UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number: 811-22483

COPELAND TRUST

(Exact name of registrant as specified in charter)

161 Washington Street, Suite 1325, Conshohocken, PA 19428

(Address of principal executive offices) (Zip code)

Corporate Filing Solutions LLC, 1400 Peoples Plaza, Suite 104, Newark, DE 19702

(Name and address of agent for service)

Registrant's telephone number, including area code: (484)-351-3700

Date of fiscal year end: November 30

Date of reporting period: 7/1/21 - 6/30/22

Registrant: Copeland Trust - Copeland Risk Managed Dividend Growth Fund Investment Company Act file number: 811-22483 Reporting Period: July 1, 2021 through June 30, 2022

| | FORM N-PX - PROXY VOTING RECORD REQUIREMENTS | | | | | | | | | | | | |
|----|--|-------------------------------------|------------------------|---------------------------------------|--|--------------------------|-----------|------------------|----------------------------------|--|--|--|--|
| | (a) Issuer's Name | (b) Exchange Ticker Symbol | (c)"CUSIP" # | (d) Shareholder Meeting Date | (e) Matter Identification | (f) Proposal Type | (g) Voted | (h) Vote Cast | (i) For/Against Management | | | | |
| | BOOZ ALLEN HAMILTON HOLDING CORPORATION BOOZ ALLEN HAMILTON | BAH | 099502106 | Annual; 07/28/2021 | Election of Director: Horacio D. Rozanski | Management | Yes | For | For | | | | |
| | HOLDING CORPORATION BOOZ ALLEN HAMILTON | ВАН | 099502106 | Annual; 07/28/2021 | Election of Director: Ian Fujiyama | Management | Yes | For | For | | | | |
| 4 | HOLDING CORPORATION BOOZ ALLEN HAMILTON | ВАН | 099502106 | | Election of Director: Mark Gaumond | Management | Yes | For | For | | | | |
| | HOLDING CORPORATION BOOZ ALLEN HAMILTON | ВАН | 099502106 | Annual; 07/28/2021 | Election of Director: Gretchen W. McClain Ratification of the appointment of Ernst & Young LLP as the | Management | Yes | For | For | | | | |
| 5 | HOLDING CORPORATION | BAH | 099502106 | Annual; 07/28/2021 | Company's registered independent public accountants for fiscal year 2022. | Management | Yes | For | For | | | | |
| | BOOZ ALLEN HAMILTON HOLDING CORPORATION | ВАН | 099502106 | | Advisory vote to approve the compensation of the Company's named executive officers. | Management | Yes | For | For | | | | |
| 7 | STERIS PLC | STE | G8473T100 | Annual; 07/29/2021 | Re-election of Director: Richard C. Breeden | Management | Yes | For | For | | | | |
| 8 | STERIS PLC | STE | G8473T100 | Annual; 07/29/2021 Annual: | Re-election of Director: Daniel A. Carestio | Management | Yes | For | For | | | | |
| 9 | STERIS PLC | STE | G8473T100 | 07/29/2021 | Re-election of Director: Cynthia L. Feldmann | Management | Yes | For | For | | | | |
| 10 | STERIS PLC | STE | G8473T100 | Annual; 07/29/2021 Annual: | Re-election of Director: Christopher Holland | Management | Yes | For | For | | | | |
| 11 | STERIS PLC | STE | G8473T100 | 07/29/2021 | Re-election of Director: Dr. Jacqueline B. Kosecoff | Management | Yes | For | For | | | | |
| 12 | STERIS PLC | STE | G8473T100 | Annual; 07/29/2021 Annual: | Re-election of Director: Paul E. Martin | Management | Yes | For | For | | | | |
| 13 | STERIS PLC | STE | G8473T100 | 07/29/2021 | Re-election of Director: Dr. Nirav R. Shah | Management | Yes | For | For | | | | |
| 14 | STERIS PLC | STE | G8473T100 | Annual; 07/29/2021 Annual: | Re-election of Director: Dr. Mohsen M. Sohi | Management | Yes | For | For | | | | |
| 15 | STERIS PLC | STE | G8473T100 | | Re-election of Director: Dr. Richard M. Steeves To ratify the appointment of Ernst & Young LLP as the | Management | Yes | For | For | | | | |
| 16 | STERIS PLC | STE | G8473T100 | Annual; 07/29/2021 | Company's independent registered public accounting firm for the year ending March 31, 2022. | Management | Yes | For | For | | | | |
| 17 | STERIS PLC | STE | G8473T100 | Annual; 07/29/2021 | To appoint Ernst & Young Chartered Accountants as the Company's Irish statutory auditor under the Act to hold office until the conclusion of the Company's next Annual General Meeting. To authorize the Directors of the Company or the Audit | Management | Yes | For | For | | | | |
| | STERIS PLC STERIS PLC | STE STE | G8473T100 G8473T100 | | Committee to determine the remuneration of Ernst & Young Chartered Accountants as the Company's Irish statutory auditor. To approve, on a non-binding advisory basis, the | Management Management | | For For | For For | | | | |

Item 1, Exhibit А

| | | | | 07/29/2021 | compensation of the Company's named executive officers as disclosed pursuant to the disclosure rules of the Securities and Exchange Commission, including the Compensation Discussion and Analysis and the tabular and narrative disclosure contained in the Company's proxy statement dated June 14, 2021. | | | | |
|----|---------------------------------|------|------------------------|-----------------------|---|--------------------------|-----|----------|------|
| 20 | THE AARON'S COMPANY, INC. | AAN | 00258W108 | Annual; 08/25/2021 | Election of Class I Director: Hubert L. Harris, Jr. | Management | Yes | For | For |
| | THE AARON'S | | | Annual; | | | | | |
| 21 | COMPANY, INC. THE AARON'S | AAN | 00258W108 | 08/25/2021 Annual; | Election of Class I Director: John W. Robinson III Approval of a non-binding, advisory resolution approving | Management | res | For | For |
| 22 | COMPANY, INC. | AAN | 00258W108 | 08/25/2021 | Aaron's executive compensation. Approval of a non-binding, advisory recommendation to the | Management | Yes | For | For |
| 23 | | AAN | 00258W108 | | Board of Directors regarding the frequency (every one, two or three years) of the advisory vote on executive compensation. | Management | Yes | For | For |
| 24 | THE AARON'S COMPANY, INC. | AAN | 00258W108 | Annual; 08/25/2021 | Approval of The Aaron's Company, Inc. Amended and Restated 2020 Equity and Incentive Plan. Ratification of the appointment of Ernst & Young LLP as the | Management | Yes | For | For |
| 25 | | AAN | 00258W108 | | Company's independent registered public accounting firm for 2021. | Management | Yes | For | For |
| 26 | | CASY | 147528103 | | Election of Director to serve until the next Annual Meeting: H. Lynn Horak | Management | Yes | For | For |
| 27 | CASEY'S GENERAL STORES, INC. | CASY | 147528103 | Annual; 09/01/2021 | Election of Director to serve until the next Annual Meeting: Diane C. Bridgewater | Management | Yes | For | For |
| | CASEY'S GENERAL | CASY | | Annual; 09/01/2021 | Election of Director to serve until the next Annual Meeting: Donald E. Frieson | Management | | For | For |
| | CASEY'S GENERAL | | | Annual; | Election of Director to serve until the next Annual Meeting: | 0 | | | |
| 29 | STORES, INC. CASEY'S GENERAL | CASY | 147528103 | 09/01/2021 Annual; | Cara K. Heiden Election of Director to serve until the next Annual Meeting: | Management | Yes | For | For |
| 30 | STORES, INC. CASEY'S GENERAL | CASY | 147528103 | 09/01/2021 Annual; | David K. Lenhardt Election of Director to serve until the next Annual Meeting: | Management | Yes | For | For |
| 31 | STORES, INC. | CASY | 147528103 | 09/01/2021 | Darren M. Rebelez | Management | Yes | For | For |
| 32 | CASEY'S GENERAL STORES, INC. | CASY | 147528103 | Annual; 09/01/2021 | Election of Director to serve until the next Annual Meeting: Larree M. Renda | Management | Yes | For | For |
| 33 | CASEY'S GENERAL STORES, INC. | CASY | 147528103 | Annual; 09/01/2021 | Election of Director to serve until the next Annual Meeting: Judy A. Schmeling | Management | Ves | For | For |
| | CASEY'S GENERAL | | | Annual; | Election of Director to serve until the next Annual Meeting: | °, | | | |
| 34 | STORES, INC. CASEY'S GENERAL | CASY | 147528103 | 09/01/2021 Annual; | Gregory A. Trojan Election of Director to serve until the next Annual Meeting: | Management | Yes | For | For |
| 35 | STORES, INC. | CASY | 147528103 | 09/01/2021 | Allison M. Wing To ratify the appointment of KPMG LLP as the independent | Management | Yes | For | For |
| 26 | CASEY'S GENERAL | CASY | 147500100 | Annual; | registered public accounting firm of the Company for the fiscal | Managamant | Vaa | For | For |
| 30 | STORES, INC. CASEY'S GENERAL | | | 09/01/2021 Annual; | year ending April 30, 2022. To hold an advisory vote on our named executive officer | Management | res | For | For |
| 37 | STORES, INC. | CASY | 147528103 | 09/01/2021 Annual; | compensation. TO REELECT MR. DORON NEVO AS AN OUTSIDE DIRECTOR FOR AN ADDITIONAL TERM OF THREE | Management | Yes | For | For |
| 38 | AUDIOCODES LTD. | AUDC | M15342104 | 09/14/2021 | YEARS. PLEASE NOTE: with respect to Proposal 1, please indicate by checking the box at right, that you are NOT a controlling | Management | Yes | For | For |
| 39 | AUDIOCODES LTD. | AUDC | M15342104 | Annual; 09/14/2021 | shareholder and that you do NOT have a personal interest in this resolution. If you do not check the box FOR=YES or AGAINST=NO your vote will be classified as a vote subject to personal interest with respect to proposal 1 therefor will not be counted as a part of the Non-Interested votes. TO REELECT MR. SHABTAI ADLERSBERG AS A CLASS III | Management | Yes | NA | NA |
| 40 | AUDIOCODES LTD. | AUDC | M15342104 | Annual; 09/14/2021 | DIRECTOR FOR AN ADDITIONAL TERM OF THREE YEARS. | Management | Yes | For | For |
| 41 | AUDIOCODES LTD. | AUDC | M15342104 | Annual; 09/14/2021 | TO REELECT MR. STANLEY STERN AS A CLASS III DIRECTOR FOR AN ADDITIONAL TERM OF THREE YEARS. | Management | Yes | For | For |
| | | | | Annual; | TO RATIFY THE APPOINTMENT OF THE COMPANY'S INDEPENDENT AUDITORS FOR 2021 AND AUTHORIZE THE BOARD OF DIRECTORS TO DETERMINE THE | | | | |
| 42 | AUDIOCODES LTD. LAMB WESTON | AUDC | M15342104 | 09/14/2021 Annual; | AUDITORS' COMPENSATION. | Management | Yes | For | For |
| 43 | HOLDINGS, INC. | LW | 513272104 | 09/23/2021 | Election of Director: Peter J. Bensen | Management | Yes | For | For |
| 44 | LAMB WESTON HOLDINGS, INC. | LW | 513272104 | | Election of Director: Charles A. Blixt | Management | Yes | For | For |
| 45 | LAMB WESTON HOLDINGS, INC. | LW | 513272104 | Annual; 09/23/2021 | Election of Director: Robert J. Coviello | Management | Yes | For | For |
| | LAMB WESTON HOLDINGS, INC. | LW | 513272104 | Annual; 09/23/2021 | Election of Director: André J. Hawaux | Management | | For | For |
| | LAMB WESTON | | | Annual; | | 0 | | | |
| 47 | HOLDINGS, INC. LAMB WESTON | LW | 513272104 | 09/23/2021 Annual; | Election of Director: W.G. Jurgensen | Management | Yes | For | For |
| 48 | HOLDINGS, INC. LAMB WESTON | LW | 513272104 | 09/23/2021 Annual; | Election of Director: Thomas P. Maurer | Management | Yes | For | For |
| 49 | HOLDINGS, INC. | LW | 513272104 | 09/23/2021 | Election of Director: Hala G. Moddelmog | Management | Yes | For | For |
| 50 | LAMB WESTON HOLDINGS, INC. | LW | 513272104 | | Election of Director: Robert A. Niblock | Management | Yes | For | For |
| 51 | LAMB WESTON HOLDINGS, INC. | LW | 513272104 | Annual; 09/23/2021 | Election of Director: Maria Renna Sharpe | Management | Yes | For | For |
| | LAMB WESTON HOLDINGS, INC. | LW | 513272104 | Annual; | Election of Director: Thomas P. Werner | Management | | For | For |
| | LAMB WESTON | | | Annual; | | - | | _ | |
| 53 | HOLDINGS, INC. LAMB WESTON | LW | 513272104 | Annual; | Advisory Vote to Approve Executive Compensation. Ratification of the Appointment of KPMG LLP as Independent | Management | | For | For |
| 54 | HOLDINGS, INC. | LW | 513272104 | 09/23/2021 Annual: | Auditors for Fiscal Year 2022. | Management | Yes | For | For |
| 1 | L | 1 | | | | l | Vaa | - | For |
| 55 | NIKE, INC. | NKE | 654106103 | | Election of Class B Director: Alan B. Graf, Jr. | Management | res | For | 1.01 |
| | | | 654106103 654106103 | Annual; | Election of Class B Director: Alan B. Graf, Jr. Election of Class B Director: Peter B. Henry | Management Management | | | For |

| 5 | 7 NIKE, INC. | NKE | 654106103 | Annual; 10/06/2021 | Election of Class B Director: Michelle A. Peluso | Management | Yes | For | For |
|----------|------------------------------------|------|-----------|-----------------------|--|-------------|-----|---------|---------|
| 5 | 58 NIKE, INC. | NKE | 654106103 | Annual; 10/06/2021 | To approve executive compensation by an advisory vote. | Management | Yes | For | For |
| | 59 NIKE, INC. | | 654106103 | Annual; | To ratify the appointment of PricewaterhouseCoopers LLP as our independent registered public accounting firm. | Management | | For | For |
| | | | | Annual; | To consider a shareholder proposal regarding political | | | | |
| | ONIKE, INC. | NKE | 654106103 | Annual; | contributions disclosure, if properly presented at the meeting. To consider a shareholder proposal regarding a human rights | Shareholder | | For | Against |
| 6 | 1 NIKE, INC. | NKE | 654106103 | 10/06/2021 Annual; | impact assessment, if properly presented at the meeting. To consider a shareholder proposal regarding supplemental | Shareholder | Yes | Against | For |
| 6 | 2 NIKE, INC. | NKE | 654106103 | 10/06/2021 | pay equity disclosure, if properly presented at the meeting. To consider a shareholder proposal regarding diversity and | Shareholder | Yes | Against | For |
| F | 3 NIKE, INC. | NKE | 654106103 | Annual; 10/06/2021 | inclusion efforts reporting, if properly presented at the meeting. | Shareholder | Vos | Against | For |
| | 4 RESMED INC. | RMD | | Annual; 11/18/2021 | Re-election of Director to serve until 2022 annual meeting: Karen Drexler | Management | | For | For |
| | | | | Annual; | Re-election of Director to serve until 2022 annual meeting: | Ū | | | |
| | 5 RESMED INC. | RMD | | 11/18/2021 Annual; | Michael Farrell Re-election of Director to serve until 2022 annual meeting: | Management | | For | For |
| 6 | 6 RESMED INC. | RMD | 761152107 | 11/18/2021 Annual; | Peter Farrell Re-election of Director to serve until 2022 annual meeting: | Management | Yes | For | For |
| 6 | 7 RESMED INC. | RMD | 761152107 | 11/18/2021 Annual; | Harjit Gill Re-election of Director to serve until 2022 annual meeting: | Management | Yes | For | For |
| 6 | 8 RESMED INC. | RMD | 761152107 | 11/18/2021 Annual; | Ron Taylor Election of Director to serve until 2022 annual meeting: John | Management | Yes | For | For |
| 6 | 9 RESMED INC. | RMD | 761152107 | 11/18/2021 | Hernandez Election of Director to serve until 2022 annual meeting: | Management | Yes | For | For |
| 7 | 0 RESMED INC. | RMD | 761152107 | Annual; 11/18/2021 | Desney Tan | Management | Yes | For | For |
| | | | | Annual; | Ratify our selection of KPMG LLP as our independent registered public accounting firm for the fiscal year ending | | | | |
| 7 | 1 RESMED INC. | RMD | 761152107 | 11/18/2021 | June 30, 2022. Approve, on an advisory basis, the compensation paid to our | Management | Yes | For | For |
| 7 | 2 RESMED INC. | RMD | 761152107 | Annual; 11/18/2021 | named executive officers, as disclosed in the proxy statement ("say-on-pay"). | Management | Yes | For | For |
| | BROADRIDGE FINANCIAL SOLUTIONS, | | | Annual; | Election of Director to serve until the 2022 Annual Meeting of | 0 | | | |
| 7 | 3 INC. BROADRIDGE | BR | 11133T103 | | Stockholders: Leslie A. Brun | Management | Yes | For | For |
| | FINANCIAL SOLUTIONS, '4INC. | BR | 11133T103 | Annual; | Election of Director to serve until the 2022 Annual Meeting of | Managanan | Vee | For | E.a. |
| <i>'</i> | BROADRIDGE | DR | 111331103 | | Stockholders: Pamela L. Carter | Management | 165 | FOI | For |
| 7 | FINANCIAL SOLUTIONS, 5 INC. | BR | 11133T103 | Annual; 11/18/2021 | Election of Director to serve until the 2022 Annual Meeting of Stockholders: Richard J. Daly | Management | Yes | For | For |
| | BROADRIDGE FINANCIAL SOLUTIONS, | | | Annual; | Election of Director to serve until the 2022 Annual Meeting of | | | | |
| 7 | '6 INC. BROADRIDGE | BR | 11133T103 | 11/18/2021 | Stockholders: Robert N. Duelks | Management | Yes | For | For |
| 7 | FINANCIAL SOLUTIONS, 77 INC. | BR | 11133T103 | Annual; 11/18/2021 | Election of Director to serve until the 2022 Annual Meeting of Stockholders: Melvin L. Flowers | Management | Yes | For | For |
| | BROADRIDGE FINANCIAL SOLUTIONS, | | | Annual; | Election of Director to serve until the 2022 Annual Meeting of | - | | | |
| 7 | 8 INC. BROADRIDGE | BR | 11133T103 | 11/18/2021 | Stockholders: Timothy C. Gokey | Management | Yes | For | For |
| 7 | FINANCIAL SOLUTIONS, 9INC. | BR | 11133T103 | Annual; 11/18/2021 | Election of Director to serve until the 2022 Annual Meeting of Stockholders: Brett A. Keller | Management | Yes | For | For |
| | BROADRIDGE FINANCIAL SOLUTIONS, | BIX | 111001100 | Annual; | Election of Director to serve until the 2022 Annual Meeting of | management | | | |
| 8 | BOINC. | BR | 11133T103 | | Stockholders: Maura A. Markus | Management | Yes | For | For |
| | BROADRIDGE FINANCIAL SOLUTIONS, | | | Annual; | Election of Director to serve until the 2022 Annual Meeting of | | | _ | _ |
| 5 | BINC. BROADRIDGE | BR | 11133T103 | 11/18/2021 | Stockholders: Annette L. Nazareth | Management | Yes | For | For |
| 8 | FINANCIAL SOLUTIONS, 32 INC. | BR | 11133T103 | Annual; 11/18/2021 | Election of Director to serve until the 2022 Annual Meeting of Stockholders: Thomas J. Perna | Management | Yes | For | For |
| | BROADRIDGE FINANCIAL SOLUTIONS, | | | Annual; | Election of Director to serve until the 2022 Annual Meeting of | | | | |
| 8 | BROADRIDGE | BR | 11133T103 | 11/18/2021 | Stockholders: Amit K. Zavery | Management | Yes | For | For |
| 8 | FINANCIAL SOLUTIONS, 4 INC. | BR | 11133T103 | Annual; 11/18/2021 | Advisory vote to approve the compensation of the Company's Named Executive Officers (the Say on Pay Vote). | Management | Yes | For | For |
| | BROADRIDGE FINANCIAL SOLUTIONS, | | | Annual; | To ratify the appointment of Deloitte & Touche LLP as the Company's independent registered public accountants for the | | | | |
| 8 | 5 INC. | BR | 11133T103 | 11/18/2021 | fiscal year ending June 30, 2022. | Management | Yes | For | For |
| 8 | MICROSOFT 6 CORPORATION | MSFT | 594918104 | | Election of Director: Reid G. Hoffman | Management | Yes | For | For |
| 8 | MICROSOFT 7 CORPORATION | MSFT | 594918104 | | Election of Director: Hugh F. Johnston | Management | Yes | For | For |
| ε | MICROSOFT 8 CORPORATION | MSFT | 594918104 | Annual; 11/30/2021 | Election of Director: Teri L. List | Management | Yes | For | For |
| 8 | MICROSOFT 9 CORPORATION | MSFT | 594918104 | Annual; 11/30/2021 | Election of Director: Satya Nadella | Management | Yes | For | For |
| | MICROSOFT 00 CORPORATION | | 594918104 | Annual; | Election of Director: Sandra E. Peterson | Management | | For | For |
| | MICROSOFT | | 594918104 | Annual; | Election of Director: Penny S. Pritzker | Management | | | For |
| | MICROSOFT | | | Annual; | | | | | |
| | DICORPORATION MICROSOFT | | 594918104 | Annual; | Election of Director: Carlos A. Rodriguez | Management | | | For |
| | 3 CORPORATION MICROSOFT | | 594918104 | Annual; | Election of Director: Charles W. Scharf | Management | | For | For |
| 6 | 4 CORPORATION | MSFT | 594918104 | 11/30/2021 | Election of Director: John W. Stanton | Management | Yes | For | For |
| | | | | | | | | | |

| 95 MICROSOFT CORPORATION | MSFT | 594918104 | Annual; 11/30/2021 | Election of Director: John W. Thompson | Management | Yes | For | For |
|---|--------------|------------------------|-----------------------|--|--------------------------|-----|------------|------------|
| MICROSOFT 96 CORPORATION | MSFT | 594918104 | Annual; 11/30/2021 | Election of Director: Emma N. Walmsley | Management | Yes | For | For |
| MICROSOFT 97 CORPORATION | MSFT | 594918104 | Annual; 11/30/2021 | Election of Director: Padmasree Warrior | Management | Yes | For | For |
| MICROSOFT 98 CORPORATION | MSFT | 594918104 | Annual; 11/30/2021 | Advisory vote to approve named executive officer compensation. | Management | Yes | For | For |
| MICROSOFT 99 CORPORATION | MSFT | 594918104 | Annual; 11/30/2021 | Approve Employee Stock Purchase Plan. | Management | Yes | For | For |
| MICROSOFT 100 CORPORATION | MSFT | 594918104 | Annual; 11/30/2021 | Ratification of the Selection of Deloitte & Touche LLP as our Independent Auditor for Fiscal Year 2022. | Management | Yes | For | For |
| MICROSOFT 101 CORPORATION | MSFT | 594918104 | Annual; 11/30/2021 | Shareholder Proposal - Report on median pay gaps across race and gender. | Shareholder | Yes | Against | For |
| MICROSOFT 102/CORPORATION | MSFT | 594918104 | Annual; 11/30/2021 | Shareholder Proposal - Report on effectiveness of workplace sexual harassment policies. | Shareholder | Yes | Against | For |
| MICROSOFT 103 CORPORATION | MSFT | 594918104 | Annual; 11/30/2021 | Shareholder Proposal - Prohibition on sales of facial recognition technology to all government entities. | Shareholder | Yes | Against | For |
| MICROSOFT 104 CORPORATION | MSFT | 594918104 | Annual; 11/30/2021 | Shareholder Proposal - Report on implementation of the Fair Chance Business Pledge. | Shareholder | Yes | Against | For |
| MICROSOFT 105 CORPORATION | MSFT | 594918104 | Annual; 11/30/2021 | Shareholder Proposal - Report on how lobbying activities align with company policies. | Shareholder | | Against | For |
| 106 MEDTRONIC PLC | MDT | G5960L103 | Annual; | Election of Director until the 2022 Annual General Meeting: Richard H. Anderson | Management | | For | For |
| 107 MEDTRONIC PLC | MDT | G5960L103 | Annual; | Election of Director until the 2022 Annual General Meeting: Craig Arnold | Management | | For | For |
| 108 MEDTRONIC PLC | MDT | G5960L103 | Annual; | Election of Director until the 2022 Annual General Meeting: Scott C. Donnelly | Management | | For | For |
| 109 MEDTRONIC PLC | MDT | G5960L103 | Annual; | Election of Director until the 2022 Annual General Meeting: Andrea J. Goldsmith, Ph.D. | Management | | For | For |
| | | G5960L103 | Annual; | Election of Director until the 2022 Annual General Meeting: | - | | | |
| 110 MEDTRONIC PLC | MDT | | Annual; | Randall J. Hogan, III Election of Director until the 2022 Annual General Meeting: | Management | | For | For |
| 111 MEDTRONIC PLC | MDT | G5960L103 | Annual; | Kevin E. Lofton Election of Director until the 2022 Annual General Meeting: | Management | | For | For |
| 112 MEDTRONIC PLC | MDT | G5960L103 | Annual; | Geoffrey S. Martha Election of Director until the 2022 Annual General Meeting: | Management | | For | For |
| 113 MEDTRONIC PLC | MDT | G5960L103 | Annual; | Elizabeth G. Nabel, M.D. Election of Director until the 2022 Annual General Meeting: | Management | | For | For |
| 114 MEDTRONIC PLC | MDT | G5960L103 | Annual; | Denise M. O'Leary Election of Director until the 2022 Annual General Meeting: | Management | Yes | For | For |
| 115 MEDTRONIC PLC | MDT | G5960L103 | 12/09/2021 | Kendall J. Powell Ratifying, in a non-binding vote, the appointment of | Management | Yes | For | For |
| | | | | PricewaterhouseCoopers LLP as the Company's independent auditor for fiscal year 2022 and authorizing, in a binding vote, | | | | |
| 116 MEDTRONIC PLC | MDT | G5960L103 | Annual; 12/09/2021 | the Board of Directors, acting through the Audit Committee, to set the auditor's remuneration. | Management | Yes | For | For |
| 117 MEDTRONIC PLC | MDT | G5960L103 | Annual; 12/09/2021 | Approving, on an advisory basis, the Company's executive compensation. | Management | Yes | For | For |
| 118 MEDTRONIC PLC | MDT | G5960L103 | Annual; 12/09/2021 | Approving, on an advisory basis, the frequency of Say-on-Pay votes. | Management | Yes | For | For |
| 119 MEDTRONIC PLC | MDT | G5960L103 | Annual; 12/09/2021 | Approving the new 2021 Medtronic plc Long Term Incentive Plan. | Management | Yes | For | For |
| 120 MEDTRONIC PLC | MDT | G5960L103 | Annual; 12/09/2021 | Renewing the Board of Directors' authority to issue shares under Irish law. | Management | Yes | For | For |
| 121 MEDTRONIC PLC | MDT | G5960L103 | Annual; 12/09/2021 | Renewing the Board of Directors' authority to opt out of pre- emption rights under Irish law. | Management | | For | For |
| | | | Annual; | Authorizing the Company and any subsidiary of the Company to make overseas market purchases of Medtronic ordinary | | | | |
| 122 MEDTRONIC PLC FACTSET RESEARCH | MDT | G5960L103 | | shares. Election of Director to serve a three-year term expiring in | Management | Yes | For | For |
| 123 SYSTEMS INC. FACTSET RESEARCH | FDS | 303075105 | 12/16/2021 Annual; | 2024: Siew Kai Choy Election of Director to serve a three-year term expiring in | Management | Yes | For | For |
| 124 SYSTEMS INC. FACTSET RESEARCH | FDS | 303075105 | 12/16/2021 Annual; | 2024: Lee Shavel Election of Director to serve a three-year term expiring in | Management | Yes | For | For |
| 125 SYSTEMS INC. | FDS | 303075105 | | 2024: Joseph R. Zimmel To ratify the appointment of the accounting firm of Ernst & | Management | Yes | For | For |
| FACTSET RESEARCH 126 SYSTEMS INC. | FDS | 303075105 | Annual; 12/16/2021 | Young LLP as our independent registered public accounting firm for the fiscal year ending August 31, 2022. | Management | Yes | For | For |
| FACTSET RESEARCH | FDS | 303075105 | Annual; 12/16/2021 | To vote on a non-binding advisory resolution to approve the compensation of our named executive officers. | Management | | For | For |
| FACTSET RESEARCH | FDS | 303075105 | Annual; 12/16/2021 | | - | Yes | | |
| UNIFIRST | | | Annual; | To vote on a stockholder proposal on proxy access. | | | Against | For |
| 129CORPORATION UNIFIRST | | 904708104 | Annual; | | Management | | For | For |
| 130 CORPORATION | UNF | 904708104 | 01/11/2022 | DIRECTOR RATIFICATION OF THE APPOINTMENT OF ERNST & | Management | res | For | For |
| | | 004708404 | Annual; | YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE | Managamant | Maa | E | Far |
| 131 CORPORATION COSTCO WHOLESALE | UNF | 904708104 | Annual; | FISCAL YEAR ENDING AUGUST 27, 2022. | Management | | For | For |
| 132CORPORATION COSTCO WHOLESALE | COST | 22160K105 | Annual; | Election of Director: Susan L. Decker | Management | | For | For |
| 133 CORPORATION COSTCO WHOLESALE | COST | 22160K105 | Annual; | Election of Director: Kenneth D. Denman | Management | | For - | For |
| 134 CORPORATION COSTCO WHOLESALE | COST | 22160K105 | Annual; | Election of Director: Richard A. Galanti | Management | | For | For |
| 135 CORPORATION COSTCO WHOLESALE | COST | 22160K105 | Annual; | Election of Director: Hamilton E. James | Management | | For | For |
| 136 CORPORATION 137 COSTCO WHOLESALE | COST COST | 22160K105 22160K105 | | Election of Director: W. Craig Jelinek Election of Director: Sally Jewell | Management Management | | For For | For For |
| | I | I T | I ['] | 1 - | 1 | I | 1 | ļ |

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| | CORPORATION COSTCO WHOLESALE | | | 01/20/2022 Annual; | | | | | |
| | CORPORATION | COST | 22160K105 | 01/20/2022 | Election of Director: Charles T. Munger | Management | Yes | For | For |
| | COSTCO WHOLESALE CORPORATION | COST | 22160K105 | Annual; 01/20/2022 | Election of Director: Jeffrey S. Raikes | Management | Yes | For | For |
| 140 | COSTCO WHOLESALE CORPORATION | COST | 22160K105 | Annual; | Election of Director: John W. Stanton | Management | | For | For |
| | COSTCO WHOLESALE | | | Annual; | Election of Director. John W. Stanton | management | res | FOI | |
| 141 | CORPORATION COSTCO WHOLESALE | COST | 22160K105 | 01/20/2022 Annual: | Election of Director: Maggie Wilderotter | Management | Yes | For | For |
| 142 | CORPORATION | COST | 22160K105 | 01/20/2022 | Ratification of selection of independent auditors. | Management | Yes | For | For |
| 143 | COSTCO WHOLESALE CORPORATION | COST | 22160K105 | Annual; 01/20/2022 | Approval, on an advisory basis, of executive compensation. | Management | Yes | For | For |
| 111 | COSTCO WHOLESALE CORPORATION | COST | 22160K105 | Annual; | Shareholder proposal regarding charitable giving reporting. | Shareholder | Voc | Against | For |
| | COSTCO WHOLESALE | | | Annual; | Shareholder proposal regarding the adoption of GHG | | | - | |
| 145 | CORPORATION COSTCO WHOLESALE | COST | 22160K105 | 01/20/2022 Annual; | emissions reduction targets. Shareholder proposal regarding report on racial justice and | Shareholder | Yes | Against | For |
| 146 | CORPORATION | COST | 22160K105 | 01/20/2022 | food equity. | Shareholder | Yes | Against | For |
| 147 | INTUIT INC. | INTU | 461202103 | Annual; 01/20/2022 | Election of Director: Eve Burton | Management | Yes | For | For |
| 148 | INTUIT INC. | INTU | 461202103 | Annual; 01/20/2022 | Election of Director: Scott D. Cook | Management | Yes | For | For |
| | | | | Annual; | | Ū. | | | |
| 149 | INTUIT INC. | INTU | 461202103 | Annual; | Election of Director: Richard L. Dalzell | Management | res | For | For |
| 150 | INTUIT INC. | INTU | 461202103 | 01/20/2022 Annual: | Election of Director: Sasan K. Goodarzi | Management | Yes | For | For |
| 151 | INTUIT INC. | INTU | 461202103 | 01/20/2022 | Election of Director: Deborah Liu | Management | Yes | For | For |
| 152 | INTUIT INC. | INTU | 461202103 | Annual; 01/20/2022 | Election of Director: Tekedra Mawakana | Management | Yes | For | For |
| 153 | INTUIT INC. | INTU | 461202103 | Annual; 01/20/2022 | Election of Director: Suzanne Nora Johnson | Management | Yes | For | For |
| | INTUIT INC. | INTU | 461202103 | Annual; | Election of Director: Dennis D. Powell | Management | | | For |
| | | | | Annual; | | - | | | |
| 155 | INTUIT INC. | INTU | 461202103 | 01/20/2022 Annual; | Election of Director: Brad D. Smith | Management | Yes | For | For |
| 156 | INTUIT INC. | INTU | 461202103 | 01/20/2022 Annual: | Election of Director: Thomas Szkutak | Management | Yes | For | For |
| 157 | INTUIT INC. | ΙΝΤυ | 461202103 | 01/20/2022 | Election of Director: Raul Vazquez | Management | Yes | For | For |
| 158 | INTUIT INC. | INTU | 461202103 | Annual; 01/20/2022 | Election of Director: Jeff Weiner | Management | Yes | For | For |
| 159 | INTUIT INC. | INTU | 461202103 | Annual; 01/20/2022 | Advisory vote to approve Intuit's executive compensation (say- on-pay). | Management | Yes | For | For |
| | | | | Annual; | Ratification of the selection of Ernst & Young LLP as Intuit's independent registered public accounting firm for the fiscal | 0 | | | |
| 160 | INTUIT INC. | INTU | 461202103 | | year ending July 31, 2022. | Management | Yes | For | For |
| | | | | | Approve the Amended and Restated 2005 Equity Incentive Plan to, among other things, increase the share reserve by an | | | | |
| 161 | INTUIT INC. | ΙΝΤυ | 461202103 | Annual; 01/20/2022 | additional 18,000,000 shares and extend the term of the plan by an additional five years. | Management | Yes | For | For |
| | | | | Annual; | | 0 | | | |
| 162 | VISA INC. | V | 928266839 | 01/25/2022 Annual; | Election of Director: Lloyd A. Carney | Management | res | For | For |
| 163 | VISA INC. | V | 92826C839 | 01/25/2022 Annual; | Election of Director: Mary B. Cranston | Management | Yes | For | For |
| 164 | VISA INC. | v | 92826C839 | 01/25/2022 | Election of Director: Francisco Javier Fernández-Carbajal | Management | Yes | For | For |
| 165 | VISA INC. | v | 92826C839 | | Election of Director: Alfred F. Kelly, Jr. | Management | Yes | For | For |
| 166 | VISA INC. | v | 92826C839 | Annual; 01/25/2022 | Election of Director: Ramon Laguarta | Management | Yes | For | For |
| | VISA INC. | v | 928260839 | Annual; 01/25/2022 | Election of Director: John F. Lundgren | - Management | Vos | For | For |
| | | | | Annual; | _ | - | | | |
| 168 | VISA INC. | V | 92826C839 | 01/25/2022 Annual; | Election of Director: Robert W. Matschullat | Management | res | For | For |
| 169 | VISA INC. | V | 92826C839 | 01/25/2022 Annual; | Election of Director: Denise M. Morrison | Management | Yes | For | For |
| 170 | VISA INC. | v | 92826C839 | 01/25/2022 | Election of Director: Linda J. Rendle | Management | Yes | For | For |
| 171 | VISA INC. | v | 92826C839 | Annual; 01/25/2022 | Election of Director: Maynard G. Webb, Jr. | Management | Yes | For | For |
| 172 | VISA INC. | v | 92826C839 | Annual; 01/25/2022 | To approve, on an advisory basis, the compensation paid to our named executive officers. | Management | Yes | For | For |
| 173 | VISA INC. | V | 028260830 | Annual; 01/25/2022 | To ratify the appointment of KPMG LLP as our independent registered public accounting firm for fiscal year 2022. | Management | Voc | For | For |
| | | | | Annual; | | | | | |
| 174 | ACCENTURE LLP | ACN | G1151C101 | 01/26/2022 Annual; | Appointment of Director: Jaime Ardila | Management | Yes | For | For |
| 175 | ACCENTURE LLP | ACN | G1151C101 | 01/26/2022 Annual; | Appointment of Director: Nancy McKinstry | Management | Yes | For | For |
| 176 | ACCENTURE LLP | ACN | G1151C101 | 01/26/2022 | Appointment of Director: Beth E. Mooney | Management | Yes | For | For |
| 177 | ACCENTURE LLP | ACN | G1151C101 | Annual; 01/26/2022 | Appointment of Director: Gilles C. Pélisson | Management | Yes | For | For |
| 178 | ACCENTURE LLP | ACN | G1151C101 | Annual; 01/26/2022 | Appointment of Director: Paula A. Price | Management | Yes | For | For |
| | ACCENTURE LLP | ACN | | Annual; 01/26/2022 | Appointment of Director: Venkata (Murthy) Renduchintala | Management | | For | For |
| | | | | Annual; | | - | | | |
| | ACCENTURE LLP | ACN | | 01/26/2022 Annual; | Appointment of Director: Arun Sarin | Management | | | For |
| 181 | ACCENTURE LLP | ACN | G1151C101 | 01/26/2022 | Appointment of Director: Julie Sweet | Management | Yes | For | For |
| | | | | | | | | | |

| 182 ACCENTURE LLP | ACN | G1151C101 | 01/26/2022 | Appointment of Director: Frank K. Tang | Management | Yes | For | For |
|---|------|-----------|-----------------------|---|-------------|-----|---------|---------|
| 183 ACCENTURE LLP | ACN | G1151C101 | Annual; 01/26/2022 | Appointment of Director: Tracey T. Travis | Management | Yes | For | For |
| 184 ACCENTURE LLP | ACN | G1151C101 | Annual; 01/26/2022 | To approve, in a non-binding vote, the compensation of our named executive officers. To approve an amendment to the Amended and Restated | Management | Yes | For | For |
| 185 ACCENTURE LLP | ACN | G1151C101 | Annual; 01/26/2022 | Accenture plc 2010 Share Incentive Plan to increase the number of shares available for issuance thereunder. To ratify, in a non-binding vote, the appointment of KPMG LLP ("KPMG") as independent auditors of Accenture and to | Management | Yes | For | For |
| 186 ACCENTURE LLP | ACN | G1151C101 | Annual; 01/26/2022 | authorize, in a binding vote, the Audit Committee of the Board of Directors to determine KPMG's remuneration. | Management | Yes | For | For |
| 187 ACCENTURE LLP | ACN | G1151C101 | Annual; 01/26/2022 | To grant the Board of Directors the authority to issue shares under Irish law. | Management | Yes | For | For |
| 188 ACCENTURE LLP | ACN | G1151C101 | Annual; 01/26/2022 | To grant the Board of Directors the authority to opt-out of pre- emption rights under Irish law. | Management | Yes | For | For |
| 189 ACCENTURE LLP | ACN | G1151C101 | Annual; 01/26/2022 | To determine the price range at which Accenture can re-allot shares that it acquires as treasury shares under Irish law. | Management | Yes | For | For |
| 190 D.R. HORTON, INC. | рні | 23331A109 | Annual; 01/26/2022 | Election of Director: Donald R. Horton | Management | Yes | For | For |
| 191 D.R. HORTON, INC. | рні | 23331A109 | Annual; 01/26/2022 | Election of Director: Barbara K. Allen | Management | Yes | For | For |
| 192 D.R. HORTON, INC. | рні | 23331A109 | Annual; 01/26/2022 | Election of Director: Brad S. Anderson | Management | Yes | For | For |
| 193 D.R. HORTON, INC. | рні | 23331A109 | Annual; 01/26/2022 | Election of Director: Michael R. Buchanan | Management | Yes | For | For |
| 194 D.R. HORTON, INC. | рні | 23331A109 | Annual; 01/26/2022 | Election of Director: Benjamin S. Carson, Sr. | Management | Yes | For | For |
| 195 D.R. HORTON, INC. | рні | 23331A109 | Annual; 01/26/2022 | Election of Director: Michael W. Hewatt | Management | Yes | For | For |
| 196 D.R. HORTON, INC. | рні | 23331A109 | Annual; 01/26/2022 | Election of Director: Maribess L. Miller | Management | Yes | For | For |
| 197 D.R. HORTON, INC. | рні | 23331A109 | Annual; 01/26/2022 | Approval of the advisory resolution on executive compensation. | Management | Yes | Against | Against |
| 198 D.R. HORTON, INC. | рні | 23331A109 | Annual; 01/26/2022 | Ratify the appointment of Ernst & Young LLP as our independent registered public accounting firm. | Management | Yes | For | For |
| AIR PRODUCTS AND 199 CHEMICALS, INC. | APD | 009158106 | Annual; 02/03/2022 | Election of Director: Charles I. Cogut | Management | Yes | For | For |
| AIR PRODUCTS AND 200 CHEMICALS, INC. | APD | 009158106 | Annual; 02/03/2022 | Election of Director: Lisa A. Davis | Management | Yes | For | For |
| AIR PRODUCTS AND 201 CHEMICALS, INC. | APD | 009158106 | Annual; 02/03/2022 | Election of Director: Seifollah Ghasemi | Management | Yes | For | For |
| AIR PRODUCTS AND 202 CHEMICALS, INC. | APD | 009158106 | Annual; 02/03/2022 | Election of Director: David H.Y. Ho | Management | Yes | For | For |
| AIR PRODUCTS AND 203 CHEMICALS, INC. | APD | 009158106 | Annual; 02/03/2022 | Election of Director: Edward L. Monser | Management | Yes | For | For |
| AIR PRODUCTS AND 204 CHEMICALS, INC. | APD | 009158106 | Annual; 02/03/2022 | Election of Director: Matthew H. Paull | Management | Yes | For | For |
| AIR PRODUCTS AND 205 CHEMICALS, INC. | APD | 009158106 | Annual; 02/03/2022 | Election of Director: Wayne T. Smith | Management | Yes | For | For |
| AIR PRODUCTS AND 206 CHEMICALS, INC. | APD | 009158106 | Annual; 02/03/2022 | Advisory vote approving the compensation of the Company's named executive officers. | Management | Yes | For | For |
| AIR PRODUCTS AND 207 CHEMICALS, INC. | APD | 009158106 | Annual; 02/03/2022 | Ratify the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the fiscal year ending September 30, 2022. | Management | Vas | For | For |
| 208 APPLE INC. | AAPL | 037833100 | Annual; | Election of Director: James Bell | Management | | For | For |
| 209 APPLE INC. | AAPL | | Annual; 03/04/2022 | Election of Director: Tim Cook | - | | For | For |
| | AAPL | | Annual; 03/04/2022 | | Management | | | |
| 210 APPLE INC. 211 APPLE INC. | | | Annual; | Election of Director: Al Gore | Management | | For | For |
| | | | 03/04/2022 Annual; | Election of Director: Alex Gorsky | Management | | For | For |
| 212 APPLE INC. | AAPL | | 03/04/2022 Annual; | Election of Director: Andrea Jung | Management | | For | For |
| 213 APPLE INC. | AAPL | | 03/04/2022 Annual; | Election of Director: Art Levinson | Management | | For | For |
| 214 APPLE INC. | AAPL | | 03/04/2022 Annual; | Election of Director: Monica Lozano | Management | | For | For |
| 215 APPLE INC. | AAPL | | 03/04/2022 Annual; | Election of Director: Ron Sugar | Management | | For | For |
| 216 APPLE INC. | AAPL | 037833100 | 03/04/2022 | Election of Director: Sue Wagner Ratification of the appointment of Ernst & Young LLP as | Management | Yes | For | For |
| 217 APPLE INC. | AAPL | 037833100 | Annual; 03/04/2022 | Apple's independent registered public accounting firm for fiscal 2022. | Management | Yes | For | For |
| 218 APPLE INC. | AAPL | 037833100 | Annual; 03/04/2022 | Advisory vote to approve executive compensation. | Management | Yes | Against | Against |
| 219 APPLE INC. | AAPL | 037833100 | Annual; 03/04/2022 | Approval of the Apple Inc. 2022 Employee Stock Plan. | Management | Yes | For | For |
| 220 APPLE INC. | AAPL | 037833100 | Annual; 03/04/2022 | A shareholder proposal entitled "Reincorporate with Deeper Purpose". | Shareholder | Yes | Against | For |
| 221 APPLE INC. | AAPL | 037833100 | Annual; 03/04/2022 | A shareholder proposal entitled "Transparency Reports". | Shareholder | Yes | Against | For |
| 222 APPLE INC. | AAPL | 037833100 | Annual; 03/04/2022 | A shareholder proposal entitled "Report on Forced Labor". | Shareholder | Yes | Against | For |
| 223 APPLE INC. | AAPL | 037833100 | Annual; 03/04/2022 | A shareholder proposal entitled "Pay Equity". | Shareholder | Yes | Against | For |
| 224 APPLE INC. | | | Annual; 03/04/2022 | A shareholder proposal entitled "Civil Rights Audit". | | Yes | Against | For |
| 225 APPLE INC. | AAPL | 037833100 | Annual; | A shareholder proposal entitled "Report on Concealment | Shareholder | res | Against | For |

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| | STARBUCKS | | | 03/04/2022 Annual; | Clauses". | | | | |
| 22 | CORPORATION STARBUCKS | SBUX | 855244109 | 03/16/2022 Annual: | Election of Director: Richard E. Allison, Jr. | Management | Yes | For | For |
| 22 | CORPORATION | SBUX | 855244109 | 03/16/2022 | Election of Director: Andrew Campion | Management | Yes | For | For |
| 22 | STARBUCKS CORPORATION | SBUX | 855244109 | Annual; 03/16/2022 | Election of Director: Mary N. Dillon | Management | Yes | For | For |
| | STARBUCKS | SBUX | | Annual; | | | | For | For |
| 22 | CORPORATION STARBUCKS | SBUX | | 03/16/2022 Annual; | Election of Director: Isabel Ge Mahe | Management | res | For | For |
| 23 | CORPORATION STARBUCKS | SBUX | 855244109 | 03/16/2022 Annual; | Election of Director: Mellody Hobson | Management | Yes | For | For |
| 23 | CORPORATION | SBUX | 855244109 | 03/16/2022 | Election of Director: Kevin R. Johnson | Management | Yes | For | For |
| 23 | STARBUCKS CORPORATION | SBUX | 855244109 | Annual; 03/16/2022 | Election of Director: Jørgen Vig Knudstorp | Management | Yes | For | For |
| 22 | STARBUCKS CORPORATION | SBUX | 855244109 | Annual; 03/16/2022 | Election of Director: Satya Nadella | Management | Vac | For | For |
| | STARBUCKS | | | Annual; | | 0 | | | FUI |
| 23 | CORPORATION STARBUCKS | SBUX | 855244109 | 03/16/2022 Annual: | Election of Director: Joshua Cooper Ramo | Management | Yes | For | For |
| 23 | CORPORATION | SBUX | 855244109 | 03/16/2022 | Election of Director: Clara Shih | Management | Yes | For | For |
| 23 | STARBUCKS CORPORATION | SBUX | 855244109 | Annual; 03/16/2022 | Election of Director: Javier G. Teruel | Management | Yes | For | For |
| 23 | STARBUCKS CORPORATION | SBUX | 855244109 | Annual; 03/16/2022 | Approve amended and restated 2005 Long-Term Equity Incentive Plan. | Management | Yes | For | For |
| | STARBUCKS | | | Annual; | Approve, on an advisory, nonbinding basis,the compensation | 0 | | | |
| 23 | CORPORATION STARBUCKS | SBUX | 855244109 | 03/16/2022 Annual; | of our named executive officers. Ratify the selection of Deloitte & Touche LLP as our | Management | res | For | For |
| 23 | CORPORATION | SBUX | 855244109 | 03/16/2022 Annual: | independent registered public accounting firm for fiscal 2022. Annual Reports Regarding the Prevention of Harassment and | Management | Yes | For | For |
| 24 | CORPORATION | SBUX | 855244109 | 03/16/2022 | Discrimination in the Workplace. | Management | Yes | Against | For |
| 24 | BROADCOM INC | AVGO | 11135F101 | Annual; 04/04/2022 | Election of Director: Diane M. Bryant | Management | Yes | For | For |
| 24 | 2 BROADCOM INC | AVGO | 11135F101 | Annual; 04/04/2022 | Election of Director: Gayla J. Delly | Management | Vos | For | For |
| | | | | Annual; | | | | | |
| 24 | BROADCOM INC | AVGO | 11135F101 | 04/04/2022 Annual; | Election of Director: Raul J. Fernandez | Management | Yes | For | For |
| 24 | BROADCOM INC | AVGO | 11135F101 | 04/04/2022 Annual: | Election of Director: Eddy W. Hartenstein | Management | Yes | For | For |
| 24 | 5 BROADCOM INC | AVGO | 11135F101 | 04/04/2022 | Election of Director: Check Kian Low | Management | Yes | For | For |
| 24 | BROADCOM INC | AVGO | 11135F101 | Annual; 04/04/2022 | Election of Director: Justine F. Page | Management | Yes | For | For |
| 24 | BROADCOM INC | AVGO | 11135F101 | Annual; 04/04/2022 | Election of Director: Henry Samueli | Management | Yes | For | For |
| 24 | BROADCOM INC | AVGO | 11135F101 | Annual; 04/04/2022 | Election of Director: Hock E. Tan | Management | Voc | For | For |
| | | | | Annual; | | 0 | | | |
| 24 | BROADCOM INC | AVGO | 11135F101 | 04/04/2022 | Election of Director: Harry L. You Ratification of the appointment of Pricewaterhouse- Coopers | Management | Yes | For | For |
| 25 | BROADCOM INC | AVGO | 11135F101 | Annual; 04/04/2022 | LLP as Broadcom's independent registered public accounting firm for the fiscal year ending October 30, 2022. | Management | ΝΑ | For | For |
| | | | | Annual; | Advisory vote to approve compensation of Broadcom's named | 0 | | | |
| | I BROADCOM INC THE SHERWIN- | AVGO | | 04/04/2022 Annual; | executive officers. | Management | res | For | For |
| 25 | 2 WILLIAMS COMPANY THE SHERWIN- | SHW | 824348106 | 04/20/2022 Annual; | Election of Director: Kerrii B. Anderson | Management | Yes | For | For |
| 25 | 3 WILLIAMS COMPANY | SHW | | 04/20/2022 | Election of Director: Arthur F. Anton | Management | Yes | For | For |
| 25 | THE SHERWIN- WILLIAMS COMPANY | SHW | 824348106 | Annual; 04/20/2022 | Election of Director: Jeff M. Fettig | Management | Yes | For | For |
| 25 | THE SHERWIN- 5 WILLIAMS COMPANY | sнw | 824348106 | Annual; 04/20/2022 | Election of Director: Richard J. Kramer | Management | Yes | For | For |
| | THE SHERWIN- | | | Annual; | | | | | |
| 25 | WILLIAMS COMPANY THE SHERWIN- | SHW | | 04/20/2022 Annual; | Election of Director: John G. Morikis | Management | res | For | For |
| 25 | WILLIAMS COMPANY | SHW | 824348106 | 04/20/2022 Annual; | Election of Director: Christine A. Poon | Management | Yes | For | For |
| 25 | 3 WILLIAMS COMPANY | SHW | 824348106 | 04/20/2022 | Election of Director: Aaron M. Powell | Management | Yes | For | For |
| 25 | THE SHERWIN- WILLIAMS COMPANY | SHW | 824348106 | Annual; 04/20/2022 | Election of Director: Marta R. Stewart | Management | Yes | For | For |
| 26 | THE SHERWIN- WILLIAMS COMPANY | sнw | 824348106 | Annual; 04/20/2022 | Election of Director: Michael H. Thaman | Management | Yes | For | For |
| | THE SHERWIN- | | | Annual; | | 0 | | | |
| | I WILLIAMS COMPANY THE SHERWIN- | SHW | | 04/20/2022 Annual; | Election of Director: Matthew Thornton III | Management | res | For | For |
| 26 | 2 WILLIAMS COMPANY THE SHERWIN- | SHW | 824348106 | 04/20/2022 Annual; | Election of Director: Steven H. Wunning Advisory approval of the compensation of the named | Management | Yes | For | For |
| 26 | 3 WILLIAMS COMPANY | SHW | 824348106 | 04/20/2022 | executives. | Management | Yes | For | For |
| 26 | THE SHERWIN- WILLIAMS COMPANY | sнw | 824348106 | Annual; 04/20/2022 | Ratification of the appointment of Ernst & Young LLP as our independent registered public accounting firm. | Management | Yes | For | For |
| 26 | TRUIST FINANCIAL | TFC | 89832Q109 | Annual; 04/26/2022 | Election of Director for one year term expiring at 2023: Jennifer S. Banner | Management | Yes | For | For |
| | TRUIST FINANCIAL | TFC | | Annual; | Election of Director for one year term expiring at 2023: K. | _ | | | |
| | CORPORATION | | 89832Q109 | Annual; | David Boyer, Jr. Election of Director for one year term expiring at 2023: Agnes | Management | | For | For |
| 26 | CORPORATION | TFC | 89832Q109 | 04/26/2022 Annual; | Bundy Scanlan Election of Director for one year term expiring at 2023: Anna | Management | Yes | For | For |
| 26 | CORPORATION TRUIST FINANCIAL | TFC | 89832Q109 | 04/26/2022 | R. Cablik | Management | Yes | For | For |
| | CORPORATION | TFC | 89832Q109 | | Election of Director for one year term expiring at 2023: Dallas S. Clement | Management | | For | For |
| 27 | TRUIST FINANCIAL | TFC | 89832Q109 | Annual; 04/26/2022 | Election of Director for one year term expiring at 2023: Paul D. Donahue | Management | Yes | For | For |
| | | • | | | | • | • | • | • |

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| TRUIST FINANCIAL 271 CORPORATION | TFC | 89832Q109 | Annual; 04/26/2022 | Election of Director for one year term expiring at 2023: Patrick C. Graney III | Management | Yes | For | For |
| TRUIST FINANCIAL 272 CORPORATION | TFC | 89832Q109 | Annual; 04/26/2022 | Election of Director for one year term expiring at 2023: Linnie M. Havnesworth | Management | Vos | For | For |
| TRUIST FINANCIAL | | | Annual; | Election of Director for one year term expiring at 2023: Kelly S. | 5 | | | |
| 273 CORPORATION TRUIST FINANCIAL | TFC | 89832Q109 | 04/26/2022 Annual: | King Election of Director for one year term expiring at 2023: Easter | Management | Yes | For | For |
| 274 CORPORATION | TFC | 89832Q109 | 04/26/2022 | A. Maynard | Management | Yes | For | For |
| TRUIST FINANCIAL 275 CORPORATION | TFC | 89832Q109 | Annual; 04/26/2022 | Election of Director for one year term expiring at 2023: Donna S. Morea | Management | Yes | For | For |
| TRUIST FINANCIAL 276 CORPORATION | TFC | 89832Q109 | Annual; | Election of Director for one year term expiring at 2023: Charles A. Patton | | Voc | For | For |
| TRUIST FINANCIAL | IFC | 89832Q109 | 04/26/2022 Annual; | Election of Director for one year term expiring at 2023: Nido R. | Management | res | For | FOr |
| 277 CORPORATION TRUIST FINANCIAL | TFC | 89832Q109 | 04/26/2022 Annual; | Qubein Election of Director for one year term expiring at 2023: David | Management | Yes | For | For |
| 278 CORPORATION | TFC | 89832Q109 | 04/26/2022 | M. Ratcliffe | Management | Yes | For | For |
| TRUIST FINANCIAL | TFC | 89832Q109 | Annual; 04/26/2022 | Election of Director for one year term expiring at 2023: William H. Rogers, Jr. | Management | Yes | For | For |
| TRUIST FINANCIAL | | | Annual; | Election of Director for one year term expiring at 2023: Frank | | | | |
| 280 CORPORATION TRUIST FINANCIAL | TFC | 89832Q109 | 04/26/2022 Annual; | P. Scruggs, Jr. Election of Director for one year term expiring at 2023: | Management | res | For | For |
| 281 CORPORATION | TFC | 89832Q109 | | Christine Sears | Management | Yes | For | For |
| TRUIST FINANCIAL 282 CORPORATION | TFC | 89832Q109 | Annual; 04/26/2022 | Election of Director for one year term expiring at 2023: Thomas E. Skains | Management | Yes | For | For |
| TRUIST FINANCIAL 283 CORPORATION | TFC | 89832Q109 | Annual; 04/26/2022 | Election of Director for one year term expiring at 2023: Bruce L. Tanner | Management | Vas | For | For |
| TRUIST FINANCIAL | | | Annual; | Election of Director for one year term expiring at 2023: | Ū | | | |
| 284 CORPORATION TRUIST FINANCIAL | TFC | 89832Q109 | 04/26/2022 Annual: | Thomas N. Thompson Election of Director for one year term expiring at 2023: Steven | Management | Yes | For | For |
| 285 CORPORATION | TFC | 89832Q109 | | C. Voorhees | Management | Yes | For | For |
| TRUIST FINANCIAL | | | Annual; | Ratification of the appointment of PricewaterhouseCoopers LLP as Truist's independent registered public accounting firm | | | | |
| 286 CORPORATION TRUIST FINANCIAL | TFC | 89832Q109 | | for 2022. | Management | Yes | For | For |
| 287 CORPORATION | TFC | 89832Q109 | Annual; 04/26/2022 | Advisory vote to approve Truist's executive compensation program. | Management | Yes | For | For |
| TRUIST FINANCIAL | TFC | 89832Q109 | Annual; 04/26/2022 | To approve the Truist Financial Corporation 2022 Incentive Plan. | Management | Yes | For | For |
| TRUIST FINANCIAL | | | Annual; | To approve the Truist Financial Corporation 2022 Employee | Ū | | | |
| 289 CORPORATION | TFC | 89832Q109 | 04/26/2022 | Stock Purchase Plan. Shareholder proposal regarding an independent Chairman of | Management | Yes | For | For |
| TRUIST FINANCIAL | TEO | 000000400 | Annual; | the Board of Directors, if properly presented at the Annual | | | - | |
| 290 CORPORATION CHURCHILL DOWNS | TFC | 89832Q109 | 04/26/2022 Annual; | Meeting. | Shareholder | res | For | Against |
| 291 INCORPORATED | CHDN | 171484108 | 04/26/2022 | Election of Class II Director: Ulysses L. Bridgeman, Jr. | Management | Yes | For | For |
| CHURCHILL DOWNS 292 INCORPORATED | CHDN | 171484108 | Annual; 04/26/2022 | Election of Class II Director: R. Alex Rankin | Management | Yes | For | For |
| CHURCHILL DOWNS | | | Annual; | To ratify the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm | | | | |
| 293 INCORPORATED | CHDN | 171484108 | 04/26/2022 | for fiscal year 2022. | Management | Yes | For | For |
| CHURCHILL DOWNS 294 INCORPORATED | CHDN | 171484108 | Annual; 04/26/2022 | To approve, on a non-binding advisory basis, the Company's executive compensation as disclosed in the proxy statement. | Management | Yes | For | For |
| AMERIPRISE | | | Annual; | | | | - | - |
| 295 FINANCIAL, INC. AMERIPRISE | AMP | 03076C106 | 04/27/2022 Annual; | Election of Director: James M. Cracchiolo | Management | res | For | For |
| 296 FINANCIAL, INC. | AMP | 03076C106 | | Election of Director: Dianne Neal Blixt | Management | Yes | For | For |
| AMERIPRISE 297 FINANCIAL, INC. | AMP | 03076C106 | Annual; 04/27/2022 | Election of Director: Amy DiGeso | Management | Yes | For | For |
| AMERIPRISE 298 FINANCIAL, INC. | AMP | 03076C106 | Annual; 04/27/2022 | Election of Director: Lon R. Greenberg | Management | Yes | For | For |
| AMERIPRISE | | | Annual; | | Ū | | | |
| 299 FINANCIAL, INC. AMERIPRISE | AMP | 03076C106 | 04/27/2022 Annual: | Election of Director: Robert F. Sharpe, Jr. | Management | Yes | For | For |
| 300 FINANCIAL, INC. AMERIPRISE | AMP | 03076C106 | | Election of Director: Brian T. Shea | Management | Yes | For | For |
| 301 FINANCIAL, INC. | AMP | 03076C106 | Annual; 04/27/2022 | Election of Director: W. Edward Walter III | Management | Yes | For | For |
| AMERIPRISE 302 FINANCIAL, INC. | AMP | 03076C106 | Annual; 04/27/2022 | Election of Director: Christopher J. Williams | Management | Yes | For | For |
| AMERIPRISE | | | Annual; | To approve the compensation of the named executive officers | - | | | |
| 303 FINANCIAL, INC. | AMP | 03076C106 | 04/27/2022 | by a nonbinding advisory vote. To ratify the Audit Committee's selection of | Management | Yes | For | For |
| | | 020760400 | Annual; | PricewaterhouseCoopers LLP as the Company's independent | Monara | Vac | For | For |
| 304 FINANCIAL, INC. TEXAS INSTRUMENTS | AMP | 03076C106 | Annual; | registered public accounting firm for 2022. | Management | res | For | For |
| 305 INCORPORATED | TXN | 882508104 | 04/28/2022 | Election of Director: Mark A. Blinn | Management | Yes | For | For |
| TEXAS INSTRUMENTS 306 INCORPORATED | TXN | 882508104 | Annual; 04/28/2022 | Election of Director: Todd M. Bluedorn | Management | Yes | For | For |
| TEXAS INSTRUMENTS 307 INCORPORATED | TXN | 882508104 | Annual; 04/28/2022 | Election of Director: Janet F. Clark | Management | Yes | For | For |
| TEXAS INSTRUMENTS | | | Annual; | | - | | | |
| 308 INCORPORATED TEXAS INSTRUMENTS | TXN | 882508104 | 04/28/2022 Annual; | Election of Director: Carrie S. Cox | Management | Yes | For | For |
| 309 INCORPORATED | TXN | 882508104 | 04/28/2022 | Election of Director: Martin S. Craighead | Management | Yes | For | For |
| TEXAS INSTRUMENTS 310 INCORPORATED | TXN | 882508104 | Annual; 04/28/2022 | Election of Director: Jean M. Hobby | Management | Yes | For | For |
| TEXAS INSTRUMENTS | | | Annual; | | Ū | | | |
| 311 INCORPORATED TEXAS INSTRUMENTS | TXN | 882508104 | Annual; | Election of Director: Michael D. Hsu | Management | 165 | For | For |
| 312 INCORPORATED TEXAS INSTRUMENTS | TXN | 882508104 | | Election of Director: Haviv Ilan | Management | Yes | For | For |
| 313 INCORPORATED | TXN | | 04/28/2022 | Election of Director: Ronald Kirk | Management | | For | For |
| 314 TEXAS INSTRUMENTS INCORPORATED | TXN | 882508104 | Annual; 04/28/2022 | Election of Director: Pamela H. Patsley | Management | Yes | For | For |
| | 1 | I | 10 7/20/2022 | I | I | 1 | I | I |

| System System< | | | | | | 1 | | | |
|--|---------------------------------------|-----|-----------|-----------------------|--|-------------|-----|---------|---------|
| Initial Construction Name Name< | TEXAS INSTRUMENTS 315 INCORPORATED | TXN | 882508104 | Annual; 04/28/2022 | Election of Director: Robert E. Sanchez | Management | Yes | For | For |
| TEXAS INSTRUMENTS DN Bortal Market Bortal Market </td <td></td> <td>TXN</td> <td>882508104</td> <td></td> <td>Election of Director: Richard K. Templeton</td> <td>Management</td> <td>Yes</td> <td>For</td> <td>For</td> | | TXN | 882508104 | | Election of Director: Richard K. Templeton | Management | Yes | For | For |
| Description Non-seription in the segregation and the segregation account is account in the segregation is | TEXAS INSTRUMENTS | | | Annual; | Board proposal regarding advisory approval of the Company's | 0 | | | |
| Stall ACCORRECATED TDN BIASSOND Distance of the provided of the prov | 317 INCORPORATED | TXN | 882508104 | 04/28/2022 | | Management | res | For | For |
| TEXAS NISTRUMENTS Annual: Stratechard process to porma a continued 10% of Stratechard from the second process to porma a porma a continued 10% of Stratechard from the second process to porma a porma a porma from the second process to porma the second proces to porma the seco | | TXN | 882508104 | | | Management | Yes | For | For |
| HUNTRATION MORALLS Management Val Far Far 211 INDUSTRIES, INC. HI Add 1100 D0032222 Beckon of Director, Pagubas, L. Collins Management Val Far | | TYN | 882508104 | | | - | | Against | For |
| Instruction Instruction Addition Addition Addition For For S22 FIGURE TRIES, NOC. MARKED III Addition Addition Addition Addition For For <td< td=""><td>HUNTINGTON INGALLS</td><td></td><td></td><td>Annual;</td><td></td><td></td><td></td><td>0</td><td></td></td<> | HUNTINGTON INGALLS | | | Annual; | | | | 0 | |
| Bit NUMPERIENC Bit Market State | | ніі | 446413106 | | Election of Director: Philip M. Bilden | Management | Yes | ⊢or | ⊦or |
| D22 D02 D02 <thd02< th=""> <thd02< th=""> <thd02< th=""></thd02<></thd02<></thd02<> | | ніі | 446413106 | | Election of Director: Augustus L. Collins | Management | Yes | For | For |
| Displexization Init 44641305 Statistical of Director: Market D. Hurker Management (Mark For MUNITATION INVALLS Market Method Market Method Management (Market Method For For MUNITATION INVALLS Market Method Market Method For For For For MUNITATION INVALLS Market Method Market Method Market Method Market Method Market Method For For For MUNITATION INVALLS Market Method For | 322 INDUSTRIES, INC. | ніі | 446413106 | 05/03/2022 | Election of Director: Kirkland H. Donald | Management | Yes | For | For |
| Star Nucl. HI 4441100 Bord For | | ніі | 446413106 | | Election of Director: Victoria D. Harker | Management | Yes | For | For |
| Bit HUTINGTON INGALLS Add 113 (0) Annality Earlier of Director: Christopher D. Keshber Annagement Yes For For 202 INDUSTRIES, NOC. HI 4464 1310 60732022 Election of Director: Christopher D. Keshber Management Yes For | | ни | 446413106 | | Election of Director: Frank R. Jimenez | Management | Yes | For | For |
| Bit NUTIFIESTION INCALLS Annality Annality Annality Annality Management Yes For For 227 INUTIFIEST, NUCLLS HI 4464130 65003/2022 Election of Director: Trary B. MSRibben Management Yes For For For 238 INUTIFIEST, NUCLLS HI 4464130 65003/2022 Election of Director: Trary B. MSRibben Management Yes For | HUNTINGTON INGALLS | | | Annual; | | 0 | | | |
| HUTINITION IN GALLS Annalt Annalt Annalt Annalt Annalt Annalt For For HUTINITION IN GALLS HI 44613106 0503/2022 Election of Director. Stephanie L. O'Sullivan ManagementYes For For 1238/NUUSTRIES, INC. HI 44613106 0503/2022 Election of Director. Stephanie L. O'Sullivan ManagementYes For For 328/NUUSTRIES, INC. HI 44613106 0503/2022 Election of Director. Stephanie L. O'Sullivan ManagementYes For For For 331 INUUSTRIES, INC. HI 44613106 0503/2022 Election of Director. Stephanie X. Wach ManagementYes For | HUNTINGTON INGALLS | | | Annual; | | | | | |
| HUTINITOTION IN GALLS H 44641306 Annual: Ann | | ніі | 446413106 | | Election of Director: Anastasia D. Kelly | Management | Yes | For | For |
| Bits Huth Hold 13106 Bits Add 13106 Bits Bits Add 13106 Bits Bits Add 13106 Bits Bits Add 13106 Bits | 327 INDUSTRIES, INC. | ніі | 446413106 | | Election of Director: Tracy B. McKibben | Management | Yes | For | For |
| Izał kiloustrietes, INC. Hil 446413106 56303/022 Election of Director: Thomas C. Schiewebein Management Yes For For 320 INUUSTREES, INC. Hil 446413106 5603/2022 Election of Director: John & K. Weich Management Yes For For For 331 INUUSTREES, INC. Hil 446413106 5603/2022 Election of Director: John K. Weich Management Yes For For 331 INUUSTREES, INC. Hil 446413106 5603/2022 Approve executive compensation on an advice/ basis Management Yes For Fo | 328 INDUSTRIES, INC. | ніі | 446413106 | 05/03/2022 | Election of Director: Stephanie L. O'Sullivan | Management | Yes | For | For |
| Stat/NULSTREE, N.C. HI 4441306 6503/2022 Election of Director: John K. Weich Management (Yes For For Stat/NULSTREES, N.C. HI 4441306 6503/2022 Election of Director: John K. Weich Management (Yes For For HUNTINGTON INGALLS HI 44613106 Approve executive compensation on an advisory basis Management (Yes For For SIMULSTREES, N.C. HI 44613106 Approve executive compensation on an advisory basis Management (Yes For For SIMULSTREES, N.C. HI 44613106 6503/2022 Memory Compensation on advisory basis Management (Yes For For SIMULSTREES, N.C. HI 44613106 6503/2022 Memory Compensation on advisory basis Management (Yes For For SIMULSTREES, N.C. HI 44613106 6503/2022 Memory Compensation on advisory basis Management (Yes For For SIMULSTREES, N.C. HI 44641306 6503/2022 Memory Compensation on advisory basis Management (Yes For For SIMULSTREES, N.C. HI 446413106 6503/2022 Memory C | | ніі | 446413106 | | Election of Director: C. Michael Petters | Management | Yes | For | For |
| HUNTINGTON INCALLS HUNTINGTON INCALLS HUNTINGTON HUNTINGTON INCALLS HUNTINGTON HU | | ни | 446413106 | | Election of Director: Thomas C. Schievelbein | Management | Yes | For | For |
| HUNTINGTON INGALLS MULTINGTON INGALLS SUNULTINGTON INGALLS MULTINGTON INGALLS MULTINGTON MULTINGTON INGALLS MULTINGTON | HUNTINGTON INGALLS | | | Annual; | | | | | |
| HUNTINGTON INGALLS Annual: Annual: Approve executive compensation on an advisory basis ManagementYes For For AllNUUSTRIES, NOC. HII 44461306 (50/32022) Approve executive compensation on an advisory basis ManagementYes For For For SiloUUSTRIES, NOC. HII 44613106 (50/32022) Enclosed CR Approve the Huntrigon ingalis Industries, Inc. 2022 Long-ManagementYes For For For For For For For For For Approve the Huntrigon ingalis Industries, Inc. 2022 Long-ManagementYes For Against 333(INCORPORATED CALL 446413106 (50/32022) Election of Director: Dontatina R. Collins ManagementYes For For For 333(INCORPORATED CSL 142339100 (50/4/2022) Election of Director: Dontatina R. Collins ManagementYes For For For 334(INCORPORATED CSL 142339100 (50/4/2022) Election of Director: Dontatina R. Collins ManagementYes For < | | ни | 446413106 | | Election of Director: John K. Weich | Management | Yes | For | For |
| S33 NUDSTRIES, INC. Hill Hard 1306 Bits 1000 Port For For For For S34 File 1000 INGALES Hill 446413166 Bits 2022 Management Yes For For S35 File 1000 INGALES Hill 446413166 Bits 2022 Term Incentive Stock Pian Management Yes For For For S35 File 1000 INGALES Hill 446413166 Bits 202222 Term Incentive Stock Pian Management Yes For For <t< td=""><td></td><td>ніі</td><td>446413106</td><td></td><td>Election of Director: Stephen R. Wilson</td><td>Management</td><td>Yes</td><td>For</td><td>For</td></t<> | | ніі | 446413106 | | Election of Director: Stephen R. Wilson | Management | Yes | For | For |
| B34/INDUSTRIES, INC. HII HII High Time Toron InstalLs Hii High Time Toron Toron Toron InstalLs High Time Toron Toro | 333 INDUSTRIES, INC. | ніі | 446413106 | 05/03/2022 | | Management | Yes | For | For |
| 333 NUDUSTRIES, INC. HII 446413106 505032022 Term Incentive Stock Plen Management Yes For For 333 NUDUSTRIES, INC. HII 446413106 505032022 Term Incentive Stock Plen Shareholder Yes For Against 333 NUCCRPORATED CSL 142339100 Stockholder proposal to reduce the threshold at which Management Yes For For For 333 NUCCRPORATED CSL 142339100 Stockholder proposal to reduce the threshold at which Management Yes For For 333 ROCRPORATED CSL 142339100 Stockholder proposal to reduce the Company's Restated Management Yes For For CARLISE COMPANIES CSL 142339100 Stockholder proporation to filminate enhanced voling rights Management Yes For For 340 CARLISE COMPANIES CSL 142389100 Stockholder proporation to filminate enhanced voling rights Management Yes For For 341 INCORPORATED CSL 142389100 Stockholder proporation to filminate enhanced voling rights Management Yes For For 342 </td <td>334 INDUSTRIES, INC.</td> <td>ніі</td> <td>446413106</td> <td></td> <td>independent auditors for 2022</td> <td>Management</td> <td>Yes</td> <td>For</td> <td>For</td> | 334 INDUSTRIES, INC. | ніі | 446413106 | | independent auditors for 2022 | Management | Yes | For | For |
| 338/INUCRTRES, INC. HII 446413106 D603/2022 atochoiders an require a special meeting of stockholders Shareholder Ves For Against 337/INCORPORATED CSL 14239100 D604/2022 Election of Director: Jonathan R. Collins Management Yes For For 338/INCORPORATED CSL 14239100 D604/2022 Election of Director: D. Christian Koch Management Yes For For 338/INCORPORATED CSL 14239100 D604/2022 Election of Director: D. Christian Koch Management Yes For For 340/INCORPORATED CSL 14239100 D504/2022 To adopt an amendment to the Company's Restated Management Yes For For 340/INCORPORATED CSL 14239100 D504/2022 To adopt an amendment to free company's for the company's | | ни | 446413106 | | | Management | Yes | For | For |
| CARLISLE COMPANIES CARLISLE COMPANIES CARLISLES CARLISLES CARLISLE COMPANIES CARLISLE COMPANIES CARLISLE | | цп | 446413106 | | | Shareholder | Vos | For | Against |
| CARLISLE COMPANIES ORALISLE COMPANIES CALLISLE COMPANIES 338 INCORPORATED CSL 142339100 OB/04/2022 biol/2022 Election of Director: Jonathan R. Collins Management Yes For CARLISLE COMPANIES 338 INCORPORATED CSL 142339100 05/04/2022 Election of Director: D. Christian Koch To adopt an amendment to the Company's Restated Certificate of Incorporation to eliminate enhanced voting rights astaty certain criteria and provide for one vote for each outsianding share. Management Yes For For 340 INCORPORATED CSL 142339100 05/04/2022 Listanding share. Management Yes For For 341 INCORPORATED CSL 142339100 05/04/2022 Listanding share. To raitly the appointment of Deloite & Touche LLP to serve for each outsianding share. Management Yes For For 341 INCORPORATED CSL 142339100 05/04/2022 Annual: to raitly the appointment of Deloite & Touche LLP to serve ach shares of the Company's normon stock available for issuance Management Yes For For 342 INCORPORATED CSL 142339100 05/04/2022 Manual: thereunder. To approva. on an advisory basis, the Company's named executive officer compansiton in 2021. Management Yes For For </td <td>CARLISLE COMPANIES</td> <td></td> <td></td> <td>Annual;</td> <td></td> <td></td> <td></td> <td></td> <td>0</td> | CARLISLE COMPANIES | | | Annual; | | | | | 0 |
| 339 Annual: 339 Annual: A | | CSL | 142339100 | | Election of Director: Robin J. Adams | Management | Yes | ⊢or | ⊦or |
| 339 INCORPORATED CSL 14233910 05/04/2022 Election of Director: D. Christian Koch Management Yes For For CARLISLE COMPANIES Annual; astisty certain criteria and provide for one vote for each Management Yes For For 340 CARLISLE COMPANIES CARLISLE COMPANIES Annual; astisty certain criteria and provide for one vote for each Management Yes For For 341 INCORPORATED CSL 14233910 05/04/2022 totastanding share. To approve an amendment to the Company's independent registered public accounting firm Management Yes For For 341 INCORPORATED CSL 142339100 05/04/2022 To approve an amendment and restatement of the Company's independent registered public accounting firm Management Yes For For 342 INCORPORATED CSL 142339100 05/04/2022 Hereunder. Management Yes For For 343 INCORPORATED CSL 142339100 05/04/2022 Hereunder. Management Yes For For 344 INCORPORATED CSL 142339100 05/04/2022 Hereunder. Man | | CSL | 142339100 | | Election of Director: Jonathan R. Collins | Management | Yes | For | For |
| CARLISLE COMPANIES CSL 142339100 Contributes Company's common stock harding share Management Yes For 344 CARLISLE COMPANIES Annual; annual; annual; Management Yes For For 344 INCORPORATED CSL 142339100 50/04/202 Ustanding share. Management Yes For For 344 INCORPORATED CSL 142339100 50/04/202 To approve an amendment and restatement of the Company's formand to increase the number of increase the number of increase the number of annual; Management Yes For For 344 INCORPORATED CSL 142339100 05/04/202 thereunder. Management Yes For For 343 CORRORATION AL 00912X302 05/04/202 Hart Contro to serve for a one-year term: Matthew J. Management Yes For For 344 CORRORATION AL 00912X302 05/04/2022 Hart Management Yes For For 343 CORRORATION AL 00912X302 05/04/2022 Hart Ann | | CSL | 142339100 | | | Management | Yes | For | For |
| CARLISLE COMPANIES 3440 INCORPORATEDAnnual: 142339100satisfy cortain criteria and provide for one vote for each annual: the Company's independent registered public accounting firm annual: the Company's independent registered public accounting firm annual: incentive Company's independent registered public accounting firm (or 2022)Management YesFor341 INCORPORATED CARLISLE COMPANIES 342 INCORPORATEDCSL14233910005/04/2022To approve an amendment and restatement of the Company's incentive Compensation Program to increase the number of shares of the Company's ommon stock available for issuance annual; to approve, on an advisory basis, the Company's named Annual; Election of Director to serve for a one-year term: Matthew J. ARIC LEASEManagement YesForFor342 (NCORPORATION ALL CORPORATIONO9912X302005/04/2022Election of Director to serve for a one-year term: Matthew J. Annual; Election of Director to serve for a one-year term: Matthew J. ARIC LEASEManagement YesForFor343 (NCORPORATION ALL CORPORATIONO9912X3020912X302CORPORATION ALLManagement YesForFor344 (CORPORATION ALL ARIC LEASEO9912X302O104/2022 Annual; Election of Director to serve for a one-year term: Marshall O. ARIA LEASEManagement YesForFor347 (CORPORATION ALL ARIC LEASEO9912X302O5/04/2022 Annual; Election of Director to serve for a one-year term: Marshall O. Annual; Election of Director to serve for a one-year term: Marshall O. Annual; Election of Director to serve for a one-year term: Marshall O. Annual; Election of Director to se | | | | | Certificate of Incorporation to eliminate enhanced voting rights | | | | |
| CARLISLE COMPANIES 341 INCORPORATEDCSL142339100To ratify the appointment of Deliate & Touche LLP to serve as tor 2022.Management YesForFor342 INCORPORATED CARLISLE COMPANIES 342 INCORPORATEDCSL14233910005/04/2022Incentive Compensation Program to increase the number of shares of the Company's compensation Program to increase the number of shares of the Company's compensation in 2021.Management YesForFor342 INCORPORATED CARLISLE COMPANIES 343 INCORPORATEDCSL14233910005/04/2022thereunder.Management YesForFor344 CORPORATION AIR LEASECSL14233910005/04/2022thereunder.Management YesForFor344 CORPORATION AIR LEASEAL00912X30205/04/2022thereunder.Management YesForFor347 CORPORATION AIR LEASEAL00912X30205/04/2022thereunder.Management YesForFor347 CORPORATION AIR LEASEAL00912X30205/04/2022Caroon Krongard Annual:Management YesForFor348 CORPORATION AIR LEASEAL00912X30205/04/2022Caroon Krongard Annual:Management YesForFor344 CORPORATION AIR LEASEAL00912X30205/04/2022Incentor to serve for a one-year term: Susan Annual:Management YesForFor346 CORPORATION AIR LEASEAL00912X30205/04/2022Incentor to serve for a one-year term: Susan Annual:Management YesForFor< | CARLISLE COMPANIES | | | Annual; | | | | | |
| CARLISLE COMPANIES 341 INCORPORATEDCSL142339100Annual; 65/04/2022the Company's independent registered public accounting firm ro 2022.Management YesForFor342 INCORPORATED CARLISLE COMPANIES 342 INCORPORATEDCSL14233910065/04/2022for 2022.Management YesForFor343 INCORPORATED CARLISLE COMPANIES CARLISLE COMPANIES ARLEASECSL14233910005/04/2022for approve on an advisory basis, the Company's named executive officer compensation in 2021.Management YesForFor343 INCORPORATED ARLEASECSL14233910005/04/2022Election of Director to serve for a one-year term: Matthew J.Management YesForFor344 CORPORATION ARL LEASE00912X30205/04/2022Election of Director to serve for a one-year term: VetteManagement YesForFor346 CORPORATION ARL LEASE00912X30205/04/2022Gordon Krongard Annual; Election of Director to serve for a one-year term: CherylManagement YesForFor348 CORPORATION ARL LEASE00912X30205/04/2022Gordon Krongard Annual; Election of Director to serve for a one-year term: Susan Annual; Election of Director to serve for a one-year term: Susan ARL LEASEManagement YesForFor349 CORPORATION ARL LEASEAL00912X30205/04/2022Pueger Annual; Election of Director to serve for a one-year term: Susan Annual; Election of Director to serve for a one-year term: Susan Annual; Election of Director to serve for a one-year term: Subert A. Management YesMan | 340 INCORPORATED | CSL | 142339100 | 05/04/2022 | | Management | Yes | For | For |
| ARL LEASETo approve an amendment and restatement of the Company's shares of the Company's common stock available for issuance thereunder.Management YesForFor342 INCORPORATED CARLISLE COMPANIES CARLISLE COMPANIES ANILOGCSL14233910005/04/2022 thereunder.Nanual; to approve on an advisory basis, the Company's named executive officer compensation in 2021.Management YesForFor343 INCORPORATED CARLISLE COMPANIES ANILCORPORATIONAL00912/30205/04/2022Hart HertManagement YesForFor344 CORPORATION AIR LEASE AIR LEASE AIR LEASE AIR LEASE AIR LEASE00912/30205/04/2022Hart Hollingsworth Clark Hollingsworth Clark Hollingsworth Clark Hollingsworth Clark Hollingsworth ClarkManagement YesForFor346 CORPORATION AIR LEASE AIR L | | | 142220100 | | the Company's independent registered public accounting firm | Managamant | Vaa | For | For |
| CARLISLE COMPANIES Annual; shares of the Company's common stock available for issuance (ARLISLE COMPANIES) Management Yes For For 342 CARLISLE COMPANIES (CARLISLE COMPANIES) 142339100 05/04/2022 thereunder. Management Yes For For 343 INCORPORATED CSL 142339100 05/04/2022 thereunder. Management Yes For For 344 CORPORATED CSL 142339100 05/04/2022 thereunder. Management Yes For For 344 CORPORATION AL 00912X302 05/04/2022 Hart Management Yes For For 345 CORPORATION AL 00912X302 05/04/2022 Holingsworth Clark Management Yes For For For 346 CORPORATION AL 00912X302 05/04/2022 Larsen Management Yes For For For 348 CORPORATION AL 0912X302 05/04/2022 Miccoar Management Yes For For For <td< td=""><td>54 TINCORFORATED</td><td>USL</td><td>142339100</td><td>05/04/2022</td><td>To approve an amendment and restatement of the Company's</td><td>wanagement</td><td>165</td><td>FUI</td><td>FOI</td></td<> | 54 TINCORFORATED | USL | 142339100 | 05/04/2022 | To approve an amendment and restatement of the Company's | wanagement | 165 | FUI | FOI |
| CARLISLE COMPANIES 343 INCORPORATED AIR LEASEAnnual: 142339100To approve, on an advisory basis, the Company's named executive officer compensation in 2021.Management YesForFor344 [CORPORATION AIR LEASEAL00912X30205/04/2022Election of Director to serve for a one-year term: Matthew J. HartManagement YesForFor345 [CORPORATION AIR LEASEAL00912X30205/04/2022Election of Director to serve for a one-year term: Yvette Hollingsworth ClarkManagement YesForFor346 [CORPORATION AIR LEASEAL00912X30205/04/2022Election of Director to serve for a one-year term: Marshall O. Management YesManagement YesForFor348 [CORPORATION AIR LEASEAL00912X30205/04/2022LarsenManagement YesForFor348 [CORPORATION AIR LEASEAL00912X30205/04/2022Ilection of Director to serve for a one-year term: Susan Management YesManagement YesForFor349 [CORPORATION AIR LEASEAL00912X30205/04/2022Ilection of Director to serve for a one-year term: Robert A. Management YesManagement YesForFor349 [CORPORATION AIR LEASEAL00912X30205/04/2022Plueger Annual;Management YesForFor350 [CORPORATION AIR LEASEAL00912X30205/04/2022Plueger Annual;Management YesForFor351 [CORPORATION AIR LEASEAL00912X30205/04/2022SainesManagement YesFor </td <td>CARLISLE COMPANIES</td> <td></td> <td></td> <td>Annual;</td> <td></td> <td></td> <td></td> <td></td> <td></td> | CARLISLE COMPANIES | | | Annual; | | | | | |
| 343INCORPORATED AIR LEASECSL14233910005/04/2022 (Annual; Annual; Annual; Hartexecutive officer compensation in 2021. election of Director to serve for a one-year term: Matthew J. HartManagement YesForFor344CORPORATION ALAL00912X30205/04/2022 (05/04/2022 HallHartManagement YesForFor345CORPORATION AIR LEASEAL00912X30205/04/2022 (05/04/2022 Hollingsworth Clark Election of Director to serve for a one-year term: Cheryl Election of Director to serve for a one-year term: Marshall O. Management YesManagement YesFor346CORPORATION AIR LEASEAL00912X30205/04/2022 (05/04/2022Corport to serve for a one-year term: Marshall O. Management YesManagement YesFor347CORPORATION AIR LEASEAL00912X30205/04/2022 (05/04/2022Larsen Annual; Election of Director to serve for a one-year term: Susan Annual; Election of Director to serve for a one-year term: Susan Annual; Election of Director to serve for a one-year term: Robert A. Annual; Election of Director to serve for a one-year term: Iohn L. PluegerManagement YesForFor340CORPORATION AL00912X30205/04/2022 05/04/2022Mictor to serve for a one-year term: John L. Election of Director to serve for a one-year term: Iah M. Management YesManagement YesFor351CORPORATION AIR LEASEAL00912X30205/04/2022 05/04/2022Saines Election of Director to serve for a one-year term: Iah M. Management YesManage | | CSL | 142339100 | | | Management | Yes | For | For |
| 344 CORPORATION AIR LEASEAL00912X30205/04/2022HartManagement YesForForForAIR LEASE AIR LEASE00912X30205/04/2022HartManagement YesForFor346 CORPORATION AIR LEASEAL00912X30205/04/2022Gordon Krongard Annual; Election of Director to serve for a one-year term: CherylManagement YesForFor346 CORPORATION AIR LEASEAL00912X30205/04/2022Gordon Krongard Annual; Election of Director to serve for a one-year term: Marshall O.Management YesForFor347 CORPORATION AIR LEASEAL00912X30205/04/2022Larsen Manual; Election of Director to serve for a one-year term: Susan Management YesManagement YesForFor348 CORPORATION AIR LEASEAL00912X30205/04/2022MicCaw Manual; Election of Director to serve for a one-year term: Robert A. Annual; Election of Director to serve for a one-year term: John L. Plueger Annual; Election of Director to serve for a one-year term: John L. Plueger AIR LEASE00912X30205/04/2022Micon Management YesForFor351 CORPORATION AIR LEASEAL00912X30205/04/2022Saines Annual; Election of Director to serve for a one-year term: Steven F. Udvar-HázyManagement YesForFor362 CORPORATION AIR LEASEAL00912X30205/04/2022Saines Annual; Election of Director to serve for a one-year term: Steven F. Udvar-HázyManagement YesForFor373 CORPORATION AIR | 343 INCORPORATED | CSL | 142339100 | 05/04/2022 | executive officer compensation in 2021. | Management | Yes | For | For |
| 345 CORPORATIONAL00912X30205/04/2022 Annual; Election of Director to serve for a one-year term: Cheryl Gordon Krongard Hangement YesForFor346 CORPORATIONAL00912X30205/04/2022 OS/04/2022Gordon Krongard Election of Director to serve for a one-year term: Marshall O.Management YesForFor347 CORPORATIONAL00912X30205/04/2022 OS/04/2022LarsenManagement YesForFor348 CORPORATIONAL00912X30205/04/2022 OS/04/2022LarsenManagement YesForFor348 CORPORATIONAL00912X30205/04/2022 OS/04/2022McCawManagement YesForFor349 CORPORATIONAL00912X30205/04/2022 OS/04/2022MiltonManagement YesForFor349 CORPORATIONAL00912X30205/04/2022 OS/04/2022PluegerElection of Director to serve for a one-year term: John L.Management YesForFor350 CORPORATIONAL00912X30205/04/2022 OS/04/2022SainesManagement YesForFor351 CORPORATIONAL00912X30205/04/2022 OS/04/2022SainesManagement YesForFor352 CORPORATIONAL00912X30205/04/2022 OS/04/2022SainesManagement YesForFor353 CORPORATIONAL00912X30205/04/2022 OS/04/2022Go/04/2022 OS/04/2022Go/04/2022 OS/04/2022Management YesForFor354 CORPORATIONAL00 | 344 CORPORATION | AL | 00912X302 | 05/04/2022 | | Management | Yes | For | For |
| 346CORPORATIONAL00912X30205/04/2022Gordon KrongardManagement YesForFor347CORPORATIONAL00912X30205/04/2022LarsenManagement YesForFor348CORPORATIONAL00912X30205/04/2022McCawManagement YesForFor348CORPORATIONAL00912X30205/04/2022McCawManagement YesForFor348CORPORATIONAL00912X30205/04/2022McCawManagement YesForFor349CORPORATIONAL00912X30205/04/2022MittonManagement YesForFor350CORPORATIONAL00912X30205/04/2022Pilection of Director to serve for a one-year term: John L.Management YesForFor351CORPORATIONAL00912X30205/04/2022Pilection of Director to serve for a one-year term: John L.Management YesForFor351CORPORATIONAL00912X30205/04/2022SainesManagement YesForFor352CORPORATIONAL00912X30205/04/2022Election of Director to serve for a one-year term: Steven F.Management YesForFor352CORPORATIONAL00912X30205/04/2022Election of Director to serve for a one-year term: Steven F.Management YesForFor353CORPORATIONAL00912X30205/04/2022registered public accounting firm for 2022.Management Yes <td></td> <td>AL</td> <td>00912X302</td> <td></td> <td></td> <td>Management</td> <td>Yes</td> <td>For</td> <td>For</td> | | AL | 00912X302 | | | Management | Yes | For | For |
| AIR LEASE CORPORATIONAL00912X302Annual; LarsenElection of Director to serve for a one-year term: Marshall O. LarsenManagement YesForForAIR LEASE AIR LEASE AR LEASEAL00912X30205/04/2022McCawManagement YesForFor348CORPORATIONAL00912X30205/04/2022McCawManagement YesForFor349CORPORATIONAL00912X30205/04/2022MiltonManagement YesForFor349CORPORATIONAL00912X30205/04/2022PluegerManagement YesForForAIR LEASE AIR LEASEAL00912X30205/04/2022PluegerManagement YesForFor350CORPORATIONAL00912X30205/04/2022PluegerManagement YesForForAIR LEASE AIR LEASEAnnual; AIR LEASEElection of Director to serve for a one-year term: Ian M.Management YesForFor351CORPORATIONAL00912X30205/04/2022Belection of Director to serve for a one-year term: Steven F.Management YesForFor352CORPORATIONAL00912X30205/04/2022Udvar-HázyManagement of KPMG LLP as our independentManagement YesForFor353CORPORATIONAL00912X30205/04/2022compensation.Management YesForFor354CORPORATIONAL00912X30205/04/2022compensation.Management YesFor< | | ΔΙ | 00912X302 | | | Management | Yes | For | For |
| AIR LEASE 348AIR LEASE CORPORATION AIR LEASEAnnual; 00912X302Election of Director to serve for a one-year term: Susan McCaw MiltonManagement YesYesForFor349CORPORATION AIR LEASEAL00912X30205/04/2022MiltonManual; Election of Director to serve for a one-year term: Robert A. MiltonManagement YesYesForFor350CORPORATION AIR LEASE AIR LEASEAnnual; Annual; CORPORATIONElection of Director to serve for a one-year term: John L. PluegerManagement YesYesForFor351CORPORATION AIR LEASE AIR LEASE AIR LEASE AIR LEASE AIR LEASE00912X30205/04/2022Election of Director to serve for a one-year term: John L. PluegerManagement YesForFor352CORPORATION AIR LEASE AIR LEASE | AIR LEASE | | | Annual; | Election of Director to serve for a one-year term: Marshall O. | 0 | | | |
| AIR LEASE 349AL00912X302Annual; 05/04/2022Election of Director to serve for a one-year term: Robert A. MiltonManagement YesForFor350CORPORATION AIR LEASEAL00912X30205/04/2022Plueger Annual; Election of Director to serve for a one-year term: Ian M.Management YesForFor351CORPORATION AIR LEASEAL00912X30205/04/2022SainesManagement YesForFor352CORPORATION AIR LEASEAL00912X30205/04/2022SainesManagement YesForFor352CORPORATION AIR LEASEAL00912X30205/04/2022SainesManagement YesForFor353CORPORATION AIR LEASEAL00912X30205/04/2022Udvar-HázyManagement YesForFor353CORPORATION AIR LEASEAL00912X30205/04/2022registered public accounting firm for 2022. Annual; Alra LEASEManagement YesForFor354CORPORATION AL00912X30205/04/2022registered public accounting firm for 2022. Annual; Advisory vote to approve named executive officer compensation.Management YesForFor354CORPORATION BCAL00912X30205/04/2022Election of Director: Nancy E. Cooper Annual; Annual; BRUNSWICKBC11704310905/04/2022Election of Director: David C. EverittManagement YesFor356CORPORATIONBC11704310905/04/2022Election of Direct | | AL | 00912X302 | | | wanagement | res | For | For |
| 349CORPORATION AIR LEASEAL00912X30205/04/2022MiltonManagement YesForFor350CORPORATION AIR LEASEAL00912X30205/04/2022PluegerManagement YesForFor351CORPORATION AIR LEASEAL00912X30205/04/2022SainesManagement YesForFor351CORPORATION AIR LEASEAL00912X30205/04/2022SainesManagement YesForFor352CORPORATION AIR LEASEAL00912X30205/04/2022Udvar-HázyManagement YesForFor352CORPORATION AIR LEASEAL00912X30205/04/2022Udvar-HázyManagement YesForFor353CORPORATION AIR LEASEAL00912X30205/04/2022registered public accounting firm for 2022. Annual; Advisory vote to approve named executive officer compensation.Management YesForFor354CORPORATION BCAL00912X30205/04/2022compensation.Management YesForFor355CORPORATION BCBC11704310905/04/2022Election of Director: Nancy E. Cooper Annual; Annual;Management YesForFor356CORPORATION BCBC11704310905/04/2022Election of Director: David C. EverittManagement YesFor | | AL | 00912X302 | | | Management | Yes | For | For |
| 350CORPORATIONAL00912X30205/04/2022PluegerManagement YesForFor351CORPORATIONAL00912X30205/04/2022SainesManagement YesForFor351CORPORATIONAL00912X30205/04/2022SainesManagement YesForFor352CORPORATIONAL00912X30205/04/2022Udvar-HázyManagement YesForFor353CORPORATIONAL00912X30205/04/2022Udvar-HázyManagement YesForFor353CORPORATIONAL00912X30205/04/2022registered public accounting firm for 2022.Management YesForFor354CORPORATIONAL00912X30205/04/2022compensation.Management YesForFor354CORPORATIONAL00912X30205/04/2022compensation.Management YesForFor355CORPORATIONBC11704310905/04/2022Election of Director: Nancy E. CooperManagement YesForFor356CORPORATIONBC11704310905/04/2022Election of Director: David C. EverittManagement YesForFor | 349 CORPORATION | AL | 00912X302 | 05/04/2022 | Milton | Management | Yes | For | For |
| 351 CORPORATION AIR LEASEAL00912X30205/04/2022Saines Annual; Annual; Annual; Bistic CORPORATIONManagement YesForFor352 CORPORATION AIR LEASEAL00912X30205/04/2022Lection of Director to serve for a one-year term: Steven F. Annual; Ratify the appointment of KPMG LLP as our independent annual; Advisory vote to approve named executive officer compensation.Management YesForFor353 CORPORATION AIR LEASEAL00912X30205/04/2022 05/04/2022registered public accounting firm for 2022. registered public accounting firm for 2022.Management YesForFor354 CORPORATION BRUNSWICKAL00912X30205/04/2022 05/04/2022compensation. Election of Director: Nancy E. Cooper Annual; Annual; Annual; Annual;Management YesForFor355 CORPORATION BRUNSWICKBC11704310905/04/2022Election of Director: David C. EverittManagement YesFor356 CORPORATION BCBC11704310905/04/2022Election of Director: David C. EverittManagement YesForFor | 350 CORPORATION | AL | 00912X302 | 05/04/2022 | Plueger | Management | Yes | For | For |
| AIR LEASE 352AL00912X302Annual; 05/04/2022Election of Director to serve for a one-year term: Steven F. Udvar-HázyManagement YesForFor353CORPORATION AIR LEASE ARTIGATIONAL00912X30205/04/2022 05/04/2022Election of Director to serve for a one-year term: Steven F. Udvar-HázyManagement YesForFor354CORPORATION AIR LEASE BRUNSWICKAL00912X30205/04/2022 05/04/2022Advisory vote to approve named executive officer compensation.Management YesForFor355CORPORATION BRUNSWICKAL00912X30205/04/2022 05/04/2022Election of Director: Nancy E. Cooper Annual; Annual; Annual;Management YesForFor356CORPORATION BCBC11704310905/04/2022Election of Director: David C. EverittManagement YesForFor | | AL | 00912X302 | | | Management | Yes | For | For |
| AIR LEASE 353AL00912X302Annual; 05/04/2022Ratify the appointment of KPMG LLP as our independent registered public accounting firm for 2022. Advisory vote to approve named executive officer compensation.Management YesForFor354CORPORATIONAL00912X30205/04/2022 05/04/2022Advisory vote to approve named executive officer compensation.Management YesForFor354CORPORATIONBC11704310905/04/2022 05/04/2022Election of Director: Nancy E. Cooper Annual; annual;Management YesForFor356CORPORATIONBC11704310905/04/2022 05/04/2022Election of Director: David C. EverittManagement YesForFor | AIR LEASE | | | Annual; | Election of Director to serve for a one-year term: Steven F. | _ | | | |
| AIR LEASE Annual; Advisory vote to approve named executive officer Management Yes For 354 CORPORATION AL 00912X302 05/04/2022 compensation. Management Yes For BRUNSWICK Annual; 05/04/2022 Annual; Election of Director: Nancy E. Cooper Management Yes For For 355 CORPORATION BC 117043109 05/04/2022 Election of Director: David C. Everitt Management Yes For For 356 CORPORATION BC 117043109 05/04/2022 Election of Director: David C. Everitt Management Yes For For | AIR LEASE | | | Annual; | Ratify the appointment of KPMG LLP as our independent | | | | |
| BRUNSWICK 355BCAnnual; 05/04/2022Annual; Election of Director: Nancy E. Cooper Annual; BRUNSWICK 356Management YesForFor356CORPORATIONBC11704310905/04/2022Election of Director: David C. EverittManagement YesForFor | AIR LEASE | | | Annual; | Advisory vote to approve named executive officer | - | | FOF | For |
| 355 CORPORATION BC 117043109 05/04/2022 Election of Director: Nancy E. Cooper Management Yes For For BRUNSWICK Annual; Annual; Election of Director: David C. Everitt Management Yes For For | | AL | 00912X302 | | compensation. | Management | Yes | For | For |
| 356 CORPORATION BC 117043109 05/04/2022 Election of Director: David C. Everitt Management Yes For For | 355 CORPORATION | вс | 117043109 | 05/04/2022 | Election of Director: Nancy E. Cooper | Management | Yes | For | For |
| 357 BRUNSWICK BC 117043109 Annual; Election of Director: Reginald Fils-Aimé Management Yes For For | 356 CORPORATION | | | 05/04/2022 | | U U | | | |
| | 357BRUNSWICK | вс | 117043109 | Annual; | Election of Director: Reginald Fils-Aimé | Management | Yes | For | ⊦or |

