Vote Summary Report - All Holdings Reporting Period: 01/07/2021 to 30/09/2021

Meeting Overview

| Category | Number | Percentage |
|--|--------|------------|
| Number of votable meetings | 164 | |
| Number of meetings voted | 163 | 99.39% |
| Number of meetings with at least 1 vote Against, Withhold or Abstain | 89 | 54.27% |

| Ballot Overview | | |
|---------------------------|--------|-------------------|
| Category | Number | <u>Percentage</u> |
| Number of votable ballots | | 388 |
| Number of ballots voted | | 382 98.45% |

| Category | Number | Percentage |
|--|--------|------------|
| Number of votable items | 1468 | |
| Number of items voted | 1452 | 98.91% |
| Number of votes FOR | 1189 | 81.89% |
| Number of votes AGAINST | 100 | 6.89% |
| Number of votes ABSTAIN | 161 | 11.09% |
| Number of votes WITHHOLD | 8 | 0.55% |
| Number of votes on MSOP | 50 | 3.44% |
| Number of votes One Year | 1 | 0.07% |
| Number of votes Two Years | 0 | 0.00% |
| Number of votes Three Years | 0 | 0.00% |
| Number of votes With Policy | 1422 | 97.93% |
| Number of votes Against Policy | 34 | 2.34% |
| Number of votes With Mgmt | 1208 | 83.20% |
| Number of votes Against Mgmt | 251 | 17.29% |
| Number of votes on Shareholder Proposals | 4 | 0.28% |
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| 3i Group Plc 01/07/2021 United Kingdom 3i Group Plc 01/07/2021 United Kingdom | Annual Annual Annual Annual Annual Annual Annual Annual Annual |
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| | Meeting Type |
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| Abcam Plc 01/07/2021 United Kingdom | |
| Issuer Name Meeting Date Country | Meeting Type |
| Trainline Plc 01/07/2021 United Kingdom | |
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| | Meeting Type |
| Keystone Law Group Pic 05/07/2021 United Kingdom | |
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| Keystone Law Group Plc 05/07/2021 United Kingdom Issuer Name Meeting Date Country | |
| Issuer Name Meeting Date Country Assura Plc 06/07/2021 United Kingdom | Meeting Type Annual |
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| 1 | Proposal Text Accept Financial Statements and Statutory Reports |
|---|--|
| 2 | Approve Remuneration Report |
| 3 | Approve Final Dividend |
| 4 | Re-elect Caroline Banszky as Director |
| 5 | Re-elect Simon Borrows as Director |
| 6 | Re-elect Stephen Daintith as Director |
| 7 | Re-elect David Hutchison as Director |
| 8 | Re-elect Coline McConville as Director |
| | Elect Peter McKellar as Director |
| | Re-elect Alexandra Schaapveld as Director |
| | Re-elect Simon Thompson as Director |
| 12 13 | Re-elect Julia Wilson as Director |
| 14 | Reappoint KPMG LLP as Auditors Authorise Board Acting Through the Audit and Compliance Committee to Fix Remuneration of Auditors |
| 15 | Authorise UK Political Donations and Expenditure |
| 16 | Authorise Issue of Equity |
| | Authorise Issue of Equity without Pre-emptive Rights |
| 18 | Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment |
| 19 | Authorise Market Purchase of Ordinary Shares |
| 20 | Authorise the Company to Call General Meeting with Two Weeks' Notice |
| Proposal Number | Proposal Text |
| | Accept Financial Statements and Statutory Reports |
| | Approve Remuneration Report |
| 3 | Approve Final Dividend |
| 4 | Re-elect Caroline Banszky as Director |
| 5 | Re-elect Simon Borrows as Director |
| 6 7 | Re-elect Stephen Daintith as Director Re-elect David Hutchison as Director |
| 8 | Re-elect Coline McConville as Director |
| - | Elect Peter McKellar as Director |
| 10 | Re-elect Alexandra Schaapveld as Director |
| 11 | Re-elect Simon Thompson as Director |
| 12 | Re-elect Julia Wilson as Director |
| 13 | Reappoint KPMG LLP as Auditors |
| 14 | Authorise Board Acting Through the Audit and Compliance Committee to Fix Remuneration of Auditors |
| 15 | Authorise UK Political Donations and Expenditure |
| 16 | Authorise Issue of Equity |
| 17 | Authorise Issue of Equity without Pre-emptive Rights |
| 18 | Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment |
| 19 20 | Authorise Market Purchase of Ordinary Shares |
| Proposal Number | Authorise the Company to Call General Meeting with Two Weeks' Notice |
| | Approve Remuneration Policy |
| 2 | Approve Profitable Growth Incentive Plan |
| 3 | Authorise Issue of Equity |
| 4 | Authorise Issue of Equity without Pre-emptive Rights |
| 5 | Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment |
| 6 | Authorise Market Purchase of Ordinary Shares |
| Proposal Number | |
| 1 | Accept Financial Statements and Statutory Reports |
| 2 | Approve Remuneration Report |
| 3 | Re-elect Brian McBride as Director |
| - | Re-elect Duncan Tatton-Brown as Director Re-elect Kjersti Wiklund as Director |
| 5 | |
| | |
| 6 | Re-elect Shaun McCabe as Director |
| 6 7 | Re-elect Shaun McCabe as Director Elect Andy Phillipps as Director |
| 6 7 8 | Re-elect Shaun McCabe as Director Elect Andy Phillipps as Director Elect Jennifer Duvalier as Director |
| 6 7 8 9 | Re-elect Shaun McCabe as Director Elect Andy Phillipps as Director |
| 6 7 8 9 10 | Re-elect Shaun McCabe as Director Elect Andy Phillipps as Director Elect Jennifer Duvalier as Director Elect Jody Ford as Director |
| 6 7 8 9 10 | Re-elect Shaun McCabe as Director Elect Andy Phillipps as Director Elect Jennifer Duvalier as Director Elect Jody Ford as Director Appoint PwC LLP as Auditors |
| 6 7 8 9 10 11 12 | Re-elect Shaun McCabe as Director Elect Andy Phillipps as Director Elect Jennifer Duvalier as Director Elect Jody Ford as Director Appoint PwC LLP as Auditors Authorise Board to Fix Remuneration of Auditors Authorise UK Political Donations and Expenditure Authorise Issue of Equity |
| 6 7 8 9 10 11 12 13 | Re-elect Shaun McCabe as Director Elect Andy Phillipps as Director Elect Jennifer Duvalier as Director Elect Jody Ford as Director Appoint PwC LLP as Auditors Authorise Board to Fix Remuneration of Auditors Authorise UK Political Donations and Expenditure Authorise Issue of Equity without Pre-emptive Rights |
| 6 7 8 9 10 11 12 13 14 15 | Re-elect Shaun McCabe as Director Elect Andy Phillipps as Director Elect Jondy Pour Spring Sp |
| 6 7 8 9 10 11 12 13 14 15 | Re-elect Shaun McCabe as Director Elect Andy Phillipps as Director Elect Jody Ford as Director Appoint PwC LLP as Auditors Authorise Board to Fix Remuneration of Auditors Authorise Board to Fix Remuneration of Auditors Authorise UK Political Donations and Expenditure Authorise Issue of Equity Authorise Issue of Equity without Pre-emptive Rights Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment Authorise Market Purchase of Ordinary Shares |
| 6 7 8 9 10 11 12 13 14 15 16 17 | Re-elect Shaun McCabe as Director Elect Andy Phillipps as Director Elect Andy Phillipps as Director Elect Jody Ford as Director Elect Jody Ford as Director Appoint PwC LLP as Auditors Authorise Board to Fix Remuneration of Auditors Authorise Board to Fix Remuneration of Auditors Authorise UK Political Donations and Expenditure Authorise Issue of Equity without Pre-emptive Rights Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment Authorise Market Purchase of Ordinary Shares Authorise the Company to Call General Meeting with Two Weeks' Notice |
| 6 7 8 9 10 11 12 13 14 15 16 17 Proposal Number | Re-elect Shaun McCabe as Director Elect Andy Phillipps as Director Elect Jonnifer Duvalier as Director Elect Jonnifer Duvalier as Director Elect Jody Ford as Director Appoint PwC LLP as Auditors Authorise Board to Fix Remuneration of Auditors Authorise Board to Fix Remuneration of Auditors Authorise UK Political Donations and Expenditure Authorise Issue of Equity Authorise Issue of Equity without Pre-emptive Rights Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment Authorise Market Purchase of Ordinary Shares Authorise the Company to Call General Meeting with Two Weeks' Notice Proposal Text |
| 6 7 8 9 10 11 12 13 14 15 16 17 Proposal Number 1 | Re-elect Shaun McCabe as Director Elect Andy Phillipps as Director Elect Jody Ford as Director Appoint PwC LLP as Auditors Authorise Board to Fix Remuneration of Auditors Authorise Board to Fix Remuneration of Auditors Authorise Issue of Equity Authorise Issue of Equity Authorise Issue of Equity without Pre-emptive Rights Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment Authorise Market Purchase of Ordinary Shares Authorise the Company to Call General Meeting with Two Weeks' Notice Proposal Text Accept Financial Statements and Statutory Reports |
| 6 7 8 9 10 11 12 13 14 15 16 17 Proposal Number 1 2 | Re-elect Shaun McCabe as Director Elect Andy Phillipps as Director Elect Jonnifer Duvalier as Director Elect Jonnifer Duvalier as Director Elect Jody Ford as Director Appoint PwC LLP as Auditors Authorise Board to Fix Remuneration of Auditors Authorise UK Political Donations and Expenditure Authorise Issue of Equity Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment Authorise Market Purchase of Ordinary Shares Authorise the Company to Call General Meeting with Two Weeks' Notice Proposal Text Accept Financial Statements and Statutory Reports Approve Final Dividend |
| 6 7 8 9 10 11 12 13 14 15 16 17 Proposal Number 1 | Re-elect Shaun McCabe as Director Elect Andy Phillipps as Director Elect Jondy Ford as Director Elect Jody Ford as Director Elect Jody Ford as Director Appoint PwC LLP as Auditors Authorise Board to Fix Remuneration of Auditors Authorise Board to Fix Remuneration of Auditors Authorise Issue of Equity Authorise Issue of Equity without Pre-emptive Rights Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment Authorise Market Purchase of Ordinary Shares Authorise the Company to Call General Meeting with Two Weeks' Notice Proposal Text Accept Financial Statements and Statutory Reports Approve Final Dividend Reappoint RSM UK Audit LLP as Auditors |
| 6 7 8 9 10 11 12 13 14 15 16 17 Proposal Number 1 2 3 | Re-elect Shaun McCabe as Director Elect Andy Phillipps as Director Elect Jonnifer Duvalier as Director Elect Jonnifer Duvalier as Director Elect Jody Ford as Director Appoint PwC LLP as Auditors Authorise Board to Fix Remuneration of Auditors Authorise UK Political Donations and Expenditure Authorise Issue of Equity Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment Authorise Market Purchase of Ordinary Shares Authorise the Company to Call General Meeting with Two Weeks' Notice Proposal Text Accept Financial Statements and Statutory Reports Approve Final Dividend |
| 6 7 8 9 10 11 12 13 14 15 16 17 Proposal Number 1 2 3 | Re-elect Shaun McCabe as Director Elect Andy Phillipps as Director Elect Andy Phillipps as Director Elect Jody Ford as Director Elect Jody Ford as Director Appoint PwC LLP as Auditors Authorise Board to Fix Remuneration of Auditors Authorise Board to Fix Remuneration of Auditors Authorise IW Political Donations and Expenditure Authorise Issue of Equity Authorise Issue of Equity without Pre-emptive Rights Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment Authorise Market Purchase of Ordinary Shares Authorise the Company to Call General Meeting with Two Weeks' Notice Proposal Text Accept Financial Statements and Statutory Reports Approve Final Dividend Reappoint RSM UK Audit LLP as Auditors Authorise Board to Fix Remuneration of Auditors |
| 6 7 8 9 10 11 12 13 14 15 16 17 Proposal Number 1 2 3 4 5 | Re-elect Shaun McCabe as Director Elect Andy Phillipps as Director Elect Jony Ford as Director Elect Jody Ford as Director Elect Jody Ford as Director Appoint PwC LLP as Auditors Authorise Board to Fix Remuneration of Auditors Authorise UK Political Donations and Expenditure Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment Authorise Market Purchase of Ordinary Shares Authorise the Company to Call General Meeting with Two Weeks' Notice Proposal Text Accept Financial Statements and Statutory Reports Approve Final Dividend Reappoint RSM UK Audit LLP as Auditors Authorise Board to Fix Remuneration of Auditors Elect Isabel Napper as Director |
| 6 7 8 9 10 11 12 13 14 15 16 17 Proposal Number 1 2 3 4 5 6 | Re-elect Shaun McCabe as Director Elect Andy Phillipps as Director Elect Jody Ford as Director Appoint PwC LLP as Auditors Authorise Board to Fix Remuneration of Auditors Authorise Board to Fix Remuneration of Auditors Authorise Issue of Equity Authorise Issue of Equity without Pre-emptive Rights Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment Authorise the Company to Call General Meeting with Two Weeks' Notice Proposal Text Accept Financial Statements and Statutory Reports Approve Final Dividend Reappoint RSM UK Audit LLP as Auditors Authorise Board to Fix Remuneration of Auditors Elect Isabel Napper as Director Re-elect Simon Philips as Director |
| 6 7 8 9 10 11 12 13 14 15 16 17 Proposal Number 1 2 3 4 5 6 7 8 9 | Re-elect Shaun McCabe as Director Elect Andy Phillipps as Director Elect Jody Ford as Director Appoint PwC LLP as Auditors Authorise Board to Fix Remuneration of Auditors Authorise Board to Fix Remuneration of Auditors Authorise Issue of Equity Authorise Issue of Equity Authorise Issue of Equity without Pre-emptive Rights Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment Authorise Market Purchase of Ordinary Shares Authorise the Company to Call General Meeting with Two Weeks' Notice Proposal Text Accept Financial Statements and Statutory Reports Approve Final Dividend Reappoint RSM UK Audit LLP as Auditors Authorise Board to Fix Remuneration of Auditors Elect Isabel Napper as Director Re-elect Simon Philips as Director Authorise Issue of Equity without Pre-emptive Rights Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment |
| 6 7 8 9 10 11 12 13 14 15 16 17 Proposal Number 1 2 3 4 5 6 6 7 | Re-elect Shaun McCabe as Director Elect Andy Phillipps as Director Elect Andy Phillipps as Director Elect Jody Ford as Director Elect Jody Ford as Director Appoint PwC LLP as Auditors Authorise Board to Fix Remuneration of Auditors Authorise Board to Fix Remuneration of Auditors Authorise Issue of Equity without Pre-emptive Rights Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment Authorise Market Purchase of Ordinary Shares Authorise the Company to Call General Meeting with Two Weeks' Notice Proposal Text Accept Financial Statements and Statutory Reports Approve Final Dividend Reappoint RSM UK Audit LLP as Auditors Authorise Board to Fix Remuneration of Auditors Elect Isabel Napper as Director Re-elect Simon Philips as Director Authorise Issue of Equity without Pre-emptive Rights Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment Authorise Market Purchase of Ordinary Shares |

| | Mgmt Rec For | Voting Policy Liontrust | Voting Policy Rec For | Vote Instruction For | Vote Against Mgmt No | Vote Against Policy No | Vote Against I No |
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| /lgmt | | Liontrust | | | | | |
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| /lgmt | For | Liontrust | For | For | No | No | No |
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| lgmt | For | Liontrust | Refer | Against | Yes | No | Yes |
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| roponent | Mgmt Rec | Voting Policy | Voting Policy Rec | Vote Instruction | Vote Against Mgmt | Vote Against Policy | Vote Against I |
| lgmt | For | Liontrust | For | For | No | No | No |
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| | | Voting Policy | Voting Policy Rec | Vote Instruction | Vote Against Mgmt | Vote Against Policy | Vote Against |
| lgmt | For | Liontrust | Against | Against | Yes | No | No |
| lgmt | For | Liontrust | Against | Against | Yes | No | No |
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| lgmt | For | Liontrust | For | For | No | No | No |
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| | | Voting Policy | Voting Policy Rec | Vote Instruction | Vote Against Mgmt | Vote Against Policy | |
| gmt | For | Liontrust | | | Tota Against Might | | |
| giiii | | | | | No | | Vote Against |
| amt | | | For | For | No No | No No | No |
| | For | Liontrust | For | For | No | No | No No |
| gmt | For | Liontrust Liontrust | For Refer | For Against | No Yes | No No | No No Yes |
| lgmt lgmt | For For | Liontrust Liontrust Liontrust | For Refer For | For Against For | No Yes No | No No No | No No Yes No |
| gmt gmt gmt | For For | Liontrust Liontrust Liontrust Liontrust | For Refer For For | For Against For For | No Yes No No | No No No | No No Yes No No |
| gmt Igmt Igmt | For For | Liontrust Liontrust Liontrust | For Refer For | For Against For | No Yes No | No No No | No No Yes No |
| gmt gmt gmt gmt | For For | Liontrust Liontrust Liontrust Liontrust | For Refer For For | For Against For For | No Yes No No | No No No | No No Yes No No |
| gmt gmt gmt gmt gmt | For For For | Liontrust Liontrust Liontrust Liontrust Liontrust | For Refer For For | For Against For For | No Yes No No No | No No No No No | No No Yes No No No |
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| gmt gmt gmt gmt gmt gmt gmt gmt gmt gmt | For For For For For For For For For | Liontrust | For Refer For For For For For For For For | For Against For For For For For For For For For | No Yes No No No No No No No No | NO N | No No Yes No |
| gmt gmt gmt gmt gmt gmt gmt gmt gmt gmt | For For For For For For For For For For | Liontrust | For Refer For For For For For For For For For Fo | For Against For For For For For For For For For For | No Yes No | No N | No No Yes No |
| gmt Igmt Igmt Igmt Igmt Igmt Igmt Igmt I | For For For For For For For For For For | Liontrust | For Refer For For For For For For For For For Fo | For Against For For For For For For For For For For | No Yes No | No N | No N |
| igmt Igmt Igmt Igmt Igmt Igmt Igmt Igmt I | For For For For For For For For For For | Liontrust | For Refer For For For For For For For For For Fo | For Against For For For For For For For For For For | No Yes No | NO N | No No Yes No |
| gmt | For For For For For For For For For For | Liontrust | For Refer For For For For For For For For For Fo | For Against For For For For For For For For For For | No Yes No | No N | No N |
| gmt | For For For For For For For For For For | Liontrust | For Refer For For For For For For For For For Fo | For Against For For For For For For For For For For | No Yes No | NO N | No No Yes No |
| gmt | For | Liontrust Voting Policy | For Refer For For For For For For For For For Fo | For Against For | No Yes No | No N | No No Yes No |
| Igmt Igmt Igmt Igmt Igmt Igmt Igmt Igmt | For For For For For For For For For For | Liontrust | For | For Against For | No Yes No | No N | No No Yes No |
| Igmt Igmt Igmt Igmt Igmt Igmt Igmt Igmt | For | Liontrust Voting Policy | For Refer For For For For For For For For For Fo | For Against For | No Yes No | No N | No No Yes No |
| gmt | For | Liontrust Liontr | For Refer For For For For For For For For For Fo | For Against For | No Yes No | No N | No No Yes No |
| Igmt Igmt Igmt Igmt Igmt Igmt Igmt Igmt | For | Liontrust Liontr | For Refer For For For For For For For For For Fo | For Against For | No Yes No | No N | No No Yes No |
| gmt | For | Liontrust Liontr | For Refer For For For For For For For For For Fo | For Against For | No Yes No | No Voe Against Policy No No No | No No Yes No Voe Against No |
| igmt igmt igmt igmt igmt igmt igmt igmt | For | Liontrust Siss Liss Liss Liss Liss Liss Liss Liss | For Refer For For For For For For For For For Fo | For Against For | No Yes No | No N | No No Yes No |
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| | Assura Pic | | United Kingdom | | | Approve Remuneration Report |
|---|--|--|--|--|---|--|
| | Assura Plc Assura Plc | | United Kingdom United Kingdom | | | Appoint Ernst & Young LLP as Auditors Authorise the Audit Committee to Fix Remuneration of Auditors |
| | Assura Pic | | United Kingdom | | | Re-elect Ed Smith as Director |
| | Assura Plc | | United Kingdom | | | Re-elect Louise Fowler as Director |
| | Assura Plc | | United Kingdom | | | Re-elect Jonathan Murphy as Director |
| | Assura Pic | | United Kingdom | | | Re-elect Jayne Cottam as Director |
| | Assura Plc Assura Plc | | United Kingdom United Kingdom | | - | Re-elect Jonathan Davies as Director Elect Samantha Barrell as Director |
| | Assura Pic | | United Kingdom | | | Elect Emma Cariaga as Director |
| P | Assura Plc | | United Kingdom | | 12 | Elect Noel Gordon as Director |
| | Assura Plc | | United Kingdom | | | Authorise Issue of Equity |
| | Assura Pic | | United Kingdom | | | Authorise Issue of Equity without Pre-emptive Rights |
| | Assura Plc Assura Plc | | United Kingdom United Kingdom | | | Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment Authorise Market Purchase of Ordinary Shares |
| | Assura Pic | | United Kingdom | | | Authorise the Company to Call General Meeting with Two Weeks' Notice |
| ls | ssuer Name | | Country | | Proposal Number | |
| | Marks & Spencer Group Plc | | United Kingdom | | | Accept Financial Statements and Statutory Reports |
| | Marks & Spencer Group Plc Marks & Spencer Group Plc | | United Kingdom United Kingdom | | | Approve Remuneration Report Re-elect Archie Norman as Director |
| | Marks & Spencer Group Pic | | United Kingdom | | - | Re-elect Steve Rowe as Director |
| | Marks & Spencer Group Plc | | United Kingdom | | | Re-elect Eoin Tonge as Director |
| | Marks & Spencer Group Plc | | United Kingdom | | | Re-elect Andrew Fisher as Director |
| | Marks & Spencer Group Plc | | United Kingdom | | | Re-elect Andy Halford as Director |
| | Marks & Spencer Group Plc Marks & Spencer Group Plc | | United Kingdom United Kingdom | | - | Re-elect Tamara Ingram as Director Re-elect Justin King as Director |
| | Marks & Spencer Group Pic | | United Kingdom | | • | Re-elect Sapna Sood as Director |
| | Marks & Spencer Group Plc | 06/07/2021 | United Kingdom | Annual | 11 | Elect Evelyn Bourke as Director |
| | Marks & Spencer Group Plc | | United Kingdom | | | Elect Fiona Dawson as Director |
| | Marks & Spencer Group Plc Marks & Spencer Group Plc | | United Kingdom United Kingdom | | | Reappoint Deloitte LLP as Auditors Authorise the Audit Committee to Fix Remuneration of Auditors |
| | Marks & Spencer Group Pic | | United Kingdom | | | Approve Share Sub-Division |
| | Marks & Spencer Group Plc | | United Kingdom | | | Approve the Terms of the Deferred Shares |
| Ν | Marks & Spencer Group Plc | 06/07/2021 | United Kingdom | Annual | 17 | Authorise Issue of Equity |
| | Marks & Spencer Group Plc | | United Kingdom | | | Authorise UK Political Donations and Expenditure |
| | Marks & Spencer Group Plc Marks & Spencer Group Plc | | United Kingdom United Kingdom | | | Authorise Issue of Equity without Pre-emptive Rights Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment |
| | Marks & Spencer Group Pic | | United Kingdom | | | Authorise Market Purchase of Ordinary Shares |
| N | Marks & Spencer Group Plc | 06/07/2021 | United Kingdom | Annual | 22 | Authorise Off-Market Purchase of Deferred Shares |
| | Marks & Spencer Group Plc | | United Kingdom | | | Authorise the Company to Call General Meeting with Two Weeks' Notice |
| | Marks & Spencer Group Pic | | United Kingdom | | | Adopt New Articles of Association |
| | ssuer Name First Derivatives Plc | | Country United Kingdom | | Proposal Number | Accept Financial Statements and Statutory Reports |
| | First Derivatives Plc | | United Kingdom | | | Approve Remuneration Report |
| | First Derivatives Plc | | United Kingdom | | | Approve No Final Dividend |
| | First Derivatives Plc | | United Kingdom | | | Re-elect Seamus Keating as Director |
| | First Derivatives Plc | | United Kingdom | | | Re-elect Virginia Gambale as Director |
| | First Derivatives Plc First Derivatives Plc | | United Kingdom United Kingdom | | | Re-elect Donna Troy as Director Elect Ryan Preston as Director |
| | First Derivatives Plc | | United Kingdom | | | Elect Steve Fisher as Director |
| | First Derivatives Plc | | United Kingdom | | | Elect Thomas Seifert as Director |
| | First Derivatives Plc | | United Kingdom | | | Elect Ayman Sayed as Director |
| | First Derivatives Plc | | United Kingdom | | | Reappoint Deloitte (NI) Limited as Auditors and Authorise Their Remuneration |
| | First Derivatives Plc First Derivatives Plc | | United Kingdom United Kingdom | | | Approve Change of Company Name to FD Technologies plc Authorise Issue of Equity |
| | First Derivatives Plc | | United Kingdom | | | Authorise Issue of Equity without Pre-emptive Rights |
| | | | | Allitudi | | Authorise issue of Equity without Fre-emptive Rights |
| F | First Derivatives Plc | 08/07/2021 | United Kingdom | | | Authorise Issue of Equity Will four Fre-emptive Rights Authorise Market Purchase of Ordinary Shares |
| F | First Derivatives Plc | 08/07/2021 | United Kingdom United Kingdom | Annual Annual | 15 16 | Authorise Market Purchase of Ordinary Shares Authorise the Company to Call General Meeting with Two Weeks' Notice |
| F Is | First Derivatives Plc ssuer Name | 08/07/2021 Meeting Date | United Kingdom United Kingdom Country | Annual Annual Meeting Type | 15 16 Proposal Number | Authorise Market Purchase of Ordinary Shares Authorise the Company to Call General Meeting with Two Weeks' Notice Proposal Text |
| F I: | First Derivatives Plc issuer Name Charles Stanley Group Plc | 08/07/2021 Meeting Date 12/07/2021 | United Kingdom United Kingdom Country United Kingdom | Annual Annual Meeting Type I Annual | 15 16 Proposal Number 1 | Authorise Market Purchase of Ordinary Shares Authorise the Company to Call General Meeting with Two Weeks' Notice Proposal Text Accept Financial Statements and Statutory Reports |
| F I: C | First Derivatives Plc ssuer Name | 08/07/2021 Meeting Date 12/07/2021 12/07/2021 12/07/2021 | United Kingdom United Kingdom Country United Kingdom United Kingdom United Kingdom | Annual Annual Meeting Type I Annual Annual Annual | 15 16 Proposal Number 1 2 3 | Authorise Market Purchase of Ordinary Shares Authorise the Company to Call General Meeting with Two Weeks' Notice Proposal Text Accept Financial Statements and Statutory Reports Approve Final Dividend Approve Remuneration Report |
| F I: C C | First Derivatives Plc ssuer Name Charles Stanley Group Plc Charles Stanley Group Plc Charles Stanley Group Plc Charles Stanley Group Plc | 08/07/2021 Meeting Date 12/07/2021 12/07/2021 12/07/2021 12/07/2021 | United Kingdom United Kingdom Country United Kingdom United Kingdom United Kingdom United Kingdom | Annual Annual Meeting Type I Annual Annual Annual Annual | 15 16 Proposal Number 1 2 3 | Authorise Market Purchase of Ordinary Shares Authorise the Company to Call General Meeting with Two Weeks' Notice Proposal Text Accept Financial Statements and Statutory Reports Approve Final Dividend Approve Remuneration Report Approve Remuneration Policy |
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| | First Derivatives PIc ssuer Name Charles Stanley Group PIc | 08/07/2021 Meeting Date 12/07/2021 | United Kingdom United Kingdom Country United Kingdom United Kingdo | Annual Annual Meeting Type I Annual | 15 16 16 Proposal Number 1 2 3 4 5 6 6 7 8 9 10 11 12 13 14 15 | Authorise Market Purchase of Ordinary Shares Authorise the Company to Call General Meeting with Two Weeks' Notice Proposal Text Accept Financial Statements and Statutory Reports Approve Final Dividend Approve Remuneration Report Approve Remuneration Policy Approve Save As You Earn Plan Re-elect Sir David Howard as Director Re-elect Paul Abberley as Director Re-elect Benjamin Money-Coutts as Director Re-elect Andrew Didham as Director Re-elect Andrew Didham as Director Elect Anna Troup as Director Elect Anna Troup as Director Reappoint KPMG LLP as Auditors Authorise Board to Fix Remuneration of Auditors Authorise Issue of Equity |
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| F F I I I I I I I I I I I I I I I I I I | First Derivatives PIc ssauer Name Charles Stanley Group PIc Charles Group PIc Charles Group PIc Vianet Group PIc | 08/07/2021 Meeting Date 12/07/2021 13/07/2021 13/07/2021 | United Kingdom United Kingdom Country United Kingdom United Kingdo | Annual | 15 16 17 17 18 18 18 19 10 11 12 13 14 15 16 17 18 18 18 19 19 10 11 12 13 14 15 16 17 18 18 18 18 18 18 18 18 18 18 18 18 18 | Authorise Market Purchase of Ordinary Shares Authorise the Company to Call General Meeting with Two Weeks' Notice Proposal Text Accept Financial Statements and Statutory Reports Approve Final Dividend Approve Remuneration Report Approve Remuneration Policy Approve Remuneration Policy Approve Save As You Earn Plan Re-elect Sir David Howard as Director Re-elect Paul Abberley as Director Re-elect Paul Abberley as Director Re-elect Marcia Campbell as Director Re-elect Andrew Didham as Director Re-elect Andrew Didham as Director Re-elect Anna Troup as Director Re-elect Anna Troup as Director Reappoint KPMG LLP as Auditors Authorise Board to Fix Remuneration of Auditors Authorise Issue of Equity without Pre-emptive Rights Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment Authorise the Company to Call General Meeting with Two Weeks' Notice Proposal Text Accept Financial Statements and Statutory Reports Re-elect Chris Williams as Director Re-elect Chris Williams as Director Re-elect Chris Williams as Director |
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| LXI REIT PIC LXI REIT PIC | 14/07/2021 | United Kingdom | | 9 10 | Re-elect Patricia Dimond as Director | Mgmt | | Liontrust | | | | No N | √o √o |
|--|---|--|---|---|--|--|--|--|---|--|---|--|--|
| LXI REIT PIC | 14/07/2021 14/07/2021 | United Kingdom United Kingdom | | 11 | Reappoint BDO LLP as Auditors Authorise Board to Fix Remuneration of Auditors | Mgmt Mgmt | | Liontrust Liontrust | | For | | | 10 10 |
| LXI REIT PIC | 14/07/2021 | United Kingdom | | 12 13 | Authorise Issue of Equity | Mgmt | | Liontrust | | For For | | | lo lo |
| LXI REIT PIC LXI REIT PIC | 14/07/2021 14/07/2021 | United Kingdom United Kingdom | | 14 | Authorise Issue of Equity without Pre-emptive Rights Authorise Market Purchase of Ordinary Shares | Mgmt Mgmt | | Liontrust Liontrust | | For | | | 10 10 |
| LXI REIT PIC Issuer Name | 14/07/2021 Meeting Date | United Kingdom Country | Annual Meeting Type | 15 Proposal Number | Authorise the Company to Call General Meeting with Two Weeks' Notice Proposal Text | Mgmt Proponent | | Liontrust Voting Policy | For Voting Policy Rec | For | | | lo /ote Against ISS |
| Bekaert SA | 15/07/2021 | Belgium | Special | Proposal Numbe | rrippsai text Special Meeting Agenda | Mgmt | - | Liontrust | voting Policy Rec | vote instruction | vote Against Wgmt | vote Against Policy V | rote Against 155 |
| Bekaert SA Bekaert SA | 15/07/2021 | Belgium | Special Special | 1 | Amend Articles Re: Right to Attend a General Meeting and to Vote | Mgmt | | Liontrust Liontrust | | For For | No No | No N | 10 10 |
| Bekaert SA | 15/07/2021 15/07/2021 | Belgium Belgium | Special | 3 | Amend Articles Re: Remote Voting Prior to the General Meeting Amend Articles Re: Voting at the General Meeting | Mgmt Mgmt | | Liontrust | | For | | | 10 10 |
| Bekaert SA | 15/07/2021 | Belgium | Special | 4 | Approve Implementation of Double Voting Rights | Mgmt | | Liontrust | | Against | Yes | No N | lo |
| Issuer Name Mind Gym Plc | Meeting Date 15/07/2021 | Country United Kingdom | Meeting Type Annual | Proposal Number | r Proposal Lext Accept Financial Statements and Statutory Reports | Proponent Mgmt | | Voting Policy ISS | | | Vote Against Mgmt No | Vote Against Policy V | /ote Against ISS √o |
| Mind Gym Plc | 15/07/2021 | United Kingdom | | 2 | Approve Remuneration Report | Mgmt | | ISS | | | | | lo |
| Mind Gym Plc Mind Gym Plc | 15/07/2021 15/07/2021 | United Kingdom United Kingdom | | 4 | Elect Ruby McGregor-Smith as Director Re-elect Sebastian Bailey as Director | Mgmt Mgmt | | ISS ISS | | | | | 10 10 |
| Mind Gym Plc | 15/07/2021 | United Kingdom | | 5 | Re-elect Joanne Black as Director | Mgmt | | ISS | | Against | | | No . |
| Mind Gym Plc Mind Gym Plc | 15/07/2021 15/07/2021 | United Kingdom United Kingdom | | 6 7 | Re-elect Octavius Black as Director Re-elect David Nelson as Director | Mgmt Mgmt | | ISS ISS | | | | No N | 10 10 |
| Mind Gym Plc | 15/07/2021 | United Kingdom | Annual | 8 | Re-elect Richard Steele as Director | Mgmt | For | ISS | For | For | No | No N | lo |
| Mind Gym Plc Mind Gym Plc | 15/07/2021 15/07/2021 | United Kingdom United Kingdom | | 9 | Re-elect Sally-Ann Tilleray as Director Elect Trevor Phillips as Director | Mgmt Mgmt | | ISS ISS | | For For | No No | No N | lo Io |
| Mind Gym Plc | 15/07/2021 | United Kingdom | Annual | 11 | Reappoint BDO LLP as Auditors | Mgmt | For | ISS | For | For | No | No N | lo |
| Mind Gym Plc Mind Gym Plc | 15/07/2021 15/07/2021 | United Kingdom United Kingdom | | 12 13 | Authorise the Audit & Risk Committee to Fix Remuneration of Auditors Authorise Issue of Equity | Mgmt Mgmt | | ISS ISS | | Abstain For | Yes No | No N | lo Io |
| Mind Gym Plc | 15/07/2021 | United Kingdom | Annual | 14 | Authorise Issue of Equity without Pre-emptive Rights | Mgmt | For | ISS | For | For | No | No N | lo |
| Mind Gym Plc Mind Gym Plc | 15/07/2021 15/07/2021 | United Kingdom United Kingdom | | 15 16 | Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment Authorise Market Purchase of Ordinary Shares | Mgmt Mgmt | | ISS ISS | | For For | No No | No N | lo |
| Issuer Name | Meeting Date | Country | Meeting Type | Proposal Number | | Proponent | | | Voting Policy Rec | | Vote Against Mgmt | Vote Against Policy V | ote Against ISS |
| Corporacion Inmobiliaria Vesta SAB de CV | 16/07/2021 | Mexico | Extraordinary Shareholders | 1 | Amend Corporate Purpose | Mgmt | | | | | | | lo |
| Corporacion Inmobiliaria Vesta SAB de CV Issuer Name | 16/07/2021 Meeting Date | Mexico Country | Extraordinary Shareholders Meeting Type | Proposal Number | Appoint Legal Representatives Proposal Text | Mgmt Proponent | | Liontrust Voting Policy | | | | No N Vote Against Policy V | ote Against ISS |
| HDFC Bank Limited | 17/07/2021 | India | Annual | 1 | Accept Standalone Financial Statements and Statutory Reports | Mgmt | For | Liontrust | Abstain | Abstain | Yes | No Y | 'es |
| HDFC Bank Limited HDFC Bank Limited | 17/07/2021 17/07/2021 | India India | Annual Annual | 2 | Accept Consolidated Financial Statements and Statutory Reports Approve Dividend | Mgmt Mgmt | | Liontrust Liontrust | | | | | ∕es Io |
| HDFC Bank Limited | 17/07/2021 | India | Annual | 4 | Reelect Srikanth Nadhamuni as Director | Mgmt | For | Liontrust | For | For | No | No N | lo . |
| HDFC Bank Limited HDFC Bank Limited | 17/07/2021 17/07/2021 | India India | Annual Annual | 5 | Authorize Board to Fix Remuneration of MSKA & Associates, Chartered Accountants as Statutory Auditors Approve Revision in the Term of Office of MSKA & Associates, Chartered Accountants as Statutory Auditors and Authorize Board to Fix Their Remuneration | Mgmt Mgmt | | Liontrust Liontrust | | | | | lo lo |
| HDFC Bank Limited HDFC Bank Limited | 17/07/2021 | India | Annual | 7 | Approve Revision in the Term or Unice of MISMA & Associates, Chartered Accountaints as Statutory Auditors and Automotize board to Fix Their Remuneration Approve M. M. Nissim & Co. LLP, Chartered Accountaints as Joint Statutory Auditors and Authorize Board to Fix Their Remuneration Approve M. M. Nissim & Co. LLP, Chartered Accountaints as Joint Statutory Auditors and Authorize Board to Fix Their Remuneration | Mgmt | | Liontrust | | For | | No N | lo |
| HDFC Bank Limited | 17/07/2021 | India | Annual | 8 | Approve Revised Remuneration of Non-Executive Directors Except for Part Time Non-Executive Chairperson Elect Umesh Chandra Saranoi as Director | Mgmt | For | Liontrust | For | For For | | No N | lo lo |
| HDFC Bank Limited HDFC Bank Limited | 17/07/2021 17/07/2021 | India India | Annual Annual | 10 | Elect Umesh Chandra Sarangi as Director Approve Appointment and Remuneration of Atanu Chakraborty as Part time Non-Executive Chairman and Independent Director | Mgmt Mgmt | | Liontrust Liontrust | | For | | | 10 10 |
| HDFC Bank Limited | 17/07/2021 | India | Annual | 11 | Elect Sunita Maheshwari as Director | Mgmt | For | Liontrust | For | | | No N | No. |
| HDFC Bank Limited HDFC Bank Limited | 17/07/2021 17/07/2021 | India India | Annual Annual | 12 13 | Approve Related Party Transactions with Housing Development Finance Corporation Limited Approve Related Party Transactions with HDB Financial Services Limited | Mgmt Mgmt | | Liontrust Liontrust | | For For | | No N | lo lo |
| HDFC Bank Limited | 17/07/2021 | India | Annual | 14 | Authorize Issuance of Unsecured Perpetual Debt Instruments, Tier II Capital Bonds and Long Term Bonds on Private Placement Basis | Mgmt | | Liontrust | | For | | No N | lo |
| HDFC Bank Limited HDFC Bank Limited | 17/07/2021 17/07/2021 | India | Annual Annual | 15 16 | Amend HDFC Bank Limited Employees' Stock Option Scheme, 2007 (ESOS-Plan D-2007) Amend HDFC Bank Limited Employees' Stock Option Scheme, 2010 (ESOS-Plan E-2010) | Mgmt | | Liontrust Liontrust | | For For | | No N | 10 10 |
| HDFC Bank Limited | 17/07/2021 | India India | Annual | 17 | Amend HDFC Bank Limited Emiployees Stock Option Scheme, 2010 (ESOS-Plan E-2010) Amend HDFC Bank Limited Emiployees Stock Option Scheme, 2013 (ESOS-Plan F-2013) | Mgmt Mgmt | | Liontrust | | | | | 10 |
| HDFC Bank Limited | 17/07/2021 | India | Annual | 18 | Amend HDFC Bank Limited Employees' Stock Option Scheme, 2016 (ESOS-Plan G-2016) | Mgmt | For | Liontrust | | | | No N | lo . |
| Issuer Name Inspecs Group Pic | Meeting Date 19/07/2021 | Country United Kingdom | Meeting Type Annual | Proposal Number | r Proposal Text Accept Financial Statements and Statutory Reports | Proponent Mgmt | | Voting Policy ISS | | | Vote Against Mgmt Yes | Vote Against Policy V | ote Against ISS |
| Inspecs Group Pic | 19/07/2021 | United Kingdom | | 2 | Re-elect Lord MacLaurin of Knebworth as Director | Mgmt | | ISS | | | | | lo |
| | | | | | | | | | | | | | |
| Inspecs Group Plc | 19/07/2021 | United Kingdom | Annual | 3 | Re-elect Robin Totterman as Director | Mgmt | For | ISS | For | | | | lo lo |
| | | United Kingdom United Kingdom United Kingdom | Annual Annual | 3 4 5 | | | For For | | For For | For | No | | lo lo |
| Inspecs Group Plc Inspecs Group Plc Inspecs Group Plc Inspecs Group Plc | 19/07/2021 19/07/2021 19/07/2021 19/07/2021 | United Kingdom United Kingdom United Kingdom | Annual Annual Annual Annual | 3 4 5 6 | Re-elect Robin Totterman as Director Re-elect Christopher Kay as Director Re-elect Christopher Hancock as Director Re-elect Christopher Hancock as Director Re-elect Richard Peck as Director | Mgmt Mgmt Mgmt Mgmt | For For For | ISS ISS ISS ISS | For For Against Against | For Against Against | No Yes Yes | No No No | |
| Inspecs Group Plc Inspecs Group Plc Inspecs Group Plc | 19/07/2021 19/07/2021 19/07/2021 | United Kingdom United Kingdom | Annual Annual Annual Annual Annual | 3 4 5 6 7 8 | Re-elect Robin Totterman as Director Re-elect Christopher Kay as Director Re-elect Christopher Hancock as Director | Mgmt Mgmt Mgmt | For For For For | ISS ISS ISS | For For Against Against For | For Against Against | No Yes Yes No | No N | |
| Inspecs Group Plc | 19/07/2021 19/07/2021 19/07/2021 19/07/2021 19/07/2021 19/07/2021 19/07/2021 | United Kingdom United Kingdom United Kingdom United Kingdom United Kingdom United Kingdom | Annual Annual Annual Annual Annual Annual Annual | 3 4 5 6 7 8 9 | Re-elect Robin Totterman as Director Re-elect Christopher Kay as Director Re-elect Christopher Hancock as Director Re-elect Richard Peck as Director Re-elect Richard Peck as Director Re-elect Angela Farrugia as Director Re-plect Angela Farrugia as Director Reappoint Ernst & Young LLP as Auditors Authorise Board to Fix Remuneration of Auditors | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For | ISS ISS ISS ISS ISS ISS | For For Against Against For For | For Against Against For For | No Yes Yes No No | No N | do do do do do |
| Inspecs Group Plc | 19/07/2021 19/07/2021 19/07/2021 19/07/2021 19/07/2021 19/07/2021 19/07/2021 19/07/2021 | United Kingdom | Annual Annual Annual Annual Annual Annual Annual Annual | 3 4 5 6 7 8 9 10 | Re-elect Robin Totterman as Director Re-elect Christopher Kay as Director Re-elect Christopher Hancock as Director Re-elect Richard Peck as Director Re-elect Richard Peck as Director Re-elect Angela Farrugia as Director Reappoint Ernst & Young LLP as Auditors Authorise Board to Fix Remuneration of Auditors Authorise UK Political Donations and Expenditure | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For | ISS ISS ISS ISS ISS ISS ISS | For For Against Against For For For For | For Against Against For For For | No Yes Yes No No No | No N | |
| Inspecs Group Plc | 19/07/2021 19/07/2021 19/07/2021 19/07/2021 19/07/2021 19/07/2021 19/07/2021 19/07/2021 19/07/2021 19/07/2021 | United Kingdom | Annual Annual Annual Annual Annual Annual Annual Annual Annual | 11 12 | Re-elect Robin Totterman as Director Re-elect Christopher Kay as Director Re-elect Christopher Hancock as Director Re-elect Richard Peck as Director Re-elect Richard Peck as Director Re-elect Angela Farrugia as Director Re-plect Angela Farrugia as Director Reappoint Ernst & Young LLP as Auditors Authorise Board to Fix Remuneration of Auditors Authorise UK Political Donations and Expenditure Authorise Issue of Equity Authorise Issue of Equity without Pre-emptive Rights | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For | ISS ISS ISS ISS ISS ISS ISS ISS ISS | For For Against Against For For For For For For | For Against Against For For For For For For | No Yes Yes No No No No No | No N | lo lo lo lo lo lo lo |
| Inspecs Group Plc | 19/07/2021 19/07/2021 19/07/2021 19/07/2021 19/07/2021 19/07/2021 19/07/2021 19/07/2021 19/07/2021 19/07/2021 19/07/2021 | United Kingdom United Kingdom United Kingdom United Kingdom United Kingdom United Kingdom United Kingdom United Kingdom United Kingdom United Kingdom | Annual Annual Annual Annual Annual Annual Annual Annual Annual | 11 12 13 | Re-elect Robin Totterman as Director Re-elect Christopher Kay as Director Re-elect Christopher Hancock as Director Re-elect Christopher Hancock as Director Re-elect Richard Peck as Director Re-elect Angela Farrugia as Director Reappoint Emst & Young LLP as Auditors Authorise Board to Fix Remuneration of Auditors Authorise Board to Fix Remuneration of Auditors Authorise Issue of Equity Authorise Issue of Equity Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For | ISS ISS ISS ISS ISS ISS ISS ISS ISS ISS | For For Against Against For For For For For For For | For Against Against For For For For For For For For | No Yes Yes No No No No No | NO N | 10 10 10 10 10 10 10 10 10 |
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| Inspecs Group Plc Inspecs Grou | 19/07/2021 19/07/2021 19/07/2021 19/07/2021 19/07/2021 19/07/2021 19/07/2021 19/07/2021 19/07/2021 19/07/2021 19/07/2021 19/07/2021 19/07/2021 19/07/2021 19/07/2021 20/07/2021 21/07/2021 21/07/2021 21/07/2021 21/07/2021 21/07/2021 21/07/2021 21/07/2021 21/07/2021 21/07/2021 | United Kingdom | Annual | 11 12 13 14 Proposal Number 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 Proposal Number 1.a 1.b 2 3 4 5 6 7 8 9 Proposal Number 1 2 3 4 5 6 7 8 9 Proposal Number 1 2 3 4 5 6 7 8 9 Proposal Number 1 2 3 4 5 6 7 8 9 Proposal Number 1 2 3 4 5 6 7 8 9 Proposal Number 1 2 3 4 5 6 7 8 9 Proposal Number 1 2 3 4 5 6 7 8 9 Proposal Number 1 1 2 3 4 5 6 7 8 9 10 11 | Re-elect Robin Totterman as Director Re-elect Christopher Kay as Director Re-elect Christopher Kay as Director Re-elect Christopher Ago as Director Re-elect Ripard Pock as Director Re-elect Angela Farrugia as Director Authorise Board to Fix Remuneration of Auditors Authorise Board to Fix Remuneration of Auditors Authorise Issue of Engly without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment Authorise Market Purchase of Ordinary Shares Y Proposal Tex Accept Financial Statements and Statutory Reports Re-elect Rita Akushie as Director Re-elect Rita Akushie as Director Re-elect Rita Akushie as Director Re-elect Susanna Davies as Director Re-elect Susanna Davies as Director Re-elect Simon Holden as Director Re-elect Simon Holden as Director Re-elect Simon Holden as Director Re-elect Fix Rita Market Rita Rita Rita Rita Rita Rita Rita Rit | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For | ISS | For For Against Against Against Against For | For Against Against For | No Yes Yes No Vote Against Mgmt Yes | No | lo l |
| Inspecs Group Plc Inspecs Grou | 19/07/2021 19/07/2021 19/07/2021 19/07/2021 19/07/2021 19/07/2021 19/07/2021 19/07/2021 19/07/2021 19/07/2021 19/07/2021 19/07/2021 19/07/2021 19/07/2021 19/07/2021 20/07/2021 21/07/2021 21/07/2021 21/07/2021 21/07/2021 21/07/2021 21/07/2021 21/07/2021 | United Kingdom United | Annual | 11 12 13 14 Proposal Number 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 Proposal Number 1.a 1.b 2 3 4 5 6 7 8 9 Proposal Number 1 2 3 4 5 6 7 8 9 Proposal Number 1 2 3 4 5 6 7 8 9 Proposal Number 1 2 3 4 5 6 7 8 9 Proposal Number 1 2 3 4 5 6 7 8 9 Proposal Number 1 2 3 4 5 6 7 8 9 9 Proposal Number 1 2 3 4 5 6 7 8 9 9 Proposal Number 1 2 3 4 5 6 7 8 9 9 10 | Re-elect Robin Totterman as Director Re-elect Christopher Hay as Director Re-elect Christopher Hay as Director Re-elect Christopher Hancock as Director Re-elect Angela Farrugia as Director Authorise Board to Fix Remuneration of Auditions Authorise Board to Fix Remuneration of Auditions Authorise Issue of Equity Authorise Issue of Equity Authorise Issue of Equity Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment Authorise Issue Purchase of Confany Shares Acquired Financial Statements and Statutory Reports Re-elect Ritin Akushie as Director Re-elect Ritin Akushie as Director Re-elect Susanna Davies as Director Re-elect Simon Holden as Director Re-elect Simon Holden as Director Re-elect Financial Statement and Statutory Reports Re-elect Financial Ritin Report Approve Remuneration Policy Approve Remuneration Policy Approve Remuneration Policy Approve Remuneration Folicy Approve Remuneration Folicy Approve Remuneration Folicy Authorise Issues of Equity without Pre-emptive Rights ir Proposal Text Accept Cransicial Statements and Statutory Reports Approve Povidend Replace Keith M. Mistry as Director Approve Revision in the Salary Range of Neinvisas Rangan as Whole-time Director, Designated as Executive Director Approve Representative American with HPCE Bank Limited Approve Representative American with HPCE Bank Limited Approve Borrowing Powers Approve Borrowing Powers Approve Representative American with HPCE Bank Limited Approve Remuneration Report Elect Alan Diale as Director Re-elect Refer Alan Pala as Director Re-elect Refer Bank Statusory Reports Approve Remuneration Report Elec | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For | ISS | For For Against Against Against Against For | For Against Against For For For For For For For For For Vote Instruction For Against Abstain Abstain Abstain Abstain Abstain Abstain For | No Yes No Vote Against Mgmt No Yes Yes Yes Yes Yes No | No | lo l |
| Inspecs Group Plc Inspecs Grou | 19/07/2021 19/07/2021 19/07/2021 19/07/2021 19/07/2021 19/07/2021 19/07/2021 19/07/2021 19/07/2021 19/07/2021 19/07/2021 19/07/2021 19/07/2021 19/07/2021 19/07/2021 20/07/2021 21/07/2021 21/07/2021 21/07/2021 21/07/2021 21/07/2021 21/07/2021 21/07/2021 21/07/2021 21/07/2021 21/07/2021 21/07/2021 21/07/2021 | United Kingdom | Annual | 11 12 13 14 Proposal Number 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 Proposal Number 1.a 1.b 2 3 4 5 6 7 8 9 Proposal Number 1.a 1.b 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 18 18 18 18 18 18 18 18 18 18 18 18 | Re-elect Robin Totleman as Director Re-elect Christopher Hay as Director Re-elect Christopher Hay as Director Re-elect Christopher Hay as Director Re-elect Rinard Peck as Director Re-elect Angela Farrugia as Director Authorise Issue of Equity without Pre-emptive Rights Authorise Issue of Equity without Pre-emptive Rights Authorise Issue of Equity without Pre-emptive Rights Authorise Marker Purchase of Ordinary Shares Froposal Text Accept Financial Statements and Statutory Reports Re-elect Rita Akushie as Director Re-elect Susanna Davies as Director Re-elect Frank Nelson as Director Approve Remuneration Policy Approve Increase in the Director' Agregate Remuneration Cap Respoint KPMG LLP as Auditors Authories Board to Fix Remuneration of Auditors Approve Remineration Policy Authories Marker Purchase of Ordinary Shares Froposal Text Accept Financial Statements and Statutory Reports Accept Financial Statements and Statutory Reports Approve Remineration from the Salary Range of Remu Sud Kamad as Managing Director Approve Remineration from the Salary Range of Remuseration of Auditors Approve Remineration Report Approve Remineration Report Approve Remineration and Statutory Reports Approve Remineration Report Report Related Party Transactions with HDFC Bank Limited Hought Party Remineration Report Report Remineration of Report Repo | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For | ISS | For For Against Against Against Against For | For Against Against For | No Yes Yes No | No | iolo iolo iolo iolo iolo iolo iolo iolo |
| Inspecs Group Pic Inspecs Grou | 19/07/2021 19/07/2021 19/07/2021 19/07/2021 19/07/2021 19/07/2021 19/07/2021 19/07/2021 19/07/2021 19/07/2021 19/07/2021 19/07/2021 19/07/2021 19/07/2021 19/07/2021 20/07/2021 21/07/2021 21/07/2021 21/07/2021 21/07/2021 21/07/2021 21/07/2021 21/07/2021 21/07/2021 21/07/2021 21/07/2021 | United Kingdom United | Annual | 11 12 13 14 Proposal Number 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 Proposal Number 1.a 1.b 2 3 4 5 6 7 8 9 Proposal Number 1 2 3 4 5 6 7 8 9 Proposal Number 1 2 3 4 5 6 7 8 9 Proposal Number 1 1 2 3 4 5 6 7 8 9 Proposal Number 1 1 2 3 4 5 6 7 8 9 10 11 12 13 | Re-elect Robin Totterman as Director Re-elect Christopher Kay as Director Re-elect Christopher May as Director Re-elect Christopher Mancock as Director Re-elect Angela Farrugia as Director Authorise Board to Fix Remuneration of Auditors Authorise Board to Fix Remuneration of Auditors Authorise Sace of Capit Without Pre-emptive Rights Authorise Issue of Equity Without Pre-emptive Rights Authorise Market Purchase of Ordinary Shares Y Proposal Tex Accept Financial Statements and Statutory Reports Re-elect Rita Akushie as Director Re-elect Rita Akushie as Director Re-elect Rita Akushie as Director Re-elect Susanna Davies as Director Re-elect Simon Holden as Director Re-elect Simon Holden as Director Re-elect Kernelfi Reid as Director Approve Romaneration Report Approve Increase in the Director's Agregate Remuneration Cap Repopion (RPME LLP as Auditors Approve Development Substantial Reid Reid Statements and Statutory Reports Authorise Issue of Equity Without Pre-emptive Rights T Proposal Text Accept Crosciotate Financial Statements and Statutory Reports Approve Revision in the Salary Range of Reinu Sud Karnad as Managing Director Approve Revision in the Salary Range of Reinu Sud Karnad as Managing Director Approve Revision in the Salary Range of Reinu Sud Karnad as Managing Director Approve Related Party Transactions with HOFC Bank Limited Reporter | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For | ISS | For For Against Against Against Against For | For Against Against For | No Yes Yes No | No | loo |

