## **Global Proxy Voting Records**

#### **Vote Summary Report**

Date range covered: 02/01/2022 to 02/28/2022 Location(s): All Locations

# BARINGS

# CyrusOne Inc.

| Meeting Date: 02/01/2022 | Country: USA               |              |
|--------------------------|----------------------------|--------------|
| Record Date: 12/23/2021  | Meeting Type: Special      | Ticker: CONE |
|                          | Primary ISIN: US23283R1005 |              |

| Proposal<br>Number | Proposal Text                      | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|------------------------------------|-----------|----------|---------------------|
| 1                  | Approve Merger Agreement           | Mgmt      | For      | For                 |
| 2                  | Advisory Vote on Golden Parachutes | Mgmt      | For      | Against             |
| 3                  | Adjourn Meeting                    | Mgmt      | For      | For                 |

## **Emerson Electric Co.**

| Meeting Date: 02/01/2022 | Country: USA               |             |
|--------------------------|----------------------------|-------------|
| Record Date: 11/23/2021  | Meeting Type: Annual       | Ticker: EMR |
|                          | Primary ISIN: US2910111044 |             |

| Proposal<br>Number | Proposal Text   | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---|-----------|----------|---------------------|
| 1.1                | Elect Director Joshua B. Bolten                                   | Mgmt      | For      | For                 |
| 1.2                | Elect Director William H. Easter, III                             | Mgmt      | For      | For                 |
| 1.3                | Elect Director Surendralal (Lal) L. Karsanbhai                    | Mgmt      | For      | For                 |
| 1.4                | Elect Director Lori M. Lee  | Mgmt      | For      | For                 |
| 2                  | Ratify KPMG LLP as Auditors                                       | Mgmt      | For      | For                 |
| 3                  | Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For      | For                 |

### **Imperial Brands Plc**

|   | Primary ISIN: GB0004544929                      |             |  |
|---|---|-------------|--|
| Meeting Date: 02/02/2022<br>Record Date: 01/31/2022 | Country: United Kingdom<br>Meeting Type: Annual | Ticker: IMB |  |

Date range covered: 02/01/2022 to 02/28/2022 Location(s): All Locations

## **Imperial Brands Plc**



| Proposal<br>Number | Proposal Text   | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---|-----------|----------|---------------------|
| 1                  | Accept Financial Statements and Statutory<br>Reports                    | Mgmt      | For      | For                 |
| 2                  | Approve Remuneration Report   | Mgmt      | For      | For                 |
| 3                  | Approve Final Dividend  | Mgmt      | For      | For                 |
| 4                  | Re-elect Stefan Bomhard as Director                                     | Mgmt      | For      | For                 |
| 5                  | Re-elect Susan Clark as Director  | Mgmt      | For      | For                 |
| 6                  | Elect Ngozi Edozien as Director   | Mgmt      | For      | For                 |
| 7                  | Re-elect Therese Esperdy as Director                                    | Mgmt      | For      | For                 |
| 8                  | Re-elect Alan Johnson as Director                                       | Mgmt      | For      | For                 |
| 9                  | Re-elect Robert Kunze-Concewitz as Director                             | Mgmt      | For      | For                 |
| 10                 | Re-elect Simon Langelier as Director                                    | Mgmt      | For      | For                 |
| 11                 | Elect Lukas Paravicini as Director                                      | Mgmt      | For      | For                 |
| 12                 | Elect Diane de Saint Victor as Director                                 | Mgmt      | For      | For                 |
| 13                 | Re-elect Jonathan Stanton as Director                                   | Mgmt      | For      | For                 |
| 14                 | Reappoint Ernst & Young LLP as Auditors                                 | Mgmt      | For      | For                 |
| 15                 | Authorise the Audit Committee to Fix<br>Remuneration of Auditors        | Mgmt      | For      | For                 |
| 16                 | Authorise UK Political Donations and<br>Expenditure                     | Mgmt      | For      | For                 |
| 17                 | Authorise Issue of Equity   | Mgmt      | For      | For                 |
| 18                 | Authorise Issue of Equity without Pre-emptive<br>Rights                 | Mgmt      | For      | For                 |
| 19                 | Authorise Market Purchase of Ordinary Shares                            | Mgmt      | For      | For                 |
| 20                 | Authorise the Company to Call General<br>Meeting with Two Weeks' Notice | Mgmt      | For      | For                 |

## Air Products and Chemicals, Inc.

| Meeting Date: 02/03/2022 | Country: USA               |             |
|--------------------------|----------------------------|-------------|
| Record Date: 12/07/2021  | Meeting Type: Annual       | Ticker: APD |
|                          | Primary ISIN: US0091581068 |             |

Date range covered: 02/01/2022 to 02/28/2022 Location(s): All Locations

## Air Products and Chemicals, Inc.



| Proposal |   |           |          | Vote        |
|----------|---|-----------|----------|-------------|
| Number   | Proposal Text   | Proponent | Mgmt Rec | Instruction |
| 1a       | Elect Director Charles I. Cogut                                   | Mgmt      | For      | For         |
| 1b       | Elect Director Lisa A. Davis                                      | Mgmt      | For      | For         |
| 1c       | Elect Director Seifollah (Seifi) Ghasemi                          | Mgmt      | For      | For         |
| 1d       | Elect Director David H. Y. Ho                                     | Mgmt      | For      | For         |
| 1e       | Elect Director Edward L. Monser                                   | Mgmt      | For      | For         |
| 1f       | Elect Director Matthew H. Paull                                   | Mgmt      | For      | For         |
| 1g       | Elect Director Wayne T. Smith                                     | Mgmt      | For      | For         |
| 2        | Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For      | For         |
| 3        | Ratify Deloitte & Touche LLP as Auditors                          | Mgmt      | For      | For         |

### **Compass Group Plc**

| Meeting Date: 02/03/2022<br>Record Date: 02/01/2022 | Country: United Kingdom<br>Meeting Type: Annual | Ticker: CPG |  |
|---|---|-------------|--|
|   | Primary ISIN: GB00BD6K4575                      |             |  |

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 1                  | Accept Financial Statements and Statutory<br>Reports | Mgmt      | For      | For                 |
| 2                  | Approve Remuneration Policy                          | Mgmt      | For      | Against             |
| 3                  | Approve Remuneration Report                          | Mgmt      | For      | For                 |
| 4                  | Approve Final Dividend                               | Mgmt      | For      | For                 |
| 5                  | Elect Palmer Brown as Director                       | Mgmt      | For      | For                 |
| 6                  | Elect Arlene Isaacs-Lowe as Director                 | Mgmt      | For      | For                 |
| 7                  | Elect Sundar Raman as Director                       | Mgmt      | For      | For                 |
| 8                  | Re-elect Ian Meakins as Director                     | Mgmt      | For      | For                 |
| 9                  | Re-elect Dominic Blakemore as Director               | Mgmt      | For      | For                 |
| 10                 | Re-elect Gary Green as Director                      | Mgmt      | For      | For                 |
| 11                 | Re-elect Carol Arrowsmith as Director                | Mgmt      | For      | For                 |

Date range covered: 02/01/2022 to 02/28/2022 Location(s): All Locations

# **Compass Group Plc**



| Proposal<br>Number | Proposal Text  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 12                 | Re-elect Stefan Bomhard as Director  | Mgmt      | For      | For                 |
| 13                 | Re-elect John Bryant as Director   | Mgmt      | For      | For                 |
| 14                 | Re-elect Anne-Francoise Nesmes as Director   | Mgmt      | For      | For                 |
| 15                 | Re-elect Nelson Silva as Director  | Mgmt      | For      | For                 |
| 16                 | Re-elect Ireena Vittal as Director   | Mgmt      | For      | For                 |
| 17                 | Reappoint KPMG LLP as Auditors   | Mgmt      | For      | For                 |
| 18                 | Authorise the Audit Committee to Fix<br>Remuneration of Auditors   | Mgmt      | For      | For                 |
| 19                 | Authorise UK Political Donations and<br>Expenditure  | Mgmt      | For      | For                 |
| 20                 | Authorise Issue of Equity  | Mgmt      | For      | For                 |
| 21                 | Authorise Issue of Equity without Pre-emptive<br>Rights  | Mgmt      | For      | For                 |
| 22                 | Authorise Issue of Equity without Pre-emptive<br>Rights in Connection with an Acquisition or<br>Other Capital Investment | Mgmt      | For      | For                 |
| 23                 | Authorise Market Purchase of Ordinary Shares   | Mgmt      | For      | For                 |
| 24                 | Authorise the Company to Call General<br>Meeting with 14 Clear Days' Notice  | Mgmt      | For      | For                 |

## **The Sage Group Plc**

| Meeting Date: 02/03/2022 | Country: United Kingdom    |             |
|--------------------------|----------------------------|-------------|
| Record Date: 02/01/2022  | Meeting Type: Annual       | Ticker: SGE |
|                          | Primary ISIN: GB00B8C3BL03 |             |

| Proposal |  |           |          | Vote        |
|----------|--|-----------|----------|-------------|
| Number   | Proposal Text  | Proponent | Mgmt Rec | Instruction |
| 1        | Accept Financial Statements and Statutory<br>Reports | Mgmt      | For      | For         |
| 2        | Approve Remuneration Report                          | Mgmt      | For      | For         |
| 3        | Approve Remuneration Policy                          | Mgmt      | For      | For         |
| 4        | Approve Final Dividend                               | Mgmt      | For      | For         |
| 5        | Elect Andrew Duff as Director                        | Mgmt      | For      | For         |
| 6        | Elect Derek Harding as Director                      | Mgmt      | For      | For         |

