CALIBF	CALIBRE MINING CORP						
Security	/	13000C205		Meeting Type		Special General Meeting	
Ticker S	Symbol			Meeting Date		05-Jan-2022	
ISIN		CA13000C2058		Agenda		714968255 - Management	
Record	Date	15-Nov-2021		Holding Recon Da	ate	15-Nov-2021	
City /	Country	VIRTUAL / Canada		Vote Deadline Dat	te	30-Dec-2021	
SEDOL	.(s)	BF5J352 - BGYKMJ0 - BGYKML2		Quick Code			
Item	Proposal		Proposed by	Vote	For/Aga Manager		
CMMT	ARE ALLOW	1: PLEASE NOTE THAT SHAREHOLDERS /ED TO VOTE 'IN FAVOR' OR-'AGAINST' RESOLUTIONS 1 AND 2. ABSTAIN IS NOT OPTION ON-THIS MEETING THANK YOU	Non-Voting				
1	PASS, WITH ORDINARY ISSUANCE I COMMON S CONSIDER/ PLAN OF AF THE BUSINI COLUMBIA) AND 132471 IS INCLUDE ACCOMPAN	ER AND, IF THOUGHT ADVISABLE, TO I OR WITHOUT VARIATION, AN RESOLUTION AUTHORIZING THE BY CALIBRE OF UP TO 108,199,618 HARES IN THE CAPITAL OF CALIBRE, AS ATION FOR AND IN CONNECTION WITH, A RRANGEMENT UNDER SECTION 288 OF ESS CORPORATIONS ACT (BRITISH AMONG CALIBRE, FIORE GOLD LTD. I6 B.C. LTD., THE FULL TEXT OF WHICH D AS APPENDIX "A" ATTACHED TO THE IVING MANAGEMENT INFORMATION OF CALIBRE DATED DECEMBER 2, 2021 ULAR")	Management	For	For		
2	PASS, WITH ORDINARY AMENDMEN COMMON S ISSUABLE U RESTATED APRIL 26, 20 DECEMBER BY THE SHA 2020, TO BE COMPLETIC CALIBRE, F AS MORE P HEADING "E APPROVAL	ER AND, IF DEEMED APPROPRIATE, TO I OR WITHOUT VARIATION, AN RESOLUTION APPROVING ITS TO THE MAXIMUM NUMBER OF HARES IN THE CAPITAL OF CALIBRE JNDER CALIBRE'S AMENDED AND LONG-TERM INCENTIVE PLAN DATED 017, AS AMENDED ON OCTOBER 8, 2019, 3, 2019 AND JUNE 16, 2020 APPROVED AREHOLDERS OF CALIBRE ON JUNE 16, E IMPLEMENTED ONLY UPON THE ON OF THE ARRANGEMENT BETWEEN IORE GOLD LTD. AND 1324716 B.C. LTD., ARTICULARLY DESCRIBED UNDER THE BUSINESS OF THE CALIBRE MEETING - OF AMENDMENTS TO THE AMENDED ARENDMENTS TO THE AMENDED ARENDMENTS TO THE AMENDED ARENDMENTIVE PLAN" IN LAR	Management	For	For		
СММТ	REVISION E YOU HAVE	1: PLEASE NOTE THAT THIS IS A DUE TO MODIFICATION OF-COMMENT. IF ALREADY SENT IN YOUR VOTES, NOT VOTE AGAIN-UNLESS YOU DECIDE YOUR ORIGINAL INSTRUCTIONS. THANK	Non-Voting				

CALIBRE MINING CORP.						
Security	13000C205		Meeting Type	Special		
Ticker Symbol	CXBMF		Meeting Date	05-Jan-2022		
ISIN	CA13000C2058		Agenda	935532184 - Management		
Record Date	15-Nov-2021		Holding Recon Date	e 15-Nov-2021		
City / Country	/ Canada		Vote Deadline Date	30-Dec-2021		
SEDOL(s)			Quick Code			
Item Proposal		Proposed	Vote	For/Against		

Item	Proposal	Proposed by	Vote	For/Against Management	
1	To consider and, if thought advisable, to pass, with or without variation, an ordinary resolution authorizing the issuance by Calibre of up to 108,199,618 common shares in the capital of Calibre, as consideration for and in connection with, a plan of arrangement under Section 288 of the Business Corporations Act (British Columbia) among Calibre, Fiore Gold Ltd. and 1324716 B.C. Ltd., the full text of which is included as Appendix "A" attached to the accompanying management information circular of Calibre dated December 2, 2021 (the "Circular").	Management	For	For	
2	To consider and, if deemed appropriate, to pass, with or without variation, an ordinary resolution approving amendments to the maximum number of common shares in the capital of Calibre issuable under Calibre's Amended and Restated Long-Term Incentive Plan dated April 26, 2017, as amended on October 8, 2019, December 3, 2019 and June 16, 2020 approved by the shareholders of Calibre on June 16, 2020, to be implemented only upon the completion of the arrangement between Calibre, Fiore Gold Ltd. and 1324716 B.C. Ltd., as more particularly described under the heading "Business of the Calibre Meeting - Approval of Amendments to the Amended and Restated Long- Term Incentive Plan" in the Circular.	Management	For	For	

PHARMARON BEIJING CO., LTD.						
Securit	у	Y989K6119		Meeting Type	ExtraOrdinary General Meeting	
Ticker \$	Symbol			Meeting Date	14-Jan-2022	
ISIN		CNE100003PG4		Agenda	715011184 - Management	
Record	Date	10-Jan-2022		Holding Recon Date	10-Jan-2022	
City /	Country	BEIJING / China		Vote Deadline Date	07-Jan-2022	
SEDOL	_(s)	BJYFRP7 - BK72QD3 - BKSKGZ8		Quick Code		
Item	Proposal		Proposed by		or/Against anagement	
	PROXY FOR URL LINKS: https://www 1229/202112 https://www 1229/202112	1.hkexnews.hk/listedco/listconews/sehk/2021/ 22900484.pdf-AND- 1.hkexnews.hk/listedco/listconews/sehk/2021/ 22900658.pdf	Non-Voting			
1	THE RESTR	SE AND CANCELLATION OF PART OF RICTED A SHARES GRANTED UNDER THE ICENTIVE SCHEME	Management			
2	REDUCTION	N OF REGISTERED CAPITAL	Management			
3	AMENDMEN	NTS TO THE ARTICLES OF ASSOCIATION	Management			
4	MATTERS F REGISTERE ARTICLES (PROCEDUF OF REGIST ASSOCIATION	ATION TO THE BOARD TO HANDLE PERTAINING TO THE REDUCTION OF ED CAPITAL, THE AMENDMENTS TO THE OF ASSOCIATION AND THE RES FOR FILLING THE THE REDUCTION ERED CAPITAL AND ARTICLES OF ON WITH THE MARKET SUPERVISION ENT DEPARTMENT	Management			
5		NTS TO THE RULES OF PROCEDURE FOR RAL MEETINGS	Management			
6		NTS TO THE RULES OF PROCEDURE FOR D MEETINGS	Management			
7		NTS TO THE RULES OF PROCEDURE FOR RVISORY COMMITTEE	Management			
8		NTS TO THE RELATED PARTY IONS MANAGEMENT POLICY	Management			
9		NTS TO THE EXTERNAL GUARANTEE ENT POLICY	Management			
10		NTS TO THE INDEPENDENT NON- E DIRECTORS WORKING POLICY	Management			
11		NTS TO THE EXTERNAL INVESTMENT ENT POLICY	Management			
12	SHAREHOL	NTS TO THE PROCEDURE FOR A DER TO NOMINATE A PERSON FOR AS A DIRECTOR	Management			

- 13 PARTIAL AMENDMENTS TO THE VOLUNTARY UNDERTAKINGS MADE BY ENTITIES CONTROLLED BY ACTUAL CONTROLLERS
- 14 APPOINTMENT OF INTERNAL CONTROL AUDITOR FOR THE YEAR OF 2021

Management

Management

PHARMARON BEIJING CO., LTD.							
Securit	у	Y989K6119		Meeting Type	Class Meeting		
Ticker \$	Symbol			Meeting Date	14-Jan-2022		
ISIN		CNE100003PG4		Agenda	715011196 - Management		
Record	Date	10-Jan-2022		Holding Recon Date	10-Jan-2022		
City /	Country	BEIJING / China		Vote Deadline Date	07-Jan-2022		
SEDOL	_(s)	BJYFRP7 - BK72QD3 - BKSKGZ8		Quick Code			
Item	Proposal		Proposed by		/Against agement		
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/ 1229/2021122900522.pdf-AND- https://www1.hkexnews.hk/listedco/listconews/sehk/2021/ 1229/2021122900668.pdf		Non-Voting					
1	THE RESTR	SE AND CANCELLATION OF PART OF CICTED A SHARES GRANTED UNDER THE CENTIVE SCHEME	Management				
2	REDUCTION	N OF REGISTERED CAPITAL	Management				

A-CAP E	ENERGY LTD)			
Security		Q00618100		Meeting Type	Annual General Meeting
Ticker Sy	ymbol			Meeting Date	17-Jan-2022
ISIN		AU000000ACB7		Agenda	714983586 - Management
Record E	Date	14-Jan-2022		Holding Recon Date	14-Jan-2022
City / C	Country	WEST / Australia PERTH		Vote Deadline Date	06-Jan-2022
SEDOL(s	s)	B142GM2 - B15CSF8 - B1DKGN8 - B1TSJY8		Quick Code	
Item	Proposal		Proposed by		⁻ or/Against anagement
	MEETING F VOTES CAS PARTY WHO PROPOSAL COMPANY. BENEFIT OF (AS REFERI ANNOUNCE RELEVANT ACKNOWLE BENEFIT OF PASSING O VOTING (FC MENTIONED THAT YOU F EXPECT TO THE RELEV	1: VOTING EXCLUSIONS APPLY TO THIS OR PROPOSALS 1, 4 TO 7,-9 TO 14 AND ST BY ANY INDIVIDUAL OR RELATED O BENEFIT FROM-THE PASSING OF THE /S WILL BE DISREGARDED BY THE HENCE, IF-YOU HAVE OBTAINED R EXPECT TO OBTAIN FUTURE BENEFIT RED 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 YANT-PROPOSAL/S AND YOU COMPLY /OTING EXCLUSION	Non-Voting		
		TION REPORT (NON-BINDING)	Management		
			Management		
		ON OF DIRECTOR - MR PAUL INGRAM	Management Management		
		ON OF PRIOR ISSUE OF SECURITIES W-ON PLACEMENT	manayement		
	RATIFICATI	ON OF PRIOR ISSUE OF SECURITIES - ONS	Management		
6	APPROVAL	OF THE DIRECTOR LTI PLAN	Management		
7	APPROVAL	OF SHARE OPTION PLAN	Management		
8	AMENDMEN	NT TO CONSTITUTION	Management		
9	ISSUE OF S	ECURITIES - HE JIANDONG	Management		
10	ISSUE OF S	ECURITIES - PAUL INGRAM	Management		
11	ISSUE OF S	ECURITIES MICHAEL LIU	Management		
12	ISSUE OF S	ECURITIES - MARK SYROPOULO	Management		
13	ISSUE OF S	ECURITIES - NUI JIJING	Management		

14 ISSUE OF SECURITIES - LI ZHENWEI

Management

Non-Voting

CMMT 16 DEC 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

PRETIUM RESOURCES INC							
Securit	у	74139C102		Meeting Type	Special General Meeting		
Ticker \$	Symbol			Meeting Date	20-Jan-2022		
ISIN		CA74139C1023		Agenda	714988954 - Management		
Record	Date	08-Dec-2021		Holding Recon Date	08-Dec-2021		
City /	Country	VIRTUAL / Canada		Vote Deadline Date	14-Jan-2022		
SEDOL	_(s)	B3NW069 - B4KV613 - B57Q8S9 - BG05NW9		Quick Code			
Item	Proposal		Proposed by		/Against agement		
CMMT	ALLOWED	DTE THAT SHAREHOLDERS ARE TO VOTE 'IN FAVOR' OR 'AGAINST' FOR- DN 1, ABSTAIN IS NOT A VOTING OPTION EETING	Non-Voting				
CMMT	DISSENTER	TE THAT THIS MEETING MENTIONS R'S RIGHTS, PLEASE REFER TO-THE ENT INFORMATION CIRCULAR FOR	Non-Voting				
1	PASS A SPE AND OPTIO SINGLE CL/ ARRANGEN INC., NEWC BC MINING BUSINESS COLUMBIA)	DER AND, IF THOUGHT ADVISABLE, TO ECIAL RESOLUTION OF SHAREHOLDERS IN HOLDERS, VOTING TOGETHER AS A ASS, APPROVING A PLAN OF MENT INVOLVING PRETIUM RESOURCES CREST MINING LIMITED AND NEWCREST LTD. UNDER SECTION 288 OF THE CORPORATIONS ACT (BRITISH), AS MORE FULLY DESCRIBED IN THE ON CIRCULAR ACCOMPANYING THE MEETING	Management				

PRETIUM RESOUR	CES INC.			
Security	74139C102		Meeting Type	Special
Ticker Symbol	PVG		Meeting Date	20-Jan-2022
ISIN	CA74139C1023		Agenda	935537728 - Management
Record Date	08-Dec-2021		Holding Recon Date	08-Dec-2021
City / Country	/ Canada		Vote Deadline Date	14-Jan-2022
SEDOL(s)			Quick Code	
Item Proposal		Proposed by	Vote For/Ag Manag	, ,

Management

1 To consider and, if thought advisable, to pass a special resolution of shareholders and optionholders, voting together as a single class, approving a plan of arrangement involving Pretium Resources Inc., Newcrest Mining Limited and Newcrest BC Mining Ltd. under Section 288 of the Business Corporations Act (British Columbia), as more fully described in the Information Circular accompanying the Notice of Meeting.

BHP GROUP LTD			
Security	088606108	Meeting Type	Annual
Ticker Symbol	BHP	Meeting Date	20-Jan-2022
ISIN	US0886061086	Agenda	935538314 - Management
Record Date	20-Dec-2021	Holding Recon Date	20-Dec-2021
City / Country	/ United States	Vote Deadline Date	11-Jan-2022

SEDOL(s)

Quick Code Proposed Vote For/Against Item Proposal Management by 1. Amendments to Limited Constitution. Management For For 2. Limited Special Voting Share Buy-back. Management For For 3. DLC Dividend Share Buy-back. Management For For 4. Management For For Plc Special Voting Share Buy-back (Class Rights Action). 5. Change in the status of Plc (Class Rights Action). Management For For

BHP GROUP LTD				
Security	088606108		Meeting Type	Annual
Ticker Symbol	BHP		Meeting Date	20-Jan-2022
ISIN	US0886061086		Agenda	935538314 - Management
Record Date	20-Dec-2021		Holding Recon Date	20-Dec-2021
City / Country	/ United States		Vote Deadline Date	11-Jan-2022
SEDOL(s)			Quick Code	
Item Proposal		Proposed by	Vote For/Ag Manage	

		by	Management
1.	Amendments to Limited Constitution.	Management	
2.	Limited Special Voting Share Buy-back.	Management	
3.	DLC Dividend Share Buy-back.	Management	
4.	Plc Special Voting Share Buy-back (Class Rights Action).	Management	
5.	Change in the status of Plc (Class Rights Action).	Management	

SIKA A	.G					
Securit	у	H7631K273		Meeting Type		ExtraOrdinary General Meeting
Ticker \$	Symbol			Meeting Date		25-Jan-2022
ISIN		CH0418792922		Agenda		714999262 - Management
Record	Date	20-Jan-2022		Holding Recon	Date	20-Jan-2022
City /	Country	BAAR / Switzerland		Vote Deadline	Date	18-Jan-2022
SEDOL	_(s)	BF2DSG3 - BFCCP25 - BFFJRC7 - BG1D6W3 - BJ9MG45		Quick Code		
Item	Proposal		Proposed by	Vote	For/Aga Managei	
CMMT	OWNER DE CUSTODIAN	IST BE LODGED WITH BENEFICIAL TAILS AS PROVIDED BY YOUR- N BANK. IF NO BENEFICIAL OWNER RE PROVIDED, YOUR INSTRUCTION-MAY ED.	Non-Voting			
СММТ	AGENDA AN ONLY. PLEA VOTED IN F SHARES IN MARKET RE TYPE THAT MOVED TO AND SPECIE CUSTODIAN VOTE INSTF MARKER M. ALLOW FOF REGISTRAT WHILST THE OF SHARES FIRST DERE SETTLEMEN VOTING RIC CONCERNS	THIS MEETING IS FOR VOTING ON ND MEETING ATTENDANCE-REQUESTS ASE ENSURE THAT YOU HAVE FIRST AVOUR OF THE-REGISTRATION OF PART 1 OF THE MEETING. IT IS A EQUIREMENT-FOR MEETINGS OF THIS THE SHARES ARE REGISTERED AND A-REGISTERED LOCATION AT THE CSD, FIC POLICIES AT THE INDIVIDUAL-SUB- NS MAY VARY. UPON RECEIPT OF THE RUCTION, IT IS POSSIBLE-THAT A AY BE PLACED ON YOUR SHARES TO R RECONCILIATION AND-RE- TON FOLLOWING A TRADE. THEREFORE IS 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, INTACT YOUR-CLIENT REPRESENTATIVE	Non-Voting			
1		CREATION OF CHF 187,893 POOL OF AL CAPITAL FOR BONDS OR SIMILAR RUMENTS	Management			

YELLO	OW CAKE PLC	;			
Securi	ty	G98334108		Meeting Type	Ordinary General Meeting
Ticker	Symbol			Meeting Date	27-Jan-2022
ISIN		JE00BF50RG45		Agenda	715052407 - Management
Record	d Date			Holding Recon Date	25-Jan-2022
City /	Country	JERSEY / Jersey		Vote Deadline Date	19-Jan-2022
SEDO	L(s)	BF50RG4 - BGGJFR4 - BK7K5Z2		Quick Code	
Item	Proposal		Proposed by		or/Against anagement
1	IN CONNEC	RISE THE DIRECTORS TO ALLOT SHARES CTION WITH THE PURCHASE OF U3O8 G RELATED COMMISSIONS, INCIDENTAL S, AND ONGOING NECESSARY RUNNING	Management		
2	TO DISAPPLY PRE-EMPTION RIGHTS IN RESPECT OF THE ALLOTMENT OF EQUITY SECURITIES OR SALE OF TREASURY SHARES IN CONNECTION WITH THE PURCHASE OF U3O8 (INCLUDING RELATED COMMISSIONS, INCIDENTAL EXPENSES, AND ONGOING NECESSARY RUNNING COSTS)		Management		

WEST		SOURCES LTD				
Securit	y	Q9594D106		Meeting Type)	ExtraOrdinary General Meeting
Ticker S	Symbol			Meeting Date		01-Feb-2022
ISIN		AU000000WAF6		Agenda		715011932 - Management
Record	Date	30-Jan-2022		Holding Reco	n Date	30-Jan-2022
City /	Country	SUBIAC / Australia O		Vote Deadline	e Date	18-Jan-2022
SEDOL	.(s)	B4KBBN0 - B8KM3R9 - BLNP2Z7 - BPRCKR0		Quick Code		
Item	Proposal		Proposed by	Vote	For/Aga Manage	
СММТ	ALL PROPO INDIVIDUAL FROM THE DISREGARI HAVE OBTA FUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OF PASSING O VOTING (FC MENTIONED THAT YOU I EXPECT TO THE RELEV	CLUSIONS APPLY TO THIS MEETING FOR SALS 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 OR OR AGAINST) ON THE ABOVE- O PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OBTAIN BENEFIT BY THE PASSING OF ANT PROPOSAL/S-AND YOU COMPLY YOTING EXCLUSION	Non-Voting			
1		ON OF ISSUE OF SHARES UNDER PLACEMENT	Management	For	Fo	r
2	RATIFICATI KIAKA AGRI	ON OF ISSUE OF SHARES UNDER THE EEMENT	Management	For	Fo	r
3	RATIFICATI GAMS AGR	ON OF ISSUE OF SHARES UNDER THE EEMENT	Management	For	Fo	r
4		HARES TO DIRECTOR MR ROD JNDER TRANCHE 2 PLACEMENT	Management	For	Fo	r
5		HARES TO DIRECTOR MR NIGEL SPICER	Management	For	Fo	r
6		HARES TO DIRECTOR MR STEWART NDER TRANCHE 2 PLACEMENT	Management	For	Fo	r
7		ISSUE OF SHARES TO B2GOLD ON ON OF CONVERTIBLE NOTE	Management	For	Fo	r

ARENA PHARMACEUTICALS INC					
Security	040047607	Meeting Type	Special General Meeting		
Ticker Symbol		Meeting Date	02-Feb-2022		
ISIN	US0400476075	Agenda	715032570 - Management		
Record Date	30-Dec-2021	Holding Recon Date	30-Dec-2021		
City / Country	VIRTUAL / United States	Vote Deadline Date	25-Jan-2022		
SEDOL(s)	BF3N4P3 - BF3N613 - BFZ4SL8 - BK8LP54	Quick Code			

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED DECEMBER 12, 2021 (THE "MERGER AGREEMENT"), BY AND AMONG ARENA PHARMACEUTICALS, INC. ("ARENA"), PFIZER INC., AND ANTIOCH MERGER SUB, INC	Management	For	For
2	TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO ARENA'S NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER AGREEMENT AND THE TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT	Management	For	For
3	TO ADJOURN THE SPECIAL MEETING TO A LATER DATE OR DATES, IF NECESSARY OR APPROPRIATE TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES TO ADOPT THE MERGER AGREEMENT AT THE TIME OF THE SPECIAL MEETING	Management	For	For

ARENA PHARMAC	EUTICALS, INC.		
Security	040047607	Meeting Type	Special
Ticker Symbol	ARNA	Meeting Date	02-Feb-2022
ISIN	US0400476075	Agenda	935540888 - Management
Record Date	30-Dec-2021	Holding Recon Date	30-Dec-2021
City / Country	/ United States	Vote Deadline Date	01-Feb-2022

SEDOL(s)

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management	
1.	To adopt the Agreement and Plan of Merger, dated December 12, 2021 (the "Merger Agreement"), by and among Arena Pharmaceuticals, Inc. ("Arena"), Pfizer Inc., and Antioch Merger Sub, Inc.	Management	For	For	
2.	To approve, on an advisory (non-binding) basis, the compensation that may be paid or become payable to Arena's named executive officers that is based on or otherwise relates to the Merger Agreement and the transactions contemplated by the Merger Agreement.	Management	For	For	
3.	To adjourn the Special Meeting to a later date or dates if necessary or appropriate to solicit additional proxies if there are insufficient votes to adopt the Merger Agreement at the time of the Special Meeting.	Management	For	For	

CHINA	EDUCATION	GROUP HOLDINGS LIMITED (DOING BUSI				
Security	Y	G2163M103		Meeting Type		Annual General Meeting
Ticker S	Symbol			Meeting Date		22-Feb-2022
ISIN		KYG2163M1033		Agenda		715000953 - Management
Record	Date	16-Feb-2022		Holding Recon Da	te	16-Feb-2022
City /	Country	VIRTUAL / Cayman Islands		Vote Deadline Dat	e	16-Feb-2022
SEDOL	.(s)	BF13433 - BF7J9S5 - BGJVV79 - BGKPV92 - BL6L3K4		Quick Code		
Item	Proposal		Proposed by	Vote	For/Agair Managem	
СММТ	PROXY FOF URL LINKS: https://www1 1228/202112 https://www1	DTE THAT THE COMPANY NOTICE AND RM ARE AVAILABLE BY CLICKING-ON THE - 1.hkexnews.hk/listedco/listconews/sehk/2021/ 22800396.pdf-AND- 1.hkexnews.hk/listedco/listconews/sehk/2021/ 22800400.pdf	Non-Voting			
СММТ	ALLOWED 1 ALL RESOL	DTE THAT SHAREHOLDERS ARE TO VOTE 'IN FAVOR' OR 'AGAINST' FOR- UTIONS, ABSTAIN IS NOT A VOTING I THIS MEETING	Non-Voting			
1	CONSOLIDA REPORTS (E AND ADOPT THE AUDITED ATED FINANCIAL STATEMENTS AND THE OF THE DIRECTORS AND THE ENT AUDITOR FOR THE YEAR ENDED 31 021	Management			
2	TO DECLAR	RE A FINAL DIVIDEND	Management			
3.A	TO RE-ELEC DIRECTOR	CT MR. YU GUO AS EXECUTIVE	Management			
3.B	TO RE-ELEC DIRECTOR	CT MS. XIE SHAOHUA AS EXECUTIVE	Management			
3.C		CT DR. WU KIN BING AS INDEPENDENT UTIVE DIRECTOR	Management			
4	THE AUDITO	OINT DELOITTE TOUCHE TOHMATSU AS OR AND TO AUTHORISE THE DIRECTORS REMUNERATION	Management			
5	DIRECTORS ADDITIONA EXCEEDING SHARES OF	A GENERAL MANDATE TO THE S TO ISSUE, ALLOT AND DEAL WITH L SHARES OF THE COMPANY NOT G 20% OF THE TOTAL NUMBER OF F THE COMPANY IN ISSUE AS AT THE ASSING OF THIS RESOLUTION	Management			
6	DIRECTORS COMPANY I NUMBER O	A GENERAL MANDATE TO THE S TO REPURCHASE THE SHARES OF THE NOT EXCEEDING 10% OF THE TOTAL F SHARES OF THE COMPANY IN ISSUE DATE OF PASSING OF THIS RESOLUTION	Management			

TO EXTEND THE GENERAL MANDATE GRANTED TO THE DIRECTORS TO ISSUE, ALLOT AND DEAL WITH ADDITIONAL SHARES OF THE COMPANY BY THE TOTAL NUMBER OF SHARES REPURCHASED BY THE COMPANY

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Management

BRIGHTHOUSE FI	NCO LIMITED			
Security	ADPV53845		Meeting Type	Court Meeting
Ticker Symbol			Meeting Date	22-Feb-2022
ISIN	XS1742761700		Agenda	715179342 - Management
Record Date			Holding Recon	Date 17-Feb-2022
City / Country	TBD / Jersey		Vote Deadline	Date 08-Feb-2022
SEDOL(s)			Quick Code	
Item Proposal		Proposed by	Vote	For/Against Management
CMMT PLEASE N	OTE THAT AS BROADRIDGE HAS BEEN	Non-Voting		

CMMT PLEASE NOTE THAT AS BROADRIDGE HAS BEEN NOTIFIED LATE OF THIS PARTICULAR-MEETING, VOTING CANNOT BE SUPPORTED AND THE MEETING HAS BEEN SET UP AS AN-INFORMATION ONLY MEETING. SHOULD YOU HAVE ANY QUESTIONS PLEASE EITHER CONTACT-YOUR BROADRIDGE CLIENT SERVICE REPRESENTATIVE OR YOUR CUSTODIAN

THARIS	SA PLC				
Security	y	M8789F102		Meeting Type	Annual General Meeting
Ticker S	Symbol			Meeting Date	23-Feb-2022
ISIN		CY0103562118		Agenda	714991949 - Management
Record	Date	18-Feb-2022		Holding Recon Date	18-Feb-2022
City /	Country	TBD / Cyprus		Vote Deadline Date	15-Feb-2022
SEDOL	.(s)	B8NWYF1 - BDD8CT4 - BLF7W40 - BMY0BM8		Quick Code	
Item	Proposal		Proposed by		gainst jement
O.1		NG ADVISORY VOTE: ADOPTION OF NANCIAL STATEMENTS	Management		
O.2	RATIFY ERN AUDITORS	IST YOUNG CYPRUS LIMITED AS	Management		
0.3.1	RE-ELECTIC	ON OF DAVID SALTER AS A DIRECTOR	Management		
O.3.2	RE-ELECTION	ON OF ANTONIOS DJAKOURIS AS A	Management		
0.3.3	ELECTION O	OF SHELLEY WAI MAN LO AS DIRECTOR	Management		
0.4	CONTROL C	OF AUTHORISED BUT UNISSUED SHARES	Management		
O.5	DIS-APPLIC	ATION OF PRE-EMPTIVE RIGHTS	Management		
O.6	GENERAL A CASH	UTHORITY TO ISSUE SHARES FOR	Management		
0.7.1	THROUGH A	NG ADVISORY VOTE: APPROVAL, A NON-BINDING ADVISORY VOTE, OF P REMUNERATION POLICY	Management		
0.7.2	THROUGH A	NG ADVISORY VOTE: APPROVAL, A NON-BINDING ADVISORY VOTE, OF P REMUNERATION IMPLEMENTATION	Management		
S.1	GENERAL A	UTHORITY TO REPURCHASE SHARES	Management		
O.8	FINAL DIVID	END	Management		
O.9		S' AUTHORITY TO IMPLEMENT ORDINARY AL RESOLUTIONS	Management		
CMMT	REVISION D RESOLUTIO YOUR VOTE UNLESS YO	2: PLEASE NOTE THAT THIS IS A DUE TO MODIFICATION OF THE-TEXT OF DN O.2. IF YOU HAVE ALREADY SENT IN ES, PLEASE DO NOT-VOTE AGAIN DU DECIDE TO AMEND YOUR ORIGINAL DNS. THANK YOU	Non-Voting		

CHANNEL ISLAND	CHANNEL ISLANDS PROPERTY FUND LTD						
Security	G2R07A100	Meeting Type	Annual General Meeting				
Ticker Symbol		Meeting Date	24-Feb-2022				
ISIN	GG00B62DS151	Agenda	715103076 - Management				
Record Date		Holding Recon Date	25-Jan-2022				
City / Country	ST / Guernsey SAVIOU RS	Vote Deadline Date	21-Feb-2022				
SEDOL(s)	B62DS15	Quick Code					

OLDOI	=(0) = =======				
Item	Proposal	Proposed by	Vote	For/Against Management	
1	TO APPROVE THE ANNUAL REPORT AND AUDITED CONSOLIDATED FINANCIAL STATEMENTS ('ANNUAL REPORT') FOR THE PERIOD ENDED 30 SEPTEMBER 2021	Management	For	For	
2	TO RE-APPOINT PRICEWATERHOUSECOOPERS CI LLP AS AUDITOR OF THE COMPANY UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING	Management	For	For	
3	TO AUTHORISE THE DIRECTORS OF THE COMPANY TO DETERMINE THE REMUNERATION OF THE AUDITOR	Management	For	For	
4	TO RE-ELECT MRS SHELAGH MASON (CHAIRMAN) AS A DIRECTOR OF THE COMPANY	Management	For	For	
5	TO RE-ELECT MR PAUL LE MARQUAND AS A DIRECTOR OF THE COMPANY	Management	For	For	
6	TO RE-ELECT MR STEVE LE PAGE AS A DIRECTOR OF THE COMPANY	Management	For	For	
7	TO RE-ELECT MR PAUL TURNER AS A DIRECTOR OF THE COMPANY	Management	For	For	
8	TO AUTHORISE THE COMPANY TO MAKE MARKET ACQUISITIONS OF ITS SHARES	Management	For	For	
9	TO DIS-APPLY SHAREHOLDER PRE-EMPTION RIGHTS AND ALLOW THE COMPANY TO ISSUE AND ALLOT NEW ORDINARY SHARES OR SELL ORDINARY SHARES OUT OF TREASURY	Management	For	For	

ENSUF	RGE MICROP						
Securit	y	R2R95P108			Meeting Type		ExtraOrdinary General Meeting
Ticker \$	Symbol				Meeting Date		24-Feb-2022
ISIN		NO0010299068			Agenda		715152473 - Management
Record	Date	23-Feb-2022			Holding Recon Da	ate	23-Feb-2022
City /	Country	VIRTUAL / Norway	Blocking		Vote Deadline Da	te	17-Feb-2022
SEDOL	.(s)	B0YWFR3 - B1W6YX3 - B2Q5 B7N4S36	P41 -		Quick Code		
Item	Proposal			Proposed by	Vote	For/Agaiı Managem	
СММТ	OWNER DE CUSTODIAN BENEFICIAL	IST BE LODGED WITH BENEFI TAILS AS PROVIDED BY YOUF N BANK. ACCOUNTS WITH MUI - OWNERS WILL REQUIRE-DIS ENEFICIAL OWNER NAME, ADI E POSITION.	≀- LTIPLE SCLOSURE	Non-Voting			
CMMT	ATTORNEY	JSTODIAN DOES NOT HAVE A (POA) IN PLACE, AN-INDIVIDU - OWNER SIGNED POA MAY B	AL	Non-Voting			
СММТ	ACCOUNT I CUSTODIAN SHARES TO BENEFICIAL VOTING DE	HARES HELD IN AN OMNIBUS/ N THE LOCAL MARKET, THE-L N WILL TEMPORARILY TRANSF O A SEPARATE ACCOUNT-IN TH OWNER'S NAME ON THE PRO ADLINE AND TRANSFER BACK IOMINEE ACCOUNT THE DAY / ATE.	ocal Fer voted He DXY K-To the	Non-Voting			
CMMT	DETAILS AS BANK. IF NO	IST BE LODGED WITH SHARE S PROVIDED BY YOUR CUSTO D SHAREHOLDER DETAILS AR YOUR INSTRUCTIONS MAY B	DIAN- E	Non-Voting			
СММТ	DEPOSITOF AT THIS ME SPONSORE REQUIRED RELEVANT SPECIFIED EVENT IN T WILL NEED CREST SYS HAS SETTLE CREST SYS RELEASED PRACTICAE MEETING D APPLIES)-U ONLY AFTE	TE THAT IF YOU HOLD CREST RY INTERESTS (CDIS) AND-PA ETING, YOU (OR YOUR CREST D MEMBER/CUSTODIAN)-WILL TO INSTRUCT A TRANSFER O CDIS TO THE ESCROW-ACCO IN THE ASSOCIATED CORPOR HE CREST SYSTEM. THIS-TRA TO BE COMPLETED BY THE S STEM DEADLINEONCE THIS T ED, THE CDIS WILL BE BLOCK STEMTHE CDIS WILL BE BLOCK STEMTHE CDIS WILL TYPICAL FROM ESCROW AS SOON AS BLE ON-RECORD DATE +1 DAY ATE +1 DAY IF NO RECORD DA NLESS OTHERWISE SPECIFIE R THE AGENT HAS CONFIRME Y OF THE POSITION. IN ORDEF	RTICIPATE T BE F THE UNT RATE NSFER PECIFIED RANSFER ED IN THE LLY BE T (OR ON ATE D, AND ED-	Non-Voting			

	VOTE TO BE ACCEPTED, THE VOTED-POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE CREST SYSTEMBY VOTING ON THIS MEETING, YOUR CREST SPONSORED MEMBER/CUSTODIAN MAY USE YOUR-VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE THE NECESSARY ACTION WHICH WILL-INCLUDE TRANSFERRING YOUR 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	
1	ELECTION OF A PERSON TO CHAIR THE MEETING AND A PERSON TO CO-SIGN THE MINUTES	Management
2	APPROVAL OF NOTICE AND THE AGENDA OF THE MEETING	Management
3	PRIVATE PLACEMENT; ISSUANCE OF TRANCHE 2 SHARES	Management
4	AMENDMENT OF ARTICLES OF ASSOCIATION	Management
5	ISSUANCE OF WARRANTS	Management
6.1	BOARD AUTHORIZATION TO ISSUE SHARES IN CONNECTION WITH SHARE CONSOLIDATION	Management
6.2	SHARE CONSOLIDATION AND AMENDMENT TO THE ARTICLES OF ASSOCIATION	Management
7.A	BOARD AUTHORIZATION TO ISSUE SHARES IN PRIVATE PLACEMENTS	Management
7.B	BOARD AUTHORIZATION TO ISSUE SHARES IN RIGHTS ISSUES	Management
CMMT	7 FEB 2022: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF RECORD-DATE. 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

PLATI	PLATINUM GROUP METALS LTD.				
Securi	ty	72765Q882		Meeting Type	Annual
Ticker	Symbol	PLG		Meeting Date	28-Feb-2022
ISIN		CA72765Q8829		Agenda	935544797 - Management
Record	d Date	06-Jan-2022		Holding Recon Date	06-Jan-2022
City /	Country	/ Canada		Vote Deadline Date	23-Feb-2022
SEDO	L(s)			Quick Code	
Item	Proposal		Proposed by		pr/Against nagement
1	DIRECT	OR	Management		
	1	Diana J. Walters			
	2	Frank R. Hallam			
	3	Timothy D. Marlow			
	4	John A. Copelyn			
	5	Stuart Harshaw			
	6	Mpho Makwana			
		nent of PricewaterhouseCoopers LLP as	Management		

2 Appointment of PricewaterhouseCoopers LLP as Auditors of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.

CAPSTONE MINING	GCORP.			
Security	14068G104		Meeting Type	Special
Ticker Symbol	CSFFF		Meeting Date	28-Feb-2022
ISIN	CA14068G1046		Agenda	935547630 - Management
Record Date	14-Jan-2022		Holding Recon Date	14-Jan-2022
City / Country	/ Canada		Vote Deadline Date	23-Feb-2022
SEDOL(s)			Quick Code	
ltem Proposal		Proposed by	Vote For/Ag Manage	

Management

1 To consider and, if deemed advisable, to pass, with or without variation, a special resolution, the full text of which is set forth in Appendix A to the Circular, approving a plan of arrangement involving Capstone Mining Corp. and Mantos Copper (Bermuda) Limited under Section 288 of the Business Corporations Act (British Columbia), all as more fully described in the Circular.

NUANCE COMMUNICATIONS INC					
Securit	у	67020Y100		Meeting Type	Annual General Meeting
Ticker \$	Symbol			Meeting Date	01-Mar-2022
ISIN		US67020Y1001		Agenda	715072536 - Management
Record	Date	03-Jan-2022		Holding Recon Date	03-Jan-2022
City /	Country	VIRTUAL / United States		Vote Deadline Date	21-Feb-2022
SEDOL	_(s)	2402121 - 4297734 - BG05XW9 - BHZLNR4		Quick Code	
Item	Proposal		Proposed by		r/Against nagement
СММТ	ALLOWED	DTE THAT SHAREHOLDERS ARE TO VOTE 'IN FAVOR' OR 'ABSTAIN'-ONLY LUTION NUMBERS 1.1 TO 1.9. THANK	Non-Voting		
1.1	ELECTION	OF DIRECTOR: MARK BENJAMIN	Management		
1.2	ELECTION	OF DIRECTOR: DANIEL BRENNAN	Management		
1.3	ELECTION	OF DIRECTOR: LLOYD CARNEY	Management		
1.4	ELECTION	OF DIRECTOR: THOMAS EBLING	Management		
1.5	ELECTION	OF DIRECTOR: ROBERT FINOCCHIO	Management		
1.6	ELECTION	OF DIRECTOR: LAURA KAISER	Management		
1.7	ELECTION	OF DIRECTOR: MICHAL KATZ	Management		
1.8	ELECTION	OF DIRECTOR: MARK LARET	Management		
1.9	ELECTION	OF DIRECTOR: SANJAY VASWANI	Management		
2		/E A NON-BINDING ADVISORY ON REGARDING EXECUTIVE ATION	Management		
3	THE COMP	THE APPOINTMENT OF BDO USA, LLP AS ANY'S INDEPENDENT REGISTERED COUNTING FIRM FOR THE FISCAL YEAR PTEMBER 30, 2022	Management		

NUANCE COMMU	NICATIONS, INC.			
Security	67020Y100		Meeting Type	Annual
Ticker Symbol	NUAN		Meeting Date	01-Mar-2022
ISIN	US67020Y1001		Agenda	935542692 - Management
Record Date	03-Jan-2022		Holding Recon Date	03-Jan-2022
City / Country	/ United States		Vote Deadline Date	28-Feb-2022
SEDOL(s)			Quick Code	
Item Proposal		Proposed	Vote For/	Against

1. DIRECTOR

Management

Management

Management

by

Management

- 1 Mark Benjamin
- 2 Daniel Brennan
- 3 Lloyd Carney
- 4 Thomas Ebling
- 5 Robert Finocchio
- 6 Laura Kaiser
- 7 Michal Katz
- 8 Mark Laret
- 9 Sanjay Vaswani
- 2. To approve a non-binding advisory resolution regarding Executive Compensation.
- 3. To ratify the appointment of BDO USA, LLP as the Company's independent registered public accounting firm for the fiscal year ending September 30, 2022.

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GALENA MINING LT	D			
Security	Q39597101		Meeting Type	Ordinary General Meeting
Ticker Symbol			Meeting Date	02-Mar-2022
ISIN	AU00000G1A1		Agenda	715114497 - Management
Record Date	28-Feb-2022		Holding Recon Date	28-Feb-2022
City / Country	WEST / Australia PERTH		Vote Deadline Date	25-Feb-2022
SEDOL(s)	BKML5L6 - BZ12VB7		Quick Code	
Item Proposal		Proposed by		gainst gement
	CLUSIONS APPLY TO THIS MEETING FOR	Non-Votina		

VOTING EXCLUSIONS APPLY TO THIS MEETING FOR ivon-voting PROPOSAL 1 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

1 APPROVAL TO GRANT PERFORMANCE RIGHTS TO ANTHONY JAMES Management

FENIX RESOURCES LTD						
Securit	y	Q3759D100		Meeting Type	Ordinary General Meeting	
Ticker S	Symbol			Meeting Date	04-Mar-2022	
ISIN		AU0000025132		Agenda	715150405 - Management	
Record	Date	02-Mar-2022		Holding Recon Dat	e 02-Mar-2022	
City /	Country	PERTH / Australia		Vote Deadline Date	e 01-Mar-2022	
SEDOL	.(s)	BGRDJF1		Quick Code		
Item	Proposal		Proposed by	Vote I	For/Against Management	
СММТ	ALL PROPO INDIVIDUAL FROM THE DISREGARI HAVE OBTA FUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OF PASSING O VOTING (FC MENTIONE) THAT YOU EXPECT TO THE RELEV	CLUSIONS APPLY TO THIS MEETING FOR SALS 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 OR OR AGAINST) ON THE ABOVE- D PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER O OBTAIN BENEFIT BY THE PASSING OF ANT PROPOSAL/S-AND YOU COMPLY (OTING EXCLUSION	Non-Voting			
1	APPROVAL	OF SHARE LOAN PLAN	Management	For	For	
2	APPROVAL WELBORN	TO ISSUE PLAN SHARES TO MR JOHN	Management	For	For	
3		AGGREGATE FEE POOL FOR NON- E DIRECTORS	Management	For	For	

GEIGER COUNTER LTD						
Securi	ty	G3909R133		Meeting Typ	е	Annual General Meeting
Ticker	Symbol			Meeting Date	e	09-Mar-2022
ISIN		GB00B15FW330		Agenda		714991444 - Management
Record	d Date			Holding Rec	on Date	07-Mar-2022
City /	Country	ST / Jersey HELIER		Vote Deadlin	e Date	01-Mar-2022
SEDO	L(s)	B15FW33		Quick Code		
Item	Proposal		Proposed by	Vote	For/Aga Manager	
1	ACCEPT FI REPORTS	NANCIAL STATEMENTS AND STATUTORY	Management	For	For	
2	RATIFY KP	MG CHANNEL ISLANDS LIMITED AS	Management	For	For	

- 2 RATIFY KPMG CHANNEL ISLANDS LIMITED AS AUDITORS AND AUTHORISE THEIR REMUNERATION
- 4 APPROVE EXTENSION OF THE LIFE OF THE COMPANY

APPROVE REMUNERATION REPORT

- 5 AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS
- 6 RE-ELECT GARY CLARK AS DIRECTOR
- 7 RE-ELECT JAMES LEAHY AS DIRECTOR
- 8 ELECT IAN REEVES AS DIRECTOR

3

- 9 AUTHORISE MARKET PURCHASE OF ORDINARY SHARES
- 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

Management

Management

Management

Management

Management

Management

Management

For

THE WALT DISNEY COMPANY					
Security	254687106	Meeting Type	Annual		
Ticker Symbol	DIS	Meeting Date	09-Mar-2022		
ISIN	US2546871060	Agenda	935544317 - Management		
Record Date	10-Jan-2022	Holding Recon Date	10-Jan-2022		
City / Country	/ United States	Vote Deadline Date	08-Mar-2022		

SEDOL(s)

SEDO	L(s)		Quick Code		
Item	Proposal	Proposed by	Vote	For/Against Management	
1A.	Election of Director: Susan E. Arnold	Management	For	For	
1B.	Election of Director: Mary T. Barra	Management	For	For	
1C.	Election of Director: Safra A. Catz	Management	For	For	
1D.	Election of Director: Amy L. Chang	Management	For	For	
1E.	Election of Director: Robert A. Chapek	Management	For	For	
1F.	Election of Director: Francis A. deSouza	Management	For	For	
1G.	Election of Director: Michael B.G. Froman	Management	For	For	
1H.	Election of Director: Maria Elena Lagomasino	Management	For	For	
11.	Election of Director: Calvin R. McDonald	Management	For	For	
1J.	Election of Director: Mark G. Parker	Management	For	For	
1K.	Election of Director: Derica W. Rice	Management	For	For	
2.	Ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accountants for fiscal 2022.	Management	For	For	
3.	Consideration of an advisory vote to approve executive compensation.	Management	For	For	
4.	Shareholder proposal, if properly presented at the meeting, requesting an annual report disclosing information regarding lobbying policies and activities.	Shareholder	Against	For	
5.	Shareholder proposal, if properly presented at the meeting, requesting amendment of the Company's governing documents to lower the stock ownership threshold to call a special meeting of shareholders.	Shareholder	Against	For	
6.	Shareholder proposal, if properly presented at the meeting, requesting a diligence report evaluating human rights impacts.	Shareholder	Against	For	
7.	Shareholder proposal, if properly presented at the meeting, requesting a report on both median and adjusted pay gaps across race and gender.	Shareholder	Against	For	
8.	Shareholder proposal, if properly presented at the meeting, requesting a workplace non-discrimination audit and report.	Shareholder	Against	For	

DISCOVERY, INC.			
Security	25470F302	Meeting Type	Special
Ticker Symbol	DISCK	Meeting Date	11-Mar-2022
ISIN	US25470F3029	Agenda	935551019 - Management
Record Date	18-Jan-2022	Holding Recon Date	18-Jan-2022
City / Country	/ United States	Vote Deadline Date	10-Mar-2022
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1.	YOU ARE CORDIALLY INVITED TO ATTEND THE SPECIAL MEETING OF STOCKHOLDERS OF DISCOVERY, INC. (THE "COMPANY") TO BE HELD ON MARCH 11, 2022 AT 10:00 AM ET EXCLUSIVELY VIA LIVE WEBCAST. PLEASE USE THE FOLLOWING URL TO ACCESS THE MEETING (WWW.VIRTUALSHAREHOLDERMEETING.COM/DISC A2022SM).	Management	For	

ROCHE HOLDING AG							
Security		H69293225		Meeting Type	Annual General Meeting		
Ticker Symbol					Meeting Date	15-Mar-2022	
ISIN		CH0012032113			Agenda	715189800 - Management	
Record	l Date				Holding Recon Date	11-Mar-2022	
City /	Country	VIRTUAL / Switzerland	Blocking		Vote Deadline Date	01-Mar-2022	
SEDOL	_(s)	7108918 - 7114409 - BKJ8Y02	2		Quick Code		
Item	Proposal	posal		Proposed by	Vote For/Against Management		
1	APPROVAL OF THE MANAGEMENT REPORT, ANNUAL FINANCIAL STATEMENTS AND- CONSOLIDATED FINANCIAL STATEMENTS FOR 2021			Non-Voting			
2.1	APPROVAL OF THE TOTAL AMOUNT OF BONUSES FOR THE CORPORATE EXECUTIVE COMMITTEE- FOR 2021			Non-Voting			
2.2	APPROVAL OF THE TOTAL BONUS AMOUNT FOR THE CHAIRMAN OF THE BOARD OF DIRECTORS- FOR 2021			Non-Voting			
3	RATIFICATION OF THE BOARD OF DIRECTORS ACTIONS			Non-Voting			
4	VOTE ON THE APPROPRIATION OF AVAILABLE EARNINGS		Non-Voting				
5.1	RE-ELECTION OF DR CHRISTOPH FRANZ TO THE BOARD AS CHAIRMAN		Non-Voting				
5.2	RE-ELECTION OF DR CHRISTOPH FRANZ AS A MEMBER OF THE REMUNERATION COMMITTEE			Non-Voting			
5.3	RE-ELECTION OF MR ANDR HOFFMANN, A REPRESENTATIVE OF THE CURRENT SHARE HOLDER GROUP WITH POOLED VOTING RIGHTS, TO THE BOARD		Non-Voting				
5.4	RE-ELECTI	ON OF MS JULIE BROWN TO T	HE BOARD	Non-Voting			
5.5	REPRESEN	ON OF DR JORG DUSCHMAL, A ITATIVE OF THE CURRENT SH ROUP WITH POOLED VOTING D	ARE	Non-Voting			
5.6	RE-ELECTI BOARD	ON OF DR PATRICK FROST TO) THE	Non-Voting			
5.7	RE-ELECTION OF MS ANITA HAUSER TO THE BOARD		Non-Voting				
5.8	RE-ELECTI THE BOARI	ON OF PROF. RICHARD P. LIFT D	ΓΟΝ ΤΟ	Non-Voting			
5.9	RE-ELECTION OF MR BERNARD POUSSOT TO THE			Non-Voting			
5.10	RE-ELECTI BOARD	ON OF DR SEVERIN SCHWAN	TO THE	Non-Voting			

5.11	RE-ELECTION OF DR CLAUDIA SUESSMUTH DYCKERHOFF TO THE BOARD	Non-Voting
5.12	ELECTION OF DR JEMILAH MAHMOOD TO THE BOARD	Non-Voting
5.13	RE-ELECTION OF MR ANDR HOFFMANN AS A MEMBER OF THE REMUNERATION COMMITTEE	Non-Voting
5.14	RE-ELECTION OF PROF. RICHARD P. LIFTON AS A MEMBER OF THE REMUNERATION-COMMITTEE	Non-Voting
5.15	RE-ELECTION OF MR BERNARD POUSSOT AS A MEMBER OF THE REMUNERATION COMMITTEE	Non-Voting
5.16	ELECTION OF DR PATRICK FROST AS A MEMBER OF THE REMUNERATION COMMITTEE	Non-Voting
6	APPROVAL OF THE TOTAL AMOUNT OF FUTURE REMUNERATION FOR THE BOARD OF-DIRECTORS UNTIL THE 2023 ORDINARY ANNUAL GENERAL MEETING	Non-Voting
7	APPROVAL OF THE TOTAL AMOUNT OF FUTURE REMUNERATION FOR THE CORPORATE-EXECUTIVE COMMITTEE UNTIL THE 2023 ORDINARY ANNUAL GENERAL MEETING	Non-Voting
8	ELECTION OF TESTARIS AG AS INDEPENDENT PROXY UNTIL THE CONCLUSION OF THE 2023- ORDINARY ANNUAL GENERAL MEETING	Non-Voting
9	ELECTION OF KPMG AG AS STATUTORY AUDITORS FOR THE 2022 FINANCIAL YEAR	Non-Voting

VINTAGE ENERGY LTD						
Security		Q9458J108		Meeting Type	Ordinary General Meeting	
Ticker Symbol				Meeting Date	18-Mar-2022	
ISIN		AU0000020885		Agenda	715157601 - Management	
Record Da	ate	16-Mar-2022		Holding Recon Date	16-Mar-2022	
City / Co	ountry	GOODW / Australia OOD		Vote Deadline Date	15-Mar-2022	
SEDOL(s))	BD06V94		Quick Code		
ltem Pr	Proposal		Proposed by		/Against agement	
Р! IN Ff D! H, AI RI AI RI AI RI AI RI EI VI M TI EI TI	ROPOSAL NDIVIDUAL ROM THE I DISREGARE IAVE OBTA UTURE BE NNOUNCE RELEVANT CKNOWLE ENEFIT OF ASSING OF OTING (FC HAT YOU F XPECT TO HE RELEV	CLUSIONS APPLY TO THIS MEETING FOR S 1 AND 2 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, YOU- DGE 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 OBTAIN BENEFIT BY THE PASSING OF ANT PROPOSAL/S-AND YOU COMPLY OTING EXCLUSION	Non-Voting			
	PPROVAL	OF ISSUE OF WARRANTS UNDER ASX LE 7.1	Management	For	For	
	ATIFICATION HARES	ON OF PREVIOUS ISSUE OF ORDINARY	Management	For	For	

SCHINDLER HOLDING AG						
Security		H7258G233		Meeting Type		Annual General Meeting
Ticker Symbol				Meeting Date		22-Mar-2022
ISIN		CH0024638212		Agenda		715189545 - Management
Record	Date	15-Mar-2022		Holding Recon	Date	15-Mar-2022
City /	City / Country HERGIS / Switzerland WIL			Vote Deadline Date		15-Mar-2022
SEDOL(s)		B11WWH2 - B19ZKN5 - B3PZ8J5 - BKJ8ZL0		Quick Code		
Item	Proposal		Proposed by	Vote	For/Aga Manager	
CMMT	MMT VOTING MUST BE LODGED WITH BENEFICIAL OWNER DETAILS AS PROVIDED BY YOUR- CUSTODIAN BANK. IF NO BENEFICIAL OWNER DETAILS ARE PROVIDED, YOUR INSTRUCTION-MAY BE REJECTED.		Non-Voting			
1	APPROVAL OF THE MANAGEMENT REPORT, THE FINANCIAL STATEMENTS AND THE CONSOLIDATED GROUP FINANCIAL STATEMENTS 2021, AND RECEIPT OF THE AUDIT REPORTS		Management	For	For	
2	APPROVAL OF THE APPROPRIATION OF THE BALANCE SHEET PROFIT		Management	For	For	
3	DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND OF THE GROUP EXECUTIVE COMMITTEE		Management	For	For	
4.1	-	OF THE VARIABLE COMPENSATION OF O OF DIRECTORS FOR THE FINANCIAL	Management	For	For	
4.2	APPROVAL OF THE VARIABLE COMPENSATION OF THE GROUP EXECUTIVE COMMITTEE FOR THE FINANCIAL YEAR 2021		Management	For	For	
4.3	APPROVAL OF THE FIXED COMPENSATION OF THE BOARD OF DIRECTORS FOR THE FINANCIAL YEAR 2022		Management	For	For	
4.4		OF THE FIXED COMPENSATION OF THE ECUTIVE COMMITTEE FOR THE YEAR 2022	Management	For	For	
5.1	RE-ELECTION OF SILVIO NAPOLI AS MEMBER AND CHAIRMAN OF THE BOARD OF DIRECTORS		Management	For	For	
5.2	ELECTION OF PETRA A. WINKLER AS MEMBER OF THE BOARD OF DIRECTORS		Management	For	For	
5.3.1	RE-ELECTION OF ALFRED N. SCHINDLER AS MEMBER OF THE BOARD OF DIRECTORS		Management	For	For	
5.3.2	RE-ELECTION OF PROF. DR. PIUS BASCHERA AS MEMBER OF THE BOARD OF DIRECTORS		Management	For	For	
5.3.3	_	ON OF ERICH AMMANN AS MEMBER OF O OF DIRECTORS	Management	For	For	

5.3.4	RE-ELECTION OF LUC BONNARD AS MEMBER OF THE BOARD OF DIRECTORS	Management	For	For
5.3.5	RE-ELECTION OF PATRICE BULA AS MEMBER OF THE BOARD OF DIRECTORS	Management	For	For
5.3.6	RE-ELECTION OF PROF. DR. MONIKA BUETLER AS MEMBER OF THE BOARD OF DIRECTORS	Management	For	For
5.3.7	RE-ELECTION OF ORIT GADIESH AS MEMBER OF THE BOARD OF DIRECTORS	Management	For	For
5.3.8	RE-ELECTION OF ADAM KESWICK AS MEMBER OF THE BOARD OF DIRECTORS	Management	For	For
5.3.9	RE-ELECTION OF GUENTER SCHAEUBLE AS MEMBER OF THE BOARD OF DIRECTORS	Management	For	For
5.310	RE-ELECTION OF TOBIAS B. STAEHELIN AS MEMBER OF THE BOARD OF DIRECTORS	Management	For	For
5.311	RE-ELECTION OF CAROLE VISCHER AS MEMBER OF THE BOARD OF DIRECTORS	Management	For	For
5.4.1	RE-ELECTION OF PROF. DR. PIUS BASCHERA AS MEMBER OF THE COMPENSATION COMMITTEE	Management	For	For
5.4.2	RE-ELECTION OF PATRICE BULA AS MEMBER OF THE COMPENSATION COMMITTEE	Management	For	For
5.4.3	RE-ELECTION OF ADAM KESWICK AS MEMBER OF THE COMPENSATION COMMITTEE	Management	For	For
5.5	RE-ELECTION OF DR. IUR. ET LIC. RER. POL. ADRIAN VON SEGESSER, ATTORNEY-AT-LAW AND NOTARY PUBLIC, LUCERNE, AS INDEPENDENT PROXY FOR THE AGM 2023	Management	For	For
5.6	RE-ELECTION OF PRICEWATERHOUSECOOPERS LTD., ZURICH, AS STATUTORY AUDITORS FOR THE FINANCIAL YEAR 2022	Management	For	For
СММТ	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 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	Non-Voting		

VIMY F	VIMY RESOURCES LTD							
Securit	у	Q94541119		Meeting Type	Ordinary General Meeting			
Ticker S	Symbol			Meeting Date	23-Mar-2022			
ISIN		AU000000VMY4		Agenda	715184468 - Management			
Record	Date	21-Mar-2022		Holding Recon Date	21-Mar-2022			
City /	Country	VIRTUAL / Australia		Vote Deadline Date	10-Mar-2022			
SEDOL	_(s)	BMYSTJ5 - BTHDSM2 - BTHHC11		Quick Code				
Item	Proposal		Proposed by		Against agement			
СММТ	ALL PROPO INDIVIDUAL FROM THE DISREGAR HAVE OBT FUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT O PASSING O VOTING (FO MENTIONE THAT YOU EXPECT TO THE RELEV	CLUSIONS APPLY TO THIS MEETING FOR DSALS 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- 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 (ANT PROPOSAL/S-AND YOU COMPLY (OTING EXCLUSION	Non-Voting					
1	-	ON OF PRIOR ISSUE OF SHARES TO THE HON. CHERYL EDWARDES AM	Management	For	For			
2		ON OF PRIOR ISSUE OF SHARES TO DR ANTHONY CHAMBERLAIN	Management	For	For			
3		ON OF PRIOR ISSUE OF SHARES TO IRECTOR, MR MICHAEL YOUNG	Management	For	For			
4		ON OF PRIOR ISSUE OF SHARES TO IRECTOR, MR DAVID CORNELL	Management	For	For			
5		ON OF PRIOR ISSUE OF SHARES TO IRECTOR, MR LUCA GIACOVAZZI	Management	For	For			
6	-	ON OF PRIOR ISSUE OF OPTIONS TO THE HON. CHERYL EDWARDES AM	Management	For	For			
7		ON OF PRIOR ISSUE OF OPTIONS TO DR ANTHONY CHAMBERLAIN	Management	For	For			
8		ON OF PRIOR ISSUE OF OPTIONS TO IRECTOR, MR MICHAEL YOUNG	Management	For	For			
9	ISSUE OF F MICHAEL	PERFORMANCE RIGHTS TO MR STEVEN	Management	For	For			
10	ISSUE OF F	PERFORMANCE RIGHTS TO DR ANTHONY AIN	Management	For	For			

MEGA URANIUM LTD						
Securit	у	58516W104		Meeting Type	MIX	
Ticker	Symbol			Meeting Date	24-Mar-2022	
ISIN		CA58516W1041		Agenda	715176550 - Management	
Record	I Date	11-Feb-2022		Holding Recon Date	11-Feb-2022	
City /	Country	TORONT / Canada O		Vote Deadline Date	18-Mar-2022	
SEDOL	_(s)	2817833 - B06MBP1 - B15CW56		Quick Code		
Item	Proposal		Proposed by		r/Against nagement	
СММТ	ALLOWED T	DTE THAT SHAREHOLDERS ARE TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY LUTION 3 AND 'IN FAVOR' OR 'ABSTAIN' RESOLUTION NUMBERS-1.A TO 1.E AND OU	Non-Voting			
1.A	ELECTION	OF DIRECTOR: ALBERT CONTARDI	Management	For	For	
1.B	ELECTION	OF DIRECTOR: LARRY GOLDBERG	Management	For	For	
1.C	ELECTION	OF DIRECTOR: ARNI JOHANNSON	Management	For	For	
1.D	ELECTION	OF DIRECTOR: DOUGLAS REESON	Management	For	For	
1.E	ELECTION	OF DIRECTOR: STEWART TAYLOR	Management	For	For	
2	AUDITOR C ENSUING Y	ENT OF ERNST & YOUNG LLP AS OF THE CORPORATION FOR THE 'EAR AND AUTHORIZING THE S TO FIX THEIR REMUNERATION	Management	For	For	
3	STOCK OP STOCK OP IN THE MAN THE CORPO	TION APPROVING THE UNALLOCATED TIONS UNDER THE CORPORATION'S TION PLAN, AS MORE FULLY DESCRIBED NAGEMENT INFORMATION CIRCULAR OF ORATION DATED JANUARY 25, 2022 IN OF THE MEETING (THE "INFORMATION ")	Management	For	For	

OREA MINING CORP						
Securit	у	685782104		Meeting Type		Annual General Meeting
Ticker \$	Symbol			Meeting Date		25-Mar-2022
ISIN		CA6857821046		Agenda		715198417 - Management
Record	Date	15-Feb-2022		Holding Recon I	Date	15-Feb-2022
City /	Country	VANCOU / Canada VER		Vote Deadline D	Date	21-Mar-2022
SEDOL	_(s)	BMBT270 - BMBT2C5 - BMG6BN5 - BMG8GT2		Quick Code		
Item	Proposal		Proposed by	Vote	For/Again Manageme	
CMMT	ALLOWED 1 FOR RESOL	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 THE	E NUMBER OF DIRECTORS AT FOUR (4)	Management	For	For	
2.1	ELECTION	OF DIRECTOR: MARIE-HELENE BERARD	Management	For	For	
2.2	ELECTION	OF DIRECTOR: OLEG PELEVIN	Management	For	For	
2.3	ELECTION	OF DIRECTOR: PETER GIANULIS	Management	For	For	
2.4	ELECTION	OF DIRECTOR: ROBERT GIUSTRA	Management	For	For	
3	LABONTE L ("DMCL") AS ENSUING Y	ENT OF DALE MATHESON CARR-HILTON LP, CHARTERED ACCOUNTANTS & AUDITORS OF THE COMPANY FOR THE EAR AND AUTHORIZING THE & TO FIX THEIR REMUNERATION	Management	For	For	
4	VARIATION NOTICE AN BUSINESS / MEETING O MANAGEME	ER ANY PERMITTED AMENDMENT TO OR OF ANY MATTER IDENTIFIED IN THIS D TO TRANSACT SUCH OTHER AS MAY PROPERLY COME BEFORE THE OR ANY ADJOURNMENT THEREOF. ENT IS NOT CURRENTLY AWARE OF ANY ITERS THAT COULD COME BEFORE THE	Management	For	For	

OFFICINE MACCAFERRI S.P.A.							
Securit	у	T7S93SAC4		Meeting Type	Bond Meeting		
Ticker	Symbol			Meeting Date	28-Mar-2022		
ISIN		XS1074596344		Agenda	715234516 - Management		
Record	Date	17-Mar-2022		Holding Recon Dat	te 17-Mar-2022		
City /	Country	MILAN / Italy		Vote Deadline Date	e 16-Mar-2022		
SEDOL	_(s)	BN57DF2		Quick Code			
Item	Proposal		Proposed by	Vote	For/Against Management		
CMMT	ALLOWED	DTE THAT SHAREHOLDERS ARE TO VOTE 'IN FAVOR' OR 'ABSTAIN'-ONLY LUTION NUMBER 1. THANK YOU	Non-Voting				
CMMT		DTE THAT THERE IS A MINIMUM TO VOTE: DMULTIPLE: 1000	Non-Voting				
СММТ	NOT REACI CALL ON 29 VOTING INS	DTE IN THE EVENT THE MEETING DOES H QUORUM, THERE WILL BE A-SECOND D MARCH 2022. CONSEQUENTLY, YOUR STRUCTIONS WILL-REMAIN VALID FOR UNLESS THE AGENDA IS AMENDED. J	Non-Voting				
1	A GOING C ARTICLES 267 OF 16 M SUPPLEME BANKRUPT	OF COMPOSITION WITH CREDITORS ON ONCERN BASIS, PURSUANT TO 160 AND 186- BIS OF ROYAL DECREE NO. MARCH 1942, AS AMENDED AND NTED FROM TIME TO TIME (THE CY LAW) OF OFFICINE MACCAFERRI ATED AND CONSEQUENT RESOLUTIONS	Management	For	For		

2020 B	ULKERS LTD					
Security	y	G9156K101		Meeting Type		Annual General Meeting
Ticker S	Symbol			Meeting Date		31-Mar-2022
ISIN		BMG9156K1018		Agenda		715248375 - Management
Record	Date	21-Mar-2022		Holding Recor	n Date	21-Mar-2022
City /	Country	HAMILT / Bermuda ON		Vote Deadline	Date	24-Mar-2022
SEDOL	.(s)	BF5BLM1 - BJK5D20 - BNQMNB2		Quick Code		
Item	Proposal		Proposed by	Vote	For/Aga Manager	
1	RE-ELECT A	ALEXANDRA KATE BLANKENSHIP AS	Management	For	For	
2	RE-ELECT N	NEIL JAMES GLASS AS DIRECTOR	Management	For	For	
3	RE-ELECT N	MAGNUS HALVORSEN AS DIRECTOR	Management	For	For	
4	RE-ELECT N	MI HONG YOON AS DIRECTOR	Management	For	For	
5	APPROVE F ACCOUNT	REDUCTION OF SHARE PREMIUM	Management	For	For	
6		PRICEWATERHOUSECOOPERS AS ND AUTHORIZE BOARD TO FIX THEIR NTION	Management	For	For	
7	APPROVE F	REMUNERATION OF DIRECTORS	Management	For	For	
СММТ	OWNER DE CUSTODIAN BENEFICIAI	IST BE LODGED WITH BENEFICIAL TAILS AS PROVIDED BY YOUR- N BANK. ACCOUNTS WITH MULTIPLE - OWNERS WILL REQUIRE-DISCLOSURE ENEFICIAL OWNER NAME, ADDRESS E POSITION	Non-Voting			
CMMT	ATTORNEY	JSTODIAN DOES NOT HAVE A POWER OF (POA) IN PLACE, AN-INDIVIDUAL - OWNER SIGNED POA MAY BE	Non-Voting			
СММТ	ACCOUNT I CUSTODIAN SHARES TO BENEFICIAI VOTING DE	HARES HELD IN AN OMNIBUS/NOMINEE N THE LOCAL MARKET, THE-LOCAL N WILL TEMPORARILY TRANSFER VOTED A SEPARATE ACCOUNT-IN THE OWNER'S NAME ON THE PROXY ADLINE AND TRANSFER BACK-TO THE IOMINEE ACCOUNT THE DAY AFTER THE ATE	Non-Voting			
CMMT	DETAILS AS BANK. IF NO	IST BE LODGED WITH SHAREHOLDER S PROVIDED BY YOUR CUSTODIAN- D SHAREHOLDER DETAILS ARE YOUR INSTRUCTIONS MAY BE-	Non-Voting			

OCEAN	ITEAM ASA					
Security	/	R6495R159			Meeting Type	ExtraOrdinary General Meeting
Ticker S	Symbol				Meeting Date	04-Apr-2022
ISIN		NO0010317316			Agenda	715297405 - Management
Record	Date	28-Mar-2022			Holding Recon Date	28-Mar-2022
City /	Country	TBD / Norway	Blocking		Vote Deadline Date	25-Mar-2022
SEDOL	(s)	B15F1N6 - B1PXPZ0 - B28L2	2V3		Quick Code	
Item	Proposal			Proposed by		⁻ or/Against Ianagement
СММТ	OWNER DE CUSTODIAN BENEFICIAN OF EACH B	JST BE LODGED WITH BENEF TAILS AS PROVIDED BY YOU N BANK. ACCOUNTS WITH MI L OWNERS WILL REQUIRE-D ENEFICIAL OWNER NAME, A E POSITION.	JR- ULTIPLE ISCLOSURE	Non-Voting		
СММТ	ATTORNEY	JSTODIAN DOES NOT HAVE / (POA) IN PLACE, AN-INDIVID L OWNER SIGNED POA MAY	UAL	Non-Voting		
CMMT	ACCOUNT I CUSTODIAN SHARES TO BENEFICIAN VOTING DE	HARES HELD IN AN OMNIBUS N THE LOCAL MARKET, THE N WILL TEMPORARILY TRANS O A SEPARATE ACCOUNT-IN L OWNER'S NAME ON THE PI ADLINE AND TRANSFER BAC IOMINEE ACCOUNT THE DAY DATE.	-LOCAL SFER VOTED THE ROXY CK-TO THE	Non-Voting		
СММТ	DETAILS AS BANK. IF NO	JST BE LODGED WITH SHARI S PROVIDED BY YOUR CUST O SHAREHOLDER DETAILS A YOUR INSTRUCTIONS MAY	ODIAN- RE	Non-Voting		
CMMT	MEETING IE IN VOTING RECEIVED DISREGARI ARE GRANT ON THIS ME HOWEVER- GRANTED I CLOSED AN ORIGINAL M ENSURE VO ON THE OR	DTE THAT THIS IS AN AMEND D 704152 DUE TO RECEIPT O STATUS OF RESOLUTION 1. ON THE PREVIOUS-MEETING DED IF VOTE DEADLINE EXTI TEDTHEREFORE PLEASE R EETING NOTICE ON THE NEV VOTE DEADLINE EXTENSION N THE MARKET, THIS MEETI ND YOUR VOTE INTENTIONS MEETING WILL BE APPLICABI DTING IS SUBMITTED PRIOR RIGINAL MEETING,-AND AS SO ON THIS NEW AMENDED MEI J	F-CHANGE ALL VOTES G WILL BE ENSIONS EINSTRUCT V JOB. IF NS ARE NOT NG WILL BE- ON THE LEPLEASE TO CUTOFF OON AS	Non-Voting		
1	OPEN MEE	TING		Non-Voting		
2		NRMAN OF MEETING; DESIG R(S) OF MINUTES OF MEETIN		Management	For	For

3	APPROVE NOTICE OF MEETING AND AGENDA	Management	For	For
4	DESIGNATE INSPECTOR(S) OF MINUTES OF MEETING	Management	For	For
5	ELECT JAN-JAAP VAN HEIJST AS NEW DIRECTOR	Management	For	For
СММТ	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		
СММТ	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 SYSTEM. THE CDIS WILL TYPICALLY BE RELEASED FROM ESCROW AS SOON AS PRACTICABLE ON-RECORD DATE +1 DAY (OR ON MEETING DATE +1 DAY IF NO RECORD DATE APPLIES)-UNLESS OTHERWISE SPECIFIED, AND ONLY AFTER THE AGENT HAS CONFIRMED- AVAILABILIY OF THE POSITION. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED-POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE CREST SYSTEMBY VOTING ON THIS MEETING, YOUR CREST SPONSORED MEMBER/CUSTODIAN MAY USE YOUR-VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE THE NECESSARY ACTION WHICH WILL-INCLUDE TRANSFERRING YOUR 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		

TELEC	OM ITALIA SI	PA				
Securit	у	T92778108		Meeting Type		MIX
Ticker \$	Symbol			Meeting Date		07-Apr-2022
ISIN		IT0003497168		Agenda		715224870 - Management
Record	Date	29-Mar-2022		Holding Recon	Date	29-Mar-2022
City /	Country	MILANO / Italy		Vote Deadline	Date	30-Mar-2022
SEDOL	_(s)	7634394 - 7649882 - B020SC5 - B11RZ67 - B2R03X0 - BF44820 - BFNKR77		Quick Code		
Item	Proposal		Proposed by	Vote	For/Aga Manage	
СММТ	OWNER DE CUSTODIAI	IST 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	IST BE LODGED WITH SHAREHOLDER S PROVIDED BY YOUR CUSTODIAN- D SHAREHOLDER DETAILS ARE YOUR INSTRUCTIONS MAY BE-	Non-Voting			
0.1	DECEMBEF	/E THE BALANCE SHEET AS OF 31 2021 - TO APPROVE THE FINANCIAL TS - COVERAGE OF THE LOSS FOR THE YEAR	Management			
0.2	REMUNERA	N REMUNERATION POLICY AND ATION PAID - TO APPROVE THE FIRST REMUNERATION POLICY)	Management			
O.3	REMUNERA	N REMUNERATION POLICY AND ATION PAID - NON-BINDING VOTE ON THE ECTION (REMUNERATION 2021)	Management			
0.4		ATIONS FOLLOWING THE TERMINATION CTOR - TO APPOINT A DIRECTOR	Management			
O.5		TIONS PLAN - TO ALLOCATE OPTIONS TO S, RESOLUTIONS RELATED THERETO	Management			
E.6	THE INITIAT	TIONS PLAN - TO ISSUE OF SHARES FOR TIVE, AMENDMENT OF ART. 5 OF THE BY- ITAL - SHARES - BONDS), RESOLUTIONS HERETO	Management			
E.7	YEAR - FIN	SERVES TO COVER THE LOSS FOR THE AL REDUCTION EXCLUDING THE N OF SUBSEQUENT REINSTATEMENT	Management			

Non-Voting

- CMMT 08 MAR 2022: INTERMEDIARY CLIENTS ONLY -PLEASE NOTE THAT IF YOU ARE-CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE-II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT 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 08 MAR 2022: 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

UNICR	EDIT SPA					
Security	y	T9T23L642		Meeting Type		MIX
Ticker S	Symbol			Meeting Date		08-Apr-2022
ISIN		IT0005239360		Agenda		715276502 - Management
Record	Date	30-Mar-2022		Holding Recon Da	ate	30-Mar-2022
City /	Country	MILANO / Italy		Vote Deadline Da	ite	31-Mar-2022
SEDOL	.(s)	BD71653 - BD7Y4T2 - BD7Y4V4 - BD7Y8B2 - BD7Y8P6 - BYMXPS7 - BYX7WP4 - BYX89B2		Quick Code		
Item	Proposal		Proposed by	Vote	For/Aga Manager	
CMMT	OWNER DE CUSTODIAN	IST 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	IST BE LODGED WITH SHAREHOLDER S PROVIDED BY YOUR CUSTODIAN- D SHAREHOLDER DETAILS ARE YOUR INSTRUCTIONS MAY BE-	Non-Voting			
0.1	TO APPRO\	/E THE BALANCE SHEET OF YEAR 2021	Management			
0.2	TO ALLOCA	TE THE PROFIT OF YEAR 2021	Management			
O.3	NOT SUSCE	TE NEGATIVE RESERVE FOR THE ITEMS EPTIBLE TO VARIATION THROUGH THEIR COVERAGE	Management			
O.4	AIMED AT F	RIZE THE PURCHASE OF OWN SHARES REMUNERATION OF SHAREHOLDERS. DNS RELATED THERETO	Management			
СММТ	SLATES TO ONLY 1 SLA MEETING. T MEETING W TO-INSTRU ONLY 1 SLA	TE THAT ALTHOUGH THERE ARE 2 BE ELECTED AS DIRECTORS THERE-IS ATE AVAILABLE TO BE FILLED AT THE THE STANDING-INSTRUCTIONS FOR THIS VILL BE DISABLED AND, IF YOU CHOOSE CT, YOU ARE REQUIRED TO VOTE FOR ATE OF THE 2 SLATES OF-ELECTION OF S. THANK YOU	Non-Voting			
O.5.1	ALTERNATE PRESENTE S.A'.R.L., RE SHARE CAF CACCIAMAN BENEDETT	T THE INTERNAL AUDITORS AND THE E INTERNAL AUDITORS. LIST D BY ALLIANZ FINANCE II LUXEMBURG EPRESENTING THE 3.2PCT OF THE PITAL: EFFECTIVE AUDITORS: NI CLAUDIO, NAVARRA A,PAOLUCCI GUIDO, ALTERNATE PAGANI RAFFAELLA, MANES PAOLA	Shareholder			

O.5.2	TO APPOINT THE INTERNAL AUDITORS AND THE ALTERNATE INTERNAL AUDITORS. 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, FONDO PENSIONE NAZIONALE BCC/CRA, KAIROS PARTNERS SGR S.P.A., LEGAL & GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED, MEDIOBANCA SICAV, MEDIOLANUM GESTIONE FONDI SGR S.P.A, REPRESENTING TOGETHER THE 1.1PCT OF THE SHARE CAPITAL: EFFECTIVE AUDITORS: RIGOTTI MARCO GIUSEPPE MARIA,BIENTINESI ANTONELLA ALTERNATE AUDITORS: DELL'ATTI VITTORIO,RIMOLDI ENRICA	Shareholder
O.6	TO STATE THE EMOLUMENT OF THE INTERNAL AUDITORS	Management
O.7	REWARDING REPORT ABOUT 2022 GROUP POLICY	Management
O.8	REPORT ON THE PAID EMOLUMENTS	Management
O.9	INCENTIVE GROUP PROGRAM 2022	Management
O.10	TO MODIFY THE GROUP REMUNERATION PLANS BASED ON FINANCIAL INSTRUMENTS. RESOLUTIONS RELATED THERETO	Management
E.1	TO MODIFY ART. 6 OF THE BY-LAWS (SHARE CAPITAL AND SHARES). RESOLUTIONS RELATED THERETO	Management
E.2	TO MODIFY ART. 20 (BOARD OF DIRECTORS), 29 (REPRESENTATION AND SIGNING POWERS) AND 30 (BOARD OF STATUTORY AUDITORS) OF THE BY- LAWS. RESOLUTIONS RELATED THERETO	Management
E.3	TO CANCEL OWN SHARES WITHOUT REDUCTION OF THE STOCK CAPITAL; RELATED AMENDMENT OF THE ART.5 (SHARE CAPITAL AND SHARES) OF THE BY-LAWS. RESOLUTIONS RELATED THERETO	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

Non-Voting

CMMT PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 695344 DUE TO RECEIVED-SLATES. 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

DISCOVERY, INC.			
Security	25470F302	Meeting Type	Annual
Ticker Symbol	DISCK	Meeting Date	08-Apr-2022
ISIN	US25470F3029	Agenda	935565272 - Management
Record Date	04-Mar-2022	Holding Recon Date	04-Mar-2022
City / Country	/ United States	Vote Deadline Date	07-Apr-2022
SEDOL(s)		Quick Code	

SEDOL(s)

Item	Proposal	Proposed by	Vote	For/Against Management	
1.	YOU ARE CORDIALLY INVITED TO ATTEND THE ANNUAL MEETING OF STOCKHOLDERS OF DISCOVERY, INC. TO BE HELD ON APRIL 8, 2022 AT 10:00 AM ET EXCLUSIVELY VIA LIVE WEBCAST. PLEASE USE THE FOLLOWING URL TO ACCESS THE MEETING (WWW.VIRTUALSHAREHOLDERMEETING.COM/DISC A2022). WE ARE NOT ASKING YOU FOR A PROXY AND YOU ARE REQUESTED NOT TO SEND US A PROXY.	Management	For		

SIKA A	.G				
Securit	у	H7631K273		Meeting Type	Annual General Meeting
Ticker \$	Symbol			Meeting Date	12-Apr-2022
ISIN		CH0418792922		Agenda	715260371 - Management
Record	Date	07-Apr-2022		Holding Recon Date	07-Apr-2022
City /	Country	VIRTUAL / Switzerland		Vote Deadline Date	05-Apr-2022
SEDOL	_(s)	BF2DSG3 - BFCCP25 - BFFJRC7 - BG1D6W3 - BJ9MG45		Quick Code	
Item	Proposal		Proposed by		Against gement
СММТ	OWNER DE CUSTODIAN	JST BE LODGED WITH BENEFICIAL TAILS AS PROVIDED BY YOUR- N BANK. IF NO BENEFICIAL OWNER RE PROVIDED, YOUR INSTRUCTION-MAY ED.	Non-Voting		
СММТ	AGENDA AN ONLY. PLEA VOTED IN F SHARES IN MARKET RE TYPE THAT MOVED TO AND SPECI CUSTODIAN VOTE INSTI MARKER M. ALLOW FOF REGISTRAT WHILST TH OF SHARES FIRST DERI SETTLEMEN VOTING RIC CONCERNS	THIS MEETING IS FOR VOTING ON ND MEETING ATTENDANCE-REQUESTS ASE ENSURE THAT YOU HAVE FIRST AVOUR OF THE-REGISTRATION OF PART 1 OF THE MEETING. IT IS A EQUIREMENT-FOR MEETINGS OF THIS THE SHARES ARE REGISTERED AND A-REGISTERED LOCATION AT THE CSD, FIC POLICIES AT THE INDIVIDUAL-SUB- NS MAY VARY. UPON RECEIPT OF THE RUCTION, IT IS POSSIBLE-THAT A AY BE PLACED ON YOUR SHARES TO R RECONCILIATION AND-RE- FION FOLLOWING A TRADE. THEREFORE IS 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	STATEMEN	OF THE ANNUAL FINANCIAL TS AND CONSOLIDATED FINANCIAL TS FOR 2021	Management		
2	APPROPRIA SIKA AG	ATION OF THE RETAINED EARNINGS OF	Management		
3	GRANTING BODIES	DISCHARGE TO THE ADMINISTRATIVE	Management		
4.1.1		ON OF THE BOARD OF DIRECTORS: PAUL S A MEMBER	Management		
4.1.2		ON OF THE BOARD OF DIRECTORS: BALLI AS A MEMBER	Management		
4.1.3		ON OF THE BOARD OF DIRECTORS: HOWELL AS A MEMBER	Management		

4.1.4	RE-ELECTION OF THE BOARD OF DIRECTORS: MONIKA RIBAR AS A MEMBER	Management
4.1.5	RE-ELECTION OF THE BOARD OF DIRECTORS: PAUL SCHULER AS A MEMBER	Management
4.1.6	RE-ELECTION OF THE BOARD OF DIRECTORS: THIERRY F. J. VANLANCKER AS A MEMBER	Management
4.2.1	ELECTION TO THE BOARD OF DIRECTORS: LUCRECE FOUFOPOULOS-DE RIDDER AS A MEMBER	Management
4.2.2	ELECTION TO THE BOARD OF DIRECTORS: GORDANA LANDEN AS A MEMBER	Management
4.3	ELECTION OF THE CHAIRMAN: RE-ELECTION OF PAUL J. HAELG	Management
4.4.1	ELECTION OF THE NOMINATION AND COMPENSATION COMMITTEE: JUSTIN M HOWELL TO THE NOMINATION AND COMPENSATION COMMITTEE	Management
4.4.2	ELECTION OF THE NOMINATION AND COMPENSATION COMMITTEE: THIERRY F. J. VANLANCKERTO THE NOMINATION AND COMPENSATION COMMITTEE	Management
4.4.3	ELECTION OF THE NOMINATION AND COMPENSATION COMMITTEE: GORDANA LANDEN TO THE NOMINATION AND COMPENSATION COMMITTEE	Management
4.5	ELECTION OF STATUTORY AUDITORS: ELECTION OF KPMG AG	Management
4.6	ELECTION OF INDEPENDENT PROXY: RE-ELECTION OF JOST WINDLIN	Management
5.1	CONSULTATIVE VOTE ON THE 2021 COMPENSATION REPORT	Management
5.2	APPROVAL OF THE FUTURE COMPENSATION OF THE BOARD OF DIRECTORS	Management
5.3	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

SUBSE	A 7 SA					
Securit	у	L8882U106		Meeting Type		MIX
Ticker \$	Symbol			Meeting Date		12-Apr-2022
ISIN		LU0075646355		Agenda		715279306 - Management
Record	Date	07-Mar-2022		Holding Recor	n Date	07-Mar-2022
City /	Country	LUXEMB / Luxembourg OURG		Vote Deadline	Date	31-Mar-2022
SEDOL	_(s)	5258246 - B12PSS3 - B1VZ0G6 - B290156 - BJ054L6		Quick Code		
Item	Proposal		Proposed by	Vote	For/Aga Manage	
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			
A.1	RECEIVE B	OARD'S AND AUDITOR'S REPORTS	Non-Voting			
A.2	APPROVE F	FINANCIAL STATEMENTS	Management			
A.3		CONSOLIDATED FINANCIAL STATEMENTS JTORY REPORTS	Management			
A.4		ALLOCATION OF INCOME AND DIVIDENDS	Management			
A.5	APPROVE [DISCHARGE OF DIRECTORS	Management			
A.6		POINTMENT OF ERNST YOUNG S.A., JRG AS AUDITOR	Management			
A.7	APPROVE S	SUBSEA 7 S.A. 2022 LONG TERM PLAN	Management			
A.8	REELECT D	DAVID MULLEN AS NON EXECUTIVE	Management			
A.9	REELECT N DIRECTOR	IELS KIRK AS NON EXECUTIVE	Management			
A.10	REELECT J DIRECTOR	EAN CAHUZAC AS NON EXECUTIVE	Management			
E.1	SHARES IN THE BOARI	DEMATERIALISATION OF ALL THE THE COMPANY, DELEGATE POWER TO D, AND AMEND ARTICLES 8, 11, 27, 28, THE ARTICLES OF INCORPORATION	Management			
E.2	AMEND AR INCORPOR	TICLE 9 OF THE ARTICLES OF ATION	Management			

FERRA	ARI N.V.					
Securit	у	N3167Y103		Meeting Type		Annual General Meeting
Ticker	Symbol			Meeting Date		13-Apr-2022
ISIN		NL0011585146		Agenda		715221014 - Management
Record	Date	16-Mar-2022		Holding Recon D	Date	16-Mar-2022
City /	Country	VIRTUAL / Netherlands		Vote Deadline D	ate	01-Apr-2022
SEDOL	_(s)	BD6G507 - BF44756 - BYSY7Z5 - BYSY8M9 - BYSY8N0 - BYWP8P1 - BZ1GMK5		Quick Code		
Item	Proposal		Proposed by	Vote	For/Aga Manager	
СММТ	OWNER DE CUSTODIAI	JST BE LODGED WITH BENEFICIAL TAILS AS PROVIDED BY YOUR- N BANK. IF NO BENEFICIAL OWNER RE PROVIDED, YOUR-INSTRUCTIONS JECTED.	Non-Voting			
СММТ	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			
1	OPEN MEE	TING	Non-Voting			
2.A	RECEIVE D	IRECTOR'S BOARD REPORT	Non-Voting			
2.B		XPLANATION ON COMPANY'S RESERVES END POLICY	Non-Voting			
0.2.c	APPROVE F	REMUNERATION REPORT	Management			
O.2.d	ADOPT FIN	ANCIAL STATEMENTS AND STATUTORY	Management			
0.2.e	APPROVE [DIVIDENDS OF EUR 1.362 PER SHARE	Management			
0.2.f	APPROVE [DISCHARGE OF DIRECTORS	Management			
O.3.a	ELECT JOH	N ELKANN AS EXECUTIVE DIRECTOR	Management			
O.3.b	ELECT BEN DIRECTOR	IEDETTO VIGNA AS EXECUTIVE	Management			
O.3.c	ELECT PIEF	RO FERRARI AS NON-EXECUTIVE	Management			
O.3.d	ELECT DEL DIRECTOR	PHINE ARNAULT AS NON-EXECUTIVE	Management			
O.3.e		NCESCA BELLETTINI AS NON- E DIRECTOR	Management			
0.3.f	ELECT EDU	IARDO H. CUE AS NON-EXECUTIVE	Management			
O.3.g	ELECT SER	GIO DUCA AS NON-EXECUTIVE	Management			
O.3.h	ELECT JOH DIRECTOR	N GALANTIC AS NON-EXECUTIVE	Management			

0.3.i	ELECT MARIA PATRIZIA GRIECO AS NON- EXECUTIVE DIRECTOR	Management
O.3.j	ELECT ADAM KESWICK AS NON-EXECUTIVE DIRECTOR	Management
0.4.1	APPOINT ERNST & YOUNG ACCOUNTANTS LLP AS AUDITORS FOR 2022 FINANCIAL YEAR	Management
0.4.2	APPOINT DELOITTE ACCOUNTANTS B.V. AS AUDITORS FOR 2023 FINANCIAL YEAR	Management
O.5.1	GRANT BOARD AUTHORITY TO ISSUE SHARES UP TO 10 PERCENT OF ISSUED CAPITAL	Management
O.5.2	AUTHORIZE BOARD TO EXCLUDE PREEMPTIVE RIGHTS FROM SHARE ISSUANCES	Management
O.5.3	GRANT BOARD AUTHORITY TO ISSUE SPECIAL VOTING SHARES	Management
O.6	AUTHORIZE REPURCHASE OF UP TO 10 PERCENT OF ISSUED COMMON SHARES	Management
0.7	APPROVE AWARDS TO EXECUTIVE DIRECTOR	Management
8	CLOSE MEETING	Non-Voting
СММТ	08 MAR 2022: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN NUMBERING-OF RESOLUTIONS AND ADDITION OF COMMENT. IF YOU HAVE ALREADY SENT IN YOUR-VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL-INSTRUCTIONS. THANK YOU	Non-Voting
СММТ	08 MAR 2022: INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE-CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE-II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT 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

STELL	ANTIS N.V.					
Securit	y	N82405106		Meeting Type	e	Annual General Meeting
Ticker S	Symbol			Meeting Date	•	13-Apr-2022
ISIN		NL00150001Q9		Agenda		715222826 - Management
Record	Date	16-Mar-2022		Holding Reco	on Date	16-Mar-2022
City /	Country	AMSTER / Netherlands DAM		Vote Deadlin	e Date	01-Apr-2022
SEDOL	.(s)	BM9QFQ3 - BM9QFR4 - BM9QFS5 - BM9RCN2 - BMD8F98 - BMD8KX7 - BMV7JB7 - BMYCBJ1 - BND74C8		Quick Code		
Item	Proposal		Proposed by	Vote	For/Ag Manag	
CMMT	OWNER DE CUSTODIAI	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- O SHAREHOLDER DETAILS ARE , YOUR INSTRUCTIONS MAY BE-	Non-Voting			
СММТ	THAT IF YC INTERMEDI RIGHTS DIF THE UNDEF AT THE VO UNSURE O DATA TO B PLEASE SP	ARY 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	07 MAR 202	22: DELETION OF COMMENT	Non-Voting			
1	OPEN MEE	TING	Non-Voting			
2.a	RECEIVE R	EPORT OF BOARD OF DIRECTORS	Non-Voting			
2.b		XPLANATION ON COMPANY'S RESERVES END POLICY	Non-Voting			
0.2.c	APPROVE F	REMUNERATION REPORT	Management			
O.2.d	ADOPT FIN REPORTS	ANCIAL STATEMENTS AND STATUTORY	Management			
0.2.e	APPROVE I	DIVIDENDS OF EUR 1.04 PER SHARE	Management			
0.2.f	APPROVE I	DISCHARGE OF DIRECTORS	Management			
O.3	RATIFY ER	NST & YOUNG ACCOUNTANTS LLP AS	Management			
0.4		E REPURCHASE OF UP TO 10 PERCENT SHARE CAPITAL	Management			