| PayPoint Plc | 21/07/2021 | United Kingdom | | 16 | Authorise Market Purchase of Ordinary Shares | Mgmt | For | | For | | | | No |
|--|--|--|--|---|--|--|---|--|---|--|--|--|---|
| PayPoint Plc PayPoint Plc | 21/07/2021 21/07/2021 | United Kingdom United Kingdom | | 17 18 | Authorise the Company to Call General Meeting with Two Weeks' Notice Adopt New Articles of Association | Mgmt Mgmt | For For | ISS ISS | For For | For N | | No No | No No |
| Issuer Name | Meeting Date | Country | | Proposal Number | | Proponent | | | | | | | Vote Against ISS |
| Persistent Systems Limited | 21/07/2021 | India | Annual | 1 | Accept Unconsolidated Financial Statements and Statutory Reports | Mgmt | For | Liontrust | For | For 1 | No | No | No |
| Persistent Systems Limited | 21/07/2021 | India | Annual | 2 | Accept Consolidated Financial Statements and Statutory Reports | Mgmt | For | | For | | | No | No |
| Persistent Systems Limited Persistent Systems Limited | 21/07/2021 21/07/2021 | India India | Annual Annual | 3 | Confirm Interim Dividend and Declare Final Dividend Reelect Sandeep Kumar Kalra as Director | Mgmt Mgmt | For For | | For For | | | | No No |
| Persistent Systems Limited | 21/07/2021 | India | Annual | 5 | Elect Sunil Sapre as Director and Approve Appointment and Remuneration of Sunil Sapre as Executive Director | Mgmt | For | | For | | | No | No |
| Persistent Systems Limited | 21/07/2021 | India | Annual | 6 | Amend Persistent Employee Stock Option Scheme 2014 | Mgmt | For | Liontrust | Abstain | | | | Yes |
| Persistent Systems Limited | 21/07/2021 | India | Annual | 7 | Approve Grant of Stock Options to the Employees of Subsidiary Company(ies) under Persistent Employee Stock Option Scheme 2014 | Mgmt | For | Liontrust | Abstain | | | | Yes |
| Persistent Systems Limited Persistent Systems Limited | 21/07/2021 21/07/2021 | India India | Annual Annual | 9 | Amend Persistent Systems Limited - Employee Stock Option Plan 2017 Approve Grant of Stock Options to the Employees of Subsidiary Company(ies) under Persistent Systems Limited - Employee Stock Option Plan 2017 | Mgmt Mgmt | For For | Liontrust Liontrust | Abstain Abstain | | Yes Yes | | Yes Yes |
| Issuer Name | Meeting Date | | | Proposal Number | | Proponent | Mgmt Rec | | | | | | Vote Against ISS |
| Tatton Asset Management Plc | 21/07/2021 | United Kingdom | | 1 | Accept Financial Statements and Statutory Reports | Mgmt | For | ISS | For | For N | No | No | No |
| Tatton Asset Management Plc | 21/07/2021 | United Kingdom | | 2 | Approve Remuneration Report | Mgmt | For | | For | | | No | No No |
| Tatton Asset Management Plc Tatton Asset Management Plc | 21/07/2021 21/07/2021 | United Kingdom United Kingdom | | 3 | Re-elect Roger Comick as Director Re-elect Paul Edwards as Director | Mgmt Mgmt | For For | ISS ISS | For For | | | | No No |
| Tatton Asset Management Plc | 21/07/2021 | United Kingdom | | 5 | Re-elect Paul Hogarth as Director | Mgmt | For | ISS | For | | | | No |
| Tatton Asset Management Plc | 21/07/2021 | United Kingdom | | 6 | Re-elect Lothar Mentel as Director | Mgmt | For | | For | | | | No |
| Tatton Asset Management Plc | 21/07/2021 | United Kingdom | | 7 | Re-elect Christopher Poil as Director | Mgmt | For | ISS | For For | | | No No | No No |
| Tatton Asset Management Plc Tatton Asset Management Plc | 21/07/2021 21/07/2021 | United Kingdom United Kingdom | | 8 | Elect Lesley Watt as Director Reappoint Deloitte LLP as Auditors and Authorise Their Remuneration | Mgmt Mgmt | For For | | For | | | No No | NO No |
| Tatton Asset Management Plc | 21/07/2021 | United Kingdom | | 10 | Approve Final Dividend | Mgmt | For | ISS | For | | | No | No |
| Tatton Asset Management Plc | 21/07/2021 | United Kingdom | | 11 | Authorise Issue of Equity | Mgmt | For | | For | For 1 | No | No | No |
| Tatton Asset Management Plc | 21/07/2021 | United Kingdom | | 12 | Authorise UK Political Donations and Expenditure | Mgmt | For | | For | | | No | No |
| Tatton Asset Management Plc Tatton Asset Management Plc | 21/07/2021 21/07/2021 | United Kingdom United Kingdom | | 13 14 | Authorise Issue of Equity without Pre-emptive Rights Authorise Market Purchase of Ordinary Shares | Mgmt Mgmt | For For | ISS ISS | For For | For N | | No No | No No |
| Issuer Name | Meeting Date | Country | | Proposal Number | | Proponent | Mgmt Rec | | | | | | Vote Against ISS |
| Advanced Drainage Systems, Inc. | 22/07/2021 | USA | Annual | 1a | Elect Director Anesa T. Chaibi | Mgmt | For | Liontrust | For | For 1 | No | No | No |
| Advanced Drainage Systems, Inc. | 22/07/2021 | USA | Annual | 1b | Elect Director Robert M. Eversole | Mgmt | For | | For | | | | No |
| Advanced Drainage Systems, Inc. Advanced Drainage Systems, Inc. | 22/07/2021 22/07/2021 | USA USA | | 1c 1d | Elect Director Alexander R. Fischer Elect Director M.A. (Mark) Haney | Mgmt Mgmt | For For | Liontrust Liontrust | Abstain For | | | No No | Yes |
| Advanced Drainage Systems, Inc. Advanced Drainage Systems, Inc. | 22/07/2021 | USA | Annual | 1e | Elect Director Mr.A. (Walk) Mariey Elect Director Anil Seetharam | Mgmt | | | For | | | No | No |
| Advanced Drainage Systems, Inc. | 22/07/2021 | USA | Annual | 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | Liontrust | For | For 1 | No | No | No |
| Advanced Drainage Systems, Inc. | 22/07/2021 | USA | Annual | 3 | Ratify Deloite & Touche LLP as Auditors | Mgmt | For | Liontrust | Against | • | | | Yes |
| Advanced Drainage Systems, Inc. Issuer Name | 22/07/2021 Meeting Date | USA Country | Annual Meeting Type | 4 Proposal Number | Amend Omnibus Stock Plan Pronosal Tayt | Mgmt Proponent | For Mgmt Rec | Liontrust Voting Policy | For Voting Policy Rec | For Note Instruction | ••• | No Vote Against Policy | No Vote Against ISS |
| Halma Pic | 22/07/2021 | United Kingdom | | 1 | Accept Financial Statements and Statutory Reports | Mgmt | For | ISS | For | | | No | No |
| Halma Plc | 22/07/2021 | United Kingdom | Annual | 2 | Approve Final Dividend | Mgmt | For | ISS | For | For 1 | No | No | No |
| Halma Pic | 22/07/2021 | United Kingdom | | 3 | Approve Remuneration Report | Mgmt | For | | For | | | No | No |
| Halma Pic Halma Pic | 22/07/2021 22/07/2021 | United Kingdom United Kingdom | | 4 | Approve Remuneration Policy Elect Dame Louise Makin as Director | Mgmt Mgmt | For For | ISS ISS | Against For | | | No No | NO No |
| Halma Pic | 22/07/2021 | United Kingdom | | 6 | Elect Darmash Mistry as Director Elect Dharmash Mistry as Director | Mgmt | For | ISS | For | | | No | No |
| Halma Pic | 22/07/2021 | United Kingdom | | 7 | Re-elect Carole Cran as Director | Mgmt | For | ISS | For | For 1 | No | No | No |
| Halma Pic | 22/07/2021 | United Kingdom | | 8 | Re-elect Jo Harlow as Director | Mgmt | For | | For | | | No | No |
| Halma Pic Halma Pic | 22/07/2021 22/07/2021 | United Kingdom United Kingdom | | 9 10 | Re-elect Tony Rice as Director Re-elect Marc Ronchetti as Director | Mgmt Mgmt | For For | ISS ISS | For For | | | No No | No No |
| Halma Pic | 22/07/2021 | United Kingdom | | 11 | Re-elect Maio Norticitati as Director Re-elect Nort Twite as Director | Mgmt | For | | For | | | | No |
| Halma Pic | 22/07/2021 | United Kingdom | | 12 | Re-elect Jennifer Ward as Director | Mgmt | For | ISS | For | For 1 | No | No | No |
| Halma Pic | 22/07/2021 | United Kingdom | | 13 | Re-elect Andrew Williams as Director | Mgmt | For | ISS | For | | | No | No |
| Halma Pic Halma Pic | 22/07/2021 22/07/2021 | United Kingdom United Kingdom | | 14 15 | Reappoint PricewaterhouseCoopers LLP as Auditors Authorise Board to Fix Remuneration of Auditors | Mgmt Mgmt | For For | ISS ISS | For For | | | No No | No No |
| Halma Pic | 22/07/2021 | United Kingdom | | 16 | Authorise Board to PTA Retirity Authorise State of Equity Authorise State of Equity | Mgmt | For | ISS | For | | | No | No. |
| Halma Pic | 22/07/2021 | United Kingdom | | 17 | Authorise UK Political Donations and Expenditure | Mgmt | For | | For | | | No | No |
| Halma Pic | 22/07/2021 | United Kingdom | Annual | 18 | Authorise Issue of Equity without Pre-emptive Rights | Mgmt | For | ISS | For | For N | No | No | No |
| | | | | | | | | | _ | | | | |
| Halma Pic | 22/07/2021 | United Kingdom | Annual | 19 | Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment | Mgmt | For | ISS | For | | | No No | No No |
| Halma Pic Halma Pic Halma Pic | 22/07/2021 | United Kingdom | Annual Annual | 19 20 21 | Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment Authorise Market Purchase of Ordinary Shares | | | ISS ISS | For For | | No | No No No | No No No |
| Halma Pic | | | Annual Annual Annual | 20 | Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment Authorise Market Purchase of Ordinary Shares Authorise the Company to Call General Meeting with Two Weeks' Notice | Mgmt Mgmt | For For | ISS ISS ISS | For For | For N | No No | No No | No No No Vote Against ISS |
| Halma Pic Halma Pic Issuer Name Halma Pic | 22/07/2021 22/07/2021 Meeting Date 22/07/2021 | United Kingdom United Kingdom Country United Kingdom | Annual Annual Annual Meeting Type Annual | 20 21 | Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment Authorise Market Purchase of Ordinary Shares Authorise the Company to Call General Meeting with Two Weeks' Notice Proposal Text Accept Financial Statements and Statutory Reports | Mgmt Mgmt Mgmt Proponent Mgmt | For For For Mgmt Rec For | ISS ISS ISS Voting Policy Liontrust | For For Voting Policy Rec For | For N Vote Instruction N For | No No Vote Against Mgmt No | No No Vote Against Policy No | No No No Vote Against ISS No |
| Halma Pic Halma Pic Issuer Name Halma Pic Halma Pic | 22/07/2021 22/07/2021 Meeting Date 22/07/2021 22/07/2021 | United Kingdom United Kingdom Country United Kingdom United Kingdom | Annual Annual Annual Meeting Type Annual Annual | 20 21 | Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment Authorise Market Purchase of Ordinary Shares Authorise the Company to Call General Meeting with Two Weeks' Notice Proposal Text Accept Financial Statements and Statutory Reports Approve Final Dividend | Mgmt Mgmt Mgmt Proponent Mgmt Mgmt | For For Mgmt Rec For For | ISS ISS ISS Voting Policy Liontrust Liontrust | For For Voting Policy Rec For | For Note Instruction Note For Note Instruction Note Instr | No No No Vote Against Mgmt No No | No No Vote Against Policy No No | No No |
| Halma Pic Halma Pic Issuer Name Halma Pic | 22/07/2021 22/07/2021 Meeting Date 22/07/2021 22/07/2021 22/07/2021 | United Kingdom United Kingdom Country United Kingdom United Kingdom United Kingdom | Annual Annual Annual Meeting Type Annual Annual Annual Annual | 20 21 | Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment Authorise Market Purchase of Ordinary Shares Authorise the Company to Call General Meeting with Two Weeks' Notice Proposal Text Accept Financial Statements and Statutory Reports Approve Final Dividend Approve Remuneration Report | Mgmt Mgmt Mgmt Proponent Mgmt Mgmt Mgmt | For For For Mgmt Rec For | ISS ISS ISS Voting Policy Liontrust Liontrust Liontrust | For For Voting Policy Rec For For | For Note Instruction No | No No V ote Against Mgmt No No | No No Vote Against Policy No No | No No Vote Against ISS No No No |
| Halma Plc Halma Plc Issuer Name Halma Plc Halma Plc Halma Plc | 22/07/2021 22/07/2021 Meeting Date 22/07/2021 22/07/2021 22/07/2021 22/07/2021 22/07/2021 22/07/2021 | United Kingdom United Kingdom Country United Kingdom United Kingdom | Annual Annual Annual Meeting Type Annual Annual Annual Annual Annual | 20 21 | Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment Authorise Market Purchase of Ordinary Shares Authorise the Company to Call General Meeting with Two Weeks' Notice Proposal Text Accept Financial Statements and Statutory Reports Approve Final Dividend Approve Remuneration Report Approve Remuneration Policy Elect Dame Louise Makin as Director | Mgmt Mgmt Mgmt Proponent Mgmt Mgmt | For For For For For For For For For | ISS ISS Voting Policy Liontrust Liontrust Liontrust Liontrust | For For Voting Policy Rec For | For Note Instruction For For Note Instruction For Note Instruction For Note Instruction Not | No No Vote Against Mgmt No No No Yes | No No Vote Against Policy No No No | No No |
| Halma Plc Issuer Name Halma Plc | 22/07/2021 22/07/2021 Meeting Date 22/07/2021 22/07/2021 22/07/2021 22/07/2021 22/07/2021 22/07/2021 | United Kingdom United Kingdom Country United Kingdom United Kingdom United Kingdom United Kingdom United Kingdom United Kingdom | Annual Annual Annual Meeting Type Annual Annual Annual Annual Annual Annual Annual Annual Annual | 20 21 | Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment Authorise Market Purchase of Ordinary Shares Authorise the Company to Call General Meeting with Two Weeks' Notice Proposal Text Accept Financial Statements and Statutory Reports Approve Final Dividend Approve Remuneration Report Approve Remuneration Policy Elect Dame Louise Makin as Director Elect Dharmash Mistry as Director | Mgmt Mgmt Mgmt Proponent Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgm | For | ISS ISS ISS Voting Policy Liontrust Liontrust Liontrust Liontrust Liontrust Liontrust Liontrust Liontrust | For For Voting Policy Rec For For Against For For | For Por Por Por Por Por Por Por Por Por P | No No Vote Against Mgmt No No Yes No | No No Vote Against Policy No No No No No | No No |
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| Volkswagen AG Volkswagen AG | 22/07/2021 22/07/2021 | Germany Germany | Annual Annual | 4.19 4.20 | Approve Discharge of Supervisory Board Member A. Stimoniaris for Fiscal Year 2020 Approve Discharge of Supervisory Board Member S. Weil for Fiscal Year 2020 | Mgmt Mgmt | For For | Liontrust Liontrust | Against Against | Against Against | Yes Yes | No No | No No |
| Volkswagen AG | 22/07/2021 | Germany | Annual | 4.21 | Approve Discharge of Supervisory Board Member W. Weresch for Fiscal Year 2020 | Mgmt | For | Liontrust | Against | Against | Yes | No | No |
| Volkswagen AG | 22/07/2021 | Germany | Annual | 5.1 5.2 | Elect Louise Kiesling to the Supervisory Board | Mgmt | For | Liontrust | Against | Against | Yes | No No | No No |
| Volkswagen AG Volkswagen AG | 22/07/2021 22/07/2021 | Germany Germany | Annual Annual | 6 | Elect Hans Poetsch to the Supervisory Board Approve Remuneration Policy | Mgmt Mgmt | For For | Liontrust Liontrust | Against Against | Against Against | Yes Yes | No No | No |
| Volkswagen AG | 22/07/2021 | Germany | Annual | 7 | Approve Remuneration of Supervisory Board | Mgmt | For | Liontrust | For | For | No | No | No |
| Volkswagen AG Volkswagen AG | 22/07/2021 22/07/2021 | Germany Germany | Annual Annual | 8 | Amend Articles Re: Absentee Vote Amend Articles Re: Interim Dividend | Mgmt Mgmt | For For | Liontrust Liontrust | For For | For For | No No | No No | No No |
| Volkswagen AG | 22/07/2021 | Germany | Annual | 10.1 | Approve Dispute Settlement Agreement with Former Management Board Chairman Martin Winterkom | Mgmt | For | Liontrust | Refer | For | No | No | No |
| Volkswagen AG | 22/07/2021 | Germany | Annual | 10.2 | Approve Dispute Settlement Agreement with Former Management Board Member Rupert Stadler | Mgmt | For | Liontrust | Refer | For | No | No | No |
| Volkswagen AG Volkswagen AG | 22/07/2021 22/07/2021 | Germany Germany | Annual Annual | 11 12 | Approve Dispute Settlement Agreement with D&O Insurers Ratify Ernst & Young GmbH as Auditors for Fiscal Year 2021 | Mgmt Mgmt | For For | Liontrust Liontrust | Refer Against | For Against | No Yes | No No | No No |
| Issuer Name | Meeting Date | | Meeting Type | | | Propone | | Voting Policy | | ,, | | | Vote Against ISS |
| China Longyuan Power Group Corporation Limited | 23/07/2021 | China | Extraordinary Shareholders | | RESOLUTIONS IN RELATION TO THE ABSORPTION AND MERGER OF PINGZHUANG ENERGY THROUGH SHARE SWAP BY THE ISSUANCE OF A SHARES | Mgmt | | Liontrust | | | | | |
| China Longyuan Power Group Corporation Limited | 23/07/2021 | China | Extraordinary Shareholders | 1.1 | OF THE COMPANY AND DISPOSAL OF MATERIAL ASSETS AND PURCHASE OF ASSETS Approve Summary for the Plan for the Transaction | Mgmt | For | Liontrust | Refer | For | No | No | No |
| China Longyuan Power Group Corporation Limited | 23/07/2021 | China | Extraordinary Shareholders | 1.2 | Approve Parties Involved in the Transaction of the Merger | Mgmt | For | Liontrust | Refer | For | No | No | No |
| China Longyuan Power Group Corporation Limited | 23/07/2021 | China | Extraordinary Shareholders | | Approve Class and Nominal Value of Shares | Mgmt | For | Liontrust | Refer | For | No No | No | No No |
| China Longyuan Power Group Corporation Limited China Longyuan Power Group Corporation Limited | 23/07/2021 23/07/2021 | China China | Extraordinary Shareholders Extraordinary Shareholders | | Approve Targets of the Share Swap and Registration Date of Implementation of the Merger Approve Issue Price and Conversion Price | Mgmt Mgmt | For For | Liontrust Liontrust | Refer Refer | For For | No | No No | No |
| China Longyuan Power Group Corporation Limited | 23/07/2021 | China | Extraordinary Shareholders | 1.6 | Approve Conversion Ratio | Mgmt | For | Liontrust | Refer | For | No | No | No |
| China Longyuan Power Group Corporation Limited | 23/07/2021 23/07/2021 | China China | Extraordinary Shareholders | | Approve Number of Shares to be Issued Under the Share Swap Approve Number of Shares to be Issued Under the Share Swap Approve Number of Shares of Lorence of Lorence Powers Approve Number of Shares of Lorence of Lorence Number Numb | Mgmt Mgmt | For For | Liontrust Liontrust | Refer Refer | For For | No No | No No | No No |
| China Longyuan Power Group Corporation Limited China Longyuan Power Group Corporation Limited | 23/07/2021 | China | Extraordinary Shareholders Extraordinary Shareholders | | Approve Listing and Trading of A Shares of Longyuan Power Approve Treatment of Fractional Shares | Mgmt | For | Liontrust | Refer | For | No | No | No |
| China Longyuan Power Group Corporation Limited | 23/07/2021 | China | Extraordinary Shareholders | 1.10 | Approve Treatment of Shares of Pingzhuang Energy with Restricted Rights | Mgmt | For | Liontrust | Refer | For | No | No | No |
| China Longyuan Power Group Corporation Limited China Longyuan Power Group Corporation Limited | 23/07/2021 23/07/2021 | China China | Extraordinary Shareholders Extraordinary Shareholders | | Approve Lock-up Period Arrangement Approve Protection Mechanism for the Dissenting Shareholders of Longyuan Power | Mgmt Mgmt | For For | Liontrust Liontrust | Refer Refer | For For | No No | No No | No No |
| China Longyuan Power Group Corporation Limited | 23/07/2021 | China | Extraordinary Shareholders | | Approve Protection Mechanism for the Dissenting Shareholders of Pingzhuang Energy | Mgmt | For | Liontrust | Refer | For | No | No | No |
| China Longyuan Power Group Corporation Limited | 23/07/2021 | China | Extraordinary Shareholders | 1.14 | Approve Arrangements in Relation to the Inheritance of Assets, Liabilities, Rights, Obligations, Business, Qualifications, Responsibilities, and the Disposal of Credits | Mgmt | For | Liontrust | Refer | For | No | No | No |
| China Longyuan Power Group Corporation Limited | 23/07/2021 | China | Extraordinary Shareholders | 1 15 | and Debts, and the Protection of Creditors in Respect of the Merger Approve Arrangements for the Transitional Period of the Merger | Mgmt | For | Liontrust | Refer | For | No | No | No |
| China Longyuan Power Group Corporation Limited | 23/07/2021 | China | Extraordinary Shareholders | 1.16 | Approve Distribution of Retained Profits | Mgmt | For | Liontrust | Refer | For | No | No | No |
| China Longyuan Power Group Corporation Limited | 23/07/2021 | China | Extraordinary Shareholders | | Approve Placement of Staff | Mgmt | For | Liontrust | Refer | For | No | No | No |
| China Longyuan Power Group Corporation Limited China Longyuan Power Group Corporation Limited | 23/07/2021 23/07/2021 | China China | Extraordinary Shareholders Extraordinary Shareholders | | Approve Parties Involved in the Transaction of the Assets Disposal Approve Assets to be Disposed of | Mgmt Mgmt | For For | Liontrust Liontrust | Refer Refer | For For | No No | No No | No No |
| China Longyuan Power Group Corporation Limited | 23/07/2021 | China | Extraordinary Shareholders | | Approve Transaction Price and Pricing Basis for the Transaction of the Assets Disposal | Mgmt | For | Liontrust | Refer | For | No | No | No |
| China Longyuan Power Group Corporation Limited | 23/07/2021 | China | Extraordinary Shareholders | | Approve Arrangement for the Assets Delivery of the Assets Disposal | Mgmt | For | Liontrust | Refer | For | No | No | No |
| China Longyuan Power Group Corporation Limited China Longyuan Power Group Corporation Limited | 23/07/2021 23/07/2021 | China China | Extraordinary Shareholders Extraordinary Shareholders | | Approve Profit and Loss of the Assets Disposal Approve Placement of Staff Involved in the Assets Disposal | Mgmt Mgmt | For For | Liontrust Liontrust | Refer Refer | For For | No No | No No | No No |
| China Longyuan Power Group Corporation Limited | 23/07/2021 | China | Extraordinary Shareholders | 1.24 | Approve Parties Involved in the Transaction of the Purchase Through Cash | Mgmt | For | Liontrust | Refer | For | No | No | No |
| China Longyuan Power Group Corporation Limited China Longyuan Power Group Corporation Limited | 23/07/2021 23/07/2021 | China China | Extraordinary Shareholders Extraordinary Shareholders | | Approve Assets to be Purchased Approve Transaction Price and Pricing Basis for the Transaction of the Purchase Through Cash | Mgmt Mgmt | For For | Liontrust Liontrust | Refer Refer | For For | No No | No No | No No |
| China Longyuan Power Group Corporation Limited China Longyuan Power Group Corporation Limited | 23/07/2021 | China | Extraordinary Shareholders | | Approve Transaction Trice and Tricing Season of the Transaction of the Furchase Through Cash Approve Arrangement for the Assets Delivery of the Purchase Through Cash | Mgmt | For | Liontrust | Refer | For | No | No | No |
| China Longyuan Power Group Corporation Limited | 23/07/2021 | China | Extraordinary Shareholders | | Approve Profit and Loss of the Purchase Through Cash During the Transitional Period | Mgmt | For | Liontrust | Refer | For | No | No | No |
| China Longyuan Power Group Corporation Limited China Longyuan Power Group Corporation Limited | 23/07/2021 23/07/2021 | China China | Extraordinary Shareholders Extraordinary Shareholders | | Approve Placement of Staff Involved in the Purchase of Assets Through Cash Approve Performance Commitment and Compensation Involved in the Purchase of Assets Through Cash | Mgmt Mgmt | For For | Liontrust Liontrust | Refer Refer | For For | No No | No No | No No |
| China Longyuan Power Group Corporation Limited | 23/07/2021 | China | Extraordinary Shareholders | | Approve Validity Period of Resolutions | Mgmt | For | Liontrust | Refer | For | No | No | No |
| China Longyuan Power Group Corporation Limited | 23/07/2021 | China | Extraordinary Shareholders | 2 | Approve Agreement on Absorption and Merger Through Share Swap of China Longyuan Power Group Corporation Limited and Inner Mongolia Pingzhuang Energy Co., | Mgmt | For | Liontrust | Refer | For | No | No | No |
| China Longyuan Power Group Corporation Limited | 23/07/2021 | China | Extraordinary Shareholders | 3 | Ltd. and its Supplemental Agreement Approve Assets Disposal Agreement Among Inner Mongolia Pingzhuang Energy Co., Ltd., China Longyuan Power Group Corporation Limited and CHN Energy Inner | Mgmt | For | Liontrust | Refer | For | No | No | No |
| | | | - | | Mongolia Power Co., Ltd. and its Supplemental Agreement | - | | | | | | | |
| China Longyuan Power Group Corporation Limited China Longyuan Power Group Corporation Limited | 23/07/2021 23/07/2021 | China China | Extraordinary Shareholders Extraordinary Shareholders | | Approve Agreement on Purchase of Assets Through Cash Payment and its Supplemental Agreement with Effective Conditions Approve Profit Compensation Agreement of the Company and Related Parties | Mgmt Mgmt | For For | Liontrust Liontrust | Refer Refer | For For | No No | No No | No No |
| China Longyuan Power Group Corporation Limited | 23/07/2021 | China | Extraordinary Shareholders | | Approve A Share Price Stabilization Plan of China Longyuan Power Group Corporation Limited | Mgmt | For | Liontrust | Refer | For | No | No | No |
| China Longyuan Power Group Corporation Limited | 23/07/2021 | China | Extraordinary Shareholders | | 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 | Mgmt | For | Liontrust | Refer | For | No | No | No |
| China Longyuan Power Group Corporation Limited | 23/07/2021 | China | Extraordinary Shareholders | 8 | Issuance of A Shares and Disposal of Material Assets and Purchase of Assets through Cash Payment Approve Dilution of Immediate Returns by the Transaction and Proposed Remedial Measures | Mgmt | For | Liontrust | Refer | For | No | No | No |
| China Longyuan Power Group Corporation Limited | 23/07/2021 | China | Extraordinary Shareholders | | Approve Articles of Association and its Appendices Applicable After the Listing of A Shares of the Company | Mgmt | For | Liontrust | Refer | For | No | No | No |
| China Longyuan Power Group Corporation Limited | 23/07/2021 | China | Extraordinary Shareholders | | Approve Authorization of Board to Handle All Related Matters | Mgmt | For | Liontrust | Refer | For | No | No | No |
| China Longyuan Power Group Corporation Limited China Longyuan Power Group Corporation Limited | 23/07/2021 23/07/2021 | China China | Extraordinary Shareholders Extraordinary Shareholders | | Approve Specific Mandate to Grant the Additional A Shares Issue Approve Supplemental Undertaking Letter in Relation to Non-Competition with China Longyuan Power Group Corporation Limited | Mgmt Mgmt | For For | Liontrust Liontrust | Refer For | For For | No No | No No | No No |
| China Longyuan Power Group Corporation Limited | 23/07/2021 | China | Extraordinary Shareholders | | Approve Absorption and Merger of Pingzhuang Energy through Share Swap by the Company and Disposal of Material Assets and Purchase of Assets through Cash | Mgmt | For | Liontrust | Refer | For | No | No | No |
| China Longyuan Power Group Corporation Limited | 23/07/2021 | China | Extraordinary Shareholders | 14 | Payment 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 | Mgmt | For | Liontrust | Refer | For | No | No | No |
| Offina Eorigyaan Tower Group Corporation Elimited | 20/07/2021 | Omina | Extraordinary orial cholders | 14 | Assets through Cash Payment and Related Party Transactions and its Summary | wgm | 1 01 | Lionitidat | Reiei | 1 01 | 140 | 140 | 110 |
| China Longyuan Power Group Corporation Limited | 23/07/2021 | China | Extraordinary Shareholders | | Approve Audit Report Related to the Transaction | Mgmt | For | Liontrust | Refer | For | No | No No | No |
| China Longyuan Power Group Corporation Limited China Longyuan Power Group Corporation Limited | 23/07/2021 23/07/2021 | China China | Extraordinary Shareholders Extraordinary Shareholders | | Approve Assessment Report Related to the Transaction Approve Independence of the Valuation Agency, Reasonableness of Valuation Assumptions, Relevance of Valuation Methods and Valuation Purposes, and Fairness of | Mgmt f Mamt | For For | Liontrust Liontrust | Refer Refer | For For | No No | No No | No No |
| | | | • | | Valuation and Pricing | · mg | | Lionado | 110101 | | | | |
| China Longyuan Power Group Corporation Limited China Longyuan Power Group Corporation Limited | 23/07/2021 | China | Extraordinary Shareholders | | Approve Self-Evaluation Report of the Internal Control of the Company | Mgmt | For | Liontrust | Refer Refer | For | No No | No No | No No |
| China Longyuan Power Group Corporation Limited China Longyuan Power Group Corporation Limited | 23/07/2021 23/07/2021 | China China | Extraordinary Shareholders Extraordinary Shareholders | | Approve Confirmation of the Valuation Report Related to the Merger Approve Independence of the Appraisal Agency, Reasonableness of Appraisal Assumptions, Relevance of Appraisal Methods and Appraisal Purposes, and Fairness of | Mgmt f Mamt | For For | Liontrust Liontrust | Refer | For For | No | No | No |
| | | | • | | Appraisal and Pricing | - | | | | | | | |
| China Longyuan Power Group Corporation Limited China Longyuan Power Group Corporation Limited | 23/07/2021 23/07/2021 | China China | Extraordinary Shareholders Extraordinary Shareholders | | Approve Relevant Commitments and Restraint Measures Issued by the Company Regarding the Transaction Approve Administrative Measures for External Guarantees | Mgmt Mgmt | For For | Liontrust Liontrust | Refer Refer | For For | No No | No No | No No |
| China Longyuan Power Group Corporation Limited China Longyuan Power Group Corporation Limited | 23/07/2021 | China | Extraordinary Shareholders | | Approve Confirmation of the Related Party Transactions During the Reporting Period | Mgmt | For | Liontrust | Refer | For | No | No | No |
| Issuer Name | Meeting Date | | Meeting Type | Proposal Number | | | ent Mgmt Rec | | Voting Policy Rec | Vote Instruction | Vote Against Mgmt | Vote Against Policy | Vote Against ISS |
| China Longyuan Power Group Corporation Limited China Longyuan Power Group Corporation Limited | 23/07/2021 23/07/2021 | China China | Special Special | | CLASS MEETING FOR HOLDERS OF H SHARES RESOLUTIONS IN RELATION TO THE ABSORPTION AND MERGER OF PINGZHUANG ENERGY THROUGH SHARE SWAP BY THE ISSUANCE OF A SHARES | Mgmt Mgmt | | Liontrust Liontrust | | | | | |
| | | | - | | OF THE COMPANY AND DISPOSAL OF MATERIAL ASSETS AND PURCHASE OF ASSETS | - | _ | | | _ | | | |
| China Longyuan Power Group Corporation Limited China Longyuan Power Group Corporation Limited | 23/07/2021 23/07/2021 | China China | Special Special | 1.1 1.2 | Approve Summary for the Plan for the Transaction Approve Parties Involved in the Transaction of the Merger | Mgmt Mgmt | For For | Liontrust Liontrust | Refer Refer | For For | | No No | No No |
| China Longyuan Power Group Corporation Limited | 23/07/2021 | China | Special | 1.3 | Approve Fattles involved in the Intansaction to the weiger Approve Class and Nominal Value of Shares | Mgmt | For | Liontrust | Refer | For | No | No | No |
| China Longyuan Power Group Corporation Limited | 23/07/2021 | China | Special | 1.4 | Approve Targets of the Share Swap and Registration Date of Implementation of the Merger | Mgmt | For | Liontrust | Refer | For | No | No | No |
| China Longyuan Power Group Corporation Limited China Longyuan Power Group Corporation Limited | 23/07/2021 23/07/2021 | China China | Special Special | 1.5 1.6 | Approve Issue Price and Conversion Price Approve Conversion Ratio | Mgmt Mgmt | For For | Liontrust Liontrust | Refer Refer | For For | No No | No No | No No |
| China Longyuan Power Group Corporation Limited | 23/07/2021 | China | Special | 1.7 | Approve Number of Shares to be Issued Under the Share Swap | Mgmt | For | Liontrust | Refer | For | No | No | No |
| China Longyuan Power Group Corporation Limited | 23/07/2021 | China | Special | 1.8 1.9 | Approve Listing and Trading of A Shares of Longyuan Power | Mgmt | For | Liontrust | Refer | For | No No | No No | No No |
| China Longyuan Power Group Corporation Limited China Longyuan Power Group Corporation Limited | 23/07/2021 23/07/2021 | China China | Special Special | 1.9 1.10 | Approve Treatment of Fractional Shares Approve Treatment of Shares of Pingzhuang Energy with Restricted Rights | Mgmt Mgmt | For For | Liontrust Liontrust | Refer Refer | For For | No No | No No | No No |
| | | | Special | 1.11 | Approve Lock-up Period Arrangement | Mgmt | For | Liontrust | Refer | | No | No | No |
| China Longyuan Power Group Corporation Limited | 23/07/2021 | China | | | | | | | | For | | | No |
| China Longyuan Power Group Corporation Limited | 23/07/2021 | China | Special | 1.12 | Approve Protection Mechanism for the Dissenting Shareholders of Longyuan Power Approve Protection Mechanism for the Dissenting Shareholders of Pingzhuann Energy | Mgmt | For | Liontrust | Refer | For | No No | No No | Nο |
| | | | | | Approve Protection Mechanism for the Dissenting Shareholders of Longyuan Power Approve Protection Mechanism for the Dissenting Shareholders of Pingzhuang Energy Approve Arrangements in Relation to the Inheritance of Assets, Liabilities, Rights, Obligations, Business, Qualifications, Responsibilities, and the Disposal of Credits | | | | | | No No No | No No No | No No |
| China Longyuan Power Group Corporation Limited China Longyuan Power Group Corporation Limited China Longyuan Power Group Corporation Limited | 23/07/2021 23/07/2021 23/07/2021 | China China China | Special Special Special | 1.12 1.13 1.14 | Approve Protection Mechanism for the Dissenting Shareholders of Pingzhuang Energy 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 | Mgmt Mgmt Mgmt | For For For | Liontrust Liontrust Liontrust | Refer Refer Refer | For For | No | No No | No |
| China Longyuan Power Group Corporation Limited | 23/07/2021 23/07/2021 23/07/2021 23/07/2021 | China China China China | Special Special Special | 1.12 1.13 1.14 1.15 | Approve Protection Mechanism for the Dissenting Shareholders of Pingzhuang Energy 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 Approve Arrangements for the Transitional Period of the Merger | Mgmt Mgmt Mgmt Mgmt | For For For | Liontrust Liontrust Liontrust | Refer Refer Refer | For For | | No | |
| China Longyuan Power Group Corporation Limited | 23/07/2021 23/07/2021 23/07/2021 23/07/2021 23/07/2021 23/07/2021 | China China China China China China China China | Special Special Special Special Special Special | 1.12 1.13 1.14 1.15 1.16 1.17 | Approve Protection Mechanism for the Dissenting Shareholders of Pingzhuang Energy 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 Approve Arrangements for the Transitional Period of the Merger Approve Distribution of Retained Profits Approve Placement of Staff | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For | Liontrust Liontrust Liontrust Liontrust Liontrust Liontrust | Refer Refer Refer Refer Refer Refer | For For For For For | No No | No No No No No | No No No No |
| China Longyuan Power Group Corporation Limited | 23/07/2021 23/07/2021 23/07/2021 23/07/2021 23/07/2021 23/07/2021 23/07/2021 | China | Special Special Special Special Special Special Special | 1.12 1.13 1.14 1.15 1.16 1.17 | Approve Protection Mechanism for the Dissenting Shareholders of Pingzhuang Energy 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 Approve Arrangements for the Transitional Period of the Merger Approve Distribution of Retained Profits Approve Placement of Staff Approve Parties Involved in the Transaction of the Assets Disposal | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For | Liontrust Liontrust Liontrust Liontrust Liontrust Liontrust Liontrust | Refer Refer Refer Refer Refer Refer Refer | For For For For For For | No No No | No No No No No No | No No No No |
| China Longyuan Power Group Corporation Limited | 23/07/2021 23/07/2021 23/07/2021 23/07/2021 23/07/2021 23/07/2021 | China China China China China China China China | Special Special Special Special Special Special | 1.12 1.13 1.14 1.15 1.16 1.17 | Approve Protection Mechanism for the Dissenting Shareholders of Pingzhuang Energy 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 Approve Arrangements for the Transitional Period of the Merger Approve Distribution of Retained Profits Approve Placement of Staff Approve Parties Involved in the Transaction of the Assets Disposal Approve Assets to be Disposed of | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For | Liontrust Liontrust Liontrust Liontrust Liontrust Liontrust | Refer Refer Refer Refer Refer Refer | For For For For For | No No No No No No | No No No No No | No No No No |
| China Longyuan Power Group Corporation Limited | 23/07/2021 23/07/2021 23/07/2021 23/07/2021 23/07/2021 23/07/2021 23/07/2021 23/07/2021 23/07/2021 23/07/2021 23/07/2021 | China | Special | 1.12 1.13 1.14 1.15 1.16 1.17 1.18 1.19 1.20 | Approve Protection Mechanism for the Dissenting Shareholders of Pingzhuang Energy 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 Approve Arrangements for the Transitional Period of the Merger Approve Distribution of Retained Profits Approve Distribution of Retained Profits Approve Parties Involved in the Transaction of the Assets Disposal Approve Assets to be Disposed of Approve Transaction Price and Pricing Basis for the Transaction of the Assets Disposal Approve Arrangement for the Assets Delivery of the Assets Disposal | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For | Liontrust Liontrust Liontrust Liontrust Liontrust Liontrust Liontrust Liontrust Liontrust Liontrust Liontrust | Refer Refer Refer Refer Refer Refer Refer Refer Refer Refer | For For For For For For For For For | No No No No No No | No No No No No No No No No | No No No No No No No |
| China Longyuan Power Group Corporation Limited | 23/07/2021 23/07/2021 23/07/2021 23/07/2021 23/07/2021 23/07/2021 23/07/2021 23/07/2021 23/07/2021 23/07/2021 23/07/2021 23/07/2021 | China | Special | 1.12 1.13 1.14 1.15 1.16 1.17 1.18 1.19 1.20 1.21 | Approve Protection Mechanism for the Dissenting Shareholders of Pingzhuang Energy 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 Approve Arrangements for the Transitional Period of the Merger Approve Partangements for the Transitional Period of the Merger Approve Placement of Staff Approve Parties Involved in the Transaction of the Assets Disposal Approve Assets to be Disposed of Approve Transaction Price and Pricing Basis for the Transaction of the Assets Disposal Approve Arrangement for the Assets Delivery of the Assets Disposal Approve Profit and Loss of the Assets Disposal | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For | Liontrust Liontrust Liontrust Liontrust Liontrust Liontrust Liontrust Liontrust Liontrust Liontrust Liontrust Liontrust | Refer Refer Refer Refer Refer Refer Refer Refer Refer Refer | For For For For For For For For For For | No No No No No No | No No No No No No No No | No |
| China Longyuan Power Group Corporation Limited | 23/07/2021 23/07/2021 23/07/2021 23/07/2021 23/07/2021 23/07/2021 23/07/2021 23/07/2021 23/07/2021 23/07/2021 23/07/2021 | China | Special | 1.12 1.13 1.14 1.15 1.16 1.17 1.18 1.19 1.20 1.21 1.22 1.23 | Approve Protection Mechanism for the Dissenting Shareholders of Pingzhuang Energy 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 Approve Arrangements for the Transitional Period of the Merger Approve Distribution of Retained Profits Approve Distribution of Retained Profits Approve Parties Involved in the Transaction of the Assets Disposal Approve Assets to be Disposed of Approve Transaction Price and Pricing Basis for the Transaction of the Assets Disposal Approve Arrangement for the Assets Delivery of the Assets Disposal | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For | Liontrust Liontrust Liontrust Liontrust Liontrust Liontrust Liontrust Liontrust Liontrust Liontrust Liontrust | Refer Refer Refer Refer Refer Refer Refer Refer Refer Refer | For For For For For For For For For | No No No No No No | No No No No No No No No No | No N |
| China Longyuan Power Group Corporation Limited | 23/07/2021 23/07/2021 23/07/2021 23/07/2021 23/07/2021 23/07/2021 23/07/2021 23/07/2021 23/07/2021 23/07/2021 23/07/2021 23/07/2021 23/07/2021 23/07/2021 | China | Special | 1.12 1.13 1.14 1.15 1.16 1.17 1.18 1.19 1.20 1.21 1.22 1.23 1.24 | Approve Protection Mechanism for the Dissenting Shareholders of Pingzhuang Energy 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 Approve Arrangements for the Transitional Period of the Merger Approve Partangements for the Transitional Period of the Merger Approve Placement of Staff Approve Parties Involved in the Transaction of the Assets Disposal Approve Parties Involved in the Transaction of the Assets Disposal Approve Arrangement for the Assets Delivery of the Assets Disposal Approve Arrangement for the Assets Disposal Approve Parties Involved in the Assets Disposal Approve Placement of Staff Involved in the Assets Disposal Approve Praties Involved in the Transaction of the Purchase Through Cash Approve Parties Involved in the Transaction of the Purchase Through Cash Approve Assets to be Purchased | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For | Liontrust | Refer Refer Refer Refer Refer Refer Refer Refer Refer Refer Refer Refer | For For For For For For For For For For | No No No No No No | No N | No N |
| China Longyuan Power Group Corporation Limited | 23/07/2021 23/07/2021 23/07/2021 23/07/2021 23/07/2021 23/07/2021 23/07/2021 23/07/2021 23/07/2021 23/07/2021 23/07/2021 23/07/2021 23/07/2021 23/07/2021 23/07/2021 | China | Special | 1.12 1.13 1.14 1.15 1.16 1.17 1.18 1.19 1.20 1.21 1.22 1.23 1.24 1.25 1.26 | Approve Protection Mechanism for the Dissenting Shareholders of Pingzhuang Energy 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 Approve Arrangements for the Transitional Period of the Merger Approve Distribution of Retained Profits Approve Placement of Staff Approve Parties Involved in the Transaction of the Assets Disposal Approve Assets to be Disposed of Approve Transaction Price and Pricing Basis for the Transaction of the Assets Disposal Approve Arrangement for the Assets Disposal Approve Profit and Loss of the Assets Disposal Approve Placement of Staff Involved in the Assets Disposal Approve Parties Involved in the Transaction of the Purchase Through Cash Approve Assets to be Purchased Approve Approve Approve Approve Approve Approve Profice and Pricing Basis for the Transaction of the Purchase Through Cash Approve Profice and Pricing Basis for the Transaction of the Purchase Through Cash | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For | Liontrust Liontr | Refer Refer Refer Refer Refer Refer Refer Refer Refer Refer Refer Refer Refer Refer | For For For For For For For For For For | No No No No No No | No N | No N |
| China Longyuan Power Group Corporation Limited | 23/07/2021 23/07/2021 23/07/2021 23/07/2021 23/07/2021 23/07/2021 23/07/2021 23/07/2021 23/07/2021 23/07/2021 23/07/2021 23/07/2021 23/07/2021 23/07/2021 | China | Special | 1.12 1.13 1.14 1.15 1.16 1.17 1.18 1.19 1.20 1.21 1.22 1.23 1.24 1.25 1.26 1.27 | Approve Protection Mechanism for the Dissenting Shareholders of Pingzhuang Energy 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 Approve Arrangements for the Transitional Period of the Merger Approve Partangements for the Transitional Period of the Merger Approve Placement of Staff Approve Parties Involved in the Transaction of the Assets Disposal Approve Parties Involved in the Transaction of the Assets Disposal Approve Arrangement for the Assets Delivery of the Assets Disposal Approve Arrangement for the Assets Disposal Approve Parties Involved in the Assets Disposal Approve Placement of Staff Involved in the Assets Disposal Approve Praties Involved in the Transaction of the Purchase Through Cash Approve Parties Involved in the Transaction of the Purchase Through Cash Approve Assets to be Purchased | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For | Liontrust | Refer Refer Refer Refer Refer Refer Refer Refer Refer Refer Refer Refer | For For For For For For For For For For | No N | No N | No N |
| China Longyuan Power Group Corporation Limited | 23/07/2021 23/07/2021 23/07/2021 23/07/2021 23/07/2021 23/07/2021 23/07/2021 23/07/2021 23/07/2021 23/07/2021 23/07/2021 23/07/2021 23/07/2021 23/07/2021 23/07/2021 23/07/2021 23/07/2021 23/07/2021 23/07/2021 | China | Special | 1.12 1.13 1.14 1.15 1.16 1.17 1.18 1.19 1.20 1.21 1.22 1.23 1.24 1.25 1.26 1.27 1.28 | Approve Protection Mechanism for the Dissenting Shareholders of Pingzhuang Energy 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 Approve Distribution of Retained Profits Approve Distribution of Retained Profits Approve Placement of Staff Approve Parties Involved in the Transaction of the Assets Disposal Approve Assets to be Disposed of Approve Transaction Price and Pricing Basis for the Transaction of the Assets Disposal Approve Arrangement for the Assets Delivery of the Assets Disposal Approve Profit and Loss of the Assets Disposal Approve Pracement of Staff Involved in the Assets Disposal Approve Parties Involved in the Transaction of the Purchase Through Cash Approve Pracement of Price and Pricing Basis for the Transaction of the Purchase Through Cash Approve Arrangement for the Assets Disposal Cash Approve Arrangement for the Assets Disposal Cash Approve Profit and Loss of the Purchase Through Cash Approve Profit and Loss of the Purchase Through Cash Approve Profit and Loss of the Purchase Through Cash Approve Profit and Loss of the Purchase Through Cash Approve Profit and Loss of the Purchase Through Cash Approve Profit and Loss of the Purchase of Assets Through Cash Approve Profit and Loss of the Purchase of Assets Through Cash | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For | Liontrust | Refer Refer Refer Refer Refer Refer Refer Refer Refer Refer Refer Refer Refer Refer Refer Refer Refer Refer | For For For For For For For For For For | No N | No N | No N |
| China Longyuan Power Group Corporation Limited | 23/07/2021 23/07/2021 23/07/2021 23/07/2021 23/07/2021 23/07/2021 23/07/2021 23/07/2021 23/07/2021 23/07/2021 23/07/2021 23/07/2021 23/07/2021 23/07/2021 23/07/2021 23/07/2021 23/07/2021 | China | Special | 1.12 1.13 1.14 1.15 1.16 1.17 1.18 1.19 1.20 1.21 1.22 1.23 1.24 1.25 1.26 1.27 | Approve Protection Mechanism for the Dissenting Shareholders of Pingzhuang Energy 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 Approve Parrangements for the Transitional Period of the Merger Approve Distribution of Retained Profits Approve Parties Involved in the Transaction of the Assets Disposal Approve Parties Involved in the Transaction of the Assets Disposal Approve Parties Involved in the Transaction of the Assets Disposal Approve Arrangement for the Assets Delivery of the Assets Disposal Approve Arrangement for the Assets Delivery of the Assets Disposal Approve Profit and Loss of the Assets Disposal Approve Parties Involved in the Transaction of the Purchase Through Cash Approve Parties Involved in the Transaction of the Purchase Through Cash Approve Transaction Price and Pricing Basis for the Transaction of the Purchase Through Cash Approve Assets to be Purchased Through Cash During the Transitional Period | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For | Liontrust | Refer Refer Refer Refer Refer Refer Refer Refer Refer Refer Refer Refer Refer Refer Refer Refer | For For For For For For For For For For | No N | No N | No N |

