

VPI GLOBAL EQUITY POOL PROXY RECORD

VPI Global Equity Pool Proxy Voting Record

Meeting Information

Meeting Date	19-Nov-2020
Company Name	UBS GROUP AG
ISIN	CH0244767585

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
1.	Distribution of an extraordinary dividend out of special dividend reserve (within capital contribution reserve and appropriated from total profit)		For	For	Management

Ballot Information

Control Number

8274895213826306

Meeting Information

Meeting Date	19-Nov-2020
Company Name	UBS GROUP AG
ISIN	CH0244767585

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
1.	Distribution of an extraordinary dividend out of special dividend reserve (within capital contribution reserve and appropriated from total profit)		For	For	Management

Ballot Information

Control Number

5633830557316586

Meeting Information

Meeting Date	11-Dec-2020
Company Name	MEDTRONIC PLC
ISIN	IE00BTN1Y115

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
1A.	Election of Director: Richard H. Anderson		For	For	Management
1B.	Election of Director: Craig Arnold		For	For	Management
1C.	Election of Director: Scott C. Donnelly		For	For	Management
1D.	Election of Director: Andrea J. Goldsmith, Ph.D.		For	For	Management
1E.	Election of Director: Randall J. Hogan, III		For	For	Management
1F.	Election of Director: Michael O. Leavitt		For	For	Management
1G.	Election of Director: James T. Lenehan		For	For	Management
1H.	Election of Director: Kevin E. Lofton		For	For	Management
1I.	Election of Director: Geoffrey S. Martha		For	For	Management
1J.	Election of Director: Elizabeth G. Nabel, M.D.		For	For	Management
1K.	Election of Director: Denise M. O'Leary		For	For	Management
1L.	Election of Director: Kendall J. Powell		For	For	Management
2.	To ratify, in a non-binding vote, the appointment of PricewaterhouseCoopers LLP as the Company's independent auditor for fiscal year 2021 and to authorize, in a binding vote, the Board of Directors, acting through the Audit Committee, to set the auditor's remuneration.		For	For	Management
3.	To approve, in a non-binding advisory vote, named executive officer compensation (a "Say-on-Pay" vote).		For	For	Management
4.	To renew the Board's authority to issue shares.		For	For	Management
5.	To renew the Board's authority to opt out of pre-emption rights.		For	For	Management
6.	Authorizing the Company and any subsidiary of the Company to make overseas market purchases of Medtronic ordinary shares.		For	For	Management

Ballot Information

Control Number

3348654150486044

Meeting Information

Meeting Date 26-Jan-2021
Company Name VISA INC.
ISIN US92826C8394

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
1A.	Election of Director: Lloyd A. Carney		For	For	Management
1B.	Election of Director: Mary B. Cranston		For	For	Management
1C.	Election of Director: Francisco Javier Fernández-Carbajal		For	For	Management
1D.	Election of Director: Alfred F. Kelly, Jr.		For	For	Management
1E.	Election of Director: Ramon Laguarta		For	For	Management
1F.	Election of Director: John F. Lundgren		For	For	Management
1G.	Election of Director: Robert W. Matschullat		For	For	Management
1H.	Election of Director: Denise M. Morrison		For	For	Management
1I.	Election of Director: Suzanne Nora Johnson		For	For	Management
1J.	Election of Director: Linda J. Rendle		For	For	Management
1K.	Election of Director: John A. C. Swainson		For	For	Management
1L.	Election of Director: Maynard G. Webb, Jr.		For	For	Management
2.	Approval, on an advisory basis, of compensation paid to our named executive officers.		For	For	Management
3.	Ratification of the appointment of KPMG LLP as our independent registered public accounting firm for the 2021 fiscal year.		For	For	Management
4.	Approval of the Visa Inc. 2007 Equity Incentive Compensation Plan, as amended and restated.		For	For	Management
5.	Approval of an amendment to our Certificate of Incorporation to enable the adoption of a special meeting right for Class A common stockholders.		For	For	Management
6.	To vote on a stockholder proposal requesting stockholders' right to act by written consent, if properly presented.		Against	Against	Shareholder
7.	To vote on a stockholder proposal to amend our principles of executive compensation program, if properly presented.		Against	Against	Shareholder

Ballot Information

Control Number

5238092523522320

Meeting Information

Meeting Date 03-Feb-2021
Company Name SIEMENS AG
ISIN US8261975010

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
2.	Appropriation of net income		For	For	Management
3A.	Ratification of the acts of the Managing Board: Joe Kaeser		For	For	Management
3B.	Ratification of the acts of the Managing Board: Roland Busch		For	For	Management
3C.	Ratification of the acts of the Managing Board: Lisa Davis (until February 29, 2020)		For	For	Management
3D	Ratification of the acts of the Managing Board: Klaus Helmrich		For	For	Management
3E	Ratification of the acts of the Managing Board: Janina Kugel (until January 31, 2020)		For	For	Management
3F	Ratification of the acts of the Managing Board: Cedrik Neike		For	For	Management
3G	Ratification of the acts of the Managing Board: Michael Sen (until March 31, 2020)		For	For	Management
3H	Ratification of the acts of the Managing Board: Ralf P. Thomas		For	For	Management
4A	Ratification of the acts of the Supervisory Board: Jim Hagemann Snabe		For	For	Management
4B	Ratification of the acts of the Supervisory Board: Birgit Steinborn		For	For	Management
4C	Ratification of the acts of the Supervisory Board: Werner Wenning		For	For	Management
4D	Ratification of the acts of the Supervisory Board: Werner Brandt		For	For	Management
4E	Ratification of the acts of the Supervisory Board: Michael Diekmann		For	For	Management
4F	Ratification of the acts of the Supervisory Board: Andrea Fehrmann		For	For	Management
4G	Ratification of the acts of the Supervisory Board: Bettina Haller		For	For	Management
4H	Ratification of the acts of the Supervisory Board: Robert Kensbock (until September 25, 2020)		For	For	Management
4I	Ratification of the acts of the Supervisory Board: Harald Kern		For	For	Management
4J	Ratification of the acts of the Supervisory Board: Jürgen Kerner		For	For	Management
4K	Ratification of the acts of the Supervisory Board: Nicola Leibinger-Kammüller		For	For	Management
4L	Ratification of the acts of the Supervisory Board: Benoît Potier		For	For	Management
4M	Ratification of the acts of the Supervisory Board: Hagen Reimer		For	For	Management
4N	Ratification of the acts of the Supervisory Board: Norbert Reithofer		For	For	Management

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
4O	Ratification of the acts of the Supervisory Board: Baroness Nemat Shafik		For	For	Management
4P	Ratification of the acts of the Supervisory Board: Nathalie von Siemens		For	For	Management
4Q	Ratification of the acts of the Supervisory Board: Michael Sigmund		For	For	Management
4R	Ratification of the acts of the Supervisory Board: Dorothea Simon		For	For	Management
4S	Ratification of the acts of the Supervisory Board: Matthias Zachert		For	For	Management
4T	Ratification of the acts of the Supervisory Board: Gunnar Zukunft		For	For	Management
5.	Appointment of independent auditors		For	For	Management
6A.	Election of member to the Supervisory Board: Grazia Vittadini		For	For	Management
6B.	Election of member to the Supervisory Board: Kasper Rørsted		For	For	Management
6C.	Election of member to the Supervisory Board: Jim Hagemann Snabe		For	For	Management
7.	Compensation of the Supervisory Board		For	For	Management
8.	Creation of an Authorized Capital 2021		For	For	Management
9.	Amendment of the Profit-and-Loss Transfer Agreement with Siemens Bank GmbH		For	For	Management
10.	Upon request of the "Verein von Belegschaftsaktionären in der Siemens AG, e.V.", Munich: Amendment to the Articles of Association of Siemens AG		Against	Against	Management