5 CLOSE MEETING

Non-Voting

Non-Voting

CMMT 18 MAR 2022: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN NUMBERING-OF RESOLUTIONS AND 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

DRAF	TKINGS IN	IC.			
Securi	ty	26142R104		Meeting Type	Annual
Ticker	Symbol	DKNG		Meeting Date	19-Apr-2022
SIN		US26142R1041		Agenda	935556348 - Management
Record	d Date	18-Feb-2022		Holding Recon Date	18-Feb-2022
City /	Country	/ United States		Vote Deadline Date	18-Apr-2022
SEDO	L(s)			Quick Code	
tem	Proposa	l	Proposed by		r/Against nagement
1.	DIRECT	OR	Management		
	1	Jason D. Robins			
	2	Harry E. Sloan			
	3	Matthew Kalish			
	4	Paul Liberman			
	5	Woodrow H. Levin			
	6	Shalom Meckenzie			
	7	Jocelyn Moore			
	8	Ryan R. Moore			
	9	Valerie Mosley			
	10	Steven J. Murray			
	11	Marni M. Walden			
	12	Tilman Fertitta			
2.	indepen	the appointment of BDO USA, LLP as our dent registered public accounting firm for the ar ending December 31, 2022.	Management		
3.	To cond compen	uct a non-binding advisory vote on executive sation.	Management		

EOG RESOURCES, INC.					
Security	26875P101	Meeting Type	Annual		
Ticker Symbol	EOG	Meeting Date	20-Apr-2022		
ISIN	US26875P1012	Agenda	935557011 - Management		
Record Date	24-Feb-2022	Holding Recon Date	24-Feb-2022		
City / Country	/ United States	Vote Deadline Date	19-Apr-2022		

SEDOL(s)

Quick Code

SEDOI	_(S)		Quick Code		
Item	Proposal	Proposed by	Vote	For/Against Management	
1A.	Election of Director to serve until 2023: Janet F. Clark	Management	For	For	
1B.	Election of Director to serve until 2023: Charles R. Crisp	Management	For	For	
1C.	Election of Director to serve until 2023: Robert P. Daniels	Management	For	For	
1D.	Election of Director to serve until 2023: James C. Day	Management	For	For	
1E.	Election of Director to serve until 2023: C. Christopher Gaut	Management	For	For	
1F.	Election of Director to serve until 2023: Michael T. Kerr	Management	For	For	
1G.	Election of Director to serve until 2023: Julie J. Robertson	Management	For	For	
1H.	Election of Director to serve until 2023: Donald F. Textor	Management	For	For	
11.	Election of Director to serve until 2023: William R. Thomas	Management	For	For	
1J.	Election of Director to serve until 2023: Ezra Y. Yacob	Management	For	For	
2.	To ratify the appointment by the Audit Committee of the Board of Directors of Deloitte & Touche LLP, independent registered public accounting firm, as auditors for the Company for the year ending December 31, 2022.	Management	For	For	
3.	To approve, by non-binding vote, the compensation of the Company's named executive officers.	Management	For	For	

EOG RESOURCES	EOG RESOURCES, INC.					
Security	26875P101	Meeting Type	Annual			
Ticker Symbol	EOG	Meeting Date	20-Apr-2022			
ISIN	US26875P1012	Agenda	935557011 - Management			
Record Date	24-Feb-2022	Holding Recon Date	24-Feb-2022			
City / Country	/ United States	Vote Deadline Date	19-Apr-2022			

SEDOL(s)

SEDO	L(s)		Quick Code		
Item	Proposal	Proposed by	Vote	For/Against Management	
1A.	Election of Director to serve until 2023: Janet F. Clark	Management			
1B.	Election of Director to serve until 2023: Charles R. Crisp	Management			
1C.	Election of Director to serve until 2023: Robert P. Daniels	Management			
1D.	Election of Director to serve until 2023: James C. Day	Management			
1E.	Election of Director to serve until 2023: C. Christopher Gaut	Management			
1F.	Election of Director to serve until 2023: Michael T. Kerr	Management			
1G.	Election of Director to serve until 2023: Julie J. Robertson	Management			
1H.	Election of Director to serve until 2023: Donald F. Textor	Management			
11.	Election of Director to serve until 2023: William R. Thomas	Management			
1J.	Election of Director to serve until 2023: Ezra Y. Yacob	Management			
2.	To ratify the appointment by the Audit Committee of the Board of Directors of Deloitte & Touche LLP, independent registered public accounting firm, as auditors for the Company for the year ending December 31, 2022.	Management			
3.	To approve, by non-binding vote, the compensation of the Company's named executive officers.	Management			

CM.CO	M N.V.				
Securit	y	N2819S118		Meeting Type	Annual General Meeting
Ticker S	Ticker Symbol			Meeting Date	21-Apr-2022
ISIN		NL0012747059		Agenda	715242549 - Management
Record	Date	24-Mar-2022		Holding Recon Date	24-Mar-2022
City /	Country	BREDA / Netherlands		Vote Deadline Date	13-Apr-2022
SEDOL	_(s)	BF5B4B1 - BFMBLM4		Quick Code	
Item	Proposal		Proposed by		Against agement
CMMT	OWNER DE CUSTODIAI	JST BE LODGED WITH BENEFICIAL TAILS 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		
1.	OPENING		Non-Voting		
2.a.	REPORT O	F THE MANAGEMENT BOARD FOR THE YEAR 2021	Non-Voting		
2.b.	BOARD AN	ATION REPORT FOR THE MANAGEMENT D SUPERVISORY BOARD FOR THE YEAR 2021 (ADVISORY VOTE)	Management		
2.c.		ION OF THE POLICY ON DIVIDENDS AND TO RESERVES	Non-Voting		
2.d.		OF THE 2021 COMPANY AND ATED FINANCIAL STATEMENTS	Management		
2.e.	DETERMIN FINANCIAL	ATION OF THE DIVIDEND OVER THE YEAR 2021	Management		
3.a.	DIRECTOR	E OF THE COMPANY'S MANAGING S FROM LIABILITY FOR THEIR BILITIES IN THE FINANCIAL YEAR 2021	Management		
3.b.	DIRECTOR	E OF THE COMPANY'S SUPERVISORY S FROM LIABILITY FOR THEIR BILITIES IN THE FINANCIAL YEAR 2021	Management		
4.		NT OF THE REMUNERATION POLICY FOR GEMENT BOARD	Management		
5.		NT OF THE REMUNERATION POLICY FOR RVISORY BOARD	Management		
6.		TMENT OF THE EXTERNAL AUDITOR: ACCOUNTANTS B.V	Management		
7.a.		ATION OF THE MANAGEMENT BOARD: TO RES AND GRANT RIGHTS TO ACQUIRE	Management		

7.b.	AUTHORISATION OF THE MANAGEMENT BOARD: TO RESTRICT OR EXCLUDE PRE-EMPTIVE RIGHTS	Management
8.	AUTHORISATION OF THE MANAGEMENT BOARD TO REPURCHASE SHARES	Management
9.	COMPOSITION OF THE SUPERVISORY BOARD	Non-Voting
10.	ANNOUNCEMENTS AND ANY OTHER BUSINESS	Non-Voting
11.	CLOSING	Non-Voting
CMMT	INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN- INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE-PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION-LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE-OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE-REPRESENTATIVE FOR ASSISTANCE	Non-Voting
CMMT	14 MAR 2022: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF AUDITOR-NAME FOR RESOLUTION 6. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT-VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL	Non-Voting

INSTRUCTIONS. THANK YOU

DIVER		GY COMPANY PLC				
Securit	у	G2891G105		Meeting Type	Annual General Meeting	
Ticker	Symbol			Meeting Date	26-Apr-2022	
ISIN		GB00BYX7JT74		Agenda	715302434 - Management	
Record	Date			Holding Recon	Date 22-Apr-2022	
City /	Country	LONDON / United Kingdom		Vote Deadline D	Date 21-Apr-2022	
SEDOL(s) BGK1X94 - BYPZWD4 - BYX7JT7			Quick Code			
Item	Proposal		Proposed by	Vote	For/Against Management	
1	ANNUAL RE	PORT AND ACCOUNTS	Management	For	For	
2	FINAL DIVID	DEND	Management	For	For	
3		OINT PRICEWATERHOUSECOOPERS, E COMPANY'S AUDITOR	Management	For	For	
4	AUDITOR'S	REMUNERATION	Management	For	For	
5	TO RE-ELE DIRECTOR	CT DAVID EDWARD JOHNSON AS A	Management	For	For	
6	TO RE-ELE JR. AS A DI	CT ROBERT "RUSTY" RUSSELL HUTSON, RECTOR	Management	For	For	
7	TO RE-ELE	CT BRADLEY GRAFTON GRAY AS A	Management	For	For	
8	TO RE-ELEC DIRECTOR	CT MARTIN KEITH THOMAS AS A	Management	For	For	
9	TO RE-ELE	CT DAVID JACKSON TURNER, JR. AS A	Management	For	For	
10	TO RE-ELE	CT SANDRA MARY STASH AS A	Management	For	For	
11	TO RE-ELE	CT MELANIE ANNE LITTLE AS A	Management	For	For	
12	TO ELECT S	SYLVIA KERRIGAN AS A DIRECTOR	Management	For	For	
13	AUTHORITY	TO ALLOT SHARES	Management	For	For	
14	DIRECTORS	S' REMUNERATION REPORT	Management	For	For	
15	DIRECTORS	S' REMUNERATION POLICY	Management	For	For	
16	POLITICAL EXPENDITU	DONATIONS AND POLITICAL JRES	Management	For	For	
17	AUTHORITY	TO DIS-APPLY PRE-EMPTION RIGHTS	Management	For	For	
18		TO DIS-APPLY PRE-EMPTION RIGHTS, SITIONS AND OTHER CAPITAL	Management	For	For	
19	AUTHORITY	TO PURCHASE OWN SHARES	Management	For	For	
20	AMENDMEN	NT OF ARTICLES	Management	For	For	

21	AUTHORITY TO CALL GENERAL MEETING AT SHORT	Management	For	For
	NOTICE			

VIFOR	PHARMA AG				
Security	/	H9150Q129		Meeting Type	Annual General Meeting
Ticker S	Symbol			Meeting Date	26-Apr-2022
ISIN		CH1156060167		Agenda	715328793 - Management
Record	Date	20-Apr-2022		Holding Recon Date	20-Apr-2022
City /	Country	GLATTB / Switzerland RUGG		Vote Deadline Date	19-Apr-2022
SEDOL	.(s)	BNT86X0		Quick Code	
Item	Proposal		Proposed by		pr/Against inagement
	OWNER DE CUSTODIAN DETAILS AF BE REJECT	IST BE LODGED WITH BENEFICIAL TAILS AS PROVIDED BY YOUR- N BANK. IF NO BENEFICIAL OWNER RE PROVIDED, YOUR INSTRUCTION-MAY ED. THIS MEETING IS FOR VOTING ON	Non-Voting Non-Voting	WC	
CIMINIT	AGENDA AN ONLY. PLEA VOTED IN F SHARES IN MARKET RE TYPE THAT MOVED TO AND SPECIE CUSTODIAN VOTE INSTF MARKER MA ALLOW FOF REGISTRAT WHILST THE OF SHARES FIRST DERE SETTLEMEN VOTING RIC CONCERNS	AD MEETING IS FOR VOTING ON ND MEETING ATTENDANCE-REQUESTS ASE ENSURE THAT YOU HAVE FIRST AVOUR OF THE-REGISTRATION OF PART 1 OF THE MEETING. IT IS A EQUIREMENT-FOR MEETINGS OF THIS THE SHARES ARE REGISTERED AND A-REGISTERED LOCATION AT THE CSD, FIC POLICIES AT THE INDIVIDUAL-SUB- NS MAY VARY. UPON RECEIPT OF THE RUCTION, IT IS POSSIBLE-THAT A AY BE PLACED ON YOUR SHARES TO R RECONCILIATION AND-RE- TON FOLLOWING A TRADE. THEREFORE IS DOES NOT PREVENT THE-TRADING S, ANY THAT ARE REGISTERED MUST BE EGISTERED IF-REQUIRED FOR NT. DEREGISTRATION CAN AFFECT THE SHTS OF THOSE-SHARES. IF YOU HAVE S REGARDING YOUR ACCOUNTS, INTACT YOUR-CLIENT REPRESENTATIVE	Non-voling		
1	ACCEPT FIN	NANCIAL STATEMENTS AND STATUTORY	Management	For	For
2	APPROVE D MANAGEME	DISCHARGE OF BOARD AND SENIOR ENT	Management	For	For
3		ALLOCATION OF INCOME AND DIVIDENDS	Management	For	For
4	APPROVE F	REMUNERATION REPORT	Management	For	For
5.1	-	REMUNERATION OF DIRECTORS IN THE F CHF 4 MILLION	Management	For	For
5.2		REMUNERATION OF EXECUTIVE E IN THE AMOUNT OF CHF 19.5 MILLION	Management	For	For
6.1.1	REELECT J	ACQUES THEURILLAT AS DIRECTOR AND AIR	Management	For	For

6.1.2	REELECT ROMEO CERUTTI AS DIRECTOR	Management	For	For
6.1.3	REELECT MICHEL BURNIER AS DIRECTOR	Management	For	For
6.1.4	REELECT ALEXANDRE LEBEAUT AS DIRECTOR	Management	For	For
6.1.5	REELECT SUE MAHONY AS DIRECTOR	Management	For	For
6.1.6	REELECT ASA RIISBERG AS DIRECTOR	Management	For	For
6.1.7	REELECT KIM STRATTON AS DIRECTOR	Management	For	For
6.2.1	ELECT PAUL MCKENZIE AS DIRECTOR AND BOARD CHAIR UNDER THE TERMS OF THE TENDER OFFER OF CSL BEHRING AG	Management	For	For
6.2.2	ELECT GREG BOSS AS DIRECTOR UNDER THE TERMS OF THE TENDER OFFER OF CSL BEHRING AG	Management	For	For
6.2.3	ELECT JOHN LEVY AS DIRECTOR UNDER THE TERMS OF THE TENDER OFFER OF CSL BEHRING AG	Management	For	For
6.2.4	ELECT JOY LINTON AS DIRECTOR UNDER THE TERMS OF THE TENDER OFFER OF CSL BEHRING AG	Management	For	For
6.2.5	ELECT MARKUS STAEMPFLI AS DIRECTOR UNDER THE TERMS OF THE TENDER OFFER OF CSL BEHRING AG	Management	For	For
6.2.6	ELECT ELIZABETH WALKER AS DIRECTOR UNDER THE TERMS OF THE TENDER OFFER OF CSL BEHRING AG	Management	For	For
6.3.1	REAPPOINT SUE MAHONY AS MEMBER OF THE COMPENSATION COMMITTEE	Management	For	For
6.3.2	REAPPOINT MICHEL BURNIER AS MEMBER OF THE COMPENSATION COMMITTEE	Management	For	For
6.3.3	REAPPOINT ROMEO CERUTTI AS MEMBER OF THE COMPENSATION COMMITTEE	Management	For	For
6.4.1	APPOINT GREG BOSS AS MEMBER OF THE COMPENSATION COMMITTEE UNDER THE TERMS OF THE TENDER OFFER OF CSL BEHRING AG	Management	For	For
6.4.2	APPOINT JOY LINTON AS MEMBER OF THE COMPENSATION COMMITTEE UNDER THE TERMS OF THE TENDER OFFER OF CSL BEHRING AG	Management	For	For
6.4.3	APPOINT ELIZABETH WALKER AS MEMBER OF THE COMPENSATION COMMITTEE UNDER THE TERMS OF THE TENDER OFFER OF CSL BEHRING AG	Management	For	For
6.5	DESIGNATE WALDER WYSS AG AS INDEPENDENT PROXY	Management	For	For
6.6	RATIFY ERNST & YOUNG AG AS AUDITORS	Management	For	For

VIFOR	VIFOR PHARMA AG						
Securit	y	H9150Q129		Meeting Type	Annual General Meeting		
Ticker S	Symbol			Meeting Date	26-Apr-2022		
ISIN		CH1156060167		Agenda	715328793 - Management		
Record	Date	20-Apr-2022		Holding Recon Dat	ate 20-Apr-2022		
City /	Country	GLATTB / Switzerland RUGG		Vote Deadline Date	te 19-Apr-2022		
SEDOL	_(s)	BNT86X0		Quick Code			
Item	Proposal		Proposed by	Vote	For/Against Management		
CMMT	OWNER DE CUSTODIAN	IST BE LODGED WITH BENEFICIAL TAILS AS PROVIDED BY YOUR- N BANK. IF NO BENEFICIAL OWNER RE PROVIDED, YOUR INSTRUCTION-MAY ED.	Non-Voting				
СММТ	AGENDA AN ONLY. PLEA VOTED IN F SHARES IN MARKET RE TYPE THAT MOVED TO AND SPECI CUSTODIAN VOTE INSTI MARKER M. ALLOW FOF REGISTRAT WHILST TH OF SHARES FIRST DERI SETTLEMEI VOTING RIC CONCERNS	THIS MEETING IS FOR VOTING ON ND MEETING ATTENDANCE-REQUESTS ASE ENSURE THAT YOU HAVE FIRST AVOUR OF THE-REGISTRATION OF PART 1 OF THE MEETING. IT IS A EQUIREMENT-FOR MEETINGS OF THIS THE SHARES ARE REGISTERED AND A-REGISTERED LOCATION AT THE CSD, FIC POLICIES AT THE INDIVIDUAL-SUB- NS MAY VARY. UPON RECEIPT OF THE RUCTION, IT IS POSSIBLE-THAT A AY BE PLACED ON YOUR SHARES TO R RECONCILIATION AND-RE- TION FOLLOWING A TRADE. THEREFORE IS 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	ACCEPT FI	NANCIAL STATEMENTS AND STATUTORY	Management				
2	APPROVE [MANAGEME	DISCHARGE OF BOARD AND SENIOR ENT	Management				
3		ALLOCATION OF INCOME AND DIVIDENDS 0 PER SHARE	Management				
4	APPROVE F	REMUNERATION REPORT	Management				
5.1	-	REMUNERATION OF DIRECTORS IN THE F CHF 4 MILLION	Management				
5.2		REMUNERATION OF EXECUTIVE E IN THE AMOUNT OF CHF 19.5 MILLION	Management				
6.1.1	REELECT J. BOARD CH/	ACQUES THEURILLAT AS DIRECTOR AND AIR	Management				

6.1.2	REELECT ROMEO CERUTTI AS DIRECTOR	Management
6.1.3	REELECT MICHEL BURNIER AS DIRECTOR	Management
6.1.4	REELECT ALEXANDRE LEBEAUT AS DIRECTOR	Management
6.1.5	REELECT SUE MAHONY AS DIRECTOR	Management
6.1.6	REELECT ASA RIISBERG AS DIRECTOR	Management
6.1.7	REELECT KIM STRATTON AS DIRECTOR	Management
6.2.1	ELECT PAUL MCKENZIE AS DIRECTOR AND BOARD CHAIR UNDER THE TERMS OF THE TENDER OFFER OF CSL BEHRING AG	Management
6.2.2	ELECT GREG BOSS AS DIRECTOR UNDER THE TERMS OF THE TENDER OFFER OF CSL BEHRING AG	Management
6.2.3	ELECT JOHN LEVY AS DIRECTOR UNDER THE TERMS OF THE TENDER OFFER OF CSL BEHRING AG	Management
6.2.4	ELECT JOY LINTON AS DIRECTOR UNDER THE TERMS OF THE TENDER OFFER OF CSL BEHRING AG	Management
6.2.5	ELECT MARKUS STAEMPFLI AS DIRECTOR UNDER THE TERMS OF THE TENDER OFFER OF CSL BEHRING AG	Management
6.2.6	ELECT ELIZABETH WALKER AS DIRECTOR UNDER THE TERMS OF THE TENDER OFFER OF CSL BEHRING AG	Management
6.3.1	REAPPOINT SUE MAHONY AS MEMBER OF THE COMPENSATION COMMITTEE	Management
6.3.2	REAPPOINT MICHEL BURNIER AS MEMBER OF THE COMPENSATION COMMITTEE	Management
6.3.3	REAPPOINT ROMEO CERUTTI AS MEMBER OF THE COMPENSATION COMMITTEE	Management
6.4.1	APPOINT GREG BOSS AS MEMBER OF THE COMPENSATION COMMITTEE UNDER THE TERMS OF THE TENDER OFFER OF CSL BEHRING AG	Management
6.4.2	APPOINT JOY LINTON AS MEMBER OF THE COMPENSATION COMMITTEE UNDER THE TERMS OF THE TENDER OFFER OF CSL BEHRING AG	Management
6.4.3	APPOINT ELIZABETH WALKER AS MEMBER OF THE COMPENSATION COMMITTEE UNDER THE TERMS OF THE TENDER OFFER OF CSL BEHRING AG	Management
6.5	DESIGNATE WALDER WYSS AG AS INDEPENDENT PROXY	Management
6.6	RATIFY ERNST & YOUNG AG AS AUDITORS	Management

OSISK	O DEVELOPM					
Security	y	68828E106		Meeting Type		MIX
Ticker S	Symbol			Meeting Date		26-Apr-2022
ISIN		CA68828E1060		Agenda		715367202 - Management
Record	Date	14-Mar-2022		Holding Recon D	ate	14-Mar-2022
City /	Country	MONTRE / Canada AL		Vote Deadline Da	ate	20-Apr-2022
SEDOL	.(s)	BLSN160 - BN7J7N2		Quick Code		
Item	Proposal		Proposed by	Vote	For/Aga Manager	
CMMT	ALLOWED 1 FOR RESOL 'ABSTAIN' C	TE THAT SHAREHOLDERS ARE TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY LUTIONS 3 AND 4 AND 'IN FAVOR' OR ONLY FOR RESOLUTION-NUMBERS I.A TO THANK YOU.	Non-Voting			
1.A	ELECTION	OF DIRECTOR: MARINA KATUSA	Management	For	For	
1.B	ELECTION (OF DIRECTOR: MICHELE MCCARTHY	Management	For	For	
1.C	ELECTION	OF DIRECTOR: DUNCAN MIDDLEMISS	Management	For	For	
1.D	ELECTION	OF DIRECTOR: CHARLES E. PAGE	Management	For	For	
1.E	ELECTION	OF DIRECTOR: SEAN ROOSEN	Management	For	For	
1.F	ELECTION	OF DIRECTOR: ERIC TREMBLAY	Management	For	For	
2	llp as aud Ensuing y	ENT OF PRICEWATERHOUSECOOPERS DITOR OF THE CORPORATION FOR THE EAR AND AUTHORIZING THE S TO FIX THEIR REMUNERATION	Management	For	For	
3	PASS, WITH ORDINARY CORPORAT (AS MORE F MANAGEME	ER AND, IF DEEMED ADVISABLE, TO I OR WITHOUT AMENDMENTS, AN RESOLUTION TO APPROVE THE TON'S EXISTING STOCK OPTION PLAN PARTICULARLY DESCRIBED IN THE ENT INFORMATION CIRCULAR THAT WIES THIS NOTICE OF ANNUAL MEETING ULAR"))	Management	For	For	
4	PASS, WITH SPECIAL RE THE CIRCU THE ARTICL A CONSOLI OUTSTAND CORPORAT BASIS OF C SHARE FOF COMMON S	ER AND, IF DEEMED ADVISABLE, TO I OR WITHOUT AMENDMENTS, A ESOLUTION IN THE FORM SET FORTH IN LAR AUTHORIZING AN AMENDMENT TO LES OF THE CORPORATION TO EFFECT DATION (THE "CONSOLIDATION") THE ING COMMON SHARES OF THE TION (THE "COMMON SHARES") ON THE DNE POST-CONSOLIDATION COMMON & A NUMBER OF PRE-CONSOLIDATION SHARES TO BE DETERMINED WITHIN A TWO (2) AND THREE (3) PRE-	Management	For	For	

CONSOLIDATION COMMON SHARES (THE "RANGE") AND AUTHORIZING THE DIRECTORS OF THE CORPORATION TO DETERMINE THE FINAL CONSOLIDATION RATIO WITHIN SUCH RANGE (AS MORE PARTICULARLY DESCRIBED IN THE CIRCULAR)

Non-Voting

CMMT 05 APR 2022: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE-TEXT OF RESOLUTION 1.F. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT-VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU

UNIPO	LSAI S.P.A. (DR UNIPOLSAI ASSICURAZIONI S.P.A				
Security	у	T9647G103		Meeting Type		MIX
Ticker S	Symbol			Meeting Date		27-Apr-2022
ISIN		IT0004827447		Agenda		715273570 - Management
Record	Date	14-Apr-2022		Holding Reco	n Date	14-Apr-2022
City /	Country	BOLOGN / Italy A		Vote Deadline	e Date	19-Apr-2022
SEDOL	_(s)	B7S7M27 - B7VZLV0 - B89YH96 - BDDXF56 - BDHDQC6 - BF44886		Quick Code		
Item	Proposal		Proposed by	Vote	For/Ag Manage	
CMMT	OWNER DE CUSTODIAN	IST 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	UST BE LODGED WITH SHAREHOLDER S PROVIDED BY YOUR CUSTODIAN- D SHAREHOLDER DETAILS ARE YOUR INSTRUCTIONS MAY BE-	Non-Voting			
0.1.a		ISH A RESERVE IN SUSPENSION OF TAX T. NO. 110 LAW DECREE NO. 104/2020	Management			
O.1.b	DECEMBER	/E BALANCE SHEET AS OF 31 2021; BOARD OF DIRECTORS' REPORT EMENT; INTERNAL AND EXTERNAL REPORTS	Management			
0.1.c		TE NET 2021 INCOME AND DIVIDED ON. RESOLUTIONS RELATED THERETO	Management			
0.2.a		T THE BOARD OF DIRECTORS: TO STATE 5' NUMBER FOR THE FINANCIAL YEARS 2024	Management			
O.2.b	APPOINT T	T THE BOARD OF DIRECTORS: TO HE BOARD OF DIRECTORS FOR THE YEARS 2022, 2023, 2024	Management			
0.2.c	APPOINT T	T THE BOARD OF DIRECTORS: TO HE CHAIRMAN OF THE BOARD OF S FOR THE FINANCIAL YEARS 2022, 2023,	Management			
O.2.d	THE EMOLU	T THE BOARD OF DIRECTORS: TO STATE JMENT DUE TO THE BOARD OF S FOR THE FINANCIAL YEARS 2022, 2023,	Management			
0.2.e		T THE BOARD OF DIRECTORS: ATIONS AS PER ART NO. 2390 OF THE /IL CODE	Management			

O.3.a	RELATION ON THE REMUNERATION POLICY AND EMOLUMENTS DUE. RESOLUTIONS RELATED THERETO: TO APPROVE THE FIRST SECTION OF THE REWARDING POLICY AND EMOLUMENT PAID REPORT AS PER ART. NO. 123-TER, ITEM 3, OF THE LEGISLATIVE DECREE 58/1998 (TUF) AND ART. NO. 41 AND 59 OF THE IVASS REGULATION NO. 38/2018	Management
O.3.b	RELATION ON THE REMUNERATION POLICY AND EMOLUMENTS DUE. RESOLUTIONS RELATED THERETO: RESOLUTION ON THE SECOND SECTION OF THE REWARDING POLICY AND EMOLUMENT PAID REPORT AS PER ART. NO. 123-TER, ITEM 6, OF THE LEGISLATIVE DECREE 58/1998 (TUF)	Management
0.4	TO STATE THE EMOLUMENT PLAN BASED ON FINANCIAL INSTRUMENTS, AS PER ART NO. 114-BIS OF THE LEGISLATIVE DECREE NO. 58/1998 (TUF)	Management
O.5	TO PURCHASE AND DISPOSE OF OWN SHARES AND PARENT COMPANY'S OWN SHARES	Management
O.6	UPDATES ABOUT MEETING RESOLUTIONS	Management
E.1.a	TO MODIFY THE COMPANY BY-LAWS. RESOLUTIONS RELATED THERETO: POSTPONEMENT OF THE COMPANY DURATION TERM AND RELATED AMENDMENT OF ART. 4 (DURATION)	Management
E.1.b	TO MODIFY THE COMPANY BY-LAWS. RESOLUTIONS RELATED THERETO: TO AMEND ART. 6 (CAPITAL MEASURES) TO UPDATE NET WORTH ELEMENTS OF MANAGING LIFE AND DAMAGE AS PER ART. NO. 5 OF THE IVASS REGULATION 11 MARCH 2008, NO. 17	Management
CMMT	21 MAR 2022: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN NUMBERING-OF RESOLUTIONS AND MODIFICATION OF THE TEXT OF RESOLUTION E.1.b AND ADDITION-OF COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN-UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting
СММТ	21 MAR 2022: INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE-CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE-II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT 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

ENERC		ES OF AUSTRALIA LTD ERA			
Securit	у	Q35254111		Meeting Type	Annual General Meeting
Ticker	Symbol			Meeting Date	27-Apr-2022
ISIN		AU000000ERA9		Agenda	715303448 - Management
Record	Date	25-Apr-2022		Holding Recon Da	ate 25-Apr-2022
City /	Country	DARWIN / Australia		Vote Deadline Da	te 13-Apr-2022
SEDOL	_(s)	6317715 - B00MQV8 - B02NYR1		Quick Code	
Item	Proposal		Proposed by	Vote	For/Against Management
СММТ	PROPOSAL OR RELATE PASSING O DISREGARI HAVE OBTA FUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OF PASSING O VOTING (FC MENTIONE) THAT YOU T EXPECT-TC THE RELEV	CLUSIONS APPLY TO THIS MEETING FOR 3 AND VOTES CAST BY ANY-INDIVIDUAL D 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 DR OR AGAINST) ON THE ABOVE D-PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT NEITHER O OBTAIN BENEFIT BY THE PASSING OF ANT PROPOSAL/S AND YOU COMPLY- /OTING EXCLUSION	Non-Voting		
1	CHAIRMAN	AND CHIEF EXECUTIVE REVIEW	Non-Voting		
2	DISCUSSIO REPORTS	N OF FINANCIAL STATEMENTS AND	Non-Voting		
3	ADOPTION	OF THE REMUNERATION REPORT	Management	For	For
4.I	ELECTION	OF DIRECTOR ROSEMARY FAGEN	Management	For	For
4.II	RE-ELECTIO	ON OF DIRECTOR SHANE CHARLES	Management	For	For

ERO C	OPPER C	CORP.				
Security 296006109		296006109		Meeting Type)	Annual
Ticker	Symbol	ERO		Meeting Date		27-Apr-2022
ISIN		CA2960061091		Agenda		935574245 - Management
Record	d Date	07-Mar-2022		Holding Reco	n Date	07-Mar-2022
City /	Country	/ Canada		Vote Deadline	e Date	22-Apr-2022
SEDO	L(s)			Quick Code		
Item	Proposa	al	Proposed by	Vote	For/Aga Manager	
1	DIRECT	OR	Management			
	1	Christopher Noel Dunn		For	For	
	2	David Strang		For	For	
	3	Lyle Braaten		For	For	
	4	Steven Busby		For	For	
	5	Dr. Sally Eyre		For	For	
	6	Robert Getz		For	For	
	7	Chantal Gosselin		For	For	
	8	John Wright		For	For	
	9	Matthew Wubs		For	For	
2 Appointment of KPMG LLP, Chartered Professional Accountants, as Auditors of the Company for the ensuing year and authorizing the Directors to fix their remuneration.		Management	For	For		
3	pay' res	orize and approve a non-binding advisory 'say on olution accepting the Company's approach to /e compensation.	Management	For	For	

ACTIVISION BLIZZ	ARD INC			
Security	00507V109		Meeting Type	Special General Meeting
Ticker Symbol			Meeting Date	28-Apr-2022
ISIN	US00507V1098		Agenda	715286488 - Management
Record Date	14-Mar-2022		Holding Recon Date	14-Mar-2022
City / Country	VIRTUAL / United States		Vote Deadline Date	20-Apr-2022
SEDOL(s)	2575818 - 5743333 - B8FDKF4 - BDDXJF4 - BF1SRW8 - BGPK2X3 - BHZL954 - BMF5854		Quick Code	
Item Proposal		Proposed	Vote For/A	nainst

Item	Proposal	Proposed by	Vote	For/Against Management	
1	ADOPTION OF THE MERGER AGREEMENT. TO ADOPT THE AGREEMENT AND PLAN OF MERGER (AS IT MAY BE AMENDED FROM TIME TO TIME), DATED AS OF JANUARY 18, 2022 (THE "MERGER AGREEMENT). BY AND AMONG ACTIVISION BLIZZARD. INC. ("ACTIVISION BLIZZARD - MICROSOFT CORPORATION AND ANCHORAGE MERGER SUB INC., A WHOLLY OWNED SUBSIDIARY OF MICROSOFT CORPORATION	Management	For	For	
2	APPROVAL, BY MEANS OF A NON-BINDING, ADVISORY VOTE, OF CERTAIN COMPENSATORY ARRANGEMENTS WITH NAMED EXECUTIVE OFFICERS: TO APPROVE, BY MEANS OF A NON- BINDING, ADVISORY VOTE. COMPENSATION THAT WILL OR MAY BECOME PAYABLE TO THE NAMED EXECUTIVE OFFICERS OF ACTIVISION BLIZZARD IN CONNECTION WITH THE MERGER PURSUANT TO THE MERGER AGREEMENT	Management	For	For	
3	ADJOURNMENT OF THE SPECIAL MEETING. TO ADJOURN THE SPECIAL MEETING TO A LATER DATE OR DATES, IF NECESSARY OR APPROPRIATE. TO ALLOW TIME TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES TO ADOPT THE MERGER AGREEMENT AT THE TIME OF THE SPECIAL MEETING	Management	For	For	
CMMT	24 MAR 2022: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE-TEXT OF RESOLUTION 1. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT-VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting			

UMICO	RE SA					
Securit	y	B95505184		Meeting Type		MIX
Ticker S	Symbol			Meeting Date		28-Apr-2022
ISIN		BE0974320526		Agenda		715307573 - Management
Record	Date	14-Apr-2022		Holding Recon	Date	14-Apr-2022
City /	Country	BRUSSE / Belgium LS		Vote Deadline	Date	15-Apr-2022
SEDOL	_(s)	BF2FC78 - BF44466 - BFBM3P5 - BG0VH58 - BJQP078 - BJRG6W7 - BYZ1PV1 - BZ0XHH9		Quick Code		
Item	Proposal		Proposed by	Vote	For/Aga Manage	
CMMT	OWNER DE CUSTODIAN BENEFICIAI	IST BE LODGED WITH BENEFICIAL TAILS 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	AL 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	IST BE LODGED WITH SHAREHOLDER S PROVIDED BY YOUR CUSTODIAN- D SHAREHOLDER DETAILS ARE YOUR INSTRUCTIONS MAY BE-	Non-Voting			
A.1.	RECEIVE SI REPORTS	UPERVISORY BOARD'S AND AUDITORS'	Non-Voting			
A.2.	APPROVE F	REMUNERATION REPORT	Management			
A.3.	APPROVE F	REMUNERATION POLICY	Management			
A.4.		FINANCIAL STATEMENTS, ALLOCATION E, AND DIVIDENDS OF EUR 0.80 PER	Management			
A.5		ONSOLIDATED FINANCIAL STATEMENTS ITORY REPORTS	Non-Voting			
A.6.	APPROVE [DISCHARGE OF SUPERVISORY BOARD	Management			
A.7.	APPROVE [DISCHARGE OF AUDITORS	Management			
A.8.1		RANCOISE CHOMBAR AS AN ENT MEMBER OF THE SUPERVISORY	Management			
A.8.2		AURENT RAETS AS MEMBER OF THE DRY BOARD	Management			
A.8.3		ON HENWOOD AS AN INDEPENDENT F THE SUPERVISORY BOARD	Management			

A.9.	APPROVE REMUNERATION OF THE MEMBERS OF THE SUPERVISORY BOARD	Management
B.1.	APPROVE CHANGE-OF-CONTROL CLAUSE RE: SUSTAINABILITY-LINKED REVOLVING FACILITY AGREEMENT	Management
C.1.	AUTHORIZE REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL	Management
C.2.	RENEW AUTHORIZATION TO INCREASE SHARE CAPITAL WITHIN THE FRAMEWORK OF AUTHORIZED CAPITAL	Management
СММТ	13 APR 2022: PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM,-THERE WILL BE A SECOND CALL ON 01 JUN 2022. CONSEQUENTLY, YOUR VOTING-INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDEDTHANK YOU.	Non-Voting
СММТ	22 APR 2022: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDTION OF SECOND-CALL COMMENT AND ADDITION OF COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES,-PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL-INSTRUCTIONS. THANK YOU.	Non-Voting
СММТ	22 APR 2022: INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE-CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE-II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT 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

СНОСС		KEN LINDT & SPRUENGLI AG				
Security	у	H49983176		Meeting Type		Annual General Meeting
Ticker S	Symbol			Meeting Date		28-Apr-2022
ISIN		CH0010570759		Agenda		715380933 - Management
Record	Date	13-Apr-2022		Holding Recon I	Date	13-Apr-2022
City /	Country	KILCHBE / Switzerland RG		Vote Deadline D	Date	20-Apr-2022
SEDOL	_(s)	5962309 - B038B85 - B1RGRN9 - BKJ8XD8		Quick Code		
Item	Proposal		Proposed by	Vote	For/Aga Manager	
CMMT	OWNER DE CUSTODIAN	IST BE LODGED WITH BENEFICIAL TAILS AS PROVIDED BY YOUR- N BANK. IF NO BENEFICIAL OWNER RE PROVIDED, YOUR INSTRUCTION-MAY ED.	Non-Voting			
1	STATEMEN THE STATU CHOCOLAD	OF THE CONSOLIDATED FINANCIAL TS OF LINDT & SPRUENGLI GROUP AND TORY FINANCIAL STATEMENTS OF DEFABRIKEN LINDT & SPRUENGLI AG NANCIAL YEAR 2021	Management	For	For	
2	ADVISORY 2021	VOTE ON THE COMPENSATION REPORT	Management	For	For	
3		E OF THE BOARD OF DIRECTORS AND P MANAGEMENT	Management	For	For	
4	APPROPRIA 2021	ATION OF THE AVAILABLE EARNINGS	Management	For	For	
5	REDUCTION CAPITAL	N OF THE SHARE AND PARTICIPATION	Management	For	For	
6.1.1	-	ON OF MR ERNST TANNER AS MEMBER MAN OF THE BOARD OF DIRECTORS	Management	For	For	
6.1.2	RE-ELECTION	ON OF MR ANTONIO BULGHERONI AS A	Management	For	For	
6.1.3	RE-ELECTION	ON OF DR RUDOLF K. SPRUENGLI AS A	Management	For	For	
6.1.4	RE-ELECTIO	ON OF DKFM. ELISABETH GUERTLER AS R	Management	For	For	
6.1.5	RE-ELECTION	ON OF DR THOMAS RINDERKNECHT AS A	Management	For	For	
6.1.6	RE-ELECTIO	ON OF MR SILVIO DENZ AS A DIRECTOR	Management	For	For	
6.1.7		OF DR DIETER WEISSKOPF AS MEMBER ARD OF DIRECTORS COMMITTEE	Management	For	For	
6.2.1		ON OF DR RUDOLF K. SPRUENGLI AS A ATION COMMITTE	Management	For	For	
6.2.2		ON OF MR ANTONIO BULGHERONI AS A ATION COMMITTE	Management	For	For	

6.2.3	RE-ELECTION OF MR SILVIO DENZ AS A COMPENSATION COMMITTE	Management	For	For
6.3	RE-ELECTION OF THE INDEPENDENT PROXY: DR PATRICK SCHLEIFFER, ATTORNEY-AT-LAW, LENZ & STAEHELIN	Management	For	For
6.4	RE-ELECTION OF THE STATUTORY AUDITORS: PRICEWATERHOUSECOOPERS AG, ZURICH	Management	For	For
7.1	APPROVAL OF THE MAXIMUM AGGREGATE COMPENSATION AMOUNT FOR THE BOARD OF DIRECTORS FOR THE TERM OF OFFICE 2022/2023	Management	For	For
7.2	APPROVAL OF THE MAXIMUM AGGREGATE COMPENSATION AMOUNT FOR THE GROUP MANAGEMENT FOR THE FINANCIAL YEAR 2022	Management	For	For
СММТ	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 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	Non-Voting		

UNIPOL	L GRUPPO S.	P.A				
Security	/	T9532W106		Meeting Type		Annual General Meeting
Ticker S	Symbol			Meeting Date		28-Apr-2022
ISIN		IT0004810054		Agenda		715401876 - Management
Record	Date	19-Apr-2022		Holding Recon E	Date	19-Apr-2022
City /	Country	BOLOGN / Italy A		Vote Deadline D	ate	20-Apr-2022
SEDOL	(s)	B6YTZQ5 - B6YV8N9 - B7SF135 - BF44875		Quick Code		
ltem	Proposal		Proposed by	Vote	For/Aga Manager	
СММТ	OWNER DE CUSTODIAN	ST BE LODGED WITH BENEFICIAL TAILS AS PROVIDED BY YOUR- I BANK. IF NO BENEFICIAL OWNER RE PROVIDED, YOUR-INSTRUCTIONS JECTED.	Non-Voting			
СММТ	DETAILS AS BANK. IF NO	ST BE LODGED WITH SHAREHOLDER PROVIDED BY YOUR CUSTODIAN- SHAREHOLDER DETAILS ARE YOUR INSTRUCTIONS MAY BE-	Non-Voting			
СММТ	MEETING ID ALL VOTES WILL BE DIS	TE THAT THIS IS AN AMENDMENT TO 0 706709 DUE TO RECEIPT OF-SLATES. RECEIVED ON THE PREVIOUS MEETING SREGARDED AND-YOU WILL NEED TO CT ON THIS MEETING NOTICE. THANK	Non-Voting			
0.1.A	DECEMBER ON MANAGI EXTERNAL	VE THE BALANCE SHEET AS OF 31 2021; BOARD OF DIRECTORS' REPORT EMENT; INTERNAL AUDITORS' AND AUDITORS' REPORTS ON MANAGEMENT RESOLUTIONS RELATED THERETO	Management			
O.1.B		OCATION 2021, AND DIVIDEND ON. RESOLUTIONS RELATED THERETO	Management			
0.2.A	YEARS 2022 EMOLUMEN FOR THE FI	T THE BOARD OF DIRECTORS FOR 2, 2023 AND 2024 AND TO STATE THE ITS: TO STATE DIRECTORS' NUMBER NANCIAL YEARS 2022, 2023, 2024. INS RELATED THERETO	Management			
CMMT	SLATES TO ONLY 1 SLA MEETING. T MEETING W YOU ARE-R ABSTAIN ON	TE THAT ALTHOUGH THERE ARE 2 BE ELECTED AS DIRECTORS,-THERE IS TE AVAILABLE TO BE FILLED AT THE THE STANDING-INSTRUCTIONS FOR THIS VILL BE DISABLED AND, IF YOU CHOOSE, EQUIRED TO VOTE FOR, AGAINST OR N ONLY 1 OF THE 2 SLATES AND TO- EAR' FOR THE OTHERS. THANK YOU	Non-Voting			

Shareholder

0.2B1 TO APPOINT THE BOARD OF DIRECTORS FOR YEARS 2022, 2023 AND 2024 AND TO STATE THE EMOLUMENTS: TO APPOINT THE BOARD OF DIRECTORS FOR THE FINANCIAL YEARS 2022, 2023, 2024. RESOLUTIONS RELATED THERETO. LIST PRESENTED BY COOP ALLEANZA 3.0 SOC. COOP., HOLMO S.P.A., COOPERARE S.P.A., COOP LIGURIA SOC. COOP. DI CONSUMO, NOVA COOP SOC. COOP., UNICOOP DEL TIRRENO SOC. COOP., COOP LOMBARDIA SOC. COOP., CCPL 2 S.P.A., PAR. COOP. IT S.P.A., PAR. CO. S.P.A., UNIBON S.P.A., SOFINCO S.P.A., FINCCC S.P.A., CEFLA SOC. COOP., CMB - SOCIETA' COOP.VA MURATORI E BRACCIANTI DI CARPI E CAMST SOC. COOP. A R.L., **REPRESENTING TOGETHER 30,053 PCT OF THE** SHARE CAPITAL: 1. CARLO CIMBRI 2. MARIO CIFIELLO 3. ERNESTO DALLE RIVE 4. ROBERTO PITTALIS 5. DANIELE FERRE' 6. GIANMARIA BALDUCCI 7. CARLO ZINI 8. PAOLO FUMAGALLI 9. ROBERTA DATTERI 10. PATRIZIA DE LUISE 11. CLAUDIA MERLINO 12. ANNAMARIA TROVO' 13. DANIELA BECCHINI 14. CRISTINA DE BENETTI 15 MASSIMO MASOTTI

O.2B2 TO APPOINT THE BOARD OF DIRECTORS FOR YEARS 2022, 2023 AND 2024 AND TO STATE THE EMOLUMENTS: TO APPOINT THE BOARD OF DIRECTORS FOR THE FINANCIAL YEARS 2022, 2023, 2024. RESOLUTIONS RELATED THERETO. LIST PRESENTED BY ANIMA SGR S.P.A., BANCOPOSTA FONDI S.P.A. SGR, EURIZON CAPITAL SGR S.P.A, FIDEURAM INTESA SANPAOLO PRIVATE BANKING ASSET MANAGEMENT SGR S.P.A., KAIROS PARTNERS SGR S.P.A., MEDIOBANCA SGR S.P.A., MEDIOLANUM GESTIONE FONDI SGR S.P.A., REPRESENTING TOGETHER 1,37071 PCT OF THE SHARE CAPITAL: 1. MASSIMO DESIDERIO 2. ANNA SIMIONI

O.2.C TO APPOINT THE BOARD OF DIRECTORS FOR YEARS 2022, 2023 AND 2024 AND TO STATE THE EMOLUMENTS: TO STATE THE DIRECTORS' EMOLUMENTS FOR THE FINANCIAL YEARS 2022, 2023, 2024. RESOLUTIONS RELATED THERETO

O.2.D TO APPOINT THE BOARD OF DIRECTORS FOR YEARS 2022, 2023 AND 2024 AND TO STATE THE EMOLUMENTS: AUTHORIZATION AS PER ART. 2390 OF THE ITALIAN CIVIL CODE. RESOLUTIONS RELATED THIERETO Shareholder

Management

Management

Non-Voting

CMMT PLEASE NOTE THAT ALTHOUGH THERE ARE 2 OPTIONS TO INDICATE A PREFERENCE ON-THESE RESOLUTIONS O.3A1 TO O.3A2, ONLY ONE CAN BE SELECTED. THE STANDING-INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE-REQUIRED TO VOTE FOR ONLY 1 OF THE 2 OPTIONS BELOW, YOUR OTHER VOTES MUST BE-EITHER AGAINST OR ABSTAIN THANK YOU

0.3A1 TO APPOINT THE INTERNAL AUDITORS AND THE CHAIRMAN FOR YEARS 2022, 2023 AND 2024 AND TO STATE THE EMOLUMENTS: TO APPOINT THE INTERNAL AUDITORS AND THE CHAIRMAN FOR THE FINANCIAL YEARS 2022, 2023, 2024, RESOLUTIONS RELATED THERETO. LIST PRESENTED BY COOP ALLEANZA 3.0 SOC. COOP., HOLMO S.P.A., COOPERARE S.P.A., COOP LIGURIA SOC. COOP. DI CONSUMO, NOVA COOP SOC. COOP., UNICOOP DEL TIRRENO SOC. COOP., COOP LOMBARDIA SOC. COOP., CCPL 2 S.P.A., PAR. COOP. IT S.P.A., PAR. CO. S.P.A., UNIBON S.P.A., SOFINCO S.P.A., FINCCC S.P.A., CEFLA SOC. COOP., CMB - SOCIETA' COOP.VA MURATORI E BRACCIANTI DI CARPI E CAMST SOC. COOP. A R.L., REPRESENTING TOGETHER 30,053 PCT OF THE SHARE CAPITAL: EFFECTIVE AUDITORS: 1. MAURIZIO LEONARDO LOMBARDI 2. ROSSELLA PORFIDO 3. NICOLA BRUNI ALTERNATE AUDITORS: 1. LUCIANA RAVICINI 2. **ROBERTO TIEGHI**

O.3A2 TO APPOINT THE INTERNAL AUDITORS AND THE CHAIRMAN FOR YEARS 2022, 2023 AND 2024 AND TO STATE THE EMOLUMENTS: TO APPOINT THE INTERNAL AUDITORS AND THE CHAIRMAN FOR THE FINANCIAL YEARS 2022, 2023, 2024. RESOLUTIONS RELATED THERETO. LIST PRESENTED BY ANIMA SGR S.P.A., BANCOPOSTA FONDI S.P.A. SGR, EURIZON CAPITAL SGR S.P.A, FIDEURAM INTESA SANPAOLO PRIVATE BANKING ASSET MANAGEMENT SGR S.P.A., KAIROS PARTNERS SGR S.P.A., MEDIOBANCA SGR S.P.A., MEDIOLANUM GESTIONE FONDI SGR S.P.A., REPRESENTING TOGETHER 1,37071 PCT OF THE SHARE CAPITAL: EFFECTIVE AUDITOR: 1. MARIO CIVETTA ALTERNATE AUDITOR: 1. MASSIMO GATTO

O.3.B TO APPOINT THE INTERNAL AUDITORS AND THE CHAIRMAN FOR YEARS 2022, 2023 AND 2024 AND TO STATE THE EMOLUMENTS: TO STATE THE INTERNAL AUDITORS' EMOLUMENTS FOR THE FINANCIAL YEARS 2022, 2023, 2024. RESOLUTIONS RELATED THERETO Shareholder

Shareholder

Management

O.4.A	REPORT ON REMUNERATION POLICY AND EMOLUMENTS DUE. RESOLUTIONS RELATED THERETO: TO GRANT THE AUTHORIZATION OF THE FIRST SECTION OF THE REWARDING POLICIES AND EMOLUMENTS REPORT, AS PER ART. 123-TER, ITEM 3, OF THE LEGISLATIVE DECREE NO. 58/1998 (TUF) AND AS PER ART. 41, 59 AND 93 OF IVASS REGULATION NO. 38/2018	Management
O.4.B	REPORT ON REMUNERATION POLICY AND EMOLUMENTS DUE. RESOLUTIONS RELATED THERETO: DELIBERATIONS ON THE SECOND SECTION OF THE REWARDING POLICIES AND EMOLUMENTS REPORT AS PER ART. 123-TER, ITEM 6, OF THE LEGISLATIVE DECREE NO. 58/1998(TUF)	Management
O.5	TO STATE AN EMOLUMENTS PLAN BASED ON FINANCIAL INSTRUMENTS, AS PER ART. 114-BIS OF THE LEGISLATIVE DECREE NO. 58/1998 (TUF). RESOLUTIONS RELATED THERETO	Management
O.6	TO APPROVE THE PURCHASE AND DISPOSAL OF OWN SHARES PLAN. RESOLUTIONS RELATED THERETO	Management
0.7	TO UPDATE THE MEETING REGULATION. RESOLUTIONS RELATED THERETO	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

CLEARWAY ENER	CLEARWAY ENERGY, INC.					
Security	18539C105	Meeting Type	Annual			
Ticker Symbol	CWENA	Meeting Date	28-Apr-2022			
ISIN	US18539C1053	Agenda	935562175 - Management			
Record Date	03-Mar-2022	Holding Recon Date	03-Mar-2022			
City / Country	/ United States	Vote Deadline Date	27-Apr-2022			

SEDOL(s)

Quick Code

SEDU	L(S)		QUICK CODE			
ltem	Propos	al	Proposed by	Vote	For/Against Management	
1.	DIRECTOR		Management			
	1	Jonathan Bram		For	For	
	2	Nathaniel Anschuetz		For	For	
	3	Brian R. Ford		For	For	
	4	Jennifer Lowry		For	For	
	5	Bruce MacLennan		For	For	
	6	Ferrell P. McClean		For	For	
	7	Daniel B. More		For	For	
	8	E. Stanley O'Neal		For	For	
	9	Christopher S. Sotos		For	For	
2.	To approve, on a non-binding advisory basis, Clearway Energy, Inc.'s executive compensation.		Management	For	For	
3.	To ratify the appointment of Ernst & Young LLP as Clearway Energy, Inc.'s independent registered public accounting firm for the 2022 fiscal year.		Management	For	For	

ACTIVISION BLIZZARD, INC.						
Security	00507V109	Meeting Type	Special			
Ticker Symbol	ATVI	Meeting Date	28-Apr-2022			
ISIN	US00507V1098	Agenda	935580111 - Management			
Record Date	14-Mar-2022	Holding Recon Date	14-Mar-2022			
City / Country	/ United States	Vote Deadline Date	27-Apr-2022			

SEDOL(s)

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management	
1.	Adoption of the Merger Agreement. To adopt the Agreement and Plan of Merger (as it may be amended from time to time), dated as of January 18, 2022 (the "merger agreement"), by and among Activision Blizzard, Inc. ("Activision Blizzard"), Microsoft Corporation and Anchorage Merger Sub Inc., a wholly owned subsidiary of Microsoft Corporation.	Management	For	For	
2.	Approval, by Means of a Non-Binding, Advisory Vote, of Certain Compensatory Arrangements with Named Executive Officers. To approve, by means of a non- binding, advisory vote, compensation that will or may become payable to the named executive officers of Activision Blizzard in connection with the merger pursuant to the merger agreement.	Management	For	For	
3.	Adjournment of the Special Meeting. To adjourn the special meeting to a later date or dates, if necessary or appropriate, to allow time to solicit additional proxies if there are insufficient votes to adopt the merger agreement at the time of the special meeting.	Management	For	For	

ACTIVISION BLIZZARD, INC.						
Security	00507V109	Meeting Type	Special			
Ticker Symbol	ATVI	Meeting Date	28-Apr-2022			
ISIN	US00507V1098	Agenda	935580111 - Management			
Record Date	14-Mar-2022	Holding Recon Date	14-Mar-2022			
City / Country	/ United States	Vote Deadline Date	27-Apr-2022			
SEDOL(s)		Quick Code				

OLDO	E(3)				
Item	Proposal	Proposed by	Vote	For/Against Management	
1.	Adoption of the Merger Agreement. To adopt the Agreement and Plan of Merger (as it may be amended from time to time), dated as of January 18, 2022 (the "merger agreement"), by and among Activision Blizzard, Inc. ("Activision Blizzard"), Microsoft Corporation and Anchorage Merger Sub Inc., a wholly owned subsidiary of Microsoft Corporation.	Management			
2.	Approval, by Means of a Non-Binding, Advisory Vote, of Certain Compensatory Arrangements with Named Executive Officers. To approve, by means of a non- binding, advisory vote, compensation that will or may become payable to the named executive officers of Activision Blizzard in connection with the merger pursuant to the merger agreement.	Management			
3.	Adjournment of the Special Meeting. To adjourn the special meeting to a later date or dates, if necessary or appropriate, to allow time to solicit additional proxies if there are insufficient votes to adopt the merger agreement at the time of the special meeting.	Management			

LI-CYCLE HOLDINGS CORP.							
Securi	ty	50202P105		Meeting Type))	Annual and Special Meeting	
Ticker	Symbol	LICY		Meeting Date		28-Apr-2022	
ISIN		CA50202P1053		Agenda		935582052 - Management	
Record	d Date	18-Mar-2022		Holding Reco	on Date	18-Mar-2022	
City /	Country	/ Canada		Vote Deadline	e Date	25-Apr-2022	
SEDO	L(s)			Quick Code			
Item	Proposal		Proposed by	Vote	For/Aga Manager		
1A	ELECTION Findlay	OF DIRECTORS: Election of Director: Rick	Management	For	For		
1B	Election of [Director: Tim Johnston	Management	For	For		
1C	Election of [Director: Ajay Kochhar	Management	For	For		
1D	Election of [Director: Alan Levande	Management	For	For		
1E	Election of [Director: Scott Prochazka	Management	For	For		
1F	Election of [Director: Anthony Tse	Management	For	For		
1G	Election of [Director: Mark Wellings	Management	For	For		
2		MG LLP as the external auditor of the nd the authorization of the Board to fix their n.	Management	For	For		
3	registered o	hange of the municipality in which the ffice of the Company is located from a, Ontario to Toronto, Ontario.	Management	For	For		

BE SEN		OR INDUSTRIES NV BESI			
Securit	y	N13107144		Meeting Type	Annual General Meeting
Ticker S	Symbol			Meeting Date	29-Apr-2022
ISIN		NL0012866412		Agenda	715286440 - Management
Record	Date	01-Apr-2022		Holding Recon Date	e 01-Apr-2022
City /	Country	DUIVEN / Netherlands		Vote Deadline Date	21-Apr-2022
SEDOL	.(s)	BF17DR2 - BFX80F0 - BFXYCW9 - BFY6RV8 - BG0SCK9 - BMDLB99		Quick Code	
Item	Proposal		Proposed by		For/Against Management
CMMT	OWNER DE CUSTODIAN	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	IST BE LODGED WITH SHAREHOLDER S PROVIDED BY YOUR CUSTODIAN- O SHAREHOLDER DETAILS ARE YOUR INSTRUCTIONS MAY BE-	Non-Voting		
1.	OPENING		Non-Voting		
2.	CONSIDER	ATION OF THE ANNUAL REPORT 2021	Non-Voting		
3.	ADVISORY 2021	VOTE ON THE REMUNERATION REPORT	Management		
4.	CONSIDER/ ACCOUNTS	ATION AND ADOPTION OF THE ANNUAL	Management		
5.a.	DIVIDEND:	RESERVATION AND DIVIDEND POLICY	Non-Voting		
5.b.	DIVIDEND:	DECLARATION OF DIVIDEND	Management		
6.a.		E OF THE MEMBER OF THE BOARD OF ENT FOR HIS RESPONSIBILITIES	Management		
6.b.		E OF THE SUPERVISORY BOARD FOR THEIR RESPONSIBILITIES	Management		
7.a.		IMENT OF MR CARLO BOZOTTI AS DRY BOARD MEMBER	Management		
7.b.		TMENT OF MR NIEK HOEK AS DRY BOARD MEMBER	Management		
8.	TO (I) ISSUI RIGHTS TO AND TO (II) RIGHTS IN	ATION OF THE BOARD OF MANAGEMENT E ORDINARY SHARES AND GRANT SUBSCRIBE FOR ORDINARY SHARES EXCLUDE OR RESTRICT PRE-EMPTIVE RELATION TO ORDINARY SHARES AND SUBSCRIBE FOR ORDINARY SHARES	Management		
9.		ATION OF THE BOARD OF MANAGEMENT	Management		
10.		N OF THE COMPANY'S ISSUED SHARE (CANCELLATION OF ORDINARY SHARES	Management		

11.	APPOINTMENT OF THE EXTERNAL AUDITOR FOR THE FINANCIAL YEARS 2022-2025	Management
12.	ANY OTHER BUSINESS	Non-Voting
13.	CLOSING	Non-Voting
СММТ	"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,	Non-Voting

PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE-REPRESENTATIVE FOR ASSISTANCE"

DIASO	RIN S.P.A.					
Security	y	T3475Y104		Meeting Type		Annual General Meeting
Ticker S	Symbol			Meeting Date		29-Apr-2022
ISIN		IT0003492391		Agenda		715492992 - Management
Record	Date	20-Apr-2022		Holding Recon Da	ate	20-Apr-2022
City /	Country	SALUGG / Italy IA		Vote Deadline Dat	te	21-Apr-2022
SEDOL	.(s)	B234WN9 - B23JFH9 - B27YRZ2 - B2900H1 - BMGWK03 - BNVTW00		Quick Code		
Item	Proposal		Proposed by	Vote	For/Again Managem	
CMMT	OWNER DE	IST 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	IST BE LODGED WITH SHAREHOLDER S PROVIDED BY YOUR CUSTODIAN- D SHAREHOLDER DETAILS ARE YOUR INSTRUCTIONS MAY BE-	Non-Voting			
СММТ	MEETING IE WITHDRAW RECEIVED DISREGARI ARE GRANT ON THIS ME HOWEVER GRANTED I CLOSED AN ORIGINAL M ENSURE VC ON THE OR	OTE THAT THIS IS AN AMENDMENT TO O 726295 DUE TO RECEIVED- VAL FOR RES. O.4.2. 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 N THE MARKET, THIS MEETING WILL BE ND-YOUR VOTE INTENTIONS ON THE MEETING WILL BE APPLICABLE. PLEASE- DTING IS SUBMITTED PRIOR TO CUTOFF CIGINAL MEETING, AND AS-SOON AS ON THIS NEW AMENDED MEETING. J	Non-Voting			
0.1.1	DECEMBER THE YEAR: SUBJECT T OPERATION 31 DECEME CONSOLID/ GROUP FO	CHEET FOR THE YEAR ENDING ON 31 CONTRACTION OF PROFIT FOR TO APPROVE THE BALANCE SHEET, O REVIEW OF THE REPORT ON NS FOR THE FINANCIAL YEAR ENDED ON CONTRACTOR OF THE ATED BALANCE SHEET OF THE DIASORIN R THE YEAR ENDING ON 31 DECEMBER OLUTIONS RELATED THERETO	Management			
0.1.2	DECEMBER THE YEAR:	SHEET FOR THE YEAR ENDING ON 31 2021 AND ALLOCATION OF PROFIT FOR PROPOSED ALLOCATION OF PROFITS; DNS RELATED THERETO	Management			

0.2.1	REPORT ON THE REMUNERATION POLICY AND REMUNERATION PAID: TO APPROVE THE REMUNERATION POLICY PURSUANT TO ARTICLE 123-TER, PARAGRAPH 3-TER OF LEGISLATIVE DECREE NO.58/1998	Management
0.2.2	REPORT ON THE REMUNERATION POLICY AND REMUNERATION PAID: RESOLUTIONS ON THE "SECOND SECTION" OF THE REPORT, PURSUANT TO ARTICLE 123-TER, PARAGRAPH 6 OF LEGISLATIVE DECREE NO. 58/1998	Management
0.3.1	TO APPOINT THE BOARD OF DIRECTORS: TO STATE THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS	Management
0.3.2	TO APPOINT THE BOARD OF DIRECTORS: TO STATE THE TERM OF OFFICE	Management
O.3.3	TO APPOINT THE BOARD OF DIRECTORS: TO APPOINT THE MEMBERS OF THE BOARD OF DIRECTORS	Management
0.3.4	TO APPOINT THE BOARD OF DIRECTORS: TO STATE THE REMUNERATION	Management
CMMT	PLEASE NOTE THAT ALTHOUGH THERE ARE 2 SLATES TO BE ELECTED AS 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, YOU ARE-REQUIRED TO VOTE FOR, AGAINST OR ABSTAIN ON ONLY 1 OF THE 2 SLATES AND TO- SELECT 'CLEAR' FOR THE OTHERS. THANK YOU	Non-Voting
O.411	TO APPOINT THE INTERNAL AUDITORS: TO APPOINT EFFECTIVE INTERNAL AUDITORS AND ALTERNATE INTERNAL AUDITORS; LIST PRESENTED BY THE IP INVESTIMENTI E PARTECIPAZIONI S.R.L., REPRESENTING THE 43.957 PCT OF THE SHARE CAPITAL. EFFECTIVE INTERNAL AUDITORS 1) OTTAVIA ALFANO 2) MATTEO MICHELE SUTERA 3) MATTEO MAIRONE ALTERNATE INTERNAL AUDITORS 1) ROMINA GUGLIELMETTI 2) MARCO SANDOLI	Shareholder
O.412	TO APPOINT THE INTERNAL AUDITORS: TO APPOINT EFFECTIVE INTERNAL AUDITORS AND ALTERNATE INTERNAL AUDITORS; LIST PRESENTED BY ABERDEEN STANDARD INVESTMENTS ABERDEEN STANDARD FUND MANAGERS LIMITED; ANIMA SGR S.P.A.; STICHTING DEPOSITARY APG DEVELOPED MARKETS EQUITY POOL QUANT ADAPTIVE RISKMANAGEMENT PORT.; ARCA FONDI SGR S.P.A.; BANCOPOSTA FONDI S.P.A. SGR; EPSILON SGR S.P.A.; ETICA SGR S.P.A.; EURIZON CAPITAL S.A.; EURIZON CAPITAL SGR S.P.A.; FIDELITY FUNDS ITALY; FIDEURAM ASSET MANAGEMENT IRELAND; FIDEURAM INTESA SANPAOLO PRIVATE BANKING ASSET MANAGEMENT SGR S.P.A.; INTERFUND SICAV - INTERFUND EQUITY ITALY; GENERALI	Shareholder

INVESTMENTS LUXEMBOURG SA; KAIROS PARTNERS SGR S.P.A.; MEDIOLANUM INTERNATIONAL FUNDS LIMITED CHALLENGE FUNDS CHALLENGE ITALIAN EQUITY; MEDIOLANUM GESTIONE FONDI SGR S.P.A., REPRESENTING THE 0.69068 PCT OF THE SHARE CAPITAL. EFFECTIVE INTERNAL AUDITORS 1) MONICA MANNINO ALTERNATE INTERNAL AUDITORS 1) CRISTIAN TUNDO

- 0.4.3 TO APPOINT THE INTERNAL AUDITORS: TO STATE THE INTERNAL AUDITORS' EMOLUMENT
- O.5 RESOLUTIONS, PURSUANT TO ARTICLE 114-BIS OF LEGISLATIVE DECREE NO. 58 OF 24 FEBRUARY 1998, CONCERNING THE CREATION OF A LONG-TERM INCENTIVE PLAN CALLED "EQUITY AWARDS PLAN". RESOLUTIONS RELATED THERETO
- O.6 AUTHORIZATION TO PURCHASE AND DISPOSE TREASURY SHARES, PURSUANT TO THE COMBINED PROVISIONS OF ARTS. 2357 AND 2357-TER OF THE ITALIAN CIVIL CODE, AS WELL AS ARTICLE 132 OF LEGISLATIVE DECREE NO. 58 OF 24 FEBRUARY 1998 AND RELATED IMPLEMENTING PROVISIONS
- 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

Management

Management

Management

Non-Voting

GOODBULK LTD								
Securit	у	G4095E10	0			Meeting Type		Other Meeting
Ticker S	Symbol					Meeting Date		30-Apr-2022
ISIN		BMG4095	E1003			Agenda		715493401 - Management
Record	Date					Holding Recor	n Date	21-Apr-2022
City /	Country	TBD	/ Bermuda			Vote Deadline	Date	18-Apr-2022
SEDOL	_(s)	BYQH0R9				Quick Code		
Item	Proposal				Proposed by	Vote	For/Aga Manage	
CMMT	A PHYSICA THIS COMF VOTE, YOU	L MEETING PANY. THER MUST RET	HIS IS A WRITTEN CO IS NOT BEING-HELD EFORE, IF YOU WISH URN YOUR-INSTRUC TOFF DATE. THANK Y	FOR TO TIONS	Non-Voting			
1	PROVIDED STATEMEN ENDED DE	WITH THE (TS OF THE CEMBER 31 R 31, 2021, T	OF THE COMPANY HA CONSOLIDATED FINA COMPANY FOR THE I , 2020 AND THE YEAR OGETHER WITH THE HEREON	NCIAL PERIOD R ENDED	Management	For	For	
2	COMPANY CLASS A DI (AS SUCH T BYE-LAWS) MEMBERS OF SUCH D ANNUAL GE SUCCESSC THEIR OFF TIMOTHY H CURRENT I NOT CLASS RESOLVED PAUL BE AI DIRECTORS MEETING C TERMINATE LAWS; AND IN THEIR N REASON. N COMPANY PENA, LEO	S BYE-LAWS IRECTORS / IRECTORS / IRECTORS / IRENT OFF MAY DETER DETERMINAT ENERAL ME DRS ARE EL ICE IS OTHE ICE IS OTHE ICLE S OTHE DIRECTORS A DIRECTORS A DIRECT	TO BYE-LAW 43.1 OF S, DIRECTORS, OTHE AND SPECIAL DIRECT DEFINED IN THE COL TICE FOR SUCH TERM MINE, OR IN THE ABS TION, UNTIL THE NEX ETING OR UNTIL THE ECTED OR APPOINTE ERWISE VACATED; W DANGUS PAUL ARE T S OF THE COMPANY V DRS OR SPECIAL DIR MOTHY HUXLEY AND REBY APPOINTED AS E NEXT ANNUAL GEN HEIR APPOINTMENT IS RDANCE WITH THE B ARD MAY FILL ANY V T UNFILLED FOR ANY THE DIRECTORS OF MICHAIL RADZIWILL, MITCHELL, GREGOF HY HUXLEY AND ANG	R THAN TOR(S) MPANY'S A AS THE SENCE T IR ED OR HEREAS HE ONLY VHO ARE ECTORS; ANGUS IERAL S YE- ACANCY THE CARLOS RY	Management	For	For	
3	RESOLVED ACCOUNTA ARE HEREE COMPANY	THAT DELO NTS S.A., A BY APPOINT UNTIL THE ENERAL ME	DITTE CERTIFIED PUE THENS, GREECE, BE TED AS AUDITOR OF T CONCLUSION OF THE ETING AT A FEE TO B	BLIC AND THE E NEXT	Management	For	For	

CMMT	VOTING MUST BE LODGED WITH BENEFICIAL OWNER DETAILS AS PROVIDED BY YOUR- CUSTODIAN BANK. ACCOUNTS WITH MULTIPLE BENEFICIAL OWNERS WILL REQUIRE-DISCLOSURE OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION.	Non-Voting
CMMT	IF YOUR CUSTODIAN DOES NOT HAVE A POWER OF ATTORNEY (POA) IN PLACE, AN-INDIVIDUAL BENEFICIAL OWNER SIGNED POA MAY BE REQUIRED.	Non-Voting
CMMT	TO VOTE SHARES HELD IN AN OMNIBUS/NOMINEE ACCOUNT IN THE LOCAL MARKET, THE-LOCAL CUSTODIAN WILL TEMPORARILY TRANSFER VOTED SHARES TO A SEPARATE ACCOUNT-IN THE BENEFICIAL OWNER'S NAME ON THE PROXY VOTING DEADLINE AND TRANSFER BACK-TO THE OMNIBUS/NOMINEE ACCOUNT THE DAY AFTER THE MEETING DATE.	Non-Voting
CMMT	VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN- BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE- REJECTED	Non-Voting

ARCELORMITTAL S	SA			
Security	L0302D210		Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol			Meeting Date	04-May-2022
ISIN	LU1598757687		Agenda	715403274 - Management
Record Date	20-Apr-2022		Holding Recon Date	20-Apr-2022
City / Country	TBD / Luxembourg		Vote Deadline Date	19-Apr-2022
SEDOL(s)	BDR7SS8 - BDZZ3Z6 - BDZZQC4 - BDZZRB0 - BDZZRR6 - BF446S2 - BKPBQ87 - BYPBS67 - BYQMDN1 - BYQMV15 - BZ11XT6 - BZ3G1Z1		Quick Code	
Item Proposal		Proposed by		gainst gement

		Dy	Management
СММТ	VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN- BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE- REJECTED.	Non-Voting	
1.	DECISION TO CANCEL SHARES AND TO CONSEQUENTLY REDUCE THE ISSUED SHARE CAPITAL FOLLOWING THE CANCELLATION OF SHARES REPURCHASED UNDER ITS SHARE BUYBACK PROGRAM	Management	
СММТ	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	
СММТ	13 APR 2022: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN NUMBERING-OF RESOLUTION 1. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE-AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting	

ARCELORMITTAL S	6A		
Security	L0302D210	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	04-May-2022
ISIN	LU1598757687	Agenda	715403274 - Management
Record Date	20-Apr-2022	Holding Recon Date	20-Apr-2022
City / Country	TBD / Luxembourg	Vote Deadline Date	19-Apr-2022
SEDOL(s)	BDR7SS8 - BDZZ3Z6 - BDZZQC4 - BDZZRB0 - BDZZRR6 - BF446S2 - BKPBQ87 - BYPBS67 - BYQMDN1 - BYQMV15 - BZ11XT6 - BZ3G1Z1	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN- BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE- REJECTED.	Non-Voting		
1.	DECISION TO CANCEL SHARES AND TO CONSEQUENTLY REDUCE THE ISSUED SHARE CAPITAL FOLLOWING THE CANCELLATION OF SHARES REPURCHASED UNDER ITS SHARE BUYBACK PROGRAM	Management	For	For
СММТ	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		
СММТ	13 APR 2022: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN NUMBERING-OF RESOLUTION 1. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE-AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting		

ARCEL	ORMITTAL S	6A				
Security	y	L0302D210		Meeting Type	e	Annual General Meeting
Ticker S	Symbol			Meeting Date	:	04-May-2022
ISIN		LU1598757687		Agenda		715417970 - Management
Record	Date	20-Apr-2022		Holding Reco	on Date	20-Apr-2022
City /	Country	LUXEMB / Luxembourg OURG		Vote Deadline	e Date	19-Apr-2022
SEDOL	.(s)	BDR7SS8 - BDZZ3Z6 - BDZZQC4 - BDZZRB0 - BDZZRR6 - BF446S2 - BKPBQ87 - BYPBS67 - BYQMDN1 - BYQMV15 - BZ11XT6 - BZ3G1Z1		Quick Code		
Item	Proposal		Proposed by	Vote	For/Ag Manage	
CMMT	DETAILS AS BANK. IF N	JST BE LODGED WITH SHAREHOLDER S PROVIDED BY YOUR CUSTODIAN- O SHAREHOLDER DETAILS ARE , YOUR INSTRUCTIONS MAY BE-	Non-Voting			
СММТ	 PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 720018 DUE TO RECEIPT OF-UPDATED AGENDA ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED-IF VOTE DEADLINE EXTENSIONS ARE GRANTED.THEREFORE PLEASE REINSTRUCT ON THIS-MEETING NOTICE ON THE NEW JOB. IF HOWEVER VOTE DEADLINE EXTENSIONS ARE NOT- GRANTED IN THE MARKET, THIS MEETING WILL BE CLOSED AND YOUR VOTE INTENTIONS-ON THE ORIGINAL MEETING WILL BE APPLICABLE. PLEASE ENSURE VOTING IS SUBMITTED-PRIOR TO CUTOFF ON THE ORIGINAL MEETING, AND AS SOON AS POSSIBLE ON THIS NEW-AMENDED MEETING. THANK YOU 		Non-Voting			
1.	THE BOARI (THE BOAR OF THE INE STATEMEN	TION OF THE MANAGEMENT REPORT OF D OF DIRECTORS OF THE-COMPANY D OF DIRECTORS) AND THE REPORTS DEPENDENT AUDITOR-ON THE FINANCIAL ITS OF THE COMPANY (THE PARENT FINANCIAL-STATEMENTS) AND THE ATE 1	Non-Voting			
I.		OF THE CONSOLIDATED FINANCIAL ITS FOR THE FINANCIAL YEAR 2021	Management	For	Fo	Dr
II.		OF THE PARENT COMPANY FINANCIAL ITS FOR THE FINANCIAL YEAR 2021	Management	For	Fo	Dr
111.	THE NET IN	AL GENERAL MEETING ACKNOWLEDGES ICOME OF USD 13,318 MILLION AND THAT ATION TO THE LEGAL RESERVE OR TO RVE FOR TREASURY SHARES IS	Management	For	Fc	or

IV.	CONSIDERING RESOLUTION III ABOVE, THE ANNUAL GENERAL MEETING, UPON THE PROPOSAL OF THE BOARD OF DIRECTORS, DECIDES TO ALLOCATE THE RESULTS OF THE COMPANY BASED ON THE PARENT COMPANY FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2021	Management	For	For
V.	THE ANNUAL GENERAL MEETING DECIDES BY AN ADVISORY VOTE TO APPROVE THE REMUNERATION REPORT OF THE COMPANY FOR 2021	Management	For	For
VI.	BASED ON RESOLUTION III, ALLOCATING THE AMOUNT OF TOTAL REMUNERATION FOR THE BOARD OF DIRECTORS IN RELATION TO THE FINANCIAL YEAR 2021 AT EUR 1,605,093 (USD 1,817,929), THE ANNUAL GENERAL MEETING APPROVES THE FOLLOWING ANNUAL FEES PER FUNCTION THAT DIRECT	Management	For	For
VII.	DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS	Management	For	For
VIII.	THE ANNUAL GENERAL MEETING RE-ELECTS MRS. VANISHA MITTAL BHATIA AS DIRECTOR OF ARCELORMITTAL FOR A THREE-YEAR MANDATE THAT WILL AUTOMATICALLY EXPIRE ON THE DATE OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS TO BE HELD IN 2025	Management	For	For
IX.	THE ANNUAL GENERAL MEETING RE-ELECTS MR. KAREL DE GUCHT AS DIRECTOR OF ARCELORMITTAL FOR A THREE-YEAR MANDATE THAT WILL AUTOMATICALLY EXPIRE ON THE DATE OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS TO BE HELD IN 2025	Management	For	For
Х	THE ANNUAL GENERAL MEETING DECIDES (A) TO CANCEL WITH EFFECT AS OF THE DATE OF THIS ANNUAL GENERAL MEETING THE AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS BY THE 2021 AGM WITH RESPECT TO THE SHARE BUYBACK PROGRAM, AND (B) TO AUTHORISE, EFFECTIVE IMMED	Management	For	For
XI.	APPOINTMENT OF AN INDEPENDENT AUDITOR IN RELATION TO THE PARENT COMPANY FINANCIAL STATEMENTS AND THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2022	Management	For	For
XII.	AUTHORISATION OF GRANTS OF SHARE-BASED	Management	For	For
CMMT	13 APR 2022: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN NUMBERING-OF RESOLUTIONS. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE-AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting		

ARCELOR	RMITTAL SA	A				
Security		L0302D210		Meeting Type		Annual General Meeting
Ticker Syn	mbol			Meeting Date		04-May-2022
ISIN		LU1598757687		Agenda		715417970 - Management
Record Da	ate	20-Apr-2022		Holding Recon	Date	20-Apr-2022
City / Co	ountry	LUXEMB / Luxembourg OURG		Vote Deadline	Date	19-Apr-2022
SEDOL(s))	BDR7SS8 - BDZZ3Z6 - BDZZQC4 - BDZZRB0 - BDZZRR6 - BF446S2 - BKPBQ87 - BYPBS67 - BYQMDN1 - BYQMV15 - BZ11XT6 - BZ3G1Z1		Quick Code		
Item P	Proposal		Proposed by	Vote	For/Aga Manage	
D B. P	DETAILS AS BANK. IF NO	ST BE LODGED WITH SHAREHOLDER PROVIDED BY YOUR CUSTODIAN- SHAREHOLDER DETAILS ARE YOUR INSTRUCTIONS MAY BE-	Non-Voting			
M A D G T I H G C O E O P	MEETING ID AGENDA AL MEETING W DEADLINE B GRANTED.T HIS-MEETI HOWEVER Y GRANTED II CLOSED AN DRIGINAL M ENSURE VC DN THE OR	TE THAT THIS IS AN AMENDMENT TO 720018 DUE TO RECEIPT OF-UPDATED L VOTES RECEIVED ON THE PREVIOUS VILL BE DISREGARDED-IF VOTE EXTENSIONS ARE THEREFORE PLEASE REINSTRUCT ON NG NOTICE ON THE NEW JOB. IF VOTE DEADLINE EXTENSIONS ARE NOT- N THE MARKET, THIS MEETING WILL BE ID YOUR VOTE INTENTIONS-ON THE MEETING WILL BE APPLICABLE. PLEASE DTING IS SUBMITTED-PRIOR TO CUTOFF IGINAL MEETING, AND AS SOON AS ON THIS NEW-AMENDED MEETING.	Non-Voting			
TI (T O S C	THE BOARD THE BOARD OF THE IND STATEMEN	TION OF THE MANAGEMENT REPORT OF OF DIRECTORS OF THE-COMPANY D OF DIRECTORS) AND THE REPORTS EPENDENT AUDITOR-ON THE FINANCIAL TS OF THE COMPANY (THE PARENT FINANCIAL-STATEMENTS) AND THE ATE 1	Non-Voting			
		OF THE CONSOLIDATED FINANCIAL TS FOR THE FINANCIAL YEAR 2021	Management			
		OF THE PARENT COMPANY FINANCIAL TS FOR THE FINANCIAL YEAR 2021	Management			
TI N TI	HE NET IN	L GENERAL MEETING ACKNOWLEDGES COME OF USD 13,318 MILLION AND THAT TION TO THE LEGAL RESERVE OR TO VE FOR TREASURY SHARES IS	Management			

IV.	CONSIDERING RESOLUTION III ABOVE, THE ANNUAL GENERAL MEETING, UPON THE PROPOSAL OF THE BOARD OF DIRECTORS, DECIDES TO ALLOCATE THE RESULTS OF THE COMPANY BASED ON THE PARENT COMPANY FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2021	Management
V.	THE ANNUAL GENERAL MEETING DECIDES BY AN ADVISORY VOTE TO APPROVE THE REMUNERATION REPORT OF THE COMPANY FOR 2021	Management
VI.	BASED ON RESOLUTION III, ALLOCATING THE AMOUNT OF TOTAL REMUNERATION FOR THE BOARD OF DIRECTORS IN RELATION TO THE FINANCIAL YEAR 2021 AT EUR 1,605,093 (USD 1,817,929), THE ANNUAL GENERAL MEETING APPROVES THE FOLLOWING ANNUAL FEES PER FUNCTION THAT DIRECT	Management
VII.	DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS	Management
VIII.	THE ANNUAL GENERAL MEETING RE-ELECTS MRS. VANISHA MITTAL BHATIA AS DIRECTOR OF ARCELORMITTAL FOR A THREE-YEAR MANDATE THAT WILL AUTOMATICALLY EXPIRE ON THE DATE OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS TO BE HELD IN 2025	Management
IX.	THE ANNUAL GENERAL MEETING RE-ELECTS MR. KAREL DE GUCHT AS DIRECTOR OF ARCELORMITTAL FOR A THREE-YEAR MANDATE THAT WILL AUTOMATICALLY EXPIRE ON THE DATE OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS TO BE HELD IN 2025	Management
Х	THE ANNUAL GENERAL MEETING DECIDES (A) TO CANCEL WITH EFFECT AS OF THE DATE OF THIS ANNUAL GENERAL MEETING THE AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS BY THE 2021 AGM WITH RESPECT TO THE SHARE BUYBACK PROGRAM, AND (B) TO AUTHORISE, EFFECTIVE IMMED	Management
XI.	APPOINTMENT OF AN INDEPENDENT AUDITOR IN RELATION TO THE PARENT COMPANY FINANCIAL STATEMENTS AND THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2022	Management
XII.	AUTHORISATION OF GRANTS OF SHARE-BASED	Management
СММТ	13 APR 2022: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN NUMBERING-OF RESOLUTIONS. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE-AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting

DENIS	ON MINES CO	DRP				
Securit	у	248356107		Meeting Type		Annual General Meeting
Ticker \$	Symbol			Meeting Date		04-May-2022
ISIN		CA2483561072		Agenda		715424672 - Management
Record	Date	16-Mar-2022		Holding Reco	n Date	16-Mar-2022
City /	Country	TORONT / Canada O		Vote Deadline	e Date	28-Apr-2022
SEDOL	_(s)	2003223 - B0122F3 - B02TR81 - BYZH768		Quick Code		
Item	Proposal		Proposed by	Vote	For/Aga Manage	
CMMT	ALLOWED	DTE THAT SHAREHOLDERS ARE TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY LUTIONS 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	For	Foi	
1.2	ELECTION	OF DIRECTOR: BRIAN D. EDGAR	Management	For	Fo	
1.3	ELECTION	OF DIRECTOR: RON F. HOCHSTEIN	Management	For	Fo	
1.4	ELECTION	OF DIRECTOR: YUN CHANG JEONG	Management	For	Fo	
1.5	ELECTION	OF DIRECTOR: DAVID NEUBURGER	Management	For	Fo	
1.6	ELECTION	OF DIRECTOR: LAURIE STERRITT	Management	For	For	
1.7	ELECTION	OF DIRECTOR: JENNIFER TRAUB	Management	For	For	
1.8	ELECTION	OF DIRECTOR: PATRICIA M. VOLKER	Management	For	For	
2	THE ENSUI	TMENT OF KPMG LLP AS AUDITORS FOR NG YEAR AND AUTHORIZING THE BOARD ORS TO FIX THE AUDITOR ATION	Management	For	Fo	
3	ROLE AND	ISORY BASIS AND NOT TO DIMINISH THE RESPONSIBILITIES OF THE BOARD OF S, ACCEPTANCE OF THE APPROACH TO E COMPENSATION AS DISCLOSED IN THE	Management	For	Fo	

	4	70,100) (40,1		Meeting of Th		Americal
Securi		78409V104		Meeting Type		Annual
	Symbol	SPGI		Meeting Date		04-May-2022
SIN		US78409V1044		Agenda		935575691 - Management
	d Date	07-Mar-2022		Holding Reco		07-Mar-2022
-	Country	/ United States		Vote Deadline	Date	03-May-2022
SEDO	L(s)			Quick Code		
tem	Proposal		Proposed by	Vote		gainst gement
A.	Election of I	Director: Marco Alverà	Management			
В.	Election of I	Director: Jacques Esculier	Management			
IC.	Election of I	Director: Gay Huey Evans	Management			
ID.	Election of I	Director: William D. Green	Management			
IE.	Election of I	Director: Stephanie C. Hill	Management			
IF.	Election of I	Director: Rebecca Jacoby	Management			
IG.	Election of I	Director: Robert P. Kelly	Management			
IH.	Election of I	Director: Ian Paul Livingston	Management			
11.	Election of I	Director: Deborah D. McWhinney	Management			
IJ.	Election of I	Director: Maria R. Morris	Management			
IK.	Election of I	Director: Douglas L. Peterson	Management			
IL.	Election of I	Director: Edward B. Rust, Jr.	Management			
IM.	Election of I	Director: Richard E. Thornburgh	Management			
IN.	Election of I	Director: Gregory Washington	Management			
2.		n an advisory basis, the executive on program for the Company's named fficers.	Management			
8.	-	election of Ernst & Young LLP as our t auditor for 2022.	Management			

DENIS	ON MINE	S CORP.				
Securit	y	248356107		Meeting Typ	e	Annual
Ticker	Symbol	DNN		Meeting Date	е	04-May-2022
ISIN		CA2483561072		Agenda		935581581 - Management
Record	l Date	16-Mar-2022		Holding Rec	on Date	16-Mar-2022
City /	Country	/ Canada		Vote Deadlir	ne Date	29-Apr-2022
SEDOI	_(s)			Quick Code		
Item	Proposa	al	Proposed by	Vote	For/Aga Manager	
1	DIRECT	TOR	Management			
	1	David D. Cates		For	For	
	2	Brian D. Edgar		For	For	
	3	Ron F. Hochstein		For	For	
	4	Yun Chang Jeong		For	For	
	5	David Neuburger		For	For	
	6	Laurie Sterritt		For	For	
	7	Jennifer Traub		For	For	
	8	Patricia M. Volker		For	For	
2	year and	intment of KPMG LLP as auditors for the ensuing d authorizing the Board of Directors to fix the remuneration.	Management	For	For	
3	respons	dvisory basis and not to diminish the role and ibilities of the Board of Directors, acceptance of roach to executive compensation as disclosed in ular.	Management	For	For	

PHOENIX GROUP HOLDINGS PLC						
Security	у	G7S8MZ109		Meeting Type	Annual Genera	I Meeting
Ticker S	Symbol			Meeting Date	05-May-2022	
ISIN		GB00BGXQNP29		Agenda	715287137 - M	anagement
Record	Date			Holding Recon Date	e 03-May-2022	
City /	Country	LONDON / United Kingdom		Vote Deadline Date	02-May-2022	
SEDOL	_(s)	BG875K9 - BGXQNP2 - BH3QB66		Quick Code		
Item	Proposal		Proposed by		For/Against /lanagement	
1	THE STRAT REPORT AN	E THE COMPANY'S ANNUAL ACCOUNTS, EGIC REPORT, THE DIRECTORS' ID THE AUDITORS' REPORT FOR THE ED 31 DECEMBER 2021	Management	For	For	
2		E AND APPROVE THE DIRECTORS' TION REPORT FOR THE YEAR ENDED 31	Management	For	For	
3		RE AND APPROVE A FINAL DIVIDEND OF E PER ORDINARY SHARE	Management	For	For	
4	TO RE-ELEC OF THE CO	CT ALASTAIR BARBOUR AS A DIRECTOR MPANY	Management	For	For	
5	TO RE-ELEC THE COMPA	CT ANDY BRIGGS AS A DIRECTOR OF ANY	Management	For	For	
6	TO RE-ELEC THE COMPA	CT KAREN GREEN AS A DIRECTOR OF ANY	Management	For	For	
7	TO RE-ELEC THE COMPA	CT HIROYUKI IIOKA AS A DIRECTOR OF ANY	Management	For	For	
8	TO RE-ELEC THE COMPA	CT NICHOLAS LYONS AS A DIRECTOR OF	Management	For	For	
9	TO RE-ELEC THE COMPA	CT WENDY MAYALL AS A DIRECTOR OF ANY	Management	For	For	
10	TO RE-ELEC THE COMPA	CT JOHN POLLOCK AS A DIRECTOR OF ANY	Management	For	For	
11	TO RE-ELEC OF THE CO	CT BELINDA RICHARDS AS A DIRECTOR MPANY	Management	For	For	
12	TO RE-ELEC THE COMPA	CT NICHOLAS SHOTT AS A DIRECTOR OF	Management	For	For	
13	TO RE-ELEC THE COMPA	CT KORY SORENSON AS A DIRECTOR OF	Management	For	For	
14	TO RE-ELEC OF THE CO	CT RAKESH THAKRAR AS A DIRECTOR MPANY	Management	For	For	
15	TO RE-ELEC THE COMPA	CT MIKE TUMILTY AS A DIRECTOR OF ANY	Management	For	For	
16	TO ELECT K COMPANY	ATIE MURRAY AS A DIRECTOR OF THE	Management	For	For	

17	TO RE-APPOINT ERNST & YOUNG LLP AS THE COMPANY'S AUDITORS UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING OF THE COMPANY AT WHICH ACCOUNTS ARE LAID	Management	For	For
18	TO AUTHORISE THE DIRECTORS TO AGREE THE AUDITORS' REMUNERATION	Management	For	For
19	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	Management	For	For
20	TO AUTHORISE THE COMPANY AND ITS SUBSIDIARIES TO MAKE POLITICAL DONATIONS AND TO INCUR POLITICAL EXPENDITURE	Management	For	For
21	TO AUTHORISE THE DIRECTORS TO DISAPPLY PRE- EMPTION RIGHTS	Management	For	For
22	TO AUTHORISE THE DIRECTORS TO DISAPPLY PRE- EMPTION RIGHTS FOR AN ACQUISITION OR OTHER CAPITAL INVESTMENT	Management	For	For
23	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN SHARES	Management	For	For
24	TO AUTHORISE A 14 DAY NOTICE PERIOD FOR GENERAL MEETINGS	Management	For	For

NEXI S.P.A.						
Security		T6S18J104		Meeting Type	MIX	
Ticker Symbol				Meeting Date	05-May-2022	
ISIN		IT0005366767		Agenda	715493297 - Management	
Record	Date	26-Apr-2022		Holding Recon Date	26-Apr-2022	
City /	Country	MILANO / Italy		Vote Deadline Date	27-Apr-2022	
SEDOL	_(s)	BG0V1R8 - BJ1F880 - BK6RCH5 - BK8V5Z4 - BMFJG96 - BNGHNR3		Quick Code		
Item	Proposal		Proposed by	Vote For/Ag Manag		
CMMT	OWNER DE CUSTODIAN	IST BE LODGED WITH BENEFICIAL TAILS AS PROVIDED BY YOUR- N BANK. IF NO BENEFICIAL OWNER RE PROVIDED, YOUR-INSTRUCTIONS JECTED.	Non-Voting			
CMMT	VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN- BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE- REJECTED.		Non-Voting			
CMMT	MEETING ID VOTES REC WILL BE DIS	OTE THAT THIS IS AN AMENDMENT TO O 711487 DUE TO RECEIVED-SLATES. ALL CEIVED ON THE PREVIOUS MEETING SREGARDED AND-YOU WILL NEED TO CT ON THIS MEETING NOTICE. THANK	Non-Voting			
0.1	DECEMBER REPORT OF REPORT OF AND THE R AUDITOR. F FINANCIAL 2021 AND C STATEMEN LEGISLATIV	OF THE FINANCIAL STATEMENTS AS AT 3 1ST, 2021, TOGETHER WITH THE THE BOARD OF DIRECTORS, THE THE BOARD OF STATUTORY AUDITORS EPORT OF THE EXTERNAL STATUTORY PRESENTATION OF THE CONSOLIDATED STATEMENTS AS AT DECEMBER 31ST, OF THE CONSOLIDATED NON-FINANCIAL T PREPARED PURSUANT TO /E DECREE NO. 254/2016, AS INTLY AMENDED AND SUPPLEMENTED	Management			
0.2.a	DETERMINA	T THE BOARD OF DIRECTORS: ATION OF THE NUMBER OF THE BOARD ORS' MEMBERS	Management			
O.2.b		T THE BOARD OF DIRECTORS: TO STATE OF OFFICE OF THE BOARD OF S	Management			

CMMT PLEASE NOTE THAT ALTHOUGH THERE ARE 2 SLATES TO BE ELECTED AS BOARD OF-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 BOARD-OF DIRECTORS

0.2c1 TO APPOINT THE BOARD OF DIRECTORS: TO APPOINT THE BOARD OF DIRECTORS' MEMBERS. 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, EURIZON CAPITAL S.A., EURIZON CAPITAL SGR S.P.A., FIDELITY FUNDS - ITALY, FIDELITY FUNDS -EUROPEAN DYNAMIC GROWTH, FAST - EUROPE FUND, FIDEURAM ASSET MANAGEMENT IRELAND, FIDEURAM INTESA SANPAOLO PRIVATE BANKING ASSET MANAGEMENT SGR S.P.A., GENERALI INVESTMENTS LUXEMBOURG SA, KAIROS PARTNERS SGR S.P.A., LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED, MEDIOBANCA SGR S.P.A. FUNDS LIMITED -CHALLENGE FUNDS - CHALLENGE ITALIAN EQUITY, MEDIOLANUM GESTIONE FONDI SGR S.P.A., REPRESENTING TOGETHER THE 1.52714 PCT OF THE SHARE CAPITAL. ELENA ANTOGNAZZA ERNESTO ALBANESE BARBARA FALCOMER

O.2c2 TO APPOINT THE BOARD OF DIRECTORS: TO APPOINT THE BOARD OF DIRECTORS' MEMBERS. LIST PRESENTED BY CDP EQUITY S.P.A., FSIA INVESTIMENTI S.R.L., MERCURY UK HOLDCO LIMITED, AB EUROPE (LUXEMBOURG) INVESTMENT S.A'.R.L., EAGLE (AIBC) AND CY SCA, EVERGOOD H&F LUX S.A.R.L., REPRESENTING TOGETHER THE 53.03 PCT OF THE SHARE CAPITAL. MICHAELA CASTELLI PAOLO BERTOLUZZO LUCA BASSI JEFFREY DAVID PADUCH STEFAN GOETZ BO EINAR LOHMANN NILSSON ELISA CORGHI MARINELLA SOLDI FRANCESCO PETTENATI MAURIZIO CEREDA MARINA NATALE

O.2.d TO APPOINT THE BOARD OF DIRECTORS: TO STATE THE EMOLUMENT DUE TO THE BOARD OF DIRECTORS

CMMT PLEASE NOTE THAT ALTHOUGH THERE ARE 2 OPTIONS TO INDICATE A PREFERENCE ON-THIS RESOLUTION, ONLY ONE CAN BE SELECTED. THE STANDING INSTRUCTIONS FOR THIS-MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO VOTE FOR-ONLY 1 OF THE 2 OPTIONS BELOW, YOUR OTHER VOTES MUST BE EITHER AGAINST OR-ABSTAIN THANK YOU

Non-Voting

Shareholder

Shareholder

Management

Non-Voting

Management

O.3a1	TO APPOINT THE INTERNAL AUDITORS: TO APPOINT THE INTERNAL AUDITORS. 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, EURIZON CAPITAL S.A., EURIZON CAPITAL SGR S.P.A., FIDELITY FUNDS -ITALY, FIDELITY FUNDS - EUROPEAN DYNAMIC GROWTH, FAST -EUROPE FUND, FIDEURAM ASSET MANAGEMENT IRELAND, FIDEURAM INTESA SANPAOLO PRIVATE BANKING ASSET MANAGEMENT SGR S.P.A., GENERALI INVESTMENTS LUXEMBOURG SA, KAIROS PARTNERS SGR S.P.A., LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED, MEDIOBANCA SGR S.P.A. FUNDS LIMITED - CHALLENGE FUNDS -CHALLENGE ITALIAN EQUITY, MEDIOLANUM GESTIONE FONDI SGR S.P.A., REPRESENTING TOGETHER THE 1.52714 PCT OF THE SHARE CAPITAL. EFFECTIVE INTERNAL AUDITOR GIACOMO BUGNA ALTERNATE INTERNAL AUDITOR SONIA PERON	Shareholder
O.3a2	TO APPOINT THE INTERNAL AUDITORS: TO APPOINT THE INTERNAL AUDITORS. LIST PRESENTED BY CDP EQUITY S.P.A., FSIA INVESTIMENTI S.R.L., MERCURY UK HOLDCO LIMITED, AB EUROPE (LUXEMBOURG) INVESTMENT S.A'.R.L., EAGLE (AIBC) AND CY SCA, REPRESENTING TOGETHER THE 33.1 PCT OF THE SHARE CAPITAL. EFFECTIVE INTERNAL AUDITORS EUGENIO PINTO ALTERNATE INTERNAL AUDITORS SERENA GATTESCHI	Shareholder
O.3.b	TO APPOINT THE INTERNAL AUDITORS: TO APPOINT THE INTERNAL AUDITORS' CHAIRMAN	Management
O.3.c	TO APPOINT THE INTERNAL AUDITORS: TO STATE THE INTERNAL AUDITORS' EMOLUMENT	Management
0.4	EXTENSION OF THE MANDATE GRANTED TO THE AUDITING FIRM AND THE RELEVANT REMUNERATION. RELATED AND CONSEQUENT RESOLUTIONS	Management
O.5.a	REPORT ON THE REMUNERATION POLICY AND THE REMUNERATION PAID; FIRST SECTION: REPORT ON THE REMUNERATION POLICY FOR THE FINANCIAL YEAR 2022 (BINDING RESOLUTION)	Management
O.5.b	REPORT ON THE REMUNERATION POLICY AND THE REMUNERATION PAID; SECOND SECTION: REPORT ON THE FEES PAID IN 2021 (NON-BINDING RESOLUTION)	Management

O.6 APPROVAL OF AN EMPLOYEE THE INCENTIVE PLAN CALLED "PIANO LTI". RELATED AND CONSEQUENT RESOLUTIONS

0.7 TO AUTHORIZE THE PURCHASE AND DISPOSAL OF OWN TREASURY SHARES, SUBJECT TO REVOCATION OF THE AUTHORIZATION GRANTED BY THE SHAREHOLDERS' MEETING OF 5 MAY 2021 FOR THE PORTION WHICH WAS NOT IMPLEMENTED. RELATED AND CONSEQUENT RESOLUTIONS

E.1 TO APPROVE AN INCREASE IN THE SHARE CAPITAL, FREE OF CHARGE, IN A DIVISIBLE MANNER AND IN SEVERAL TRANCHES, PURSUANT TO ART. 2349 OF THE CIVIL CODE, FOR MAXIMUM EUR 1,776,780, TO BE EXECUTED BY ISSUING NEW SHARES WITHOUT INDICATION OF THE NOMINAL VALUE, AT THE SERVICE OF THE INCENTIVE PLAN CALLED "LTI PLAN", WITH CONSEQUENT CHANGES TO THE ADJUSTMENT OF THE ARTICLES OF ASSOCIATION AND CONTRIBUTION APPROPRIATE DELEGATIONS TO THE ADMINISTRATIVE BODY. RESOLUTIONS RELATED THERETO

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 Management

Management

Non-Voting

PEABODY ENERG	Y CORPORATION		
Security	704551100	Meeting Type	Annual
Ticker Symbol	BTU	Meeting Date	05-May-2022
ISIN	US7045511000	Agenda	935571441 - Management
Record Date	10-Mar-2022	Holding Recon Date	10-Mar-2022
City / Country	/ United States	Vote Deadline Date	04-May-2022

Quick Code

SEDOL(s)

Proposed For/Against Vote Item Proposal by Management 1A. Management For For Election of Director for a one-year term: Bob Malone 1B. Management For For Election of Director for a one-year term: Samantha B. Algaze 1C. Management For For Election of Director for a one-year term: Andrea E. Bertone 1D. Election of Director for a one-year term: William H. Management For For Champion 1E. Election of Director for a one-year term: Nicholas J. Management For For Chirekos 1F. Management For For Election of Director for a one-year term: Stephen E. Gorman 1G. Management For Election of Director for a one-year term: James C. Grech For 1H. Management For For Election of Director for a one-year term: Joe W. Laymon 11. Election of Director for a one-year term: David J. Miller Management For For 2. Approve, on an advisory basis, our named executive Management For For officers' compensation. 3. Management For For Ratify the appointment of Ernst & Young LLP as our independent registered public accounting firm for 2022.

