EUROBANK ERGASIAS SERVICES AND HOLDINGS S.A.						
Security		X2321W101		Meeting Type	e	Ordinary General Meeting
Ticker	Symbol			Meeting Date	e	24-Jul-2019
ISIN		GRS323003012		Agenda		711363729 - Management
Record	Date	18-Jul-2019		Holding Reco	on Date	18-Jul-2019
City /	Country	ATHENS / Greece		Vote Deadlin	e Date	17-Jul-2019
SEDOL(s) BYVTK47 - BYZ43T4 - BZ1HCT7			Quick Code			
Item	Proposal		Proposed by	Vote	For/Aga Manage	
1.	ACCEPT FI REPORTS	NANCIAL STATEMENTS AND STATUTORY	Management	For	For	
2.	APPROVE	DISCHARGE OF BOARD AND AUDITORS	Management	For	For	
3.	RATIFY AU	DITORS	Management	For	For	
4.	APPROVE	REMUNERATION POLICY	Management	For	For	
5.	APPROVE DIRECTOR REMUNERATION		Management	For	For	
СММТ	T PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE AN-A REPETITIVE MEETING ON 30 JUL 2019. ALSO, YOUR VOTING INSTRUCTIONS WILL NOT-BE CARRIED		Non-Voting			

OVER TO THE SECOND CALL. ALL VOTES RECEIVED ON THIS MEETING WILL-BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THE REPETITIVE MEETING.-THANK YOU

RYANAIR HOLDINGS, PLC					
Security	783513203	Meeting Type	Annual		
Ticker Symbol	RYAAY	Meeting Date	19-Sep-2019		
ISIN	US7835132033	Agenda	935074889 - Management		
Record Date	12-Aug-2019	Holding Recon Date	12-Aug-2019		
City / Country	/ United States	Vote Deadline Date	10-Sep-2019		

SEDOL(s)

SEDOL(s)			Quick Code	
Item	Proposal	Proposed by	Vote	For/Against Management
1.	Consideration of Financial Statements and Reports	Management	For	For
2.	Consideration of the Remuneration Report	Management	For	For
3A.	Election of Director: David Bonderman	Management	For	For
3B.	Election of Director: Róisín Brennan	Management	For	For
3C.	Election of Director: Michael Cawley	Management	For	For
3D.	Election of Director: Emer Daly	Management	For	For
3E.	Election of Director: Stan McCarthy	Management	For	For
3F.	Election of Director: Kyran McLaughlin	Management	For	For
3G.	Election of Director: Howard Millar	Management	For	For
3H.	Election of Director: Dick Milliken	Management	For	For
31.	Election of Director: Michael O'Brien	Management	For	For
3J.	Election of Director: Michael O'Leary	Management	For	For
3K.	Election of Director: Julie O'Neill	Management	For	For
3L.	Election of Director: Louise Phelan	Management	For	For
4.	Directors' Authority to fix the Auditors' Remuneration	Management	For	For
5.	Directors' Authority to allot Ordinary Shares	Management	For	For
6.	Disapplication of Statutory Pre-emption Rights	Management	For	For
7.	Authority to Repurchase Ordinary Shares	Management	For	For
8.	Adoption of the 2019 Long Term Incentive Plan	Management	For	For

IDFC I	_TD					
Security		Y40805114		Meeting Type		Annual General Meeting
Ticker	Symbol			Meeting Date		30-Sep-2019
ISIN		INE043D01016		Agenda		711554332 - Management
Record	d Date	23-Sep-2019		Holding Recon	n Date	23-Sep-2019
City /	Country	CHENNA / India I		Vote Deadline	Date	25-Sep-2019
SEDO	L(s)	B0C5QR1 - B0ZNCM9		Quick Code		
Item	Proposal		Proposed by	Vote	For/Aga Manager	
1	STANDALC COMPANY MARCH 31 OF DIREC B. THE AU STATEMEN FINANCIAL	DER AND ADOPT: A. THE AUDITED ONE FINANCIAL STATEMENTS OF THE FOR THE FINANCIAL YEAR ENDED , 2019 AND THE REPORTS OF THE BOARD TORS AND THE AUDITORS THEREON; AND DITED CONSOLIDATED FINANCIAL NTS OF THE COMPANY FOR THE YEAR ENDED MARCH 31, 2019 AND THE OF THE AUDITORS THEREON	Management	For	For	
2	APPOINTMENT OF MR. ANSHUMAN SHARMA (DIN: 07555065) AS A NOMINEE DIRECTOR REPRESENTING GOVERNMENT OF INDIA, MINISTRY OF FINANCE		Management	For	For	
3		IENT OF MS. RITU ANAND (DIN: 05154174) EPENDENT DIRECTOR	Management	For	For	
4	• • • • • • • • •	D ISSUE OF NON-CONVERTIBLE ES THROUGH PRIVATE PLACEMENT	Management	For	For	

ABBEY	PLC					
Security	/	G00224108		Meeting Type		Annual General Meeting
Ticker S	Ticker Symbol			Meeting Date		04-Oct-2019
ISIN		IE0000020408		Agenda		711502751 - Management
Record	Date	02-Oct-2019		Holding Recon Date	Ð	02-Oct-2019
City /	Country	DUBLIN / Ireland		Vote Deadline Date		30-Sep-2019
SEDOL	.(s)	0002040 - 4002284 - B3BG977		Quick Code		
Item	Proposal		Proposed by		For/Agai ⁄Ianagen	
1	STATUTOR YEAR ENDE REPORTS (STATUTOR	E AND CONSIDER THE COMPANY'S Y FINANCIAL STATEMENTS FOR THE ED 30 APRIL 2019 TOGETHER WITH THE DF THE DIRECTORS AND THE Y AUDITORS THEREON, AND TO REVIEW FAIRS OF THE COMPANY	Management	For	For	
2		M AND DECLARE A DIVIDEND OF 11 R ORDINARY SHARE FOR THE YEAR APRIL 2019	Management	For	For	
3	GALLAGHE REMUNERA THE ANNUA 98 OF THE	CT AS A DIRECTOR MR. DAVID A. R (MEMBER OF AUDIT COMMITTEE AND ATION COMMITTEE) WHO RETIRES AT AL GENERAL MEETING UNDER ARTICLE COMPANY'S ARTICLES OF ASSOCIATION B ELIGIBLE, OFFERS HIMSELF FOR RE- ENT	Management	For	For	
4	GALLAGHE REMUNERA THE AGM L ARTICLES (AS A DIRECTOR MS. AVRIL M. R (MEMBER OF AUDIT COMMITTEE AND ATION COMMITTEE) WHO RETIRES AT INDER ARTICLE 87 OF THE COMPANY'S OF ASSOCIATION AND, BEING ELIGIBLE, ERSELF FOR APPOINTMENT	Management	For	For	
5		RISE THE DIRECTORS TO DETERMINE NERATION OF THE STATUTORY	Management	For	For	
6	ISSUE ALL	RISE THE DIRECTORS TO ALLOT AND RELEVANT SECURITIES PURSUANT TO 021 OF THE COMPANIES ACT 2014	Management	For	For	
7	SECURITIE	RISE THE DIRECTORS TO ALLOT EQUITY S PURSUANT TO SECTIONS 1022 AND THE COMPANIES ACT 2014	Management	For	For	
8	PURCHASE	RISE THE DIRECTORS TO MAKE MARKET S AND OVERSEAS MARKET PURCHASES RY SHARES IN THE CAPITAL OF THE	Management	For	For	

CPL RESOURCES PLC						
Securit	y	G4817M109		Meeting Type		Annual General Meeting
Ticker S	Symbol			Meeting Date		21-Oct-2019
ISIN		IE0007214426		Agenda		711589727 - Management
Record	Date	17-Oct-2019		Holding Recon	Date	17-Oct-2019
City /	Country	DUBLIN / Ireland 2		Vote Deadline [Date	15-Oct-2019
SEDOL	_(s)	- 5723830 - B09WMX3 - B1G4VV0		Quick Code		
Item	Proposal		Proposed by	Vote	For/Agai Managen	
1	CONSIDER COMPANY TOGETHER	THE COMPANY'S AFFAIRS AND THE FINANCIAL STATEMENTS OF THE FOR THE YEAR ENDED 30 JUNE 2019 WITH THE REPORT OF THE DIRECTORS ORS THEREON	Management	For	For	
2		RE A FINAL DIVIDEND OF 11 CENT PER RESPECT OF THE YEAR ENDED 30 JUNE	Management	For	For	
3.A	ROTATION	CT BREFFNI BYRNE WHO RETIRES BY IN ACCORDANCE WITH ARTICLE 85 OF ES OF ASSOCIATION OF THE COMPANY	Management	For	For	
3.B	ROTATION	CT COLM LONG WHO RETIRES BY IN ACCORDANCE WITH ARTICLE 85 OF LES OF ASSOCIATION OF THE COMPANY	Management	For	For	
4	ACCORDAN	CT ELAINE COUGHLAN WHO RETIRES IN ICE WITH ARTICLE 88(B) OF THE DF ASSOCIATION OF THE COMPANY	Management	For	For	
5		RISE THE DIRECTORS TO FIX THE ATION OF THE AUDITORS	Management	For	For	
6	ISSUE RELI OF SECTIO TO AN AMC	RISE THE DIRECTORS TO ALLOT AND EVANT SECURITIES FOR THE PURPOSE N 1021 OF THE COMPANIES ACT 2014 UP PUNT EQUAL TO AN AGGREGATE ALUE OF EUR 1 ,829,595.67	Management	For	For	
7	ISSUE EQU PURPOSE (ACT 2014 A	RISE THE DIRECTORS TO ALLOT AND ITY SECURITIES FOR CASH FOR THE DF SECTION 1023 OF THE COMPANIES ND ARTICLE 7 OF THE ARTICLES OF ON OF THE COMPANY	Management	For	For	

PYNE GOULD CORPORATION LIMITED						
Security	G7298D	100		Meeting Type		Annual General Meeting
Ticker Symb	lool			Meeting Date		27-Nov-2019
ISIN	GG00BH	47QH40		Agenda		711753601 - Management
Record Date	e			Holding Reco	n Date	11-Nov-2019
City / Cou	ntry ST PETER PORT	/ Guernsey		Vote Deadline	e Date	22-Nov-2019
SEDOL(s)	BH47QH	4		Quick Code		
Item Pro	posal		Proposed by	Vote	For/Aga Manage	
NC CA VC AL	CMMT PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A-SECOND CALL ON 04 DEC 2019. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL-REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU		Non-Voting			
DIF	RECTORS' REPOR	L STATEMENTS AND T FOR THE YEAR ENDED 30 VED AND ADOPTED	Management	For	For	r
2 TH	AT GRANT THORN	TON BE RE-APPOINTED AS	Management	For	For	r

Management

Management

Management

Management

For

For

For

For

For

For

For

For

AUDITORS OF THE COMPANY

DIRECTOR OF THE COMPANY

DIRECTOR OF THE COMPANY

THAT THE DIRECTORS ARE HEREBY AUTHORISED TO FIX THE REMUNERATION OF THE COMPANY'S AUDITORS FOR THEIR NEXT PERIOD OF OFFICE

THAT MICHELLE SMITH BE RE-ELECTED AS A

THAT PAUL DUDLEY BE RE-ELECTED AS A

THAT THE COMPANY BE GENERALLY AND

AMENDED)(THE "LAW") TO MAKE MARKET PURCHASES (AS DEFINED IN THAT LAW) OF ORDINARY SHARES OF NZD 0.01 ("ORDINARY SHARES"),EITHER FOR RETENTION AS TREASURY SHARES FOR FUTURE RESALE OR TRANSFER OR CANCELLATION, PROVIDED THAT: A. THE MAXIMUM

NUMBER OF ORDINARY SHARES HEREBY AUTHORISED TO BE PURCHASED SHALL BE A NUMBER UP TO 15 PERCENT OF THE ISSUED ORDINARY SHARES ON THE DATE ON WHICH THIS RESOLUTION IS PASSED; B. THE MINIMUM PRICE WHICH MAY BE PAID FOR AN ORDINARY SHARE SHALL BE NZD 0:01 PER SHARE; C. THE MAXIMUM PRICE WHICH MAY BE PAID FOR AN ORDINARY SHARE SHALL BE NZD 5.00; AND D. UNLESS PREVIOUSLY VARIED, REVOKED OR RENEWED, THE AUTHORITY HEREBY CONFERRED SHALL EXPIRE 15 MONTHS FROM THE DATE OF THIS

UNCONDITIONALLY AUTHORISED, IN ACCORDANCE WITH THE COMPANIES (GUERNSEY) LAW, 2008 (AS

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RESOLUTION OR IF EARLIER, AT THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY, SAVE THAT THE COMPANY MAY, PRIOR TO SUCH EXPIRY, ENTER INTO A CONTRACT TO PURCHASE ORDINARY SHARES UNDER SUCH AUTHORITY AND MAY MAKE A PURCHASE OF ORDINARY SHARES PURSUANT TO ANY SUCH CONTRACT

