Voting July 2021



Reporting Period: 01/07/2021 to 31/07/2021

Voting Statistics

| | Total | Percent |
|------------------|-------|---------|
| Votable Meetings | 44 | |
| Meetings Voted | 41 | 93.18% |
| Votable Ballots | 181 | |
| Ballots Voted | 176 | 97.24% |

| | | | Management Proposals | | Shareholder Proposals | |
|--------------------------|-------|---------|----------------------|---------|-----------------------|---------|
| | Total | Percent | Total | Percent | Total | Percent |
| Votable Proposals | 645 | | 643 | | 2 | |
| Proposals Voted | 629 | 97.52% | 627 | 97.51% | 2 | 100.00% |
| FOR Votes | 614 | 95.19% | 613 | 95.33% | 1 | 50.00% |
| AGAINST Votes | 12 | 1.86% | 11 | 1.71% | 1 | 50.00% |
| ABSTAIN Votes | 0 | 0.00% | 0 | 0.00% | 0 | 0.00% |
| WITHHOLD Votes | 3 | 0.47% | 3 | 0.47% | 0 | 0.00% |
| Votes WITH Management | 607 | 94.11% | 606 | 94.25% | 1 | 50.00% |
| Votes AGAINST Management | 15 | 2.33% | 14 | 2.18% | 1 | 50.00% |

Note: Where management does not make a vote recommendation, these votes are not included in either votes WITH or AGAINST Management. In cases where different votes are submitted across different accounts for a given meeting, votes cast are distinctly counted hence total votes submitted may be higher than unique proposals voted.

3i Group Plc

Meeting Date: 01/07/2021

| Proposal Number | Proposal Text | Mgmt Rec | Vote Instruction |
|--------------------|--|----------|---------------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For |
| 2 | Approve Remuneration Report | For | For |
| 3 | Approve Final Dividend | For | For |
| 4 | Re-elect Caroline Banszky as Director | For | For |
| 5 | Re-elect Simon Borrows as Director | For | For |
| 6 | Re-elect Stephen Daintith as Director | For | For |
| 7 | Re-elect David Hutchison as Director | For | For |
| 8 | Re-elect Coline McConville as Director | For | For |

Reporting Period: 01/07/2021 to 31/07/2021

3i Group Plc

| Proposal Number | Proposal Text | Mgmt Rec | Vote Instruction |
|--------------------|--|----------|---------------------|
| 9 | Elect Peter McKellar as Director | For | For |
| 10 | Re-elect Alexandra Schaapveld as Director | For | For |
| 11 | Re-elect Simon Thompson as Director | For | For |
| 12 | Re-elect Julia Wilson as Director | For | For |
| 13 | Reappoint KPMG LLP as Auditors | For | For |
| 14 | Authorise Board Acting Through the Audit and Compliance Committee to Fix Remuneration of Auditors | For | For |
| 15 | Authorise UK Political Donations and Expenditure | For | For |
| 16 | Authorise Issue of Equity | For | For |
| 17 | Authorise Issue of Equity without Pre-emptive Rights | For | For |
| 18 | Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment | For | For |
| 19 | Authorise Market Purchase of Ordinary Shares | For | For |
| 20 | Authorise the Company to Call General Meeting with Two Weeks' Notice | For | For |

C&C Group Plc

Meeting Date: 01/07/2021

Country: Ireland **Meeting Type:** Annual

| Proposal Number | Proposal Text | Mgmt Rec | Vote Instruction |
|--------------------|--|----------|---------------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For |
| 2a | Elect David Forde as Director | For | For |
| 2b | Elect Patrick McMahon as Director | For | For |
| 2c | Elect Vineet Bhalla as Director | For | For |
| 2d | Re-elect Jill Caseberry as Director | For | For |
| 2e | Re-elect Jim Clerkin as Director | For | For |
| 2f | Re-elect Vincent Crowley as Director | For | For |
| 2g | Re-elect Emer Finnan as Director | For | For |

Reporting Period: 01/07/2021 to 31/07/2021

C&C Group Plc

| Proposal Number | Proposal Text | Mgmt Rec | Vote Instruction |
|--------------------|--|----------|---------------------|
| 2h | Re-elect Stewart Gilliland as Director | For | For |
| 2i | Re-elect Helen Pitcher as Director | For | For |
| 2j | Re-elect Andrea Pozzi as Director | For | For |
| 2k | Re-elect Jim Thompson as Director | For | For |
| 3 | Authorise Board to Fix Remuneration of Auditors | For | For |
| 4a | Approve Remuneration Report | For | For |
| 4b | Approve Remuneration Policy | For | For |
| 5 | Authorise Issue of Equity | For | For |
| 6 | Authorise Issue of Equity without Pre-emptive Rights | For | For |
| 7 | Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment | For | For |
| 8 | Authorise Market Purchase of Ordinary Shares | For | For |
| 9 | Determine Price Range for Reissuance of Treasury Shares | For | For |
| 10 | Approve C&C Profit Sharing Scheme | For | For |
| 11 | Amend C&C 2015 Long Term Incentive Plan | For | For |

Baoshan Iron & Steel Co., Ltd.

Meeting Date: 05/07/2021 Country: China

Meeting Type: Special

| Proposal Number | Proposal Text | Mgmt Rec | Vote Instruction |
|--------------------|--|----------|---------------------|
| 1 | Approve Increase in Size of the Board of Supervisors | For | For |
| 2 | Elect Qin Changdeng as Supervisor | For | For |

Assura Plc

Meeting Date: 06/07/2021 **Country:** United Kingdom

Reporting Period: 01/07/2021 to 31/07/2021

Assura Plc

| Proposal | | | Vote |
|----------|--|----------|-------------|
| Number | Proposal Text | Mgmt Rec | Instruction |
| 1 | Accept Financial Statements and Statutory Reports | For | For |
| 2 | Approve Remuneration Report | For | For |
| 3 | Appoint Ernst & Young LLP as Auditors | For | For |
| 4 | Authorise the Audit Committee to Fix Remuneration of Auditors | For | For |
| 5 | Re-elect Ed Smith as Director | For | For |
| 6 | Re-elect Louise Fowler as Director | For | For |
| 7 | Re-elect Jonathan Murphy as Director | For | For |
| 8 | Re-elect Jayne Cottam as Director | For | For |
| 9 | Re-elect Jonathan Davies as Director | For | For |
| 10 | Elect Samantha Barrell as Director | For | For |
| 11 | Elect Emma Cariaga as Director | For | For |
| 12 | Elect Noel Gordon as Director | For | For |
| 13 | Authorise Issue of Equity | For | For |
| 14 | Authorise Issue of Equity without Pre-emptive Rights | For | For |
| 15 | Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment | For | For |
| 16 | Authorise Market Purchase of Ordinary Shares | For | For |
| 17 | Authorise the Company to Call General Meeting with Two Weeks' Notice | For | For |

Blackstone Mortgage Trust, Inc.

Meeting Date: 07/07/2021 Country: USA

| Propos Numbe | sal er Proposal Text | Mgmt Rec | Vote Instruction | |
|-----------------|------------------------------------|----------|---------------------|--|
| 1.1 | Elect Director Michael B. Nash | For | For | |
| 1.2 | Elect Director Katharine A. Keenan | For | For | |

Reporting Period: 01/07/2021 to 31/07/2021

Blackstone Mortgage Trust, Inc.

| Proposal Number | Proposal Text | Mgmt Rec | Vote Instruction |
|--------------------|---|----------|---------------------|
| 1.3 | Elect Director Leonard W. Cotton | For | For |
| 1.4 | Elect Director Thomas E. Dobrowski | For | For |
| 1.5 | Elect Director Martin L. Edelman | For | For |
| 1.6 | Elect Director Henry N. Nassau | For | For |
| 1.7 | Elect Director Jonathan L. Pollack | For | For |
| 1.8 | Elect Director Lynne B. Sagalyn | For | For |
| 2 | Ratify Deloitte & Touche LLP as Auditors | For | For |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against |

Blended Rationale: A vote against is warranted because awards are not subject to performance conditions:- Lack of preset performance criteria. The company does not disclose any pre-set metrics and goals for the CEO's bonus and equity awards. Although this has not resulted in a pay-for-performance misalignment for the year in review, shareholders prefer incentive compensation to be linked to objective performance criteria.