Ballot Information

Control Number

9979481562599420

Meeting Information

Meeting Date 03-Feb-2021
Company Name SIEMENS AG
ISIN US8261975010

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
2.	Appropriation of net income		For	For	Management
3A.	Ratification of the acts of the Managing Board: Joe Kaeser		For	For	Management
3B.	Ratification of the acts of the Managing Board: Roland Busch		For	For	Management
3C.	Ratification of the acts of the Managing Board: Lisa Davis (until February 29, 2020)		For	For	Management
3D	Ratification of the acts of the Managing Board: Klaus Helmrich		For	For	Management
3E	Ratification of the acts of the Managing Board: Janina Kugel (until January 31, 2020)		For	For	Management
3F	Ratification of the acts of the Managing Board: Cedrik Neike		For	For	Management
3G	Ratification of the acts of the Managing Board: Michael Sen (until March 31, 2020)		For	For	Management
3H	Ratification of the acts of the Managing Board: Ralf P. Thomas		For	For	Management
4A	Ratification of the acts of the Supervisory Board: Jim Hagemann Snabe		For	For	Management
4B	Ratification of the acts of the Supervisory Board: Birgit Steinborn		For	For	Management
4C	Ratification of the acts of the Supervisory Board: Werner Wenning		For	For	Management
4D	Ratification of the acts of the Supervisory Board: Werner Brandt		For	For	Management
4E	Ratification of the acts of the Supervisory Board: Michael Diekmann		For	For	Management
4F	Ratification of the acts of the Supervisory Board: Andrea Fehrmann		For	For	Management
4G	Ratification of the acts of the Supervisory Board: Bettina Haller		For	For	Management
4H	Ratification of the acts of the Supervisory Board: Robert Kensbock (until September 25, 2020)		For	For	Management
4I	Ratification of the acts of the Supervisory Board: Harald Kern		For	For	Management
4J	Ratification of the acts of the Supervisory Board: Jürgen Kerner		For	For	Management
4K	Ratification of the acts of the Supervisory Board: Nicola Leibinger-Kammüller		For	For	Management
4L	Ratification of the acts of the Supervisory Board: Benoît Potier		For	For	Management
4M	Ratification of the acts of the Supervisory Board: Hagen Reimer		For	For	Management
4N	Ratification of the acts of the Supervisory Board: Norbert Reithofer		For	For	Management

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
4O	Ratification of the acts of the Supervisory Board: Baroness Nemat Shafik		For	For	Management
4P	Ratification of the acts of the Supervisory Board: Nathalie von Siemens		For	For	Management
4Q	Ratification of the acts of the Supervisory Board: Michael Sigmund		For	For	Management
4R	Ratification of the acts of the Supervisory Board: Dorothea Simon		For	For	Management
4S	Ratification of the acts of the Supervisory Board: Matthias Zachert		For	For	Management
4T	Ratification of the acts of the Supervisory Board: Gunnar Zukunft		For	For	Management
5.	Appointment of independent auditors		For	For	Management
6A.	Election of member to the Supervisory Board: Grazia Vittadini		For	For	Management
6B.	Election of member to the Supervisory Board: Kasper Rørsted		For	For	Management
6C.	Election of member to the Supervisory Board: Jim Hagemann Snabe		For	For	Management
7.	Compensation of the Supervisory Board		For	For	Management
8.	Creation of an Authorized Capital 2021		For	For	Management
9.	Amendment of the Profit-and-Loss Transfer Agreement with Siemens Bank GmbH		For	For	Management
10.	Upon request of the "Verein von Belegschaftsaktionären in der Siemens AG, e.V.", Munich: Amendment to the Articles of Association of Siemens AG		Against	Against	Management

Ballot Information

Control Number

1926180653237683

Meeting Information

Meeting Date	24-Mar-2021
Company Name	FOMENTO ECONOMICO MEXICANO S.A.B. DE CV
ISIN	US3444191064

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
I	Report of the chief executive officer of the Company, which includes the financial statements of the Company for the 2020 fiscal year; opinion of the Board of Directors of the Company regarding the content of the report of the chief executive officer; reports of the Board of Directors of the Company regarding the main policies and accounting and information criteria applied during the preparation of the Company's financial information, including the report of the ..(Due to space limits, see proxy material for full proposal).		None	For	Management
II	Application of the results for the 2020 fiscal year of the Company, which will include a dividend declaration and payment in cash, in Mexican pesos.		None	For	Management
III	Determination of the maximum amount to be allocated for the Company's stock repurchase fund kept pursuant to article 56 subsection IV of the Law.		None	For	Management
IV	Election of the members of the Board of Directors and secretaries of the Company, qualification of their independence, in accordance with the Law, and resolution with respect to their remuneration.		None	For	Management
V	Election of members of the following Committees: (i) Strategy and Finance, (ii) Audit, and (iii) Corporate Practices of the Company; appointment of each of their respective chairman, and resolution with respect to their remuneration.		None	For	Management
VI	Appointment of delegates for the formalization of the Meeting's resolutions.		None	For	Management
VII	Reading and, if applicable, approval of the Meeting's minute.		None	For	Management

Ballot Information

Control Number

9621598120172746

Meeting Information

Meeting Date 29-Mar-2021
Company Name PT BANK
CENTRAL ASIA
TBK
ISIN ID1000109507

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
1	APPROVE FINANCIAL STATEMENTS, STATUTORY REPORTS, AND DISCHARGE OF DIRECTORS AND COMMISSIONERS		For	For	Management
2	APPROVE ALLOCATION OF INCOME AND DIVIDENDS		For	For	Management
3	APPROVE CHANGES IN BOARD OF DIRECTORS		For	For	Management
4	APPROVE REMUNERATION AND TANTIEM OF DIRECTORS AND COMMISSIONERS		For	For	Management
5	APPROVE TANUDIREDDJA, WIBISANA, RINTIS REKAN AS AUDITORS		For	For	Management
6	APPROVE PAYMENT OF INTERIM DIVIDEND		For	For	Management
7	APPROVE REVISED RECOVERY PLAN		For	For	Management

Ballot Information

Control Number

0000137174102

Meeting Information

Meeting Date 01-Apr-2021
Company Name DEUTSCHE TELEKOM AG
ISIN US2515661054

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
2.	Resolution on the appropriation of net income.		None	For	Management
3.	Resolution on the approval of the actions of the members of the Board of Management for the 2020 financial year.		None	For	Management
4.	Resolution on the approval of the actions of the members of the Supervisory Board for the 2020 financial year.		None	For	Management
5a.	PricewaterhouseCoopers GmbH Wirtschaftsprüfungsgesellschaft, Frankfurt am Main, shall be appointed independent auditor and Group auditor for the 2021 financial year.		None	For	Management

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
5b.	PricewaterhouseCoopers GmbH Wirtschaftsprüfungsgesellschaft, Frankfurt am Main, shall, in addition, be appointed independent auditor to review the condensed financial statements and the interim management report (Section 115 (5) German Securities Trading Act (Wertpapierhandelsgesetz - WpHG) in the 2021 financial year.		None	For	Management
5c.	The appointment of Ernst & Young GmbH Wirtschaftsprüfungsgesellschaft, Stuttgart, resolved by the shareholders meeting on June 19, 2020 under agenda item 8, as independent auditor for any review of additional interim financial reports (Section 115 (7) German Securities Trading Act) in the first quarter of the 2021 financial year is repealed; instead, PricewaterhouseCoopers GmbH Wirtschaftsprüfungsgesellschaft, Frankfurt am Main, is appointed ...(due to space limits, see proxy statement for full proposal).		None	For	Management
5d.	PricewaterhouseCoopers GmbH Wirtschaftsprüfungsgesellschaft, Frankfurt am Main, is also appointed as independent auditor for any review of additional interim financial reports (Section 115 (7) German Securities Trading Act) in the third quarter of the 2021 financial year and the first quarter of the 2022 financial year.		None	For	Management
6.	Election of a Supervisory Board member.		None	For	Management
7.	Resolution on the authorization to acquire and use own shares with possible exclusion of subscription rights and any right to tender shares as well as of the option to redeem own shares, reducing the capital stock.		None	For	Management
8.	Resolution on the authorization to use equity derivatives to acquire own shares with possible exclusion of any right to tender shares.		None	For	Management
9.	Resolution on the approval of the compensation system for the Board of Management members.		None	For	Management
10.	Resolution on the compensation of Supervisory Board members.		None	For	Management
11.	Additional item on the agenda at the request of a shareholder: Resolution on the amendment of Section 16 (3) of the Articles of Incorporation of Deutsche Telekom AG.		None	For	Shareholder

