

Investment Company Report

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2X63 JHF Infrastructure Fund

AMERICAN ELECTRIC POWER COMPANY, INC.	
Security: 025537101 Ticker: AEP ISIN: US0255371017	Agenda Number: 935342749 Meeting Type: Annual Meeting Date: 20-Apr-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	Election of Director: Nicholas K. Akins	Mgmt	For	For
1B.	Election of Director: David J. Anderson	Mgmt	For	For
1C.	Election of Director: J. Barnie Beasley, Jr.	Mgmt	For	For
1D.	Election of Director: Art A. Garcia	Mgmt	For	For
1E.	Election of Director: Linda A. Goodspeed	Mgmt	For	For
1F.	Election of Director: Thomas E. Hoaglin	Mgmt	For	For
1G.	Election of Director: Sandra Beach Lin	Mgmt	For	For
1H.	Election of Director: Margaret M. McCarthy	Mgmt	For	For
1I.	Election of Director: Stephen S. Rasmussen	Mgmt	For	For
1J.	Election of Director: Oliver G. Richard III	Mgmt	For	For
1K.	Election of Director: Daryl Roberts	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1L.	Election of Director: Sara Martinez Tucker	Mgmt	For	For
2.	Ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2021.	Mgmt	For	For
3.	Advisory approval of the Company's executive compensation.	Mgmt	For	For

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AMERICAN TOWER CORPORATION	
Security: 03027X100 Ticker: AMT ISIN: US03027X1000	Agenda Number: 935387755 Meeting Type: Annual Meeting Date: 26-May-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	Election of Director: Thomas A. Bartlett	Mgmt	For	For
1B.	Election of Director: Raymond P. Dolan	Mgmt	For	For
1C.	Election of Director: Kenneth R. Frank	Mgmt	For	For
1D.	Election of Director: Robert D. Hormats	Mgmt	For	For
1E.	Election of Director: Gustavo Lara Cantu	Mgmt	For	For
1F.	Election of Director: Grace D. Lieblein	Mgmt	For	For
1G.	Election of Director: Craig Macnab	Mgmt	For	For
1H.	Election of Director: JoAnn A. Reed	Mgmt	For	For
1I.	Election of Director: Pamela D.A. Reeve	Mgmt	For	For
1J.	Election of Director: David E. Sharbutt	Mgmt	For	For
1K.	Election of Director: Bruce L. Tanner	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1L.	Election of Director: Samme L. Thompson	Mgmt	For	For
2.	To ratify the selection of Deloitte & Touche LLP as the Company's independent registered public accounting firm for 2021.	Mgmt	For	For
3.	To approve, on an advisory basis, the Company's executive compensation.	Mgmt	For	For
4.	Stockholder proposal to amend the appropriate governing documents to reduce the ownership threshold required to call a special meeting of the stockholders.	Shr	Against	For
5.	Stockholder proposal to require the Board of Directors to create a standing committee to oversee human rights issues.	Shr	Against	For

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AVANGRID, INC.	
Security: 05351W103 Ticker: AGR ISIN: US05351W1036	Agenda Number: 935402355 Meeting Type: Annual Meeting Date: 01-Jun-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	Ignacio S. Galán	Mgmt	For	For
2	John Baldacci	Mgmt	For	For
3	Daniel Alcain Lopéz	Mgmt	For	For
4	Dennis V. Arriola	Mgmt	For	For
5	Pedro Azagra Blázquez	Mgmt	For	For
6	Robert Duffy	Mgmt	For	For
7	Teresa Herbert	Mgmt	For	For
8	Patricia Jacobs	Mgmt	For	For
9	John Lahey	Mgmt	For	For
10	José Á. Marra Rodríguez	Mgmt	For	For
11	Santiago M. Garrido	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
12	José Sáinz Armada	Mgmt	For	For
13	Alan Solomont	Mgmt	For	For
14	Elizabeth Timm	Mgmt	For	For
2.	RATIFICATION OF THE SELECTION OF KPMG LLP AS AVANGRID, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2021.	Mgmt	For	For
3.	NON-BINDING ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Mgmt	For	For
4.	APPROVAL OF AN AMENDMENT TO THE AVANGRID, INC. AMENDED AND RESTATED OMNIBUS INCENTIVE PLAN.	Mgmt	For	For

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BEIJING ENTERPRISES HOLDINGS LTD	
Security: Y07702122 Ticker: ISIN: HK0392044647	Agenda Number: 714012969 Meeting Type: AGM Meeting Date: 17-Jun-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
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/2021/0428/2021042800453.pdf AND https://www1.hkexnews.hk/listedco/listconews/sehk/2021/0428/2021042800479.pdf	Non-Voting		
CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF 'ABSTAIN' WILL BE TREATED THE SAME AS A 'TAKE NO ACTION' VOTE.	Non-Voting		
1	TO RECEIVE THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS AND REPORTS OF THE DIRECTORS AND OF THE AUDITORS FOR THE YEAR ENDED 31 DECEMBER 2020	Mgmt	For	For
2	TO DECLARE A FINAL DIVIDEND	Mgmt	For	For
3.1	TO RE-ELECT MR. ZHAO XIAODONG AS EXECUTIVE DIRECTOR	Mgmt	For	For
3.2	TO RE-ELECT MR. DAI XIAOFENG AS EXECUTIVE DIRECTOR	Mgmt	For	For
3.3	TO RE-ELECT MR. XIONG BIN AS EXECUTIVE DIRECTOR	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3.4	TO RE-ELECT MR. TAM CHUN FAI AS EXECUTIVE DIRECTOR	Mgmt	Against	Against
3.5	TO RE-ELECT DR. YU SUN SAY AS INDEPENDENT NON-EXECUTIVE DIRECTOR	Mgmt	For	For
3.6	TO AUTHORISE THE BOARD OF DIRECTORS TO FIX DIRECTORS' REMUNERATION	Mgmt	For	For
4	TO RE-APPOINT MESSRS. ERNST & YOUNG AS AUDITORS AND TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION	Mgmt	For	For
5	TO GIVE A GENERAL MANDATE TO THE BOARD OF DIRECTORS TO BUY BACK SHARES NOT EXCEEDING 10% OF THE TOTAL NUMBER OF SHARES OF THE COMPANY IN ISSUE ON THE DATE OF THIS RESOLUTION	Mgmt	For	For
6	TO GIVE A GENERAL MANDATE TO THE BOARD OF DIRECTORS TO ISSUE, ALLOT AND DEAL WITH ADDITIONAL SHARES NOT EXCEEDING 10% OF THE TOTAL NUMBER OF SHARES OF THE COMPANY IN ISSUE ON THE DATE OF THIS RESOLUTION	Mgmt	For	For
7	TO EXTEND THE GENERAL MANDATE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE SHARES IN THE CAPITAL OF THE COMPANY BY THE NUMBER OF SHARES BOUGHT BACK	Mgmt	For	For

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BERKSHIRE HATHAWAY INC.	
<div>Security: 084670702</div> <div>Ticker: BRKB</div> <div>ISIN: US0846707026</div>	<div>Agenda Number: 935351128</div> <div>Meeting Type: Annual</div> <div>Meeting Date: 01-May-21</div>

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	Warren E. Buffett	Mgmt	For	For
2	Charles T. Munger	Mgmt	For	For
3	Gregory E. Abel	Mgmt	For	For
4	Howard G. Buffett	Mgmt	For	For
5	Stephen B. Burke	Mgmt	For	For
6	Kenneth I. Chenault	Mgmt	For	For
7	Susan L. Decker	Mgmt	For	For
8	David S. Gottesman	Mgmt	For	For
9	Charlotte Guyman	Mgmt	For	For
10	Ajit Jain	Mgmt	For	For
11	Thomas S. Murphy	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
12	Ronald L. Olson	Mgmt	For	For
13	Walter Scott, Jr.	Mgmt	Withheld	Against
14	Meryl B. Witmer	Mgmt	For	For
2.	Shareholder proposal regarding the reporting of climate-related risks and opportunities.	Shr	For	Against
3.	Shareholder proposal regarding diversity and inclusion reporting.	Shr	For	Against

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CELLNEX TELECOM S.A.

Security: E2R41M104

Ticker:

ISIN: ES0105066007

Agenda Number: 713632227

Meeting Type: OGM

Meeting Date: 26-Mar-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	PLEASE NOTE THAT SHAREHOLDER DETAILS ARE REQUIRED TO VOTE AT THIS MEETING. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED RISK OF BEING REJECTED. THANK YOU	Non-Voting		
CMMT	SHAREHOLDERS HOLDING LESS THAN 100 SHARES (MINIMUM AMOUNT TO ATTEND THE MEETING) MAY GRANT A PROXY TO ANOTHER SHAREHOLDER ENTITLED TO LEGAL ASSISTANCE OR GROUP THEM TO REACH AT LEAST THAT NUMBER, GIVING REPRESENTATION TO A SHAREHOLDER OF THE GROUPED OR OTHER PERSONAL SHAREHOLDER ENTITLED TO ATTEND THE MEETING	Non-Voting		
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 29 MARCH 2021. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU	Non-Voting		
1	APPROVAL OF INDIVIDUAL AND CONSOLIDATED ACCOUNTS AND MANAGEMENT REPORTS	Mgmt	For	For
2	APPROVAL OF THE NON-FINANCIAL INFORMATION REPORT	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3	ALLOCATION OF RESULTS	Mgmt	For	For
4	APPROVAL OF THE MANAGEMENT OF THE BOARD OF DIRECTORS	Mgmt	For	For
5.1	APPROVAL OF THE MAXIMUM REMUNERATION FOR DIRECTORS	Mgmt	For	For
5.2	APPROVAL OF THE REMUNERATION POLICY	Mgmt	For	For
6	REMUNERATION FOR EXECUTIVE DIRECTOR LINKED TO THE SHARE VALUE	Mgmt	For	For
7.1	NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS	Mgmt	For	For
7.2	APPOINTMENT OF MS ALEXANDRA REICH AS DIRECTOR	Mgmt	For	For
8.1	AMENDMENT OF BYLAWS ARTICLES 1, 2, 3, 4, 12, 13, 20, 22 AND 29	Mgmt	For	For
8.2	DELETION OF ARTICLES 9, 11, 15, 16, 17, 19, 24,25,28,30,31 AND 32	Mgmt	For	For
8.3	RENUMBERING OF THE OLD ARTICLE 27 OF THE BYLAWS AS ARTICLE 21	Mgmt	For	For
8.4	AMENDMENT ARTICLE 5	Mgmt	For	For
8.5	AMENDMENT ARTICLE 10	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
8.6	AMENDMENT ARTICLES 14 AND 23	Mgmt	For	For
8.7	AMENDMENT ARTICLES 18,21 AND 26	Mgmt	For	For
8.8	AMENDMENT ARTICLES : NEW ARTICLE 15	Mgmt	For	For
9.1	AMENDMENT OF THE REGULATION OF THE GENERAL MEETING: ARTICLES 1, 2, 3, 4, 7, 9, 10, 11, 13, 15, 17, 18, 19, 20, 21, 22 AND 23	Mgmt	For	For
9.2	AMENDMENT OF THE REGULATION OF THE GENERAL MEETING: ARTICLES 5, 6, 8, 12, 14 AND 16	Mgmt	For	For
9.3	AMENDMENT OF THE REGULATION OF THE GENERAL MEETING ARTICLES: NEW ARTICLE 15	Mgmt	For	For
10	APPROVAL OF A CAPITAL INCREASE BY MONETARY CONTRIBUTIONS	Mgmt	For	For
11	DELEGATION OF POWERS TO INCREASE CAPITAL	Mgmt	For	For
12	DELEGATION OF POWERS TO ISSUE FIXED INCOME	Mgmt	Abstain	Against
13	DELEGATION OF POWERS TO IMPLEMENT AGREEMENTS ADOPTED BY SHAREHOLDERS AT THE GENERAL MEETING	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
14	CONSULTIVE VOTE REGARDING THE ANNUAL REMUNERATION REPORT OF THE BOARD OF DIRECTORS	Mgmt	For	For
CMMT	10 MAR 2021: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTION 8.3. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting		

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CENTERPOINT ENERGY, INC.