MYCELX Technologies Corporation

Meeting Date: 07/07/2021 Country: USA

Meeting Type: Annual

| Proposal Number | Proposal Text | Mgmt Rec | Vote Instruction |
|--------------------|--|----------|---------------------|
| 1A | Elect Director Tom Lamb | For | For |
| 1B | Elect Director Connie Mixon | For | For |
| 1C | Elect Director Haluk (Hal) Alper | For | For |
| 1D | Elect Director Andre Schnabl | For | For |
| 2 | Ratify Deloitte & Touche LLP as Auditors | For | For |

Melrose Industries Plc

Meeting Date: 09/07/2021

Country: United Kingdom **Meeting Type:** Special

| Proposal Number | Proposal Text | Mgmt Rec | Vote Instruction |
|--------------------|--|----------|---------------------|
| 1 | Approve Reduction of Share Premium Account | For | For |

Reporting Period: 01/07/2021 to 31/07/2021

Melrose Industries Plc

| Proposal Number | | Mgmt Rec | Vote Instruction |
|--------------------|-------------------------------|----------|---------------------|
| 2 | Approve Issuance of B2 Shares | For | For |
| 3 | Approve Share Consolidation | For | For |

Industria de Diseno Textil SA

Authorize Board to Ratify and Execute Approved

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Resolutions

Meeting Date: 13/07/2021

Country: Spain

Meeting Type: Annual

| Proposal Number | Proposal Text | Mgmt Rec | Vote Instruc |
|--------------------|---|--|-------------------------------|
| 1 | Approve Standalone Financial Statements | For | For |
| 2 | Approve Consolidated Financial Statements and Discharge of Board | For | For |
| 3 | Approve Non-Financial Information Statement | For | For |
| 4 | Approve Allocation of Income and Dividends | For | For |
| 5 | Reelect Jose Arnau Sierra as Director | For | Against |
| | Blended Rationale: A vote against is warranted as the nomin is not fully independent. | ee is a non-independent NED and serves o | on the Audit Committee, which |
| 6 | Renew Appointment of Deloitte as Auditor | For | For |
| 7.a | Amend Article 8 Re: Representation of Shares | For | For |
| 7.c | Amend Articles Re: Board of Directors and Board Committees | For | For |
| 7.d | Amend Article 36 Re: Approval of Accounts and Distribution of Dividends | For | For |
| 7.e | Approve Restated Articles of Association | For | For |
| 9 | Approve Remuneration Policy | For | For |
| 10 | Approve Long-Term Incentive Plan | For | For |
| 11 | Advisory Vote on Remuneration Report | For | Against |

For

For

Reporting Period: 01/07/2021 to 31/07/2021

LondonMetric Property Plc

Meeting Date: 13/07/2021 **Country:** United Kingdom

Meeting Type: Annual

| Proposal Vote Number Proposal Text Mgmt Rec Instruction | | | |
|---|--|----------|-------------|
| umber | Proposal Text | Mgmt Rec | Instruction |
| 1 | Accept Financial Statements and Statutory Reports | For | For |
| 2 | Approve Remuneration Report | For | For |
| 3 | Reappoint Deloitte LLP as Auditors | For | For |
| 4 | Authorise Board to Fix Remuneration of Auditors | For | For |
| 5 | Re-elect Patrick Vaughan as Director | For | For |
| 6 | Re-elect Andrew Jones as Director | For | For |
| 7 | Re-elect Martin McGann as Director | For | For |
| 8 | Re-elect James Dean as Director | For | For |
| 9 | Re-elect Rosalyn Wilton as Director | For | For |
| 10 | Re-elect Andrew Livingston as Director | For | For |
| 11 | Re-elect Suzanne Avery as Director | For | For |
| 12 | Re-elect Robert Fowlds as Director | For | For |
| 13 | Elect Katerina Patmore as Director | For | For |
| 14 | Authorise Issue of Equity | For | For |
| 15 | Authorise Issue of Equity without Pre-emptive Rights | For | For |
| 16 | Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment | For | For |
| 17 | Authorise Market Purchase of Ordinary Shares | For | For |
| 18 | Authorise the Company to Call General Meeting with Two Weeks' Notice | For | For |

The British Land Co. Plc

Meeting Date: 13/07/2021 Country: United Kingdom

Reporting Period: 01/07/2021 to 31/07/2021

The British Land Co. Plc

| roposal lumber | Proposal Text | Mgmt Rec | Vote Instruction | |
|-------------------|--|----------|---------------------|--|
| 1 | Accept Financial Statements and Statutory Reports | For | For | |
| 2 | Approve Remuneration Report | For | For | |
| 3 | Approve Final Dividend | For | For | |
| 4 | Re-elect Simon Carter as Director | For | For | |
| 5 | Re-elect Lynn Gladden as Director | For | For | |
| 6 | Elect Irvinder Goodhew as Director | For | For | |
| 7 | Re-elect Alastair Hughes as Director | For | For | |
| 8 | Re-elect Nicholas Macpherson as Director | For | For | |
| 9 | Re-elect Preben Prebensen as Director | For | For | |
| 10 | Re-elect Tim Score as Director | For | For | |
| 11 | Re-elect Laura Wade-Gery as Director | For | For | |
| 12 | Elect Loraine Woodhouse as Director | For | For | |
| 13 | Reappoint PricewaterhouseCoopers LLP as Auditors | For | For | |
| 14 | Authorise the Audit Committee to Fix Remuneration of Auditors | For | For | |
| 15 | Authorise UK Political Donations and Expenditure | For | For | |
| 16 | Authorise Issue of Equity | For | For | |
| 17 | Authorise Issue of Equity without Pre-emptive Rights | For | For | |
| 18 | Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment | For | For | |
| 19 | Authorise Market Purchase of Ordinary Shares | For | For | |
| 20 | Authorise the Company to Call General Meeting with Two Weeks' Notice | For | For | |

Burberry Group Plc

Meeting Date: 14/07/2021 Country: United Kingdom

Reporting Period: 01/07/2021 to 31/07/2021

Burberry Group Plc

| Proposal Number | Proposal Text | Mgmt Rec | Vote Instruction |
|--------------------|--|----------|---------------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For |
| 2 | Approve Remuneration Report | For | For |
| 3 | Approve Final Dividend | For | For |
| 4 | Re-elect Dr Gerry Murphy as Director | For | For |
| 5 | Re-elect Marco Gobbetti as Director | For | For |
| 6 | Re-elect Julie Brown as Director | For | For |
| 7 | Re-elect Fabiola Arredondo as Director | For | For |
| 8 | Re-elect Sam Fischer as Director | For | For |
| 9 | Re-elect Ron Frasch as Director | For | For |
| 10 | Re-elect Matthew Key as Director | For | For |
| 11 | Re-elect Debra Lee as Director | For | For |
| 12 | Re-elect Dame Carolyn McCall as Director | For | For |
| 13 | Re-elect Orna NiChionna as Director | For | For |
| 14 | Elect Antoine de Saint-Affrique as Director | For | For |
| 15 | Reappoint Ernst & Young LLP as Auditors | For | For |
| 16 | Authorise the Audit Committee to Fix Remuneration of Auditors | For | For |
| 17 | Approve International Free Share Plan | For | For |
| 18 | Approve Share Incentive Plan | For | For |
| 19 | Approve Sharesave Plan | For | For |
| 20 | Authorise UK Political Donations and Expenditure | For | For |
| 21 | Authorise Issue of Equity | For | For |
| 22 | Authorise Issue of Equity without Pre-emptive Rights | For | For |
| 23 | Authorise Market Purchase of Ordinary Shares | For | For |
| 24 | Authorise the Company to Call General Meeting with Two Weeks' Notice | For | For |
| 25 | Adopt New Articles of Association | For | For |