Ballot Information**Control Number**

6751345170600263

Meeting Information

Meeting Date 01-Apr-2021
Company Name DEUTSCHE
 TELEKOM AG
ISIN US2515661054

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
2.	Resolution on the appropriation of net income.		None	For	Management
3.	Resolution on the approval of the actions of the members of the Board of Management for the 2020 financial year.		None	For	Management
4.	Resolution on the approval of the actions of the members of the Supervisory Board for the 2020 financial year.		None	For	Management
5a.	PricewaterhouseCoopers GmbH Wirtschaftsprüfungsgesellschaft, Frankfurt am Main, shall be appointed independent auditor and Group auditor for the 2021 financial year.		None	For	Management
5b.	PricewaterhouseCoopers GmbH Wirtschaftsprüfungsgesellschaft, Frankfurt am Main, shall, in addition, be appointed independent auditor to review the condensed financial statements and the interim management report (Section 115 (5) German Securities Trading Act (Wertpapierhandelsgesetz - WpHG) in the 2021 financial year.		None	For	Management
5c.	The appointment of Ernst & Young GmbH Wirtschaftsprüfungsgesellschaft, Stuttgart, resolved by the shareholders meeting on June 19, 2020 under agenda item 8, as independent auditor for any review of additional interim financial reports (Section 115 (7) German Securities Trading Act) in the first		None	For	Management

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
	quarter of the 2021 financial year is repealed; instead, PricewaterhouseCoopers GmbH Wirtschaftsprüfungsgesellschaft, Frankfurt am Main, is appointed ...(due to space limits, see proxy statement for full proposal).				
5d.	PricewaterhouseCoopers GmbH Wirtschaftsprüfungsgesellschaft, Frankfurt am Main, is also appointed as independent auditor for any review of additional interim financial reports (Section 115 (7) German Securities Trading Act) in the third quarter of the 2021 financial year and the first quarter of the 2022 financial year.		None	For	Management
6.	Election of a Supervisory Board member.		None	For	Management
7.	Resolution on the authorization to acquire and use own shares with possible exclusion of subscription rights and any right to tender shares as well as of the option to redeem own shares, reducing the capital stock.		None	For	Management
8.	Resolution on the authorization to use equity derivatives to acquire own shares with possible exclusion of any right to tender shares.		None	For	Management
9.	Resolution on the approval of the compensation system for the Board of Management members.		None	For	Management
10.	Resolution on the compensation of Supervisory Board members.		None	For	Management
11.	Additional item on the agenda at the request of a shareholder: Resolution on the amendment of Section 16 (3) of the Articles of Incorporation of Deutsche Telekom AG.		None	For	Shareholder

Ballot Information

Control Number

3130011136277154

Meeting Information

Meeting Date 05-Apr-2021
Company Name BROADCOM INC
ISIN US11135F1012

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
1A.	Election of Director: Ms. Diane M. Bryant		For	For	Management
1B.	Election of Director: Ms. Gayla J. Delly		For	For	Management
1C.	Election of Director: Mr. Raul J. Fernandez		For	For	Management
1D.	Election of Director: Mr. Eddy W. Hartenstein		For	For	Management
1E.	Election of Director: Mr. Check Kian Low		For	For	Management
1F.	Election of Director: Ms. Justine F. Page		For	For	Management
1G.	Election of Director: Dr. Henry Samuelli		For	For	Management
1H.	Election of Director: Mr. Hock E. Tan		For	For	Management
1I.	Election of Director: Mr. Harry L. You		For	For	Management
2.	Ratification of the appointment of Pricewaterhouse-Coopers LLP as Broadcom's independent registered public accounting firm for the fiscal year ending October 31, 2021.		For	For	Management
3.	Approval of an amendment and restatement of Broadcom's 2012 Stock Incentive Plan.		For	For	Management
4.	Advisory vote to approve compensation of Broadcom's named executive officers.		For	For	Management

Ballot Information

Control Number

4164395568175554

Meeting Information

Meeting Date 08-Apr-2021
Company Name VINCI SA
ISIN FR0000125486

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE				Non-Voting

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
	DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE.				
CMMT	FOLLOWING CHANGES IN THE FORMAT OF PROXY CARDS FOR FRENCH MEETINGS, ABSTAIN IS NOW A VALID VOTING OPTION. FOR ANY ADDITIONAL ITEMS RAISED AT THE MEETING THE VOTING OPTION WILL DEFAULT TO 'AGAINST', OR FOR POSITIONS WHERE THE PROXY CARD IS NOT COMPLETED BY BROADRIDGE, TO THE PREFERENCE OF YOUR CUSTODIAN.				Non-Voting
CMMT	05 MAR 2021: PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIs) AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT CDIs TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE CREST SYSTEM. THIS TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIs WILL BE BLOCKED IN THE CREST SYSTEM. THE CDIs WILL BE RELEASED FROM ESCROW AS SOON AS PRACTICABLE ON THE BUSINESS DAY PRIOR TO MEETING DATE UNLESS OTHERWISE SPECIFIED. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE CREST SYSTEM. BY VOTING ON THIS MEETING, YOUR CREST SPONSORED MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE SEPARATE INSTRUCTIONS FROM YOU AND PLEASE NOTE THAT SHAREHOLDER DETAILS ARE REQUIRED TO VOTE AT THIS MEETING. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED RISK OF				Non-Voting

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
	BEING REJECTED. THANK YOU AND INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE				
CMMT	PLEASE NOTE THAT DUE TO THE CURRENT COVID19 CRISIS AND IN ACCORDANCE WITH THE PROVISIONS ADOPTED BY THE FRENCH GOVERNMENT UNDER LAW NO. 2020-1379 OF NOVEMBER 14, 2020, EXTENDED AND MODIFIED BY LAW NO 2020-1614 OF DECEMBER 18, 2020 THE GENERAL MEETING WILL TAKE PLACE BEHIND CLOSED DOORS WITHOUT THE PHYSICAL PRESENCE OF THE SHAREHOLDERS. TO COMPLY WITH THESE LAWS, PLEASE DO NOT SUBMIT ANY REQUESTS TO ATTEND THE MEETING IN PERSON. SHOULD THIS SITUATION CHANGE, THE COMPANY ENCOURAGES ALL SHAREHOLDERS TO REGULARLY CONSULT THE COMPANY WEBSITE				Non-Voting
CMMT	26 MAR 2021: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://www.journal-officiel.gouv.fr/balo/document/202103012100368-26 AND PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN RECORD DATE FROM 05 APR 2021 TO 01 APR 2021 AND ADDITION OF COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU				Non-Voting
O.1	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020		For	For	Management
O.2	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020 - APPROVAL OF THE AMOUNT OF NON-DEDUCTIBLE COSTS		For	For	Management
O.3	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR 2020 AND SETTING OF THE DIVIDEND		For	For	Management