DAVITA INC.			
Security	23918K108	Meeting Type	Special
Ticker Symbol	DVA	Meeting Date	23-Jan-2020
ISIN	US23918K1088	Agenda	935115015 - Management
Record Date	05-Dec-2019	Holding Recon Date	05-Dec-2019
City / Country	/ United States	Vote Deadline Date	22-Jan-2020
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management	
1.	To approve an amendment to the DaVita HealthCare Partners Inc. 2011 Incentive Award Plan to allow an equity grant to the Chief Executive Officer.	Management	For	For	

Page 8 of 63

EUROBANK ERGASIAS SERVICES AND HOLDINGS S.A.						
Security X2321W101			Meeting Type	9	ExtraOrdinary General Meeting	
Ticker S	Symbol			Meeting Date	9	31-Jan-2020
ISIN		GRS323003012		Agenda		711976374 - Management
Record	Date	24-Jan-2020		Holding Reco	on Date	24-Jan-2020
City /	Country	ATHENS / Greece		Vote Deadlin	e Date	24-Jan-2020
SEDOL	.(s)	BYVTK47 - BYZ43T4 - BZ1HCT7		Quick Code		
Item	Proposal		Proposed by	Vote	For/Aga Manager	
1.	EUROBANK INCORPOR BENEFICIA DEMERGEF	N OF BANKING ACTIVITY SECTOR OF (ERGASIAS S.A. (THE BANK) WITH THE ATION OF A NEW COMPANY (THE RY) AND APPROVAL OF THE DRAFT R DEED. APPROVAL OF THE ARTICLES ATION OF THE BENEFICIARY. GRANTING RIZATIONS	Management	For	For	
2.	OF THE BAI RENUMBER HARMONIZ ADJUSTME BANKING A OBJECT AN	NT OF THE ARTICLES OF ASSOCIATION NK, WITH AMENDMENT, ADDITION AND RING OF ITS ARTICLES, AIMING TO A) ITS ATION WITH LAW 4548/2018 AND B) ITS NT AS A RESULT OF THE HIVE DOWN OF CTIVITY SECTOR BY AMENDING THE ID THE CORPORATE NAME OF THE NTING OF AUTHORIZATIONS	Management	For	For	
3.		EMENT OF THE ELECTION OF NEW NON- E MEMBERS OF THE BOARD OF- S.	Non-Voting			
4.	ELECTION	OF MEMBERS TO THE AUDIT COMMITTEE	Management	For	For	
СММТ	NOT REACH REPETITIVE VOTING INS OVER TO T ON THIS ME YOU WILL N	DTE IN THE EVENT THE MEETING DOES H QUORUM, THERE WILL BE AN-A E MEETING ON 06 FEB 2020. ALSO, YOUR STRUCTIONS WILL NOT-BE CARRIED HE SECOND CALL. ALL VOTES RECEIVED EETING WILL-BE DISREGARDED AND NEED TO REINSTRUCT ON THE E MEETINGTHANK YOU	Non-Voting			

OVERSTOCK.COM, INC.					
Security	690370309	Meeting Type	Special		
Ticker Symbol	OSTBP	Meeting Date	13-Feb-2020		
ISIN	US6903703097	Agenda	935120244 - Management		
Record Date	18-Dec-2019	Holding Recon Date	18-Dec-2019		
City / Country	/ United States	Vote Deadline Date	12-Feb-2020		

SEDOL(s)

Quick (Code
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Item	Proposal	Proposed by	Vote	For/Against Management
1.	A proposal to approve and adopt the amendments to the Company's Certificate of Designation of Digital Voting Series A-1 Preferred Stock to: (i) increase the number of authorized shares of the Series A-1 Preferred Stock from 1,000,000 to 4,630,000, (ii) amend the provision requiring uncertificated shares and (iii) amend certain transfer and ownership restrictions applicable to the Series A-1 Preferred Stock, which proposal is conditioned on the adoption of Proposal 2 below.	Management	For	For
2.	A proposal to approve and adopt the amendment to the Company's Certificate of Designation of Voting Series B Preferred Stock to decrease the number of authorized shares of the Series B Preferred Stock from 2,000,000 to 370,000.	Management	For	For
3.	Only in the event that Proposal 1 is not adopted, and whether or not Proposal 2 is adopted, a proposal to approve & adopt the amendments to Company's Certificate of Designation of Digital Voting Series A-1 Preferred Stock to: (i) increase number of authorized shares of Series A-1 Preferred Stock from 1,000,000 to 3,000,000, (ii) amend the provision requiring uncertificated shares and (iii) amend certain transfer & ownership restrictions applicable to the Series A-1 Preferred Stock.	Management	For	For
4.	A proposal to approve and adopt the amendment to the Company's Certificate of Designation of Digital Voting Series A-1 Preferred Stock to amend the voting rights of holders of the Series A-1 Preferred Stock.	Management	For	For
5.	A proposal to approve and adopt the amendment to the Company's Certificate of Designation of Voting Series B Preferred Stock to amend the voting rights of holders of the Series B Preferred Stock.	Management	For	For

SAMSUNG ELECTRONICS CO LTD						
Security	y	796050888		Meeting Type	9	Annual General Meeting
Ticker S	Symbol			Meeting Date		18-Mar-2020
ISIN		US7960508882		Agenda		712211010 - Management
Record	Date	31-Dec-2019		Holding Reco	n Date	31-Dec-2019
City /	Country	GYEONG / Korea, GI Republic Of		Vote Deadline	e Date	11-Mar-2020
SEDOL(s) 2763152 - 4942818 - 5263518 - B01D632 - BHZL0Q2 - BYW3ZR6				Quick Code		
Item	Proposal		Proposed by	Vote	For/Aga Manage	
CMMT	09 MAR 202	20: DELETION OF COMMENT	Non-Voting			
1		OF AUDITED FINANCIAL STATEMENTS AL DIVIDENDS (FY2019)	Management	For	Fo	r
2.1	ELECTION HAN	OF EXECUTIVE DIRECTOR: JONG-HEE	Management	For	Fo	r
2.2	ELECTION CHOI	OF EXECUTIVE DIRECTOR: YOON-HO	Management	For	Fo	r
3	APPROVAL DIRECTOR	OF REMUNERATION LIMITS FOR S (FY2020)	Management	For	Fo	r
CMMT	REVISION HAVE ALREN	20: PLEASE NOTE THAT THIS IS A DUE TO DELETION OF COMMENTIF YOU EADY SENT IN YOUR VOTES, PLEASE DO AGAIN UNLESS YOU-DECIDE TO AMEND GINAL INSTRUCTIONS. THANK YOU.	Non-Voting			

SAMSUNG ELECTRONICS CO., LTD.					
Security	796050888		Meeting Type	Annual	
Ticker Symbol	SSNHZ		Meeting Date	18-Mar-2020	
ISIN	US7960508882		Agenda	935136160 - Management	
Record Date	31-Dec-2019		Holding Recon Date	31-Dec-2019	
City / Country	/ United States		Vote Deadline Date	12-Mar-2020	
SEDOL(s)			Quick Code		
Item Proposal		Proposed		gainst	

		by	Management
1.	Approval of Audited Financial Statements and Annual Dividends (FY2019)	Management	
2.1	Election of Executive Director: Jong-Hee Han	Management	
2.2	Election of Executive Director: Yoon-Ho Choi	Management	
3.	Approval of Remuneration Limits for Directors (FY2020). (due to space limits, see proxy material for full proposal).	Management	

POSCO			
Security	693483109	Meeting Type	Annual
Ticker Symbol	РКХ	Meeting Date	27-Mar-2020
ISIN	US6934831099	Agenda	935137112 - Management
Record Date	31-Dec-2019	Holding Recon Date	31-Dec-2019
City / Country	/ United States	Vote Deadline Date	23-Mar-2020

SEDOL(s)

Quick Code

SEDU	L(S)		QUICK COUE	
Item	Proposal	Proposed by	Vote	For/Against Management
1.	Approval of Financial Statements for the 52nd FY (2019)	Management	For	For
2.1	Election of Inside Director: Chang, In-Hwa	Management	For	For
2.2	Election of Inside Director: Chon, Jung-Son	Management	For	For
2.3	Election of Inside Director: Kim, Hag-Dong	Management	For	For
2.4	Election of Inside Director: Jeong, Tak	Management	For	For
3.1	Election of Outside Director: Chang, Seung-Wha	Management	For	For
4.	Election of Audit Committee Member Pahk, Heui-Jae	Management	For	For
5.	Approval of the Ceiling Amount of Total Remuneration for Directors	Management	For	For

FIAT CHRYSLER A	IAT CHRYSLER AUTOMOBILES N.V.				
Security	N31738102	Meeting Type	Annual		
Ticker Symbol	FCAU	Meeting Date	16-Apr-2020		
ISIN	NL0010877643	Agenda	935142240 - Management		
Record Date	25-Feb-2020	Holding Recon Date	25-Feb-2020		
City / Country	/ United Kingdom	Vote Deadline Date	08-Apr-2020		

Quick Code

SEDOL(s)

SEDOI	-(3)				
Item	Proposal	Proposed by	Vote	For/Against Management	
2.C	Remuneration Report 2019 (advisory voting)	Management			
2.D	Adoption of the 2019 Annual Accounts	Management			
2.E	Approval of the 2019 dividend	Management			
2.F	Granting of discharge to the directors in respect of the performance of their duties during the financial year 2019	Management			
3.A	Re-appointment of John Elkann as Executive Director.	Management			
3.B	Re-appointment of Michael Manley as Executive Director.	Management			
3.C	Re-appointment of Richard K. Palmer as Executive Director.	Management			
4.A	Re-appointment of Non-Executive Director: Ronald L. Thompson	Management			
4.B	Re-appointment of Non-Executive Director: John Abbott	Management			
4.C	Re-appointment of Non-Executive Director: Andrea Agnelli	Management			
4.D	Re-appointment of Non-Executive Director: Tiberto Brandolini d'Adda	Management			
4.E	Re-appointment of Non-Executive Director: Glenn Earle	Management			
4.F	Re-appointment of Non-Executive Director: Valerie A. Mars	Management			
4.G	Re-appointment of Non-Executive Director: Michelangelo A. Volpi	Management			
4.H	Re-appointment of Non-Executive Director: Patience Wheatcroft	Management			
4.1	Re-appointment of Non-Executive Director: Ermenegildo Zegna	Management			
5.	Proposal to appoint Ernst & Young Accountants LLP as the Company's independent auditor	Management			
6.1	Proposal to designate the Board of Directors as the corporate body authorized to issue common shares and to grant rights to subscribe for common shares as provided for in article 6 of the Company's articles of association	Management			

6.2	Proposal to designate the Board of Directors as the corporate body authorized to limit or to exclude pre- emptive rights for common shares as provided for in article 7 of the Company's articles of association	Management
6.3	Proposal to designate the Board of Directors as the corporate body authorized to issue special voting shares and to grant rights to subscribe for special voting shares up to the maximum aggregate amount of special voting shares as provided for in the Company's authorized share capital as set out in the Company's articles of association, as amended from time to time, as provided for in article 6 of the Company's articles of association	Management
7.	Proposal to authorize the Board of Directors to acquire fully paid-up common shares in the Company's own share capital as specified in article 8 of the Company's articles of association	Management
8.	Amendment of the remuneration policy of the Board of Directors	Management
9.	Amendment of the special voting shares' terms and conditions	Management

FAIRF	FAIRFAX FINANCIAL HOLDINGS LIMITED							
Securit	у	303901102		Meeting Type	e An	nual		
Ticker	Symbol	FRFHF		Meeting Date	16	-Apr-2020		
ISIN		CA3039011026		Agenda	93	5143381 - Management		
Record	Date	06-Mar-2020		Holding Reco	n Date 06	-Mar-2020		
City /	Country	/ Canada		Vote Deadline	e Date 13-	-Apr-2020		
SEDO	_(s)			Quick Code				
Item	Proposal		Proposed by	Vote	For/Against Management			
1	DIRECTO)R	Management					
	1 /	Anthony F. Griffiths		For	For			
	2 1	Robert J. Gunn		For	For			
	3	Karen L. Jurjevich		For	For			
	4 I	R. William McFarland		For	For			
	5 (Christine N. McLean		For	For			
	6	Timothy R. Price		For	For			
	7 1	Brandon W. Sweitzer		For	For			
	8 I	Lauren C. Templeton		For	For			
	9 1	Benjamin P. Watsa		For	For			
	10	V. Prem Watsa		For	For			
	11 \	William C. Weldon		For	For			
2	Appointm of the Cor	ent of PricewaterhouseCoopers LLP as Auditor poration.	Management	For	For			

FIAT CHRYSLER A	AT CHRYSLER AUTOMOBILES N.V.				
Security	N31738102	Meeting Type	Annual		
Ticker Symbol	FCAU	Meeting Date	16-Apr-2020		
ISIN	NL0010877643	Agenda	935157619 - Management		
Record Date	19-Mar-2020	Holding Recon Date	19-Mar-2020		
City / Country	/ United Kingdom	Vote Deadline Date	08-Apr-2020		

Quick Code

SEDOL(s)