Date range covered: 02/01/2022 to 02/28/2022 Location(s): All Locations

# **The Sage Group Plc**



| Proposal<br>Number | Proposal Text  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 7                  | Re-elect Sangeeta Anand as Director  | Mgmt      | For      | For                 |
| 8                  | Re-elect Dr John Bates as Director   | Mgmt      | For      | For                 |
| 9                  | Re-elect Jonathan Bewes as Director  | Mgmt      | For      | For                 |
| 10                 | Re-elect Annette Court as Director   | Mgmt      | For      | For                 |
| 11                 | Re-elect Drummond Hall as Director   | Mgmt      | For      | For                 |
| 12                 | Re-elect Steve Hare as Director  | Mgmt      | For      | For                 |
| 13                 | Re-elect Jonathan Howell as Director   | Mgmt      | For      | For                 |
| 14                 | Re-elect Irana Wasti as Director   | Mgmt      | For      | For                 |
| 15                 | Reappoint Ernst & Young LLP as Auditors  | Mgmt      | For      | For                 |
| 16                 | Authorise the Audit and Risk Committee to Fix<br>Remuneration of Auditors  | Mgmt      | For      | For                 |
| 17                 | Authorise UK Political Donations and<br>Expenditure  | Mgmt      | For      | For                 |
| 18                 | Authorise Issue of Equity  | Mgmt      | For      | For                 |
| 19                 | Authorise Issue of Equity without Pre-emptive<br>Rights  | Mgmt      | For      | For                 |
| 20                 | Authorise Issue of Equity without Pre-emptive<br>Rights in Connection with an Acquisition or<br>Other Capital Investment | Mgmt      | For      | For                 |
| 21                 | Authorise Market Purchase of Ordinary Shares   | Mgmt      | For      | For                 |
| 22                 | Authorise the Company to Call General<br>Meeting with Two Weeks' Notice  | Mgmt      | For      | For                 |

## **VERBIO Vereinigte BioEnergie AG**

| Meeting Date: 02/04/2022 | Country: Germany           |             |
|--------------------------|----------------------------|-------------|
| Record Date: 01/13/2022  | Meeting Type: Annual       | Ticker: VBK |
|                          | Primary ISIN: DE000A0JL9W6 |             |

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 1                  | Receive Financial Statements and Statutory<br>Reports for Fiscal Year 2020/21 (Non-Voting) | Mgmt      |          |                     |
| 2                  | Approve Allocation of Income and Dividends<br>of EUR 0.20 per Share                        | Mgmt      | For      | For                 |

Date range covered: 02/01/2022 to 02/28/2022 Location(s): All Locations

# BARINGS

## **VERBIO Vereinigte BioEnergie AG**

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 3                  | Approve Discharge of Management Board for<br>Fiscal Year 2020/21                                       | Mgmt      | For      | For                 |
| 4                  | Approve Discharge of Supervisory Board for<br>Fiscal Year 2020/21                                      | Mgmt      | For      | For                 |
| 5                  | Ratify Warth & Klein Grant Thornton AG as<br>Auditors for Fiscal Year 2021/22                          | Mgmt      | For      | For                 |
| 6                  | Approve Creation of EUR 31.6 Million Pool of<br>Capital with Partial Exclusion of Preemptive<br>Rights | Mgmt      | For      | Against             |
| 7                  | Approve Remuneration Policy  | Mgmt      | For      | Against             |
| 8                  | Amend Articles Re: Shares Entitled to Profit in the Event of Capital Increases                         | Mgmt      | For      | For                 |
| 9                  | Approve Affiliation Agreement with VERBIO<br>Protein GmbH  | Mgmt      | For      | For                 |

## ENN Natural Gas Co., Ltd.

| Meeting Date: 02/09/2022 | Country: China            |                |
|--------------------------|---------------------------|----------------|
| Record Date: 01/27/2022  | Meeting Type: Special     | Ticker: 600803 |
|                          | Primary ISIN: CNE00000DG7 |                |

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 1                  | Approve Purchase of Liability Insurance for<br>Directors, Supervisors and Senior<br>Management Members | Mgmt      | For      | For                 |

## **PT Adaro Energy Tbk**

| Meeting Date: 02/09/2022 | Country: Indonesia          |              |  |
|--------------------------|-----------------------------|--------------|--|
| Record Date: 01/17/2022  | Meeting Type: Extraordinary | Ticker: ADRO |  |
|                          | Shareholders                |              |  |
|                          | Primary ISIN: ID1000111305  |              |  |

| Proposal<br>Number | Proposal Text                                    | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 1                  | Approve Changes in the Board of<br>Commissioners | Mgmt      | For      | For                 |

Date range covered: 02/01/2022 to 02/28/2022 Location(s): All Locations

# BARINGS

# **PT Adaro Energy Tbk**

| Proposal<br>Number | Proposal Text                             | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---|-----------|----------|---------------------|
| 2                  | Approve Changes in the Board of Directors | Mgmt      | For      | For                 |
| 3                  | Approve Change of Company Name            | Mgmt      | For      | For                 |

# Shenzhen Mindray Bio-Medical Electronics Co., Ltd.

| Meeting Date: 02/10/2022 | Country: China             |                       |  |
|--------------------------|----------------------------|-----------------------|--|
| Record Date: 01/27/2022  | Meeting Type: Special      | <b>Ticker:</b> 300760 |  |
|                          | Primary ISIN: CNE100003G67 |                       |  |

| Proposal |  |           |          | Vote        |
|----------|--|-----------|----------|-------------|
| Number   | Proposal Text  | Proponent | Mgmt Rec | Instruction |
|          | APPROVE REPURCHASE OF THE COMPANY'S<br>SHARES                                      | Mgmt      |          |             |
| 1.1      | Approve Purpose of Share Repurchase  | Mgmt      | For      | For         |
| 1.2      | Approve Company's Eligibility for Share<br>Repurchase                              | Mgmt      | For      | For         |
| 1.3      | Approve Manner and Price Range of Share<br>Repurchase                              | Mgmt      | For      | For         |
| 1.4      | Approve Type, Use, Total Capital, Number<br>and Proportion of the Share Repurchase | Mgmt      | For      | For         |
| 1.5      | Approve Capital Source Used for the Share<br>Repurchase                            | Mgmt      | For      | For         |
| 1.6      | Approve Implementation Period for Share<br>Repurchase                              | Mgmt      | For      | For         |
| 2        | Approve Authorization of Board to Handle All<br>Related Matters                    | Mgmt      | For      | For         |
| 3        | Approve Draft and Summary of Employee<br>Share Purchase Plan                       | Mgmt      | For      | For         |
| 4        | Approve Management Method of Employee<br>Share Purchase Plan                       | Mgmt      | For      | For         |
| 5        | Approve Authorization of the Board to Handle<br>All Related Matters                | Mgmt      | For      | For         |

## **Siemens AG**

| Meeting Date: 02/10/2022<br>Record Date: | Country: Germany<br>Meeting Type: Annual | Ticker: SIE |  |
|--|--|-------------|--|
|  | Primary ISIN: DE0007236101               |             |  |

Date range covered: 02/01/2022 to 02/28/2022 Location(s): All Locations

# **Siemens AG**



| Proposal<br>Number | Proposal Text  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 1                  | Receive Financial Statements and Statutory<br>Reports for Fiscal Year 2020/21 (Non-Voting)                       | Mgmt      |          |                     |
| 2                  | Approve Allocation of Income and Dividends of EUR 4.00 per Share   | Mgmt      | For      | For                 |
| 3.1                | Approve Discharge of Management Board<br>Member Roland Busch for Fiscal Year 2020/21                             | Mgmt      | For      | For                 |
| 3.2                | Approve Discharge of Management Board<br>Member Klaus Helmrich (until March 31,<br>2021) for Fiscal Year 2020/21 | Mgmt      | For      | For                 |
| 3.3                | Approve Discharge of Management Board<br>Member Joe Kaeser (until Feb. 3, 2021) for<br>Fiscal Year 2020/21       | Mgmt      | For      | For                 |
| 3.4                | Approve Discharge of Management Board<br>Member Cedrik Neike for Fiscal Year 2020/21                             | Mgmt      | For      | For                 |
| 3.5                | Approve Discharge of Management Board<br>Member Matthias Rebellius for Fiscal Year<br>2020/21                    | Mgmt      | For      | For                 |
| 3.6                | Approve Discharge of Management Board<br>Member Ralf Thomas for Fiscal Year 2020/21                              | Mgmt      | For      | For                 |
| 3.7                | Approve Discharge of Management Board<br>Member Judith Wiese for Fiscal Year 2020/21                             | Mgmt      | For      | For                 |
| 4.1                | Approve Discharge of Supervisory Board<br>Member Jim Snabe for Fiscal Year 2020/21                               | Mgmt      | For      | For                 |
| 4.2                | Approve Discharge of Supervisory Board<br>Member Birgit Steinborn for Fiscal Year<br>2020/21                     | Mgmt      | For      | For                 |
| 4.3                | Approve Discharge of Supervisory Board<br>Member Werner Brandt for Fiscal Year<br>2020/21                        | Mgmt      | For      | For                 |
| 4.4                | Approve Discharge of Supervisory Board<br>Member Tobias Baeumler (from Oct. 16,<br>2020) for Fiscal Year 2020/21 | Mgmt      | For      | For                 |
| 4.5                | Approve Discharge of Supervisory Board<br>Member Michael Diekmann for Fiscal Year<br>2020/21                     | Mgmt      | For      | For                 |
| 4.6                | Approve Discharge of Supervisory Board<br>Member Andrea Fehrmann for Fiscal Year<br>2020/21                      | Mgmt      | For      | For                 |
| 4.7                | Approve Discharge of Supervisory Board<br>Member Bettina Haller for Fiscal Year 2020/21                          | Mgmt      | For      | For                 |
| 4.8                | Approve Discharge of Supervisory Board<br>Member Harald Kern for Fiscal Year 2020/21                             | Mgmt      | For      | For                 |