FIRST QUANTUM MINERALS LTD.							
Securi	ty	335934105		Meeting Type	;	Annual	
Ticker	Symbol	FQVLF		Meeting Date		05-May-2022	
ISIN		CA3359341052		Agenda		935576112 - Management	
Record	d Date	14-Mar-2022		Holding Reco	n Date	14-Mar-2022	
City /	Country	/ Canada		Vote Deadline	e Date	02-May-2022	
SEDO	L(s)			Quick Code			
Item	Proposa	al	Proposed by	Vote	For/Aga Manager		
1	To set t	he number of Directors at ten.	Management	For	For		
2	DIRECT	TOR	Management				
	1	Andrew B. Adams		For	For		
	2	Alison C. Beckett		For	For		
	3	Peter St. George		For	For		
	4	Robert J. Harding		For	For		
	5	Kathleen A. Hogenson		For	For		
	6	C. Kevin McArthur		For	For		
	7	Philip K.R. Pascall		For	For		
	8	A. Tristan Pascall		For	For		
	9	Simon J. Scott		For	For		
	10	Dr. Joanne K. Warner		For	For		
3	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		
4	diminish Director the appr Compar	ESOLVED, on an advisory basis, and not to the role and responsibilities of the Board of s of the Company, that the shareholders accept roach to executive compensation disclosed in the by's management information circular dated	Management	For	For		

March 14, 2022.

WUXI A	APPTEC CO.,	WUXI APPTEC CO., LTD.						
Security	y	Y971B1118		Meeting Type		Annual General Meeting		
Ticker S	Symbol			Meeting Date		06-May-2022		
ISIN		CNE100003F19		Agenda		715366197 - Management		
Record	Date	28-Apr-2022		Holding Recon D	ate	28-Apr-2022		
City /	Country	SHANGH / China Al		Vote Deadline Da	ate	02-May-2022		
SEDOL	.(s)	BFY2DM9 - BGHH0L6 - BGR7GN0 - BHZM344 - BKWCTF1		Quick Code				
Item	Proposal		Proposed by	Vote	For/Agair Managem			
СММТ	PROXY FOF URL LINKS: https://www1 0330/202203 https://www1	DTE THAT THE COMPANY NOTICE AND RM ARE AVAILABLE BY CLICKING-ON THE - 1.hkexnews.hk/listedco/listconews/sehk/2022/ 33002986.pdf- 1.hkexnews.hk/listedco/listconews/sehk/2022/ 33003060.pdf	Non-Voting					
1		ER AND APPROVE THE REPORT OF THE DIRECTORS FOR THE YEAR 2021	Management					
2		ER AND APPROVE THE REPORT OF THE DRY COMMITTEE FOR THE YEAR 2021	Management					
3		ER AND APPROVE THE FINANCIAL DR THE YEAR 2021	Management					
4		ER AND APPROVE THE PROPOSED 2021 TRIBUTION PLAN	Management					
5	PROVISION	ER AND APPROVE THE PROPOSED OF EXTERNAL GUARANTEES FOR IES OF THE COMPANY	Management					
6	BELOW, TO PROPOSED	O THE PASSING OF RESOLUTION NO. 15 CONSIDER AND APPROVE THE ELECTION OF DR. MINZHANG CHEN AS TIVE DIRECTOR OF THE COMPANY	Management					
7	APPOINTME (A SPECIAL DELOITTE T PRC FINAN REPORT AL OFFSHORE COMPANY I	ER AND APPROVE THE PROPOSED RE- ENT OF DELOITTE TOUCHE TOHMATSU GENERAL PARTNERSHIP) AND TOUCHE TOHMATSU RESPECTIVELY, AS CIAL REPORT AND INTERNAL CONTROL JDITORS OF THE COMPANY AND AS FINANCIAL REPORT AUDITORS OF THE FOR THE YEAR 2022 AND TO AUTHORIZE D TO FIX THEIR REMUNERATION	Management					
8	AMENDMEN	ER AND APPROVE THE PROPOSED NTS TO THE EXTERNAL INVESTMENT ENT POLICY	Management					
9	AMENDMEN	ER AND APPROVE THE PROPOSED NTS TO THE CONNECTED IONS MANAGEMENT POLICY	Management					

10	TO CONSIDER AND APPROVE THE PROPOSED AMENDMENTS TO THE EXTERNAL GUARANTEES POLICY	Management
11	TO CONSIDER AND APPROVE THE PROPOSED FOREIGN EXCHANGE HEDGING LIMIT	Management
12	TO CONSIDER AND APPROVE THE CHANGE IN IMPLEMENTATION ENTITY AND IMPLEMENTATION LOCATION OF THE SUZHOU PROJECT BY APPLYING A PORTION OF THE NET PROCEEDS FROM THE A SHARE LISTING ORIGINALLY ALLOCATED TO THE SUZHOU PROJECT TO THE NANTONG PROJECT	Management
13	TO CONSIDER AND APPROVE THE PROPOSED USE OF SURPLUS NET PROCEEDS FROM THE A SHARE LIST AND THE NON-PUBLIC ISSUANCE OF A SHARES TO PERMANENTLY REPLENISH WORKING CAPITAL OF THE COMPANY SUBSEQUENT TO COMPLETION OF THE TIANJIN PROJECT AND THE CHANGZHOU STA CENTRE PROJECT	Management
14	TO CONSIDER AND APPROVE THE PROPOSED INCREASE OF REGISTERED CAPITAL	Management
15	TO CONSIDER AND APPROVE THE PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION	Management
16	TO CONSIDER AND APPROVE THE PROPOSED AMENDMENTS TO THE RULES OF PROCEDURE FOR SHAREHOLDERS MEETINGS	Management
17	TO CONSIDER AND APPROVE THE PROPOSED AMENDMENTS TO THE RULES OF PROCEDURE FOR BOARD MEETINGS	Management
18	TO CONSIDER AND APPROVE THE PROPOSED GRANTING OF GENERAL MANDATE TO ISSUE A SHARES AND/OR H SHARES	Management
19	TO CONSIDER AND APPROVE THE PROPOSED GRANTING OF GENERAL MANDATES TO REPURCHASE A SHARES AND/OR H SHARES	Management
20	TO CONSIDER AND APPROVE THE PROPOSED AUTHORIZATION FOR ISSUANCE OF ONSHORE AND OFFSHORE DEBT FINANCING INSTRUMENTS	Management

WUXI APPTEC CO., LTD.						
Security	Y971B1118		Meeting Type		Class Meeting	
Ticker Symbol			Meeting Date		06-May-2022	
ISIN	CNE100003F19		Agenda		715366628 - Management	
Record Date	28-Apr-2022		Holding Recon	n Date	28-Apr-2022	
City / Country	SHANGH / China Al		Vote Deadline Date		02-May-2022	
SEDOL(s)	BFY2DM9 - BGHH0L6 - BGR7GN0 - BHZM344 - BKWCTF1		Quick Code			
Item Propos	al	Proposed by	Vote	For/Aga Manage		
PROX` URL LI https:// 0330/2 https://	E NOTE THAT THE COMPANY NOTICE AND / FORM ARE AVAILABLE BY CLICKING-ON THE NKS:- www1.hkexnews.hk/listedco/listconews/sehk/2022/ 022033003230.pdf-AND- www1.hkexnews.hk/listedco/listconews/sehk/2022/ 022033003130.pdf	Non-Voting				
GRAN	NSIDER AND APPROVE THE PROPOSED TING OF GENERAL MANDATES TO RCHASE A SHARES AND/OR H SHARES	Management				

UNIBAI	UNIBAIL-RODAMCO-WESTFIELD SE					
Security	ý	F95094581		Meeting Type		MIX
Ticker S	Symbol			Meeting Date		11-May-2022
ISIN		FR0013326246		Agenda		715314150 - Management
Record	Date	06-May-2022		Holding Recon D	Date	06-May-2022
City /	Country	PARIS / France		Vote Deadline Da	ate	06-May-2022
SEDOL	.(s)	BF2HQ72 - BF2PQ09 - BF2XMG1 - BF2XNP7 - BFCMXN2 - BFYM460 - BZ1HB90 - BZ1HBH8		Quick Code		
Item	Proposal		Proposed by	Vote	For/Aga Manager	
СММТ	DIRECTLY V INSTRUCTIO GLOBAL CU THE GLOBA INTERMEDI	EHOLDERS NOT HOLDING SHARES WITH A FRENCH CUSTODIAN, VOTING- ONS WILL BE FORWARDED TO YOUR ISTODIAN ON VOTE DEADLINE-DATE. AL CUSTODIAN AS THE REGISTERED ARY WILL SIGN THE PROXY-CARD AND TO THE LOCAL CUSTODIAN FOR	Non-Voting			
СММТ	VOTING OP RESOLUTIC VOTING INS IF YOUR CL CARD, THE	CH MEETINGS 'ABSTAIN' IS A VALID TION. FOR ANY ADDITIONAL- ONS RAISED AT THE MEETING THE STRUCTION WILL DEFAULT TO-'AGAINST.' JSTODIAN IS COMPLETING THE PROXY VOTING-INSTRUCTION WILL DEFAULT EFERENCE OF YOUR CUSTODIAN.	Non-Voting			
СММТ	DETAILS AS BANK. IF NO	IST BE LODGED WITH SHAREHOLDER S PROVIDED BY YOUR CUSTODIAN- D SHAREHOLDER DETAILS ARE YOUR INSTRUCTIONS MAY BE-	Non-Voting			
СММТ	WITH THE F GOVERNME NOVEMBER LAW NO 202 GENERAL M CLOSED DO PRESENCE THESE LAW REQUESTS THE COMPA TO-REGULA	E COVID19 CRISIS AND IN ACCORDANCE PROVISIONS ADOPTED BY-THE FRENCH ENT UNDER LAW NO. 2020-1379 OF 4 14, 2020, EXTENDED-AND MODIFIED BY 20-1614 OF DECEMBER 18 2020; THE MEETING-WILL TAKE PLACE BEHIND OORS WITHOUT THE PHYSICAL OF-SHAREHOLDERS. TO COMPLY WITH /S, PLEASE DO NOT SUBMIT ANY TO-ATTEND THE MEETING IN PERSON. ANY ENCOURAGES ALL SHAREHOLDERS ARLY CONSULT THE COMPANY WEBSITE NY CHANGES TO THIS POLICY.	Non-Voting			
CMMT	MEETING IN ON THE MA https://fr.ftp.c	TE THAT IMPORTANT ADDITIONAL IFORMATION IS AVAILABLE BY-CLICKING TERIAL URL LINK:- opendatasoft.com/datadila/JO/BALO/pdf/202 03252200553pdf	Non-Voting			

СММТ	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
1	APPROVE FINANCIAL STATEMENTS AND STATUTORY REPORTS	Management
2	APPROVE CONSOLIDATED FINANCIAL STATEMENTS AND STATUTORY REPORTS	Management
3	APPROVE ALLOCATION OF INCOME AND ABSENCE OF DIVIDENDS	Management
4	APPROVE AUDITORS' SPECIAL REPORT ON RELATED-PARTY TRANSACTIONS	Management
5	APPROVE COMPENSATION REPORT OF JEAN- MARIE TRITANT, CHAIRMAN OF THE MANAGEMENT BOARD	Management
6	APPROVE COMPENSATION OF OLIVIER BOSSARD, MANAGEMENT BOARD MEMBER	Management
7	APPROVE COMPENSATION OF FABRICE MOUCHEL, MANAGEMENT BOARD MEMBER	Management
8	APPROVE COMPENSATION OF ASTRID PANOSYAN, MANAGEMENT BOARD MEMBER	Management
9	APPROVE COMPENSATION OF CAROLINE PUECHOULTRES, MANAGEMENT BOARD MEMBER SINCE 15 JULY 2021	Management
10	APPROVE COMPENSATION OF LEON BRESSLER, CHAIRMAN OF THE SUPERVISORY BOARD	Management
11	APPROVE COMPENSATION REPORT OF CORPORATE OFFICERS	Management
12	APPROVE REMUNERATION POLICY OF CHAIRMAN OF THE MANAGEMENT BOARD	Management
13	APPROVE REMUNERATION POLICY OF MANAGEMENT BOARD MEMBERS	Management
14	APPROVE REMUNERATION POLICY OF SUPERVISORY BOARD MEMBERS	Management
15	REELECT JULIE AVRANE AS SUPERVISORY BOARD MEMBER	Management
16	REELECT CECILE CABANIS AS SUPERVISORY BOARD MEMBER	Management
17	REELECT DAGMAR KOLLMANN AS SUPERVISORY BOARD MEMBER	Management
18	APPOINT MICHEL DESSOLAIN AS SUPERVISORY BOARD MEMBER	Management

19	AUTHORIZE REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL	Management
20	AUTHORIZE DECREASE IN SHARE CAPITAL VIA CANCELLATION OF REPURCHASED SHARES	Management
21	AUTHORIZE CAPITAL ISSUANCES FOR USE IN EMPLOYEE STOCK PURCHASE PLANS	Management
22	AUTHORIZE UP TO 2 PERCENT OF ISSUED CAPITAL FOR USE IN STOCK OPTION PLANS	Management
23	AUTHORIZE UP TO 1.8 PERCENT OF ISSUED CAPITAL FOR USE IN RESTRICTED STOCK PLANS	Management
24	AUTHORIZE FILING OF REQUIRED DOCUMENTS/OTHER FORMALITIES	Management
СММТ	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 SYSTEM.THE CDIS WILL TYPICALLY BE RELEASED FROM ESCROW AS SOON AS PRACTICABLE ON-RECORD DATE +1 DAY (OR ON MEETING DATE +1 DAY IF NO RECORD DATE APPLIES)-UNLESS OTHERWISE SPECIFIED, AND ONLY AFTER THE AGENT HAS CONFIRMED- AVAILABILIY OF THE POSITION. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED-POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE CREST SYSTEMBY VOTING ON THIS MEETING, YOUR CREST SPONSORED MEMBER/CUSTODIAN MAY USE YOUR-VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE THE NECESSARY ACTION WHICH WILL-INCLUDE TRANSFERRING YOUR 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

UNIBAI	UNIBAIL-RODAMCO-WESTFIELD SE					
Security	ý	F95094581		Meeting Type		MIX
Ticker S	Symbol			Meeting Date		11-May-2022
ISIN		FR0013326246		Agenda		715314150 - Management
Record	Date	06-May-2022		Holding Recon D	Date	06-May-2022
City /	Country	PARIS / France		Vote Deadline Da	ate	06-May-2022
SEDOL	.(s)	BF2HQ72 - BF2PQ09 - BF2XMG1 - BF2XNP7 - BFCMXN2 - BFYM460 - BZ1HB90 - BZ1HBH8		Quick Code		
Item	Proposal		Proposed by	Vote	For/Aga Manager	
СММТ	DIRECTLY V INSTRUCTIO GLOBAL CU THE GLOBA INTERMEDI	EHOLDERS NOT HOLDING SHARES WITH A FRENCH CUSTODIAN, VOTING- ONS WILL BE FORWARDED TO YOUR ISTODIAN ON VOTE DEADLINE-DATE. AL CUSTODIAN AS THE REGISTERED ARY WILL SIGN THE PROXY-CARD AND TO THE LOCAL CUSTODIAN FOR	Non-Voting			
СММТ	VOTING OP RESOLUTIC VOTING INS IF YOUR CL CARD, THE	CH MEETINGS 'ABSTAIN' IS A VALID TION. FOR ANY ADDITIONAL- ONS RAISED AT THE MEETING THE STRUCTION WILL DEFAULT TO-'AGAINST.' JSTODIAN IS COMPLETING THE PROXY VOTING-INSTRUCTION WILL DEFAULT EFERENCE OF YOUR CUSTODIAN.	Non-Voting			
СММТ	DETAILS AS BANK. IF NO	IST BE LODGED WITH SHAREHOLDER S PROVIDED BY YOUR CUSTODIAN- D SHAREHOLDER DETAILS ARE YOUR INSTRUCTIONS MAY BE-	Non-Voting			
СММТ	WITH THE F GOVERNME NOVEMBER LAW NO 202 GENERAL M CLOSED DO PRESENCE THESE LAW REQUESTS THE COMPA TO-REGULA	E COVID19 CRISIS AND IN ACCORDANCE PROVISIONS ADOPTED BY-THE FRENCH ENT UNDER LAW NO. 2020-1379 OF 4 14, 2020, EXTENDED-AND MODIFIED BY 20-1614 OF DECEMBER 18 2020; THE MEETING-WILL TAKE PLACE BEHIND OORS WITHOUT THE PHYSICAL OF-SHAREHOLDERS. TO COMPLY WITH /S, PLEASE DO NOT SUBMIT ANY TO-ATTEND THE MEETING IN PERSON. ANY ENCOURAGES ALL SHAREHOLDERS ARLY CONSULT THE COMPANY WEBSITE NY CHANGES TO THIS POLICY.	Non-Voting			
CMMT	MEETING IN ON THE MA https://fr.ftp.c	TE THAT IMPORTANT ADDITIONAL IFORMATION IS AVAILABLE BY-CLICKING TERIAL URL LINK:- opendatasoft.com/datadila/JO/BALO/pdf/202 03252200553pdf	Non-Voting			

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1	APPROVE FINANCIAL STATEMENTS AND STATUTORY REPORTS	Management	For	For
2	APPROVE CONSOLIDATED FINANCIAL STATEMENTS AND STATUTORY REPORTS	Management	For	For
3	APPROVE ALLOCATION OF INCOME AND ABSENCE OF DIVIDENDS	Management	For	For
4	APPROVE AUDITORS' SPECIAL REPORT ON RELATED-PARTY TRANSACTIONS	Management	For	For
5	APPROVE COMPENSATION REPORT OF JEAN- MARIE TRITANT, CHAIRMAN OF THE MANAGEMENT BOARD	Management	For	For
6	APPROVE COMPENSATION OF OLIVIER BOSSARD, MANAGEMENT BOARD MEMBER	Management	For	For
7	APPROVE COMPENSATION OF FABRICE MOUCHEL, MANAGEMENT BOARD MEMBER	Management	For	For
8	APPROVE COMPENSATION OF ASTRID PANOSYAN, MANAGEMENT BOARD MEMBER	Management	For	For
9	APPROVE COMPENSATION OF CAROLINE PUECHOULTRES, MANAGEMENT BOARD MEMBER SINCE 15 JULY 2021	Management	For	For
10	APPROVE COMPENSATION OF LEON BRESSLER, CHAIRMAN OF THE SUPERVISORY BOARD	Management	For	For
11	APPROVE COMPENSATION REPORT OF CORPORATE OFFICERS	Management	For	For
12	APPROVE REMUNERATION POLICY OF CHAIRMAN OF THE MANAGEMENT BOARD	Management	For	For
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14	APPROVE REMUNERATION POLICY OF SUPERVISORY BOARD MEMBERS	Management	For	For
15	REELECT JULIE AVRANE AS SUPERVISORY BOARD MEMBER	Management	For	For
16	REELECT CECILE CABANIS AS SUPERVISORY BOARD MEMBER	Management	For	For
17	REELECT DAGMAR KOLLMANN AS SUPERVISORY BOARD MEMBER	Management	For	For
18	APPOINT MICHEL DESSOLAIN AS SUPERVISORY BOARD MEMBER	Management	For	For

19	AUTHORIZE REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL	Management	For	For
20	AUTHORIZE DECREASE IN SHARE CAPITAL VIA CANCELLATION OF REPURCHASED SHARES	Management	For	For
21	AUTHORIZE CAPITAL ISSUANCES FOR USE IN EMPLOYEE STOCK PURCHASE PLANS	Management	For	For
22	AUTHORIZE UP TO 2 PERCENT OF ISSUED CAPITAL FOR USE IN STOCK OPTION PLANS	Management	For	For
23	AUTHORIZE UP TO 1.8 PERCENT OF ISSUED CAPITAL FOR USE IN RESTRICTED STOCK PLANS	Management	For	For
24	AUTHORIZE FILING OF REQUIRED DOCUMENTS/OTHER FORMALITIES	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 DEADLINEONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN THE CREST SYSTEM.THE CDIS WILL BE BLOCKED IN THE CREST SYSTEM.THE CDIS WILL TYPICALLY BE RELEASED FROM ESCROW AS SOON AS PRACTICABLE ON-RECORD DATE +1 DAY (OR ON MEETING DATE +1 DAY IF NO RECORD DATE APPLIES)-UNLESS OTHERWISE SPECIFIED, AND ONLY AFTER THE AGENT HAS CONFIRMED- AVAILABILIY OF THE POSITION. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED-POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE CREST SYSTEMBY VOTING ON THIS MEETING, YOUR CREST SPONSORED MEMBER/CUSTODIAN MAY USE YOUR-VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE THE NECESSARY ACTION WHICH WILL-INCLUDE TRANSFERRING YOUR 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		

CATHAY PACIFIC AIRWAYS LTD						
Securit	у	Y11757104		Meeting Type		Annual General Meeting
Ticker \$	Symbol			Meeting Date		11-May-2022
ISIN		HK0293001514		Agenda		715378116 - Management
Record	Date	04-May-2022		Holding Recon	Date	04-May-2022
City /	Country	HONG / Hong Kong KONG		Vote Deadline I	Date	04-May-2022
SEDOL	_(s)	5290334 - 6179755 - B01XX19 - BD8ND91 - BMF1SS5 - BP3RP52		Quick Code		
Item	Proposal		Proposed by	Vote	For/Aga Manager	
СММТ	PROXY FOR URL LINKS: https://www 0404/20220 https://www	DTE THAT THE COMPANY NOTICE AND RM ARE AVAILABLE BY CLICKING-ON THE 1.hkexnews.hk/listedco/listconews/sehk/2022/ 40401051.pdf-AND- 1.hkexnews.hk/listedco/listconews/sehk/2022/ 40401147.pdf	Non-Voting			
CMMT	VOTE OF 'A	DTE IN THE HONG KONG MARKET THAT A BSTAIN' WILL BE TREATED-THE SAME NO ACTION' VOTE.	Non-Voting			
1.A	TO RE-ELE DIRECTOR	CT CHAN BERNARD CHARNWUT AS A	Management			
1.B	TO RE-ELE DIRECTOR	CT JOHN BARRIE HARRISON AS A	Management			
1.C	TO RE-ELE DIRECTOR	CT TUNG LIEH CHEUNG ANDREW AS A	Management			
1.D	TO ELECT O	GUY MARTIN COUTTS BRADLEY AS A	Management			
1.E	TO ELECT I	MA CHONGXIAN AS A DIRECTOR	Management			
2	-	OINT KPMG AS AUDITORS AND TO E THE DIRECTORS TO FIX THEIR ATION	Management			
3		A GENERAL MANDATE TO THE S TO BUY BACK SHARES	Management			
4	DIRECTOR	A GENERAL MANDATE TO THE S TO ALLOT, ISSUE AND DEAL WITH IL SHARES IN THE COMPANY	Management			

Securi	itv	697900108		Meeting Type	9	MIX
	Symbol			Meeting Date		11-May-2022
ISIN	- j	CA6979001089		Agenda	-	715382468 - Management
	d Date	15-Mar-2022		Holding Reco	on Date	15-Mar-2022
City /	Country	VANCOU / Canada VER		Vote Deadlin	e Date	05-May-2022
SEDO	L(s)	2669272 - 2703396 - 7402687 - BLF0PP1 - BRTLB32 - BSJC5W9		Quick Code		
tem	Proposal		Proposed by	Vote	For/Agai Managerr	
1.1	ELECTION	I OF DIRECTOR: MICHAEL CARROLL	Management	For	For	
1.2	ELECTION	I OF DIRECTOR: NEIL DE GELDER	Management	For	For	
1.3	ELECTION	I OF DIRECTOR: CHARLES JEANNES	Management	For	For	
1.4	ELECTION	I OF DIRECTOR: JENNIFER MAKI	Management	For	For	
1.5	ELECTION	I OF DIRECTOR: WALTER SEGSWORTH	Management	For	For	
1.6	ELECTION	I OF DIRECTOR: KATHLEEN SENDALL	Management	For	For	
1.7	ELECTION	OF DIRECTOR: MICHAEL STEINMANN	Management	For	For	
1.8	ELECTION	I OF DIRECTOR: GILLIAN WINCKLER	Management	For	For	
2	DELOITTE FOR THE I	VENT OF AUDITOR: APPOINTMENT OF ELLP AS AUDITORS OF THE COMPANY ENSUING YEAR AND AUTHORIZING THE RS TO FIX THEIR REMUNERATION	Management	For	For	
3	CONSIDER PASS AN RESOLUT APPROAC COMPLET	Y RESOLUTION ON COMPENSATION: TO R AND, IF THOUGHT APPROPRIATE, TO ORDINARY, NON-BINDING "SAY ON PAY" ION APPROVING THE COMPANY'S IH TO EXECUTIVE COMPENSATION, THE IE TEXT OF WHICH IS SET OUT IN THE TION CIRCULAR FOR THE MEETING	Management	For	For	
CMM	ALLOWED	OTE THAT SHAREHOLDERS ARE TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY OLUTION 3 AND 'IN FAVOR' OR 'ABSTAIN' R RESOLUTION NUMBERS-1.1 TO 1.8. AND YOU.	Non-Voting			

HARBOUR ENERG	SY PLC		
Security	G4289T111	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	11-May-2022
ISIN	GB00BMBVGQ36	Agenda	715403503 - Management
Record Date		Holding Recon Date	09-May-2022
City / Country	LONDON / United Kingdom	Vote Deadline Date	03-May-2022
SEDOL(s)	BLNB3Q3 - BLR8JQ2 - BMBVGQ3 - BNVVDR0	Quick Code	

16		Drangad			
Item	Proposal	Proposed by	Vote	For/Against Management	
1	TO RECEIVE THE ANNUAL REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2021 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND THE AUDITOR	Management	For	For	
2	TO APPROVE THE REMUNERATION REPORT SET OUT ON PAGES 74 TO 76 AND PAGES 86 TO 99 OF THE 2021 ANNUAL REPORT AND FINANCIAL STATEMENTS	Management	For	For	
3	TO APPROVE A DIVIDEND OF 11 CENTS PER SHARE TO BE DECLARED IN RESPECT OF THE YEAR ENDED 31 DECEMBER 2021	Management	For	For	
4	TO RE-ELECT R. BLAIR THOMAS AS A DIRECTOR OF THE COMPANY	Management	For	For	
5	TO RE-ELECT LINDA Z. COOK AS A DIRECTOR OF THE COMPANY	Management	For	For	
6	TO RE-ELECT ALEXANDER KRANE AS A DIRECTOR OF THE COMPANY	Management	For	For	
7	TO RE-ELECT SIMON HENRY AS A DIRECTOR OF THE COMPANY	Management	For	For	
8	TO RE-ELECT ANNE MARIE CANNON AS A DIRECTOR OF THE COMPANY	Management	For	For	
9	TO RE-ELECT G. STEVEN FARRIS AS A DIRECTOR OF THE COMPANY	Management	For	For	
10	TO RE-ELECT ALAN FERGUSON AS A DIRECTOR OF THE COMPANY	Management	For	For	
11	TO RE-ELECT ANDY HOPWOOD AS A DIRECTOR OF THE COMPANY	Management	For	For	
12	TO RE-ELECT MARGARETH OVRUM AS A DIRECTOR OF THE COMPANY	Management	For	For	
13	TO RE-ELECT ANNE L. STEVENS AS A DIRECTOR OF THE COMPANY	Management	For	For	
14	TO RE-APPOINT ERNST AND YOUNG LLP AS AUDITOR OF THE COMPANY	Management	For	For	

15	TO AUTHORISE THE AUDIT AND RISK COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITOR	Management	For	For
16	TO AUTHORISE THE COMPANY AND ITS SUBSIDIARIES TO MAKE POLITICAL DONATIONS	Management	For	For
17	TO AUTHORISE THE DIRECTORS TO ALLOT RELEVANT SECURITIES PURSUANT TO SECTION 551 OF THE COMPANIES ACT 2006	Management	For	For
18	TO APPROVE A WAIVER GRANTED BY THE PANEL OF TAKEOVERS AND MERGERS IN RELATION TO THE BUYBACK AUTHORITY	Management	For	For
19	TO AUTHORISE THE DIRECTORS TO DISAPPLY PRE- EMPTION RIGHTS UP TO FIVE PERCENT OF THE COMPANYS ISSUED SHARE CAPITAL	Management	For	For
20	TO AUTHORISE THE DIRECTORS TO DISAPPLY PRE- EMPTION RIGHTS IN CONNECTION WITH AN ACQUISITION OR SPECIFIC INVESTMENT	Management	For	For
21	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN SHARES	Management	For	For
22	TO AUTHORISE THE CALLING OF GENERAL MEETINGS OF THE COMPANY EXCLUDING ANNUAL GENERAL MEETINGS BY NOTICE NOT LESS THAN 14 CLEAR DAYS	Management	For	For

HARBOUR ENERGY PLC							
Securit	у	G4289T111			Meeting Type	e	Ordinary General Meeting
Ticker	Symbol				Meeting Date	е	11-May-2022
ISIN		GB00BMB\	/GQ36		Agenda		715477142 - Management
Record	Date				Holding Reco	on Date	09-May-2022
City /	Country	LONDON	/ United Kingdom		Vote Deadline Date		03-May-2022
SEDOL	_(s)	BLNB3Q3 - BNVVDR0	BLR8JQ2 - BMBVGQ3 -		Quick Code		
Item	Proposal			Proposed by	Vote	For/Agai Managen	
1	APPROVE C	CAPITALISAT	ION OF MERGER RESERVE	Management	For	For	
2	APPROVE (CREATION O	F B ORDINARY SHARES	Management	For	For	
3	AUTHORISE SHARES	E CANCELLA	TION OF THE B ORDINARY	Management	For	For	
4	APPROVE (ACCOUNT	CANCELLATI	ON OF THE SHARE PREMIUM	Management	For	For	
CMMT	TYPE CHAN ALREADY S VOTE AGAI	IGED FROM ENT IN YOU N UNLESS Y	OTE THAT THE MEETING EGM TO OGM. IF-YOU HAVE R VOTES, PLEASE DO NOT OU-DECIDE TO AMEND UCTIONS. THANK YOU	Non-Voting			

VERM		RGY INC.(THE "CORPORATION")			
Securi	ty	923725105		Meeting Type	Annual
Ticker	Symbol	VET		Meeting Date	11-May-2022
ISIN		CA9237251058		Agenda	935602018 - Management
Record	d Date	22-Mar-2022		Holding Recon Da	ate 22-Mar-2022
City /	Country	/ Canada		Vote Deadline Da	te 06-May-2022
SEDO	L(s)			Quick Code	
Item	Proposal		Proposed by	Vote	For/Against Management
1	To set the Meeting a	number of directors to be elected at the t 9 (nine).	Management	For	For
2	DIRECTO	R	Management		
	1	Lorenzo Donadeo		For	For
	2 .	James J. Kleckner Jr.		For	For
	3	Carin S. Knickel		For	For
	4 :	Stephen P. Larke		For	For
	5	Dr. Timothy R. Marchant		For	For
	6	Robert B. Michaleski		For	For
	7	William B. Roby		For	For
	8	Manjit K. Sharma		For	For
	9.	Judy A. Steele		For	For
3	Appointment of Deloitte LLP as Auditors of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.		Management	For	For
4	-	resolution to accept the approach to executive ation disclosed in the Information Circular.	Management	For	For
5	described	ve the Omnibus Incentive Plan, which is in the Information Circular under "Security- mpensation Arrangements - Entitlements".	Management	For	For

ELECT	RICITE DE FR					
Security	/	F2940H113		Meeting Type		MIX
Ticker S	Symbol			Meeting Date		12-May-2022
ISIN		FR0010242511		Agenda		715481711 - Management
Record	Date	09-May-2022		Holding Recon Da	ate	09-May-2022
City /	Country	PARIS / France		Vote Deadline Da	te	04-May-2022
SEDOL	.(s)	B0NJJ17 - B0R0B21 - B0V9RZ9 - B1FFMP5 - B88N512 - BFXPCG6		Quick Code		
Item	Proposal		Proposed by	Vote	For/Agair Managem	
СММТ	DIRECTLY V INSTRUCTIO GLOBAL CU THE GLOBA INTERMEDI	HOLDERS NOT HOLDING SHARES WITH A FRENCH CUSTODIAN, VOTING- DNS WILL BE FORWARDED TO YOUR ISTODIAN ON VOTE DEADLINE-DATE. IL CUSTODIAN AS THE REGISTERED ARY WILL SIGN THE PROXY-CARD AND TO THE LOCAL CUSTODIAN FOR	Non-Voting			
СММТ	VOTING OP RESOLUTIC VOTING INS IF YOUR CU CARD, THE	CH MEETINGS 'ABSTAIN' IS A VALID TION. FOR ANY ADDITIONAL- INS RAISED AT THE MEETING THE STRUCTION WILL DEFAULT TO-'AGAINST.' ISTODIAN IS COMPLETING THE PROXY VOTING-INSTRUCTION WILL DEFAULT EFERENCE OF YOUR CUSTODIAN.	Non-Voting			
CMMT	DETAILS AS BANK. IF NC	ST BE LODGED WITH SHAREHOLDER PROVIDED BY YOUR CUSTODIAN- SHAREHOLDER DETAILS ARE YOUR INSTRUCTIONS MAY BE-	Non-Voting			
СММТ	WITH THE P GOVERNME NOVEMBER LAW NO 202 GENERAL M CLOSED DC PRESENCE THESE LAW REQUESTS THE COMPA TO-REGULA	E COVID19 CRISIS AND IN ACCORDANCE PROVISIONS ADOPTED BY-THE FRENCH ENT UNDER LAW NO. 2020-1379 OF 14, 2020, EXTENDED-AND MODIFIED BY 20-1614 OF DECEMBER 18 2020; THE IEETING-WILL TAKE PLACE BEHIND OORS WITHOUT THE PHYSICAL OF-SHAREHOLDERS. TO COMPLY WITH /S, PLEASE DO NOT SUBMIT ANY TO-ATTEND THE MEETING IN PERSON. ANY ENCOURAGES ALL SHAREHOLDERS IN CHANGES TO THIS POLICY.	Non-Voting			
СММТ	MEETING IN ON THE MA https://fr.ftp.c 2/0318/2022	TE THAT IMPORTANT ADDITIONAL IFORMATION IS AVAILABLE BY-CLICKING TERIAL URL LINK:- opendatasoft.com/datadila/JO/BALO/pdf/202 03182200534pdf AND-https://www.journal- fr/balo/document/202203182200534-33	Non-Voting			

CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 707060 DUE TO RECEIPT OF- ADDITIONAL RESOLUTIONS A, B, C AND D. ALL VOTES RECEIVED ON THE PREVIOUS-MEETING WILL BE DISREGARDED IF VOTE DEADLINE EXTENSIONS ARE GRANTEDTHEREFORE 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 APPLICABLEPLEASE ENSURE VOTING IS SUBMITTED PRIOR TO CUTOFF ON THE ORIGINAL MEETING,-AND AS SOON AS POSSIBLE ON THIS NEW AMENDED MEETING. THANK YOU.	Non-Voting		
1	APPROVAL OF THE ANNUAL FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON 31 DECEMBER 2021	Management	For	For
2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON 31 DECEMBER 2021	Management	For	For
3	ALLOCATION OF THE NET INCOME FOR THE FINANCIAL YEAR ENDED ON 31 DECEMBER 2021 AND DETERMINATION OF THE DIVIDEND AMOUNT	Management	For	For
4	PAYMENT OF INTERIM DIVIDENDS IN SHARES - DELEGATION OF POWER GRANTED TO THE BOARD OF DIRECTORS	Management	For	For
5	APPROVAL OF A RELATED-PARTY AGREEMENT - SETTLEMENT AGREEMENT WITH AREVA AND AREVA NP	Management	For	For
6	APPROVAL OF THE STATUTORY AUDITORS' SPECIAL REPORT ON THE RELATED-PARTY AGREEMENTS AND COMMITMENTS	Management	For	For
7	APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL COMPENSATION COMPONENTS COMPOSING THE TOTAL REMUNERATION AND THE BENEFITS OF ANY KIND PAID OR GRANTED TO MR. JEAN-BERNARD L VY, CHAIRMAN AND CHIEF EXECUTIVE OFFICER OF THE COMPANY, FOR THE FINANCIAL YEAR ENDED ON 31 DECEMBER 2021	Management	For	For
8	APPROVAL OF THE INFORMATION RELATING TO THE REMUNERATION OF THE CORPORATE OFFICERS OF THE COMPANY	Management	For	For
9	APPROVAL OF THE REMUNERATION POLICY APPLICABLE TO THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER OF THE COMPANY, FOR THE FINANCIAL YEAR ENDED ON 31 DECEMBER 2022	Management	For	For
10	APPROVAL OF THE REMUNERATION POLICY APPLICABLE TO THE BOARD OF DIRECTORS FOR THE FINANCIAL YEAR ENDED ON 31 DECEMBER 2022	Management	For	For

11	APPROVAL REGARDING THE FIXED ANNUAL COMPENSATION ALLOCATED TO THE BOARD OF DIRECTORS	Management	For	For
12	APPOINTMENT OF A DIRECTOR	Management	For	For
13	CONSULTATIVE OPINION ON THE COMPANY'S CLIMATE TRANSITION PLAN TO ACHIEVE CARBON NEUTRALITY BY 2050	Management	For	For
14	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO CARRY OUT TRANSACTIONS ON THE COMPANY'S SHARES	Management	For	For
15	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO ISSUE ORDINARY SHARES OR SECURITIES GIVING ACCESS TO THE SHARE CAPITAL OF THE COMPANY, WITH PREFERENTIAL SUBSCRIPTION RIGHT OF THE SHAREHOLDERS	Management	For	For
16	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING ORDINARY SHARES, OR ANY SECURITIES GIVING ACCESS TO THE COMPANY'S SHARE CAPITAL, WITHOUT SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHT, BY WAY OF A PUBLIC OFFERING - EXCLUDING OFFERINGS IMPLEMENTED BY WAY OF "A PRIVATE PLACEMENT" REFERRED TO	Management	For	For
17	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO ISSUE BY WAY OF A PUBLIC OFFERING REFERRED TO IN ARTICLE L.411- 2 OF THE FRENCH MONETARY AND FINANCIAL CODE (I.E. BY WAY OF "A PRIVATE PLACEMENT"), ORDINARY SHARES OR SECURITIES GIVING ACCESS TO THE SHARE CAPITAL OF THE COMPANY, WITH NO PREFERENTIAL SUBSCRIPTION RIGHT OF THE SHAREHOLDERS	Management	For	For
18	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SHARES TO BE ISSUED IN THE EVENT OF A CAPITAL INCREASE WITH OR WITHOUT PREFERENTIAL SUBSCRIPTION RIGHT OF THE SHAREHOLDERS	Management	For	For
19	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY CAPITALIZING RESERVES, PROFITS, PREMIUMS OR ANY OTHER SUMS THE CAPITALIZATION OF WHICH WOULD BE PERMITTED	Management	For	For
20	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL IN THE CONTEXT OF A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY	Management	For	For

21	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL IN CONSIDERATION FOR CONTRIBUTIONS IN KIND GRANTED TO THE COMPANY	Management	For	For
22	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL TO THE BENEFIT OF MEMBERS OF SAVINGS PLAN, WITH REMOVAL OF THE PREFERENTIAL SUBSCRIPTION RIGHT OF THE SHAREHOLDERS FOR THE BENEFIT OF SUCH MEMBERS, PURSUANT TO ARTICLE L.225-129-6 OF THE FRENCH COMMERCIAL CODE	Management	For	For
23	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO COMPLETE CAPITAL INCREASES RESERVED FOR CATEGORIES OF BENEFICIARIES, WITH NO PREFERENTIAL SUBSCRIPTION RIGHT OF THE SHAREHOLDERS	Management	For	For
24	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY CANCELLING TREASURY SHARES	Management	For	For
25	POWERS TO CARRY OUT FORMALITIES	Management	For	For
A	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ALLOCATION OF THE NET INCOME FOR THE FINANCIAL YEAR ENDED ON DECEMBER 2021 AND DETERMINATION OF THE DIVIDEND AMOUNT - DRAFT RESOLUTION PROPOSED BY THE SUPERVISORY BOARD OF THE EMPLOYEE SHAREHOLDING FUND (FCPE) AND REVIEWED BY EDF'S BOARD OF DIRECTORS DURING ITS MEETING HELD ON 11 APRIL 2022 WHICH DID NOT APPROVE IT	Shareholder	Against	For
В	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SHARES TO BE ISSUED IN THE EVENT OF A CAPITAL INCREASE WITH PREFERENTIAL SUBSCRIPTION RIGHT OF THE SHAREHOLDERS - DRAFT RESOLUTION PROPOSED BY SAID SUPERVISORY BOARD	Shareholder	Against	For
С	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL TO THE BENEFIT OF MEMBERS OF SAVINGS PLAN, WITHOUT PREFERENTIAL SUBSCRIPTION RIGHT OF THE SHAREHOLDERS FOR THE BENEFIT OF SUCH MEMBERS, PURSUANT TO ARTICLE L.225-129-6 OF THE FRENCH COMMERCIAL CODE - DRAFT RESOLUTION PROPOSED BY SAID SUPERVISORY BOARD	Shareholder	Against	For

D	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO COMPLETE CAPITAL INCREASES RESERVED FOR CATEGORIES OF BENEFICIARIES, WITH NO PREFERENTIAL SUBSCRIPTION RIGHT OF THE SHAREHOLDERS - DRAFT RESOLUTION PROPOSED BY SAID SUPERVISORY BOARD	Shareholder	Against	For
СММТ	INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN- INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE-PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION-LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE-OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE-REPRESENTATIVE FOR ASSISTANCE	Non-Voting		
CMMT	PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS) AND-PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED MEMBER/CUSTODIAN)-WILL BE REQUIRED TO INSTRUCT A TRANSFER 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 SYSTEM.THE CDIS WILL TYPICALLY BE RELEASED FROM ESCROW AS SOON AS PRACTICABLE ON-RECORD DATE +1 DAY (OR ON MEETING DATE +1 DAY IF NO RECORD DATE APPLIES)-UNLESS OTHERWISE SPECIFIED, AND ONLY AFTER THE AGENT HAS CONFIRMED- AVAILABILIY OF THE POSITION. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED-POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE CREST SYSTEMBY VOTING ON THIS MEETING, YOUR CREST SPONSORED MEMBER/CUSTODIAN MAY USE YOUR-VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE THE NECESSARY ACTION WHICH WILL-INCLUDE TRANSFERRING YOUR 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		

PEYTO EXPLORATION & DEVELOPMENT CORP.						
Securit	ty	717046106		Meeting Type		Annual and Special Meeting
Ticker	Symbol	PEYUF		Meeting Date		12-May-2022
ISIN		CA7170461064		Agenda		935594641 - Management
Record	d Date	23-Mar-2022		Holding Recor	n Date	23-Mar-2022
City /	Country	/ Canada		Vote Deadline	Date	09-May-2022
SEDOI	L(s)			Quick Code		
Item	Proposa	al	Proposed by	Vote	For/Aga Manager	
1	-	ne number of directors to be elected at the at seven (7).	Management	For	For	
2	DIRECT	OR	Management			
	1	Donald Gray		For	For	
	2	Michael MacBean		For	For	
	3	Brian Davis		For	For	
	4	Darren Gee		For	For	
	5	Gregory Fletcher		For	For	
	6	John W. Rossall		For	For	
	7	Kathy Turgeon		For	For	
3	Appointing Deloitte LLP, Chartered Professional Accountants, as auditors of the Corporation for the ensuing year and authorizing of the directors to fix their remuneration as such.		Management	For	For	
4		ng a non-binding advisory resolution to accept the tion's approach to executive compensation.	Management	For	For	
5	amendm	ng an ordinary resolution to ratify and approve nents to the Corporation's stock option plan to such plan from a fixed number plan to a "rolling"	Management	For	For	

PRECI	ISION DRI	LLING CORPORATION			
Securit	ty	74022D407		Meeting Type	Annual and Special Meeting
Ticker	Symbol	PDS		Meeting Date	12-May-2022
ISIN		CA74022D4075		Agenda	935599158 - Management
Record	d Date	23-Mar-2022		Holding Recon Date	e 23-Mar-2022
City /	Country	/ Canada		Vote Deadline Date	e 09-May-2022
SEDO	L(s)			Quick Code	
Item	Proposa	d .	Proposed by		For/Against Management
1	DIRECT	OR	Management		
	1	Michael R. Culbert		For	For
	2	William T. Donovan		For	For
	3	Brian J. Gibson		For	For
	4	Steven W. Krablin		For	For
	5	Susan M. MacKenzie		For	For
	6	Dr. Kevin O. Meyers		For	For
	7	Kevin A. Neveu		For	For
	8	David W. Williams		For	For
2	auditors	ng KPMG LLP, Chartered Accountants, as the of the Corporation and authorizing the Board of s to fix the auditors' fees for the ensuing year.	Management	For	For
3	-	Accepting the Corporation's approach to executive compensation, on an advisory basis ("Say on Pay").		For	For
4	the acco	ng a resolution, the full text of which is set forth in ompanying information circular, approving the nation and continuation of our shareholder rights	Management	For	For
5	the acco	ng a resolution, the full text of which is set forth in ompanying information circular, approving nents to the Omnibus Equity Incentive Plan.	Management	For	For

TRANSOCEAN, LTD.						
Security	H8817H100	Meeting Type	Annual			
Ticker Symbol	RIG	Meeting Date	12-May-2022			
ISIN	CH0048265513	Agenda	935636386 - Management			
Record Date	25-Apr-2022	Holding Recon Date	25-Apr-2022			
City / Country	/ United States	Vote Deadline Date	11-May-2022			

SEDOL(s)

SEDO	L(s)		Quick Code	
Item	Proposal	Proposed by	Vote	For/Against Management
1.	Approval of the 2021 Annual Report, Including the Audited Consolidated Financial Statements of Transocean Ltd. for Fiscal Year 2021 and the Audited Statutory Financial Statements of Transocean Ltd. for Fiscal Year 2021	Management	For	For
2.	Discharge of the Members of the Board of Directors and Executive Management Team From Liability for Activities During Fiscal Year 2021	Management	For	For
3.	Appropriation of the Accumulated Loss for Fiscal Year 2021	Management	For	For
4.	Renewal of Shares Authorized for Issuance	Management	For	For
5A.	Re-Election of Director: Glyn A. Barker	Management	For	For
5B.	Re-Election of Director: Vanessa C.L. Chang	Management	For	For
5C.	Re-Election of Director: Frederico F. Curado	Management	For	For
5D.	Re-Election of Director: Chadwick C. Deaton	Management	For	For
5E.	Re-Election of Director: Vincent J. Intrieri	Management	For	For
5F.	Re-Election of Director: Samuel J. Merksamer	Management	For	For
5G.	Re-Election of Director: Frederik W. Mohn	Management	For	For
5H.	Re-Election of Director: Edward R. Muller	Management	For	For
51.	Re-Election of Director: Margareth Øvrum	Management	For	For
5J.	Re-Election of Director: Diane de Saint Victor	Management	For	For
5K.	Re-Election of Director: Jeremy D. Thigpen	Management	For	For
6.	Reelection of Chadwick C. Deaton as the Chair of the Board of Directors for a Term Extending Until Completion of the Next Annual General Meeting	Management	For	For
7A.	Re-Election of the Member of the Compensation Committee for a Term Extending Until Completion of the Next Annual General Meeting: Glyn A. Barker	Management	For	For
7B.	Re-Election of the Member of the Compensation Committee for a Term Extending Until Completion of the Next Annual General Meeting: Vanessa C.L. Chang	Management	For	For

7C.	Re-Election of the Member of the Compensation Committee for a Term Extending Until Completion of the Next Annual General Meeting: Samuel J. Merksamer	Management	For	For
8.	Reelection of Schweiger Advokatur / Notariat as the Independent Proxy for a Term Extending Until Completion of the Next Annual General Meeting	Management	For	For
9.	Appointment of Ernst & Young LLP as the Company's Independent Registered Public Accounting Firm for Fiscal Year 2022 and Reelection of Ernst & Young Ltd, Zurich, as the Company's Auditor for a Further One-Year Term	Management	For	For
10.	Advisory Vote to Approve Named Executive Officer Compensation for Fiscal Year 2022	Management	For	For
11A	Ratification of the Maximum Aggregate Amount of Compensation of the Board of Directors for the Period Between the 2022 Annual General Meeting and the 2023 Annual General Meeting	Management	For	For
11B	Ratification of the Maximum Aggregate Amount of Compensation of the Executive Management Team for Fiscal Year 2023	Management	For	For

CALIDU	JS RESOURC	CES LTD				
Security	у	Q1990T108		Meeting Type		Ordinary General Meeting
Ticker S	Symbol			Meeting Date		13-May-2022
ISIN		AU000000CAI2		Agenda		715435055 - Management
Record	Date	11-May-2022		Holding Recon Da	ate	11-May-2022
City /	Country	WEST / Australia PERTH		Vote Deadline Da	te	28-Apr-2022
SEDOL	_(s)	BD25P53 - BYW7TG5 - BYZQVY1		Quick Code		
Item	Proposal		Proposed by	Vote	For/Aga Manager	
СММТ	MEETING F VOTES CAS PARTY WHO PROPOSAL COMPANY. BENEFIT OF (AS REFER ANNOUNCE RELEVANT ACKNOWLE BENEFIT OF PASSING O VOTING (FC MENTIONE) THAT YOU EXPECT TO THE RELEV	2: VOTING EXCLUSIONS APPLY TO THIS OR PROPOSALS 2.A TO 2.D-AND 3 AND ST BY ANY INDIVIDUAL OR RELATED D BENEFIT FROM THE-PASSING OF THE /S WILL BE DISREGARDED BY THE HENCE, IF YOU-HAVE OBTAINED R EXPECT TO OBTAIN FUTURE BENEFIT RED 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 ABOVE D PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED-BENEFIT NEITHER O OBTAIN BENEFIT BY THE PASSING OF ANT-PROPOSAL/S AND YOU COMPLY /OTING EXCLUSION	Non-Voting			
1	ELECTION	OF DIRECTOR - MS KATE GEORGE	Management	For	For	
2.A	APPROVAL DAVID REE	TO ISSUE OPTIONS TO DIRECTORS - MR VES	Management	For	For	
2.B	APPROVAL MARK CON	TO ISSUE OPTIONS TO DIRECTORS - MR NELLY	Management	For	For	
2.C	APPROVAL JOHN CIGA	TO ISSUE OPTIONS TO DIRECTORS- MR NEK	Management	For	For	
2.D	APPROVAL KATE GEOF	TO ISSUE OPTIONS TO DIRECTORS- MS RGE	Management	For	For	
3		ON OF PRIOR ISSUE OF ATION SHARES TO HAOMA	Management	For	For	
CMMT	REVISION D YOU HAVE PLEASE DO	2: PLEASE NOTE THAT THIS IS A DUE TO MODIFICATION OF-COMMENT. IF ALREADY SENT IN YOUR VOTES, NOT VOTE AGAIN-UNLESS YOU DECIDE YOUR ORIGINAL INSTRUCTIONS. THANK	Non-Voting			

CALIDU	JS RESOURC	CES LTD					
Security	y	Q1990T108		Meeting Type	Ordinary General Meeting		
Ticker S	Symbol			Meeting Date	13-May-2022		
ISIN		AU000000CAI2		Agenda	715435055 - Management		
Record	Date	11-May-2022		Holding Recon Date	e 11-May-2022		
City /	Country	WEST / Australia PERTH		Vote Deadline Date	28-Apr-2022		
SEDOL	.(s)	BD25P53 - BYW7TG5 - BYZQVY1		Quick Code			
Item	Proposal		Proposed by		⁼ or/Against lanagement		
СММТ	MEETING F VOTES CAS PARTY WHO PROPOSAL COMPANY. BENEFIT OI (AS REFER ANNOUNCE RELEVANT ACKNOWLE BENEFIT OI PASSING O VOTING (FC MENTIONEI THAT YOU EXPECT TO THE RELEV	2: VOTING EXCLUSIONS APPLY TO THIS OR PROPOSALS 2.A TO 2.D-AND 3 AND ST BY ANY INDIVIDUAL OR RELATED D BENEFIT FROM THE-PASSING OF THE /S WILL BE DISREGARDED BY THE HENCE, IF YOU-HAVE OBTAINED R EXPECT TO OBTAIN FUTURE BENEFIT RED 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 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				
1	ELECTION	OF DIRECTOR - MS KATE GEORGE	Management	For	For		
2.A	APPROVAL DAVID REE	TO ISSUE OPTIONS TO DIRECTORS - MR VES	Management	For	For		
2.B	APPROVAL MARK CON	TO ISSUE OPTIONS TO DIRECTORS - MR NELLY	Management	For	For		
2.C	APPROVAL JOHN CIGA	TO ISSUE OPTIONS TO DIRECTORS- MR NEK	Management	For	For		
2.D	APPROVAL KATE GEOF	TO ISSUE OPTIONS TO DIRECTORS- MS	Management	For	For		
3		ON OF PRIOR ISSUE OF ATION SHARES TO HAOMA	Management	For	For		
CMMT	REVISION D YOU HAVE PLEASE DO	2: PLEASE NOTE THAT THIS IS A DUE TO MODIFICATION OF-COMMENT. IF ALREADY SENT IN YOUR VOTES, NOT VOTE AGAIN-UNLESS YOU DECIDE YOUR ORIGINAL INSTRUCTIONS. THANK	Non-Voting				

WEST	AFRICAN RE	SOURCES LTD				
Securit	у	Q9594D106		Meeting Type		Annual General Meeting
Ticker	Symbol			Meeting Date		13-May-2022
ISIN		AU000000WAF6		Agenda		715440664 - Management
Record	Date	11-May-2022		Holding Recon D	Date	11-May-2022
City /	Country	SUBIAC / Australia O		Vote Deadline D	ate	29-Apr-2022
SEDOL	_(s)	B4KBBN0 - B8KM3R9 - BLNP2Z7 - BPRCKR0		Quick Code		
Item	Proposal		Proposed by	Vote	For/Aga Manage	
СММТ	PROPOSAL ANY INDIVI FROM THE DISREGAR HAVE-OBT/ FUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT O PASSING C VOTING (FC MENTIONE THAT YOU EXPECT TC THE RELEV	CLUSIONS APPLY TO THIS MEETING FOR S 1, 4, 5, 6, 7, 8 AND 9-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 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 (ANT-PROPOSAL/S AND YOU COMPLY VOTING EXCLUSION	Non-Voting			
1		NG RESOLUTION TO ADOPT ATION REPORT	Management	For	For	r
2	RE-ELECTION	ON OF MR LYNDON HOPKINS AS A	Management	For	For	r
3	RE-ELECTION	ON OF MR NIGEL SPICER AS A	Management	For	For	r
4		PERFORMANCE RIGHTS TO MR IYDE OR HIS NOMINEE(S)	Management	For	For	r
5		PERFORMANCE RIGHTS TO MR LYNDON DR HIS NOMINEE(S)	Management	For	For	r
6		PERFORMANCE RIGHTS IN LIEU OF S FEES MR ROD LEONARD(OR HIS S))	Management	For	For	r
7		PERFORMANCE RIGHTS IN LIEU OF FEES MR NIGEL SPICER (OR HIS S))	Management	For	For	r
8		PERFORMANCE RIGHTS IN LIEU OF FEES MS ELIZABETH MOUNSEY (OR HER S))	Management	For	For	r

9 ISSUE OF PERFORMANCE RIGHTS IN LIEU OF DIRECTOR FEES MR STEWART FINDLAY (OR HER NOMINEE(S)) Management For

For

BW LP	G LTD				
Security G17384101			Meeting Type	Annual General Meeting	
Ticker S	Ticker Symbol			Meeting Date	13-May-2022
ISIN		BMG173841013		Agenda	715524042 - Management
Record	Date	09-May-2022		Holding Recon Date	09-May-2022
City /	Country	TBD / Bermuda		Vote Deadline Date	05-May-2022
SEDOL	_(s)	BGLPC98 - BGY6VJ1 - BHZKTY0		Quick Code	
Item	Proposal		Proposed by		or/Against anagement
1	APPROVE N	MINUTES OF PREVIOUS MEETING	Non-Voting		
2		NANCIAL STATEMENTS AND Y REPORTS	Non-Voting		
3	FIX NUMBE	R OF DIRECTORS AT 8	Management	For	For
4.A	RE-ELECT	MARTHA KOLD BAKKEVIG AS DIRECTOR	Management	For	For
4.B	RE-ELECT A	ANDREW E. WOLFF AS DIRECTOR	Management	For	For
5	APPOINT AI CHAIR	NDREAS SOHMEN-PAO AS COMPANY	Management	For	For
6		OPHIE SMITH AS CHAIR OF THE NN COMMITTEE	Management	For	For
7		EMUNERATION POLICY AND OTHER EMPLOYMENT FOR EXECUTIVE- ENT	Non-Voting		
8	AMOUNT O USD 65 ,000	REMUNERATION OF DIRECTORS IN THE F USD 80 ,000 FOR THE CHAIRMAN AND) FOR OTHER DIRECTORS APPROVE ATION FOR COMMITTEE WORK	Management	For	For
9		KPMG AS AUDITORS AND AUTHORIZE FIX THEIR REMUNERATION	Management	For	For
CMMT	OWNER DE CUSTODIAN BENEFICIAI	IST BE LODGED WITH BENEFICIAL TAILS AS PROVIDED BY YOUR- N BANK. ACCOUNTS WITH MULTIPLE L OWNERS WILL REQUIRE-DISCLOSURE ENEFICIAL OWNER NAME, ADDRESS E POSITION	Non-Voting		
CMMT	ATTORNEY	JSTODIAN DOES NOT HAVE A POWER OF (POA) IN PLACE, AN-INDIVIDUAL L OWNER SIGNED POA MAY BE	Non-Voting		
СММТ	ACCOUNT I CUSTODIAN SHARES TO BENEFICIAI VOTING DE	HARES HELD IN AN OMNIBUS/NOMINEE N THE LOCAL MARKET, THE-LOCAL N WILL TEMPORARILY TRANSFER VOTED A SEPARATE ACCOUNT-IN THE L OWNER'S NAME ON THE PROXY ADLINE AND TRANSFER BACK-TO THE IOMINEE ACCOUNT THE DAY AFTER THE IATE	Non-Voting		

CMMT VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN-BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE-REJECTED Non-Voting

EURONET WORLDWIDE INC							
Security		298736109		Meeting Typ	e	Annual General Meeting	
Ticker Sym	nbol				Meeting Date	е	18-May-2022
ISIN		US2987361	092		Agenda		715441539 - Management
Record Date		22-Mar-2022		Holding Recon Date		22-Mar-2022	
City / Co	Country KANSAS / United Vote Deadline Date States		10-May-2022				
SEDOL(s))	2320148 - 5 BL0L991	404328 - BKSCFR9 -		Quick Code		
ltem Pr	Proposal			Proposed by	Vote	For/Aga Manage	
1.1 EL		ECTOR MICH	IAEL J. BROWN	Management	For	Fo	r
1.2 EL		ECTOR AND	REW B. SCHMITT	Management	For	Fo	r
1.3 ELECT DIRECTOR M. JEANNINE STRANDJORD		Management	For	Fo	r		
2 R/	2 RATIFY KPMG LLP AS AUDITORS		Management	For	Fo	r	
	3 ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION		Management	For	Fo	r	

BLUESTONE RESOURCES INC							
Security		09626M304		Meeting Type	Annual General Meeting		
Ticker	Symbol			Meeting Date	18-May-2022		
ISIN		CA09626M3049		Agenda	715521109 - Management		
Record	Date	06-Apr-2022		Holding Recon Date	06-Apr-2022		
City /	Country	VANCOU / Canada VER		Vote Deadline Date	12-May-2022		
SEDOI	_(s)	BF0P195 - BYWTMD9 - BYZ2PB4		Quick Code			
Item	Proposal		Proposed by		pr/Against inagement		
СММТ	ALLOWED T	DTE 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 aue 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 SHAREHOL APPROVE 1	AND, IF THOUGHT FIT, PASS AN RESOLUTION OF DISINTERESTED DERS TO RATIFY, CONFIRM, AND THE COMPANY'S AMENDED STOCK AN AS DESCRIBED IN THE INFORMATION	Management	For	For		

CIRCULAR

MEITU	AN					
Security	y	G59669104		Meeting Type		Annual General Meeting
Ticker S	Symbol			Meeting Date		18-May-2022
ISIN		KYG596691041		Agenda		715533382 - Management
Record	Date	12-May-2022		Holding Reco	n Date	12-May-2022
City /	Country	BEIJING / Cayman Islands		Vote Deadline	e Date	11-May-2022
SEDOL	_(s)	BF55PW1 - BFZP1K1 - BGJW376 - BJXMKW7 - BJXML02 - BL58BX5		Quick Code		
Item	Proposal		Proposed by	Vote	For/Aga Manage	
СММТ	PROXY FOF URL LINKS: https://www ² 0425/202204 https://www ²	DTE THAT THE COMPANY NOTICE AND RM ARE AVAILABLE BY CLICKING-ON THE - 1.hkexnews.hk/listedco/listconews/sehk/2022/ 42500537.pdf-And- 1.hkexnews.hk/listedco/listconews/sehk/2022/ 42500647.pdf	Non-Voting			
CMMT	ALLOWED T	DTE THAT SHAREHOLDERS ARE TO VOTE 'IN FAVOR' OR 'AGAINST' FOR- UTIONS, ABSTAIN IS NOT A VOTING I THIS MEETING.	Non-Voting			
1	CONSOLID/ COMPANY 2021 AND T THE COMP/	E AND ADOPT THE AUDITED ATED FINANCIAL STATEMENTS OF THE FOR THE YEAR ENDED DECEMBER 31, HE REPORTS OF THE DIRECTORS OF ANY (DIRECTORS) AND INDEPENDENT IF THE COMPANY THEREON	Management	For	For	
2	TO RE-ELE	CT MR. WANG XING AS AN EXECUTIVE	Management	For	For	
3	TO RE-ELE DIRECTOR	CT MR. MU RONGJUN AS AN EXECUTIVE	Management	For	For	
4		CT DR. SHUM HEUNG YEUNG HARRY AS NDENT NON-EXECUTIVE DIRECTOR	Management	For	For	
5		RIZE THE BOARD OF DIRECTORS D FIX THE REMUNERATION OF THE S	Management	For	For	
6	DIRECTORS MR. WANG ADDITIONA NOT EXCEE ISSUED SH	A GENERAL MANDATE TO THE S, EXERCISABLE ON THEIR BEHALF BY XING, TO ISSUE, ALLOT AND DEAL WITH L CLASS B SHARES OF THE COMPANY EDING 20% OF THE TOTAL NUMBER OF ARES OF THE COMPANY AS AT THE ASSING OF THIS RESOLUTION	Management	For	For	

7	TO GRANT A GENERAL MANDATE TO THE DIRECTORS, EXERCISABLE ON THEIR BEHALF BY MR. WANG XING, TO REPURCHASE 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	For	For
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	For	For
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, 2022	Management	For	For

MEITU	AN				
Security	у	G59669104		Meeting Type	Annual General Meeting
Ticker S	Symbol			Meeting Date	18-May-2022
ISIN		KYG596691041		Agenda	715533382 - Management
Record	Date	12-May-2022		Holding Recon Date	12-May-2022
City /	Country	BEIJING / Cayman Islands		Vote Deadline Date	11-May-2022
SEDOL	_(s)	BF55PW1 - BFZP1K1 - BGJW376 - BJXMKW7 - BJXML02 - BL58BX5		Quick Code	
Item	Proposal		Proposed by		or/Against anagement
СММТ	PROXY FOI URL LINKS: https://www 0425/20220 https://www	DTE THAT THE COMPANY NOTICE AND RM ARE AVAILABLE BY CLICKING-ON THE - 1.hkexnews.hk/listedco/listconews/sehk/2022/ 42500537.pdf-And- 1.hkexnews.hk/listedco/listconews/sehk/2022/ 42500647.pdf	Non-Voting		
CMMT	ALLOWED ⁻ ALL RESOL	DTE THAT SHAREHOLDERS ARE TO VOTE 'IN FAVOR' OR 'AGAINST' FOR- UTIONS, ABSTAIN IS NOT A VOTING I THIS MEETING.	Non-Voting		
1	CONSOLID COMPANY 2021 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	TO RE-ELE DIRECTOR	CT MR. WANG XING AS AN EXECUTIVE	Management		
3	TO RE-ELE DIRECTOR	CT MR. MU RONGJUN AS AN EXECUTIVE	Management		
4	-	CT DR. SHUM HEUNG YEUNG HARRY AS NDENT NON-EXECUTIVE DIRECTOR	Management		
5		RIZE THE BOARD OF DIRECTORS O FIX THE REMUNERATION OF THE S	Management		
6	DIRECTORS MR. WANG ADDITIONA NOT EXCES ISSUED SH	A GENERAL MANDATE TO THE S, EXERCISABLE ON THEIR BEHALF BY XING, TO ISSUE, ALLOT AND DEAL WITH L CLASS B SHARES OF THE COMPANY EDING 20% OF THE TOTAL NUMBER OF ARES OF THE COMPANY AS AT THE ASSING OF THIS RESOLUTION	Management		

7	TO GRANT A GENERAL MANDATE TO THE DIRECTORS, EXERCISABLE ON THEIR BEHALF BY MR. WANG XING, TO REPURCHASE 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
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, 2022	Management

EURONET WORLDW	EURONET WORLDWIDE, INC.										
Security	298736109	Meeting Type	Annual								
Ticker Symbol	EEFT	Meeting Date	18-May-2022								
ISIN	US2987361092	Agenda	935592801 - Management								
Record Date	22-Mar-2022	Holding Recon Date	22-Mar-2022								
City / Country	/ United States	Vote Deadline Date	17-May-2022								

SEDOL(s)

Quick Code

ltem	Propos	al	Proposed by	Vote	For/Against Management	
1.	DIREC	TOR	Management			
	1	Michael J. Brown		For	For	
	2	Andrew B. Schmitt		For	For	
	3	M. Jeannine Strandjord		For	For	
2.	Eurone	tion of the appointment of KPMG LLP as t's independent registered public accounting firm year ending December 31, 2022.	Management	For	For	
3.	Adviso	ry vote on executive compensation.	Management	For	For	

ENVESTNET, INC.			
Security	29404K106	Meeting Type	Annual
Ticker Symbol	ENV	Meeting Date	18-May-2022
ISIN	US29404K1060	Agenda	935601648 - Management
Record Date	21-Mar-2022	Holding Recon Date	21-Mar-2022
City / Country	/ United States	Vote Deadline Date	17-May-2022
0 0 . ()			

SEDOL(s)

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management	
1.	DIRECTOR	Management			
	1 William Crager		For	For	
	2 Gayle Crowell		For	For	
2.	The approval, on an advisory basis, of 2021 executive compensation.	Management	For	For	
3.	The ratification of KPMG LLP as the independent registered public accounting firm for the fiscal year ending December 31, 2022.	Management	For	For	

NORW	EGIAN ENER	GY COMPA	NY ASA					
Security	/	R6333Z10	8			Meeting Type	Annual	General Meeting
Ticker Symbol						Meeting Date	19-May-	2022
ISIN		NO001037	9266			Agenda	7155548	367 - Management
Record	Date	18-May-20	022			Holding Recon Dat	e 18-May-	2022
City /	Country	TBD	/ Norway	Blocking		Vote Deadline Date	e 11-May-	2022
SEDOL	.(s)	B23D2M5 B2PLVN1	- B295YB8 - B2NLQ	Z0 -		Quick Code		
Item	Proposal				Proposed by	Vote	For/Against ⁄Ianagement	
CMMT	AT VOTING MUST BE LODGED WITH BENEFICIAL OWNER DETAILS AS PROVIDED BY YOUR- CUSTODIAN BANK. ACCOUNTS WITH MULTIPLE BENEFICIAL OWNERS WILL REQUIRE-DISCLOSURE OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION.			R- LTIPLE SCLOSURE	Non-Voting			
CMMT	CMMT IF YOUR CUSTODIAN DOES NOT HAVE A POWER OF ATTORNEY (POA) IN PLACE, AN-INDIVIDUAL BENEFICIAL OWNER SIGNED POA MAY BE REQUIRED.				Non-Voting			
СММТ	CMMT TO VOTE SHARES HELD IN AN OMNIBUS/NOMINEE ACCOUNT IN THE LOCAL MARKET, THE-LOCAL CUSTODIAN WILL TEMPORARILY TRANSFER VOTED SHARES TO A SEPARATE ACCOUNT-IN THE BENEFICIAL OWNER'S NAME ON THE PROXY VOTING DEADLINE AND TRANSFER BACK-TO THE OMNIBUS/NOMINEE ACCOUNT THE DAY AFTER THE MEETING DATE.			OCAL FER VOTED HE OXY K-TO THE	Non-Voting			
CMMT	DETAILS AS BANK. IF NO	S PROVIDED SHAREHO YOUR INS ⁻	GED WITH SHAREH D BY YOUR CUSTO DLDER DETAILS AR TRUCTIONS MAY B	DIAN- E	Non-Voting			
01	OPENING A SHAREHOL		RATION OF ATTEN	IDING	Management	For	For	
02	ELECTION C		G CHAIR AND A PE S	RSON TO	Management	For	For	
03	APPROVAL	OF THE NC	TICE AND THE AG	ENDA	Management	For	For	
04	APPROVAL OF THE 2021 ANNUAL ACCOUNTS AND THE BOARDS REPORT FOR NORWEGIAN ENERGY COMPANY ASA AND THE GROUP			Management	For	For		
05	REGARDING	G SALARY A	OARDS DECLARATION AND OTHER REMUINES OF THE COMPA	NERATION	Management	For	For	
06	ADVISORY VOTE ON THE BOARDS REMUNERATION REPORT FOR LEADING PERSONNEL			NERATION	Management	For	For	
07				=	Non-Voting			

08	APPROVAL OF FEES TO THE AUDITOR FOR 2021	Management	For	For
09	ELECTION OF MEMBERS TO THE BOARD	Management	For	For
010	APPROVAL OF REMUNERATION TO THE BOARD	Management	For	For
011	ELECTION OF MEMBERS TO THE NOMINATION COMMITTEE	Management	For	For
012	APPROVAL OF REMUNERATION TO MEMBERS OF THE NOMINATION COMMITTEE	Management	For	For
013	SHARE CAPITAL REDUCTION	Management	For	For
014	AUTHORISATION TO THE BOARD TO INCREASE THE SHARE CAPITAL	Management	For	For
015	AUTHORISATION TO THE BOARD TO BUY BACK THE COMPANY'S SHARES	Management	For	For
016	APPROVAL OF CHANGES TO THE ARTICLES OF ASSOCIATION	Management	For	For
СММТ	INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN- INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE-PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION-LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE-OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE-REPRESENTATIVE FOR ASSISTANCE. THANK YOU	Non-Voting		
CMMT	29 APR 2022: PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS)-AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED-MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT-CDIS TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE-CREST SYSTEM. THIS TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST-SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN-THE CREST SYSTEM. THE CDIS WILL BE BLOCKED IN-THE CREST SYSTEM. THE CDIS WILL TYPICALLY BE RELEASED FROM ESCROW AS SOON AS- PRACTICABLE ON RECORD DATE +1 DAY (OR ON MEETING DATE +1 DAY IF NO RECORD-DATE APPLIES) UNLESS OTHERWISE SPECIFIED, AND ONLY AFTER THE AGENT HAS-CONFIRMED AVAILABILIY OF THE POSITION. IN ORDER FOR A VOTE TO BE ACCEPTED,-THE VOTED POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE-CREST SYSTEM. BY VOTING ON THIS MEETING, YOUR CREST SPONSORED- MEMBER/CUSTODIAN MAY USE YOUR VOTE	Non-Voting		

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

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NORW	EGIAN ENER	GY COMPA	NY ASA					
Security	/	R6333Z10	8			Meeting Type	Annual	General Meeting
Ticker Symbol						Meeting Date	19-May-	2022
ISIN		NO001037	9266			Agenda	7155548	367 - Management
Record	Date	18-May-20	022			Holding Recon Dat	e 18-May-	2022
City /	Country	TBD	/ Norway	Blocking		Vote Deadline Date	e 11-May-	2022
SEDOL	.(s)	B23D2M5 B2PLVN1	- B295YB8 - B2NLQ	Z0 -		Quick Code		
Item	Proposal				Proposed by	Vote	For/Against ⁄Ianagement	
CMMT	AT VOTING MUST BE LODGED WITH BENEFICIAL OWNER DETAILS AS PROVIDED BY YOUR- CUSTODIAN BANK. ACCOUNTS WITH MULTIPLE BENEFICIAL OWNERS WILL REQUIRE-DISCLOSURE OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION.			R- LTIPLE SCLOSURE	Non-Voting			
CMMT	CMMT IF YOUR CUSTODIAN DOES NOT HAVE A POWER OF ATTORNEY (POA) IN PLACE, AN-INDIVIDUAL BENEFICIAL OWNER SIGNED POA MAY BE REQUIRED.				Non-Voting			
СММТ	CMMT TO VOTE SHARES HELD IN AN OMNIBUS/NOMINEE ACCOUNT IN THE LOCAL MARKET, THE-LOCAL CUSTODIAN WILL TEMPORARILY TRANSFER VOTED SHARES TO A SEPARATE ACCOUNT-IN THE BENEFICIAL OWNER'S NAME ON THE PROXY VOTING DEADLINE AND TRANSFER BACK-TO THE OMNIBUS/NOMINEE ACCOUNT THE DAY AFTER THE MEETING DATE.			OCAL FER VOTED HE OXY K-TO THE	Non-Voting			
CMMT	DETAILS AS BANK. IF NO	S PROVIDED SHAREHO YOUR INS ⁻	GED WITH SHAREH D BY YOUR CUSTO DLDER DETAILS AR TRUCTIONS MAY B	DIAN- E	Non-Voting			
01	OPENING A SHAREHOL		RATION OF ATTEN	IDING	Management	For	For	
02	ELECTION C		G CHAIR AND A PE S	RSON TO	Management	For	For	
03	APPROVAL	OF THE NC	TICE AND THE AG	ENDA	Management	For	For	
04	APPROVAL OF THE 2021 ANNUAL ACCOUNTS AND THE BOARDS REPORT FOR NORWEGIAN ENERGY COMPANY ASA AND THE GROUP			Management	For	For		
05	REGARDING	G SALARY A	OARDS DECLARATION AND OTHER REMUINES OF THE COMPA	NERATION	Management	For	For	
06	ADVISORY VOTE ON THE BOARDS REMUNERATION REPORT FOR LEADING PERSONNEL			NERATION	Management	For	For	
07				=	Non-Voting			

08	APPROVAL OF FEES TO THE AUDITOR FOR 2021	Management	For	For
09	ELECTION OF MEMBERS TO THE BOARD	Management	For	For
010	APPROVAL OF REMUNERATION TO THE BOARD	Management	For	For
011	ELECTION OF MEMBERS TO THE NOMINATION COMMITTEE	Management	For	For
012	APPROVAL OF REMUNERATION TO MEMBERS OF THE NOMINATION COMMITTEE	Management	For	For
013	SHARE CAPITAL REDUCTION	Management	For	For
014	AUTHORISATION TO THE BOARD TO INCREASE THE SHARE CAPITAL	Management	For	For
015	AUTHORISATION TO THE BOARD TO BUY BACK THE COMPANY'S SHARES	Management	For	For
016	APPROVAL OF CHANGES TO THE ARTICLES OF ASSOCIATION	Management	For	For
СММТ	INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN- INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE-PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION-LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE-OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE-REPRESENTATIVE FOR ASSISTANCE. THANK YOU	Non-Voting		
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NORW	EGIAN ENER	GY COMPA	NY ASA					
Security	/	R6333Z10	8			Meeting Type	Annual	General Meeting
Ticker Symbol						Meeting Date	19-May-	2022
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CMMT	CMMT IF YOUR CUSTODIAN DOES NOT HAVE A POWER OF ATTORNEY (POA) IN PLACE, AN-INDIVIDUAL BENEFICIAL OWNER SIGNED POA MAY BE REQUIRED.				Non-Voting			
СММТ	CMMT TO VOTE SHARES HELD IN AN OMNIBUS/NOMINEE ACCOUNT IN THE LOCAL MARKET, THE-LOCAL CUSTODIAN WILL TEMPORARILY TRANSFER VOTED SHARES TO A SEPARATE ACCOUNT-IN THE BENEFICIAL OWNER'S NAME ON THE PROXY VOTING DEADLINE AND TRANSFER BACK-TO THE OMNIBUS/NOMINEE ACCOUNT THE DAY AFTER THE MEETING DATE.			OCAL FER VOTED HE OXY K-TO THE	Non-Voting			
CMMT	DETAILS AS BANK. IF NO	S PROVIDED SHAREHO YOUR INS ⁻	GED WITH SHAREH D BY YOUR CUSTO DLDER DETAILS AR TRUCTIONS MAY B	DIAN- E	Non-Voting			
01	OPENING A SHAREHOL		RATION OF ATTEN	IDING	Management	For	For	
02	ELECTION C		G CHAIR AND A PE S	RSON TO	Management	For	For	
03	APPROVAL	OF THE NC	TICE AND THE AG	ENDA	Management	For	For	
04	APPROVAL OF THE 2021 ANNUAL ACCOUNTS AND THE BOARDS REPORT FOR NORWEGIAN ENERGY COMPANY ASA AND THE GROUP			Management	For	For		
05	REGARDING	G SALARY A	OARDS DECLARATION AND OTHER REMUINES OF THE COMPA	NERATION	Management	For	For	
06	ADVISORY VOTE ON THE BOARDS REMUNERATION REPORT FOR LEADING PERSONNEL			NERATION	Management	For	For	
07				=	Non-Voting			

08	APPROVAL OF FEES TO THE AUDITOR FOR 2021	Management	For	For
09	ELECTION OF MEMBERS TO THE BOARD	Management	For	For
010	APPROVAL OF REMUNERATION TO THE BOARD	Management	For	For
011	ELECTION OF MEMBERS TO THE NOMINATION COMMITTEE	Management	For	For
012	APPROVAL OF REMUNERATION TO MEMBERS OF THE NOMINATION COMMITTEE	Management	For	For
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014	AUTHORISATION TO THE BOARD TO INCREASE THE SHARE CAPITAL	Management	For	For
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NORW		GY COMPANY ASA				
Securit	y	R6333Z108			Meeting Type	Annual General Meeting
Ticker S	Symbol				Meeting Date	19-May-2022
ISIN		NO0010379266			Agenda	715554867 - Management
Record	Date	18-May-2022			Holding Recon Date	e 18-May-2022
City /	Country	TBD / Norway	Blocking		Vote Deadline Date	e 11-May-2022
SEDOL	.(s)	B23D2M5 - B295YB8 - B2NLQ B2PLVN1	Z0 -		Quick Code	
Item	Proposal			Proposed by		For/Against Management
CMMT	OWNER DE CUSTODIAN BENEFICIAL	IST BE LODGED WITH BENEFIC TAILS AS PROVIDED BY YOUR N BANK. ACCOUNTS WITH MUL OWNERS WILL REQUIRE-DIS ENEFICIAL OWNER NAME, ADI E POSITION.	R- LTIPLE SCLOSURE	Non-Voting		
CMMT	ATTORNEY	JSTODIAN DOES NOT HAVE A (POA) IN PLACE, AN-INDIVIDU - OWNER SIGNED POA MAY BI	AL	Non-Voting		
СММТ	ACCOUNT II CUSTODIAN SHARES TO BENEFICIAL VOTING DE	HARES HELD IN AN OMNIBUS/ N THE LOCAL MARKET, THE-L N WILL TEMPORARILY TRANSF A SEPARATE ACCOUNT-IN TH OWNER'S NAME ON THE PRO ADLINE AND TRANSFER BACK IOMINEE ACCOUNT THE DAY A ATE.	OCAL FER VOTED HE OXY K-TO THE	Non-Voting		
CMMT	DETAILS AS BANK. IF NO	IST BE LODGED WITH SHARE PROVIDED BY YOUR CUSTO SHAREHOLDER DETAILS AR YOUR INSTRUCTIONS MAY BI	DIAN- E	Non-Voting		
01	OPENING A SHAREHOLI	ND REGISTRATION OF ATTEN DERS	DING	Management		
02		OF MEETING CHAIR AND A PEI IE MINUTES	RSON TO	Management		
03	APPROVAL	OF THE NOTICE AND THE AGI	ENDA	Management		
04	THE BOARD	OF THE 2021 ANNUAL ACCOU OS REPORT FOR NORWEGIAN ASA AND THE GROUP		Management		
05	REGARDING	OF THE BOARDS DECLARATION G SALARY AND OTHER REMUN EXECUTIVES OF THE COMPA	NERATION	Management		
06		VOTE ON THE BOARDS REMU OR LEADING PERSONNEL	NERATION	Management		
07		ATION OF THE STATEMENT OF E GOVERNANCE	=	Non-Voting		

