#### UNITED STATES SECURITIES AND EXCHANGE COMMISSION WASHINGTON, D.C. 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY

INVESTMENT COMPANY ACT FILE NUMBER: 811-22056

NAME OF REGISTRANT: John Hancock Tax-Advantaged

Global Shareholder Yield

Fund

ADDRESS OF PRINCIPAL EXECUTIVE OFFICES: 200 Berkeley Street

Boston, MA 02116

NAME AND ADDRESS OF AGENT FOR SERVICE: Charles A. Rizzo

197 Clarendon Street Boston, MA 02116

REGISTRANT'S TELEPHONE NUMBER: 617-663-3000

DATE OF FISCAL YEAR END: 10/31

DATE OF REPORTING PERIOD: 07/01/2021 - 06/30/2022

<PAGE>

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2XWK JHF Tax-Advantaged Global Shareholder Yield Fund

ABBVIE INC. Agenda Number: 935568141

ADD VIL INC. Agenda Number. 755500141

Security: 00287Y109 Meeting Type: Annual Meeting Date: 06-May-2022

Ticker: ABBV

ISIN: US00287Y1091

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Prop.# Proposal Vote For/Against

Type Management

1. DIRECTOR

	William H.L. Burnside Thomas C. Freyman Brett J. Hart Edward J. Rapp	Mgn Mgn Mgmt Mgmt		or	For For For
2.	Ratification of Ernst & Young LLP a AbbVie's independent registered publiaccounting firm for 2022		Mgmt	For	For
3.	Say on Pay - An advisory vote on the approval of executive compensation		Mgmt	For	For
4.	Approval of a management proposal amendment of the certificate of incorporation to eliminate supermajor voting		Mg	mt For	For
5.	Stockholder Proposal - to Adopt a Po Require Independent Chairman	licy to	Shr	Against	For
6.	Stockholder Proposal - to Seek Share Approval of Certain Termination Pay Arrangements	holder	Shr	For	Against
7.	Stockholder Proposal - to Issue a Rep Board Oversight of Competition Pract		Shr	For	Against
8.	Stockholder Proposal - to Issue an Ar Report on Political Spending	nnual	Shr	For	Against
 AI	LIANZ SE			_	mber: 715274332
	Security: D03080112 Meeting Type: AGM Meeting Date: 04-May-2022 Ticker: ISIN: DE0008404005				
Pro	p.# Proposal T	Proposa ype	l Propo		For/Against gement
CM	IMT VOTING MUST BE LODGED DETAILS AS PROVIDED BY YOU NO SHAREHOLDER DETAILS AR INSTRUCTION MAY BE REJECTE	R CUSTODI E PROVIDE	AN. IF		Non-Voting
CM	CMMT PLEASE NOTE THAT FOLLOWING THE AMENDMENT TO  PARAGRAPH 21 OF THE SECURITIES TRADE ACT ON  OTH THE Y 2015 AND THE OVER BUILDING OF THE				

9TH JULY 2015 AND THE OVER-RULING OF THE

DISTRICT COURT IN COLOGNE JUDGMENT FROM 6TH JUNE 2012 THE VOTING PROCESS HAS NOW CHANGED WITH REGARD TO THE GERMAN REGISTERED SHARES. AS A RESULT, IT IS NOW THE RESPONSIBILITY OF THE END-INVESTOR (I.E. FINAL BENEFICIARY) AND NOT THE INTERMEDIARY TO DISCLOSE RESPECTIVE FINAL BENEFICIARY VOTING RIGHTS THEREFORE THE CUSTODIAN BANK / AGENT IN THE MARKET WILL BE SENDING THE VOTING DIRECTLY TO MARKET AND IT IS THE END INVESTORS RESPONSIBILITY TO ENSURE THE REGISTRATION ELEMENT IS COMPLETE WITH THE ISSUER DIRECTLY, SHOULD THEY HOLD MORE THAN 3 % OF THE TOTAL SHARE CAPITAL

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

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 FROM 10TH FEBRUARY, BROADRIDGE WILL CODE ALL AGENDAS FOR GERMAN MEETINGS IN ENGLISH

Non-Voting

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

2	APPROPRIATION OF NET EARNINGS	Mgmt Fo	or	For
3	APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE MANAGEMENT BOARD	G Mgr	mt For	For
4	APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE SUPERVISORY BOARD	G Mgr	mt For	For
5	APPOINTMENT OF THE STATUTORY AUDITOR OF ANNUAL FINANCIAL STATEMENT, THE STATUTOR AUDITOR OF THE CONSOLIDATED FINANCIAL STATEMENT, AND THE AUDITOR FOR PERFORMING THE REVIEW OF THE HALF-YEARLY FINANCIAL REPORT	Y	Igmt For	For
6	APPROVAL OF THE REMUNERATION REPORT	Mgmt	For	For
7.A	NEW ELECTION TO THE SUPERVISORY BOARD: SOPHIE BOISSARD	Mgm	t For	For
7.B	NEW ELECTION TO THE SUPERVISORY BOARD: CHRISTINE BOSSE	Mgm	t For	For
7.C	NEW ELECTION TO THE SUPERVISORY BOARD: RASHMY CHATTERJEE	Mgm	t For	For
7.D	NEW ELECTION TO THE SUPERVISORY BOARD: MICHAEL DIEKMANN	Mgm	t For	For
7.E	NEW ELECTION TO THE SUPERVISORY BOARD: D FRIEDRICH EICHINER	R. Mg	mt For	For
7.F	NEW ELECTION TO THE SUPERVISORY BOARD: HERBERT HAINER	Mgmt	t For	For
8	CREATION OF AN AUTHORIZED CAPITAL 2022/I WITH THE AUTHORIZATION TO EXCLUDE SHAREHOLDERS' SUBSCRIPTION RIGHTS, CANCELLATION OF THE AUTHORIZED CAPITAL 2018/I AND CORRESPONDING AMENDMENT TO THE STATUTES	Mgmt	For	For
9	CREATION OF AN AUTHORIZED CAPITAL 2022/II FOR THE ISSUANCE OF SHARES TO EMPLOYEES WITH EXCLUSION OF SHAREHOLDERS' SUBSCRIPTION RIGHTS, CANCELLATION OF THE	Mgmt	For	For

# AUTHORIZED CAPITAL 2018/II AND CORRESPONDING AMENDMENT TO THE STATUTES

	CONCEST OF DIFFO TAMENDALINI TO THE STATISTES			
10	APPROVAL OF A NEW AUTHORIZATION TO ISSUE CONVERTIBLE BONDS, BONDS WITH WARRANTS, PARTICIPATION RIGHTS AND HYBRID INSTRUMENTS, EACH WITH THE POSSIBILITY OF THE EXCLUSION OF SUBSCRIPTION RIGHTS, CREATION OF CONDITIONAL CAPITAL 2022, CANCELLATION OF THE EXISTING AUTHORIZATION TO ISSUE CONVERTIBLE BONDS, BONDS WITH WARRANTS, CONVERTIBLE PARTICIPATION RIGHTS, PARTICIPATION RIGHTS AND SUBORDINATED FINANCIAL INSTRUMENTS, CANCELLATION OF THE CONDITIONAL CAPITAL 2010/2018 AND CORRESPONDING AMENDMENT TO THE STATUTES	Mgmt	For	For
11	AUTHORIZATION TO ACQUIRE TREASURY SHARES PURSUANT TO SECTION71 (1) NO. 8 AKTG AND FOR THEIR UTILIZATION WITH THE AUTHORIZATION TO EXCLUDE SHAREHOLDERS' SUBSCRIPTION RIGHTS	Mgmt	For	For
12	AUTHORIZATION TO USE DERIVATIVES IN CONNECTION WITH THE ACQUISITION OF TREASURY SHARES PURSUANT TO SECTION71 (1) NO. 8 AKTG AND TO ACQUIRE TREASURY SHARES VIA MULTILATERAL TRADING FACILITIES	Mgmt F	Cor	For
13	APPROVAL TO AMEND EXISTING COMPANY AGREEMENTS	Mgmt	For	For
14	APPROVAL TO AMEND THE DOMINATION AND THE PROFIT AND LOSS TRANSFER AGREEMENTS BETWEEN ALLIANZ SE AND ALLIANZ ASSET MANAGEMENT GMBH	Mgmt	For	For
CM	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 ADDITION UNITES.	Non-Vo	oting	

+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

CMMT DELETION OF COMMENT

Non-Voting

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ALLY FINANCIAL INC. Agenda Number: 935564105

Security: 02005N100 Meeting Type: Annual Meeting Date: 03-May-2022

Ticker: ALLY

ISIN: US02005N1000

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Prop	o.# Proposal Type	Proposal Propo	sal Vote Mana	For/Against gement
1A.	Election of Director: Franklin W. Hobbs	Mgmt	For	For
1B.	Election of Director: Kenneth J. Bacon	Mgmt	For	For
1C.	Election of Director: Maureen A. Breakiron-Evans	Mgmt	For	For
1D.	Election of Director: William H. Cary	Mgmt	For	For
1E.	Election of Director: Mayree C. Clark	Mgmt	For	For
1F.	Election of Director: Kim S. Fennebresqu	ie Mgmt	For	For
1G.	Election of Director: Melissa Goldman	Mgmt	For	For
1H.	Election of Director: Marjorie Magner	Mgmt	For	For
1I.	Election of Director: David Reilly	Mgmt	For	For
1J.	Election of Director: Brian H. Sharples	Mgmt	For	For

1K	. Election of Director: Michael F. Steib	Mgmt	For	For
1L	. Election of Director: Jeffrey J. Brown	Mgmt	For	For
2.	Advisory vote on executive compensation.	Mgmt	For	For
3.	Ratification of the Audit Committee's engagement of Deloitte & Touche LLP as the Company's independent registered public accounting firm for 2022.	Mgmt	For	For

ALTRIA GROUP, INC. Agenda Number: 935588472

Security: 02209S103 Meeting Type: Annual Meeting Date: 19-May-2022

Ticker: MO

ISIN: US02209S1033

Prop.# Proposal Type	Proposal Propos	al Vote Manager	For/Against ment
A. Election of Director: Ian L.T. Clarke	Mgmt	For	For
B. Election of Director: Marjorie M. Connel	ly Mgmt	For	For
C. Election of Director: R. Matt Davis	Mgmt	For	For
D. Election of Director: William F. Gifford, Jr.	Mgmt	For	For
E. Election of Director: Debra J. Kelly-Enni	s Mgmt	For	For
F. Election of Director: W. Leo Kiely III	Mgmt	For	For
G. Election of Director: Kathryn B. McQuad	le Mgmt	For	For
H. Election of Director: George Muñoz	Mgmt	For	For
I. Election of Director: Nabil Y. Sakkab	Mgmt	For	For
J. Election of Director: Virginia E. Shanks	Mgmt	For	For
K. Election of Director: Ellen R. Strahlman	Mgmt	For	For
L. Election of Director: M. Max Yzaguirre	Mgmt	For	For
Ratification of the Selection of Independent Registered Public Accounting	Mgmt Fo	or	For

Firm.

3. Non-Binding Advisory Vote to Approve the Compensation of Altria's Named Executive Officers.

Mgmt For

For

For

4. Shareholder Proposal - Commission a Civil Rights Equity Audit.

Shr

Against

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AMEREN CORPORATION Agenda Number: 935571807

Security: 023608102 Meeting Type: Annual Meeting Date: 12-May-2022

Ticker: AEE

Prop.# Proposal	Proposal Type	Proposal Vote	e anagemer	For/Against	
1A. ELECTION OF DIRECT	OR: WARNER L. BAXTI	ER :	Mgmt	For	For
1B. ELECTION OF DIRECT	OR: CYNTHIA J. BRINK	LEY	Mgmt	For	For
1C. ELECTION OF DIRECT	OR: CATHERINE S. BRU	JNE	Mgmt	For	For
1D. ELECTION OF DIRECT	OR: J. EDWARD COLEN	MAN	Mgmt	For	For
1E. ELECTION OF DIRECT	OR: WARD H. DICKSON	N M	Igmt	For	For
1F. ELECTION OF DIRECT	OR: NOELLE K. EDER	Mg	mt F	or	For
1G. ELECTION OF DIRECT	OR: ELLEN M. FITZSIM	MONS	Mgmt	For	For
1H. ELECTION OF DIRECT	OR: RAFAEL FLORES	Mg	gmt	For	For
1I. ELECTION OF DIRECTO	OR: RICHARD J. HARSH	MAN	Mgmt	For	For
1J. ELECTION OF DIRECT	OR: CRAIG S. IVEY	Mgmt	For		For
1K. ELECTION OF DIRECT	OR: JAMES C. JOHNSON	N M	<b>I</b> gmt	For	For
1L. ELECTION OF DIRECT	OR: MARTIN J. LYONS,	JR. M	Igmt	For	For
1M. ELECTION OF DIRECT	ГОR: STEVEN H. LIPSTE	ZIN N	/Igmt	For	For
1N. ELECTION OF DIRECT	OR: LEO S. MACKAY, J	R M	gmt	For	For
2. COMPANY PROPOSAL	- ADVISORY APPROVA	L OF	Mgmt	For	For

## COMPENSATION OF THE NAMED EXECUTIVE OFFICERS DISCLOSED IN THE PROXY STATEMENT.

3. COMPANY PROPOSAL - APPROVAL OF THE 2022 OMNIBUS INCENTIVE COMPENSATION PLAN.

Mgmt For

For

4. COMPANY PROPOSAL - RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2022.

Mgmt For For

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AMERICAN ELECTRIC POWER COMPANY, INC. Agenda Number: 935557908

Security: 025537101 Meeting Type: Annual Meeting Date: 26-Apr-2022

Ticker: AEP

ISIN: US0255371017

Prop.# Proposal Proposal For/Against Proposal Vote Type Management Election of Director: Nicholas K. Akins Mgmt For For Election of Director: David J. Anderson Mgmt For For 1C. Election of Director: J. Barnie Beasley, Mgmt For For Jr. 1D. Election of Director: Benjamin G.S. Fowke Mgmt For For Election of Director: Art A. Garcia For 1E. Mgmt For Mgmt 1F. Election of Director: Linda A. Goodspeed 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: Oliver G. Richard III Mgmt For For Mgmt 1J. Election of Director: Daryl Roberts For For 1K. Election of Director: Sara Martinez Tucker Mgmt For For 1L. Election of Director: Lewis Von Thaer Mgmt For For

2.	Ratification of the appointment of	Mgmt	For	For
	PricewaterhouseCoopers LLP as the Company's			
	independent registered public accounting			
	firm for the fiscal year ending December			
	31, 2022.			
3.	Amendment to the Company's Restated	Mgmt	For	For
	Certificate of Incorporation to authorize			
	preferred stock.			
4.	Advisory approval of the Company's	Mgmt	For	For
	executive compensation.			

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AMGEN INC. Agenda Number: 935580729

Security: 031162100 Meeting Type: Annual Meeting Date: 17-May-2022

Ticker: AMGN

Prop.# Proposal	Proposal Type	Proposal	Vote Management	For/Against
1A. Election of Director for a term of at the 2023 annual meeting: Dr. Was Austin		Mgmt	For	For
B. Election of Director for a term of eat the 2023 annual meeting: Mr. Rol Bradway	1 0	Mgmt	For	For
C. Election of Director for a term of eat the 2023 annual meeting: Dr. Bria Druker		Mgmt	For	For
D. Election of Director for a term of at the 2023 annual meeting: Mr. Rol Eckert		Mgmt	For	For
E. Election of Director for a term of eat the 2023 annual meeting: Mr. Gre Garland		Mgmt	For	For
IF. Election of Director for a term of eat the 2023 annual meeting: Mr. Cha Holley, Jr.		Mgmt	For	For
G. Election of Director for a term of	expiring	Mgmt	For	For

at the 2023 annual meeting: Dr. S. Omar Ishrak

1H. Election of Director for a term of expiring at the 2023 annual meeting: Dr. Tyler Jacks	Mgmt	For	For
1I. Election of Director for a term of expiring at the 2023 annual meeting: Ms. Ellen J. Kullman	Mgmt	For	For
1J. Election of Director for a term of expiring at the 2023 annual meeting: Ms. Amy E. Miles	Mgmt	For	For
1K. Election of Director for a term of expiring at the 2023 annual meeting: Dr. Ronald D. Sugar	Mgmt	For	For
1L. Election of Director for a term of expiring at the 2023 annual meeting: Dr. R. Sanders Williams	Mgmt	For	For
2. Advisory vote to approve our executive compensation.	Mgmt	For	For
3. To ratify the selection of Ernst & Young LLP as our independent registered public accountants for the fiscal year ending December 31, 2022.	Mgmt	For	For

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ANALOG DEVICES, INC. Agenda Number: 935542248

Security: 032654105 Meeting Type: Annual Meeting Date: 09-Mar-2022

Ticker: ADI

Prop	.# Proposal Typ	1 1	osal Vote Mana	For/Against agement
1A.	Election of Director: Ray Stata	Mgmt	For	For
1B.	Election of Director: Vincent Roche	Mgmt	For	For
1C.	Election of Director: James A. Champy	y Mgmt	For	For
1D.	Election of Director: Anantha P.	Mgmt	For	For

1E. Election of Director: Tunç Doluca	Mgmt	For	For
1F. Election of Director: Bruce R. Evans	Mgmt	For	For
1G. Election of Director: Edward H. Frank	Mgmt	For	For
1H. Election of Director: Laurie H. Glimcher	Mgmt	For	For
1I. Election of Director: Karen M. Golz	Mgmt	For	For
1J. Election of Director: Mercedes Johnson	Mgmt	For	For
1K. Election of Director: Kenton J. Sicchitano	Mgmt	For	For
1L. Election of Director: Susie Wee	Mgmt	For	For
2. Advisory resolution to approve the compensation of our named executive officers.	Mgmt	For	For
3. Approve the Analog Devices, Inc. 2022 Employee Stock Purchase Plan.	Mgmt	For	For
4. Ratification of Ernst & Young LLP as our independent registered public accounting firm for fiscal 2022.	Mgmt	For	For

APPLE INC. Agenda Number: 935541549

Security: 037833100 Meeting Type: Annual Meeting Date: 04-Mar-2022

Ticker: AAPL

Prop	.# Proposal	Type	Proposal	Prop	osal Vote Mana	Fagement	For/Against	
1A.	Election of Director: James Bell	71	Mg	mt	For	C	For	
1B.	Election of Director: Tim Cook		Mg	mt	For		For	
1C.	Election of Director: Al Gore		Mgn	nt	For		For	
1D.	Election of Director: Alex Gorsky	y	M	gmt	For		For	
1E.	Election of Director: Andrea Jung	Ţ,	Mg	gmt	For		For	

1F. Election of Director: Art Levinson	Mgmt	For	For
1G. Election of Director: Monica Lozano	Mgmt	For	For
1H. Election of Director: Ron Sugar	Mgmt	For	For
11. Election of Director: Sue Wagner	Mgmt	For	For
2. Ratification of the appointment of Ernst & Young LLP as Apple's independent registered public accounting firm for fiscal 2022.	Mgmt	For	For
3. Advisory vote to approve executive compensation.	Mgmt	Against	Against
4. Approval of the Apple Inc. 2022 Employee Stock Plan.	Mgmt	For	For
5. A shareholder proposal entitled "Reincorporate with Deeper Purpose".	Shr A	gainst	For
6. A shareholder proposal entitled "Transparency Reports".	Shr Fo	or	Against
7. A shareholder proposal entitled "Report on Forced Labor".	Shr	For	Against
8. A shareholder proposal entitled "Pay Equity".	Shr	For	Against
9. A shareholder proposal entitled "Civil Rights Audit".	Shr	For	Against
10. A shareholder proposal entitled "Report on Concealment Clauses".	Shr	For	Against
ASSICURAZIONI GENERALI S.P.A.			Agenda Number: 715402359
Security: T05040109 Meeting Type: MIX Meeting Date: 27-Apr-2022 Ticker: ISIN: IT0000062072			
Prop.# Proposal Prop	oosal Propo	sal Vote Manaş	For/Against gement

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Non-Voting

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

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 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	
O.1.a TO APPROVE THE BALANCE SHEET AS OF 31 DECEMBER 2021, ACCOMPANIED BY THE REPORTS OF THE BOARD OF DIRECTORS, OF THE INTERNAL AUDITORS AND OF THE EXTERNAL AUDITORS. PRESENTATION OF THE CONSOLIDATED BALANCE SHEET AND THE INTEGRATED ANNUAL REPORT. RESOLUTIONS INHERENT AND THERETO. DELEGATIONS OF POWERS	Mgmt For	For
O.1.b TO ALLOCATE THE 2021 OPERATING PROFIT AND DISTRIBUTION OF THE DIVIDEND. INHERENT AND CONSEQUENT RESOLUTIONS. DELEGATIONS OF POWERS	Mgmt For	For
E.2.a TO MODIFY THE ART. 9.1, ON THE ELEMENTS OF THE SHAREHOLDERS' EQUITY OF THE LIFE AND DAMAGE MANAGEMENT, PURSUANT TO ART. 5 OF ISVAP REGULATION 11 MARCH 2008, N. 17. RESOLUTIONS INHERENT AND THERETO. DELEGATIONS OF POWERS	Mgmt For	For
O.3.a TO APPROVE THE AUTHORIZATION TO PURCHASE TREASURY SHARES. RESOLUTIONS INHERENT AND THERETO. DELEGATIONS OF POWERS	Mgmt For	For
E.3.b TO APPROVE IN EXTRAORDINARY SESSION OF THE AUTHORIZATION TO CANCEL TREASURY SHARES WITHOUT REDUCTION OF THE SHARE CAPITAL. RESOLUTIONS INHERENT AND THERETO. DELEGATIONS OF POWER	Mgmt For	For
O.4.a TO APPROVE THE FIRST SECTION OF THE REPORT	Mgmt For	For

ON THE REMUNERATION POLICY AND THE REMUNERATION PAID, PURSUANT TO ART.

123-TER, PARAGRAPH 3, OF LEGISLATIVE DECREE 58/1998 ("TUF") AND ARTICLES. 41 AND 59 OF IVASS REGULATION NO. 38/2018. RESOLUTIONS INHERENT AND THERETO. DELEGATIONS OF POWERS

O.4.b TO DELIBERATE ON THE SECOND SECTION OF THE Mgmt For For REPORT ON THE REMUNERATION POLICY AND ON THE REMUNERATION PAID, PURSUANT TO ART. 123-TER, PARAGRAPH 6, OF THE TUF. RESOLUTIONS INHERENT AND THERETO O.5.a GROUP LONG TERM INCENTIVE PLAN (LTIP) Mgmt For For 2022-24: TO APPROVE OF THE LTIP 2022-24 PURSUANT TO ART. 114-BIS OF THE TUF. RESOLUTIONS INHERENT AND THERETO. DELEGATIONS OF POWERS O.5.b GROUP LONG TERM INCENTIVE PLAN (LTIP) Mgmt For For 2022-24: TO APPROVE THE AUTHORIZATION TO PURCHASE TREASURY SHARES TO SERVE REMUNERATION AND INCENTIVE PLANS AND TO CARRY OUT ACTS OF DISPOSITION ON THEM. RESOLUTIONS INHERENT AND THERETO. **DELEGATIONS OF POWERS** For O.6.a STOCK GRANT PLAN RESERVED TO GENERALI GROUP Mgmt For EMPLOYEES: TO APPROVE THE PLAN PURSUANT TO ART. 114-BIS OF THE TUF. RESOLUTIONS INHERENT AND THERETO. DELEGATIONS OF POWERS O.6.b STOCK GRANT PLAN RESERVED TO GENERALI GROUP Mgmt For For EMPLOYEES: TO APPROVE THE AUTHORIZATION TO PURCHASE TREASURY SHARES TO SERVE REMUNERATION AND INCENTIVE PLANS AND TO CARRY OUT DISPOSITION ACTS ON THEM. RESOLUTIONS INHERENT AND THERETO. **DELEGATIONS OF POWERS** O.7a1 TO DETERMINE THE NUMBER OF MEMBERS OF THE Mgmt For For BOARD OF DIRECTORS IN OFFICE FOR THE FINANCIAL YEARS ENDING 31 DECEMBER 2022, 2023 AND 2024. PROPOSAL PRESENTED BY THE BOARD OF DIRECTORS O.7a2 PLEASE NOTE THAT THIS RESOLUTION IS A Shr Against SHAREHOLDER PROPOSAL: TO DETERMINE THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS IN OFFICE FOR THE FINANCIAL YEARS ENDING 31

CMMT PLEASE NOTE THAT ALTHOUGH THERE ARE 3

DECEMBER 2022, 2023 AND 2024. PROPOSAL

REPRESENTING THE 2.562 PCT OF THE SHARE

PRESENTED BY THE VM 2006 S.R.L.