Security: 15189T107

Ticker: CNP

ISIN: US15189T1079

Agenda Number: 935346088

Meeting Type: Annual

Meeting Date: 23-Apr-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	Election of Director: Leslie D. Biddle	Mgmt	For	For
1B.	Election of Director: Milton Carroll	Mgmt	For	For
1C.	Election of Director: Wendy Montoya Cloonan	Mgmt	For	For
1D.	Election of Director: Earl M. Cummings	Mgmt	For	For
1E.	Election of Director: David J. Lesar	Mgmt	For	For
1F.	Election of Director: Martin H. Nesbitt	Mgmt	For	For
1G.	Election of Director: Theodore F. Pound	Mgmt	For	For
1H.	Election of Director: Phillip R. Smith	Mgmt	For	For
1I.	Election of Director: Barry T. Smitherman	Mgmt	For	For
2.	Ratify the appointment of Deloitte & Touche LLP as the independent registered public accounting firm for 2021.	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3.	Approve the advisory resolution on executive compensation.	Mgmt	For	For

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CHARTER COMMUNICATIONS, INC.	
<div>Security: 16119P108</div> <div>Ticker: CHTR</div> <div>ISIN: US16119P1084</div>	<div>Agenda Number: 935348599</div> <div>Meeting Type: Annual</div> <div>Meeting Date: 27-Apr-21</div>

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	Election of Director: W. Lance Conn	Mgmt	Against	Against
1B.	Election of Director: Kim C. Goodman	Mgmt	For	For
1C.	Election of Director: Craig A. Jacobson	Mgmt	For	For
1D.	Election of Director: Gregory B. Maffei	Mgmt	Against	Against
1E.	Election of Director: John D. Markley, Jr.	Mgmt	For	For
1F.	Election of Director: David C. Merritt	Mgmt	For	For
1G.	Election of Director: James E. Meyer	Mgmt	For	For
1H.	Election of Director: Steven A. Miron	Mgmt	Against	Against
1I.	Election of Director: Balan Nair	Mgmt	For	For
1J.	Election of Director: Michael A. Newhouse	Mgmt	For	For
1K.	Election of Director: Mauricio Ramos	Mgmt	Against	Against

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1L.	Election of Director: Thomas M. Rutledge	Mgmt	For	For
1M.	Election of Director: Eric L. Zinterhofer	Mgmt	Against	Against
2.	The ratification of the appointment of KPMG LLP as the Company's independent registered public accounting firm for the year ended December 31, 2021.	Mgmt	For	For
3.	Stockholder proposal regarding lobbying activities.	Shr	For	Against
4.	Stockholder proposal regarding Chairman of the Board and CEO roles.	Shr	For	Against
5.	Stockholder proposal regarding diversity and inclusion efforts.	Shr	For	Against
6.	Stockholder proposal regarding disclosure of greenhouse gas emissions.	Shr	For	Against
7.	Stockholder proposal regarding EEO-1 reports.	Shr	For	Against

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CHINA LONGYUAN POWER GROUP CORPORATION LTD

Security: Y1501T101

Ticker:

ISIN: CNE100000HD4

Agenda Number: 713063941

Meeting Type: EGM

Meeting Date: 18-Sep-20

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
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/2020/0828/2020082800263.pdf AND https://www1.hkexnews.hk/listedco/listconews/sehk/2020/0828/2020082800297.pdf	Non-Voting		
1	TO APPROVE THE GENERAL MANDATE TO APPLY FOR REGISTRATION AND ISSUANCE OF DEBT FINANCING INSTRUMENTS OVERSEAS	Mgmt	For	For

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CHINA LONGYUAN POWER GROUP CORPORATION LTD

Security: Y1501T101

Ticker:

ISIN: CNE100000HD4

Agenda Number: 713449379

Meeting Type: EGM

Meeting Date: 30-Dec-20

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
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/2020/1214/2020121400508.pdf AND https://www1.hkexnews.hk/listedco/listconews/sehk/2020/1214/2020121400482.pdf	Non-Voting		
1	THE EXECUTION OF THE FRAMEWORK AGREEMENT FOR PURCHASE AND SALE OF COMPREHENSIVE PRODUCTS AND SERVICES ENTERING INTO BETWEEN THE COMPANY AND CHINA ENERGY INVESTMENT CORPORATION LIMITED AND THE PROPOSED ANNUAL CAPS OF 2021, 2022 AND 2023 BE AND IS HEREBY APPROVED, RATIFIED AND CONFIRMED	Mgmt	For	For

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CHINA LONGYUAN POWER GROUP CORPORATION LTD

Security: Y1501T101

Ticker:

ISIN: CNE100000HD4

Agenda Number: 713902080

Meeting Type: EGM

Meeting Date: 28-Apr-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
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/2021/0413/2021041300482.pdf AND https://www1.hkexnews.hk/listedco/listconews/sehk/2021/0413/2021041300568.pdf	Non-Voting		
1	TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. TIAN SHAOLIN AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY TO FILL THE VACANCY LEFT BY RESIGNATION OF MR. ZHANG XIAOLIANG	Mgmt	For	For
2	TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. SHAO JUNJIE AS A SUPERVISOR OF THE COMPANY TO FILL THE VACANCY LEFT BY RESIGNATION OF MR. YU YONGPING	Mgmt	Against	Against

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CHINA LONGYUAN POWER GROUP CORPORATION LTD

Security: Y1501T101

Ticker:

ISIN: CNE100000HD4

Agenda Number: 713994413

Meeting Type: AGM

Meeting Date: 28-May-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
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/2021/0427/2021042700179.pdf AND https://www1.hkexnews.hk/listedco/listconews/sehk/2021/0427/2021042700167.pdf	Non-Voting		
1	TO APPROVE THE REPORT OF THE BOARD OF DIRECTORS OF THE COMPANY FOR THE YEAR 2020	Mgmt	For	For
2	TO APPROVE THE REPORT OF THE SUPERVISORY BOARD OF THE COMPANY FOR THE YEAR 2020	Mgmt	For	For
3	TO APPROVE THE INDEPENDENT AUDITOR'S REPORT OF THE COMPANY AND THE COMPANY'S AUDITED FINANCIAL STATEMENTS FOR THE YEAR 2020	Mgmt	For	For
4	TO APPROVE THE FINAL FINANCIAL ACCOUNTS REPORT OF THE COMPANY FOR THE YEAR 2020	Mgmt	For	For
5	TO APPROVE THE PROFIT DISTRIBUTION PLAN OF THE COMPANY FOR THE YEAR 2020	Mgmt	For	For
6	TO APPROVE THE FINANCIAL BUDGET PLAN OF THE COMPANY FOR THE YEAR 2021	Mgmt	For	For

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7	TO APPROVE THE APPOINTMENT OF MR. TANG JIAN AS AN EXECUTIVE DIRECTOR OF THE COMPANY TO FILL THE VACANCY LEFT BY RESIGNATION OF MR. SUN JINBIAO	Mgmt	For	For
8	TO APPROVE THE DIRECTORS' AND SUPERVISORS' REMUNERATION PLAN OF THE COMPANY FOR THE YEAR 2021	Mgmt	For	For
9	TO APPROVE THE RE-APPOINTMENT OF INTERNATIONAL AUDITOR FOR THE YEAR 2021 AND GRANT OF AUTHORITY TO THE AUDIT COMMITTEE OF THE BOARD TO DETERMINE ITS REMUNERATION	Mgmt	For	For
10	TO APPROVE THE GRANTING OF A GENERAL MANDATE TO APPLY FOR REGISTRATION AND ISSUANCE OF DEBT FINANCING INSTRUMENTS IN THE PRC	Mgmt	For	For
11	TO APPROVE THE GRANTING OF A GENERAL MANDATE TO APPLY FOR REGISTRATION AND ISSUANCE OF DEBT FINANCING INSTRUMENTS OVERSEAS	Mgmt	For	For
12	TO APPROVE THE GRANTING OF A GENERAL MANDATE TO CARRY OUT FINANCIAL DERIVATIVE BUSINESS	Mgmt	For	For
13	TO APPROVE THE GRANTING OF A GENERAL MANDATE TO ISSUE SHARES	Mgmt	For	For

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CHINA LONGYUAN POWER GROUP CORPORATION LTD

Security: Y1501T101

Ticker:

ISIN: CNE100000HD4

Agenda Number: 714318789

Meeting Type: EGM

Meeting Date: 29-Jun-21

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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/2021/0610/2021061000438.pdf AND https://www1.hkexnews.hk/listedco/listconews/sehk/2021/0610/2021061000334.pdf	Non-Voting		
1	TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. LI ZHONGJUN AS AN EXECUTIVE DIRECTOR OF THE COMPANY TO FILL THE VACANCY LEFT BY RESIGNATION OF MR. JIA YANBING	Mgmt	For	For
2	TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. TANG CHAOXIONG AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY TO FILL THE VACANCY LEFT BY RESIGNATION OF MR. YANG XIANGBIN	Mgmt	For	For

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CHINA TOWER CORPORATION LIMITED

Security: Y15076105

Ticker:

ISIN: CNE100003688

Agenda Number: 713136833

Meeting Type: EGM

Meeting Date: 13-Oct-20

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
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/2020/0918/2020091800442.pdf AND https://www1.hkexnews.hk/listedco/listconews/sehk/2020/0918/2020091800392.pdf	Non-Voting		
CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF 'ABSTAIN' WILL BE TREATED THE SAME AS A 'TAKE NO ACTION' VOTE	Non-Voting		
1	THAT THE APPOINTMENT OF MR. GAO TONGQING AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY; THAT ANY DIRECTOR OF THE COMPANY BE AND IS HEREBY AUTHORIZED TO SIGN ON BEHALF OF THE COMPANY THE DIRECTOR'S SERVICE CONTRACT WITH MR. GAO TONGQING	Mgmt	For	For
2	THAT THE APPOINTMENT OF MR. LI ZHANGTING AS A SUPERVISOR OF THE COMPANY; THAT ANY DIRECTOR OF THE COMPANY BE AND IS HEREBY AUTHORIZED TO SIGN ON BEHALF OF THE COMPANY THE SUPERVISOR'S SERVICE CONTRACT WITH MR. LI ZHANGTING	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-Jul-2020 - 30-Jun-2021

Report Date: 10-Sep-2021

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2X63 JHF Infrastructure Fund

CHINA TOWER CORPORATION LIMITED

Security: Y15076105

Ticker:

ISIN: CNE100003688

Agenda Number: 713355229

Meeting Type: EGM

Meeting Date: 04-Dec-20

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
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/2020/1110/2020111000522.pdf AND https://www1.hkexnews.hk/listedco/listconews/sehk/2020/1110/2020111000450.pdf	Non-Voting		
CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF 'ABSTAIN' WILL BE TREATED THE SAME AS A 'TAKE NO ACTION' VOTE	Non-Voting		
1	THAT THE CONTINUING CONNECTED TRANSACTIONS CONTEMPLATED UNDER THE 2021-2023 SERVICE SUPPLY FRAMEWORK AGREEMENT WITH CHINA TELECOMMUNICATIONS CORPORATION, A COPY OF WHICH HAS BEEN INITIALED BY THE CHAIRMAN AND FOR THE PURPOSE OF IDENTIFICATION MARKED "A", TOGETHER WITH THE PROPOSED ANNUAL CAPS BE AND ARE HEREBY GENERALLY AND UNCONDITIONALLY APPROVED AND ANY DIRECTOR OF THE COMPANY IS HEREBY AUTHORISED TO DO ALL SUCH FURTHER ACTS AND THINGS AND EXECUTE SUCH FURTHER DOCUMENTS AND TAKE ALL SUCH STEPS WHICH IN THEIR OPINIONS AS MAY BE NECESSARY, DESIRABLE OR EXPEDIENT TO IMPLEMENT AND/OR GIVE EFFECT TO THE TERMS OF SUCH CONTINUING CONNECTED TRANSACTIONS	Mgmt	For	For

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2X63 JHF Infrastructure Fund