08	APPROVAL OF FEES TO THE AUDITOR FOR 2021	Management
09	ELECTION OF MEMBERS TO THE BOARD	Management
010	APPROVAL OF REMUNERATION TO THE BOARD	Management
011	ELECTION OF MEMBERS TO THE NOMINATION COMMITTEE	Management
012	APPROVAL OF REMUNERATION TO MEMBERS OF THE NOMINATION COMMITTEE	Management
013	SHARE CAPITAL REDUCTION	Management
014	AUTHORISATION TO THE BOARD TO INCREASE THE SHARE CAPITAL	Management
015	AUTHORISATION TO THE BOARD TO BUY BACK THE COMPANY'S SHARES	Management
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СММТ	INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN- INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE-PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION-LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE-OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE-REPRESENTATIVE FOR ASSISTANCE. THANK YOU	Non-Voting
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NORWEGIAN ENERGY COMPANY ASA								
Security		R6333Z10	8			Meeting Type	Annual	General Meeting
Ticker S	Symbol					Meeting Date	19-May-	2022
ISIN		NO001037	9266			Agenda	7155548	367 - Management
Record	Date	18-May-20	022			Holding Recon Dat	e 18-May-	2022
City /	Country	TBD	/ Norway	Blocking		Vote Deadline Date	e 11-May-	2022
SEDOL	.(s)	B23D2M5 B2PLVN1	- B295YB8 - B2NLQ	Z0 -		Quick Code		
Item	Proposal				Proposed by	Vote	For/Against ⁄Ianagement	
CMMT	OWNER DE CUSTODIAN BENEFICIAL	TAILS AS P N BANK. AC L OWNERS ENEFICIAL	GED WITH BENEFI ROVIDED BY YOUF COUNTS WITH MUI WILL REQUIRE-DIS OWNER NAME, AD	R- LTIPLE SCLOSURE	Non-Voting			
CMMT	CMMT IF YOUR CUSTODIAN DOES NOT HAVE A POWER OF ATTORNEY (POA) IN PLACE, AN-INDIVIDUAL BENEFICIAL OWNER SIGNED POA MAY BE REQUIRED.			IAL	Non-Voting			
СММТ	ACCOUNT I CUSTODIAN SHARES TO BENEFICIAL VOTING DE	N THE LOC N WILL TEM A SEPARA OWNER'S ADLINE AN OMINEE AG	D IN AN OMNIBUS/ AL MARKET, THE-L PORARILY TRANSF TE ACCOUNT-IN T NAME ON THE PRO D TRANSFER BACK CCOUNT THE DAY	OCAL FER VOTED HE OXY K-TO THE	Non-Voting			
CMMT	DETAILS AS BANK. IF NO	S PROVIDED SHAREHO YOUR INS ⁻	GED WITH SHAREH D BY YOUR CUSTO DLDER DETAILS AR TRUCTIONS MAY B	DIAN- E	Non-Voting			
01	OPENING A SHAREHOL		RATION OF ATTEN	IDING	Management	For	For	
02	ELECTION C		G CHAIR AND A PE S	RSON TO	Management	For	For	
03	APPROVAL	OF THE NC	TICE AND THE AG	ENDA	Management	For	For	
04		S REPORT	21 ANNUAL ACCOU FOR NORWEGIAN HE GROUP		Management	For	For	
05	REGARDING	G SALARY A	OARDS DECLARATION AND OTHER REMUINES OF THE COMPA	NERATION	Management	For	For	
06			HE BOARDS REMU G PERSONNEL	NERATION	Management	For	For	
07	CONSIDERA CORPORAT		HE STATEMENT OF	=	Non-Voting			

08	APPROVAL OF FEES TO THE AUDITOR FOR 2021	Management	For	For
09	ELECTION OF MEMBERS TO THE BOARD	Management	For	For
010	APPROVAL OF REMUNERATION TO THE BOARD	Management	For	For
011	ELECTION OF MEMBERS TO THE NOMINATION COMMITTEE	Management	For	For
012	APPROVAL OF REMUNERATION TO MEMBERS OF THE NOMINATION COMMITTEE	Management	For	For
013	SHARE CAPITAL REDUCTION	Management	For	For
014	AUTHORISATION TO THE BOARD TO INCREASE THE SHARE CAPITAL	Management	For	For
015	AUTHORISATION TO THE BOARD TO BUY BACK THE COMPANY'S SHARES	Management	For	For
016	APPROVAL OF CHANGES TO THE ARTICLES OF ASSOCIATION	Management	For	For
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EURON	NAV NV					
Security	y	B38564108		Meeting Type		Annual General Meeting
Ticker Symbol				Meeting Date		19-May-2022
ISIN		BE0003816338		Agenda		715595091 - Management
Record	Date	05-May-2022		Holding Recon D	ate	05-May-2022
City /	Country	ANTWER / Belgium PEN		Vote Deadline Da	ate	06-May-2022
SEDOL	.(s)	B04M8J6 - B04RBX6 - B04S6R8 - B28H330		Quick Code		
Item	Proposal		Proposed by	Vote	For/Aga Manager	
CMMT	OWNER DE CUSTODIAN BENEFICIAI	IST BE LODGED WITH BENEFICIAL TAILS AS PROVIDED BY YOUR- N BANK. ACCOUNTS WITH MULTIPLE - OWNERS WILL REQUIRE-DISCLOSURE ENEFICIAL OWNER NAME, ADDRESS E POSITION	Non-Voting			
CMMT	ATTORNEY	AL 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	IST BE LODGED WITH SHAREHOLDER S PROVIDED BY YOUR CUSTODIAN- D SHAREHOLDER DETAILS ARE YOUR INSTRUCTIONS MAY BE-	Non-Voting			
СММТ	MEETING IE RESOLUTIC RECEIVED DISREGARI ARE GRANT ON THIS ME HOWEVER GRANTED I CLOSED AN ORIGINAL M ENSURE VC ON THE OR	OTE THAT THIS IS AN AMENDMENT TO O 736547 DUE TO ADDITIONAL-SUB ONS UNDER RES. 8. ALL VOTES ON THE PREVIOUS MEETING WILL-BE DED IF VOTE DEADLINE EXTENSIONS IED. THEREFORE PLEASE-REINSTRUCT EETING NOTICE ON THE NEW JOB. IF VOTE DEADLINE-EXTENSIONS ARE NOT N THE MARKET, THIS MEETING WILL BE ID-YOUR VOTE INTENTIONS ON THE MEETING WILL BE APPLICABLE. PLEASE- DTING IS SUBMITTED PRIOR TO CUTOFF IGINAL MEETING, AND AS-SOON AS ON THIS NEW AMENDED MEETING. J	Non-Voting			
1	RECEIVE D	IRECTORS' AND AUDITORS' REPORTS	Non-Voting			
2	APPROVE F	REMUNERATION REPORT	Management	For	For	
3	APPROVE F	FINANCIAL STATEMENTS	Management	For	For	
4	-	ALLOCATION OF INCOME AND DIVIDENDS 9 PER SHARE	Management	For	For	
5	USD PER S	SHAREHOLDER DISTRIBUTION OF 0.06 HARE OUT OF THE AVAILABLE SHARE FOR Q4 2021 AND Q1 2022	Management	For	For	

6	APPROVE SHAREHOLDER DISTRIBUTION OF 0.06 USD PER SHARE OUT OF THE AVAILABLE SHARE PREMIUM FOR Q2 AND Q3 2022 AND AUTHORIZE THE SUPERVISORY BOARD TO DETERMINE THE PAYMENT DATE AND PAY THE SHAREHOLDER DISTRIBUTION IN TWO EQUAL INSTALMENTS DURING FY 2022	Management	For	For
77.1	APPROVE DISCHARGE OF SUPERVISORY BOARD	Management	For	For
77.2	APPROVE DISCHARGE OF AUDITORS	Management	For	For
88.1	REELECT GRACE REKSTEN SKAUGEN AS INDEPENDENT MEMBER OF THE SUPERVISORY BOARD	Management	For	For
88.2	REELECT ANNE-HELENE MONSELLATO AS INDEPENDENT MEMBER OF THE SUPERVISORY BOARD	Management	For	For
88.3	ELECT STEVEN SMITH AS INDEPENDENT MEMBER OF THE SUPERVISORY BOARD	Management	For	For
88.4	ELECT BJARTE BOE AS INDEPENDENT MEMBER OF THE SUPERVISORY BOARD	Management	Against	Against
88.5	ELECT LUDOVIC SAVERYS AS MEMBER OF THE SUPERVISORY BOARD	Management	Against	Against
88.6	ELECT PATRICK DE BRABANDERE AS MEMBER OF THE SUPERVISORY BOARD	Management	Against	Against
9	APPROVE REMUNERATION OF SUPERVISORY BOARD	Management	For	For
10	APPROVE AUDITORS' REMUNERATION	Management	For	For
11	APPROVE CHANGE-OF-CONTROL CLAUSE RE: CREDIT AGREEMENTS	Management	For	For
12	AUTHORIZE IMPLEMENTATION OF APPROVED RESOLUTIONS AND FILING OF REQUIRED DOCUMENTS/FORMALITIES AT TRADE REGISTRY	Management	For	For
13	TRANSACT OTHER BUSINESS	Non-Voting		
СММТ	09 MAY 2022: INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE-CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE-II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT 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		
СММТ	13 MAY 2022: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT-AND CHANGE IN NUMBERING OF RESOLUTIONS. IF YOU HAVE ALREADY SENT IN YOUR-VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL-INSTRUCTIONS. THANK YOU	Non-Voting		

GOLD RESOURCE	GOLD RESOURCE CORPORATION								
Security	38068T105		Meeting Type	Annual					
Ticker Symbol	GORO		Meeting Date	19-May-2022					
ISIN	US38068T1051		Agenda	935591900 - Management					
Record Date	21-Mar-2022		Holding Recon Date	21-Mar-2022					
City / Country	/ United States		Vote Deadline Date	18-May-2022					
SEDOL(s)			Quick Code						
Item Proposal		Proposed	Vote For/A	Against					

Item	Proposa	al	Proposed by	Vote	For/Against Management	
1.	DIRECTOR		Management			
	1	Alex G. Morrison		For	For	
	2	Allen Palmiere		For	For	
	3	Lila Manassa Murphy		For	For	
	4	Joseph Driscoll		For	For	
	5	Ronald Little		For	For	
2.	Advisory vote to approve executive compensation.		Management	For	For	
3.	Ratify BDO USA, LLP as independent registered accounting firm for 2022.		Management	For	For	

ZYNGA INC.			
Security	98986T108	Meeting Type	Special
Ticker Symbol	ZNGA	Meeting Date	19-May-2022
ISIN	US98986T1088	Agenda	935608818 - Management
Record Date	04-Apr-2022	Holding Recon Date	04-Apr-2022
City / Country	/ United States	Vote Deadline Date	18-May-2022

SEDOL(s)

Quick Code

ltem	Proposal	Proposed by	Vote	For/Against Management	
1.	To adopt the Agreement and Plan of Merger, dated January 9, 2022, which is referred to as the "merger agreement," among Take-Two Interactive Software, Inc., Zebra MS I, Inc., Zebra MS II, Inc., and Zynga Inc., as it may be amended from time to time, which proposal is referred to as the "Zynga merger proposal".	Management	For	For	
2.	To approve, on a non-binding advisory basis, the compensation that may be paid or become payable to Zynga 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 Zynga special meeting, if necessary or appropriate, to solicit additional proxies if there are insufficient votes at the time of the Zynga special meeting to approve the Zynga merger proposal.	Management	For	For	

EURONAV NV							
Security		B38564108		Meeting Type		Annual	
Ticker \$	Symbol	EURN		Meeting Date		19-May-2022	
ISIN		BE0003816338		Agenda		935633037 - Management	
Record	Date	13-Apr-2022		Holding Recon	Date	13-Apr-2022	
City /	Country	/ Belgium		Vote Deadline	Date	13-May-2022	
SEDOL	_(s)			Quick Code			
Item	Proposal		Proposed by	Vote	For/Aga Manager		
2	Acknowledg report.	ment and approval of the remuneration	Management	For	For		
3		the annual accounts of the company for the r losed on 31st December 2021.	Management	For	For		
4	Allocation of 31st Decem	the results for the financial year closed on ber 2021.	Management	For	For		
5		distribution of 0.06 USD per share out of the are premium for Q4 2021 and Q1 2022.	Management	For	For		
6	available sha authorizatior payment dat	distribution of 0.06 USD per share out of the are premium for Q2 and Q3 2022 and to the Supervisory Board to determine the e and pay the shareholder distribution in two ments during FY 2022.	Management	For	For		
7a	Discharge of members.	f liability of Euronav's Supervisory Board	Management	For	For		
7b	Discharge of	f liability of Euronav's statutory auditor.	Management	For	For		
8a	Reappointm	ent of Mrs. Grace Reksten Skaugen.	Management	For	For		
8b	Reappointm	ent of Mrs. Anne-Hélène Monsellato.	Management	For	For		
8c	Appointment director.	t of Mr. Steven Smith as independent	Management	For	For		
9	Remuneratio	on of the Supervisory Board members.	Management	For	For		
10	Remuneratio	on of the statutory auditor.	Management	For	For		
11	agreements	change of control clauses in credit in accordance with Article 7:151 of the Code as and Associations.	Management	For	For		
12	Proxy to fulfi decisions tal	II all necessary formalities with respect to the ken.	Management	For	For		
8d	Appointment	t of Mr. Bjarte Bøe.	Management	For	Again	st	
8e	Appointment	t of Mr. Ludovic Saverys.	Management	For	Again	st	
8f	Appointment	t of Mr. Patrick De Brabandere.	Management	For	Again	st	

EURONAV NV							
Securit	у	B38564108		Meeting Type		Annual	
Ticker \$	Symbol	EURN		Meeting Date		19-May-2022	
ISIN		BE0003816338		Agenda		935649573 - Management	
Record	Date	05-May-2022		Holding Recor	n Date	05-May-2022	
City /	Country	/ Belgium		Vote Deadline	Date	18-May-2022	
SEDOL	_(s)			Quick Code			
Item	Proposal		Proposed by	Vote	For/Aga Manager		
2	Acknowledg report.	ment and approval of the remuneration	Management	For	For		
3		he annual accounts of the company for the r losed on 31st December 2021.	Management	For	For		
4	Allocation of 31st Deceml	the results for the financial year closed on per 2021.	Management	For	For		
5		distribution of 0.06 USD per share out of the are premium for Q4 2021 and Q1 2022.	Management	For	For		
6	available sha authorizatior payment dat	distribution of 0.06 USD per share out of the are premium for Q2 and Q3 2022 and to the Supervisory Board to determine the e and pay the shareholder distribution in two ments during FY 2022.	Management	For	For		
7a	Discharge of members.	liability of Euronav's Supervisory Board	Management	For	For		
7b	Discharge of	liability of Euronav's statutory auditor.	Management	For	For		
8a	Reappointm	ent of Mrs. Grace Reksten Skaugen.	Management	For	For		
8b	Reappointm	ent of Mrs. Anne-Hélène Monsellato.	Management	For	For		
8c	Appointment director.	of Mr. Steven Smith as independent	Management	For	For		
9	Remuneratio	on of the Supervisory Board members.	Management	For	For		
10	Remuneratio	on of the statutory auditor.	Management	For	For		
11	agreements	change of control clauses in credit in accordance with Article 7:151 of the Code as and Associations.	Management	For	For		
12	Proxy to fulfi decisions tal	II all necessary formalities with respect to the ken.	Management	For	For		
8d	Appointment	of Mr. Bjarte Bøe.	Management	For	Again	st	
8e	Appointment	of Mr. Ludovic Saverys.	Management	For	Again	st	
8f	Appointment	of Mr. Patrick De Brabandere.	Management	For	Again	st	

OCEAN	NTEAM ASA					
Securit	у	R6495R159			Meeting Type	Annual General Meeting
Ticker Symbol					Meeting Date	23-May-2022
ISIN		NO0010317316			Agenda	715580824 - Management
Record	Date	13-May-2022			Holding Recon Date	13-May-2022
City /	Country	VIRTUAL / Norway	Blocking		Vote Deadline Date	10-May-2022
SEDOL	_(s)	B15F1N6 - B1PXPZ0 - B28L2	V3		Quick Code	
Item	Proposal			Proposed by		or/Against anagement
CMMT	OWNER DE CUSTODIAN BENEFICIAI OF EACH B	IST BE LODGED WITH BENEF TAILS AS PROVIDED BY YOU N BANK. ACCOUNTS WITH MU L OWNERS WILL REQUIRE-DIS ENEFICIAL OWNER NAME, AD E POSITION.	R- ILTIPLE SCLOSURE	Non-Voting		
CMMT	ATTORNEY	JSTODIAN DOES NOT HAVE A (POA) IN PLACE, AN-INDIVIDU L OWNER SIGNED POA MAY E	JAL	Non-Voting		
СММТ	ACCOUNT I CUSTODIAN SHARES TO BENEFICIAN VOTING DE	HARES HELD IN AN OMNIBUS N THE LOCAL MARKET, THE-I N WILL TEMPORARILY TRANS O A SEPARATE ACCOUNT-IN T L OWNER'S NAME ON THE PR ADLINE AND TRANSFER BAC IOMINEE ACCOUNT THE DAY ATE.	Local Fer Voted The Roxy K-to the	Non-Voting		
CMMT	DETAILS AS BANK. IF NO	IST BE LODGED WITH SHARE S PROVIDED BY YOUR CUSTO D SHAREHOLDER DETAILS AF YOUR INSTRUCTIONS MAY E	DDIAN- RE	Non-Voting		
СММТ	THAT IF YO INTERMEDI RIGHTS DIF THE UNDEF AT THE VO UNSURE OF DATA TO BI PLEASE SP	VIARY CLIENTS ONLY - PLEAS U ARE CLASSIFIED AS AN- ARY CLIENT UNDER THE SHA RECTIVE II, YOU SHOULD BE-F RLYING SHAREHOLDER INFOI TE INSTRUCTION-LEVEL. IF Y N HOW TO PROVIDE THIS LEV ROADRIDGE-OUTSIDE OF PR EAK TO YOUR DEDICATED CI EPRESENTATIVE FOR ASSIS	AREHOLDER PROVIDING RMATION OU ARE /EL OF OXYEDGE, LIENT	Non-Voting		
1		TING; REGISTRATION OF ATT DERS AND PROXIES	ENDING	Non-Voting		
2	ELECT CHA	IRMAN OF MEETING		Management	For	For
3	APPROVE N	NOTICE OF MEETING AND AG	ENDA	Management	For	For
4	DESIGNATE MEETING	E INSPECTOR(S) OF MINUTES	OF	Management	For	For

5	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS; APPROVE ALLOCATION OF INCOME AND OMISSION OF DIVIDENDS	Management	For	For
6	APPROVE REMUNERATION OF DIRECTORS IN THE AMOUNT OF NOK 400,000 FOR CHAIRMAN AND NOK 300,000 FOR OTHER DIRECTORS	Management	For	For
7	APPROVE REMUNERATION OF AUDIT COMMITTEE	Management	For	For
8	APPROVE REMUNERATION OF AUDITORS	Management	For	For
9	APPROVE REMUNERATION STATEMENT	Management	For	For
10	REELECT KORNELIS JAN WILLEM CORDIA (CHAIR) AND KARIN ANTOINETTE YVONNE GOVAERT AS DIRECTORS	Management	For	For
11	DISCUSS COMPANY'S CORPORATE GOVERNANCE STATEMENT	Non-Voting		
12	RECEIVE PRESIDENT'S REPORT	Non-Voting		
	04 MAY 2022: PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS)-AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED-MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT-CDIS TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE-CREST SYSTEM. THIS TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST-SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN-THE CREST SYSTEM. THE CDIS WILL BE BLOCKED IN-THE CREST SYSTEM. THE CDIS WILL TYPICALLY BE RELEASED FROM ESCROW AS SOON AS- PRACTICABLE ON RECORD DATE +1 DAY (OR ON MEETING DATE +1 DAY IF NO RECORD-DATE APPLIES) UNLESS OTHERWISE SPECIFIED, AND ONLY AFTER THE AGENT HAS-CONFIRMED AVAILABILIY OF THE POSITION. IN ORDER FOR A VOTE TO BE ACCEPTED,-THE VOTED POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE-CREST SYSTEM. BY VOTING ON THIS MEETING, YOUR CREST SPONSORED- MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE- THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION-TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR- FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE- SEPARATE INSTRUCTIONS FROM YOU	Non-Voting		
CMMT	04 MAY 2022: 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		

EXOR	N.V.				
Securit	iy i	N3140A107		Meeting Type	Annual General Meeting
Ticker	Symbol			Meeting Date	24-May-2022
ISIN		NL0012059018		Agenda	715454675 - Management
Record	l Date	26-Apr-2022		Holding Recon Dat	e 26-Apr-2022
City /	Country	AMSTER / Netherlands DAM		Vote Deadline Date	e 12-May-2022
SEDOL	_(s)	BDCMQY0 - BDRKV99 - BF445V8 - BYM4706 - BYSLCX9 - BZCP007		Quick Code	
Item	Proposal		Proposed by		For/Against Management
СММТ	OWNER DE CUSTODIAI	JST BE LODGED WITH BENEFICIAL TAILS AS PROVIDED BY YOUR- N BANK. IF NO BENEFICIAL OWNER RE PROVIDED, YOUR-INSTRUCTIONS SJECTED.	Non-Voting		
СММТ	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		
1	OPEN MEE	TING	Non-Voting		
2.a	RECEIVE B	OARD REPORT	Non-Voting		
2.b	APPROVE I	REMUNERATION REPORT	Management		
2.c	ADOPT FIN REPORTS	ANCIAL STATEMENTS AND STATUTORY	Management		
2.d	-	XPLANATION ON COMPANY'S RESERVES END POLICY	Non-Voting		
2.e	APPROVE I	DIVIDENDS OF EUR 0.43 PER SHARE	Management		
3.a		NST & YOUNG ACCOUNTANTS LLP AS FOR THE FINANCIAL YEAR 2022	Management		
3.b		LOITTE ACCOUNTANTS B.V. AS FOR THE FINANCIAL YEAR 2023	Management		
3.c	AMEND RE	MUNERATION POLICY	Management		
3.d	APPROVE I	NEW SHARE INCENTIVE PLAN	Management		
4.a	APPROVE I	DISCHARGE OF EXECUTIVE DIRECTOR	Management		
4.b	APPROVE I	DISCHARGE OF NON-EXECUTIVE S	Management		
5.a	ELECT A. D	UMAS AS NON-EXECUTIVE DIRECTOR	Management		
6.a	AUTHORIZE	E REPURCHASE OF SHARES	Management		
6.b	APPROVE (SHARES	CANCELLATION OF REPURCHASED	Management		
7	CLOSE MEI	ETING	Non-Voting		

Non-Voting

- CMMT 15 APR 2022: INTERMEDIARY CLIENTS ONLY -PLEASE NOTE THAT IF YOU ARE-CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE-II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT 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 15 APR 2022: 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

EXOR	N.V.					
Securit	y	N3140A107		Meeting Type		Annual General Meeting
Ticker Symbol				Meeting Date		24-May-2022
ISIN		NL0012059018		Agenda		715454675 - Management
Record	Date	26-Apr-2022		Holding Recon	Date	26-Apr-2022
City /	Country	AMSTER / Netherlands DAM		Vote Deadline	Date	12-May-2022
SEDOL	.(s)	BDCMQY0 - BDRKV99 - BF445V8 - BYM4706 - BYSLCX9 - BZCP007		Quick Code		
Item	Proposal		Proposed by	Vote	For/Aga Manage	
CMMT VOTING MUST BE LODGED WITH BENEFICIAL OWNER DETAILS AS PROVIDED BY YOUR- CUSTODIAN BANK. IF NO BENEFICIAL OWNER DETAILS ARE PROVIDED, YOUR-INSTRUCTIONS MAY BE REJECTED.		Non-Voting				
CMMT	DETAILS AS BANK. IF NO	IST BE LODGED WITH SHAREHOLDER S PROVIDED BY YOUR CUSTODIAN- D SHAREHOLDER DETAILS ARE YOUR INSTRUCTIONS MAY BE-	Non-Voting			
1	OPEN MEE	TING	Non-Voting			
2.a	RECEIVE B	OARD REPORT	Non-Voting			
2.b	APPROVE F	REMUNERATION REPORT	Management	For	Foi	
2.c	ADOPT FINA REPORTS	ANCIAL STATEMENTS AND STATUTORY	Management	For	For	
2.d	RECEIVE EX	XPLANATION ON COMPANY'S RESERVES END POLICY	Non-Voting			
2.e	APPROVE D	DIVIDENDS OF EUR 0.43 PER SHARE	Management	For	For	
3.a		NST & YOUNG ACCOUNTANTS LLP AS FOR THE FINANCIAL YEAR 2022	Management	For	For	
3.b		LOITTE ACCOUNTANTS B.V. AS FOR THE FINANCIAL YEAR 2023	Management	For	For	
3.c	AMEND REI	MUNERATION POLICY	Management	For	For	
3.d	APPROVE N	NEW SHARE INCENTIVE PLAN	Management	For	For	
4.a	APPROVE D	DISCHARGE OF EXECUTIVE DIRECTOR	Management	For	For	
4.b	APPROVE D	DISCHARGE OF NON-EXECUTIVE	Management	For	For	
5.a	ELECT A. D	UMAS AS NON-EXECUTIVE DIRECTOR	Management	For	Foi	
6.a	AUTHORIZE	E REPURCHASE OF SHARES	Management	For	For	
6.b	APPROVE C SHARES	CANCELLATION OF REPURCHASED	Management	For	For	
7	CLOSE MEE	ETING	Non-Voting			

Non-Voting

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- CMMT 15 APR 2022: 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

EXOR	N.V.					
Securit	y	N3140A107		Meeting Type		Annual General Meeting
Ticker Symbol				Meeting Date		24-May-2022
ISIN		NL0012059018		Agenda		715454675 - Management
Record	Date	26-Apr-2022		Holding Recon	Date	26-Apr-2022
City /	Country	AMSTER / Netherlands DAM		Vote Deadline	Date	12-May-2022
SEDOL	.(s)	BDCMQY0 - BDRKV99 - BF445V8 - BYM4706 - BYSLCX9 - BZCP007		Quick Code		
Item	Proposal		Proposed by	Vote	For/Aga Manage	
CMMT VOTING MUST BE LODGED WITH BENEFICIAL OWNER DETAILS AS PROVIDED BY YOUR- CUSTODIAN BANK. IF NO BENEFICIAL OWNER DETAILS ARE PROVIDED, YOUR-INSTRUCTIONS MAY BE REJECTED.		Non-Voting				
CMMT	DETAILS AS BANK. IF NO	IST BE LODGED WITH SHAREHOLDER S PROVIDED BY YOUR CUSTODIAN- D SHAREHOLDER DETAILS ARE YOUR INSTRUCTIONS MAY BE-	Non-Voting			
1	OPEN MEE	TING	Non-Voting			
2.a	RECEIVE B	OARD REPORT	Non-Voting			
2.b	APPROVE F	REMUNERATION REPORT	Management	For	Foi	
2.c	ADOPT FINA REPORTS	ANCIAL STATEMENTS AND STATUTORY	Management	For	For	
2.d	RECEIVE EX	XPLANATION ON COMPANY'S RESERVES END POLICY	Non-Voting			
2.e	APPROVE D	DIVIDENDS OF EUR 0.43 PER SHARE	Management	For	For	
3.a		NST & YOUNG ACCOUNTANTS LLP AS FOR THE FINANCIAL YEAR 2022	Management	For	For	
3.b		LOITTE ACCOUNTANTS B.V. AS FOR THE FINANCIAL YEAR 2023	Management	For	For	
3.c	AMEND REI	MUNERATION POLICY	Management	For	For	
3.d	APPROVE N	NEW SHARE INCENTIVE PLAN	Management	For	For	
4.a	APPROVE D	DISCHARGE OF EXECUTIVE DIRECTOR	Management	For	For	
4.b	APPROVE D	DISCHARGE OF NON-EXECUTIVE	Management	For	For	
5.a	ELECT A. D	UMAS AS NON-EXECUTIVE DIRECTOR	Management	For	Foi	
6.a	AUTHORIZE	E REPURCHASE OF SHARES	Management	For	For	
6.b	APPROVE C SHARES	CANCELLATION OF REPURCHASED	Management	For	For	
7	CLOSE MEE	ETING	Non-Voting			

Non-Voting

- CMMT 15 APR 2022: INTERMEDIARY CLIENTS ONLY -PLEASE NOTE THAT IF YOU ARE-CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE-II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT 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 15 APR 2022: 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

CHINA	MEIDONG AU	UTO HOLDINGS LTD			
Securit	у	G21192102		Meeting Type	Annual General Meeting
Ticker S	Symbol			Meeting Date	24-May-2022
ISIN		KYG211921021		Agenda	715514154 - Management
Record	Date	18-May-2022		Holding Recon Date	e 18-May-2022
City /	Country	ADMIRA / Cayman LTY Islands		Vote Deadline Date	e 18-May-2022
SEDOL	_(s)	BH0VXF7 - BLDZ7F2 - BLH3XT8 - BNDYM36		Quick Code	
Item	Proposal		Proposed by		For/Against Management
СММТ	PROXY FOR URL LINKS: https://www ² 0419/202204 https://www ²	DTE THAT THE COMPANY NOTICE AND RM ARE AVAILABLE BY CLICKING-ON THE - 1.hkexnews.hk/listedco/listconews/sehk/2022/ 41901434.pdf- 1.hkexnews.hk/listedco/listconews/sehk/2022/ 41901446.pdf	Non-Voting		
CMMT	ALLOWED	DTE THAT SHAREHOLDERS ARE TO VOTE 'IN FAVOR' OR 'AGAINST' FOR- UTIONS, ABSTAIN IS NOT A VOTING I THIS MEETING.	Non-Voting		
1	CONSOLID/ REPORTS ((THE DIREC AUDITORS	E, CONSIDER AND ADOPT THE AUDITED ATED FINANCIAL STATEMENTS AND THE DF THE DIRECTORS OF THE COMPANY CTOR(S)) AND THE INDEPENDENT OF THE COMPANY (THE AUDITORS) FOR ENDED 31 DECEMBER 2021	Management		
2.1.A	TO RE-ELE DIRECTOR	CT MS. LUO LIUYU AS AN EXECUTIVE	Management		
2.1.B	-	CT MR. JIP KI CHI AS AN INDEPENDENT UTIVE DIRECTOR	Management		
2.2		RIZE THE BOARD OF DIRECTORS (THE) FIX THE REMUNERATION OF THE S	Management		
3		OINT KPMG AS THE AUDITORS AND E THE BOARD TO FIX THEIR ATION	Management		
4	DIRECTORS ADDITIONA EXCEEDING	A GENERAL MANDATE TO THE S TO ALLOT, ISSUE AND DEAL WITH L SHARES OF THE COMPANY NOT G 20% OF THE ISSUED SHARES OF THE AS AT THE DATE OF PASSING THIS DN 4	Management		
5	DIRECTORS COMPANY SHARES OF	A GENERAL MANDATE TO THE S TO REPURCHASE SHARES OF THE NOT EXCEEDING 10% OF THE ISSUED F THE COMPANY AS AT THE DATE OF HIS RESOLUTION 5	Management		

- Management
- 6 TO EXTEND THE GENERAL MANDATE TO THE DIRECTORS PURSUANT TO ORDINARY RESOLUTION NO. 4 TO ALLOT, ISSUE AND DEAL WITH ADDITIONAL SHARES OF THE COMPANY BY ADDITION THERETO THE NUMBER OF SHARES REPURCHASED UNDER RESOLUTION NO. 5
- 7 TO DECLARE A FINAL DIVIDEND OF RMB0.6991 PER SHARE OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2021

Management

THUNGELA RESOURCES LIMITED							
Securit	y	S84485101		Meeting Type	Annual General Meeting		
Ticker \$	Symbol			Meeting Date	24-May-2022		
ISIN		ZAE000296554		Agenda	715551328 - Management		
Record	Date	13-May-2022		Holding Recon Date	13-May-2022		
City /	Country	VIRTUAL / South Africa		Vote Deadline Date	18-May-2022		
SEDOL	_(s)	BLB14K6 - BM9HB13 - BMCPZ01 - BMV3M27 - BN6MFW7		Quick Code			
Item	Proposal		Proposed by		r/Against nagement		
0.1	-	TMENT OF INDEPENDENT EXTERNAL PWC AS AUDITORS WITH ANDRIES	Management	For	For		
0.2.1		ON OF RETIRING DIRECTORS: TO RE- SS NTSALUBA AS A DIRECTOR OF THE	Management	For	For		
0.2.2	_	ON OF RETIRING DIRECTORS: TO RE- (W MZONDEKI AS A DIRECTOR OF THE	Management	For	For		
O.2.3		ON OF RETIRING DIRECTORS: TO RE- TML SETILOANE AS A DIRECTOR OF THE	Management	For	For		
0.2.4		ON OF RETIRING DIRECTORS: TO RE- BM KODISANG AS A DIRECTOR TO THE	Management	For	For		
O.2.5		ON OF RETIRING DIRECTORS: TO RE- SG FRENCH AS A DIRECTOR TO THE	Management	For	For		
O.2.6		ON OF RETIRING DIRECTORS: TO RE- J NDLOVU AS A DIRECTOR TO THE	Management	For	For		
0.2.7		ON OF RETIRING DIRECTORS: TO RE- GF SMITH AS A DIRECTOR TO THE	Management	For	For		
0.3.1		DF AUDIT COMMITTEE MEMBERS: DF MS KW MZONDEKI AS A MEMBER OF ITTEE	Management	For	For		
0.3.2		OF AUDIT COMMITTEE MEMBERS: OF MR TML SETILOANE AS A MEMBER MMITTEE	Management	For	For		
O.3.3		OF AUDIT COMMITTEE MEMBERS: OF MR BM KODISANG AS A MEMBER OF ITTEE	Management	For	For		
NB.41		NG ADVISORY VOTE: APPROVAL OF THE NTION POLICY	Management	For	For		

NB.42	NON-BINDING ADVISORY VOTE: APPROVAL FOR THE IMPLEMENTATION OF THE REMUNERATION POLICY	Management	For	For
O.5	GENERAL AUTHORITY FOR DIRECTORS TO ALLOT AND ISSUE ORDINARY SHARES	Management	For	For
O.6	AUTHORISATION TO SIGN DOCUMENTS TO GIVE EFFECT TO RESOLUTIONS	Management	For	For
S.1	GENERAL AUTHORITY TO ACQUIRE THE COMPANY'S OWN ORDINARY SHARES	Management	For	For
S.2	REMUNERATION PAYABLE TO NON-EXECUTIVE DIRECTORS	Management	For	For
S.3	APPROVAL FOR THE GRANTING OF FINANCIAL ASSISTANCE IN TERMS OF SECTIONS 44 AND 45 OF THE COMPANIES ACT OF SOUTH AFRICA	Management	For	For
CMMT	06 MAY 2022: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE OF THE RECORD-DATE FROM 23 MAY 2022 TO 20 MAY 2022 AND CHANGE IN	Non-Voting		

RECORD DATE FROM 20 MAY-2022 TO 13 MAY 2022. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT-VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK

YOU

AMBAC FINANCIAL GROUP, INC.						
Security	023139884	Meeting Type	Annual			
Ticker Symbol	AMBC	Meeting Date	24-May-2022			
ISIN	US0231398845	Agenda	935609668 - Management			
Record Date	28-Mar-2022	Holding Recon Date	28-Mar-2022			
City / Country	/ United States	Vote Deadline Date	23-May-2022			

SEDOL(s)

Quick Code

0200	=(0)					
Item	Propos	al	Proposed by	Vote	For/Against Management	
1.	DIREC	TOR	Management			
	1	lan D. Haft		For	For	
	2	David L. Herzog		For	For	
	3	Lisa G. Iglesias		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, 2022.		Management	For	For	

SIBANYE STILLWATER LIMITED						
Security	82575P107	Meeting Type	Annual			
Ticker Symbol	SBSW	Meeting Date	24-May-2022			
ISIN	US82575P1075	Agenda	935637667 - Management			
Record Date	25-Apr-2022	Holding Recon Date	25-Apr-2022			
City / Country	/ United States	Vote Deadline Date	16-May-2022			
SEDOL(s)		Quick Code				

SEDOL(s

SEDOI	_(S)		QUICK Code	
Item	Proposal	Proposed by	Vote	For/Against Management
O1	Re-appointment of Auditors and Designated Individual Partner: Ernst & Young Inc. as the Auditors and Lance Tomlinson as Designated Individual Partner	Management	For	
O2	Election of a director: Neal J Froneman	Management	For	
O3	Re-election of a director: Susan C van der Merwe	Management	For	
O4	Re-election of a director: Savannah N Danson	Management	For	
O5	Re-election of a director: Harry JR Kenyon-Slaney	Management	For	
O6	Election of a member and chair of the audit committee: Keith A Rayner	Management	For	
07	Election of a member and chair of the audit committee: Timothy J Cumming	Management	For	
08	Election of a member and chair of the audit committee: Savannah N Danson	Management	For	
O9	Election of a member and chair of the audit committee: Richard P Menell	Management	For	
O10	Election of a member and chair of the audit committee: Nkosemntu G Nika	Management	For	
O11	Election of a member and chair of the audit committee: Susan C van der Merwe	Management	For	
O12	Election of a member and chair of the audit committee: Sindiswa V Zilwa	Management	For	
O13	Approval for the issue of authorised but unissued ordinary shares	Management	For	
014	Issuing equity securities for cash	Management	For	
015	Advisory endorsement of the Company's remuneration policy	Management	For	
O16	Advisory endorsement of the Company's remuneration Implementation Report	Management	For	
S1	Approval for the remuneration of non-executive Directors	Management	For	
S2	Approval for a per diem allowance	Management	For	
S3	Approval for the company to grant financial assistance in terms of sections 44 and 45 of the Act	Management	For	
S4	Acquisition of the Company's own shares	Management	For	

M&G P	°LC				
Securit	ty	G6107R102		Meeting Type	Annual General Meeting
Ticker	Symbol			Meeting Date	25-May-2022
ISIN		GB00BKFB1C65		Agenda	715457087 - Management
Record	l Date			Holding Recon Dat	te 23-May-2022
City /	Country	TBD / United Kingdom		Vote Deadline Date	e 20-May-2022
SEDOL	L(s)	BKDM2N9 - BKFB1C6 - BKMC4M3		Quick Code	
Item	Proposal		Proposed by		For/Against Management
1	ACCEPT FII REPORTS	NANCIAL STATEMENTS AND STATUTORY	Management	For	For
2	APPROVE F	REMUNERATION REPORT	Management	For	For
3	ELECT EDV	ARD BRAHAM AS DIRECTOR	Management	For	For
4	ELECT KAT	HRYN MCLELAND AS DIRECTOR	Management	For	For
5	ELECT DEB	ASISH SANYAL AS DIRECTOR	Management	For	For
6	RE-ELECT	IOHN FOLEY AS DIRECTOR	Management	For	For
7	RE-ELECT	CLIVE ADAMSON AS DIRECTOR	Management	For	For
8	RE-ELECT	CLARE CHAPMAN AS DIRECTOR	Management	For	For
9	RE-ELECT I	FIONA CLUTTERBUCK AS DIRECTOR	Management	For	For
10	RE-ELECT	CLARE THOMPSON AS DIRECTOR	Management	For	For
11	RE-ELECT I	MASSIMO TOSATO AS DIRECTOR	Management	For	For
12	APPOINT P AUDITORS	RICEWATERHOUSECOOPERS LLP AS	Management	For	For
13		E THE AUDIT COMMITTEE TO FIX TION OF AUDITORS	Management	For	For
14	AUTHORISE EXPENDITU	E UK POLITICAL DONATIONS AND IRE	Management	For	For
15		CLIMATE TRANSITION PLAN AND ELATED FINANCIAL DISCLOSURE	Management	For	For
16	AUTHORISE	E ISSUE OF EQUITY	Management	For	For
17		E ISSUE OF EQUITY IN CONNECTION SSUE OF MANDATORY CONVERTIBLE S	Management	For	For
18	AUTHORISE EMPTIVE R	E ISSUE OF EQUITY WITHOUT PRE- IGHTS	Management	For	For
19	EMPTIVE R	E ISSUE OF EQUITY WITHOUT PRE- IGHTS IN CONNECTION WITH THE ISSUE FORY CONVERTIBLE SECURITIES	Management	For	For
20	AUTHORISE SHARES	E MARKET PURCHASE OF ORDINARY	Management	For	For

21 AUTHORISE THE COMPANY TO CALL GENERAL MEETING WITH TWO WEEKS' NOTICE Management For

For

SABINA GOLD & SILVER CORP							
Securit	y	785246109		Meeting Type		MIX	
Ticker S	Symbol			Meeting Date		25-May-2022	
ISIN		CA7852461093		Agenda		715513760 - Management	
Record	Date	14-Apr-2022		Holding Recon	Date	14-Apr-2022	
City /	Country	VANCOU / Canada VER		Vote Deadline	Date	19-May-2022	
SEDOL	.(s)	2764779 - B00X4P1 - B0MSXT1 - BSJC5Z2		Quick Code			
Item	Proposal		Proposed by	Vote	For/Aga Manager		
CMMT	ALLOWED T FOR RESOL	TE 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 DETERN EIGHT (8)	INE THE NUMBER OF DIRECTORS AT	Management	For	For		
2.1	ELECTION	OF DIRECTOR: DAVID A. FENNELL	Management	For	For		
2.2	ELECTION (OF DIRECTOR: DAVID RAE	Management	For	For		
2.3	ELECTION	OF DIRECTOR: ANNA TUDELA	Management	For	For		
2.4	ELECTION	OF DIRECTOR: D. BRUCE MCLEOD	Management	For	For		
2.5	ELECTION	OF DIRECTOR: ANTHONY P. WALSH	Management	For	For		
2.6	ELECTION	OF DIRECTOR: LEO ZHAO	Management	For	For		
2.7	ELECTION	OF DIRECTOR: WALTER SEGSWORTH	Management	For	For		
2.8	ELECTION	OF DIRECTOR: ANNA EL-ERIAN	Management	For	For		
3		T KPMG LLP, CHARTERED NTS, AS AUDITOR OF THE COMPANY	Management	For	For		
4	PASS AN O COMPANY'S INCLUDING ALL UNALLO ENTITLEME MORE FULL	ER, AND IF THOUGHT ADVISABLE, TO RDINARY RESOLUTION APPROVING THE S SHARE COMPENSATION PLAN, CERTAIN AMENDMENTS THERETO AND DCATED OPTIONS, RIGHTS AND OTHER NTS ISSUABLE THEREUNDER, ALL AS Y DESCRIBED IN THE INFORMATION ACCOMPANYING THE NOTICE OF	Management	For	For		
5	PASS AN O DISINTERES EQUITY TR/ PLACEMEN EACH AS D	ER, AND IF THOUGHT ADVISABLE, TO RDINARY RESOLUTION OF STED SHAREHOLDERS APPROVING THE ANSACTION, CONCURRENT PRIVATE T AND OFFERING PRIVATE PLACEMENT, EFINED AND MORE FULLY DESCRIBED IN MATION CIRCULAR ACCOMPANYING THE MEETING	Management	For	For		

REGIONAL REIT LIMITED							
Securit	y	G7418M105		Meeting Type		Annual General Meeting	
Ticker	Symbol			Meeting Date		25-May-2022	
ISIN		GG00BYV2ZQ34		Agenda		715531720 - Management	
Record	l Date			Holding Recon	Date	23-May-2022	
City /	Country	LONDON / Guernsey		Vote Deadline	Date	20-May-2022	
SEDOL	_(s)	BDQZTN5 - BYV2ZQ3		Quick Code			
Item	Proposal		Proposed by	Vote	For/Aga Manager		
1	ACCEPT FI	NANCIAL STATEMENTS AND STATUTORY	Management	For	For		
2	RATIFY RSI	M UK AUDIT LLP AS AUDITORS	Management	For	For		
3		E THE AUDIT COMMITTEE TO FIX ATION OF AUDITORS	Management	For	For		
4	RE-ELECT \	WILLIAM EASON AS DIRECTOR	Management	For	For		
5	RE-ELECT S	STEPHEN INGLIS AS DIRECTOR	Management	For	For		
6	RE-ELECT	KEVIN MCGRATH AS DIRECTOR	Management	For	For		
7	RE-ELECT I	DANIEL TAYLOR AS DIRECTOR	Management	For	For		
8	RE-ELECT	TIM BEE AS DIRECTOR	Management	For	For		
9	RE-ELECT F	FRANCES DALEY AS DIRECTOR	Management	For	For		
10	AUTHORISE SHARES	E MARKET PURCHASE OF ORDINARY	Management	For	For		
11		NCREASE IN LIMIT ON AGGREGATE BLE TO DIRECTORS	Management	For	For		
12	AUTHORISE EMPTIVE R	E ISSUE OF EQUITY WITHOUT PRE- IGHTS	Management	For	For		
13	EMPTIVE R	E ISSUE OF EQUITY WITHOUT PRE- IGHTS IN CONNECTION WITH AN ON OR OTHER CAPITAL INVESTMENT	Management	For	For		

ENSUF	RGE MICROP	OWER ASA						
Securit	y	R2R95P165				Meeting Type		Annual General Meeting
Ticker \$	Symbol					Meeting Date		25-May-2022
ISIN		NO001245	0008			Agenda		715601301 - Management
Record	Date					Holding Recon	Date	23-May-2022
City /	Country	OSLO	/ Norway	Blocking		Vote Deadline	Date	18-May-2022
SEDOL	_(s)	BJLTLH2 - BMYRV96	BLNL6P3 - BMWR	PM9 -		Quick Code		
Item	Proposal				Proposed by	Vote	For/Aga Manager	
СММТ	IT VOTING MUST BE LODGED WITH BENEFICIAL OWNER DETAILS AS PROVIDED BY YOUR- CUSTODIAN BANK. ACCOUNTS WITH MULTIPLE BENEFICIAL OWNERS WILL REQUIRE-DISCLOSURE OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION.			Non-Voting				
CMMT	 IF YOUR CUSTODIAN DOES NOT HAVE A POWER OF ATTORNEY (POA) IN PLACE, AN-INDIVIDUAL BENEFICIAL OWNER SIGNED POA MAY BE REQUIRED. 				Non-Voting			
СММТ	TO VOTE SHARES HELD IN AN OMNIBUS/NOMINEE ACCOUNT IN THE LOCAL MARKET, THE-LOCAL CUSTODIAN WILL TEMPORARILY TRANSFER VOTED SHARES TO A SEPARATE ACCOUNT-IN THE BENEFICIAL OWNER'S NAME ON THE PROXY VOTING DEADLINE AND TRANSFER BACK-TO THE OMNIBUS/NOMINEE ACCOUNT THE DAY AFTER THE MEETING DATE.			.OCAL FER VOTED HE OXY K-TO THE	Non-Voting			
СММТ	DETAILS AS BANK. IF NO	S PROVIDED D SHAREHO YOUR INST	GED WITH SHAREI) BY YOUR CUSTO)LDER DETAILS AR "RUCTIONS MAY B	DIAN- E	Non-Voting			
1			MEETING; DESIGN UTES OF MEETING		Management	For	For	
2	APPROVE N	NOTICE OF I	MEETING AND AGE	ENDA	Management	For	For	
3	ACCEPT FIN	NANCIAL ST	ATEMENTS AND S	TATUTORY	Management	For	For	
4	APPROVE F VOTE)	REMUNERAT	TION STATEMENT	(ADVISORY	Management	For	For	
5	APPROVE N	OMINATION	N COMMITTEE PRO	DCEDURES	Management	For	For	
6.1	APPROVE IS		OF SHARES FOR A	PRIVATE	Management	For	For	
6.2			DF NOK 22,89 MILLI EMPTIVE RIGHTS	ION POOL	Management	For	For	
7.1	APPROVE 2	2022 SUBSC	RIPTION RIGHTS F	PLAN	Management	For	For	
7.2	APPROVE 2	2021 PLAN D	OCUMENT		Management	For	For	

8	AUTHORIZE SHARE REPURCHASE PROGRAM AND REISSUANCE OF REPURCHASED SHARES	Management	For	For
9	ELECT DIRECTORS	Management	For	For
10.1	APPROVE REMUNERATION OF DIRECTORS	Management	For	For
10.2	APPROVE REMUNERATION OF MORTEN OPSTAD FOR SERVICES AS CHAIR	Management	For	For
10.3	AUTHORIZE GRANTS OF INCENTIVE SUBSCRIPTION RIGHTS TO DIRECTORS	Management	For	For
11	APPROVE REMUNERATION OF NOMINATING COMMITTEE	Management	For	For
12	ELECT MEMBERS OF NOMINATING COMMITTEE	Management	For	For
13	APPROVE REMUNERATION OF AUDITORS	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 TYPICALLY BE RELEASED FROM ESCROW AS SOON AS PRACTICABLE ON-RECORD DATE +1 DAY (OR ON MEETING DATE +1 DAY IF NO RECORD DATE APPLIES)-UNLESS OTHERWISE SPECIFIED, AND ONLY AFTER THE AGENT HAS CONFIRMED-AVAILABILIY OF THE POSITION. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED-POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE CREST SYSTEM.-BY VOTING ON THIS MEETING, YOUR CREST SPONSORED MEMBER/CUSTODIAN MAY USE YOUR-VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE THE NECESSARY ACTION WHICH WILL-INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION TO ESCROW. PLEASE CONTACT YOUR-CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR FURTHER INFORMATION ON THE-CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE SEPARATE INSTRUCTIONS FROM-YOU

Non-Voting

ENERGY FUELS INC.						
Security	292671708	Meeting Type	Annual			
Ticker Symbol	UUUU	Meeting Date	25-May-2022			
ISIN	CA2926717083	Agenda	935599538 - Management			
Record Date	31-Mar-2022	Holding Recon Date	31-Mar-2022			
City / Country	/ United States	Vote Deadline Date	24-May-2022			

SEDOL(s)

Quick Code

SED	OL(S)			
Item	Proposal	Proposed by	Vote	For/Against Management
1A.	Election of Director: J. Birks Bovaird	Management	For	For
1B.	Election of Director: Mark S. Chalmers	Management	For	For
1C.	Election of Director: Benjamin Eshleman III	Management	For	For
1D.	Election of Director: Ivy Estabrooke	Management	For	For
1E.	Election of Director: Barbara A. Filas	Management	For	For
1F.	Election of Director: Bruce D. Hansen	Management	For	For
1G.	Election of Director: Jaqueline Herrera	Management	For	For
1H.	Election of Director: Dennis L. Higgs	Management	For	For
11.	Election of Director: Robert W. Kirkwood	Management	For	For
1J.	Election of Director: Alexander G. Morrison	Management	For	For
2.	Appointment of KPMG LLP of Denver, Colorado, an	Management	For	For

independent registered public accounting firm, as the auditors of the Company for 2022, and to authorize the directors to fix the remuneration of the auditors, as set out on page 15 of the Proxy Statement.

SABINA GOLD & SILVER CORP.						
Securit	ty	785246109		Meeting Type	!	Annual and Special Meeting
Ticker	Symbol	SGSVF		Meeting Date		25-May-2022
ISIN		CA7852461093		Agenda		935619669 - Management
Record	d Date	14-Apr-2022		Holding Reco	n Date	14-Apr-2022
City /	Country	/ Canada		Vote Deadline	e Date	19-May-2022
SEDOI	L(s)			Quick Code		
Item	Proposa	al	Proposed by	Vote	For/Agai Managen	
1	To dete	rmine the number of Directors at eight (8).	Management	For	For	
2	DIRECT	OR	Management			
	1	David A. Fennell		For	For	
	2	David Rae		For	For	
	3	Anna Tudela		For	For	
	4	D. Bruce McLeod		For	For	
	5	Anthony P. Walsh		For	For	
	6	Leo Zhao		For	For	
	7	Walter Segsworth		For	For	
	8	Anna El-Erian		For	For	
3		oint KPMG LLP, Chartered Accountants, as of the Company.	Management	For	For	
4	To consider, and if thought advisable, to pass an ordinary resolution approving the Company's share compensation plan, including certain amendments thereto and all unallocated options, rights and other entitlements issuable thereunder, all as more fully described in the Information Circular accompanying the Notice of Meeting.		Management	For	For	
5	resolutio Equity T Offering fully des	ider, and if thought advisable, to pass an ordinary on of disinterested shareholders approving the Transaction, Concurrent Private Placement and Private Placement, each as defined and more scribed in the Information Circular accompanying ce of Meeting.	Management	For	For	

CERN	ER CORP					
Securi	ty	156782104		Meeting Type	Э	Annual General Meeting
Ticker	Symbol			Meeting Date	9	26-May-2022
ISIN		US1567821046		Agenda		715514483 - Management
Record	d Date	28-Mar-2022		Holding Reco	on Date	28-Mar-2022
City /	Country	TBD / United States		Vote Deadlin	e Date	18-May-2022
SEDO	L(s)	2185284 - 5626649 - BDS6BR4 - BF1SRK6 - BHZLC00 - BMXJS70 - BSJC6S2		Quick Code		
Item	Proposal		Proposed by	Vote	For/Agai Managen	
1.A	ELECTION	OF DIRECTOR: MITCHELL E. DANIELS, JR	Management	For	For	
1.B	ELECTION	OF DIRECTOR: ELDER GRANGER, M.D	Management	For	For	
1.C	ELECTION	OF DIRECTOR: JOHN J. GREISCH	Management	For	For	
1.D	ELECTION	OF DIRECTOR: MELINDA J. MOUNT	Management	For	For	
1.E	ELECTION	OF DIRECTOR: GEORGE A. RIEDEL	Management	For	For	
1.F	ELECTION	OF DIRECTOR: R. HALSEY WISE	Management	For	For	
2	AS THE INC	ON OF THE APPOINTMENT OF KPMG LLP DEPENDENT REGISTERED PUBLIC NG FIRM OF CERNER CORPORATION	Management	For	For	
3		, ON AN ADVISORY BASIS, OF THE ATION OF OUR NAMED EXECUTIVE	Management	For	For	
4.A	APPROVAL OUR THIRE INCORPOR "CERTIFICA VOTING ST	ON OF SUPERMAJORITY VOTING: OF THE PROPOSED AMENDMENTS TO RESTATED CERTIFICATE OF ATION, AS AMENDED (THE ATE"), TO REMOVE THE SUPERMAJORITY ANDARDS FOR CERTAIN BUSINESS ION TRANSACTIONS WITH INTERESTED DERS	Management	For	For	
4.B	APPROVAL OUR CERT SUPERMAJ	ON OF SUPERMAJORITY VOTING: OF THE PROPOSED AMENDMENTS TO IFICATE TO REMOVE THE ORITY VOTING STANDARDS TO AMEND ANY PROVISION OF THE BYLAWS	Management	For	For	
4.C	APPROVAL OUR CERT SUPERMAJ	ON OF SUPERMAJORITY VOTING: OF THE PROPOSED AMENDMENTS TO IFICATE TO REMOVE THE ORITY VOTING STANDARDS TO AMEND CERTAIN PROVISIONS OF THE TE	Management	For	For	

4.D	ELIMINATION OF SUPERMAJORITY VOTING: APPROVAL OF THE PROPOSED AMENDMENTS TO OUR CERTIFICATE TO REMOVE THE SUPERMAJORITY VOTING STANDARDS TO REMOVE A DIRECTOR WITH CAUSE	Management	For	For
5	APPROVAL OF AN AMENDMENT AND RESTATEMENT OF THE CERNER CORPORATION 2011 OMNIBUS EQUITY INCENTIVE PLAN TO INCREASE THE NUMBER OF AUTHORIZED SHARES AND THE PLAN'S TERM	Management	For	For
6	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: SHAREHOLDER PROPOSAL REQUESTING AMENDMENT TO THE COMPANY'S GOVERNING DOCUMENTS TO GIVE SHAREHOLDERS THE RIGHT TO CALL A SPECIAL SHAREHOLDER MEETING	Shareholder	Against	For
7	TO ACT UPON SUCH OTHER MATTERS AS MAY PROPERLY COME BEFORE THE MEETING OR ANY- ADJOURNMENT OR POSTPONEMENT THEREOF	Non-Voting		

CORONADO GLOBAL RESOURCES INC						
Securit	у	U2024H107		Meeting Type		Annual General Meeting
Ticker \$	Symbol			Meeting Date		26-May-2022
ISIN		AU0000026122		Agenda		715516158 - Management
Record	Date	12-Apr-2022		Holding Recon	Date	12-Apr-2022
City /	Country	VIRTUAL / United States		Vote Deadline	Date	20-May-2022
SEDOL	_(s)	BGV71W0 - BJ72VC0 - BL68VK1		Quick Code		
Item	Proposal		Proposed by	Vote	For/Aga Manage	
СММТ	ALLOWED 1	DTE THAT SHAREHOLDERS ARE TO VOTE 'IN FAVOR' OR 'ABSTAIN'-ONLY LUTION NUMBERS 1.1 TO 1.4 THANK	Non-Voting			
СММТ	VOTE ON T REJECTED AND VOTE TO CERTAIL	DTE THAT IF YOU APPLY TO ATTEND AND HIS MEETING, THE REQUEST-COULD BE AS CDI HOLDERS CAN ONLY ATTEND IN SHAREHOLDER-MEETINGS SUBJECT N CRITERIA OUTSIDE OF OUR CONTROL. /E ANY-QUESTIONS PLEASE CONTACT NT SERVICE REPRESENTATIVE	Non-Voting			
2.1		OF DIRECTOR (OTHER THAN SERIES A S): WILLIAM (BILL) KOECK	Management	For	Foi	
2.2		OF DIRECTOR (OTHER THAN SERIES A S): GAROLD SPINDLER	Management	For	For	-
2.3		OF DIRECTOR (OTHER THAN SERIES A S): PHILIP CHRISTENSEN	Management	For	For	-
2.4		OF DIRECTOR (OTHER THAN SERIES A S): GREG PRITCHARD	Management	For	For	-
3		, ON A NON-BINDING ADVISORY BASIS, MPENSATION OF OUR NAMED E OFFICERS	Management	For	Fo	
4	YOUNG AS REGISTERE	ON OF THE APPOINTMENT OF ERNST & THE COMPANY'S INDEPENDENT ED PUBLIC ACCOUNTING FIRM FOR THE AR ENDING DECEMBER 31, 2022	Management	For	Fo	

CENTRAL ASIA METALS PLC							
Securit	у	G2069H109			Meeting Type		Annual General Meeting
Ticker \$	Symbol				Meeting Date		26-May-2022
ISIN		GB00B67K	3V28		Agenda		715532417 - Management
Record	Date				Holding Recor	n Date	24-May-2022
City /	Country	TBD	/ United Kingdom		Vote Deadline	Date	23-May-2022
SEDOL	_(s)	B67KBV2 -	B75J8N9 - BNGDW74		Quick Code		
Item	Proposal			Proposed by	Vote	For/Aga Manager	
1	AND ACCO PERIOD EN	UNTS OF THI	T THE ANNUAL REPORT E COMPANY FOR THE EMBER 2021, TOGETHER THE AUDITORS THEREON	Management	For	For	
2	31 DECEME DECLARED SHAREHOL REGISTER	BER 2021 OF PAYABLE O DERS WHOS OF MEMBER	ND FOR THE YEAR ENDED 12 PENCE PER SHARE BE N 30 MAY 2022 TO SE NAMES APPEAR ON THE S OF THE COMPANY AT THE N 6 MAY 2022	Management	For	For	
3	TO RE-APP THE COMP		A DAVEY AS A DIRECTOR OF	Management	For	For	
4		OINT DR MIC	HAEL ARMITAGE AS A IPANY	Management	For	For	
5	TO RE-APP COMPANY	OINT BDO LL	P AS AUDITORS OF THE	Management	For	For	
6			RECTORS TO FIX THE E AUDITORS OF THE	Management	For	For	
7	UNCONDIT PURPOSES ACT 2006 (1	IONALLY AUT S OF SECTION THE "ACT"), T OF THE COMF	BE GENERALLY AND THORISED FOR THE N 551 OF THE COMPANIES TO EXERCISE ALL THE PANY TO ALLOT SHARES IN	Management	For	For	
8	7, THE DIRE TO SECTIO	ECTORS BE (EPASSING OF RESOLUTION GIVEN POWER PURSUANT ID 573 OF THE ACT TO FIES	Management	For	For	
9	UNCONDIT PURPOSES	IONALLY AUT S OF SECTIOI	GENERALLY AND THORISED FOR THE N 701 OF THE ACT TO MAKE OF ORDINARY SHARES	Management	For	For	

RAVEN PROPERTY GROUP LIMITED							
Securi	ty	G7385L114		Meeting Type	9	ExtraOrdinary General Meeting	
Ticker	Symbol			Meeting Date)	26-May-2022	
ISIN		GB00B0D5V538		Agenda		715633574 - Management	
Record	d Date			Holding Reco	on Date	23-May-2022	
City /	Country	TBD / Guernsey		Vote Deadlin	e Date	23-May-2022	
SEDO	L(s)	B0D5V53 - B0ZGNF8 - BFYG7B8 - BGNMZR6		Quick Code			
Item	Proposal		Proposed by	Vote	For/Agai Managem		
1		PROPOSED CANCELLATION OF THE SHARES BE APPROVED AND THE	Management	For	For		

CAUSE SUCH ORDINARY SHARE DE-LISTING THAT, SUBJECT TO THE PASSING OF RESOLUTION Management For For 1, THE ARTICLES OF INCORPORATION BE ADOPTED

DIRECTORS OF THE COMPANY BE AUTHORISED TO

RAVEN PROPERTY GROUP LIMITED						
Security	G7385L130	Meeting Type	Ordinary General Meeting			
Ticker Symbol		Meeting Date	26-May-2022			
ISIN	GG00B55K7B92	Agenda	715633954 - Management			
Record Date		Holding Recon Date	11-May-2022			
City / Country	ST / Guernsey PETER PORT	Vote Deadline Date	23-May-2022			
SEDOL(s)	B55K7B9 - BFNKMR2	Quick Code				

Item	Proposal	Proposed by	Vote	For/Against Management	
1	THAT THE PROPOSED CANCELLATION OF THE ORDINARY SHARES OF GBP 0.01 EACH IN THE CAPITAL OF THE COMPANY ("ORDINARY SHARES") FROM ADMISSION TO LISTING ON THE PREMIUM SEGMENT OF THE FINANCIAL CONDUCT AUTHORITY'S OFFICIAL LIST AND TO TRADING ON THE LONDON STOCK EXCHANGE'S MAIN MARKET FOR LISTED SECURITIES (THE "ORDINARY SHARE DE-LISTING") BE AND IS HEREBY APPROVED AND THAT THE DIRECTORS OF THE COMPANY BE AND ARE HEREBY AUTHORISED TO CAUSE SUCH ORDINARY SHARE DE-LISTING TO BE EFFECTED AND TO DO OR PROCURE TO BE DONE ALL SUCH ACTS OR THINGS AS THEY MAY CONSIDER NECESSARY OR DESIRABLE IN CONNECTION THEREWITH	Management	For	For	
2	THAT, SUBJECT TO AND CONDITIONAL ON THE PASSING OF RESOLUTION 1 AND WITH EFFECT FROM THE TIME OF THE CANCELLATION OF THE ORDINARY SHARES FROM ADMISSION TO LISTING ON THE PREMIUM SEGMENT OF THE FINANCIAL CONDUCT AUTHORITY'S OFFICIAL LIST, THE ARTICLES OF INCORPORATION PRODUCED TO THE MEETING AND INITIALLED BY THE CHAIRMAN OF THE MEETING FOR THE PURPOSE OF IDENTIFICATION (THE "AMENDED ARTICLES") BE ADOPTED AS THE ARTICLES OF INCORPORATION OF THE COMPANY IN SUBSTITUTION FOR, AND TO THE EXCLUSION OF, THE EXISTING ARTICLES OF INCORPORATION OF THE COMPANY (THE "ARTICLES")	Management	For	For	

RAVEN PROPERTY GROUP LIMITED							
Securi	ty	G7385L130		Meeting Type	e	ExtraOrdinary General Meeting	
Ticker	Symbol			Meeting Date)	26-May-2022	
ISIN		GG00B55K7B92		Agenda		715636025 - Management	
Record	d Date			Holding Reco	on Date	11-May-2022	
City /	Country	ST / Guernsey PETER PORT		Vote Deadlin	e Date	23-May-2022	
SEDO	L(s)	B55K7B9 - BFNKMR2		Quick Code			
Item	Proposal		Proposed by	Vote	For/Agai Managen		
1	THE CLASS PREFEREN CANCELLA FROM ADM	TO AND APPROVE THE VARIATION OF RIGHTS ATTACHED TO THE ICE SHARES IN CONNECTION WITH THE TION OF THE PREFERENCE SHARES IISSION TO LISTING ON THE STANDARD OF THE FINANCIAL CONDUCT	Management	For	For		

AUTHORITY'S OFFICIAL LIST

CERNER CORPORATION						
Security	156782104	Meeting Type	Annual			
Ticker Symbol	CERN	Meeting Date	26-May-2022			
ISIN	US1567821046	Agenda	935595198 - Management			
Record Date	28-Mar-2022	Holding Recon Date	28-Mar-2022			
City / Country	/ United States	Vote Deadline Date	25-May-2022			

SEDOL(s)

Quick Code

SEDUL	_(5)				
Item	Proposal	Proposed by	Vote	For/Against Management	
1A.	Election of Director: Mitchell E. Daniels, Jr.	Management	For	For	
1B.	Election of Director: Elder Granger, M.D.	Management	For	For	
1C.	Election of Director: John J. Greisch	Management	For	For	
1D.	Election of Director: Melinda J. Mount	Management	For	For	
1E.	Election of Director: George A. Riedel	Management	For	For	
1F.	Election of Director: R. Halsey Wise	Management	For	For	
2.	Ratification of the appointment of KPMG LLP as the independent registered public accounting firm of Cerner Corporation for 2022.	Management	For	For	
3.	Approval, on an advisory basis, of the compensation of our Named Executive Officers.	Management	For	For	
4A.	Approval of the proposed amendments to our Third Restated Certificate of Incorporation, as amended (the "Certificate"), to remove the supermajority voting standards for certain business combination transactions with interested stockholders.	Management	For	For	
4B.	Approval of the proposed amendments to our Certificate to remove the supermajority voting standards to amend or repeal any provision of the Bylaws.	Management	For	For	
4C.	Approval of the proposed amendments to our Certificate to remove the supermajority voting standards to amend or repeal certain provisions of the Certificate.	Management	For	For	
4D.	Approval of the proposed amendments to our Certificate to remove the supermajority voting standards to remove a director with cause.	Management	For	For	
5.	Approval of an amendment and restatement of the Cerner Corporation 2011 Omnibus Equity Incentive Plan to increase the number of authorized shares and the plan's term.	Management	For	For	
6.	Shareholder proposal requesting amendment to the Company's governing documents to give shareholders the right to call a special shareholder meeting.	Shareholder	Against	For	

FIRST MAJESTIC SILVER CORP.							
Securi	ty	32076V103		Meeting Type		Annual and Special Meeting	
Ticker	Symbol	AG		Meeting Date		26-May-2022	
ISIN		CA32076V1031		Agenda		935615091 - Management	
Record	d Date	01-Apr-2022		Holding Recon	Date	01-Apr-2022	
City /	Country	/ Canada		Vote Deadline	Date	23-May-2022	
SEDO	L(s)			Quick Code			
Item	Proposa	al	Proposed by	Vote	For/Agai Managen		
1	To set t	he number of Directors at seven (7).	Management	For	For		
2	DIRECT	FOR	Management				
	1	Keith Neumeyer		For	For		
	2	Marjorie Co		For	For		
	3	Thomas Fudge, Jr.		For	For		
	4	Ana Lopez		For	For		
	5	Raymond Polman		For	For		
	6	Jean des Rivières		For	For		
	7	Colette Rustad		For	For		
3	for the e	ment of Deloitte LLP as Auditors of the Company ensuing year and authorizing the Directors to fix nuneration.	Management	For	For		
4	of the L reserva the sect	rove by ordinary resolution approving the adoption ong Term Incentive Plan of the Company and the tion of shares for issuance thereunder, set out in tion of the Information Circular entitled "Approval Term Incentive Plan".	Management	For	For		
5	Compar more pa Circular	al of an advisory resolution with respect to the ny's approach to executive compensation, as articularly set out in the section of the Information r entitled "Advisory Vote on Executive nsation".	Management	For	For		

CBL & ASSOCIATE	S PROPERTIES, INC.		
Security	124830878	Meeting Type	Annual
Ticker Symbol	CBL	Meeting Date	26-May-2022
ISIN	US1248308785	Agenda	935636300 - Management
Record Date	25-Mar-2022	Holding Recon Date	25-Mar-2022
City / Country	/ United States	Vote Deadline Date	25-May-2022

SEDOL(s)

Quick Code

Item	Proposa	al	Proposed by	Vote	For/Against Management	
1.	DIRECT	TOR	Management			
	1	Jonathan M. Heller		For	For	
	2	Marjorie L. Bowen		For	For	
	3	David J. Contis		For	For	
	4	David M. Fields		For	For	
	5	Robert G. Gifford		For	For	
	6	Charles B. Lebovitz		For	For	
	7	Stephen D. Lebovitz		For	For	
	8	Kaj Vazales		For	For	
2.	indepen	v the selection of Deloitte & Touche, LLP as the ident registered public accountants for the ny's fiscal year ending December 31, 2022.	Management	For	For	
3.	An advi compen	sory vote on the approval of executive sation.	Management	For	For	

FIREFI	NCH LTD					
Security	у	Q3917G102		Meeting Type		Annual General Meeting
Ticker S	Symbol			Meeting Date		27-May-2022
ISIN		AU0000114522		Agenda		715544400 - Management
Record	Date	25-May-2022		Holding Recon Da	ate	25-May-2022
City /	Country	WEST / Australia PERTH		Vote Deadline Da	ate	13-May-2022
SEDOL	.(s)	BKPJ9T3 - BL69535 - BLNBND0		Quick Code		
Item	Proposal		Proposed by	Vote	For/Aga Manager	
CMMT	PROPOSAL RELATED P PASSING O DISREGARI HAVE OBTA FUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OF PASSING O VOTING (FC MENTIONE) THAT YOU EXPECT-TC THE RELEV	CLUSIONS APPLY TO THIS MEETING FOR S 1 VOTES CAST BY ANY-INDIVIDUAL OR ARTY 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 (ANT PROPOSAL/S AND YOU COMPLY- /OTING EXCLUSION	Non-Voting			
1		NG RESOLUTION TO ADOPT	Management	For	For	
2	RE-ELECTION	ON OF MR MARK HEPBURN AS A	Management	For	For	
3	REPLACEM	ENT OF CONSTITUTION	Management	For	For	
4	APPROVAL PROVISION	OF PROPORTIONAL TAKEOVER IS	Management	For	For	
СММТ	MADE FOR THE OFFER BID IS APPR WITH THE E CONSIDERI DAYS BEFO HAS ONE-V HELD. THE MAJORITY.	2: IF A PROPORTIONAL TAKEOVER BID IS THE COMPANY, A SHARE-TRANSFER TO ROR CANNOT BE REGISTERED UNTIL THE ROVED BY-MEMBERS NOT ASSOCIATED BIDDER. THE RESOLUTION MUST BE ED AT-A MEETING HELD MORE THAN 14 ORE THE BID CLOSES. EACH MEMBER TOTE FOR EACH FULLY PAID SHARE VOTE IS DECIDED ON A SIMPLE- THE BIDDER AND ITS ASSOCIATES ARE VED TO VOTE	Non-Voting			

CMMT 28 APR 2022: 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

GREEM	NLAND MINE	RALS LTD				
Securit	y	Q4352V117		Meeting Type		Annual General Meeting
Ticker	Symbol			Meeting Date		30-May-2022
ISIN		AU000000GGG4		Agenda		715564286 - Management
Record	l Date	28-May-2022		Holding Recon	Date	28-May-2022
City /	Country	SUBIAC / Australia O		Vote Deadline I	Date	02-May-2022
SEDOL(s) B1580D8 - B17N5F8 - B2QRNN2		Quick Code				
Item	Proposal		Proposed by	Vote	For/Aga Manager	
СММТ	PROPOSAL INDIVIDUAL FROM THE DISREGARI HAVE OBTA FUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OF PASSING OF VOTING (FO MENTIONE) THAT YOU EXPECT TO THE RELEV	CLUSIONS APPLY TO THIS MEETING FOR S 1,4,5,6,7,8 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- 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 (ANT PROPOSAL/S-AND YOU COMPLY (OTING EXCLUSION	Non-Voting			
1	ADOPTION	OF REMUNERATION REPORT	Management	For	For	
2	RE-ELECTI	ON OF DIRECTOR - MR ANTHONY HO	Management	For	For	
3	ELECTION	OF DIRECTOR - MR EDWARD MASON	Management	For	For	
4		TO ISSUE DIRECTOR PERFORMANCE A RELATED PARTY - EDWARD MASON	Management	For	For	
5		TO ISSUE DIRECTOR PERFORMANCE A RELATED PARTY - DANIEL MAMADOU	Management	For	For	
6	-	TO ISSUE DIRECTOR PERFORMANCE A RELATED PARTY - ANTHONY HO	Management	For	For	
7		TO ISSUE DIRECTOR PERFORMANCE A RELATED PARTY - XIAOLEI GUO	Management	For	For	
8		IE ISSUE OF EQUITY INCENTIVES UNDER YEE INCENTIVE SCHEME - EQUITY PLAN	Management	For	For	
9	REPLACEM	IENT OF CONSTITUTION	Management	For	For	

LOS CERROS LTI)			
Security	Q56615109		Meeting Type	Annual General Meeting
Ticker Symbol			Meeting Date	31-May-2022
ISIN	AU0000075954		Agenda	715542521 - Management
Record Date	29-May-2022		Holding Recon Date	29-May-2022
City / Country	PERTH / Australia		Vote Deadline Date	17-May-2022
SEDOL(s)	BKDRWK1 - BL8BHJ9		Quick Code	
Item Proposal		Proposed by		Against agement
PROPOS OR RELA PASSING DISREGA HAVE OE FUTURE ANNOUN RELEVAN ACKNOW BENEFIT PASSING VOTING MENTION THAT YO EXPECT- THE REL WITH TH	EXCLUSIONS APPLY TO THIS MEETING FOR AL 1 AND VOTES CAST BY ANY-INDIVIDUAL TED PARTY WHO BENEFIT FROM THE 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 REMUNE	RATION REPORT	Management		For
2 RE-ELEC	TION OF ROSS ASHTON AS A DIRECTOR	Management	For	For
3 APPROV	AL OF 10% PLACEMENT FACILITY	Management	For	For
4 AMENDM	ENT OF CONSTITUTION	Management	For	For

FIREFI	NCH LTD					
Securit	у	Q3917G102		Meeting Type		Ordinary General Meeting
Ticker	Symbol			Meeting Date		31-May-2022
ISIN		AU0000114522		Agenda		715567383 - Management
Record	Date	29-May-2022		Holding Recon	Date	29-May-2022
City /	Country	WEST / Australia PERTH		Vote Deadline D	Date	17-May-2022
SEDOL	_(s)	BKPJ9T3 - BL69535 - BLNBND0		Quick Code		
Item	Proposal		Proposed by	Vote	For/Agai Managen	
СММТ	PROPOSAL INDIVIDUAL FROM THE DISREGARI HAVE OBTA FUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OF PASSING O VOTING (FC MENTIONE) THAT YOU EXPECT TO THE RELEV	CLUSIONS APPLY TO THIS MEETING FOR S 2 TO 8 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- IF 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 YANT PROPOSAL/S-AND YOU COMPLY /OTING EXCLUSION	Non-Voting			
1	AND IN-SPE	FOR AN EQUAL CAPITAL REDUCTION ECIE DISTRIBUTION OF LEO LITHIUM EMERGER RESOLUTION)	Management	For	For	
2	APPROVAL	OF THE NEW FIREFINCH AWARDS PLAN	Management	For	For	
3	IN RELATIO	OF POTENTIAL TERMINATION BENEFIT IN TO SECURITIES ISSUED PURSUANT W FIREFINCH AWARDS PLAN	Management	For	For	
4	RATIFICATI SHARES	ON OF PRIOR ISSUE OF FIREFINCH	Management	For	For	
5	INCREASE	IN DIRECTORS FEES	Management	For	For	
6		FIREFINCH PERFORMANCE RIGHTS TO EL ANDERSON OR HIS NOMINEE(S)	Management	For	For	
7		FIREFINCH PERFORMANCE RIGHTS TO FRASER OR HIS NOMINEE(S)	Management	For	For	
8		FIREFINCH PERFORMANCE RIGHTS TO EY GORDON OR HIS NOMINEE(S)	Management	For	For	

CMMT 02 MAY 2022: PLEASE NOTE THAT THE MEETING TYPE CHANGED FROM AGM TO OGM. IF-YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU-DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU Non-Voting

FIREFI	NCH LTD					
Securit	у	Q3917G102		Meeting Type		Ordinary General Meeting
Ticker	Symbol			Meeting Date		31-May-2022
ISIN		AU0000114522		Agenda		715567383 - Management
Record	Date	29-May-2022		Holding Recon	Date	29-May-2022
City /	Country	WEST / Australia PERTH		Vote Deadline D	Date	17-May-2022
SEDOL	_(s)	BKPJ9T3 - BL69535 - BLNBND0		Quick Code		
Item	Proposal		Proposed by	Vote	For/Agai Managen	
СММТ	PROPOSAL INDIVIDUAL FROM THE DISREGARI HAVE OBTA FUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OF PASSING O VOTING (FO MENTIONE) THAT YOU EXPECT TO THE RELEV	CLUSIONS APPLY TO THIS MEETING FOR S 2 TO 8 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- IF 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 YANT PROPOSAL/S-AND YOU COMPLY /OTING EXCLUSION	Non-Voting			
1	AND IN-SPE	FOR AN EQUAL CAPITAL REDUCTION ECIE DISTRIBUTION OF LEO LITHIUM EMERGER RESOLUTION)	Management	For	For	
2	APPROVAL	OF THE NEW FIREFINCH AWARDS PLAN	Management	For	For	
3	IN RELATIO	OF POTENTIAL TERMINATION BENEFIT IN TO SECURITIES ISSUED PURSUANT W FIREFINCH AWARDS PLAN	Management	For	For	
4	RATIFICATI SHARES	ON OF PRIOR ISSUE OF FIREFINCH	Management	For	For	
5	INCREASE	IN DIRECTORS FEES	Management	For	For	
6		FIREFINCH PERFORMANCE RIGHTS TO EL ANDERSON OR HIS NOMINEE(S)	Management	For	For	
7		FIREFINCH PERFORMANCE RIGHTS TO FRASER OR HIS NOMINEE(S)	Management	For	For	
8		FIREFINCH PERFORMANCE RIGHTS TO EY GORDON OR HIS NOMINEE(S)	Management	For	For	

CMMT 02 MAY 2022: PLEASE NOTE THAT THE MEETING TYPE CHANGED FROM AGM TO OGM. IF-YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU-DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU Non-Voting

RM IN	FRASTRU <u>CTI</u>	JRE INCOME PLC				
Securit		G2967D101		Meeting Type		Annual General Meeting
	Symbol	623070101		Meeting Date		31-May-2022
ISIN	Gymbol	GB00BYMTBG55		Agenda		715586953 - Management
Record	1 Date			Holding Reco	n Date	27-May-2022
City /	Country	LONDON / United		Vote Deadline		26-May-2022
City /	Country	Kingdom		Vole Deauline		20-1viay-2022
SEDO	L(s)	BYMTBG5		Quick Code		
Item	Proposal		Proposed by	Vote	For/Aga Manager	
1	ACCEPT FI REPORTS	NANCIAL STATEMENTS AND STATUTORY	Management	For	For	
2	APPROVE	REMUNERATION REPORT	Management	For	For	
3	RE-ELECT	NORMAN CRIGHTON AS DIRECTOR	Management	For	For	
4	RE-ELECT	GUY HEALD AS DIRECTOR	Management	For	For	
5	RE-ELECT	MARLENE WOOD AS DIRECTOR	Management	For	For	
6	REAPPOIN	T ERNST YOUNG LLP AS AUDITORS	Management	For	For	
7	AUTHORIS AUDITORS	E BOARD TO FIX REMUNERATION OF	Management	For	For	
8		E DIRECTORS TO DECLARE AND PAY ALL OF THE COMPANY AS INTERIM	Management	For	For	
9	AUTHORIS	E ISSUE OF EQUITY	Management	For	For	
10	AUTHORIS EMPTIVE R	E ISSUE OF EQUITY WITHOUT PRE- IGHTS	Management	For	For	
11	AUTHORIS SHARES	E MARKET PURCHASE OF ORDINARY	Management	For	For	
12		E THE COMPANY TO CALL GENERAL VITH TWO WEEKS' NOTICE	Management	For	For	

INDUS		LES SAB DE CV				
Securit	у	P55409141		Meeting Type		Annual General Meeting
Ticker \$	Symbol			Meeting Date		31-May-2022
ISIN		MXP554091415		Agenda		715674809 - Management
Record	Date	23-May-2022		Holding Recon Dat	e	23-May-2022
City /	Country	MEXICO / Mexico		Vote Deadline Date	е	17-May-2022
SEDOL	_(s)	2448200 - B02VBQ3 - B2Q3MN3		Quick Code		
Item	Proposal		Proposed by	Vote	For/Agair Managem	
1	PROVISION SOCIEDADE MERCADO DISCUSSIO THE REPOF REPORT OF OF THE EXT AND CONSC CORRESPO REPORT OF INFORMATI IN THE PRE INFORMATI	ANCE WITH THE APPLICABLE S OF THE LEY GENERAL DE ES MERCANTILES AND THE LEY DEL DE VALORES, PRESENTATION, N AND, IF APPLICABLE, APPROVAL OF I.I RT OF THE BOARD OF DIRECTORS II THE F THE CEO, ALONG WITH THE OPINION TERNAL AUDITOR III THE INDIVIDUAL DLIDATED FINANCIAL STATEMENTS ONDING TO FISCAL YEAR 2021 IV THE N THE MAIN ACCOUNTING AND ON POLICIES AND CRITERIA, FOLLOWED EPARATION OF THE FINANCIAL ON AND V THE REPORT OF THE AUDIT DRATE PRACTICES COMMITTEE	Management	For	For	
2	RESOLUTIO	ONS ON APPLICATION OF RESULTS	Management	For	For	
3	ALLOCATEI	ON ON THE AMOUNT THAT COULD BE O TO THE PURCHASE OF OWN SHARES MS PROVIDED IN ARTICLE 56, SECTION LEY DEL MERCADO DE VALORES	Management	For	For	
4	RATIFICATI OF DIRECT INDEPENDE DEL MERCA	ENT OR, AS THE CASE MAY BE, ON OF THE MEMBERS OF THE BOARD ORS, QUALIFICATION OF THEIR ENCE UNDER THE TERMS OF THE LEY ADO DE VALORES AND DETERMINATION EMOLUMENTS	Management	For	For	
5	RATIFICATI	ENT OR, AS THE CASE MAY BE, ON OF THE CHAIRMAN OF THE AUDIT ORATE PRACTICES COMMITTEE	Management	For	For	
6	DESIGNATI MEETING	ON OF SPECIAL DELEGATES OF THE	Management	For	For	
7		ND, WHERE APPROPRIATE, APPROVAL IUTES OF THE MEETING	Management	For	For	

ACI WORLDWIDE, INC.						
Security	004498101	Meeting Type	Annual			
Ticker Symbol	ACIW	Meeting Date	01-Jun-2022			
ISIN	US0044981019	Agenda	935613972 - Management			
Record Date	08-Apr-2022	Holding Recon Date	08-Apr-2022			
City / Country	/ United States	Vote Deadline Date	31-May-2022			

SEDOL(s)

Item

Proposal

 Quick Code

 Proposed
 Vote

 by
 Management

		by		Management	
1a.	Election of Director: Odilon Almeida	Management	For	For	
1b.	Election of Director: Charles K. Bobrinskoy	Management	For	For	
1c.	Election of Director: Janet O. Estep	Management	For	For	
1d.	Election of Director: James C. Hale III	Management	For	For	
1e.	Election of Director: Mary P. Harman	Management	For	For	
1f.	Election of Director: Didier R. Lamouche	Management	For	For	
1g.	Election of Director: Charles E. Peters, Jr.	Management	For	For	
1h.	Election of Director: Adalio T. Sanchez	Management	For	For	
1i.	Election of Director: Thomas W. Warsop III	Management	For	For	
1j.	Election of Director: Samir M. Zabaneh	Management	For	For	
2.	To ratify the appointment of Deloitte & Touche LLP as our independent registered public accounting firm for 2022.	Management	For	For	
3.	To conduct an advisory vote to approve named executive officer compensation.	Management	For	For	

ALPHABET INC.					
Security	02079K305	Meeting Type	Annual		
Ticker Symbol	GOOGL	Meeting Date	01-Jun-2022		
ISIN	US02079K3059	Agenda	935618578 - Management		
Record Date	05-Apr-2022	Holding Recon Date	05-Apr-2022		
City / Country	/ United States	Vote Deadline Date	31-May-2022		

SEDOL(s)

SEDOL(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	For	For
1g.	Election of Director: Roger W. Ferguson Jr.	Management	For	For
1h.	Election of Director: Ann Mather	Management	For	For
1i.	Election of Director: K. Ram Shriram	Management	For	For
1j.	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, 2022.	Management	For	For
3.	The amendment of Alphabet's 2021 Stock Plan to increase the share reserve by 4,000,000 shares of Class C capital stock.	Management	For	For
4.	The amendment of Alphabet's Amended and Restated Certificate of Incorporation to increase the number of authorized shares.	Management	For	For
5.	A stockholder proposal regarding a lobbying report, if properly presented at the meeting.	Shareholder	Against	For
6.	A stockholder proposal regarding a climate lobbying report, if properly presented at the meeting.	Shareholder	Against	For
7.	A stockholder proposal regarding a report on physical risks of climate change, if properly presented at the meeting.	Shareholder	Against	For
8.	A stockholder proposal regarding a report on water management risks, if properly presented at the meeting.	Shareholder	Against	For
9.	A stockholder proposal regarding a racial equity audit, if properly presented at the meeting.	Shareholder	Against	For
10.	A stockholder proposal regarding a report on concealment clauses, if properly presented at the	Shareholder	Against	For

meeting.