Non-Voting

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 3 SLATES OF BOARD OF DIRECTORS

O.7b1 TO APPOINT THE BOARD OF DIRECTORS IN OFFICE FOR THE FINANCIAL YEARS ENDING 31 DECEMBER 2022, 2023 AND 2024. LIST PRESENTED BY THE BOARD OF DIRECTORS: - ANDREA SIRONI - CLEMENTE REBECCHINI - PHILIPPE DONNET - DIVA MORIANI - LUISA TORCHIA - ALESSIA FALSARONE - LORENZO PELLICIOLI - CLARA HEDWIG FRANCES (DAME) FURSE - UMBERTO MALESCI - ANTONELLA MEI-POCHTLER - MARCO GIORGINO - SABINE AZANCOT - MONICA DE VIRGILIS

Mgmt For For

O.7b2 PLEASE NOTE THAT THIS RESOLUTION IS A
SHAREHOLDER PROPOSAL: TO APPOINT THE BOARD
OF DIRECTORS IN OFFICE FOR THE FINANCIAL
YEARS ENDING 31 DECEMBER 2022, 2023 AND
2024. LIST PRESENTED BY THE VM 2006 S.R.L.
REPRESENTING THE 2.562 PCT OF THE SHARE: FRANCESCO GAETANO CALTAGIRONE - MARINA
BROGI - FLAVIO CATTANEO - ROBERTA NERI CLAUDIO COSTAMAGNA - LUCIANO CIRINA' ALBERTO CRIBIORE - MARIA VARSELLONA - PAOLA
SCHWIZER - ANDREA SCROSATI - STEFANO
MARSIGLIA - NICOLETTA MONTELLA - PATRIZIA
MICHELA GIANGUALANO

Shr No vote

O.7b3 PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TO APPOINT THE BOARD OF DIRECTORS IN OFFICE FOR THE FINANCIAL YEARS ENDING 31 DECEMBER 2022, 2023 AND 2024. LIST PRESENTED BY ANIMA SGR S.P.A., ARCA FONDI SGR S.P.A., BANCOPOSTA FONDI S.P.A. SGR, EPSILON SGR S.P.A., EURIZON CAPITAL SGR S.P.A., EURIZON CAPITAL S.A., FIDEURAM ASSET MANAGEMENT IRELAND, FIDEURAM INTESA SANPAOLO PRIVATE BANKING ASSET MANAGEMENT SGR S.P.A., INTERFUND SICAV -INTERFUND EQUITY ITALY; KAIROS PARTNERS SGR S.P.A., MEDIOLANUM GESTIONE FONDI SGR S.P.A., REPRESENTING THE 0.63833 PCT OF THE SHARE: - ROBERTO PEROTTI - ALICE BORDINI -GIUSEPPE GUIZZI - MARIAROSARIA TADDEO

Shr No vote

O.7c1 TO DETERMINE THE REMUNERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS FOR THE FINANCIAL YEARS ENDING 31 DECEMBER 2022,

Mgmt For

For

## 2023 AND 2024. PROPOSAL PRESENTED BY THE BOARD OF DIRECTORS

O.7c2 PLEASE NOTE THAT THIS RESOLUTION IS A
SHAREHOLDER PROPOSAL: TO DETERMINE THE
REMUNERATION OF THE MEMBERS OF THE BOARD OF
DIRECTORS FOR THE FINANCIAL YEARS ENDING 31
DECEMBER 2022, 2023 AND 2024. PROPOSAL
PRESENTED BY THE VM 2006 S.R.L.
REPRESENTING THE 2,562 PCT OF THE SHARE

Shr Against

CMMT PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 29 APR 2022. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU

Non-Voting

CMMT PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 722103 DUE TO CHANGE IN NUMBERING OF THE 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

ASTRAZENECA PLC Agenda Number: 935608729

Security: 046353108 Meeting Type: Annual Meeting Date: 29-Apr-2022

Ticker: AZN

ISIN: US0463531089

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Prop.# Proposal Proposal Vote For/Against
Type Management

 To receive the Company's Accounts, the Reports of the Directors and Auditor and the Strategic Report for the year ended 31 December 2021

Mgmt

For

For

2. To confirm dividends

Mgmt For

For

3. To reappoint PricewaterhouseCoopers LLP as Auditor

Mgmt For

For

For

110,01101

4. To authorise the Directors to agree the remuneration of the Auditor

Mgmt

For

5A. Re-election of Director: Leif Johansson	Mgmt For	For
5B. Re-election of Director: Pascal Soriot	Mgmt For	For
5C. Election of Director: Aradhana Sarin	Mgmt For	For
5D. Re-election of Director: Philip Broadley	Mgmt For	For
5E. Re-election of Director: Euan Ashley	Mgmt For	For
5F. Re-election of Director: Michel Demaré	Mgmt For	For
5G. Re-election of Director: Deborah DiSanzo	Mgmt For	For
5H. Re-election of Director: Diana Layfield	Mgmt For	For
5I. Re-election of Director: Sheri McCoy	Mgmt For	For
5J. Re-election of Director: Tony Mok	Mgmt For	For
5K. Re-election of Director: Nazneen Rahman	Mgmt For	For
5L. Election of Director: Andreas Rummelt	Mgmt For	For
5M. Re-election of Director: Marcus Wallenberg	Mgmt For	For
6. To approve the Annual Report on Remuneration for the year ended 31 December 2021	Mgmt For	For
7. To authorise limited political donations	Mgmt For	For
8. To authorise the Directors to allot shares	Mgmt For	For
9. To authorise the Directors to disapply pre-emption rights (Special Resolution)	Mgmt For	For
10. To authorise the Directors to further disapply pre-emption rights for acquisitions and specified capital investments (Special Resolution)	Mgmt For	For
11. To authorise the Company to purchase its own shares (Special Resolution)	Mgmt For	For
12. To reduce the notice period for general meetings (Special Resolution)	Mgmt For	For
13. To extend the AstraZenca PLC 2012 Savings Related Share Option Scheme	Mgmt For	For

ATOTING A....1. N.-...1. .... 025570400

AT&T INC. Agenda Number: 935579409

Security: 00206R102 Meeting Type: Annual Meeting Date: 19-May-2022

Ticker: T ISIN: US00206R1023			
Prop.# Proposal Type	Proposal Prop	osal Vote Manager	For/Against ment
1A. Election of Director: Samuel A. Di Piazz Jr.	za, Mgm	t Abstain	Against
1B. Election of Director: Scott T. Ford	Mgmt	For	For
1C. Election of Director: Glenn H. Hutchins	Mgmt	For	For
1D. Election of Director: William E. Kennard	d Mgm	t For	For
1E. Election of Director: Debra L. Lee	Mgmt	Abstain	Against
1F. Election of Director: Stephen J. Luczo	Mgmt	For	For
1G. Election of Director: Michael B. McCallister	Mgmt	For	For
1H. Election of Director: Beth E. Mooney	Mgmt	For	For
11. Election of Director: Matthew K. Rose	Mgmt	For	For
1J. Election of Director: John T. Stankey	Mgmt	For	For
1K. Election of Director: Cynthia B. Taylor	Mgmt	For	For
1L. Election of Director: Luis A. Ubiñas	Mgmt	For	For
1M. Election of Director: Geoffrey Y. Yang	Mgm	t Abstain	Against
2. Ratification of the appointment of independent auditors	Mgmt	For	For
3. Advisory approval of executive compensa	ation Mgr	mt For	For
4. Improve executive compensation program	Shr	Against	For
5. Independent board chairman	Shr	For	Against
6. Political congruency report	Shr Fo	or	Against
7. Civil rights and non-discrimination audit	Shr	Against	For

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AXA SA Agenda Number: 715213106

Security: F06106102 Meeting Type: MIX

Meeting Date: 28-Apr-2022

Ticker:

ISIN: FR0000120628

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Prop.# Proposal Proposal Vote For/Against Type Management

CMMT FOR SHAREHOLDERS NOT HOLDING SHARES
DIRECTLY WITH A FRENCH CUSTODIAN, VOTING
INSTRUCTIONS WILL BE FORWARDED TO YOUR
GLOBAL CUSTODIAN ON VOTE DEADLINE DATE. THE
GLOBAL CUSTODIAN AS THE REGISTERED
INTERMEDIARY WILL SIGN THE PROXY CARD AND
FORWARD TO THE LOCAL CUSTODIAN FOR LODGMENT

Non-Voting

CMMT FOR FRENCH MEETINGS 'ABSTAIN' IS A VALID VOTING OPTION. FOR ANY ADDITIONAL RESOLUTIONS RAISED AT THE MEETING THE VOTING INSTRUCTION WILL DEFAULT TO 'AGAINST.' IF YOUR CUSTODIAN IS COMPLETING THE PROXY CARD, THE VOTING INSTRUCTION WILL DEFAULT TO THE PREFERENCE OF YOUR CUSTODIAN

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 DUE TO THE 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 SHAREHOLDERS. TO COMPLY WITH THESE LAWS, PLEASE DO NOT SUBMIT ANY REQUESTS TO ATTEND THE MEETING IN PERSON. THE COMPANY ENCOURAGES ALL SHAREHOLDERS TO REGULARLY CONSULT THE COMPANY WEBSITE TO VIEW ANY

Non-Voting

1 APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2021

CHANGES TO THIS POLICY

Mgmt For

For

2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2021	Mgmt	For	For
3	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR 2021 AND SETTING OF THE DIVIDEND AT 1.54 EURO PER SHARE	Mgmt	For	For
4	APPROVAL OF THE INFORMATION MENTIONED IN SECTION I OF ARTICLE L.22-10-9 OF THE FRENCH COMMERCIAL CODE RELATING TO THE REMUNERATION OF CORPORATE OFFICERS	Mgmt	For	For
5	APPROVAL OF THE INDIVIDUAL REMUNERATION OF MR. DENIS DUVERNE AS CHAIRMAN OF THE BOARD OF DIRECTORS	Mgmt	For	For
6	APPROVAL OF THE INDIVIDUAL REMUNERATION OF MR. THOMAS BUBERL AS CHIEF EXECUTIVE OFFICER	Mgmt	For	For
7	APPROVAL OF THE REMUNERATION POLICY FOR THE CHIEF EXECUTIVE OFFICER PURSUANT TO SECTION II OF ARTICLE L.22-10-8 OF THE FRENCH COMMERCIAL CODE	Mgmt	For For	For
8	APPROVAL OF THE REMUNERATION POLICY FOR THE CHAIRMAN OF THE BOARD OF DIRECTORS PURSUANT TO SECTION II OF ARTICLE L.22-10-8 OF THE FRENCH COMMERCIAL CODE	Mgmt	For	For
9	APPROVAL OF THE REMUNERATION POLICY FOR DIRECTORS PURSUANT TO SECTION II OF ARTICLE L.22-10-8 OF THE FRENCH COMMERCIAL CODE	Mgmt	For	For
10	STATUTORY AUDITORS' SPECIAL REPORT ON THE AGREEMENTS REFERRED TO IN ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE	Mgmt	For	For
11	RENEWAL OF THE TERM OF OFFICE OF MR. THOMAS BUBERL AS DIRECTOR	Mgmt	For	For
12	RENEWAL OF THE TERM OF OFFICE OF MRS. RACHEL DUAN AS DIRECTOR	Mgmt	For	For
13	RENEWAL OF THE TERM OF OFFICE OF MR. ANDRE FRANCOIS-PONCET AS DIRECTOR	Mgmt	For	For
14	RATIFICATION OF THE CO-OPTATION OF MRS. CLOTILDE DELBOS AS DIRECTOR	Mgmt	For	For
15	APPOINTMENT OF MR. GERALD HARLIN AS DIRECTOR	Mgmt	For	For
16	APPOINTMENT OF MRS. RACHEL PICARD AS	Mgmt	For	For

### DIRECTOR

	DIRECTOR			
17	APPOINTMENT OF THE FIRM ERNST & YOUNG AUDIT AS PRINCIPAL STATUTORY AUDITOR AS A REPLACEMENT FOR MAZARS FIRM	Mgmt	For	For
18	APPOINTMENT OF THE FIRM PICARLE ET ASSOCIES AS DEPUTY STATUTORY AUDITOR AS A REPLACEMENT FOR MR. EMMANUEL CHARNAVEL	Mgmt	For	For
19	SETTING OF THE ANNUAL AMOUNT OF ATTENDANCE FEES TO BE ALLOCATED TO MEMBERS OF THE BOARD OF DIRECTORS	Mgmt	For	For
20	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO PURCHASE THE COMMON SHARES OF THE COMPANY	Mgmt	For	For
21	DELEGATION OF POWERS GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING COMMON SHARES OR TRANSFERABLE SECURITIES GRANTING ACCESS TO COMMON SHARES OF THE COMPANY RESERVED FOR MEMBERS OF A COMPANY SAVINGS PLAN, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT	Mgmt	For	For
22	DELEGATION OF POWERS GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING COMMON SHARES, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, IN FAVOUR OF A SPECIFIED CATEGORY OF BENEFICIARIES	Mgmt	For	For
23	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO GRANT FREE EXISTING SHARES OR SHARES TO BE ISSUED, SUBJECT TO PERFORMANCE CONDITIONS, TO ELIGIBLE EMPLOYEES AND CORPORATE OFFICERS OF THE AXA GROUP, AUTOMATICALLY ENTAILING, IN THE EVENT OF AN ALLOCATION OF SHARES TO BE ISSUED, A WAIVER BY THE SHAREHOLDERS OF THEIR PRE-EMPTIVE SUBSCRIPTION RIGHT TO THE SHARES TO BE ISSUED	Mgmt	For	For
24	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO GRANT FREE EXISTING OR FUTURE SHARES DEDICATED TO RETIREMENT, SUBJECT TO PERFORMANCE CONDITIONS, TO ELIGIBLE EMPLOYEES AND CORPORATE OFFICERS OF THE AXA GROUP, ENTAILING, IN THE EVENT OF A GRANT OF SHARES TO BE ISSUED, THE WAIVER BY THE SHAREHOLDERS OF THEIR PRE-EMPTIVE RIGHT TO SUBSCRIBE TO THE SHARES TO BE ISSUED	Mgmt	For	For

25 AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY CANCELLING COMMON SHARES

Mgmt For

Mgmt

For

For

26 AMENDMENT TO ARTICLE 10.A-2 OF THE COMPANY BY-LAWS IN ORDER TO ALLOW THE IMPLEMENTATION OF A STAGGERED TERMS OF OFFICE FOR MEMBERS OF THE BOARD OF DIRECTORS

For

AMENDMENT OF THE COMPANY CORPORATE PURPOSE AND UPDATING OF ARTICLE 3 ('CORPORATE PURPOSE') OF THE COMPANY BY-LAWS AS OF, AND SUBJECT TO THE SATISFACTION OF THE CONDITION PRECEDENT RELATING TO THE COMPANY OBTAINING THE REINSURANCE UNDERTAKING AUTHORISATION ISSUED BY THE AUTHORITY FOR PRUDENTIAL AND RESOLUTION CONTROL (ACPR))

Mgmt For For

28 POWERS TO CARRY OUT FORMALITIES

Mgmt 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

CMMT 02 MAR 2022: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE

BY CLICKING ON THE MATERIAL URL LINK:

https://www.journal-officiel.gouv.fr/balo/d

ocument/202202252200317-24 AND 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

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

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BAE SYSTEMS PLC Agenda Number: 715327587

Security: G06940103 Meeting Type: AGM

Meeting Date: 05-May-2022

Ticker:

ISIN: GB0002634946

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Prop.# Proposal Proposal Vote For/Against
Type Management

01 REPORT AND ACCOUNTS Mgmt For For

02 REMUNERATION REPORT Mgmt For For

03 FINAL DIVIDEND Mgmt For For

04 RE-ELECT NICHOLAS ANDERSON Mgmt For For

05 RE-ELECT THOMAS ARSENEAULT Mgmt For For

06 RE-ELECT SIR ROGER CARR Mgmt For For

07 RE-ELECT DAME ELIZABETH CORLEY Mgmt For For

08 RE-ELECT BRADLEY GREVE Mgmt For For

09	RE-ELECT JANE GRIFFITHS	Mgmt	For	For	
10	RE-ELECT CHRISTOPHER GRIGG	Mgmt	For	For	
11	RE-ELECT STEPHEN PEARCE	Mgmt	For	For	
12	RE-ELECT NICOLE PIASECKI	Mgmt	For	For	
13	RE-ELECT CHARLES WOODBURN	Mgm	t For	Fo	r
14	ELECT CRYSTAL E ASHBY	Mgmt	For	For	
15	ELECT EWAN KIRK	Mgmt For	•	For	
16	RE-APPOINTMENT OF AUDITORS	Mgmt	For	For	
17	REMUNERATION OF AUDITORS	Mgmt	For	For	
18	POLITICAL DONATIONS UP TO SPECIFIED	LIMITS	Mgmt	For	For
19	BAE SYSTEMS SHARE INCENTIVE PLAN	M	Igmt Fo	r	For
20	AUTHORITY TO ALLOT NEW SHARES	Mg	gmt For	1	For
21	DISAPPLICATION OF PRE-EMPTION RIGHT	ΓS	Mgmt F	or	For
22	PURCHASE OWN SHARES	Mgmt	For	For	
23	NOTICE OF GENERAL MEETINGS	Mgmt	For	For	
BA	SF SE	_	a Number: 7	15278037	
	Security: D06216317 Ieeting Type: AGM Ieeting Date: 29-Apr-2022 Ticker: ISIN: DE000BASF111				
Prop	p.# Proposal Proposa Type	al Proposal V	ote Managemen	For/Against t	
CMMT 22 MAR 2022: VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY BE REJECTED.					

Non-Voting

RECEIVE FINANCIAL STATEMENTS AND STATUTORY

1

#### **REPORTS FOR FISCAL YEAR 2021**

2	APPROVE ALLOCATION OF INCOME AND DIVIDEND OF EUR 3.40 PER SHARE	S	Mgmt	For		For
3	APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL YEAR 2021	R	Mgmt	For		For
4	APPROVE DISCHARGE OF MANAGEMENT BOARD FO FISCAL YEAR 2021	)R	Mgmt	For		For
5	RATIFY KPMG AG AS AUDITORS FOR FISCAL YEAR 2022		Mgmt	For		For
6	APPROVE REMUNERATION REPORT	Mgmt	For		For	
7.1	ELECT ALESSANDRA GENCO TO THE SUPERVISORY BOARD	7	Mgmt	For		For
7.2	ELECT STEFAN ASENKERSCHBAUMER TO THE SUPERVISORY BOARD		Mgmt	For		For
8	AUTHORIZE SHARE REPURCHASE PROGRAM AND REISSUANCE OR CANCELLATION OF REPURCHASED SHARES		Mgmt	For		For
9	APPROVE ISSUANCE OF WARRANTS/BONDS WITH WARRANTS ATTACHED/CONVERTIBLE BONDS WITH PREEMPTIVE RIGHTS UP TO AGGREGATE NOMINAL AMOUNT OF EUR 10 BILLION; APPROVE CREATION OF EUR 117.6 MILLION POOL OF CAPITAL TO GUARANTEE CONVERSION RIGHTS	IOUT	Mgmt	For		For
CM	MT FROM 10TH FEBRUARY, BROADRIDGE WILL COI 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		
CM	MT PLEASE NOTE THAT FOLLOWING THE AMENDM PARAGRAPH 21 OF THE SECURITIES TRADE ACT ON 9TH JULY 2015 AND THE OVER-RULING OF THE DISTRICT COURT IN COLOGNE JUDGMENT FROM 6TH JUNE 2012 THE VOTING PROCESS HAS NOW CHANGED WITH REGARD TO THE GERMAN REGISTERED SHARES. AS A RESULT, IT IS NOW THE RESPONSIBILITY OF THE END-INVESTOR		O N	Non-Voting		

(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

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 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

Non-Voting

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

CMMT 28 MAR 2022: PLEASE NOTE THAT THIS IS A
REVISION DUE TO MODIFICATION OF COMMENT &
CHANGE IN MEETING TYPE FROM OGM TO AGM. 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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BAYER AG Agenda Number: 715247981

Security: D0712D163 Meeting Type: AGM Meeting Date: 29-Apr-2022

Ticker:

Prop.# Proposal

ISIN: DE000BAY0017

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Proposal Vote

Type Management

CMMT VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY BE REJECTED.

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

Non-Voting

For/Against

DISTRICT COURT IN COLOGNE JUDGMENT FROM 6TH JUNE 2012 THE VOTING PROCESS HAS NOW CHANGED WITH REGARD TO THE GERMAN REGISTERED SHARES. AS A RESULT, IT IS NOW THE RESPONSIBILITY OF THE END-INVESTOR (I.E. FINAL BENEFICIARY) AND NOT THE INTERMEDIARY TO DISCLOSE RESPECTIVE FINAL BENEFICIARY VOTING RIGHTS THEREFORE THE CUSTODIAN BANK / AGENT IN THE MARKET WILL BE SENDING THE VOTING DIRECTLY TO MARKET AND IT IS THE END INVESTORS RESPONSIBILITY TO ENSURE THE REGISTRATION ELEMENT IS COMPLETE WITH THE ISSUER DIRECTLY, SHOULD THEY HOLD MORE THAN 3 % OF THE TOTAL SHARE CAPITAL

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

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

1 DISTRIBUTION OF THE PROFIT

Mgmt

For

For

2 RATIFICATION OF THE BOARD OF THE	THE ACTIONS OF THE MEMBERS MANAGEMENT	Mgmt	For	For
3 RATIFICATION OF OF THE SUPERVISO	THE ACTIONS OF THE MEMBERS ORY BOARD	Mgmt	For	For
4.1 SUPERVISORY BOA ACHLEITNER	ARD ELECTION: DR. PAUL	Mgmt	For	For
4.2 SUPERVISORY BOX BISCHOFBERGER	ARD ELECTION: DR. NORBERT W.	Mgmt	For	For
4.3 SUPERVISORY BOA GOGGINS	ARD ELECTION: COLLEEN A.	Mgmt	For	For
5 APPROVAL OF THE	E COMPENSATION REPORT	Mgmt	Against	Against
	E CONTROL AND PROFIT AND LOSS MENT BETWEEN THE COMPANY AN S GMBH	Mgmt D	For	For
7 RATIFY DELOITTE YEAR 2022	GMBH AS AUDITORS FOR FISCAL	Mgmt	For	For
ALL AGENDAS FOR ONLY. IF YOU WISH GERMAN, THIS WIL LINK UNDER THE 'N THE TOP OF THE BAFOR ANY EXISTING REMAIN IN PLACE.	BRUARY, BROADRIDGE WILL CODE GERMAN MEETINGS IN ENGLISH I TO SEE THE AGENDA IN L BE MADE AVAILABLE AS A MATERIAL URL' DROPDOWN AT ALLOT. THE GERMAN AGENDAS GOR PAST MEETINGS WILL FOR FURTHER INFORMATION, YOUR CLIENT SERVICE	E No:	n-Voting	
PLEASE NOTE THATAN INTERMEDIARY SHAREHOLDER RIGHT BE PROVIDING THE INFORMATION AT THE INFORMATION AT THE YOU ARE UNSUR LEVEL OF DATA TO PROXYEDGE, PLEAS	NTERMEDIARY CLIENTS ONLY - IT IF YOU ARE CLASSIFIED AS IT CLIENT UNDER THE IS CHASTIVE II, YOU SHOULD IS UNDERLYING SHAREHOLDER ITHE VOTE INSTRUCTION LEVEL. IN E ON HOW TO PROVIDE THIS IN BROADRIDGE OUTSIDE OF SE SPEAK TO YOUR DEDICATED EPRESENTATIVE FOR	Non-Vo	oting	
REVISION DUE TO A MODIFICATION OF YOU HAVE ALREAD DO NOT VOTE AGA	LEASE NOTE THAT THIS IS A ADDITION OF COMMENTS AND TEXT IN RESOLUTION 7. IF DY SENT IN YOUR VOTES, PLEASE IN UNLESS YOU DECIDE TO GINAL INSTRUCTIONS. THANK YOU	Non-Voting	g	

Non-Voting

CMMT 18 MAR 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 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

BRITISH AMERICAN TOBACCO PLC Agenda Number: 715272530

Security: G1510J102 Meeting Type: AGM Meeting Date: 28-Apr-2022

Ticker:

ISIN: GB0002875804

Prop.# Proposal Proposal Vote For/Against Type Management

Mgmt For ACCEPT FINANCIAL STATEMENTS AND STATUTORY For

REPORTS

2 APPROVE REMUNERATION POLICY Mgmt For For

3 APPROVE REMUNERATION REPORT Mgmt For For

4	REAPPOINT KPMG LLP AS AUDITORS	Mgmt	Fo	or	F	or
5	AUTHORISE THE AUDIT COMMITTEE TO FIX REMUNERATION OF AUDITORS	M	gmt	For		For
6	RE-ELECT LUC JOBIN AS DIRECTOR	Mgmt	For		For	
7	RE-ELECT JACK BOWLES AS DIRECTOR	Mgm	t I	For	,	For
8	RE-ELECT TADEU MARROCO AS DIRECTOR	M	gmt	For		For
9	RE-ELECT SUE FARR AS DIRECTOR	Mgmt	For		For	
10	RE-ELECT KAREN GUERRA AS DIRECTOR	Mg	mt	For		For
11	RE-ELECT HOLLY KELLER KOEPPEL AS DIRECT	OR	Mgm	nt Fo	or	For
12	RE-ELECT SAVIO KWAN AS DIRECTOR	Mgm	t I	For		For
13	RE-ELECT DIMITRI PANAYOTOPOULOS AS DIRE	CCTOR	Mg	gmt	For	For
14	RE-ELECT DARRELL THOMAS AS DIRECTOR	N	1gmt	For		For
15	ELECT KANDY ANAND AS DIRECTOR	Mgm	t I	For		For
16	AUTHORISE UK POLITICAL DONATIONS AND EXPENDITURE	N	Mgmt	For		For
17	AUTHORISE ISSUE OF EQUITY	Mgmt	For		For	
18	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	Mgn	nt	For		For
19	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	r	Mgm	t Fo	or	For
20	AUTHORISE THE COMPANY TO CALL GENERAL MEETING WITH TWO WEEKS' NOTICE		Mgmt	Fo.	r	For
BR	COADCOM INC	Age	enda Nu	ımber: 9	35550740	
	Security: 11135F101 Meeting Type: Annual Meeting Date: 04-Apr-2022 Ticker: AVGO ISIN: US11135F1012					
						-

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Proposal

Proposal Vote

For/Against

Prop.# Proposal

	71		C	
1A.	Election of Director: Diane M. Bryant	Mgmt	For	For
1B.	Election of Director: Gayla J. Delly	Mgmt	For	For
1C.	Election of Director: Raul J. Fernandez	Mgmt	For	For
1D.	Election of Director: Eddy W. Hartenstein	Mgmt	For	For
1E.	Election of Director: Check Kian Low	Mgmt	For	For
1F.	Election of Director: Justine F. Page	Mgmt	For	For
1G.	Election of Director: Henry Samueli	Mgmt	For	For
1H.	Election of Director: Hock E. Tan	Mgmt	For	For
1I.	Election of Director: Harry L. You	Mgmt	Against	Against
	Ratification of the appointment of Pricewaterhouse- Coopers LLP as Broadcom's independent registered public accounting firm for the fiscal year ending October 30, 2022.	Mgmt	For	For
3.	Advisory vote to approve compensation of Broadcom's named executive officers.	Mgmt	For	For

Type

Management

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CHEVRON CORPORATION Agenda Number: 935603882

Security: 166764100 Meeting Type: Annual Meeting Date: 25-May-2022

Ticker: CVX

ISIN: US1667641005

15114. US1007041003

Prop.# Proposal		1 1	sal Vote Mana	For/Against agement
1A.	Election of Director: Wanda M. Austin	Mgmt	For	For
1B.	Election of Director: John B. Frank	Mgmt	For	For
1C.	Election of Director: Alice P. Gast	Mgmt	For	For
1D.	Election of Director: Enrique Hernandor.	ez, Mgmt	For	For

1E. Election of Director: Marillyn A. Hewson	n Mgmt	For	For
1F. Election of Director: Jon M. Huntsman Jr	. Mgmt	For	For
1G. Election of Director: Charles W. Moorma	an Mgmt	For	For
1H. Election of Director: Dambisa F. Moyo	Mgmt	For	For
1I. Election of Director: Debra Reed-Klages	Mgmt	For	For
1J. Election of Director: Ronald D. Sugar	Mgmt	For	For
1K. Election of Director: D. James Umpleby	III Mgmt	For	For
1L. Election of Director: Michael K. Wirth	Mgmt	For	For
2. Ratification of Appointment of PricewaterhouseCoopers LLP as the Independent Registered Public Accounting Firm	Mgmt F	or	For
3. Advisory Vote to Approve Named Execution Officer Compensation	ive Mgmt	Against	Against
4. Approve the 2022 Long-Term Incentive Plot of Chevron Corporation	lan Mgmt	For	For
5. Adopt Medium- and Long-Term GHG Rec Targets	duction Sh	r For	Against
6. Report on Impacts of Net Zero 2050 Scena	nrio Shr	For	Against
7. Report on Reliability of Methane Emission Disclosures	n Mgmt	For	For
8. Report on Business with Conflict-Complic Governments	eit Shr	Against	For
9. Report on Racial Equity Audit	Shr For		Against
10. Special Meetings	Shr For	A	gainst

# CHINA RESOURCES GAS GROUP LTD Agenda Number: 715513722

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Security: G2113B108 Meeting Type: AGM Meeting Date: 20-May-2022

Ticker:

ISIN: BMG2113B1081

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Prop.# Proposal Proposal Proposal Vote For/Against Management CMMT PLEASE NOTE THAT THE COMPANY NOTICE AND Non-Voting PROXY FORM ARE AVAILABLE BY CLICKING ON THE **URL LINKS:** https://www1.hkexnews.hk/listedco/listconew s/sehk/2022/0420/2022042001308.pdf AND https://www1.hkexnews.hk/listedco/listconew s/sehk/2022/0420/2022042001340.pdf CMMT PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED Non-Voting TO VOTE 'IN FAVOR' OR 'AGAINST' FOR ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING. 1 TO RECEIVE AND CONSIDER THE AUDITED For For Mgmt CONSOLIDATED FINANCIAL STATEMENTS AND THE DIRECTORS REPORT AND THE INDEPENDENT AUDITORS REPORT FOR THE YEAR ENDED 31 DECEMBER 2021 TO DECLARE A FINAL DIVIDEND OF 112 HK CENTS Mgmt For For PER SHARE FOR THE YEAR ENDED 31 DECEMBER 2021 TO RE-ELECT MR. WANG CHUANDONG AS DIRECTOR Mgmt For For TO RE-ELECT MR. YANG PING AS DIRECTOR Mgmt For For 3.3 TO RE-ELECT MR. WANG GAOQIANG AS DIRECTOR Mgmt For For For TO RE-ELECT MR. LIU XIAOYONG AS DIRECTOR Mgmt For TO RE-ELECT MR. LIU JIAN AS DIRECTOR Mgmt For For 3.6 TO RE-ELECT MR. WONG TAK SHING AS DIRECTOR Mgmt For For 3.7 TO RE-ELECT MR. YU HON TO, DAVID AS Mgmt For For **DIRECTOR** 3.8 TO RE-ELECT MR. HU XIAOYONG, DAVID AS Mgmt For For **DIRECTOR** For 3.9 TO AUTHORISE THE BOARD OF DIRECTORS TO FIX Mgmt For THE REMUNERATION OF THE DIRECTORS TO RE-APPOINT MESSRS. ERNST & YOUNG AS Mgmt For For AUDITOR AND TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THE AUDITORS REMUNERATION 5.A TO GIVE A GENERAL MANDATE TO THE DIRECTORS Mgmt Against

Against

TO ALLOT, ISSUE AND DEAL WITH ADDITIONAL SHARES OF THE COMPANY NOT EXCEEDING 20 PER CENT. OF THE EXISTING ISSUED SHARES OF THE COMPANY (THE GENERAL MANDATE)

5.B TO GIVE A GENERAL MANDATE TO THE DIRECTORS TO REPURCHASE SHARES OF THE COMPANY NOT EXCEEDING 10 PER CENT. OF THE EXISTING ISSUED SHARES OF THE COMPANY (THE REPURCHASE MANDATE)

Mgmt For

For

5.C TO ISSUE UNDER THE GENERAL MANDATE AN ADDITIONAL NUMBER OF SHARES REPRESENTING THE NUMBER OF SHARES REPURCHASED UNDER THE

Mgmt Against

Against

REPURCHASE MANDATE

6

TO ADOPT A NEW BYE-LAWS

Mgmt

For

For

CMMT 22 APR 2022: PLEASE NOTE THAT THIS IS A
REVISION DUE TO MODIFICATION OF THE TEXT OF
RESOLUTION 4. 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

CISCO SYSTEMS, INC. Agenda Number: 935511469

Security: 17275R102 Meeting Type: Annual Meeting Date: 13-Dec-2021

Ticker: CSCO

ISIN: US17275R1023

Proposal Vote Prop.# Proposal Proposal For/Against Management Election of Director: M. Michele Burns Mgmt For For 1B. For Election of Director: Wesley G. Bush Mgmt For 1C. Election of Director: Michael D. Capellas Mgmt For For 1D. Election of Director: Mark Garrett Mgmt For For

1E. Election of Director: John D. Harris II

Mgmt

1F. Election of Director: Dr. Kristina M.