| 358 | BRUNSWICK CORPORATION | BC | 117043109 | Annual; 05/04/2022 | Election of Director: Lauren P. Flaherty | Management | Yes | For | For |
|-----|--|------|------------|----------------------------------|---|------------|-----|---------|-------|
| | BRUNSWICK CORPORATION | вс | 117043109 | Annual; 05/04/2022 | Election of Director: David M. Foulkes | Management | Yes | For | For |
| 360 | BRUNSWICK CORPORATION | вс | 117043109 | Annual; 05/04/2022 | Election of Director: Joseph W. McClanathan | Management | Yes | For | For |
| | BRUNSWICK CORPORATION | вс | 117043109 | Annual; 05/04/2022 | Election of Director: David V. Singer | Management | Yes | For | For |
| | BRUNSWICK CORPORATION | вс | 117043109 | Annual; 05/04/2022 | Election of Director: J. Steven Whisler | Management | Yes | For | For |
| 363 | BRUNSWICK CORPORATION | вс | 117043109 | Annual; 05/04/2022 | Election of Director: Roger J. Wood | Management | Yes | For | For |
| 364 | BRUNSWICK CORPORATION | вс | 117043109 | Annual; 05/04/2022 | Election of Director: MaryAnn Wright | Management | Yes | For | For |
| 365 | BRUNSWICK CORPORATION | BC | 117043109 | Annual; 05/04/2022 | Advisory vote to approve the compensation of our Named Executive Officers. The ratification of the Audit and Finance Committee's | Management | Yes | For | For |
| | BRUNSWICK CORPORATION | вс | 117043109 | Annual; 05/04/2022 | appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2022. | Management | Yes | For | For |
| 367 | COGNEX CORPORATION | CGNX | 192422103 | Annual; 05/04/2022 | Election of Director for a term ending in 2025: Anthony Sun | Management | Yes | For | For |
| 368 | COGNEX CORPORATION | CGNX | 192422103 | Annual; 05/04/2022 | Election of Director for a term ending in 2025: Robert J. Willett | Management | Yes | For | For |
| 369 | COGNEX CORPORATION | CGNX | 192422103 | Annual; 05/04/2022 | Election of Director for a term ending in 2024: Marjorie T. Sennett | Management | Yes | For | For |
| 370 | COGNEX CORPORATION | CGNX | 192422103 | Annual; 05/04/2022 | To ratify the selection of Grant Thornton LLP as Cognex's independent registered public accounting firm for fiscal year 2022. | Management | | For | For |
| | | | | | To approve, on an advisory basis, the compensation of Cognex's named executive officers as described in the proxy statement including the Compensation Discussion and | | | | |
| 371 | COGNEX CORPORATION | CGNX | | Annual; 05/04/2022 Annual; | Analysis,compensation tables and narrative discussion ("say- on-pay"). | Management | Yes | Against | Again |
| | S&P GLOBAL INC. | SPGI | | 05/04/2022 Annual; | Election of Director: Marco Alverà | Management | Yes | For | For |
| 373 | S&P GLOBAL INC. | SPGI | 78409V104 | 05/04/2022 Annual; | Election of Director: Jacques Esculier | Management | Yes | For | For |
| 374 | S&P GLOBAL INC. | SPGI | 78409V104 | 05/04/2022 Annual; | Election of Director: Gay Huey Evans | Management | Yes | For | For |
| | S&P GLOBAL INC. | SPGI | | 05/04/2022 Annual; | Election of Director: William D. Green | Management | Yes | For | For |
| 376 | S&P GLOBAL INC. | SPGI | 78409V104 | 05/04/2022 Annual; | Election of Director: Stephanie C. Hill | Management | Yes | For | For |
| 377 | S&P GLOBAL INC. | SPGI | 78409V104 | 05/04/2022 Annual; | Election of Director: Rebecca Jacoby | Management | Yes | For | For |
| 378 | S&P GLOBAL INC. | SPGI | 78409V104 | 05/04/2022 Annual; | Election of Director: Robert P. Kelly | Management | Yes | For | For |
| 379 | S&P GLOBAL INC. | SPGI | 78409V104 | 05/04/2022 Annual; | Election of Director: Ian Paul Livingston | Management | Yes | For | For |
| 380 | S&P GLOBAL INC. | SPGI | 78409V104 | 05/04/2022 Annual; | Election of Director: Deborah D. McWhinney | Management | Yes | For | For |
| 381 | S&P GLOBAL INC. | SPGI | 78409V104 | 05/04/2022 Annual; | Election of Director: Maria R. Morris | Management | Yes | For | For |
| 382 | S&P GLOBAL INC. | SPGI | 78409V104 | 05/04/2022 Annual; | Election of Director: Douglas L. Peterson | Management | Yes | For | For |
| 383 | S&P GLOBAL INC. | SPGI | 78409V104 | 05/04/2022 Annual; | Election of Director: Edward B. Rust, Jr. | Management | Yes | For | For |
| 384 | S&P GLOBAL INC. | SPGI | 78409V104 | 05/04/2022 Annual; | Election of Director: Richard E. Thornburgh | Management | Yes | For | For |
| 385 | S&P GLOBAL INC. | SPGI | 78409V104 | 05/04/2022 Annual; | Election of Director: Gregory Washington Approve, on an advisory basis, the executive compensation | Management | Yes | For | For |
| 386 | S&P GLOBAL INC. | SPGI | 78409V104 | 05/04/2022 Annual: | Program for the Company's named executive officers. Ratify the selection of Ernst & Young LLP as our independent | Management | Yes | For | For |
| 387 | S&P GLOBAL INC. COGENT | SPGI | 78409∨104 | 05/04/2022 | auditor for 2022. | Management | Yes | For | For |
| 388 | COMMUNICATIONS HOLDINGS, INC. COGENT | ссоі | 19239V302 | Annual; 05/04/2022 | Election of Director: Dave Schaeffer | Management | Yes | For | For |
| 389 | COMMUNICATIONS HOLDINGS, INC. COGENT | ссоі | 19239V302 | Annual; 05/04/2022 | Election of Director: D. Blake Bath | Management | Yes | For | For |
| 390 | COMMUNICATIONS HOLDINGS, INC. COGENT | ссоі | 19239V302 | Annual; 05/04/2022 | Election of Director: Steven D. Brooks | Management | Yes | For | For |
| 391 | COMMUNICATIONS HOLDINGS, INC. COGENT | ссоі | 19239V302 | Annual; 05/04/2022 | Election of Director: Paul de Sa | Management | Yes | For | For |
| 392 | COMMUNICATIONS HOLDINGS, INC. COGENT | ссоі | 19239V302 | Annual; 05/04/2022 | Election of Director: Lewis H. Ferguson, III | Management | Yes | For | For |
| 393 | COMMUNICATIONS HOLDINGS, INC. COGENT | ссоі | 19239V302 | Annual; 05/04/2022 | Election of Director: Sheryl Kennedy | Management | Yes | For | For |
| 394 | COMMUNICATIONS HOLDINGS, INC. | ссоі | 19239V302 | Annual; 05/04/2022 | Election of Director: Marc Montagner To approve the amended and restated bylaws of the Company | Management | Yes | For | For |
| | COGENT COMMUNICATIONS HOLDINGS, INC. | ссоі | 10220\/202 | Annual; 05/04/2022 | for the sole purpose of amending Section 12 of the bylaws to increase the size of the Board of Directors to nine (9) directors. | Management | Yes | For | For |

| COMMUNICATIONS PACLED 30. COM Parallel Pacage and Package | | COGENT COMMUNICATIONS HOLDINGS, INC. | ссоі | 19239V302 | Annual; 05/04/2022 | To vote on the ratification of the appointment by the Audit Committee of Ernst & Young LLP as the independent registered public accountants for the Company for the fiscal year ending December 31, 2022. | Management | Yes | For | For |
|---|-----|--|------|-----------|-----------------------|--|------------|-----|-----|-----|
| Stability DUNKS, N.C. ALSN UNICENT OF STABLE Electric of Director, Layor, L. Althream Management Pros For For Stability DUNKS, N.C. ALSN NUTCENT OF STABLE Electric of Director, Sine A. Astern Management Pros For For ALLEON ALSN NUTCENT OF STABLE Electric of Director, Sine A. Astern Management Pros For For ALLEON NUTCENT OF STABLE Electric of Director, David C. Everill Management Pros For For ALLEON NUTCENT OF STABLE Electric of Director, David C. Everill Management Pros For For ALLEON NUTCENT OF STABLE Electric of Director, David S. Grazosi Management Pros For For ALLEON NUTCENT OF STABLE Electric of Director, David S. Grazosi Management Pros For For ALLEON NUTCENT OF STABLE Electric of Director, Tarvid S. Grazosi Management Pros For For ALLEON NUTCENT OF STABLE Electric of Director, Tarvid S. Grazosi Management Pros For For ALLEON NUTCENT OF STABLE | 397 | HOLDINGS, INC. | ссоі | 19239V302 | | | Management | Yes | For | For |
| International Section National Section National Section 2014 (1994) Internation of Director Shan A Advent Management Yes For For Internation Control National Section Nation National Section National Sectin National Section National Sect | | HOLDINGS, INC. | ALSN | 01973R101 | | Election of Director: Judy L. Altmaier | Management | Yes | For | For |
| TAMABASECON (MOLLINGS, MOL MOLLINGS, MOL MOLLINGS | 399 | TRANSMISSION HOLDINGS, INC. | ALSN | 01973R101 | | Election of Director: Stan A. Askren | Management | Yes | For | For |
| TRANSMISSION FOLDINGS INC. LLSN 015731610 6504/022 Election of Director: David C. Eventt. Management Wes Por For Annualt CHOLDINGS INC. ALSN 015731610 6504/022 Election of Director: Avento Gartia Tunon Management Wes For For ALLEON ALLEON Annualt Annualt Annualt Annualt Election of Director: David S. Orazoti Management Wes For For ALLEON ALLEON Annualt Otto STATUS Status Management Wes For For ALLEON ALLEON ALLEON ALLEON ALSN 019731610 Status Bection of Director: Richard P. Lawn Management Wes For For ALLEON ALLEON ALSN 019731610 Status Bection of Director: Richard P. Lawn Management Wes For For ALLEON ALLEON ALSN 019731610 Status Bection of Director: Richard P. Lawn Management Wes For For Alleon ALSN 019731610 Status For Status For Status For Status For For Alleon ALSN 019731610 Status For Status For | 400 | TRANSMISSION HOLDINGS, INC. | ALSN | 01973R101 | | Election of Director: D. Scott Barbour | Management | Yes | For | For |
| TRANSMISSION (TRANSMISSION) LISN D157/R101 DISMA2/22 (SIGMA2/2) Election of Director: Award Gardie Tuninn Management/ves For For AMULIDISS, NOL ALLISON (TRANSMISSION) Amulation (TRANSMISSION) Amul | 401 | TRANSMISSION HOLDINGS, INC. | ALSN | 01973R101 | | Election of Director: David C. Everitt | Management | Yes | For | For |
| ACIS/POLIDINGS, INC. ALSIN D197381101 D604/2022 Election of Director: David S. Grazoal Management Yes For For ALLISON ALSIN D197381101 D504/2022 Election of Director: Carsiann L. Haznodar Management Yes For For ALLISON Ansait Ansait Ansait Ansait Management Yes For For ALLISON Ansait Ansait Ansait Ansait Management Yes For For ALLISON Ansait Ansait Ansait To ratify the appointment of Director: Richard P. Lavin Management Yes For For ATLISON Ansait To ratify the appointment of Director: Richard V. Reynolds Management Yes For For ATLISON Ansait Asset approve the compression Management Yes For For ADDIRASS INCL ALSN D19738101 G604/2022 Election of Director beave unal 2023 Annual Meeting: Joan Management Yes For For ADDIRASS INCL ALSN D19738101 G604/2022 Constitued 223 Annual Meeting: Joan <td>402</td> <td>TRANSMISSION HOLDINGS, INC.</td> <td>ALSN</td> <td>01973R101</td> <td></td> <td>Election of Director: Alvaro Garcia-Tunon</td> <td>Management</td> <td>Yes</td> <td>For</td> <td>For</td> | 402 | TRANSMISSION HOLDINGS, INC. | ALSN | 01973R101 | | Election of Director: Alvaro Garcia-Tunon | Management | Yes | For | For |
| Add McDINGS, INC. ALSN 01973R101 0504/2022 Election of Director: Carolam I. Haznedar ManagementYes For For ALLISON ALSN 01973R101 0504/2022 Election of Director: Richard P. Lavin ManagementYes For For ALLISON Annual: Annual: Annual: Annual: Annual: Annual: For For For ALLISON Annual: Annual: Annual: To ritly the appointment of Pricevatinhouse/Coopers LLP as ManagementYes For For ALLISON Annual: To ritly the appointment of Pricevatinhouse/Coopers LLP as ManagementYes For For ALSON 01973R101 0504/2022 Election of Director: Richard V. Reynolds ManagementYes For For ALSON 01973R101 0504/2022 Election of Director: Richard V. Reynolds ManagementYes For For ALSON 01973R101 0504/2022 Election of Director: Richard V. Reynolds ManagementYes For For TRANSINSISSION ALSN 01973R101 0504 | | HOLDINGS, INC. | ALSN | 01973R101 | | Election of Director: David S. Graziosi | Management | Yes | For | For |
| AddSHOLDINGS. INC. ALSN 0173781101 0504/2022 Election of Director. Richard P. Levin ManagementYes For For ALLISON ALSN 0173781101 0504/2022 Election of Director. Richard V. Reynolds ManagementYes For For ALLISON Annual: Diractor. Richard V. Reynolds ManagementYes For For ALLISON Annual: Diractor. Richard V. Reynolds ManagementYes For For ALLISON Annual: Diractor. Richard V. Reynolds ManagementYes For For ABUICDINGS, INC. ALSN 01973R101 0504/2022 Caleboard ManagementYes For For ABUICDINGS, INC. ALSN 01973R101 0507220 Caleboard Diractor. Richard V. Reynolds ManagementYes For For For AICODORFAST IRALTIN HC 22614100 05052022 Caleboard Diractor. Richard V. Reynolds ManagementYes For | | HOLDINGS, INC. | ALSN | 01973R101 | | Election of Director: Carolann I. Haznedar | Management | Yes | For | For |
| Addi HouDINGS, NC. ALLSN 01973R101 05042022 Election of Director: Thomas W. Rabaut Management Yes For For ALLISON TRANSMISSION ALLISN ALSN 01973R10 DiSO42022 Election of Director: Richard V. Reynolds Management Yes For For ADMOLDINGS, NC. ALSN 01973R10 DiSO42022 Election of Director: Richard V. Reynolds Management Yes For For ADMOLDINGS, NC. ALSN 01973R10 DiSO42022 Election of Director: Richard V. Reynolds Management Yes For For ADMOLDINGS, NC. ALSN 01973R10 DiSO42022 Election of Director: Richard V. Reynolds Management Yes For For ADMOLDINGS, NC. ALSN 01973R10 DiSO42022 Election of Director to serve unit 2023 Annual Meeting: Lohn Management Yes For For For ICORPORATION Election of Director to serve unit 2023 Annual Meeting: Lohn Management Yes For Management Yes For For For For For Management Yes For Fo | | HOLDINGS, INC. | ALSN | 01973R101 | | Election of Director: Richard P. Lavin | Management | Yes | For | For |
| 407 Montpagement Yes For For For For For ALLISON TRANSMISSION ALSN 01973R101 0504/222 Election of Director to serve until 2023 Annual Meeting: Comparison Management Yes For For Annual: Annual: Annual: Annual: Annual: Annual: Management Yes For For COMPASS HEALTH ENCOMPASS HEALT | | HOLDINGS, INC. ALLISON | ALSN | 01973R101 | | Election of Director: Thomas W. Rabaut | Management | Yes | For | For |
| AddBHOLDINGS, INC. ALSN 01973R101 050/4222 our independent registered public accounting firm for 2022. Management Yes For For ALLISON Annual: Annual: Annual: Common Annual Election of Director to serve until 2023 Annual Meeting. Greg Management Yes For For CORPORATION EHC 22961A100 050/02222 Common Annual Common Annual Management Yes For For ENCOMPORATION EHC 22961A100 050/02222 Common Annual Common Annual Management Yes For For ENCOMPORATION EHC 22961A100 050/0222 Common Annual Election of Director to serve until 2023 Annual Meeting. Management Yes For For ENCOMPORATION EHC 22961A100 0505/0222 Common For For <td></td> <td>HOLDINGS, INC.</td> <td>ALSN</td> <td>01973R101</td> <td></td> <td>Election of Director: Richard V. Reynolds</td> <td>Management</td> <td>Yes</td> <td>For</td> <td>For</td> | | HOLDINGS, INC. | ALSN | 01973R101 | | Election of Director: Richard V. Reynolds | Management | Yes | For | For |
| 409-HOLDINGS, INC. ALSN 101973R101 0514724202 paid to our named executive officers. Management Yes For For For 410 CORPORATION EHC 22951A100 05052022 D. Camichael Management Yes For For For 411 CORPORATION EHC 22951A100 05052022 D. Camichael Management Yes For For For 412 CORPORATION EHC 22951A100 05052022 Densition Officiator to serve until 2023 Annual Meeting: Joan Management Yes For Management Yes For For For For For Management Yes For For For For For For Management Yes For For For For For Management Yes For For | | HOLDINGS, INC. | ALSN | 01973R101 | | | Management | Yes | For | For |
| EncodMPASS HEALTH ENCOMPASS ENCOMPASS ENCOMPASS ENCOMPASS ENCOMPASS ENCOMPASS ENCOMPA | | HOLDINGS, INC. | ALSN | 01973R101 | 05/04/2022 | paid to our named executive officers. | Management | Yes | For | For |
| 411 CORPORATION ENCOMPASS HEALTH 412 EHC 23281A100 (5005/2022) W. Chidsey Data Management Yes For For For 411 CORPORATION ENCOMPASS HEALTH 413 EHC 23281A100 (5005/2022) Donald L. Correll Director to serve until 2023 Annual Meeting: Joan Annuals Management Yes For | | | EHC | 29261A100 | | | Management | Yes | For | For |
| 142CORPORATION EHC 292614100 05/05/202 Danald L. Correll Management Yes For For For 143CORPORATION EHC 292614100 Sofo/5/202 E. Herman Management Yes For Management Yes For | | | EHC | 29261A100 | | | Management | Yes | For | For |
| ENCOMPASS HEALTH 13CORPORATION ENCOMPASS HEALTH 4CORPORATION ENCOMPASS HEALTH ENCOMPASS HEALTH | 412 | | FHC | 29261A100 | | | Management | Yes | For | For |
| 414 CORPORATION EHC 29261A100 05/05/2022 G. Katz Management Yes For For 415 CORPORATION EHC 29261A100 05/05/2022 Patricia A. Maryland Management Yes For For 416 CORPORATION EHC 29261A100 05/05/2022 J. O'Connor Management Yes For For ENCOMPASS HEALTH EHC 29261A100 05/05/2022 J. O'Connor Management Yes For For ENCOMPASS HEALTH EHC 29261A100 05/05/2022 J. Status Management Yes For For ENCOMPASS HEALTH EHC 29261A100 05/05/2022 J. Status Management Yes For For ENCOMPASS HEALTH EHC 29261A100 05/05/2022 J. Status Management Yes For For ENCOMPASS HEALTH EHC 29261A100 05/05/2022 Tartance Williams Management Yes For For ENCOMPASS HEALTH EHC 29261A100 05/05/2022 Tartance Williams Management Yes For For SS&C TECHNOLOGIES SSNC 78467J100< | | ENCOMPASS HEALTH | | | Annual; | Election of Director to serve until 2023 Annual Meeting: Joan | | | | |
| ENCOMPASS HEALTH ISCORPORATION EHC 29261A100 Gib/S02022 Particular A Maryland Management Yes For ENCOMPASS HEALTH ISCORPORATION EHC 29261A100 Gib/S02022 For Connor Management Yes For For ENCOMPASS HEALTH ISCORPORATION EHC 29261A100 Gib/S02022 Connor Management Yes For For ENCOMPASS HEALTH ISCORPORATION EHC 29261A100 Gib/S02022 Scholard Management Yes For For 418 CORPORATION EHC 29261A100 Gib/S02022 Management Yes For For For 419 CORPORATION EHC 29261A100 Gib/S02022 Tarrance Williams Management Yes For For 420 CORPORATION EHC 29261A100 Gib/S02022 Tarrance Williams Management Yes For For 421 CORPORATION EHC 29261A100 Gib/S02022 Tarrance Williams Management Yes For For 823 CORPORATION EHC <td></td> <td></td> <td>ЕНС</td> <td>29261A100</td> <td></td> <td></td> <td>Management</td> <td>Yes</td> <td>For</td> <td>For</td> | | | ЕНС | 29261A100 | | | Management | Yes | For | For |
| ENCOMPASS HEALTH 4116 CORPORATIONEHC29261A100Diffector 505/2022Director to serve until 2023 Annual Meeting: Kevin Management YesForFor417 CORPORATIONEHC29261A10005/05/2022J. ConnorManagement YesForFor117 CORPORATIONEHC29261A10005/05/2022J. ConnorManagement YesForFor118 CORPORATIONEHC29261A10005/05/2022J. StringManagement YesForFor118 CORPORATIONEHC29261A10005/05/2022J. TarrManagement YesForFor119 CORPORATIONEHC29261A10005/05/2022J. TarrManagement YesForFor110 CORPORATIONEHC29261A10005/05/2022J. TarrManagement YesForFor120 CORPORATIONEHC29261A10005/05/2022J. TarrManagement YesForFor121 CORPORATIONEHC29261A10005/05/20222022.Management YesForFor210 CORPORATIONEHC29261A10005/05/20222022.Management YesForFor210 CORPORATIONEHC29261A10005/05/20222022.Management YesForFor210 CORPORATIONEHC29261A10005/05/20222022.Management YesForFor220 CORPORATIONEHC29261A10005/05/20222022.Management YesForFor220 CORPORATIONEHC29261A10005/01/2022DIR | | ENCOMPASS HEALTH | | | Annual; | Election of Director to serve until 2023 Annual Meeting: | - | | | |
| ENCOMPASS HEALTH 17 CORPORATIONENC25261A100D50/05/022Election of Director to serve until 2023 Annual Meeting: Management YesForFor418 CORPORATION ENCOMPASS HEALTH 419 CORPORATION ENCOMPASS HEALTH 420 CORPORATION ENCOMPASS HEALTH 420 CORPORATIONEHC29261A100D5/05/2022M. Schilching Election of Director to serve until 2023 Annual Meeting: Management YesManagement YesForForENCOMPASS HEALTH 420 CORPORATION ENCOMPASS HEALTH 420 CORPORATIONEHC29261A100D5/05/2022M. Schilching Terrance Williams Ratification of the appointment of PricewaterhouseCoopers LLP as the independent registered public accounting firm for 2022.Management YesForForENCOMPASS HEALTH 420 CORPORATIONEHC29261A100D5/05/2022Co22.Management YesForFor21 CORPORATION ELCEHC29261A100D5/05/2022Co22.Management YesForFor22 CORPORATION ELCEHC29261A100D5/05/2022Co22.Management YesForFor23 HOLDINGS, INC SS&C TECHNOLOGIES SS&C TECHNOLOGI | | | EHC | 29261A100 | | , | Management | res | For | ⊢or |
| 417 CORPORATION EHC 29261100 05/06/2022 Christopher R. Reidy Management Yes For For ENCOMPASS HEALTH 29261100 05/05/2022 M. Schlichting Management Yes For For 419 CORPORATION EHC 29261100 05/05/2022 J. Tarr Election of Director to serve until 2023 Annual Meeting: Management Yes For For 419 CORPORATION EHC 29261100 05/05/2022 Tarr Election of Director to serve until 2023 Annual Meeting: Management Yes For For 20 CORPORATION EHC 29261100 05/05/2022 Tarrace Williams Management Yes For For 21 CORPORATION EHC 29261100 05/05/2022 2022. Annual: Management Yes For For 421 CORPORATION EHC 29261100 05/05/2022 2022. Annual: Management Yes For For 421 CORPORATION EHC 29261100 05/05/2022 An advisory vote to approve executive compensation. Management Yes For For 423 HOLDINGS, INC SSNC 78467J100 05/11/2022 | | | EHC | 29261A100 | | | Management | Yes | For | For |
| 418 CORPORATION EHC 29261A100 6/05/02/22 M. Schlichting Management Yes For For 419 CORPORATION EHC 29261A100 05/05/2022 J. Tarr Management Yes For For 419 CORPORATION EHC 29261A100 05/05/2022 J. Tarr Management Yes For For 20 CORPORATION EHC 29261A100 05/05/2022 Larrance Williams Management Yes For For 20 CORPORATION EHC 29261A100 05/05/2022 2022. Management Yes For For 21 CORPORATION EHC 29261A100 05/05/2022 Annual; Larstrance Williams Management Yes For For 22 CORPORATION EHC 29261A100 05/05/2022 Annual; Annual; Management Yes For For 358.0 TECHNOLOGIES SSNC 78467J100 05/11/2022 DIRECTOR Management Yes For For 358.0 TECHNOLOGIES SSNC 78467J100 05/11/2022 DIRECTOR Management Yes For For SSS.0 </td <td>417</td> <td>CORPORATION</td> <td>EHC</td> <td>29261A100</td> <td>05/05/2022</td> <td>Christopher R. Reidy</td> <td>Management</td> <td>Yes</td> <td>For</td> <td>For</td> | 417 | CORPORATION | EHC | 29261A100 | 05/05/2022 | Christopher R. Reidy | Management | Yes | For | For |
| 419 CORPORATION EHC 29261A100 05/05/2022 J. Tarr Management Yes For For ENCOMPASS HEALTH Annual; Election of Director to serve until 2023 Annual Meeting; Management Yes For For 420 CORPORATION EHC 29261A100 05/05/2022 Terrance Williams Management Yes For For 421 CORPORATION EHC 29261A100 05/05/2022 2022. Manual; LLP as the independent registered public accounting firm for Management Yes For For 422 CORPORATION EHC 29261A100 05/05/2022 2022. Annual; Management Yes For For 421 COLNOS, INC. SS&C TECHNOLOGIES SS&C 78467100 05/11/2022 DIRECTOR Management Yes For For 424 HOLDINGS, INC. SSNC 78467100 05/11/2022 DIRECTOR Management Yes For For 58&C TECHNOLOGIES SSNC 78467100 05/11/2022 DIRECTOR Management Yes For For 58&C TECHNOLOGIES SSNC 78467100 05/11/2022 DIRECTOR Management Yes < | | | EHC | 29261A100 | | | Management | Yes | For | For |
| 420ENCOMPASS HEALTH 420EHC29261A100Annual; 05/05/2022Election of Director to serve until 2023 Annual Meeting: Terrance Williams Ratfication of the appointment of PricewaterhouseCoopers LLP as the independent registered public accounting firm for Annual; SS&C TECHNOLOGIESForForFor421CORPORATIONEHC29261A10005/05/2022 05/05/2022Annual; Annual; Annual; Annual;LLP as the independent registered public accounting firm for Annual; Annual; DIRECTORManagement YesForFor422CORPORATIONEHC29261A10005/05/2022 05/05/2022An advisory vote to approve executive compensation.Management YesForFor5826TECHNOLOGIES SS&C TECHNOLOGIESSSNC78467J10005/11/2022 05/11/2022DIRECTORManagement YesForFor244HOLDINGS, INC. SS&C TECHNOLOGIES SS&C TECHNOLOGIES 425SSNC78467J10005/11/2022 05/11/2022DIRECTORManagement YesForFor25SS&C TECHNOLOGIES SS&C TECHNOLOGIES 426SSNC78467J10005/11/2022 05/11/2022DIRECTORManagement YesForFor27HOLDINGS, INC. SS&C TECHNOLOGIES 426SSNC78467J10005/11/2022 05/11/2022DIRECTORManagement YesForFor427HOLDINGS, INC. SS&C TECHNOLOGIES 426SSNC78467J10005/11/2022 05/11/2022DIRECTORManagement YesForFor427HOLDINGS, INC. UNION PACIFIC UNION PACIFICSSNC< | | | ЕНС | 29261A100 | | | Management | Yes | For | For |
| ENCOMPASS HEALTH 421 CORPORATION ENCOMPASS HEALTH 422 CORPORATIONEHC29261A100Annual; 05/05/2022 Annual; 05/05/2022Ratification of the appointment of PricewaterhouseCoopers LLP as the independent registered public accounting firm for Annual; 05/05/2022Management YesForFor422 CORPORATION SS&C TECHNOLOGIES 424 HOLDINGS, INC. SS&C TECHNOLOGIES 424 HOLDINGS, INC.EHC29261A10005/05/2022 05/11/2022An advisory vote to approve executive compensation. Annual; 05/01/12/022Management YesForFor424 HOLDINGS, INC. SS&C TECHNOLOGIES 424 HOLDINGS, INC.SSNC78467J10005/11/2022 05/11/2022DIRECTOR DIRECTORManagement YesForFor425 HOLDINGS, INC. SS&C TECHNOLOGIES 426 HOLDINGS, INC.SSNC78467J10005/11/2022 05/11/2022DIRECTOR The approval of the compensation of the named executive officers. The ratification of PricewaterhouseCoopers LLP as SS&C's independent registered public accounting firm for the fiscal year ending December 31, 2022.Management YesForFor427 HOLDINGS, INC. 428 CORPORATION UNION PACIFIC UNION PACIFICSSNC78467J10005/11/2022 05/11/2022Election of Director: William J. DeLaney Annual; Management YesManagement YesForFor429 CORPORATION UNION PACIFICUNP90781810805/12/2022 05/12/2022Election of Director: Sheri H. Edison Annual; Management YesForFor430 CORPORATION UNION PACIFICUNP90781810805/12/2022 05/12/2022Election of Director: Teresa M. Finley <t< td=""><td></td><td>ENCOMPASS HEALTH</td><td></td><td></td><td>Annual;</td><td>Election of Director to serve until 2023 Annual Meeting:</td><td>0</td><td></td><td></td><td></td></t<> | | ENCOMPASS HEALTH | | | Annual; | Election of Director to serve until 2023 Annual Meeting: | 0 | | | |
| 421 CORPORATIONEHC29261A10005/05/20222022.Management YesForForENCOMPASS HEALTHAnnual;Annual;Annual;Annual;Annual;ForFor22 CORPORATIONEHC29261A10005/05/2022An advisory vote to approve executive compensation.Management YesForForSS&C TECHNOLOGIESSSNC78467J10005/11/2022DIRECTORManagement YesForForSS&C TECHNOLOGIESSSNC78467J10005/11/2022DIRECTORManagement YesForForSS&C TECHNOLOGIESSSNC78467J10005/11/2022DIRECTORManagement YesForForSS&C TECHNOLOGIESSSNC78467J10005/11/2022DIRECTORManagement YesForFor426 HOLDINGS, INC.SSNC78467J10005/11/2022DIRECTORManagement YesAgainstAgainst427 HOLDINGS, INC.SSNC78467J10005/11/2022officers.Management YesAgainstAgainst427 HOLDINGS, INC.SSNC78467J10005/11/2022parending December 31, 2022.Management YesForFor428 CORPORATIONUNP90781810805/12/2022Election of Director: William J. DeLaneyManagement YesForFor429 CORPORATIONUNP90781810805/12/2022Election of Director: Sheri H. EdisonManagement YesForFor430 CORPORATIONUNP90781810805/12/2022Election of Director: Teresa M. FinleyManag | | ENCOMPASS HEALTH | | | Annual [.] | | 0 | | | |
| 422 CORPORATION EHC 29261A100 05/05/2022 An advisory vote to approve executive compensation. Management Yes For For 423 HOLDINGS, INC. SSNC 78467J100 05/11/2022 DIRECTOR Management Yes For For For 424 HOLDINGS, INC. SSNC 78467J100 05/11/2022 DIRECTOR Management Yes For For SS&C TECHNOLOGIES SSNC 78467J100 05/11/2022 DIRECTOR Management Yes For For SS&C TECHNOLOGIES SSNC 78467J100 05/11/2022 DIRECTOR Management Yes For For SS&C TECHNOLOGIES SSNC 78467J100 05/11/2022 DIRECTOR Management Yes For For SS&C TECHNOLOGIES SSNC 78467J100 05/11/2022 Ince approval of the compensation of the named executive officers. Management Yes Against Against VINON PACIFIC Annual; Nnual; Independent registered public accounting firm for the fiscal year ending December 31, 2022. Management Yes For For VINON PACIFIC Annual; Annual; | 421 | CORPORATION | EHC | 29261A100 | 05/05/2022 | | Management | Yes | For | For |
| 423 HOLDINGS, INC. SSNC 78467J100 05/11/2022 DIRECTOR Management Yes For For 424 HOLDINGS, INC. SSNC 78467J100 05/11/2022 DIRECTOR Management Yes For For 428 HOLDINGS, INC. SSNC 78467J100 05/11/2022 DIRECTOR Management Yes For For 428 HOLDINGS, INC. SSNC 78467J100 05/11/2022 DIRECTOR Management Yes For For SS&C TECHNOLOGIES SSNC 78467J100 05/11/2022 DIRECTOR Management Yes Against 426 HOLDINGS, INC. SSNC 78467J100 05/11/2022 DIRECTOR Management Yes Against 426 HOLDINGS, INC. SSNC 78467J100 05/11/2022 DIRECTOR Management Yes Against 427 HOLDINGS, INC. SSNC 78467J100 05/11/2022 Proval of the compensation of the named executive of the fiscal year ending December 31, 2022. Management Yes For For 428 CORPORATION UNP 907818108 05/12/2022 Election of Director: Will | 422 | CORPORATION | EHC | 29261A100 | 05/05/2022 | An advisory vote to approve executive compensation. | Management | Yes | For | For |
| 424 HOLDINGS, INC. SSNC 78467J100 05/11/2022 DIRECTOR Management Yes For For 425 HOLDINGS, INC. SSNC 78467J100 05/11/2022 DIRECTOR Management Yes For For 425 HOLDINGS, INC. SSNC 78467J100 05/11/2022 DIRECTOR Management Yes For For 426 HOLDINGS, INC. SSNC 78467J100 05/11/2022 DIRECTOR Management Yes For For 427 HOLDINGS, INC. SSNC 78467J100 05/11/2022 DIRECTOR Management Yes Against 427 HOLDINGS, INC. SSNC 78467J100 05/11/2022 Independent registered public accounting firm for the fiscal Management Yes For For 428 CORPORATION UNP 907818108 05/12/2022 Election of Director: William J. DeLaney Management Yes For For 429 CORPORATION UNP 907818108 05/12/2022 Election of Director: David B. Dillon Management Yes For For 430 CORPORATION UNP 907818108 05/12/2022 Election of Director: Sheri H. Edison Management Yes For | | | SSNC | 78467J100 | | DIRECTOR | Management | Yes | For | For |
| SS&C TECHNOLOGIES 425SSNC78467J100Annual; 05/11/2022DIRECTOR The approval of the compensation of the named executive officers. The approval of the compensation of the named executive officers. The approval of the compensation of the named executive officers. The ratification of PricewaterhouseCoopers LLP as SS&C's independent registered public accounting firm for the fiscal wara gement YesForFor85&C TECHNOLOGIES 427 HOLDINGS, INC.SSNC78467J10005/11/2022 05/11/2022Annual; officers. Annual; 05/11/2022Interesting a price of the compensation of the named executive officers. The ratification of PricewaterhouseCoopers LLP as SS&C's independent registered public accounting firm for the fiscal wara ending December 31, 2022. Annual; Wanagement YesManagement YesForFor428CORPORATIONUNP90781810805/12/2022 05/12/2022Election of Director: William J. DeLaneyManagement YesForFor429CORPORATIONUNP90781810805/12/2022 05/12/2022Election of Director: David B. Dillon Annual; 05/12/2022Management YesForFor430CORPORATIONUNP90781810805/12/2022 05/12/2022Election of Director: Sheri H. Edison Annual; 05/12/2022Management YesForFor431CORPORATIONUNP90781810805/12/2022 05/12/2022Election of Director: Teresa M. Finley Annual;Management YesForFor432CORPORATIONUNP90781810805/12/2022 05/12/2022Election of Director: Teresa M. Finley Annual; <td></td> <td></td> <td>SSNC</td> <td>78467J100</td> <td></td> <td>DIRECTOR</td> <td>Management</td> <td>Yes</td> <td>For</td> <td>For</td> | | | SSNC | 78467J100 | | DIRECTOR | Management | Yes | For | For |
| SS&C TECHNOLOGIES 426SSNC78467J100Annual; 05/11/2022The approval of the compensation of the named executive officers. The ratification of PricewaterhouseCoopers LLP as SS&C's independent registered public accounting firm for the fiscal year ending December 31, 2022.Management YesAgainst427HOLDINGS, INC. UNION PACIFIC UNION PACIFIC DATI DATI DATI DATI DATI DATI DATI DATI DATI DATI< | | SS&C TECHNOLOGIES | | | Annual; | | - | | | |
| S&&C TECHNOLOGIES 427 HOLDINGS, INC. UNION PACIFICSSNC78467J100Annual; 05/11/2022 Annual; 05/11/2022 Annual; 05/12/2022The ratification of PricewaterhouseCoopers LLP as SS&C's independent registered public accounting firm for the fiscal year ending December 31, 2022. Management YesManagement YesForFor428CORPORATION UNION PACIFIC UNION PACIFIC UNION PACIFIC UNION PACIFIC UNION PACIFIC 430UNP90781810805/12/2022 Annual; 05/12/2022Election of Director: William J. DeLaney Annual; Election of Director: David B. Dillon Annual; Election of Director: Sheri H. Edison Annual; UNION PACIFIC UNION PACIFIC 431UNP90781810805/12/2022 Annual; Election of Director: Teresa M. Finley Annual; Election of Director: Lance M. Fritz Annual; Management YesForFor432CORPORATION UNPUNP90781810805/12/2022 05/12/2022 Election of Director: Teresa M. Finley Annual; Election of Director: Lance M. Fritz Annual;Management YesForFor432CORPORATION UNPUNP90781810805/12/2022 05/12/2022 Election of Director: Teresa M. Finley Annual;Management YesForFor432CORPORATION UNION PACIFICUNP90781810805/12/2022 05/12/2022 Annual;Election of Director: Teresa M. Finley Annual;Management YesForFor432CORPORATION UNION PACIFICUNP90781810805/12/2022 05/12/2022 Annual;Election of Director: Lance M. Fritz Annual;Management YesForFor <td></td> <td>SS&C TECHNOLOGIES</td> <td></td> <td></td> <td>Annual;</td> <td>The approval of the compensation of the named executive</td> <td>0</td> <td></td> <td></td> <td></td> | | SS&C TECHNOLOGIES | | | Annual; | The approval of the compensation of the named executive | 0 | | | |
| UNION PACIFIC 428 CORPORATION UNION PACIFIC 429 CORPORATION UNION PACIFICUNP907818108 907818108Annual; 05/12/2022 billon 05/12/2022 Election of Director: William J. DeLaney Belction of Director: William J. DeLaney Management YesManagement YesForFor429 CORPORATION UNION PACIFIC UNION PACIFIC UNION PACIFIC UNION PACIFIC UNION PACIFIC UNION PACIFIC 431 CORPORATION UNP90781810805/12/2022 05/12/2022 Election of Director: Sheri H. Edison Annual; Election of Director: Teresa M. Finley Annual; Election of Director: Teresa M. Finley Annual; Management YesForFor431 CORPORATION UNP UNION PACIFIC UNION PACIFIC UNION PACIFIC UNION PACIFICUNP 90781810890712/2022 05/12/2022 Election of Director: Teresa M. Finley Annual; 05/12/2022 Election of Director: Lance M. Fritz Annual;Management YesForFor432 CORPORATION UNPUNP 907818108907818108 05/12/2022 Annual;05/12/2022 Election of Director: Teresa M. Finley Annual;Management YesForFor432 CORPORATION UNPUNP 90781810805/12/2022 05/12/2022 Annual;Election of Director: Lance M. Fritz Annual;Management YesForFor | | SS&C TECHNOLOGIES | | | Annual; | The ratification of PricewaterhouseCoopers LLP as SS&C's independent registered public accounting firm for the fiscal | - | | | |
| UNION PACIFIC 429 CORPORATION UNION PACIFIC 430 CORPORATION UNION PACIFICUNP907818108 05/12/2022 05/12/2022 05/12/2022 Election of Director: David B. Dillon Annual; Annual; 431 CORPORATION UNION PACIFIC 431 CORPORATION UNION PACIFIC 431 CORPORATION UNION PACIFIC UNION PACIFIC 432 CORPORATION UNION PACIFIC UNION PACIFICAnnual; 05/12/2022 Election of Director: Teresa M. Finley Annual; Election of Director: Lance M. Fritz Annual;Management YesForFor432 CORPORATION UNION PACIFICUNP907818108 05/12/2022 Annual;05/12/2022 Election of Director: Lance M. Fritz Annual;Management YesForFor | | UNION PACIFIC | | | Annual; | | 0 | | ⊢or | |
| 429 CORPORATION UNP 907818108 05/12/2022 Election of Director: David B. Dillon Management Yes For For 430 CORPORATION UNP 907818108 05/12/2022 Election of Director: Sheri H. Edison Management Yes For For 430 CORPORATION UNP 907818108 05/12/2022 Election of Director: Sheri H. Edison Management Yes For For 431 CORPORATION UNP 907818108 05/12/2022 Election of Director: Teresa M. Finley Management Yes For For 432 CORPORATION UNP 907818108 05/12/2022 Election of Director: Teresa M. Finley Management Yes For For 432 CORPORATION UNP 907818108 05/12/2022 Election of Director: Lance M. Fritz Management Yes For For 432 CORPORATION UNP 907818108 05/12/2022 Election of Director: Lance M. Fritz Management Yes For For 432 CORPORATION UNP 907818108 05/12/2022 Election of Director: Lance M. Fritz Management Yes For For <td>428</td> <td></td> <td>UNP</td> <td>907818108</td> <td></td> <td>Election of Director: William J. DeLaney</td> <td>Management</td> <td>Yes</td> <td>For</td> <td>For</td> | 428 | | UNP | 907818108 | | Election of Director: William J. DeLaney | Management | Yes | For | For |
| 430 CORPORATION UNP 907818108 05/12/2022 Election of Director: Sheri H. Edison Management Yes For For 431 CORPORATION UNP 907818108 05/12/2022 Election of Director: Teresa M. Finley Management Yes For For 431 CORPORATION UNP 907818108 05/12/2022 Election of Director: Teresa M. Finley Management Yes For For 432 CORPORATION UNP 907818108 05/12/2022 Election of Director: Lance M. Fritz Management Yes For For 432 CORPORATION UNP 907818108 05/12/2022 Election of Director: Lance M. Fritz Management Yes For For 432 CORPORATION UNP 907818108 05/12/2022 Election of Director: Lance M. Fritz Management Yes For For UNION PACIFIC UNION PACIFIC Annual; Management Yes For For | 429 | CORPORATION | UNP | 907818108 | 05/12/2022 | Election of Director: David B. Dillon | Management | Yes | For | For |
| 431 CORPORATION UNP 907818108 05/12/2022 Election of Director: Teresa M. Finley Management Yes For For UNION PACIFIC Annual; Annual; Election of Director: Lance M. Fritz Management Yes For For UNION PACIFIC 007818108 05/12/2022 Election of Director: Lance M. Fritz Management Yes For For UNION PACIFIC 007818108 05/12/2022 Election of Director: Lance M. Fritz Management Yes For For | 430 | CORPORATION | UNP | 907818108 | 05/12/2022 | Election of Director: Sheri H. Edison | Management | Yes | For | For |
| 432 CORPORATION UNP 907818108 05/12/2022 Election of Director: Lance M. Fritz Management Yes For For UNION PACIFIC Annual; | | CORPORATION | UNP | 907818108 | 05/12/2022 | Election of Director: Teresa M. Finley | Management | Yes | For | For |
| | | | UNP | 907818108 | | Election of Director: Lance M. Fritz | Management | Yes | For | For |
| 433 CORPORATION UNP 907818108 05/12/2022 Election of Director: Deborah C. Hopkins Management Yes For For | | | UNP | | Annual; | Election of Director: Deborah C. Hopkins | 0 | | | For |

| 1 | | | 1 | 1 A | | I | 1 | 1 | 1 |
|-----|-----------------------------------|-----|-----------|-----------------------|---|-------------|-----|---------|---------|
| 434 | UNION PACIFIC CORPORATION | UNP | 907818108 | | Election of Director: Jane H. Lute | Management | Yes | For | For |
| 435 | UNION PACIFIC CORPORATION | UNP | 907818108 | Annual; 05/12/2022 | Election of Director: Michael R. McCarthy | Management | Yes | For | For |
| 436 | UNION PACIFIC CORPORATION | UNP | 907818108 | Annual; 05/12/2022 | Election of Director: Jose H. Villarreal | Management | Yes | For | For |
| 437 | UNION PACIFIC CORPORATION | UNP | 907818108 | Annual; 05/12/2022 | Election of Director: Christopher J. Williams | Management | Yes | For | For |
| | UNION PACIFIC | | | Annual; | Ratification of the appointment of Deloitte & Touche LLP as the independent registered public accounting firm of the Company | | | | |
| 438 | CORPORATION UNION PACIFIC | UNP | 907818108 | 05/12/2022 Annual: | for 2022. | Management | Yes | For | For |
| 439 | CORPORATION WASTE CONNECTIONS, | UNP | 907818108 | 05/12/2022 Annual; | An advisory vote on executive compensation ("Say On Pay"). | Management | Yes | For | For |
| 440 | INC. WASTE CONNECTIONS, | WCN | 94106B101 | 05/13/2022 Annual; | Election of Director: Ronald J. Mittelstaedt | Management | Yes | For | For |
| 441 | INC. WASTE CONNECTIONS. | WCN | 94106B101 | 05/13/2022 Annual: | Election of Director: Edward E. Guillet | Management | Yes | For | For |
| 442 | INC. WASTE CONNECTIONS, | WCN | 94106B101 | 05/13/2022 | Election of Director: Michael W. Harlan | Management | Yes | For | For |
| 443 | INC. | WCN | 94106B101 | Annual; 05/13/2022 | Election of Director: Larry S. Hughes | Management | Yes | For | For |
| 444 | WASTE CONNECTIONS, INC. | WCN | 94106B101 | Annual; 05/13/2022 | Election of Director: Worthing F. Jackman | Management | Yes | For | For |
| 445 | WASTE CONNECTIONS, INC. | WCN | 94106B101 | Annual; 05/13/2022 | Election of Director: Elise L. Jordan | Management | Yes | For | For |
| 446 | WASTE CONNECTIONS, INC. | WCN | 94106B101 | Annual; 05/13/2022 | Election of Director: Susan Lee | Management | Yes | For | For |
| 447 | WASTE CONNECTIONS, INC. | WCN | 94106B101 | Annual; 05/13/2022 | Election of Director: William J. Razzouk | Management | Yes | For | For |
| | WASTE CONNECTIONS, | | | Annual; | Approval, on a non-binding, advisory basis, of the compensation of our named executive officers as disclosed in | | | | |
| 448 | INC. | WCN | 94106B101 | 05/13/2022 | Appointment of Grant Thornton LLP as our independent | Management | Yes | For | For |
| | | | | | registered public accounting firm until the close of the 2023 Annual Meeting of Shareholders of the Company and | | | | |
| | WASTE CONNECTIONS, INC. | WCN | 94106B101 | Annual; 05/13/2022 | authorization of our Board of Directors to fix the remuneration of the independent registered public accounting firm. | Management | Yes | For | For |
| 450 | CHEMED CORPORATION | CHE | 16359R103 | Annual; 05/16/2022 | Election of Director: Kevin J. McNamara | Management | Yes | For | For |
| 451 | CHEMED CORPORATION | СНЕ | 16359R103 | Annual; 05/16/2022 | Election of Director: Ron DeLyons | Management | Yes | For | For |
| 452 | CHEMED CORPORATION | СНЕ | 16359R103 | Annual; 05/16/2022 | Election of Director: Joel F. Gemunder | Management | Yes | For | For |
| 453 | CHEMED CORPORATION | СНЕ | 16359R103 | Annual; 05/16/2022 | Election of Director: Patrick P. Grace | Management | Yes | For | For |
| 454 | CHEMED CORPORATION | СНЕ | 16359R103 | Annual; 05/16/2022 | Election of Director: Christopher J. Heaney | Management | Yes | For | For |
| 455 | CHEMED CORPORATION | CHE | 16359R103 | Annual; 05/16/2022 | Election of Director: Thomas C. Hutton | Management | Yes | For | For |
| 456 | CHEMED CORPORATION | СНЕ | 16359R103 | Annual; 05/16/2022 | Election of Director: Andrea R. Lindell | Management | Yes | For | For |
| 457 | CHEMED CORPORATION | CHE | 16359R103 | Annual; 05/16/2022 | Election of Director: Thomas P. Rice | Management | Yes | For | For |
| 458 | CHEMED CORPORATION | CHE | 16359R103 | Annual; 05/16/2022 | Election of Director: Donald E. Saunders | Management | Yes | For | For |
| 459 | CHEMED CORPORATION | CHE | 16359R103 | Annual; 05/16/2022 | Election of Director: George J. Walsh III | Management | Yes | For | For |
| 460 | CHEMED CORPORATION | CHE | 16359R103 | Annual; 05/16/2022 | Approval and Adoption of the 2022 Stock Icentive Plan. | Management | Yes | For | For |
| | CHEMED | | | Annual; | Ratification of Audit Committee's selection of PricewaterhouseCoopers LLP as independent accountants for | 0 | | | |
| | CORPORATION CHEMED | CHE | 16359R103 | 05/16/2022 Annual: | | Management | Yes | For | For |
| | CORPORATION JPMORGAN CHASE & | CHE | 16359R103 | 05/16/2022 Annual; | Advisory vote to approve executive compensation. | Management | Yes | For | For |
| 463 | CO. JPMORGAN CHASE & | JPM | 46625H100 | 05/17/2022 Annual; | Election of Director: Linda B. Bammann | Management | Yes | For | For |
| 464 | CO. JPMORGAN CHASE & | JPM | 46625H100 | 05/17/2022 Annual; | Election of Director: Stephen B. Burke | Management | Yes | For | For |
| 465 | CO. | JPM | 46625H100 | 05/17/2022 | Election of Director: Todd A. Combs | Management | Yes | For | For |
| 466 | JPMORGAN CHASE & CO. | JPM | 46625H100 | Annual; 05/17/2022 | Election of Director: James S. Crown | Management | Yes | For | For |
| 467 | JPMORGAN CHASE & CO. | JPM | 46625H100 | Annual; 05/17/2022 | Election of Director: James Dimon | Management | Yes | For | For |
| 468 | | JPM | 46625H100 | Annual; 05/17/2022 | Election of Director: Timothy P. Flynn | Management | Yes | For | For |
| 469 | JPMORGAN CHASE & CO. | JPM | 46625H100 | Annual; 05/17/2022 | Election of Director: Mellody Hobson | Management | Yes | For | For |
| 470 | | JPM | 46625H100 | Annual; 05/17/2022 | Election of Director: Michael A. Neal | Management | Yes | For | For |
| 471 | | JPM | 46625H100 | Annual; 05/17/2022 | Election of Director: Phebe N. Novakovic | Management | Yes | For | For |
| 472 | | JPM | 46625H100 | Annual; 05/17/2022 | Election of Director: Virginia M. Rometty | Management | Yes | For | For |
| 473 | | JPM | 46625H100 | Annual; 05/17/2022 | Advisory resolution to approve executive compensation | Management | Yes | Against | Against |
| 474 | | JPM | 46625H100 | Annual; 05/17/2022 | Ratification of independent registered public accounting firm | Management | Yes | For | For |
| 475 | JPMORGAN CHASE & CO. | JPM | 46625H100 | Annual; 05/17/2022 | Fossil fuel financing | Management | Yes | Against | For |
| 476 | JPMORGAN CHASE & CO. | JPM | 46625H100 | Annual; 05/17/2022 | Special shareholder meeting improvement | Shareholder | Yes | Against | For |
| • | 1 | 1 | I | 1 | | 1 | 1 | 1 | 1 |

| 477 JPMORGAN CHASE & CO. | JPM | 46625H100 | 05/17/2022 | Independent board chairman | Management | 103 | Against | For |
|------------------------------------|------|-----------|-----------------------|---|------------|-----|---------|-----|
| JPMORGAN CHASE & 478 CO. | JPM | 46625H100 | Annual; 05/17/2022 | Board diversity resolution | Management | Yes | Against | For |
| JPMORGAN CHASE & 479 CO. | ЈРМ | 46625H100 | Annual; 05/17/2022 | Conversion to public benefit corporation | Management | Yes | Against | For |
| JPMORGAN CHASE & | | | Annual; | | - | | - | |
| 480 CO. MOTOROLA | JPM | | 05/17/2022 Annual; | Report on setting absolute contraction targets | Management | | Against | For |
| 481 SOLUTIONS, INC. MOTOROLA | MSI | 620076307 | 05/17/2022 Annual; | Election of Director for a one year term: Gregory Q. Brown | Management | Yes | For | For |
| 482 SOLUTIONS, INC. | MSI | 620076307 | 05/17/2022 | Election of Director for a one year term: Kenneth D. Denman | Management | Yes | For | For |
| MOTOROLA 483 SOLUTIONS, INC. | MSI | 620076307 | Annual; 05/17/2022 | Election of Director for a one year term: Egon P. Durban | Management | Yes | For | For |
| MOTOROLA 484 SOLUTIONS, INC. | MSI | 620076307 | Annual; 05/17/2022 | Election of Director for a one year term: Ayanna M. Howard | Management | Yes | For | For |
| MOTOROLA 485 SOLUTIONS, INC. | MSI | 620076307 | Annual; 05/17/2022 | Election of Director for a one year term: Clayton M. Jones | Management | Yes | For | For |
| MOTOROLA 486 SOLUTIONS, INC. | MSI | 620076307 | Annual; 05/17/2022 | | Ū | | | For |
| MOTOROLA | | | Annual; | Election of Director for a one year term: Judy C. Lewent | Management | | For | |
| 487 SOLUTIONS, INC. MOTOROLA | MSI | 620076307 | 05/17/2022 Annual; | Election of Director for a one year term: Gregory K. Mondre | Management | Yes | For | For |
| 488 SOLUTIONS, INC. | MSI | 620076307 | 05/17/2022 | Election of Director for a one year term: Joseph M. Tucci Ratification of the Appointment of PricewaterhouseCoopers | Management | Yes | For | For |
| MOTOROLA | | | Annual; | LLP as the Company's Independent Registered Public | | | - | |
| 489 SOLUTIONS, INC. MOTOROLA | MSI | 620076307 | 05/17/2022 Annual; | Accounting Firm for 2022. Advisory Approval of the Company's Executive | Management | Yes | For | For |
| 490 SOLUTIONS, INC. MOTOROLA | MSI | 620076307 | 05/17/2022 Annual; | Compensation. Approval of the Motorola Solutions Amended and Restated | Management | Yes | For | For |
| 491 SOLUTIONS, INC. | MSI | 620076307 | 05/17/2022 | Omnibus Incentive Plan of 2015. | Management | Yes | For | For |
| U.S. PHYSICAL 492 THERAPY, INC. | USPH | 90337L108 | | DIRECTOR | Management | Yes | For | For |
| U.S. PHYSICAL 493 THERAPY, INC. | USPH | 90337L108 | Annual; 05/17/2022 | DIRECTOR | Management | Yes | For | For |
| U.S. PHYSICAL 494 THERAPY, INC. | USPH | 90337L108 | Annual; | DIRECTOR | Management | | For | For |
| U.S. PHYSICAL | | | Annual; | | - | | | |
| 495 THERAPY, INC. U.S. PHYSICAL | USPH | 90337L108 | 05/17/2022 Annual; | DIRECTOR | Management | Yes | For | For |
| 496 THERAPY, INC. U.S. PHYSICAL | USPH | 90337L108 | 05/17/2022 Annual: | DIRECTOR | Management | Yes | For | For |
| 497 THERAPY, INC. | USPH | 90337L108 | 05/17/2022 | DIRECTOR | Management | Yes | For | For |
| U.S. PHYSICAL 498 THERAPY, INC. | USPH | 90337L108 | Annual; 05/17/2022 | DIRECTOR | Management | Yes | For | For |
| U.S. PHYSICAL 499 THERAPY, INC. | USPH | 90337L108 | Annual; 05/17/2022 | DIRECTOR | Management | Yes | For | For |
| U.S. PHYSICAL 500 THERAPY, INC. | USPH | 90337L108 | Annual; | DIRECTOR | Management | | For | For |
| U.S. PHYSICAL | USPH | 90337L108 | Annual; | Advisory vote to approve the named executive officer | Ū | | For | For |
| 501 THERAPY, INC. | | | Annual; | compensation. Approve an amendment to the Company's Amended and Restated 2003 Stock Incentive Plan (the "Stock Incentive Plan") to (i) increase the number of shares of common stock authorized for issuance under such plan from 2,100,000 to 2,600,000, (ii) extend the term of the Stock Incentive Plan to March 1, 2032 and (iii) provide for other changes required or desirable under applicable laws and good corporate | Management | | | |
| 502 THERAPY, INC. | USPH | 90337L108 | 05/17/2022 | governance practices. Ratification of the appointment of Grant Thornton LLP as our | Management | Yes | For | For |
| U.S. PHYSICAL 503 THERAPY, INC. | USPH | 90337L108 | | independent registered public accounting firm for the year ending December 31, 2022. As determined by a majority of our Board of Directors, the | Management | Yes | For | For |
| U.S. PHYSICAL 504 THERAPY, INC. | USPH | 90337L108 | Annual; 05/17/2022 | proxies are authorized to vote upon other business as may properly come before the meeting or any adjournments. | Management | Yes | NA | NA |
| AMERICAN TOWER | АМТ | 03027X100 | Annual; 05/18/2022 | Election of Director: Thomas A. Bartlett | Management | Yes | For | For |
| AMERICAN TOWER | АМТ | | Annual; 05/18/2022 | Election of Director: Kelly C. Chambliss | Management | | For | For |
| AMERICAN TOWER | | | Annual; | | - | | | |
| 507 CORPORATION AMERICAN TOWER | AMT | | 05/18/2022 Annual; | Election of Director: Teresa H. Clarke | Management | res | For | For |
| 508 CORPORATION AMERICAN TOWER | AMT | 03027X100 | 05/18/2022 Annual; | Election of Director: Raymond P. Dolan | Management | Yes | For | For |
| 509 CORPORATION | АМТ | 03027X100 | 05/18/2022 | Election of Director: Kenneth R. Frank | Management | Yes | For | For |
| AMERICAN TOWER | АМТ | 03027X100 | Annual; 05/18/2022 | Election of Director: Robert D. Hormats | Management | Yes | For | For |
| AMERICAN TOWER 511 CORPORATION | АМТ | 03027X100 | Annual; 05/18/2022 | Election of Director: Grace D. Lieblein | Management | Yes | For | For |
| AMERICAN TOWER | АМТ | | Annual; 05/18/2022 | Election of Director: Craig Macnab | Management | Yes | For | For |
| AMERICAN TOWER | | | Annual; | | Ū | | | |
| 513 CORPORATION AMERICAN TOWER | АМТ | | 05/18/2022 Annual; | Election of Director: JoAnn A. Reed | Management | | For | For |
| 514 CORPORATION AMERICAN TOWER | AMT | 03027X100 | 05/18/2022 Annual; | Election of Director: Pamela D.A. Reeve | Management | Yes | For | For |
| 515 CORPORATION | АМТ | 03027X100 | 05/18/2022 | Election of Director: David E. Sharbutt | Management | Yes | For | For |
| AMERICAN TOWER | АМТ | 03027X100 | Annual; 05/18/2022 | Election of Director: Bruce L. Tanner | Management | Yes | For | For |
| AMERICAN TOWER | АМТ | 03027X100 | Annual; 05/18/2022 | Election of Director: Samme L. Thompson | Management | Yes | For | For |
| 518 AMERICAN TOWER | AMT | 03027X100 | Annual; | To ratify the selection of Deloitte & Touche LLP as the | Management | Yes | For | For |

| AMERICAN TOWER Anual: To approve on an advisory basis, the Company's executive Management Yes For S18/CORPORATION AMT 03027X100 Gif IR2022 Election of Director: Lisa L. Baldwin Management Yes For S20ALUMINUM CO. RS 759509102 Gif IR2022 Election of Director: Karen W. Colonias Management Yes For S22ALUMINUM CO. RS 759509102 Gif IR2022 Election of Director: Karen W. Colonias Management Yes For S22ALUMINUM CO. RS 759509102 Gif IR2022 Election of Director: Wark J. Deltaquila Management Yes For S2ALUMINUM CO. RS 759509102 Gif IR2022 Election of Director: Join G. Figueroa Management Yes For S2ALUMINUM CO. RS 759509102 Gif IR2022 Election of Director: Karta R. Lewis Management Yes For S2ALUMINUM CO. RS 759509102 Gif IR2022 Election of Director: Karta R. Lewis Management Yes For S2ALUMINUM CO. RS 759509102 Gif IR2022 Election of Director: Rouges W. Stolar Managemen | |
|---|---------|
| RELIANCE STEEL 8 manual: | |
| 5202 ALUMINUM CO. RS 759509120 D5/18/2022 Election of Director: Lisa L. Baldwin Management Yes For 5214 ALUMINUM CO. RS 759509120 D5/18/2022 Election of Director: Karen W. Colonias Management Yes For 5224 ALUMINUM CO. RS 759509120 D5/18/2022 Election of Director: Frank J. Dellaguila Management Yes For 5234 ALUMINUM CO. RS 759509120 D5/18/2022 Election of Director: James D. Hoffman Management Yes For 524 ALUMINUM CO. RS 759509120 D5/18/2022 Election of Director: Mark V. Kaminski Management Yes For 781 S234 RELIANCE STEEL & Amauai Election of Director: Mark V. Kaminski Management Yes For 782 RELIANCE STEEL & Amauai Election of Director: David W. Seeger Management Yes For 8234 ALUMINUM CO. RS 759509120 D5/18/2022 Election of Director: David W. Seeger Management Yes For 8234 Tomatis He appointment of KMMCL D as the Company's named executive officers. Management Yes For | For |
| 521 ALUMINUM CO. RS 759509102 Ibelation of Director: Karen W. Colonias Management Yes For 522 ALUMINUM CO. RS 759509102 05/18/2022 Election of Director: Frank J. Dellaquila Management Yes For 523 ALUMINUM CO. RS 759509102 05/18/2022 Election of Director: John G. Figueroa Management Yes For 524 ALUMINUM CO. RS 759509102 05/18/2022 Election of Director: John G. Figueroa Management Yes For 524 ALUMINUM CO. RS 759509102 05/18/2022 Election of Director: Mark V. Kaminski Management Yes For 528 ALUMINUM CO. RS 759509102 05/18/2022 Election of Director: Karla R. Lewis Management Yes For 528 ALUMINUM CO. RS 759509102 05/18/2022 Election of Director: Robert A. McEvoy Management Yes For 528 RELIANCE STEEL & Annual; Combined are anon-binding advisory vote to approve the company's narray access bylaw, to remove the size limit on the Company's narray access bylaw, to remove the size limit on the Company's narray access bylaw, to remove the size limit on the Company's narray access bylaw, to remove the size limi | For |
| 522/ALUMINUM CO. RS 759509102 05/18/2022 Election of Director: Frank J. Dellaquila Management Yes For 823/ALUMINUM CO. RS 759509102 05/18/2022 Election of Director: John G. Figueroa Management Yes For 823/ALUMINUM CO. RS 759509102 05/18/2022 Election of Director: James D. Hoffman Management Yes For 823/ALUMINUM CO. RS 759509102 05/18/2022 Election of Director: Mark V. Kaminski Management Yes For 821/ALUMINUM CO. RS 759509102 05/18/2022 Election of Director: Karla R. Lewis Management Yes For 821/ALUMINUM CO. RS 759509102 05/18/2022 Election of Director: Robert A. McEvoy Management Yes For 821/ALUMINUM CO. RS 759509102 05/18/2022 Election of Director: David W. Seeger Management Yes For 821/ALUMINUM CO. RS 759509102 05/18/2022 Election of Director: David W. Seeger Management Yes For 821/ALUMINUM CO. RS 759509102 05/18/2022 Election of Director: Second public accounting firm for 2022. Management Yes For < | For |
| 523 ALUMINUM CO. RS 759509102 05/14/2022 Election of Director: John G. Figueroa Management Yes For 524 ALUMINUM CO. RS 759509102 05/14/2022 Election of Director: James D. Hoffman Management Yes For 525 ALUMINUM CO. RS 759509102 05/14/2022 Election of Director: Mark V. Kaminski Management Yes For 526 ALUMINUM CO. RS 759509102 05/14/2022 Election of Director: Rark V. Kaminski Management Yes For 782LIAND CO. RS 759509102 05/16/2022 Election of Director: Robert A. McEvoy Management Yes For 782LIAND CS STEEL & RS 759509102 05/16/2022 Election of Director: Douglas W. Stotlar Management Yes For 782509102 05/16/2022 Annual: To consider a non-binding. advisory vote to approve the Management Yes For 782609102 05/18/2022 To ratify the appointment of KPMG LLP as the Company's Management Yes For 7831ALUMINUM CO. RS 759509102 05/18/2022 To consider a non-binding. advisory vote to approve the Sockholder proposelar egarding thm for 202 | For |
| 524 LUMINUM CO. RS 759509102 05/18/2022 Election of Director: James D. Hoffman Management Yes For 525 RELLANCE STEEL & 759509102 05/18/2022 Election of Director: Mark V. Kaminski Management Yes For 526 RELANCE STEEL & 759509102 05/18/2022 Election of Director: Karla R. Lewis Management Yes For 527 ALUMINUM CO. RS 759509102 05/18/2022 Election of Director: Robert A. McEvoy Management Yes For S27 ALUMINUM CO. RS 759509102 05/18/2022 Election of Director: David W. Seeger Management Yes For RELIANCE STEEL & 759509102 05/18/2022 Election of Director: David W. Seeger Management Yes For RELIANCE STEEL & 759509102 05/18/2022 To consider a non-binding, advisory vote to approve the company's name decultive officer. Management Yes For RELIANCE STEEL & 759509102 05/18/2022 To ratify the appointment of KPMC LLP as the Company's independent registered public accounting firm for 2022. Management Yes For S32/ALUMINUM CO. RS 759509102 05/18/2022 For T | For |
| 525 ALUMINUM CO. RS 759509102 05/18/2022 Election of Director: Mark V. Kaminski Management Yes For 78ELANCE STEEL & 759509102 05/18/2022 Election of Director: Karla R. Lewis Management Yes For RELANCE STEEL & 759509102 05/18/2022 Election of Director: Robert A. McEvoy Management Yes For RELIANCE STEEL & 759509102 05/18/2022 Election of Director: Robert A. McEvoy Management Yes For RELIANCE STEEL & 759509102 05/18/2022 Election of Director: David W. Seeger Management Yes For RELIANCE STEEL & 759509102 05/18/2022 Election of Director: Douglas W. Stotlar Management Yes For RELIANCE STEEL & 759509102 05/18/2022 To consider a non-binding, advisory vote to approve the Compensation of the Company's named executive offerses. Management Yes For 731ALUMINUM CO. RS 759509102 05/18/2022 To consider a stockholder proposal regarding changes to the Company's proxy access bylew, to remove the size limit on the Starholder Management Yes For 532 ALUMINUM CO. RS 759509102 05/18/2022 Koreton of Director to serve until the next Ann | For |
| 525 ALUMINUM CO. RS 759509102 05/18/2022 Election of Director: Karla R. Lewis Management Yes For RELIANCE STEEL & RS 759509102 05/18/2022 Election of Director: Robert A. McEvoy Management Yes For RELIANCE STEEL & Soft/18/2022 Election of Director: David W. Seeger Management Yes For RELIANCE STEEL & Soft/18/2022 Election of Director: David W. Seeger Management Yes For RELIANCE STEEL & Soft/18/2022 Election of Director: David W. Seeger Management Yes For RELIANCE STEEL & Soft/18/2022 Election of Director: David W. Seeger Management Yes For RELIANCE STEEL & Soft/18/2022 To consider a non-binding advisory vote to approve the company's mande executive officers. Management Yes For RELIANCE STEEL & Soft/18/2022 To consider a stockholder proposal regarding changes to the company's for consider a stockholder proposal regarding changes to the company's for consider a stockholder proposal regarding changes to the shareholder Yes For INNOVATIVE Annual; Annual; Election of Director to serve until the next Annual Meeting: Management Yes For S32 ALUMINUM CO. RS 7 | For |
| 527 ALUMINUM CO. RS 759509102 05/18/2022 Election of Director: Robert A. McEvoy Management Yes For 528 ALUMINUM CO. RS 759509102 05/18/2022 Election of Director: David W. Seeger Management Yes For RELIANCE STEEL & 759509102 05/18/2022 Election of Director: Douglas W. Stotlar Management Yes For RELIANCE STEEL & 759509102 05/18/2022 consider a non-binding, advisory vote to approve the Management Yes For S30ALUMINUM CO. RS 759509102 05/18/2022 consider a non-binding, advisory vote to approve the Management Yes For RELIANCE STEEL & 759509102 05/18/2022 consider a non-binding, advisory vote to approve the Management Yes For RELIANCE STEEL & 759509102 05/18/2022 stockholder proposal regarding changes to the Management Yes For NINOVATIVE NONVATIVE Nanual; Election of Director to serve until the next Annual Meeting: Management Yes For S33 PROPERTIES, INC. IIPR 45781V101 05/18/2022 Alan Gold Management Yes For INNOVATIVE INO | For |
| 528 ALUMINUM CO. RS 759509102 05/18/2022 Election of Director: David W. Seeger Management Yes For RELIANCE STEEL & 759509102 05/18/2022 Election of Director: Douglas W. Stotlar Management Yes For RELIANCE STEEL & 759509102 05/18/2022 Election of Director: Douglas W. Stotlar Management Yes For S30 ALUMINUM CO. RS 759509102 05/18/2022 independent registered public accounting firm for 2022. Management Yes For S31 ALUMINUM CO. RS 759509102 05/18/2022 independent registered public accounting firm for 2022. Management Yes For RELIANCE STEEL & Annual; Company's proxy access bylaw, to remove the size limit on the Shareholder Yes For S31 PROPERTIES, INC. IIPR 45781V101 05/18/2022 Election of Director to serve until the next Annual Meeting: Management Yes For INNOVATIVE Annual; Election of Director to serve until the next Annual Meeting: Management Yes For INNOVATIVE Annual; Election of Director to serve until the next Annual Meeting: Management Yes For I | For |
| 523 ALUMINUM CO. RS 759509102 05/18/2022 Election of Director: Douglas W: Stotlar Management Yes For RELIANCE STEEL & Annual; Consider a no-binding, advisory vote to approve the company's named executive officers. Management Yes For S31 ALUMINUM CO. RS 759509102 05/18/2022 To consider a no-binding, advisory vote to approve the company's named executive officers. Management Yes For S31 ALUMINUM CO. RS 759509102 05/18/2022 To ratify the appointment of KPMG LLP as the Company's named executive officers. Management Yes For S32 ALUMINUM CO. RS 759509102 05/18/2022 To consider a stockholder proposal regarding changes to the Annual; to consider a stockholder proposal regarding changes to the Annual; to consider a stockholder nominating group. Shareholder Yes For S32 ALUMINUM CO. RS 759509102 05/18/2022 Annual; Election of Director to serve until the next Annual Meeting: Nanagement Yes For S33 PROPERTIES, INC. IIPR 45781V101 05/18/2022 Gary Kreitzer Management Yes For INNOVATIVE Annual; Annual; Election of Director to serve until the next Annual Meeting: Managemen | For |
| RELIANCE STEEL & 530 ALUMINUM CO.RSAnnual; T59509102To consider a non-binding, advisory vote to approve the compensation of the Company's named executive officers. Annual; To achige the appointment of KPMG LLP as the Company's independent registered public accounting firm for 2022. To consider a stockholder proposal regarding changes to the Annual; Company's proxy access bylaw, to remove the size limit on the stockholder proposal regarding changes to the Annual; Management YesForS32 ALUMINUM CO. INNOVATIVE INNOVATIVE INDUSTRIALRS75950910205/18/2022 05/18/2022To consider a stockholder proposal regarding changes to the company's proxy access bylaw, to remove the size limit on the stockholder nominating group.Shareholder YesYesFor533 PROPERTIES, INC. INDUSTRIALIIPR45781V10105/18/2022 05/18/2022Annual; Election of Director to serve until the next Annual Meeting: Management YesManagement YesFor534 PROPERTIES, INC. INDUSTRIALIIPR45781V10105/18/2022 05/18/2022Annual; Company's proxy access until the next Annual Meeting: Management YesManagement YesFor535 PROPERTIES, INC. INDUSTRIALIIPR45781V10105/18/2022 05/18/2022Manual; Manual; 05/18/2022Election of Director to serve until the next Annual Meeting: Management YesManagement YesFor536 PROPERTIES, INC. INNOVATIVE INDUSTRIALIIPR45781V10105/18/2022 05/18/2022Annual; 05/18/2022Election of Director to serve until the next Annual Meeting: Sott ShoemakerManagement YesFor537 PROPERTI | For |
| RELIANCE STEEL & 511 ALUMINUM CO.RSAnnual; 759509102To ratify the appointment of KPMG LLP as the Company's independent registered public accounting firm for 2022. To consider a stockholder proposal regarding changes to the Annual; to consider a stockholder proposal regarding changes to the Annual; Stockholder nominating group.Management YesFor532RELIANCE STEEL & ALUMINUM CO.RS75950910205/18/2022Stockholder nominating group.Management YesFor532NOVATIVE INDUSTRIALRS75950910205/18/2022Annual; Annual;Election of Director to serve until the next Annual Meeting: Annual;ShareholderYesFor533PROPERTIES, INC. INNOVATIVE INDUSTRIALIIPR45781V10105/18/2022Gary KreitzerManagement YesFor536PROPERTIES, INC. INNOVATIVE INDUSTRIALIIPR45781V10105/18/2022Gary KreitzerManagement YesFor536PROPERTIES, INC. INNOVATIVE INDUSTRIALIIPR45781V10105/18/2022Gary KreitzerManagement YesFor536PROPERTIES, INC. INNOVATIVE INDUSTRIALIIPR45781V10105/18/2022Scott ShoemakerManagement YesFor537PROPERTIES, INC. INNOVATIVE INDUSTRIALIIPR45781V10105/18/2022Scott ShoemakerManagement YesFor537PROPERTIES, INC. INNOVATIVE INDUSTRIALIIPR45781V10105/18/2022Paul SmithersManagement YesFor538PROPERTIES, INC. INNOVATIVE IN | For |
| RELIANCE STEEL & 532 ALUMINUM CO. INNOVATIVE INDUSTRIALRS759509102 05/18/2022To consider a stockholder proposal regarding changes to the Company's proxy access bylaw, to remove the size limit on the stockholder nominating group.ShareholderYesFor533 PROPERTIES, INC. INDUSTRIAL INDUSTRIALIIPR45781V10105/18/2022Annual; 05/18/2022Election of Director to serve until the next Annual Meeting: Gary KreitzerManagement YesFor534 PROPERTIES, INC. INNOVATIVE INNOVATIVE INNOVATIVE INNOVATIVE INNOVATIVEIIPR45781V10105/18/2022Gary KreitzerManagement YesFor535 PROPERTIES, INC. INNOVATIVE INNOVATIVE INNOVATIVE INNOVATIVE INNOVATIVE INNOVATIVE INNOVATIVEIIPR45781V10105/18/2022Gary KreitzerManagement YesFor536 PROPERTIES, INC. INNOVATIVE INNOVATI | For |
| 532ALUMINUM CO. INNOVATIVE INDUSTRIALRS75950910205/18/2022stockholder nominating group.Shareholder YesFor533PROPERTIES, INC. INNOVATIVE INDUSTRIALIIIPR45781V10105/18/2022Alan GoldManagement YesFor534PROPERTIES, INC. INNOVATIVE INNOVATIVE INDUSTRIALIIPR45781V10105/18/2022Gary KreitzerManagement YesFor534PROPERTIES, INC. INNOVATIVE INDUSTRIALIIPR45781V10105/18/2022Gary KreitzerManagement YesFor535PROPERTIES, INC. INNOVATIVE INDUSTRIALIIPR45781V10105/18/2022Gary KreitzerManagement YesFor536PROPERTIES, INC. INNOVATIVE INDUSTRIALIIPR45781V10105/18/2022Gary KreitzerManagement YesFor537PROPERTIES, INC. INNOVATIVE INDUSTRIALIIPR45781V10105/18/2022Scott ShoemakerManagement YesFor538PROPERTIES, INC. INNOVATIVE INDUSTRIALIIPR45781V10105/18/2022Election of Director to serve until the next Annual Meeting: Paul SmithersManagement YesFor538PROPERTIES, INC. INDUSTRIAL INDUSTRIALIIPR45781V10105/18/2022Election of Director to serve until the next Annual Meeting: Paul SmithersManagement YesFor538PROPERTIES, INC. INDUSTRIAL INDUSTRIALIIPR45781V10105/18/2022Paul SmithersManagement YesFor539PROPERTIES, INC.IIPR <td>1 01</td> | 1 01 |
| INDUSTRIAL 533INDUSTRIAL PROPERTIES, INC.IIPR45781V101Annual; 05/18/2022Election of Director to serve until the next Annual Meeting: Alan GoldManagement YesFor534PROPERTIES, INC.IIPR45781V101Annual; 05/18/2022Election of Director to serve until the next Annual Meeting: Gary KreitzerManagement YesFor535PROPERTIES, INC.IIPR45781V10105/18/2022Mary CurranManagement YesFor535PROPERTIES, INC.IIPR45781V10105/18/2022Mary CurranManagement YesFor536PROPERTIES, INC.IIPR45781V10105/18/2022Election of Director to serve until the next Annual Meeting: Nary CurranManagement YesFor536PROPERTIES, INC.IIPR45781V10105/18/2022Soct ShoemakerManagement YesFor1NNOVATIVE INDUSTRIALIIPR45781V10105/18/2022Soct ShoemakerManagement YesFor538PROPERTIES, INC.IIPR45781V10105/18/2022Paul SmithersManagement YesFor538PROPERTIES, INC.IIPR45781V10105/18/2022Paul SmithersManagement YesFor538PROPERTIES, INC.IIPR45781V10105/18/2022Paul SmithersManagement YesFor539PROPERTIES, INC.IIPR45781V10105/18/2022Paul SmithersManagement YesFor539PROPERTIES, INC.IIPR45781V10105/18/2022Paul Smithers | Against |
| INNOVATIVE (INDUSTRIALIIPR45781V101Annual; 05/18/2022Election of Director to serve until the next Annual Meeting: Gary KreitzerManagement YesFor535PROPERTIES, INC. INDUSTRIALIIPR45781V10105/18/2022Gary KreitzerManagement YesFor535PROPERTIES, INC. INDUSTRIALIIPR45781V10105/18/2022Mary CurranManagement YesFor536PROPERTIES, INC. INDUSTRIALIIPR45781V10105/18/2022Scott ShoemakerManagement YesFor537PROPERTIES, INC. INDUSTRIALIIPR45781V10105/18/2022Scott ShoemakerManagement YesFor537PROPERTIES, INC. INDUSTRIALIIPR45781V10105/18/2022Election of Director to serve until the next Annual Meeting: 05/18/2022Management YesFor538PROPERTIES, INC. INDUSTRIALIIPR45781V10105/18/2022Election of Director to serve until the next Annual Meeting: Paul SmithersManagement YesFor538PROPERTIES, INC. INDUSTRIALIIPR45781V10105/18/2022David Stecher Company's independent registered public accounting firm for for the year ending December 31, 2022.Management YesFor | _ |
| 534 PROPERTIES, INC. IIPR 45781V101 05/18/2022 Gary Kreitzer Management Yes For 1NNOVATIVE INDUSTRIAL IIPR 45781V101 05/18/2022 Gary Kreitzer Management Yes For 535 PROPERTIES, INC. IIPR 45781V101 05/18/2022 Mary Curran Management Yes For 536 PROPERTIES, INC. IIPR 45781V101 05/18/2022 Mary Curran Management Yes For 536 PROPERTIES, INC. IIPR 45781V101 05/18/2022 Scott Shoemaker Management Yes For 537 PROPERTIES, INC. IIPR 45781V101 05/18/2022 Paul Smithers Management Yes For 538 PROPERTIES, INC. IIPR 45781V101 05/18/2022 Paul Smithers Management Yes For 538 PROPERTIES, INC. IIPR 45781V101 05/18/2022 David Stecher Management Yes For INDUSTRIAL 65/18/2022 David Stecher Management Yes For Management Yes For S38 PROPERTIES, INC. IIPR 45781V101 05/18/2022 David Stecher Management Yes For | For |
| INDUSTRIAL INP 45781V101 Annual; Election of Director to serve until the next Annual Meeting: Management Yes For INNOVATIVE INNOVATIVE Annual; Election of Director to serve until the next Annual Meeting: Management Yes For 536 PROPERTIES, INC. IIPR 45781V101 05/18/2022 Scott Shoemaker Management Yes For INNOVATIVE INNOVATIVE Annual; Election of Director to serve until the next Annual Meeting: Management Yes For 537 PROPERTIES, INC. IIPR 45781V101 05/18/2022 Paul Smithers Management Yes For INNOVATIVE Management Yes For Annual; Election of Director to serve until the next Annual Meeting: Management Yes For 537 PROPERTIES, INC. IIPR 45781V101 05/18/2022 Paul Smithers Management Yes For 538 PROPERTIES, INC. IIPR 45781V101 05/18/2022 David Stecher Management Yes For INDUSTRIAL For Annual; Company's independent registered public accounting firm for Management Yes For 539 | For |
| INNOVATIVE INDUSTRIALIIPR45781V101O5/18/2022 05/18/2022Election of Director to serve until the next Annual Meeting: Scott ShoemakerManagement YesFor536PROPERTIES, INC. | |
| 536 PROPERTIES, INC. IIPR 45781V101 05/18/2022 Scott Shoemaker Management Yes For INNOVATIVE INDUSTRIAL Annual; Election of Director to serve until the next Annual Meeting: Management Yes For 537 PROPERTIES, INC. IIPR 45781V101 05/18/2022 Paul Smithers Management Yes For 538 PROPERTIES, INC. IIPR 45781V101 05/18/2022 David Stecher Management Yes For 538 PROPERTIES, INC. IIPR 45781V101 05/18/2022 David Stecher Management Yes For INDUSTRIAL Annual; Election of the appointment of BDO USA, LLP as the INDUSTRIAL Management Yes For 539 PROPERTIES, INC. IIPR 45781V101 05/18/2022 the year ending December 31, 2022. Management Yes For | For |
| INDUSTRIAL INPUSTRIAL Annual; Election of Director to serve until the next Annual Meeting: Management Yes For 537 PROPERTIES, INC. IIPR 45781V101 O5/18/2022 Paul Smithers Management Yes For 538 PROPERTIES, INC. IIPR 45781V101 O5/18/2022 David Stecher Management Yes For INNOVATIVE O5/18/2022 David Stecher Ratification of the appointment of BDO USA, LLP as the Management Yes For INDUSTRIAL Annual; Company's independent registered public accounting firm for Management Yes For | For |
| INNOVATIVE INDUSTRIAL 538 PROPERTIES, INC. INDUSTRIAL 05/18/2022 David Stecher Management Yes Ratification of the appointment of BDO USA, LLP as the INDUSTRIAL Annual; Company's independent registered public accounting firm for Management Yes For | |
| 538 PROPERTIES, INC. IIPR 45781V101 05/18/2022 David Stecher Management Yes For INNOVATIVE INDUSTRIAL Annual; Company's independent registered public accounting firm for Management Yes For 539 PROPERTIES, INC. IIPR 45781V101 05/18/2022 the year ending December 31, 2022. Management Yes For | For |
| INNOVATIVE Ratification of the appointment of BDO USA, LLP as the Annual; Company's independent registered public accounting firm for 539 PROPERTIES, INC. IIPR 45781V101 05/18/2022 the year ending December 31, 2022. Management Yes For | For |
| 539 PROPERTIES, INC. IIPR 45781V101 05/18/2022 the year ending December 31, 2022. Management Yes For | |
| | For |
| INDUSTRIAL Annual; Approval on a non-binding advisory basis of the compensation Annual; 540 PROPERTIES, INC. IIPR 45781V101 05/18/2022 of the Company's named executive officers. Management/Yes For | For |
| Annual; 541 NEXTERA ENERGY, INC. NEE 65339F101 05/19/2022 Election of Director: Sherry S. Barrat Management/Yes For | For |
| 542/NEXTERA ENERGY, INC. NEE 65339F101 [05/19/2022 Election of Director: James L. Camaren Management/Yes For | For |
| Annual; | |
| 543 NEXTERA ENERGY, INC. NEE 65339F101 05/19/2022 Election of Director: Kenneth B. Dunn Management Yes For Annual; | For |
| 544 NEXTERA ENERGY, INC. NEE 65339F101 05/19/2022 Election of Director: Naren K. Gursahaney Management Yes For | For |
| 545 NEXTERA ENERGY, INC. NEE 65339F101 05/19/2022 Election of Director: Kirk S. Hachigian Management Yes For Annual; | For |
| 546 NEXTERA ENERGY, INC. NEE 65339F101 05/19/2022 Election of Director: John W. Ketchum Management Yes For Annual; | For |
| 547 NEXTERA ENERGY, INC. NEE 65339F101 05/19/2022 Election of Director: Amy B. Lane Management Yes For Annual; | For |
| 548 NEXTERA ENERGY, INC. NEE 65339F101 05/19/2022 Election of Director: David L. Porges Management Yes For Annual: | For |
| 549 NEXTERA ENERGY, INC. NEE 65339F101 05/19/2022 Election of Director: James L. Robo Management Yes For Annual; | For |
| 550 NEXTERA ENERGY, INC. NEE 65339F101 05/19/2022 Election of Director: Rudy E. Schupp Management Yes For Annual: | For |
| 551 NEXTERA ENERGY, INC. NEE 65339F101 05/19/2022 Election of Director: John L. Skolds Management Yes For | For |
| 552 NEXTERA ENERGY, INC. NEE 65339F101 05/19/2022 Election of Director: John Arthur Stall Management Yes For | For |
| 553 NEXTERA ENERGY, INC. NEE 65339F101 05/19/2022 Election of Director: Darryl L. Wilson Management Yes For | For |
| Ratification of appointment of Deloitte & Touche LLP as Annual; NextEra Energy's independent registered public accounting | _ |
| 554 NEXTERA ENERGY, INC. NEE 65339F101 05/19/2022 firm for 2022 Approval, by non-binding advisory vote, of NextEra Energy's Management Yes For | For |
| 555 NEXTERA ENERGY, INC. NEE 65339F101 05/19/2022 the proxy statement Management Yes For | For |
| 556 NEXTERA ENERGY, INC. NEE Annual; A proposal entitled "Board Matrix" to request disclosure of a board State of the state | For |
| Annual; 05/19/2022 A proposal entitled "Diversity Data Reporting" to request | Against |
| 557 NEXTERA ENERGY, INC. NEE 65339F101 quantitative employee diversity data Management Yes For | |

| 558 THE HOME DEPOT, INC. | HD | 437076102 | 05/19/2022 | Election of Director: Gerard J. Arpey | Management | Yes | For | For |
|---|------------|------------------------|----------------------------------|--|--------------------------|-----|---------|------------|
| 559 THE HOME DEPOT, INC. | HD | 437076102 | | Election of Director: Ari Bousbib | Management | Yes | For | For |
| 560 THE HOME DEPOT, INC. | HD | 437076102 | | Election of Director: Jeffery H. Boyd | Management | Yes | For | For |
| 561 THE HOME DEPOT, INC. | нр | 437076102 | Annual; 05/19/2022 | Election of Director: Gregory D. Brenneman | Management | Yes | For | For |
| 562 THE HOME DEPOT, INC. | HD | 437076102 | Annual; 05/19/2022 | Election of Director: J. Frank Brown | Management | Yes | For | For |
| 563 THE HOME DEPOT, INC. | HD | 437076102 | Annual; 05/19/2022 | Election of Director: Albert P. Carey | Management | Yes | For | For |
| 564 THE HOME DEPOT, INC. | HD | 437076102 | Annual; 05/19/2022 | Election of Director: Edward P. Decker | Management | Yes | For | For |
| 565 THE HOME DEPOT, INC. | HD | 437076102 | Annual; 05/19/2022 | Election of Director: Linda R. Gooden | Management | Yes | For | For |
| 566 THE HOME DEPOT, INC. | нр | 437076102 | | Election of Director: Wayne M. Hewett | Management | Yes | For | For |
| 567 THE HOME DEPOT, INC. | нр | 437076102 | Annual; 05/19/2022 | Election of Director: Manuel Kadre | Management | Yes | For | For |
| 568 THE HOME DEPOT, INC. | нр | 437076102 | | Election of Director: Stephanie C. Linnartz | Management | Yes | For | For |
| 569 THE HOME DEPOT, INC. | нр | 437076102 | | Election of Director: Craig A. Menear | Management | Yes | For | For |
| 570 THE HOME DEPOT, INC. | HD | 437076102 | | Election of Director: Paula Santilli | Management | Yes | For | For |
| 571 THE HOME DEPOT, INC. | нр | 437076102 | Annual; 05/19/2022 | Election of Director: Caryn Seidman-Becker | Management | Yes | For | For |
| 572 THE HOME DEPOT, INC. | HD | 437076102 | | Ratification of the Appointment of KPMG LLP | Management | Yes | For | For |
| 573 THE HOME DEPOT, INC. | HD | 437076102 | | Advisory Vote to Approve Executive Compensation ("Say-on- Pay") | Management | Yes | For | For |
| 574 THE HOME DEPOT, INC. | HD | 437076102 | Annual; 05/19/2022 | Approval of the Omnibus Stock Incentive Plan, as Amended and Restated May 19, 2022 | Management | Yes | For | For |
| 575 THE HOME DEPOT, INC. | HD | 437076102 | Annual; 05/19/2022 | Shareholder Proposal to Reduce the Threshold to Call Special Shareholder Meetings to 10% of Outstanding Shares | Shareholder | Yes | Against | For |
| 576 THE HOME DEPOT, INC. | нр | 437076102 | | Shareholder Proposal Regarding Independent Board Chair | Shareholder | Yes | Against | For |
| 577 THE HOME DEPOT, INC. | нр | 437076102 | Annual; 05/19/2022 | Shareholder Proposal Regarding Political Contributions Congruency Analysis | Shareholder | Yes | Against | For |
| 578 THE HOME DEPOT, INC. | HD | 437076102 | | Shareholder Proposal Regarding Report on Gender and Racial Equity on the Board of Directors | Shareholder | Yes | Against | For |
| 579 THE HOME DEPOT, INC. | нр | 437076102 | | Shareholder Proposal Regarding Report on Deforestation | Shareholder | Yes | Against | For |
| 580 THE HOME DEPOT, INC. | нр | 437076102 | | Shareholder Proposal Regarding Racial Equity Audit | Shareholder | Yes | Against | For |
| 581 CDW CORPORATION | CDW | 12514G108 | | Election of Director for a term to Expire at 2023 Annual Meeting: Virginia C. Addicott | Management | Yes | For | For |
| 582 CDW CORPORATION | CDW | 12514G108 | Annual; 05/19/2022 | Election of Director for a term to Expire at 2023 Annual Meeting: James A. Bell | Management | Yes | For | For |
| 583 CDW CORPORATION | CDW | 12514G108 | Annual; 05/19/2022 | Election of Director for a term to Expire at 2023 Annual Meeting: Lynda M. Clarizio | Management | Yes | For | For |
| 584 CDW CORPORATION | CDW | 12514G108 | | Election of Director for a term to Expire at 2023 Annual Meeting: Paul J. Finnegan | Management | Yes | For | For |
| 585 CDW CORPORATION | CDW | | Annual; 05/19/2022 | Election of Director for a term to Expire at 2023 Annual Meeting: Anthony R. Foxx | Management | Yes | For | For |
| 586 CDW CORPORATION | CDW | 12514G108 | Annual; 05/19/2022 | Election of Director for a term to Expire at 2023 Annual Meeting: Christine A. Leahy | Management | Yes | For | For |
| 587 CDW CORPORATION | CDW | 12514G108 | Annual; 05/19/2022 | Election of Director for a term to Expire at 2023 Annual Meeting: Sanjay Mehrotra | Management | Yes | For | For |
| 588 CDW CORPORATION | CDW | 12514G108 | Annual; 05/19/2022 | Election of Director for a term to Expire at 2023 Annual Meeting: David W. Nelms | Management | Yes | For | For |
| 589 CDW CORPORATION | CDW | 12514G108 | Annual; 05/19/2022 Annual: | Election of Director for a term to Expire at 2023 Annual Meeting: Joseph R. Swedish | Management | Yes | For | For |
| 590 CDW CORPORATION | CDW | 12514G108 | Annual; 05/19/2022 Annual: | Election of Director for a term to Expire at 2023 Annual Meeting: Donna F. Zarcone To approve, on an advisory basis, named executive officer | Management | Yes | For | For |
| 591 CDW CORPORATION | CDW | 12514G108 | 05/19/2022 | compensation. To ratify the selection of Ernst & Young LLP as the Company's | Management | Yes | For | For |
| 592 CDW CORPORATION | CDW | 12514G108 | Annual; 05/19/2022 | independent registered public accounting firm for the year ending December 31, 2022. | Management | Yes | For | For |
| | | | Annual; | To consider and act upon the stockholder proposal, if properly presented at the meeting, regarding shareholder right to act by | - | | | |
| 593 CDW CORPORATION DISCOVER FINANCIAL | CDW | 12514G108 | 05/19/2022 Annual; | written consent. | Shareholder | Yes | Against | For |
| 594 SERVICES DISCOVER FINANCIAL | DFS | 254709108 | | Election of Director: Jeffrey S. Aronin | Management | Yes | For | For |
| 595 SERVICES DISCOVER FINANCIAL | DFS | 254709108 | 05/19/2022 Annual; | Election of Director: Mary K. Bush | Management | Yes | For | For |
| 596 SERVICES DISCOVER FINANCIAL | DFS | 254709108 | | Election of Director: Gregory C. Case | Management | Yes | For | For |
| 597 SERVICES DISCOVER FINANCIAL | DFS | 254709108 | | Election of Director: Candace H. Duncan | Management | Yes | For | For |
| 598 SERVICES DISCOVER FINANCIAL | DFS | 254709108 | | Election of Director: Joseph F. Eazor | Management | Yes | For | For |
| 599 SERVICES DISCOVER FINANCIAL | DFS | 254709108 | 05/19/2022 Annual; | Election of Director: Cynthia A. Glassman | Management | Yes | For | For |
| 600 SERVICES DISCOVER FINANCIAL | DFS | 254709108 | | Election of Director: Roger C. Hochschild | Management | Yes | For | For |
| 601 SERVICES 602 DISCOVER FINANCIAL | DFS DFS | 254709108 254709108 | Annual; | Election of Director: Thomas G. Maheras Election of Director: Michael H. Moskow | Management Management | | | For For |
| SERVICES | l | I | 05/19/2022 | l | l | | I | l |