Reporting Period: 01/07/2021 to 31/07/2021

BT Group Plc

Meeting Date: 15/07/2021

| Proposal Number | Proposal Text | Mgmt Rec | Vote Instruction |
|--------------------|--|----------|---------------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For |
| 2 | Approve Remuneration Report | For | For |
| 3 | Re-elect Jan du Plessis as Director | For | For |
| 4 | Re-elect Philip Jansen as Director | For | For |
| 5 | Re-elect Simon Lowth as Director | For | For |
| 6 | Re-elect Adel Al-Saleh as Director | For | For |
| 7 | Re-elect Sir Ian Cheshire as Director | For | For |
| 8 | Re-elect Iain Conn as Director | For | For |
| 9 | Re-elect Isabel Hudson as Director | For | For |
| 10 | Re-elect Matthew Key as Director | For | For |
| 11 | Re-elect Allison Kirkby as Director | For | For |
| 12 | Re-elect Leena Nair as Director | For | For |
| 13 | Re-elect Sara Weller as Director | For | For |
| 14 | Reappoint KPMG LLP as Auditors | For | For |
| 15 | Authorise the Audit and Risk Committee to Fix Remuneration of Auditors | For | For |
| 16 | Authorise Issue of Equity | For | For |
| 17 | Authorise Issue of Equity without Pre-emptive Rights | For | For |
| 18 | Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment | For | For |
| 19 | Authorise Market Purchase of Ordinary Shares | For | For |
| 20 | Authorise the Company to Call General Meeting with Two Weeks' Notice | For | For |
| 21 | Authorise UK Political Donations and Expenditure | For | For |
| 22 | Adopt New Articles of Association | For | For |

Reporting Period: 01/07/2021 to 31/07/2021

Biffa Plc

Meeting Date: 19/07/2021

Country: United Kingdom **Meeting Type:** Annual

| roposal umber | Proposal Text | Mgmt Rec | Vote Instruction |
|------------------|--|----------|---------------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For |
| 2 | Approve Remuneration Report | For | For |
| 3 | Elect Claire Miles as Director | For | For |
| 4 | Re-elect Michael Averill as Director | For | For |
| 5 | Re-elect Carol Chesney as Director | For | For |
| 6 | Re-elect Kenneth Lever as Director | For | For |
| 7 | Re-elect David Martin as Director | For | For |
| 8 | Re-elect Richard Pike as Director | For | For |
| 9 | Re-elect Michael Topham as Director | For | For |
| 10 | Reappoint Deloitte LLP as Auditors | For | For |
| 11 | Authorise the Audit Committee to Fix Remuneration of Auditors | For | For |
| 12 | Authorise Issue of Equity | For | For |
| 13 | Authorise Issue of Equity without Pre-emptive Rights | For | For |
| 14 | Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment | For | For |
| 15 | Authorise the Company to Call General Meeting with Two Weeks' Notice | For | For |
| 16 | Adopt New Articles of Association | For | For |

Vodacom Group Ltd.

Meeting Date: 19/07/2021

Country: South Africa **Meeting Type:** Annual

| Proposal Number | Proposal Text | Mgmt Rec | Vote Instruction |
|--------------------|---|----------|---------------------|
| 1 | Accept Financial Statements and Statutory Reports for the Year Ended 31 March 2021 | For | For |

Reporting Period: 01/07/2021 to 31/07/2021

Vodacom Group Ltd.

| Proposal Number | Proposal Text | Mgmt Rec | Vote Instruction |
|--------------------|--|----------|---------------------|
| 2 | Elect Raisibe Morathi as Director | For | For |
| 3 | Elect Anne Marie O'Leary as Director | For | For |
| 4 | Re-elect David Brown as Director | For | For |
| 5 | Re-elect Saki Macozoma as Director | For | For |
| 6 | Reappoint Ernst & Young Inc. as Auditors with Vinodhan Pillay as the Individual Registered Auditor | For | For |
| 7 | Approve Remuneration Policy | For | For |
| 8 | Approve Implementation of the Remuneration Policy | For | For |
| 9 | Re-elect David Brown as Member of the Audit, Risk and Compliance Committee | For | For |
| 10 | Re-elect Clive Thomson as Member of the Audit, Risk and Compliance Committee | For | For |
| 11 | Re-elect Khumo Shuenyane as Member of the Audit, Risk and Compliance Committee | For | For |
| 12 | Re-elect Nomkhita Nqweni as Member of the Audit, Risk and Compliance Committee | For | For |
| 13 | Authorise Repurchase of Issued Share Capital | For | For |
| 14 | Approve Increase in Non-Executive Directors' Fees | For | For |
| 15 | Approve Financial Assistance in Terms of Section 45 of the Companies Act | For | For |

Constellation Brands, Inc.

Meeting Date: 20/07/2021 Country: USA

Meeting Type: Annual

| Proposal Number | Proposal Text | Mgmt Rec | Vote Instruction |
|--------------------|------------------------------------|----------|---------------------|
| 1.1 | Elect Director Christy Clark | For | For |
| 1.2 | Elect Director Jennifer M. Daniels | For | For |
| 1.3 | Elect Director Nicholas I. Fink | For | For |
| 1.4 | Elect Director Jerry Fowden | For | Withhold |

Blended Rationale: A vote WITHHOLD is warranted due to concerns over poor corporate governance practices: - WITHHOLD votes are warranted for incumbent Corporate Governance Committee members Jerry Fowden, James Locke III and Judy Schmeling given concerns regarding the board's oversight function in light of significant share pledging by the chairman and vice chairman and the absence of an anti-pledging policy.

Reporting Period: 01/07/2021 to 31/07/2021

Constellation Brands, Inc.

| Proposal Number | Proposal Text | Mgmt Rec | Vote Instruction |
|--------------------|---|----------|---------------------|
| 1.5 | Elect Director Ernesto M. Hernandez | For | For |
| 1.6 | Elect Director Susan Somersille Johnson | For | For |
| 1.7 | Elect Director James A. Locke, III | For | Withhold |
| | Blended Rationale: Refer to Item 1.4. | | |
| 1.8 | Elect Director Jose Manuel Madero Garza | For | For |
| 1.9 | Elect Director Daniel J. McCarthy | For | For |
| 1.10 | Elect Director William A. Newlands | For | For |
| 1.11 | Elect Director Richard Sands | For | For |
| 1.12 | Elect Director Robert Sands | For | For |
| 1.13 | Elect Director Judy A. Schmeling | For | Withhold |
| | Blended Rationale: Refer to Item 1.4. | | |
| 2 | Ratify KPMG LLP as Auditor | For | For |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For |
| 4 | Adopt a Policy on Board Diversity | Against | Against |

Lenovo Group Limited

Meeting Date: 20/07/2021 Country: Hong Kong

| Proposal Number | Proposal Text | Mgmt Rec | Vote Instruction |
|--------------------|--|----------|---------------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For |
| 2 | Approve Final Dividend | For | For |
| 3a | Elect Zhu Linan as Director | For | For |
| 3b | Elect Zhao John Huan as Director | For | Against |
| | Blended Rationale: A vote against is warranted due to concerns over the Huan is also the executive chair of two other public companies and sits o | | |
| 3c | Authorize Board Not to Fill Up Vacated Office Resulting From Retirement of Nicholas C. Allen as Director | For | For |
| 3d | Authorize Board to Fix Remuneration of Directors | For | For |

Reporting Period: 01/07/2021 to 31/07/2021

Lenovo Group Limited

| Proposal Number | | Mgmt Rec | Vote Instruction | | |
|--------------------|--|----------|---------------------|--|--|
| 4 | Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration | For | For | | |
| 5 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | | |
| | Blended Rationale: A vote AGAINST these resolutions is warranted for the following:- The aggregate share issuance limit is greater than 10 percent of the relevant class of shares The company has not specified the discount limit. | | | | |
| 6 | Authorize Repurchase of Issued Share Capital | For | For | | |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | | |

Power Grid Corporation of India Limited

Meeting Date: 20/07/2021

Country: India

Meeting Type: Extraordinary Shareholders

| Proposal Number | Proposal Text | Mgmt Rec | Vote Instruction |
|--------------------|---|----------|---------------------|
| 1 | Authorize Capitalization of Reserves and Issuance of Bonus Shares | For | For |