Johnson

Mgmt

For

For

For

For

1G. Election of Director: Roderick C. McGeary	Mgmt For	For
1H. Election of Director: Charles H. Robbins	Mgmt For	For
1I. Election of Director: Brenton L. Saunders	Mgmt For	For
1J. Election of Director: Dr. Lisa T. Su	Mgmt For	For
1K. Election of Director: Marianna Tessel	Mgmt For	For
2. Approval, on an advisory basis, of executive compensation.	Mgmt For	For
3. Ratification of PricewaterhouseCoopers LLP as Cisco's independent registered public accounting firm for fiscal 2022.	Mgmt For	For
4. Approval to have Cisco's Board amend Cisco's proxy access bylaw to remove the stockholder aggregation limit.	Shr For	Against

# COCA-COLA EUROPACIFIC PARTNERS PLC Agenda Number: 935609810

Security: G25839104 Meeting Type: Annual Meeting Date: 27-May-2022

Ticker: CCEP

ISIN: GB00BDCPN049

Proposal Vote Prop.# Proposal Proposal For/Against Management Type 01 Receipt of the Report and Accounts Mgmt For For O2Approval of the Directors' Remuneration Mgmt For For Report Re-election of Manolo Arroyo as a director Mgmt Against Against of the Company Re-election of Jan Bennink as a director of Mgmt For For the Company Re-election of John Bryant as a director of Mgmt For For the Company Re-election of José Ignacio Comenge as a Mgmt For For director of the Company

O7 Re-election of Christine Cross as a director of the Company	Mgmt	For	For
O8 Re-election of Damian Gammell as a director of the Company	Mgm	t For	For
O9 Re-election of Nathalie Gaveau as a director of the Company	Mgmt	For	For
O10 Re-election of Álvaro Gómez-Trénor Aguila as a director of the Company	r Mg	mt For	For
O11 Re-election of Thomas H. Johnson as a director of the Company	Mgmt	For	For
O12 Re-election of Dagmar Kollmann as a director of the Company	Mgmt	For	For
O13 Re-election of Alfonso Líbano Daurella as a director of the Company	Mgm	t For	For
O14 Re-election of Mark Price as a director of the Company	Mgmt	For	For
O15 Re-election of Mario Rotllant Solá as a director of the Company	Mgmt	Against	Against
O16 Re-election of Brian Smith as a director of the Company	Mgmt	For	For
O17 Re-election of Dessi Temperley as a director of the Company	Mgmt	For	For
O18 Re-election of Garry Watts as a director of the Company	Mgmt	For	For
O19 Reappointment of the Auditor	Mgmt	For	For
O20 Remuneration of the Auditor	Mgmt	For	For
O21 Political Donations	Agmt For		For
O22 Authority to allot new shares	Mgmt	For	For
O23 Waiver of mandatory offer provisions set out in Rule 9 of the Takeover Code	Mgmt	For	For
O24 Employee Share Purchase Plan	Mgmt	For	For
S25 General authority to disapply pre-emption rights	Mgmt	For	For
S26 General authority to disapply pre-emption rights in connection with an acquisition or	Mgmt	For	For

## specified capital investment

S27	Authority to purchase own shares on market	Mgmt	For	For
S28	Authority to purchase own shares off market	Mgmt	For	For
	Notice period for general meetings other than annual general meetings	Mgmt	For	For

CUMMINS INC. Agenda Number: 935571542

Security: 231021106 Meeting Type: Annual Meeting Date: 10-May-2022

Ticker: CMI

Pro	p.# Proposal	Proposal Type	Propos	al Vote Manage	For/Against ment
1)	Election of Director: N. Thomas I	Linebarger	Mgmt	For	For
2)	Election of Director: Jennifer W.	Rumsey	Mgmt	For	For
3)	Election of Director: Robert J. Be	rnhard	Mgmt	For	For
4)	Election of Director: Dr. Franklin Diaz	R. Chang	Mgmt	For	For
5)	Election of Director: Bruno V. Di	Leo Allen	Mgmt	For	For
6)	Election of Director: Stephen B. I	Oobbs	Mgmt	For	For
7)	Election of Director: Carla A. Har	ris N	/Igmt	For	For
8)	Election of Director: Robert K. Ho	erdman	Mgmt	For	For
9)	Election of Director: Thomas J. L.	ynch	Mgmt	For	For
10)	Election of Director: William I. M	Miller	Mgmt	For	For
11)	Election of Director: Georgia R. I	Nelson	Mgmt	For	For
12)	Election of Director: Kimberly A	. Nelson	Mgmt	For	For
13)	Election of Director: Karen H. Qu	uintos	Mgmt	For	For
14)	Advisory vote to approve the con of our named executive officers as	npensation	Mgmt	For	For

disclosed in the proxy statement.

15) Proposal to ratify the appointment of PricewaterhouseCoopers LLP as our auditors for 2022.

Mgmt For

For

16) The shareholder proposal regarding an independent chairman of the board.

Shr Against

For

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DANONE SA Agenda Number: 715377289

Security: F12033134 Meeting Type: MIX

Meeting Date: 26-Apr-2022

Ticker:

ISIN: FR0000120644

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Prop.# Proposal Proposal Vote For/Against Type Management

CMMT FOR SHAREHOLDERS NOT HOLDING SHARES DIRECTLY WITH A FRENCH CUSTODIAN, VOTING INSTRUCTIONS WILL BE FORWARDED TO YOUR GLOBAL CUSTODIAN ON VOTE DEADLINE DATE. THE GLOBAL CUSTODIAN AS THE REGISTERED INTERMEDIARY WILL SIGN THE PROXY CARD AND FORWARD TO THE LOCAL CUSTODIAN FOR LODGMENT.

Non-Voting

CMMT FOR FRENCH MEETINGS 'ABSTAIN' IS A VALID VOTING OPTION. FOR ANY ADDITIONAL RESOLUTIONS RAISED AT THE MEETING THE VOTING INSTRUCTION WILL DEFAULT TO 'AGAINST.' IF YOUR CUSTODIAN IS COMPLETING THE PROXY CARD, THE VOTING INSTRUCTION WILL DEFAULT TO THE PREFERENCE OF YOUR CUSTODIAN.

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 07 APR 2022: DUE TO THE 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

Non-Voting

TAKE PLACE BEHIND CLOSED DOORS WITHOUT THE PHYSICAL PRESENCE OF SHAREHOLDERS. TO COMPLY WITH THESE LAWS, PLEASE DO NOT SUBMIT ANY REQUESTS TO ATTEND THE MEETING IN PERSON. THE COMPANY ENCOURAGES ALL SHAREHOLDERS TO REGULARLY CONSULT THE COMPANY WEBSITE TO VIEW ANY CHANGES TO THIS POLICY AND 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

CMMT PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 712230 DUE TO RECEIPT OF ADDITION OF RESOLUTION. A. 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 APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2021 Mgmt For For

2 APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2021 Mgmt For For

3	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2021 AND SETTING OF THE DIVIDEND AT 1.94 EURO PER SHARE	Mgmt	For	For
4	RATIFICATION OF THE CO-OPTATION OF VALERIE CHAPOULAUD-FLOQUET AS DIRECTOR, AS A REPLACEMENT FOR ISABELLE SEILLIER, WHO RESIGNED	Mgmt	For	For
5	APPOINTMENT OF ANTOINE DE SAINT-AFFRIQUE AS DIRECTOR	Mgmt	For	For
6	APPOINTMENT OF PATRICE LOUVET AS DIRECTOR	Mgmt	For	For
7	APPOINTMENT OF GERALDINE PICAUD AS DIRECTOR	Mgmt	For	For
8	APPOINTMENT OF SUSAN ROBERTS AS DIRECTOR	Mgmt	For	For
9	RENEWAL OF THE TERM OF OFFICE OF ERNST & YOUNG AUDIT AS STATUTORY AUDITOR	Mgmt	For	For
10	APPOINTMENT OF MAZARS & ASSOCIES AS STATUTORY AUDITOR, AS A REPLACEMENT FOR PRICEWATERHOUSECOOPERS AUDIT FIRM	Mgmt F	or	For
11	APPROVAL OF AN AGREEMENT SUBJECT TO THE PROVISIONS OF ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE CONCLUDED BY THE COMPANY WITH VERONIQUE PENCHIENATI-BOSETTA	Mgmt	For	For
12	APPROVAL OF THE INFORMATION RELATING TO THE REMUNERATION OF CORPORATE OFFICERS MENTIONED IN SECTION I OF ARTICLE L.22-10-9 OF THE FRENCH COMMERCIAL CODE FOR THE FINANCIAL YEAR 2021	Mgmt	For	For
13	APPROVAL OF THE REMUNERATION ELEMENTS PAID DURING OR AWARDED FOR THE FINANCIAL YEAR 31 DECEMBER 2021 TO VERONIQUE PENCHIENATI-BOSETTA, IN HER CAPACITY AS CHIEF EXECUTIVE OFFICER, BETWEEN 14 MARCH AND 14 SEPTEMBER 2021	Mgmt	For	For
14	APPROVAL OF THE REMUNERATION ELEMENTS PAID DURING OR AWARDED FOR THE FINANCIAL YEAR 31 DECEMBER 2021 TO SHANE GRANT, IN HIS CAPACITY AS DEPUTY CHIEF EXECUTIVE OFFICER BETWEEN 14 MARCH AND 14 SEPTEMBER 2021	Mgmt	For	For
15	APPROVAL OF THE REMUNERATION ELEMENTS PAID DURING OR AWARDED FOR THE FINANCIAL YEAR 31 DECEMBER 2021 TO ANTOINE DE SAINT-AFFRIQUE, CHIEF EXECUTIVE OFFICER AS OF 15 SEPTEMBER	Mgmt	For	For

16	APPROVAL OF THE REMUNERATION ELEMENTS PAID DURING OR AWARDED FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2021 TO GILLES SCHNEPP, CHAIRMAN OF THE BOARD OF DIRECTORS AS OF 14 MARCH 2021	Mgmt	For	For
17	APPROVAL OF THE REMUNERATION POLICY FOR EXECUTIVE CORPORATE OFFICERS FOR THE FINANCIAL YEAR 2022	Mgmt	For	For
18	APPROVAL OF THE REMUNERATION POLICY FOR THE CHAIRMAN OF THE BOARD OF DIRECTORS FOR THE FINANCIAL YEAR 2022	Mgmt	For	For
19	APPROVAL OF THE REMUNERATION POLICY FOR DIRECTORS FOR THE FINANCIAL YEAR 2022	Mgmt	For	For
20	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS IN ORDER TO PURCHASE, HOLD OR TRANSFER THE COMPANY'S SHARES	Mgmt	For	For
21	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES AND TRANSFERABLE SECURITIES, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, RESERVED FOR CATEGORIES OF BENEFICIARIES, CONSISTING OF EMPLOYEES WORKING IN FOREIGN COMPANIES OF THE DANONE GROUP, OR IN A SITUATION OF INTERNATIONAL MOBILITY, IN THE CONTEXT OF EMPLOYEE SHAREHOLDING OPERATIONS	Mgmt	For	For
22	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH ALLOCATION OF EXISTING PERFORMANCE SHARES OR PERFORMANCE SHARES TO BE ISSUED OF THE COMPANY, WITHOUT THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT	Mgmt	For	For
23	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH ALLOCATION OF EXISTING SHARES OR SHARES TO BE ISSUED OF THE COMPANY NOT SUBJECT TO PERFORMANCE CONDITIONS, WITHOUT THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT	Mgmt	For	For
24	AMENDMENT TO ARTICLE 19.II OF THE COMPANY'S BY-LAWS RELATING TO THE AGE LIMIT OF THE CHIEF EXECUTIVE OFFICER AND THE DEPUTY CHIEF EXECUTIVE OFFICER	Mgmt	For	For
25	AMENDMENT TO ARTICLE 18.I OF THE COMPANY'S BY-LAWS RELATING TO THE AGE LIMIT OF THE	Mgmt	For	For

#### CHAIRMAN OF THE BOARD OF DIRECTORS

26 AMENDMENT TO ARTICLE 17 OF THE COMPANY'S BY-LAWS RELATING TO THE OBLIGATION OF HOLDING SHARES APPLICABLE TO DIRECTORS

Mgmt For For

27 POWERS TO CARRY OUT FORMALITIES

Mgmt For For

A PLEASE NOT THAT THIS IS A SHAREHOLDER PROPOSAL: AMENDMENT TO PARAGRAPHS I AND III OF ARTICLE 18 OF THE COMPANY'S BY-LAWS 'THE OFFICE OF THE BOARD - DELIBERATIONS'

Shr For Against

CMMT 07 APR 2022: PLEASE NOTE THAT IMPORTANT

ADDITIONAL MEETING INFORMATION IS AVAILABLE

BY CLICKING ON THE MATERIAL URL LINK:

https://fr.ftp.opendatasoft.com/datadila/JO

/BALO/pdf/2022/0404/202204042200706.pdf AND

PLEASE NOTE THAT THIS IS A REVISION DUE TO

ADDITION OF COMMENT. IF YOU HAVE ALREADY

SENT IN YOUR VOTES FOR MID: 720555, PLEASE

DO NOT VOTE AGAIN UNLESS YOU DECIDE TO

AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU

CMMT INTERMEDIARY CLIENTS ONLY - PLEASE NOTE

THAT IF YOU ARE CLASSIFIED AS AN

INTERMEDIARY CLIENT UNDER THE SHAREHOLDER

RIGHTS DIRECTIVE II, YOU SHOULD BE

PROVIDING THE UNDERLYING SHAREHOLDER

INFORMATION AT THE VOTE INSTRUCTION LEVEL.

IF YOU ARE UNSURE ON HOW TO PROVIDE THIS

LEVEL OF DATA TO BROADRIDGE OUTSIDE OF

PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED

CLIENT SERVICE REPRESENTATIVE FOR

ASSISTANCE. THANK YOU

Non-Voting

Non-Voting

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DEUTSCHE POST AG Agenda Number: 715303563

Security: D19225107 Meeting Type: AGM

Meeting Date: 06-May-2022

Ticker:

ISIN: DE0005552004

Prop.# Proposal Vote For/Against

Type Management

CMMT VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN. IF

Non-Voting

NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY BE REJECTED.

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 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

Non-Voting

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.

CAPITAL

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

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

Non-Voting

SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE.

Cl	MMT 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-Vo	oting	
1	RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL YEAR 2021	Non-V	oting	
2	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 1.80 PER SHARE	Mgmt	For	For
3	APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL YEAR 2021	Mgm	t For	For
4	APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL YEAR 2021	Mgmt	For	For
5	RATIFY PRICEWATERHOUSECOOPERS GMBH AS AUDITORS FOR FISCAL YEAR 2022	Mgmt	For	For
6	RATIFY DELOITTE GMBH AS AUDITORS FOR FISCAL YEAR 2023 AND FOR THE REVIEW OF INTERIM FINANCIAL STATEMENTS FOR THE PERIOD FROM JANUARY 1, 2023, UNTIL 2024 AGM	Mgmt	For	For
7.	ELECT LUISE HOELSCHER TO THE SUPERVISORY BOARD	Mgmt	For	For
7.2	2 ELECT STEFAN WINTELS TO THE SUPERVISORY BOARD	Mgmt	For	For
8	APPROVE STOCK OPTION PLAN FOR KEY EMPLOYEES; APPROVE CREATION OF EUR 20 MILLION POOL OF CONDITIONAL CAPITAL TO GUARANTEE CONVERSION RIGHTS	Mgmt For		For
9	APPROVE ISSUANCE OF WARRANTS/BONDS WITH WARRANTS ATTACHED/CONVERTIBLE BONDS WITHOUT PREEMPTIVE RIGHTS UP TO AGGREGATE NOMINAL AMOUNT OF EUR 2 BILLION; APPROVE CREATION OF EUR 40 MILLION POOL OF CAPITAL TO	Mgmt UT	For	For

**GUARANTEE CONVERSION RIGHTS** 

10	APPROVE REMUNERATION F	REPORT	Mg	mt For		For
11	APPROVE REMUNERATION (	OF SUPERVISORY	BOARD	Mgmt	For	For
DE	CUTSCHE TELEKOM AG			•	Number: 7152	 213992
	Security: D2035M136 Meeting Type: AGM Meeting Date: 07-Apr-2022 Ticker: ISIN: DE0005557508					
Pro	p.# Proposal	Proposal Type	Proposal V	ote Management	For/Against	
CM	MT VOTING MUST BE LODGE DETAILS AS PROVIDED BY YO NO SHAREHOLDER DETAILS A INSTRUCTION MAY BE REJEC	OUR CUSTODIAN ARE PROVIDED,	l. IF	Non-	Voting	
1	RECEIVE FINANCIAL STATEM REPORTS FOR FISCAL YEAR 2		TUTORY	Non-V	oting	
2	APPROVE ALLOCATION OF IN OF EUR 0.64 PER SHARE	NCOME AND DIV	TIDENDS	Mgmt	For	For
3	APPROVE DISCHARGE OF MA FISCAL YEAR 2021	ANAGEMENT BO.	ARD FOR	Mgmt	For	For
4	APPROVE DISCHARGE OF SU FISCAL YEAR 2021	PERVISORY BOA	RD FOR	Mgmt	For	For
5	RATIFY DELOITTE GMBH AS YEAR 2022 AND FOR THE REV FINANCIAL STATEMENTS FOI AND FIRST QUARTER OF FISC	TEW OF THE INT R FISCAL YEAR 2	ERIM	Mgmt	For	For
6.1	ELECT FRANK APPEL TO THE	E SUPERVISORY	BOARD	Mgmt	Against	Against
6.2	ELECT KATJA HESSEL TO TH	IE SUPERVISORY	BOARD	Mgmt	For	For
6.3	ELECT DAGMAR KOLLMANN BOARD	N TO THE SUPER	VISORY	Mgmt	For	For
6.4	ELECT STEFAN WINTELS TO BOARD	THE SUPERVISO	ORY	Mgmt	For	For
7	APPROVE CREATION OF EUR AUTHORIZED CAPITAL WITH		DL OF	Mgmt	For	For

#### **EXCLUSION OF PREEMPTIVE RIGHTS**

8 APPROVE REMUNERATION POLICY Mgmt For For

9 APPROVE REMUNERATION OF SUPERVISORY BOARD Mgmt For For

10 APPROVE REMUNERATION REPORT Mgmt For For

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 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

Non-Voting

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.

CAPITAL

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

CMMT FURTHER INFORMATION ON COUNTER PROPOSALS

Non-Voting

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.

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 11 MAR 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 REOUIRED 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

Non-Voting

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

CMMT 29 MAR 2022: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT AND MEETING TYPE WAS CHANGED FROM OGM TO AGM.

**INSTRUCTIONS FROM YOU** 

Non-Voting

IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU

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DOMINION ENERGY, INC. Agenda Number: 935579269

Security: 25746U109 Meeting Type: Annual Meeting Date: 11-May-2022

Ticker: D ISIN: US25746U1097				
Prop.# Proposal	Proposal Type	Proposa	l Vote Managemen	For/Against t
1A. Election of Director: James A.	Bennett	Mgmt	For	For
1B. Election of Director: Robert M.	Blue	Mgmt	For	For
1C. Election of Director: Helen E. I	Oragas	Mgmt	For	For
1D. Election of Director: James O.	Ellis, Jr.	Mgmt	For	For
1E. Election of Director: D. Mayba	nk Hagood	Mgmt	For	For
1F. Election of Director: Ronald W	. Jibson	Mgmt	For	For
1G. Election of Director: Mark J. K	ington	Mgmt	For	For
1H. Election of Director: Joseph M	Rigby	Mgmt	For	For
1I. Election of Director: Pamela J. I	Royal, M.D.	Mgmt	For	For
1J. Election of Director: Robert H. Jr.	Spilman,	Mgmt	For	For
1K. Election of Director: Susan N.	Story	Mgmt	For	For
1L. Election of Director: Michael E	. Szymanczyk	Mgmt	For	For
2. Advisory Vote on Approval of E Compensation (Say on Pay)	Executive	Mgmt	For	For
3. Ratification of Appointment of I Auditor	ndependent	Mgmt	For	For
4. Management Proposal to Amend Bylaw on Shareholders' Right to		Mgn	nt For	For

Special Meeting to Lower the Ownership Requirement to 15%

5. Shareholder Proposal Regarding the Shr For Against Shareholders' Right to Call a Special Meeting, Requesting the Ownership Threshold be Lowered to 10%

6. Shareholder Proposal Regarding Inclusion of Shr Against
Medium-Term Scope 3 Targets to the
Company's Net Zero Goal

7. Shareholder Proposal Regarding a Report on the Risk of Natural Gas Stranded Assets

For

DOW INC. Agenda Number: 935554736

Security: 260557103 Meeting Type: Annual Meeting Date: 14-Apr-2022

Ticker: DOW

Prop.# Proposal	Proposal Type	Propo	sal Vote Mana	For/Against gement
1A. Election of Director: Samuel R. All	en	Mgmt	For	For
1B. Election of Director: Gaurdie Banis	ster Jr.	Mgmt	For	For
1C. Election of Director: Wesley G. Bu	sh	Mgmt	For	For
1D. Election of Director: Richard K. Da	avis	Mgmt	For	For
1E. Election of Director: Jerri DeVard	N	<b>I</b> gmt	For	For
1F. Election of Director: Debra L. Dial	N	<b>I</b> gmt	For	For
1G. Election of Director: Jeff M. Fettig	M	Igmt	For	For
1H. Election of Director: Jim Fitterling	M	Igmt	For	For
11. Election of Director: Jacqueline C. I	Hinman	Mgmt	For	For
1J. Election of Director: Luis Alberto M	Ioreno	Mgmt	For	For
1K. Election of Director: Jill S. Wyant	M	Igmt	For	For
1L. Election of Director: Daniel W. Yo	hannes	Mgmt	For	For

Advisory Resolution to Approve Executive Mgmt For For Compensation. Ratification of the Appointment of Deloitte Mgmt 3. For For & Touche LLP as the Company's Independent Registered Public Accounting Firm for 2022. 4. Stockholder Proposal - Independent Board Shr Against For Chairman.