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
O.4	RENEWAL OF THE TERM OF OFFICE OF MRS. YANNICK ASSOUD AS DIRECTOR		For	For	Management
O.5	RENEWAL OF THE TERM OF OFFICE OF MRS. GRAZIELLA GAVEZOTTI AS DIRECTOR		For	For	Management
O.6	RENEWAL OF THE DELEGATION OF POWERS TO THE BOARD OF DIRECTORS FOR THE COMPANY TO PURCHASE ITS OWN SHARES		For	For	Management
O.7	APPROVAL OF THE COMPENSATION POLICY FOR MEMBERS OF THE BOARD OF DIRECTORS		For	For	Management
O.8	APPROVAL OF THE COMPENSATION POLICY FOR EXECUTIVE CORPORATE OFFICERS AND IN PARTICULAR THE COMPENSATION POLICY APPLICABLE TO MR. XAVIER HUILLARD, CHAIRMAN AND CHIEF EXECUTIVE OFFICER		For	For	Management
O.9	APPROVAL OF THE COMPENSATIONS REPORT		For	For	Management
O.10	APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID DURING THE FINANCIAL YEAR 2020 OR ALLOCATED IN RESPECT OF THE SAME FINANCIAL YEAR TO MR. XAVIER HUILLARD, CHAIRMAN AND CHIEF EXECUTIVE OFFICER		For	For	Management
O.11	OPINION ON THE COMPANY'S ENVIRONMENTAL TRANSITION PLAN		For	For	Management
E.12	RENEWAL OF THE AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY CANCELLING VINCI SHARES HELD BY THE COMPANY		For	For	Management
E.13	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY INCORPORATION OF RESERVES, PROFITS OR SHARE PREMIUMS		For	For	Management
E.14	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO ISSUE - WITH RETENTION OF SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHTS - ANY SHARES, ANY EQUITY SECURITIES GRANTING ACCESS TO OTHER EQUITY SECURITIES OR ENTITLEMENT TO THE ALLOTMENT OF DEBT SECURITIES, AND ANY TRANSFERABLE SECURITIES GRANTING ACCESS TO EQUITY SECURITIES TO BE ISSUED BY THE COMPANY AND/OR ITS SUBSIDIARIES		For	For	Management

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
E.15	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO ISSUE ANY DEBT SECURITIES GRANTING ACCESS TO EQUITY SECURITIES TO BE ISSUED BY THE COMPANY AND/OR ITS SUBSIDIARIES OR TO EXISTING EQUITY SECURITIES OF A COMPANY HOLDING, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT AND BY A PUBLIC OFFERING OTHER THAN THOSE REFERRED TO IN ARTICLE L. 411-2 1DECREE OF THE FRENCH MONETARY AND FINANCIAL CODE		For	For	Management
E.16	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO ISSUE ANY DEBT SECURITIES GRANTING ACCESS TO THE EQUITY SECURITIES TO BE ISSUED BY THE COMPANY AND/OR ITS SUBSIDIARIES OR TO EXISTING EQUITY SECURITIES OF A COMPANY HOLDING, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT AND BY PUBLIC OFFERING AS REFERRED TO IN ARTICLE L. 411-2 1DECREE OF THE FRENCH MONETARY AND FINANCIAL CODE		For	For	Management
E.17	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SHARES TO BE ISSUED IN THE EVENT OF OVERSUBSCRIPTION		For	For	Management
E.18	DELEGATION GRANTED TO THE BOARD OF DIRECTORS TO ISSUE ANY SHARES, ANY EQUITY SECURITIES GRANTING ACCESS TO OTHER EQUITY SECURITIES OR GRANTING ENTITLEMENT TO THE ALLOTMENT OF DEBT SECURITIES, AND ANY TRANSFERABLE SECURITIES GRANTING ACCESS TO EQUITY SECURITIES TO BE ISSUED BY THE COMPANY, WITHIN THE LIMIT OF 10% OF THE SHARE CAPITAL, IN ORDER TO REMUNERATE CONTRIBUTIONS IN KIND OF SHARES OR TRANSFERABLE SECURITIES GRANTED TO THE COMPANY		For	For	Management
E.19	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO PROCEED WITH CAPITAL INCREASES RESERVED FOR EMPLOYEES OF THE COMPANY AND OF COMPANIES IN THE VINCI GROUP AS PART OF SAVINGS PLANS WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT		For	For	Management

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
E.20	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH CAPITAL INCREASES RESERVED FOR A CATEGORY OF BENEFICIARIES IN ORDER TO OFFER EMPLOYEES OF CERTAIN FOREIGN SUBSIDIARIES BENEFITS COMPARABLE TO THOSE OFFERED TO EMPLOYEES SUBSCRIBING DIRECTLY OR INDIRECTLY THROUGH AN (FCPE) AS PART OF A SAVINGS PLAN WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHTS		For	For	Management
E.21	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH FREE ALLOCATIONS OF EXISTING PERFORMANCE SHARES ACQUIRED BY THE COMPANY TO EMPLOYEES OF THE COMPANY AND CERTAIN RELATED COMPANIES AND GROUPS, IN ACCORDANCE WITH THE PROVISIONS OF ARTICLES L. 225-197-1 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE		For	For	Management
E.22	POWERS TO CARRY OUT FORMALITIES		For	For	Management

Ballot Information

Control Number

5000137740792

Meeting Information

Meeting Date 08-Apr-2021
Company Name UBS GROUP AG
ISIN CH0244767585

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
1.	Approval of the UBS Group AG management report and consolidated and standalone financial statements for the 2020 financial year		For	For	Management
2.	Advisory vote on the UBS Group AG Compensation Report 2020		For	For	Management
3.	Appropriation of total profit and distribution of ordinary dividend out of total profit and capital contribution reserve		For	For	Management

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
4.	Discharge of the members of the Board of Directors and the Group Executive Board for the 2020 financial year		For	For	Management
5A.	Re-election of Axel A. Weber, as Chairman of the Board of Director		For	For	Management
5B.	Re-election of Director: Jeremy Anderson		For	For	Management
5C.	Re-election of Director: William C. Dudley		For	For	Management
5D.	Re-election of Director: Reto Francioni		For	For	Management
5E.	Re-election of Director: Fred Hu		For	For	Management
5F.	Re-election of Director: Mark Hughes		For	For	Management
5G.	Re-election of Director: Nathalie Rachou		For	For	Management
5H.	Re-election of Director: Julie G. Richardson		For	For	Management
5I.	Re-election of Director: Dieter Wemmer		For	For	Management
5J.	Re-election of Director: Jeanette Wong		For	For	Management
6A.	Election of Director: Claudia Böckstiegel		For	For	Management
6B.	Election of Director: Patrick Firmenich		For	For	Management
7A.	Election of the member of the Compensation Committee: Julie G. Richardson		For	For	Management
7B.	Election of the member of the Compensation Committee: Reto Francioni		For	For	Management
7C.	Election of the member of the Compensation Committee: Dieter Wemmer		For	For	Management
7D.	Election of the member of the Compensation Committee: Jeanette Wong		For	For	Management
8A.	Approval of the maximum aggregate amount of compensation for the members of the Board of Directors from the 2021 AGM to the 2022 AGM		For	For	Management
8B.	Approval of the aggregate amount of variable compensation for the members of the Group Executive Board for the 2020 financial year		For	For	Management
8C.	Approval of the maximum aggregate amount of fixed compensation for the members of the Group Executive Board for the 2022 financial year		For	For	Management
9A.	Re-election of the independent proxy, ADB Altorfer Duss & Beilstein AG, Zurich		For	For	Management

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
9B.	Re-election of the auditors, Ernst & Young Ltd, Basel		For	For	Management
9C.	Re-election of the special auditors, BDO AG, Zurich		For	For	Management
10.	Amendments of the Articles of Association		For	For	Management
11.	Reduction of share capital by way of cancellation of shares repurchased under the 2018 - 2021 share buyback program		For	For	Management
12.	Approval of a new share buyback program 2021 - 2024		For	For	Management

