SCIEN	TIFIC CORP			
Security	y	G60837104		Meeting Type	Annual General Meeting
Ticker S	Symbol			Meeting Date	24-Jun-2021
ISIN		KYG608371046		Agenda	714213458 - Management
Record	Date	18-Jun-2021		Holding Recon Da	te 18-Jun-2021
City /	Country	JIANGSU / Cayman Islands		Vote Deadline Dat	te 17-Jun-2021
SEDOL	.(s)	B3ZHSY6 - B5B6885 - B676TW7 - BD8GJ36 - BGKFHG1		Quick Code	
Item	Proposal		Proposed by	Vote	For/Against Management
CMMT	PROXY FOI URL LINKS: https://www 0524/20210 https://www	DTE THAT THE COMPANY NOTICE AND RM ARE AVAILABLE BY CLICKING-ON THE :- 1.hkexnews.hk/listedco/listconews/sehk/2021/52400959.pdf-AND- 1.hkexnews.hk/listedco/listconews/sehk/2021/52400955.pdf	Non-Voting		
CMMT	ALLOWED ALL RESOL	OTE THAT SHAREHOLDERS ARE TO VOTE 'IN FAVOR' OR 'AGAINST' FOR- .UTIONS, ABSTAIN IS NOT A VOTING N THIS MEETING	Non-Voting		
1	FINANCIAL THE DIREC	E THE AUDITED CONSOLIDATED STATEMENTS AND THE REPORTS OF TORS AND AUDITORS FOR THE YEAR DECEMBER 2020	Management		
2	HK4.3 CENT CAPITAL OF 31 DECEME SCHEME W WHOLLY O	RE AND APPROVE A FINAL DIVIDEND OF TS (TAX INCLUSIVE) PER SHARE IN THE F THE COMPANY FOR THE YEAR ENDED BER 2020 BY WAY OF A SCRIP DIVIDEND VITH AN OPTION TO ELECT TO RECEIVE R PARTLY BY AN ALLOTMENT AND ISSUE S CREDITED AS FULLY PAID IN LIEU OF MENT	Management		
3.1	_	CT DR. ZHAOHUA CHANG AS AN E DIRECTOR OF THE COMPANY	Management		
3.II		CT MR. HONGLIANG YU AS A NON- E DIRECTOR OF THE COMPANY	Management		
3.111		CT MR. CHUNYANG SHAO AS AN ENT NON-EXECUTIVE DIRECTOR OF THE	Management		
3.IV	-	CT DR. YASUHISA KUROGI AS A NON- E DIRECTOR OF THE COMPANY	Management		
4	COMPANY	RIZE THE BOARD OF DIRECTORS OF THE (THE "BOARD") TO FIX THE RESPECTIVE S' REMUNERATION	Management		
5		OINT KPMG AS AUDITOR AND TO E THE BOARD TO FIX THEIR ATION	Management		

Page 376 of 570 07-Mar-2022

6	TO GIVE A GENERAL MANDATE TO THE DIRECTORS TO BUY BACK SHARES OF THE COMPANY NOT EXCEEDING 10% OF THE TOTAL NUMBER OF ISSUED SHARES OF THE COMPANY AS AT THE DATE OF PASSING OF THIS RESOLUTION	Management
7	TO GIVE A GENERAL MANDATE TO THE DIRECTORS TO ISSUE, ALLOT AND DEAL WITH ADDITIONAL SHARES OF THE COMPANY NOT EXCEEDING 20% OF THE TOTAL NUMBER OF ISSUED SHARES OF THE COMPANY AS AT THE DATE OF PASSING OF THIS RESOLUTION	Management
8	TO EXTEND THE GENERAL MANDATE GRANTED TO THE DIRECTORS TO ISSUE, ALLOT AND DEAL WITH ADDITIONAL SHARES IN THE CAPITAL OF THE COMPANY BY THE AGGREGATE NUMBER OF THE SHARES BOUGHT BACK BY THE COMPANY	Management
9	TO CONSIDER AND APPROVE THE EQUITY OPTION SCHEME OF SHENZHEN MICROPORT SURGICAL (GROUP) CO., LTD. (FULL TEXT OF THE RESOLUTION IS SET OUT IN THE CIRCULAR OF THE COMPANY DATED 25 MAY 2021)	Management
10	TO APPROVE THE GRANT OF OPTIONS UNDER THE EQUITY OPTION SCHEME OF SHENZHEN MICROPORT SURGICAL (GROUP) CO., LTD. TO MR. CHENG ZHIGUANG (FULL TEXT OF THE RESOLUTION IS SET OUT IN THE CIRCULAR OF THE COMPANY DATED 25 MAY 2021)	Management

Page 377 of 570 07-Mar-2022

PUREF	POINT URANI	UM GROUP INC			
Security	у	746234103		Meeting Type	MIX
Ticker S	Symbol			Meeting Date	24-Jun-2021
ISIN		CA7462341032		Agenda	714213600 - Management
Record	Date	10-May-2021		Holding Recon Date	10-May-2021
City /	Country	TORONT / Canada O		Vote Deadline Date	18-Jun-2021
SEDOL	.(s)	B01HGP6 - B0N0QW0 - B128X10		Quick Code	
Item	Proposal		Proposed by		or/Against anagement
CMMT	ALLOWED FOR RESO 'ABSTAIN' (OTE THAT SHAREHOLDERS ARE TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY LUTIONS 3 TO 7 AND 'IN FAVOR' OR ONLY FOR RESOLUTION-NUMBERS 1.1 TO THANK YOU	Non-Voting		
1.1	ELECTION	OF DIRECTOR: ALLAN BEACH	Management		
1.2	ELECTION	OF DIRECTOR: BORYS CHABURSKY	Management		
1.3	ELECTION	OF DIRECTOR: CHRISTOPHER FROSTAD	Management		
1.4	ELECTION	OF DIRECTOR: SCOTT R. FROSTAD	Management		
2	ENSUING Y	ENT OF MNP LLP AS AUDITORS FOR THE YEAR AND AUTHORIZE THE DIRECTORS E REMUNERATIONS OF THE AUDITORS	Management		
3		AND APPROVE THE CONTINUATION OF ITIVE STOCK OPTION PLAN FOR THE TION	Management		
4		VE AND RECONFIRM THE AMENDED AND SHAREHOLDER RIGHTS PLAN FOR THE TION	Management		
5	THE BOAR DISCRETIC THE CORP THE MEET CONSOLID OUTSTAND CORPORA' RATIO TO I DIRECTOR RANGE BE SHARES TO SHARE AS	A SPECIAL RESOLUTION AUTHORIZING D OF DIRECTORS, IN THEIR SOLE ON IF DEEMED IN THE BEST INTEREST OF ORATION, WITHIN TWO (2) YEARS FROM ING DATE, TO IMPLEMENT A ATION OF ALL OF THE ISSUED AND DING COMMON SHARES OF THE TION BASED ON A CONSOLIDATION BE DETERMINED BY THE BOARD OF S OF THE CORPORATION WITHIN A TWEEN 2 PRE-CONSOLIDATION COMMON ON 10 PRE-CONSOLIDATION COMMON OR 1 POST-CONSOLIDATION COMMON MORE FULLY DESCRIBED IN THE NYING MANAGEMENT INFORMATION	Management		
6		VE ALL ACTS OF THE DIRECTORS AND OF THE CORPORATION MADE TO THE EOF	Management		

Page 378 of 570 07-Mar-2022

7 TO APPROVE AND CONFIRM THE REPEAL OF BY-LAW NO. 1 OF THE CORPORATION AND THE ADOPTION OF BY-LAW NO. 2 AS GENERAL BY-LAWS OF THE CORPORATION Management

Page 379 of 570 07-Mar-2022

	L ATOMIC C	ACREC ATION			
		CORPORATION			
Security	/	37957M106		Meeting Type	Annual General Meeting
Ticker S	Symbol			Meeting Date	24-Jun-2021
SIN		CA37957M1068		Agenda	714219032 - Management
Record	Date	05-May-2021		Holding Recon Date	05-May-2021
City /	Country	VIRTUAL / Canada		Vote Deadline Date	18-Jun-2021
SEDOL	.(s)	BDFGHV3 - BF11BK3 - BF11BL4		Quick Code	
Item	Proposal		Proposed by		Against agement
CMMT	ALLOWED	OTE THAT SHAREHOLDERS ARE TO VOTE 'IN FAVOR' OR 'ABSTAIN'-ONLY DLUTION NUMBERS 1.A TO 1.G AND 2.	Non-Voting		
1.A	ELECTION	OF DIRECTOR: TRACEY J. ARLAUD	Management		
1.B	ELECTION AYO	OF DIRECTOR: ASIER ZARRAONANDIA	Management		
1.C	ELECTION	OF DIRECTOR: DEAN R. CHAMBERS	Management		
I.D	ELECTION	OF DIRECTOR: RICHARD R. FAUCHER	Management		
1.E	ELECTION	OF DIRECTOR: GEORGE A. FLACH	Management		
1.F		OF DIRECTOR: DEREK C. RANCE	Management		
1.G		OF DIRECTOR: STEPHEN G. ROMAN	Management		
2	APPOINTM LLP AS AU ENSUING	MENT OF PRICEWATERHOUSECOOPERS DITOR OF THE CORPORATION FOR THE YEAR AND AUTHORIZING THE RS TO FIX THEIR REMUNERATION	Management		

Page 380 of 570 07-Mar-2022

GLOBA	AL ATOMIC C	ORPORATION				
Security	у	37957M106		Meeting Typ	е	Annual General Meeting
Ticker S	Symbol			Meeting Dat	е	24-Jun-2021
ISIN		CA37957M1068		Agenda		714219032 - Management
Record	Date	05-May-2021		Holding Rec	on Date	05-May-2021
City /	Country	VIRTUAL / Canada		Vote Deadlin	ne Date	18-Jun-2021
SEDOL	.(s)	BDFGHV3 - BF11BK3 - BF11BL4		Quick Code		
Item	Proposal		Proposed by	Vote	For/Ag Manag	
CMMT	ALLOWED	OTE THAT SHAREHOLDERS ARE TO VOTE 'IN FAVOR' OR 'ABSTAIN'-ONLY LUTION NUMBERS 1.A TO 1.G AND 2. U	Non-Voting			
1.A	ELECTION	OF DIRECTOR: TRACEY J. ARLAUD	Management	For	F	or
1.B	ELECTION AYO	OF DIRECTOR: ASIER ZARRAONANDIA	Management	For	F	or
1.C	ELECTION	OF DIRECTOR: DEAN R. CHAMBERS	Management	For	F	or
1.D	ELECTION	OF DIRECTOR: RICHARD R. FAUCHER	Management	For	F	or
1.E	ELECTION	OF DIRECTOR: GEORGE A. FLACH	Management	For	F	or
1.F	ELECTION	OF DIRECTOR: DEREK C. RANCE	Management	For	F	or
1.G	ELECTION	OF DIRECTOR: STEPHEN G. ROMAN	Management	For	F	or
2	LLP AS AU	ENT OF PRICEWATERHOUSECOOPERS DITOR OF THE CORPORATION FOR THE YEAR AND AUTHORIZING THE	Management	For	F	or

DIRECTORS TO FIX THEIR REMUNERATION

Page 381 of 570 07-Mar-2022

			Vote Summary			
FANU	C CORPORA ⁻	ΓΙΟΝ				
Securit	ty	J13440102		Meeting Type		Annual General Meeting
Ticker	Symbol			Meeting Date		24-Jun-2021
ISIN		JP3802400006		Agenda		714226645 - Management
Record	d Date	31-Mar-2021		Holding Recon	Date	31-Mar-2021
City /	Country	YAMANA / Japan SHI		Vote Deadline	Date	22-Jun-2021
SEDO	L(s)	5477557 - 6356934 - B022218 - BFNBJB8		Quick Code		69540
Item	Proposal		Proposed by	Vote	For/Aga Manager	
	Please refe	rence meeting materials.	Non-Voting			
1	Approve Ap	ppropriation of Surplus	Management	For	For	
2			Management	For	For	
3.1		Director who is not Audit and Supervisory Member Inaba, Yoshiharu	Management	For	For	
3.2		Director who is not Audit and Supervisory Member Yamaguchi, Kenji	Management	For	For	
3.3		Director who is not Audit and Supervisory Member Michael J. Cicco	Management	Against	Again	st

Management

Against

For

For

For

For

For

For

For

For

For

Against

For

For

For

For

For

For

For

For

For

3.4

3.5

3.6

4.1

4.2

4.3

4.4

4.5

5

6

Members

Appoint a Director who is not Audit and Supervisory

Appoint a Director who is not Audit and Supervisory

Appoint a Director who is not Audit and Supervisory

Appoint a Director who is Audit and Supervisory

Appoint a Director who is Audit and Supervisory Committee Member Mitsumura, Katsuya

Appoint a Director who is Audit and Supervisory

Appoint a Director who is Audit and Supervisory

Appoint a Director who is Audit and Supervisory

Approve Details of the Compensation to be received by Directors (Excluding Directors who are Audit and

Approve Details of the Compensation to be received by Directors who are Audit and Supervisory Committee

Committee Member Tsukuda, Kazuo

Committee Member Sumikawa, Masaharu

Committee Member Yamazaki, Naoko

Committee Member Kohari, Katsuo

Committee Member Imai, Yasuo

Committee Member Yokoi, Hidetoshi

Committee Member Tomita, Mieko

Supervisory Committee Members)

Page 382 of 570 07-Mar-2022

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

Management

For

For

Page 383 of 570 07-Mar-2022

2020 Bl	JLKERS LTD				
Security	/	G9156K101		Meeting Type	Annual General Meeting
Γicker S	Symbol			Meeting Date	24-Jun-2021
SIN		BMG9156K1018		Agenda	714341877 - Management
Record	Date	15-Jun-2021		Holding Recon Date	15-Jun-2021
City /	Country	BERMUD / Bermuda A		Vote Deadline Date	17-Jun-2021
SEDOL	(s)	BF5BLM1 - BJK5D20		Quick Code	
tem	Proposal		Proposed by		or/Against anagement
CMMT	BENEFICIA VOTED-ACI BENEFICIA THE BREAM NAME, ADE CLIENT SE	ULES REQUIRE DISCLOSURE OF L OWNER INFORMATION FOR ALL COUNTS. IF AN ACCOUNT HAS MULTIPLE L OWNERS, YOU WILL NEED TO-PROVIDE KDOWN OF EACH BENEFICIAL OWNER DRESS AND SHARE-POSITION TO YOUR RVICE REPRESENTATIVE. THIS ION IS REQUIRED-IN ORDER FOR YOUR SE LODGED	Non-Voting		
CMMT	POWER OF VARY BY C HAVE A PO THE NEED OWNER PO ARRANGEN OWNER PO QUESTION	T MARKET PROCESSING REQUIREMENT: ATTORNEY (POA) REQUIREMENTS- CUSTODIAN. GLOBAL CUSTODIANS MAY DA IN PLACE WHICH WOULD-ELIMINATE FOR THE INDIVIDUAL BENEFICIAL DA. IN THE ABSENCE OF-THIS MENT, AN INDIVIDUAL BENEFICIAL DA MAY BE REQUIRED. IF YOU-HAVE ANY S PLEASE CONTACT YOUR CLIENT REPRESENTATIVE. THANK-YOU	Non-Voting		
CMMT	NEED TO BOUNDERS NEETINGS TRANSFER BENEFICIA DEADLINE	ELD IN AN OMNIBUS/NOMINEE ACCOUNT BE RE-REGISTERED IN THE-BENEFICIAL MAME TO BE ALLOWED TO VOTE AT . SHARES WILL BE-TEMPORARILY RED TO A SEPARATE ACCOUNT IN THE L OWNER'S NAME-ON THE PROXY AND TRANSFERRED BACK TO THE NOMINEE ACCOUNT THE-DAY AFTER THE	Non-Voting		
CMMT	REQUIRED SHAREHOL INSTRUCTI	OTE THAT SHAREHOLDER DETAILS ARE TO VOTE AT THIS MEETING. IF-NO LDER DETAILS ARE PROVIDED, YOUR ON MAY CARRY A HEIGHTENED-RISK OF ECTED. THANK YOU	Non-Voting		
1	RE-ELECT DIRECTOR	ALEXANDRA KATE BLANKENSHIP AS	Management		
2	RE-ELECT	JENS MARTIN JENSEN AS DIRECTOR	Management		
3	RE-ELECT	GEORGINA SOUSA AS DIRECTOR	Management		
		NEIL JAMES GLASS AS DIRECTOR	Management		

Page 384 of 570 07-Mar-2022

5	APPROVE REDUCTION OF SHARE PREMIUM ACCOUNT	Management
6	APPROVE PRICEWATERHOUSECOOPERS AS AUDITOR AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION	Management
7	APPROVE REMUNERATION OF DIRECTORS	Management

Page 385 of 570 07-Mar-2022

TWITTER, INC.			
Security	90184L102	Meeting Type	Annual
Ticker Symbol	TWTR	Meeting Date	24-Jun-2021
ISIN	US90184L1026	Agenda	935395120 - Management
Record Date	05-Apr-2021	Holding Recon Date	05-Apr-2021
City / Country	/ United States	Vote Deadline Date	23-Jun-2021
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	Election of Director: Jesse Cohn	Management		
1B.	Election of Director: Martha Lane Fox	Management		
1C.	Election of Director: Fei-Fei Li	Management		
1D.	Election of Director: David Rosenblatt	Management		
2.	The approval, on an advisory basis, of the compensation of our named executive officers ("Say-on-Pay").	Management		
3.	The approval, on an advisory basis, of the frequency of future stockholder advisory votes on the compensation of our named executive officers.	Management		
4.	Ratification of the appointment of PricewaterhouseCoopers LLP as our independent registered public accounting firm for our fiscal year ending December 31, 2021.	Management		
5.	The approval of an amendment to our amended and restated certificate of incorporation to declassify our board of directors.	Management		
6.	Shareholder proposal no. 6 has been withdrawn	Shareholder		
7.	A stockholder proposal regarding a director candidate with human and/or civil rights expertise, if properly presented at the Annual Meeting.	Shareholder		

Page 386 of 570 07-Mar-2022

HAIER	SMART HOM	E CO., LTD.			
Security	У	Y298BN100		Meeting Type	Class Meeting
Ticker S	Symbol			Meeting Date	25-Jun-2021
ISIN		CNE1000048K8		Agenda	713754073 - Management
Record	Date	16-Jun-2021		Holding Recon Da	ate 16-Jun-2021
City /	Country	QINGDA / China O		Vote Deadline Dat	te 14-Jun-2021
SEDOL	.(s)	BLD4QD0 - BMD0ZM7 - BMY8C52 - BN2RYV8		Quick Code	
Item	Proposal		Proposed by	Vote	For/Against Management
CMMT	PROXY FOR URL LINKS: https://www/ 0331/202103 https://www/	OTE THAT THE COMPANY NOTICE AND RM ARE AVAILABLE BY CLICKING-ON THE - 1.hkexnews.hk/listedco/listconews/sehk/2021/33100411.pdf-AND-1.hkexnews.hk/listedco/listconews/sehk/2021/33100407.pdf	Non-Voting		
1	THE GENER MANDATE TO DECIDE TO	PER AND APPROVE THE RESOLUTION ON RAL MEETING TO GRANT A GENERAL TO THE BOARD OF DIRECTORS TO REPURCHASE NOT MORE THAN 10% OF NUMBER OF H SHARES OF THE IN ISSUE	Management		
2	THE GENER MANDATE TO DECIDE TO	DER AND APPROVE THE RESOLUTION ON RAL MEETING TO GRANT A GENERAL TO THE BOARD OF DIRECTORS TO REPURCHASE NOT MORE THAN 10% OF NUMBER OF D SHARES OF THE IN ISSUE	Management		

Page 387 of 570 07-Mar-2022

CHINA (CONSTRUC [*]	TION BANK CORPORATION			
Security		Y1397N101		Meeting Type	Annual General Meeting
Ticker S	ymbol			Meeting Date	25-Jun-2021
ISIN		CNE1000002H1		Agenda	714020017 - Management
Record I	Date	25-May-2021		Holding Recon Date	25-May-2021
City /	Country	BEIJING / China		Vote Deadline Date	21-Jun-2021
SEDOL((s)	B0LMTQ3 - B0N9XH1 - BP3RRZ6		Quick Code	
Item	Proposal		Proposed by		/Against agement
CMMT	PROXY FO URL LINKS https://www 0428/20210 https://www	OTE THAT THE COMPANY NOTICE AND RM ARE AVAILABLE BY CLICKING-ON THE :- 1.hkexnews.hk/listedco/listconews/sehk/2021/42801255.pdf-AND- 1.hkexnews.hk/listedco/listconews/sehk/2021/42801227.pdf	Non-Voting		
	2020 REPO	RT OF THE BOARD OF DIRECTORS	Management		
2	2020 REPO	RT OF THE BOARD OF SUPERVISORS	Management		
3	2020 FINAL	FINANCIAL ACCOUNTS	Management		
ļ	2020 PROF	IT DISTRIBUTION PLAN	Management		
<u>;</u>	2021 FIXED	ASSET INVESTMENT BUDGET	Management		
3	BE RE-APP	OF MR. KENNETH PATRICK CHUNG TO POINTED AS INDEPENDENT JTIVE DIRECTOR OF THE BANK	Management		
7		OF MR. LEUNG KAM CHUNG, ANTONY AS ENT NON-EXECUTIVE DIRECTOR OF THE	Management		
3	APPOINTM	ENT OF EXTERNAL AUDITORS FOR 2021	Management		

Page 388 of 570 07-Mar-2022

HAIER	SMART HOM	E CO., LTD.				
Security	/	Y298BN100		Meeting Type		Annual General Meeting
Ticker S	Symbol			Meeting Date		25-Jun-2021
ISIN		CNE1000048K8		Agenda		714225388 - Management
Record	Date	16-Jun-2021		Holding Recon	Date	16-Jun-2021
City /	Country	QINGDA / China O		Vote Deadline	Date	21-Jun-2021
SEDOL	(s)	BLD4QD0 - BMD0ZM7 - BMY8C52 - BN2RYV8		Quick Code		
Item	Proposal		Proposed by	Vote	For/Aga Manage	
CMMT	MEETING II AGENDA. A MEETING V	OTE THAT THIS IS AN AMENDMENT TO D 570541 DUE TO RECEIPT OF-UPDATED LLL VOTES RECEIVED ON THE PREVIOUS WILL BE-DISREGARDED AND YOU WILL SEINSTRUCT ON THIS MEETING NOTICE.	Non-Voting			
CMMT	PROXY FOI URL LINKS: https://www 0525/20210 https://www	OTE THAT THE COMPANY NOTICE AND RM ARE AVAILABLE BY CLICKING-ON THE 1-1. 1.hkexnews.hk/listedco/listconews/sehk/2021/52501511.pdf-AND-1.hkexnews.hk/listedco/listconews/sehk/2021/52501503.pdf	Non-Voting			
1	TO CONSID	DER AND APPROVE 2020 FINANCIAL ITS	Management			
2		DER AND APPROVE 2020 ANNUAL ND ANNUAL REPORT SUMMARY	Management			
3		DER AND APPROVE 2020 REPORT ON THE ITHE BOARD OF DIRECTORS	Management			
4		DER AND APPROVE 2020 REPORT ON THE ITHE BOARD OF SUPERVISORS	Management			
5		DER AND APPROVE 2020 AUDIT REPORT IAL CONTROL	Management			
6	TO CONSID	DER AND APPROVE 2020 PROFIT ION PLAN	Management			
7		DER AND APPROVE RESOLUTION ON THE ED PROVISION OF GUARANTEES FOR ITS IES IN 2021	Management			
8	CONDUCT	DER AND APPROVE RESOLUTION ON THE OF FOREIGN EXCHANGE FUND ES BUSINESS	Management			
9		DER AND APPROVE RESOLUTION ON THE NT OF ALLOWANCES OF DIRECTORS	Management			

Page 389 of 570 07-Mar-2022

10	TO CONSIDER AND APPROVE RESOLUTION ON CLOSING CERTAIN FUND-RAISING INVESTMENT PROJECTS FROM CONVERTIBLE CORPORATE BONDS AND PERMANENTLY SUPPLEMENTING THE WORKING CAPITAL WITH THE SURPLUS FUNDS	Management
11	TO CONSIDER AND APPROVE RESOLUTION ON THE GENERAL MEETING TO GRANT A GENERAL MANDATE TO THE BOARD OF DIRECTORS ON ADDITIONAL ISSUANCE OF H SHARES OF THE COMPANY	Management
12	TO CONSIDER AND APPROVE RESOLUTION ON THE GENERAL MEETING TO GRANT A GENERAL MANDATE TO THE BOARD OF DIRECTORS ON ADDITIONAL ISSUANCE OF D SHARES OF THE COMPANY	Management
13	TO CONSIDER AND APPROVE RESOLUTION ON THE GENERAL MEETING TO GRANT A GENERAL MANDATE TO THE BOARD OF DIRECTORS TO DECIDE TO REPURCHASE NOT MORE THAN 10% OF THE TOTAL NUMBER OF H SHARES OF THE COMPANY IN ISSUE	Management
14	TO CONSIDER AND APPROVE RESOLUTION ON THE GENERAL MEETING TO GRANT A GENERAL MANDATE TO THE BOARD OF DIRECTORS TO DECIDE TO REPURCHASE NOT MORE THAN 10% OF THE TOTAL NUMBER OF D SHARES OF THE COMPANY IN ISSUE	Management
15	TO CONSIDER AND APPROVE RESOLUTION ON AMENDMENTS TO THE ARTICLES OF ASSOCIATION	Management
16	TO CONSIDER AND APPROVE RESOLUTION ON AMENDMENTS TO THE RULES OF PROCEDURE FOR THE BOARD OF DIRECTORS	Management
17	TO CONSIDER AND APPROVE RESOLUTION ON AMENDMENTS TO THE RULES OF PROCEDURE FOR THE BOARD OF SUPERVISORS	Management
18	TO CONSIDER AND APPROVE RESOLUTION ON AMENDMENTS TO THE EXTERNAL GUARANTEE MANAGEMENT SYSTEM	Management
19	TO CONSIDER AND APPROVE RESOLUTION ON RE- APPOINTMENT OF PRC ACCOUNTING STANDARDS AUDITOR	Management
20	TO CONSIDER AND APPROVE RESOLUTION ON RE- APPOINTMENT OF INTERNATIONAL ACCOUNTING STANDARDS AUDITOR	Management
21	TO CONSIDER AND APPROVE RESOLUTION ON RENEWAL OF THE FINANCIAL SERVICES FRAMEWORK AGREEMENT AND ITS EXPECTED RELATED-PARTY TRANSACTION LIMIT WITH HAIER GROUP AND HAIER FINANCE	Management

Page 390 of 570 07-Mar-2022

22	TO CONSIDER AND APPROVE THE A SHARE CORE EMPLOYEE STOCK OWNERSHIP PLAN (2021-2025) (DRAFT) AND ITS SUMMARY	Management
23	TO CONSIDER AND APPROVE THE H SHARE CORE EMPLOYEE STOCK OWNERSHIP PLAN (2021-2025) (DRAFT) AND ITS SUMMARY	Management
24	TO CONSIDER AND APPROVE RESOLUTION ON AUTHORIZATION BY THE GENERAL MEETING TO THE BOARD OF DIRECTORS TO HANDLE MATTERS PERTAINING TO THE CORE EMPLOYEE STOCK OWNERSHIP PLAN OF THE COMPANY	Management
25	TO CONSIDER AND APPROVE THE H SHARE RESTRICTED SHARE UNIT SCHEME (2021-2025) (DRAFT)	Management
26	TO CONSIDER AND APPROVE RESOLUTION ON AUTHORIZATION BY THE GENERAL MEETING TO THE BOARD OF DIRECTORS OR THE DELEGATEE TO HANDLE MATTERS PERTAINING TO THE RESTRICTED SHARE UNIT SCHEME	Management
CMMT	PLEASE NOTE THAT PER THE AGENDA PUBLISHED BY THE ISSUER, AGAINST AND ABSTAIN-VOTES FOR RESOLUTIONS 27.1 THROUGH 28.1 TO 28.2 WILL BE PROCESSED AS TAKE NO-ACTION BY THE LOCAL CUSTODIAN BANKS. ONLY FOR VOTES FOR THESE RESOLUTIONS-WILL BE LODGED IN THE MARKET	Non-Voting
27.1	TO CONSIDER AND APPROVE RESOLUTION ON ELECTION OF INDEPENDENT DIRECTOR: WU QI	Management
28.1	TO CONSIDER AND APPROVE RESOLUTION ON ELECTION OF SUPERVISOR OF THE COMPANY: LIU DALIN	Management
28.2	TO CONSIDER AND APPROVE RESOLUTION ON ELECTION OF SUPERVISOR OF THE COMPANY: MA YINGJIE	Management

Page 391 of 570 07-Mar-2022

	LTD			
Security	Q81536106		Meeting Type	Ordinary General Meeting
Γicker Symbol			Meeting Date	28-Jun-2021
SIN	AU000000RXL6		Agenda	714219981 - Management
Record Date	25-Jun-2021		Holding Recon Date	25-Jun-2021
City / Country	WEST / Australia PERTH		Vote Deadline Date	18-Jun-2021
SEDOL(s)	B00GBJ3 - B00V875 - BDD8F06		Quick Code	
tem Proposal		Proposed by		/Against agement
PROPOSA INDIVIDUA FROM TH DISREGAI HAVE OB FUTURE E ANNOUNG RELEVAN ACKNOW! BENEFIT (PASSING VOTING (I MENTION THAT YOU EXPECT T	ACCLUSIONS APPLY TO THIS MEETING FOR ALS 1 AND 2 AND VOTES CAST-BY ANY AL OR RELATED PARTY WHO BENEFIT E PASSING OF THE-PROPOSAL/S WILL BE RDED BY THE COMPANY. HENCE, IF YOU TAINED-BENEFIT OR EXPECT TO OBTAIN BENEFIT (AS REFERRED IN THE COMPANY-CEMENT) VOTE ABSTAIN ON THE T PROPOSAL ITEMS. BY DOING SO, YOU-LEDGE THAT YOU HAVE OBTAINED OR EXPECT TO OBTAIN BENEFIT BY THE-OF THE RELEVANT PROPOSAL/S. BY FOR OR AGAINST) ON THE ABOVE-ED PROPOSAL/S, YOU ACKNOWLEDGE J HAVE NOT OBTAINED BENEFIT-NEITHER TO OBTAIN BENEFIT BY THE PASSING OF EVANT PROPOSAL/S-AND YOU COMPLY SOUTH OF EXCLUSION	Non-Voting		
1 RATIFY IS LISTING F	SUE OF PLACEMENT SECURITIES UNDER RULE 7.1	Management	For	For
2 RATIFY IS LISTING F	SUE OF PLACEMENT SHARES UNDER RULE 7.1A	Management	For	For
B APPROVA	L OF CONSOLIDATION	Management	For	For
	L FOR AN EQUAL REDUCTION OF CAPITAL PECIE DISTRIBUTION OF CANNON SHARES	Management	For	For
AND IN-SI				

Page 392 of 570 07-Mar-2022

FORTUNA S	SILVER MINES INC			
Security	349915108		Meeting Type	MIX
Ticker Symb	ol		Meeting Date	28-Jun-2021
ISIN	CA3499151080		Agenda	714250951 - Management
Record Date	11-May-2021		Holding Recon Date	11-May-2021
City / Cour	ntry VIRTUAL / Canada		Vote Deadline Date	22-Jun-2021
SEDOL(s)	2383033 - B0CQYF8 - B3BH8J5 - BRTL9W7 - BSJC5L8		Quick Code	
Item Pro	posal	Proposed by		r/Against nagement
CMMT 02	JUNE 2021: DELETION OF COMMENT	Non-Voting		
ALL FOI 'AB	EASE NOTE THAT SHAREHOLDERS ARE LOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY R RESOLUTIONS 1 AND 3 AND 'IN FAVOR' OR STAIN' ONLY FOR RESOLUTION-NUMBERS 2 AND TO 4.6. THANK YOU	Non-Voting		
PAS OR RES ISS OF PRO PRO BUS CO RO ISS SCI INF	CONSIDER, AND IF DEEMED ADVISABLE, TO SS, WITH OR WITHOUT VARIATION, AN DINARY RESOLUTION (THE "SHARE ISSUANCE SOLUTION") TO AUTHORIZE AND APPROVE THE TUANCE OF COMMON SHARES IN THE CAPITAL THE COMPANY IN CONNECTION WITH THE OPOSED ACQUISITION BY THE COMPANY OF ALL THE OUTSTANDING COMMON SHARES OF XGOLD INC. ("ROXGOLD") PURSUANT TO THE OPOSED PLAN OF ARRANGEMENT UNDER THE OVISIONS OF DIVISION 5 OF PART 9 OF THE SINESS CORPORATIONS ACT (BRITISH LUMBIA) INVOLVING THE COMPANY AND XGOLD. THE FULL TEXT OF THE SHARE TUANCE RESOLUTION IS SET FORTH IN HEDULE "A" TO THE FORTUNA MANAGEMENT ORMATION CIRCULAR DATED MAY 26, 2021	Management		
PRO AUI AU	APPOINT KPMG LLP, CHARTERED OFESSIONAL ACCOUNTANTS AS FORTUNA'S DITORS FOR THE ENSUING YEAR AND TO THORIZE THE BOARD OF DIRECTORS OF THE MPANY TO FIX THEIR REMUNERATION	Management		
	DETERMINE THE NUMBER OF DIRECTORS TO ELECTED TO BE SIX	Management		
4.1 ELE	ECTION OF DIRECTOR: JORGE GANOZA DURANT	Management		
4.2 ELE	ECTION OF DIRECTOR: DAVID LAING	Management		
4.3 ELE	ECTION OF DIRECTOR: MARIO SZOTLENDER	Management		
4.4 ELE	ECTION OF DIRECTOR: DAVID FARRELL	Management		
4.5 ELE	ECTION OF DIRECTOR: ALFREDO SILLAU	Management		
4.6 ELE	ECTION OF DIRECTOR: KYLIE DICKSON	Management		

Page 393 of 570 07-Mar-2022

CMMT 02 JUNE 2021: PLEASE NOTE THAT THIS IS A REVISION DUE TO DELETION OF COMMENT.-IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU-DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU

Non-Voting

Page 394 of 570 07-Mar-2022

ROXG	OLD INC				
Security		779899202		Meeting Type	Special General Meeting
Ticker S	Symbol			Meeting Date	28-Jun-2021
ISIN		CA7798992029		Agenda	714251410 - Management
Record	Date	11-May-2021		Holding Recon Date	11-May-2021
City /	Country	TBD / Canada		Vote Deadline Date	22-Jun-2021
SEDOL	.(s)	B1N9N12 - B1N9N23 - B1NB040		Quick Code	
Item	Proposal		Proposed by		or/Against nagement
CMMT	ALLOWED	OTE THAT SHAREHOLDERS ARE TO VOTE 'IN FAVOR' OR 'AGAINST' FOR- ON 1, ABSTAIN IS NOT A VOTING OPTION EETING	Non-Voting		
CMMT	DISSENTE	OTE THAT THIS MEETING MENTIONS R'S RIGHTS, PLEASE REFER TO-THE ENT INFORMATION CIRCULAR FOR	Non-Voting		
1	PASS, WIT RESOLUTI ATTACHEE INFORMAT CORPORA ARRANGE BUSINESS COLUMBIA CORPORA	DER AND, IF DEEMEND ADVISABLE, TO H OR WITHOUT VARIATION, A SPECIAL ON, THE FULL TEXT OF WHICH IS D AS APPENDIX A TO THE MANAGEMENT TION CIRCULAR (THE "CIRCULAR") OF THE TION TO APPROVE A PLAN OF MENT UNDER SECTION 288 OF THE CORPORATIONS ACT (BRITISH A), INVOLVING, AMONG OTHERS, THE TION AND FORTUNA SILVER MINES INC., DRE PARTICULARLY SET FORTH IN THE	Management		

Page 395 of 570 07-Mar-2022

000015	10			
OXGOLD II			M 65 T	
ecurity	779899202		Meeting Type	Annual General Meeting
icker Symbo			Meeting Date	28-Jun-2021
SIN	CA7798992029		Agenda	714269037 - Management
ecord Date	11-May-2021		Holding Recon Date	11-May-2021
ity / Coun	try VITRUAL / Canada		Vote Deadline Date	22-Jun-2021
EDOL(s)	B1N9N12 - B1N9N23 - B1NB040		Quick Code	
em Prop	oosal	Proposed by		Against agement
ALL FOI	ASE NOTE THAT SHAREHOLDERS ARE OWED TO VOTE 'IN FAVOR' OR 'ABSTAIN'-ONLY R RESOLUTION NUMBERS 1.1 TO 1.7 AND 2. NK YOU	Non-Voting		
MEI SEG REG DIS ARI ON HO' GRA CLC ORI ENS ON POS THA	ASE NOTE THAT THIS IS AN AMENDMENT TO ETING ID 572908 DUE TO RECEIVED-CHANGE IN QUENCE OF DIRECTOR NAMES. ALL VOTES CEIVED ON THE PREVIOUS-MEETING WILL BE REGARDED IF VOTE DEADLINE EXTENSIONS OF GRANTED. THEREFORE PLEASE REINSTRUCT THIS MEETING NOTICE ON THE NEW JOB. IF WEVER-VOTE DEADLINE EXTENSIONS ARE NOT ANTED IN THE MARKET, THIS MEETING WILL BEDSED AND YOUR VOTE INTENTIONS ON THE GINAL MEETING WILL BE APPLICABLE. PLEASE OURS VOTING IS SUBMITTED PRIOR TO CUTOFF THE ORIGINAL MEETING, AND AS SOON AS ASSIBLE ON THIS NEW AMENDED MEETING.	Non-Voting		
.1 ELE	CTION OF DIRECTOR: RICHARD COLTERJOHN	Management		
2 ELE	CTION OF DIRECTOR: JOHN DORWARD	Management		
.3 ELE	CTION OF DIRECTOR: KATE HARCOURT	Management		
.4 ELE	CTION OF DIRECTOR: JOHN L. KNOWLES	Management		
.5 ELE	CTION OF DIRECTOR: OLIVER LENNOX-KING	Management		
.6 ELE	CTION OF DIRECTOR: DAWN MOSS	Management		
.7 ELE	CTION OF DIRECTOR: NORMAN PITCHER	Management		
AS . ENS	REAPPOINT PRICEWATERHOUSECOOPERS LLP AUDITOR OF THE CORPORATION FOR THE SUING YEAR AND AUTHORIZING THE ECTORS TO FIX THEIR REMUNERATION	Management		

Page 396 of 570 07-Mar-2022

ROXGOLD INC.			
Security	779899202	Meeting Type	Annual
Ticker Symbol	ROGFF	Meeting Date	28-Jun-2021
ISIN	CA7798992029	Agenda	935453578 - Management
Record Date	11-May-2021	Holding Recon Date	11-May-2021
City / Country	/ Canada	Vote Deadline Date	23-Jun-2021
SEDOL(s)		Quick Code	

Item	Propos	al	Proposed by	Vote	For/Against Management	
1	DIRECTOR		Management			
	1	Richard Colterjohn		For	For	
	2	John Dorward		For	For	
	3	Kate Harcourt		For	For	
	4	John L. Knowles		For	For	
	5	Oliver Lennox-King		For	For	
	6	Dawn Moss		For	For	
	7	Norman Pitcher		For	For	
2	the Cor	opoint PricewaterhouseCoopers LLP as auditor of reporation for the ensuing year and authorizing the rs to fix their remuneration.	Management	For	For	

Page 397 of 570 07-Mar-2022

ROXGOLD INC.				
Security	779899202		Meeting Type	Special
Ticker Symbol	ROGFF		Meeting Date	28-Jun-2021
ISIN	CA7798992029		Agenda	935453845 - Management
Record Date	11-May-2021		Holding Recon Date	11-May-2021
City / Country	/ Canada		Vote Deadline Date	23-Jun-2021
SEDOL(s)			Quick Code	
Item Proposal		Proposed	Vote For/A	ngainst

Iten	n Proposal	Proposed by	Vote	For/Against Management	
1	To consider and, if deemed advisable, to pass, with or without variation, a special resolution, the full text of which is attached as Appendix A to the management information circular (the "Circular") of the Corporation to approve a plan of arrangement under Section 288 of the Business Corporations Act (British Columbia), involving, among others, the Corporation and Fortuna Silver Mines Inc., all as more particularly set forth in the Circular.	Management	For	For	

Page 398 of 570 07-Mar-2022

FORTUNA SILVER	R MINES INC.			
Security	349915108	Mee	eting Type	Annual and Special Meeting
Ticker Symbol	FSM	Mee	eting Date	28-Jun-2021
ISIN	CA3499151080	Age	enda	935454974 - Management
Record Date	11-May-2021	Holo	ding Recon Date	11-May-2021
City / Country	/ Canada	Vote	e Deadline Date	23-Jun-2021
SEDOL(s)		Quic	ick Code	
		Description		

Item	Propos	al	Proposed by	Vote	For/Against Management	
1	To consider, and if deemed advisable, to pass, with or without variation, an ordinary resolution (the "Share Issuance Resolution") to authorize and approve the issuance of common shares in the capital of the Company in connection with the proposed acquisition by the Company of all of the outstanding common shares of Roxgold Inc. ("Roxgold") pursuant to the proposed plan of arrangement under the provisions of Division 5 of Part 9 of the Business Corporations Act (British Columbia) involving the Company and Roxgold. The full text of the Share Issuance Resolution is set forth in Schedule "A" to the Fortuna management information circular dated May 26, 2021.		Management	For	For	
2	To appoint KPMG LLP, Chartered Professional Accountants as Fortuna's auditors for the ensuing year and to authorize the board of directors of the Company to fix their remuneration.		Management	For	For	
3	To dete	ermine the number of Directors to be elected to be	Management	For	For	
4	DIREC	TOR	Management			
	1	Jorge Ganoza Durant		For	For	
	2	David Laing		For	For	
	3	Mario Szotlender		For	For	
	4	David Farrell		For	For	
	5	Alfredo Sillau		For	For	
	6	Kylie Dickson		For	For	