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# DUKE ENERGY CORPORATION Agenda Number: 935564838

Security: 26441C204 Meeting Type: Annual Meeting Date: 05-May-2022

Ticker: DUK

ISIN: US26441C2044

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Pro	op.# Proposal Typ	Proposal e	Proposa		For gement	/Against
1.	DIRECTOR Derrick Burks Annette K. Clayton Theodore F. Craver, Jr. Robert M. Davis Caroline Dorsa W. Roy Dunbar Nicholas C. Fanandakis Lynn J. Good John T. Herron Idalene F. Kesner E. Marie McKee Michael J. Pacilio Thomas E. Skains William E. Webster, Jr.	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For		For	
2.	Ratification of Deloitte & Touche LLP Duke Energy's independent registered praccounting firm for 2022		Mgmt	For		For
3.	Advisory vote to approve Duke Energy named executive officer compensation	's	Mgmt	For		For
4.	Shareholder proposal regarding shareholder right to call for a special shareholder meeting	lder	Shr	For		Against

#### .....

# EATON CORPORATION PLC Agenda Number: 935560727

Security: G29183103 Meeting Type: Annual Meeting Date: 27-Apr-2022

Ticker: ETN

ISIN: IE00B8KQN827

Prop.# Proposal Typ		osal Vote Manage	_
1A. Election of Director: Craig Arnold	Mgmt	For	For
1B. Election of Director: Christopher M. C	onnor Mgm	t For	For
1C. Election of Director: Olivier Leonetti	Mgmt	For	For
1D. Election of Director: Deborah L. McC	oy Mgmt	For	For
1E. Election of Director: Silvio Napoli	Mgmt	For	For
1F. Election of Director: Gregory R. Page	Mgmt	For	For
1G. Election of Director: Sandra Pianalto	Mgmt	For	For
1H. Election of Director: Robert V. Pragad	a Mgmt	For	For
1I. Election of Director: Lori J. Ryerkerk	Mgmt	For	For
1J. Election of Director: Gerald B. Smith	Mgmt	For	For
1K. Election of Director: Dorothy C. Thon	npson Mgm	nt For	For
1L. Election of Director: Darryl L. Wilson	Mgmt	For	For
2. Approving the appointment of Ernst & as independent auditor for 2022 and authorizing the Audit Committee of the Board of Directors to set its remuneration		nt For	For
3. Approving, on an advisory basis, the Company's executive compensation.	Mgmt	For	For
4. Approving a proposal to grant the Boar authority to issue shares.	d Mgmt	For	For
5. Approving a proposal to grant the Boar authority to opt out of pre-emption right	_	For	For

6.	Authorizing the Company and an of the Company to make overseas purchases of Company shares.		Mgmt	For	For
7.	Approving (a) a capitalization and related capital reduction to create distributable reserves.	d (b)	Mgmt	For	For
 EN	 MERSON ELECTRIC CO.				genda Number: 935533299
	Security: 291011104 Meeting Type: Annual Meeting Date: 01-Feb-2022 Ticker: EMR ISIN: US2910111044				~
Pro	pp.# Proposal	Proposa Type	l Propos		For/Against agement
1.	DIRECTOR J. B. Bolten W. H. Easter III S. L. Karsanbhai L. M. Lee	Mgmt Mgmt Mgmt Mgmt	For For For		For For For
2.	Ratification of KPMG LLP as Inc Registered Public Accounting Fire		Mgmt	For	For
3.	Approval, by non-binding adviso Emerson Electric Co. executive compensation.	ry vote, of	Mgmt	For	For
EN	NTERGY CORPORATION			-	Agenda Number: 935573798
	Security: 29364G103 Meeting Type: Annual Meeting Date: 06-May-2022 Ticker: ETR ISIN: US29364G1031				
Pro	pp.# Proposal	Proposa Type	l Propos	al Vote Mana	For/Against agement
1A	. Election of Director: J. R. Burba	nnk	Mgmt	For	For

1B. Election of Director: P. J. Condon	Mgmt	For	For
1C. Election of Director: L. P. Denault	Mgmt	For	For
1D. Election of Director: K. H. Donald	Mgmt	For	For
1E. Election of Director: B. W. Ellis	Mgmt	For	For
1F. Election of Director: P. L. Frederickson	Mgmt	For	For
1G. Election of Director: A. M. Herman	Mgmt	For	For
1H. Election of Director: M. E. Hyland	Mgmt	For	For
1I. Election of Director: S. L. Levenick	Mgmt	For	For
1J. Election of Director: B. L. Lincoln	Mgmt	For	For
1K. Election of Director: K. A. Puckett	Mgmt	For	For
<ol> <li>Ratification of the Appointment of Deloitte &amp; Touche LLP as Entergy's Independent Registered Public Accountants for 2022.</li> </ol>	Mgmt	For	For
3. Advisory Vote to Approve Named Executive Officer Compensation.	Mg	mt For	For

EVERGY, INC. Agenda Number: 935561933

Security: 30034W106 Meeting Type: Annual

Meeting Date: 03-May-2022

Ticker: EVRG

ISIN: US30034W1062

Prop.# Proposal	Proposal Γype	Proposa	l Vote Managemen	For/Against t
1A. Election of Director: David A. Can	npbell	Mgmt	For	For
1B. Election of Director: Thomas D. H	yde	Mgmt	For	For
1C. Election of Director: B. Anthony Is	saac	Mgmt	For	For
1D. Election of Director: Paul M. Kegle	evic	Mgmt	For	For
1E. Election of Director: Senator Mary Landrieu	L.	Mgmt	For	For

1F. Election of Director: Sandra A.J. Lawrence	Mgmt	For	For	
1G. Election of Director: Ann D. Murtlow	Mgmt	For	For	
1H. Election of Director: Sandra J. Price	Mgmt	For	For	
1I. Election of Director: Mark A. Ruelle	Mgmt	For	For	
1J. Election of Director: James Scarola	Mgmt	For	For	
1K. Election of Director: S. Carl Soderstrom, Jr.	Mgmt	For	For	
1L. Election of Director: C. John Wilder	Mgmt	For	For	
2. Approve the 2021 compensation of our named executive officers on an advisory non-binding basis.	Mgn	nt For	For	
3. Approve the Evergy, Inc. Amended and Restated Long-Term Incentive Plan.	Mgmt	For	For	
4. Ratify the appointment of Deloitte & Touche LLP as our independent registered public accounting firm for 2022.	Mgmt	For	For	
GLAXOSMITHKLINE PLC			enda Number: 7153	 19352
GLAXOSMITHKLINE PLC Security: G3910J112			 enda Number: 7153	 19352 
GLAXOSMITHKLINE PLC  Security: G3910J112  Meeting Type: AGM Meeting Date: 04-May-2022			enda Number: 7153	 19352 
GLAXOSMITHKLINE PLC Security: G3910J112 Meeting Type: AGM			enda Number: 7153	 19352 
GLAXOSMITHKLINE PLC  Security: G3910J112  Meeting Type: AGM Meeting Date: 04-May-2022  Ticker: ISIN: GB0009252882		Ag	For/Against	
GLAXOSMITHKLINE PLC  Security: G3910J112  Meeting Type: AGM Meeting Date: 04-May-2022  Ticker: ISIN: GB0009252882  Prop.# Proposal  Proposition Propos	osal Propos	Ag al Vote Manag	For/Against	For
GLAXOSMITHKLINE PLC  Security: G3910J112 Meeting Type: AGM Meeting Date: 04-May-2022 Ticker: ISIN: GB0009252882  Prop.# Proposal Proposal Proposal	osal Propos	Ag al Vote Manag	For/Against ement	
GLAXOSMITHKLINE PLC  Security: G3910J112 Meeting Type: AGM Meeting Date: 04-May-2022 Ticker: ISIN: GB0009252882  Prop.# Proposal Prop.  1 TO RECEIVE AND ADOPT THE 2021 ANNU 2 TO APPROVE THE ANNUAL REPORT ON	osal Propos	Ag Sal Vote Manag M Mgmt	For/Against ement gmt For	For
GLAXOSMITHKLINE PLC  Security: G3910J112 Meeting Type: AGM Meeting Date: 04-May-2022 Ticker: ISIN: GB0009252882  Prop.# Proposal Proposal Type  1 TO RECEIVE AND ADOPT THE 2021 ANNU 2 TO APPROVE THE ANNUAL REPORT ON REMUNERATION 3 TO APPROVE THE REMUNERATION POLI	osal Propos  JAL REPORT	Ag Sal Vote Manag M Mgmt	For/Against ement gmt For For	For For

6	TO RE-ELECT SIR JONATHAN SYMONDS AS A DIRECTOR	Mgmt For	For
7	TO RE-ELECT DAME EMMA WALMSLEY AS A DIRECTOR	Mgmt For	For
8	TO RE-ELECT CHARLES BANCROFT AS A DIRECTOR	Mgmt	For For
9	TO RE-ELECT VINDI BANGA AS A DIRECTOR	Mgmt For	For
10	TO RE-ELECT DR HAL BARRON AS A DIRECTOR	Mgmt Fo	r For
11	TO RE-ELECT DAME VIVIENNE COX AS A DIRECTOR	R Mgmt	For For
12	TO RE-ELECT LYNN ELSENHANS AS A DIRECTOR	Mgmt F	or For
13	TO RE-ELECT DR LAURIE GLIMCHER AS A DIRECTOR	Mgmt For	For
14	TO RE-ELECT DR JESSE GOODMAN AS A DIRECTOR	Mgmt	For For
15	TO RE-ELECT IAIN MACKAY AS A DIRECTOR	Mgmt For	For
16	TO RE-ELECT URS ROHNER AS A DIRECTOR	Mgmt For	For
17	TO RE-APPOINT THE AUDITOR: DELOITTE LLP	Mgmt For	For
18	TO DETERMINE REMUNERATION OF THE AUDITOR	Mgmt	For For
19	TO AUTHORISE THE COMPANY AND ITS SUBSIDIARIES TO MAKE DONATIONS TO POLITICAL	Mgmt For	For
	ORGANISATIONS AND INCUR POLITICAL EXPENDITURE		
20		Mgmt For	For
20 21	EXPENDITURE	Mgmt For Mgmt Fo	
	EXPENDITURE  TO AUTHORISE ALLOTMENT OF SHARES  TO DISAPPLY PRE-EMPTION RIGHTS - GENERAL	C	
21	EXPENDITURE  TO AUTHORISE ALLOTMENT OF SHARES  TO DISAPPLY PRE-EMPTION RIGHTS - GENERAL POWER  TO DISAPPLY PRE-EMPTION RIGHTS - IN CONNECTION WITH AN ACQUISITION OR SPECIFIED	Mgmt For	r For
21	TO AUTHORISE ALLOTMENT OF SHARES  TO DISAPPLY PRE-EMPTION RIGHTS - GENERAL POWER  TO DISAPPLY PRE-EMPTION RIGHTS - IN CONNECTION WITH AN ACQUISITION OR SPECIFIED CAPITAL INVESTMENT  TO AUTHORISE THE COMPANY TO PURCHASE ITS	Mgmt For	r For For
<ul><li>21</li><li>22</li><li>23</li></ul>	TO AUTHORISE ALLOTMENT OF SHARES  TO DISAPPLY PRE-EMPTION RIGHTS - GENERAL POWER  TO DISAPPLY PRE-EMPTION RIGHTS - IN CONNECTION WITH AN ACQUISITION OR SPECIFIED CAPITAL INVESTMENT  TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES  TO AUTHORISE EXEMPTION FROM STATEMENT OF	Mgmt For  Mgmt Mgmt Mgmt	r For For For

#### SAVE PLAN 2022

27 TO APPROVE THE GLAXOSMITHKLINE PLC SHARE Mgmt For REWARD PLAN 2022

28 TO APPROVE ADOPTION OF NEW ARTICLES OF Mgmt For For ASSOCIATION

HANESBRANDS INC. Agenda Number: 935558998

Security: 410345102 Meeting Type: Annual Meeting Date: 26-Apr-2022

Ticker: HBI

Prop.# Proposal	Proposal Type	Proposal	Vote Management	For/Against
1A. Election of Director: Cheryl K. l	Beebe N	Mgmt	For	For
1B. Election of Director: Stephen B.	Bratspies	Mgmt	For	For
1C. Election of Director: Geralyn R.	Breig M	<b>I</b> gmt	For	For
1D. Election of Director: Bobby J. G	riffin M	[gmt ]	For	For
1E. Election of Director: James C. Jo	hnson N	Mgmt	For	For
1F. Election of Director: Franck J. M.	Toison M	<b>I</b> gmt	For	For
1G. Election of Director: Robert F. M.	Moran N	Mgmt	For	For
1H. Election of Director: Ronald L.	Nelson M	Mgmt	For	For
1I. Election of Director: William S. S.	Simon M	<b>I</b> gmt	For	For
1J. Election of Director: Ann E. Zieg	ler Mg	gmt F	or	For
2. To ratify the appointment of PricewaterhouseCoopers LLP as I independent registered public accommod firm for Hanesbrands' 2022 fiscal	ounting	For		For
3. To approve, on an advisory basis, executive officer compensation as in the proxy statement for the Ann Meeting.	described	Mgmt	For	For

Agenda Number: 935634659 HASBRO, INC. ..... Security: 418056107 Meeting Type: Annual Meeting Date: 08-Jun-2022 Ticker: HAS ISIN: US4180561072 Prop.# Proposal Proposal Proposal Vote For/Against Type Management **DIRECTOR** Kenneth A. Bronfin Mgmt For For Michael R. Burns Mgmt For For Hope F. Cochran Mgmt For For Christian P. Cocks Mgmt For For Lisa Gersh Mgmt For For Elizabeth Hamren Mgmt For For Mgmt Blake Jorgensen For For Tracy A. Leinbach Mgmt For For Edward M. Philip Withheld Mgmt Against Laurel J. Richie Mgmt For For Richard S. Stoddart Mgmt For For Mary Beth West Mgmt For For Linda Zecher Higgins Mgmt For For 2. Advisory vote to approve the compensation Mgmt For For of the Company's named executive officers. 3. Ratification of the appointment of KPMG LLP Mgmt For For as the Company's independent registered public accounting firm for fiscal 2022. ..... HUBBELL INCORPORATED Agenda Number: 935567024

Security: 443510607 Meeting Type: Annual Meeting Date: 03-May-2022

Ticker: HUBB

ISIN: US4435106079

Prop.# Proposal Proposal Proposal Vote For/Against Management Type

1.	DIRECTOR Gerben W. Bakker Carlos M. Cardoso Anthony J. Guzzi Rhett A. Hernandez Neal J. Keating Bonnie C. Lind John F. Malloy Jennifer M. Pollino John G. Russell	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For		For For For For For For For For			
2.	To approve, by non-binding vote, the compensation of our named executive officers as presented in the 2022 Proxy Statement.	M	Igmt	For		For		
3.	To ratify the selection of PricewaterhouseCoopers LLP as our independent registered public accounting firm for the year 2022.	Mgmt	For		For			
IN	DUSTRIA DE DISENO TEXTIL S.A.				Agenda	Number: 7	 714316191	
	Security: E6282J125 Meeting Type: OGM Meeting Date: 13-Jul-2021 Ticker: ISIN: ES0148396007						. <del>-</del> -	
Pro	pp.# Proposal Type	Proposal	Propos	al Vote Mana	Foragement	/Against		
CM	IMT PLEASE NOTE THAT SHAREHO REQUIRED TO VOTE AT THIS MEET SHAREHOLDER DETAILS ARE PROV INSTRUCTION MAY CARRY A HEIG BEING REJECTED. THANK YOU	ING. IF NO VIDED, YO	UR	ĽΕ	Non-Vot	ing		
CM	IMT PLEASE NOTE IN THE EVENT T NOT REACH QUORUM, THERE WILI CALL ON 14 JULY 2021 CONSEQUEN VOTING INSTRUCTIONS WILL REM ALL CALLS UNLESS THE AGENDA I THANK YOU	L BE A SEC NTLY, YOU AIN VALID	COND TR D FOR	S	Non-Votir	ng		
1	APPROVAL OF ANNUAL ACCOUNT REPORT	S AND MA	NAGEM	ENT	Mgmt	For		For
2	APPROVAL OF CONSOLIDATED AN	INUAL AC	COUNTS	}	Mgmt	For		For

## AND MANAGEMENT REPORT

3	APPROVAL OF THE NON-FINANCIAL INFORMAREPORT	ATION	M	lgmt	For	For
4	ALLOCATION OF RESULTS	Mgmt	For		For	
5	REELECTION OF MR JOSE ARNAU SIERRA AS DIRECTOR		Mgmt	For		For
6	REELECTION OF DELOITTE AS AUDITOR		Mgmt	For		For
7.A	AMENDMENT OF THE BYLAWS ARTICLE 8 TI	TTLE II	N	<b>I</b> gmt	For	For
7.B	NEW ARTICLE 15 BIS, AND AMENDMENT OF ARTICLES 15,16,17,19,20 AND 21CHAPTER I TITTLE III		Mgmt	For		For
7.C	AMENDMENT OF ARTICLES 22,24,25, 28,29,30 AND 30BIS CHAPTER II TITTLE III		Mgmt	For		For
7.D	AMENDMENT OF ARTICLE 36	Mgm	t For	•	For	
7.E	APPROVAL OF THE NEW TEXT OF BYLAWS		Mgmt	For		For
8	APPROVAL OF THE REVISED TEXT OF THE REGULATIONS OF THE GENERAL MEETING OF SHAREHOLDERS	7	Mgmt	For		For
9	APPROVAL OF THE DIRECTOR'S REMUNERATE POLICY FOR 2021,2022 AND 2023	ION	Mg	gmt	For	For
10	APPROVAL OF THE LONG-TERM INCENTIVE FOR CASH AND IN SHARES ADDRESSED TO MEMBER MANAGEMENT, INCLUDING EXECUTIVE DIRECT AND OTHER EMPLOYEES OF THE INDITEX GRO	ERS OF CTORS	Ŋ	Mgmt	For	For
11	ADVISORY VOTE ON THE ANNUAL REPORT CREMUNERATION OF DIRECTOR'S	F THE	N	/Igmt	For	For
12	GRANTING OF POWERS TO IMPLEMENT RESC	LUTION	NS	Mgmt	For	For
13 Aga	REPORTING ON THE AMENDMENTS TO THE Bainst DIRECTORS	BOARD (	OF	Mgmt	Abstain	
CM	IMT 17 JUNE 2021: PLEASE NOTE THAT IF YOU CREST DEPOSITORY INTERESTS (CDIS) AND PARTICIPATE AT THIS MEETING, YOU (OR YOU CREST SPONSORED MEMBER/CUSTODIAN) WIREQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT CDIS TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EIN THE CREST SYSTEM. THIS TRANSFER WILL	UR LL BE	Ne	on-Voting		

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

Non-Voting

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INTEL CORPORATION Agenda Number: 935577013

Security: 458140100 Meeting Type: Annual Meeting Date: 12-May-2022

Ticker: INTC

Prop	.# Proposal	Proposal Type	Propos	al Vote Management	For/Against
1A.	Election of Director: Patrick P. C	elsinger	Mgmt	For	For
1B.	Election of Director: James J. Go	etz	Mgmt	For	For
1C.	Election of Director: Andrea J. G	oldsmith	Mgmt	For	For
1D.	Election of Director: Alyssa H. H.	lenry	Mgmt	Against	Against
1E.	Election of Director: Omar Ishrak	. I	Mgmt	Against	Against
1F.	Election of Director: Risa Lavizze	o-Mourey	Mgmt	Against	Against

1G. Election of Director: Tsu-Jae King Liu	Mgmt For	For
1H. Election of Director: Gregory D. Smith	Mgmt For	For
1I. Election of Director: Dion J. Weisler	Mgmt Against	Against
1J. Election of Director: Frank D. Yeary	Mgmt For	For
2. Ratification of selection of Ernst & Young LLP as our independent registered public accounting firm for 2022.	Mgmt For	For
3. Advisory vote to approve executive compensation of our listed officers.	Mgmt Against	Against
4. Approval of amendment and restatement of the 2006 Equity Incentive Plan.	Mgmt Against	Against
5. Stockholder proposal requesting amendment to the company's stockholder special meeting right, if properly presented at the meeting.	Shr For	Against
6. Stockholder proposal requesting a third-party audit and report on whether written policies or unwritten norms at the company reinforce racism in company culture, if properly presented at the meeting.	Shr Against	For

INTERNATIONAL BUSINESS MACHINES CORP. Agenda Number: 935559483

Security: 459200101 Meeting Type: Annual Meeting Date: 26-Apr-2022

Ticker: IBM

ISIN: US4592001014

Prop.# Proposal Proposal Proposal Vote For/Against Management Type 1A. Election of Director for a Term of One Mgmt For For Year: Thomas Buberl 1B. Election of Director for a Term of One Mgmt For For Year: David N. Farr 1C. Election of Director for a Term of One Mgmt For For

Year: Alex Gorsky

1D. Election of Director for a Term of One Year: Michelle J. Howard	Mgmt	For	For
1E. Election of Director for a Term of One Year: Arvind Krishna	Mgmt	For	For
1F. Election of Director for a Term of One Year: Andrew N. Liveris	Mgmt	For	For
1G. Election of Director for a Term of One Year: F. William McNabb III	Mgmt	For	For
1H. Election of Director for a Term of One Year: Martha E. Pollack	Mgmt	For	For
1I. Election of Director for a Term of One Year: Joseph R. Swedish	Mgmt	For	For
1J. Election of Director for a Term of One Year: Peter R. Voser	Mgmt	For	For
1K. Election of Director for a Term of One Year: Frederick H. Waddell	Mgmt	For	For
<ol> <li>Election of Director for a Term of One Year: Alfred W. Zollar</li> </ol>	Mgmt	For	For
2. Ratification of Appointment of Independent Registered Public Accounting Firm.	Mgmt	For	For
3. Advisory Vote on Executive Compensation.	Mgmt	For	For
<ol> <li>Stockholder Proposal to Lower Special Meeting Right Ownership Threshold.</li> </ol>	Shr	For	Against
<ol> <li>Stockholder Proposal to Have An Independe Board Chairman.</li> </ol>	ent Shr	For	Against
6. Stockholder Proposal Requesting Public Report on the use of Concealment Clauses.	Shr	For	Against

JOHNSON & JOHNSON Agenda Number: 935562997

Security: 478160104 Meeting Type: Annual Meeting Date: 28-Apr-2022

Ticker: JNJ

Prop.# Proposal Proposal Proposal Vote For/Against Management Type Mgmt Election of Director: Darius Adamczyk For For 1A. 1B. Election of Director: Mary C. Beckerle Mgmt For For 1C. Election of Director: D. Scott Davis Mgmt For For 1D. Election of Director: Ian E. L. Davis Mgmt For For Election of Director: Jennifer A. Doudna For 1E. Mgmt For 1F. For Election of Director: Joaquin Duato Mgmt For 1G. Mgmt For Election of Director: Alex Gorsky For 1H. Election of Director: Marillyn A. Hewson Mgmt For For 1I. Election of Director: Hubert Joly Mgmt For For 1J. Election of Director: Mark B. McClellan Mgmt For For For 1K. Election of Director: Anne M. Mulcahy Mgmt For 1L. Election of Director: A. Eugene Washington Mgmt For For For 1M. Election of Director: Mark A. Weinberger Mgmt For 1N. Election of Director: Nadja Y. West Mgmt For For 2. Advisory Vote to Approve Named Executive Mgmt For For Officer Compensation. 3. Approval of the Company's 2022 Long-Term Mgmt For For Incentive Plan. 4. Ratification of Appointment of Mgmt For For PricewaterhouseCoopers LLP as the Independent Registered Public Accounting Firm for 2022. 5. Proposal Withdrawn (Federal Securities Laws Shr Abstain Mandatory Arbitration Bylaw). 6. Civil Rights, Equity, Diversity & Inclusion Shr Against For Audit Proposal. 7. Shr Third Party Racial Justice Audit. For Against 8. Report on Government Financial Support and Shr For Against Access to COVID-19 Vaccines and

Therapeutics.

9.	Report on Public Health Costs of Protecting Vaccine Technology.	Shr	Agai	nst	For	
10.	Discontinue Global Sales of Baby Powder Containing Talc.	Sh	r Aga	ninst	For	
11.	Request for Charitable Donations Disclosure.	Shr	Against		For	
12.	Third Party Review and Report on Lobbying Activities Alignment with Position on Universal Health Coverage.	S	hr Fo	r	Against	
13.	Adopt Policy to Include Legal and Compliance Costs in Incentive Compensation Metrics.	Shr	For		Against	
14.	CEO Compensation to Weigh Workforce Pay an Ownership.	nd	Shr	Against	For	ſ

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JPMORGAN CHASE & CO. Agenda Number: 935580515

Security: 46625H100

Meeting Type: Annual Meeting Date: 17-May-2022

Ticker: JPM

ISIN: US46625H1005

	ISIN: US46625H1005 				
Prop	o.# Proposal Type	Proposal	Propos	al Vote Mana	For/Against gement
1a.	Election of Director: Linda B. Bammann		Mgmt	For	For
1b.	Election of Director: Stephen B. Burke		Mgmt	For	For
1c.	Election of Director: Todd A. Combs		Mgmt	For	For
1d.	Election of Director: James S. Crown		Mgmt	For	For
1e.	Election of Director: James Dimon	1	Mgmt	For	For
1f.	Election of Director: Timothy P. Flynn		Mgmt	For	For
1g.	Election of Director: Mellody Hobson		Mgmt	For	For
1h.	Election of Director: Michael A. Neal		Mgmt	For	For

1i.	Election of Director: Phebe N. Novakovic	M	Igmt For	For
1j.	Election of Director: Virginia M. Rometty	M	gmt For	For
2.	Advisory resolution to approve executive compensation	M	gmt Agai	nst Against
3.	Ratification of independent registered public accounting firm	Mgm	nt For	For
4.	Fossil fuel financing	Shr A	gainst	For
5.	Special shareholder meeting improvement	S	hr For	Against
6.	Independent board chairman	Shr	For	Against
7.	Board diversity resolution	Shr	Against	For
8.	Conversion to public benefit corporation	Shr	Against	For
9.	Report on setting absolute contraction targets	Shr	Against	For

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# KIMBERLY-CLARK CORPORATION Agenda Number: 935557249

Security: 494368103 Meeting Type: Annual Meeting Date: 27-Apr-2022

Ticker: KMB

Prop.# Proposal	Propos Type	al Propos	al Vote Managemen	For/Against t
1A. Election of Director for a term ex 2023 Annual Meeting: Sylvia M. I	•	Mgmt	For	For
1B. Election of Director for a term ex 2023 Annual Meeting: John W. Cu	1	Mgmt	For	For
1C. Election of Director for a term ex 2023 Annual Meeting: Robert W.	-	Mgmt	For	For
1D. Election of Director for a term ex 2023 Annual Meeting: Michael D.	1	Mgmt	For	For
1E. Election of Director for a term ex 2023 Annual Meeting: Mae C. Jen	1	Mgmt	For	For

1F. Election of Director for a term expire at 2023 Annual Meeting: S. Todd Maclin	Mgmt	For	For
1G. Election of Director for a term expire at 2023 Annual Meeting: Deirdre A. Mahlan	Mgmt	For	For
1H. Election of Director for a term expire at 2023 Annual Meeting: Sherilyn S. McCoy	Mgmt	For	For
1I. Election of Director for a term expire at 2023 Annual Meeting: Christa S. Quarles	Mgmt	For	For
1J. Election of Director for a term expire at 2023 Annual Meeting: Jaime A. Ramirez	Mgmt	For	For
1K. Election of Director for a term expire at 2023 Annual Meeting: Dunia A. Shive	Mgmt	For	For
1L. Election of Director for a term expire at 2023 Annual Meeting: Mark T. Smucker	Mgmt	For	For
1M. Election of Director for a term expire at 2023 Annual Meeting: Michael D. White	Mgmt	For	For
2. Ratification of Auditor	Mgmt For		For
3. Advisory Vote to Approve Named Executive Officer Compensation	ve Mgm	nt For	For

KLA CORPORATION Agenda Number: 935497645

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Security: 482480100 Meeting Type: Annual Meeting Date: 03-Nov-2021

Ticker: KLAC

ISIN: US4824801009

151N: U54824801009

Prop.# Proposal	Туре	Proposal	Propo	osal Vote Mana	ngement	For/Against
1A Election of Director to serve for one-year term: Edward Barnholt	a	Mgı	mt	For		For
1B Election of Director to serve for a one-year term: Robert Calderoni	a	Mgı	nt	For		For
1C Election of Director to serve for a one-year term: Jeneanne Hanley	a	Mgr	nt	For		For

1D	Election of Director to serve for a one-year term: Emiko Higashi		Mgm	t For	For
1E	Election of Director to serve for a one-year term: Kevin Kennedy		Mgmt	. For	For
1F	Election of Director to serve for a one-year term: Gary Moore		Mgmt	For	For
1G	Election of Director to serve for a one-year term: Marie Myers		Mgm	t For	For
1H	Election of Director to serve for a one-year term: Kiran Patel		Mgm	t For	For
1I	Election of Director to serve for a one-year term: Victor Peng		Mgmt	For	For
1J	Election of Director to serve for a one-year term: Robert Rango		Mgmt	For	For
1K	Election of Director to serve for a one-year term: Richard Wallace		Mgm	t For	For
2	To ratify the appointment of PricewaterhouseCoopers LLP as ou independent registered public accounting for the fiscal year ending June 2022.	nting	Mgmt	For	For
3	To approve on a non-binding, advisour named executive officer compensations.	•	s N	Mgmt For	For
LA	ZARD LTD			Agenda	a Number: 935582090
	Security: G54050102  Meeting Type: Annual  Meeting Date: 18-May-2022  Ticker: LAZ  ISIN: BMG540501027				
Pro	p.# Proposal	Pr Type	roposal	Proposal Vote Ma	For/Against nagement
1.	DIRECTOR Richard N. Haass		Agmt	For	For

Jane L. Mendillo

Richard D. Parsons

Mgmt

Mgmt

For

For

For

For

2. Non-binding advisory vote regarding For For Mgmt executive compensation. 3. For For Ratification of the appointment of Deloitte Mgmt & Touche LLP as Lazard Ltd's independent registered public accounting firm for the fiscal year ending December 31, 2022 and authorization of the Company's Board of Directors, acting by its Audit Committee, to set their remuneration.