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

UR-ENERGY INC						
Security		91688R108		Meeting Type		MIX
Ticker Symbol				Meeting Date		02-Jun-2022
ISIN		CA91688R1082		Agenda		715523381 - Management
Record Date		08-Apr-2022		Holding Recon Date		08-Apr-2022
City / Country		LITTLET / Canada ON		Vote Deadline D	Date	25-May-2022
SEDOL(s)		B0CJW86 - B0WW4L2 - B17KC58		Quick Code		
Item	Proposal		Proposed by	Vote	For/Agai Managen	
1.1	ELECTION (OF DIRECTOR: W. WILLIAM BOBERG	Management	For	For	
1.2	ELECTION (OF DIRECTOR: JOHN W. CASH	Management	For	For	
1.3	ELECTION (OF DIRECTOR: ROB CHANG	Management	For	For	
1.4	ELECTION	OF DIRECTOR: JAMES M. FRANKLIN	Management	For	For	
1.5	ELECTION	OF DIRECTOR: GARY C. HUBER	Management	For	For	
1.6	ELECTION (OF DIRECTOR: THOMAS H. PARKER	Management	For	For	
1.7	ELECTION (OF DIRECTOR: KATHY E. WALKER	Management	For	For	
2	LLP AS AUE ENSUING Y	ENT OF PRICEWATERHOUSECOOPERS DITORS OF THE COMPANY FOR THE EAR AND AUTHORIZING THE S TO FIX THEIR REMUNERATION	Management	For	For	
3		N AN ADVISORY (NON-BINDING) VOTE, ENSATION OF THE COMPANY'S NAMED E OFFICERS	Management	For	For	
4	THE UR-EN RESTRICTE PLAN (THE AUTHORIZE UNALLOCA	INFIRM AND APPROVE THE RENEWAL OF ERGY INC. AMENDED AND RESTATED D SHARE UNIT AND EQUITY INCENTIVE "RSU & EI PLAN") AND APPROVE AND E FOR A PERIOD OF THREE YEARS ALL TED SHARE UNITS AND SHARES PURSUANT TO THE RSU & EI PLAN	Management	For	For	
CMMT	ARE ALLOW ONLY FOR I OR 'ABSTAI	2: PLEASE NOTE THAT SHAREHOLDERS VED TO VOTE 'IN FAVOR' OR-'AGAINST' RESOLUTIONS 3 AND 4 AND 'IN FAVOR' N' ONLY FOR-RESOLUTION NUMBERS ND 2. THANK YOU	Non-Voting			
CMMT	REVISION D HAVE ALRE	2: 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			

GLOBUS MEDICAL INC							
Securit	у	379577208		Meeting Type	Annual General Meeting		
Ticker \$	Symbol			Meeting Date	02-Jun-2022		
ISIN		US3795772082		Agenda	715531958 - Management		
Record	Date	11-Apr-2022		Holding Recon Date	11-Apr-2022		
City /	Country	PENNSY / United LVANIA States		Vote Deadline Date	25-May-2022		
SEDOL	_(s)	B7D65M0 - B81BJL1 - BF4K431		Quick Code			
Item	Proposal		Proposed by		Against gement		
CMMT	ALLOWED	DTE THAT SHAREHOLDERS ARE TO VOTE 'IN FAVOR' OR 'ABSTAIN'-ONLY LUTION NUMBERS 1.A TO 1.C. THANK	Non-Voting				
1.A	ELECTION	OF DIRECTOR: DAV'ID C PAUL	Management	For	For		
1.B	ELECTION	OF DIRECTOR: DANIEL T LEMAITRE	Management	For	For		
1.C	ELECTION	OF DIRECTOR: ANN D. RHOADS	Management	For	For		
2		OVAL OF THE AMENDMENT TO THE 2021 CENTIVE PLAN	Management	For	For		
3	TOUCHE LL REGISTERI	THE APPOINTMENT OF DELOITTE & P AS THE COMPANY'S INDEPENDENT ED PUBLIC ACCOUNTING FIRM FOR THE NG DECEMBER 31 2022	Management	For	For		
4	COMPENSA	VE IN AN ADVISORY VOTE, THE ATION OF THE COMPANY'S NAMED E OFFICERS (THE SAY-ON-PAY VOTE)	Management	For	For		

GALIA	NO GOLD INC	>				
Securit	y	36352H100		Meeting Type		Annual General Meeting
Ticker	Symbol			Meeting Date		02-Jun-2022
ISIN		CA36352H1001		Agenda		715595875 - Management
Record	l Date	13-Apr-2022		Holding Recor	n Date	13-Apr-2022
City /	Country	VANCOU / Canada VER		Vote Deadline	Date	27-May-2022
SEDOL	_(s)	BLF8072 - BLF8094 - BM9QZQ3 - BMB3D46		Quick Code		
Item	Proposal		Proposed by	Vote	For/Aga Manager	
СММТ	ALLOWED	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: PAUL N. WRIGHT	Management	For	For	
1.2	ELECTION	OF DIRECTOR: MATT BADYLAK	Management	For	For	
1.3	ELECTION	OF DIRECTOR: GORDON FRETWELL	Management	For	For	
1.4	ELECTION	OF DIRECTOR: MICHAEL PRICE	Management	For	For	
1.5	ELECTION	OF DIRECTOR: JUDITH MOSELY	Management	For	For	
1.6	ELECTION	OF DIRECTOR: DAWN MOSS	Management	For	For	
1.7	ELECTION	OF DIRECTOR: GREG MARTIN	Management	For	For	
2	PROFESSION THE COMP.	ENT OF KPMG LLP, CHARTERED DNAL ACCOUNTANTS AS AUDITORS OF ANY FOR THE ENSUING YEAR AND NG THE DIRECTORS TO FIX THEIR ATION	Management	For	For	
3	DIMINISH T THE BOARI SHAREHOL APPROACH DISCLOSEI CIRCULAR 2022, DELIN ANNUAL GE	, ON AN ADVISORY BASIS, AND NOT TO HE ROLE AND RESPONSIBILITIES OF O OF DIRECTORS OF THE COMPANY, THE DERS OF THE COMPANY ACCEPT THE TO EXECUTIVE COMPENSATION O IN THE MANAGEMENT INFORMATION OF THE COMPANY DATED APRIL 27, /ERED IN ADVANCE OF THE 2022 ENERAL MEETING OF THE DERS OF THE COMPANY	Management	For	For	

GLOBUS MEDICAL, INC.					
Security	379577208	Meeting Type	Annual		
Ticker Symbol	GMED	Meeting Date	02-Jun-2022		
ISIN	US3795772082	Agenda	935614291 - Management		
Record Date	11-Apr-2022	Holding Recon Date	11-Apr-2022		
City / Country	/ United States	Vote Deadline Date	01-Jun-2022		

SEDOL(s)

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management	
1a.	Election of Director: David C. Paul	Management	For	For	
1b.	Election of Director: Daniel T. Lemaitre	Management	For	For	
1c.	Election of Director: Ann D. Rhoads	Management	For	For	
2.	The approval of the amendment to the 2021 Equity Incentive Plan.	Management	For	For	
3.	To ratify the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the year ending December 31, 2022.	Management	For	For	
4.	To approve, in an advisory vote, the compensation of the Company's named executive officers (the Say-on-Pay Vote).	Management	For	For	

UR-ENERGY INC.			
Security	91688R108	Meeting Type	Annual
Ticker Symbol	URG	Meeting Date	02-Jun-2022
ISIN	CA91688R1082	Agenda	935619520 - Management
Record Date	08-Apr-2022	Holding Recon Date	08-Apr-2022
City / Country	/ United States	Vote Deadline Date	31-May-2022

SEDOL(s)

Quick Code

SEDU	L(S)		QUICK Code		
Item	Proposal	Proposed by	Vote	For/Against Management	
1a.	Election of Director: W. William Boberg	Management	For	For	
1b.	Election of Director: John W. Cash	Management	For	For	
1c.	Election of Director: Rob Chang	Management	For	For	
1d.	Election of Director: James M. Franklin	Management	For	For	
1e.	Election of Director: Gary C. Huber	Management	For	For	
1f.	Election of Director: Thomas H. Parker	Management	For	For	
1g.	Election of Director: Kathy E. Walker	Management	For	For	
2.	Appointment of PricewaterhouseCoopers LLP as Auditors of the Company for the ensuing year and authorizing the Directors to fix their remuneration.	Management	For	For	
3.	Approve in an advisory (non-binding) vote, the compensation of the Company's named executive officers.	Management	For	For	
4.	Ratify, confirm and approve the renewal of the Ur-Energy Inc. Amended and Restated Restricted Share Unit and Equity Incentive Plan (the "RSU&EI Plan") and approve and authorize for a period of three years all unallocated share units and shares issuable pursuant to the RSU&EI	Management	For	For	

Plan.

GALIANO GOLD INC.						
Securi	ity	36352H100		Meeting Type		Annual
Ticker	Symbol	GAU		Meeting Date		02-Jun-2022
ISIN		CA36352H1001		Agenda		935641604 - Management
Record	d Date	13-Apr-2022		Holding Recor	n Date	13-Apr-2022
City /	Country	/ Canada		Vote Deadline	Date	27-May-2022
SEDO	L(s)			Quick Code		
Item	Propos	al	Proposed by	Vote	For/Aga Manager	
1	DIREC	TOR	Management			
	1	Paul N. Wright		For	For	
	2	Matt Badylak		For	For	
	3	Gordon Fretwell		For	For	
	4	Michael Price		For	For	
	5	Judith Mosely		For	For	
	6	Dawn Moss		For	For	
	7	Greg Martin		For	For	
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	For	For	
3	RESOLVED, on an advisory basis, and not to diminish the role and responsibilities of the Board of Directors of the Company, the Shareholders of the Company accept the approach to executive compensation disclosed in the Management Information Circular of the Company dated April 27, 2022, delivered in advance of the 2022 Annual General Meeting of the Shareholders of the Company.		Management	For	For	

CARG	URUS INC					
Securi	ity	141788109		Meeting Type	9	Annual General Meeting
Ticker	Symbol			Meeting Date		07-Jun-2022
ISIN		US1417881091		Agenda		715608874 - Management
Record	d Date	12-Apr-2022		Holding Reco	on Date	12-Apr-2022
City /	Country	VIRTUAL / United States		Vote Deadline Date		30-May-2022
SEDO	L(s)	BF5D6S8 - BL6L5H5 - BLH7FF0 - BZ1HF54		Quick Code		
Item	Proposal		Proposed by	Vote	For/Agai Managen	
1.1	OFFICE UN	THREE CLASS II DIRECTOR TO HOLD TIL THE 2025 ANNUAL MEETING OF .DERS: STEVEN CONINE	Management	For	For	
1.2	OFFICE UN	THREE CLASS II DIRECTOR TO HOLD TIL THE 2025 ANNUAL MEETING OF .DERS: YVONNE HAO	Management	For	For	
1.3	OFFICE UN	THREE CLASS II DIRECTOR TO HOLD TIL THE 2025 ANNUAL MEETING OF .DERS: STEPHEN KAUFER	Management	For	For	
2		THE SELECTION OF ERNST & YOUNG MPANY'S INDEPENDENT REGISTERED	Management	For	For	

LLP AS COMPANY'S INDEPENDENT REGISTERED
 PUBLIC ACCOUNTING FIRM FOR ITS FISCAL YEAR
 ENDING DECEMBER 31,2022
 3 TO APPROVE, ON A NON-BINDING ADVISORY BASIS, Management For
 THE COMPENSATION OF THE COMPANY'S NAMED

EXECUTIVE OFFICERS

For

LUMINAR TECHNOLOGIES INC						
Securit	у	550424105		Meeting Type	Annual General Meeting	
Ticker \$	Symbol			Meeting Date	07-Jun-2022	
ISIN		US5504241051		Agenda	715632661 - Management	
Record	Date	13-Apr-2022		Holding Recon Date	13-Apr-2022	
City /	Country	VIRTUAL / United States		Vote Deadline Date	30-May-2022	
SEDOL	_(s)	BM8GNM6 - BMY8BP5 - BNG96D6 - BPCQKQ6		Quick Code		
Item	Proposal		Proposed by		r/Against nagement	
1.1	ELECT THE GORES	TWO CLASS II DIRECTOR: ALEC E.	Management			
1.2	ELECT THE SIMONCINI	TWO CLASS II DIRECTOR: MATTHEW J.	Management			
2	2 RATIFY THE APPOINTMENT OF DELOITTE & Manageme TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF LUMINAR TECHNOLOGIES, INC. FOR THE FISCAL YEAR ENDING DECEMBER 31, 2022					
3	THE COMPI	ON AN ADVISORY (NON-BINDING) BASIS, ENSATION OF LUMINAR TECHNOLOGIES. ED EXECUTIVE OFFICERS	Management			
СММТ	YEAR, TWO PLEASE SE THREE ANN THAT FREG AGAINST IN REGISTER THE-STAND WILL BE DIS	OTE YOU CAN ONLY VOTE FOR ONE O YEAR, THREE YEARS OR ABSTAIN ELECT 'FOR' ON ONE OF THE FOLLOWING NUAL OPTIONS TO PLACE A-VOTE FOR QUENCY. IF YOU VOTE FOR 'ABSTAIN' OR NANY OF THE-'YEAR' OPTIONS WE WILL A VOTE OF ABSTAIN ON YOUR BEHALF. DING INSTRUCTIONS FOR THIS MEETING SABLED. THE BOARD OF-DIRECTORS NDS YOU VOTE 1 YEAR	Non-Voting			
4.1	THE FREQUE	ON AN ADVISORY (NON-BINDING) BASIS, JENCY OF FUTURE ADVISORY VOTES ON E COMPENSATION: PLEASE VOTE "FOR" ESOLUTION TO APPROVE 1 YEAR	Management			
4.2	THE FREQUE	ON AN ADVISORY (NON-BINDING) BASIS, JENCY OF FUTURE ADVISORY VOTES ON E COMPENSATION: PLEASE VOTE "FOR" ESOLUTION TO APPROVE 2 YEAR	Management			
4.3	THE FREQUE	ON AN ADVISORY (NON-BINDING) BASIS, JENCY OF FUTURE ADVISORY VOTES ON E COMPENSATION: PLEASE VOTE "FOR" ESOLUTION TO APPROVE 3 YEAR	Management			
4.4	THE FREQUE	ON AN ADVISORY (NON-BINDING) BASIS, JENCY OF FUTURE ADVISORY VOTES ON E COMPENSATION: PLEASE VOTE "FOR" ESOLUTION TO APPROVE ABSTAIN	Management			

- 5 AMEND AND RESTATE THE LUMINAR TECHNOLOGIES, INC. 2020 EQUITY INCENTIVE PLAN TO INCREASE THE AUTHORIZED SHARE RESERVE AND ADD AN AUTOMATIC ANNUAL SHARE RESERVE INCREASE PROVISION
- CMMT PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN'-ONLY FOR RESOLUTION NUMBERS "1.1 TO 1.2". THANK YOU.

Management

Non-Voting

Page 224 of 430

CARGURUS, INC.					
Security	141788109	Meeting Type	Annual		
Ticker Symbol	CARG	Meeting Date	07-Jun-2022		
ISIN	US1417881091	Agenda	935618439 - Management		
Record Date	12-Apr-2022	Holding Recon Date	12-Apr-2022		
City / Country	/ United States	Vote Deadline Date	06-Jun-2022		

SEDOL(s)

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management	
1.	DIRECTOR	Management			
	1 Steven Conine		For	For	
	2 Yvonne Hao		For	For	
	3 Stephen Kaufer		For	For	
2.	To ratify the selection of Ernst & Young LLP as the Company's independent registered public accounting firm for its fiscal year ending December 31, 2022.	Management	For	For	
3.	To approve, on a non-binding advisory basis, the compensation of the Company's named executive officers.	Management	For	For	

LUMINAR TECHNOLOGIES,INC.						
Security	550424105	Meeting Type	Annual			
Ticker Symbol	LAZR	Meeting Date	07-Jun-2022			
ISIN	US5504241051	Agenda	935627793 - Management			
Record Date	13-Apr-2022	Holding Recon Date	13-Apr-2022			
City / Country	/ United States	Vote Deadline Date	06-Jun-2022			

SEDOL(s)

Item	Proposal	Proposed by	Vote	For/Against Management	
1.	DIRECTOR	Management			
	1 Alec E. Gores		For	For	
	2 Matthew J. Simoncini		For	For	
2.	Ratify the appointment of Deloitte & Touche LLP as the independent registered public accounting firm of Luminar Technologies, Inc. for the fiscal year ending December 31, 2022.	Management	For	For	
3.	Approve, on an advisory (non-binding) basis, the compensation of Luminar Technologies, Inc.'s named executive officers.	Management	For	For	
4.	Approve, on an advisory (non-binding) basis, the frequency of future advisory votes on executive compensation.	Management	1 Year	For	
5.	Amend and restate the Luminar Technologies, Inc. 2020 Equity Incentive Plan to increase the authorized share reserve and add an automatic annual share reserve increase provision.	Management	For	For	

PARAMOUNT GLOBAL						
Securi	ty	92556H107	7		Meeting Type	Annual General Meeting
Ticker	Symbol				Meeting Date	08-Jun-2022
ISIN		US92556H	1077		Agenda	715538700 - Management
Record	d Date	11-Apr-202	22		Holding Reco	n Date 11-Apr-2022
City /	Country	TBD	/ United States		Vote Deadline	e Date 31-May-2022
SEDO	L(s)	BKTNTP7	- BL3V363		Quick Code	
Item	Proposal			Proposed by	Vote	For/Against Management
1.A	ELECTION	OF DIRECTO	OR: ROBERT M. BAKISH	Management	For	For
1.B	ELECTION	OF DIRECTO	DR: CANDACE K. BEINECKE	Management	For	For
1.C	ELECTION	OF DIRECTO	DR: BARBARA M. BYRNE	Management	For	For
1.D	ELECTION	OF DIRECTO	DR: LINDA M. GRIEGO	Management	For	For
1.E	ELECTION	OF DIRECTO	DR: ROBERT N. KLIEGER	Management	For	For
1.F	ELECTION	OF DIRECTO	DR: JUDITH A. MCHALE	Management	For	For
1.G	ELECTION	OF DIRECTO	DR: RONALD L. NELSON	Management	For	For
1.H	ELECTION	OF DIRECTO	DR: CHARLES E. PHILLIPS, JR	Management	For	For
1.I	ELECTION	OF DIRECTO	DR: SHARI E. REDSTONE	Management	For	For
1.J	ELECTION	OF DIRECTO	DR: SUSAN SCHUMAN	Management	For	For
1.K	ELECTION	OF DIRECTO	DR: NICOLE SELIGMAN	Management	For	For
1.L	ELECTION	OF DIRECTO	DR: FREDERICK O. TERRELL	Management	For	For
2	RATIFY PRI AUDITORS	ICEWATERH	IOUSECOOPERS LLP AS	Management	For	For
3	SHAREHOL	.DER PROPO .D FOR SHAI	HIS RESOLUTION IS A DSAL: REDUCE OWNERSHIP REHOLDERS TO CALL	Shareholder	Against	For

GOLD	GOLD STANDARD VENTURES CORP						
Securit	у	380738104		Meeting Type	Annual General Meeting		
Ticker	Symbol			Meeting Date	08-Jun-2022		
ISIN		CA3807381049		Agenda	715608076 - Management		
Record	Date	21-Apr-2022		Holding Recor	n Date 21-Apr-2022		
City /	Country	VANCOU / Canada VER		Vote Deadline	Date 02-Jun-2022		
SEDOL	_(s)	B05J9S2 - B0TM868 - B3PY6M1 - BSJC5N0		Quick Code			
Item	Proposal		Proposed by	Vote	For/Against Management		
CMMT	ALLOWED ⁻	DTE THAT SHAREHOLDERS ARE TO VOTE 'IN FAVOR' OR 'ABSTAIN' FOR- UTIONS. THANK YOU	Non-Voting				
1.1	ELECTION	OF DIRECTOR: JASON ATTEW	Management	For	For		
1.2	ELECTION	OF DIRECTOR: JOHN ARMSTRONG	Management	For	For		
1.3	ELECTION	OF DIRECTOR: ZARA BOLDT	Management	For	For		
1.4	ELECTION	OF DIRECTOR: RONALD CLAYTON	Management	For	For		
1.5	ELECTION	OF DIRECTOR: CASSANDRA JOSEPH	Management	For	For		
1.6	ELECTION	OF DIRECTOR: D. BRUCE MCLEOD	Management	For	For		
1.7	ELECTION	OF DIRECTOR: ALEX MORRISON	Management	For	For		
1.8	ELECTION	OF DIRECTOR: WILLIAM E. THRELKELD	Management	For	For		
1.9	ELECTION	OF DIRECTOR: LISA WADE	Management	For	For		
2	CHARTERE	T DAVIDSON & COMPANY LLP, D PROFESSIONAL ACCOUNTANTS, AS OR OF THE COMPANY FOR THE	Management	For	For		

ENSUING YEAR AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION

LARAMIDE	E RESOURCES LTD			
Security	51669T101		Meeting Type	MIX
Ticker Symb	nbol		Meeting Date	08-Jun-2022
ISIN	CA51669T1012		Agenda	715608305 - Management
Record Date	te 29-Apr-2022		Holding Recon Date	29-Apr-2022
City / Cou	untry TORONT / Canada O		Vote Deadline Date	02-Jun-2022
SEDOL(s)	2507952 - B0329H2 - B0LCXZ0 - BG05N74		Quick Code	
Item Pro	roposal	Proposed by		/Against agement
ALI FO ON	LEASE NOTE THAT SHAREHOLDERS ARE LLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY OR RESOLUTION 3 AND 'IN FAVOR' OR 'ABSTAIN' NLY FOR RESOLUTION NUMBERS-1.1 TO 1.5 AND THANK YOU	Non-Voting		
1.1 ELI	LECTION OF DIRECTOR: JACQUELINE ALLISON	Management	For	For
1.2 ELI	LECTION OF DIRECTOR: RAFFI BABIKIAN	Management	For	For
1.3 ELI	LECTION OF DIRECTOR: JOHN BOOTH	Management	For	For
1.4 ELI	LECTION OF DIRECTOR: MARC HENDERSON	Management	For	For
1.5 ELI	LECTION OF DIRECTOR: D. SCOTT PATTERSON	Management	For	For
OF AN	PPOINTMENT OF RSM CANADA LLP AS AUDITORS F THE CORPORATION FOR THE ENSUING YEAR ND AUTHORIZING THE DIRECTORS TO FIX THEIR EMUNERATION	Management	For	For
AP RE	D CONSIDER AND, IF DEEMED ADVISABLE, PPROVE WITH OR WITHOUT VARIATION, A ESOLUTION TO RENEW THE SHAREHOLDER IGHTS PLAN OF THE CORPORATION	Management	For	For

FAR EA	AST HORIZON	N LTD			
Securit	у	Y24286109		Meeting Type	Annual General Meeting
Ticker S	Symbol			Meeting Date	08-Jun-2022
ISIN		HK0000077468		Agenda	715643727 - Management
Record	Date	01-Jun-2022		Holding Recon Date	01-Jun-2022
City /	Country	HONG / Hong Kong KONG		Vote Deadline Date	31-May-2022
SEDOL	_(s)	B52PRH3 - B63DLB5 - BD8NMF0 - BMVNY76 - BP3RPX0		Quick Code	
Item	Proposal		Proposed by		Against gement
CMMT		NG KONG MARKET A VOTE OF ABSTAIN LEATED THE SAME AS A VOTE-OF TAKE	Non-Voting		
СММТ	PROXY FOF URL LINKS: https://www1 0513/202208 https://www1	OTE THAT THE COMPANY NOTICE AND RM ARE AVAILABLE BY CLICKING-ON THE - I.hkexnews.hk/listedco/listconews/sehk/2022/ 51302048.pdf-AND- I.hkexnews.hk/listedco/listconews/sehk/2022/ 51302042.pdf	Non-Voting		
1	FINANCIAL THE DIREC	E THE AUDITED CONSOLIDATED STATEMENTS AND THE REPORTS OF TORS AND AUDITORS FOR THE YEAR DECEMBER 2021	Management		
2		RE A FINAL DIVIDEND OF HKD 0.42 PER R THE YEAR ENDED 31 DECEMBER 2021	Management		
3.a	-	CT MR. NING GAONING AS A NON- DIRECTOR OF THE COMPANY	Management		
3.b		CT MR. JOHN LAW AS A NON-EXECUTIVE OF THE COMPANY	Management		
3.c		CT MR. KUO MING-JIAN AS A NON- E DIRECTOR OF THE COMPANY	Management		
3.d		CT MR. HAN XIAOJING AS AN ENT NON-EXECUTIVE DIRECTOR OF THE	Management		
3.e		CT MR. LIU JIALIN AS AN INDEPENDENT JTIVE DIRECTOR OF THE COMPANY	Management		
3.f		CT MR. CAI CUNQIANG AS AN ENT NON-EXECUTIVE DIRECTOR OF THE	Management		
3.g		CT MR. YIP WAI MING AS AN ENT NON-EXECUTIVE DIRECTOR OF THE	Management		
3.h		RIZE THE BOARD OF DIRECTORS TO FIX NERATION OF THE DIRECTORS OF THE	Management		

4	TO RE-APPOINT ERNST & YOUNG AS AUDITORS AND TO AUTHORIZE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION	Management
5	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO BUY BACK SHARES OF THE COMPANY NOT EXCEEDING 10% OF THE TOTAL NUMBER OF ISSUED SHARES IN THE SHARE CAPITAL OF THE COMPANY AS AT THE DATE OF THIS RESOLUTION	Management
6	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ISSUE ADDITIONAL SHARES OF THE COMPANY NOT EXCEEDING 20% OF THE TOTAL NUMBER OF ISSUED SHARES IN THE SHARE CAPITAL OF THE COMPANY AS AT THE DATE OF THIS RESOLUTION	Management
7	TO EXTEND THE GENERAL MANDATE GRANTED TO	Management

7 TO EXTEND THE GENERAL MANDATE GRANTED TO Ma THE DIRECTORS TO ISSUE ADDITIONAL SHARES OF THE COMPANY BY THE AGGREGATE NUMBER OF THE SHARES BOUGHT BACK BY THE COMPANY

FAR EA	AST HORIZON	N LTD			
Securit	y	Y24286109		Meeting Type	Annual General Meeting
Ticker S	Symbol			Meeting Date	08-Jun-2022
ISIN		HK0000077468		Agenda	715643727 - Management
Record	Date	01-Jun-2022		Holding Recon Da	te 01-Jun-2022
City /	Country	HONG / Hong Kong KONG		Vote Deadline Dat	e 31-May-2022
SEDOL	_(s)	B52PRH3 - B63DLB5 - BD8NMF0 - BMVNY76 - BP3RPX0		Quick Code	
Item	Proposal		Proposed by	Vote	For/Against Management
CMMT		IG KONG MARKET A VOTE OF ABSTAIN EATED THE SAME AS A VOTE-OF TAKE	Non-Voting		
CMMT	PROXY FOF URL LINKS:	TE THAT THE COMPANY NOTICE AND RM ARE AVAILABLE BY CLICKING-ON THE - .hkexnews.hk/listedco/listconews/sehk/2022/	Non-Voting		
	0513/20220 https://www1	51302048.pdf-AND- .hkexnews.hk/listedco/listconews/sehk/2022/ 51302042.pdf			
1	FINANCIAL	E THE AUDITED CONSOLIDATED STATEMENTS AND THE REPORTS OF TORS AND AUDITORS FOR THE YEAR DECEMBER 2021	Management	For	For
2		RE A FINAL DIVIDEND OF HKD 0.42 PER R THE YEAR ENDED 31 DECEMBER 2021	Management	For	For
3.a		CT MR. NING GAONING AS A NON- DIRECTOR OF THE COMPANY	Management	For	For
3.b		CT MR. JOHN LAW AS A NON-EXECUTIVE OF THE COMPANY	Management	For	For
3.c	-	CT MR. KUO MING-JIAN AS A NON- DIRECTOR OF THE COMPANY	Management	For	For
3.d		CT MR. HAN XIAOJING AS AN ENT NON-EXECUTIVE DIRECTOR OF THE	Management	For	For
3.e		CT MR. LIU JIALIN AS AN INDEPENDENT JTIVE DIRECTOR OF THE COMPANY	Management	For	For
3.f		CT MR. CAI CUNQIANG AS AN ENT NON-EXECUTIVE DIRECTOR OF THE	Management	For	For
3.g		CT MR. YIP WAI MING AS AN ENT NON-EXECUTIVE DIRECTOR OF THE	Management	For	For
3.h		RIZE THE BOARD OF DIRECTORS TO FIX NERATION OF THE DIRECTORS OF THE	Management	For	For

4	TO RE-APPOINT ERNST & YOUNG AS AUDITORS AND TO AUTHORIZE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION	Management	For	For
5	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO BUY BACK SHARES OF THE COMPANY NOT EXCEEDING 10% OF THE TOTAL NUMBER OF ISSUED SHARES IN THE SHARE CAPITAL OF THE COMPANY AS AT THE DATE OF THIS RESOLUTION	Management	For	For
6	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ISSUE ADDITIONAL SHARES OF THE COMPANY NOT EXCEEDING 20% OF THE TOTAL NUMBER OF ISSUED SHARES IN THE SHARE CAPITAL OF THE COMPANY AS AT THE DATE OF THIS RESOLUTION	Management	For	For
7	TO EXTEND THE GENERAL MANDATE GRANTED TO THE DIRECTORS TO ISSUE ADDITIONAL SHARES OF THE COMPANY BY THE AGGREGATE NUMBER OF THE SHARES BOUGHT BACK BY THE COMPANY	Management	For	For

PARAMOUNT GLO	BAL			
Security	92556H206		Meeting Type	Annual
Ticker Symbol	PARA		Meeting Date	08-Jun-2022
ISIN	US92556H2067		Agenda	935625117 - Management
Record Date	11-Apr-2022		Holding Recon Da	te 11-Apr-2022
City / Country	/ United States		Vote Deadline Dat	e 07-Jun-2022
SEDOL(s)			Quick Code	
Item Proposal		Proposed by	Vote	For/Against Management
1. Non-Voting	agenda	Management	For	

BEAM THERAPEU	BEAM THERAPEUTICS INC.					
Security	07373V105	Meeting Type	Annual			
Ticker Symbol	BEAM	Meeting Date	08-Jun-2022			
ISIN	US07373V1052	Agenda	935625977 - Management			
Record Date	11-Apr-2022	Holding Recon Date	11-Apr-2022			
City / Country	/ United States	Vote Deadline Date	07-Jun-2022			

SEDOL(s)

Quick Code

0200	_(0)				
Item	Proposal	Proposed by	Vote	For/Against Management	
1a.	Election of Class II Director for a three-year term ending at the 2025 Annual Meeting: Mark Fishman, M.D.	Management	For	For	
1b.	Election of Class II Director for a three-year term ending at the 2025 Annual Meeting: Carole Ho, M.D.	Management	For	For	
1c.	Election of Class II Director for a three-year term ending at the 2025 Annual Meeting: Kathleen Walsh	Management	For	For	
2.	Ratify the appointment of Deloitte & Touche LLP as our independent registered public accounting firm for our fiscal year ending December 31, 2022.	Management	For	For	
3.	Approve, on an advisory basis, the compensation of our named executive officers.	Management	For	For	
4.	Indicate, on an advisory basis, the preferred frequency of advisory votes on executive compensation.	Management	1 Year	For	

PARAMOUNT GLOBAL					
Security	92556H107	Meeting Type	Annual		
Ticker Symbol	PARAA	Meeting Date	08-Jun-2022		
ISIN	US92556H1077	Agenda	935627236 - Management		
Record Date	11-Apr-2022	Holding Recon Date	11-Apr-2022		
City / Country	/ United States	Vote Deadline Date	07-Jun-2022		

SEDOI (s)

SEDOL	-(s)		Quick Code	
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
1c.	Election of Director: Barbara M. Byrne	Management	For	For
1d.	Election of Director: Linda M. Griego	Management	For	For
1e.	Election of Director: Robert N. Klieger	Management	For	For
1f.	Election of Director: Judith A. McHale	Management	For	For
1g.	Election of Director: Ronald L. Nelson	Management	For	For
1h.	Election of Director: Charles E. Phillips, Jr.	Management	For	For
1i.	Election of Director: Shari E. Redstone	Management	For	For
1j.	Election of Director: Susan Schuman	Management	For	For
1k.	Election of Director: Nicole Seligman	Management	For	For
11.	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 2022.	Management	For	For
3.	A stockholder proposal requesting that our Board of Directors take steps to reduce the threshold at which Company stockholders may call a special meeting, if properly presented at the Annual Meeting.	Shareholder	Against	For

REA HOLDINGS PLC						
Securit	y	G74078117		Meeting Type		Annual General Meeting
Ticker \$	Symbol			Meeting Date		09-Jun-2022
ISIN		GB0002349065		Agenda		715573514 - Management
Record	l Date			Holding Recon D	ate	07-Jun-2022
City /	Country	LONDON / United Kingdom		Vote Deadline Da	ate	06-Jun-2022
SEDOL	_(s)	0234906		Quick Code		
Item	Proposal		Proposed by	Vote	For/Agair Managem	
1	TOGETHER STATEMEN	E THE COMPANY'S ANNUAL ACCC WITH THE ACCOMPANYING TS AND REPORTS INCLUDING THI ENT AUDITOR'S REPORT	OUNTS Management	For	For	
2	DETERMINE	RISE THE AUDIT COMMITTEE TO E AND APPROVE THE REMUNERA EPENDENT AUDITOR	Management TION	For	For	
3		COMPANY IS AUTHORISED TO MA IRCHASES OF ANY OF ITS ORDIN,	•	For	For	
4		TORS BE AUTHORISED TO ALLOT SHARES IN THE CAPITAL OF THE	Management	For	For	
5		TORS BE AUTHORISED TO ALLOT ERENCE SHARES IN THE CAPITAI		For	For	
6		TORS BE GIVEN POWER TO ALLO CURITIES FOR CASH	T Management	For	For	
7	THAT GIVE	TORS BE GIVEN POWER, IN ADDIT N BY RESOLUTION 14, TO ALLOT E S FOR CASH TO FINANCE A ON		For	For	
8	OTHER THA	NERAL MEETING OF THE COMPAN IN AN ANNUAL GENERAL MEETING ON NOT LESS THAN 14 CLEAR DA	G MAY	For	For	
9		/E THE DIRECTORS' REMUNERAT DR THE FINANCIAL YEAR ENDED 3 2021		For	For	
10	TO RE-ELE	CT AS A DIRECTOR DAVID BLACK	ETT Management	For	For	
11	TO RE-ELE	CT AS A DIRECTOR CAROL GYSIN	Management	For	For	
12	TO RE-ELE	CT AS A DIRECTOR JOHN OAKLEY	Management	For	For	
13	TO RE-ELE	CT AS A DIRECTOR RICHARD ROB	NOW Management	For	For	
14	TO RE-ELE	CT AS A DIRECTOR RIZAL SATAR	Management	For	For	
15	TO RE-ELEO GEORGE	CT AS A DIRECTOR MICHAEL ST C	CLAIR- Management	For	For	

16 TO RE-APPOINT MHA MACINTYRE HUDSON, AS AUDITOR OF THE COMPANY Management

For

For

EDITAS	S MEDICINE I	NC					
Securit	у	28106W103			Meeting Type		Annual General Meeting
Ticker \$	Symbol				Meeting Date		09-Jun-2022
ISIN		US28106W1	036		Agenda		715608812 - Management
Record	Date	12-Apr-2022			Holding Recon	Date	12-Apr-2022
City /	Country	VIRTUAL /	United States		Vote Deadline	Date	01-Jun-2022
SEDOL	_(s)	BDDXRT4 - I BZ6S9P0 - B	BKM2CH4 - BL6LNM6 - Z8FPH3		Quick Code		
Item	Proposal			Proposed by	Vote	For/Aga Manager	
CMMT	ARE ALLOW	VED TO VOTE RESOLUTION	DTE THAT SHAREHOLDERS 'IN FAVOR' OR-'ABSTAIN' NUMBERS 1.1 TO 1.3.	Non-Voting			
1.1	ELECTION (HOPFIELD,		DIRECTOR: JESSICA	Management	For	For	
1.2	ELECTION (OF CLASS III [DIRECTOR: EMMA REEVE	Management	For	For	
1.3	ELECTION (SCADDEN,		DIRECTOR: DAVID T.	Management	For	For	
2		TION PAID TO	VISORY BASIS, THE D THE COMPANY'S NAMED	Management	For	For	
3	LLP AS THE REGISTERE	E COMPANY'S ED PUBLIC AC	MENT OF ERNST & YOUNG INDEPENDENT COUNTING FIRM FOR THE ECEMBER 31,2022	Management	For	For	
СММТ	REVISION E RESOLUTIC COMMENT. VOTES, PLE DECIDE TO	DUE TO MODII DNS 1.1 TO 1.3 IF YOU HAVE		Non-Voting			

LIBERTY GOLD CORP							
Securit	y	53056H104		Meeting Type		Annual General Meeting	
Ticker	Symbol			Meeting Date		09-Jun-2022	
ISIN		CA53056H1047		Agenda		715616388 - Management	
Record	l Date	21-Apr-2022		Holding Recor	n Date	21-Apr-2022	
City /	Country	VANNCO / Canada UVER		Vote Deadline	Date	03-Jun-2022	
SEDOL	_(s)	BD6T9X7 - BDT74H7 - BDT74K0 - BF3FFG7		Quick Code			
Item	Proposal		Proposed by	Vote	For/Aga Manage		
СММТ	ALLOWED	DTE THAT SHAREHOLDERS ARE TO VOTE 'IN FAVOR' OR 'ABSTAIN'-ONLY LUTION NUMBERS 1.1 TO 1.6 AND 2. U	Non-Voting				
1.1	ELECTION	OF DIRECTOR: MARK O'DEA	Management	For	Fo		
1.2	ELECTION	OF DIRECTOR: SEAN TETZLAFF	Management	For	Foi		
1.3	ELECTION	OF DIRECTOR: ROBERT PEASE	Management	For	Fo		
1.4	ELECTION	OF DIRECTOR: CALVIN EVERETT	Management	For	Fo		
1.5	ELECTION	OF DIRECTOR: BARBARA WOMERSLEY	Management	For	Fo		
1.6	ELECTION	OF DIRECTOR: GREG ETTER	Management	For	Fo		
2	LLP, AS AU	ENT OF PRICEWATERHOUSECOOPERS DITORS OF THE COMPANY FOR THE 'EAR AND AUTHORIZING THE	Management	For	Fo		

DIRECTORS TO FIX THEIR REMUNERATION

OCEANAGOLD CORP						
Security	y	675222103		Meeting Type		MIX
Ticker S	Symbol			Meeting Date		09-Jun-2022
ISIN		CA6752221037		Agenda		715616504 - Management
Record	Date	27-Apr-2022		Holding Recon	Date	27-Apr-2022
City /	Country	VIRTUAL / Canada		Vote Deadline	Date	03-Jun-2022
SEDOL	.(s)	B1Z7L21 - B1Z9BJ4 - B290PT8 - BG05NP2		Quick Code		
Item	Proposal		Proposed by	Vote	For/Aga Manager	
CMMT	ALLOWED 1 FOR RESOL	TE THAT SHAREHOLDERS ARE O VOTE 'IN FAVOR' OR 'AGAINST'-ONLY UTION 3 AND 'IN FAVOR' OR 'ABSTAIN' RESOLUTION NUMBERS-1.1 TO 1.7 AND OU	Non-Voting			
1.1	ELECTION	OF DIRECTOR: PAUL BENSON	Management	For	For	
1.2	ELECTION	OF DIRECTOR: IAN M REID	Management	For	For	
1.3	ELECTION	OF DIRECTOR: CRAIG J NELSEN	Management	For	For	
1.4	ELECTION	OF DIRECTOR: CATHERINE A GIGNAC	Management	For	For	
1.5	ELECTION	OF DIRECTOR: SANDRA M DODDS	Management	For	For	
1.6	ELECTION	OF DIRECTOR: MICHAEL J MCMULLEN	Management	For	For	
1.7	ELECTION	OF DIRECTOR: GERARD M BOND	Management	For	For	
2	AS THE CO UNTIL THE SHAREHOL	ENT OF PRICEWATERHOUSECOOPERS MPANY'S AUDITORS TO HOLD OFFICE NEXT ANNUAL MEETING OF DERS AND TO AUTHORISE THE BOARD ORS TO DETERMINE THEIR ITION	Management	For	For	
3	RESOLUTIC	OF A NON-BINDING ADVISORY ON ACCEPTING THE APPROACH TO COMPENSATION DISCLOSED IN THE S MANAGEMENT INFORMATION	Management	For	For	

CRISP	R THERAPEL	ITICS AG			
Securit	у	H17182108		Meeting Type	Annual General Meeting
Ticker \$	Symbol			Meeting Date	09-Jun-2022
ISIN		CH0334081137		Agenda	715641925 - Management
Record	Date	18-Apr-2022		Holding Recon Date	18-Apr-2022
City /	Country	ZURICH / Switzerland		Vote Deadline Date	01-Jun-2022
SEDOL	_(s)	BD45MY9 - BDHF4K6 - BLCVYB6 - BMDRQX6 - BYYDPP2		Quick Code	
Item	Proposal		Proposed by		Against gement
CMMT	OWNER DE CUSTODIAI	JST BE LODGED WITH BENEFICIAL TAILS AS PROVIDED BY YOUR- N BANK. IF NO BENEFICIAL OWNER RE PROVIDED, YOUR INSTRUCTION-MAY TED.	Non-Voting		
1	ANNUAL RE STATEMEN STATEMEN	OVAL OF THE SWISS STATUTORY EPORT, THE CONSOLIDATED FINANCIAL TS AND THE STATUTORY FINANCIAL TS OF THE COMPANY FOR THE YEAR CEMBER 31, 2021	Management		
2	THE APPRO	OVAL OF THE APPROPRIATION OF RESULTS	Management		
3		ARGE OF THE MEMBERS OF THE BOARD ORS AND EXECUTIVE COMMITTEE	Management		
4.A		ON OF RODGER NOVAK, M.D., AS ND CHAIRMAN OF THE BOARD OF S	Management		
4.B		ON OF SAMARTH KULKAMI, PH.D. AS F THE BOARD OF DIRECTORS	Management		
4.C		ON OF ALI BEHBAHANI, M.D. AS MEMBER ARD OF DIRECTORS	Management		
4.D		ON OF BRADLEY BOLZON, PH.D. AS F THE BOARD OF DIRECTORS	Management		
4.E		ON OF H. EDWARD FLEMING, JR. M.D. AS F THE BOARD OF DIRECTORS	Management		
4.F		ON OF SIMEON J. GEORGE, M.D. AS F THE BOARD OF DIRECTORS	Management		
4.G		ON OF JOHN T. GREENE AS MEMBER OF D OF DIRECTORS	Management		
4.H		ON OF KATHERINE A. HIGH, M.D. AS F THE BOARD OF DIRECTORS	Management		
4.1		ON OF DOUGLAS A. TRECO, PH.D. AS F THE BOARD OF DIRECTORS	Management		
4.J		OF MARIA FARDIS, PH.D. AS MEMBER OF D OF DIRECTORS	Management		

5.A	RE-ELECTION OF ALI BEHBAHANI, M.D. AS MEMBERS OF THE COMPENSATION COMMITTEE	Management
5.B	RE-ELECTION OF SIMEON J. GEORGE, M.D. AS MEMBERS OF THE COMPENSATION COMMITTEE	Management
5.C	RE-ELECTION OF JOHN T. GREENE AS MEMBERS OF THE COMPENSATION COMMITTEE	Management
6.A	BINDING VOTE ON TOTAL NON-PERFORMANCE- RELATED COMPENSATION FOR MEMBERS OF THE BOARD OF DIRECTORS FROM THE 2022 ANNUAL GENERAL MEETING TO THE 2023 ANNUAL GENERAL MEETING OF SHAREHOLDERS	Management
6.B	BINDING VOTE ON EQUITY FOR MEMBERS OF THE BOARD OF DIRECTORS FROM THE 2022 ANNUAL GENERAL MEETING TO THE 2023 ANNUAL GENERAL MEETING OF SHAREHOLDERS	Management
6.C	BINDING VOTE ON TOTAL NON-PERFORMANCE- RELATED COMPENSATION FOR MEMBERS OF THE EXECUTIVE COMMITTEE FROM JULY 1, 2022 TO JUNE 30, 2023	Management
6.D	BINDING VOTE ON TOTAL VARIABLE COMPENSATION FOR MEMBERS OF THE EXECUTIVE COMMITTEE FOR THE CURRENT YEAR ENDING DECEMBER 31, 2022	Management
6.E	BINDING VOTE ON EQUITY FOR MEMBERS OF THE EXECUTIVE COMMITTEE FROM THE 2022 ANNUAL GENERAL MEETING TO THE 2023 ANNUAL GENERAL MEETING OF SHAREHOLDERS	Management
7	NON-BINDING ADVISORY VOTE TO APPROVE THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS UNDER U.S. SECURITIES LAW REQUIREMENTS	Management
СММТ	PLEASE NOTE YOU CAN ONLY VOTE FOR ONE YEAR, TWO YEAR, THREE YEARS OR ABSTAIN PLEASE SELECT 'FOR' ON ONE OF THE FOLLOWING THREE ANNUAL OPTIONS TO PLACE A-VOTE FOR THAT FREQUENCY. IF YOU VOTE FOR 'ABSTAIN' OR AGAINST IN ANY OF THE-'YEAR' OPTIONS WE WILL REGISTER A VOTE OF ABSTAIN ON YOUR BEHALF. THE-STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED. THE BOARD OF-DIRECTORS RECOMMENDS YOU VOTE 3 YEARS	Non-Voting
8.1	NON-BINDING ADVISORY VOTE ON THE FREQUENCY OF FUTURE SHAREHOLDER ADVISORY VOTES ON THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS UNDER U.S. SECURITIES LAW REQUIREMENTS: PLEASE VOTE "FOR" ON THIS RESOLUTION TO APPROVE 1 YEAR	Management

8.2	NON-BINDING ADVISORY VOTE ON THE FREQUENCY OF FUTURE SHAREHOLDER ADVISORY VOTES ON THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS UNDER U.S. SECURITIES LAW REQUIREMENTS: PLEASE VOTE "FOR" ON THIS RESOLUTION TO APPROVE 2 YEARS	Management
8.3	NON-BINDING ADVISORY VOTE ON THE FREQUENCY OF FUTURE SHAREHOLDER ADVISORY VOTES ON THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS UNDER U.S. SECURITIES LAW REQUIREMENTS: PLEASE VOTE "FOR" ON THIS RESOLUTION TO APPROVE 3 YEARS	Management
8.4	NON-BINDING ADVISORY VOTE ON THE FREQUENCY OF FUTURE SHAREHOLDER ADVISORY VOTES ON THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS UNDER U.S. SECURITIES LAW REQUIREMENTS: PLEASE VOTE "FOR" ON THIS RESOLUTION TO APPROVE ABSTAIN	Management
9	THE APPROVAL OF INCREASING THE MAXIMUM SIZE OF THE BOARD OF DIRECTORS	Management
10	THE APPROVAL OF AN ADJUSTMENT OF THE MAXIMUM NUMBER OF AUTHORIZED SHARE CAPITAL AND EXTENDING THE DATE BY WHICH THE BOARD OF DIRECTORS MAY INCREASE THE SHARE CAPITAL	Management
11	THE APPROVAL OF AN ADJUSTMENT OF THE CONDITIONAL SHARE CAPITAL FOR THE CONVERSION OF BONDS AND SIMILAR DEBT INSTRUMENTS	Management
12	THE APPROVAL OF AN INCREASE IN THE CONDITIONAL SHARE CAPITAL FOR EMPLOYEE EQUITY PLANS	Management
13	THE APPROVAL OF AN AMENDMENT TO THE CRISPR THERAPEUTICS AG 2018 STOCK OPTION AND INCENTIVE PLAN	Management
14	THE RE-ELECTION OF THE INDEPENDENT VOTING RIGHTS REPRESENTATIVE: THE BOARD OF DIRECTORS PROPOSES THE RE-ELECTION OF LIC. IUR. MARIUS MEIER, ATTORNEY AT LAW, LAUTENGARTENSTRASSE 7, CH-4052 BASEL, AS THE INDEPENDENT VOTING RIGHTS REPRESENTATIVE UNTIL THE CLOSING OF THE 2023 ANNUAL GENERAL MEETING OF SHAREHOLDERS	Management

15 THE RE-ELECTION OF THE AUDITORS: THE BOARD OF DIRECTORS PROPOSES TO RE-ELECT ERNST & YOUNG AG AS THE COMPANY'S STATUTORY AUDITOR FOR THE TERM OF OFFICE OF ONE YEAR AND THE RE-ELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2022 Management

Non-Voting

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 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

ADVEN	ITUS MINING	CORPORATION				
Security	y	00791E102		Meeting Type		Annual General Meeting
Ticker S	Symbol			Meeting Date		09-Jun-2022
ISIN		CA00791E1025		Agenda		715664000 - Management
Record	Date	29-Apr-2022		Holding Recon Date		29-Apr-2022
City /	Country	TORONT / Canada O		Vote Deadline Date		03-Jun-2022
SEDOL	.(s)	BK9M4K4 - BK9PV57 - BKDY1S3		Quick Code		
Item	Proposal		Proposed by		or/Aga anager	
СММТ	ALLOWED 1 FOR RESOL	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	IVIC	anager	nent
1.A	ELECTION (SIMARD	OF DIRECTOR: CHRISTIAN KARGL-	Management	For	For	
1.B	ELECTION	OF DIRECTOR: MICHAEL HAWORTH	Management	For	For	
1.C	ELECTION	OF DIRECTOR: MARK WELLINGS	Management	For	For	
1.D	ELECTION	OF DIRECTOR: PAUL SWEENEY	Management	For	For	
1.E	ELECTION	OF DIRECTOR: BARRY MURPHY	Management	For	For	
1.F	ELECTION (NOBOA	OF DIRECTOR: MELISSA ROMERO	Management	For	For	
2	CORPORAT	T DELOITTE LLP, AS AUDITORS OF THE ION FOR THE ENSUING YEAR AND TO THE DIRECTORS TO FIX THEIR ITION	Management	For	For	
3	WITH OR W RESOLUTIC CORPORAT ALLOWING CORPORAT COMMON S PARTICULA	ER AND, IF THOUGHT FIT, TO PASS, ITHOUT VARIATION, AN ORDINARY ON TO RE-APPROVE THE TON'S SHARE COMPENSATION PLAN THE GRANTING OF UP TO 10% OF THE TON'S ISSUED AND OUTSTANDING HARES AT ANY TIME, AS MORE IRLY DESCRIBED IN THE IYING MANAGEMENT INFORMATION	Management	For	For	
4	WITH OR W RESOLUTIO TO APPRON CORPORAT INCREASE UNITS AVAI TO 2,000,00 PARTICULA	ER AND, IF THOUGHT FIT, TO PASS, ITHOUT VARIATION, AN ORDINARY ON OF DISINTERESTED SHAREHOLDERS /E AN AMENDMENT TO THE TION'S SHARE COMPENSATION PLAN TO THE NUMBER OF RESTRICTED SHARE LABLE FOR AWARD AFTER JUNE 9, 2022 0 RESTRICTED SHARE UNITS, AS MORE IRLY DESCRIBED IN THE IVING MANAGEMENT INFORMATION	Management	For	For	

REA HOLDINGS PLC					
Security	y	G74078133		Meeting Type	Annual General Meeting
Ticker S	Symbol			Meeting Date	09-Jun-2022
ISIN		GB0007185639		Agenda	715684305 - Management
Record	Date			Holding Recon Date	e 07-Jun-2022
City /	Country	LONDON / United Kingdom		Vote Deadline Date	06-Jun-2022
SEDOL	.(s)	0718563		Quick Code	
Item	Proposal		Proposed by		For/Against /anagement
1	ACCEPT FIN	IANCIAL STATEMENTS AND STATUTORY	Management	For	For
2	APPROVE F	REMUNERATION REPORT	Management	For	For
3	RE-ELECT D	DAVID BLACKETT AS DIRECTOR	Management	For	For
4	RE-ELECT C	CAROL GYSIN AS DIRECTOR	Management	For	For
5	RE-ELECT J	OHN OAKLEY AS DIRECTOR	Management	For	For
6	RE-ELECT F	RICHARD ROBINOW AS DIRECTOR	Management	For	For
7	RE-ELECT F	RIZAL SATAR AS DIRECTOR	Management	For	For
8	RE-ELECT M DIRECTOR	/ICHAEL ST CLAIR-GEORGE AS	Management	For	For
9	REAPPOINT AUDITORS	MHA MACINTYRE HUDSON AS	Management	For	For
10		THE AUDIT COMMITTEE TO FIX TION OF AUDITORS	Management	For	For
11	AUTHORISE SHARES	MARKET PURCHASE OF ORDINARY	Management	For	For
12		TORS BE AUTHORISED TO ALLOT SHARES IN THE CAPITAL OF THE	Management	For	For
13		TORS BE AUTHORISED TO ALLOT 9 PER ERENCE SHARES IN THE CAPITAL OF ANY	Management	For	For
14	AUTHORISE EMPTIVE RI	EISSUE OF EQUITY WITHOUT PRE- GHTS	Management	For	For
15	EMPTIVE RI	E ISSUE OF EQUITY WITHOUT PRE- GHTS IN CONNECTION WITH AN IN OR OTHER CAPITAL INVESTMENT	Management	For	For
16		E THE COMPANY TO CALL GENERAL /ITH TWO WEEKS NOTICE	Management	For	For
CMMT	REVISION D RESOLUTIC SENT IN YO AGAIN UNL	2: PLEASE NOTE THAT THIS IS A DUE TO MODIFICATION OF THE-TEXT OF DNS 12 AND 13. IF YOU HAVE ALREADY UR VOTES, PLEASE-DO NOT VOTE ESS YOU DECIDE TO AMEND YOUR NSTRUCTIONSTHANK YOU	Non-Voting		

DIAMONDBACK EN	NERGY, INC.		
Security	25278X109	Meeting Type	Annual
Ticker Symbol	FANG	Meeting Date	09-Jun-2022
ISIN	US25278X1090	Agenda	935619734 - Management
Record Date	14-Apr-2022	Holding Recon Date	14-Apr-2022
City / Country	/ United States	Vote Deadline Date	08-Jun-2022

SEDOL(s)

Quick Code

SEDO	L(S)	QUICK Code			
Item	Proposal	Proposed by	Vote	For/Against Management	
1.1	Election of Director: Travis D. Stice	Management	For	For	
1.2	Election of Director: Vincent K. Brooks	Management	For	For	
1.3	Election of Director: Michael P. Cross	Management	For	For	
1.4	Election of Director: David L. Houston	Management	For	For	
1.5	Election of Director: Stephanie K. Mains	Management	For	For	
1.6	Election of Director: Mark L. Plaumann	Management	For	For	
1.7	Election of Director: Melanie M. Trent	Management	For	For	
1.8	Election of Director: Steven E. West	Management	For	For	
2.	Proposal to approve, on an advisory basis, the compensation paid to the Company's named executive officers.	Management	For	For	
3.	Proposal to ratify the appointment of Grant Thornton LLP as the Company's independent auditors for the fiscal year ending December 31, 2022.	Management	For	For	

EDITAS MEDICINE, INC.					
Security	28106W103	Meeting Type	Annual		
Ticker Symbol	EDIT	Meeting Date	09-Jun-2022		
ISIN	US28106W1036	Agenda	935620826 - Management		
Record Date	12-Apr-2022	Holding Recon Date	12-Apr-2022		
City / Country	/ United States	Vote Deadline Date	08-Jun-2022		
SEDOL(s)		Quick Code			

SEDOL(S)						
Item	Proposal		Proposed by	Vote	For/Against Management	
1.	DIRECTOR		Management			
	1	Jessica Hopfield, Ph.D.		For	For	
	2	Emma Reeve		For	For	
	3	David T. Scadden, M.D.		For	For	
2.	To approve, on an advisory basis, the compensation paid to the Company's named executive officers.		Management	For	For	
3.	To ratify the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm		Management	For	For	

for the fiscal year ending December 31, 2022.

CRISPR THERAPEUTICS AG							
Securit	y	H17182108		Meeting Type		Annual	
Ticker Symbol		CRSP		Meeting Date		09-Jun-2022	
ISIN		CH0334081137		Agenda		935633974 - Management	
Record	l Date	18-Apr-2022		Holding Recon Dat	te	18-Apr-2022	
City /	Country	/ Switzerland		Vote Deadline Date	е	08-Jun-2022	
SEDOL	_(s)			Quick Code			
Item	Proposal		Proposed by	Vote	For/Agai Managen		
1.	consolidated	al of the Swiss statutory annual report, the I financial statements and the statutory tements of the Company for the year ended 1, 2021.	Management	For	For		
2.	The approva	al of the appropriation of financial results.	Management	For	For		
3.		ge of the members of the Board of Directors ve Committee.	Management	For	For		
4a.	Re-election Chairman	of Rodger Novak, M.D., as member and	Management	For	For		
4b.	Re-election the Board of	of Samarth Kulkami, Ph.D. as the member to Director.	Management	For	For		
4c.	Re-election Board of Dir	of Ali Behbahani, M.D. as the member to the ector.	Management	For	For		
4d.	Re-election the Board of	of Bradley Bolzon, Ph.D. as the member to Director.	Management	For	For		
4e.		of H. Edward Fleming, Jr. M.D. as the he Board of Director.	Management	For	For		
4f.	Re-election the Board of	of Simeon J. George, M.D. as the member to Director.	Management	For	For		
4g.	Re-election Board of Dir	of John T. Greene as the member to the ector.	Management	For	For		
4h.	Re-election the Board of	of Katherine A. High, M.D. as the member to Director.	Management	For	For		
4i.	Re-election the Board of	of Douglas A. Treco, Ph.D. as the member to Director.	Management	For	For		
4j.	Election of N Board of Dir	<i>I</i> aria Fardis, Ph.D. as the member to the ector.	Management	For	For		
5a.		of the member of the Compensation Ali Behbahani, M.D.	Management	For	For		
5b.		of the member of the Compensation Simeon J. George, M.D.	Management	For	For		
5c.		of the member of the Compensation John T. Greene	Management	For	For		

0-			F	F
6a.	Binding vote on total non-performance-related compensation for members of the Board of Directors from the 2022 Annual General Meeting to the 2023 annual general meeting of shareholders.	Management	For	For
6b.	Binding vote on equity for members of the Board of Directors from the 2022 Annual General Meeting to the 2023 annual general meeting of shareholders.	Management	For	For
6c.	Binding vote on total non-performance-related compensation for members of the Executive Committee from July 1, 2022 to June 30, 2023.	Management	For	For
6d.	Binding vote on total variable compensation for members of the Executive Committee for the current year ending December 31, 2022.	Management	For	For
6e.	Binding vote on equity for members of the Executive Committee from the 2022 Annual General Meeting to the 2023 annual general meeting of shareholders.	Management	For	For
7.	Non-binding advisory vote to approve the compensation paid to the Company's named executive officers under U.S. securities law requirements.	Management	For	For
8.	Non-binding advisory vote on the frequency of future shareholder advisory votes on the compensation paid to the Company's named executive officers under U.S. securities law requirements.	Management	1 Year	Against
9.	The approval of increasing the maximum size of the Board of Directors.	Management	For	For
10.	The approval of an adjustment of the maximum number of authorized share capital and extending the date by which the Board of Directors may increase the share capital.	Management	For	For
11.	The approval of an adjustment of the conditional share capital for the conversion of bonds and similar debt instruments.	Management	For	For
12.	The approval of an increase in the conditional share capital for employee equity plans.	Management	For	For
13.	The approval of an Amendment to the CRISPR Therapeutics AG 2018 Stock Option and Incentive Plan.	Management	For	For
14.	The re-election of the independent voting rights representative.	Management	For	For
15.	The re-election of the auditors.	Management	For	For
16.	The transaction of any other business that may properly come before the 2022 Annual General Meeting or any adjournment or postponement thereof.	Management	For	For

OCEANAGOLD CORPORATION							
Security 67		675222103	675222103		e	Annual and Special Meeting	
Ticker Symbol		OCANF	OCANF		e	09-Jun-2022	
ISIN		CA6752221037	CA6752221037			935642377 - Management	
Record Date		27-Apr-2022		Holding Recon Date		27-Apr-2022	
City /	Country	/ Australia		Vote Deadlin	e Date	06-Jun-2022	
SEDO	L(s)			Quick Code			
Item	Proposa	l	Proposed by	Vote	For/Agai Managen		
1	DIRECT	OR	Management				
	1	Paul Benson		For	For		
	2	lan M Reid		For	For		
	3	Craig J Nelsen		For	For		
	4	Catherine A Gignac		For	For		
	5	Sandra M Dodds		For	For		
	6	Michael J McMullen		For	For		
	7	Gerard M Bond		For	For		
2	Appointment of PricewaterhouseCoopers as the Company's auditors to hold office until the next annual meeting of shareholders and to authorise the Board of Directors to determine their compensation.		Management	For	For		
3	the appr	I of a non-binding advisory resolution accepting oach to executive compensation disclosed in the ny's Management Information Circular.	Management	For	For		

ADVENTUS MINING CORPORATION						
Securit	ty	00791E102		Meeting Type		Annual
Ticker	Symbol	ADVZF		Meeting Date		09-Jun-2022
ISIN		CA00791E1025		Agenda		935653267 - Management
Record	d Date	29-Apr-2022		Holding Recor	Date	29-Apr-2022
City /	Country	/ Canada		Vote Deadline	Date	06-Jun-2022
SEDO	L(s)			Quick Code		
Item	Proposal		Proposed by	Vote	For/Aga Manager	
1	DIRECTO	R	Management			
	1 (Christian Kargl-Simard		For	For	
	2	Michael Haworth		For	For	
	3	Mark Wellings		For	For	
	4	Paul Sweeney		For	For	
	5	Barry Murphy		For	For	
	6	Melissa Romero Noboa		For	For	
2		t Deloitte LLP, as auditors of the Corporation suing year and to authorize the directors to fix ineration.	Management	For	For	
3			Management	For	For	
4			Management	For	For	

AGGREGATED MICRO POWER INFRA 2 PLC							
Security	y	G34128AA	9		Meeting Type		Other Meeting
Ticker S	Symbol				Meeting Date		10-Jun-2022
ISIN		GB00BYV0	QM755		Agenda		715740886 - Management
Record	Date				Holding Recon	Date	03-Jun-2022
City /	Country	TBD	/ United Kingdom		Vote Deadline [Date	06-Jun-2022
SEDOL	.(s)	BYVQM75			Quick Code		
Item	Proposal			Proposed by	Vote	For/Aga Manager	
CMMT	RESOLUTIO HELD FOR WISH TO VO	ON, A PHYSI THIS COMP DTE, YOU M	HIS IS A WRITTEN CAL MEETING IS NOT-BEING ANY. THEREFORE, IF YOU IUST RETURN-YOUR E INDICATED CUTOFF DATE	Non-Voting			
A	NOT LESS T NOTICE OF AMPIL 2 UN BE WAIVED INTEREST S THE DATE O ISSUER ANI ISSUER ANI	THAN 30 BU ANY REDEI DER CLAUS PROVIDED SHALL ACCI DF ANY NOT D THE DATE D BE PAYAE E PURSUAN	OTEHOLDERS TO RECEIVE SINESS DAYS' WRITTEN MPTION OF THE NOTES BY SE 6.2.2 OF THE INSTRUMENT THAT 30 BUSINESS DAYS' OF RUE FROM THE EARLIER OF FICE OF REDEMPTION BY THE E OF REDEMPTION BY THE BLE ON ANY REDEMPTION, IN T TO CLAUSE 6.2.2 OF THE	Management	For	For	
В	EACH OF TH YEAR ENDE EACH OF TH TRUSTEE W RATHER TH	HE GUARAN ED [31 MARC HE NOTEHC VITHIN 240 [IAN THE 120	MENTS FOR AMPIL 2 AND ITORS FOR THE FINANCIAL CH] 2022 BE SUPPLIED TO DLDERS AND THE SECURITY DAYS OF [31 MARCH] 2022 D DAYS PROVIDED IN 1.2 OF THE INSTRUMENT	Management	For	For	
СММТ	REVISION D RESOLUTIO YOUR VOTE	DUE TO MOI DN B. IF YOU ES, PLEASE DU DECIDE	NOTE THAT THIS IS A DIFICATION OF THE-TEXT OF J HAVE ALREADY SENT IN DO NOT-VOTE AGAIN TO AMEND YOUR ORIGINAL & YOU	Non-Voting			

VPC SPECIALTY LENDING INVESTMENTS PLC						
Securit	ty	G7099B105		Meeting Type	Annual General M	leeting
Ticker	Symbol			Meeting Date	13-Jun-2022	
ISIN		GB00BVG6X439		Agenda	715632712 - Man	agement
Record	d Date	09-Jun-2022		Holding Reco	Date 09-Jun-2022	
City /	Country	LONDON / United Kingdom		Vote Deadline	Date 08-Jun-2022	
SEDO	L(s)	BDHBFP6 - BVG6X43		Quick Code		
Item	Proposal		Proposed by	Vote	For/Against Management	
1	ACCEPT FI	NANCIAL STATEMENTS AND STATUTORY	Management	For	For	
2	APPROVE I	REMUNERATION REPORT	Management	For	For	
3	APPROVE I	REMUNERATION POLICY	Management	For	For	
4	APPROVE I	DIVIDEND POLICY	Management	For	For	
5	RE-ELECT	GRAEME PROUDFOOT AS DIRECTOR	Management	For	For	
6	RE-ELECT	OLIVER GRUNDY AS DIRECTOR	Management	For	For	
7	RE-ELECT	MARK KATZENELLENBOGEN AS	Management	For	For	
8	RE-ELECT	ELIZABETH PASSEY AS DIRECTOR	Management	For	For	
9	RE-ELECT	CLIVE PEGGRAM AS DIRECTOR	Management	For	For	
10	REAPPOIN [®] AUDITORS	T PRICEWATERHOUSECOOPERS LLP AS	Management	For	For	
11		E THE AUDIT AND VALUATION E TO FIX REMUNERATION OF AUDITORS	Management	For	For	
12	AUTHORISI	E ISSUE OF EQUITY	Management	For	For	
13	AUTHORISI EMPTIVE R	E ISSUE OF EQUITY WITHOUT PRE- IGHTS	Management	For	For	
14	AUTHORISI SHARES	E MARKET PURCHASE OF ORDINARY	Management	For	For	
15		E THE COMPANY TO CALL GENERAL VITH TWO WEEKS' NOTICE	Management	For	For	

MOWL	ASA							
Securit	у	R4S04H10)1			Meeting Type		Annual General Meeting
Ticker \$	Symbol					Meeting Date		13-Jun-2022
ISIN		NO000305	54108			Agenda		715683214 - Management
Record	Date	10-Jun-202	22			Holding Recon [Date	10-Jun-2022
City /	Country	TBD	/ Norway	Blocking		Vote Deadline D	ate	06-Jun-2022
SEDOL	_(s)		B11XQM8 - B1DN3 BHZLMH7	336 -		Quick Code		
Item	Proposal				Proposed by	Vote	For/Agai Managen	
СММТ	OWNER DE CUSTODIAN BENEFICIAL	TAILS AS P N BANK. AC L OWNERS ENEFICIAL	GED WITH BENEF ROVIDED BY YOU COUNTS WITH MU WILL REQUIRE-DIS OWNER NAME, AD	R- ILTIPLE SCLOSURE	Non-Voting			
CMMT	ATTORNEY	(POA) IN PI _ OWNER S	DOES NOT HAVE A LACE, AN-INDIVIDU IGNED POA MAY E	JAL	Non-Voting			
СММТ	ACCOUNT I CUSTODIAN SHARES TO BENEFICIAL VOTING DE	N THE LOC, N WILL TEM D A SEPARA L OWNER'S ADLINE ANI IOMINEE AC	D IN AN OMNIBUS AL MARKET, THE-I PORARILY TRANS TE ACCOUNT-IN T NAME ON THE PR D TRANSFER BAC CCOUNT THE DAY	LOCAL FER VOTED THE COXY K-TO THE	Non-Voting			
СММТ	DETAILS AS BANK. IF NO	S PROVIDED D SHAREHO YOUR INST	GED WITH SHARE D BY YOUR CUSTO DLDER DETAILS AF TRUCTIONS MAY E	DIAN- RE	Non-Voting			
1			MEETING; DESIGN		Management	For	For	
2	APPROVE N	NOTICE OF	MEETING AND AG	ENDA	Management	For	For	
3	RECEIVE BI	RIEFING ON	N THE BUSINESS		Non-Voting			
4			TATEMENTS AND S ALLOCATION OF IN		Management	For	For	
5	DISCUSS CONTRACT		CORPORATE GOV	(ERNANCE	Non-Voting			
6		EMPLOYME	TION POLICY AND ENT FOR EXECUTI		Management	For	For	
7	APPROVE E	EQUITY PLA	N FINANCING		Management	For	For	
8	APPROVE F	REMUNERA	TION STATEMENT		Management	For	For	
9	APPROVE F	REMUNERA	TION OF DIRECTO	RS	Management	For	For	

10	APPROVE REMUNERATION OF NOMINATION COMMITTEE	Management	For	For
11	APPROVE REMUNERATION OF AUDITORS	Management	For	For
12A	ELECT KATHRINE FREDRIKSEN AS DIRECTOR	Management	For	For
12B	ELECT RENATE LARSEN AS DIRECTOR	Management	For	For
12C	ELECT PEDER STRAND AS DIRECTOR	Management	For	For
12D	ELECT MICHAL CHALACZKIEWICZ AS DIRECTOR	Management	For	For
13A	ELECT ANNE LISE ELLINGSEN GRYTE AS OF NOMINATING COMMITTEE	Management	For	For
14	AUTHORIZE BOARD TO DISTRIBUTE DIVIDENDS	Management	For	For
15	AUTHORIZE SHARE REPURCHASE PROGRAM AND REISSUANCE OF REPURCHASED SHARES	Management	For	For
16A	APPROVE CREATION OF NOK 387.8 MILLION POOL OF CAPITAL WITHOUT PREEMPTIVE RIGHTS	Management	For	For
16B	AUTHORIZE ISSUANCE OF CONVERTIBLE BONDS WITHOUT PREEMPTIVE RIGHTS UP TO AGGREGATE NOMINAL AMOUNT OF NOK 3.2 BILLION; APPROVE CREATION OF NOK 387.8 MILLION POOL OF CAPITAL TO GUARANTEE CONVERSION RIGHTS	Management	For	For
17.1	APPROVE DEMERGER OF MOWI ASA	Management	For	For
17.2	APPROVE DEMERGER OF MOWI HJELPESELSKAP AS	Management	For	For
18	APPROVE INSTRUCTIONS FOR NOMINATING COMMITTEE	Management	For	For
СММТ	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		
СММТ	24 MAY 2022: PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS)-AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED-MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT-CDIS TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE-CREST SYSTEM. THIS TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST-SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN-THE CREST SYSTEM. THE CDIS WILL BE BLOCKED IN-THE CREST SYSTEM. THE CDIS WILL TYPICALLY BE RELEASED FROM ESCROW AS SOON AS- PRACTICABLE ON RECORD DATE +1 DAY (OR ON MEETING DATE +1 DAY IF NO RECORD-DATE	Non-Voting		

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

CMMT 24 MAY 2022: 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

ZILLOW GROUP INC						
Securit	у	98954M101		Meeting Type	Annual General Meeting	
Ticker	Symbol			Meeting Date	14-Jun-2022	
ISIN		US98954M1018		Agenda	715608937 - Management	
Record	l Date	05-Apr-2022		Holding Recon Dat	te 05-Apr-2022	
City /	Country	VIRTUAL / United States		Vote Deadline Date	e 06-Jun-2022	
SEDOL	_(s)	BMTX520 - BVYJBR3 - BVYLQJ6		Quick Code		
Item	Proposal		Proposed by	Vote	For/Against Management	
СММТ	PI EASE NO	TE THAT SHAREHOLDERS ARE	Non-Voting			
-	ALLOWED	TO VOTE 'IN FAVOR' OR 'ABSTAIN'-ONLY LUTION NUMBERS 1.1 TO 1.3. THANK				
1.1	ALLOWED FOR RESO YOU	TO VOTE 'IN FAVOR' OR 'ABSTAIN'-ONLY	Management	For	For	
1.1 1.2	ALLOWED FOR RESOL FOR RESOL YOU ELECTION	TO VOTE 'IN FAVOR' OR 'ABSTAIN'-ONLY LUTION NUMBERS 1.1 TO 1.3. THANK	Ū	For For	For For	
	ALLOWED FOR RESOL YOU ELECTION	TO VOTE 'IN FAVOR' OR 'ABSTAIN'-ONLY LUTION NUMBERS 1.1 TO 1.3. THANK OF DIRECTOR: RICHARD N. BARTON	Management			

ENDED DECEMBER 31, 2022

INTELLIA THERAPEUTICS INC							
Securit	iy i	45826J105			Meeting Type		Annual General Meeting
Ticker	Symbol				Meeting Date		14-Jun-2022
ISIN		US45826J1051			Agenda		715617392 - Management
Record	l Date	18-Apr-2022			Holding Recor	n Date	18-Apr-2022
City /	Country	TBD / Unit Stat			Vote Deadline	Date	06-Jun-2022
SEDOI	_(s)	BDDXSB3 - BKSC BYZM6C2	CLK4 - BYZK897 -		Quick Code		
Item	Proposal			Proposed by	Vote	For/Agair Managem	
1.1	ELECTION (OF DIRECTOR: CA	ROLINE DORSA	Management	For	For	
1.2	ELECTION (PH.D., M.P.H	DF DIRECTOR: GE	ORGIA KERESTY,	Management	For	For	
1.3	ELECTION (OF DIRECTOR: JOH	HN M. LEONARD, M.D	Management	For	For	
2	& TOUCHE I REGISTERE	LLP AS INTELLIA'S	NTING FIRM FOR THE	Management	For	For	
3			NG ADVISORY BASIS, NAMED EXECUTIVE	Management	For	For	
CMMT	ALLOWED T		OLDERS ARE R' OR 'ABSTAIN'-ONLY 1.1 TO 1.3. THANK	Non-Voting			
СММТ	REVISION D RESOLUTIC ALREADY S VOTE AGAII	NS 1.2, 1.3, 2 AND	TION OF THE-TEXT OF 3. IF YOU HAVE ES, PLEASE DO NOT CIDE TO AMEND	Non-Voting			

ZILLOW GROUP, INC.							
Security		98954M101		Meeting Type)	Annual	
Ticker Syr	mbol	ZG		Meeting Date		14-Jun-2022	
ISIN		US98954M1018		Agenda		935619392 - Management	
Record Da	ate	05-Apr-2022		Holding Reco	n Date	05-Apr-2022	
City / Co	ountry	/ United States		Vote Deadline	e Date	13-Jun-2022	
SEDOL(s))			Quick Code			
ltem P	Proposal		Proposed by	Vote	For/Aga Manager		
1. C	DIRECTOR		Management				
	1 Ri	chard N. Barton		For	For		
	2 LI	oyd D. Frink		For	For		

Management

For

For

For

For

3 April Underwood Ratification of the Appointment of Deloitte & Touche LLP as independent registered public accounting firm for the

fiscal year ended December 31, 2022.

2.

INTELLIA THERAPEUTICS, INC.						
Security	45826J105	Meeting Type	Annual			
Ticker Symbol	NTLA	Meeting Date	14-Jun-2022			
ISIN	US45826J1051	Agenda	935632415 - Management			
Record Date	18-Apr-2022	Holding Recon Date	18-Apr-2022			
City / Country	/ United States	Vote Deadline Date	13-Jun-2022			
SEDOL(s)		Quick Code				

Item	Proposal	Proposed by	Vote	For/Against Management	
1.	DIRECTOR	Management			
	1 Caroline Dorsa		For	For	
	2 G. Keresty, PhD M.P.H.		For	For	
	3 John M. Leonard, M.D.		For	For	
2.	Ratification of the appointment of Deloitte & Touche LLP as Intellia's independent registered public accounting firr for the fiscal year ending December 31, 2022.		For	For	
3.	Approve, on a non-binding advisory basis, the compensation of the named executive officers.	Management	For	For	

LIBERTY MEDIA CORPORATION						
Security	531229870	Meeting Type	Annual			
Ticker Symbol	FWONA	Meeting Date	14-Jun-2022			
ISIN	US5312298707	Agenda	935634243 - Management			
Record Date	18-Apr-2022	Holding Recon Date	18-Apr-2022			
City / Country	/ United States	Vote Deadline Date	13-Jun-2022			
SEDOL(s)		Quick Code				

SEDOL(s)

Item	Proposal	Proposed by	Vote	For/Against Management	
1.	DIRECTOR	Management			
	1 John C. Malone		For	For	
	2 Robert R. Bennett		For	For	
	3 M. Ian G. Gilchrist		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, 2022.	Management	For	For	
3.	The incentive plan proposal, to adopt the Liberty Media Corporation 2022 Omnibus Incentive Plan.	Management	For	For	

LIBER	TY MEDIA CC	RPORATION			
Securi	ty	531229870		Meeting Type	Annual
Ticker	Symbol	FWONA		Meeting Date	14-Jun-2022
ISIN		US5312298707		Agenda	935634243 - Management
Record	d Date	18-Apr-2022		Holding Recon Date	18-Apr-2022
City /	Country	/ United States		Vote Deadline Date	13-Jun-2022
SEDO	L(s)			Quick Code	
Item	Proposal		Proposed by		gainst gement
1.	DIRECTOR		Management		
	1 Jo				
		hn C. Malone			
		hn C. Malone bbert R. Bennett			
	2 Ro				
2.	2 Ro 3 M. The auditors KPMG LLP	obert R. Bennett	Management		

LIBERTY BROADBAND CORPORATION							
Security	530307107		Meeting Type	Annual			
Ticker Symbol	LBRDA		Meeting Date	14-Jun-2022			
ISIN	US5303071071		Agenda	935638594 - Management			
Record Date	18-Apr-2022		Holding Recon	Date 18-Apr-2022			
City / Country	/ United States		Vote Deadline D	ate 13-Jun-2022			
SEDOL(s)			Quick Code				
Item Proposal		Proposed by	Vote	For/Against Management			
1. DIRECTOR	3	Management					

			-			
	1	Richard R. Green		For	For	
	2	Sue Ann R. Hamilton		For	For	
	3	Gregory B. Maffei		For	For	
2.		ditors ratification proposal, to ratify the selection of LLP as our independent auditors for the fiscal	Management	For	For	

year ending December 31, 2022.

SILVERCREST METALS INC							
Securit	iy	828363101		Meeting Type	Annual General Meeting		
Ticker	Symbol			Meeting Date	15-Jun-2022		
ISIN		CA8283631015		Agenda	715608064 - Management		
Record	l Date	22-Apr-2022		Holding Recon Date	22-Apr-2022		
City /	Country	VANCOU / Canada VER		Vote Deadline Date	09-Jun-2022		
SEDOL	_(s)	BD6TB86 - BMHLXG6 - BYV13G6 - BYVY3D2 - BZ01XR5		Quick Code			
Item	Proposal		Proposed by		/Against agement		
СММТ	ALLOWED T FOR RESOI 'ABSTAIN' C	DTE THAT SHAREHOLDERS ARE TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY LUTIONS 1 AND 4 AND 'IN FAVOR' OR DNLY FOR RESOLUTION-NUMBERS 2.01 D 3. THANK YOU	Non-Voting				
1	TO FIX THE	NUMBER OF DIRECTORS AT SIX	Management	For	For		
2.01	ELECTION	OF DIRECTOR: LAURA DIAZ	Management	For	For		
2.02	ELECTION	OF DIRECTOR: N. ERIC FIER	Management	For	For		
2.03	ELECTION	OF DIRECTOR: ANI MARKOVA	Management	For	For		
2.04	ELECTION	OF DIRECTOR: HANNES P. PORTMANN	Management	For	For		
2.05	ELECTION	OF DIRECTOR: GRAHAM C. THODY	Management	For	For		
2.06	ELECTION	OF DIRECTOR: JOHN H. WRIGHT	Management	For	For		
3		ENT OF PRICEWATERHOUSECOOPERS DITOR OF THE COMPANY FOR THE EAR	Management	For	For		
4	5.5%" STOC UNALLOCA	/E THE ADOPTION OF A NEW "ROLLING CK OPTION PLAN AND THE TED SECURITIES THAT MAY BE E THEREUNDER	Management	For	For		

CALIBF	RE MINING CO	DRP				
Security	y	13000C205		Meeting Type		Annual General Meeting
Ticker S	Symbol			Meeting Date		15-Jun-2022
ISIN		CA13000C2058		Agenda		715659162 - Management
Record	Date	06-May-2022		Holding Recon	Date	06-May-2022
City /	Country	VIRTUAL / Canada		Vote Deadline I	Date	09-Jun-2022
SEDOL	.(s)	BF5J352 - BGYKMJ0 - BGYKML2		Quick Code		
Item	Proposal		Proposed by	Vote	For/Aga Manager	
CMMT	ARE ALLOW	2: PLEASE NOTE THAT SHAREHOLDERS /ED TO VOTE 'IN FAVOR' OR-'ABSTAIN RESOLUTION NUMBERS 1.1 TO 1.9 AND OU	Non-Voting			
1.1	ELECTION C	OF DIRECTOR: DARREN HALL	Management	For	For	
1.2	ELECTION C	OF DIRECTOR: BLAYNE JOHNSON	Management	For	For	
1.3	ELECTION C	OF DIRECTOR: DOUGLAS FORSTER	Management	For	For	
1.4	ELECTION C	OF DIRECTOR: EDWARD FARRAUTO	Management	For	For	
1.5	ELECTION C	OF DIRECTOR: RAYMOND THRELKELD	Management	For	For	
1.6	ELECTION C	OF DIRECTOR: DOUGLAS HURST	Management	For	For	
1.7	ELECTION C	OF DIRECTOR: AUDRA B. WALSH	Management	For	For	
1.8	ELECTION C	OF DIRECTOR: MICHAEL VINT	Management	For	For	
1.9	ELECTION C	OF DIRECTOR: RANDALL CHATWIN	Management	For	For	
2	LLP AS AUD ENSUING YI	ENT OF PRICEWATERHOUSECOOPERS DITORS OF THE CORPORATION FOR THE EAR AND AUTHORIZING THE S TO FIX THEIR REMUNERATION	Management	For	For	
СММТ	REVISION D YOU HAVE A PLEASE DO	2: PLEASE NOTE THAT THIS IS A DUE TO MODIFICATION OF-COMMENT. IF ALREADY SENT IN YOUR VOTES, NOT VOTE AGAIN-UNLESS YOU DECIDE YOUR ORIGINAL INSTRUCTIONS. THANK	Non-Voting			

LIBER	TY GLOBAL P	PLC			
Securi	y .	G5480U104		Meeting Type	Annual General Meeting
Ticker	Symbol			Meeting Date	15-Jun-2022
ISIN		GB00B8W67662		Agenda	715662157 - Management
Record	I Date	28-Apr-2022		Holding Recon Date	e 28-Apr-2022
City /	Country	LONDON / United Kingdom		Vote Deadline Date	e 07-Jun-2022
SEDO	_(s)	B8W6766 - BB2C215 - BDDY184 - BF1ST77 - BYXGQ04		Quick Code	
Item	Proposal		Proposed by		For/Against Management
1	ELECT DIR	ECTOR ANDREW J. COLE	Management	For	For
2	ELECT DIR	ECTOR MARISA D. DREW	Management	For	For
3	ELECT DIR	ECTOR RICHARD R. GREEN	Management	For	For
4	ELECT DIR	ECTOR DANIEL E. SANCHEZ	Management	For	For
5	APPROVE I	REMUNERATION REPORT	Management	For	For
6	RATIFY KPI	MG LLP (U.S.) AS AUDITORS	Management	For	For
7	RATIFY KPI	MG LLP (U.K.) AS AUDITORS	Management	For	For
8	AUTHORISI AUDITORS	E BOARD TO FIX REMUNERATION OF	Management	For	For
9	AUTHORISI EMPTIVE R	E ISSUE OF EQUITY WITHOUT PRE- IGHTS	Management	For	For
10	AUTHORISI EXPENDITU	E UK POLITICAL DONATIONS AND JRE	Management	For	For
11	AUTHORISI SHARES	E MARKET PURCHASE OF ORDINARY	Management	For	For
СММТ	MEETING II RECORD O RECEIVED DISREGAR	OTE THAT THIS IS AN AMENDMENT TO D 735218 DUE TO RECEIVED-PAST N 28TH APRIL 2022. ALL VOTES ON THE PREVIOUS MEETING-WILL BE DED AND YOU WILL NEED TO CT ON THIS MEETING NOTICETHANK	Non-Voting		

YOU

LIBERTY GLOBAL PLC								
Security	G5480U104	Meeting Type	Annual					
Ticker Symbol	LBTYA	Meeting Date	15-Jun-2022					
ISIN	GB00B8W67662	Agenda	935642327 - Management					
Record Date	28-Apr-2022	Holding Recon Date	28-Apr-2022					
City / Country	/ United States	Vote Deadline Date	14-Jun-2022					

SEDOL(s)

SEDOL	-(s)		Quick Code	
Item	Proposal	Proposed by	Vote	For/Against Management
O1	Elect Andrew J. Cole as a director of Liberty Global for a term expiring at the annual general meeting to be held in 2025 or until a successor in interest is appointed.	Management	For	For
O2	Elect Marisa D. Drew as a director of Liberty Global for a term expiring at the annual general meeting to be held in 2025 or until a successor in interest is appointed.	Management	For	For
O3	Elect Richard R. Green as a director of Liberty Global for a term expiring at the annual general meeting to be held in 2025 or until a successor in interest is appointed.	Management	For	For
O4	Elect Daniel E. Sanchez as a director of Liberty Global for a term expiring at the annual general meeting to be held in 2025 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, 2021, 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, 2022.	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

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.	Management	For	For
O11	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 2022 AGM.	Management	For	For

CALIB	RE MINING	G CORP				
Security 13000C205		13000C205		Meeting Type		Annual
Ticker	Symbol	CXBMF		Meeting Date		15-Jun-2022
ISIN		CA13000C2058		Agenda		935656489 - Management
Record	d Date	06-May-2022		Holding Recor	n Date	06-May-2022
City /	Country	/ Canada		Vote Deadline	e Date	10-Jun-2022
SEDO	L(s)			Quick Code		
Item	Proposal		Proposed by	Vote	For/Agai Managerr	
1	DIRECT	OR	Management			
	1	Darren Hall		For	For	
	2	Blayne Johnson		For	For	
	3	Douglas Forster		For	For	
	4	Edward Farrauto		For	For	
	5	Raymond Threlkeld		For	For	
	6	Douglas Hurst		For	For	
	7	Audra B. Walsh		For	For	
	8	Michael Vint		For	For	
	9	Randall Chatwin		For	For	
2		nent of PricewaterhouseCoopers LLP as of the Corporation for the ensuing year and	Management	For	For	

authorizing the Directors to fix their remuneration.