| China Longyuan Power Group Corporation Limited | 23/07/2021 | China | Special | 2 | Approve Agreement on Absorption and Merger Through Share Swap of China Longyuan Power Group Corporation Limited and Inner Mongolia Pingzhuang Energy Co. | , Mgmt | For | Liontrust | Refer | For | No | No | No |
|---|--|---|--|--|--|--|---|--|---|--|---|--|--|
| China Languaga Bower Croup Corporation Limited | 23/07/2021 | China | Chaoial | 3 | Ltd. and its Supplemental Agreement | Mamt | For | Liontruct | Refer | For | No | No | No |
| China Longyuan Power Group Corporation Limited | 23/07/2021 | China | Special | 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 | Mgmt | For | Liontrust | Relei | FOI | INO | INO | NO . |
| China Longyuan Power Group Corporation Limited | 23/07/2021 | China | Special | 4 | Approve Agreement on Purchase of Assets Through Cash Payment and its Supplemental Agreement with Effective Conditions | Mgmt | For | Liontrust | Refer | For | No | No | No |
| China Longyuan Power Group Corporation Limited | 23/07/2021 | China | Special | 5 | Approve Profit Compensation Agreement of the Company and Related Parties | Mgmt | For | Liontrust | Refer | | No | | No |
| China Longyuan Power Group Corporation Limited | 23/07/2021 | China | Special | 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 | Mgmt | For | Liontrust | Refer | For | No | No | No |
| China Longyuan Power Group Corporation Limited | 23/07/2021 | China | Special | 7 | Issuance of A Shares and Disposal of Material Assets and Purchase of Assets through Cash Payment Approve Articles of Association and its Appendices Applicable After the Listing of A Shares of the Company | Mgmt | For | Liontrust | Refer | For | No | No | No |
| China Longyuan Power Group Corporation Limited China Longyuan Power Group Corporation Limited | 23/07/2021 | China | Special | 8 | Approve Authorization of Board to Handle All Related Matters | Mgmt | For | Liontrust | Refer | For | No | | No |
| China Longyuan Power Group Corporation Limited | 23/07/2021 | China | Special | 9 | Approve Specific Mandate to Grant the Additional A Shares Issue | Mgmt | For | Liontrust | Refer | For | No | No | No |
| Issuer Name | Meeting Date | e Country | Meeting Type | Proposal Number | | Proponen | nt Mgmt Rec | Voting Policy | Voting Policy Rec | Vote Instruction | Vote Against Mgmt | Vote Against Policy | Vote Against ISS |
| HCL Technologies Limited | 24/07/2021 | India | Special | | Postal Ballot | Mgmt | _ | Liontrust | | | ., | | ., |
| HCL Technologies Limited Issuer Name | 24/07/2021 Meeting Date | India | Special Meeting Type | 1 Proposal Number | Reelect Nishi Vasudeva as Director | Mgmt | For Manual Dan | Liontrust | Against | Against | Yes Vote Against Mgmt | | Yes Vote Against ISS |
| Pinduoduo Inc. | 25/07/2021 | e Country Cayman Islands | | rioposai Nullibe | Proposal text Meeting for ADR Holders | Proponen Mgmt | t wigint kec | Voting Policy Liontrust | Voting Policy Rec | Vote Instruction | Vote Against Wight | Vote Against Folicy | Vote Against 133 |
| Pinduoduo Inc. | 25/07/2021 | Cayman Islands | | 1 | Elect Director Lei Chen | Mgmt | For | Liontrust | Abstain | Abstain | Yes | No | Yes |
| Pinduoduo Inc. | 25/07/2021 | Cayman Islands | | 2 | Elect Director Anthony Kam Ping Leung | Mgmt | For | Liontrust | For | | No | No | No |
| Pinduoduo Inc. | 25/07/2021 | Cayman Islands | | 3 | Elect Director Haifeng Lin | Mgmt | For | Liontrust | For | For | No | | No |
| Pinduoduo Inc. | 25/07/2021 25/07/2021 | Cayman Islands | | 4 | Elect Director Quantum Manager Shap | Mgmt Mgmt | For | Liontrust | For | For | No Yes | | No No |
| Pinduoduo Inc. Pinduoduo Inc. | 25/07/2021 | Cayman Islands Cayman Islands | | 6 | Elect Director Nanpeng Shen Elect Director George Yong-Boon Yeo | Mgmt | For For | Liontrust Liontrust | Against Against | Against Against | Yes | | Yes |
| Issuer Name | Meeting Date | | Meeting Type | Proposal Number | | Proponen | | Voting Policy | | | Vote Against Mgmt | | Vote Against ISS |
| essensys Plc | 26/07/2021 | United Kingdom | | 1 | Authorise Issue of Equity in Connection with the Placing and the Open Offer | Mgmt | For | ISS | For | | No | No | No |
| essensys Plc | 26/07/2021 | United Kingdom | | 2 | Authorise Issue of Equity without Pre-emptive Rights in Connection with the Placing and the Open Offer | Mgmt | For | ISS | For | For | No | No | No |
| Issuer Name National Grid Plc | Meeting Date 26/07/2021 | e Country United Kingdom | Meeting Type | Proposal Number | Proposal Text Accept Financial Statements and Statutory Reports | Proponen Mgmt | nt Migmit Rec | Voting Policy Liontrust | Voting Policy Rec For | For | Vote Against Mgmt | Vote Against Policy | Vote Against ISS |
| National Grid Pic | 26/07/2021 | United Kingdom | | 2 | Approve Final Dividend | Mgmt | For | Liontrust | For | For | No | No | No. |
| National Grid Plc | 26/07/2021 | United Kingdom | | 3 | Elect Paula Reynolds as Director | Mgmt | For | Liontrust | For | For | No | No | No |
| National Grid Plc | 26/07/2021 | United Kingdom | | 4 | Re-elect John Pettigrew as Director | Mgmt | For | Liontrust | For | For | No | No | No |
| National Grid Pla | 26/07/2021 | United Kingdom | | 5 | Re-elect Andy Agg as Director | Mgmt | For | Liontrust | For | | No No | No I | No No |
| National Grid Plc National Grid Plc | 26/07/2021 26/07/2021 | United Kingdom United Kingdom | | 7 | Re-elect Mark Williamson as Director Re-elect Jonathan Dawson as Director | Mgmt Mgmt | For For | Liontrust Liontrust | For For | For | No. | No I | No. |
| National Grid Pic | 26/07/2021 | United Kingdom | | 8 | Re-elect Joriatrian Dawson as Director Re-elect Therese Esperdy as Director | Mgmt | For | Liontrust | For | | No | No I | No |
| National Grid Plc | 26/07/2021 | United Kingdom | | 9 | Re-elect Liz Hewitt as Director | Mgmt | For | Liontrust | For | For | No | No | No |
| National Grid Plc | 26/07/2021 | United Kingdom | | 10 | Re-elect Amanda Mesler as Director | Mgmt | For | Liontrust | For | | No | No | No |
| National Grid Plo | 26/07/2021 | United Kingdom | | 11 | Re-elect Earl Shipp as Director Re-elect Earl Shipp as Director | Mgmt | For | Liontrust | For | | No No | No I | No No |
| National Grid Plc National Grid Plc | 26/07/2021 26/07/2021 | United Kingdom United Kingdom | | 12 13 | Re-elect Jonathan Silver as Director Reappoint Deloitte LLP as Auditors | Mgmt Mgmt | For For | Liontrust Liontrust | For For | For For | No No | No I | No |
| National Grid Pic | 26/07/2021 | United Kingdom | | 14 | Reappoint Detoite LLP as Autorions Authorise the Audit Committee to Fix Remuneration of Auditors | Mgmt | For | Liontrust | For | For | No | No I | No |
| National Grid Pic | 26/07/2021 | United Kingdom | | 15 | Approve Remuneration Report | Mgmt | For | Liontrust | For | For | No | No | No |
| National Grid Plc | 26/07/2021 | United Kingdom | n Annual | 16 | Authorise UK Political Donations and Expenditure | Mgmt | For | Liontrust | For | For | No | No | No |
| National Grid Pla | 26/07/2021 | United Kingdom | | 17 | Authorise Issue of Equity | Mgmt | For | Liontrust | For | For | No | No I | No No |
| National Grid Plc National Grid Plc | 26/07/2021 26/07/2021 | United Kingdom United Kingdom | | 18 19 | Approve Long Term Performance Plan Approve US Employee Stock Purchase Plan | Mgmt Mgmt | For For | Liontrust Liontrust | For For | | No No | No I | No No |
| National Grid Pic | 26/07/2021 | United Kingdon | | 20 | Approve Climate Change Commitments and Targets | Mgmt | For | Liontrust | For | For | No | No | No. |
| National Grid Plc | 26/07/2021 | United Kingdom | | 21 | Authorise Issue of Equity without Pre-emptive Rights | Mgmt | For | Liontrust | For | For | No | No | No |
| National Grid Plc | 26/07/2021 | United Kingdom | n Annual | 22 | Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment | Mgmt | For | Liontrust | For | For | No | No | No |
| National Grid Plc | 26/07/2021 | United Kingdom | | 23 | Authorise Market Purchase of Ordinary Shares | Mgmt | For | Liontrust | For | For | No | No | No |
| National Grid Plc National Grid Plc | 26/07/2021 26/07/2021 | United Kingdom United Kingdom | | 24 25 | Authorise the Company to Call General Meeting with Two Weeks' Notice Adopt New Articles of Association | Mgmt Mgmt | For For | Liontrust Liontrust | For For | For For | No No | No I | No No |
| Issuer Name | Meeting Date | | Meeting Type | Proposal Number | | Proponen | nt MgmtRec | : Voting Policy | Voting Policy Rec | | Vote Against Mgmt | Vote Against Policy | Vote Against ISS |
| Navin Fluorine International Limited | 26/07/2021 | India | Annual | 1 | Accept Financial Statements and Statutory Reports | Mgmt | For | Liontrust | For | For | No | No I | No |
| Navin Fluorine International Limited | 26/07/2021 | India | Annual | 2 | Confirm Interim Dividend and Declare Final Dividend | Mgmt | For | Liontrust | For | For | No | No | No |
| Navin Fluorine International Limited | 26/07/2021 | India | Annual | 3 | Reelect Radhesh R. Welling as Director | Mgmt | For | Liontrust | For | For | No | | No |
| Navin Fluorine International Limited Navin Fluorine International Limited | 26/07/2021 26/07/2021 | India India | Annual Annual | 4 | Elect Ashok U. Sinha as Director Elect Sujal A. Shah as Director | Mgmt Mgmt | For For | Liontrust Liontrust | Against Against | Against Against | Yes Yes | | Yes No |
| Navin Fluorine International Limited Navin Fluorine International Limited | 26/07/2021 | India | Annual | 6 | Elect Supair As Director Approve Reappointment and Remuneration of Vishad P. Mafatlal as Executive Chairman Designated as Chairman | Mgmt | For | Liontrust | Against | | Yes | | No. |
| Navin Fluorine International Limited | 26/07/2021 | India | Annual | 7 | Approve Remuneration of Cost Auditors | Mgmt | For | Liontrust | For | | No | No | No |
| Issuer Name | Meeting Date | | Meeting Type | Proposal Number | | Proponen | nt Mgmt Rec | Voting Policy | Voting Policy Rec | Vote Instruction | Vote Against Mgmt | Vote Against Policy | Vote Against ISS |
| AdaptHealth Corp. | 27/07/2021 | USA | Annual | 1.1 | Elect Director Terence Connors | Mgmt | For | Liontrust | Withhold | | Yes | No | No |
| AdaptHealth Corp. AdaptHealth Corp. | 27/07/2021 27/07/2021 | USA USA | Annual Annual | 1.2 1.3 | Elect Director Joshua Pames Elect Director Ted Lundberg | Mgmt Mgmt | For For | Liontrust Liontrust | For For | For For | No No | No I | No No |
| Adaptheaith Corp. | 27/07/2021 | USA | Annual | 1.4 | Elect Director Pavid S. Williams. III | Mgmt | For | Liontrust | For | For | No. | No. | No. |
| AdaptHealth Corp. | 27/07/2021 | USA | Annual | 2 | Ratify KPMG LLP as Auditors | Mgmt | For | Liontrust | For | For | No | No | No |
| AdaptHealth Corp. | 27/07/2021 | USA | Annual | 3 | Approve Increase Common Stock and Rename Class A Common Stock to Common Stock | Mgmt | For | Liontrust | For | For | No | No | No |
| AdaptHealth Corp. | 27/07/2021 | USA | Annual | 4 | Amend Omnibus Stock Plan | Mgmt | For | Liontrust | For | | No | No | No |
| Issuer Name Record Plc | Meeting Date 27/07/2021 | | Meeting Type | Proposal Number | | Proponen Mgmt | nt Mgmt Rec For | SS Voting Policy | Voting Policy Rec For | | Vote Against Mgmt | Vote Against Policy | Vote Against ISS |
| Record Pic | 27/07/2021 | United Kingdom United Kingdom | | 2 | Accept Financial Statements and Statutory Reports Approve Remuneration Report | Mgmt | For | ISS | Against | Against | Yes | | No. |
| Record Plc | 27/07/2021 | United Kingdom | | 3 | Approve Final Dividend | Mgmt | For | ISS | For | | No | No | No |
| Record Plc | 27/07/2021 | United Kingdom | | 4 | Re-elect Neil Record as Director | Mgmt | For | ISS | For | | No | No | No |
| Record Pic | 27/07/2021 | United Kingdom | | 5 | Re-elect Leslie Hill as Director | Mgmt | For | ISS | For | For | No | No | No |
| Record Pic Record Pic | 27/07/2021 27/07/2021 | United Kingdom United Kingdom | | o 7 | Re-elect Steve Cullen as Director Re-elect Rosemary Hilary as Director | Mgmt Mgmt | For For | ISS ISS | For For | | No No | | No No |
| Record Pic Record Pic | 27/07/2021 | United Kingdom | | 8 | Re-elect Roseniary miary as Director Re-elect Tim Edwards as Director | Mgmt | For | ISS | For | For | No | No I | No |
| Record Pic | 27/07/2021 | United Kingdom | | 9 | Reappoint BDO LLP as Auditors | Mgmt | For | ISS | For | For | No | No | No |
| Record Plc | 27/07/2021 | United Kingdom | n Annual | 10 | Authorise Board to Fix Remuneration of Auditors | Mgmt | For | ISS | For | For | No | No | No |
| Record Pic | 27/07/2021 | United Kingdom | | 11 12 | Authorise Issue of Equity Authorise Issue of Equity Authorise Issue of Equity without Pre-amorting Pichte | Mgmt | For | ISS ISS | For | For For | No No | No No | No No |
| Record Plc Record Plc | 27/07/2021 27/07/2021 | United Kingdom United Kingdom | | 12 | Authorise Issue of Equity without Pre-emptive Rights Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment | Mgmt Mgmt | For For | ISS | For For | For | No No | No I | No. |
| Record Pic | 27/07/2021 | United Kingdom | | 14 | Authorise Market Purchase of Ordinary Shares | Mgmt | For | ISS | For | For | No | | No |
| Record Plc | 27/07/2021 | United Kingdom | n Annual | 15 | Authorise the Company to Call General Meeting with Two Weeks' Notice | Mgmt | For | ISS | For | For | No | | No |
| Issuer Name | Meeting Date | | Meeting Type | Proposal Number | | Proponen | | Voting Policy | | | | Vote Against Policy | Vote Against ISS |
| Wizz Air Holdings Plc | 27/07/2021 | Jersey Jersey | Annual Annual | 1 2 | Accept Financial Statements and Statutory Reports Approve Remuneration Policy | Mgmt Mgmt | For For | Liontrust Liontrust | For Against | | No Yes | No I | No No |
| Wizz Air Holdings Plc | | ociocy | Annual | 3 | Approve Remuneration Policy Approve Remuneration Report | Mgmt | For | Liontrust | For | | No No | | No |
| Wizz Air Holdings Plc Wizz Air Holdings Plc | 27/07/2021 27/07/2021 | Jersey | | | Approve Omnibus Plan | Mgmt | For | Liontrust | For | For | No | No | No |
| Wizz Air Holdings Plc Wizz Air Holdings Plc | 27/07/2021 27/07/2021 | Jersey | Annual | 4 | | | | | | | | No | No |
| Wizz Air Holdings Plc Wizz Air Holdings Plc Wizz Air Holdings Plc | 27/07/2021 27/07/2021 27/07/2021 | Jersey Jersey | Annual Annual | 4 5 | Approve Value Creation Plan | Mgmt | For | Liontrust | Against | | Yes | | |
| Wizz Air Holdings Plc Wizz Air Holdings Plc Wizz Air Holdings Plc Wizz Air Holdings Plc | 27/07/2021 27/07/2021 27/07/2021 27/07/2021 | Jersey Jersey Jersey | Annual Annual Annual | 4 5 6 | Approve Value Creation Plan Re-elect William Franke as Director | Mgmt | For | Liontrust | Abstain | Abstain | Yes | No | Yes |
| Wizz Air Holdings Plc Wizz Air Holdings Plc Wizz Air Holdings Plc Wizz Air Holdings Plc Wizz Air Holdings Plc | 27/07/2021 27/07/2021 27/07/2021 27/07/2021 27/07/2021 | Jersey Jersey Jersey Jersey | Annual Annual Annual Annual | 4 5 6 7 8 | Approve Value Creation Plan Re-elect William Franke as Director Re-elect Jozsef Varadi as Director | Mgmt Mgmt | For For | Liontrust Liontrust | Abstain For | Abstain For | Yes No | No No | res No No |
| Wizz Air Holdings Plc Wizz Air Holdings Plc Wizz Air Holdings Plc Wizz Air Holdings Plc | 27/07/2021 27/07/2021 27/07/2021 27/07/2021 | Jersey Jersey Jersey | Annual Annual Annual | 4 5 6 7 8 9 | Approve Value Creation Plan Re-elect William Franke as Director | Mgmt | For | Liontrust | Abstain | Abstain For For | Yes | No | res No No No |
| Wizz Air Holdings Plc | 27/07/2021 27/07/2021 27/07/2021 27/07/2021 27/07/2021 27/07/2021 27/07/2021 27/07/2021 | Jersey Jersey Jersey Jersey Jersey Jersey Jersey Jersey Jersey | Annual Annual Annual Annual Annual Annual Annual | 4 5 6 7 8 9 | Approve Value Creation Plan Re-elect William Franke as Director Re-elect Josef Varial as Director Re-elect Simon Duffy as Director Re-elect Simon Duffy as Director (Independent Shareholder Vote) Re-elect Simon Stephen Johnson as Director | Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For | Liontrust Liontrust Liontrust Liontrust Liontrust | Abstain For For For For | Abstain For For For For | Yes No No No No | No No No No No | Yes No No No No |
| Wizz Air Holdings Plc | 27/07/2021 27/07/2021 27/07/2021 27/07/2021 27/07/2021 27/07/2021 27/07/2021 27/07/2021 27/07/2021 27/07/2021 | Jersey | Annual Annual Annual Annual Annual Annual Annual | 11 | Approve Value Creation Plan Re-elect William Franke as Director Re-elect Josef Varaid as Director Re-elect Simon Duffy as Director Re-elect Simon Duffy as Director (Independent Shareholder Vote) Re-elect Stephen Johnson as Director Re-elect Stephen Johnson as Director Re-elect Stephen Sonson as Director | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For | Liontrust Liontrust Liontrust Liontrust Liontrust Liontrust | Abstain For For For For | Abstain For For For For For | Yes No No No No No | No No No No No No | No No No No No |
| Wizz Air Holdings Plc | 27/07/2021 27/07/2021 27/07/2021 27/07/2021 27/07/2021 27/07/2021 27/07/2021 27/07/2021 27/07/2021 27/07/2021 27/07/2021 | Jersey | Annual Annual Annual Annual Annual Annual Annual Annual | 11 12 | Approve Value Creation Plan Re-elect William Franke as Director Re-elect Jozsef Varadi as Director Re-elect Simon Duffy as Director Re-elect Simon Duffy as Director (Independent Shareholder Vote) Re-elect Stephen Johnson as Director Re-elect Ateny Eccleston as Director Re-elect Barry Eccleston as Director Re-elect Barry Eccleston as Director | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For | Liontrust Liontrust Liontrust Liontrust Liontrust Liontrust Liontrust Liontrust | Abstain For For For For For | Abstain For For For For For | Yes No No No No No No | No No No No No No No | Yes No No No No No |
| Wizz Air Holdings Plc | 27/07/2021 27/07/2021 27/07/2021 27/07/2021 27/07/2021 27/07/2021 27/07/2021 27/07/2021 27/07/2021 27/07/2021 27/07/2021 27/07/2021 | Jersey | Annual Annual Annual Annual Annual Annual Annual | 11 | Approve Value Creation Plan Re-elect William Franke as Director Re-elect Josef Varaid as Director Re-elect Simon Duffy as Director Re-elect Simon Duffy as Director (Independent Shareholder Vote) Re-elect Stephen Johnson as Director Re-elect Stephen Johnson as Director Re-elect Stephen Sonson as Director | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For | Liontrust Liontrust Liontrust Liontrust Liontrust Liontrust | Abstain For For For For | Abstain For For For For For For For | Yes No No No No No | No No No No No No | No No No No No |
| Wizz Air Holdings Plc | 27/07/2021 27/07/2021 27/07/2021 27/07/2021 27/07/2021 27/07/2021 27/07/2021 27/07/2021 27/07/2021 27/07/2021 27/07/2021 | Jersey | Annual Annual Annual Annual Annual Annual Annual Annual Annual | 11 12 13 | Approve Value Creation Plan Re-elect William Franke as Director Re-elect Jossef Varadi as Director Re-elect Jossef Varadi as Director Re-elect Simon Duffy as Director (Independent Shareholder Vote) Re-elect Simon Duffy as Director (Independent Shareholder Vote) Re-elect Stephen Johnson as Director Re-elect Barry Eccleston as Director Re-elect Barry Eccleston as Director (Independent Shareholder Vote) Re-elect Andrew Broderick as Director | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For | Liontrust Liontrust Liontrust Liontrust Liontrust Liontrust Liontrust Liontrust Liontrust | Abstain For For For For For For | Abstain For For For For For For For | Yes No No No No No No No | No N | No No No No No |
| Wizz Air Holdings Plc | 27/07/2021 27/07/2021 27/07/2021 27/07/2021 27/07/2021 27/07/2021 27/07/2021 27/07/2021 27/07/2021 27/07/2021 27/07/2021 27/07/2021 27/07/2021 27/07/2021 | Jersey | Annual | 11 12 13 14 15 | Approve Value Creation Plan Re-elect William Franke as Director Re-elect Josef Varadi as Director Re-elect Simon Duffy as Director Re-elect Simon Duffy as Director (Independent Shareholder Vote) Re-elect Simon Duffy as Director (Independent Shareholder Vote) Re-elect Stephen Johnson as Director Re-elect Barry Eccleston as Director Re-elect Barry Eccleston as Director (Independent Shareholder Vote) Re-elect Charlotte Pedersen as Director Re-elect Charlotte Pedersen as Director Re-elect Charlotte Pedersen as Director Re-elect Charlotte Andsager as Director (Independent Shareholder Vote) | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For | Liontrust Liontrust Liontrust Liontrust Liontrust Liontrust Liontrust Liontrust Liontrust Liontrust Liontrust Liontrust | Abstain For | Abstain For | Yes No | No N | No No No No No No No |
| Wizz Air Holdings Plc | 27/07/2021 27/07/2021 27/07/2021 27/07/2021 27/07/2021 27/07/2021 27/07/2021 27/07/2021 27/07/2021 27/07/2021 27/07/2021 27/07/2021 27/07/2021 27/07/2021 27/07/2021 27/07/2021 | Jersey | Annual | 11 12 13 14 15 16 | Approve Value Creation Plan Re-elect William Franke as Director Re-elect Josef Varaid as Director Re-elect Simon Duffy as Director Re-elect Simon Duffy as Director (Independent Shareholder Vote) Re-elect Simon Duffy as Director (Independent Shareholder Vote) Re-elect Barry Eccleston as Director Re-elect Barry Eccleston as Director Re-elect Barry Eccleston as Director (Independent Shareholder Vote) Re-elect Charloter Boderick as Director Re-elect Charlotte Pedersen as Director Re-elect Charlotte Pedersen as Director Re-elect Charlotte Pedersen as Director (Independent Shareholder Vote) Elect Charlotte Andsager as Director (Independent Shareholder Vote) Elect Charlotte Andsager as Director (Independent Shareholder Vote) | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For | Liontrust | Abstain For | Abstain For | Yes No | No N | No No No No No No No |
| Wizz Air Holdings Plc | 27/07/2021 27/07/2021 27/07/2021 27/07/2021 27/07/2021 27/07/2021 27/07/2021 27/07/2021 27/07/2021 27/07/2021 27/07/2021 27/07/2021 27/07/2021 27/07/2021 27/07/2021 27/07/2021 27/07/2021 | Jersey | Annual | 11 12 13 14 15 16 17 | Approve Value Creation Plan Re-elect William Franke as Director Re-elect Jossef Varial as Director Re-elect Simon Duffy as Director Re-elect Simon Duffy as Director (Independent Shareholder Vote) Re-elect Simon Duffy as Director (Independent Shareholder Vote) Re-elect Siephen Johnson as Director Re-elect Barry Eccleston as Director Re-elect Barry Eccleston as Director Re-elect Andrew Broderick as Director Re-elect Andrew Broderick as Director Re-elect Charlotte Pedersen as Director Re-elect Charlotte Pedersen as Director (Independent Shareholder Vote) Elect Charlotte Andsager as Director Elect Charlotte Andsager as Director (Independent Shareholder Vote) Elect Charlotte Andsager as Director (Independent Shareholder Vote) | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For | Liontrust | Abstain For | Abstain For | Yes No | No N | No No No No No No No |
| Wizz Air Holdings Plc | 27/07/2021 27/07/2021 27/07/2021 27/07/2021 27/07/2021 27/07/2021 27/07/2021 27/07/2021 27/07/2021 27/07/2021 27/07/2021 27/07/2021 27/07/2021 27/07/2021 27/07/2021 27/07/2021 27/07/2021 | Jersey | Annual | 11 12 13 14 15 16 17 18 | Approve Value Creation Plan Re-elect William Franke as Director Re-elect Josef Varaid as Director Re-elect Simon Duffy as Director Re-elect Simon Duffy as Director (Independent Shareholder Vote) Re-elect Simon Duffy as Director (Independent Shareholder Vote) Re-elect Barry Eccleston as Director Re-elect Barry Eccleston as Director Re-elect Barry Eccleston as Director (Independent Shareholder Vote) Re-elect Charloter Boderick as Director Re-elect Charlotte Pedersen as Director Re-elect Charlotte Pedersen as Director Re-elect Charlotte Pedersen as Director (Independent Shareholder Vote) Elect Charlotte Andsager as Director (Independent Shareholder Vote) Elect Charlotte Andsager as Director (Independent Shareholder Vote) | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For | Liontrust | Abstain For | Abstain For | Yes No | No N | No No No No No No No |
| Wizz Air Holdings Plc | 27/07/2021 27/07/2021 27/07/2021 27/07/2021 27/07/2021 27/07/2021 27/07/2021 27/07/2021 27/07/2021 27/07/2021 27/07/2021 27/07/2021 27/07/2021 27/07/2021 27/07/2021 27/07/2021 27/07/2021 | Jersey | Annual | 11 12 13 14 15 16 17 | Approve Value Creation Plan Re-elect William Franke as Director Re-elect Josef Varadi as Director Re-elect Simon Duffy as Director Re-elect Simon Duffy as Director (Independent Shareholder Vote) Re-elect Simon Duffy as Director (Independent Shareholder Vote) Re-elect Stephen Johnson as Director Re-elect Barry Eccleston as Director Re-elect Barry Eccleston as Director (Independent Shareholder Vote) Re-elect Charlote Pedersen as Director Re-elect Charlote Pedersen as Director Re-elect Charlotte Pedersen as Director Re-elect Charlotte Andsager as Director (Independent Shareholder Vote) Elect Charlotte Andsager as Director (Independent Shareholder Vote) Elect Enrique Dupuy de Lome Chavarri as Director (Independent Shareholder Vote) Elect Enrique Dupuy de Lome Chavarri as Director (Independent Shareholder Vote) | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For | Liontrust | Abstain For | Abstain For | Yes No | No N | No No No No No No No |
| Wizz Air Holdings Plc | 27/07/2021 | Jersey | Annual | 11 12 13 14 15 16 17 18 19 20 21 | Approve Value Creation Plan Re-elect William Franke as Director Re-elect Josef Varadi as Director Re-elect Simon Duffy as Director Re-elect Simon Duffy as Director (Independent Shareholder Vote) Re-elect Sephen Johnson as Director Re-elect Barry Eccleston as Director Re-elect Barry Eccleston as Director Re-elect Barry Eccleston as Director (Independent Shareholder Vote) Re-elect Charlote Pedersen as Director Re-elect Charlote Pedersen as Director Re-elect Charlotte Pedersen as Director Re-elect Charlotte Andsager as Director (Independent Shareholder Vote) Elect Charlotte Andsager as Director (Independent Shareholder Vote) Elect Charlotte Andsager as Director (Independent Shareholder Vote) Elect Enrique Dupuy de Lome Chavarri as Director Elect Enrique Dupuy de Lome Chavarri as Director (Independent Shareholder Vote) Elect Anthony Radev as Director (Independent Shareholder Vote) Reappoint PricewaterhouseCoopers LLP as Auditors | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For | Liontrust | Abstain For | Abstain For | Yes No | No N | No N |
| Wizz Air Holdings Plc | 27/07/2021 | Jersey | Annual | 11 12 13 14 15 16 17 18 19 20 21 22 23 | Approve Value Creation Plan Re-elect William Franke as Director Re-elect Simon Duffy as Director Re-elect Simon Duffy as Director (Independent Shareholder Vote) Re-elect Simon Duffy as Director (Independent Shareholder Vote) Re-elect Stephen Johnson as Director Re-elect Barry Eccleston as Director Re-elect Barry Eccleston as Director Re-elect Amy Eccleston as Director (Independent Shareholder Vote) Re-elect Andrew Broderick as Director Re-elect Charlotte Pedersen as Director Re-elect Charlotte Pedersen as Director Re-elect Charlotte Pedersen as Director (Independent Shareholder Vote) Elect Charlotte Andsager as Director Elect Charlotte Andsager as Director (Independent Shareholder Vote) Elect Enrique Dupuy de Lome Chavarri as Director (Independent Shareholder Vote) Elect Enrique Dupuy de Lome Chavarri as Director (Independent Shareholder Vote) Elect Anthony Radev as Director (Independent Shareholder Vote) Elect Anthony Radev as Director (Independent Shareholder Vote) Reappoint PricewaterhouseCoopers LLP as Auditors Authorise the Audit Committee to Fix Remuneration of Auditors | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For | Liontrust | Abstain For | Abstain For | Yes No | No N | No N |
| Wizz Air Holdings Plc | 27/07/2021 | Jersey | Annual | 11 12 13 14 15 16 17 18 19 20 21 22 23 24 | Approve Value Creation Plan Re-elect William Franke as Director Re-elect Josef Varadi as Director Re-elect Simon Duffy as Director (Independent Shareholder Vote) Re-elect Simon Duffy as Director (Independent Shareholder Vote) Re-elect Stephen Johnson as Director Re-elect Barry Eccleston as Director Re-elect Barry Eccleston as Director (Independent Shareholder Vote) Re-elect Andrew Broderick as Director Re-elect Charlotte Pedersen as Director Re-elect Charlotte Pedersen as Director Re-elect Charlotte Pedersen as Director (Independent Shareholder Vote) Elect Charlotte Andsager as Director (Independent Shareholder Vote) Elect Charlotte Andsager as Director (Independent Shareholder Vote) Elect Enrique Dupuy de Lome Chavarri as Director Elect Enrique Dupuy de Lome Chavarri as Director Elect Anthony Radev as Director (Independent Shareholder Vote) Elect Anthony Radev as Director (Independent Shareholder Vote) Reappoint PricewaterhouseCoopers LLP as Auditors Authorise the Audit Committee to Fix Remuneration of Auditors Authorise the Audit Committee to Fix Remuneration of Auditors | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For | Liontrust | Abstain For | Abstain For | Yes No | No N | No N |
| Wizz Air Holdings Plc | 27/07/2021 | Jersey | Annual | 11 12 13 14 15 16 17 18 19 20 21 22 23 | Approve Value Creation Plan Re-elect William Franke as Director Re-elect Josef Varadi as Director Re-elect Simon Duffy as Director (Independent Shareholder Vote) Re-elect Simon Duffy as Director (Independent Shareholder Vote) Re-elect Stephen Johnson as Director Re-elect Barry Eccleston as Director Re-elect Barry Eccleston as Director Re-elect Andrew Broderick as Director Re-elect Charlotte Pedersen as Director Re-elect Charlotte Pedersen as Director Re-elect Charlotte Pedersen as Director Re-elect Charlotte Andsager as Director (Independent Shareholder Vote) Elect Charlotte Andsager as Director (Independent Shareholder Vote) Elect Enrique Dupuy de Lome Chavarri as Director Elect Enrique Dupuy de Lome Chavarri as Director (Independent Shareholder Vote) Elect Anthony Radev as Director (Independent Shareholder Vote) Elect Anthony Radev as Director (Independent Shareholder Vote) Reappoint PricewaterhouseCoopers LLP as Auditors Authorise the Audit Committee to Fix Remuneration of Auditors Authorise Issue of Equity without Pre-emptive Rights | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For | Liontrust | Abstain For | Abstain For | Yes No | No N | No N |
| Wizz Air Holdings Plc | 27/07/2021 | Jersey | Annual | 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 | Approve Value Creation Plan Re-elect William Franke as Director Re-elect Josef Varial as Director Re-elect Simon Duffy as Director (Independent Shareholder Vote) Re-elect Simon Duffy as Director (Independent Shareholder Vote) Re-elect Samp Lect Seam as Director Re-elect Barry Eccleston as Director Re-elect Barry Eccleston as Director Re-elect Barry Eccleston as Director Re-elect Andrew Broderick as Director Re-elect Charlotte Pedersen as Director Re-elect Charlotte Pedersen as Director Re-elect Charlotte Pedersen as Director (Independent Shareholder Vote) Elect Charlotte Andsager as Director Elect Charlotte Andsager as Director (Independent Shareholder Vote) Elect Enrique Dupuy de Lome Chavarri as Director Elect Enrique Dupuy de Lome Chavarri as Director (Independent Shareholder Vote) Elect Anthony Radev as Director (Independent Shareholder Vote) Elect Santhony Radev as Director (Independent Shareholder Vote) Elect Anthony Radev as Director (Independent Shareholder Vote) Elect Anthony Radev as Director (Independent Shareholder Vote) Elect Santhony Radev as Director (Independent Shareholder Vote) Elect Anthony Radev as Director (Independent Shareholder Vote) Elect Santhony Radev As Director (Independ | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For | Liontrust Liontr | Abstain For | Abstain For | Yes No | No N | No N |
| Wizz Air Holdings Plc Busuer Name James Cropper PLC | 27/07/2021 | Jersey | Annual | 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 | Approve Value Creation Plan Re-elect William Franke as Director Re-elect Simon Duffy as Director Re-elect Simon Duffy as Director (Independent Shareholder Vote) Re-elect Stephen Johnson as Director Re-elect Stephen Johnson as Director Re-elect Barry Eccleston as Director Re-elect Barry Eccleston as Director Re-elect Barry Eccleston as Director Re-elect Andrew Broderick as Director Re-elect Andrew Broderick as Director Re-elect Charlotte Pedersen as Director (Independent Shareholder Vote) Elect Charlotte Andsager as Director Elect Charlotte Andsager as Director Elect Enrique Dupuy de Lome Chavarri as Director Elect Enrique Dupuy de Lome Chavarri as Director Elect Anthony Radev as Director (Independent Shareholder Vote) Elect Anthony Radev as Director (Independent Shareholder Vote) Elect Anthony Radev as Director (Independent Shareholder Vote) Reappoint PricewaterhouseCoopers LLP as Auditors Authorise Issue of Equity Authorise Issue of Equity without Pre-emptive Rights Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Specified Capital Investment Proposal Text | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For | Liontrust Liontr | Abstain For | Abstain For | Yes No | No N | No N |
| Wizz Air Holdings Plc | 27/07/2021 | Jersey | Annual | 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 | Approve Value Creation Plan Re-elect William Franke as Director Re-elect Josef Varadi as Director Re-elect Simon Duffy as Director (Independent Shareholder Vote) Re-elect Simon Duffy as Director (Independent Shareholder Vote) Re-elect Stephen Johnson as Director Re-elect Barry Eccleston as Director Re-elect Barry Eccleston as Director Re-elect Barry Eccleston as Director Re-elect Charlotte Pedersen as Director (Independent Shareholder Vote) Elect Charlotte Andsager as Director (Independent Shareholder Vote) Elect Charlotte Andsager as Director (Independent Shareholder Vote) Elect Charlotte Andsager as Director (Independent Shareholder Vote) Elect Enrique Dupuy de Lome Chavarri as Director Elect Enrique Dupuy de Lome Chavarri as Director Elect Anthony Radev as Director Elect Anthony Radev as Director Reappoint PricewaterhouseCoopers LLP as Auditors Authorise He Audit Committee to Fix Remuneration of Auditors Authorise Issue of Equity without Pre-emptive Rights Authorise Issue of Equity without Pre-emptive Rights In Connection with an Acquisition or Specified Capital Investment Proposal Text | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For | Liontrust Liontr | Abstain For | Abstain For | Yes No | No N | No N |
| Wizz Air Holdings Plc Bsuer Name James Cropper PLC | 27/07/2021 | Jersey | Annual | 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 | Approve Value Creation Plan Re-elect William Franke as Director Re-elect Simon Duffy as Director Re-elect Simon Duffy as Director (Independent Shareholder Vote) Re-elect Stephen Johnson as Director Re-elect Stephen Johnson as Director Re-elect Barry Eccleston as Director Re-elect Barry Eccleston as Director Re-elect Barry Eccleston as Director Re-elect Andrew Broderick as Director Re-elect Andrew Broderick as Director Re-elect Charlotte Pedersen as Director (Independent Shareholder Vote) Elect Charlotte Andsager as Director Elect Charlotte Andsager as Director Elect Enrique Dupuy de Lome Chavarri as Director Elect Enrique Dupuy de Lome Chavarri as Director Elect Anthony Radev as Director (Independent Shareholder Vote) Elect Anthony Radev as Director (Independent Shareholder Vote) Elect Anthony Radev as Director (Independent Shareholder Vote) Reappoint PricewaterhouseCoopers LLP as Auditors Authorise Issue of Equity Authorise Issue of Equity without Pre-emptive Rights Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Specified Capital Investment Proposal Text | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For | Liontrust Liontr | Abstain For | Abstain For | Yes No | No N | No N |