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### LEGGETT & PLATT, INCORPORATED Agenda Number: 935582937

Security: 524660107 Meeting Type: Annual Meeting Date: 17-May-2022

Ticker: LEG

ISIN: US5246601075

Prop.# Proposal Proposal Proposal Vote For/Against Management Type Election of Director: Angela Barbee Mgmt For For 1B. Election of Director: Mark A. Blinn For Mgmt For 1C. Election of Director: Robert E. Brunner For Mgmt For 1D. Election of Director: Mary Campbell Mgmt For For 1E. Election of Director: J. Mitchell Dolloff Mgmt For For 1F. Election of Director: Manuel A. Fernandez Mgmt For For 1G. Election of Director: Karl G. Glassman Mgmt For For For 1H. Election of Director: Joseph W. McClanathan Mgmt For 1I. Election of Director: Judy C. Odom Mgmt For For 1J. Election of Director: Srikanth Padmanabhan Mgmt For For 1K. Election of Director: Jai Shah Mgmt For For 1L. Election of Director: Phoebe A. Wood Mgmt For For 2. Ratification of the selection of Mgmt For For PricewaterhouseCoopers LLP as the Company's independent registered public accounting

firm for the year ending December 31, 2022.

3. An advisory vote to approve named executive officer compensation as described in the Company's proxy statement.

Mgmt For

For

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#### LOCKHEED MARTIN CORPORATION

Agenda Number: 935564751

Security: 539830109 Meeting Type: Annual Meeting Date: 21-Apr-2022

Ticker: LMT

Prop.# Proposal Prope	osal Proposal V	Vote l Management	For/Against
1A. Election of Director: Daniel F. Akerson	Mgmt	For	For
1B. Election of Director: David B. Burritt	Mgmt F	or	For
1C. Election of Director: Bruce A. Carlson	Mgmt	For	For
1D. Election of Director: John M. Donovan	Mgmt	For	For
1E. Election of Director: Joseph F. Dunford, Jr.	Mgmt	For	For
1F. Election of Director: James O. Ellis, Jr.	Mgmt F	or	For
1G. Election of Director: Thomas J. Falk	Mgmt I	For	For
1H. Election of Director: Ilene S. Gordon	Mgmt F	For	For
11. Election of Director: Vicki A. Hollub	Mgmt F	or	For
1J. Election of Director: Jeh C. Johnson	Mgmt Fo	or	For
1K. Election of Director: Debra L. Reed-Klages	Mgmt	For	For
1L. Election of Director: James D. Taiclet	Mgmt F	For	For
1M. Election of Director: Patricia E. Yarrington	Mgmt For		For
2. Ratification of Appointment of Ernst & Young LLP as Independent Auditors for 2022.	Mgmt	For	For
3. Advisory Vote to Approve the Compensation	Mgmt	For	For

of our Named Executive Officers (Say-on-Pay)

4. Stockholder Proposal to Reduce Threshold for Calling Special Stockholder Meetings.

Shr For

Against

5. Stockholder Proposal to Issue a Human Rights Impact Assessment Report.

Shr Against

For

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LYONDELLBASELL INDUSTRIES N.V. Agenda Number: 935643115

Security: N53745100 Meeting Type: Annual Meeting Date: 27-May-2022

Ticker: LYB

ISIN: NL0009434992

Prop.# Proposal	Proposal Type	Proposa	l Vote Management	For/Against
1A. Election of Director: Jacques Aig	grain M	<b>I</b> gmt	For	For
1B. Election of Director: Lincoln Ber	net M	Igmt	For	For
1C. Election of Director: Jagjeet (Jee	t) Bindra N	Mgmt	For	For
1D. Election of Director: Robin Buch	anan	Mgmt	For	For
1E. Election of Director: Anthony (To	ony) Chase	Mgmt	For	For
1F. Election of Director: Nance Dicci	ani M	<b>I</b> gmt	For	For
1G. Election of Director: Robert (Bol	o) Dudley	Mgmt	For	For
1H. Election of Director: Claire Farle	y Mg	gmt ]	For	For
11. Election of Director: Michael Han	ley M	lgmt -	For	For
1J. Election of Director: Virginia Kar	nsky N	Mgmt	For	For
1K. Election of Director: Albert Man	ifold N	Mgmt	For	For
1L. Election of Director: Peter Vanac	ker M	<b>I</b> gmt	For	For
2. Discharge of Directors from Liabi	lity. M	gmt	For	For
3. Adoption of 2021 Dutch Statutory Accounts.	Annual	Mgmt	For	For

4. Appointment of PricewaterhouseCoopers Mgmt For For Accountants N.V. as the Auditor of our 2022 **Dutch Statutory Annual Accounts.** 5. Ratification of PricewaterhouseCoopers LLP Mgmt For For as our Independent Registered Public Accounting Firm. Advisory Vote Approving Executive Mgmt For For Compensation (Say-on-Pay). 7. Authorization to Conduct Share Repurchases. Mgmt For For Cancellation of Shares. 8. Mgmt For For \_\_\_\_\_\_ MCDONALD'S CORPORATION Agenda Number: 935606965 ..... Security: 580135101 Meeting Type: Annual Meeting Date: 26-May-2022 Ticker: MCD ISIN: US5801351017 Proposal Vote Prop.# Proposal Proposal For/Against Type Management 1. **DIRECTOR** Lloyd Dean For For Mgmt Robert Eckert Mgmt For For Catherine Engelbert Mgmt For For Margaret Georgiadis Mgmt For For Enrique Hernandez, Jr. Mgmt For For Christopher Kempczinski Mgmt For For Richard Lenny Mgmt For For John Mulligan Mgmt For For Mgmt Sheila Penrose For For John Rogers, Jr. Mgmt For For Paul Walsh Mgmt For For Miles White Mgmt For For 2. Advisory vote to approve executive Mgmt For For compensation. Advisory vote to ratify the appointment of Mgmt For For Ernst & Young LLP as independent auditor for 2022. For Against Advisory vote on a shareholder proposal Shr requesting to modify the threshold to call

special shareholders' meetings, if properly presented.

5.	Advisory vote on a shareholder proposal
	requesting a report on reducing plastics
	use, if properly presented.

Shr For Against

6. Advisory vote on a shareholder proposal requesting a report on antibiotics and public health costs, if properly presented. Shr Against For

7. Advisory vote on a shareholder proposal requesting disclosure regarding confinement stall use in the Company's U.S. pork supply chain, if properly presented.

Shr Against For

8. Advisory vote on a shareholder proposal requesting a third party civil rights audit, if properly presented.

Shr For Against

9. Advisory vote on a shareholder proposal requesting a report on lobbying activities and expenditures, if properly presented.

Shr For Against

10. Advisory vote on a shareholder proposal requesting a report on global public policy and political influence, if properly presented.

Shr Against For

Agenda Number: 935510429 MEDTRONIC PLC ------

Security: G5960L103 Meeting Type: Annual Meeting Date: 09-Dec-2021

Ticker: MDT

ISIN: IE00BTN1Y115

Prop.# Proposal	Proposal Type	Proposal	Vote Managemen	For/Against t
1A. Election of Director until the 202 General Meeting: Richard H. And	_ : :::::::::::::::::::::::::::::::::::	Mgmt	For	For
1B. Election of Director until the 202 General Meeting: Craig Arnold	22 Annual	Mgmt	For	For
1C. Election of Director until the 202 General Meeting: Scott C. Donnel		Mgmt	For	For

1D	Election of Director until the 2022 Annual General Meeting: Andrea J. Goldsmith, Ph.D.	Mgmt	For	For
1E	. Election of Director until the 2022 Annual General Meeting: Randall J. Hogan, III	Mgmt	For	For
1F	Election of Director until the 2022 Annual General Meeting: Kevin E. Lofton	Mgmt	For	For
1G	Election of Director until the 2022 Annual General Meeting: Geoffrey S. Martha	Mgmt	For	For
1H	Election of Director until the 2022 Annual General Meeting: Elizabeth G. Nabel, M.D.	Mgmt	For	For
1I.	Election of Director until the 2022 Annual General Meeting: Denise M. O'Leary	Mgmt	For	For
1J.	Election of Director until the 2022 Annual General Meeting: Kendall J. Powell	Mgmt	For	For
2.	Ratifying, in a non-binding vote, the appointment of PricewaterhouseCoopers LLP as the Company's independent auditor for fiscal year 2022 and authorizing, in a binding vote, the Board of Directors, acting through the Audit Committee, to set the auditor's remuneration.	Mgmt	For	For
3.	Approving, on an advisory basis, the Company's executive compensation.	Mgmt	For	For
4.	Approving, on an advisory basis, the frequency of Say-on-Pay votes.	Mgmt	1 Year	For
5.	Approving the new 2021 Medtronic plc Long Term Incentive Plan.	Mgm	t For	For
6.	Renewing the Board of Directors' authority to issue shares under Irish law.	Mgmt	For	For
7.	Renewing the Board of Directors' authority to opt out of pre- emption rights under Irish law.	Mgmt	For	For
8.	Authorizing the Company and any subsidiary of the Company to make overseas market purchases of Medtronic ordinary shares.	Mgm	t For	For

MERCK & CO., INC. Agenda Number: 935591570

Security: 58933Y105 Meeting Type: Annual Meeting Date: 24-May-2022 Ticker: MRK

ISIN: US58933Y1055

Prop.# Proposal	Proposal Type	Propos	al Vote Management	For/Against
1A. Election of Director: Douglas M.	Baker, Jr.	Mgmt	For	For
1B. Election of Director: Mary Ellen	Coe	Mgmt	For	For
1C. Election of Director: Pamela J. C	raig	Mgmt	For	For
1D. Election of Director: Robert M. I	Davis	Mgmt	For	For
1E. Election of Director: Kenneth C.	Frazier	Mgmt	For	For
1F. Election of Director: Thomas H.	Glocer	Mgmt	For	For
1G. Election of Director: Risa J. Lavizzo-Mourey, M.D.	Mg	mt Fo	or	For
1H. Election of Director: Stephen L. Ph.D.	Mayo,	Mgmt	For	For
1I. Election of Director: Paul B. Roth	man, M.D.	Mgmt	For	For
1J. Election of Director: Patricia F. R	usso	Mgmt	For	For
1K. Election of Director: Christine E M.D.	Seidman,	Mgmt	For	For
1L. Election of Director: Inge G. Thu	lin	Mgmt	For	For
1M. Election of Director: Kathy J. W	arden	Mgmt	For	For
1N. Election of Director: Peter C. We	endell	Mgmt	For	For
2. Non-binding advisory vote to approximate compensation of our named execut officers.		Mgmt	For	For
3. Ratification of the appointment of Company's independent registered accounting firm for 2022.		Mgmt	For	For
4. Shareholder proposal regarding ar independent board chairman.		Shr A	against	For
5. Shareholder proposal regarding ac	cess to	Shr	For	Against

COVID-19 products.

6. Shareholder proposal regarding lobbying expenditure disclosure.

Shr Against

For

N.C.T. I.C. D.C.

METLIFE, INC. Agenda Number: 935638176

Security: 59156R108 Meeting Type: Annual Meeting Date: 21-Jun-2022

Ticker: MET

ISIN: US59156R1086

Prop.# Proposal Pro Type	oposal Proposal Vote Manageme	For/Against nt
1A. Election of Director: Cheryl W. Grisé	Mgmt For	For
1B. Election of Director: Carlos M. Gutierrez	Mgmt For	For
1C. Election of Director: Carla A. Harris	Mgmt For	For
1D. Election of Director: Gerald L. Hassell	Mgmt For	For
1E. Election of Director: David L. Herzog	Mgmt For	For
1F. Election of Director: R. Glenn Hubbard, Ph.D.	Mgmt For	For
1G. Election of Director: Edward J. Kelly, III	Mgmt For	For
1H. Election of Director: William E. Kennard	Mgmt For	For
11. Election of Director: Michel A. Khalaf	Mgmt For	For
1J. Election of Director: Catherine R. Kinney	Mgmt For	For
1K. Election of Director: Diana L. McKenzie	Mgmt For	For
1L. Election of Director: Denise M. Morrison	Mgmt For	For
1M. Election of Director: Mark A. Weinberger	Mgmt For	For
2. Ratification of appointment of Deloitte & Touche LLP as MetLife, Inc.'s Independent Auditor for 2022	Mgmt For	For
3. Advisory (non-binding) vote to approve the compensation paid to MetLife, Inc.'s Named	Mgmt For	For

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# MICROSOFT CORPORATION Agenda Number: 935505480

Security: 594918104 Meeting Type: Annual Meeting Date: 30-Nov-2021

Ticker: MSFT

ISIN: US5949181045

Pro	p.# Proposal	Proposal Type	Propos	al Vote Manage	For/Against ment
1A.	Election of Director: Reid G. Hoff	man	Mgmt	For	For
1B.	Election of Director: Hugh F. John	ıston	Mgmt	For	For
1C.	Election of Director: Teri L. List	Mg	mt ]	For	For
1D.	Election of Director: Satya Nadell	a N	<b>I</b> gmt	For	For
1E.	Election of Director: Sandra E. Pet	terson	Mgmt	For	For
1F.	Election of Director: Penny S. Prit	zker N	Mgmt	For	For
1G.	Election of Director: Carlos A. Ro	driguez	Mgmt	For	For
1H.	Election of Director: Charles W. S	scharf	Mgmt	For	For
1I.	Election of Director: John W. Stant	con N	Mgmt	For	For
1J.	Election of Director: John W. Thor	npson	Mgmt	For	For
1K.	Election of Director: Emma N. Wa	almsley	Mgmt	For	For
1L.	Election of Director: Padmasree W	arrior	Mgmt	For	For
2.	Advisory vote to approve named ex officer compensation.	ecutive	Mgmt	For	For
3.	Approve Employee Stock Purchase	Plan.	Mgmt	For	For
4.	Ratification of the Selection of Dele Touche LLP as our Independent Au Fiscal Year 2022.		Mgmt	For	For
5.	Shareholder Proposal - Report on n gaps across race and gender.	nedian pay	Shr	For	Against

6.	Shareholder Proposal - Report on effectiveness of workplace sexual harassment policies.	S	Shr	For	A	gainst	
7.	Shareholder Proposal - Prohibition of facial recognition technology to government entities.		Shr	Against	t	For	
8.	Shareholder Proposal - Report on implementation of the Fair Chance Pledge.		Shr	Against		For	
9.	Shareholder Proposal - Report on l lobbying activities align with comp policies.		Shr	For		Against	
M	SC INDUSTRIAL DIRECT CO., IN				· ·	Number:	935534671
	Security: 553530106 Meeting Type: Annual Meeting Date: 26-Jan-2022 Ticker: MSM ISIN: US5535301064						
Pro	p.# Proposal	Proposa Type	l Prop		Fo nagement	r/Against	
1.	DIRECTOR Erik Gershwind Louise Goeser Mitchell Jacobson Michael Kaufmann Steven Paladino Philip Peller Rudina Seseri	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For		For For For For For		
2.	Ratification of the Appointment of Independent Registered Public Acc Firm: To ratify the appointment of Young LLP to serve as our independent registered public accounting firm for fiscal year 2022.	ounting Ernst & dent	Mgmt	For		For	
3.	Advisory Vote to Approve Named Officer Compensation: To approve advisory basis, the compensation of named executive officers	, on an	M	gmt Fo	or	For	•

MUENCHENER RUECKVERSICHERUNGS-GESELLSCHAFT AKTIENG

Number: 715277592

Security: D55535104 Meeting Type: OGM Meeting Date: 28-Apr-2022

Ticker:

ISIN: DE0008430026

Prop.# Proposal Proposal Vote For/Against Management

CMMT VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY BE REJECTED.

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 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 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

Non-Voting

Agenda

Non-Voting

INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL

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 FROM 10TH FEBRUARY, BROADRIDGE WILL CODE ALL AGENDAS FOR GERMAN MEETINGS IN ENGLISH ONLY. IF YOU WISH TO SEE THE AGENDA IN GERMAN, THIS WILL BE MADE AVAILABLE AS A LINK UNDER THE 'MATERIAL URL' DROPDOWN AT THE TOP OF THE BALLOT. THE GERMAN AGENDAS FOR ANY EXISTING OR PAST MEETINGS WILL REMAIN IN PLACE. FOR FURTHER INFORMATION, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE

Non-Voting

1 MNCHENER RCKVERSICHERUNGS-GESELLSCHAFT AKTIENGESELLSCHAFT IN MUNICH AND THE GROUP, EACH FOR THE 2021 FINANCIAL YEAR, AS WELL AS THE REPORT OF THE SUPERVISORY BOARD AND THE EXPLANATORY REPORT ON THE INFORMATION PURSUANT TO SECTIONS 289A, 315A OF THE COMMERCIAL CODE (HGB) SUBMISSION OF THE APPROVED ANNUAL FINANCIAL STATEMENTS, THE APPROVED CONSOLIDATED FINANCIAL STATEMENTS AND THE COMBINED MANAGEMENT REPORT

Non-Voting

2 RESOLUTION ON THE APPROPRIATION OF THE BALANCE SHEET PROFIT FROM THE 2021 FINANCIAL YEAR

Mgmt For

For

3 RESOLUTION ON THE DISCHARGE OF THE MEMBERS OF THE MANAGEMENT BOARD

Mgmt For

For

For

For

For

4 RESOLUTION ON THE DISCHARGE OF THE MEMBERS OF THE SUPERVISORY BOARD

Mgmt

Mgmt

For

5 THE AUDITED REVIEW OF THE CONDENSED FINANCIAL STATEMENTS AND THE INTERIM MANAGEMENT REPORT AS WELL AS ANY ADDITIONAL FINANCIAL INFORMATION DURING THE YEAR RESOLUTION ON THE ELECTION OF THE AUDITOR AND GROUP AUDITOR, THE AUDITOR OF THE SOLVENCY OVERVIEW AND THE AUDITOR

6 RESOLUTION ON THE APPROVAL OF THE Mgmt REMUNERATION REPORT

For

For

7 RESOLUTION ON THE AMENDMENT OF ARTICLE 15 PARAGRAPH 2 SENTENCE 1 LIT. D) OF THE ARTICLES OF ASSOCIATION

Mgmt For For

RESOLUTION ON THE AUTHORIZATION TO ACQUIRE AND USE TREASURY SHARES, THE POSSIBILITY OF EXCLUDING TENDER AND SUBSCRIPTION RIGHTS, THE CANCELLATION OF TREASURY SHARES ACQUIRED AND THE CANCELLATION OF THE **EXISTING AUTHORIZATION** 

Mgmt 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 IN THE CREST SYSTEM. THIS TRANSFER WILL SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN THE

Non-Voting

SPECIFIED IN THE ASSOCIATED CORPORATE EVENT NEED TO BE COMPLETED BY THE SPECIFIED CREST 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

Agenda Number: 714306405 NATIONAL GRID PLC

Security: G6S9A7120 Meeting Type: AGM

Meeting Date: 26-Jul-2021

Ticker:

20

AND TARGETS

ISIN: GB00BDR05C01

Prop.# Proposal Proposal Proposal Vote For/Against Type Management TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS Mgmt For For 2 TO DECLARE A FINAL DIVIDEND Mgmt For For 3 TO ELECT PAULA ROSPUT REYNOLDS Mgmt For For 4 TO RE-ELECT JOHN PETTIGREW Mgmt For For 5 TO RE-ELECT ANDY AGG Mgmt For For TO RE-ELECT MARK WILLIAMSON Mgmt For 6 For 7 TO RE-ELECT JONATHAN DAWSON Mgmt For For 8 TO RE-ELECT THERESE ESPERDY For Mgmt For 9 TO RE-ELECT LIZ HEWITT Mgmt For For 10 TO RE-ELECT AMANDA MESLER Mgmt For For 11 TO RE-ELECT EARL SHIPP Mgmt For For 12 TO RE-ELECT JONATHAN SILVER Mgmt For For 13 TO RE-APPOINT THE AUDITOR DELOITTE LLP Mgmt For For 14 TO AUTHORISE THE AUDIT COMMITTEE OF THE Mgmt For For BOARD TO SET THE AUDITORS REMUNERATION 15 TO APPROVE THE DIRECTORS REMUNERATION Mgmt For For REPORT EXCLUDING EXCERPTS FROM THE DIRECTORS REMUNERATION POLICY For 16 TO AUTHORISE THE COMPANY TO MAKE POLITICAL Mgmt For **DONATIONS** 17 TO AUTHORISE THE DIRECTORS TO ALLOT Mgmt For For ORDINARY SHARES TO REAPPROVE THE LONG TERM PERFORMANCE PLAN 18 Mgmt For For TO REAPPROVE THE US EMPLOYEE STOCK PURCHASE Mgmt For For PLAN

Mgmt

For

For

TO APPROVE THE CLIMATE CHANGE COMMITMENTS

21 TO DISAPPLY PRE-EMPTION RIGHTS Mgmt For For 22 TO DISAPPLY PRE-EMPTION RIGHTS FOR Mgmt For For ACQUISITIONS 23 TO AUTHORISE THE COMPANY TO PURCHASE ITS Mgmt For For OWN ORDINARY SHARES 24 TO AUTHORISE THE DIRECTORS TO HOLD GENERAL Mgmt For For MEETINGS ON 14 CLEAR DAYS NOTICE 25 TO APPROVE THE AMENDMENTS TO THE ARTICLES For For Mgmt OF ASSOCIATION NESTLE S.A. Agenda Number: 715274635 Security: H57312649

Meeting Type: AGM
Meeting Date: 07-Apr-2022

Ticker:

ISIN: CH0038863350

Prop.# Proposal Proposal Vote For/Against Type Management

CMMT 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.

CMMT PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 701444 DUE TO CHANGE IN RECOMMENDATION FOR RESOLUTION 7. 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

CMMT PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS

Non-Voting

Non-Voting

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 REOUIREMENT 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		
1.1 APPROVAL OF THE ANNUAL REVIEW, THE FINANCIAL STATEMENTS OF NESTLE S.A. AND THE CONSOLIDATED FINANCIAL STATEMENTS OF THE NESTLE GROUP FOR 2021	Mgmt For	For
1.2 ACCEPTANCE OF THE COMPENSATION REPORT 2021 (ADVISORY VOTE)	Mgmt For	For
2 DISCHARGE TO THE MEMBERS OF THE BOARD OF DIRECTORS AND OF THE MANAGEMENT	Mgmt For	For
3 APPROPRIATION OF PROFIT RESULTING FROM THE BALANCE SHEET OF NESTLE S.A. (PROPOSED DIVIDEND) FOR THE FINANCIAL YEAR 2021	Mgmt For	For
4.1.1 RE-ELECTION AS MEMBER AND CHAIRMAN OF THE BOARD OF DIRECTORS: PAUL BULCKE	Mgmt For	For
4.1.2 RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: ULF MARK SCHNEIDER	Mgmt For	For
4.1.3 RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: HENRI DE CASTRIES	Mgmt For	For
4.1.4 RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: RENATO FASSBIND	Mgmt For	For
4.1.5 RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: PABLO ISLA	Mgmt For	For
4.1.6 RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: EVA CHENG	Mgmt For	For
4.1.7 RE-ELECTION AS MEMBER OF THE BOARD OF	Mgmt For	For

## DIRECTORS: PATRICK AEBISCHER

4.1.8 RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: KIMBERLY A. ROSS	Mgmt	For	For
4.1.9 RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: DICK BOER	Mgmt	For	For
4.110 RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: DINESH PALIWAL	Mgmt	For	For
4.111 RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: HANNE JIMENEZ DE MORA	Mgmt	For	For
4.112 RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: LINDIWE MAJELE SIBANDA	Mgmt	For	For
4.2.1 ELECTION TO THE BOARD OF DIRECTORS: CHRIS LEONG	Mgmt	For	For
4.2.2 ELECTION TO THE BOARD OF DIRECTORS: LUCA MAESTRI	Mgmt	For	For
4.3.1 ELECTION AS MEMBER OF THE COMPENSATION COMMITTEE: PABLO ISLA	Mgmt	For	For
4.3.2 ELECTION AS MEMBER OF THE COMPENSATION COMMITTEE: PATRICK AEBISCHER	Mgmt	For	For
4.3.3 ELECTION AS MEMBER OF THE COMPENSATION COMMITTEE: DICK BOER	Mgmt	For	For
4.3.4 ELECTION AS MEMBER OF THE COMPENSATION COMMITTEE: DINESH PALIWAL	Mgmt	For	For
4.4 ELECTION OF THE STATUTORY AUDITORS: ERNST AND YOUNG LTD, LAUSANNE BRANCH	Mgmt	For	For
4.5 ELECTION OF THE INDEPENDENT REPRESENTATIVE: HARTMANN DREYER, ATTORNEYS-AT-LAW	Mgmt	For	For
5.1 APPROVAL OF THE COMPENSATION OF THE BOARD OF DIRECTORS	Mgmt	For	For
5.2 APPROVAL OF THE COMPENSATION OF THE EXECUTIVE BOARD	Mgmt	For	For
6 CAPITAL REDUCTION (BY CANCELLATION OF SHARES)	Mgmt	For	For
7 IN THE EVENT OF ANY YET UNKNOWN NEW OR MODIFIED PROPOSAL BY A SHAREHOLDER DURING THE GENERAL MEETING, I INSTRUCT THE INDEPENDENT REPRESENTATIVE TO VOTE AS	Mgmt	Against	For

FOLLOWS: (YES = VOTE IN FAVOR OF ANY SUCH YET UNKNOWN PROPOSAL, NO = VOTE AGAINST ANY SUCH YET UNKNOWN PROPOSAL, ABSTAIN = ABSTAIN FROM VOTING) - THE BOARD OF DIRECTORS RECOMMENDS TO VOTE NO ON ANY SUCH YET UNKNOWN PROPOSAL

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NEXTERA ENERGY, INC. Agenda Number: 935583092

Security: 65339F101 Meeting Type: Annual Meeting Date: 19-May-2022

Ticker: NEE

ISIN: US65339F1012

Prop.# Proposal	Proposal Type	Proposa	al Vote Manageme	For/Against nt
A. Election of Director: Sherry S.	Barrat	Mgmt	For	For
B. Election of Director: James L. G	Camaren	Mgmt	For	For
C. Election of Director: Kenneth E	3. Dunn	Mgmt	For	For
D. Election of Director: Naren K.	Gursahaney	Mgmt	For	For
E. Election of Director: Kirk S. Ha	chigian	Mgmt	For	For
F. Election of Director: John W. K	etchum	Mgmt	For	For
G. Election of Director: Amy B. L	ane	Mgmt	For	For
H. Election of Director: David L. l	Porges	Mgmt	For	For
I. Election of Director: James L. R	obo ]	Mgmt	For	For
J. Election of Director: Rudy E. So	chupp	Mgmt	For	For
K. Election of Director: John L. Sl	colds	Mgmt	For	For
L. Election of Director: John Arth	ır Stall	Mgmt	For	For
M. Election of Director: Darryl L.	Wilson	Mgmt	For	For
. Ratification of appointment of D Touche LLP as NextEra Energy's registered public accounting firm	independent	Mgmt	For	For
. Approval, by non-binding advisor	ory vote, of	Mgmt	For	For