Date range covered: 02/01/2022 to 02/28/2022 Location(s): All Locations

# Siemens AG

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 4.9                | Approve Discharge of Supervisory Board<br>Member Juergen Kerner for Fiscal Year<br>2020/21                                   | Mgmt      | For      | For                 |
| 4.10               | Approve Discharge of Supervisory Board<br>Member Nicola Leibinger-Kammueller (until<br>Feb. 3, 2021) for Fiscal Year 2020/21 | Mgmt      | For      | For                 |
| 4.11               | Approve Discharge of Supervisory Board<br>Member Benoit Potier for Fiscal Year 2020/21                                       | Mgmt      | For      | For                 |
| 4.12               | Approve Discharge of Supervisory Board<br>Member Hagen Reimer for Fiscal Year<br>2020/21                                     | Mgmt      | For      | For                 |
| 4.13               | Approve Discharge of Supervisory Board<br>Member Norbert Reithofer for Fiscal Year<br>2020/21                                | Mgmt      | For      | For                 |
| 4.14               | Approve Discharge of Supervisory Board<br>Member Kasper Roersted for Fiscal Year<br>2020/21                                  | Mgmt      | For      | For                 |
| 4.15               | Approve Discharge of Supervisory Board<br>Member Nemat Shafik for Fiscal Year 2020/21  | Mgmt      | For      | For                 |
| 4.16               | Approve Discharge of Supervisory Board<br>Member Nathalie von Siemens for Fiscal Year<br>2020/21                             | Mgmt      | For      | For                 |
| 4.17               | Approve Discharge of Supervisory Board<br>Member Michael Sigmund for Fiscal Year<br>2020/21                                  | Mgmt      | For      | For                 |
| 4.18               | Approve Discharge of Supervisory Board<br>Member Dorothea Simon for Fiscal Year<br>2020/21                                   | Mgmt      | For      | For                 |
| 4.19               | Approve Discharge of Supervisory Board<br>Member Grazia Vittadini (from Feb. 3, 2021)<br>for Fiscal Year 2020/21             | Mgmt      | For      | For                 |
| 4.20               | Approve Discharge of Supervisory Board<br>Member Werner Wenning (until Feb. 3, 2021)<br>for Fiscal Year 2020/21              | Mgmt      | For      | For                 |
| 4.21               | Approve Discharge of Supervisory Board<br>Member Matthias Zachert for Fiscal Year<br>2020/21                                 | Mgmt      | For      | For                 |
| 4.22               | Approve Discharge of Supervisory Board<br>Member Gunnar Zukunft for Fiscal Year<br>2020/21                                   | Mgmt      | For      | For                 |
| 5                  | Ratify Ernst & Young GmbH as Auditors for<br>Fiscal Year 2021/22   | Mgmt      | For      | For                 |
| 6                  | Approve Remuneration Report  | Mgmt      | For      | For                 |
|                    |  |           |          |                     |



### **Global Proxy Voting Records**

#### **Vote Summary Report**

Date range covered: 02/01/2022 to 02/28/2022 Location(s): All Locations

# BARINGS

### **Tyson Foods, Inc.**

| Meeting Date: 02/10/2022 | Country: USA               |             |
|--------------------------|----------------------------|-------------|
| Record Date: 12/13/2021  | Meeting Type: Annual       | Ticker: TSN |
|                          | Primary ISIN: US9024941034 |             |

| Proposal |  |           |          | Vote        |
|----------|--|-----------|----------|-------------|
| Number   | Proposal Text                                    | Proponent | Mgmt Rec | Instruction |
| 1a       | Elect Director John H. Tyson                     | Mgmt      | For      | For         |
| 1b       | Elect Director Les R. Baledge                    | Mgmt      | For      | For         |
| 1c       | Elect Director Mike Beebe                        | Mgmt      | For      | For         |
| 1d       | Elect Director Maria Claudia Borras              | Mgmt      | For      | For         |
| 1e       | Elect Director David J. Bronczek                 | Mgmt      | For      | For         |
| 1f       | Elect Director Mikel A. Durham                   | Mgmt      | For      | For         |
| 1g       | Elect Director Donnie King                       | Mgmt      | For      | For         |
| 1h       | Elect Director Jonathan D. Mariner               | Mgmt      | For      | For         |
| 1i       | Elect Director Kevin M. McNamara                 | Mgmt      | For      | For         |
| 1j       | Elect Director Cheryl S. Miller                  | Mgmt      | For      | For         |
| 1k       | Elect Director Jeffrey K. Schomburger            | Mgmt      | For      | For         |
| 11       | Elect Director Barbara A. Tyson                  | Mgmt      | For      | For         |
| 1m       | Elect Director Noel White                        | Mgmt      | For      | For         |
| 2        | Ratify PricewaterhouseCoopers LLP as<br>Auditors | Mgmt      | For      | For         |
| 3        | Report on Sustainable Packaging Efforts          | SH        | Against  | For         |

## S.F. Holding Co., Ltd.

| Meeting Date: 02/11/2022 | Country: China             |                |
|--------------------------|----------------------------|----------------|
| Record Date: 02/07/2022  | Meeting Type: Special      | Ticker: 002352 |
|                          | Primary ISIN: CNE100000L63 |                |

| Proposal<br>Number | Proposal Text                            | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 1                  | Approve Daily Related Party Transactions | Mgmt      | For      | For                 |
| 2                  | Approve Provision of Guarantee           | Mgmt      | For      | For                 |

Date range covered: 02/01/2022 to 02/28/2022 Location(s): All Locations

# BARINGS

# S.F. Holding Co., Ltd.

| Proposal<br>Number | Proposal Text                              | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 3                  | Approve Cancellation of Shares Repurchased | Mgmt      | For      | For                 |
| 4                  | Amend Articles of Association              | Mgmt      | For      | For                 |

# Wingtech Technology Co., Ltd.

| Meeting Date: 02/11/2022 | Country: China             |                |
|--------------------------|----------------------------|----------------|
| Record Date: 02/07/2022  | Meeting Type: Special      | Ticker: 600745 |
|                          | Primary ISIN: CNE000000M72 |                |

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 1                  | Approve Provision of Guarantee   | Mgmt      | For      | Against             |
| 2                  | Approve Purchase of Liability Insurance for<br>Directors, Supervisors and Senior<br>Management Members | Mgmt      | For      | For                 |
|                    | ELECT NON-INDEPENDENT DIRECTORS VIA<br>CUMULATIVE VOTING   | Mgmt      |          |                     |
| 3.1                | Elect Zhang Xuezheng as Director   | Mgmt      | For      | For                 |
| 3.2                | Elect Zhang Qiuhong as Director  | Mgmt      | For      | For                 |
| 3.3                | Elect Gao Yan as Director  | Mgmt      | For      | For                 |
|                    | ELECT INDEPENDENT DIRECTORS VIA<br>CUMULATIVE VOTING   | Mgmt      |          |                     |
| 4.1                | Elect Xiao Jianhua as Director   | Mgmt      | For      | For                 |
| 4.2                | Elect Shang Xiaogang as Director   | Mgmt      | For      | For                 |
|                    | ELECT SUPERVISORS VIA CUMULATIVE<br>VOTING   | Mgmt      |          |                     |
| 5.1                | Elect Xiao Xuebing as Supervisor   | Mgmt      | For      | For                 |
| 5.2                | Elect Zhou Meiling as Supervisor   | Mgmt      | For      | For                 |

# **Qatar National Bank QPSC**

| Meeting Date: 02/13/2022 | Country: Qatar             |              |  |
|--------------------------|----------------------------|--------------|--|
| Record Date: 02/10/2022  | Meeting Type: Annual       | Ticker: QNBK |  |
|                          | Primary ISIN: QA0006929895 |              |  |