Norcros Plc

Meeting Date: 21/07/2021

| Proposal Number | Proposal Text | Mgmt Rec | Vote Instruction |
|--------------------|--|----------|---------------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For |
| 2 | Approve Final Dividend | For | For |
| 3 | Approve Remuneration Report | For | For |
| 4 | Re-elect Alison Littley as Director | For | For |
| 5 | Re-elect David McKeith as Director | For | For |
| 6 | Re-elect Nick Kelsall as Director | For | For |

Reporting Period: 01/07/2021 to 31/07/2021

Norcros Plc

| Proposal Number | Proposal Text | Mgmt Rec | Vote Instruction |
|--------------------|--|----------|---------------------|
| 7 | Reappoint BDO LLP as Auditors | For | For |
| 8 | Authorise the Audit and Risk Committee to Fix Remuneration of Auditors | For | For |
| 9 | Authorise Issue of Equity | For | For |
| 10 | Authorise Issue of Equity without Pre-emptive Rights | For | For |
| 11 | Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment | For | For |
| 12 | Authorise Market Purchase of Ordinary Shares | For | For |
| 13 | Authorise the Company to Call General Meeting with Two Weeks' Notice | For | For |

Orbia Advance Corporation SAB de CV

Meeting Date: 21/07/2021

Country: Mexico

Meeting Type: Ordinary Shareholders

| Proposal Number | Proposal Text | Mgmt Rec | Vote Instruction |
|--------------------|--|----------|---------------------|
| 1.1 | Accept Resignation of Anil Menon as Director | For | For |
| 1.2 | Elect Mihir Arvind Desai as Director | For | For |
| 1.3 | Ratify Other Directors | For | Against |
| | Blended Rationale: A vote AGAINST this item is warranted because under ISS voting guidelines, and the company has bundled the elec- voting individually on the proposed nominees | | |
| 2 | Authorize Cancellation of 90 Million Repurchased Shares | For | For |
| 3 | Authorize Board to Ratify and Execute Approved Resolutions | For | For |

QinetiQ Group plc

Meeting Date: 21/07/2021

Reporting Period: 01/07/2021 to 31/07/2021

QinetiQ Group plc

| Proposal Number | Proposal Text | Mgmt Rec | Vote Instruction |
|--------------------|--|---|----------------------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For |
| 2 | Approve Remuneration Report | For | For |
| | Blended Rationale: A vote FOR is warranted. Although the unreasonable. | structure of the remuneration plans is not in | deal, pay outcomes are not |
| 3 | Approve Final Dividend | For | For |
| 4 | Re-elect Lynn Brubaker as Director | For | For |
| 5 | Re-elect Michael Harper as Director | For | For |
| 6 | Re-elect Shonaid Jemmett-Page as Director | For | For |
| 7 | Re-elect Neil Johnson as Director | For | For |
| 8 | Elect Sir Gordon Messenger as Director | For | For |
| 9 | Re-elect Susan Searle as Director | For | For |
| 10 | Re-elect David Smith as Director | For | For |
| 11 | Re-elect Steve Wadey as Director | For | For |
| 12 | Reappoint PricewaterhouseCoopers LLP as Auditors | For | For |
| 13 | Authorise the Audit Committee to Fix Remuneration of Auditors | For | For |
| 14 | Authorise UK Political Donations and Expenditure | For | For |
| 15 | Authorise Issue of Equity | For | For |
| 16 | Authorise Issue of Equity without Pre-emptive Rights | For | For |
| 17 | Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment | For | For |
| 18 | Authorise Market Purchase of Ordinary Shares | For | For |
| 19 | Authorise the Company to Call General Meeting with Two Weeks' Notice | For | For |

Royal Mail Plc

Meeting Date: 21/07/2021 Country: United Kingdom

Reporting Period: 01/07/2021 to 31/07/2021

Royal Mail Plc

| roposal umber | Proposal Text | Mgmt Rec | Vote Instruction |
|------------------|--|----------|---------------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For |
| 2 | Approve Remuneration Report | For | For |
| 3 | Approve Final Dividend | For | For |
| 4 | Re-elect Keith Williams as Director | For | For |
| 5 | Re-elect Simon Thompson as Director | For | For |
| 6 | Elect Martin Seidenberg as Director | For | For |
| 7 | Elect Mick Jeavons as Director | For | For |
| 8 | Re-elect Baroness Sarah Hogg as Director | For | For |
| 9 | Re-elect Rita Griffin as Director | For | For |
| 10 | Re-elect Maria da Cunha as Director | For | For |
| 11 | Re-elect Michael Findlay as Director | For | For |
| 12 | Re-elect Lynne Peacock as Director | For | For |
| 13 | Reappoint KPMG LLP as Auditors | For | For |
| 14 | Authorise the Audit and Risk Committee to Fix Remuneration of Auditors | For | For |
| 15 | Authorise UK Political Donations and Expenditure | For | For |
| 16 | Authorise Issue of Equity | For | For |
| 17 | Authorise Issue of Equity without Pre-emptive Rights | For | For |
| 18 | Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment | For | For |
| 19 | Authorise Market Purchase of Ordinary Shares | For | For |
| 20 | Authorise the Company to Call General Meeting with Two Weeks' Notice | For | For |

Advanced Drainage Systems, Inc.

Meeting Date: 22/07/2021 Country: USA

Reporting Period: 01/07/2021 to 31/07/2021

Advanced Drainage Systems, Inc.

| Proposal Number | Proposal Text | Mgmt Rec | Vote Instruction |
|--------------------|---|----------|---------------------|
| 1a | Elect Director Anesa T. Chaibi | For | For |
| 1b | Elect Director Robert M. Eversole | For | For |
| 1c | Elect Director Alexander R. Fischer | For | For |
| 1d | Elect Director M.A. (Mark) Haney | For | For |
| 1e | Elect Director Anil Seetharam | For | For |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For |
| 3 | Ratify Deloitte & Touche LLP as Auditors | For | For |
| 4 | Amend Omnibus Stock Plan | For | For |

Electricite de France SA

Meeting Date: 22/07/2021 Country: France

Meeting Type: Ordinary Shareholders

| Proposal Number | | Mgmt Rec | Vote Instruction |
|--------------------|--|----------|---------------------|
| 1 | Elect Nathalie Collin as Director | For | For |
| 2 | Authorize Filing of Required Documents/Other Formalities | For | For |

SSE Plc

Meeting Date: 22/07/2021 Country: United Kingdom

| Proposal Number | | Mgmt Rec | Vote Instruction |
|--------------------|--|----------|---------------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For |
| 2 | Approve Remuneration Report | For | For |
| 3 | Approve Final Dividend | For | For |

Reporting Period: 01/07/2021 to 31/07/2021

SSE Plc

| Proposal Number | Proposal Text | Mgmt Rec | Vote Instruction |
|--------------------|--|----------|---------------------|
| 4 | Re-elect Gregor Alexander as Director | For | For |
| 5 | Re-elect Sue Bruce as Director | For | For |
| 6 | Re-elect Tony Cocker as Director | For | For |
| 7 | Re-elect Peter Lynas as Director | For | For |
| 8 | Re-elect Helen Mahy as Director | For | For |
| 9 | Elect John Manzoni as Director | For | For |
| 10 | Re-elect Alistair Phillips-Davies as Director | For | For |
| 11 | Re-elect Martin Pibworth as Director | For | For |
| 12 | Re-elect Melanie Smith as Director | For | For |
| 13 | Re-elect Angela Strank as Director | For | For |
| 14 | Reappoint Ernst & Young LLP as Auditors | For | For |
| 15 | Authorise the Audit Committee to Fix Remuneration of Auditors | For | For |
| 16 | Authorise Issue of Equity | For | For |
| 17 | Approve Scrip Dividend Scheme | For | For |
| 18 | Approve Sharesave Scheme | For | For |
| 20 | Authorise Issue of Equity without Pre-emptive Rights | For | For |
| 21 | Authorise Market Purchase of Ordinary Shares | For | For |
| 22 | Authorise the Company to Call General Meeting with Two Weeks' Notice | For | For |
| 23 | Adopt New Articles of Association | For | For |