Ballot Information

Control Number

8120983897059530

Meeting Information

Meeting Date 08-Apr-2021
Company Name UBS GROUP AG
ISIN CH0244767585

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
1.	Approval of the UBS Group AG management report and consolidated and standalone financial statements for the 2020 financial year		For	For	Management
2.	Advisory vote on the UBS Group AG Compensation Report 2020		For	For	Management
3.	Appropriation of total profit and distribution of ordinary dividend out of total profit and capital contribution reserve		For	For	Management
4.	Discharge of the members of the Board of Directors and the Group Executive Board for the 2020 financial year		For	For	Management
5A.	Re-election of Axel A. Weber, as Chairman of the Board of Director		For	For	Management
5B.	Re-election of Director: Jeremy Anderson		For	For	Management
5C.	Re-election of Director: William C. Dudley		For	For	Management
5D.	Re-election of Director: Reto Francioni		For	For	Management

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
5E.	Re-election of Director: Fred Hu		For	For	Management
5F.	Re-election of Director: Mark Hughes		For	For	Management
5G.	Re-election of Director: Nathalie Rachou		For	For	Management
5H.	Re-election of Director: Julie G. Richardson		For	For	Management
5I.	Re-election of Director: Dieter Wemmer		For	For	Management
5J.	Re-election of Director: Jeanette Wong		For	For	Management
6A.	Election of Director: Claudia Böckstiegel		For	For	Management
6B.	Election of Director: Patrick Firmenich		For	For	Management
7A.	Election of the member of the Compensation Committee: Julie G. Richardson		For	For	Management
7B.	Election of the member of the Compensation Committee: Reto Francioni		For	For	Management
7C.	Election of the member of the Compensation Committee: Dieter Wemmer		For	For	Management
7D.	Election of the member of the Compensation Committee: Jeanette Wong		For	For	Management
8A.	Approval of the maximum aggregate amount of compensation for the members of the Board of Directors from the 2021 AGM to the 2022 AGM		For	For	Management
8B.	Approval of the aggregate amount of variable compensation for the members of the Group Executive Board for the 2020 financial year		For	For	Management
8C.	Approval of the maximum aggregate amount of fixed compensation for the members of the Group Executive Board for the 2022 financial year		For	For	Management
9A.	Re-election of the independent proxy, ADB Altorfer Duss & Beilstein AG, Zurich		For	For	Management
9B.	Re-election of the auditors, Ernst & Young Ltd, Basel		For	For	Management
9C.	Re-election of the special auditors, BDO AG, Zurich		For	For	Management
10.	Amendments of the Articles of Association		For	For	Management
11.	Reduction of share capital by way of cancellation of shares repurchased under the 2018 - 2021 share buyback program		For	For	Management
12.	Approval of a new share buyback program 2021 - 2024		For	For	Management

Ballot Information**Control Number**

0502097082249375

Meeting Information

Meeting Date 21-Apr-2021
Company Name THE SHERWIN-
WILLIAMS
COMPANY
ISIN US8243481061

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
1A.	Election of Director: Kerrii B. Anderson		For	For	Management
1B.	Election of Director: Arthur F. Anton		For	For	Management
1C.	Election of Director: Jeff M. Fetting		For	For	Management
1D.	Election of Director: Richard J. Kramer		For	For	Management
1E.	Election of Director: John G. Morikis		For	For	Management
1F.	Election of Director: Christine A. Poon		For	For	Management
1G.	Election of Director: Aaron M. Powell		For	For	Management
1H.	Election of Director: Michael H. Thaman		For	For	Management
1I.	Election of Director: Matthew Thornton III		For	For	Management
1J.	Election of Director: Steven H. Wunning		For	For	Management
2.	Advisory approval of the compensation of the named executives.		For	For	Management
3.	Ratification of the appointment of Ernst & Young LLP as our independent registered public accounting firm.		For	For	Management

Ballot Information**Control Number**

9643965307906852

Meeting Information

Meeting Date 03-May-2021
Company Name ELI LILLY AND
COMPANY
ISIN US5324571083

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
1a.	Election of Director to serve a three year term: K. Baicker, Ph.D.		For	For	Management
1b.	Election of Director to serve a three year term: J.E. Fyrwald		For	For	Management
1c.	Election of Director to serve a three year term: J. Jackson		For	For	Management
1d.	Election of Director to serve a three year term: G. Sulzberger		For	For	Management
1e.	Election of Director to serve a three year term: J.P. Tai		For	For	Management
2.	Approval, on an advisory basis, of the compensation paid to the company's named executive officers.		For	For	Management
3.	Ratification of the appointment of Ernst & Young LLP as the independent auditor for 2021.		For	For	Management
4.	Approval of amendments to the company's Articles of Incorporation to eliminate the classified board structure.		For	For	Management
5.	Approval of amendments to the company's Articles of Incorporation to eliminate supermajority voting provisions.		For	For	Management
6.	Shareholder proposal to disclose direct and indirect lobbying activities and expenditures.		Against	Against	Shareholder
7.	Shareholder proposal to amend the bylaws to require an independent board chair.		Against	Against	Shareholder
8.	Shareholder proposal to implement a bonus deferral policy.		Against	Against	Shareholder
9.	Shareholder proposal to disclose clawbacks on executive incentive compensation due to misconduct.		Against	Against	Shareholder

Ballot Information

Control Number

5397135543762729

Meeting Information

Meeting Date	04-May-2021
Company Name	AIR LIQUIDE SA
ISIN	FR0000120073

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE.				Non-Voting
CMMT	FOLLOWING CHANGES IN THE FORMAT OF PROXY CARDS FOR FRENCH MEETINGS, ABSTAIN IS NOW A VALID VOTING OPTION. FOR ANY ADDITIONAL ITEMS RAISED AT THE MEETING THE VOTING OPTION WILL DEFAULT TO 'AGAINST', OR FOR POSITIONS WHERE THE PROXY CARD IS NOT COMPLETED BY BROADRIDGE, TO THE PREFERENCE OF YOUR CUSTODIAN.				Non-Voting
CMMT	18 FEB 2021: PLEASE NOTE THAT SHAREHOLDER DETAILS ARE REQUIRED TO VOTE AT THIS MEETING. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED RISK OF BEING REJECTED. PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIs) AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT CDIs TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE CREST SYSTEM. THIS TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIs WILL BE BLOCKED IN THE CREST SYSTEM. THE CDIs WILL BE RELEASED FROM ESCROW AS SOON AS PRACTICABLE ON THE BUSINESS DAY PRIOR TO MEETING DATE UNLESS OTHERWISE SPECIFIED. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE CREST SYSTEM. BY VOTING ON THIS MEETING, YOUR CREST SPONSORED MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR				Non-Voting

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
	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. THANK YOU				
CMMT	PLEASE NOTE THAT DUE TO THE CURRENT COVID19 CRISIS AND IN ACCORDANCE WITH THE PROVISIONS ADOPTED BY THE FRENCH GOVERNMENT UNDER LAW NO. 2020-1379 OF NOVEMBER 14, 2020, EXTENDED AND MODIFIED BY LAW NO 2020-1614 OF DECEMBER 18, 2020 THE GENERAL MEETING WILL TAKE PLACE BEHIND CLOSED DOORS WITHOUT THE PHYSICAL PRESENCE OF THE SHAREHOLDERS. TO COMPLY WITH THESE LAWS, PLEASE DO NOT SUBMIT ANY REQUESTS TO ATTEND THE MEETING IN PERSON. SHOULD THIS SITUATION CHANGE, THE COMPANY ENCOURAGES ALL SHAREHOLDERS TO REGULARLY CONSULT THE COMPANY WEBSITE				Non-Voting
CMMT	18 FEB 2021: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://www.journal-officiel.gouv.fr/balo/document/202102172100163-21 : REVISION DUE TO ADDITION OF COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU				Non-Voting
1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020		For	For	Management
2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020		For	For	Management
3	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR 2020; SETTING OF THE DIVIDEND		For	For	Management
4	18-MONTH AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO ALLOW THE COMPANY TO TRADE IN ITS OWN SHARES		For	For	Management
5	RENEWAL OF THE TERM OF OFFICE OF MR. XAVIER HUILLARD AS DIRECTOR		For	For	Management