OLDO					
Item	Proposal	Proposed by	Vote	For/Against Management	
2.C	Remuneration Report 2019 (advisory voting)	Management	For	For	
2.D	Adoption of the 2019 Annual Accounts	Management	For	For	
2.E	Approval of the 2019 dividend	Management	For	For	
2.F	Granting of discharge to the directors in respect of the performance of their duties during the financial year 2019	Management	For	For	
3.A	Re-appointment of John Elkann as Executive Director.	Management	For	For	
3.B	Re-appointment of Michael Manley as Executive Director.	Management	For	For	
3.C	Re-appointment of Richard K. Palmer as Executive Director.	Management	For	For	
4.A	Re-appointment of Non-Executive Director: Ronald L. Thompson	Management	For	For	
4.B	Re-appointment of Non-Executive Director: John Abbott	Management	For	For	
4.C	Re-appointment of Non-Executive Director: Andrea Agnelli	Management	For	For	
4.D	Re-appointment of Non-Executive Director: Tiberto Brandolini d'Adda	Management	For	For	
4.E	Re-appointment of Non-Executive Director: Glenn Earle	Management	For	For	
4.F	Re-appointment of Non-Executive Director: Valerie A. Mars	Management	For	For	
4.G	Re-appointment of Non-Executive Director: Michelangelo A. Volpi	Management	For	For	
4.H	Re-appointment of Non-Executive Director: Patience Wheatcroft	Management	For	For	
4.I	Re-appointment of Non-Executive Director: Ermenegildo Zegna	Management	For	For	
5.	Proposal to appoint Ernst & Young Accountants LLP as the Company's independent auditor	Management	For	For	
6.1	Proposal to designate the Board of Directors as the corporate body authorized to issue common shares and to grant rights to subscribe for common shares as provided for in articles 6 of the Company's articles of	Management	For	For	

association

provided for in article 6 of the Company's articles of

6.2	Proposal to designate the Board of Directors as the corporate body authorized to limit or to exclude pre- emptive rights for common shares as provided for in article 7 of the Company's articles of association	Management	For	For
6.3	Proposal to designate the Board of Directors as the corporate body authorized to issue special voting shares and to grant rights to subscribe for special voting shares up to the maximum aggregate amount of special voting shares as provided for in the Company's authorized share capital as set out in the Company's articles of association, as amended from time to time, as provided for in article 6 of the Company's articles of association	Management	For	For
7.	Proposal to authorize the Board of Directors to acquire fully paid-up common shares in the Company's own share capital as specified in article 8 of the Company's articles of association	Management	For	For
8.	Amendment of the remuneration policy of the Board of Directors	Management	For	For
9.	Amendment of the special voting shares' terms and conditions	Management	For	For

CITIGROUP INC.			
Security	172967424	Meeting Type	Annual
Ticker Symbol	С	Meeting Date	21-Apr-2020
ISIN	US1729674242	Agenda	935139849 - Management
Record Date	24-Feb-2020	Holding Recon Date	24-Feb-2020
City / Country	/ United States	Vote Deadline Date	20-Apr-2020

SEDOL(s)

SEDOI	_(s)		Quick Code	
Item	Proposal	Proposed by	Vote	For/Against Management
1A.	Election of Director: Michael L. Corbat	Management	For	For
1B.	Election of Director: Ellen M. Costello	Management	For	For
1C.	Election of Director: Grace E. Dailey	Management	For	For
1D.	Election of Director: Barbara J. Desoer	Management	For	For
1E.	Election of Director: John C. Dugan	Management	For	For
1F.	Election of Director: Duncan P. Hennes	Management	For	For
1G.	Election of Director: Peter B. Henry	Management	For	For
1H.	Election of Director: S. Leslie Ireland	Management	For	For
11.	Election of Director: Lew W. (Jay) Jacobs, IV	Management	For	For
1J.	Election of Director: Renée J. James	Management	For	For
1K.	Election of Director: Gary M. Reiner	Management	For	For
1L.	Election of Director: Diana L. Taylor	Management	For	For
1M.	Election of Director: James S. Turley	Management	For	For
1N.	Election of Director: Deborah C. Wright	Management	For	For
10.	Election of Director: Alexander R. Wynaendts	Management	For	For
1P.	Election of Director: Ernesto Zedillo Ponce de Leon	Management	For	For
2.	Proposal to ratify the selection of KPMG LLP as Citi's independent registered public accounting firm for 2020.	Management	For	For
3.	Advisory vote to approve Citi's 2019 Executive Compensation.	Management	For	For
4.	Approval of Additional Authorized Shares Under the Citigroup 2019 Stock Incentive Plan.	Management	For	For
5.	Stockholder proposal requesting an amendment to Citi's proxy access by-law provisions pertaining to the aggregation limit.	Shareholder	For	Against
6.	Stockholder proposal requesting that the Board review Citi's governance documents and make recommendations to shareholders on how the "Purpose of a Corporation" signed by Citi's CEO can be fully implemented.	Shareholder	For	Against

 Stockholder proposal requesting a report disclosing information regarding Citi's lobbying policies and activities. Shareholder

For

Against

BANK OF AMERIC	A CORPORATION		
Security	060505104	Meeting Type	Annual
Ticker Symbol	BAC	Meeting Date	22-Apr-2020
ISIN	US0605051046	Agenda	935139825 - Management
Record Date	02-Mar-2020	Holding Recon Date	02-Mar-2020
City / Country	/ United States	Vote Deadline Date	21-Apr-2020

SEDOL(s)

SEDO	L(s)		Quick Code	
Item	Proposal	Proposed by	Vote	For/Against Management
1A.	Election of Director: Sharon L. Allen	Management	For	For
1B.	Election of Director: Susan S. Bies	Management	For	For
1C.	Election of Director: Jack O. Bovender, Jr.	Management	For	For
1D.	Election of Director: Frank P. Bramble, Sr.	Management	For	For
1E.	Election of Director: Pierre J.P. de Weck	Management	For	For
1F.	Election of Director: Arnold W. Donald	Management	For	For
1G.	Election of Director: Linda P. Hudson	Management	For	For
1H.	Election of Director: Monica C. Lozano	Management	For	For
11.	Election of Director: Thomas J. May	Management	For	For
1J.	Election of Director: Brian T. Moynihan	Management	For	For
1K.	Election of Director: Lionel L. Nowell III	Management	For	For
1L.	Election of Director: Denise L. Ramos	Management	For	For
1M.	Election of Director: Clayton S. Rose	Management	For	For
1N.	Election of Director: Michael D. White	Management	For	For
10.	Election of Director: Thomas D. Woods	Management	For	For
1P.	Election of Director: R. David Yost	Management	For	For
1Q.	Election of Director: Maria T. Zuber	Management	For	For
2.	Approving Our Executive Compensation (an Advisory, Non-binding "Say on Pay" Resolution).	Management	For	For
3.	Ratifying the Appointment of Our Independent Registered Public Accounting Firm for 2020.	Management	For	For
4.	Make Shareholder Proxy Access More Accessible.	Shareholder	For	Against
5.	Adopt a New Shareholder Right - Written Consent	Shareholder	For	Against
6.	Report Concerning Gender/Racial Pay Equity.	Shareholder	For	Against
7.	Review of Statement of the Purpose of a Corporation and Report on Recommended Changes to Governance	Shareholder	For	Against

Documents, Policies, and Practices.

CANFOR PULP PRODUCTS INC.						
Securit	y	137584207		Meeting Type	e	Annual
Ticker	Symbol	CFPUF		Meeting Date	e	23-Apr-2020
ISIN		CA1375842079		Agenda		935164347 - Management
Record	I Date	19-Mar-2020		Holding Reco	on Date	19-Mar-2020
City /	Country	/ Canada		Vote Deadlin	e Date	21-Apr-2020
SEDOL(s)			Quick Code			
Item	Proposa	al	Proposed by	Vote	For/Aga Manage	
1	Set the	number of Directors of the CPPI at six	Management	For	For	
2	DIREC	TOR	Management			
	1	Conrad A. Pinette		For	For	
	2	S.E. Bracken-Horrocks		For	For	
	3	John R. Baird		For	For	
	4	William W. Stinson		For	For	-
	5	Dieter W. Jentsch		For	For	
	6	Donald B. Kayne		For	For	
3	Appoint auditors	ment of KPMG LLP, Chartered Accountants, as s.	Management	For	For	

WELLS FARGO & COMPANY				
Security	949746101	Meeting Type	Annual	
Ticker Symbol	WFC	Meeting Date	28-Apr-2020	
ISIN	US9497461015	Agenda	935145183 - Management	
Record Date	28-Feb-2020	Holding Recon Date	28-Feb-2020	
City / Country	/ United States	Vote Deadline Date	27-Apr-2020	

SEDOL(s)

SEDO	L(s)		Quick Code		
Item	Proposal	Proposed by	Vote	For/Against Management	
1A.	Election of Director: Steven D. Black	Management	For	For	
1B.	Election of Director: Celeste A. Clark	Management	For	For	
1C.	Election of Director: Theodore F. Craver, Jr.	Management	For	For	
1D.	Election of Director: Wayne M. Hewett	Management	For	For	
1E.	Election of Director: Donald M. James	Management	For	For	
1F.	Election of Director: Maria R. Morris	Management	For	For	
1G.	Election of Director: Charles H. Noski	Management	For	For	
1H.	Election of Director: Richard B. Payne, Jr.	Management	For	For	
11.	Election of Director: Juan A. Pujadas	Management	For	For	
1J.	Election of Director: Ronald L. Sargent	Management	For	For	
1K.	Election of Director: Charles W. Scharf	Management	For	For	
1L.	Election of Director: Suzanne M. Vautrinot	Management	For	For	
2.	Advisory resolution to approve executive compensation.	Management	For	For	
3.	Ratification of the appointment of KPMG LLP as the Company's independent registered public accounting firm for 2020.	Management	For	For	
4.	Shareholder Proposal - Shareholder Approval of By-Law Amendments.	Shareholder	For	Against	
5.	Shareholder Proposal - Report on Incentive-Based Compensation and Risks of Material Losses.	Shareholder	For	Against	
6.	Shareholder Proposal - Report on Global Median Pay Gap.	Shareholder	For	Against	

BAUSCH HEALTH COMPANIES, INC.					
Security	071734107	Meeting Type	Annual		
Ticker Symbol	BHC	Meeting Date	28-Apr-2020		
ISIN	CA0717341071	Agenda	935145335 - Management		
Record Date	02-Mar-2020	Holding Recon Date	02-Mar-2020		
City / Country	/ United States	Vote Deadline Date	27-Apr-2020		

SEDOL(s)

SEDO	_(s)		Quick Code		
Item	Proposal	Proposed by	Vote	For/Against Management	
1A.	Election of Director: Richard U. De Schutter	Management	For	For	
1B.	Election of Director: D. Robert Hale	Management	For	For	
1C.	Election of Director: Dr. Argeris (Jerry) N. Karabelas	Management	For	For	
1D.	Election of Director: Sarah B. Kavanagh	Management	For	For	
1E.	Election of Director: Joseph C. Papa	Management	For	For	
1F.	Election of Director: John A. Paulson	Management	For	For	
1G.	Election of Director: Robert N. Power	Management	For	For	
1H.	Election of Director: Russel C. Robertson	Management	For	For	
11.	Election of Director: Thomas W. Ross, Sr.	Management	For	For	
1J.	Election of Director: Andrew C. von Eschenbach, M.D.	Management	For	For	
1K.	Election of Director: Amy B. Wechsler, M.D.	Management	For	For	
2.	The approval, in an advisory vote, of the compensation of our Named Executive Officers.	Management	For	For	
3.	The approval of an amendment to the Company's Amended and Restated 2014 Omnibus Incentive Plan to increase the number of Common Shares authorized under such plan.	Management	For	For	
4.	To appoint PricewaterhouseCoopers LLP as the auditors for the Company to hold office until the close of the 2021 Annual Meeting of Shareholders and to authorize the Company's Board of Directors to fix the auditors'	Management	For	For	

remuneration.

SANOFI			
Security	80105N105	Meeting Type	Annual
Ticker Symbol	SNY	Meeting Date	28-Apr-2020
ISIN	US80105N1054	Agenda	935185238 - Management
Record Date	30-Mar-2020	Holding Recon Date	30-Mar-2020
City / Country	/ United States	Vote Deadline Date	20-Apr-2020

Management

SEDOL(s)

Proposal

Item

1.

8.