NextEra Energy's compensation of its named executive officers as disclosed in the proxy statement

4. A proposal entitled "Board Matrix" to Shr request disclosure of a Board skills matrix

Shr Against For

5. A proposal entitled "Diversity Data Reporting" to request quantitative employee diversity data

Shr For Against

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NISOURCE INC. Agenda Number: 935625775

Security: 65473P105 Meeting Type: Annual Meeting Date: 24-May-2022

Ticker: NI

ISIN: US65473P1057

ISIN: US634/3P103/			
Prop.# Proposal Type	Proposal Propo	osal Vote Manag	For/Against ement
1A. Election of Director to hold office until the next Annual Meeting: Peter A. Altabe	Mgmt	For	For
1B. Election of Director to hold office until the next Annual Meeting: Sondra L. Barbo	Mgmt	For	For
1C. Election of Director to hold office until the next Annual Meeting: Theodore H. Bunting, Jr.	Mgmt	For	For
1D. Election of Director to hold office until the next Annual Meeting: Eric L. Butler	Mgmt	For	For
1E. Election of Director to hold office until the next Annual Meeting: Aristides S. Candris	Mgmt	For	For
1F. Election of Director to hold office until the next Annual Meeting: Deborah A. Henretta	Mgmt	For	For
1G. Election of Director to hold office until the next Annual Meeting: Deborah A. P. Hersman	Mgmt	For	For
1H. Election of Director to hold office until the next Annual Meeting: Michael E. Jesa	Mgmt	For	For

1I. Election of Director to hold office u the next Annual Meeting: William D	•	For	For	
1J. Election of Director to hold office u the next Annual Meeting: Kevin T. k	C	For	For	
1K. Election of Director to hold office the next Annual Meeting: Cassandra	0	For	For	
1L. Election of Director to hold office to the next Annual Meeting: Lloyd M.	C	For	For	
2. To approve named executive officer compensation on an advisory basis.	Mgmt	For	For	
3. To ratify the appointment of Deloitte Touche LLP as the Company's indep registered public accounting firm for	endent	For	For	
4. Stockholder proposal reducing the the stock ownership requirement for stockholders to call a special stockholders from 25% to 10%.		For	Against	
NOVARTIS AG		Agenda Numb	er: 715154352	
NOVARTIS AG  Security: H5820Q150 Meeting Type: AGM Meeting Date: 04-Mar-2022 Ticker: ISIN: CH0012005267		Agenda Numb	er: 715154352	
Security: H5820Q150 Meeting Type: AGM Meeting Date: 04-Mar-2022 Ticker: ISIN: CH0012005267  Prop.# Proposal	Proposal Propo	Agenda Numb	For/Against	
Security: H5820Q150 Meeting Type: AGM Meeting Date: 04-Mar-2022 Ticker: ISIN: CH0012005267  Prop.# Proposal	Type  WITH BENEFICIAL OF  JR CUSTODIAN BAN  AILS ARE	osal Vote Manageme OWNER K.	For/Against	
Security: H5820Q150 Meeting Type: AGM Meeting Date: 04-Mar-2022 Ticker: ISIN: CH0012005267  Prop.# Proposal  CMMT VOTING MUST BE LODGED DETAILS AS PROVIDED BY YOU IF NO BENEFICIAL OWNER DET	Type  WITH BENEFICIAL OF THE CUSTODIAN BAN FAILS ARE  MAY BE REJECTED  GAND FINANCIAL  FINANCIAL  GAND THE GROUP	osal Vote Manageme OWNER K. D.	For/Against nt	For

### COMMITTEE

3	APPROPRIATION OF AVAILABLE EARNINGS OF NOVARTIS AG AS PER BALANCE SHEET AND DECLARATION OF DIVIDEND FOR 2021		Mgmt	For		For
4	REDUCTION OF SHARE CAPITAL	Mgmt	For		For	
5	FURTHER SHARE REPURCHASES	Mgmt	For		For	
6.1	VOTE ON COMPENSATION FOR THE MEMBERS BOARD OF DIRECTORS AND THE EXECUTIVE COMMITTEE: BINDING VOTE ON THE MAXIMUN AGGREGATE AMOUNT OF COMPENSATION FOR BOARD OF DIRECTORS FROM THE 2022 ANNUAL GENERAL MEETING TO THE 2023 ANNUAL GENERAL MEETING	M THE	Mgm	t For		For
6.2	VOTE ON COMPENSATION FOR THE MEMBERS BOARD OF DIRECTORS AND THE EXECUTIVE COMMITTEE: BINDING VOTE ON THE MAXIMUM AGGREGATE AMOUNT OF COMPENSATION FOR EXECUTIVE COMMITTEE FOR THE FINANCIAL Y 2023	M THE	Mgm	t For		For
6.3	VOTE ON COMPENSATION FOR THE MEMBERS BOARD OF DIRECTORS AND THE EXECUTIVE COMMITTEE: ADVISORY VOTE ON THE 2021 COMPENSATION REPORT	OF THE	Mgm	t For		For
7.1	RE-ELECTION OF JOERG REINHARDT AS MEME AND CHAIR OF THE BOARD OF DIRECTORS	BER	Mgmt	For		For
7.2	RE-ELECTION OF NANCY C. ANDREWS AS MEMOF THE BOARD OF DIRECTORS	MBER	Mgmt	For		For
7.3	RE-ELECTION OF TON BUECHNER AS MEMBER THE BOARD OF DIRECTORS	OF	Mgmt	For		For
7.4	RE-ELECTION OF PATRICE BULA AS MEMBER OF THE BOARD OF DIRECTORS	OF	Mgmt	For		For
7.5	RE-ELECTION OF ELIZABETH DOHERTY AS ME OF THE BOARD OF DIRECTORS	MBER	Mgmt	For		For
7.6	RE-ELECTION OF BRIDGETTE HELLER AS MEM OF THE BOARD OF DIRECTORS	BER	Mgmt	For		For
7.7	RE-ELECTION OF FRANS VAN HOUTEN AS MEN OF THE BOARD OF DIRECTORS	MBER	Mgmt	For		For
7.8	RE-ELECTION OF SIMON MORONEY AS MEMBER THE BOARD OF DIRECTORS	ER OF	Mgmt	For		For

7.9 RE-ELECTION OF ANDREAS VON PLANTA AS MEMBER OF THE BOARD OF DIRECTORS	Mgmt	For	For
7.10 RE-ELECTION OF CHARLES L. SAWYERS AS MEMBER OF THE BOARD OF DIRECTORS	Mgmt	For	For
7.11 RE-ELECTION OF WILLIAM T. WINTERS AS MEMBER OF THE BOARD OF DIRECTORS	Mgmt	For	For
7.12 ELECTION OF ANA DE PRO GONZALO AS MEMBER OF THE BOARD OF DIRECTORS	Mgmt	For	For
7.13 ELECTION OF DANIEL HOCHSTRASSER AS MEMBER OF THE BOARD OF DIRECTORS	Mgmt	For	For
8.1 RE-ELECTION OF PATRICE BULA AS MEMBER OF THE COMPENSATION COMMITTEE	Mgmt	For	For
8.2 RE-ELECTION OF BRIDGETTE HELLER AS MEMBER OF THE COMPENSATION COMMITTEE	Mgmt	For	For
8.3 RE-ELECTION OF SIMON MORONEY AS MEMBER OF THE COMPENSATION COMMITTEE	Mgmt	For	For
8.4 RE-ELECTION OF WILLIAM T. WINTERS AS MEMBER OF THE COMPENSATION COMMITTEE	Mgmt	For	For
9 ELECTION OF THE STATUTORY AUDITOR: THE BOARD OF DIRECTORS PROPOSES THE ELECTION OF KPMG AG AS NEW STATUTORY AUDITOR FOR THE FINANCIAL YEAR STARTING ON JANUARY 1, 2022	Mgmt 1	For	For
10 RE-ELECTION OF THE INDEPENDENT PROXY: THE BOARD OF DIRECTORS PROPOSES THE RE-ELECTION OF LIC. IUR. PETER ANDREAS ZAHN, ATTORNEY AT LAW, BASEL, AS INDEPENDENT PROXY UNTIL THE END OF THE NEXT ANNUAL GENERAL MEETING	Mgmt	For	For
B GENERAL INSTRUCTIONS IN CASE OF ALTERNATIVE MOTIONS UNDER THE AGENDA ITEMS PUBLISHED IN THE INVITATION TO THE ANNUAL GENERAL MEETING, AND/OR OF MOTIONS RELATING TO ADDITIONAL AGENDA ITEMS ACCORDING TO ARTICLE 700 PARAGRAPH 3 OF THE SWISS CODE OF OBLIGATIONS. I/WE INSTRUCT THE INDEPENDENT PROXY TO VOTE AS FOLLOWS: (FOR = ACCORDING TO THE MOTION OF THE BOARD OF DIRECTORS, AGAINST = AGAINST ALTERNATIVE AND/OR ADDITIONAL MOTIONS, ABSTAIN = ABSTAIN FROM VOTING)	Mgmt	Against	Against
CMMT 14 FEB 2022: PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE	Non-Voting		

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

FIRST VOTED IN FAVOUR OF THE REGISTRATION

CMMT 14 FEB 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

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NUTRIEN LTD. (THE "CORPORATION") Agenda Number: 935599247

Security: 67077M108 Meeting Type: Annual Meeting Date: 17-May-2022

Ticker: NTR

ISIN: CA67077M1086

1511. CA07077W11000

Prop.# Proposal	Proposal Type	Proposal	Vote For/Against Management
1 DIRECTOR		-	_
Christopher M. Burley	Mgmt	For	For
Maura J. Clark	Mgmt	For	For
Russell K. Girling	Mgmt	For	For
Michael J. Hennigan	Mgmt	For	For
Miranda C. Hubbs	Mgmt	For	For
Raj S. Kushwaha	Mgmt	For	For
Alice D. Laberge	Mgmt	For	For
Consuelo E. Madere	Mgmt	For	For
Keith G. Martell	Mgmt	For	For
Aaron W. Regent	Mgmt	For	For
Nelson L. C. Silva	Mgmt	For	For

Re-appointment of KPMG LLP, Chartered Accountants, as auditor of the Corporation.
 A non-binding advisory resolution to accept the Corporation's approach to executive compensation.

Mgmt For For For the Corporation's approach to executive compensation.

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## OMNICOM GROUP INC. Agenda Number: 935570639

Security: 681919106 Meeting Type: Annual Meeting Date: 03-May-2022

Meeting Date: 03-May-2022 Ticker: OMC ISIN: US6819191064				
Prop.# Proposal	Proposal Type	Proposal	Vote Management	For/Against
1A. Election of Director: John D. W	ren ]	Mgmt	For	For
1B. Election of Director: Mary C. C	hoksi	Mgmt	For	For
1C. Election of Director: Leonard S. Jr.	Coleman,	Mgmt	For	For
1D. Election of Director: Mark D. G	erstein	Mgmt	For	For
1E. Election of Director: Ronnie S.	Hawkins	Mgmt	For	For
1F. Election of Director: Deborah J.	Kissire	Mgmt	For	For
1G. Election of Director: Gracia C.	Martore	Mgmt	For	For
1H. Election of Director: Patricia Sa	las Pineda	Mgmt	For	For
1I. Election of Director: Linda Johns	son Rice	Mgmt	For	For
1J. Election of Director: Valerie M.	Williams	Mgmt	For	For
2. Advisory resolution to approve e compensation.	xecutive	Mgmt	For	For
3. Ratification of the appointment of as the Company's independent aud the 2022 fiscal year.		Mgmt	For	For
4. Shareholder proposal regarding p spending disclosure.	olitical	Shr A	against	For

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ORANGE SA Agenda Number: 715513265

Security: F6866T100 Meeting Type: MIX

Meeting Date: 19-May-2022

Ticker:

ISIN: FR0000133308

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Prop.# Proposal Proposal Vote For/Against Type Management

CMMT FOR SHAREHOLDERS NOT HOLDING SHARES DIRECTLY WITH A FRENCH CUSTODIAN, VOTING INSTRUCTIONS WILL BE FORWARDED TO YOUR GLOBAL CUSTODIAN ON VOTE DEADLINE DATE. THE GLOBAL CUSTODIAN AS THE REGISTERED INTERMEDIARY WILL SIGN THE PROXY CARD AND FORWARD TO THE LOCAL CUSTODIAN FOR LODGMENT.

Non-Voting

CMMT FOR FRENCH MEETINGS 'ABSTAIN' IS A VALID VOTING OPTION. FOR ANY ADDITIONAL RESOLUTIONS RAISED AT THE MEETING THE VOTING INSTRUCTION WILL DEFAULT TO 'AGAINST.' IF YOUR CUSTODIAN IS COMPLETING THE PROXY CARD, THE VOTING INSTRUCTION WILL DEFAULT TO THE PREFERENCE OF YOUR CUSTODIAN.

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 DUE TO THE 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 SHAREHOLDERS. TO COMPLY WITH THESE LAWS, PLEASE DO NOT SUBMIT ANY REQUESTS TO ATTEND THE MEETING IN PERSON. THE COMPANY ENCOURAGES ALL SHAREHOLDERS TO REGULARLY CONSULT THE COMPANY WEBSITE TO VIEW ANY CHANGES TO THIS POLICY.

Non-Voting

CMMT INTERMEDIARY CLIENTS ONLY - PLEASE NOTE

Non-Voting

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

CMMT PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 698008 DUE TO RECEIVED 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

CMMT PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://fr.ftp.opendatasoft.com/datadila/JO/BALO/pdf/2022/0420/202204202200995.pdf

Non-Voting

1 APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2021 Mgmt For For

2 APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2021 Mgmt For For

3 ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2021, AS SHOWN IN THE CORPORATE FINANCIAL STATEMENTS - SETTING OF THE DIVIDEND

Mgmt For For

4 AGREEMENTS REFERRED TO IN ARTICLES L. 225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE Mgmt For For

5 APPOINTMENT OF MR. JACQUES ASCHENBROICH AS DIRECTOR, AS A REPLACEMENT FOR MR. STEPHANE RICHARD

Mgmt Against Against

6 APPOINTMENT OF MRS. VALERIE BEAULIEU-JAMES

Mgmt For For

# AS DIRECTOR, AS A REPLACEMENT FOR MRS. HELLE KRISTOFFERSEN

7	SETTING OF THE OVERALL ANNUAL REMUNERATION AMOUNT OF DIRECTORS	Mgmt	For	For
8	APPROVAL OF THE INFORMATION REFERRED TO IN SECTION I OF ARTICLE L. 22-10-9 OF THE FRENCH COMMERCIAL CODE, PURSUANT TO SECTION I OF ARTICLE L. 22-10-34 OF THE FRENCH COMMERCIAL CODE)	Mgmt	For	For
9	APPROVAL OF THE REMUNERATION ELEMENTS PAID DURING THE FINANCIAL YEAR ENDED 31 DECEMBER 2021 OR ALLOCATED FOR THE SAME FINANCIAL YEAR TO MR. STEPHANE RICHARD, CHAIRMAN AND CHIEF EXECUTIVE OFFICER, IN ACCORDANCE WITH SECTION II OF ARTICLE L. 22-10-34 OF THE FRENCH COMMERCIAL CODE	Mgmt	For	For
10	APPROVAL OF THE REMUNERATION ELEMENTS PAID DURING THE FINANCIAL YEAR ENDED 31 DECEMBER 2021 OR ALLOCATED FOR THE SAME FINANCIAL YEAR TO MR. RAMON FERNANDEZ, DEPUTY CHIEF EXECUTIVE OFFICER, IN ACCORDANCE WITH SECTION II OF ARTICLE L. 22-10-34 OF THE FRENCH COMMERCIAL CODE	Mgmt	For	For
11	APPROVAL OF THE REMUNERATION ELEMENTS PAID DURING THE FINANCIAL YEAR ENDED 31 DECEMBER 2021 OR ALLOCATED FOR THE SAME FINANCIAL YEAR TO MR. GERVAIS PELLISSIER, DEPUTY CHIEF EXECUTIVE OFFICER, IN ACCORDANCE WITH SECTION II OF ARTICLE L. 22-10-34 OF THE FRENCH COMMERCIAL CODE	Mgmt	For	For
12 Ag	APPROVAL OF THE COMPENSATION POLICY FOR THE ainst FINANCIAL YEAR 2022 FOR THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER, THE CHIEF EXECUTIVE OFFICER AND THE DEPUTY CHIEF EXECUTIVE OFFICER(S), IN ACCORDANCE WITH ARTICLE L. 22-10-8 OF THE FRENCH COMMERCIAL CODE	Mgmt	Against	
13	APPROVAL OF THE COMPENSATION POLICY FOR THE FINANCIAL YEAR 2022 FOR THE CHAIRMAN OF THE BOARD OF DIRECTORS, IN ACCORDANCE WITH ARTICLE L. 22-10-8 OF THE FRENCH COMMERCIAL CODE	Mgmt	For	For
14	APPROVAL OF THE COMPENSATION POLICY FOR DIRECTORS PURSUANT TO ARTICLE L. 22-10-8 OF THE FRENCH COMMERCIAL CODE	Mgmt	For	For

15	AUTHORIZATION TO BE GRANTED TO THE BOARD O DIRECTORS TO PURCHASE OR TRANSFER SHARES OF THE COMPANY	F	Mgmt	For	For
16	STATUTORY AMENDMENTS: AMENDMENT TO ARTIC 2, 13, 15 AND 16 OF THE BY-LAWS	CLES	Mgmt	For	For
17	AMENDMENT TO THE BY-LAWS CONCERNING THE A LIMIT FOR THE CHAIRMAN OF THE BOARD OF DIRECTORS	.GE	Mgmt	For	For
18	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS, TO PROCEED WITH THE FREE ALLOCATION OF SHARES OF THE COMPANY FOR THE BENEFIT OF EXECUTIVE CORPORATE OFFICERS AND CERTAIN EMPLOYEES OF THE ORANGE GROUP, ENTAILING THE CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHTS		Mgmt For		For
19	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS, IN ORDER TO PROCEED WITH THE ISSUE OF COMMON SHARES OR COMPLEX TRANSFERABLE SECURITIES, RESERVED FOR MEMBERS OF SAVINGS PLANS, ENTAILING THE CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHTS		Mgmt Fo	r	For
20	AUTHORIZATION TO THE BOARD OF DIRECTORS TO REDUCE THE CAPITAL BY CANCELLING SHARES		Mgmt	For	For
21	POWERS TO CARRY OUT FORMALITIES	Mgmt	For		For
A	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE EIGHTEENTH RESOLUTION - AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO PROCEED EITHER WITH A FREE ALLOCATION OF SHARES OF THE COMPANY FOR THE BENEFIT OF THE COMPANY'S EMPLOYEES WITH THE SAME REGULARITY AS THE ALLOCATION OF LTIP FOR THE BENEFIT OF EXECUTIVE CORPORATE OFFICERS AND CERTAIN EMPLOYEES OF THE ORANGE GROUP ENTAILING THE CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, OR WITH AN OFFER RESERVED FOR ANNUAL EMPLOYEES IN ACCORDANCE WITH THE TERMS, CONDITIONS AND PROCEDURES FOR THE ISSUANCE OF SHARES OR COMPLEX TRANSFERABLE SECURITIES RESERVED FOR MEMBERS OF SAVINGS PLANS ENTAILING THE CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, PROVIDED FOR IN THE NINETEENTH	Shr	Against		For

В PLEASE NOTE THAT THIS RESOLUTION IS A Shr Against SHAREHOLDER PROPOSAL: AMENDMENT TO ARTICLE 13 OF THE BYLAWS ON THE ACCUMULATION OF TERMS OF OFFICE Agenda Number: 715328224 ORKLA ASA Security: R67787102 Meeting Type: AGM Meeting Date: 20-Apr-2022 Ticker: ISIN: NO0003733800 Prop.# Proposal Proposal Vote For/Against Type Management Non-Voting 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. CMMT IF YOUR CUSTODIAN DOES NOT HAVE A POWER OF Non-Voting ATTORNEY (POA) IN PLACE, AN INDIVIDUAL BENEFICIAL OWNER SIGNED POA MAY BE REQUIRED. CMMT TO VOTE SHARES HELD IN AN OMNIBUS/NOMINEE Non-Voting 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. 1 OPEN MEETING; ELECT CHAIRMAN OF MEETING Mgmt No vote ACCEPT FINANCIAL STATEMENTS AND STATUTORY Mgmt No vote

For

REPORTS; APPROVE ALLOCATION OF INCOME AND

DIVIDENDS OF NOK 3 PER SHARE

3 APPROVE REMUNERATION STATEMENT	Mgmt	No vote
4 DISCUSS COMPANY'S CORPORATE GOVERNANCE STATEMENT	Non-	Voting
5.1 AUTHORIZE REPURCHASE OF SHARES FOR USE IN EMPLOYEE INCENTIVE PROGRAMS	Mgm	t No vote
5.2 AUTHORIZE SHARE REPURCHASE PROGRAM AND REISSUANCE AND/OR CANCELLATION OF REPURCHASED SHARES	Mgı	mt No vote
6.1 AMEND ARTICLES RE: DELETE ARTICLE 8, PARAGRAPH 2	Mgmt	No vote
6.2 AMEND ARTICLES RE: PARTICIPATION AT GENERAL MEETING	Mgr	mt No vote
6.3 AMEND ARTICLES RE: RECORD DATE	Mgmt N	lo vote
7 AMEND NOMINATION COMMITTEE PROCEDURES	Mgn	nt No vote
8 ELECT DIRECTORS Mgmt N	No vote	
9 ELECT MEMBERS OF NOMINATING COMMITTEE	Mgmt	No vote
10 ELECT CHAIR OF NOMINATION COMMITTEE	Mgmt	No vote
11 APPROVE REMUNERATION OF DIRECTORS	Mgmt	No vote
12 APPROVE REMUNERATION OF NOMINATING COMMITTEE	Mgmt	No vote
13 APPROVE REMUNERATION OF AUDITORS	Mgmt	No vote
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	Noi	n-Voting

PFIZER INC. Agenda Number: 935562062

Security: 717081103

Meeting Type: Annual Meeting Date: 28-Apr-2022

Ticker: PFE

ISIN: US7170811035

Prop.# Proposal	Proposal Type	Propos	al Vote Management	For/Against
1A. Election of Director: Ronald E	E. Blaylock	Mgmt	For	For
1B. Election of Director: Albert Bo	ourla M	Igmt	For	For
1C. Election of Director: Susan Desmond-Hellmann	Mgn	nt Fo	or	For
1D. Election of Director: Joseph J.	Echevarria	Mgmt	For	For
1E. Election of Director: Scott Got	ttlieb M	gmt	For	For
1F. Election of Director: Helen H.	Hobbs	Mgmt	For	For
1G. Election of Director: Susan Ho	ockfield	Mgmt	For	For
1H. Election of Director: Dan R. L	ittman	Mgmt	For	For
1I. Election of Director: Shantanu	Narayen	Mgmt	For	For
1J. Election of Director: Suzanne l	Nora Johnson	Mgmt	For	For
1K. Election of Director: James Qu	uincey	Mgmt	For	For
1L. Election of Director: James C.	Smith 1	Mgmt	For	For
2. Ratify the selection of KPMG I independent registered public ac firm for 2022		Mgmt	For	For
3. 2022 advisory approval of exec compensation	utive M	<b>I</b> gmt	For	For
4. Shareholder proposal regarding proxy access	amending	Shr	For	Against
5. Shareholder proposal regarding political expenditures congruence	•	Shr	Against	For
6. Shareholder proposal regarding transfer of intellectual property potential COVID-19 manufacture	to	Shr	For	Against
7. Shareholder proposal regarding board oversight of risks related anticompetitive practices		Shr	For	Against

8. Shareholder proposal regarding report on public health costs of protecting vaccine technology

Shr Against

For

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PHILIP MORRIS INTERNATIONAL INC. Agenda Number: 935568355

Security: 718172109 Meeting Type: Annual Meeting Date: 04-May-2022

Ticker: PM

ISIN: US7181721090

ISIN: US7181721090		
Prop.# Proposal Pro	posal Proposal Vote Manage	For/Against ement
1A. Election of Director: Brant Bonin Bough	Mgmt For	For
1B. Election of Director: André Calantzopoulos	Mgmt For	For
1C. Election of Director: Michel Combes	Mgmt For	For
1D. Election of Director: Juan José Daboub	Mgmt For	For
1E. Election of Director: Werner Geissler	Mgmt For	For
1F. Election of Director: Lisa A. Hook	Mgmt For	For
1G. Election of Director: Jun Makihara	Mgmt For	For
1H. Election of Director: Kalpana Morparia	Mgmt For	For
1I. Election of Director: Lucio A. Noto	Mgmt For	For
1J. Election of Director: Jacek Olczak	Mgmt For	For
1K. Election of Director: Frederik Paulsen	Mgmt For	For
1L. Election of Director: Robert B. Polet	Mgmt For	For
1M. Election of Director: Dessislava Temperley	Mgmt For	For
1N. Election of Director: Shlomo Yanai	Mgmt For	For
2. Advisory Vote Approving Executive Compensation.	Mgmt Against	Against
3. 2022 Performance Incentive Plan.	Mgmt For	For

4. Ratification of the Selection of Independent Auditors.
 5. Shareholder Proposal to phase out all health-hazardous and addictive products

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## RAYTHEON TECHNOLOGIES Agenda Number: 935559673

Security: 75513E101 Meeting Type: Annual Meeting Date: 25-Apr-2022

produced by Philip Morris International

Ticker: RTX

Inc. by 2025.