Page 399 of 570 07-Mar-2022

CITIC S	SECURITIES (CO LTD			
Security	у	Y1639N117		Meeting Type	Annual General Meeting
Ticker S	Symbol			Meeting Date	29-Jun-2021
ISIN		CNE1000016V2		Agenda	714162295 - Management
Record	Date	28-May-2021		Holding Recon Date	28-May-2021
City /	Country	BEIJING / China		Vote Deadline Date	23-Jun-2021
SEDOL	_(s)	B6SPB49 - B76VCF4 - BD8NN68 - BP3RTD8		Quick Code	
Item	Proposal		Proposed by		or/Against anagement
CMMT	PROXY FOURL LINKS https://www 0512/20210 https://www	DTE THAT THE COMPANY NOTICE AND RM ARE AVAILABLE BY CLICKING-ON THE :- 1.hkexnews.hk/listedco/listconews/sehk/2021/51200418.pdf-AND- 1.hkexnews.hk/listedco/listconews/sehk/2021/51200386.pdf	Non-Voting		
1		DER AND APPROVE THE 2020 WORK F THE BOARD	Management		
2		DER AND APPROVE THE 2020 WORK F THE SUPERVISORY COMMITTEE	Management		
3	TO CONSID	DER AND APPROVE THE 2020 ANNUAL	Management		
4	TO CONSID	DER AND APPROVE THE 2020 PROFIT ION PLAN	Management		
5		DER AND APPROVE THE RESOLUTION ON POINTMENT OF ACCOUNTING FIRMS	Management		
6	THE ESTIM	DER AND APPROVE THE RESOLUTION ON ATED INVESTMENT AMOUNT FOR THE ARY BUSINESS OF THE COMPANY FOR	Management		
7	CONSIDER	DER AND APPROVE THE RESOLUTION ON ING THE TOTAL REMUNERATION OF THE S AND THE SUPERVISORS OF THE FOR 2020	Management		
8.1	ESTIMATIO CONNECTE THE ORDIN COMPANY PARTY/COI THE COMP	DER AND APPROVE THE RESOLUTION ON IN OF RELATED PARTY/CONTINUING ED TRANSACTIONS CONTEMPLATED IN IARY COURSE OF BUSINESS OF THE IN 2021: CONTEMPLATED RELATED IN INSECTED TRANSACTIONS BETWEEN ANY AND ITS SUBSIDIARIES AND THE UP AND ITS SUBSIDIARIES AND ES	Management		

Page 400 of 570 07-Mar-2022

8.2	TO CONSIDER AND APPROVE THE RESOLUTION ON ESTIMATION OF RELATED PARTY/CONTINUING CONNECTED TRANSACTIONS CONTEMPLATED IN THE ORDINARY COURSE OF BUSINESS OF THE COMPANY IN 2021: CONTEMPLATED RELATED PARTY TRANSACTIONS BETWEEN THE COMPANY AND ITS SUBSIDIARIES AND COMPANIES IN WHICH THE DIRECTORS, SUPERVISORS AND SENIOR MANAGEMENT OF THE COMPANY HOLD POSITIONS AS DIRECTORS OR SENIOR MANAGEMENT (EXCLUDING THE SUBSIDIARIES OF THE COMPANY)	Management
8.3	TO CONSIDER AND APPROVE THE RESOLUTION ON ESTIMATION OF RELATED PARTY/CONTINUING CONNECTED TRANSACTIONS CONTEMPLATED IN THE ORDINARY COURSE OF BUSINESS OF THE COMPANY IN 2021: CONTEMPLATED RELATED PARTY/CONNECTED TRANSACTIONS BETWEEN THE COMPANY AND ITS SUBSIDIARIES AND COMPANIES HOLDING MORE THAN 10% EQUITY INTEREST IN AN IMPORTANT SUBSIDIARY OF THE COMPANY	Management
8.4	TO CONSIDER AND APPROVE THE RESOLUTION ON ESTIMATION OF RELATED PARTY/CONTINUING CONNECTED TRANSACTIONS CONTEMPLATED IN THE ORDINARY COURSE OF BUSINESS OF THE COMPANY IN 2021: CONTEMPLATED RELATED PARTY TRANSACTIONS BETWEEN THE COMPANY AND ITS SUBSIDIARIES AND COMPANIES HOLDING MORE THAN 5% EQUITY INTEREST IN THE COMPANY	Management
11	TO CONSIDER AND APPROVE THE RESOLUTION ON THE POTENTIAL RELATED PARTY/ CONNECTED TRANSACTIONS INVOLVED IN THE ISSUANCES OF THE ONSHORE AND OFFSHORE CORPORATE DEBT FINANCING INSTRUMENTS BY THE COMPANY	Management
12	TO CONSIDER AND APPROVE THE RESOLUTION ON ELECTION OF INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY	Management
9	TO CONSIDER AND APPROVE THE RESOLUTION ON THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY	Management
10.1	TO CONSIDER AND APPROVE THE RESOLUTION ON THE RE-AUTHORIZATION OF ISSUANCES OF ONSHORE AND OFFSHORE CORPORATE DEBT FINANCING INSTRUMENTS BY THE COMPANY: ISSUING ENTITY, SIZE OF ISSUANCE AND METHOD OF ISSUANCE	Management
10.2	TO CONSIDER AND APPROVE THE RESOLUTION ON THE RE-AUTHORIZATION OF ISSUANCES OF ONSHORE AND OFFSHORE CORPORATE DEBT FINANCING INSTRUMENTS BY THE COMPANY: TYPE OF THE DEBT FINANCING INSTRUMENTS	Management

Page 401 of 570 07-Mar-2022

10.3	TO CONSIDER AND APPROVE THE RESOLUTION ON THE RE-AUTHORIZATION OF ISSUANCES OF ONSHORE AND OFFSHORE CORPORATE DEBT FINANCING INSTRUMENTS BY THE COMPANY: TERM OF THE DEBT FINANCING INSTRUMENTS	Management
10.4	TO CONSIDER AND APPROVE THE RESOLUTION ON THE RE-AUTHORIZATION OF ISSUANCES OF ONSHORE AND OFFSHORE CORPORATE DEBT FINANCING INSTRUMENTS BY THE COMPANY: INTEREST RATE OF THE DEBT FINANCING INSTRUMENTS	Management
10.5	TO CONSIDER AND APPROVE THE RESOLUTION ON THE RE-AUTHORIZATION OF ISSUANCES OF ONSHORE AND OFFSHORE CORPORATE DEBT FINANCING INSTRUMENTS BY THE COMPANY: SECURITY AND OTHER ARRANGEMENTS	Management
10.6	TO CONSIDER AND APPROVE THE RESOLUTION ON THE RE-AUTHORIZATION OF ISSUANCES OF ONSHORE AND OFFSHORE CORPORATE DEBT FINANCING INSTRUMENTS BY THE COMPANY: USE OF PROCEEDS	Management
10.7	TO CONSIDER AND APPROVE THE RESOLUTION ON THE RE-AUTHORIZATION OF ISSUANCES OF ONSHORE AND OFFSHORE CORPORATE DEBT FINANCING INSTRUMENTS BY THE COMPANY: ISSUING PRICE	Management
10.8	TO CONSIDER AND APPROVE THE RESOLUTION ON THE RE-AUTHORIZATION OF ISSUANCES OF ONSHORE AND OFFSHORE CORPORATE DEBT FINANCING INSTRUMENTS BY THE COMPANY: TARGETS OF ISSUE AND THE PLACEMENT ARRANGEMENTS OF THE RMB DEBT FINANCING INSTRUMENTS TO THE SHAREHOLDERS	Management
10.9	TO CONSIDER AND APPROVE THE RESOLUTION ON THE RE-AUTHORIZATION OF ISSUANCES OF ONSHORE AND OFFSHORE CORPORATE DEBT FINANCING INSTRUMENTS BY THE COMPANY: LISTING OF THE DEBT FINANCING INSTRUMENTS	Management
10.10	TO CONSIDER AND APPROVE THE RESOLUTION ON THE RE-AUTHORIZATION OF ISSUANCES OF ONSHORE AND OFFSHORE CORPORATE DEBT FINANCING INSTRUMENTS BY THE COMPANY: VALIDITY PERIOD OF THE RESOLUTIONS PASSED	Management
10.11	TO CONSIDER AND APPROVE THE RESOLUTION ON THE RE-AUTHORIZATION OF ISSUANCES OF ONSHORE AND OFFSHORE CORPORATE DEBT FINANCING INSTRUMENTS BY THE COMPANY: AUTHORIZATION FOR THE ISSUANCES OF THE ONSHORE AND OFFSHORE CORPORATE DEBT FINANCING INSTRUMENTS	Management
13	TO CONSIDER AND APPROVE THE RESOLUTION ON THE SATISFACTION OF THE CONDITIONS FOR THE RIGHTS ISSUE OF THE COMPANY	Management

Page 402 of 570 07-Mar-2022

14.1	TO CONSIDER AND APPROVE THE PLAN OF PUBLIC ISSUANCE OF SECURITIES BY WAY OF THE RIGHTS ISSUE: TYPE AND NOMINAL VALUE OF THE RIGHTS SHARES	Management
14.2	TO CONSIDER AND APPROVE THE PLAN OF PUBLIC ISSUANCE OF SECURITIES BY WAY OF THE RIGHTS ISSUE: METHOD OF ISSUANCE	Management
14.3	TO CONSIDER AND APPROVE THE PLAN OF PUBLIC ISSUANCE OF SECURITIES BY WAY OF THE RIGHTS ISSUE: BASIS OF THE RIGHTS ISSUE AND NUMBER OF THE RIGHTS SHARES TO BE ISSUED	Management
14.4	TO CONSIDER AND APPROVE THE PLAN OF PUBLIC ISSUANCE OF SECURITIES BY WAY OF THE RIGHTS ISSUE: PRICING PRINCIPLE AND SUBSCRIPTION PRICE	Management
14.5	TO CONSIDER AND APPROVE THE PLAN OF PUBLIC ISSUANCE OF SECURITIES BY WAY OF THE RIGHTS ISSUE: TARGET SUBSCRIBERS FOR THE RIGHTS ISSUE	Management
14.6	TO CONSIDER AND APPROVE THE PLAN OF PUBLIC ISSUANCE OF SECURITIES BY WAY OF THE RIGHTS ISSUE: ARRANGEMENT FOR ACCUMULATED UNDISTRIBUTED PROFITS PRIOR TO THE RIGHTS ISSUE	Management
14.7	TO CONSIDER AND APPROVE THE PLAN OF PUBLIC ISSUANCE OF SECURITIES BY WAY OF THE RIGHTS ISSUE: TIME OF ISSUANCE	Management
14.8	TO CONSIDER AND APPROVE THE PLAN OF PUBLIC ISSUANCE OF SECURITIES BY WAY OF THE RIGHTS ISSUE: UNDERWRITING METHOD	Management
14.9	TO CONSIDER AND APPROVE THE PLAN OF PUBLIC ISSUANCE OF SECURITIES BY WAY OF THE RIGHTS ISSUE: USE OF PROCEEDS TO BE RAISED UNDER THE RIGHTS ISSUE	Management
14.10	TO CONSIDER AND APPROVE THE PLAN OF PUBLIC ISSUANCE OF SECURITIES BY WAY OF THE RIGHTS ISSUE: EFFECTIVE PERIOD OF THE RESOLUTIONS IN RELATION TO THE RIGHTS ISSUE	Management
14.11	TO CONSIDER AND APPROVE THE PLAN OF PUBLIC ISSUANCE OF SECURITIES BY WAY OF THE RIGHTS ISSUE: LISTING OF THE RIGHTS SHARES	Management
15	TO CONSIDER AND APPROVE THE PROPOSAL OF PUBLIC ISSUANCE OF SECURITIES BY WAY OF THE RIGHTS ISSUE	Management
16	TO CONSIDER AND APPROVE THE FEASIBILITY ANALYSIS REPORT ON THE USE OF PROCEEDS FROM THE RIGHTS ISSUE OF THE COMPANY	Management

Page 403 of 570 07-Mar-2022

17	TO CONSIDER AND APPROVE THE RESOLUTION ON THE RISK WARNING OF THE DILUTION OF IMMEDIATE RETURN UNDER THE RIGHTS ISSUE TO EXISTING SHAREHOLDERS AND REMEDIAL MEASURES TO BE TAKEN IN THIS RESPECT	Management
18	TO CONSIDER AND APPROVE THE RESOLUTION ON THE PROPOSED AUTHORIZATION TO THE BOARD TO DEAL WITH RELEVANT MATTERS IN RELATION TO THE RIGHTS ISSUE AT ITS FULL DISCRETION	Management
19	TO CONSIDER AND APPROVE THE SHAREHOLDERS' RETURN PLAN OF THE COMPANY FOR 2021-2023	Management
20	TO CONSIDER AND APPROVE THE RESOLUTION ON THE USE OF PREVIOUS PROCEEDS	Management

Page 404 of 570 07-Mar-2022

CITIC S	SECURITIES (CO LTD				
Security	у	Y1639N117		Meeting Type		Class Meeting
Ticker S	Symbol			Meeting Date		29-Jun-2021
ISIN		CNE1000016V2		Agenda		714162308 - Management
Record	Date	28-May-2021		Holding Recon Da	ite	28-May-2021
City /	Country	BEIJING / China		Vote Deadline Dat	te	23-Jun-2021
SEDOL	.(s)	B6SPB49 - B76VCF4 - BD8NN68 - BP3RTD8		Quick Code		
Item	Proposal		Proposed by	Vote	For/Agair Managem	
CMMT	PROXY FOI URL LINKS: https://www 0512/20210 https://www	DTE THAT THE COMPANY NOTICE AND RM ARE AVAILABLE BY CLICKING-ON THE :- 1.hkexnews.hk/listedco/listconews/sehk/2021/51200434.pdf-AND- 1.hkexnews.hk/listedco/listconews/sehk/2021/51200402.pdf	Non-Voting			
1	THE SATISI	DER AND APPROVE THE RESOLUTION ON FACTION OF THE CONDITIONS FOR THE SUE OF THE COMPANY	Management			
2.1	ISSUANCE	DER AND APPROVE THE PLAN OF PUBLIC OF SECURITIES BY WAY OF THE RIGHTS PE AND NOMINAL VALUE OF THE RIGHTS	Management			
2.2	ISSUANCE	DER AND APPROVE THE PLAN OF PUBLIC OF SECURITIES BY WAY OF THE RIGHTS THOD OF ISSUANCE	Management			
2.3	ISSUANCE ISSUE: BAS	DER AND APPROVE THE PLAN OF PUBLIC OF SECURITIES BY WAY OF THE RIGHTS SIS OF THE RIGHTS ISSUE AND NUMBER GHTS SHARES TO BE ISSUED	Management			
2.4	ISSUANCE	DER AND APPROVE THE PLAN OF PUBLIC OF SECURITIES BY WAY OF THE RIGHTS CING PRINCIPLE AND SUBSCRIPTION	Management			
2.5	ISSUANCE	DER AND APPROVE THE PLAN OF PUBLIC OF SECURITIES BY WAY OF THE RIGHTS RGET SUBSCRIBERS FOR THE RIGHTS	Management			
2.6	ISSUANCE ISSUE: ARF	DER AND APPROVE THE PLAN OF PUBLIC OF SECURITIES BY WAY OF THE RIGHTS RANGEMENT FOR ACCUMULATED BUTED PROFITS PRIOR TO THE RIGHTS	Management			
2.7	ISSUANCE	DER AND APPROVE THE PLAN OF PUBLIC OF SECURITIES BY WAY OF THE RIGHTS E OF ISSUANCE	Management			

Page 405 of 570 07-Mar-2022

2.8	TO CONSIDER AND APPROVE THE PLAN OF PUBLIC ISSUANCE OF SECURITIES BY WAY OF THE RIGHTS ISSUE: UNDERWRITING METHOD	Management
2.9	TO CONSIDER AND APPROVE THE PLAN OF PUBLIC ISSUANCE OF SECURITIES BY WAY OF THE RIGHTS ISSUE: USE OF PROCEEDS TO BE RAISED UNDER THE RIGHTS ISSUE	Management
2.10	TO CONSIDER AND APPROVE THE PLAN OF PUBLIC ISSUANCE OF SECURITIES BY WAY OF THE RIGHTS ISSUE: EFFECTIVE PERIOD OF THE RESOLUTIONS IN RELATION TO THE RIGHTS ISSUE	Management
2.11	TO CONSIDER AND APPROVE THE PLAN OF PUBLIC ISSUANCE OF SECURITIES BY WAY OF THE RIGHTS ISSUE: LISTING OF THE RIGHTS SHARES	Management
3	TO CONSIDER AND APPROVE THE PROPOSAL OF PUBLIC ISSUANCE OF SECURITIES BY WAY OF THE RIGHTS ISSUE	Management
4	TO CONSIDER AND APPROVE THE FEASIBILITY ANALYSIS REPORT ON THE USE OF PROCEEDS FROM THE RIGHTS ISSUE OF THE COMPANY	Management
5	TO CONSIDER AND APPROVE THE RESOLUTION ON THE RISK WARNING OF THE DILUTION OF IMMEDIATE RETURN UNDER THE RIGHTS ISSUE TO EXISTING SHAREHOLDERS AND REMEDIAL MEASURES TO BE TAKEN IN THIS RESPECT	Management
6	TO CONSIDER AND APPROVE THE RESOLUTION ON THE PROPOSED AUTHORIZATION TO THE BOARD TO DEAL WITH RELEVANT MATTERS IN RELATION TO THE RIGHTS ISSUE AT ITS FULL DISCRETION	Management

Page 406 of 570 07-Mar-2022

FISSIO	N URANIUM (CORP				
Security	у	33812R109		Meeting Type		Annual General Meeting
Ticker S	Symbol			Meeting Date		29-Jun-2021
ISIN		CA33812R1091		Agenda		714199848 - Management
Record	Date	10-May-2021		Holding Recon	Date	10-May-2021
City /	Country	KELOWN / Canada A		Vote Deadline	Date	23-Jun-2021
SEDOL	.(s)	B94QMQ6 - B96TPG4 - B96TPV9 - BDDXW33		Quick Code		
Item	Proposal		Proposed by	Vote	For/Aga Manage	
CMMT	ALLOWED FOR RESO	OTE THAT SHAREHOLDERS ARE TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY LUTION 1 AND 'IN FAVOR' OR 'ABSTAIN' RESOLUTION NUMBERS-2.1 TO 2.7 AND OU	Non-Voting			
1	TO SET TH	E NUMBER OF DIRECTORS AT SEVEN (7)	Management	For	For	r
2.1	ELECTION	OF DIRECTOR: ROSS MCELROY	Management	For	For	r
2.2	ELECTION	OF DIRECTOR: FRANK ESTERGAARD	Management	For	For	r
2.3	ELECTION	OF DIRECTOR: WILLIAM MARSH	Management	For	For	r
2.4	ELECTION	OF DIRECTOR: ROBBY CHANG	Management	For	For	r
2.5	ELECTION	OF DIRECTOR: DARIAN YIP	Management	For	For	r
2.6	ELECTION	OF DIRECTOR: FELIX WANG	Management	For	For	r
2.7	ELECTION	OF DIRECTOR: ZHOU JUN	Management	For	For	r
3	LLP AS AUD ENSUING Y	ENT OF PRICEWATERHOUSECOOPERS DITORS OF THE CORPORATION FOR THE EAR AND AUTHORIZING THE S TO FIX THEIR REMUNERATION	Management	For	For	r

Page 407 of 570 07-Mar-2022

FISSIO	N URANIUM	CORP			
Security	y	33812R109		Meeting Type	Annual General Meeting
Ticker S	Symbol			Meeting Date	29-Jun-2021
ISIN		CA33812R1091		Agenda	714199848 - Management
Record	Date	10-May-2021		Holding Recon Date	10-May-2021
City /	Country	KELOWN / Canada A		Vote Deadline Date	23-Jun-2021
SEDOL	.(s)	B94QMQ6 - B96TPG4 - B96TPV9 - BDDXW33		Quick Code	
Item	Proposal		Proposed by		or/Against nagement
CMMT	ALLOWED FOR RESO	OTE THAT SHAREHOLDERS ARE TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY LUTION 1 AND 'IN FAVOR' OR 'ABSTAIN' RESOLUTION NUMBERS-2.1 TO 2.7 AND 'OU	Non-Voting		
1	TO SET TH	E NUMBER OF DIRECTORS AT SEVEN (7)	Management		
2.1	ELECTION	OF DIRECTOR: ROSS MCELROY	Management		
2.2	ELECTION	OF DIRECTOR: FRANK ESTERGAARD	Management		
2.3	ELECTION	OF DIRECTOR: WILLIAM MARSH	Management		
2.4	ELECTION	OF DIRECTOR: ROBBY CHANG	Management		
2.5	ELECTION	OF DIRECTOR: DARIAN YIP	Management		
2.6	ELECTION	OF DIRECTOR: FELIX WANG	Management		
2.7	ELECTION	OF DIRECTOR: ZHOU JUN	Management		
3	LLP AS AUI ENSUING Y	ENT OF PRICEWATERHOUSECOOPERS DITORS OF THE CORPORATION FOR THE 'EAR AND AUTHORIZING THE S TO FIX THEIR REMUNERATION	Management		

Page 408 of 570 07-Mar-2022

INTEGF	RA RESOURC	ES CORP					
Security	1	45826T301			Meeting Type		Annual General Meeting
Ticker S	Symbol				Meeting Date		29-Jun-2021
ISIN		CA45826T3010)		Agenda		714199925 - Management
Record	Date	13-May-2021			Holding Recor	n Date	13-May-2021
City /	Country	TBD / C	Sanada		Vote Deadline	Date	23-Jun-2021
SEDOL	(s)	BMVXZT5 - BN	IVXZV7 - BMZ6C33		Quick Code		
Item	Proposal			Proposed by	Vote	For/Aga Manage	
СММТ	ALLOWED T FOR RESOL 'ABSTAIN' C	TO VOTE 'IN FA\ LUTIONS 1 AND	EHOLDERS ARE /OR' OR 'AGAINST'-ONLY 4 AND 'IN FAVOR' OR DLUTION-NUMBERS 2.A	Non-Voting			
1	TO SET THE	E NUMBER OF D	DIRECTORS AT 7	Management			
2.A	ELECTION (OF DIRECTOR:	STEPHEN DE JONG	Management			
2.B	ELECTION (OF DIRECTOR: (GEORGE SALAMIS	Management			
2.C	ELECTION (OF DIRECTOR: I	DAVID AWRAM	Management			
2.D	ELECTION (OF DIRECTOR:	TIMO JAURISTO	Management			
2.E	ELECTION (OF DIRECTOR: A	ANNA LADD-KRUGER	Management			
2.F	ELECTION (OF DIRECTOR: (C.L. "BUTCH" OTTER	Management			
2.G	ELECTION (OF DIRECTOR: (CAROLYN CLARK LODER	Management			
3	CORPORAT	TION FOR THE E	P AS AUDITOR OF THE INSUING YEAR AND TORS TO FIX THEIR	Management			
CMMT		BY DISINTERE	LUTION 4 IS TO BE STED-SHAREHOLDERS.	Non-Voting			
4	EQUITY INC	ENTIVE PLAN,	ED AND RESTATED AS MORE FULLY GEMENT INFORMATION	Management			

Page 409 of 570 07-Mar-2022

INTECT	RA RESOURC	PES CODD				
Security	•	45826T301		Meeting Type		Annual General Meeting
Ticker S	Symbol			Meeting Date)	29-Jun-2021
ISIN		CA45826T3010		Agenda		714199925 - Management
Record		13-May-2021		Holding Reco	on Date	13-May-2021
-	Country	TBD / Canada		Vote Deadlin	e Date	23-Jun-2021
SEDOL	.(s)	BMVXZT5 - BMVXZV7 - BMZ6C33		Quick Code		
Item	Proposal		Proposed by	Vote	For/Aga Manage	
CMMT	ALLOWED FOR RESOI	OTE THAT SHAREHOLDERS ARE TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY LUTIONS 1 AND 4 AND 'IN FAVOR' OR DNLY FOR RESOLUTION-NUMBERS 2.A O 3. THANK YOU	Non-Voting			
1	TO SET THI	E NUMBER OF DIRECTORS AT 7	Management	For	Fo	r
2.A	ELECTION	OF DIRECTOR: STEPHEN DE JONG	Management	For	Fo	r
2.B	ELECTION	OF DIRECTOR: GEORGE SALAMIS	Management	For	Fo	r
2.C	ELECTION	OF DIRECTOR: DAVID AWRAM	Management	For	Fo	r
2.D	ELECTION	OF DIRECTOR: TIMO JAURISTO	Management	For	Fo	r
2.E	ELECTION	OF DIRECTOR: ANNA LADD-KRUGER	Management	For	Fo	r
2.F	ELECTION	OF DIRECTOR: C.L. "BUTCH" OTTER	Management	For	Fo	r
2.G	ELECTION	OF DIRECTOR: CAROLYN CLARK LODER	Management	For	Fo	r
3	CORPORAT	ENT OF MNP LLP AS AUDITOR OF THE FION FOR THE ENSUING YEAR AND NG THE DIRECTORS TO FIX THEIR ATION	Management	For	Fo	r
CMMT		OTE THAT RESOLUTION 4 IS TO BE O BY DISINTERESTED-SHAREHOLDERS. J	Non-Voting			
4	EQUITY INC	VE THE AMENDED AND RESTATED CENTIVE PLAN, AS MORE FULLY D IN THE MANAGEMENT INFORMATION	Management	For	Fo	r

Page 410 of 570 07-Mar-2022

UNIBAI	L-RODAMCO	-WESTFIELD SE				
Security	у	F95094581		Meeting Type		Annual General Meeting
Ticker S	Symbol			Meeting Date		29-Jun-2021
ISIN		FR0013326246		Agenda		714200261 - Management
Record	Date	24-Jun-2021		Holding Recon Date	е	24-Jun-2021
City /	Country	TBD / France		Vote Deadline Date)	22-Jun-2021
SEDOL	.(s)	BF2HQ72 - BF2PQ09 - BF2XMG1 - BFYM460 - BZ1HB90		Quick Code		
Item	Proposal		Proposed by		For/Agair Managem	
CMMT	THAT DO N FRENCH CI INSTRUCTI GLOBAL CU DATE. IN CA INTERMEDI SIGN THE F THE LOCAL	OWING APPLIES TO SHAREHOLDERS OT HOLD SHARES DIRECTLY WITH A- USTODIAN: PROXY CARDS: VOTING ONS WILL BE FORWARDED TO THE- JSTODIANS ON THE VOTE DEADLINE APACITY AS REGISTERED- IARY, THE GLOBAL CUSTODIANS WILL PROXY CARDS AND FORWARD-THEM TO L CUSTODIAN. IF YOU REQUEST MORE ION, PLEASE CONTACT-YOUR CLIENT ITATIVE.	Non-Voting			
CMMT	CARDS FOI A VALID VC ITEMS RAIS OPTION WI POSITIONS COMPLETE	G CHANGES IN THE FORMAT OF PROXY R FRENCH MEETINGS, ABSTAIN-IS NOW DTING OPTION. FOR ANY ADDITIONAL SED AT THE MEETING-THE VOTING LL DEFAULT TO 'AGAINST', OR FOR WHERE THE PROXY-CARD IS NOT ED BY BROADRIDGE, TO THE ICE OF YOUR CUSTODIAN.	Non-Voting			
CMMT	REVISION IN YOU HAVE PLEASE DO TO AMEND YOU AND PERSONSORE REQUIRED RELEVANT SPECIFIED EVENT IN TOWILL-NEED CREST SYSTAMS SETTL CREST SYSTEM ESC BUSINESS OTHERWIS BE-ACCEPTED TO AMEND TO THE	21: PLEASE NOTE THAT THIS IS A DUE TO MODIFICATION OF-COMMENT. IF ALREADY SENT IN YOUR VOTES, O NOT VOTE AGAIN-UNLESS YOU DECIDE YOUR ORIGINAL INSTRUCTIONS. THANK PLEASE-NOTE THAT IF YOU HOLD CREST RY INTERESTS (CDIs) AND PARTICIPATE EETING, YOU (OR YOUR CREST ED MEMBER/CUSTODIAN) WILL BE -TO INSTRUCT A TRANSFER OF THE CDIS TO THE ESCROW ACCOUNT -IN THE ASSOCIATED CORPORATE THE CREST SYSTEM. THIS TRANSFER O TO BE COMPLETED BY THE SPECIFIED OSTEM DEADLINE. ONCE THIS-TRANSFER LED, THE CDIS WILL BE BLOCKED IN THE OSTEM. THE CDIS-WILL BE RELEASED ROW AS SOON AS PRACTICABLE ON THE DAY PRIOR-TO MEETING DATE UNLESS E SPECIFIED. IN ORDER FOR A VOTE TO TED, THE VOTED POSITION MUST BE N THE REQUIRED ESCROW ACCOUNT-IN T SYSTEM. BY VOTING ON THIS MEETING,	Non-Voting			

Page 411 of 570 07-Mar-2022

YOUR CREST SPONSORED-MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE-THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION-TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR-FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE-SEPARATE INSTRUCTIONS FROM YOU AND PLEASE NOTE THAT SHAREHOLDER DETAILS ARE-REQUIRED TO VOTE AT THIS MEETING. IF NO SHAREHOLDER DETAILS ARE PROVIDED,-YOUR INSTRUCTION MAY CARRY A HEIGHTENED RISK OF BEING REJECTED. THANK YOU

CMMT PLEASE NOTE THAT DUE TO THE CURRENT COVID19 CRISIS AND IN ACCORDANCE WITH THE-PROVISIONS ADOPTED BY THE FRENCH GOVERNMENT UNDER LAW NO. 2020-1379 OF-NOVEMBER 14, 2020, EXTENDED AND MODIFIED BY LAW NO 2020-1614 OF DECEMBER 18,-2020 THE GENERAL MEETING WILL TAKE PLACE BEHIND CLOSED DOORS WITHOUT THE-PHYSICAL PRESENCE OF THE SHAREHOLDERS. TO COMPLY WITH THESE LAWS, PLEASE DO-NOT SUBMIT ANY REQUESTS TO ATTEND THE MEETING IN PERSON. SHOULD THIS-SITUATION CHANGE, THE COMPANY ENCOURAGES ALL SHAREHOLDERS TO REGULARLY-CONSULT THE COMPANY WEBSITE

Non-Voting

CMMT INTERMEDIARY CLIENTS ONLY - PLEASE NOTE
THAT IF YOU ARE CLASSIFIED AS ANINTERMEDIARY CLIENT UNDER THE SHAREHOLDER
RIGHTS DIRECTIVE II, YOU SHOULD BE-PROVIDING
THE UNDERLYING SHAREHOLDER INFORMATION
AT THE VOTE INSTRUCTION-LEVEL. IF YOU ARE
UNSURE ON HOW TO PROVIDE THIS LEVEL OF
DATA TO BROADRIDGE-OUTSIDE OF PROXYEDGE,
PLEASE SPEAK TO YOUR DEDICATED CLIENT
SERVICE-REPRESENTATIVE FOR ASSISTANCE

BOARD

Non-Voting

Non-Voting i **DISCUSS ANNUAL REPORT** Management 1 APPROVE REMUNERATION REPORT 2 ADOPT FINANCIAL STATEMENTS AND STATUTORY Management **REPORTS** ii Non-Voting RECEIVE EXPLANATION ON DIVIDEND POLICY Management 3 APPROVE DISCHARGE OF MANAGEMENT BOARD Management 4 APPROVE DISCHARGE OF SUPERVISORY BOARD Management 5 ELECT DOMINIC LOWE TO MANAGEMENT BOARD 6 **ELECT JEAN-MARIE TRITANT TO SUPERVISORY** Management **BOARD** 7 Management ELECT FABRICE MOUCHEL TO SUPERVISORY

Page 412 of 570 07-Mar-2022

8	ELECT CATHERINE POURRE TO SUPERVISORY BOARD	Management
9	RATIFY ERNST & YOUNG ACCOUNTANTS LLP AS AUDITORS	Management
10	APPROVE REMUNERATION POLICY FOR MANAGEMENT BOARD MEMBERS	Management
11	APPROVE REMUNERATION POLICY FOR SUPERVISORY BOARD MEMBERS	Management
12	AMEND ARTICLES OF ASSOCIATION	Management
13	AUTHORIZE REPURCHASE OF SHARES	Management
14	APPROVE CANCELLATION OF REPURCHASED SHARES	Management

Page 413 of 570 07-Mar-2022

ALLIGA	TOR ENERG	SY LTD			
Security		Q0226E117		Meeting Type	ExtraOrdinary General Meeting
Ticker S	ymbol			Meeting Date	29-Jun-2021
ISIN		AU000000AGE2		Agenda	714216062 - Management
Record [Date	25-Jun-2021		Holding Recon Dat	te 25-Jun-2021
City /	Country	BRISBAN / Australia		Vote Deadline Date	e 21-Jun-2021
SEDOL((s)	E B55ZH25 - BNXM7V3		Quick Code	
Item	Proposal		Proposed by	Vote	For/Against Management
CMMT	PROPOSAL INDIVIDUAL FROM THE DISREGAR HAVE OBTAFUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT O PASSING COUTING (FOMENTIONE THAT YOU EXPECT TO THE RELEVANT	CCLUSIONS APPLY TO THIS MEETING FOR LS 1 TO 9 AND VOTES CAST-BY ANY L OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED R EXPECT TO OBTAIN BENEFIT BY THE-DEF THE RELEVANT PROPOSAL/S. BY OR OR AGAINST) ON THE ABOVEDRO OF OBTAIN BENEFIT-NEITHER DOBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION	Non-Voting		
1		OF ISSUE OF 18,979,412 SHARES TO ORTH AMERICA LLC	Management		
2		OF ISSUE OF 7,105,263 SHARES TO RESOURCES LIMITED	Management		
3	ACQUISITIO	. TO VARY THE TERMS OF THE ON PERFORMANCE SHARES - BIG LAKE FARM-IN TRANSACTION	Management		
4		ION OF PRIOR SHARE PLACEMENT TING RULE 7.1	Management		
5		ION OF PRIOR SHARE PLACEMENT TING RULE 7.1A	Management		
6	_	. TO ISSUE SECURITIES UNDER E SHARE OPTION PLAN	Management		
7		. TO GRANT ZERO STRIKE PRICED O MR PAUL DICKSON	Management		
8		. TO GRANT ZERO STRIKE PRICED O MR PETER MCINTYRE	Management		
9		. TO GRANT ZERO STRIKE PRICED O MR ANDREW VIGAR	Management		

Page 414 of 570 07-Mar-2022

00544	14 COL D COE	10				
	IAGOLD COR			M (; T		MIN
Security		675222103		Meeting Type		MIX
Ticker S	Symbol			Meeting Date		29-Jun-2021
ISIN		CA6752221037		Agenda		714245784 - Management
Record		28-May-2021		Holding Recon		28-May-2021
•	Country	VIRTUAL / Canada		Vote Deadline	Date	23-Jun-2021
SEDOL	.(s)	B1Z7L21 - B1Z9BJ4 - BG05NP2		Quick Code		
Item	Proposal		Proposed by	Vote	For/Aga Manage	
CMMT	ALLOWED FOR RESOI 'ABSTAIN' (OTE THAT SHAREHOLDERS ARE TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY LUTIONS 3, 4 AND 5 AND 'IN FAVOR' OR ONLY FOR-RESOLUTION NUMBERS 1.1 TO THANK YOU	Non-Voting			
1.1	ELECTION	OF DIRECTOR: IAN M REID	Management	For	For	
1.2	ELECTION	OF DIRECTOR: CRAIG J NELSEN	Management	For	For	
1.3	ELECTION	OF DIRECTOR: CATHERINE A GIGNAC	Management	For	For	
1.4	ELECTION	OF DIRECTOR: SANDRA M DODDS	Management	For	For	
1.5	ELECTION	OF DIRECTOR: PAUL BENSON	Management	For	For	
1.6	ELECTION	OF DIRECTOR: MICK J MCMULLEN	Management	For	For	
1.7	ELECTION	OF DIRECTOR: MICHAEL H L HOLMES	Management	For	For	
2	AS THE AU OFFICE UN SHAREHOL	ENT OF PRICEWATERHOUSECOOPERS DITOR OF THE COMPANY TO HOLD TIL THE NEXT ANNUAL MEETING OF .DERS AND AUTHORISING THE S TO FIX THEIR REMUNERATION	Management	For	For	
3	COMPANY'S	CONFIRM AND ENDORSE THE S ADVANCE NOTICE POLICY DISCLOSED MPANY'S ACCOMPANYING MANAGEMENT ION CIRCULAR	Management	For	For	
4	PERFORMA DESIGNATE	THE AMENDED AND RESTATED ANCE SHARE RIGHTS PLAN FOR ED PARTICIPANTS OF OCEANAGOLD TION AND ITS AFFILIATES	Management	For	For	
5	RESOLUTION EXECUTIVE COMPANY	OF A NON-BINDING ADVISORY ON ACCEPTING THE APPROACH TO E COMPENSATION DISCLOSED IN THE S ACCOMPANYING MANAGEMENT ION CIRCULAR	Management	For	For	

Page 415 of 570 07-Mar-2022

OCEAN	IAGOLD COF	RP			
Security	/	675222103		Meeting Type	MIX
icker S	Symbol			Meeting Date	29-Jun-2021
SIN		CA6752221037		Agenda	714245784 - Managemen
Record	Date	28-May-2021		Holding Recon Dat	e 28-May-2021
City /	Country	VIRTUAL / Canada		Vote Deadline Date	e 23-Jun-2021
EDOL	(s)	B1Z7L21 - B1Z9BJ4 - BG05NP2		Quick Code	
tem	Proposal		Proposed by	Vote I	For/Against Management
CMMT	ALLOWED FOR RESO 'ABSTAIN' (OTE THAT SHAREHOLDERS ARE TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY LUTIONS 3, 4 AND 5 AND 'IN FAVOR' OR ONLY FOR-RESOLUTION NUMBERS 1.1 TO THANK YOU	Non-Voting		
.1	ELECTION	OF DIRECTOR: IAN M REID	Management		
.2	ELECTION	OF DIRECTOR: CRAIG J NELSEN	Management		
.3	ELECTION	OF DIRECTOR: CATHERINE A GIGNAC	Management		
.4	ELECTION	OF DIRECTOR: SANDRA M DODDS	Management		
.5	ELECTION	OF DIRECTOR: PAUL BENSON	Management		
.6	ELECTION	OF DIRECTOR: MICK J MCMULLEN	Management		
.7	ELECTION	OF DIRECTOR: MICHAEL H L HOLMES	Management		
2	AS THE AU OFFICE UN SHAREHOL	ENT OF PRICEWATERHOUSECOOPERS DITOR OF THE COMPANY TO HOLD ITIL THE NEXT ANNUAL MEETING OF LDERS AND AUTHORISING THE S TO FIX THEIR REMUNERATION	Management		
3	COMPANY'	CONFIRM AND ENDORSE THE S ADVANCE NOTICE POLICY DISCLOSED MPANY'S ACCOMPANYING MANAGEMENT ION CIRCULAR	Management		
1	PERFORMA DESIGNAT	THE AMENDED AND RESTATED ANCE SHARE RIGHTS PLAN FOR ED PARTICIPANTS OF OCEANAGOLD TION AND ITS AFFILIATES	Management		
5	RESOLUTION EXECUTIVE COMPANY	OF A NON-BINDING ADVISORY ON ACCEPTING THE APPROACH TO E COMPENSATION DISCLOSED IN THE S ACCOMPANYING MANAGEMENT ION CIRCULAR	Management		

Page 416 of 570 07-Mar-2022

NEWC	ORE GOLD L	TD				
Securit	у	65118M103		Meeting Type	Annu	al General Meeting
Ticker \$	Symbol			Meeting Date	29-Jւ	ın-2021
ISIN		CA65118M1032		Agenda	7142	65786 - Management
Record	Date	21-May-2021		Holding Recon Da	ate 21-M	ay-2021
City /	Country	VANCOU / Canada VER		Vote Deadline Da	te 23-Ju	ın-2021
SEDOL	_(s)	BMBNMF0 - BMFBJN7 - BMFBJP9		Quick Code		
Item	Proposal		Proposed by	Vote	For/Against Management	
CMMT	ALLOWED	OTE THAT SHAREHOLDERS ARE TO VOTE 'IN FAVOR' OR 'ABSTAIN'-ONLY LUTION NUMBERS 1.1 TO 1.9 AND 2. U	Non-Voting			
1.1	ELECTION	OF DIRECTOR: GEORGE SALAMIS	Management			
1.2	ELECTION	OF DIRECTOR: RYAN C. KING	Management			
1.3	ELECTION	OF DIRECTOR: DOUGLAS B. FORSTER	Management			
1.4	ELECTION	OF DIRECTOR: EDWARD FARRAUTO	Management			
1.5	ELECTION	OF DIRECTOR: BLAYNE JOHNSON	Management			
1.6	ELECTION	OF DIRECTOR: DOUGLAS HURST	Management			
1.7	ELECTION	OF DIRECTOR: MICHAEL VINT	Management			
1.8	ELECTION	OF DIRECTOR: LUKE ALEXANDER	Management			
1.9	ELECTION	OF DIRECTOR: OMAYA ELGUINDI	Management			
2	LLP AS AUI ENSUING Y	ENT OF PRICEWATERHOUSECOOPERS DITORS OF THE CORPORATION FOR THE 'EAR AND AUTHORIZING THE S TO FIX THEIR REMUNERATION	Management			

Page 417 of 570 07-Mar-2022

NEWC	ORE GOLD L	TD				
Security	y	65118M103		Meeting Type		Annual General Meeting
Ticker S	Symbol			Meeting Date		29-Jun-2021
ISIN		CA65118M1032		Agenda		714265786 - Management
Record	Date	21-May-2021		Holding Recon	Date	21-May-2021
City /	Country	VANCOU / Canada VER		Vote Deadline	Date	23-Jun-2021
SEDOL	.(s)	BMBNMF0 - BMFBJN7 - BMFBJP9		Quick Code		
Item	Proposal		Proposed by	Vote	For/Aga Manager	
CMMT	ALLOWED	OTE THAT SHAREHOLDERS ARE TO VOTE 'IN FAVOR' OR 'ABSTAIN'-ONLY LUTION NUMBERS 1.1 TO 1.9 AND 2. U	Non-Voting			
1.1	ELECTION	OF DIRECTOR: GEORGE SALAMIS	Management	For	For	
1.2	ELECTION	OF DIRECTOR: RYAN C. KING	Management	For	For	
1.3	ELECTION	OF DIRECTOR: DOUGLAS B. FORSTER	Management	For	For	
1.4	ELECTION	OF DIRECTOR: EDWARD FARRAUTO	Management	For	For	
1.5	ELECTION	OF DIRECTOR: BLAYNE JOHNSON	Management	For	For	
1.6	ELECTION	OF DIRECTOR: DOUGLAS HURST	Management	For	For	
1.7	ELECTION	OF DIRECTOR: MICHAEL VINT	Management	For	For	
1.8	ELECTION	OF DIRECTOR: LUKE ALEXANDER	Management	For	For	
1.9	ELECTION	OF DIRECTOR: OMAYA ELGUINDI	Management	For	For	
2	LLP AS AUI ENSUING Y	ENT OF PRICEWATERHOUSECOOPERS DITORS OF THE CORPORATION FOR THE 'EAR AND AUTHORIZING THE S TO FIX THEIR REMUNERATION	Management	For	For	•