China Longyuan Power Group Corporation Limited

Meeting Date: 23/07/2021 Country: China

Meeting Type: Extraordinary Shareholders

| Proposal Number | Proposal Text | Mgmt Rec | Vote Instruction |
|--------------------|---|----------|---------------------|
| 1.1 | Approve Summary for the Plan for the Transaction | For | For |
| 1.2 | Approve Parties Involved in the Transaction of the Merger | For | For |
| 1.3 | Approve Class and Nominal Value of Shares | For | For |

Reporting Period: 01/07/2021 to 31/07/2021

China Longyuan Power Group Corporation Limited

| Proposal Number | Proposal Text | Mgmt Rec | Vote Instruction |
|--------------------|--|----------|---------------------|
| 1.4 | Approve Targets of the Share Swap and Registration Date of Implementation of the Merger | For | For |
| 1.5 | Approve Issue Price and Conversion Price | For | For |
| 1.6 | Approve Conversion Ratio | For | For |
| 1.7 | Approve Number of Shares to be Issued Under the Share Swap | For | For |
| 1.8 | Approve Listing and Trading of A Shares of Longyuan Power | For | For |
| 1.9 | Approve Treatment of Fractional Shares | For | For |
| 1.10 | Approve Treatment of Shares of Pingzhuang Energy with Restricted Rights | For | For |
| 1.11 | Approve Lock-up Period Arrangement | For | For |
| 1.12 | Approve Protection Mechanism for the Dissenting Shareholders of Longyuan Power | For | For |
| 1.13 | Approve Protection Mechanism for the Dissenting Shareholders of Pingzhuang Energy | For | For |
| 1.14 | Approve Arrangements in Relation to the Inheritance of Assets, Liabilities, Rights, Obligations, Business, Qualifications, Responsibilities, and the Disposal of Credits and Debts, and the Protection of Creditors in Respect of the Merger | For | For |
| 1.15 | Approve Arrangements for the Transitional Period of the Merger | For | For |
| 1.16 | Approve Distribution of Retained Profits | For | For |
| 1.17 | Approve Placement of Staff | For | For |
| 1.18 | Approve Parties Involved in the Transaction of the Assets Disposal | For | For |
| 1.19 | Approve Assets to be Disposed of | For | For |
| 1.20 | Approve Transaction Price and Pricing Basis for the Transaction of the Assets Disposal | For | For |
| 1.21 | Approve Arrangement for the Assets Delivery of the Assets Disposal | For | For |
| 1.22 | Approve Profit and Loss of the Assets Disposal | For | For |
| 1.23 | Approve Placement of Staff Involved in the Assets Disposal | For | For |
| 1.24 | Approve Parties Involved in the Transaction of the Purchase Through Cash | For | For |
| 1.25 | Approve Assets to be Purchased | For | For |

Reporting Period: 01/07/2021 to 31/07/2021

China Longyuan Power Group Corporation Limited

| Proposal Number | Proposal Text | Mgmt Rec | Vote Instruction |
|--------------------|--|----------|---------------------|
| 1.26 | Approve Transaction Price and Pricing Basis for the Transaction of the Purchase Through Cash | For | For |
| 1.27 | Approve Arrangement for the Assets Delivery of the Purchase Through Cash | For | For |
| 1.28 | Approve Profit and Loss of the Purchase Through Cash During the Transitional Period | For | For |
| 1.29 | Approve Placement of Staff Involved in the Purchase of Assets Through Cash | For | For |
| 1.30 | Approve Performance Commitment and Compensation Involved in the Purchase of Assets Through Cash | For | For |
| 1.31 | Approve Validity Period of Resolutions | For | For |
| 2 | Approve Agreement on Absorption and Merger Through Share Swap of China Longyuan Power Group Corporation Limited and Inner Mongolia Pingzhuang Energy Co., Ltd. and its Supplemental Agreement | For | For |
| 3 | Approve Assets Disposal Agreement Among Inner Mongolia Pingzhuang Energy Co., Ltd., China Longyuan Power Group Corporation Limited and CHN Energy Inner Mongolia Power Co., Ltd. and its Supplemental Agreement | For | For |
| 4 | Approve Agreement on Purchase of Assets Through Cash Payment and its Supplemental Agreement with Effective Conditions | For | For |
| 5 | Approve Profit Compensation Agreement of the Company and Related Parties | For | For |
| 6 | Approve A Share Price Stabilization Plan of China Longyuan Power Group Corporation Limited | For | For |
| 7 | Approve Dividend Distribution Plan for the Three Years After the Absorption and Merger of Inner Mongolia Pingzhuang Energy Co., Ltd. through Share Swap by the Issuance of A Shares and Disposal of Material Assets and Purchase of Assets through Cash Payment | For | For |
| 8 | Approve Dilution of Immediate Returns by the Transaction and Proposed Remedial Measures | For | For |
| 9 | Approve Articles of Association and its Appendices Applicable After the Listing of A Shares of the Company | For | For |
| 10 | Approve Authorization of Board to Handle All Related Matters | For | For |
| 11 | Approve Specific Mandate to Grant the Additional A Shares Issue | For | For |

Reporting Period: 01/07/2021 to 31/07/2021

China Longyuan Power Group Corporation Limited

| Proposal Number | Proposal Text | Mgmt Rec | Vote Instruction |
|--------------------|--|----------|---------------------|
| 12 | Approve Supplemental Undertaking Letter in Relation to Non-Competition with China Longyuan Power Group Corporation Limited | For | For |
| 13 | Approve Absorption and Merger of Pingzhuang Energy through Share Swap by the Company and Disposal of Material Assets and Purchase of Assets through Cash Payment | For | For |
| 14 | Approve Report of the Absorption and Merger of Inner Mongolia Pingzhuang Energy Co., Ltd. through Share Swap and Disposal of Material Assets and Purchase of Assets through Cash Payment and Related Party Transactions and its Summary | For | For |
| 15 | Approve Audit Report Related to the Transaction | For | For |
| 16 | Approve Assessment Report Related to the Transaction | For | For |
| 17 | Approve Independence of the Valuation Agency, Reasonableness of Valuation Assumptions, Relevance of Valuation Methods and Valuation Purposes, and Fairness of Valuation and Pricing | For | For |
| 18 | Approve Self-Evaluation Report of the Internal Control of the Company | For | For |
| 19 | Approve Confirmation of the Valuation Report Related to the Merger | For | For |
| 20 | Approve Independence of the Appraisal Agency, Reasonableness of Appraisal Assumptions, Relevance of Appraisal Methods and Appraisal Purposes, and Fairness of Appraisal and Pricing | For | For |
| 21 | Approve Relevant Commitments and Restraint Measures Issued by the Company Regarding the Transaction | For | For |
| 22 | Approve Administrative Measures for External Guarantees | For | For |
| 23 | Approve Confirmation of the Related Party Transactions During the Reporting Period | For | For |