Quick Code Proposed Vote For/Against by Management Management For For Approval of the individual company financial statements

For

2. Approval of the consolidated financial statements for the year ended December 31, 2019

for the year ended December 31, 2019

- 3. Appropriation of results for the year ended December 31, 2019 and declaration of dividend
- 4. Approval of regulated agreements and commitments falling within the scope of Articles L. 225-38 et seg of the French Commercial Code
- 5. Ratification of the co-opting of Paul Hudson as a Director
- 6. Reappointment of Laurent Attal as a Director
- 7. Reappointment of Carole Piwnica as a Director
- 9. Reappointment of Thomas Südhof as a Director

Reappointment of Diane Souza as a Director

- 10. Appointment of Rachel Duan as a Director
- 11. Appointment of Lise Kingo as a Director 12. Determination of the compensation amount for the Board of Directors
- 13. Approval of the compensation policy for directors
- 14. Approval of the compensation policy for the Chairman of the Board of Directors
- 15. Approval of the compensation policy for the Chief **Executive Officer**
- 16. Approval of the report on the compensation of corporate officers issued in accordance with Article L. 225-37-3 I. of the French Commercial Code
- 17. Approval of the components of the compensation paid or awarded in respect of the year ended 31 December 2019 to Serge Weinberg, Chairman of the Board
- 18. Approval of the components of the compensation paid or awarded in respect of the year ended 31 December 2019 to Paul Hudson, Chief Executive Officer from September 1,2019

19.	Approval of the components of the compensation paid or awarded in respect of the year ended 31 December 2019 to Olivier Brandicourt, Chief Executive Officer until August 31, 2019	Management	For	For
20.	Authorization to the Board of Directors to carry out transactions in the Company's shares (usable outside the period of a public tender offer)	Management	For	For
21.	Powers for formalities	Management	For	For

THE GOLDMAN SACHS GROUP, INC.					
Security	38141G104	Meeting Type	Annual		
Ticker Symbol	GS	Meeting Date	30-Apr-2020		
ISIN	US38141G1040	Agenda	935147757 - Management		
Record Date	02-Mar-2020	Holding Recon Date	02-Mar-2020		
City / Country	/ United States	Vote Deadline Date	29-Apr-2020		

SEDOL (s)

SEDOL	.(s)		Quick Code	
Item	Proposal	Proposed by	Vote	For/Against Management
1A.	Election of Director: M. Michele Burns	Management	For	For
1B.	Election of Director: Drew G. Faust	Management	For	For
1C.	Election of Director: Mark A. Flaherty	Management	For	For
1D.	Election of Director: Ellen J. Kullman	Management	For	For
1E.	Election of Director: Lakshmi N. Mittal	Management	For	For
1F.	Election of Director: Adebayo O. Ogunlesi	Management	For	For
1G.	Election of Director: Peter Oppenheimer	Management	For	For
1H.	Election of Director: David M. Solomon	Management	For	For
11.	Election of Director: Jan E. Tighe	Management	For	For
1J.	Election of Director: David A. Viniar	Management	For	For
1K.	Election of Director: Mark O. Winkelman	Management	For	For
2.	Advisory Vote to Approve Executive Compensation (Say on Pay).	Management	For	For
3.	Ratification of PricewaterhouseCoopers LLP as our Independent Registered Public Accounting Firm for 2020.	Management	For	For
4.	Shareholder Proposal Regarding Right to Act by Written Consent.	Shareholder	For	Against
5.	Shareholder Proposal Regarding Board Oversight of the "Statement on the Purpose of a Corporation".	Shareholder	For	Against

BERKS	HIRE HAT	THAWAY INC.			
Securit	y	084670108		Meeting Type	Annual
Ticker \$	Symbol	BRKA		Meeting Date	02-May-2020
ISIN		US0846701086		Agenda	935144105 - Management
Record	Date	04-Mar-2020		Holding Recon	Date 04-Mar-2020
City /	Country	/ United States		Vote Deadline	Date 01-May-2020
SEDOL	.(s)	oldies		Quick Code	
ltem	Proposa		Proposed by	Vote	For/Against Management
1.	DIRECT	OR	Management		
	1	Warren E. Buffett	C C	For	For
	2	Charles T. Munger		For	For
	3	Gregory E. Abel		For	For
	4	Howard G. Buffett		For	For
	5	Stephen B. Burke		For	For
	6	Kenneth I. Chenault		For	For
	7	Susan L. Decker		For	For
	8	David S. Gottesman		For	For
	9	Charlotte Guyman		For	For
	10	Ajit Jain		For	For
	11	Thomas S. Murphy		For	For
	12	Ronald L. Olson		For	For
	13	Walter Scott, Jr.		For	For
	14	Meryl B. Witmer		For	For
2.	the Com	ding resolution to approve the compensation of pany's Named Executive Officers, as described 20 Proxy Statement.	Management	For	For
3.	Non-binding resolution to determine the frequency (whether annual, biennial or triennial) with which shareholders of the Company shall be entitled to have an advisory vote on executive compensation.		Management	1 Year	Against
4.	Shareho	lder proposal regarding diversity.	Shareholder	For	Against

MBIA INC.			
Security	55262C100	Meeting Type	Annual
Ticker Symbol	MBI	Meeting Date	05-May-2020
ISIN	US55262C1009	Agenda	935155160 - Management
Record Date	10-Mar-2020	Holding Recon Date	10-Mar-2020
City / Country	/ United States	Vote Deadline Date	04-May-2020

SEDOL(s)

Quick Code

SEDUL	.(5)	QUICK CODE			
Item	Proposal	Proposed by	Vote	For/Against Management	
1A.	Election of Director: Diane L. Dewbrey	Management	For	For	
1B.	Election of Director: William C. Fallon	Management	For	For	
1C.	Election of Director: Steven J. Gilbert	Management	For	For	
1D.	Election of Director: Charles R. Rinehart	Management	For	For	
1E.	Election of Director: Theodore Shasta	Management	For	For	
1F.	Election of Director: Richard C. Vaughan	Management	For	For	
2.	To approve, on an advisory basis, executive compensation.	Management	For	For	
3.	To ratify the selection of PricewaterhouseCoopers LLP, certified public accountants, as independent auditors for the Company for the year 2020.	Management	For	For	
4.	To approve the Company's Amended and Restated Omnibus Incentive Plan.	Management	For	For	

TWC ENTERPRISES LIMITED						
Security 87310A109		87310A109		Meeting Type		Annual
Ticker	Symbol	CLKXF		Meeting Date		06-May-2020
ISIN		CA87310A1093		Agenda		935179677 - Management
Record	I Date	01-Apr-2020		Holding Reco	n Date	01-Apr-2020
City /	Country	/ Canada		Vote Deadline	e Date	01-May-2020
SEDOL	_(s)			Quick Code		
Item	Proposa	I	Proposed by	Vote	For/Aga Manage	
1	DIRECT	OR	Management			
	1	Fraser R. Berrill		For	Fo	r
	2	Patrick S. Brigham		For	Fo	r
	3	Paul D. Campbell		For	For	r
	4	Samuel J.B. Pollock		For	Foi	r
	5	Angela Sahi		For	Foi	r
	6	K. Rai Sahi		For	Foi	r
	7	Donald W. Turple		For	Foi	r
	8	Jack D. Winberg		For	Foi	r
2	Account	ointment of Deloitte LLP, Chartered Professional ants, as auditor of the Corporation and ing the directors to fix the remuneration of the	Management	For	Foi	r

ROLLS-ROYCE HOLDINGS PLC						
Security	y	G76225104		Meeting Type	Annual General Meeting	
Ticker S	Symbol			Meeting Date	07-May-2020	
ISIN		GB00B63H8491		Agenda	712301376 - Management	
Record	Date			Holding Recon D	Date 05-May-2020	
City /	Country	LONDON / United Kingdom		Vote Deadline Da	01-May-2020	
SEDOL	.(s)	B4M1901 - B63H849 - BKSG377		Quick Code		
Item	Proposal		Proposed by	Vote	For/Against Management	
				_		
1	REPORTS	E THE COMPANY'S ACCOUNTS AND THE DF THE DIRECTORS AND THE AUDITOR EAR ENDED 31 DECEMBER 2019	Management	For	For	
2		VE THE DIRECTORS' REMUNERATION TAKE EFFECT FROM THE CONCLUSION M	Management	For	For	
3		VE THE DIRECTORS' REMUNERATION DR THE YEAR ENDED 31 DECEMBER 2019	Management	For	For	
4	TO RE-ELE	CT SIR IAN DAVIS AS A DIRECTOR OF ANY	Management	For	For	
5	TO RE-ELE OF THE CO	CT WARREN EAST CBE AS A DIRECTOR MPANY	Management	For	For	
6	TO RE-ELE OF THE CO	CT STEPHEN DAINTITH AS A DIRECTOR MPANY	Management	For	For	
7	TO RE-ELE OF THE CO	CT LEWIS BOOTH CBE AS A DIRECTOR MPANY	Management	For	For	
8		CT SIR FRANK CHAPMAN AS A OF THE COMPANY	Management	For	For	
9	TO ELECT (THE COMP.	GEORGE CULMER AS A DIRECTOR OF ANY	Management	For	For	
10	TO RE-ELE THE COMP	CT IRENE DORNER AS A DIRECTOR OF ANY	Management	For	For	
11	TO RE-ELE OF THE CO	CT BEVERLY GOULET AS A DIRECTOR MPANY	Management	For	For	
12	TO RE-ELE THE COMP	CT LEE HSIEN YANG AS A DIRECTOR OF ANY	Management	For	For	
13	TO RE-ELE COMPANY	CT NICK LUFF AS A DIRECTOR OF THE	Management	For	For	
14		CT SIR KEVIN SMITH CBE AS A OF THE COMPANY	Management	For	For	
15	TO RE-ELE THE COMP	CT JASMIN STAIBLIN AS A DIRECTOR OF ANY	Management	For	For	
16	TO ELECT I OF THE CO	DAME ANGELA STRANK AS A DIRECTOR MPANY	Management	For	For	

17	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP (PWC) AS THE COMPANY'S AUDITOR	Management	For	For
18	TO AUTHORISE THE AUDIT COMMITTEE, ON BEHALF OF THE BOARD, TO DETERMINE THE AUDITOR'S REMUNERATION	Management	For	For
19	TO AUTHORISE PAYMENTS TO SHAREHOLDERS	Management	For	For
20	TO AUTHORISE POLITICAL DONATIONS AND POLITICAL EXPENDITURE	Management	For	For
21	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	Management	For	For
22	TO DISAPPLY PRE-EMPTION RIGHTS	Management	For	For
23	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES	Management	For	For

ROLLS-ROYCE HOLDINGS PLC						
Securit	ty .	G76225104		Meeting Type	e Special General Meeting	
Ticker	Symbol			Meeting Date	e 07-May-2020	
ISIN		GB00B63H8491		Agenda	712400643 - Management	
Record	l Date			Holding Reco	on Date 05-May-2020	
City /	Country	LONDON / United Kingdom		Vote Deadlin	e Date 01-May-2020	
SEDOL	_(s)	B4M1901 - B63H849 - BKSG377		Quick Code		
Item	Proposal		Proposed by	Vote	For/Against Management	
1	APPROVE I	NCREASE IN BORROWING LIMIT	Management	For	For	

INTER	FOR COR	PORATION				
Security 45868C109			Meeting Type		Annual	
Ticker Symbol		IFSPF		Meeting Date		07-May-2020
ISIN		CA45868C1095		Agenda		935150766 - Management
Record	d Date	10-Mar-2020		Holding Reco	n Date	10-Mar-2020
City /	Country	/ Canada		Vote Deadline	e Date	04-May-2020
SEDO	L(s)			Quick Code		
Item	Proposa	al	Proposed by	Vote	For/Agai Managen	
1	Articles	ESOLVED THAT under Article 11.1 of the of the Company, the number of directors of the ny be set at eleven.	Management	For	For	
2	DIRECT	FOR	Management			
	1	IAN M. FILLINGER		For	For	
	2	CHRISTOPHER R. GRIFFIN		For	For	
	3	JEANE L. HULL		For	For	
	4	RHONDA D. HUNTER		For	For	
	5	GORDON H. MACDOUGALL		For	For	
	6	J. EDDIE MCMILLAN		For	For	
	7	THOMAS V. MILROY		For	For	
	8	GILLIAN L. PLATT		For	For	
	9	LAWRENCE SAUDER		For	For	
	10	CURTIS M. STEVENS		For	For	
	11	DOUGLAS W.G. WHITEHEAD		For	For	
3	BE IT RESOLVED that KPMG LLP be appointed as auditor of the Company to hold office until the close of the next annual general meeting and the Board of Directors of the Company be authorized to set the fees of the auditor.		Management	For	For	
4	not to di of Direc executiv Circular	ESOLVED THAT, on an advisory basis only and iminish the role and responsibilities of the Board tors, the Shareholders accept the approach to ve compensation disclosed in the Information of the Company dated March 10, 2020 delivered ection with the 2020 Annual Meeting of olders.	Management	For	For	

MAGNA INTERNATIONAL INC.						
Security	y	559222401		Meeting Type		Annual
Ticker S	Symbol	MGA		Meeting Date		07-May-2020
ISIN		CA5592224011		Agenda		935172522 - Management
Record	Date	20-Mar-2020		Holding Recor	n Date	20-Mar-2020
City /	Country	/ Canada		Vote Deadline	Date	04-May-2020
SEDOL	.(s)			Quick Code		
Item	Proposa	I	Proposed by	Vote	For/Agai Managen	
1	DIRECT	OR	Management			
	1	SCOTT B. BONHAM		For	For	
	2	PETER G. BOWIE		For	For	
	3	MARY S. CHAN		For	For	
	4	HON. V. PETER HARDER		For	For	
	5	DR. KURT J. LAUK		For	For	
	6	ROBERT F. MACLELLAN		For	For	
	7	CYNTHIA A. NIEKAMP		For	For	
	8	WILLIAM A. RUH		For	For	
	9	INDIRA V. SAMARASEKERA		For	For	
	10	DONALD J. WALKER		For	For	
	11	LISA S. WESTLAKE		For	For	
	12	WILLIAM L. YOUNG		For	For	
2	INDEPE AND AU TO FIX	DINTMENT OF DELOITTE LLP AS THE ENDENT AUDITOR OF THE CORPORATION ITHORIZATION OF THE AUDIT COMMITTEE THE INDEPENDENT AUDITOR'S IERATION.	Management	For	For	
3	DIMINIS THE BO SHAREI EXECU ACCOM	VED, ON AN ADVISORY BASIS AND NOT TO SH THE ROLES AND RESPONSIBILITIES OF PARD OF DIRECTORS, THAT THE HOLDERS ACCEPT THE APPROACH TO TIVE COMPENSATION DISCLOSED IN THE IPANYING MANAGEMENT INFORMATION AR/PROXY STATEMENT.	Management	For	For	