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| DISCOVER FINANCIAL 603 SERVICES | DFS | 254709108 | | Election of Director: David L. Rawlinson II | Management | Yes | For | For |
| DISCOVER FINANCIAL 604 SERVICES | DFS | 254709108 | Annual; 05/19/2022 | Election of Director: Mark A. Thierer | Management | Yes | For | For |
| DISCOVER FINANCIAL 605 SERVICES | DFS | 254709108 | Annual; 05/19/2022 | Election of Director: Jennifer L. Wong | Management | Yes | For | For |
| DISCOVER FINANCIAL 606 SERVICES | DFS | 254709108 | Annual; 05/19/2022 | Advisory vote to approve named executive officer compensation. | Management | Yes | For | For |
| DISCOVER FINANCIAL 607 SERVICES | DFS | 254709108 | Annual; 05/19/2022 | To ratify the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm. | Management | Yes | For | For |
| 608 ZOETIS INC. | ZTS | 98978∨103 | Annual; 05/19/2022 | Election of Director: Paul M. Bisaro | Management | Yes | For | For |
| 609 ZOETIS INC. | ZTS | 98978V103 | Annual; 05/19/2022 | Election of Director: Frank A. D'Amelio | Management | Yes | For | For |
| 610 ZOETIS INC. | ZTS | 98978V103 | Annual; 05/19/2022 | Election of Director: Michael B. McCallister | Management | Yes | For | For |
| 611 ZOETIS INC. | ZTS | 98978∨103 | Annual; 05/19/2022 | Advisory vote to approve our executive compensation. | Management | Yes | For | For |
| 612 ZOETIS INC. | ZTS | 98978V103 | Annual; 05/19/2022 | Approval of an Amendment and Restatement of our 2013 Equity and Incentive Plan. | Management | Yes | For | For |
| 613 ZOETIS INC. | ZTS | 98978∨103 | Annual; 05/19/2022 | Ratification of appointment of KPMG LLP as our independent registered public accounting firm for 2022. | Management | Yes | For | For |
| | | | Annual; | Approval of an amendment to our Restated Certificate of Incorporation to eliminate supermajority voting provisions and | | | _ | _ |
| 614 ZOETIS INC. | ZTS | | 05/19/2022 Annual; | certain provisions related to Pfizer Inc. Approval of an amendment to our Restated Certificate of | Management | | For | For |
| 615 ZOETIS INC. OTIS WORLDWIDE | ZTS | | Annual; | Incorporation to declassify the Board of Directors. | Management | | For _ | For |
| 616 CORPORATION OTIS WORLDWIDE | OTIS | 68902V107 | Annual; | Election of Director: Jeffrey H. Black | Management | | For | For |
| 617 CORPORATION OTIS WORLDWIDE | OTIS | | 05/19/2022 Annual; | Election of Director: Kathy Hopinkah Hannan | Management | | For | For |
| 618 CORPORATION OTIS WORLDWIDE | OTIS | 68902V107 | 05/19/2022 Annual; | Election of Director: Shailesh G. Jejurikar | Management | Yes | For | For |
| 619 CORPORATION OTIS WORLDWIDE | OTIS | 68902V107 | 05/19/2022 Annual; | Election of Director: Christopher J. Kearney | Management | Yes | For | For |
| 620 CORPORATION OTIS WORLDWIDE | OTIS | 68902∨107 | 05/19/2022 Annual; | Election of Director: Judith F. Marks | Management | Yes | For | For |
| 621 CORPORATION OTIS WORLDWIDE | OTIS | 68902∨107 | 05/19/2022 Annual: | Election of Director: Harold W. McGraw III | Management | Yes | For | For |
| 622 CORPORATION OTIS WORLDWIDE | OTIS | 68902V107 | 05/19/2022 Annual; | Election of Director: Margaret M. V. Preston | Management | Yes | For | For |
| 623 CORPORATION OTIS WORLDWIDE | OTIS | 68902∨107 | 05/19/2022 Annual; | Election of Director: Shelley Stewart, Jr. | Management | Yes | For | For |
| 624 CORPORATION OTIS WORLDWIDE | OTIS | 68902∨107 | 05/19/2022 Annual: | Election of Director: John H. Walker | Management | Yes | For | For |
| 625 CORPORATION OTIS WORLDWIDE | OTIS | 68902∨107 | 05/19/2022 Annual; | Advisory Vote to Approve Executive Compensation. Appoint PricewaterhouseCoopers LLP to Serve as | Management | Yes | For | For |
| 626 CORPORATION | OTIS | 68902∨107 | | Independent Auditor for 2022. Shareholder Proposal to eliminate the one-year ownership | Management | Yes | For | For |
| OTIS WORLDWIDE 627 CORPORATION | OTIS | 68902V107 | Annual; 05/19/2022 | requirement to call a special shareholders meeting, if properly presented. | Shareholder | Yes | Against | For |
| ADVANCE AUTO PARTS, 628 INC. | AAP | 00751Y106 | Annual; 05/19/2022 | Election of Director: Carla J. Bailo | Management | Yes | For | For |
| ADVANCE AUTO PARTS, 629 INC. | AAP | 00751Y106 | Annual; 05/19/2022 | Election of Director: John F. Ferraro | Management | Yes | For | For |
| ADVANCE AUTO PARTS, 630 INC. | AAP | 00751Y106 | Annual; 05/19/2022 | Election of Director: Thomas R. Greco | Management | | For | For |
| ADVANCE AUTO PARTS, 631 INC. | AAP | | Annual; 05/19/2022 | Election of Director: Joan M. Hilson | o Management | | For | For |
| ADVANCE AUTO PARTS, 632 INC. | | | Annual; 05/19/2022 | Election of Director: Jeffrey J. Jones, II | Management | | For | For |
| ADVANCE AUTO PARTS, 633 INC. | | | Annual; 05/19/2022 | Election of Director: Eugene I. Lee, Jr. | Management | | For | For |
| ADVANCE AUTO PARTS, 634 INC. | AAP | | Annual; 05/19/2022 | Election of Director: Douglas A. Pertz | Management | | For | For |
| ADVANCE AUTO PARTS, | | | Annual; 05/19/2022 | Election of Director: Sherice R. Torre | Management | | | For |
| 635 INC. ADVANCE AUTO PARTS, | | | Annual; | | °, | | For | |
| 636 INC. ADVANCE AUTO PARTS, | AAP | | 05/19/2022 Annual; | Election of Director: Nigel Travis | Management | | For | For |
| 637 INC. ADVANCE AUTO PARTS, | AAP | | 05/19/2022 Annual; | Election of Director: Arthur L. Valdez, Jr. Approve, by advisory vote, the compensation of our named | Management | | For - | For - |
| 638 INC. ADVANCE AUTO PARTS, | | | 05/19/2022 Annual; | executive officers. Ratify the appointment of Deloitte & Touche LLP (Deloitte) as | Management | | For | For |
| 639 INC. | AAP | 00751Y106 | 05/19/2022 | our independent registered public accounting firm for 2022. Vote on the stockholder proposal, if presented at the Annual | Management | Yes | For | For |
| ADVANCE AUTO PARTS, 640 INC. | AAP | 00751Y106 | Annual; 05/19/2022 | Meeting, regarding amending our proxy access rights to remove the shareholder aggregation limit. | Shareholder | Yes | For | Against |
| POWER 641 INTEGRATIONS, INC. | POWI | 739276103 | | Election of Director to serve until the 2023 Annual Meeting: Wendy Arienzo | Management | Yes | For | For |
| POWER 642 INTEGRATIONS, INC. | POWI | 739276103 | Annual; 05/20/2022 | Election of Director to serve until the 2023 Annual Meeting: Balu Balakrishnan | Management | Yes | For | For |
| POWER 643 INTEGRATIONS, INC. | POWI | 739276103 | Annual; 05/20/2022 | Election of Director to serve until the 2023 Annual Meeting: Nicholas E. Brathwaite | Management | Yes | For | For |
| POWER 644 INTEGRATIONS, INC. | POWI | 739276103 | | Election of Director to serve until the 2023 Annual Meeting: Anita Ganti | Management | Yes | For | For |
| POWER 645 INTEGRATIONS, INC. | POWI | 739276103 | Annual; 05/20/2022 | Election of Director to serve until the 2023 Annual Meeting: William George | Management | Yes | For | For |
| POWER 646 INTEGRATIONS, INC. | POWI | 739276103 | Annual; 05/20/2022 | Election of Director to serve until the 2023 Annual Meeting: Balakrishnan S. Iyer | Management | Yes | For | For |
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| 647 POWER INTEGRATIONS, INC. | POWI | 739276103 | Annual; 05/20/2022 | Election of Director to serve until the 2023 Annual Meeting: Jennifer Lloyd | Management | Yes | For | For |
|--|--|---|--|--|--|--|---|--|
| POWER 648 INTEGRATIONS, INC. | POWI | 739276103 | Annual; 05/20/2022 | Election of Director to serve until the 2023 Annual Meeting: Necip Sayiner | Management | Yes | For | For |
| POWER 649 INTEGRATIONS, INC. | POWI | 739276103 | Annual; 05/20/2022 | To approve, on an advisory basis, the compensation of Power Integrations' named executive officers, as disclosed in this proxy statement. To ratify the selection by the Audit Committee of the Board of | Management | Yes | For | For |
| POWER 650 INTEGRATIONS, INC. | POWI | 739276103 | Annual; 05/20/2022 | Directors of Deloitte & Touche LLP as the independent registered public accounting firm of Power Integrations for the fiscal year ending December 31, 2022 | Management | Yes | For | For |
| 651 CABLE ONE, INC. | САВО | 12685J105 | Annual; 05/20/2022 | Election of Director: Brad D. Brian | Management | Yes | For | For |
| 652 CABLE ONE, INC. | САВО | 12685J105 | Annual; 05/20/2022 | Election of Director: Thomas S. Gayner | Management | Yes | Against | Against |
| 653 CABLE ONE, INC. | САВО | 12685J105 | Annual; 05/20/2022 | Election of Director: Deborah J. Kissire | Management | Yes | For | For |
| 654 CABLE ONE, INC. | САВО | 12685J105 | Annual; 05/20/2022 | Election of Director: Julia M. Laulis | Management | Yes | For | For |
| 655 CABLE ONE, INC. | САВО | 12685J105 | Annual; 05/20/2022 | Election of Director: Thomas O. Might | Management | Yes | For | For |
| 656 CABLE ONE, INC. | САВО | | Annual; 05/20/2022 | Election of Director: Kristine E. Miller | Management | | For | For |
| | | | Annual; | | - | | | |
| 657 CABLE ONE, INC. | CABO | 126853105 | 05/20/2022 | Election of Director: Katharine B. Weymouth To ratify the appointment of PricewaterhouseCoopers LLP as | Management | res | For | For |
| 658 CABLE ONE, INC. | САВО | 12685J105 | Annual; 05/20/2022 | the independent registered public accounting firm of the Company for the year ending December 31, 2022 To approve, on a non-binding advisory basis, the | Management | Yes | For | For |
| 659 CABLE ONE, INC. | САВО | 12685J105 | Annual; 05/20/2022 | compensation of the Company's named executive officers for 2021 | Management | Yes | For | For |
| | | | | To approve the Company's Amended and Restated Certificate of Incorporation, as amended and restated to reduce the required stockholder vote to adopt, amend, alter or repeal any provision of the Company's Amended and Restated By-Laws | | | | |
| 660 CABLE ONE, INC. | САВО | 12685J105 | Annual; 05/20/2022 | from 66 2/3% of the combined voting power to a majority of the combined voting power standard | Management | Yes | For | For |
| 661 CABLE ONE, INC. | САВО | 12685J105 | Annual; 05/20/2022 | To approve the Cable One, Inc. 2022 Omnibus Incentive Compensation Plan | Management | Yes | For | For |
| 662 INSPERITY, INC. | NSP | 45778Q107 | Annual; 05/23/2022 | Election of Class III Director: Eli Jones | Management | Yes | For | For |
| 663 INSPERITY, INC. | NSP | 45778Q107 | Annual; 05/23/2022 | Election of Class III Director: Randall Mehl | Management | Yes | For | For |
| 664 INSPERITY, INC. | NSP | | Annual; 05/23/2022 | Election of Class III Director: John M. Morphy | Management | | For | For |
| 665 INSPERITY, INC. | NSP | | Annual; 05/23/2022 | Election of Class III Director: Richard G. Rawson | Management | | For | For |
| 005 INSFERITI, INC. | NOF | 431100101 | 05/25/2022 | Liection of Class III Director. Richard G. Rawson | Inanayement | 1165 | | FUI |
| | NOD | 457700407 | Annual; | Advisory vote to approve the Company's executive | | | | |
| 666 INSPERITY, INC. | NSP | 45778Q107 | 05/23/2022 | compensation ("say on pay") Ratification of the appointment of Ernst & Young LLP as the | Management | | Against | Against |
| 667 INSPERITY, INC. | NSP NSP | 45778Q107 45778Q107 | 05/23/2022 Annual; 05/23/2022 | compensation ("say on pay") | Management Management | Yes | | Against For |
| 667 INSPERITY, INC. THE ALLSTATE 668 CORPORATION | | 45778Q107 | 05/23/2022 Annual; 05/23/2022 Annual; 05/24/2022 | compensation ("say on pay") Ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for | Ū | Yes Yes | Against | |
| 667 INSPERITY, INC. THE ALLSTATE 668 CORPORATION THE ALLSTATE 669 CORPORATION | NSP | 45778Q107 020002101 | 05/23/2022 Annual; 05/23/2022 Annual; 05/24/2022 Annual; 05/24/2022 | compensation ("say on pay") Ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the year ending December 31, 2022 | Management | Yes Yes Yes | Against For | For |
| 667 INSPERITY, INC. THE ALLSTATE 668 CORPORATION THE ALLSTATE 669 CORPORATION THE ALLSTATE 670 CORPORATION | NSP ALL | 45778Q107 020002101 020002101 | 05/23/2022 Annual; 05/23/2022 Annual; 05/24/2022 Annual; 05/24/2022 Annual; 05/24/2022 | compensation ("say on pay") Ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the year ending December 31, 2022 Election of Director: Donald E. Brown | Management Management | Yes Yes Yes Yes | Against For For | For For |
| 667 INSPERITY, INC. THE ALLSTATE 668 CORPORATION THE ALLSTATE 669 CORPORATION THE ALLSTATE 670 CORPORATION THE ALLSTATE 671 CORPORATION | NSP ALL ALL | 45778Q107 020002101 020002101 020002101 | 05/23/2022 Annual; 05/23/2022 Annual; 05/24/2022 Annual; 05/24/2022 Annual; 05/24/2022 Annual; 05/24/2022 | compensation ("say on pay") Ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the year ending December 31, 2022 Election of Director: Donald E. Brown Election of Director: Kermit R. Crawford | Management Management Management | Yes Yes Yes Yes Yes | Against For For For | For For For |
| 667 INSPERITY, INC. THE ALLSTATE 668 CORPORATION THE ALLSTATE 669 CORPORATION THE ALLSTATE 670 CORPORATION THE ALLSTATE | NSP ALL ALL ALL | 45778Q107 020002101 020002101 020002101 020002101 | 05/23/2022 Annual; 05/23/2022 Annual; 05/24/2022 Annual; 05/24/2022 Annual; 05/24/2022 Annual; | compensation ("say on pay") Ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the year ending December 31, 2022 Election of Director: Donald E. Brown Election of Director: Kermit R. Crawford Election of Director: Richard T. Hume | Management Management Management Management | Yes Yes Yes Yes Yes Yes | Against For For For For | For For For For |
| 667 INSPERITY, INC. THE ALLSTATE 668 CORPORATION THE ALLSTATE 669 CORPORATION THE ALLSTATE 670 CORPORATION THE ALLSTATE 671 CORPORATION THE ALLSTATE | NSP ALL ALL ALL | 45778Q107 020002101 020002101 020002101 020002101 020002101 | 05/23/2022 Annual; 05/23/2022 Annual; 05/24/2022 Annual; 05/24/2022 Annual; 05/24/2022 Annual; 05/24/2022 Annual; | compensation ("say on pay") Ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the year ending December 31, 2022 Election of Director: Donald E. Brown Election of Director: Kermit R. Crawford Election of Director: Richard T. Hume Election of Director: Margaret M. Keane | Management Management Management Management | Yes Yes Yes Yes Yes Yes | Against For For For For | For For For For For |
| 667 INSPERITY, INC. THE ALLSTATE 668 CORPORATION THE ALLSTATE 669 CORPORATION THE ALLSTATE 670 CORPORATION THE ALLSTATE 671 CORPORATION THE ALLSTATE 672 CORPORATION THE ALLSTATE | NSP ALL ALL ALL ALL | 45778Q107 020002101 020002101 020002101 020002101 020002101 | 05/23/2022 Annual; 05/23/2022 Annual; 05/24/2022 Annual; 05/24/2022 Annual; 05/24/2022 Annual; 05/24/2022 Annual; | compensation ("say on pay") Ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the year ending December 31, 2022 Election of Director: Donald E. Brown Election of Director: Kermit R. Crawford Election of Director: Richard T. Hume Election of Director: Margaret M. Keane Election of Director: Siddharth N. Mehta | Management Management Management Management Management | Yes Yes Yes Yes Yes Yes Yes | Against For For For For For | For For For For For |
| 667 INSPERITY, INC. THE ALLSTATE 668 CORPORATION THE ALLSTATE 669 CORPORATION THE ALLSTATE 670 CORPORATION THE ALLSTATE 671 CORPORATION THE ALLSTATE 672 CORPORATION THE ALLSTATE 673 CORPORATION THE ALLSTATE 674 CORPORATION THE ALLSTATE | NSP ALL ALL ALL ALL ALL | 45778Q107 020002101 020002101 020002101 020002101 020002101 020002101 | 05/23/2022 Annual; 05/23/2022 Annual; 05/24/2022 Annual; 05/24/2022 Annual; 05/24/2022 Annual; 05/24/2022 Annual; 05/24/2022 Annual; 05/24/2022 Annual; | compensation ("say on pay") Ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the year ending December 31, 2022 Election of Director: Donald E. Brown Election of Director: Kermit R. Crawford Election of Director: Richard T. Hume Election of Director: Margaret M. Keane Election of Director: Siddharth N. Mehta Election of Director: Jacques P. Perold Election of Director: Andrea Redmond | Management Management Management Management Management Management | Yes Yes Yes Yes Yes Yes Yes Yes | Against For For For For For For | For For For For For For |
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| 667 INSPERITY, INC. THE ALLSTATE 668 CORPORATION THE ALLSTATE 669 CORPORATION THE ALLSTATE 670 CORPORATION THE ALLSTATE 671 CORPORATION THE ALLSTATE 672 CORPORATION THE ALLSTATE 673 CORPORATION THE ALLSTATE 674 CORPORATION THE ALLSTATE 675 CORPORATION THE ALLSTATE 676 CORPORATION THE ALLSTATE 677 CORPORATION THE ALLSTATE 678 CORPORATION THE ALLSTATE 678 CORPORATION THE ALLSTATE 678 CORPORATION THE ALLSTATE | NSP ALL ALL ALL ALL ALL ALL ALL ALL | 45778Q107 020002101 020002101 020002101 020002101 020002101 020002101 020002101 020002101 020002101 | 05/23/2022 Annual; 05/23/2022 Annual; 05/24/202 | compensation ("say on pay") Ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the year ending December 31, 2022 Election of Director: Donald E. Brown Election of Director: Kermit R. Crawford Election of Director: Richard T. Hume Election of Director: Margaret M. Keane Election of Director: Siddharth N. Mehta Election of Director: Jacques P. Perold Election of Director: Andrea Redmond Election of Director: Judith A. Sprieser Election of Director: Perry M. Traquina Election of Director: Thomas J. Wilson Advisory vote to approve the compensation of the named | Management Management Management Management Management Management Management Management Management | Yes Yes Yes Yes Yes Yes Yes Yes Yes Yes | Against For For For For For For For For For | For For For For For For For For For For |
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| 667 INSPERITY, INC. THE ALLSTATE 668 CORPORATION THE ALLSTATE 669 CORPORATION THE ALLSTATE 670 CORPORATION THE ALLSTATE 671 CORPORATION THE ALLSTATE 672 CORPORATION THE ALLSTATE 673 CORPORATION THE ALLSTATE 674 CORPORATION THE ALLSTATE 675 CORPORATION THE ALLSTATE 676 CORPORATION THE ALLSTATE 677 CORPORATION THE ALLSTATE 678 CORPORATION THE ALLSTATE 678 CORPORATION THE ALLSTATE 679 CORPORATION THE ALLSTATE 679 CORPORATION THE ALLSTATE 679 CORPORATION THE ALLSTATE 680 CORPORATION | NSP ALL ALL ALL ALL ALL ALL ALL ALL ALL | 45778Q107 020002101 020002101 020002101 020002101 020002101 020002101 020002101 020002101 020002101 020002101 020002101 | 05/23/2022 Annual; 05/23/2022 Annual; 05/24/202 | compensation ("say on pay") Ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the year ending December 31, 2022 Election of Director: Donald E. Brown Election of Director: Kermit R. Crawford Election of Director: Richard T. Hume Election of Director: Margaret M. Keane Election of Director: Siddharth N. Mehta Election of Director: Jacques P. Perold Election of Director: Andrea Redmond Election of Director: Gregg M. Sherrill Election of Director: Perry M. Traquina Election of Director: Thomas J. Wilson Advisory vote to approve the compensation of the named executives. Ratification of the appointment of Deloitte & Touche LLP as Allstate's independent registered public accountant for 2022. | Management Management Management Management Management Management Management Management Management | Yes Yes Yes Yes Yes Yes Yes Yes Yes Yes | Against For For For For For For For For For | For For For For For For For For For For |
| 667 INSPERITY, INC. THE ALLSTATE 668 CORPORATION THE ALLSTATE 669 CORPORATION THE ALLSTATE 670 CORPORATION THE ALLSTATE 671 CORPORATION THE ALLSTATE 672 CORPORATION THE ALLSTATE 673 CORPORATION THE ALLSTATE 674 CORPORATION THE ALLSTATE 675 CORPORATION THE ALLSTATE 676 CORPORATION THE ALLSTATE 677 CORPORATION THE ALLSTATE 678 CORPORATION THE ALLSTATE 678 CORPORATION THE ALLSTATE 679 CORPORATION THE ALLSTATE 679 CORPORATION THE ALLSTATE | NSP ALL ALL ALL ALL ALL ALL ALL ALL ALL | 45778Q107 020002101 020002101 020002101 020002101 020002101 020002101 020002101 020002101 020002101 020002101 | 05/23/2022 Annual; 05/23/2022 Annual; 05/24/202 | compensation ("say on pay") Ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the year ending December 31, 2022 Election of Director: Donald E. Brown Election of Director: Kermit R. Crawford Election of Director: Richard T. Hume Election of Director: Richard T. Hume Election of Director: Margaret M. Keane Election of Director: Siddharth N. Mehta Election of Director: Jacques P. Perold Election of Director: Andrea Redmond Election of Director: Gregg M. Sherrill Election of Director: Judith A. Sprieser Election of Director: Perry M. Traquina Election of Director: Thomas J. Wilson Advisory vote to approve the compensation of the named executives. Ratification of the appointment of Deloitte & Touche LLP as | Management Management Management Management Management Management Management Management Management Management | Yes Yes Yes Yes Yes Yes Yes Yes Yes Yes | Against For For For For For For For For For For | For For For For For For For For For For |
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| 667 INSPERITY, INC. THE ALLSTATE 668 CORPORATION THE ALLSTATE 669 CORPORATION THE ALLSTATE 670 CORPORATION THE ALLSTATE 671 CORPORATION THE ALLSTATE 672 CORPORATION THE ALLSTATE 673 CORPORATION THE ALLSTATE 673 CORPORATION THE ALLSTATE 674 CORPORATION THE ALLSTATE 675 CORPORATION THE ALLSTATE 676 CORPORATION THE ALLSTATE 676 CORPORATION THE ALLSTATE 677 CORPORATION THE ALLSTATE 678 CORPORATION THE ALLSTATE 678 CORPORATION THE ALLSTATE 679 CORPORATION THE ALLSTATE 679 CORPORATION 681 TTEC HOLDINGS, INC. 683 TTEC HOLDINGS, INC. | NSP ALL ALL ALL ALL ALL ALL ALL ALL ALL AL | 45778Q107 020002101 020002101 020002101 020002101 020002101 020002101 020002101 020002101 020002101 020002101 020002101 89854H102 89854H102 89854H102 | 05/23/2022 Annual; 05/23/2022 Annual; 05/24/2022 Annual; 05/25/2022 Annual; 05/25/2022 Annual; 05/25/2022 | compensation ("say on pay") Ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the year ending December 31, 2022 Election of Director: Donald E. Brown Election of Director: Kermit R. Crawford Election of Director: Richard T. Hume Election of Director: Margaret M. Keane Election of Director: Siddharth N. Mehta Election of Director: Jacques P. Perold Election of Director: Andrea Redmond Election of Director: Gregg M. Sherrill Election of Director: Thomas J. Wilson Advisory vote to approve the compensation of the named executives. Ratification of the appointment of Deloitte & Touche LLP as Allstate's independent registered public accountant for 2022. Election of Director: Kenneth D. Tuchman Election of Director: Steven J. Anenen Election of Director: Tracy L. Bahl | Management Management Management Management Management Management Management Management Management Management Management Management Management | Yes Yes Yes Yes Yes Yes Yes Yes Yes Yes | Against For For For For For For For For For For | For For For For For For For For For For |
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| 667 INSPERITY, INC. THE ALLSTATE 668 CORPORATION THE ALLSTATE 669 CORPORATION THE ALLSTATE 670 CORPORATION THE ALLSTATE 671 CORPORATION THE ALLSTATE 672 CORPORATION THE ALLSTATE 673 CORPORATION THE ALLSTATE 673 CORPORATION THE ALLSTATE 674 CORPORATION THE ALLSTATE 675 CORPORATION THE ALLSTATE 676 CORPORATION THE ALLSTATE 676 CORPORATION THE ALLSTATE 677 CORPORATION THE ALLSTATE 678 CORPORATION THE ALLSTATE 678 CORPORATION THE ALLSTATE 679 CORPORATION THE ALLSTATE 679 CORPORATION THE ALLSTATE 679 CORPORATION 681 TTEC HOLDINGS, INC. 683 TTEC HOLDINGS, INC. 685 TTEC HOLDINGS, INC. | NSP ALL ALL ALL ALL ALL ALL ALL ALL ALL AL | 45778Q107 020002101 020002101 020002101 020002101 020002101 020002101 020002101 020002101 020002101 020002101 020002101 89854H102 89854H102 89854H102 | 05/23/2022 Annual; 05/23/2022 Annual; 05/24/2022 Annual; 05/25/202 | compensation ("say on pay") Ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the year ending December 31, 2022 Election of Director: Donald E. Brown Election of Director: Kermit R. Crawford Election of Director: Richard T. Hume Election of Director: Margaret M. Keane Election of Director: Siddharth N. Mehta Election of Director: Jacques P. Perold Election of Director: Andrea Redmond Election of Director: Gregg M. Sherrill Election of Director: Judith A. Sprieser Election of Director: Thomas J. Wilson Advisory vote to approve the compensation of the named executives. Ratification of the appointment of Deloitte & Touche LLP as Allstate's independent registered public accountant for 2022. Election of Director: Steven J. Anenen Election of Director: Tracy L. Bahl Election of Director: Gregg Y. Conley Election of Director: Robert N. Frerichs | Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management | Yes Yes Yes Yes Yes Yes Yes Yes Yes Yes | Against For For For For For For For For For For | For For For For For For For For For For |

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|-----|-------------------------------|------|-----------|-----------------------|--|-------------|-----|---------|-----|
| 688 | TTEC HOLDINGS, INC. | TTEC | 89854H102 | Annual; 05/25/2022 | Election of Director: Ekta Singh-Bushell | Management | Yes | For | For |
| | | | | Annual; | The ratification of the appointment of PricewaterhouseCoopers LLP as TTEC's independent registered public accounting firm | | | | |
| 689 | TTEC HOLDINGS, INC. | TTEC | 89854H102 | 05/25/2022 Annual; | for 2022. Such other business as may properly come before the meeting | Management | Yes | For | For |
| 690 | TTEC HOLDINGS, INC. | TTEC | 89854H102 | 05/25/2022 | or any adjournment thereof. | Management | Yes | For | For |
| 691 | DOLLAR GENERAL CORPORATION | DG | 256677105 | Annual; 05/25/2022 | Election of Director: Warren F. Bryant | Management | Yes | For | For |
| 692 | DOLLAR GENERAL CORPORATION | DG | 256677105 | Annual; 05/25/2022 | Election of Director: Michael M. Calbert | Management | Yes | For | For |
| 603 | DOLLAR GENERAL CORPORATION | DG | 256677105 | Annual; 05/25/2022 | Election of Director: Patricia D. Fili-Krushel | Management | | For | For |
| | DOLLAR GENERAL | | | Annual; | | - | | | |
| 694 | CORPORATION DOLLAR GENERAL | DG | 256677105 | 05/25/2022 Annual; | Election of Director: Timothy I. McGuire | Management | Yes | For | For |
| 695 | CORPORATION DOLLAR GENERAL | DG | 256677105 | 05/25/2022 Annual; | Election of Director: William C. Rhodes, III | Management | Yes | For | For |
| 696 | CORPORATION | DG | 256677105 | 05/25/2022 | Election of Director: Debra A. Sandler | Management | Yes | For | For |
| 697 | DOLLAR GENERAL CORPORATION | DG | 256677105 | Annual; 05/25/2022 | Election of Director: Ralph E. Santana | Management | Yes | For | For |
| 698 | DOLLAR GENERAL CORPORATION | DG | 256677105 | Annual; 05/25/2022 | Election of Director: Todd J. Vasos | Management | Yes | For | For |
| | DOLLAR GENERAL | | | Annual: | To approve, on an advisory (non-binding) basis, the resolution regarding the compensation of Dollar General Corporation's | - | | | |
| 699 | CORPORATION | DG | 256677105 | 05/25/2022 | | Management | Yes | For | For |
| 700 | DOLLAR GENERAL CORPORATION | DG | 256677105 | Annual; 05/25/2022 | General Corporation's independent registered public accounting firm for fiscal 2022. | Management | Yes | For | For |
| | DOLLAR GENERAL | | | Annual; | To vote on a shareholder proposal requesting political | - | | | |
| 701 | CORPORATION | DG | 256677105 | 05/25/2022 Annual; | spending disclosure. | Shareholder | Yes | Against | For |
| 702 | EQUINIX, INC. | EQIX | 29444U700 | 05/25/2022 Annual: | Election of Director: Nanci Caldwell | Management | Yes | For | For |
| 703 | EQUINIX, INC. | EQIX | 29444U700 | 05/25/2022 | Election of Director: Adaire Fox-Martin | Management | Yes | For | For |
| 702 | EQUINIX, INC. | EQIX | 29444U700 | Annual; 05/25/2022 | Election of Director: Ron Guerrier | Management | Yes | For | For |
| 703 | EQUINIX, INC. | EQIX | 29444U700 | Annual; 05/25/2022 | Election of Director: Gary Hromadko | Management | Yes | For | For |
| 704 | EQUINIX, INC. | EQIX | 29444U700 | Annual; 05/25/2022 | Election of Director: Irving Lyons III | Management | Yes | For | For |
| | | | | Annual; | | - | | | |
| | EQUINIX, INC. | EQIX | | 05/25/2022 Annual; | Election of Director: Charles Meyers | Management | res | For | For |
| 704 | EQUINIX, INC. | EQIX | 29444U700 | 05/25/2022 Annual: | Election of Director: Christopher Paisley | Management | Yes | For | For |
| 705 | EQUINIX, INC. | EQIX | 29444U700 | 05/25/2022 Annual; | Election of Director: Sandra Rivera | Management | Yes | For | For |
| 704 | EQUINIX, INC. | EQIX | 29444U700 | 05/25/2022 | Election of Director: Peter Van Camp | Management | Yes | For | For |
| 705 | EQUINIX, INC. | EQIX | 29444U700 | Annual; 05/25/2022 | Approval, by a non-binding advisory vote, of the compensation of our named executive officers. | Management | Yes | For | For |
| | | | | Annual; | Ratification of the appointment of PricewaterhouseCoopers LLP as our independent registered public accounting firm for | | | | |
| 706 | EQUINIX, INC. | EQIX | 29444U700 | 05/25/2022 Annual; | the fiscal year ending Dec. 31, 2022. A stockholder proposal, related to lowering the stock | Management | Yes | For | For |
| 705 | EQUINIX, INC. | EQIX | 29444U700 | 05/25/2022 | ownership threshold required to call a special meeting. | Shareholder | Yes | Against | For |
| 706 | BLACKROCK, INC. | BLK | 09247X101 | Annual; 05/25/2022 | Election of Director: Bader M. Alsaad | Management | Yes | For | For |
| 707 | BLACKROCK, INC. | BLK | 09247X101 | Annual; 05/25/2022 | Election of Director: Pamela Daley | Management | Yes | For | For |
| 706 | BLACKROCK, INC. | BLK | 09247X101 | Annual; 05/25/2022 | Election of Director: Laurence D. Fink | Management | Yes | For | For |
| | BLACKROCK, INC. | BLK | | Annual; 05/25/2022 | Election of Director: Beth Ford | Management | | For | For |
| | | | | Annual; | | • | | | |
| 708 | BLACKROCK, INC. | BLK | | 05/25/2022 Annual; | Election of Director: William E. Ford | Management | Yes | For | For |
| 707 | BLACKROCK, INC. | BLK | 09247X101 | 05/25/2022 Annual; | Election of Director: Fabrizio Freda | Management | Yes | For | For |
| 708 | BLACKROCK, INC. | BLK | 09247X101 | 05/25/2022 | Election of Director: Murry S. Gerber | Management | Yes | For | For |
| 709 | BLACKROCK, INC. | BLK | 09247X101 | | Election of Director: Margaret "Peggy" L. Johnson | Management | Yes | For | For |
| 708 | BLACKROCK, INC. | BLK | 09247X101 | Annual; 05/25/2022 | Election of Director: Robert S. Kapito | Management | Yes | For | For |
| 709 | BLACKROCK, INC. | BLK | 09247X101 | Annual; 05/25/2022 | Election of Director: Cheryl D. Mills | Management | Yes | For | For |
| | BLACKROCK, INC. | BLK | | Annual; 05/25/2022 | Election of Director: Gordon M. Nixon | Management | | For | For |
| | BLACKROCK, INC. | BLK | | Annual; 05/25/2022 | Election of Director: Kristin C. Peck | Management | | For | For |
| | | | | Annual; | | - | | | |
| | BLACKROCK, INC. | BLK | | 05/25/2022 Annual; | Election of Director: Charles H. Robbins | Management | | For | For |
| 711 | BLACKROCK, INC. | BLK | 09247X101 | 05/25/2022 Annual; | Election of Director: Marco Antonio Slim Domit | Management | Yes | For | For |
| 710 | BLACKROCK, INC. | BLK | 09247X101 | 05/25/2022 Annual; | Election of Director: Hans E. Vestberg | Management | Yes | For | For |
| 711 | BLACKROCK, INC. | BLK | 09247X101 | 05/25/2022 | Election of Director: Susan L. Wagner | Management | Yes | For | For |
| 712 | BLACKROCK, INC. | BLK | 09247X101 | Annual; 05/25/2022 | Election of Director: Mark Wilson | Management | Yes | For | For |
| 711 | BLACKROCK, INC. | BLK | 09247X101 | Annual; 05/25/2022 | Approval, in a non-binding advisory vote, of the compensation for named executive officers. | Management | Yes | For | For |
| 1 | | 1 | 1 | I | | I | 1 | | I |

| 712BLACKROCK, IN | C. BLK | 09247X101 | Annual; 05/25/2022 | Ratification of the appointment of Deloitte LLP as BlackRock's independent registered public accounting firm for the fiscal year 2022. | Management | Yes | For | For |
|------------------------------------|--------------|--------------|-----------------------|--|--------------------------|-----|------------|------------|
| | | 000 (=) ((5) | Annual; | Shareholder Proposal - Adopt stewardship policies designed to curtail corporate activities that externalize social and | | | A | F . |
| 713 BLACKROCK, IN PIONEER NATUF | | 09247X101 | 05/25/2022 Annual; | environmental costs. | Shareholder | Yes | Against | For |
| 712 RESOURCES CC PIONEER NATUR | | 723787107 | 05/25/2022 Annual; | Election of Director: A.R. Alameddine | Management | Yes | For | For |
| 713 RESOURCES CC | MPANY PXD | 723787107 | 05/25/2022 Annual: | Election of Director: Lori G. Billingsley | Management | Yes | For | For |
| 714 RESOURCES CC | MPANY PXD | 723787107 | 05/25/2022 Annual: | Election of Director: Edison C. Buchanan | Management | Yes | For | For |
| PIONEER NATUR | MPANY PXD | 723787107 | 05/25/2022 | Election of Director: Maria S. Dreyfus | Management | Yes | For | For |
| PIONEER NATUF 714 RESOURCES CC | MPANY PXD | 723787107 | Annual; 05/25/2022 | Election of Director: Matthew M. Gallagher | Management | Yes | For | For |
| PIONEER NATUF 715 RESOURCES CC | | 723787107 | Annual; 05/25/2022 | Election of Director: Phillip A. Gobe | Management | Yes | For | For |
| PIONEER NATUR 714 RESOURCES CC | | 723787107 | Annual; 05/25/2022 | Election of Director: Stacy P. Methvin | Management | Yes | For | For |
| PIONEER NATUR | | 723787107 | Annual; 05/25/2022 | Election of Director: Royce W. Mitchell | Management | Yes | For | For |
| PIONEER NATUR | | 723787107 | Annual; 05/25/2022 | Election of Director: Frank A. Risch | Management | Yes | For | For |
| PIONEER NATUR | RAL | | Annual; 05/25/2022 | Election of Director: Scott D. Sheffield | Management | | For | For |
| PIONEER NATUR | RAL | 723787107 | Annual; 05/25/2022 | | Ū | | For | For |
| PIONEER NATUR | RAL | | Annual; | Election of Director: J. Kenneth Thompson | Management | | | |
| 717 RESOURCES CC | | 723787107 | | Election of Director: Phoebe A. Wood RATIFICATION OF SELECTION OF ERNST & YOUNG LLP | Management | Yes | For | For |
| PIONEER NATUF 716 RESOURCES CC | MPANY PXD | 723787107 | Annual; 05/25/2022 | AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2022. | Management | Yes | For | For |
| PIONEER NATUR | | 723787107 | Annual; 05/25/2022 | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Management | Yes | For | For |
| THE ENSIGN GR 718 INC. | OUP, ENSG | 29358P101 | Annual; 05/26/2022 | Election of Director: Mr. Lee A. Daniels | Management | Yes | For | For |
| THE ENSIGN GR 717 INC. | OUP, ENSG | 29358P101 | Annual; 05/26/2022 | Election of Director: Dr. Ann S. Blouin | Management | | For | For |
| THE ENSIGN GR 718 INC. | | | Annual; 05/26/2022 | Election of Director: Mr. Barry R. Port | Management | | For | For |
| THE ENSIGN GR 719 INC. | | 29358P101 | Annual; | Election of Director: Ms. Suzanne D. Snapper | | | | For |
| THE ENSIGN GR | OUP, | | Annual; | Ratification of appointment of Deloitte & Touche LLP as | Management | | For | |
| 718 INC. THE ENSIGN GR | | | 05/26/2022 Annual; | independent registered public accounting firm for 2022. Approval, on an advisory basis, of our named executive | Management | | For | For |
| 719 INC. THE ENSIGN GR | | | 05/26/2022 Annual; | officers' compensation. | Management | Yes | For | For |
| 720 INC. COMCAST | ENSG | 29358P101 | 05/26/2022 Annual; | Approval of the Company's 2022 Omnibus Incentive Plan. | Management | Yes | For | For |
| 719 CORPORATION COMCAST | CMCSA | 20030N101 | 06/01/2022 Annual: | DIRECTOR | Management | Yes | For | For |
| 720 CORPORATION COMCAST | CMCSA | 20030N101 | 06/01/2022 Annual; | DIRECTOR | Management | Yes | For | For |
| 721 CORPORATION COMCAST | CMCSA | 20030N101 | 06/01/2022 Annual; | DIRECTOR | Management | Yes | For | For |
| 720 CORPORATION | CMCSA | 20030N101 | 06/01/2022 | DIRECTOR | Management | Yes | For | For |
| COMCAST 721 CORPORATION | CMCSA | 20030N101 | Annual; 06/01/2022 | DIRECTOR | Management | Yes | For | For |
| COMCAST 722 CORPORATION | CMCSA | 20030N101 | Annual; 06/01/2022 | DIRECTOR | Management | Yes | For | For |
| COMCAST 721 CORPORATION | CMCSA | 20030N101 | Annual; 06/01/2022 | DIRECTOR | Management | Yes | For | For |
| COMCAST 722 CORPORATION | CMCSA | 20030N101 | Annual; 06/01/2022 | DIRECTOR | Management | Yes | For | For |
| COMCAST 723 CORPORATION | CMCSA | 20030N101 | Annual; 06/01/2022 | DIRECTOR | Management | Yes | For | For |
| COMCAST 722 CORPORATION | CMCSA | | Annual; 06/01/2022 | Advisory vote on executive compensation | Management | | For | For |
| COMCAST 723 CORPORATION | CMCSA | | Annual; 06/01/2022 | Ratification of the appointment of our independent auditors | Management | | For | For |
| COMCAST 724 CORPORATION | CMCSA | | Annual; 06/01/2022 | | Ū | | | For |
| COMCAST | | | Annual; | To report on charitable donations | Management | | Against | |
| 723 CORPORATION COMCAST | CMCSA | | 06/01/2022 Annual; | To perform independent racial equity audit To report on risks of omitting "viewpoint" and "ideology" from | Management | | Against | For |
| 724 CORPORATION | CMCSA | 20030N101 | 06/01/2022 | EEO policy To conduct and publicly release the results of an independent | Management | Yes | Against | For |
| COMCAST 725 CORPORATION | CMCSA | 20030N101 | Annual; 06/01/2022 | investigation into the effectiveness of sexual harassment policies | Management | Yes | Against | For |
| COMCAST 724 CORPORATION | CMCSA | 20030N101 | Annual; 06/01/2022 | To report on how retirement plan options align with company climate goals | Management | Yes | Against | For |
| 725 UMH PROPERTIE | ES, INC. UMH | 903002103 | Annual; 06/01/2022 | DIRECTOR | Management | | For | For |
| 726 UMH PROPERTIE | | | Annual; 06/01/2022 | DIRECTOR | Management | | For | For |
| 725 UMH PROPERTIE | | | Annual; 06/01/2022 | DIRECTOR | Management | | Withhold | Against |
| | | | Annual; | | - | | | ° |
| | ES, INC. UMH | 903002103 | 06/01/2022 Annual; | DIRECTOR Ratification of the appointment of PKF O'Connor Davies, LLP | Management Management | | For For | For For |

| I | 1 | | | I | firm for the year ending December 31, 2022. | | | | |
|----|---|-----|-----------|----------------------------------|--|-------------|-----|----------------|----------------|
| | ALGONQUIN POWER & | | | Annual: | The appointment of Ernst & Young LLP, Chartered Accountants, as auditor of the Corporation for the ensuing | | | | |
| 7 | 26 UTILITIES CORP. | AQN | 015857105 | 06/02/2022 | year; | Management | Yes | For | For |
| 7 | ALGONQUIN POWER & 27 UTILITIES CORP. | AQN | 015857105 | Annual; 06/02/2022 | DIRECTOR | Management | Yes | For | For |
| 7: | ALGONQUIN POWER & 28 UTILITIES CORP. | AQN | 015857105 | Annual; 06/02/2022 | DIRECTOR | Management | Yes | For | For |
| 7 | ALGONQUIN POWER & 27 UTILITIES CORP. | AQN | 015857105 | Annual; 06/02/2022 | DIRECTOR | Management | Yes | For | For |
| | ALGONQUIN POWER & 28 UTILITIES CORP. | AQN | 015857105 | Annual; | DIRECTOR | Management | | For | For |
| | ALGONQUIN POWER & 29 UTILITIES CORP. | | 015857105 | Annual; | DIRECTOR | - | | | |
| | ALGONQUIN POWER & | AQN | | Annual; | | Management | | | For |
| | 28 UTILITIES CORP. ALGONQUIN POWER & | AQN | 015857105 | Annual; | DIRECTOR | Management | | | For |
| 7: | 29 UTILITIES CORP. ALGONQUIN POWER & | AQN | 015857105 | 06/02/2022 Annual; | DIRECTOR | Management | Yes | For | For |
| 7 | 30 UTILITIES CORP. ALGONQUIN POWER & | AQN | 015857105 | 06/02/2022 Annual; | DIRECTOR | Management | Yes | For | For |
| 7: | 29 UTILITIES CORP. | AQN | 015857105 | | DIRECTOR The resolution set forth in Schedule "A" of the Circular | Management | Yes | For | For |
| 7 | ALGONQUIN POWER & 30 UTILITIES CORP. | AQN | 015857105 | Annual; 06/02/2022 | approving the unallocated options under the Corporation's stock option plan; The advisory resolution set forth in Schedule "D" of the | Management | Yes | For | For |
| 7 | ALGONQUIN POWER & 31 UTILITIES CORP. | AQN | 015857105 | Annual; 06/02/2022 | Circular approving the Corporation's approach to executive compensation as disclosed in the Circular; The resolution set forth in Schedule "E" of the Circular | Management | Yes | For | For |
| 7 | ALGONQUIN POWER & 30 UTILITIES CORP. | AQN | 015857105 | Annual; 06/02/2022 Annual; | approving the continuation, amendment, and restatement of | Management | Yes | For | For |
| 7 | 31 UnitedHealth Group | UNH | 91324P102 | 06/06/2022 | Election of Director: Timothy P. Flynn | Management | Yes | For | For |
| 7 | 32 UnitedHealth Group | UNH | 91324P102 | | Election of Director: Paul R. Garcia | Management | Yes | For | For |
| 7 | 31 UnitedHealth Group | UNH | 91324P102 | | Election of Director: Stephen J. Hemsley | Management | Yes | For | For |
| 7 | 32 UnitedHealth Group | UNH | 91324P102 | Annual; 06/06/2022 | Election of Director: Michele J. Hooper | Management | Yes | For | For |
| 7 | 33 UnitedHealth Group | UNH | 91324P102 | Annual; 06/06/2022 | Election of Director: F. William McNabb III | Management | Yes | For | For |
| 7 | 32 UnitedHealth Group | UNH | 91324P102 | Annual; 06/06/2022 | Election of Director: Valerie C. Montgomery Rice, M.D. | Management | Yes | For | For |
| | 33 UnitedHealth Group | UNH | 91324P102 | Annual; 06/06/2022 | Election of Director: John H. Noseworthy, M.D. | Management | | For | For |
| | 34 UnitedHealth Group | UNH | 91324P102 | Annual; | Election of Director: Andrew Witty | Management | | | For |
| | 33 UnitedHealth Group | UNH | 91324P102 | Annual; | | Management | | | |
| | 34 UnitedHealth Group | UNH | 91324P102 | Annual; | Advisory approval of the Company's executive compensation. Ratification of the appointment of Deloitte & Touche LLP as the independent registered public accounting firm for the Company for the year ending December 31, 2022. | Management | | Against For | Against For |
| | | | | Annual; | If properly presented at the 2022 Annual Meeting of Shareholders, the shareholder proposal seeking shareholder | | | | |
| 73 | 35 UnitedHealth Group | UNH | 91324P102 | | ratification of termination pay. If properly presented at the 2022 Annual Meeting of Shareholders, the shareholder proposal regarding political | Shareholder | Yes | Against | For |
| | 34 UnitedHealth Group THE TJX COMPANIES, | UNH | | 06/06/2022 Annual; | contributions congruency report. | Shareholder | | | Against – |
| 1 | 35 INC. THE TJX COMPANIES, | тјх | 872540109 | Annual; | Election of Director: José B. Alvarez | Management | Yes | For | For |
| 7 | 36 INC. THE TJX COMPANIES, | ТJХ | 872540109 | 06/07/2022 Annual; | Election of Director: Alan M. Bennett | Management | Yes | For | For |
| 7 | 35 INC. THE TJX COMPANIES. | тјх | 872540109 | 06/07/2022 Annual; | Election of Director: Rosemary T. Berkery | Management | Yes | For | For |
| 7 | 36 INC. THE TJX COMPANIES, | тјх | 872540109 | | Election of Director: David T. Ching | Management | Yes | For | For |
| 7 | THE TOX COMPANIES, THE TJX COMPANIES, | тјх | 872540109 | 06/07/2022 | Election of Director: C. Kim Goodwin | Management | Yes | For | For |
| 7 | 36 INC. | тјх | 872540109 | Annual; 06/07/2022 | Election of Director: Ernie Herrman | Management | Yes | For | For |
| 7 | THE TJX COMPANIES, 37 INC. | тјх | 872540109 | | Election of Director: Michael F. Hines | Management | Yes | For | For |
| 7 | THE TJX COMPANIES, 38 INC. | тјх | 872540109 | Annual; 06/07/2022 | Election of Director: Amy B. Lane | Management | Yes | For | For |
| 7 | THE TJX COMPANIES, 37 INC. | тјх | 872540109 | Annual; 06/07/2022 | Election of Director: Carol Meyrowitz | Management | Yes | For | For |
| 7 | THE TJX COMPANIES, 38 INC. | тјх | 872540109 | Annual; 06/07/2022 | Election of Director: Jackwyn L. Nemerov | Management | Yes | For | For |
| 7 | THE TJX COMPANIES, 39 INC. | тјх | 872540109 | Annual; 06/07/2022 | Election of Director: John F. O'Brien | Management | | For | For |
| ľ | THE TJX COMPANIES, | | | Annual; | Ratification of appointment of PricewaterhouseCoopers as TJJX's independent registered public accounting firm for fiscal | | | | |
| 7 | THE TJX COMPANIES, 38 INC. THE TJX COMPANIES, | TJX | 872540109 | | 2023 | Management | Yes | For | For |
| 7 | 39 INC. THE TJX COMPANIES, | тјх | 872540109 | | Approval of Stock Incentive Plan (2022 Restatement) Advisory approval of TJX's executive compensation (the say- | Management | Yes | For | For |
| 7. | 40 INC. | тјх | 872540109 | 06/07/2022 | on- pay vote) | Management | Yes | Against | Against |
| 7 | THE TJX COMPANIES, 39 INC. | тјх | 872540109 | Annual; 06/07/2022 | Shareholder proposal for a report on effectiveness of social compliance efforts in TJX's supply chain | Shareholder | Yes | Against | For |
| 7. | THE TJX COMPANIES, 40 INC. | тјх | 872540109 | Annual; 06/07/2022 | Shareholder proposal for a report on risk to TJX from supplier misclassification of supplier's employees | Shareholder | Yes | Against | For |
| | | | | | | | | | |

| 741 | THE TJX COMPANIES, INC. | TJX | 872540109 | Annual; 06/07/2022 | Shareholder proposal for a report on risk due to restrictions on reproductive rights | Shareholder | Yes | Against | For |
|------|----------------------------------|--------|------------|-----------------------|---|-------------|-----|------------|---------------|
| | THE TJX COMPANIES, | | | Annual; | Shareholder proposal to adopt a paid sick leave policy for all | | | | |
| 740 | INC. | TJX | 872540109 | 06/07/2022 | Associates | Shareholder | Yes | Against | For |
| 741 | DIAMONDBACK ENERGY, INC. | FANG | 25278X109 | Annual; 06/09/2022 | Election of Director: Travis D. Stice | Management | Yes | For | For |
| 1 | DIAMONDBACK | 17.110 | | Annual; | | management | | | 1 01 |
| 742 | ENERGY, INC. | FANG | 25278X109 | | Election of Director: Vincent K. Brooks | Management | Yes | For | For |
| 741 | DIAMONDBACK ENERGY, INC. | FANG | 25278X109 | Annual; 06/09/2022 | Election of Director: Michael P. Cross | Management | Yes | For | For |
| | DIAMONDBACK | | | Annual; | | - | | | |
| 742 | ENERGY, INC. DIAMONDBACK | FANG | 25278X109 | 06/09/2022 Annual; | Election of Director: David L. Houston | Management | Yes | For | For |
| 743 | ENERGY, INC. | FANG | 25278X109 | | Election of Director: Stephanie K. Mains | Management | Yes | For | For |
| 740 | | | 050703400 | Annual; | Election of Directory Markel, Discussion | | | F | F |
| 742 | ENERGY, INC. DIAMONDBACK | FANG | 25278X109 | 06/09/2022 Annual; | Election of Director: Mark L. Plaumann | Management | res | For | For |
| 743 | ENERGY, INC. | FANG | 25278X109 | 06/09/2022 | Election of Director: Melanie M. Trent | Management | Yes | For | For |
| 744 | DIAMONDBACK ENERGY, INC. | FANG | 25278X109 | Annual; 06/09/2022 | Election of Director: Steven E. West | Management | Yes | For | For |
| 1 | DIAMONDBACK | | | Annual; | Proposal to approve, on an advisory basis, the compensation | managomon | | | 1 01 |
| 743 | ENERGY, INC. | FANG | 25278X109 | 06/09/2022 | paid to the Company's named executive officers. | Management | Yes | For | For |
| | DIAMONDBACK | | | Annual; | Proposal to ratify the appointment of Grant Thornton LLP as the Company's independent auditors for the fiscal year ending | | | | |
| 744 | ENERGY, INC. | FANG | 25278X109 | | December 31, 2022. | Management | Yes | For | For |
| 745 | NEXSTAR MEDIA GROUP, INC. | NXST | 65336K103 | Annual; 06/13/2022 | Election of Class I Director for a term of three years: Bernadette S. Aulestia | Management | Yes | For | For |
| | NEXSTAR MEDIA | | | Annual; | Election of Class I Director for a term of three years: Dennis J. | management | | | |
| 744 | GROUP, INC. | NXST | 65336K103 | | FitzSimons | Management | Yes | For | For |
| 745 | NEXSTAR MEDIA GROUP, INC. | NXST | 65336K103 | Annual; 06/13/2022 | Election of Class I Director for a term of three years: C. Thomas McMillen | Management | Yes | For | For |
| 740 | NEXSTAR MEDIA | NIVOT | 050001/400 | Annual; | Election of Class I Director for a term of three years.: Lisbeth | | | - | - |
| 746 | group, inc. | NXST | 65336K103 | 06/13/2022 | McNabb To ratify the selection of PricewaterhouseCoopers LLP as the | Management | Yes | For | For |
| | NEXSTAR MEDIA | | | Annual; | Company's independent registered public accounting firm for | | | | |
| 745 | GROUP, INC. NEXSTAR MEDIA | NXST | 65336K103 | 06/13/2022 Annual; | the fiscal year ending December 31, 2022. | Management | Yes | For | For |
| 746 | GROUP, INC. | NXST | 65336K103 | | Approval, by an advisory vote, of executive compensation. | Management | Yes | For | For |
| | | | | | To approve an amendment to the Company's Amended and | | | | |
| | | | | | Restated Articles of Incorporation to eliminate the Company's Class B common stock and Class C common stock, which | | | | |
| 747 | NEXSTAR MEDIA | NVOT | 050001/400 | Annual; | classes of common stock have no shares issued and | | | F | F • • |
| /4/ | GROUP, INC. EXP WORLD | NXST | 65336K103 | 06/13/2022 Annual: | outstanding as of the date hereof. | Management | res | For | For |
| 746 | HOLDINGS, INC. | EXPI | 30212W100 | 06/20/2022 | Election of Director: Daniel Cahir | Management | Yes | For | For |
| 747 | EXP WORLD HOLDINGS, INC. | EXPI | 30212W100 | Annual; 06/20/2022 | Election of Director: Eugene Frederick | Management | Yes | Against | Against |
| | EXP WORLD | | 0021211100 | Annual; | | Management | 100 | / iguiliot | , iganiot |
| 748 | HOLDINGS, INC. EXP WORLD | EXPI | 30212W100 | | Election of Director: Jason Gesing | Management | Yes | Against | Against |
| 747 | HOLDINGS, INC. | EXPI | 30212W100 | Annual; 06/20/2022 | Election of Director: Darren Jacklin | Management | Yes | For | For |
| - 10 | EXP WORLD | | | Annual; | | | | _ | - |
| 748 | HOLDINGS, INC. EXP WORLD | EXPI | 30212W100 | 06/20/2022 Annual: | Election of Director: Randall Miles | Management | res | For | For |
| 749 | HOLDINGS, INC. | EXPI | 30212W100 | 06/20/2022 | Election of Director: Glenn Sanford | Management | Yes | Against | Against |
| 748 | EXP WORLD HOLDINGS, INC. | EXPI | 30212W100 | Annual; | Election of Director: Monica Weakley | Management | Vos | Against | Against |
| 740 | EXP WORLD | | 5021200100 | Annual; | Ratification of the appointment of Deloitte & Touche LLP as the | | | Agamat | Agamat |
| 749 | HOLDINGS, INC. EXP WORLD | EXPI | 30212W100 | | independent registered public accounting firm for 2022. | Management | Yes | For | For |
| 750 | HOLDINGS, INC. | EXPI | 30212W100 | Annual; 06/20/2022 | Approve, by a non-binding, advisory vote, the 2021 compensation of our named executive officers. | Management | Yes | For | For |
| | UNIVERSAL DISPLAY | | | Annual; | Election of Director to serve for a one-year term: Steven V. | - | | | |
| /49 | CORPORATION UNIVERSAL DISPLAY | OLED | 91347P105 | 06/23/2022 Annual; | Abramson Election of Director to serve for a one-year term: Cynthia J. | Management | res | For | For |
| 750 | CORPORATION | OLED | 91347P105 | 06/23/2022 | Comparin | Management | Yes | For | For |
| 751 | UNIVERSAL DISPLAY CORPORATION | OLED | 91347P105 | Annual; 06/23/2022 | Election of Director to serve for a one-year term: Richard C. Elias | Management | Yes | For | For |
| | UNIVERSAL DISPLAY | | | Annual; | Election of Director to serve for a one-year term: Elizabeth H. | anagement | | | |
| 750 | | OLED | 91347P105 | | Gemmill | Management | Yes | For | For |
| 751 | UNIVERSAL DISPLAY CORPORATION | OLED | 91347P105 | Annual; 06/23/2022 | Election of Director to serve for a one-year term: C. Keith Hartley | Management | Yes | For | For |
| | UNIVERSAL DISPLAY | | | Annual; | Election of Director to serve for a one-year term: Celia M. | Ū | | | |
| 752 | CORPORATION UNIVERSAL DISPLAY | OLED | 91347P105 | 06/23/2022 Annual; | Joseph Election of Director to serve for a one-year term: Lawrence | Management | Yes | For | For |
| 751 | CORPORATION | OLED | 91347P105 | 06/23/2022 | Lacerte | Management | Yes | For | For |
| 750 | UNIVERSAL DISPLAY CORPORATION | OLED | 91347P105 | Annual; 06/23/2022 | Election of Director to serve for a one-year term: Sidney D. Rosenblatt | Management | Vas | For | For |
| 152 | UNIVERSAL DISPLAY | | 01041-100 | Annual; | Election of Director to serve for a one-year term: Sherwin I. | manayement | 103 | | |
| 753 | CORPORATION | OLED | 91347P105 | 06/23/2022 | Seligsohn | Management | Yes | For | For |
| 752 | UNIVERSAL DISPLAY CORPORATION | OLED | 91347P105 | Annual; 06/23/2022 | Advisory resolution to approve the compensation of the Company's named executive officers. | Management | Yes | For | For |
| | | | | | Ratification of the appointment of KPMG LLP as the | | | | |
| 753 | UNIVERSAL DISPLAY CORPORATION | OLED | 91347P105 | Annual; 06/23/2022 | Company's independent registered public accounting firm for 2022. | Management | Yes | For | For |
| 1.00 | | 12000 | | - 0, 20, 2022 | I | | | | I. . . |

FORM N-PX - PROXY VOTING RECORD REQUIREMENTS

| | | 1 | | N-PX - PROXY VOTING RECORD REQUIREMENTS | 1 | 1 | 1 | 1 |
|------------------------------------|-------------------------------------|-----------------|---------------------------------------|---|----------------------|-----------|------------------|-----------------------------|
| (a) Issuer's Name | (b) Exchange Ticker Symbol | (c)"CUSIP" # | (d) Shareholder Meeting Date | (e) Matter Identification | (f) Proposal Type | (g) Voted | (h) Vote Cast | (i) For/Agair Managem |
| 1 STERIS PLC | STE | G8473T100 | Annual; 07/29/2021 | Re-election of Director: Richard C. Breeden | Management | Yes | For | For |
| STERIS PLC | STE | G8473T100 | Annual; 07/29/2021 | Re-election of Director: Daniel A. Carestio | Management | Yes | For | For |
| STERIS PLC | STE | G8473T100 | Annual; 07/29/2021 | Re-election of Director: Cynthia L. Feldmann | Management | Yes | For | For |
| STERIS PLC | STE | G8473T100 | Annual; 07/29/2021 | Re-election of Director: Christopher Holland | Management | Yes | For | For |
| STERIS PLC | STE | G8473T100 | Annual; 07/29/2021 | Re-election of Director: Dr. Jacqueline B. Kosecoff | Management | Yes | For | For |
| STERIS PLC | STE | G8473T100 | Annual; 07/29/2021 | Re-election of Director: Paul E. Martin | Management | | For | For |
| STERIS PLC | STE | | Annual; 07/29/2021 | Re-election of Director: Dr. Nirav R. Shah | Management | | For | For |
| STERIS PLC | STE | | Annual; 07/29/2021 | Re-election of Director: Dr. Mohsen M. Sohi | Management | | For | For |
| STERIS PLC | STE | | Annual; 07/29/2021 | Re-election of Director: Dr. Richard M. Steeves | | | | |
| STERISPLC | SIE | G64731100 | | To ratify the appointment of Ernst & Young LLP as the | Management | res | For | For |
| STERIS PLC | STE | G8473T100 | Annual; 07/29/2021 | Company's independent registered public accounting firm for the year ending March 31, 2022. To appoint Ernst & Young Chartered Accountants as the Company's Irish statutory auditor under the Act to hold office | Management | Yes | For | For |
| STERIS PLC | STE | G8473T100 | Annual; 07/29/2021 | until the conclusion of the Company's next Annual General Meeting. | Management | Yes | For | For |
| | | | | To authorize the Directors of the Company or the Audit Committee to determine the remuneration of Ernst & Young | | | | |
| STERIS PLC | STE | G8473T100 | Annual; 07/29/2021 | Chartered Accountants as the Company's Irish statutory auditor. | Management | Yes | For | For |
| | | | Annual; | To approve, on a non-binding advisory basis, the compensation of the Company's named executive officers as disclosed pursuant to the disclosure rules of the Securities and Exchange Commission, including the Compensation Discussion and Analysis and the tabular and narrative disclosure contained in the Company's proxy statement dated | | | | |
| STERIS PLC | STE | G8473T100 | 07/29/2021 | June 14, 2021. | Management | No | For | For |
| MONRO, INC. | MNRO | 610236101 | Annual; 08/17/2021 | DIRECTOR | Management | No | For | For |
| MONRO, INC. | MNRO | 610236101 | Annual; 08/17/2021 | DIRECTOR | Management | No | For | For |
| MONRO, INC. | MNRO | 610236101 | Annual; 08/17/2021 | DIRECTOR | Management | No | For | For |
| MONRO, INC. | MNRO | 610236101 | Annual; 08/17/2021 | DIRECTOR | Management | No | For | For |
| MONRO, INC. | MNRO | 610236101 | Annual; 08/17/2021 | DIRECTOR | Management | No | For | For |
| MONRO, INC. | MNRO | 610236101 | Annual; 08/17/2021 | Approve, on a non-binding, advisory basis, the compensation paid to the Company's named executive officers. Ratify the re-appointment of PricewaterhouseCoopers LLP as | Management | No | For | For |
| MONRO, INC. | MNRO | 610236101 | Annual; 08/17/2021 | the independent registered public accounting firm of the Company for the fiscal year ending March 26, 2022. | Management | No | For | For |
| MONRO, INC. | MNRO | 610236101 | Annual; 08/17/2021 | Shareholder Proposal - Proposal for Board to adopt recapitalization plan. | Shareholder | No | For | Against |
| THE AARON'S COMPANY, INC. | AAN | 00258W108 | Annual; 08/25/2021 | Election of Class I Director: Hubert L. Harris, Jr. | Management | No | For | For |
| THE AARON'S COMPANY, INC. | AAN | 00258W108 | Annual; 08/25/2021 | Election of Class I Director: John W. Robinson III | Management | No | For | For |
| THE AARON'S COMPANY, INC. | AAN | | Annual; 08/25/2021 | Approval of a non-binding, advisory resolution approving Aaron's executive compensation. | Management | | For | For |
| THE AARON'S COMPANY, INC. | AAN | 00258W108 | Annual; 08/25/2021 | Approval of a non-binding, advisory recommendation to the Board of Directors regarding the frequency (every one, two or three years) of the advisory vote on executive compensation. | Management | | For | For |
| THE AARON'S COMPANY, INC. | AAN | 00258W108 | Annual; 08/25/2021 | Approval of The Aaron's Company, Inc. Amended and Restated 2020 Equity and Incentive Plan. | Management | Yes | For | For |
| THE AARON'S | | 00070000 | Annual; | Ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for | | | _ | |
| COMPANY, INC. CORE-MARK HOLDING | AAN | 00258W108 | 08/25/2021 Special; | 2021. Merger Agreement Proposal - To consider and vote on a proposal to adopt the Agreement and Plan of Merger, dated as of May 17, 2021, which is referred to as the merger agreement, by and among Performance Food Group Company, which is referred to as PFG, Longhorn Merger Sub I, Inc., Longhorn Merger Sub II, LLC and Core-Mark Holding Company, Inc., which is referred to as Core-Mark, as may be amended from time to time, a copy of which is attached as Annex A to the | Management | Yes | For | For |
| COMPANY, INC. | CORE | 218681104 | 08/25/2021 Special; | proxy statement/prospectus. Merger-Related Compensation Proposal - To consider and vote on a non-binding advisory vote on compensation payable to executive officers of Core-Mark in connection with the | Management | Yes | Against | Against |
| COMPANY, INC. | CORE | | 08/25/2021 | proposed transactions. | Management | | Against | Against |
| CORE-MARK HOLDING COMPANY, INC. | CORE | 218681104 | Special; 08/25/2021 | Core-Mark Adjournment Proposal - To consider and vote on a proposal to adjourn the special meeting from time to time, if necessary or appropriate, (a) due to the absence of a quorum, (b) to solicit additional proxies in the event there are not sufficient votes at the time of the special meeting to approve the Merger Agreement Proposal or (c) to allow reasonable | Management | res | Against | Against |

| | | | | additional time for the filing and mailing of any required supplement or amendment to the accompanying proxy | | | | |
|------------------------------------|---|-------------|------------------------|--|------------|-----|----------|-----|
| CASEY'S GENERAL | | | Annual | statement/ prospectus, & review of such materials by Core- Mark stockholders Election of Director to serve until the next Annual Meeting: H. | | | | |
| 31 STORES, INC. CASEY'S GENERAL | CASY | 147528103 | Annual; 09/01/2021 | Lynn Horak | Management | Yes | For | For |
| 32 STORES, INC. | CASY | 147528103 | Annual; 09/01/2021 | Election of Director to serve until the next Annual Meeting: Diane C. Bridgewater | Management | Yes | For | For |
| CASEY'S GENERAL 33 STORES, INC. | CASY | 147528103 | | Election of Director to serve until the next Annual Meeting: Donald E. Frieson | Management | Yes | For | For |
| CASEY'S GENERAL 34 STORES, INC. | CASY | 147528103 | Annual; 09/01/2021 | Election of Director to serve until the next Annual Meeting: Cara K. Heiden | Management | Yes | For | For |
| CASEY'S GENERAL 35 STORES, INC. | CASY | 147528103 | Annual; 09/01/2021 | Election of Director to serve until the next Annual Meeting: David K. Lenhardt | Management | Yes | For | For |
| CASEY'S GENERAL 36 STORES, INC. | CASY | 147528103 | Annual; 09/01/2021 | Election of Director to serve until the next Annual Meeting: Darren M. Rebelez | Management | Yes | For | For |
| CASEY'S GENERAL 37 STORES, INC. | CASY | 147528103 | Annual; 09/01/2021 | Election of Director to serve until the next Annual Meeting: Larree M. Renda | Management | Yes | For | For |
| CASEY'S GENERAL 38 STORES, INC. | CASY | | Annual; 09/01/2021 | Election of Director to serve until the next Annual Meeting: Judy A. Schmeling | Management | | For | For |
| CASEY'S GENERAL 39 STORES, INC. | CASY | | Annual; 09/01/2021 | Election of Director to serve until the next Annual Meeting: | - | | For | For |
| CASEY'S GENERAL | | | Annual; | Gregory A. Trojan Election of Director to serve until the next Annual Meeting: | Management | | | |
| 40 STORES, INC. | CASY | 147528103 | 09/01/2021 | Allison M. Wing To ratify the appointment of KPMG LLP as the independent | Management | Yes | For | For |
| CASEY'S GENERAL 41 STORES, INC. | CASY | 147528103 | Annual; 09/01/2021 | registered public accounting firm of the Company for the fiscal year ending April 30, 2022. | Management | Yes | For | For |
| CASEY'S GENERAL 42 STORES, INC. | CASY | 147528103 | Annual; 09/01/2021 | To hold an advisory vote on our named executive officer compensation. | Management | NA | For | For |
| HAMILTON LANE 43 INCORPORATED | HLNE | 407497106 | Annual; 09/02/2021 | DIRECTOR | Management | Yes | For | For |
| HAMILTON LANE | HLNE | 407497106 | Annual; | DIRECTOR | Management | | For | For |
| HAMILTON LANE | | | Annual; | | - | | | |
| 45 INCORPORATED HAMILTON LANE | HLNE | 407497106 | Annual; | DIRECTOR Advisory, non-binding vote to approve named executive officer | Management | | For _ | For |
| 46 INCORPORATED | HLNE | 407497106 | 09/02/2021 | compensation. To ratify the appointment of Ernst & Young LLP as our | Management | Yes | For | For |
| HAMILTON LANE 47 INCORPORATED | HLNE | 407497106 | Annual; 09/02/2021 | independent registered public accounting firm for our fiscal year ending March 31, 2022. | Management | Yes | For | For |
| | | | Annual; | TO REELECT MR. DORON NEVO AS AN OUTSIDE DIRECTOR FOR AN ADDITIONAL TERM OF THREE | | | | |
| 48 AUDIOCODES LTD. | AUDC | M15342104 | 09/14/2021 | YEARS. PLEASE NOTE: with respect to Proposal 1, please indicate by | Management | Yes | For | For |
| | | | | checking the box at right, that you are NOT a controlling shareholder and that you do NOT have a personal interest in | | | | |
| | | | | this resolution. If you do not check the box FOR=YES or AGAINST=NO your vote will be classified as a vote subject to | | | | |
| 49 AUDIOCODES LTD. | AUDC | M15342104 | Annual; | personal interest with respect to proposal 1 therefor will not be counted as a part of the Non-Interested votes. | Management | Vos | NA | NA |
| | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | 10110042104 | | TO REELECT MR. SHABTAI ADLERSBERG AS A CLASS III DIRECTOR FOR AN ADDITIONAL TERM OF THREE | Management | 100 | | |
| 50 AUDIOCODES LTD. | AUDC | M15342104 | Annual; 09/14/2021 | YEARS. | Management | Yes | For | For |
| | | | Annual; | TO REELECT MR. STANLEY STERN AS A CLASS III DIRECTOR FOR AN ADDITIONAL TERM OF THREE | | | _ | _ |
| 51 AUDIOCODES LTD. | AUDC | M15342104 | 09/14/2021 | YEARS. TO RATIFY THE APPOINTMENT OF THE COMPANY'S | Management | Yes | For | For |
| | | | Annual; | INDEPENDENT AUDITORS FOR 2021 AND AUTHORIZE THE BOARD OF DIRECTORS TO DETERMINE THE | | | | |
| 52 AUDIOCODES LTD. LAMB WESTON | AUDC | M15342104 | 09/14/2021 Annual; | AUDITORS' COMPENSATION. | Management | Yes | For | For |
| 53 HOLDINGS, INC. LAMB WESTON | LW | 513272104 | 09/23/2021 Annual: | Election of Director: Peter J. Bensen | Management | Yes | For | For |
| 54 HOLDINGS, INC. LAMB WESTON | LW | 513272104 | | Election of Director: Charles A. Blixt | Management | Yes | For | For |
| 55 HOLDINGS, INC. | LW | 513272104 | | Election of Director: Robert J. Coviello | Management | Yes | For | For |
| LAMB WESTON 56 HOLDINGS, INC. | LW | 513272104 | 09/23/2021 | Election of Director: André J. Hawaux | Management | Yes | For | For |
| LAMB WESTON 57 HOLDINGS, INC. | LW | 513272104 | | Election of Director: W.G. Jurgensen | Management | Yes | For | For |
| LAMB WESTON 58 HOLDINGS, INC. | LW | 513272104 | Annual; 09/23/2021 | Election of Director: Thomas P. Maurer | Management | Yes | For | For |
| LAMB WESTON 59 HOLDINGS, INC. | LW | 513272104 | Annual; 09/23/2021 | Election of Director: Hala G. Moddelmog | Management | Yes | For | For |
| LAMB WESTON 60 HOLDINGS, INC. | LW | 513272104 | Annual; | Election of Director: Robert A. Niblock | Management | | For | For |
| LAMB WESTON 61 HOLDINGS, INC. | LW | 513272104 | Annual; | Election of Director: Maria Renna Sharpe | Management | | For | For |
| LAMB WESTON 62 HOLDINGS, INC. | LW | 513272104 | Annual; | Election of Director: Thomas P. Werner | Management | | For | For |
| LAMB WESTON | | | Annual; | | - | | | |
| 63 HOLDINGS, INC. LAMB WESTON | LW | 513272104 | Annual; | Advisory Vote to Approve Executive Compensation. Ratification of the Appointment of KPMG LLP as Independent | Management | | For | For |
| 64 HOLDINGS, INC. | LW | 513272104 | 09/23/2021 | Auditors for Fiscal Year 2022. A proposal to approve the issuance of shares of common | Management | Yes | For | For |
| | | | | stock, par value \$0.10 per share ("Cabot common stock"), of Cabot Oil & Gas Corporation ("Cabot"), pursuant to the terms | | | | |
| | | | | of the Agreement and Plan of Merger, dated as of May 23, 2021, as amended, by and among Cabot, Double C Merger | | | | |
| COTERRA ENERGY 65 INC. | COG | 127097103 | Special; 09/29/2021 | Sub, Inc., a wholly owned subsidiary of Cabot, and Cimarex Energy Co. | Management | Yes | For | For |
| 66 COTERRA ENERGY INC. | COG | 127097103 | | A proposal to adopt an amendment to Cabot's Restated Certificate of Incorporation, as amended, to increase the | Management | | For | For |
| I I | I | I | 1-0,2021 | | I | I | I | 1 |

| 1 | | | | | | number of authorized shares of Cabot common stock from 960,000,000 shares to 1,800,000,000 shares. | | | | |
|---|----|--|------------|------------------------|--------------------------------------|--|--------------------------|-----|------------|------------|
| | 67 | STANDEX INTERNATIONAL CORPORATION | SXI | 854231107 | Annual; 10/26/2021 | Election of Class I Director for three-year term expiring in 2024: Robin J. Davenport | Management | Yes | For | For |
| | 68 | | SXI | 854231107 | Annual; 10/26/2021 | Election of Class I Director for three-year term expiring in 2024: Jeffrey S. Edwards | Management | Yes | For | For |
| | 69 | | SXI | 854231107 | Annual; 10/26/2021 | Election of Class I Director for three-year term expiring in 2024: B. Joanne Edwards | Management | Yes | For | For |
| | 70 | STANDEX INTERNATIONAL CORPORATION | SXI | 854231107 | Annual; 10/26/2021 | Election of Class II Director for two-year term expiring in 2023: Charles H. Cannon, Jr. | Management | Yes | For | For |
| | 71 | STANDEX INTERNATIONAL CORPORATION | SXI | 854231107 | Annual; 10/26/2021 | To approve an Amendment and Restatement of the 2018 Omnibus Incentive Plan to add 400,000 additional shares and amend Sec. 4(a). | Management | Yes | For | For |
| | 72 | STANDEX INTERNATIONAL CORPORATION | SXI | 854231107 | Annual; 10/26/2021 | To conduct an advisory vote on the total compensation paid to executives of the Company. | Management | Yes | For | For |
| | | STANDEX INTERNATIONAL CORPORATION | SXI | 854231107 | Annual; 10/26/2021 | To select, on an advisory basis, the frequency of future stockholder advisory votes to approve executive compensation. To ratify the appointment of Deloitte & Touche LLP by the Audit | Management | Yes | For | For |
| | | STANDEX INTERNATIONAL CORPORATION | SXI | 854231107 | Annual; 10/26/2021 | Committee of the Board of Directors as the independent auditors of the Company for the fiscal year ending June 30, 2022. | Management | Yes | For | For |
| | 75 | JACK HENRY & ASSOCIATES, INC. | ЈКНҮ | 426281101 | Annual; | DIRECTOR | Management | Voc | For | For |
| | | JACK HENRY & | | | Annual; | | 0 | | | |
| | 76 | ASSOCIATES, INC. JACK HENRY & | JKHY | 426281101 | 11/16/2021 Annual; | DIRECTOR | Management | Yes | For | For |
| | 77 | ASSOCIATES, INC. JACK HENRY & | JKHY | 426281101 | 11/16/2021 Annual; | DIRECTOR | Management | Yes | For | For |
| | 78 | ASSOCIATES, INC. | JKHY | 426281101 | 11/16/2021 | DIRECTOR | Management | Yes | For | For |
| | 79 | JACK HENRY & ASSOCIATES, INC. | JKHY | 426281101 | Annual; 11/16/2021 | DIRECTOR | Management | Yes | For | For |
| | | JACK HENRY & ASSOCIATES, INC. | ЈКНҮ | 426281101 | Annual; 11/16/2021 | DIRECTOR | Management | | For | For |
| | | JACK HENRY & | | | Annual; | | - | | | |
| | 81 | ASSOCIATES, INC. JACK HENRY & | JKHY | 426281101 | 11/16/2021 Annual; | DIRECTOR | Management | Yes | For | For |
| | 82 | ASSOCIATES, INC. | JKHY | 426281101 | 11/16/2021 Annual; | DIRECTOR | Management | Yes | For | For |
| | 83 | JACK HENRY & ASSOCIATES, INC. | JKHY | 426281101 | 11/16/2021 | DIRECTOR | Management | Yes | For | For |
| | 84 | JACK HENRY & ASSOCIATES, INC. | ЈКНҮ | 426281101 | Annual; 11/16/2021 | To approve, on an advisory basis, the compensation of our named executive officers. | Management | Yes | For | For |
| | | JACK HENRY & ASSOCIATES, INC. | ЈКНҮ | | Annual; 11/16/2021 | To ratify the selection of the Company's independent registered | Management | | For | For |
| | | BROADRIDGE | | 420201101 | 11/16/2021 | | management | res | FOI | FOI |
| | 86 | FINANCIAL SOLUTIONS, INC. BROADRIDGE | BR | 11133T103 | Annual; 11/18/2021 | Election of Director to serve until the 2022 Annual Meeting of Stockholders: Leslie A. Brun | Management | Yes | For | For |
| | | FINANCIAL SOLUTIONS, INC. BROADRIDGE | BR | 11133T103 | Annual; 11/18/2021 | Election of Director to serve until the 2022 Annual Meeting of Stockholders: Pamela L. Carter | Management | Yes | For | For |
| | | FINANCIAL SOLUTIONS, INC. BROADRIDGE | BR | 11133T103 | Annual; 11/18/2021 | Election of Director to serve until the 2022 Annual Meeting of Stockholders: Richard J. Daly | Management | Yes | For | For |
| | 89 | FINANCIAL SOLUTIONS, INC. BROADRIDGE | BR | 11133T103 | Annual; 11/18/2021 | Election of Director to serve until the 2022 Annual Meeting of Stockholders: Robert N. Duelks | Management | Yes | For | For |
| | 90 | FINANCIAL SOLUTIONS, INC. | BR | 11133T103 | Annual; 11/18/2021 | Election of Director to serve until the 2022 Annual Meeting of Stockholders: Melvin L. Flowers | Management | Yes | For | For |
| | | BROADRIDGE FINANCIAL SOLUTIONS, INC. | BR | 11133T103 | Annual; 11/18/2021 | Election of Director to serve until the 2022 Annual Meeting of Stockholders: Timothy C. Gokey | Management | Yes | For | For |
| | | BROADRIDGE FINANCIAL SOLUTIONS, INC. | BR | 11133T103 | Annual; | Election of Director to serve until the 2022 Annual Meeting of Stockholders: Brett A. Keller | Management | | For | For |
| | | BROADRIDGE FINANCIAL SOLUTIONS, INC. | BR | 11133T103 | Annual; 11/18/2021 | Election of Director to serve until the 2022 Annual Meeting of Stockholders: Maura A. Markus | Management | Yes | For | For |
| | | BROADRIDGE FINANCIAL SOLUTIONS, INC. | BR | 11133T103 | Annual; 11/18/2021 | Election of Director to serve until the 2022 Annual Meeting of Stockholders: Annette L. Nazareth | Management | Yes | For | For |
| | 95 | | BR | 11133T103 | Annual; 11/18/2021 | Election of Director to serve until the 2022 Annual Meeting of Stockholders: Thomas J. Perna | Management | Yes | For | For |
| | 96 | | BR | 11133T103 | Annual; 11/18/2021 | Election of Director to serve until the 2022 Annual Meeting of Stockholders: Amit K. Zavery | Management | Yes | For | For |
| | 97 | BROADRIDGE FINANCIAL SOLUTIONS, INC. BROADRIDGE | BR | 11133T103 | Annual; 11/18/2021 | Advisory vote to approve the compensation of the Company's Named Executive Officers (the Say on Pay Vote). To ratify the appointment of Deloitte & Touche LLP as the | Management | Yes | For | For |
| | | FINANCIAL SOLUTIONS, | | 11100710- | Annual; | Company's independent registered public accountants for the | | | _ | _ |
| | 99 | | BR HOMB | 11133T103 436893200 | 11/18/2021 Special; 12/15/2021 | fiscal year ending June 30, 2022. To approve the issuance of Home common stock in the merger as contemplated by the Agreement and Plan of Merger (the "Merger Agreement") dated as of September 15, 2021, as amended on October 18, 2021 and November 8, 2021, and as it moute further amended from time to time by and among | Management Management | | For For | For For |
| I | | | l | l | l | it may be further amended from time to time, by and among | | l | l | l |