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
6	APPOINTMENT OF MR. PIERRE BREBER AS DIRECTOR OF THE COMPANY		For	For	Management
7	APPOINTMENT OF MR. AIMAN EZZAT AS DIRECTOR OF THE COMPANY		For	For	Management
8	APPOINTMENT OF MR. BERTRAND DUMAZY AS DIRECTOR OF THE COMPANY		For	For	Management
9	STATUTORY AUDITORS' SPECIAL REPORT ON THE AGREEMENTS REFERRED TO IN ARTICLES L. 225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE		For	For	Management
10	APPROVAL OF THE COMPENSATION ELEMENTS PAID DURING OR AWARDED FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020 TO MR. BENOIT POTIER		For	For	Management
11	APPROVAL OF THE INFORMATION RELATING TO THE COMPENSATION OF THE CORPORATE OFFICERS REFERRED TO IN ARTICLE L. 22-10-9 I OF THE FRENCH COMMERCIAL CODE		For	For	Management
12	APPROVAL OF THE COMPENSATION POLICY APPLICABLE TO EXECUTIVE CORPORATE OFFICERS		For	For	Management
13	APPROVAL OF THE COMPENSATION POLICY APPLICABLE TO DIRECTORS		For	For	Management
14	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS FOR 24 MONTHS TO REDUCE THE CAPITAL BY CANCELLING TREASURY SHARES		For	For	Management
15	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS FOR 26 MONTHS IN ORDER TO INCREASE THE SHARE CAPITAL BY ISSUING COMMON SHARES OR TRANSFERABLE SECURITIES GRANTING ACCESS, IMMEDIATELY AND/OR IN THE FUTURE, TO THE COMPANY'S CAPITAL, WITH RETENTION OF SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHTS FOR A MAXIMUM NOMINAL AMOUNT OF 470 MILLION EUROS		For	For	Management
16	AUTHORISATION GRANTED FOR 26 MONTHS TO THE BOARD OF DIRECTORS IN ORDER TO INCREASE, IN THE EVENT OF EXCESS DEMAND, THE AMOUNT OF ISSUES OF SHARES OR TRANSFERABLE SECURITIES)		For	For	Management

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
17	DELEGATION OF AUTHORITY GRANTED FOR 26 MONTHS TO THE BOARD OF DIRECTORS IN ORDER TO PROCEED WITH CAPITAL INCREASES WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT RESERVED FOR MEMBERS OF A COMPANY OR GROUP SAVINGS PLAN		For	For	Management
18	DELEGATION OF AUTHORITY GRANTED FOR 18 MONTHS TO THE BOARD OF DIRECTORS IN ORDER TO PROCEED WITH CAPITAL INCREASES WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT RESERVED FOR A CATEGORY OF BENEFICIARIES		For	For	Management
19	POWERS TO CARRY OUT FORMALITIES		For	For	Management
CMMT	INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE. THANK YOU				Non-Voting

Ballot Information

Control Number

2000138461736

Meeting Information

Meeting Date 12-May-2021
Company Name SAP SE
ISIN US8030542042

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
2.	Resolution on the appropriation of the retained earnings of fiscal year 2020.		None	For	Management

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
3.	Resolution on the formal approval of the acts of the Executive Board in fiscal year 2020.		None	For	Management
4.	Resolution on the formal approval of the acts of the Supervisory Board in fiscal year 2020.		None	For	Management
5.	Appointment of the auditors of the annual financial statements and group annual financial statements for fiscal year 2021.		None	For	Management
6A.	By-Election of Supervisory Board member: Dr Qi Lu		None	For	Management
6B.	By-Election of Supervisory Board member: Dr Rouven Westphal		None	For	Management
7.	Resolution on the granting of a new authorization of the Executive Board to issue convertible and/or warrant-linked bonds, profit-sharing rights and/or income bonds (or combinations of these instruments), the option to exclude shareholders' subscription rights, the cancellation of Contingent Capital I and the creation of new contingent capital and the corresponding amendment to Article 4 (7) of the Articles of Incorporation.		None	For	Management
8.	Amendment of Article 2 (1) of the Articles of Incorporation (Corporate Purpose).		None	For	Management
9.	Amendment of Article 18 (3) of the Articles of Incorporation (Right to Attend the General Meeting of Shareholders - Proof of Shareholding).		None	For	Management

Ballot Information

Control Number

4559410415060840

Meeting Information

Meeting Date	14-May-2021
Company Name	TECHTRONIC INDUSTRIES CO LTD
ISIN	HK0669013440

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED THE SAME AS A "TAKE NO ACTION" VOTE.				Non-Voting
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: https://www1.hkexnews.hk/listedco/listconews/sehk/2021/0414/2021041400393.pdf AND https://www1.hkexnews.hk/listedco/listconews/sehk/2021/0414/2021041400365.pdf				Non-Voting
1	TO RECEIVE AND CONSIDER THE AUDITED STATEMENT OF ACCOUNTS AND THE REPORTS OF THE DIRECTORS AND THE AUDITORS OF THE COMPANY FOR THE YEAR ENDED DECEMBER 31, 2020		For	For	Management
2	TO DECLARE A FINAL DIVIDEND OF HK\$2.00 CENTS PER SHARE FOR THE YEAR ENDED DECEMBER 31, 2020		For	For	Management
3.A	TO RE-ELECT MR. STEPHAN HORST PUDWILL AS GROUP EXECUTIVE DIRECTOR		For	For	Management
3.B	TO RE-ELECT MR. FRANK CHI CHUNG CHAN AS GROUP EXECUTIVE DIRECTOR		For	For	Management
3.C	TO RE-ELECT PROF. ROY CHI PING CHUNG GBS BBS JP AS NON-EXECUTIVE DIRECTOR		For	For	Management
3.D	TO RE-ELECT MS. VIRGINIA DAVIS WILMERDING AS INDEPENDENT NON-EXECUTIVE DIRECTOR		For	For	Management
3.E	TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION FOR THE YEAR ENDING DECEMBER 31, 2021		For	For	Management
4	TO RE-APPOINT DELOITTE TOUCHE TOHMATSU AS AUDITORS OF THE COMPANY AND AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION		For	For	Management
5	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ALLOT, ISSUE AND DEAL WITH ADDITIONAL SHARES NOT EXCEEDING 5% OF THE NUMBER OF ISSUED SHARES OF THE COMPANY AT THE DATE OF THE RESOLUTION		For	For	Management
6	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO BUY BACK SHARES NOT EXCEEDING 10% OF THE NUMBER OF ISSUED SHARES OF THE COMPANY AT THE DATE OF THE RESOLUTION		For	For	Management

Ballot Information**Control Number**

9000142429159

Meeting Information

Meeting Date 18-May-2021
Company Name JPMORGAN CHASE & CO.
ISIN US46625H1005

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
1A.	Election of Director: Linda B. Bammann		For	For	Management
1B.	Election of Director: Stephen B. Burke		For	For	Management
1C.	Election of Director: Todd A. Combs		For	For	Management
1D.	Election of Director: James S. Crown		For	For	Management
1E.	Election of Director: James Dimon		For	For	Management
1F.	Election of Director: Timothy P. Flynn		For	For	Management
1G.	Election of Director: Mellody Hobson		For	For	Management
1H.	Election of Director: Michael A. Neal		For	For	Management
1I.	Election of Director: Phebe N. Novakovic		For	For	Management
1J.	Election of Director: Virginia M. Rometty		For	For	Management
2.	Advisory resolution to approve executive compensation.		For	For	Management
3.	Approval of Amended and Restated Long-Term Incentive Plan effective May 18, 2021.		For	For	Management
4.	Ratification of independent registered public accounting firm.		For	For	Management
5.	Improve shareholder written consent.		Against	Against	Shareholder
6.	Racial equity audit and report.		Against	Against	Shareholder
7.	Independent board chairman.		Against	Against	Shareholder
8.	Political and electioneering expenditure congruency report.		Against	Against	Shareholder