OVERSTOCK.COM, INC.					
Security	690370309	Meeting Type	Annual		
Ticker Symbol	OSTBP	Meeting Date	12-May-2020		
ISIN	US6903703097	Agenda	935162836 - Management		
Record Date	20-Mar-2020	Holding Recon Date	20-Mar-2020		
City / Country	/ United States	Vote Deadline Date	11-May-2020		

SEDOL(s)

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 Allison H. Abraham		For	For
2.	The ratification of the appointment of KPMG LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2020.	Management	For	For
3.	A non-binding advisory vote to approve the compensation paid by the Company to its Named Executive Officers (the "Say on Pay Vote").	Management	For	For
4.	To approve an amendment to our Amended and Restated 2005 Equity Incentive Plan to increase the number of shares of common stock reserved for issuance by 1,300,000 shares.	Management	For	For

RESOLUTE FOREST PRODUCTS INC.							
Securit	iy.	76117W109		Meeting Type	Э	Annual	
Ticker	Symbol	RFP		Meeting Date	9	12-May-2020	
ISIN		US76117W1099		Agenda		935169525 - Management	
Record	l Date	16-Mar-2020		Holding Reco	on Date	16-Mar-2020	
City /	Country	/ Canada		Vote Deadlin	e Date	08-May-2020	
SEDO	_(s)			Quick Code			
ltem	Proposal		Proposed by	Vote	For/Aga Manager		
1A	ELECTION	OF DIRECTORS: RANDALL C. BENSON	Management	For	For		
1B	SUZANNE	BLANCHET	Management	For	For		
1C	JENNIFER	C. DOLAN	Management	For	For		
1D	YVES LAFL	AMME	Management	For	For		
1E	BRADLEY I	P. MARTIN	Management	For	For		
1F	ALAIN RHÉ	AUME	Management	For	For		
1G	MICHAEL S	B. ROUSSEAU	Management	For	For		
02	RATIFICAT LLP APPOI	ION OF PRICEWATERHOUSECOOPERS NTMENT.	Management	For	For		
03		VOTE TO APPROVE EXECUTIVE ATION ("SAY-ON-PAY").	Management	For	For		
04		PPROVE THE FIRST AMENDMENT TO LUTE FOREST PRODUCTS 2019 EQUITY PLAN.	Management	For	For		

PYNE GOULD CORPORATION LIMITED							
Securit	у	G7298D	100		Meeting Type	9	Other Meeting
Ticker S	Symbol				Meeting Date	•	18-May-2020
ISIN		GG00BH	147QH40		Agenda		712442792 - Management
Record	Date				Holding Reco	on Date	20-Apr-2020
City /	Country	TBD	/ Guernsey		Vote Deadline	e Date	15-May-2020
SEDOL	_(s)	BH47QF	14		Quick Code		
Item	Proposal			Proposed by	Vote		gainst jement
СММТ	MEETING. HELD FOF ATTENDA MEETING.	A PHYSIC THIS CON NCE REQU IF YOU WI 'OUR-INST	THIS IS A WRITTEN CONSENT AL MEETING IS NOT-BEING IPANY. THEREFORE, MEETING ESTS ARE NOT-VALID FOR THIS SH TO VOTE, YOU MUST RUCTIONS BY THE INDICATED NK YOU	Non-Voting			
1	CONTAINE AT ANNEX THE NEW COMPANY EXCLUSIC INCORPO	ED IN THE I 1 BE AND ARTICLES 1 IN SUBST IN OF THE RATION OF THSBC.CC	OF INCORPORATION DOCUMENT ANNEXED HERETO ARE HEREBY ADOPTED AS OF INCORPORATION OF THE TITUTION FOR AND TO THE EXISTING ARTICLES OF THE COMPANY. PLEASE EMAIL D.NZ IF YOU REQUIRE A COPY	Management	For	F	or

BANK	BANK OF IRELAND GROUP PLC						
Securit	y	G0756R109		Meeting Type	Annual General Meeting		
Ticker	Symbol			Meeting Date	19-May-2020		
ISIN		IE00BD1RP616		Agenda	712406570 - Management		
Record	l Date	15-May-2020		Holding Recon Da	Date 15-May-2020		
City /	Country	DUBLIN / Ireland 4		Vote Deadline Da	ate 13-May-2020		
SEDOL	_(s)	BD1RP61 - BDRXFJ6 - BF0J625		Quick Code			
Item	Proposal		Proposed by	Vote	For/Against Management		
1	FINANCIAL DECEMBEF	'E AND CONSIDER THE COMPANY'S STATEMENTS FOR THE YEAR ENDED 31 R 2019, TOGETHER WITH THE REPORT OF TORS AND THE AUDITOR'S REPORT	Management	For	For		
2.A	ELECTION	OF DIRECTOR: EILEEN FITZPATRICK	Management	For	For		
2.B	ELECTION	OF DIRECTOR: MICHELE GREENE	Management	For	For		
2.C	ELECTION	OF DIRECTOR: MYLES O'GRADY	Management	For	For		
2.D	RE-ELECTI	ON OF DIRECTOR: EVELYN BOURKE	Management	For	For		
2.E	RE-ELECTI	ON OF DIRECTOR: IAN BUCHANAN	Management	For	For		
2.F	RE-ELECTI	ON OF DIRECTOR: RICHARD GOULDING	Management	For	For		
2.G	RE-ELECTI	ON OF DIRECTOR: PATRICK HAREN	Management	For	For		
2.H	RE-ELECTI	ON OF DIRECTOR: PATRICK KENNEDY	Management	For	For		
2.1	RE-ELECTI MCDONAG	ON OF DIRECTOR: FRANCESCA H	Management	For	For		
2.J	RE-ELECTI	ON OF DIRECTOR: FIONA MULDOON	Management	For	For		
2.K	RE-ELECTI	ON OF DIRECTOR: PATRICK MULVIHILL	Management	For	For		
2.L	RE-ELECTI	ON OF DIRECTOR: STEVE PATEMAN	Management	For	For		
3		DER THE CONTINUATION IN OFFICE OF AUDITOR OF THE COMPANY	Management	For	For		
4		RISE THE DIRECTORS TO FIX THE ATION OF THE AUDITOR FOR THE 2020 YEAR	Management	For	For		
5	EXTRAORE	VE THE CONVENING OF AN DINARY GENERAL MEETING ON 14 DAYS' DR THE PASSING OF AN ORDINARY DN	Management	For	For		
6	REMUNER	'E AND CONSIDER THE GROUP ATION COMMITTEE REPORT FOR THE ED 31 DECEMBER 2019	Management	For	For		
7		'E AND CONSIDER THE 2019 DIRECTORS' ATION POLICY	Management	For	For		
8		RISE THE AMENDMENT OF THE OF ASSOCIATION OF THE COMPANY	Management	For	For		

9	TO AUTHORISE PURCHASES OF ORDINARY SHARES BY THE COMPANY OR SUBSIDIARIES	Management	For	For
10	TO AUTHORISE THE DIRECTORS TO ISSUE ORDINARY SHARES	Management	For	For
11	TO RENEW THE DIRECTORS' AUTHORITY TO ISSUE ORDINARY SHARES ON A NON-PRE-EMPTIVE BASIS FOR CASH	Management	For	For
12	TO AUTHORISE THE DIRECTORS TO ISSUE CONTINGENT EQUITY CONVERSION NOTES, AND ORDINARY SHARES ON THE CONVERSION OF SUCH NOTES	Management	For	For
13	TO AUTHORISE THE DIRECTORS TO ISSUE FOR CASH ON A NON-PRE-EMPTIVE BASIS, CONTINGENT EQUITY CONVERSION NOTES, AND ORDINARY SHARES ON THE CONVERSION OF SUCH NOTES	Management	For	For

JPMORGAN CHASE & CO.						
Security	46625H100	Meeting Type	Annual			
Ticker Symbol	JPM	Meeting Date	19-May-2020			
ISIN	US46625H1005	Agenda	935170833 - Management			
Record Date	20-Mar-2020	Holding Recon Date	20-Mar-2020			
City / Country	/ United States	Vote Deadline Date	18-May-2020			

. . ~

ItemProposalProposed byVoteFor/Against Management1A.Election of Director: Linda B. BammannManagementForFor1B.Election of Director: Stephen B. BurkeManagementForFor1C.Election of Director: Todd A. CombsManagementForFor1D.Election of Director: James S. CrownManagementForFor1E.Election of Director: James DimonManagementForFor
1B.Election of Director: Stephen B. BurkeManagementForFor1C.Election of Director: Todd A. CombsManagementForFor1D.Election of Director: James S. CrownManagementForFor1E.Election of Director: James DimonManagementForFor
1C.Election of Director: Todd A. CombsManagementForFor1D.Election of Director: James S. CrownManagementForFor1E.Election of Director: James DimonManagementForFor
1D.Election of Director: James S. CrownManagementForFor1E.Election of Director: James DimonManagementForFor
1E. Election of Director: James Dimon Management For For
1F. Election of Director: Timothy P. Flynn Management For For
1G. Election of Director: Mellody Hobson Management For For
1H. Election of Director: Michael A. Neal Management For For
1I. Election of Director: Lee R. Raymond Management For For
1J. Election of Director: Virginia M. Rometty Management For For
2. Advisory resolution to approve executive compensation Management For For
3. Ratification of independent registered public accounting Management For For firm
4. Independent board chairman Shareholder Against For
 Oil and gas company and project financing related to the Shareholder For Against Arctic and the Canadian oil sands
6. Climate change risk reporting Shareholder For Against
7. Amend shareholder written consent provisions Shareholder For Against
8. Charitable contributions disclosure Shareholder For Against
9. Gender/Racial pay equity Shareholder For Against

EASYJ	ET PLC					
Securit	y	G3030S109		Meeting Type		Ordinary General Meeting
Ticker	Symbol			Meeting Date		22-May-2020
ISIN		GB00B7KR2P84		Agenda		712500479 - Management
Record	l Date			Holding Reco	n Date	20-May-2020
City /	Country	LONDON / United Kingdom		Vote Deadline	e Date	18-May-2020
SEDOL	_(s)	B7KR2P8 - B7MLGM3 - BKSG3C2		Quick Code		
Item	Proposal		Proposed by	Vote	For/Aga Manager	
1	SHAREHOL JOHN ORR PLC PURSI	DTE THAT THIS RESOLUTION IS A LDER PROPOSAL: TO REMOVE ROBERT BARTON AS A DIRECTOR OF EASYJET JANT TO SECTION 168(1) OF THE IS ACT 2006 WITH IMMEDIATE EFFECT	Shareholder	For	Again	st
2	SHAREHOL PETER LUN PLC PURSI	DTE THAT THIS RESOLUTION IS A LDER PROPOSAL: TO REMOVE JOHAN NDGREN AS A DIRECTOR OF EASYJET JANT TO SECTION 168(1) OF THE IS ACT 2006 WITH IMMEDIATE EFFECT	Shareholder	For	Again	st
3	SHAREHOL ROBERT F PURSUAN	DTE THAT THIS RESOLUTION IS A LDER PROPOSAL: TO REMOVE ANDREW INDLAY AS A DIRECTOR OF EASYJET PLC TO SECTION 168(1) OF THE COMPANIES WITH IMMEDIATE EFFECT	Shareholder	For	Again	st
4	SHAREHOL BIERWIRTH PURSUAN	DTE THAT THIS RESOLUTION IS A LDER PROPOSAL: TO REMOVE ANDREAS HAS A DIRECTOR OF EASYJET PLC TO SECTION 168(1) OF THE COMPANIES WITH IMMEDIATE EFFECT	Shareholder	For	Again	st