Page 418 of 570 07-Mar-2022

ADEVIN	NTA ASA						
Security	У	R0000V110			Meeting Type		Annual General Meeting
Ticker S	Symbol				Meeting Date		29-Jun-2021
ISIN		NO0010844038			Agenda		714299876 - Management
Record	Date	28-Jun-2021			Holding Recon Da	ate	28-Jun-2021
City /	Country	OSLO / Norway	Blocking		Vote Deadline Da	te	22-Jun-2021
SEDOL	.(s)	BJ0DP40 - BK6N314 - BK9PB	B3		Quick Code		
Item	Proposal			Proposed by	Vote	For/Again Manageme	
CMMT	BENEFICIA VOTED-ACI BENEFICIA THE BREAM NAME, ADD CLIENT SEI	ULES REQUIRE DISCLOSURE L OWNER INFORMATION FOR COUNTS. IF AN ACCOUNT HAS L OWNERS, YOU WILL NEED TO KDOWN OF EACH BENEFICIAL PRESS AND SHARE-POSITION RVICE REPRESENTATIVE. THI ION IS REQUIRED-IN ORDER FOR	ALL S MULTIPLE TO-PROVIDE OWNER TO YOUR	Non-Voting			
CMMT	POWER OF VARY BY C HAVE A PO THE NEED OWNER PO ARRANGEN OWNER PO QUESTION	T MARKET PROCESSING REC ATTORNEY (POA) REQUIREN USTODIAN. GLOBAL CUSTOD A IN PLACE WHICH WOULD-E FOR THE INDIVIDUAL BENEFI OA. IN THE ABSENCE OF-THIS MENT, AN INDIVIDUAL BENEFI OA MAY BE REQUIRED. IF YOU S PLEASE CONTACT YOUR CI EPRESENTATIVE. THANK-YOU	MENTS- IANS MAY LIMINATE CIAL CIAL J-HAVE ANY LIENT	Non-Voting			
СММТ	NEED TO B OWNERS N MEETINGS TRANSFER BENEFICIA DEADLINE	ELD IN AN OMNIBUS/NOMINEE E RE-REGISTERED IN THE-BE IAME TO BE ALLOWED TO VO . SHARES WILL BE-TEMPORAI RED TO A SEPARATE ACCOU L OWNER'S NAME-ON THE PR AND TRANSFERRED BACK TO NOMINEE ACCOUNT THE-DAY	ENEFICIAL TE AT RILY INT IN THE ROXY) THE	Non-Voting			
CMMT	REQUIRED SHAREHOL INSTRUCTI	OTE THAT SHAREHOLDER DE TO VOTE AT THIS MEETING. DER DETAILS ARE PROVIDED ON MAY CARRY A HEIGHTEN ECTED. THANK YOU	IF-NO D, YOUR	Non-Voting			
1	_	OF THE NOTICE AND AGEND ENERAL METING	A OF THE	Management			
2	ELECTION	OF CHAIRPERSON FOR THE N	MEETING	Management			
3	ELECTION	OF A PERSON TO COSIGN TH	E MINUTES	Management			
4	THE BOARI	OF THE FINANCIAL STATEMED OF DIRECTORS REPORT FO ASA AND THE ADEVINTA GRO	R 2020 FOR	Management			

Page 419 of 570 07-Mar-2022

5	CONSIDERATION OF REPORT FOR CORPORATE GOVERNANCE	Management
6	APPROVAL OF THE BOARD OF DIRECTORS DECLARATION OF SALARY AND OTHER REMUNERATIONS	Management
7	APPROVAL OF THE AUDITORS FEE FOR 2020	Management
8.A	ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: ORLA NOONAN	Management
8.B	ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: FERNANDO ABRIL MARTORELL HERNANDEZ	Management
8.C	ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: PETER BROOKS JOHNSON	Management
8.D	ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: SOPHIE JAVARY	Management
8.E	ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: KRISTIN SKOGEN LUND	Management
8.F	ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: JULIA JAEKEL	Management
8.G	ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: MICHAEL NILLES	Management
9	APPROVAL OF REMUNERATION TO THE MEMBERS OF THE BOARD OF DIRECTORS	Management
10.A	ELECTION OF MEMBER OF THE NOMINATION COMMITTEE: OLE E. DAHL	Management
11	APPROVAL OF REMUNERATION TO THE MEMBERS OF THE NOMINATION COMMITTEE	Management
12	AUTHORISATION TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL	Management
13	AUTHORISATION TO THE BOARD OF DIRECTORS TO ISSUE CONVERTIBLE LOANS	Management
14	AUTHORISATION TO THE BOARD OF DIRECTORS TO BUYBACK THE COMPANY'S SHARES	Management
15	AMENDMENTS TO THE COMPANY'S ARTICLES OF ASSOCIATION	Management
CMMT	08 JUNE 2021: PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS)-AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED-MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT-CDIS TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE-CREST SYSTEM. THIS TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST-SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN-THE CREST SYSTEM. THE CDIS WILL BE RELEASED FROM ESCROW AS SOON AS-PRACTICABLE ON THE BUSINESS DAY PRIOR TO MEETING DATE UNLESS	Non-Voting

Page 420 of 570 07-Mar-2022

OTHERWISE-SPECIFIED. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED POSITION MUST BE-BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE CREST SYSTEM. BY VOTING ON THIS-MEETING, YOUR CREST SPONSORED MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION-AS THE AUTHORIZATION TO TAKE THE NECESSARY ACTION WHICH WILL INCLUDE-TRANSFERRING YOUR INSTRUCTED POSITION TO ESCROW. PLEASE CONTACT YOUR CREST-SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR FURTHER INFORMATION ON THE CUSTODY-PROCESS AND WHETHER OR NOT THEY REQUIRE SEPARATE INSTRUCTIONS FROM YOU AND

CMMT 08 JUNE 2021: PLEASE NOTE THAT THIS IS A
REVISION DUE TO ADDITION OF COMMENT.-IF YOU
HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO
NOT VOTE AGAIN UNLESS YOU-DECIDE TO AMEND
YOUR ORIGINAL INSTRUCTIONS. THANK YOU

Non-Voting

Page 421 of 570 07-Mar-2022

TALKT	ALK TELECC	M GROUP F	PLC					
Securit	у	G8664BAE	34			Meeting Type	Э	Other Meeting
Ticker	Symbol					Meeting Date	•	29-Jun-2021
ISIN		XS212116	7345			Agenda		714392800 - Management
Record	I Date					Holding Reco	on Date	25-Jun-2021
City /	Country	TBD	/ United Kingdom	Blocking		Vote Deadlin	e Date	15-Jun-2021
SEDOI	_(s)					Quick Code		
Item	Proposal				Proposed by	Vote	For/Aga Manager	
СММТ	MEETING, VOTED ON MEETING F	AS THERE A	HIS IS AN INFOR ARE NO PROPOS OU WISH TO AT Y, YOU MAY-RE ANK YOU	SALS-TO BE TEND THE	Non-Voting			

Page 422 of 570 07-Mar-2022

FIGOR		4.0000			
FISSIC	ON URANIUN	CORP.			
Securit	ty	33812R109		Meeting Type	Annual
Ticker	Symbol	FCUUF		Meeting Date	29-Jun-2021
ISIN		CA33812R1091		Agenda	935445139 - Management
Record	d Date	10-May-2021		Holding Recon Date	10-May-2021
City /	Country	/ Canada		Vote Deadline Date	24-Jun-2021
SEDOI	L(s)			Quick Code	
Item	Proposal		Proposed by		For/Against lanagement
1	To set the	number of Directors at seven (7).	Management		
2	DIRECTO	R	Management		
	1 F	Ross McElroy			
	2 F	rank Estergaard			
	3 V	Villiam Marsh			
	4 F	Robby Chang			
	5 E	Darian Yip			
	6 F	Felix Wang			
	7 Z	Zhou Jun			
3	Auditors o	ent of PricewaterhouseCoopers LLP as f the Corporation for the ensuing year and g the Directors to fix their remuneration.	Management		

Page 423 of 570 07-Mar-2022

SIGMA LITHIUM R	SIGMA LITHIUM RESOURCES CORPORATION							
Security	826600108	Meeting Type	Annual and Special Meeting					
Ticker Symbol	SGMLF	Meeting Date	29-Jun-2021					
ISIN	CA8266001087	Agenda	935454809 - Management					
Record Date	25-May-2021	Holding Recon Date	25-May-2021					
City / Country	/ Brazil	Vote Deadline Date	24-Jun-2021					
SEDOL(s)		Quick Code						

Item	Proposal	Proposed by	Vote	For/Against Management	
1	DIRECTOR	Management			
	1 Calvyn Gardner		For	For	
	2 Ana Cristina Cabral		For	For	
	3 Frederico Marques		For	For	
	4 Gary Litwack		For	For	
	5 Marcelo Paiva		For	For	
2	Appointment of KPMG LLP as Auditors of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.	Management	For	For	
3	Change the name of the Corporation to "Sigma Lithium Corporation".	Management	For	For	
4	Repeal and replacement of the existing by-laws of the Corporation with a new By-Law No. 1.	Management	For	For	
5	Amendment to the articles of the Corporation to effect a consolidation of the Common Shares on the basis of one (1) post-consolidation Common Share for up to ten (10) pre-consolidation Common Shares.	Management	For	For	
6	Amendment to the equity incentive plan of the Corporation to remove the restriction on granting Awards under the Equity Incentive Plan to those eligible persons that are also quotaholders of A10 Investimentos Fundo de Investimento de Ações - Investimento no Exterior.	Management	For	For	

Page 424 of 570 07-Mar-2022

OCEANAGOLD CO	OCEANAGOLD CORPORATION							
Security	675222103	Meeting Type	Annual and Special Meeting					
Ticker Symbol	OCANF	Meeting Date	29-Jun-2021					
ISIN	CA6752221037	Agenda	935457831 - Management					
Record Date	28-May-2021	Holding Recon Date	28-May-2021					
City / Country	/ Australia	Vote Deadline Date	24-Jun-2021					
SEDOL(s)		Quick Code						

Item	Proposal	Proposed by	Vote	For/Against Management	
1	DIRECTOR	Management			
	1 Ian M Reid		For	For	
	2 Craig J Nelsen		For	For	
	3 Catherine A Gignac		For	For	
	4 Sandra M Dodds		For	For	
	5 Paul Benson		For	For	
	6 Mick J McMullen		For	For	
	7 Michael H L Holmes		For	For	
2	Appointment of PricewaterhouseCoopers as the auditor of the Company to hold office until the next annual meeting of shareholders and authorising the Directors to fix their remuneration.	Management	For	For	
3	Approve, confirm and endorse the Company's Advance Notice Policy disclosed in the Company's accompanying Management Information Circular.	Management	For	For	
4	Approve the Amended and Restated Performance Share Rights Plan for Designated Participants of OceanaGold Corporation and its Affiliates.	Management	For	For	
5	Approval of a non-binding advisory resolution accepting the approach to executive compensation disclosed in the Company's accompanying Management Information Circular.	Management	For	For	

Page 425 of 570 07-Mar-2022

LARAN	IIDE RESOUF	RCES LTD				
Security		51669T101		Meeting Type	е	MIX
Ticker S	Symbol			Meeting Date	Э	30-Jun-2021
ISIN		CA51669T1012		Agenda		714219296 - Management
Record	Date	18-May-2021		Holding Reco	on Date	18-May-2021
City /	Country	TORONT / Canada O		Vote Deadlin	e Date	24-Jun-2021
SEDOL	.(s)	2507952 - B0329H2 - B0LCXZ0 - BG05N74		Quick Code		
Item	Proposal		Proposed by	Vote	For/Aga Managei	
CMMT	ALLOWED	OTE THAT SHAREHOLDERS ARE TO VOTE 'IN FAVOR' OR 'ABSTAIN'-ONLY ESOLUTION NUMBERS. THANK YOU	Non-Voting			
1.1	ELECTION	OF DIRECTOR: RAFFI BABIKIAN	Management			
1.2	ELECTION	OF DIRECTOR: JOHN BOOTH	Management			
1.3	ELECTION	OF DIRECTOR: MARC HENDERSON	Management			
1.4	ELECTION OF DIRECTOR: D. SCOTT PATTERSON		Management			
2	ELECTION OF DIRECTOR: D. SCOTT PATTERSON APPOINTMENT OF RSM CANADA LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION		Management			

Page 426 of 570 07-Mar-2022

HURRICANE ENERGY PLC								
Security	G4708G120		Meeting Type	Annual General Meeting				
Ticker Symbol			Meeting Date	30-Jun-2021				
ISIN	GB00B580MF54		Agenda	714221253 - Management				
Record Date			Holding Recon Date	28-Jun-2021				
City / Country	TBD / United Kingdom		Vote Deadline Date	24-Jun-2021				
SEDOL(s)	B580MF5 - BD0R335 - BQ1KQP7		Quick Code					

Item	Proposal	Proposed by	Vote	For/Against Management	
1	TO RECEIVE THE ANNUAL REPORT AND GROUP FINANCIAL STATEMENTS OF THE COMPANY AND REPORTS THEREON OF THE DIRECTORS AND AUDITORS FOR THE YEAR ENDED 31 DECEMBER 2020	Management	For	For	
2	TO RE-APPOINT DELOITTE LLP AS THE COMPANY'S AUDITORS UNTIL THE NEXT MEETING AND TO AUTHORISE THE DIRECTORS TO AGREE THEIR REMUNERATION	Management	For	For	
3	TO ELECT RICHARD CHAFFE AS A DIRECTOR OF THE COMPANY PURSUANT TO ARTICLE 62 OF THE COMPANY'S ARTICLES OF ASSOCIATION	Management	For	For	
4	TO ELECT ANTONY MARIS AS A DIRECTOR OF THE COMPANY PURSUANT TO ARTICLE 62 OF THE COMPANY'S ARTICLES OF ASSOCIATION	Management	For	For	
5	TO RE-ELECT STEVEN MCTIERNAN AS A DIRECTOR OF THE COMPANY WHO RETIRES BY ROTATION PURSUANT TO ARTICLE 64 OF THE COMPANY'S ARTICLES OF ASSOCIATION	Management	For	For	
6	TO RE-ELECT SANDY SHAW AS A DIRECTOR OF THE COMPANY WHO RETIRES BY ROTATION PURSUANT TO ARTICLE 64 OF THE COMPANY'S ARTICLES OF ASSOCIATION	Management	For	For	

Page 427 of 570 07-Mar-2022

URANIL	JM PARTICIF	ATION CO	RPORATION				
Security	1	91701710	05		Meeting Type)	Special General Meeting
Ticker S	Symbol				Meeting Date	,	07-Jul-2021
ISIN		CA91701	71057		Agenda		714356311 - Management
Record	Date	17-May-2	021		Holding Reco	n Date	17-May-2021
City /	Country	TBD	/ Canada		Vote Deadline	e Date	01-Jul-2021
SEDOL	(s)	B085ST1	- B08HBZ4 - BG05PJ0		Quick Code		
Item	Proposal			Proposed by	Vote	For/Ag Manage	
CMMT	ALLOWED 7	TO VOTE 'I DLUTION 1	SHAREHOLDERS ARE N FAVOR' OR 'AGAINST' FOR- , ABSTAIN IS NOT A VOTING ETING	Non-Voting			
1	SPECIAL RI RESOLUTIO CORPORAT TEXT OF W THE ACCOL CIRCULAR TO APPROV SECTION 1. ACT (ONTA AND THE S URANIUM T	ESOLUTIO ON") OF TH TION (THE HICH IS SE MPANYING DATED JU VE A PLAN 82 OF THE RIO) INVO HAREHOLI TRUST, SPI 34819 ONT	OR WITHOUT VARIATION, A N (THE "ARRANGEMENT IE SHAREHOLDERS OF THE "SHAREHOLDERS"), THE FULL ET FORTH IN APPENDIX A 1 TO IS MANAGEMENT INFORMATION INE 7, 2021 (THE "CIRCULAR"), OF ARRANGEMENT UNDER BUSINESS CORPORATIONS LVING THE CORPORATION DERS, SPROTT PHYSICAL ROTT ASSET MANAGEMENT 'ARIO INC., AS MORE FULLY IRCULAR	Management	For	Fo	or The state of th
CMMT	DISSENTER	R'S RIGHTS	THIS MEETING MENTIONS S, PLEASE REFER TO-THE RMATION CIRCULAR FOR	Non-Voting			

Page 428 of 570 07-Mar-2022

PHARM	MARON BEIJII	NG CO., LTD.				
Security	/	Y989K6119		Meeting Type		ExtraOrdinary General Meeting
Ticker Symbol				Meeting Date		12-Jul-2021
ISIN		CNE100003PG4		Agenda		714398294 - Management
Record Date		06-Jul-2021		Holding Recon Date		06-Jul-2021
City / Country		BEIJING / China		Vote Deadline Date		07-Jul-2021
SEDOL	(s)	BJYFRP7 - BK72QD3 - BKSKGZ8		Quick Code		
Item	Proposal		Proposed by	Vote	For/Agair Managem	
СММТ	PROXY FOI URL LINKS: https://www 0624/20210 https://www	OTE THAT THE COMPANY NOTICE AND RM ARE AVAILABLE BY CLICKING-ON THE 1-1. 1.hkexnews.hk/listedco/listconews/sehk/2021/62400275.pdf-AND-1.hkexnews.hk/listedco/listconews/sehk/2021/62400377.pdf	Non-Voting			
1		RICTED A SHARE INCENTIVE SCHEME ND ITS SUMMARY	Management			
2	IMPLEMEN	ENT MANAGEMENT MEASURES FOR THE TATION OF THE 2021 RESTRICTED A SENTIVE SCHEME	Management			
3	MATTERS F	ATION TO THE BOARD TO HANDLE PERTAINING TO THE 2021 RESTRICTED A ENTIVE SCHEME	Management			
4	THE RESTR	ASE AND CANCELLATION OF PART OF RICTED A SHARES GRANTED UNDER THE NCENTIVE SCHEME	Management			
5	REDUCTION	N OF REGISTERED CAPITAL	Management			
6	AMENDME	NTS TO THE ARTICLES OF ASSOCIATION	Management			
7	TO HANDLE AMENDMEN AND THE P OF ASSOCI	ATION TO THE BOARD OF THE COMPANY E MATTERS PERTAINING TO THE NTS TO THE ARTICLES OF ASSOCIATION ROCEDURES FOR FILING THE ARTICLES IATION WITH THE MARKET SUPERVISION GEMENT DEPARTMENT	Management			

Page 429 of 570 07-Mar-2022

PHARI	MARON BEIJ	ING CO., LTD.			
Security		Y989K6119		Meeting Type	Class Meeting
Ticker	Symbol			Meeting Date	12-Jul-2021
ISIN		CNE100003PG4		Agenda	714398307 - Management
Record	Date	06-Jul-2021		Holding Recon Dat	te 06-Jul-2021
City /	Country	BEIJING / China		Vote Deadline Date	e 05-Jul-2021
SEDOL	_(s)	BJYFRP7 - BK72QD3 - BKSKGZ8		Quick Code	
Item	Proposal		Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- https://www1.hkexnews.hk/listedco/listconews/sehk/2021/0624/2021062400291.pdf-AND- https://www1.hkexnews.hk/listedco/listconews/sehk/2021/0624/2021062400411.pdf		Non-Voting		
1		TRICTED A SHARE INCENTIVE SCHEME ND ITS SUMMARY	Management		
2	IMPLEMEN	ENT MANAGEMENT MEASURES FOR THE NTATION OF THE 2021 RESTRICTED A CENTIVE SCHEME	Management		
3	MATTERS	ZATION TO THE BOARD TO HANDLE PERTAINING TO THE 2021 RESTRICTED A CENTIVE SCHEME	Management		
4	THE REST	ASE AND CANCELLATION OF PART OF RICTED A SHARES GRANTED UNDER THE NCENTIVE SCHEME	Management		
5	REDUCTIO	ON OF REGISTERED CAPITAL	Management		

Page 430 of 570 07-Mar-2022

BANNERMAN ENERGY LTD						
Security		Q1291U101		Meeting Type		Ordinary General Meeting
Ticker Symbol				Meeting Date		13-Jul-2021
ISIN		AU000000BMN9		Agenda		714324073 - Management
Record	Date	11-Jul-2021		Holding Recon Date		11-Jul-2021
City /	Country	SUBIAC / Australia O		Vote Deadline Date 29-		29-Jun-2021
SEDOL	(s)	B07DXJ1 - B082375 - B1RKHV9 - B2QQRR1		Quick Code		
Item	Proposal		Proposed by	Vote	For/Agair Managem	
CMMT	PROPOSAL OR RELATE PASSING C DISREGAR HAVE OBTA FUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT O PASSING C VOTING (FO MENTIONE THAT YOU EXPECT-TO THE RELEVE	CCLUSIONS APPLY TO THIS MEETING FOR 2 AND VOTES CAST BY ANY-INDIVIDUAL ED PARTY WHO BENEFIT FROM THE OF THE PROPOSAL/S-WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED BENEFIT OR-EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY EMENT)-VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU EDGE-THAT YOU HAVE OBTAINED R EXPECT TO OBTAIN BENEFIT BY THE OF-THE RELEVANT PROPOSAL/S. BY OR OR AGAINST) ON THE ABOVE D-PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT NEITHER O OBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S AND YOU COMPLY- VOTING EXCLUSION	Non-Voting			
1	CHANGE O	F NAME: BANNERMAN ENERGY LTD	Management			
2	RATIFICAT SHARES	ION OF PRIOR ISSUE OF PLACEMENT	Management			

Page 431 of 570 07-Mar-2022

ORA BANDA MINING LTD						
Security	Q71512109		Meeting Type	Ordinary General Meeting		
Ticker Symbol			Meeting Date	19-Jul-2021		
ISIN	AU0000050130	AU0000050130		714358579 - Management		
Record Date	16-Jul-2021		Holding Recon Date	16-Jul-2021		
City / Country	SUBIAC / Australia O		Vote Deadline Date	05-Jul-2021		
SEDOL(s)	BJDXC68 - BJDXC80 - BJDXC91 - BKDX544		Quick Code			
Item Proposal		Proposed by		/Against nagement		
PROPOS, INDIVIDUE FROM TH DISREGA HAVE OB FUTURE ANNOUN RELEVAN ACKNOW BENEFIT PASSING VOTING (MENTION THAT YO' EXPECT	EXCLUSIONS APPLY TO THIS MEETING FOR ALS 1, 2 AND VOTES CAST BY-ANY AL OR RELATED PARTY WHO BENEFIT E PASSING OF THE-PROPOSAL/S WILL BE RDED BY THE COMPANY. HENCE, IF YOU TAINED-BENEFIT OR EXPECT TO OBTAIN BENEFIT (AS REFERRED IN THE COMPANY-CEMENT) VOTE ABSTAIN ON THE IT PROPOSAL ITEMS. BY DOING SO, YOU-LEDGE THAT YOU HAVE OBTAINED OR EXPECT TO OBTAIN BENEFIT BY THE-OF THE RELEVANT PROPOSAL/S. BY FOR OR AGAINST) ON THE ABOVE-IED PROPOSAL/S, YOU ACKNOWLEDGE U HAVE NOT OBTAINED BENEFIT-NEITHER TO OBTAIN BENEFIT BY THE PASSING OF EVANT PROPOSAL/S-AND YOU COMPLY E VOTING EXCLUSION	Non-Voting				
1 RATIFICA A PLACEI	TION OF ISSUE OF SHARES PURSUANT TO MENT	Management	For	For		
	SHARES TO MR DAVID QUINLIVAN OR) (OR HIS NOMINEE(S))	Management	For	For		

Page 432 of 570 07-Mar-2022

ELECTI	RICITE DE F	RANCE SA			
Security	/	F3R92TAW4		Meeting Type	Bond Meeting
Ticker S	Symbol			Meeting Date	21-Jul-2021
ISIN		FR0011700293		Agenda	714475969 - Management
Record	Date	19-Jul-2021		Holding Recon Date	19-Jul-2021
City /	Country	PARIS / France		Vote Deadline Date	07-Jul-2021
SEDOL	(s)	BJ3WD51 - BJ599K7		Quick Code	
Item	Proposal		Proposed by		Against gement
CMMT	THAT DO N FRENCH C INSTRUCT GLOBAL C DATE. IN C INTERMED SIGN THE I THE LOCAL	DWING APPLIES TO SHAREHOLDERS NOT HOLD SHARES DIRECTLY WITH A- USTODIAN: PROXY CARDS: VOTING NONS WILL BE FORWARDED TO THE- USTODIANS ON THE VOTE DEADLINE CAPACITY AS REGISTERED- NIARY, THE GLOBAL CUSTODIANS WILL PROXY CARDS AND FORWARD-THEM TO L CUSTODIAN. IF YOU REQUEST MORE TON, PLEASE CONTACT-YOUR CLIENT NTATIVE.	Non-Voting		
CMMT	CARDS FO A VALID VO ITEMS RAIS OPTION W POSITIONS COMPLETE	IG CHANGES IN THE FORMAT OF PROXY R FRENCH MEETINGS, ABSTAIN-IS NOW DTING OPTION. FOR ANY ADDITIONAL SED AT THE MEETING-THE VOTING ILL DEFAULT TO 'AGAINST', OR FOR S WHERE THE PROXY-CARD IS NOT ED BY BROADRIDGE, TO THE ICE OF YOUR CUSTODIAN.	Non-Voting		
CMMT	REQUIRED SHAREHOI INSTRUCT	OTE THAT SHAREHOLDER DETAILS ARE O TO VOTE AT THIS MEETING. IF-NO LDER DETAILS ARE PROVIDED, YOUR ION MAY CARRY A HEIGHTENED-RISK OF JECTED. THANK YOU	Non-Voting		
CMMT	COVID19 C PROVISION GOVERNM NOVEMBEI LAW NO 20 GENERAL CLOSED D PRESENCE WITH THES REQUESTS SHOULD T ENCOURA	CTE THAT DUE TO THE CURRENT CRISIS AND IN ACCORDANCE WITH THE- NS ADOPTED BY THE FRENCH ENT UNDER LAW NO. 2020-1379 OF- R 14, 2020, EXTENDED AND MODIFIED BY 1020-1614 OF DECEMBER 18,-2020 THE MEETING WILL TAKE PLACE BEHIND OORS WITHOUT THE-PHYSICAL E OF THE SHAREHOLDERS. TO COMPLY SE LAWS, PLEASE DO-NOT SUBMIT ANY S TO ATTEND THE MEETING IN PERSON. HIS-SITUATION CHANGE, THE COMPANY GES ALL SHAREHOLDERS TO LY-CONSULT THE COMPANY WEBSITE	Non-Voting		
1	MODIFICAT 2014 GBP N	TIONS TO THE SPECIFIC TERMS OF THE NOTES	Management		

Page 433 of 570 07-Mar-2022

ELECT	RICITE DE FI	RANCE SA				
Security	у	F2940H113		Meeting Type		Ordinary General Meeting
Ticker S	Symbol			Meeting Date		22-Jul-2021
ISIN		FR0010242511		Agenda		714374422 - Management
Record	Date	19-Jul-2021		Holding Recon Da	ate	19-Jul-2021
City /	Country	PARIS / France		Vote Deadline Da	ate	14-Jul-2021
SEDOL	.(s)	B0NJJ17 - B0R0B21 - B1FFMP5 - BFXPCG6		Quick Code		
Item	Proposal		Proposed by	Vote	For/Agai Managen	
CMMT	THAT DO N FRENCH C INSTRUCTI GLOBAL CI DATE. IN C INTERMED SIGN THE I THE LOCAL	OWING APPLIES TO SHAREHOLDERS IOT HOLD SHARES DIRECTLY WITH A- USTODIAN: PROXY CARDS: VOTING IONS WILL BE FORWARDED TO THE- JSTODIANS ON THE VOTE DEADLINE APACITY AS REGISTERED- IARY, THE GLOBAL CUSTODIANS WILL PROXY CARDS AND FORWARD-THEM TO L CUSTODIAN. IF YOU REQUEST MORE ION, PLEASE CONTACT-YOUR CLIENT ITATIVE.	Non-Voting			
CMMT	CARDS FO A VALID VO ITEMS RAIS OPTION WI POSITIONS COMPLETE	G CHANGES IN THE FORMAT OF PROXY R FRENCH MEETINGS, ABSTAIN-IS NOW DTING OPTION. FOR ANY ADDITIONAL SED AT THE MEETING-THE VOTING ILL DEFAULT TO 'AGAINST', OR FOR S WHERE THE PROXY-CARD IS NOT ED BY BROADRIDGE, TO THE ICE OF YOUR CUSTODIAN.	Non-Voting			
CMMT	REQUIRED SHAREHOL INSTRUCTI	OTE THAT SHAREHOLDER DETAILS ARE TO VOTE AT THIS MEETING. IF-NO LDER DETAILS ARE PROVIDED, YOUR ON MAY CARRY A HEIGHTENED-RISK OF ECTED. THANK YOU	Non-Voting			
CMMT	COVID19 C PROVISION GOVERNM NOVEMBER LAW NO 20 GENERAL I CLOSED DO PRESENCE WITH THES REQUESTS SHOULD TI ENCOURAGE	POTE THAT DUE TO THE CURRENT RISIS AND IN ACCORDANCE WITH THE- NS ADOPTED BY THE FRENCH ENT UNDER LAW NO. 2020-1379 OF- R 14, 2020, EXTENDED AND MODIFIED BY 120-1614 OF DECEMBER 18,-2020 THE MEETING WILL TAKE PLACE BEHIND OORS WITHOUT THE-PHYSICAL E OF THE SHAREHOLDERS. TO COMPLY SE LAWS, PLEASE DO-NOT SUBMIT ANY SO TO ATTEND THE MEETING IN PERSON. HIS-SITUATION CHANGE, THE COMPANY GES ALL SHAREHOLDERS TO LY-CONSULT THE COMPANY WEBSITE	Non-Voting			

Page 434 of 570 07-Mar-2022

CMMT PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS) AND-PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED MEMBER/CUSTODIAN)-WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT CDIS TO THE ESCROW-ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE CREST SYSTEM. THIS-TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST SYSTEM DEADLINE.-ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN THE CREST SYSTEM.-THE CDIS WILL BE RELEASED FROM ESCROW AS SOON AS PRACTICABLE ON THE BUSINESS-DAY PRIOR TO MEETING DATE UNLESS OTHERWISE SPECIFIED. IN ORDER FOR A VOTE TO-BE ACCEPTED, THE VOTED POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW-ACCOUNT IN THE CREST SYSTEM. BY VOTING ON THIS MEETING. YOUR CREST SPONSORED-MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE **AUTHORIZATION TO TAKE-THE NECESSARY** ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION-TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR-FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE-SEPARATE INSTRUCTIONS FROM YOU.

Non-Voting

CMMT 28 JUNE 2021: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS-AVAILABLE BY CLICKING ON THE MATERIAL URL LINK:-

https://www.journal-

officiel.gouv.fr/balo/document/202106162102771-72

AND-https://www.journal-

officiel.gouv.fr/balo/document/202106282103029-77 AND-PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF BALO LINK. IF YOU HAVE-ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO-AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU

1

APPOINTMENT OF MRS. NATHALIE COLLIN AS **DIRECTOR**

2 POWERS TO CARRY OUT FORMALITIES Non-Voting

Management

Management

Page 435 of 570 07-Mar-2022

NORTH	IERN MINER	ALS LTD			
Security	у	Q6862N105		Meeting Type	Ordinary General Meeting
Ticker S	Symbol			Meeting Date	22-Jul-2021
ISIN		AU000000NTU4		Agenda	714394169 - Management
Record	Date	20-Jul-2021		Holding Recon Date	20-Jul-2021
City /	Country	PERTH / Australia		Vote Deadline Date	24-Jun-2021
SEDOL	.(s)	B1FMNY2 - B1HKTL3 - B1N93T0		Quick Code	
Item	Proposal		Proposed by		r/Against nagement
СММТ	PROPOSAL INDIVIDUAL FROM THE DISREGAR HAVE OBTATIONED FOR THE PROPOSAL FOR THE PROPOSAL INDIVIDUAL PROPOSA	CCLUSIONS APPLY TO THIS MEETING FOR S.S. 1, 2, 3, 4 AND VOTES-CAST BY ANY LOR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED REXPECT TO OBTAIN BENEFIT BY THE-POPOSAL/S. BY OR OR AGAINST) ON THE ABOVE-D PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER O OBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION	Non-Voting		
1		ON OF PREVIOUS ISSUE OF SHARES ONS UNDER AUD20M PLACEMENT	Management		
2	ISSUE OF (OPTIONS UNDER AUD20M PLACEMENT	Management		
3		TO ISSUE SECURITIES UNDER ANCE RIGHTS PLAN	Management		
	4.000001441	TO MODE AGE BOOK FOR MON			
4		TO INCREASE POOL FOR NON- DIRECTOR REMUNERATION	Management		

Page 436 of 570 07-Mar-2022

PROO	FPOINT, INC.					
Securi	ty	743424103		Meeting Type	.	Special
Ticker	Symbol	PFPT		Meeting Date	:	23-Jul-2021
ISIN		US7434241037		Agenda		935464038 - Management
Record	d Date	03-Jun-2021		Holding Reco	n Date	03-Jun-2021
City /	Country	/ United States		Vote Deadlin	e Date	22-Jul-2021
SEDO	L(s)			Quick Code		
Item	Proposal		Proposed by	Vote	For/Ag Manage	
1.	April 25, 202 Proofpoint, (f/k/a Projec	e Agreement and Plan of Merger, dated as of 21 (the "Merger Agreement"), by and among Inc. ("Proofpoint"), Proofpoint Parent, LLC at Kafka Parent, LLC) and Project Kafka , Inc., a wholly owned subsidiary of Parent.	Management			
2.	compensation of the rwise re	on an advisory (non-binding) basis, the on that may be paid or become payable to named executive officers that is based on or elated to the Merger Agreement and the contemplated by the Merger Agreement.	Management			
3.	appropriate insufficient	the special meeting, if necessary or , to solicit additional proxies if there are votes to adopt the Merger Agreement at the special meeting.	Management			

Page 437 of 570 07-Mar-2022

001.4	4000014==	AS DESCRIPTION IN S				
CBL &	ASSOCIATE	S PROPERTIES, INC.				
Securi	ty	124830100		Meeting Type	е	Consent
Ticker	Symbol	CBLAQ		Meeting Date	Э	26-Jul-2021
ISIN		US1248301004		Agenda		935460686 - Management
Record	d Date	13-May-2021		Holding Reco	on Date	13-May-2021
City /	Country	/ United States		Vote Deadlin	e Date	23-Jul-2021
SEDO	L(s)			Quick Code		
Item	Proposal		Proposed by	Vote	For/Aga Manage	
1.		THE PLAN. (FOR = ACCEPT, AGAINST = ABSTAIN IS NOT COUNTED).	Management			
2.	SECTION	OF THE RELEASES CONTAINED IN 10.7(B) OF THE PLAN. (FOR = OPT OUT. ABSTAIN = DO NOT OPT OUT.)	Management			

Page 438 of 570 07-Mar-2022

NEWR	RIVER REIT PL	.c			
Securit	ty	G64950101		Meeting Type	Annual General Meeting
Ticker	Symbol			Meeting Date	27-Jul-2021
ISIN		GB00BD7XPJ64		Agenda	714396151 - Management
Record	d Date			Holding Recon Date	23-Jul-2021
City /	Country	LONDON / United		Vote Deadline Date	21-Jul-2021
SEDOI	L(s)	Kingdom BD7XPJ6 - BK227Q8		Quick Code	
Item	Proposal		Proposed by		or/Against nagement
1	REPORT A	DIRECTORS' REPORT, AUDITOR'S ND FINANCIAL STATEMENTS FOR THE ED 31 MARCH 2021 BE RECEIVED AND)	Management	Mu	падетен
2	CONTAINE	DIRECTORS' REMUNERATION REPORT D WITHIN THE COMPANY'S 2021 ANNUAL N PAGES 99 TO 117 BE RECEIVED AND O	Management		
3		RE A FINAL DIVIDEND OF 3P PER ONE DINARY SHARE FOR THE YEAR ENDED 2021	Management		
4		GARET FORD BE RE-ELECTED AS A OF THE COMPANY	Management		
5		N RUTHERFORD BE RE-ELECTED AS A OF THE COMPANY	Management		
6		N LOCKHART BE RE-ELECTED AS A OF THE COMPANY	Management		
7		K DAVIES BE RE-ELECTED AS A OF THE COMPANY	Management		
8		CHALDECOTT BE RE-ELECTED AS A OF THE COMPANY	Management		
9		STAIR MILLER BE RE-ELECTED AS A OF THE COMPANY	Management		
10		RLIE PARKER BE RE-ELECTED AS A OF THE COMPANY	Management		
11		EWATERHOUSECOOPERS LLP BE RE- D AS AUDITOR OF THE COMPANY	Management		
12		AUDIT COMMITTEE BE AND IS HEREBY ED TO FIX THE REMUNERATION OF THE	Management		
13	TO AUTHO	RISE THE DIRECTORS TO ALLOT SHARES	Management		
14	TO DISAPP	PLY PRE-EMPTION RIGHTS	Management		
15		PLY PRE-EMPTION RIGHTS IN ADDITION DISAPPLIED IN RESOLUTION 14	Management		
16		RISE MARKET PURCHASES BY THE OF ITS SHARES	Management		

Page 439 of 570 07-Mar-2022

17	TO AUTHORISE THE CALLING OF GENERAL MEETINGS ON 14 DAYS' NOTICE	Management
18	THAT THE SHARE PREMIUM ACCOUNT OF THE COMPANY BE CANCELLED	Management
19	THAT NEW ARTICLES OF ASSOCIATION BE ADOPTED	Management

Page 440 of 570 07-Mar-2022

HILTO	N GRAND VA	ACATIONS INC).			
Securit	ty	43283X105			Meeting Type	Special
Ticker	Symbol	HGV			Meeting Date	28-Jul-2021
ISIN		US43283X1	054		Agenda	935466602 - Management
Record	d Date	01-Jun-202	1		Holding Recon Date	01-Jun-2021
City /	Country		/ United States		Vote Deadline Date	27-Jul-2021
SEDO	L(s)				Quick Code	
Item	Proposal			Proposed by		Against gement
Item	Approve the Vacations I Holdings, Ir Merger, dat Hilton Gran Borrower Li	nc. common sinc. pursuant to ted as of Marcl ad Vacations In	chares of Hilton Grand tock to stockholders of Dakota the Agreement and Plan of th 10, 2021, by and among c., Hilton Grand Vacations oldings, Inc. and the			

Management

may be paid to Hilton Grand Vacations Inc.'s named executive officers in connection with the merger.

Approve a proposal that will give the Hilton Grand Vacations Inc. Board of Directors authority to adjourn the special meeting, if necessary or appropriate, to solicit additional proxies if there are not sufficient votes to

approve Proposal 1.

3.