ACTIVI	SION BLIZZA	RD INC				
Security	y	00507V109		Meeting Type		Annual General Meeting
Ticker S	Symbol			Meeting Date		21-Jun-2022
ISIN		US00507V1098		Agenda		715617330 - Management
Record	Date	22-Apr-2022		Holding Recon	Date	22-Apr-2022
City /	Country	TBD / United States		Vote Deadline D	Date	13-Jun-2022
SEDOL	.(s)	2575818 - 5743333 - B8FDKF4 - BDDXJF4 - BF1SRW8 - BGPK2X3 - BHZL954 - BMF5854		Quick Code		
Item	Proposal		Proposed by	Vote	For/Aga Managei	
CMMT	ALLOWED T	TE THAT SHAREHOLDERS ARE TO VOTE 'IN FAVOR' OR 'ABSTAIN'-ONLY LUTION NUMBERS 1.A TO 1.J. THANK	Non-Voting			
1.A	ELECTION (OF DIRECTOR: REVETA BOWERS	Management	For	For	
1.B	ELECTION	OF DIRECTOR: KERRY CARR	Management	For	For	
1.C	ELECTION	OF DIRECTOR: ROBERT CORTI	Management	For	For	
1.D	ELECTION	OF DIRECTOR: BRIAN KELLY	Management	For	For	
1.E	ELECTION (OF DIRECTOR: ROBERT KOTICK	Management	For	For	
1.F	ELECTION	DF DIRECTOR: LULU MESERVEY	Management	For	For	
1.G	ELECTION (OF DIRECTOR: BARRY MEYER	Management	For	For	
1.H	ELECTION	DF DIRECTOR: ROBERT MORGADO	Management	For	For	
1.I	ELECTION	OF DIRECTOR: PETER NOLAN	Management	For	For	
1.J	ELECTION	DF DIRECTOR: DAWN OSTROFF	Management	For	For	
2	ADVISORY COMPENSA	VOTE TO APPROVE OUR EXECUTIVE TION	Management	For	For	
3	PRICEWATE COMPANYII	ON OF THE APPOINTMENT OF ERHOUSECOOPERS LLP AS THE NR S INDEPENDENT REGISTERED COUNTING FIRM	Management	For	For	
4	SHAREHOL PROPOSAL	TE THAT THIS RESOLUTION IS A DER PROPOSAL: SHAREHOLDER REGARDING THE NOMINATION OF AN REPRESENTATIVE DIRECTOR	Shareholder	Against	For	
5	SHAREHOL PROPOSAL REPORT AE	TE THAT THIS RESOLUTION IS A DER PROPOSAL: SHAREHOLDER REGARDING THE PREPARATION OF A BOUT THE CORNPANYINR S EFFORTS TO BUSE, HARASSRMENT AND	Shareholder	Against	For	

ACTIVISION BLIZZ	ARD, INC.		
Security	00507V109	Meeting Type	Annual
Ticker Symbol	ATVI	Meeting Date	21-Jun-2022
ISIN	US00507V1098	Agenda	935640715 - Management
Record Date	22-Apr-2022	Holding Recon Date	22-Apr-2022
City / Country	/ United States	Vote Deadline Date	17-Jun-2022

SE

SEDO	L(s)		Quick Code		
Item	Proposal	Proposed by	Vote	For/Against Management	
1a.	Election of Director: Reveta Bowers	Management	For	For	
1b.	Election of Director: Kerry Carr	Management	For	For	
1c.	Election of Director: Robert Corti	Management	For	For	
1d.	Election of Director: Brian Kelly	Management	For	For	
1e.	Election of Director: Robert Kotick	Management	For	For	
1f.	Election of Director: Lulu Meservey	Management	For	For	
1g.	Election of Director: Barry Meyer	Management	For	For	
1h.	Election of Director: Robert Morgado	Management	For	For	
1i.	Election of Director: Peter Nolan	Management	For	For	
1j.	Election of Director: Dawn Ostroff	Management	For	For	
2.	Advisory vote to approve our executive compensation.	Management	For	For	
3.	Ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm.	Management	For	For	
4.	Shareholder proposal regarding the nomination of an employee representative director.	Shareholder	Against	For	
5.	Shareholder proposal regarding the preparation of a report about the Company's efforts to prevent abuse, harassment and discrimination.	Shareholder	Against	For	

B2GOL	_D CORP					
Securit	ty.	11777Q209		Meeting Type		MIX
Ticker	Symbol			Meeting Date		22-Jun-2022
ISIN		CA11777Q2099		Agenda		715653223 - Management
Record	l Date	05-May-2022		Holding Reco	n Date	05-May-2022
City /	Country	VANCOU / Canada VER		Vote Deadline	e Date	16-Jun-2022
SEDOL	_(s)	B29VFC4 - B29Y879 - B2PDX08 - B8BCHR6 - BMHLXM2 - BSJC5C9		Quick Code		
Item	Proposal		Proposed by	Vote	For/Aga Manage	
СММТ	ALLOWED ⁻ FOR RESOI 'ABSTAIN' (DTE THAT SHAREHOLDERS ARE TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY LUTIONS 1 AND 4 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	For	Fo	r
2.1	ELECTION	OF DIRECTOR: MR. KEVIN BULLOCK	Management	For	Fo	r
2.2	ELECTION	OF DIRECTOR: MR. ROBERT CROSS	Management	For	Fo	r
2.3	ELECTION	OF DIRECTOR: MR. ROBERT GAYTON	Management	For	Fo	r
2.4	ELECTION	OF DIRECTOR: MR. CLIVE JOHNSON	Management	For	Fo	r
2.5	ELECTION	OF DIRECTOR: MR. GEORGE JOHNSON	Management	For	Fo	r
2.6	ELECTION	OF DIRECTOR: MS. LIANE KELLY	Management	For	Fo	r
2.7	ELECTION	OF DIRECTOR: MR. JERRY KORPAN	Management	For	Fo	r
2.8	ELECTION	OF DIRECTOR: MR. BONGANI MTSHISI	Management	For	Fo	r
2.9	ELECTION	OF DIRECTOR: MS. ROBIN WEISMAN	Management	For	Fo	r
3	llp as aue Ensuing y	ENT OF PRICEWATERHOUSECOOPERS DITORS OF THE COMPANY FOR THE 'EAR AND AUTHORIZING THE S TO FIX THEIR REMUNERATION	Management	For	Fo	r
4	RESOLUTIO APPROACH DESCRIBEI CIRCULAR GENERAL A	VE A NON-BINDING ADVISORY ON ACCEPTING THE COMPANY'S I TO EXECUTIVE COMPENSATION, AS O IN THE MANAGEMENT INFORMATION OF B2GOLD CORP. FOR THE ANNUAL AND SPECIAL MEETING OF THE DERS TO BE HELD ON JUNE 22, 2022	Management	For	Fo	r

MAG S	ILVER CORP					
Security	y	55903Q104		Meeting Type		MIX
Ticker S	Symbol			Meeting Date		22-Jun-2022
ISIN		CA55903Q1046		Agenda		715689660 - Management
Record	Date	12-May-2022		Holding Recon D	ate	12-May-2022
City /	Country	VIRTUAL / Canada		Vote Deadline Da	ate	16-Jun-2022
SEDOL	.(s)	2581332 - B014V07 - B01CJZ2 - BYZH791		Quick Code		
Item	Proposal		Proposed by	Vote	For/Aga Manager	
СММТ	ALLOWED T FOR RESOL	TE THAT SHAREHOLDERS ARE O VOTE 'IN FAVOR' OR 'AGAINST'-ONLY UTIONS 3 AND 4 AND 'IN FAVOR' OR NLY FOR RESOLUTION-NUMBERS 1.1 TO THANK YOU	Non-Voting			
1.1	ELECTION O	OF DIRECTOR: PETER BARNES	Management	For	For	
1.2	ELECTION (OF DIRECTOR: TIM BAKER	Management	For	For	
1.3	ELECTION (DF DIRECTOR: JILL LEVERSAGE	Management	For	For	
1.4	ELECTION (DF DIRECTOR: SELMA LUSSENBURG	Management	For	For	
1.5	ELECTION (OF DIRECTOR: DANIEL MACINNIS	Management	For	For	
1.6	ELECTION (DF DIRECTOR: SUSAN MATHIEU	Management	For	For	
1.7	ELECTION (OF DIRECTOR: GEORGE PASPALAS	Management	For	For	
1.8	ELECTION (OF DIRECTOR: DALE PENIUK	Management	For	For	
2	THE COMPA	ENT OF DELOITTE LLP AS AUDITORS OF ANY FOR THE ENSUING YEAR AND NG THE DIRECTORS TO FIX THEIR TION	Management	For	For	
3	APPROVE A TO ACCEPT	ER AND, IF DEEMED ADVISABLE, NON-BINDING ADVISORY RESOLUTION THE COMPANY'S APPROACH TO COMPENSATION	Management	For	For	
4	APPROVE T	ER AND, IF DEEMED ADVISABLE, HE CONTINUATION, AMENDMENT AND ENT OF THE COMPANY'S SHAREHOLDER	Management	For	For	

UNIBAI	L-RODAMCO	-WESTFIELD SE				
Security	/	F95094581		Meeting Type		Annual General Meeting
Ticker S	Symbol			Meeting Date		22-Jun-2022
ISIN		FR0013326246		Agenda		715693936 - Management
Record	Date	25-May-2022		Holding Recon D	Date	25-May-2022
City /	Country	BG / France SCHIPOL		Vote Deadline Da	ate	15-Jun-2022
SEDOL	(s)	BF2HQ72 - BF2PQ09 - BF2XMG1 - BF2XNP7 - BFCMXN2 - BFYM460 - BZ1HB90 - BZ1HBH8		Quick Code		
Item	Proposal		Proposed by	Vote	For/Agai Managen	
СММТ	DIRECTLY N INSTRUCTIO GLOBAL CU THE GLOBA INTERMEDI	EHOLDERS NOT HOLDING SHARES WITH A FRENCH CUSTODIAN, VOTING- ONS WILL BE FORWARDED TO YOUR ISTODIAN ON VOTE DEADLINE-DATE. AL CUSTODIAN AS THE REGISTERED ARY WILL SIGN THE PROXY-CARD AND TO THE LOCAL CUSTODIAN FOR	Non-Voting			
СММТ	VOTING OP RESOLUTIC VOTING INS IF YOUR CL CARD, THE	CH MEETINGS 'ABSTAIN' IS A VALID TION. FOR ANY ADDITIONAL- ONS RAISED AT THE MEETING THE STRUCTION WILL DEFAULT TO-'AGAINST.' ISTODIAN IS COMPLETING THE PROXY VOTING-INSTRUCTION WILL DEFAULT EFERENCE OF YOUR CUSTODIAN.	Non-Voting			
CMMT	DETAILS AS BANK. IF NO	IST BE LODGED WITH SHAREHOLDER S PROVIDED BY YOUR CUSTODIAN- D SHAREHOLDER DETAILS ARE YOUR INSTRUCTIONS MAY BE-	Non-Voting			
СММТ	WITH THE F GOVERNME NOVEMBER LAW NO 202 GENERAL M CLOSED DO PRESENCE THESE LAW REQUESTS THE COMP/ TO-REGULA	E COVID19 CRISIS AND IN ACCORDANCE PROVISIONS ADOPTED BY-THE FRENCH ENT UNDER LAW NO. 2020-1379 OF 4 14, 2020, EXTENDED-AND MODIFIED BY 20-1614 OF DECEMBER 18 2020; THE MEETING-WILL TAKE PLACE BEHIND DORS WITHOUT THE PHYSICAL OF-SHAREHOLDERS. TO COMPLY WITH /S, PLEASE DO NOT SUBMIT ANY TO-ATTEND THE MEETING IN PERSON. ANY ENCOURAGES ALL SHAREHOLDERS ARLY CONSULT THE COMPANY WEBSITE NY CHANGES TO THIS POLICY.	Non-Voting			

CMMT	FOR SHAREHOLDERS HOLDING SHARES DIRECTLY REGISTERED IN THEIR OWN NAME ON THE- COMPANY SHARE REGISTER, YOU SHOULD RECEIVE A PROXY CARD/VOTING FORM DIRECTLY- FROM THE ISSUER. PLEASE SUBMIT YOUR VOTE DIRECTLY BACK TO THE ISSUER VIA THE-PROXY CARD/VOTING FORM, DO NOT SUBMIT YOUR VOTE VIA BROADRIDGE-SYSTEMS/PLATFORMS OR YOUR INSTRUCTIONS MAY BE REJECTED.	Non-Voting		
СММТ	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 749927 DUE TO RECEIVED-UPDATED AGENDA WITH 11 RESOLUTIONS. ALL VOTES RECEIVED ON THE PREVIOUS-MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING-NOTICE. THANK YOU	Non-Voting		
1	IMPLEMENTATION OF THE REMUNERATION POLICY DURING 2021	Management	For	For
2	APPROVAL OF THE MANAGEMENT BOARD REMUNERATION POLICY	Management	For	For
3	ADOPTION OF THE 2021 FINANCIAL STATEMENTS	Management	For	For
4	RELEASE OF THE MEMBERS OF THE MANAGEMENT BOARD FROM LIABILITY FOR THE PERFORMANCE OF THEIR DUTIES DURING THE FINANCIAL YEAR 2021	Management	For	For
5	RELEASE OF THE MEMBERS OF THE SUPERVISORY BOARD FROM LIABILITY FOR THE PERFORMANCE OF THEIR DUTIES DURING THE FINANCIAL YEAR 2021	Management	For	For
6	RENEWAL OF APPOINTMENT OF MR. GERARD SIEBEN AS MEMBER OF THE MANAGEMENT BOARD FOR A 4 YEAR TERM	Management	For	For
7	RENEWAL OF APPOINTMENT OF MR. JEAN-LOUIS LAURENS AS MEMBER OF THE SUPERVISORY BOARD FOR A 4 YEAR TERM	Management	For	For
8	RENEWAL OF APPOINTMENT OF MS. ALINE TAIREH AS MEMBER OF THE SUPERVISORY BOARD FOR A 4 YEAR TERM	Management	For	For
9	APPOINTMENT OF DELOITTE ACCOUNTANTS B.V. AS EXTERNAL AUDITOR FOR THE FINANCIAL YEAR 2022	Management	For	For
10	AUTHORIZATION FOR THE MANAGEMENT BOARD TO PURCHASE THE COMPANY'S SHARES	Management	For	For
11	CANCELLATION OF SHARES IN THE COMPANY'S CAPITAL	Management	For	For

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

CMMT PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS) AND-PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED MEMBER/CUSTODIAN)-WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT CDIS TO THE ESCROW-ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE CREST SYSTEM. THIS-TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST SYSTEM DEADLINE.-ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN THE CREST SYSTEM.-THE CDIS WILL TYPICALLY BE RELEASED FROM ESCROW AS SOON AS PRACTICABLE ON-RECORD DATE +1 DAY (OR ON MEETING DATE +1 DAY IF NO RECORD DATE APPLIES)-UNLESS OTHERWISE SPECIFIED, AND ONLY AFTER THE AGENT HAS CONFIRMED-AVAILABILIY OF THE POSITION. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED-POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE CREST SYSTEM.-BY VOTING ON THIS MEETING. YOUR CREST SPONSORED MEMBER/CUSTODIAN MAY USE YOUR-VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE THE NECESSARY ACTION WHICH WILL-INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION TO ESCROW. 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

ISOEN	ERGY LTD					
Security	y	46500E107		Meeting Type		MIX
Ticker S	Symbol			Meeting Date		22-Jun-2022
ISIN		CA46500E1079		Agenda		715697528 - Management
Record	Date	17-May-2022		Holding Recon	Date	17-May-2022
City /	Country	VANCOU / Canada VER		Vote Deadline I	Date	16-Jun-2022
SEDOL	.(s)	BD5FYX1 - BDD9B12 - BF0BQP4		Quick Code		
Item	Proposal		Proposed by	Vote	For/Aga Managei	
CMMT	ALLOWED 1 FOR RESOL	OTE 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			
1.1	ELECTION	OF DIRECTOR: LEIGH CURYER	Management	For	For	
1.2	ELECTION	OF DIRECTOR: TIM GABRUCH	Management	For	For	
1.3	ELECTION (OF DIRECTOR: CHRISTOPHER	Management	For	For	
1.4	ELECTION	OF DIRECTOR: RICHARD PATRICIO	Management	For	For	
1.5	ELECTION	OF DIRECTOR: TREVOR THIELE	Management	For	For	
2	CORPORAT	ENT OF KPMG LLP AS AUDITORS OF THE TON FOR THE ENSUING YEAR AND NG THE DIRECTORS TO FIX THEIR NTION	Management	For	For	
3	PASS, WITH ORDINARY CORPORAT OPTION PL/	ER AND, IF DEEMED APPROPRIATE, TO I OR WITHOUT VARIATION, AN RESOLUTION APPROVING THE TON'S AMENDED AND RESTATED AN IN ACCORDANCE WITH THE POLICIES & VENTURE EXCHANGE	Management	For	For	
CMMT		TE THAT RESOLUTION 3 IS TO BE BY DISINTERESTED-SHAREHOLDERS. J	Non-Voting			

MAG S	SILVER CO	ORP.				
Securi	ty	55903Q104		Meeting Type	9	Annual and Special Meeting
Ticker	Symbol	MAG		Meeting Date	•	22-Jun-2022
ISIN		CA55903Q1046		Agenda		935662242 - Management
Record	d Date	12-May-2022		Holding Reco	on Date	12-May-2022
City /	Country	/ Canada		Vote Deadline	e Date	16-Jun-2022
SEDO	L(s)			Quick Code		
ltem	Proposa	al	Proposed by	Vote	For/Aga Manager	
1	DIRECT	FOR	Management			
	1	Peter Barnes		For	For	
	2	Tim Baker		For	For	
	3	Jill Leversage		For	For	
	4	Selma Lussenburg		For	For	
	5	Daniel MacInnis		For	For	
	6	Susan Mathieu		For	For	
	7	George Paspalas		For	For	
	8	Dale Peniuk		For	For	
2	for the e	ment of Deloitte LLP as Auditors of the Company ensuing year and authorizing the Directors to fix nuneration.	Management	For	For	
3	To consider and, if deemed advisable, approve a non- binding advisory resolution to accept the Company's approach to executive compensation.		Management	For	For	
4	continua	sider and, if deemed advisable, approve the ation, amendment and restatement of the ny's shareholder rights plan.	Management	For	For	

TALON	TALON METALS CORP.							
Securit	ty	G86659102		Meeting Type	Э	Annual and Special Meeting		
Ticker	Symbol	TLOFF		Meeting Date	e	22-Jun-2022		
ISIN		VGG866591024		Agenda		935669397 - Management		
Record	d Date	18-May-2022		Holding Reco	on Date	18-May-2022		
City /	Country	/ Canada		Vote Deadlin	e Date	16-Jun-2022		
SEDO	L(s)			Quick Code				
Item	Proposal		Proposed by	Vote	For/Agai Managen			
1		ent of MNP LLP as Auditors of the Company for ng year and authorizing the Directors to fix their tion.	Management	For	For			
2	DIRECTO)R	Management					
	1	David L. Deisley		For	For			
	2	Arne H. Frandsen		For	For			
	3	John D. Kaplan		For	For			
	4	Gregory S. Kinross		For	For			
	5	Warren E. Newfield		For	For			
	6	David E. Singer		For	For			
	7	Henri van Rooyen		For	For			
	8	Frank D. Wheatley		For	For			
3	and set or	ED THAT: The Options Resolution as defined ut in the management information circular of the	Management	For	For			

Company dated May 24, 2022 is hereby approved.

CHINA		TION BANK CORPORATION			
Securit	у	Y1397N101		Meeting Type	Annual General Meeting
Ticker S	Symbol			Meeting Date	23-Jun-2022
ISIN		CNE1000002H1		Agenda	715608177 - Management
Record	Date	23-May-2022		Holding Recon Date	23-May-2022
City /	Country	BEIJING / China		Vote Deadline Date	17-Jun-2022
SEDOL	_(s)	B0LMTQ3 - B0N9XH1 - BP3RRZ6		Quick Code	
Item	Proposal		Proposed by		pr/Against nagement
СММТ	PROXY FOF URL LINKS: https://www1 0506/202209 https://www1	TE THAT THE COMPANY NOTICE AND RM ARE AVAILABLE BY CLICKING-ON THE hkexnews.hk/listedco/listconews/sehk/2022/ 50601231.pdf- hkexnews.hk/listedco/listconews/sehk/2022/ 50601245.pdf	Non-Voting		
1	2021 REPO	RT OF THE BOARD OF DIRECTORS	Management	For	For
2	2021 REPO	RT OF THE BOARD OF SUPERVISORS	Management	For	For
3	2021 FINAL	FINANCIAL ACCOUNTS	Management	For	For
4	PROFIT DIS	TRIBUTION PLAN FOR 2021	Management	For	For
5	ENGAGEME	ENT OF EXTERNAL AUDITORS FOR 2022	Management	For	For
6	2022 FIXED	ASSETS INVESTMENT BUDGET	Management	For	For
7		OF MR. ZHANG JINLIANG AS EXECUTIVE OF THE BANK	Management	For	For
8		OF MR. TIAN BO TO BE RE-APPOINTED ECUTIVE DIRECTOR OF THE BANK	Management	For	For
9		OF MR. XIA YANG TO BE RE-APPOINTED ECUTIVE DIRECTOR OF THE BANK	Management	For	For
10	APPOINTED	OF MR. GRAEME WHEELER TO BE RE- AS INDEPENDENT NON-EXECUTIVE OF THE BANK	Management	For	For
11	APPOINTED	OF MR. MICHEL MADELAIN TO BE RE-) AS INDEPENDENT NON-EXECUTIVE OF THE BANK	Management	For	For
12	APPOINTED	OF MR. WANG YONGQING TO BE RE-) AS SHAREHOLDER REPRESENTATIVE)R OF THE BANK	Management	For	For
13		OF MR. ZHAO XIJUN TO BE RE- AS EXTERNAL SUPERVISOR OF THE	Management	For	For
14	AMENDMEN	ITS TO THE ARTICLES OF ASSOCIATION	Management	For	For

NEXG	EN ENERGY L	то				
Securit	y	65340P106		Meeting Type		MIX
Ticker Symbol				Meeting Date		23-Jun-2022
ISIN		CA65340P1062		Agenda		715674001 - Management
Record	l Date	09-May-2022		Holding Recon	Date	09-May-2022
City /	Country	VANCOU / Canada VER		Vote Deadline	Date	17-Jun-2022
SEDOL	_(s)	B987K72 - BCH0BB4 - BDDXWC2 - BKQVF34		Quick Code		
Item	Proposal		Proposed by	Vote	For/Aga Managei	
СММТ	ALLOWED T	DTE THAT SHAREHOLDERS ARE TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY LUTIONS 1 AND 4 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	For	For	
2.1	ELECTION	OF DIRECTOR: LEIGH CURYER	Management	For	For	
2.2	ELECTION (OF DIRECTOR: CHRISTOPHER	Management	For	For	
2.3	ELECTION	OF DIRECTOR: RICHARD PATRICIO	Management	For	For	
2.4	ELECTION	OF DIRECTOR: TREVOR THIELE	Management	For	For	
2.5	ELECTION	OF DIRECTOR: WARREN GILMAN	Management	For	For	
2.6	ELECTION	OF DIRECTOR: SYBIL VEENMAN	Management	For	For	
2.7	ELECTION	OF DIRECTOR: KARRI HOWLETT	Management	For	For	
2.8	ELECTION	OF DIRECTOR: BRAD WALL	Management	For	For	
2.9	ELECTION	OF DIRECTOR: DON ROBERTS	Management	For	For	
3	AUDITORS YEAR AND	ENT OF KPMG LLP AS INDEPENDENT OF THE COMPANY FOR THE ENSUING AUTHORIZING THE DIRECTORS TO FIX UNERATION	Management	For	For	
4		THE CONTINUATION OF THE COMPANY'S STOCK OPTION PLAN	Management	For	For	

GLOBA		ORPORATION					
Securit	у	37957M106			Meeting Type		MIX
Ticker S	Symbol				Meeting Date		23-Jun-2022
ISIN		CA37957M1068			Agenda		715689608 - Management
Record	Date	09-May-2022			Holding Recor	n Date	09-May-2022
City /	Country	TBD / Canada			Vote Deadline	Date	17-Jun-2022
SEDOL	_(s)	BDFGHV3 - BF11BK3 -	BF11BL4		Quick Code		
Item	Proposal			Proposed by	Vote	For/Aga Manager	
CMMT	ARE ALLOW ONLY FOR 'ABSTAIN' C	2: PLEASE NOTE THAT S /ED TO VOTE 'IN FAVOR RESOLUTION 3 AND 'IN I NLY FOR-RESOLUTION 9 2. THANK YOU	' OR-'AGAINST' FAVOR' OR	Non-Voting			
1.A	ELECTION (OF DIRECTOR: TRACEY	J. ARLAUD	Management	For	For	
1.B	ELECTION (AYO	OF DIRECTOR: ASIER ZA	ARRAONANDIA	Management	For	For	
1.C	ELECTION (OF DIRECTOR: DEAN R.	CHAMBERS	Management	For	For	
1.D	ELECTION	OF DIRECTOR: RICHARE	R. FAUCHER	Management	For	For	
1.E	ELECTION	OF DIRECTOR: FERGUS	P. KERR	Management	For	For	
1.F	ELECTION	OF DIRECTOR: DEREK C	. RANCE	Management	For	For	
1.G	ELECTION	OF DIRECTOR: STEPHEN	N G. ROMAN	Management	For	For	
2	llp as aud Ensuing y	ENT OF PRICEWATERHO DITOR OF THE CORPOR/ EAR AND AUTHORIZING S TO FIX THEIR REMUNE	ATION FOR THE THE	Management	For	For	
3	PASS, WITH ORDINARY UNALLOCA	ER, AND IF DEEMED AD I OR WITHOUT VARIATIC RESOLUTION TO APPRO TED OPTIONS UNDER TI ION'S INCENTIVE STOC JP	DN, AN DVE ALL HE	Management	For	For	
СММТ	REVISION D YOU HAVE	2: PLEASE NOTE THAT T DUE TO MODIFICATION (ALREADY SENT IN YOUF NOT VOTE AGAIN-UNLE YOUR ORIGINAL INSTRU	DF-COMMENT. IF R VOTES, ESS YOU DECIDE	Non-Voting			

PT GRAHA ANDRASENTRA PROPERTINDO TBK							
Security		Y2731S103		Meeting Type	e	Annual General Meeting	
Ticker Symbol				Meeting Date	9	23-Jun-2022	
ISIN		ID1000137409		Agenda		715712142 - Management	
Record Date		30-May-2022		Holding Reco	on Date	30-May-2022	
City /	Country	BOGOR / Indonesia		Vote Deadline Date		20-Jun-2022	
SEDOI	_(s)	BDC6XH4		Quick Code			
Item	Proposal		Proposed by	Vote	For/Aga Managei		
1	ACCOUNTA ACTIVITY C	OF THE BOARD OF DIRECTORS BILITY REPORT ON THE BUSINESS IF THE COMPANY FOR THE ACCOUNTING ED ON 31 DECEMBER 2021	Management	For	For		
2	BALANCE A	AND RATIFICATION OF THE COMPANY'S ND PROFIT/LOSS STATEMENTS FOR JNTING YEAR ENDED ON 31 DECEMBER	Management	For	For		
3	PUBLIC AC COMPANY	OF APPOINTMENT OF AN INDEPENDENT COUNTING FIRM TO AUDIT THE S FINANCIAL STATEMENTS FOR THE NG YEAR OF 2022	Management	For	For		
4	OF THE CO	OF APPOINTMENT AND DETERMINATION MPANY'S MANAGEMENT COMPOSITION ERM OF OFFICE FOR THE PERIOD OF 25	Management	For	For		

SILVER MOUNTAIN RESOURCES INC							
Security		828042101		Meeting Type		MIX	
Ticker Symbol				Meeting Date		23-Jun-2022	
ISIN		CA8280421014		Agenda		715718459 - Management	
Record	Date	19-May-2022		Holding Recon Date		19-May-2022	
City /	Country	TBD / Canada		Vote Deadline Date 17-Jun-2022		17-Jun-2022	
SEDOL(s)		BPG3C12		Quick Code			
Item	Proposal		Proposed by	Vote	For/Agai Managen		
СММТ	ALLOWED T FOR RESOL	TE THAT SHAREHOLDERS ARE O VOTE 'IN FAVOR' OR 'AGAINST'-ONLY UTION 3 AND 'IN FAVOR' OR 'ABSTAIN' RESOLUTION NUMBERS-1.1 TO 1.6 AND OU	Non-Voting				
1.1	ELECTION (OF DIRECTOR: JULIO JOSE ARCE ORTIZ	Management	For	For		
1.2	ELECTION O	DF DIRECTOR: ALFREDO PLENGE	Management	For	For		
1.3	ELECTION (OF DIRECTOR: ALFREDO BAZO	Management	For	For		
1.4	ELECTION (OF DIRECTOR: JOSE VIZQUERRA	Management	For	For		
1.5	ELECTION (DF DIRECTOR: VICTORIA VARGAS	Management	For	For		
1.6	ELECTION O	DF DIRECTOR: BLAIR ZARITSKY	Management	For	For		
2	AUDITORS ENSUING Y DIRECTORS	DINT BDO CANADA LLP AS THE OF THE CORPORATION FOR THE EAR AND TO AUTHORIZE THE BOARD OF S OF THE CORPORATION TO FIX THEIR TION AND TERMS OF ENGAGEMENT	Management	For	For		
3	PASS A RES APPROVING OPTION PLA	ER AND, IF DEEMED APPROPRIATE, SOLUTION CONFIRMING AND G THE TEN PERCENT (10%) ROLLING AN OF THE CORPORATION, AS BY THE TSX VENTURE EXCHANGE ON . BASIS	Management	For	For		
CMMT	TO BE APPF	2: PLEASE NOTE THAT RESOLUTION 3 IS ROVED BY DISINTERESTED- DERS. THANK YOU	Non-Voting				
CMMT	REVISION D HAVE ALRE NOT VOTE	2: 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 SINAL INSTRUCTIONS. THANK YOU	Non-Voting				

NEXGEN ENERGY LTD.						
Security		65340P106		Meeting Type	Annual and Special Meeting	
Ticker Symbol		NXE		Meeting Date	23-Jun-2022	
ISIN		CA65340P1062		Agenda	935656554 - Management	
Record Date		09-May-2022		Holding Reco	n Date 09-May-2022	
City / Country		/ Canada		Vote Deadline	e Date 17-Jun-2022	
SEDOL(s)			Quick Code			
Item	em Proposal		Proposed by	Vote	For/Against Management	
1	To set the n	umber of Directors at nine (9).	Management	For	For	
2	DIRECTOR		Management			
	1 Le	igh Curyer		For	For	
	2 Cł	nristopher McFadden		For	For	
	3 Ri	chard Patricio		For	For	
	4 Tr	evor Thiele		For	For	
	5 Wa	arren Gilman		For	For	
	6 Sy	/bil Veenman		For	For	
	7 Ka	arri Howlett		For	For	
	8 Br	ad Wall		For	For	
	9 Do	on Roberts		For	For	
3	the Compan	t of KPMG LLP as independent auditors of y for the ensuing year and authorizing the fix their remuneration.	Management	For	For	
4	Approve the Option Plan	continuation of the Company's current Stock	Management	For	For	

SUMMIT MIDSTREAM PARTNERS, LP						
Security	866142409	Meeting Type	Annual			
Ticker Symbol	SMLP	Meeting Date	24-Jun-2022			
ISIN	US8661424098	Agenda	935586113 - Management			
Record Date	21-Mar-2022	Holding Recon Date	21-Mar-2022			
City / Country	/ United States	Vote Deadline Date	23-Jun-2022			

SEDOL(s)

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management	
1.	DIRECTOR	Management			
	1 Lee Jacobe		For	For	
	2 Jerry L. Peters		For	For	
2.	Approval of the Summit Midstream Partners, LP 2022 Long-Term Incentive Plan.	Management	For	For	
3.	Ratification of Independent Accounting Firm.	Management	For	For	
4.	Approval of the Advisory Resolution on Executive Compensation.	Management	For	For	
5.	Advisory Vote on Frequency of Future Advisory Votes on Executive Compensation.	Management	1 Year	For	

FORTUNA SILVER MINES INC							
Securit	у	349915108		Meeting Type		Annual General Meeting	
Ticker \$	Symbol			Meeting Date		27-Jun-2022	
ISIN		CA3499151080		Agenda		715680585 - Management	
Record	Date	09-May-2022		Holding Recon	Date	09-May-2022	
City /	Country	VANCOU / Canada VER		Vote Deadline	Date	21-Jun-2022	
SEDOL	_(s)	2383033 - B0CQYF8 - B3BH8J5 - B3WFKQ9 - BRTL9W7 - BSJC5L8		Quick Code			
Item	Proposal		Proposed by	Vote	For/Agai Managerr		
CMMT	ALLOWED FOR RESO	DTE 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	Management	For	For		
2.1	ELECTION	OF DIRECTOR: JORGE GANOZA DURANT	Management	For	For		
2.2	ELECTION	OF DIRECTOR: DAVID LAING	Management	For	For		
2.3	ELECTION	OF DIRECTOR: MARIO SZOTLENDER	Management	For	For		
2.4	ELECTION	OF DIRECTOR: DAVID FARRELL	Management	For	For		
2.5	ELECTION	OF DIRECTOR: ALFREDO SILLAU	Management	For	For		
2.6	ELECTION	OF DIRECTOR: KYLIE DICKSON	Management	For	For		
2.7	ELECTION	OF DIRECTOR: KATE HARCOURT	Management	For	For		
3	CORPORAT	ENT OF KPMG LLP AS AUDITORS OF THE TION FOR THE ENSUING YEAR AND NG THE DIRECTORS TO FIX THEIR	Management	For	For		

REMUNERATION

FORTUNA SILVER MINES INC.								
Securi	ty	349915108		Meeting Type	e A	nnual		
Ticker	Symbol	FSM		Meeting Date	e 2	7-Jun-2022		
ISIN		CA3499151080		Agenda	9	35660743 - Management		
Record	d Date	09-May-2022		Holding Reco	on Date 0	9-May-2022		
City /	Country	/ Canada		Vote Deadlin	e Date 2	2-Jun-2022		
SEDO	L(s)			Quick Code				
Item	Proposal		Proposed by	Vote	For/Agains Manageme			
1	To set the	e number of Directors at seven.	Management	For	For			
2	DIRECTO	R	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			
	7	Kate Harcourt		For	For			
3	Corporatio	ent of KPMG LLP as Auditors of the on for the ensuing year and authorizing the to fix their remuneration	Management	For	For			

Directors to fix their remuneration.

FISSION URANIUM CORP							
Securit	y	33812R109		Meeting Type		MIX	
Ticker	Symbol			Meeting Date		28-Jun-2022	
ISIN		CA33812R1091		Agenda		715680775 - Management	
Record	l Date	09-May-2022		Holding Recor	n Date	09-May-2022	
City /	Country	KELWON / Canada A		Vote Deadline	Date	20-Jun-2022	
SEDOL	_(s)	B94QMQ6 - B96TPG4 - B96TPV9 - BDDXW33		Quick Code			
Item	Proposal		Proposed by	Vote	For/Aga Manage		
СММТ	ALLOWED FOR RESO	DTE 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: ROSS MCELROY	Management	For	Foi		
1.2	ELECTION	OF DIRECTOR: FRANK ESTERGAARD	Management	For	For		
1.3	ELECTION	OF DIRECTOR: WILLIAM MARSH	Management	For	For		
1.4	ELECTION	OF DIRECTOR: ROBBY CHANG	Management	For	For		
1.5	ELECTION	OF DIRECTOR: DARIAN YIP	Management	For	For		
1.6	ELECTION	OF DIRECTOR: FELIX WANG	Management	For	For		
1.7	ELECTION	OF DIRECTOR: ZHOU JUN	Management	For	For		
2	PRICEWAT	ENT OF AUDITOR: APPOINTMENT OF ERHOUSECOOPERS LLP AS AUDITORS ORPORATION FOR THE ENSUING YEAR ORIZING THE DIRECTORS TO FIX THEIR ATION	Management	Against	Agair	nst	
3	CONSIDER PASS WITH RESOLUTIO STOCK OP PLAN, WHI DIRECTOR	OF UNALLOCATED OPTIONS: TO , AND IF DEEMED APPROPRIATE, TO OR WITHOUT VARIATION, AN ORDINARY ON APPROVING THE UNALLOCATED TIONS, UNDER FISSION'S STOCK OPTION CH HAS BEEN APPROVED BY THE S OF FISSION, AS DESCRIBED IN THE NYING MANAGEMENT INFORMATION	Management	For	For	-	

CITIC SECURITIES CO LTD						
Security	y	Y1639N117		Meeting Type		Annual General Meeting
Ticker S	Symbol			Meeting Date		28-Jun-2022
ISIN		CNE1000016V2		Agenda		715758251 - Management
Record	Date	22-Jun-2022		Holding Recon Da	te	22-Jun-2022
City /	Country	BEIJING / China		Vote Deadline Dat	e	22-Jun-2022
SEDOL	.(s)	B6SPB49 - B76VCF4 - B7WHGP4 - BD8NN68 - BP3RTD8		Quick Code		
Item	Proposal		Proposed by	Vote	For/Aga Manager	
СММТ	PROXY FOF URL LINKS: https://www1 0606/202206 https://www1	TE THAT THE COMPANY NOTICE AND RM ARE AVAILABLE BY CLICKING-ON THE hkexnews.hk/listedco/listconews/sehk/2022/ 50601927.pdf- hkexnews.hk/listedco/listconews/sehk/2022/ 50601939.pdf	Non-Voting			
1		ER AND APPROVE THE 2021 WORK THE BOARD	Management	For	For	
2		ER AND APPROVE THE 2021 WORK THE SUPERVISORY COMMITTEE	Management	For	For	
3	TO CONSID REPORT	ER AND APPROVE THE 2021 ANNUAL	Management	For	For	
4	TO CONSID DISTRIBUTI	ER AND APPROVE THE 2021 PROFIT ON PLAN	Management	For	For	
5		ER AND APPROVE THE RESOLUTION ON POINTMENT OF ACCOUNTING FIRMS	Management	For	For	
6	THE ESTIM	ER AND APPROVE THE RESOLUTION ON ATED INVESTMENT AMOUNT FOR THE ARY BUSINESS OF THE COMPANY FOR	Management	For	For	
7	CONSIDERI	ER AND APPROVE THE RESOLUTION ON NG THE TOTAL REMUNERATION OF THE S AND THE SUPERVISORS OF THE FOR 2021	Management	For	For	
8.01	TRANSACTI	ATED RELATED PARTY/CONNECTED IONS BETWEEN THE GROUP AND THE JP AND ITS SUBSIDIARIES AND IS	Management	For	For	
8.02	BETWEEN T THE DIREC MANAGEME AS DIRECTO	ATED RELATED PARTY TRANSACTIONS THE GROUP AND COMPANIES IN WHICH TORS, SUPERVISORS AND SENIOR ENT OF THE COMPANY HOLD POSITIONS ORS OR SENIOR MANAGEMENT G THE SUBSIDIARIES OF THE COMPANY)	Management	For	For	

8.03	CONTEMPLATED RELATED PARTY/CONNECTED TRANSACTIONS BETWEEN THE GROUP AND COMPANIES HOLDING MORE THAN 10% EQUITY INTEREST IN AN IMPORTANT SUBSIDIARY OF THE COMPANY	Management	For	For
8.04	CONTEMPLATED RELATED PARTY TRANSACTIONS BETWEEN THE GROUP AND COMPANIES HOLDING MORE THAN 5% EQUITY INTEREST IN THE COMPANY	Management	For	For

CITIC SECURITIES CO LTD						
Security	y	Y1639N117		Meeting Type		Annual General Meeting
Ticker S	Symbol			Meeting Date		28-Jun-2022
ISIN		CNE1000016V2		Agenda		715758251 - Management
Record	Date	22-Jun-2022		Holding Recon Da	te	22-Jun-2022
City /	Country	BEIJING / China		Vote Deadline Dat	е	22-Jun-2022
SEDOL	.(s)	B6SPB49 - B76VCF4 - B7WHGP4 - BD8NN68 - BP3RTD8		Quick Code		
Item	Proposal		Proposed by	Vote	For/Aga Manager	
СММТ	PROXY FOF URL LINKS: https://www1 0606/202206 https://www1	TE THAT THE COMPANY NOTICE AND RM ARE AVAILABLE BY CLICKING-ON THE hkexnews.hk/listedco/listconews/sehk/2022/ 50601927.pdf- hkexnews.hk/listedco/listconews/sehk/2022/ 50601939.pdf	Non-Voting			
1		ER AND APPROVE THE 2021 WORK THE BOARD	Management	For	For	
2		ER AND APPROVE THE 2021 WORK THE SUPERVISORY COMMITTEE	Management	For	For	
3	TO CONSID REPORT	ER AND APPROVE THE 2021 ANNUAL	Management	For	For	
4	TO CONSID DISTRIBUTI	ER AND APPROVE THE 2021 PROFIT ON PLAN	Management	For	For	
5		ER AND APPROVE THE RESOLUTION ON POINTMENT OF ACCOUNTING FIRMS	Management	For	For	
6	THE ESTIM	ER AND APPROVE THE RESOLUTION ON ATED INVESTMENT AMOUNT FOR THE ARY BUSINESS OF THE COMPANY FOR	Management	For	For	
7	CONSIDERI	ER AND APPROVE THE RESOLUTION ON NG THE TOTAL REMUNERATION OF THE S AND THE SUPERVISORS OF THE FOR 2021	Management	For	For	
8.01	TRANSACTI	ATED RELATED PARTY/CONNECTED IONS BETWEEN THE GROUP AND THE JP AND ITS SUBSIDIARIES AND IS	Management	For	For	
8.02	BETWEEN T THE DIREC MANAGEME AS DIRECTO	ATED RELATED PARTY TRANSACTIONS THE GROUP AND COMPANIES IN WHICH TORS, SUPERVISORS AND SENIOR ENT OF THE COMPANY HOLD POSITIONS ORS OR SENIOR MANAGEMENT G THE SUBSIDIARIES OF THE COMPANY)	Management	For	For	

8.03	CONTEMPLATED RELATED PARTY/CONNECTED TRANSACTIONS BETWEEN THE GROUP AND COMPANIES HOLDING MORE THAN 10% EQUITY INTEREST IN AN IMPORTANT SUBSIDIARY OF THE COMPANY	Management	For	For
8.04	CONTEMPLATED RELATED PARTY TRANSACTIONS BETWEEN THE GROUP AND COMPANIES HOLDING MORE THAN 5% EQUITY INTEREST IN THE COMPANY	Management	For	For

TELEC	OM ITALIA SF	PA				
Security	у	T92778124		Meeting Type		Special General Meeting
Ticker S	Symbol			Meeting Date		28-Jun-2022
ISIN		IT0003497176		Agenda		715813881 - Management
Record	Date	17-Jun-2022		Holding Recon Da	te	17-Jun-2022
City /	Country	MILANO / Italy		Vote Deadline Dat	e	20-Jun-2022
SEDOL	.(s)	7634402 - B020SD6 - B0BXDJ7 - B28MT15 - BD5ZWQ0		Quick Code		
Item	Proposal		Proposed by	Vote	For/Agai Managen	
CMMT	OWNER DE CUSTODIAN	IST 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	IST BE LODGED WITH SHAREHOLDER S PROVIDED BY YOUR CUSTODIAN- D SHAREHOLDER DETAILS ARE YOUR INSTRUCTIONS MAY BE-	Non-Voting			
СММТ	MEETING IE OF RESOLU THE PREVIO VOTE DEAD THEREFOR MEETING N VOTE DEAD IN THE MAR AND-YOUR MEETING W VOTING IS S ORIGINAL M	TE THAT THIS IS AN AMENDMENT TO 755398 DUE TO RECEIVED-ADDITION JTION S.2.4. ALL VOTES RECEIVED ON DUS MEETING WILL-BE DISREGARDED IF DLINE EXTENSIONS ARE GRANTED. E PLEASE-REINSTRUCT ON THIS OTICE ON THE NEW JOB. IF HOWEVER DLINE-EXTENSIONS ARE NOT GRANTED RKET, THIS MEETING WILL BE CLOSED VOTE INTENTIONS ON THE ORIGINAL /ILL BE APPLICABLE. PLEASE-ENSURE SUBMITTED PRIOR TO CUTOFF ON THE MEETING, AND AS-SOON AS POSSIBLE SW AMENDED MEETING. THANK YOU	Non-Voting			
S.1		T RELATING TO THE FUND SET UP FOR IDITURE NECESSARY TO PROTECT NTERESTS	Management			
СММТ	SLATES TO ONLY 1 SLA MEETING. T MEETING W YOU ARE-R ABSTAIN OI	TE THAT ALTHOUGH THERE ARE 4 BE ELECTED AS DIRECTORS,-THERE IS ATE AVAILABLE TO BE FILLED AT THE THE STANDING-INSTRUCTIONS FOR THIS VILL BE DISABLED AND, IF YOU CHOOSE, EQUIRED TO VOTE FOR, AGAINST OR N ONLY 1 OF THE 4 SLATES AND TO- EAR' FOR THE OTHERS. THANK YOU	Non-Voting			

S.2.1	TO APPOINT OF THE COMMON REPRESENTATIVE - RESOLUTIONS RELATED THERETO. NOMINATION PROPOSAL MADE BY AMBER CAPITAL UK LLP; NOMINATION PROPOSAL FORMULATED BY MEDIOLANUM GESTIONE FONDI SGR S.P.A.; NOMINATION PROPOSAL FORMULATED BY AMBER CAPITAL ITALIA SGR S.P.A. AND FIDEURAM - CANDIDATE AVV. DARIO TREVISAN	Management
S.2.2	TO APPOINT OF THE COMMON REPRESENTATIVE - RESOLUTIONS RELATED THERETO. NOMINATION PROPOSAL FORMULATED BY ING. ROBERTO RAGAZZI - CANDIDATE ING. ROBERTO RAGAZZI	Management
S.2.3	TO APPOINT OF THE COMMON REPRESENTATIVE - RESOLUTIONS RELATED THERETO. NOMINATION PROPOSAL FORMULATED BY ING. FRANCO LOMBARDI - CANDIDATE ING. FRANCO LOMBARDI	Management
S.2.4	TO APPOINT OF THE COMMON REPRESENTATIVE - RESOLUTIONS RELATED THERETO. NOMINATION PROPOSAL FORMULATED BY DOTT. MARCO BAVA - CANDIDATE DOTT. MARCO BAVA	Management
СММТ	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

FISSION URANIUM CORP.							
Securi	ty	33812R109		Meeting Type		Annual and Special Meeting	
Ticker	Symbol	FCUUF		Meeting Date		28-Jun-2022	
ISIN		CA33812R1091		Agenda		935660945 - Management	
Record	d Date	09-May-2022		Holding Recon	Date	09-May-2022	
City /	Country	/ Canada		Vote Deadline	Date	23-Jun-2022	
SEDO	L(s)			Quick Code			
Item	Proposa	al	Proposed by	Vote	For/Agai Managem		
1	DIRECT	TOR	Management				
	1	Ross McElroy		For	For		
	2	Frank Estergaard		For	For		
	3	William Marsh		For	For		
	4	Robby Chang		For	For		
	5	Darian Yip		For	For		
	6	Felix Wang		For	For		
	7	Jun Zhou		For	For		
2	Auditors	ment of PricewaterhouseCoopers LLP as s of the Corporation for the ensuing year and ring the Directors to fix their remuneration.	Management	Withheld	Agains	st	
3	without unalloca plan, wh Fission,	ider, and if deemed appropriate, to pass with or variation, an ordinary resolution approving the ated stock options, under Fission's stock option hich has been approved by the directors of as described in the accompanying management tion circular.	Management	For	For		

PUREPOINT URANIUM GROUP INC							
Securit	у	746234103		Meeting Type	MIX		
Ticker \$	Symbol			Meeting Date	29-Jun-2022		
ISIN		CA7462341032		Agenda	715697439 - Management		
Record	Date	13-May-2022		Holding Recon Date	13-May-2022		
City /	Country	ONTARI / Canada O		Vote Deadline Date	23-Jun-2022		
SEDOL	_(s)	B01HGP6 - B0N0QW0 - B128X10		Quick Code			
Item	Proposal		Proposed by		or/Against anagement		
CMMT	ALLOWED	OTE THAT SHAREHOLDERS ARE TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY LUTION 3 AND 'IN FAVOR' OR 'ABSTAIN' RESOLUTION NUMBERS-1.A TO 1.D AND OU.	Non-Voting				
1.A	ELECTION	OF DIRECTOR: ALLAN BEACH	Management	For	For		
1.B	ELECTION	OF DIRECTOR: BORYS CHABURSKY	Management	For	For		
1.C	ELECTION	OF DIRECTOR: CHRIS FROSTAD	Management	For	For		
1.D	ELECTION	OF DIRECTOR: SCOTT FROSTAD	Management	For	For		
2	MNP LLP AS THE ENSUI	ENT OF AUDITOR: APPOINTMENT OF S AUDITOR OF THE CORPORATION FOR NG YEAR AND AUTHORIZING THE S TO FIX THEIR REMUNERATION	Management	For	For		
3	APPROVE T	OF THE NEW OMNIBUS PLAN: TO THE CORPORATION'S OMNIBUS EQUITY COMPENSATION PLAN TO REPLACE THE TION'S EXISTING STOCK OPTION PLAN	Management	For	For		

AMERI		ND SILVER CORPORATION				
Security	y	03062D100		Meeting Type		MIX
Ticker S	Symbol			Meeting Date		29-Jun-2022
ISIN		CA03062D1006		Agenda		715697489 - Management
Record	Date	17-May-2022		Holding Recon Da	ate	17-May-2022
City /	Country	TORONT / Canada O		Vote Deadline Da	te	23-Jun-2022
SEDOL	.(s)	BK7CQM2 - BK7CQN3 - BKLG6M0		Quick Code		
Item	Proposal		Proposed by	Vote	For/Aga Manager	
CMMT	ALLOWED 1 FOR RESOL	TE THAT SHAREHOLDERS ARE O VOTE 'IN FAVOR' OR 'AGAINST'-ONLY UTIONS 1, 4, 5 AND 6 AND 'IN FAVOR' OR ONLY FOR-RESOLUTION NUMBERS 2.1 TO THANK YOU	Non-Voting			
1	TO SET THE	E NUMBER OF DIRECTORS AT 8	Management	For	For	
2.1	ELECTION	OF DIRECTOR: DARREN BLASUTTI	Management	For	For	
2.2	ELECTION	OF DIRECTOR: CHRISTINE CARSON	Management	For	For	
2.3	ELECTION	OF DIRECTOR: ALEX DAVIDSON	Management	For	For	
2.4	ELECTION	OF DIRECTOR: ALAN EDWARDS	Management	For	For	
2.5	ELECTION	OF DIRECTOR: BRADLEY KIPP	Management	For	For	
2.6	ELECTION	OF DIRECTOR: GORDON PRIDHAM	Management	For	For	
2.7	ELECTION	OF DIRECTOR: MANUEL RIVERA	Management	For	For	
2.8	ELECTION	OF DIRECTOR: LORIE WAISBERG	Management	For	For	
3	LLP AS AUE ENSUING Y	ENT OF PRICEWATERHOUSECOOPERS DITORS OF THE COMPANY FOR THE EAR AND AUTHORIZING THE S TO FIX THEIR REMUNERATION	Management	For	For	
4	PASS, WITH ORDINARY COMPANY'S THE APPRO THEREUND DESCRIBED	ER AND IF DEEMED APPROPRIATE, TO I OR WITHOUT VARIATION, AN RESOLUTION TO RE-APPROVE THE S DEFERRED SHARE UNIT PLAN AND WAL OF THE UNALLOCATED UNITS ER, AS MORE PARTICULARLY O IN THE ACCOMPANYING MANAGEMENT ON CIRCULAR (THE "CIRCULAR")	Management	For	For	
5	PASS, WITH ORDINARY COMPANY'S THE APPRO THEREUND	ER AND IF DEEMED APPROPRIATE, TO I OR WITHOUT VARIATION, AN RESOLUTION TO RE-APPROVE THE S RESTRICTED SHARE UNIT PLAN AND OVAL OF THE UNALLOCATED UNITS ER, AS MORE PARTICULARLY O IN THE ACCOMPANYING CIRCULAR	Management	For	For	

TO CONSIDER AND IF DEEMED APPROPRIATE, TO PASS, WITH OR WITHOUT VARIATION, AN ORDINARY RESOLUTION TO RE-APPROVE THE COMPANY'S STOCK OPTION PLAN AND THE APPROVAL OF THE UNALLOCATED OPTIONS THEREUNDER, AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING CIRCULAR

6

Management

For

For

TREVALI MINING CORP						
Security	/	89531J786		Meeting Type		MIX
Ticker S	Symbol			Meeting Date		29-Jun-2022
ISIN		CA89531J7868		Agenda		715701428 - Management
Record	Date	18-May-2022		Holding Recon Da	te	18-May-2022
City /	Country	VIRTUAL / Canada		Vote Deadline Dat	e	23-Jun-2022
SEDOL	(s)	BMFLDZ7 - BNM58D2 - BPP3CJ1 - BPP3CQ8		Quick Code		
Item	Proposal		Proposed by	Vote	For/Agai Managen	
СММТ	ALLOWED T FOR RESOL	TE THAT SHAREHOLDERS ARE O VOTE 'IN FAVOR' OR 'AGAINST'-ONLY UTIONS 3, 4 AND 5 AND 'IN FAVOR' OR NLY FOR-RESOLUTION NUMBERS 1.1 TO HANK YOU	Non-Voting			
1.1	ELECTION C	OF DIRECTOR: JILL V. GARDINER	Management	For	For	
1.2	ELECTION C	OF DIRECTOR: RUSSELL D. BALL	Management	For	For	
1.3	ELECTION C	DF DIRECTOR: ALINE COTE	Management	For	For	
1.4	ELECTION C	OF DIRECTOR: JOHANNES F. (RICUS)	Management	For	For	
1.5	ELECTION C	OF DIRECTOR: JEANE L. HULL	Management	For	For	
1.6	ELECTION C	OF DIRECTOR: DAN ISSEROW	Management	For	For	
1.7	ELECTION C	OF DIRECTOR: NIKOLA (NICK) POPOVIC	Management	For	For	
1.8	ELECTION C	OF DIRECTOR: RICHARD WILLIAMS	Management	For	For	
2	PRICEWATE	ESOLUTION RE-APPOINTING ERHOUSECOOPERS LLP AS AUDITORS RPORATION FOR THE ENSUING YEAR ORIZING THE DIRECTORS TO FIX THEIR TION	Management	For	For	
3	THE MANAG 18, 2022 (TH AUTHORIZIN RIGHTS AND	ESOLUTION IN THE FORM SET OUT IN GEMENT PROXY CIRCULAR DATED MAY IE "CIRCULAR") APPROVING AND NG ALL UNALLOCATED STOCK OPTIONS, O OTHER ENTITLEMENTS ISSUABLE E CORPORATION'S STOCK OPTION PLAN 29, 2025	Management	For	For	
4	THE MANAG 18, 2022 (TH AUTHORIZIN RIGHTS AND UNDER THE AND TO CON ABILITY TO SATISFY TH	ESOLUTION IN THE FORM SET OUT IN GEMENT PROXY CIRCULAR DATED MAY IE "CIRCULAR") APPROVING AND NG ALL UNALLOCATED SHARE UNITS, O OTHER ENTITLEMENTS ISSUABLE E CORPORATION'S SHARE UNIT PLAN NFIRM THAT THE COMPANY HAS THE ISSUE SHARES FROM TREASURY TO IE SETTLEMENT OF ANY UNALLOCATED TS ISSUED UNTIL JUNE 29, 2025	Management	For	For	

5 ADOPT A NON-BINDING SAY-ON-PAY RESOLUTION, THE FULL TEXT OF WHICH IS INCLUDED IN THE CIRCULAR, ACCEPTING THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION AS MORE PARTICULARLY DESCRIBED IN THE CIRCULAR Management

For

For

ASCENDANT RESOURCES INC							
Securit	y	043504109		Meeting Type		MIX	
Ticker	Symbol			Meeting Date		29-Jun-2022	
ISIN		CA0435041094		Agenda		715754621 - Management	
Record	l Date	25-May-2022		Holding Recon I	Date	25-May-2022	
City /	Country	TORONT / Canada O		Vote Deadline D	Date	23-Jun-2022	
SEDOL	_(s)	BD0N548 - BD0N559 - BYSSXW6	BD0N548 - BD0N559 - BYSSXW6				
Item	Proposal		Proposed by	Vote	For/Aga Manage		
СММТ	ALLOWED ⁻ FOR RESOI 'ABSTAIN' C	DTE THAT SHAREHOLDERS ARE TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY LUTIONS 1 AND 4 AND 'IN FAVOR' OR DNLY FOR RESOLUTION-NUMBERS 2.01 D 3. THANK YOU	Non-Voting				
1	TO SET TH	E NUMBER OF DIRECTORS AT SEVEN (7)	Management	For	For		
2.01	ELECTION	OF DIRECTOR: MARK BRENNAN	Management	For	For		
2.02	ELECTION	OF DIRECTOR: ROBERT CAMPBELL	Management	For	For		
2.03	ELECTION	OF DIRECTOR: CHRISTOPHER JONES	Management	For	For		
2.04	ELECTION	OF DIRECTOR: KURT MENCHEN	Management	For	For		
2.05	ELECTION	OF DIRECTOR: RUI BOTICA SANTOS	Management	For	For		
2.06	ELECTION	OF DIRECTOR: ROBERT SELLARS	Management	For	For		
2.07	ELECTION	OF DIRECTOR: STEPHEN SHEFSKY	Management	For	For		
3	CORPORAT	ENT OF KPMG LLP AS AUDITORS OF THE FION FOR THE ENSUING YEAR AND NG THE DIRECTORS TO FIX THEIR ATION	Management	For	For		
4	PASS, WITH ORDINARY SHAREHOL RESTATED	DER AND, IF DEEMED APPROPRIATE, TO H OR WITHOUT VARIATION, AN RESOLUTION OF DISINTERESTED DERS, APPROVING AN AMENDED AND OMNIBUS INCENTIVE PLAN, A COPY OF ITTACHED AS SCHEDULE "A" TO THE	Management	For	For		

AMER	ICAS GOLD	AND SILVER CORPORATION				
Securi	ty	03062D100		Meeting Type		Annual and Special Meeting
Ticker	Symbol	USAS		Meeting Date		29-Jun-2022
ISIN		CA03062D1006		Agenda		935665426 - Management
Record	d Date	17-May-2022		Holding Recon Date	е	17-May-2022
City /	Country	/ Canada		Vote Deadline Date)	24-Jun-2022
SEDOL(s)			Quick Code			
Item	Proposal		Proposed by		For/Agai Managen	
1	To set the	e number of Directors at 8.	Management	For	For	
2	DIRECTO)R	Management			
	1	Darren Blasutti		For	For	
	2	Christine Carson		For	For	
	3	Alex Davidson		For	For	
	4	Alan Edwards		For	For	
	5	Bradley Kipp		For	For	
	6	Gordon Pridham		For	For	
	7	Manuel Rivera		For	For	
	8	Lorie Waisberg		For	For	
3	Auditors of	ent of PricewaterhouseCoopers LLP as of the Company for the ensuing year and g the Directors to fix their remuneration.	Management	For	For	
4	without va Company the unallo described	ler and if deemed appropriate, to pass, with or ariation, an ordinary resolution to re-approve the deferred share unit plan and the approval of bocated units thereunder, as more particularly I in the accompanying Management Information the "Circular").	Management	For	For	
5	without va Company the unallo	ler and if deemed appropriate, to pass, with or ariation, an ordinary resolution to re-approve the 's restricted share unit plan and the approval of ocated units thereunder, as more particularly I in the accompanying Circular.	Management	For	For	
6	without va Company unallocate	ler and if deemed appropriate, to pass, with or ariation, an ordinary resolution to re-approve the 's stock option plan and the approval of the ed options thereunder, as more particularly I in the accompanying Circular.	Management	For	For	

TREVALI MINING CORPORATION							
Securi	ty	89531J786		Meeting Type	Annual and Special Meeting		
Ticker	Symbol	TREVF		Meeting Date	29-Jun-2022		
ISIN		CA89531J7868		Agenda	935667468 - Management		
Record	d Date	18-May-2022		Holding Recon Date	18-May-2022		
City /	Country	/ Canada		Vote Deadline Date	24-Jun-2022		
SEDO	L(s)			Quick Code			
Item	Proposa	I	Proposed by		/Against nagement		
1	DIRECT	OR	Management				
	1	Jill V. Gardiner					
	2	Russell D. Ball					
	3	Aline Cote					
	4	J. F. (Ricus) Grimbeek					
	5	Jeane L. Hull					
	6	Dan Isserow					
	7	Nikola (Nick) Popovic					
	8	Richard Williams					
2	Pricewat Corpora	resolution re-appointing terhouseCoopers LLP as Auditors of the tion for the ensuing year and authorizing the s to fix their remuneration.	Management				
3	Proxy Ci approvin rights an	resolution in the form set out in the Management rcular dated May 18, 2022 (the "Circular") og and authorizing all unallocated stock options, od other entitlements issuable under the tion's Stock Option Plan until June 29, 2025.	Management				
4	Proxy Ci approvin rights an Corpora Compan satisfy th	resolution in the form set out in the Management rcular dated May 18, 2022 (the "Circular") ag and authorizing all unallocated share units, ad other entitlements issuable under the tion's Share Unit Plan and to confirm that the y has the ability to issue shares from treasury to be settlement of any unallocated Share Units ntil June 29, 2025.	Management				
5	of which Corpora	non-binding Say-on-Pay resolution, the full text is included in the Circular, accepting the tion's approach to executive compensation as rticularly described in the Circular.	Management				

TREVA	TREVALI MINING CORPORATION							
Securit	y	89531J786		Meeting Type	Annual and Special Meeting			
Ticker	Symbol	TREVF		Meeting Date	29-Jun-2022			
ISIN		CA89531J7868		Agenda	935667468 - Management			
Record	l Date	18-May-2022		Holding Recon Date	18-May-2022			
City /	Country	/ Canada		Vote Deadline Date	24-Jun-2022			
SEDOL	_(s)			Quick Code				
Item	Proposa	al	Proposed by		gainst gement			
1	DIRECT	OR	Management					
	1	Jill V. Gardiner		For I	For			
	2	Russell D. Ball		For I	For			
	3	Aline Cote		For I	For			
	4	J. F. (Ricus) Grimbeek		For I	For			
	5	Jeane L. Hull		For I	For			
	6	Dan Isserow		For I	For			
	7	Nikola (Nick) Popovic		For I	For			
	8	Richard Williams		For I	For			
2	Pricewa Corpora	resolution re-appointing terhouseCoopers LLP as Auditors of the tion for the ensuing year and authorizing the s to fix their remuneration.	Management	For I	For			
3	Proxy C approvir rights ar	resolution in the form set out in the Management ircular dated May 18, 2022 (the "Circular") ng and authorizing all unallocated stock options, nd other entitlements issuable under the tion's Stock Option Plan until June 29, 2025.	Management	For I	For			
4	Proxy C approvin rights an Corpora Compar satisfy t	resolution in the form set out in the Management ircular dated May 18, 2022 (the "Circular") ng and authorizing all unallocated share units, nd other entitlements issuable under the tion's Share Unit Plan and to confirm that the ny has the ability to issue shares from treasury to he settlement of any unallocated Share Units until June 29, 2025.	Management	For I	For			
5	of which Corpora	non-binding Say-on-Pay resolution, the full text is included in the Circular, accepting the ition's approach to executive compensation as articularly described in the Circular.	Management	For I	For			

ASCE	ASCENDANT RESOURCES INC.							
Security		043504109		Meeting Type	Annual and Special Meeting			
Ticker Symbol		ASDRF		Meeting Date	e 29-Jun-2022			
ISIN		CA0435041094		Agenda	935669866 - Management			
Record	d Date	25-May-2022		Holding Reco	on Date 25-May-2022			
City /	Country	/ Canada		Vote Deadline	e Date 24-Jun-2022			
SEDO	L(s)			Quick Code				
Item	n Proposal		Proposed by	Vote	For/Against Management			
1	To set the r	number of Directors at seven (7).	Management	For	For			
2	DIRECTOR	R	Management					
	1 M	lark Brennan		For	For			
	2 R	obert Campbell		For	For			
	3 C	hristopher Jones		For	For			
	4 K	urt Menchen		For	For			
	5 R	ui Botica Santos		For	For			
	6 R	obert Sellars		For	For			
	7 S	tephen Shefsky		For	For			
3	Appointment of KPMG LLP as Auditors of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.		Management	For	For			
4	To consider and, if deemed appropriate, to pass, with or without variation, an ordinary resolution of disinterested shareholders, approving an Amended and Restated Omnibus Incentive Plan, a copy of which is attached as Schedule "A" to the Circular.		Management	For	For			

SIGMA LITHIUM CORPORATION							
Securi	ty	826599102		Meeting Type		Annual and Special Meeting	
Ticker Symbol		SGML	SGML			30-Jun-2022	
ISIN		CA8265991023		Agenda		935674970 - Management	
Record	d Date	31-May-2022		Holding Reco	n Date	31-May-2022	
City /	Country	/ Brazil		Vote Deadline	e Date	28-Jun-2022	
SEDO	L(s)			Quick Code			
Item	Propos	al	Proposed by	Vote	For/Aga Manager		
1	DIREC	FOR	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	Corpora	ment of KPMG LLP as Auditors of the ation for the ensuing year and authorizing the rs to fix their remuneration.	Management	For	For		
3			Management	For	For		

AZARGA METALS CORP						
Security	y	05478A109		Meeting Type		MIX
Ticker S	Symbol			Meeting Date		08-Jul-2022
ISIN		CA05478A1093		Agenda		715799447 - Management
Record	Date	03-Jun-2022		Holding Recon	Date	03-Jun-2022
City /	Country	WHITER / Canada OCK		Vote Deadline I	Date	04-Jul-2022
SEDOL	.(s)	BD0SNR2 - BYYFPY7 - BYYFPZ8		Quick Code		
Item	Proposal		Proposed by	Vote	For/Aga Manager	
CMMT	ALLOWED T FOR RESOL	TE 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 THE	E NUMBER OF DIRECTORS AT THREE	Management	For	For	
2.1	ELECTION	OF DIRECTOR: GORDON TAINTON	Management	For	For	
2.2	ELECTION	OF DIRECTOR: BLAKE STEELE	Management	For	For	
2.3	ELECTION	OF DIRECTOR: DORIS MEYER	Management	For	For	
3	AUDITORS	ENT OF DAVISON & COMPANY LLP AS OF THE COMPANY FOR THE ENSUING AUTHORIZING THE DIRECTORS TO FIX UNERATION	Management	For	For	
4	A RESOLUT INFORMATI COMPANY'S DIRECTORS CONSULTA CORPORAT	ER AND, IF THOUGHT FIT, TO APPROVE TION IN THE FORM PRESENTED IN THE ON CIRCULAR, APPROVING THE S STOCK OPTION PLAN, FOR S, OFFICERS, EMPLOYEES, NTS AND OTHER PERSONNEL OF THE TION AND ITS SUBSIDIARIES, SUBJECT ATORY APPROVAL	Management	For	For	
5	A RESOLUT INFORMATI COMPANY'S DIRECTORS CONSULTA CORPORAT	ER AND, IF THOUGHT FIT, TO APPROVE TON IN THE FORM PRESENTED IN THE ON CIRCULAR, APPROVING THE S EQUJITY INCENTIVE PLAN, FOR S, OFFICERS, EMPLOYEES, NTS AND OTHER PERSONNEL OF THE TON AND ITS SUBSIDIARIES, SUBJECT ATORY APPROVAL	Management	For	For	

NEWCORE GOLD LTD							
Securit	y	65118M103		Meeting Type		Annual General Meeting	
Ticker Symbol				Meeting Date		13-Jul-2022	
ISIN		CA65118M1032		Agenda		715812687 - Management	
Record	l Date	07-Jun-2022		Holding Recon	Date	07-Jun-2022	
City /	Country	VANCOU / Canada VER		Vote Deadline	Date	07-Jul-2022	
SEDOL	_(s)	BMBNMF0 - BMFBJN7 - BMFBJP9		Quick Code			
Item	Proposal		Proposed by	Vote	For/Agai Managen		
СММТ	ALLOWED	DTE THAT SHAREHOLDERS ARE TO VOTE 'IN FAVOR' OR 'ABSTAIN'-ONLY LUTION NUMBERS 1.1 TO 1.9 AND 2. J	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	ENT OF PRICEWATERHOUSECOOPERS DITORS OF THE CORPORATION FOR THE 'EAR AND AUTHORIZING THE	Management	For	For		

DIRECTORS TO FIX THEIR REMUNERATION

LOS A	LOS ANDES COPPER LTD.							
Securit	ty	544312200		Meeting Type	9	Annual and Special Meeting		
Ticker Symbol		LSANF		Meeting Date)	22-Jul-2022		
ISIN		CA5443122000		Agenda		935683955 - Management		
Record	d Date	31-May-2022		Holding Reco	on Date	31-May-2022		
City /	Country	/ Canada		Vote Deadlin	e Date	19-Jul-2022		
SEDO	L(s)			Quick Code				
Item	Proposa	al	Proposed by	Vote	For/Again Managem			
1		he number of directors to be elected at the g at 6 (six).	Management	For	For			
2	DIREC	ror	Management					
	1	Eduardo Covarrubias		For	For			
	2	Francisco Covarrubias		For	For			
	3	Corinne Boone		For	For			
	4	Francis O'Kelly		For	For			
	5	Paul Miquel		For	For			
	6	Warren Gilman		For	For			
3	Profess Columb	opoint DeVisser Gray LLP, Chartered ional Accountants, of Vancouver, British ia, as the auditors for the ensuing year and to ee the directors to fix the remuneration of the s.	Management	For	For			
4	without	sider, and if thought advisable, to pass, with or variation, an ordinary resolution approving the ny's new stock option plan.	Management	For	For			
5	without	sider, and if thought advisable, to pass, with or variation, an ordinary resolution approving the ny's restricted share unit plan.	Management	For	For			
6		sact any other business that may properly come he Meeting and any adjournment thereof.	Management	For	For			

HOUSI		ATION RISK TRANSFER 2019 DESIGNATED			
Securit	у	ADPV55840		Meeting Type	Bond Meeting
Ticker S	Symbol			Meeting Date	25-Jul-2022
ISIN		XS2066068789		Agenda	715858936 - Management
Record	Date	01-Jul-2022		Holding Recon Date	01-Jul-2022
City /	Country	VIRTUAL / Ireland		Vote Deadline Date	19-Jul-2022
SEDOL	SEDOL(s)			Quick Code	
Item	Proposal		Proposed by		/Against agement
CMMT	DETAILS A BANK. IF N	JST BE LODGED WITH SHAREHOLDER S PROVIDED BY YOUR CUSTODIAN- O SHAREHOLDER DETAILS ARE , YOUR INSTRUCTIONS MAY BE-	Non-Voting		
CMMT		DTE THAT THERE IS A MINIMUM TO VOTE: ID MULTIPLE: 1000	Non-Voting		
1	OUTSTANE CREDIT LIN XS2066068 ASSOCIATI ACTIVITY O BY THE TR MODIFIED, FROM TIME BETWEEN LIMITED (T HOLDERS O NOTWITHS TRANSACT WE AUTHO CONSENT OF AMEND FORM AVA TO THE PR "AMENDME FURTHER I NECESSAF EFFECT TO WE REQUE THE AMEN EXTRAORE THE AMEN AMENDME AMENDME AMENDME AMENDME CONSENTS MAY DEEM TO GIVE EF RESOLUTIO	S MEETING OF THE HOLDERS OF THE DING GBP 105,000,000 PORTFOLIO WED NOTES DUE 2029, ISIN: 789 (THE "NOTES") ISSUED BY HOUSING ION RISK TRANSFER 2019 DESIGNATED COMPANY (THE "ISSUER") CONSTITUTED UST DEED DATED 18 OCTOBER 2019, AS SUPPLEMENTED AND/OR RESTATED TO TIME (THE "TRUST DEED"), MADE THE ISSUER AND U.S. BANK TRUSTEES HE "TRUSTEE") AS TRUSTEE FOR THE OF THE NOTES RESOLVES THAT: 1. STANDING ANY RESTRICTION IN THE TON DOCUMENTS OR THE CONDITIONS, ORISE AND DIRECT THE TRUSTEE TO TO THE ISSUER ENTERING INTO A DEED MENT IN, OR SUBSTANTIALLY IN, THE ILABLE TO NOTEHOLDERS ON REQUEST RINCIPAL PAYING AGENT (THE ENT DEED") TOGETHER WITH ANY DOCUMENTS THE TRUSTEE MAY DEEM RY OR EXPEDIENT IN ORDER TO GIVE D THIS EXTRAORDINARY RESOLUTION. 2. EST THE TRUSTEE TO AGREE IN MAKING DMENTS CONTEMPLATED BY THIS DINARY RESOLUTION AND SET OUT IN DMENT DEED BY ENTERING INTO THE NT DEED AND IRREVOCABLY AUTHORISE CT THE TRUSTEE TO ENTER INTO ANY DOCUMENTS AND/OR PROVIDE S OR DIRECTIONS THAT THE TRUSTEE I NECESSARY OR EXPEDIENT IN ORDER FECT TO THIS EXTRAORDINARY ON. 3. WE HEREBY SANCTION ANY AND DIFICATION, ABROGATION, VARIATION, IISE OF, OR ARRANGEMENT IN RESPECT	Management		

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. 4. 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. 5. 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. 6. 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. 7. 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. TERMS USED BUT NOT OTHERWISE DEFINED IN THIS RESOLUTION SHALL HAVE THE MEANING GIVEN TO THEM IN THE TRUST DEED

HOUSI	NG ASSOCIA	TION RISK TRANSFER 2019 DESIGNATED				
Securit	у	ADPV55840		Meeting Type		Bond Meeting
Ticker S	Symbol			Meeting Date		25-Jul-2022
ISIN		XS2066068789		Agenda		715858936 - Management
Record	Date	01-Jul-2022		Holding Recon Da	ate	01-Jul-2022
City /	Country	VIRTUAL / Ireland		Vote Deadline Da	te	19-Jul-2022
SEDOL	SEDOL(s)			Quick Code		
Item	Proposal		Proposed	Vote For/Against		inst
			by		Manager	nent
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		DTE THAT THERE IS A MINIMUM TO VOTE: D MULTIPLE: 1000	Non-Voting			
1	OUTSTAND CREDIT LIN XS2066068 ASSOCIATI ACTIVITY C BY THE TRI MODIFIED, FROM TIME BETWEEN LIMITED (TI HOLDERS C NOTWITHS TRANSACT WE AUTHO CONSENT OF AMEND FORM AVAI TO THE PR "AMENDME FURTHER D NECESSAR EFFECT TC WE REQUE THE AMENI EXTRAORD THE AMENI AMENDMEN AMENDMEN AMENDMEN THE AMENI AMENDMEN THE AMENI CONSENTS MAY DEEM TO GIVE EF RESOLUTIO EVERY MO	MEETING OF THE HOLDERS OF THE NING GBP 105,000,000 PORTFOLIO IKED NOTES DUE 2029, ISIN: 789 (THE "NOTES") ISSUED BY HOUSING ON RISK TRANSFER 2019 DESIGNATED COMPANY (THE "ISSUER") CONSTITUTED UST DEED DATED 18 OCTOBER 2019, AS SUPPLEMENTED AND/OR RESTATED TO TIME (THE "TRUST DEED"), MADE THE ISSUER AND U.S. BANK TRUSTEES HE "TRUSTEE") AS TRUSTEE FOR THE OF THE NOTES RESOLVES THAT: 1. TANDING ANY RESTRICTION IN THE ION DOCUMENTS OR THE CONDITIONS, RISE AND DIRECT THE TRUSTEE TO TO THE ISSUER ENTERING INTO A DEED MENT IN, OR SUBSTANTIALLY IN, THE ILABLE TO NOTEHOLDERS ON REQUEST INCIPAL PAYING AGENT (THE SY OR EXPEDIENT IN ORDER TO GIVE OTHIS EXTRAORDINARY RESOLUTION. 2. ST THE TRUSTEE TO AGREE IN MAKING DMENTS CONTEMPLATED BY THIS ONARY RESOLUTION AND SET OUT IN DMENT DEED BY ENTERING INTO THE NT DEED BY ENTERING INTO THE NT DEED BY ENTERING INTO THE NT DEED BY ENTERING INTO THE THE TRUSTEE TO AGREE IN MAKING DMENTS CONTEMPLATED BY THIS ONARY RESOLUTION AND SET OUT IN DMENT DEED BY ENTERING INTO THE NT DEED AND IRREVOCABLY AUTHORISE ST THE TRUSTEE TO ENTER INTO ANY OCCUMENTS AND/OR PROVIDE G OR DIRECTIONS THAT THE TRUSTEE NECESSARY OR EXPEDIENT IN ORDER FECT TO THIS EXTRAORDINARY ON. 3. WE HEREBY SANCTION ANY AND DIFICATION, ABROGATION, VARIATION, ISE OF, OR ARRANGEMENT IN RESPECT	Management	For	For	

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. 4. 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. 5. 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. 6. 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. 7. 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. TERMS USED BUT NOT OTHERWISE DEFINED IN THIS RESOLUTION SHALL HAVE THE MEANING GIVEN TO THEM IN THE TRUST DEED

NEWRIVER REIT PLC							
Securit	ty	G64950101		Meeting Type	Annual General Meeting		
Ticker	Symbol			Meeting Date	26-Jul-2022		
ISIN		GB00BD7XPJ64		Agenda	715828173 - Management		
Record	d Date			Holding Recon Date	22-Jul-2022		
City /	Country	LONDON / United Kingdom		Vote Deadline Date	21-Jul-2022		
SEDOL	L(s)	BD7XPJ6 - BK227Q8		Quick Code			
Item	Proposal		Proposed by		r/Against nagement		
1	AUDITOR'S	ND APPROVE THE DIRECTORS' REPORT, REPORT AND FINANCIAL STATEMENTS EAR ENDED 31 MARCH 2022	Management	For	For		
2	REMUNERA	ND APPROVE THE DIRECTORS' ATION REPORT CONTAINED WITHIN 2022 EPORT ON PAGES 109 TO 127	Management	For	For		
3	-	FINAL DIVIDEND OF 3.3P PER SHARE FOR THE YEAR ENDED 31 2	Management	For	For		
4	TO ELECT V COMPANY	WILL HOBMAN AS A DIRECTOR OF THE	Management	For	For		
5	TO ELECT I	DR KAREN MILLER AS A DIRECTOR OF ANY	Management	For	For		
6	TO RE-ELE	CT MARGARET FORD AS A DIRECTOR OF ANY	Management	For	For		
7	TO RE-ELE OF THE CO	CT COLIN RUTHERFORD AS A DIRECTOR MPANY	Management	For	For		
8	TO RE-ELE	CT ALLAN LOCKHART AS A DIRECTOR OF ANY	Management	For	For		
9	TO RE-ELE	CT ALASTAIR MILLER AS A DIRECTOR OF ANY	Management	For	For		
10	TO RE-ELE THE COMP	CT CHARLIE PARKER AS A DIRECTOR OF ANY	Management	For	For		
11		OINT PRICEWATERHOUSECOOPERS LLP R OF THE COMPANY	Management	For	For		
12		RISE THE AUDIT COMMITTEE TO E THE REMUNERATION OF THE AUDITOR	Management	For	For		
13	AUTHORITY	TO ALLOT SHARES	Management	For	For		
14	DISAPPLIC/ RIGHTS	ATION OF STATUTORY PRE-EMPTION	Management	For	For		
15		ATION OF STATUTORY PRE-EMPTION R ACQUISITIONS ANDOTHER CAPITAL NTS	Management	For	For		
16	TO AUTHOR ITS OWN SI	RISE THE COMPANY TO REPURCHASE HARES	Management	For	For		

17	NOTICE OF GENERAL MEETING	Management	For	For
СММТ	27 JUN 2022: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE-TEXT OF	Non-Voting		

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

NEWRIVER REIT PLC						
Securit	ty	G64950101		Meeting Type	Annual General Meeting	
Ticker	Symbol			Meeting Date	26-Jul-2022	
ISIN		GB00BD7XPJ64		Agenda	715828173 - Management	
Record	d Date			Holding Recon Date	22-Jul-2022	
City /	Country	LONDON / United		Vote Deadline Date	21-Jul-2022	
SEDOI	l (s)	Kingdom BD7XPJ6 - BK227Q8		Quick Code		
Item	Proposal		Proposed		r/Against	
			by		nagement	
1	AUDITOR'S	ND APPROVE THE DIRECTORS' REPORT, REPORT AND FINANCIAL STATEMENTS EAR ENDED 31 MARCH 2022	Management			
2	REMUNER	ND APPROVE THE DIRECTORS' ATION REPORT CONTAINED WITHIN 2022 EPORT ON PAGES 109 TO 127	Management			
3		A FINAL DIVIDEND OF 3.3P PER SHARE FOR THE YEAR ENDED 31 22	Management			
4	TO ELECT COMPANY	WILL HOBMAN AS A DIRECTOR OF THE	Management			
5	TO ELECT	DR KAREN MILLER AS A DIRECTOR OF ANY	Management			
6	TO RE-ELE THE COMP	CT MARGARET FORD AS A DIRECTOR OF ANY	Management			
7	TO RE-ELE OF THE CC	CT COLIN RUTHERFORD AS A DIRECTOR	Management			
8	TO RE-ELE THE COMP	CT ALLAN LOCKHART AS A DIRECTOR OF ANY	Management			
9	TO RE-ELE THE COMP	CT ALASTAIR MILLER AS A DIRECTOR OF ANY	Management			
10	TO RE-ELE THE COMP	CT CHARLIE PARKER AS A DIRECTOR OF ANY	Management			
11		OINT PRICEWATERHOUSECOOPERS LLP R OF THE COMPANY	Management			
12		RISE THE AUDIT COMMITTEE TO E THE REMUNERATION OF THE AUDITOR	Management			
13	AUTHORIT	Y TO ALLOT SHARES	Management			
14	DISAPPLIC RIGHTS	ATION OF STATUTORY PRE-EMPTION	Management			
15		ATION OF STATUTORY PRE-EMPTION OR ACQUISITIONS ANDOTHER CAPITAL NTS	Management			
16	TO AUTHO	RISE THE COMPANY TO REPURCHASE HARES	Management			

17 NOTICE OF GENERAL MEETING

Management

CMMT 27 JUN 2022: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE-TEXT OF 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

PT BERLIAN LAJU TANKER TBK							
Security		Y7123K170		Meeting Type		Annual General Meeting	
Ticker Symbol				Meeting Date		27-Jul-2022	
ISIN		ID1000099906		Agenda		715860979 - Management	
Record	Date	04-Jul-2022		Holding Recon D	late	04-Jul-2022	
City /	Country	JAKART / Indonesia		Vote Deadline D	ate	22-Jul-2022	
SEDOL	_(s)	A B03TB33 - B03XJ75		Quick Code			
Item	Proposal		Proposed by	Vote	For/Agai Managen		
1	AND ENDO	OF THE COMPANY'S ANNUAL REPORT RSEMENT OF THE CONSOLIDATED STATEMENTS FOR FINANCIAL YEAR DECEMBER 2021	Management	For	For		
2	PROFIT OF	ON THE APPROPRIATION OF NET THE COMPANY FOR FINANCIAL YEAR DECEMBER 2021	Management	For	For		
3	ACCOUNTA CONSOLIDA FINANCIAL GIVING AUT DIRECTORS FROM THE	ON THE APPOINTMENT OF PUBLIC NT TO AUDIT THE COMPANY'S ATED FINANCIAL STATEMENTS FOR YEAR ENDED 31 DECEMBER 2022 AND THORIZATION TO THE BOARD OF S OF THE COMPANY WITH APPROVAL BOARD OF COMMISSIONERS TO E THE HONORARIUM OF THE PUBLIC NT	Management	For	For		
4	CHANGES (THE COMP/	OF THE BOARD OF COMMISSIONERS OF ANY	Management	For	For		
5	RE-APPOIN THE COMP/	TMENT A MEMBER OF DIRECTOR OF ANY	Management	For	For		
6	BOARD OF	ATION OF REMUNERATION OF THE DIRECTORS AND THE BOARDS OF DNERS OF THE COMPANY FOR YEAR 2022	Management	For	For		

PT BERLIAN LAJU TANKER TBK							
Security		Y7123K170		Meeting Type	Annual General Meetir	ng	
Ticker Symbol				Meeting Date	27-Jul-2022	27-Jul-2022	
ISIN		ID1000099906		Agenda	715860979 - Managen	nent	
Record	I Date	04-Jul-2022		Holding Recon Da	ate 04-Jul-2022		
City /	Country	JAKART / Indonesia		Vote Deadline Da	ate 22-Jul-2022		
SEDOL	_(s)	A B03TB33 - B03XJ75		Quick Code			
Item	Proposal		Proposed by	Vote	For/Against Management		
1	AND ENDO	OF THE COMPANY'S ANNUAL REPORT RSEMENT OF THE CONSOLIDATED STATEMENTS FOR FINANCIAL YEAR DECEMBER 2021	Management				
2	PROFIT OF	ON THE APPROPRIATION OF NET THE COMPANY FOR FINANCIAL YEAR DECEMBER 2021	Management				
3	3 APPROVAL ON THE APPOINTMENT OF PUBLIC ACCOUNTANT TO AUDIT THE COMPANY'S CONSOLIDATED FINANCIAL STATEMENTS FOR FINANCIAL YEAR ENDED 31 DECEMBER 2022 AND GIVING AUTHORIZATION TO THE BOARD OF DIRECTORS OF THE COMPANY WITH APPROVAL FROM THE BOARD OF COMMISSIONERS TO DETERMINE THE HONORARIUM OF THE PUBLIC ACCOUNTANT		Management				
4	CHANGES (THE COMP	OF THE BOARD OF COMMISSIONERS OF ANY	Management				
5	RE-APPOIN	TMENT A MEMBER OF DIRECTOR OF ANY	Management				
6	BOARD OF	ATION OF REMUNERATION OF THE DIRECTORS AND THE BOARDS OF DNERS OF THE COMPANY FOR YEAR 2022	Management				

PALACE CAPITAL PLC						
Securit	у	G68879116		Meeting Type	Annual General Meeting	
Ticker \$	Symbol			Meeting Date	29-Jul-2022	
ISIN		GB00BF5SGF06		Agenda	715835041 - Management	
Record	Date			Holding Recon Date	27-Jul-2022	
City /	Country	LONDON / United Kingdom		Vote Deadline Date	26-Jul-2022	
SEDOL	_(s)	BF5SGF0		Quick Code		
Item	Proposal		Proposed by		or/Against nagement	
1	ACCOUNTS THE DIREC STRATEGIC	E AND APPROVE THE COMPANY'S TOGETHER WITH THE REPORTS OF TORS AND THE AUDITORS AND THE REPORT FOR THE YEAR ENDED 31 2 (ANNUAL REPORT)	Management	For	For	
2	REMUNERA CONTAININ	E AND APPROVE THE DIRECTORS' TION REPORT, OTHER THAN THE PART G THE DIRECTORS' REMUNERATION INTAINED WITHIN THE ANNUAL REPORT 85 TO 99	Management	For	For	
3	ORDINARY ENDED 31 M 2022 TO TH	E A FINAL DIVIDEND OF 3.75 PENCE PER SHARE IN RESPECT OF THE YEAR MARCH 2022, TO BE PAID ON 5 AUGUST E HOLDERS OF ORDINARY SHARES AT BUSINESS ON 1 JULY 2022	Management	For	For	
4	TO RE-APP COMPANY	DINT BDO LLP AS AUDITORS OF THE	Management	For	For	
5		RISE THE AUDIT AND RISK COMMITTEE MINE THE REMUNERATION OF THE	Management	For	For	
6	TO ELECT S COMPANY	STEVEN OWEN AS A DIRECTOR OF THE	Management	For	For	
7	TO ELECT N THE COMPA	MATTHEW SIMPSON AS A DIRECTOR OF	Management	For	For	
8	TO RE-ELEC	CT RICHARD STARR AS A DIRECTOR OF	Management	For	For	
9	TO RE-ELEC	CT MICKOLA WILSON AS A DIRECTOR OF	Management	For	For	
10	TO RE-ELEC OF THE CO	CT KIM TAYLOR-SMITH AS A DIRECTOR MPANY	Management	For	For	
11	TO RE-ELEC THE COMPA	CT PAULA DILLON AS A DIRECTOR OF	Management	For	For	
12	COMPANIES DIRECTORS THE COMPA FOR, OR CO	ANCE WITH SECTION 551 OF THE S ACT 2006 (COMPANIES ACT): (A) THE S BE AUTHORISED TO ALLOT SHARES IN ANY OR GRANT RIGHTS TO SUBSCRIBE DNVERT ANY SECURITY INTO, SHARES IPANY: (I) UP TO A MAXIMUM NOMINAL	Management	For	For	

AMOUNT OF GBP 1,544,297.60 (SUCH AMOUNT TO BE REDUCED BY THE NOMINAL AMOUNT OF ANY EQUITY SECURITIES (AS DEFINED IN SECTION 560(1) OF THE COMPANIES ACT) ALLOTTED UNDER PARAGRAPH (II) BELOW IN EXCESS OF GBP 3,088,595.20); AND (II) COMPRISING EQUITY SECURITIES UP TO A MAXIMUM NOMINAL AMOUNT OF GBP 3,088,595.20 (SUCH AMOUNT TO BE REDUCED BY ANY SHARES ALLOTTED OR RIGHTS GRANTED UNDER PARAGRAPH (I) ABOVE) IN CONNECTION WITH AN OFFER BY WAY OF A **RIGHTS ISSUE TO HOLDERS OF ORDINARY SHARES** OF 10 PENCE EACH IN THE CAPITAL OF THE COMPANY (ORDINARY SHARES) ON THE REGISTER OF SHAREHOLDERS OF THE COMPANY AT SUCH RECORD DATE AS THE DIRECTORS MAY DETERMINE WHERE THE EQUITY SECURITIES RESPECTIVELY ATTRIBUTABLE TO THE INTERESTS OF THE ORDINARY SHARES ARE PROPORTIONATE (AS NEARLY AS PRACTICABLE) TO THE NUMBERS OF ORDINARY SHARES HELD OR DEEMED TO BE HELD BY THEM ON ANY SUCH RECORD DATE AND TO THE OTHER HOLDERS OF EQUITY SECURITIES (IF ANY), SUBJECT TO SUCH EXCLUSIONS OR OTHER ARRANGEMENTS THE DIRECTORS MAY DEEM NECESSARY OR EXPEDIENT FOR DEALING WITH TREASURY SHARES, FRACTIONAL ENTITLEMENTS OR LEGAL OR PRACTICAL PROBLEMS UNDER THE LAWS OF ANY TERRITORY OR THE REQUIREMENTS OF ANY REGULATORY BODY OR STOCK EXCHANGE IN ANY TERRITORY; (B) THIS AUTHORITY SHALL EXPIRE AT THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY AFTER THE PASSING OF THIS RESOLUTION, OR, IF EARLIER, AT THE CLOSE OF BUSINESS ON 29 DECEMBER 2023; AND (C) ALL PREVIOUS UNUTILISED AUTHORITIES UNDER SECTION 551 OF THE COMPANIES ACT SHALL CEASE TO HAVE EFFECT (SAVE TO THE EXTENT THAT THE SAME ARE EXERCISABLE PURSUANT TO SECTION 551(7) OF THE COMPANIES ACT BY REASON OF ANY OFFER OR AGREEMENT MADE PRIOR TO THE DATE OF THIS RESOLUTION WHICH WOULD OR MIGHT REQUIRE SHARES TO BE ALLOTTED OR RIGHTS TO BE GRANTED ON OR AFTER THAT DATE)

13 THAT, SUBJECT TO AND CONDITIONAL ON THE PASSING OF RESOLUTION 12, THE DIRECTORS BE AUTHORISED PURSUANT TO SECTIONS 570 AND 573 OF THE COMPANIES ACT TO ALLOT EQUITY SECURITIES (AS DEFINED IN SECTION 560(1) OF THE COMPANIES ACT) FOR CASH UNDER THE AUTHORITY GIVEN BY RESOLUTION 14 AND/OR TO SELL ORDINARY SHARES HELD BY THE COMPANY AS TREASURY SHARES FOR CASH AS IF SECTION 561(1) OF THE COMPANIES ACT DID NOT APPLY TO ANY SUCH ALLOTMENT OR SALE, SUCH AUTHORITY Management

For

For

TO BE LIMITED: (A) TO ALLOTMENTS OF EQUITY SECURITIES, OR SALES OF TREASURY SHARES, IN CONNECTION WITH A RIGHTS ISSUE, OPEN OFFER OR OTHER PRE-EMPTIVE ISSUE TO EXISTING **ORDINARY SHAREHOLDERS (OTHER THAN** HOLDERS OF TREASURY SHARES) IN PROPORTION (AS NEARLY AS PRACTICABLE) TO THEIR **RESPECTIVE HOLDINGS AND HOLDERS** (EXCLUDING ANY HOLDING OF SHARES AS TREASURY SHARES) OF ANY OTHER CLASS OF EQUITY SECURITIES IN EXISTENCE WITH A RIGHT TO PARTICIPATE IN ALLOTMENTS OF SUCH CLASS OF EQUITY SECURITIES, SUBJECT TO SUCH EXCLUSIONS OR OTHER ARRANGEMENTS THE DIRECTORS MAY DEEM NECESSARY OR EXPEDIENT FOR DEALING WITH TREASURY SHARES, FRACTIONAL ENTITLEMENTS OR LEGAL OR PRACTICAL PROBLEMS UNDER THE LAWS OF ANY TERRITORY OR THE REQUIREMENTS OF ANY REGULATORY BODY OR STOCK EXCHANGE IN ANY TERRITORY; AND (B) TO THE ALLOTMENT OF EQUITY SECURITIES OR SALE OF TREASURY SHARES (OTHERWISE THAN UNDER PARAGRAPH (A) OF THIS RESOLUTION 13 UP TO A NOMINAL VALUE OF GBP 231,644.64, SUCH AUTHORITY TO EXPIRE AT THE END OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY (OR, IF EARLIER, AT THE CLOSE OF BUSINESS ON 29 DECEMBER 2023) 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 TREASURY SHARES TO BE SOLD) AFTER THE AUTHORITY EXPIRES AND THE BOARD MAY ALLOT EQUITY SECURITIES (AND SELL TREASURY SHARES) UNDER ANY SUCH OFFER OR AGREEMENT AS IF THE AUTHORITY HAD NOT **EXPIRED**

THAT, SUBJECT TO AND CONDITIONAL ON THE PASSING OF RESOLUTION 12, THE DIRECTORS BE AUTHORISED, IN ADDITION TO ANY AUTHORITY **GRANTED UNDER RESOLUTION 13 OR RESOLUTION** 14. PURSUANT TO SECTIONS 570 AND 573 OF THE COMPANIES ACT, TO ALLOT EQUITY SECURITIES (AS DEFINED IN SECTION 560(1) OF THE COMPANIES ACT) FOR CASH UNDER THE AUTHORITY GIVEN BY RESOLUTION 14 AND/OR TO SELL ORDINARY SHARES HELD BY THE COMPANY AS TREASURY SHARES FOR CASH AS IF SECTION 561 OF THE COMPANIES ACT 2006 DID NOT APPLY TO ANY SUCH ALLOTMENT OR SALE, SUCH AUTHORITY TO BE: (A) LIMITED TO THE ALLOTMENT OF EQUITY SECURITIES OR SALE OF TREASURY SHARES UP TO A NOMINAL AMOUNT OF GBP 231,644.64; AND (B) USED ONLY FOR THE PURPOSES OF FINANCING (OR REFINANCING, IF THE AUTHORITY IS TO BE USED WITHIN 6 MONTHS

Management

For

For

14

AFTER THE ORIGINAL TRANSACTION) A TRANSACTION WHICH THE BOARD OF THE COMPANY DETERMINES 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, SUCH AUTHORITY TO EXPIRE AT THE END OF THE NEXT ANNUAL GENERAL MEETING (OR, IF EARLIER, AT THE CLOSE OF BUSINESS ON 29 DECEMBER 2023) BUT PRIOR TO ITS EXPIRY THE COMPANY MAY MAKE OFFERS, AND ENTER INTO AGREEMENTS, WHICH WOULD, OR MIGHT, REQUIRE EQUITY SECURITIES TO BE ALLOTTED (AND TREASURY SHARES TO BE SOLD) AFTER THE AUTHORITY EXPIRES AND THE DIRECTORS MAY ALLOT SECURITIES (AND SELL TREASURY SHARES) UNDER ANY SUCH OFFER OR AGREEMENT AS IF THE AUTHORITY HAD NOT EXPIRED

THAT THE COMPANY BE, AND IT IS HEREBY, GENERALLY AND UNCONDITIONALLY AUTHORISED FOR THE PURPOSE OF SECTIONS 693 AND 701 OF THE COMPANIES ACT TO MAKE ONE OR MORE MARKET PURCHASES (WITHIN THE MEANING OF SECTION 693(4) OF THE COMPANIES ACT) OF ORDINARY SHARES UPON SUCH TERMS AND IN SUCH MANNER AS THE DIRECTORS SHALL DETERMINE, PROVIDED THAT: (A) THE MAXIMUM AGGREGATE NUMBER OF ORDINARY SHARES AUTHORISED TO BE PURCHASED IS 4,632,892 (REPRESENTING APPROXIMATELY 10% OF THE COMPANY'S TOTAL ISSUED ORDINARY SHARE CAPITAL); (B) THE MINIMUM PRICE WHICH MAY BE PAID FOR EACH SUCH ORDINARY SHARE IS 10 PENCE (EXCLUSIVE OF EXPENSES); (C) THE MAXIMUM PRICE (EXCLUSIVE OF EXPENSES) WHICH MAY BE PAID FOR EACH SUCH ORDINARY SHARE IS AN AMOUNT EQUAL TO THE HIGHER OF: (I) AN AMOUNT EQUAL TO 1.05% OF THE AVERAGE OF THE CLOSING MIDDLE MARKET PRICE FOR AN ORDINARY SHARE AS DERIVED FROM THE LONDON STOCK EXCHANGE DAILY OFFICIAL LIST FOR THE FIVE BUSINESS DAYS IMMEDIATELY PRIOR TO THE DAY THE PURCHASE IS MADE; AND (II) AN AMOUNT EQUAL TO THE HIGHER OF THE PRICE OF THE LAST INDEPENDENT TRADE OF AN ORDINARY SHARE AND THE HIGHEST CURRENT INDEPENDENT BID FOR AN ORDINARY SHARE ON THE TRADING VENUE WHERE THE PURCHASE IS CARRIED OUT; (D) UNLESS PREVIOUSLY RENEWED, VARIED OR REVOKED, THE AUTHORITY HEREBY CONFERRED SHALL EXPIRE AT THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY OR, IF EARLIER, THE EXPIRY OF A PERIOD OF 15 MONTHS FROM THE DATE OF THE PASSING OF THIS RESOLUTION; AND (E) THE COMPANY MAY