China Longyuan Power Group Corporation Limited

Meeting Date: 23/07/2021 Country: China

Meeting Type: Special

Reporting Period: 01/07/2021 to 31/07/2021

China Longyuan Power Group Corporation Limited

| Proposal Number | Proposal Text | Mgmt Rec | Vote Instruction |
|--------------------|--|----------|---------------------|
| 1.1 | Approve Summary for the Plan for the Transaction | For | For |
| 1.2 | Approve Parties Involved in the Transaction of the Merger | For | For |
| 1.3 | Approve Class and Nominal Value of Shares | For | For |
| 1.4 | Approve Targets of the Share Swap and Registration Date of Implementation of the Merger | For | For |
| 1.5 | Approve Issue Price and Conversion Price | For | For |
| 1.6 | Approve Conversion Ratio | For | For |
| 1.7 | Approve Number of Shares to be Issued Under the Share Swap | For | For |
| 1.8 | Approve Listing and Trading of A Shares of Longyuan Power | For | For |
| 1.9 | Approve Treatment of Fractional Shares | For | For |
| 1.10 | Approve Treatment of Shares of Pingzhuang Energy with Restricted Rights | For | For |
| 1.11 | Approve Lock-up Period Arrangement | For | For |
| 1.12 | Approve Protection Mechanism for the Dissenting Shareholders of Longyuan Power | For | For |
| 1.13 | Approve Protection Mechanism for the Dissenting Shareholders of Pingzhuang Energy | For | For |
| 1.14 | Approve Arrangements in Relation to the Inheritance of Assets, Liabilities, Rights, Obligations, Business, Qualifications, Responsibilities, and the Disposal of Credits and Debts, and the Protection of Creditors in Respect of the Merger | For | For |
| 1.15 | Approve Arrangements for the Transitional Period of the Merger | For | For |
| 1.16 | Approve Distribution of Retained Profits | For | For |
| 1.17 | Approve Placement of Staff | For | For |
| 1.18 | Approve Parties Involved in the Transaction of the Assets Disposal | For | For |
| 1.19 | Approve Assets to be Disposed of | For | For |
| 1.20 | Approve Transaction Price and Pricing Basis for the Transaction of the Assets Disposal | For | For |
| 1.21 | Approve Arrangement for the Assets Delivery of the Assets Disposal | For | For |

Reporting Period: 01/07/2021 to 31/07/2021

China Longyuan Power Group Corporation Limited

| Proposal Number | Proposal Text | Mgmt Rec | Vote Instruction |
|--------------------|--|----------|---------------------|
| 1.22 | Approve Profit and Loss of the Assets Disposal | For | For |
| 1.23 | Approve Placement of Staff Involved in the Assets Disposal | For | For |
| 1.24 | Approve Parties Involved in the Transaction of the Purchase Through Cash | For | For |
| 1.25 | Approve Assets to be Purchased | For | For |
| 1.26 | Approve Transaction Price and Pricing Basis for the Transaction of the Purchase Through Cash | For | For |
| 1.27 | Approve Arrangement for the Assets Delivery of the Purchase Through Cash | For | For |
| 1.28 | Approve Profit and Loss of the Purchase Through Cash During the Transitional Period | For | For |
| 1.29 | Approve Placement of Staff Involved in the Purchase of Assets Through Cash | For | For |
| 1.30 | Approve Performance Commitment and Compensation Involved in the Purchase of Assets Through Cash | For | For |
| 1.31 | Approve Validity Period of Resolutions | For | For |
| 2 | Approve Agreement on Absorption and Merger Through Share Swap of China Longyuan Power Group Corporation Limited and Inner Mongolia Pingzhuang Energy Co., Ltd. and its Supplemental Agreement | For | For |
| 3 | Approve Assets Disposal Agreement Among Inner Mongolia Pingzhuang Energy Co., Ltd., China Longyuan Power Group Corporation Limited and CHN Energy Inner Mongolia Power Co., Ltd. and its Supplemental Agreement | For | For |
| 4 | Approve Agreement on Purchase of Assets Through Cash Payment and its Supplemental Agreement with Effective Conditions | For | For |
| 5 | Approve Profit Compensation Agreement of the Company and Related Parties | For | For |
| 6 | Approve Dividend Distribution Plan for the Three Years After the Absorption and Merger of Inner Mongolia Pingzhuang Energy Co., Ltd. through Share Swap by the Issuance of A Shares and Disposal of Material Assets and Purchase of Assets through Cash Payment | For | For |
| 7 | Approve Articles of Association and its Appendices Applicable After the Listing of A Shares of the Company | For | For |
| 8 | Approve Authorization of Board to Handle All Related Matters | For | For |

Reporting Period: 01/07/2021 to 31/07/2021

China Longyuan Power Group Corporation Limited

| Proposal Number | Proposal Text | Mgmt Rec | Vote Instruction |
|--------------------|---|----------|---------------------|
| 9 | Approve Specific Mandate to Grant the Additional A Shares Issue | For | For |

McKesson Corporation

Meeting Date: 23/07/2021

Country: USA

Meeting Type: Annual

| Proposal Number | Proposal Text | Mgmt Rec | Vote Instruction |
|--------------------|---|----------|---------------------|
| 1a | Elect Director Dominic J. Caruso | For | For |
| 1b | Elect Director Donald R. Knauss | For | For |
| 1c | Elect Director Bradley E. Lerman | For | For |
| 1d | Elect Director Linda P. Mantia | For | For |
| 1e | Elect Director Maria Martinez | For | For |
| 1f | Elect Director Edward A. Mueller | For | For |
| 1g | Elect Director Susan R. Salka | For | For |
| 1h | Elect Director Brian S. Tyler | For | For |
| 1 i | Elect Director Kenneth E. Washington | For | For |
| 2 | Ratify Deloitte & Touche LLP as Auditors | For | For |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For |
| 4 | Provide Right to Act by Written Consent | Against | For |

HCL Technologies Limited

Meeting Date: 24/07/2021

Country: India

Meeting Type: Special

| Proposal Number | Proposal Text | Mgmt Rec | Vote Instruction |
|--------------------|------------------------------------|----------|---------------------|
| 1 | Reelect Nishi Vasudeva as Director | For | For |

Reporting Period: 01/07/2021 to 31/07/2021

Amyris, Inc.

Meeting Date: 26/07/2021

Country: USA

Meeting Type: Special

| Proposal Number | Proposal Text | Mgmt Rec | Vote Instruction |
|--------------------|--|----------|---------------------|
| 1 | Approve Issuance of a Performance-Vesting Restricted Stock Unit Award to John Melo | For | Against |

Blended Rationale: A vote against is warranted because payments in the event of change of control are excessive: - If Melo is terminated without cause or resigns for good reason in connection with the change of control, any then-unvested eligible RSUs and then-unvested COC Time-Based RSUs will accelerate. To the extent a stock price milestone for a tranche is not achieved as a result of the change of control, such tranche will be forfeited automatically. The successor or acquiring corporation of Amyris refuses to assume, convert, replace or substitute the CEO PSU in connection with a change of control, all of Melo s then-unvested eligible RSUs and then-unvested COC Time-Based RSU shall accelerate and become vested effective immediately prior to the change of control.

2 Amend Omnibus Stock Plan

For

Against

Blended Rationale: Refer to Item 1.

Cranswick Plc

Meeting Date: 26/07/2021

| Proposal Number | Proposal Text | Mgmt Rec | Vote Instruction |
|--------------------|--|----------|---------------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For |
| 2 | Approve Remuneration Report | For | For |
| 3 | Approve Remuneration Policy | For | For |
| 4 | Approve Final Dividend | For | For |
| 5 | Re-elect Kate Allum as Director | For | For |
| 6 | Re-elect Mark Bottomley as Director | For | For |
| 7 | Re-elect Jim Brisby as Director | For | For |
| 8 | Re-elect Adam Couch as Director | For | For |
| 9 | Re-elect Pam Powell as Director | For | For |
| 10 | Re-elect Mark Reckitt as Director | For | For |
| 11 | Re-elect Tim Smith as Director | For | For |
| 12 | Elect Liz Barber as Director | For | For |

Reporting Period: 01/07/2021 to 31/07/2021

Cranswick Plc

| Proposal Number | Proposal Text | Mgmt Rec | Vote Instruction |
|--------------------|--|----------|---------------------|
| 13 | Reappoint PricewaterhouseCoopers LLP as Auditors | For | For |
| 14 | Authorise Board to Fix Remuneration of Auditors | For | For |
| 15 | Authorise Issue of Equity | For | For |
| 16 | Authorise Issue of Equity without Pre-emptive Rights | For | For |
| 17 | Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment | For | For |
| 18 | Authorise Market Purchase of Ordinary Shares | For | For |
| 19 | Approve Scrip Dividend Scheme | For | For |
| 20 | Authorise the Company to Call General Meeting with Two Weeks' Notice | For | For |