SHRIR		ORT FINANCE COMPANY LIMITED			
Securit	у	Y7758E119		Meeting Type	Other Meeting
Ticker S	Symbol			Meeting Date	26-May-2020
ISIN		INE721A01013		Agenda	712496226 - Management
Record	Date	22-Apr-2020		Holding Recon Date	22-Apr-2020
Citv /	Country	TBD / India		Vote Deadline Date	20-May-2020
SEDOL	•	6802608 - B3BJR49		Quick Code	
Item	Proposal		Proposed		pr/Against
			by		anagement
СММТ	ANNOUNCI BEING HEL MEETING A FOR THIS M MUST RET INDICATED THAT ABST	DTE THAT THIS IS A POSTAL MEETING EMENT. A PHYSICAL MEETING IS-NOT D FOR THIS COMPANY. THEREFORE, ATTENDANCE REQUESTS ARE-NOT VALID MEETING. IF YOU WISH TO VOTE, YOU URN YOUR-INSTRUCTIONS BY THE O CUTOFF DATE. PLEASE ALSO NOTE FAIN IS-NOT A VALID VOTE OPTION AT ALLOT MEETINGS. THANK YOU	Non-Voting		
1	SECTION 7 OF THE CC WITH RULE AND ALLOT (THE 'RULE PROVISION BOARD OF SECURITIE REGULATIC AND THE R MINISTRY (GENERAL 2020 AND (ADRIL 13, 2 DIRECTION ('RBI') AS A FINANCIAL TIME, AND AS MAY BE CONSENT ACCORDED COMPANY BOARD' WH AND FINAN BOARD TO SUBSCRIB CONVERTI SUBORDIN OTHER DE REFERRED VALUE AS AND RBI DI	D THAT PURSUANT TO SECTION 42, 1 AND OTHER APPLICABLE PROVISIONS MPANIES ACT, 2013 ('THE ACT') READ 2 14 OF THE COMPANIES (PROSPECTUS IMENT OF SECURITIES) RULES, 2014 5'), AND IN ACCORDANCE WITH THE VS OF SECURITIES AND EXCHANGE INDIA (ISSUE AND LISTING OF DEBT 5'), AND IN ACCORDANCE WITH THE VS OF SECURITIES AND EXCHANGE INDIA (ISSUE AND LISTING OF DEBT 5'), AS AMENDED FROM TIME TO TIME, RELAXATIONS/CLARIFICATIONS ISSUED OF CORPORATE AFFAIRS ('MCA') VIDE CIRCULAR NO. 14/2020 DATED APRIL 08, GENERAL CIRCULAR NO. 17/2020 DATED 2020 ('CIRCULARS'), AND THE VS ISSUED RESERVE BANK OF INDIA PPLICABLE TO THE NON-BANKING COMPANIES ('NBFC') FROM TIME TO SUCH OTHER LAWS AND REGULATIONS 5 APPLICABLE TO THE COMPANY, THE OF THE COMPANY BE AND IS HEREBY D TO THE BOARD OF DIRECTORS OF THE (HEREINAFTER REFERRED TO AS 'THE HICH TERM SHALL INCLUDE BANKING ICE COMMITTEE CONSTITUTED BY THE D MAKE OFFER(S), INVITATION(S) TO E AND ISSUE REDEEMABLE NON- BLE DEBENTURES (NCDS), ATED DEBENTURES, BONDS OR ANY BT SECURITIES (HEREINAFTER D TO AS 'DEBENTURES') AT SUCH FACE MAY BE PERMISSIBLE UNDER THE ACT IRECTIONS ON PRIVATE PLACEMENT PAR, DISCOUNT OR PREMIUM, IN ONE OR	Management	For	For

MORE TRANCHES DURING THE PERIOD OF ONE YEAR FROM THE DATE OF PASSING OF THIS RESOLUTION FOR A SUM NOT EXCEEDING RS. 35,000 CRORES (RUPEES THIRTY FIVE THOUSAND CRORES ONLY) WITHIN THE OVERALL BORROWING LIMITS OF THE COMPANY AS MAY BE APPROVED BY THE MEMBERS, TO THE QUALIFIED INSTITUTIONAL BUYERS, FOREIGN INSTITUTIONAL INVESTORS/FOREIGN PORTFOLIO INVESTORS, BANKS, FINANCIAL INSTITUTIONS, MULTILATERAL FINANCIAL INSTITUTIONS, REGIONAL FINANCIAL INSTITUTIONS, MUTUAL FUNDS, PENSION FUND, PROVIDENT FUND AND GRATUITY FUNDS, CORPORATES, INSURANCE COMPANIES, TRUSTS, AND SUCH OTHER ENTITIES/ PERSONS ELIGIBLE TO SUBSCRIBE THE DEBENTURES ON SUCH TERMS AND CONDITIONS INCLUDING THE RATE OF INTEREST/COUPON, TENURE, REPAYMENT AND SECURITY COVER THEREOF ETC. AS MAY BE FINALIZED BY THE BOARD. RESOLVED FURTHER THAT FOR THE PURPOSE OF GIVING EFFECT TO THIS RESOLUTION. THE BOARD BE AND IS HEREBY AUTHORIZED TO DO ALL SUCH ACTS, DEEDS, MATTERS AND THINGS AND TO EXECUTE ALL SUCH DEEDS, DOCUMENTS, INSTRUMENTS AND WRITINGS AS IT MAY IN ITS SOLE AND ABSOLUTE DISCRETION DEEM NECESSARY IN RELATION THERETO. RESOLVED FURTHER THAT THE BOARD BE AND IS HEREBY AUTHORIZED TO DELEGATE ALL OR ANY OF THE POWERS HEREIN CONFERRED TO ANY DIRECTOR(S) AND/OR OFFICER(S) OF THE COMPANY, TO GIVE EFFECT TO THE RESOLUTION."

LINAMAR CORPORATION						
Securit	ty	53278L107		Meeting Type		Annual
Ticker	Symbol	LIMAF		Meeting Date		27-May-2020
ISIN		CA53278L1076		Agenda		935189933 - Management
Record	d Date	13-Apr-2020		Holding Recor	n Date	13-Apr-2020
City /	Country	/ Canada		Vote Deadline	Date	22-May-2020
SEDO	L(s)			Quick Code		
Item	Proposal		Proposed by	Vote	For/Aga Manager	
1	DIRECT	OR	Management			
	1	Frank Hasenfratz		For	For	
	2	Linda Hasenfratz		_	_	
	2	Linua hasennatz		For	For	
	3	Mark Stoddart		For For	For For	
	3	Mark Stoddart		For	For	
	3 4	Mark Stoddart Lisa Forwell		For For	For For	

Chartered Accountants, as auditors of the Corporation and to authorize the directors to fix their remuneration.

INTRA	OT S.A INT	FEGRATED LOTTERY SYSTEMS & SERVI				
Securit	y	X3968Y103		Meeting Type		Ordinary General Meeting
Ticker S	Symbol			Meeting Date		29-May-2020
ISIN		GRS343313003		Agenda		712625423 - Management
Record	Date	22-May-2020		Holding Recon D	Date	22-May-2020
City /	Country	ATHENS / Greece		Vote Deadline D	ate	22-May-2020
SEDOL	.(s)	5799284 - B28JLJ8 - B3BHRJ8 - B827930 - BMDY6R1		Quick Code		
Item	Proposal		Proposed by	Vote	For/Aga Manager	
1.	AND CONS STATEMEN 31.12.2019 INTERNATI STANDARD RELEVANT THE CERTI	ON FOR APPROVAL OF THE CORPORATE OLIDATED ANNUAL FINANCIAL ITS OF THE FISCAL YEAR 01.01.2019 TO IN ACCORDANCE WITH THE ONAL FINANCIAL REPORTING OS (I.F.R.S.), AFTER HEARING THE BOARD OF DIRECTORS' REPORTS AND FIED AUDITOR'S REPORT REGARDING E MENTIONED FISCAL YEAR	Management	For	For	
2.	THE COMP. AS IN FORC DIRECTOR: AUDITORS INDEMNIFIC MANAGEMI THE CONSC THE FISCA	OF THE OVERALL MANAGEMENT OF ANY PER ARTICLE 108 OF LAW 4548/2018, CE, AND DISCHARGE OF THE BOARD OF S MEMBERS AND OF THE CERTIFIED FROM ANY LIABILITY FOR CATION REGARDING COMPANY'S ENT, THE FINANCIAL STATEMENTS AND OLIDATED FINANCIAL STATEMENTS, FOR L PERIOD UNDER EXAMINATION -31.12.2019)	Management	For	For	
3.	CERTIFIED FISCAL YEA	OF REGULAR AND ALTERNATE AUDITORS FOR THE AUDIT OF THE AR 1.1.2020 TO 31.12.2020 AND FOR THE OF THE TAX CERTIFICATE AND ATION OF THEIR FEES	Management	For	For	
4.		EMENT OF ELECTION OF A NEW BOARD ORS MEMBER IN REPLACEMENT OF A MEMBER	Management	For	For	
5.	THE COMP.	OF THE REMUNERATION POLICY OF ANY IN ACCORDANCE WITH ARTICLE 110 4548/2018, AS IN FORCE	Management	For	For	
6.	REPORT P	ON AND VOTING ON THE REMUNERATION ROVIDED IN ARTICLE 112 OF L. 4548/2018 ON TO THE FISCAL YEAR 2019	Management	For	For	
7.	OF DIRECT 2019 ACCO	OF THE REMUNERATION OF THE BOARD ORS MEMBERS FOR THE FISCAL YEAR RDING TO ART. 109 OF L. 4548/2018, AS EX. ART. 24 OF CODIFIED LAW 2190/1920)	Management	For	For	

8.	PRE-APPROVAL OF THE PROVISION OF COMPENSATION AND REMUNERATION TO THE MEMBERS OF THE COMPANY'S BOARD OF DIRECTORS FOR THE CURRENT FISCAL YEAR (FROM 1.1.2020 TO 31.12.2020), PURSUANT TO ART. 109 OF L. 4548/2018, AS IN FORCE	Management	For	For
9.	GRANTING AUTHORIZATION TO BOTH BOARD OF DIRECTORS MEMBERS AND COMPANY'S DIRECTORS TO PARTICIPATE IN THE BOARD OF DIRECTORS OR IN THE MANAGEMENT OF OTHER AFFILIATED COMPANIES AS THOSE COMPANIES ARE DEFINED IN ARTICLE 32 OF LAW 4308/2014 AND, THEREFORE, THE CONDUCTING ON BEHALF OF THE AFFILIATED COMPANIES OF ACTS FALLING WITHIN THE COMPANY'S PURPOSES	Management	For	For
10.	SHARE BUY - BACK PURSUANT TO ART. 49 OF L. 4548/2018 WITH THE POSSIBILITY FOR DISTRIBUTION OF SHARES TO BE ACQUIRED TO ITS PERSONNEL AND TO THE PERSONNEL OF COMPANY'S AFFILIATES (ACCORDING TO ARTICLE 32 OF L. 4308/2014) AND GRANTING OF AUTHORIZATION TO THE BOARD OF DIRECTORS OF THE COMPANY FOR THE FURTHER IMPLEMENTATION OF THE DECISION AND THE OBSERVATION OF THE LEGAL FORMALITIES	Management	For	For
11.	ANNOUNCEMENTS	Management	For	For

DAVITA INC.			
Security	23918K108	Meeting Type	Annual
Ticker Symbol	DVA	Meeting Date	11-Jun-2020
ISIN	US23918K1088	Agenda	935203896 - Management
Record Date	13-Apr-2020	Holding Recon Date	13-Apr-2020
City / Country	/ United States	Vote Deadline Date	10-Jun-2020

SEDOL(s)

SEDOL(s)			Quick Code	
Item	Proposal	Proposed by	Vote	For/Against Management
1A.	Election of Director: Pamela M. Arway	Management	For	For
1B.	Election of Director: Charles G. Berg	Management	For	For
1C.	Election of Director: Barbara J. Desoer	Management	For	For
1D.	Election of Director: Pascal Desroches	Management	For	For
1E.	Election of Director: Paul J. Diaz	Management	For	For
1F.	Election of Director: John M. Nehra	Management	For	For
1G.	Election of Director: Javier J. Rodriguez	Management	For	For
1H.	Election of Director: Phyllis R. Yale	Management	For	For
2.	To ratify the appointment of KPMG LLP as our independent registered public accounting firm for fiscal year 2020.	Management	For	For
3.	To approve, on an advisory basis, the compensation of our named executive officers.	Management	For	For
4.	To approve the DaVita Inc. 2020 Incentive Award Plan.	Management	For	For
5.	Stockholder proposal regarding political contributions disclosure, if properly presented at the meeting.	Shareholder	For	Against

SPIRIT AIRLINES INC.						
Security	848577102	Meeting Type	Annual			
Ticker Symbol	SAVE	Meeting Date	16-Jun-2020			
ISIN	US8485771021	Agenda	935198425 - Management			
Record Date	20-Apr-2020	Holding Recon Date	20-Apr-2020			
City / Country	/ United States	Vote Deadline Date	15-Jun-2020			

SEDOL(s)

Quick Code

022.0	-(0)				
Item	Proposal	Proposed by	Vote	For/Against Management	
1.	DIRECTOR	Management			
	1 Edward M. Christie III		For	For	
	2 Mark B. Dunkerley		For	For	
	3 Christine P. Richards		For	For	
2.	To ratify the selection, by the Audit Committee of the Board of Directors, of Ernst & Young LLP as the independent registered public accounting firm of the Company for its fiscal year ending December 31, 2020	Management	For	For	
3.	To approve, on a non-binding, advisory basis, the compensation of our named executive officers as disclosed in the attached Proxy Statement pursuant to executive compensation disclosure rules under the	Management	For	For	