| International processing of the second sequences of separation. Long adjustments of the Hean Space Spac | | | | | | Home BancShares, Inc., Centennial Bank, HOMB Acquisition Sub III, Inc., Happy Bancshares, Inc. and Happy State Bank (the "Share Issuance Proposal"). | | | | |
|---|-------------------|---------|------|-----------|------------|--|-------------|-----|---------|-----|
| HOME BLANCSHARES. HOME Addition The special method. Final processing one on the mather. How special method. How special method. <thh< th=""><th></th><th></th><th>НОМВ</th><th>436893200</th><th></th><th>Incorporation, as amended, to increase the maximum size of Home's board of directors from not more than 15 persons to not more than 17 persons (the "Number of Directors</th><th>Management</th><th>Yes</th><th>For</th><th>For</th></thh<> | | | НОМВ | 436893200 | | Incorporation, as amended, to increase the maximum size of Home's board of directors from not more than 15 persons to not more than 17 persons (the "Number of Directors | Management | Yes | For | For |
| Intelling Models 448833001 Internet Angement Processition For EVENTSER Figure 1000 Balance Proceed (in theme Angement Processition experts for morphile) Additional Processition Management Proce For EVENTSER Status 2007/506 2007/50 | | | | | | To approve one or more adjournments of the Home special meeting, if necessary or appropriate, including adjournments to | - | | | |
| Ind_SYSTERS INC. PDS 3305/7165 12/16/2014 Seek to Of Director to save a three-year term expring in 2024 Management/vas For INSTERS INSERANCE DS 3003/7165 12/16/2014 Exection of Director to save a three-year term expring in 2024 Management/vas For INSTERS INSERANCE DS 3003/7165 12/16/2014 Exection of Director to save a three-year term expring in 2024 Management/vas For INSTERS INSERANCE TDS 3003/7165 12/16/2014 Exection of the accounting firm of Erast A Management/vas For INSTERS INSERANCE FDS 3003/7165 12/16/2014 Exection of our mand executive offices. Management/vas For INSTERS INSERANCE FDS 3003/7165 12/16/2014 Control on a stockholder proposal on proty access. Shareholder Yes Against INSTERS INSERANCE FDS 3003/7165 12/16/2024 DISECTOR Management/vas For INSTERS INSERANCE FDS 3003/7165 12/16/2024 DISECTOR Management/vas For INSTERS INSERANCE FDS 3003/716 | 101 INC. | ŀ | HOMB | 436893200 | 12/15/2021 | Issuance Proposal (the "Home Adjournment Proposal"). | Management | Yes | For | For |
| IndSYSTEMS INC. PDS S0007165 [216022] Electron of Dandard serve a three-year term cycling in off Emst. Advangement Wes Por PACTER TRESEACH PDS S0007165 [216022] Electron of Dandard serve a three-year term cycling in off Emst. Advangement Wes For PACTER TRESEACH PDS S0007165 [216022] Electron of Dandard serve a three-year term cycling in provement Wes For PACTER TRESEACH PDS S0007165 [216022] Electron of Dandard secure a three-year term cycling in provement Wes For PACTER TRESEACH PDS S0007165 [216022] Electron of Trest instructure in the foot warm and secure a three-year term cycling in prove access. Management Wes For SYSTEMS INC. PDS 30007165 [216022] To vide on a sockholder proposal on prove access. Management Wes For SYSTEMS INC. PDS S04071612 Thritticzz PIECTOR Management Wes For SYSTEMS INC. PDS S04071612 Thritticzz PIECTOR Management Wes For UNINTRST S04071610 Thritticzz PIECTOR Management Wes | 102 SYSTEMS INC |). F | DS | 303075105 | 12/16/2021 | Siew Kai Choy | Management | Yes | For | For |
| Insp ACTEST ERSERVEY IPS 30077510 [21:52021] Kasepin F.Zimmed Management Yes Por Management Yes For Management Yes For Management Yes For Management Yes For Management Yes For Management Yes For Management Yes For Management Yes For Management Yes For Management Yes For Management Yes For Management Yes For Management Yes For Management Yes For Management Yes For Monagement Yes For Management Yes For Management Yes For Monagement Yes For Management Yes For Management Yes For Monagement Yes For Management Yes For Management Yes For Monagement Yes For Management Yes For Management Yes For Monagement Yes For Management Yes For Management Yes For Monagement Yes | | | DS | 303075105 | 12/16/2021 | Lee Shavel | Management | Yes | For | For |
| PACTEST FREEERACH PG Annual: Voorg LP as our independent registered public accounting Management Yes For PACTEST FREEERACH FDS 30307100 To vote on a not-kinding advisory resultation to approve the Management Yes For PACTEST FREEERACH FDS 30307100 To vote on a toxicholder propeation proxy access. Shareholder Yes Against PACTEST FREEERACH FDS 30307100 FDS Against IDECORPORTION UNF BA708100 FDS APTECATMARY REDEFICIENT Management Yes For MSC INDUSTRIAL MSS SSS30100 FDS APTECATMARY REDEFICIENT Management Yes For MSC INDUSTRIAL MSS SSS30100 FDS APTECATMA | | | DS | 303075105 | | Joseph R. Zimmel | Management | Yes | For | For |
| IDS SYSTEMS INC. PDS 303073165 12/16/2011 compensation of our named exocutive efficure. Management Yes For IDS SYSTEMS INC. PDS 303073165 12/16/2011 To vete on a stockholder propoal on proxy access. Management Yes For IDS SYSTEMS INC. UNIF 904783104 OH112022 DIRECTOR Management Yes For IDS COMPORATION UNIF 904783104 OH112022 DIRECTOR Management Yes For IDS COMPORATION UNIF 904783104 OH112022 DIRECTOR Management Yes For IDS COMPORATION UNIF 904783104 OH112022 DIRECTOR Management Yes For IDS COMPORATION UNIF 904783104 OH112022 DIRECTOR Management Yes For IDS DIRECTOR, INC. MSM 55530106 DIRECTOR Management Yes For IDS DIRECTOR, INC. MSM 55530106 DIRECTOR Management Yes For IDS DIRECTOR, INC. MSM 55530106 DIRECTOR Management Yes | 105 SYSTEMS INC |). F | DS | 303075105 | 12/16/2021 | Young LLP as our independent registered public accounting firm for the fiscal year ending August 31, 2022. | Management | Yes | For | For |
| Int Status Status Status Status Status Against UNIFIEST UNIF 90/708140 Ort11/2022 DIRECTOR Management Yes For UNIFIEST 00/708140 Ort11/2022 DIRECTOR Management Yes For UNIFIEST 00/708140 Ort11/2022 DIRECTOR Management Yes For UNIFIEST 00/708140 Annual; CRECTOR Management Yes For UNIFIEST 00/708140 Annual; PEGISTREE PUBLIC ACCOUNTINENT OF ERNST & Management Yes For UNIFIEST 00/708140 Annual; DIRECTOR Management Yes For MSC INDUSTRIAL MSS 300160 01/28/2022 DIRECTOR Management Yes For MSC INDUSTRIAL MSS 300160 01/28/2022 DIRECTOR Management Yes For MSC INDUSTRIAL MSS 300160 01/28/2022 DIRECTOR Management Yes For MSC INDUSTRIAL MSM S5330160 01/28/2022 DIRECTOR Management Yes < | | | DS | 303075105 | | | Management | Yes | For | For |
| UNITIEST (BCORPORATION UNIFIEST UNIFIEST UNF 94798140 Annual: 04708140 DiRECTOR Annual: 04708140 Management Yes For UNIFIEST (DCORPORATION UNIFIEST UNF 94708140 MILI2022 DIRECTOR Annual: 04708140 Management Yes For UNIFIEST (DCORPORATION UNIFIEST UNF 94708140 MILI2022 DIRECTOR Annual: 04708140 Management Yes For UNIFIEST (DCORPORATION UNIFIEST UNF 94708140 MILI2022 DIRECTOR Annual: 04708140 Management Yes For UNIFIEST (DDORCTOD, NLC MISCI NULL NSM 55350166 DIRECTOR Annual: 01822022 DIRECTOR Annual: 01822022 Management Yes For MISCI NULLTRAL MISCI NULTRAL MISCI NULLTRAL MISCI NULLTRAL MISCI NULLTRAL MISCI N | | | -DS | 303075105 | | To vote on a stockholder proposal on proxy access. | Shareholder | Yes | Against | For |
| UNIFIEST UDICORPORATION UNF 9470110 OLECTOR Annual: Annual: Annual: Annual: Annual: Annual: Annual: Annual: Misci NDUSTRIAL Misci ND | UNIFIRST | | | | Annual; | | | | - | For |
| INFERST INCREPORTON UNFIRST UNF Second PATIENT SECOND | UNIFIRST | | | | Annual; | | Ū | | | |
| IndCoRPORTION MSC INDUSTRIAL INSC INDUSTRIAL MSC INDUSTRIAL MSC INDUSTRIAL I | | N I | JNF | 904708104 | 01/11/2022 | RATIFICATION OF THE APPOINTMENT OF ERNST & | Management | Yes | For | For |
| 111 DIRECTOR, INC. MAIA SS33010 DIRECTOR Management Yes For MSC INDUSTRIAL INSC INDUSTRIAL MSC INDUSTRIAL INSC INTERNO INSC INDUSTRIAL INSC INTERNO INSC INSC INSC INSC INSC INSC INSC INSC | 110 CORPORATIO | | JNF | 904708104 | 01/11/2022 | | Management | Yes | For | For |
| 112 International Constraint Management Yes For MSC INDUSTRIAL INSCINCUSTRIAL MSC INDUSTRIAL MSC INDUSTRIAL INSCINCORPORATION INGI INSCINCUSTRIAL INSCICORPORATION INGIN INSCINCUSTRI | 111 DIRECT CO., I | NC. | MSM | 553530106 | 01/26/2022 | DIRECTOR | Management | Yes | For | For |
| Its/BIRECT CO., INC. MSM 55330106 Dirlex/2022 DIRECTOR Management/Yes For MSC INDUSTRIAL 55330106 DIREX/2022 DIRECTOR Management/Yes For MSC INDUSTRIAL 55350106 DIREX/2022 DIRECTOR Management/Yes For MSC INDUSTRIAL Annual; Compensition: To relative an outling monitoring in page internet of them appointment of th | 112 DIRECT CO., I | NC. | MSM | 553530106 | 01/26/2022 | DIRECTOR | Management | Yes | For | For |
| 114 DIRECT CO, INC. MSM 55353016 DIRECTOR Management Yes For MSC INDUSTRIAL Annual: Annual: Annual: Management Yes For MSC INDUSTRIAL MSM 55353016 DIRECTOR Management Yes For MSC INDUSTRIAL MSM 55353016 DIRECTOR Management Yes For MSC INDUSTRIAL Annual: Annual: Annual: Management Yes For MSC INDUSTRIAL MSM 55353016 DIRECTOR Management Yes For MSC INDUSTRIAL MSM 55353016 DIRECTOR Management Yes For MSC INDUSTRIAL Annual: Annual: Annual: Management Yes For MSC INDUSTRIAL MSM 55353016 DIRECTOCO, INC. Management Yes For Annual: Annual: Annual: Annual: Annual: Management Yes For Annual: Annual: Annual: Annual: Annual: Management Yes For 119 UGIC CORPORATION UGI 90288105 Dirze2/022 Election of Director for t | 113 DIRECT CO., I | NC. | MSM | 553530106 | 01/26/2022 | DIRECTOR | Management | Yes | For | For |
| Its/DIRECT CO., INC. MSM \$53530166 for 1/28/2022 DIRECTOR Management Yes For MSC INDUSTRIAL MSM \$53530166 01/28/2022 DIRECTOR Management Yes For MSC INDUSTRIAL MSM \$53530166 01/28/2022 DIRECTOR Management Yes For MSC INDUSTRIAL MSM \$53530166 01/28/2022 DIRECTOR Management Yes For MSC INDUSTRIAL MSM \$53530166 01/28/2022 DIRECTOR Management Yes For MSC INDUSTRIAL MSM S53530166 01/28/2022 compensation of the Appointment of Independent registred public accounting firm for fiscal year 2022. Management Yes For 118 DIRECT CO., INC. MSM S53530166 01/28/2022 compensation of our nand executive officer Management Yes For 120 UGI CORPORATION UGI 902681105 01/28/2022 Herminec, Chair Management Yes For 121 UGI CORPORATION UGI 902681105 01/28/2022 Election of Director for term expiring in 2023: Milain Juntain Management Yes For 122 UGI CORPORATION UGI 902681105 | 114 DIRECT CO., I | NC. | MSM | 553530106 | 01/26/2022 | DIRECTOR | Management | Yes | For | For |
| 116 DIRECT CO., INC. MSM 553530106 01/26/2022 DIRECTOR Management Yes For 117 DIRECT CO., INC. MSM 553530106 01/26/2022 DIRECTOR Management Yes For MSC INDUSTRIAL MSM 553530106 01/26/2022 DIRECTOR Management Yes For MSC INDUSTRIAL MSM 553530106 01/26/2022 annual; Compensation of un named executive Officer Management Yes For MSC INDUSTRIAL MSM 553530106 01/26/2022 acompensation: To approve, on an advisory basis, the Management Yes For 120 UGI CORPORATION UGI 902681105 01/26/2022 Election of Director for term expiring in 2023: Trank S. Management Yes For 121 UGI CORPORATION UGI 902681105 01/26/2022 Election of Director for term expiring in 2023: Marko Longhi Management Yes For 122 UGI CORPORATION UGI 902681105 01/26/2022 Election of Director for term expiring in 2023: Marko Longhi Management Yes For 122 UGI CORPORATION UGI 902681105 01/26/2022 Election of Director for term expiring in 2023: Maric Longhi Management Yes <td>115 DIRECT CO., I</td> <td>NC.</td> <td>MSM</td> <td>553530106</td> <td>01/26/2022</td> <td>DIRECTOR</td> <td>Management</td> <td>Yes</td> <td>For</td> <td>For</td> | 115 DIRECT CO., I | NC. | MSM | 553530106 | 01/26/2022 | DIRECTOR | Management | Yes | For | For |
| 117 DIRECT CO., INC. MSM 55350106 01/26/2022 DIRECT CR Management Yes For MSC INDUSTRIAL. Annual: Voung LUP to serve as our independent registered public Management Yes For MSC INDUSTRIAL. Annual: Compensation: To ratify the appointment of Ensity ap | | | MSM | 553530106 | | DIRECTOR | Management | Yes | For | For |
| MSC INDUSTRIAL 118 DIRECT CO., INC.MSM55353010Public Accounting Firm: To ratify the appointment of Ernst & Young LP to serve as our independent registered public accounting firm for fiscal year 2022. Advisory Vole to Approve, name advisory basis, the compensation 10 approve, name advisory basis, the compensation 10 approve, name advisory basis, the to 20 UGI CORPORATIONManagement YesFor19 DIRECT CO., INC.MSM55353010601/26/2022 Annual; Annual; Annual;Compensation 10 approve, name advisory basis, the compensation 10 approve, name dexecutive officers. Annual; Hermane, ChairManagement YesFor12 IUGI CORPORATIONUGI90268110501/26/2022 Annual; Annual;Election of Director for term expiring in 2023: M. Shawn Bort Annual; Dosch Annual;Management YesFor12 IUGI CORPORATIONUGI90268110501/26/2022 Annual;Election of Director for term expiring in 2023: Mario Longhi Management YesManagement YesFor12 IUGI CORPORATIONUGI90268110501/26/2022 Annual;Election of Director for term expiring in 2023: Mario Longhi Management YesFor12 IUGI CORPORATIONUGI90268110501/26/2022 Annual;Election of Director for term expiring in 2023: William J.Management YesFor12 IUGI CORPORATIONUGI90268110501/26/2022Election of Director for term expiring in 2023: William J.Management YesFor12 IUGI CORPORATIONUGI90268110501/26/2022Election of Director for term expiring in 2023: William J.Management YesFor12 IU | | | MSM | 553530106 | | DIRECTOR | Management | Yes | For | For |
| MSC INDUSTRIAL 119 DIRECT CO., INC.MSM55550106Circle/2022 Circle/2022 Annual; Election of Director for term expiring in 2023: Frank S. Election of Director for term expiring in 2023: Frank S. Management YesManagement YesFor121 UGI CORPORATIONUGI90268110501/28/2022 Olize/2022Election of Director for term expiring in 2023: M. Shawn Bott Annual; Election of Director for term expiring in 2023: Theodore A. Management YesManagement YesFor122 UGI CORPORATIONUGI90268110501/28/2022 Olize/2022Election of Director for term expiring in 2023: Main N. Harris Management YesManagement YesFor123 UGI CORPORATIONUGI90268110501/28/2022 Olize/2022Election of Director for term expiring in 2023: Main N. Harris Management YesManagement YesFor124 UGI CORPORATIONUGI90268110501/28/2022 Olize/2022Election of Director for term expiring in 2023: Main Longhi Management YesFor125 UGI CORPORATIONUGI90268110501/28/2022 Olize/2022Election of Director for term expiring in 2023: Cindy J. Miller Management YesManagement YesFor126 UGI CORPORATIONUGI90268110501/28/2022 Olize/2022Election of Director for term expiring in 2023: Cindy J. Miller Management YesManagement YesFor127 UGI CORPORATIONUGI90268110501/28/2022 Olize/2022Election of Director for term expiring in 2023: Solar Pareaul Management YesManagement YesFor128 UGI CORPORATIONUGI90268110501/28/2022 Annual; Ann | | | MSM | 553530106 | | Public Accounting Firm: To ratify the appointment of Ernst & Young LLP to serve as our independent registered public accounting firm for fiscal year 2022. | Management | Yes | For | For |
| 120UGI CORPORATIONUGI90268110501/28/2022Hermance, ChairManagement YesFor121 UGI CORPORATIONUGI90268110501/28/2022Election of Director for term expiring in 2023: M. Shawn Bort Annual; Election of Director for term expiring in 2023: Theodore A.Management YesFor122 UGI CORPORATIONUGI90268110501/28/2022Election of Director for term expiring in 2023: Alan N. Harris Annual; Annual; Annual;Management YesFor123 UGI CORPORATIONUGI90268110501/28/2022Election of Director for term expiring in 2023: Mario Longhi Management YesManagement YesFor124 UGI CORPORATIONUGI90268110501/28/2022Election of Director for term expiring in 2023: William J. Management YesFor125 UGI CORPORATIONUGI90268110501/28/2022Election of Director for term expiring in 2023: Cindy J. Miller Management YesManagement YesFor126 UGI CORPORATIONUGI90268110501/28/2022Election of Director for term expiring in 2023: Cindy J. Miller Management YesManagement YesFor127 UGI CORPORATIONUGI90268110501/28/2022Election of Director for term expiring in 2023: Cindy J. Miller Management YesManagement YesFor130 UGI CORPORATIONUGI90268110501/28/2022Election of Director for term expiring in 2023: James B.Management YesFor131 UGI CORPORATIONUGI90268110501/28/2022Stallings, Jr.Management YesFor131 UGI CORPORATIONUGI< | | | MSM | | 01/26/2022 | Compensation: To approve, on an advisory basis, the compensation of our named executive officers. | Management | Yes | For | For |
| 121UGI CORPORATIONUGI90268110501/28/2022Election of Director for term expiring in 2023: M. Shawn Bort Annual; Dosch Annual; DoschManagement YesFor122UGI CORPORATIONUGI90268110501/28/2022 OIL28/2022Election of Director for term expiring in 2023: Alan N. Harris Annual; Election of Director for term expiring in 2023: Mario Longhi Election of Director for term expiring in 2023: William J.Management YesFor124UGI CORPORATIONUGI90268110501/28/2022 Annual; Election of Director for term expiring in 2023: William J.Management YesFor125UGI CORPORATIONUGI90268110501/28/2022 Annual; Election of Director for term expiring in 2023: Cindy J. Miller Annual; Election of Director for term expiring in 2023: Roger Perreault Annual; Election of Director for term expiring in 2023: Selly A. Romano Annual; Election of Director for term expiring in 2023: James B.Management YesFor128UGI CORPORATIONUGI90268110501/28/2022 Annual; Election of Director for term expiring in 2023: John L. Walsh Annual; Election of Independent Registered Public Accounting Firm Management YesFor130UGI CORPORATIONUGI90268110501/28/2022 Annual; Annual; Election of Independent Registered Public Accounting Firm Management YesFor131UGI CORPORATIONUGI90268110501/28/2022 Annual; Annual; To 2022Election of Independent Registered Public Accounting Firm Management YesFor132UGI CORPORATIONUGI90268110501/28 | 120 UGI CORPOR | ATION U | JGI | 902681105 | 01/28/2022 | | Management | Yes | For | For |
| 122UGI90268110501/28/2022DoschManagement YesFor123UGI CORPORATIONUGI90268110501/28/2022Election of Director for term expiring in 2023: Alan N. Harris Annual;Management YesFor124UGI CORPORATIONUGI90268110501/28/2022Election of Director for term expiring in 2023: Mario Longhi Annual;Management YesFor125UGI CORPORATIONUGI90268110501/28/2022Election of Director for term expiring in 2023: Clindy J. Miller Annual;Management YesFor126UGI CORPORATIONUGI90268110501/28/2022Election of Director for term expiring in 2023: Clindy J. Miller Annual;Management YesFor127UGI CORPORATIONUGI90268110501/28/2022Election of Director for term expiring in 2023: Clindy J. Miller Annual;Management YesFor128UGI CORPORATIONUGI90268110501/28/2022 Annual;Election of Director for term expiring in 2023: Lelly A. Romano Annual;Management YesFor129UGI CORPORATIONUGI90268110501/28/2022 Annual;Stallings, Jr.Management YesFor130UGI CORPORATIONUGI90268110501/28/2022 Annual;Advisory Vote on Executive Compensation Annual;Management YesFor131UGI CORPORATIONUGI90268110501/28/2022 Annual;Advisory Vote on Executive Compensation Annual;Management YesFor132UGI CORPORATIONNDSN6556631 | 121 UGI CORPOR | ATION L | JGI | | | Election of Director for term expiring in 2023: M. Shawn Bort | Management | Yes | For | For |
| 123UGI OCRPORATIONUGI90268110501/28/2022Election of Director for term expiring in 2023: Alan N. HarrisManagement YesFor124UGI CORPORATIONUGI90268110501/28/2022Election of Director for term expiring in 2023: Mario LonghiManagement YesFor125UGI CORPORATIONUGI90268110501/28/2022Election of Director for term expiring in 2023: William J.Management YesFor126UGI CORPORATIONUGI90268110501/28/2022Election of Director for term expiring in 2023: Cindy J. MillerManagement YesFor127UGI CORPORATIONUGI90268110501/28/2022Election of Director for term expiring in 2023: Cindy J. MillerManagement YesFor128UGI CORPORATIONUGI90268110501/28/2022Election of Director for term expiring in 2023: Kelly A. Romano Annual;Management YesFor129UGI CORPORATIONUGI90268110501/28/2022Stallings, Jr.Management YesFor130UGI CORPORATIONUGI90268110501/28/2022Advisory Vote on Executive Compensation Annual;Management YesFor131UGI CORPORATIONUGI90268110501/28/2022 Annual;Advisory Vote on Executive Compensation Annual;Management YesFor132UGI CORPORATIONUGI90268110501/28/2022 Annual;Advisory Vote on Executive Compensation Annual;Management YesFor132UGI CORPORATIONUGI90268110501/28/2022 <b< td=""><td>122 UGI CORPOR</td><td>ATION U</td><td>JGI</td><td>902681105</td><td></td><td></td><td>Management</td><td>Yes</td><td>For</td><td>For</td></b<> | 122 UGI CORPOR | ATION U | JGI | 902681105 | | | Management | Yes | For | For |
| 124UGI CORPORATIONUGI90268110501/28/2022Election of Director for term expiring in 2023: Mario Longhi Annual; Election of Director for term expiring in 2023: William J.Management YesFor125UGI CORPORATIONUGI90268110501/28/2022Marrazzo Annual; 01/28/2022MarrazzoManagement YesFor126UGI CORPORATIONUGI90268110501/28/2022Election of Director for term expiring in 2023: Cindy J. Miller Annual; 01/28/2022Management YesFor127UGI CORPORATIONUGI90268110501/28/2022Election of Director for term expiring in 2023: Roger Perreault Annual; 101/28/2022Management YesFor128UGI CORPORATIONUGI90268110501/28/2022Election of Director for term expiring in 2023: Kelly A. Romano Annual; Election of Director for term expiring in 2023: James B.Management YesFor129UGI CORPORATIONUGI90268110501/28/2022Election of Director for term expiring in 2023: James B.Management YesFor131UGI CORPORATIONUGI90268110501/28/2022Election of Director for term expiring in 2023: John L. Walsh Annual; Annual;Management YesFor132UGI CORPORATIONUGI90268110501/28/2022Advisory Vote on Executive Compensation Annual; Ratification of Independent Registered Public Accounting Firm NORDSONManagement YesFor133CORPORATIONNDSN65566310203/01/2022DIRECTOR Annual; NORDSONManagement YesFor <td>123 UGI CORPOR</td> <td>ATION U</td> <td>JGI</td> <td>902681105</td> <td></td> <td>Election of Director for term expiring in 2023: Alan N. Harris</td> <td>Management</td> <td>Yes</td> <td>For</td> <td>For</td> | 123 UGI CORPOR | ATION U | JGI | 902681105 | | Election of Director for term expiring in 2023: Alan N. Harris | Management | Yes | For | For |
| 125UGI CORPORATIONUGI902681105Annual; 01/28/2022Election of Director for term expiring in 2023: William J.Management YesFor126UGI CORPORATIONUGI90268110501/28/2022Election of Director for term expiring in 2023: Cindy J. Miller Annual; Election of Director for term expiring in 2023: Roger Perreault Annual; Election of Director for term expiring in 2023: Roger Perreault Annual; Election of Director for term expiring in 2023: Kelly A. Romano Annual; Election of Director for term expiring in 2023: James B. O1/28/2022Management YesFor129UGI CORPORATIONUGI90268110501/28/2022Election of Director for term expiring in 2023: James B. Annual; Election of Director for term expiring in 2023: James B. O1/28/2022Management YesFor130UGI CORPORATIONUGI90268110501/28/2022 O1/28/2022Election of Director for term expiring in 2023: James B. Annual; Election of Director for term expiring in 2023: James B. Annual; O1/28/2022Management YesFor130UGI CORPORATIONUGI90268110501/28/2022 O1/28/2022Advisory Vote on Executive Compensation Annual; O1/28/2022Management YesFor131UGI CORPORATIONUGI90268110501/28/2022 O1/28/2022Independent Registered Public Accounting Firm Annual; ONCDSONManagement YesFor132UGI CORPORATIONNDSN655663102 O3/01/2022 O3/01/2022O3/01/2022 DIRECTOR Annual; O3/01/2022INRECTOR Annual; O3/01/2022Management YesFor134CORPO | 124 UGI CORPOR | ATION U | JGI | 902681105 | | Election of Director for term expiring in 2023: Mario Longhi | Management | Yes | For | For |
| 126UGI CORPORATIONUGI902681105Annual; 01/28/2022 Annual; 01/28/2022Election of Director for term expiring in 2023: Cindy J. MillerManagement YesFor127UGI CORPORATIONUGI90268110501/28/2022 01/28/2022Election of Director for term expiring in 2023: Roger Perreault Annual; 01/28/2022Management YesFor128UGI CORPORATIONUGI90268110501/28/2022 01/28/2022Election of Director for term expiring in 2023: Kelly A. Romano Election of Director for term expiring in 2023: James B. Stallings, Jr.Management YesFor130UGI CORPORATIONUGI90268110501/28/2022 01/28/2022Election of Director for term expiring in 2023: James B. Stallings, Jr.Management YesFor130UGI CORPORATIONUGI90268110501/28/2022 01/28/2022Election of Director for term expiring in 2023: John L. Walsh Management YesManagement YesFor131UGI CORPORATIONUGI90268110501/28/2022 01/28/2022Advisory Vote on Executive Compensation Annual; for 2022 Annual; 133Management YesFor132UGI CORPORATIONUGI90268110501/28/2022 01/28/2022DIRECTOR Annual; 01/28/2022Management YesFor133CORPORATIONNDSN65566310203/01/2022DIRECTOR To ratify the appointment of Ernst & Young LLP as our To ratify the appointment of Ernst & Young LLP as our To ratify the appointment of Ernst & Young LLP as our To ratify the appointment of Ernst & Young LLP as our To ratify the appointment of Ernst & Y | 125 UGI CORPOR | ATION U | JGI | 902681105 | | | Management | Yes | For | For |
| 127UGI CORPORATIONUGI902681105Annual; 01/28/2022Election of Director for term expiring in 2023: Roger PerreaultManagement YesFor128UGI CORPORATIONUGI90268110501/28/2022Election of Director for term expiring in 2023: Kelly A. RomanoManagement YesFor129UGI CORPORATIONUGI90268110501/28/2022Election of Director for term expiring in 2023: James B.Management YesFor130UGI CORPORATIONUGI90268110501/28/2022Stallings, Jr.Management YesFor130UGI CORPORATIONUGI90268110501/28/2022Election of Director for term expiring in 2023: John L. WalshManagement YesFor131UGI CORPORATIONUGI90268110501/28/2022Advisory Vote on Executive CompensationManagement YesFor131UGI CORPORATIONUGI90268110501/28/2022Advisory Vote on Executive CompensationManagement YesFor132UGI CORPORATIONUGI90268110501/28/2022Advisory Vote on Executive CompensationManagement YesFor133CORPORATIONNDSN65566310203/01/2022DIRECTORManagement YesFor134CORPORATIONNDSN65566310203/01/2022DIRECTORManagement YesFor135CORPORATIONNDSN65566310203/01/2022DIRECTORManagement YesFor136CORPORATIONNDSN65566310203/01/2022DIRECTORManagement Y | | | | | Annual; | | - | | | For |
| 128UGI CORPORATIONUGI90268110501/28/2022Election of Director for term expiring in 2023: Kelly A. RomanoManagement YesFor129UGI CORPORATIONUGI90268110501/28/2022Election of Director for term expiring in 2023: James B.Management YesFor130UGI CORPORATIONUGI90268110501/28/2022Stallings, Jr.Management YesFor130UGI CORPORATIONUGI90268110501/28/2022Election of Director for term expiring in 2023: John L. WalshManagement YesFor131UGI CORPORATIONUGI90268110501/28/2022Election of Director for term expiring in 2023: John L. WalshManagement YesFor132UGI CORPORATIONUGI90268110501/28/2022Advisory Vote on Executive CompensationManagement YesFor132UGI CORPORATIONUGI90268110501/28/2022for 2022Management Registered Public Accounting FirmManagement YesFor133UGI CORPORATIONNDSN65566310203/01/2022DIRECTORManagement YesFor134CORPORATIONNDSN65566310203/01/2022DIRECTORManagement YesFor134CORPORATIONNDSN65566310203/01/2022DIRECTORManagement YesFor135CORPORATIONNDSN65566310203/01/2022DIRECTORManagement YesFor136CORPORATIONNDSN65566310203/01/2022DIRECTORManagement YesFor <td></td> <td></td> <td></td> <td></td> <td>Annual;</td> <td></td> <td>U U</td> <td></td> <td></td> <td>For</td> | | | | | Annual; | | U U | | | For |
| 129UGI CORPORATIONUGI902681105Annual; 01/28/2022Election of Director for term expiring in 2023: James B. Stallings, Jr.Management YesFor130UGI CORPORATIONUGI90268110501/28/2022Election of Director for term expiring in 2023: John L. WalshManagement YesFor131UGI CORPORATIONUGI90268110501/28/2022Advisory Vote on Executive CompensationManagement YesFor131UGI CORPORATIONUGI90268110501/28/2022Advisory Vote on Executive CompensationManagement YesFor132UGI CORPORATIONUGI90268110501/28/2022Advisory Vote on Executive CompensationManagement YesFor132UGI CORPORATIONUGI90268110501/28/2022Advisory Vote on Executive CompensationManagement YesFor133CORPORATIONUGI90268110501/28/2022DIRECTORManagement YesFor133CORPORATIONNDSN65566310203/01/2022DIRECTORManagement YesFor134CORPORATIONNDSN65566310203/01/2022DIRECTORManagement YesFor135CORPORATIONNDSN65566310203/01/2022DIRECTORManagement YesFor136CORPORATIONNDSN65566310203/01/2022DIRECTORManagement YesFor136CORPORATIONNDSN65566310203/01/2022DIRECTORManagement YesFor136CORPORATIONNDSN | | | | | Annual; | | - | | | For |
| 130UGI90268110501/28/2022 Annual; 01/28/2022Election of Director for term expiring in 2023: John L. Walsh Annual; Advisory Vote on Executive Compensation Annual; Ratification of Independent Registered Public Accounting Firm for 2022Management YesFor132UGI CORPORATION NORDSONUGI90268110501/28/2022 01/28/2022Advisory Vote on Executive Compensation Annual; for 2022Management YesFor133CORPORATION NORDSONUGI90268110501/28/2022 03/01/2022DIRECTOR Annual; 03/01/2022Management YesFor134CORPORATION NORDSONNDSN65566310203/01/2022 03/01/2022DIRECTOR Annual; 03/01/2022Management YesFor135CORPORATION NORDSONNDSN65566310203/01/2022 03/01/2022DIRECTOR To ratify the appointment of Ernst & Young LLP as our independent registered public accounting firm for the fiscal year ending October 31, 2022.Management YesFor | | | | | Annual; | Election of Director for term expiring in 2023: James B. | U U | | | For |
| 131 UGI CORPORATION UGI 902681105 01/28/2022 Advisory Vote on Executive Compensation Management Yes For 132 UGI CORPORATION UGI 902681105 01/28/2022 for 2022 Management Yes For NORDSON Annual; 655663102 03/01/2022 DIRECTOR Management Yes For 133 CORPORATION NDSN 655663102 03/01/2022 DIRECTOR Management Yes For 134 CORPORATION NDSN 655663102 03/01/2022 DIRECTOR Management Yes For 134 CORPORATION NDSN 655663102 03/01/2022 DIRECTOR Management Yes For 134 CORPORATION NDSN 655663102 03/01/2022 DIRECTOR Management Yes For 135 CORPORATION NDSN 655663102 03/01/2022 DIRECTOR Management Yes For 135 CORPORATION NDSN 655663102 03/01/2022 DIRECTOR Management Yes For 136 CORPORATION NDSN 655663102 03/01/2022 | 130 UGI CORPORA | ATION L | JGI | 902681105 | | Election of Director for term expiring in 2023: John L. Walsh | Management | Yes | For | For |
| 132 UGI CORPORATION UGI 902681105 01/28/2022 for 2022 Management Yes For NORDSON Annual; Annual; DIRECTOR Management Yes For 133 CORPORATION NDSN 655663102 03/01/2022 DIRECTOR Management Yes For 134 CORPORATION NDSN 655663102 03/01/2022 DIRECTOR Management Yes For 134 CORPORATION NDSN 655663102 03/01/2022 DIRECTOR Management Yes For 135 CORPORATION NDSN 655663102 03/01/2022 DIRECTOR Management Yes For 135 CORPORATION NDSN 655663102 03/01/2022 DIRECTOR Management Yes For NORDSON NORDSON Annual; 03/01/2022 DIRECTOR Management Yes For NORDSON Annual; 03/01/2022 DIRECTOR Management Yes For NORDSON Annual; 03/01/2022 03/01/2022 DIRECTOR Management Yes For 136 CORPORATION NDSN | 131 UGI CORPOR | ATION U | JGI | 902681105 | | | Management | Yes | For | For |
| 133 CORPORATION NDSN 655663102 03/01/2022 DIRECTOR Management Yes For NORDSON Annual; 03/01/2022 DIRECTOR Management Yes For 134 CORPORATION NDSN 655663102 03/01/2022 DIRECTOR Management Yes For NORDSON Annual; 03/01/2022 DIRECTOR Management Yes For 135 CORPORATION NDSN 655663102 03/01/2022 DIRECTOR Management Yes For NORDSON Annual; To ratify the appointment of Ernst & Young LLP as our Management Yes For NORDSON Annual; annual; independent registered public accounting firm for the fiscal Management Yes For 136 CORPORATION NDSN 655663102 03/01/2022 year ending October 31, 2022. Management Yes For | 132 UGI CORPOR | ATION L | JGI | 902681105 | | | Management | Yes | For | For |
| NORDSON 134Annual; OGPORATIONAnnual; O3/01/2022DIRECTOR DIRECTORManagement YesFor135CORPORATIONNDSN65566310203/01/2022DIRECTOR Annual; 03/01/2022Management YesFor135CORPORATIONNDSN65566310203/01/2022DIRECTOR To ratify the appointment of Ernst & Young LLP as our independent registered public accounting firm for the fiscal year ending October 31, 2022.Management YesFor | | in r | NDSN | 655663102 | | DIRECTOR | Management | Yes | For | For |
| NORDSON Annual; Annual; Management Yes For 135 CORPORATION NDSN 655663102 DIRECTOR Management Yes For NORDSON NORDSON Annual; Independent registered public accounting firm for the fiscal Management Yes For 136 CORPORATION NDSN 655663102 03/01/2022 year ending October 31, 2022. Management Yes For | NORDSON | | NDSN | | Annual; | | U U | | For | For |
| NORDSON Annual; independent registered public accounting firm for the fiscal 136 CORPORATION NDSN 655663102 03/01/2022 year ending October 31, 2022. Management Yes For | NORDSON | | | | Annual; | DIRECTOR | _ | | | For |
| | | in ni | NDSN | 655663102 | 03/01/2022 | independent registered public accounting firm for the fiscal | Management | Yes | For | For |
| 137 NORDSON Annual; 03/01/2022 Advisory vote to approve the compensation of our named executive officers. Management | | 1 NI | | 655663102 | | | Management | Yes | For | For |

| 138 TETRA TECH, INC. | TTEK | 88162G103 | 03/01/2022 | Election of Director: Dan L. Batrack | Management | tYes | For | For |
|---|------------|------------------------|-----------------------------------|--|-------------|------|------------|------------|
| 139 TETRA TECH, INC. | ттек | 88162G103 | Annual; 03/01/2022 | Election of Director: Gary R. Birkenbeuel | Management | Yes | For | For |
| 140 TETRA TECH, INC. | TTEK | 88162G103 | Annual; 03/01/2022 | Election of Director: J. Christopher Lewis | Management | tYes | For | For |
| 141 TETRA TECH, INC. | TTEK | 88162G103 | Annual; 03/01/2022 | Election of Director: Joanne M. Maguire | Management | tYes | Against | Against |
| 142 TETRA TECH, INC. | TTEK | 88162G103 | Annual; 03/01/2022 | Election of Director: Kimberly E. Ritrievi | Management | tYes | For | For |
| 143 TETRA TECH, INC. | TTEK | 88162G103 | Annual; 03/01/2022 | Election of Director: J. Kenneth Thompson | Management | tYes | For | For |
| 144 TETRA TECH, INC. | TTEK | 88162G103 | Annual; 03/01/2022 | Election of Director: Kirsten M. Volpi | Management | tYes | For | For |
| 145 TETRA TECH, INC. | TTEK | 88162G103 | Annual; 03/01/2022 | To approve, on an advisory basis, the Company's executive compensation. | Management | tYes | For | For |
| 146 TETRA TECH, INC. | ттек | 88162G103 | Annual; 03/01/2022 | To ratify the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for fiscal year 2022. Proposal to adopt the Agreement and Plan of Merger (the | Management | tYes | For | For |
| 147 CMC MATERIALS, INC | C. CCMP | 12571T100 | Special; 03/03/2022 | "merger agreement"), dated as of December 14, 2021, by and between CMC Materials, Inc. ("CMC"), Entegris, Inc. and Yosemite Merger Sub (as amended from time to time) (the "merger agreement proposal"). Proposal to approve, on a non-binding, advisory basis, the merger-related compensation that will or may be paid to CMC's named executive officers in connection with the transactions | Management | tNo | For | For |
| 148 CMC MATERIALS, INC | C. CCMP | 12571T100 | Special; 03/03/2022 | contemplated by the merger agreement (the "compensation proposal"). Proposal to approve the adjournment of the special meeting to solicit additional proxies if there are not sufficient votes at the | Management | tNo | Against | Against |
| 149 CMC MATERIALS, INC | | 12571T100 | Special; 03/03/2022 Annual; | time of the special meeting to approve the merger agreement proposal or to ensure that any supplement or amendment to the accompanying proxy statement/prospectus is timely provided to CMC stockholders (the "adjournment proposal"). | Management | tNo | For | For |
| 150 INDUSTRIES, INC. KULICKE AND SOFFA | KLIC | 501242101 | 03/03/2022 Annual; | DIRECTOR | Management | tNo | For | For |
| 151 INDUSTRIES, INC. | KLIC | 501242101 | 03/03/2022 | DIRECTOR To ratify the appointment of PricewaterhouseCoopers LLP as | Management | tNo | For | For |
| KULICKE AND SOFFA | KLIC | 501242101 | Annual; 03/03/2022 | our independent registered public accounting firm for the fiscal year ending October 1, 2022. | Management | tYes | For | For |
| KULICKE AND SOFFA | KLIC | 501242101 | Annual; 03/03/2022 | To approve, on a non-binding basis, the compensation of the Company's named executive officers. | Management | tYes | For | For |
| 154 MAXIMUS, INC. | MMS | 577933104 | Annual; 03/15/2022 | Election of Class I Director: John J. Haley | Management | tNo | NA | NA |
| 155 MAXIMUS, INC. | MMS | 577933104 | Annual; 03/15/2022 | Election of Class I Director: Anne K. Altman | Management | tNo | NA | NA |
| 156 MAXIMUS, INC. | MMS | 577933104 | Annual; 03/15/2022 | Election of Class III Director: Bruce L. Caswell | Management | tNo | NA | NA |
| 157 MAXIMUS, INC. | MMS | 577933104 | Annual; 03/15/2022 | Election of Class III Director: Richard A. Montoni | Management | tNo | NA | NA |
| 158 MAXIMUS, INC. | MMS | 577933104 | Annual; 03/15/2022 | Election of Class III Director: Raymond B. Ruddy | Management | tNo | NA | NA |
| 159 MAXIMUS, INC. | MMS | 577933104 | Annual; 03/15/2022 | Ratification of the appointment of Ernst & Young LLP as our independent public accountants for our 2022 fiscal year. | Management | tNo | NA | NA |
| 160 MAXIMUS, INC. | MMS | 577933104 | Annual; 03/15/2022 | Advisory vote to approve the compensation of the Named Executive Officers. | Management | tNo | NA | NA |
| 161 MAXIMUS, INC. | MMS | 577933104 | Annual; 03/15/2022 | A shareholder proposal pertaining to a third-party racial equity audit. | Shareholder | No | NA | NA |
| ABM INDUSTRIES 162 INCORPORATED | ABM | 000957100 | Annual; 03/23/2022 | Election of Director: Quincy L. Allen | Management | tYes | For | For |
| ABM INDUSTRIES | ABM | 000957100 | Annual; 03/23/2022 | Election of Director: LeighAnne G. Baker | Management | tYes | For | For |
| ABM INDUSTRIES | ABM | 000957100 | Annual; 03/23/2022 | Election of Director: Linda Chavez | Management | tYes | For | For |
| ABM INDUSTRIES | ABM | 000957100 | Annual; 03/23/2022 | Election of Director: Art A. Garcia | Management | tYes | For | For |
| ABM INDUSTRIES | ABM | 000957100 | Annual; 03/23/2022 | Election of Director: Jill M. Golder | Management | tYes | For | For |
| ABM INDUSTRIES | ABM | 000957100 | Annual; 03/23/2022 | Election of Director: Sudhakar Kesavan | Management | tYes | For | For |
| ABM INDUSTRIES | АВМ | 000957100 | Annual; 03/23/2022 | Election of Director: Scott Salmirs | Management | tYes | For | For |
| ABM INDUSTRIES | ABM | 000957100 | Annual; 03/23/2022 | Advisory vote to approve executive compensation. To ratify the appointment of KPMG LLP as ABM Industries | Management | tYes | For | For |
| ABM INDUSTRIES | АВМ | 000957100 | Annual; 03/23/2022 | Incorporated's independent registered public accounting firm for the fiscal year ending October 31, 2022. | Management | tYes | For | For |
| 171 КВ НОМЕ | квн | 48666K109 | Annua; 04/07/2022 | Election of Director: Arthur R. Collins | Management | Yes | For | For |
| 172 КВ НОМЕ | КВН | 48666K109 | Annua; 04/07/2022 | Election of Director: Dorene C. Dominguez | Management | tYes | For | For |
| 173 КВ НОМЕ | КВН | 48666K109 | Annua; 04/07/2022 | Election of Director: Kevin P. Eltife | Management | tYes | For | For |
| 174 КВ НОМЕ | квн | 48666K109 | Annua; 04/07/2022 | Election of Director: Timothy W. Finchem | Management | Yes | For | For |
| 175КВ НОМЕ | КВН | 48666K109 | Annua; 04/07/2022 Annua: | Election of Director: Dr. Stuart A. Gabriel | Management | Yes | For | For |
| 176 КВ НОМЕ 177 КВ НОМЕ | КВН КВН | 48666K109 48666K109 | 04/07/2022 | Election of Director: Dr. Thomas W. Gilligan Election of Director; Jodeen A. Kozlak | Management | | For For | For For |
| | | 40000K 109 | rannua, | LISCHOT OF DIRECTOL. JUDGETTA, RUZIAK | Management | 105 | | |

| No. No. No. No. Sector of Director Metasa Lata Nanagarean Meta F.ar F.ar NO. FORDER NUM 48866105 MORES Sector of Director Metasa Managarean Meta F.ar F.ar NO. FORDER NUM 48866105 MORES Sector of Director Metasa Managarean Meta F.ar F.ar FLN CALLAGE NUM 48866105 MORES Sector of Director Metasa Managarean Meta F.ar F.ar FLN CALLAGE NUM 48866105 MANAGARA Sector of Director Metasa Numagarean Meta F.ar F.ar FLN CALLAGE NUM 48866105 MANAGARA Sector of Director Metasa Numagarean Meta F.ar F.ar FLN CALLAGE NUMAGARA MANAGARA Sector of Director Metasa Numagarean Meta F.ar F.ar FLN CALLAGE NUMAGARA Numagarean Meta F.ar F.ar F.ar FLN CALLAGE Numagarean Meta Numagarean Meta F.ar F.ar F.ar F.ar | ı | 1 | 1 | I | 04/07/2022 | | I | ı | I | 1 |
|---|----|------------------------|------|------------|------------|--|---------------------------------------|-----|-----|-----|
| NUMBER IDMACE VBM VERSION OF CONTRACT Decision of Director. Joint on Clinetor. Joint Joint Joint Joint on Clinetor. Joint Joint Joint Joint Joint Join | 17 | вкв номе | квн | 48666K109 | 04/07/2022 | Election of Director: Melissa Lora | Management | Yes | For | For |
| Ind Ind Matrix Decision of Dressors Hain R. Niccol Management Yes For For Int Matrix Addition of Matrix Ma | 17 | ЭКВ НОМЕ | квн | 48666K109 | 04/07/2022 | Election of Director: Jeffrey T. Mezger | Management | Yes | For | For |
| No. Provide Pr | 18 | КВ НОМЕ | квн | 48666K109 | 04/07/2022 | Election of Director: Brian R. Niccol | Management | Yes | For | For |
| International Internatinte International International International Internat | 18 | 1 КВ НОМЕ | квн | 48666K109 | 04/07/2022 | | Management | Yes | For | For |
| Lange Structure Description Address (Secondaria) Ad | 18 | 2КВ НОМЕ | квн | 48666K109 | | compensation. | Management | Yes | For | For |
| BROADSPERTY BRAADSP | | | | 100001/100 | | independent registered public accounting firm for the fiscal | | | - | _ |
| BROUGSHERTY Anual Particle Anual Betcon of Class III. Breach or acces with the Company's 2028 Management Nes For For BROUNDSHARES, NO. PB 74800165 Maragement Nes For For For BROUNDSHARES, NO. PB 74800165 Maragement Nes For For For For BROUNDSHARES, NO. PB 74800165 Maragement Nes For | | PROSPERITY | | | Annua; | Election of Class III Director to serve until the Company's 2025 | | | | |
| BROSPERTY Annual: Elector of Clais II Director 1s are unit the Company's 2025 Management Yes For For VEX.052.07.07.1 PR 74300155 Management Yes For For For VEX.052.07.07.0 PR 74300155 Management Yes For | | PROSPERITY | | | Annua; | Election of Class III Director to serve until the Company's 2025 | 0 | | | |
| Instruction Answare Formation Answare Formation 128 DANCES MARCES PC 7,3300155 Ministry Point Point <t< td=""><td></td><td>PROSPERITY</td><td></td><td></td><td>Annua;</td><td>Election of Class III Director to serve until the Company's 2025</td><td></td><td></td><td></td><td></td></t<> | | PROSPERITY | | | Annua; | Election of Class III Director to serve until the Company's 2025 | | | | |
| PROSERVEY INSURANCE-MARKEN, N.C., PROSPERITY INSURANCE-MARKEN, | | PROSPERITY | | | Annua; | Election of Class III Director to serve until the Company's 2025 | | | | |
| PROSPERITY PROVE | | PROSPERITY | | | Annua; | Election of Class III Director to serve until the Company's 2025 | | | | |
| 118]BARCSHARES, INC. PB 743000165 6/119202 for the scale approxid file comparation of the Compary's Management Yes For For For 130 PARCSPERTY PB 743000155 6/119202 mamd accounce officins ("Sy-On-Py"). Management Yes For | 18 | | PB | 743606105 | | Ratification of the appointment of Deloitte & Touche LLP as the | Management | Yes | For | For |
| 1006AROSHARES, INC. IPB 743005165 04/192022 Election of Director to serve unit 2025. Stoan A. Budden Management Yes For For For 129 UFP INDUSTRES, INC. UFPI 902780106 902780210 902780210 902780210 Parabase Management Yes For | 18 | BANCSHARES, INC. | РВ | 743606105 | 04/19/2022 | for the year ending December 31, 2022. | Management | Yes | For | For |
| 1916/UP INDUSTRIES, INC. UFPI 902780168 bi2/20022 Election of Director to serve unit 2025. Joan A. Busdem Management Yes For For 192/UPF INDUSTRIES, INC. UFPI 902780106 bi2/20222 Election of Director to serve unit 2025. Such A. Alexide Management Yes For For 194/UFF INDUSTRIES, INC. UFPI 902780106 bi2/20222 Election of Director to serve unit 2025. Such A. Alexide Management Yes For For 194/UFF INDUSTRIES, INC. UFPI 902780106 bi2/20222 anditional 170.000,000 shares of Counter to serve unit 2025. Such A. Alexide Management Yes For For 195/UFF INDUSTRIES, INC. UFPI 902780106 bi2/20222 bi2/20222 Bi2/20222 Discontrol for | 19 | | РВ | 743606105 | 04/19/2022 | | Management | Yes | For | For |
| 1123/UFP INDUSTRIES, INC. UPPI 927261108 (J422)2022 Election of Director to serve unil 2025: Bruce A, Merrio Management Yes For For 134 UFP INDUSTRIES, INC. UPPI 902760108 (J422)2022 Election of Director to serve unil 2025: Bruce A, Merrio Management Yes For For 136 UFP INDUSTRIES, INC. UPPI 902760108 (J422)2022 an additional 170,000,000 shares of Common Stock. Management Yes For For 136 UFP INDUSTRIES, INC. UPPI 902760108 (J422)2022 Company's Long-Term Stock incorting Firm for fisal 2022. Management Yes For For 136 UFP INDUSTRIES, INC. UPPI 902760108 (J422)2022 Company's Long-Term Stock incorting Firm for fisal 2022. Management Yes For For 136 UFP INDUSTRIES, INC. UPPI 902760108 (J4212022) Election of Director. Net Company's Long-Term Stock incorting Firm for fisal 2022. Management Yes For For 137 UFPI INDUSTRIES, INC. UPPI 902780108 (J4212022) Election of Director. Mike Algostance Management Yes For For 137 UFPI | 19 | 1 UFP INDUSTRIES, INC. | UFPI | 90278Q108 | 04/20/2022 | Election of Director to serve until 2025: Joan A. Budden | Management | Yes | For | For |
| 1850/FP INDUSTRIES, INC. UFPI 902750106 44200202 Election of Director to serve unit 2025: Bruce A. Merina, To consider and vole open appropsin to particular of incorporation to ad Amendment to the Company's Articles of Incorporation to ad Amendment to the Company's Longer Tem Stock. Incorporation to ad Amendment to the Company's Longer Tem Stock. Incorporation to advance the Company's Longer Independent registered public accounting firm for fiscal 2022. ManagementYes For For For 197 /FIP INDUSTRIES, INC. UFPI 902780118 94212022 Election of Director: Tains N. Allison ManagementYes For For For 197 /FIP INDUSTRIES, INC. UFPI 902780118 94212022 Election of Director: Tains S. Davis ManagementYes For For For 197 /FIP INDUSTRIES, INC. UFPI 900780118 94212022 Election of Director: Robert H. Advance, Jr. ManagementYes For For For For For For For For For | 19 | 2 UFP INDUSTRIES, INC. | UFPI | 90278Q108 | | Election of Director to serve until 2025: William G. Currie | Management | Yes | For | For |
| Image Annual Annual Annual Annual For For For 195 UFP INDUSTRIES, INC. UFPI 902760108 04/20/2022 monormos Stock. Management Yes For | 19 | 3 UFP INDUSTRIES, INC. | UFPI | 90278Q108 | | | Management | Yes | For | For |
| Insp Sp UFP INDUSTRIES, INC. UFPI Sp S | | | | | | Amendment to the Company's Articles of Incorporation to add | | | | |
| Instruction Annual To raitly the appointment of Deloite 3. Touch Lay our independent registered public accounting from for fiscal 2021. Annual Management Yes For 137 UFP INDUSTRIES, INC. UFPI 902760108 04/20/2022 Fiscal Constructions from for fiscal 2022. Annual Management Yes For For 138 INC. HOME BANCSHARES, HOME BANCSHARES, HOME BANCSHARES, HOME BANCSHARES, HOME BANCSHARES, HOME BANCSHARES, HOME BANCSHARES, HOME BANCSHARES, HOME BANCSHARES, HOME BANCSHARES, HOME BANCSHARES, HOME BANCSHARES, HOME BANCSHARES, HOME BANCSHARES, HOME BA | | | | | Annua; | To consider and vote upon a proposal to amend the | 0 | | | |
| Annua: PUEP INDUSTRIES, INC. INC.UFPISprace (1) Sprace (1)To participate in an advisory vote to approve the compensation management YesForForPIOME EANCSHARES, INOME EANCSHARES, INC.HOMB43689320004/21/2222Election of Director: John W. AllisonManagement YesForForPIOME EANCSHARES, INC.HOMB43689320004/21/2222Election of Director: Brian S. DavisManagement YesForForPIOME EANCSHARES, INC.HOMB43689320004/21/2222Election of Director: Robert H. Adocok, Jr.Management YesForFor202INC.HOME43689320004/21/2022Election of Director: Robert H. Adocok, Jr.Management YesForFor203INC.HOME43689320004/21/2022Election of Director: Robert H. Adocok, Jr.Management YesForFor204INC.HOME43689320004/21/2022Election of Director: Robert H. Adocok, Jr.Management YesForFor203INC.HOME43689320004/21/2022Election of Director: Robert H. Adocok, Jr.Management YesForFor204INC.HOME43689320004/21/2022Election of Director: Robert H. Adocok, Jr.Management YesForFor205INC.HOME43689320004/21/2022Election of Director: Robert H. Adocok, Jr.Management YesForFor204INC.HOME43689320004/21/2022Election of Director: Robert M. ForenchM | | | | | Annua; | To ratify the appointment of Deloitte & Touche LLP as our | Management | Yes | For | For |
| Image Mome Annual Annual Annual 18 INC Mome Assessment For | 19 | OUFP INDUSTRIES, INC. | | | Annua; | | Management | Yes | For | For |
| HOME BANCSHARES, 1991NC. Annual: Assessance Annual: Assessance Annual: Assessance Annual: Assessance For 1901NC. HOME BANCSHARES, 201NC. HOME ASSESSANCE For For For 101NC. HOME BANCSHARES, 201NC. | 19 | · · · | UFPI | 90278Q108 | | paid to our Named Executives. | Management | Yes | For | For |
| HOME BANCSHARES, DOINC, HOME BANCSHARES, 201NC, HOME BANCSHARES, HOME BANCSHARES, HOMB 436893200 04/21/2022 Fection of Director: James G. Hinkle HOME BANCSHARES, HOME BANCSHARES, HOME BANCSHARES, HOME BANCSHARES, HOMB 436893200 04/21/2022 Fection of Director: Thomas J. Longe Management YesManagement Yes For For For For For For For HOME BANCSHARES, HOMB 436893200 04/21/2022 Fection of Director: James G. Hinkle Management YesManagement Yes For For For For For For For For For For | 19 | | HOMB | 436893200 | | Election of Director: John W. Allison | Management | Yes | For | For |
| HOME BANCSHARES, 201 INC.HOMB 436893200436893200HO471/2022 436893200Election of Director: Robert H. Adcock, Jr.Management YesForForMOME BANCSHARES, 201 INC.HOMB43689320004/21/2022 436893200Election of Director: Richard H. AshleyManagement YesForForMOME BANCSHARES, 10/ME 4368932000/421/2022 0/421/2022 10/21 | 19 | | НОМВ | 436893200 | | Election of Director: Brian S. Davis | Management | Yes | For | For |
| HOME BANCSHARES, 2021NC, HOME BANCSHARES, 2011NC, HOME BANCSHARES, HOME BANCSHARES, HO | 20 | | НОМВ | 436893200 | | Election of Director: Milburn Adams | Management | Yes | For | For |
| HOME BANCSHARES, 200 INC.HOMB436893200Annua; 201 INC.Management YesForFor204 INC. HOME BANCSHARES, 206 INC.HOMB43689320004/21/2022Election of Director: Jack E. EngelkesManagement YesForFor205 INC. HOME BANCSHARES, HOMB43689320004/21/2022Election of Director: Jack E. EngelkesManagement YesForFor206 INC. HOME BANCSHARES, HOMB43689320004/21/2022Election of Director: Tracy M. FrenchManagement YesForFor206 INC. HOME BANCSHARES, HOMB43689320004/21/2022Election of Director: James G. HinkleManagement YesForFor207 INC. HOME BANCSHARES, HOMB43689320004/21/2022Election of Director: Alex R. LieblongManagement YesForFor208 INC. HOME BANCSHARES, HOMB43689320004/21/2022Election of Director: Jim Rankin, Jr.Management YesForFor209 INC. HOME BANCSHARES, 201 INC. HOME BANCSHARES, 201 INC. HOME BANCSHARES, 201 INC. HOMB43689320004/21/2022Election of Director: Jim Rankin, Jr.Management YesForFor201 INC. HOME BANCSHARES, 201 INC. HOME BANCSHARES, 201 INC. HOME BANCSHARES, 201 INC. HOMB43689320004/21/2022Election of Director: Jim Rankin, Jr.Management YesForFor201 INC. HOME BANCSHARES, 201 INC. HOME BANCSHARES, 201 INC. HOMB43689320004/21/2022Election of Director: Donna J. Townsell Annua; Annua; Annua; <td>20</td> <td></td> <td>НОМВ</td> <td>436893200</td> <td></td> <td>Election of Director: Robert H. Adcock, Jr.</td> <td>Management</td> <td>Yes</td> <td>For</td> <td>For</td> | 20 | | НОМВ | 436893200 | | Election of Director: Robert H. Adcock, Jr. | Management | Yes | For | For |
| HOME BANCSHARES, 204 INC.HOMB436893200Annua: Annua; Annua; Annua; Annua; Annua; Annua; Annua; Annua; HOME BANCSHARES, HOME BANCSHARES, HOME BANCSHARES, HOME BANCSHARES, HOMBHOMB436893200Director: Tacy M. FrenchManagement YesForFor206 INC. HOME BANCSHARES, HOME BANCSHARES, HOME BANCSHARES, HOME BANCSHARES, HOMBHOMB436893200Director: Care E. GarrettManagement YesForFor207 INC. HOME BANCSHARES, HOMBHOMB436893200Director: Care E. GarrettManagement YesForFor208 INC. HOME BANCSHARES, HOMBHOMB436893200Director: Care E. GarrettManagement YesForFor208 INC. HOME BANCSHARES, HOMBHOMB436893200Director: Care E. GarrettManagement YesForFor208 INC. HOME BANCSHARES, 10NC.HOMB436893200Director: Director: Care S. HinkleManagement YesForFor208 INC. HOME BANCSHARES, 210 INC.HOMB436893200Director: Director: Thomas J. LongeManagement YesForFor210 INC. HOME BANCSHARES, 211 INC.HOMB436893200Director: Carry W. RossManagement YesForFor211 INC. HOME BANCSHARES, 213 INC.HOMB436893200Director: Carry W. RossManagement YesForFor214 INC. HOME BANCSHARES, 215 INC.HOMB436893200Director: Carry W. RossManagement YesForFor216 INC. HOME BANCSHARES, 216 IN | 20 | | НОМВ | 436893200 | | Election of Director: Richard H. Ashley | Management | Yes | For | For |
| 204 INC. HOME BANCSHARES, HOME BANCSHARES, HOME BANCSHARES, HOME BANCSHARES, 206 INC. HOME BANCSHARES, 207 INC. HOME BANCSHARES, 208 INC. HOME BANCSHARES, 211 INC. HOME BANCSHARES, 212 INC. HOME BANCSHARES, 213 INC. HOME BANCSHARES, 213 INC. HOME BANCSHARES, 214 INC. HOME BANCSHARES, 214 INC. HOME BANCSHARES, 215 INC. HOME BANCSHARES, 216 INC. HOME BANCSHARES, 216 INC. HOME BANCSHARES, 217 INC. HOME BANCSHARES, 218 INC. HOME BANCSHARES, 219 INC. HOME BANCSHARES, 219 INC. HOME BANCSHARES, 210 INC. HOME BANCSHARES, 211 INC. HOME BANCSHARES, 212 INC. HOME BANCSHARES, 213 INC. HOME BANCSHARES, 213 INC. HOME BANCSHARES, 213 INC. HOME BANCSHARES, 214 INC. HOME BANCSHARES, 214 INC. HOME BANCSHARES, 215 INC. HOME BANCSHARES, 216 INC. HOME BANCSHARES, 217 INC. HOME BANCSHARES, 218 INC. HOME BANCSHARES, 219 INC. HOME BANCSHARES, 210 INC. HOME BANCSHARES, | 20 | 3 INC. | НОМВ | 436893200 | 04/21/2022 | Election of Director: Mike D. Beebe | Management | Yes | For | For |
| 205INC. HOMBHOMB43689320004/21/2022 04/21/2022 Lection of Director: Tracy M. FrenchManagement YesForFor206INC. HOME BANCSHARES, OT INC. HOME BANCSHARES, HOMB43689320004/21/2022 04/21/2022 Annua; Annua; Annua; Annua; Annua; Annua; Annua; DIRECTORElection of Director: Tracy M. FrenchManagement YesForFor4000BANCSHARES, HOMB43689320004/21/2022 04/21/2022 Election of Director: James G. HinkleManagement YesForFor4000BANCSHARES, HOMB43689320004/21/2022 Annua; Annua; Annua; Annua; Annua; Annua; HOME BANCSHARES, 210 INC.HOMB43689320004/21/2022 Annua; Annua; Annua; Annua; Annua; Annua; Annua; HOME BANCSHARES, 110 NC.HOMB43689320004/21/2022 Annua; Annua; Annua; Annua; Annua; Annua; Annua; Annua; HOME BANCSHARES, 121 INC.HOMB43689320004/21/2022 Annua; Annua; Annua; Annua; Annua; Annua; Annua; Annua; Annua; HOME BANCSHARES, 121 INC.HOMB43689320004/21/2022 Annua; <br< td=""><td>20</td><td>4 INC.</td><td>НОМВ</td><td>436893200</td><td>04/21/2022</td><td>Election of Director: Jack E. Engelkes</td><td>Management</td><td>Yes</td><td>For</td><td>For</td></br<> | 20 | 4 INC. | НОМВ | 436893200 | 04/21/2022 | Election of Director: Jack E. Engelkes | Management | Yes | For | For |
| 206INC.HOMB43689320004/21/2022Election of Director: Karen E. GarrettManagement YesForForHOME BANCSHARES, 208INC.HOMB43689320004/21/2022Election of Director: James G. HinkleManagement YesForForHOME BANCSHARES, 209INC.HOMB43689320004/21/2022Election of Director: Alex R. LieblongManagement YesForForHOME BANCSHARES, 209INC.HOMB43689320004/21/2022Election of Director: Thomas J. LongeManagement YesForForHOME BANCSHARES, 210INC.HOMB43689320004/21/2022Election of Director: Jim Rankin, Jr.Management YesForForHOME BANCSHARES, 210INC.HOMB43689320004/21/2022Election of Director: Larry W. RossManagement YesForFor211INC.HOMB43689320004/21/2022Election of Director: Donna J. TownsellManagement YesForFor111INC.HOMB43689320004/21/2022Election of Director: Donna J. TownsellManagement YesForFor213INC.HOMB43689320004/21/2022Election of Director: Donna J. TownsellManagement YesForForHOME BANCSHARES, 213INC.HOMB43689320004/21/2022Election of Director: Donna J. TownsellManagement YesForForHOME BANCSHARES, 213INC.HOMB43689320004/21/2022Election of Director: Donna J. TownsellManagement YesForFor213INC. | 20 | 5 INC. | НОМВ | 436893200 | 04/21/2022 | Election of Director: Tracy M. French | Management | Yes | For | For |
| 207 INC. HOME BANCSHARES, 208 INC.HOMB43689320004/21/2022 Annua; 04/21/2022Election of Director: James G. HinkleManagement YesForForHOME BANCSHARES, 209 INC. HOME BANCSHARES, 210 INC. HOME BANCSHARES, 211 INC. HOME BANCSHARES, 211 INC. HOMBHOMB43689320004/21/2022 04/21/2022Election of Director: Thomas J. Longe Annua; Annua; HOME BANCSHARES, 211 INC. HOMB BANCSHARES, 211 INC. HOMBHOMB43689320004/21/2022 04/21/2022Election of Director: Jim Rankin, Jr. Annua; HOME BANCSHARES, HOMBHOMB43689320004/21/2022 04/21/2022Election of Director: Larry W. RossManagement YesForFor211 INC. HOMBHOMB43689320004/21/2022 04/21/2022Election of Director: Donna J. Townsell Annua; Annua; Annua; HOME BANCSHARES, 131 INC.HOMB43689320004/21/2022 Annua; Annua; Annua; Annua; Annua; HOME BANCSHARES, 131 INC.HOMB43689320004/21/2022 Annua; Annua; Annua; Annua; Annua; Annua; Annua; Annua;Itection of Director: Larry W. RossManagement YesForFor11 INC. HOME BANCSHARES, 131 INC.HOMB43689320004/21/2022 04/21/2022Election of Director: Donna J. Townsell Annua; Independent registered public accounting firm for the next Independent registered public accounting firm for the next Management YesForFor1216 IDOMINO'S PIZZA, INC.DPZ25754A20104/26/2022 04/26/2022DIRECTOR Annua; DIRECTORManagement YesForFor <t< td=""><td>20</td><td>3 INC.</td><td>НОМВ</td><td>436893200</td><td>04/21/2022</td><td>Election of Director: Karen E. Garrett</td><td>Management</td><td>Yes</td><td>For</td><td>For</td></t<> | 20 | 3 INC. | НОМВ | 436893200 | 04/21/2022 | Election of Director: Karen E. Garrett | Management | Yes | For | For |
| 208INC.HOMB43689320004/21/2022Election of Director: Alex R. LieblongManagement YesForForHOME BANCSHARES, 210 INC.HOMB43689320004/21/2022Election of Director: Thomas J. LongeManagement YesForForHOME BANCSHARES, 210 INC.HOMB43689320004/21/2022Election of Director: Jim Rankin, Jr.Management YesForFor211 INC.HOMB43689320004/21/2022Election of Director: Jim Rankin, Jr.Management YesForFor212 INC.HOMB43689320004/21/2022Election of Director: Larry W. RossManagement YesForFor212 INC.HOMB43689320004/21/2022Election of Director: Donna J. TownsellManagement YesForForHOME BANCSHARES, 213 INC.HOMB43689320004/21/2022Election of Director: Donna J. TownsellManagement YesForForHOME BANCSHARES, 213 INC.HOMB43689320004/21/2022executive compensation.Management YesForFor214 INC.HOMB43689320004/21/2022Approval of the Company's 2022 Equity Incentive Plan, rate and the pendent registered public accounting firm for the nextManagement YesForFor216 DOMINO'S PIZZA, INC.DPZ25754A20104/26/2022DIRECTORManagement YesForFor217 DOMINO'S PIZZA, INC.DPZ25754A20104/26/2022DIRECTORManagement YesForFor218 DOMINO'S PIZZA, INC.< | 20 | 7 INC. | НОМВ | 436893200 | 04/21/2022 | Election of Director: James G. Hinkle | Management | Yes | For | For |
| 209INC. HOMEHOMB43689320004/21/2022 Annua; Director: Thomas J. LongeManagement YesForForHOME BANCSHARES, HOME BANCSHARES, HOME BANCSHARES, HOME BANCSHARES, HOME BANCSHARES, HOME BANCSHARES, HOME BANCSHARES, HOME BANCSHARES, HOMBHOMB43689320004/21/2022 Africe StateElection of Director: Jim Rankin, Jr. Annua; Election of Director: Larry W. RossManagement YesForFor11 INC. HOME BANCSHARES, HOME BANCSHARES, 213 INC.HOMB43689320004/21/2022 Annua; Annua; Annua; Annua; Annua;Election of Director: Donna J. Townsell Annua; Annua; Annua; Annua; Annua;Management YesForFor11 INC. HOME BANCSHARES, HOMB43689320004/21/2022 04/21/2022Election of Director: Donna J. Townsell Annua; Annua; Annua; Annua; Annua; Annua; HOME BANCSHARES, HOMB43689320004/21/2022 04/21/2022Election of Director: Donna J. Townsell Annua; Annua; Annua; Annua; Annua; Annua; | 20 | BINC. | НОМВ | 436893200 | 04/21/2022 | Election of Director: Alex R. Lieblong | Management | Yes | For | For |
| 210INC.HOMB43689320004/21/2022Election of Director: Jim Rankin, Jr.Management YesForForHOME BANCSHARES, HOME BANCSHARES, HOME BANCSHARES, HOME BANCSHARES, HOME BANCSHARES, HOME BANCSHARES, HOMBHOMB43689320004/21/2022Election of Director: Larry W. RossManagement YesForForAnnua; HOME BANCSHARES, HOME BANCSHARES, HOMBHOMB43689320004/21/2022Election of Director: Donna J. Townsell Annua; Annua; Annua; executive compensation.Management YesForFor11 INC. HOME BANCSHARES, 11 INC.HOMB43689320004/21/2022 04/21/2022Approval of the Company's 2022 Equity Incentive Plan. Ratification of appointment of BKD, LLP as the Company's independent registered public accounting firm for the next Annua; homa:< | 20 | 9INC. | номв | 436893200 | 04/21/2022 | Election of Director: Thomas J. Longe | Management | Yes | For | For |
| 211INC. HOME BANCSHARES, 212HOMB43689320004/21/2022 Annua; 04/21/2022Election of Director: Larry W. RossManagement YesForForFor211INC. HOME BANCSHARES, 213INC. HOMB43689320004/21/2022 04/21/2022Election of Director: Donna J. Townsell Advisory (non-binding) vote approving the Company's executive compensation.Management YesForFor213INC. HOME BANCSHARES, 214HOMB43689320004/21/2022 04/21/2022Approval of the Company's 2022 Equity Incentive Plan. Ratification of appointment of BKD, LLP as the Company's independent registered public accounting firm for the next Annua; independent registered public accounting firm for the nextManagement YesForFor216DOMINO'S PIZZA, INC. 218DPZ25754A20104/26/2022 04/26/2022DIRECTOR Annua; 04/26/2022Management YesForFor218DOMINO'S PIZZA, INC. 219DPZ25754A20104/26/2022 04/26/2022DIRECTOR Annua; 04/26/2022Management YesForFor218DOMINO'S PIZZA, INC. 220DPZ25754A20104/26/2022 04/26/2022DIRECTOR Annua; 04/26/2022Management YesForFor219DOMINO'S PIZZA, INC. 220DPZ25754A20104/26/2022 04/26/2022DIRECTOR Annua; 04/26/2022Management YesForFor219DOMINO'S PIZZA, INC. 220DPZ25754A20104/26/2022 04/26/2022DIRECTORManagement YesForFor220 | 21 | DINC. | номв | 436893200 | 04/21/2022 | Election of Director: Jim Rankin, Jr. | Management | Yes | For | For |
| 212INC. HOME BANCSHARES, HOME BANCSHARES, 213HOMB43689320004/21/2022 Annua; Advisory (non-binding) vote approving the Company's executive compensation.Management YesForFor214INC. HOME BANCSHARES, HOMB43689320004/21/2022 Annua; Advisory (non-binding) vote approving the Company's executive compensation.Management YesForFor214INC. HOME BANCSHARES, HOME BANCSHARES, 215HOMB43689320004/21/2022 Approval of the Company's 2022 Equity Incentive Plan. Ratification of appointment of BKD, LLP as the Company's independent registered public accounting firm for the next fiscal year.Management YesForFor216DOMINO'S PIZZA, INC.DPZ25754A20104/26/2022 04/26/2022DIRECTOR Annua; Annua; DIRECTORManagement YesForFor218DOMINO'S PIZZA, INC.DPZ25754A20104/26/2022 04/26/2022DIRECTOR Annua; Annua; Annua; Annua; Annua; Annua; Annua; Annua;DIRECTOR Annua; Annua; Annua; Annua; Annua; Annua; Annua; Annua;Management YesForFor218DOMINO'S PIZZA, INC.DPZ25754A20104/26/2022 04/26/2022DIRECTOR Annua; Annua; Annua;Management YesForFor219DOMINO'S PIZZA, INC.DPZ25754A20104/26/2022 04/26/2022DIRECTOR Annua; Annua; Annua;Management YesForFor220DOMINO'S PIZZA, INC.DPZ25754A20104/26/2022 04/26/2022DIRECTOR Annua;< | 21 | 1 INC. | НОМВ | 436893200 | 04/21/2022 | Election of Director: Larry W. Ross | Management | Yes | For | For |
| 213INC. HOMEHOMB43689320004/21/2022 Annua; 04/21/2022executive compensation.Management YesForFor214INC.HOMB43689320004/21/2022 Annua; 04/21/2022Approval of the Company's 2022 Equity Incentive Plan. Ratification of appointment of BKD, LLP as the Company's independent registered public accounting firm for the next fiscal year.Management YesForFor216DOMINO'S PIZZA, INC.DPZ25754A20104/21/2022 04/21/2022DIRECTORManagement YesForFor217DOMINO'S PIZZA, INC.DPZ25754A20104/26/2022 04/26/2022DIRECTORManagement YesForFor218DOMINO'S PIZZA, INC.DPZ25754A20104/26/2022 04/26/2022DIRECTORManagement YesForFor219DOMINO'S PIZZA, INC.DPZ25754A20104/26/2022 04/26/2022DIRECTORManagement YesForFor219DOMINO'S PIZZA, INC.DPZ25754A20104/26/2022 04/26/2022DIRECTORManagement YesForFor219DOMINO'S PIZZA, INC.DPZ25754A20104/26/2022 04/26/2022DIRECTORManagement YesForFor220DOMINO'S PIZZA, INC.DPZ25754A20104/26/2022 04/26/2022DIRECTORManagement YesForFor220DOMINO'S PIZZA, INC.DPZ25754A20104/26/2022 04/26/2022DIRECTORManagement YesForFor220DOMINO'S PIZZA, INC.DPZ <td>21</td> <td>2 INC.</td> <td>номв</td> <td>436893200</td> <td>04/21/2022</td> <td></td> <td>Management</td> <td>Yes</td> <td>For</td> <td>For</td> | 21 | 2 INC. | номв | 436893200 | 04/21/2022 | | Management | Yes | For | For |
| 214INC.HOMB43689320004/21/2022Approval of the Company's 2022 Equity Incentive Plan. Ratification of appointment of BKD, LLP as the Company's annua; independent registered public accounting firm for the next fiscal year.Management YesForFor216DOMINO'S PIZZA, INC.DPZ25754A20104/21/2022 04/26/2022DIRECTOR Annua; DIRECTORManagement YesForFor217DOMINO'S PIZZA, INC.DPZ25754A20104/26/2022 04/26/2022DIRECTOR Annua; DIRECTORManagement YesForFor218DOMINO'S PIZZA, INC.DPZ25754A20104/26/2022 04/26/2022DIRECTOR Annua; DIRECTORManagement YesForFor219DOMINO'S PIZZA, INC.DPZ25754A20104/26/2022 04/26/2022DIRECTOR Annua; DIRECTORManagement YesForFor219DOMINO'S PIZZA, INC.DPZ25754A20104/26/2022 04/26/2022DIRECTOR Annua; DIRECTORManagement YesForFor220DOMINO'S PIZZA, INC.DPZ25754A20104/26/2022 04/26/2022DIRECTOR Annua; DIRECTORManagement YesForFor220DOMINO'S PIZZA, INC.DPZ25754A20104/26/2022 04/26/2022DIRECTORManagement YesForFor220DOMINO'S PIZZA, INC.DPZ25754A20104/26/2022 04/26/2022DIRECTORManagement YesForFor | 21 | 3 INC. | номв | 436893200 | 04/21/2022 | | Management | Yes | For | For |
| HOME BANCSHARES, 216HOMBHOMBAnnua; 436893200independent registered public accounting firm for the next fiscal year.Management YesForFor216DOMINO'S PIZZA, INC.DPZ25754A20104/21/2022 04/26/2022DIRECTORManagement YesYesForFor217DOMINO'S PIZZA, INC.DPZ25754A20104/26/2022 04/26/2022DIRECTORManagement YesYesForFor218DOMINO'S PIZZA, INC.DPZ25754A20104/26/2022 04/26/2022DIRECTORManagement YesYesForFor219DOMINO'S PIZZA, INC.DPZ25754A20104/26/2022 04/26/2022DIRECTORManagement YesYesForFor219DOMINO'S PIZZA, INC.DPZ25754A20104/26/2022 04/26/2022DIRECTORManagement YesYesForFor220DOMINO'S PIZZA, INC.DPZ25754A20104/26/2022 04/26/2022DIRECTORManagement YesForFor220DOMINO'S PIZZA, INC.DPZ25754A20104/26/2022 04/26/2022DIRECTORManagement YesForFor | 21 | | НОМВ | 436893200 | | | Management | Yes | For | For |
| 216DOMINO'S PIZZA, INC.DPZ25754A201Annua; 04/26/2022DIRECTORManagementYesForFor217DOMINO'S PIZZA, INC.DPZ25754A20104/26/2022DIRECTORManagementYesForFor218DOMINO'S PIZZA, INC.DPZ25754A20104/26/2022DIRECTORManagementYesForFor219DOMINO'S PIZZA, INC.DPZ25754A20104/26/2022DIRECTORManagementYesForFor219DOMINO'S PIZZA, INC.DPZ25754A20104/26/2022DIRECTORManagementYesForFor220DOMINO'S PIZZA, INC.DPZ25754A20104/26/2022DIRECTORManagementYesForFor220DOMINO'S PIZZA, INC.DPZ25754A20104/26/2022DIRECTORManagementYesForFor | 21 | | HOMB | 436893200 | | independent registered public accounting firm for the next | Management | Yes | For | For |
| 217DOMINO'S PIZZA, INC.DPZ25754A201Annua; 04/26/2022DIRECTORManagement YesForFor218DOMINO'S PIZZA, INC.DPZ25754A20104/26/2022DIRECTORManagement YesForFor219DOMINO'S PIZZA, INC.DPZ25754A20104/26/2022DIRECTORManagement YesForFor220DOMINO'S PIZZA, INC.DPZ25754A20104/26/2022DIRECTORManagement YesForFor220DOMINO'S PIZZA, INC.DPZ25754A20104/26/2022DIRECTORManagement YesForFor | | | | | Annua; | | | | | |
| 218DOMINO'S PIZZA, INC.DPZ25754A201Annua; 04/26/2022DIRECTORManagementYesForFor219DOMINO'S PIZZA, INC.DPZ25754A20104/26/2022DIRECTORManagementYesForFor220DOMINO'S PIZZA, INC.DPZ25754A20104/26/2022DIRECTORManagementYesForFor220DOMINO'S PIZZA, INC.DPZ25754A20104/26/2022DIRECTORManagementYesForFor | | | | | Annua; | | , , , , , , , , , , , , , , , , , , , | | | |
| 219DOMINO'S PIZZA, INC.DPZ25754A201Annua; 04/26/2022DIRECTORManagement YesForFor220DOMINO'S PIZZA, INC.DPZ25754A20104/26/2022DIRECTORManagement YesForFor | | | | | Annua; | | | | | |
| 220 DOMINO'S PIZZA, INC. DPZ 25754A201 04/26/2022 DIRECTOR Management Yes For For | | | | | Annua; | | | | | |
| | | | | | Annua; | | _ | | | |
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| 22: | 2 DOMINO'S PIZZA, INC. | DPZ | 25754A201 | Annua; | DIRECTOR | Management | Yes | For | For |
| 223 | BOMINO'S PIZZA, INC. | DPZ | 25754A201 | | DIRECTOR | Management | Yes | For | For |
| 224 | DOMINO'S PIZZA, INC. | DPZ | 25754A201 | | DIRECTOR Ratification of the selection of PricewaterhouseCoopers LLP as | Management | Yes | For | For |
| 22 | 5 DOMINO'S PIZZA, INC. | DPZ | 25754A201 | Annua; | the independent registered public accounting firm for the Company for the 2022 fiscal year. | Management | Yes | For | For |
| | DOMINO'S PIZZA, INC. | DPZ | 25754A201 | Annua; | Advisory vote to approve the compensation of the named executive officers of the Company. | Management | | For | For |
| 22 | CHURCHILL DOWNS | CHDN | 171484108 | Annua; 04/26/2022 | Election of Class II Director: Ulysses L. Bridgeman, Jr. | Management | Yes | For | For |
| 228 | CHURCHILL DOWNS | CHDN | 171484108 | Annua; 04/26/2022 | Election of Class II Director: R. Alex Rankin | Management | Yes | For | For |
| 229 | CHURCHILL DOWNS | CHDN | 171484108 | | To ratify the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for fiscal year 2022. | Management | Yes | For | For |
| 23 | CHURCHILL DOWNS | CHDN | 171484108 | Annua; 04/26/2022 | To approve, on a non-binding advisory basis, the Company's executive compensation as disclosed in the proxy statement. | Management | Yes | For | For |
| 23 | OASIS PETROLEUM | OAS | 674215207 | | Election of Director to serve until 2023 Annual Meeting: Douglas E. Brooks | Management | Yes | For | For |
| 23 | OASIS PETROLEUM | OAS | 674215207 | 04/27/2022 | Election of Director to serve until 2023 Annual Meeting: Daniel E. Brown | Management | Yes | For | For |
| 23 | | OAS | 674215207 | Annua; 04/27/2022 | Election of Director to serve until 2023 Annual Meeting: Samantha Holroyd | Management | Yes | For | For |
| 234 | OASIS PETROLEUM INC. OASIS PETROLEUM | OAS | 674215207 | Annua; 04/27/2022 Annua; | Election of Director to serve until 2023 Annual Meeting: John Jacobi Election of Director to serve until 2023 Annual Meeting: N. | Management | Yes | For | For |
| 23 | OASIS PETROLEUM OASIS PETROLEUM | OAS | 674215207 | 04/27/2022 Annua: | John Lancaster, Jr. Election of Director to serve until 2023 Annual Meeting: Robert | Management | Yes | For | For |
| 23 | OASIS PETROLEUM | OAS | 674215207 | | McNally Election of Director to serve until 2023 Annual Meeting: | Management | Yes | For | For |
| 23 | OASIS PETROLEUM | OAS | 674215207 | 04/27/2022 | Cynthia L. Walker Election of Director to serve until 2023 Annual Meeting: | Management | Yes | For | For |
| 23 | BINC. | OAS | 674215207 | | Marguerite Woung-Chapman To ratify the selection of PricewaterhouseCoopers LLP as the | Management | Yes | For | For |
| 23 | OASIS PETROLEUM | OAS | 674215207 | Annua; 04/27/2022 | Company's independent registered public accounting firm for 2022. | Management | Yes | For | For |
| 24 | OASIS PETROLEUM | OAS | 674215207 | Annua; 04/27/2022 | To approve, on an advisory basis, the compensation of our named executive officers as disclosed in the Proxy Statement. | Management | Yes | For | For |
| 24 | SNAP-ON I INCORPORATED | SNA | 833034101 | | Election of Director: David C. Adams | Management | Yes | For | For |
| 24 | SNAP-ON INCORPORATED SNAP-ON | SNA | 833034101 | Annua; 04/28/2022 Annua: | Election of Director: Karen L. Daniel | Management | Yes | For | For |
| 24: | SINAP-ON SINCORPORATED SNAP-ON | SNA | 833034101 | | Election of Director: Ruth Ann M. Gillis | Management | Yes | For | For |
| 244 | INCORPORATED | SNA | 833034101 | | Election of Director: James P. Holden | Management | Yes | For | For |
| 24 | SINCORPORATED SNAP-ON | SNA | 833034101 | | Election of Director: Nathan J. Jones | Management | Yes | For | For |
| 24 | NCORPORATED | SNA | 833034101 | | Election of Director: Henry W. Knueppel | Management | Yes | For | For |
| 24 | 7 INCORPORATED SNAP-ON | SNA | 833034101 | 04/28/2022 Annua; | Election of Director: W. Dudley Lehman | Management | Yes | For | For |
| | INCORPORATED | SNA | 833034101 | Annua; | Election of Director: Nicholas T. Pinchuk | Management | | For | For |
| | INCORPORATED SNAP-ON | SNA | 833034101 | Annua; | Election of Director: Gregg M. Sherrill | Management | | For | For |
| 250 | | SNA | 833034101 | | Election of Director: Donald J. Stebbins Proposal to ratify the appointment of Deloitte & Touche LLP as | Management | Yes | For | For |
| 25 | SNAP-ON INCORPORATED | SNA | 833034101 | Annua; 04/28/2022 | Snap-on Incorporated's independent registered public accounting firm for fiscal 2022. Advisory vote to approve the compensation of Snap-on | Management | Yes | For | For |
| | SNAP-ON | | | Annua; | Incorporated's named executive officers, as disclosed in "Compensation Discussion and Analysis" and "Executive | | | | |
| 25 | 2 INCORPORATED | SNA | 833034101 | 04/28/2022 Annua; | Compensation Information" in the Proxy Statement. | Management | Yes | For | For |
| | 3 GLOBE LIFE INC. | GL | 37959E102 | Annua; | Election of Director: Linda L. Addison | Management | Yes | For | For |
| | GLOBE LIFE INC. | GL | 37959E102 | Annua; | Election of Director: Marilyn A. Alexander | Management | | For | For |
| | | GL | 37959E102 | Annua; | Election of Director: Cheryl D. Alston | Management | | For _ | For _ |
| | | GL | 37959E102 | Annua; | Election of Director: Mark A. Blinn | Management | | For - | For |
| | GLOBE LIFE INC. | GL | 37959E102 | Annua; | Election of Director: James P. Brannen | Management | | For | For |
| | | GL GL | 37959E102 37959E102 | Annua; | Election of Director: Jane Buchan | Management | | For For | For For |
| | GLOBE LIFE INC. | GL | 37959E102 | Annua; | Election of Director: Gary L. Coleman Election of Director: Larry M. Hutchison | Management Management | | For | For |
| | I GLOBE LIFE INC. | GL | 37959E102 | Annua; | Election of Director: Robert W. Ingram | Management | | For | For |
| | 2 GLOBE LIFE INC. | GL | 37959E102 | Annua; | Election of Director: Steven P. Johnson | Management | | For | For |
| | 3 GLOBE LIFE INC. | GL | 37959E102 | Annua; | Election of Director: Darren M. Rebelez | Management | | For | For |
| | GLOBE LIFE INC. | GL | 37959E102 | | Election of Director: Mary E. Thigpen | Management | | For | For |

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| 265 | GLOBE LIFE INC. | GL | 37959E102 | Annua; 04/28/2022 | Ratification of Auditors. | Management | Yes | For | For |
| 266 | GLOBE LIFE INC. | GL | 37959E102 | Annua; 04/28/2022 | Approval of 2021 Executive Compensation. | Management | Yes | For | For |
| 267 | LITTELFUSE, INC. | LFUS | 537008104 | Annua; 04/28/2022 | Election of Director: Kristina Cerniglia | Management | Yes | For | For |
| 268 | LITTELFUSE, INC. | LFUS | 537008104 | Annua; 04/28/2022 | Election of Director: Tzau-Jin Chung | Management | Yes | For | For |
| 269 | LITTELFUSE, INC. | LFUS | 537008104 | Annua; 04/28/2022 | Election of Director: Cary Fu | Management | Yes | For | For |
| 270 | LITTELFUSE, INC. | LFUS | 537008104 | Annua; 04/28/2022 | Election of Director: Maria Green | Management | Yes | For | For |
| 271 | LITTELFUSE, INC. | LFUS | 537008104 | Annua; 04/28/2022 | Election of Director: Anthony Grillo | Management | Yes | For | For |
| 272 | LITTELFUSE, INC. | LFUS | 537008104 | Annua; 04/28/2022 | Election of Director: David Heinzmann | Management | Yes | For | For |
| 273 | LITTELFUSE, INC. | LFUS | 537008104 | Annua; 04/28/2022 Annua; | Election of Director: Gordon Hunter | Management | Yes | For | For |
| 274 | LITTELFUSE, INC. | LFUS | 537008104 | 04/28/2022 Annua; | Election of Director: William Noglows | Management | Yes | For | For |
| 275 | LITTELFUSE, INC. | LFUS | 537008104 | 04/28/2022 Annua: | Election of Director: Nathan Zommer Approve, on an advisory basis, the compensation of the | Management | Yes | For | For |
| 276 | LITTELFUSE, INC. | LFUS | 537008104 | 04/28/2022 Annua: | | Management | Yes | For | For |
| 277 | LITTELFUSE, INC. COTERRA ENERGY | LFUS | 537008104 | 04/28/2022 Annua; | | Management | Yes | For | For |
| 278 | INC. COTERRA ENERGY | CTRA | 127097103 | 04/29/2022 Annua; | Election of Director: Dorothy M. Ables | Management | Yes | For | For |
| | INC. COTERRA ENERGY | CTRA | | 04/29/2022 Annua; | Election of Director: Robert S. Boswell | Management | Yes | For | For |
| | INC. COTERRA ENERGY | CTRA | | 04/29/2022 Annua; | | Management | | For | For |
| | INC. COTERRA ENERGY | CTRA | 127097103 | 04/29/2022 Annua; | | Management | | | For _ |
| | INC. COTERRA ENERGY | CTRA | | 04/29/2022 Annua; | | Management | | | For - |
| | INC. COTERRA ENERGY | CTRA | | 04/29/2022 Annua; | | Management | | For | For |
| | INC. COTERRA ENERGY | CTRA | 127097103 | 04/29/2022 Annua; | | Management | | For | For |
| | INC. COTERRA ENERGY | CTRA | | 04/29/2022 Annua; | | Management | | | For |
| | INC. COTERRA ENERGY INC. | CTRA CTRA | | 04/29/2022 Annua; 04/29/2022 | | Management Management | | For For | For For |
| 207 | COTERRA ENERGY | CINA | 127097103 | Annua; | To ratify the appointment of the firm PricewaterhouseCoopers LLP as the independent registered public accounting firm for | Management | 165 | FUI | FUI |
| 288 | INC. COTERRA ENERGY | CTRA | 127097103 | 04/29/2022 Annua; | To approve, by non-binding advisory vote, the compensation of | Management | Yes | For | For |
| 289 | INC. | CTRA | 127097103 | 04/29/2022 Annual: | our named executive officers. | Management | Yes | Against | Against |
| 290 | POOL CORPORATION | POOL | 73278L105 | 05/03/2022 | Election of Director: Peter D. Arvan | Management | Yes | For | For |
| | | | | Annual: | | | | | |
| 291 | POOL CORPORATION | POOL | 73278L105 | Annual; 05/03/2022 Annual; | Election of Director: Martha "Marty" S. Gervasi | Management | Yes | For | For |
| | POOL CORPORATION | POOL | | 05/03/2022 | | Management Management | | For For | For For |
| 292 293 | POOL CORPORATION | POOL POOL | 73278L105 73278L105 | 05/03/2022 Annual; 05/03/2022 Annual; 05/03/2022 Annual; | Election of Director: Timothy M. Graven Election of Director: Debra S. Oler | Management Management | Yes Yes | | For For |
| 292 293 294 | POOL CORPORATION POOL CORPORATION POOL CORPORATION | POOL POOL POOL | 73278L105 73278L105 73278L105 | 05/03/2022 Annual; 05/03/2022 Annual; 05/03/2022 Annual; 05/03/2022 Annual; | Election of Director: Timothy M. Graven Election of Director: Debra S. Oler Election of Director: Manuel J. Perez de la Mesa | Management Management Management | Yes Yes Yes | For For For | For For For |
| 292 293 294 295 | POOL CORPORATION POOL CORPORATION POOL CORPORATION POOL CORPORATION | POOL POOL POOL POOL | 73278L105 73278L105 73278L105 73278L105 73278L105 | 05/03/2022 Annual; 05/03/2022 Annual; 05/03/2022 Annual; 05/03/2022 Annual; 05/03/2022 Annual; | Election of Director: Timothy M. Graven Election of Director: Debra S. Oler Election of Director: Manuel J. Perez de la Mesa Election of Director: Harlan F. Seymour | Management Management Management Management | Yes Yes Yes Yes | For For For For | For For For For |
| 292 293 294 295 296 | POOL CORPORATION POOL CORPORATION POOL CORPORATION POOL CORPORATION POOL CORPORATION | POOL POOL POOL POOL POOL | 73278L105 73278L105 73278L105 73278L105 73278L105 | 05/03/2022 Annual; 05/03/2022 Annual; 05/03/2022 Annual; 05/03/2022 Annual; 05/03/2022 Annual; 05/03/2022 Annual; | Election of Director: Timothy M. Graven Election of Director: Debra S. Oler Election of Director: Manuel J. Perez de la Mesa Election of Director: Harlan F. Seymour Election of Director: Robert C. Sledd | Management Management Management Management Management | Yes Yes Yes Yes Yes | For For For For For | For For For For |
| 292 293 294 295 296 297 | POOL CORPORATION POOL CORPORATION POOL CORPORATION POOL CORPORATION POOL CORPORATION | POOL POOL POOL POOL POOL | 73278L105 73278L105 73278L105 73278L105 73278L105 73278L105 | 05/03/2022 Annual; 05/03/2022 Annual; 05/03/2022 Annual; 05/03/2022 Annual; 05/03/2022 Annual; 05/03/2022 Annual; | Election of Director: Timothy M. Graven Election of Director: Debra S. Oler Election of Director: Manuel J. Perez de la Mesa Election of Director: Harlan F. Seymour Election of Director: Robert C. Sledd Election of Director: John E. Stokely | Management Management Management Management Management | Yes Yes Yes Yes Yes | For For For For For | For For For For For |
| 292 293 294 295 296 297 | POOL CORPORATION POOL CORPORATION POOL CORPORATION POOL CORPORATION POOL CORPORATION | POOL POOL POOL POOL POOL | 73278L105 73278L105 73278L105 73278L105 73278L105 73278L105 | 05/03/2022 Annual; 05/03/2022 Annual; 05/03/2022 Annual; 05/03/2022 Annual; 05/03/2022 Annual; 05/03/2022 Annual; 05/03/2022 Annual; 05/03/2022 | Election of Director: Timothy M. Graven Election of Director: Debra S. Oler Election of Director: Manuel J. Perez de la Mesa Election of Director: Harlan F. Seymour Election of Director: Robert C. Sledd Election of Director: John E. Stokely Election of Director: David G. Whalen Ratification of the retention of Ernst & Young LLP, certified | Management Management Management Management Management | Yes Yes Yes Yes Yes | For For For For For | For For For For |
| 292 293 294 295 296 297 298 | POOL CORPORATION POOL CORPORATION POOL CORPORATION POOL CORPORATION POOL CORPORATION | POOL POOL POOL POOL POOL | 73278L105 73278L105 73278L105 73278L105 73278L105 73278L105 73278L105 | 05/03/2022 Annual; 05/03/2022 Annual; 05/03/2022 Annual; 05/03/2022 Annual; 05/03/2022 Annual; 05/03/2022 Annual; | Election of Director: Timothy M. Graven Election of Director: Debra S. Oler Election of Director: Manuel J. Perez de la Mesa Election of Director: Harlan F. Seymour Election of Director: Robert C. Sledd Election of Director: John E. Stokely Election of Director: David G. Whalen Ratification of the retention of Ernst & Young LLP, certified public accountants, as our independent registered public accounting firm for the 2022 fiscal year. | Management Management Management Management Management | Yes Yes Yes Yes Yes Yes | For For For For For | For For For For For |
| 292 293 294 295 296 297 298 299 | POOL CORPORATION POOL CORPORATION POOL CORPORATION POOL CORPORATION POOL CORPORATION POOL CORPORATION POOL CORPORATION | POOL POOL POOL POOL POOL POOL POOL | 73278L105 73278L105 73278L105 73278L105 73278L105 73278L105 73278L105 73278L105 | 05/03/2022 Annual; 05/03/2022 Annual; 05/03/2022 Annual; 05/03/2022 Annual; 05/03/2022 Annual; 05/03/2022 Annual; 05/03/2022 Annual; 05/03/2022 Annual; | Election of Director: Timothy M. Graven Election of Director: Debra S. Oler Election of Director: Manuel J. Perez de la Mesa Election of Director: Harlan F. Seymour Election of Director: Robert C. Sledd Election of Director: John E. Stokely Election of Director: David G. Whalen Ratification of the retention of Ernst & Young LLP, certified public accountants, as our independent registered public accounting firm for the 2022 fiscal year. Say-on-pay vote: Advisory vote to approve the compensation of our named executive officers as disclosed in the proxy | Management Management Management Management Management Management | Yes Yes Yes Yes Yes Yes | For For For For For For | For For For For For For |
| 292 293 294 295 296 297 298 299 299 300 | POOL CORPORATION POOL CORPORATION POOL CORPORATION POOL CORPORATION POOL CORPORATION POOL CORPORATION POOL CORPORATION POOL CORPORATION HUNTINGTON INGALLS | POOL POOL POOL POOL POOL POOL POOL | 73278L105 73278L105 73278L105 73278L105 73278L105 73278L105 73278L105 73278L105 73278L105 | 05/03/2022 Annual; 05/03/2022 Annual; 05/03/2022 Annual; 05/03/2022 Annual; 05/03/2022 Annual; 05/03/2022 Annual; 05/03/2022 Annual; 05/03/2022 Annual; 05/03/2022 Annual; | Election of Director: Timothy M. Graven Election of Director: Debra S. Oler Election of Director: Manuel J. Perez de la Mesa Election of Director: Marlan F. Seymour Election of Director: Robert C. Sledd Election of Director: John E. Stokely Election of Director: David G. Whalen Ratification of the retention of Ernst & Young LLP, certified public accountants, as our independent registered public accounting firm for the 2022 fiscal year. Say-on-pay vote: Advisory vote to approve the compensation of our named executive officers as disclosed in the proxy statement. | Management Management Management Management Management Management Management | Yes Yes Yes Yes Yes Yes Yes | For For For For For For | For For For For For For For |
| 292 293 294 295 296 297 298 299 300 301 | POOL CORPORATION POOL CORPORATION POOL CORPORATION POOL CORPORATION POOL CORPORATION POOL CORPORATION POOL CORPORATION | POOL POOL POOL POOL POOL POOL POOL | 73278L105 73278L105 73278L105 73278L105 73278L105 73278L105 73278L105 73278L105 73278L105 446413106 | 05/03/2022 Annual; 05/03/2022 Annual; 05/03/2022 Annual; 05/03/2022 Annual; 05/03/2022 Annual; 05/03/2022 Annual; 05/03/2022 Annual; 05/03/2022 Annual; 05/03/2022 | Election of Director: Timothy M. Graven Election of Director: Debra S. Oler Election of Director: Manuel J. Perez de la Mesa Election of Director: Harlan F. Seymour Election of Director: Robert C. Sledd Election of Director: John E. Stokely Election of Director: David G. Whalen Ratification of the retention of Ernst & Young LLP, certified public accountants, as our independent registered public accounting firm for the 2022 fiscal year. Say-on-pay vote: Advisory vote to approve the compensation of our named executive officers as disclosed in the proxy statement. Election of Director: Philip M. Bilden | Management Management Management Management Management Management | Yes Yes Yes Yes Yes Yes Yes | For For For For For For | For For For For For For |
| 292 293 294 295 296 297 298 299 300 301 302 | POOL CORPORATION POOL CORPORATION POOL CORPORATION POOL CORPORATION POOL CORPORATION POOL CORPORATION POOL CORPORATION POOL CORPORATION HUNTINGTON INGALLS HUNTINGTON INGALLS | POOL POOL POOL POOL POOL POOL POOL HII | 73278L105 73278L105 73278L105 73278L105 73278L105 73278L105 73278L105 73278L105 73278L105 446413106 | 05/03/2022 Annual; 05/03/2022 Annual; 05/03/2022 Annual; 05/03/2022 Annual; 05/03/2022 Annual; 05/03/2022 Annual; 05/03/2022 Annual; 05/03/2022 Annual; 05/03/2022 Annual; 05/03/2022 Annual; 05/03/2022 Annual; | Election of Director: Timothy M. Graven Election of Director: Debra S. Oler Election of Director: Manuel J. Perez de la Mesa Election of Director: Manuel J. Perez de la Mesa Election of Director: Harlan F. Seymour Election of Director: Robert C. Sledd Election of Director: John E. Stokely Election of Director: David G. Whalen Ratification of the retention of Ernst & Young LLP, certified public accountants, as our independent registered public accounting firm for the 2022 fiscal year. Say-on-pay vote: Advisory vote to approve the compensation of our named executive officers as disclosed in the proxy statement. Election of Director: Philip M. Bilden Election of Director: Augustus L. Collins | Management Management Management Management Management Management Management Management | Yes Yes Yes Yes Yes Yes Yes Yes | For For For For For For For | For For For For For For For |
| 292 293 294 295 296 297 298 300 301 302 303 | POOL CORPORATION POOL CORPORATION POOL CORPORATION POOL CORPORATION POOL CORPORATION POOL CORPORATION POOL CORPORATION POOL CORPORATION HUNTINGTON INGALLS INDUSTRIES, INC. HUNTINGTON INGALLS HUNTINGTON INGALLS | POOL POOL POOL POOL POOL POOL HII | 73278L105 73278L105 73278L105 73278L105 73278L105 73278L105 73278L105 73278L105 73278L105 446413106 446413106 | 05/03/2022 Annual; 05/03/2022 Annual; 05/03/2022 Annual; 05/03/2022 Annual; 05/03/2022 Annual; 05/03/2022 Annual; 05/03/2022 Annual; 05/03/2022 Annual; 05/03/2022 Annual; 05/03/2022 Annual; 05/03/2022 Annual; 05/03/2022 Annual; | Election of Director: Timothy M. Graven Election of Director: Debra S. Oler Election of Director: Manuel J. Perez de la Mesa Election of Director: Harlan F. Seymour Election of Director: Robert C. Sledd Election of Director: John E. Stokely Election of Director: David G. Whalen Ratification of the retention of Ernst & Young LLP, certified public accountants, as our independent registered public accounting firm for the 2022 fiscal year. Say-on-pay vote: Advisory vote to approve the compensation of our named executive officers as disclosed in the proxy statement. Election of Director: Philip M. Bilden Election of Director: Kirkland H. Donald | Management Management Management Management Management Management Management Management Management | Yes Yes Yes Yes Yes Yes Yes Yes Yes | For For For For For For For For | For For For For For For For For |
| 292 293 294 295 296 297 298 300 301 302 303 304 | POOL CORPORATION POOL CORPORATION POOL CORPORATION POOL CORPORATION POOL CORPORATION POOL CORPORATION POOL CORPORATION POOL CORPORATION POOL CORPORATION POOL CORPORATION HUNTINGTON INGALLS INDUSTRIES, INC. HUNTINGTON INGALLS INDUSTRIES, INC. HUNTINGTON INGALLS INDUSTRIES, INC. HUNTINGTON INGALLS INDUSTRIES, INC. | POOL POOL POOL POOL POOL POOL POOL HII HII | 73278L105 73278L105 73278L105 73278L105 73278L105 73278L105 73278L105 73278L105 446413106 446413106 446413106 | 05/03/2022 Annual; 05/03/2022 Annual; 05/03/2022 Annual; 05/03/2022 Annual; 05/03/2022 Annual; 05/03/2022 Annual; 05/03/2022 Annual; 05/03/2022 Annual; 05/03/2022 Annual; 05/03/2022 Annual; 05/03/2022 Annual; 05/03/2022 Annual; 05/03/2022 Annual; 05/03/2022 Annual; 05/03/2022 Annual; 05/03/2022 Annual; 05/03/2022 | Election of Director: Timothy M. Graven Election of Director: Debra S. Oler Election of Director: Manuel J. Perez de la Mesa Election of Director: Harlan F. Seymour Election of Director: Robert C. Sledd Election of Director: John E. Stokely Election of Director: David G. Whalen Ratification of the retention of Ernst & Young LLP, certified public accountants, as our independent registered public accounting firm for the 2022 fiscal year. Say-on-pay vote: Advisory vote to approve the compensation of our named executive officers as disclosed in the proxy statement. Election of Director: Philip M. Bilden Election of Director: Kirkland H. Donald Election of Director: Victoria D. Harker | Management Management Management Management Management Management Management Management Management Management | Yes Yes Yes Yes Yes Yes Yes Yes Yes | For For For For For For For For For | For For For For For For For For For |
| 2922 293 294 295 296 297 298 299 300 301 302 303 303 304 305 | POOL CORPORATION POOL CORPORATION POOL CORPORATION POOL CORPORATION POOL CORPORATION POOL CORPORATION POOL CORPORATION POOL CORPORATION POOL CORPORATION POOL CORPORATION HUNTINGTON INGALLS INDUSTRIES, INC. HUNTINGTON INGALLS INDUSTRIES, INC. HUNTINGTON INGALLS INDUSTRIES, INC. HUNTINGTON INGALLS INDUSTRIES, INC. HUNTINGTON INGALLS INDUSTRIES, INC. | POOL POOL POOL POOL POOL POOL HII HII HII | 73278L105 73278L105 73278L105 73278L105 73278L105 73278L105 73278L105 73278L105 73278L105 446413106 446413106 446413106 | 05/03/2022 Annual; 05/03/2022 Annual; 05/03/2022 Annual; 05/03/2022 Annual; 05/03/2022 Annual; 05/03/2022 Annual; 05/03/2022 Annual; 05/03/2022 Annual; 05/03/2022 Annual; 05/03/2022 Annual; 05/03/2022 Annual; 05/03/2022 Annual; 05/03/2022 Annual; 05/03/2022 Annual; 05/03/2022 Annual; 05/03/2022 Annual; 05/03/2022 Annual; 05/03/2022 | Election of Director: Timothy M. Graven Election of Director: Debra S. Oler Election of Director: Manuel J. Perez de la Mesa Election of Director: Harlan F. Seymour Election of Director: Robert C. Sledd Election of Director: John E. Stokely Election of Director: David G. Whalen Ratification of the retention of Ernst & Young LLP, certified public accountants, as our independent registered public accounting firm for the 2022 fiscal year. Say-on-pay vote: Advisory vote to approve the compensation of our named executive officers as disclosed in the proxy statement. Election of Director: Philip M. Bilden Election of Director: Kirkland H. Donald Election of Director: Victoria D. Harker Election of Director: Frank R. Jimenez | Management Management Management Management Management Management Management Management Management Management | Yes Yes Yes Yes Yes Yes Yes Yes Yes Yes | For For For For For For For For For | For For For For For For For For For For |
| 2922 293 294 295 296 297 298 300 301 302 303 304 305 306 307 | POOL CORPORATION POOL CORPORATION HUNTINGTON INGALLS INDUSTRIES, INC. HUNTINGTON INGALLS INDUSTRIES, INC. HUNTINGTON INGALLS INDUSTRIES, INC. HUNTINGTON INGALLS INDUSTRIES, INC. HUNTINGTON INGALLS INDUSTRIES, INC. | POOL POOL POOL POOL POOL POOL POOL HII HII HII HII HII HII | 73278L105 73278L105 73278L105 73278L105 73278L105 73278L105 73278L105 73278L105 73278L105 446413106 446413106 446413106 446413106 446413106 | 05/03/2022 Annual; 05/03/2022 | Election of Director: Timothy M. Graven Election of Director: Debra S. Oler Election of Director: Manuel J. Perez de la Mesa Election of Director: Harlan F. Seymour Election of Director: Robert C. Sledd Election of Director: John E. Stokely Election of Director: David G. Whalen Ratification of the retention of Ernst & Young LLP, certified public accountants, as our independent registered public accounting firm for the 2022 fiscal year. Say-on-pay vote: Advisory vote to approve the compensation of our named executive officers as disclosed in the proxy statement. Election of Director: Philip M. Bilden Election of Director: Kirkland H. Donald Election of Director: Victoria D. Harker Election of Director: Frank R. Jimenez Election of Director: Christopher D. Kastner Election of Director: Anastasia D. Kelly | Management Management Management Management Management Management Management Management Management Management Management Management Management Management | Yes Yes Yes Yes Yes Yes Yes Yes Yes Yes | For For For For For For For For For For | For For For For For For For For For For |
| 292 293 294 295 296 297 298 300 301 302 303 304 305 306 307 | POOL CORPORATION POOL CORPORATION POOL CORPORATION POOL CORPORATION POOL CORPORATION POOL CORPORATION POOL CORPORATION POOL CORPORATION POOL CORPORATION POOL CORPORATION HUNTINGTON INGALLS INDUSTRIES, INC. HUNTINGTON INGALLS | POOL POOL POOL POOL POOL POOL POOL HII HII HII HII | 73278L105 73278L105 73278L105 73278L105 73278L105 73278L105 73278L105 73278L105 446413106 446413106 446413106 446413106 | 05/03/2022 Annual; 05/03/2022 | Election of Director: Timothy M. Graven Election of Director: Debra S. Oler Election of Director: Manuel J. Perez de la Mesa Election of Director: Harlan F. Seymour Election of Director: Robert C. Sledd Election of Director: John E. Stokely Election of Director: David G. Whalen Ratification of the retention of Ernst & Young LLP, certified public accountants, as our independent registered public accounting firm for the 2022 fiscal year. Say-on-pay vote: Advisory vote to approve the compensation of our named executive officers as disclosed in the proxy statement. Election of Director: Philip M. Bilden Election of Director: Kirkland H. Donald Election of Director: Victoria D. Harker Election of Director: Frank R. Jimenez Election of Director: Christopher D. Kastner Election of Director: Anastasia D. Kelly | Management Management Management Management Management Management Management Management Management Management Management Management Management | Yes Yes Yes Yes Yes Yes Yes Yes Yes Yes | For For For For For For For For For For | For For For For For For For For For For |