COMCAST CORPORATION	
Security: 20030N101 Ticker: CMCSA ISIN: US20030N1019	Agenda Number: 935407139 Meeting Type: Annual Meeting Date: 02-Jun-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	Kenneth J. Bacon	Mgmt	For	For
2	Madeline S. Bell	Mgmt	For	For
3	Naomi M. Bergman	Mgmt	For	For
4	Edward D. Breen	Mgmt	For	For
5	Gerald L. Hassell	Mgmt	For	For
6	Jeffrey A. Honickman	Mgmt	For	For
7	Maritza G. Montiel	Mgmt	For	For
8	Asuka Nakahara	Mgmt	For	For
9	David C. Novak	Mgmt	For	For
10	Brian L. Roberts	Mgmt	For	For
2.	Advisory vote on executive compensation.	Mgmt	For	For

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Report Date:10-Sep-2021

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3.	Ratification of the appointment of our independent auditors.	Mgmt	For	For
4.	Shareholder Proposal: To conduct independent investigation and report on risks posed by failing to prevent sexual harassment.	Shr	Against	For

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Report Date: 10-Sep-2021

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2X63 JHF Infrastructure Fund

COMPANHIA DE SANEAMENTO BASICO DO ESTADO DE SAO PA

Security: P2R268136

Ticker:

ISIN: BRSBSPACNOR5

Agenda Number: 713737217

Meeting Type: AGM

Meeting Date: 29-Apr-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET (DEPENDANT UPON THE AVAILABILITY AND USAGE OF THE REMOTE VOTING PLATFORM). ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting		
CMMT	PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/ OR ABSTAIN ARE ALLOWED. THANK YOU	Non-Voting		
1	TO RECEIVE THE ACCOUNTS FROM THE ADMINISTRATORS, TO EXAMINE, DISCUSS AND VOTE ON THE FINANCIAL STATEMENTS OF THE COMPANY, IN RELATION TO THE FISCAL YEAR THAT ENDED ON DECEMBER 31, 2020, TOGETHER WITH THE ANNUAL REPORT FROM THE MANAGEMENT, THE REPORT FROM THE INDEPENDENT AUDITORS, THE OPINION OF THE FISCAL COUNCIL AND THE SUMMARIZED ANNUAL REPORT FROM THE AUDIT COMMITTEE	Mgmt	For	For
2	DELIBERATE THE DESTINATION OF THE RESULTS FROM THE FISCAL YEAR THAT ENDED ON DECEMBER 31, 2020, AND THE DISTRIBUTION OF DIVIDENDS	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3	ELECTION OF MEMBERS OF THE FISCAL COUNCIL BY SLATE. INDICATION OF EACH SLATE OF CANDIDATES AND OF ALL THE NAMES THAT ARE ON IT. FABIO BERNACCHI MAIA, EFFECTIVE. HUMBERTO MACEDO PUCCINELLI, SUBSTITUTE. ERNESTO MASCELLANI NETO, EFFECTIVE. CASSIANO QUEVEDO ROSAS DE AVILA, SUBSTITUTE. EDSON TOMAS DE LIMA FILHO, EFFECTIVE. Nanci Cortazzo Mendes Galuzio, SUBSTITUTE	Mgmt	For	For
4	IF ONE OF THE CANDIDATES WHO IS PART OF THE SLATE CEASES TO BE PART OF IT IN ORDER TO ACCOMMODATE THE SEPARATE ELECTION THAT IS DEALT WITH IN ARTICLE 161, 4 AND ARTICLE 240 OF LAW 6,404 OF 1976, CAN THE VOTES CORRESPONDING TO YOUR SHARES CONTINUE TO BE CONFERRED ON THE CHOSEN SLATE	Mgmt	Against	Against
5	ESTABLISHMENT OF THE AGGREGATE ANNUAL REMUNERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS, THE MEMBERS OF THE AUDIT AND FISCAL COUNCIL FOR THE OF 2021	Mgmt	For	For

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2X63 JHF Infrastructure Fund

COMPANHIA DE SANEAMENTO BASICO DO ESTADO DE SAO PA

Security: P2R268136

Ticker:

ISIN: BRSBSPACNOR5

Agenda Number: 713737205

Meeting Type: EGM

Meeting Date: 29-Apr-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET (DEPENDANT UPON THE AVAILABILITY AND USAGE OF THE REMOTE VOTING PLATFORM). ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting		
CMMT	PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/ OR ABSTAIN ARE ALLOWED. THANK YOU	Non-Voting		
1	TO RATIFY THE APPOINTMENT OF A MEMBER OF THE BOARD OF DIRECTORS OF THE COMPANY TO SERVE OUT THE REMAINDER OF THE TERM IN OFFICE UNTIL THE ANNUAL GENERAL MEETING OF 2022	Mgmt	For	For
2	DELIBERATE OF THE AMENDMENT OF THE CORPORATE BYLAWS OF THE COMPANY	Mgmt	For	For
3	TO APPROVE THE NEW OF THE CORPORATE BYLAWS	Mgmt	For	For

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2X63 JHF Infrastructure Fund

DUKE ENERGY CORPORATION	
Security: 26441C204 Ticker: DUK ISIN: US26441C2044	Agenda Number: 935359263 Meeting Type: Annual Meeting Date: 06-May-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	Michael G. Browning	Mgmt	For	For
2	Annette K. Clayton	Mgmt	For	For
3	Theodore F. Craver, Jr.	Mgmt	For	For
4	Robert M. Davis	Mgmt	For	For
5	Caroline Dorsa	Mgmt	For	For
6	W. Roy Dunbar	Mgmt	For	For
7	Nicholas C. Fanandakis	Mgmt	For	For
8	Lynn J. Good	Mgmt	For	For
9	John T. Herron	Mgmt	For	For
10	E. Marie McKee	Mgmt	For	For
11	Michael J. Pacilio	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
12	Thomas E. Skains	Mgmt	For	For
13	William E. Webster, Jr.	Mgmt	For	For
2.	Ratification of Deloitte & Touche LLP as Duke Energy's independent registered public accounting firm for 2021	Mgmt	For	For
3.	Advisory vote to approve Duke Energy's named executive officer compensation	Mgmt	For	For
4.	Amendment to the Amended and Restated Certificate of Incorporation of Duke Energy Corporation to eliminate supermajority requirements	Mgmt	For	For
5.	Shareholder proposal regarding independent board chair	Shr	Against	For
6.	Shareholder proposal regarding providing a semiannual report on Duke Energy's political contributions and expenditures	Shr	Against	For

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2X63 JHF Infrastructure Fund

E.ON SE

Security: D24914133

Ticker:

ISIN: DE000ENAG999

Agenda Number: 713834174

Meeting Type: AGM

Meeting Date: 19-May-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	PLEASE NOTE THAT SHAREHOLDER DETAILS ARE REQUIRED TO VOTE AT THIS MEETING. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED RISK OF BEING REJECTED. THANK YOU	Non-Voting		
1	RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL YEAR 2020	Non-Voting		
2	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 0.47 PER SHARE	Mgmt	For	For
3	APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL YEAR 2020	Mgmt	For	For
4	APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL YEAR 2020	Mgmt	For	For
5.1	RATIFY KPMG AG AS AUDITORS FOR FISCAL YEAR 2021	Mgmt	For	For
5.2	RATIFY KPMG AG AS AUDITORS FOR HALF-YEAR AND QUARTERLY REPORTS 2021	Mgmt	For	For
5.3	RATIFY KPMG AG AS AUDITORS FOR THE FIRST QUARTER OF FISCAL YEAR 2022	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
6	APPROVE REMUNERATION POLICY	Mgmt	For	For
7	APPROVE REMUNERATION OF SUPERVISORY BOARD	Mgmt	For	For
8.1	ELECT ERICH CLEMENTI TO THE SUPERVISORY BOARD	Mgmt	For	For
8.2	ELECT ANDREAS SCHMITZ TO THE SUPERVISORY BOARD	Mgmt	For	For
8.3	ELECT EWALD WOSTE TO THE SUPERVISORY BOARD	Mgmt	For	For
9.1	APPROVE AFFILIATION AGREEMENTS WITH E.ON 45. VERWALTUNGS GMBH	Mgmt	For	For
9.2	APPROVE AFFILIATION AGREEMENT WITH E.ON 46. VERWALTUNGS GMBH	Mgmt	For	For
CMMT	FROM 10TH FEBRUARY, BROADRIDGE WILL CODE ALL AGENDAS FOR GERMAN MEETINGS IN ENGLISH ONLY. IF YOU WISH TO SEE THE AGENDA IN GERMAN, THIS WILL BE MADE AVAILABLE AS A LINK UNDER THE 'MATERIAL URL' DROPDOWN AT THE TOP OF THE BALLOT. THE GERMAN AGENDAS FOR ANY EXISTING OR PAST MEETINGS WILL REMAIN IN PLACE. FOR FURTHER INFORMATION, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting		
CMMT	PLEASE NOTE THAT FOLLOWING THE AMENDMENT TO PARAGRAPH 21 OF THE SECURITIES TRADE ACT ON 9TH JULY 2015 AND THE OVER-RULING OF THE DISTRICT COURT IN COLOGNE JUDGMENT FROM 6TH JUNE 2012 THE VOTING PROCESS HAS NOW CHANGED WITH REGARD TO THE GERMAN REGISTERED SHARES. AS A RESULT, IT IS	Non-Voting		

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
	NOW THE RESPONSIBILITY OF THE END-INVESTOR (I.E. FINAL BENEFICIARY) AND NOT THE INTERMEDIARY TO DISCLOSE RESPECTIVE FINAL BENEFICIARY VOTING RIGHTS THEREFORE THE CUSTODIAN BANK / AGENT IN THE MARKET WILL BE SENDING THE VOTING DIRECTLY TO MARKET AND IT IS THE END INVESTORS RESPONSIBILITY TO ENSURE THE REGISTRATION ELEMENT IS COMPLETE WITH THE ISSUER DIRECTLY, SHOULD THEY HOLD MORE THAN 3 % OF THE TOTAL SHARE CAPITAL			
CMMT	THE VOTE/REGISTRATION DEADLINE AS DISPLAYED ON PROXYEDGE IS SUBJECT TO CHANGE AND WILL BE UPDATED AS SOON AS BROADRIDGE RECEIVES CONFIRMATION FROM THE SUB CUSTODIANS REGARDING THEIR INSTRUCTION DEADLINE. FOR ANY QUERIES PLEASE CONTACT YOUR CLIENT SERVICES REPRESENTATIVE	Non-Voting		
CMMT	ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WPHG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL	Non-Voting		

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE	Non-Voting		
CMMT	09 APR 2021: PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS) AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT CDIS TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE CREST SYSTEM. THIS TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN THE CREST SYSTEM. THE CDIS WILL BE RELEASED FROM ESCROW AS SOON AS PRACTICABLE ON THE BUSINESS DAY PRIOR TO MEETING DATE UNLESS OTHERWISE SPECIFIED. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE CREST SYSTEM. BY VOTING ON THIS MEETING, YOUR CREST SPONSORED MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE SEPARATE INSTRUCTIONS FROM YOU	Non-Voting		

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	09 APR 2021: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting		

Investment Company Report

2X63 JHF Infrastructure Fund

EDISON INTERNATIONAL	
Security: 281020107 Ticker: EIX ISIN: US2810201077	Agenda Number: 935343258 Meeting Type: Annual Meeting Date: 22-Apr-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	Election of Director: Jeanne Beliveau-Dunn	Mgmt	For	For
1B.	Election of Director: Michael C. Camuñez	Mgmt	For	For
1C.	Election of Director: Vanessa C.L. Chang	Mgmt	For	For
1D.	Election of Director: James T. Morris	Mgmt	For	For
1E.	Election of Director: Timothy T. O'Toole	Mgmt	For	For
1F.	Election of Director: Pedro J. Pizarro	Mgmt	For	For
1G.	Election of Director: Carey A. Smith	Mgmt	For	For
1H.	Election of Director: Linda G. Stuntz	Mgmt	For	For
1I.	Election of Director: William P. Sullivan	Mgmt	For	For
1J.	Election of Director: Peter J. Taylor	Mgmt	For	For
1K.	Election of Director: Keith Trent	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2.	Ratification of the Independent Registered Public Accounting Firm.	Mgmt	For	For
3.	Advisory Vote to Approve Executive Compensation.	Mgmt	For	For
4.	Approval of the Edison International Employee Stock Purchase Plan.	Mgmt	For	For
5.	Shareholder Proposal Regarding Proxy Access.	Shr	Against	For

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2X63 JHF Infrastructure Fund

ENEL S.P.A.