Management

For

For

15

MAKE A CONTRACT TO PURCHASE ORDINARY SHARES UNDER THIS AUTHORITY PRIOR TO ITS EXPIRY WHICH WILL OR MAY BE EXECUTED WHOLLY OR PARTLY AFTER SUCH EXPIRY AND MAY MAKE A PURCHASE OF ORDINARY SHARES IN PURSUANCE OF ANY SUCH CONTRACT

16	THAT A GENERAL MEETING OTHER THAN AN ANNUAL GENERAL MEETING MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	Management	For	For
17	THAT THE NEW ALL EMPLOYEE PALACE CAPITAL PLC SAVE AS YOU EARN SCHEME, THE RULES OF WHICH ARE SUMMARISED AT APPENDIX 1, BE APPROVED	Management	For	For
18	THAT ARTICLE 87 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY BE UPDATED SUCH THAT THE AGGREGATE OF ALL FEES PAYABLE TO THE DIRECTORS (OTHER THAN AMOUNTS PAYABLE UNDER ANY OTHER PROVISION OF THESE ARTICLES) BE INCREASED FROM GBP 300,000 TO GBP 500,000	Management	For	For

PALAC	CE CAPITAL P				
Securit	y .	G68879116		Meeting Type	Annual General Meeting
Ticker	Symbol			Meeting Date	29-Jul-2022
ISIN		GB00BF5SGF06		Agenda	715835041 - Management
Record	l Date			Holding Recon Date	27-Jul-2022
City /	Country	LONDON / United Kingdom		Vote Deadline Date	26-Jul-2022
SEDOL	_(s)	BF5SGF0		Quick Code	
Item	Proposal		Proposed		r/Against
			by	Mar	nagement
1	ACCOUNTS THE DIREC STRATEGIO	E AND APPROVE THE COMPANY'S 5 TOGETHER WITH THE REPORTS OF TORS AND THE AUDITORS AND THE C REPORT FOR THE YEAR ENDED 31 22 (ANNUAL REPORT)	Management		
2	REMUNERA CONTAININ	E AND APPROVE THE DIRECTORS' ATION REPORT, OTHER THAN THE PART IG THE DIRECTORS' REMUNERATION DNTAINED WITHIN THE ANNUAL REPORT 85 TO 99	Management		
3	ORDINARY ENDED 31 I 2022 TO TH	RE A FINAL DIVIDEND OF 3.75 PENCE PER SHARE IN RESPECT OF THE YEAR MARCH 2022, TO BE PAID ON 5 AUGUST IE HOLDERS OF ORDINARY SHARES AT BUSINESS ON 1 JULY 2022	Management		
4	TO RE-APP COMPANY	OINT BDO LLP AS AUDITORS OF THE	Management		
5		RISE THE AUDIT AND RISK COMMITTEE MINE THE REMUNERATION OF THE	Management		
6	TO ELECT S COMPANY	STEVEN OWEN AS A DIRECTOR OF THE	Management		
7	TO ELECT I	MATTHEW SIMPSON AS A DIRECTOR OF ANY	Management		
8	TO RE-ELE	CT RICHARD STARR AS A DIRECTOR OF ANY	Management		
9	TO RE-ELE	CT MICKOLA WILSON AS A DIRECTOR OF ANY	Management		
10	TO RE-ELE OF THE CO	CT KIM TAYLOR-SMITH AS A DIRECTOR MPANY	Management		
11	TO RE-ELE	CT PAULA DILLON AS A DIRECTOR OF ANY	Management		
12	COMPANIE DIRECTOR THE COMP FOR, OR CO	DANCE WITH SECTION 551 OF THE S ACT 2006 (COMPANIES ACT): (A) THE S BE AUTHORISED TO ALLOT SHARES IN ANY OR GRANT RIGHTS TO SUBSCRIBE DNVERT ANY SECURITY INTO, SHARES MPANY: (I) UP TO A MAXIMUM NOMINAL	Management		

AMOUNT OF GBP 1,544,297.60 (SUCH AMOUNT TO BE REDUCED BY THE NOMINAL AMOUNT OF ANY EQUITY SECURITIES (AS DEFINED IN SECTION 560(1) OF THE COMPANIES ACT) ALLOTTED UNDER PARAGRAPH (II) BELOW IN EXCESS OF GBP 3,088,595.20); AND (II) COMPRISING EQUITY SECURITIES UP TO A MAXIMUM NOMINAL AMOUNT OF GBP 3,088,595.20 (SUCH AMOUNT TO BE REDUCED BY ANY SHARES ALLOTTED OR RIGHTS GRANTED UNDER PARAGRAPH (I) ABOVE) IN CONNECTION WITH AN OFFER BY WAY OF A **RIGHTS ISSUE TO HOLDERS OF ORDINARY SHARES** OF 10 PENCE EACH IN THE CAPITAL OF THE COMPANY (ORDINARY SHARES) ON THE REGISTER OF SHAREHOLDERS OF THE COMPANY AT SUCH RECORD DATE AS THE DIRECTORS MAY DETERMINE WHERE THE EQUITY SECURITIES RESPECTIVELY ATTRIBUTABLE TO THE INTERESTS OF THE ORDINARY SHARES ARE PROPORTIONATE (AS NEARLY AS PRACTICABLE) TO THE NUMBERS OF ORDINARY SHARES HELD OR DEEMED TO BE HELD BY THEM ON ANY SUCH RECORD DATE AND TO THE OTHER HOLDERS OF EQUITY SECURITIES (IF ANY), SUBJECT TO SUCH EXCLUSIONS OR OTHER ARRANGEMENTS THE DIRECTORS MAY DEEM NECESSARY OR EXPEDIENT FOR DEALING WITH TREASURY SHARES, FRACTIONAL ENTITLEMENTS OR LEGAL OR PRACTICAL PROBLEMS UNDER THE LAWS OF ANY TERRITORY OR THE REQUIREMENTS OF ANY REGULATORY BODY OR STOCK EXCHANGE IN ANY TERRITORY; (B) THIS AUTHORITY SHALL EXPIRE AT THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY AFTER THE PASSING OF THIS RESOLUTION, OR, IF EARLIER, AT THE CLOSE OF BUSINESS ON 29 DECEMBER 2023; AND (C) ALL PREVIOUS UNUTILISED AUTHORITIES UNDER SECTION 551 OF THE COMPANIES ACT SHALL CEASE TO HAVE EFFECT (SAVE TO THE EXTENT THAT THE SAME ARE EXERCISABLE PURSUANT TO SECTION 551(7) OF THE COMPANIES ACT BY REASON OF ANY OFFER OR AGREEMENT MADE PRIOR TO THE DATE OF THIS RESOLUTION WHICH WOULD OR MIGHT REQUIRE SHARES TO BE ALLOTTED OR RIGHTS TO BE GRANTED ON OR AFTER THAT DATE)

13 THAT, SUBJECT TO AND CONDITIONAL ON THE PASSING OF RESOLUTION 12, THE DIRECTORS BE AUTHORISED PURSUANT TO SECTIONS 570 AND 573 OF THE COMPANIES ACT TO ALLOT EQUITY SECURITIES (AS DEFINED IN SECTION 560(1) OF THE COMPANIES ACT) FOR CASH UNDER THE AUTHORITY GIVEN BY RESOLUTION 14 AND/OR TO SELL ORDINARY SHARES HELD BY THE COMPANY AS TREASURY SHARES FOR CASH AS IF SECTION 561(1) OF THE COMPANIES ACT DID NOT APPLY TO ANY SUCH ALLOTMENT OR SALE, SUCH AUTHORITY Management

TO BE LIMITED: (A) TO ALLOTMENTS OF EQUITY SECURITIES, OR SALES OF TREASURY SHARES, IN CONNECTION WITH A RIGHTS ISSUE, OPEN OFFER OR OTHER PRE-EMPTIVE ISSUE TO EXISTING **ORDINARY SHAREHOLDERS (OTHER THAN** HOLDERS OF TREASURY SHARES) IN PROPORTION (AS NEARLY AS PRACTICABLE) TO THEIR **RESPECTIVE HOLDINGS AND HOLDERS** (EXCLUDING ANY HOLDING OF SHARES AS TREASURY SHARES) OF ANY OTHER CLASS OF EQUITY SECURITIES IN EXISTENCE WITH A RIGHT TO PARTICIPATE IN ALLOTMENTS OF SUCH CLASS OF EQUITY SECURITIES, SUBJECT TO SUCH EXCLUSIONS OR OTHER ARRANGEMENTS THE DIRECTORS MAY DEEM NECESSARY OR EXPEDIENT FOR DEALING WITH TREASURY SHARES, FRACTIONAL ENTITLEMENTS OR LEGAL OR PRACTICAL PROBLEMS UNDER THE LAWS OF ANY TERRITORY OR THE REQUIREMENTS OF ANY REGULATORY BODY OR STOCK EXCHANGE IN ANY TERRITORY; AND (B) TO THE ALLOTMENT OF EQUITY SECURITIES OR SALE OF TREASURY SHARES (OTHERWISE THAN UNDER PARAGRAPH (A) OF THIS RESOLUTION 13 UP TO A NOMINAL VALUE OF GBP 231,644.64, SUCH AUTHORITY TO EXPIRE AT THE END OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY (OR, IF EARLIER, AT THE CLOSE OF BUSINESS ON 29 DECEMBER 2023) 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 TREASURY SHARES TO BE SOLD) AFTER THE AUTHORITY EXPIRES AND THE BOARD MAY ALLOT EQUITY SECURITIES (AND SELL TREASURY SHARES) UNDER ANY SUCH OFFER OR AGREEMENT AS IF THE AUTHORITY HAD NOT **EXPIRED**

THAT, SUBJECT TO AND CONDITIONAL ON THE PASSING OF RESOLUTION 12, THE DIRECTORS BE AUTHORISED, IN ADDITION TO ANY AUTHORITY **GRANTED UNDER RESOLUTION 13 OR RESOLUTION** 14. PURSUANT TO SECTIONS 570 AND 573 OF THE COMPANIES ACT, TO ALLOT EQUITY SECURITIES (AS DEFINED IN SECTION 560(1) OF THE COMPANIES ACT) FOR CASH UNDER THE AUTHORITY GIVEN BY RESOLUTION 14 AND/OR TO SELL ORDINARY SHARES HELD BY THE COMPANY AS TREASURY SHARES FOR CASH AS IF SECTION 561 OF THE COMPANIES ACT 2006 DID NOT APPLY TO ANY SUCH ALLOTMENT OR SALE, SUCH AUTHORITY TO BE: (A) LIMITED TO THE ALLOTMENT OF EQUITY SECURITIES OR SALE OF TREASURY SHARES UP TO A NOMINAL AMOUNT OF GBP 231,644.64; AND (B) USED ONLY FOR THE PURPOSES OF FINANCING (OR REFINANCING, IF THE AUTHORITY IS TO BE USED WITHIN 6 MONTHS

Management

14

AFTER THE ORIGINAL TRANSACTION) A TRANSACTION WHICH THE BOARD OF THE COMPANY DETERMINES 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, SUCH AUTHORITY TO EXPIRE AT THE END OF THE NEXT ANNUAL GENERAL MEETING (OR, IF EARLIER, AT THE CLOSE OF BUSINESS ON 29 DECEMBER 2023) BUT PRIOR TO ITS EXPIRY THE COMPANY MAY MAKE OFFERS, AND ENTER INTO AGREEMENTS, WHICH WOULD, OR MIGHT, REQUIRE EQUITY SECURITIES TO BE ALLOTTED (AND TREASURY SHARES TO BE SOLD) AFTER THE AUTHORITY EXPIRES AND THE DIRECTORS MAY ALLOT SECURITIES (AND SELL TREASURY SHARES) UNDER ANY SUCH OFFER OR AGREEMENT AS IF THE AUTHORITY HAD NOT EXPIRED

THAT THE COMPANY BE, AND IT IS HEREBY, GENERALLY AND UNCONDITIONALLY AUTHORISED FOR THE PURPOSE OF SECTIONS 693 AND 701 OF THE COMPANIES ACT TO MAKE ONE OR MORE MARKET PURCHASES (WITHIN THE MEANING OF SECTION 693(4) OF THE COMPANIES ACT) OF ORDINARY SHARES UPON SUCH TERMS AND IN SUCH MANNER AS THE DIRECTORS SHALL DETERMINE, PROVIDED THAT: (A) THE MAXIMUM AGGREGATE NUMBER OF ORDINARY SHARES AUTHORISED TO BE PURCHASED IS 4,632,892 (REPRESENTING APPROXIMATELY 10% OF THE COMPANY'S TOTAL ISSUED ORDINARY SHARE CAPITAL); (B) THE MINIMUM PRICE WHICH MAY BE PAID FOR EACH SUCH ORDINARY SHARE IS 10 PENCE (EXCLUSIVE OF EXPENSES); (C) THE MAXIMUM PRICE (EXCLUSIVE OF EXPENSES) WHICH MAY BE PAID FOR EACH SUCH ORDINARY SHARE IS AN AMOUNT EQUAL TO THE HIGHER OF: (I) AN AMOUNT EQUAL TO 1.05% OF THE AVERAGE OF THE CLOSING MIDDLE MARKET PRICE FOR AN ORDINARY SHARE AS DERIVED FROM THE LONDON STOCK EXCHANGE DAILY OFFICIAL LIST FOR THE FIVE BUSINESS DAYS IMMEDIATELY PRIOR TO THE DAY THE PURCHASE IS MADE; AND (II) AN AMOUNT EQUAL TO THE HIGHER OF THE PRICE OF THE LAST INDEPENDENT TRADE OF AN ORDINARY SHARE AND THE HIGHEST CURRENT INDEPENDENT BID FOR AN ORDINARY SHARE ON THE TRADING VENUE WHERE THE PURCHASE IS CARRIED OUT; (D) UNLESS PREVIOUSLY RENEWED, VARIED OR REVOKED, THE AUTHORITY HEREBY CONFERRED SHALL EXPIRE AT THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY OR, IF EARLIER, THE EXPIRY OF A PERIOD OF 15 MONTHS FROM THE DATE OF THE PASSING OF THIS RESOLUTION; AND (E) THE COMPANY MAY

Management

15

MAKE A CONTRACT TO PURCHASE ORDINARY SHARES UNDER THIS AUTHORITY PRIOR TO ITS EXPIRY WHICH WILL OR MAY BE EXECUTED WHOLLY OR PARTLY AFTER SUCH EXPIRY AND MAY MAKE A PURCHASE OF ORDINARY SHARES IN PURSUANCE OF ANY SUCH CONTRACT

- 16 THAT A GENERAL MEETING OTHER THAN AN ANNUAL GENERAL MEETING MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE
- 17 THAT THE NEW ALL EMPLOYEE PALACE CAPITAL PLC SAVE AS YOU EARN SCHEME, THE RULES OF WHICH ARE SUMMARISED AT APPENDIX 1, BE APPROVED
- 18 THAT ARTICLE 87 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY BE UPDATED SUCH THAT THE AGGREGATE OF ALL FEES PAYABLE TO THE DIRECTORS (OTHER THAN AMOUNTS PAYABLE UNDER ANY OTHER PROVISION OF THESE ARTICLES) BE INCREASED FROM GBP 300,000 TO GBP 500,000

Management

Management

Management

CAPITAL & COUNT	IES PROPERTIES PLC				
Security	G1R380AA5			Meeting Type	Court Meeting
Ticker Symbol				Meeting Date	29-Jul-2022
ISIN	XS2262952679			Agenda	715939673 - Management
Record Date				Holding Recon Date	26-Jul-2022
City / Country	TBD / United Kingdom	Blocking		Vote Deadline Date	15-Jul-2022
SEDOL(s)	BMC6QH8			Quick Code	
Item Proposal			Proposed by		or/Against anagement
			Non Voting		

CMMT PLEASE NOTE THAT THIS IS AN INFORMATIONAL MEETING, AS THERE ARE NO PROPOSALS-TO BE VOTED ON. SHOULD YOU WISH TO ATTEND THE MEETING PERSONALLY, YOU MAY-REQUEST AN ENTRANCE CARD. THANK YOU Non-Voting

ENSUF	RGE MICROP	OWER ASA					
Securit	у	R2R95P165			Meeting Type	Extra	aOrdinary General Meeting
Ticker \$	Symbol				Meeting Date	17-A	ug-2022
ISIN		NO0012450008			Agenda	7159	952669 - Management
Record	Date	16-Aug-2022			Holding Recon Dat	e 16-A	ug-2022
City /	Country	VIRTUAL / Norway	Blocking		Vote Deadline Date	e 10-A	lug-2022
SEDOL	_(s)	BJLTLH2 - BLNL6P3 - BMWRI BMYRV96	PM9 -		Quick Code		
Item	Proposal			Proposed by		For/Against ⁄Ianagement	
CMMT	OWNER DE CUSTODIAN BENEFICIAI	IST BE LODGED WITH BENEFI TAILS AS PROVIDED BY YOUF N BANK. ACCOUNTS WITH MU - OWNERS WILL REQUIRE-DIS ENEFICIAL OWNER NAME, AD E POSITION.	R- LTIPLE SCLOSURE	Non-Voting			
CMMT	ATTORNEY	ISTODIAN DOES NOT HAVE A (POA) IN PLACE, AN-INDIVIDU - OWNER SIGNED POA MAY B	JAL	Non-Voting			
СММТ	ACCOUNT I CUSTODIAN SHARES TO BENEFICIAL VOTING DE	HARES HELD IN AN OMNIBUS/ N THE LOCAL MARKET, THE-L N WILL TEMPORARILY TRANSI A SEPARATE ACCOUNT-IN T OWNER'S NAME ON THE PRO ADLINE AND TRANSFER BACK IOMINEE ACCOUNT THE DAY ATE.	OCAL FER VOTED HE OXY K-TO THE	Non-Voting			
CMMT	DETAILS AS BANK. IF NO	IST BE LODGED WITH SHAREI S PROVIDED BY YOUR CUSTO D SHAREHOLDER DETAILS AR YOUR INSTRUCTIONS MAY B	DIAN- RE	Non-Voting			
СММТ	MEETING IE STATUS OF ON THE PR DISREGARI	OTE THAT THIS IS AN AMENDM O 779644 DUE TO CHANGE IN- TRESOLUTION 1. ALL VOTES F EVIOUS MEETING-WILL BE DED AND YOU WILL NEED TO OT ON THIS MEETING NOTICE.	VOTING RECEIVED	Non-Voting			
1	SHAREHOL	TION OF PARTICIPATING DERS; ELECTION OF A PERSO MEETING AND A PERSON TO ES		Management	For	For	
2	APPROVAL	OF THE NOTICE AND AGEND	4	Management	For	For	
3	APPROVAL	OF CONVERTIBLE LOANS		Management	For	For	

Non-Voting

CMMT PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS) AND-PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED MEMBER/CUSTODIAN)-WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT CDIS TO THE ESCROW-ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE CREST SYSTEM. THIS-TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST SYSTEM DEADLINE.-ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN THE CREST SYSTEM.-THE CDIS WILL TYPICALLY BE RELEASED FROM ESCROW AS SOON AS PRACTICABLE ON-RECORD DATE +1 DAY (OR ON MEETING DATE +1 DAY IF NO RECORD DATE APPLIES)-UNLESS OTHERWISE SPECIFIED, AND ONLY AFTER THE AGENT HAS CONFIRMED-AVAILABILIY OF THE POSITION. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED-POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE CREST SYSTEM.-BY VOTING ON THIS MEETING, YOUR CREST SPONSORED MEMBER/CUSTODIAN MAY USE YOUR-VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE THE NECESSARY ACTION WHICH WILL-INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION TO ESCROW. 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

BOSID		ATIONAL HOLDINGS LTD				
Securit	у	G12652106		Meeting Type	Annua	General Meeting
Ticker \$	Symbol			Meeting Date	22-Au	J-2022
ISIN		KYG126521064		Agenda	71594	0171 - Management
Record	Date	16-Aug-2022		Holding Recon Da	te 16-Aug	J-2022
City /	Country	HONG / Cayman KONG Islands		Vote Deadline Dat	e 16-Aug	J-2022
SEDOL	_(s)	B24FZ32 - B28GHL3 - B3B7XR8 - BD8NN57 - BP3RRP6		Quick Code		
Item	Proposal		Proposed by	Vote	For/Against Management	
СММТ	PROXY FOI URL LINKS: https://www 0721/20220 https://www	OTE THAT THE COMPANY NOTICE AND RM ARE AVAILABLE BY CLICKING-ON THE - 1.hkexnews.hk/listedco/listconews/sehk/2022/ 72101194.pdf-AND- 1.hkexnews.hk/listedco/listconews/sehk/2022/ 72101184.pdf	Non-Voting			
CMMT	ALLOWED	DTE THAT SHAREHOLDERS ARE TO VOTE 'IN FAVOR' OR 'AGAINST' FOR- UTIONS, ABSTAIN IS NOT A VOTING I THIS MEETING	Non-Voting			
1	STATEMEN DIRECTORS (THE "AUDI	E AND APPROVE THE FINANCIAL TS AND THE REPORTS OF THE S (THE "DIRECTORS") AND AUDITORS TORS") OF THE COMPANY FOR THE ED MARCH 31, 2022	Management			
2		RE A FINAL DIVIDEND OF HKD13.5 CENTS IARY SHARE OF THE COMPANY	Management			
3.1		CT MR. GAO XIAODONG AS AN E DIRECTOR	Management			
3.II	ALREADY S THAN NINE	CT MR. DONG BINGGEN, WHO HAS SERVED AS A DIRECTOR FOR MORE YEARS, AS AN INDEPENDENT NON- E DIRECTOR	Management			
3.111	ALREADY S THAN NINE	CT DR. NGAI WAI FUNG, WHO HAS ERVED AS A DIRECTOR FOR MORE YEARS, AS AN INDEPENDENT NON- E DIRECTOR	Management			
3.IV		RIZE THE BOARD OF DIRECTORS (THE O FIX THE DIRECTORS' REMUNERATION	Management			
4		T THE AUDITORS AND TO AUTHORIZE TO FIX THE REMUNERATION OF THE	Management			
5	DIRECTORS SHARES IN	A GENERAL MANDATE TO THE S TO ALLOT, ISSUE AND DEAL WITH THE ACCORDANCE WITH ORDINARY ON NUMBER 5 AS SET OUT IN THE THE AGM	Management			

Management

- 6 TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO REPURCHASE THE SHARES IN ACCORDANCE WITH ORDINARY RESOLUTION NUMBER 6 AS SET OUT IN THE NOTICE OF THE AGM
- CONDITIONAL UPON ORDINARY RESOLUTIONS NUMBER 5 AND 6 BEING PASSED, TO EXTEND THE GENERAL MANDATE TO THE DIRECTORS TO ALLOT, ISSUE AND DEAL WITH ADDITIONAL SHARES BY THE NUMBER OF SHARES REPURCHASED IN ACCORDANCE WITH ORDINARY RESOLUTION NUMBER 7 AS SET OUT IN THE NOTICE OF THE AGM
- 8 TO APPROVE THE PROPOSED AMENDMENTS TO THE EXISTING AMENDED AND RESTATED ARTICLES OF ASSOCIATION OF THE COMPANY AND TO ADOPT A NEW AMENDED AND RESTATED ARTICLES OF ASSOCIATION OF THE COMPANY

Management

Management

PROSL	JS N.V.					
Securit	y	N7163R103		Meeting Type		Annual General Meeting
Ticker S	Symbol			Meeting Date		24-Aug-2022
ISIN		NL0013654783		Agenda 7		715831954 - Management
Record	Date	27-Jul-2022		Holding Recon	Date	27-Jul-2022
City /	Country	AMSTER / Netherlands DAM		Vote Deadline I	Date	12-Aug-2022
SEDOL	.(s)	BJDS7L3 - BJDS7M4 - BJSF946 - BKFB1H1 - BKRQ646 - BKRSQF3 - BKT9YD8 - BMGRGW2 - BMYHNT0		Quick Code		
Item	Proposal		Proposed by	Vote	For/Aga Manage	
CMMT	OWNER DE CUSTODIAN	IST 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	IST BE LODGED WITH SHAREHOLDER S PROVIDED BY YOUR CUSTODIAN- D SHAREHOLDER DETAILS ARE YOUR INSTRUCTIONS MAY BE-	Non-Voting			
1.	RECEIVE R	EPORT OF MANAGEMENT BOARD	Non-Voting			
2.	APPROVE F	REMUNERATION REPORT	Management	For	Fo	r
3.	ADOPT FIN	ANCIAL STATEMENTS	Management	For	Fo	r
4.	APPROVE A	ALLOCATION OF INCOME	Management	For	Fo	r
5.	APPROVE [DISCHARGE OF EXECUTIVE DIRECTORS	Management	For	Fo	r
6.	APPROVE D	DISCHARGE OF NON-EXECUTIVE	Management	For	Fo	r
7.		REMUNERATION POLICY FOR EXECUTIVE EXECUTIVE DIRECTORS	Management	For	Fo	r
8.	ELECT SHA	RMISTHA DUBEY AS NON-EXECUTIVE	Management	For	Fo	r
9.1.	REELECT J	P BEKKER AS NON-EXECUTIVE	Management	For	Fo	r
9.2.	REELECT D	MEYER AS NON-EXECUTIVE DIRECTOR	Management	For	Fo	r
9.3.	REELECT S	JZ PACAK AS NON-EXECUTIVE	Management	For	Fo	r
9.4.	REELECT J DIRECTOR	DT STOFBERG AS NON-EXECUTIVE	Management	For	Fo	r
10.	RATIFY DEL AUDITORS	OITTE ACCOUNTANTS B.V. AS	Management	For	Fo	r
11.	TO 10 PERC	ARD AUTHORITY TO ISSUE SHARES UP CENT OF ISSUED CAPITAL AND EXCLUDE PREEMPTIVE RIGHTS	Management	For	Fo	r

12.	AUTHORIZE REPURCHASE OF SHARES	Management	For	For
13.	APPROVE REDUCTION IN SHARE CAPITAL THROUGH CANCELLATION OF SHARES	Management	For	For
14.	DISCUSS VOTING RESULTS	Non-Voting		
15.	CLOSE MEETING	Non-Voting		
СММТ	12 JUL 2022: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE-TEXT OF RESOLUTION 1 AND CHANGE IN NUMBERING OF RESOLUTIONS AND ADDITION OF-COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN-UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting		
СММТ	12 JUL 2022: INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE-CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE-II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT 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		

PROSL	JS N.V.					
Security	y	N7163R103		Meeting Type		Annual General Meeting
Ticker S	Symbol			Meeting Date		24-Aug-2022
ISIN		NL0013654783		Agenda		715831954 - Management
Record	Date	27-Jul-2022		Holding Recor	n Date	27-Jul-2022
City /	Country	AMSTER / Netherlands DAM		Vote Deadline	Date	12-Aug-2022
SEDOL	_(s)	BJDS7L3 - BJDS7M4 - BJSF946 - BKFB1H1 - BKRQ646 - BKRSQF3 - BKT9YD8 - BMGRGW2 - BMYHNT0		Quick Code		
Item	Proposal		Proposed by	Vote	For/Ag Manage	
CMMT	OWNER DE CUSTODIAI	JST BE LODGED WITH BENEFICIAL TAILS AS PROVIDED BY YOUR- N BANK. IF NO BENEFICIAL OWNER RE PROVIDED, YOUR-INSTRUCTIONS SJECTED.	Non-Voting			
СММТ	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			
1.	RECEIVE R	EPORT OF MANAGEMENT BOARD	Non-Voting			
2.	APPROVE F	REMUNERATION REPORT	Management			
3.	ADOPT FIN	ANCIAL STATEMENTS	Management			
4.	APPROVE /	ALLOCATION OF INCOME	Management			
5.	APPROVE I	DISCHARGE OF EXECUTIVE DIRECTORS	Management			
6.	APPROVE I	DISCHARGE OF NON-EXECUTIVE S	Management			
7.		REMUNERATION POLICY FOR EXECUTIVE EXECUTIVE DIRECTORS	Management			
8.	ELECT SHA	ARMISTHA DUBEY AS NON-EXECUTIVE	Management			
9.1.	REELECT J DIRECTOR	P BEKKER AS NON-EXECUTIVE	Management			
9.2.	REELECT D	MEYER AS NON-EXECUTIVE DIRECTOR	Management			
9.3.	REELECT S	SJZ PACAK AS NON-EXECUTIVE	Management			
9.4.	REELECT J DIRECTOR	DT STOFBERG AS NON-EXECUTIVE	Management			
10.	RATIFY DEI AUDITORS	LOITTE ACCOUNTANTS B.V. AS	Management			
11.	TO 10 PER	ARD AUTHORITY TO ISSUE SHARES UP CENT OF ISSUED CAPITAL AND EXCLUDE PREEMPTIVE RIGHTS	Management			

12.	AUTHORIZE REPURCHASE OF SHARES	Management
13.	APPROVE REDUCTION IN SHARE CAPITAL THROUGH CANCELLATION OF SHARES	Management
14.	DISCUSS VOTING RESULTS	Non-Voting
15.	CLOSE MEETING	Non-Voting
СММТ	12 JUL 2022: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE-TEXT OF RESOLUTION 1 AND CHANGE IN NUMBERING OF RESOLUTIONS AND ADDITION OF-COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN-UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting
СММТ	12 JUL 2022: INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE-CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE-II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT 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

AFENT	RA PLC						
Securit	у	G010AQ1	03		Meeting Type	Э	Ordinary General Meeting
Ticker \$	Symbol				Meeting Date	9	30-Aug-2022
ISIN		GB00B4X	3Q493		Agenda		715970807 - Management
Record	Date	25-Aug-20	022		Holding Reco	on Date	25-Aug-2022
City /	Country	TBD	/ United Kingdom		Vote Deadlin	e Date	24-Aug-2022
SEDOL	.(s)	B4X3Q49	- B4Z0JV6 - B5KZ2R0		Quick Code		
Item	Proposal			Proposed	Vote	For/Aga	ainst
				by		Manage	
1		_	RELATING TO THE SONANGOL		For		ment

OKLO	RESOURCES	S LTD				
Securi	ity	Q7053R103		Meeting Typ	e	Scheme Meeting
Ticker	Symbol			Meeting Dat	e	01-Sep-2022
ISIN		AU000000KU1		Agenda		715955932 - Management
Record	d Date	30-Aug-2022		Holding Rec	on Date	30-Aug-2022
City /	Country	SYDNEY / Australia		Vote Deadlir	ne Date	26-Aug-2022
SEDO	PL(s)	B1W6187 - B1XBZN4 - B3Y2RH8		Quick Code		
Item	Proposal		Proposed by	Vote	For/Aga Manager	
1	SECTION 4 SCHEME C OKLO AND SHARES A PARTICUL BOOKLET MEETING F DIRECTOR TO SUCH A THOUGHT IN WRITING	SUANT TO AND IN ACCORDANCE WITH 11 OF THE CORPORATIONS ACT, THE F ARRANGEMENT PROPOSED BETWEEN THE HOLDERS OF ITS ORDINARY S CONTAINED IN AND MORE ARLY DESCRIBED IN THE SCHEME OF WHICH THE NOTICE CONVENING THIS FORMS PART, IS APPROVED, AND THE S OF OKLO ARE AUTHORISED TO AGREE ALTERATIONS OR CONDITIONS AS ARE FIT BY THE COURT AND CONSENTED TO G BY B2GOLD AND OKLO, AND SUBJECT	Management	For	For	

TO APPROVAL BY THE COURT, TO IMPLEMENT THE SCHEME WITH ANY SUCH ALTERATIONS OR

CONDITIONS

AEW U	IK REIT PLC				
Securit	y	G012AV108		Meeting Type	Annual General Meeting
Ticker \$	Symbol			Meeting Date	07-Sep-2022
ISIN		GB00BWD24154		Agenda	715853924 - Management
Record	l Date			Holding Recon Date	05-Sep-2022
City /	Country	TBD / United Kingdom		Vote Deadline Date	02-Sep-2022
SEDOL	_(s)	BK1W2T7 - BWD2415		Quick Code	
Item	Proposal		Proposed by		r/Against nagement
1	AND FINAN	E THE COMPANY'S ANNUAL REPORT CIAL STATEMENTS FOR THE YEAR MARCH 2022	Management	For	For
2		/E THE DIRECTORS' REMUNERATION DR THE YEAR ENDED 31 MARCH 2022	Management	For	For
3	TO RE-APP COMPANY	OINT BDO LLP AS AUDITOR OF THE	Management	For	For
4	COMPANY	RISE THE BOARD OF DIRECTORS OF THE TO DETERMINE THE REMUNERATION OF OR FOR THE YEAR ENDING 31 MARCH	Management	For	For
5	TO RE-ELE THE COMP	CT MARK BURTON AS A DIRECTOR OF ANY	Management	For	For
6	TO RE-ELE THE COMP	CT BIMALJIT SANDHU AS A DIRECTOR OF ANY	Management	For	For
7	TO RE-ELE THE COMP	CT KATRINA HART AS A DIRECTOR OF ANY	Management	For	For
8		RISE THE DIRECTORS TO ALLOT SHARES CTION 551 OF THE COMPANIES ACT 2006	Management	For	For
9	IN ADDITIO	O THE PASSING OF RESOLUTION 8 AND N TO RESOLUTION 8, TO AUTHORISE TORS TO ALLOT SHARES UNDER 51 OF THE COMPANIES ACT 2006	Management	For	For
10	EMPTION R	RISE THE DISAPPLICATION OF PRE- RIGHTS IN ACCORDANCE WITH SECTIONS OF THE COMPANIES ACT 2006	Management	For	For
11	IN ADDITIO	O THE PASSING OF RESOLUTION 9 AND N TO RESOLUTION 10, TO AUTHORISE PLICATION OF PRE-EMPTION RIGHTS IN ICE WITH SECTIONS 570 TO 573 OF THE S ACT 2006	Management	For	For
12		COMPANY BE AUTHORISED TO MAKE JRCHASES OF SHARES	Management	For	For
13	(OTHER TH	NERAL MEETING OF THE COMPANY AN AN ANNUAL GENERAL MEETING) MAY ON NOT LESS THAN 14 CLEAR DAYS'	Management	For	For

AEW L	JK REIT PLC				
Securit	ty	G012AV108		Meeting Type	Annual General Meeting
Ticker	Symbol			Meeting Date	07-Sep-2022
ISIN		GB00BWD24154		Agenda	715853924 - Management
Record	d Date			Holding Recon Date	05-Sep-2022
City /	Country	TBD / United		Vote Deadline Date	02-Sep-2022
SEDOI	L(s)	Kingdom BK1W2T7 - BWD2415		Quick Code	
Item	Proposal		Proposed		gainst
			by	Manag	gement
1	AND FINAN	'E THE COMPANY'S ANNUAL REPORT CIAL STATEMENTS FOR THE YEAR MARCH 2022	Management		
2		VE THE DIRECTORS' REMUNERATION OR THE YEAR ENDED 31 MARCH 2022	Management		
3	TO RE-APP COMPANY	OINT BDO LLP AS AUDITOR OF THE	Management		
4	COMPANY	RISE THE BOARD OF DIRECTORS OF THE TO DETERMINE THE REMUNERATION OF OR FOR THE YEAR ENDING 31 MARCH	Management		
5	TO RE-ELE THE COMP	CT MARK BURTON AS A DIRECTOR OF ANY	Management		
6	TO RE-ELE THE COMP	CT BIMALJIT SANDHU AS A DIRECTOR OF ANY	Management		
7	TO RE-ELE THE COMP	CT KATRINA HART AS A DIRECTOR OF ANY	Management		
8		RISE THE DIRECTORS TO ALLOT SHARES CTION 551 OF THE COMPANIES ACT 2006	Management		
9	IN ADDITIO THE DIREC	O THE PASSING OF RESOLUTION 8 AND N TO RESOLUTION 8, TO AUTHORISE TORS TO ALLOT SHARES UNDER 51 OF THE COMPANIES ACT 2006	Management		
10	EMPTION F	RISE THE DISAPPLICATION OF PRE- RIGHTS IN ACCORDANCE WITH SECTIONS OF THE COMPANIES ACT 2006	Management		
11	IN ADDITIO THE DISAP ACCORDAN	O THE PASSING OF RESOLUTION 9 AND N TO RESOLUTION 10, TO AUTHORISE PLICATION OF PRE-EMPTION RIGHTS IN NCE WITH SECTIONS 570 TO 573 OF THE S ACT 2006	Management		
12		COMPANY BE AUTHORISED TO MAKE URCHASES OF SHARES	Management		
13	(OTHER TH	NERAL MEETING OF THE COMPANY IAN AN ANNUAL GENERAL MEETING) MAY O ON NOT LESS THAN 14 CLEAR DAYS'	Management		

GALENA	MINING LTI	D				
Security		Q39597101		Meeting Type	Ordinary General Meeting	
Ticker Sy	ymbol			Meeting Date	13-Sep-2022	
ISIN		AU000000G1A1		Agenda	715974071 - Management	
Record D	Date	09-Sep-2022		Holding Recon D	09-Sep-2022	
City / C	Country	WEST / Australia PERTH		Vote Deadline Da	ate 07-Sep-2022	
SEDOL(s	s)	BKML5L6 - BZ12VB7		Quick Code		
Item [Proposal		Proposed by	Vote	For/Against Management	
	PROPOSALS INDIVIDUAL FROM THE I DISREGARE HAVE OBTA FUTURE BE ANNOUNCE RELEVANT I ACKNOWLE BENEFIT OF PASSING OI VOTING (FC MENTIONEE THAT YOU F EXPECT TO THE RELEV	CLUSIONS APPLY TO THIS MEETING FOR S 1 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, YOU- DGE 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 OBTAIN BENEFIT BY THE PASSING OF ANT PROPOSAL/S-AND YOU COMPLY YOTING EXCLUSION	Non-Voting			
	RATIFICATION PLACEMEN	ON OF PRIOR ISSUE OF TRANCHE 1 T SHARES	Management	For	For	
	APPROVAL PLACEMEN	TO ISSUE TRANCHE 2 INVESTOR T SHARES	Management	For	For	
		TO ISSUE TRANCHE 2 DIRECTOR T SHARES TO ANTHONY JAMES	Management	For	For	
-		TO ISSUE TRANCHE 2 DIRECTOR T SHARES TO ADRIAN BYASS	Management	For	For	
		TO ISSUE TRANCHE 2 DIRECTOR T SHARES TO ALEXANDER MOLYNEUX	Management	For	For	
		TO ISSUE TRANCHE 2 DIRECTOR T SHARES TO STEWART HOWE	Management	For	For	
	-	TO ISSUE TRANCHE 2 DIRECTOR T SHARES TO NEVILLE GARDINER	Management	For	For	

PETROTAL CORP.			
Security	71677J101	Meeting Type	Annual and Special Meeting
Ticker Symbol	PTALF	Meeting Date	15-Sep-2022
ISIN	CA71677J1012	Agenda	935698449 - Management
Record Date	03-Aug-2022	Holding Recon Date	03-Aug-2022
City / Country	/ United States	Vote Deadline Date	12-Sep-2022

SEDOL(s)

Quick Code

OLDOI	_(3)					
Item	Propos	al	Proposed by	Vote	For/Against Management	
1	To fix t	he number of directors to be elected at seven (7).	Management	For	For	
2	DIREC	TOR	Management			
	1	M. P. Zúñiga-Pflücker		For	For	
	2	Mark McComiskey		For	For	
	3	Gavin Wilson		For	For	
	4	Eleanor Barker		For	For	
	5	Roger Tucker		For	For	
3	To appoint Deloitte LLP as auditors of the Corporation for the ensuing year and to authorize the directors of the Corporation to fix their remuneration.		Management	For	For	
4	Corpor	y and approve the stock option plan of the ation, as described in the management information dated August 3, 2022 (the "Information Circular").	Management	For	For	

RAVEN PROPERTY GROUP LIMITED							
Security	G7385L114	Meeting Type	Annual General Meeting				
Ticker Symbol		Meeting Date	16-Sep-2022				
ISIN	GB00B0D5V538	Agenda	716039993 - Management				
Record Date		Holding Recon Date	08-Sep-2022				
City / Country	ST / Guernsey PETER PORT	Vote Deadline Date	13-Sep-2022				
SEDOL(s)	B0ZGNF8 - BFNKMQ1 - BGNMZR6	Quick Code					

ItemProposalProposed byVoteFor/Against Management1THAT THE COMPANY'S DIRECTORS BE AUTHORISED TO ISSUE EQUITY SECURITIES FOR CASH AND/OR TO SELL ORDINARY SHARES HELD BY THE COMPANYManagementForFor2THAT, WITH EFFECT FROM THE END OF THIS AGM, THE ARTICLES BE AMENDED BY THE ADDITION OF THE FOLLOWING ARTICLES AFTER ARTICLE 133ManagementForFor3TO RE-APPOINT ERNST AND YOUNG LLP AS AUDITORS OF THE COMPANYManagementForFor4TO AUTHORISE THE DIRECTORS TO AGREE THE COMPANYManagementForFor5THAT THE REQUIREMENT FOR THE COMPANY TO HAVE ITS ACCOUNTS AUDITED IS HERE BY WAIVEDManagementAgainstAgainst6TO RECEIVE THE FINANCIAL STATEMENTS AND THE AUDITORS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2021ManagementForFor	SEDOL	(s) BUZGNF8 - BFNKMQ1 - BGNMZR6		Quick Code		
AUTHORISED TO ISSUE EQUITY SECURITIES FOR CASH AND/OR TO SELL ORDINARY SHARES HELD BY THE COMPANY2THAT, WITH EFFECT FROM THE END OF THIS AGM, THE ARTICLES BE AMENDED BY THE ADDITION OF THE FOLLOWING ARTICLES AFTER ARTICLE 133ManagementForFor3TO RE-APPOINT ERNST AND YOUNG LLP AS AUDITORS OF THE COMPANYManagementForFor4TO AUTHORISE THE DIRECTORS TO AGREE THE REMUNERATION OF THE AUDITORS OF THE COMPANYManagementForFor5THAT THE REQUIREMENT FOR THE COMPANY TO HAVE ITS ACCOUNTS AUDITED IS HERE BY WAIVEDManagementAgainstAgainst6TO RECEIVE THE FINANCIAL STATEMENTS AND THE AUDITORS OF THE COMPANY FOR THE YEARManagementForFor	Item	Proposal		Vote		
THE ARTICLES BE AMENDED BY THE ADDITION OF THE FOLLOWING ARTICLES AFTER ARTICLE 1333TO RE-APPOINT ERNST AND YOUNG LLP AS AUDITORS OF THE COMPANYManagementForFor4TO AUTHORISE THE DIRECTORS TO AGREE THE REMUNERATION OF THE AUDITORS OF THE COMPANYManagementForFor5THAT THE REQUIREMENT FOR THE COMPANY TO HAVE ITS ACCOUNTS AUDITED IS HERE BY WAIVEDManagementAgainstAgainst6TO RECEIVE THE FINANCIAL STATEMENTS AND THE AUDITORS OF THE COMPANY FOR THE YEARManagementForFor	1	AUTHORISED TO ISSUE EQUITY SECURITIES FOR CASH AND/OR TO SELL ORDINARY SHARES HELD	Management	For	For	
 AUDITORS OF THE COMPANY TO AUTHORISE THE DIRECTORS TO AGREE THE REMUNERATION OF THE AUDITORS OF THE COMPANY THAT THE REQUIREMENT FOR THE COMPANY TO Management Against Against HAVE ITS ACCOUNTS AUDITED IS HERE BY WAIVED TO RECEIVE THE FINANCIAL STATEMENTS AND THE Management For For REPORT OF THE DIRECTORS AND OF THE AUDITORS OF THE COMPANY FOR THE YEAR 	2	THE ARTICLES BE AMENDED BY THE ADDITION OF	Management	For	For	
REMUNERATION OF THE AUDITORS OF THE COMPANY THAT THE REQUIREMENT FOR THE COMPANY TO Management Against Against HAVE ITS ACCOUNTS AUDITED IS HERE BY WAIVED TO RECEIVE THE FINANCIAL STATEMENTS AND THE Management For For REPORT OF THE DIRECTORS AND OF THE AUDITORS OF THE COMPANY FOR THE YEAR	3		Management	For	For	
HAVE ITS ACCOUNTS AUDITED IS HERE BY WAIVED 6 TO RECEIVE THE FINANCIAL STATEMENTS AND THE Management For For REPORT OF THE DIRECTORS AND OF THE AUDITORS OF THE COMPANY FOR THE YEAR For For	4	REMUNERATION OF THE AUDITORS OF THE	Management	For	For	
REPORT OF THE DIRECTORS AND OF THE AUDITORS OF THE COMPANY FOR THE YEAR	5		Management	Against	Against	
	6	REPORT OF THE DIRECTORS AND OF THE AUDITORS OF THE COMPANY FOR THE YEAR	Management	For	For	

RAVEN PROPERTY GROUP LIMITED							
Security	G7385L130	Meeting Type	Ordinary General Meeting				
Ticker Symbol		Meeting Date	16-Sep-2022				
ISIN	GG00B55K7B92	Agenda	716040009 - Management				
Record Date		Holding Recon Date	06-Sep-2022				
City / Country	ST / Guernsey PETER PORT	Vote Deadline Date	13-Sep-2022				
SEDOL(s)	BFNKMR2	Quick Code					

Proposal	Proposed by	Vote	For/Against Management	
THAT THE COMPANY'S DIRECTORS BE AUTHORISED TO ISSUE EQUITY SECURITIES FOR CASH AND/OR TO SELL ORDINARY SHARES HELD BY THE COMPANY	Management	For	For	
THAT, WITH EFFECT FROM THE END OF THIS AGM, THE ARTICLES BE AMENDED BY THE ADDITION OF THE FOLLOWING ARTICLES AFTER ARTICLE 133	Management	For	For	
TO RE-APPOINT ERNST AND YOUNG LLP AS AUDITORS OF THE COMPANY	Management	For	For	
TO AUTHORISE THE DIRECTORS TO AGREE THE REMUNERATION OF THE AUDITORS OF THE COMPANY	Management	For	For	
THAT THE REQUIREMENT FOR THE COMPANY TO HAVE ITS ACCOUNTS AUDITED IS HEREBY WAIVED	Management	Against	Against	
TO RECEIVE THE FINANCIAL STATEMENTS AND THE REPORT OF THE DIRECTORS AND OF THE AUDITORS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2021	Management	For	For	
	Proposal THAT THE COMPANY'S DIRECTORS BE AUTHORISED TO ISSUE EQUITY SECURITIES FOR CASH AND/OR TO SELL ORDINARY SHARES HELD BY THE COMPANY THAT, WITH EFFECT FROM THE END OF THIS AGM, THE ARTICLES BE AMENDED BY THE ADDITION OF THE FOLLOWING ARTICLES AFTER ARTICLE 133 TO RE-APPOINT ERNST AND YOUNG LLP AS AUDITORS OF THE COMPANY TO AUTHORISE THE DIRECTORS TO AGREE THE REMUNERATION OF THE AUDITORS OF THE COMPANY THAT THE REQUIREMENT FOR THE COMPANY TO HAVE ITS ACCOUNTS AUDITED IS HEREBY WAIVED TO RECEIVE THE FINANCIAL STATEMENTS AND THE REPORT OF THE DIRECTORS AND OF THE AUDITORS OF THE COMPANY FOR THE YEAR	ProposalProposed byTHAT THE COMPANY'S DIRECTORS BE AUTHORISED TO ISSUE EQUITY SECURITIES FOR CASH AND/OR TO SELL ORDINARY SHARES HELD BY THE COMPANYManagementTHAT, WITH EFFECT FROM THE END OF THIS AGM, THAT, WITH EFFECT FROM THE END OF THIS AGM, THE FOLLOWING ARTICLES AFTER ARTICLE 133ManagementTO RE-APPOINT ERNST AND YOUNG LLP AS AUDITORS OF THE COMPANYManagementTO AUTHORISE THE DIRECTORS TO AGREE THE REMUNERATION OF THE AUDITORS OF THE COMPANYManagementTHAT THE REQUIREMENT FOR THE COMPANY TO HAVE ITS ACCOUNTS AUDITED IS HEREBY WAIVEDManagementTO RECEIVE THE FINANCIAL STATEMENTS AND THE REPORT OF THE DIRECTORS AND OF THE AUDITORS OF THE COMPANY FOR THE YEARManagement	ProposalProposed byVoteTHAT THE COMPANY'S DIRECTORS BE AUTHORISED TO ISSUE EQUITY SECURITIES FOR CASH AND/OR TO SELL ORDINARY SHARES HELD BY THE COMPANYManagementForTHAT, WITH EFFECT FROM THE END OF THIS AGM, THE ARTICLES BE AMENDED BY THE ADDITION OF THE FOLLOWING ARTICLES AFTER ARTICLE 133ManagementForTO RE-APPOINT ERNST AND YOUNG LLP AS AUDITORS OF THE COMPANYManagementForTO AUTHORISE THE DIRECTORS TO AGREE THE COMPANYManagementForTHAT THE REQUIREMENT FOR THE COMPANY TO HAVE ITS ACCOUNTS AUDITED IS HEREBY WAIVEDManagementAgainstTO RECEIVE THE FINANCIAL STATEMENTS AND THE AUDITORS OF THE COMPANY FOR THE YEARManagementFor	ProposalProposed byVoteFor/Against ManagementTHAT THE COMPANY'S DIRECTORS BE AUTHORISED TO ISSUE EQUITY SECURITIES FOR CASH AND/OR TO SELL ORDINARY SHARES HELD BY THE COMPANYManagementForForTHAT, WITH EFFECT FROM THE END OF THIS AGM, THE ARTICLES BE AMENDED BY THE ADDITION OF THE FOLLOWING ARTICLES AFTER ARTICLE 133ManagementForForTO RE-APPOINT ERNST AND YOUNG LLP AS AUDITORS OF THE COMPANYManagementForForForTO AUTHORISE THE DIRECTORS TO AGREE THE REMUNERATION OF THE AUDITORS OF THE COMPANYManagementForForTO AUTHORISE THE DIRECTORS TO AGREE THE REMUNERATION OF THE AUDITORS OF THE COMPANYManagementForForTHAT THE REQUIREMENT FOR THE COMPANY TO HAVE ITS ACCOUNTS AUDITED IS HEREBY WAIVEDManagementAgainstAgainstTO RECEIVE THE FINANCIAL STATEMENTS AND THE REPORT OF THE DIRECTORS AND OF THE AUDITORS OF THE COMPANY FOR THE YEARManagementForFor

PURE GOLD MINING INC							
Securit	у	74624E100		Meeting Type		Annual General Meeting	
Ticker S	Symbol			Meeting Date		20-Sep-2022	
ISIN		CA74624E1007		Agenda		715978485 - Management	
Record	Date	29-Jul-2022		Holding Recon	Date	29-Jul-2022	
City /	Country	VIRTUAL / Canada		Vote Deadline D	ate	14-Sep-2022	
SEDOL	_(s)	BK5B9X3 - BNLYWV6 - BNLYWX8 - BNMPKQ9		Quick Code			
Item	Proposal		Proposed by	Vote	For/Aga Manage		
CMMT		TE THAT RESOLUTION 4 IS TO BE BY DISINTERESTED-SHAREHOLDERS. J	Non-Voting				
CMMT	ALLOWED T FOR RESOL	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 THE	E NUMBER OF DIRECTORS AT SIX (6)	Management	For	For		
2.1	ELECTION (OF DIRECTOR: GRAEME CURRIE	Management	For	For		
2.2	ELECTION	OF DIRECTOR: MARK O'DEA	Management	For	For		
2.3	ELECTION	OF DIRECTOR: LENARD BOGGIO	Management	For	For		
2.4	ELECTION	OF DIRECTOR: TROY FIERRO	Management	For	For		
2.5	ELECTION	OF DIRECTOR: ROBERT PEASE	Management	For	For		
2.6	ELECTION	OF DIRECTOR: MARYSE BELANGER	Management	For	For		
3	llp as aue Ensuing y	ENT OF PRICEWATERHOUSECOOPERS DITOR OF THE CORPORATION FOR THE EAR AND AUTHORIZING THE S TO FIX THEIR REMUNERATION	Management	For	For		
4	ORDINARY AMENDMEN CORPORAT PARTICULA	ER, AND IF THOUGHT FIT, APPROVE AN RESOLUTION APPROVING THE IT AND RESTATEMENT TO THE TON'S STOCK OPTION PLAN, AS MORE RLY DESCRIBED IN THE IVING INFORMATION CIRCULAR	Management	For	For		

FRONTLINE LTD			
Security	G3682E192	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	30-Sep-2022
ISIN	BMG3682E1921	Agenda	716044122 - Management
Record Date	19-Aug-2022	Holding Recon Date	19-Aug-2022
City / Country	HAMILT / Bermuda ON	Vote Deadline Date	23-Sep-2022
SEDOL(s)	BDDJSX3 - BL0L979 - BYXHS34 - BYXYF34 - BZCTDQ6	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management	
1	TO SET THE MAXIMUM NUMBER OF DIRECTORS TO BE NOT MORE THAN EIGHT	Management	For	For	
2	TO RESOLVE THAT VACANCIES IN THE NUMBER OF DIRECTORS BE DESIGNATED CASUAL VACANCIES AND THAT THE BOARD OF DIRECTORS BE AUTHORISED TO FILL SUCH CASUAL VACANCIES AS AND WHEN IT DEEMS FIT	Management	For	For	
3	TO RE-ELECT JOHN FREDRIKSEN AS A DIRECTOR OF THE COMPANY	Management	For	For	
4	TO RE-ELECT JAMES OSHAUGHNESSY AS A DIRECTOR OF THE COMPANY	Management	For	For	
5	TO RE-ELECT OLA LORENTZON AS A DIRECTOR OF THE COMPANY	Management	For	For	
6	TO RE-ELECT OLE B. HJERTAKER AS A DIRECTOR OF THE COMPANY	Management	For	For	
7	TO RE-ELECT STEEN JAKOBSEN AS A DIRECTOR OF THE COMPANY	Management	For	For	
8	TO RE-APPOINT PRICEWATERHOUSECOOPERS AS OF OSLO, NORWAY AS AUDITORS AND TO AUTHORIZE THE DIRECTORS TO DETERMINE THEIR REMUNERATION	Management	For	For	
9	TO APPROVE THE REMUNERATION OF THE COMPANY'S BOARD OF DIRECTORS OF A TOTAL AMOUNT OF FEES NOT TO EXCEED USD 600,000 FOR THE YEAR ENDED DECEMBER 31, 2022	Management	For	For	
CMMT	VOTING MUST BE LODGED WITH BENEFICIAL OWNER DETAILS AS PROVIDED BY YOUR- CUSTODIAN BANK. ACCOUNTS WITH MULTIPLE BENEFICIAL OWNERS WILL REQUIRE-DISCLOSURE OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION	Non-Voting			
CMMT	IF YOUR CUSTODIAN DOES NOT HAVE A POWER OF ATTORNEY (POA) IN PLACE, AN-INDIVIDUAL BENEFICIAL OWNER SIGNED POA MAY BE REQUIRED	Non-Voting			

Non-Voting

- CMMT TO VOTE SHARES HELD IN AN OMNIBUS/NOMINEE ACCOUNT IN THE LOCAL MARKET, THE-LOCAL CUSTODIAN WILL TEMPORARILY TRANSFER VOTED SHARES TO A SEPARATE ACCOUNT-IN THE BENEFICIAL OWNER'S NAME ON THE PROXY VOTING DEADLINE AND TRANSFER BACK-TO THE OMNIBUS/NOMINEE ACCOUNT THE DAY AFTER THE MEETING DATE
- CMMT VOTING MUST BE LODGED WITH SHAREHOLDER Non-Voting DETAILS AS PROVIDED BY YOUR CUSTODIAN-BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE-REJECTED

CASTILE RESOURCES PTY LTD						
Security		Q2144P109		Meeting Type		Ordinary General Meeting
Ticker Sy	ymbol			Meeting Date		07-Oct-2022
ISIN		AU0000070419		Agenda		716042798 - Management
Record D	Date	05-Oct-2022		Holding Recon D	ate	05-Oct-2022
City / C	Country	SUBIAC / Australia O		Vote Deadline Da	ate	03-Oct-2022
SEDOL(s	s)	BKWCVY4 - BLCHDZ1		Quick Code		
Item	Proposal		Proposed by	Vote	For/Aga Manager	
	PROPOSAL INDIVIDUAL FROM THE I DISREGARE HAVE OBTA FUTURE BE ANNOUNCE RELEVANT I ACKNOWLE BENEFIT OF PASSING OI VOTING (FC MENTIONEE THAT YOU F EXPECT TO THE RELEV.	CLUSIONS APPLY TO THIS MEETING FOR 1 TO 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 INED-BENEFIT OR EXPECT TO OBTAIN NEFIT (AS REFERRED IN THE COMPANY- MENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU- DGE 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 OBTAIN BENEFIT BY THE PASSING OF ANT PROPOSAL/S-AND YOU COMPLY TOTING EXCLUSION	Non-Voting			
	-	ON OF PRIOR ISSUE OF PLACEMENT D OPTIONS - LISTING RULE 7.1	Management	For	For	
	RATIFICATIO	ON OF PRIOR ISSUE OF SHARES - LE 7.1A	Management	For	For	
		FOR RELATED PARTY PARTICIPATION IN T - PETER COOK	Management	For	For	
		FOR RELATED PARTY PARTICIPATION IN T - MARK HEPBURN	Management	For	For	
	-	FOR RELATED PARTY PARTICIPATION IN T - JOHN BRAHAM	Management	For	For	
		FOR RELATED PARTY PARTICIPATION IN T - JAKE RUSSELL	Management	For	For	

WUXI APPTEC CO., LTD.							
Security	y	Y971B1118		Meeting Type		ExtraOrdinary General Meeting	
Ticker S	Symbol			Meeting Date		13-Oct-2022	
ISIN		CNE100003F19		Agenda		716106821 - Management	
Record	Date	07-Oct-2022		Holding Recon I	Date	07-Oct-2022	
City /	Country	SHANGH / China Al		Vote Deadline D	Date	07-Oct-2022	
SEDOL	.(s)	BFY2DM9 - BGHH0L6 - BGR7GN0 - BHZM344 - BKWCTF1		Quick Code			
Item	Proposal		Proposed by	Vote	For/Aga Manager		
	MEETING II MEETING C AND RECO 2022. ALL V MEETING V DEADLINE THEREFOR MEETING N VOTE DEAL IN THE MAR AND-YOUR MEETING V VOTING IS ORIGINAL M ON THIS NE	OTE THAT THIS IS AN AMENDMENT TO D 783626 DUE TO RECEIVED-CHANGE IN DATE FROM 26-SEP-2022 TO 13-OCT-2022 RD DATE FROM-20-SEP-2022 TO 07-OCT- OTES RECEIVED ON THE PREVIOUS VILL-BE DISREGARDED IF VOTE EXTENSIONS ARE GRANTED. RE PLEASE-REINSTRUCT ON THIS IOTICE ON THE NEW JOB. IF HOWEVER DLINE-EXTENSIONS ARE NOT GRANTED RKET, THIS MEETING WILL BE CLOSED VOTE INTENTIONS ON THE ORIGINAL VILL BE APPLICABLE. PLEASE-ENSURE SUBMITTED PRIOR TO CUTOFF ON THE MEETING, AND AS-SOON AS POSSIBLE EW AMENDED MEETING. THANK YOU	Non-Voting				
CMMT	PROXY FOI URL LINKS: https://www 0817/20220 https://www 0817/20220 https://www 0909/20220 https://www	DTE THAT THE COMPANY NOTICE AND RM ARE AVAILABLE BY CLICKING-ON THE 1.hkexnews.hk/listedco/listconews/sehk/2022/ 81701271.pdf- 1.hkexnews.hk/listedco/listconews/sehk/2022/ 81701281.pdf- 1.hkexnews.hk/listedco/listconews/sehk/2022/ 90901322.pdf-AND- 1.hkexnews.hk/listedco/listconews/sehk/2022/ 92001139.pdf	Non-Voting				
1		DER AND APPROVE THE PROPOSED OF THE 2022 H SHARE AWARD AND HEME	Management				
2	GRANT OF SELECTED	DER AND APPROVE THE PROPOSED AWARDS TO THE CONNECTED PARTICIPANTS UNDER THE 2022 H ARD AND TRUST SCHEME	Management				
3	AND/OR TH PERTAININ	DER AND AUTHORIZE THE BOARD IE DELEGATEE TO HANDLE MATTERS G TO THE 2022 H SHARE AWARD AND HEME WITH FULL AUTHORITY	Management				

4 TO CONSIDER AND APPROVE THE PROPOSED CHANGE OF REGISTERED CAPITAL OF THE COMPANY Management

Management

5 TO CONSIDER AND APPROVE THE PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

TAMBORAN RESOURCES LTD							
Security		Q8843D107		Meeting Type	Ordinary General Meeting		
Ticker Symbol				Meeting Date	25-Oct-2022		
ISIN		AU0000154841		Agenda	716117913 - Management		
Record Date		21-Oct-2022		Holding Recon Date	21-Oct-2022		
City /	Country	SYDNEY / Australia		Vote Deadline Date	20-Oct-2022		
SEDOL(s)		BMVK1W1 - BNVS155		Quick Code			
Item	Proposal		Proposed by	Vote For/Against Management			
СММТ	PROPOSAL ANY INDIVIE FROM THE DISREGARE HAVE OBTA FUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OF PASSING O VOTING (FC MENTIONED THAT YOU T EXPECT TO THE RELEV	CLUSIONS APPLY TO THIS MEETING FOR S FROM 1 TO 8 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 R EXPECT 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 O OBTAIN BENEFIT BY THE PASSING OF ANT PROPOSAL/S-AND YOU COMPLY /OTING EXCLUSION	Non-Voting				
1	PLACEMEN	ON OF PRIOR ISSUE OF TRANCHE 1 T SHARES UNDER COMPANY'S ASX ILE 7.1 CAPACITY	Management	For	For		
2	PLACEMEN	ON OF PRIOR ISSUE OF TRANCHE 1 T SHARES UNDER COMPANY'S ASX ILE 7.1A CAPACITY	Management	For	For		
3		TO ISSUE THE TRANCHE 2 PLACEMENT) UNRELATED PARTIES	Management	For	For		
4		TO ISSUE OF TRANCHE 2 PLACEMENT DIRECTOR - MR DAVID SIEGEL (OR HIS	Management	For	For		
5		TO ISSUE OF TRANCHE 2 PLACEMENT D DIRECTOR - MR PATRICK ELLIOTT (OR EE)	Management	For	For		
6	-	TO ISSUE OF TRANCHE 2 PLACEMENT) DIRECTOR - MR DICK STONEBURNER MINEE)	Management	For	For		
7	-	TO ISSUE OF TRANCHE 2 PLACEMENT D DIRECTOR - MR FRED BARRETT (OR EE)	Management	For	For		

8 APPROVAL TO ISSUE OF TRANCHE 2 PLACEMENT SHARES TO DIRECTOR - MR DANIEL CHANDRA (OR HIS NOMINEE) Management

For

For

RED 5 LTD							
Security Q80507256			Meeting Type		Annual General Meeting		
Ticker Symbol				Meeting Date		25-Oct-2022	
ISIN AU00000RED3		AU000000RED3		Agenda		716118446 - Management	
Record D	Date	21-Oct-2022		Holding Recon Date		21-Oct-2022	
City / C	Country	WEST / Australia PERTH		Vote Deadline	Date	19-Oct-2022	
SEDOL(s) 6367550 - B04M4R6 - B8GH129			Quick Code				
Item [Proposal		Proposed by	Vote	For/Aga Manager		
CMMT VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS FROM 3 TO 7 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		Non-Voting					
1 6	ELECTION C	OF FIONA HARRIS AS A DIRECTOR	Management	For	For		
2 F	RE-ELECTIC	ON OF KEVIN DUNDO AS A DIRECTOR	Management	For	For		
3 F	REMUNERA	TION REPORT	Management	For	For		
4	APPROVAL	OF RED 5 RIGHTS PLAN	Management	For	For		
		FOR ISSUE OF SHORT TERM INCENTIVE ICE RIGHTS TO MARK WILLIAMS	Management	For	For		
		TO ISSUE LONG TERM INCENTIVE PLAN NCE RIGHTS TO MARK WILLIAMS	Management	For	For		
7	APPROVAL	OF TERMINATION BENEFITS	Management	For	For		

WHITE	HAVEN COAL	_ LTD			
Security		Q97664108		Meeting Type	Annual General Meeting
Ticker Symbol				Meeting Date	26-Oct-2022
ISIN		AU000000WHC8		Agenda	716103899 - Management
Record	Date	24-Oct-2022		Holding Recon Date	24-Oct-2022
City /	Country	SYDNEY / Australia		Vote Deadline Date 20-Oct-2022	
SEDOL(s)		B1XQXC4 - B1Y1S56 - B56L959 - BLNP321		Quick Code	
Item	Proposal		Proposed by	Vote For/Against Management	
СММТ	PROPOSAL INDIVIDUAL FROM THE DISREGARI HAVE OBTA FUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OF PASSING O VOTING (FC MENTIONE) THAT YOU I EXPECT TO THE RELEV	CLUSIONS APPLY TO THIS MEETING FOR S 1, 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 NINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY- MENT) 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 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		
1	REMUNERA	TION REPORT	Management	For	For
2	RE-ELECTIO	ON OF MARK VAILE AS A DIRECTOR OF ANY	Management	For	For
3	APPROVAL	OF ON-MARKET BUY-BACK	Management	Against	Against
4	APPROVAL	OF OFF-MARKET TENDER BUY-BACK	Management	Against	Against
5		TE THAT THIS RESOLUTION IS A DER PROPOSAL: AMENDMENT TO THE TON	Shareholder	Against	For
6		TE THAT THIS RESOLUTION IS A DER PROPOSAL: CAPITAL PROTECTION NAL)	Shareholder	Against	For
CMMT		END TO VOTE FOR THE REMUNERATION HEN YOU SHOULD VOTE-AGAINST THE DLUTION	Non-Voting		
7	SUBJECT T OF THE VO CAST AGAII REMUNERA JUNE 2022:	OLUTION (CONDITIONAL): THAT, O, AND CONDITIONAL ON, AT LEAST 25% TES CAST ON RESOLUTION 1 BEING NST THE ADOPTION OF THE COMPANY'S ATION REPORT FOR THE YEAR ENDED 30 A. AN EXTRAORDINARY GENERAL OF THE COMPANY (SPILL MEETING) BE	Management	Against	For

HELD WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION; B. ALL OF THE NON-EXECUTIVE DIRECTORS WHO WERE IN OFFICE WHEN THE DIRECTORS' REPORT FOR THE YEAR ENDED 30 JUNE 2022 WAS APPROVED AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND C. RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE AT THE SPILL MEETING

CMMT 17 OCT 2022: PLEASE NOTE THAT THIS IS A

REVISION DUE TO CHANGE IN STANDING-INSTRUCTIONS FROM Y TO N. 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

TUFTON OCEANIC ASSETS LIMITED					
Security	G91213101	Meeting Type	Annual General Meeting		
Ticker Symbol		Meeting Date	27-Oct-2022		
ISIN	GG00BDFC1649	Agenda	716134743 - Management		
Record Date		Holding Recon Date	25-Oct-2022		
City / Country	ST / Guernsey PETER PORT	Vote Deadline Date	24-Oct-2022		
SEDOL(s)	BDFC164 - BMB3NJ1	Quick Code			

SEDU	L(S) BDFC164 - BMB3NJ1		QUICK Code		
ltem	Proposal	Proposed by	Vote	For/Against Management	
1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Management	For	For	
2	RATIFY PRICEWATERHOUSECOOPERS CI LLP AS AUDITORS	Management	For	For	
3	AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS	Management	For	For	
1	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	
,	RE-ELECT PAUL BARNES AS DIRECTOR	Management	For	For	
	RE-ELECT CHRISTINE RODSAETHER AS DIRECTOR	Management	For	For	
)	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	Management	For	For	
0	APPROVE DIVIDEND POLICY	Management	For	For	
1	AUTHORISE ISSUE OF EQUITY WITHOUT PRE- EMPTIVE RIGHTS	Management	For	For	

DANIEI		NE MECCANICHE SPA			
Securit	y	T73148107		Meeting Type	Special General Meeting
Ticker S	Symbol			Meeting Date	28-Oct-2022
ISIN		IT0000076486		Agenda	716141611 - Management
Record	Date	19-Oct-2022		Holding Recon Date	19-Oct-2022
City /	Country	BUTTRIO / Italy		Vote Deadline Date	21-Oct-2022
SEDOL	_(s)	4253372 - B28GPD1 - B91LRK3 - BD70HN5		Quick Code	
Item	Proposal		Proposed by	Vote For/A Manag	-
CMMT	OWNER DE CUSTODIAN	IST 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	IST BE LODGED WITH SHAREHOLDER S PROVIDED BY YOUR CUSTODIAN- D SHAREHOLDER DETAILS ARE YOUR INSTRUCTIONS MAY BE-	Non-Voting		
S.1		T THE SAVING SHAREHOLDERS REPRESENTATIVE. RESOLUTIONS HERETO	Management		
S.2		AINE THE SAVING SHAREHOLDERS REPRESENTATIVE'S EMOLUMENTS	Management		
СММТ	PLEASE NC INTERMEDI RIGHTS DIF THE UNDEF AT THE-VO UNSURE OI DATA TO BI PLEASE SP	2: 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. J.	Non-Voting		
CMMT	REVISION E HAVE ALRE NOT VOTE	2: 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 GINAL INSTRUCTIONS. THANK YOU.	Non-Voting		

DANIEI		NE MECCANICHE SPA				
Security	/	T73148107		Meeting Type		Special General Meeting
Ticker S	Symbol			Meeting Date		28-Oct-2022
ISIN		IT0000076486		Agenda		716141611 - Management
Record	Date	19-Oct-2022		Holding Recon Da	ate	19-Oct-2022
City /	Country	BUTTRIO / Italy		Vote Deadline Da	ite	21-Oct-2022
SEDOL	.(s)	4253372 - B28GPD1 - B91LRK3 - BD70HN5		Quick Code		
Item	Proposal		Proposed by	Vote	For/Agai Managen	
CMMT	OWNER DE CUSTODIAN	IST 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	IST BE LODGED WITH SHAREHOLDER S PROVIDED BY YOUR CUSTODIAN- D SHAREHOLDER DETAILS ARE YOUR INSTRUCTIONS MAY BE-	Non-Voting			
S.1		T THE SAVING SHAREHOLDERS EPRESENTATIVE. RESOLUTIONS HERETO	Management	Abstain	Again	st
S.2		MINE THE SAVING SHAREHOLDERS EPRESENTATIVE'S EMOLUMENTS	Management	Abstain	Again	st
СММТ	PLEASE NC INTERMEDI RIGHTS DIF THE UNDEF AT THE-VO UNSURE OF DATA TO BF PLEASE SP	2: INTERMEDIARY CLIENTS ONLY - TE 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. J.	Non-Voting			
CMMT	REVISION E HAVE ALRE NOT VOTE	2: 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 BINAL INSTRUCTIONS. THANK YOU.	Non-Voting			

POSTAL SAVINGS BANK OF CHINA						
Securit	у	Y6987V108		Meeting Type	9	ExtraOrdinary General Meeting
Ticker \$	Symbol			Meeting Date	•	01-Nov-2022
ISIN		CNE1000029W3		Agenda		716173810 - Management
Record	Date	26-Oct-2022		Holding Reco	on Date	26-Oct-2022
City /	Country	BEIJING / China		Vote Deadlin	e Date	26-Oct-2022
SEDOL	_(s)	BD3WZ64 - BD8GL18 - BD8NS30 - BDFTFP2 - BN4Q0S2		Quick Code		
Item	Proposal		Proposed by	Vote	For/Aga Manage	
СММТ	PROXY FOI URL LINKS: https://www 1014/20221 https://www	DTE THAT THE COMPANY NOTICE AND RM ARE AVAILABLE BY CLICKING-ON THE - 1.hkexnews.hk/listedco/listconews/sehk/2022/ 01400653.pdf-AND- 1.hkexnews.hk/listedco/listconews/sehk/2022/ 01400686.pdf	Non-Voting			
1	TO CONSID	ER AND APPROVE THE PROPOSAL	Management	For	For	

POSTA	AL SAVINGS E	BANK OF CHINA				
Securit	у	Y6987V108		Meeting Type	e	ExtraOrdinary General Meeting
Ticker	Symbol			Meeting Date	9	01-Nov-2022
ISIN		CNE1000029W3		Agenda		716173810 - Management
Record	Date	26-Oct-2022		Holding Reco	on Date	26-Oct-2022
City /	Country	BEIJING / China		Vote Deadlin	e Date	26-Oct-2022
SEDOL	_(s)	BD3WZ64 - BD8GL18 - BD8NS30 - BDFTFP2 - BN4Q0S2		Quick Code		
Item	Proposal		Proposed by	Vote	For/Aga Manage	
СММТ	PROXY FOI URL LINKS: https://www 1014/20221 https://www	DTE THAT THE COMPANY NOTICE AND RM ARE AVAILABLE BY CLICKING-ON THE - 1.hkexnews.hk/listedco/listconews/sehk/2022/ 01400653.pdf-AND- 1.hkexnews.hk/listedco/listconews/sehk/2022/ 01400686.pdf	Non-Voting			
1	REGARDIN AGENCY FE	DER AND APPROVE THE PROPOSAL G THE ADJUSTMENT TO DEPOSIT EE RATES FOR AGENCY RENMINBI DEPOSIT TAKING BUSINESS BY POSTAL	Management			

DETERRA ROYALTIES LTD						
Securit	у	Q32915102		Meeting Type	Annual General Meeting	
Ticker \$	Symbol			Meeting Date	03-Nov-2022	
ISIN		AU0000107484		Agenda	716141798 - Management	
Record	Date	01-Nov-2022		Holding Recon Date	01-Nov-2022	
City /	Country	PERTH / Australia		Vote Deadline Date	28-Oct-2022	
SEDOL	_(s)	BJP5T05 - BLD8ZW4		Quick Code		
Item	Proposal		Proposed	Vote For/A	gainst	
			by	Manag	gement	

	WITH THE VOTING EXCLUSION			
1	ADOPTION OF REMUNERATION REPORT	Management	For	For
2	RE-ELECTION OF DIRECTOR - GRAEME DEVLIN	Management	For	For
3	RE-ELECTION OF DIRECTOR - DR JOANNE WARNER	Management	For	For
4	GRANT OF SECURITIES TO MANAGING DIRECTOR	Management	For	For

AND CHIEF EXECUTIVE OFFICER

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

FOX CORPORATION						
Security	35137L204	Meeting Type	Annual			
Ticker Symbol	FOX	Meeting Date	03-Nov-2022			
ISIN	US35137L2043	Agenda	935712617 - Management			
Record Date	12-Sep-2022	Holding Recon Date	12-Sep-2022			
City / Country	/ United States	Vote Deadline Date	02-Nov-2022			

SEDOL(s)

Quick Code

SEDU			QUICK Code		
Item	Proposal	Proposed by	Vote	For/Against Management	
1a.	Election of Director: K. Rupert Murdoch AC	Management	For	For	
1b.	Election of Director: Lachlan K. Murdoch	Management	For	For	
1c.	Election of Director: William A. Burck	Management	For	For	
1d.	Election of Director: Chase Carey	Management	For	For	
1e.	Election of Director: Anne Dias	Management	For	For	
1f.	Election of Director: Roland A. Hernandez	Management	For	For	
1g.	Election of Director: Jacques Nasser AC	Management	For	For	
1h.	Election of Director: Paul D. Ryan	Management	For	For	
2.	Proposal to ratify the selection of Ernst & Young LLP as the Company's independent registered public accounting firm for fiscal year ending June 30, 2023.	Management	For	For	
3.	Advisory vote to approve named executive officer compensation.	Management	For	For	
4.	Proposal to amend the Company's Amended and Restated Certificate of Incorporation to reflect new Delaware law provisions regarding officer exculpation.	Management	For	For	
5.	Stockholder proposal to disclose money spent on lobbying.	Shareholder	Against	For	

CALIDU	IS RESOURC	ES LTD			
Security	,	Q1990T108		Meeting Type	Annual General Meeting
Ticker S	Symbol			Meeting Date	09-Nov-2022
ISIN		AU000000CAI2		Agenda	716117848 - Management
Record I	Date	07-Nov-2022		Holding Recon Date	07-Nov-2022
City / 0	Country	WEST / Australia PERTH		Vote Deadline Date	03-Nov-2022
SEDOL((s)	BD25P53 - BYW7TG5 - BYZQVY1		Quick Code	
Item	Proposal		Proposed by		′Against agement
	PROPOSAL INDIVIDUAL FROM THE DISREGARE HAVE OBTA FUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OF PASSING O VOTING (FC MENTIONEE THAT YOU F EXPECT TO THE RELEV	CLUSIONS APPLY TO THIS MEETING FOR S 1, 3, 4, 7, 8 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, 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- O 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		
1	REMUNERA	TION REPORT	Management	For	For
2	RE-ELECTIO	ON OF DIRECTOR - MR MARK CONNELLY	Management	For	For
3	RATIFICATI SHARES	ON OF PRIOR ISSUE OF PLACEMENT	Management	For	For
4	APPROVAL	OF 10% PLACEMENT FACILITY	Management	For	For
5	MODIFICAT	ION OF EXISTING CONSTITUTION	Management	For	For
	THE COMPA OFFEROR O IS APPROVI WITH THE E CONSIDERE DAYS BEFC HAS ONE V HELD. THE MAJORITY.	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		
		ON OF PROPORTIONAL TAKEOVER BID PROVISIONS	Management	For	For
	APPROVAL PLAN	OF EMPLOYEE SECURITIES INCENTIVE	Management	For	For

8 APPROVAL OF POTENTIAL TERMINATION BENEFITS Management For For UNDER THE PLAN

STAVELY	Y MINERALS	S LTD			
Security		Q8T075105		Meeting Type	Annual General Meeting
Ticker Syn	mbol			Meeting Date	11-Nov-2022
ISIN		AU000000SVY1		Agenda	716149100 - Management
Record Da	ate	09-Nov-2022		Holding Recon Date	e 09-Nov-2022
City / Co	ountry	NEDLAN / Australia DS		Vote Deadline Date	07-Nov-2022
SEDOL(s))	BK71LK2 - BKZG8V9		Quick Code	
ltem P	Proposal		Proposed by		For/Against Ianagement
P IN F D H F A R A B P V M T E T	PROPOSALS NDIVIDUAL FROM THE F DISREGARE HAVE OBTA UTURE BE ANNOUNCE RELEVANT I ACKNOWLE BENEFIT OF PASSING OF VOTING (FO MENTIONEE FHAT YOU F EXPECT TO THE RELEV	CLUSIONS APPLY TO THIS MEETING FOR S 1, 4 TO 11 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, YOU- DGE THAT YOU HAVE OBTAINED R EXPECT TO OBTAIN BENEFIT BY THE- F THE RELEVANT PROPOSAL/S. BY I'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		
1 A	ADOPTION (OF REMUNERATION REPORT	Management	For	For
	RE-ELECTIC DIRECTOR	ON OF MS JENNIFER MURPHY AS A	Management	For	For
	RE-ELECTIC DIRECTOR	ON OF MR PETER IRONSIDE AS A	Management	For	For
	SSUE OF D CAIRNS	IRECTOR OPTIONS - MR CHRISTOPHER	Management	For	For
	SSUE OF D MURPHY	IRECTOR OPTIONS - MS JENNIFER	Management	For	For
	SSUE OF D RONSIDE	IRECTOR OPTIONS - MR PETER	Management	For	For
	SSUE OF D SPARKS	IRECTOR OPTIONS - MS AMANDA	Management	For	For
	SSUE OF D DENNIS	IRECTOR OPTIONS - MR ROBERT	Management	For	For
		ERFORMANCE RIGHTS - MR IER CAIRNS	Management	For	For
	SSUE OF P MURPHY	ERFORMANCE RIGHTS - MS JENNIFER	Management	For	For

11	RATIFICATION OF PRIOR ISSUE OF SHARES	Management	For	For
12	APPROVAL OF 7.1A MANDATE	Management	For	For
13	AMENDMENT TO CONSTITUTION	Management	For	For

POSTA	L SAVINGS B	ANK OF CHINA				
Security	/	Y6987V108		Meeting Type		ExtraOrdinary General Meeting
Ticker S	Symbol			Meeting Date		11-Nov-2022
ISIN		CNE1000029W3		Agenda		716259432 - Management
Record	Date	09-Nov-2022		Holding Recon Date	е	09-Nov-2022
City /	Country	BEIJING / China		Vote Deadline Date	9	07-Nov-2022
SEDOL	(s)	BD3WZ64 - BD8GL18 - BD8NS30 - BDFTFP2 - BN4Q0S2		Quick Code		
Item	Proposal		Proposed by		For/Agai Managerr	
CMMT	PROXY FOF URL LINKS: https://www1 1026/202210 https://www1	TE THAT THE COMPANY NOTICE AND RM ARE AVAILABLE BY CLICKING-ON THE 	Non-Voting			
1	REGARDING	ER AND APPROVE THE PROPOSAL G POSTAL SAVINGS BANK OF CHINA'S FOR THE NON-PUBLIC ISSUANCE OF A	Management	For	For	
2.1	OF THE FOL REGARDING PLAN BY PC	ER AND INDIVIDUALLY APPROVE EACH LOWING ITEMS OF THE PROPOSAL G THE A SHARE NON-PUBLIC ISSUANCE OSTAL SAVINGS BANK OF CHINA: CLASS IAL VALUE OF SECURITIES TO BE	Management	For	For	
2.2	OF THE FOL REGARDING PLAN BY PC	ER AND INDIVIDUALLY APPROVE EACH LLOWING ITEMS OF THE PROPOSAL G THE A SHARE NON-PUBLIC ISSUANCE DSTAL SAVINGS BANK OF CHINA: ND TIME OF ISSUANCE	Management	For	For	
2.3	OF THE FOL REGARDING PLAN BY PC	ER AND INDIVIDUALLY APPROVE EACH LLOWING ITEMS OF THE PROPOSAL G THE A SHARE NON-PUBLIC ISSUANCE DSTAL SAVINGS BANK OF CHINA: ND USE OF RAISED PROCEEDS	Management	For	For	
2.4	OF THE FOL REGARDING PLAN BY PC	ER AND INDIVIDUALLY APPROVE EACH LOWING ITEMS OF THE PROPOSAL G THE A SHARE NON-PUBLIC ISSUANCE DSTAL SAVINGS BANK OF CHINA: IBSCRIBER AND SUBSCRIPTION	Management	For	For	
2.5	OF THE FOL REGARDING PLAN BY PC	ER AND INDIVIDUALLY APPROVE EACH LOWING ITEMS OF THE PROPOSAL G THE A SHARE NON-PUBLIC ISSUANCE OSTAL SAVINGS BANK OF CHINA: ENCHMARK DATE, ISSUE PRICE AND RINCIPLE	Management	For	For	

2.6	TO CONSIDER AND INDIVIDUALLY APPROVE EACH OF THE FOLLOWING ITEMS OF THE PROPOSAL REGARDING THE A SHARE NON-PUBLIC ISSUANCE PLAN BY POSTAL SAVINGS BANK OF CHINA: NUMBER OF SHARES TO BE ISSUED	Management	For	For
2.7	TO CONSIDER AND INDIVIDUALLY APPROVE EACH OF THE FOLLOWING ITEMS OF THE PROPOSAL REGARDING THE A SHARE NON-PUBLIC ISSUANCE PLAN BY POSTAL SAVINGS BANK OF CHINA: LOCK- UP PERIOD OF SHARES TO BE ISSUED	Management	For	For
2.8	TO CONSIDER AND INDIVIDUALLY APPROVE EACH OF THE FOLLOWING ITEMS OF THE PROPOSAL REGARDING THE A SHARE NON-PUBLIC ISSUANCE PLAN BY POSTAL SAVINGS BANK OF CHINA: LISTING VENUE	Management	For	For
2.9	TO CONSIDER AND INDIVIDUALLY APPROVE EACH OF THE FOLLOWING ITEMS OF THE PROPOSAL REGARDING THE A SHARE NON-PUBLIC ISSUANCE PLAN BY POSTAL SAVINGS BANK OF CHINA: ARRANGEMENT OF ACCUMULATED UNDISTRIBUTED PROFITS PRIOR TO THE COMPLETION OF THE ISSUANCE	Management	For	For
2.10	TO CONSIDER AND INDIVIDUALLY APPROVE EACH OF THE FOLLOWING ITEMS OF THE PROPOSAL REGARDING THE A SHARE NON-PUBLIC ISSUANCE PLAN BY POSTAL SAVINGS BANK OF CHINA: VALIDITY PERIOD OF THE RESOLUTION	Management	For	For
3	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE FEASIBILITY REPORT ON THE USE OF PROCEEDS RAISED FROM THE NON-PUBLIC ISSUANCE OF A SHARES OF POSTAL SAVINGS BANK OF CHINA	Management	For	For
4	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE REPORT ON THE USE OF PREVIOUSLY RAISED PROCEEDS OF POSTAL SAVINGS BANK OF CHINA	Management	For	For
5	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE DILUTION OF IMMEDIATE RETURNS BY THE NON-PUBLIC ISSUANCE OF A SHARES, REMEDIAL MEASURES AND THE COMMITMENTS OF RELATED ENTITIES OF POSTAL SAVINGS BANK OF CHINA	Management	For	For
6	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE SHAREHOLDERS' RETURN PLAN OF POSTAL SAVINGS BANK OF CHINA FOR THE NEXT THREE YEARS OF 2023-2025	Management	For	For
7	TO CONSIDER AND APPROVE THE PROPOSAL TO THE SHAREHOLDERS' GENERAL MEETING TO AUTHORIZE THE BOARD OF DIRECTORS AND ITS AUTHORIZED PERSONS TO HANDLE THE SPECIFIC MATTERS RELATING TO THE NON-PUBLIC ISSUANCE OF A SHARES	Management	For	For

8	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE RE-ELECTION OF MR. WEN TIEJUN AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF POSTAL SAVINGS BANK OF CHINA	Management	For	For
9	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE RE-ELECTION OF MR. CHUNG SHUI MING TIMPSON AS AN INDEPENDENT NON- EXECUTIVE DIRECTOR OF POSTAL SAVINGS BANK OF CHINA	Management	For	For
10	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE RE-ELECTION OF MS. PAN YINGLI AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF POSTAL SAVINGS BANK OF CHINA	Management	For	For
11	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE ELECTION OF MR. TANG ZHIHONG AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF POSTAL SAVINGS BANK OF CHINA	Management	For	For
12	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING DIRECTORS' REMUNERATION SETTLEMENT PLAN OF POSTAL SAVINGS BANK OF CHINA FOR 2021	Management	For	For
13	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING SUPERVISORS' REMUNERATION SETTLEMENT PLAN OF POSTAL SAVINGS BANK OF CHINA FOR 2021	Management	For	For

POSTA	L SAVINGS E	BANK OF CHINA				
Securit	у	Y6987V108		Meeting Type	E	ExtraOrdinary General Meeting
Ticker S	Symbol			Meeting Date	1	1-Nov-2022
ISIN		CNE1000029W3		Agenda	7	16259432 - Management
Record	Date	09-Nov-2022		Holding Recon Da	ite ()9-Nov-2022
City /	Country	BEIJING / China		Vote Deadline Dat	te ()7-Nov-2022
SEDOL	_(s)	BD3WZ64 - BD8GL18 - BD8NS30 - BDFTFP2 - BN4Q0S2		Quick Code		
Item	Proposal		Proposed by	Vote	For/Agains Manageme	
СММТ	PROXY FOR URL LINKS: https://www ² 1026/202210 https://www ²	TE THAT THE COMPANY NOTICE AND RM ARE AVAILABLE BY CLICKING-ON THE - I.hkexnews.hk/listedco/listconews/sehk/2022/ 02600848.pdf-AND- I.hkexnews.hk/listedco/listconews/sehk/2022/ 02600828.pdf	Non-Voting			
1	REGARDIN	ER AND APPROVE THE PROPOSAL G POSTAL SAVINGS BANK OF CHINA'S ′ FOR THE NON-PUBLIC ISSUANCE OF A	Management			
2.1	OF THE FO REGARDING PLAN BY PO	ER AND INDIVIDUALLY APPROVE EACH LLOWING ITEMS OF THE PROPOSAL G THE A SHARE NON-PUBLIC ISSUANCE DSTAL SAVINGS BANK OF CHINA: CLASS IAL VALUE OF SECURITIES TO BE	Management			
2.2	OF THE FO REGARDING PLAN BY PC	ER AND INDIVIDUALLY APPROVE EACH LLOWING ITEMS OF THE PROPOSAL G THE A SHARE NON-PUBLIC ISSUANCE DSTAL SAVINGS BANK OF CHINA: ND TIME OF ISSUANCE	Management			
2.3	OF THE FO REGARDING PLAN BY PC	ER AND INDIVIDUALLY APPROVE EACH LLOWING ITEMS OF THE PROPOSAL G THE A SHARE NON-PUBLIC ISSUANCE DSTAL SAVINGS BANK OF CHINA: ND USE OF RAISED PROCEEDS	Management			
2.4	OF THE FO REGARDING PLAN BY PC	ER AND INDIVIDUALLY APPROVE EACH LLOWING ITEMS OF THE PROPOSAL G THE A SHARE NON-PUBLIC ISSUANCE DSTAL SAVINGS BANK OF CHINA: IBSCRIBER AND SUBSCRIPTION	Management			
2.5	OF THE FO REGARDING PLAN BY PO	ER AND INDIVIDUALLY APPROVE EACH LLOWING ITEMS OF THE PROPOSAL G THE A SHARE NON-PUBLIC ISSUANCE DSTAL SAVINGS BANK OF CHINA: ENCHMARK DATE, ISSUE PRICE AND RINCIPLE	Management			

2.	TO CONSIDER AND INDIVIDUALLY APPROVE EACH OF THE FOLLOWING ITEMS OF THE PROPOSAL REGARDING THE A SHARE NON-PUBLIC ISSUANCE PLAN BY POSTAL SAVINGS BANK OF CHINA: NUMBER OF SHARES TO BE ISSUED	Management
2.	TO CONSIDER AND INDIVIDUALLY APPROVE EACH OF THE FOLLOWING ITEMS OF THE PROPOSAL REGARDING THE A SHARE NON-PUBLIC ISSUANCE PLAN BY POSTAL SAVINGS BANK OF CHINA: LOCK- UP PERIOD OF SHARES TO BE ISSUED	Management
2.	TO CONSIDER AND INDIVIDUALLY APPROVE EACH OF THE FOLLOWING ITEMS OF THE PROPOSAL REGARDING THE A SHARE NON-PUBLIC ISSUANCE PLAN BY POSTAL SAVINGS BANK OF CHINA: LISTING VENUE	Management
2.	TO CONSIDER AND INDIVIDUALLY APPROVE EACH OF THE FOLLOWING ITEMS OF THE PROPOSAL REGARDING THE A SHARE NON-PUBLIC ISSUANCE PLAN BY POSTAL SAVINGS BANK OF CHINA: ARRANGEMENT OF ACCUMULATED UNDISTRIBUTED PROFITS PRIOR TO THE COMPLETION OF THE ISSUANCE	Management
2.	10 TO CONSIDER AND INDIVIDUALLY APPROVE EACH OF THE FOLLOWING ITEMS OF THE PROPOSAL REGARDING THE A SHARE NON-PUBLIC ISSUANCE PLAN BY POSTAL SAVINGS BANK OF CHINA: VALIDITY PERIOD OF THE RESOLUTION	Management
3	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE FEASIBILITY REPORT ON THE USE OF PROCEEDS RAISED FROM THE NON-PUBLIC ISSUANCE OF A SHARES OF POSTAL SAVINGS BANK OF CHINA	Management
4	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE REPORT ON THE USE OF PREVIOUSLY RAISED PROCEEDS OF POSTAL SAVINGS BANK OF CHINA	Management
5	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE DILUTION OF IMMEDIATE RETURNS BY THE NON-PUBLIC ISSUANCE OF A SHARES, REMEDIAL MEASURES AND THE COMMITMENTS OF RELATED ENTITIES OF POSTAL SAVINGS BANK OF CHINA	Management
6	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE SHAREHOLDERS' RETURN PLAN OF POSTAL SAVINGS BANK OF CHINA FOR THE NEXT THREE YEARS OF 2023-2025	Management
7	TO CONSIDER AND APPROVE THE PROPOSAL TO THE SHAREHOLDERS' GENERAL MEETING TO AUTHORIZE THE BOARD OF DIRECTORS AND ITS AUTHORIZED PERSONS TO HANDLE THE SPECIFIC MATTERS RELATING TO THE NON-PUBLIC ISSUANCE OF A SHARES	Management

8	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE RE-ELECTION OF MR. WEN TIEJUN AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF POSTAL SAVINGS BANK OF CHINA	Management
9	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE RE-ELECTION OF MR. CHUNG SHUI MING TIMPSON AS AN INDEPENDENT NON- EXECUTIVE DIRECTOR OF POSTAL SAVINGS BANK OF CHINA	Management
10	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE RE-ELECTION OF MS. PAN YINGLI AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF POSTAL SAVINGS BANK OF CHINA	Management
11	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE ELECTION OF MR. TANG ZHIHONG AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF POSTAL SAVINGS BANK OF CHINA	Management
12	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING DIRECTORS' REMUNERATION SETTLEMENT PLAN OF POSTAL SAVINGS BANK OF CHINA FOR 2021	Management
13	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING SUPERVISORS' REMUNERATION SETTLEMENT PLAN OF POSTAL SAVINGS BANK OF CHINA FOR 2021	Management

PEREG	RINE GOLD I	_TD			
Security	/	Q7S94G108		Meeting Type	Annual General Meeting
Ticker S	Symbol			Meeting Date	14-Nov-2022
ISIN		AU0000134389		Agenda	716173721 - Management
Record	Date	11-Nov-2022		Holding Recon Date	e 11-Nov-2022
City /	Country	WEST / Australia PERTH		Vote Deadline Date	e 08-Nov-2022
SEDOL(s) BMVHF20 - BN4CZ30 Quick Code					
Item	Proposal		Proposed by		For/Against Management
CMMT	PROPOSAL INDIVIDUAL FROM THE I DISREGARE HAVE OBTA FUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OF PASSING OF VOTING (FC MENTIONEE THAT YOU F EXPECT TO THE RELEV	CLUSIONS APPLY TO THIS MEETING FOR S 1, 4 TO 6, 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 INED-BENEFIT OR EXPECT TO OBTAIN NEFIT (AS REFERRED IN THE COMPANY- MENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU- DGE THAT YOU HAVE OBTAINED R EXPECT TO OBTAIN BENEFIT BY THE- F THE RELEVANT PROPOSAL/S. BY OR OR AGAINST) ON THE ABOVE- O PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OBTAIN BENEFIT BY THE PASSING OF ANT PROPOSAL/S-AND YOU COMPLY YOTING EXCLUSION	Non-Voting		
1	ADOPTION	OF REMUNERATION REPORT	Management	For	For
2	ELECTION (OF DIRECTOR: MR BRIAN THOMAS	Management	For	For
3	ELECTION (OF DIRECTOR: MR ANEES SABET	Management	For	For
4	RATIFICATIONS	ON OF PLACEMENT SHARES AND	Management	For	For
5	RATIFICATION	ON OF PRIOR ISSUE OF OPTIONS - LE 7.1	Management	For	For
6	RATIFICATIO	ON OF PRIOR ISSUE OF SHARES - LE 7.1	Management	For	For
7	APPROVAL	OF 7.1A MANDATE	Management	For	For
8	AMENDMEN	IT TO CONSTITUTION	Management	For	For
9	ADOPTION PLAN	OF EMPLOYEE SECURITIES INCENTIVE	Management	For	For

GALENA	MINING LTI	D				
Security		Q39597101		Meeting Type	Annual Genera	al Meeting
Ticker Sy	ymbol			Meeting Date	15-Nov-2022	
ISIN		AU000000G1A1		Agenda	716173606 - N	lanagement
Record D	Date	11-Nov-2022		Holding Recon Date 11-Nov-2022		
City / C	Country	WEST / Australia PERTH		Vote Deadline Date 10-Nov-2022		
SEDOL(s	s)	BKML5L6 - BZ12VB7		Quick Code		
Item [Proposal		Proposed by	Vote	For/Against Management	
F F F F F F F F F F F F F F F F F F F	PROPOSALS INDIVIDUAL FROM THE I DISREGARE HAVE OBTA FUTURE BE ANNOUNCE RELEVANT I ACKNOWLE BENEFIT OF PASSING OI VOTING (FC MENTIONEE 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, YOU- DGE 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 OBTAIN BENEFIT BY THE PASSING OF ANT PROPOSAL/S-AND YOU COMPLY OTING EXCLUSION	Non-Voting			
1	ADOPTION	OF REMUNERATION REPORT	Management	For	For	
2 [ELECTION C	OF DIRECTOR - NEVILLE GARDINER	Management	For	For	
3 F	RE-ELECTIC	ON OF DIRECTOR - ADRIAN BYASS	Management	For	For	
	ADOPTION (PLAN	OF EMPLOYEE SECURITIES INCENTIVE	Management	For	For	
5	AMENDMEN	IT TO CONSTITUTION	Management	For	For	

NEWS CORP				
Security	65249B109		Meeting Type	Annual
Ticker Symbol	NWSA		Meeting Date	15-Nov-2022
ISIN	US65249B1098		Agenda	935716728 - Management
Record Date	21-Sep-2022		Holding Recon Date	21-Sep-2022
City / Country	/ United States		Vote Deadline Date	14-Nov-2022
SEDOL(s)			Quick Code	
Item Proposal		Proposed	Vote For,	/Against

byManagement1.YOU ARE CORDIALLY INVITED TO ATTEND THE
ANNUAL MEETING OF STOCKHOLDERS OF NEWS
CORPORATION (THE "COMPANY") TO BE HELD ON
TUESDAY, NOVEMBER 15, 2022 AT 10:00 AM EST
EXCLUSIVELY VIA LIVE WEBCAST. PLEASE USE THE
FOLLOWING URL TO ACCESS THE MEETING
(WWW.VIRTUALSHAREHOLDERMEETING.COM/NWS
2022).ManagementFor

PALLA		IE MINING INC.				
Securi	ty	69644D108		Meeting Type	e	Annual
Ticker	Symbol	NKORF		Meeting Date	e	15-Nov-2022
ISIN		CA69644D1087		Agenda		935723393 - Management
Record	d Date	11-Oct-2022		Holding Recon Date		11-Oct-2022
City /	Country	/ Canada		Vote Deadlin	e Date	09-Nov-2022
SEDOL(s)			Quick Code			
Item	Propos	al	Proposed by	Vote	For/Agai Managen	
1	To Set	the Number of Directors at 5.	Management	For	For	
2	DIREC	TOR	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	the Cor	tment of Davidson & Company LLP as Auditor of npany for the ensuing year and authorizing the	Management	For	For	

Directors to fix their remuneration.