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|-----|--|--------|------------|-----------------------|--|-------------|-----|-----|------------|
| 30 | HUNTINGTON INGALLS INDUSTRIES, INC. | ніі | 446413106 | Annual; 05/03/2022 | Election of Director: Stephanie L. O'Sullivan | Management | Yes | For | For |
| 31 | HUNTINGTON INGALLS | ніі | 446413106 | Annual; 05/03/2022 | Election of Director: C. Michael Petters | Management | Yes | For | For |
| | HUNTINGTON INGALLS | | | Annual; | | • | | | |
| 31 | I INDUSTRIES, INC. HUNTINGTON INGALLS | ніі | 446413106 | 05/03/2022 Annual; | Election of Director: Thomas C. Schievelbein | Management | res | For | For |
| 31: | 2 INDUSTRIES, INC. HUNTINGTON INGALLS | ніі | 446413106 | 05/03/2022 Annual; | Election of Director: John K. Welch | Management | Yes | For | For |
| 31: | INDUSTRIES, INC. | ніі | 446413106 | 05/03/2022 | Election of Director: Stephen R. Wilson | Management | Yes | For | For |
| 314 | HUNTINGTON INGALLS | ніі | 446413106 | Annual; 05/03/2022 | Approve executive compensation on an advisory basis | Management | Yes | For | For |
| 31 | HUNTINGTON INGALLS | нш | 446413106 | Annual; 05/03/2022 | Ratify the appointment of Deloitte & Touche LLP as independent auditors for 2022 | Management | Vos | For | For |
| | HUNTINGTON INGALLS | | | Annual; | Approve the Huntington Ingalls Industries, Inc. 2022 Long- | 5 | | | |
| 310 | INDUSTRIES, INC. | ніі | 446413106 | 05/03/2022 Annual; | Term Incentive Stock Plan Stockholder proposal to reduce the threshold at which | Management | Yes | For | For |
| 31 | INDUSTRIES, INC. BWX TECHNOLOGIES. | ніі | 446413106 | 05/03/2022 Annual: | stockholders can require a special meeting of stockholders | Shareholder | Yes | For | Against |
| 318 | BINC. | вwхт | 05605H100 | 05/03/2022 | Election of Director to hold office until 2023: Jan A. Bertsch | Management | Yes | For | For |
| 319 | BWX TECHNOLOGIES, | вwхт | 05605H100 | Annual; 05/03/2022 | Election of Director to hold office until 2023: Gerhard F. Burbach | Management | Yes | For | For |
| 221 | BWX TECHNOLOGIES, | | | Annual; 05/03/2022 | Election of Director to hold office until 2022; Box D. Coviden | 0 | | For | For |
| | BWX TECHNOLOGIES, | BWXT | | Annual; | Election of Director to hold office until 2023: Rex D. Geveden | Management | res | For | For |
| 32 | I INC. BWX TECHNOLOGIES, | BWXT | 05605H100 | 05/03/2022 Annual; | Election of Director to hold office until 2023: James M. Jaska | Management | Yes | For | For |
| 32 | 2 INC. | BWXT | 05605H100 | 05/03/2022 | Election of Director to hold office until 2023: Kenneth J. Krieg | Management | Yes | For | For |
| 32 | BWX TECHNOLOGIES, 3INC. | вwхт | 05605H100 | Annual; 05/03/2022 | Election of Director to hold office until 2023: Leland D. Melvin | Management | Yes | For | For |
| 324 | BWX TECHNOLOGIES, | вwxт | 05605H100 | Annual; 05/03/2022 | Election of Director to hold office until 2023: Robert L. Nardelli | Management | Yes | For | For |
| | BWX TECHNOLOGIES, | | | Annual; | | | | | |
| 32 | 5 INC. BWX TECHNOLOGIES, | BWXT | 05605H100 | 05/03/2022 Annual; | Election of Director to hold office until 2023: Barbara A. Niland Election of Director to hold office until 2023: John M. | Management | res | For | For |
| 32 | NC. BWX TECHNOLOGIES, | BWXT | 05605H100 | 05/03/2022 Annual; | Richardson Advisory vote on compensation of our Named Executive | Management | Yes | For | For |
| 32 | 7 INC. | BWXT | 05605H100 | 05/03/2022 | Officers. | Management | Yes | For | For |
| 32 | BWX TECHNOLOGIES, BINC. | вwхт | 05605H100 | Annual; 05/03/2022 | Ratification of Appointment of Independent Registered Public Accounting Firm for the year ending December 31, 2022. | Management | Yes | For | For |
| 32 | CARLISLE COMPANIES | CSL | 142339100 | Annual; 05/04/2022 | Election of Director: Robin J. Adams | Management | Vas | For | For |
| | CARLISLE COMPANIES | | | Annual; | | | | | |
| 330 | INCORPORATED | CSL | 142339100 | 05/04/2022 Annual; | Election of Director: Jonathan R. Collins | Management | Yes | For | For |
| 33 | I INCORPORATED | CSL | 142339100 | 05/04/2022 | Election of Director: D. Christian Koch To adopt an amendment to the Company's Restated Certificate | Management | Yes | For | For |
| | | | | | of Incorporation to eliminate enhanced voting rights for holders | | | | |
| 333 | CARLISLE COMPANIES | CSL | 142339100 | Annual; 05/04/2022 | of shares of the Company's common stock that satisfy certain criteria and provide for one vote for each outstanding share. | Management | Yes | For | For |
| | CARLISLE COMPANIES | | | Annual; | To ratify the appointment of Deloitte & Touche LLP to serve as the Company's independent registered public accounting firm | | | | |
| 33 | BINCORPORATED | CSL | 142339100 | 05/04/2022 | for 2022. | Management | Yes | For | For |
| | | | | | To approve an amendment and restatement of the Company's Incentive Compensation Program to increase the number of | | | | |
| 334 | CARLISLE COMPANIES | CSL | 142339100 | Annual; 05/04/2022 | shares of the Company's common stock available for issuance thereunder. | Management | Yes | For | For |
| | CARLISLE COMPANIES | | | Annual; | To approve, on an advisory basis, the Company's named | • | | | |
| 33 | 5 INCORPORATED THE AARON'S | CSL | 142339100 | 05/04/2022 Annual; | executive officer compensation in 2021. | Management | res | For | For |
| 33 | COMPANY, INC. THE AARON'S | AAN | 00258W108 | 05/04/2022 Annual; | Election of Class II Director: Laura N. Bailey | Management | Yes | For | For |
| 33 | 7 COMPANY, INC. | AAN | 00258W108 | 05/04/2022 | Election of Class II Director: Kelly H. Barrett | Management | Yes | For | For |
| 33 | THE AARON'S COMPANY, INC. | AAN | 00258W108 | Annual; 05/04/2022 | Election of Class II Director: Douglas A. Lindsay | Management | Yes | For | For |
| 33 | THE AARON'S COMPANY, INC. | AAN | 00258W108 | Annual; 05/04/2022 | Approval of a non-binding, advisory resolution approving Aaron's executive compensation. | Management | Yes | For | For |
| 00 | | ,,,,,, | 0020011100 | | Ratification of the appointment of Ernst & Young LLP as the | inanagomon | 100 | | 1 01 |
| 340 | THE AARON'S COMPANY, INC. | AAN | 00258W108 | Annual; 05/04/2022 | Company's independent registered public accounting firm for 2022. | Management | Yes | For | For |
| 34 | AIR LEASE 1 CORPORATION | AL | 00912X302 | Annual; 05/04/2022 | Election of Director to serve for a one-year term: Matthew J. Hart | Management | Yes | For | For |
| | AIR LEASE | | | Annual; | Election of Director to serve for a one-year term: Yvette | | | | |
| 34, | 2 CORPORATION AIR LEASE | AL | 00912X302 | 05/04/2022 Annual; | Hollingsworth Clark Election of Director to serve for a one-year term: Cheryl | Management | res | For | For |
| 34: | CORPORATION | AL | 00912X302 | 05/04/2022 Annual; | Gordon Krongard Election of Director to serve for a one-year term: Marshall O. | Management | Yes | For | For |
| 344 | 4 CORPORATION | AL | 00912X302 | 05/04/2022 | Larsen | Management | Yes | For | For |
| 34 | AIR LEASE 5 CORPORATION | AL | 00912X302 | Annual; 05/04/2022 | Election of Director to serve for a one-year term: Susan McCaw | Management | Yes | For | For |
| 34 | AIR LEASE | AL | 00912X302 | Annual; 05/04/2022 | Election of Director to serve for a one-year term: Robert A. Milton | Management | | For | For |
| | AIR LEASE | | | Annual; | Election of Director to serve for a one-year term: John L. | | | | |
| 34 | CORPORATION | AL | 00912X302 | 05/04/2022 Annual; | Plueger Election of Director to serve for a one-year term: Ian M. | Management | res | For | For |
| 34 | CORPORATION | AL | 00912X302 | 05/04/2022 Annual; | Saines Election of Director to serve for a one-year term: Steven F. | Management | Yes | For | For |
| 349 | CORPORATION | AL | 00912X302 | 05/04/2022 | Udvar-Házy | Management | Yes | For | For |
| 35 | AIR LEASE CORPORATION | AL | 00912X302 | Annual; 05/04/2022 | Ratify the appointment of KPMG LLP as our independent registered public accounting firm for 2022. | Management | Yes | For | For |
| | | AL | 00912X302 | | | Management | | For | For For |
| I | ļ | I | I | 1 | I | I | I | I | I |

| | CORPORATION BRUNSWICK | | | 05/04/2022 Annual; | compensation. | | | | |
|---|--------------------------------------|-------|------------|-----------------------|--|------------|-----|---------|---------|
| З | 52 CORPORATION | вс | 117043109 | 05/04/2022 | Election of Director: Nancy E. Cooper | Management | Yes | For | For |
| | BRUNSWICK 53CORPORATION | вс | 117043109 | Annual; 05/04/2022 | Election of Director: David C. Everitt | Management | Ves | For | For |
| | BRUNSWICK | | | Annual; | | - | | | |
| З | 54 CORPORATION BRUNSWICK | BC | 117043109 | 05/04/2022 Annual; | Election of Director: Reginald Fils-Aimé | Management | Yes | For | For |
| З | 55 CORPORATION | BC | 117043109 | 05/04/2022 | Election of Director: Lauren P. Flaherty | Management | Yes | For | For |
| 3 | BRUNSWICK 56 CORPORATION | вс | 117043109 | Annual; 05/04/2022 | Election of Director: David M. Foulkes | Management | Yes | For | For |
| | BRUNSWICK | | | Annual; | | - | | | |
| 3 | 57 CORPORATION BRUNSWICK | BC | 117043109 | 05/04/2022 Annual; | Election of Director: Joseph W. McClanathan | Management | Yes | For | For |
| З | 58 CORPORATION | BC | 117043109 | 05/04/2022 | Election of Director: David V. Singer | Management | Yes | For | For |
| 3 | BRUNSWICK 59 CORPORATION | вс | 117043109 | Annual; 05/04/2022 | Election of Director: J. Steven Whisler | Management | Yes | For | For |
| | BRUNSWICK 60 CORPORATION | вс | 117043109 | Annual; 05/04/2022 | Election of Director: Roger J. Wood | Management | Voc | For | For |
| | BRUNSWICK | | | Annual; | Liection of Director. Roger J. Wood | Management | 163 | | 1 01 |
| 3 | 61 CORPORATION BRUNSWICK | BC | 117043109 | 05/04/2022 Annual; | Election of Director: MaryAnn Wright Advisory vote to approve the compensation of our Named | Management | Yes | For | For |
| З | 62 CORPORATION | вс | 117043109 | 05/04/2022 | Executive Officers. | Management | Yes | For | For |
| | | | | | The ratification of the Audit and Finance Committee's appointment of Deloitte & Touche LLP as the Company's | | | | |
| | BRUNSWICK | вс | 117043109 | Annual; | independent registered public accounting firm for the fiscal | Managamant | Vaa | E a z | For |
| J | 63 CORPORATION COGNEX | вс | 117043109 | 05/04/2022 Annual; | year ending December 31, 2022. | Management | res | For | For |
| З | 64 CORPORATION COGNEX | CGNX | 192422103 | 05/04/2022 Annual; | Election of Director for a term ending in 2025: Anthony Sun | Management | Yes | For | For |
| з | 65 CORPORATION | CGNX | 192422103 | | Election of Director for a term ending in 2025: Robert J. Willett | Management | Yes | For | For |
| 3 | COGNEX 66 CORPORATION | CGNX | 192422103 | Annual; 05/04/2022 | Election of Director for a term ending in 2024: Marjorie T. Sennett | Management | Yes | For | For |
| | | 00101 | 102122100 | | To ratify the selection of Grant Thornton LLP as Cognex's | management | 100 | | |
| 3 | COGNEX 67 CORPORATION | CGNX | 192422103 | Annual; 05/04/2022 | independent registered public accounting firm for fiscal year 2022. | Management | Yes | For | For |
| | | | | | To approve, on an advisory basis, the compensation of | - | | | |
| | | | | | Cognex's named executive officers as described in the proxy statement including the Compensation Discussion and | | | | |
| 3 | COGNEX 68 CORPORATION | CGNX | 192422103 | Annual; 05/04/2022 | Analysis,compensation tables and narrative discussion ("say- on-pay"). | Management | Yes | Against | Against |
| | COGENT | | | | ··· • • • • • • | | | | |
| 3 | COMMUNICATIONS 69 HOLDINGS, INC. | ссоі | 19239V302 | Annual; 05/04/2022 | Election of Director: Dave Schaeffer | Management | Yes | For | For |
| | COGENT COMMUNICATIONS | | | Annual; | | | | | |
| 3 | 70 HOLDINGS, INC. | ссоі | 19239V302 | 05/04/2022 | Election of Director: D. Blake Bath | Management | Yes | For | For |
| | COGENT COMMUNICATIONS | | | Annual; | | | | | |
| З | 71 HOLDINGS, INC. | ссоі | 19239V302 | 05/04/2022 | Election of Director: Steven D. Brooks | Management | Yes | For | For |
| | COGENT COMMUNICATIONS | | | Annual; | | | | | |
| 3 | 72 HOLDINGS, INC. COGENT | CCOI | 19239V302 | 05/04/2022 | Election of Director: Paul de Sa | Management | Yes | For | For |
| | COMMUNICATIONS | | | Annual; | | | | | |
| 3 | 73 HOLDINGS, INC. COGENT | CCOI | 19239V302 | 05/04/2022 | Election of Director: Lewis H. Ferguson, III | Management | Yes | For | For |
| | COMMUNICATIONS | ссоі | 102201/202 | Annual; 05/04/2022 | Election of Director: Sheryl Kennedy | Management | Vaa | For | For |
| | 74 HOLDINGS, INC. COGENT | CCOI | 192397302 | 05/04/2022 | Election of Director. Sheryi Kennedy | wanagement | res | For | |
| 9 | COMMUNICATIONS 375 HOLDINGS, INC. | ссоі | 19239\/302 | Annual; 05/04/2022 | Election of Director: Marc Montagner | Management | Yes | For | For |
| | | 0001 | 102001002 | | To approve the amended and restated bylaws of the Company | management | 100 | | |
| | COGENT COMMUNICATIONS | | | Annual; | for the sole purpose of amending Section 12 of the bylaws to increase the size of the Board of Directors to nine (9) | | | | |
| З | 76 HOLDINGS, INC. | CCOI | 19239V302 | 05/04/2022 | directors. To vote on the ratification of the appointment by the Audit | Management | Yes | For | For |
| | COGENT | | | | Committee of Ernst & Young LLP as the independent | | | | |
| 3 | COMMUNICATIONS 77 HOLDINGS, INC. | ссоі | 19239V302 | Annual; 05/04/2022 | registered public accountants for the Company for the fiscal year ending December 31, 2022. | Management | Yes | For | For |
| | COGENT | | | A | | 5 | | | |
| З | COMMUNICATIONS 78 HOLDINGS, INC. | ссоі | 19239V302 | Annual; 05/04/2022 | To hold an advisory vote to approve named executive officer compensation. | Management | Yes | For | For |
| | ALLISON TRANSMISSION | | | Annual; | | | | | |
| 3 | 79 HOLDINGS, INC. | ALSN | 01973R101 | 05/04/2022 | Election of Director: Judy L. Altmaier | Management | Yes | For | For |
| | ALLISON TRANSMISSION | | | Annual; | | | | | |
| З | 80 HOLDINGS, INC. | ALSN | 01973R101 | 05/04/2022 | Election of Director: Stan A. Askren | Management | Yes | For | For |
| | ALLISON TRANSMISSION | | | Annual; | | | | | |
| 3 | 81 HOLDINGS, INC. ALLISON | ALSN | 01973R101 | 05/04/2022 | Election of Director: D. Scott Barbour | Management | Yes | For | For |
| | TRANSMISSION | | | Annual; | | | | - | _ |
| 3 | 82HOLDINGS, INC. ALLISON | ALSN | 01973R101 | 05/04/2022 | Election of Director: David C. Everitt | Management | Yes | For | For |
| | TRANSMISSION | | 010720404 | Annual; | Election of Director: Alvere Coreia Tunca | Managament | Voc | For | For |
| C | 83HOLDINGS, INC. ALLISON | ALSN | 019/38101 | 05/04/2022 | Election of Director: Alvaro Garcia-Tunon | Management | 162 | For | For |
| 2 | TRANSMISSION 84 HOLDINGS, INC. | ALSN | 01973R101 | Annual; 05/04/2022 | Election of Director: David S. Graziosi | Management | Yes | For | For |
| | 85 ALLISON | ALSN | 01973R101 | Annual; | Election of Director: Carolann I. Haznedar | Management | | | For |
| | TRANSMISSION | | l | 05/04/2022 | | l | | l | |
| | | | | | | | | | |

| | ALLISON TRANSMISSION HOLDINGS, INC. | ALSN | 01973R101 | Annual; 05/04/2022 | Election of Director: Richard P. Lavin | Management | Yes | For | For |
|-----|---|------------|------------------------|-------------------------------------|--|--------------------------|-------|------------|------------|
| 000 | ALLISON TRANSMISSION | ALON | 01070101 | Annual; | | Management | . 103 | | |
| 387 | HOLDINGS, INC. ALLISON | ALSN | 01973R101 | | Election of Director: Thomas W. Rabaut | Management | Yes | For | For |
| 388 | TRANSMISSION HOLDINGS, INC. ALLISON | ALSN | 01973R101 | Annual; 05/04/2022 | Election of Director: Richard V. Reynolds | Management | Yes | For | For |
| 389 | TRANSMISSION HOLDINGS, INC. | ALSN | 01973R101 | Annual; 05/04/2022 | To ratify the appointment of PricewaterhouseCoopers LLP as our independent registered public accounting firm for 2022. | Management | Yes | For | For |
| 390 | ALLISON TRANSMISSION HOLDINGS, INC. | ALSN | 01973R101 | Annual; 05/04/2022 | An advisory non-binding vote to approve the compensation paid to our named executive officers. | Management | Yes | For | For |
| 391 | COHEN & STEERS, INC. | CNS | 19247A100 | Annual; 05/05/2022 | Election of Director: Martin Cohen | Management | Yes | For | For |
| 392 | COHEN & STEERS, INC. | CNS | 19247A100 | | Election of Director: Robert H. Steers | Management | Yes | For | For |
| 393 | COHEN & STEERS, INC. | CNS | 19247A100 | Annual; 05/05/2022 Annual: | Election of Director: Joseph M. Harvey | Management | Yes | For | For |
| 394 | COHEN & STEERS, INC. | CNS | 19247A100 | | Election of Director: Reena Aggarwal | Management | Yes | For | For |
| 395 | COHEN & STEERS, INC. | CNS | 19247A100 | | Election of Director: Frank T. Connor | Management | Yes | For | For |
| | COHEN & STEERS, INC. | | 19247A100 | 05/05/2022 Annual; | Election of Director: Peter L. Rhein | Management | | For | For |
| | COHEN & STEERS, INC. | | | 05/05/2022 Annual; | Election of Director: Richard P. Simon | Management | | For - | For |
| | COHEN & STEERS, INC. | | 19247A100 | Annual; | Election of Director: Dasha Smith | Management | | For | For |
| | COHEN & STEERS, INC. COHEN & STEERS, INC. | | 19247A100 19247A100 | 05/05/2022 Annual; 05/05/2022 | Election of Director: Edmond D. Villani Approval of Amended and Restated Cohen & Steers, Inc. Stock Incentive Plan. | Management Management | | For For | For For |
| +00 | UUTEN & UTEERO, INU. | ONO | 1324/A100 | Annual; | Ratification of Deloitte & Touche LLP as the company's independent registered public accounting firm for fiscal year | manayement | 103 | | |
| | COHEN & STEERS, INC. | | | 05/05/2022 Annual; | ending December 31, 2022. Approval, by non-binding vote, of the compensation of the | Management | Yes | For | For |
| | ENCOMPASS HEALTH | CNS | 19247A100 | Annual; | company's named executive officers. Election of Director to serve until 2023 Annual Meeting: Greg | Management | | For | For |
| | CORPORATION ENCOMPASS HEALTH | EHC | | 05/05/2022 Annual; | D. Carmichael Election of Director to serve until 2023 Annual Meeting: John | Management | | For | For |
| | CORPORATION ENCOMPASS HEALTH CORPORATION | EHC EHC | 29261A100 29261A100 | Annual; | W. Chidsey Election of Director to serve until 2023 Annual Meeting: Donald L. Correll | Management Management | | For For | For For |
| | ENCOMPASS HEALTH | EHC | | Annual; 05/05/2022 | Election of Director to serve until 2023 Annual Meeting: Joan | Management | | For | For |
| | ENCOMPASS HEALTH CORPORATION | EHC | 29261A100 | Annual; | Election of Director to serve until 2023 Annual Meeting: Leslye G. Katz | Management | | For | For |
| 408 | ENCOMPASS HEALTH CORPORATION | EHC | 29261A100 | Annual; 05/05/2022 | Election of Director to serve until 2023 Annual Meeting: Patricia A. Maryland | Management | Yes | For | For |
| 409 | ENCOMPASS HEALTH CORPORATION | EHC | 29261A100 | Annual; 05/05/2022 | | Management | Yes | For | For |
| 410 | ENCOMPASS HEALTH CORPORATION | EHC | 29261A100 | Annual; 05/05/2022 Annual: | Election of Director to serve until 2023 Annual Meeting: Christopher R. Reidy | Management | Yes | For | For |
| 411 | ENCOMPASS HEALTH CORPORATION ENCOMPASS HEALTH | EHC | 29261A100 | | Election of Director to serve until 2023 Annual Meeting: Nancy M. Schlichting Election of Director to serve until 2023 Annual Meeting: Mark J. | Management | Yes | For | For |
| 412 | CORPORATION ENCOMPASS HEALTH | EHC | 29261A100 | 05/05/2022 Annual; | Tarr Election of Director to serve until 2023 Annual Meeting: | Management | Yes | For | For |
| 413 | CORPORATION | EHC | 29261A100 | | Terrance Williams Ratification of the appointment of PricewaterhouseCoopers | Management | Yes | For | For |
| 414 | ENCOMPASS HEALTH CORPORATION | EHC | 29261A100 | | LLP as the independent registered public accounting firm for 2022. | Management | Yes | For | For |
| 415 | ENCOMPASS HEALTH CORPORATION | EHC | 29261A100 | Annual; 05/05/2022 | An advisory vote to approve executive compensation. | Management | Yes | For | For |
| 416 | NEXPOINT RESIDENTIAL TRUST, INC. | NXRT | 65341D102 | Annual; 05/10/2022 | Election of Director to serve until the 2023 Annual meeting: James Dondero | Management | Yes | For | For |
| 417 | NEXPOINT RESIDENTIAL TRUST, INC. | NXRT | 65341D102 | Annual; 05/10/2022 | Election of Director to serve until the 2023 Annual meeting: Brian Mitts | Management | Yes | For | For |
| 418 | NEXPOINT RESIDENTIAL TRUST, INC. | NXRT | 65341D102 | Annual; 05/10/2022 | Election of Director to serve until the 2023 Annual meeting: Edward Constantino | Management | Yes | For | For |
| | NEXPOINT RESIDENTIAL TRUST, INC. | NXRT | 65341D102 | Annual; | Election of Director to serve until the 2023 Annual meeting: Scott Kavanaugh | Management | | For | For |
| | NEXPOINT RESIDENTIAL TRUST, | | | Annual; | Election of Director to serve until the 2023 Annual meeting: | - | | | |
| 420 | INC. NEXPOINT RESIDENTIAL TRUST, | NXRT | 65341D102 | 05/10/2022 Annual; | Arthur Laffer Election of Director to serve until the 2023 Annual meeting: | Management | Yes | For | For |
| 421 | INC. NEXPOINT | NXRT | 65341D102 | 05/10/2022 | Catherine Wood Advisory Vote on Executive Compensation: to approve, on an | Management | Yes | For | For |
| 422 | RESIDENTIAL TRUST, INC. NEXPOINT | NXRT | 65341D102 | Annual; 05/10/2022 | advisory basis, the compensation of our named executive officers. | Management | Yes | For | For |
| 423 | RESIDENTIAL TRUST, INC. | NXRT | 65341D102 | Annual; 05/10/2022 | To ratify the appointment of KPMG LLP as the Company's independent registered public accounting firm for 2022. | Management | Yes | For | For |

| 424 | LANDSTAR SYSTEM, INC. | LSTR | 515098101 | Annual; 05/11/2022 | Election of Director: Teresa L. White | Management | Yes | For | For |
|-----|-----------------------------|------|-----------|-----------------------|--|-------------|-----|----------|---------|
| 105 | LANDSTAR SYSTEM, | | 515009101 | Annual; | Election of Directory Homoire Althori | Monogomont | Vaa | For | For |
| | INC. LANDSTAR SYSTEM, | LSTR | | 05/11/2022 Annual; | Election of Director: Homaira Akbari | Management | | For | For |
| | INC. LANDSTAR SYSTEM, | LSTR | 515098101 | 05/11/2022 Annual; | Election of Director: Diana M. Murphy | Management | | For | For |
| 427 | INC. | LSTR | 515098101 | 05/11/2022 | Election of Director: James L. Liang Ratification of the appointment of KPMG LLP as the | Management | Yes | For | For |
| 428 | LANDSTAR SYSTEM, INC. | LSTR | 515098101 | Annual; 05/11/2022 | Company's independent registered public accounting firm for fiscal year 2022. | Management | Yes | For | For |
| 429 | LANDSTAR SYSTEM, INC. | LSTR | 515098101 | Annual; 05/11/2022 | Advisory vote to approve executive compensation. | Management | Yes | For | For |
| 430 | LANDSTAR SYSTEM, INC. | LSTR | 515098101 | Annual; 05/11/2022 | Approval of the Company's 2022 Directors Stock Compensation Plan. | Management | Yes | For | For |
| 431 | QUAKER HOUGHTON | KWR | 747316107 | Annual; 05/11/2022 | Election of Director: Mark A. Douglas | Management | Yes | For | For |
| 432 | QUAKER HOUGHTON | KWR | 747316107 | Annual; 05/11/2022 | Election of Director: Sanjay Hinduja | Management | Yes | For | For |
| 433 | QUAKER HOUGHTON | KWR | 747316107 | Annual; 05/11/2022 | Election of Director: William H. Osborne | Management | Yes | For | For |
| 434 | QUAKER HOUGHTON | KWR | 747316107 | Annual; 05/11/2022 | Election of Director: Fay West Ratification of the appointment of PricewaterhouseCoopers | Management | Yes | For | For |
| 435 | | KWR | 747316107 | Annual; 05/11/2022 | LLP as the Company's independent registered public accounting firm for 2022. | Management | Yes | For | For |
| 436 | TRACTOR SUPPLY COMPANY | тѕсо | 892356106 | Annual; 05/11/2022 | Election of Director: Cynthia T. Jamison | Management | Yes | For | For |
| 437 | TRACTOR SUPPLY COMPANY | тѕсо | 892356106 | Annual; 05/11/2022 | Election of Director: Joy Brown | Management | Yes | For | For |
| 438 | TRACTOR SUPPLY COMPANY | тѕсо | 892356106 | Annual; 05/11/2022 | Election of Director: Ricardo Cardenas | Management | Yes | For | For |
| 439 | TRACTOR SUPPLY COMPANY | тѕсо | 892356106 | Annual; 05/11/2022 | Election of Director: Denise L. Jackson | Management | Yes | For | For |
| | TRACTOR SUPPLY COMPANY | TSCO | 892356106 | Annual; 05/11/2022 | Election of Director: Thomas A. Kingsbury | Management | | For | For |
| | TRACTOR SUPPLY COMPANY | TSCO | | Annual; 05/11/2022 | Election of Director: Ramkumar Krishnan | Management | | For | For |
| | TRACTOR SUPPLY | | | Annual; | | 0 | | | |
| | COMPANY TRACTOR SUPPLY | TSCO | 892356106 | 05/11/2022 Annual; | Election of Director: Harry A. Lawton III | Management | | For - | For |
| | COMPANY TRACTOR SUPPLY | TSCO | 892356106 | 05/11/2022 Annual; | Election of Director: Edna K. Morris | Management | | For | For |
| 444 | COMPANY | TSCO | 892356106 | 05/11/2022 | Election of Director: Mark J. Weikel To ratify the re-appointment of Ernst & Young LLP as our | Management | Yes | For | For |
| 445 | TRACTOR SUPPLY COMPANY | тѕсо | 892356106 | Annual; 05/11/2022 | independent registered public accounting firm for the fiscal year ending December 31, 2022 | Management | Yes | For | For |
| 446 | TRACTOR SUPPLY COMPANY | тѕсо | 892356106 | Annual; 05/11/2022 | To approve, by advisory vote, the compensation of our named executive officers | Management | Yes | For | For |
| 447 | TRACTOR SUPPLY COMPANY | тѕсо | 892356106 | Annual; 05/11/2022 | To vote on a shareholder proposal titled "Report on Costs of Low Wages and Inequality" | Shareholder | Yes | Against | For |
| | | MORN | | Annual; 05/13/2022 | Election of Director: Joe Mansueto | Management | Yes | For | For |
| 449 | MORNINGSTAR, INC. | MORN | 617700109 | Annual; 05/13/2022 | Election of Director: Kunal Kapoor | Management | Yes | For | For |
| 450 | MORNINGSTAR, INC. | MORN | | Annual; 05/13/2022 | Election of Director: Robin Diamonte | Management | | Against | Against |
| | | MORN | | Annual; 05/13/2022 | Election of Director: Cheryl Francis | Management | | Against | Against |
| | | MORN | 617700109 | Annual; 05/13/2022 | Election of Director: Steve Joynt | Management | | For | For |
| | | | | Annual; | | Ū | | | |
| | | MORN | | 05/13/2022 Annual; | Election of Director: Steve Kaplan | Management | | For | For |
| | | MORN | 617700109 | 05/13/2022 Annual; | Election of Director: Gail Landis | Management | | Against | Against |
| | , | MORN | | 05/13/2022 Annual; | Election of Director: Bill Lyons | Management | | For | For |
| 456 | MORNINGSTAR, INC. | MORN | 617700109 | 05/13/2022 Annual; | Election of Director: Doniel Sutton | Management | Yes | Against | Against |
| 457 | MORNINGSTAR, INC. | MORN | 617700109 | 05/13/2022 Annual; | Election of Director: Caroline Tsay | Management | Yes | Against | Against |
| 458 | MORNINGSTAR, INC. | MORN | 617700109 | 05/13/2022 Annual; | Advisory vote to approve executive compensation. Ratification of the appointment of KPMG LLP as Morningstar's | Management | Yes | For | For |
| 459 | MORNINGSTAR, INC. CHEMED | MORN | 617700109 | 05/13/2022 Annual; | independent registered public accounting firm for 2022. | Management | Yes | For | For |
| 460 | CORPORATION | CHE | 16359R103 | 05/16/2022 Annual; | Election of Director: Kevin J. McNamara | Management | Yes | For | For |
| 461 | CORPORATION CHEMED | CHE | 16359R103 | 05/16/2022 | Election of Director: Ron DeLyons | Management | Yes | For | For |
| 462 | CORPORATION | CHE | 16359R103 | Annual; 05/16/2022 | Election of Director: Joel F. Gemunder | Management | Yes | For | For |
| 463 | | CHE | 16359R103 | Annual; 05/16/2022 | Election of Director: Patrick P. Grace | Management | Yes | For | For |
| 464 | | CHE | 16359R103 | Annual; 05/16/2022 | Election of Director: Christopher J. Heaney | Management | Yes | For | For |
| 465 | | CHE | 16359R103 | Annual; 05/16/2022 | Election of Director: Thomas C. Hutton | Management | Yes | For | For |
| 466 | CHEMED CORPORATION | CHE | 16359R103 | Annual; 05/16/2022 | Election of Director: Andrea R. Lindell | Management | Yes | For | For |
| 467 | CHEMED CORPORATION | CHE | 16359R103 | Annual; 05/16/2022 | Election of Director: Thomas P. Rice | Management | Yes | For | For |
| 468 | CHEMED | CHE | 16359R103 | Annual; | Election of Director: Donald E. Saunders | Management | Yes | For | For |

| - İ | CORPORATION CHEMED CORPORATION | CHE | 16359R103 | Annual; 05/16/2022 | Election of Director: George J. Walsh III | Management | Yes | For | For |
|-----|--------------------------------------|------|-----------|-----------------------|--|------------|-----|-----|-----|
| | CHEMED | | | Annual; | | 0 | | | |
| | CORPORATION CHEMED | CHE | 16359R103 | 05/16/2022 Annual; | Approval and Adoption of the 2022 Stock Icentive Plan. Ratification of Audit Committee's selection of PricewaterhouseCoopers LLP as independent accountants for | Management | Yes | For | For |
| 71 | CORPORATION | CHE | 16359R103 | 05/16/2022 | 2022. | Management | Yes | For | For |
| | CHEMED CORPORATION | CHE | 16359R103 | Annual; 05/16/2022 | Advisory vote to approve executive compensation. | Management | Yes | For | For |
| 731 | BANK OZK | OZK | 06417N103 | Annual; 05/16/2022 | Election of Director: Nicholas Brown | Management | Yes | For | For |
| | BANK OZK | ozk | 06417N103 | Annual; | Election of Director: Paula Cholmondeley | Management | | For | For |
| | | | | Annual; | | | | | |
| /51 | BANK OZK | OZK | 06417N103 | 05/16/2022 Annual; | Election of Director: Beverly Cole | Management | Yes | For | For |
| 761 | BANK OZK | OZK | 06417N103 | 05/16/2022 Annual; | Election of Director: Robert East | Management | Yes | For | For |
| 77 | BANK OZK | OZK | 06417N103 | 05/16/2022 | Election of Director: Kathleen Franklin | Management | Yes | For | For |
| 781 | BANK OZK | OZK | 06417N103 | | Election of Director: Jeffrey Gearhart | Management | Yes | For | For |
| 791 | BANK OZK | OZK | 06417N103 | Annual; 05/16/2022 | Election of Director: George Gleason | Management | Yes | For | For |
| 801 | BANK OZK | OZK | 06417N103 | Annual; 05/16/2022 | Election of Director: Peter Kenny | Management | Yes | For | For |
| | BANK OZK | | 06417N103 | Annual; | | - | | | |
| | | OZK | | Annual; | Election of Director: William A. Koefoed, Jr. | Management | | For | For |
| 821 | BANK OZK | OZK | 06417N103 | Annual; | Election of Director: Christopher Orndorff | Management | Yes | For | For |
| 83 | BANK OZK | OZK | 06417N103 | | Election of Director: Steven Sadoff | Management | Yes | For | For |
| 84 | BANK OZK | OZK | 06417N103 | | Election of Director: Ross Whipple | Management | Yes | For | For |
| 851 | BANK OZK | оzк | 06417N103 | Annual; 05/16/2022 | To ratify the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for the year ending December 31, 2022. To approve, on an advisory, non-binding basis, the | Management | Yes | For | For |
| 861 | BANK OZK | OZK | 06417N103 | Annual; 05/16/2022 | compensation of the Company's named executive officers as disclosed in the Proxy Statement. | Management | Voc | For | For |
| , | AMERICOLD REALTY | | | Annual; | Election of trustee to hold office until the Annual Meeting to be | | | | |
| | TRUST AMERICOLD REALTY | COLD | 03064D108 | 05/17/2022 Annual; | held in 2023: George F. Chappelle Jr. Election of trustee to hold office until the Annual Meeting to be | Management | No | NA | NA |
| | TRUST AMERICOLD REALTY | COLD | 03064D108 | 05/17/2022 Annual; | held in 2023: George J. Alburger, Jr. Election of trustee to hold office until the Annual Meeting to be | Management | No | NA | NA |
| 89 | TRUST | COLD | 03064D108 | 05/17/2022 | held in 2023: Kelly H. Barrett | Management | No | NA | NA |
| 90 | AMERICOLD REALTY TRUST | COLD | 03064D108 | Annual; 05/17/2022 | Election of trustee to hold office until the Annual Meeting to be held in 2023: Robert L. Bass | Management | No | NA | NA |
| | AMERICOLD REALTY | COLD | 03064D108 | Annual; 05/17/2022 | Election of trustee to hold office until the Annual Meeting to be held in 2023: Antonio F. Fernandez | Management | No | NA | NA |
| | AMERICOLD REALTY TRUST | COLD | 03064D108 | Annual; 05/17/2022 | Election of trustee to hold office until the Annual Meeting to be held in 2023: Pamela K. Kohn | Management | | NA | NA |
| , | AMERICOLD REALTY | | | Annual; | Election of trustee to hold office until the Annual Meeting to be | | | | |
| | TRUST AMERICOLD REALTY | COLD | 03064D108 | Annual; | held in 2023: David J. Neithercut Election of trustee to hold office until the Annual Meeting to be | Management | INO | NA | NA |
| | TRUST AMERICOLD REALTY | COLD | 03064D108 | 05/17/2022 Annual; | held in 2023: Mark R. Patterson Election of trustee to hold office until the Annual Meeting to be | Management | No | NA | NA |
| 95 | TRUST | COLD | 03064D108 | 05/17/2022 | held in 2023: Andrew P. Power | Management | No | NA | NA |
| 96 | AMERICOLD REALTY TRUST | COLD | 03064D108 | | Advisory Vote on Compensation of Named Executive Officers (Say- On-Pay). | Management | No | NA | NA |
| | AMERICOLD REALTY TRUST | COLD | 03064D108 | Annual; 05/17/2022 | Advisory Vote on Frequency of Say-On-Pay Votes. | Management | No | NA | NA |
| | AMERICOLD REALTY TRUST | COLD | 03064D108 | Annual; 05/17/2022 | Vote on Conversion from a Maryland trust to a Maryland corporation. | Management | No | NA | NA |
| | AMERICOLD REALTY | | | Annual; | Ratification of Ernst & Young LLP as our Independent | _ | | | |
| | TRUST U.S. PHYSICAL | COLD | 03064D108 | Annual; | Accounting Firm for 2022. | Management | | NA | NA |
| | THERAPY, INC. U.S. PHYSICAL | USPH | 90337L108 | 05/17/2022 Annual; | DIRECTOR | Management | Yes | For | For |
| 01 | THERAPY, INC. U.S. PHYSICAL | USPH | 90337L108 | | DIRECTOR | Management | Yes | For | For |
| 02 | THERAPY, INC. | USPH | 90337L108 | 05/17/2022 | DIRECTOR | Management | Yes | For | For |
| 03 | U.S. PHYSICAL THERAPY, INC. | USPH | 90337L108 | | DIRECTOR | Management | Yes | For | For |
| | U.S. PHYSICAL THERAPY, INC. | USPH | 90337L108 | Annual; 05/17/2022 | DIRECTOR | Management | Yes | For | For |
| | U.S. PHYSICAL THERAPY, INC. | USPH | | Annual; | DIRECTOR | Management | | For | For |
| | U.S. PHYSICAL | | | Annual; | | _ | | | |
| | THERAPY, INC. U.S. PHYSICAL | USPH | | 05/17/2022 Annual; | DIRECTOR | Management | Yes | For | For |
| | THERAPY, INC. U.S. PHYSICAL | USPH | 90337L108 | 05/17/2022 Annual; | DIRECTOR | Management | Yes | For | For |
| 08 | THERAPY, INC. | USPH | 90337L108 | 05/17/2022 | DIRECTOR | Management | Yes | For | For |
| 09 | U.S. PHYSICAL THERAPY, INC. | USPH | | Annual; 05/17/2022 | Advisory vote to approve the named executive officer compensation. | Management | | For | For |
| | U.S. PHYSICAL THERAPY, INC. | USPH | 90337L108 | Annual; 05/17/2022 | Approve an amendment to the Company's Amended and Restated 2003 Stock Incentive Plan (the "Stock Incentive Plan") to (i) increase the number of shares of common stock authorized for issuance under such plan from 2,100,000 to 2,600,000, (ii) extend the term of the Stock Incentive Plan to March 1, 2032 and (iii) provide for other changes required or | Management | Yes | For | For |

| | | | | desirable under applicable laws and good corporate governance practices. | | | | |
|---|------------|------------------------|----------------------------------|--|---------------------------|-----|------------|--------------|
| U.S. PHYSICAL 111 THERAPY, INC. | USPH | 90337L108 | Annual; 05/17/2022 | Ratification of the appointment of Grant Thornton LLP as our independent registered public accounting firm for the year ending December 31, 2022. | Management | Yes | For | For |
| U.S. PHYSICAL | | | Annual; | As determined by a majority of our Board of Directors, the proxies are authorized to vote upon other business as may | | | | |
| 12 THERAPY, INC. RELIANCE STEEL & | USPH | 90337L108 | 05/17/2022 Annual; | properly come before the meeting or any adjournments. | Management | Yes | NA | NA |
| 13 ALUMINUM CO. RELIANCE STEEL & | RS | 759509102 | 05/18/2022 Annual; | Election of Director: Lisa L. Baldwin | Management | Yes | For | For |
| 14 ALUMINUM CO. RELIANCE STEEL & | RS | 759509102 | 05/18/2022 Annual: | Election of Director: Karen W. Colonias | Management | Yes | For | For |
| 15 ALUMINUM CO. RELIANCE STEEL & | RS | 759509102 | 05/18/2022 Annual; | Election of Director: Frank J. Dellaquila | Management | Yes | For | For |
| 16 ALUMINUM CO. | RS | 759509102 | 05/18/2022 | Election of Director: John G. Figueroa | Management | Yes | For | For |
| RELIANCE STEEL & 17 ALUMINUM CO. | RS | 759509102 | Annual; 05/18/2022 | Election of Director: James D. Hoffman | Management | Yes | For | For |
| RELIANCE STEEL & 18 ALUMINUM CO. | RS | 759509102 | Annual; 05/18/2022 | Election of Director: Mark V. Kaminski | Management | Yes | For | For |
| RELIANCE STEEL & 19 ALUMINUM CO. | RS | 759509102 | Annual; 05/18/2022 | Election of Director: Karla R. Lewis | Management | Yes | For | For |
| RELIANCE STEEL & 20 ALUMINUM CO. | RS | 759509102 | Annual; 05/18/2022 | Election of Director: Robert A. McEvoy | Management | Yes | For | For |
| RELIANCE STEEL & 21 ALUMINUM CO. | RS | 759509102 | Annual; 05/18/2022 | Election of Director: David W. Seeger | Management | | For | For |
| RELIANCE STEEL & 22 ALUMINUM CO. | RS | | Annual; 05/18/2022 | Election of Director: Douglas W. Stotlar | Management | | For | For |
| RELIANCE STEEL & 23 ALUMINUM CO. | RS | | Annual; 05/18/2022 | To consider a non-binding, advisory vote to approve the | Management | | | |
| RELIANCE STEEL & | | | Annual; | compensation of the Company's named executive officers. To ratify the appointment of KPMG LLP as the Company's | 0 | | For - | For |
| 24 ALUMINUM CO. | RS | 759509102 | 05/18/2022 | independent registered public accounting firm for 2022. To consider a stockholder proposal regarding changes to the | Management | Yes | For | For |
| RELIANCE STEEL & 25 ALUMINUM CO. INNOVATIVE | RS | 759509102 | Annual; 05/18/2022 | Company's proxy access bylaw, to remove the size limit on the stockholder nominating group. | Shareholder | Yes | For | Again |
| INDUSTRIAL 26 PROPERTIES, INC. INNOVATIVE | IIPR | 45781V101 | Annual; 05/18/2022 | Election of Director to serve until the next Annual Meeting: Alan Gold | Management | Yes | For | For |
| INDUSTRIAL 27 PROPERTIES, INC. INNOVATIVE | IIPR | 45781V101 | Annual; 05/18/2022 | Election of Director to serve until the next Annual Meeting: Gary Kreitzer | Management | Yes | For | For |
| INDUSTRIAL 28 PROPERTIES, INC. INNOVATIVE | IIPR | 45781V101 | Annual; 05/18/2022 | Election of Director to serve until the next Annual Meeting: Mary Curran | Management | Yes | For | For |
| INDUSTRIAL 29 PROPERTIES, INC. INNOVATIVE INDUSTRIAL | IIPR | 45781V101 | Annual; 05/18/2022 Annual; | Election of Director to serve until the next Annual Meeting: Scott Shoemaker Election of Director to serve until the next Annual Meeting: | Management | Yes | For | For |
| INDUSTRIAL 30 PROPERTIES, INC. INNOVATIVE INDUSTRIAL | IIPR | 45781V101 | 05/18/2022 Annual; | Paul Smithers Election of Director to serve until the next Annual Meeting: | Management | Yes | For | For |
| 31 PROPERTIES, INC. INNOVATIVE INDUSTRIAL | IIPR | 45781V101 | 05/18/2022 Annual: | David Stecher Ratification of the appointment of BDO USA, LLP as the Company's independent registered public accounting firm for | Management | Yes | For | For |
| 32 PROPERTIES, INC. INNOVATIVE INDUSTRIAL | IIPR | 45781V101 | | the year ending December 31, 2022. Approval on a non-binding advisory basis of the compensation | Management | Yes | For | For |
| 33 PROPERTIES, INC. | IIPR | 45781V101 | 05/18/2022 Annual; | of the Company's named executive officers. | Management | Yes | For | For |
| 4 INCORPORATED QUEST DIAGNOSTICS | DGX | 74834L100 | 05/18/2022 Annual; | Election of Director: Tracey C. Doi | Management | Yes | For | For |
| 35 INCORPORATED | DGX | 74834L100 | 05/18/2022 | Election of Director: Vicky B. Gregg | Management | Yes | For | For |
| QUEST DIAGNOSTICS | DGX | 74834L100 | Annual; 05/18/2022 | Election of Director: Wright L. Lassiter III | Management | Yes | For | For |
| QUEST DIAGNOSTICS | DGX | 74834L100 | Annual; 05/18/2022 | Election of Director: Timothy L. Main | Management | Yes | For | For |
| QUEST DIAGNOSTICS 8 INCORPORATED | DGX | 74834L100 | Annual; 05/18/2022 | Election of Director: Denise M. Morrison | Management | Yes | For | For |
| QUEST DIAGNOSTICS | DGX | 74834L100 | Annual; 05/18/2022 | Election of Director: Gary M. Pfeiffer | Management | Yes | For | For |
| QUEST DIAGNOSTICS | DGX | | Annual; 05/18/2022 | Election of Director: Timothy M. Ring | Management | | For | For |
| QUEST DIAGNOSTICS | DGX | | Annual; 05/18/2022 | Election of Director: Stephen H. Rusckowski | Management | | For | For |
| QUEST DIAGNOSTICS | | | Annual; | | 0 | | | |
| 2 INCORPORATED QUEST DIAGNOSTICS 3 INCORPORATED | DGX DGX | | 05/18/2022 Annual; | Election of Director: Gail R. Wilensky An advisory resolution to approve the executive officer compensation disclosed in the Company's 2022 proxy statement | Management | | For | For |
| QUEST DIAGNOSTICS | | | 05/18/2022 Annual; | Ratification of the appointment of our independent registered | Management | | For | For |
| 4 INCORPORATED | DGX | 74834L100 | 05/18/2022 | public accounting firm for 2022 To adopt an amendment to the Company's Certificate of | Management | Yes | For | For |
| QUEST DIAGNOSTICS 5 INCORPORATED | DGX | 74834L100 | Annual; 05/18/2022 | Incorporation to allow stockholders to act by non-unanimous written consent To adopt an amendment to the Company's Certificate of | Management | Yes | For | For |
| QUEST DIAGNOSTICS | DOX | 7400 // | Annual; | Incorporation to permit stockholders holding 15% or more of the Company's common stock to request that the Company | | | | |
| 46 INCORPORATED QUEST DIAGNOSTICS | DGX | | 05/18/2022 Annual; | call a special meeting of stockholders Stockholder proposal regarding the right to call a special | Management | Yes | For | For |
| 47 INCORPORATED 48 GFL ENVIRONMENTAL | DGX GFL | 74834L100 36168Q104 | 05/18/2022 | meeting of stockholders DIRECTOR | Shareholder Management | | For For | Agair For |
| | | 0010000104 | , unidal, | | anagoment | 100 | | [|

| I | INC. | 1 | 1 | 05/18/2022 | I | 1 | 1 | 1 | 1 |
|-------|-----------------------------|------|-----------|-----------------------|--|-------------|------|----------|------------------|
| 540 | GFL ENVIRONMENTAL | | 201000104 | Annual; | | | | E | F ee |
| | GFL ENVIRONMENTAL | GFL | 36168Q104 | Annual; | DIRECTOR | Management | | For | For |
| 550 | INC. GFL ENVIRONMENTAL | GFL | 36168Q104 | 05/18/2022 Annual; | DIRECTOR | Management | Yes | For | For |
| 551 | INC. GFL ENVIRONMENTAL | GFL | 36168Q104 | 05/18/2022 Annual; | DIRECTOR | Management | Yes | For | For |
| 552 | GFL ENVIRONMENTAL | GFL | 36168Q104 | | DIRECTOR | Management | Yes | For | For |
| 553 | INC. | GFL | 36168Q104 | 05/18/2022 | DIRECTOR | Management | Yes | For | For |
| 554 | GFL ENVIRONMENTAL | GFL | 36168Q104 | Annual; 05/18/2022 | DIRECTOR | Management | Yes | For | For |
| 555 | GFL ENVIRONMENTAL | GFL | 36168Q104 | Annual; 05/18/2022 | DIRECTOR | Management | Yes | For | For |
| 556 | GFL ENVIRONMENTAL | GFL | 36168Q104 | Annual; 05/18/2022 | DIRECTOR | Management | Yes | For | For |
| | GFL ENVIRONMENTAL | | | Annual; | Appointment of KPMG LLP as Auditor of the Company until the next Annual General Meeting and authorizing the Directors to | aagee. | | | |
| 557 | INC. | GFL | 36168Q104 | 05/18/2022 | fix their remuneration. | Management | Yes | For | For |
| 558 | GFL ENVIRONMENTAL | GFL | 36168Q104 | | Approval of advisory non-binding resolution on the Company's approach to executive compensation. | Management | Yes | Against | Against |
| 559 | ADVANCE AUTO PARTS, INC. | AAP | 00751Y106 | Annual; 05/19/2022 | Election of Director: Carla J. Bailo | Management | Yes | For | For |
| 560 | ADVANCE AUTO PARTS, INC. | AAP | 00751Y106 | Annual; 05/19/2022 | Election of Director: John F. Ferraro | Management | Yes | For | For |
| 561 | ADVANCE AUTO PARTS, INC. | AAP | 00751Y106 | Annual; 05/19/2022 | Election of Director: Thomas R. Greco | Management | | For | For |
| | ADVANCE AUTO PARTS, INC. | AAP | 00751Y106 | Annual; | Election of Director: Joan M. Hilson | Management | | For | For |
| | ADVANCE AUTO PARTS, | | | Annual; | | 0 | | | |
| | INC. ADVANCE AUTO PARTS, | AAP | 00751Y106 | Annual; | Election of Director: Jeffrey J. Jones, II | Management | Yes | For | For |
| 564 | INC. ADVANCE AUTO PARTS, | AAP | 00751Y106 | 05/19/2022 Annual; | Election of Director: Eugene I. Lee, Jr. | Management | Yes | For | For |
| 565 | INC. ADVANCE AUTO PARTS, | AAP | 00751Y106 | 05/19/2022 Annual; | Election of Director: Douglas A. Pertz | Management | Yes | For | For |
| 566 | INC. | AAP | 00751Y106 | | Election of Director: Sherice R. Torre | Management | Yes | For | For |
| 567 | ADVANCE AUTO PARTS, INC. | AAP | 00751Y106 | 05/19/2022 | Election of Director: Nigel Travis | Management | Yes | For | For |
| 568 | ADVANCE AUTO PARTS, INC. | AAP | 00751Y106 | Annual; 05/19/2022 | Election of Director: Arthur L. Valdez, Jr. | Management | Yes | For | For |
| 569 | ADVANCE AUTO PARTS, INC. | AAP | 00751Y106 | Annual; 05/19/2022 | Approve, by advisory vote, the compensation of our named executive officers. | Management | Yes | For | For |
| 570 | ADVANCE AUTO PARTS, INC. | AAP | 00751Y106 | Annual; 05/19/2022 | Ratify the appointment of Deloitte & Touche LLP (Deloitte) as our independent registered public accounting firm for 2022. | Management | Yes | For | For |
| | ADVANCE AUTO PARTS, | | | Annual; | Vote on the stockholder proposal, if presented at the Annual Meeting, regarding amending our proxy access rights to | | | | |
| 571 | INC. | AAP | 00751Y106 | 05/19/2022 | remove the shareholder aggregation limit. | Shareholder | Yes | For | Against |
| 572 | | POWI | 739276103 | Annual; 05/20/2022 | Election of Director to serve until the 2023 Annual Meeting: Wendy Arienzo | Management | Yes | For | For |
| 573 | POWER INTEGRATIONS, INC. | POWI | 739276103 | Annual; 05/20/2022 | Election of Director to serve until the 2023 Annual Meeting: Balu Balakrishnan | Management | Yes | For | For |
| 574 | POWER INTEGRATIONS, INC. | POWI | 739276103 | Annual; 05/20/2022 | Election of Director to serve until the 2023 Annual Meeting: Nicholas E. Brathwaite | Management | Yes | For | For |
| 575 | POWER INTEGRATIONS, INC. | POWI | 739276103 | Annual; 05/20/2022 | Election of Director to serve until the 2023 Annual Meeting: Anita Ganti | Management | Yes | For | For |
| | POWER | POWI | | Annual; 05/20/2022 | Election of Director to serve until the 2023 Annual Meeting: William George | Management | | For | For |
| | POWER | | | Annual; | Election of Director to serve until the 2023 Annual Meeting: | 0 | | | |
| | POWER | POWI | | 05/20/2022 Annual; | Balakrishnan S. Iyer Election of Director to serve until the 2023 Annual Meeting: | Management | | For _ | For _ |
| 578 | POWER | POWI | | 05/20/2022 Annual; | Jennifer Lloyd Election of Director to serve until the 2023 Annual Meeting: | Management | | For | For |
| 579 | INTEGRATIONS, INC. | POWI | 739276103 | 05/20/2022 | Necip Sayiner To approve, on an advisory basis, the compensation of Power | Management | Yes | For | For |
| 580 | POWER INTEGRATIONS, INC. | POWI | 739276103 | Annual; 05/20/2022 | Integrations' named executive officers, as disclosed in this proxy statement. | Management | Yes | For | For |
| | | | | | To ratify the selection by the Audit Committee of the Board of Directors of Deloitte & Touche LLP as the independent | _ | | | |
| 581 | POWER INTEGRATIONS, INC. | POWI | 739276103 | Annual; 05/20/2022 | registered public accounting firm of Power Integrations for the fiscal year ending December 31, 2022 | Management | Yes | For | For |
| | | | | Annual; | | | | | |
| | | САВО | | 05/20/2022 Annual; | Election of Director: Brad D. Brian | Management | | For | For |
| 583 | CABLE ONE, INC. | CABO | 12685J105 | 05/20/2022 Annual; | Election of Director: Thomas S. Gayner | Management | Yes | Against | Against |
| 584 | CABLE ONE, INC. | CABO | 12685J105 | 05/20/2022 Annual; | Election of Director: Deborah J. Kissire | Management | Yes | For | For |
| 585 | CABLE ONE, INC. | САВО | 12685J105 | 05/20/2022 Annual; | Election of Director: Julia M. Laulis | Management | Yes | For | For |
| 586 | CABLE ONE, INC. | САВО | 12685J105 | 05/20/2022 | Election of Director: Thomas O. Might | Management | Yes | For | For |
| 587 | CABLE ONE, INC. | САВО | 12685J105 | Annual; 05/20/2022 | Election of Director: Kristine E. Miller | Management | Yes | For | For |
| 588 | CABLE ONE, INC. | САВО | 12685J105 | Annual; 05/20/2022 | Election of Director: Katharine B. Weymouth | Management | Yes | For | For |
| | | | | Annual; | To ratify the appointment of PricewaterhouseCoopers LLP as the independent registered public accounting firm of the | | | | |
| 589 | CABLE ONE, INC. | CABO | 12685J105 | 05/20/2022 | Company for the year ending December 31, 2022 To approve, on a non-binding advisory basis, the | Management | Yes | For | For |
| 590 | CABLE ONE, INC. | САВО | 12685J105 | Annual; 05/20/2022 | compensation of the Company's named executive officers for 2021 | Management | Yes | For | For |
| 1.220 | | | | | I | I | 1,22 | I | r - . |
| 591 CABLE ONE, INC. | CABO | 12685J105 | Annual; 05/20/2022 | To approve the Company's Amended and Restated Certificate of Incorporation, as amended and restated to reduce the required stockholder vote to adopt, amend, alter or repeal any provision of the Company's Amended and Restated By-Laws from 66 2/3% of the combined voting power to a majority of the combined voting power standard | Management | Yes | For | For |
|-----------------------------------|------|-----------|-----------------------|---|------------|-----|----------|---------|
| 592 CABLE ONE, INC. | САВО | 12685J105 | Annual; 05/20/2022 | To approve the Cable One, Inc. 2022 Omnibus Incentive Compensation Plan | Management | Yes | For | For |
| 593 INSPERITY, INC. | NSP | 45778Q107 | Annual; 05/23/2022 | Election of Class III Director: Eli Jones | Management | Yes | For | For |
| 594 INSPERITY, INC. | NSP | 45778Q107 | Annual; 05/23/2022 | Election of Class III Director: Randall Mehl | Management | Yes | For | For |
| 595 INSPERITY, INC. | NSP | 45778Q107 | Annual; 05/23/2022 | Election of Class III Director: John M. Morphy | Management | Yes | For | For |
| 596 INSPERITY, INC. | NSP | 45778Q107 | Annual; 05/23/2022 | Election of Class III Director: Richard G. Rawson | Management | Yes | For | For |
| 597 INSPERITY, INC. | NSP | 45778Q107 | Annual; 05/23/2022 | Advisory vote to approve the Company's executive compensation ("say on pay") | Management | Yes | Against | Against |
| 598 INSPERITY, INC. | NSP | 45778Q107 | Annual; 05/23/2022 | Ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the year ending December 31, 2022 | Management | Yes | For | For |
| 599 TTEC HOLDINGS, INC. | TTEC | 89854H102 | Annual; 05/25/2022 | Election of Director: Kenneth D. Tuchman | Management | Yes | For | For |
| 600 TTEC HOLDINGS, INC. | TTEC | 89854H102 | Annual; 05/25/2022 | Election of Director: Steven J. Anenen | Management | Yes | For | For |
| 601 TTEC HOLDINGS, INC. | TTEC | 89854H102 | Annual; 05/25/2022 | Election of Director: Tracy L. Bahl | Management | Yes | For | For |
| 602 TTEC HOLDINGS, INC. | TTEC | 89854H102 | Annual; 05/25/2022 | Election of Director: Gregory A. Conley | Management | Yes | For | For |
| 603 TTEC HOLDINGS, INC. | TTEC | 89854H102 | Annual; 05/25/2022 | Election of Director: Robert N. Frerichs | Management | Yes | For | For |
| 604 TTEC HOLDINGS, INC. | TTEC | 89854H102 | Annual; 05/25/2022 | Election of Director: Marc L. Holtzman | Management | Yes | For | For |
| 605 TTEC HOLDINGS, INC. | TTEC | 89854H102 | Annual; 05/25/2022 | Election of Director: Gina L. Loften | Management | Yes | For | For |
| 606 TTEC HOLDINGS, INC. | TTEC | 89854H102 | Annual; 05/25/2022 | Election of Director: Ekta Singh-Bushell The ratification of the appointment of PricewaterhouseCoopers | Management | Yes | For | For |
| 607 TTEC HOLDINGS, INC. | TTEC | 89854H102 | Annual; 05/25/2022 | LLP as TTEC's independent registered public accounting firm for 2022. | Management | Yes | For | For |
| 608 TTEC HOLDINGS, INC. | TTEC | 89854H102 | | Such other business as may properly come before the meeting or any adjournment thereof. | Management | Yes | For | For |
| NORTHERN OIL AND 609 GAS, INC. | NOG | 665531307 | Annual; 05/25/2022 | DIRECTOR | Management | Yes | For | For |
| NORTHERN OIL AND 610 GAS, INC. | NOG | 665531307 | Annual; 05/25/2022 | DIRECTOR | Management | Yes | For | For |
| NORTHERN OIL AND 611 GAS, INC. | NOG | 665531307 | Annual; 05/25/2022 | DIRECTOR | Management | Yes | For | For |
| NORTHERN OIL AND 612 GAS, INC. | NOG | 665531307 | Annual; 05/25/2022 | DIRECTOR | Management | Yes | For | For |
| NORTHERN OIL AND 613 GAS, INC. | NOG | 665531307 | Annual; 05/25/2022 | DIRECTOR | Management | Yes | For | For |
| NORTHERN OIL AND 614 GAS, INC. | NOG | 665531307 | Annual; 05/25/2022 | DIRECTOR | Management | Yes | Withhold | Against |
| NORTHERN OIL AND 615 GAS, INC. | NOG | 665531307 | Annual; 05/25/2022 | DIRECTOR | Management | Yes | For | For |
| NORTHERN OIL AND 616 GAS, INC. | NOG | 665531307 | Annual; 05/25/2022 | To ratify the appointment of Deloitte & Touche LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2022. | Management | Yes | For | For |
| NORTHERN OIL AND 617 GAS, INC. | NOG | 665531307 | Annual; 05/25/2022 | To approve, on an advisory basis, the compensation paid to our named executive officers. | Management | Yes | For | For |
| THE ENSIGN GROUP, 618 INC. | ENSG | 29358P101 | Annual; 05/26/2022 | Election of Director: Mr. Lee A. Daniels | Management | Yes | For | For |
| THE ENSIGN GROUP, 619 INC. | ENSG | 29358P101 | Annual; 05/26/2022 | Election of Director: Dr. Ann S. Blouin | Management | Yes | For | For |
| THE ENSIGN GROUP, 620 INC. | ENSG | 29358P101 | Annual; 05/26/2022 | Election of Director: Mr. Barry R. Port | Management | Yes | For | For |
| THE ENSIGN GROUP, 621 INC. | ENSG | 29358P101 | Annual; 05/26/2022 | Election of Director: Ms. Suzanne D. Snapper | Management | Yes | For | For |
| THE ENSIGN GROUP, 622 INC. | ENSG | 29358P101 | Annual; 05/26/2022 | Ratification of appointment of Deloitte & Touche LLP as independent registered public accounting firm for 2022. | Management | Yes | For | For |
| THE ENSIGN GROUP, 623 INC. | ENSG | 29358P101 | Annual; 05/26/2022 | Approval, on an advisory basis, of our named executive officers' compensation. | Management | Yes | For | For |
| THE ENSIGN GROUP, 624 INC. | ENSG | 29358P101 | Annual; 05/26/2022 | Approval of the Company's 2022 Omnibus Incentive Plan. | Management | Yes | For | For |
| 625 WINGSTOP INC. | WING | 974155103 | Annual; 05/26/2022 | Election of Class I Director for a term that expires at the 2025 Annual Meeting: Krishnan (Kandy) Anand | Management | Yes | For | For |
| 626 WINGSTOP INC. | WING | 974155103 | Annual; 05/26/2022 | Election of Class I Director for a term that expires at the 2025 Annual Meeting: David L. Goebel | Management | Yes | For | For |
| 627 WINGSTOP INC. | WING | 974155103 | Annual; 05/26/2022 | Election of Class I Director for a term that expires at the 2025 Annual Meeting: Michael J. Hislop | Management | Yes | For | For |
| 628 WINGSTOP INC. | WING | 974155103 | Annual; 05/26/2022 | Ratify the appointment of KPMG LLP as our independent registered public accounting firm for fiscal year 2022. | Management | Yes | For | For |
| 629 WINGSTOP INC. | WING | 974155103 | Annual; 05/26/2022 | Approve, on an advisory basis, the compensation of our named executive officers. | Management | Yes | For | For |
| LEMAITRE VASCULAR, 630 INC. | LMAT | 525558201 | Annual; 06/01/2022 | Election of Director: George W. LeMaitre | Management | Yes | For | For |
| LEMAITRE VASCULAR, 631 INC. | LMAT | 525558201 | Annual; 06/01/2022 | Election of Director: David B. Roberts | Management | Yes | For | For |
| LEMAITRE VASCULAR, 632 INC. | LMAT | 525558201 | Annual; 06/01/2022 | To approve, on an advisory basis, the compensation of the Company's named executive officers. | Management | Yes | For | For |
| | | 520000201 | | | anagement | 100 | | |

| 33 LEMAITRE VASCULAR, INC. | LMAT | 525558201 | Annual; 06/01/2022 | public accounting firm for 2022. | Management | Yes | For | For |
|---|------|-----------|-----------------------|--|---------------------------------------|-----|----------|---------|
| ALGONQUIN POWER & 34 UTILITIES CORP. | AQN | 015857105 | Annual; 06/02/2022 | The appointment of Ernst & Young LLP, Chartered Accountants, as auditor of the Corporation for the ensuing year; | Management | Yes | For | For |
| ALGONQUIN POWER & | | | Annual; | | | | | |
| 35 UTILITIES CORP. ALGONQUIN POWER & | AQN | 015857105 | 06/02/2022 Annual; | DIRECTOR | Management | Yes | For | For |
| 36 UTILITIES CORP. | AQN | 015857105 | 06/02/2022 | DIRECTOR | Management | Yes | For | For |
| ALGONQUIN POWER & 37 UTILITIES CORP. | AQN | 015857105 | Annual; 06/02/2022 | DIRECTOR | Management | Yes | For | For |
| ALGONQUIN POWER & 38 UTILITIES CORP. | AQN | 015857105 | Annual; 06/02/2022 | DIRECTOR | Management | Yes | For | For |
| ALGONQUIN POWER & | | | Annual; | | Ū | | | |
| 39 UTILITIES CORP. ALGONQUIN POWER & | AQN | 015857105 | 06/02/2022 Annual; | DIRECTOR | Management | Yes | For | For |
| 40 UTILITIES CORP. ALGONQUIN POWER & | AQN | 015857105 | 06/02/2022 Annual; | DIRECTOR | Management | Yes | For | For |
| 41 UTILITIES CORP. | AQN | 015857105 | 06/02/2022 | DIRECTOR | Management | Yes | For | For |
| ALGONQUIN POWER & 42 UTILITIES CORP. | AQN | 015857105 | Annual; 06/02/2022 | DIRECTOR | Management | Yes | For | For |
| ALGONQUIN POWER & | | | Annual; 06/02/2022 | DIRECTOR | | | For | For |
| | AQN | 015857105 | 00/02/2022 | The resolution set forth in Schedule "A" of the Circular | Management | res | For | For |
| ALGONQUIN POWER & 44 UTILITIES CORP. | AQN | 015857105 | Annual; 06/02/2022 | approving the unallocated options under the Corporation's stock option plan; The advisory resolution set forth in Schedule "D" of the Circular | Management | Yes | For | For |
| ALGONQUIN POWER & 45 UTILITIES CORP. | AQN | 015857105 | Annual; 06/02/2022 | approving the Corporation's approach to executive compensation as disclosed in the Circular; | Management | Yes | For | For |
| ALGONQUIN POWER & | | | Annual; | The resolution set forth in Schedule "E" of the Circular approving the continuation, amendment, and restatement of | | | | |
| 46 UTILITIES CORP. | AQN | 015857105 | 06/02/2022 Annual; | the Corporation's shareholder rights plan; | Management | Yes | For | For |
| 47 SHUTTERSTOCK, INC. | SSTK | 825690100 | 06/02/2022 | DIRECTOR | Management | Yes | For | For |
| 48 SHUTTERSTOCK, INC. | SSTK | 825690100 | Annual; 06/02/2022 | DIRECTOR | Management | Yes | Withhold | Against |
| 49 SHUTTERSTOCK, INC. | SSTK | 825690100 | Annual; 06/02/2022 | DIRECTOR | - Management | Yes | For | For |
| , | | | Annual; | To cast a non-binding advisory vote to approve named | | | | |
| 50 SHUTTERSTOCK, INC. | SSTK | 825690100 | 06/02/2022 Annual; | executive officer compensation ("say-on-pay.") To ratify the appointment of PricewaterhouseCoopers LLP as our independent registered public accounting firm for the fiscal | Management | Yes | For | For |
| 51 SHUTTERSTOCK, INC. | SSTK | 825690100 | 06/02/2022 Annual: | year ending December 31, 2022. | Management | Yes | For | For |
| | SSTK | 825690100 | 06/02/2022 | To approve the 2022 Omnibus Equity Incentive Plan. | Management | Yes | For | For |
| | FANG | 25278X109 | Annual; 06/09/2022 | Election of Director: Travis D. Stice | Management | Yes | For | For |
| - | FANG | 25278X109 | Annual; 06/09/2022 | Election of Director: Vincent K. Brooks | Management | Yes | For | For |
| DIAMONDBACK 55 ENERGY, INC. | FANG | 25278X109 | Annual; 06/09/2022 | Election of Director: Michael P. Cross | - Management | Yes | For | For |
| DIAMONDBACK | | | Annual; | | - | | | |
| DIAMONDBACK | FANG | 25278X109 | Annual; | Election of Director: David L. Houston | Management | | For | For |
| 57 ENERGY, INC. DIAMONDBACK | FANG | 25278X109 | 06/09/2022 Annual; | Election of Director: Stephanie K. Mains | Management | Yes | For | For |
| 58 ENERGY, INC. | FANG | 25278X109 | 06/09/2022 | Election of Director: Mark L. Plaumann | Management | Yes | For | For |
| DIAMONDBACK 59 ENERGY, INC. | FANG | 25278X109 | Annual; 06/09/2022 | Election of Director: Melanie M. Trent | Management | Yes | For | For |
| DIAMONDBACK | FANG | | Annual; 06/09/2022 | Election of Director: Steven E. West | Management | | For | For |
| DIAMONDBACK | | | Annual; | Proposal to approve, on an advisory basis, the compensation | Ū | | | |
| 51 ENERGY, INC. | FANG | 25278X109 | 06/09/2022 | paid to the Company's named executive officers. Proposal to ratify the appointment of Grant Thornton LLP as | Management | Yes | For | For |
| DIAMONDBACK 52 ENERGY, INC. | FANG | 252781400 | Annual; 06/09/2022 | the Company's independent auditors for the fiscal year ending December 31, 2022. | Managamant | Voc | For | For |
| KENNEDY-WILSON | | | Annual; | | Management | | | |
| 53 HOLDINGS, INC. KENNEDY-WILSON | KW | 489398107 | 06/09/2022 Annual; | Election of Director: Trevor Bowen | Management | Yes | For | For |
| 64 HOLDINGS, INC. | KW | 489398107 | 06/09/2022 | Election of Director: Cathy Hendrickson | Management | Yes | For | For |
| KENNEDY-WILSON 65HOLDINGS, INC. | KW | 489398107 | Annual; 06/09/2022 | Election of Director: Stanley R. Zax To approve an amendment to the Company's Second | Management | Yes | For | For |
| | | | | Amended and Restated 2009 Equity Participation Plan to, among other things, increase the number of shares of the | | | | |
| KENNEDY-WILSON 66 HOLDINGS, INC. | КW | 489398107 | Annual; 06/09/2022 | Company's common stock that may be issued there under by an additional 3,000,000 shares. | Management | Yes | For | For |
| KENNEDY-WILSON | ĸw | 489398107 | Annual; 06/09/2022 | To approve, on an advisory nonbinding basis, the compensation of the Company's named executive officers. | Management | | For | For |
| KENNEDY-WILSON 68 HOLDINGS, INC. | кw | 489398107 | Annual; 06/09/2022 | To ratify the appointment of KPMG LLP as the Company's independent registered accounting firm for the 2022 fiscal year. | Management | Yes | For | For |
| | | | Annual; | - | , , , , , , , , , , , , , , , , , , , | | | |
| | | 87105L104 | 06/10/2022 Annual; | Election of Director: Rob Roy | Management | res | For | For |
| 70 SWITCH INC | SWCH | 87105L104 | 06/10/2022 Annual; | Election of Director: Angela Archon | Management | Yes | For | For |
| 71 SWITCH INC | SWCH | 87105L104 | 06/10/2022 | Election of Director: Jason Genrich | Management | Yes | For | For |
| 72 SWITCH INC | SWCH | 87105L104 | Annual; 06/10/2022 | Election of Director: Liane Pelletier | Management | Yes | For | For |
| | | | Annual; | | | | | 1 |

| | SWITCH INC | | 87105L104 | 06/10/2022 Annual; | Election of Director: Kim Sheehy | Management | | For | |
|------------|---|------|-----------|----------------------------------|---|------------|------|----------|----------|
| 675 | SWITCH INC | SWCH | 87105L104 | 06/10/2022 Annual; | Election of Director: Donald D. Snyder | Management | tYes | For | For |
| 676 | SWITCH INC | SWCH | 87105L104 | 06/10/2022 Annual; | Election of Director: Tom Thomas | Managemen | t | For | For |
| 677 | SWITCH INC | SWCH | 87105L104 | 06/10/2022 | Election of Director: Bryan Wolf To ratify the appointment of PricewaterhouseCoopers LLP as | Managemen | t | For | For |
| 678 | SWITCH INC | SWCH | 87105L104 | Annual; 06/10/2022 | Switch, Inc.'s independent registered public accounting firm for the fiscal year ending December 31, 2022 | Management | t | For | For |
| 679 | SWITCH INC | SWCH | 87105L104 | Annual; 06/10/2022 | To vote on an advisory (non-binding) proposal to approve the compensation of the named executive officers To amend and restate Switch, Inc.'s Amended and Restated Articles of Incorporation to impose certain ownership and transfer restrictions in connection with its anticipated election to | Managemen | t | For | For |
| 680 | SWITCH INC | swcн | 87105L104 | Annual; 06/10/2022 | be taxed as a real estate investment trust and certain other governance provisions | Managemen | t | For | For |
| | SWITCH INC | SWCH | 87105L104 | Annual; 06/10/2022 | To reincorporate as a Maryland corporation, through and including a merger with and into a wholly owned subsidiary | Managemen | t | For | For |
| | MANTECH INTERNATIONAL CORP. | MANT | 564563104 | Annual; 06/10/2022 | DIRECTOR | Management | t | For | For |
| | MANTECH INTERNATIONAL CORP. | MANT | 564563104 | Annual; 06/10/2022 | DIRECTOR | Management | t | Withhold | Again |
| | MANTECH INTERNATIONAL CORP. | | | Annual; 06/10/2022 | DIRECTOR | Managemen | | Withhold | Again |
| | MANTECH | | | Annual; | | | | | |
| | INTERNATIONAL CORP. MANTECH | | 564563104 | 06/10/2022 Annual; | DIRECTOR | Management | | Withhold | Again: |
| | INTERNATIONAL CORP. MANTECH | MANT | 564563104 | 06/10/2022 Annual; | DIRECTOR | Managemen | t | For | For |
| 687 | INTERNATIONAL CORP. MANTECH | MANT | 564563104 | 06/10/2022 Annual; | DIRECTOR | Management | t | For | For |
| 688 | INTERNATIONAL CORP. | MANT | 564563104 | 06/10/2022 | DIRECTOR Proposal 2 - Ratify the appointment of Deloitte & Touche LLP | Managemen | t | For | For |
| 689 | MANTECH INTERNATIONAL CORP. NEXSTAR MEDIA | | 564563104 | Annual; 06/10/2022 Annual; | to serve as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2022. Election of Class I Director for a term of three years: | Managemen | | For | For |
| 690 | GROUP, INC. NEXSTAR MEDIA | NXST | 65336K103 | 06/13/2022 Annual: | Bernadette S. Aulestia Election of Class I Director for a term of three years: Dennis J. | Management | t | For | For |
| | GROUP, INC. NEXSTAR MEDIA | NXST | 65336K103 | 06/13/2022 Annual; | Election of Class I Director for a term of three years: C. | Management | t | For | For |
| 692 | GROUP, INC. | NXST | 65336K103 | 06/13/2022 | Thomas McMillen | Management | t | For | For |
| | NEXSTAR MEDIA GROUP, INC. | NXST | 65336K103 | Annual; 06/13/2022 | Election of Class I Director for a term of three years.: Lisbeth McNabb | Managemen | t | For | For |
| | NEXSTAR MEDIA GROUP, INC. | NXST | 65336K103 | Annual; 06/13/2022 | To ratify the selection of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2022. | Management | t | For | For |
| 695 | NEXSTAR MEDIA GROUP, INC. | NXST | 65336K103 | Annual; 06/13/2022 | Approval, by an advisory vote, of executive compensation. To approve an amendment to the Company's Amended and Restated Articles of Incorporation to eliminate the Company's | Management | t | For | For |
| | NEXSTAR MEDIA GROUP, INC. | NXST | 65336K103 | Annual; 06/13/2022 | Class B common stock and Class C common stock, which classes of common stock have no shares issued and outstanding as of the date hereof. | Managemen | t | For | For |
| 697 | EVERCORE INC. | EVR | 29977A105 | Annual; 06/16/2022 | DIRECTOR | Managemen | t | For | For |
| | EVERCORE INC. | EVR | | Annual; 06/16/2022 | DIRECTOR | Managemen | | For | For |
| | EVERCORE INC. | EVR | | Annual; 06/16/2022 | DIRECTOR | Managemen | | For | For |
| | | | | Annual; | | | | | |
| | | EVR | | 06/16/2022 Annual; | | Management | | For | For – |
| | EVERCORE INC. | EVR | | Annual; | DIRECTOR | Managemen | t | For | For |
| 702 | EVERCORE INC. | EVR | 29977A105 | 06/16/2022 Annual; | DIRECTOR | Management | t | For | For |
| 703 | EVERCORE INC. | EVR | 29977A105 | 06/16/2022 Annual; | DIRECTOR | Management | t | For | For |
| 704 | EVERCORE INC. | EVR | 29977A105 | 06/16/2022 Annual: | DIRECTOR | Managemen | t | For | For |
| 705 | EVERCORE INC. | EVR | 29977A105 | 06/16/2022 | DIRECTOR | Management | t | For | For |
| 706 | EVERCORE INC. | EVR | 29977A105 | Annual; 06/16/2022 | DIRECTOR | Managemen | t | For | For |
| 707 | EVERCORE INC. | EVR | 29977A105 | Annual; 06/16/2022 | DIRECTOR | Managemen | t | For | For |
| 708 | EVERCORE INC. | EVR | 29977A105 | Annual; 06/16/2022 | To approve, on an advisory basis, the executive compensation of our Named Executive Officers. To provide an advisory, non-binding vote regarding the | Management | t | For | For |
| 709 | EVERCORE INC. | EVR | 29977A105 | Annual; 06/16/2022 | frequency of advisory votes on the compensation of our Named Executive Officers. | Management | t | For | For |
| 710 | EVERCORE INC. | EVR | 29977A105 | Annual; 06/16/2022 | To approve the Second Amended and Restated 2016 Evercore Inc. Stock Incentive Plan. | Managemen | t | For | For |
| | EVERCORE INC. | EVR | 29977A105 | | To ratify the selection of Deloitte & Touche LLP as our independent registered public accounting firm for 2022. | Management | t | For | For |
| | EXP WORLD HOLDINGS, INC. | EXPI | 30212W100 | Annual; 06/20/2022 | Election of Director: Daniel Cahir | Management | t | For | For |
| 712 | EXP WORLD | 1 | 1 | Annual; | | | | | |
| 712 713 | HOLDINGS, INC. | EXPI | 30212W100 | 06/20/2022 Annual; | Election of Director: Eugene Frederick | Management | t | Against | Agains |

| 716HOLDINGS, INC.EXPI30212W10006/20/2022 Annual; Annual;Election of Director: Randall MilesManagementForFor717HOLDINGS, INC.EXPI30212W10006/20/2022 Annual; Annual;Election of Director: Glenn SanfordManagementAgainstAgainst718HOLDINGS, INC.EXPI30212W10006/20/2022 Annual; Annual;Election of Director: Monica WeakleyManagementAgainstAgainst718HOLDINGS, INC.EXPI30212W10006/20/2022 Annual; Annual;Election of Director: Monica WeakleyManagementAgainst719HOLDINGS, INC.EXPI30212W10006/20/2022 Annual; Annual; Annual;Approve, by a non-binding, advisory vote, the 2021ManagementForFor720HOLDINGS, INC.EXPI30212W10006/20/2022 Annual; Annual; Annual; Election of Director to serve for a one-year term: Steven V. Annual; Election of Director to serve for a one-year term: Cynthia J.ManagementForFor721CORPORATION UNIVERSAL DISPLAY UNIVERSAL DISPLAY01347P10506/23/2022 06/23/2022Comparin Annual; Election of Director to serve for a one-year term: Cynthia J. UNIVERSAL DISPLAYManagementForFor723CORPORATION UNIVERSAL DISPLAY UNIVERSAL DISPLAY0LED91347P10506/23/2022 06/23/2022Election of Director to serve for a one-year term: Elizabeth H. UNIVERSAL DISPLAYManagementForFor724CORPORATION UNIVERSAL DISPLAY0LED9 | 715 EXP WORLD HOLDINGS, INC. | EXPI 30212W100 | 06/20/2022 | Election of Director: Darren Jacklin | Management | For | For |
|--|---------------------------------|----------------|------------|---|------------|---------|---------|
| 717HOLDINGS, INC. EXPIEXPI30212W10006/20/2022 06/20/2022Election of Director: Glenn SanfordManagementAgainstAgainst718HOLDINGS, INC. EXP WORLDEXPI30212W10006/20/2022 | | EXPI 30212W100 | | Election of Director: Randall Miles | Management | For | For |
| 718HOLDINGS, INC. EXPEXPI30212W10006/20/2022Election of Director: Monica Weakley Annual; Ratification of the appointment of Deloitte & Touche LLP as the pholoning, advisory vote, the 2021ManagementAgainstAgainst719HOLDINGS, INC. EXPIEXPI30212W10006/20/2022independent registered public accounting firm for 2022. ompensation of our named executive officers.ManagementForFor720HOLDINGS, INC. UNIVERSAL DISPLAYEXPI30212W10006/20/2022compensation of our named executive officers.ManagementForFor721CORPORATION UNIVERSAL DISPLAYOLED91347P10506/23/2022AbramsonManagementForFor722CORPORATION UNIVERSAL DISPLAYOLED91347P10506/23/2022ComparinManagementManagementForFor723CORPORATION UNIVERSAL DISPLAYOLED91347P10506/23/2022Election of Director to serve for a one-year term: Richard C. Annual; Election of Director to serve for a one-year term: Elizabeth H. UNIVERSAL DISPLAYManagementForFor724CORPORATION UNIVERSAL DISPLAYOLED91347P10506/23/2022Elias Annual; Annual; Election of Director to serve for a one-year term: Elizabeth H. Annual; Election of Director to serve for a one-year term: Elizabeth H.ManagementForFor725CORPORATIONOLED91347P10506/23/2022Gemmill Annual; Annual; Annual; Election of Director to serve for a one-year term: C. KeithManageme | 717 HOLDINGS, INC. | EXPI 30212W100 | 06/20/2022 | Election of Director: Glenn Sanford | Management | Against | Against |
| 719HOLDINGS, INC. EXPEXPI30212W10006/20/2022independent registered public accounting firm for 2022. Approve, by a non-binding, advisory vote, the 2021 compensation of our named executive officers.ManagementForFor720HOLDINGS, INC. UNIVERSAL DISPLAYEXPI30212W10006/20/2022compensation of our named executive officers. Annual; Election of Director to serve for a one-year term: Steven V. Annual; Election of Director to serve for a one-year term: Cynthia J.ManagementForFor722CORPORATIONOLED91347P10506/23/2022 06/23/2022Abramson Annual; Election of Director to serve for a one-year term: Cynthia J.ManagementForFor723CORPORATIONOLED91347P10506/23/2022 06/23/2022Comparin Annual; Election of Director to serve for a one-year term: Richard C.ManagementForFor723CORPORATIONOLED91347P10506/23/2022Elias Annual; Election of Director to serve for a one-year term: Elizabeth H. OLIDManagementForFor724CORPORATIONOLED91347P10506/23/2022Gemmill Annual; Annual; Election of Director to serve for a one-year term: C. KeithManagementForFor725CORPORATIONOLED91347P10506/23/2022HartleyManagementForFor | 718 HOLDINGS, INC. | EXPI 30212W100 | 06/20/2022 | | Management | Against | Against |
| 720HOLDINGS, INC.EXPI30212W10006/20/2022compensation of our named executive officers.ManagementForForVINIVERSAL DISPLAYOLED91347P10506/23/2022AbramsonManagementForFor721CORPORATIONOLED91347P10506/23/2022AbramsonManagementForFor722CORPORATIONOLED91347P10506/23/2022ComparinManagementForFor723CORPORATIONOLED91347P10506/23/2022ComparinManagementForFor723CORPORATIONOLED91347P10506/23/2022Election of Director to serve for a one-year term: Richard C.ManagementForFor724CORPORATIONOLED91347P10506/23/2022EliasManagementForFor724CORPORATIONOLED91347P10506/23/2022GemmillManagementForFor725CORPORATIONOLED91347P10506/23/2022HartleyManagementForFor | 719 HOLDINGS, INC. | EXPI 30212W100 | 06/20/2022 | independent registered public accounting firm for 2022. | Management | For | For |
| 721 CORPORATION UNIVERSAL DISPLAYOLED91347P10506/23/2022Abramson Election of Director to serve for a one-year term: Cynthia J. Director to serve for a one-year term: Cynthia J.ManagementForFor722 CORPORATION UNIVERSAL DISPLAYOLED91347P10506/23/2022Comparin Annual;Election of Director to serve for a one-year term: Richard C.ManagementForFor723 CORPORATION UNIVERSAL DISPLAYOLED91347P10506/23/2022Elias Annual;Election of Director to serve for a one-year term: Elizabeth H.ManagementForFor724 CORPORATION UNIVERSAL DISPLAYOLED91347P10506/23/2022Elias Annual;Election of Director to serve for a one-year term: Elizabeth H.ManagementForFor724 CORPORATION UNIVERSAL DISPLAYOLED91347P10506/23/2022Gemmill Annual;Election of Director to serve for a one-year term: C. Keith Annual;ManagementForFor725 CORPORATIONOLED91347P10506/23/2022HartleyManagementForFor | 720 HOLDINGS, INC. | EXPI 30212W100 | 06/20/2022 | compensation of our named executive officers. | Management | For | For |
| 722 CORPORATION OLED 91347P105 06/23/2022 Comparin Management For For VINIVERSAL DISPLAY OLED 91347P105 06/23/2022 Election of Director to serve for a one-year term: Richard C. Management For For 723 CORPORATION OLED 91347P105 06/23/2022 Elias Management For For VINIVERSAL DISPLAY 01200 91347P105 06/23/2022 Elias Management For For 724 CORPORATION OLED 91347P105 06/23/2022 Gemmill Management For For VINIVERSAL DISPLAY 01200 91347P105 06/23/2022 Gemmill Management For For 725 CORPORATION 0LED 91347P105 06/23/2022 Hartley Management For For | 721 CORPORATION | OLED 91347P105 | 06/23/2022 | Abramson | Management | For | For |
| 723 CORPORATION OLED 91347P105 06/23/2022 Elias Management For For UNIVERSAL DISPLAY Annual; Election of Director to serve for a one-year term: Elizabeth H. Management For For 724 CORPORATION OLED 91347P105 06/23/2022 Gemmil Management For For VINIVERSAL DISPLAY 0LED 91347P105 06/23/2022 Gemmil Management For For 725 CORPORATION OLED 91347P105 06/23/2022 Hartley Management For For | 722 CORPORATION | OLED 91347P105 | 06/23/2022 | Comparin | Management | For | For |
| 724 CORPORATION OLED 91347P105 06/23/2022 Gemmill Management For For UNIVERSAL DISPLAY Annual; Election of Director to serve for a one-year term: C. Keith Management For For 725 CORPORATION OLED 91347P105 06/23/2022 Hartley Management For For | 723 CORPORATION | OLED 91347P105 | 06/23/2022 | Elias | Management | For | For |
| 725 CORPORATION OLED 91347P105 06/23/2022 Hartley Management For For | 724 CORPORATION | OLED 91347P105 | 06/23/2022 | Gemmill | Management | For | For |
| | | OLED 91347P105 | | | Management | For | For |
| Torive Road Display Other Serve for a one-year term: Certa M. 726 CORPORATION OLED 91347P105 06/23/2022 Joseph Management Annual; Election of Director to serve for a one-year term: Lawrence | 726 CORPORATION | OLED 91347P105 | 06/23/2022 | Joseph | Management | For | For |
| 727 CORPORATION OLED 91347P105 06/23/2022 Lacerte Management For For For UNIVERSAL DISPLAY Annual; Election of Director to serve for a one-year term: Sidney D. | 727 CORPORATION | OLED 91347P105 | 06/23/2022 | Lacerte | Management | For | For |
| Toriversal Display Compose of a one-year term: State bit Management 728 CORPORATION OLED 91347P105 06/23/2022 Rosenblatt Management UNIVERSAL DISPLAY Annual; Election of Director to serve for a one-year term: Sherwin I. Management | 728 CORPORATION | OLED 91347P105 | 06/23/2022 | Rosenblatt | Management | For | For |
| 729 CORPORATION OLED 91347P105 06/23/2022 Seligsohn Management For For For | 729 CORPORATION | OLED 91347P105 | 06/23/2022 | Seligsohn | Management | For | For |
| 730 CORPORATION OLED 91347P105 06/23/2022 Company's named executive officers. Management For For Ratification of the appointment of KPMG LLP as the | | OLED 91347P105 | | Company's named executive officers. | Management | For | For |
| UNIVERSAL DISPLAY Annual; Company's independent registered public accounting firm for 731 CORPORATION OLED 91347P105 06/23/2022 2022. Management For For | | OLED 91347P105 | | Company's independent registered public accounting firm for | Management | For | For |
| To approve the issuance of shares of common stock of Oasis Petroleum Inc. ("Oasis"), par value \$0.01 per share ("Oasis common stock"), to stockholders of Whiting Petroleum Corporation ("Whiting"), in connection with the transactions pursuant to the terms of Agreement and Plan of Merger, dated as of March 7, 2022 (as amended from time to time, "merger agreement"), by and among Oasis, Ohm Merger Sub Inc., a Delaware corporation & a wholly owned subsidiary of Oasis, | | | | To approve the issuance of shares of common stock of Oasis Petroleum Inc. ("Oasis"), par value \$0.01 per share ("Oasis common stock"), to stockholders of Whiting Petroleum Corporation ("Whiting"), in connection with the transactions pursuant to the terms of Agreement and Plan of Merger, dated as of March 7, 2022 (as amended from time to time, "merger agreement"), by and among Oasis, Ohm Merger Sub Inc., a Delaware corporation & a wholly owned subsidiary of Oasis, | | | |
| OASIS PETROLEUM Special; New Ohm LLC, a Delaware limited liability company & a wholly Management For For 732 INC. OAS 674215207 06/28/2022 owned subsidiary of Oasis & Whiting Management For For | | OAS 674215207 | | | | For | For |
| To approve the amendment of the Amended and Restated Certificate of Incorporation of Oasis to increase the number of authorized shares of Oasis common stock from 60,000,000 | | | | Certificate of Incorporation of Oasis to increase the number of | | | |
| OASIS PETROLEUM Special; shares to 120,000,000 shares, in connection with the 733 INC. OAS 674215207 06/28/2022 transactions pursuant to the terms of the merger agreement. Management For For | | OAS 674215207 | | | Management | For | For |