Security: T3679P115

Ticker:

ISIN: IT0003128367

Agenda Number: 713943529

Meeting Type: OGM

Meeting Date: 20-May-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	PLEASE NOTE THAT BENEFICIAL OWNER DETAILS IS REQUIRED FOR THIS MEETING. IF NO BENEFICIAL OWNER DETAILS IS PROVIDED, YOUR INSTRUCTION MAY BE REJECTED. THANK YOU.	Non-Voting		
CMMT	PLEASE NOTE THAT SHAREHOLDER DETAILS ARE REQUIRED TO VOTE AT THIS MEETING. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED RISK OF BEING REJECTED. THANK YOU	Non-Voting		
O.1	TO APPROVE THE BALANCE SHEET AS OF 31 DECEMBER 2020. BOARD OF DIRECTORS' REPORT, INTERNAL AND EXTERNAL AUDITORS REPORTS. RESOLUTIONS RELATED THERETO. TO PRESENT THE CONSOLIDATED BALANCE SHEET AS OF 31 DECEMBER 2020 AND THE NON-FINANCIAL CONSOLIDATED DECLARATION RELATED TO YEAR 2020	Mgmt	For	For
O.2	PROFIT ALLOCATION AND DIVIDEND DISTRIBUTION OF AVAILABLE RESERVES	Mgmt	For	For
O.3	TO AUTHORISE THE PURCHASE AND DISPOSAL OF OWN SHARES, UPON REVOCATION OF THE AUTHORISATION CONFERRED BY THE ORDINARY MEETING OF THE 14 MAY 2020. RESOLUTIONS RELATED THERETO	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
O.4	2021 LONG-TERM INCENTIVE PLAN FOR THE MANAGEMENT OF ENEL S.P.A. AND/OR COMPANIES CONTROLLED BY IT AS PER ART. 2359 OF THE CIVIL CODE	Mgmt	For	For
O.5.1	REWARDING POLICY AND EMOLUMENT PAID REPORT. FIRST SECTION: REWARDING POLICY REPORT FOR 2021 (BINDING RESOLUTION)	Mgmt	For	For
O.5.2	REWARDING POLICY AND EMOLUMENT PAID REPORT. SECOND SECTION: EMOLUMENT PAID REPORT FOR 2020 (NON-BINDING RESOLUTION)	Mgmt	For	For
CMMT	21 APR 2021: INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE	Non-Voting		
CMMT	22 APR 2021: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT AND MEETING TYPE WAS 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		

Investment Company Report

2X63 JHF Infrastructure Fund

ENGIE SA	
Security: F7629A107 Ticker: ISIN: FR0010208488	Agenda Number: 714067483 Meeting Type: MIX Meeting Date: 20-May-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE.	Non-Voting		
CMMT	FOLLOWING CHANGES IN THE FORMAT OF PROXY CARDS FOR FRENCH MEETINGS, ABSTAIN IS NOW A VALID VOTING OPTION. FOR ANY ADDITIONAL ITEMS RAISED AT THE MEETING THE VOTING OPTION WILL DEFAULT TO 'AGAINST', OR FOR POSITIONS WHERE THE PROXY CARD IS NOT COMPLETED BY BROADRIDGE, TO THE PREFERENCE OF YOUR CUSTODIAN.	Non-Voting		
CMMT	PLEASE NOTE THAT SHAREHOLDER DETAILS ARE REQUIRED TO VOTE AT THIS MEETING. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED RISK OF BEING REJECTED. THANK YOU	Non-Voting		

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	PLEASE NOTE THAT DUE TO THE CURRENT COVID19 CRISIS AND IN ACCORDANCE WITH THE PROVISIONS ADOPTED BY THE FRENCH GOVERNMENT UNDER LAW NO. 2020-1379 OF NOVEMBER 14, 2020, EXTENDED AND MODIFIED BY LAW NO 2020-1614 OF DECEMBER 18, 2020 THE GENERAL MEETING WILL TAKE PLACE BEHIND CLOSED DOORS WITHOUT THE PHYSICAL PRESENCE OF THE SHAREHOLDERS. TO COMPLY WITH THESE LAWS, PLEASE DO NOT SUBMIT ANY REQUESTS TO ATTEND THE MEETING IN PERSON. SHOULD THIS SITUATION CHANGE, THE COMPANY ENCOURAGES ALL SHAREHOLDERS TO REGULARLY CONSULT THE COMPANY WEBSITE	Non-Voting		
CMMT	INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE	Non-Voting		
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://www.journal-officiel.gouv.fr/balo/document/202105032101281-53	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	Non-Voting		

Investment Company Report

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
	ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE CREST SYSTEM. THIS TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN THE CREST SYSTEM. THE CDIS WILL BE RELEASED FROM ESCROW AS SOON AS PRACTICABLE ON THE BUSINESS DAY PRIOR TO MEETING DATE UNLESS OTHERWISE SPECIFIED. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE CREST SYSTEM. BY VOTING ON THIS MEETING, YOUR CREST SPONSORED MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE SEPARATE INSTRUCTIONS FROM YOU			
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 571213 DUE TO RECEIVED CHANGE IN SEQUENCE OF RESOLUTIONS. 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		