Securities Exchange Act of 1934, as amended

BYD CO	OMPANY LTC					
Security	y	Y1023R104		Meeting Type		Annual General Meeting
Ticker S	Symbol			Meeting Date		23-Jun-2020
ISIN		CNE100000296		Agenda		712552644 - Management
Record	Date	21-May-2020		Holding Recon	Date	21-May-2020
City /	Country	SHENZH / China EN		Vote Deadline [Date	17-Jun-2020
SEDOL	.(s)	6536651 - B0WVS95 - BDDXWZ5 - BGPHZH9		Quick Code		
Item	Proposal		Proposed by	Vote	For/Aga Manager	
СММТ	PROXY FOI URL LINKS: https://www 0428/20200 https://www	OTE THAT THE COMPANY NOTICE AND RM ARE AVAILABLE BY CLICKING-ON THE - 1.hkexnews.hk/listedco/listconews/sehk/2020/ 42803608.pdf-AND- 1.hkexnews.hk/listedco/listconews/sehk/2020/ 42803588.pdf	Non-Voting			
1	BOARD OF	DER AND APPROVE THE REPORT OF THE DIRECTORS OF THE COMPANY (THE FOR THE YEAR ENDED 31 DECEMBER	Management	For	For	
2	SUPERVISO	DER AND APPROVE THE REPORT OF THE DRY COMMITTEE OF THE COMPANY FOR ENDED 31 DECEMBER 2019	Management	For	For	
3	FINANCIAL	ER AND APPROVE THE AUDITED STATEMENTS OF THE COMPANY FOR ENDED 31 DECEMBER 2019	Management	For	For	
4	REPORTS (DER AND APPROVE THE ANNUAL DF THE COMPANY FOR THE YEAR DECEMBER 2019 AND THE SUMMARY	Management	For	For	
5	DISTRIBUT	DER AND APPROVE THE PROFIT ION PLAN OF THE COMPANY FOR THE ED 31 DECEMBER 2019	Management	For	For	
6	CONTROL A OUTSIDE T 2020 AND T CONCLUSIO MEETING C	T PRC AUDITOR, PRC INTERNAL AUDIT INSTITUTION AND AUDITOR HE PRC FOR THE FINANCIAL YEAR OF O HOLD OFFICE UNTIL THE ON OF THE NEXT ANNUAL GENERAL OF THE COMPANY, AND TO AUTHORISE O TO DETERMINE THEIR REMUNERATION	Management	For	For	
7		ER AND APPROVE THE PROVISION OF E BY THE GROUP	Management	For	For	
8	REPURCHA AND SUBSI COMPANY	DER AND APPROVE THE PROVISION OF ASE OR GUARANTEE BY THE COMPANY DIARIES CONTROLLED BY THE FOR EXTERNAL PARTIES IN RESPECT OF PRODUCTS	Management	For	For	

9	TO CONSIDER AND APPROVE THE ESTIMATED CAP	Management	For	For
5	OF ORDINARY CONNECTED TRANSACTIONS OF THE GROUP FOR THE YEAR 2020	Wanagomon		101
10	TO CONSIDER AND APPROVE: (A) THE GRANT TO THE BOARD A GENERAL MANDATE TO ALLOT, ISSUE AND DEAL WITH ADDITIONAL H SHARES IN THE CAPITAL OF THE COMPANY SUBJECT TO THE FOLLOWING CONDITIONS: (I) THAT THE AGGREGATE NOMINAL AMOUNT OF H SHARES OF THE COMPANY ALLOTTED, ISSUED AND DEALT WITH OR AGREED CONDITIONALLY OR UNCONDITIONALLY TO BE ALLOTTED, ISSUED OR DEALT WITH BY THE BOARD PURSUANT TO THE GENERAL MANDATE SHALL NOT EXCEED 20 PER CENT OF THE AGGREGATE NOMINAL AMOUNT OF H SHARES OF THE COMPANY IN ISSUE; (II) THAT THE EXERCISE OF THE GENERAL MANDATE SHALL BE SUBJECT TO ALL GOVERNMENTAL AND/OR REGULATORY APPROVAL(S), IF ANY, AND APPLICABLE LAWS (INCLUDING BUT WITHOUT LIMITATION, THE COMPANY LAW OF THE PRC AND THE RULES GOVERNING THE LISTING OF SECURITIES ON THE STOCK EXCHANGE OF HONG KONG LIMITED (THE "LISTING RULES")); (III) THAT THE GENERAL MANDATE SHALL REMAIN VALID UNTIL THE EARLIEST OF (X) THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY; OR (Y) THE EXPIRATION OF A 12-MONTH PERIOD FOLLOWING THE PASSING OF THIS RESOLUTION; OR (Z) THE DATE ON WHICH THE AUTHORITY SET OUT IN THIS RESOLUTION IS REVOKED OR VARIED BY A SPECIAL RESOLUTION OF THE SHAREHOLDERS OF THE COMPANY IN A GENERAL MEETING; AND (B) THE AUTHORISATION TO THE BOARD TO APPROVE, EXECUTE AND DO OR PROCURE TO BE EXECUTED AND DONE, ALL SUCH DOCUMENTS, DEEDS AND THINGS AS IT MAY CONSIDER NECESSARY OR EXPEDIENT IN CONNECTION WITH THE ALLOTMENT AND ISSUE OF ANY NEW SHARES PURSUANT TO THE EXERCISE OF THE GENERAL MANDATE REFERRED TO IN PARAGRAPH (A) OF THIS RESOLUTION	Management	For	For
11	TO CONSIDER AND APPROVE A GENERAL AND UNCONDITIONAL MANDATE TO THE DIRECTORS OF BYD ELECTRONIC (INTERNATIONAL) COMPANY LIMITED ("BYD ELECTRONIC") TO ALLOT, ISSUE AND DEAL WITH NEW SHARES OF BYD ELECTRONIC NOT EXCEEDING 20 PER CENT OF THE NUMBER OF THE ISSUED SHARES OF BYD ELECTRONIC	Management	For	For
12	TO CONSIDER AND APPROVE THE USE OF INTERNAL SHORT-TERM INTERMITTENT FUNDS OF THE COMPANY AND ITS SUBSIDIARIES FOR ENTRUSTED WEALTH MANAGEMENT AND TO AUTHORISE THE MANAGEMENT OF THE COMPANY TO HANDLE ALL MATTERS IN RELATION THERETO	Management	For	For

13	TO CONSIDER AND APPROVE THE USE OF INTERNAL FUNDS OF THE COMPANY AND ITS SUBSIDIARIES FOR RISK-RELATED INVESTMENTS AND TO AUTHORISE THE MANAGEMENT OF THE COMPANY TO HANDLE ALL MATTERS IN RELATION THERETO	Management	For	For
14	TO CONSIDER AND APPROVE PROVISION OF PHASED GUARANTEE FOR MORTGAGE-BACKED CAR BUYERS TO BYD AUTO FINANCE COMPANY LIMITED (AS SPECIFIED) BY THE STORE DIRECTLY RUN BY THE COMPANY'S HOLDING SUBSIDIARY	Management	For	For
15	TO CONSIDER AND APPROVE THE AMENDMENTS TO THE COMPANY'S ARTICLES OF ASSOCIATION	Management	For	For
16	TO CONSIDER AND APPROVE THE AMENDMENTS TO THE RULES OF PROCEDURES OF SHAREHOLDERS' GENERAL MEETINGS	Management	For	For
17	TO CONSIDER AND APPROVE THE AUTHORISATION TO THE BOARD OF DETERMINE THE PROPOSED PLAN FOR THE ISSUANCE OF DEBT FINANCING INSTRUMENT(S)	Management	For	For

BYD EL		INTERNATIONAL) CO LTD				
Security	y	Y1045N107		Meeting Type		Annual General Meeting
Ticker S	Symbol			Meeting Date		23-Jun-2020
ISIN		HK0285041858		Agenda		712554535 - Management
Record	Date	17-Jun-2020		Holding Recor	Date	17-Jun-2020
City /	Country	SHENZH / Hong Kong EN		Vote Deadline	Date	17-Jun-2020
SEDOL	.(s)	B29SHS5 - B2N68B5 - BD8ND68 - BX1D7B8		Quick Code		
Item	Proposal		Proposed by	Vote	For/Aga Manage	
CMMT	PROXY FOI URL LINKS: https://www 0428/20200 https://www	OTE THAT THE COMPANY NOTICE AND RM ARE AVAILABLE BY CLICKING-ON THE 1.hkexnews.hk/listedco/listconews/sehk/2020/ 42803265.pdf-AND- 1.hkexnews.hk/listedco/listconews/sehk/2020/ 42803286.pdf	Non-Voting			
CMMT	VOTE OF 'A	DTE IN THE HONG KONG MARKET THAT A BSTAIN' WILL BE TREATED-THE SAME NO ACTION' VOTE	Non-Voting			
1	CONSOLID REPORT O AND THE R AUDITORS	E AND CONSIDER THE AUDITED ATED FINANCIAL STATEMENTS AND THE F THE DIRECTORS OF THE COMPANY EPORT OF THE INDEPENDENT OF THE COMPANY FOR THE YEAR DECEMBER 2019	Management	For	For	-
2		RE A FINAL DIVIDEND OF RMB0.071 PER R THE YEAR ENDED 31 DECEMBER 2019	Management	For	For	-
3	COMPANY 2020 AND T ANNUAL GI AND TO AU	OINT ERNST & YOUNG AS THE S AUDITOR FOR THE FINANCIAL YEAR OF O HOLD OFFICE UNTIL THE NEXT ENERAL MEETING OF THE COMPANY, ITHORIZE THE BOARD OF DIRECTORS OF ANY TO DETERMINE ITS REMUNERATION	Management	For	For	-
4		CT MR. WANG CHUAN-FU AS A NON- E DIRECTOR	Management	For	For	
5		CT MR. JIANG XIANG-RONG AS AN E DIRECTOR	Management	For	For	-
6	-	CT MR. CHUNG KWOK MO JOHN AS AN ENT NON-EXECUTIVE DIRECTOR	Management	For	For	-
7	COMPANY	RIZE THE BOARD OF DIRECTORS OF THE TO FIX THE REMUNERATION OF THE S OF THE COMPANY	Management	For	For	

8	TO GRANT A GENERAL AND UNCONDITIONAL MANDATE TO THE DIRECTORS OF THE COMPANY TO ALLOT, ISSUE AND DEAL WITH ADDITIONAL SHARES OF THE COMPANY NOT EXCEEDING 20 PER CENT. OF THE NUMBER OF ISSUED SHARES OF THE COMPANY AS AT THE DATE OF PASSING OF THIS RESOLUTION	Management	For	For
9	TO GRANT A GENERAL AND UNCONDITIONAL MANDATE TO THE DIRECTORS OF THE COMPANY TO REPURCHASE THE COMPANY'S OWN SHARES NOT EXCEEDING 10 PER CENT. OF THE NUMBER OF ISSUED SHARES OF THE COMPANY AS AT THE DATE OF PASSING OF THIS RESOLUTION	Management	For	For
10	TO EXTEND THE GENERAL MANDATE GRANTED TO THE BOARD OF DIRECTORS PURSUANT TO RESOLUTION NO. 8 ABOVE BY SUCH ADDITIONAL SHARES AS SHALL REPRESENT THE NUMBER OF SHARES OF THE COMPANY REPURCHASED BY THE COMPANY PURSUANT TO THE GENERAL MANDATE GRANTED PURSUANT TO RESOLUTION NO. 9 ABOVE	Management	For	For

BLACI	KBERRY LIN	/ITED			
Securi	ty	09228F103		Meeting Type	Annual
Ticker	Symbol	BB		Meeting Date	23-Jun-2020
ISIN		CA09228F1036		Agenda	935218215 - Management
Record	d Date	04-May-2020		Holding Recon Date	e 04-May-2020
City /	Country	/ Canada		Vote Deadline Date	e 18-Jun-2020
SEDO	L(s)			Quick Code	
Item	Proposal		Proposed by		For/Against Management
1.	DIRECTO)R	Management		
	1,	John Chen			
	2	Michael A. Daniels			
	3	Timothy Dattels			
	4	Lisa Disbrow			
	5	Richard Lynch			
	6	Laurie Smaldone Alsup			
		Barbara Stymiest			
	8	V. Prem Watsa			
	9	Wayne Wouters			
2.	appointme of the Cor	ent of Auditors - Resolution approving the ent of PricewaterhouseCoopers LLP as auditors mpany and authorizing the Board of Directors to emuneration.	Management		
3.	Resolution Equity Inc	of Amendments to the Equity Incentive Plan - n approving amendments to the Company's centive Plan as disclosed in the Management cular for the Meeting.	Management		
4.	Plan - Re under the	of Unallocated Entitlements under the DSU solution approving the unallocated entitlements Company's Deferred Share Unit Plan for as disclosed in the Management Proxy Circular seting.	Management		
5.	Purchase the Comp	of Amendment to the Employee Share Plan - Resolution approving an amendment to pany's Employee Share Purchase Plan as in the Management Proxy Circular for the	Management		
6.	advisory r Company disclosed	Vote on Executive Compensation - Non-binding resolution that the shareholders accept the 's approach to executive compensation as in the Management Proxy Circular for the the "Say on Pay Vote").	Management		
7.	binding ac Company	Vote on Frequency of Say on Pay Vote - Non- dvisory resolution on how frequently the should hold the non-binding advisory vote on pany's approach to executive compensation.	Management		