Page 441 of 570 07-Mar-2022

	OADITAL-E	N 0					
	CE CAPITAL F						
Securit		G68879116	3		Meeting Type		Annual General Meeting
	Symbol				Meeting Date		29-Jul-2021
ISIN		GB00BF5S	GF06		Agenda		714398371 - Management
Record					Holding Recon		27-Jul-2021
City /	Country	LONDON	/ United Kingdom		Vote Deadline D	Date	23-Jul-2021
SEDOL	_(s)	BF5SGF0	0.1		Quick Code		
Item	Proposal			Proposed by	Vote	For/Agair Managem	
1	ACCEPT F	INANCIAL ST	ATEMENTS AND STATUTORY	Management			
2	APPROVE	REMUNERAT	TION REPORT	Management			
3	APPROVE	REMUNERAT	TION POLICY	Management			
4	APPROVE ORDINARY		END: 3 PENCE PER	Management			
5	REAPPOIN	IT BDO LLP A	S AUDITORS	Management			
6		E THE AUDIT	FAND RISK COMMITTEE TO FAUDITORS	Management			
7	RE-ELECT	MICKOLA WI	LSON AS DIRECTOR	Management			
8	RE-ELECT	STANLEY DA	AVIS AS DIRECTOR	Management			
9	RE-ELECT	NEIL SINCLA	AIR AS DIRECTOR	Management			
10	RE-ELECT	RICHARD ST	ARR AS DIRECTOR	Management			
11	RE-ELECT	STEPHEN SI	LVESTER AS DIRECTOR	Management			
12	RE-ELECT	KIM TAYLOR	R-SMITH AS DIRECTOR	Management			
13	RE-ELECT	PAULA DILLO	ON AS DIRECTOR	Management			
14	AUTHORIS	E ISSUE OF	EQUITY	Management			
15	AUTHORIS EMPTIVE F		EQUITY WITHOUT PRE-	Management			
16	EMPTIVE F	RIGHTS IN CO	EQUITY WITHOUT PRE- DNNECTION WITH AN ER CAPITAL INVESTMENT	Management			
17	AUTHORIS SHARES	E MARKET P	PURCHASE OF ORDINARY	Management			
18			PANY TO CALL GENERAL EEKS' NOTICE	Management			

Page 442 of 570 07-Mar-2022

JUPITE	R MINES LT	D			
Security	/	Q5135L102		Meeting Type	Annual General Meeting
Ticker S	Symbol			Meeting Date	30-Jul-2021
ISIN		AU000005159		Agenda	714428996 - Management
Record	Date	28-Jul-2021		Holding Recon Date	28-Jul-2021
City /	Country	PERTH / Australia		Vote Deadline Date	23-Jul-2021
SEDOL	.(s)	BF4J2C3 - BGSLST1 - BK6H5R6		Quick Code	
Item	Proposal		Proposed by		Against gement
CMMT	PROPOSAL INDIVIDUAL FROM THE DISREGAR HAVE OBTANIONED RELEVANT ACKNOWL BENEFIT OPASSING OVOTING (FMENTIONE THAT YOU EXPECT TO THE RELEVANT	CCLUSIONS APPLY TO THIS MEETING FOR LS 1, 2 AND VOTES CAST BY-ANY L OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED OR EXPECT TO OBTAIN BENEFIT BY THE-DEF THE RELEVANT PROPOSAL/S. BY OR OR AGAINST) ON THE ABOVE-ED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER DOBTAIN BENEFIT BY THE PASSING OF WANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION	Non-Voting		
CMMT	MEETING I IN VOTING VOTES RE WILL BE DI	OTE THAT THIS IS AN AMENDMENT TO D 590894 DUE TO RECEIPT OF-CHANGE STATUS OF RESOLUTIONS 5 AND 6 . ALL CEIVED ON THE-PREVIOUS MEETING SREGARDED AND YOU WILL NEED TO CT ON THIS-MEETING NOTICE. THANK	Non-Voting		
1	ADOPTION	OF REMUNERATION REPORT	Management		
CMMT		END TO VOTE FOR THE REMUNERATION THEN YOU SHOULD VOTE-AGAINST THE OLUTION	Non-Voting		
2	THE CORP PURPOSES ANOTHER SHAREHOI THIS MEET DIRECTOR RESOLUTION CONSIDER EXCEPT FOR	THE PURPOSES OF SECTION 250V(1) OF ORATIONS ACT AND FOR ALL OTHER S, APPROVAL IS GIVEN FOR: (A) MEETING (THE SPILL MEETING) OF LDERS TO BE HELD WITHIN 90 DAYS OF TING; (B) ALL DIRECTORS WHO WERE S OF THE COMPANY WHEN THE ON TO MAKE THE DIRECTORS' REPORT LED AT THIS MEETING WAS PASSED, OR THE MANAGING DIRECTOR, MR THAPLIYAL, CEASE TO HOLD OFFICE ELY BEFORE THE END OF THE SPILL	Management		

Page 443 of 570 07-Mar-2022

MEETING; AND (C) RESOLUTIONS TO APPOINT DIRECTORS TO THE OFFICES VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO A VOTE AT THE SPILL MEETING, ON THE TERMS AND CONDITIONS SET OUT IN THE EXPLANATORY STATEMENT	
RE-ELECTION OF DIRECTOR: MR PAUL MURRAY	Management
RE-ELECTION OF DIRECTOR: MR ANDREW BELL	Management
THE DIRECTORS, OTHER THAN MR HANS MENDE, HAVE ADOPTED A NEUTRAL POSITION ON-THE ELECTION OF MR WINTER AND RECOMMEND THAT SHAREHOLDERS ABSTAIN FROM VOTING-ON HIS ELECTION. MR MENDE SUPPORTS THE ELECTION OF MR WINTER AND RECOMMENDS-THAT SHAREHOLDERS VOTE IN FAVOUR OF THE ELECTION OF MR SCOTT WINTER	Non-Voting
PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ELECTION OF SHAREHOLDER NOMINEE DIRECTOR: MR PETER NORTH	Shareholder
THE DIRECTORS, OTHER THAN MR HANS MENDE, HAVE ADOPTED A NEUTRAL POSITION ON-THE ELECTION OF MR WINTER AND RECOMMEND THAT SHAREHOLDERS ABSTAIN FROM VOTING-ON HIS ELECTION. MR MENDE SUPPORTS THE ELECTION	Non-Voting

CMMT OF MR WINTER AND RECOMMENDS-THAT SHAREHOLDERS VOTE IN FAVOUR OF THE **ELECTION OF MR SCOTT WINTER**

3

4

5

CMMT

6 PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ELECTION OF SHAREHOLDER NOMINEE DIRECTOR: MR WILLIAM (SCOTT) WINTER

Shareholder

Page 444 of 570 07-Mar-2022

ALX RE	ESOURCES C	CORP			
Securit	у	00165X108		Meeting Type	Annual General Meeting
Ticker S	Symbol			Meeting Date	30-Jul-2021
ISIN		CA00165X1087		Agenda	714444089 - Management
Record	Date	25-Jun-2021		Holding Recon Date	25-Jun-2021
City /	Country	VANCOU / Canada VER		Vote Deadline Date	26-Jul-2021
SEDOL	_(s)	BKBQZT0 - BKPT7F5 - BKPT7G6		Quick Code	
Item	Proposal		Proposed by		or/Against nagement
CMMT	ALLOWED FOR RESO 'ABSTAIN' (OTE THAT SHAREHOLDERS ARE TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY LUTIONS 1, 4 AND 5 AND 'IN FAVOR' OR ONLY FOR-RESOLUTION NUMBERS 2.1 TO THANK YOU	Non-Voting		
1	TO SET TH	E NUMBER OF DIRECTORS AT SIX (6)	Management		
2.1	ELECTION	OF DIRECTOR: WARREN STANYER	Management		
2.2	ELECTION	OF DIRECTOR: JODY DAHROUGE	Management		
2.3	ELECTION	OF DIRECTOR: HOWARD HAUGOM	Management		
2.4	ELECTION	OF DIRECTOR: DAVID MILLER	Management		
2.5	ELECTION	OF DIRECTOR: JEAN-JACQUES GAUTROT	Management		
2.6	ELECTION	OF DIRECTOR: ROBERT SIERD ERIKS	Management		
3	AUDITORS YEAR AND	ENT OF DEVISSER GRAY LLP AS OF THE COMPANY FOR THE ENSUING AUTHORIZING THE DIRECTORS TO FIX IUNERATION	Management		
4		N ORDINARY RESOLUTION TO RATIFY, AND APPROVE THE COMPANY'S STOCK AN	Management		
5	PROPERLY	ACT SUCH OTHER BUSINESS AS MAY COME BEFORE THE MEETING OR ANY MENT THEREOF	Management		

Page 445 of 570 07-Mar-2022

URAN	IUM ENERC	GY CORP.				
Securi	ty	916896103		Meeting Type	Э	Annual
Ticker	Symbol	UEC		Meeting Date)	30-Jul-2021
ISIN		US9168961038		Agenda		935460369 - Management
Record	d Date	02-Jun-2021		Holding Reco	on Date	02-Jun-2021
City /	Country	/ Canada		Vote Deadlin	e Date	29-Jul-2021
SEDO	L(s)			Quick Code		
Item	Proposal		Proposed by	Vote		gainst gement
1.	DIRECTO	DR .	Management			
	1	Amir Adnani				
	2	Spencer Abraham				
	3	David Kong				
	4	Vincent Della Volpe				
	5	Ganpat Mani				
	6	Gloria Ballesta				
2.		the appointment of PricewaterhouseCoopers are Company's independent registered publicing firm.	Management			
3.	To appro	ve the Company's 2021 Stock Incentive Plan.	Management			
4.	To appro	ve, on a non-binding advisory basis, the	Management			

compensation of our named executive officers.

Page 446 of 570 07-Mar-2022

XILINX, INC.			
Security	983919101	Meeting Type	Annual
Ticker Symbol	XLNX	Meeting Date	04-Aug-2021
ISIN	US9839191015	Agenda	935463860 - Management
Record Date	08-Jun-2021	Holding Recon Date	08-Jun-2021
City / Country	/ United States	Vote Deadline Date	03-Aug-2021
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	Election of Director: Dennis Segers	Management		
1.2	Election of Director: Raman K. Chitkara	Management		
1.3	Election of Director: Saar Gillai	Management		
1.4	Election of Director: Ronald S. Jankov	Management		
1.5	Election of Director: Mary Louise Krakauer	Management		
1.6	Election of Director: Thomas H. Lee	Management		
1.7	Election of Director: Jon A. Olson	Management		
1.8	Election of Director: Victor Peng	Management		
1.9	Election of Director: Elizabeth W. Vanderslice	Management		
2.	Proposal to approve, on an advisory basis, the compensation of the Company's named executive officers.	Management		
3.	Proposal to ratify the appointment of Ernst & Young LLP as the Company's independent registered accounting firm for fiscal 2022.	Management		

Page 447 of 570 07-Mar-2022

FORA	N MINING CC	PRPORATION			
Securi	ty	344911201		Meeting Type	Annual and Special Meeting
Ticker	Symbol	FMCXF		Meeting Date	04-Aug-2021
ISIN		CA3449112018		Agenda	935473568 - Management
Record	d Date	30-Jun-2021		Holding Recon Date	30-Jun-2021
City /	Country	/ Canada		Vote Deadline Date	30-Jul-2021
SEDO	L(s)			Quick Code	
Item	Proposal		Proposed by		For/Against lanagement
1	Accountant	Smythe LLP Chartered Professional is as Auditors of the Company for the ensuing authorize the directors to fix their on.	Management		
2	To set the r Meeting to	number of directors to be elected at the five (5).	Management		
3	DIRECTOR	3	Management		
	1 D	arren Morcombe			
	2 M	aurice Tagami			
	3 D	avid Petroff			
	4 D	aniel Myerson			
	5 Je	ean Rogers			
4	without ame	r, and if thought appropriate, to pass, with or endment, an ordinary resolution to ratify, affirm the the Company's Long-term Performance lan as more particularly described in the Circular.	Management		
5	without ame approve the Limited, thr Control Per	r, and if thought appropriate, to pass, with or endment, an ordinary resolution to confirm and e creation of Fairfax Financial Holdings ough certain of its subsidiaries, as a new reson of the Company, as more particularly in the Information Circular.	Management		
6	without ame approve the common sh	r, and if thought appropriate, to pass, with or endment, an ordinary resolution to confirm and e creation of a new class of non-voting nares of the Company, as more particularly in the Information Circular.	Management		

Page 448 of 570 07-Mar-2022

ASCEN	IDANT RESC	URCES INC			
Security	У	043504109		Meeting Type	Annual General Meeting
Ticker S	Symbol			Meeting Date	05-Aug-2021
ISIN		CA0435041094		Agenda	714422463 - Management
Record	Date	22-Jun-2021		Holding Recon Date	22-Jun-2021
City /	Country	TORONT / Canada O		Vote Deadline Date	30-Jul-2021
SEDOL	.(s)	BD0N548 - BD0N559 - BYSSXW6		Quick Code	
Item	Proposal		Proposed by		/Against agement
CMMT	ALLOWED FOR RESO	OTE THAT SHAREHOLDERS ARE TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY LUTION 1 AND 'IN FAVOR' OR 'ABSTAIN' RESOLUTION NUMBERS-2.1 TO 2.6 AND OU	Non-Voting		
1	TO SET TH	E NUMBER OF DIRECTORS AT SIX (6)	Management		
2.1	ELECTION	OF DIRECTOR: MARK BRENNAN	Management		
2.2	ELECTION	OF DIRECTOR: STEPHEN SHEFSKY	Management		
2.3	ELECTION	OF DIRECTOR: ROBERT CAMPBELL	Management		
2.4	ELECTION	OF DIRECTOR: PETRA DECHER	Management		
2.5	ELECTION	OF DIRECTOR: RUI BOTICA SANTOS	Management		
2.6	ELECTION	OF DIRECTOR: KURT MENCHEN	Management		
3	CORPORA	ENT OF KPMG LLP AS AUDITORS OF THE TION FOR THE ENSUING YEAR AND ING THE DIRECTORS TO FIX THEIR ATION	Management		

Page 449 of 570 07-Mar-2022

INDUS	STRIAS PENC	LES SAB D	E CV				
Securi	ty	P5540914	41		Meeting Typ	ре	ExtraOrdinary General Meeting
Ticker	Symbol				Meeting Dat	e	05-Aug-2021
ISIN		MXP5540	091415		Agenda		714494010 - Management
Record	d Date	28-Jul-20	21		Holding Red	on Date	28-Jul-2021
City /	Country	TBD	/ Mexico		Vote Deadli	ne Date	22-Jul-2021
SEDO	L(s)	2448200	- B02VBQ3 - B2Q3MN3		Quick Code		
Item	Proposal			Proposed by	Vote	For/Ag Manage	
1	BE, APPRO		SION AND, AS THE CASE MAY HE AMENDMENT TO THE S	Management			
2	DESIGNAT REPRESEI		E MEETINGS SPECIAL	Management			
3		AND, AS TH EETINGS M	IE CASE MAY BE, APPROVAL INUTE	Management			
СММТ	REVISION EGM. IF YO PLEASE D	DUE TO CH DU HAVE AI O NOT VOT	E NOTE THAT THIS IS A HANGE IN MEETING-TYPE TO LREADY SENT IN YOUR VOTES. 'E AGAIN-UNLESS YOU DECIDE IGINAL INSTRUCTIONS. THANK				

Page 450 of 570 07-Mar-2022

ASCE	NDANT RE	SOURCES INC.			
Securit		043504109		Meeting Type	Annual
Ticker	Symbol	ASDRF		Meeting Date	05-Aug-2021
ISIN		CA0435041094		Agenda	935468808 - Management
Record	d Date	22-Jun-2021		Holding Recon Date	e 22-Jun-2021
City /	Country	/ Canada		Vote Deadline Date	02-Aug-2021
SEDO	L(s)			Quick Code	
Item	Proposal		Proposed by		For/Against Management
1	To set th	ne number of Directors at six (6).	Management		
2	DIRECT	OR	Management		
	1	Mark Brennan			
	2	Stephen Shefsky			
	3	Robert Campbell			
	4	Petra Decher			
	5	Rui Botica Santos			
	6	Kurt Menchen			
3		nent of KPMG LLP as Auditors of the tion for the ensuing year and authorizing the	Management		

Directors to fix their remuneration.

Page 451 of 570 07-Mar-2022

CITIC	SECURITIES	COLTD			
Security	•	Y1639N117		Meeting Type	ExtraOrdinary General Meeting
Ticker S	Symbol			Meeting Date	09-Aug-2021
ISIN		CNE1000016V2		Agenda	714395844 - Management
Record	Date	09-Jul-2021		Holding Recon Date	09-Jul-2021
City /	Country	BEIJING / China		Vote Deadline Date	02-Aug-2021
SEDOL	.(s)	B6SPB49 - B76VCF4 - BD8NN68 - BP3RTD8		Quick Code	
Item	Proposal		Proposed by		Against agement
CMMT	PROXY FOURL LINKS https://www	OTE THAT THE COMPANY NOTICE AND DRM ARE AVAILABLE BY CLICKING-ON THE S:- v1.hkexnews.hk/listedco/listconews/sehk/2021/062300704.pdf-AND-v1.hkexnews.hk/listedco/listconews/sehk/2021/062300684.pdf	Non-Voting		
1	RELATION MANAGEN CORRESP	DER AND APPROVE THE RESOLUTION IN I TO THE ESTABLISHMENT OF AN ASSET MENT SUBSIDIARY AND THE PONDING CHANGE TO THE BUSINESS THE COMPANY	Management		
2	RELATION ALLOWAN DIRECTOR	DER AND APPROVE THE RESOLUTION IN I TO THE ADJUSTMENT TO THE CE GIVEN TO NON-EXECUTIVE RS, INDEPENDENT NON-EXECUTIVE RS AND SUPERVISORS OF THE COMPANY	Management		

Page 452 of 570 07-Mar-2022

ANTIP/	A MINERALS	LTD				
Security	у	Q0425J107		Meeting Type	•	Ordinary General Meeting
icker S	Symbol			Meeting Date		10-Aug-2021
SIN		AU000000AZY0		Agenda		714451351 - Management
Record	Date	08-Aug-2021		Holding Reco	n Date	08-Aug-2021
City /	Country	SUBIAC / Australia O		Vote Deadline	e Date	02-Aug-2021
SEDOL	_(s)	B4PPZZ7 - BYW8838		Quick Code		
tem	Proposal		Proposed by	Vote	For/Ag Manage	
CMMT	ALL PROPORTION AND ALL PROPORTION AND AND AND AND AND AND AND AND AND AN	CCLUSIONS APPLY TO THIS MEETING FOR DSALS AND VOTES CAST BY-ANY L OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED REXPECT TO OBTAIN BENEFIT BY THE-DETHE RELEVANT PROPOSAL/S. BY OR OR AGAINST) ON THE ABOVED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER O OBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION	Non-Voting			
1		ION OF PRIOR ISSUE OF SHARES - DNAL PLACEMENT - LISTING RULE 7.1	Management			
2		ION OF PRIOR ISSUE OF SHARES - DNAL PLACEMENT - LISTING RULE 7.1A	Management			
3		ION OF PRIOR ISSUE OF SHARES - T PLACEMENT 1- LISTING RULE 7.1	Management			
1		ION OF PRIOR ISSUE OF SHARES - CDF IT - LISTING RULE 7.1	Management			
	DATIFICAT	ION OF PRIOR ISSUE OF SHARES -	Management			

Page 453 of 570 07-Mar-2022

XERO LTD					
			–		
Security	Q98665104		Meeting Typ	е	Annual General Meeting
Ticker Symbol			Meeting Date	е	12-Aug-2021
ISIN	NZXROE0001S2		Agenda		714457101 - Management
Record Date	10-Aug-2021		Holding Rec	on Date	10-Aug-2021
City / Country	VIRTUAL / New MEETIN Zealand G		Vote Deadlir	ne Date	05-Aug-2021
SEDOL(s)	B7ZPFJ2 - B8P4LP4 - BTGD384		Quick Code		
Item Proposal		Proposed by	Vote	For/Ag Manag	
PROPOS OR RELA PASSING DISREGA BENEFIT BENEFIT	EXCLUSIONS APPLY TO THIS MEETING FOR AL 4 AND VOTES CAST BY ANY-INDIVIDUAL TED PARTY WHO BENEFIT FROM THE OF THE PROPOSAL/S-WILL BE ARDED. HENCE, IF YOU HAVE OBTAINED OR DO EXPECT TO-OBTAIN FUTURE YOU SHOULD NOT VOTE (OR VOTE OF THE-RELEVANT PROPOSAL ITEMS	Non-Voting			
1 FIXING T	HE FEES AND EXPENSES OF THE AUDITOR	Management			
2 RE-ELEC	TION OF DALE MURRAY, CBE	Management			
3 ELECTIO	N OF STEVEN ALDRICH	Management			
4 INCREAS	E THE NON-EXECUTIVE DIRECTORS' FEE	Management			

Page 454 of 570 07-Mar-2022

NEWF	RIVER REIT P	LC			
Securi	ty	G64950101		Meeting Type	Ordinary General Meeting
Ticker Symbol			Meeting Date	13-Aug-2021	
ISIN		GB00BD7XPJ64		Agenda	714506132 - Management
Record	d Date			Holding Recon Date	11-Aug-2021
City /	Country	LONDON / United Kingdom		Vote Deadline Date	09-Aug-2021
SEDO	L(s)	BD7XPJ6 - BK227Q8		Quick Code	
I de man					
Item	Proposal		Proposed by		or/Against unagement
1	APPROVE	DISPOSAL BY THE COMPANY OF RN LEISURE REIT LIMITED			_

Page 455 of 570 07-Mar-2022

VALOR	E METALS C	ORP			
Security	/	92025V109		Meeting Type	Annual General Meeting
Ticker S	Symbol			Meeting Date	17-Aug-2021
ISIN		CA92025V1094		Agenda	714492054 - Management
Record	Date	09-Jul-2021		Holding Recon Date	09-Jul-2021
City /	Country	VANCOU / Canada VER		Vote Deadline Date	11-Aug-2021
SEDOL	(s)	BFZ6P79 - BFZ6P91 - BG04S21		Quick Code	
Item	Proposal		Proposed by		Against agement
CMMT	ALLOWED FOR RESO 'ABSTAIN' (OTE THAT SHAREHOLDERS ARE TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY LUTIONS 1 AND 4 AND 'IN FAVOR' OR ONLY FOR RESOLUTION-NUMBERS 2.1 TO THANK YOU	Non-Voting		
1	TO SET TH	E NUMBER OF DIRECTORS AT 5	Management		
2.1	ELECTION	OF DIRECTOR: JAMES PATERSON	Management		
2.2	ELECTION	OF DIRECTOR: DALE WALLSTER	Management		
2.3	ELECTION	OF DIRECTOR: JAMES MALONE	Management		
2.4	ELECTION	OF DIRECTOR: GARTH KIRKHAM	Management		
2.5	ELECTION	OF DIRECTOR: DARREN KLINCK	Management		
3	AUDITORS YEAR AND	ENT OF DAVIDSON & COMPANY LLP AS OF THE COMPANY FOR THE ENSUING AUTHORIZING THE DIRECTORS TO FIX IUNERATION	Management		
4	OPTION PL	VE AND RATIFY THE COMPANY'S STOCK AN AS MORE PARTICULARLY D IN THE COMPANY'S INFORMATION	Management		

Page 456 of 570 07-Mar-2022

VALORE METALS CORP.								
Secur	Security 92025V109			Meeting Type	Annual			
Ticker	Symbol	KVLQF		Meeting Date	17-Aug-2021			
ISIN		CA92025V1094		Agenda	935476134 - Management			
Recor	d Date	09-Jul-2021		Holding Recon Da	ate 09-Jul-2021			
City /	Country	/ Canada		Vote Deadline Da	te 12-Aug-2021			
SEDO	L(s)			Quick Code				
Item	Proposal		Proposed by	Vote	For/Against Management			
1	To set the n	number of Directors at 5.	Management					
2	DIRECTOR		Management					
	1 Ja	mes Paterson						
	2 Da	ale Wallster						
	3 Ja	mes Malone						
	4 Ga	arth Kirkham						
	5 Da	arren Klinck						
3 Appointment of Davidson & Company LLP as Auditors of the Company for the ensuing year and authorizing the Directors to fix their remuneration.		Management						
4			Management					

Page 457 of 570 07-Mar-2022

PT BE	RLIAN LAJU	TANKER TBK			
Securi	ty	Y7123K170		Meeting Type	Annual General Meeting
Ticker Symbol				Meeting Date	25-Aug-2021
ISIN		ID1000099906		Agenda	714514848 - Management
Record	d Date	02-Aug-2021		Holding Recon Date	02-Aug-2021
City /	Country	JAKART / Indonesia A		Vote Deadline Date	20-Aug-2021
SEDO	L(s)	B03TB33 - B03XJ75		Quick Code	
Item	Proposal		Proposed by		Against gement
1	AND ENDO	OF THE COMPANY'S ANNUAL REPORT ORSEMENT OF THE AUDITED OATED FINANCIAL STATEMENTS FOR LYEAR ENDED 31 DECEMBER 2020	Management		
2	PROFIT OF	ON THE APPROPRIATION OF NET THE COMPANY FOR FINANCIAL YEAR DECEMBER 2020	Management		
3	ACCOUNTA CONSOLID FINANCIAL GIVING AU DIRECTOR FROM THE	L ON THE APPOINTMENT OF PUBLIC ANT TO AUDIT THE COMPANY'S DATED FINANCIAL STATEMENTS FOR L YEAR ENDED 31 DECEMBER 2021 AND OFFICE OF THE COMPANY WITH APPROVAL E BOARD OF COMMISSIONERS TO DIE THE HONORARIUM OF THE PUBLIC ANT	Management		
4	_	NTMENT A MEMBER OF DIRECTOR OF PANY	Management		
5	THE COMPANY DETERMINATION OF REMUNERATION OF THE BOARD OF DIRECTORS AND THE BOARDS OF COMMISSIONERS OF THE COMPANY FOR FINANCIAL YEAR 2021		Management		

Page 458 of 570 07-Mar-2022

EREGRINE G	GOLD LTD			
Security	Q7S94G108		Meeting Type	Ordinary General Meeting
icker Symbol			Meeting Date	26-Aug-2021
SIN	AU0000134389		Agenda	714502552 - Management
Record Date	22-Aug-2021		Holding Recon Date	22-Aug-2021
City / Country	PERTH / Australia		Vote Deadline Date	19-Aug-2021
EDOL(s)	BMVHF20		Quick Code	
tem Propos	sal	Proposed by		Against gement
PROPINDIV FROM DISRE HAVE FUTUI ANNO RELE ACKN BENE PASS VOTIN MENT THAT EXPE	NG EXCLUSIONS APPLY TO THIS MEETING FOR POSALS 1, 2, AND 4 AND VOTES-CAST BY ANY IDUAL OR RELATED PARTY WHO BENEFIT IN THE PASSING OF THE-PROPOSAL/S WILL BE EGARDED BY THE COMPANY. HENCE, IF YOU OBTAINED-BENEFIT OR EXPECT TO OBTAIN RE BENEFIT (AS REFERRED IN THE COMPANY-PUNCEMENT) VOTE ABSTAIN ON THE VANT PROPOSAL ITEMS. BY DOING SO, YOU-POWLEDGE THAT YOU HAVE OBTAINED FIT OR EXPECT TO OBTAIN BENEFIT BY THE-ING OF THE RELEVANT PROPOSAL/S. BY NG (FOR OR AGAINST) ON THE ABOVE-TONED PROPOSAL/S, YOU ACKNOWLEDGE YOU HAVE NOT OBTAINED BENEFIT-NEITHER CT TO OBTAIN BENEFIT BY THE PASSING OF RELEVANT PROPOSAL/S-AND YOU COMPLY THE VOTING EXCLUSION	Non-Voting		
	ORISE ISSUE OF VENDOR SECURITIES TO CAN MANGO	Management		
	ORISE ISSUE OF VENDOR SECURITIES TO A CTOR - MR GEORGE MERHI	Management		
	TION OF A NEW CLASS OF SHARES FORMANCE SHARES)	Management		
	OVAL TO ISSUE INCENTIVE OPTIONS TO A CTOR - MR GEORGE MERHI	Management		

Page 459 of 570 07-Mar-2022

WUXI A	APPTEC CO.,	LTD.				
Security	/	Y971B1118		Meeting Type		ExtraOrdinary General Meeting
Ticker S	Symbol			Meeting Date		30-Aug-2021
ISIN		CNE100003F19		Agenda		714537860 - Management
Record	ord Date 24-Aug-2021			Holding Recor	n Date	24-Aug-2021
City /	Country	SHANGH / China Al		Vote Deadline	Date	25-Aug-2021
SEDOL	.(s)	BFY2DM9 - BGHH0L6 - BGR7GN0 - BHZM344		Quick Code		
Item	Proposal		Proposed by	Vote	For/Aga Manage	
CMMT	PROXY FOR URL LINKS: https://www 0809/202100 https://www	OTE THAT THE COMPANY NOTICE AND RM ARE AVAILABLE BY CLICKING-ON THE 1.hkexnews.hk/listedco/listconews/sehk/2021/80901333.pdf-AND- 1.hkexnews.hk/listedco/listconews/sehk/2021/80901341.pdf	Non-Voting			
1	TO CONSIDER AND APPROVE THE PROPOSED ADOPTION OF THE 2021 H SHARE AWARD AND TRUST SCHEME		Management			
2	TO CONSIDER AND APPROVE THE PROPOSED GRANT OF AWARDS TO THE CONNECTED SELECTED PARTICIPANTS UNDER THE 2021 H SHARE AWARD AND TRUST SCHEME		Management			
3	AND/OR TH PERTAININ	DER AND AUTHORIZE THE BOARD IE DELEGATEE TO HANDLE MATTERS G TO THE 2021 H SHARE AWARD AND HEME WITH FULL AUTHORITY	Management			
4	ADOPTION	DER AND APPROVE THE PROPOSED OF THE 2021 SHAREHOLDER T INCENTIVE H SHARE SCHEME	Management			
5	GRANT OF SELECTED	DER AND APPROVE THE PROPOSED SAI AWARDS TO THE SAI CONNECTED PARTICIPANTS UNDER THE 2021 DER ALIGNMENT INCENTIVE H SHARE	Management			
6	AND/OR TH PERTAININ	DER AND AUTHORIZE THE BOARD IE SAI DELEGATEE TO HANDLE MATTERS IG TO THE 2021 SHAREHOLDER IT INCENTIVE H SHARE SCHEME WITH IORITY	Management			
7		ER AND APPROVE THE PROPOSED F REGISTERED CAPITAL OF THE	Management			
8		DER AND APPROVE THE PROPOSED NTS TO THE ARTICLES OF ASSOCIATION	Management			

Page 460 of 570 07-Mar-2022

	ERROS LTD	050045400		M C =	
Securit	-	Q56615109		Meeting Type	Ordinary General Meeting
	Symbol			Meeting Date	31-Aug-2021
SIN		AU0000075954		Agenda	714513997 - Management
	l Date	27-Aug-2021		Holding Recon Dat	G
ity /	Country	PERTH / Australia		Vote Deadline Date	e 17-Aug-2021
EDOL	_(s)	BKDRWK1 - BL8BHJ9		Quick Code	
tem	Proposal		Proposed by		For/Against Management
	INDIVIDUA FROM THE DISREGAR HAVE OBT FUTURE B ANNOUNC RELEVANT ACKNOWL BENEFIT C PASSING (VOTING (F MENTIONE THAT YOU EXPECT TO THE RELEY WITH THE	LS 1 TO 4 AND VOTES CAST-BY ANY L OR RELATED PARTY WHO BENEFIT E PASSING OF THE-PROPOSAL/S WILL BE RDED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY- EMENT) VOTE ABSTAIN ON THE T PROPOSAL ITEMS. BY DOING SO, YOU- EDGE THAT YOU HAVE OBTAINED OR EXPECT TO OBTAIN BENEFIT BY THE- DEF THE RELEVANT PROPOSAL/S. BY OR OR AGAINST) ON THE ABOVE- ED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER O OBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION			
.A		TION OF PRIOR ISSUE OF TRANCHE 1 NT SHARES-7.1	Management		
.B		TION OF PRIOR ISSUE OF TRANCHE 1 NT SHARES-7.1A	Management		
ט.		TO ISSUE TRANCHE 2 PLACEMENT	Management		
.Б	SHARES				
	APPROVAL	L OF ISSUE OF DIRECTOR SHARES TO R ROSS ASHTON	Management		
	APPROVAL DIRECTOR	ROSS ASHTON LOF ISSUE OF SHARES TO S3	Management Management		

Page 461 of 570 07-Mar-2022

PT GR	AHA ANDRAS	SENTRA PROPERTINDO TBK			
Securit	ty	Y2731S103		Meeting Type	Annual General Meeting
Γicker	Symbol			Meeting Date	31-Aug-2021
SIN		ID1000137409		Agenda	714536921 - Management
Record	l Date	06-Aug-2021		Holding Recon Date	06-Aug-2021
City /	Country	TBD / Indonesia		Vote Deadline Date	26-Aug-2021
SEDOI	_(s)	BDC6XH4		Quick Code	
ltem	Proposal		Proposed by		or/Against anagement
1	ACCOUNT. RUNNING	OF THE BOARD OF DIRECTORS ABILITY REPORT REGARDING THE OF THE COMPANY FOR THE FINAL ING DECEMBER 31, 2020	=		
2	BALANCE	AND RATIFICATION OF THE COM SHEET AND PROFIT/LOSS CALCUI INANCIAL YEAR ENDED DECEMB	LATION		
3	INDEPEND	FOR THE APPOINTMENT OF AN ENT PUBLIC ACCOUNTANT FIRM COMPANY'S BOOKS FOR THE 20 YEAR			

Page 462 of 570 07-Mar-2022

PT GR	AHA ANDRA	SENTRA PROPERTINDO TBK			
Securit		Y2731S103		Meeting Type	ExtraOrdinary General Meeting
Ticker	Symbol			Meeting Date	31-Aug-2021
ISIN		ID1000137409		Agenda	714536933 - Management
Record	d Date	06-Aug-2021		Holding Recon Date	06-Aug-2021
City /	Country	BOGOR / Indonesia		Vote Deadline Date	26-Aug-2021
SEDO	L(s)	BDC6XH4		Quick Code	
Item	Proposal		Proposed by		Against agement
1	ARTICLE 3 ASSOCIAT OBJECTIV COMPANY THE GROU IN THE RE CENTRAL	L OF AMENDMENT OF THE PROVISION OF B OF THE COMPANY'S ARTICLES OF TON REGARDING THE PURPOSE AND ES AND BUSINESS ACTIVITIES OF THE TO BE ADJUSTED TO THE PROVISION OF UP OF BUSINESS FIELDS AS CONTAINED COLLATION OF THE HEAD OF THE STATISTICS AGENCY CONCERNING AN BUSINESS FIELD BASIC CATION	Management		
2	ARTICLES THE FINAL REGULAT PLANNING	L OF AMENDMENT OF THE COMPANY'S OF ASSOCIATION TO BE ADJUSTED WITH NCIAL SERVICES AUTHORITY ION NO. 15/POJK.04/2020 CONCERNING B AND IMPLEMENTATION OF GENERAL OF SHAREHOLDERS OF PUBLIC ES	Management		

Page 463 of 570 07-Mar-2022

YELLC	OW CAKE PLC					
Securit	ty	G98334108		Meeting Type	P	Annual General Meeting
Ticker	Symbol			Meeting Date	(08-Sep-2021
ISIN		JE00BF50RG45		Agenda	7	714503744 - Management
Record	d Date			Holding Recon Dat	te (06-Sep-2021
City /	Country	ST / Jersey HELIER		Vote Deadline Date	e 3	31-Aug-2021
SEDOI	L(s)	BF50RG4 - BGGJFR4 - BK7K5Z2		Quick Code		
Item	Proposal		Proposed by	Vote	For/Agains Manageme	
1	AND ACCO 31 MARCH	'E THE COMPANY'S ANNUAL REPORT JUNTS FOR THE FINANCIAL YEAR ENDED 2021, TOGETHER WITH THE REPORTS RECTORS AND THE AUDITOR	Management			
2		POINT ANTHONY TUDOR ST JOHN, THE OHN OF BLETSO AS A DIRECTOR OF THE	Management			
3		POINT ANDRE LIEBENBERG AS A OF THE COMPANY	Management			
4	TO RE-APP OF THE CC	POINT CAROLE WHITTALL AS A DIRECTOR DIMPANY	Management			
5	TO RE-APP	POINT SOFIA BIANCHI AS A DIRECTOR OF PANY	Management			
6	_	POINT ALEXANDER DOWNER AS A OF THE COMPANY	Management			
7	TO RE-APP	POINT ALAN RULE AS A DIRECTOR OF PANY	Management			
8	TO RE-APP OF THE CC	POINT EMILY MANNING AS A DIRECTOR DMPANY	Management			
9	TO RE-APP	POINT RSM UK AUDIT LLP AS AUDITOR OF PANY	Management			
10	BEHALF OF	RISE THE AUDIT COMMITTEE, ON THE DIRECTORS, TO FIX THE ATION OF THE AUDITORS	Management			
11	IN CONNECTION (INCLUDING EXPENSES	RISE THE DIRECTORS TO ALLOT SHARES CTION WITH THE PURCHASE OF U3O8 G RELATED COMMISSIONS, INCIDENTAL S, AND ONGOING NECESSARY RUNNING ID GENERALLY	Management			
12	OF THE AL SALE OF T THE PURC COMMISSION	PLY PRE-EMPTION RIGHTS IN RESPECT LOTMENT OF EQUITY SECURITIES OR REASURY SHARES IN CONNECTION WITH HASE OF U308 (INCLUDING RELATED ONS, INCIDENTAL EXPENSES, AND NECESSARY RUNNING COSTS) AND Y	Management			

Page 464 of 570 07-Mar-2022

13 TO GENERALLY AND UNCONDITIONALLY
AUTHORISE THE DIRECTORS TO APPLY THE
REMAINDER OF ANY OF THE PROCEEDS RAISED IN
MARCH 2021 TOWARDS FURTHER URANIUM
PURCHASES UNDER THE KAZATOMPROM
CONTRACT, THE POTENTIAL OPPORTUNISTIC
PURCHASE OF ADDITIONAL U308 AND FOR
GENERAL CORPORATE PURPOSES

Management

14 TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES

Management

Page 465 of 570 07-Mar-2022

NEW U	K REIT PLC				
Security	/	G012AV108		Meeting Type	Annual General Meeting
icker S	Symbol			Meeting Date	08-Sep-2021
SIN		GB00BWD24154		Agenda	714539597 - Management
Record	Date			Holding Recon Date	06-Sep-2021
City /	Country	LONDON / United Kingdom		Vote Deadline Date	02-Sep-2021
SEDOL	(s)	BK1W2T7 - BWD2415		Quick Code	
tem	Proposal		Proposed by		'Against agement
	ACCEPT FI REPORTS	NANCIAL STATEMENTS AND STATUTORY	Management		
<u> </u>	APPROVE	REMUNERATION REPORT	Management		
3	APPOINT B	DO LLP AS AUDITORS	Management		
ļ	AUTHORIS AUDITORS	E BOARD TO FIX REMUNERATION OF	Management		
5	RE-ELECT	MARK BURTON AS DIRECTOR	Management		
6	RE-ELECT	BIMALJIT SANDHU AS DIRECTOR	Management		
7	RE-ELECT	KATRINA HART AS DIRECTOR	Management		
3	AUTHORIS	E ISSUE OF EQUITY	Management		
)	AUTHORIS AUTHORIT	E ISSUE OF EQUITY (ADDITIONAL Y)	Management		
0	AUTHORIS EMPTIVE R	E ISSUE OF EQUITY WITHOUT PRE- RIGHTS	Management		
1		E ISSUE OF EQUITY WITHOUT PRE- RIGHTS (ADDITIONAL AUTHORITY)	Management		
2	AUTHORIS SHARES	E MARKET PURCHASE OF ORDINARY	Management		
3		E THE COMPANY TO CALL GENERAL WITH TWO WEEKS' NOTICE	Management		
4	ADOPT NE	W ARTICLES OF ASSOCIATION	Management		

Page 466 of 570 07-Mar-2022

TUFTO	ON OCEANIC	ASSETS LIMITED			
Securi	ty	G91213101		Meeting Typ	pe ExtraOrdinary General Meetin
Ticker	Symbol			Meeting Date	te 09-Sep-2021
ISIN		GG00BDFC1649		Agenda	714567748 - Management
Record	d Date			Holding Rec	con Date 07-Sep-2021
City /	Country	ST / Guernsey PETER PORT		Vote Deadlir	ne Date 03-Sep-2021
SEDO	L(s)	BDFC164 - BMFF7M4		Quick Code	
Item	Proposal		Proposed by	Vote	For/Against Management
1	AUTHORIS EMPTIVE I	SE ISSUE OF EQUITY WITHOUT PRE- RIGHTS	Management		
2	EMPTIVE I	SE ISSUE OF EQUITY WITHOUT PRE- RIGHTS IN CONNECTION WITH THE PROGRAMME	Management		

Page 467 of 570 07-Mar-2022

SALISBURY II SECURITIES 2016 LIMITED									
Security	G7T75EAA4		Meeting Type	Bond Meeting					
Ticker Symbol			Meeting Date	13-Sep-2021					
ISIN	XS1527138355		Agenda	714534597 - Management					
Record Date			Holding Recon Date	08-Sep-2021					
City / Country	TBD / Jersey	Blocking	Vote Deadline Date	07-Sep-2021					
SEDOL(s)			Quick Code						

SEDOL	_(s)	טסו	/ Jersey	ыскіпд		Quick Code	Date 07	-5ер-2021
Item	Proposal				Proposed by	Vote	For/Against Managemen	t
1	OUTSTANII CREDIT LII XS1527138 SALISBUR "ISSUER") DATED 9 D SUPPLEME TIME (THE ISSUER AN "TRUSTEE THE NOTE NOTWITHS TRANSAC" WE AUTHO CONSENT OF AMEND FORM AVA TO THE PF "AMENDME FURTHER NECESSAF EFFECT TO WE ACKNO SPREAD (A DEED)WILL THE ISSUE EXTRAORI DETERMIN (DETERMIN (DETERMIN (DETERMIN (DETERMIN TO AGREE CONTEMP RESOLUTI DEED BY E AND IRREV TRUSTEE DOCUMEN DIRECTION NECESSAF EFFECT TO	DING GBP ANKED NOTE 3355 (THE " Y II SECUR CONSTITUT DECEMBER ENTED AND "TRUST DE ND U.S. BAN ") AS TRUS SERESOLVI STANDING A TO THE ISS DIMENT IN, (ALABLE TO RINCIPAL P ENT DEED" DOCUMEN RY OR EXP O THIS EXT DWLEDGE TAS DEFINED LAS	EED"), MADE BE NK TRUSTEES I TEE FOR THE I ES THAT: 1. ANY RESTRICT IMENTS OR THI DIRECT THE TI SUER ENTERIN OR SUBSTANTI NOTEHOLDER AYING AGENT I TOGETHER W TS THE TRUST EDIENT IN ORD TRAORDINARY I THAT THE ADJU D IN THE AMEN RMINED BY OR VING THE PASS SOLUTION ON TE (AS DEFINED TO THE METH TERMINATION (WE REQUEST TO THE METH TERMINATION (WE REQUEST THE AMENDM THIS EXTRAOR THOT THE AMEI AUTHORISE ANI INTO THE AMEI AUTHORISE ANI INTO ANY FUR R PROVIDE COME TRUSTEE M EDIENT IN ORD	RTFOLIO SIN: ED BY TED (THE RUST DEED FIED, D FROM TIME TO ETWEEN THE LIMITED (THE HOLDERS OF TION IN THE E CONDITIONS, RUSTEE TO IG INTO A DEED ALLY IN, THE ES ON REQUEST (THE //ITH ANY EE MAY DEEM DER TO GIVE RESOLUTION. 2. JSTMENT DMENT ON BEHALF OF SING OF THIS THE BASIS D IN ANNEX 1 SPREAD) HODOLOGY SET OF ADJUSTMENT THE TRUSTEE MENTS EDINARY AMENDMENT NDMENT OD DIRECT THE THER NSENTS OR AY DEEM DER TO GIVE RESOLUTION. 4.	Management	For	For	

Page 468 of 570 07-Mar-2022

MODIFICATION, ABROGATION, VARIATION, COMPROMISE OF, OR ARRANGEMENT IN RESPECT OF, THE RIGHTS OF THE NOTEHOLDERS AGAINST THE ISSUER WHETHER SUCH RIGHTS SHALL ARISE UNDER THE TRUST DEED, THE CONDITIONS OR OTHERWISE, NECESSARY OR APPROPRIATE TO GIVE EFFECT TO THIS EXTRAORDINARY RESOLUTION, 5. WE HEREBY IRREVOCABLY DISCHARGE AND EXONERATE THE TRUSTEE FROM ANY AND ALL LIABILITY FOR WHICH IT MAY HAVE BECOME OR MAY BECOME RESPONSIBLE UNDER THE TRUST DEED, THE NOTES AND/OR THE CONDITIONS AND/OR ANY OF THE TRANSACTION DOCUMENTS IN RESPECT OF ANY ACT OR OMISSION IN CONNECTION WITH THIS EXTRAORDINARY RESOLUTION OR THE IMPLEMENTATION THEREOF (INCLUDING SPECIFICALLY ANY AMENDMENTS AGREED BY THE ISSUER AND THE TRUSTEE). FOR THE AVOIDANCE OF DOUBT, NOTHING IN THIS EXTRAORDINARY RESOLUTION SHALL DISCHARGE OR EXONERATE THE TRUSTEE FROM ANY LIABILITY FOR WHICH IT REMAINS LIABLE UNDER CLAUSE 19 (TRUSTEE'S LIABILITY) OF THE TRUST DEED. 6. WE HEREBY ACKNOWLEDGE THAT THE TRUSTEE SHALL HAVE NO LIABILITY TO THE NOTEHOLDERS OR ANY OF THEM IN RELATION TO ANY OF ITS ACTS OR OMISSIONS (INCLUDING, FOR THE AVOIDANCE OF DOUBT, THE EXERCISE OR NON-EXERCISE OF ANY POWER OR DISCRETION) IN PURSUANCE OF, OR IN CONNECTION WITH, THIS EXTRAORDINARY RESOLUTION AND, IN PARTICULAR WITHOUT LIMITATION, THAT THE TRUSTEE IS NOT REQUIRED TO REQUEST OR RECEIVE ANY LEGAL OPINIONS IN RELATION TO THIS EXTRAORDINARY RESOLUTION OR THE IMPLEMENTATION THEREOF. 7. WE ACKNOWLEDGE THAT THE AMENDMENTS CONTEMPLATED BY THIS EXTRAORDINARY RESOLUTION WILL NOT BECOME EFFECTIVE UNTIL THE AMENDMENT DEED IS EXECUTED BY ALL THE PARTIES THERETO.8. WE WAIVE, FOR THE PURPOSE OF THE AMENDMENTS CONTEMPLATED BY THIS EXTRAORDINARY RESOLUTION, ANY AND ALL FORMALITIES DESCRIBED IN AND REQUIRED BY THE NOTES, THE CONDITIONS AND/OR ANY OTHER TRANSACTION DOCUMENT IN CONNECTION WITH NOTIFICATION REQUIREMENTS OR ANY OTHER MATTER. 9. WE ACKNOWLEDGE THE RISK FACTORS SET OUT IN ANNEX 2 (RISK FACTORS) **HERETO**