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	THE SHAREHOLDERS' MEETING, AFTER HAVING REVIEWED THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS, APPROVES THE COMPANY'S FINANCIAL STATEMENTS FOR THE FISCAL YEAR THAT ENDED IN 2020, AS PRESENTED TO THE MEETING, SHOWING NET LOSS AMOUNTING TO EUR (3,928,252,423.00). THE SHAREHOLDERS' MEETING APPROVES THE NON-DEDUCTIBLE EXPENSES AND CHARGES AMOUNTING TO EUR 1,238,685.00	Mgmt	For	For
2	THE SHAREHOLDERS' MEETING, AFTER HAVING REVIEWED THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS, APPROVES THE CONSOLIDATED FINANCIAL STATEMENTS FOR SAID FINANCIAL YEAR, AS PRESENTED TO THE MEETING, SHOWING NET CONSOLIDATED LOSS (GROUP SHARE) AMOUNTING TO EUR (1,536,305,773.00)	Mgmt	For	For
3	THE SHAREHOLDERS' MEETING APPROVES THE RECOMMENDATIONS OF THE BOARD OF DIRECTORS AND RESOLVES TO RECORD THE NET LOSS FOR THE YEAR OF EUR (3,928,252,423.00) AS A DEFICIT IN THE ADDITIONAL PAID-IN CAPITAL ACCOUNT (THE RETAINED EARNINGS AMOUNTING TO EUR 0.00), AND DECIDES TO TRANSFER THE AMOUNT OF EUR 1,304,535,923.00 FROM THE ADDITIONAL PAID-IN CAPITAL ACCOUNT TO ALLOCATE THE DIVIDENDS, AFTER WHICH, THE ADDITIONAL PAID-IN CAPITAL ACCOUNT WILL SHOW A NEW BALANCE OF EUR 22,233,760,727.00. THE SHAREHOLDERS WILL BE GRANTED A DIVIDEND OF EUR 0.53 PER SHARE. A 10 PER CENT EXCEPTIONAL DIVIDEND, I.E. EUR 0.053 PER SHARE, WILL BE ALLOCATED TO THE SHARES UNDER REGISTERED FORM. THE DIVIDEND AND EXCEPTIONAL DIVIDEND WILL BE PAID ON MAY 26, 2021. THE AMOUNT CORRESPONDING TO THE TREASURY SHARES WILL BE ALLOCATED TO THE OTHER RESERVES. FOR THE LAST 3	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
	FINANCIAL YEARS, THE DIVIDENDS WERE PAID AS FOLLOWS: EUR 0.70 PER SHARE FOR FISCAL YEAR 2017 EUR 1.12 PER SHARE FOR FISCAL YEAR 2018 EUR 0.00 PER SHARE FOR FISCAL YEAR 2019			
4	THE SHAREHOLDERS' MEETING, AFTER REVIEWING THE SPECIAL REPORT OF THE AUDITORS ON AGREEMENTS GOVERNED BY ARTICLE L.225-38 OF THE FRENCH COMMERCIAL CODE, APPROVES SAID REPORT AND TAKES NOTICE OF THE AGREEMENTS REFERRED TO THEREIN ENTERED INTO AND PREVIOUSLY APPROVED WHICH REMAINED IN FORCE DURING SAID FISCAL YEAR	Mgmt	For	For
5	THE SHAREHOLDERS' MEETING AUTHORIZES THE BOARD OF DIRECTORS TO BUY BACK THE COMPANY'S SHARES, SUBJECT TO THE CONDITIONS DESCRIBED BELOW: MAXIMUM PURCHASE PRICE: EUR 30.00, MAXIMUM NUMBER OF SHARES TO BE ACQUIRED: 10 PER CENT OF THE SHARES COMPOSING THE SHARE CAPITAL, MAXIMUM FUNDS INVESTED IN THE SHARE BUYBACKS: EUR 7,300,000,000.00. THE NUMBER OF SHARES ACQUIRED BY THE COMPANY WITH A VIEW TO RETAINING OR DELIVERING IN CASH OR IN AN EXCHANGE AS PART OF A MERGER, DIVESTMENT OR CAPITAL CONTRIBUTION CANNOT EXCEED 5 PER CENT OF ITS CAPITAL. THIS AUTHORIZATION IS GIVEN FOR AN 18-MONTH PERIOD. THIS AUTHORIZATION SUPERSEDES THE FRACTION UNUSED OF THE AUTHORIZATION GRANTED BY THE SHAREHOLDERS' MEETING OF THE 14TH OF MAY 2020 IN ITS RESOLUTION NUMBER 6. THE SHAREHOLDERS' MEETING DELEGATES ALL POWERS TO THE BOARD OF DIRECTORS TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
6	THE SHAREHOLDERS' MEETING APPOINTS AS A DIRECTOR, MRS CATHERINE MACGREGOR, FOR A 4-YEAR PERIOD, I.E. UNTIL THE SHAREHOLDERS' MEETING CALLED TO RULE ON THE FINANCIAL STATEMENTS FOR THE 2024 FISCAL YEAR	Mgmt	For	For
7	THE SHAREHOLDERS' MEETING APPOINTS AS A DIRECTOR REPRESENTING THE EMPLOYEE SHAREHOLDERS, MRS JACINTHE DELAGE, FOR A 4-YEAR PERIOD, I.E. UNTIL THE SHAREHOLDERS' MEETING CALLED TO RULE ON THE FINANCIAL STATEMENTS FOR THE 2024 FISCAL YEAR	Mgmt	Against	Against
8	THE SHAREHOLDERS' MEETING APPOINTS AS A DIRECTOR REPRESENTING THE EMPLOYEE SHAREHOLDERS, MR STEVEN LAMBERT, FOR A 4-YEAR PERIOD, I.E. UNTIL THE SHAREHOLDERS' MEETING CALLED TO RULE ON THE FINANCIAL STATEMENTS FOR THE 2024 FISCAL YEAR	Mgmt	For	For
9	THE SHAREHOLDERS' MEETING APPROVES THE INFORMATION RELATED TO THE COMPENSATION PAID AND AWARDED TO THE CORPORATE OFFICERS FOR THE 2020 FISCAL YEAR, IN ACCORDANCE WITH THE ARTICLE L.22-10-9 I OF THE FRENCH COMMERCIAL CODE	Mgmt	For	For
10	THE SHAREHOLDERS' MEETING APPROVES THE FIXED, VARIABLE AND ONE-OFF COMPONENTS OF THE TOTAL COMPENSATION AS WELL AS THE BENEFITS OR PERKS OF ANY KIND PAID AND AWARDED TO MR JEAN-PIERRE CLAMADIEU AS CHAIRMAN OF THE BOARD OF DIRECTORS FOR THE 2020 FINANCIAL YEAR	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
11	THE SHAREHOLDERS' MEETING APPROVES THE FIXED, VARIABLE AND ONE-OFF COMPONENTS OF THE TOTAL COMPENSATION AS WELL AS THE BENEFITS OR PERKS OF ANY KIND PAID AND AWARDED TO MRS ISABELLE KOCHER AS MANAGING DIRECTOR FROM THE 1ST OF JANUARY 2020 UNTIL THE 24TH OF FEBRUARY 2020	Mgmt	For	For
12	THE SHAREHOLDERS' MEETING APPROVES THE FIXED, VARIABLE AND ONE-OFF COMPONENTS OF THE TOTAL COMPENSATION AS WELL AS THE BENEFITS OR PERKS OF ANY KIND PAID AND AWARDED TO MRS CLAIRE WAYSAND AS MANAGING DIRECTOR FROM THE 24TH OF FEBRUARY 2020 UNTIL THE 31ST OF DECEMBER 2020	Mgmt	For	For
13	THE SHAREHOLDERS' MEETING APPROVES THE POLICY OF THE COMPENSATION APPLICABLE TO THE DIRECTORS	Mgmt	For	For
14	THE SHAREHOLDERS' MEETING APPROVES THE POLICY OF THE COMPENSATION APPLICABLE TO THE CHAIRMAN OF THE BOARD OF DIRECTORS	Mgmt	For	For
15	THE SHAREHOLDERS' MEETING APPROVES THE POLICY OF THE COMPENSATION APPLICABLE TO THE MANAGING DIRECTOR	Mgmt	For	For
16	THE SHAREHOLDERS' MEETING AUTHORISES THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL IN FAVOUR OF THE MEMBERS OF ONE OR SEVERAL COMPANY SAVINGS PLANS SET UP BY THE GROUP COMPOSED OF THE COMPANY AND THE FRENCH OR FOREIGN COMPANIES WITHIN THE COMPANY'S ACCOUNT CONSOLIDATION SCOPE, BY ISSUANCE OF SHARES OR	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
	SECURITIES GIVING ACCESS TO EQUITY SECURITIES TO BE ISSUED, WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS. THIS AMOUNT SHALL COUNT AGAINST THE OVERALL VALUE SET FORTH IN RESOLUTION NUMBER 24 GRANTED BY THE SHAREHOLDERS' MEETING OF THE 14TH OF MAY 2020. THIS DELEGATION IS GIVEN FOR A 26-MONTH PERIOD AND FOR A NOMINAL AMOUNT THAT SHALL NOT EXCEED 2 PER CENT OF THE SHARE CAPITAL. THIS AUTHORIZATION SUPERSEDES THE FRACTION UNUSED OF THE AUTHORIZATION GRANTED BY THE SHAREHOLDERS' MEETING OF THE 14TH OF MAY 2020 IN ITS RESOLUTION NUMBER 27. THE SHAREHOLDERS' MEETING DELEGATES ALL POWERS TO THE BOARD OF DIRECTORS TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES			
17	THE SHAREHOLDERS' MEETING AUTHORISES THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL IN FAVOUR OF ANY LEGAL PERSON, UNDER FRENCH OR FOREIGN LAW, INCLUDING ANY FINANCIAL INSTITUTION OR ITS SUBSIDIARIES, ACTING ON BEHALF OF THE COMPANY TO SET UP AN INTERNATIONAL EMPLOYEE SHAREHOLDING SCHEME FOR THE ENGIE GROUP, BY ISSUANCE OF SHARES AND OR SECURITIES GIVING ACCESS TO EQUITY SECURITIES TO BE ISSUED, WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS. THIS DELEGATION IS GIVEN FOR AN 18-MONTH PERIOD AND FOR A NOMINAL AMOUNT THAT SHALL NOT EXCEED 0.5 PER CENT OF THE SHARE CAPITAL. THIS AMOUNT SHALL COUNT AGAINST THE OVERALL VALUE SET FORTH IN RESOLUTION 16 OF THE PRESENT SHAREHOLDERS' MEETING AND RESOLUTION 24 OF THE SHAREHOLDERS' MEETING OF THE 14TH OF MAY 2020. THIS AUTHORIZATION SUPERSEDES THE FRACTION UNUSED OF THE AUTHORIZATION GRANTED BY	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
	THE SHAREHOLDERS' MEETING OF THE 14TH OF MAY 2020 IN ITS RESOLUTION 28. ALL POWERS TO THE BOARD OF DIRECTORS TO ACCOMPLISH ALL NECESSARY FORMALITIES			
18	THE SHAREHOLDERS' MEETING AUTHORIZES THE BOARD OF DIRECTORS TO GRANT, FOR FREE, COMPANY'S EXISTING SHARES, IN FAVOUR OF THE EMPLOYEES OF THE COMPANY AND THE EMPLOYEES AND CORPORATE OFFICERS OF THE RELATED COMPANIES OR GROUPINGS, THE CORPORATE OFFICERS OF THE COMPANY BEING EXCLUDED, BEING REMINDED THAT THE ALLOCATION WILL BE GRANTED EITHER TO ALL THE EMPLOYEES WITHIN A SCHEME OF FREE SHARES ALLOCATION OR TO THE EMPLOYEES WHO ARE MEMBERS OF AN INTERNATIONAL EMPLOYEE SHAREHOLDING SCHEME OF THE ENGIE GROUP . THEY MAY NOT REPRESENT MORE THAN 0.75 PER CENT OF THE SHARE CAPITAL WITHOUT EXCEEDING 0.25 PER CENT OF THE SHARE CAPITAL PER YEAR. THIS AMOUNT SHALL COUNT AGAINST THE OVERALL VALUE SET FORTH IN RESOLUTION NUMBER 19. THIS AUTHORIZATION IS GIVEN FOR 38 MONTHS, SUPERSEDES THE FRACTION UNUSED OF THE AUTHORIZATION GRANTED BY THE SHAREHOLDERS' MEETING OF THE 18TH OF MAY 2018 IN ITS RESOLUTION NUMBER 28. ALL POWERS TO THE BOARD OF DIRECTORS TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES	Mgmt	For	For
19	THE SHAREHOLDERS' MEETING AUTHORIZES THE BOARD OF DIRECTORS TO GRANT, FOR FREE, COMPANY'S EXISTING SHARES, IN FAVOUR OF SOME EMPLOYEES OF THE COMPANY AND SOME EMPLOYEES AND CORPORATE OFFICERS OF THE RELATED COMPANIES OR GROUPINGS, THE CORPORATE OFFICERS OF THE COMPANY BEING	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
	EXCLUDED. THEY MAY NOT REPRESENT MORE THAN 0.75 PER CENT OF THE SHARE CAPITAL WITHOUT EXCEEDING 0.25 PER CENT OF THE SHARE CAPITAL PER YEAR. THIS AUTHORIZATION IS GIVEN FOR A 38-MONTH PERIOD. THIS AUTHORIZATION SUPERSEDES THE FRACTION UNUSED OF THE AUTHORIZATION GRANTED BY THE SHAREHOLDERS' MEETING OF THE 18TH OF MAY 2018 IN ITS RESOLUTION NUMBER 29. THE SHAREHOLDERS' MEETING DELEGATES ALL POWERS TO THE BOARD OF DIRECTORS TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES			
20	THE SHAREHOLDERS' MEETING GRANTS FULL POWERS TO THE BEARER OF AN ORIGINAL, A COPY OR EXTRACT OF THE MINUTES OF THIS MEETING TO CARRY OUT ALL FILINGS, PUBLICATIONS AND OTHER FORMALITIES PRESCRIBED BY LAW	Mgmt	For	For
A	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: THE SHAREHOLDERS' MEETING RESOLVES TO RECORD THE LOSS FOR THE YEAR OF EUR (3,928,252,423.00) AS A DEFICIT IN THE ADDITIONAL PAID-IN CAPITAL ACCOUNT, TO ALLOCATE DIVIDENDS FOR THE AMOUNT OF EUR 1,304,535,923.00 FROM THE ADDITIONAL PAID-IN CAPITAL ACCOUNT, WHICH WILL SHOW A NEW BALANCE OF EUR 22,233,760,727.00. THE SHAREHOLDERS WILL BE GRANTED A DIVIDEND OF EUR 0.35 PER SHARE. A 10 PER CENT EXCEPTIONAL DIVIDEND, I.E. EUR 0.035 PER SHARE, WILL BE ALLOCATED TO THE SHARES UNDER REGISTERED FORM FOR AT LEAST 2 YEARS BY DEC. 31, 2020, WITHOUT ANY INTERRUPTION UNTIL MAY 26, 2021. IF SOME OF THE 261,035,225 SHARES UNDER REGISTERED FORM WERE TO CEASE TO BE REGISTERED AS SUCH BETWEEN JAN. 1, 2021 AND MAY 26, 2021, THE AMOUNT CORRESPONDING TO THE	Shr	Against	For

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EXCEPTIONAL DIVIDEND WOULD BE
ALLOCATED TO THE OTHER RESERVES.
THE DIVIDEND AND EXCEPTIONAL
DIVIDEND WILL BE PAID ON MAY 26, 2021.
DIVIDENDS PAID FOR THE LAST YEARS:
FISCAL YEAR 2017: EUR 0.70 PER SHARE
FISCAL YEAR 2018: EUR 1.12 PER SHARE
FISCAL YEAR 2019: EUR 0.00 PER SHARE

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ENN ENERGY HOLDINGS LTD	
Security: G3066L101 Ticker: ISIN: KYG3066L1014	Agenda Number: 713836673 Meeting Type: AGM Meeting Date: 10-May-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
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/2021/0406/2021040600281.pdf AND https://www1.hkexnews.hk/listedco/listconews/sehk/2021/0406/2021040600277.pdf	Non-Voting		
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	Non-Voting		
1	TO RECEIVE AND CONSIDER THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2020 TOGETHER WITH THE DIRECTORS' AND INDEPENDENT AUDITOR'S REPORTS	Mgmt	For	For
2	TO DECLARE A FINAL DIVIDEND OF HKD 2.10 PER SHARE AND A SPECIAL DIVIDEND OF HKD 0.32 PER SHARE FOR THE YEAR ENDED 31 DECEMBER 2020	Mgmt	For	For
3A.I	TO RE-ELECT MR. WANG YUSUO AS DIRECTOR	Mgmt	For	For
3A.II	TO RE-ELECT MR. ZHENG HONGTAO AS DIRECTOR	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3A.III	TO RE-ELECT MR. WANG ZIZHENG AS DIRECTOR	Mgmt	For	For
3A.IV	TO RE-ELECT MR. MA ZHIXIANG AS DIRECTOR	Mgmt	For	For
3A.V	TO RE-ELECT MR. YUEN PO KWONG AS DIRECTOR	Mgmt	For	For
3B	TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THE DIRECTORS' REMUNERATION	Mgmt	For	For
4	TO RE-APPOINT DELOITTE TOUCHE TOHMATSU AS THE AUDITOR OF THE COMPANY AND TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION	Mgmt	For	For
5	TO GIVE A GENERAL MANDATE TO THE DIRECTORS TO ISSUE NEW SHARES OF THE COMPANY	Mgmt	For	For
6	TO GIVE A GENERAL MANDATE TO THE DIRECTORS TO REPURCHASE SHARES OF THE COMPANY	Mgmt	For	For

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EXELON CORPORATION	
Security: 30161N101 Ticker: EXC ISIN: US30161N1019	Agenda Number: 935347597 Meeting Type: Annual Meeting Date: 27-Apr-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	Election of Director: Anthony Anderson	Mgmt	For	For
1B.	Election of Director: Ann Berzin	Mgmt	For	For
1C.	Election of Director: Laurie Brlas	Mgmt	For	For
1D.	Election of Director: Marjorie Rodgers Cheshire	Mgmt	For	For
1E.	Election of Director: Christopher Crane	Mgmt	For	For
1F.	Election of Director: Yves de Balmann	Mgmt	For	For
1G.	Election of Director: Linda Jojo	Mgmt	For	For
1H.	Election of Director: Paul Joskow	Mgmt	For	For
1I.	Election of Director: Robert Lawless	Mgmt	For	For
1J.	Election of Director: John Richardson	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1K.	Election of Director: Mayo Shattuck III	Mgmt	For	For
1L.	Election of Director: John Young	Mgmt	For	For
2.	Advisory approval of executive compensation.	Mgmt	For	For
3.	Ratification of PricewaterhouseCoopers LLP as Exelon's Independent Auditor for 2021.	Mgmt	For	For
4.	A shareholder proposal requesting a report on the impact of Exelon plans involving electric vehicles and charging stations with regard to child labor outside the United States.	Shr	Against	For