ISIN: US75513E1010			
Prop.# Proposal	Proposal I ype	Proposal Vote Ma	For/Against inagement
1A. Election of Director: Tracy A. Atkin	nson M	gmt For	For
1B. Election of Director: Bernard A.Har	ris,Jr. Mş	gmt For	For
1C. Election of Director: Gregory J. Hay	ves Mg	mt For	For
1D. Election of Director: George R. Oliv	ver Mg	mt For	For
1E. Election of Director: Robert K. (Kel Ortberg	ly) Mg	mt For	For
1F. Election of Director: Margaret L. O'Sullivan	Mgmt	For	For
1G. Election of Director: Dinesh C. Pali	wal Mg	gmt For	For
1H. Election of Director: Ellen M. Pawl	ikowski N	Mgmt Fo	or For
1I. Election of Director: Denise L. Ramo	os Mg	mt For	For
1J. Election of Director: Fredric G. Reyn	nolds Mg	gmt For	For
1K. Election of Director: Brian C. Roge	rs Mg	mt For	For
1L. Election of Director: James A. Winn Jr.	nefeld, M	Igmt For	For
1M. Election of Director: Robert O. Wo	rk Mş	gmt For	For
2. Advisory Vote to Approve Executive	Mg	emt For	For

### Compensation

3. Appoint PricewaterhouseCoopers LLP to Serve Mgmt For For as Independent Auditor for 2022 Approve an Amendment to the Restated Mgmt For For Certificate of Incorporation to Reduce the Voting Threshold Required to Repeal Article Ninth \_\_\_\_\_ RESTAURANT BRANDS INTERNATIONAL INC. Agenda Number: 935638520 \_\_\_\_\_\_ Security: 76131D103 Meeting Type: Annual Meeting Date: 15-Jun-2022 Ticker: QSR ISIN: CA76131D1033 Prop.# Proposal Proposal Proposal Vote For/Against Type Management 1. DIRECTOR Alexandre Behring Mgmt For For João M. Castro-Neves Mgmt For For M. de Limburg Stirum Mgmt For For For Paul J. Fribourg Mgmt For Neil Golden Mgmt For For Ali Hedavat Mgmt For For Golnar Khosrowshahi Mgmt For For Marc Lemann Mgmt For For Mgmt For Jason Melbourne For Giovanni (John) Prato Mgmt For For Daniel S. Schwartz Mgmt For For Mgmt Thecla Sweeney For For Approval, on a non-binding advisory basis, Mgmt For For of the compensation paid to named executive officers. Appoint KPMG LLP as our auditors to serve Mgmt For For until the close of the 2023 Annual General Meeting of Shareholders and authorize our directors to fix the auditors' remuneration. Consider a shareholder proposal to report Shr Against For

on business strategy in the face of labour market pressure including information on franchisee human capital management. \_\_\_\_\_

SAMSUNG ELECTRONICS CO LTD Agenda Number: 715183199

Security: 796050888 Meeting Type: AGM

Meeting Date: 16-Mar-2022

Ticker:

ISIN: US7960508882

Prop.# Proposal Proposal Vote For/Against Type Management

CMMT PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED Non-Voting TO VOTE 'IN FAVOR' OR 'AGAINST' FOR ALL

RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION

ON THIS MEETING

1 APPROVAL OF AUDITED FINANCIAL STATEMENTS Mgmt For For

(FY2021)

2.1.1 ELECTION OF APPOINTMENT OF INDEPENDENT Mgmt Against Against

DIRECTOR: HAN-JO KIM

2.1.2 ELECTION OF APPOINTMENT OF INDEPENDENT Mgmt For For

DIRECTOR: WHA-JIN HAN

2.1.3 ELECTION OF APPOINTMENT OF INDEPENDENT Mgmt For For

**DIRECTOR: JUN-SUNG KIM** 

2.2.1 ELECTION OF APPOINTMENT OF EXECUTIVE Mgmt For For

DIRECTOR: KYE-HYUN KYUNG

2.2.2 ELECTION OF APPOINTMENT OF EXECUTIVE Mgmt For For

DIRECTOR: TAE-MOON ROH

2.2.3 ELECTION OF APPOINTMENT OF EXECUTIVE Mgmt For For

DIRECTOR: HARK-KYU PARK

2.2.4 ELECTION OF APPOINTMENT OF EXECUTIVE Mgmt For For

DIRECTOR: JUNG-BAE LEE

2.3.1 ELECTION OF APPOINTMENT OF AUDIT COMMITTEE Mgmt Against

Against

MEMBER: HAN-JO KIM

2.3.2 ELECTION OF APPOINTMENT OF AUDIT COMMITTEE Mgmt Against

Against

MEMBER: JEONG KIM

Mgmt For

For

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SANOFI SA Agenda Number: 715314201

Security: F5548N101 Meeting Type: AGM

Meeting Date: 03-May-2022

Ticker:

3

ISIN: FR0000120578

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Prop.# Proposal Proposal Vote For/Against Type Management

CMMT FOR SHAREHOLDERS NOT HOLDING SHARES DIRECTLY WITH A FRENCH CUSTODIAN, VOTING INSTRUCTIONS WILL BE FORWARDED TO YOUR GLOBAL CUSTODIAN ON VOTE DEADLINE DATE. THE GLOBAL CUSTODIAN AS THE REGISTERED INTERMEDIARY WILL SIGN THE PROXY CARD AND FORWARD TO THE LOCAL CUSTODIAN FOR LODGMENT.

Non-Voting

CMMT FOR FRENCH MEETINGS 'ABSTAIN' IS A VALID VOTING OPTION. FOR ANY ADDITIONAL RESOLUTIONS RAISED AT THE MEETING THE VOTING INSTRUCTION WILL DEFAULT TO 'AGAINST.' IF YOUR CUSTODIAN IS COMPLETING THE PROXY CARD, THE VOTING INSTRUCTION WILL DEFAULT TO THE PREFERENCE OF YOUR CUSTODIAN.

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 DUE TO THE 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 SHAREHOLDERS. TO COMPLY WITH THESE LAWS, PLEASE DO NOT SUBMIT ANY REQUESTS TO ATTEND THE MEETING IN PERSON. THE COMPANY ENCOURAGES ALL SHAREHOLDERS TO REGULARLY

CONSULT THE COMPANY WEBSITE TO VIEW ANY

Non-Voting

#### CHANGES TO THIS POLICY.

CMMT INTERMEDIARY CLIENTS ONLY - PLEASE NOTE Non-Voting THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE CMMT PLEASE NOTE THAT IMPORTANT ADDITIONAL Non-Voting MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://www.journal-officiel.gouv.fr/balo/d ocument/202203252200635-36 1 APPROVAL OF THE INDIVIDUAL COMPANY Mgmt For For FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2021 2 APPROVAL OF THE CONSOLIDATED FINANCIAL Mgmt For For STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2021 APPROPRIATION OF PROFITS FOR THE YEAR ENDED Mgmt For For 3 DECEMBER 31, 2021 AND DECLARATION OF DIVIDEND REAPPOINTMENT OF PAUL HUDSON AS DIRECTOR 4 For For Mgmt 5 REAPPOINTMENT OF CHRISTOPHE BABULE AS For Mgmt For DIRECTOR REAPPOINTMENT OF PATRICK KRON AS DIRECTOR Mgmt For For 6 7 REAPPOINTMENT OF GILLES SCHNEPP AS DIRECTOR Mgmt For For 8 APPOINTMENT OF CAROLE FERRAND AS DIRECTOR For For Mgmt APPOINTMENT OF EMILE VOEST AS DIRECTOR 9 Mgmt For For APPOINTMENT OF ANTOINE YVER AS DIRECTOR 10 Mgmt For For APPROVAL OF THE REPORT ON THE COMPENSATION 11 Mgmt For For OF CORPORATE OFFICERS ISSUED IN ACCORDANCE WITH ARTICLE L. 22-10-9 OF THE FRENCH COMMERCIAL CODE

For

Mgmt

For

APPROVAL OF THE COMPONENTS OF THE

COMPENSATION PAID OR AWARDED IN RESPECT OF

THE YEAR ENDED DECEMBER 31, 2021 TO SERGE WEINBERG, CHAIRMAN OF THE BOARD

13 APPROVAL OF THE COMPONENTS OF THE For For Mgmt COMPENSATION PAID OR AWARDED IN RESPECT OF THE YEAR ENDED DECEMBER 31, 2021 TO PAUL HUDSON, CHIEF EXECUTIVE OFFICER 14 APPROVAL OF THE COMPENSATION POLICY FOR Mgmt For For **DIRECTORS** APPROVAL OF THE COMPENSATION POLICY FOR THE 15 Mgmt For For CHAIRMAN OF THE BOARD OF DIRECTORS APPROVAL OF THE COMPENSATION POLICY FOR THE Mgmt For For CHIEF EXECUTIVE OFFICER 17 AUTHORIZATION TO THE BOARD OF DIRECTORS TO Mgmt For For CARRY OUT TRANSACTIONS IN THE COMPANY'S

SHARES (USABLE OUTSIDE THE PERIOD OF A PUBLIC TENDER OFFER)

AMENDMENT TO ARTICLE 25 OF THE COMPANY'S Mgmt For For ARTICLES OF ASSOCIATION - DIVIDENDS

POWERS FOR FORMALITIES Mgmt 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

Non-Voting

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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SIEMENS AG Agenda Number: 714970781

Security: D69671218 Meeting Type: AGM Meeting Date: 10-Feb-2022

REPRESENTATIVE

Ticker:

ISIN: DE0007236101

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Prop.# Proposal Proposal Vote For/Against

Type Management

CMMT VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY BE REJECTED.

Non-Voting

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

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 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

Non-Voting

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

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

1 RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL YEAR 2020/21

Non-Voting

2 APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 4.00 PER SHARE

Mgmt For

3.1 APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER ROLAND BUSCH FOR FISCAL YEAR 2020/21

Mgmt For

For

For

3.2 APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER KLAUS HELMRICH (UNTIL MARCH 31, 2021) FOR FISCAL YEAR 2020/21

Mgmt For

For

3.3 APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER JOE KAESER (UNTIL FEB. 3, 2021) FOR FISCAL YEAR 2020/21

Mgmt

For

For

3.4 APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER CEDRIK NEIKE FOR FISCAL YEAR 2020/21	Mgmt	For	For
3.5 APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER MATTHIAS REBELLIUS FOR FISCAL YEAR 2020/21	Mgmt	For	For
3.6 APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER RALF THOMAS FOR FISCAL YEAR 2020/21	Mgmt	For	For
3.7 APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER JUDITH WIESE FOR FISCAL YEAR 2020/21	Mgmt	For	For
4.1 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER JIM SNABE FOR FISCAL YEAR 2020/21	Mgmt	For	For
4.2 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER BIRGIT STEINBORN FOR FISCAL YEAR 2020/21	Mgmt	For	For
4.3 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER WERNER BRANDT FOR FISCAL YEAR 2020/21	Mgmt	For	For
4.4 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER TOBIAS BAEUMLER (FROM OCT. 16, 2020) FOR FISCAL YEAR 2020/21	Mgmt	For	For
4.5 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER MICHAEL DIEKMANN FOR FISCAL YEAR 2020/21	Mgmt	For	For
4.6 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER ANDREA FEHRMANN FOR FISCAL YEAR 2020/21	Mgmt	For	For
4.7 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER BETTINA HALLER FOR FISCAL YEAR 2020/21	Mgmt	For	For
4.8 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER HARALD KERN FOR FISCAL YEAR 2020/21	Mgmt	For	For
4.9 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER JUERGEN KERNER FOR FISCAL YEAR 2020/21	Mgmt	For	For
4.10 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER NICOLA LEIBINGER-KAMMUELLER (UNTIL FEB. 3, 2021) FOR FISCAL YEAR 2020/21	Mgmt	For	For
4.11 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER BENOIT POTIER FOR FISCAL YEAR	Mgmt	For	For

4.12 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER HAGEN REIMER FOR FISCAL YEAR 2020/21	Mgm	nt For	For
4.13 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER NORBERT REITHOFER FOR FISCAL YEAR 2020/21	Mgn	nt For	For
4.14 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER KASPER ROERSTED FOR FISCAL YEAR 2020/21	Mgn	nt For	For
4.15 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER NEMAT SHAFIK FOR FISCAL YEAR 2020/21	Mgm	nt For	For
4.16 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER NATHALIE VON SIEMENS FOR FISCAL YEAR 2020/21	Mgm	nt For	For
4.17 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER MICHAEL SIGMUND FOR FISCAL YEAR 2020/21	Mgn	nt For	For
4.18 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER DOROTHEA SIMON FOR FISCAL YEAR 2020/21	Mgn	nt For	For
4.19 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER GRAZIA VITTADINI (FROM FEB. 3, 2021) FOR FISCAL YEAR 2020/21	Mgn	nt For	For
4.20 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER WERNER WENNING (UNTIL FEB. 3, 2021) FOR FISCAL YEAR 2020/21	Mgm	nt For	For
4.21 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER MATTHIAS ZACHERT FOR FISCAL YEAR 2020/21	Mgm	nt For	For
4.22 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER GUNNAR ZUKUNFT FOR FISCAL YEAR 2020/21	Mgm	nt For	For
5 RATIFY ERNST & YOUNG GMBH AS AUDITORS FOR FISCAL YEAR 2021/22	Mgn	nt For	For
6 APPROVE REMUNERATION REPORT M.	Agmt Fo	or	For
CMMT 13 DEC 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	Non-	Voting	

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

CMMT 14 DEC 2021: PLEASE NOTE THAT THIS IS A
REVISION DUE TO ADDITION OF COMMENT AND
MODIFICATION OF THE TEXT OF RESOLUTION
4.14. 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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SNAM S.P.A. Agenda Number: 715381757

Security: T8578N103 Meeting Type: AGM Meeting Date: 27-Apr-2022

Ticker:

ISIN: IT0003153415

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Prop.# Proposal Proposal Vote For/Against Type Management

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 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 PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 706978 DUE TO RECEIPT OF SLATES. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	
O.1 BALANCE SHEET AS AT 31 DECEMBER 2021 OF SNAM S.P.A CONSOLIDATED BALANCE SHEET AT 31 DECEMBER 2021. REPORTS OF THE BOARD OF DIRECTORS, OF THE BOARD OF INTERNAL AUDITORS AND OF THE EXTERNAL AUDITORS; RESOLUTIONS RELATED THERETO	Mgmt For	For
O.2 TO ALLOCATE THE PROFIT FOR THE YEAR AND DISTRIBUTION OF THE DIVIDEND	Mgmt For	For
O.3 TO AUTHORIZE THE PURCHASE AND DISPOSAL OF COMPANY'S SHARES, SUBJECT TO REVOCATION OF THE AUTHORIZATION GRANTED BY THE ORDINARY SHAREHOLDERS' MEETING OF 28 APRIL 2021 FOR THE PART THAT REMAINED UNEXECUTED	Mgmt For	For
O.4.1 REWARDING POLICY AND EMOLUMENT PAID REPORT 2022: FIRST SECTION: REPORT ON THE REMUNERATION POLICY (BINDING RESOLUTION)	Mgmt For	For
O.4.2 REWARDING POLICY AND EMOLUMENT PAID REPORT 2022: SECOND SECTION: REPORT ON THE FEES PAID (NON-BINDING RESOLUTION)	Mgmt For	For
O.5 TO STATE THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS	Mgmt For	For
O.6 TO STATE THE TERM OF OFFICE OF THE BOARD OF DIRECTORS	Mgmt For	For
CMMT PLEASE NOTE THAT ALTHOUGH THERE ARE 2 SLATES TO BE ELECTED AS DIRECTORS, THERE IS ONLY 1 SLATE AVAILABLE TO BE FILLED AT THE MEETING. THE STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE TO INSTRUCT, YOU ARE REQUIRED TO VOTE FOR ONLY 1 SLATE OF THE 2 SLATES OF DIRECTORS	Non-Voting	
O.7.1 TO APPOINT THE DIRECTORS. LIST PRESENTED BY CDP RETI S.P.A, REPRESENTING 31.352 PCT OF THE SHARE CAPITAL: MONICA DE VIRGILIIS (PRESIDENT), STEFANO VENIER, QINJING SHEN,	Shr No vote	

### MASSIMO BERGAMI, AUGUSTA IANNINI,ALESSANDRO TONETTI, FRANCESCA FONZI

0.7.2 TO APPOINT THE DIRECTORS. LIST PRESENTED BY INSTITUTIONAL INVESTORS, AS: AMUNDI ASSET MANAGEMENT SGR S.P.A.; ANIMA 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 -SUSTAINABLE RESEARCH ENHANCED EUROPE EQUITY POOL, FIDELITY SUSTAINABLE RESEARCH ENHANCED EUROPE EQUITY UCITS ETF, FIDELITY SUSTAINABLE RESEARCH ENHANCED GLOBAL EQUITY UCITS ETF; FIDEURAM ASSET MANAGEMENT IRELAND; FIDEURAM INTESA SANPAOLO PRIVATE BANKING ASSET MANAGEMENT SGR S.P.A.; GENERALI INVESTMENTS LUXEMBOURG SA; GENERALI INVESTMENTS PARTNERS SPA SGR; KAIROS PARTNERS SGR S.P.A.; LEGAL & GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED; MEDIOLANUM GESTIONE FONDI SGR S.P.A., REPRESENTING TOGETHER 1.36467 PCT OF THE SHARE CAPITAL: PIERO MANZONI; RITA ROLLI; LAURA CAVATORTA

Shr For

O.8 TO APPOINT THE MEMBERS OF THE BOARD OF DIRECTORS' CHAIRMAN

Mgmt For For

O.9 TO STATE THE REMUNERATION OF THE DIRECTORS

Mgmt For

For

CMMT PLEASE NOTE THAT ALTHOUGH THERE ARE 2 SLATES TO BE ELECTED AS INTERNAL AUDITORS, THERE IS ONLY 1 SLATE AVAILABLE TO BE FILLED AT THE MEETING. THE STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE TO INSTRUCT, YOU ARE REQUIRED TO VOTE FOR ONLY 1 SLATE OF THE 2 SLATES OF INTERNAL AUDITORS

Non-Voting

O.101 TO APPOINT THE INTERNAL AUDITORS. LIST PRESENTED BY CDP RETI S.P.A, REPRESENTING 31.352 PCT OF THE SHARE CAPITAL: EFFECTIVE AUDITORS: GIANFRANCO CHINELLATO, INES GANDINI ALTERNATE AUDITORS: MARIA GIMIGLIANO, FEDERICO SAMBOLINO

Shr For

O.102 TO APPOINT THE INTERNAL AUDITORS. LIST PRESENTED BY INSTITUTIONAL INVESTORS, AS: AMUNDI ASSET MANAGEMENT SGR S.P.A.; ANIMA 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 - SUSTAINABLE RESEARCH ENHANCED EUROPE EQUITY POOL, FIDELITY SUSTAINABLE RESEARCH

Shr Against

ENHANCED EUROPE EQUITY UCITS ETF, FIDELITY SUSTAINABLE RESEARCH ENHANCED GLOBAL EQUITY UCITS ETF; FIDEURAM ASSET MANAGEMENT IRELAND; FIDEURAM INTESA SANPAOLO PRIVATE BANKING ASSET MANAGEMENT SGR S.P.A.; GENERALI INVESTMENTS LUXEMBOURG SA; GENERALI INVESTMENTS PARTNERS SPA SGR; KAIROS PARTNERS SGR S.P.A; LEGAL & GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED; MEDIOLANUM GESTIONE FONDI SGR S.P.A., REPRESENTING TOGETHER 1.36467 PCT OF THE SHARE CAPITAL: EFFECTIVE AUDITORS: STEFANO GNOCCHI ALTERNATE AUDITORS: FEDERICA **ALBIZZATI** 

O.11 TO APPOINT THE INTERNAL AUDITORS' CHAIRMAN

Mgmt For For

O.12 TO STATE THE REMUNERATION OF THE INTERNAL AUDITORS' CHAIRMAN AND OF THE EFFECTIVE INTERNAL AUDITORS

Mgmt For For

CMMT INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE

PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS

LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR

**ASSISTANCE** 

Non-Voting

TAIWAN SEMICONDUCTOR MFG. CO. LTD. Agenda Number: 935648672

Security: 874039100 Meeting Type: Annual Meeting Date: 08-Jun-2022

Ticker: TSM

ISIN: US8740391003

Prop.# Proposal Proposal Proposal Vote For/Against Management

To accept 2021 Business Report and Mgmt For For 1)

**Financial Statements** 

2) To revise the Articles of Incorporation Mgmt For For

3)	To revise the Procedures for Acquisition or Disposal of Assets	Mgmt	For	For
4)	To approve the issuance of employee restricted stock awards for year 2022	Mgmt	For	For

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## TARGET CORPORATION Agenda Number: 935620369

Security: 87612E106 Meeting Type: Annual Meeting Date: 08-Jun-2022

Ticker: TGT

ISIN: US87612E1064

Prop.# Proposal **Proposal** Proposal Vote For/Against Management Type 1a. Election of Director: David P. Abney Mgmt For For 1b. Election of Director: Douglas M. Baker, Jr. Mgmt For For Election of Director: George S. Barrett 1c. Mgmt For For 1d. Election of Director: Gail K. Boudreaux Mgmt For For Election of Director: Brian C. Cornell Mgmt For For 1f. Election of Director: Robert L. Edwards For For Mgmt 1g. Election of Director: Melanie L. Healey Mgmt For For Election of Director: Donald R. Knauss Mgmt For For Election of Director: Christine A. Leahy 1i. Mgmt For For Election of Director: Monica C. Lozano For 1j. Mgmt For 1k. Election of Director: Derica W. Rice Mgmt For For Election of Director: Dmitri L. Stockton Mgmt For For Company proposal to ratify the appointment Mgmt For For 2. of Ernst & Young LLP as our independent registered public accounting firm. For Company proposal to approve, on an advisory Mgmt For basis, our executive compensation (Say on Pay).

4. Shareholder proposal to amend the proxy Shr For Against access bylaw to remove the shareholder group limit. Agenda Number: 715531617 TELENOR ASA Security: R21882106 Meeting Type: AGM Meeting Date: 11-May-2022 Ticker: ISIN: NO0010063308 Prop.# Proposal Proposal Vote For/Against Management Type CMMT VOTING MUST BE LODGED WITH BENEFICIAL OWNER Non-Voting DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. ACCOUNTS WITH MULTIPLE BENEFICIAL OWNERS WILL REQUIRE DISCLOSURE OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION. CMMT IF YOUR CUSTODIAN DOES NOT HAVE A POWER OF Non-Voting ATTORNEY (POA) IN PLACE, AN INDIVIDUAL BENEFICIAL OWNER SIGNED POA MAY BE REQUIRED. CMMT TO VOTE SHARES HELD IN AN OMNIBUS/NOMINEE Non-Voting 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. CMMT INTERMEDIARY CLIENTS ONLY - PLEASE NOTE Non-Voting THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER

INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED

## CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE

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

1 OPEN MEETING

Non-Voting

2 REGISTRATION OF ATTENDING SHAREHOLDERS AND PROXIES

Non-Voting

3 APPROVAL OF THE NOTICE AND THE AGENDA

Mgmt No vote

4 DESIGNATE INSPECTOR(S) OF MINUTES OF MEETING

Non-Voting

5 RECEIVE CHAIRMAN'S REPORT

Non-Voting

6 APPROVAL OF THE FINANCIAL STATEMENTS AND ANNUAL REPORT FOR TELENOR ASA AND THE TELENOR GROUP FOR THE FINANCIAL YEAR 2021, INCLUDING THE BOARD OF DIRECTORS' PROPOSAL FOR DISTRIBUTION OF DIVIDEND

Mgmt No vote

7 APPROVAL OF REMUNERATION TO THE COMPANY'S

Mgmt No vote

#### **EXTERNAL AUDITOR**

8 PLEASE NOTE THAT THIS RESOLUTION IS A Shr No vote SHAREHOLDER PROPOSAL: PROPOSAL FROM A SHAREHOLDER TO INVESTIGATE TELENOR'S PROCESSES AND PROCEDURES FOR APPROVAL, ENGAGEMENT, FOLLOW-UP, CONTROL AND QUALITY ASSURANCE OF HIRED SUBCONTRACTORS IN CONNECTION WITH TELENOR'S ONGOING FIBER **DEVELOPMENT** 9 THE BOARD OF DIRECTORS' REPORT ON CORPORATE Mgmt No vote **GOVERNANCE** 10.1 APPROVAL OF THE BOARD OF DIRECTORS' Mgmt No vote COMPENSATION POLICY TO EXECUTIVE MANAGEMENT 10.2 ADVISORY VOTE ON THE BOARD OF DIRECTORS' Mgmt No vote COMPENSATION REPORT TO EXECUTIVE MANAGEMENT 11 AUTHORIZATION TO ACQUIRE OWN SHARES -Mgmt No vote **INCENTIVE PROGRAM** 12.1 ELECTION OF MEMBER TO THE NOMINATION Mgmt No vote COMMITTEE: LARS TONSGAARD 12.2 ELECTION OF MEMBER TO THE NOMINATION Mgmt No vote COMMITTEE: HEIDI ALGARHEIM 13 DETERMINATION OF REMUNERATION TO THE Mgmt No vote CORPORATE ASSEMBLY AND THE NOMINATION COMMITTEE IN LINE WITH THE NOMINATION COMMITTEE'S RECOMMENDATION \_\_\_\_\_\_ TEXAS INSTRUMENTS INCORPORATED Agenda Number: 935560842 Security: 882508104 Meeting Type: Annual Meeting Date: 28-Apr-2022 Ticker: TXN ISIN: US8825081040 Prop.# Proposal Proposal Vote For/Against Management Type 1A. Election of Director: Mark A. Blinn Mgmt For For

Mgmt

For

1B. Election of Director: Todd M. Bluedorn

For

1C. Election of Director: Janet F. Clark	Mgmt For	For
1D. Election of Director: Carrie S. Cox	Mgmt For	For
1E. Election of Director: Martin S. Craighead	Mgmt For	For
1F. Election of Director: Jean M. Hobby	Mgmt For	For
1G. Election of Director: Michael D. Hsu	Mgmt For	For
1H. Election of Director: Haviv Ilan	Mgmt For	For
1I. Election of Director: Ronald Kirk	Mgmt For	For
1J. Election of Director: Pamela H. Patsley	Mgmt For	For
1K. Election of Director: Robert E. Sanchez	Mgmt For	For
1L. Election of Director: Richard K. Templeton	Mgmt For	For
2. Board proposal regarding advisory approval of the Company's executive compensation.	Mgmt For	For
3. Board proposal to ratify the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for 2022.	Mgmt For	For
4. Stockholder proposal to permit a combined 10% of stockholders to call a special meeting.	Shr For	Against

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THE COCA-COLA COMPANY Agenda Number: 935562086

Security: 191216100 Meeting Type: Annual Meeting Date: 26-Apr-2022

Ticker: KO

ISIN: US1912161007

Prop.# Proposal Proposal Vote For/Against Type Management Election of Director: Herb Allen 1A. Mgmt For For Election of Director: Marc Bolland 1B. Mgmt For For 1C. Election of Director: Ana Botín Mgmt For For

1D. Election of Director: Christopher C. Davis	s Mgmt For	For
1E. Election of Director: Barry Diller	Mgmt For	For
1F. Election of Director: Helene D. Gayle	Mgmt For	For
1G. Election of Director: Alexis M. Herman	Mgmt For	For
1H. Election of Director: Maria Elena Lagomasino	Mgmt For	For
1I. Election of Director: James Quincey	Mgmt For	For
1J. Election of Director: Caroline J. Tsay	Mgmt For	For
1K. Election of Director: David B. Weinberg	Mgmt For	For
2. Advisory vote to approve executive compensation	Mgmt Against	Against
3. Ratification of the appointment of Ernst & Young LLP as Independent Auditors of the Company to serve for the 2022 fiscal year	Mgmt For	For
4. Shareowner proposal regarding an external public health impact disclosure	Shr Against	For
5. Shareowner proposal regarding a global transparency report	Shr Against	For
6. Shareowner proposal regarding an independent Board Chair policy	Shr For	Against

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THE HOME DEPOT, INC. Agenda Number: 935581290

Security: 437076102 Meeting Type: Annual Meeting Date: 19-May-2022

Ticker: HD

ISIN: US4370761029

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Prop	.# Proposal Tyj	Proposal pe	Propo	osal Vote Mana	For/Against gement
1A.	Election of Director: Gerard J. Arpey	N	<b>I</b> gmt	For	For
1B.	Election of Director: Ari Bousbib	Mg	gmt	For	For
1C.	Election of Director: Jeffery H. Boyd	$\mathbf{N}$	Igmt	For	For