Date range covered: 02/01/2022 to 02/28/2022 Location(s): All Locations

## **Qatar National Bank QPSC**



| Proposal | Vote   |           |          |             |
|----------|--|-----------|----------|-------------|
| Number   | Proposal Text  | Proponent | Mgmt Rec | Instruction |
|          | Ordinary Business  | Mgmt      |          |             |
| 1        | Hearing Chairman's Message, Board Report<br>on Company Operations and Financial<br>Position for FY 2021 and Business Plan for FY<br>2022 | Mgmt      | For      | For         |
| 2        | Approve Auditors' Report on Company<br>Financial Statements  | Mgmt      | For      | For         |
| 3        | Accept Financial Statements and Statutory<br>Reports for FY 2021   | Mgmt      | For      | For         |
| 4        | Approve Dividends of QAR 0.55 Per Share  | Mgmt      | For      | For         |
| 5        | Approve Discharge of Directors and Fix Their<br>Remuneration for FY 2021   | Mgmt      | For      | For         |
| 6        | Elect Five Directors Representing the Private Sector   | Mgmt      | For      | Against     |
| 7        | Approve Corporate Governance Report  | Mgmt      | For      | Against     |
| 8        | Ratify Auditors and Fix Their Remuneration for FY 2022   | Mgmt      | For      | For         |

## **Qatar National Bank QPSC**

| Meeting Date: 02/13/2022 | Country: Qatar                              |              |  |
|--------------------------|---|--------------|--|
| Record Date: 02/10/2022  | Meeting Type: Extraordinary<br>Shareholders | Ticker: QNBK |  |
|                          | Primary ISIN: QA0006929895                  |              |  |

| Proposal<br>Number | Proposal Text   | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---|-----------|----------|---------------------|
|                    | Extraordinary Business  | Mgmt      |          |                     |
| 1                  | Amend Articles of Association in Accordance<br>with Law No 8 of Year 2021 | Mgmt      | For      | Against             |

## Sea Ltd. (Singapore)

| Meeting Date: 02/14/2022<br>Record Date: 01/14/2022 | Country: Cayman Islands<br>Meeting Type: Annual | Ticker: SE |  |
|---|---|------------|--|
|   | Primary ISIN: US81141R1005                      |            |  |

Date range covered: 02/01/2022 to 02/28/2022 Location(s): All Locations

## Sea Ltd. (Singapore)



| Proposal<br>Number | Proposal Text                                  |   | Proponent | Mgmt Rec              | Vote<br>Instruction |  |
|--------------------|--|---|-----------|-----------------------|---------------------|--|
| 1                  | Amend Articles of Association                  |   | Mgmt      | For                   | Against             |  |
|                    |  |   |           |                       |                     |  |
|                    | an Energy New                                  |   | Ltd.      |                       |                     |  |
| Meeting [          | an Energy New Date: 02/14/2022 ate: 02/09/2022 | Material Co.,<br>Country: China<br>Meeting Type: Spec |           | <b>Ticker:</b> 002812 |                     |  |

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 1                  | Approve Daily Related Party Transactions   | Mgmt      | For      | For                 |
| 2                  | Approve Draft and Summary of Stock Option<br>Plan and Performance Share Incentive Plan | Mgmt      | For      | For                 |
| 3                  | Approve to Formulate Methods to Assess the<br>Performance of Plan Participants         | Mgmt      | For      | For                 |
| 4                  | Approve Authorization of the Board to Handle<br>All Related Matters                    | Mgmt      | For      | For                 |

## Stabilus S.A.

| Meeting Date: 02/16/2022 | Country: Luxembourg        |             |
|--------------------------|----------------------------|-------------|
| Record Date: 02/02/2022  | Meeting Type: Annual       | Ticker: STM |
|                          | Primary ISIN: LU1066226637 |             |

| Proposal<br>Number | Proposal Text   | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---|-----------|----------|---------------------|
|                    | Annual Meeting Agenda   | Mgmt      |          |                     |
| 1                  | Receive Management Board Report on<br>Financial Statements and Statutory Reports<br>(Non-Voting)  | Mgmt      |          |                     |
| 2                  | Receive Supervisory Board Report on<br>Financial Statements and Statutory Reports<br>(Non-Voting) | Mgmt      |          |                     |
| 3                  | Receive Auditor's Reports   | Mgmt      |          |                     |

Date range covered: 02/01/2022 to 02/28/2022 Location(s): All Locations

# Stabilus S.A.

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 4                  | Approve Financial Statements   | Mgmt      | For      | For                 |
| 5                  | Approve Allocation of Income   | Mgmt      | For      | For                 |
| 6                  | Approve Consolidated Financial Statements<br>and Statutory Reports     | Mgmt      | For      | For                 |
| 7                  | Approve Discharge of Michael Buchsner as<br>Management Board Member    | Mgmt      | For      | For                 |
| 8                  | Approve Discharge of Mark Wilhelms as<br>Management Board Member       | Mgmt      | For      | For                 |
| 9                  | Approve Discharge of Andreas Sievers as<br>Management Board Member     | Mgmt      | For      | For                 |
| 10                 | Approve Discharge of Andreas Schroder as<br>Management Board Member    | Mgmt      | For      | For                 |
| 11                 | Approve Discharge of Stephan Kessel as<br>Supervisory Board Member     | Mgmt      | For      | For                 |
| 12                 | Approve Discharge of Joachim Rauhut as<br>Supervisory Board Member     | Mgmt      | For      | For                 |
| 13                 | Approve Discharge of Ralf-Michael Fuchs as<br>Supervisory Board Member | Mgmt      | For      | For                 |
| 14                 | Approve Discharge of Dirk Linzmeier as<br>Supervisory Board Member     | Mgmt      | For      | For                 |
| 15                 | Elect Inka Koljonen as Supervisory Board<br>Member                     | Mgmt      | For      | For                 |
| 16                 | Renew Appointment of KPMG Luxembourg as<br>Auditor                     | Mgmt      | For      | For                 |
| 17                 | Approve Remuneration Report  | Mgmt      | For      | For                 |
| 18                 | Amend Remuneration of Supervisory Board                                | Mgmt      | For      | For                 |
| 19                 | Approve Remuneration Policy  | Mgmt      | For      | For                 |

# **Bank of China Limited**

| Meeting Date: 02/17/2022 | Country: China                              |                     |  |
|--------------------------|---|---------------------|--|
| Record Date: 01/17/2022  | Meeting Type: Extraordinary<br>Shareholders | <b>Ticker:</b> 3988 |  |
|                          | Primary ISIN: CNE1000001Z5                  |                     |  |

| Proposal<br>Number | Proposal Text                      | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|------------------------------------|-----------|----------|---------------------|
|                    | EGM BALLOT FOR HOLDERS OF H SHARES | Mgmt      |          |                     |
| 1                  | Elect Huang Binghua as Director    | Mgmt      | For      | For                 |



Date range covered: 02/01/2022 to 02/28/2022 Location(s): All Locations

# **Bank of China Limited**



| Proposal<br>Number | Proposal Text   | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---|-----------|----------|---------------------|
| 2                  | Elect E Weinan as Director  | Mgmt      | For      | For                 |
| 3                  | Elect Jean-Louis Ekra as Director   | Mgmt      | For      | For                 |
| 4                  | Elect Giovanni Tria as Director   | Mgmt      | For      | For                 |
| 5                  | Elect Hui Ping as Supervisor  | Mgmt      | For      | For                 |
| 6                  | Approve Application for Special External<br>Donation Limit for Targeted Support                             | Mgmt      | For      | For                 |
| 7                  | Approve Remuneration Distribution Plan for<br>Chairman of the Board of Directors and<br>Executive Directors | Mgmt      | For      | For                 |
| 8                  | Approve Remuneration Distribution Plan for<br>Chairman of the Board of Supervisors                          | Mgmt      | For      | For                 |
| 9                  | Approve Capital Management Plan of Bank of<br>China for the 14th Five-year Plan Period                      | Mgmt      | For      | For                 |
| 10                 | Amend Rules and Procedures Regarding<br>Meetings of Board of Supervisors                                    | Mgmt      | For      | For                 |

## **Infineon Technologies AG**

| Meeting Date: 02/17/2022<br>Record Date: | Country: Germany<br>Meeting Type: Annual | Ticker: IFX |  |
|--|--|-------------|--|
|  | Primary ISIN: DE0006231004               |             |  |

| Proposal | Proposal Vote   |           |          |             |  |
|----------|---|-----------|----------|-------------|--|
| Number   | Proposal Text   | Proponent | Mgmt Rec | Instruction |  |
| 1        | Receive Financial Statements and Statutory<br>Reports for Fiscal Year 2021 (Non-Voting)                             | Mgmt      |          |             |  |
| 2        | Approve Allocation of Income and Dividends of EUR 0.27 per Share  | Mgmt      | For      | For         |  |
| 3.1      | Approve Discharge of Management Board<br>Member Reinhard Ploss for Fiscal Year 2021                                 | Mgmt      | For      | For         |  |
| 3.2      | Approve Discharge of Management Board<br>Member Helmut Gassel for Fiscal Year 2021                                  | Mgmt      | For      | For         |  |
| 3.3      | Approve Discharge of Management Board<br>Member Jochen Hanebeck for Fiscal Year<br>2021                             | Mgmt      | For      | For         |  |
| 3.4      | Approve Discharge of Management Board<br>Member Constanze Hufenbecher (from April<br>15, 2021) for Fiscal Year 2021 | Mgmt      | For      | For         |  |
| 3.5      | Approve Discharge of Management Board<br>Member Sven Schneider for Fiscal Year 2021                                 | Mgmt      | For      | For         |  |