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FIRSTENERGY CORP.	
Security: 337932107 Ticker: FE ISIN: US3379321074	Agenda Number: 935365343 Meeting Type: Annual Meeting Date: 18-May-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	Election of Director: Michael J. Anderson	Mgmt	For	For
1B.	Election of Director: Steven J. Demetriou	Mgmt	For	For
1C.	Election of Director: Julia L. Johnson	Mgmt	For	For
1D.	Election of Director: Jesse A. Lynn	Mgmt	For	For
1E.	Election of Director: Donald T. Misheff	Mgmt	For	For
1F.	Election of Director: Thomas N. Mitchell	Mgmt	For	For
1G.	Election of Director: James F. O'Neil III	Mgmt	For	For
1H.	Election of Director: Christopher D. Pappas	Mgmt	For	For
1I.	Election of Director: Luis A. Reyes	Mgmt	For	For
1J.	Election of Director: John W. Somerhalder II	Mgmt	For	For
1K.	Election of Director: Steven E. Strah	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1L.	Election of Director: Andrew Teno	Mgmt	For	For
1M.	Election of Director: Leslie M. Turner	Mgmt	For	For
1N.	Election of Director: Melvin Williams	Mgmt	For	For
2.	Ratify the Appointment of the Independent Registered Public Accounting Firm for 2021.	Mgmt	For	For
3.	Approve, on an Advisory Basis, Named Executive Officer Compensation.	Mgmt	For	For

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GUANGDONG INVESTMENT LTD	
Security: Y2929L100 Ticker: ISIN: HK0270001396	Agenda Number: 713980553 Meeting Type: AGM Meeting Date: 22-Jun-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
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/2021/0423/2021042300547.pdf AND https://www1.hkexnews.hk/listedco/listconews/sehk/2021/0423/2021042300557.pdf	Non-Voting		
CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF 'ABSTAIN' WILL BE TREATED THE SAME AS A 'TAKE NO ACTION' VOTE	Non-Voting		
1	TO RECEIVE AND CONSIDER THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS, THE DIRECTORS' REPORT AND THE INDEPENDENT AUDITOR'S REPORT FOR THE YEAR ENDED 31 DECEMBER 2020	Mgmt	For	For
2	TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2020: HK 17.64 CENTS (2019: HK 17.30 CENTS) PER ORDINARY SHARE	Mgmt	For	For
3.I	TO RE-ELECT MR. WEN YINHENG AS DIRECTOR	Mgmt	For	For
3.II	TO RE-ELECT MS. LIANG YUANJUAN AS DIRECTOR	Mgmt	For	For
3.III	TO RE-ELECT MR. LAN RUNING AS DIRECTOR	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3.IV	TO RE-ELECT MR. FENG QINGCHUN AS DIRECTOR	Mgmt	For	For
3.V	TO RE-ELECT DR. CHAN CHO CHAK, JOHN AS DIRECTOR	Mgmt	For	For
3.VI	TO RE-ELECT MR. LI MAN BUN, BRIAN DAVID AS DIRECTOR	Mgmt	Against	Against
3.VII	TO AUTHORIZE THE BOARD TO FIX THE REMUNERATION OF DIRECTORS	Mgmt	For	For
4	TO RE-APPOINT ERNST & YOUNG AS THE INDEPENDENT AUDITOR OF THE COMPANY AND TO AUTHORIZE THE BOARD TO FIX ITS REMUNERATION	Mgmt	For	For
5	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ISSUE UP TO 10% OF THE ISSUED SHARES OF THE COMPANY	Mgmt	For	For
6	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO REPURCHASE UP TO 10% OF THE ISSUED SHARES OF THE COMPANY	Mgmt	For	For

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IBERDROLA SA	
Security: E6165F166 Ticker: ISIN: ES0144580Y14	Agenda Number: 714171030 Meeting Type: OGM Meeting Date: 18-Jun-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	PLEASE NOTE THAT SHAREHOLDER DETAILS ARE REQUIRED TO VOTE AT THIS MEETING. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED RISK OF BEING REJECTED. THANK YOU	Non-Voting		
CMMT	DELETION OF COMMENT	Non-Voting		
1	ANNUAL FINANCIAL STATEMENTS 2020	Mgmt	For	For
2	DIRECTORS' REPORTS 2020	Mgmt	For	For
3	STATEMENT OF NON-FINANCIAL INFORMATION 2020	Mgmt	For	For
4	CORPORATE MANAGEMENT AND ACTIVITIES OF THE BOARD OF DIRECTORS IN 2020	Mgmt	For	For
5	AMENDMENT OF THE PREAMBLE AND OF ARTICLES 1, 4, 8, 9, 12, 14, 15, 17, 19, 21, 23, 24, 27, 30, 31, 32, 33, 35, 36, 37, 38, 42, 43, 44, 45, 46, 47 AND 49 OF THE BY-LAWS TO UPDATE THE NAME OF THE GOVERNANCE AND SUSTAINABILITY SYSTEM AND MAKE OTHER TECHNICAL IMPROVEMENTS	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
6	AMENDMENT OF ARTICLE 10 OF THE BY-LAWS IN ORDER TO REFLECT THE AMOUNT OF SHARE CAPITAL RESULTING FROM THE REDUCTION THEREIN BY MEANS OF THE RETIREMENT OF A MAXIMUM OF 178,156,000 OWN SHARES (2.776% OF THE SHARE CAPITAL)	Mgmt	For	For
7	AMENDMENT OF ARTICLES 12, 17, 28, 33, 39, 40 AND 41 OF THE BY-LAWS TO CONFORM THE TEXT THEREOF TO THE NEW LEGAL PROVISIONS AS REGARDS THE ENCOURAGEMENT OF LONG-TERM SHAREHOLDER ENGAGEMENT	Mgmt	For	For
8	AMENDMENT OF ARTICLES 18, 19, 20, 22, 23, 24, 26 AND 27 OF THE BY-LAWS TO REGULATE REMOTE ATTENDANCE AT THE GENERAL SHAREHOLDERS' MEETING	Mgmt	For	For
9	AMENDMENT OF ARTICLE 32 OF THE BY-LAWS TO INCLUDE THE APPROVAL OF A CLIMATE ACTION PLAN	Mgmt	For	For
10	AMENDMENT OF ARTICLES 35 AND 36 OF THE BY-LAWS TO UPDATE THE RULES ON THE WAYS OF HOLDING MEETINGS OF THE BOARD OF DIRECTORS AND OF ITS COMMITTEES	Mgmt	For	For
11	AMENDMENT OF ARTICLES 53 AND 54 OF THE BY-LAWS AND ADDITION OF SIX NEW ARTICLES NUMBERED FROM 55 TO 60, REORGANISING THE CHAPTERS OF TITLE V, TO ESTABLISH THE REGULATIONS FOR THE PREPARATION, VERIFICATION AND APPROVAL OF THE ANNUAL FINANCIAL AND NON-FINANCIAL INFORMATION	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
12	AMENDMENT OF ARTICLES 55 AND 56 OF THE BY-LAWS, WHICH WILL BECOME ARTICLES 61 AND 62, TO MAKE TECHNICAL IMPROVEMENTS AND GROUP THEM WITHIN A NEW TITLE VI	Mgmt	For	For
13	AMENDMENT OF ARTICLES 4, 6, 7, 8, 9, 19, 20, 28, 29, 30, 38, 39, 40 AND 41 OF THE REGULATIONS FOR THE GENERAL SHAREHOLDERS' MEETING IN ORDER TO UPDATE THE NAME OF THE GOVERNANCE AND SUSTAINABILITY SYSTEM AND TO MAKE OTHER TECHNICAL IMPROVEMENTS	Mgmt	For	For
14	AMENDMENT OF ARTICLES 9 AND 20 OF THE REGULATIONS FOR THE GENERAL SHAREHOLDERS' MEETING TO CONFORM THE TEXT THEREOF TO THE NEW LEGAL PROVISIONS AS REGARDS THE ENCOURAGEMENT OF LONG-TERM SHAREHOLDER ENGAGEMENT	Mgmt	For	For
15	AMENDMENT OF ARTICLES 11, 14, 18, 19, 21, 22, 23, 24, 25, 26, 29, 31, 33, 34, 35, 36, 40 AND 43 OF THE REGULATIONS FOR THE GENERAL SHAREHOLDERS' MEETING AND ADDITION OF A NEW ARTICLE 37 TO ESTABLISH THE RULES FOR REMOTE ATTENDANCE, AND NUMBERING OF THE ARTICLES	Mgmt	For	For
16	DIRECTOR REMUNERATION POLICY	Mgmt	For	For
17	ALLOCATION OF PROFITS/LOSSES AND DISTRIBUTION OF 2020 DIVIDENDS, THE SUPPLEMENTARY PAYMENT OF WHICH WILL BE MADE WITHIN THE FRAMEWORK OF THE "IBERDROLA RETRIBUCION FLEXIBLE" OPTIONAL DIVIDEND SYSTEM	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
18	FIRST INCREASE IN CAPITAL BY MEANS OF A SCRIP ISSUE AT A MAXIMUM REFERENCE MARKET VALUE OF 1,725 MILLION EUROS IN ORDER TO IMPLEMENT THE "IBERDROLA RETRIBUCION FLEXIBLE" OPTIONAL DIVIDEND SYSTEM	Mgmt	For	For
19	SECOND INCREASE IN CAPITAL BY MEANS OF A SCRIP ISSUE AT A MAXIMUM REFERENCE MARKET VALUE OF 1,250 MILLION EUROS IN ORDER TO IMPLEMENT THE "IBERDROLA RETRIBUCION FLEXIBLE" OPTIONAL DIVIDEND SYSTEM	Mgmt	For	For
20	RE-ELECTION OF MR JUAN MANUEL GONZALEZ SERNA AS INDEPENDENT DIRECTOR	Mgmt	For	For
21	RE-ELECTION OF MR FRANCISCO MARTINEZ CORCOLES AS EXECUTIVE DIRECTOR	Mgmt	For	For
22	RATIFICATION AND RE-ELECTION OF MR ANGEL JESUS ACEBES PANIAGUA AS INDEPENDENT DIRECTOR	Mgmt	For	For
23	SETTING OF THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS AT FOURTEEN	Mgmt	For	For
24	AUTHORISATION TO ISSUE SIMPLE DEBENTURES OR BONDS AND OTHER FIXED-INCOME SECURITIES, NOT EXCHANGEABLE FOR OR CONVERTIBLE INTO SHARES, WITH A LIMIT OF 6,000 MILLION EUROS FOR PROMISSORY NOTES AND 30,000 MILLION EUROS FOR OTHER FIXED-INCOME SECURITIES, AS WELL AS TO GUARANTEE ISSUES OF SUBSIDIARIES	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
25	DELEGATION OF POWERS TO FORMALISE AND TO CONVERT THE RESOLUTIONS ADOPTED INTO A PUBLIC INSTRUMENT	Mgmt	For	For
26	ANNUAL DIRECTOR REMUNERATION REPORT 2020	Mgmt	For	For
27	CLIMATE ACTION POLICY	Mgmt	For	For
CMMT	24 MAY 2021: PLEASE NOTE THAT THIS IS A REVISION DUE TO POSTPONEMENT OF THE MEETING DATE FROM SECOND CALL DATE FROM 17 JUNE 2021 TO 18 JUNE 2021. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting		

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KDDI CORPORATION	
Security: J31843105 Ticker: ISIN: JP3496400007	Agenda Number: 714212711 Meeting Type: AGM Meeting Date: 23-Jun-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Mgmt	For	For
2.1	Appoint a Director Tanaka, Takashi	Mgmt	For	For
2.2	Appoint a Director Takahashi, Makoto	Mgmt	For	For
2.3	Appoint a Director Shoji, Takashi	Mgmt	For	For
2.4	Appoint a Director Muramoto, Shinichi	Mgmt	For	For
2.5	Appoint a Director Mori, Keiichi	Mgmt	For	For
2.6	Appoint a Director Morita, Kei	Mgmt	For	For
2.7	Appoint a Director Amamiya, Toshitake	Mgmt	For	For
2.8	Appoint a Director Takeyama, Hirokuni	Mgmt	For	For
2.9	Appoint a Director Yoshimura, Kazuyuki	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2.10	Appoint a Director Yamaguchi, Goro	Mgmt	For	For
2.11	Appoint a Director Yamamoto, Keiji	Mgmt	For	For
2.12	Appoint a Director Oyagi, Shigeo	Mgmt	For	For
2.13	Appoint a Director Kano, Riyo	Mgmt	For	For
2.14	Appoint a Director Goto, Shigeki	Mgmt	For	For
3	Appoint a Corporate Auditor Asahina, Yukihiro	Mgmt	For	For

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2X63 JHF Infrastructure Fund

MEDICAL PROPERTIES TRUST, INC.