CMMT PLEASE NOTE THAT THERE IS A MINIMUM TO VOTE: 100000 AND MULTIPLE: 1000

Non-Voting

Page 469 of 570 07-Mar-2022

CMMT 02 SEP 2021: PLEASE NOTE THAT THIS IS A
POSTPONEMENT OF THE MEETING DATE FROM-27
AUG 2021 TO 13 SEP 2021. IF YOU HAVE ALREADY
SENT IN YOUR VOTES, PLEASE DO-NOT VOTE
AGAIN UNLESS YOU DECIDE TO AMEND YOUR
ORIGINAL INSTRUCTIONS. THANK-YOU

Non-Voting

Page 470 of 570 07-Mar-2022

THE P	MI GROUP, II	NC.				
Securi	ty	69344M507		Meeting Typ	е	Annual
Ticker	Symbol	PMIR		Meeting Dat	е	13-Sep-2021
ISIN		US69344M5076		Agenda		935484749 - Management
Record	d Date	06-Aug-2021		Holding Red	on Date	06-Aug-2021
City /	Country	/ United States		Vote Deadli	ne Date	10-Sep-2021
SEDO	L(s)			Quick Code		
Item	Proposal		Proposed by	Vote		gainst gement
1.	DIRECTOR	2	Management			
	1 Jo	ohn Brecker				
	2 Cł	harles Jacobson				
2.	Ratification of BPM, LLP as Independent Registered Public Accounting Firm for the Year Ending December 31, 2021.		Management			
3.	necessary of proxies in the time of	the adjournment of the annual meeting if or appropriate, including to solicit additional the event that there are not sufficient votes a the annual meeting or adjournment or ent thereof to approve any of the foregoing				

Page 471 of 570 07-Mar-2022

PT GR	AHA ANDRA	SENTRA PROPERTINDO TBK			
				Monting Time	Futus Oudin are: O are ared Mar. C
Security		Y2731S103		Meeting Type	ExtraOrdinary General Meeting
Ticker S	Symbol			Meeting Date	14-Sep-2021
ISIN		ID1000137409		Agenda	714616628 - Management
Record	Date	06-Aug-2021		Holding Recon Date	06-Aug-2021
City /	Country	BOGOR / Indonesia		Vote Deadline Date	09-Sep-2021
SEDOL	(s)	BDC6XH4		Quick Code	
Item	Proposal		Proposed by		r/Against nagement
CMMT	MEETING BEEN POS 2021. ALL MEETING	OTE THAT THIS IS AN AMENDMENT TO ID 617656 DUE TO MEETING-DATE HAS STPONED FROM 31 AUG 2021 TO 14 SEP VOTES RECEIVED-ON THE PREVIOUS WILL BE DISREGARDED AND YOU WILL REINSTRUCT-ON THIS MEETING NOTICE.	Non-Voting		
1	ARTICLE OPURPOSE ACTIVITY THE GROUIN THE RESTATISTIC	L ON THE AMENDMENT OF ARTICLE 3 IN OF ASSOCIATION REGARDING THE AND OBJECTIVES AND BUSINESS TO BE ADJUSTED TO THE PROVISION OF JP OF BUSINESS FIELDS AS CONTAINED GULATION OF THE HEAD OF CENTRAL AS AGENCY CONCERNING INDONESIAN OF FIELDS CLASSIFICATION	Management		
2	ASSOCIAT	L ON THE AMENDMENT OF ARTICLE OF TON TO BE ADJUSTED WITH THE L SERVICES AUTHORITY REGULATION JK.04/2020	Management		

Page 472 of 570 07-Mar-2022

REGIO	DNAL REIT LIN	MITED			
Securi	ty	G7418M105		Meeting Type	Annual General Meeting
Ticker	Symbol			Meeting Date	21-Sep-2021
ISIN		GG00BYV2ZQ34		Agenda	714538153 - Management
Record	d Date			Holding Recon Date	17-Sep-2021
City /	Country	LONDON / Guernsey		Vote Deadline Date	15-Sep-2021
SEDO	L(s)	BDQZTN5 - BYV2ZQ3		Quick Code	
Item	Proposal		Proposed by		'Against agement
1	STATEMEN REPORT O	/E AND ADOPT THE FINANCIAL NTS OF THE COMPANY ALONG WITH THE OF THE DIRECTORS AND THE AUDITOR'S OR THE YEAR ENDED 31 DECEMBER 2020	Management		
2	THE COMP	POINT RSM UK AUDIT LLP AS AUDITOR OF PANY TO HOLD OFFICE FROM THE ION OF THIS ANNUAL GENERAL MEETING ENEXT ANNUAL GENERAL MEETING	Management		
3	DETERMIN	RISE THE AUDIT COMMITTEE TO IE THE REMUNERATION OF RSM UK AS AUDITOR OF THE COMPANY	Management		
4	AND OFFE	ECT MR. WILLIAM EASON, BEING ELIGIBLE RING HIMSELF FOR ELECTION, AS A R OF THE COMPANY	Management		
5	ELIGIBLE A	ECT MR. STEPHEN INGLIS, BEING AND OFFERING HIMSELF FOR ELECTION, CTOR OF THE COMPANY	Management		
6	ELIGIBLE A	ECT MR. KEVIN MCGRATH, BEING AND OFFERING HIMSELF FOR ELECTION, CTOR OF THE COMPANY	Management		
7	AND OFFE	ECT MR. DANIEL TAYLOR, BEING ELIGIBLE RING HIMSELF FOR ELECTION, AS A R OF THE COMPANY	Management		
8	OFFERING	ECT MR. TIM BEE, BEING ELIGIBLE AND BHIMSELF FOR ELECTION, AS A ROF THE COMPANY	Management		
9	ELIGIBLE A	ECT MS. FRANCES DALEY, BEING AND OFFERING HERSELF FOR ELECTION, CTOR OF THE COMPANY	Management		
10	UNCONDIT SECTION 3 MARKET A SECTION 3 ORDINARY OR HELD A AND IN SU DETERMIN	COMPANY BE GENERALLY AND FIONALLY AUTHORISED PURSUANT TO B15 OF THE COMPANIES LAW TO MAKE CQUISITIONS WITHIN THE MEANING OF B16(1) OF THE COMPANIES LAW OF ITS Y SHARES, WHICH MAY BE CANCELLED AS TREASURY SHARES, ON SUCH TERMS CH MANNER AS THE DIRECTORS SHALL BE, PROVIDED THAT: 10.1. THE MAXIMUM DE ORDINARY SHARES HEREBY SED TO BE PURCHASED IS A MAXIMUM	Management		

Page 473 of 570 07-Mar-2022

NUMBER OF UP TO 43,150,658 ORDINARY SHARES. THIS EQUALS 10% OF THE COMPANY'S ORDINARY SHARES IN ISSUE ON 9 AUGUST 2021 (BEING THE LATEST PRACTICABLE DATE PRIOR TO THE PRINTING OF THIS NOTICE); 10.2. THE MINIMUM PRICE WHICH MAY BE PAID FOR AN ORDINARY SHARE IS GBP 0.01 (EXCLUSIVE OF ALL EXPENSES); 10.3. THE MAXIMUM PRICE WHICH MAY BE PAID FOR AN ORDINARY SHARE IS AN AMOUNT EQUAL TO THE HIGHER OF (I) 5% ABOVE THE AVERAGE OF THE MIDDLE MARKET VALUES OF AN ORDINARY SHARE AS DERIVED FROM THE LONDON STOCK EXCHANGE DAILY OFFICIAL LIST FOR THE FIVE BUSINESS DAYS IMMEDIATELY BEFORE THE PURCHASE IS MADE AND (II) THE HIGHER OF THE PRICE OF THE LAST INDEPENDENT TRADE AND THE HIGHEST CURRENT INDEPENDENT BID ON THE TRADING VENUE WHERE THE PURCHASE IS CARRIED OUT AS STIPULATED BY THE REGULATORY TECHNICAL STANDARDS ADOPTED BY THE EUROPEAN COMMISSION PURSUANT TO ARTICLE 5(6) OF THE MARKET ABUSE REGULATION (EU) NO 596/2014 (AS IT FORMS PART OF UK LAW BY VIRTUE OF THE EUROPEAN UNION (WITHDRAWAL) ACT 2018 AS AMENDED AND SUPPLEMENTED FROM TIME TO TIME INCLUDING BY THE MARKET ABUSE (AMENDMENT) (EU EXIT) REGULATION 2019 (IN EACH CASE EXCLUSIVE OF ALL EXPENSES); 10.4. SUCH AUTHORITY SHALL EXPIRE AT THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY OR, IF SOONER, 21 DECEMBER 2022, UNLESS THE AUTHORITY IS VARIED, REVOKED OR RENEWED PRIOR TO SUCH DATE BY THE COMPANY IN GENERAL MEETING; AND 10.5. THE COMPANY MAY MAKE A CONTRACT TO PURCHASE ITS OWN ORDINARY SHARES UNDER THE AUTHORITY HEREBY CONFERRED PRIOR TO THE EXPIRY OF SUCH AUTHORITY WHICH WILL OR MAY BE EXECUTED WHOLLY OR PARTLY AFTER THE EXPIRY OF SUCH AUTHORITY, AND MAY MAKE A PURCHASE OF ITS OWN ORDINARY SHARES IN PURSUANCE OF ANY SUCH CONTRACT

THAT THE DIRECTORS BE GENERALLY
AUTHORISED TO ISSUE, ALLOT AND/OR SELL
EQUITY SECURITIES (WITHIN THE MEANING OF
ARTICLE 5.1(A) OF THE ARTICLES) FOR CASH, AS IF
ARTICLE 5.2 OF THE ARTICLES DID NOT APPLY TO
SUCH ALLOTMENT, ISSUE AND/ OR SALE,
PROVIDED THAT THIS POWER SHALL EXPIRE
(UNLESS PREVIOUSLY REVOKED, VARIED OR
RENEWED BY THE COMPANY IN GENERAL
MEETING) AT THE END OF THE NEXT ANNUAL
GENERAL MEETING OF THE COMPANY OR, IF
SOONER, 21 DECEMBER 2022. THIS POWER SHALL
BE LIMITED TO THE ALLOTMENT, ISSUE AND/OR
SALE OF EQUITY SECURITIES OF UP TO AN

11

Management

Page 474 of 570 07-Mar-2022

AGGREGATE NUMBER OF 21,575,329 SHARES (REPRESENTING APPROXIMATELY 5% OF THE NUMBER OF THE ORDINARY SHARES IN ISSUE ON 9 AUGUST 2021, BEING THE LATEST PRACTICABLE DATE PRIOR TO THE PRINTING OF THIS NOTICE); BUT THE COMPANY MAY, BEFORE SUCH EXPIRY, MAKE AN OFFER OR AGREEMENT WHICH WOULD OR MIGHT REQUIRE EQUITY SECURITIES TO BE ALLOTTED, ISSUED AND/OR SOLD AFTER THIS POWER EXPIRES AND THE DIRECTORS MAY ALLOT, ISSUE AND/OR SELL EQUITY SECURITIES IN PURSUANCE OF SUCH OFFER OR AGREEMENT AS IF THIS POWER HAD NOT EXPIRED

12

THAT THE DIRECTORS BE AUTHORISED IN ADDITION TO ANY AUTHORITY GRANTED UNDER RESOLUTION 11 TO ALLOT, ISSUE AND/OR SELL EQUITY SECURITIES (WITHIN THE MEANING OF ARTICLE 5.1(A) OF THE ARTICLES) FOR CASH AS IF ARTICLE 5.2 OF THE ARTICLES DID NOT APPLY TO ANY SUCH ALLOTMENT, ISSUE AND/OR SALE, SUCH AUTHORITY TO BE: 12.1. LIMITED TO THE ALLOTMENT, ISSUE AND/OR SALE OF EQUITY SECURITIES UP TO A MAXIMUM NUMBER OF 21,575,329 SHARES (REPRESENTING APPROXIMATELY 5% OF THE NUMBER OF THE ORDINARY SHARES IN ISSUE ON 9 AUGUST 2021, BEING THE LATEST PRACTICABLE DATE PRIOR TO THE PRINTING OF THIS NOTICE); AND 12.2. USED ONLY FOR THE PURPOSES OF FINANCING (OR REFINANCING, IF THE AUTHORITY IS TO BE USED WITHIN SIX MONTHS AFTER THE ORIGINAL TRANSACTION) A TRANSACTION WHICH THE DIRECTORS DETERMINE TO BE AN ACQUISITION OR OTHER CAPITAL INVESTMENT OF A KIND CONTEMPLATED BY THE STATEMENT OF PRINCIPLES ON DISAPPLYING PRE-EMPTION RIGHTS MOST RECENTLY PUBLISHED BY THE PRE-EMPTION GROUP PRIOR TO THE DATE OF THIS NOTICE, PROVIDED THAT THIS POWER SHALL EXPIRE (UNLESS PREVIOUSLY REVOKED, VARIED OR RENEWED BY THE COMPANY IN GENERAL MEETING) AT THE END OF THE NEXT ANNUAL GENERAL MEETING OR. IF SOONER, 21 DECEMBER 2022, BUT, PRIOR TO ITS EXPIRY THE COMPANY MAY MAKE OFFERS, AND ENTER INTO AGREEMENTS, WHICH WOULD, OR MIGHT, REQUIRE EQUITY SECURITIES TO BE ALLOTTED, ISSUED AND/OR SOLD AFTER THE AUTHORITY

EXPIRES AND THE DIRECTORS MAY ALLOT, ISSUE AND/OR SELL EQUITY SECURITIES UNDER ANY SUCH OFFER OR AGREEMENT AS IF THE

AUTHORITY HAD NOT EXPIRED

Management

Page 475 of 570 07-Mar-2022

DARD	EN REST	AURANTS, INC.			
Securi	ty	237194105		Meeting Type	Annual
Ticker	Symbol	DRI		Meeting Date	22-Sep-2021
ISIN		US2371941053		Agenda	935481856 - Management
Record	d Date	28-Jul-2021		Holding Recon Da	ate 28-Jul-2021
City /	Country	/ United States		Vote Deadline Da	ate 21-Sep-2021
SEDO	L(s)			Quick Code	
Item	Proposa	al	Proposed by	Vote	For/Against Management
1.	DIREC	TOR	Management		
	1	Margaret Shân Atkins			
	2	James P. Fogarty			
	3	Cynthia T. Jamison			
	4	Eugene I. Lee, Jr.			
	5	Nana Mensah			
	6	William S. Simon			
	7	Charles M. Sonsteby			
	8	Timothy J. Wilmott			
2.	To obta comper	in advisory approval of the Company's executive asation.	Management		
3.	indeper	y the appointment of KPMG LLP as our indent registered public accounting firm for the ear ending May 29, 2022.	Management		
4.		rove the amended Darden Restaurants, Inc. ee Stock Purchase Plan.	Management		

Shareholder

5.

Proposal has been withdrawn.

Page 476 of 570 07-Mar-2022

MERC	ARI,INC.				
Securi	ty	J42305102		Meeting Type	Annual General Meeting
Ticker	Symbol			Meeting Date	29-Sep-2021
ISIN		JP3921290007		Agenda	714631098 - Management
Record	d Date	30-Jun-2021		Holding Recon Date	30-Jun-2021
City /	Country	TOKYO / Japan		Vote Deadline Date	20-Sep-2021
SEDO	L(s)	BG0GM14 - BJ7J8X1		Quick Code	43850
Item	Proposal		Proposed by		r/Against nagement
	Please refe	erence meeting materials.	Non-Voting		
1		icles to: Amend Business Lines, Establish the elated to Shareholders Meeting held without a venue	Management		
2.1	Appoint a I	Director Yamada, Shintaro	Management		
2.2	Appoint a l	Director Koizumi, Fumiaki	Management		
2.3	Appoint a l	Director Takayama, Ken	Management		
2.4	Appoint a I	Director Shinoda, Makiko	Management		
2.5	Appoint a l	Director Murakami, Norio	Management		
3.1	Appoint a	Corporate Auditor Fukushima, Fumiyuki	Management		
3.2	Appoint a	Corporate Auditor Tsunoda, Daiken	Management		
4	Appoint a	Substitute Corporate Auditor Igi, Toshihiro	Management		

Page 477 of 570 07-Mar-2022

UNIPO	L GRUPPO S	P.A				
Security	у	T9532W106		Meeting Type		Annual General Meeting
Ticker S	Symbol			Meeting Date		01-Oct-2021
ISIN		IT0004810054		Agenda		714536212 - Management
Record	Date	22-Sep-2021		Holding Recon D	ate	22-Sep-2021
City /	Country	BOLOGN / Italy A		Vote Deadline D	ate	23-Sep-2021
SEDOL	.(s)	B6YTZQ5 - B6YV8N9 - B7SF135 - BF44875		Quick Code		
Item	Proposal		Proposed by	Vote	For/Agai Managem	
CMMT	IS REQUIRE BENEFICIA	OTE THAT BENEFICIAL OWNER DETAILS ED FOR THIS MEETING. IF NO- L OWNER DETAILS IS PROVIDED, YOUR ON MAY BE REJECTED. THANK-YOU.	Non-Voting			
CMMT	REQUIRED SHAREHOL INSTRUCTI	OTE THAT SHAREHOLDER DETAILS ARE TO VOTE AT THIS MEETING. IF-NO DER DETAILS ARE PROVIDED, YOUR ON MAY CARRY A HEIGHTENED-RISK OF ECTED. THANK YOU	Non-Voting			
O.1	EXTRAORD	TO DISTRIBUTE A PORTION OF THE DINARY EARNINGS RESERVE ENTERED IN ANY BALANCE SHEET. RESOLUTIONS THERETO	Management			
CMMT	PLEASE NO INTERMEDI RIGHTS DIF THE UNDER AT THE-VO UNSURE O DATA TO B PLEASE SP	21: INTERMEDIARY CLIENTS ONLY - DTE THAT IF YOU ARE-CLASSIFIED AS AN IARY CLIENT UNDER THE SHAREHOLDER RECTIVE-II, YOU SHOULD BE PROVIDING RLYING SHAREHOLDER INFORMATION TE INSTRUCTION LEVEL. IF YOU ARE N HOW TO PROVIDE THIS LEVEL OF- ROADRIDGE OUTSIDE OF PROXYEDGE, PEAK TO YOUR DEDICATED-CLIENT EPRESENTATIVE FOR ASSISTANCE	Non-Voting			
CMMT	REVISION I YOU HAVE PLEASE DO	21: PLEASE NOTE THAT THIS IS A DUE TO ADDITION OF COMMENTSIF ALREADY SENT IN YOUR VOTES, O NOT VOTE AGAIN UNLESS YOU-DECIDE YOUR ORIGINAL INSTRUCTIONS. THANK	Non-Voting			
CMMT	CREST DEF PARTICIPA CREST SPO REQUIRED RELEVANT SPECIFIED EVENT IN T WILL NEED CREST-SYS	21: PLEASE NOTE THAT IF YOU HOLD POSITORY INTERESTS (CDIS)-AND TE AT THIS MEETING, YOU (OR YOUR DNSORED-MEMBER/CUSTODIAN) WILL BE TO INSTRUCT A TRANSFER OF THE -CDIS TO THE ESCROW ACCOUNT IN THE ASSOCIATED CORPORATE THE-CREST SYSTEM. THIS TRANSFER TO BE COMPLETED BY THE SPECIFIED STEM DEADLINE. ONCE THIS TRANSFER ED, THE CDIS WILL BE BLOCKED IN-THE	Non-Voting			

Page 478 of 570 07-Mar-2022

CREST SYSTEM. THE CDIS WILL BE RELEASED FROM ESCROW AS SOON AS-PRACTICABLE ON THE BUSINESS DAY PRIOR TO MEETING DATE UNLESS OTHERWISE-SPECIFIED. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED POSITION MUST BE-BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE CREST SYSTEM. BY VOTING ON THIS-MEETING, YOUR CREST SPONSORED MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION-AS THE AUTHORIZATION TO TAKE THE NECESSARY ACTION WHICH WILL INCLUDE-TRANSFERRING YOUR INSTRUCTED POSITION TO ESCROW. PLEASE CONTACT YOUR CREST-SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR FURTHER INFORMATION ON THE CUSTODY-PROCESS AND WHETHER OR NOT THEY REQUIRE SEPARATE INSTRUCTIONS FROM YOU

Page 479 of 570 07-Mar-2022

SALISBURY SECURITIES 2015 LIMITED									
Security	G7T75DAA6		Meeting Type	Bond Meeting					
Ticker Symbol			Meeting Date	04-Oct-2021					
ISIN	XS1326535348		Agenda	714604077 - Management					
Record Date			Holding Recon Date	30-Aug-2021					
City / Country	TBD / Jersey	Blocking	Vote Deadline Date	20-Sep-2021					
SEDOL(s)			Quick Code						

SLDO	L(3)	Quick Code				
Item	Proposal	Proposed by	Vote	For/Against Management		
1	"THAT THIS MEETING OF THE HOLDERS OF THE OUTSTANDING GBP 90,000,000 PORTFOLIO CREDIT LINKED NOTES DUE 2025, ISIN: XS1326535348 (THE "NOTES") ISSUED BY SALISBURY SECURITIES 2015 LIMITED (THE "ISSUER") CONSTITUTED BY THE TRUST DEED DATED 17 DECEMBER 2015, AS MODIFIED, SUPPLEMENTED AND/OR RESTATED FROM TIME TO TIME (THE "TRUST DEED"), MADE BETWEEN THE ISSUER AND U.S. BANK TRUSTEES LIMITED (THE "TRUSTEE") AS TRUSTEE FOR THE HOLDERS OF THE NOTES RESOLVES THAT: 1. NOTWITHSTANDING ANY RESTRICTION IN THE TRANSACTION DOCUMENTS OR THE CONDITIONS, WE AUTHORISE AND DIRECT THE TRUSTEE TO CONSENT TO THE ISSUER ENTERING INTO A DEED OF AMENDMENT IN, OR SUBSTANTIALLY IN, THE FORM AVAILABLE TO NOTEHOLDERS ON REQUEST TO THE PRINCIPAL PAYING AGENT (THE "AMENDMENT DEED") TOGETHER WITH ANY FURTHER DOCUMENTS THE TRUSTEE MAY DEEM NECESSARY OR EXPEDIENT IN ORDER TO GIVE EFFECT TO THIS EXTRAORDINARY RESOLUTION. 2. WE ACKNOWLEDGE THAT THE ADJUSTMENT SPREAD (AS DEFINED IN THE AMENDMENT DEED) WILL BE DETERMINED BY OR ON BEHALF OF THE ISSUER FOLLOWING THE PASSING OF THIS EXTRAORDINARY RESOLUTION ON THE BASIS DETERMINATION OF ADJUSTMENT SPREAD) HERETO, PURSUANT TO THE METHODOLOGY SET OUT IN ANNEX 1 (DETERMINATION OF ADJUSTMENT SPREAD) HERETO, 3. WE REQUEST THE TRUSTEE TO AGREE IN MAKING THE AMENDMENTS CONTEMPLATED BY THIS EXTRAORDINARY RESOLUTION AND SET OUT IN THE AMENDMENT DEED AND IRREVOCABLY AUTHORISE AND DIRECT THE TRUSTEE TO AGREE IN MAKING THE AMENDMENT DEED AND IRREVOCABLY AUTHORISE AND DIRECT THE TRUSTEE TO ENTER INTO ANY FURTHER DOCUMENTS AND/OR PROVIDE CONSENTS OR DIRECTIONS THAT THE TRUSTEE MAY DEEM NECESSARY OR EXPEDIENT IN ORDER TO GIVE EFFECT TO THIS EXTRAORDINARY RESOLUTION. 4. WE HEREBY SANCTION ANY AND EVERY	Management	For	For		
	MODIFICATION, ABROGATION, VARIATION,					

Page 480 of 570 07-Mar-2022

COMPROMISE OF, OR ARRANGEMENT IN RESPECT OF, THE RIGHTS OF THE NOTEHOLDERS AGAINST THE ISSUER WHETHER SUCH RIGHTS SHALL ARISE UNDER THE TRUST DEED, THE CONDITIONS OR OTHERWISE, NECESSARY OR APPROPRIATE TO GIVE EFFECT TO THIS EXTRAORDINARY RESOLUTION, 5. WE HEREBY IRREVOCABLY DISCHARGE AND EXONERATE THE TRUSTEE FROM ANY AND ALL LIABILITY FOR WHICH IT MAY HAVE BECOME OR MAY BECOME RESPONSIBLE UNDER THE TRUST DEED, THE NOTES AND/OR THE CONDITIONS AND/OR ANY OF THE TRANSACTION DOCUMENTS IN RESPECT OF ANY ACT OR **OMISSION IN CONNECTION WITH THIS** EXTRAORDINARY RESOLUTION OR THE IMPLEMENTATION THEREOF (INCLUDING SPECIFICALLY ANY AMENDMENTS AGREED BY THE ISSUER AND THE TRUSTEE). FOR THE AVOIDANCE OF DOUBT, NOTHING IN THIS EXTRAORDINARY RESOLUTION SHALL DISCHARGE OR EXONERATE THE TRUSTEE FROM ANY LIABILITY FOR WHICH IT REMAINS LIABLE UNDER CLAUSE 19 (TRUSTEE'S LIABILITY) OF THE TRUST DEED. 6. WE HEREBY ACKNOWLEDGE THAT THE TRUSTEE SHALL HAVE NO LIABILITY TO THE NOTEHOLDERS OR ANY OF THEM IN RELATION TO ANY OF ITS ACTS OR OMISSIONS (INCLUDING, FOR THE AVOIDANCE OF DOUBT, THE EXERCISE OR NON-EXERCISE OF ANY POWER OR DISCRETION) IN PURSUANCE OF, OR IN CONNECTION WITH, THIS EXTRAORDINARY RESOLUTION AND, IN PARTICULAR WITHOUT LIMITATION, THAT THE TRUSTEE IS NOT REQUIRED TO REQUEST OR RECEIVE ANY LEGAL OPINIONS IN RELATION TO THIS EXTRAORDINARY RESOLUTION OR THE IMPLEMENTATION THEREOF. 7. WE ACKNOWLEDGE THAT THE AMENDMENTS CONTEMPLATED BY THIS EXTRAORDINARY RESOLUTION WILL NOT BECOME EFFECTIVE UNTIL THE AMENDMENT DEED IS EXECUTED BY ALL THE PARTIES THERETO. 8. WE WAIVE, FOR THE PURPOSE OF THE AMENDMENTS CONTEMPLATED BY THIS EXTRAORDINARY RESOLUTION, ANY AND ALL FORMALITIES DESCRIBED IN AND REQUIRED BY THE NOTES, THE CONDITIONS AND/OR ANY OTHER TRANSACTION DOCUMENT IN CONNECTION WITH NOTIFICATION REQUIREMENTS OR ANY OTHER MATTER. 9. WE ACKNOWLEDGE THE RISK FACTORS SET OUT IN ANNEX 2 (RISK FACTORS) **HERETO**

CMMT PLEASE NOTE THAT THERE IS A MINIMUM TO VOTE: 100000 AND MULTIPLE: 1000.

Non-Voting

Page 481 of 570 07-Mar-2022

CMMT 23 SEP 2021: PLEASE NOTE THAT THIS IS A
POSTPONEMENT OF THE MEETING DATE FROM-20
SEP 2021 TO 04 OCT 2021. IF YOU HAVE ALREADY
SENT IN YOUR VOTES, PLEASE DO-NOT VOTE
AGAIN UNLESS YOU DECIDE TO AMEND YOUR
ORIGINAL INSTRUCTIONS. THANK-YOU

Non-Voting

Page 482 of 570 07-Mar-2022

DIASQ	RIN S.P.A.				
Security		T3475Y104		Meeting Type	ExtraOrdinary General Mee
Ticker S				Meeting Date	04-Oct-2021
ISIN	,	IT0003492391		Agenda	714616844 - Management
Record	Date	23-Sep-2021		Holding Recon Date	-
City /	Country	MILANO / Italy		Vote Deadline Date	·
SEDOL	•	B234WN9 - B23JFH9 - B2900H1 - BMGWK03		Quick Code	
Item	Proposal		Proposed by		For/Against Management
CMMT	OWNER DE	JST BE LODGED WITH BENEFICIAL TAILS AS PROVIDED BY YOUR- N BANK. IF NO BENEFICIAL OWNER RE PROVIDED, YOUR-INSTRUCTIONS JECTED.	Non-Voting		
CMMT	DETAILS AS BANK. IF NO	JST BE LODGED WITH SHAREHOLDER S PROVIDED BY YOUR CUSTODIAN- D SHAREHOLDER DETAILS ARE YOUR INSTRUCTIONS MAY BE-	Non-Voting		
E.1	EQUITY-LIN ZERO COUI AND SHARI MANNER, V RIGHT, TO LOAN, THR	RIZE THE POSSIBILITY TO CONVERT THE IKED BOND CALLED 'EUR 500,000,000 PON EQUITY LINKED BONDS DUE 2028' E CAPITAL INCREASE IN A DIVISIBLE WITH THE EXCLUSION OF THE OPTION SERVICE THE AFOREMENTIONED BOND OUGH THE ISSUE OF ORDINARY ESOLUTIONS RELATED THERETO	Management		
CMMT	PLEASE NO INTERMEDI RIGHTS DIF THE UNDER AT THE-VO UNSURE OF DATA TO BE PLEASE SP	1: INTERMEDIARY CLIENTS ONLY - DTE THAT IF YOU ARE-CLASSIFIED AS AN ARY CLIENT UNDER THE SHAREHOLDER RECTIVE-II, YOU SHOULD BE PROVIDING RLYING SHAREHOLDER INFORMATION TE INSTRUCTION LEVEL. IF YOU ARE N HOW TO PROVIDE THIS LEVEL OF-ROADRIDGE OUTSIDE OF PROXYEDGE, PEAK TO YOUR DEDICATED-CLIENT EPRESENTATIVE FOR ASSISTANCE	Non-Voting		
CMMT	REVISION I HAVE ALRE NOT VOTE	1: PLEASE NOTE THAT THIS IS A DUE TO ADDITION OF COMMENTIF YOU EADY SENT IN YOUR VOTES, PLEASE DO AGAIN UNLESS YOU-DECIDE TO AMEND GINAL INSTRUCTIONS. THANK YOU	Non-Voting		

Page 483 of 570 07-Mar-2022

CANAL	ASKA URANI	IUM LTD				
Security		13708P201		Meeting Type	·	MIX
Ticker S		107001 201		Meeting Date		07-Oct-2021
ISIN	,	CA13708P2017		Agenda		714653931 - Management
Record	Date	26-Aug-2021		Holding Reco	n Date	26-Aug-2021
City /	Country	VANCOU / Canada VER		Vote Deadline		01-Oct-2021
SEDOL	(s)	2526924 - B00W2B0 - B016084 - BG05MC2		Quick Code		
Item	Proposal		Proposed by	Vote	For/Ag Manage	
CMMT	ALLOWED FOR RESO 'ABSTAIN' (OTE THAT SHAREHOLDERS ARE TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY LUTIONS 1, 4, 5 AND 6 AND 'IN FAVOR' OR ONLY FOR-RESOLUTION NUMBERS 2.A) 3. THANK YOU	Non-Voting			
1		E NUMBER OF DIRECTORS TO BE AT THE MEETING AT SIX (6)	Management			
2.A	ELECTION	OF DIRECTOR: PETER DASLER	Management			
2.B	ELECTION JR	OF DIRECTOR: AMB. THOMAS GRAHAM	Management			
2.C	ELECTION	OF DIRECTOR: GEOFFREY GAY	Management			
2.D	ELECTION	OF DIRECTOR: KAREN LLOYD	Management			
2.E	ELECTION	OF DIRECTOR: JEAN LUC ROY	Management			
2.F	ELECTION	OF DIRECTOR: KARL SCHIMANN	Management			
3	PROFESSION THE COMP	POINT DELOITTE LLP, CHARTERED ONAL ACCOUNTANTS, AS AUDITORS OF ANY FOR THE ENSUING YEAR AND TO E THE DIRECTORS TO FIX THEIR ATION	Management			
4	COMPANY' BE LIMITED	VE THE CONTINUED USE OF THE S STOCK OPTION PLAN, WHICH SHALL D TO 10% OF THE ISSUED & DING SHARES OF THE COMPANY	Management			
5	ADOPTION THE COMP SET OUT IN	VE, BY SPECIAL RESOLUTION, THE OF NEW ARTICLES OF THE COMPANY, LETE TEXT OF WHICH RESOLUTION IS N THE INFORMATION CIRCULAR OF THE DATED AUGUST 26, 2021	Management			
6		ACT ANY OTHER BUSINESS WHICH MAY COME BEFORE THE MEETING	Management			

Page 484 of 570 07-Mar-2022

PALLADIL	JM ONE MII	NING INC				
Security		69644D108		Meeting Type	e	Annual General Meeting
icker Syn	mbol			Meeting Date	e	07-Oct-2021
SIN		CA69644D1087		Agenda		714669679 - Managemer
ecord Da	ate	31-Aug-2021		Holding Reco	on Date	31-Aug-2021
ity / Co	ountry	TBD / Canada		Vote Deadlin	e Date	01-Oct-2021
EDOL(s))	BGMFV34 - BGMFV45 - BJK40S2		Quick Code		
em P	Proposal		Proposed by	Vote	For/Aga Manage	
A F C	ALLOWED T FOR RESOL	TE THAT SHAREHOLDERS ARE 'O VOTE 'IN FAVOR' OR 'AGAINST'-ONLY .UTION 1 AND 'IN FAVOR' OR 'ABSTAIN' RESOLUTION NUMBERS-2.1 TO 2.5 AND OU	Non-Voting			
Т	TO SET THE	NUMBER OF DIRECTORS AT 5 (FIVE)	Management	For	Fo	or
.1 E	ELECTION (OF DIRECTOR: DERRICK WEYRAUCH	Management	For	Fo	or
.2 E	ELECTION (OF DIRECTOR: NEIL PETTIGREW	Management	For	Fo	or
.3 ⊨	ELECTION (OF DIRECTOR: LAWRENCE ROULSTON	Management	For	Fo	or
.4 E	ELECTION (OF DIRECTOR: PETER LIGHTFOOT	Management	For	Fo	or
	ELECTION (OF DIRECTOR: GIOVANNA BEE	Management	For	Fo	or
A E	AUDITOR O ENSUING Y	ENT OF DAVIDSON & COMPANY LLP AS F THE CORPORATION FOR THE EAR AND AUTHORIZING THE S TO FIX THEIR REMUNERATION	Management	For	Fo	or
C R A	ORDINARY RESTRICTE AS DESCRII	ER, AND IF THOUGHT FIT, TO PASS AN RESOLUTION TO APPROVE A D SHARE UNIT PLAN OF THE COMPANY, BED IN THE ACCOMPANYING ON CIRCULAR	Management	For	Fo	or
T	ГО ВЕ АРР	I: PLEASE NOTE THAT RESOLUTION 4 IS ROVED BY DISINTERESTED- DERS. THANK YOU.	Non-Voting			
R H N	REVISION D HAVE ALRE NOT VOTE /	I: PLEASE NOTE THAT THIS IS A DUE TO ADDITION OF COMMENTIF YOU ADY SENT IN YOUR VOTES, PLEASE DO AGAIN UNLESS YOU-DECIDE TO AMEND	Non-Voting			

Page 485 of 570 07-Mar-2022

YOUR ORIGINAL INSTRUCTIONS. THANK YOU

PALLADIUM ONE	PALLADIUM ONE MINING INC.								
Security	69644D108	Meeting Type	Annual						
Ticker Symbol	NKORF	Meeting Date	07-Oct-2021						
ISIN	CA69644D1087	Agenda	935495881 - Management						
Record Date	31-Aug-2021	Holding Recon Date	31-Aug-2021						
City / Country	/ Canada	Vote Deadline Date	04-Oct-2021						
SEDOL(s)		Quick Code							

Item	Proposal	Proposed by	Vote	For/Against Management	
1	To Set the Number of Directors at 5 (Five).	Management	For	For	
2	DIRECTOR	Management			
	1 Derrick Weyrauch		For	For	
	2 Neil Pettigrew		For	For	
	3 Lawrence Roulston		For	For	
	4 Peter Lightfoot		For	For	
	5 Giovanna Bee Moscoso		For	For	
3	Appointment of Davidson & Company LLP as Auditor of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.	Management	For	For	
4	To consider, and if thought fit, to pass an ordinary resolution to approve a restricted share unit plan of the Company, as described in the accompanying Information Circular.	Management	For	For	

Page 486 of 570 07-Mar-2022

EURON	NAV NV				
Security	у	B38564108		Meeting Type	ExtraOrdinary General Meeting
Ticker S	Symbol			Meeting Date	14-Oct-2021
ISIN		BE0003816338		Agenda	714667245 - Management
Record	Date	30-Sep-2021		Holding Recon Date	e 30-Sep-2021
City /	Country	ANTWER / Belgium PEN		Vote Deadline Date	9 01-Oct-2021
SEDOL	.(s)	B04M8J6 - B04RBX6 - B04S6R8 - B28H330		Quick Code	
Item	Proposal		Proposed by		For/Against Management
CMMT	OWNER DE CUSTODIA BENEFICIA OF EACH E	UST BE LODGED WITH BENEFICIAL ETAILS AS PROVIDED BY YOUR- N BANK. ACCOUNTS WITH MULTIPLE IL OWNERS WILL REQUIRE-DISCLOSURE BENEFICIAL OWNER NAME, ADDRESS E POSITION	Non-Voting		
CMMT	ATTORNEY VOTING IN	FIAL OWNER SIGNED POWER OF (POA) MAY BE REQUIRED TO LODGE- STRUCTIONS. IF NO POA IS SUBMITTED, TRUCTIONS MAY BE-REJECTED	Non-Voting		
CMMT	DETAILS A BANK. IF N	UST BE LODGED WITH SHAREHOLDER S PROVIDED BY YOUR CUSTODIAN- O SHAREHOLDER DETAILS ARE , YOUR INSTRUCTIONS MAY BE-	Non-Voting		
1	MANDATO	CHANGE-OF-CONTROL CLAUSE RE: RY REPURCHASE FOLLOWING A PUT /ENT AND WARRANTY AND INDEMNITY	Management	For	For
2		OF ARTICLE 8 OF THE COMPANY'S OF ASSOCIATION	Management	For	For
3	APPROVE	REDUCTION OF SHARE PREMIUM	Management	For	For
4	AUTHORIZ RESOLUTION	E IMPLEMENTATION OF APPROVED ONS	Management	For	For
5		E FILING OF REQUIRED TS/FORMALITIES AT TRADE REGISTRY	Management	For	For
CMMT	PLEASE NO INTERMED RIGHTS DII THE UNDE AT THE-VO UNSURE O DATA TO B PLEASE SF	21: INTERMEDIARY CLIENTS ONLY - DTE THAT IF YOU ARE-CLASSIFIED AS AN IARY CLIENT UNDER THE SHAREHOLDER RECTIVE-II, YOU SHOULD BE PROVIDING RLYING SHAREHOLDER INFORMATION DIE INSTRUCTION LEVEL. IF YOU ARE IN HOW TO PROVIDE THIS LEVEL OF- ROADRIDGE OUTSIDE OF PROXYEDGE, DEAK TO YOUR DEDICATED-CLIENT REPRESENTATIVE FOR ASSISTANCE	Non-Voting		

Page 487 of 570 07-Mar-2022

CMMT 23 SEP 2021: PLEASE NOTE THAT THIS IS A
REVISION DUE TO ADDITION OF COMMENT.-IF YOU
HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO
NOT VOTE AGAIN UNLESS YOU-DECIDE TO AMEND
YOUR ORIGINAL INSTRUCTIONS. THANK YOU

Non-Voting

Page 488 of 570 07-Mar-2022

EURONAV NV			
Security	B38564108	Meeting Type	Special
Ticker Symbol	EURN	Meeting Date	14-Oct-2021
ISIN	BE0003816338	Agenda	935497772 - Management
Record Date	07-Sep-2021	Holding Recon Date	07-Sep-2021
City / Country	/ Belgium	Vote Deadline Date	07-Oct-2021
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management	
S1.	Approval in accordance with Article 7:151 of the Belgian Code of Companies and Associations of Clause 10.3 (Mandatory repurchase due to a Put Option Event) juncto Clause 12 (Guarantee and Indemnity) of the terms and conditions of the senior unsecured bond issued by Euronav Luxembourg S.A. on 2 September 2021.	Management	For	For	
S2.	Abolishment of Article 8 of the articles of association of the company. Proposed decision: "The general meeting decides to delete Article 8 of the articles of association of the company."	Management	For	For	
S3.	Transfer of the share premium from unavailable to available account. Proposed decision: "The general meeting decides to make the amount of the share premium recorded in a separate, unavailable account on the liabilities side of the balance sheet, called "share premium" available and to transfer it to a separate available account on the liabilities side of the balance sheet, called "share premium".	Management	For	For	
S4.	Authorisation to the board of directors to execute the above decisions and to coordinate the articles of association. Proposed decision: "The general meeting decides to authorise the board of directors to execute the decisions taken and to coordinate the articles of association."	Management	For	For	
S5.	Proxy to fulfill all necessary formalities with respect to the decisions taken.	Management	For	For	