Date range covered: 02/01/2022 to 02/28/2022 Location(s): All Locations

# **Infineon Technologies AG**



| Proposal<br>Number | Proposal Text   | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---|-----------|----------|---------------------|
| 4.1                | Approve Discharge of Supervisory Board<br>Member Wolfgang Eder for Fiscal Year 2021             | Mgmt      | For      | For                 |
| 4.2                | Approve Discharge of Supervisory Board<br>Member Xiaoqun Clever for Fiscal Year 2021            | Mgmt      | For      | For                 |
| 4.3                | Approve Discharge of Supervisory Board<br>Member Johann Dechant for Fiscal Year 2021            | Mgmt      | For      | For                 |
| 4.4                | Approve Discharge of Supervisory Board<br>Member Friedrich Eichiner for Fiscal Year<br>2021     | Mgmt      | For      | For                 |
| 4.5                | Approve Discharge of Supervisory Board<br>Member Annette Engelfried for Fiscal Year<br>2021     | Mgmt      | For      | For                 |
| 4.6                | Approve Discharge of Supervisory Board<br>Member Peter Gruber for Fiscal Year 2021              | Mgmt      | For      | For                 |
| 4.7                | Approve Discharge of Supervisory Board<br>Member Hans-Ulrich Holdenried for Fiscal<br>Year 2021 | Mgmt      | For      | For                 |
| 4.8                | Approve Discharge of Supervisory Board<br>Member Susanne Lachenmann for Fiscal Year<br>2021     | Mgmt      | For      | For                 |
| 4.9                | Approve Discharge of Supervisory Board<br>Member Geraldine Picaud for Fiscal Year 2021          | Mgmt      | For      | For                 |
| 4.10               | Approve Discharge of Supervisory Board<br>Member Manfred Puffer for Fiscal Year 2021            | Mgmt      | For      | For                 |
| 4.11               | Approve Discharge of Supervisory Board<br>Member Melanie Riedl for Fiscal Year 2021             | Mgmt      | For      | For                 |
| 4.12               | Approve Discharge of Supervisory Board<br>Member Juergen Scholz for Fiscal Year 2021            | Mgmt      | For      | For                 |
| 4.13               | Approve Discharge of Supervisory Board<br>Member Kerstin Schulzendorf for Fiscal Year<br>2021   | Mgmt      | For      | For                 |
| 4.14               | Approve Discharge of Supervisory Board<br>Member Ulrich Spiesshofer for Fiscal Year<br>2021     | Mgmt      | For      | For                 |
| 4.15               | Approve Discharge of Supervisory Board<br>Member Margret Suckale for Fiscal Year 2021           | Mgmt      | For      | For                 |
| 4.16               | Approve Discharge of Supervisory Board<br>Member Diana Vitale for Fiscal Year 2021              | Mgmt      | For      | For                 |
| 5                  | Ratify KPMG AG as Auditors for Fiscal Year 2022   | Mgmt      | For      | For                 |
| 6                  | Elect Geraldine Picaud to the Supervisory<br>Board  | Mgmt      | For      | For                 |

Date range covered: 02/01/2022 to 02/28/2022 Location(s): All Locations

# BARINGS

## **CTOS Digital Bhd.**

| Meeting Date: 02/21/2022 | Country: Malaysia                           |              |
|--------------------------|---|--------------|
| Record Date: 02/14/2022  | Meeting Type: Extraordinary<br>Shareholders | Ticker: 5301 |
|                          | Primary ISIN: MYL530100006                  |              |

| Proposal<br>Number | Proposal Text   | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---|-----------|----------|---------------------|
| 1                  | Approve Acquisition of 49 Percent Equity<br>Interest in Juris Technologies Sdn Bhd                                | Mgmt      | For      | For                 |
| 2                  | Approve Acquisition of an Additional 2.25<br>Percent Equity Interest in Business Online<br>Public Company Limited | Mgmt      | For      | For                 |
| 3                  | Approve Issuance of Equity or Equity-Linked<br>Securities without Preemptive Rights                               | Mgmt      | For      | For                 |

## Saudi Telecom Co.

| Meeting Date: 02/21/2022<br>Record Date: | Country: Saudi Arabia<br>Meeting Type: Ordinary Shareholders | <b>Ticker:</b> 7010 |
|--|--|---------------------|
|  | Primary ISIN: SA0007879543                                   |                     |

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
|                    | Ordinary Business  | Mgmt      |          |                     |
| 1                  | Ratify Auditors and Fix Their Remuneration<br>for Q2, Q3, and Annual Statement of FY 2022<br>and Q1 of FY 2023 | Mgmt      | For      | For                 |
| 2                  | Amend Audit Committee Charter  | Mgmt      | For      | For                 |
| 3                  | Approve Related Party Transactions Re:<br>Walaa Cooperative Insurance Co.                                      | Mgmt      | For      | For                 |

## **Capitec Bank Holdings Ltd.**

| Meeting Date: 02/22/2022 | Country: South Africa      |             |
|--------------------------|----------------------------|-------------|
| Record Date: 02/11/2022  | Meeting Type: Special      | Ticker: CPI |
|                          | Primary ISIN: ZAE000035861 |             |

Date range covered: 02/01/2022 to 02/28/2022 Location(s): All Locations

## Capitec Bank Holdings Ltd.



| Proposal<br>Number | Proposal Text  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
|                    | Special Resolution   | Mgmt      |          |                     |
| 1                  | Approve Financial Assistance in Terms of<br>Sections 44 and 45 of the Companies Act      | Mgmt      | For      | For                 |
|                    | Ordinary Resolution  | Mgmt      |          |                     |
| 1                  | Authorise Specific Issue of Specific Issue<br>Shares for Cash to Participating Employees | Mgmt      | For      | For                 |

## **Grupo de Inversiones Suramericana SA**

| Meeting Date: 02/22/2022 | Country: Colombia                           |                   |  |
|--------------------------|---|-------------------|--|
| Record Date:             | Meeting Type: Extraordinary<br>Shareholders | Ticker: GRUPOSURA |  |
|                          | Primary ISIN: COT13PA00086                  |                   |  |

| Proposal<br>Number | Proposal Text   | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---|-----------|----------|---------------------|
| 1                  | Verify Quorum   | Mgmt      |          |                     |
| 2                  | Approve Meeting Agenda  | Mgmt      | For      | For                 |
| 3                  | Elect Meeting Approval Committee  | Mgmt      | For      | For                 |
| 4                  | Evaluate and Decide on Potential Conflicts of<br>Interest of Board Members in the Context of<br>the Second Takeover Bid of Grupo Nutresa SA<br>by Nugil SAS | Mgmt      | For      | For                 |

### **Deere & Company**

| Meeting Date: 02/23/2022 | Country: USA               |            |   |  |
|--------------------------|----------------------------|------------|---|--|
| Record Date: 12/31/2021  | Meeting Type: Annual       | Ticker: DE |   |  |
|                          | Primary ISIN: US2441991054 |            |   |  |
|                          | • • • • • •                |            | _ |  |

| Proposal<br>Number | Proposal Text                  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--------------------------------|-----------|----------|---------------------|
| 1a                 | Elect Director Leanne G. Caret | Mgmt      | For      | For                 |

Date range covered: 02/01/2022 to 02/28/2022 Location(s): All Locations

## **Deere & Company**

| BA | R | IN | GS |
|----|---|----|----|
|    |   |    |    |

| Proposal<br>Number | Proposal Text   | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---|-----------|----------|---------------------|
| 1b                 | Elect Director Tamra A. Erwin   | Mgmt      | For      | For                 |
| 1c                 | Elect Director Alan C. Heuberger  | Mgmt      | For      | For                 |
| 1d                 | Elect Director Charles O. Holliday, Jr.   | Mgmt      | For      | For                 |
| 1e                 | Elect Director Michael O. Johanns   | Mgmt      | For      | For                 |
| 1f                 | Elect Director Clayton M. Jones   | Mgmt      | For      | For                 |
| 1g                 | Elect Director John C. May  | Mgmt      | For      | For                 |
| 1h                 | Elect Director Gregory R. Page  | Mgmt      | For      | For                 |
| 1i                 | Elect Director Sherry M. Smith  | Mgmt      | For      | For                 |
| 1j                 | Elect Director Dmitri L. Stockton   | Mgmt      | For      | For                 |
| 1k                 | Elect Director Sheila G. Talton   | Mgmt      | For      | For                 |
| 2                  | Advisory Vote to Ratify Named Executive<br>Officers' Compensation                 | Mgmt      | For      | For                 |
| 3                  | Ratify Deloitte & Touche LLP as Auditors  | Mgmt      | For      | For                 |
| 4                  | Approve Non-Employee Director Restricted<br>Stock Plan                            | Mgmt      | For      | For                 |
| 5                  | Amend Governing Documents Regarding<br>Requirements to Call for a Special Meeting | SH        | Against  | Against             |