Linde Plc

Meeting Date: 26/07/2021

Country: Ireland **Meeting Type:** Annual

| Proposal Number | Proposal Text | Mgmt Rec | Vote Instruction |
|--------------------|---|----------|---------------------|
| | Elect Director Wolfgang H. Reitzle | For | For |
| 1b | Elect Director Stephen F. Angel | For | For |
| 1c | Elect Director Ann-Kristin Achleitner | For | For |
| 1d | Elect Director Clemens A. H. Borsig | For | For |
| 1e | Elect Director Nance K. Dicciani | For | For |
| 1f | Elect Director Thomas Enders | For | For |
| 1g | Elect Director Franz Fehrenbach | For | For |
| 1h | Elect Director Edward G. Galante | For | For |
| 1i | Elect Director Larry D. McVay | For | For |
| 1j | Elect Director Victoria E. Ossadnik | For | For |
| 1k | Elect Director Martin H. Richenhagen | For | For |
| 11 | Elect Director Robert L. Wood | For | For |
| 2a | Ratify PricewaterhouseCoopers as Auditors | For | For |

Reporting Period: 01/07/2021 to 31/07/2021

Linde Plc

| Proposal Number | Proposal Text | Mgmt Rec | Vote Instruction |
|--------------------|---|----------|---------------------|
| 2b | Authorize Board to Fix Remuneration of Auditors | For | For |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For |
| 4 | Approve Remuneration Policy | For | For |
| 5 | Approve Remuneration Report | For | For |
| 6 | Approve Omnibus Stock Plan | For | For |
| 7 | Determine Price Range for Reissuance of Treasury Shares | For | For |

Vodafone Group Plc

Meeting Date: 27/07/2021

| Proposal | | | Vote |
|----------|--|----------|-------------|
| Number | Proposal Text | Mgmt Rec | Instruction |
| 1 | Accept Financial Statements and Statutory Reports | For | For |
| 2 | Elect Olaf Swantee as Director | For | For |
| 3 | Re-elect Jean-Francois van Boxmeer as Director | For | For |
| 4 | Re-elect Nick Read as Director | For | For |
| 5 | Re-elect Margherita Della Valle as Director | For | For |
| 6 | Re-elect Sir Crispin Davis as Director | For | For |
| 7 | Re-elect Michel Demare as Director | For | For |
| 8 | Re-elect Dame Clara Furse as Director | For | For |
| 9 | Re-elect Valerie Gooding as Director | For | For |
| 10 | Re-elect Maria Amparo Moraleda Martinez as Director | For | For |
| 11 | Re-elect Sanjiv Ahuja as Director | For | For |
| 12 | Re-elect David Nish as Director | For | For |
| 13 | Approve Final Dividend | For | For |
| 14 | Approve Remuneration Report | For | For |
| 15 | Reappoint Ernst & Young LLP as Auditors | For | For |

Reporting Period: 01/07/2021 to 31/07/2021

Vodafone Group Plc

| Proposal Number | Proposal Text | Mgmt Rec | Vote Instruction |
|--------------------|--|----------|---------------------|
| 16 | Authorise the Audit and Risk Committee to Fix Remuneration of Auditors | For | For |
| 17 | Authorise Issue of Equity | For | For |
| 18 | Authorise Issue of Equity without Pre-emptive Rights | For | For |
| 19 | Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment | For | For |
| 20 | Authorise Market Purchase of Ordinary Shares | For | For |
| 21 | Adopt New Articles of Association | For | For |
| 22 | Authorise UK Political Donations and Expenditure | For | For |
| 23 | Authorise the Company to Call General Meeting with Two Weeks' Notice | For | For |

Card Factory Plc

Meeting Date: 28/07/2021

| Proposal Number | Proposal Text | Mgmt Rec | Vote Instruction |
|--------------------|--|---|---------------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For |
| 2 | Re-elect Paul Moody as Director | For | For |
| | Blended Rationale: A vote FOR is warranted as we do not have any parti | cular concerns with board structure at this time. | |
| 3 | Elect Darcy Willson-Rymer as Director | For | For |
| 4 | Re-elect Kristian Lee as Director | For | For |
| 5 | Re-elect Octavia Morley as Director | For | For |
| 6 | Re-elect David Stead as Director | For | For |
| 7 | Re-elect Paul McCrudden as Director | For | For |
| 8 | Re-elect Roger Whiteside as Director | For | For |
| 9 | Re-elect Nathan Lane as Director | For | For |
| 10 | Approve Remuneration Report | For | For |
| 11 | Approve Remuneration Policy | For | For |
| 12 | Reappoint KPMG LLP as Auditors | For | For |

Reporting Period: 01/07/2021 to 31/07/2021

Card Factory Plc

| Proposal Number | Proposal Text | Mgmt Rec | Vote Instruction |
|--------------------|--|----------|---------------------|
| 13 | Authorise the Audit Committee to Fix Remuneration of Auditors | For | For |
| 14 | Authorise Issue of Equity | For | For |
| 15 | Authorise Issue of Equity without Pre-emptive Rights | For | For |
| 16 | Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment | For | For |
| 17 | Authorise Market Purchase of Ordinary Shares | For | For |
| 18 | Authorise the Company to Call General Meeting with Two Weeks' Notice | For | For |
| 19 | Adopt New Articles of Association | For | For |

Ted Baker Plc

Meeting Date: 28/07/2021

| Proposal Number | Proposal Text | Mgmt Rec | Vote Instruction |
|--------------------|--|----------|---------------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For |
| 2 | Approve Remuneration Report | For | For |
| 3 | Re-elect Rachel Osborne as Director | For | For |
| 4 | Re-elect David Wolffe as Director | For | For |
| 5 | Re-elect John Barton as Director | For | For |
| 6 | Re-elect Jonathan Kempster as Director | For | For |
| 7 | Re-elect Helena Feltham as Director | For | For |
| 8 | Re-elect Andrew Jennings as Director | For | For |
| 9 | Elect Colin La Fontaine Jackson as Director | For | For |
| 10 | Reappoint BDO LLP as Auditors | For | For |
| 11 | Authorise the Audit & Risk Committee to Fix Remuneration of Auditors | For | For |
| 12 | Authorise Issue of Equity | For | For |
| 13 | Authorise Issue of Equity without Pre-emptive Rights | For | For |

Reporting Period: 01/07/2021 to 31/07/2021

Ted Baker Plc

| Proposal Number | Proposal Text | Mgmt Rec | Vote Instruction |
|--------------------|--|----------|---------------------|
| 14 | Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment | For | For |
| 15 | Authorise Market Purchase of Ordinary Shares | For | For |
| 16 | Authorise the Company to Call General Meeting with Two Weeks' Notice | For | For |

Vantage Towers AG

Meeting Date: 28/07/2021

Country: Germany **Meeting Type:** Annual

| Proposal Number | Proposal Text | Mgmt Rec | Vote Instruction |
|--------------------|--|----------|---------------------|
| 2 | Approve Allocation of Income and Dividends of EUR 0.56 per Share | For | For |
| 3 | Approve Discharge of Management Board for Fiscal Year 2020/21 | For | For |
| 4 | Approve Discharge of Supervisory Board for Fiscal Year 2020/21 | For | For |
| 5 | Ratify Ernst & Young GmbH as Auditors for Fiscal Year 2021/22 | For | For |
| 6 | Approve Remuneration Policy | For | For |
| 7 | Approve Remuneration of Supervisory Board | For | For |

B&M European Value Retail SA

Meeting Date: 29/07/2021

Country: Luxembourg **Meeting Type:** Annual

| Proposal Number | Proposal Text | Mgmt Rec | Vote Instruction |
|--------------------|---|----------|---------------------|
| 1 | Receive Board Reports on the Consolidated and Unconsolidated Financial Statements and Annual Accounts | For | For |
| 2 | Receive Consolidated and Unconsolidated Financial Statements and Annual Accounts, and Auditors' Reports Thereon | For | For |