1D. Election	on of Director: Gregory D. Brenneman	Mgm	t For	For
1E. Election	on of Director: J. Frank Brown	Mgmt	For	For
1F. Election	on of Director: Albert P. Carey	Mgmt	For	For
1G. Election	on of Director: Edward P. Decker	Mgmt	For	For
1H. Election	on of Director: Linda R. Gooden	Mgmt	For	For
II. Election	n of Director: Wayne M. Hewett	Mgmt	For	For
1J. Election	n of Director: Manuel Kadre	Mgmt	For	For
1K. Election	on of Director: Stephanie C. Linnartz	Mgmt	For	For
1L. Election	on of Director: Craig A. Menear	Mgmt	For	For
1M. Election	on of Director: Paula Santilli	Mgmt	For	For
1N. Election	on of Director: Caryn Seidman-Becker	Mgm	t For	For
2. Ratifica	ation of the Appointment of KPMG LLP	Mgr	nt For	For
	ry Vote to Approve Executive sation ("Say-on-Pay")	Mgmt	For	For
	al of the Omnibus Stock Incentive Amended and Restated May 19, 2022	Mgmt	For	For
Thresho	older Proposal to Reduce the ld to Call Special Shareholder s to 10% of Outstanding Shares	Shr	For	Against
6. Shareho Board C	older Proposal Regarding Independent Chair	Shr	Against	For
	older Proposal Regarding Political utions Congruency Analysis	Shr	Against	For
	older Proposal Regarding Report on and Racial Equity on the Board of s	Shr	Against	For
9. Shareho Deforest	older Proposal Regarding Report on tation	Shr	For	Against
10. Shareh Equity A	older Proposal Regarding Racial Audit	Shr	Against	For

Agenda Number: 935558607

### THE PNC FINANCIAL SERVICES GROUP, INC.

Security: 693475105 Meeting Type: Annual Meeting Date: 27-Apr-2022

Ticker: PNC

ISIN: US6934751057

Prop.# Proposal	Proposal Type	Proposa	al Vote Management	For/Against
1A. Election of Director: Joseph Alva	arado	Mgmt	For	For
1B. Election of Director: Debra A. C.	afaro	Mgmt	For	For
1C. Election of Director: Marjorie Ro Cheshire	odgers	Mgmt	For	For
1D. Election of Director: William S.	Demchak	Mgmt	For	For
1E. Election of Director: Andrew T.	Feldstein	Mgmt	For	For
1F. Election of Director: Richard J. H	Iarshman	Mgmt	For	For
1G. Election of Director: Daniel R. H	lesse	Mgmt	For	For
1H. Election of Director: Linda R. M	edler	Mgmt	For	For
1I. Election of Director: Robert A. N	iblock	Mgmt	For	For
1J. Election of Director: Martin Pfins	graff l	Mgmt	For	For
1K. Election of Director: Bryan S. Sa	lesky	Mgmt	For	For
1L. Election of Director: Toni Towns	es-Whitley	Mgmt	For	For
1M. Election of Director: Michael J.	Ward	Mgmt	For	For
2. Ratification of the Audit Committed selection of Pricewaterhouse Cooper PNC's independent registered publicaccounting firm for 2022.	ers LLP as	Mgmt	For	For
3. Advisory vote to approve named e officer compensation.	executive	Mgmt	For	For
4. Shareholder proposal regarding re risk management and the nuclear vindustry.	-	Shr	Against	For

### THE PROCTER & GAMBLE COMPANY

Agenda Number: 935488002

Security: 742718109 Meeting Type: Annual Meeting Date: 12-Oct-2021

Ticker: PG

ISIN: US7427181091

Prop.# Proposal	Proposal Type	Proposal Vote Mar	F nagement	or/Against
1A. ELECTION OF DIRECTOR: E	3. Marc Allen	Mgmt	For	For
1B. ELECTION OF DIRECTOR: A	angela F. Braly	Mgmt	For	For
1C. ELECTION OF DIRECTOR: A	amy L. Chang	Mgmt	For	For
1D. ELECTION OF DIRECTOR: J	oseph Jimenez	Mgmt	For	For
1E. ELECTION OF DIRECTOR: C Kempczinski	Christopher	Mgmt	For	For
1F. ELECTION OF DIRECTOR: D	ebra L. Lee	Mgmt	For	For
1G. ELECTION OF DIRECTOR: T	Gerry J. Lundgren	Mgmt	For	For
1H. ELECTION OF DIRECTOR: C	Christine M. McCar	thy Mgm	t For	For
1I. ELECTION OF DIRECTOR: Jo	n R. Moeller	Mgmt	For	For
1J. ELECTION OF DIRECTOR: D	avid S. Taylor	Mgmt	For	For
1K. ELECTION OF DIRECTOR: N	Margaret C. Whitma	nn Mgmt	t For	For
1L. ELECTION OF DIRECTOR: P	atricia A. Woertz	Mgmt	For	For
2. Ratify Appointment of the Indep Registered Public Accounting Fir		Mgmt For		For
3. Advisory Vote to Approve the C Executive Compensation (the "Sa vote).		Mgmt For	r	For
4. Shareholder Proposal - Inclusion Non-Management Employees on Nominee Candidate Lists.		nr Against		For

Security: J86298106 Meeting Type: AGM

Meeting Date: 27-Jun-2022

Ticker:

	ISIN: JP3910660004				
Pro	p.# Proposal Ty	Proposal /pe	Proposa	al Vote Managemen	For/Against t
	Please reference meeting materials.	N	on-Voting		
1	Approve Appropriation of Surplus	]	Mgmt	For	For
2	Amend Articles to: Approve Minor R Related to Change of Laws and Regula Amend Business Lines		Mgmt	For	For
3.1	Appoint a Director Nagano, Tsuyosh	i	Mgmt	Against	Against
3.2	Appoint a Director Komiya, Satoru		Mgmt	Against	Against
3.3	Appoint a Director Harashima, Akira		Mgmt	For	For
3.4	Appoint a Director Okada, Kenji	Ν	Mgmt	For	For
3.5	Appoint a Director Moriwaki, Yoichi	i	Mgmt	For	For
3.6	Appoint a Director Hirose, Shinichi	]	Mgmt	For	For
3.7	Appoint a Director Mimura, Akio		Mgmt	For	For
3.8	Appoint a Director Egawa, Masako		Mgmt	For	For
3.9	Appoint a Director Mitachi, Takashi		Mgmt	For	For
3.10	O Appoint a Director Endo, Nobuhiro		Mgmt	For	For
3.1	l Appoint a Director Katanozaka, Shir	ıya	Mgmt	For	For
3.12	2 Appoint a Director Osono, Emi	]	Mgmt	For	For
3.1	3 Appoint a Director Ishii, Yoshinori	]	Mgmt	For	For
3.14	4 Appoint a Director Wada, Kiyoshi		Mgmt	For	For
4.1	Appoint a Corporate Auditor Wani, A	Akihiro	Mgmt	For	For
4.2	Appoint a Corporate Auditor Otsuki,	Nana	Mgmt	For	For
4.2		T. 1 . 1 .			Г

Mgmt

For

For

Appoint a Corporate Auditor Yuasa, Takayuki

4.3

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TOTALENERGIES SE Agenda Number: 715306850

Security: F92124100 Meeting Type: MIX

Meeting Date: 25-May-2022

Ticker:

ISIN: FR0000120271

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Prop.# Proposal Proposal Vote For/Against
Type Management

CMMT FOR SHAREHOLDERS NOT HOLDING SHARES DIRECTLY WITH A FRENCH CUSTODIAN, VOTING INSTRUCTIONS WILL BE FORWARDED TO YOUR GLOBAL CUSTODIAN ON VOTE DEADLINE DATE. THE GLOBAL CUSTODIAN AS THE REGISTERED INTERMEDIARY WILL SIGN THE PROXY CARD AND FORWARD TO THE LOCAL CUSTODIAN FOR LODGMENT.

Non-Voting

CMMT FOR FRENCH MEETINGS 'ABSTAIN' IS A VALID VOTING OPTION. FOR ANY ADDITIONAL RESOLUTIONS RAISED AT THE MEETING THE VOTING INSTRUCTION WILL DEFAULT TO 'AGAINST.' IF YOUR CUSTODIAN IS COMPLETING THE PROXY CARD, THE VOTING INSTRUCTION WILL DEFAULT TO THE PREFERENCE OF YOUR CUSTODIAN.

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 DUE TO THE 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 SHAREHOLDERS. TO COMPLY WITH THESE LAWS, PLEASE DO NOT SUBMIT ANY REQUESTS TO ATTEND THE MEETING IN PERSON. THE COMPANY ENCOURAGES ALL SHAREHOLDERS TO REGULARLY CONSULT THE COMPANY WEBSITE TO VIEW ANY CHANGES TO THIS POLICY.

Non-Voting

CMMT PLEASE NOTE THAT IF YOU HOLD CREST

Non-Voting

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** 

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/202203232200612-35

Non-Voting

APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2021

Mgmt For For

2 APPROVAL OF THE CONSOLIDATED FINANCIAL

Mgmt For

For

# STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2021

3	ALLOCATION OF INCOME AND SETTING OF DIVIDEND FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2021	Mgmt	For	For
4	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF EIGHTEEN MONTHS, TO TRADE IN THE COMPANY'S SHARES	Mgmt	For	For
5	AGREEMENTS REFERRED TO IN ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE	Mgmt	For	For
6	RENEWAL OF THE TERM OF OFFICE OF MRS. LISE CROTEAU AS DIRECTOR	Mgmt	For	For
7	RENEWAL OF THE TERM OF OFFICE OF MRS. MARIA VAN DER HOEVEN AS DIRECTOR	Mgmt	For	For
8	RENEWAL OF THE TERM OF OFFICE OF MR. JEAN LEMIERRE AS DIRECTOR	Mgmt	For	For
9	APPOINTMENT OF MRS. EMMA DE JONGE AS A DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS IN ACCORDANCE WITH ARTICLE 11 OF THE BY-LAWS	Mgmt S	For	For
A	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: APPOINTMENT OF MRS. MARINA DELENDIK AS A DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS IN ACCORDANCE WITH ARTICLE 11 OF THE BY-LAWS	Shr A	Against	For
В	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: APPOINTMENT OF MR. ALEXANDRE GARROT AS A DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS IN ACCORDANCE WITH ARTICLE 11 OF THE BY-LAWS	Shr A	gainst	For
С	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: APPOINTMENT OF MRS. AGUEDA MARIN AS A DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS IN ACCORDANCE WITH ARTICLE 11 OF THE BY-LAWS	Shr A	gainst	For
10	APPROVAL OF THE INFORMATION RELATING TO THE REMUNERATION OF CORPORATE OFFICERS MENTIONED IN SECTION I OF ARTICLE L.22-10-9 OF THE FRENCH COMMERCIAL CODE	Mg	mt For	For
11	APPROVAL OF THE COMPENSATION POLICY APPLICABLE TO DIRECTORS	Mgmt	For	For

12	APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID DURING THE FINANCIAL YEAR 2021 OR ALLOCATED IN RESPECT OF THIS FINANCIAL YEAR TO MR. PATRICK POUYANNE, CHAIRMAN AND CHIEF EXECUTIVE OFFICER	Mgmt	For	For
13	APPROVAL OF THE COMPENSATION POLICY APPLICABLE TO THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER	Mgmt	For	For
14	RENEWAL OF THE TERM OF OFFICE OF ERNST & YOUNG AUDIT FIRM AS STATUTORY AUDITOR	Mgmt	For	For
15	APPOINTMENT OF PRICEWATERHOUSECOOPERS AUDIFIRM AS STATUTORY AUDITOR, AS A REPLACEMENT FOR KPMG S.A. FIRM)	IT I	Mgmt	For For
16	OPINION ON THE SUSTAINABILITY & CLIMATE - PROGRESS REPORT 2022 REPORTING ON THE PROGRESS MADE IN IMPLEMENTING THE COMPANY'S AMBITION FOR SUSTAINABLE DEVELOPMENT AND ENERGY TRANSITION TO CARBON NEUTRALITY AND ITS OBJECTIVES IN THIS AREA BY 2030 AND COMPLEMENTING THIS AMBITION	Mgmt	For	For
17	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF TWENTY-SIX MONTHS, TO INCREASE THE CAPITAL EITHER BY ISSUING COMMON SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE COMPANY'S CAPITAL, OR BY CAPITALIZING PREMIUMS, RESERVES, PROFITS OR OTHERS, WITH RETENTION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT	Mgmt	For	For
18	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF TWENTY-SIX MONTHS, TO INCREASE THE CAPITAL, IN THE CONTEXT OF A PUBLIC OFFERING, BY ISSUING COMMON SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE COMPANY'S CAPITAL, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT	Mgmt	For	For
19	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF TWENTY-SIX MONTHS, TO ISSUE, BY AN OFFER REFERRED TO IN PARAGRAPH 1 OF ARTICLE L.411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE, COMMON SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO	Mgmt	For	For

THE COMPANY'S CAPITAL, ENTAILING AN INCREASE IN CAPITAL, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT

20	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF TWENTY-SIX MONTHS, TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE EVENT OF A CAPITAL INCREASE WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT	Mgmt	For	For
21	DELEGATION OF POWERS GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF TWENTY-SIX MONTHS, TO INCREASE THE CAPITAL BY ISSUING COMMON SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE COMPANY'S CAPITAL AS CONSIDERATION FOR CONTRIBUTIONS IN KIND GRANTED TO THE COMPANY, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT	Mgmt	For	For
22	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF TWENTY-SIX MONTHS, TO CARRY OUT CAPITAL INCREASES, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, RESERVED FOR MEMBERS OF A COMPANY OR GROUP SAVINGS PLAN	Mgmt	For	For
23	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF FIVE YEARS, TO REDUCE THE CAPITAL BY CANCELLING TREASURY SHARES	Mgmt	For	For
TC	OYOTA MOTOR CORPORATION	Age	nda Number:	715688923
	Security: J92676113 Meeting Type: AGM Meeting Date: 15-Jun-2022 Ticker:			

Prop.# Proposal Proposal Vote For/Against

Type Management

Please reference meeting materials. Non-Voting

ISIN: JP3633400001

1.1	Appoint a Director Uchiyamada, Takeshi	Mgmt	For	For
1.2	Appoint a Director Hayakawa, Shigeru	Mgmt	For	For
1.3	Appoint a Director Toyoda, Akio	Mgmt	For	For
1.4	Appoint a Director James Kuffner	Mgmt	For	For
1.5	Appoint a Director Kon, Kenta	Mgmt	For	For
1.6	Appoint a Director Maeda, Masahiko	Mgmt	For	For
1.7	Appoint a Director Sugawara, Ikuro	Mgmt	For	For
1.8	Appoint a Director Sir Philip Craven	Mgmt	For	For
1.9	Appoint a Director Kudo, Teiko	Mgmt	For	For
2.1	Appoint a Corporate Auditor Yasuda, Masahide	Mgmt	For	For
2.2	Appoint a Corporate Auditor George Olcott	Mgmt	Against	Against
3	Appoint a Substitute Corporate Auditor Sakai, Ryuji	Mgmt	For	For
4	Approve Details of the Restricted-Stock Compensation to be received by Directors (Excluding Outside Directors)	Mgmt	For	For
5	Amend Articles to: Approve Minor Revisions Related to Change of Laws and Regulations	Mgm	t For	For
TR	UIST FINANCIAL CORPORATION			Agenda Number: 935561995
	Security: 89832Q109			·

Meeting Type: Annual Meeting Date: 26-Apr-2022

Ticker: TFC

ISIN: US89832Q1094

Prop.# Proposal Proposal Proposal Vote For/Against

Type Management 1A. Election of Director for one year term Mgmt For For expiring at 2023: Jennifer S. Banner

For 1B. Election of Director for one year term Mgmt For expiring at 2023: K. David Boyer, Jr.

1C. Election of Director for one year term expiring at 2023: Agnes Bundy Scanlan	Mgmt	For	For
1D. Election of Director for one year term expiring at 2023: Anna R. Cablik	Mgmt	For	For
1E. Election of Director for one year term expiring at 2023: Dallas S. Clement	Mgmt	For	For
1F. Election of Director for one year term expiring at 2023: Paul D. Donahue	Mgmt	For	For
1G. Election of Director for one year term expiring at 2023: Patrick C. Graney III	Mgmt	For	For
1H. Election of Director for one year term expiring at 2023: Linnie M. Haynesworth	Mgmt	For	For
1I. Election of Director for one year term expiring at 2023: Kelly S. King	Mgmt	For	For
1J. Election of Director for one year term expiring at 2023: Easter A. Maynard	Mgmt	For	For
1K. Election of Director for one year term expiring at 2023: Donna S. Morea	Mgmt	For	For
1L. Election of Director for one year term expiring at 2023: Charles A. Patton	Mgmt	For	For
1M. Election of Director for one year term expiring at 2023: Nido R. Qubein	Mgmt	For	For
1N. Election of Director for one year term expiring at 2023: David M. Ratcliffe	Mgmt	For	For
10. Election of Director for one year term expiring at 2023: William H. Rogers, Jr.	Mgmt	For	For
1P. Election of Director for one year term expiring at 2023: Frank P. Scruggs, Jr.	Mgmt	For	For
1Q. Election of Director for one year term expiring at 2023: Christine Sears	Mgmt	For	For
1R. Election of Director for one year term expiring at 2023: Thomas E. Skains	Mgmt	For	For
1S. Election of Director for one year term expiring at 2023: Bruce L. Tanner	Mgmt	For	For
1T. Election of Director for one year term expiring at 2023: Thomas N. Thompson	Mgmt	For	For

1U.	Election of Director for one year term expiring at 2023: Steven C. Voorhees	Mgmt	For		For		
2.	Ratification of the appointment of PricewaterhouseCoopers LLP as Truist's independent registered public accounting firm for 2022.	Mgmt	For		For		
3.	Advisory vote to approve Truist's executive compensation program.	e Mgmt	For	r	For		
4.	To approve the Truist Financial Corporation 2022 Incentive Plan.	on Mgm	Fo.	or	For	r	
5.	To approve the Truist Financial Corporation 2022 Employee Stock Purchase Plan.	on Mgm	Fc Fc	or	For	r	
6.	Shareholder proposal regarding an independent Chairman of the Board of Directors, if properly presented at the Annual Meeting.	Shr	Against		For		
UN	VILEVER PLC				er: 7152843	 345 	
	Security: G92087165  Meeting Type: AGM  Meeting Date: 04-May-2022  Ticker:  ISIN: GB00B10RZP78						
Pro	p.# Proposal Type	Proposal Prop		e anagemen	_	ıst	
1.	TO RECEIVE THE REPORT AND ACCO YEAR ENDED 31 DECEMBER 2021	OUNTS FORTH	Е	Mgmt	For		For
2.	TO APPROVE THE DIRECTORS' REMUREPORT	JNERATION		Mgmt	For		For
3.	TO RE-ELECT MR N ANDERSEN AS A NON-EXECUTIVE DIRECTOR		Mgmt	For		For	
4.	TO RE-ELECT DR J HARTMANN AS A NON-EXECUTIVE DIRECTOR		Mgmt	For		For	
5.	TO RE-ELECT MR A JOPE AS AN EXE DIRECTOR	CUTIVE	Mg	mt I	For	F	For

6. TO RE-ELECT MS A JUNG AS A NON-EXECUTIVE DIRECTOR	Mgmt	For	For
7. TO RE-ELECT MS S KILSBY AS A NON-EXECUTIVE DIRECTOR	E Mgmt	For	For
8. TO RE-ELECT M R S MASIYIWA AS A NON-EXECUTIVE DIRECTOR	Mgmt For		For
9. TO RE-ELECT PROFESSOR Y MOON AS A NON-EXECUTIVE DIRECTOR	Mgmt F	or	For
10 TO RE-ELECT MR C PITKETHLY AS AN EXECUTIV DIRECTOR	TE Mgmt	For	For
11. TO RE-ELECT MR F SIJBESMA AS A NON-EXECUTIVE DIRECTOR	Mgmt For		For
12. TO ELECT MR A HENNAH AS A NON-EXECUTIVE DIRECTOR	Mgmt	For	For
13. TO ELECT MRS R LU AS A NON-EXECUTIVE DIRECTOR	Mgmt	For	For
14. TO REAPPOINT KPMG LLP AS AUDITOR OF THE COMPANY	Mgmt	For	For
15. TO AUTHORISE THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITOR	Mgmt	For	For
16. TO AUTHORISE POLITICAL DONATIONS AND EXPENDITURE	Mgmt	For	For
17. TO RENEW THE AUTHORITY TO DIRECTORS TO ISSUE SHARES	Mgmt	For	For
18. TO RENEW THE AUTHORITY TO DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS	Mgmt	For	For
19. TO RENEW THE AUTHORITYTO DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS FOR THE PURPOSES OF ACQUISITIONS OR CAPITAL INVESTMENTS	Mgmt	For	For
20. TO RENEW THE AUTHORITY TO THE COMPANY T PURCHASE ITS OWN SHARES	O Mgm	t For	For
21. TO SHORTEN THE NOTICE PERIOD FOR GENERAL MEETINGS	Mgmt	For	For
CMMT 01 APR 2022: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT O RESOLUTIONS 11 AND 19 AND CHANGE IN NUMBERING OF RESOLUTIONS. IF YOU HAVE	Non-Votir F	g	

### ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU

Agenda Number: 935570487 UNITED PARCEL SERVICE, INC.

Security: 911312106 Meeting Type: Annual Meeting Date: 05-May-2022

Ticker: UPS

ISIN: US9113121068

Prop.# Proposal	Туре	Proposal	Proposal	Vote Manageme	For/Against ent
1A. Election of Director to serve until 2 annual meeting: Carol B. Tomé	2023		Mgmt	For	For
1B. Election of Director to serve until 2 annual meeting: Rodney C. Adkins	2023		Mgmt	For	For
1C. Election of Director to serve until 2 annual meeting: Eva C. Boratto	2023		Mgmt	For	For
1D. Election of Director to serve until 2 annual meeting: Michael J. Burns	2023		Mgmt	For	For
1E. Election of Director to serve until 2 annual meeting: Wayne M. Hewett	2023	]	Mgmt	For	For
1F. Election of Director to serve until 2 annual meeting: Angela Hwang	2023	]	Mgmt	For	For
1G. Election of Director to serve until 2 annual meeting: Kate E. Johnson	2023		Mgmt	For	For
1H. Election of Director to serve until 2 annual meeting: William R. Johnson			Mgmt	For	For
1I. Election of Director to serve until 2 annual meeting: Ann M. Livermore	023	N	/Igmt	For	For
1J. Election of Director to serve until 2 annual meeting: Franck J. Moison	023	N	Mgmt	For	For
1K. Election of Director to serve until 2 annual meeting: Christiana Smith Sh			Mgmt	For	For
1L. Election of Director to serve until 2	2023	]	Mgmt	For	For

annual meeting: Russell Stoke	es
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1M	. Election of Director to serve until 2023 annual meeting: Kevin Warsh	Mgmt	For	For
2.	To approve on an advisory basis named executive officer compensation.	Mgmt	For	For
3.	To ratify the appointment of Deloitte & Touche LLP as UPS's independent registered public accounting firm for the year ending December 31, 2022.	Mgmt	For	For
4.	To prepare an annual report on lobbying activities.	Shr	For	Against
5.	To prepare a report on alignment of lobbying activities with the Paris Climate Agreement.	Shr	For	Against
6.	To reduce the voting power of UPS class A stock from 10 votes per share to one vote per share.	Shr	For	Against
7.	To require adoption of independently verified science-based greenhouse gas emissions reduction targets.	Shr	For	Against
8.	To prepare a report on balancing climate measures and financial returns.	Shr	Against	For
9.	To prepare an annual report assessing UPS's diversity and inclusion.	Shr	For	Against
 V <i>A</i>	AIL RESORTS, INC.		_	Number: 935509616
	Security: 91879Q109 Meeting Type: Annual Meeting Date: 08-Dec-2021 Ticker: MTN ISIN: US91879Q1094			
Pro	p.# Proposal Prop	oosal Prop	osal Vote Manag	_
1A	Election of Director: Susan L. Decker	Mgmt	For	For
1B.	Election of Director: Robert A. Katz	Mgmt	For	For

1C. Election of Director: Kirsten A. Lynch	Mgmt	For	For
1D. Election of Director: Nadia Rawlinson	Mgmt	For	For
1E. Election of Director: John T. Redmond	Mgmt	For	For
1F. Election of Director: Michele Romanow	Mgmt	For	For
1G. Election of Director: Hilary A. Schneider	Mgmt	For	For
1H. Election of Director: D. Bruce Sewell	Mgmt	For	For
1I. Election of Director: John F. Sorte	Mgmt	For	For
1J. Election of Director: Peter A. Vaughn	Mgmt	For	For
2. Ratify the selection of PricewaterhouseCoopers LLP as the Comparindependent registered public accounting firm for the fiscal year ending July 31, 2022.	Mgmt For ny's		For
3. Hold an advisory vote to approve executive compensation.	Mgmt	For	For

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### VERIZON COMMUNICATIONS INC. Agenda Number: 935575704

Security: 92343V104 Meeting Type: Annual

Meeting Date: 12-May-2022

Ticker: VZ

ISIN: US92343V1044

Prop	o.# Proposal	Proposal Type	Propos	al Vote Management	For/Against
1a.	Election of Director: Shellye Arch	nambeau	Mgmt	For	For
1b.	Election of Director: Roxanne Au	stin	Mgmt	For	For
1c.	Election of Director: Mark Bertoli	ini 1	Mgmt	For	For
1d.	Election of Director: Melanie Hea	ıley	Mgmt	For	For
1e.	Election of Director: Laxman Nar	asimhan	Mgmt	For	For
1f.	Election of Director: Clarence Oti	s, Jr.	Mgmt	For	For
1g.	Election of Director: Daniel Schu	lman	Mgmt	For	For

1h.	Election of Director: Rodney Slater	Mgmt	For	For
1i.	Election of Director: Carol Tomé	Mgmt	For	For
1j.	Election of Director: Hans Vestberg	Mgmt	For	For
1k.	Election of Director: Gregory Weaver	Mgmt	t For	For
2.	Advisory vote to approve executive compensation	Mgmt	For	For
3.	Ratification of appointment of independent registered public accounting firm	Mgm	nt For	For
4.	Report on charitable contributions	Shr	Against	For
5.	Amend clawback policy	Shr l	For	Against
6.	Shareholder ratification of annual equity awards	Shr	For	Against
7.	Business operations in China	Shr	Against	For

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### WEC ENERGY GROUP, INC. Agenda Number: 935564624

Security: 92939U106 Meeting Type: Annual Meeting Date: 05-May-2022

Ticker: WEC

ISIN: US92939U1060

Prop.# Proposal Proposal Proposal Vote For/Against Management Type 1A. Election of Director for a 1-year term Mgmt For For expiring in 2023: Curt S. Culver For For Election of Director for a 1-year term Mgmt expiring in 2023: Danny L. Cunningham Election of Director for a 1-year term Mgmt For For expiring in 2023: William M. Farrow III 1D. Election of Director for a 1-year term Mgmt For For expiring in 2023: Cristina A. Garcia-Thomas For For 1E. Election of Director for a 1-year term Mgmt expiring in 2023: Maria C. Green

1F. Election of Director for a 1-year term expiring in 2023: Gale E. Klappa	Mgmt	For	For
1G. Election of Director for a 1-year term expiring in 2023: Thomas K. Lane	Mgmt	For	For
1H. Election of Director for a 1-year term expiring in 2023: Scott J. Lauber	Mgmt	For	For
1I. Election of Director for a 1-year term expiring in 2023: Ulice Payne, Jr.	Mgmt	For	For
1J. Election of Director for a 1-year term expiring in 2023: Mary Ellen Stanek	Mgmt	For	For
1K. Election of Director for a 1-year term expiring in 2023: Glen E. Tellock	Mgmt	For	For
2. Ratification of Deloitte & Touche LLP as independent auditors for 2022.	Mgmt	For	For
3. Advisory vote to approve executive compensation of the named executive officers.	Mgmt	For	For

<sup>\*</sup> Management position unknown

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### **SIGNATURES**

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

(Registrant) John Hancock Tax-Advantaged Global Shareholder Yield Fund

By (Signature) /s/ Kristie M. Feinberg

Name Kristie M. Feinberg

Title President
Date 08/09/2023