| James Cropper PLC | | | | | | | | | | | | | |
|--|--|--|--|--|--|--|--|--|---|--|---|---|---|
| | 28/07/2021 | United Kingdom | | 3 | Re-elect Jim Sharp as Director | Mgmt | For | ISS | | | Yes | No N | lo |
| James Cropper PLC James Cropper PLC | 28/07/2021 28/07/2021 | United Kingdom United Kingdom | | 4 | Re-elect Isabelle Maddock as Director Re-elect Patrick Willink as Director | Mgmt Mgmt | For For | ISS ISS | | | | | lo Io |
| James Cropper PLC | 28/07/2021 | United Kingdom | | 6 | Reappoint BDO LLP as Auditors | Mgmt | For | ISS | | | | | lo |
| James Cropper PLC | 28/07/2021 | United Kingdom | | 7 | Authorise Board to Fix Remuneration of Auditors | Mgmt | For | ISS | | | | | lo |
| James Cropper PLC | 28/07/2021 | United Kingdom | | 8 | Approve Remuneration Report | Mgmt Mgmt | For For | ISS ISS | | | | | lo Io |
| James Cropper PLC James Cropper PLC | 28/07/2021 28/07/2021 | United Kingdom United Kingdom | | 10 | Authorise Issue of Equity Authorise Issue of Equity without Pre-emptive Rights | Mgmt | For | ISS | | For | | No N | lo |
| Issuer Name | Meeting Date | | Meeting Type | Proposal Number | | Proponer | | Voting Policy | | Vote Instruction | Vote Against Mgmt | Vote Against Policy V | ote Against ISS |
| Trifast Plc | 28/07/2021 | United Kingdom | | 1 | Accept Financial Statements and Statutory Reports | Mgmt | For | ISS | | | No I | No N | lo |
| Trifast Plc Trifast Plc | 28/07/2021 28/07/2021 | United Kingdom United Kingdom | | 2 | Approve Remuneration Report Approve Final Dividend | Mgmt Mgmt | For For | ISS ISS | | | | | lo Io |
| Trifast Plc | 28/07/2021 | United Kingdom | | 4 | Approve I mia Protection Re-elect Jonathan Shearman as Director | Mgmt | For | ISS | | For | | No N | lo |
| Trifast Plc | 28/07/2021 | United Kingdom | | 5 | Re-elect Mark Belton as Director | Mgmt | For | ISS | | For | | No N | lo |
| Trifast Plc | 28/07/2021 | United Kingdom | | 6 | Re-elect Clare Foster as Director Re-elect Clive Watson as Director | Mgmt | For | ISS ISS | | For For | | No N | lo In |
| Trifast Plc Trifast Plc | 28/07/2021 28/07/2021 | United Kingdom United Kingdom | | 8 | Re-elect Civic watson as Director Re-elect Scott Mac Meekin as Director | Mgmt Mgmt | For For | ISS | | For | | No N | lo |
| Trifast Plc | 28/07/2021 | United Kingdom | Annual | 9 | Re-elect Claire Balmforth as Director | Mgmt | For | ISS | | | | No N | lo |
| Trifast Plc | 28/07/2021 | United Kingdom | | 10 | Reappoint BDO LLP as Auditors | Mgmt | For | ISS | | | | No N | lo |
| Trifast Plc Trifast Plc | 28/07/2021 28/07/2021 | United Kingdom United Kingdom | | 11 12 | Authorise Board to Fix Remuneration of Auditors Authorise Issue of Equity | Mgmt Mgmt | For For | ISS ISS | | | | No N | 10 10 |
| Trifast Plc | 28/07/2021 | United Kingdom | | 13 | Authorise Issue of Equity without Pre-emptive Rights | Mgmt | For | ISS | | | | No N | lo |
| Trifast Plc | 28/07/2021 | United Kingdom | | 14 | Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment | Mgmt | For | ISS | | | No I | No N | lo |
| Trifast Pla | 28/07/2021 | United Kingdom | | 15 16 | Authorise Market Purchase of Ordinary Shares | Mgmt | For For | ISS ISS | | For For | | | lo Io |
| Trifast Plc Trifast Plc | 28/07/2021 28/07/2021 | United Kingdom United Kingdom | | 17 | Authorise the Company to Call General Meeting with Two Weeks' Notice Adopt the Amended Employee Share Plan | Mgmt Mgmt | For | ISS | | For | No I | No N | io In |
| Issuer Name | Meeting Date | Country | Meeting Type | Proposal Number | | Proponer | nt Mgmt Rec | Voting Policy | | | Vote Against Mgmt | Vote Against Policy V | ote Against ISS |
| GB Group Plc | 29/07/2021 | United Kingdom | | 1 | Accept Financial Statements and Statutory Reports | Mgmt | For | Liontrust | | For | No I | No N | lo |
| GB Group Plc GB Group Plc | 29/07/2021 29/07/2021 | United Kingdom United Kingdom | | 2 | Approve Final Dividend Re-elect David Rasche as Director | Mgmt Mgmt | For For | Liontrust Liontrust | | | | | lo lo |
| GB Group Pic | 29/07/2021 | United Kingdom | | 4 | Re-elect Elizabeth Catchpole as Director | Mgmt | For | Liontrust | | | | | lo |
| GB Group Plc | 29/07/2021 | United Kingdom | Annual | 5 | Elect David Ward as Director | Mgmt | For | Liontrust | For | For | No I | No N | lo |
| GB Group Plc | 29/07/2021 | United Kingdom | | 6 | Approve Remuneration Report | Mgmt | For | Liontrust | | | | | lo ' |
| GB Group Plc GB Group Plc | 29/07/2021 29/07/2021 | United Kingdom United Kingdom | | 8 | Reappoint Ernst & Young LLP as Auditors Authorise Board to Fix Remuneration of Auditors | Mgmt Mgmt | For For | Liontrust Liontrust | | | | | 'es 'es |
| GB Group Pic | 29/07/2021 | United Kingdom | | 9 | Authorise Issue of Equity | Mgmt | For | Liontrust | | | | | lo |
| GB Group Pic | 29/07/2021 | United Kingdom | | 10 | Authorise Issue of Equity without Pre-emptive Rights | Mgmt | For | Liontrust | | | | | lo |
| GB Group Plc GB Group Plc | 29/07/2021 29/07/2021 | United Kingdom United Kingdom | | 11 12 | Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment Authorise Market Purchase of Ordinary Shares | Mgmt Mgmt | For For | Liontrust Liontrust | | For For | | | lo Io |
| GB Group Pic GB Group Pic | 29/07/2021 | United Kingdom United Kingdom | | 12 | Authorise Market Purchase of Urbinary Snaffing Authorise the Company to Call General Meeting with Two Weeks' Notice | Mgmt | For | Liontrust | | | | | io Io |
| Issuer Name | Meeting Date | Country | Meeting Type | Proposal Number | Proposal Text | Proponer | nt Mgmt Rec | Voting Policy | | | | | ote Against ISS |
| Industrial and Commercial Bank of China Limited | 29/07/2021 | China | Extraordinary Shareholders | 4 | EGM BALLOT FOR HOLDERS OF H SHARES Eleat Husen Lingsho as Supeniors | Mgmt | Ec- | Liontrust | For | For | No. | No. | lo. |
| Industrial and Commercial Bank of China Limited Industrial and Commercial Bank of China Limited | 29/07/2021 29/07/2021 | China China | Extraordinary Shareholders Extraordinary Shareholders | 1 | Elect Huang Liangbo as Supervisor Elect Wang Jingwu as Director | Mgmt Mgmt | For For | Liontrust Liontrust | | For For | | No N | lo Io |
| Issuer Name | Meeting Date | | Meeting Type | Proposal Number | | Proponer | | Voting Policy | | | | | ote Against ISS |
| Johnson Matthey Plc | 29/07/2021 | United Kingdom | | 1 | Accept Financial Statements and Statutory Reports | Mgmt | For | Liontrust | | | | No N | lo |
| Johnson Matthey Pic | 29/07/2021 | United Kingdom | | 2 | Approve Remundation Report | Mgmt | For | Liontrust | | | | | lo In |
| Johnson Matthey Plc Johnson Matthey Plc | 29/07/2021 29/07/2021 | United Kingdom United Kingdom | | 4 | Approve Final Dividend Elect Stephen Oxley as Director | Mgmt Mgmt | For For | Liontrust Liontrust | | | | | lo Io |
| Johnson Matthey Plc | 29/07/2021 | United Kingdom | | 5 | Re-elect Jane Griffiths as Director | Mgmt | For | Liontrust | | | | No N | lo |
| Johnson Matthey Plc | 29/07/2021 | United Kingdom | | 6 | Re-elect Xiaozhi Liu as Director | Mgmt | For | Liontrust | | For | | No N | lo |
| Johnson Matthey Plc Johnson Matthey Plc | 29/07/2021 29/07/2021 | United Kingdom United Kingdom | | 7 | Re-elect Robert MacLeod as Director Re-elect Chris Mottershead as Director | Mgmt Mgmt | For For | Liontrust Liontrust | | For For | | No N | lo |
| Johnson Matthey Pic | 29/07/2021 | United Kingdom | | 9 | Re-elect John O'Higgins as Director | Mgmt | For | Liontrust | | | | | lo |
| Johnson Matthey Plc | 29/07/2021 | United Kingdom | | 10 | Re-elect Patrick Thomas as Director | Mgmt | For | Liontrust | | | | | 'es |
| Johnson Matthey Plc | 29/07/2021 | United Kingdom | | 11 | Re-elect Doug Webb as Director | Mgmt | For | Liontrust | | | | | lo |
| Johnson Matthey Plc Johnson Matthey Plc | 29/07/2021 29/07/2021 | United Kingdom United Kingdom | | 12 13 | Reappoint PricewaterhouseCoopers LLP as Auditors Authorise the Audit Committee to Fix Remuneration of Auditors | Mgmt Mgmt | For For | Liontrust Liontrust | | For For | | No N | lo lo |
| Johnson Matthey Pic | 29/07/2021 | United Kingdom | | 14 | Authorise UK Political Donations and Expenditure | Mgmt | For | Liontrust | | | | No N | lo |
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| Johnson Matthey Plc Johnson Matthey Plc | 29/07/2021 | United Kingdom | Annual | 17 | Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment | Mgmt | For | Liontrust | For | For | No I | No N | lo lo |
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| Johnson Matthey Plc Johnson Matthey Plc Johnson Matthey Plc Johnson Matthey Plc Issuer Name Axis Bank Limited Despak Nitrite Limited Despak Ni | 29/07/2021 29/07/2021 29/07/2021 Meeting Date 30/07/2021 Meeting Date 30/07/2021 30/07/2021 30/07/2021 30/07/2021 30/07/2021 30/07/2021 30/07/2021 30/07/2021 30/07/2021 30/07/2021 30/07/2021 30/07/2021 30/07/2021 30/07/2021 30/07/2021 30/07/2021 Meeting Date 31/07/2021 | United Kingdom United Kingdom United Kingdom United Kingdom United Kingdom Country India | Annual Annual Annual Meeting Type Annual Special Special Special Special Special Special Special Special Annual | 17 18 19 Proposal Number 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 Proposal Number 1 2 3 4 5 6 7 Proposal Number 1 2 3 4 5 6 7 Proposal Number 1 2 3 4 5 6 7 Proposal Number 1 2 3 4 5 6 7 Proposal Number 1 2 3 4 5 6 6 7 Proposal Number 1 2 3 4 5 6 6 7 Proposal Number 1 2 3 4 7 Proposal Number 1 2 3 4 8 6 6 7 Proposal Number 1 2 3 4 8 6 6 | Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment Authorise the Company to Call General Meeting with Two Weeks' Notice Proposal Text Accept Financial Statements and Statutory Reports Approve N P Chitale & Co., Chartered Accountants, Mumbai as Joint Statutory Auditors and Authorize Board to Fix Their Remuneration Approve O N R & Associates LLP, Chartered Accountants, Mumbai as Joint Statutory Auditors and Authorize Board to Fix Their Remuneration Elect Vasantha Govindan as Director Elect S. Mahendra Dev as Director Approve Revision in Remuneration to Amitabh Chauchy as Managing Director & CEO Approve Revision in Remuneration to Amitabh Chauchy as Managing Director & CEO Approve Reappointment and Remuneration of Amitabh Chauchy as Managing Director & CEO Approve Revision in Remuneration to Rajie Anna as Executive Director (Whotesale Banking) Approve Revision in Remuneration to Rajie Anna as Executive Director (Corporate Centre) Approve Revision in Remuneration to Non-Executive Director (Corporate Centre) Approve Revision in Remuneration to Non-Executive Director (County Text Corporate Centre) Approve Revision in Remuneration to Non-Executive Director (County Text Corporate Centre) Approve Revision in Remuneration to Non-Executive Director (Corporate Centre) Approve Revision of Companis on the Company Approve Issuance of Additional Equity Stock Options Convertible into Equity Shares to Permanent Employees and Whole-Time Directors of the Company Approve Revision of Companis Centre of Provision of Non-Executive Director (Provision Promoter Group to Public Category Approve Reclassification of The New India Assurance Company Limited from Promoter Group to Public Category Approve Revision of Statements and Statutory Reports Approve Revision in the New India Assurance Company Limited from Promoter Group to Pu | Mgmt Mgmt Mgmt Mgmt Mgmt Proponer Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For | Liontrust Liontr | For | For | No No No Vote Against Mgmt No | No No No Vote Against Policy No | lo l |
| Johnson Matthey Pic Johnson Matthey Pic Johnson Matthey Pic Johnson Matthey Pic Issuer Name Axis Bank Limited Issuer Name Depak Nitrite Limited | 29/07/2021 29/07/2021 Meeting Date 30/07/2021 Meeting Date 30/07/2021 31/07/2021 31/07/2021 31/07/2021 31/07/2021 31/07/2021 31/07/2021 31/07/2021 31/07/2021 31/07/2021 31/07/2021 31/07/2021 31/07/2021 | United Kingdom United Kingdom United Kingdom United Kingdom United Kingdom Country India I | Annual Annual Annual Meeting Type Annual Meeting Type Special Special Special Special Special Special Special Special Special Meeting Type Annual | 17 18 19 Proposal Number 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 Proposal Number 1 2 3 4 5 6 7 Proposal Number 1 2 3 4 5 6 7 Proposal Number 1 2 3 4 5 6 7 Proposal Number 1 2 3 4 5 6 7 Proposal Number 1 2 3 4 5 6 6 7 Proposal Number 1 2 3 4 5 6 6 7 Proposal Number 1 2 3 4 7 Proposal Number 1 2 3 4 8 6 6 7 Proposal Number 1 2 3 4 8 6 6 | Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment Authorise Marker Purchase of Ordinary Shares Authorise the Company to Call General Meeting with Two Weeks' Notice Proposal Text Accept Financial Statements and Statutory Reports Recliect Rajiv Annad as Director Approve M P Chitale & Co., Chartered Accountants, Mumbai as Joint Statutory Auditors and Authorize Board to Fix Their Remuneration Approve O N K & Associates LLD, Chartered Accountants, Mumbai as Joint Statutory Auditors and Authorize Board to Fix Their Remuneration Elect Vasantha Govindan as Director Elect S. Mahendra Dev as Director Elect S. Mahendra Dev as Director Approve Revision in Remuneration to Amitabh Chaudhy as Managing Director & CEO Approve Revision in Remuneration to Malitabh Chaudhy as Managing Director & CEO Approve Reposition in Remuneration of Rajiv Anna as Executive Director (Wholesale Banking) Approve Revision in Remuneration to Rajiv Anna as Executive Director (Corporate Centre) Approve Revision in Remuneration to Rajiv Anna as Executive Director (Ecoporate Centre) Approve Revision in Remuneration to Non-Executive Director (Evoluting the Non-Executive (Part-time) Chairperson) Authorize Issuance of Debt Securities Approve Revision in Remuneration to Non-Executive Director (Evoluting the Non-Executive (Part-time) Chairperson) Authorize Issuance of Additional Equity Stock Options Convertible into Equity Shares to Permanent Employees and Whole-Time Directors of the Company Approve Reclassification of United India Insurance Company Limited from Promoter Group to Public Category Approve Reclassification of United India Insurance Company Limited from Promoter Group to Public Category Approve Reclassification of The New India Assurance Company Limited from Promoter Group to Public Category Approve Revisasification of The New India Assurance Company Limited from Promoter Group to Public Category Proposal Text Accept Financial Statements and Statutory Reports Accept Financial Stat | Mgmt Mgmt Mgmt Mgmt Proponer Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For | Liontrust Liontr | For | For | No No Vote Against Mgmt No | No No Vote Against Policy No | lo l |

| Godrej Properties Limited | 03/08/2021 | India | Annual | 7 | ! | Approve Remuneration of Cost Auditors | Mgmt | For | Liontrust | For | | | No Note Assist Ballou | No |
|--|---|--|--|--|--|--|--|---|--|---|--|--|--|---|
| Issuer Name Syncona Ltd. | Meeting Date 03/08/2021 | Country Guernsey | Meeting Type Annual | Propo | sal Number | Proposal Text Accept Financial Statements and Statutory Reports | Mgmt Mgmt | t Mgmt Rec For | Voting Policy Liontrust | Voting Policy Rec | For | Vote Against Mgmt No | Vote Against Policy \ No No | /ote Against ISS No |
| Syncona Ltd. | 03/08/2021 | Guernsey | Annual | 2 | | Ratify Deloitte LLP as Auditors | Mgmt | For | Liontrust | For | For | No | No N | No |
| Syncona Ltd. | 03/08/2021 03/08/2021 | Guernsey Guernsey | Annual Annual | 3 | | Authorise Board to Fix Remuneration of Auditors Re-elect Melanie Gee as Director | Mgmt Mgmt | For For | Liontrust Liontrust | For Against | | | | No No |
| Syncona Ltd. Syncona Ltd. | 03/08/2021 | Guernsey | Annual | 5 | | Re-diect Werding Gee as Director Elect Virginia Holmes as Director | Mgmt | For | Liontrust | For | | | | No |
| Syncona Ltd. | 03/08/2021 | Guernsey | Annual | 6 | | Re-elect Rob Hutchinson as Director | Mgmt | For | Liontrust | For | | | No N | No |
| Syncona Ltd. Syncona Ltd. | 03/08/2021 03/08/2021 | Guernsey Guernsey | Annual Annual | 8 | | Re-elect Nigel Keen as Director Re-elect Kemal Malik as Director | Mgmt Mgmt | For For | Liontrust Liontrust | For For | | | No No No | No No |
| Syncona Ltd. | 03/08/2021 | Guernsey | Annual | 9 | | Re-elect Nicholas Moss as Director | Mgmt | For | Liontrust | For | | | No N | No |
| Syncona Ltd. Syncona Ltd. | 03/08/2021 03/08/2021 | Guernsey Guernsey | Annual Annual | 10 11 | | Re-elect Gian Piero Reverberi as Director Approve the Report on Implementation of the Remuneration Policy | Mgmt Mgmt | For For | Liontrust Liontrust | For For | | | No No | No |
| Syncona Ltd. | 03/08/2021 | Guernsey | Annual | 12 | | Approve the reporter implicit intermitted of the Remainstation of the Re | Mgmt | For | Liontrust | For | | | No N | No |
| Syncona Ltd. | 03/08/2021 | Guernsey | Annual | 13 | | Approve Increase in the Maximum Aggregate Fees Payable to Directors | Mgmt | For | Liontrust | For | For | | No N | No |
| Syncona Ltd. Syncona Ltd. | 03/08/2021 03/08/2021 | Guernsey Guernsey | Annual Annual | 14 15 | | Authorise Market Purchase of Ordinary Shares Authorise Issue of Equity without Pre-emptive Rights | Mgmt Mgmt | For For | Liontrust Liontrust | For For | | | | No No |
| Issuer Name | Meeting Date | | Meeting Type | Propo | sal Number | Proposal Text | Proponen | t Mgmt Rec | Voting Policy | Voting Policy Rec | | Vote Against Mgmt | Vote Against Policy \ | ote Against ISS |
| Blue Star Limited Blue Star Limited | 04/08/2021 04/08/2021 | India India | Annual Annual | 1 | | Accept Financial Statements and Statutory Reports Approve Final Dividend | Mgmt Mgmt | For For | Liontrust Liontrust | For For | | | No No No | No No |
| Blue Star Limited | 04/08/2021 | India | Annual | 3 | | Appliede Final Divident | Mgmt | For | Liontrust | Abstain | | | | vo Yes |
| Blue Star Limited | 04/08/2021 | India | Annual | _ 4 | | Approve Remuneration of Cost Auditors | Mgmt | For | Liontrust | For | For | | No N | No |
| Issuer Name CML Microsystems Plc | Meeting Date 04/08/2021 | Country United Kingdom | Meeting Type | Propo: | sal Number | Proposal Text Accept Financial Statements and Statutory Reports | Proponen Mgmt | t Mgmt Rec For | Voting Policy ISS | Voting Policy Rec | Vote Instruction | Vote Against Mgmt | Vote Against Policy \ | Vote Against ISS |
| CML Microsystems Pic | 04/08/2021 | United Kingdom | | 2 | | Approve Remuneration Report | Mgmt | For | ISS | Against | | Yes | No N | No |
| CML Microsystems Plc CML Microsystems Plc | 04/08/2021 04/08/2021 | United Kingdom United Kingdom | | 3 | | Approve Final Special Dividend Re-elect Jim Lindop as Director | Mgmt Mgmt | For For | ISS ISS | For For | | | No No | No |
| CML Microsystems Pic | 04/08/2021 | United Kingdom | | 5 | | Authorise the Company to Use Electronic Communications | Mgmt | For | ISS | For | | | | No |
| CML Microsystems Plc | 04/08/2021 | United Kingdom | | 6 | | Appoint BDO LLP as Auditors | Mgmt | For | ISS | For | | | | No |
| CML Microsystems Plc CML Microsystems Plc | 04/08/2021 04/08/2021 | United Kingdom United Kingdom | | / 8 | | Authorise Board to Fix Remuneration of Auditors Approve Cancellation of Listing of Ordinary Shares on the Standard Segment of the Official List and Cancel the Admission of Such Shares to Trading on the LSE's | Mgmt Mgmt | For For | ISS ISS | For For | | | | No No |
| | | _ | | | | Main Market and Apply for Admission of the Ordinary Shares to Trading on AIM | | | | | | | | |
| CML Microsystems Plc CML Microsystems Plc | 04/08/2021 04/08/2021 | United Kingdom | | 9 | | Authorise Issue of Equity Authorise Issue of Equity without Pre-emptive Rights | Mgmt Mgmt | For For | ISS ISS | For For | | | | No No |
| CML Microsystems Pic CML Microsystems Pic | 04/08/2021 | United Kingdom United Kingdom | | 10 | | Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment | Mgmt | For | ISS | Against | | | | No No |
| CML Microsystems Plc | 04/08/2021 | United Kingdom | n Annual | 12 | | Authorise Market Purchase of Ordinary Shares | Mgmt | For | ISS | For | For | No | No N | No |
| Issuer Name Flex Ltd. | Meeting Date 04/08/2021 | Country Singapore | Meeting Type Annual | Propo | sai Number | r Proposal Text Elect Director Revathi Advaithi | Proponen Mgmt | t Mgmt Rec For | Voting Policy Liontrust | | | | Vote Against Policy \ | Vote Against ISS |
| Flex Ltd. | 04/08/2021 | Singapore | Annual | 1b | | Elect Director Michael D. Capellas | Mgmt | For | Liontrust | Abstain | Abstain | Yes | No \ | res |
| Flex Ltd. | 04/08/2021 | Singapore | Annual | 1c 1d | | Elect Director John D. Harris, II | Mgmt | For | Liontrust | For | | | | No No |
| Flex Ltd. Flex Ltd. | 04/08/2021 04/08/2021 | Singapore Singapore | Annual Annual | 1d 1e | | Elect Director Michael E. Hurlston Elect Director Jennifer Li | Mgmt Mgmt | For For | Liontrust Liontrust | For For | | | | No No |
| Flex Ltd. | 04/08/2021 | Singapore | Annual | 1f | | Elect Director Erin L. McSweeney | Mgmt | For | Liontrust | For | For | No | No N | No |
| Flex Ltd. Flex Ltd. | 04/08/2021 04/08/2021 | Singapore Singapore | Annual Annual | 1g 1h | | Elect Director Marc A. Onetto Elect Director Willy C. Shih | Mgmt Mgmt | For For | Liontrust Liontrust | For For | | | No No | No No |
| Flex Ltd. | 04/08/2021 | Singapore | Annual | 1i | | Elect Director Charles K. Stevens, III | Mgmt | For | Liontrust | For | | | No N | No |
| Flex Ltd. | 04/08/2021 | Singapore | Annual | 1j | | Elect Director Lay Koon Tan | Mgmt | For | Liontrust | For | | | No N | No |
| Flex Ltd. Flex Ltd. | 04/08/2021 04/08/2021 | Singapore Singapore | Annual Annual | 1k 2 | | Elect Director William D. Watkins Approve Deloitte & Touche LLP as Auditors and Authorize Board to Fix Their Remuneration | Mgmt Mgmt | For For | Liontrust Liontrust | For Against | | | No No | No Yes |
| Flex Ltd. | 04/08/2021 | Singapore | Annual | 3 | | Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | Liontrust | For | For | No | | No |
| Flex Ltd. Flex Ltd. | 04/08/2021 04/08/2021 | Singapore Singapore | Annual Annual | 4 | | Approve Issuance of Shares without Preemptive Rights Authorize Share Repurchase Program | Mgmt Mgmt | For For | Liontrust Liontrust | For For | | | No No | No No |
| Issuer Name | Meeting Date | | Meeting Type | | | Authorize Grade Republiase Program Proposal Text | | t Mgmt Rec | Voting Policy | | | | | ote Against ISS |
| Xilinx, Inc. | 04/08/2021 | USA | Annual | 1.1 | | Elect Director Dennis Segers | Mgmt | For | Liontrust | For | | No | No N | No |
| Xilinx, Inc. | 04/08/2021 04/08/2021 | USA USA | Annual Annual | 1.2 1.3 | | Elect Director Raman K. Chitkara Elect Director Saar Gillai | Mgmt Mgmt | For For | Liontrust Liontrust | For For | | | | No No |
| AUULA UII. | | | | | | | | | | | | | | •• |
| Xilinx, Inc. Xilinx, Inc. | 04/08/2021 | USA | Annual | 1.4 | | Elect Director Ronald S. Jankov | Mgmt | For | Liontrust | For | For | | | No |
| Xilinx, Inc. Xilinx, Inc. | 04/08/2021 04/08/2021 | USA USA | Annual Annual | 1.4 1.5 | | Elect Director Ronald S. Jankov Elect Director Mary Louise Krakauer | Mgmt Mgmt | For For | Liontrust Liontrust | For For | For For | No | No N | No No |
| Xilinx, Inc. | 04/08/2021 | USA | Annual | 1.4 | | Elect Director Ronald S. Jankov | Mgmt | For | Liontrust | For | For For | No No | | No No No No |
| Xilinx, Inc. Xilinx, Inc. Xilinx, Inc. Xilinx, Inc. Xilinx, Inc. Xilinx, Inc. | 04/08/2021 04/08/2021 04/08/2021 04/08/2021 04/08/2021 | USA USA USA USA USA | Annual Annual Annual Annual Annual | 1.4 1.5 1.6 1.7 1.8 | | Elect Director Ronald S. Jankov Elect Director Mary Louise Krakauer Elect Director Thomas H. Lee Elect Director Jon A. Olson Elect Director Victor Peng | Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For | Liontrust Liontrust Liontrust Liontrust Liontrust | For For For For | For For For For | No No No No | No Mo | No No No No |
| Xilinx, Inc. | 04/08/2021 04/08/2021 04/08/2021 04/08/2021 04/08/2021 04/08/2021 | USA USA USA USA USA USA | Annual Annual Annual Annual Annual Annual | 1.4 1.5 1.6 1.7 | | Elect Director Ronald S. Jankov Elect Director May Louise Krakauer Elect Director Thomas H. Lee Elect Director Jon A. Olson Elect Director Victor Peng Elect Director Elizabeth W. Vanderslice | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For | Liontrust Liontrust Liontrust Liontrust Liontrust Liontrust | For For For For Against | For For For For For Against | No No No No Ves | No P No P No P No P No P | No No No No Yes |
| Xilinx, Inc. | 04/08/2021 04/08/2021 04/08/2021 04/08/2021 04/08/2021 | USA USA USA USA USA | Annual Annual Annual Annual Annual | 1.4 1.5 1.6 1.7 1.8 | | Elect Director Ronald S. Jankov Elect Director Mary Louise Krakauer Elect Director Thomas H. Lee Elect Director Jon A. Olson Elect Director Victor Peng | Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For | Liontrust Liontrust Liontrust Liontrust Liontrust | For For For For | For For For For For Against For | No No No No Yes No | No N | No No No No |
| Xilinx, Inc. Issuer Name | 04/08/2021 04/08/2021 04/08/2021 04/08/2021 04/08/2021 04/08/2021 04/08/2021 Meeting Date | USA USA USA USA USA USA USA USA USA Country | Annual Annual Annual Annual Annual Annual Annual Annual Annual Meeting Type | 1.4 1.5 1.6 1.7 1.8 1.9 2 3 | sal Number | Elect Director Ronald S. Jankov Elect Director May Louise Krakauer Elect Director Thomas H. Lee Elect Director Jon A. Olson Elect Director Victor Peng Elect Director Flizabeth W. Vanderslice Advisory Vote to Ratify Named Executive Officers' Compensation Ratify Ernst & Young LLP as Auditors Proposal Text | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For Mgmt Rec | Liontrust Liontrust Liontrust Liontrust Liontrust Liontrust Liontrust Liontrust Liontrust Voting Policy | For For For For Against For Against Voting Policy Rec | For For For For For For Against Vote Instruction | No No No No Yes No Yes Vote Against Mgmt | No N | No No No No Yes |
| Xilinx, Inc. | 04/08/2021 04/08/2021 04/08/2021 04/08/2021 04/08/2021 04/08/2021 04/08/2021 04/08/2021 | USA USA USA USA USA USA USA USA | Annual Annual Annual Annual Annual Annual Annual Annual | 1.4 1.5 1.6 1.7 1.8 1.9 2 | sal Number | Elect Director Ronald S. Jankov Elect Director Mary Louise Krakauer Elect Director Thomas H. Lee Elect Director Jon A. Olson Elect Director Victor Peng Elect Director Uctor Peng Elect Director Elizabeth W. Vanderslice Advisory Vote to Ratify Named Executive Officers' Compensation Ratify Ernst & Young LLP as Auditors | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For | Liontrust Liontrust Liontrust Liontrust Liontrust Liontrust Liontrust Liontrust | For For For For Against For Against | For For For For For Against For Against Vote Instruction For | No No No No Yes No Yes Vote Against Mgmt No | No N | No No No No Yes No Yes |
| Xilinx, Inc. Issuer Name 8x8, Inc. 8x8, Inc. 8x8, Inc. 8x8, Inc. | 04/08/2021 04/08/2021 04/08/2021 04/08/2021 04/08/2021 04/08/2021 04/08/2021 04/08/2021 Meeting Date 05/08/2021 05/08/2021 05/08/2021 | USA | Annual Annual Annual Annual Annual Annual Annual Annual Annual Meeting Type Annual Annual Annual | 1.4 1.5 1.6 1.7 1.8 1.9 2 3 Propo 1.1 1.2 | sal Numbei | Elect Director Ronald S. Jankov Elect Director May Louise Krakauer Elect Director Thomas H. Lee Elect Director Jon A. Olson Elect Director Victor Peng Elect Director Victor Peng Elect Director Elizabeth W. Vanderslice Advisory Vote to Ratify Named Executive Officers' Compensation Ratify Ernst & Young LLP as Auditors Proposal Text Elect Director Jaswinder Pal Singh Elect Director David Sipes Elect Director Monique Bonner | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Proponen Mgmt Mgmt Mgmt Mgmt | For | Liontrust Liontrust Liontrust Liontrust Liontrust Liontrust Liontrust Liontrust Voting Policy Liontrust Liontrust Liontrust Liontrust Liontrust Liontrust Liontrust Liontrust Liontrust | For For For For For Against For Against For Against For Withhold | For For For For For Against For Against Vote Instruction For Withhold | No No No No No Yes Vote Against Mgmt No Yes | No Property No Pro | No No No No No No Yes Voe Against ISS No No |
| Xilinx, Inc. 8x8, Inc. 8x8, Inc. 8x8, Inc. 8x8, Inc. | 04/08/2021 04/08/2021 04/08/2021 04/08/2021 04/08/2021 04/08/2021 04/08/2021 04/08/2021 Meeting Date 05/08/2021 05/08/2021 05/08/2021 05/08/2021 | USA | Annual | 1.4 1.5 1.6 1.7 1.8 1.9 2 3 Propo 1.1 1.2 1.3 | sal Number | Elect Director Ronald S. Jankov Elect Director May Louise Krakauer Elect Director Thomas H. Lee Elect Director Jon A. Olson Elect Director Jon A. Olson Elect Director Elizabeth W. Vanderslice Advisory Vote to Ratify Named Executive Officers' Compensation Ratify Ernst & Young LLP as Auditors Proposal Text Elect Director David Sipes Elect Director David Sipes Elect Director Monique Bonner Elect Director Monique Bonner | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For | Liontrust Voting Policy Liontrust Liontrust Liontrust Liontrust Liontrust Liontrust | For For For For Against For Against For Woting Policy Rec For Withhold For | For For For For Against For Against For Wote Instruction For For Withhold For | No No No No No Yes No Yes Vote Against Mgmt No | No Property No Pro | No No No No No Yes Vote Against ISS No |
| Xilinx, Inc. Issuer Name 8x8, Inc. 8x8, Inc. 8x8, Inc. 8x8, Inc. | 04/08/2021 04/08/2021 04/08/2021 04/08/2021 04/08/2021 04/08/2021 04/08/2021 04/08/2021 Meeting Date 05/08/2021 05/08/2021 05/08/2021 | USA | Annual Annual Annual Annual Annual Annual Annual Annual Annual Meeting Type Annual Annual Annual | 1.4 1.5 1.6 1.7 1.8 1.9 2 3 Propo 1.1 1.2 | sal Number | Elect Director Ronald S. Jankov Elect Director May Louise Krakauer Elect Director Thomas H. Lee Elect Director Jon A. Olson Elect Director Victor Peng Elect Director Victor Peng Elect Director Elizabeth W. Vanderslice Advisory Vote to Ratify Named Executive Officers' Compensation Ratify Ernst & Young LLP as Auditors Proposal Text Elect Director Jaswinder Pal Singh Elect Director David Sipes Elect Director Monique Bonner | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Proponen Mgmt Mgmt Mgmt Mgmt | For | Liontrust Liontrust Liontrust Liontrust Liontrust Liontrust Liontrust Liontrust Voting Policy Liontrust Liontrust Liontrust Liontrust Liontrust Liontrust Liontrust Liontrust Liontrust | For For For For For Against For Against For Against For Withhold | For For For For Against For Against Vote Instruction For For Withhold For | No No No No No Yes Vote Against Mgmt No Yes | No Property No Pro | No No No No No No Yes Voe Against ISS No No |
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| Xilinx, Inc. Issuer Name 8x8, Inc. Issuer Name Larsen & Toubro Limited Sudarshan Chemical Industries Limited Shree Cement Limited | 04/08/2021 04/08/2021 04/08/2021 04/08/2021 04/08/2021 04/08/2021 04/08/2021 04/08/2021 04/08/2021 04/08/2021 Meeting Date 05/08/2021 06/08/2021 06/08/2021 06/08/2021 09/08/2021 09/08/2021 09/08/2021 09/08/2021 09/08/2021 09/08/2021 09/08/2021 09/08/2021 09/08/2021 09/08/2021 09/08/2021 09/08/2021 | USA | Annual | 1.4 1.5 1.6 1.7 1.8 1.9 2 3 Propo 1.1 1.2 1.3 1.4 1.5 1.6 1.7 2 3 4 5 6 7 8 9 9 10 11 12 13 14 Propo 11 11 12 13 14 14 16 17 18 18 18 18 18 18 18 18 18 18 18 18 18 | sal Number sal Number | Elect Director May Louise Krakuer Elect Director Thomas H. Lee Elect Director Thomas H. Lee Elect Director Victor Peng Elect Director Victor | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For | Liontrust Liontr | For For For For Against For Against Voting Policy Rec For For For For For Against Voting Policy Rec Against Voting Policy Rec Against Voting Policy Rec Abstain Abstain Abstain Abstain Abstain Abstain Abstain Abstain Cor For For For Against Voting Policy Rec For For Against Voting Policy Rec For For Against Abstain For For Voting Policy Rec For For Against For Against Voting Policy Rec For For Abstain Abstain For Against Voting Policy Rec For Against Voting Policy Rec For Abstain | For For For For For Against For Against Vote Instruction For For For For For For For For Against Vote Instruction Abstain Abstain Abstain Abstain Abstain For For For For Against Vote Instruction For For Assain Abstain Abstain Abstain Abstain Abstain Abstain Abstain Abstain For For For For For For For Against Vote Instruction For For Against Vote Instruction For For Against Vote Instruction For For Abstain For Against Vote Instruction For For Abstain For For Against Vote Instruction For For Abstain For For For For For Abstain For For | No No No No No Yes No Yes No | No N | Vote Against ISS |
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| Xilinx, Inc. Issuer Name 8x8, Inc. 8x8, In | 04/08/2021 04/08/2021 04/08/2021 04/08/2021 04/08/2021 04/08/2021 04/08/2021 04/08/2021 04/08/2021 04/08/2021 Meeting Date 05/08/2021 | USA | Annual | 1.4 1.5 1.6 1.7 1.8 1.9 2 3 Propo 1.1 1.2 1.3 1.4 1.5 1.6 1.7 2 3 Propo 1.1 1 2 3 4 5 6 7 8 9 10 11 12 13 14 Propo 1 1 2 3 4 5 Propo 1 1 2 3 4 5 Propo 1 5 P | sal Number sal Number sal Number | Elect Director May Louise Krakauer Elect Director Thomas H. Lee Elect Director Thomas H. Lee Elect Director Jon A. Olson Elect Director Victor Peng Elect Director Joung LLP as Auditors Proposal Text Elect Director Joung LLP as Auditors Elect Director Joung LLP as Auditors Elect Director David Sipes Elect Director Monitage Bonner Elect Director Victor Peng Elect Director Elector Peng Elect Director Elector Peng Elect Director Elector Peng Elect Director Elector Peng Elector Pen | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For | Liontrust Liontr | For For For For For Against For Against Voting Policy Rec For For For For Against Voting Policy Rec For | For For For For For Against For Against Vote Instruction For For For For For For Against Vote Instruction Abstain Abstain Abstain Abstain Abstain For For For For Against Vote Instruction For For For Abstain For For For For For For For Against Vote Instruction For For Against Vote Instruction For For Against Vote Instruction For For Abstain Abstain For For Against For For Against For For Against For For Abstain Vote Instruction For For Abstain | No No No No No Yes No Yes No | No N | Vote Against ISS |
| Xilinx, Inc. Issuer Name 8x8, Inc. Issuer Name Larsen & Toubro Limited Sudarshan Chemical Industries Limited | 04/08/2021 04/08/2021 04/08/2021 04/08/2021 04/08/2021 04/08/2021 04/08/2021 04/08/2021 04/08/2021 04/08/2021 04/08/2021 Meeting Date 05/08/2021 06/08/2021 | USA | Annual An | 1.4 1.5 1.6 1.7 1.8 1.9 2 3 Propo 1.1 1.2 1.3 1.4 1.5 1.6 1.7 2 3 Propo 1.1 1 2 3 4 5 6 7 8 9 10 11 12 13 14 Propo 1 1 2 3 4 5 Propo 1 1 2 3 4 5 Propo 1 5 P | sal Number sal Number sal Number | Elect Director Nany Louise Krakauer Elect Director Thomas H. Lee Elect Director Jon A. Olson Elect Director Jon A. Olson Elect Director Jon A. Olson Elect Director Victor Peng Elect Director Victor | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For | Liontrust Liontr | For For For For Against For Against Voting Policy Rec For | For For For For For Against For Against Vote Instruction For | No No No No No No Yes No Yes No | No N | No N |
| Xilinx, Inc. Issuer Name 8x8, Inc. Issuer Name Larsen & Toubro Limited Sudarshan Chemical Industries Limit | 04/08/2021 04/08/2021 04/08/2021 04/08/2021 04/08/2021 04/08/2021 04/08/2021 04/08/2021 04/08/2021 04/08/2021 Meeting Date 05/08/2021 | USA | Annual An | 1.4 1.5 1.6 1.7 1.8 1.9 2 3 Propo 1.1 1.2 1.3 1.4 1.5 1.6 1.7 2 3 Propo 1.1 1 2 3 4 5 6 7 8 9 10 11 12 13 14 Propo 1 1 2 3 4 5 Propo 1 1 2 3 4 5 Propo 1 5 P | sal Number sal Number sal Number | Elect Director May Louise Krakauer Elect Director Thomas H. Lee Elect Director Thomas H. Lee Elect Director Jon A. Olson Elect Director Direc | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For | Liontrust Liontr | For For For For Against For Against Voting Policy Rec For | For For For For For For Against For Against Vote Instruction For For For For For Against Vote Instruction Abstain Abstain Abstain Abstain Abstain For For For For For Against Vote Instruction For For For For For For For Abstain Abstain Abstain Abstain Abstain Abstain Abstain For | No No No No No Yes No Yes No | No N | Vote Against ISS |
| Xilinx, Inc. Issuer Name 8x8, Inc. Issuer Name Larsen & Toubro Limited Sudarshan Chemical Industries Limited Shree Cement Limited | 04/08/2021 04/08/2021 04/08/2021 04/08/2021 04/08/2021 04/08/2021 04/08/2021 04/08/2021 04/08/2021 04/08/2021 04/08/2021 Meeting Date 05/08/2021 06/08/2021 | USA | Annual An | 1.4 1.5 1.6 1.7 1.8 1.9 2 3 Propo 1.1 1.2 1.3 1.4 1.5 1.6 1.7 2 3 Propo 1.1 1 2 3 4 5 6 7 8 9 10 11 12 13 14 Propo 1 1 2 3 4 5 Propo 1 1 2 3 4 5 Propo 1 5 P | sal Number sal Number sal Number | Elect Director Nany Louise Krakauer Elect Director Thomas H. Lee Elect Director Jon A. Olson Elect Director Jon A. Olson Elect Director Jon A. Olson Elect Director Victor Peng Elect Director Victor | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For | Liontrust Liontr | For For For For Against For Against Voting Policy Rec For | For For For For For For For Against For Against Vote Instruction For | No No No No No No Yes No Yes No | No N | No N |