ODYSSEY GOLD L1	D			
Security	Q70377173		Meeting Type	Annual General Meeting
Ticker Symbol			Meeting Date	18-Nov-2022
ISIN	AU000000DY8		Agenda	716158983 - Management
Record Date	16-Nov-2022		Holding Recon Date	16-Nov-2022
City / Country	PERTH / Australia		Vote Deadline Date	14-Nov-2022
SEDOL(s)	B0NWXW5 - B0RTSD8		Quick Code	
Item Proposal		Proposed by		gainst gement
PROPOSAL	CLUSIONS APPLY TO THIS MEETING FOR LS 1,3 AND VOTES CAST BY-ANY L OR RELATED PARTY WHO BENEFIT	Non-Voting		

	WITH THE VOTING EXCLUSION			
1	REMUNERATION REPORT	Management	For	For
2	RE-ELECTION OF DIRECTOR: MR MATTHEW SYME	Management	For	For
3	APPROVAL OF 10% PLACEMENT FACILITY	Management	For	For
4	APPOINTMENT OF AUDITOR: WILLIAM BUCK AUDIT	Management	For	For

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

(WA) PTY LTD (WILLIAM BUCK) AS THE AUDITOR

FOR THE COMPANY

WINSC		CES LIMITED			
Securit	y	ADPV56983		Meeting Type	Annual General Meeting
Ticker \$	Symbol			Meeting Date	18-Nov-2022
ISIN		AU0000182628		Agenda	716162970 - Management
Record	Date	16-Nov-2022		Holding Recon Date	16-Nov-2022
City /	Country	CLAREM / Australia ONT		Vote Deadline Date	04-Nov-2022
SEDOL	_(s)			Quick Code	
Item	Proposal		Proposed by		or/Against anagement
СММТ	PROPOSAL CAST BY AI WHO BENE PROPOSAL COMPANY. BENEFIT OI (AS REFER VOTE ABST ITEMS. BY I YOU HAVE OBTAIN BE RELEVANT AGAINST) O PROPOSAL HAVE NOT TO OBTAIN RELEVANT	CLUSIONS APPLY TO THIS MEETING FOR .S-1,4,5,6,7,8,9,10,11,12,14 AND VOTES NY INDIVIDUAL OR RELATED PARTY- FIT FROM THE PASSING OF THE /S WILL BE DISREGARDED BY THE- HENCE, IF YOU HAVE OBTAINED R EXPECT TO OBTAIN FUTURE-BENEFIT RED IN THE COMPANY ANNOUNCEMENT) TAIN ON THE-RELEVANT PROPOSAL DOING SO, YOU ACKNOWLEDGE THAT OBTAINED-BENEFIT OR EXPECT TO NEFIT BY THE PASSING OF THE -PROPOSAL/S. BY VOTING (FOR OR DN THE ABOVE MENTIONED /S, YOU-ACKNOWLEDGE THAT YOU OBTAINED BENEFIT NEITHER EXPECT -BENEFIT BY THE PASSING OF THE PROPOSAL/S AND YOU COMPLY WITH G EXCLUSION	Non-Voting		
1	ADOPTION	OF REMUNERATION REPORT	Management	For	For
2	ELECTION	OF A DIRECTOR - MR JUSTIN BOYLSON	Management	For	For
3	RE-ELECTI	ON OF A DIRECTOR - DR QINGTAO ZENG	Management	For	For
4		ON OF PRIOR ISSUE OF 200,000 SHARES NN GRIESBACH	Management	For	For
5		ON OF PRIOR ISSUE OF 334,000 SHARES INN GRIESBACH	Management	For	For
6		ON OF PRIOR ISSUE OF SHARES TO IN CONSIDERATION OF SERVICES	Management	For	For
7	ISSUE OF II MR CHRIS I	NCENTIVE PERFORMANCE RIGHTS TO EVANS	Management	For	For
8	ISSUE OF II MR JUSTIN	NCENTIVE PERFORMANCE RIGHTS TO BOYLSON	Management	For	For
9	ISSUE OF II DR QINGTA	NCENTIVE PERFORMANCE RIGHTS TO	Management	For	For
10	ISSUE OF C	OPTIONS TO MR CHRIS EVANS	Management	For	For
11	ISSUE OF C	OPTIONS TO MR JUSTIN BOYLSON	Management	For	For
12	ISSUE OF C	OPTIONS TO DR QINGTAO ZENG	Management	For	For

13	APPROVAL OF 7.1A MANDATE	Management	For	For
14	ADOPTION OF PERFORMANCE RIGHTS AND OPTION PLAN	Management	For	For
15	APPOINTMENT OF AUDITOR AT FIRST AGM: HLB MANN JUDD (WA PARTNERSHIP)	Management	For	For
CMMT	14 OCT 2022: PLEASE NOTE THAT THIS IS A	Non-Voting		

CMMT 14 OCT 2022: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE-TEXT OF 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

TAMBORAN RESC	OURCES LTD			
Security	Q8843D107		Meeting Type	Annual General Meeting
Ticker Symbol			Meeting Date	18-Nov-2022
ISIN	AU0000154841		Agenda	716231270 - Management
Record Date	16-Nov-2022		Holding Recon Date	16-Nov-2022
City / Country	SYDNEY / Australia		Vote Deadline Date	14-Nov-2022
SEDOL(s)	BMVK1W1 - BNVS155		Quick Code	
Item Proposal		Proposed	Vote For/A	gainst
		by		gement

	WITH THE VOTING EXCLUSION			
1	ADOPTION OF THE REMUNERATION REPORT	Management	For	For
2	RE-ELECTION OF DIRECTOR - MR PATRICK ELLIOTT	Management	For	For
3	RE-ELECTION OF DIRECTOR - MS ANN DIAMANT	Management	For	For
4	10% PLACEMENT CAPACITY	Management	For	For

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

VINTA	GE ENERGY I	_TD				
Securit	y .	Q9458J108		Meeting Type		Annual General Meeting
Ticker	Symbol			Meeting Date		22-Nov-2022
ISIN		AU0000020885		Agenda		716230406 - Management
Record	Date	18-Nov-2022		Holding Recon	Date	18-Nov-2022
City /	Country	ADELAID / Australia E		Vote Deadline D	late	17-Nov-2022
SEDOL	_(s)	BD06V94		Quick Code		
Item	Proposal		Proposed by	Vote	For/Aga Manager	
СММТ	PROPOSAL INDIVIDUAL FROM THE DISREGARI HAVE OBTA FUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OF PASSING O VOTING (FC MENTIONE) THAT YOU I EXPECT TC THE RELEV	CLUSIONS APPLY TO THIS MEETING FOR S 1,3,4,5 AND VOTES CAST-BY ANY OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU WHED-BENEFIT OR EXPECT TO OBTAIN SWEFIT (AS REFERRED IN THE COMPANY- SMENT) 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- O 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			
1	ADOPTION	OF THE REMUNERATION REPORT	Management	For	For	
2	RE-ELECTIO	ON OF DIRECTOR MR. IAN HOWARTH	Management	For	For	
3		OF ISSUE OF PERFORMANCE RIGHTS NG DIRECTOR MR. NEIL GIBBINS	Management	For	For	
4		OF ISSUE OF PERFORMANCE RIGHTS NEL GIBBINS	Management	For	For	
5	APPROVAL PLACEMEN	OF ADDITIONAL 10 PERCENT T FACILITY	Management	For	For	

RED 5 LTD				
Security	Q80507256		Meeting Type	Ordinary General Meeting
Ticker Symbol			Meeting Date	22-Nov-2022
ISIN	AU000000RED3		Agenda	716233236 - Management
Record Date	18-Nov-2022		Holding Recon Date	18-Nov-2022
City / Country	WEST / Australia PERTH		Vote Deadline Date	17-Nov-2022
SEDOL(s)	6367550 - B04M4R6 - B8GH129		Quick Code	
ltem Proposal		Proposed by		Against gement
PROPOS INDIVIDU FROM TH DISREGA HAVE OB FUTURE ANNOUN RELEVAN ACKNOW BENEFIT PASSING VOTING (MENTION THAT YO EXPECT THE RELI	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 APPROV 2 PLACE	AL OF ISSUE OF SHARES UNDER TRANCHE //ENT	Management	For	For
-	TION OF ISSUE OF SHARES UNDER E 1 PLACEMENT	Management	For I	For

NICO F	RESOURCES				
Securit	у	Q6765Z106		Meeting Type	Annual General Meeting
Ticker S	Symbol			Meeting Date	22-Nov-2022
ISIN		AU0000189284		Agenda	716247247 - Management
Record	Date	18-Nov-2022		Holding Recon Date	18-Nov-2022
City /	Country	PERTH / Australia		Vote Deadline Date	17-Nov-2022
SEDOL	_(s)	BNZJ5Z2 - BP9SCD6		Quick Code	
Item	Proposal		Proposed by		Against agement
СММТ	PROPOSAL INDIVIDUAL FROM THE DISREGARI HAVE OBTA FUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OF PASSING O VOTING (FC MENTIONE) THAT YOU I EXPECT TO THE RELEV	CLUSIONS APPLY TO THIS MEETING FOR S 1, 3, 4, 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 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 OBTAIN BENEFIT BY THE PASSING OF ANT PROPOSAL/S-AND YOU COMPLY /OTING EXCLUSION	Non-Voting		
1	ADOPTION	OF REMUNERATION REPORT	Management	For	
2	ELECTION	OF DIRECTOR - BRETT SMITH	Management	For	For
3	RATIFICATI OPTIONS	ON OF PRIOR ISSUE OF EMPLOYEE	Management	For	For
4		IN LIMIT ON AGGREGATE AMOUNT OF TION PAYABLE TO NON-EXECUTIVE	Management	For	For
5	-	OF ISSUE OF EQUITY SECURITIES PLOYEE INCENTIVE PLAN	Management	For	For
6	APPROVAL	OF ADDITIONAL ISSUANCE CAPACITY	Management	For	For
7	AMENDMEN MEETINGS	IT TO CONSTITUTION - VIRTUAL	Management	For	For

APPOINTMENT OF AUDITOR: THAT FOR THE PURPOSES OF SECTION 327B OF THE CORPORATIONS ACT AND FOR ALL OTHER PURPOSES, KPMG, HAVING CONSENTED IN WRITING TO ACT AS AUDITOR, AND SUBJECT TO ASIC'S CONSENT TO THE RESIGNATION OF CRITERION AUDIT PTY LTD AS EXISTING AUDITOR, BE APPOINTED AS THE AUDITOR OF THE COMPANY AND ITS CONTROLLED ENTITIES EFFECTIVE FROM THE CONCLUSION OF MEETING

8

Management

For

For

ORA B	ANDA MINING	G LTD			
Securit	у	Q71512109		Meeting Type	Annual General Meeting
Ticker \$	Symbol			Meeting Date	23-Nov-2022
ISIN		AU0000050130		Agenda	716236864 - Management
Record	Date	21-Nov-2022		Holding Recon Date	21-Nov-2022
City /	Country	CRAWLE / Australia Y		Vote Deadline Date	17-Nov-2022
SEDOL	_(s)	BJDXC68 - BJDXC80 - BKDX544		Quick Code	
Item	Proposal		Proposed by		/Against agement
СММТ	PROPOSAL INDIVIDUAL FROM THE DISREGARI HAVE OBTA FUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OF PASSING O VOTING (FC MENTIONE) THAT YOU EXPECT TO THE RELEV	CLUSIONS APPLY TO THIS MEETING FOR S 1,4 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 R EXPECT 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 O OBTAIN BENEFIT BY THE PASSING OF ANT PROPOSAL/S-AND YOU COMPLY /OTING EXCLUSION	Non-Voting		
1		NG RESOLUTION TO ADOPT	Management	For	For
2	ELECTION	OF MR ALAN RULE AS A DIRECTOR	Management	For	For
3	RE-ELECTION	ON OF MR PETER MANSELL AS A	Management	For	For
4	APPROVAL	OF PLAN	Management	For	For
5		OF POTENTIAL TERMINATION BENEFIT IN TO SECURITIES ISSUED PURSUANT AN	Management	For	For
6	SOPHISTIC	ON OF ISSUE OF SHARES TO ATED AND PROFESSIONAL INVESTORS IDER LISTING RULE 7.1 CAPACITY)	Management	For	For
7	SOPHISTIC	ON OF ISSUE OF SHARES TO ATED AND PROFESSIONAL INVESTORS IDER LISTING RULE 7.1A CAPACITY)	Management	For	For
8		OF TERMINATION BENEFIT IN RELATION RFORMANCE RIGHTS	Management	For	For
9		ON OF AGREEMENT TO ISSUE SHARES E CREAGH (OR HIS NOMINEE(S))	Management	For	For

10	GRANT OF PERFORMANCE RIGHTS TO MR LUKE CREAGH (OR HIS NOMINEE(S))	Management	For	For
11	GRANT OF STI PERFORMANCE RIGHTS TO MR LUKE CREAGH (OR HIS NOMINEE(S))	Management	For	For
12	GRANT OF LTI PERFORMANCE RIGHTS TO MR LUKE CREAGH (OR HIS NOMINEE(S))	Management	For	For
13	APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY	Management	For	For
14	AMENDMENT TO CONSTITUTION	Management	For	For

METALS X LTD				
Security	Q60408129		Meeting Type	Annual General Meeting
Ticker Symbol			Meeting Date	23-Nov-2022
ISIN	AU000000MLX7		Agenda	716237171 - Management
Record Date	21-Nov-2022		Holding Recon Date	21-Nov-2022
City / Country	PERTH / Australia		Vote Deadline Date	17-Nov-2022
SEDOL(s)	B02HJ56 - B1HJ5J0 - B1VWXD5		Quick Code	
Item Proposal		Proposed by		gainst gement
PROPOSA OR RELAT PASSING DISREGAF HAVE OBT FUTURE E ANNOUNC RELEVAN ACKNOWL BENEFIT (PASSING VOTING (F MENTION THAT YOU EXPECT-T THE RELE	CLUSIONS APPLY TO THIS MEETING FOR L 1 AND VOTES CAST BY ANY-INDIVIDUAL ED PARTY WHO BENEFIT FROM THE DF 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 DF-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	Non-Voting		
1 REMUNER	ATION REPORT	Management	For F	For
2 ELECTION	OF PATRICK O'CONNOR AS DIRECTOR	Management	For F	For

NEW F	HOPE CORPO	RATION LTD			
Securit	ty.	Q66635105		Meeting Type	Annual General Meeting
Ticker	Symbol			Meeting Date	24-Nov-2022
ISIN		AU000000NHC7		Agenda	716232450 - Management
Record	l Date	22-Nov-2022		Holding Recon Da	ate 22-Nov-2022
City /	Country	NEW / Australia SOUTH WALES		Vote Deadline Dat	te 18-Nov-2022
SEDOL	_(s)	6681960 - B04S6W3 - B0HWXV0 - BLNP138		Quick Code	
Itom					
Item	Proposal		Proposed by	Vote	For/Against Management

	WITH THE VOTING EXCLUSION			
1	ADOPTION OF REMUNERATION REPORT	Management	For	For
2	RE-ELECTION OF DIRECTOR - MR IAN WILLIAMS	Management	For	For
3	RE-ELECTION OF DIRECTOR - MS JAQUELINE MCGILL AO	Management	For	For
4	ELECTION OF DIRECTOR - MR STEVEN BOULTON	Management	For	For
5	APPROVAL OF THE NEW HOPE CORPORATION LIMITED RIGHTS PLAN	Management	For	For
6	ISSUE OF RIGHTS TO CHIEF EXECUTIVE OFFICER	Management	For	For
7	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL : AMENDMENT TO THE CONSTITUTION - MARKET FORCES	Shareholder	Against	For
8	PLEASE NOTE THAT THIS RESOLUTION IS A	Shareholder	Against	For

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

EMERALD RESOURCES NL						
Security		Q3464L108		Meeting Type		Annual General Meeting
Ticker	Symbol			Meeting Date		24-Nov-2022
ISIN		AU00000EMR4		Agenda		716237335 - Management
Record	Date	22-Nov-2022		Holding Recon Date		22-Nov-2022
City / Country		WEST / Australia PERTH		Vote Deadline I	Date	18-Nov-2022
SEDOL(s)		6107381 - B03N823		Quick Code		
Item	Proposal		Proposed by	Vote	For/Aga Manager	
СММТ	PROPOSAL INDIVIDUAL FROM THE DISREGARI HAVE OBTA FUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OF PASSING O VOTING (FC MENTIONED THAT YOU I EXPECT TO THE RELEV	CLUSIONS APPLY TO THIS MEETING FOR S 1, 5, 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 (INED-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 OBTAIN BENEFIT BY THE PASSING OF ANT PROPOSAL/S-AND YOU COMPLY (OTING EXCLUSION	Non-Voting			
1	ADOPTION	OF REMUNERATION REPORT	Management	For	For	
2	ELECTION	OF DIRECTOR - MR JAY HUGHES	Management	For	For	
3	ELECTION	OF DIRECTOR - MR MICHAEL BOWEN	Management	For	For	
4	RE-ELECTIO	ON OF DIRECTOR - MR ROSS STANLEY	Management	For	For	
5	ISSUE OF C EVANS	PTIONS TO DIRECTOR - MR MICHAEL	Management	For	For	
6	INCREASE DIRECTOR	IN AGGREGATE NON-EXECUTIVE FEE POOL	Management	For	For	

CASTILE RESOURCES PTY LTD						
Security		Q2144P109		Meeting Type	Annual General Meeting	
Ticker Symbol				Meeting Date	24-Nov-2022	
ISIN		AU0000070419		Agenda	716237397 - Management	
Record	Date	22-Nov-2022		Holding Recon Da	te 22-Nov-2022	
City / Country		PERTH / Australia		Vote Deadline Dat	e 18-Nov-2022	
SEDOL(s)		BKWCVY4 - BLCHDZ1		Quick Code		
Item	Proposal		Proposed by	Vote	For/Against Management	
CMMT	PROPOSAL INDIVIDUAL FROM THE I DISREGARE HAVE OBTA FUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OF PASSING OI VOTING (FC MENTIONEE THAT YOU F EXPECT TO THE RELEV	CLUSIONS APPLY TO THIS MEETING FOR S 1,3 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, YOU- DGE 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 OBTAIN BENEFIT BY THE PASSING OF ANT PROPOSAL/S-AND YOU COMPLY YOTING EXCLUSION	Non-Voting			
1	ADOPTION	OF REMUNERATION REPORT	Management	For	For	
2	RE-ELECTIO	ON OF DIRECTOR - PETER COOK	Management	For	For	
3	ADOPTION AND OPTIO	OF INCENTIVE PERFORMANCE RIGHTS NS PLAN	Management	For	For	
4	APPROVAL	OF 7.1A MANDATE	Management	For	For	
5	REPLACEM	ENT OF CONSTITUTION	Management	For	For	

WESTGOLD RESOURCES LTD						
Security		Q97159232		Meeting Type	Annual General Meeting	
Ticker S	Symbol			Meeting Date	25-Nov-2022	
ISIN		AU00000WGX6		Agenda	716237082 - Management	
Record Date		23-Nov-2022		Holding Recon Date	23-Nov-2022	
City /	Country	PERTH / Australia		Vote Deadline Date 21-Nov-2022		
SEDOL(s)		BDCMWB9 - BLNP310 - BYVQ673 - BYX2WZ9		Quick Code		
Item	Proposal		Proposed by		r/Against nagement	
СММТ	PROPOSAL INDIVIDUAL FROM THE DISREGARI HAVE OBTA FUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OF PASSING O VOTING (FC MENTIONED THAT YOU I EXPECT TO THE RELEV	CLUSIONS APPLY TO THIS MEETING FOR S 1,6 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 WINED-BENEFIT OR EXPECT TO OBTAIN SNEFIT (AS REFERRED IN THE COMPANY- SMENT) 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 ABOVE- D PROPOSALS, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OBTAIN BENEFIT BY THE PASSING OF ANT PROPOSAL/S-AND YOU COMPLY (OTING EXCLUSION	Non-Voting			
1		NG RESOLUTION TO ADOPT TION REPORT	Management	For	For	
2	ELECTION (A DIRECTO	OF THE HON. CHERYL EDWARDES AM AS R	Management	For	For	
3	ELECTION	OF MR JULIUS MATTHYS AS A DIRECTOR	Management	For	For	
4	ELECTION	OF MR DAVID KELLY AS A DIRECTOR	Management	For	For	
5	RE-ELECTION	ON OF MS FIONA VAN MAANEN AS A	Management	For	For	
6	-	ON OF ISSUE OF PLACEMENT SHARES TIONAL AND SOPHISTICATED	Management	For	For	
7		PERFORMANCE RIGHTS TO MR WAYNE (OR HIS NOMINEE(S))	Management	For	For	
8	IN RELATIO	OF POTENTIAL TERMINATION BENEFIT N TO PERFORMANCE RIGHTS GRANTED 'NE BRAMWELL (OR HIS NOMINEE(S))	Management	For	For	
9	APPROVAL	OF PLAN	Management	For	For	
10		OF POTENTIAL TERMINATION BENEFIT N TO SECURITIES ISSUED PURSUANT N	Management	For	For	

SILVER LAKE RESOURCES LTD							
Security	,	Q85014100		Meeting Type	Annual General Meeting		
Ticker S	Symbol			Meeting Date	25-Nov-2022		
ISIN		AU000000SLR6		Agenda	716239860 - Management		
Record	Date	23-Nov-2022		Holding Recon Date	23-Nov-2022		
City /	Country	PERTH / Australia		Vote Deadline Date	21-Nov-2022		
SEDOL((s)	B28RMY4 - B298SH1 - B544B32 - BLNP268		Quick Code			
Item	Proposal		Proposed by		r/Against nagement		
CMMT	PROPOSAL INDIVIDUAL FROM THE DISREGARD HAVE OBTA FUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OF PASSING O VOTING (FC MENTIONED THAT YOU I EXPECT TC THE RELEV	CLUSIONS APPLY TO THIS MEETING FOR S 1,3,4,5 AND VOTES CAST-BY ANY OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU VINED-BENEFIT OR EXPECT TO OBTAIN EXEFIT (AS REFERRED IN THE COMPANY- MENT) 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 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				
1	-	NG RESOLUTION TO ADOPT	Management	For	For		
2	RE-ELECTIO	ON OF KELVIN FLYNN AS A DIRECTOR	Management	For	For		
3	RATIFICATI HARTE GOL	ON OF PRIOR ISSUE OF SHARES TO _D	Management	For	For		
4	RATIFICATI APPIAN	ON OF PRIOR ISSUE OF SHARES TO	Management	For	For		
5	ISSUE OF P	ERFORMANCE RIGHTS TO LUKE TONKIN	Management	For	For		
CMMT	THE COMPA OFFEROR O IS APPROVI WITH THE E CONSIDERE 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				
6	REINSTATE PROVISION	MENT OF PROPORTIONAL TAKEOVER S	Management	For	For		

BASE RESOURCES LTD							
Security		Q1353X100		Meeting Type	Annual General Meeting		
Ticker Sy	/mbol			Meeting Date	25-Nov-2022		
ISIN		AU000000BSE5		Agenda	716247425 - Management		
Record D	Date	23-Nov-2022		Holding Recon Date	23-Nov-2022		
City / C	Country	SUBIAC / Australia O		Vote Deadline Date	21-Nov-2022		
SEDOL(s	s)	B3CLGD6 - B3DCM96 - B6WTLM5 - B94V3J1		Quick Code			
ltem F	Proposal		Proposed by		r/Against nagement		
F 	PROPOSALS INDIVIDUAL FROM THE I DISREGARE HAVE OBTA FUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OF PASSING OI VOTING (FC MENTIONEE THAT YOU F EXPECT TO THE RELEV WITH THE V	CLUSIONS APPLY TO THIS MEETING FOR S 1,3 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, YOU- DGE 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 OBTAIN BENEFIT BY THE PASSING OF ANT PROPOSAL/S-AND YOU COMPLY OTING EXCLUSION	Non-Voting				
		OF THE REMUNERATION REPORT	Management	For			
	RE-ELECTIC DIRECTOR	ON OF MR MALCOLM MACPHERSON AS A	Management	For	For		
		OF THE GRANT OF PERFORMANCE MR TIM CARSTENS	Management	For	For		

EG GLOBAL FINAN	CE PLC		
Security	G4003HAB0	٨	Meeting Type Ordinary General Meeting
Ticker Symbol		Ν	Meeting Date 28-Nov-2022
ISIN	XS1992087996	A	Agenda 716369930 - Management
Record Date		F	Holding Recon Date 24-Nov-2022
City / Country	TBD / United Block Kingdom	ing V	Vote Deadline Date 14-Nov-2022
SEDOL(s)	BJLD5V6	C	Quick Code
Item Proposal		Proposed by	Vote For/Against Management
CMMT PLEASE NO	OTE THAT THIS IS AN INFORMATION	Non-Voting	

CMMT PLEASE NOTE THAT THIS IS AN INFORMATION MEETING. THERE ARE CURRENTLY NO-PUBLISHED AGENDA ITEMS, SHOULD YOU WISH TO ATTEND THE MEETING PERSONALLY, YOU-MAY APPLY FOR AN ENTRANCE CARD BY CONTACTING YOUR CLIENT REPRESENTATIVE.-THANK YOU

LYNAS	RARE EART	HS LTD			
Securit	у	Q5683J210		Meeting Type	Annual General Meeting
Ticker	Symbol			Meeting Date	29-Nov-2022
ISIN		AU000000LYC6		Agenda	716162374 - Management
Record	Date	25-Nov-2022		Holding Recon Date	25-Nov-2022
City /	Country	SYDNEY / Australia		Vote Deadline Date	21-Nov-2022
SEDOL	_(s)	6121176 - B0775L9 - B1BCL31 - BD6T8Y1		Quick Code	
Item	Proposal		Proposed by		pr/Against inagement
СММТ	PROPOSAL INDIVIDUAL FROM THE DISREGARI HAVE OBTA FUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OF PASSING OF VOTING (FO MENTIONE) THAT YOU EXPECT TO THE RELEV	CLUSIONS APPLY TO THIS MEETING FOR S 1,3,4 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 R EXPECT 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 O OBTAIN BENEFIT BY THE PASSING OF ANT PROPOSAL/S-AND YOU COMPLY /OTING EXCLUSION	Non-Voting		
1	REMUNERA	ATION REPORT	Management	For	For
2	RE-ELECTI	ON OF DIRECTOR - KATHLEEN CONLON	Management	For	For
3		PERFORMANCE RIGHTS FOR THE F CEO & MANAGING DIRECTOR - ACAZE	Management	For	For
4	DIRECTOR	FEE POOL	Management	For	For

LYNAS RARE EAR	THS LTD			
Security	Q5683J210		Meeting Type	Annual General Meeting
Ticker Symbol			Meeting Date	29-Nov-2022
ISIN	AU000000LYC6		Agenda	716162374 - Management
Record Date	25-Nov-2022		Holding Recon Date	25-Nov-2022
City / Country	SYDNEY / Australia		Vote Deadline Date	21-Nov-2022
SEDOL(s)	6121176 - B0775L9 - B1BCL31 - BD6T8Y1		Quick Code	
Item Proposal		Proposed by		gainst gement
PROPOSA INDIVIDUA FROM THE DISREGAF HAVE OBT FUTURE E ANNOUNC RELEVAN ACKNOWL BENEFIT (PASSING VOTING (F MENTIONE THAT YOU EXPECT T THE RELE	XCLUSIONS 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 RDED BY THE COMPANY. HENCE, IF YOU GAINED-BENEFIT OR EXPECT TO OBTAIN BENEFIT (AS REFERRED IN THE COMPANY- CEMENT) VOTE ABSTAIN ON THE T PROPOSAL ITEMS. BY DOING SO, YOU- EDGE 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 VANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION	Non-Voting		

1	REMUNERATION REPORT	Management
2	RE-ELECTION OF DIRECTOR - KATHLEEN CONLON	Management
3	GRANT OF PERFORMANCE RIGHTS FOR THE BENEFIT OF CEO & MANAGING DIRECTOR - AMANDA LACAZE	Management

4 DIRECTOR FEE POOL

Management

LYNAS	RARE EART	HS LTD			
Securit	у	Q5683J210		Meeting Type	Annual General Meeting
Ticker	Symbol			Meeting Date	29-Nov-2022
ISIN		AU000000LYC6		Agenda	716162374 - Management
Record	l Date	25-Nov-2022		Holding Recon Date	25-Nov-2022
City /	Country	SYDNEY / Australia		Vote Deadline Date	21-Nov-2022
SEDOI	_(s)	6121176 - B0775L9 - B1BCL31 - BD6T8Y1		Quick Code	
Item	Proposal		Proposed by		r/Against nagement
СММТ	PROPOSAL INDIVIDUAL FROM THE DISREGAR HAVE OBT/ FUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT O PASSING C VOTING (FC MENTIONE THAT YOU EXPECT TO THE RELEV	CLUSIONS APPLY TO THIS MEETING FOR S 1,3,4 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 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 (ANT PROPOSAL/S-AND YOU COMPLY (OTING EXCLUSION	Non-Voting		
1	REMUNER	ATION REPORT	Management	For	For
2	RE-ELECTI	ON OF DIRECTOR - KATHLEEN CONLON	Management	For	For
3		PERFORMANCE RIGHTS FOR THE F CEO & MANAGING DIRECTOR - ACAZE	Management	For	For
4	DIRECTOR	FEE POOL	Management	For	For

NORW		GY COMPANY ASA	۱ 					
Security	у	R6333Z108				Meeting Type		Annual General Meeting
Ticker S	Symbol					Meeting Date		30-Nov-2022
ISIN		NO0010379266				Agenda		716344510 - Management
Record	Date	29-Nov-2022				Holding Recon [Date	29-Nov-2022
City /	Country	OSLO / Norv	way	Blocking		Vote Deadline D	late	24-Nov-2022
SEDOL	.(s)	B23D2M5 - B295	/B8 - B2NLC	QZ0		Quick Code		
Item	Proposal				Proposed by	Vote	For/Ag Manage	
CMMT	OWNER DE CUSTODIAN BENEFICIAI OF EACH B	JST BE LODGED W TAILS AS PROVIDE N BANK. ACCOUNT L OWNERS WILL R ENEFICIAL OWNEF E POSITION.	ed by youi s with mu equire-dis	R- ILTIPLE SCLOSURE	Non-Voting			
CMMT	ATTORNEY	YOUR CUSTODIAN DOES NOT HAVE A POWER OF TTORNEY (POA) IN PLACE, AN-INDIVIDUAL ENEFICIAL OWNER SIGNED POA MAY BE EQUIRED.			Non-Voting			
СММТ	ACCOUNT I CUSTODIAN SHARES TO BENEFICIAN VOTING DE	HARES HELD IN AN N THE LOCAL MAR N WILL TEMPORAR O A SEPARATE ACO L OWNER'S NAME ADLINE AND TRAN IOMINEE ACCOUN IATE.	RKET, THE-I RILY TRANS COUNT-IN T ON THE PR ISFER BAC	LOCAL FER VOTED THE COXY K-TO THE	Non-Voting			
CMMT	DETAILS AS BANK. IF NO	IST BE LODGED W S PROVIDED BY YC D SHAREHOLDER YOUR INSTRUCTI	DUR CUSTO DETAILS AF	DIAN- RE	Non-Voting			
1	OPENING A SHAREHOL	ND REGISTRATIO DERS	N OF ATTEN	NDING	Management	For	Fc	or
2		OF MEETING CHAI HE MINUTES	r and a pe	ERSON TO	Management	For	Fc	or
3	APPROVAL	OF THE NOTICE A	ND THE AG	BENDA	Management	For	Fc	pr
4	RESOLUTIO	ON TO ISSUE CON	/ERTIBLE B	ONDS	Management	For	Fc	or
СММТ	THAT IF YO INTERMEDI RIGHTS DIF THE UNDEF AT THE VO UNSURE OF DATA TO BI PLEASE SP	ARY CLIENTS ONL U ARE CLASSIFIED ARY CLIENT UNDE RECTIVE II, YOU SH RLYING SHAREHOD TE INSTRUCTION-I N HOW TO PROVID ROADRIDGE-OUTS EAK TO YOUR DEI EPRESENTATIVE F	D AS AN- ER THE SHA HOULD BE-F LDER INFOI LEVEL. IF YO DE THIS LEV DIDE OF PRO DICATED CI	AREHOLDER PROVIDING RMATION OU ARE /EL OF OXYEDGE, LIENT	Non-Voting			

Non-Voting

CMMT 10 NOV 2022: PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS)-AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED-MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT-CDIS TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE-CREST SYSTEM. THIS TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST-SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN-THE CREST SYSTEM. THE CDIS WILL TYPICALLY BE RELEASED FROM ESCROW AS SOON AS-PRACTICABLE ON RECORD DATE +1 DAY (OR ON MEETING DATE +1 DAY IF NO RECORD-DATE APPLIES) UNLESS OTHERWISE SPECIFIED, AND ONLY AFTER THE AGENT HAS-CONFIRMED AVAILABILITY OF THE POSITION. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE-CREST SYSTEM. BY VOTING ON THIS MEETING, YOUR CREST SPONSORED-MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE-THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION-TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR-FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE-SEPARATE INSTRUCTIONS FROM YOU CMMT 10 NOV 2022: PLEASE NOTE SHARE BLOCKING WILL APPLY FOR ANY VOTED POSITIONS-SETTLING THROUGH EUROCLEAR BANK. CMMT 10 NOV 2022: PLEASE NOTE THAT THIS IS A **REVISION DUE TO ADDITION OF COMMENTS.-IF** YOU HAVE ALREADY SENT IN YOUR VOTES.

> PLEASE DO NOT VOTE AGAIN UNLESS YOU-DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK

Non-Voting

Non-Voting

YOU

ENSUF		OWER ASA					
Securit	у	R2R95P165			Meeting Type	ExtraOrdinary 0	General Meeting
Ticker \$	Symbol				Meeting Date	01-Dec-2022	
ISIN		NO0012450008			Agenda	716356577 - Ma	anagement
Record	Date	30-Nov-2022			Holding Recon Date	e 30-Nov-2022	
City /	Country	TBD / Norway	Blocking		Vote Deadline Date	03-Nov-2022	
SEDOL	_(s)	BJLTLH2 - BLNL6P3 - BMWRI BMYRV96	PM9 -		Quick Code		
Item	Proposal			Proposed by		For/Against /lanagement	
СММТ	OWNER DE CUSTODIAN BENEFICIAL	IST BE LODGED WITH BENEFI TAILS AS PROVIDED BY YOUF N BANK. ACCOUNTS WITH MU - OWNERS WILL REQUIRE-DIS ENEFICIAL OWNER NAME, AD E POSITION.	R- LTIPLE SCLOSURE	Non-Voting			
CMMT	ATTORNEY	JSTODIAN DOES NOT HAVE A (POA) IN PLACE, AN-INDIVIDL _ OWNER SIGNED POA MAY B	JAL	Non-Voting			
СММТ	ACCOUNT I CUSTODIAN SHARES TO BENEFICIAL VOTING DE	HARES HELD IN AN OMNIBUS/ N THE LOCAL MARKET, THE-L N WILL TEMPORARILY TRANSI O A SEPARATE ACCOUNT-IN T OWNER'S NAME ON THE PRO ADLINE AND TRANSFER BACK IOMINEE ACCOUNT THE DAY O ATE.	OCAL FER VOTED HE OXY K-TO THE	Non-Voting			
CMMT	DETAILS AS BANK. IF NO	IST BE LODGED WITH SHAREI S PROVIDED BY YOUR CUSTO D SHAREHOLDER DETAILS AR YOUR INSTRUCTIONS MAY B	DIAN- RE	Non-Voting			
СММТ	THAT IF YO INTERMEDI. RIGHTS DIF THE UNDEF AT THE VOT UNSURE ON DATA TO BF PLEASE SP	ARY CLIENTS ONLY - PLEASE U ARE CLASSIFIED AS AN- ARY CLIENT UNDER THE SHA RECTIVE II, YOU SHOULD BE-F RLYING SHAREHOLDER INFOF TE INSTRUCTION-LEVEL. IF YO N HOW TO PROVIDE THIS LEV ROADRIDGE-OUTSIDE OF PRO EAK TO YOUR DEDICATED CL EPRESENTATIVE FOR ASSIST	REHOLDER PROVIDING RMATION DU ARE /EL OF DXYEDGE, .IENT	Non-Voting			
1	-	TING ELECT CHAIRMAN OF ME TION OF ATTENDING SHAREH ES	-	Management	For	For	
2	APPROVE N	NOTICE OF MEETING AND AGE	ENDA	Management	For	For	
3	APPROVE IS	SSUANCE OF SHARES FOR A T	PRIVATE	Management	For	For	

4	APPROVE CREATION OF NOK 7.43 MILLION POOL OF CAPITAL WITHOUT PRE-EMPTIVE RIGHTS (SUBSEQUENT OFFERING)	Management	For	For
5.1	APPROVE CREATION OF NOK 24,178 ,621 POOL OF CAPITAL WITHOUT PRE-EMPTIVE RIGHTS FOR PRIVATE PLACEMENT	Management	For	For
5.2	APPROVE CREATION OF NOK 24,178 ,621 POOL OF CAPITAL WITHOUT PRE-EMPTIVE RIGHTS	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 DEADLINEONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN THE CREST SYSTEM.THE CDIS WILL BE BLOCKED IN THE CREST SYSTEM.THE CDIS WILL TYPICALLY BE RELEASED FROM ESCROW AS SOON AS PRACTICABLE ON-RECORD DATE +1 DAY (OR ON MEETING DATE +1 DAY IF NO RECORD DATE APPLIES)-UNLESS OTHERWISE SPECIFIED, AND ONLY AFTER THE AGENT HAS CONFIRMED- AVAILABILITY OF THE POSITION. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED-POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE CREST SYSTEMBY VOTING ON THIS MEETING, YOUR CREST SPONSORED MEMBER/CUSTODIAN MAY USE YOUR-VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE THE NECESSARY ACTION WHICH WILL-INCLUDE TRANSFERRING YOUR 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	PLEASE NOTE SHARE BLOCKING WILL APPLY FOR ANY VOTED POSITIONS SETTLING-THROUGH EUROCLEAR BANK.	Non-Voting		

ENSUF		OWER ASA					
Securit	у	R2R95P165			Meeting Type	ExtraOrdinary 0	General Meeting
Ticker \$	Symbol				Meeting Date	01-Dec-2022	
ISIN		NO0012450008			Agenda	716356577 - Ma	anagement
Record	Date	30-Nov-2022			Holding Recon Date	e 30-Nov-2022	
City /	Country	TBD / Norway	Blocking		Vote Deadline Date	03-Nov-2022	
SEDOL	_(s)	BJLTLH2 - BLNL6P3 - BMWRI BMYRV96	PM9 -		Quick Code		
Item	Proposal			Proposed by		For/Against /lanagement	
СММТ	OWNER DE CUSTODIAN BENEFICIAL	IST BE LODGED WITH BENEFI TAILS AS PROVIDED BY YOUF N BANK. ACCOUNTS WITH MU - OWNERS WILL REQUIRE-DIS ENEFICIAL OWNER NAME, AD E POSITION.	R- LTIPLE SCLOSURE	Non-Voting			
CMMT	ATTORNEY	JSTODIAN DOES NOT HAVE A (POA) IN PLACE, AN-INDIVIDL _ OWNER SIGNED POA MAY B	JAL	Non-Voting			
СММТ	ACCOUNT I CUSTODIAN SHARES TO BENEFICIAL VOTING DE	HARES HELD IN AN OMNIBUS/ N THE LOCAL MARKET, THE-L N WILL TEMPORARILY TRANSI O A SEPARATE ACCOUNT-IN T OWNER'S NAME ON THE PRO ADLINE AND TRANSFER BACK IOMINEE ACCOUNT THE DAY O ATE.	LOCAL FER VOTED HE OXY K-TO THE	Non-Voting			
CMMT	DETAILS AS BANK. IF NO	IST BE LODGED WITH SHAREI S PROVIDED BY YOUR CUSTO D SHAREHOLDER DETAILS AR YOUR INSTRUCTIONS MAY B	DIAN- RE	Non-Voting			
СММТ	THAT IF YO INTERMEDI. RIGHTS DIF THE UNDEF AT THE VOT UNSURE ON DATA TO BF PLEASE SP	ARY CLIENTS ONLY - PLEASE U ARE CLASSIFIED AS AN- ARY CLIENT UNDER THE SHA RECTIVE II, YOU SHOULD BE-F RLYING SHAREHOLDER INFOF TE INSTRUCTION-LEVEL. IF YO N HOW TO PROVIDE THIS LEV ROADRIDGE-OUTSIDE OF PRO EAK TO YOUR DEDICATED CL EPRESENTATIVE FOR ASSIST	REHOLDER PROVIDING RMATION DU ARE /EL OF DXYEDGE, .IENT	Non-Voting			
1	-	TING ELECT CHAIRMAN OF ME TION OF ATTENDING SHAREH ES	-	Management	For	For	
2	APPROVE N	NOTICE OF MEETING AND AGE	ENDA	Management	For	For	
3	APPROVE IS	SSUANCE OF SHARES FOR A T	PRIVATE	Management	For	For	

4	APPROVE CREATION OF NOK 7.43 MILLION POOL OF CAPITAL WITHOUT PRE-EMPTIVE RIGHTS (SUBSEQUENT OFFERING)	Management	For	For
5.1	APPROVE CREATION OF NOK 24,178 ,621 POOL OF CAPITAL WITHOUT PRE-EMPTIVE RIGHTS FOR PRIVATE PLACEMENT	Management	For	For
5.2	APPROVE CREATION OF NOK 24,178 ,621 POOL OF CAPITAL WITHOUT PRE-EMPTIVE RIGHTS	Management	For	For
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CMMT	PLEASE NOTE SHARE BLOCKING WILL APPLY FOR ANY VOTED POSITIONS SETTLING-THROUGH EUROCLEAR BANK.	Non-Voting		

ENSUF	RGE MICROP	OWER ASA						
Securit	у	R2R95P165			Meeting Type		ExtraOrdinary General Meeting	
Ticker S	Symbol				Meeting Date		01-Dec-2022	
ISIN		NO0012450008			Agenda		716356577 - Management	
Record	Date	30-Nov-2022			Holding Recon Da	te	30-Nov-2022	
City /	Country	TBD / Norway	Blocking		Vote Deadline Dat	e	03-Nov-2022	
SEDOL	.(s)	BJLTLH2 - BLNL6P3 - BMWRF BMYRV96	PM9 -		Quick Code			
Item Proposal				Proposed by			gainst gement	
CMMT	OWNER DE CUSTODIAN BENEFICIAL	IST BE LODGED WITH BENEFIC TAILS AS PROVIDED BY YOUR N BANK. ACCOUNTS WITH MUL L OWNERS WILL REQUIRE-DIS ENEFICIAL OWNER NAME, ADI E POSITION.	R- _TIPLE SCLOSURE	Non-Voting				
CMMT	ATTORNEY	JSTODIAN DOES NOT HAVE A (POA) IN PLACE, AN-INDIVIDU _ OWNER SIGNED POA MAY BI	AL	Non-Voting				
СММТ	ACCOUNT I CUSTODIAN SHARES TO BENEFICIAL VOTING DE	HARES HELD IN AN OMNIBUS/ N THE LOCAL MARKET, THE-L N WILL TEMPORARILY TRANSF A SEPARATE ACCOUNT-IN TI OWNER'S NAME ON THE PRO ADLINE AND TRANSFER BACK IOMINEE ACCOUNT THE DAY A ATE.	OCAL FER VOTED HE DXY K-TO THE	Non-Voting				
CMMT	DETAILS AS BANK. IF NO	IST BE LODGED WITH SHAREH S PROVIDED BY YOUR CUSTON O SHAREHOLDER DETAILS AR YOUR INSTRUCTIONS MAY BI	DIAN- E	Non-Voting				
СММТ	THAT IF YO INTERMEDI, RIGHTS DIR THE UNDER AT THE VOT UNSURE ON DATA TO BR PLEASE SP	ARY CLIENTS ONLY - PLEASE U ARE CLASSIFIED AS AN- ARY CLIENT UNDER THE SHAI RECTIVE II, YOU SHOULD BE-P RLYING SHAREHOLDER INFOR TE INSTRUCTION-LEVEL. IF YO N HOW TO PROVIDE THIS LEV ROADRIDGE-OUTSIDE OF PRO EAK TO YOUR DEDICATED CL EPRESENTATIVE FOR ASSIST	REHOLDER ROVIDING MATION DU ARE EL OF DXYEDGE, IENT	Non-Voting				
1		TING ELECT CHAIRMAN OF ME TION OF ATTENDING SHAREHO		Management				
2	APPROVE N	NOTICE OF MEETING AND AGE	INDA	Management				
3	APPROVE IS	SSUANCE OF SHARES FOR A	PRIVATE	Management				

4	APPROVE CREATION OF NOK 7.43 MILLION POOL OF CAPITAL WITHOUT PRE-EMPTIVE RIGHTS (SUBSEQUENT OFFERING)	Management
5.1	APPROVE CREATION OF NOK 24,178 ,621 POOL OF CAPITAL WITHOUT PRE-EMPTIVE RIGHTS FOR PRIVATE PLACEMENT	Management
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СМИТ	SEPARATE INSTRUCTIONS FROM-YOU	Non-Voting

EASE NOTE SHARE BLOCKING WILL APPLY FOR CMMI PLE ANY VOTED POSITIONS SETTLING-THROUGH EUROCLEAR BANK.

Non-Voting

ENSUF		OWER ASA					
Securit	у	R2R95P165			Meeting Type	ExtraOrdinary 0	General Meeting
Ticker \$	Symbol				Meeting Date	01-Dec-2022	
ISIN		NO0012450008			Agenda	716356577 - Ma	anagement
Record	Date	30-Nov-2022			Holding Recon Date	e 30-Nov-2022	
City /	Country	TBD / Norway	Blocking		Vote Deadline Date	03-Nov-2022	
SEDOL	_(s)	BJLTLH2 - BLNL6P3 - BMWRI BMYRV96	PM9 -		Quick Code		
Item	Proposal			Proposed by		For/Against /lanagement	
СММТ	OWNER DE CUSTODIAN BENEFICIAL	IST BE LODGED WITH BENEFI TAILS AS PROVIDED BY YOUF N BANK. ACCOUNTS WITH MU - OWNERS WILL REQUIRE-DIS ENEFICIAL OWNER NAME, AD E POSITION.	R- LTIPLE SCLOSURE	Non-Voting			
CMMT	ATTORNEY	JSTODIAN DOES NOT HAVE A (POA) IN PLACE, AN-INDIVIDL _ OWNER SIGNED POA MAY B	JAL	Non-Voting			
СММТ	ACCOUNT I CUSTODIAN SHARES TO BENEFICIAL VOTING DE	HARES HELD IN AN OMNIBUS/ N THE LOCAL MARKET, THE-L N WILL TEMPORARILY TRANSI O A SEPARATE ACCOUNT-IN T OWNER'S NAME ON THE PRO ADLINE AND TRANSFER BACK IOMINEE ACCOUNT THE DAY O ATE.	LOCAL FER VOTED HE OXY K-TO THE	Non-Voting			
CMMT	DETAILS AS BANK. IF NO	IST BE LODGED WITH SHAREI S PROVIDED BY YOUR CUSTO D SHAREHOLDER DETAILS AR YOUR INSTRUCTIONS MAY B	DIAN- RE	Non-Voting			
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1	-	TING ELECT CHAIRMAN OF ME TION OF ATTENDING SHAREH ES	-	Management	For	For	
2	APPROVE N	NOTICE OF MEETING AND AGE	ENDA	Management	For	For	
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4	APPROVE CREATION OF NOK 7.43 MILLION POOL OF CAPITAL WITHOUT PRE-EMPTIVE RIGHTS (SUBSEQUENT OFFERING)	Management	For	For
5.1	APPROVE CREATION OF NOK 24,178 ,621 POOL OF CAPITAL WITHOUT PRE-EMPTIVE RIGHTS FOR PRIVATE PLACEMENT	Management	For	For
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CMMT	PLEASE NOTE SHARE BLOCKING WILL APPLY FOR ANY VOTED POSITIONS SETTLING-THROUGH EUROCLEAR BANK.	Non-Voting		

SASOL	. LTD					
Securit	у	803866102		Meeting Type		Annual General Meeting
Ticker S	Symbol			Meeting Date		02-Dec-2022
ISIN		ZAE000006896		Agenda		716307447 - Management
Record	Date	25-Nov-2022		Holding Recon Da	ate	25-Nov-2022
City /	Country	JOHANN / South Africa ESBURG		Vote Deadline Dat	te	28-Nov-2022
SEDOL	_(s)	5734304 - 6777450 - B03NQB8		Quick Code		
Item	Proposal		Proposed by	Vote	For/Aga Manager	
1NB.1		SE, ON A NON-BINDING ADVISORY COMPANY'S REMUNERATION POLICY	Management	For	For	
2NB.2	BASIS, THE	SE, ON A NON-BINDING ADVISORY IMPLEMENTATION REPORT OF THE S REMUNERATION POLICY	Management	For	For	
3NB.3	BASIS, THE MANAGEME	SE, ON A NON-BINDING ADVISORY COMPANY'S CLIMATE CHANGE ENT APPROACH AS DESCRIBED MORE 'S 2022 CLIMATE CHANGE REPORT	Management	For	For	
401.1	THE FOLLO TO RETIRE	CT EACH BY WAY OF A SEPARATE VOTE, WING DIRECTOR WHO ARE REQUIRED IN TERMS OF CLAUSE 22.2.1 OF THE S MOI: MS KC HARPER	Management	For	For	
401.2	THE FOLLO TO RETIRE	CT EACH BY WAY OF A SEPARATE VOTE, WING DIRECTOR WHO ARE REQUIRED IN TERMS OF CLAUSE 22.2.1 OF THE S MOI: MR VD KAHLA	Management	For	For	
401.3	THE FOLLO TO RETIRE	CT EACH BY WAY OF A SEPARATE VOTE, WING DIRECTOR WHO ARE REQUIRED IN TERMS OF CLAUSE 22.2.1 OF THE S MOI: MS GMB KENNEALY	Management	For	For	
401.4	THE FOLLO TO RETIRE	CT EACH BY WAY OF A SEPARATE VOTE, WING DIRECTOR WHO ARE REQUIRED IN TERMS OF CLAUSE 22.2.1 OF THE S MOI: MR SA NKOSI	Management	For	For	
5.0.2	AS A DIREC	MR HA ROSSOUW WHO WAS APPOINTED TOR IN TERMS OF CLAUSE 22.4.1 OF ANY'S MOI WITH EFFECT FROM 1 JULY	Management	For	For	
6.0.3	NOMINATEI COMMITTEI	T PRICEWATERHOUSECOOPERS INC, D BY THE COMPANY'S AUDIT E, AS INDEPENDENT AUDITOR OF THE AND THE GROUP	Management	For	For	
704.1		EACH BY WAY OF A SEPARATE VOTE, ER OF THE AUDIT COMMITTEE: MS KC	Management	For	For	

704.2	TO ELECT EACH BY WAY OF A SEPARATE VOTE, THE MEMBER OF THE AUDIT COMMITTEE: MS GMB KENNEALY	Management	For	For
704.3	TO ELECT EACH BY WAY OF A SEPARATE VOTE, THE MEMBER OF THE AUDIT COMMITTEE: MS NNA MATYUMZA	Management	For	For
704.4	TO ELECT EACH BY WAY OF A SEPARATE VOTE, THE MEMBER OF THE AUDIT COMMITTEE: MR S SUBRAMONEY	Management	For	For
704.5	TO ELECT EACH BY WAY OF A SEPARATE VOTE, THE MEMBER OF THE AUDIT COMMITTEE: MR S WESTWELL	Management	For	For
8.0.5	TO PLACE THE AUTHORISED BUT UNISSUED SHARES IN THE CAPITAL OF THE COMPANY UNDER THE CONTROL AND AUTHORITY OF DIRECTORS OF THE COMPANY AND TO AUTHORISE THE DIRECTORS TO ALLOT AND ISSUE SUCH SHARES AT SUCH TIMES AS THE DIRECTORS MAY FROM TIME TO TIME AND IN THEIR DISCRETION DEEM FIT	Management	For	For
9.S.1	TO AUTHORISE THE BOARD TO APPROVE THAT FINANCIAL ASSISTANCE MAY BE GRANTED BY THE COMPANY IN TERMS OF SECTIONS 44 AND 45 OF THE COMPANIES ACT	Management	For	For
10S.2	TO AUTHORISE THE BOARD TO APPROVE THE GENERAL REPURCHASE BY THE COMPANY OR BY ANY OF ITS SUBSIDIARIES, OF ANY OF THE COMPANY'S ORDINARY SHARES AND/OR SASOL BEE ORDINARY SHARES	Management	For	For
11S.3	TO AUTHORISE THE BOARD TO APPROVE THE PURCHASE BY THE COMPANY (AS PART OF A GENERAL REPURCHASE IN ACCORDANCE WITH SPECIAL RESOLUTION NUMBER 2), OF ITS ISSUED ORDINARY OR SASOL BEE ORDINARY SHARES FROM A DIRECTOR AND/OR A PRESCRIBED OFFICER OF THE COMPANY, AND/OR PERSONS RELATED TO A DIRECTOR OR PRESCRIBED OFFICER OF THE COMPANY	Management	For	For
12S.4	TO APPROVE THE ADOPTION OF THE SASOL LONG- TERM INCENTIVE PLAN 2022 FOR THE BENEFIT OF EMPLOYEES OF THE SASOL GROUP	Management	For	For
13S.5	TO AUTHORISE THE BOARD TO ISSUE UP TO 32 000 000 ORDINARY SHARES PURSUANT TO THE RULES OF THE SASOL LONG-TERM INCENTIVE PLAN 2022	Management	For	For
14S.6	TO AMEND CLAUSE 9.1.4 OF THE COMPANY'S MEMORANDUM OF INCORPORATION	Management	For	For
15S.7	TO AMEND THE COMPANY'S MEMORANDUM OF INCORPORATION TO REMOVE OBSOLETE REFERENCES	Management	For	For
16S.8	TO AUTHORISE THE DIRECTORS TO ISSUE SHARES FOR CASH	Management	For	For

SASOL	. LTD					
Securit	у	803866102		Meeting Type		Annual General Meeting
Ticker S	Symbol			Meeting Date		02-Dec-2022
ISIN		ZAE000006896		Agenda		716307447 - Management
Record	Date	25-Nov-2022		Holding Recon Da	ate	25-Nov-2022
City /	Country	JOHANN / South Africa ESBURG		Vote Deadline Dat	te	28-Nov-2022
SEDOL	_(s)	5734304 - 6777450 - B03NQB8		Quick Code		
Item	Proposal		Proposed by	Vote	For/Aga Manager	
1NB.1		SE, ON A NON-BINDING ADVISORY COMPANY'S REMUNERATION POLICY	Management	For	For	
2NB.2	BASIS, THE	SE, ON A NON-BINDING ADVISORY IMPLEMENTATION REPORT OF THE S REMUNERATION POLICY	Management	For	For	
3NB.3	BASIS, THE MANAGEME	SE, ON A NON-BINDING ADVISORY COMPANY'S CLIMATE CHANGE ENT APPROACH AS DESCRIBED MORE 'S 2022 CLIMATE CHANGE REPORT	Management	For	For	
401.1	THE FOLLO TO RETIRE	CT EACH BY WAY OF A SEPARATE VOTE, WING DIRECTOR WHO ARE REQUIRED IN TERMS OF CLAUSE 22.2.1 OF THE S MOI: MS KC HARPER	Management	For	For	
401.2	THE FOLLO TO RETIRE	CT EACH BY WAY OF A SEPARATE VOTE, WING DIRECTOR WHO ARE REQUIRED IN TERMS OF CLAUSE 22.2.1 OF THE S MOI: MR VD KAHLA	Management	For	For	
401.3	THE FOLLO TO RETIRE	CT EACH BY WAY OF A SEPARATE VOTE, WING DIRECTOR WHO ARE REQUIRED IN TERMS OF CLAUSE 22.2.1 OF THE S MOI: MS GMB KENNEALY	Management	For	For	
401.4	THE FOLLO TO RETIRE	CT EACH BY WAY OF A SEPARATE VOTE, WING DIRECTOR WHO ARE REQUIRED IN TERMS OF CLAUSE 22.2.1 OF THE S MOI: MR SA NKOSI	Management	For	For	
5.0.2	AS A DIREC	MR HA ROSSOUW WHO WAS APPOINTED TOR IN TERMS OF CLAUSE 22.4.1 OF ANY'S MOI WITH EFFECT FROM 1 JULY	Management	For	For	
6.0.3	NOMINATEI COMMITTEI	T PRICEWATERHOUSECOOPERS INC, D BY THE COMPANY'S AUDIT E, AS INDEPENDENT AUDITOR OF THE AND THE GROUP	Management	For	For	
704.1		EACH BY WAY OF A SEPARATE VOTE, ER OF THE AUDIT COMMITTEE: MS KC	Management	For	For	

704.2	TO ELECT EACH BY WAY OF A SEPARATE VOTE, THE MEMBER OF THE AUDIT COMMITTEE: MS GMB KENNEALY	Management	For	For
704.3	TO ELECT EACH BY WAY OF A SEPARATE VOTE, THE MEMBER OF THE AUDIT COMMITTEE: MS NNA MATYUMZA	Management	For	For
704.4	TO ELECT EACH BY WAY OF A SEPARATE VOTE, THE MEMBER OF THE AUDIT COMMITTEE: MR S SUBRAMONEY	Management	For	For
704.5	TO ELECT EACH BY WAY OF A SEPARATE VOTE, THE MEMBER OF THE AUDIT COMMITTEE: MR S WESTWELL	Management	For	For
8.0.5	TO PLACE THE AUTHORISED BUT UNISSUED SHARES IN THE CAPITAL OF THE COMPANY UNDER THE CONTROL AND AUTHORITY OF DIRECTORS OF THE COMPANY AND TO AUTHORISE THE DIRECTORS TO ALLOT AND ISSUE SUCH SHARES AT SUCH TIMES AS THE DIRECTORS MAY FROM TIME TO TIME AND IN THEIR DISCRETION DEEM FIT	Management	For	For
9.S.1	TO AUTHORISE THE BOARD TO APPROVE THAT FINANCIAL ASSISTANCE MAY BE GRANTED BY THE COMPANY IN TERMS OF SECTIONS 44 AND 45 OF THE COMPANIES ACT	Management	For	For
10S.2	TO AUTHORISE THE BOARD TO APPROVE THE GENERAL REPURCHASE BY THE COMPANY OR BY ANY OF ITS SUBSIDIARIES, OF ANY OF THE COMPANY'S ORDINARY SHARES AND/OR SASOL BEE ORDINARY SHARES	Management	For	For
118.3	TO AUTHORISE THE BOARD TO APPROVE THE PURCHASE BY THE COMPANY (AS PART OF A GENERAL REPURCHASE IN ACCORDANCE WITH SPECIAL RESOLUTION NUMBER 2), OF ITS ISSUED ORDINARY OR SASOL BEE ORDINARY SHARES FROM A DIRECTOR AND/OR A PRESCRIBED OFFICER OF THE COMPANY, AND/OR PERSONS RELATED TO A DIRECTOR OR PRESCRIBED OFFICER OF THE COMPANY	Management	For	For
12S.4	TO APPROVE THE ADOPTION OF THE SASOL LONG- TERM INCENTIVE PLAN 2022 FOR THE BENEFIT OF EMPLOYEES OF THE SASOL GROUP	Management	For	For
13S.5	TO AUTHORISE THE BOARD TO ISSUE UP TO 32 000 000 ORDINARY SHARES PURSUANT TO THE RULES OF THE SASOL LONG-TERM INCENTIVE PLAN 2022	Management	For	For
14S.6	TO AMEND CLAUSE 9.1.4 OF THE COMPANY'S MEMORANDUM OF INCORPORATION	Management	For	For
15S.7	TO AMEND THE COMPANY'S MEMORANDUM OF INCORPORATION TO REMOVE OBSOLETE REFERENCES	Management	For	For
16S.8	TO AUTHORISE THE DIRECTORS TO ISSUE SHARES FOR CASH	Management	For	For

CROMA SECURITY	CROMA SECURITY SOLUTIONS GROUP PLC						
Security	G26799117	Meeting	ј Туре	Annual General Meeting			
Ticker Symbol		Meeting	J Date	06-Dec-2022			
ISIN	GB00B5MJV178	Agenda	I.	716358379 - Management			
Record Date		Holding	Recon Date	29-Nov-2022			
City / Country	LONDON / United Kingdom	Vote De	eadline Date	30-Nov-2022			
SEDOL(s)	B5MJV17	Quick C	ode				

Item	Proposal	Proposed by	Vote	For/Against Management	
1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Management	For	For	
2	REAPPOINT CLA EVELYN PARTNERS LIMITED AS AUDITORS	Management	For	For	
3	AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS	Management	For	For	
4	RE-ELECT ANDREW HEWSON AS DIRECTOR	Management	For	For	
5	APPROVE FINAL DIVIDEND	Management	For	For	
6	AUTHORISE ISSUE OF EQUITY	Management	For	For	
7	AUTHORISE ISSUE OF EQUITY WITHOUT PRE- EMPTIVE RIGHTS	Management	For	For	
8	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	Management	For	For	

DORIC NIMROD AIR THREE LIMITED					
Security	G2898H106	Meeting Type	Annual General Meeting		
Ticker Symbol		Meeting Date	09-Dec-2022		
ISIN	GG00B92LHN58	Agenda	716374474 - Management		
Record Date	06-Dec-2022	Holding Recon Date	06-Dec-2022		
City / Country	ST / Guernsey PETER PORT	Vote Deadline Date	05-Dec-2022		
SEDOL (s)	B92I HN5 - B92I K36	Quick Code			

SEDUL	(S) D92LHIND - D92LN30				
Item	Proposal	Proposed by	Vote	For/Against Management	
1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Management	For	For	
2	RATIFY GRANT THORNTON LIMITED AS AUDITORS	Management	For	For	
3	AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS	Management	For	For	
4	APPROVE DISTRIBUTION POLICY	Management	For	For	
5	RE-ELECT CHARLES WILKINSON AS DIRECTOR	Management	For	For	
6	RE-ELECT GEOFFREY HALL AS DIRECTOR	Management	For	For	
7	ELECT FIONA LE POIDEVIN AS DIRECTOR	Management	For	For	
8	RE-ELECT ANDREAS TAUTSCHER AS DIRECTOR	Management	For	For	
CMMT	05 DEC 2022: PLEASE NOTE THAT THIS IS A	Non-Voting			

REVISION DUE TO RECEIPT OF RECORD-DATE. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS-YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU

SECURED INCOM	E FUND PLC		
Security	G3924P104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	15-Dec-2022
ISIN	GB00BYMK5S87	Agenda	716089936 - Management
Record Date		Holding Recon Date	13-Dec-2022
City / Country	ST / United PETER Kingdom PORT	Vote Deadline Date	12-Dec-2022
SEDOL(s)	BYMK5S8	Quick Code	

SLDO					
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 RE-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 PER	Management	For	For	

CENT OF THE COMPANY'S ISSUED ORDINARY

SHARE CAPITAL

SECU	RED INCOME	FUND PLC				
Securi	ty	G3924P104		Meeting Type	9	Ordinary General Meeting
Ticker	Symbol			Meeting Date	•	15-Dec-2022
ISIN		GB00BYMK5S87		Agenda		716398462 - Management
Record	l Date			Holding Reco	on Date	13-Dec-2022
City /	Country	ST / United PETER Kingdom PORT		Vote Deadlin	e Date	12-Dec-2022
SEDO	L(s)	BYMK5S8		Quick Code		
Item	Proposal		Proposed by	Vote	For/Aga Manager	
1	REDUCED I STANDING CAPITAL RE	SHARE CAPITAL OF THE COMPANY BE BY CANCELLING THE ENTIRE AMOUNT TO THE CREDIT OF THE COMPANY'S EDEMPTION RESERVE AS AT THE DATE R IS MADE CONFIRMING SUCH	Management	For	For	

CANCELLATION BY THE HIGH COURT

STANDARD CHAR	STANDARD CHARTERED								
Security	G84228AT5	Meeting Type	Special						
Ticker Symbol		Meeting Date	15-Dec-2022						
ISIN	USG84228AT58	Agenda	935733318 - Management						
Record Date	02-Nov-2022	Holding Recon Date	02-Nov-2022						
City / Country	/ United States	Vote Deadline Date	09-Dec-2022						

SEDOL(s)

SEDO	L(s)		Quick Code		
Item	Proposal	Proposed by	Vote	For/Against Management	
1.	Special Resolution: That the terms and provisions of the 6.409% Preference Shares shall be varied as set out in the appendix to the notice of the 6.409% Class Meeting.	Management	For	For	
2.	By checking the "YES" box you are certifying that you are an "Eligible ADS Holder" who (i) either: (a) is a "Qualified Institutional Buyer" as defined in Rule 144A and is acting for its own account or for the account of another "Qualified Institutional Buyer", or (b) is not, and is not acting for the account or benefit of, a "U.S. Person" as defined in Regulation S and is not located in or a resident of the United States, Mark "for" = yes or "against" = no. (due to space limits, see proxy material for full proposal).	Management	For		

STANDARD CHARTERED							
Security	G84228AT5	Meeting Type	Special				
Ticker Symbol		Meeting Date	15-Dec-2022				
ISIN	USG84228AT58	Agenda	935733318 - Management				
Record Date	02-Nov-2022	Holding Recon Date	02-Nov-2022				
City / Country	/ United States	Vote Deadline Date	09-Dec-2022				
SEDOL(s)		Quick Code					

OLDO	E(3)		Quick Oouc		
Item	Proposal	Proposed by	Vote	For/Against Management	
1.	Special Resolution: That the terms and provisions of the 6.409% Preference Shares shall be varied as set out in the appendix to the notice of the 6.409% Class Meeting.	Management			
2.	By checking the "YES" box you are certifying that you are an "Eligible ADS Holder" who (i) either: (a) is a "Qualified Institutional Buyer" as defined in Rule 144A and is acting for its own account or for the account of another "Qualified Institutional Buyer", or (b) is not, and is not acting for the account or benefit of, a "U.S. Person" as defined in Regulation S and is not located in or a resident of the United States, Mark "for" = yes or "against" = no. (due to space limits, see proxy material for full	Management			

proposal).

THE P	ARKMEAD GF	ROUP PLC				
Securit	y .	G6929E115		Meeting Type		Annual General Meeting
Ticker	Symbol			Meeting Date		21-Dec-2022
ISIN		GB00BGCYZL73		Agenda		716396139 - Management
Record	l Date			Holding Recon	Date	19-Dec-2022
City /	Country	ABERDE / United EN Kingdom		Vote Deadline I	Date	16-Dec-2022
SEDOL	_(s)	BGCYZL7 - BHB1Z27		Quick Code		
Item	Proposal		Proposed by	Vote	For/Aga Manager	
1	COMPANY'S	E, CONSIDER AND ADOPT THE S ANNUAL FINANCIAL STATEMENTS FOR ENDED 30 JUNE 2022 TOGETHER WITH DIRECTORS' REPORT AND THE REPORT	Management	For	For	
2	WHO RETIF	OINT R A STROULGER AS A DIRECTOR, RES BY ROTATION AND WHO, BEING DFFERS HIMSELF FOR RE-APPOINTMENT	Management	For	For	
3	WHO RETIF	OINT C J MACLAREN AS A DIRECTOR, RES BY ROTATION AND WHO, BEING DFFERS HIMSELF FOR RE-APPOINTMENT	Management	For	For	
4	AS AUDITO CONCLUSIO CONCLUSIO	OINT JEFFREYS HENRY AUDIT LIMITED R TO HOLD OFFICE FROM THE DN OF THE MEETING TO THE DN OF THE NEXT MEETING AT WHICH CIAL STATEMENTS ARE LAID BEFORE ANY	Management	For	For	
5		RISE THE DIRECTORS TO FIX THE ATION OF THE AUDITOR	Management	For	For	
6	AUTHORITY	TO ALLOT SHARES	Management	For	For	
7	DISAPPLIC	ATION OF PRE-EMPTION RIGHTS	Management	For	For	

NORW	EGIAN ENER	GY COMPA	NY ASA					
Securit	у	R6333Z10)8			Meeting Type		ExtraOrdinary General Meeting
Ticker S	Symbol					Meeting Date		28-Dec-2022
ISIN		NO001037	79266			Agenda		716436515 - Management
Record	Date	27-Dec-20)22			Holding Recon	Date	27-Dec-2022
City /	Country	OSLO	/ Norway	Blocking		Vote Deadline D	ate	21-Dec-2022
SEDOL	_(s)	B23D2M5	- B295YB8 - B2NLC	QZ0		Quick Code		
Item	Proposal				Proposed by	Vote	For/Aga Manage	
CMMT	OWNER DE CUSTODIAN BENEFICIAI	TAILS AS P N BANK. AC _ OWNERS ENEFICIAL	DGED WITH BENEFI PROVIDED BY YOUF COUNTS WITH MU WILL REQUIRE-DIS OWNER NAME, AD	R- LTIPLE SCLOSURE	Non-Voting			
CMMT	ATTORNEY	(POA) IN P _ OWNER S	DOES NOT HAVE A LACE, AN-INDIVIDL SIGNED POA MAY B	JAL	Non-Voting			
СММТ	ACCOUNT I CUSTODIAN SHARES TO BENEFICIAI VOTING DE	N THE LOC N WILL TEM A SEPARA OWNER'S ADLINE AN IOMINEE A	LD IN AN OMNIBUS, CAL MARKET, THE-L IPORARILY TRANS ATE ACCOUNT-IN T NAME ON THE PR ID TRANSFER BACH CCOUNT THE DAY	LOCAL FER VOTED THE OXY K-TO THE	Non-Voting			
CMMT	DETAILS AS BANK. IF NO	S PROVIDE D SHAREHO YOUR INS	OGED WITH SHARE D BY YOUR CUSTO DLDER DETAILS AF TRUCTIONS MAY B	DIAN- RE	Non-Voting			
1	OPENING A SHAREHOL		FRATION OF ATTEN	NDING	Non-Voting			
2	ELECTION (CO-SIGN TH	-	G CHAIR AND A PE S	RSON TO	Management	For	Foi	r
3	APPROVAL	OF THE NO	DTICE AND THE AG	ENDA	Management	For	Fo	r
4	RESOLUTIC	ON TO ISSU	E CONVERTIBLE B	ONDS	Management	For	Fo	r
5	AUTHORISA		HE BOARD OF DIR BONDS	ECTORS TO	Management	For	Fo	r

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

CMMT PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS) AND-PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED MEMBER/CUSTODIAN)-WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT CDIS TO THE ESCROW-ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE CREST SYSTEM. THIS-TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST SYSTEM DEADLINE.-ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN THE CREST SYSTEM.-THE CDIS WILL TYPICALLY BE RELEASED FROM ESCROW AS SOON AS PRACTICABLE ON-RECORD DATE +1 DAY (OR ON MEETING DATE +1 DAY IF NO RECORD DATE APPLIES)-UNLESS OTHERWISE SPECIFIED, AND ONLY AFTER THE AGENT HAS CONFIRMED-AVAILABILITY OF THE POSITION. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED-POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE CREST SYSTEM.-BY VOTING ON THIS MEETING. YOUR CREST SPONSORED MEMBER/CUSTODIAN MAY USE YOUR-VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE THE NECESSARY ACTION WHICH WILL-INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION TO ESCROW. PLEASE CONTACT YOUR-CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR FURTHER INFORMATION ON THE-CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE SEPARATE INSTRUCTIONS FROM-YOU

CMMT PLEASE NOTE SHARE BLOCKING WILL APPLY FOR ANY VOTED POSITIONS SETTLING-THROUGH EUROCLEAR BANK Non-Voting

Non-Voting

NORW	EGIAN ENER	GY COMPA	NY ASA					
Securit	у	R6333Z10)8			Meeting Type		ExtraOrdinary General Meeting
Ticker S	Symbol					Meeting Date		28-Dec-2022
ISIN		NO001037	79266			Agenda		716436515 - Management
Record	Date	27-Dec-20)22			Holding Recon	Date	27-Dec-2022
City /	Country	OSLO	/ Norway	Blocking		Vote Deadline D	ate	21-Dec-2022
SEDOL	_(s)	B23D2M5	- B295YB8 - B2NLC	QZ0		Quick Code		
Item	Proposal				Proposed by	Vote	For/Aga Manage	
CMMT	OWNER DE CUSTODIAN BENEFICIAI	TAILS AS P N BANK. AC _ OWNERS ENEFICIAL	DGED WITH BENEFI PROVIDED BY YOUF COUNTS WITH MU WILL REQUIRE-DIS OWNER NAME, AD	R- LTIPLE SCLOSURE	Non-Voting			
CMMT	ATTORNEY	(POA) IN P _ OWNER S	DOES NOT HAVE A LACE, AN-INDIVIDL SIGNED POA MAY B	JAL	Non-Voting			
СММТ	ACCOUNT I CUSTODIAN SHARES TO BENEFICIAI VOTING DE	N THE LOC N WILL TEM A SEPARA OWNER'S ADLINE AN IOMINEE A	LD IN AN OMNIBUS, CAL MARKET, THE-L IPORARILY TRANS ATE ACCOUNT-IN T NAME ON THE PR ID TRANSFER BACH CCOUNT THE DAY	LOCAL FER VOTED THE OXY K-TO THE	Non-Voting			
CMMT	DETAILS AS BANK. IF NO	S PROVIDE D SHAREHO YOUR INS	OGED WITH SHARE D BY YOUR CUSTO DLDER DETAILS AF TRUCTIONS MAY B	DIAN- RE	Non-Voting			
1	OPENING A SHAREHOL		FRATION OF ATTEN	NDING	Non-Voting			
2	ELECTION (CO-SIGN TH	-	G CHAIR AND A PE S	RSON TO	Management	For	Foi	r
3	APPROVAL	OF THE NO	DTICE AND THE AG	ENDA	Management	For	Fo	r
4	RESOLUTIC	ON TO ISSU	E CONVERTIBLE B	ONDS	Management	For	Fo	r
5	AUTHORISA		HE BOARD OF DIR BONDS	ECTORS TO	Management	For	Fo	r

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

CMMT PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS) AND-PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED MEMBER/CUSTODIAN)-WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT CDIS TO THE ESCROW-ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE CREST SYSTEM. THIS-TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST SYSTEM DEADLINE.-ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN THE CREST SYSTEM.-THE CDIS WILL TYPICALLY BE RELEASED FROM ESCROW AS SOON AS PRACTICABLE ON-RECORD DATE +1 DAY (OR ON MEETING DATE +1 DAY IF NO RECORD DATE APPLIES)-UNLESS OTHERWISE SPECIFIED, AND ONLY AFTER THE AGENT HAS CONFIRMED-AVAILABILITY OF THE POSITION. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED-POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE CREST SYSTEM.-BY VOTING ON THIS MEETING. YOUR CREST SPONSORED MEMBER/CUSTODIAN MAY USE YOUR-VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE THE NECESSARY ACTION WHICH WILL-INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION TO ESCROW. PLEASE CONTACT YOUR-CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR FURTHER INFORMATION ON THE-CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE SEPARATE INSTRUCTIONS FROM-YOU

CMMT PLEASE NOTE SHARE BLOCKING WILL APPLY FOR ANY VOTED POSITIONS SETTLING-THROUGH EUROCLEAR BANK Non-Voting

Non-Voting

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CITIC S	SECURITIES (
Security	y	Y1639N117		Meeting Type		ExtraOrdinary General Meeting
Ticker S	Symbol			Meeting Date		30-Dec-2022
ISIN		CNE1000016V2		Agenda		716430397 - Management
Record	Date	22-Dec-2022		Holding Recon Da	ite	22-Dec-2022
City /	Country	BEIJING / China		Vote Deadline Dat	te	22-Dec-2022
SEDOL	.(s)	B6SPB49 - B76VCF4 - B7WHGP4 - BD8NN68 - BP3RTD8		Quick Code		
Item	Proposal		Proposed by	Vote	For/Aga Manager	
СММТ	PROXY FOF URL LINKS: https://www1 1207/202212 https://www1	TE THAT THE COMPANY NOTICE AND RM ARE AVAILABLE BY CLICKING-ON THE 	Non-Voting			
1.01	TO CONSIDER AND APPROVE THE RESOLUTION ON THE RE-ELECTION AND APPOINTMENTS OF DIRECTOR OF THE EIGHTH SESSION OF THE BOARD: TO RE-ELECT MR. ZHANG YOUJUN AS AN EXECUTIVE DIRECTOR OF THE COMPANY		Management	For	For	
1.02	THE RE-ELE DIRECTOR BOARD: TO	ER AND APPROVE THE RESOLUTION ON ECTION AND APPOINTMENTS OF OF THE EIGHTH SESSION OF THE RE-ELECT MR. YANG MINGHUI AS AN DIRECTOR OF THE COMPANY	Management	For	For	
1.03	THE RE-ELE DIRECTOR BOARD: TO	ER AND APPROVE THE RESOLUTION ON ECTION AND APPOINTMENTS OF OF THE EIGHTH SESSION OF THE APPOINT MR. ZHANG LIN AS A NON- DIRECTOR OF THE COMPANY	Management	For	For	
1.04	THE RE-ELE DIRECTOR BOARD: TO	ER AND APPROVE THE RESOLUTION ON ECTION AND APPOINTMENTS OF OF THE EIGHTH SESSION OF THE RE-ELECT MS. FU LINFANG AS A NON- DIRECTOR OF THE COMPANY	Management	For	For	
1.05	THE RE-ELE DIRECTOR BOARD: TO	ER AND APPROVE THE RESOLUTION ON ECTION AND APPOINTMENTS OF OF THE EIGHTH SESSION OF THE RE-ELECT MR. ZHAO XIANXIN AS A JTIVE DIRECTOR OF THE COMPANY	Management	For	For	
1.06	THE RE-ELE DIRECTOR BOARD: TO	ER AND APPROVE THE RESOLUTION ON ECTION AND APPOINTMENTS OF OF THE EIGHTH SESSION OF THE RE-ELECT MR. WANG SHUHUI AS A JTIVE DIRECTOR OF THE COMPANY	Management	For	For	

1.07	TO CONSIDER AND APPROVE THE RESOLUTION ON THE RE-ELECTION AND APPOINTMENTS OF DIRECTOR OF THE EIGHTH SESSION OF THE BOARD: TO RE-ELECT MR. LI QING AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY	Management	For	For
1.08	TO CONSIDER AND APPROVE THE RESOLUTION ON THE RE-ELECTION AND APPOINTMENTS OF DIRECTOR OF THE EIGHTH SESSION OF THE BOARD: TO RE-ELECT MR. SHI QINGCHUN AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY	Management	For	For
1.09	TO CONSIDER AND APPROVE THE RESOLUTION ON THE RE-ELECTION AND APPOINTMENTS OF DIRECTOR OF THE EIGHTH SESSION OF THE BOARD: TO APPOINT MR. ZHANG JIANHUA AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY	Management	For	For
2.01	TO CONSIDER AND APPROVE THE RESOLUTION ON THE RE-ELECTION OF NON-EMPLOYEE REPRESENTATIVE SUPERVISOR OF THE EIGHTH SESSION OF THE SUPERVISORY COMMITTEE: TO RE-ELECT MR. ZHANG CHANGYI AS A NON- EMPLOYEE REPRESENTATIVE SUPERVISOR OF THE COMPANY	Management	For	For
2.02	TO CONSIDER AND APPROVE THE RESOLUTION ON THE RE-ELECTION OF NON-EMPLOYEE REPRESENTATIVE SUPERVISOR OF THE EIGHTH SESSION OF THE SUPERVISORY COMMITTEE: TO RE-ELECT MR. GUO ZHAO AS A NON-EMPLOYEE REPRESENTATIVE SUPERVISOR OF THE COMPANY	Management	For	For
2.03	TO CONSIDER AND APPROVE THE RESOLUTION ON THE RE-ELECTION OF NON-EMPLOYEE REPRESENTATIVE SUPERVISOR OF THE EIGHTH SESSION OF THE SUPERVISORY COMMITTEE: TO RE-ELECT MR. RAO GEPING AS A NON-EMPLOYEE REPRESENTATIVE SUPERVISOR OF THE COMPANY	Management	For	For
3	THAT (A) THE TERMS AND CONDITIONS OF THE SECURITIES AND FINANCIAL PRODUCTS TRANSACTIONS AND SERVICES FRAMEWORK AGREEMENT PROPOSED TO BE RENEWED BE AND ARE HEREBY APPROVED AND CONFIRMED; (B) THE SECURITIES AND FINANCIAL PRODUCTS TRANSACTIONS AND THE SECURITIES AND FINANCIAL SERVICES TRANSACTIONS CONTEMPLATED BETWEEN THE GROUP AND CITIC GROUP AND ITS ASSOCIATES UNDER THE SECURITIES AND FINANCIAL PRODUCTS TRANSACTIONS AND SERVICES FRAMEWORK AGREEMENT PROPOSED TO BE RENEWED, AS WELL AS THE PROPOSED ANNUAL CAPS FOR SUCH CONTINUING CONNECTED TRANSACTIONS AND THE PROPOSED MAXIMUM DAILY BALANCE OF NON-EXEMPTED LOANS BY CITIC GROUP AND ITS	Management	For	For

ASSOCIATES TO THE GROUP AS WELL AS THE PROPOSED MAXIMUM DAILY BALANCE OF NONEXEMPTED LOANS BY THE GROUP TO CITIC GROUP AND ITS ASSOCIATES FOR THE THREE FINANCIAL YEARS ENDING 31 DECEMBER 2025 BE AND ARE HEREBY APPROVED AND CONFIRMED; AND (C) ANY ONE DIRECTOR OF THE COMPANY BE AND IS HEREBY AUTHORISED TO RENEW SUCH AGREEMENT WITH CITIC GROUP, OR TO SIGN OR EXECUTE OTHER DOCUMENTS OR SUPPLEMENTAL AGREEMENTS OR AMENDMENTS, AS SO REQUIRED BY THE RELEVANT REGULATORY AUTHORITY, ON BEHALF OF THE COMPANY AND TO DO ALL SUCH THINGS AND TAKE ALL SUCH ACTIONS AS HE MAY CONSIDER NECESSARY OR DESIRABLE FOR THE PURPOSE OF GIVING EFFECT TO THE TERMS OF THE RENEWED SECURITIES AND FINANCIAL PRODUCTS TRANSACTIONS AND SERVICES FRAMEWORK AGREEMENT