Registrant: <u>Copeland Trust - Copeland International Risk</u> <u>Managed Dividend Growth Fund</u> Investment Company Act file number: 811-22483

Reporting Period: July 1, 2021 through June 30, 2022

| (a) Issuer's Name | (b) Exchange Ticker Symbol | (c)"CUSIP" # | (d) Shareholder Meeting Date | | (f) Proposal Type | (g) Voted | (h) Vote Cast | (For/A Manaç |
|---|-------------------------------------|-----------------|--|--|--------------------------|--------------|---------------------|---------------------|
| 1 AVON PROTECTION PLC 2 AVON | 0066701 | 0066701 | Annual General Meeting; 01/28/2022 Annual General | ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS | Management | Yes | For | For |
| PROTECTION PLC 3 | 0066701 | | Meeting; 01/28/2022 Annual | APPROVE REMUNERATION REPORT | Management | Yes | For | For |
| 4 | 0066701 | 0066701 | General Meeting; 01/28/2022 Annual | APPROVE FINAL DIVIDEND | Management | Yes | For | For |
| | 0066701 | 0066701 | General Meeting; 01/28/2022 Annual | RE-ELECT PAUL MCDONALD AS DIRECTOR | Management | Yes | For | For |
| | 0066701 | 0066701 | General Meeting; 01/28/2022 Annual | RE-ELECT NICK KEVETH AS DIRECTOR | Management | Yes | For | For |
| | | 0066701 | General Meeting; 01/28/2022 Annual General | RE-ELECT BRUCE THOMPSON AS DIRECTOR RE-ELECT CHLOE PONSONBY AS DIRECTOR | Management Management | | For For | For For |

Item 1,

| | PLC | | | Meeting; 01/28/2022 | | | | | |
|----|---------------------------|---------|---------|--|---|------------|-----|-----|-----|
| | AVON | | | Annual General | | | | | |
| 8 | PROTECTION PLC AVON | 0066701 | 0066701 | Meeting; 01/28/2022 Annual General | RE-ELECT BINDI FOYLE AS DIRECTOR | Management | Yes | For | For |
| 9 | PROTECTION PLC | 0066701 | 0066701 | Meeting; 01/28/2022 Annual | RE-ELECT VICTOR CHAVEZ AS DIRECTOR | Management | Yes | For | For |
| 10 | AVON PROTECTION PLC | 0066701 | 0066701 | General Meeting; 01/28/2022 Annual | REAPPOINT KPMG LLP AS AUDITORS | Management | Yes | For | For |
| 11 | AVON PROTECTION PLC | 0066701 | 0066701 | General Meeting; 01/28/2022 | AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS | Management | Yes | For | For |
| 12 | AVON PROTECTION PLC | 0066701 | 0066701 | Annual General Meeting; 01/28/2022 | AUTHORISE UK POLITICAL DONATIONS AND EXPENDITURE | Management | Yes | For | For |
| | AVON PROTECTION | 0000704 | 0000704 | Annual General Meeting; | | | | _ | - |
| 13 | PLC AVON PROTECTION | 0066701 | 0066701 | 01/28/2022 Annual General Meeting; | AUTHORISE ISSUE OF EQUITY | Management | Yes | For | For |
| 14 | PLC AVON | 0066701 | 0066701 | 01/28/2022 Annual General | AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS | Management | Yes | For | For |
| 15 | PROTECTION PLC AVON | 0066701 | 0066701 | Meeting; 01/28/2022 Annual General | AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS IN CONNECTION WITH AN ACQUISITION OR OTHER CAPITAL INVESTMENT | Management | Yes | For | For |
| 16 | PROTECTION PLC | 0066701 | 0066701 | Meeting; 01/28/2022 Annual | AUTHORISE MARKET PURCHASE OF ORDINARY SHARES | Management | Yes | For | For |
| 17 | AVON PROTECTION PLC | 0066701 | 0066701 | General Meeting; 01/28/2022 Annual | AUTHORISE THE COMPANY TO CALL GENERAL MEETING WITH TWO WEEKS' NOTICE | Management | Yes | For | For |
| 18 | FUTURE PLC | BD3DVS1 | BD3DVS1 | General Meeting; 02/03/2022 Annual | ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS | Management | Yes | For | For |
| 19 | FUTURE PLC | BD3DVS1 | BD3DVS1 | General Meeting; 02/03/2022 Annual | APPROVE FINAL DIVIDEND | Management | Yes | For | For |
| 20 | FUTURE PLC | BD3DVS1 | BD3DVS1 | General Meeting; 02/03/2022 Annual | APPROVE REMUNERATION REPORT | Management | Yes | For | For |
| 21 | FUTURE PLC | BD3DVS1 | BD3DVS1 | General Meeting; 02/03/2022 Annual | RE-ELECT RICHARD HUNTINGFORD AS DIRECTOR | Management | Yes | For | For |
| 22 | FUTURE PLC | BD3DVS1 | BD3DVS1 | General Meeting; 02/03/2022 Annual General | RE-ELECT ZILLAH BYNG-THORNE AS DIRECTOR | Management | Yes | For | For |
| 23 | FUTURE PLC | BD3DVS1 | BD3DVS1 | Meeting; 02/03/2022 Annual General | RE-ELECT MEREDITH AMDUR AS DIRECTOR | Management | Yes | For | For |
| 24 | FUTURE PLC | BD3DVS1 | BD3DVS1 | General Meeting; 02/03/2022 Annual General | RE-ELECT MARK BROOKER AS DIRECTOR | Management | Yes | For | For |
| 25 | FUTURE PLC | BD3DVS1 | BD3DVS1 | General Meeting; 02/03/2022 Annual General | RE-ELECT HUGO DRAYTON AS DIRECTOR | Management | Yes | For | For |
| 26 | FUTURE PLC | BD3DVS1 | BD3DVS1 | Meeting; 02/03/2022 Annual | RE-ELECT ROB HATTRELL AS DIRECTOR | Management | Yes | For | For |
| 27 | FUTURE PLC | BD3DVS1 | BD3DVS1 | General Meeting; 02/03/2022 Annual | ELECT PENNY LADKIN-BRAND AS DIRECTOR | Management | Yes | For | For |
| 28 | FUTURE PLC | BD3DVS1 | BD3DVS1 | General Meeting; 02/03/2022 Annual General | RE-ELECT ALAN NEWMAN AS DIRECTOR | Management | Yes | For | For |
| 29 | FUTURE PLC | BD3DVS1 | BD3DVS1 | General Meeting; 02/03/2022 Annual General | ELECT ANGLEA SEYMOUR-JACKSON AS DIRECTOR | Management | Yes | For | For |
| 30 | FUTURE PLC | BD3DVS1 | BD3DVS1 | General Meeting; 02/03/2022 | REAPPOINT DELOITTE LLP AS AUDITORS | Management | Yes | For | For |
| 55 | | | | | | | | ľ | |

| 31 | FUTURE PLC | BD3DVS1 | BD3DVS1 | Annual General Meeting; 02/03/2022 Annual | AUTHORISE THE AUDIT AND RISK COMMITTEE TO FIX REMUNERATION OF AUDITORS | Management | Yes | For | For |
|----------|--|--------------------|--------------------|--|---|--------------------------|-----|------------|------------|
| 32 | FUTURE PLC | BD3DVS1 | BD3DVS1 | General Meeting; 02/03/2022 Annual General | AUTHORISE ISSUE OF EQUITY | Management | Yes | For | For |
| 33 | FUTURE PLC | BD3DVS1 | BD3DVS1 | Meeting; 02/03/2022 Annual General | AUTHORISE UK POLITICAL DONATIONS AND EXPENDITURE | Management | Yes | For | For |
| 34 | FUTURE PLC | BD3DVS1 | BD3DVS1 | Meeting; 02/03/2022 Annual General | AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS | Management | Yes | For | For |
| 35 | FUTURE PLC | BD3DVS1 | BD3DVS1 | Meeting; 02/03/2022 Annual General | AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS IN CONNECTION WITH AN ACQUISITION OR OTHER CAPITAL INVESTMENT | Management | Yes | For | For |
| 36 | FUTURE PLC | BD3DVS1 | BD3DVS1 | Meeting; 02/03/2022 Annual General | AUTHORISE THE COMPANY TO CALL GENERAL MEETING WITH TWO WEEKS' NOTICE 16 DEC 2021: PLEASE NOTE THAT DUE TO COVID-19 PANDEMIC, | Management | Yes | For | For |
| 37 | FUTURE PLC | BD3DVS1 | BD3DVS1 | Meeting; 02/03/2022 Annual General | SHAREHOLDERS' PHYSICAL ATTENDANCE MAY NOT BE POSSIBLE AT THE MEETING. ELECTRONIC AND PROXY VOTING ARE ENCOURAGED. THANK YOU 16 DEC 2021: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT | Management | Yes | NA | NA |
| | FUTURE PLC | BD3DVS1 | BD3DVS1 | Meeting; 02/03/2022 Annual General | VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU | Management | Yes | NA | NA |
| 39 | RWS HOLDINGS PLC | BD03SF0 | BD03SF0 | Meeting; 02/23/2022 Annual General | TO RECEIVE AND ADOPT THE COMPANY'S ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR ENDED 30 SEPTEMBER 2021 | Management | Yes | For | For |
| | RWS HOLDINGS PLC | BD03SF0 | BD03SF0 | Meeting; 02/23/2022 Annual General | TO RECEIVE AND APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 30 SEPTEMBER 2021 | Management | Yes | For | For |
| | RWS HOLDINGS PLC | BD03SF0 | BD03SF0 | Meeting; 02/23/2022 Annual General | TO DECLARE THE FINAL DIVIDEND FOR THE YEAR ENDED 30 SEPTEMBER 2021 | Management | Yes | For | For |
| 12 | RWS HOLDINGS PLC | BD03SF0 | BD03SF0 | Meeting; 02/23/2022 Annual General | TO RE-ELECT ANDREW BRODE AS A DIRECTOR | Management | Yes | For | For |
| 13 | RWS HOLDINGS PLC | BD03SF0 | BD03SF0 | Meeting; 02/23/2022 Annual General | TO RE-ELECT DESMOND GLASS AS A DIRECTOR | Management | Yes | For | For |
| | RWS HOLDINGS PLC | BD03SF0 | BD03SF0 | Meeting; 02/23/2022 Annual General | TO RE-ELECT LARA BORO AS A DIRECTOR | Management | Yes | For | For |
| | RWS HOLDINGS PLC | BD03SF0 | BD03SF0 | Meeting; 02/23/2022 Annual General | TO RE-ELECT FRANCES EARL AS A DIRECTOR | Management | Yes | For | For |
| | RWS HOLDINGS PLC | BD03SF0 | BD03SF0 | Meeting; 02/23/2022 Annual General | TO RE-ELECT DAVID CLAYTON AS A DIRECTOR | Management | Yes | For | For |
| | RWS HOLDINGS PLC | BD03SF0 | BD03SF0 | Meeting; 02/23/2022 Annual General | TO RE-ELECT GORDON STUART AS A DIRECTOR | Management | Yes | For | For |
| | RWS HOLDINGS PLC | BD03SF0 | BD03SF0 | Meeting; 02/23/2022 Annual General | TO ELECT IAN EL-MOKADEM AS A DIRECTOR | Management | Yes | For | For |
| | RWS HOLDINGS PLC | BD03SF0 | BD03SF0 | Meeting; 02/23/2022 Annual General | TO APPOINT ERNST AND YOUNG LLP AS AUDITORS TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING | Management | Yes | For | For |
| | RWS HOLDINGS PLC | BD03SF0 | BD03SF0 | Meeting; 02/23/2022 Annual General | TO AUTHORIZE THE DIRECTORS TO DETERMINE THE AUDITOR'S REMUNERATION | Management | Yes | For | For |
| | RWS HOLDINGS PLC | BD03SF0 | BD03SF0 | Meeting; 02/23/2022 Annual General | THAT THE DIRECTORS BE AUTHORIZED TO ALLOT SHARES IN THE COMPANY | Management | Yes | For | For |
| | RWS HOLDINGS PLC | BD03SF0 | BD03SF0 | Meeting; 02/23/2022 Annual General | THAT SUBJECT TO THE PASSING OF RESOLUTION 13 THE DIRECTORS SHALL HAVE THE POWER TO ALLOT EQUITY SECURITIES FOR CASH | Management | Yes | For | For |
| 53 54 | RWS HOLDINGS PLC RWS HOLDINGS PLC | BD03SF0 BD03SF0 | BD03SF0 BD03SF0 | Meeting; 02/23/2022 Annual General | THAT, IN ADDITION TO RESOLUTION 14, THE DIRECTORS BE EMPOWERED TO ALLOT EQUITY SECURITIES FOR CASH THAT, THE COMPANY BE AUTHORIZED TO MAKE ONE OR MORE MARKET PURCHASES OF ORDINARY SHARES | Management Management | | For For | For For |

| | 1 | | Meeting; | | | | | |
|----------------|------------|----------|--------------------------|--|------------|-----|---------|--------|
| | | | 02/23/2022 | FOR SHAREHOLDERS NOT HOLDING SHARES DIRECTLY WITH A FRENCH | 1 | | | |
| | | | | CUSTODIAN, VOTING INSTRUCTIONS WILL BE FORWARDED TO YOUR GLOBAL CUSTODIAN ON VOTE DEADLINE DATE. THE GLOBAL CUSTODIAN AS THE | | | | |
| 55 ARGAN | B1YKDN6 B1 | 1YKDN6 | MIX; 03/24/2022 | REGISTERED INTERMEDIARY WILL SIGN THE PROXY CARD AND FORWARD TO THE LOCAL CUSTODIAN FOR LODGMENT. | Management | Yes | NA | NA |
| 55 AROAN | BIIKBNOB | India | 00/24/2022 | FOR FRENCH MEETINGS 'ABSTAIN' IS A VALID VOTING OPTION. FOR ANY | Management | 103 | 1.1/1 | 1 1/1 |
| | | | | ADDITIONAL RESOLUTIONS RAISED AT THE MEETING THE VOTING INSTRUCTION WILL DEFAULT TO 'AGAINST.' IF YOUR CUSTODIAN IS | | | | |
| 56 ARGAN | B1YKDN6 B1 | 1YKDN6 | MIX; 03/24/2022 | COMPLETING THE PROXY CARD, THE VOTING INSTRUCTION WILL DEFAULT TO THE PREFERENCE OF YOUR CUSTODIAN. | Management | Yes | NA | NA |
| | | | | VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED. | | | | |
| 57 ARGAN | B1YKDN6 B1 | 1YKDN6 | MIX; 03/24/2022 | YOUR INSTRUCTIONS MAY BE REJECTED. | Management | Yes | NA | NA |
| | | | | 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 | | | | |
| | | | MIX. | ATTEND THE MEETING IN PERSON. THE COMPANY ENCOURAGES ALL | | | | |
| 58 ARGAN | B1YKDN6 B1 | 1YKDN6 | MIX; 03/24/2022 | SHAREHOLDERS TO REGULARLY CONSULT THE COMPANY WEBSITE TO VIEW ANY CHANGES TO THIS POLICY. | Management | Yes | NA | NA |
| | | | | 17 FEB 2022: INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER | | | | |
| | | | | RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE | | | | |
| | | | MIX; | UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT | | | | |
| 59 ARGAN | B1YKDN6 B1 | 1YKDN6 | 03/24/2022 | SERVICE REPRESENTATIVE FOR ASSISTANCE | Management | Yes | NA | NA |
| 60 ARGAN | B1YKDN6 B1 | 1YKDN6 | MIX; 03/24/2022 | REVIEW AND APPROVAL OF THE PARENT COMPANY FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2021 | Management | Yes | For | For |
| 61 ARGAN | B1YKDN6 B1 | | MIX; 03/24/2022 | REVIEW AND APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENT FOR THE FISCAL YEAR ENDED DECEMBER 31, 2021 | Management | Yes | For | For |
| | | | MIX; | | Ū | | | |
| 62 ARGAN | B1YKDN6 B1 | | 03/24/2022 MIX; | ALLOCATION OF NET INCOME FOR THE FISCAL YEAR | Management | Yes | For | For |
| 63 ARGAN | B1YKDN6 B1 | 1YKDN6 | 03/24/2022 MIX: | DISTRIBUTION OF A DIVIDEND | Management | Yes | For | For |
| 64 ARGAN | B1YKDN6 B1 | 1YKDN6 | 03/24/2022 | OPTION FOR PAYMENT OF THE DIVIDEND IN SHARES | Management | Yes | For | For |
| 65 ARGAN | B1YKDN6 B1 | 1YKDN6 | MIX; 03/24/2022 | APPROVAL OF THE AGREEMENTS AND COMMITMENTS COVERED BY ARTICLE L.225-86 OF THE FRENCH COMMERCIAL CODE | Management | Yes | Against | Agains |
| 66 ARGAN | B1YKDN6 B1 | 1YKDN6 | MIX; 03/24/2022 | APPROVAL OF THE COMPENSATION POLICY FOR CORPORATE OFFICERS (MANDATAIRES SOCIAUX) | Management | Yes | For | For |
| 67 ARGAN | B1YKDN6 B1 | | MIX; 03/24/2022 | APPROVAL OF THE REPORT ON THE COMPENSATION POLICY OF CORPORATE OFFICERS (MANDATAIRES SOCIAUX) | Management | | For | For |
| | | IIIIDINO | | APPROVAL OF THE COMPONENTS OF COMPENSATION PAID DURING, OR | Management | 163 | 1 01 | 1 01 |
| 68 ARGAN | B1YKDN6 B1 | 1YKDN6 | MIX; 03/24/2022 | ALLOCATED FOR, 2021 TO MR. RONAN LE LAN, CHAIRMAN OF THE MANAGEMENT BOARD | Management | Yes | For | For |
| | | | MIX; | APPROVAL OF THE COMPONENTS OF COMPENSATION PAID DURING, OR ALLOCATED FOR, 2021 TO MR. FRANCIS ALBERTINELLI, MEMBER OF THE | | | | |
| 69 ARGAN | B1YKDN6 B1 | 1YKDN6 | 03/24/2022 | MANAGEMENT BOARD APPROVAL OF THE COMPONENTS OF COMPENSATION PAID DURING, OR | Management | Yes | For | For |
| | | | MIX; | ALLOCATED FOR, 2021 TO MR. FRDRIC LARROUMETS, MEMBER OF THE | | | | _ |
| 70 ARGAN | B1YKDN6 B1 | 1YKDN6 | 03/24/2022 | MANAGEMENT BOARD APPROVAL OF THE COMPONENTS OF COMPENSATION PAID DURING, OR | Management | Yes | For | For |
| 71 ARGAN | B1YKDN6 B1 | 1YKDN6 | MIX; 03/24/2022 | ALLOCATED FOR, 2021 TO MR. JEAN-CLAUDE LE LAN JUNIOR, MEMBER OF THE MANAGEMENT BOARD | Management | Yes | For | For |
| | | | MIX; | APPROVAL OF THE COMPONENTS OF COMPENSATION PAID DURING, OR ALLOCATED FOR, 2021 TO MR. JEAN-CLAUDE LE LAN, CHAIRMAN OF THE | | | | |
| 72 ARGAN | B1YKDN6 B1 | 1YKDN6 | 03/24/2022 | SUPERVISORY BOARD | Management | Yes | For | For |
| 73 ARGAN | B1YKDN6 B1 | 1YKDN6 | MIX; 03/24/2022 | SETTING OF THE AMOUNT OF THE MEMBERS OF THE SUPERVISORY BOARD COMPENSATION | Management | Yes | For | For |
| 74 ARGAN | B1YKDN6 B1 | | MIX; 03/24/2022 | RENEWAL OF MR FRANOIS RGIS DE CAUSANS AS MEMBER OF THE SUPERVISORY BOARD | Management | Yes | For | For |
| | | | MIX; | APPOINTMENT OF MR JEAN-CLAUDE LE LAN JUNIOR AS MEMBER OF THE | | | | |
| 75 ARGAN | B1YKDN6 B1 | | 03/24/2022 MIX; | SUPERVISORY BOARD | Management | res | Against | Agains |
| 76 ARGAN | B1YKDN6 B1 | 1YKDN6 | 03/24/2022 MIX; | RENEWAL OF THE TERM OF OFFICE OF A STATUTORY AUDITOR AUTHORIZATION GRANTED TO THE MANAGEMENT BOARD TO TRADE IN THE | Management | Yes | For | For |
| 77 ARGAN | B1YKDN6 B1 | 1YKDN6 | 03/24/2022 | COMPANY'S SHARES AUTHORIZATION FOR THE MANAGEMENT BOARD TO GRANT FREE SHARES TO | Management | Yes | Against | Agains |
| | | | | EMPLOYEES AND/OR CORPORATE OFFICERS OF THE COMPANY OR RELATED | | | | |
| 78 ARGAN | B1YKDN6 B1 | 1YKDN6 | MIX; 03/24/2022 | COMPANIES; WAIVER BY THE SHAREHOLDERS OF THEIR PREFERENTIAL SUBSCRIPTION RIGHT | Management | Yes | Against | Agains |
| 79ARGAN | B1YKDN6 B1 | 1YKDN6 | MIX; 03/24/2022 | AUTHORIZATION GRANTED TO THE MANAGEMENT BOARD TO REDUCE THE SHARE CAPITAL BY CANCELLING SHARES | Management | Yes | For | For |
| 80 ARGAN | B1YKDN6 B1 | | MIX; 03/24/2022 | | | | | |
| | | | 0012412022 | POWERS TO CARRY OUT FORMALITIES 17 FEB 2022: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING | Management | 162 | For | For |
| | | | | INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://www.journal-officiel.gouv.fr/balo/document/202202162200252-20 AND PLEASE | | | | |
| | | | | NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF COMMENT, CHANGE OF THE RECORD DATE FROM 22 MAR 2022 TO 21 MAR 2022 AND | | | | |
| | | | MIX: | ADDITION OF COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR | | | | |
| 81 ARGAN | B1YKDN6 B1 | 1YKDN6 | 03/24/2022 | ORIGINAL INSTRUCTIONS. THANK YOU | Management | Yes | NA | NA |
| | | | ExtraOrdinary General | VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY | | | | |
| 82 STABILUS SE | BDQZM69 BI | | Meeting; 03/24/2022 | YOUR CUSTODIAN BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED. | Management | Yes | NA | NA |
| 83 STABILUS SE | BDQZM69 BI | DQZM69 | ExtraOrdinary General | ACKNOWLEDGEMENT OF (A) THE PUBLISHED DOCUMENTS IN RESPECT OF THE PROPOSED CONVERSION OF THE COMPANY INTO AN SE AND (B) THE | Management | Yes | For | For |
| I | 1 1 | | | | I | I | I | I |

| | | | | Meeting; 03/24/2022 | CLOSING OF THE NEGOTIATION PROCESS ON EMPLOYEE INVOLVEMENT AND DECISION TO APPROVE (A) THE DRAFT TERMS OF CONVERSION OF THE COMPANY INTO A EUROPEAN PUBLIC LIMITED-LIABILITY COMPANY (SOCIETAS EUROPAEA) AND (B) THE CONVERSION OF THE COMPANY INTO AN SE UNDER THE NAME OF "STABILUS SE" ON THE BASIS OF THE DRAFT TERMS OF CONVERSION, BOTH SUBJECT TO APPROVAL OF ITEM 3 OF THE AGENDA SUBJECT TO THE APPROVAL OF ITEM 1, AND TO BECOME EFFECTIVE AT THE | | | | |
|----|-------------------------------------|---------|---------|--|--|------------|-----|-----|-----|
| | | | | ExtraOrdinary General Meeting: | TIME OF EFFECTIVENESS OF THE CONVERSION OF THE COMPANY INTO AN SE (I) INCREASE OF THE SHARE CAPITAL OF THE COMPANY FROM ITS CURRENT AMOUNT OF TWO HUNDRED FORTY-SEVEN THOUSAND EURO (EUR 247,000) REPRESENTED BY TWENTY-FOUR MILLION SEVEN HUNDRED THOUSAND SHARES (24,700,000) WITH A NOMINAL VALUE OF ONE EUROCENT (EUR 0.01) UP TO TWENTY-FOUR MILLION SEVEN HUNDRED THOUSAND EURO (EUR 24,700,000) THROUGH THE INCREASE OF THE NOMINAL VALUE OF ONE EURO (EUR 1) SHARES FROM THEIR CURRENT NOMINAL VALUE TO ONE EURO (EUR 1) BY INCORPORATION OF EXISTING RESERVES OF THE COMPANY AND (II) | | | | |
| 8 | 34 STABILUS SE | BDQZM69 | BDQZM69 | 03/24/2022 | AMENDMENT OF ARTICLES 5.1 AND 5.5 (A) OF THE ARTICLES OF ASSOCIATION OF THE COMPANY ACCORDINGLY SUBJECT TO THE APPROVAL OF ITEMS 1 AND 2 OF THE AGENDA, APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE ARTICLES OF ASSOCIATION OF THE COMPANY IN THE FORM PUBLISHED ON THE WEBSITE, TO BECOME | Management | Yes | For | For |
| ε | 5STABILUS SE | BDQZM69 | BDQZM69 | Meeting; 03/24/2022 ExtraOrdinary | EFFECTIVE AT THE TIME OF EFFECTIVENESS OF THE CONVERSION OF THE COMPANY INTO AN SE | Management | Yes | For | For |
| ε | 6 STABILUS SE | BDQZM69 | BDQZM69 | General Meeting; 03/24/2022 ExtraOrdinary | | Management | Yes | For | For |
| ε | 37 STABILUS SE | BDQZM69 | BDQZM69 | General Meeting; 03/24/2022 Annual | CONFIRMATION OF THE MANDATE OF THE INDEPENDENT AUDITOR (REVISEUR D'ENTREPRISES AGREE) OF THE COMPANY FOR THE FINANCIAL YEAR ENDING ON 30 SEPTEMBER 2022 | Management | Yes | For | For |
| ε | SBS 8 HOLDINGS,INC. | 6713227 | 6713227 | General Meeting; 03/25/2022 Annual | Please reference meeting materials. | Management | Yes | NA | NA |
| 8 | SBS 99HOLDINGS,INC. | 6713227 | 6713227 | General Meeting; 03/25/2022 Annual | Amend Articles to: Change Company Location, Approve Minor Revisions Related to Change of Laws and Regulations | Management | Yes | For | For |
| ç | SBS 00 HOLDINGS,INC. | 6713227 | 6713227 | General Meeting; 03/25/2022 Annual | Appoint a Director who is not Audit and Supervisory Committee Member Kamata, Masahiko | Management | Yes | For | For |
| ç | SBS 1HOLDINGS,INC. | 6713227 | 6713227 | General Meeting; 03/25/2022 Annual | Appoint a Director who is not Audit and Supervisory Committee Member Iriyama, Kenichi | Management | Yes | For | For |
| ç | SBS 2 HOLDINGS,INC. | 6713227 | 6713227 | General Meeting; 03/25/2022 Annual | Appoint a Director who is not Audit and Supervisory Committee Member Taiji, Masato | Management | Yes | For | For |
| g | SBS 93 HOLDINGS,INC. | 6713227 | 6713227 | General Meeting; 03/25/2022 Annual | Appoint a Director who is not Audit and Supervisory Committee Member Tanaka, Yasuhito | Management | Yes | For | For |
| ç | SBS 4 HOLDINGS,INC. | 6713227 | 6713227 | General Meeting; 03/25/2022 Annual | Appoint a Director who is not Audit and Supervisory Committee Member Wakamatsu, Katsuhisa | Management | Yes | For | For |
| ç | SBS 95 HOLDINGS,INC. | 6713227 | 6713227 | General Meeting; 03/25/2022 Annual | Appoint a Director who is not Audit and Supervisory Committee Member Kato, Hajime | Management | Yes | For | For |
| ç | SBS 6 HOLDINGS,INC. | 6713227 | 6713227 | General Meeting; 03/25/2022 Annual | Appoint a Director who is not Audit and Supervisory Committee Member Sato, Hiroaki | Management | Yes | For | For |
| ç | SBS 17 HOLDINGS,INC. | 6713227 | 6713227 | General Meeting; 03/25/2022 Annual | Appoint a Director who is not Audit and Supervisory Committee Member Iwasaki, Jiro | Management | Yes | For | For |
| ç | SBS 98 HOLDINGS,INC. | 6713227 | 6713227 | General Meeting; 03/25/2022 Annual | Appoint a Director who is not Audit and Supervisory Committee Member Sekimoto, Tetsuya | Management | Yes | For | For |
| ę | SBS 99HOLDINGS,INC. | 6713227 | 6713227 | General Meeting; 03/25/2022 Annual | Appoint a Director who is not Audit and Supervisory Committee Member Hoshi, Shuichi | Management | Yes | For | For |
| 10 | SBS 00 HOLDINGS,INC. | 6713227 | 6713227 | General Meeting; 03/25/2022 Annual | Appoint a Director who is Audit and Supervisory Committee Member Endo, Takashi | Management | Yes | For | For |
| 10 | | 6713227 | 6713227 | General Meeting; 03/25/2022 Annual | Appoint a Substitute Director who is Audit and Supervisory Committee Member Suzuki, Tomoyuki | Management | Yes | For | For |
| 10 | FULLCAST HOLDINGS 12 CO.,LTD. | 6352404 | 6352404 | General Meeting; 03/25/2022 Annual | Please reference meeting materials. | Management | Yes | For | For |
| 10 | FULLCAST HOLDINGS 03 CO.,LTD. | 6352404 | 6352404 | General Meeting; 03/25/2022 | Amend Articles to: Approve Minor Revisions Related to Change of Laws and Regulations | Management | Yes | For | For |

| 104 | FULLCAST HOLDINGS CO.,LTD. | 6352404 | 6352404 | Annual General Meeting; 03/25/2022 Annual | Appoint a Director who is not Audit and Supervisory Committee Member Hirano, Takehito | Management | Yes | For | For |
|-----|---|---------|---------|---|---|------------|-----|---------|--------|
| 105 | FULLCAST HOLDINGS CO.,LTD. | 6352404 | 6352404 | General Meeting; 03/25/2022 Annual | Appoint a Director who is not Audit and Supervisory Committee Member Sakamaki, Kazuki | Management | Yes | Against | Agains |
| 106 | FULLCAST HOLDINGS CO.,LTD. | 6352404 | 6352404 | General Meeting; 03/25/2022 Annual | Appoint a Director who is not Audit and Supervisory Committee Member Ishikawa, Takahiro | Management | Yes | For | For |
| 107 | FULLCAST HOLDINGS CO.,LTD. | 6352404 | 6352404 | General Meeting; 03/25/2022 Annual | Appoint a Director who is not Audit and Supervisory Committee Member Kaizuka, Shiro | Management | Yes | For | For |
| 108 | FULLCAST HOLDINGS CO.,LTD. | 6352404 | 6352404 | General Meeting; 03/25/2022 Annual | Appoint a Director who is Audit and Supervisory Committee Member Sasaki, Koji | Management | Yes | For | For |
| 109 | FULLCAST HOLDINGS CO.,LTD. | 6352404 | 6352404 | General Meeting; 03/25/2022 Annual | Appoint a Director who is Audit and Supervisory Committee Member Uesugi, Masataka | Management | Yes | For | For |
| 110 | FULLCAST HOLDINGS CO.,LTD. | 6352404 | 6352404 | General Meeting; 03/25/2022 Annual | Appoint a Director who is Audit and Supervisory Committee Member Totani, Hideyuki | Management | Yes | For | For |
| 111 | FULLCAST HOLDINGS CO.,LTD. | 6352404 | 6352404 | General Meeting; 03/25/2022 Annual | Approve Details of Compensation as Stock-Linked Compensation Type Stock Options for Directors (Excluding Directors who are Audit and Supervisory Committee Members) | Management | Yes | For | For |
| 112 | FULLCAST HOLDINGS CO.,LTD. | 6352404 | 6352404 | General Meeting; 03/25/2022 Ordinary | Approve Issuance of Share Acquisition Rights as Stock Options | Management | Yes | For | For |
| 113 | BAWAG GROUP AG | BDBRCT3 | BDBRCT3 | General Meeting; 03/28/2022 Ordinary | VOTING MUST BE LODGED WITH BENEFICIAL OWNER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. | Management | Yes | NA | NA |
| 114 | BAWAG GROUP AG | BDBRCT3 | BDBRCT3 | General Meeting; 03/28/2022 Ordinary | VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED. | Management | Yes | NA | NA |
| 115 | BAWAG GROUP AG | BDBRCT3 | BDBRCT3 | General Meeting; 03/28/2022 Ordinary | PRESENTATION OF ANNUAL REPORTS | Management | Yes | NA | NA |
| 116 | BAWAG GROUP AG | BDBRCT3 | BDBRCT3 | General Meeting; 03/28/2022 Ordinary | APPROVAL OF USAGE OF EARNINGS | Management | Yes | For | For |
| 117 | BAWAG GROUP AG | BDBRCT3 | BDBRCT3 | General Meeting; 03/28/2022 Ordinary | DISCHARGE OF MANAGEMENT BOARD | Management | Yes | For | For |
| 118 | BAWAG GROUP AG | BDBRCT3 | BDBRCT3 | General Meeting; 03/28/2022 Ordinary | DISCHARGE OF SUPERVISORY BOARD | Management | Yes | For | For |
| 119 | BAWAG GROUP AG | BDBRCT3 | BDBRCT3 | General Meeting; 03/28/2022 Ordinary | ELECTION OF EXTERNAL AUDITOR: KPMG AUSTRIA GMBH | Management | Yes | For | For |
| | BAWAG GROUP AG | BDBRCT3 | BDBRCT3 | General Meeting; 03/28/2022 Ordinary | APPROVAL REMUNERATION REPORT | Management | Yes | For | For |
| 121 | BAWAG GROUP AG | BDBRCT3 | BDBRCT3 | General Meeting; 03/28/2022 Ordinary | AMENDMENT BYLAWS | Management | Yes | For | For |
| 122 | BAWAG GROUP AG | BDBRCT3 | BDBRCT3 | General Meeting; 03/28/2022 Ordinary | BUYBACK OWN SHARES 21 MAR 2022: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION | Management | Yes | For | For |
| 123 | BAWAG GROUP AG | BDBRCT3 | BDBRCT3 | Generaĺ Meeting; 03/28/2022 | TEXT OF RESOLUTION 5 AND ADDITION OF COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. 21 MAR 2022: INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING | Management | Yes | NA | NA |
| 124 | BAWAG GROUP AG | BDBRCT3 | BDBRCT3 | | 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. PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE | Management | Yes | NA | NA |
| 125 | BOSIDENG INTERNATIONAL HOLDINGS LTD | B24FZ32 | B24FZ32 | General Meeting; 03/29/2022 ExtraOrdinary | BY CLICKING ON THE URL LINKS: https://www1.hkexnews.hk/listedco/listconews/sehk/2022/0308/2022030800431.pdf https://www1.hkexnews.hk/listedco/listconews/sehk/2022/0308/2022030800403.pdf | Management | No | NA | NA |
| 126 | BOSIDENG INTERNATIONAL HOLDINGS LTD | B24FZ32 | B24FZ32 | General Meeting; 03/29/2022 | 09 MAR 2022: PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR RESOLUTION 1, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING | Management | No | NA | NA |

| | BOSIDENG INTERNATIONAL | | | General | TO APPROVE THE PROPOSED ANNUAL CAPS FOR EACH OF THE THREE YEARS ENDING MARCH 31, 2025 AND THE RENEWAL OF THE TRANSACTIONS ICONTEMPLATED UNDER THE FRAMEWORK MANUFACTURING OUTSOURCING | | | | ĺ |
|-----|--|----------|--------------------|--|---|--------------------------|-----|------------|------------|
| 127 | HOLDINGS LTD | B24FZ32 | B24FZ32 | Meeting; 03/29/2022 ExtraOrdinary General | AND AGENCY AGREEMENT 09 MAR 2022: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION 10F COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT | Management | No | NA | NA |
| | INTERNATIONAL HOLDINGS LTD | B24FZ32 | B24FZ32 | Meeting; 03/29/2022 Annual | VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS THANK YOU | Management | No | NA | NA |
| 129 | CARGOJET INC | BJXM607 | BJXM607 | General Meeting; 04/07/2022 Annual | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN' FOR RESOLUTIONS 1.A TO 1.E AND 2. THANK YOU | Management | Yes | NA | NA |
| 30 | CARGOJET INC | BJXM607 | BJXM607 | General Meeting; 04/07/2022 | TO ELECT THE FOLLOWING DIRECTOR OF THE CORPORATION TO HOLD OFFICE UNTIL THE NEXT ANNUAL GENERAL MEETING OF THE CORPORATION: DR. AJAY VIRMANI | Management | Yes | For | For |
| 131 | CARGOJET INC | BJXM607 | BJXM607 | Annual General Meeting; 04/07/2022 | TO ELECT THE FOLLOWING DIRECTOR OF THE CORPORATION TO HOLD OFFICE UNTIL THE NEXT ANNUAL GENERAL MEETING OF THE CORPORATION: ARLENE DICKINSON | Management | Yes | For | For |
| 132 | CARGOJET INC | BJXM607 | BJXM607 | Annual General Meeting; 04/07/2022 | TO ELECT THE FOLLOWING DIRECTOR OF THE CORPORATION TO HOLD OFFICE UNTIL THE NEXT ANNUAL GENERAL MEETING OF THE CORPORATION: ALAN GERSHENHORN | Management | Yes | For | For |
| | | | | Annual General Meeting; | TO ELECT THE FOLLOWING DIRECTOR OF THE CORPORATION TO HOLD OFFICE UNTIL THE NEXT ANNUAL GENERAL MEETING OF THE CORPORATION: | | | | |
| 33 | CARGOJET INC | BJXM607 | BJXM607 | 04/07/2022 Annual General Meeting; | PAUL GODFREY TO ELECT THE FOLLOWING DIRECTOR OF THE CORPORATION TO HOLD OFFICE UNTIL THE NEXT ANNUAL GENERAL MEETING OF THE CORPORATION: | Management | Yes | For | For |
| 34 | CARGOJET INC | BJXM607 | BJXM607 | 04/07/2022 Annual General | JOHN WEBSTER TO APPOINT PRICEWATERHOUSECOOPERS, LLP, CHARTERED ACCOUNTANTS, AS THE AUDITOR OF THE CORPORATION AND TO AUTHORIZE THE DIRECTORS | Management | Yes | Abstain | Agains |
| 135 | CARGOJET INC | BJXM607 | BJXM607 | Meeting; 04/07/2022 Annual General | OF THE CORPORATION TO FIX THE REMUNERATION TO BE PAID TO THE AUDITOR PLEASE NOTE: 'FOR' = CANADIAN, 'AGAINST' = NON-CANADIAN HOLDER AUTHORIZED TO PROVIDE AIR SERVICE, 'ABSTAIN' = NON-CANADIAN WHO IS | Management | Yes | For | For |
| 136 | CARGOJET INC | BJXM607 | BJXM607 | Meeting; 04/07/2022 | NOT A NON-CANADIAN HOLDER AUTHORIZED TO PROVIDE AIR SERVICE. THANK YOU THE UNDERSIGNED CERTIFIES THAT IT HAS MADE REASONABLE INQUIRIES AS | Management | Yes | NA | NA |
| | | | | | TO THE CANADIAN STATUS OF THE REGISTERED HOLDER AND THE BENEFICIAL OWNER OF THE SHARES OF THE CORPORATION REPRESENTED BY THIS PROXY AND HAS READ THE DEFINITIONS FOUND ON THE REVERSE SIDE SO AS TO MAKE AN ACCURATE DECLARATION OF STATUS. THE | | | | |
| | | | | | UNDERSIGNED HEREBY CERTIFIES THAT THE SHARES OF THE CORPORATION REPRESENTED BY THIS PROXY ARE: SELECT ONE OF THE THREE OPTIONS BELOW: A) OWNED AND CONTROLLED BY A CANADIAN; B) OWNED AND | | | | |
| | | | | Annual General | CONTROLLED BY A NON-CANADIAN HOLDER AUTHORIZED TO PROVIDE AIR SERVICE OR BY A PERSON IN AFFILIATION WITH A NON-CANADIAN HOLDER AUTHORIZED TO PROVIDE AIR SERVICE; C) OWNED AND CONTROLLED BY A NON-CANADIAN, WHO IS NOT A NON-CANADIAN HOLDER AUTHORIZED TO | | | | |
| 37 | CARGOJET INC | BJXM607 | BJXM607 | Meeting; 04/07/2022 Annual | PROVIDE AIR SERVICE OR BY A PERSON IN AFFILIATION WITH A NON- CANADIAN HOLDER AUTHORIZED TO PROVIDE AIR SERVICE | Management | Yes | NA | NA |
| | SIG COMBIBLOC GROUP AG | BD5GN60 | BD5GN60 | General Meeting; 04/07/2022 | 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. PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING | Management | Yes | NA | NA |
| | | | | | ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT | | | | |
| | | | | | THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS | | | | |
| | SIG COMBIBLOC | | | Annual General Meeting; | 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 | | | | |
| | | BD5GN60 | BD5GN60 | 04/07/2022 Annual General | YOUR CLIENT REPRESENTATIVE | Management | Yes | NA | NA |
| | SIG COMBIBLOC GROUP AG | BD5GN60 | BD5GN60 | Meeting; 04/07/2022 Annual General | ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS | Management | Yes | For | For |
| | SIG COMBIBLOC GROUP AG | BD5GN60 | BD5GN60 | Meeting; 04/07/2022 Annual General | APPROVE DISCHARGE OF BOARD AND SENIOR MANAGEMENT | Management | Yes | For | For |
| | SIG COMBIBLOC GROUP AG | BD5GN60 | BD5GN60 | Meeting; 04/07/2022 Annual | APPROVE ALLOCATION OF INCOME AND OMISSION OF DIVIDENDS | Management | Yes | For | For |
| | SIG COMBIBLOC GROUP AG | BD5GN60 | BD5GN60 | General Meeting; 04/07/2022 Annual | APPROVE DIVIDENDS OF CHF 0.45 PER SHARE FROM CAPITAL CONTRIBUTION RESERVES | Management | Yes | For | For |
| 144 | SIG COMBIBLOC GROUP AG SIG COMBIBLOC | | BD5GN60 BD5GN60 | General Meeting; 04/07/2022 Annual | APPROVE REMUNERATION REPORT (NON-BINDING) APPROVE REMUNERATION OF DIRECTORS IN THE AMOUNT OF CHF 2.7 | Management Management | | For For | For For |
| | GROUP AG | 22001100 | 22001100 | General | MILLION | management | | | |

| | | | | Meeting; | | | | | |
|-----|---------------------------|---------|---------|--|--|------------|-----|-----|-----|
| | | | | 04/07/2022 Annual General | | Ì | | | |
| 146 | SIG COMBIBLOC GROUP AG | BD5GN60 | BD5GN60 | Meeting; 04/07/2022 Annual | APPROVE REMUNERATION OF EXECUTIVE COMMITTEE IN THE AMOUNT OF CHF 18 MILLION | Management | Yes | For | For |
| 147 | SIG COMBIBLOC GROUP AG | BD5GN60 | BD5GN60 | General Meeting; 04/07/2022 Annual | REELECT ANDREAS UMBACH AS DIRECTOR | Management | Yes | For | For |
| 148 | SIG COMBIBLOC GROUP AG | BD5GN60 | BD5GN60 | General Meeting; 04/07/2022 Annual | REELECT WERNER BAUER AS DIRECTOR | Management | Yes | For | For |
| 149 | SIG COMBIBLOC GROUP AG | BD5GN60 | BD5GN60 | General Meeting; 04/07/2022 Annual | REELECT WAH-HUI CHU AS DIRECTOR | Management | Yes | For | For |
| 150 | SIG COMBIBLOC GROUP AG | BD5GN60 | BD5GN60 | General Meeting; 04/07/2022 Annual | REELECT COLLEEN GOGGINS AS DIRECTOR | Management | Yes | For | For |
| 151 | SIG COMBIBLOC GROUP AG | BD5GN60 | BD5GN60 | General Meeting; 04/07/2022 Annual General | REELECT MARIEL HOCH AS DIRECTOR | Management | Yes | For | For |
| 152 | SIG COMBIBLOC GROUP AG | BD5GN60 | BD5GN60 | General Meeting; 04/07/2022 Annual General | REELECT ABDALLAH AL OBEIKAN AS DIRECTOR | Management | Yes | For | For |
| 153 | SIG COMBIBLOC GROUP AG | BD5GN60 | BD5GN60 | Meeting; 04/07/2022 Annual General | REELECT MARTINE SNELS AS DIRECTOR | Management | Yes | For | For |
| 154 | SIG COMBIBLOC GROUP AG | BD5GN60 | BD5GN60 | Meeting; 04/07/2022 Annual General | REELECT MATTHIAS WAEHREN AS DIRECTOR | Management | Yes | For | For |
| 155 | SIG COMBIBLOC GROUP AG | BD5GN60 | BD5GN60 | Meeting; 04/07/2022 Annual General | ELECT LAURENS LAST AS DIRECTOR | Management | Yes | For | For |
| 156 | SIG COMBIBLOC GROUP AG | BD5GN60 | BD5GN60 | Meeting; 04/07/2022 Annual General | REELECT ANDREAS UMBACH AS BOARD CHAIRMAN | Management | Yes | For | For |
| 157 | SIG COMBIBLOC GROUP AG | BD5GN60 | BD5GN60 | Meeting; 04/07/2022 Annual General | REAPPOINT WAH-HUI CHU AS MEMBER OF THE COMPENSATION COMMITTEE | Management | Yes | For | For |
| 158 | SIG COMBIBLOC GROUP AG | BD5GN60 | BD5GN60 | Meeting; 04/07/2022 Annual General | REAPPOINT COLLEEN GOGGINS AS MEMBER OF THE COMPENSATION COMMITTEE | Management | Yes | For | For |
| 159 | SIG COMBIBLOC GROUP AG | BD5GN60 | BD5GN60 | Meeting; 04/07/2022 Annual General | REAPPOINT MARIEL HOCH AS MEMBER OF THE COMPENSATION COMMITTEE | Management | Yes | For | For |
| 160 | SIG COMBIBLOC GROUP AG | BD5GN60 | BD5GN60 | Meeting; 04/07/2022 Annual General | CHANGE COMPANY NAME TO SIG GROUP AG | Management | Yes | For | For |
| 161 | SIG COMBIBLOC GROUP AG | BD5GN60 | BD5GN60 | Meeting; 04/07/2022 Annual General | APPROVE CHF 337,521 SHARE CAPITAL INCREASE WITHOUT PREEMPTIVE RIGHTS IN CONNECTION WITH ACQUISITION OF SCHOLLE IPN | Management | Yes | For | For |
| 162 | SIG COMBIBLOC GROUP AG | BD5GN60 | BD5GN60 | Meeting; 04/07/2022 Annual General | DESIGNATE KELLER KLG AS INDEPENDENT PROXY | Management | Yes | For | For |
| 163 | SIG COMBIBLOC GROUP AG | BD5GN60 | BD5GN60 | Meeting; 04/07/2022 Annual General | RATIFY PRICEWATERHOUSECOOPERS AG AS AUDITORS AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE | Management | Yes | For | For |
| 164 | ARJO AB | BD5GQD8 | BD5GQD8 | Meeting; 04/22/2022 Annual General | MEETING REQUIRES APPROVAL FROM THE MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION VOTING MUST BE LODGED WITH BENEFICIAL OWNER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. ACCOUNTS WITH MULTIPLE BENEFICIAL OWNERS | Management | Yes | NA | NA |
| 165 | ARJO AB | BD5GQD8 | BD5GQD8 | Meeting; 04/22/2022 Annual General | WILL REQUIRE DISCLOSURE OF EACH BENEFICIAL OWNERS AND SHARE POSITION A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED TO | Management | Yes | NA | NA |
| 166 | ARJO AB | BD5GQD8 | BD5GQD8 | Meeting; 04/22/2022 Annual | LODGE YOUR VOTING INSTRUCTIONS. IF NO POA IS SUBMITTED, YOUR VOTING INSTRUCTIONS MAY BE REJECTED | Management | Yes | NA | NA |
| 167 | ARJO AB | BD5GQD8 | BD5GQD8 | General Meeting; 04/22/2022 Annual General | VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED | Management | Yes | NA | NA |
| 168 | ARJO AB | BD5GQD8 | BD5GQD8 | Meeting; 04/22/2022 | OPEN MEETING | Management | Yes | NA | NA |

| 169 | ARJO AB | BD5GQD8 | BD5GQD8 | Annual General Meeting; 04/22/2022 Annual | ELECT CHAIRMAN OF MEETING | Management | Yes | NA | NA |
|-----|--------------------|---------|--------------------|--|--|--------------------------|-----|------------|------------|
| 170 | ARJO AB | BD5GQD8 | BD5GQD8 | General Meeting; 04/22/2022 Annual General | DESIGNATE INSPECTOR OF MINUTES OF MEETING | Management | Yes | NA | NA |
| 171 | ARJO AB | BD5GQD8 | BD5GQD8 | Meeting; 04/22/2022 Annual General | PREPARE AND APPROVE LIST OF SHAREHOLDERS | Management | Yes | NA | NA |
| 172 | ARJO AB | BD5GQD8 | BD5GQD8 | Meeting; | APPROVE AGENDA OF MEETING | Management | Yes | NA | NA |
| 173 | ARJO AB | BD5GQD8 | BD5GQD8 | Meeting; 04/22/2022 Annual General | ACKNOWLEDGE PROPER CONVENING OF MEETING | Management | Yes | NA | NA |
| 174 | ARJO AB | BD5GQD8 | BD5GQD8 | Meeting; 04/22/2022 Annual | RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS | Management | Yes | NA | NA |
| 175 | ARJO AB | BD5GQD8 | BD5GQD8 | General Meeting; 04/22/2022 Annual | RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS ON CONSOLIDATED ACCOUNTS | Management | Yes | NA | NA |
| 176 | ARJO AB | BD5GQD8 | BD5GQD8 | General Meeting; 04/22/2022 Annual | RECEIVE AUDITOR'S REPORT ON APPLICATION OF GUIDELINES FOR REMUNERATION FOR EXECUTIVE MANAGEMENT | Management | Yes | NA | NA |
| 177 | ARJO AB | BD5GQD8 | BD5GQD8 | General Meeting; 04/22/2022 Annual | RECEIVE BOARD'S DIVIDEND PROPOSAL | Management | Yes | NA | NA |
| 178 | ARJO AB | BD5GQD8 | BD5GQD8 | Annual | RECEIVE BOARD'S REPORT | Management | Yes | NA | NA |
| 179 | ARJO AB | BD5GQD8 | BD5GQD8 | General Meeting; 04/22/2022 Annual | RECEIVE CEO'S REPORT | Management | Yes | NA | NA |
| 180 | ARJO AB | BD5GQD8 | BD5GQD8 | General Meeting; 04/22/2022 Annual | ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS | Management | Yes | For | For |
| 181 | ARJO AB | BD5GQD8 | BD5GQD8 | General Meeting; 04/22/2022 Annual | APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF SEK 1.15 PER SHARE | Management | Yes | For | For |
| 182 | ARJO AB | BD5GQD8 | BD5GQD8 | General Meeting; 04/22/2022 Annual | APPROVE DISCHARGE OF JOHAN MALMQUIST | Management | Yes | For | For |
| 183 | ARJO AB | BD5GQD8 | BD5GQD8 | General Meeting; 04/22/2022 Annual | APPROVE DISCHARGE OF CARL BENNET | Management | Yes | For | For |
| 184 | ARJO AB | BD5GQD8 | BD5GQD8 | General Meeting; 04/22/2022 Annual | APPROVE DISCHARGE OF EVA ELMSTEDT | Management | Yes | For | For |
| 185 | ARJO AB | BD5GQD8 | BD5GQD8 | General Meeting; 04/22/2022 Annual | APPROVE DISCHARGE OF DAN FROHM | Management | Yes | For | For |
| 186 | ARJO AB | BD5GQD8 | BD5GQD8 | Annual | APPROVE DISCHARGE OF ULF GRUNANDER | Management | Yes | For | For |
| 187 | ARJO AB | BD5GQD8 | BD5GQD8 | General Meeting; 04/22/2022 Annual | APPROVE DISCHARGE OF CAROLA LEMNE | Management | Yes | For | For |
| 188 | ARJO AB | BD5GQD8 | BD5GQD8 | Annual | APPROVE DISCHARGE OF JOACIM LINDOFF | Management | Yes | For | For |
| 189 | ARJO AB | BD5GQD8 | BD5GQD8 | General Meeting; 04/22/2022 Annual | APPROVE DISCHARGE OF KAJSA HARALDSSON | Management | Yes | For | For |
| 190 | ARJO AB | BD5GQD8 | BD5GQD8 | General Meeting; 04/22/2022 Annual | APPROVE DISCHARGE OF EVA SANDLING | Management | Yes | For | For |
| | ARJO AB ARJO AB | | BD5GQD8 BD5GQD8 | General Meeting; 04/22/2022 Annual General | APPROVE DISCHARGE OF STEN BORJESSON APPROVE DISCHARGE OF JIMMY LINDE | Management Management | | For For | For For |

| | | | | 04/22/2022 Annual General | | | | | |
|-------------------|---------|--------------------|---------|--|---|--------------------------|-----|------------|------------|
| 93 <i>4</i> | ARJO AB | BD5GQD8 | BD5GQD8 | Meeting; 04/22/2022 Annual General | DETERMINE NUMBER OF MEMBERS (7) AND DEPUTY MEMBERS (0) OF BOARD | Management | Yes | For | For |
| 94 <i>4</i> | ARJO AB | BD5GQD8 | BD5GQD8 | Meeting; 04/22/2022 Annual | | Management | Yes | For | For |
| 95 A | ARJO AB | BD5GQD8 | BD5GQD8 | General Meeting; 04/22/2022 Annual General | APPROVE REMUNERATION OF DIRECTORS IN THE AMOUNT OF SEK 1.5 MILLION FOR CHAIRMAN AND SEK 650,000 FOR OTHER DIRECTORS; APPROVE REMUNERATION FOR COMMITTEE WORK | Management | Yes | For | For |
| 96 <i>4</i> | ARJO AB | BD5GQD8 | BD5GQD8 | Meeting; 04/22/2022 Annual General | APPROVE REMUNERATION OF AUDITORS | Management | Yes | For | For |
| 97 <i>4</i> | ARJO AB | BD5GQD8 | BD5GQD8 | Meeting; 04/22/2022 Annual General | REELECT JOHAN MALMQUIST AS DIRECTOR | Management | Yes | For | For |
| 98 / | ARJO AB | BD5GQD8 | BD5GQD8 | Meeting; 04/22/2022 Annual General | REELECT CARL BENNET AS DIRECTOR | Management | Yes | For | For |
| 99,4 | ARJO AB | BD5GQD8 | BD5GQD8 | Meeting; 04/22/2022 Annual General | REELECT EVA ELMSTEDT AS DIRECTOR | Management | Yes | For | For |
| 00/ | ARJO AB | BD5GQD8 | BD5GQD8 | Meeting; 04/22/2022 Annual General | REELECT DAN FROHM AS DIRECTOR | Management | Yes | For | For |
| 01 | ARJO AB | BD5GQD8 | BD5GQD8 | Meeting; 04/22/2022 Annual General | REELECT ULF GRUNANDER AS DIRECTOR | Management | Yes | For | For |
| 02 <i>4</i> | ARJO AB | BD5GQD8 | BD5GQD8 | Meeting; 04/22/2022 Annual General | REELECT CAROLA LEMNE AS DIRECTOR | Management | Yes | For | For |
| 03 <i>4</i> | ARJO AB | BD5GQD8 | BD5GQD8 | Meeting; 04/22/2022 Annual General | REELECT JOACIM LINDOFF AS DIRECTOR | Management | Yes | For | For |
| 04 | ARJO AB | BD5GQD8 | BD5GQD8 | Meeting; 04/22/2022 Annual General | REELECT JOHAN MALMQUIST AS BOARD CHAIR | Management | Yes | For | For |
| 05 <i>4</i> | ARJO AB | BD5GQD8 | BD5GQD8 | Meeting; 04/22/2022 Annual General | RATIFY PRICEWATERHOUSECOOPERS AS AUDITORS | Management | Yes | For | For |
| 06 <i>4</i> | ARJO AB | BD5GQD8 | BD5GQD8 | Meeting; 04/22/2022 Annual General | APPROVE REMUNERATION POLICY AND OTHER TERMS OF EMPLOYMENT FOR EXECUTIVE MANAGEMENT | Management | Yes | For | For |
| 07 <i>4</i> | ARJO AB | BD5GQD8 | BD5GQD8 | Meeting; 04/22/2022 Annual General | APPROVE REMUNERATION REPORT | Management | Yes | For | For |
| 5 | SITC | BD5GQD8 | BD5GQD8 | Meeting; 04/22/2022 Annual | CLOSE MEETING PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: | Management | Yes | NA | NA |
| 09 L | SITC | B4YZCR9 | B4YZCR9 | General Meeting; 04/22/2022 Annual | https://www1.hkexnews.hk/listedco/listconews/sehk/2022/0318/2022031800251.pdf AND https://www1.hkexnews.hk/listedco/listconews/sehk/2022/0318/2022031800239.pdf | Management | Yes | NA | NA |
| ן 10 L 10 | SITC | B4YZCR9 | B4YZCR9 | General Meeting; 04/22/2022 Annual | | Management | Yes | NA | NA |
| ۲ 11 L | SITC | B4YZCR9 | B4YZCR9 | General Meeting; 04/22/2022 Annual | TO RECEIVE THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND AUDITORS FOR THE YEAR ENDED 31 DECEMBER 2021 | Management | Yes | For | For |
| ۲ 12 L ع | SITC | B4YZCR9 | B4YZCR9 | General Meeting; 04/22/2022 Annual | TO DECLARE A FINAL DIVIDEND OF HK 140 CENTS PER SHARE FOR THE YEAR ENDED 31 DECEMBER 2021 | Management | Yes | For | For |
| 13 L 5 | SITC | B4YZCR9 | B4YZCR9 | General Meeting; 04/22/2022 Annual | TO RE-ELECT MR. XUE MINGYUAN AS AN EXECUTIVE DIRECTOR | Management | Yes | For | For |
| ۲ 14 L 15 S | | B4YZCR9 B4YZCR9 | | General Meeting; 04/22/2022 Annual General | | Management Management | | For For | For For |

| | HOLDINGS CO LTD | 1 | I | Meeting; 04/22/2022 | | I. | | 1 | 1 |
|---|--|-------------------------------|-------------------------------|---|---|--|--------------------------|------------------------------|---------------|
| | SITC | 1 | 1 | Annual | | I | Ì | 1 | I |
| | INTERNATIONAL | | | General | | | | | |
| | HOLDINGS CO | | | Meeting; | TO RE-ELECT DR. LIU KA YING, REBECCA AS AN INDEPENDENT NON- | | | | |
| 216 | | B4YZCR9 | B4YZCR9 | 04/22/2022 | EXECUTIVE DIRECTOR | Management | Yes | For | For |
| | SITC | | | Annual | | | | | |
| | INTERNATIONAL | | | General | | | | | |
| | HOLDINGS CO | | | Meeting; | TO RE-ELECT MR. TSE SIU NGAN AS AN INDEPENDENT NON-EXECUTIVE | | | | |
| 217 | | B4YZCB9 | B4YZCR9 | 04/22/2022 | DIRECTOR | Management | Yes | For | For |
| | SITC | 5412010 | B412010 | Annual | BIREOTOR | Management | 100 | 1 01 | 1 01 |
| | INTERNATIONAL | | | General | | | | | |
| | HOLDINGS CO | | | Meeting; | TO RE-ELECT DR. HU MANTIAN AS AN INDEPENDENT NON-EXECUTIVE | | | | |
| 218 | | BAV7CP0 | B4YZCR9 | 04/22/2022 | DIRECTOR | Management | Voc | For | For |
| | SITC | D41201(3 | D41201(3 | Annual | DIRECTOR | Management | 163 | 1.01 | 1 01 |
| | INTERNATIONAL | | | General | | | | | |
| | | | | | | | | | |
| 219 | HOLDINGS CO | B4YZCR9 | DAVZODO | Meeting; 04/22/2022 | TO AUTHORIZE THE BOARD OF DIRECTORS TO FIX THE RESPECTIVE DIRECTORS' REMUNERATION | Managamant | Vee | E a r | L ar |
| | | B412CR9 | B41ZCR9 | | DIRECTORS REMUNERATION | Management | res | For | For |
| | SITC | | | Annual | | | | | |
| | INTERNATIONAL | | | General | | | | | |
| | HOLDINGS CO | D AV/ZODO | D 4)/70 D0 | Meeting; | TO RE-APPOINT ERNST & YOUNG AS AUDITORS AND TO AUTHORIZE THE | | | - | - |
| | LTD | B4YZCR9 | B4YZCR9 | 04/22/2022 | BOARD OF DIRECTORS TO FIX THEIR REMUNERATION | Management | Yes | For | For |
| | SITC | | | Annual | TO GIVE A GENERAL MANDATE TO THE DIRECTORS TO REPURCHASE SHARES | | | | |
| | INTERNATIONAL | | | General | OF THE COMPANY NOT EXCEEDING 5% OF THE TOTAL NUMBER OF ISSUED | | | | |
| | HOLDINGS CO | | | Meeting; | SHARES OF THE COMPANY AS AT THE DATE OF PASSING OF THIS | | ., | _ | _ |
| 221 | | B4YZCR9 | B4YZCR9 | 04/22/2022 | RESOLUTION | Management | Yes | For | For |
| | SITC | 1 | | Annual | TO GIVE A GENERAL MANDATE TO THE DIRECTORS TO ISSUE, ALLOT AND | | | 1 | |
| | INTERNATIONAL | 1 | | General | DEAL WITH ADDITIONAL SHARES OF THE COMPANY NOT EXCEEDING 10% OF | | | 1 | |
| | HOLDINGS CO | | _ | Meeting; | THE TOTAL NUMBER OF ISSUED SHARES OF THE COMPANY AS AT THE DATE | l | | I | Ι. |
| 222 | | B4YZCR9 | B4YZCR9 | 04/22/2022 | OF PASSING OF THIS RESOLUTION. | Management | Yes | Against | Agains |
| | SITC | 1 | | Annual | TO EXTEND THE GENERAL MANDATE GRANTED TO THE DIRECTORS TO ISSUE, | | | 1 | |
| | INTERNATIONAL | 1 | | General | ALLOT AND DEAL WITH ADDITIONAL SHARES IN THE CAPITAL OF THE | | | 1 | |
| | HOLDINGS CO | 1 | | Meeting; | COMPANY BY THE AGGREGATE NUMBER OF THE SHARES REPURCHASED BY | | | 1 | |
| 223 | LTD | B4YZCR9 | B4YZCR9 | 04/22/2022 | THE COMPANY | Management | Yes | Against | Agains |
| | | 1 | | Ordinary | | | | 1 | |
| | | | | General | VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY | | | | |
| | | | | Meeting; | YOUR CUSTODIAN BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, | | | | |
| 224 | VIDRALA SA | 5466726 | 5466726 | 04/27/2022 | YOUR INSTRUCTIONS MAY BE REJECTED. | Management | Yes | NA | NA |
| | | | | Ordinarv | | • | | | |
| | | | | General | | | | | |
| | | | | Meeting; | | | | | |
| 225 | VIDRALA SA | 5466726 | 5466726 | 04/27/2022 | APPROVE CONSOLIDATED AND STANDALONE FINANCIAL STATEMENTS | Management | Yes | For | For |
| 0 | | 0.00120 | 0.00120 | Ordinary | | management | | | |
| | | | | General | | | | | |
| | | | | Meeting; | | | | | |
| 226 | VIDRALA SA | 5466726 | 5466726 | 04/27/2022 | APPROVE DISCHARGE OF BOARD | Management | Vac | For | For |
| 220 | | 0400720 | 5400720 | | | Management | 103 | 1.01 | 1 01 |
| | | | | Ordinary | | | | | |
| | | | | General | | | | | |
| 227 | | 5466726 | 5466726 | Meeting; 04/27/2022 | | Managamant | Vaa | For | For |
| 221 | VIDRALA SA | 5400720 | 5400720 | | APPROVE ALLOCATION OF INCOME AND DIVIDENDS | Management | res | For | For |
| | | | | Ordinary | | | | | |
| | | | | General | | | | | |
| | | | | Meeting; | | | | _ | _ |
| 228 | VIDRALA SA | 5466726 | 5466726 | 04/27/2022 | APPROVE NON-FINANCIAL INFORMATION STATEMENT | Management | Yes | For | For |
| | | | | Ordinary | | | | | |
| | | | | General | | | | | |
| | | | | Meeting; | AUTHORIZE SHARE REPURCHASE AND CAPITAL REDUCTION VIA | | | | |
| 229 | VIDRALA SA | 5466726 | 5466726 | 04/27/2022 | AMORTIZATION OF REPURCHASED SHARES | Management | Yes | For | For |
| | | | | Ordinary | | | | | |
| | | 1 | | General | | | | 1 | |
| | | 1 | | Meeting; | | | | 1 | |
| 230 | VIDRALA SA | 5466726 | 5466726 | 04/27/2022 | AUTHORIZE CAPITALIZATION OF RESERVES FOR BONUS ISSUE | Management | Yes | For | For |
| | | 1 | | Ordinary | | - | | 1 | |
| | | 1 | | General | | | | 1 | |
| | | 1 | | Meeting; | | | | 1 | |
| 231 | VIDRALA SA | 5466726 | 5466726 | 04/27/2022 | REELECT LUIS DELCLAUX MULLER AS DIRECTOR | Management | Yes | Against | Agains |
| | | 1 | | Ordinary | | | | 1 | <u>َ</u> آ |
| | | 1 | | General | | | | 1 | |
| | | 1 | | Meeting; | | | | 1 | |
| | VIDRALA SA | 5466726 | 5466726 | 04/27/2022 | REELECT EDUARDO ZAVALA ORTIZ DE LA TORRE AS DIRECTOR | Management | Yes | Against | Agains |
| 232 | | 1 | | Ordinary | | | 1 | | J |
| 232 | | | 1 | General | | | | 1 | |
| 232 | | | | | | 1 | | 1 | |
| 232 | | | | Meetina: | | | | Against | Agains |
| | VIDRALA SA | 5466726 | 5466726 | Meeting; 04/27/2022 | ELECT AITOR SALEGUI ESCOI ANO AS DIRECTOR | Management | Yes | | guina |
| | VIDRALA SA | 5466726 | 5466726 | 04/27/2022 | ELECT AITOR SALEGUI ESCOLANO AS DIRECTOR | Management | Yes | Against | |
| | VIDRALA SA | 5466726 | 5466726 | 04/27/2022 Ordinary | ELECT AITOR SALEGUI ESCOLANO AS DIRECTOR | Management | Yes | Against | |
| | VIDRALA SA | 5466726 | 5466726 | 04/27/2022 Ordinary General | ELECT AITOR SALEGUI ESCOLANO AS DIRECTOR | Management | Yes | Against | |
| 233' | | | | 04/27/2022 Ordinary General Meeting; | | | | | For |
| 233' | VIDRALA SA VIDRALA SA | 5466726 5466726 | 5466726 5466726 | 04/27/2022 Ordinary General Meeting; 04/27/2022 | ELECT AITOR SALEGUI ESCOLANO AS DIRECTOR ELECT INES ELVIRA ANDRADE MORENO AS DIRECTOR | Management Management | | | For |
| 233' | | | | 04/27/2022 Ordinary General Meeting; 04/27/2022 Ordinary | | | | | For |
| 233' | | | | 04/27/2022 Ordinary General Meeting; 04/27/2022 Ordinary General | | | | | For |
| 233 ' 234 ' | VIDRALA SA | 5466726 | 5466726 | 04/27/2022 Ordinary General Meeting; 04/27/2022 Ordinary General Meeting; | ELECT INES ELVIRA ANDRADE MORENO AS DIRECTOR | Management | Yes | For | |
| 233 ' 234 ' | | | | 04/27/2022 Ordinary General Meeting; 04/27/2022 Ordinary General Meeting; 04/27/2022 | | | Yes | For | For For |
| 233 ' 234 ' | VIDRALA SA | 5466726 | 5466726 | 04/27/2022 Ordinary General Meeting; 04/27/2022 Ordinary General Meeting; 04/27/2022 Ordinary | ELECT INES ELVIRA ANDRADE MORENO AS DIRECTOR | Management | Yes | For | |
| 233 ' 234 ' | VIDRALA SA | 5466726 | 5466726 | 04/27/2022 Ordinary General Meeting; 04/27/2022 Ordinary General Meeting; 04/27/2022 Ordinary General | ELECT INES ELVIRA ANDRADE MORENO AS DIRECTOR | Management | Yes | For | |
| 233 ' 234 ' 235 ' | VIDRALA SA VIDRALA SA | 5466726 5466726 | 5466726 5466726 | 04/27/2022 Ordinary General Meeting; 04/27/2022 Ordinary General Meeting; 04/27/2022 Ordinary General Meeting; | ELECT INES ELVIRA ANDRADE MORENO AS DIRECTOR ELECT GILLIAN ANNE WATSON AS DIRECTOR | Management Management | Yes Yes | For | For |
| 233 ' 234 ' 235 ' | VIDRALA SA | 5466726 | 5466726 | 04/27/2022 Ordinary General Meeting; 04/27/2022 Ordinary General Meeting; 04/27/2022 Ordinary General | ELECT INES ELVIRA ANDRADE MORENO AS DIRECTOR | Management | Yes Yes | For | For |
| 233 ' 234 ' 235 ' | VIDRALA SA VIDRALA SA | 5466726 5466726 | 5466726 5466726 | 04/27/2022 Ordinary General Meeting; 04/27/2022 Ordinary General Meeting; 04/27/2022 Ordinary General Meeting; | ELECT INES ELVIRA ANDRADE MORENO AS DIRECTOR ELECT GILLIAN ANNE WATSON AS DIRECTOR | Management Management | Yes Yes | For | For |
| 233 ' 234 ' 235 ' | VIDRALA SA VIDRALA SA | 5466726 5466726 | 5466726 5466726 | 04/27/2022 Ordinary General Meeting; 04/27/2022 Ordinary General Meeting; 04/27/2022 Ordinary General Meeting; 04/27/2022 | ELECT INES ELVIRA ANDRADE MORENO AS DIRECTOR ELECT GILLIAN ANNE WATSON AS DIRECTOR | Management Management | Yes Yes | For | For |
| 233 ' 234 ' 235 ' | VIDRALA SA VIDRALA SA | 5466726 5466726 | 5466726 5466726 | 04/27/2022 Ordinary General Meeting; 04/27/2022 Ordinary General Meeting; 04/27/2022 Ordinary General Meeting; 04/27/2022 Ordinary | ELECT INES ELVIRA ANDRADE MORENO AS DIRECTOR ELECT GILLIAN ANNE WATSON AS DIRECTOR | Management Management | Yes Yes | For | For |
| 233 ' 234 ' 235 ' 236 ' | VIDRALA SA VIDRALA SA | 5466726 5466726 | 5466726 5466726 | 04/27/2022 Ordinary General Meeting; 04/27/2022 Ordinary General Meeting; 04/27/2022 Ordinary General Meeting; 04/27/2022 Ordinary General | ELECT INES ELVIRA ANDRADE MORENO AS DIRECTOR ELECT GILLIAN ANNE WATSON AS DIRECTOR | Management Management | Yes Yes Yes | For For Against | For |
| 233 ' 234 ' 235 ' 236 ' | VIDRALA SA VIDRALA SA VIDRALA SA | 5466726 5466726 5466726 | 5466726 5466726 5466726 | 04/27/2022 Ordinary General Meeting; 04/27/2022 Ordinary General Meeting; 04/27/2022 Ordinary General Meeting; 04/27/2022 Ordinary General Meeting; 04/27/2022 | ELECT INES ELVIRA ANDRADE MORENO AS DIRECTOR ELECT GILLIAN ANNE WATSON AS DIRECTOR ADVISORY VOTE ON REMUNERATION REPORT | Management Management Management | Yes Yes Yes | For For Against | For Agains |
| 233 ' 234 ' 235 ' 236 ' | VIDRALA SA VIDRALA SA VIDRALA SA | 5466726 5466726 5466726 | 5466726 5466726 5466726 | 04/27/2022 Ordinary General Meeting; 04/27/2022 Ordinary General Meeting; 04/27/2022 Ordinary General Meeting; 04/27/2022 Ordinary General Meeting; 04/27/2022 Ordinary | ELECT INES ELVIRA ANDRADE MORENO AS DIRECTOR ELECT GILLIAN ANNE WATSON AS DIRECTOR ADVISORY VOTE ON REMUNERATION REPORT | Management Management Management | Yes Yes Yes | For For Against | For Agains |
| 233 ' 234 ' 235 ' 236 ' | VIDRALA SA VIDRALA SA VIDRALA SA | 5466726 5466726 5466726 | 5466726 5466726 5466726 | 04/27/2022 Ordinary General Meeting; 04/27/2022 Ordinary General Meeting; 04/27/2022 Ordinary General Meeting; 04/27/2022 Ordinary General Meeting; 04/27/2022 Ordinary General | ELECT INES ELVIRA ANDRADE MORENO AS DIRECTOR ELECT GILLIAN ANNE WATSON AS DIRECTOR ADVISORY VOTE ON REMUNERATION REPORT | Management Management Management | Yes Yes Yes | For For Against | For Agains |
| 233 ' 234 ' 235 ' 236 ' 237 ' | VIDRALA SA VIDRALA SA VIDRALA SA | 5466726 5466726 5466726 | 5466726 5466726 5466726 | 04/27/2022 Ordinary General Meeting; 04/27/2022 Ordinary General Meeting; 04/27/2022 Ordinary General Meeting; 04/27/2022 Ordinary General Meeting; 04/27/2022 Ordinary | ELECT INES ELVIRA ANDRADE MORENO AS DIRECTOR ELECT GILLIAN ANNE WATSON AS DIRECTOR ADVISORY VOTE ON REMUNERATION REPORT | Management Management Management | Yes Yes Yes Yes | For For Against For | For Agains |

| 239 | VIDRALA SA | 5466726 | 5466726 | Ordinary General Meeting; 04/27/2022 | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 28 APRIL 2022. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU | Management | Yes | NA | NA |
|-----|--|---------|---------|--|--|-------------|-----|-----|-----|
| 240 | VIDRALA SA | 5466726 | 5466726 | Ordinary General Meeting; 04/27/2022 | PLEASE NOTE THAT SHAREHOLDERS PARTICIPATING IN THE GENERAL MEETING, WHETHER DIRECTLY, BY PROXY, OR BY LONG-DISTANCE VOTING, SHALL BE ENTITLED TO RECEIVE AN ATTENDANCE PREMIUM OF 0.04 EUROS GROSS PER SHARE. THANK YOU | Management | Yes | NA | NA |
| 241 | TOROMONT INDUSTRIES LTD | 2897103 | 2897103 | MIX; 04/28/2022 | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' ONLY FOR RESOLUTIONS 3, 4 AND 5 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS 1.1 TO 1.10, AND 2. THANK YOU | Management | Yes | NA | NA |
| 242 | TOROMONT | 2897103 | 2897103 | MIX; 04/28/2022 | ELECTION OF DIRECTOR: PETER J. BLAKE | Management | Yes | For | For |
| 243 | TOROMONT | 2897103 | 2897103 | MIX; 04/28/2022 | ELECTION OF DIRECTOR: BENJAMIN D. CHERNIAVSKY | Management | Yes | For | For |
| 244 | TOROMONT | 2897103 | 2897103 | MIX; 04/28/2022 | ELECTION OF DIRECTOR: JEFFREY S. CHISHOLM | Management | Yes | For | For |
| 245 | TOROMONT | 2897103 | 2897103 | MIX; 04/28/2022 | ELECTION OF DIRECTOR: CATHRYN E. CRANSTON | Management | | For | For |
| | TOROMONT INDUSTRIES LTD | | 2897103 | MIX; 04/28/2022 | ELECTION OF DIRECTOR: SHARON L. HODGSON | Management | | For | For |
| | TOROMONT INDUSTRIES LTD | | 2897103 | MIX; 04/28/2022 | ELECTION OF DIRECTOR: SCOTT J. MEDHURST | Management | | For | For |
| | TOROMONT | | 2897103 | MIX; 04/28/2022 | ELECTION OF DIRECTOR: FREDERICK J. MIFFLIN | | | For | For |
| | INDUSTRIES LTD TOROMONT | | | MIX; | | Management | | | |
| | INDUSTRIES LTD TOROMONT | | 2897103 | 04/28/2022 MIX; | | Management | | For | For |
| 250 | INDUSTRIES LTD | 2897103 | 2897103 | 04/28/2022 MIX: | ELECTION OF DIRECTOR: RICHARD G. ROY TO APPOINT ERNST & YOUNG LLP, CHARTERED PROFESSIONAL ACCOUNTANTS, AS AUDITORS OF THE CORPORATION UNTIL THE NEXT | Management | Yes | For | For |
| 251 | TOROMONT INDUSTRIES LTD TOROMONT | 2897103 | 2897103 | MIX; 04/28/2022 MIX; | ANNUAL GENERAL MEETING AT A REMUNERATION TO BE FIXED BY THE DIRECTORS OF THE CORPORATION TO APPROVE A NON-BINDING ADVISORY RESOLUTION ACCEPTING THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION, AS DESCRIBED | Management | Yes | For | For |
| 252 | INDUSTRIES LTD | 2897103 | 2897103 | 04/28/2022 | TO APPROVE AN ORDINARY RESOLUTION APPROVING THE CORPORATION'S | Management | Yes | For | For |
| | | | | | LONG TERM INCENTIVE PLAN ("LTIP"), RESERVING AND SETTING ASIDE 750,000 COMMON SHARES FOR ISSUANCE UPON SETTLEMENT OF AWARDS IN ACCORDANCE WITH THE LTIP, AND AUTHORIZING THE EXECUTION OF AWARD | | | | |
| 253 | TOROMONT | 2897103 | 2897103 | MIX; 04/28/2022 | AGREEMENTS WITH EACH PARTICIPANT IN THE LTIP, AS DESCRIBED ON PAGE 63 OF THE CORPORATION'S CIRCULAR | Management | Yes | For | For |
| 254 | TOROMONT | 2897103 | 2897103 | MIX; 04/28/2022 | TO APPROVE THE SHAREHOLDER PROPOSAL, AS DESCRIBED ON PAGE 64 OF THE CORPORATION'S CIRCULAR | Shareholder | | For | For |
| | TOROMONT INDUSTRIES LTD | | 2897103 | MIX; 04/28/2022 | VARIATIONS, AMENDMENTS AND OTHER BUSINESS | Management | | NA | NA |
| | ROYAL UNIBREW | | | Annual General Meeting; | VOTING INSTRUCTIONS FOR MOST MEETINGS ARE CAST BY THE REGISTRAR IN ACCORDANCE WITH YOUR VOTING INSTRUCTIONS. FOR THE SMALL NUMBER OF MEETINGS WHERE THERE IS NO REGISTRAR, YOUR VOTING INSTRUCTIONS WILL BE CAST BY THE CHAIRMAN OF THE BOARD (OR A BOARD MEMBER) AS PROXY. THE CHAIRMAN (OR A BOARD MEMBER) MAY CHOOSE TO ONLY CAST PRO-MANAGEMENT VOTING INSTRUCTIONS. TO GUARANTEE YOUR VOTING INSTRUCTIONS AGAINST MANAGEMENT ARE CAST, YOU MAY SUBMIT A REQUEST TO ATTEND THE MEATING IN PERSON. THE SUB CUSTODIAN BANKS OFFER REPRESENTATION SERVICES FOR AN | | | | |
| 256 | | BK5RQC9 | BK5RQC9 | 04/28/2022 Annual General | ADDED FEE, IF REQUESTED. | Management | Yes | NA | NA |
| 257 | ROYAL UNIBREW A/S | BK5RQC9 | BK5RQC9 | Meeting; 04/28/2022 Annual | SPLIT AND PARTIAL VOTING IS NOT AUTHORIZED FOR A BENEFICIAL OWNER IN THE DANISH MARKET. | Management | Yes | NA | NA |
| 258 | ROYAL UNIBREW A/S | BK5RQC9 | BK5RQC9 | General Meeting; 04/28/2022 Annual | A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED TO LODGE YOUR VOTING INSTRUCTIONS. IF NO POA IS SUBMITTED, YOUR INSTRUCTIONS MAY BE REJECTED. | Management | Yes | NA | NA |
| 259 | ROYAL UNIBREW A/S | BK5RQC9 | BK5RQC9 | General Meeting; 04/28/2022 Annual | VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED. | Management | Yes | NA | NA |
| 260 | ROYAL UNIBREW A/S | BK5RQC9 | BK5RQC9 | General Meeting; 04/28/2022 Annual General | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS 8.A TO 8.F AND 9. THANK YOU | Management | Yes | NA | NA |
| 261 | ROYAL UNIBREW A/S | BK5RQC9 | BK5RQC9 | Meeting; 04/28/2022 Annual General | RECEIVE REPORT OF BOARD | Management | Yes | NA | NA |
| 262 | ROYAL UNIBREW A/S | BK5RQC9 | BK5RQC9 | Meeting; 04/28/2022 Annual General | ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS | Management | Yes | For | For |
| 263 | ROYAL UNIBREW A/S | BK5RQC9 | BK5RQC9 | Meeting; 04/28/2022 Annual General | APPROVE DISCHARGE OF MANAGEMENT AND BOARD | Management | Yes | For | For |
| 264 | ROYAL UNIBREW A/S | BK5RQC9 | BK5RQC9 | Meeting; 04/28/2022 Annual General | APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF DKK 14.5 PER SHARE | Management | Yes | For | For |
| 265 | ROYAL UNIBREW A/S | BK5RQC9 | BK5RQC9 | Meeting; 04/28/2022 | APPROVE REMUNERATION REPORT (ADVISORY VOTE) | Management | Yes | For | For |
| | ROYAL UNIBREW A/S | | | Annual General | APPROVE REMUNERATION OF DIRECTORS IN THE AMOUNT OF DKK 1.1 MILLION FOR CHAIRMAN, DKK 665,000 FOR VICE CHAIRMAN AND DKK 380,000 | Management | | For | For |

| | | | | Meeting; 04/28/2022 Annual | FOR OTHER DIRECTORS APPROVE REMUNERATION FOR COMMITTEE WORK | | | | |
|----|-------------------------------------|--------------------|--------------------|--|---|--------------------------|-----|---------|----------|
| 67 | ROYAL UNIBREW A/S | BK5RQC9 | BK5RQC9 | General Meeting; 04/28/2022 Annual | AUTHORIZE SHARE REPURCHASE PROGRAM | Management | Yes | For | For |
| | ROYAL UNIBREW A/S | BK5RQC9 | BK5RQC9 | General Meeting; 04/28/2022 Annual | APPROVE GUIDELINES FOR INCENTIVE-BASED COMPENSATION FOR EXECUTIVE MANAGEMENT AND BOARD | Management | Yes | For | For |
| | ROYAL UNIBREW A/S | BK5RQC9 | BK5RQC9 | General Meeting; 04/28/2022 Annual | REELECT PETER RUZICKA AS DIRECTOR | Management | Yes | For | For |
| | ROYAL UNIBREW A/S | BK5RQC9 | BK5RQC9 | General Meeting; 04/28/2022 Annual General | REELECT JAIS VALEUR AS DIRECTOR | Management | Yes | For | For |
| | ROYAL UNIBREW A/S | BK5RQC9 | BK5RQC9 | Meeting; 04/28/2022 Annual General | REELECT CHRISTIAN SAGILD AS DIRECTOR | Management | Yes | For | For |
| | ROYAL UNIBREW A/S | BK5RQC9 | BK5RQC9 | Meeting; 04/28/2022 Annual General | REELECT CATHARINA STACKELBERG HAMMAREN AS DIRECTOR | Management | Yes | For | For |
| | ROYAL UNIBREW A/S | BK5RQC9 | BK5RQC9 | Meeting; 04/28/2022 Annual General | REELECT HEIDI KLEINBACH-SAUTER AS DIRECTOR | Management | Yes | For | For |
| | ROYAL UNIBREW A/S | BK5RQC9 | BK5RQC9 | Meeting; 04/28/2022 Annual General | REELECT TORBEN CARLSEN AS DIRECTOR | Management | Yes | For | For |
| | ROYAL UNIBREW A/S | BK5RQC9 | BK5RQC9 | Meeting; 04/28/2022 Annual General | RATIFY DELOITTE AS AUDITORS | Management | Yes | For | For |
| 76 | ROYAL UNIBREW A/S INTERPUMP | BK5RQC9 | BK5RQC9 | Meeting; 04/28/2022 MIX; | OTHER BUSINESS VOTING MUST BE LODGED WITH BENEFICIAL OWNER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO BENEFICIAL OWNER DETAILS ARE | Management | Yes | NA | NA |
| 7 | GROUP SPA | 5161407 | 5161407 | 04/29/2022 MIX; | PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED. VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, | Management | | | NA |
| | GROUP SPA | 5161407 | 5161407 | 04/29/2022 MIX; | YOUR INSTRUCTIONS MAY BE REJECTED. TO APPROVE THE BALANCE SHEET AS OF 31 DECEMBER 2021, TOGETHER WITH THE BOARD OF DIRECTORS' REPORT ON MANAGEMENT, THE INTERNAL AUDITORS' REPORT AND THE ADDITIONAL ACCOMPANYING DOCUMENTATION REQUIRED BY LAW; TO PRESENT THE CONSOLIDATED BALANCE SHEET AS OF 31 DECEMBER 2021, TOGETHER WITH THE BOARD OD DIRECTORS' REPORT AND THE ADDITIONAL ACCOMPANYING DOCUMENTATION REQUIRED BY LAW; | Management | Yes | NA | NA |
| 79 | GROUP SPA | 5161407 | 5161407 | 04/29/2022 | RESOLUTIONS RELATED THERETO | Management | Yes | For | For |
| 30 | INTERPUMP GROUP SPA INTERPUMP | 5161407 | 5161407 | MIX; 04/29/2022 MIX; | NET INCOME ALLOCATION; RESOLUTIONS RELATED THERETO SECOND SECTION OF THE 2021 REWARDING POLICY AND EMOLUMENTS PAID REPORT ACCORDING TO THE EX ART. 123-TER. ITEM 3, OF THE LEGISLATIVE | Management | Yes | For | For |
| 31 | | 5161407 | 5161407 | 04/29/2022 MIX; | DECREE NO. 58 OF 1998; TO STATE DIRECTORS' EMOLUMENTS FOR THE YEAR 2022 AND THE TOTAL AMOUNT OF EMOLUMENT OF DIRECTORS EMPOWERED WITH SPECIFIC | Management | Yes | Against | Again |
| | GROUP SPA | 5161407 | 5161407 | 04/29/2022 | DUTIES; RESOLUTIONS RELATED THERETO TO APPROVE THE "INTERPUMP INCENTIVE PLAN 2022/2024" IN FAVOR OF EMPLOYEES, DIRECTORS AND/OR COLLABORATORS OF THE COMPANY AND | Management | Yes | For | For |
| 33 | INTERPUMP GROUP SPA | 5161407 | 5161407 | MIX; 04/29/2022 | ITS SUBSIDIARIES AND GRANTING OF POWERS TO THE COMPANY'S BOARD OF DIRECTORS; AUTHORIZATION, ACCORDING TO THE ARTICLES 2357 AND 2357-TER OF THE CIVIL CODE, TO THE PURCHASE OF OWN SHARES AND THE EVENTUALLY SUBSEQUENT DISPOSAL OF OWN SHARES HOLD OR PURCHASED, AFTER REVOKING, IN WHOLE OR IN PART, ANY UNEXERCISED PORTION OF THE | Management | Yes | For | For |
| | INTERPUMP GROUP SPA | 5161407 | 5161407 | MIX; 04/29/2022 | AUTHORIZATION GRANTED BY RESOLUTION OF THE SHAREHOLDERS' MEETING HELD ON 30 APRIL 2021; RESOLUTIONS RELATED THERETO TO APPOINT A DIRECTOR TO RESTORE THE BOARD OF DIRECTORS TO ITS FULL COMPLEMENT OF MEMBERS FOLLOWING THE CO-OPTATION BY THE | Management | Yes | For | For |
| 35 | | 5161407 | 5161407 | MIX; 04/29/2022 | BOARD ON 4 AUGUST 2021 AND CONFIRMATION OF REMUNERATION PURSUANT TO POINT 5 OF THE AGENDA; RESOLUTIONS RELATED THERETO TO MODIFY THE BY-LAWS AS FOLLOWS: TO PROPOSE THE EXTENTION OF THE DURATION OF THE COMPANY AND CONSEQUENT AMENDMENT OF ART. 3 | Management | Yes | Against | Agains |
| 36 | | 5161407 | 5161407 | MIX; 04/29/2022 | (DENOMINATION-CENTRE-TERM-AIM) OF THE BY-LAWS; RESOLUTIONS RELATED THERETO TO MODIFY THE BY-LAWS AS FOLLOWS: TO PROPOSE THE AMEND OF ARTS. 5 (STOCK CAPITAL) 14 (MANAGEMENT) AND 19 (INTERNAL AUDITORS) OF THE | Management | Yes | For | For |
| 37 | INTERPUMP | 5161407 | 5161407 | MIX; 04/29/2022 MIX; | (STOCK CAPITAL), 14 (MANAGEMENT) AND 19 (INTERNAL AUDITORS) OF THE BY-LAWS. RESOLUTIONS RELATED THERETO 04 APR 2022: INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE DEPERSENTATIVE FOR ASSISTANCE | Management | | | For |
| 89 | | 5161407 5161407 | 5161407 5161407 | 04/29/2022 MIX; 04/29/2022 | SERVICE REPRESENTATIVE FOR ASSISTANCE 04 APR 2022: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT | Management Management | | | NA NA |