# Franklin Resources, Inc.

| Meeting Date: 02/23/2022 | Country: USA               |             |
|--------------------------|----------------------------|-------------|
| Record Date: 12/27/2021  | Meeting Type: Annual       | Ticker: BEN |
|                          | Primary ISIN: US3546131018 |             |

| Proposal<br>Number | Proposal Text                         | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---------------------------------------|-----------|----------|---------------------|
| 1a                 | Elect Director Mariann Byerwalter     | Mgmt      | For      | For                 |
| 1b                 | Elect Director Alexander S. Friedman  | Mgmt      | For      | For                 |
| 1c                 | Elect Director Gregory E. Johnson     | Mgmt      | For      | For                 |
| 1d                 | Elect Director Jennifer M. Johnson    | Mgmt      | For      | For                 |
| 1e                 | Elect Director Rupert H. Johnson, Jr. | Mgmt      | For      | For                 |
| 1f                 | Elect Director John Y. Kim            | Mgmt      | For      | For                 |
| 1g                 | Elect Director Karen M. King          | Mgmt      | For      | For                 |
|                    |                                       |           |          |                     |

Date range covered: 02/01/2022 to 02/28/2022 Location(s): All Locations



### Franklin Resources, Inc.

| Proposal<br>Number | Proposal Text                                    | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 1h                 | Elect Director Anthony J. Noto                   | Mgmt      | For      | For                 |
| 1i                 | Elect Director John W. Thiel                     | Mgmt      | For      | For                 |
| 1j                 | Elect Director Seth H. Waugh                     | Mgmt      | For      | For                 |
| 1k                 | Elect Director Geoffrey Y. Yang                  | Mgmt      | For      | For                 |
| 2                  | Ratify PricewaterhouseCoopers LLP as<br>Auditors | Mgmt      | For      | For                 |

### **Aristocrat Leisure Limited**

| Country: Australia         |                      |                                  |
|----------------------------|----------------------|----------------------------------|
| Meeting Type: Annual       | Ticker: ALL          |                                  |
| Primary ISIN: AU000000ALL7 |                      |                                  |
|                            | Meeting Type: Annual | Meeting Type: Annual Ticker: ALL |

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt Rec | Vote<br>Instruction |  |
|--------------------|--|-----------|----------|---------------------|--|
| 1                  | Elect Arlene Tansey as Director  | Mgmt      | For      | For                 |  |
| 2                  | Elect Sylvia Summers Couder as Director  | Mgmt      | For      | For                 |  |
| 3                  | Approve Grant of Performance Rights to<br>Trevor Croker                              | Mgmt      | For      | Against             |  |
| 4                  | Approve Aristocrat Equity Scheme   | Mgmt      | For      | For                 |  |
| 5                  | Approve Remuneration Report  | Mgmt      | For      | For                 |  |
| 6                  | Approve the Increase in Maximum Aggregate<br>Remuneration of Non-Executive Directors | Mgmt      | For      | For                 |  |

# **Siemens Energy AG**

| Proposal<br>Number | Proposal Text |                      | Proponent | Mgmt Rec    | Vote<br>Instruction |  |
|--------------------|---------------|----------------------|-----------|-------------|---------------------|--|
|                    |               |                      |           |             |                     |  |
|                    | Pr            | imary ISIN: DE000ENE | RGYO      |             |                     |  |
|                    |               |                      |           |             |                     |  |
| Record D           | ate: M        | eeting Type: Annual  |           | Ticker: ENR |                     |  |

Date range covered: 02/01/2022 to 02/28/2022 Location(s): All Locations

# **Siemens Energy AG**



| Proposal<br>Number | Proposal Text   | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---|-----------|----------|---------------------|
| 2                  | Approve Allocation of Income and Dividends of EUR 0.10 per Share                                    | Mgmt      | For      | For                 |
| 3.1                | Approve Discharge of Management Board<br>Member Christian Bruch for Fiscal Year<br>2020/21          | Mgmt      | For      | For                 |
| 3.2                | Approve Discharge of Management Board<br>Member Maria Ferraro for Fiscal Year 2020/21               | Mgmt      | For      | For                 |
| 3.3                | Approve Discharge of Management Board<br>Member Jochen Eickholt for Fiscal Year<br>2020/21          | Mgmt      | For      | For                 |
| 3.4                | Approve Discharge of Management Board<br>Member Tim Holt for Fiscal Year 2020/21                    | Mgmt      | For      | For                 |
| 4.1                | Approve Discharge of Supervisory Board<br>Member Joe Kaeser for Fiscal Year 2020/21                 | Mgmt      | For      | For                 |
| 4.2                | Approve Discharge of Supervisory Board<br>Member Robert Kensbock for Fiscal Year<br>2020/21         | Mgmt      | For      | For                 |
| 4.3                | Approve Discharge of Supervisory Board<br>Member Hubert Lienhard for Fiscal Year<br>2020/21         | Mgmt      | For      | For                 |
| 4.4                | Approve Discharge of Supervisory Board<br>Member Guenter Augustat for Fiscal Year<br>2020/21        | Mgmt      | For      | For                 |
| 4.5                | Approve Discharge of Supervisory Board<br>Member Manfred Baereis for Fiscal Year<br>2020/21         | Mgmt      | For      | For                 |
| 4.6                | Approve Discharge of Supervisory Board<br>Member Christine Bortenlaenger for Fiscal<br>Year 2020/21 | Mgmt      | For      | For                 |
| 4.7                | Approve Discharge of Supervisory Board<br>Member Andrea Fehrmann for Fiscal Year<br>2020/21         | Mgmt      | For      | For                 |
| 4.8                | Approve Discharge of Supervisory Board<br>Member Andreas Feldmueller for Fiscal Year<br>2020/21     | Mgmt      | For      | For                 |
| 4.9                | Approve Discharge of Supervisory Board<br>Member Nadine Florian for Fiscal Year<br>2020/21          | Mgmt      | For      | For                 |
| 4.10               | Approve Discharge of Supervisory Board<br>Member Sigmar Gabriel for Fiscal Year<br>2020/21          | Mgmt      | For      | For                 |
| 4.11               | Approve Discharge of Supervisory Board<br>Member Ruediger Gross for Fiscal Year<br>2020/21          | Mgmt      | For      | For                 |
| 4.12               | Approve Discharge of Supervisory Board<br>Member Horst Hakelberg for Fiscal Year<br>2020/21         | Mgmt      | For      | For                 |

Date range covered: 02/01/2022 to 02/28/2022 Location(s): All Locations

# **Siemens Energy AG**

| BA | R | N | GS |
|----|---|---|----|
|    |   |   |    |

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 4.13               | Approve Discharge of Supervisory Board<br>Member Juergen Kerner for Fiscal Year<br>2020/21     | Mgmt      | For      | For                 |
| 4.14               | Approve Discharge of Supervisory Board<br>Member Hildegard Mueller for Fiscal Year<br>2020/21  | Mgmt      | For      | For                 |
| 4.15               | Approve Discharge of Supervisory Board<br>Member Laurence Mulliez for Fiscal Year<br>2020/21   | Mgmt      | For      | For                 |
| 4.16               | Approve Discharge of Supervisory Board<br>Member Matthias Rebellius for Fiscal Year<br>2020/21 | Mgmt      | For      | For                 |
| 4.17               | Approve Discharge of Supervisory Board<br>Member Hagen Reimer for Fiscal Year<br>2020/21       | Mgmt      | For      | For                 |
| 4.18               | Approve Discharge of Supervisory Board<br>Member Ralf Thomas for Fiscal Year 2020/21           | Mgmt      | For      | For                 |
| 4.19               | Approve Discharge of Supervisory Board<br>Member Geisha Williams for Fiscal Year<br>2020/21    | Mgmt      | For      | For                 |
| 4.20               | Approve Discharge of Supervisory Board<br>Member Randy Zwirn for Fiscal Year 2020/21           | Mgmt      | For      | For                 |
| 5                  | Ratify Ernst & Young GmbH as Auditors for<br>Fiscal Year 2021/22                               | Mgmt      | For      | For                 |
| 6                  | Approve Remuneration Report  | Mgmt      | For      | For                 |

## **Glanbia Plc**

| Meeting Date: 02/25/2022 | Country: Ireland           |             |  |
|--------------------------|----------------------------|-------------|--|
| Record Date: 02/21/2022  | Meeting Type: Special      | Ticker: GL9 |  |
|                          | Primary ISIN: IE0000669501 |             |  |
|                          |                            |             |  |

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 1                  | Approve Disposal of 40 per cent of Glanbia<br>Ireland DAC to Glanbia Co-operative Society<br>Limited | Mgmt      | For      | For                 |

## **Global Proxy Voting Records**

#### **Vote Summary Report**

Adjourn Meeting

Date range covered: 02/01/2022 to 02/28/2022 Location(s): All Locations



Against

### Zendesk, Inc.

2

| -                  | Date: 02/25/2022         Country: USA           Date: 01/03/2022         Meeting Type |              | Ticker: ZEN |                     |
|--------------------|---|--------------|-------------|---------------------|
|                    | Primary ISIN:   | US98936J1016 |             |                     |
|                    |   |              |             |                     |
| Proposal<br>Number | Proposal Text   | Proponent    | Mgmt Rec    | Vote<br>Instruction |
| 1                  | Issue Shares in Connection with Acquisition   | Mgmt         | For         | Against             |