BLACKBERRY LIMITED						
Securit	у	09228F103		Meeting Type	Annual	
Ticker S	Symbol	BB		Meeting Date	23-Jun-2020	
ISIN		CA09228F1036		Agenda	935218215 - Management	
Record	Date	04-May-2020		Holding Recon Date	04-May-2020	
City /	Country	/ Canada		Vote Deadline Date	18-Jun-2020	
SEDOL	_(s)			Quick Code		
Item	Proposal		Proposed by		or/Against anagement	
1.	DIRECT	OR	Management			
	1	John Chen		For	For	
	2	Michael A. Daniels		For	For	
	3	Timothy Dattels		For	For	
	4	Lisa Disbrow		For	For	
	5	Richard Lynch		For	For	
	6	Laurie Smaldone Alsup		For	For	
	7	Barbara Stymiest		For	For	
	8	V. Prem Watsa		For	For	
	9	Wayne Wouters		For	For	
2.	appointn of the Co	nent of Auditors - Resolution approving the nent of PricewaterhouseCoopers LLP as auditors ompany and authorizing the Board of Directors to remuneration.	Management	For	For	
3.	Resoluti Equity Ir	I of Amendments to the Equity Incentive Plan - on approving amendments to the Company's neentive Plan as disclosed in the Management ircular for the Meeting.	Management	For	For	
4.	Plan - Ro under th	I of Unallocated Entitlements under the DSU esolution approving the unallocated entitlements e Company's Deferred Share Unit Plan for s as disclosed in the Management Proxy Circular leeting.	Management	For	For	
5.	Purchas the Com	I of Amendment to the Employee Share e Plan - Resolution approving an amendment to pany's Employee Share Purchase Plan as d in the Management Proxy Circular for the	Management	For	For	
6.	advisory Compan disclose	Vote on Executive Compensation - Non-binding resolution that the shareholders accept the y's approach to executive compensation as d in the Management Proxy Circular for the (the "Say on Pay Vote").	Management	For	For	
7.	binding a Compan	Vote on Frequency of Say on Pay Vote - Non- advisory resolution on how frequently the y should hold the non-binding advisory vote on pany's approach to executive compensation.	Management	1 Year	For	

AJIS C	O.,LTD.					
Securit	у	J00893107		Meeting Type	Annual Genera	I Meeting
Ticker \$	Symbol			Meeting Date	24-Jun-2020	
ISIN		JP3160720003		Agenda	712774935 - M	anagement
Record	Date	31-Mar-2020		Holding Reco	Date 31-Mar-2020	
City /	Country	CHIBA / Japan		Vote Deadline	Date 16-Jun-2020	
SEDOL	_(s)	6034070 - B3BGCV2		Quick Code	46590	
Item	Proposal		Proposed by	Vote	For/Against Management	
1	Approve Ap	propriation of Surplus	Management	For	For	
2.1	Appoint a D	irector Saito, Akio	Management	For	For	
2.2	Appoint a D	irector Takahashi, Kazuto	Management	For	For	
2.3	Appoint a D	irector Yamane, Hiroyuki	Management	For	For	
2.4	Appoint a D	irector Fukuda, Hisanari	Management	For	For	
2.5	Appoint a D	irector Mori, Kazuhiro	Management	For	For	
2.6	Appoint a D	irector Suzuki, Masahito	Management	For	For	

WOW UNLIMITED MEDIA INC.						
Securit	ty	98212M703		Meeting Type	Annual and Special Meeting	
Ticker	Symbol	WOWMF		Meeting Date	24-Jun-2020	
ISIN		CA98212M7035		Agenda	935231326 - Management	
Record	d Date	20-May-2020		Holding Recon Date	20-May-2020	
City /	Country	/ Canada		Vote Deadline Date	19-Jun-2020	
SEDO	L(s)			Quick Code		
Item	Proposal		Proposed by		For/Against anagement	
01	TO SET T	HE NUMBER OF DIRECTORS AT SEVEN (7).	Management	For	For	
02	DIRECTO	R	Management			
	1 N	/ICHAEL HIRSH		For	For	
	2 F	REDERICK SEIBERT		For	For	
	3 N	IARC BERTRAND		For	For	
	4 N	/ICHAEL COSENTINO		For	For	
	5 L	AWRENCE CHERNIN		For	For	
	6 C	DAVID RICHARDS		For	For	
	7 S	STUART SNYDER		For	For	
03	PROFESS THE COR	POINT KPMG LLP, CHARTERED SIONAL ACCOUNTANTS AS AUDITORS OF PORATION FOR THE ENSUING YEAR AND ZING THE DIRECTORS TO FIX THEIR RATION.	Management	For	For	
04	SET OUT INFORMA APPROVII	AN ORDINARY RESOLUTION IN THE FORM IN THE CORPORATION'S MANAGEMENT TION CIRCULAR DATED MAY 18, 2020 NG THE CORPORATION'S TEN PERCENT LLING STOCK OPTION PLAN.	Management	For	For	
05	CERTIFIE INQUIRIES REGISTEF OWNER C PROXY/VI INFORMA DATED M OF PROX BELOW S DECLARA CANADIAI	TION OF STATUS THE UNDERSIGNED S THAT IT HAS MADE REASONABLE S AS TO THE CANADIAN(1) STATUS OF THE RED HOLDER AND/OR THE BENEFICIAL OF THE SHARES REPRESENTED BY THIS IF AND HAS READ THE MANAGEMENT TION CIRCULAR OF THE CORPORATION AY 18, 2020 ENCLOSED WITH THIS FORM Y/VIF AND THE DEFINITIONS SET FORTH O AS TO MAKE AN ACCURATE TION OF STATUS. NOTE: "FOR" = N, "ABSTAIN" = NON-CANADIAN, "AGAINST" IFREATED AS NOT MARKED.	Management	Against	For	

FIAT CHRYSLER A	UTOMOBILES N.V.		
Security	N31738102	Meeting Type	Annual
Ticker Symbol	FCAU	Meeting Date	26-Jun-2020
ISIN	NL0010877643	Agenda	935225448 - Management
Record Date	14-May-2020	Holding Recon Date	14-May-2020
City / Country	/ United Kingdom	Vote Deadline Date	18-Jun-2020

Quick Code

SEDOL(s)

	L(3)				
ltem	Proposal	Proposed by	Vote	For/Against Management	
2C.	Remuneration Report 2019 (advisory voting)	Management	For	For	
2D.	Adoption of the 2019 Annual Accounts	Management	For	For	
2E.	Granting of discharge to the directors in respect of the performance of their duties during the financial year 2019	Management	For	For	
SA.	Re-appointment of Executive Director: John Elkann	Management	For	For	
В.	Re-appointment of Executive Director: Michael Manley	Management	For	For	
C.	Re-appointment of Executive Director: Richard K. Palmer	Management	For	For	
A.	Re-appointment of Non-executive Director: Ronald L. Thompson	Management	For	For	
В.	Re-appointment of Non-executive Director: John Abbott	Management	For	For	
C.	Re-appointment of Non-executive Director: Andrea Agnelli	Management	For	For	
D.	Re-appointment of Non-executive Director: Tiberto Brandolini d'Adda	Management	For	For	
E.	Re-appointment of Non-executive Director: Glenn Earle	Management	For	For	
F.	Re-appointment of Non-executive Director: Valerie A. Mars	Management	For	For	
G.	Re-appointment of Non-executive Director: Michelangelo A. Volpi	Management	For	For	
H.	Re-appointment of Non-executive Director: Patience Wheatcroft	Management	For	For	
I.	Re-appointment of Non-executive Director: Ermenegildo Zegna	Management	For	For	
	Proposal to appoint Ernst & Young Accountants LLP as the Company's independent auditor	Management	For	For	
5.1	Proposal to designate the Board of Directors as the corporate body authorized to issue common shares and to grant rights to subscribe for common shares as provided for in article 6 of the Company's articles of association	Management	For	For	
5.2	Proposal to designate the Board of Directors as the corporate body authorized to limit or to exclude pre- emptive rights for common shares as provided for in article 7 of the Company's articles of association	Management	For	For	

6.3	Proposal to designate the Board of Directors as the corporate body authorized to issue special voting shares and to grant rights to subscribe for special voting shares up to the maximum aggregate amount of special voting shares as provided for in the Company's authorized share capital as set out in the Company's articles of association, as amended from time to time, as provided for in article 6 of the Company's articles of association	Management	For	For
7.	Proposal to authorize the Board of Directors to acquire fully paid-up common shares in the Company's own share capital as specified in article 8 of the Company's articles of association	Management	For	For
8.	Amendment of the remuneration policy of the Board of Directors	Management	For	For
9.	Amendment of the special voting shares' terms and conditions	Management	For	For

FIAT CHRYSLER A	UTOMOBILES N.V.		
Security	N31738102	Meeting Type	Annual
Ticker Symbol	FCAU	Meeting Date	26-Jun-2020
ISIN	NL0010877643	Agenda	935234500 - Management
Record Date	29-May-2020	Holding Recon Date	29-May-2020
City / Country	/ United Kingdom	Vote Deadline Date	18-Jun-2020

Quick Code

SEDOL(s)

	•)			
Item [Proposal	Proposed by	Vote	For/Against Management
2C.	Remuneration Report 2019 (advisory voting)	Management	For	For
2D.	Adoption of the 2019 Annual Accounts	Management	For	For
	Granting of discharge to the directors in respect of the performance of their duties during the financial year 2019	Management	For	For
3A.	Re-appointment of Executive Director: John Elkann	Management	For	For
3B.	Re-appointment of Executive Director: Michael Manley	Management	For	For
3C.	Re-appointment of Executive Director: Richard K. Palmer	Management	For	For
	Re-appointment of Non-executive Director: Ronald L. Thompson	Management	For	For
4B.	Re-appointment of Non-executive Director: John Abbott	Management	For	For
	Re-appointment of Non-executive Director: Andrea Agnelli	Management	For	For
	Re-appointment of Non-executive Director: Tiberto Brandolini d'Adda	Management	For	For
4E.	Re-appointment of Non-executive Director: Glenn Earle	Management	For	For
	Re-appointment of Non-executive Director: Valerie A. Mars	Management	For	For
	Re-appointment of Non-executive Director: Michelangelo A. Volpi	Management	For	For
	Re-appointment of Non-executive Director: Patience Wheatcroft	Management	For	For
	Re-appointment of Non-executive Director: Ermenegildo Zegna	Management	For	For
	Proposal to appoint Ernst & Young Accountants LLP as the Company's independent auditor	Management	For	For
f	Proposal to designate the Board of Directors as the corporate body authorized to issue common shares and to grant rights to subscribe for common shares as provided for in article 6 of the Company's articles of association	Management	For	For
	Proposal to designate the Board of Directors as the corporate body authorized to limit or to exclude pre- emptive rights for common shares as provided for in article 7 of the Company's articles of association	Management	For	For

6.3	Proposal to designate the Board of Directors as the corporate body authorized to issue special voting shares and to grant rights to subscribe for special voting shares up to the maximum aggregate amount of special voting shares as provided for in the Company's authorized share capital as set out in the Company's articles of association, as amended from time to time, as provided for in article 6 of the Company's articles of association	Management	For	For
7.	Proposal to authorize the Board of Directors to acquire fully paid-up common shares in the Company's own share capital as specified in article 8 of the Company's articles of association	Management	For	For
8.	Amendment of the remuneration policy of the Board of Directors	Management	For	For
9.	Amendment of the special voting shares' terms and conditions	Management	For	For

BYD ELECTRONIC (INTERNATIONAL) CO LTD						
Security		Y1045N107		Meeting Type		ExtraOrdinary General Meeting
Ticker Sy	rmbol			Meeting Date		29-Jun-2020
ISIN		HK0285041858		Agenda		712810399 - Management
Record D	Date	17-Jun-2020		Holding Recor	n Date	17-Jun-2020
City / Co	Country	SHENZH / Hong Kong EN		Vote Deadline	Date	22-Jun-2020
SEDOL(s	5)	B29SHS5 - B2N68B5 - BD8ND68 - BX1D7B8		Quick Code		
ltem F	Proposal		Proposed by	Vote	For/Aga Manager	
١	VOTE OF "A	DTE IN THE HONG KONG MARKET THAT A ABSTAIN" WILL BE TREATED-THE SAME E NO ACTION" VOTE.	Non-Voting			
F L F C	PROXY FOI URL LINKS: https://www 0610/20200 https://www	DTE THAT THE COMPANY NOTICE AND RM ARE AVAILABLE BY CLICKING-ON THE - 1.hkexnews.hk/listedco/listconews/sehk/2020/ 61001147.pdf-AND- 1.hkexnews.hk/listedco/listconews/sehk/2020/ 61001127.pdf	Non-Voting			
ļ	AND THE T	VE THE SUPPLEMENTAL AGREEMENT RANSACTIONS CONTEMPLATED DER AND THE PROPOSED ANNUAL CAP	Management	For	For	