| RECORDATI | 1 | I | I | THANK YOU | | | Ì | Ì |
|--|---------|-----------|---|---|------------|-----|-----|----------|
| INDUSTRIA CHIMICA E FARMACEUTICA 290 SPA | B07DRZ5 | B07DRZ5 | Annual General Meeting; 04/29/2022 | 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. | Management | Yes | NA | NA |
| RECORDATI INDUSTRIA CHIMICA E FARMACEUTICA 291 SPA | B07DRZ5 | B07DRZ5 | Annual General Meeting; 04/29/2022 | VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED. | Management | Yes | NA | NA |
| RECORDATI INDUSTRIA CHIMICA E | | | Annual General | BOARD OF DIRECTORS' REPORT: INTERNAL AUDITORS' REPORT: BALANCE | | | | |
| FARMACEUTICA 292 SPA RECORDATI | B07DRZ5 | B07DRZ5 | Meeting; 04/29/2022 | SHEET AS OF 31 DECEMBER 2021: BALANCE SHEET AS OF 31 DECEMBER 2021. RESOLUTIONS RELATED THERETO | Management | Yes | For | For |
| INDUSTRIA CHIMICA E FARMACEUTICA 293 SPA | B07DRZ5 | B07DRZ5 | Annual General Meeting; 04/29/2022 | BOARD OF DIRECTORS' REPORT; INTERNAL AUDITORS' REPORT; BALANCE SHEET AS OF 31 DECEMBER 2021: TO ALLOCATE THE 2021 NET INCOME. RESOLUTIONS RELATED THERETO | Management | Yes | For | For |
| RECORDATI INDUSTRIA CHIMICA E FARMACEUTICA | | | Annual General Meeting; | TO APPOINT THE BOARD OF DIRECTORS; RESOLUTIONS RELATED THERETO: | | | | |
| 294 SPA RECORDATI INDUSTRIA | B07DRZ5 | B07DRZ5 | 04/29/2022 Annual | TO STATE BOARD OF DIRECTORS' MEMBERS NUMBER | Management | Yes | For | For |
| CHIMICA E FARMACEUTICA 295 SPA RECORDATI | B07DRZ5 | B07DRZ5 | General Meeting; 04/29/2022 | TO APPOINT THE BOARD OF DIRECTORS; RESOLUTIONS RELATED THERETO: TO STATE THE BOARD OF DIRECTORS' TERM OF OFFICE | Management | Yes | For | For |
| INDUSTRIA CHIMICA E FARMACEUTICA 296 SPA | B07DRZ5 | B07DRZ5 | Annual General Meeting; 04/29/2022 | TO APPOINT THE BOARD OF DIRECTORS; RESOLUTIONS RELATED THERETO: TO APPOINT THE MEMBERS OF THE BOARD OF DIRECTORS | Management | Yes | For | For |
| RECORDATI INDUSTRIA CHIMICA E FARMACEUTICA | | | Annual General Meeting; | TO APPOINT THE BOARD OF DIRECTORS; RESOLUTIONS RELATED THERETO: | | | | |
| 297 SPA RECORDATI INDUSTRIA CHIMICA E | B07DRZ5 | B07DRZ5 | 04/29/2022 Annual General | TO STATE THE BOARD OF DIRECTOR'S EMOLUMENT TO APPOINT THE BOARD OF DIRECTORS; RESOLUTIONS RELATED THERETO: TO DISMISS DIRECTORS FROM NON-COMPETE OBLIGATIONS, AS PER ARTICLE 2390, THE ITALIAN CIVIL CODE, IN RELATION TO THEIR POSITION IN OTHER | Management | Yes | For | For |
| FARMACEUTICA 298 SPA RECORDATI INDUSTRIA | B07DRZ5 | B07DRZ5 | Meeting; 04/29/2022 Annual | COMPANIES THAT ARE ALREADY DISCLOSED TO THE COMPANY AT THE MEETING'S DATE | Management | Yes | For | For |
| CHIMICA E FARMACEUTICA 299 SPA RECORDATI | B07DRZ5 | B07DRZ5 | General Meeting; 04/29/2022 | TO APPROVE THE REWARDING POLICIES, AS PER ARTICLE 123-TER, ITEM 3- BIS AND 6 OF THE LEGISLATIVE DECREE OF 24 FEBRUARY 1998 NO 58: BINDING RESOLUTION ON THE FIRST SECTION OF THE EMOLUMENT POLICY | Management | Yes | For | For |
| INDUSTRIA CHIMICA E FARMACEUTICA 300 SPA | B07DRZ5 | B07DRZ5 | Annual General Meeting; 04/29/2022 | TO APPROVE THE REWARDING POLICIES, AS PER ARTICLE 123-TER, ITEM 3- BIS AND 6 OF THE LEGISLATIVE DECREE OF 24 FEBRUARY 1998 NO 58: NON- BINDING RESOLUTION ON THE SECOND SECTION OF THE 2021 EMOLUMENT POLICY | Management | Yes | For | For |
| RECORDATI INDUSTRIA CHIMICA E FARMACEUTICA | | | Annual General Meeting; | TO PROPOSE THE AUTHORIZATION TO PURCHASE AND DISPOSE OF OWN | | | | |
| 301 SPA RECORDATI INDUSTRIA | B07DRZ5 | B07DRZ5 | 04/29/2022 Annual | SHARES. RESOLUTIONS RELATED THERETO 24 MAR 2022: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN THE | Management | Yes | For | For |
| CHIMICA E FARMACEUTICA 302 SPA | B07DRZ5 | B07DRZ5 | General Meeting; 04/29/2022 | CHANGE IN THE NUMBERING AND ADDITION OF COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. 24 MAR 2022: INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER | Management | Yes | NA | NA |
| RECORDATI INDUSTRIA CHIMICA E FARMACEUTICA 303 SPA | B07DRZ5 | B07DRZ5 | Annual General Meeting; 04/29/2022 | 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. | Management | Yes | NA | NA |
| AIR LEASE 304 CORPORATION | AL | | Annual; 05/04/2022 | Election of Director to serve for a one-year term: Matthew J. Hart | Management | | For | For |
| AIR LEASE 305 CORPORATION | AL | 00912X302 | Annual; 05/04/2022 | Election of Director to serve for a one-year term: Yvette Hollingsworth Clark | Management | Yes | For | For |
| AIR LEASE 306 CORPORATION AIR LEASE | AL | 00912X302 | Annual; 05/04/2022 Annual: | Election of Director to serve for a one-year term: Cheryl Gordon Krongard | Management | Yes | For | For |
| AIR LEASE 307 CORPORATION AIR LEASE | AL | 00912X302 | Annual; 05/04/2022 Annual; | Election of Director to serve for a one-year term: Marshall O. Larsen | Management | Yes | For | For |
| 308 CORPORATION AIR LEASE | AL | 00912X302 | Annual; 05/04/2022 Annual; | Election of Director to serve for a one-year term: Susan McCaw | Management | Yes | For | For |
| 309 CORPORATION AIR LEASE | AL | | 05/04/2022 Annual; | Election of Director to serve for a one-year term: Robert A. Milton | Management | Yes | For | For |
| 310 CORPORATION AIR LEASE | AL | | 05/04/2022 Annual; | Election of Director to serve for a one-year term: John L. Plueger | Management | | For | For |
| 311 CORPORATION AIR LEASE | AL | | 05/04/2022 Annual; | Election of Director to serve for a one-year term: Ian M. Saines | Management | | For | For |
| 312 CORPORATION AIR LEASE | AL | | 05/04/2022 Annual; | Election of Director to serve for a one-year term: Steven F. Udvar-Házy Ratify the appointment of KPMG LLP as our independent registered public accounting | Management | | For | For _ |
| 313 CORPORATION | AL | 00912X302 | 05/04/2022 | firm for 2022. | Management | Yes | For | For |

| 314 | AIR LEASE CORPORATION | AL | 00912X302 | Annual; 05/04/2022 Annual | Advisory vote to approve named executive officer compensation. | Management | Yes | For | For |
|-----|--------------------------|---------|-----------|--|---|------------|-----|-----|-----|
| 315 | BRAVIDA HOLDING AB | BMH5R99 | BMH5R99 | General Meeting; 05/05/2022 Annual | AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING REQUIRES APPROVAL FROM THE MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION VOTING MUST BE LODGED WITH BENEFICIAL OWNER DETAILS AS PROVIDED | Management | Yes | NA | NA |
| 316 | BRAVIDA HOLDING AB | BMH5R99 | BMH5R99 | General Meeting; 05/05/2022 Annual | BY YOUR CUSTODIAN BANK. ACCOUNTS WITH MULTIPLE BENEFICIAL OWNERS WILL REQUIRE DISCLOSURE OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION | Management | Yes | NA | NA |
| 317 | BRAVIDA HOLDING AB | BMH5R99 | BMH5R99 | General Meeting; 05/05/2022 Annual | A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED TO LODGE YOUR VOTING INSTRUCTIONS. IF NO POA IS SUBMITTED, YOUR VOTING INSTRUCTIONS MAY BE REJECTED | Management | Yes | NA | NA |
| 318 | BRAVIDA HOLDING AB | BMH5R99 | BMH5R99 | General Meeting; 05/05/2022 | VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED | Management | Yes | NA | NA |
| 319 | BRAVIDA HOLDING AB | BMH5R99 | BMH5R99 | Annual General Meeting; 05/05/2022 | 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 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 | Management | Yes | NA | NA |
| | | | | | 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 AVAILABILY 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 | | | | |
| 320 | BRAVIDA HOLDING AB | BMH5R99 | BMH5R99 | Annual General Meeting; 05/05/2022 Annual | 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 | Management | Yes | NA | NA |
| 321 | BRAVIDA HOLDING AB | BMH5R99 | BMH5R99 | General Meeting; 05/05/2022 Annual General | OPENING OF THE ANNUAL GENERAL MEETING | Management | Yes | NA | NA |
| 322 | BRAVIDA HOLDING AB | BMH5R99 | BMH5R99 | Meeting; 05/05/2022 Annual General | ELECTION OF CHAIRMAN OF THE ANNUAL GENERAL MEETING | Management | Yes | NA | NA |
| 323 | BRAVIDA HOLDING AB | BMH5R99 | BMH5R99 | Meeting; | PREPARATION AND APPROVAL OF THE VOTING LIST | Management | Yes | NA | NA |
| 324 | BRAVIDA HOLDING AB | BMH5R99 | BMH5R99 | Meeting; 05/05/2022 Annual General | APPROVAL OF THE AGENDA | Management | Yes | NA | NA |
| 325 | BRAVIDA HOLDING AB | BMH5R99 | BMH5R99 | Meeting; 05/05/2022 Annual General | ELECTION OF ONE OR TWO PERSONS WHO SHALL APPROVE THE MINUTES | Management | Yes | NA | NA |
| 326 | BRAVIDA HOLDING AB | BMH5R99 | BMH5R99 | Meeting; 05/05/2022 Annual General | DETERMINATION OF WHETHER THE ANNUAL GENERAL MEETING HAS BEEN DULY CONVENED | Management | Yes | NA | NA |
| 327 | BRAVIDA HOLDING AB | BMH5R99 | BMH5R99 | Meeting; 05/05/2022 Annual | PRESENTATION BY THE CEO PRESENTATION OF THE ANNUAL REPORT AND THE AUDITOR'S REPORT AS WELL AS THE CONSOLIDATED FINANCIAL STATEMENTS AND THE AUDITOR'S REPORT ON THE CONSOLIDATED FINANCIAL STATEMENTS, AND AUDITOR'S CRETCHERT DECORDUNG THE FULL FULL MENT OF THE DEMINISTRATION | Management | Yes | NA | NA |
| 328 | BRAVIDA HOLDING AB | BMH5R99 | BMH5R99 | General Meeting; 05/05/2022 Annual | STATEMENT REGARDING THE FULFILMENT OF THE REMUNERATION GUIDELINES THAT HAVE APPLIED SINCE THE PREVIOUS ANNUAL GENERAL MEETING | Management | Yes | NA | NA |
| 329 | BRAVIDA HOLDING AB | BMH5R99 | BMH5R99 | General Meeting; 05/05/2022 Annual | RESOLUTION REGARDING ADOPTION OF THE INCOME STATEMENT AND THE BALANCE SHEET AS WELL AS THE CONSOLIDATED INCOME STATEMENT AND THE CONSOLIDATED BALANCE SHEET | Management | Yes | For | For |
| 330 | BRAVIDA HOLDING AB | BMH5R99 | BMH5R99 | General Meeting; 05/05/2022 Annual | RESOLUTION REGARDING ALLOCATION OF THE COMPANY'S RESULT PURSUANT TO THE ADOPTED BALANCE SHEET | Management | Yes | For | For |
| 331 | BRAVIDA HOLDING AB | BMH5R99 | BMH5R99 | General Meeting; 05/05/2022 Annual | RESOLUTION REGARDING DISCHARGE FROM LIABILITY OF THE BOARD MEMBER AND THE CHIEF EXECUTIVE OFFICER: FREDRIK ARP | Management | Yes | For | For |
| 332 | BRAVIDA HOLDING AB | BMH5R99 | BMH5R99 | General Meeting; 05/05/2022 | RESOLUTION REGARDING DISCHARGE FROM LIABILITY OF THE BOARD MEMBER AND THE CHIEF EXECUTIVE OFFICER: CECILIA DAUN WENNBORG | Management | Yes | For | For |

| 333 | BRAVIDA HOLDING AB | BMH5R99 | BMH5R99 | Annual General Meeting; 05/05/2022 Annual | RESOLUTION REGARDING DISCHARGE FROM LIABILITY OF THE BOARD MEMBER AND THE CHIEF EXECUTIVE OFFICER: JAN JOHANSSON | Management | Yes | For | For |
|-----|--|---------|--------------------|---|--|--------------------------|-----|------------|------------|
| 334 | BRAVIDA HOLDING AB | BMH5R99 | BMH5R99 | General Meeting; 05/05/2022 Annual | RESOLUTION REGARDING DISCHARGE FROM LIABILITY OF THE BOARD MEMBER AND THE CHIEF EXECUTIVE OFFICER: MARIE NYGREN | Management | Yes | For | For |
| 335 | BRAVIDA HOLDING AB | BMH5R99 | BMH5R99 | General Meeting; 05/05/2022 Annual | RESOLUTION REGARDING DISCHARGE FROM LIABILITY OF THE BOARD MEMBER AND THE CHIEF EXECUTIVE OFFICER: STAFFAN PAHLSSON | Management | Yes | For | For |
| 336 | BRAVIDA HOLDING AB | BMH5R99 | BMH5R99 | General Meeting; 05/05/2022 Annual | RESOLUTION REGARDING DISCHARGE FROM LIABILITY OF THE BOARD MEMBER AND THE CHIEF EXECUTIVE OFFICER: KARIN STAHLHANDSKE | Management | Yes | For | For |
| 337 | BRAVIDA HOLDING AB | BMH5R99 | BMH5R99 | General Meeting; 05/05/2022 Annual | RESOLUTION REGARDING DISCHARGE FROM LIABILITY OF THE BOARD MEMBER AND THE CHIEF EXECUTIVE OFFICER: JAN ERICSON, MEMBER OF THE BOARD (EMPLOYEE REPRESENTATIVE) | Management | Yes | For | For |
| 338 | BRAVIDA HOLDING AB | BMH5R99 | BMH5R99 | General Meeting; 05/05/2022 Annual | RESOLUTION REGARDING DISCHARGE FROM LIABILITY OF THE BOARD MEMBER AND THE CHIEF EXECUTIVE OFFICER: GEIR GJESTAD MEMBER OF THE BOARD (EMPLOYEE REPRESENTATIVE) | Management | Yes | For | For |
| 339 | BRAVIDA HOLDING AB | BMH5R99 | BMH5R99 | General Meeting; 05/05/2022 Annual | RESOLUTION REGARDING DISCHARGE FROM LIABILITY OF THE BOARD MEMBER AND THE CHIEF EXECUTIVE OFFICER: CHRISTOFFER LINDAL STRAND, MEMBER OF THE BOARD (EMPLOYEE REPRESENTATIVE) | Management | Yes | For | For |
| 340 | BRAVIDA HOLDING AB | BMH5R99 | BMH5R99 | General Meeting; 05/05/2022 Annual | RESOLUTION REGARDING DISCHARGE FROM LIABILITY OF THE BOARD MEMBER AND THE CHIEF EXECUTIVE OFFICER: ORNULF THORSEN, MEMBER OF THE BOARD (EMPLOYEE REPRESENTATIVE) | Management | Yes | For | For |
| 341 | BRAVIDA HOLDING AB | BMH5R99 | BMH5R99 | General Meeting; 05/05/2022 | RESOLUTION REGARDING DISCHARGE FROM LIABILITY OF THE BOARD MEMBER AND THE CHIEF EXECUTIVE OFFICER: ANDERS MARTENSSON, PREVIOUS MEMBER OF THE BOARD (EMPLOYEE REPRESENTATIVE) | Management | Yes | For | For |
| 342 | BRAVIDA HOLDING AB | BMH5R99 | BMH5R99 | Annual General Meeting; 05/05/2022 | RESOLUTION REGARDING DISCHARGE FROM LIABILITY OF THE BOARD MEMBER AND THE CHIEF EXECUTIVE OFFICER: KAJ LEVISEN, DEPUTY MEMBER OF THE BOARD (EMPLOYEE REPRESENTATIVE) | Management | Yes | For | For |
| 343 | BRAVIDA HOLDING AB | BMH5R99 | BMH5R99 | Annual General Meeting; 05/05/2022 | RESOLUTION REGARDING DISCHARGE FROM LIABILITY OF THE BOARD MEMBER AND THE CHIEF EXECUTIVE OFFICER: MATTIAS JOHANSSON, CHIEF EXECUTIVE OFFICER | Management | Yes | For | For |
| 344 | BRAVIDA HOLDING AB | BMH5R99 | BMH5R99 | Annual General Meeting; 05/05/2022 | DETERMINATION OF THE NUMBER OF BOARD MEMBERS | Management | Yes | For | For |
| 345 | BRAVIDA HOLDING AB | BMH5R99 | BMH5R99 | Annual General Meeting; 05/05/2022 | DETERMINATION OF THE NUMBER OF AUDITORS | Management | Yes | For | For |
| 346 | BRAVIDA HOLDING AB | BMH5R99 | BMH5R99 | Annual General Meeting; 05/05/2022 | DETERMINATION OF FEES TO THE BOARD OF DIRECTORS | Management | Yes | For | For |
| 347 | BRAVIDA HOLDING AB | BMH5R99 | BMH5R99 | Annual General Meeting; 05/05/2022 | DETERMINATION OF FEES TO THE AUDITORS | Management | Yes | For | For |
| 348 | BRAVIDA HOLDING AB | BMH5R99 | BMH5R99 | Annual General Meeting; 05/05/2022 | ELECTION OF BOARD MEMBER: FREDRIK ARP | Management | Yes | For | For |
| | BRAVIDA HOLDING AB | | BMH5R99 | Annual General Meeting; 05/05/2022 | ELECTION OF BOARD MEMBER: CECILIA DAUN WENNBORG | Management | | For | For |
| | BRAVIDA | | | Annual General Meeting; | ELECTION OF BOARD MEMBER: JAN JOHANSSON | | | | |
| | HOLDING AB | | BMH5R99 | 05/05/2022 Annual General Meeting; | | Management | | For | For |
| | HOLDING AB BRAVIDA | | BMH5R99 | 05/05/2022 Annual General Meeting; | ELECTION OF BOARD MEMBER: MARIE NYGREN | Management | Yes | For | For |
| 352 | HOLDING AB BRAVIDA | BMH5R99 | BMH5R99 | 05/05/2022 Annual General Meeting; | ELECTION OF BOARD MEMBER: STAFFAN PAHLSSON | Management | Yes | For | For |
| 353 | HOLDING AB | BMH5R99 | BMH5R99 | 05/05/2022 Annual General Meeting; | ELECTION OF BOARD MEMBER: KARIN STALHANDSKE | Management | Yes | For | For |
| 354 | HOLDING AB | BMH5R99 | BMH5R99 | 05/05/2022 Annual General | ELECTION OF THE CHAIRMAN OF THE BOARD OF DIRECTORS FREDRIK ARP | Management | Yes | For | For |
| | Bravida Holding Ab Bravida Holding Ab | | BMH5R99 BMH5R99 | Meeting; 05/05/2022 Annual General | ELECTION OF AUDITOR: KPMG AB RESOLUTION REGARDING CHANGES TO THE PRINCIPLES FOR APPOINTMENT OF THE NOMINATION COMMITTEE | Management Management | | For For | For For |

| | | | | 05/05/2022 Annual | | l | | | |
|-------|-------------------------|---------|---------|--|---|--------------------------|-----|----------|----------|
| BF | RAVIDA | | | General Meeting; | | | | | |
| 57 HC | OLDING AB | BMH5R99 | BMH5R99 | 05/05/2022 Annual General | APPROVAL OF THE REMUNERATION REPORT | Management | Yes | For | For |
| | RAVIDA OLDING AB | BMH5R99 | BMH5R99 | Meeting; 05/05/2022 Annual | RESOLUTION REGARDING AUTHORIZATION FOR THE BOARD OF DIRECTORS TO RESOLVE TO REPURCHASE AND TRANSFER OF OWN SHARES | Management | Yes | For | For |
| | RAVIDA OLDING AB | BMH5R99 | BMH5R99 | General Meeting; 05/05/2022 Annual | RESOLUTION REGARDING AUTHORIZATION FOR THE BOARD OF DIRECTORS TO RESOLVE TO ISSUE NEW SHARES | Management | Yes | For | For |
| | RAVIDA OLDING AB | BMH5R99 | BMH5R99 | General Meeting; 05/05/2022 Annual | RESOLUTION REGARDING INTRODUCTION OF A LONG-TERM INCENTIVE PROGRAMME: ADOPTION OF AN INCENTIVE PROGRAMME | Management | Yes | For | For |
| | RAVIDA OLDING AB | BMH5R99 | BMH5R99 | General Meeting; 05/05/2022 Annual | RESOLUTION REGARDING INTRODUCTION OF A LONG-TERM INCENTIVE PROGRAMME: AUTHORIZATION FOR THE BOARD OF DIRECTORS TO ISSUE CLASS C SHARES | Management | Yes | For | For |
| | RAVIDA OLDING AB | BMH5R99 | BMH5R99 | General Meeting; 05/05/2022 Annual | RESOLUTION REGARDING INTRODUCTION OF A LONG-TERM INCENTIVE PROGRAMME: AUTHORIZATION FOR THE BOARD OF DIRECTORS TO RESOLVE TO REPURCHASE OWN CLASS C SHARES | Management | Yes | For | For |
| | RAVIDA OLDING AB | BMH5R99 | BMH5R99 | General Meeting; 05/05/2022 Annual | RESOLUTION REGARDING INTRODUCTION OF A LONG-TERM INCENTIVE PROGRAMME: TRANSFER OF OWN ORDINARY SHARES | Management | Yes | For | For |
| | RAVIDA OLDING AB | BMH5R99 | BMH5R99 | General Meeting; 05/05/2022 Annual | RESOLUTION REGARDING INTRODUCTION OF A LONG-TERM INCENTIVE PROGRAMME: EQUITY SWAP AGREEMENT WITH A THIRD PARTY | Management | Yes | Against | Again |
| | ravida Olding Ab | BMH5R99 | BMH5R99 | General Meeting; 05/05/2022 Annual | CLOSING OF THE ANNUAL GENERAL MEETING 25 MAR 2022: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION | Management | Yes | NA | NA |
| | RAVIDA OLDING AB | BMH5R99 | BMH5R99 | General Meeting; 05/05/2022 Annual | OF THE TEXT OF RESOLUTION 21.C. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU | Management | Yes | NA | NA |
| | REEHOLD OYALTIES LTD | B3NL7M1 | B3NL7M1 | General Meeting; 05/10/2022 Annual General | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' ONLY FOR RESOLUTIONS 3 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS 1.1 TO 1.8 AND 2. THANK YOU | Management | Yes | NA | NA |
| | REEHOLD OYALTIES LTD | B3NL7M1 | B3NL7M1 | Meeting; 05/10/2022 Annual General | ELECTION OF DIRECTOR: GARY R. BUGEAUD | Management | Yes | For | For |
| | REEHOLD OYALTIES LTD | B3NL7M1 | | Meeting; 05/10/2022 Annual General | ELECTION OF DIRECTOR: PETER T. HARRISON | Management | Yes | For | For |
| | REEHOLD OYALTIES LTD | B3NL7M1 | B3NL7M1 | Meeting; 05/10/2022 Annual General | ELECTION OF DIRECTOR: MAUREEN E. HOWE | Management | Yes | For | For |
| | REEHOLD OYALTIES LTD | B3NL7M1 | | Meeting; 05/10/2022 Annual General | ELECTION OF DIRECTOR: J. DOUGLAS KAY | Management | Yes | For | For |
| | REEHOLD OYALTIES LTD | B3NL7M1 | | Meeting; 05/10/2022 Annual General | ELECTION OF DIRECTOR: ARTHUR N. KORPACH | Management | Yes | For | For |
| | REEHOLD OYALTIES LTD | B3NL7M1 | | Meeting; 05/10/2022 Annual General | ELECTION OF DIRECTOR: MARVIN F. ROMANOW | Management | Yes | For | For |
| 4 R0 | | B3NL7M1 | | Meeting; 05/10/2022 Annual General | ELECTION OF DIRECTOR: DAVID M. SPYKER | Management | Yes | For | For |
| 5 R(| | B3NL7M1 | | Meeting; 05/10/2022 Annual General | | Management | Yes | For | For |
| 6 R (| | B3NL7M1 | | Meeting; 05/10/2022 Annual General | | Management | Yes | For | For |
| | REEHOLD OYALTIES LTD | B3NL7M1 | B3NL7M1 | Meeting; 05/10/2022 | TO VOTE, ON AN ADVISORY, NON-BINDING BASIS, TO ACCEPT FREEHOLD'S APPROACH TO EXECUTIVE COMPENSATION 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 | Management | Yes | For | For |
| | | | | MIX; 05/11/2022 MIX; 05/11/2022 | 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. 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 | Management Management | | NA NA | NA NA |

| | | | | | 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 | | | | |
| | | | | | 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 | | | | |
| 380 | VERALLIA SASU | BKRQXH8 | BKROXH8 | MIX; 05/11/2022 | COMPLETING THE PROXY CARD, THE VOTING INSTRUCTION WILL DEFAULT TO THE PREFERENCE OF YOUR CUSTODIAN. | Management | Yes | NA | NA |
| 500 | | Brandeyanio | Britightino | 00/11/2022 | INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED | Management | 100 | | |
| | | | | | 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 | | | | |
| | | | | MIX; | PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE | | | | |
| 381 | VERALLIA SASU | BKRQXH8 | BKRQXH8 | 05/11/2022 | REPRESENTATIVE FOR ASSISTANCE VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY | Management | Yes | NA | NA |
| | | DKDOVUO | | MIX; | YOUR CUSTODIAN BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, | | | N1.A | N 1 A |
| 382 | VERALLIA SASU | BKRQXH8 | BKRQXH8 | 05/11/2022 | YOUR INSTRUCTIONS MAY BE REJECTED. DUE TO THE COVID19 CRISIS AND IN ACCORDANCE WITH THE PROVISIONS | Management | res | NA | NA |
| | | | | | 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 | | | | |
| | | | | MIX: | ATTEND THE MEETING IN PERSON. THE COMPANY ENCOURAGES ALL SHAREHOLDERS TO REGULARLY CONSULT THE COMPANY WEBSITE TO VIEW | | | | |
| 383 | VERALLIA SASU | BKRQXH8 | BKRQXH8 | 05/11/2022 | ANY CHANGES TO THIS POLICY. | Management | Yes | NA | NA |
| | | | | MIX; | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: | | | | |
| 384 | VERALLIA SASU | BKRQXH8 | BKRQXH8 | 05/11/2022 MIX; | https://fr.ftp.opendatasoft.com/datadila/JO/BALO/pdf/2022/0404/202204042200761.pdf APPROVAL OF THE COMPANY'S STATUTORY FINANCIAL STATEMENTS FOR THE | Management | Yes | NA | NA |
| 385 | VERALLIA SASU | BKRQXH8 | BKRQXH8 | 05/11/2022 MIX: | FINANCIAL YEAR ENDED 31 DECEMBER 2021 APPROVAL OF THE COMPANY'S CONSOLIDATED FINANCIAL STATEMENTS FOR | Management | Yes | For | For |
| 386 | VERALLIA SASU | BKRQXH8 | BKRQXH8 | 05/11/2022 | THE FINANCIAL YEAR ENDED 31 DECEMBER 2021 | Management | Yes | For | For |
| 387 | VERALLIA SASU | BKRQXH8 | BKRQXH8 | MIX; 05/11/2022 | ALLOCATION OF THE PROFIT/LOSS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2021 AND SETTING THE DIVIDEND AT 1.05 PER SHARE | Management | Yes | For | For |
| | | | | MIX; | APPROVAL OF THE REGULATED AGREEMENTS REFERRED TO IN ARTICLES L.225-38 ET SEQ. OF THE COMMERCIAL CODE AND OF THE STATUTORY | | | | |
| 388 | VERALLIA SASU | BKRQXH8 | BKRQXH8 | 05/11/2022 | AUDITORS' SPECIAL REPORT | Management | Yes | For | For |
| 389 | VERALLIA SASU | BKRQXH8 | BKRQXH8 | MIX; 05/11/2022 | APPOINTMENT OF PATRICE LUCAS AS DIRECTOR | Management | Yes | For | For |
| 390 | VERALLIA SASU | BKRQXH8 | BKRQXH8 | MIX; 05/11/2022 | APPOINTMENT OF DIDIER DEBROSSE AS DIRECTOR | Management | Yes | For | For |
| | | | | MIX; | APPOINTMENT OF A DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS IN ACCORDANCE WITH ARTICLE 15.7 OF THE COMPANY'S ARTICLES OF | | | | |
| 391 | VERALLIA SASU | BKRQXH8 | BKRQXH8 | 05/11/2022 | ASSOCIATION (TITULAR CANDIDATE: BEATRIZ PEINADO VALLEJO) | Management | Yes | Against | Agains |
| | | | | | APPOINTMENT OF A DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS IN ACCORDANCE WITH ARTICLE 15.7 OF THE COMPANY'S ARTICLES OF | | | | |
| 202 | VERALLIA SASU | BKRQXH8 | | MIX; 05/11/2022 | ASSOCIATION (TITULAR CANDIDATE: MATTHIEU CANTIN / SUBSTITUTE | | Vee | F | - |
| 392 | VERALLIA SASU | | | 05/11/2022 | CANDIDATE: PEDRO BARANDAS) APPROVAL OF THE INFORMATION REQUIRED IN RESPECT OF ARTICLE L.22-10- | Management | res | For | For |
| 393 | VERALLIA SASU | BKRQXH8 | BKROXH8 | MIX; 05/11/2022 | 9 I. OF THE COMMERCIAL CODE RELATING TO THE COMPENSATION OF CORPORATE OFFICERS | Management | Yes | For | For |
| | | | | | APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL ITEMS COMPRISING | | | | |
| | | | | MIX; | THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID DURING THE FINANCIAL YEAR ENDED 31 DECEMBER 2021 OR AWARDED FOR THE SAME | | | | |
| 394 | VERALLIA SASU | BKRQXH8 | BKRQXH8 | 05/11/2022 MIX; | YEAR TO THE CHAIRMAN AND CEO OF THE COMPANY APPROVAL OF THE COMPENSATION POLICY FOR THE CHAIRMAN AND CEO | Management | Yes | Against | Agains |
| 395 | VERALLIA SASU | BKRQXH8 | BKRQXH8 | 05/11/2022 | (MICHEL GIANNUZZI FROM 1 JANUARY 2022 TO 11 MAY 2022) | Management | Yes | For | For |
| 396 | VERALLIA SASU | BKRQXH8 | BKRQXH8 | MIX; 05/11/2022 | APPROVAL OF THE COMPENSATION POLICY FOR THE DEPUTY CEO (PATRICE LUCAS FROM 1 FEBRUARY 2022 TO 11 MAY 2022) | Management | Yes | For | For |
| 307 | VERALLIA SASU | BKBOXH8 | BKRQXH8 | MIX; 05/11/2022 | APPROVAL OF THE COMPENSATION POLICY FOR THE CEO (PATRICE LUCAS AS OF 12 MAY 2022) | Management | Vas | For | For |
| | | | | MIX; | APPROVAL OF THE COMPENSATION POLICY FOR THE CHAIRMAN OF THE | ě | | | |
| 398 | VERALLIA SASU | BKRQXH8 | | 05/11/2022 MIX; | BOARD (MICHEL GIANNUZZI AS OF 12 MAY 2022) | Management | res | For | For |
| 399 | VERALLIA SASU | BKRQXH8 | BKRQXH8 | 05/11/2022 MIX; | APPROVAL OF THE DIRECTORS' COMPENSATION POLICY AUTHORISATION GRANTED TO THE BOARD TO TRADE THE COMPANY' | Management | Yes | For | For |
| 400 | VERALLIA SASU | BKRQXH8 | BKRQXH8 | 05/11/2022 MIX: | SHARES AUTHORISATION GRANTED TO THE BOARD TO REDUCE THE COMPANY' SHARE | Management | Yes | For | For |
| 401 | VERALLIA SASU | BKRQXH8 | BKRQXH8 | 05/11/2022 | CAPITAL BY CANCELLING TREASURY SHARES | Management | Yes | For | For |
| | | | | MIX; | DELEGATION OF AUTHORITY TO THE BOARD TO INCREASE THE SHARE CAPITAL BY CAPITALISATION OF RESERVES, PROFITS OR PREMIUMS OR ANY | | | | |
| 402 | VERALLIA SASU | BKRQXH8 | BKRQXH8 | 05/11/2022 | OTHER AMOUNT FOR WHICH CAPITALISATION IS ALLOWED | Management | Yes | For | For |
| | VERALLIA SASU | BKRQXH8 | | MIX; 05/11/2022 | DELEGATION OF AUTHORITY TO THE BOARD TO INCREASE THE CAPITAL BY ISSUING SECURITIES WITH SHAREHOLDERS' PRE-EMPTION RIGHTS | Management | Yes | For | For |
| 404 | VERALLIA SASU | BKRQXH8 | BKRQXH8 | MIX; 05/11/2022 | DELEGATION OF AUTHORITY TO THE BOARD TO INCREASE THE CAPITAL, WITHOUT SHAREHOLDERS' PRE-EMPTION RIGHTS, BY ISSUING SECURITIES, | Management | Yes | For | For |
| | | | | -0, . 1/2022 | WITH A COMPULSORY PRIORITY PERIOD, THROUGH PUBLIC OFFERINGS | | | | |

| | | | | | OTHER THAN THOSE REFERRED TO IN ARTICLE L.411-2 OF THE MONETARY AND FINANCIAL CODE | | | | |
|----------------|--|--------------------|--------------------|--|---|--------------------------|-----|------------|------------|
| | | | | MIX; | DELEGATION OF AUTHORITY TO THE BOARD TO INCREASE THE CAPITAL, WITHOUT SHAREHOLDERS' PRE-EMPTION RIGHTS, BY ISSUING SECURITIES, WITH AN OPTIONAL PRIORITY PERIOD, THROUGH OFFERS TO THE PUBLIC IOTHER THAN THOSE REFERRED TO IN ARTICLE L.411-2 OF THE MONETARY | | | | |
| 405 V | /ERALLIA SASU | BKRQXH8 | BKRQXH8 | 05/11/2022 | AND FINANCIAL CODE DELEGATION OF AUTHORITY TO THE BOARD TO INCREASE THE CAPITAL, | Management | Yes | For | For |
| 406 V | /ERALLIA SASU | BKRQXH8 | BKRQXH8 | MIX; 05/11/2022 | WITHOUT SHAREHOLDERS' PRE-EMPTION RIGHTS, BY ISSUING SECURITIES, AS PART OF PUBLIC OFFERINGS REFERRED TO IN POINT 1 OF ARTICLE L.411-2 OF THE MONETARY AND FINANCIAL CODE | Management | Yes | For | For |
| | | | | | AUTHORISATION GRANTED TO THE BOARD, IN THE EVENT OF AN ISSUE WITHOUT SHAREHOLDERS' PRE-EMPTION RIGHTS, THROUGH PUBLIC OFFERINGS, TO SET THE ISSUE PRICE IN ACCORDANCE WITH THE | | | | |
| 407 V | /ERALLIA SASU | BKRQXH8 | BKRQXH8 | MIX; 05/11/2022 | PROCEDURE DECIDED BY THE GENERAL MEETING, UP TO A LIMIT OF 10% OF THE CAPITAL PER ANNUM | Management | Yes | For | For |
| 408 V | /ERALLIA SASU | BKRQXH8 | BKRQXH8 | MIX; 05/11/2022 | AUTHORISATION GRANTED TO THE BOARD TO INCREASE THE AMOUNT OF AN ISSUANCE, WITH OR WITHOUT SHAREHOLDERS' PRE-EMPTION RIGHTS | Management | Yes | For | For |
| 409 V | /ERALLIA SASU | вквохня | BKRQXH8 | MIX; 05/11/2022 | DELEGATION OF NECESSARY POWERS TO THE BOARD TO INCREASE THE CAPITAL BY ISSUING SECURITIES IN RETURN FOR CONTRIBUTIONS IN KIND | Management | | Against | Anains |
| | | Diato | | MIX; | DELEGATION OF AUTHORITY TO THE BOARD TO INCREASE THE CAPITAL, WITHOUT SHAREHOLDERS' PRE-EMPTION RIGHTS, BY ISSUING COMPANY | managemen | | , igainer | gant |
| 410V | /ERALLIA SASU | BKRQXH8 | BKRQXH8 | 05/11/2022 | SHARES RESERVED FOR MEMBERS OF COMPANY SAVINGS PLAN DELEGATION OF AUTHORITY TO THE BOARD TO INCREASE THE CAPITAL, | Management | Yes | For | For |
| 411 V | /ERALLIA SASU | BKRQXH8 | BKRQXH8 | MIX; 05/11/2022 | WITHOUT SHAREHOLDERS' PRE-EMPTION RIGHTS, BY ISSUING SHARES IN FAVOUR OF A SPECIFIC CATEGORY OF BENEFICIARIES | Management | Yes | For | For |
| 412 V | /ERALLIA SASU | BKRQXH8 | BKRQXH8 | MIX; 05/11/2022 | AMENDMENT OF ARTICLE 15.3 OF THE COMPANY'S ARTICLES OF ASSOCIATION | Management | Yes | For | For |
| 413 V | /ERALLIA SASU | BKRQXH8 | BKRQXH8 | MIX; 05/11/2022 | POWERS FOR PURPOSES OF LEGAL FORMALITIES | Management | Yes | For | For |
| | ONGSBERG | | | Annual General Meeting; | 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 | Ū | | | |
| | GRUPPEN ASA | 5208241 | 5208241 | 05/11/2022 Annual General | AND SHARE POSITION. | Management | Yes | NA | NA |
| | KONGSBERG GRUPPEN ASA | 5208241 | 5208241 | Meeting; 05/11/2022 Annual | F YOUR CUSTODIAN DOES NOT HAVE A POWER OF ATTORNEY (POA) IN PLACE, AN INDIVIDUAL BENEFICIAL OWNER SIGNED POA MAY BE REQUIRED. TO VOTE SHARES HELD IN AN OMNIBUS/NOMINEE ACCOUNT IN THE LOCAL MARKET, THE LOCAL CUSTODIAN WILL TEMPORARILY TRANSFER VOTED | Management | Yes | NA | NA |
| | KONGSBERG GRUPPEN ASA | 5208241 | 5208241 | General Meeting; 05/11/2022 Annual | 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. | Management | Yes | NA | NA |
| | KONGSBERG GRUPPEN ASA | 5208241 | 5208241 | General Meeting; 05/11/2022 Annual | VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED. | Management | Yes | NA | NA |
| | ONGSBERG GRUPPEN ASA | 5208241 | 5208241 | General Meeting; 05/11/2022 Annual | APPROVE NOTICE OF MEETING AND AGENDA | Management | Yes | For | For |
| | KONGSBERG GRUPPEN ASA | 5208241 | 5208241 | General Meeting; 05/11/2022 Annual | DESIGNATE INSPECTOR(S) OF MINUTES OF MEETING | Management | Yes | NA | NA |
| | KONGSBERG GRUPPEN ASA | 5208241 | 5208241 | General Meeting; 05/11/2022 Annual | RECEIVE PRESIDENT'S REPORT | Management | Yes | NA | NA |
| | KONGSBERG GRUPPEN ASA | 5208241 | 5208241 | General Meeting; 05/11/2022 Annual General | DISCUSS COMPANY'S CORPORATE GOVERNANCE STATEMENT | Management | Yes | NA | NA |
| | KONGSBERG GRUPPEN ASA | 5208241 | 5208241 | Meeting; 05/11/2022 Annual General | ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS | Management | Yes | For | For |
| | KONGSBERG GRUPPEN ASA | 5208241 | 5208241 | Meeting; 05/11/2022 Annual General | APPROVE DIVIDENDS OF NOK 15.30 PER SHARE APPROVE REMUNERATION OF DIRECTORS IN THE AMOUNT OF NOK 595,000 FOR CHAIRMAN, NOK 310,200 FOR DEPUTY CHAIRMAN AND NOK 290,500 FOR | Management | Yes | For | For |
| | KONGSBERG GRUPPEN ASA | 5208241 | 5208241 | Meeting; 05/11/2022 Annual General | OTHER DIRECTORS; APPROVE REMUNERATION FOR DEPUTY DIRECTORS, COMMITTEE WORK AND NOMINATING COMMITTEE | Management | Yes | For | For |
| | KONGSBERG GRUPPEN ASA | 5208241 | 5208241 | Meeting; 05/11/2022 Annual General | APPROVE REMUNERATION OF AUDITORS | Management | Yes | For | For |
| | KONGSBERG GRUPPEN ASA | 5208241 | 5208241 | Meeting; 05/11/2022 Annual General | APPROVE REMUNERATION STATEMENT | Management | Yes | For | For |
| | KONGSBERG GRUPPEN ASA | 5208241 | 5208241 | Meeting; 05/11/2022 Annual General | ELECT MEMBERS OF NOMINATING COMMITTEE | Management | Yes | For | For |
| 428 G 429 K | KONGSBERG GRUPPEN ASA KONGSBERG GRUPPEN ASA | 5208241 5208241 | 5208241 5208241 | Meeting; 05/11/2022 Annual General | APPROVE EQUITY PLAN FINANCING AUTHORIZE SHARE REPURCHASE PROGRAM AND CANCELLATION OF REPURCHASED SHARES | Management Management | | For For | For For |

| | | | | 05/11/2022 Annual General | | | | | |
|--------|------------------------|---------|-----------|--|---|------------|-----|-----|-----|
| | ONGSBERG RUPPEN ASA | 5208241 | 5208241 | General Meeting; 05/11/2022 | APPROVE NOK 1.9 MILLION REDUCTION IN SHARE CAPITAL VIA SHARE CANCELLATION 21 APR 2022: PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS) AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST | Management | Yes | For | For |
| | | | | | 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 CONFÍRMED 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 | | | | |
| | | | | Annual | 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 ITRANSFERRING YOUR INSTRUCTED POSITION TO ESCROW. PLEASE CONTACT | | | | |
| | ONGSBERG RUPPEN ASA | 5208241 | 5208241 | General Meeting; 05/11/2022 Annual General | YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE SEPARATE INSTRUCTIONS FROM YOU 21 APR 2022: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT | Management | Yes | NA | NA |
| | ONGSBERG RUPPEN ASA | 5208241 | 5208241 | Meeting; 05/11/2022 Annual: | VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU | Management | Yes | NA | NA |
| 433 P0 | OPULAR, INC. | BPOP | 733174700 | | Election of Class 1 Director for a one year term: Alejandro M. Ballester | Management | Yes | For | For |
| 434 P0 | OPULAR, INC. | BPOP | 733174700 | 05/12/2022 Annual; | Election of Class 1 Director for a one year term: Richard L. Carrión | Management | Yes | For | For |
| 435 P0 | OPULAR, INC. | BPOP | 733174700 | | Election of Class 1 Director for a one year term: Betty DeVita | Management | Yes | For | For |
| 436 PC | OPULAR, INC. | BPOP | 733174700 | 05/12/2022 Annual; | Election of Class 1 Director for a one year term: Carlos A. Unanue | Management | Yes | For | For |
| 437 P0 | OPULAR, INC. | BPOP | 733174700 | 05/12/2022 Annual; | Election of Class 2 Director for a one year term: Joaquín E. Bacardí, III | Management | Yes | For | For |
| 438 P0 | , | | | Annual; | Election of Class 2 Director for a one year term: Robert Carrady | Management | Yes | For | For |
| | , | BPOP | 733174700 | Annual; | Election of Class 2 Director for a one year term: John W. Diercksen | Management | | For | For |
| | , | BPOP | | 05/12/2022 Annual; | Election of Class 2 Director for a one year term: Myrna M. Soto | Management | | For | For |
| | | BPOP | | 05/12/2022 Annual; | Election of Class 3 Director for a one year term: José R. Rodríguez | Management | | For | For |
| 442 P0 | OPULAR, INC. | BPOP | 733174700 | 05/12/2022 Annual; | Approve, on an advisory basis, the Corporation's executive compensation. Ratify the appointment of PricewaterhouseCoopers LLP as Popular, Inc.'s independent | Management | Yes | For | For |
| 443 P(| OPULAR, INC. | BPOP | 733174700 | 05/12/2022 Annual General | registered public accounting firm for 2022. | Management | Yes | For | For |
| 444 O | SB GROUP PLC | BLDRH36 | BLDRH36 | Meeting; 05/12/2022 Annual General | TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS | Management | Yes | For | For |
| 445 () | SB GROUP PLC | BLDRH36 | BLDRH36 | Meeting; 05/12/2022 Annual General | TO APPROVE THE REMUNERATION REPORT | Management | Yes | For | For |
| 446 O | SB GROUP PLC | BLDRH36 | BLDRH36 | Meeting; 05/12/2022 Annual General | TO DECLARE A FINAL DIVIDEND | Management | Yes | For | For |
| 447 08 | SB GROUP PLC | BLDRH36 | BLDRH36 | Meeting; 05/12/2022 Annual General | TO ELECT SIMON WALKER | Management | Yes | For | For |
| 448 0 | SB GROUP PLC | BLDRH36 | BLDRH36 | Meeting; 05/12/2022 Annual General | TO RE-ELECT JOHN GRAHAM ALLATT | Management | Yes | For | For |
| 449 O | SB GROUP PLC | BLDRH36 | BLDRH36 | Meeting; 05/12/2022 Annual General | TO RE-ELECT ELIZABETH NOEL HARWERTH | Management | Yes | For | For |
| 450 O | SB GROUP PLC | BLDRH36 | BLDRH36 | Meeting; 05/12/2022 Annual General | TO RE-ELECT SARAH HEDGER | Management | Yes | For | For |
| 451 O | SB GROUP PLC | BLDRH36 | BLDRH36 | Meeting; | TO RE-ELECT RAJAN KAPOOR | Management | Yes | For | For |
| 452 () | SB GROUP PLC | BLDRH36 | BLDRH36 | Meeting; 05/12/2022 Annual General | TO RE-ELECT MARY MCNAMARA | Management | Yes | For | For |
| | SB GROUP PLC | | | Meeting; 05/12/2022 | TO RE-ELECT DAVID WEYMOUTH | Management | | For | For |
| 454 0 | SB GROUP PLC | BLDRH36 | BLDRH36 | Annual General | TO RE-ELECT ANDREW GOLDING | Management | Yes | For | For |

| | | | | 05/12/2022 Annual General | | | | | |
|-----|--------------------|---------|---------|--|---|------------|-----|---------|--------|
| 55 | OSB GROUP PLC | BLDRH36 | BLDRH36 | General Meeting; 05/12/2022 Annual General | TO RE-ELECT APRIL TALINTYRE | Management | Yes | For | For |
| 156 | OSB GROUP PLC | BLDRH36 | BLDRH36 | Meeting; 05/12/2022 Annual | TO RE-APPOINT DELOITTE LLP AS AUDITOR | Management | Yes | For | For |
| 457 | OSB GROUP PLC | BLDRH36 | BLDRH36 | General Meeting; 05/12/2022 Annual General | TO AUTHORISE THE GROUP AUDIT COMMITTEE TO AGREE THE AUDITORS REMUNERATION | Management | Yes | For | For |
| 458 | OSB GROUP PLC | BLDRH36 | BLDRH36 | Meeting; 05/12/2022 Annual General | TO GIVE AUTHORITY TO MAKE POLITICAL DONATIONS | Management | Yes | For | For |
| 459 | OSB GROUP PLC | BLDRH36 | BLDRH36 | Meeting; 05/12/2022 Annual General | TO GIVE AUTHORITY TO ALLOT SHARES - GENERAL AUTHORITY | Management | Yes | For | For |
| 460 | OSB GROUP PLC | BLDRH36 | BLDRH36 | Meeting; 05/12/2022 Annual General | TO GIVE AUTHORITY TO ALLOT SHARES IN RELATION TO REGULATORY CAPITAL CONVERTIBLE INSTRUMENTS | Management | Yes | For | For |
| 461 | OSB GROUP PLC | BLDRH36 | BLDRH36 | Meeting; 05/12/2022 Annual General | TO GIVE THE POWER TO DISAPPLY PRE-EMPTION RIGHTS - GENERAL | Management | Yes | Against | Agains |
| 462 | OSB GROUP PLC | BLDRH36 | BLDRH36 | Meeting; 05/12/2022 Annual | TO GIVE THE POWER TO DISAPPLY PRE-EMPTION RIGHTS IN RELATION TO ACQUISITIONS OR SPECIFIED CAPITAL INVESTMENTS | Management | Yes | Against | Agains |
| 463 | OSB GROUP PLC | BLDRH36 | BLDRH36 | General Meeting; 05/12/2022 Annual | TO GIVE THE POWER TO DISAPPLY PRE-EMPTION RIGHTS IN RELATION TO REGULATORY CAPITAL CONVERTIBLE INSTRUMENTS | Management | Yes | Against | Agains |
| 464 | OSB GROUP PLC | BLDRH36 | BLDRH36 | General Meeting; 05/12/2022 Annual | TO GIVE AUTHORITY TO RE-PURCHASE SHARES | Management | Yes | For | For |
| 465 | OSB GROUP PLC | BLDRH36 | BLDRH36 | General Meeting; 05/12/2022 Annual | THAT A GENERAL MEETING OTHER THAN AN ANNUAL GENERAL MEETING MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS NOTICE | Management | Yes | For | For |
| | UNITE GROUP PLC | 0692861 | 0692861 | General Meeting; 05/12/2022 Annual | TO RECEIVE THE AUDITED ANNUAL ACCOUNTS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2021 TOGETHER WITH THE DIRECTORS' REPORT REFER TO THE NOM FOR FULL DETAILS | Management | Yes | For | For |
| | UNITE GROUP PLC | 0692861 | 0692861 | General Meeting; 05/12/2022 Annual | TO APPROVE THE DIRECTORS' REMUNERATION POLICY CONTAINED IN THE ANNUAL REPORT AND ACCOUNTS | Management | Yes | For | For |
| | UNITE GROUP PLC | 0692861 | 0692861 | General Meeting; 05/12/2022 Annual | TO APPROVE THE DIRECTORS' REMUNERATION REPORT (OTHER THAN THE PART CONTAINING THE DIRECTORS' REMUNERATION POLICY) CONTAINED IN THE ANNUAL REPORT AND ACCOUNTS | Management | Yes | For | For |
| | UNITE GROUP PLC | 0692861 | 0692861 | General Meeting; 05/12/2022 Annual | TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2021 OF 15.6P PER ORDINARY SHARE PAYABLE ON 20 MAY 2022 TO SHAREHOLDERS ON THE REGISTER OF MEMBERS | Management | Yes | For | For |
| | UNITE GROUP PLC | 0692861 | 0692861 | General Meeting; 05/12/2022 Annual | TO RE-ELECT MR RICHARD HUNTINGFORD AS A DIRECTOR OF THE COMPANY | Management | Yes | For | For |
| | UNITE GROUP PLC | 0692861 | 0692861 | General Meeting; 05/12/2022 Annual | TO RE-ELECT MR RICHARD SMITH AS A DIRECTOR OF THE COMPANY | Management | Yes | For | For |
| | UNITE GROUP PLC | 0692861 | 0692861 | General Meeting; 05/12/2022 Annual | TO RE-ELECT MR JOE LISTER AS A DIRECTOR OF THE COMPANY | Management | Yes | For | For |
| | UNITE GROUP PLC | 0692861 | 0692861 | General Meeting; 05/12/2022 Annual | TO RE-ELECT MS ELIZABETH MCMEIKAN AS A DIRECTOR OF THE COMPANY | Management | Yes | For | For |
| | UNITE GROUP PLC | 0692861 | 0692861 | General Meeting; 05/12/2022 Annual | TO RE-ELECT MR ROSS PATERSON AS A DIRECTOR OF THE COMPANY | Management | Yes | For | For |
| | UNITE GROUP PLC | 0692861 | 0692861 | General Meeting; 05/12/2022 Annual | TO RE-ELECT MRS ILARIA DEL BEATO AS A DIRECTOR OF THE COMPANY | Management | Yes | For | For |
| | UNITE GROUP PLC | 0692861 | 0692861 | General Meeting; 05/12/2022 Annual | TO RE-ELECT DAME SHIRLEY PEARCE AS A DIRECTOR OF THE COMPANY | Management | Yes | For | For |
| | UNITE GROUP PLC | 0692861 | 0692861 | General Meeting; 05/12/2022 | TO RE-ELECT MR THOMAS JACKSON AS A DIRECTOR OF THE COMPANY | Management | Yes | For | For |

| 478 | UNITE GROUP PLC | 0692861 | 0692861 | Annual General Meeting; 05/12/2022 Annual | TO RE-ELECT PROFESSOR SIR STEVE SMITH AS A DIRECTOR OF THE COMPANY | Management | Yes | For | For |
|-----|----------------------|---------|---------|--|--|------------|-----|-----|-----|
| 479 | UNITE GROUP PLC | 0692861 | 0692861 | General Meeting; 05/12/2022 Annual | TO REAPPOINT DELOITTE LLP AS AUDITOR OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING | Management | Yes | For | For |
| 480 | UNITE GROUP PLC | 0692861 | 0692861 | General Meeting; 05/12/2022 Annual | TO AUTHORISE THE AUDIT COMMITTEE OF THE BOARD TO DETERMINE THE REMUNERATION OF THE AUDITOR | Management | Yes | For | For |
| | UNITE GROUP PLC | 0692861 | 0692861 | General Meeting; 05/12/2022 Annual | TO AUTHORISE THE DIRECTORS GENERALLY AND UNCONDITIONALLY, TO EXERCISE ALL POWER TO ALLOT RELEVANT SECURITIES | Management | Yes | For | For |
| 482 | UNITE GROUP PLC | 0692861 | 0692861 | General Meeting; 05/12/2022 Annual | TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS ON THE ALLOTMENT OF SHARES | Management | Yes | For | For |
| 483 | UNITE GROUP PLC | 0692861 | 0692861 | General Meeting; 05/12/2022 Annual | TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS ON THE ALLOTMENT OF SHARES FOR AN ACQUISITION OR CAPITAL INVESTMENT | Management | Yes | For | For |
| 484 | UNITE GROUP PLC | 0692861 | 0692861 | General Meeting; 05/12/2022 Annual | THAT, A GENERAL MEETING OTHER THAN AN ANNUAL GENERAL MEETING, MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE | Management | Yes | For | For |
| 485 | TAG IMMOBILIEN AG | 5735631 | 5735631 | General Meeting; 05/13/2022 | VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY BE REJECTED. INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE | Management | Yes | NA | NA |
| 486 | TAG IMMOBILIEN AG | 5735631 | 5735631 | Annual General Meeting; 05/13/2022 Annual | III, 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. 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' | Management | Yes | NA | NA |
| 487 | TAG IMMOBILIEN AG | 5735631 | 5735631 | General Meeting; 05/13/2022 | 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. 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 | Management | Yes | NA | NA |
| 488 | TAG IMMOBILIEN AG | 5735631 | 5735631 | Annual General Meeting; 05/13/2022 Annual | 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. 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 | Management | Yes | NA | NA |
| 489 | tag immobilien Ag | 5735631 | 5735631 | General Meeting; 05/13/2022 Annual | REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED ON THE BALLOT ON PROXYEDGE. | Management | Yes | NA | NA |
| 490 | tag immobilien Ag | 5735631 | 5735631 | General Meeting; 05/13/2022 Annual | RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL YEAR 2021 | Management | Yes | NA | NA |
| 491 | tag immobilien Ag | 5735631 | 5735631 | General Meeting; 05/13/2022 Annual | APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 0.93 PER SHARE | Management | Yes | For | For |
| 492 | tag immobilien Ag | 5735631 | 5735631 | General Meeting; 05/13/2022 Annual | APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL YEAR 2021 | Management | Yes | For | For |
| 493 | tag immobilien Ag | 5735631 | 5735631 | General Meeting; 05/13/2022 Annual | APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL YEAR 2021 | Management | Yes | For | For |
| 494 | tag immobilien Ag | 5735631 | 5735631 | General Meeting; 05/13/2022 Annual | RATIFY DELOITTE GMBH AS AUDITORS FOR FISCAL YEAR 2022 AND FOR THE REVIEW OF INTERIM FINANCIAL STATEMENTS FOR THE FIRST HALF OF FISCAL YEAR 2022 | Management | Yes | For | For |
| 495 | tag immobilien Ag | 5735631 | 5735631 | General Meeting; 05/13/2022 Annual | APPROVE REMUNERATION REPORT | Management | Yes | For | For |
| 496 | TAG IMMOBILIEN AG | 5735631 | 5735631 | General Meeting; 05/13/2022 Annual General | APPROVE CREATION OF EUR 29 MILLION POOL OF AUTHORIZED CAPITAL WITH OR WITHOUT EXCLUSION OF PRE-EMPTIVE RIGHTS APPROVE ISSUANCE OF WARRANTS/BONDS WITH WARRANTS ATTACHED/CONVERTIBLE BONDS WITH PARTIAL EXCLUSION OF PRE-EMPTIVE DIGHTS UP TO ACGREGATE NOMINAL AMOUNT OF FUE 1.2 BILLION: APPROVE | Management | Yes | For | For |
| 497 | TAG IMMOBILIEN AG | 5735631 | 5735631 | Meeting; 05/13/2022 | RIGHTS UP TO AGGREGATE NOMINAL AMOUNT OF EUR 1.2 BILLION; APPROVE CREATION OF EUR 29 MILLION POOL OF CAPITAL TO GUARANTEE CONVERSION RIGHTS | Management | Yes | For | For |

| 498 HENSOLDT AG | BLD4ZB1 | BLD4ZB1 | Annual General Meeting; 05/13/2022 | VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY BE REJECTED. | Management | Yes | NA | NA |
|-----------------|---------|---------|--|--|------------|-----|---------|--------|
| 499 HENSOLDT AG | BLD4ZB1 | BLD4ZB1 | Annual General Meeting; 05/13/2022 | 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 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 | Management | Yes | NA | NA |
| 500 HENSOLDT AG | BLD4ZB1 | BLD4ZB1 | Annual General Meeting; 05/13/2022 Annual General | (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 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 | Management | Yes | NA | NA |
| 501 HENSOLDT AG | BLD4ZB1 | BLD4ZB1 | Meeting; 05/13/2022 Annual | COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED ON THE BALLOT ON PROXYEDGE | Management | Yes | NA | NA |
| 502 HENSOLDT AG | BLD4ZB1 | BLD4ZB1 | General Meeting; 05/13/2022 Annual | RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL YEAR 2021 | Management | Yes | NA | NA |
| 503 HENSOLDT AG | BLD4ZB1 | BLD4ZB1 | General Meeting; 05/13/2022 Annual | APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 0.25 PER SHARE | Management | Yes | For | For |
| 504 HENSOLDT AG | BLD4ZB1 | BLD4ZB1 | General Meeting; 05/13/2022 Annual | APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL YEAR 2021 | Management | Yes | For | For |
| 505 HENSOLDT AG | BLD4ZB1 | BLD4ZB1 | General Meeting; 05/13/2022 Annual | APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL YEAR 2021 | Management | Yes | For | For |
| 506 HENSOLDT AG | BLD4ZB1 | BLD4ZB1 | General Meeting; 05/13/2022 Annual | RATIFY KPMG AG AS AUDITORS FOR FISCAL YEAR 2022 AND FOR THE REVIEW OF INTERIM FINANCIAL STATEMENTS FOR FISCAL YEAR 2022 | Management | Yes | For | For |
| 507 HENSOLDT AG | BLD4ZB1 | BLD4ZB1 | General Meeting; 05/13/2022 Annual | APPROVE REMUNERATION REPORT | Management | Yes | Against | Agains |
| 508 HENSOLDT AG | BLD4ZB1 | BLD4ZB1 | General Meeting; 05/13/2022 Annual | ELECT NORMAN BONE TO THE SUPERVISORY BOARD | Management | Yes | Against | Agains |
| 509 HENSOLDT AG | BLD4ZB1 | BLD4ZB1 | General Meeting; 05/13/2022 Annual | ELECT LETIZIA COLUCCI TO THE SUPERVISORY BOARD | Management | Yes | Against | Agains |
| 510 HENSOLDT AG | BLD4ZB1 | BLD4ZB1 | General Meeting; 05/13/2022 | ELECT REINER WINKLER TO THE SUPERVISORY BOARD 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 | Management | Yes | For | For |
| 511 HENSOLDT AG | BLD4ZB1 | BLD4ZB1 | Annual General Meeting; 05/13/2022 | 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 FOR SHAREHOLDERS NOT HOLDING SHARES DIRECTLY WITH A FRENCH CUSTODIAN, VOTING INSTRUCTIONS WILL BE FORWARDED TO YOUR GLOBAL | Management | Yes | NA | NA |
| 512 IPSOS SA | B188NJ2 | B188NJ2 | MIX; 05/17/2022 | CUSTODIAN ON VOTE DEADLINE DATE. THE GLOBAL CUSTODIAN AS THE REGISTERED INTERMEDIARY WILL SIGN THE PROXY CARD AND FORWARD TO | Management | Yes | NA | NA |
| 513 IPSOS SA | B188NJ2 | B188NJ2 | MIX; 05/17/2022 | 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. | Management | Yes | NA | NA |
| 514 IPSOS SA | B188NJ2 | B188NJ2 | MIX; 05/17/2022 | VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED. DUE TO THE COVID19 CRISIS AND IN ACCORDANCE WITH THE PROVISIONS | Management | Yes | NA | NA |
| 515 IPSOS SA | B188NJ2 | B188NJ2 | MIX; 05/17/2022 | 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. | Management | | NA | NA |
| 516 IPSOS SA | B188NJ2 | B188NJ2 | MIX; 05/17/2022 | FOR SHAREHOLDERS HOLDING SHARES DIRECTLY REGISTERED IN THEIR OWN NAME ON THE COMPANY SHARE REGISTER, YOU SHOULD RECEIVE A PROXY CARD/VOTING FORM DIRECTLY FROM THE ISSUER. PLEASE SUBMIT | Management | Yes | NA | NA |

| | l I | | | | CORPORATE EVENT IN THE CREST SYSTEM. THIS TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST SYSTEM DEADLINE. ONCE THIS | | | | I |
|-----|----------------------|----------|--------------------|----------------------------|--|--------------------------|-----|-----------------|---------------|
| | I | | | | TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN THE CREST SYSTEM. THE CDIS WILL TYPICALLY BE RELEASED FROM ESCROW AS SOON | | | | I |
| | I | | | | AS PRACTICABLE ON RECORD DATE +1 DAY (OR ON MEETING DATE +1 DAY IF NO RECORD DATE APPLIES) UNLESS OTHERWISE SPECIFIED, AND ONLY | | | | I |
| | I | | | | 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 | | | | I |
| | I | | | | THIS MEETING, YOUR CREST SPONSORED MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE THE NECESSARY | | | | I |
| | I | | | | ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED | | | | I |
| | I | | | MIX; | MEMBER/CUSTODIAN DIRECTLY FOR FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE SEPARATE | | | | I |
| 517 | IPSOS SA | B188NJ2 | B188NJ2 | 05/17/2022 | INSTRUCTIONS FROM YOU INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED | Management | Yes | NA | NA |
| | I | | | | AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER | | | | I |
| | I | | | | INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADROUGE OUTSIDE OF | | | | I |
| 518 | IPSOS SA | B188NJ2 | B188NJ2 | MIX; 05/17/2022 | | Management | Yes | NA | NA |
| | I | | | | 02 MAY 2022: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://fic.accenter.org/inter/int/10/2010/141/202004120200455 pdf | | | | I |
| | I | | | | https://fr.ftp.opendatasoft.com/datadila/JO/BALO/pdf/2022/0411/202204112200865.pdf AND https://fr.ftp.opendatasoft.com/datadila/JO/BALO/pdf/2022/0502/202205022201325.pdf | | | | I |
| | I | | | | AND PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF UPDATED BALO LINK, IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT | | | | I |
| 519 | IPSOS SA | B188NJ2 | B188NJ2 | MIX; 05/17/2022 | VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU | Management | Yes | NA | NA |
| | | | | | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 726090 DUE TO RECEIVED ADDITION OF RESOLUTION "A". ALL VOTES RECEIVED ON THE | | | | I |
| 520 | IPSOS SA | B188NJ2 | B188NJ2 | MIX; 05/17/2022 | PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO | Management | Yes | NA | NA |
| 521 | IPSOS SA | B188NJ2 | B188NJ2 | MIX; 05/17/2022 | APPROVAL OF THE PARENT COMPANY FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2021 | Management | Yes | For | For |
| 522 | IPSOS SA | B188NJ2 | B188NJ2 | MIX; 05/17/2022 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2021 | Management | Yes | For | For |
| 523 | IPSOS SA | B188NJ2 | B188NJ2 | MIX; 05/17/2022 | APPROPRIATION OF EARNINGS FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2021 AND DISTRIBUTION OF A DIVIDEND OF 1.15 PER SHARE | Management | Yes | For | For |
| 524 | IPSOS SA | B188NJ2 | B188NJ2 | MIX; 05/17/2022 | RELATED-PARTY AGREEMENTS | Management | Yes | Against | Agains |
| 525 | IPSOS SA | B188NJ2 | B188NJ2 | MIX; 05/17/2022 | RATIFICATION OF THE COOPTATION OF BEN PAGE AS DIRECTOR | Management | Yes | For | For |
| 526 | IPSOS SA | B188NJ2 | B188NJ2 | MIX; 05/17/2022 | RATIFICATION OF THE COOPTATION OF PIERRE BARNAB AS DIRECTOR | Management | Yes | For | For |
| 527 | IPSOS SA | B188NJ2 | B188NJ2 | MIX; 05/17/2022 MIX: | | Management | Yes | For | For |
| 528 | IPSOS SA | B188NJ2 | B188NJ2 | MIX; 05/17/2022 MIX; | ACKNOWLEDGEMENT OF THE TERMINATION OF THE TERM OF OFFICE AS DIRECTOR OF FLORENCE VON ERB | Management | Yes | For | For |
| 529 | IPSOS SA | B188NJ2 | B188NJ2 | 05/17/2022 MIX; | APPOINTMENT OF VIRGINIE CALMELS AS DIRECTOR | Management | Yes | For | For |
| 530 | IPSOS SA | B188NJ2 | B188NJ2 | 05/17/2022 MIX: | RENEWAL OF THE MANDATE OF MAZARS AS JOINT STATUTORY AUDITOR DETERMINATION OF THE GLOBAL ANNUAL AMOUNT OF THE COMPENSATION | Management | Yes | For | For |
| 531 | IPSOS SA | B188NJ2 | B188NJ2 | 05/17/2022 | | Management | Yes | For | For |
| | I | | | MIX; | THE FINANCIAL YEAR ENDED DECEMBER 31, 2021 TO DIDIER TRUCHOT, CHAIRMAN AND CEO (FOR THE PERIOD FROM JANUARY, 1ST 2021 TO | | | | I |
| 532 | IPSOS SA | B188NJ2 | B188NJ2 | 05/17/2022 | | Management | Yes | Against | Agains |
| 533 | IPSOS SA | B188NJ2 | B188NJ2 | MIX; 05/17/2022 | THE FINANCIAL YEAR ENDED DECEMBER 31, 2021 TO BEN PAGE, CEO (FOR | Management | Yes | For | For |
| | l | | | | APPROVAL OF THE COMPENSATION AND BENEFITS PAID OR AWARDED FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2021 TO DIDIER TRUCHOT, | 5 | | | I |
| 534 | IPSOS SA | B188NJ2 | B188NJ2 | MIX; 05/17/2022 | CHAIRMAN OF THE BOARD OF DIRECTORS (FOR THE PERIOD FROM | Management | Yes | For | For |
| | I | | | | CONSULTATIVE VOTE ON THE COMPENSATION AND BENEFITS PAID OR AWARDED FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2021 TO PIERRE | | | | I |
| | | | | MIX; | LE MANH, DEPUTY CEO (FOR THE PERIOD FROM JANUARY 1ST, 2021 TO DECEMBER 23, 2021 INCLUSIVE, DATE OF TERMINATION OF HIS SALARIED | | | | I . |
| 535 | IPSOS SA | B188NJ2 | B188NJ2 | 05/17/2022 | CONSULTATIVE VOTE ON THE COMPENSATION AND BENEFITS PAID OR | Management | Yes | Against | Agains |
| 536 | IPSOS SA | B188NJ2 | B188NJ2 | MIX; 05/17/2022 | | Management | Yes | Against | Agains |
| -07 | | 5 100NU0 | 5400010 | MIX; | CONSULTATIVE VOTE ON THE COMPENSATION AND BENEFITS PAID OR AWARDED FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2021 TO HENRI | | N | | t ei |
| | IPSOS SA | | B188NJ2 | 05/17/2022 MIX; | | Management | | Against. | - |
| | IPSOS SA | | B188NJ2 | 05/17/2022 MIX; | APPROVAL OF THE COMPENSATION POLICY FOR THE CHAIRMAN OF THE | Management | | | For |
| | IPSOS SA | | B188NJ2 | 05/17/2022 MIX; | BOARD OF DIRECTORS CONSULTATIVE VOTE ON THE COMPENSATION POLICY FOR THE DEPUTY | Management | | | For |
| | IPSOS SA IPSOS SA | | B188NJ2 B188NJ2 | 05/17/2022 MIX; | | Management Management | | Against. For | Agains For |

| 42 | IPSOS SA | B188NJ2 | B188NJ2 | MIX; 05/17/2022 | APPROVAL OF THE INFORMATION ON CORPORATE OFFICERS' COMPENSATION INDICATED IN ARTICLE L.22-10-9 I OF THE FRENCH COMMERCIAL CODE AUTHORIZATION FOR THE BOARD OF DIRECTORS TO ENABLE THE COMPANY | Management | Yes | For | For |
|-------------|--|---------|--------------------|------------------------------|---|--------------------------|-----|---------|-----------|
| 43 | IPSOS SA | B188NJ2 | B188NJ2 | MIX; 05/17/2022 | TO BUY BACK ITS OWN SHARES, UP TO A MAXIMUM OF 10% OF ITS SHARE CAPITAL | Management | Yes | For | For |
| 544 | IPSOS SA | B188NJ2 | B188NJ2 | MIX; 05/17/2022 | AUTHORIZATION FOR THE BOARD OF DIRECTORS TO CANCEL SHARES BOUGHT BACK BY THE COMPANY UNDER ITS SHARE BUYBACK PROGRAM, UP TO 10% OF ITS SHARE CAPITAL PER 24-MONTH PERIOD | Management | Yes | For | For |
| | | | | | DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO ISSUE ORDINARY SHARES AND/OR MARKETABLE SECURITIES CONVERTIBLE INTO ORDINARY SHARES TO BE ISSUED BY THE COMPANY IMMEDIATELY OR AT A | | | | |
| 545 | IPSOS SA | B188NJ2 | B188NJ2 | MIX; 05/17/2022 | LATER DATE, WITH MAINTENANCE OF PREFERENTIAL SUBSCRIPTION RIGHTS OF SHAREHOLDERS DELEGATION OF POWERS TO THE BOARD TO ISSUE, BY MEANS OF A PUBLIC | Management | Yes | For | For |
| | | | | | OFFERING NOT COVERED BY ARTICLE L. 411-2 1 OF THE MONETARY AND FINANCIAL CODE, ORDINARY SHARES AND/OR MARKETABLE SECURITIES CONVERTIBLE INTO ORDINARY SHARES TO BE ISSUED BY THE COMPANY | | | | |
| 546 | IPSOS SA | B188NJ2 | B188NJ2 | MIX; 05/17/2022 | IMMEDIATELY OR AT A LATER DATE, WITH WAIVING OF PREFERENTIAL SUBSCRIPTION RIGHTS OF SHAREHOLDERS DELEGATION OF POWERS TO THE BOARD TO ISSUE, BY MEANS OF AN | Management | Yes | For | For |
| | | | | N 4157 | OFFERING COVERED BY ARTICLE L. 411-2 1 OF THE FRENCH MONETARY AND FINANCIAL CODE, ORDINARY SHARES AND/OR MARKETABLE SECURITIES CONVERTIBLE INTO ORDINARY SHARES TO BE ISSUED BY THE COMPANY | | | | |
| 547 | IPSOS SA | B188NJ2 | B188NJ2 | MIX; 05/17/2022 | IMMEDIATELY OR AT A LATER DATE, WITH WAIVING OF PREFERENTIAL SUBSCRIPTION RIGHTS OF SHAREHOLDERS AUTHORIZATION FOR THE BOARD OF DIRECTORS TO SET THE ISSUE PRICE OF ORDINARY SHARES AND/OR MARKETABLE SECURITIES ISSUED BY MEANS | Management | Yes | For | For |
| | | | | MIX; | OF A PUBLIC OFFERING, INCLUDING OFFERINGS GOVERNED BY ARTICLE L. 411-21 OF THE FRENCH MONETARY AND FINANCIAL CODE, WITH WAIVING OF PREFERENTIAL SUBSCRIPTION RIGHTS OF SHAREHOLDERS, UP TO 10% OF | | | | |
| 548 | IPSOS SA | B188NJ2 | B188NJ2 | 05/17/2022 MIX; | THE SHARE CAPITAL PER YEAR AUTHORIZATION FOR THE BOARD OF DIRECTORS TO INCREASE THE AMOUNT | Management | Yes | For | For |
| 549 | IPSOS SA | B188NJ2 | B188NJ2 | 05/17/2022 | OF ANY OVER-SUBSCRIBED ISSUE AUTHORIZATION TO ISSUE SHARES IN CONSIDERATION FOR ONE OR MORE | Management | Yes | For | For |
| 550 | IPSOS SA | B188NJ2 | B188NJ2 | MIX; 05/17/2022 | NON-CASH CONTRIBUTIONS, WITH WAIVING OF PREFERENTIAL SUBSCRIPTION RIGHT OF SHAREHOLDERS DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO ISSUE | Management | Yes | For | For |
| | | | | | ORDINARY SHARES AND/OR MARKETABLE SECURITIES CONVERTIBLE INTO ORDINARY SHARES TO BE ISSUED BY THE COMPANY IMMEDIATELY OR AT A LATER DATE IN CONCIDENTIAL FOR CHARGE AS PART OF A | | | | |
| 551 | IPSOS SA | B188NJ2 | B188NJ2 | MIX; 05/17/2022 | LATER DATE, IN CONSIDERATION FOR SHARES TENDERED AS PART OF A PUBLIC EXCHANGE OFFER LAUNCHED BY THE COMPANY DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO INCREASE THE | Management | Yes | For | For |
| 552 | IPSOS SA | B188NJ2 | B188NJ2 | MIX; 05/17/2022 | SHARE CAPITAL BY CAPITALIZING RESERVES, RETAINED EARNINGS, ADDITIONAL PAID-IN CAPITAL OR OTHER ITEMS THAT MAY BE CAPITALIZED DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING RESERVED SHARES, WITH WAVING OF | Management | Yes | For | For |
| 553 | IPSOS SA | B188NJ2 | B188NJ2 | MIX; 05/17/2022 | PREFERENTIAL SUBSCRIPTION RIGHTS OF SHAREHOLDERS, FOR MEMBERS OF AN IPSOS GROUP SAVINGS PLAN | Management | Yes | For | For |
| 554 | IPSOS SA | B188NJ2 | B188NJ2 | MIX; 05/17/2022 | SETTING OF THE OVERALL LIMIT ON COMPANY SHARE ISSUES | Management | | For | For |
| 555 | IPSOS SA | B188NJ2 | B188NJ2 | MIX; 05/17/2022 | POWERS TO CARRY OUT LEGAL FORMALITIES REQUIRED TO IMPLEMENT THE DECISIONS OF THE GENERAL SHAREHOLDERS' MEETING PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: | Management | Yes | For | For |
| 556 | IPSOS SA | B188NJ2 | B188NJ2 | MIX; 05/17/2022 | APPOINTMENT OF MR HUBERT MATHET AS MEMBER OF THE BOARD OF DIRECTORS PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR | Shareholder | Yes | Against | For |
| 557 | WHITECAP RESOURCES INC | B3LKVD9 | B3LKVD9 | MIX; 05/18/2022 | 'AGAINST' ONLY FOR RESOLUTIONS 1, 4 AND 5 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS 2.1 TO 2.10 AND 3. THANK YOU | Management | Yes | NA | NA |
| 558 | WHITECAP RESOURCES INC | B3LKVD9 | B3LKVD9 | MIX; 05/18/2022 | TO FIX THE NUMBER OF DIRECTORS TO BE ELECTED AT THE MEETING AT TEN (10) MEMBERS. | Management | Yes | For | For |
| 559 | WHITECAP RESOURCES INC | B3LKVD9 | B3LKVD9 | MIX; 05/18/2022 | ELECTION OF DIRECTOR:MARY-JO E. CASE | Management | Yes | For | For |
| | WHITECAP RESOURCES INC | B3LKVD9 | B3LKVD9 | MIX; 05/18/2022 | ELECTION OF DIRECTOR:GRANT B. FAGERHEIM | Management | Yes | For | For |
| | WHITECAP RESOURCES INC | B3LKVD9 | B3LKVD9 | MIX; 05/18/2022 | ELECTION OF DIRECTOR:GREGORY S. FLETCHER | Management | | For | For |
| | WHITECAP RESOURCES INC | | | MIX; 05/18/2022 | ELECTION OF DIRECTOR:DARYL H. GILBERT | Management | | | For |
| | WHITECAP RESOURCES INC | | | MIX; 05/18/2022 | ELECTION OF DIRECTOR:CHANDRA A. HENRY | Management | | | For |
| | WHITECAP RESOURCES INC | | | MIX; 05/18/2022 | ELECTION OF DIRECTOR:GLENN A. MCNAMARA | Management | | | For |
| | WHITECAP RESOURCES INC | | | MIX; 05/18/2022 | ELECTION OF DIRECTOR:SEEPHEN C. NIKIFORUK | Management | | | For |
| | WHITECAP | | | MIX; | | | | | |
| | RESOURCES INC WHITECAP | | | 05/18/2022 MIX; | ELECTION OF DIRECTOR:KENNETH S. STICKLAND | Management | | | For |
| | RESOURCES INC WHITECAP | | | 05/18/2022 MIX; | ELECTION OF DIRECTOR:BRADLEY J. WALL | Management | | | For |
| | | B3LKVD9 | B3LKVD9 | 05/18/2022 | ELECTION OF DIRECTOR: GRANT A. ZAWALSKY TO APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF WHITECAP FOR THE CURPERING FUNDATION VERY AND TO A UTLODIZE THE DIRECTORS TO | Management | Yes | For | For |
| 569 | WHITECAP RESOURCES INC | B3LKVD9 | B3LKVD9 | MIX; 05/18/2022 | FOR THE CURRENT FINANCIAL YEAR AND TO AUTHORIZE THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITORS TO APPROVE CERTAIN AMENDMENTS TO WHITECAP'S AWARD INCENTIVE PLAN AND TO APPROVE COMMON SHARES ISSUABLE PURSUANT TO | Management | Yes | For | For |
| 570 | WHITECAP RESOURCES INC | B3LKVD9 | B3LKVD9 | MIX; 05/18/2022 | UNALLOCATED AWARDS UNDER WHITECAP'S AWARD INCENTIVE PLAN, ALL AS MORE PARTICULARLY DESCRIBED IN THE CIRCULAR | Management | Yes | For | For |
| 571 | WHITECAP RESOURCES INC EURONEXT NV | | B3LKVD9 BKSG032 | MIX; 05/18/2022 Annual | TO CONSIDER A NON-BINDING ADVISORY RESOLUTION ON WHITECAP'S APPROACH TO EXECUTIVE COMPENSATION VOTING MUST BE LODGED WITH BENEFICIAL OWNER DETAILS AS PROVIDED | Management Management | | | For NA |
| <i>51</i> Z | | 5100002 | 51.00002 | General | BY YOUR CUSTODIAN BANK. IF NO BENEFICIAL OWNER DETAILS AS PROVIDED IPROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED. | manayement | 105 | 11/1 | |

| | | | | Meeting; 05/18/2022 | | 1 | | | |
|------------|--|---------|--------------------|--|---|--------------------------|-----|------------|------------|
| 573 | EURONEXT NV | BKSG032 | BKSG032 | Annual General Meeting; 05/18/2022 | VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED. 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 | Management | Yes | NA | NA |
| 574 | EURONEXT NV | BKSG032 | BKSG032 | Annual General Meeting; 05/18/2022 Annual General | INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE | Management | Yes | NA | NA |
| 575 | EURONEXT NV | BKSG032 | BKSG032 | Meeting; 05/18/2022 Annual | OPENING | Management | Yes | NA | NA |
| 576 | EURONEXT NV | BKSG032 | BKSG032 | General Meeting; 05/18/2022 Annual | PRESENTATION OF THE CHIEF EXECUTIVE OFFICER | Management | Yes | NA | NA |
| 577 | EURONEXT NV | BKSG032 | BKSG032 | General Meeting; 05/18/2022 Annual | EXPLANATION OF THE POLICY ON ADDITIONS TO RESERVES AND DIVIDENDS | Management | Yes | NA | NA |
| 578 | EURONEXT NV | BKSG032 | BKSG032 | General Meeting; 05/18/2022 Annual | PROPOSAL TO ADOPT THE 2021 REMUNERATION REPORT | Management | Yes | For | For |
| 579 | EURONEXT NV | BKSG032 | BKSG032 | General Meeting; 05/18/2022 Annual | PROPOSAL TO ADOPT THE 2021 FINANCIAL STATEMENTS | Management | Yes | For | For |
| 580 | EURONEXT NV | BKSG032 | BKSG032 | General Meeting; 05/18/2022 Annual | PROPOSAL TO ADOPT A DIVIDEND OF ?1.93 PER ORDINARY SHARE | Management | Yes | For | For |
| 581 | EURONEXT NV | BKSG032 | BKSG032 | General Meeting; 05/18/2022 Annual | PROPOSAL TO DISCHARGE THE MEMBERS OF THE MANAGING BOARD IN RESPECT OF THEIR DUTIES PERFORMED DURING THE YEAR 2021 | Management | Yes | For | For |
| 582 | EURONEXT NV | BKSG032 | BKSG032 | General Meeting; 05/18/2022 Annual | PROPOSAL TO DISCHARGE THE MEMBERS OF THE SUPERVISORY BOARD IN RESPECT OF THEIR DUTIES PERFORMED DURING THE YEAR 2021 | Management | Yes | For | For |
| 583 | EURONEXT NV | BKSG032 | BKSG032 | General Meeting; 05/18/2022 Annual | RE-APPOINTMENT OF MANUEL FERREIRA DA SILVA AS A MEMBER OF THE SUPERVISORY BOARD | Management | Yes | For | For |
| 584 | EURONEXT NV | BKSG032 | BKSG032 | General Meeting; 05/18/2022 Annual | RE-APPOINTMENT OF PADRAIC O INR CONNOR AS A MEMBER OF THE SUPERVISORY BOARD | Management | Yes | For | For |
| 585 | EURONEXT NV | BKSG032 | BKSG032 | General Meeting; 05/18/2022 Annual | APPOINTMENT OF FABRIZIO TESTA AS A MEMBER OF THE MANAGING BOARD | Management | Yes | For | For |
| 586 | EURONEXT NV | BKSG032 | BKSG032 | General Meeting; 05/18/2022 Annual | PROPOSAL TO APPOINT THE EXTERNAL AUDITOR | Management | Yes | For | For |
| 587 | EURONEXT NV | BKSG032 | BKSG032 | General Meeting; 05/18/2022 Annual | PROPOSAL TO DESIGNATE THE MANAGING BOARD AS THE COMPETENT BODY TO ISSUE ORDINARY SHARES | Management | Yes | For | For |
| 588 | EURONEXT NV | BKSG032 | BKSG032 | General Meeting; 05/18/2022 Annual | PROPOSAL TO DESIGNATE THE MANAGING BOARD AS THE COMPETENT BODY TO RESTRICT OR EXCLUDE THE PRE-EMPTIVE RIGHTS OF SHAREHOLDERS | Management | Yes | For | For |
| 589 | EURONEXT NV | BKSG032 | BKSG032 | General Meeting; 05/18/2022 Annual | PROPOSAL TO AUTHORISE THE MANAGING BOARD TO ACQUIRE ORDINARY SHARES IN THE SHARE CAPITAL OF THE COMPANY ON BEHALF OF THE COMPANY | Management | Yes | For | For |
| 590 | EURONEXT NV | BKSG032 | BKSG032 | General Meeting; 05/18/2022 Annual | ANY OTHER BUSINESS | Management | Yes | NA | NA |
| 591 | EURONEXT NV | BKSG032 | BKSG032 | General Meeting; 05/18/2022 Annual | CLOSE | Management | Yes | NA | NA |
| 592 | leg immobilien Se | B6VRFV7 | B6VRFV7 | General Meeting; 05/19/2022 Annual | VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY BE REJECTED. | Management | Yes | NA | NA |
| 593 | leg immobilien Se | B6VRFV7 | B6VRFV7 | General Meeting; 05/19/2022 Annual | RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL YEAR 2021 | Management | Yes | NA | NA |
| 594 595 | LEG IMMOBILIEN SE LEG IMMOBILIEN | | B6VRFV7 B6VRFV7 | General Meeting; 05/19/2022 Annual | APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 4.07 PER SHARE APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL YEAR 2021 | Management Management | | For For | For For |