Reporting Period: 01/07/2021 to 31/07/2021

B&M European Value Retail SA

| Proposal Number | Proposal Text | Mgmt Rec | Vote Instruction |
|--------------------|---|----------|---------------------|
| 3 | Approve Consolidated Financial Statements and Statutory Reports | For | For |
| 4 | Approve Unconsolidated Financial Statements and Annual Accounts | For | For |
| 5 | Approve Allocation of Income | For | For |
| 6 | Approve Dividends | For | For |
| 7 | Approve Remuneration Report | For | Against |
| | Blended Rationale: A vote AGAINST this resolution is considered warrant above-inflationary salary increase, totaling 23%, awarded to the CEO rai | | |
| 8 | Approve Remuneration Policy | For | For |
| 9 | Approve Discharge of Directors | For | For |
| 10 | Re-elect Peter Bamford as Director | For | For |
| 11 | Re-elect Simon Arora as Director | For | For |
| 12 | Elect Alejandro Russo as Director | For | For |
| 13 | Re-elect Ron McMillan as Director | For | For |
| 14 | Re-elect Tiffany Hall as Director | For | For |
| 15 | Re-elect Carolyn Bradley as Director | For | For |
| 16 | Approve Discharge of Auditors | For | For |
| 17 | Reappoint KPMG Luxembourg as Auditors | For | For |
| 18 | Authorise Board to Fix Remuneration of Auditors | For | For |
| 19 | Authorise Market Purchase of Ordinary Shares | For | For |
| 20 | Authorise Issue of Equity without Pre-emptive Rights | For | For |
| 21 | Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment | For | For |
| 22 | Authorise the Company to Use Electronic Communications | For | For |

Industrial and Commercial Bank of China Limited

Meeting Date: 29/07/2021 Country: China

Meeting Type: Extraordinary Shareholders

Reporting Period: 01/07/2021 to 31/07/2021

Industrial and Commercial Bank of China Limited

| Proposal Number | | Mgmt Rec | Vote Instruction |
|--------------------|-----------------------------------|----------|---------------------|
| 1 | Elect Huang Liangbo as Supervisor | For | For |
| 2 | Elect Wang Jingwu as Director | For | For |

Intermediate Capital Group Plc

Meeting Date: 29/07/2021 **Country:** United Kingdom

| Proposal Number | Proposal Text | Mgmt Rec | Vote Instruction |
|--------------------|--|----------|---------------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For |
| 2 | Approve Remuneration Report | For | For |
| 3 | Reappoint Ernst & Young LLP as Auditors | For | For |
| 4 | Authorise the Audit Committee to Fix Remuneration of Auditors | For | For |
| 5 | Approve Final Dividend | For | For |
| 6 | Re-elect Vijay Bharadia as Director | For | For |
| 7 | Re-elect Benoit Durteste as Director | For | For |
| 8 | Re-elect Virginia Holmes as Director | For | For |
| 9 | Re-elect Michael Nelligan as Director | For | For |
| 10 | Re-elect Kathryn Purves as Director | For | For |
| 11 | Re-elect Amy Schioldager as Director | For | For |
| 12 | Re-elect Andrew Sykes as Director | For | For |
| 13 | Re-elect Stephen Welton as Director | For | For |
| 14 | Re-elect Lord Davies of Abersoch as Director | For | For |
| 15 | Re-elect Antje Hensel-Roth as Director | For | For |
| 16 | Elect Rosemary Leith as Director | For | For |
| 17 | Elect Matthew Lester as Director | For | For |
| 18 | Authorise Issue of Equity | For | For |
| 19 | Authorise Issue of Equity without Pre-emptive Rights | For | For |

Reporting Period: 01/07/2021 to 31/07/2021

Intermediate Capital Group Plc

| Proposal Number | Proposal Text | Mgmt Rec | Vote Instruction |
|--------------------|--|----------|---------------------|
| 20 | Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment | For | For |
| 21 | Authorise Market Purchase of Ordinary Shares | For | For |
| 22 | Authorise the Company to Call General Meeting with Two Weeks' Notice | For | For |

Johnson Matthey Plc

Meeting Date: 29/07/2021

| Proposal | | | Vote Instruction |
|----------|---|----------|---------------------|
| Number | Proposal Text | Mgmt Rec | |
| 1 | Accept Financial Statements and Statutory Reports | For | For |
| 2 | Approve Remuneration Report | For | For |
| 3 | Approve Final Dividend | For | For |
| 4 | Elect Stephen Oxley as Director | For | For |
| 5 | Re-elect Jane Griffiths as Director | For | For |
| 6 | Re-elect Xiaozhi Liu as Director | For | For |
| 7 | Re-elect Robert MacLeod as Director | For | For |
| 8 | Re-elect Chris Mottershead as Director | For | For |
| 9 | Re-elect John O'Higgins as Director | For | For |
| 10 | Re-elect Patrick Thomas as Director | For | For |
| 11 | Re-elect Doug Webb as Director | For | For |
| 12 | Reappoint PricewaterhouseCoopers LLP as Auditors | For | For |
| 13 | Authorise the Audit Committee to Fix Remuneration of Auditors | For | For |
| 14 | Authorise UK Political Donations and Expenditure | For | For |
| 15 | Authorise Issue of Equity | For | For |
| 16 | Authorise Issue of Equity without Pre-emptive Rights | For | For |

Reporting Period: 01/07/2021 to 31/07/2021

Johnson Matthey Plc

| Proposal Number | Proposal Text | Mgmt Rec | Vote Instruction |
|--------------------|--|----------|---------------------|
| 17 | Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment | For | For |
| 18 | Authorise Market Purchase of Ordinary Shares | For | For |
| 19 | Authorise the Company to Call General Meeting with Two Weeks' Notice | For | For |

National Bank of Greece SA

Meeting Date: 30/07/2021 Country: Greece

| Proposal Number | Proposal Text | Mgmt Rec | Vote Instruction | |
|--------------------|--|----------|---------------------|--|
| 1 | Amend Company Articles | For | For | |
| 2 | Approve Share Capital Reduction via Decrease in Par Value | For | For | |
| 3 | Approve Stock Option Plan | For | For | |
| 4 | Accept Statutory Reports | For | For | |
| 5 | Accept Financial Statements | For | For | |
| 6 | Approve Management of Company and Grant Discharge to Auditors | For | For | |
| 7 | Approve Auditors and Fix Their Remuneration | For | For | |
| 10.1 | Elect Gikas Hardouvelis as Director | For | For | |
| 10.2 | Elect Pavlos Mylonas as Director | For | For | |
| 10.3 | Elect Christina Theofilidi as Director | For | For | |
| 10.4 | Elect Aikaterini Beritsi as Director | For | For | |
| 10.5 | Elect Elena Ana Cernat as Director | For | For | |
| 10.6 | Elect Avraam Gounaris as Director | For | For | |
| 10.7 | Elect Matthieu Kiss as Director | For | For | |
| 10.8 | Elect Anne Marion Bouchacourt as Director | For | For | |
| 10.9 | Elect Claude Piret as Director | For | For | |
| 10.10 | Elect Jayaprakasa JP CS Rangaswami as Director | For | For | |
| 10.11 | Elect Wietze Reehoorn as Director | For | For | |

Reporting Period: 01/07/2021 to 31/07/2021

National Bank of Greece SA

| Proposal Number | | Mgmt Rec | Vote Instruction |
|--------------------|--|---|---------------------|
| 10.12 | Elect Periklis Drougkas as Director | For | Against |
| | Blended Rationale: A vote against is warranted as the nominee is a non- is not fully independent. | independent NED and serves on the Audit Committee | e, which |
| 11 | Approve Director Remuneration | For | For |
| 12 | Advisory Vote on Remuneration Report | For | For |
| 13 | Approve Type, Composition, and Term of the Audit Committee | For | For |
| 14 | Approve Suitability Policy for Directors | For | For |
| 15 | Authorize Special Reserve | For | For |
| | | | |

Tech Mahindra Limited

Meeting Date: 30/07/2021

Country: India

| Proposal Number | Proposal Text | Mgmt Rec | Vote Instruction |
|--------------------|--|----------|---------------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For |
| 3 | Confirm Interim Dividend and Declare Final Dividend | For | For |
| 4 | Reelect Anish Shah as Director | For | For |
| 5 | Elect Manoj Bhat as Director | For | For |

Source: Artemis, Institutional Shareholder Services (ISS)

Artemis Investment Management LLP Cassini House, 57 St James's Street London SW1A 1LD

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