Page 489 of 570 07-Mar-2022

EURONAV NV			
Security	B38564108	Meeting Type	Special
Ticker Symbol	EURN	Meeting Date	14-Oct-2021
ISIN	BE0003816338	Agenda	935503828 - Management
Record Date	30-Sep-2021	Holding Recon Date	30-Sep-2021
City / Country	/ Belgium	Vote Deadline Date	07-Oct-2021
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management	
S1.	Approval in accordance with Article 7:151 of the Belgian Code of Companies and Associations of Clause 10.3 (Mandatory repurchase due to a Put Option Event) juncto Clause 12 (Guarantee and Indemnity) of the terms and conditions of the senior unsecured bond issued by Euronav Luxembourg S.A. on 2 September 2021.	Management	For	For	
S2.	Abolishment of Article 8 of the articles of association of the company. Proposed decision: "The general meeting decides to delete Article 8 of the articles of association of the company."	Management	For	For	
S3.	Transfer of the share premium from unavailable to available account. Proposed decision: "The general meeting decides to make the amount of the share premium recorded in a separate, unavailable account on the liabilities side of the balance sheet, called "share premium" available and to transfer it to a separate available account on the liabilities side of the balance sheet, called "share premium".	Management	For	For	
S4.	Authorisation to the board of directors to execute the above decisions and to coordinate the articles of association. Proposed decision: "The general meeting decides to authorise the board of directors to execute the decisions taken and to coordinate the articles of association."	Management	For	For	
S5.	Proxy to fulfill all necessary formalities with respect to the decisions taken.	Management	For	For	

Page 490 of 570 07-Mar-2022

NEXI S	.P.A.				
Security	/	T6S18J104		Meeting Type	MIX
Ticker S	Symbol			Meeting Date	15-Oct-2021
ISIN		IT0005366767		Agenda	714667827 - Management
Record	Date	06-Oct-2021		Holding Recon Date	06-Oct-2021
City /	Country	MILANO / Italy		Vote Deadline Date	07-Oct-2021
SEDOL	(s)	BJ1F880 - BK6RCH5 - BK8V5Z4 - BMFJG96		Quick Code	
Item	Proposal		Proposed by		r/Against nagement
CMMT	OWNER DE	UST BE LODGED WITH BENEFICIAL STAILS AS PROVIDED BY YOUR- N BANK. IF NO BENEFICIAL OWNER RE PROVIDED, YOUR-INSTRUCTIONS SJECTED.	Non-Voting		
CMMT	DETAILS AS BANK. IF NO	JST BE LODGED WITH SHAREHOLDER S PROVIDED BY YOUR CUSTODIAN- O SHAREHOLDER DETAILS ARE , YOUR INSTRUCTIONS MAY BE-	Non-Voting		
E.1	EQUITY-LIN ZERO COU AND SHARI MANNER, V RIGHT, TO LOAN, THR	RIZE THE CONVERTIBILITY OF THE IKED BOND CALLED 'EUR 1,000,000,000 PON EQUITY LINKED BONDS DUE 2028' E CAPITAL INCREASE IN A DIVISIBLE WITH THE EXCLUSION OF THE OPTION SERVICE THE AFOREMENTIONED BOND OUGH THE ISSUE OF ORDINARY ESOLUTIONS RELATED THERETO	Management		
0.1	AUDITORS.	ATE THE BOARD OF INTERNAL RESOLUTIONS RELATED THERETO: ATTESCHI AND EMILIANO RIBACCHI	Management		
O.2	DRAWN UP PROVISION LEGISLATIV (THE 'TUF') SCHEME 7 REGULATIO 'RETENTIO	VE THE INFORMATION DOCUMENT IN ACCORDANCE WITH THE IS OF ARTICLE 114-BIS OF THE VE DECREE 24 FEBRUARY 1998, NO. 58 I, AS WELL AS PER ARTICLE 84-BIS AND OF ANNEX 3A OF THE ISSUERS' DNS RELATING TO THE INCENTIVE PLAN IN PLAN NETS 2 - CASH INCENTIVE PLAN MEP ' NON JOINERS. RESOLUTIONS THERETO	Management		
CMMT	REVISION DE RESOLUTION DE PLEASE DO	1: PLEASE NOTE THAT THIS IS A DUE TO MODIFICATION OF TEXT-OF DN 0.1 AND ADDITION OF COMMENT. IF ALREADY SENT IN YOUR-VOTES, D NOT VOTE AGAIN UNLESS YOU DECIDE YOUR ORIGINAL-INSTRUCTIONS. THANK	Non-Voting		

Page 491 of 570 07-Mar-2022

CMMT 23 SEP 2021: INTERMEDIARY CLIENTS ONLY PLEASE NOTE THAT IF YOU ARE-CLASSIFIED AS AN
INTERMEDIARY CLIENT UNDER THE SHAREHOLDER
RIGHTS DIRECTIVE-II, YOU SHOULD BE PROVIDING
THE UNDERLYING SHAREHOLDER INFORMATION
AT THE-VOTE INSTRUCTION LEVEL. IF YOU ARE
UNSURE ON HOW TO PROVIDE THIS LEVEL OFDATA TO BROADRIDGE OUTSIDE OF PROXYEDGE,
PLEASE SPEAK TO YOUR DEDICATED-CLIENT

SERVICE REPRESENTATIVE FOR ASSISTANCE

Non-Voting

Page 492 of 570 07-Mar-2022

TUFTON OCEANIO	TUFTON OCEANIC ASSETS LIMITED						
Security	G91213101	Meeting Type	Annual General Meeting				
Ticker Symbol		Meeting Date	20-Oct-2021				
ISIN	GG00BDFC1649	Agenda	714656949 - Management				
Record Date		Holding Recon Date	15-Oct-2021				
City / Country	ST / Guernsey PETER PORT	Vote Deadline Date	15-Oct-2021				
SEDOL(s)	BDFC164 - BMFF7M4	Quick Code					

Item	Proposal	Proposed by	Vote	For/Against Management	
1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Management	For	For	
2	RATIFY PRICEWATERHOUSECOOPERS CILLP AS AUDITORS	Management	For	For	
3	AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS	Management	For	For	
4	APPROVE REMUNERATION OF DIRECTORS	Management	For	For	
5	RE-ELECT ROBERT KING AS DIRECTOR	Management	For	For	
6	RE-ELECT STEPHEN LE PAGE AS DIRECTOR	Management	For	For	
7	RE-ELECT PAUL BARNES AS DIRECTOR	Management	For	For	
8	RE-ELECT CHRISTINE RODSAETHER AS DIRECTOR	Management	For	For	
9	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	Management	For	For	
10	APPROVE DIVIDEND POLICY	Management	For	For	
11	AUTHORISE ISSUE OF EQUITY WITHOUT PRE- EMPTIVE RIGHTS	Management	For	For	
12	AUTHORISE ISSUE OF EQUITY WITHOUT PRE- EMPTIVE RIGHTS (ADDITIONAL AUTHORITY)	Management	For	For	
CMMT	PLEASE NOTE THAT DUE TO COVID-19 PANDEMIC, SHAREHOLDERS' PHYSICAL ATTENDANCE-MAY NOT BE POSSIBLE AT THE MEETING. ELECTRONIC AND PROXY VOTING ARE-ENCOURAGED. THANK YOU	Non-Voting			

Page 493 of 570 07-Mar-2022

DETERF	RA ROYALTI	ES LTD			
Security		Q32915102		Meeting Type	Annual General Meeting
Ticker S	ymbol			Meeting Date	20-Oct-2021
ISIN		AU0000107484		Agenda	714673589 - Management
Record [Date	18-Oct-2021		Holding Recon Date	18-Oct-2021
City /	Country	PERTH / Australia		Vote Deadline Date	13-Oct-2021
SEDOL(s)	BJP5T05 - BLD8ZW4		Quick Code	
Item	Proposal		Proposed by		Against gement
CMMT	PROPOSAL INDIVIDUAL FROM THE DISREGARI HAVE OBTAFUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OF PASSING OF VOTING (FOMENTIONE) THAT YOU EXPECT TO THE RELEVANT	CLUSIONS APPLY TO THIS MEETING FOR S. 1, 4 AND VOTES CAST BY-ANY OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED REXPECT TO OBTAIN BENEFIT BY THE-PETHE RELEVANT PROPOSAL/S. BY OR OR AGAINST) ON THE ABOVED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION	Non-Voting		
1	ADOPTION	OF REMUNERATION REPORT	Management		
2	RE-ELECTION SEABROOK	ON OF DIRECTOR - JENNIFER	Management		
3	RE-ELECTION	ON OF DIRECTOR - ADELE STRATTON	Management		
4		SECURITIES TO MANAGING DIRECTOR EXECUTIVE OFFICER	Management		
5	PURPOSES CORPORAT PURPOSES HAVING BE SHAREHOL CONSENTE	ENT OF AUDITOR: THAT, FOR THE S OF SECTION 327B(1) OF THE TIONS ACT AND FOR ALL OTHER S, PRICEWATERHOUSECOOPERS, EN DULY NOMINATED BY A DER OF THE COMPANY AND HAVING ED IN WRITING TO ACT, BE APPOINTED R OF THE COMPANY	Management		

Page 494 of 570 07-Mar-2022

JUPITER MINES LTD								
Securi	ty	Q5135L102		Meeting Type	Ordinary General Meeting			
Ticker	Symbol			Meeting Date	20-Oct-2021			
ISIN		AU0000005159		Agenda	714677993 - Management			
Record	d Date	18-Oct-2021		Holding Recon Date	e 18-Oct-2021			
City /	Country	VIRTUAL / Australia		Vote Deadline Date	13-Oct-2021			
SEDO	L(s)	BF4J2C3 - BGSLST1 - BK6H5R6		Quick Code				
Item	Proposal		Proposed by		For/Against Management			
1	RE-ELECT GILBERTS	TION OF DIRECTOR - MR BRIAN SON	Management					
2	RE-ELECT	TON OF DIRECTOR - MR YEONGJIN HEO	Management					
3	RE-ELECTION OF DIRECTOR - MR HANS-JURGEN MENDE		Management					
4	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: REMOVAL OF MR PRIYANK THAPLIYAL AS A DIRECTOR		Shareholder					

Page 495 of 570 07-Mar-2022

ALKUI	RI GLOBAL A	CQUISITION CORP.				
Securi	ity	66981N103		Meeting Type		Special
Ticker	Symbol	KURI		Meeting Date		20-Oct-2021
ISIN		US66981N1037		Agenda		935503361 - Management
Recor	d Date	14-Sep-2021		Holding Reco	n Date	14-Sep-2021
City /	Country	/ United States		Vote Deadline	e Date	19-Oct-2021
SEDO	L(s)			Quick Code		
Item	Proposal		Proposed by	Vote	For/Aga Manager	
1.	vote upon a agreement, Limited, Lib purposes of of Alkuri Sp	ss Combination proposal - to consider and a proposal to approve and adopt the merger by and among Alkuri, Babylon Holdings erty USA Merger Sub, Inc., and, solely for f Section 1.08 of the Merger Agreement, each consors LLC and Dr. Ali Parsadoust, pursuant mong other things, Merger Sub will merger	Management			

3. The Adjournment Proposal - to consider and vote upon a proposal to adjourn the special meeting to a later date or dates, if necessary, if the parties are not able to consummate the Business Combination.

with and into Alkuri, with Alkuri continuing as the surviving corporation and a wholly owned subsidiary of

The Equity Plans Proposal - to consider and vote upon a proposal to approve the Babylon 2021 Equity Incentive

Babylon (the "Business Combination").

2.

Plan.

Management

Management

Page 496 of 570 07-Mar-2022

AFRICE	AN ENERGY	RESOURCES LTD			
Security	/	G0127F107		Meeting Type	Ordinary General Meeting
Γicker S	Symbol			Meeting Date	21-Oct-2021
SIN		AU000000AFR6		Agenda	714679442 - Management
Record	Date	19-Oct-2021		Holding Recon Date	19-Oct-2021
City /	Country	SUBIAC / Guernsey O		Vote Deadline Date	13-Oct-2021
SEDOL	(s)	B1VVK75 - B1VVVW7		Quick Code	
tem	Proposal		Proposed by		For/Against Ianagement
CMMT	PROPOSAL INDIVIDUAL FROM THE DISREGAR HAVE OBTATIONED FOR THE BEAUTH ACKNOWLI BENEFIT OPASSING OVOTING (FOMENTIONE THAT YOU EXPECT TO THE RELEVANT	CCLUSIONS APPLY TO THIS MEETING FOR LS 1 TO 6 AND VOTES CAST-BY ANY L OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED REXPECT TO OBTAIN BENEFIT BY THE-DEFTHE RELEVANT PROPOSAL/S. BY OR OR AGAINST) ON THE ABOVED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER O OBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION	Non-Voting		
CMMT	VOTE ON T REJECTED AND VOTE TO CERTAI IF YOU HAV	THAT IF YOU APPLY TO ATTEND AND THIS MEETING, THE REQUEST-COULD BE AS CDI HOLDERS CAN ONLY ATTEND IN SHAREHOLDER-MEETINGS SUBJECT IN CRITERIA OUTSIDE OF OUR CONTROL. WE ANY-QUESTIONS PLEASE CONTACT ENT SERVICE REPRESENTATIVE	Non-Voting		
1	_	ION OF ISSUE OF FIRST TRANCHE IT SHARES	Management		
2		. TO ISSUE SECOND TRANCHE IT SHARES TO ALASDAIR COOKE	Management		
3		. TO ISSUE SECOND TRANCHE IT SHARES TO FRAZER TABEART	Management		
1		TO ISSUE SECURITIES UNDER INCENTIVE SCHEME	Management		
5	APPROVAL COOKE	. TO ISSUE OPTIONS TO ALASDAIR	Management		
5	APPROVAL TABEART	. TO ISSUE OPTIONS TO FRAZER	Management		
	IN ODECIE	DISTRIBUTION	Management		

Page 497 of 570 07-Mar-2022

SANDERSON FAF	SANDERSON FARMS, INC.					
Security	800013104	Meeting Type	Special			
Ticker Symbol	SAFM	Meeting Date	21-Oct-2021			
ISIN	US8000131040	Agenda	935496566 - Management			
Record Date	08-Sep-2021	Holding Recon Date	08-Sep-2021			
City / Country	/ United States	Vote Deadline Date	20-Oct-2021			
SEDOL(s)		Quick Code				

Item	Proposal	Proposed by	Vote	For/Against Management
1.	Proposal to approve the Agreement and Plan of Merger (the "Merger Agreement"), dated as of August 8, 2021, by and among Sanderson Farms, Inc. (the "Company"), Walnut Sycamore Holdings LLC, Sycamore Merger Sub LLC and, solely for purposes of certain provisions specified therein, Wayne Farms LLC.	Management	Abstain	Against
2.	Proposal to approve, on an advisory (non-binding) basis, the compensation that may be paid or become payable to the Company's named executive officers that is based on or otherwise related to the Merger Agreement and the transactions contemplated by the Merger Agreement.	Management	Abstain	Against
3.	Proposal to adjourn the special meeting of stockholders of the Company (the "Special Meeting") to a later date or dates if necessary or appropriate to solicit additional proxies if there are insufficient votes to approve Proposal 1 at the time of the Special Meeting.	Management	Abstain	Against

Page 498 of 570 07-Mar-2022

PALEINA	MINING LTE				
Security		Q39597101		Meeting Type	Annual General Meeting
Ticker Syn	mbol			Meeting Date	29-Oct-2021
SIN		AU00000G1A1		Agenda	714708382 - Management
Record Da	ate	27-Oct-2021		Holding Recon D	ate 27-Oct-2021
City / Co	ountry	PERTH / Australia		Vote Deadline Da	ate 22-Oct-2021
SEDOL(s))	BKML5L6 - BZ12VB7		Quick Code	
tem P	Proposal		Proposed by	Vote	For/Against Management
PIN F D H F A R A B P V M T E T	PROPOSALS NDIVIDUAL FROM THE F DISREGARD HAVE OBTA FUTURE BE ANNOUNCE RELEVANT I ACKNOWLE BENEFIT OF PASSING OF JOTING (FO MENTIONED THAT YOU F EXPECT TO THE RELEV	CLUSIONS APPLY TO THIS MEETING FOR S 1, 4 AND VOTES CAST BY-ANY OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU INED-BENEFIT OR EXPECT TO OBTAIN NEFIT (AS REFERRED IN THE COMPANY-MENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOUDGE THAT YOU HAVE OBTAINED REXPECT TO OBTAIN BENEFIT BY THE-FITHE RELEVANT PROPOSAL/S. BY R OR AGAINST) ON THE ABOVE-D PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OBTAIN BENEFIT BY THE PASSING OF ANT PROPOSAL/S-AND YOU COMPLY OTING EXCLUSION	Non-Voting		
l A	ADOPTION (OF REMUNERATION REPORT	Management		
	RE-ELECTIC MOLYNEUX	ON OF DIRECTOR - ALEXANDER	Management		
B R	RE-ELECTIC	N OF DIRECTOR - ADRIAN BYASS	Management		
	ADOPTION (PLAN	OF INCENTIVE PERFORMANCE RIGHTS	Management		

Page 499 of 570 07-Mar-2022

(BC AI	NCORA CVA				
Security	/	B5341G109		Meeting Type	Annual General Meeting
Γicker S	Symbol			Meeting Date	29-Oct-2021
SIN		BE0003867844		Agenda	714729475 - Management
Record	Date	15-Oct-2021		Holding Recon Date	15-Oct-2021
City /	Country	LEUVEN / Belgium		Vote Deadline Date	15-Oct-2021
SEDOL	(s)	B1YWXY3 - B28JRB2 - B4KRM68		Quick Code	
tem	Proposal		Proposed by		Against agement
CMMT	OWNER DE CUSTODIA BENEFICIA OF EACH E	UST BE LODGED WITH BENEFICIAL ETAILS AS PROVIDED BY YOUR- N BANK. ACCOUNTS WITH MULTIPLE IL OWNERS WILL REQUIRE-DISCLOSURE BENEFICIAL OWNER NAME, ADDRESS E POSITION	Non-Voting		
CMMT	ATTORNEY VOTING IN	FIAL OWNER SIGNED POWER OF (POA) MAY BE REQUIRED TO LODGE- STRUCTIONS. IF NO POA IS SUBMITTED, FRUCTIONS MAY BE-REJECTED	Non-Voting		
CMMT	DETAILS A BANK. IF N	UST BE LODGED WITH SHAREHOLDER S PROVIDED BY YOUR CUSTODIAN- O SHAREHOLDER DETAILS ARE , YOUR INSTRUCTIONS MAY BE-	Non-Voting		
CMMT	MEETING I ADDITIONA ON THE PF DISREGAR	OTE THAT THIS IS AN AMENDMENT TO D 641725 DUE TO RECEIPT OF- AL RESOLUTIONS. ALL VOTES RECEIVED REVIOUS MEETING WILL BE- DED AND YOU WILL NEED TO CT ON THIS MEETING NOTICE. THANK-	Non-Voting		
CMMT	THAT IF YOU INTERMED RIGHTS DI THE UNDE AT THE VOUNSURE OUNSURE OUNSUR	IARY CLIENTS ONLY - PLEASE NOTE DU ARE CLASSIFIED AS AN- IARY CLIENT UNDER THE SHAREHOLDER RECTIVE II, YOU SHOULD BE-PROVIDING RLYING SHAREHOLDER INFORMATION ITE INSTRUCTION-LEVEL. IF YOU ARE IN HOW TO PROVIDE THIS LEVEL OF IROADRIDGE-OUTSIDE OF PROXYEDGE, PEAK TO YOUR DEDICATED CLIENT REPRESENTATIVE FOR ASSISTANCE	Non-Voting		
	PRESENTA	ATION OF THE ANNUAL REPORT	Non-Voting		
2		ATION OF THE REPORT OF THE RY AUDITOR	Non-Voting		
}	QUESTION	S	Non-Voting		
.1	APPROVAL	OF THE ANNUAL ACCOUNTS	Management		
.2	APPROVAL	OF THE ALLOCATION OF THE RESULTS	Management		

Page 500 of 570 07-Mar-2022

5	APPROVAL OF THE REMUNERATION REPORT	Management
6	APPROVAL TO GRANT DISCHARGE TO THE STATUTORY DIRECTOR	Management
7	PROPOSAL TO GRANT DISCHARGE TO THE STUTORY AUDITOR	Management
8	MISCELLANEOUS	Non-Voting

Page 501 of 570 07-Mar-2022

ATOTECH LIMITED)		
Security	G0625A105	Meeting Type	Special
Ticker Symbol	ATC	Meeting Date	03-Nov-2021
ISIN	JE00BMVMZ478	Agenda	935506216 - Management
Record Date	24-Sep-2021	Holding Recon Date	24-Sep-2021
City / Country	/ United Kingdom	Vote Deadline Date	28-Oct-2021
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management	
C1.	Considering, and if thought fit, approving the Scheme referred to in the notice convening the Court Meeting contained in Part IX of the Scheme Document to which the proxy relates.	Management	For	For	
S1.	To give effect to the scheme of arrangement between Atotech Limited and the Scheme Shareholders: To authorize the directors of Atotech Limited to take all such action as they may consider necessary or appropriate.	Management	For	For	
S2.	To give effect to the scheme of arrangement between Atotech Limited and the Scheme Shareholders: To make certain amendments to the articles of association of Atotech Limited,	Management	For	For	

Page 502 of 570 07-Mar-2022

NOTTAN	VAL ATOMIC	COMPAN'	Y KAZATOMPROM JSC				
Security	/	63253R2	01		Meeting Typ	е	ExtraOrdinary General Meeting
Ticker S	Symbol				Meeting Date	е	10-Nov-2021
ISIN	ISIN		3R2013		Agenda		714717230 - Management
Record	Date	30-Sep-2	021		Holding Rec	on Date	30-Sep-2021
City /	Country	TBD	/ Kazakhstan		Vote Deadlir	ne Date	19-Oct-2021
SEDOL	.(s)	BGXQL3	6 - BHJVPK7 - BKM3G08		Quick Code		
Item	Proposal		Proposed by	Vote For/Against Management			
CMMT	OWNER DE	ETAILS AS N BANK. IF RE PROVI	DGED WITH BENEFICIAL PROVIDED BY YOUR- NO BENEFICIAL OWNER DED, YOUR-INSTRUCTIONS	Non-Voting			
1			Management				

Page 503 of 570 07-Mar-2022

EURON	NAV NV					
Security	у	B38564108		Meeting Type		ExtraOrdinary General Meeting
Ticker S	Symbol			Meeting Date		10-Nov-2021
ISIN		BE0003816338		Agenda		714807053 - Management
Record	Date	27-Oct-2021		Holding Recon [Date	27-Oct-2021
City /	Country	ANTWER / Belgium PEN		Vote Deadline D	Pate	28-Oct-2021
SEDOL	_(s)	B04M8J6 - B04RBX6 - B04S6R8 - B28H330		Quick Code		
Item	Proposal		Proposed by	Vote	For/Agai Managen	
CMMT	OWNER DE CUSTODIAN BENEFICIAI	UST BE LODGED WITH BENEFICIAL ETAILS AS PROVIDED BY YOUR- N BANK. ACCOUNTS WITH MULTIPLE L OWNERS WILL REQUIRE-DISCLOSURE ENEFICIAL OWNER NAME, ADDRESS E POSITION	Non-Voting			
CMMT	ATTORNEY VOTING INS	IAL OWNER SIGNED POWER OF (POA) MAY BE REQUIRED TO LODGE- STRUCTIONS. IF NO POA IS SUBMITTED, RUCTIONS MAY BE-REJECTED	Non-Voting			
CMMT	DETAILS AS BANK. IF NO	JST BE LODGED WITH SHAREHOLDER S PROVIDED BY YOUR CUSTODIAN- O SHAREHOLDER DETAILS ARE , YOUR INSTRUCTIONS MAY BE-	Non-Voting			
CMMT	MEETING IE DATE FROM RECORD DA ALL VOTES WILL BE-DIS	OTE THAT THIS IS AN AMENDMENT TO D 636643 DUE TO CHANGE IN-MEETING M 14 OCT 2021 TO 10 NOV 2021 AND ATE FROM 30 SEP 2021-TO 27 OCT 2021 . RECEIVED ON THE PREVIOUS MEETING SREGARDED AND YOU WILL NEED TO CT ON THIS MEETING NOTICE. THANK-	Non-Voting			
CMMT	THAT IF YO INTERMEDI RIGHTS DIF THE UNDER AT THE VOUNSURE OF DATA TO BI PLEASE SP	IARY CLIENTS ONLY - PLEASE NOTE OU ARE CLASSIFIED AS AN- IARY CLIENT UNDER THE SHAREHOLDER RECTIVE II, YOU SHOULD BE-PROVIDING RLYING SHAREHOLDER INFORMATION TE INSTRUCTION-LEVEL. IF YOU ARE N HOW TO PROVIDE THIS LEVEL OF ROADRIDGE-OUTSIDE OF PROXYEDGE, PEAK TO YOUR DEDICATED CLIENT REPRESENTATIVE FOR ASSISTANCE	Non-Voting			
1	REPURCHA EVENT) TO AND REIMB AND COND	OF ARTICLE 10.3 (MANDATORY ASE AS A RESULT OF A PUT OPTION GETHER WITH ARTICLE 12 (WARRANTY BURSEMENT) OF THE GENERAL TERMS ITIONS OF THE UNSECURED BOND EURONAV LUXEMBOURG SA ON ER 2, 2021	Management	For	For	

Page 504 of 570 07-Mar-2022

2	DELETION OF ARTICLE 8 OF THE COMPANY'S ARTICLES OF ASSOCIATION	Management	For	For
3	TRANSFER PREMIUM FROM UNAVAILABLE TO AVAILABLE ACCOUNT	Management	For	For
4	AUTHORIZATION TO THE BOARD OF DIRECTORS TO MAKE THE ABOVE RESOLUTIONS AND TO COORDINATE THE STATUTES	Management	For	For
5	POWER OF ATTORNEY CROSSROADS BANK FOR ENTERPRISES, BUSINESS COUNTER, CLERKS OF THE COMMERCIAL COURT, ADMINISTRATIONS AND TAX SERVICES	Management	For	For
CMMT	25 OCT 2021: PLEASE NOTE THAT THIS IS A REVISION DUE TO DELETION OF COMMENTIF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU-DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting		

Page 505 of 570 07-Mar-2022

FOX CORPORATION								
Security	35137L204	Meeting Type	Annual					
Ticker Symbol	FOX	Meeting Date	10-Nov-2021					
ISIN	US35137L2043	Agenda	935498825 - Management					
Record Date	13-Sep-2021	Holding Recon Date	13-Sep-2021					
City / Country	/ United States	Vote Deadline Date	09-Nov-2021					
SEDOL(s)		Quick Code						

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	Election of Director: K. Rupert Murdoch AC	Management		
1B.	Election of Director: Lachlan K. Murdoch	Management		
1C.	Election of Director: William A. Burck	Management		
1D.	Election of Director: Chase Carey	Management		
1E.	Election of Director: Anne Dias	Management		
1F.	Election of Director: Roland A. Hernandez	Management		
1G.	Election of Director: Jacques Nasser AC	Management		
1H.	Election of Director: Paul D. Ryan	Management		
2.	Proposal to ratify the selection of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year ending June 30, 2022.	Management		
3.	Advisory vote to approve named executive officer compensation.	Management		
4.	Stockholder proposal to disclose direct and indirect lobbying activities and expenditures.	Shareholder		
5.	Stockholder proposal to transition to a public benefit corporation.	Shareholder		

Page 506 of 570 07-Mar-2022

EURON	IAV NV					
Security	/	B38564108		Meeting Type		Special
Γicker S	Symbol	EURN		Meeting Date		10-Nov-2021
SIN		BE0003816338		Agenda		935516279 - Management
Record	Date	27-Oct-2021		Holding Recon D	Date	27-Oct-2021
City /	Country	/ Belgium		Vote Deadline Da	ate	04-Nov-2021
SEDOL	(s)			Quick Code		
Item	Proposal		Proposed by	Vote	For/Aga Manager	
1.	in accordar Companies repurchase (Guarantee the senior u Euronav Lu be listed or the bondho Luxembour	al meeting takes note of, approves and ratifies, note with Article 7:151 of the Belgian Code of and Associations, Clause 10.3 (Mandatory due to a Put Option Event) juncto Clause 12 and Indemnity) of the terms and conditions of unsecured bond issued by the company exembourg S.A. on 2 September 2021 and to a the Oslo Stock Exchange, pursuant to which olders have the right to require Euronaving S.A. to redeem the bonds in case of a control of Euronav NV.'	Management			
<u>2</u> .	_	al meeting decides to delete Article 8 of the association of the company.'	Management			
3.	share premaccount on "share premavailable ad	al meeting decides to make the amount of the nium recorded in a separate, unavailable the liabilities side of the balance sheet, called nium" available and to transfer it to a separate occunt on the liabilities side of the balance and "share premium".	Management			
1.	directors to	al meeting decides to authorise the board of execute the decisions taken and to the articles of association.'	Management			
5.	Lemlijn and power to su the Crossro enterprises	al meeting decides to grant authority to Sofie de Wendy De Mesmaecker to act alone with substitute, to fulfill all necessary formalities with bead Bank for Enterprises, counters for , registers of the commercial courts, ive agencies and fiscal administrations with	Management			

respect to the decisions taken at the present meeting.'

Page 507 of 570 07-Mar-2022

			`	/ote Summary			
BHP G	ROUP LTD						
Securi	ty	088606108			Meeting Type)	Annual
Ticker	Symbol	BHP			Meeting Date	:	11-Nov-2021
ISIN		US0886061086			Agenda		935497051 - Management
Record	d Date	10-Sep-2021			Holding Reco	n Date	10-Sep-2021
City /	Country	/ Ur Sta	nited ates		Vote Deadlin	e Date	03-Nov-2021
SEDO	L(s)				Quick Code		
Item	Proposal			Proposed by	Vote	For/Aç Manag	
1.	To receive for BHP.	the 2021 Financial	Statements and Reports	Management			
2.	To reappoir Group Plc.	nt Ernst & Young LI	_P as the auditor of BHP	Management			
3.		on of Ernst & Young	it Committee to agree the g LLP as the auditor of	Management			
4.	To approve Group Plc.	the general author	ity to issue shares in BHP	Management			
5.	To approve Group Plc f		ot equity securities in BHP	Management			
6.	To authoris	e the repurchase o	f shares in BHP Group Plc.	Management			
7.			ration Report other than the emuneration policy.	Management			

Management

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To approve the 2021 Remuneration Report.

To approve the grant to the Executive Director.

To re-elect Terry Bowen as a Director of BHP.

To re-elect Xiaoqun Clever as a Director of BHP.

To re-elect Gary Goldberg as a Director of BHP.

To re-elect Ken MacKenzie as a Director of BHP.

To re-elect Christine O'Reilly as a Director of BHP.

To approve BHP's Climate Transition Action Plan.

To re-elect John Mogford as a Director of BHP.

To re-elect Dion Weisler as a Director of BHP.

Amendment to the Constitution.

Climate-related lobbying.

Capital protection.

To re-elect Ian Cockerill as a Director of BHP.

To re-elect Mike Henry as a Director of BHP.

To re-elect Malcolm Broomhead as a Director of BHP.

Page 508 of 570 07-Mar-2022

STAVE	LY MINERAL	SLTD				
Securit	у	Q8T075105		Meeting Type		Annual General Meeting
Ticker S	Symbol			Meeting Date		12-Nov-2021
ISIN		AU000000SVY1		Agenda		714723877 - Management
Record	Date	10-Nov-2021		Holding Recon Da	ate	10-Nov-2021
City /	Country	NEDLAN / Australia DS		Vote Deadline Da	te	09-Nov-2021
SEDOL	_(s)	BK71LK2 - BKZG8V9		Quick Code		
Item	Proposal		Proposed by	Vote	For/Again Manageme	
	PROPOSAL INDIVIDUA FROM THE DISREGAR HAVE OBT. FUTURE BI ANNOUNC RELEVANT ACKNOWL BENEFIT COPASSING OVOTING (FMENTIONE THAT YOU EXPECT TO THE RELEVANT	CCLUSIONS APPLY TO THIS MEETING FOR LS 1,4,5,6,7,8,9 AND VOTES-CAST BY ANY L OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED OR EXPECT TO OBTAIN BENEFIT BY THE-OF THE RELEVANT PROPOSAL/S. BY OR OR AGAINST) ON THE ABOVE-ED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OF OBTAIN BENEFIT BY THE PASSING OF WANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION				
1	ADOPTION	OF REMUNERATION REPORT	Management			
2	ELECTION	OF MR ROBERT DENNIS AS A DIRECTOR	Management			
3	RE-ELECTI DIRECTOR	ON OF MS AMANDA SPARKS AS A	Management			
4	ADOPTION	OF EMPLOYEE INCENTIVE PLAN	Management			
5	ISSUE OF I	DIRECTOR OPTIONS - MR CHRISTOPHER	Management			
6	ISSUE OF I	DIRECTOR OPTIONS - MS JENNIFER	Management			
7	ISSUE OF I	DIRECTOR OPTIONS - MR PETER	Management			
8	ISSUE OF I	DIRECTOR OPTIONS - MS AMANDA	Management			
	ISSUE OF I	DIRECTOR OPTIONS - MR ROBERT	Management			
9	DENNIS					

Page 509 of 570 07-Mar-2022

S2 RES	SOURCES LT	D			
Security	y	Q8797V103		Meeting Type	Annual General Meeting
Ticker S	Symbol			Meeting Date	12-Nov-2021
ISIN		AU000000S2R9		Agenda	714727813 - Management
Record	Date	10-Nov-2021		Holding Recon Date	10-Nov-2021
City /	Country	VIRTUAL / Australia		Vote Deadline Date	29-Oct-2021
SEDOL	_(s)	BZ2YKM6		Quick Code	
Item	Proposal		Proposed by		r/Against nagement
CMMT	PROPOSAL ANY INDIVI FROM THE DISREGAR HAVE OBT, FUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT O PASSING O VOTING (FO MENTIONE THAT YOU EXPECT TO THE RELEV	CCLUSIONS APPLY TO THIS MEETING FOR LS 1, 4, 6, 7, 8, 9, 10-AND VOTES CAST BY DUAL OR RELATED PARTY WHO BENEFIT -PASSING OF THE PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU-AINED BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE-COMPANY EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING-SO, YOU EDGE THAT YOU HAVE OBTAINED OF THE RELEVANT PROPOSAL/S. BY OR OR AGAINST)-ON THE ABOVE DE PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED-BENEFIT NEITHER DOBTAIN BENEFIT BY THE PASSING OF VANT-PROPOSAL/S AND YOU COMPLY VOTING EXCLUSION	Non-Voting		
1	ADOPTION	OF REMUNERATION REPORT	Management		
2	RE-ELECTI	ON OF DIRECTOR - ANNA NEULING	Management		
3	RE-ELECTI	ON OF DIRECTOR - JEFFREY DOWLING	Management		
4	RATIFICAT LISTING RU	ION OF PRIOR ISSUE OF SHARES - JLE 7.1	Management		
5	APPROVAL	OF 7.1A MANDATE	Management		
6	ADOPTION	OF EMPLOYEE SHARE OPTION PLAN	Management		
7	ADOPTION PLAN	OF SERVICE PROVIDER SHARE OPTION	Management		
8	ISSUE OF F	RELATED PARTY OPTIONS TO MARK	Management		
9	ISSUE OF F	RELATED PARTY OPTIONS TO JEFFREY	Management		
10	ISSUE OF F	RELATED PARTY OPTIONS TO ANNA	Management		
	INECENIO				

Page 510 of 570 07-Mar-2022

ODYSSEY G	OLD LTD			
Security	Q70377173		Meeting Type	Annual General Meeting
Ticker Symbo	ol .		Meeting Date	16-Nov-2021
ISIN	AU000000DY8		Agenda	714732016 - Management
Record Date	12-Nov-2021		Holding Recon Date	12-Nov-2021
City / Coun	try PERTH / Australia		Vote Deadline Date	09-Nov-2021
SEDOL(s)	B0NWXW5 - B0RTSD8		Quick Code	
Item Prop	oosal	Proposed by		Against agement
PRO INDI FRO DISI HAV FUT ANN REL ACK BEN PAS VOT MEN THA EXP THE	TING EXCLUSIONS APPLY TO THIS MEETING FOR DPOSALS 1, 3, 4, 5 AND VOTES-CAST BY ANY IVIDUAL OR RELATED PARTY WHO BENEFIT OM THE PASSING OF THE-PROPOSAL/S WILL BE REGARDED BY THE COMPANY. HENCE, IF YOU IVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN TURE BENEFIT (AS REFERRED IN THE COMPANY-NOUNCEMENT) VOTE ABSTAIN ON THE LEVANT PROPOSAL ITEMS. BY DOING SO, YOU-KNOWLEDGE THAT YOU HAVE OBTAINED BEFIT OR EXPECT TO OBTAIN BENEFIT BY THE-BING OF THE RELEVANT PROPOSAL/S. BY STING (FOR OR AGAINST) ON THE ABOVENTIONED PROPOSAL/S, YOU ACKNOWLEDGE AT YOU HAVE NOT OBTAINED BENEFIT-NEITHER PECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S-AND YOU COMPLY HE THE VOTING EXCLUSION	Non-Voting		
1 REM	MUNERATION REPORT	Management		
	ELECTION OF MR ROBERT BEHETS AS ECTOR	Management		
3 APP	PROVAL OF 10% PLACEMENT FACILITY	Management		
4 APP	PROVAL OF EMPLOYEE EQUITY INCENTIVE PLAN	Management		
5 RAT	IFICATION OF PLACEMENT	Management		

Page 511 of 570 07-Mar-2022

ENIX I	RESOURCES	LTD			
Security	/	Q3759D100		Meeting Type	Annual General Meeting
icker S	Symbol			Meeting Date	16-Nov-2021
SIN		AU0000025132		Agenda	714736848 - Management
ecord	Date	12-Nov-2021		Holding Recon Da	ate 12-Nov-2021
ity /	Country	PERTH / Australia		Vote Deadline Dat	te 09-Nov-2021
EDOL	(s)	BGRDJF1		Quick Code	
tem	Proposal		Proposed by	Vote	For/Against Management
CMMT	PROPOSAL INDIVIDUAL FROM THE DISREGAR HAVE OBTAFUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT O PASSING OVOTING (FOMENTIONE THAT YOU EXPECT TO THE RELEVANT	CLUSIONS APPLY TO THIS MEETING FOR S. 1, 4 TO 7 AND VOTES-CAST BY ANY DOR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED REXPECT TO OBTAIN BENEFIT BY THE-PET THE RELEVANT PROPOSAL/S. BY DR OR AGAINST) ON THE ABOVED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OF OBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION	Non-Voting		
	ADOPTION	OF REMUNERATION REPORT	Management		
	ELECTION	OF DIRECTOR - MR WARWICK DAVIES	Management		
	ELECTION	OF DIRECTOR - MR RICHARD NICHOLLS	Management		
		OF ISSUE OF PERFORMANCE RIGHTS OR - MR ROBERT BRIERLEY	Management		
		OF ISSUE OF INCENTIVE OPTIONS TO - MR WARWICK DAVIES	Management		
		OF ISSUE OF INCENTIVE OPTIONS TO - MR RICHARD NICHOLLS	Management		

Page 512 of 570 07-Mar-2022

AMANI	GOLD LTD					
Security	/	Q02876102		Meeting Type		Annual General Meeting
Ticker S	Symbol			Meeting Date		16-Nov-2021
ISIN		AU000000ANL3		Agenda		714740114 - Management
Record	Date	12-Nov-2021		Holding Recon Da	ate	12-Nov-2021
City /	Country	WEST / Australia PERTH		Vote Deadline Da	ate	19-Oct-2021
SEDOL	(s)	BD30QF4 - BYSXDQ5 - BYW12H9		Quick Code		
Item	Proposal		Proposed by	Vote	For/Agaiı Managem	
CMMT	PROPOSAL INDIVIDUAL FROM THE DISREGARI HAVE OBTAFUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT O PASSING OVOTING (FOMENTIONE THAT YOU EXPECT TO THE RELEVANT	CLUSIONS APPLY TO THIS MEETING FOR .S 1, 7 TO 13 AND VOTES-CAST BY ANY .OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED REXPECT TO OBTAIN BENEFIT BY THE-FIF THE RELEVANT PROPOSAL/S. BY DR OR AGAINST) ON THE ABOVED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OF OBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S-AND YOU COMPLY OTING EXCLUSION	Non-Voting			
1	ADOPTION	OF REMUNERATION REPORT	Management			
2	RE-ELECTION	ON OF KLAUS ECKHOF AS A DIRECTOR	Management			
3	RE-ELECTION	ON OF KING SUN TSANG AS A DIRECTOR	Management			
4	RE-ELECTION	ON OF JOHN CAMPBELL SMYTH AS A	Management			
5	RE-ELECTION	ON OF PETER HULJICH AS A DIRECTOR	Management			
6	APPROVAL	OF 10% PLACEMENT FACILITY	Management			
7	RATIFICATI PLACEMEN	ON OF ISSUE OF TRANCHE 1 T	Management			
8	APPROVAL	FOR TRANCHE 2 PLACEMENT	Management			
9		TO ISSUE FREE ATTACHING OPTIONS MENT PARTICIPANTS	Management			
10		FOR SHINING MINING LIMITED TO TE IN TRANCHE 2 PLACEMENT	Management			
11		OF ISSUE OF PERFORMANCE RIGHTS AMPBELL SMYTH	Management			
12	APPROVAL TO PETER	OF ISSUE OF PERFORMANCE RIGHTS HULJICH	Management			

Page 513 of 570 07-Mar-2022

13 APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO CONSULTANTS

Management

Page 514 of 570 07-Mar-2022

INOVALON HOLD	INGS INC.			
Security	45781D101		Meeting Type	Special
Ticker Symbol	INOV		Meeting Date	16-Nov-2021
ISIN	US45781D1019		Agenda	935510291 - Management
Record Date	15-Oct-2021		Holding Recon Date	15-Oct-2021
City / Country	/ United States		Vote Deadline Date	15-Nov-2021
SEDOL(s)			Quick Code	
Item Proposal		Proposed	Vote For/A	gainst

SEDO	L(S)		Quick Code		
Item	Proposal	Proposed by	Vote	For/Against Management	
1.	To approve and adopt the Agreement and Plan of Merger, dated as of August 19, 2021 (the "Merger Agreement") by and among Inovalon Holdings, Inc. (the "Company"), Ocala Bidco, Inc., and Ocala Merger Sub, Inc. ("Merger Sub") pursuant to which Merger Sub will merge with and into the Company (the "Merger").	Management			
2.	To approve, by a non-binding, advisory vote, certain compensation arrangements for the Company's named executive officers in connection with the Merger.	Management			
3.	To approve one or more adjournments of the Special Meeting if there are insufficient votes at the time of the Special Meeting to approve and adopt the Merger Agreement.	Management			

Page 515 of 570 07-Mar-2022

INOVALON HOLDI	INGS INC.			
Security	45781D101		Meeting Type	Special
Ticker Symbol	INOV		Meeting Date	16-Nov-2021
ISIN	US45781D1019		Agenda	935513160 - Management
Record Date	21-Oct-2021		Holding Recon Date	21-Oct-2021
City / Country	/ United States		Vote Deadline Date	15-Nov-2021
SEDOL(s)			Quick Code	
Item Proposal		Proposed	Vote For/A	gainst