Security: 58463J304

Ticker: MPW

ISIN: US58463J3041

Agenda Number: 935430239

Meeting Type: Annual

Meeting Date: 26-May-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	Election of Director: Edward K. Aldag, Jr.	Mgmt	For	For
1B.	Election of Director: G. Steven Dawson	Mgmt	For	For
1C.	Election of Director: R. Steven Hamner	Mgmt	For	For
1D.	Election of Director: Caterina A. Mozingo	Mgmt	For	For
1E.	Election of Director: Elizabeth N. Pitman	Mgmt	For	For
1F.	Election of Director: C. Reynolds Thompson, III	Mgmt	For	For
1G.	Election of Director: D. Paul Sparks, Jr.	Mgmt	For	For
1H.	Election of Director: Michael G. Stewart	Mgmt	For	For
2.	To ratify the appointment of PricewaterhouseCoopers LLP as independent registered public accounting firm for the fiscal year ending December 31, 2021.	Mgmt	For	For
3.	Non-binding, advisory approval of the Company's executive compensation.	Mgmt	For	For

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NATIONAL GRID PLC	
Security: G6S9A7120 Ticker: ISIN: GB00BDR05C01	Agenda Number: 712887528 Meeting Type: AGM Meeting Date: 27-Jul-20

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS	Mgmt	For	For
2	TO DECLARE A FINAL DIVIDEND	Mgmt	For	For
3	TO RE-ELECT SIR PETER GERSHON	Mgmt	For	For
4	TO RE-ELECT JOHN PETTIGREW	Mgmt	For	For
5	TO RE-ELECT ANDY AGG	Mgmt	For	For
6	TO RE-ELECT NICOLA SHAW	Mgmt	For	For
7	TO RE-ELECT MARK WILLIAMSON	Mgmt	For	For
8	TO RE-ELECT JONATHAN DAWSON	Mgmt	For	For
9	TO RE-ELECT THERESE ESPERDY	Mgmt	For	For
10	TO RE-ELECT PAUL GOLBY	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
11	TO ELECT LIZ HEWITT	Mgmt	For	For
12	TO RE-ELECT AMANDA MESLER	Mgmt	For	For
13	TO RE-ELECT EARL SHIPP	Mgmt	For	For
14	TO RE-ELECT JONATHAN SILVER	Mgmt	For	For
15	TO RE-APPOINT THE AUDITORS DELOITTE LLP	Mgmt	For	For
16	TO AUTHORISE THE AUDIT COMMITTEE OF THE BOARD TO SET THE AUDITORS REMUNERATION	Mgmt	For	For
17	TO APPROVE THE DIRECTORS REMUNERATION REPORT EXCLUDING EXCERPTS FROM THE DIRECTORS REMUNERATION POLICY	Mgmt	For	For
18	TO AUTHORISE THE COMPANY TO MAKE POLITICAL DONATIONS	Mgmt	For	For
19	TO AUTHORISE THE DIRECTORS TO ALLOT ORDINARY SHARES	Mgmt	For	For
20	TO REAPPROVE THE NATIONAL GRID SHARE INCENTIVE PLAN	Mgmt	For	For
21	TO REAPPROVE THE NATIONAL GRID SHARESAVE PLAN	Mgmt	For	For
22	TO APPROVE AN INCREASED BORROWING LIMIT	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
23	TO DISAPPLY PRE-EMPTION RIGHTS	Mgmt	For	For
24	TO DISAPPLY PRE-EMPTION RIGHTS FOR ACQUISITIONS	Mgmt	For	For
25	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES	Mgmt	For	For
26	TO AUTHORISE THE DIRECTORS TO HOLD GENERAL MEETINGS ON 14 CLEAR DAYS NOTICE	Mgmt	Against	Against

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NATIONAL GRID PLC

Security: G6S9A7120

Ticker:

ISIN: GB00BDR05C01

Agenda Number: 713755354

Meeting Type: EGM

Meeting Date: 22-Apr-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	ACQUISITION OF PPL WPD INVESTMENTS LIMITED: THAT, CONDITIONAL UPON THE PASSING OF RESOLUTION 2 (INCREASED BORROWING LIMIT), THE ACQUISITION BY THE COMPANY OF PPL WPD INVESTMENTS LIMITED, AS DESCRIBED IN THE CIRCULAR TO THE SHAREHOLDERS OF THE COMPANY DATED 31 MARCH 2021, ON THE TERMS AND SUBJECT TO THE CONDITIONS SET OUT IN THE SHARE PURCHASE AGREEMENT BETWEEN THE COMPANY, NATIONAL GRID HOLDINGS ONE PLC AND PPL WPD LIMITED DATED 17 MARCH 2021 (AS AMENDED, MODIFIED, RESTATED OR SUPPLEMENTED FROM TIME TO TIME) (THE "SHARE PURCHASE AGREEMENT") (THE "WPD ACQUISITION"), TOGETHER WITH ALL ASSOCIATED AGREEMENTS AND ANCILLARY ARRANGEMENTS, BE AND ARE HEREBY APPROVED, AND THAT THE DIRECTORS OF THE COMPANY (THE "DIRECTORS") (OR A DULY AUTHORISED PERSON) BE AUTHORISED TO: (I) TAKE ALL SUCH STEPS, EXECUTE ALL SUCH AGREEMENTS, AND MAKE ALL SUCH ARRANGEMENTS, TO IMPLEMENT OR IN CONNECTION WITH THE WPD ACQUISITION; AND (II) AGREE AND MAKE ANY AMENDMENTS, VARIATIONS, WAIVERS OR EXTENSIONS TO THE TERMS OF THE WPD ACQUISITION OR THE SHARE PURCHASE AGREEMENT AND/OR ALL ASSOCIATED AGREEMENTS AND ANCILLARY ARRANGEMENTS RELATING THERETO (PROVIDING SUCH AMENDMENTS, VARIATIONS, WAIVERS	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
	OR EXTENSIONS ARE NOT OF A MATERIAL NATURE), IN EACH CASE WHICH THEY IN THEIR ABSOLUTE DISCRETION CONSIDER NECESSARY OR APPROPRIATE			
2	INCREASED BORROWING LIMIT: TO APPROVE, CONDITIONAL UPON THE PASSING OF RESOLUTION 1 (ACQUISITION OF PPL WPD INVESTMENTS LIMITED), IN ACCORDANCE WITH ARTICLE 93.1 OF THE COMPANY'S ARTICLES OF ASSOCIATION, BORROWINGS BY THE COMPANY AND/OR ANY OF ITS SUBSIDIARY UNDERTAKINGS (AS CALCULATED IN ACCORDANCE WITH ARTICLE 93) NOT EXCEEDING GBP 55,000,000,000, SUCH APPROVAL TO APPLY INDEFINITELY	Mgmt	For	For

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PINNACLE WEST CAPITAL CORPORATION	
Security: 723484101 Ticker: PNW ISIN: US7234841010	Agenda Number: 935366446 Meeting Type: Annual Meeting Date: 19-May-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	Glynis A. Bryan	Mgmt	For	For
2	Denis A. Cortese, M.D.	Mgmt	For	For
3	Richard P. Fox	Mgmt	For	For
4	Jeffrey B. Guldner	Mgmt	For	For
5	Dale E. Klein, Ph.D.	Mgmt	For	For
6	Kathryn L. Munro	Mgmt	For	For
7	Bruce J. Nordstrom	Mgmt	For	For
8	Paula J. Sims	Mgmt	For	For
9	William H. Spence	Mgmt	For	For
10	James E. Trevathan, Jr.	Mgmt	For	For
11	David P. Wagener	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2.	Advisory vote to approve executive compensation as disclosed in the 2021 Proxy Statement.	Mgmt	For	For
3.	Approval of the Pinnacle West Capital Corporation Long-Term Incentive Plan.	Mgmt	For	For
4.	Ratify the appointment of the independent accountant for the year ending December 31, 2021.	Mgmt	For	For

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SEMPRA ENERGY	
<div>Security: 816851109</div> <div>Ticker: SRE</div> <div>ISIN: US8168511090</div>	<div>Agenda Number: 935366460</div> <div>Meeting Type: Annual</div> <div>Meeting Date: 14-May-21</div>

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	Election of Director: Alan L. Boeckmann	Mgmt	For	For
1B.	Election of Director: Andrés Conesa	Mgmt	For	For
1C.	Election of Director: Maria Contreras-Sweet	Mgmt	For	For
1D.	Election of Director: Pablo A. Ferrero	Mgmt	For	For
1E.	Election of Director: William D. Jones	Mgmt	For	For
1F.	Election of Director: Jeffrey W. Martin	Mgmt	For	For
1G.	Election of Director: Bethany J. Mayer	Mgmt	For	For
1H.	Election of Director: Michael N. Mears	Mgmt	For	For
1I.	Election of Director: Jack T. Taylor	Mgmt	For	For
1J.	Election of Director: Cynthia L. Walker	Mgmt	For	For
1K.	Election of Director: Cynthia J. Warner	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1L.	Election of Director: James C. Yardley	Mgmt	For	For
2.	Ratification of Appointment of Independent Registered Public Accounting Firm.	Mgmt	For	For
3.	Advisory Approval of Our Executive Compensation.	Mgmt	For	For
4.	Shareholder Proposal Requesting an Amendment to Our Proxy Access Bylaw to Eliminate the Shareholder Nominating Group Limit.	Shr	Against	For
5.	Shareholder Proposal Requesting a Report on Alignment of Our Lobbying Activities with the Paris Agreement.	Shr	Against	For

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SEVERN TRENT PLC	
Security: G8056D159 Ticker: ISIN: GB00B1FH8J72	Agenda Number: 712819347 Meeting Type: AGM Meeting Date: 15-Jul-20

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	RECEIVE THE REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2020	Mgmt	For	For
2	APPROVE THE DIRECTORS' REMUNERATION REPORT	Mgmt	For	For
3	DECLARE A FINAL ORDINARY DIVIDEND IN RESPECT OF THE YEAR ENDED 31 MARCH 2020	Mgmt	For	For
4	REAPPOINT KEVIN BEESTON	Mgmt	For	For
5	REAPPOINT JAMES BOWLING	Mgmt	For	For
6	REAPPOINT JOHN COGHLAN	Mgmt	For	For
7	REAPPOINT OLIVIA GARFIELD	Mgmt	For	For
8	APPOINT CHRISTINE HODGSON	Mgmt	For	For
9	APPOINT SHARMILA NEBHRAJANI	Mgmt	For	For
10	REAPPOINT DOMINIQUE REINICHE	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
11	REAPPOINT PHILIP REMNANT	Mgmt	For	For
12	REAPPOINT ANGELA STRANK	Mgmt	Against	Against
13	REAPPOINT DELOITTE LLP AS AUDITOR OF THE COMPANY	Mgmt	For	For
14	AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITOR	Mgmt	For	For
15	AUTHORISE THE COMPANY AND ALL COMPANIES WHICH ARE SUBSIDIARIES OF THE COMPANY TO MAKE POLITICAL DONATIONS NOT EXCEEDING GBP 50,000 IN TOTAL	Mgmt	For	For
16	RENEW THE COMPANY'S AUTHORITY TO ALLOT SHARES	Mgmt	For	For
17	DISAPPLY PRE-EMPTION RIGHTS ON UP TO 5% OF THE ISSUED SHARE CAPITAL	Mgmt	For	For
18	DISAPPLY PRE-EMPTION RIGHTS ON UP TO AN ADDITIONAL 5% OF THE ISSUED SHARE CAPITAL IN CONNECTION WITH AN ACQUISITION OR SPECIFIED CAPITAL INVESTMENT	Mgmt	For	For
19	AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS ORDINARY SHARES	Mgmt	For	For
20	AUTHORISE GENERAL MEETINGS OF THE COMPANY, OTHER THAN ANNUAL GENERAL MEETINGS, TO BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	Mgmt	Against	Against