| SDCL Energy Efficiency Income Trust Plc | 10/08/2021 | United Kingdom | | 5 | Re-elect Christopher Knowles as Director | Mgmt | For | Liontrust | For | | No |
|--|--|--|--|---|--|---|---|---|--|---|---|
| SDCL Energy Efficiency Income Trust Plc SDCL Energy Efficiency Income Trust Plc | 10/08/2021 10/08/2021 | United Kingdom United Kingdom | | 6 | Elect Emma Griffin as Director Reappoint PricewaterhouseCoopers LLP as Auditors | Mgmt Mgmt | For For | Liontrust Liontrust | For For | | No No |
| SDCL Energy Efficiency Income Trust Plc | 10/08/2021 | United Kingdom | | 8 | Authorise the Audit & Risk Committee to Fix Remuneration of Auditors | Mgmt | For | Liontrust | For | | No |
| SDCL Energy Efficiency Income Trust Plc | 10/08/2021 | United Kingdom | | 9 | Approve Company's Dividend Policy | Mgmt | For | Liontrust | For | | No |
| SDCL Energy Efficiency Income Trust Plc | 10/08/2021 | United Kingdom | | 10 | Approve Amendment to the Company's Investment Policy | Mgmt | For | Liontrust | For | | No |
| SDCL Energy Efficiency Income Trust Plc | 10/08/2021 | United Kingdom | | 11 12 | Authorise Issue of Equity Authorise Market Burshage of Ordinary Shares | Mgmt Mgmt | For | Liontrust | For For | | No No |
| SDCL Energy Efficiency Income Trust Plc SDCL Energy Efficiency Income Trust Plc | 10/08/2021 10/08/2021 | United Kingdom United Kingdom | | 13 | Authorise Market Purchase of Ordinary Shares Authorise Issue of Equity without Pre-emptive Rights | Mgmt | For For | Liontrust Liontrust | For | | No |
| SDCL Energy Efficiency Income Trust Plc | 10/08/2021 | United Kingdom | | 14 | Authorise the Company to Call General Meeting with Two Weeks' Notice | Mgmt | For | Liontrust | For | | No |
| Issuer Name | Meeting Date | | Meeting Type | Proposal Number | | Proponent | Mgmt Rec | Voting Policy | Voting Policy Rec | Vote Instruction | Vote Ag |
| Canada Goose Holdings Inc. | 12/08/2021 | Canada | Annual | | Meeting for Multiple Voting and Subordinate Voting Shareholders | Mgmt | _ | Liontrust | | | |
| Canada Goose Holdings Inc. | 12/08/2021 12/08/2021 | Canada Canada | Annual Annual | 1.1 1.2 | Elect Director Dani Reiss Elect Director Ryan Cotton | Mgmt Mgmt | | Liontrust Liontrust | Withhold Withhold | | Yes Yes |
| Canada Goose Holdings Inc. Canada Goose Holdings Inc. | 12/08/2021 | Canada | Annual | 1.3 | Elect Director Joshus Bekenstein | Mgmt | For For | Liontrust | | | Yes |
| Canada Goose Holdings Inc. | 12/08/2021 | Canada | Annual | 1.4 | Elect Director Stephen Gunn | Mamt | For | Liontrust | For | | No |
| Canada Goose Holdings Inc. | 12/08/2021 | Canada | Annual | 1.5 | Elect Director Jean-Marc Huet | Mgmt | For | Liontrust | For | For | No |
| Canada Goose Holdings Inc. | 12/08/2021 | Canada | Annual | | Elect Director John Davison | Mgmt | For | Liontrust | For | | No |
| Canada Goose Holdings Inc. | 12/08/2021 | Canada | Annual | 1.7 | Elect Director Maureen Chiquet | Mgmt | For | Liontrust | Withhold | | Yes |
| Canada Goose Holdings Inc. Canada Goose Holdings Inc. | 12/08/2021 12/08/2021 | Canada Canada | Annual Annual | 1.8 1.9 | Elect Director Jodi Butts Elect Director Michael D. Armstrong | Mgmt Mgmt | For For | Liontrust Liontrust | For For | | No No |
| Canada Goose Holdings Inc. Canada Goose Holdings Inc. | 12/08/2021 | Canada | Annual | 2 | Approve Delotte LIP as Auditors and Authorize Board to Fix Their Remuneration | Mgmt | For | Liontrust | For | | No |
| Issuer Name | Meeting Date | | Meeting Type | Proposal Number | | Proponent | | Voting Policy | Voting Policy Rec | | Vote Ag |
| Electronic Arts Inc. | 12/08/2021 | USA | Annual | 1a | Elect Director Kofi A. Bruce | Mgmt | For | Liontrust | For | | No |
| Electronic Arts Inc. | 12/08/2021 | USA | Annual | 1b | Elect Director Leonard S. Coleman | Mgmt | For | Liontrust | Against | | Yes |
| Electronic Arts Inc. Electronic Arts Inc. | 12/08/2021 | USA USA | Annual Annual | 1c 1d | Elect Director Jeffrey T. Huber Elect Director Talbott Roche | Mgmt Mgmt | For For | Liontrust Liontrust | For For | | No No |
| Electronic Arts Inc. | 12/08/2021 12/08/2021 | USA | Annual | 1e | Elect Director Richard A. Simonson | Mgmt | For | Liontrust | For | | No |
| Electronic Arts Inc. | 12/08/2021 | USA | Annual | 1f | Elect Director Luis A. Ubinas | Mgmt | For | Liontrust | Against | | Yes |
| Electronic Arts Inc. | 12/08/2021 | USA | Annual | 1g | Elect Director Heidi J. Ueberroth | Mgmt | For | Liontrust | For | For | No |
| Electronic Arts Inc. | 12/08/2021 | USA | Annual | 1h | Elect Director Andrew Wilson | Mgmt | For | Liontrust | Abstain | | Yes |
| Electronic Arts Inc. | 12/08/2021 | USA USA | Annual | 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt Mgmt | For | Liontrust | Against | | Yes |
| Electronic Arts Inc. Electronic Arts Inc. | 12/08/2021 12/08/2021 | USA | Annual Annual | 3 | Ratify KPMG LLP as Auditors Provide Rioht to Act by Written Consent | Mgmt | For For | Liontrust Liontrust | Against For | | Yes No |
| Electronic Arts Inc. | 12/08/2021 | USA | Annual | 5 | Provide Right to Act by Written Consent | SH | Against | Liontrust | Refer | | Yes |
| Issuer Name | Meeting Date | Country | Meeting Type | Proposal Number | | Proponent | | Voting Policy | Voting Policy Rec | | Vote Ag |
| Godrej Industries Ltd. | 13/08/2021 | India | Annual | 1 | Accept Financial Statements and Statutory Reports | Mgmt | For | Liontrust | For | For | No |
| Godrej Industries Ltd. | 13/08/2021 | India | Annual | 2 | Reelect Jamshyd Godrej as Director Realect Jamshyd Godrej as Director | Mgmt | For | Liontrust | For Abataia | | No |
| Godrej Industries Ltd. Godrej Industries Ltd. | 13/08/2021 13/08/2021 | India India | Annual Annual | 3 | Reelect Nitin Nabar as Director Elect Shweta Bhatia as Director | Mgmt Mgmt | For For | Liontrust Liontrust | Abstain For | | Yes No |
| Godrej Industries Ltd. Godrej Industries Ltd. | 13/08/2021 | India | Annual | 5 | Elect Sandeep Murthy as Director | Mamt | For | Liontrust | For | | No |
| Godrej Industries Ltd. | 13/08/2021 | India | Annual | 6 | Elect Ajaykumar Vaghani as Director | Mgmt | For | Liontrust | For | | No |
| Godrej Industries Ltd. | 13/08/2021 | India | Annual | 7 | Approve Reappointment and Remuneration of Tanya Dubash as Whole Time Director | Mgmt | For | Liontrust | Abstain | Abstain | Yes |
| Godrej Industries Ltd. | 13/08/2021 | India | Annual | 8 | Approve Reappointment and Remuneration of Nitin Nabar as Whole Time Director | Mgmt | For | Liontrust | Abstain | | Yes |
| Godrej Industries Ltd. | 13/08/2021 | India | Annual | 9 | Approve Renunceration of Cost Auditors | Mgmt | For | Liontrust | For | | No |
| Godrej Industries Ltd. Issuer Name | 13/08/2021 Meeting Date | India | Annual Meeting Type | Proposal Number | Approve Payment of Commission to Independent Directors Page 1 Text | Mgmt Proponent | For Mamt Rec | Liontrust Voting Policy | Abstain Voting Policy Rec | | Yes Vote Ag |
| iShares VI Public Limited Company - iShares Edge S&P 500 Minimum Volatility UCIT | 13/08/2021 | Ireland | Annual | | Tripposal Feat. Ordinary Resolutions | Mgmt | mgilit Kec | Liontrust | Voting Folicy Rec | vote mstruction | VOIC AL |
| iShares VI Public Limited Company - iShares Edge S&P 500 Minimum Volatility UCIT | 13/08/2021 | Ireland | Annual | 1 | Accept Financial Statements and Statutory Reports | Mgmt | For | Liontrust | For | For | No |
| iShares VI Public Limited Company - iShares Edge S&P 500 Minimum Volatility UCIT | 13/08/2021 | Ireland | Annual | 2 | Ratify Deloitte as Auditors | Mgmt | For | Liontrust | For | | No |
| iShares VI Public Limited Company - iShares Edge S&P 500 Minimum Volatility UCIT | 13/08/2021 | Ireland | Annual | 3 | Authorise Board to Fix Remuneration of Auditors | Mgmt | For | Liontrust | For | | No |
| iShares VI Public Limited Company - iShares Edge S&P 500 Minimum Volatility UCIT iShares VI Public Limited Company - iShares Edge S&P 500 Minimum Volatility UCIT | 13/08/2021 13/08/2021 | Ireland Ireland | Annual Annual | 4 5 | Re-elect Ros O'Shea as Director Re-elect Jessica Irschick as Director | Mgmt Mgmt | For For | Liontrust Liontrust | For For | | Yes Yes |
| iShares VI Public Limited Company - iShares Edge S&P 500 Minimum Volatility UCIT | 13/08/2021 | Ireland | Annual | 6 | Re-elect Barry O'Dwer as Director | Mgmt | For | Liontrust | For | | Yes |
| iShares VI Public Limited Company - iShares Edge S&P 500 Minimum Volatility UCIT | 13/08/2021 | Ireland | Annual | 7 | Re-elect Paul McGowan as Director | Mgmt | For | Liontrust | For | | Yes |
| iShares VI Public Limited Company - iShares Edge S&P 500 Minimum Volatility UCIT | 13/08/2021 | Ireland | Annual | 8 | Re-elect Deirdre Somers as Director | Mgmt | For | Liontrust | For | | Yes |
| iShares VI Public Limited Company - iShares Edge S&P 500 Minimum Volatility UCIT | 13/08/2021 | Ireland | Annual | | Special Resolution | Mgmt | _ | Liontrust | _ | | |
| | | | | | | Mgmt | | Liontrust | For | Against | Yes |
| iShares VI Public Limited Company - iShares Edge S&P 500 Minimum Volatility UCIT | 13/08/2021 | Ireland | Annual Masting Turns | Dramanal Normban | Approve Proposed Updates to the Constitution | | For | | | | |
| Issuer Name | Meeting Date | Country | Meeting Type | Proposal Number | Proposal Text | Proponent | Mgmt Rec | Voting Policy | Voting Policy Rec | Vote Instruction | Vote Ag |
| Issuer Name New Relic, Inc. | Meeting Date 18/08/2021 | Country USA | Meeting Type Annual | 1.1 | r Proposal Text Elect Director Hope Cochran | Proponent Mgmt | Mgmt Rec For | Voting Policy Liontrust | Voting Policy Rec For | Vote Instruction For | Vote Ag No |
| Issuer Name | Meeting Date | Country | Meeting Type | | Proposal Text Elect Director Hope Cochran Elect Director Anne DelSanto Elect Director Adam Messinger | Proponent | Mgmt Rec | Voting Policy | Voting Policy Rec | Vote Instruction For | Vote Ag |
| Issuer Name New Relic, Inc. | Meeting Date 18/08/2021 18/08/2021 18/08/2021 18/08/2021 | Country USA USA USA USA | Meeting Type Annual Annual Annual Annual | 1.1 1.2 1.3 2 | Proposal Text Elect Director Hope Cochran Elect Director Anne DelSanto Elect Director Adam Messinger Advisory Vote to Ratify Named Executive Officers' Compensation | Proponent Mgmt Mgmt Mgmt Mgmt | Mgmt Rec For For For For | Voting Policy Liontrust Liontrust Liontrust Liontrust | Voting Policy Rec For For Withhold For | Vote Instruction For For Withhold For | No No No Yes No |
| Issuer Name New Relic, Inc. | Meeting Date 18/08/2021 18/08/2021 18/08/2021 18/08/2021 18/08/2021 | Country USA USA USA USA USA | Meeting Type Annual Annual Annual Annual | 1.1 1.2 1.3 | Proposal Text Elect Director Hope Cochran Elect Director Anne DelSanto Elect Director Adam Messinger Advisory Vote to Ratify Named Executive Officers' Compensation Ratify Deloitte & Touche LLP as Auditors | Proponent Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | Mgmt Rec For For For For | Voting Policy Liontrust Liontrust Liontrust Liontrust Liontrust | For Withhold For For | Vote Instruction For For Withhold For For | Vote Ag No No Yes No No |
| Issuer Name New Relic, Inc. | Meeting Date 18/08/2021 18/08/2021 18/08/2021 18/08/2021 18/08/2021 18/08/2021 | Country USA USA USA USA USA USA USA | Meeting Type Annual Annual Annual Annual Annual | 1.1 1.2 1.3 2 3 4 | Proposal Text Elect Director Hope Cochran Elect Director Anne DelSanto Elect Director Adam Messinger Advisory Vote to Ratify Named Executive Officers' Compensation Ratify Deloitte & Touche LLP as Auditors Declassify the Board of Directors | Proponent Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgm | For | Voting Policy Liontrust Liontrust Liontrust Liontrust Liontrust Liontrust | For Voting Policy Rec For Withhold For For For For | Vote Instruction For For Withhold For For For | Vote Ag No No No Yes No No No |
| Issuer Name New Relic, Inc. | Meeting Date 18/08/2021 18/08/2021 18/08/2021 18/08/2021 18/08/2021 18/08/2021 Meeting Date | Country USA USA USA USA USA | Meeting Type Annual Annual Annual Annual Annual Annual Annual Meeting Type | 1.1 1.2 1.3 2 | Proposal Text Elect Director Hope Cochran Elect Director Anne DelSanto Elect Director Adam Messinger Advisory Vote to Ratify Named Executive Officers' Compensation Ratify Deloitte & Touche LLP as Auditors Declassify the Board of Directors | Proponent Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For | Voting Policy Liontrust Liontrust Liontrust Liontrust Liontrust | For Voting Policy Rec For Vothhold For For For | Vote Instruction For For Withhold For For For | Vote Ag No No Yes No No |
| Issuer Name New Relic, Inc. Issuer Name | Meeting Date 18/08/2021 18/08/2021 18/08/2021 18/08/2021 18/08/2021 18/08/2021 | Country USA USA USA USA USA USA USA USA USA Country | Meeting Type Annual Annual Annual Annual Annual | 1.1 1.2 1.3 2 3 4 Proposal Number | Proposal Text Elect Director Hope Cochran Elect Director Anne DelSanto Elect Director Adam Messinger Advisory Vote to Ratify Named Executive Officers' Compensation Ratify Deloitte & Touche LLP as Auditors Declassify the Board of Directors Proposal Text | Proponent Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgm | Mgmt Rec For For For For For Mgmt Rec | Voting Policy Liontrust Liontrust Liontrust Liontrust Liontrust Liontrust Voting Policy | Voting Policy Rec For For Withhold For For For Voting Policy Rec | Vote Instruction For For Withhold For For Vote Instruction Abstain | Vote Ag No No Yes No No No Vote Ag |
| Issuer Name New Relic, Inc. Susuer Name Gentera SAB de CV Gentera SAB de CV Issuer Name | Meeting Date 18/08/2021 18/08/2021 18/08/2021 18/08/2021 18/08/2021 18/08/2021 18/08/2021 Meeting Date 19/08/2021 Meeting Date 19/08/2021 Meeting Date 19/08/2021 Meeting Date | Country USA USA USA USA USA USA USA USA Country Mexico Mexico Country | Meeting Type Annual Annual Annual Annual Annual Annual Exercise Annual Annual Annual Annual Annual Meeting Type Extraordinary Shareholders Extraordinary Shareholders Meeting Type | 1.1 1.2 1.3 2 3 4 Proposal Number | Proposal Text Elect Director Hope Cochran Elect Director Anne DelSanto Elect Director Adam Messinger Advisory Vote to Ratify Named Executive Officers' Compensation Ratify Deloitte & Touche LLP as Auditors Declassify the Board of Directors Proposal Text Amend Articles Appoint Legal Representatives Proposal Text | Proponent Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgm | Mgmt Rec For | Voting Policy Liontrust Liontrust Liontrust Liontrust Liontrust Liontrust Voting Policy Liontrust Voting Policy Voting Policy Voting Policy | Voting Policy Rec For For Withhold For For For Voting Policy Rec Abstain | Vote Instruction For For Withhold For For Vote Instruction Abstain For | Vote Ag No No Yes No No No Vote Ag Yes |
| Issuer Name New Relic, Inc. Issuer Name Gentera SAB de CV Gentera SAB de CV Issuer Name MMC Norlisk Nickel PJSC | Meeting Date 18/08/2021 18/08/2021 18/08/2021 18/08/2021 18/08/2021 18/08/2021 Meeting Date 19/08/2021 Meeting Date 19/08/2021 Meeting Date 19/08/2021 | Country USA USA USA USA USA USA USA USA Country Mexico Mexico Country Russia | Meeting Type Annual Annual Annual Annual Annual Annual Annual Extraordinary Shareholders Extraordinary Shareholders Meeting Type Special | 1.1 1.2 1.3 2 3 4 Proposal Number | Proposal Text Elect Director Hope Cochran Elect Director Anne DelSanto Elect Director Adam Messinger Advisory Vote to Ratify Named Executive Officers' Compensation Ratify Deloitte & Touche LLP as Auditors Declassify the Board of Directors Proposal Text Amend Articles Appoint Legal Representatives Proposal Text Meeting for ADR Holders | Proponent Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgm | Mgmt Rec For For For For For For For Mgmt Rec For For Mgmt Rec | Voting Policy Liontrust Liontrust Liontrust Liontrust Liontrust Liontrust Voting Policy Liontrust Voting Policy Liontrust Liontrust Liontrust Liontrust Liontrust Liontrust Liontrust Liontrust Liontrust | Voting Policy Rec For For Withhold For For Voting Policy Rec Abstain For Voting Policy Rec | Vote Instruction For For Withhold For For Vote Instruction Abstain For Vote Instruction | Vote Ag No No No Yes No No No Vote Ag Vote Ag |
| Issuer Name New Relic, Inc. Issuer Name Genetra SAB de CV Gentera SAB de CV Issuer Name MMC Norilsk Nickel PJSC MMC Norilsk Nickel PJSC | Meeting Date 18/08/2021 18/08/2021 18/08/2021 18/08/2021 18/08/2021 18/08/2021 Meeting Date 19/08/2021 Meeting Date 19/08/2021 Meeting Date 19/08/2021 | Country USA USA USA USA USA USA USA Country Mexico Mexico Country Russia Russia | Meeting Type Annual Annual Annual Annual Annual Annual Annual Extraordinary Shareholders Extraordinary Shareholders Meeting Type Special Special Special | 1.1 1.2 1.3 2 3 4 Proposal Number 1 2 Proposal Number | Proposal Text Elect Director Hope Cochran Elect Director Anne DelSanto Elect Director Adam Messinger Advisory Vote to Ratify Named Executive Officers' Compensation Ratify Deloitte & Touche LLP as Auditors Declassify the Board of Directors Proposal Text Amend Articles Appoint Legal Representatives Proposal Text Meeting for ADR Holders Approve Reduction in Share Capital via Cancellation of Repurchased Shares | Proponent Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgm | Mgmt Rec For For For For For For Mgmt Rec For Mgmt Rec For For | Voting Policy Liontrust Liontrust Liontrust Liontrust Liontrust Liontrust Voting Policy Liontrust Voting Policy Liontrust Voting Policy Liontrust Liontrust Liontrust Liontrust Liontrust Liontrust Liontrust Liontrust | Voting Policy Rec For For Withhold For For For Voting Policy Rec Abstain For Voting Policy Rec For | Vote Instruction For For Withhold For For Vote Instruction Abstain For Vote Instruction For | Vote Ag No No Yes No No No Vote Ag Yes No Vote Ag No |
| Issuer Name New Relic, Inc. Issuer Name Gentera SAB de CV Gentera SAB de CV Issuer Name MMC Norlisk Nickel PJSC | Meeting Date 18/08/2021 18/08/2021 18/08/2021 18/08/2021 18/08/2021 18/08/2021 Meeting Date 19/08/2021 Meeting Date 19/08/2021 19/08/2021 19/08/2021 19/08/2021 | Country USA USA USA USA USA USA USA USA Country Mexico Mexico Country Russia Russia | Meeting Type Annual Annual Annual Annual Annual Annual Annual Extraordinary Shareholders Extraordinary Shareholders Extraordinary Shareholders Extraordinary Shareholders Meeting Type Special Special Special | 1.1 1.2 1.3 2 3 4 Proposal Number | Proposal Text Elect Director Hope Cochran Elect Director Anne DelSanto Elect Director Adam Messinger Advisory Vote to Ratify Named Executive Officers' Compensation Ratify Deloitte & Touche LLP as Auditors Declassify the Board of Directors Proposal Text Amend Articles Appoint Legal Representatives Proposal Text Meeting for ADR Holders Approve Reduction in Share Capital via Cancellation of Repurchased Shares Amend Charter | Proponent Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Proponent Mgmt Proponent Mgmt Proponent Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgm | Mgmt Rec For For For For For For Mgmt Rec For | Voting Policy Liontrust Liontrust Liontrust Liontrust Liontrust Liontrust Voting Policy Liontrust Voting Policy Liontrust Voting Policy Liontrust Liontrust Liontrust Liontrust Liontrust Liontrust Liontrust Liontrust Liontrust Liontrust Liontrust Liontrust Liontrust Liontrust | / Voting Policy Rec For For Withhold For For For Voting Policy Rec Abstain For Voting Policy Rec | Vote Instruction For For Withhold For For Vote Instruction Abstain For Vote Instruction For For For For For For For For | Vote Ag No No Yes No No No Vote Ag Yes No Vote Ag No No No No |
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| D4t4 Solutions Plc D4t4 Solutions Plc | 26/08/2021 26/08/2021 | United Kingdom United Kingdom | | 3 | Approve Final Dividend Re-elect Peter Whiting as Director | Mgmt Mgmt | | ISS ISS | For For | | | No N | 10 10 |
| D4t4 Solutions Plc | 26/08/2021 | United Kingdom | | 5 | Reappoint RSM UK Audit LLP as Auditors and Authorise Their Remuneration | Mgmt | | ISS | For | | | No N | |
| D4t4 Solutions Plc | 26/08/2021 | United Kingdom | | 6 | Authorise Issue of Equity | Mgmt | | ISS | For | 1 01 | | No N | lo |
| D4t4 Solutions Plc D4t4 Solutions Plc | 26/08/2021 | United Kingdom | | 7 | Authorise Issue of Equity without Pre-emptive Rights Authorise Market Purchase of Ordinary Shares | Mgmt | | ISS ISS | For For | For For | | No N | 1o |
| Issuer Name | 26/08/2021 Meeting Date | United Kingdom Country | Annual Meeting Type | o Proposal Number | | Mgmt Proponent | | Voting Policy | Voting Policy Rec | | | | ote Against ISS |
| Dynatrace, Inc. | 26/08/2021 | USA | Annual | 1a | Elect Director Seth Boro | Mgmt | • | Liontrust | Against | | | No N | lo |
| Dynatrace, Inc. | 26/08/2021 | USA | Annual | 1b | Elect Director Jill Ward | Mgmt | | Liontrust | Against | | | No N | lo . |
| Dynatrace, Inc. Dynatrace, Inc. | 26/08/2021 26/08/2021 | USA USA | Annual Annual | 1c | Elect Director Kirsten O. Wolberg Ratify BDO USA, LLP as Auditors | Mgmt Mgmt | | Liontrust Liontrust | For For | . 0. | | No N | lo lo |
| Dynatrace, Inc. Dynatrace, Inc. | 26/08/2021 | USA | Annual | 3 | Advisory Vote on Say on Pay Frequency | Mgmt | | Liontrust | One Year | | | No N | NO No |
| Issuer Name | Meeting Date | | Meeting Type | Proposal Number | | Proponent | | Voting Policy | Voting Policy Rec | | Vote Against Mgmt | Vote Against Policy V | ote Against ISS |
| Foresight Group Holdings Ltd. | 26/08/2021 | Guernsey | Annual | 1 | Accept Financial Statements and Statutory Reports | Mgmt | | ISS | For | | | No N | lo . |
| Foresight Group Holdings Ltd. | 26/08/2021 | Guernsey | Annual | 2 | Approve Remuneration Report | Mgmt | | ISS ISS | For For | | | No N | √o |
| Foresight Group Holdings Ltd. Foresight Group Holdings Ltd. | 26/08/2021 26/08/2021 | Guernsey Guernsey | Annual Annual | 4 | Approve Remuneration Policy Approve Final Dividend | Mgmt Mgmt | | ISS | For | | | | NO NO |
| Foresight Group Holdings Ltd. | 26/08/2021 | Guernsey | Annual | 5 | Elect Bernard Fairman as Director | Mgmt | | ISS | For | | | No N | lo |
| Foresight Group Holdings Ltd. | 26/08/2021 | Guernsey | Annual | 6 | Elect Gary Fraser as Director | Mgmt | | ISS | For | | | No N | lo |
| Foresight Group Holdings Ltd. | 26/08/2021 | Guernsey | Annual | 7 | Elect Geoffrey Gavey as Director Elect Michael Liston as Director | Mgmt | | ISS ISS | For | | | No N | 1o |
| Foresight Group Holdings Ltd. Foresight Group Holdings Ltd. | 26/08/2021 26/08/2021 | Guernsey Guernsey | Annual Annual | 9 | Elect Micrael Listori as Director Elect Alison Hutchinson as Director | Mgmt Mgmt | | ISS | For For | | | No N | NO In |
| Foresight Group Holdings Ltd. | 26/08/2021 | Guernsey | Annual | 10 | Ratify BDO LLP as Auditors | Mgmt | | ISS | For | | | No N | lo |
| Foresight Group Holdings Ltd. | 26/08/2021 | Guernsey | Annual | 11 | Authorise Board to Fix Remuneration of Auditors | Mgmt | | ISS | For | | | No N | No. |
| Foresight Group Holdings Ltd. | 26/08/2021 | Guernsey | Annual | 12 | Authorise Issue of Equity | Mgmt | | ISS | For | | | No N | √ 0 |
| Foresight Group Holdings Ltd. Foresight Group Holdings Ltd. | 26/08/2021 26/08/2021 | Guernsey Guernsey | Annual Annual | 13 14 | Authorise Issue of Equity without Pre-emptive Rights Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment | Mgmt Mgmt | | ISS ISS | For For | | | No N | NO No |
| Foresight Group Holdings Ltd. | 26/08/2021 | Guernsey | Annual | 15 | Authorise Market Purchase of Ordinary Shares | Mgmt | | ISS | For | | | No N | 40 40 |
| Foresight Group Holdings Ltd. | 26/08/2021 | Guernsey | Annual | 16 | Adopt New Articles of Association | Mgmt | | ISS | For | For | No I | No N | No. |
| Issuer Name | Meeting Date | | Meeting Type | Proposal Number | | Proponent | Mgmt Rec | Voting Policy | Voting Policy Rec | | Vote Against Mgmt | Vote Against Policy \ | ote Against ISS |
| Magazine Luiza SA Magazine Luiza SA | 26/08/2021 26/08/2021 | Brazil Brazil | Extraordinary Shareholders Extraordinary Shareholders | 1 | Approve Acquisition of Shares Representing 29 Percent of the Social Capital of Kabum Comercio Eletronico S.A. (Kabum) Approve Agreement to Acquire Shares Representing 71 Percent of the Social Capital of Kabum Comercio Eletronico S.A. (Kabum) | Mgmt Mgmt | | Liontrust Liontrust | Refer Refer | For For | No I | No r No r | 10 10 |
| Magazine Luiza SA Magazine Luiza SA | 26/08/2021 | Brazil | Extraordinary Shareholders | 3 | Approve Agreement to Adquire States Representing 71 referent or time Social Adaptive Agreement (and Additive Social Socia | Mgmt | | Liontrust | Refer | | | No N | io In |
| Magazine Luiza SA | 26/08/2021 | Brazil | Extraordinary Shareholders | 4 | Approve Independent Firm's Appraisal | Mgmt | | Liontrust | Refer | | | No N | lo |
| Magazine Luiza SA | 26/08/2021 | Brazil | Extraordinary Shareholders | 5 | Approve Acquisition of All Shares of Kabum Comercio Eletronico S.A. (Kabum) | Mgmt | | Liontrust | Refer | | | | No. |
| Magazine Luiza SA | 26/08/2021 | Brazil | Extraordinary Shareholders | 6 | Amend Article 5 to Reflect Changes in Capital and Consolidate Bylaws | Mgmt | | Liontrust | Refer | | | | lo |
| Magazine Luiza SA | 26/08/2021 Meeting Date | Brazil | Extraordinary Shareholders | Proposal North | Authorize Board to Ratify and Execute Approved Resolutions | Mgmt | | Liontrust | For Voting Policy Pec | | | No Note Against Policy N | Vote Against ICC |
| Issuer Name Triple Point Energy Efficiency Infrastructure Co. Plc | Meeting Date 26/08/2021 | Country United Kingdom | | Proposal Number | Proposal Text Accept Financial Statements and Statutory Reports | Proponent Mgmt | | Voting Policy Liontrust | Voting Policy Rec For | | | Vote Against Policy \ | /ote Against ISS |
| Triple Point Energy Efficiency Infrastructure Co. Pic Triple Point Energy Efficiency Infrastructure Co. Pic | 26/08/2021 | United Kingdom | | 2 | Accept manages and Statutinis and Statutinis Reports Approve Remuneration Report | Mgmt | | Liontrust | For | | | | 10 10 |
| Triple Point Energy Efficiency Infrastructure Co. Plc | 26/08/2021 | United Kingdom | | 3 | Approve Remuneration Policy Approve Remuneration Policy | Mgmt | | Liontrust | For | | | | 10 10 |
| Triple Point Energy Efficiency Infrastructure Co. Plc | 26/08/2021 | United Kingdom | Annual | 4 | Elect John Roberts as Director | Mgmt | For | Liontrust | For | For | | No N | lo . |
| Triple Point Energy Efficiency Infrastructure Co. Plc | 26/08/2021 | United Kingdom | | 5 | Elect Rosemary Boot as Director | Mgmt | | Liontrust | For | | | No N | lo |
| Triple Point Energy Efficiency Infrastructure Co. Plc | 26/08/2021 | United Kingdom | | 6 | Elect Antion White as Director | Mgmt | | Liontrust | For | | | No N | √ 0 |
| Triple Point Energy Efficiency Infrastructure Co. Plc Triple Point Energy Efficiency Infrastructure Co. Plc | 26/08/2021 26/08/2021 | United Kingdom United Kingdom | | 8 | Elect Sonia McCorquodale as Director Appoint BDO LLP as Auditors | Mgmt Mgmt | | Liontrust Liontrust | For For | | | No N | NO NO |
| Triple Point Energy Efficiency Infrastructure Co. Plc | 26/08/2021 | United Kingdom | | 9 | Authorise the Audit Committee to Fix Remuneration of Auditors | Mamt | | Liontrust | For | | | No N | 10 10 |
| Triple Point Energy Efficiency Infrastructure Co. Plc | 26/08/2021 | United Kingdom | | 10 | Authorise Directors to Declare and Pay All Dividends of the Company as Interim Dividends | Mgmt | | Liontrust | For | For | No | No N | lo |
| Triple Point Energy Efficiency Infrastructure Co. Plc | 26/08/2021 | United Kingdom | | 11 | Authorise Market Purchase of Ordinary Shares | Mgmt | | Liontrust | For | | | | No. |
| Triple Point Energy Efficiency Infrastructure Co. Plc | 26/08/2021 | United Kingdom | | 12 | Authorise the Company to Call General Meeting with Two Weeks' Notice | Mgmt | | Liontrust | For | | | No N | lo |
| Issuer Name | Meeting Date | | | Proposal Number | | Proponent | | Voting Policy | Voting Policy Rec | | | Vote Against Policy \ | ote Against ISS |
| HCL Technologies Limited HCL Technologies Limited | 27/08/2021 27/08/2021 | India India | Annual Annual | 2 | Accept Financial Statements and Statutory Reports Reelect Shikhar Malhotra as Director | Mgmt Mgmt | | Liontrust Liontrust | For Abstain | | | | vo 'es |
| HCL Technologies Limited HCL Technologies Limited | 27/08/2021 | India | Annual | 3 | Reelect Depak Kapoor as Director Reelect Depak Kapoor as Director | Mgmt | | Liontrust | Abstain | | | | es 'es |
| HCL Technologies Limited | 27/08/2021 | India | Annual | 4 | Elect Vanitha Narayanan as Director | Mgmt | | Liontrust | Abstain | | | | 'es |
| HCL Technologies Limited | 27/08/2021 | India | Annual | 5 | Elect C. Vijayakumar as Director | Mgmt | | Liontrust | Abstain | | | | 'es |
| | | | | | | | | | Abstain | | Yes I | No Y | 'es |
| HCL Technologies Limited | 27/08/2021 | India | Annual | 6 | Approve Appointment and Remuneration of C. Vijayakumar as Managing Director with Designation of CEO & Managing Director | Mgmt | | Liontrust | | | | | |
| HCL Technologies Limited | 27/08/2021 | India | Annual | 6 7 Decreased Number | Approve Payment of Advisory Fee and Extension of Facilities and Benefits to Shiv Nadar as the Chairman Emeritus and Strategic Advisor to the Board | Mgmt | For | Liontrust | Abstain | Abstain | Yes | No Y | es |
| HCL Technologies Limited Issuer Name | 27/08/2021 Meeting Date | India Country | Annual Meeting Type | 7 Proposal Number | Approve Payment of Advisory Fee and Extension of Facilities and Benefits to Shiv Nadar as the Chairman Emeritus and Strategic Advisor to the Board Proposal Text | Mgmt Proponent | For Mgmt Rec | Liontrust Voting Policy | Abstain Voting Policy Rec | Abstain Vote Instruction | Yes Vote Against Mgmt | No Y | es /ote Against ISS |
| HCL Technologies Limited Issuer Name Novolipetsk Steel | 27/08/2021 Meeting Date 27/08/2021 | India Country Russia | Annual Meeting Type Special | 1 | Approve Payment of Advisory Fee and Extension of Facilities and Benefits to Shiv Nadar as the Chairman Emeritus and Strategic Advisor to the Board Proposal Text Approve Interim Dividends of RUB 13.62 per Share for First Six Months of Fiscal 2021 | Mgmt Proponent Mgmt | For Mgmt Rec For | Liontrust Voting Policy Liontrust | Abstain Voting Policy Rec For | Abstain Vote Instruction For | Yes Vote Against Mgmt No | No Y | ote Against ISS |
| HCL Technologies Limited Issuer Name | 27/08/2021 Meeting Date | India Country | Annual Meeting Type | 7 Proposal Number 1 2.1 2.2 | Approve Payment of Advisory Fee and Extension of Facilities and Benefits to Shiv Nadar as the Chairman Emeritus and Strategic Advisor to the Board Proposal Text | Mgmt Proponent | For Mgmt Rec For For | Liontrust Voting Policy | Abstain Voting Policy Rec | Abstain Vote Instruction For For | Yes Vote Against Mgmt No No | No Y Vote Against Policy N No N | ote Against ISS |
| HCL Technologies Limited Issuer Name Novolipetsk Steel Novolipetsk Steel | 27/08/2021 Meeting Date 27/08/2021 27/08/2021 27/08/2021 27/08/2021 | India Country Russia Russia | Annual Meeting Type Special Special | 1 2.1 2.2 2.3 | Approve Payment of Advisory Fee and Extension of Facilities and Benefits to Shiv Nadar as the Chairman Emeritus and Strategic Advisor to the Board Proposal Text Approve Interim Dividends of RUB 13.62 per Share for First Six Months of Fiscal 2021 Approve Company's Membership in Russian Association of Wind Power Industry | Mgmt Proponent Mgmt Mgmt | For Mgmt Rec For For For | Liontrust Voting Policy Liontrust Liontrust | Abstain Voting Policy Rec For For For | Abstain Vote Instruction For For For | Yes Vote Against Mgmt No No No No No No No | No Y Vote Against Policy V No No No No | /ote Against ISS No No |
| HCL Technologies Limited Issuer Name Novolipetsk Steel | 27/08/2021 Meeting Date 27/08/2021 27/08/2021 27/08/2021 27/08/2021 27/08/2021 | India Country Russia Russia Russia Russia Russia Russia | Annual Meeting Type Special Special Special Special Special Special | 1 2.1 2.2 2.3 3.1 | Approve Payment of Advisory Fee and Extension of Facilities and Benefits to Shiv Nadar as the Chairman Emeritus and Strategic Advisor to the Board Proposal Text Approve Interim Dividends of RUB 13.62 per Share for First Six Months of Fiscal 2021 Approve Company's Membership in Russian Association of Wind Power Industry Approve Company's Membership in AETI Approve Company's Membership in European Foundation for Management Development Approve New Edition of Charter | Mgmt Proponent Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For Mgmt Rec For For For For | Liontrust Voting Policy Liontrust Liontrust Liontrust Liontrust Liontrust Liontrust | Abstain Voting Policy Rec For For For For | Abstain Vote Instruction For For For For For For | Yes Vote Against Mgmt Vote Against Mgmt Vote No Vote No | No Yote Against Policy No | Vote Against ISS No No No |
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| HCL Technologies Limited Issuer Name Novolipetsk Steel Issuer Name Prudential Plc Issuer Name Prudential Plc Issuer Name Bharti Airtel Limited Dharti Limited DLF Limited | 27/08/2021 Meeting Date 27/08/2021 27/08/2021 27/08/2021 27/08/2021 27/08/2021 27/08/2021 27/08/2021 27/08/2021 Meeting Date 27/08/2021 Meeting Date 27/08/2021 Meeting Date 31/08/2021 | India Country Russia Country United Kingdom Country India I | Annual Meeting Type Special Meeting Type Special Special Meeting Type Special Meeting Type Annual | 1 2.1 2.2 2.3 3.1 3.2 3.3 Proposal Number 1 2 2 3 3 4 5 6 6 7 8 Proposal Number 1 2 3 3 4 5 6 6 7 8 Proposal Number 1 2 3 3 4 5 6 6 7 8 Proposal Number 1 2 3 3 4 5 6 6 7 8 Proposal Number 1 2 3 3 4 5 6 6 7 8 9 10 11 12 13 | Approve Payment of Advisory Fee and Extension of Facilities and Benefits to Shiv Nadar as the Chairman Emeritus and Strategic Advisor to the Board Proposal Text Approve Interim Dividends of RUB 13.62 per Share for First Six Months of Fiscal 2021 Approve Company's Membership in AETI Approve Company's Membership in European Foundation for Management Development Approve New Edition of Charter Approve New Edition of Regulations on Board of Directors Approve New Edition of Regulations on Board of Directors Approve New Edition of Regulations on Remuneration of Directors Approve New Edition of Regulations on Remuneration of Directors Approve New Edition of Regulations on Remuneration of Directors Approve New Edition of Regulations on Remuneration of Directors Approve New Edition of Regulations on Remuneration Approve the Related Party Transaction relating to the Settimo Torinese Proposal Approve the Related Party Transaction relating to the Settimo Torinese Proposal Approve the Related Party Transaction relating to the Settimo Torinese Proposal Approve the Related Party Transaction relating to the Settimo Torinese Proposal Approve the Related Party Transaction relating to the Settimo Torinese Proposal Approve the Related Party Transaction relating to the Settimo Torinese Proposal Approve the Related Party Transaction relating to the Settimo Torinese Proposal Approve Repose Text Approve Reposer and Statutory Reports Approve Reposer of Commission to Mon-Executive Directors (Including Independent Directors) Approve Remuneration of Cost Auditors Approve Remuneration of Cost Auditors Approve Remuneration of Cost Auditors Approve Reposer of Commission to Mon-Executive Director Singh as Chief Executive Officer and Whole-time Director Approve Reposer, Singh as Director Approve Reposer, Singh as Director Approve Reposer, Singh as Director Approve Remuneration of Cost Auditors Approve Remuneration of Cost Auditors Approve Remuneration of Cost Auditors Approve Remuneration Appointment and Remuneration Approve Remuneration Approv | Mgmt Proponent Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgm | For Mgmt Rec For | Liontrust Voting Policy Liontrust Li | Abstain Voting Policy Rec For | Abstain Vote Instruction For | Yes Vote Against Mgmt No Vote Against Mgmt No Vote Against Mgmt Yes Yes Yes Yes Yes Yes No No Vote Against Mgmt No No Vote Against Mgmt No | No Vote Against Policy No Vote Against Policy No | Vote Against ISS 10 10 10 10 10 10 10 10 10 10 10 10 10 |
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| Issuer Name Sun Pharmaceutical Industries Limited | Meeting Date 31/08/2021 | Country India | Meeting Type Annual | Proposal Number 1a | Proposal Text Accept Standalone Financial Statements and Statutory Reports |
| Sun Pharmaceutical Industries Limited | 31/08/2021 | India | Annual | | Accept Consolidated Financial Statements and Statutory Reports |
| Sun Pharmaceutical Industries Limited | 31/08/2021 | India | Annual | | Confirm Interim Dividend and Declare Final Dividend |
| Sun Pharmaceutical Industries Limited Sun Pharmaceutical Industries Limited | 31/08/2021 31/08/2021 | India India | Annual Annual | | Reelect Dilip Shanghvi as Director Reelect Kalyanasundaram Subramanian as Director |
| Sun Pharmaceutical Industries Limited Sun Pharmaceutical Industries Limited | 31/08/2021 | India | Annual | | Approve Remueration of Cost Auditors Approve Remueration of Cost Auditors |
| Sun Pharmaceutical Industries Limited | 31/08/2021 | India | Annual | | Approve Reappointment and Remuneration of Kalyanasundaram Subramanian as Whole-Time Director |
| Sun Pharmaceutical Industries Limited | 31/08/2021 | India | Annual | | Approve Maximum Limit of Remuneration to be Paid to Sailesh T. Desai as Whole-Time Director |
| Sun Pharmaceutical Industries Limited Sun Pharmaceutical Industries Limited | 31/08/2021 31/08/2021 | India India | Annual Annual | | Elect Pawan Goenka as Director Elect Rama Bijapurkar as Director |
| Sun Pharmaceutical Industries Limited | 31/08/2021 | India | Annual | • | Approve Payment of Commission to Non-Executive Directors |
| Issuer Name | Meeting Date | | Meeting Type | Proposal Number | |
| Bilibili, Inc. | 01/09/2021 | | Extraordinary Shareholders | | Approve Amendments to the Sixth Amended and Restated Memorandum of Association and Articles of Association (Class-based Resolution) |
| Bilibili, Inc. Bilibili, Inc. | 01/09/2021 01/09/2021 | | Extraordinary Shareholders Extraordinary Shareholders | _ | Approve Amendments to the Sixth Amended and Restated Memorandum of Association and Articles of Association (Non-class-based Resolution) Adopt Chinese Name as Dual Foreion Name of the Company |
| Issuer Name | Meeting Date | | Meeting Type | Proposal Number | |
| Bilibili, Inc. | 01/09/2021 | Cayman Islands | | | CLASS MEETING FOR HOLDERS OF CLASS Z ORDINARY SHARES |
| Bilibili, Inc. Issuer Name | 01/09/2021 Mosting Date | Cayman Islands Country | Special Meeting Type | 1 Proposal Number | Approve Amendments to the Sixth Amended and Restated Memorandum of Association and Articles of Association (Class-based Resolution) |
| Eckoh Pic | Meeting Date 01/09/2021 | United Kingdom | | | Proposal Text Accept Financial Statements and Statutory Reports |
| Eckoh Pic | 01/09/2021 | United Kingdom | | | Approve Remuneration Report |
| Eckoh Plc | 01/09/2021 | United Kingdom | | | Approve Final Dividend |
| Eckoh Plc Eckoh Plc | 01/09/2021 01/09/2021 | United Kingdom United Kingdom | | | Re-elect Christopher Humphrey as Director Re-elect Chrissie Herbert as Director |
| Eckoh Plc | 01/09/2021 | United Kingdom | | | Reappoint PricewaterhouseCoopers LLP as Auditors and Authorise Their Remuneration |
| Eckoh Plc | 01/09/2021 | United Kingdom | Annual | 7 | Authorise Issue of Equity |
| Eckoh Plc | 01/09/2021 | United Kingdom | | | Authorise Issue of Equity without Pre-emptive Rights |
| Eckoh Plc Eckoh Plc | 01/09/2021 01/09/2021 | United Kingdom United Kingdom | | | Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment Authorise Market Purchase of Ordinary Shares |
| Eckoh Pic | 01/09/2021 | United Kingdom | | | Adopt New Articles of Association |
| Issuer Name | Meeting Date | | Meeting Type | Proposal Number | |
| Regal Beloit Corporation Regal Beloit Corporation | 01/09/2021 | USA | Special | | Issue Shares in Connection with Acquisition |
| Regal Beloit Corporation | 01/09/2021 01/09/2021 | USA USA | Special Special | | Change Company Name to Regal Rexnord Corporation Increase Authorized Common Stock |
| Regal Beloit Corporation | 01/09/2021 | USA | Special | | Adjourn Meeting |
| Issuer Name | Meeting Date | | Meeting Type | Proposal Number | |
| Indian Energy Exchange Limited | 02/09/2021 | India India | Annual Annual | | Accept Standalone Financial Statements and Statutory Reports Accept Consolidated Financial Statements and Statutory Reports |
| Indian Energy Exchange Limited Indian Energy Exchange Limited | 02/09/2021 02/09/2021 | India India | Annual Annual | | Accept Consolidated Financial Statements and Statutory Reports Confirm Interim Dividend |
| Indian Energy Exchange Limited | 02/09/2021 | India | Annual | 2b | Approve Final Dividend |
| Indian Energy Exchange Limited | 02/09/2021 | India | Annual | | Reelect Amit Garg as Director |
| Indian Energy Exchange Limited | 02/09/2021 | India India | Annual Annual | | Approve Appointment and Remuneration of Satyanarayan Goel as Chairman cum Managing Director |
| Indian Energy Exchange Limited Issuer Name | 02/09/2021 Meeting Date | | Meeting Type | Proposal Number | Approve Payment of Additional One Time Lumpsum Honorarium to Satyanarayan Goel as Non-Executive Chairman Proposal Text |
| JLEN Environmental Assets Group Ltd. | 02/09/2021 | Guernsey | Annual | | Accept Financial Statements and Statutory Reports |
| JLEN Environmental Assets Group Ltd. | 02/09/2021 | Guernsey | Annual | | Approve Remuneration Report |
| JLEN Environmental Assets Group Ltd. | 02/09/2021 | Guernsey | Annual Annual | | Re-elect Richard Morse as Director |
| JLEN Environmental Assets Group Ltd. JLEN Environmental Assets Group Ltd. | 02/09/2021 02/09/2021 | Guernsey Guernsey | Annual | | Re-elect Richard Ramsay as Director Re-elect Hans Rieks as Director |
| JLEN Environmental Assets Group Ltd. | 02/09/2021 | Guernsey | Annual | | Re-elect Stephanie Coxon as Director |
| JLEN Environmental Assets Group Ltd. | 02/09/2021 | Guernsey | Annual | | Elect Alan Bates as Director |
| JLEN Environmental Assets Group Ltd. | 02/09/2021 | Guernsey | Annual | | Elect Jo Harrison as Director Ratify Deloitte LLP as Auditors |
| JLEN Environmental Assets Group Ltd. JLEN Environmental Assets Group Ltd. | 02/09/2021 02/09/2021 | Guernsey Guernsey | Annual Annual | • | Ratiny Definite LLP as Auditors Authorise Board to Fix Remuneration of Auditors |
| JLEN Environmental Assets Group Ltd. | 02/09/2021 | Guernsey | Annual | | Ratify Past Interim Dividends |
| JLEN Environmental Assets Group Ltd. | 02/09/2021 | Guernsey | Annual | | Approve Scrip Dividend |
| JLEN Environmental Assets Group Ltd. JLEN Environmental Assets Group Ltd. | 02/09/2021 02/09/2021 | Guernsey Guernsey | Annual Annual | | Authorise Market Purchase of Ordinary Shares Authorise Issue of Equity without Pre-emptive Rights |
| Issuer Name | Meeting Date | , | Meeting Type | Proposal Number | |
| JLEN Environmental Assets Group Ltd. | 02/09/2021 | Guernsey | Annual | | Accept Financial Statements and Statutory Reports |
| JLEN Environmental Assets Group Ltd. | 02/09/2021 | Guernsey | Annual | | Approve Remuneration Report |
| JLEN Environmental Assets Group Ltd. JLEN Environmental Assets Group Ltd. | 02/09/2021 02/09/2021 | Guernsey | Annual Annual | | Re-elect Richard Morse as Director Re-elect Richard Ramsay as Director |
| JLEN Environmental Assets Group Ltd. | 02/09/2021 | Guernsey Guernsey | Annual | | Re-elect Notati Ranisay as Director Re-elect Hans Rieks as Director |
| JLEN Environmental Assets Group Ltd. | 02/09/2021 | Guernsey | Annual | | Re-elect Stephanie Coxon as Director |
| JLEN Environmental Assets Group Ltd. | 02/09/2021 | Guernsey | Annual | | Elect Alan Bates as Director |
| JLEN Environmental Assets Group Ltd. JLEN Environmental Assets Group Ltd. | 02/09/2021 02/09/2021 | Guernsey | Annual Annual | 8 9 | Elect Jo Harrison as Director Ratify Deloitte LLP as Auditors |
| JLEN Environmental Assets Group Ltd. JLEN Environmental Assets Group Ltd. | 02/09/2021 | Guernsey Guernsey | Annual | - | Ratiny Definite LLF as Auditors Authorise Board to Fix Remuneration of Auditors |
| JLEN Environmental Assets Group Ltd. | 02/09/2021 | Guernsey | Annual | | Ratify Past Interim Dividends |
| JLEN Environmental Assets Group Ltd. | 02/09/2021 | Guernsey | Annual | | Approve Scrip Dividend |
| JLEN Environmental Assets Group Ltd. | 02/09/2021 | Guernsey | Annual Annual | | Authorise Market Purchase of Ordinary Shares Authorise Issue of Equity without Pre-emptive Rights |
| JLEN Environmental Assets Group Ltd. Issuer Name | 02/09/2021 Meeting Date | Guernsey Country | Meeting Type | Proposal Number | |
| Berkeley Group Holdings Plc | 03/09/2021 | United Kingdom | Annual | 1 | Accept Financial Statements and Statutory Reports |
| Berkeley Group Holdings Plc | 03/09/2021 | United Kingdom | | | Approve Remuneration Report |
| Berkeley Group Holdings Plc Berkeley Group Holdings Plc | 03/09/2021 03/09/2021 | United Kingdom United Kingdom | | | Re-elect Glyn Barker as Director Re-elect Diana Brightmore-Armour as Director |
| Berkeley Group Holdings Pic Berkeley Group Holdings Pic | 03/09/2021 | United Kingdom | | | Re-elect Data Originitories Director Re-elect And Myers as Director |
| Berkeley Group Holdings Plc | 03/09/2021 | United Kingdom | Annual | 6 | Re-elect Rob Perrins as Director |
| Berkeley Group Holdings Plc Berkeley Group Holdings Plc | 03/09/2021 03/09/2021 | United Kingdom United Kingdom | | | Re-elect Richard Steam as Director Re-elect Sean Ellis as Director |
| Berkeley Group Holdings Pic Berkeley Group Holdings Pic | 03/09/2021 | United Kingdom United Kingdom | | | Re-elect Agail Whiteman as Director |
| Berkeley Group Holdings Plc | 03/09/2021 | United Kingdom | Annual | 10 | Re-elect Justin Tibaldi as Director |
| Berkeley Group Holdings Plc | 03/09/2021 | United Kingdom | | | Re-elect Paul Vallone as Director |
| Berkeley Group Holdings Plc Berkeley Group Holdings Plc | 03/09/2021 03/09/2021 | United Kingdom United Kingdom | | | Re-elect Sir John Armitt as Director Re-elect Rachel Downey as Director |
| Berkeley Group Holdings Pic Berkeley Group Holdings Pic | 03/09/2021 | United Kingdom | | | Nevereur Natine Downley as Director Elect Elizabeth Adekunle as Director |
| Berkeley Group Holdings Plc | 03/09/2021 | United Kingdom | Annual | | Elect William Jackson as Director |
| Berkeley Group Holdings Plc | 03/09/2021 | United Kingdom | | | Elect Sarah Sands as Director |
| Berkeley Group Holdings Plc Berkeley Group Holdings Plc | 03/09/2021 03/09/2021 | United Kingdom United Kingdom | | | Elect Andy Kemp as Director Reappoint KPMG LLP as Auditors |
| Berkeley Group Holdings Plc | 03/09/2021 | United Kingdom | | | Authorise the Audit Committee to Fix Remuneration of Auditors |
| Berkeley Group Holdings Plc | 03/09/2021 | United Kingdom | Annual | 20 | Authorise Issue of Equity |
| Berkeley Group Holdings Plc Berkeley Group Holdings Plc | 03/09/2021 03/09/2021 | United Kingdom United Kingdom | | | Authorise Issue of Equity without Pre-emptive Rights Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment |
| Berkeley Group Holdings Pic Berkeley Group Holdings Pic | 03/09/2021 | United Kingdom United Kingdom | | | Authorise issue or Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment Authorise Market Purchase of Ordinary Shares |
| Berkeley Group Holdings Plc | 03/09/2021 | United Kingdom | Annual | 24 | Authorise UK Political Donations and Expenditure |
| Berkeley Group Holdings Plc | 03/09/2021 | United Kingdom | | | Authorise the Company to Call General Meeting with Two Weeks' Notice |
| Berkeley Group Holdings Plc Berkeley Group Holdings Plc | 03/09/2021 03/09/2021 | United Kingdom United Kingdom | | | Adopt New Articles of Association Approve Matters Relating to the B Share Scheme and Share Consolidation |
| Berkeley Group Holdings Pic Berkeley Group Holdings Pic | 03/09/2021 | United Kingdom | | 28 | Approve Firms of the Option Agreement |
| Issuer Name | Meeting Date | Country | Meeting Type | Proposal Number | Proposal Text |
| GCP Student Living Plc | 06/09/2021 | United Kingdom | | 1 | Approve Matters Relating to the Recommended Cash Acquisition of GCP Student Living plc by Gemini Jersey JV LP |
| Issuer Name GCP Student Living Plc | Meeting Date 06/09/2021 | Country United Kingdom | Meeting Type Court | Proposal Number | Proposal Text Court Meeting |
| GCP Student Living Pic GCP Student Living Pic | 06/09/2021 | United Kingdom | | 1 | Coult meeting Approve Scheme of Arrangement |
| Issuer Name | Meeting Date | Country | Meeting Type | Proposal Number | Proposal Text |
| Totally Pic | 06/09/2021 | United Kingdom | | | Accept Financial Statements and Statutory Reports |
| Totally Plc Totally Plc | 06/09/2021 06/09/2021 | United Kingdom United Kingdom | | | Approve Final Dividend Re-elect Anthony Bourne as Director |
| Totally Pic | 06/09/2021 | United Kingdom | | | Re-elect Michael Rogers as Director |
| | | | | | |
| | | | | | |