3232(3)			Quion Couc		
Item	Proposal	Proposed by	Vote	For/Against Management	
1.	To approve and adopt the Agreement and Plan of Merger, dated as of August 19, 2021 (the "Merger Agreement") by and among Inovalon Holdings, Inc. (the "Company"), Ocala Bidco, Inc., and Ocala Merger Sub, Inc. ("Merger Sub") pursuant to which Merger Sub will merge with and into the Company (the "Merger").	Management			
2.	To approve, by a non-binding, advisory vote, certain compensation arrangements for the Company's named executive officers in connection with the Merger.	Management			
3.	To approve one or more adjournments of the Special Meeting if there are insufficient votes at the time of the Special Meeting to approve and adopt the Merger Agreement.	Management			

Page 516 of 570 07-Mar-2022

CALIDUS RESOUR	CES LTD			
Security	Q1990T108		Meeting Type	Annual General Meeting
Ticker Symbol			Meeting Date	17-Nov-2021
ISIN	AU00000CAI2		Agenda	714716985 - Management
Record Date	15-Nov-2021		Holding Recon Date	15-Nov-2021
City / Country	WEST / Australia PERTH		Vote Deadline Date	03-Nov-2021
SEDOL(s)	BD25P53 - BYW7TG5 - BYZQVY1		Quick Code	
Item Proposal		Proposed by		ngainst gement
PROPOSAI INDIVIDUA FROM THE DISREGAR HAVE OBT. FUTURE BI ANNOUNC RELEVANT ACKNOWL BENEFIT CI PASSING (I) VOTING (I) MENTIONE THAT YOU EXPECT TO THE RELEVANT	CCLUSIONS APPLY TO THIS MEETING FOR LS 1, 3, 4 AND VOTES CAST-BY ANY L OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED OR EXPECT TO OBTAIN BENEFIT BY THE-DEF THE RELEVANT PROPOSAL/S. BY OR OR AGAINST) ON THE ABOVE-ED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER DOBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION	Non-Voting		
1 REMUNER	ATION REPORT	Management	For	
2 ELECTION	OF DIRECTOR - MR JOHN CIGANEK	Management	For F	=or
RATIFICAT SHARES	ION OF PRIOR ISSUE OF ARGONAUT	Management	For F	For
4 APPROVAL	OF 10% PLACEMENT FACILITY	Management	For F	For

Page 517 of 570 07-Mar-2022

EREG	RINE GOLD I	_TD			
ecurity	,	Q7S94G108		Meeting Type	Annual General Meeting
icker S	Symbol			Meeting Date	17-Nov-2021
SIN		AU0000134389		Agenda	714731987 - Management
ecord	Date	15-Nov-2021		Holding Recon Date	15-Nov-2021
ity /	Country	PERTH / Australia		Vote Deadline Date	10-Nov-2021
EDOL	(s)	BMVHF20		Quick Code	
em	Proposal		Proposed by		or/Against nagement
CMMT	PROPOSAL INDIVIDUAL FROM THE DISREGARI HAVE OBTAFUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OF PASSING OF VOTING (FOMENTIONE) THAT YOU EXPECT TO THE RELEVANT	CLUSIONS APPLY TO THIS MEETING FOR S 1, 4, 6 AND VOTES CAST-BY ANY OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED REXPECT TO OBTAIN BENEFIT BY THE-F THE RELEVANT PROPOSAL/S. BY DR OR AGAINST) ON THE ABOVED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER O OBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION	Non-Voting		
	REMUNERA	ATION REPORT	Management		
	ELECTION	OF DIRECTOR - MR GEORGE MERHI	Management		
	RE-ELECTION	ON OF DIRECTOR - MR MARK PEARCE	Management		
		ON OF PRIOR ISSUE OF INCENTIVE O KEY EMPLOYEES AND CONSULTANTS	Management		
	APPOINTMI	ENT OF AUDITOR: WILLIAM BUCK	Management		
	APPROVAL CAPACITY	OF ADDITIONAL 10% PLACEMENT	Management		
CMMT	REVISION DE RESOLUTION DE VOUR VOTI UNLESS YOUR	1: PLEASE NOTE THAT THIS IS A DUE TO MODIFICATION OF THE-TEXT OF DN 4. IF YOU HAVE ALREADY SENT IN ES, PLEASE DO NOT-VOTE AGAIN DU DECIDE TO AMEND YOUR ORIGINAL ONS. THANK YOU	Non-Voting		

Page 518 of 570 07-Mar-2022

PALAD	IN ENERGY	LTD			
Securit	у	Q7264T104		Meeting Type	Annual General Meeting
Ticker \$	Symbol			Meeting Date	17-Nov-2021
ISIN		AU00000PDN8		Agenda	714736913 - Management
Record	Date	15-Nov-2021		Holding Recon Date	15-Nov-2021
City /	Country	PERTH / Australia		Vote Deadline Date	20-Oct-2021
SEDOL	_(s)	6668468 - B00MXD9 - B02P9R2 - B2Q8Z28		Quick Code	
Item	Proposal		Proposed by		Against Igement
4	INDIVIDUA FROM THE DISREGAR HAVE OBT. FUTURE BI ANNOUNC RELEVANT ACKNOWL BENEFIT C PASSING (VOTING (F MENTIONE THAT YOU EXPECT TO THE RELEV WITH THE	LS 1, 4 AND VOTES CAST BY-ANY L OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY- EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU- EDGE THAT YOU HAVE OBTAINED OR EXPECT TO OBTAIN BENEFIT BY THE- OF THE RELEVANT PROPOSAL/S. BY OR OR AGAINST) ON THE ABOVE- ED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER D OBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION	Managament		
1	ADOPTION	OF REMUNERATION REPORT	Management		
2	ELECTION HOLZBERG	OF DIRECTOR - MS MELISSA BER	Management		
3	ELECTION	OF DIRECTOR - MS JOANNE PALMER	Management		
4	RATIFICAT	ION OF SHARE PLACEMENT	Management		

Page 519 of 570 07-Mar-2022

AQUILA RESOURC	CES INC.		
Security	03841G101	Meeting Type	Special
Ticker Symbol	AQARF	Meeting Date	17-Nov-2021
ISIN	CA03841G1019	Agenda	935511762 - Management
Record Date	12-Oct-2021	Holding Recon Date	12-Oct-2021
City / Country	/ Canada	Vote Deadline Date	12-Nov-2021
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management	
1	To pass, with or without variation, a special resolution (the "Arrangement Resolution") to approve a plan of arrangement under Section 182 of the Business Corporations Act (Ontario) involving the Corporation, Gold Resource Corporation (the "Parent"), and Gold Resource Acquisition Sub, Inc. (the "Purchaser") pursuant to an arrangement agreement dated October 5, 2021 among the Corporation, the Parent and the Purchaser. The full text of the Arrangement Resolution is set forth in the accompanying management information circular.	Management	For	For	

Page 520 of 570 07-Mar-2022

NEWS CORP			
Security	65249B208	Meeting Type	Annual
Ticker Symbol	NWS	Meeting Date	17-Nov-2021
ISIN	US65249B2088	Agenda	935512675 - Management
Record Date	11-Oct-2021	Holding Recon Date	11-Oct-2021
City / Country	/ United States	Vote Deadline Date	16-Nov-2021
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	Election of Director: K. Rupert Murdoch	Management		
1B.	Election of Director: Lachlan K. Murdoch	Management		
1C.	Election of Director: Robert J. Thomson	Management		
1D.	Election of Director: Kelly Ayotte	Management		
1E.	Election of Director: José María Aznar	Management		
1F.	Election of Director: Natalie Bancroft	Management		
1G.	Election of Director: Peter L. Barnes	Management		
1H.	Election of Director: Ana Paula Pessoa	Management		
1I.	Election of Director: Masroor Siddiqui	Management		
2.	Ratification of the Selection of Ernst & Young LLP as the Company's Independent Registered Public Accounting Firm for the Fiscal Year Ending June 30, 2022.	Management		
3.	Advisory Vote to Approve Executive Compensation.	Management		
4.	Stockholder Proposal regarding Simple Majority Vote, if properly presented.	Shareholder		

Page 521 of 570 07-Mar-2022

GO NL						
Security	/	Q4875H108		Meeting Type		Annual General Meeting
Ticker S	Symbol			Meeting Date		18-Nov-2021
SIN		AU000000IGO4		Agenda		714736658 - Management
Record	Date	16-Nov-2021		Holding Reco	n Date	16-Nov-2021
City /	Country	PERTH / Australia		Vote Deadline	e Date	11-Nov-2021
SEDOL	(s)	6439567 - B02P154 - B1HJVN6 - BKV3YL6		Quick Code		
Item	Proposal		Proposed by	Vote	For/Ag Manage	
CMMT	PROPOSAL INDIVIDUAL FROM THE DISREGARI HAVE OBTAFUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OF PASSING OF VOTING (FOMENTIONE) THAT YOU EXPECT TO THE RELEVANT	CLUSIONS APPLY TO THIS MEETING FOR S 4,5,6 AND 7 AND VOTES-CAST BY ANY OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED R EXPECT TO OBTAIN BENEFIT BY THE-F THE RELEVANT PROPOSAL/S. BY DR OR AGAINST) ON THE ABOVED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OBTAIN BENEFIT BY THE PASSING OF WANT PROPOSAL/S-AND YOU COMPLY YOTING EXCLUSION	Non-Voting			
1	RE-ELECTION	ON OF MR. KEITH SPENCE	Management			
2	ELECTION	OF MR. MICHAEL NOSSAL	Management			
3	ELECTION	OF MS. XIAOPING YANG	Management			
1	REMUNERA	ATION REPORT	Management			
5	ISSUE OF S	SERVICE RIGHTS TO MR. PETER	Management			
6	ISSUE OF F	PERFORMANCE RIGHTS TO MR. PETER	Management			
7	AMENDMEN RIGHTS	NT TO TERMS OF PERFORMANCE	Management			

Page 522 of 570 07-Mar-2022

OKLO RESOUR	CES LTD			
Security	Q7053R103		Meeting Type	Annual General Meeting
Γicker Symbol			Meeting Date	18-Nov-2021
SIN	AU000000KU1		Agenda	714737131 - Management
Record Date	16-Nov-2021		Holding Recon Date	16-Nov-2021
City / Country	SYDNEY / Australia		Vote Deadline Date	04-Nov-2021
SEDOL(s)	B1W6187 - B1XBZN4 - B3Y2RH8		Quick Code	
ltem Proposa	l .	Proposed by		Against gement
OR REI PASSIN DISRECT HAVE OF FUTUR ANNOL RELEVA ACKNO BENEF PASSIN VOTING MENTIC THAT Y EXPEC THE RE	SAL 1 AND VOTES CAST BY ANY-INDIVIDUAL ATED PARTY WHO BENEFIT FROM THE IG OF THE PROPOSAL/S-WILL BE BARDED BY THE COMPANY. HENCE, IF YOU OBTAINED BENEFIT OR-EXPECT TO OBTAIN E BENEFIT (AS REFERRED IN THE COMPANY INCEMENT)-VOTE ABSTAIN ON THE ANT PROPOSAL ITEMS. BY DOING SO, YOU WLEDGE-THAT YOU HAVE OBTAINED T OR EXPECT TO OBTAIN BENEFIT BY THE IG OF-THE RELEVANT PROPOSAL/S. BY G (FOR OR AGAINST) ON THE ABOVE ONED-PROPOSAL/S, YOU ACKNOWLEDGE OU HAVE NOT OBTAINED BENEFIT NEITHER T-TO OBTAIN BENEFIT BY THE PASSING OF ELEVANT PROPOSAL/S AND YOU COMPLY- HE VOTING EXCLUSION	Managament		
	ION OF REMUNERATION REPORT	Management		
RE-ELE	CTION OF DIRECTOR - DR MADANI DIALLO	Management		
3 APPRO	VAL OF 10% PLACEMENT CAPACITY	Management		

Page 523 of 570 07-Mar-2022

ecurity	/	Q0425J107		Meeting Typ	e	Annual General Meeting
	, Symbol			Meeting Date		19-Nov-2021
SIN		AU000000AZY0		Agenda		714725388 - Managemen
ecord	Date	17-Nov-2021		Holding Rec	on Date	17-Nov-2021
ity /	Country	SUBIAC / Australia O		Vote Deadlir		11-Nov-2021
EDOL	.(s)	B4PPZZ7 - BYW8838		Quick Code		
em	Proposal		Proposed by	Vote		gainst gement
:ММТ	PROPOSA ANY INDIV FROM THE DISREGAF HAVE OBT FUTURE B ANNOUNC RELEVANT ACKNOWL BENEFIT (PASSING (VOTING (F MENTIONE THAT YOU EXPECT T THE RELE	CCLUSIONS APPLY TO THIS MEETING FOR LS 1, 5, 6, 7, 8, 9, 10-AND VOTES CAST BY IDUAL OR RELATED PARTY WHO BENEFIT E-PASSING OF THE PROPOSAL/S WILL BE RIDED BY THE COMPANY. HENCE, IF YOU-FAINED BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE-COMPANY EMENT) VOTE ABSTAIN ON THE TOPOSAL ITEMS. BY DOING-SO, YOU EDGE THAT YOU HAVE OBTAINED OR EXPECT TO OBTAIN-BENEFIT BY THE DIF THE RELEVANT PROPOSAL/S. BY OR OR AGAINST)-ON THE ABOVE ED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED-BENEFIT NEITHER OOBTAIN BENEFIT BY THE PASSING OF VANT-PROPOSAL/S AND YOU COMPLY VOTING EXCLUSION	Non-Voting			
	ADOPTION	OF REMUNERATION REPORT	Management	For	F	For
	RE-ELECT	ION OF DIRECTOR - MARK RODDA	Management	For	F	For
	RE-ELECT	ION OF DIRECTOR - GARY JOHNSON	Management	For	F	For
	APPROVA	L OF 7.1A MANDATE	Management	For	F	For
	GRANT OF POWER	INCENTIVE OPTIONS TO STEPHEN	Management	For	F	For
	GRANT OF	INCENTIVE OPTIONS TO ROGER MASON	Management	For	F	For
	GRANT OF	INCENTIVE OPTIONS TO MARK RODDA	Management	For	F	For
	GRANT OF	INCENTIVE OPTIONS TO PETER BUCK	Management	For	F	or
	GRANT OF	INCENTIVE OPTIONS TO GARY JOHNSON	Management	For	F	For

Page 524 of 570 07-Mar-2022

BANNERI	MAN ENER	GY LTD				
Security		Q1291U101		Meeting Type		Annual General Meeting
Γicker Syr	mbol			Meeting Date		19-Nov-2021
SIN		AU000000BMN9		Agenda		714742017 - Management
Record Da	ate	17-Nov-2021		Holding Recon	Date	17-Nov-2021
City / Co	ountry	SUBIAC / Australia O		Vote Deadline	Date	05-Nov-2021
SEDOL(s))	B07DXJ1 - B082375 - B1RKHV9 - B2QQRR1		Quick Code		
ltem F	Proposal		Proposed by	Vote	For/Aga Manage	
F I F F F E F N N	PROPOSALA NDIVIDUAL FROM THE PAVE OBTA CHAVE OBTA CHAVE OBTA CHAVE OBTA CHAVE OBTA CHAVE OF C	CLUSIONS APPLY TO THIS MEETING FOR S 1, 5 TO 10 AND VOTES-CAST BY ANY OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU KINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED OR EXPECT TO OBTAIN BENEFIT BY THE-F THE RELEVANT PROPOSAL/S. BY OR AGAINST) ON THE ABOVE-D PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OF OBTAIN BENEFIT BY THE PASSING OF ANT PROPOSAL/S-AND YOU COMPLY OTING EXCLUSION	Non-Voting			
1 /	ADOPTION	OF REMUNERATION REPORT	Management			
2 F	RE-ELECTION	ON OF DIRECTOR - MR RONNIE BEEVOR	Management			
3 F	RE-ELECTION	ON OF DIRECTOR - MR MIKE LEECH	Management			
	APPROVAL	OF 7.1A MANDATE	Management			
5 F	RATIFICATION	ON OF PRIOR ISSUE OF SECURITIES	Management			
6 J	SSUE OF S	ECURITIES TO MR BRANDON MUNRO	Management			
	SSUE OF S JNDER THE	ECURITIES TO MR RONNIE BEEVOR E NEDSIP	Management			
		TO PROVIDE POTENTIAL BENEFITS PLOYEE INCENTIVE PLAN	Management			
	APPROVAL JNDER NEI	TO PROVIDE POTENTIAL BENEFITS DSIP	Management			
		TO PROVIDE POTENTIAL BENEFITS ECUTIVE SEVERANCE POLICY	Management			

Page 525 of 570 07-Mar-2022

SILVER LAKE RES	DURCES LTD			
Security	Q85014100		Meeting Type	Annual General Meeting
Ticker Symbol			Meeting Date	19-Nov-2021
ISIN	AU000000SLR6		Agenda	714761738 - Management
Record Date	17-Nov-2021		Holding Recon Date	17-Nov-2021
City / Country	PERTH / Australia		Vote Deadline Date	22-Oct-2021
SEDOL(s)	B28RMY4 - B298SH1 - BLNP268		Quick Code	
Item Proposal		Proposed by		sgainst gement
PROPOSA INDIVIDUA FROM THE DISREGAF HAVE OBT FUTURE B ANNOUNC RELEVANT ACKNOWL BENEFIT C PASSING (VOTING (F MENTIONE THAT YOU EXPECT T THE RELE WITH THE	CCLUSIONS APPLY TO THIS MEETING FOR LS 1, 3, 4 AND VOTES CAST-BY ANY L OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED OR EXPECT TO OBTAIN BENEFIT BY THE-DEF THE RELEVANT PROPOSAL/S. BY OR OR AGAINST) ON THE ABOVE-ED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OF OBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION	Non-Voting		
_	ING RESOLUTION TO ADOPT ATION REPORT	Management		
2 ELECTION	OF REBECCA PRAIN AS A DIRECTOR	Management		
3 EMPLOYE	E INCENTIVE PLAN	Management		
4 ISSUE OF	PERFORMANCE RIGHTS TO LUKE TONKIN	Management		

Page 526 of 570 07-Mar-2022

METALS X LTD				
Security	Q60408129		Meeting Type	Annual General Meeting
Ticker Symbol			Meeting Date	23-Nov-2021
SIN	AU000000MLX7		Agenda	714793139 - Management
Record Date	19-Nov-2021		Holding Recon Date	19-Nov-2021
City / Country	PERTH / Australia		Vote Deadline Date	09-Nov-2021
SEDOL(s)	B02HJ56 - B1HJ5J0 - B1VWXD5		Quick Code	
Item Proposal		Proposed by		r/Against nagement
OR RELA PASSING DISREGA HAVE OE FUTURE ANNOUN RELEVAN ACKNOW BENEFIT PASSING VOTING MENTION THAT YO EXPECT-	AL 1 AND VOTES CAST BY ANY-INDIVIDUAL ATED PARTY WHO BENEFIT FROM THE GOF THE PROPOSAL/S-WILL BE ARDED BY THE COMPANY. HENCE, IF YOU STAINED BENEFIT OR-EXPECT TO OBTAIN BENEFIT (AS REFERRED IN THE COMPANY CEMENT)-VOTE ABSTAIN ON THE ST PROPOSAL ITEMS. BY DOING SO, YOU PLEDGE-THAT YOU HAVE OBTAINED OR EXPECT TO OBTAIN BENEFIT BY THE GOF-THE RELEVANT PROPOSAL/S. BY (FOR OR AGAINST) ON THE ABOVE SED-PROPOSAL/S, YOU ACKNOWLEDGE U HAVE NOT OBTAINED BENEFIT NEITHER TO OBTAIN BENEFIT BY THE PASSING OF EVANT PROPOSAL/S AND YOU COMPLY-E VOTING EXCLUSION			
1 REMUNE	RATION REPORT	Management		
2 ELECTIO	N OF PETER GUNZBURG AS DIRECTOR	Management		
3 REPLACI	EMENT OF CONSTITUTION	Management		

Page 527 of 570 07-Mar-2022

RED 5 LTC)					
Security		Q80507256		Meeting Type		Annual General Meeting
icker Sym	nbol			Meeting Date		24-Nov-2021
SIN		AU000000RED3		Agenda		714762704 - Managemen
Record Dat	ite	22-Nov-2021		Holding Reco	n Date	22-Nov-2021
City / Cou	untry	WEST / Australia PERTH		Vote Deadline	e Date	10-Nov-2021
SEDOL(s)		6367550 - B04M4R6 - B8GH129		Quick Code		
tem Pr	roposal		Proposed by	Vote	For/Ag Manag	
PI IN FI DI H. AI RI AI BI P/ VI M TI EX	ROPOSALS NDIVIDUAL ROM THE F ISREGARD IAVE OBTAI UTURE BEI NNOUNCEI ELEVANT F CKNOWLEI ENEFIT OR ASSING OF OTING (FO IENTIONED HAT YOU F XPECT TO HE RELEVA	CLUSIONS APPLY TO THIS MEETING FOR S 4 TO 7 AND VOTES CAST-BY ANY OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU INED-BENEFIT OR EXPECT TO OBTAIN NEFIT (AS REFERRED IN THE COMPANY-MENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOUDGE THAT YOU HAVE OBTAINED REXPECT TO OBTAIN BENEFIT BY THE-FITHE RELEVANT PROPOSAL/S. BY R OR AGAINST) ON THE ABOVE-D PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OBTAIN BENEFIT BY THE PASSING OF ANT PROPOSAL/S-AND YOU COMPLY OTING EXCLUSION	Non-Voting			
		OF ANDREA SUTTON AS A DIRECTOR	Management			
	E-ELECTIC IRECTOR	ON OF IAN MACPHERSON AS A	Management			
B RI	E-ELECTIC	ON OF STEVEN TOMBS AS A DIRECTOR	Management			
R	EMUNERA	TION OF NON-EXECUTIVE DIRECTORS	Management			
R	EMUNERA	TION REPORT	Management			
		TO ISSUE LONG TERM INCENTIVE PLAN NCE RIGHTS TO MARK WILLIAMS	Management			
0		TO ISSUE PROJECT INCENTIVE ITY PERFORMANCE RIGHTS TO MARK	Management			

Page 528 of 570 07-Mar-2022

CASTILE RESOUR	RCES LTD				
Security	ADPV48344		Meeting Type		Annual General Meeting
Γicker Symbol			Meeting Date		24-Nov-2021
SIN	AU0000070419		Agenda		714765293 - Management
Record Date	22-Nov-2021		Holding Recor	n Date	22-Nov-2021
City / Country	PERTH / Australia		Vote Deadline	Date	10-Nov-2021
SEDOL(s)			Quick Code		
tem Proposal		Proposed by	Vote	For/Aga Manage	
PROPOS INDIVIDU FROM TH DISREGA HAVE OB FUTURE ANNOUN RELEVAN ACKNOW BENEFIT PASSING VOTING (MENTION THAT YO EXPECT THE REL	EXCLUSIONS APPLY TO THIS MEETING FOR ALS 1,2,3,4,5 AND VOTES-CAST BY ANY AL OR RELATED PARTY WHO BENEFIT IS PASSING OF THE-PROPOSAL/S WILL BE REDED BY THE COMPANY. HENCE, IF YOU STAINED-BENEFIT OR EXPECT TO OBTAIN BENEFIT (AS REFERRED IN THE COMPANY-CEMENT) VOTE ABSTAIN ON THE ST PROPOSAL ITEMS. BY DOING SO, YOU-VLEDGE THAT YOU HAVE OBTAINED OR EXPECT TO OBTAIN BENEFIT BY THE-FOR OR AGAINST) ON THE ABOVE-SIED PROPOSAL/S, YOU ACKNOWLEDGE U HAVE NOT OBTAINED BENEFIT-NEITHER TO OBTAIN BENEFIT BY THE PASSING OF EVANT PROPOSAL/S-AND YOU COMPLY E VOTING EXCLUSION	Non-Voting			
1 REMUNE	RATION REPORT	Management			
RE-ELEC	TION OF JAKE RUSSELL	Management			
RE-ELEC	TION OF JOHN BRAHAM	Management			
	AL OF ISSUE OF SHORT TERM MANAGING OR INCENTIVE OPTIONS TO MARK	Management			
HEPBUR	N				

Page 529 of 570 07-Mar-2022

CROM	IA SECURITY	SOLUTIONS GROUP PLC			
Securi	ty	G26799117		Meeting Type	Annual General Meeting
Ticker	Symbol			Meeting Date	24-Nov-2021
ISIN		GB00B5MJV178		Agenda	714795676 - Management
Record	d Date			Holding Recon Date	17-Nov-2021
City /	Country	LONDON / United Kingdom		Vote Deadline Date	18-Nov-2021
SEDO	L(s)	B5MJV17		Quick Code	
Item	Proposal		Proposed by		Against gement
1	YEAR END	VE THE ACCOUNTS FOR THE FINANCIAL DED 30 JUNE 2021 AND THE REPORTS OF CTORS AND AUDITORS ON THOSE S	Management		
2		POINT NEXIA SMITH & WILLIAMSON LLP DR OF THE COMPANY	Management		
3		PRISE THE DIRECTORS TO DETERMINE FOR'S REMUNERATION	Management		
4		ECT RICHARD ANTHONY JUETT AS A R OF THE COMPANY	Management		
5	TO APPRO	OVE THE FINAL DIVIDEND	Management		
6	TO AUTHO	PRISE THE DIRECTORS TO ALLOT SHARES	Management		
7		PLY PRE-EMPTION RIGHTS ON NT OF SHARES	Management		
8	TO AUTHO	ORISE THE COMPANY TO MAKE MARKET ES	Management		

Page 530 of 570 07-Mar-2022

EMERALD RESOUR	CES NL			
Security	Q3464L108		Meeting Type	Annual General Meeting
Ticker Symbol			Meeting Date	25-Nov-2021
ISIN	AU000000EMR4		Agenda	714742055 - Management
Record Date	23-Nov-2021		Holding Recon Date	23-Nov-2021
City / Country	WEST / Australia PERTH		Vote Deadline Date	11-Nov-2021
SEDOL(s)	6107381 - B03N823		Quick Code	
Item Proposal		Proposed by		/Against agement
PROPOSAL INDIVIDUAL FROM THE DISREGARI HAVE OBTA FUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT O PASSING O VOTING (FOMENTIONE THAT YOU EXPECT TO THE RELEVANT ACKNOWLE BENEFIT O PASSING O VOTING (FOMENTIONE THAT YOU EXPECT TO THE RELEVANTE OF THE	CCLUSIONS APPLY TO THIS MEETING FOR LS 1, 4, 5 AND VOTES CAST-BY ANY LOR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED REXPECT TO OBTAIN BENEFIT BY THE-DEF THE RELEVANT PROPOSAL/S. BY OR OR AGAINST) ON THE ABOVED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER O OBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION	Non-Voting		
1 ADOPTION	OF REMUNERATION REPORT	Management		
2 ELECTION	OF DIRECTOR - MS BILLIE JEAN SLOTT	Management		
3 RE-ELECTION	ON OF DIRECTOR - MR MICHAEL EVANS	Management		
4 ISSUE OF C EVANS	OPTIONS TO DIRECTOR - MR MICHAEL	Management		
5 INCREASE DIRECTOR	IN AGGREGATE NON-EXECUTIVE FEE POOL	Management		
6 REPLACEM	IENT OF CONSTITUTION	Management		

Page 531 of 570 07-Mar-2022

Security	/	Q81536106		Meeting Type		Annual General Meeting
icker S	Symbol			Meeting Date		25-Nov-2021
SIN		AU000000RXL6		Agenda		714807229 - Managemen
ecord	Date	23-Nov-2021		Holding Recor	n Date	23-Nov-2021
city /	Country	WEST / Australia PERTH		Vote Deadline	Date	17-Nov-2021
EDOL	(s)	B00GBJ3 - B00V875 - BDD8F06		Quick Code		
em	Proposal		Proposed by	Vote	For/Aga Manager	
	PROPOSAL INDIVIDUAL FROM THE DISREGAR HAVE OBTATIONED FOR THE PROPOSAL FUTURE BEAUTH ACKNOWLI BENEFIT OPASSING CONTING (FOR MENTIONE THAT YOU EXPECT TO THE RELEVANT	CCLUSIONS APPLY TO THIS MEETING FOR LS 1 AND 3 AND VOTES CAST-BY ANY L OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED R EXPECT TO OBTAIN BENEFIT BY THE-DETHE RELEVANT PROPOSAL/S. BY OR OR AGAINST) ON THE ABOVED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OF OBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION	Non-Voting			
	ADOPTION	OF REMUNERATION REPORT	Management	For	For	
	APPROVAL	OF 10% PLACEMENT CAPACITY	Management	For	For	
;		NT TO THE EMPLOYEE SHARE OPTION BE RENAMED THE 'EMPLOYEE INCENTIVE	Management	For	For	
	RE-ELECTI DIRECTOR	ON OF MR STEPHEN DENNIS AS A	Management	For	For	
		OTE THAT THIS RESOLUTION IS A DER PROPOSAL: ELECTION OF MR	Shareholder	Against	For	

Page 532 of 570 07-Mar-2022

AFRICAN	N ENERGY F	RESOURCES LTD			
Security		G0127F107		Meeting Type	Annual General Meeting
Ticker Sy	ymbol			Meeting Date	25-Nov-2021
ISIN		AU000000AFR6		Agenda	714848201 - Management
Record D	Date	23-Nov-2021		Holding Recon Date	e 23-Nov-2021
City / C	Country	SUBIAC / Guernsey O		Vote Deadline Date	17-Nov-2021
SEDOL(s	s)	B1VVK75 - B1VVVW7		Quick Code	
Item [Proposal		Proposed by		For/Against ⁄lanagement
	PROPOSAL OR RELATE PASSING O DISREGARI HAVE OBTA FUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT O PASSING O VOTING (FO MENTIONE) THAT YOU EXPECT-TO THE RELEV	CLUSIONS APPLY TO THIS MEETING FOR 5 AND VOTES CAST BY ANY-INDIVIDUAL ED PARTY WHO BENEFIT FROM THE F THE PROPOSAL/S-WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED BENEFIT OR-EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY EMENT)-VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU EDGE-THAT YOU HAVE OBTAINED R EXPECT TO OBTAIN BENEFIT BY THE F-THE RELEVANT PROPOSAL/S. BY OR OR AGAINST) ON THE ABOVE D-PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT NEITHER O OBTAIN BENEFIT BY THE PASSING OF FANT PROPOSAL/S AND YOU COMPLY- F/OTING EXCLUSION	Non-Voting		
, , -	VOTE ON T REJECTED AND VOTE TO CERTAI IF YOU HAV	OTE THAT IF YOU APPLY TO ATTEND AND HIS MEETING, THE REQUEST-COULD BE AS CDI HOLDERS CAN ONLY ATTEND IN SHAREHOLDER-MEETINGS SUBJECT IN CRITERIA OUTSIDE OF OUR CONTROL. IN SERVICE REPRESENTATIVE	Non-Voting		
	RECEIPT O REPORTS	F FINANCIAL STATEMENTS AND	Management	For	For
	RE-ELECTION MASTERTO	ON OF DIRECTOR - VINCENT N-HUME	Management	For	For
3	RE-ELECTION	ON OF DIRECTOR - JOHN DEAN	Management	For	For
	COMPANIE OTHER PUI BE CHANGI	THE PURPOSES OF SECTION 25 OF THE S (GUERNSEY) LAW, 2008 AND FOR ALL RPOSES, THE NAME OF THE COMPANY ED FROM AFRICAN ENERGY ES LIMITED TO 'ALMA METALS LIMITED	Management	For	For
5	APPROVAL	OF ADDITIONAL 10% CAPACITY	Management	For	For

Page 533 of 570 07-Mar-2022

NORTH	HERN MINER	ALS LTD			
Security	у	Q6862N105		Meeting Type	Annual General Meeting
Ticker S	Symbol			Meeting Date	25-Nov-2021
ISIN		AU00000NTU4		Agenda	714921815 - Management
Record	Date	23-Nov-2021		Holding Recon Date	23-Nov-2021
City /	Country	PERTH / Australia		Vote Deadline Date	28-Oct-2021
SEDOL	.(s)	B1FMNY2 - B1HKTL3 - B1N93T0		Quick Code	
Item	Proposal		Proposed by		Against gement
CMMT	MEETING I RESOLUTION THE PREVIOUS VOTE DEA THEREFOR MEETING I VOTE DEA IN THE MA AND-YOUR MEETING I VOTING IS ORIGINAL ON THIS IN VOTING E	OTE THAT THIS IS AN AMENDMENT TO D 639508 DUE TO WITHDRAWAL-OF ONS 2 AND 8. ALL VOTES RECEIVED ON IOUS MEETING WILL BE-DISREGARDED IF DLINE EXTENSIONS ARE GRANTED. RE PLEASE-REINSTRUCT ON THIS NOTICE ON THE NEW JOB. IF HOWEVER DLINE-EXTENSIONS ARE NOT GRANTED RKET, THIS MEETING WILL BE CLOSED RVOTE INTENTIONS ON THE ORIGINAL WILL BE APPLICABLE. PLEASE-ENSURE SUBMITTED PRIOR TO CUTOFF ON THE MEETING, AND AS-SOON AS POSSIBLE EW AMENDED MEETING. THANK YOU	Non-Voting Non-Voting	Walla	gement
	ANY INDIVI FROM THE DISREGAR HAVE-OBT FUTURE BI ANNOUNC RELEVANT ACKNOWL BENEFIT O PASSING O VOTING (F MENTIONE THAT YOU EXPECT TO THE RELEV	LS 1, 6, 7, 9, 10, 11, AND-VOTES CAST BY IDUAL OR RELATED PARTY WHO BENEFIT PASSING OF-THE PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE-COMPANY EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING-SO, YOU EDGE THAT YOU HAVE OBTAINED OR EXPECT TO OBTAIN-BENEFIT BY THE OF THE RELEVANT PROPOSAL/S. BY OR OR AGAINST)-ON THE ABOVE OF DEPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED-BENEFIT NEITHER OF OBTAIN BENEFIT BY THE PASSING OF WANT-PROPOSAL/S AND YOU COMPLY VOTING EXCLUSION			
1		OF REMUNERATION REPORT (NON- ESOLUTION)	Management		
2	RE-ELECTI	ON OF MR COLIN MCCAVANA	Non-Voting		
3	RE-ELECTI	ON OF MR MING LU	Management		
4	RE-ELECTI	ON OF MR LIANGBING YU	Management		
5	RE-ELECTI	ON OF MR BIN CAI	Management		
6	APPROVAL	OF 10% PLACEMENT FACILITY	Management		

Page 534 of 570 07-Mar-2022

7	RATIFICATION OF PREVIOUS ISSUE OF OPTIONS UNDER AUD20M PLACEMENT	Management
8	ISSUE OF PERFORMANCE RIGHTS TO MR COLIN MCCAVANA	Non-Voting
9	ISSUE OF PERFORMANCE RIGHTS TO MR MING LU	Management
10	ISSUE OF PERFORMANCE RIGHTS TO MR LIANGBING YU	Management
11	ISSUE OF PERFORMANCE RIGHTS TO MR BIN CAI	Management
12	ELECTION OF MR TAO WU	Management

Page 535 of 570 07-Mar-2022

,	ANDA MININO	J LIU				
ecurity	/	Q71512109		Meeting Type		Annual General Meeting
icker S	Symbol			Meeting Date		26-Nov-2021
SIN		AU0000050130		Agenda		714807748 - Management
Record	Date	24-Nov-2021		Holding Recor	n Date	24-Nov-2021
city /	Country	SUBIAC / Australia O		Vote Deadline	Date	12-Nov-2021
EDOL	(s)	BJDXC68 - BJDXC80 - BJDXC91 - BKDX544		Quick Code		
em	Proposal		Proposed by	Vote	For/Ag Manag	
CMMT	PROPOSAL INDIVIDUAL FROM THE DISREGAR HAVE OBTOURNED FOR THE PROPOSAL FOR THE PROPOSAL INDIVIDUAL PROPOSAL	CCLUSIONS APPLY TO THIS MEETING FOR LS 1, 4, 5 AND VOTES CAST-BY ANY LOR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED REXPECT TO OBTAIN BENEFIT BY THE-DEF THE RELEVANT PROPOSAL/S. BY OR OR AGAINST) ON THE ABOVED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER O OBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION	Non-Voting			
		NG RESOLUTION TO ADOPT ATION REPORT	Management			
	RE-ELECTI DIRECTOR	ON OF MR MARK WHEATLEY AS A	Management			
	RE-ELECTI DIRECTOR	ON OF MR DAVID QUINLIVAN AS A	Management			
		PERFORMANCE RIGHTS TO MR PETER N (OR HIS NOMINEE)	Management			
	APPROVAL	OF ADDITIONAL 10% PLACEMENT	Management			

Page 536 of 570 07-Mar-2022

WESTO	GOLD RESOU	IRCES LTD			
Security	/	Q97159232		Meeting Type	Annual General Meeting
Ticker S	Symbol			Meeting Date	26-Nov-2021
ISIN		AU000000WGX6		Agenda	714808118 - Management
Record	Date	24-Nov-2021		Holding Recon Date	24-Nov-2021
City /	Country	PERTH / Australia		Vote Deadline Date	12-Nov-2021
SEDOL	(s)	BDCMWB9 - BLNP310 - BYVQ673 - BYX2WZ9		Quick Code	
Item	Proposal		Proposed by		or/Against nagement
CMMT	PROPOSAL INDIVIDUAL FROM THE DISREGARI HAVE OBTAFUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OF PASSING OF VOTING (FOMENTIONE) THAT YOU EXPECT TO THE RELEVANT	CLUSIONS APPLY TO THIS MEETING FOR LS 1, 4, 5 AND VOTES CAST-BY ANY LOR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED REXPECT TO OBTAIN BENEFIT BY THE-POPOSAL/S. BY DOR OR AGAINST) ON THE ABOVED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OF OBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION	Non-Voting		
1		NG RESOLUTION TO ADOPT ATION REPORT	Management	For	For
2	ELECTION	OF MR GARY DAVISON AS A DIRECTOR	Management	For	For
3	RE-ELECTION	ON OF MR PETER COOK AS A DIRECTOR	Management	For	For
4		PERFORMANCE RIGHTS TO MR WAYNE OR HIS NOMINEE	Management	For	For
5	NON-EXEC	UTIVE DIRECTOR REMUNERATION POOL	Management	For	For
6	REPLACEM	ENT OF COMPANY CONSTITUTION	Management	For	For
CMMT	THE COMP. OFFEROR (IS APPROV WITH THE E CONSIDER! DAYS BEFO HAS ONE V HELD. THE MAJORITY.	ORTIONAL TAKEOVER BID IS MADE FOR ANY, A SHARE TRANSFER TO-THE CANNOT BE REGISTERED UNTIL THE BID ED BY MEMBERS NOT-ASSOCIATED BIDDER. THE RESOLUTION MUST BE ED AT A MEETING-HELD MORE THAN 14 ORE THE BID CLOSES. EACH MEMBER OTE FOR-EACH FULLY PAID SHARE VOTE IS DECIDED ON A SIMPLE THE-BIDDER AND ITS ASSOCIATES ARE VED TO VOTE	Non-Voting		

Page 537 of 570 07-Mar-2022

7 ADOPTION OF PROPORTIONAL TAKEOVER PROVISIONS

Management

For

For

Page 538 of 570 07-Mar-2022

HORIZON MINERA	LS LTD			
Security	Q4704L106	N	Meeting Type	Annual General Meeting
Ticker Symbol		N	Meeting Date	26-Nov-2021
ISIN	AU0000053373	A	Agenda	714808156 - Management
Record Date	24-Nov-2021	н	Holding Recon Da	ate 24-Nov-2021
City / Country	VIRTUAL / Australia	V	ote Deadline Dat	te 12-Nov-2021
SEDOL(s)	BK10P69 - BK77C07	Q	Quick Code	
Item Proposal		Proposed	Vote	For/Against

SEDOL	(s) BK10P69 - BK7/C07		Quick Code		
Item	Proposal	Proposed by	Vote	For/Against Management	
1	ADOPTION OF REMUNERATION REPORT	Management	For	For	
2	RE-ELECTION OF DIRECTOR - PETER BILBE	Management	For	For	
3	APPROVAL OF ADDITIONAL 10% CAPACITY	Management	For	For	
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1, 3 AND VOTES CAST BY-ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE-PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY-ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU-ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE-PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE-MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT-NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S-AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting			

Page 539 of 570 07-Mar-2022

LLIGATOR ENER	RGY LTD			
ecurity	Q0226E117		Meeting Type	Annual General Meeting
icker Symbol			Meeting Date	26-Nov-2021
SIN	AU000000AGE2		Agenda	714829162 - Management
Record Date	24-Nov-2021		Holding Recon Date	24-Nov-2021
city / Country	BRISBAN / Australia E		Vote Deadline Date	18-Nov-2021
EDOL(s)	B55ZH25 - BNXM7V3		Quick Code	
em Proposal		Proposed by		or/Against anagement
PROPOS INDIVIDU FROM TH DISREGA HAVE OE FUTURE ANNOUN RELEVAN ACKNOW BENEFIT PASSING VOTING MENTION THAT YO EXPECT THE REL	EXCLUSIONS APPLY TO THIS MEETING FOR ALS 2 TO 6 AND VOTES CAST-BY ANY IAL OR RELATED PARTY WHO BENEFIT HE PASSING OF THE-PROPOSAL/S WILL BE ARDED BY THE COMPANY. HENCE, IF YOU STAINED-BENEFIT OR EXPECT TO OBTAIN BENEFIT (AS REFERRED IN THE COMPANY-CEMENT) VOTE ABSTAIN ON THE INTERPROPOSAL ITEMS. BY DOING SO, YOU-VLEDGE THAT YOU HAVE OBTAINED OR EXPECT TO OBTAIN BENEFIT BY THE-BOOF THE RELEVANT PROPOSAL/S. BY (FOR OR AGAINST) ON THE ABOVE-WED PROPOSAL/S, YOU ACKNOWLEDGE U HAVE NOT OBTAINED BENEFIT-NEITHER TO OBTAIN BENEFIT BY THE PASSING OF EVANT PROPOSAL/S-AND YOU COMPLY E VOTING EXCLUSION	Non-Voting		
RE-ELEC MCINTYF	TION OF DIRECTOR - MR PETER THOMAS RE	Management		
ADOPTIC	ON OF REMUNERATION REPORT	Management		
GRANT C	OF OPTIONS TO GREGORY CAMPBELL HALL	Management		
	ATION OF PRIOR SHARE PLACEMENT ISTING RULE 7.1	Management		
	AL OF PROPOSED ATTACHING OPTIONS TO ICATED INVESTORS	Management		
ADDITIOI COMPAN	AL FOR THE COMPANY TO ISSUE AN NAL 10% OF THE ISSUED CAPITAL OF THE IY OVER A 12-MONTH PERIOD PURSUANT NG RULE 7.1A	Management		