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|------------|--|---------|--------------------|--|--|--------------------------|-----|----------|----------|
| | | | | Meeting; 05/19/2022 Annual | | | | | |
| 596 | LEG IMMOBILIEN SE | | B6VRFV7 | General Meeting; 05/19/2022 Annual | APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL YEAR 2021 | Management | Yes | For | For |
| 597 | LEG IMMOBILIEN SE | | B6VRFV7 | General Meeting; 05/19/2022 Annual | RATIFY DELOITTE GMBH AS AUDITORS FOR FISCAL YEAR 2022 | Management | Yes | For | For |
| 598 | LEG IMMOBILIEN SE | | B6VRFV7 | General Meeting; 05/19/2022 Annual General | APPROVE REMUNERATION REPORT | Management | Yes | For | For |
| 599 | LEG IMMOBILIEN SE | | B6VRFV7 | Meeting; 05/19/2022 Annual General | APPROVE DECREASE IN SIZE OF SUPERVISORY BOARD TO SIX MEMBERS | Management | Yes | For | For |
| 600 | LEG IMMOBILIEN SE | | B6VRFV7 | Meeting; 05/19/2022 Annual General | AMEND ARTICLES RE: SUPERVISORY BOARD TERM OF OFFICE | Management | Yes | For | For |
| 601 | LEG IMMOBILIEN SE | | B6VRFV7 | Meeting; 05/19/2022 Annual General | RE-ELECT SYLVIA EICHELBERG TO THE SUPERVISORY BOARD | Management | Yes | For | For |
| 602 | LEG IMMOBILIEN SE | | B6VRFV7 | Meeting; 05/19/2022 Annual General | RE-ELECT CLAUS NOLTING TO THE SUPERVISORY BOARD | Management | Yes | For | For |
| 603 | LEG IMMOBILIEN SE | | B6VRFV7 | Meeting; 05/19/2022 Annual General | RE-ELECT JOCHEN SCHARPE TO THE SUPERVISORY BOARD | Management | Yes | For | For |
| 604 | LEG IMMOBILIEN SE | | B6VRFV7 | Meeting; 05/19/2022 Annual General | RE-ELECT MARTIN WIESMANN TO THE SUPERVISORY BOARD | Management | Yes | For | For |
| 605 | LEG IMMOBILIEN SE | | B6VRFV7 | Meeting; 05/19/2022 Annual General | RE-ELECT MICHAEL ZIMMER TO THE SUPERVISORY BOARD | Management | Yes | For | For |
| 606 | LEG IMMOBILIEN SE | | B6VRFV7 | Meeting; 05/19/2022 Annual General | ELECT KATRIN SUDER TO THE SUPERVISORY BOARD | Management | Yes | For | For |
| 607 | LEG IMMOBILIEN SE | | B6VRFV7 | Meeting; 05/19/2022 Annual General | APPROVE REMUNERATION POLICY | Management | Yes | For | For |
| 608 | LEG IMMOBILIEN SE | | B6VRFV7 | Meeting; 05/19/2022 Annual General | APPROVE REMUNERATION OF SUPERVISORY BOARD | Management | Yes | For | For |
| 609 | LEG IMMOBILIEN SE | | B6VRFV7 | Meeting; 05/19/2022 Annual General | AMEND ARTICLES RE: SUPERVISORY BOARD REMUNERATION | Management | Yes | For | For |
| 610 | LEG IMMOBILIEN SE | | B6VRFV7 | Meeting; | AMEND ARTICLES RE: CANCELLATION OF STATUTORY APPROVAL REQUIREMENTS | Management | Yes | For | For |
| 611 | LEG IMMOBILIEN SE | | B6VRFV7 | Meeting; 05/19/2022 Annual General | AMEND ARTICLES RE: SUPERVISORY BOARD RESIGNATION | Management | Yes | For | For |
| 612 | LEG IMMOBILIEN SE | | B6VRFV7 | Meeting; 05/19/2022 Annual General | AUTHORIZE SHARE REPURCHASE PROGRAM AND REISSUANCE OR CANCELLATION OF REPURCHASED SHARES | Management | Yes | For | For |
| 613 | LEG IMMOBILIEN SE | | B6VRFV7 | Meeting; 05/19/2022 | AUTHORIZE USE OF FINANCIAL DERIVATIVES WHEN REPURCHASING SHARES FROM 10TH FEBRUARY, BROADRIDGE WILL CODE ALL AGENDAS FOR GERMAN MEETINGS IN ENGLISH ONLY. IF YOU WISH TO SEE THE AGENDA IN GERMAN, | Management | Yes | For | For |
| 614 | LEG IMMOBILIEN SE | | B6VRFV7 | Annual General Meeting; 05/19/2022 | 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 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 | | Yes | NA | NA |
| 615 616 | LEG IMMOBILIEN SE LEG IMMOBILIEN SE | B6VRFV7 | B6VRFV7 B6VRFV7 | Annual General Meeting; 05/19/2022 Annual General | 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 THE VOTE/REGISTRATION DEADLINE AS DISPLAYED ON PROXYEDGE IS SUBJECT TO CHANGE AND WILL BE UPDATED AS SOON AS BROADRIDGE | Management Management | | NA NA | NA NA |
| I | 1 | I | 1 | • | | 1 | | i. | • |

| | | | | Meeting; 05/19/2022 | RECEIVES CONFIRMATION FROM THE SUB CUSTODIANS REGARDING THEIR INSTRUCTION DEADLINE. FOR ANY QUERIES PLEASE CONTACT YOUR CLIENT SERVICES REPRESENTATIVE 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 | | | | |
|--------------|--------------------------|--------------------|-----------|--|--|--------------------------|------------------|------------|------------|
| | LEG IMMOBILIEN SE | B6VRFV7 | | Annual General Meeting; 05/19/2022 | (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 FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY | Management | Yes | NA | NA |
| | LEG IMMOBILIEN SE | B6VRFV7 | | Annual General Meeting; 05/19/2022 | 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 | | Vas | NA | NA |
| | 5E | Bovn v. | | Annual | 08 APR 2022: PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS) AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT CDIS TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE CREST SYSTEM. THIS TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN THE CREST SYSTEM. THE CDIS WILL 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 AVAILABILY 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 | | Υ ς ο | | NA |
| 19 | LEG IMMOBILIEN SE | B6VRFV7 | B6VRFV7 | General Meeting; 05/19/2022 Annual General | YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE SEPARATE INSTRUCTIONS FROM YOU 08 APR 2022: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT | Management | Yes | NA | NA |
| 1 520 \$ | LEG IMMOBILIEN SE | B6VRFV7 | B6VRFV7 | Meeting; 05/19/2022 Annual | VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. | Management | Yes | NA | NA |
| | HILTON FOOD GROUP PLC | B1V9NW5 | B1V9NW5 | Annual | | Management | Yes | For | For |
| | HILTON FOOD GROUP PLC | B1V9NW5 | 5 B1V9NW5 | Annual | RECEIVE ADOPT AND APPROVE THE DIRECTORS REMUNERATION REPORT CONTAINED WITHIN THE FINANCIAL STATEMENTS FOR THE 52 WEEKS ENDED 2 JANUARY 2022 | Management | Yes | For | For |
| | HILTON FOOD GROUP PLC | B1V9NW5 | B1V9NW5 | Annual | APPROVE THE DIRECTORS REMUNERATION POLICY CONTAINED WITHIN THE FINANCIAL STATEMENTS FOR THE 52 WEEKS ENDED 2 JANUARY 2022 | Management | Yes | For | For |
| | HILTON FOOD GROUP PLC | B1V9NW5 | 5 B1V9NW5 | Annual | RE-ELECT ROBERT WATSON OBE AS A DIRECTOR | Management | Yes | For | For |
| | HILTON FOOD GROUP PLC | B1V9NW5 | B1V9NW5 | Annual | RE-ELECT PHILIP HEFFER AS A DIRECTOR | Management | Yes | For | For |
| | HILTON FOOD GROUP PLC | B1V9NW5 | B1V9NW5 | General Meeting; 05/24/2022 Annual General | ELECT MATT OSBORNE AS A DIRECTOR | Management | Yes | For | For |
| | HILTON FOOD GROUP PLC | B1V9NW5 | B1V9NW5 | Meeting; | RE-ELECT CHRISTINE CROSS AS A DIRECTOR | Management | Yes | For | For |
| | HILTON FOOD GROUP PLC | B1V9NW5 | B1V9NW5 | Meeting; | RE-ELECT ANGUS PORTER AS A DIRECTOR | Management | Yes | For | For |
| | HILTON FOOD GROUP PLC | B1V9NW5 | B1V9NW5 | Meeting; | RE-ELECT REBECCA SHELLEY AS A DIRECTOR | Management | Yes | For | For |
| | HILTON FOOD GROUP PLC | B1V9NW5 | B1V9NW5 | Meeting; | ELECT PATRICIA DIMOND AS A DIRECTOR | Management | Yes | For | For |
| | HILTON FOOD GROUP PLC | B1V9NW5 | B1V9NW5 | Meeting; | RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS | Management | Yes | For | For |
| 632 (633 | | B1V9NW5 B1V9NW5 | B1V9NW5 | Meeting; 05/24/2022 | | Management Management | | For For | For For |

| l | | | | Meeting; 05/24/2022 | | | | | |
|-----------------|--|--------------------|--------------------|--|--|--------------------------|-----|----------|----------|
| 634 | HILTON FOOD GROUP PLC | B1V9NW5 | B1V9NW5 | Annual General Meeting; 05/24/2022 Annual | AUTHORISE THE DIRECTORS TO ALLOT SHARES SECTION 551 COMPANIES ACT 2006 | Management | Yes | For | For |
| 635 | HILTON FOOD GROUP PLC | B1V9NW5 | B1V9NW5 | General Meeting; 05/24/2022 Annual | APPROVAL OF NEW RULES FOR INTERNATIONAL SHARESAVE SCHEME | Management | Yes | For | For |
| 636 | HILTON FOOD GROUP PLC | B1V9NW5 | B1V9NW5 | General Meeting; 05/24/2022 Annual | SUBSTANTIAL PROPERTY TRANSACTION | Management | Yes | For | For |
| 637 | HILTON FOOD GROUP PLC | B1V9NW5 | B1V9NW5 | General Meeting; 05/24/2022 Annual | DISAPPLICATION OF PRE-EMPTION RIGHTS SECTION 570 COMPANIES ACT 2006 | Management | Yes | For | For |
| 638 | HILTON FOOD GROUP PLC | B1V9NW5 | B1V9NW5 | General Meeting; 05/24/2022 Annual | FURTHER DISAPPLICATION OF PRE-EMPTION RIGHTS SECTION 570 COMPANIES ACT 2006 | Management | Yes | For | For |
| 639 | HILTON FOOD GROUP PLC | B1V9NW5 | B1V9NW5 | General Meeting; 05/24/2022 Annual | AUTHORISE THE COMPANY TO PURCHASE SHARES IN THE COMPANY | Management | Yes | For | For |
| 640 | HILTON FOOD GROUP PLC | B1V9NW5 | B1V9NW5 | General Meeting; 05/24/2022 | REDUCE NOTICE PERIODS FOR GENERAL MEETINGS OTHER THAN AGMS TO RECEIVE, CONSIDER AND ADOPT THE COMPANY'S ANNUAL ACCOUNTS | Management | Yes | For | For |
| 64 ⁷ | HILL & SMITH HOLDINGS PLC | 0427030 | 0427030 | Annual General Meeting; 05/24/2022 | FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2021 AND THE REPORTS OF THE DIRECTORS AND THE AUDITOR THEREON. THE DIRECTORS WILL PRESENT TO THE ANNUAL GENERAL MEETING THE ACCOUNTS AND THE REPORTS OF THE DIRECTORS AND AUDITOR FOR THE YEAR ENDED 31 DECEMBER 2021 | Management | No | NA | NA |
| | | | | Annual General | TO RECEIVE AND APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2021. SHAREHOLDERS ARE ENTITLED TO VOTE UPON THE REMUNERATION REPORT WHICH CAN BE FOUND (TOGETHER WITH THE AUDITOR'S REPORT THEREON) WITHIN THE | | | | |
| 642 | HILL & SMITH 2HOLDINGS PLC | 0427030 | 0427030 | Meeting; 05/24/2022 | COMPANY'S ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2021 TO APPROVE THE PAYMENT ON 8 JULY 2022 OF THE PROPOSED FINAL DIVIDEND IN RESPECT OF THE YEAR ENDED 31 DECEMBER 2021 OF 19P PER | Management | No | NA | NA |
| 643 | HILL & SMITH HOLDINGS PLC | 0427030 | 0427030 | Annual General Meeting; 05/24/2022 Annual General | SHARE. THE PROPOSED FINAL DIVIDEND WILL BE PAYABLE ON 8 JULY 2022 TO SHAREHOLDERS ON THE REGISTER AT THE CLOSE OF BUSINESS ON 6 JUNE 2022. WHEN TAKING THE INTERIM DIVIDEND OF 12P PER SHARE INTO ACCOUNT THE TOTAL DIVIDEND FOR THE YEAR WILL BE 31P PER SHARE | Management | No | NA | NA |
| 644 | HILL & SMITH HOLDINGS PLC | 0427030 | 0427030 | Meeting; 05/24/2022 Annual | TO RE-ELECT ALAN GIDDINS AS A DIRECTOR | Management | No | NA | NA |
| 645 | HILL & SMITH HOLDINGS PLC | 0427030 | 0427030 | General Meeting; 05/24/2022 Annual General | TO RE-ELECT TONY QUINLAN AS A DIRECTOR | Management | No | NA | NA |
| 646 | HILL & SMITH HOLDINGS PLC | 0427030 | 0427030 | Meeting; 05/24/2022 Annual General | TO RE-ELECT ANNETTE KELLEHER AS A DIRECTOR | Management | No | NA | NA |
| 647 | HILL & SMITH HOLDINGS PLC | 0427030 | 0427030 | Meeting; 05/24/2022 Annual General | TO RE-ELECT MARK RECKITT AS A DIRECTOR | Management | No | NA | NA |
| 648 | HILL & SMITH BHOLDINGS PLC | 0427030 | 0427030 | Meeting; 05/24/2022 Annual General | TO RE-ELECT PETE RABY AS A DIRECTOR | Management | No | NA | NA |
| 649 | HILL & SMITH HOLDINGS PLC | 0427030 | 0427030 | Meeting; 05/24/2022 Annual General | TO RE-ELECT LEIGH-ANN RUSSELL AS A DIRECTOR | Management | No | NA | NA |
| 650 | HILL & SMITH HOLDINGS PLC | 0427030 | 0427030 | Meeting; 05/24/2022 Annual General | TO ELECT FARROKH BATLIWALA AS A DIRECTOR | Management | No | NA | NA |
| 65 ⁷ | HILL & SMITH HOLDINGS PLC | 0427030 | 0427030 | Meeting; 05/24/2022 Annual General | TO RE-ELECT PAUL SIMMONS AS A DIRECTOR | Management | No | NA | NA |
| 652 | HILL & SMITH HOLDINGS PLC | 0427030 | 0427030 | Meeting; 05/24/2022 Annual | TO RE-ELECT HANNAH NICHOLS AS A DIRECTOR | Management | No | NA | NA |
| 653 | HILL & SMITH HOLDINGS PLC | 0427030 | 0427030 | General Meeting; 05/24/2022 Annual | TO RE-APPOINT ERNST & YOUNG LLP AS AUDITOR FROM THE CONCLUSION OF THIS MEETING UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING BEFORE WHICH ACCOUNTS ARE LAID | Management | No | NA | NA |
| | HILL & SMITH HOLDINGS PLC HILL & SMITH HOLDINGS PLC | 0427030 0427030 | 0427030 0427030 | General Meeting; 05/24/2022 Annual General | TO AUTHORISE THE DIRECTORS TO DETERMINE THE AUDITOR'S REMUNERATION TO AUTHORISE THE DIRECTORS TO CHANGE THE NAME OF HILL & SMITH HOLDINGS PLC TO HILL & SMITH PLC (AND TAKE ALL NECESSARY STEPS TO EFFECT THE SAME), WITHIN SIX MONTHS OF THE DATE OF THIS MEETING | Management Management | | NA NA | NA NA |

| ļ | 1 | | | Meeting; 05/24/2022 | | | ł | | |
|-------|--|---------|--------------------|---|---|--------------------------|-----|------------|------------|
| | | | | Annual | THAT, IN ACCORDANCE WITH SECTION 551 OF THE COMPANIES ACT 2006, THE DIRECTORS BE GENERALLY AND UNCONDITIONALLY AUTHORISED TO EXERCISE ALL THE POWERS OF THE COMPANY TO ALLOT AND GRANT RELEVANT SECURITIES (AS DEFINED BELOW) UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 6,662,662 PROVIDED THAT THIS AUTHORITY SHALL, UNLESS RENEWED, VARIED OR REVOKED BY THE COMPANY, EXPIRE ON 24 AUGUST 2023 OR, IF EARLIER, THE DATE OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY SAVE THAT THE COMPANY MAY, BEFORE SUCH EXPIRY, MAKE OFFERS OR AGREEMENTS WHICH WOULD OR MIGHT REQUIRE RELEVANT SECURITIES TO BE ALLOTTED OR GRANTED AND THE DIRECTORS MAY ALLOT | | | | |
| | HILL & SMITH HOLDINGS PLC | 0427030 | 0427030 | General Meeting; 05/24/2022 | OR GRANT RELEVANT SECURITIES IN PURSUANCE OF SUCH OFFER OR AGREEMENT NOTWITHSTANDING THAT THE AUTHORITY CONFERRED BY THIS | Management | No | NA | NA |
| | HILL & SMITH HOLDINGS PLC | 0427030 | 0427030 | Annual General Meeting; 05/24/2022 | ALLOT EQUITY SECURITIES (AS DEFINED BY SECTION 560 OF THE COMPANIES ACT 2006) FOR CASH, EITHER PURSUANT TO THE AUTHORITY CONFERRED BY RESOLUTION 16 OR BY WAY OF A SALE OF TREASURY SHARES, AS IF SECTION 561(1) OF THE COMPANIES ACT 2006 DID NOT APPLY TO ANY SUCH | Management | No | NA | NA |
| | | 042700- | 042700- | Annual General | THAT IF RESOLUTIONS 16 AND 17, AS SET OUT IN THE NOTICE OF MEETING ARE PASSED, THE DIRECTORS BE AUTHORISED PURSUANT TO SECTION 570 OF THE COMPANIES ACT 2006 IN ADDITION TO ANY AUTHORITY GRANTED UNDER RESOLUTION 16 AS SET OUT IN THE NOTICE OF MEETING TO ALLOT EQUITY SECURITIES (AS DEFINED IN SECTION 560 OF THE COMPANIES ACT 2006) FOR CASH UNDER THE GENERAL AUTHORITY GIVEN BY RESOLUTION 17, AS SET OUT IN THE NOTICE OF MEETING, AND/OR EMPOWERED PURSUANT TO SECTION 573 OF THE COMPANIES ACT 2006 TO SELL ORDINARY SHARES (AS DEFINED IN SECTION 724 OF THE COMPANIES ACT 2006) FOR CASH AS IF | Manage | | | |
| | HILL & SMITH HOLDINGS PLC | 0427030 | 0427030 | Meeting; 05/24/2022 | SECTION 561(1) OF THE COMPANIES ACT 2006 DID NOT APPLY TO ANY SUCH ALLOTMENT OR SALE | Management | No | NA | NA |
| | HILL & SMITH HOLDINGS PLC | 0427030 | 0427030 | Annual General Meeting; 05/24/2022 | THAT THE COMPANY BE GENERALLY AND UNCONDITIONALLY AUTHORISED TO MAKE MARKET PURCHASES (WITHIN THE MEANING OF SECTION 693(4) OF THE COMPANIES ACT 2006) OF ORDINARY SHARES OF 25P EACH PROVIDED THAT FROM THE DATE OF THE PASSING OF THIS RESOLUTION (BUT SO THAT | Management | No | NA | NA |
| | HILL & SMITH | | | Annual General Meeting; | THE AUTHORITY GIVEN BY THIS RESOLUTION SHALL EXPIRE AT THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY OR 24 AUGUST 2023, WHICHEVER IS THE EARLIER, A GENERAL MEETING OTHER THAN AN ANNUAL GENERAL MEETING MAY BE CALLED ON NOT LESS | | | | |
| 560 I | HOLDINGS PLC | 0427030 | 0427030 | 05/24/2022 Annual General Meeting; | | Management | No | NA | NA |
| 661 H | HOLDINGS PLC | 0427030 | 0427030 | 05/24/2022 Annual General Meeting; | | Management | No | NA | NA |
| 6621 | MFG.CO.,LTD. | 6565031 | 6565031 | 05/25/2022 Annual General Meeting; | Please reference meeting materials. | Management | Yes | NA | NA |
| 663 I | MFG.CO.,LTD. TAKEUCHI | 6565031 | 6565031 | 05/25/2022 Annual General Meeting; | Amend Articles to: Approve Minor Revisions Related to Change of Laws and | Management | | For | For |
| 664 I | MFG.CO.,LTD. TAKEUCHI | | 6565031 | 05/25/2022 Annual General Meeting; | Regulations Appoint a Director who is not Audit and Supervisory Committee Member Takeuchi, | Management | | | For |
| 665 I | MFG.CO.,LTD. TAKEUCHI | | 6565031 | 05/25/2022 Annual General Meeting; | Akio Appoint a Director who is not Audit and Supervisory Committee Member Takeuchi, | Management | | For | For |
| 666 I | MFG.CO.,LTD. TAKEUCHI | | 6565031 | 05/25/2022 Annual General Meeting; | Toshiya Appoint a Director who is not Audit and Supervisory Committee Member Watanabe, | Management | | For | For |
| - | MFG.CO.,LTD. | | 6565031 | 05/25/2022 Annual General Meeting; | | Management | | For | For |
| - | MFG.CO.,LTD. TAKEUCHI MFG.CO.,LTD. | | 6565031 6565031 | 05/25/2022 Annual General Meeting; 05/25/2022 | Appoint a Director who is not Audit and Supervisory Committee Member Clay Eubanks Appoint a Director who is not Audit and Supervisory Committee Member Kobayashi, Osamu | Management Management | | For | For |
| - | TAKEUCHI MFG.CO.,LTD. | | 6565031 | 05/25/2022 Annual General Meeting; 05/25/2022 | Appoint a Director who is not Audit and Supervisory Committee Member Yokoyama, | Management | | For For | For For |
| - | TAKEUCHI MFG.CO.,LTD. | | 6565031 | Annual General Meeting; 05/25/2022 | | Management | | For | For |
| | TAKEUCHI MFG.CO.,LTD. | 6565031 | 6565031 | Annual General Meeting; 05/25/2022 Annual | Appoint a Director who is Audit and Supervisory Committee Member Kobayashi, Akihiko | Management | Yes | For | For |
| | TAKEUCHI MFG.CO.,LTD. | 6565031 | 6565031 | Annual General Meeting; 05/25/2022 | Appoint a Director who is Audit and Supervisory Committee Member Iwabuchi, Michio | Management | Yes | For | For |

| | TAKEUCHI MFG.CO.,LTD. | 6565031 | 6565031 | Annual General Meeting; 05/25/2022 | Appoint a Substitute Director who is Audit and Supervisory Committee Member Uchiyama, Yoshitaka | Management | Yes | For | For |
|-----|---|--------------------|--------------------|---|---|--------------------------|-----|------------|------------|
| | CANADIAN APARTMENT PROPERTIES REAL ESTATE INVESTME | 2117599 | 2117599 | MIX; 06/01/2022 | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' ONLY FOR RESOLUTIONS 3 TO 9 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS 1.01 TO 1.08 AND 2. THANK YOU PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 707479 DUE TO RECEIVED CHANGE IN VOTING STATUS OF RESOLUTION 10. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED IF VOTE DEADLINE EXTENSIONS ARE GRANTED.THREFORE PLEASE REINSTRUCT ON THIS MEETING NOTICE ON THE NEW JOB. IF HOWEVER VOTE DEADLINE | Management | Yes | NA | NA |
| 676 | CANADIAN APARTMENT PROPERTIES REAL ESTATE INVESTME CANADIAN APARTMENT | 2117599 | 2117599 | MIX; 06/01/2022 | 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. | Management | Yes | NA | NA |
| 677 | PROPERTIES REAL ESTATE INVESTME CANADIAN APARTMENT | 2117599 | 2117599 | MIX; 06/01/2022 | ELECTION OF TRUSTEE: LORI-ANN BEAUSOLEIL | Management | Yes | For | For |
| 678 | PROPERTIES REAL ESTATE INVESTME CANADIAN APARTMENT | 2117599 | 2117599 | MIX; 06/01/2022 | ELECTION OF TRUSTEE: HAROLD BURKE | Management | Yes | For | For |
| 679 | PROPERTIES REAL ESTATE INVESTME CANADIAN APARTMENT | 2117599 | 2117599 | MIX; 06/01/2022 | ELECTION OF TRUSTEE: GINA PARVANEH CODY | Management | Yes | For | For |
| 680 | PROPERTIES REAL ESTATE INVESTME CANADIAN APARTMENT | 2117599 | 2117599 | MIX; 06/01/2022 | ELECTION OF TRUSTEE: MARK KENNEY | Management | Yes | For | For |
| 681 | PROPERTIES REAL ESTATE INVESTME CANADIAN APARTMENT | 2117599 | 2117599 | MIX; 06/01/2022 | ELECTION OF TRUSTEE: POONAM PURI | Management | Yes | For | For |
| 682 | PROPERTIES REAL ESTATE INVESTME CANADIAN APARTMENT | 2117599 | 2117599 | MIX; 06/01/2022 | ELECTION OF TRUSTEE: JAMIE SCHWARTZ | Management | Yes | For | For |
| | PROPERTIES REAL ESTATE INVESTME CANADIAN APARTMENT | 2117599 | 2117599 | MIX; 06/01/2022 | ELECTION OF TRUSTEE: ELAINE TODRES | Management | Yes | For | For |
| 684 | PROPERTIES REAL ESTATE INVESTME CANADIAN APARTMENT | 2117599 | 2117599 | MIX; 06/01/2022 | ELECTION OF TRUSTEE: RENE TREMBLAY | Management | Yes | For | For |
| 685 | PROPERTIES REAL ESTATE INVESTME CANADIAN APARTMENT | 2117599 | 2117599 | MIX; 06/01/2022 | APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITOR OF CAPREIT FOR THE ENSUING YEAR AND AUTHORIZING THE TRUSTEES TO FIX THEIR REMUNERATION | Management | Yes | For | For |
| | PROPERTIES REAL ESTATE INVESTME | 2117599 | 2117599 | MIX; 06/01/2022 | NON-BINDING ADVISORY SAY-ON-PAY RESOLUTION AS SET FORTH IN THE MANAGEMENT INFORMATION CIRCULAR APPROVING CAPREIT'S APPROACH TO EXECUTIVE COMPENSATION TO CONSIDER AND, IF THOUGHT ADVISABLE, TO APPROVE A PROPOSED ORDINARY RESOLUTION, ATTACHED TO THE MANAGEMENT INFORMATION CIRCULAR AS APPENDIX 2, AUTHORIZING AMENDMENTS TO CAPREIT'S DEFERRED UNIT PLAN (THE "DUP"), EMPLOYEE UNIT PURCHASE PLAN (THE | Management | Yes | For | For |
| 687 | CANADIAN APARTMENT PROPERTIES REAL ESTATE INVESTME CANADIAN APARTMENT PROPERTIES | 2117599 | 2117599 | MIX; 06/01/2022 | ("EUPP"), RESTRICTED UNIT RIGHTS PLAN (THE "RUR PLAN", AND TOGETHER WITH THE DUP AND EUPP, THE "PLANS") TO INCREASE THE MAXIMUM NUMBER OF UNITS OF CAPREIT (THE "UNITS") ISSUABLE THEREUNDER FROM AN AGGREGATE AMOUNT OF 9,500,000 UNITS TO AN AGGREGATE OF 11,500,000 UNITS TO CONSIDER AND, IF THOUGHT ADVISABLE, TO APPROVE A PROPOSED ORDINARY RESOLUTION, ATTACHED TO THE MANAGEMENT INFORMATION CURCIL MA OF ADDRENDY 2, AUTHORIZING THE AMENDMENT AND | Management | Yes | For | For |
| 688 | PROPERTIES REAL ESTATE INVESTME CANADIAN APARTMENT | 2117599 | 2117599 | MIX; 06/01/2022 | CIRCULAR AS APPENDIX 3, AUTHORIZING THE AMENDMENT AND RESTATEMENT OF THE DUP, AS MORE PARTICULARLY DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR TO CONSIDER AND, IF THOUGHT ADVISABLE, TO APPROVE A PROPOSED ORDINARY RESOLUTION, ATTACHED TO THE MANAGEMENT INFORMATION | Management | Yes | For | For |
| 689 | PROPERTIES REAL ESTATE INVESTME CANADIAN APARTMENT | 2117599 | 2117599 | MIX; 06/01/2022 | CIRCULAR AS APPENDIX 4, AUTHORIZING THE AMENDMENT AND RESTATEMENT OF THE EUPP, AS MORE PARTICULARLY DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR TO CONSIDER AND, IF THOUGHT ADVISABLE, TO APPROVE A PROPOSED ORDINARY RESOLUTION, ATTACHED TO THE MANAGEMENT INFORMATION | Management | Yes | For | For |
| 690 | PROPERTIES REAL ESTATE INVESTME CANADIAN APARTMENT | 2117599 2117599 | 2117599 2117599 | MIX; 06/01/2022 MIX; 06/01/2022 | CIRCULAR AS APPENDIX 5, AUTHORIZING THE AMENDMENT AND RESTATEMENT OF THE RUR PLAN, AS MORE PARTICULARLY DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR TO CONSIDER AND, IF THOUGHT ADVISABLE, TO RECONFIRM THE UNITHOLDERS' RIGHTS PLAN AGREEMENT, AS MORE FULLY DESCRIBED IN | Management Management | | For For | For For |

| | REAL ESTATE | | | | | | | | |
|-----|--|--------------------|---------|---|---|--------------------------|-----|------------|------------|
| 692 | CANADIAN | 2117599 | 2117599 | MIX; 06/01/2022 | TO CONSIDER AND, IF THOUGHT ADVISABLE, TO APPROVE A SPECIAL RESOLUTION, ATTACHED TO THE MANAGEMENT INFORMATION CIRCULAR AS APPENDIX 6, AUTHORIZING CERTAIN AMENDMENTS TO CAPREIT'S AMENDED AND RESTATED DECLARATION OF TRUST DATED APRIL 1, 2020 (THE "DECLARATION OF TRUST"), AS MORE PARTICULARLY DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR | Management | Yes | For | For |
| | APARTMENT PROPERTIES REAL ESTATE INVESTME | 2117599 | 2117599 | MIX; 06/01/2022 Annual | TO TRANSACT SUCH FURTHER OR OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING OR ANY ADJOURNMENTS OR POSTPONEMENTS THEREOF | Management | Yes | NA | NA |
| 694 | TOURMALINE OIL CORP | B3QJ0H8 | B3QJ0H8 | General Meeting; 06/01/2022 Annual | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS 1. 1 TO 1.10 AND 2 . THANK YOU. | Management | Yes | NA | NA |
| 695 | TOURMALINE OIL CORP | B3QJ0H8 | B3QJ0H8 | General Meeting; 06/01/2022 Annual General | ELECTION OF DIRECTOR: MICHAEL L. ROSE | Management | Yes | For | For |
| 696 | TOURMALINE OIL CORP | B3QJ0H8 | B3QJ0H8 | Meeting; 06/01/2022 Annual General | ELECTION OF DIRECTOR: BRIAN G. ROBINSON | Management | Yes | For | For |
| 697 | | B3QJ0H8 | B3QJ0H8 | Meeting; 06/01/2022 Annual General | ELECTION OF DIRECTOR: JILL T. ANGEVINE | Management | Yes | For | For |
| 698 | | B3QJ0H8 | B3QJ0H8 | Meeting; 06/01/2022 Annual General Maating; | ELECTION OF DIRECTOR: WILLIAM D. ARMSTRONG | Management | Yes | For | For |
| 599 | TOURMALINE OIL CORP TOURMALINE OIL | B3QJ0H8 | B3QJ0H8 | Meeting; 06/01/2022 Annual General Meeting; | ELECTION OF DIRECTOR: LEE A. BAKER | Management | Yes | For | For |
| 700 | TOURMALINE OIL | B3QJ0H8 | B3QJ0H8 | Annual General Meeting; | ELECTION OF DIRECTOR: JOHN W. ELICK | Management | Yes | For | For |
| 701 | CORP | B3QJ0H8 | B3QJ0H8 | 06/01/2022 Annual General Meeting; | ELECTION OF DIRECTOR: ANDREW B. MACDONALD | Management | Yes | For | For |
| | TOURMALINE OIL | B3QJ0H8 | | 06/01/2022 Annual General Meeting; | ELECTION OF DIRECTOR: LUCY M. MILLER | Management | | For | For |
| | TOURMALINE OIL | B3QJ0H8 | | 06/01/2022 Annual General Meeting; | ELECTION OF DIRECTOR: JANET L. WEISS | Management | | For | For |
| | CORP TOURMALINE OIL CORP | B3QJ0H8 B3QJ0H8 | | 06/01/2022 Annual General Meeting; 06/01/2022 | ELECTION OF DIRECTOR: RONALD C. WIGHAM THE RE-APPOINTMENT OF KPMG LLP, CHARTERED PROFESSIONAL ACCOUNTANTS, AS AUDITOR OF TOURMALINE FOR THE ENSUING YEAR AND TO AUTHORIZE THE DIRECTORS OF THE COMPANY TO FIX THEIR REMUNERATION AS SUCH | Management Management | | For For | For For |
| | ALGONQUIN POWER & | B51BMR7 | | Annual General Meeting; 06/02/2022 | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' ONLY FOR RESOLUTIONS 3 TO 6 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS 1 AND 2.1 TO 2.9. THANK YOU. | Management | | NA | NA |
| | ALGONQUIN POWER & | B51BMR7 | B51BMR7 | Annual General Meeting; 06/02/2022 | IF NO SPECIFICATION IS MADE, VOTE FOR THE APPOINTMENT OF ERNST & YOUNG LLP, CHARTERED ACCOUNTANTS, AS AUDITOR OF THE CORPORATION FOR THE ENSUING YEAR | Management | | For | For |
| | ALGONQUIN POWER & UTILITIES CORP | B51BMR7 | B51BMR7 | Annual General Meeting; 06/02/2022 | WITH RESPECT TO THE ELECTION OF THE FOLLOWING NOMINEE AS DIRECTOR OF THE CORPORATION AS SET OUT IN THE CORPORATION'S MANAGEMENT INFORMATION CIRCULAR (THE "CIRCULAR") DATED APRIL 14, 2022: ARUN BANSKOTA WITH DESPECT TO THE ELECTION OF THE FOLLOWING NOMINEE AS | Management | Yes | For | For |
| 709 | ALGONQUIN POWER & UTILITIES CORP | B51BMR7 | B51BMR7 | Annual General Meeting; 06/02/2022 Annual | WITH RESPECT TO THE ELECTION OF THE FOLLOWING NOMINEE AS DIRECTOR OF THE CORPORATION AS SET OUT IN THE CORPORATION'S MANAGEMENT INFORMATION CIRCULAR (THE "CIRCULAR") DATED APRIL 14, 2022: MELISSA S. BARNES WITH RESPECT TO THE ELECTION OF THE FOLLOWING NOMINEE AS | Management | Yes | For | For |
| | ALGONQUIN POWER & UTILITIES CORP | B51BMR7 | B51BMR7 | General Meeting; 06/02/2022 Annual | DIRECTOR OF THE CORPORATION AS SET OUT IN THE CORPORATION'S MANAGEMENT INFORMATION CIRCULAR (THE "CIRCULAR") DATED APRIL 14, 2022: AMEE CHANDE WITH RESPECT TO THE ELECTION OF THE FOLLOWING NOMINEE AS | Management | Yes | For | For |
| 711 | | B51BMR7 | B51BMR7 | General Meeting; 06/02/2022 Annual | DIRECTOR OF THE CORPORATION AS SET OUT IN THE CORPORATION'S MANAGEMENT INFORMATION CIRCULAR (THE "CIRCULAR") DATED APRIL 14, 2022: DANIEL GOLDBERG WITH RESPECT TO THE ELECTION OF THE FOLLOWING NOMINEE AS | Management | Yes | For | For |
| 712 | | B51BMR7 | B51BMR7 | General Meeting; 06/02/2022 Annual General | DIRECTOR OF THE CORPORATION AS SET OUT IN THE CORPORATION'S MANAGEMENT INFORMATION CIRCULAR (THE "CIRCULAR") DATED APRIL 14, 2022: CHRISTOPHER HUSKILSON WITH RESPECT TO THE ELECTION OF THE FOLLOWING NOMINEE AS DIRECTOR OF THE CORPORATION AS SET OUT IN THE CORPORATION'S | Management | Yes | For | For |
| | ALGONQUIN POWER & UTILITIES CORP | B51BMR7 | B51BMR7 | General Meeting; 06/02/2022 | DIRECTOR OF THE CORPORATION AS SET OUT IN THE CORPORATION'S MANAGEMENT INFORMATION CIRCULAR (THE "CIRCULAR") DATED APRIL 14, 2022: D. RANDY LANEY | Management | Yes | For | For |

| 714 | ALGONQUIN POWER & UTILITIES CORP | B51BMR7 | B51BMR7 | Annual General Meeting; 06/02/2022 | WITH RESPECT TO THE ELECTION OF THE FOLLOWING NOMINEE AS DIRECTOR OF THE CORPORATION AS SET OUT IN THE CORPORATION'S MANAGEMENT INFORMATION CIRCULAR (THE "CIRCULAR") DATED APRIL 14, 2022: KENNETH MOORE | Management | Yes | For | For |
|-----|--|--------------------|--------------------|--|--|--------------------------|-----|---------|------------|
| | ALGONQUIN POWER & UTILITIES CORP | B51BMR7 | B51BMR7 | Annual General Meeting; 06/02/2022 Annual | WITH RESPECT TO THE ELECTION OF THE FOLLOWING NOMINEE AS DIRECTOR OF THE CORPORATION AS SET OUT IN THE CORPORATION'S MANAGEMENT INFORMATION CIRCULAR (THE "CIRCULAR") DATED APRIL 14, 2022: MASHEED SAIDI WITH RESPECT TO THE ELECTION OF THE FOLLOWING NOMINEE AS | Management | Yes | For | For |
| | ALGONQUIN POWER & UTILITIES CORP | B51BMR7 | B51BMR7 | Annual General Meeting; 06/02/2022 | DIRECTOR OF THE CORPORATION OF THE FOLLOWING NOMINE AS DIRECTOR OF THE CORPORATION AS SET OUT IN THE CORPORATION'S MANAGEMENT INFORMATION CIRCULAR (THE "CIRCULAR") DATED APRIL 14, 2022: DILEK SAMIL | Management | Yes | For | For |
| | ALGONQUIN POWER & UTILITIES CORP | B51BMR7 | B51BMR7 | Annual General Meeting; 06/02/2022 | THE RESOLUTION SET FORTH IN SCHEDULE "A" OF THE CIRCULAR APPROVING THE UNALLOCATED OPTIONS UNDER THE CORPORATION'S STOCK OPTION PLAN | Management | Yes | For | For |
| | ALGONQUIN POWER & UTILITIES CORP | B51BMR7 | B51BMR7 | Annual General Meeting; 06/02/2022 | THE ADVISORY RESOLUTION SET FORTH IN SCHEDULE "D" OF THE CIRCULAR APPROVING THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION AS DISCLOSED IN THE CIRCULAR | Management | Yes | For | For |
| | ALGONQUIN POWER & | | | Annual General Meeting; | THE RESOLUTION SET FORTH IN SCHEDULE "E" OF THE CIRCULAR APPROVING THE CONTINUATION, AMENDMENT, AND RESTATEMENT OF THE | | | _ | _ |
| | UTILITIES CORP | B51BMR7 | B51BMR7 | 06/02/2022 Annual General | CORPORATION'S SHAREHOLDER RIGHTS PLAN AMENDMENTS OR VARIATIONS TO THE MATTERS IDENTIFIED IN THE NOTICE OF MEETING ACCOMPANYING THE CIRCULAR (THE "NOTICE OF MEETING") AND SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE | Management | Yes | For | For |
| | POWER & UTILITIES CORP ADVANCED | B51BMR7 | B51BMR7 | Meeting; 06/02/2022 Annual | MEETING OR ANY ADJOURNMENT OR POSTPONEMENT THEREOF AT THE DISCRETION OF THE PROXYHOLDER | Management | Yes | For | For |
| | MEDICAL SOLUTIONS GROUP PLC ADVANCED | 0453659 | 0453659 | General Meeting; 06/08/2022 Annual | TO RECEIVE THE REPORT OF THE DIRECTORS AND THE FINANCIAL STATEMENTS THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2021 (TOGETHER WITH THE REPORT OF THE AUDITOR THEREOF) | Management | Yes | For | For |
| | MEDICAL SOLUTIONS GROUP PLC ADVANCED | 0453659 | 0453659 | General Meeting; 06/08/2022 Annual | TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2021 | Management | Yes | For | For |
| | MEDICAL SOLUTIONS GROUP PLC | 0453659 | 0453659 | General Meeting; 06/08/2022 | TO REAPPOINT DELOITTE LLP AS AUDITOR AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION | Management | Yes | For | For |
| 724 | ADVANCED MEDICAL SOLUTIONS GROUP PLC | 0453659 | 0453659 | Annual General Meeting; 06/08/2022 | TO RE-ELECT PETER ALLEN AS A DIRECTOR OF THE COMPANY | Management | Yes | For | For |
| | ADVANCED MEDICAL SOLUTIONS | | | Annual General Meeting; | | | | | |
| | GROUP PLC ADVANCED MEDICAL SOLUTIONS | 0453659 | 0453659 | 06/08/2022 Annual General Meeting; | TO RE-ELECT GRAHAME COOK AS A DIRECTOR OF THE COMPANY | Management | Yes | For | For |
| 726 | GROUP PLC ADVANCED MEDICAL | 0453659 | 0453659 | 06/08/2022 Annual General | TO ELECT DOUGLAS LE FORT AS A DIRECTOR OF THE COMPANY | Management | Yes | For | For |
| | SOLUTIONS GROUP PLC ADVANCED MEDICAL | 0453659 | 0453659 | Meeting; 06/08/2022 Annual General | TO RE-ELECT CHRIS MEREDITH AS A DIRECTOR OF THE COMPANY | Management | Yes | For | For |
| 728 | SOLUTIONS GROUP PLC ADVANCED | 0453659 | 0453659 | Meeting; 06/08/2022 Annual | TO RE-ELECT EDDIE JOHNSON AS A DIRECTOR OF THE COMPANY | Management | Yes | For | For |
| 729 | MEDICAL SOLUTIONS GROUP PLC ADVANCED | 0453659 | 0453659 | General Meeting; 06/08/2022 Annual | TO DECLARE A FINAL DIVIDEND OF 1.37P PER ORDINARY SHARE, PAYABLE ON 17 JUNE 2022 TO SHAREHOLDERS THE REGISTER AT CLOSE OF BUSINESS ON 27 MAY 2022 | Management | Yes | For | For |
| 730 | MEDICAL SOLUTIONS GROUP PLC ADVANCED | 0453659 | 0453659 | General Meeting; 06/08/2022 Annual | TO AUTHORISE THE DIRECTORS TO ALLOT SHARES IN ACCORDANCE WITH SECTION 551 OF THE COMPANIES ACT 2006 | Management | Yes | For | For |
| | MEDICAL SOLUTIONS GROUP PLC | 0453659 | 0453659 | General Meeting; 06/08/2022 | TO DISAPPLY PRE-EMPTION RIGHTS PURSUANT TO SECTION 570 OF THE COMPANIES ACT 2006 | Management | Yes | Against | Agains |
| | ADVANCED MEDICAL SOLUTIONS GROUP PLC | 0453659 | 0453659 | Annual General Meeting; 06/08/2022 | TO AUTHORISE THE DIRECTORS TO PURCHASE ISSUED SHARES OF THE COMPANY UNDER SECTION 701 OF THE COMPANIES ACT 2006 | Management | Yes | For | For |
| | ADVANCED MEDICAL SOLUTIONS GROUP PLC | 0453659 | 0453659 | Annual General Meeting; 06/08/2022 | 06 MAY 2022: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTION 6. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU | Management | Vos | NA | NA |
| | GREEK ORGANISATION OF FOOTBALL | | | Ordinary General | VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY | managoment | | | |
| | PROGNOSTICS SA OPAP GREEK ORGANISATION | 7107250 | 7107250 | Meeting; 06/09/2022 Ordinary | YOUR CUSTODIAN BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED. | Management | Yes | NA | NA |
| 735 | OF FOOTBALL PROGNOSTICS SA OPAP GREEK ORGANISATION | 7107250 7107250 | 7107250 7107250 | General Meeting; 06/09/2022 Ordinary General | ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS APPROVE MANAGEMENT OF COMPANY AND GRANT DISCHARGE TO AUDITORS | Management Management | | | For For |
| | OF FOOTBALL | | | General Meeting; 06/09/2022 | | | | | l |

| | PROGNOSTICS | I | | 1 | 1 | 1 | | 1 | 1 |
|-----------------|---|--------------------|--------------------|-----------------------------------|---|--------------------------|-----|------------|------------|
| | SA OPAP GREEK | | | | | | | | |
| C | ORGANISATION OF FOOTBALL | | | Ordinary | | | | | |
| | ROGNOSTICS | | | General Meeting; | | | | | |
| | | 7107250 | 7107250 | 06/09/2022 | RATIFY AUDITORS | Management | Yes | For | For |
| | GREEK ORGANISATION | | | Ordinary | | | | | |
| | OF FOOTBALL | | | General | | | | | |
| | PROGNOSTICS | 7107250 | 7107250 | Meeting; 06/09/2022 | APPROVE ALLOCATION OF INCOME AND DIVIDENDS | Management | Yes | For | For |
| Ģ | GREEK | | | | | 5 | | | |
| | ORGANISATION OF FOOTBALL | | | Ordinary General | | | | | |
| F | ROGNOSTICS | | | Meeting; | APPROVE ANNUAL BONUS BY MEANS OF PROFIT DISTRIBUTION TO | | | | L |
| | SA OPAP GREEK | 7107250 | 7107250 | 06/09/2022 | EXECUTIVES AND KEY PERSONNEL | Management | Yes | For | For |
| C | ORGANISATION | | | Ordinary | | | | | |
| | OF FOOTBALL PROGNOSTICS | | | General Meeting; | | | | | |
| | SA OPAP | 7107250 | 7107250 | 06/09/2022 | ADVISORY VOTE ON REMUNERATION REPORT | Management | Yes | For | For |
| | BREEK DRGANISATION | | | Ordinary | | | | | |
| | OF FOOTBALL | | | General | | | | | |
| | ROGNOSTICS | 7107250 | 7107250 | Meeting; 06/09/2022 | AUTHORIZE CAPITALIZATION OF RESERVES AND INCREASE IN PAR VALUE | Managamani | Vee | For | For |
| | GREEK | 1107250 | /10/250 | 00/09/2022 | AUTHORIZE CAPITALIZATION OF RESERVES AND INCREASE IN PAR VALUE | Management | res | FUI | FOI |
| C | ORGANISATION | | | Ordinary | | | | | |
| | OF FOOTBALL PROGNOSTICS | | | General Meeting: | | | | | |
| 742 S | SA OPAP | 7107250 | 7107250 | 06/09/2022 | APPROVE SHARE CAPITAL REDUCTION VIA DECREASE IN PAR VALUE | Management | Yes | For | For |
| | GREEK DRGANISATION | | | Ordinary | | | | | |
| C | OF FOOTBALL | | | General | | | | | |
| | PROGNOSTICS | 7107250 | 7107250 | Meeting; 06/09/2022 | AMEND ARTICLE 5 | Management | Voc | For | For |
| | GREEK | 1107230 | 101230 | 00/09/2022 | AMEND ANTICLE 3 | Manayement | 165 | FUI | -01 |
| | RGANISATION | | | Ordinary | | | | | |
| | OF FOOTBALL PROGNOSTICS | | | General Meeting; | | | | | |
| 744 S | SA OPAP | 7107250 | 7107250 | 06/09/2022 | ELECT KAMIL ZIEGLER AS DIRECTOR | Management | Yes | For | For |
| | BREEK DRGANISATION | | | Ordinary | | | | | |
| C | OF FOOTBALL | | | General | | | | | |
| | PROGNOSTICS | 7107250 | 7107250 | Meeting; 06/09/2022 | ELECT JAN KARAS AS DIRECTOR | Management | Ves | For | For |
| | GREEK | 1101200 | 1107200 | 00,00,2022 | | Management | 100 | | 1 01 |
| | ORGANISATION OF FOOTBALL | | | Ordinary General | | | | | |
| | ROGNOSTICS | | | Meeting; | | | | | |
| | | 7107250 | 7107250 | 06/09/2022 | ELECT PAVEL MUCHA AS DIRECTOR | Management | Yes | For | For |
| | GREEK ORGANISATION | | | Ordinary | | | | | |
| | OF FOOTBALL | | | General | | | | | |
| | ROGNOSTICS | 7107250 | 7107250 | Meeting; 06/09/2022 | ELECT PAVEL SAROCH AS DIRECTOR | Management | Yes | For | For |
| | GREEK | | | | | | | | |
| | ORGANISATION OF FOOTBALL | | | Ordinary General | | | | | |
| F | ROGNOSTICS | | | Meeting; | | | | | |
| | SA OPAP GREEK | 7107250 | 7107250 | 06/09/2022 | ELECT ROBERT CHVATAL AS DIRECTOR | Management | Yes | For | For |
| | ORGANISATION | | | Ordinary | | | | | |
| | OF FOOTBALL PROGNOSTICS | | | General Meeting; | | | | | |
| | SA OPAP | 7107250 | 7107250 | 06/09/2022 | ELECT KATARINA KOHLMAYER AS DIRECTOR | Management | Yes | For | For |
| | BREEK | | | Ordinary | | | | | |
| | ORGANISATION OF FOOTBALL | | | Ordinary General | | | | | 1 |
| F | ROGNOSTICS | 7407050 | 7407050 | Meeting; | | Magazz | Ve- | Le. | |
| | GREEK | 7107250 | 7107250 | 06/09/2022 | ELECT NICOLE CONRAD-FORKERAS INDEPENDENT DIRECTOR | Management | res | For | For |
| C | ORGANISATION | | | Ordinary | | | | | |
| | OF FOOTBALL PROGNOSTICS | | | General Meeting; | | | | | |
| | SA OPAP | 7107250 | 7107250 | 06/09/2022 | ELECT IGOR RUSEK AS DIRECTOR | Management | Yes | For | For |
| | BREEK | | | Ordinary | | | | | |
| | DRGANISATION DF FOOTBALL | | | Ordinary General | | | | | |
| | ROGNOSTICS | 7407050 | 7407050 | Meeting; | | | | _ | _ |
| | SA OPAP GREEK | 7107250 | 7107250 | 06/09/2022 | ELECT CHERRIE CHIOMENTO AS INDEPENDENT DIRECTOR | Management | res | For | For |
| C | ORGANISATION | | | Ordinary | | | | | 1 |
| | OF FOOTBALL PROGNOSTICS | | | General Meeting; | | | | | 1 |
| 753 S | SA OPAP | 7107250 | 7107250 | 06/09/2022 | ELECT THEODORE PANAGOS AS INDEPENDENT DIRECTOR | Management | Yes | For | For |
| | GREEK | | | Ordinary | | | | | 1 |
| | | | | | 1 | 1 | l I | 1 | 1 |
| C | ORGANISATION OF FOOTBALL | | | General | | | | | |
| C F | DRGANISATION DF FOOTBALL PROGNOSTICS | 7107250 | 7107250 | General Meeting; | | Managamart | Vec | For | For |
| C F 754 S | ORGANISATION OF FOOTBALL | 7107250 7107250 | 7107250 7107250 | General | ELECT GEORGIOS MANTAKAS AS INDEPENDENT DIRECTOR APPROVE TYPE, COMPOSITION, AND TERM OF THE AUDIT COMMITTEE | Management Management | | For For | For For |
| 754 S 755 C | DRGANISATION DF FOOTBALL PROGNOSTICS SA OPAP | | | General Meeting; 06/09/2022 | ELECT GEORGIOS MANTAKAS AS INDEPENDENT DIRECTOR APPROVE TYPE, COMPOSITION, AND TERM OF THE AUDIT COMMITTEE | Management Management | | | |

| | PROGNOSTICS SA OPAP | | | Meeting; 06/09/2022 | | | | | |
|-----|---|---------|---------|--|--|------------|-----|---------|-----|
| | GREEK ORGANISATION OF FOOTBALL PROGNOSTICS | | | Ordinary General Meeting; | 20 MAY 2022: INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT | | | | |
| 756 | SA OPAP GREEK ORGANISATION | 7107250 | 7107250 | 06/09/2022 Ordinary | SERVICE REPRESENTATIVE FOR ASSISTANCE 20 MAY 2022: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF | Management | Yes | NA | NA |
| 757 | OF FOOTBALL PROGNOSTICS SA OPAP | 7107250 | 7107250 | General Meeting; 06/09/2022 | COMMENT AND MEETING TYPE CHANGED FROM AGM TO OGM. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU FOR SHAREHOLDERS NOT HOLDING SHARES DIRECTLY WITH A FRENCH CUSTODIAN, VOTING INSTRUCTIONS WILL BE FORWARDED TO YOUR GLOBAL | Management | Yes | NA | NA |
| 758 | RUBIS SCA | BDFBW13 | BDFBW13 | MIX; 06/09/2022 | 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. FOR FRENCH MEETINGS 'ABSTAIN' IS A VALID VOTING OPTION. FOR ANY ADDITIONAL RESOLUTIONS RAISED AT THE MEETING THE VOTING | Management | Yes | NA | NA |
| 759 | RUBIS SCA | BDFBW13 | BDFBW13 | MIX; 06/09/2022 | INSTRUCTION WILL DEFAULT TO 'AGAINST.' IF YOUR CUSTODIAN IS COMPLETING THE PROXY CARD, THE VOTING INSTRUCTION WILL DEFAULT TO THE PREFERENCE OF YOUR CUSTODIAN. VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY | Management | Yes | NA | NA |
| 760 | RUBIS SCA | BDFBW13 | BDFBW13 | MIX; 06/09/2022 | YOUR CUSTODIAN BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED. 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 | Management | Yes | NA | NA |
| 761 | RUBIS SCA | BDFBW13 | BDFBW13 | MIX; 06/09/2022 | 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. | Management | Yes | NA | NA |
| | | | | MIX: | 04 MAY 2022: FOR SHAREHOLDERS HOLDING SHARES DIRECTLY REGISTERED IN THEIR OWN NAME ON THE COMPANY SHARE REGISTER, YOU SHOULD RECEIVE A PROXY CARD/VOTING FORM DIRECTLY FROM THE ISSUER. PLEASE SUBMIT YOUR VOTE DIRECTLY BACK TO THE ISSUER VIA THE PROXY CARD/VOTING FORM, DO NOT SUBMIT YOUR VOTE VIA BROADRIDGE SYSTEMS/PLATFORMS OR YOUR INSTRUCTIONS MAY BE REJECTED 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 THA GENT 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 | | | | |
| 762 | RUBIS SCA | BDFBW13 | BDFBW13 | 06/09/2022 | INSTRUCTIONS FROM YOU 04 MAY 2022: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://f.ftp.opendatasoft.com/datadila/JO/BALO/pdf/2022/0429/202204292201143.pdf AND PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT. | Management | Yes | NA | NA |
| 763 | RUBIS SCA | BDFBW13 | BDFBW13 | MIX; 06/09/2022 MIX; | IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU 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 | Management | Yes | NA | NA |
| | RUBIS SCA | | BDFBW13 | 06/09/2022 MIX; | REPRESENTATIVE FOR ASSISTANCE APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL | Management | | NA _ | NA |
| | RUBIS SCA | | BDFBW13 | 06/09/2022 MIX; | YEAR ENDED 31 DECEMBER 2021 APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE | Management | | For | For |
| 766 | RUBIS SCA | BDFBW13 | BDFBW13 | 06/09/2022 MIX; | FINANCIAL YEAR ENDED 31 DECEMBER 2021 ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2021 SETTING OF THE DIVIDEND (1.86 EURO PER COMMON SHARE AND 0.93 | Management | Yes | For | For |
| 767 | RUBIS SCA | BDFBW13 | BDFBW13 | 06/09/2022 | EURO PER PREFERENCE SHARE) RENEWAL OF THE TERM OF OFFICE OF MRS. CAROLE FIQUEMONT AS | Management | Yes | For | For |
| 768 | RUBIS SCA | BDFBW13 | BDFBW13 | MIX; 06/09/2022 | MEMBER OF THE SUPERVISORY BOARD FOR A PERIOD OF THREE FINANCIAL YEARS RENEWAL OF THE TERM OF OFFICE OF MRS. CHANTAL MAZZACURATI AS | Management | Yes | For | For |
| 769 | RUBIS SCA | BDFBW13 | BDFBW13 | MIX; 06/09/2022 | MEMBER OF THE SUPERVISORY BOARD FOR A PERIOD OF THREE FINANCIAL YEARS RENEWAL OF THE TERM OF OFFICE OF MR. MARC-OLIVIER LAURENT AS | Management | Yes | For | For |
| 770 | RUBIS SCA | BDFBW13 | BDFBW13 | MIX; 06/09/2022 | MEMBER OF THE SUPERVISORY BOARD FOR A PERIOD OF THREE FINANCIAL YEARS | Management | Yes | For | For |
| 771 | RUBIS SCA | BDFBW13 | BDFBW13 | MIX; 06/09/2022 MIX [.] | APPOINTMENT OF MRS. CECILE MAISONNEUVE AS MEMBER OF THE SUPERVISORY BOARD FOR A PERIOD OF THREE FINANCIAL YEARS APPOINTMENT OF MRS. CARINE VINARDI AS MEMBER OF THE SUPERVISORY | Management | Yes | For | For |
| 772 | RUBIS SCA | BDFBW13 | BDFBW13 | MIX; 06/09/2022 | BOARD FOR A PERIOD OF THREE FINANCIAL YEARS | Management | Yes | For | For |

| 773 | RUBIS SCA | | BDFBW13 | MIX; | APPOINTMENT OF MR. ALBERTO PEDROSA AS MEMBER OF THE | Management | Yes | For | For |
|-----|---|---------|---------|---|--|------------|-------|---------|--------|
| 110 | NODIO OOA | | | 06/09/2022 MIX; | AUPONITION OF AN ADDRESS ADDRE | Management | . 103 | 1 01 | |
| 774 | RUBIS SCA | BDFBW13 | BDFBW13 | 06/09/2022 | NON-APPOINTMENT OF A DEPUTY STATUTORY AUDITOR ACKNOWLEDGMENT OF THE END OF TERMS OF OFFICE OF MAZARS ET SCP MONNOT ET ASSOCIES FIRMS AS PRINCIPAL STATUTORY AUDITORS AND OF | Management | Yes | For | For |
| 775 | RUBIS SCA | BDFBW13 | BDFBW13 | MIX; 06/09/2022 | MRS. ISABELLE ARRIBE AND THE CBA COMPANY AS DEPUTY STATUTORY AUDITORS APPROVAL OF THE REMUNERATION ELEMENTS AND BENEFITS PAID DURING | Management | Yes | For | For |
| 776 | RUBIS SCA | BDFBW13 | BDFBW13 | MIX; 06/09/2022 | OR ATTRIBUTED FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2021 TO ALL CORPORATE OFFICERS MENTIONED IN SECTION I OF ARTICLE L.22-10-9 OF THE FRENCH COMMERCIAL CODE APPROVAL OF THE REMUNERATION ELEMENTS AND BENEFITS PAID DURING | Management | Yes | For | For |
| 777 | RUBIS SCA | BDFBW13 | BDFBW13 | MIX; 06/09/2022 | OR ATTRIBUTED FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2021 TO MR. GILLES GOBIN, AS MANAGER OF RUBIS SCA APPROVAL OF THE REMUNERATION ELEMENTS AND BENEFITS PAID DURING | Management | Yes | For | For |
| 778 | RUBIS SCA | BDFBW13 | BDFBW13 | MIX; 06/09/2022 | OR ATTRIBUTED FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2021 TO SORGEMA SAS COMPANY, AS MANAGER OF RUBIS SCA APPROVAL OF THE REMUNERATION ELEMENTS AND BENEFITS PAID DURING | Management | Yes | For | For |
| 779 | RUBIS SCA | BDFBW13 | BDFBW13 | MIX; 06/09/2022 | OR ATTRIBUTED FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2021 TO AGENA SAS COMPANY, AS MANAGER OF RUBIS SCA APPROVAL OF THE REMUNERATION ELEMENTS AND BENEFITS PAID DURING OR ATTRIBUTED FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2021 TO MR. | Management | Yes | For | For |
| 780 | RUBIS SCA | BDFBW13 | BDFBW13 | MIX; 06/09/2022 | OLIVIER HECKENROTH, AS CHAIRMAN OF THE SUPERVISORY BOARD OF RUBIS SCA | Management | Yes | For | For |
| 781 | RUBIS SCA | BDFBW13 | BDFBW13 | MIX; 06/09/2022 | APPROVAL OF THE REMUNERATION POLICY OF THE MANAGEMENT BOARD OF RUBIS SCA FOR THE FINANCIAL YEAR 2022 | Management | Yes | For | For |
| 782 | RUBIS SCA | BDFBW13 | BDFBW13 | MIX; 06/09/2022 | APPROVAL OF THE REMUNERATION POLICY OF THE MEMBERS OF THE SUPERVISORY BOARD OF RUBIS SCA FOR THE FINANCIAL YEAR 2022 | Management | Yes | For | For |
| 783 | RUBIS SCA | BDFBW13 | BDFBW13 | MIX; 06/09/2022 | REGULATED AGREEMENTS AND COMMITMENTS AUTHORIZATION TO BE GRANTED TO THE MANAGEMENT COLLEGE. FOR A | Management | Yes | For | For |
| 784 | RUBIS SCA | BDFBW13 | BDFBW13 | MIX; 06/09/2022 | PERIOD OF 18 MONTHS, TO PROCEED WITH A SHARE BUYBACK PROGRAM AS PART OF A LIQUIDITY CONTRACT (CEILING: 1% OF THE CAPITAL) AUTHORIZATION TO BE GRANTED TO THE MANAGEMENT COLLEGE, FOR A | Management | Yes | For | For |
| | | | | | PERIOD OF 26 MONTHS, TO PROCEED WITH THE FREE ALLOCATION OF PERFORMANCE SHARES TO BE ISSUED, FOR THE BENEFIT OF EMPLOYEES OF THE COMPANY, EMPLOYEES AND/OR EXECUTIVE CORPORATE OFFICERS OF COMPANIES OR RELATED ECONOMIC INTEREST GROUPINGS OR SOME OF | | | | |
| 785 | RUBIS SCA | BDFBW13 | BDFBW13 | MIX; 06/09/2022 | THEM (ENTAILING WAIVER BY SHAREHOLDERS OF THEIR PRE-EMPTIVE SUBSCRIPTION RIGHT | Management | Yes | Against | Agains |
| 786 | RUBIS SCA | BDFBW13 | BDFBW13 | MIX; 06/09/2022 | AMENDMENT TO ARTICLE 54 OF THE BY-LAWS | Management | Yes | For | For |
| 787 | RUBIS SCA | BDFBW13 | BDFBW13 | MIX; 06/09/2022 Ordinary | POWERS TO CARRY OUT FORMALITIES | Management | Yes | For | For |
| 788 | | B29F9S0 | B29F9S0 | General Meeting; 06/14/2022 Ordinary | VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED. | Management | Yes | NA | NA |
| 789 | LABORATORIOS FARMACEUTICOS ROVI, SA LABORATORIOS | B29F9S0 | B29F9S0 | General Meeting; 06/14/2022 Ordinary General | APPROVE CONSOLIDATED AND STANDALONE FINANCIAL STATEMENTS | Management | Yes | For | For |
| | FARMACEUTICOS | B29F9S0 | B29F9S0 | Meeting; 06/14/2022 Ordinary General | APPROVE NON-FINANCIAL INFORMATION STATEMENT | Management | Yes | For | For |
| 791 | FARMACEUTICOS ROVI, SA | B29F9S0 | B29F9S0 | Meeting; 06/14/2022 Ordinary | APPROVE ALLOCATION OF INCOME AND DIVIDENDS | Management | Yes | For | For |
| 792 | , , | B29F9S0 | B29F9S0 | General Meeting; 06/14/2022 Ordinary | APPROVE DISCHARGE OF BOARD | Management | Yes | For | For |
| 793 | LABORATORIOS FARMACEUTICOS ROVI, SA | B29F9S0 | B29F9S0 | General Meeting; 06/14/2022 Ordinary | RATIFY APPOINTMENT OF AND ELECT MARINA DEL CORRAL TELLEZ AS DIRECTOR | Management | Yes | For | For |
| 794 | LABORATORIOS FARMACEUTICOS ROVI, SA | B29F9S0 | B29F9S0 | General Meeting; 06/14/2022 Ordinary | APPROVE ANNUAL MAXIMUM REMUNERATION | Management | Yes | For | For |
| 795 | LABORATORIOS FARMACEUTICOS ROVI, SA | B29F9S0 | B29F9S0 | General Meeting; 06/14/2022 Ordinary | AMEND REMUNERATION POLICY | Management | Yes | For | For |
| 796 | LABORATORIOS FARMACEUTICOS ROVI, SA | B29F9S0 | B29F9S0 | General Meeting; 06/14/2022 Ordinary | APPROVE REDUCTION IN SHARE CAPITAL VIA AMORTIZATION OF TREASURY SHARES | Management | Yes | For | For |
| 797 | LABORATORIOS FARMACEUTICOS ROVI, SA | B29F9S0 | B29F9S0 | General Meeting; 06/14/2022 Ordinary | RENEW APPOINTMENT OF KPMG AUDITORES AS AUDITOR | Management | Yes | For | For |
| 798 | LABORATORIOS FARMACEUTICOS ROVI, SA | B29F9S0 | B29F9S0 | General Meeting; 06/14/2022 | AUTHORIZE BOARD TO RATIFY AND EXECUTE APPROVED RESOLUTIONS | Management | Yes | For | For |
| | LABORATORIOS FARMACEUTICOS ROVI, SA | B29F9S0 | B29F9S0 | Ordinary General Meeting; 06/14/2022 Ordinary | ADVISORY VOTE ON REMUNERATION REPORT | Management | | | For |
| 000 | LABORATORIOS | B29F9S0 | B29F9S0 | Ordinary | 16 MAY 2022: PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH | Management | lies | NA | NA |

| 01 | ROVI, SA LABORATORIOS FARMACEUTICOS ROVI, SA | | | Meeting; 06/14/2022 Ordinary General Meeting; 06/14/2022 | YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU 16 MAY 2022: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU | Management | Yes | NA | NA |
|-----|---|---------|--------------------|---|--|--------------------------|-----|------------|------------|
| 302 | BEFESA S.A. | BDZRDG3 | | Annual General Meeting; 06/16/20022 Annual | VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED. | Management | | NA | NA |
| 303 | BEFESA S.A. | BDZRDG3 | | General Meeting; 06/16/20022 Annual | RECEIVE BOARD'S AND AUDITOR'S REPORTS | Management | Yes | NA | NA |
| 304 | BEFESA S.A. | BDZRDG3 | BDZRDG3 | General Meeting; 06/16/20022 Annual General | APPROVE CONSOLIDATED FINANCIAL STATEMENTS | Management | Yes | For | For |
| 305 | BEFESA S.A. | BDZRDG3 | BDZRDG3 | Meeting; | APPROVE FINANCIAL STATEMENTS | Management | Yes | For | For |
| 306 | BEFESA S.A. | BDZRDG3 | | Meeting; 06/16/20022 Annual General | APPROVE ALLOCATION OF INCOME AND DIVIDENDS | Management | Yes | For | For |
| 307 | BEFESA S.A. | BDZRDG3 | BDZRDG3 | Meeting; 06/16/20022 Annual General | APPROVE DISCHARGE OF DIRECTORS | Management | Yes | For | For |
| 308 | BEFESA S.A. | BDZRDG3 | | Meeting; 06/16/20022 Annual General | REELECT GEORG GRAF VON WALDERSEE AS NON-EXECUTIVE DIRECTOR | Management | Yes | For | For |
| 309 | BEFESA S.A. | BDZRDG3 | | Annual General | REELECT FRAUKE HEISTERMANN AS NON-EXECUTIVE DIRECTOR | Management | Yes | For | For |
| 310 | BEFESA S.A. | BDZRDG3 | BDZRDG3 | Meeting; 06/16/20022 Annual General Maating: | REELECT ROMEO KREINBERG AS NON-EXECUTIVE DIRECTOR | Management | Yes | For | For |
| 311 | BEFESA S.A. | BDZRDG3 | BDZRDG3 | Meeting; 06/16/20022 Annual General Mooting: | REELECT WOLF LEHMANN AS EXECUTIVE DIRECTOR | Management | Yes | For | For |
| 312 | BEFESA S.A. | BDZRDG3 | | Meeting; 06/16/20022 Annual General Meeting; | REELECT JAVIER MOLINA MONTES AS EXECUTIVE DIRECTOR | Management | Yes | For | For |
| 313 | BEFESA S.A. | BDZRDG3 | | Meeting; 06/16/20022 Annual General Meeting; | REELECT HELMUT WIESER AS NON-EXECUTIVE DIRECTOR | Management | Yes | For | For |
| 314 | BEFESA S.A. | BDZRDG3 | BDZRDG3 | Meeting, 06/16/20022 Annual General Meeting; | REELECT ASIER ZARRAONANDIA AYO AS EXECUTIVE DIRECTOR | Management | Yes | For | For |
| 315 | BEFESA S.A. | BDZRDG3 | | | ELECT NATALIA LATORRE ARRANZ AS NON-EXECUTIVE DIRECTOR | Management | Yes | For | For |
| 316 | BEFESA S.A. | BDZRDG3 | | | ELECT JOSE DOMINGUEZ ABASCAL AS NON-EXECUTIVE DIRECTOR | Management | Yes | For | For |
| 317 | BEFESA S.A. | BDZRDG3 | BDZRDG3 | | APPROVE FIXED REMUNERATION OF NON-EXECUTIVE DIRECTORS | Management | Yes | For | For |
| 318 | BEFESA S.A. | BDZRDG3 | BDZRDG3 | 06/16/20022 Annual General Meeting; | APPROVE REMUNERATION POLICY | Management | Yes | For | For |
| | BEFESA S.A. | | | 06/16/20022 Annual General Meeting; | APPROVE REMUNERATION REPORT | Management | | For | For |
| | BEFESA S.A. INTERRENT REAL ESTATE INVESTMENT | | BDZRDG3 | 06/16/20022 MIX; | RENEW APPOINTMENT OF KPMG LUXEMBOURG AS AUDITOR PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' ONLY FOR RESOLUTIONS 2, 3, 5 AND 6 AND 'IN FAVOR' OR 'ABSTAIN' | Management | | For | For |
| | TRUST INTERRENT REAL ESTATE INVESTMENT | | B1L9R12 | 06/20/2022 MIX; | ONLY FOR RESOLUTION NUMBERS 1.A TO 1.H AND 4. THANK YOU | Management | | NA | NA |
| | TRUST INTERRENT REAL ESTATE | | B1L9R12 B1L9R12 | 06/20/2022 MIX; 06/20/2022 | ELECTION OF TRUSTEE: PAUL AMIRAULT ELECTION OF TRUSTEE: JEAN-LOUIS BELLEMARE | Management Management | | For For | For For |

| l | INVESTMENT TRUST | l | | | I | 1 | l | I | |
|-----|---|--------------------|--------------------|--|---|--------------------------|-----|---------------|--------------|
| | INTERRENT REAL | | 1 | | | | | | |
| 824 | ESTATE INVESTMENT TRUST INTERRENT REAL | | B1L9R12 | MIX; 06/20/2022 | ELECTION OF TRUSTEE: BRAD CUTSEY | Management | Yes | For | For |
| 825 | ESTATE INVESTMENT TRUST INTERRENT REAL | B1L9R12 | B1L9R12 | MIX; 06/20/2022 | ELECTION OF TRUSTEE: JUDY HENDRIKS | Management | Yes | For | For |
| 826 | ESTATE INVESTMENT TRUST INTERRENT REAL | B1L9R12 | B1L9R12 | MIX; 06/20/2022 | ELECTION OF TRUSTEE: JOHN JUSSUP | Management | Yes | For | For |
| 827 | ESTATE INVESTMENT TRUST INTERRENT REAL | | B1L9R12 | MIX; 06/20/2022 | ELECTION OF TRUSTEE: RONALD LESLIE | Management | Yes | For | For |
| | ESTATE INVESTMENT TRUST INTERRENT REAL | B1L9R12 | B1L9R12 | MIX; 06/20/2022 | ELECTION OF TRUSTEE: MIKE MCGAHAN | Management | Yes | For | For |
| | ESTATE INVESTMENT TRUST INTERRENT REAL | | B1L9R12 | MIX; 06/20/2022 | ELECTION OF TRUSTEE: CHERYL PANGBORN TO DIRECT THE TRUSTEES OF THE REIT TO ELECT THE NOMINEES NAMED IN THE INFORMATION OF A DATA TO A DESCRIPTION OF A DATA TO A DATA | Management | Yes | For | For |
| 830 | ESTATE INVESTMENT TRUST INTERRENT REAL | | B1L9R12 | MIX; 06/20/2022 | THE INFORMATION CIRCULAR AS THE TRUSTEES OF INTERRENT TRUST FOR THE ENSUING YEAR, AS NAMED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR TO DIRECT THE TRUSTEES OF THE REIT TO ELECT THE NOMINEES NAMED IN | Management | Yes | For | For |
| 831 | ESTATE INVESTMENT TRUST INTERRENT REAL | | B1L9R12 | MIX; 06/20/2022 | THE INFORMATION CIRCULAR AS THE DIRECTORS OF INTERRENT HOLDINGS GENERAL PARTNER LIMITED FOR THE ENSUING YEAR, AS NAMED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR | Management | Yes | For | For |
| 832 | ESTATE INVESTMENT TRUST | B1L9R12 | B1L9R12 | MIX; 06/20/2022 | APPOINTMENT OF RSM CANADA LLP AS AUDITOR OF THE REIT FOR THE ENSUING YEAR AND AUTHORIZING THE TRUSTEES TO FIX THEIR REMUNERATION TO CONSIDER, AND IF DEEMED ADVISABLE, PASS A SPECIAL RESOLUTION TO | Management | Yes | For | For |
| 833 | INTERRENT REAL ESTATE INVESTMENT TRUST INTERRENT REAL | B1L9R12 | B1L9R12 | MIX; 06/20/2022 | AMEND THE DEFERRED UNIT PLAN AND APPROVE THE UNALLOCATED UNITS, RIGHTS OR OTHER ENTITLEMENTS UNDER A TSX ISSUER SECURITY BASED COMPENSATION ARRANGEMENT AS MORE FULLY DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR | Management | Yes | Against | Agains |
| | ESTATE INVESTMENT TRUST | B1L9R12 | B1L9R12 | MIX; 06/20/2022 Annual | TO CONSIDER, AND IF DEEMED ADVISABLE, PASS A SPECIAL RESOLUTION, TO APPROVE THE PRU PLAN AS MORE FULLY DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR | Management | Yes | For | For |
| 835 | IREN S.P.A. | 4783211 | 4783211 | General Meeting; 06/21/2022 Annual | 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. | Management | Yes | NA | NA |
| 836 | IREN S.P.A. | 4783211 | 4783211 | General Meeting; 06/21/2022 Annual | VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED. PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 741843 DUE TO | Management | Yes | NA | NA |
| 837 | IREN S.P.A. | 4783211 | 4783211 | General Meeting; 06/21/2022 | RECEIVED SLATES FOR RES. 5. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENTS UNDER THE CLARENCE PROVIDED TO DISCOVE | Management | Yes | NA | NA |
| 838 | IREN S.P.A. | 4783211 | 4783211 | Annual General Meeting; 06/21/2022 Annual General | AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE | Management | Yes | NA | NA |
| 839 | IREN S.P.A. | 4783211 | 4783211 | Meeting; 06/21/2022 Annual General | TO APPROVE BALANCE SHEET AS 31 DECEMBER 2021; MANAGEMENT REPORT, INTERNAL AND EXTERNAL AUDITORS' REPORT | Management | Yes | For | For |
| 840 | IREN S.P.A. | 4783211 | 4783211 | Meeting; 06/21/2022 Annual General | PROFIT ALLOCATION: RESOLUTIONS RELATED THERETO REWARDING POLICY REPORT 2022 AS PER ART. NO. 123-TER OF TUF (AS | Management | Yes | For | For |
| 841 | IREN S.P.A. | 4783211 | 4783211 | Meeting; 06/21/2022 Annual | MODIFIED BY LEGISLATIVE DECREE 49/2019), FIRST SECTION: RESOLUTIONS RELATED THERETO | Management | Yes | Against | Agains |
| 842 | IREN S.P.A. | 4783211 | 4783211 | General Meeting; 06/21/2022 Annual | EMOLUMENT PAID REPORT IN 2021 AS PER ART. 123-TER OF TUP (AS MODIFIED BY LEGISLATIVE DECREE 49/2019), SECOND SECTION: RESOLUTIONS RELATED THERETO - CONSULTATIVE RESOLUTION PLEASE NOTE THAT ALTHOUGH THERE ARE 2 SLATES TO BE ELECTED AS BOARD OF DIRECTORS, THERE IS ONLY 1 SLATE AVAILABLE TO BE FILLED AT THE MEETING. THE STANDING INSTRUCTIONS COD THIS MEETING. WILL DE | Management | Yes | For | For |
| 843 | IREN S.P.A. | 4783211 | 4783211 | General Meeting; 06/21/2022 Annual | THE MEETING. THE STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE TO INSTRUCT, YOU ARE REQUIRED TO VOTE FOR ONLY 1 SLATE OF THE 2 SLATES OF BOARD OF DIRECTORS TO APPOINT THE BOARD OF DIRECTORS FOR FINANCIAL YEARS 2022-2023- 2024 (DEADLINE: DATE OF APPROVAL OF THE BALANCE SHEET FOR THE FINANCIAL YEAR 2024): RESOLUTIONS RELATED THERETO. LIST PRESENTED BY FINANZIARIA SVILUPPO UTILITIES S.R.L., FINANZIARIA CITTA' DI TORINO | Management | Yes | NA | NA |
| | IREN S.P.A. IREN S.P.A. | 4783211 4783211 | 4783211 4783211 | General Meeting; 06/21/2022 Annual | HOLDING S.P.A., COMUNE DI REGGIO EMILIÀ, ON ITS OWN BEHALF ON THE BEHALF OF PARTI EMILIANE, AND COMUNE DI LA SPEZIA REPRESENTING THE 51 PCT OF THE SHARE CAPITAL TO APPOINT THE BOARD OF DIRECTORS FOR FINANCIAL YEARS 2022-2023- | Management Management | | Against NA | Agains NA |

| | | | | General Meeting; 06/21/2022 | 2024 (DEADLINE: DATE OF APPROVAL OF THE BALANCE SHEET FOR THE FINANCIAL YEAR 2024): RESOLUTIONS RELATED THERETO. LIST PRESENTED BY A GROUP OF ASSET MANAGEMENT COMPANIES AND OTHER INSTITUTIONAL INVESTORS, REPRESENTING THE 4.29 PCT OF THE SHARE CAPITAL | | | | |
|-----|--|---------|------------------------|--|--|--------------------------|-----|------------|------------|
| | | | | Annual General | TO STATE THE EMOLUMENT DUE TO THE BOARD OF DIRECTORS' MEMBERS | | | | |
| 846 | REN S.P.A. | 4783211 | 4783211 | Meeting; 06/21/2022 Annual | AS PER ATT NO. 21 OF THE COMPANY BY-LAW: RESOLUTIONS RELATED THERETO | Management | Yes | For | For |
| 847 | DIGITAL ARTS NC. | 6543587 | 6543587 | General Meeting; 06/21/2022 Annual | Please reference meeting materials. | Management | No | NA | NA |
| 848 | DIGITAL ARTS NC. | 6543587 | 6543587 | General Meeting; 06/21/2022 Annual | Approve Appropriation of Surplus | Management | No | NA | NA |
| 849 | DIGITAL ARTS NC. | 6543587 | 6543587 | General Meeting; 06/21/2022 Annual | Amend Articles to: Approve Minor Revisions Related to Change of Laws and Regulations, Establish the Articles Related to Shareholders Meeting Held without Specifying a Venue | Management | No | NA | NA |
| 850 | DIGITAL ARTS NC. | 6543587 | 6543587 | General Meeting; 06/21/2022 Annual | Appoint a Director who is not Audit and Supervisory Committee Member Dogu, Toshio | Management | No | NA | NA |
| 851 | DIGITAL ARTS NC. | 6543587 | 6543587 | General Meeting; 06/21/2022 Annual | Appoint a Director who is not Audit and Supervisory Committee Member Matsumoto, Takuya | Management | No | NA | NA |
| 852 | DIGITAL ARTS NC. | 6543587 | 6543587 | General Meeting; 06/21/2022 Annual General | Appoint a Director who is Audit and Supervisory Committee Member Inomata, Kiyoto | Management | No | NA | NA |
| 853 | DIGITAL ARTS NC. | 6543587 | 6543587 | Meeting; 06/21/2022 Annual | Appoint a Director who is Audit and Supervisory Committee Member Kubokawa, Hidekazu | Management | No | NA | NA |
| 854 | DIGITAL ARTS NC. | 6543587 | 6543587 | General Meeting; 06/21/2022 Annual Gonoral | Appoint a Director who is Audit and Supervisory Committee Member Uesugi, Masataka | Management | No | NA | NA |
| 855 | DIGITAL ARTS NC. UNIVERSAL | 6543587 | 6543587 | General Meeting; 06/21/2022 | Appoint a Substitute Director who is Audit and Supervisory Committee Member Sasaki, Komei | Management | No | NA | NA |
| 856 | DISPLAY CORPORATION UNIVERSAL DISPLAY | OLED | 91347P105 | Annual; 06/23/2022 Annual; | Election of Director to serve for a one-year term: Steven V. Abramson | Management | Yes | For | For |
| 857 | UNIVERSAL DISPLATION | OLED | 91347P105 | | Election of Director to serve for a one-year term: Cynthia J. Comparin | Management | Yes | For | For |
| 858 | CORPORATION UNIVERSAL DISPLAY | | | 06/23/2022 Annual; | Election of Director to serve for a one-year term: Richard C. Elias | Management | | For | For |
| | CORPORATION UNIVERSAL DISPLAY CORPORATION | OLED | 91347P105 91347P105 | Annual; | Election of Director to serve for a one-year term: Elizabeth H. Gemmill Election of Director to serve for a one-year term: C. Keith Hartley | Management Management | | For For | For For |
| 861 | UNIVERSAL DISPLAY CORPORATION | OLED | 91347P105 | Annual; 06/23/2022 | Election of Director to serve for a one-year term: Celia M. Joseph | Management | | For | For |
| 862 | UNIVERSAL DISPLAY CORPORATION UNIVERSAL | OLED | 91347P105 | | Election of Director to serve for a one-year term: Lawrence Lacerte | Management | Yes | For | For |
| 863 | DISPLAY CORPORATION UNIVERSAL DISPLAY | OLED | 91347P105 | Annual; 06/23/2022 Annual; | Election of Director to serve for a one-year term: Sidney D. Rosenblatt | Management | Yes | For | For |
| 864 | CORPORATION UNIVERSAL DISPLAY | OLED | 91347P105 | 06/23/2022 Annual; | Election of Director to serve for a one-year term: Sherwin I. Seligsohn Advisory resolution to approve the compensation of the Company's named executive | Management | | For | For |
| | CORPORATION UNIVERSAL DISPLAY CORPORATION | OLED | 91347P105 91347P105 | Annual; | officers. Ratification of the appointment of KPMG LLP as the Company's independent registered public accounting firm for 2022. | Management Management | | For For | For For |
| | FUYO GENERAL LEASE CO.,LTD. | | B03P2F0 | Annual General Meeting; 06/23/2022 | Please reference meeting materials. | Management | | NA | NA |
| | FUYO GENERAL LEASE CO.,LTD. | B03P2F0 | B03P2F0 | Annual General Meeting; 06/23/2022 | Approve Appropriation of Surplus | Management | No | NA | NA |
| | FUYO GENERAL LEASE CO.,LTD. | B03P2F0 | B03P2F0 | Annual General Meeting; 06/23/2022 Annual | Amend Articles to: Approve Minor Revisions Related to Change of Laws and Regulations, Approve Minor Revisions | Management | No | NA | NA |
| | FUYO GENERAL LEASE CO.,LTD. | B03P2F0 | B03P2F0 | General Meeting; 06/23/2022 | Appoint a Director Tsujita, Yasunori | Management | No | NA | NA |

| 871 | FUYO GENERAL LEASE CO.,LTD. | B03P2F0 | B03P2F0 | Annual General Meeting; 06/23/2022 Annual | Appoint a Director Oda, Hiroaki | Management | No | NA | NA |
|------------|---|--------------------|--------------------|--|--|--------------------------|-----|------------|------------|
| | FUYO GENERAL LEASE CO.,LTD. | B03P2F0 | B03P2F0 | General Meeting; 06/23/2022 Annual General | Appoint a Director Hosoi, Soichi | Management | No | NA | NA |
| | FUYO GENERAL LEASE CO.,LTD. | B03P2F0 | B03P2F0 | Meeting; 06/23/2022 Annual General | Appoint a Director Takada, Keiji | Management | No | NA | NA |
| | FUYO GENERAL LEASE CO.,LTD. | B03P2F0 | B03P2F0 | Meeting; 06/23/2022 Annual General | Appoint a Director Kishida, Yusuke | Management | No | NA | NA |
| 875 | FUYO GENERAL LEASE CO.,LTD. | B03P2F0 | B03P2F0 | Meeting; 06/23/2022 Annual General | Appoint a Director Isshiki, Seiichi | Management | No | NA | NA |
| | FUYO GENERAL LEASE CO.,LTD. | B03P2F0 | B03P2F0 | Meeting; 06/23/2022 Annual General | Appoint a Director Ichikawa, Hideo | Management | No | NA | NA |
| | FUYO GENERAL LEASE CO.,LTD. | B03P2F0 | B03P2F0 | Meeting; 06/23/2022 Annual General | Appoint a Director Yamamura, Masayuki | Management | No | NA | NA |
| | FUYO GENERAL LEASE CO.,LTD. | B03P2F0 | B03P2F0 | Meeting; 06/23/2022 Annual General | Appoint a Director Matsumoto, Hiroko | Management | No | NA | NA |
| | FUYO GENERAL LEASE CO.,LTD. NISSAN | B03P2F0 | B03P2F0 | Meeting; 06/23/2022 Annual General | Appoint a Corporate Auditor Nakamura, Masaharu | Management | No | NA | NA |
| | CHEMICAL CORPORATION | 5775767 | 5775767 | Meeting; 06/28/2022 Annual General | Please reference meeting materials. | Management | Yes | NA | NA |
| 881 | CHEMICAL CORPORATION | 5775767 | 5775767 | Meeting; 06/28/2022 Annual General | Approve Appropriation of Surplus | Management | Yes | For | For |
| | CHEMICAL CORPORATION | 5775767 | 5775767 | Meeting; 06/28/2022 Annual General | Amend Articles to: Approve Minor Revisions Related to Change of Laws and Regulations | Management | Yes | For | For |
| 883 | CHEMICAL CORPORATION | 5775767 | 5775767 | Meeting; 06/28/2022 Annual General | Appoint a Director Kinoshita, Kojiro | Management | Yes | For | For |
| 884 | CHEMICAL CORPORATION | 5775767 | 5775767 | Meeting; 06/28/2022 Annual General | Appoint a Director Yagi, Shinsuke | Management | Yes | For | For |
| | CHEMICAL CORPORATION | 5775767 | 5775767 | Meeting; 06/28/2022 Annual General | Appoint a Director Honda, Takashi | Management | Yes | For | For |
| | CHEMICAL CORPORATION | 5775767 | 5775767 | Meeting; 06/28/2022 Annual General | Appoint a Director Ishikawa, Motoaki | Management | Yes | For | For |
| 887 | CHEMICAL CORPORATION | 5775767 | 5775767 | Meeting; 06/28/2022 Annual General | Appoint a Director Matsuoka, Takeshi | Management | Yes | For | For |
| | CHEMICAL CORPORATION | 5775767 | 5775767 | Meeting; 06/28/2022 Annual General | Appoint a Director Daimon, Hideki | Management | Yes | For | For |
| | CHEMICAL CORPORATION | 5775767 | 5775767 | Meeting; 06/28/2022 Annual General | Appoint a Director Oe, Tadashi | Management | Yes | For | For |
| | CHEMICAL CORPORATION | 5775767 | 5775767 | Meeting; 06/28/2022 Annual General | Appoint a Director Obayashi, Hidehito | Management | Yes | For | For |
| 891 | NISSAN CHEMICAL CORPORATION NISSAN | 5775767 | 5775767 | General Meeting; 06/28/2022 Annual General | Appoint a Director Kataoka, Kazunori | Management | Yes | For | For |
| | NISSAN CHEMICAL CORPORATION NISSAN | 5775767 | 5775767 | General Meeting; 06/28/2022 Annual General | Appoint a Director Nakagawa, Miyuki | Management | Yes | For | For |
| 893 894 | NISSAN CHEMICAL CORPORATION NISSAN CHEMICAL | 5775767 5775767 | 5775767 5775767 | Meeting; 06/28/2022 Annual General | Appoint a Corporate Auditor Orai, Kazuhiko Appoint a Corporate Auditor Katayama, Noriyuki | Management Management | | For For | For For |

| ſ | CORPORATION | | | Meeting; 06/28/2022 | | | | | |
|-----|------------------------|---------|-----------|------------------------|--|------------|-----|-------|-----|
| | | | | Annual | | | | | |
| | JCU | | | General Meeting; | | | | | |
| | CORPORATION | B0QH446 | B0QH446 | 06/28/2022 | Please reference meeting materials. | Management | Yes | NA | NA |
| 1 | | | | Annual General | | | | | |
| | JCU | | | General Meeting; | Amend Articles to: Approve Minor Revisions Related to Change of Laws and | | | | |
| | CORPORATION | B0QH446 | B0QH446 | 06/28/2022 | Regulations | Management | Yes | For | For |
| | | | | Annual | | | | | |
| | JCU | | | General Meeting; | | | | | |
| | CORPORATION | B0QH446 | B0QH446 | 06/28/2022 | Appoint a Director Kimura, Masashi | Management | Yes | For | For |
| | | | | Annual General | | | | | |
| | JCU | | | Meetina: | | | | | |
| | CORPORATION | B0QH446 | B0QH446 | 06/28/2022 | Appoint a Director Omori, Akihisa | Management | Yes | For | For |
| | | | | Annual | | | | | |
| | JCU | | | General Meeting; | | | | | |
| | CORPORATION | B0QH446 | B0QH446 | 06/28/2022 | Appoint a Director Arata, Takanori | Management | Yes | For | For |
| | | | | Annual | | | | | |
| | JCU | | | General Meeting; | | | | | |
| | CORPORATION | B0QH446 | B0QH446 | 06/28/2022 | Appoint a Director Ikegawa, Hirofumi | Management | Yes | For | For |
| | | | | Annual | | | | | |
| | JCU | | | General Meeting; | | | | | |
| | CORPORATION | B0QH446 | B0QH446 | 06/28/2022 | Appoint a Director Inoue, Yoji | Management | Yes | For | For |
| | | | | Annual | | | | | |
| | JCU | | | General Meeting; | | | | | |
| | CORPORATION | B0QH446 | B0QH446 | 06/28/2022 | Appoint a Director Araake, Fumihiko | Management | Yes | For | For |
| | | | | Annual | | | | | |
| | JCU | | | General Meeting; | | | | | |
| | CORPORATION | B0QH446 | B0QH446 | 06/28/2022 | Appoint a Director Morinaga, Koki | Management | Yes | For | For |
| | | | | Annual | | | | | |
| | JCU | | | General Meeting; | | | | | |
| | CORPORATION | B0QH446 | B0QH446 | 06/28/2022 | Appoint a Director Yamamoto, Mayumi | Management | Yes | For | For |
| | | | | Annual | | | | | |
| | JCU | | | General Meeting; | | | | | |
| | CORPORATION | B0QH446 | B0QH446 | 06/28/2022 | Appoint a Director Kiyota, Muneaki | Management | Yes | For | For |
| | | | | Annual | | - | | | |
| | JCU | | | General Meeting: | | | | | |
| | CORPORATION | B0QH446 | B0QH446 | Meeting; 06/28/2022 | Appoint a Director Itagaki, Masayuki | Management | Yes | For | For |
| | | | | Annual | | | | | |
| | JCU | | | General Meeting; | | | | | |
| | CORPORATION | B0QH446 | B0QH446 | 06/28/2022 | Appoint a Corporate Auditor Ichikawa, Mitsuru | Management | Yes | For | For |
| | | | | Annual | | | | | |
| | FUJIMI | | | General Meeting; | | | | | |
| | | 6355276 | 6355276 | 06/29/2022 | Please reference meeting materials. | Management | Yes | NA | NA |
| ſ | - | | | Annual | - - | | | | |
| | FUJIMI | | | General Meeting: | | | | | |
| | | 6355276 | 6355276 | Meeting; 06/29/2022 | Approve Appropriation of Surplus | Management | Yes | For | For |
| - | | | | Annual | | | | | |
| | | | | General Monting: | Amond Articles to: Approve Miner Povisions Poloted to Change of Laws and | | | | |
| | FUJIMI INCORPORATED | 6355276 | 6355276 | Meeting; 06/29/2022 | Amend Articles to: Approve Minor Revisions Related to Change of Laws and Regulations | Management | Yes | For | For |
| | | | | Annual | | | | · | |
| | | | | General | Approve Repowel of Deliou regarding Large code Durchasses of Octoverse O | | | | |
| 11 | FUJIMI INCORPORATED | 6355276 | 6355276 | Meeting; 06/29/2022 | Approve Renewal of Policy regarding Large-scale Purchases of Company Shares (Anti-Takeover Defense Measures) | Management | Yes | For | For |
| · ' | | | | Annual | | | | · - · | |
| . | | | | General | | | | | |
| | FUJIMI INCORPORATED | 6355276 | 6355276 | Meeting; 06/29/2022 | Appoint a Director Seki, Keishi | Management | Yes | For | For |
| [] | | 2000E10 | JUSSE / U | Annual | | management | | | |
| | | | | General | | | | | |
| | FUJIMI INCORPORATED | 6355276 | 6355276 | Meeting; 06/29/2022 | Appoint a Director Owaki, Toshiki | Management | Yes | For | For |
| Ĩ | | | | Annual | | | | | |
| | | | | General | | | | | |
| 14 | FUJIMI INCORPORATED | 6355276 | 6355276 | Meeting; 06/29/2022 | Appoint a Director Suzuki, Katsuhiro | Management | Yes | For | For |
| ľ | | | | Annual | | | | | |
| | | | | General | | | | | |
| | FUJIMI INCORPORATED | 6355276 | 6355276 | Meeting; 06/29/2022 | Appoint a Director Kawashita, Masami | Management | Yes | For | For |
| 13 | INCOMPORATED | 0000270 | 0000270 | Annual | | manayement | 165 | | |
| | | | | General | | | | | |
| | FUJIMI INCORPORATED | 6355076 | 6355276 | Meeting; | Appoint a Director Asai, Voshitsusu | Management | Vec | For | For |
| 101 | INCORPORATED | 6355276 | 0000270 | 06/29/2022 Annual | Appoint a Director Asai, Yoshitsugu | Management | 162 | For | For |
| | | | | General | | | | | |
| | | | | | 1 | 1 | i i | 1 | 1 |
| | FUJIMI INCORPORATED | 6355276 | 6355276 | Meeting; 06/29/2022 | Appoint a Director Yoshimura, Atsuko | Management | Ve- | For | For |

| | FUJIMI INCORPORATED | 6355276 | 6355276 | Annual General Meeting; 06/29/2022 Annual | Appoint a Corporate Auditor Fujikawa, Yoshiaki | Management | Yes | For | For |
|----------|--|--------------------|--------------------|--|--|--------------------------|-----|---------|------------|
| | FUJIMI INCORPORATED | 6355276 | 6355276 | General Meeting; 06/29/2022 Annual General | Appoint a Substitute Corporate Auditor Hayashi, Nobufumi | Management | Yes | Against | Agains |
| | ZEON CORPORATION | 6644015 | 6644015 | Meeting; 06/29/2022 Annual General | Please reference meeting materials. | Management | Yes | NA | NA |
| | ZEON CORPORATION | 6644015 | 6644015 | Meeting; 06/29/2022 Annual General | Approve Appropriation of Surplus | Management | Yes | For | For |
| | ZEON CORPORATION | 6644015 | 6644015 | Meeting; 06/29/2022 Annual General | Amend Articles to: Approve Minor Revisions Related to Change of Laws and Regulations | Management | Yes | For | For |
| | ZEON CORPORATION | 6644015 | 6644015 | Meeting; 06/29/2022 Annual General | Appoint a Director Tanaka, Kimiaki | Management | Yes | Against | Agains |
| | ZEON CORPORATION | 6644015 | 6644015 | Meeting; 06/29/2022 Annual | Appoint a Director Matsuura, Kazuyoshi | Management | Yes | For | For |
| | ZEON CORPORATION | 6644015 | 6644015 | General Meeting; 06/29/2022 Annual General | Appoint a Director Toyoshima, Tetsuya | Management | Yes | For | For |
| | ZEON CORPORATION | 6644015 | 6644015 | General Meeting; 06/29/2022 Annual General | Appoint a Director Sone, Yoshiyuki | Management | Yes | For | For |
| | ZEON CORPORATION | 6644015 | 6644015 | General Meeting; 06/29/2022 Annual General | Appoint a Director Watanabe, Erisa | Management | Yes | For | For |
| | ZEON CORPORATION | 6644015 | 6644015 | Meeting; 06/29/2022 Annual General | Appoint a Director Konishi, Yuichiro | Management | Yes | For | For |
| | ZEON CORPORATION | 6644015 | 6644015 | Meeting; 06/29/2022 Annual General | Appoint a Director Kitabata, Takao | Management | Yes | For | For |
| | ZEON CORPORATION | 6644015 | 6644015 | Meeting; 06/29/2022 Annual General | Appoint a Director Nagumo, Tadanobu | Management | Yes | For | For |
| | ZEON CORPORATION | 6644015 | 6644015 | Meeting; 06/29/2022 Annual General | Appoint a Director Ikeno, Fumiaki | Management | Yes | For | For |
| | NICHIAS CORPORATION | 6641146 | 6641146 | Meeting; 06/29/2022 Annual General | Please reference meeting materials. | Management | Yes | NA | NA |
| | NICHIAS CORPORATION | 6641146 | 6641146 | Meeting; 06/29/2022 Annual | Approve Appropriation of Surplus | Management | Yes | For | For |
| | NICHIAS CORPORATION | 6641146 | 6641146 | General Meeting; 06/29/2022 Annual | Amend Articles to: Approve Minor Revisions Related to Change of Laws and Regulations | Management | Yes | For | For |
| 35 | NICHIAS CORPORATION | 6641146 | 6641146 | General Meeting; 06/29/2022 Annual General | Appoint a Director Kametsu, Katsumi | Management | Yes | For | For |
| | NICHIAS CORPORATION | 6641146 | 6641146 | General Meeting; 06/29/2022 Annual General | Appoint a Director Yamamoto, Tsukasa | Management | Yes | For | For |
| | NICHIAS CORPORATION | 6641146 | 6641146 | General Meeting; 06/29/2022 Annual General | Appoint a Director Yonezawa, Shoichi | Management | Yes | For | For |
| | NICHIAS CORPORATION | 6641146 | 6641146 | Meeting; 06/29/2022 Annual | Appoint a Director Tanabe, Satoshi | Management | Yes | For | For |
| | NICHIAS CORPORATION | 6641146 | 6641146 | General Meeting; 06/29/2022 Annual Conoral | Appoint a Director Sato, Kiyoshi | Management | Yes | For | For |
| 40 41 | NICHIAS CORPORATION NICHIAS CORPORATION | 6641146 6641146 | 6641146 6641146 | General Meeting; 06/29/2022 Annual General | Appoint a Director Ryuko, Yukinori Appoint a Director Eto, Yoichi | Management Management | | | For For |

| 1 | | 1 | | Meeting; | | | | 1 | |
|------|-------------------------|---------|---------|------------------------|--|------------|-----|-----|-----|
| | | | | 06/29/2022 Annual | | | | | |
| | NICHIAS | | | General Meeting; | | | | | |
| 942 | CORPORATION | 6641146 | 6641146 | 06/29/2022 | Appoint a Director Hirabayashi, Yoshito | Management | Yes | For | For |
| | | | | Annual General | | | | | |
| | NICHIAS | | | Meeting; | | | | | |
| 943 | CORPORATION | 6641146 | 6641146 | 06/29/2022 | Appoint a Director Wachi, Yoko | Management | Yes | For | For |
| | | | | Annual General | | | | | |
| 044 | TAIYO YUDEN | 6970564 | 6970564 | Meeting; 06/29/2022 | Places reference macting metaziala | Managament | Vaa | NIA | NIA |
| 944 | CO.,LTD. | 6870564 | 6870564 | 06/29/2022 Annual | Please reference meeting materials. | Management | res | NA | NA |
| | | | | General | | | | | |
| 945 | TAIYO YUDEN CO.,LTD. | 6870564 | 6870564 | Meeting; 06/29/2022 | Approve Appropriation of Surplus | Management | Yes | For | For |
| | , | | | Annual | | 5 | | | |
| | TAIYO YUDEN | | | General Meeting; | Amend Articles to: Approve Minor Revisions Related to Change of Laws and | | | | |
| 946 | CO.,LTD. | 6870564 | 6870564 | 06/29/2022 | Regulations, Amend Business Lines | Management | Yes | For | For |
| | | | | Annual General | | | | | |
| | TAIYO YUDEN | | | Meeting; | | | ., | | |
| 947 | CO.,LTD. | 6870564 | 6870564 | 06/29/2022 Annual | Appoint a Director Tosaka, Shoichi | Management | Yes | For | For |
| | | | | General | | | | | |
| 948 | TAIYO YUDEN CO.,LTD. | 6870564 | 6870564 | Meeting; 06/29/2022 | Appoint a Director Masuyama, Shinji | Management | Yes | For | For |
| | | | | Annual | · ** · · · · · · · · · · · · · · · · · | | | | |
| | TAIYO YUDEN | | | General Meeting; | | | | | |
| 949 | CO.,LTD. | 6870564 | 6870564 | 06/29/2022 | Appoint a Director Sase, Katsuya | Management | Yes | For | For |
| | | | | Annual General | | | | | |
| | TAIYO YUDEN | | | Meeting; | | | | | |
| 950 | CO.,LTD. | 6870564 | 6870564 | 06/29/2022 Annual | Appoint a Director Fukuda, Tomomitsu | Management | Yes | For | For |
| | | | | General | | | | | |
| 951 | TAIYO YUDEN CO.,LTD. | 6870564 | 6870564 | Meeting; 06/29/2022 | Appoint a Director Hiraiwa, Masashi | Management | Yes | For | For |
| | | | | Annual | | | | | |
| | TAIYO YUDEN | | | General Meeting; | | | | | |
| 952 | CO.,LTD. | 6870564 | 6870564 | 06/29/2022 | Appoint a Director Koike, Seiichi | Management | Yes | For | For |
| | | | | Annual General | | | | | |
| 0 | TAIYO YUDEN | 007070 | 007070 | Meeting; | | | | | |
| 953 | CO.,LTD. | 6870564 | 6870564 | 06/29/2022 Annual | Appoint a Director Hamada, Emiko | Management | Yes | For | For |
| | | | | General | | | | | |
| 0.54 | TAIYO YUDEN CO.,LTD. | 6870564 | 6870564 | Meeting; 06/29/2022 | Approve Details of the Compensation to be received by Directors | Management | Yes | For | For |

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) COPELAND TRUST

By (Signature and Title)* /s/ Sofia A. Rosala Sofia A. Rosala, Vice President, Secretary and CCO Date: July 29, 2022

* Print the name and title of each signing officer under his or her signature.