| | | Voting Policy | Voting Policy Rec | Vote Instruction | Vote Against Mgmt | | Vote Against ISS |
|---|---|--|---|---|---|---|--|
| Mgmt | For | Liontrust | For | For | No | No | No |
| Mgmt | For | Liontrust | For | For | No | No | No |
| Mgmt | For | Liontrust | For | For | No | No | No |
| Mgmt | For | Liontrust | For | For | No | No | No |
| Mgmt | For For | Liontrust Liontrust | For For | For For | No No | | No No |
| Mgmt Mgmt | For | Liontrust | For | For | No | No | No |
| Mgmt | For | Liontrust | For | For | No | | No |
| Mgmt | For | Liontrust | Abstain | Abstain | Yes | No | Yes |
| Mgmt | For | Liontrust | Abstain | Abstain | Yes | No | Yes |
| Mgmt | For | Liontrust | For | For | No | No | No |
| Proponent | Mgmt Rec | Voting Policy | Voting Policy Rec | Vote Instruction | Vote Against Mgmt | Vote Against Policy | Vote Against ISS |
| Mgmt | For | Liontrust | For | For | No | No | No |
| Mgmt | For | Liontrust | For | For | No | No | No |
| Mgmt | For Mamt Boo | Liontrust Voting Policy | For Veting Believ Bee | For Vote Instruction | No Vote Against Mamt | No Vote Against Policy | No Vote Against ISS |
| Proponent Mgmt | Mgmt Rec | Liontrust | Voting Policy Rec | vote instruction | Vote Against Mgmt | vote Against Policy | Vote Against ISS |
| Mgmt | For | Liontrust | For | For | No | No | No |
| Proponent | | Voting Policy | Voting Policy Rec | Vote Instruction | Vote Against Mgmt | Vote Against Policy | Vote Against ISS |
| Mgmt | For | ISS | For | For | No | No | No |
| Mgmt | For | ISS | For | For | No | No | No |
| Mgmt | For | ISS | For | For | No | No | No |
| Mgmt | For | ISS | For | For | No | No | No |
| Mgmt | For | ISS | For | For | No | | No |
| Mgmt Mgmt | For For | ISS ISS | For For | For For | No No | No No | No No |
| Mgmt | For | ISS | For | For | No | | No |
| Mgmt | For | ISS | For | For | No | | No |
| Mgmt | For | ISS | For | For | No | No | No |
| Mgmt | For | ISS | Against | Against | Yes | No | No |
| Proponent | Mgmt Rec | Voting Policy | Voting Policy Rec | Vote Instruction | Vote Against Mgmt | Vote Against Policy | Vote Against ISS |
| Mgmt | For | Liontrust | Refer | For | No | No | No |
| Mgmt | For | Liontrust | For | For | No | No | No |
| Mgmt | For | Liontrust | For | For | No No | No No | No No |
| Mgmt Proponent | For Mgmt Rec | Voting Policy | For Voting Policy Rec | For Vote Instruction | No Vote Against Mgmt | No Vote Against Policy | No Vote Against ISS |
| Mgmt | For | Liontrust | For | For | No | No Against Policy | No Against 155 |
| Mgmt | For | Liontrust | For | For | No | No | No |
| Mgmt | For | Liontrust | For | For | No | No | No |
| Mgmt | For | Liontrust | For | For | No | No | No |
| Mgmt | For | Liontrust | For | For | No | No | No |
| Mgmt | For | Liontrust | Abstain | Abstain | Yes | No | Yes |
| Mgmt | For | Liontrust | For | For | No | No | No |
| Proponent | | Voting Policy | Voting Policy Rec | Vote Instruction | Vote Against Mgmt | Vote Against Policy | Vote Against ISS |
| Mgmt | For | Liontrust | For | For | No | No | No |
| Mgmt | For For | Liontrust Liontrust | For For | For | No Yes | No Yes | No |
| Mgmt Mgmt | For | Liontrust | For | Abstain Abstain | Yes | Yes | Yes Yes |
| Mgmt | For | Liontrust | For | Abstain | Yes | Yes | Yes |
| Mgmt | For | Liontrust | For | Abstain | Yes | Yes | Yes |
| Mgmt | For | Liontrust | For | Abstain | Yes | Yes | Yes |
| Mgmt | For | Liontrust | For | Abstain | Yes | Yes | Yes |
| Mgmt | For | Liontrust | For | For | No | No | No |
| Mgmt | For | Liontrust | For | For | No | No | No |
| Mgmt | For | Liontrust | For | For | No No | | No |
| Mgmt | For | Liontrust | For | For | | No | No |
| Manual | Гол | | Г | Г | | | |
| Mgmt | For | Liontrust | For | For | No | No | No |
| Mgmt | For | Liontrust Liontrust | For | For | No No | No No | No No |
| Mgmt Proponent | For Mgmt Rec | Liontrust Liontrust Voting Policy | For Voting Policy Rec | For Vote Instruction | No | No No Vote Against Policy | No No Vote Against ISS |
| Mgmt | For | Liontrust Liontrust | For | For | No No Vote Against Mgmt | No No Vote Against Policy No | No No |
| Mgmt Proponent Mgmt | For Mgmt Rec For | Liontrust Liontrust Voting Policy Liontrust | For Voting Policy Rec For | For Vote Instruction For | No No Vote Against Mgmt No | No No Vote Against Policy No No | No No Vote Against ISS No |
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| Mgmt Proponent Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgm | For Mgmt Rec For | Liontrust Liontrust Voting Policy Liontrust | For Voting Policy Rec For | For Vote Instruction For | No No Vote Against Mgmt No | No No Vote Against Policy No | No No Vote Against ISS No |
| Mgmt Proponent Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgm | For Mgmt Rec For | Liontrust | For Voting Policy Rec For | For Vote Instruction For | No No Vote Against Mgmt No | No Vote Against Policy No | No No Vote Against ISS No |
| Mgmt Proponent Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgm | For Mgmt Rec For | Liontrust Liontrust Voting Policy Liontrust | For Voting Policy Rec For | For Vote Instruction For | No No Vote Against Mgmt No | No No Vote Against Policy No | No No Vote Against ISS No |
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| Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For Mgmt Rec For | Liontrust Liontrust Liontrust Voting Policy Liontrust | For Voting Policy Rec For | For Vote Instruction For | No No Vote Against Mgmt No | No No Vote Against Policy No | No No Vote Against ISS No |
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| Mgmt Proponent Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgm | For Mgmt Rec For | Liontrust Liontr | For Voting Policy Rec For | For Vote Instruction For | No No Vote Against Mgmt No | No No Vote Against Policy No | No No Vote Against ISS No |
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| Mgmt Proponent Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgm | For Mgmt Rec For | Liontrust Liontr | For Voting Policy Rec For | For Vote Instruction For | No No Vote Against Mgmt No | No No Vote Against Policy No | No No Vote Against ISS No |
| Mgmt Proponent Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgm | For Mgmt Rec For | Liontrust Liontrust Voting Policy Liontrust | For Voting Policy Rec For | For Vote Instruction For | No No Vote Against Mgmt No | No No Vote Against Policy No | No No Vote Against ISS No |
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| Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For Mgmt Rec For | Liontrust Liontr | For Voting Policy Rec For | For Vote Instruction For | No No Vote Against Mgmt No | No No Vote Against Policy No | No No Vote Against ISS No |
| Mgmt Proponent Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgm | For Mgmt Rec For | Liontrust | For Voting Policy Rec For | For Vote Instruction For | No No Vote Against Mgmt No | No No Vote Against Policy No | No No Vote Against ISS No |
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| Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For Mgmt Rec For | Liontrust | For Voting Policy Rec For | For Vote Instruction For | No No Vote Against Mgmt No | No No Vote Against Policy No | No No Vote Against ISS No |
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| Mgmt Proponent Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgm | For Mgmt Rec For | Liontrust Liontrust Voting Policy Liontrust Li | For Voting Policy Rec For | For Vote Instruction For | No No Vote Against Mgmt No | No No Vote Against Policy No | No No Vote Against ISS No |
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| Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For Mgmt Rec For | Liontrust Liontr | For Voting Policy Rec For | For Vote Instruction For | No No Vote Against Mgmt No | No No Vote Against Policy No | No No Vote Against ISS No |
| Mgmt Proponent Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgm | For Mgmt Rec For | Liontrust Liontr | For Voting Policy Rec For | For | No No Vote Against Mgmt No | No No Vote Against Policy No | No No Vote Against ISS No |
| Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For Mgmt Rec For | Liontrust Liontr | For Voting Policy Rec For | For Vote Instruction For | No No Vote Against Mgmt No | No No Vote Against Policy No | No No Vote Against ISS No |
| Mgmt Proponent Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgm | For Mgmt Rec For | Liontrust Liontrust Liontrust Voting Policy Liontrust Voting Policy Liontrust Voting Policy Liontrust | For Voting Policy Rec For | For Vote Instruction For | No No Vote Against Mgmt No | No No Vote Against Policy No | No No Vote Against ISS No |
| Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For Mgmt Rec For | Liontrust Liontr | For Voting Policy Rec For | For Vote Instruction For | No No Vote Against Mgmt No | No No Vote Against Policy No | No No Vote Against ISS No |
| Mgmt Proponent Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgm | For Mymt Rec For | Liontrust Liontr | For Voting Policy Rec For | For Vote Instruction For | No No Vote Against Mgmt No | No No Vote Against Policy No | No No Vote Against ISS No |
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|--|--|--|--|--|--|
| Totally Pic Totally Pic | 06/09/2021 06/09/2021 | United Kingdom United Kingdom | | 5 6 | Reappoint RPG Crouch Chapman LLP as Auditors and Authorise Their Remuneration Authorise Issue of Equity |
| Totally Pic | 06/09/2021 | United Kingdom | Annual | | Authorise Issue of Equity without Pre-emptive Rights |
| Totally Pic | 06/09/2021 | United Kingdom | | | Authorise Market Purchase of Ordinary Shares |
| Issuer Name | Meeting Date | Country | Meeting Type | Proposal Number | |
| Yara International ASA Yara International ASA | 06/09/2021 06/09/2021 | Norway Norway | Extraordinary Shareholders Extraordinary Shareholders | 2 | Approve Notice of Meeting and Agenda Elect Chairman of Meeting; Designate Inspector(s) of Minutes of Meeting |
| Yara International ASA | 06/09/2021 | Norway | Extraordinary Shareholders | | Approve Additional Dividends of NOK 20.00 Per Share |
| Issuer Name | Meeting Date | Country | Meeting Type | Proposal Number | |
| Brickability Group Plc Brickability Group Plc | 07/09/2021 07/09/2021 | United Kingdom United Kingdom | | | Accept Financial Statements and Statutory Reports Approve Remuneration Report |
| Brickability Group Plc | 07/09/2021 | United Kingdom | | | Approve Final Dividend |
| Brickability Group Plc | 07/09/2021 | United Kingdom | | | Re-elect Alan Simpson as Director |
| Brickability Group Plc Brickability Group Plc | 07/09/2021 07/09/2021 | United Kingdom United Kingdom | | | Re-elect John Richards as Director Re-elect Clive Norman as Director |
| Brickability Group Plc | 07/09/2021 | United Kingdom | | | Re-elect David Simpson as Director |
| Brickability Group Plc | 07/09/2021 | United Kingdom | | | Re-elect Giles Beale as Director |
| Brickability Group Plc | 07/09/2021 07/09/2021 | United Kingdom | | | Elect Michael Gant as Director Reappoint BDO LLP as Auditors |
| Brickability Group Plc Brickability Group Plc | 07/09/2021 | United Kingdom United Kingdom | | | Authorise Board to Fix Remuneration of Auditors |
| Brickability Group Plc | 07/09/2021 | United Kingdom | | 12 | Authorise Issue of Equity |
| Brickability Group Plc | 07/09/2021 | United Kingdom | | | Authorise Issue of Equity without Pre-emptive Rights |
| Brickability Group Plc Brickability Group Plc | 07/09/2021 07/09/2021 | United Kingdom United Kingdom | | | Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment Authorise Market Purchase of Ordinary Shares |
| Issuer Name | Meeting Date | Country | Meeting Type | Proposal Number | |
| DS Smith Plc | 07/09/2021 | United Kingdom | | 1 | Accept Financial Statements and Statutory Reports |
| DS Smith Plc DS Smith Plc | 07/09/2021 07/09/2021 | United Kingdom United Kingdom | | | Approve Final Dividend Approve Remuneration Report |
| DS Smith Plc | 07/09/2021 | United Kingdom | | - | Re-elect Geoff Drabble as Director |
| DS Smith Plc | 07/09/2021 | United Kingdom | | | Re-elect Miles Roberts as Director |
| DS Smith Plc DS Smith Plc | 07/09/2021 07/09/2021 | United Kingdom United Kingdom | | | Re-elect Adrian Marsh as Director Re-elect Celia Baxter as Director |
| DS Smith Pic | 07/09/2021 | United Kingdom | | | Re-elect Alina Kessel as Director |
| DS Smith Plc | 07/09/2021 | United Kingdom | Annual | 9 | Re-elect David Robbie as Director |
| DS Smith Plc DS Smith Plc | 07/09/2021 07/09/2021 | United Kingdom | | | Re-elect Louise Smalley as Director Re-elect Rupert Soames as Director |
| DS Smith Pic | 07/09/2021 | United Kingdom United Kingdom | | 12 | Reappoint Deloitte LLP as Auditors |
| DS Smith Plc | 07/09/2021 | United Kingdom | Annual | 13 | Authorise the Audit Committee to Fix Remuneration of Auditors |
| DS Smith Plc | 07/09/2021 | United Kingdom | | | Authorise Issue of Equity |
| DS Smith Plc DS Smith Plc | 07/09/2021 07/09/2021 | United Kingdom United Kingdom | | | Authorise Issue of Equity without Pre-emptive Rights Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment |
| DS Smith Plc | 07/09/2021 | United Kingdom | | | Authorise Market Purchase of Ordinary Shares |
| DS Smith Plc | 07/09/2021 | United Kingdom | | | Authorise the Company to Call General Meeting with Two Weeks' Notice |
| Issuer Name Solid State Plc | Meeting Date 08/09/2021 | Country United Kingdom | Meeting Type | Proposal Number | Proposal Text Accept Financial Statements and Statutory Reports |
| Solid State Pic | 08/09/2021 | United Kingdom | | 2 | Approve Remuneration Report |
| Solid State Plc | 08/09/2021 | United Kingdom | | | Approve Final Dividend |
| Solid State Plc | 08/09/2021 | United Kingdom | | | Re-elect Matthew Richards as Director |
| Solid State Plc Solid State Plc | 08/09/2021 08/09/2021 | United Kingdom United Kingdom | | 6 | Elect Peter Magowan as Director Reappoint RSM UK Audit LLP as Auditors |
| Solid State Plc | 08/09/2021 | United Kingdom | | 7 | Authorise Board to Fix Remuneration of Auditors |
| Solid State Plc | 08/09/2021 | United Kingdom | | | Authorise Issue of Equity |
| Solid State Plc Solid State Plc | 08/09/2021 08/09/2021 | United Kingdom United Kingdom | | | Authorise Issue of Equity without Pre-emptive Rights Authorise Market Purchase of Ordinary Shares |
| Issuer Name | Meeting Date | Country | Meeting Type | Proposal Number | |
| Augean Plc | 09/09/2021 | United Kingdom | | | Court Meeting |
| Augean Plc | 09/09/2021 | | | | |
| | | United Kingdom | | 1 Proposal Number | Approve Scheme of Arrangement Proposal Text |
| Issuer Name Augean Pic | Meeting Date 09/09/2021 | Country United Kingdom | Meeting Type | Proposal Number | |
| Issuer Name Augean Plc Issuer Name | Meeting Date 09/09/2021 Meeting Date | Country United Kingdom Country | Meeting Type Special Meeting Type | 1 Proposal Number | Proposal Text Approve Matters Relating to the Recommended Offer for Augean plc by Antwerp Management Limited Proposal Text |
| Issuer Name Augean Pic Issuer Name Box, Inc. | Meeting Date 09/09/2021 Meeting Date 09/09/2021 | Country United Kingdom Country USA | Meeting Type Special Meeting Type Proxy Contest | 1 Proposal Number | Proposal Text Approve Matters Relating to the Recommended Offer for Augean plc by Antwerp Management Limited Proposal Text Management Proxy (Blue Proxy Card) |
| Issuer Name Augean Plc Issuer Name | Meeting Date 09/09/2021 Meeting Date 09/09/2021 09/09/2021 | Country United Kingdom Country | Meeting Type Special Meeting Type Proxy Contest Proxy Contest | 1 Proposal Number 1.1 | Proposal Text Approve Matters Relating to the Recommended Offer for Augean plc by Antwerp Management Limited Proposal Text |
| Issuer Name Augean Plc Issuer Name Box, Inc. Box, Inc. Box, Inc. Box, Inc. Box, Inc. | Meeting Date 09/09/2021 Meeting Date 09/09/2021 09/09/2021 09/09/2021 09/09/2021 | Country United Kingdom Country USA USA USA USA USA | Meeting Type Special Meeting Type Proxy Contest Proxy Contest Proxy Contest Proxy Contest | 1 Proposal Number 1.1 1.2 1.3 | Proposal Text Approve Matters Relating to the Recommended Offer for Augean plc by Antwerp Management Limited Proposal Text Management Proxy (Blue Proxy Card) Elect Director Dana Evan Elect Director Peter Leav Elect Director Aaron Levie |
| Issuer Name Augean Plc Issuer Name Box, Inc. | Meeting Date 09/09/2021 Meeting Date 09/09/2021 09/09/2021 09/09/2021 09/09/2021 09/09/2021 | Country United Kingdom Country USA USA USA USA USA USA | Meeting Type Special Meeting Type Proxy Contest Proxy Contest Proxy Contest Proxy Contest Proxy Contest | 1 Proposal Number 1.1 1.2 1.3 2 | Proposal Text Approve Matters Relating to the Recommended Offer for Augean plc by Antwerp Management Limited Proposal Text Management Proxy (Blue Proxy Card) Elect Director Dana Evan Elect Director Peter Leav Elect Director Aaron Levie Amend Qualified Employee Stock Purchase Plan |
| Issuer Name Augean Plc Issuer Name Box, Inc. Box, Inc. Box, Inc. Box, Inc. Box, Inc. | Meeting Date 09/09/2021 Meeting Date 09/09/2021 09/09/2021 09/09/2021 09/09/2021 09/09/2021 09/09/2021 | Country United Kingdom Country USA USA USA USA USA USA USA USA USA | Meeting Type Special Meeting Type Proxy Contest | 1 Proposal Number 1.1 1.2 1.3 2 3 | Proposal Text Approve Matters Relating to the Recommended Offer for Augean plc by Antwerp Management Limited Proposal Text Management Proxy (Blue Proxy Card) Elect Director Dana Evan Elect Director Pater Leav Elect Director Aaron Levie Amend Qualified Employee Stock Purchase Plan Advisory Vote to Ratify Named Executive Officers' Compensation |
| Issuer Name Augean Pic Issuer Name Box, Inc. | Meeting Date 09/09/2021 Meeting Date 09/09/2021 09/09/2021 09/09/2021 09/09/2021 09/09/2021 | Country United Kingdom Country USA USA USA USA USA USA | Meeting Type Special Meeting Type Proxy Contest Proxy Contest Proxy Contest Proxy Contest Proxy Contest | 1 Proposal Number 1.1 1.2 1.3 2 3 | Proposal Text Approve Matters Relating to the Recommended Offer for Augean plc by Antwerp Management Limited Proposal Text Management Proxy (Blue Proxy Card) Elect Director Dana Evan Elect Director Peter Leav Elect Director Aaron Levie Amend Qualified Employee Stock Purchase Plan |
| Issuer Name Augean Pic Issuer Name Box, Inc. | Meeting Date 09/09/2021 Meeting Date 09/09/2021 09/09/2021 09/09/2021 09/09/2021 09/09/2021 09/09/2021 09/09/2021 09/09/2021 09/09/2021 | Country United Kingdom Country USA | Meeting Type Special Meeting Type Proxy Contest | 1 Proposal Number 1.1 1.2 1.3 2 3 4 5 | Proposal Text Approve Matters Relating to the Recommended Offer for Augean plc by Antwerp Management Limited Proposal Text Management Proxy (Blue Proxy Card) Elect Director Dana Evan Elect Director Pater Leav Elect Director Aaron Levie Amend Qualified Employee Stock Purchase Plan Advisory Vote to Ratify Named Executive Officers' Compensation Eliminate Supermajority Vote Requirement to Amend Certain Provisions of the Charter Ratify Ernst & Young LLP as Auditors Dissident Proxy (White Proxy Card) |
| Issuer Name Augean Pic Issuer Name Box, Inc. | Meeting Date 09/09/2021 Meeting Date 09/09/2021 09/09/2021 09/09/2021 09/09/2021 09/09/2021 09/09/2021 09/09/2021 09/09/2021 09/09/2021 | Country United Kingdom Country USA | Meeting Type Special Meeting Type Proxy Contest | 1 Proposal Number 1.1 1.2 1.3 2 3 4 5 | Proposal Text Approve Matters Relating to the Recommended Offer for Augean plc by Antwerp Management Limited Proposal Text Management Proxy (Blue Proxy Card) Elect Director Dana Evan Elect Director Peter Leav Elect Director Peter Leav Elect Director Aaron Levie Amend Qualified Employee Stock Purchase Plan Advisory Vote to Ratify Named Executive Officers' Compensation Eliminate Supermajority Vote Requirement to Amend Certain Provisions of the Charter Ratify Ernst & Young LLP as Auditors Dissident Proxy (White Proxy Card) Elect Director Deborah S. Conrad |
| Issuer Name Augean Pic Issuer Name Box, Inc. | Meeting Date 09/09/2021 Meeting Date 09/09/2021 09/09/2021 09/09/2021 09/09/2021 09/09/2021 09/09/2021 09/09/2021 09/09/2021 09/09/2021 | Country United Kingdom Country USA | Meeting Type Special Meeting Type Proxy Contest | 1 Proposal Number 1.1 1.2 1.3 2 3 4 5 | Proposal Text Approve Matters Relating to the Recommended Offer for Augean plc by Antwerp Management Limited Proposal Text Management Proxy (Blue Proxy Card) Elect Director Dana Evan Elect Director Pater Leav Elect Director Aaron Levie Amend Qualified Employee Stock Purchase Plan Advisory Vote to Ratify Named Executive Officers' Compensation Eliminate Supermajority Vote Requirement to Amend Certain Provisions of the Charter Ratify Ernst & Young LLP as Auditors Dissident Proxy (White Proxy Card) |
| Issuer Name Augean Plc Issuer Name Box, Inc. | Meeting Date 09/09/2021 Meeting Date 09/09/2021 | Country United Kingdom Country USA | Meeting Type Special Meeting Type Proxy Contest | 1 Proposal Number 1.1 1.2 1.3 2 3 4 5 1.1 1.2 1.3 2 2 3 4 5 | Proposal Text Approve Matters Relating to the Recommended Offer for Augean plc by Antwerp Management Limited Proposal Text Management Proxy (Blue Proxy Card) Elect Director Dana Evan Elect Director Dana Evan Elect Director Aaron Levie Amend Qualified Employee Stock Purchase Plan Advisory Vote to Ratify Named Executive Officers' Compensation Eliminate Supermajority Vote Requirement to Amend Certain Provisions of the Charter Ratify Ernst & Young LLP as Auditors Dissident Proxy (White Proxy Card) Elect Director Deborah S. Conrad Elect Director Deborah S. Conrad Elect Director Poter A. Feld Elect Director Xavier D. Williams Amend Qualified Employee Stock Purchase Plan |
| Issuer Name Augean Plc Issuer Name Box, Inc. | Meeting Date 09/09/2021 Meeting Date 09/09/2021 | Country United Kingdom Country USA | Meeting Type Special Meeting Type Proxy Contest | 1 Proposal Number 1.1 1.2 1.3 2 3 4 5 1.1 1.2 1.3 2 3 4 5 3 4 5 3 4 5 3 4 5 3 4 5 3 4 5 3 4 5 3 4 5 3 4 5 3 4 5 3 4 5 3 4 5 5 6 6 7 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8 | Proposal Text Approve Matters Relating to the Recommended Offer for Augean plc by Antwerp Management Limited Proposal Text Management Proxy (Blue Proxy Card) Elect Director Dana Evan Elect Director Dana Evan Elect Director Aaron Levie Amend Qualiffied Employee Stock Purchase Plan Advisory Vote to Ratify Named Executive Officers' Compensation Eliminate Supermajority Vote Requirement to Amend Certain Provisions of the Charter Ratify Ernst & Young LLP as Auditors Dissident Proxy (White Proxy Card) Elect Director Peter A. Feld Elect Director Peter A. Feld Elect Director Peter A. Feld Elect Director Teatry D. Williams Amend Qualified Employee Stock Purchase Plan Advisory Vote to Ratify Named Executive Officers' Compensation |
| Issuer Name Augean Pic Issuer Name Box, Inc. | Meeting Date 09/09/2021 Meeting Date 09/09/2021 | Country United Kingdom Country USA | Meeting Type Special Meeting Type Proxy Contest | 1 Proposal Number 1.1 1.2 1.3 2 3 4 5 1.1 1.2 1.3 2 2 3 4 5 | Proposal Text Approve Matters Relating to the Recommended Offer for Augean plc by Antwerp Management Limited Proposal Text Management Proxy (Blue Proxy Card) Elect Director Dana Evan Elect Director Pater Leav Elect Director Aaron Levie Amend Qualified Employee Stock Purchase Plan Advisory Vote to Ratify Named Executive Officers' Compensation Eliminate Supermajority Vote Requirement to Amend Certain Provisions of the Charter Ratify Ernst & Young LLP as Auditors Dissident Proxy (White Proxy Card) Elect Director Deborah S. Conrad Elect Director Deborah S. Conrad Elect Director Peter A. Feld Elect Director Savier D. Williams Amend Qualified Employee Stock Purchase Plan Advisory Vote to Ratify Named Executive Officers' Compensation Eliminate Supermajority Vote Requirement to Amend Certain Provisions of the Charter |
| Issuer Name Augean Plc Issuer Name Box, Inc. | Meeting Date 09/09/2021 Meeting Date 09/09/2021 Meeting Date | Country United Kingdom Country USA | Meeting Type Special Meeting Type Proxy Contest Meeting Type | 1 Proposal Number 1.1 1.2 1.3 2 3 4 5 1.1 1.2 1.3 2 7 9 1.1 1.2 1.3 2 3 4 5 Proposal Number | Proposal Text Approve Matters Relating to the Recommended Offer for Augean plc by Antwerp Management Limited Proposal Text Management Proxy (Blue Proxy Card) Elect Director Dana Evan Elect Director Dana Evan Elect Director Aaron Levie Amend Qualified Employee Stock Purchase Plan Advisory Vote to Ratify Named Executive Officers' Compensation Eliminate Supermajority Vote Requirement to Amend Certain Provisions of the Charter Ratify Ernst & Young LLP as Auditors Dissident Proxy (White Proxy Card) Elect Director Peter A. Feld Elect Director Peter A. Feld Elect Director Peter A. Feld Elect Director Teatify Enst & Voung LLP and Advisory Vote to Ratify Enst & Voung LLP and Elect Director Savier D. Williams Amend Qualified Employee Stock Purchase Plan Advisory Vote to Ratify Named Executive Officers' Compensation Eliminate Supermajority Vote Requirement to Amend Certain Provisions of the Charter Ratify Enst & Young LLP as Auditors Proposal Text |
| Issuer Name Augean Pic Issuer Name Box, Inc. B | Meeting Date 09/09/2021 Meeting Date 09/09/2021 Meeting Date 09/09/2021 | Country United Kingdom Country USA | Meeting Type Special Meeting Type Proxy Contest Meeting Type Annual | 1 Proposal Number 1.1 1.2 1.3 2 3 4 5 1.1 1.2 1.3 2 Proposal Number 1 | Proposal Text Approve Matters Relating to the Recommended Offer for Augean plc by Antwerp Management Limited Proposal Text Management Proxy (Blue Proxy Card) Elect Director Dana Evan Elect Director Pater Leav Elect Director Pater Leav Elect Director Aaron Levie Amend Qualified Employee Stock Purchase Plan Advisory Vote to Ratify Named Executive Officers' Compensation Eliminate Supermajority Vote Requirement to Amend Certain Provisions of the Charter Ratify Ernst & Young LLP as Auditors Dissident Proxy (White Proxy Card) Elect Director Deborah S. Conrad Elect Director Deborah S. Conrad Elect Director Peter A. Feld Elect Director Avier D. Williams Amend Qualified Employee Stock Purchase Plan Advisory Vote to Ratify Named Executive Officers' Compensation Eliminate Supermajority Vote Requirement to Amend Certain Provisions of the Charter Ratify Ernst & Young LLP as Auditors Proposal Text Accept Financial Statements and Statutory Reports |
| Issuer Name Augean Plc Issuer Name Box, Inc. | Meeting Date 09/09/2021 Meeting Date 09/09/2021 | Country United Kingdom Country USA | Meeting Type Special Meeting Type Proxy Contest Meeting Type Annual Annual Annual | 1 Proposal Number 1.1 1.2 1.3 2 3 4 5 1.1 1.2 1.3 2 3 4 5 Proposal Number 1 2 3 | Proposal Text Approve Matters Relating to the Recommended Offer for Augean plc by Antwerp Management Limited Proposal Text Management Proxy (Blue Proxy Card) Elect Director Dana Evan Elect Director Dana Evan Elect Director Aaron Levie Amend Qualified Employee Stock Purchase Plan Advisory Vote to Ratify Named Executive Officers' Compensation Eliminate Supermajority Vote Requirement to Amend Certain Provisions of the Charter Ratify Ernst & Young LLP as Auditors Dissident Proxy (White Proxy Card) Elect Director Deborah S. Conrad Elect Director Peter A. Feld Elect Director Peter A. Feld Elect Director Peter A. Feld Elect Director Vavier D. Williams Amend Qualified Employee Stock Purchase Plan Advisory Vote to Ratify Amed Executive Officers' Compensation Eliminate Supermajority Vote Requirement to Amend Certain Provisions of the Charter Ratify Ernst & Young LLP as Auditors Proposal Text Accept Financial Statements and Statutory Reports Approve Remuneration Report Re-elect Eric Ford as Director |
| Issuer Name Augean Plc Issuer Name Box, Inc. B | Meeting Date 09/09/2021 Meeting Date 09/09/2021 Meeting Date 09/09/2021 | Country United Kingdom Country USA | Meeting Type Special Meeting Type Proxy Contest Annual Annual Annual Annual | 1 Proposal Number 1.1 1.2 1.3 2 3 4 5 1.1 1.2 1.3 2 7 Proposal Number 1 2 3 4 | Proposal Text Approve Matters Relating to the Recommended Offer for Augean plc by Antwerp Management Limited Proposal Text Management Proxy (Blue Proxy Card) Elect Director Dana Evan Elect Director Dana Evan Elect Director Peter Leav Elect Director Airon Levie Amend Qualified Employee Stock Purchase Plan Advisory Vote to Ratify Named Executive Officers' Compensation Eliminate Supermajority Vote Requirement to Amend Certain Provisions of the Charter Ratify Ernst & Young LLP as Auditors Dissident Proxy (White Proxy Card) Elect Director Deborah S. Conrad Elect Director Deborah S. Conrad Elect Director Deborah S. Conrad Elect Director Navier D. Williams Amend Qualified Employee Stock Purchase Plan Advisory Vote to Ratify Named Executive Officers' Compensation Eliminate Supermajority Vote Requirement to Amend Certain Provisions of the Charter Ratify Ernst & Young LLP as Auditors Proposal Text Accept Financial Statements and Statutory Reports Approve Remuneration Report Re-elect Eric Ford as Director |
| Issuer Name Augean Plc Issuer Name Box, Inc. B | Meeting Date 09/09/2021 Meeting Date 09/09/2021 | Country United Kingdom Country USA | Meeting Type Special Meeting Type Proxy Contest Annual Annual Annual Annual Annual | 1 Proposal Number 1.1 1.2 1.3 2 3 4 5 1.1 1.2 1.3 2 7 1.0 1.2 1.3 2 3 4 5 Proposal Number 1 2 3 4 5 | Proposal Text Approve Matters Relating to the Recommended Offer for Augean plc by Antwerp Management Limited Proposal Text Management Proxy (Blue Proxy Card) Elect Director Dana Evan Elect Director Dana Evan Elect Director Aaron Levie Amend Qualified Employee Stock Purchase Plan Advisory Vote to Ratify Named Executive Officers' Compensation Eliminate Supermajority Vote Requirement to Amend Certain Provisions of the Charter Ratify Ernst & Young LLP as Auditors Dissident Proxy (White Proxy Card) Elect Director Deborah S. Conrad Elect Director Peter A. Feld Elect Director Xavier D. Williams Amend Qualified Employee Stock Purchase Plan Advisory Vote to Ratify Named Executive Officers' Compensation Eliminate Supermajority Vote Requirement to Amend Certain Provisions of the Charter Ratify Ernst & Young LLP as Auditors Proposal Text Accept Financial Statements and Statutory Reports Approve Remuneration Report Re-elect Eric Ford as Director Re-elect Christopher Scott as Director |
| Issuer Name Augean Plc Issuer Name Box, Inc. B | Meeting Date 09/09/2021 Meeting Date 09/09/2021 | Country United Kingdom Country USA | Meeting Type Special Meeting Type Proxy Contest Proxy Cont | 1 Proposal Number 1.1 1.2 1.3 2 3 4 5 1.1 1.2 1.3 2 3 4 5 1.1 1.2 1.3 2 3 4 5 5 Proposal Number 1 2 3 4 5 6 | Proposal Text Approve Matters Relating to the Recommended Offer for Augean plc by Antwerp Management Limited Proposal Text Management Proxy (Blue Proxy Card) Elect Director Dana Evan Elect Director Dana Evan Elect Director Peter Leav Elect Director Airon Levie Amend Qualified Employee Stock Purchase Plan Advisory Vote to Ratify Named Executive Officers' Compensation Eliminate Supermajority Vote Requirement to Amend Certain Provisions of the Charter Ratify Ernst & Young LLP as Auditors Dissident Proxy (White Proxy Card) Elect Director Deborah S. Conrad Elect Director Deborah S. Conrad Elect Director Deborah S. Conrad Elect Director Navier D. Williams Amend Qualified Employee Stock Purchase Plan Advisory Vote to Ratify Named Executive Officers' Compensation Eliminate Supermajority Vote Requirement to Amend Certain Provisions of the Charter Ratify Ernst & Young LLP as Auditors Proposal Text Accept Financial Statements and Statutory Reports Approve Remuneration Report Re-elect Eric Ford as Director |
| Issuer Name Augean Plc Issuer Name Box, Inc. B | Meeting Date 09/09/2021 Meeting Date 09/09/2021 | Country United Kingdom Country USA | Meeting Type Special Meeting Type Proxy Contest Proxy Cont | 1 Proposal Number 1.1 1.2 1.3 2 3 4 5 1.1 1.2 1.3 2 7 5 Proposal Number 1 2 3 4 5 6 7 8 | Proposal Text Approve Matters Relating to the Recommended Offer for Augean plc by Antwerp Management Limited Proposal Text Management Proxy (Blue Proxy Card) Elect Director Dana Evan Elect Director Dana Evan Elect Director Aaron Levie Amend Qualified Employee Stock Purchase Plan Advisory Vote to Ratify Named Executive Officers' Compensation Eliminate Supermajority Vote Requirement to Amend Certain Provisions of the Charter Ratify Ernst & Young LLP as Auditors Dissident Proxy (White Proxy Card) Elect Director Deborah S. Conrad Elect Director Peter A. Feld Elect Director Peter & Feld Elect Director Peter & Feld Elect Director Yavier D. Williams Amend Qualified Employee Stock Purchase Plan Advisory Vote to Ratify Named Executive Officers' Compensation Eliminate Supermajority Vote Requirement to Amend Certain Provisions of the Charter Ratify Ernst & Young LLP as Auditors Proposal Text Accept Financial Statements and Statutory Reports Approve Remuneration Report Re-elect Eric Ford as Director Re-elect Eric Ford as Director Re-elect Gareth Bevan as Director Reappoint Grant Thomton UK LLP as Auditors Authorise the Audit Committee to Fix Remuneration of Auditors Authorise the Audit Committee to Fix Remuneration of Auditors |
| Issuer Name Augean Plc Issuer Name Box, Inc. B | Meeting Date 09/09/2021 Meeting Date 09/09/2021 | Country United Kingdom Country USA | Meeting Type Special Meeting Type Proxy Contest Annual | 1 Proposal Number 1.1 1.2 1.3 2 3 4 5 1.1 1.2 1.3 2 3 4 5 5 Proposal Number 1 2 3 4 4 5 5 6 6 7 8 9 9 | Proposal Text Approve Matters Relating to the Recommended Offer for Augean plc by Antwerp Management Limited Proposal Text Management Proxy (Blue Proxy Card) Elect Director Dana Evan Elect Director Dana Evan Elect Director Aaron Levie Amend Qualified Employee Stock Purchase Plan Advisory Vote to Ratify Named Executive Officers' Compensation Eliminate Supermajority Vote Requirement to Amend Certain Provisions of the Charter Ratify Ernst & Young LLP as Auditors Dissident Proxy (White Proxy Card) Elect Director Deborah S. Conrad Elect Director Deborah S. Conrad Elect Director Peter A. Feld Elect Director Peter A. Feld Elect Director Peter A. Peld Elect Director Peter A. Peld Elect Director Veto to Ratify Amend Executive Officers' Compensation Eliminate Supermajority Vote Requirement to Amend Certain Provisions of the Charter Ratify Ernst & Young LLP as Auditors Proposal Text Accept Financial Statements and Statutory Reports Approve Remuneration Report Re-elect Eric Ford as Director |
| Issuer Name Augean Plc Issuer Name Box, Inc. B | Meeting Date 09/09/2021 Meeting Date 09/09/2021 | Country United Kingdom Country USA | Meeting Type Special Meeting Type Proxy Contest Annual | 1 Proposal Number 1.1 1.2 1.3 2 3 4 5 1.1 1.2 1.3 2 3 4 5 Proposal Number 1 2 3 4 5 6 7 8 9 10 | Proposal Text Approve Matters Relating to the Recommended Offer for Augean plc by Antwerp Management Limited Proposal Text Management Proxy (Blue Proxy Card) Elect Director Dana Evan Elect Director Dana Evan Elect Director Pater Leav Elect Director Aaron Levie Amend Qualified Employee Stock Purchase Plan Advisory Vote to Ratify Named Executive Officers' Compensation Eliminate Supermajority Vote Requirement to Amend Certain Provisions of the Charter Ratify Ernst & Young LLP as Auditors Dissident Proxy (White Proxy Card) Elect Director Deborah S. Conrad Elect Director Peter A. Feld Elect Director Tavier D. Williams Amend Qualified Employee Stock Purchase Plan Advisory Vote to Ratify Named Executive Officers' Compensation Eliminate Supermajority Vote Requirement to Amend Certain Provisions of the Charter Ratify Ernst & Young LLP as Auditors Proposal Text Accept Financial Statements and Statutory Reports Approve Remuneration Report Re-elect Fire Ford as Director Re-elect Gareth Bevan as Director Re-elect Gareth Enductive Michael Statement of Auditors Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment |
| Issuer Name Augean Plc Issuer Name Box, Inc. B | Meeting Date 09/09/2021 Meeting Date 09/09/2021 09/09/2021 09/09/2021 09/09/2021 09/09/2021 09/09/2021 09/09/2021 09/09/2021 09/09/2021 09/09/2021 09/09/2021 09/09/2021 09/09/2021 09/09/2021 09/09/2021 09/09/2021 09/09/2021 09/09/2021 Meeting Date 09/09/2021 | Country United Kingdom Country USA | Meeting Type Special Meeting Type Proxy Contest Annual | 1 Proposal Number 1.1 1.2 1.3 2 3 4 5 1.1 1.2 1.3 2 3 4 5 Proposal Number 1 2 3 4 5 6 7 8 9 10 Proposal Number 1 | Proposal Text Approve Matters Relating to the Recommended Offer for Augean plc by Antwerp Management Limited Proposal Text Management Proxy (Blue Proxy Card) Elect Director Dana Evan Elect Director Dana Evan Elect Director Pater Leav Elect Director Aaron Levie Amend Qualified Employee Stock Purchase Plan Advisory Vote to Ratify Named Executive Officers' Compensation Eliminate Supermajority Vote Requirement to Amend Certain Provisions of the Charter Ratify Ernst & Young LLP as Auditors Dissident Proxy (White Proxy Card) Elect Director Deborah S. Conrad Elect Director Peter A. Feld Elect Director Vavier D. Williams Amend Qualified Employee Stock Purchase Plan Advisory Vote to Ratify Named Executive Officers' Compensation Eliminate Supermajority Vote Requirement to Amend Certain Provisions of the Charter Ratify Ernst & Young LLP as Auditors Proposal Text Accept Financial Statements and Statutory Reports Approve Remuneration Report Re-elect Christopher Scott as Director Re-elect Christopher Scott as Director Reappoint Grant Thomton UK LLP as Auditors Authorise Issue of Equity Authorise Issue of Equity without Pre-emptive Rights Authorise Issue of Equity without Pre-emptive Rights Authorise Issue of Equity without Pre-emptive Rights Authorise Innancial Statements and Statutory Reports |
| Issuer Name Augean Plc Issuer Name Box, Inc. B | Meeting Date 09/09/2021 Meeting Date 09/09/2021 | Country United Kingdom Country USA | Meeting Type Special Meeting Type Proxy Contest Proxy Cont | 1 Proposal Number 1.1 1.2 1.3 2 3 4 5 1.1 1.2 1.3 2 3 4 5 Proposal Number 1 2 3 4 5 6 7 8 9 10 Proposal Number 1 2 | Proposal Text Approve Matters Relating to the Recommended Offer for Augean plc by Antwerp Management Limited Proposal Text Management Proxy (Blue Proxy Card) Elect Director Dana Evan Elect Director Dana Evan Elect Director Pater Leav Elect Director Aaron Levie Amend Qualified Employee Stock Purchase Plan Advisory Vote to Ratify Named Executive Officers' Compensation Eliminate Supermajority Vote Requirement to Amend Certain Provisions of the Charter Ratify Ernst & Young LLP as Auditors Dissident Proxy (White Proxy Card) Elect Director Deborah S. Conrad Elect Director Pater A. Feld Elect Director Xavier D. Williams Amend Qualified Employee Stock Purchase Plan Advisory Vote to Ratify Named Executive Officers' Compensation Eliminate Supermajority Vote Requirement to Amend Certain Provisions of the Charter Ratify Ernst & Young LLP as Auditors Proposal Text Accept Financial Statements and Statutory Reports Approve Remuneration Report Re-elect Eric Ford as Director Re-elect Careth Bevan as Director Re-elect Careth Bevan as Director Reappoint Grant Thornton UK LLP as Auditors Authorise Issue of Equity without Pre-emptive Rights Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment Proposal Text Accept Financial Statements and Statutory Reports Confirm Interim Dividend |
| Issuer Name Augean Pic Issuer Name Box, Inc. B | Meeting Date 09/09/2021 Meeting Date 09/09/2021 | Country United Kingdom Country USA | Meeting Type Special Meeting Type Proxy Contest Proxy Cont | 1 Proposal Number 1.1 1.2 1.3 2 3 4 5 1.1 1.2 1.3 2 3 4 5 6 7 8 9 10 Proposal Number 1 2 3 4 5 6 7 8 9 10 Proposal Number 1 2 3 | Proposal Text Approve Matters Relating to the Recommended Offer for Augean plc by Antwerp Management Limited Proposal Text Management Proxy (Blue Proxy Card) Elect Director Dana Evan Elect Director Dana Evan Elect Director Aaron Levie Amend Qualified Employee Stock Purchase Plan Advisory Vote to Ratify Named Executive Officers' Compensation Eliminate Supermajority Vote Requirement to Amend Certain Provisions of the Charter Ratify Ernst & Young LLP as Auditors Dissident Proxy (White Proxy Card) Elect Director Deborah S. Conrad Elect Director Peter A. Feld Elect Director Peter A. Feld Elect Director Peter A. Feld Elect Director Yavier D. Williams Amend Qualified Employee Stock Purchase Plan Advisory Vote to Ratify Named Executive Officers' Compensation Eliminate Supermajority Vote Requirement to Amend Certain Provisions of the Charter Ratify Ernst & Young LLP as Auditors Proposal Text Accept Financial Statements and Statutory Reports Approve Remuneration Report Re-elect Eric Ford as Director Re-elect Christopher Scott as Director Re-elect Careth Bevan as Director Re-elect Careth Bevan as Director Re-elect Careth Bevan as Director Reappoint Grant Thomton UK LLP as Auditors Authorise Issue of Equity without Pre-emptive Rights Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment Proposal Text Accept Financial Statements and Statutory Reports Confirm Interim Dividend Approve Final Dividend |
| Issuer Name Augean Pic Issuer Name Box, Inc. B | Meeting Date 09/09/2021 Meeting Date 09/09/2021 | Country United Kingdom Country USA | Meeting Type Special Meeting Type Proxy Contest Proxy Cont | 1 Proposal Number 1.1 1.2 1.3 2 3 4 5 1.1 1.2 1.3 2 3 4 5 Proposal Number 1 2 3 4 5 6 7 8 9 10 Proposal Number 1 2 3 4 5 6 7 8 9 10 Proposal Number 1 2 3 4 5 6 7 8 9 10 Proposal Number 1 2 3 4 5 6 7 8 9 10 Proposal Number 1 2 3 4 5 6 7 8 9 10 Proposal Number 1 2 3 4 5 6 7 8 9 10 Proposal Number 1 2 3 4 5 6 7 8 9 10 Proposal Number 1 2 3 4 5 | Proposal Text Approve Matters Relating to the Recommended Offer for Augean plc by Antwerp Management Limited Proposal Text Management Proxy (Blue Proxy Card) Elect Director Dana Evan Elect Director Dana Evan Elect Director Pater Leav Elect Director Aaron Levie Amend Qualified Employee Stock Purchase Plan Advisory Vote to Ratify Named Executive Officers' Compensation Eliminate Supermajority Vote Requirement to Amend Certain Provisions of the Charter Ratify Ernst & Young LLP as Auditors Dissident Proxy (White Proxy Card) Elect Director Deborah S. Conrad Elect Director Pater A. Feld Elect Director Xavier D. Williams Amend Qualified Employee Stock Purchase Plan Advisory Vote to Ratify Named Executive Officers' Compensation Eliminate Supermajority Vote Requirement to Amend Certain Provisions of the Charter Ratify Ernst & Young LLP as Auditors Proposal Text Accept Financial Statements and Statutory Reports Approve Remuneration Report Re-elect Eric Ford as Director Re-elect Eric Ford as Director Re-elect Careth Bevan as Director Re-elect Careth Bevan as Director Re-elect Careth Bevan as Director Re-elect Series He Audit Committee to Fix Remuneration of Auditors Authorise Issue of Equity without Pre-emptive Rights Authorise Issue of Equity without Pre-emptive Rights Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment Proposal Text Accept Financial Statements and Statutory Reports Confirm Interim Dividend Approve Final Dividend Reelect Ananya Tripathi as Director Reelect Cannary Tripathi as Director Reelect Cannary Tripathi as Director |
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| United Company RUSAL Plc United Company RUSAL Plc | 09/09/2021 09/09/2021 | Russia Russia | Special Special | 2.3 2.4 | Elect Bernard Zonneveld as Director Elect Vladimir Kolmogorov as Director |
| United Company RUSAL Pic | 09/09/2021 | Russia | Special | | Elect Viadiniin Kurianov as Director Elect Evgenii Kurianov as Director |
| United Company RUSAL Plc | 09/09/2021 | Russia | Special | | Elect Evgenii Nikitin as Director |
| United Company RUSAL Plc | 09/09/2021 | Russia | Special | | Elect Viacheslav Solomin as Director |
| United Company RUSAL Plc | 09/09/2021 | Russia | Special | 2.8 | Elect Evgenii Shvarts as Director |
| United Company RUSAL Pla | 09/09/2021 | Russia | Special | 2.0 | Shareholder Proposals |
| United Company RUSAL Plc United Company RUSAL Plc | 09/09/2021 09/09/2021 | Russia Russia | Special Special | | Elect Marco Musetti as Director Elect Dmitrii Vasilev as Director |
| United Company RUSAL Pic | 09/09/2021 | Russia | Special | 2.10 | Management Proposals |
| United Company RUSAL Plc | 09/09/2021 | Russia | Special | 2.11 | Elect Randolph Reynolds as Director |
| United Company RUSAL Plc | 09/09/2021 | Russia | Special | | Elect Kevin Parker as Director |
| United Company RUSAL Plc | 09/09/2021 | Russia | Special | | Elect Christopher Burnham as Director |
| United Company RUSAL Plc | 09/09/2021 | Russia | Special | | Elect Nicholas Jordan as Director |
| United Company RUSAL Pla | 09/09/2021 | Russia Russia | Special | | Shareholder Proposal |
| United Company RUSAL Plc United Company RUSAL Plc | 09/09/2021 09/09/2021 | Russia | Special Special | 2.15 | Elect Joseph Meyer as Director Management Proposal |
| United Company RUSAL Pic | 09/09/2021 | Russia | Special | 3 | Approve Omission of Interim Dividends for First Six Months of Fiscal 2021 |
| Issuer Name | Meeting Date | Country | Meeting Type | | Proposal Text |
| Ros Agro Plc | 10/09/2021 | Cyprus | Extraordinary Shareholders | | Meeting for GDR Holders |
| Ros Agro Pic | 10/09/2021 | Cyprus | Extraordinary Shareholders | 1 | Appoint Maxim Basov as Chairperson of the Meeting |
| Ros Agro Pic | 10/09/2021 | Cyprus | Extraordinary Shareholders | 2 | Approve Interim Dividend |
| Issuer Name Sumo Group Plc | Meeting Date 10/09/2021 | Country United Kingdom | | Proposal Number | Approve Matters Relating to the Recommended Cash Acquisition of Sumo Group plc by Sixjoy Hong Kong Limited |
| Issuer Name | Meeting Date | Country | Meeting Type | Proposal Number | |
| Sumo Group Plc | 10/09/2021 | United Kingdom | | | Court Meeting |
| Sumo Group Plc | 10/09/2021 | United Kingdom | | 1 | Approve Scheme of Arrangement |
| Issuer Name | Meeting Date | Country | | Proposal Number | |
| PhosAgro PJSC Issuer Name | 13/09/2021 | Russia | Special | Dramanal Number | Approve Interim Dividends of RUB 156 per Share for First Six Months of Fiscal 2021 |
| SimCorp A/S | Meeting Date 13/09/2021 | Country Denmark | Meeting Type Extraordinary Shareholders | Proposal Number | Proposal Text Amendment to Remuneration Policy for Board of Directors and Executive Management |
| SimCorp A/S | 13/09/2021 | Denmark | Extraordinary Shareholders | 2 | Other Business |
| Issuer Name | Meeting Date | Country | | Proposal Number | |
| Mercia Asset Management Plc | 14/09/2021 | United Kingdom | | 1 | Accept Financial Statements and Statutory Reports |
| Mercia Asset Management Plc | 14/09/2021 | United Kingdom | | 2 | Approve Remuneration Report |
| Mercia Asset Management Plc | 14/09/2021 | United Kingdom | | | Elect Diane Seymour-Williams as Director |
| Mercia Asset Management Plc | 14/09/2021 | United Kingdom United Kingdom | | 4 | Re-elect Martin Glanfield as Director Re-elect Raymond Chamberlain as Director |
| Mercia Asset Management Plc Mercia Asset Management Plc | 14/09/2021 14/09/2021 | United Kingdom United Kingdom | | - | Re-elect Raymond Chamberlain as Director Re-elect Caroline Plumb as Director |
| Mercia Asset Management Pic Mercia Asset Management Pic | 14/09/2021 | United Kingdom | | 7 | Appoint BDO LLP as Auditors and Authorise Their Remuneration |
| Mercia Asset Management Pic Mercia Asset Management Pic | 14/09/2021 | United Kingdom | | 8 | Authorise Issue of Equity |
| Mercia Asset Management Plc | 14/09/2021 | United Kingdom | Annual | 9 | Approve Final Dividend |
| Mercia Asset Management Plc | 14/09/2021 | United Kingdom | | 10 | Authorise Issue of Equity without Pre-emptive Rights |
| Mercia Asset Management Plc | 14/09/2021 | United Kingdom | | 11 | Authorise Market Purchase of Ordinary Shares |
| Mercia Asset Management Plc | 14/09/2021 | United Kingdom | | 12 | Adopt New Articles of Association |
| Issuer Name Vivara Participacoes SA | Meeting Date 14/09/2021 | Country Brazil | Meeting Type Extraordinary Shareholders | Proposal Number | Cancel Stock Option Plan Approved at the September 18, 2019 EGM |
| Vivara Participacoes SA | 14/09/2021 | Brazil | Extraordinary Shareholders | 2 | Approve Restricted Stock Plan |
| Vivara Participacoes SA | 14/09/2021 | Brazil | Extraordinary Shareholders | 3 | Approve Share Matching Plan |
| Vivara Participacoes SA | 14/09/2021 | Brazil | Extraordinary Shareholders | 4 | Authorize Board to Ratify and Execute Approved Resolutions |
| Issuer Name | Meeting Date | Country | Meeting Type | Proposal Number | |
| Haier Smart Home Co., Ltd. | 15/09/2021 | China | Extraordinary Shareholders | | EGM BALLOT FOR HOLDERS OF H SHARES |
| Haier Smart Home Co., Ltd. | 15/09/2021 | China China | Extraordinary Shareholders | 1 | Approve 2021 A Share Option Incentive Scheme (Draft) and its Summary |
| Haier Smart Home Co., Ltd. Haier Smart Home Co., Ltd. | 15/09/2021 15/09/2021 | China | Extraordinary Shareholders Extraordinary Shareholders | 3 | Approve Appraisal Management Measures of the 2021 A Share Option Incentive Scheme Authorize Board to Handle All Matters in Relation to the 2021 A Share Option Incentive Scheme |
| Issuer Name | Meeting Date | Country | | Proposal Number | |
| Haier Smart Home Co., Ltd. | 15/09/2021 | China | Special | . ropoda riambo. | CLASS MEETING FOR HOLDERS OF H SHARES |
| Haier Smart Home Co., Ltd. | 15/09/2021 | China | Special | 1 | Approve 2021 A Share Option Incentive Scheme (Draft) and its Summary |
| Haier Smart Home Co., Ltd. | 15/09/2021 | China | Special | 2 | Approve Appraisal Management Measures of the 2021 A Share Option Incentive Scheme |
| Haier Smart Home Co., Ltd. | 15/09/2021 | China | Special | 3 | Authorize Board to Handle All Matters in Relation to the 2021 A Share Option Incentive Scheme |
| Issuer Name Intercede Group Plc | Meeting Date 15/09/2021 | Country United Kingdom | Meeting Type | Proposal Number | Accept Financial Statements and Statutory Reports |
| Intercede Group Pic | 15/09/2021 | United Kingdom | | 2 | Re-elect Rob Chandhok as Director |
| Intercede Group Pic | 15/09/2021 | United Kingdom | | | Re-elect Chuck Pol as Director |
| Intercede Group Plc | 15/09/2021 | United Kingdom | | | Re-elect Andrew Walker as Director |
| Intercede Group Plc | 15/09/2021 | United Kingdom | | 5 | Appoint BDO LLP as Auditors and Authorise Their Remuneration |
| Intercede Group Plc | 15/09/2021 | United Kingdom | | 6 | Authorise Issue of Equity |
| Intercede Group Pic | 15/09/2021 | United Kingdom | | 7 | Authorise Issue of Equity without Pre-emptive Rights |
| Intercede Group Pic | 15/09/2021 15/09/2021 | United Kingdom United Kingdom | | 9 | Authorise Market Purchase of Ordinary Shares Adopt New Articles of Association |
| Intercede Group Pic Issuer Name | Meeting Date | Country | Meeting Type | Proposal Number | |
| Neuberger Berman Investment Funds plc - Emerging Market Debt - Hard Currency | 15/09/2021 | Ireland | Annual | 1 | Accept Financial Statements and Statutory Reports and Review the Company's Affairs |
| Neuberger Berman Investment Funds plc - Emerging Market Debt - Hard Currency | 15/09/2021 | Ireland | Annual | 2 | Ratify Ernst & Young as Auditors and Authorise Their Remuneration |
| Neuberger Berman Investment Funds plc - Emerging Market Debt - Hard Currency | 15/09/2021 | Ireland | Annual | 3 | Approve Changes to the Memorandum and Articles of Association |
| Issuer Name | Meeting Date | Country | | Proposal Number | |
| Charles Stanley Group Pic | 16/09/2021 | United Kingdom | | 1A | Approve Recommended Cash Acquisition of Charles Stanley Group plc by Raymond James UK Wealth Management Holdings Limited |
| Charles Stanley Group Pic | 16/09/2021 | United Kingdom | | 1B | Amend Articles of Association |
| Charles Stanley Group Plc Charles Stanley Group Plc | 16/09/2021 16/09/2021 | United Kingdom United Kingdom | | 2 | Approve Capital Reduction Approve Cancellation of Share Warrants to Bearer |
| Issuer Name | Meeting Date | Country | Meeting Type | Proposal Number | |
| Charles Stanley Group Plc | 16/09/2021 | United Kingdom | Court | - | Court Meeting |
| Charles Stanley Group Pic | 16/09/2021 | United Kingdom | | 1 | Approve Scheme of Arrangement |
| Issuer Name | Meeting Date | Country | Meeting Type | Proposal Number | |
| Real Estate Credit Investments Ltd. | 16/09/2021 | Guernsey | Annual | 1 | Accept Financial Statements and Statutory Reports |
| Real Estate Credit Investments Ltd. Real Estate Credit Investments Ltd. | 16/09/2021 16/09/2021 | Guernsey Guernsey | Annual Annual | 2 | Ratify Deloitte LLP as Auditors Authorise Board to Fix Remuneration of Auditors |
| Real Estate Credit Investments Ltd. Real Estate Credit Investments Ltd. | 16/09/2021 | Guernsey | Annual | | Re-elect Bob Cowdell as Director |
| Real Estate Credit Investments Ltd. | 16/09/2021 | Guernsey | Annual | | Re-elect Susie Farnon as Director |
| Real Estate Credit Investments Ltd. | 16/09/2021 | Guernsey | Annual | 6 | Re-elect John Hallam as Director |
| Real Estate Credit Investments Ltd. | 16/09/2021 | Guernsey | Annual | | Elect Colleen McHugh as Director |
| Real Estate Credit Investments Ltd. | 16/09/2021 | Guernsey | Annual | 8 | Approve Remuneration Committee Report and Remuneration Policy |
| Real Estate Credit Investments Ltd. | 16/09/2021 16/09/2021 | Guernsey | Annual | 9 10 | Approve Continuation of the Company as a Closed-Ended Collective Investment Scheme Authorise Market Purchase of Ordinary Shares |
| Real Estate Credit Investments Ltd. Real Estate Credit Investments Ltd. | 16/09/2021 16/09/2021 | Guernsey Guernsey | Annual Annual | 10 11 | Authorise Issue of Equity without Pre-emptive Rights |
| Issuer Name | Meeting Date | Country | Meeting Type | Proposal Number | |
| Alibaba Group Holding Limited | 17/09/2021 | Cayman Islands | | 1.1 | Elect Director Joseph C. Tsai |
| Alibaba Group Holding Limited | 17/09/2021 | Cayman Islands | Annual | 1.2 | Elect Director J. Michael Evans |
| Alibaba Group Holding Limited | 17/09/2021 | Cayman Islands | | 1.3 | Elect Director E. Borje Ekholm |
| Alibaba Group Holding Limited | 17/09/2021 | Cayman Islands | | 2 Proposal Number | Ratify PricewaterhouseCoopers as Auditors |
| | Meeting Date 17/09/2021 | Country Cayman Islands | Meeting Type Annual | Proposal Number | Proposal Text Meeting for ADR Holders |
| Issuer Name Alibaba Group Holding Limited | | Cayman Islands Cayman Islands | | 1.1 | Released to the Holders Elect Director Joseph C. Tsai |
| Alibaba Group Holding Limited | 17/09/2021 | | | 1.2 | Elect Director J. Michael Evans |
| Alibaba Group Holding Limited Alibaba Group Holding Limited | 17/09/2021 17/09/2021 | Cayman Islands | | 1.3 | Elect Director E. Borje Ekholm |
| Alibaba Group Holding Limited | 17/09/2021 17/09/2021 17/09/2021 | Cayman Islands Cayman Islands | Annual | | |
| Alibaba Group Holding Limited Alibaba Group Holding Limited Alibaba Group Holding Limited Alibaba Group Holding Limited Alibaba Group Holding Limited | 17/09/2021 17/09/2021 17/09/2021 | Cayman Islands Cayman Islands | Annual | 2 | Ratify PricewaterhouseCoopers as Auditors |
| Alibaba Group Holding Limited Issuer Name | 17/09/2021 17/09/2021 17/09/2021 Meeting Date | Cayman Islands Cayman Islands Country | Annual Meeting Type | 2 Proposal Number | Ratify PricewaterhouseCoopers as Auditors Proposal Text |
| Alibaba Group Holding Limited Issuer Name Smiths Group Pic | 17/09/2021 17/09/2021 17/09/2021 Meeting Date 17/09/2021 | Cayman Islands Cayman Islands Country United Kingdom | Annual Meeting Type Special | 2 Proposal Number 1 | Ratify PricewaterhouseCoopers as Auditors Proposal Text Approve the Sale of Smiths Medical 2020 Limited to Trulli Bidco Limited Pursuant to the Sale and Purchase Agreement |
| Alibaba Group Holding Limited Issuer Name Smiths Group Pic Smiths Group Pic | 17/09/2021 17/09/2021 17/09/2021 Meeting Date 17/09/2021 17/09/2021 | Cayman Islands Cayman Islands Country United Kingdom United Kingdom | Annual Meeting Type Special Special | 2 Proposal Number 1 2 | Ratify PricewaterhouseCoopers as Auditors Proposal Text Approve the Sale of Smiths Medical 2020 Limited to Trulli Bidco Limited Pursuant to the Sale and Purchase Agreement Approve Share Buyback Programme |
| Alibaba Group Holding Limited Issuer Name Smiths Group Pic | 17/09/2021 17/09/2021 17/09/2021 Meeting Date 17/09/2021 | Cayman Islands Cayman Islands Country United Kingdom | Annual Meeting Type Special | 2 Proposal Number 1 | Ratify PricewaterhouseCoopers as Auditors Proposal Text Approve the Sale of Smiths Medical 2020 Limited to Trulli Bidco Limited Pursuant to the Sale and Purchase Agreement Approve Share Buyback Programme |
| Alibaba Group Holding Limited Issuer Name Smiths Group Plc Smiths Group Plc Issuer Name Vanguard Investment Series Plc - Vanguard Emerging Markets Stock Index Fund Vanguard Investment Series Plc - Vanguard Emerging Markets Stock Index Fund Vanguard Investment Series Plc - Vanguard Emerging Markets Stock Index Fund | 17/09/2021 17/09/2021 17/09/2021 Meeting Date 17/09/2021 17/09/2021 Meeting Date 17/09/2021 17/09/2021 | Cayman Islands Cayman Islands Country United Kingdom United Kingdom Country Ireland Ireland | Annual Meeting Type Special Special Meeting Type Annual Annual | 2 Proposal Number 1 2 Proposal Number 1 2 | Ratify PricewaterhouseCoopers as Auditors Proposal Text Approve the Sale of Smiths Medical 2020 Limited to Trulli Bidco Limited Pursuant to the Sale and Purchase Agreement Approve Share Buyback Programme Proposal Text Accept Financial Statements and Statutory Reports and Review the Company's Affairs Ratify PricewaterhouseCoopers as Auditors and Authorise Their Remuneration |
| Alibaba Group Holding Limited Issuer Name Smiths Group Plc Smiths Group Plc Smiths Group Plc Issuer Name Vanguard Investment Series Plc - Vanguard Emerging Markets Stock Index Fund | 17/09/2021 17/09/2021 17/09/2021 Meeting Date 17/09/2021 17/09/2021 Meeting Date 17/09/2021 | Cayman Islands Cayman Islands Country United Kingdom United Kingdom Country Ireland Ireland | Annual Meeting Type Special Special Meeting Type Annual Annual | 2 Proposal Number 1 2 Proposal Number 1 | Ratify PricewaterhouseCoopers as Auditors Proposal Text Approve the Sale of Smiths Medical 2020 Limited to Trulli Bidco Limited Pursuant to the Sale and Purchase Agreement Approve Share Buyback Programme Proposal Text Accept Financial Statements and Statutory Reports and Review the Company's Affairs Ratify PricewaterhouseCoopers as Auditors and Authorise Their Remuneration |