## **Bupa Arabia for Cooperative Insurance Co.**

Mgmt

| Meeting Date: 02/28/2022 | Country: Saudi Arabia               |              |  |
|--------------------------|-------------------------------------|--------------|--|
| Record Date:             | Meeting Type: Ordinary Shareholders | Ticker: 8210 |  |
|                          | Primary ISIN: SA1210540914          |              |  |

For

| Proposal<br>Number | Proposal Text   | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---|-----------|----------|---------------------|
|                    | Ordinary Business   | Mgmt      |          |                     |
| 1                  | Ratify Auditors and Fix Their Remuneration<br>for Q2, Q3 and Annual Statement of FY 2022<br>and Q1 of FY 2023 | Mgmt      | For      | For                 |

## First Abu Dhabi Bank PJSC

| Meeting Date: 02/28/2022 | Country: United Arab Emirates |             |
|--------------------------|-------------------------------|-------------|
| Record Date: 02/25/2022  | Meeting Type: Annual          | Ticker: FAB |
|                          | Primary ISIN: AEN000101016    |             |

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
|                    | Ordinary Business  | Mgmt      |          |                     |
| 1                  | Approve Board Report on Company<br>Operations and Financial Position for FY 2021 | Mgmt      | For      | For                 |
| 2                  | Approve Auditors' Report on Company<br>Financial Statements for FY 2021          | Mgmt      | For      | For                 |

Date range covered: 02/01/2022 to 02/28/2022 Location(s): All Locations

# First Abu Dhabi Bank PJSC



| Proposal<br>Number | Proposal Text  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 3                  | Accept Financial Statements and Statutory<br>Reports for FY 2021   | Mgmt      | For      | For                 |
| 4                  | Approve Allocation of Income and Dividends<br>of AED 0.70 Per Share Split into AED 0.49 Per<br>Share in Cash and AED 0.21 Per Share in the<br>Form of Shares for FY 2021 and Issuing<br>127,612,688 Shares to be Added to the Legal<br>Reserve | Mgmt      | For      | For                 |
| 5                  | Approve Remuneration of Directors  | Mgmt      | For      | For                 |
| 6                  | Approve Discharge of Directors for FY 2021   | Mgmt      | For      | For                 |
| 7                  | Approve Discharge of Auditors for FY 2021  | Mgmt      | For      | For                 |
| 8                  | Ratify Auditors and Fix Their Remuneration for FY 2022   | Mgmt      | For      | For                 |
| 9                  | Approve Internal Shariah Supervision<br>Committee Report   | Mgmt      | For      | For                 |
|                    | Extraordinary Business   | Mgmt      |          |                     |
| 10                 | Amend Article 6 of Articles of Association to<br>Reflect Change in Capital   | Mgmt      | For      | For                 |
| 11                 | Approve The Renewal of the Issuing<br>Programs/Islamic Sukuk/Bonds or Other<br>Non-Convertible Securities or Create New<br>Programs Up to USD 10 Billion   | Mgmt      | For      | For                 |
| 12.a               | Authorize the Board to Issue Islamic<br>Sukuk/Bonds or other Non-Convertible<br>Securities, Update or Create New Programs<br>Up to USD 10 Billion  | Mgmt      | For      | For                 |
| 12.b               | Authorize the Board to Issue Additional Tier 1<br>Bonds for Regulatory Capital Purposes Up to<br>USD 1 Billion   | Mgmt      | For      | For                 |

## **JMT Network Services Public Company Limited**

| Meeting Date: 02/28/2022 | Country: Thailand                           |             |      |  |
|--------------------------|---|-------------|------|--|
| Record Date: 02/01/2022  | Meeting Type: Extraordinary<br>Shareholders | Ticker: JMT |      |  |
|                          | Primary ISIN: TH3925010Z05                  |             |      |  |
|                          |   |             |      |  |
|                          |   |             |      |  |
| Proposal                 |   |             | Vote |  |

| Number |                                     | Proponent | Mgmt Rec | Instruction |
|--------|-------------------------------------|-----------|----------|-------------|
| 1      | Approve Minutes of Previous Meeting | Mgmt      | For      | For         |

Date range covered: 02/01/2022 to 02/28/2022 Location(s): All Locations

# BARINGS

# JMT Network Services Public Company Limited

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 2                  | Approve Decrease in Registered Capital and<br>Amend Memorandum of Association to<br>Reflect Decrease in Registered Capital | Mgmt      | For      | For                 |
| 3                  | Approve Increase in Registered Capital and<br>Amend Memorandum of Association to<br>Reflect Increase in Registered Capital | Mgmt      | For      | For                 |
| 4                  | Approve Allocation of Newly Issued Ordinary<br>Shares  | Mgmt      | For      | For                 |
| 5                  | Other Business   | Mgmt      | For      | Against             |

## Lyxor MSCI India UCITS ETF

| Meeting Date: 02/28/2022<br>Record Date: 02/24/2022 | Country: France<br>Meeting Type: Annual | Ticker: INR |  |
|---|---|-------------|--|
|   | Primary ISIN: FR0010361683              |             |  |

#### Did Not Vote Due to Ballot Shareblocking

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
|                    | Ordinary Business  | Mgmt      |          |                     |
| 1                  | Approve Financial Statements and Statutory<br>Reports  | Mgmt      | For      | Do Not<br>Vote      |
| 2                  | Approve Auditors' Special Report on<br>Related-Party Transactions  | Mgmt      | For      | Do Not<br>Vote      |
| 3                  | Approve Treatment of Losses for LYXOR BEL<br>20 TR (DR) UCITS ETF and Dividends of EUR<br>0.77 per Share       | Mgmt      | For      | Do Not<br>Vote      |
| 4                  | Approve Treatment of Losses for LYXOR BTP<br>DAILY (-2X) INVERSE UCITS ETF                                     | Mgmt      | For      | Do Not<br>Vote      |
| 5                  | Approve Treatment of Losses for Lyxor 10Y<br>US TREASURY DAILY (-2X) INVERSE UCITS<br>ETF                      | Mgmt      | For      | Do Not<br>Vote      |
| 6                  | Approve Allocation of Income for LYXOR FTSE<br>ITALIA PMI PIR 2020 (DR) UCITS ETF and<br>Absence of Dividends  | Mgmt      | For      | Do Not<br>Vote      |
| 7                  | Approve Allocation of Income for LYXOR<br>GERMAN MID-CAP MDAX UCITS ETF and<br>Dividends of EUR 2.82 per Share | Mgmt      | For      | Do Not<br>Vote      |
| 8                  | Approve Allocation of Income for Lyxor<br>HWABAO WP MSCI CHINA A (DR) UCITS ETF<br>and Absence of Dividends    | Mgmt      | For      | Do Not<br>Vote      |

Date range covered: 02/01/2022 to 02/28/2022 Location(s): All Locations

# Lyxor MSCI India UCITS ETF



| Proposal<br>Number | Proposal Text  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 9                  | Approve Treatment of Losses for LYXOR MSCI<br>WORLD EX EMU UCITS ETF   | Mgmt      | For      | Do Not<br>Vote      |
| 10                 | Approve Allocation of Income for Lyxor DJ<br>GLOBAL TITANS 50 UCITS ETF and Dividends<br>of EUR 0.57 per Share         | Mgmt      | For      | Do Not<br>Vote      |
| 11                 | Approve Treatment of Losses for Lyxor SMI<br>Daily (-2X) Inverse UCITS ETF   | Mgmt      | For      | Do Not<br>Vote      |
| 12                 | Approve Treatment of Losses for Lyxor Daily<br>SHORTDAX X2 UCITS ETF   | Mgmt      | For      | Do Not<br>Vote      |
| 13                 | Approve Treatment of Losses for Lyxor IBEX<br>35 Doble Apalancado Diario UCITS ETF                                     | Mgmt      | For      | Do Not<br>Vote      |
| 14                 | Approve Treatment of Losses for Lyxor IBEX<br>35 Doble Inverso Diario UCITS ETF  | Mgmt      | For      | Do Not<br>Vote      |
| 15                 | Approve Treatment of Losses for Lyxor<br>NASDAQ-100 Daily (2X) Leveraged UCITS ETF                                     | Mgmt      | For      | Do Not<br>Vote      |
| 16                 | Approve Allocation of Income for Lyxor PEA<br>PME (DR) UCITS ETF and Absence of<br>Dividends                           | Mgmt      | For      | Do Not<br>Vote      |
| 17                 | Approve Treatment of Losses for Lyxor<br>Russell 1000 Growth UCITS ETF   | Mgmt      | For      | Do Not<br>Vote      |
| 18                 | Approve Allocation of Income for LYXOR CAC<br>40 DAILY (2X) LEVERAGED UCITS ETF and<br>Absence of Dividends            | Mgmt      | For      | Do Not<br>Vote      |
| 19                 | Approve Treatment of Losses for Lyxor CAC<br>40 Daily (-2X) Inverse UCITS ETF  | Mgmt      | For      | Do Not<br>Vote      |
| 20                 | Approve Treatment of Losses for LYXOR CAC<br>40 DAILY (-1X) INVERSE UCITS ETF  | Mgmt      | For      | Do Not<br>Vote      |
| 21                 | Approve Allocation of Income for Lyxor CAC<br>MID 60 (DR) UCITS ETF and Dividends of<br>EUR 2.84 per Share             | Mgmt      | For      | Do Not<br>Vote      |
| 22                 | Approve Treatment of Losses for LYXOR<br>EURO OVERNIGHT RETURN UCITS ETF   | Mgmt      | For      | Do Not<br>Vote      |
| 23                 | Approve Allocation of Income of Lyxor MSCI<br>Water ESG FILTERED (DR) UCITS ETF and<br>Dividends of EUR 0.38 per Share | Mgmt      | For      | Do Not<br>Vote      |
| 24                 | Approve Treatment of Losses for Lyxor EURO<br>STOXX 50 Daily (-2X) Inverse UCITS ETF                                   | Mgmt      | For      | Do Not<br>Vote      |
| 25                 | Approve Allocation of Income for Lyxor EURO<br>STOXX 50 Daily (2X) Leveraged UCITS ETF<br>and Absence of Dividends     | Mgmt      | For      | Do Not<br>Vote      |
| 26                 | Approve Treatment of Losses for LYXOR<br>EURO STOXX 50 DAILY (-1X) INVERSE UCITS<br>ETF                                | Mgmt      | For      | Do Not<br>Vote      |
| 27                 | Approve Treatment of Losses for Lyxor FTSE<br>MIB Daily (-2X) Inverse (XBEAR) UCITS ETF                                | Mgmt      | For      | Do Not<br>Vote      |