Ballot Information**Control Number**

2675029815576766

Meeting Information

Meeting Date 18-May-2021
Company Name AMGEN INC.
ISIN US0311621009

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
1A.	Election of Director for a term of office expiring at the 2022 annual meeting: Dr. Wanda M. Austin		For	For	Management
1B.	Election of Director for a term of office expiring at the 2022 annual meeting: Mr. Robert A. Bradway		For	For	Management
1C.	Election of Director for a term of office expiring at the 2022 annual meeting: Dr. Brian J. Druker		For	For	Management
1D.	Election of Director for a term of office expiring at the 2022 annual meeting: Mr. Robert A. Eckert		For	For	Management
1E.	Election of Director for a term of office expiring at the 2022 annual meeting: Mr. Greg C. Garland		For	For	Management
1F.	Election of Director for a term of office expiring at the 2022 annual meeting: Mr. Charles M. Holley, Jr.		For	For	Management
1G.	Election of Director for a term of office expiring at the 2022 annual meeting: Dr. Tyler Jacks		For	For	Management
1H.	Election of Director for a term of office expiring at the 2022 annual meeting: Ms. Ellen J. Kullman		For	For	Management
1I.	Election of Director for a term of office expiring at the 2022 annual meeting: Ms. Amy E. Miles		For	For	Management
1J.	Election of Director for a term of office expiring at the 2022 annual meeting: Dr. Ronald D. Sugar		For	For	Management
1K.	Election of Director for a term of office expiring at the 2022 annual meeting: Dr. R. Sanders Williams		For	For	Management
2.	Advisory vote to approve our executive compensation.		For	For	Management
3.	To ratify the selection of Ernst & Young LLP as our independent registered public accountants for the fiscal year ending December 31, 2021.		For	For	Management

Ballot Information

Control Number

4545741594345099

Meeting Information

Meeting Date	20-May-2021
Company Name	AIA GROUP LTD
ISIN	HK0000069689

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: https://www1.hkexnews.hk/listedco/listconews/sehk/2021/0408/2021040800938.pdf AND https://www1.hkexnews.hk/listedco/listconews/sehk/2021/0408/2021040800946.pdf				Non-Voting
CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF 'ABSTAIN' WILL BE TREATED THE SAME AS A 'TAKE NO ACTION' VOTE				Non-Voting
1	TO RECEIVE THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY, THE REPORT OF THE DIRECTORS AND THE INDEPENDENT AUDITOR'S REPORT FOR THE YEAR ENDED 31 DECEMBER 2020		For	For	Management
2	TO DECLARE A FINAL DIVIDEND OF 100.30 HONG KONG CENTS PER SHARE FOR THE YEAR ENDED 31 DECEMBER 2020		For	For	Management
3	TO RE-ELECT MR. LEE YUAN SIONG AS EXECUTIVE DIRECTOR OF THE COMPANY		For	For	Management
4	TO RE-ELECT MR. CHUNG-KONG CHOW AS INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY		For	For	Management
5	TO RE-ELECT MR. JOHN BARRIE HARRISON AS INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY		For	For	Management
6	TO RE-ELECT PROFESSOR LAWRENCE JUEN-YEE LAU AS INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY		For	For	Management
7	TO RE-ELECT MR. CESAR VELASQUEZ PURISIMA AS INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY		For	For	Management
8	TO RE-APPOINT PRICEWATERHOUSECOOPERS AS AUDITOR OF THE COMPANY AND TO AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX ITS REMUNERATION		For	For	Management

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
9.A	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ALLOT, ISSUE AND DEAL WITH ADDITIONAL SHARES OF THE COMPANY, NOT EXCEEDING 10 PER CENT OF THE NUMBER OF SHARES OF THE COMPANY IN ISSUE AS AT THE DATE OF THIS RESOLUTION, AND THE DISCOUNT FOR ANY SHARES TO BE ISSUED SHALL NOT EXCEED 10 PER CENT TO THE BENCHMARKED PRICE		For	For	Management
9.B	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO BUY BACK SHARES OF THE COMPANY, NOT EXCEEDING 10 PER CENT OF THE NUMBER OF SHARES OF THE COMPANY IN ISSUE AS AT THE DATE OF THIS RESOLUTION		For	For	Management

Ballot Information

Control Number

5000139168536

Meeting Information

Meeting Date 20-May-2021
Company Name THE HOME DEPOT, INC.
ISIN US4370761029

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
1A.	Election of Director: Gerard J. Arpey		For	For	Management
1B.	Election of Director: Ari Bousbib		For	For	Management
1C.	Election of Director: Jeffery H. Boyd		For	For	Management
1D.	Election of Director: Gregory D. Brenneman		For	For	Management
1E.	Election of Director: J. Frank Brown		For	For	Management
1F.	Election of Director: Albert P. Carey		For	For	Management
1G.	Election of Director: Helena B. Foulkes		For	For	Management
1H.	Election of Director: Linda R. Gooden		For	For	Management
1I.	Election of Director: Wayne M. Hewett		For	For	Management
1J.	Election of Director: Manuel Kadre		For	For	Management
1K.	Election of Director: Stephanie C. Linnartz		For	For	Management

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
1L.	Election of Director: Craig A. Menear		For	For	Management
2.	Ratification of the Appointment of KPMG LLP.		For	For	Management
3.	Advisory Vote to Approve Executive Compensation ("Say-on-Pay").		For	For	Management
4.	Shareholder Proposal Regarding Amendment of Shareholder Written Consent Right.		Against	Against	Shareholder
5.	Shareholder Proposal Regarding Political Contributions Congruency Analysis.		Against	Against	Shareholder
6.	Shareholder Proposal Regarding Report on Prison Labor in the Supply Chain.		Against	Against	Shareholder

Ballot Information

Control Number

6532006675400911

Meeting Information

Meeting Date 28-May-2021
Company Name TOTAL SE
ISIN US89151E1091

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
O1	Approval of the statutory financial statements for the fiscal year ended December 31, 2020.		For	For	Management
O2	Approval of the consolidated financial statements for the fiscal year ended December 31, 2020.		For	For	Management
O3	Allocation of earnings and declaration of dividend for the fiscal year ended December 31, 2020.		For	For	Management
O4	Authorization granted to the Board of Directors, for a period of eighteen months, for the purpose of trading in the Company shares.		For	For	Management
O5	Agreements covered by Articles L. 225-38 et seq. of the French Commercial Code.		For	For	Management
O6	Renewal of Mr. Patrick Pouyanné's term as director.		For	For	Management
O7	Renewal of Ms. Anne-Marie Idrac's term as director.		For	For	Management

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
O8	Appointment of Mr. Jacques Aschenbroich as a director.		For	For	Management
O9	Appointment of Mr. Glenn Hubbard as a director.		For	For	Management
O10	Approval of the information relating to the compensation of executive and non-executive directors ("mandataires sociaux") mentioned in paragraph I of Article L. 22-10-9 of the French Commercial Code.		For	For	Management
O11	Approval of the compensation policy applicable to directors.		For	For	Management
O12	Approval of the fixed, variable and extraordinary components making up the total compensation and the in-kind benefits paid during the fiscal year 2020 or allocated for that year to Mr. Patrick Pouyanné, Chairman and Chief Executive Officer.		For	For	Management
O13	Approval of the compensation policy applicable to the Chairman and Chief Executive Officer.		For	For	Management
O14	Opinion on the Company's ambition with respect to sustainable development and energy transition towards carbon neutrality and its related targets by 2030.		For	For	Management
E15	Amendment of the corporate name to TotalEnergies SE and of Article 2 of the Articles of Association.		For	For	Management
E16	Delegation of authority to the Board of Directors, for a period of thirty-eight months, to grant Company free shares, existing or to be issued, for the benefit of the Group employees and executive directors, or some of them, which imply the waiver by shareholders of their pre-emptive subscription right for shares to be issued.		For	For	Management
E17	Delegation of authority granted to the Board of Directors, for a period of twenty-six months, for the purpose of carrying out, in accordance with the terms and conditions set out in Articles L. 3332-18 et seq. of the French Labor Code, capital increases, with removal of shareholders' pre-emptive subscription rights, reserved for members of a company or group savings plan.		For	For	Management