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| Proponent Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgm | Mgmt Rec For | Voting Policy ISS ISS ISS ISS ISS ISS ISS ISS ISS IS | Voting Policy Rec For | Vote Instruction For | NO Vote Against Mgmt NO NO NO NO NO NO NO NO NO Vote Against Mgmt NO NO NO Vote Against Mgmt NO NO NO Vote Against Mgmt NO NO NO Against Mgmt NO | Vote Against Policy No | No Vote Against ISS No Vote Against ISS No No No No Vote Against ISS No |
| Proponent Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgm | Mgmt Rec For | Voting Policy ISS ISS ISS ISS ISS ISS ISS ISS ISS IS | Voting Policy Rec For | Vote Instruction For | NO Vote Against Mgmt NO Vote Against Mgmt NO NO Vote Against Mgmt NO NO NO NO Vote Against Mgmt NO NO NO Vote Against Mgmt NO | Vote Against Policy No | No Vote Against ISS No Vote Against ISS No No No Vote Against ISS No No No No No Vote Against ISS No |
| Proponent Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgm | Mgmt Rec For | Voting Policy ISS ISS ISS ISS ISS ISS ISS ISS ISS IS | Voting Policy Rec For | Vote Instruction For | NO Vote Against Mgmt NO NO NO NO NO NO NO NO NO Vote Against Mgmt NO NO NO Vote Against Mgmt NO NO NO Vote Against Mgmt NO NO NO Against Mgmt NO | Vote Against Policy No | No Vote Against ISS No Vote Against ISS No No No No Vote Against ISS No |

| | 47/00/0004 | Indian d | Americal | | | Park Prince and American Advisor and American Train Property and American Train Proper | | F | Linetonet | F | F | M. | N | 1- |
|--|---|--|---|---|---|--|--|--|--|---|---|---|---|--|
| Vanguard Investment Series Plc - Vanguard Japan Stock Index Fund Issuer Name | 17/09/2021 Meeting Date | Ireland Country | Annual Meeting Type | 2 Prop | osal Number | Ratify PricewaterhouseCoopers as Auditors and Authorise Their Remuneration Proposal Text | Mgmt Proponent | For MgmtRec | Voting Policy | For Voting Policy Rec | Vote Instruction | NO Vote Against Mgmt | Vote Against Policy \ | ote Against ISS |
| Vanguard Investment Series Plc - Vanguard Pacific ex-Japan Stock Index Fund Vanguard Investment Series Plc - Vanguard Pacific ex-Japan Stock Index Fund | 17/09/2021 17/09/2021 | Ireland Ireland | Annual Annual | 1 2 | | Accept Financial Statements and Statutory Reports and Review the Company's Affairs Ratify PricewaterhouseCoopers as Auditors and Authorise Their Remuneration | Mgmt Mgmt | For For | Liontrust Liontrust | Abstain For | | Yes No | | ∕es Io |
| Issuer Name | Meeting Date | Country | Meeting Type | - | osal Number | Proposal Text | Proponent | | | Voting Policy Rec | | | Vote Against Policy \ | |
| Vanguard Investment Series Plc - Vanguard U.K. Government Bond Index Fund Vanguard Investment Series Plc - Vanguard U.K. Government Bond Index Fund | 17/09/2021 17/09/2021 | Ireland Ireland | Annual Annual | 1 | | Accept Financial Statements and Statutory Reports and Review the Company's Affairs Ratify PricewaterhouseCoopers as Auditors and Authorise Their Remuneration | Mgmt Mgmt | For For | Liontrust Liontrust | Abstain For | | Yes No | No Y | es . |
| Issuer Name | Meeting Date | | Meeting Type | Prop | osal Number | Proposal Text | | Mgmt Rec | | Voting Policy Rec | | | Vote Against Policy \ | ote Against ISS |
| Vanguard Investment Series Plc - Vanguard U.K. Investment Grade Bond Index Fund Vanguard Investment Series Plc - Vanguard U.K. Investment Grade Bond Index Fund | 17/09/2021 17/09/2021 | Ireland Ireland | Annual Annual | 1 | | Accept Financial Statements and Statutory Reports and Review the Company's Affairs Ratify PricewaterhouseCoopers as Auditors and Authorise Their Remuneration | Mgmt Mgmt | For For | Liontrust Liontrust | Abstain For | | Yes No | No Y | es lo |
| Issuer Name | Meeting Date | | Meeting Type | Prop | osal Number | Proposal Text | | Mgmt Rec | | Voting Policy Rec | | | Vote Against Policy \ | ote Against ISS |
| Vanguard Investment Series Plc - Vanguard U.K. Short-Term Inv Grde Bd Indx Fd Vanguard Investment Series Plc - Vanguard U.K. Short-Term Inv Grde Bd Indx Fd | 17/09/2021 17/09/2021 | Ireland Ireland | Annual Annual | 1 | | Accept Financial Statements and Statutory Reports and Review the Company's Affairs Ratify PricewaterhouseCoopers as Auditors and Authorise Their Remuneration | Mgmt Mgmt | For For | Liontrust Liontrust | Abstain For | | Yes No | No Y | es . |
| Issuer Name | Meeting Date | | Meeting Type | ∠ Prop | osal Number | ratily ProcedemouseCoopers as Auditors and Authorise Their Remoneration Proposal Text | | Mgmt Rec | | Voting Policy Rec | | | Vote Against Policy | ote Against ISS |
| Vanguard Investment Series Plc - Vanguard U.S. Investment Grade Credit Index Fun | 17/09/2021 | Ireland | Annual | 1 | | Accept Financial Statements and Statutory Reports and Review the Company's Affairs | Mgmt | For For | Liontrust Liontrust | Abstain For | | Yes No | No Y | es In |
| Vanguard Investment Series Plc - Vanguard U.S. Investment Grade Credit Index Fun Issuer Name | 17/09/2021 Meeting Date | Ireland Country | Annual Meeting Type | ∠ Prop | osal Number | Ratify PricewaterhouseCoopers as Auditors and Authorise Their Remuneration Proposal Text | Mgmt Proponent | Mgmt Rec | | | | | Vote Against Policy | •• |
| Zomato Ltd. | 18/09/2021 | India India | Special Special | | | Postal Ballot | Mgmt Mgmt | F | Liontrust | Abstain | Abataia | Vaa | No Y | / |
| Zomato Ltd. Zomato Ltd. | 18/09/2021 18/09/2021 | India | Special | 2 | | Approve Article 103A of the Articles of Association Approve Grant of Options Under Foodie Bay Employee Stock Option Plan 2014 (ESOP 2014) | Mgmt | For For | Liontrust Liontrust | Abstain | | | | 'es 'es |
| Zomato Ltd. | 18/09/2021 | India | Special | 3 | | Approve Extension of Benefits of Foodie Bay Employee Stock Option Plan 2014 (ESOP 2014) to the Employees of the Subsidiary Company(ies) | Mgmt | For | Liontrust | Abstain | | | | es /es |
| Zomato Ltd. Zomato Ltd. | 18/09/2021 18/09/2021 | India India | Special Special | 5 | | Approve Grant of Options Under Zomato Employee Stock Option Plan 2018 (ESOP 2018) Approve Extension of Benefits of Zomato Employee Stock Option Plan 2018 (ESOP 2018) to the Employees of the Subsidiary Company(ies) | Mgmt Mgmt | For For | Liontrust Liontrust | Abstain Abstain | | Yes Yes | | 'es 'es |
| Zomato Ltd. | 18/09/2021 | India | Special | 6 | | Approve Grant of Options Under Zomato Employee Stock Option Plan 2021 (ESOP 2021) | Mgmt | For | Liontrust | Abstain | | Yes | | es /es |
| Zomato Ltd. Issuer Name | 18/09/2021 Meeting Date | India Country | Special Meeting Type | Prop | osal Number | Approve Extension of Benefits of Zomato Employee Stock Option Plan 2021 (ESOP 2021) to the Employees of the Subsidiary Company(ies) Proposal Text | Mgmt Proponent | For Mgmt Rec | Liontrust Voting Policy | Abstain Voting Policy Rec | | Yes Vote Against Mgmt | | es /ote Against ISS |
| Cohort Pla | 20/09/2021 | United Kingdom | | 1 | | Accept Financial Statements and Statutory Reports | Mgmt | For | ISS | For For | | No No | No No | lo Io |
| Cohort Pic Cohort Pic | 20/09/2021 20/09/2021 | United Kingdom United Kingdom | | 3 | | Approve Final Dividend Approve Remuneration Report | Mgmt Mgmt | For For | ISS ISS | Against | | | | vo 'es |
| Cohort Plc | 20/09/2021 | United Kingdom | | 4 | | Re-elect Andrew Thomis as Director | Mgmt | For | ISS | For | | | No N | lo · |
| Cohort Pic Cohort Pic | 20/09/2021 20/09/2021 | United Kingdom United Kingdom | | 5 6 | | Re-elect Nick Prest as Director Elect Beatrice Nicholas as Director | Mgmt Mgmt | For For | ISS ISS | Abstain For | | | No No | 10 10 |
| Cohort PIc | 20/09/2021 | United Kingdom | Annual | 7 | | Reappoint RSM UK Audit LLP as Auditors | Mgmt | For | ISS | For | | | No N | lo . |
| Cohort Plc Cohort Plc | 20/09/2021 20/09/2021 | United Kingdom United Kingdom | | 8 | | Authorise Board to Fix Remuneration of Auditors Authorise Issue of Equity | Mgmt Mgmt | For For | ISS ISS | For For | | No No | No N | 10 10 |
| Cohort PIc | 20/09/2021 | United Kingdom | Annual | 10 | | Authorise Issue of Equity without Pre-emptive Rights | Mgmt | For | ISS | For | | No | No N | lo . |
| Cohort Pic Cohort Pic | 20/09/2021 20/09/2021 | United Kingdom United Kingdom | | 11 12 | | Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment Authorise Market Purchase of Ordinary Shares | Mgmt Mgmt | For For | ISS ISS | For For | For For | No No | No No | 10 10 |
| Cohort PIc | 20/09/2021 | United Kingdom | Annual | 13 | | Authorise the Company to Call General Meeting with Two Weeks' Notice | Mgmt | For | ISS | For | For | No | No N | No |
| Issuer Name Home REIT Plc | Meeting Date 20/09/2021 | Country United Kingdom | Meeting Type Special | Prop | osal Number | Proposal Text Authorise Issue of Equity in Connection with the Initial Issue and the Placing Programme | Proponent Mgmt | For | Voting Policy Liontrust | Voting Policy Rec For | Vote Instruction | Vote Against Mgmt | Vote Against Policy No. | /ote Against ISS |
| Home REIT Plc | 20/09/2021 | United Kingdom | Special | 2 | | Authorise Issue of Equity without Pre-emptive Rights in Connection with the Initial Issue and the Placing Programme | Mgmt | For | Liontrust | For | For | No | No N | No. |
| Issuer Name Intuitive Surgical, Inc. | Meeting Date 20/09/2021 | Country USA | Meeting Type Special | Prop | osal Number | Proposal Text Increase Authorized Common Stock | Proponent Mgmt | For | Voting Policy Liontrust | Voting Policy Rec | Vote Instruction | Vote Against Mgmt | Vote Against Policy No. No. No. | ote Against ISS |
| Issuer Name | Meeting Date | | Meeting Type | | osal Number | Proposal Text | | Mgmt Rec | | | | Vote Against Mgmt | Vote Against Policy | ote Against ISS |
| Petrobras Distribuidora SA Petrobras Distribuidora SA | 20/09/2021 20/09/2021 | Brazil Brazil | Extraordinary Shareho Extraordinary Shareho | | | Do You Wish to Adopt Cumulative Voting for the Election of the Members of the Board of Directors, Under the Terms of Article 141 of the Brazilian Corporate Law? Elect Edy Luiz Koout as Independent Director | Mgmt Mgmt | None For | Liontrust Liontrust | Abstain For | Abstain For | No No | No N | lo lo |
| Petrobras Distribuidora SA | 20/09/2021 | Brazil | Extraordinary Shareho | | | Elect Live Logic and an elementaria Director Elect Alexandre Firme Carneiro as Independent Director | Mgmt | For | Liontrust | For | | | No N | |
| Petrobras Distribuidora SA Petrobras Distribuidora SA | 20/09/2021 20/09/2021 | Brazil Brazil | Extraordinary Shareho Extraordinary Shareho | | | Elect Maria Carolina Ferreira Lacerda as Independent Director Elect Carlos Augusto Leone Piani as Independent Director | Mgmt Mgmt | For For | Liontrust Liontrust | For For | | | No No | 10 10 |
| Petrobras Distribuidora SA | 20/09/2021 | Brazil | Extraordinary Shareho | | | Elect Claudo Roberto Ely as Independent Director Elect Claudio Roberto Ely as Independent Director | Mgmt | For | Liontrust | For | | No | No N | 10 10 |
| Petrobras Distribuidora SA Petrobras Distribuidora SA | 20/09/2021 20/09/2021 | Brazil Brazil | Extraordinary Shareho Extraordinary Shareho | | | Elect Leonel Dias de Andrade Neto as Independent Director Elect Mateus Affonso Bandeira as Independent Director | Mgmt Mgmt | For For | Liontrust Liontrust | For Abstain | | No Yes | No No | lo (aa |
| Petrobras Distribuidora SA Petrobras Distribuidora SA | 20/09/2021 | Brazil | Extraordinary Shareho | | | Elect Mareus Anioliso Daniolenia da sinueperinenti Director Elect Pedro Santos Ripper as Independent Director | Mgmt | For | Liontrust | For | | | | lo |
| Petrobras Distribuidora SA | 20/09/2021 | Brazil | Extraordinary Shareho | | | Elect Ricardo Carvalho Maia as Independent Director | Mgmt | For | Liontrust | For | | | No No | lo Io |
| Petrobras Distribuidora SA Petrobras Distribuidora SA | 20/09/2021 20/09/2021 | Brazil Brazil | Extraordinary Shareho Extraordinary Shareho | | | In Case Cumulative Voting Is Adopted, Do You Wish to Equally Distribute Your Votes Amongst the Nominees below? IF CUMULATIVE VOTE IS ADOPTED - On Item 3: Vote FOR to Distribute Votes in Equal % Amongst Nominees Voted FOR under item 2. Vote AGAINST to Support | Mgmt Mgmt | None | Liontrust Liontrust | Abstain | Abstain | INO | NO P | NO |
| Database Platificities 04 | 00/00/0004 | D'I | Forter and France Observation | da d | | Different Candidates Under Cumulative and/or Not Supporting Any Directors Under Majority Voting in Item 2 | | None | Uniterest | Aborelo | Aboroto | N. | N- N | 1- |
| Petrobras Distribuidora SA Petrobras Distribuidora SA | 20/09/2021 20/09/2021 | Brazil Brazil | Extraordinary Shareho Extraordinary Shareho | | | Percentage of Votes to Be Assigned - Elect Edy Luiz Kogut as Independent Director Percentage of Votes to Be Assigned - Elect Alexandre Firme Carneiro as Independent Director | Mgmt Mgmt | None None | Liontrust Liontrust | Abstain Abstain | | | No No | 10 |
| Petrobras Distribuidora SA | 20/09/2021 | Brazil | Extraordinary Shareho | | | Percentage of Votes to Be Assigned - Elect Maria Carolina Ferreira Lacerda as Independent Director | Mgmt | None | Liontrust | Abstain | | | No N | lo |
| Petrobras Distribuidora SA Petrobras Distribuidora SA | 20/09/2021 20/09/2021 | Brazil Brazil | Extraordinary Shareho Extraordinary Shareho | | | Percentage of Votes to Be Assigned - Elect Carlos Augusto Leone Piani as Independent Director Percentage of Votes to Be Assigned - Elect Claudio Roberto Ely as Independent Director | Mgmt Mgmt | None None | Liontrust Liontrust | Abstain Abstain | | | No N | 10 10 |
| Petrobras Distribuidora SA | 20/09/2021 | Brazil | Extraordinary Shareho | olders 4.6 | | Percentage of Votes to Be Assigned - Elect Leonel Dias de Andrade Neto as Independent Director | Mgmt | None | Liontrust | Abstain | Abstain | | No N | lo |
| Petrobras Distribuidora SA Petrobras Distribuidora SA | 20/09/2021 | Brazil Brazil | Extraordinary Shareho Extraordinary Shareho | | | Percentage of Votes to Be Assigned - Elect Mateus Affonso Bandeira as Independent Director Percentage of Votes to Be Assigned - Elect Pedro Santos Ripper as Independent Director | Mgmt Mgmt | None None | Liontrust Liontrust | Abstain Abstain | Abstain | | No N | NO |
| Petrobras Distribuidora SA | | | | | | Percentage of Votes to Be Assigned - Elect Ricardo Carvalho Maia as Independent Director | Mgmt | | | | Abstain | No No | No N | |
| | 20/09/2021 20/09/2021 | Brazil | Extraordinary Shareho | | | | | None | Liontrust | Abstain | Abstain | | No N | lo |
| Petrobras Distribuidora SA | 20/09/2021 20/09/2021 | Brazil | Extraordinary Shareho | olders 5 | | Elect Edy Luiz Kogut as Board Chairman Flect Alexandre Firme Carneiro as Board Chairman | Mgmt Mgmt | None | Liontrust | For | Abstain For | No No No | No No | 10 10 10 |
| Petrobras Distribuidora SA Petrobras Distribuidora SA Petrobras Distribuidora SA | 20/09/2021 20/09/2021 20/09/2021 20/09/2021 | Brazil Brazil Brazil | Extraordinary Shareho Extraordinary Shareho Extraordinary Shareho | olders 5 olders 6 olders 7 | | Elect Alexandre Firme Carneiro as Board Chairman Elect Maria Carolina Ferreira Lacerda as Board Chairman | Mgmt Mgmt | None None None | Liontrust Liontrust Liontrust | For Abstain Abstain | Abstain For Abstain Abstain | No No No No No | No N | lo |
| Petrobras Distribuidora SA Petrobras Distribuidora SA Petrobras Distribuidora SA Petrobras Distribuidora SA | 20/09/2021 20/09/2021 20/09/2021 20/09/2021 20/09/2021 | Brazil Brazil Brazil Brazil | Extraordinary Shareho Extraordinary Shareho Extraordinary Shareho Extraordinary Shareho | olders 5 olders 6 olders 7 olders 8 | | Elect Alexandre Firme Carneiro as Board Chairman Elect Maria Carolina Ferreira Lacerda as Board Chairman Elect Carlos Augusto Leone Piani as Board Chairman | Mgmt Mgmt Mgmt | None None None | Liontrust Liontrust Liontrust Liontrust | For Abstain Abstain Abstain | Abstain For Abstain Abstain Abstain | No No No No No No | No | lo lo |
| Petrobras Distribuidora SA Petrobras Distribuidora SA Petrobras Distribuidora SA | 20/09/2021 20/09/2021 20/09/2021 20/09/2021 | Brazil Brazil Brazil | Extraordinary Shareho Extraordinary Shareho Extraordinary Shareho | olders 5 olders 6 olders 7 olders 8 olders 9 | | Elect Alexandre Firme Carneiro as Board Chairman Elect Maria Carolina Ferreira Lacerda as Board Chairman | Mgmt Mgmt | None None None | Liontrust Liontrust Liontrust | For Abstain Abstain | Abstain For Abstain Abstain Abstain Abstain | No No No No No No No | No | 10 10 |
| Petrobras Distribuidora SA | 20/09/2021 20/09/2021 20/09/2021 20/09/2021 20/09/2021 20/09/2021 20/09/2021 20/09/2021 | Brazil Brazil Brazil Brazil Brazil Brazil Brazil | Extraordinary Shareho Extraordinary Shareho Extraordinary Shareho Extraordinary Shareho Extraordinary Shareho Extraordinary Shareho Extraordinary Shareho | olders 5 olders 6 olders 7 olders 8 olders 9 olders 10 olders 11 | | Elect Alexandre Firme Carneiro as Board Chairman Elect Maria Carolina Ferreira Lacerda as Board Chairman Elect Carlos Augusto Leone Piani as Board Chairman Elect Claudio Roberto Ely as Board Chairman Elect Claudio Roberto Ely as Board Chairman Elect Leonel Dias de Andrade Neto as Board Chairman Elect Mateus Affonso Bandeira as Board Chairman | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | None None None None None None | Liontrust Liontrust Liontrust Liontrust Liontrust Liontrust Liontrust | For Abstain Abstain Abstain Abstain Abstain Abstain | Abstain For Abstain Abstain Abstain Abstain Abstain Abstain | No No No No No No No No | No | 10 10 |
| Petrobras Distribuidora SA | 20/09/2021 20/09/2021 20/09/2021 20/09/2021 20/09/2021 20/09/2021 20/09/2021 | Brazil Brazil Brazil Brazil Brazil Brazil | Extraordinary Shareho Extraordinary Shareho Extraordinary Shareho Extraordinary Shareho Extraordinary Shareho Extraordinary Shareho | blders 5 blders 6 blders 7 blders 8 blders 9 blders 10 blders 11 blders 12 | | Elect Alexandre Firme Carneiro as Board Chairman Elect Maria Carolina Ferreira Lacerda as Board Chairman Elect Carlos Augusto Leone Piani as Board Chairman Elect Claudio Roberto Ely as Board Chairman Elect Leonel Dias de Andrade Neto as Board Chairman | Mgmt Mgmt Mgmt Mgmt Mgmt | None None None None None | Liontrust Liontrust Liontrust Liontrust Liontrust Liontrust | For Abstain Abstain Abstain Abstain | Abstain For Abstain Abstain Abstain Abstain Abstain Abstain Abstain | No No No No No No No | No | do do do do do |
| Petrobras Distribuidora SA | 20/09/2021 20/09/2021 20/09/2021 20/09/2021 20/09/2021 20/09/2021 20/09/2021 20/09/2021 20/09/2021 20/09/2021 20/09/2021 20/09/2021 | Brazil Brazil Brazil Brazil Brazil Brazil Brazil Brazil Brazil Brazil | Extraordinary Shareho Extraordinary Shareho Extraordinary Shareho Extraordinary Shareho Extraordinary Shareho Extraordinary Shareho Extraordinary Shareho Extraordinary Shareho Extraordinary Shareho Extraordinary Shareho | blders 5 blders 6 blders 7 blders 8 blders 9 blders 10 blders 11 blders 12 blders 13 blders 14 | | Elect Alexandre Firme Carneiro as Board Chairman Elect Maria Carolina Ferreira Lacerda as Board Chairman Elect Carlos Augusto Leone Piani as Board Chairman Elect Claudio Roberto Ely as Board Chairman Elect Leonel Dias de Andrade Neto as Board Chairman Elect Leonel Dias de Andrade Neto as Board Chairman Elect Mateus Affonso Bandeira as Board Chairman Elect Mateus Affonso Bandeira as Board Chairman Elect Reicardo Carvalho Maia as Board Chairman Elect Ricardo Carvalho Maia as Board Chairman Amend Articles and Consolidate Bylaws | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | None None None None None None None None | Liontrust | For Abstain Abstain Abstain Abstain Abstain Abstain Abstain Abstain Abstain | Abstain For Abstain Abstain Abstain Abstain Abstain Abstain Abstain Abstain Abstain | No No No No No No No No No | No | do do do do do |
| Petrobras Distribuidora SA Issuer Name | 20/09/2021 20/09/2021 20/09/2021 20/09/2021 20/09/2021 20/09/2021 20/09/2021 20/09/2021 20/09/2021 20/09/2021 20/09/2021 Meeting Date | Brazil Country | Extraordinary Shareht Extraordinary Shareht Meeting Type | Diders 5 | | Elect Alexandre Firme Carneiro as Board Chairman Elect Maria Carolina Ferreira Lacerda as Board Chairman Elect Carlos Augusto Leone Piani as Board Chairman Elect Claudio Roberto Ely as Board Chairman Elect Claudio Roberto Ely as Board Chairman Elect Leonel Dias de Andrade Neto as Board Chairman Elect Mateus Affonso Bandeira as Board Chairman Elect Pedro Santos Ripper as Board Chairman Elect Redro Carvalho Maia as Board Chairman Elect Ricardo Carvalho Maia as Board Chairman Amend Articles and Consolidate Bylaws In the Event of a Second Call, the Voting Instructions Contained in this Remote Voting Card May Also be Considered for the Second Call? Proposal Text | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | None None None None None None None None | Liontrust | For Abstain Abstain Abstain Abstain Abstain Abstain Abstain Abstain For Voting Policy Rec | Abstain For Abstain For Vote Instruction | No No No No No No No No No No | No | 10 10 10 10 10 10 10 |
| Petrobras Distribuidora SA | 20/09/2021 20/09/2021 20/09/2021 20/09/2021 20/09/2021 20/09/2021 20/09/2021 20/09/2021 20/09/2021 20/09/2021 20/09/2021 20/09/2021 Meeting Date 20/09/2021 | Brazil Country United Kingdom | Extraordinary Shareho Meeting Type Special | Diders 5 | | Elect Alexandre Firme Carneiro as Board Chairman Elect Maria Carolina Ferreira Lacerda as Board Chairman Elect Carlos Augusto Leone Piani as Board Chairman Elect Claudio Roberto Ely as Board Chairman Elect Leonel Dias de Andrade Neto as Board Chairman Elect Leonel Dias de Andrade Neto as Board Chairman Elect Mateus Affonso Bandeira as Board Chairman Elect Mateus Affonso Bandeira as Board Chairman Elect Ricardo Carvalho Maia as Board Chairman Elect Ricardo Carvalho Maia as Board Chairman Elect Ricardo Carvalho Maia as Board Chairman In the Event of a Second Call, the Voting Instructions Contained in this Remote Voting Card May Also be Considered for the Second Call? Proposal Text Authorise Issue of Equity in Connection with the Initial Issue and the Share Issuance Programme | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | None None None None None None None None | Liontrust Voting Policy Liontrust | For Abstain Abstain Abstain Abstain Abstain Abstain Abstain Abstain Abstain For Voting Policy Rec For | Abstain For Abstain For Vote Instruction For | No Yes No Yes No | No | lo lo lo lo lo lo fes |
| Petrobras Distribuidora SA Issuer Name SDCL Energy Efficiency Income Trust Plc Issuer Name | 20/09/2021 20/09/2021 20/09/2021 20/09/2021 20/09/2021 20/09/2021 20/09/2021 20/09/2021 20/09/2021 20/09/2021 20/09/2021 Meeting Date 20/09/2021 Meeting Date | Brazil Country | Extraordinary Shareht | 5 6 6 6 6 6 6 6 6 6 | osal Number | Elect Alexandre Firme Carneiro as Board Chairman Elect Maria Carolina Ferreira Lacerda as Board Chairman Elect Carlos Augusto Leone Piani as Board Chairman Elect Claudio Roberto Ely as Board Chairman Elect Claudio Roberto Ely as Board Chairman Elect Leonel Dias de Andrade Neto as Board Chairman Elect Mateus Affonso Bandeira as Board Chairman Elect Mateus Affonso Bandeira as Board Chairman Elect Mateus Affonso Ripper as Board Chairman Elect Ricardo Carvalho Maia as Board Chairman Elect Ricardo Carvalho Maia as Board Chairman Amend Articles and Consolidate Bylaws In the Event of a Second Call, the Voting Instructions Contained in this Remote Voting Card May Also be Considered for the Second Call? Proposal Text Authorise Issue of Equity in Connection with the Initial Issue and the Share Issuance Programme Authorise Issue of Equity without Pre-emptive Rights in Connection with the Initial Issue and the Share Issuance Programme Proposal Text | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | None None None None None None None None | Liontrust | For Abstain For Voting Policy Rec For For | Abstain For Abstain For Vote Instruction For For | No N | No | to t |
| Petrobras Distribuidora SA Petrobras Pistribuidora SA Issuer Name SDCL Energy Efficiency Income Trust Plc SDCL Energy Efficiency Income Trust Plc Issuer Name Issuer Name | 20/09/2021 20/09/2021 20/09/2021 20/09/2021 20/09/2021 20/09/2021 20/09/2021 20/09/2021 20/09/2021 20/09/2021 20/09/2021 Meeting Date 20/09/2021 Meeting Date 21/09/2021 | Brazil United Kingdom United Kingdom United Kingdom Country France | Extraordinary Shareho Meeting Type Special Meeting Type Extraordinary Shareho Extraordinary Shareho Extraordinary Shareho Extraordinary Shareho Extraordinary Shareho Extraordinary Shareho | 5 6 6 6 6 6 6 6 6 6 | osal Number | Elect Alexandre Firme Carneiro as Board Chairman Elect Maria Carolina Ferreira Lacerda as Board Chairman Elect Carlos Augusto Leone Piani as Board Chairman Elect Claudio Roberto Ely as Board Chairman Elect Leonel Dias de Andrade Neto as Board Chairman Elect Leonel Dias de Andrade Neto as Board Chairman Elect Mateus Affonso Bandeira as Board Chairman Elect Ricardo Carvalho Maia as Board Chairman Elect Ricardo Carvalho Maia as Board Chairman Elect Ricardo Carvalho Maia as Board Chairman Amend Articles and Consolidate Bylaws In the Event of a Second Call, the Voting Instructions Contained in this Remote Voting Card May Also be Considered for the Second Call? Proposal Text Authorise Issue of Equity in Connection with the Initial Issue and the Share Issuance Programme Authorise Issue of Equity without Pre-emptive Rights in Connection with the Initial Issue and the Share Issuance Programme Proposal Text Ordinary Business | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | None None None None None None None None | Liontrust | For Abstain For Voting Policy Rec For For Voting Policy Rec | Abstain For Abstain For Vote Instruction For For Vote Instruction | No N | No N | to t |
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| Petrobras Distribuidora SA Issuer Name SDCL Energy Efficiency Income Trust Plc Issuer Name Ipsos SA Ipsor Name Oxford Instruments Plc | 20/09/2021 20/09/2021 20/09/2021 20/09/2021 20/09/2021 20/09/2021 20/09/2021 20/09/2021 20/09/2021 20/09/2021 20/09/2021 20/09/2021 20/09/2021 20/09/2021 20/09/2021 20/09/2021 20/09/2021 20/09/2021 20/09/2021 21/09/2021 | Brazil Country United Kingdom | Extraordinary Shareho | 5 | osal Number osal Number osal Number | Elect Alexandre Firme Carneiro as Board Chairman Elect Claridos Augusto Leone Piani as Board Chairman Elect Claudio Roberto Ely as Board Chairman Elect Claudio Roberto Ely as Board Chairman Elect Leonel Disas de Andrados Neto as Board Chairman Elect Board Chairman Elect Mateus Affonso Bandeira as Board Chairman Elect Ricardo Carvalho Maia as Board Chairman Amend Articlas and Consolidate Bylaws In the Event of a Second Call, the Voting Instructions Contained in this Remote Voting Card May Also be Considered for the Second Call? Proposal Text Authorise Issue of Equity in Connection with the Initial Issue and the Share Issuance Programme Authorise Issue of Equity without Pre-emptive Rights in Connection with the Initial Issue and the Share Issuance Programme Proposal Text Ordinary Business Approve Remuneration Policy of CEO Extraordinary Business Authorize Filing of Required Documents/Other Formalities Proposal Text Accept Financial Statements and Statutory Reports Approve Final Dividend Re-elect Neil Carson as Director Re-elect Neil Carson as Director Re-elect Richard Friend as Director Re-elect Alison Wood as Director Re-elect Alis | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | None None None None None None None None | Liontrust Liontr | For Abstain For Voting Policy Rec For | Abstain For Abstain For Vote Instruction For | No Vote Against Mgmt No No Vote Against Mgmt No | No | Idea of the control o |
| Petrobras Distribuidora SA Issuer Name SDCL Energy Efficiency Income Trust Plc SDCL Energy Efficiency Income Trust Plc Issuer Name Ipsos SA Iosuer Name Oxford Instruments Plc | 20/09/2021 21/09/2021 | Brazil Br | Extraordinary Shareho | 5 | osal Number osal Number osal Number | Elect Alexandre Firme Carneiro as Board Chairman Elect Carlos Augusto Leone Piani as Board Chairman Elect Carlos Augusto Leone Piani as Board Chairman Elect Claudo Roberto Ely as Board Chairman Elect Leonel Dias de Andrade Neto as Board Chairman Elect Roberto Bandeira as Board Chairman Elect Roberto Bandeira as Board Chairman Elect Roberto Bandeira as Board Chairman Elect Ricardo Carvalho Maia as Board Chairman Elect Ricardo Carvalho Maia as Board Chairman Elect Ricardo Carvalho Maia as Board Chairman Amend Articles and Consolidate Bylaws In the Event of a Second Call, the Voting Instructions Contained in this Remote Voting Card May Also be Considered for the Second Call? Proposal Text Authorise Issue of Equity in Connection with the Initial Issue and the Share Issuance Programme Authorise Issue of Equity without Pre-emptive Rights in Connection with the Initial Issue and the Share Issuance Programme Proposal Text Ordinary Business Approve Remuneration Policy of CEO Extraordinary Business Amend Item 19 of 28 May 2020 General Meeting Ordinary Business Authorize Filing of Required Documents/Other Formalities Proposal Text Authorize Filing of Required Documents/Other Formalities Proposal Text Authorize Filing of Required Documents/Other Formalities Proposal Text Re-elect Neil Carson as Director Re-elect Ichard Friend as Director Re-elect Richard Friend as Director Re-elect Allson Wood | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | None None None None None None None None | Liontrust Liontr | For Abstain For Voting Policy Rec For | Abstain For Abstain For Vote Instruction For | No N | No | to t |
| Petrobras Distribuidora SA Issuer Name SDCL Energy Efficiency Income Trust Plc Issuer Name Ipass SA Ipsos SA Ip | 20/09/2021 20/09/2021 20/09/2021 20/09/2021 20/09/2021 20/09/2021 20/09/2021 20/09/2021 20/09/2021 20/09/2021 20/09/2021 20/09/2021 20/09/2021 20/09/2021 20/09/2021 20/09/2021 20/09/2021 20/09/2021 20/09/2021 21/09/2021 | Brazil Country United Kingdom | Extraordinary Shareho | 5 | osal Number osal Number osal Number | Elect Alexandre Firme Carneiro as Board Chairman Elect Carlos Augusto Leone Piani as Board Chairman Elect Carlos Augusto Leone Piani as Board Chairman Elect Carlos Augusto Leone Piani as Board Chairman Elect Loudio Roberto Ely as Board Chairman Elect Marie Zoardos Arbors Roberto Ely as Board Chairman Elect Mareus Affonso Bandeira as Board Chairman Elect Rotros Santos Ripper as Board Chairman Elect Ricardo Carvalho Maia as Board Chairman Elect Ricardo Carvalho Maia as Board Chairman Amend Articles and Consolidate Bylaws In the Event of a Second Call, the Voting Instructions Contained in this Remote Voting Card May Also be Considered for the Second Call? Proposal Text Authorise Issue of Equity in Connection with the Initial Issue and the Share Issuance Programme Authorise Issue of Equity without Pre-emptive Rights in Connection with the Initial Issue and the Share Issuance Programme Proposal Text Ordinary Business Approve Remuneration Policy of CEO Extraordinary Business Authorize Filing of Required Documents/Other Formalities Proposal Text Re-elect Neil Carson as Director Re-elect Cavin Hill as Director Re-elect Cavin Hill as Director Re-elect Many Waldner as Director Re-elect Ricard Friend as Director Re-elect Many Waldner as Director Re-elect Ricard Friend as Director Re-elect Many Waldner as Direc | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | None None None None None None None None | Liontrust Liontr | For Abstain For Voting Policy Rec For | Abstain For Abstain For Vote Instruction For | No N | No | lo l |
| Petrobras Distribuidora SA Issuer Name SDCL Energy Efficiency Income Trust Plc SDCL Energy Efficiency Income Trust Plc Issuer Name Ipsos SA Iosuer Name Oxford Instruments Plc | 20/09/2021 21/09/2021 | Brazil Br | Extraordinary Shareho | 5 | osal Number osal Number osal Number | Elect Alexandre Firme Carneiro as Board Chairman Elect Carlos Augusto Leone Piani as Board Chairman Elect Carlos Augusto Leone Piani as Board Chairman Elect Claudo Roberto Ely as Board Chairman Elect Leonel Dias de Andrade Neto as Board Chairman Elect Roberto Bandeira as Board Chairman Elect Roberto Bandeira as Board Chairman Elect Roberto Bandeira as Board Chairman Elect Ricardo Carvalho Maia as Board Chairman Elect Ricardo Carvalho Maia as Board Chairman Elect Ricardo Carvalho Maia as Board Chairman Amend Articles and Consolidate Bylaws In the Event of a Second Call, the Voting Instructions Contained in this Remote Voting Card May Also be Considered for the Second Call? Proposal Text Authorise Issue of Equity in Connection with the Initial Issue and the Share Issuance Programme Authorise Issue of Equity without Pre-emptive Rights in Connection with the Initial Issue and the Share Issuance Programme Proposal Text Ordinary Business Approve Remuneration Policy of CEO Extraordinary Business Amend Item 19 of 28 May 2020 General Meeting Ordinary Business Authorize Filing of Required Documents/Other Formalities Proposal Text Authorize Filing of Required Documents/Other Formalities Proposal Text Authorize Filing of Required Documents/Other Formalities Proposal Text Re-elect Neil Carson as Director Re-elect Ichard Friend as Director Re-elect Richard Friend as Director Re-elect Allson Wood | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | None None None None None None None None | Liontrust Liontr | For Abstain For Voting Policy Rec For | Abstain For Abstain For Vote Instruction For | No N | No N | to t |
| Petrobras Distribuidora SA Issuer Name SDCL Energy Efficiency Income Trust Plc SDCL Energy Efficiency Income Trust Plc Issuer Name Ipsos SA Ipsos S | 20/09/2021 20/09/2021 20/09/2021 20/09/2021 20/09/2021 20/09/2021 20/09/2021 20/09/2021 20/09/2021 20/09/2021 20/09/2021 20/09/2021 20/09/2021 20/09/2021 20/09/2021 20/09/2021 20/09/2021 21/09/2021 22/09/2021 22/09/2021 22/09/2021 22/09/2021 22/09/2021 | Brazil Country United Kingdom Country France France France France France France France Hrance France France France France France United Kingdom | Extraordinary Shareho | 5 | osal Number osal Number osal Number | Elect Maria Carolina Ferriera Lacerda as Board Chairman Elect Carlios Augusto Leone Piani as Board Chairman Elect Carlios Augusto Leone Piani as Board Chairman Elect Claudin Scherto Ely as Board Chairman Elect Leonel Dias de Andrade Neto as Board Chairman Elect Materus Affonso Bandeira as Board Chairman Elect Petro Santos Ripper as Board Chairman Elect Petro Santos Ripper as Board Chairman Elect Petro Santos Ripper as Board Chairman Elect Ricardo Carvalho Maia as Board Chairman Amend Articles and Consolidate Bylaws In the Event of a Second Call, the Voting Instructions Contained in this Remote Voting Card May Also be Considered for the Second Call? **Proposal Text** Authorise Issue of Equity in Connection with the Initial Issue and the Share Issuance Programme Authorise Issue of Equity without Pre-emptive Rights in Connection with the Initial Issue and the Share Issuance Programme **Proposal Text** Ordinary Business Approve Remuneration Policy of CEO Extraordinary Business Approve Remuneration Policy of CEO Extraordinary Business Amend Item 19 of 228 May 2020 General Meeting Ordinary Business Authorize Filing of Required Documents/Other Formalities **Proposal Text** Accept Financial Statements and Statutory Reports Authorize Filing of Regarded Documents/Other Formalities **Proposal Text** Accept Financial Statements and Statutory Reports Approve Final Dividend Re-elect Neil Carson as Director Re-elect Almark Filer as Director Re-elect Mary Waldner as Director Re-elect Mary Waldner as Director Re-elect Mary Maidner as Director Re-elect Mary Maidner as Director Re-elect Almark Filer of Portinary Shares Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment Authorise Market Purchase of Ordinary Shares Authorise Basice of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment Authorise Market Purcha | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | None None None None None None None None | Liontrust Liontr | For Abstain For Voting Policy Rec For | Abstain For Abstain For Vote Instruction For | No N | No | lo l |
| Petrobras Distribuidora SA Issuer Name SDCL Energy Efficiency Income Trust Plc SDCL Energy Efficiency Income Trust Plc Issuer Name Ipsos SA Ipsos S | 20/09/2021 20/09/2021 20/09/2021 20/09/2021 20/09/2021 20/09/2021 20/09/2021 20/09/2021 20/09/2021 20/09/2021 20/09/2021 20/09/2021 20/09/2021 20/09/2021 20/09/2021 20/09/2021 20/09/2021 20/09/2021 21/09/2021 22/09/2021 22/09/2021 22/09/2021 | Brazil Br | Extraordinary Shareho | 5 | osal Number osal Number osal Number | Elect Maria Carolina Ferriera Lacerda as Board Chairman Elect Cardios Augusto Leone Piani as Board Chairman Elect Cardios Roberto Ely as Board Chairman Elect Leonel Dias de Andrade Neto as Board Chairman Elect Maria Cardios Andrade Neto as Board Chairman Elect Mateus Aftonso Bandeira as Board Chairman Elect Metro Santos Ripper as Board Chairman Elect Ricardo Carvalho Maia as Board Chairman Elect Ricardo Electro Elect | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | None None None None None None None None | Liontrust Liontr | For Abstain Abstain Abstain Abstain Abstain Abstain Abstain Abstain Abstain For Voting Policy Rec For | Abstain For Abstain For Vote Instruction For | No N | No | to t |