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SHANGHAI INTERNATIONAL AIRPORT CO LTD	
Security: Y7682X100 Ticker: ISIN: CNE000000V89	Agenda Number: 714247891 Meeting Type: AGM Meeting Date: 22-Jun-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	2020 WORK REPORT OF THE BOARD OF DIRECTORS	Mgmt	For	For
2	2020 WORK REPORT OF THE SUPERVISORY COMMITTEE	Mgmt	For	For
3	2020 ANNUAL ACCOUNTS	Mgmt	For	For
4	2020 PROFIT DISTRIBUTION PLAN: THE DETAILED PROFIT DISTRIBUTION PLAN ARE AS FOLLOWS: 1) CASH DIVIDEND/10 SHARES (TAX INCLUDED):CNY0.00000000 2) BONUS ISSUE FROM PROFIT (SHARE/10 SHARES):NONE 3) BONUS ISSUE FROM CAPITAL RESERVE (SHARE/10 SHARES):NONE	Mgmt	For	For
5	2021 APPOINTMENT OF FINANCIAL AUDIT FIRM	Mgmt	For	For
6	2021 APPOINTMENT OF INTERNAL CONTROL AUDIT FIRM	Mgmt	For	For
7.1	BY-ELECTION OF DIRECTOR: ZHU CHUANWU	Mgmt	For	For
7.2	BY-ELECTION OF DIRECTOR: LIU WEI	Mgmt	For	For
8.1	BY-ELECTION OF SUPERVISOR: HUANG GUANGYE	Mgmt	Against	Against

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
8.2	BY-ELECTION OF SUPERVISOR: ZHU LIGANG	Mgmt	Against	Against

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UGI CORPORATION

Security: 902681105

Ticker: UGI

ISIN: US9026811052

Agenda Number: 935316718

Meeting Type: Annual

Meeting Date: 29-Jan-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	Election of Director for a term expiring in 2022: Frank S. Hermance, Chair	Mgmt	For	For
1B.	Election of Director for a term expiring in 2022: M. Shawn Bort	Mgmt	For	For
1C.	Election of Director for a term expiring in 2022: Theodore A. Dosch	Mgmt	For	For
1D.	Election of Director for a term expiring in 2022: Alan N. Harris	Mgmt	For	For
1E.	Election of Director for a term expiring in 2022: Mario Longhi	Mgmt	For	For
1F.	Election of Director for a term expiring in 2022: William J. Marrazzo	Mgmt	For	For
1G.	Election of Director for a term expiring in 2022: Cindy J. Miller	Mgmt	For	For
1H.	Election of Director for a term expiring in 2022: Kelly A. Romano	Mgmt	For	For
1I.	Election of Director for a term expiring in 2022: James B. Stallings, Jr.	Mgmt	For	For
1J.	Election of Director for a term expiring in 2022: John L. Walsh	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2.	Advisory Vote on Executive Compensation.	Mgmt	For	For
3.	Approval of the Company's 2021 Incentive Award Plan.	Mgmt	For	For
4.	Ratification of Independent Registered Public Accounting Firm for 2021.	Mgmt	For	For

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VINCI SA	
Security: F5879X108 Ticker: ISIN: FR0000125486	Agenda Number: 713641682 Meeting Type: MIX Meeting Date: 08-Apr-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE.	Non-Voting		
CMMT	FOLLOWING CHANGES IN THE FORMAT OF PROXY CARDS FOR FRENCH MEETINGS, ABSTAIN IS NOW A VALID VOTING OPTION. FOR ANY ADDITIONAL ITEMS RAISED AT THE MEETING THE VOTING OPTION WILL DEFAULT TO 'AGAINST', OR FOR POSITIONS WHERE THE PROXY CARD IS NOT COMPLETED BY BROADRIDGE, TO THE PREFERENCE OF YOUR CUSTODIAN.	Non-Voting		
CMMT	05 MAR 2021: PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIs) AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT CDIs TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE CREST SYSTEM. THIS TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIs WILL BE BLOCKED IN THE CREST SYSTEM. THE CDIs WILL BE	Non-Voting		

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RELEASED FROM ESCROW AS SOON AS PRACTICABLE ON THE BUSINESS DAY PRIOR TO MEETING DATE UNLESS OTHERWISE SPECIFIED. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE CREST SYSTEM. BY VOTING ON THIS MEETING, YOUR CREST SPONSORED MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE SEPARATE INSTRUCTIONS FROM YOU AND PLEASE NOTE THAT SHAREHOLDER DETAILS ARE REQUIRED TO VOTE AT THIS MEETING. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED RISK OF BEING REJECTED. THANK YOU AND INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE

CMMT	PLEASE NOTE THAT DUE TO THE CURRENT COVID19 CRISIS AND IN ACCORDANCE WITH THE PROVISIONS ADOPTED BY THE FRENCH GOVERNMENT UNDER LAW NO. 2020-1379 OF NOVEMBER 14, 2020, EXTENDED AND MODIFIED BY LAW NO 2020-1614 OF DECEMBER 18, 2020 THE GENERAL MEETING WILL TAKE PLACE BEHIND	Non-Voting
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	CLOSED DOORS WITHOUT THE PHYSICAL PRESENCE OF THE SHAREHOLDERS. TO COMPLY WITH THESE LAWS, PLEASE DO NOT SUBMIT ANY REQUESTS TO ATTEND THE MEETING IN PERSON. SHOULD THIS SITUATION CHANGE, THE COMPANY ENCOURAGES ALL SHAREHOLDERS TO REGULARLY CONSULT THE COMPANY WEBSITE			
CMMT	26 MAR 2021: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://www.journal-officiel.gouv.fr/balo/document/202103012100368-26 AND PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN RECORD DATE FROM 05 APR 2021 TO 01 APR 2021 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		
O.1	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020	Mgmt	For	For
O.2	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020 - APPROVAL OF THE AMOUNT OF NON-DEDUCTIBLE COSTS	Mgmt	For	For
O.3	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR 2020 AND SETTING OF THE DIVIDEND	Mgmt	For	For
O.4	RENEWAL OF THE TERM OF OFFICE OF MRS. YANNICK ASSOUD AS DIRECTOR	Mgmt	For	For

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O.5	RENEWAL OF THE TERM OF OFFICE OF MRS. GRAZIELLA GAVEZOTTI AS DIRECTOR	Mgmt	For	For
O.6	RENEWAL OF THE DELEGATION OF POWERS TO THE BOARD OF DIRECTORS FOR THE COMPANY TO PURCHASE ITS OWN SHARES	Mgmt	For	For
O.7	APPROVAL OF THE COMPENSATION POLICY FOR MEMBERS OF THE BOARD OF DIRECTORS	Mgmt	For	For
O.8	APPROVAL OF THE COMPENSATION POLICY FOR EXECUTIVE CORPORATE OFFICERS AND IN PARTICULAR THE COMPENSATION POLICY APPLICABLE TO MR. XAVIER HUILLARD, CHAIRMAN AND CHIEF EXECUTIVE OFFICER	Mgmt	For	For
O.9	APPROVAL OF THE COMPENSATIONS REPORT	Mgmt	For	For
O.10	APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID DURING THE FINANCIAL YEAR 2020 OR ALLOCATED IN RESPECT OF THE SAME FINANCIAL YEAR TO MR. XAVIER HUILLARD, CHAIRMAN AND CHIEF EXECUTIVE OFFICER	Mgmt	For	For
O.11	OPINION ON THE COMPANY'S ENVIRONMENTAL TRANSITION PLAN	Mgmt	For	For
E.12	RENEWAL OF THE AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY CANCELLING VINCI SHARES HELD BY THE COMPANY	Mgmt	For	For

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E.13	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY INCORPORATION OF RESERVES, PROFITS OR SHARE PREMIUMS	Mgmt	For	For
E.14	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO ISSUE - WITH RETENTION OF SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHTS - ANY SHARES, ANY EQUITY SECURITIES GRANTING ACCESS TO OTHER EQUITY SECURITIES OR ENTITLEMENT TO THE ALLOTMENT OF DEBT SECURITIES, AND ANY TRANSFERABLE SECURITIES GRANTING ACCESS TO EQUITY SECURITIES TO BE ISSUED BY THE COMPANY AND/OR ITS SUBSIDIARIES	Mgmt	For	For
E.15	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO ISSUE ANY DEBT SECURITIES GRANTING ACCESS TO EQUITY SECURITIES TO BE ISSUED BY THE COMPANY AND/OR ITS SUBSIDIARIES OR TO EXISTING EQUITY SECURITIES OF A COMPANY HOLDING, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT AND BY A PUBLIC OFFERING OTHER THAN THOSE REFERRED TO IN ARTICLE L. 411-2 1DECREE OF THE FRENCH MONETARY AND FINANCIAL CODE	Mgmt	For	For
E.16	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO ISSUE ANY DEBT SECURITIES GRANTING ACCESS TO THE EQUITY SECURITIES TO BE ISSUED BY THE COMPANY AND/OR ITS SUBSIDIARIES OR TO EXISTING EQUITY SECURITIES OF A COMPANY HOLDING, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT AND BY PUBLIC OFFERING AS REFERRED TO IN ARTICLE L. 411-2 1DECREE OF THE FRENCH MONETARY AND FINANCIAL CODE	Mgmt	For	For

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E.17	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SHARES TO BE ISSUED IN THE EVENT OF OVERSUBSCRIPTION	Mgmt	For	For
E.18	DELEGATION GRANTED TO THE BOARD OF DIRECTORS TO ISSUE ANY SHARES, ANY EQUITY SECURITIES GRANTING ACCESS TO OTHER EQUITY SECURITIES OR GRANTING ENTITLEMENT TO THE ALLOTMENT OF DEBT SECURITIES, AND ANY TRANSFERABLE SECURITIES GRANTING ACCESS TO EQUITY SECURITIES TO BE ISSUED BY THE COMPANY, WITHIN THE LIMIT OF 10% OF THE SHARE CAPITAL, IN ORDER TO REMUNERATE CONTRIBUTIONS IN KIND OF SHARES OR TRANSFERABLE SECURITIES GRANTED TO THE COMPANY	Mgmt	For	For
E.19	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO PROCEED WITH CAPITAL INCREASES RESERVED FOR EMPLOYEES OF THE COMPANY AND OF COMPANIES IN THE VINCI GROUP AS PART OF SAVINGS PLANS WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT	Mgmt	For	For
E.20	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH CAPITAL INCREASES RESERVED FOR A CATEGORY OF BENEFICIARIES IN ORDER TO OFFER EMPLOYEES OF CERTAIN FOREIGN SUBSIDIARIES BENEFITS COMPARABLE TO THOSE OFFERED TO EMPLOYEES SUBSCRIBING DIRECTLY OR INDIRECTLY THROUGH AN (FCPE) AS PART OF A SAVINGS PLAN WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHTS	Mgmt	For	For

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E.21	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH FREE ALLOCATIONS OF EXISTING PERFORMANCE SHARES ACQUIRED BY THE COMPANY TO EMPLOYEES OF THE COMPANY AND CERTAIN RELATED COMPANIES AND GROUPS, IN ACCORDANCE WITH THE PROVISIONS OF ARTICLES L. 225-197-1 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE	Mgmt	For	For
E.22	POWERS TO CARRY OUT FORMALITIES	Mgmt	For	For