Page 540 of 570 07-Mar-2022

BASE	RESOURCES	SLTD				
Securi	ty	Q1353X100		Meeting Type	Э	Annual General Meeting
icker	Symbol			Meeting Date)	26-Nov-2021
SIN		AU000000BSE5		Agenda		714840104 - Management
Record	d Date	24-Nov-2021		Holding Reco	on Date	24-Nov-2021
ity /	Country	SUBIAC / Australia O		Vote Deadlin	e Date	23-Nov-2021
EDO	L(s)	B3CLGD6 - B3DCM96 - B6WTLM5 - B94V3J1		Quick Code		
tem	Proposal		Proposed by	Vote	For/Ag Manag	
CMMT	PROPOSA INDIVIDUA FROM THE DISREGAF HAVE OBT FUTURE E ANNOUNC RELEVAN' ACKNOWL BENEFIT (PASSING (VOTING (F MENTIONI THAT YOL EXPECT T THE RELE	XCLUSIONS APPLY TO THIS MEETING FOR ALS 1, 4, 5 AND VOTES CAST-BY ANY AL OR RELATED PARTY WHO BENEFIT E PASSING OF THE-PROPOSAL/S WILL BE RDED BY THE COMPANY. HENCE, IF YOU TAINED-BENEFIT OR EXPECT TO OBTAIN BENEFIT (AS REFERRED IN THE COMPANY-CEMENT) VOTE ABSTAIN ON THE T PROPOSAL ITEMS. BY DOING SO, YOU-LEDGE THAT YOU HAVE OBTAINED OR EXPECT TO OBTAIN BENEFIT BY THE-OF THE RELEVANT PROPOSAL/S. BY FOR OR AGAINST) ON THE ABOVE-ED PROPOSAL/S, YOU ACKNOWLEDGE J HAVE NOT OBTAINED BENEFIT-NEITHER TO OBTAIN BENEFIT BY THE PASSING OF EVANT PROPOSAL/S-AND YOU COMPLY INVOTING EXCLUSION	Non-Voting			
	ADOPTION	N OF THE REMUNERATION REPORT	Management	For	Fo	or
	RE-ELECT DIRECTOR	TION OF MS DIANE RADLEY AS A	Management	For	Fo	or
	ELECTION	OF MR SCOT SOBEY AS A DIRECTOR	Management	For	Fo	or
		L OF THE GRANT OF PERFORMANCE O MR TIM CARSTENS	Management	For	Fo	Dr.
		L OF REVISED BASE RESOURCES LONG ENTIVE PLAN	Management	For	Fo	DF

Page 541 of 570 07-Mar-2022

VIMY R	ESOURCES	LTD			
Security	/	Q94541119		Meeting Type	Annual General Meeting
Ticker S	Symbol			Meeting Date	26-Nov-2021
ISIN		AU000000VMY4		Agenda	714844556 - Management
Record	Date	24-Nov-2021		Holding Recon Date	24-Nov-2021
City /	Country	SOUTH / Australia PERTH		Vote Deadline Date	12-Nov-2021
SEDOL	(s)	BMYSTJ5 - BTHDSM2 - BTHHC11		Quick Code	
Item	Proposal		Proposed by		or/Against anagement
CMMT	PROPOSAL INDIVIDUAL FROM THE DISREGARI HAVE OBTAFUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT O PASSING OVOTING (FOMENTIONE THAT YOU EXPECT TO THE RELEVANT	CLUSIONS APPLY TO THIS MEETING FOR IS 1, 2, 7, 8, 9 AND VOTES-CAST BY ANY OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED REXPECT TO OBTAIN BENEFIT BY THE-PET THE RELEVANT PROPOSAL/S. BY OR OR AGAINST) ON THE ABOVED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OF OBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION	Non-Voting		
1	ADOPTION	OF REMUNERATION REPORT	Management	For	For
CMMT		END TO VOTE FOR THE REMUNERATION HEN YOU SHOULD VOTE-AGAINST THE DLUTION	Non-Voting		
2	THE CORPO PURPOSES COMPANY SHAREHOL THIS MEET VACATING IMMEDIATE MEETING; A PERSONS	THE PURPOSES OF SECTION 250V(1) OF ORATIONS ACT AND FOR ALL OTHER B., APPROVAL IS GIVEN FOR: (A) THE TO HOLD ANOTHER MEETING OF DERS WITHIN 90 DAYS OF THE DATE OF ING (SPILL MEETING); AND (B) ALL DIRECTORS TO CEASE TO HOLD OFFICE BLY BEFORE THE END OF THE SPILL AND (C) RESOLUTIONS TO APPOINT TO OFFICES THAT WILL BE VACATED TO (B) TO BE PUT TO VOTE AT THE	Management	For	Against
3	ELECTION	OF DIRECTOR - MR WAYNE BRAMWELL	Management	For	For
4	RE-ELECTION CHAMBERL	ON OF DIRECTOR - DR TONY AIN	Management	For	For
5	RE-ELECTION	ON OF DIRECTOR - MR DAVID CORNELL	Management	For	For
6	APPROVAL	OF 7.1A MANDATE	Management	For	For

Page 542 of 570 07-Mar-2022

7	THAT, FOR THE PURPOSES OF LISTING RULE 7.4 AND FOR ALL OTHER PURPOSES, SHAREHOLDERS RATIFY THE ISSUE OF 91,981,818 SHARES ON THE TERMS AND CONDITIONS SET OUT IN THE EXPLANATORY STATEMENT	Management	For	For
8	THAT, FOR THE PURPOSES OF LISTING RULE 7.4 AND FOR ALL OTHER PURPOSES, SHAREHOLDERS RATIFY THE ISSUE OF 76,200,000 SHARES ON THE TERMS AND CONDITIONS SET OUT IN THE EXPLANATORY STATEMENT	Management	For	For
9	THAT, FOR THE PURPOSES OF LISTING RULE 7.4 AND FOR ALL OTHER PURPOSES, SHAREHOLDERS RATIFY THE ISSUE OF 18,793,069 SHARES ON THE TERMS AND CONDITIONS SET OUT IN THE EXPLANATORY STATEMENT	Management	For	For

Page 543 of 570 07-Mar-2022

AGNICO	EAGLE MIN	IES LTD				
Security		008474108		Meeting Type		Special General Meeting
Ticker Sy	ymbol			Meeting Date		26-Nov-2021
SIN		CA0084741085		Agenda		714859305 - Management
Record D	Date	13-Oct-2021		Holding Recon	Date	13-Oct-2021
City / C	Country	VIRTUAL / Canada		Vote Deadline	Date	22-Nov-2021
SEDOL(s	s)	2009823 - 2009834 - 5821024 - BHZL7N8		Quick Code		
tem	Proposal		Proposed by	Vote	For/Ag Manage	
	ALLOWED	OTE THAT SHAREHOLDERS ARE TO VOTE 'IN FAVOR' OR 'AGAINST' FOR- DN 1, ABSTAIN IS NOT A VOTING OPTION EETING	Non-Voting			
	PASS, WITH ORDINARY IS SET FOR ACCOMPAN INFORMATI KIRKLAND I OCTOBER 2 THE ISSUAI NUMBER O AS MAY BE TO OR IN CARRANGEN BUSINESS INVOLVING COMPANY, THE MERGI 2021 BETW AMENDED, MODIFIED F	RER, AND IF DEEMED ADVISABLE, TO H OR WITHOUT VARIATION, AN RESOLUTION, THE FULL TEXT OF WHICH ETH IN APPENDIX A TO THE SIYING JOINT MANAGEMENT ON CIRCULAR OF THE COMPANY AND LAKE GOLD LTD. ("KIRKLAND") DATED 29, 2021 (THE "CIRCULAR"), APPROVING NCE BY THE COMPANY OF SUCH F COMMON SHARES OF THE COMPANY REQUIRED TO BE ISSUED PURSUANT ONNECTION WITH THE PLAN OF MENT UNDER SECTION 182 OF THE CORPORATIONS ACT (ONTARIO), AMONG OTHERS, KIRKLAND AND THE IN ACCORDANCE WITH THE TERMS OF ER AGREEMENT DATED SEPTEMBER 28, EEN THE COMPANY AND KIRKLAND (AS SUPPLEMENTED OR OTHERWISE FROM TIME TO TIME), AS MORE KIRLY DESCRIBED IN THE CIRCULAR	Management			
	DISSENTER	OTE THAT THIS MEETING MENTIONS R'S RIGHTS, PLEASE REFER TO-THE ENT INFORMATION CIRCULAR FOR	Non-Voting			

Page 544 of 570 07-Mar-2022

LYNAS RARE EAI	RTHS LTD			
Security	Q5683J210		Meeting Type	Annual General Meeting
Ticker Symbol			Meeting Date	29-Nov-2021
ISIN	AU000000LYC6		Agenda	714729728 - Management
Record Date	26-Nov-2021		Holding Recon Date	26-Nov-2021
City / Country	SYDNEY / Australia		Vote Deadline Date	01-Nov-2021
SEDOL(s)	6121176 - B1BCL31 - BD6T8Y1		Quick Code	
Item Proposal		Proposed by		Against gement
PROPOSINDIVIDUE FROM THE PROPOSING INDIVIDUE FROM THE PROPOSING INDIVIDUE FOR THE PROPOSING INDIVIDUE FROM THE PROPOSING INDIVIDUE F	EXCLUSIONS APPLY TO THIS MEETING FOR FALS 1, 3 AND VOTES CAST BY-ANY JAL OR RELATED PARTY WHO BENEFIT HE PASSING OF THE-PROPOSAL/S WILL BE ARDED BY THE COMPANY. HENCE, IF YOU BTAINED-BENEFIT OR EXPECT TO OBTAIN BENEFIT (AS REFERRED IN THE COMPANY-ICEMENT) VOTE ABSTAIN ON THE NT PROPOSAL ITEMS. BY DOING SO, YOU-VLEDGE THAT YOU HAVE OBTAINED OR EXPECT TO OBTAIN BENEFIT BY THE-BOOF THE RELEVANT PROPOSAL/S. BY (FOR OR AGAINST) ON THE ABOVENED PROPOSAL/S, YOU ACKNOWLEDGE OU HAVE NOT OBTAINED BENEFIT-NEITHER TO OBTAIN BENEFIT BY THE PASSING OF EVANT PROPOSAL/S-AND YOU COMPLY E VOTING EXCLUSION	Non-Voting		
	RATION REPORT TION OF PHILIPPE ETIENNE AS A	Management Management		
DIRECTO		Č		
BENEFIT	OF PERFORMANCE RIGHTS FOR THE OF CEO AND MANAGING DIRECTOR LACAZE	Management		

Page 545 of 570 07-Mar-2022

CANNO	ON RESOURC	CES LTD				
Security	у	Q2041B104		Meeting Type	Э	Annual General Meeting
icker S	Symbol			Meeting Date)	29-Nov-2021
SIN		AU0000156135		Agenda		714736898 - Management
Record	Date	26-Nov-2021		Holding Reco	on Date	26-Nov-2021
City /	Country	WEST / Australia PERTH		Vote Deadline	e Date	18-Nov-2021
SEDOL	.(s)	BMBK080		Quick Code		
tem	Proposal		Proposed by	Vote	For/Ag Manage	
CMMT	PROPOSAL INDIVIDUAL FROM THE DISREGAR HAVE OBTOURNED FOR THE PROPOSAL FOR THE PROPOSAL INDIVIDUAL PROPOSAL	CLUSIONS APPLY TO THIS MEETING FOR S. 1, 5 AND VOTES CAST BY-ANY OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED REXPECT TO OBTAIN BENEFIT BY THE-DEF THE RELEVANT PROPOSAL/S. BY DR OR AGAINST) ON THE ABOVED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OF OBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION	Non-Voting			
1	REMUNERA	ATION REPORT	Management	For	Fo	or
2	RE-ELECTI	ON OF TREVOR BENSON AS DIRECTOR	Management	For	Fo	or
3	ELECTION	OF RICHARD BEVAN AS DIRECTOR	Management	For	Fo	or
ļ	APPOINTM BA&A PTY	ENT OF AUDITOR: PITCHER PARTNERS LIMITED	Management	For	Fo	or

Page 546 of 570 07-Mar-2022

VINTAGE EN	IERGY LTD			
Security	Q9458J108		Meeting Type	Annual General Meeting
Ticker Symbo	ol		Meeting Date	29-Nov-2021
ISIN	AU0000020885		Agenda	714840128 - Management
Record Date	26-Nov-2021		Holding Recon Date	26-Nov-2021
City / Count	try VIRTUAL / Australia		Vote Deadline Date	24-Nov-2021
SEDOL(s)	BD06V94		Quick Code	
Item Prop	oosal	Proposed by		'Against agement
PRO ANY FRO DISF HAV FUT ANN REL ACK BEN PAS VOT MEN THA EXP THE	TING EXCLUSIONS APPLY TO THIS MEETING FOR DPOSALS 1, 3, 4, 5, 6, 7, 8 AND-VOTES CAST BY INDIVIDUAL OR RELATED PARTY WHO BENEFIT OM THE PASSING OF-THE PROPOSAL/S WILL BE REGARDED BY THE COMPANY. HENCE, IF YOU IZE-OBTAINED BENEFIT OR EXPECT TO OBTAIN TURE BENEFIT (AS REFERRED IN THE-COMPANY NOUNCEMENT) VOTE ABSTAIN ON THE LEVANT PROPOSAL ITEMS. BY DOING-SO, YOU KNOWLEDGE THAT YOU HAVE OBTAINED SET OR EXPECT TO OBTAIN-BENEFIT BY THE SING OF THE RELEVANT PROPOSAL/S. BY TING (FOR OR AGAINST)-ON THE ABOVE NOTIONED PROPOSAL/S, YOU ACKNOWLEDGE AT YOU HAVE NOT OBTAINED-BENEFIT NEITHER PECT TO OBTAIN BENEFIT BY THE PASSING OF ERELEVANT-PROPOSAL/S AND YOU COMPLY THE THE VOTING EXCLUSION	Non-Voting		
1 ADC	OPTION OF REMUNERATION REPORT	Management	For	For
2 RE-I	ELECTION OF DIRECTOR MR REG NELSON	Management	For	For
	PROVAL OF ISSUE OF PERFORMANCE RIGHTS MANAGING DIRECTOR NEIL GIBBINS	Management	For	For
4 REF	RESH OF THE EMPLOYEE INCENTIVE PLAN	Management	For	For
	PROVAL OF ISSUE OF OPTIONS TO NON- ECUTIVE DIRECTOR REG NELSON	Management	For	For
	PROVAL OF ISSUE OF OPTIONS TO NON- ECUTIVE DIRECTOR IAN HOWARTH	Management	For	For
	PROVAL OF ISSUE OF OPTIONS TO NON- ECUTIVE DIRECTOR NICK SMART	Management	For	For
	PROVAL OF ADDITIONAL 10 PERCENT CEMENT FACILITY	Management	For	For
9 AME	ENDMENTS TO THE CONSTITUTION	Management	For	For

Page 547 of 570 07-Mar-2022

CMMT IF A PROPORTIONAL TAKEOVER BID IS MADE FOR THE COMPANY, A SHARE TRANSFER TO-THE OFFEROR CANNOT BE REGISTERED UNTIL THE BID IS APPROVED BY MEMBERS NOT-ASSOCIATED WITH THE BIDDER. THE RESOLUTION MUST BE CONSIDERED AT A MEETING-HELD MORE THAN 14 DAYS BEFORE THE BID CLOSES. EACH MEMBER HAS ONE VOTE FOR-EACH FULLY PAID SHARE HELD. THE VOTE IS DECIDED ON A SIMPLE MAJORITY. THE-BIDDER AND ITS ASSOCIATES ARE NOT ALLOWED TO VOTE

Non-Voting

10 RENEWAL OF PROPORTIONAL TAKEOVER APPROVAL PROVISIONS

Management

For

For

Page 548 of 570 07-Mar-2022

FIREFINCH LTD				
Security	Q3917G102		Meeting Type	Ordinary General Meeting
Ticker Symbol			Meeting Date	30-Nov-2021
ISIN	AU0000114522		Agenda	714851359 - Management
Record Date	26-Nov-2021		Holding Recon Date	26-Nov-2021
City / Country	WEST / Australia PERTH		Vote Deadline Date	16-Nov-2021
SEDOL(s)	BKPJ9T3 - BL69535 - BLNBND0		Quick Code	
Item Proposal		Proposed by		Against Igement
PROPOS OR RELA PASSING DISREG HAVE O FUTURE ANNOUN RELEVA ACKNOW BENEFIT PASSING VOTING MENTIO THAT YO EXPECT THE REI WITH TH	EXCLUSIONS APPLY TO THIS MEETING FOR SAL 1 AND VOTES CAST BY ANY-INDIVIDUAL ATED PARTY WHO BENEFIT FROM THE GOF THE PROPOSAL/S-WILL BE ARDED BY THE COMPANY. HENCE, IF YOU BTAINED BENEFIT OR-EXPECT TO OBTAIN BENEFIT (AS REFERRED IN THE COMPANY ICEMENT)-VOTE ABSTAIN ON THE NT PROPOSAL ITEMS. BY DOING SO, YOU WLEDGE-THAT YOU HAVE OBTAINED OR EXPECT TO OBTAIN BENEFIT BY THE GOF-THE RELEVANT PROPOSAL/S. BY (FOR OR AGAINST) ON THE ABOVE NED-PROPOSAL/S, YOU ACKNOWLEDGE OU HAVE NOT OBTAINED BENEFIT NEITHER TO OBTAIN BENEFIT BY THE PASSING OF LEVANT PROPOSAL/S AND YOU COMPLY-IE VOTING EXCLUSION	Non-Voting		
1 RATIFIC	ATION OF ISSUE OF SHARES	Management		

Page 549 of 570 07-Mar-2022

HILL-ROM HOLDINGS INC								
Security	431475102	Meeting Type	ExtraOrdinary General Meeting					
Ticker Symbol		Meeting Date	02-Dec-2021					
ISIN	US4314751029	Agenda	714765560 - Management					
Record Date	18-Oct-2021	Holding Recon Date	18-Oct-2021					
City / Country	CHICAG / United O States	Vote Deadline Date	24-Nov-2021					
SEDOL(s)	2425924 - B1HHYQ4 - BKSCK52	Quick Code						

OLDO	L(3) Z4200Z4 BITITI Q4 BIOOROZ		Quick Code		
Item	Proposal	Proposed by	Vote	For/Against Management	
1	APPROVE MERGER AGREEMENT	Management	For	For	
2	ADJOURN MEETING	Management	For	For	
3	ADVISORY VOTE ON GOLDEN PARACHUTES	Management	For	For	
СММТ	22 OCT 2021: PLEASE NOTE THAT THE MEETING TYPE CHANGED FROM SGM TO EGM. IF-YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU-DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting			

Page 550 of 570 07-Mar-2022

HILL-ROM HOLDINGS, INC. Security 431475102 Meeting Type Special Ticker Symbol HRC Meeting Date 02-Dec-2021 ISIN US4314751029 Agenda 935513108 - Management Record Date 18-Oct-2021 Holding Recon Date 18-Oct-2021 City / Country / United Vote Deadline Date 01-Dec-2021 States SEDOL(s) Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management	
1.	To approve the Agreement and Plan of Merger, dated as of September 1, 2021, by and among Hill-Rom Holdings, Inc. ("Hillrom"), Baxter International Inc. ("Baxter"), and Bel Air Subsidiary, Inc., a direct wholly owned subsidiary of Baxter ("Merger Sub"), as it may be amended from time to time (the "merger agreement"), pursuant to which Merger Sub will be merged with and into Hillrom, with Hillrom surviving the merger as a wholly owned subsidiary of Baxter (the "merger").	Management	For	For	
2.	To adjourn the special meeting, if necessary or appropriate, to solicit additional proxies in favor of the proposal to approve the merger agreement if there are not sufficient votes at the time of such adjournment to approve the merger agreement.	Management	For	For	
3.	To approve, on a non-binding, advisory basis, certain compensation that will or may be paid or become payable to Hillrom's named executive officers that is based on or otherwise relates to the merger.	Management	For	For	

Page 551 of 570 07-Mar-2022

DEUTSCHE BANK AG								
Security	y	D18190P0	G3			Meeting Type	e	Bond Meeting
Ticker S	Symbol					Meeting Date)	07-Dec-2021
ISIN		XS107155	51391			Agenda		714949306 - Management
Record	Date					Holding Reco	on Date	03-Dec-2021
City /	Country	TBD	/ Germany	Blocking		Vote Deadlin	e Date	01-Dec-2021
SEDOL	.(s)	BMQX589	9 - BN56H02			Quick Code		
Item	Proposal				Proposed by	Vote	For/Aga Manage	
CMMT	DETAILS AS	S PROVIDE DER DETA	OGED WITH SHAI D BY YOUR CUS ILS ARE PROVID E REJECTED.	TODIANIF NO	Non-Voting			
1	OF THE NO WAY OF MA ORDER TO	TES (THE " AJORITY VO REPLACE EST PROVI	THE TERMS ANI TERMS AND COI DTE OF THE HOL REFERENCES TO ISIONS OF THE N	NDITIONS") BY .DERS IN O LIBOR IN	Management	For	Foi	r

Page 552 of 570 07-Mar-2022

DORIC NIMROD A	IR THREE LIMITED		
Security	G2898H106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	09-Dec-2021
ISIN	GG00B92LHN58	Agenda	714840786 - Management
Record Date		Holding Recon Date	07-Dec-2021
City / Country	ST / Guernsey PETER PORT	Vote Deadline Date	03-Dec-2021
SEDOL(s)	B92LHN5 - B92LK36	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management	
1	TO RECEIVE THE ANNUAL FINANCIAL REPORT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH 2021	Management	For	For	
2	TO RE-APPOINT GRANT THORNTON LIMITED AS AUDITOR OF THE COMPANY, TO HOLD OFFICE FROM THE CONCLUSION OF THE MEETING UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING TO BE HELD IN 2022	Management	For	For	
3	THAT THE DIRECTORS BE AUTHORISED TO AGREE THE AUDITOR'S REMUNERATION	Management	For	For	
4	TO APPROVE THE DISTRIBUTION POLICY OF THE COMPANY	Management	For	For	
5	TO RE-ELECT CHARLES WILKINSON AS A DIRECTOR	Management	For	For	
6	TO RE-ELECT GEOFFREY HALL AS A DIRECTOR	Management	For	For	
7	TO RE-ELECT SUZIE PROCTER AS A DIRECTOR	Management	For	For	
8	TO RE-ELECT ANDREAS TAUTSCHER AS A DIRECTOR	Management	For	For	

Page 553 of 570 07-Mar-2022

ROYAL DUTCH SH	HELL PLC			
Security	780259107		Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol			Meeting Date	10-Dec-2021
ISIN	US7802591070		Agenda	714922766 - Management
Record Date	26-Nov-2021		Holding Recon Date	26-Nov-2021
City / Country	ROTTER / United DAM Kingdom		Vote Deadline Date	02-Dec-2021
SEDOL(s)	B03MM73 - B0DV6T0 - B0F02F3		Quick Code	
Item Proposal		Proposed by		ngainst gement

1 ADOPT NEW ARTICLES OF ASSOCIATION Management

Page 554 of 570 07-Mar-2022

KANSAS CITY SO	UTHERN			
Security	485170302		Meeting Type	Special
Ticker Symbol	KSU		Meeting Date	10-Dec-2021
ISIN	US4851703029		Agenda	935517726 - Management
Record Date	14-Oct-2021		Holding Recon Date	14-Oct-2021
City / Country	/ United States		Vote Deadline Date	09-Dec-2021
SEDOL(s)			Quick Code	
Item Proposal		Proposed by		gainst

SEDO	SEDOL(s)		Quick Code	
Item	Proposal	Proposed by	Vote	For/Against Management
1.	To adopt the Agreement and Plan of Merger, dated as of September 15, 2021 (as it may be amended from time to time, the "merger agreement") by and among Kansas City Southern ("KCS"), Canadian Pacific Railway Limited ("CPRL"), Cygnus Merger Sub 1 Corporation, a wholly owned subsidiary of CPRL, and Cygnus Merger Sub 2 Corporation, a wholly owned subsidiary of Cygnus Merger Sub 1 Corporation (the "merger proposal").	Management		
2.	To approve, on a non-binding, advisory basis, the compensation that may be paid or become payable to KCS's named executive officers that is based on or otherwise relates to the transactions contemplated by the merger agreement.	Management		
3.	To approve the adjournment of the KCS special meeting, if necessary or appropriate, to solicit additional proxies if there are not sufficient votes at the time of the KCS special meeting to approve the merger proposal or to ensure that any supplement or amendment to the proxy statement/prospectus is timely provided to KCS stockholders.	Management		

Page 555 of 570 07-Mar-2022

Security	780259107		Meeting Type	e Special
Ticker Symbol	RDSB		Meeting Date	e 10-Dec-2021
ISIN	US7802591070		Agenda	935524795 - Managemer
Record Date	15-Nov-2021		Holding Reco	on Date 15-Nov-2021
City / Country	/ United States		Vote Deadlin	ne Date 06-Dec-2021
SEDOL(s)			Quick Code	
Item Proposal		Proposed by	Vote	For/Against Management
Adoption Resolution	of New Articles of Association (Special	Management		

Page 556 of 570 07-Mar-2022

Security	780259107		Meeting Typ	e Special
Ticker Symbol	RDSB		Meeting Date	e 10-Dec-2021
ISIN	US7802591070		Agenda	935530611 - Manageme
Record Date	26-Nov-2021		Holding Rec	on Date 26-Nov-2021
City / Country	/ United States		Vote Deadlin	ne Date 06-Dec-2021
SEDOL(s)			Quick Code	
Item Proposa	d	Proposed by	Vote	For/Against Management
1. Adoption	n of New Articles of Association (Special ion).	Management		

Page 557 of 570 07-Mar-2022

PALO ALTO NETV	VORKS, INC.		
Security	697435105	Meeting Type	Annual
Ticker Symbol	PANW	Meeting Date	14-Dec-2021
ISIN	US6974351057	Agenda	935512699 - Management
Record Date	18-Oct-2021	Holding Recon Date	18-Oct-2021
City / Country	/ United States	Vote Deadline Date	13-Dec-2021
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management	
1A.	Election of Class I Director: John M. Donovan	Management			
1B.	Election of Class I Director: Right Honorable Sir John Key	Management			
1C.	Election of Class I Director: Mary Pat McCarthy	Management			
1D.	Election of Class I Director: Nir Zuk	Management			
2.	To ratify the appointment of Ernst & Young LLP as our independent registered public accounting firm for our fiscal year ending July 31, 2022.	Management			
3.	To approve, on an advisory basis, the compensation of our named executive officers.	Management			
4.	To approve the 2021 Palo Alto Networks, Inc. Equity Incentive Plan.	Management			

Page 558 of 570 07-Mar-2022

METALS X LTD				
Security	Q60408129		Meeting Typ	e Ordinary General Meeting
Ticker Symbol			Meeting Date	e 15-Dec-2021
ISIN	AU000000MLX7		Agenda	714907497 - Management
Record Date	13-Dec-2021		Holding Rec	on Date 13-Dec-2021
City / Country	SOUTH / Australia PERTH		Vote Deadlir	ne Date 01-Dec-2021
SEDOL(s)	B02HJ56 - B1HJ5J0 - B1VWXD5		Quick Code	
Item Proposal		Proposed by	Vote	For/Against Management
1 REDUCTION	ON OF CAPITAL AND IN-SPECIE	Management	For	For

Page 559 of 570 07-Mar-2022

QUAN	TUMSCAF	PE CORPORATION			
Securi	ty	74767V109		Meeting Type	Annual
Ticker	Symbol	QS		Meeting Date	15-Dec-2021
ISIN		US74767V1098		Agenda	935521698 - Management
Record	d Date	01-Nov-2021		Holding Recon Date	01-Nov-2021
City /	Country	/ United States		Vote Deadline Date	14-Dec-2021
SEDO	L(s)			Quick Code	
Item	Proposa	I	Proposed by		Against gement
1.	DIRECT	OR	Management		
	1	Jagdeep Singh			
	2	Frank Blome			
	3	Brad Buss			
	4	John Doerr			
	5	Prof. Dr Jürgen Leohold			
	6	Justin Mirro			
	7	Prof. Fritz Prinz			
	8	Dipender Saluja			
	9	J.B. Straubel			
	10	Jens Wiese			
2.	indepen	the appointment of Ernst & Young LLP as our dent registered public accounting firm for our ar ending December 31, 2021.	Management		
3.	Approva	al of the Extraordinary Performance Award	Management		

Program.

Page 560 of 570 07-Mar-2022

SECU	RED INCOME	FUND PLC				
Securit	ty	G3924P104		Meeting Type		Ordinary General Meeting
Ticker	Symbol			Meeting Date		16-Dec-2021
ISIN		GB00BYMK5S87		Agenda		714812725 - Management
Record	d Date			Holding Recon	Date	14-Dec-2021
City /	Country	EDINBU / United RGH Kingdom		Vote Deadline	Date	13-Dec-2021
SEDOI	L(s)	BYMK5S8		Quick Code		
Item	Proposal		Proposed by	Vote	For/Agai Managen	

Page 561 of 570 07-Mar-2022

SECURED INCOM	SECURED INCOME FUND PLC							
Security	G3924P104	Meeting Type	Annual General Meeting					
Ticker Symbol		Meeting Date	16-Dec-2021					
ISIN	GB00BYMK5S87	Agenda	714812737 - Management					
Record Date		Holding Recon Date	14-Dec-2021					
City / Country	EDINBU / United RGH Kingdom	Vote Deadline Date	13-Dec-2021					
SEDOL(s)	BYMK5S8	Quick Code						

Item	Proposal	Proposed by	Vote	For/Against Management	
1	TO RECEIVE ANNUAL REPORT AND ACCOUNTS	Management	For	For	
2	TO APPROVE DIRECTORS' REMUNERATION POLICY	Management	For	For	
3	TO APPROVE DIRECTORS' REMUNERATION REPORT	Management	For	For	
4	TO ELECT MOORE KINGSTON SMITH LLP AS AUDITOR	Management	For	For	
5	TO AUTHORISE AUDIT AND VALUATION COMMITTEE TO DETERMINE AUDITOR'S REMUNERATION	Management	For	For	
6	TO RE-ELECT GAYNOR COLEY AS A DIRECTOR	Management	For	For	
7	TO RE-ELECT DAVID STEVENSON AS A DIRECTOR	Management	For	For	
8	TO RE-ELECT BRETT MILLER AS A DIRECTOR	Management	For	For	
9	TO AUTHORISE MARKET PURCHASES BY THE COMPANY OF SHARES REPRESENTING 14.99% OF THE COMPANY'S ISSUED ORDINARY SHARE CAPITAL	Management	For	For	

Page 562 of 570 07-Mar-2022

CHINA	CONSTRUC	TION BANK CORPORATION			
Security	у	Y1397N101		Meeting Type	ExtraOrdinary General Meeting
Ticker S	Symbol			Meeting Date	20-Dec-2021
ISIN		CNE1000002H1		Agenda	714882405 - Management
Record	Date	19-Nov-2021		Holding Recon Dat	e 19-Nov-2021
City /	Country	BEIJING / China		Vote Deadline Date	e 15-Dec-2021
SEDOL	_(s)	B0LMTQ3 - B0N9XH1 - BP3RRZ6		Quick Code	
Item	Proposal		Proposed by	Vote	For/Against Management
CMMT	PROXY FOURL LINKS https://www.1104/2021.https://www	OTE THAT THE COMPANY NOTICE AND DRM ARE AVAILABLE BY CLICKING-ON THE S:- /1.hkexnews.hk/listedco/listconews/sehk/2021/ 110400790.pdf-AND- /1.hkexnews.hk/listedco/listconews/sehk/2021/ 110400824.pdf	Non-Voting		
1		OF MR. LIN HONG AS SHAREHOLDER NTATIVE SUPERVISOR OF THE BANK	Management		
2		ATION DISTRIBUTION AND SETTLEMENT DIRECTORS FOR THE YEAR 2020	Management		
3		ATION DISTRIBUTION AND SETTLEMENT SUPERVISORS FOR THE YEAR 2020	Management		
4	NEW PROD	VISIONAL LIMIT ON CHARITABLE NS IN 2021	Management		
5	ISSUANCE BONDS	OF WRITE-DOWN UNDATED CAPITAL	Management		
6		OF QUALIFIED WRITE-DOWN TIER-2 NSTRUMENTS	Management		

Page 563 of 570 07-Mar-2022

THE P	MI GROUP, II	NC.				
Securi	ty	69344M507		Meeting Type		Special
Ticker	Symbol	PMIR		Meeting Date		20-Dec-2021
ISIN		US69344M5076		Agenda		935524745 - Management
Record	d Date	16-Nov-2021		Holding Recon	Date	16-Nov-2021
City /	Country	/ United States		Vote Deadline I	Date	17-Dec-2021
SEDO	L(s)			Quick Code		
Item	Proposal		Proposed by	Vote	For/Agair Managem	
MA	meeting to record by a to vote at the issued in you this by goin or by check	roxy designated by you, must attend the vote your shares. If your shares are held of broker, bank or other nominee and you wish he special meeting, you must obtain a proxy our name from that record holder. You can do not go online and requesting to attend the meeting, king the box to attend the meeting and his form in the enclosed BRE. Once you do	Management			

this, the appropriate documentation will be sent to you

from your bank or broker.

Page 564 of 570 07-Mar-2022

THE PARKMEAD G	THE PARKMEAD GROUP PLC						
Security	G6929E115	Meeting Type	Annual General Meeting				
Ticker Symbol		Meeting Date	22-Dec-2021				
ISIN	GB00BGCYZL73	Agenda	714951224 - Management				
Record Date		Holding Recon Date	20-Dec-2021				
City / Country	ABERDE / United EN Kingdom	Vote Deadline Date	16-Dec-2021				
SEDOL(s)	BGCYZL7 - BHB1Z27	Quick Code					

Item	Proposal	Proposed by	Vote	For/Against Management	
1	TO RECEIVE CONSIDER AND ADOPT THE COMPANY'S FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2021 TOGETHER WITH THE LAST DIRECTORS REPORT AND THE AUDITORS REPORT	Management	For	For	
2	TO RE-APPOINT R J FINLAY AS A DIRECTOR	Management	For	For	
3	TO RE-APPOINT T P CROSS AS A DIRECTOR	Management	For	For	
4	TO RE-APPOINT JEFFREYS HENRY LLP AS AUDITORS	Management	For	For	
5	TO AUTHORISE THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITOR	Management	For	For	
6	TO AUTHORISE THE DIRECTORS TO ALLOT RELEVANT SECURITIES UP TO A MAXIMUM VALUE OF 546.334.65 POUNDS	Management	For	For	
7	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES ON A NON PRE-EMPTIVE BASIS UP TO A MAXIMUM VALUE OF 245.850.59 POUNDS	Management	For	For	

Page 565 of 570 07-Mar-2022

YEW G	ROVE REIT I	PLC							
Security	у	G9841H1	109			Meeting 1	уре	Special General M	leeting
Ticker S	Symbol					Meeting [Date	23-Dec-2021	
ISIN		IE00BDT	5KP12			Agenda		714956313 - Mana	agement
Record	Date	17-Dec-2	021			Holding F	lecon Date	17-Dec-2021	
City /	Country	TBD	/ Ireland			Vote Dea	dline Date	15-Dec-2021	
SEDOL	.(s)	BDT5KP	1 - BZ13295			Quick Co	de		
Item	Proposal				Proposed by	Vote	For/A Manag		
CMMT	DETAILS A BANK. IF N	S PROVIDI O SHAREH , YOUR IN	DGED WITH SHARE ED BY YOUR CUSTO HOLDER DETAILS AF STRUCTIONS MAY E	ODIAN- RE	Non-Voting				
1	AMEND ME	MORAND	JM OF ASSOCIATIO	N	Management	For	F	or	
2		ROVE REIT	MMENDED CASH A FPLC BY SLATE OF NT LIMITED		Management	For	F	or	
3	APPROVE SHARES	CANCELLA	ATION OF CANCELL	ATION	Management	For	F	or	
4			OF NEW YEW GROF RESERVES	VE SHARES	Management	For	F	or	
5	AMEND AR	TICLES OF	ASSOCIATION		Management	For	F	or	
6			COMPANY CEASE THE REAL ESTATE IN		Management	For	F	or	
7	ADJOURN	MEETING			Management	For	F	or	

Page 566 of 570 07-Mar-2022

YEW GRO\	VE REIT PLC					
Security	G9841H ²	109		Meeting Type		Court Meeting
Ticker Syml	bol			Meeting Date		23-Dec-2021
ISIN	IE00BDT	5KP12		Agenda		714956325 - Management
Record Date	e 17-Dec-2	021		Holding Recon	Date	17-Dec-2021
City / Cou	intry TBD	/ Ireland		Vote Deadline	Date	15-Dec-2021
SEDOL(s)	BDT5KP	1 - BZ13295		Quick Code		
Item Pro	oposal		Proposed by	Vote	For/Ag Manag	
DE BA	ETAILS AS PROVIDI ANK. IF NO SHAREH	DGED WITH SHAREHOLDER ED BY YOUR CUSTODIAN- HOLDER DETAILS ARE	Non-Voting			
	ROVIDED, YOUR IN: EJECTED	STRUCTIONS WAY BE-				

Page 567 of 570 07-Mar-2022

FISSIQI	N 3.0 CORP				
Security		338124209		Meeting Type	MIX
Ticker S	Symbol			Meeting Date	29-Dec-2021
SIN		CA3381242096		Agenda	714958963 - Management
Record	Date	23-Nov-2021		Holding Recon Da	ate 23-Nov-2021
City /	Country	VANCOU / Canada VER		Vote Deadline Da	te 23-Dec-2021
SEDOL	(s)	BFMCJ89 - BFXDBT6 - BYWV3C1 - BYWV3D2		Quick Code	
Item	Proposal		Proposed by	Vote	For/Against Management
CMMT	ALLOWED FOR RESOI	OTE THAT SHAREHOLDERS ARE TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY LUTIONS 1, 4 AND 5 AND 'IN FAVOR' OR ONLY FOR-RESOLUTION NUMBERS 2.1 TO THANK YOU	Non-Voting		
1	TO SET TH	E NUMBER OF DIRECTORS AT FOUR (4)	Management		
2.1	ELECTION	OF DIRECTOR: DEVINDER RANDHAWA	Management		
2.2	ELECTION	OF DIRECTOR: ROSS MCELROY	Management		
2.3	ELECTION	OF DIRECTOR: STEVEN COCHRANE	Management		
2.4	ELECTION	OF DIRECTOR: PHIL MOREHOUSE	Management		
3	CHARTERE AUDITORS ENSUING Y	ENT OF CHARLTON & COMPANY, ID PROFESSIONAL ACCOUNTANTS AS OF THE CORPORATION FOR THE YEAR AND AUTHORIZING THE S TO FIX THEIR REMUNERATION	Management		
4		CONFIRM AND APPROVE THE 10% TOCK OPTION PLAN	Management		
CMMT		OTE THAT RESOLUTION 5 IS TO BE O BY DISINTERESTED-SHAREHOLDERS. J.	Non-Voting		
5	UNIT PLAN	VE THE PROPOSED RESTRICTED SHARE AS MORE PARTICULARLY DESCRIBED IN GEMENT INFORMATION CIRCULAR VEMBER 23, 2021 ACCOMPANYING THIS PROXY	Management		

Page 568 of 570 07-Mar-2022

NT DIC	HOLDCOR	E I TD						
	HOLDCO P					=		
Security		Y6423RAB	55			Meeting Type		Other Meeting
Ticker S	Symbol					Meeting Date		30-Dec-2021
SIN		NO001087	1833			Agenda		714987356 - Management
Record	Date					Holding Recor	n Date	24-Dec-2021
City /	Country	TBD	/ Singapore	Blocking		Vote Deadline	Date	16-Dec-2021
SEDOL	.(s)	BJXCZP5				Quick Code		
Item	Proposal				Proposed by	Vote	For/Aga Manage	
CMMT	MEETING A IS NOT BEI THEREFOR ARE NOT V TO VOTE, Y	ANNOUNCEN NG HELD FO RE, MEETINO ('ALID FOR T YOU MUST F IONS BY THI	HIS IS A WRITTEN MENT. A PHYSICA DR THIS COMPAN G ATTENDANCE-F HIS MEETING. IF RETURN-YOUR E INDICATED CU	AL-MEETING NY. REQUESTS YOU WISH	Non-Voting			
1	HAS APPR THIS SUMM EACH OF T (PURSUAN RESOLUTI AGREEME AND/OR RA AS SET OU RELEVANT TRUSTEE (BEHALF OI SHALL BE NEGOTIAT DELIVER A DOCUMEN AGREEME BOND TRU NECESSAF WITH IMPL	OACHED THE MONS FOR VEHE RECOVER TO CLAUSONS) OF THE NOTE OF THE AUTHORISE E, AGREE, FOR AMENDING AMENDING AMENDING STEE (IN ITS AND/OR AMENDING AMENTATION AMENTATIO	GOING, THE AD HE BOND TRUSTE VRITTEN RESOLUTERY BONDHOLDE SE15.5 (WRITTEN E RECOVERY BOTH THE PROPOSAL" ND (B) THAT THE COITY AS BOND TO BY THE BONDHOLDE THE THE ROY OTHER DOCUTED THERETO WE SOLE DISCRET ADVISABLE IN COUNTE PROPORT THE SAME	E TO ISSUE JTIONS TO ERS, IND E, APPROVE REQUESTS E BOND RUSTEE ON NDHOLDERS HOLDERS TO TE AND INANCE CUMENT OR JHICH THE ION) DEEMS	Management			

Page 569 of 570 07-Mar-2022

GOLDEN STAR RE	GOLDEN STAR RESOURCES LTD.								
Security	38119T807	Meeting Type	Special						
Ticker Symbol	GSS	Meeting Date	30-Dec-2021						
ISIN	CA38119T8077	Agenda	935530700 - Management						
Record Date	24-Nov-2021	Holding Recon Date	24-Nov-2021						
City / Country	/ United Kingdom	Vote Deadline Date	23-Dec-2021						
SEDOL(s)		Quick Code							

Item	Proposal	Proposed by	Vote	For/Against Management	
1	To consider pursuant to an interim order of the Ontario Superior Court of Justice (Commercial List) dated November 25, 2021 and, if thought fit, pass, with or without amendment, a special resolution approving an arrangement involving Golden Star Resources Ltd., Chifeng Jilong Gold Mining Co., Ltd. and Chijin International (Hong Kong) Limited and/or its assignee, under Section 192 of the Canada Business Corporations Act, the full text of which resolution is set forth in Appendix "A" to the information circular.	Management	For	For	

Page 570 of 570 07-Mar-2022