| Civitas Social Housing Plc | 22/09/2021 | United Kingdom | | 8 | Reappoint PricewaterhouseCoopers LLP as Auditors | Mgmt | | Liontrust | | | | | No |
|--|--|--|--|---|--|--|--|--|--|---|--|--|--|
| Civitas Social Housing Plc Civitas Social Housing Plc | 22/09/2021 22/09/2021 | United Kingdom United Kingdom | | 9 10 | Authorise the Audit and Management Engagement Committee to Fix Remuneration of Auditors Approve the Company's Dividend Payment Policy | Mgmt Mgmt | | Liontrust Liontrust | | For For | | | No No |
| Civitas Social Housing Pic | 22/09/2021 | United Kingdom | | 11 | Approve the Company's Dividente Payment Poincy Authorise Issue of Equity | Mgmt | | Liontrust | | For | | | NO No |
| Civitas Social Housing Plc | 22/09/2021 | United Kingdom | Annual | 12 | Authorise Issue of Equity without Pre-emptive Rights | Mgmt | | Liontrust | For | For | No N | No N | No |
| Civitas Social Housing Plc | 22/09/2021 | United Kingdom | | 13 | Authorise Issue of Equity without Pre-emptive Rights (Additional Authority) | Mgmt | | Liontrust | | | | | /es |
| Civitas Social Housing Plc Civitas Social Housing Plc | 22/09/2021 22/09/2021 | United Kingdom United Kingdom | | 14 15 | Authorise Market Purchase of Ordinary Shares Authorise the Company to Call General Meeting with Two Weeks' Notice | Mgmt Mgmt | | Liontrust Liontrust | | For For | | | No No |
| Issuer Name | Meeting Date | | Meeting Type | Proposal Numbe | | Proponent | | Voting Policy | | | Vote Against Mgmt | /ote Against Policy V | /ote Against ISS |
| Finolex Industries Limited | 22/09/2021 | India | Annual | 1 | Accept Financial Statements and Statutory Reports | Mgmt | | Liontrust | | For | No 1 | No N | No |
| Finolex Industries Limited Finolex Industries Limited | 22/09/2021 22/09/2021 | India India | Annual Annual | 2 | Approve Final Dividend and Special Dividend Reelect Saurabh S. Dhanorkar as Director | Mgmt Mgmt | | Liontrust Liontrust | | | | √o N | √o ∕es |
| Finolex Industries Limited Finolex Industries Limited | 22/09/2021 | India | Annual | 4 | Approve Remuneration of Cost Auditors | Mgmt | | Liontrust | | | | | No |
| Finolex Industries Limited | 22/09/2021 | India | Annual | 5 | Approve Payment of Remuneration by way of Commission to Non-Executive Directors | Mgmt | For | Liontrust | Abstain | Abstain | | | res |
| Finolex Industries Limited | 22/09/2021 | India | Annual | _6 | Approve Issuance of Debt Securities Including Non-Convertible Debentures on Private Placement Basis | Mgmt | | Liontrust | | For | | No N | No. |
| Issuer Name AdEPT Technology Group Plc | Meeting Date 23/09/2021 | Country United Kingdom | Meeting Type | Proposal Numbe | r Proposal Lext Accept Financial Statements and Statutory Reports | Proponent Mgmt | | Voting Policy ISS | | | Vote Against Mgmt \ Yes \ | /ote Against Policy V | /ote Against ISS |
| AdEPT Technology Group Pic | 23/09/2021 | United Kingdom | | 2 | Reappoint Crowe U.K. LLP as Auditors | Mgmt | | ISS | | | | No N | No |
| AdEPT Technology Group Plc | 23/09/2021 | United Kingdom | | 3 | Re-elect Ian Fishwick as Director | Mgmt | | ISS | | | | | No |
| AdEPT Technology Group Pic AdEPT Technology Group Pic | 23/09/2021 23/09/2021 | United Kingdom United Kingdom | | 4 | Re-elect John Swaite as Director Authorise Board to Fix Remuneration of Auditors | Mgmt Mgmt | | ISS ISS | | | | No N | No No |
| AdEPT Technology Group Pic AdEPT Technology Group Pic | 23/09/2021 | United Kingdom | | 6 | Authorise Bosue of Equity | Mgmt | | ISS | | For | | No N | No |
| AdEPT Technology Group Plc | 23/09/2021 | United Kingdom | | 7 | Authorise Issue of Equity without Pre-emptive Rights | Mgmt | For | ISS | | For | No 1 | No N | No |
| AdEPT Technology Group Plc | 23/09/2021 | United Kingdom | | _8 | Authorise Market Purchase of Ordinary Shares | Mgmt | | ISS | | For | No I | No N | No. |
| Issuer Name Jazz Pharmaceuticals plc | Meeting Date 23/09/2021 | Country Ireland | Meeting Type Extraordinary Shareholders | Proposal Numbe | r Proposal Text Authorise Issue of Equity without Pre-emptive Rights | Proponent Mgmt | | Voting Policy Liontrust | | Vote Instruction For | Vote Against Mgmt \ | /ote Against Policy V | /ote Against ISS |
| Jazz Pharmaceuticals plc | 23/09/2021 | Ireland | Extraordinary Shareholders | 2 | Adjourn Meeting | Mgmt | | Liontrust | | For | No 1 | No N | No. |
| Issuer Name | Meeting Date | | Meeting Type | Proposal Numbe | | Proponent | | Voting Policy | | | Vote Against Mgmt \ | ote Against Policy V | ote Against ISS |
| Kainos Group Plc | 23/09/2021 23/09/2021 | United Kingdom United Kingdom | | 1 | Accept Financial Statements and Statutory Reports Approve Remuneration Report | Mgmt Mgmt | | ISS ISS | | For For | No t No t | 10 N | √o √o |
| Kainos Group Plc Kainos Group Plc | 23/09/2021 | United Kingdom | | 3 | Approve Fernaneation Report Approve Final Dividend | Mamt | | ISS | | | | | NO No |
| Kainos Group Plc | 23/09/2021 | United Kingdom | | 4 | Re-elect Dr Brendan Mooney as Director | Mgmt | | ISS | | For | No 1 | No N | No |
| Kainos Group Plc | 23/09/2021 | United Kingdom | | 5 | Re-elect Richard McCann as Director | Mgmt | | ISS | | | | | No . |
| Kainos Group Plc Kainos Group Plc | 23/09/2021 23/09/2021 | United Kingdom United Kingdom | | 7 | Re-elect Andy Malpass as Director Re-elect Tom Burnet as Director | Mgmt Mgmt | | ISS ISS | | For For | | No N | NO No |
| Kainos Group Plc | 23/09/2021 | United Kingdom | | 8 | Re-elect Katie Davis as Director | Mgmt | | ISS | | For | | No N | No. |
| Kainos Group Plc | 23/09/2021 | United Kingdom | | 9 | Elect Rosaleen Blair as Director | Mgmt | | ISS | | | | | No |
| Kainos Group Plc | 23/09/2021 | United Kingdom | | 10 | Appoint KPMG as Auditors Authories the Audit Compiles to Eix Persuperation of Auditors | Mgmt | | ISS ISS | | | | | No No |
| Kainos Group Plc Kainos Group Plc | 23/09/2021 23/09/2021 | United Kingdom United Kingdom | | 11 12 | Authorise the Audit Committee to Fix Remuneration of Auditors Authorise Issue of Equity | Mgmt Mgmt | | ISS | | | | | √o √o |
| Kainos Group Plc | 23/09/2021 | United Kingdom | | 13 | Authorise Issue of Equity without Pre-emptive Rights | Mgmt | | ISS | | For | | No N | No. |
| Kainos Group Plc | 23/09/2021 | United Kingdom | | 14 | Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment | Mgmt | | ISS | | For | | | No |
| Kainos Group Plc | 23/09/2021 | United Kingdom | | 15 | Authorise Market Purchase of Ordinary Shares | Mgmt | | ISS ISS | | For For | No N | No N | No |
| Kainos Group Plc Issuer Name | 23/09/2021 Meeting Date | United Kingdom Country | Meeting Type | 16 Proposal Numbe | Authorise the Company to Call General Meeting with Two Weeks' Notice r Pronosal Text | Mgmt Proponent | | Voting Policy | | | Vote Against Mgmt \ | ote Against Policy V | ote Against ISS |
| Lamb Weston Holdings, Inc. | 23/09/2021 | USA | Annual | 1a | Elect Director Peter J. Bensen | Mgmt | | Liontrust | | | No I | No N | No |
| Lamb Weston Holdings, Inc. | 23/09/2021 | USA | Annual | 1b | Elect Director Charles A. Blixt | Mgmt | | Liontrust | | | Yes ! | | /es |
| Lamb Weston Holdings, Inc. Lamb Weston Holdings, Inc. | 23/09/2021 23/09/2021 | USA USA | Annual Annual | 1c 1d | Elect Director Robert J. Coviello Elect Director Andre J. Hawaux | Mgmt Mgmt | | Liontrust Liontrust | | For For | | | No No |
| Lamb Weston Holdings, Inc. | 23/09/2021 | USA | Annual | 1e | Elect Director W.G. Jurgensen | Mgmt | | Liontrust | | | | | No |
| Lamb Weston Holdings, Inc. | 23/09/2021 | USA | Annual | 1f | Elect Director Thomas P. Maurer | Mgmt | | Liontrust | | For | No N | No N | No |
| Lamb Weston Holdings, Inc. | 23/09/2021 | USA | Annual | 1g | Elect Director Hala G. Moddelmog | Mgmt | | Liontrust | | | | No N | No . |
| Lamb Weston Holdings, Inc. Lamb Weston Holdings, Inc. | 23/09/2021 23/09/2021 | USA USA | Annual Annual | 1h 1i | Elect Director Robert A. Niblock Elect Director Maria Renna Sharpe | Mgmt Mgmt | | Liontrust Liontrust | | For For | | | No No |
| Lamb Weston Holdings, Inc. | 23/09/2021 | USA | Annual | 1i | Elect Director Thomas P. Werner | Mgmt | | Liontrust | | For | | | No |
| Lamb Weston Holdings, Inc. | 23/09/2021 | USA | Annual | 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | Liontrust | For | | No 1 | No N | No |
| | | USA | | 3 | Ratify KPMG LLP as Auditors | | | | For | For | No N | No N | No |
| Lamb Weston Holdings, Inc. | 23/09/2021 | | Annual | B | | Mgmt | | Liontrust | | | | total Amelicat Ballion N | |
| Issuer Name | Meeting Date | Country | Meeting Type | Proposal Numbe | r Proposal Text | Proponent | Mgmt Rec | Voting Policy | Voting Policy Rec | | Vote Against Mgmt | ote Against Policy V | ote Against ISS |
| | | | | Proposal Numbe | | | Mgmt Rec | | Voting Policy Rec | | Vote Against Mgmt N | /ote Against Policy V | Vote Against ISS |
| Issuer Name BNP Paribas SA BNP Paribas SA BNP Paribas SA | Meeting Date 24/09/2021 24/09/2021 24/09/2021 | Country France France France | Meeting Type Ordinary Shareholders Ordinary Shareholders Ordinary Shareholders | 1 2 | r Proposal Text Ordinary Business Approve Allocation of Income and Additional Dividend of EUR 1.55 per Share Authorize Filing of Required Documents/Other Formalities | Proponent Mgmt Mgmt Mgmt | For For | Voting Policy Liontrust Liontrust Liontrust | Voting Policy Rec For For | Vote Instruction For For | No 1 | 40 N | - No |
| Issuer Name BNP Paribas SA BNP Paribas SA BNP Paribas SA Issuer Name | Meeting Date 24/09/2021 24/09/2021 24/09/2021 Meeting Date | Country France France France Country | Meeting Type Ordinary Shareholders Ordinary Shareholders Ordinary Shareholders Meeting Type | Proposal Numbe 1 2 Proposal Numbe | r Proposal Text Ordinary Business Approve Allocation of Income and Additional Dividend of EUR 1.55 per Share Authorize Filing of Required Documents/Other Formalities r Proposal Text | Proponent Mgmt Mgmt Mgmt Proponent | For For Mgmt Rec | Voting Policy Liontrust Liontrust Liontrust Voting Policy | Voting Policy Rec For For Voting Policy Rec | Vote Instruction For For Vote Instruction | No !! No !! Vote Against Mgmt \ | No N | No No Vote Against ISS |
| Issuer Name BNP Paribas SA BNP Paribas SA BNP Paribas SA Issuer Name Prestige Estates Projects Limited | Meeting Date 24/09/2021 24/09/2021 24/09/2021 Meeting Date 27/09/2021 | Country France France France Country India | Meeting Type Ordinary Shareholders Ordinary Shareholders Ordinary Shareholders Meeting Type Annual | 1 2 | r Proposal Text Ordinary Business Approve Allocation of Income and Additional Dividend of EUR 1.55 per Share Authorize Filing of Required Documents/Other Formalities r Proposal Text Accept Standalone Financial Statements and Statutory Reports | Proponent Mgmt Mgmt Mgmt | For For Mgmt Rec | Voting Policy Liontrust Liontrust Liontrust Voting Policy Liontrust | For For Voting Policy Rec Abstain | Vote Instruction For For Vote Instruction Abstain | No ! No ! Vote Against Mgmt ! Yes ! | No N | - No |
| Issuer Name BNP Paribas SA BNP Paribas SA BNP Paribas SA Issuer Name | Meeting Date 24/09/2021 24/09/2021 24/09/2021 Meeting Date | Country France France France Country | Meeting Type Ordinary Shareholders Ordinary Shareholders Ordinary Shareholders Meeting Type | 1 2 | r Proposal Text Ordinary Business Approve Allocation of Income and Additional Dividend of EUR 1.55 per Share Authorize Filing of Required Documents/Other Formalities r Proposal Text | Proponent Mgmt Mgmt Mgmt Mgmt Proponent Mgmt | For | Voting Policy Liontrust Liontrust Liontrust Voting Policy | For For Voting Policy Rec Abstain Abstain | Vote Instruction For For Vote Instruction Abstain Abstain | No ! No ! Vote Against Mgmt Ves ! Yes ! | No N | No No /ote Against ISS /es |
| Issuer Name BNP Paribas SA BNP Paribas SA BNP Paribas SA Issuer Name Prestige Estates Projects Limited | Meeting Date 24/09/2021 24/09/2021 24/09/2021 Meeting Date 27/09/2021 27/09/2021 27/09/2021 27/09/2021 | Country France France France Country India India India India | Meeting Type Ordinary Shareholders Ordinary Shareholders Ordinary Shareholders Meeting Type Annual Annual Annual Annual | 1 2 | r Proposal Text Ordinary Business Approve Allocation of Income and Additional Dividend of EUR 1.55 per Share Authorize Filing of Required Documents/Other Formalities r Proposal Text Accept Standalone Financial Statements and Statutory Reports Accept Consolidated Financial Statements and Statutory Reports Reelect Irfan Razack as Director Approve Remuneration of Cost Auditors | Proponent Mgmt Mgmt Mgmt Mgmt Proponent Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgm | For | Voting Policy Liontrust Liontrust Liontrust Voting Policy Liontrust Liontrust Liontrust Liontrust | Voting Policy Rec For For Voting Policy Rec Abstain Abstain For | For For Vote Instruction Vote Instruction Abstain Abstain For | No Property No Pro | No N | No No Yote Against ISS Yes Yes Ves |
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| Issuer Name BNP Paribas SA BNP Paribas SA BNP Paribas SA Issuer Name Prestige Estates Projects Limited Issuer Name Gujarat Gas Limited Fujarat Gas Limited Fujar | Meeting Date 24/09/2021 24/09/2021 24/09/2021 Meeting Date 27/09/2021 27/09/2021 27/09/2021 27/09/2021 27/09/2021 27/09/2021 27/09/2021 27/09/2021 28/09/2021 29/09/2021 | Country France France France France Country India Indi | Meeting Type Ordinary Shareholders Ordinary Shareholders Ordinary Shareholders Ordinary Shareholders Meeting Type Annual | 1 2 Proposal Numbe 1 2 3 4 4 5 6 6 7 8 9 Proposal Numbe 1 2 3 4 4 5 6 6 7 8 9 Proposal Numbe 1 2 Proposal Numbe 1 2 7 8 9 Proposal Numbe 1 2 9 9 9 Proposal Numbe 1 2 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 | r Proposal Text Ordinary Business Approve Allocation of Income and Additional Dividend of EUR 1.55 per Share Authorize Filing of Required Documents/Other Formalities r Proposal Text Accept Standalone Financial Statements and Statutory Reports Accept Consolidated Financial Statements and Statutory Reports Accept Consolidated Financial Statements and Statutory Reports Reselect Irfan Razack as Director Approve Remuneration of Cost Auditors Approve Iral Dividend Approve Issuance of Non-Conventible Debentures on Private Placement Basis Proposal Text Accept Financial Statements and Statutory Reports Approve Issuance of Non-Conventible Debentures on Private Placement Basis Proposal Text Accept Financial Statements and Statutory Reports Approve Dividend Reselect Milind Torawane as Director Authorize Board to Fix Remuneration of Statutory Auditors Elect Rajiv Kumar Gupta as Director Elect Bhadresh Mehita as Director Elect Pankal Kumar as Director Elect Pankal Kumar as Director Elect Pankal Kumar as Director Revelect Adam Reynolds as Director Revelect Adam Reynolds as Director Revelect Ir Sill Conse as Director Revelect Ir Sill Conse as Director Revelect Ir Sill Conse Business LLP as Auditors Audhoris Issue of Equity Authories Issue of Equity Proposal Text Accept Financial Statements and Statutory Reports Confirm Interim Dividend and Declare Final Dividend Revelect Adam (Numar Dubey as Director Elect Rajesh Argal as Director Proposal Text Accept Financial Statements and Statutory Reports Approve Final Dividend Revelect | Proponent Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgm | t Mgmt Rec For | Voting Policy Liontrust Voting Policy ISS ISS ISS ISS ISS ISS ISS ISS ISS IS | Voting Policy Rec For For For Voting Policy Rec Abstain Abstain For For For For For For Abstain Abstain For For For For For For For For For Abstain Voting Policy Rec For For For Abstain Voting Policy Rec For | Vote Instruction For For For Abstain Abstain For For For For For For Abstain Abstain Abstain For For Abstain Abstain For Abstain For Abstain For For For For For Abstain For For Abstain For For Abstain | No No Vote Against Mgmt Yes Yes Yes No No Vote Against Mgmt No Vote Against Mgmt No Yes No No No No No No No Yes No No Yes No Yes No No No No No No No Yes No No No No No No No Yes No No No No Yes No No No Yes No No No No No Yes No No Yes No No No No Yes No No No Yes No No No No Yes No | No N | No N |
| Issuer Name BNP Paribas SA BNP Paribas SA BNP Paribas SA ISSUER Name Prestige Estates Projects Limited Issuer Name Gujarat Gas Limited Sujarat Gas Limited Fujarat Gas Limited | Meeting Date 24/09/2021 24/09/2021 24/09/2021 24/09/2021 24/09/2021 27/09/2021 27/09/2021 27/09/2021 27/09/2021 27/09/2021 27/09/2021 28/09/2021 29/09/2021 | Country France France France France Country India Indi | Meeting Type Ordinary Shareholders Ordinary Shareholders Ordinary Shareholders Ordinary Shareholders Meeting Type Annual | 1 2 Proposal Numbe 1 2 3 4 4 5 6 6 7 8 9 9 Proposal Numbe 1 2 3 4 4 5 6 6 7 8 9 Proposal Numbe 1 2 2 3 4 4 5 6 6 7 8 8 9 Proposal Numbe 1 2 2 3 4 4 5 6 6 7 7 8 9 10 10 10 10 10 10 10 10 10 10 10 10 10 | r Proposal Text Ordinary Business Approve Allocation of Income and Additional Dividend of EUR 1.55 per Share Authorize Filing of Required Documents/Other Formalities r Proposal Text Accept Standalone Financial Statements and Statutory Reports Accept Consolidated Financial Statements and Statutory Reports Accept Consolidated Financial Statements and Statutory Reports Accept Consolidated Financial Statements and Statutory Reports Approve Remuneration of Cost Auditors Approve Remuneration of Cost Auditors Approve Issuance of Non-Convertible Debentures on Private Placement Basis Proposal Text Approve Dividend Approve Dividend Reelect Millind Torswane as Director Authorize Board to Fix Remuneration of Statutory Auditors Elect Rajiv Kumar Gupta as Director Elect Yogesh Singh as Director Elect Yogesh Singh as Director Elect Panisk Rumar Supra as Director Approve Remuneration of Cost Auditors Elect Panisk Rumar as Director 7 Proposal Text Accept Financial Statements and Statutory Reports Elect Dr Joanne Mason as Director Revelect Dr Joanne Mason as Director Revelect Dr Joanne Mason as Director Revelect Dr Stephen Little as Director Revelect Manish Mild and Director at Six Elect Stepio Ricardo Romani as Director Proposal Text Fix Number of Directors at Six Elect Stepio Ricardo Romani as Director Proposal Text Froposal Text Accept Financial Statements and Statutory Reports Confirm Interim Dividend and Declare Final Dividend Revelect Afamil Mithial as Director Proposal Text Accept Financial Statements and Statutory Reports Confirm Interim Dividend and Declare Final Dividend Revelect Manish Mithial as Director Proposal Text Accept Financial Statements and Statutory Reports Revelect Manish Mithial as Director Revelect Manish Mithial as Director Revelect Ni | Proponent Mamt Mamt Mamt Proponent Magmt M | t Mgmt Rec For For For For For For For For For Fo | Voting Policy Liontrust Li | Voting Policy Rec For For For Voting Policy Rec Abstain Abstain For For For For Abstain Abstain For For For Abstain Abstain Voting Policy Rec For | Vote Instruction For For For Vote Instruction Abstain Abstain For For For For Abstain Abstain For For For Abstain Abstain For For Abstain For For Abstain Vote Instruction For For For For Abstain Vote Instruction For For For Abstain Vote Instruction For For For Abstain For Abstain For Abstain For Abstain For For For For For For For Abstain Vote Instruction For For Abstain Vote Instruction For Abstain Vote Instruction Abstain For Abstain For Abstain Vote Instruction Abstain For Abstain For Abstain Abstain For | No No Vote Against Mgmt Yes Yes Yes No No Vote Against Mgmt No Yes Yes No No Yes Yes No No Yes Yes Yes Yote Against Mgmt No No Yes No No No No No No No Yes Yes No No No No No No No Yes Yes No No No No No No No Yes No | No No Note Against Policy V No | No N |
| Issuer Name BNP Paribas SA BNP Paribas SA BNP Paribas SA Issuer Name Prestige Estates Projects Limited Issuer Name Gujarat Gas Limited Fujarat Gas Limited Fujar | Meeting Date 24/09/2021 24/09/2021 24/09/2021 Meeting Date 27/09/2021 27/09/2021 27/09/2021 27/09/2021 27/09/2021 27/09/2021 27/09/2021 27/09/2021 28/09/2021 29/09/2021 | Country France France France France Country India Indi | Meeting Type Ordinary Shareholders Ordinary Shareholders Ordinary Shareholders Meeting Type Annual | 1 2 Proposal Numbe 1 2 3 4 4 5 6 6 Proposal Numbe 1 2 3 3 4 4 5 5 6 6 7 8 9 9 Proposal Numbe 1 2 3 3 4 4 5 5 6 6 7 8 9 9 Proposal Numbe 1 2 2 3 3 4 4 5 5 6 6 7 7 8 9 9 Proposal Numbe 1 2 3 3 4 5 5 6 6 7 7 Proposal Numbe 1 2 3 3 4 5 5 6 6 7 7 Proposal Numbe 1 2 3 3 4 5 5 6 6 7 7 8 8 9 9 10 11 | Proposal Text | Proponent Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgm | t Mgmt Rec For | Voting Policy Liontrust Voting Policy ISS ISS ISS ISS ISS ISS ISS ISS ISS IS | Voting Policy Rec For For For Voting Policy Rec Abstain Abstain For | Vote Instruction For For Vote Instruction Abstain Abstain Abstain For For For For Abstain Abstain Abstain For Abstain Abstain For Abstain For Abstain For Abstain For Abstain For Abstain For For Abstain For Abstain For Abstain For For Abstain For Abstain For For Abstain For | No No Vote Against Mgmt Yes Yes Yes No No Vote Against Mgmt No Vote Against Mgmt No Yes No No Yes No No Yes No No Yes No Yes No Yes No | No Note Against Policy V No | No N |
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| Issuer Name BNP Paribas SA BNP Paribas SA BNP Paribas SA ISSUER Name Prestige Estates Projects Limited Resign Estates Projects Limited Gujarat Gas Limited Fujarat Gas Limited | Meeting Date 24/09/2021 24/09/2021 24/09/2021 Meeting Date 27/09/2021 27/09/2021 27/09/2021 27/09/2021 27/09/2021 27/09/2021 27/09/2021 27/09/2021 28/09/2021 29/09/2021 | Country France France France France Country India Indi | Meeting Type Ordinary Shareholders Ordinary Shareholders Ordinary Shareholders Meeting Type Annual | 1 2 Proposal Numbe 1 2 3 4 4 5 6 6 Proposal Numbe 1 2 3 3 4 4 5 5 6 6 7 8 9 9 Proposal Numbe 1 2 3 3 4 4 5 5 6 6 7 8 9 9 Proposal Numbe 1 2 2 3 3 4 4 5 5 6 6 7 7 8 9 9 Proposal Numbe 1 2 3 3 4 5 5 6 6 7 7 Proposal Numbe 1 2 3 3 4 5 5 6 6 7 7 Proposal Numbe 1 2 3 3 4 5 5 6 6 7 7 8 8 9 9 10 11 | Proposal Text | Proponent Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgm | t Mgmt Rec For | Voting Policy Liontrust Voting Policy ISS ISS ISS ISS ISS ISS ISS ISS ISS IS | Voting Policy Rec For For Voting Policy Rec Abstain Abstain Abstain For For Voting Policy Rec For For Abstain For Abstain For For Abstain For Abstain For Abstain For For For For For For For Abstain For | Vote Instruction For For Vote Instruction Abstain Abstain For For Vote Instruction For For For Abstain For For For For For For For For For Abstain For For For For For For For For For Abstain For For For For For For For For Abstain For | No No Vote Against Mgmt Yes Yes Yes No No Vote Against Mgmt No Yote Against Mgmt No Yes No No Yote Against Mgmt No Yote Against Mgmt No Yote Against Mgmt No | No No Note Against Policy V No | No N |

| FRP Advisory Group Plc | 29/09/2021 | | Annual | 14 | Authorise Market Purchase of Ordinary Shares |
|--|----------------------------|----------------------------------|--|-----------------|--|
| Issuer Name | Meeting Date | Country | Meeting Type | Proposal Number | |
| Pinduoduo Inc. Pinduoduo Inc. | 29/09/2021 29/09/2021 | | Extraordinary Shareholders Extraordinary Shareholders | 1 | Meeting for ADR Holders Approve the 10 Billion Agriculture Initiative |
| Issuer Name | Meeting Date | Country | Meeting Type | Proposal Number | |
| Polyus PJSC | 29/09/2021 | Russia | Special | 1 | Approve Interim Dividends of RUB 267.48 per Share for First Six Months of Fiscal 2021 |
| Issuer Name | Meeting Date | Country | Meeting Type | Proposal Number | |
| TechnoPro Holdings, Inc. TechnoPro Holdings, Inc. | 29/09/2021 29/09/2021 | Japan | Annual | 1 2 | Approve Allocation of Income, with a Final Dividend of JPY 135 Amend Articles to Clarify Director Authority on Board Meetings |
| TechnoPro Holdings, Inc. | 29/09/2021 | Japan Japan | Annual Annual | | Elect Director Nishio, Yasuji |
| TechnoPro Holdings, Inc. | 29/09/2021 | Japan | Annual | | Elect Director Yagi, Takeshi |
| TechnoPro Holdings, Inc. | 29/09/2021 | Japan | Annual | | Elect Director Shimaoka, Gaku |
| TechnoPro Holdings, Inc. | 29/09/2021 | Japan | Annual | | Elect Director Asai, Koichiro |
| TechnoPro Holdings, Inc. TechnoPro Holdings, Inc. | 29/09/2021 29/09/2021 | Japan Japan | Annual Annual | | Elect Director Hagiwara, Toshihiro Elect Director Watabe, Tsunehiro |
| TechnoPro Holdings, Inc. | 29/09/2021 | Japan | Annual | | Elect Director Yamada, Kazuhiko |
| TechnoPro Holdings, Inc. | 29/09/2021 | Japan | Annual | | Elect Director Sakamoto, Harumi |
| TechnoPro Holdings, Inc. | 29/09/2021 | Japan | Annual | | Elect Director Takase, Shoko |
| TechnoPro Holdings, Inc. | 29/09/2021 | Japan | Annual | 4 | Appoint Statutory Auditor Takao, Mitsutoshi |
| TechnoPro Holdings, Inc. | 29/09/2021 | Japan | Annual Annual | 5 6 | Appoint Alternate Statutory Auditor Kitaarai, Yoshio |
| TechnoPro Holdings, Inc. Issuer Name | 29/09/2021 Meeting Date | Japan Country | Meeting Type | Proposal Number | Approve Performance Share Plan Proposal Text |
| ALROSA PJSC | 30/09/2021 | Russia | Special | 1 | Approve Interim Dividends of RUB 8.79 per Share for First Six Months of Fiscal 2021 |
| ALROSA PJSC | 30/09/2021 | Russia | Special | 2 | Amend Charter |
| ALROSA PJSC | 30/09/2021 | Russia | Special | | Amend Regulations on General Meetings |
| Issuer Name | Meeting Date 30/09/2021 | Country Ireland | Meeting Type Annual | Proposal Number | Proposal Text Accept Financial Statements and Statutory Reports and Review the Company's Affairs |
| Barings Umbrella Fund plc - Barings Emerging Markets Sovereign Debt Fund Barings Umbrella Fund plc - Barings Emerging Markets Sovereign Debt Fund | 30/09/2021 | Ireland | Annual | 2 | Ratify KPMG as Auditors and Authorise Their Remuneration |
| Issuer Name | Meeting Date | Country | Meeting Type | Proposal Number | |
| Barings Umbrella Fund plc - Barings Global High Yield Bond Fund | 30/09/2021 | Ireland | Annual | 1 | Accept Financial Statements and Statutory Reports and Review the Company's Affairs |
| Barings Umbrella Fund plc - Barings Global High Yield Bond Fund | 30/09/2021 | Ireland | Annual | 2 | Ratify KPMG as Auditors and Authorise Their Remuneration |
| Issuer Name | Meeting Date | Country | Meeting Type | Proposal Number | |
| Blau Farmaceutica SA Blau Farmaceutica SA | 30/09/2021 30/09/2021 | Brazil Brazil | Extraordinary Shareholders Extraordinary Shareholders | 1 2 | Approve Agreement to Absorb Blau Farmaceutica Goias Ltda. (Blau Goias) |
| Blau Farmaceutica SA Blau Farmaceutica SA | 30/09/2021 | Brazil | Extraordinary Shareholders | | Ratify Grant Thornton Corporate Consultores de Negocios Ltda. as Independent Firm to Appraise Proposed Transaction Approve Independent Firm's Appraisal |
| Blau Farmaceutica SA Blau Farmaceutica SA | 30/09/2021 | Brazil | Extraordinary Shareholders | 4 | Approve Independent Firm's Appraisal Approve Absorption of Blau Farmaceutica Goias Ltda. (Blau Goias) |
| Blau Farmaceutica SA | 30/09/2021 | Brazil | Extraordinary Shareholders | 5 | Amend Articles and Consolidate Bylaws |
| Blau Farmaceutica SA | 30/09/2021 | Brazil | Extraordinary Shareholders | 6 | Authorize Board to Ratify and Execute Approved Resolutions |
| Issuer Name | Meeting Date | Country | Meeting Type | Proposal Number | |
| Diageo Plo | 30/09/2021 30/09/2021 | United Kingdom | | 1 2 | Accept Financial Statements and Statutory Reports |
| Diageo Plc Diageo Plc | 30/09/2021 | United Kingdom United Kingdom | | | Approve Remuneration Report Approve Final Dividend |
| Diageo Plc | 30/09/2021 | United Kingdom | | | Elect Lavanya Chandrashekar as Director |
| Diageo Plc | 30/09/2021 | United Kingdom | | | Elect Valerie Chapoulaud-Floquet as Director |
| Diageo Plc | 30/09/2021 | United Kingdom | | 6 | Elect Sir John Manzoni as Director |
| Diageo Plc | 30/09/2021 | United Kingdom | | | Elect Ireena Vittal as Director |
| Diageo Plc | 30/09/2021 | United Kingdom | | | Re-elect Melissa Bethell as Director |
| Diageo Plc Diageo Plc | 30/09/2021 30/09/2021 | United Kingdom United Kingdom | | | Re-elect Javier Ferran as Director Re-elect Susan Kilsby as Director |
| Diageo Pic | 30/09/2021 | United Kingdom | | | Re-elect Lady Mendelsohn as Director |
| Diageo Plc | 30/09/2021 | United Kingdom | | | Re-elect Ivan Menezes as Director |
| Diageo Plc | 30/09/2021 | United Kingdom | | | Re-elect Alan Stewart as Director |
| Diageo Plc | 30/09/2021 | United Kingdom | | 14 | Reappoint PricewaterhouseCoopers LLP as Auditors |
| Diageo Plc | 30/09/2021 | United Kingdom | | | Authorise the Audit Committee to Fix Remuneration of Auditors |
| Diageo Plc Diageo Plc | 30/09/2021 30/09/2021 | United Kingdom United Kingdom | | | Authorise UK Political Donations and Expenditure Authorise Issue of Equity |
| Diageo Pic | 30/09/2021 | United Kingdom | | | Authorise Issue of Equity without Pre-emptive Rights |
| Diageo Plc | 30/09/2021 | United Kingdom | | 19 | Authorise Market Purchase of Ordinary Shares |
| Diageo Plc | 30/09/2021 | United Kingdom | | 20 | Authorise the Company to Call General Meeting with Two Weeks' Notice |
| Issuer Name | Meeting Date | Country | Meeting Type | Proposal Number | |
| Diageo Plc | 30/09/2021 | United Kingdom | | 1 | Accept Financial Statements and Statutory Reports |
| Diageo Pla | 30/09/2021 30/09/2021 | United Kingdom United Kingdom | | | Approve Remuneration Report Approve Final Dividend |
| Diageo Plc Diageo Plc | 30/09/2021 | United Kingdom | | | Elect Lavanya Chandrashekar as Director |
| Diageo Plc | 30/09/2021 | United Kingdom | | 5 | Elect Valerie Chapoulaud-Floquet as Director |
| Diageo Plc | 30/09/2021 | United Kingdom | Annual | 6 | Elect Sir John Manzoni as Director |
| Diageo Plc | 30/09/2021 | United Kingdom | | 7 | Elect Ireena Vittal as Director |
| Diageo Plc | 30/09/2021 | United Kingdom | | 8 | Re-elect Melissa Bethell as Director Re-elect Javier Ferran as Director |
| Diageo Plc Diageo Plc | 30/09/2021 30/09/2021 | United Kingdom United Kingdom | | 9 10 | Re-elect Susan Kilsby as Director |
| Diageo Plc | 30/09/2021 | United Kingdom | | 11 | Re-elect Lady Mendelsohn as Director |
| Diageo Plc | 30/09/2021 | United Kingdom | | | Re-elect Ivan Menezes as Director |
| Diageo Plc | 30/09/2021 | United Kingdom | | 13 | Re-elect Alan Stewart as Director |
| Diageo Pic | 30/09/2021 | United Kingdom | | | Reappoint PricewaterhouseCoopers LLP as Auditors |
| Diageo Plc Diageo Plc | 30/09/2021 30/09/2021 | United Kingdom United Kingdom | | | Authorise the Audit Committee to Fix Remuneration of Auditors Authorise UK Political Donations and Expenditure |
| Diageo Pic Diageo Pic | 30/09/2021 | United Kingdom United Kingdom | | | Authorise Use Political Donations and Expenditure Authorise Issue of Equity |
| Diageo Plc | 30/09/2021 | United Kingdom | | | Authorise Issue of Equity without Pre-emptive Rights |
| Diageo Plc | 30/09/2021 | United Kingdom | Annual | 19 | Authorise Market Purchase of Ordinary Shares |
| Diageo Plc | 30/09/2021 | United Kingdom | | | Authorise the Company to Call General Meeting with Two Weeks' Notice |
| Issuer Name | Meeting Date | Country | Meeting Type | Proposal Number | |
| Federated Hermes Investment Funds plc - Federated Hermes Asia ex-Japan Equity Fu Federated Hermes Investment Funds plc - Federated Hermes Asia ex-Japan Equity Fu | 30/09/2021 30/09/2021 | Ireland Ireland | Annual Annual | 1 2 | Accept Financial Statements and Statutory Reports Review the Company's Affairs |
| Federated Hermes Investment Funds pic - Federated Hermes Asia ex-Japan Equity Fu | 30/09/2021 | Ireland | Annual | 3 | Authorise Board to Fix Remuneration of Auditors |
| Federated Hermes Investment Funds pic - Federated Hermes Asia ex-Japan Equity Fu | 30/09/2021 | Ireland | Annual | 4 | Ratify Deloitte Ireland LLP as Auditors |
| Issuer Name | Meeting Date | Country | Meeting Type | Proposal Number | Proposal Text |
| Mobile TeleSystems PJSC | 30/09/2021 | Russia | Special | | Meeting for ADR Holders |
| Mobile TeleSystems PJSC | 30/09/2021 | Russia | Special | 1 | Approve Interim Dividends of RUB 10.55 per Share for First Six Months of Fiscal 2021 |
| Mobile TeleSystems PJSC Mobile TeleSystems PJSC | 30/09/2021 30/09/2021 | Russia Russia | Special Special | 2 3.1 | Approve Company's Membership in 5G Future Forum Approve Reorganization of Company via Spinoff of TIC LLC |
| Mobile TeleSystems PJSC Mobile TeleSystems PJSC | 30/09/2021 | Russia | Special | 3.1 | Approve Reorganization of Company via Spinoti of TiC LLC Approve Reorganization of Company via Spinoti of MWS-1 LLC |
| Mobile TeleSystems PJSC | 30/09/2021 | Russia | Special | 3.3 | Approve Reorganization of MWS-1 LLC via Merger with MWS JSC |
| Mobile TeleSystems PJSC | 30/09/2021 | Russia | Special | 4 | Approve New Edition of Regulations on Board of Directors |
| Issuer Name | Meeting Date | Country | Meeting Type | Proposal Number | |
| NOVATEK JSC | 30/09/2021 | Russia | Special Meeting Type | Proposal Name I | Approve Interim Dividends of RUB 27.67 per Share for First Six Months of Fiscal 2021 |
| Issuer Name NOVATEK JSC | Meeting Date 30/09/2021 | Country Russia | Meeting Type Special | Proposal Number | Proposal Text Meeting for GDR Holders |
| NOVATEK JSC NOVATEK JSC | 30/09/2021 | Russia | Special | 1 | Approve Interim Dividends of RUB 27.67 per Share for First Six Months of Fiscal 2021 |
| Issuer Name | Meeting Date | Country | Meeting Type | Proposal Number | |
| Rosneft Oil Co. | 30/09/2021 | Russia | Special | 1 | Approve Interim Dividends of RUB 18.03 for First Half Year of Fiscal 2021 |
| Issuer Name | Meeting Date | Country | Meeting Type | Proposal Number | |
| Science Group Plc | 30/09/2021 | United Kingdom | Special Special | 1 | Authorise Issue of Equity without Pre-amptive Rights |
| Science Group Plc Science Group Plc | 30/09/2021 30/09/2021 | | Special Special | _ | Authorise Issue of Equity without Pre-emptive Rights Authorise Market Purchase of Ordinary Shares |
| Science Group Pic | 30/09/2021 | | Special | 4 | Approve Grant of Share Options Under the EEI Addendum |
| | 30/09/2021 | | Special | 5 | Approve Exceptional Grants of Share Options Being Incremental to the Plan Limit Defined in the PSP Scheme |
| Science Group Plc | | | | 6 | Adopt Revised Articles of Association |
| Science Group Plc | 30/09/2021 | | Special | - | |
| Science Group Plc Issuer Name | Meeting Date | Country | Meeting Type | Proposal Number | Proposal Text |
| Science Group Plc | | | | - | |

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