Ballot Information

Control Number

5832791354942666

Meeting Information

Meeting Date 02-Jun-2021
Company Name COMCAST CORPORATION
ISIN US20030N1019

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
1.	DIRECTOR	Kenneth J. Bacon	For	For	Management
1.	DIRECTOR	Madeline S. Bell	For	For	Management
1.	DIRECTOR	Naomi M. Bergman	For	For	Management
1.	DIRECTOR	Edward D. Breen	For	For	Management
1.	DIRECTOR	Gerald L. Hassell	For	For	Management
1.	DIRECTOR	Jeffrey A. Honickman	For	For	Management
1.	DIRECTOR	Maritza G. Montiel	For	For	Management
1.	DIRECTOR	Asuka Nakahara	For	For	Management
1.	DIRECTOR	David C. Novak	For	For	Management
1.	DIRECTOR	Brian L. Roberts	For	For	Management
2.	Advisory vote on executive compensation.		For	For	Management
3.	Ratification of the appointment of our independent auditors.		For	For	Management
4.	Shareholder Proposal: To conduct independent investigation and report on risks posed by failing to prevent sexual harassment.		Against	Against	Shareholder

Ballot Information

Control Number

5707862090125942

Meeting Information

Meeting Date 07-Jun-2021
Company Name UNITEDHEALTH GROUP INCORPORATED
ISIN US91324P1021

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
1A.	Election of Director: Richard T. Burke		For	For	Management
1B.	Election of Director: Timothy P. Flynn		For	For	Management
1C.	Election of Director: Stephen J. Hemsley		For	For	Management
1D.	Election of Director: Michele J. Hooper		For	For	Management
1E.	Election of Director: F. William McNabb III		For	For	Management

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
1F.	Election of Director: Valerie C. Montgomery Rice, M.D.		For	For	Management
1G.	Election of Director: John H. Noseworthy, M.D.		For	For	Management
1H.	Election of Director: Gail R. Wilensky, Ph.D.		For	For	Management
1I.	Election of Director: Andrew Witty		For	For	Management
2.	Advisory approval of the Company's executive compensation.		For	For	Management
3.	Ratification of the appointment of Deloitte & Touche LLP as the independent registered public accounting firm for the Company for the year ending December 31, 2021.		For	For	Management
4.	Approval of an amendment to the UnitedHealth Group 1993 Employee Stock Purchase Plan.		For	For	Management
5.	If properly presented at the 2021 Annual Meeting of Shareholders, the shareholder proposal set forth in the proxy statement requesting a reduction of the share ownership threshold for calling a special meeting of shareholders.		Against	Against	Shareholder

Ballot Information

Control Number

9334153303998981

Meeting Information

Meeting Date 08-Jun-2021
Company Name TAIWAN SEMICONDUCTOR MFG. CO. LTD.
ISIN US8740391003

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
1)	To accept 2020 Business Report and Financial Statements.		For	For	Management
2)	Based on recent amendments to the "Template of Procedures for Election of Director" by the Taiwan Stock Exchange, to approve amendments to the ballot format requirement for election of Directors set forth in TSMC's "Rules for Election of Directors".		For	For	Management

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
3)	To approve the issuance of employee restricted stock awards for year 2021.		For	For	Management
4)	DIRECTOR	Mark Liu*	For	For	Management
4)	DIRECTOR	C.C. Wei*	For	For	Management
4)	DIRECTOR	F.C. Tseng*	For	For	Management
4)	DIRECTOR	Ming-Hsin Kung*+	For	For	Management
4)	DIRECTOR	Sir Peter L. Bonfield#	For	For	Management
4)	DIRECTOR	Kok-Choo Chen#	For	For	Management
4)	DIRECTOR	Michael R. Splinter#	For	For	Management
4)	DIRECTOR	Moshe N. Gavrielov#	For	For	Management
4)	DIRECTOR	Yancey Hai#	For	For	Management
4)	DIRECTOR	L. Rafael Reif#	For	For	Management

Ballot Information

Control Number

8876200223482118

Meeting Information

Meeting Date 16-Jun-2021
Company Name TOYOTA
MOTOR
CORPORATION
ISIN US8923313071

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
1A.	Election of Member of the Board of Directors: Takeshi Uchiyamada		None	For	Management
1B.	Election of Member of the Board of Directors: Shigeru Hayakawa		None	For	Management
1C.	Election of Member of the Board of Directors: Akio Toyoda		None	For	Management
1D.	Election of Member of the Board of Directors: Koji Kobayashi		None	For	Management
1E.	Election of Member of the Board of Directors: James Kuffner		None	For	Management
1F.	Election of Member of the Board of Directors: Kenta Kon		None	For	Management
1G.	Election of Member of the Board of Directors: Ikuro Sugawara		None	For	Management
1H.	Election of Member of the Board of Directors: Sir Philip Craven		None	For	Management

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
11.	Election of Member of the Board of Directors: Teiko Kudo		None	For	Management
2.	Election of Substitute Audit & Supervisory Board Member: Ryuji Sakai		None	For	Management
3.	Partial Amendments to the Articles of Incorporation.		None	For	Management

Ballot Information

Control Number

1015783324748536

Meeting Information

Meeting Date 18-Jun-2021
Company Name KOMATSU LTD.
ISIN JP3304200003

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
	Please reference meeting materials.				Non-Voting
1	Approve Appropriation of Surplus		For	For	Management
2.1	Appoint a Director Ohashi, Tetsuji		For	For	Management
2.2	Appoint a Director Ogawa, Hiroyuki		For	For	Management
2.3	Appoint a Director Moriyama, Masayuki		For	For	Management
2.4	Appoint a Director Mizuhara, Kiyoshi		For	For	Management
2.5	Appoint a Director Kigawa, Makoto		For	For	Management
2.6	Appoint a Director Kunibe, Takeshi		For	For	Management
2.7	Appoint a Director Arthur M. Mitchell		For	For	Management
2.8	Appoint a Director Horikoshi, Takeshi		For	For	Management
2.9	Appoint a Director Saiki, Naoko		For	For	Management
3.1	Appoint a Corporate Auditor Ono, Kotaro		For	For	Management
3.2	Appoint a Corporate Auditor Inagaki, Yasuhiro		For	For	Management

Ballot Information

Control Number

1000141162027

Meeting Information

Meeting Date 29-Jun-2021
Company Name NINTENDO CO.,LTD.
ISIN JP3756600007

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
	Please reference meeting materials.				Non-Voting
1	Approve Appropriation of Surplus		For	For	Management
2.1	Appoint a Director who is not Audit and Supervisory Committee Member Furukawa, Shuntaro		For	For	Management
2.2	Appoint a Director who is not Audit and Supervisory Committee Member Miyamoto, Shigeru		For	For	Management
2.3	Appoint a Director who is not Audit and Supervisory Committee Member Takahashi, Shinya		For	For	Management
2.4	Appoint a Director who is not Audit and Supervisory Committee Member Shiota, Ko		For	For	Management
2.5	Appoint a Director who is not Audit and Supervisory Committee Member Shibata, Satoru		For	For	Management
2.6	Appoint a Director who is not Audit and Supervisory Committee Member Chris Meledandri		For	For	Management

Ballot Information

Control Number

1000141185619