Date range covered: 02/01/2022 to 02/28/2022 Location(s): All Locations

# BARINGS

# Lyxor MSCI India UCITS ETF

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 28                 | Approve Allocation of Income for Lyxor FTSE<br>MIB Daily (2X) Leveraged UCITS ETF and<br>Dividends of EUR 0.21 per Share | Mgmt      | For      | Do Not<br>Vote      |
| 29                 | Approve Treatment of Losses for Lyxor FTSE<br>MIB Daily (-1X) Inverse (BEAR) UCITS ETF                                   | Mgmt      | For      | Do Not<br>Vote      |
| 30                 | Approve Treatment of Losses for LYXOR<br>BUND DAILY (-2X) ETF  | Mgmt      | For      | Do Not<br>Vote      |
| 31                 | Approve Allocation of Income for Lyxor FTSE<br>MIB UCITS ETF and Dividends of EUR 0.54<br>per Share                      | Mgmt      | For      | Do Not<br>Vote      |
| 32                 | Approve Allocation of Income for Lyxor IBEX<br>35 (DR) UCITS ETF and Dividends of EUR<br>1.58 per Share                  | Mgmt      | For      | Do Not<br>Vote      |
| 33                 | Approve Allocation of Income for Lyxor MSCI<br>Europe (DR) UCITS ETF and Absence of<br>Dividends                         | Mgmt      | For      | Do Not<br>Vote      |
| 34                 | Approve Allocation of Income for LYXOR<br>MSCI USA ESG (DR) UCITS ETF and<br>Dividends of EUR 3.71 per Share             | Mgmt      | For      | Do Not<br>Vote      |
| 35                 | Approve Allocation of Income for Lyxor MSCI<br>World UCITS ETF and Dividends of EUR 3.71<br>per Share                    | Mgmt      | For      | Do Not<br>Vote      |
| 36                 | Approve Allocation of Income for Lyxor MSCI<br>Emerging Markets UCITS ETF and Absence of<br>Dividends                    | Mgmt      | For      | Do Not<br>Vote      |
| 37                 | Approve Allocation of Income for LYXOR<br>JAPAN (TOPIX) (DR) UCITS ETF and<br>Dividends of EUR 255.99 per Share          | Mgmt      | For      | Do Not<br>Vote      |
| 38                 | Approve Allocation of Income for LYXOR CAC<br>40 (DR) UCITS ETF and Dividends of EUR<br>113.70 per Share                 | Mgmt      | For      | Do Not<br>Vote      |
| 39                 | Approve Allocation of Income for LYXOR<br>EURO STOXX 50 (DR) UCITS ETF and<br>Absence of Dividends                       | Mgmt      | For      | Do Not<br>Vote      |
| 40                 | Approve Treatment of Losses for LYXOR PEA<br>OBLIGATIONS D ETAT EURO UCITS ETF   | Mgmt      | For      | Do Not<br>Vote      |
| 41                 | Approve Allocation of Income for LYXOR<br>MSCI GREECE UCITS ETF and Absence of<br>Dividends                              | Mgmt      | For      | Do Not<br>Vote      |
| 42                 | Approve Allocation of Income for Lyxor MSCI<br>INDIA UCITS ETF and Absence of Dividends                                  | Mgmt      | For      | Do Not<br>Vote      |
| 43                 | Approve Allocation of Income for Lyxor NEW<br>ENERGY (DR) UCITS ETF Dividends of EUR<br>0.13 per Share                   | Mgmt      | For      | Do Not<br>Vote      |
| 44                 | Approve Treatment of Losses for PLANET<br>MONDE  | Mgmt      | For      | Do Not<br>Vote      |

Date range covered: 02/01/2022 to 02/28/2022 Location(s): All Locations

# BARINGS

## Lyxor MSCI India UCITS ETF

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 45                 | Approve Treatment of Losses for LYXOR<br>GREEN BOND INDICIEL               | Mgmt      | For      | Do Not<br>Vote      |
| 46                 | Ratify Appointment of Matthieu Guignard as<br>Director                     | Mgmt      | For      | Do Not<br>Vote      |
| 47                 | Ratify Appointment of Luc Caytan as Director                               | Mgmt      | For      | Do Not<br>Vote      |
| 48                 | Ratify Appointment of Christine Gentil as<br>Director                      | Mgmt      | For      | Do Not<br>Vote      |
| 49                 | Approve Remuneration of Directors in the<br>Aggregate Amount of EUR 15,000 | Mgmt      | For      | Do Not<br>Vote      |
| 50                 | Authorize Filing of Required Documents/Other<br>Formalities                | Mgmt      | For      | Do Not<br>Vote      |

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
|                    | Ordinary Business  | Mgmt      |          |                     |
| 1                  | Approve Financial Statements and Statutory<br>Reports  | Mgmt      | For      | For                 |
| 2                  | Approve Auditors' Special Report on<br>Related-Party Transactions  | Mgmt      | For      | Against             |
| 3                  | Approve Treatment of Losses for LYXOR BEL<br>20 TR (DR) UCITS ETF and Dividends of EUR<br>0.77 per Share       | Mgmt      | For      | For                 |
| 4                  | Approve Treatment of Losses for LYXOR BTP<br>DAILY (-2X) INVERSE UCITS ETF                                     | Mgmt      | For      | For                 |
| 5                  | Approve Treatment of Losses for Lyxor 10Y<br>US TREASURY DAILY (-2X) INVERSE UCITS<br>ETF                      | Mgmt      | For      | For                 |
| 6                  | Approve Allocation of Income for LYXOR FTSE<br>ITALIA PMI PIR 2020 (DR) UCITS ETF and<br>Absence of Dividends  | Mgmt      | For      | For                 |
| 7                  | Approve Allocation of Income for LYXOR<br>GERMAN MID-CAP MDAX UCITS ETF and<br>Dividends of EUR 2.82 per Share | Mgmt      | For      | For                 |
| 8                  | Approve Allocation of Income for Lyxor<br>HWABAO WP MSCI CHINA A (DR) UCITS ETF<br>and Absence of Dividends    | Mgmt      | For      | For                 |
| 9                  | Approve Treatment of Losses for LYXOR MSCI<br>WORLD EX EMU UCITS ETF   | Mgmt      | For      | For                 |
| 10                 | Approve Allocation of Income for Lyxor DJ<br>GLOBAL TITANS 50 UCITS ETF and Dividends<br>of EUR 0.57 per Share | Mgmt      | For      | For                 |

Date range covered: 02/01/2022 to 02/28/2022 Location(s): All Locations

# Lyxor MSCI India UCITS ETF



| Proposal<br>Number | Proposal Text  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 11                 | Approve Treatment of Losses for Lyxor SMI<br>Daily (-2X) Inverse UCITS ETF   | Mgmt      | For      | For                 |
| 12                 | Approve Treatment of Losses for Lyxor Daily<br>SHORTDAX X2 UCITS ETF   | Mgmt      | For      | For                 |
| 13                 | Approve Treatment of Losses for Lyxor IBEX<br>35 Doble Apalancado Diario UCITS ETF                                       | Mgmt      | For      | For                 |
| 14                 | Approve Treatment of Losses for Lyxor IBEX<br>35 Doble Inverso Diario UCITS ETF  | Mgmt      | For      | For                 |
| 15                 | Approve Treatment of Losses for Lyxor<br>NASDAQ-100 Daily (2X) Leveraged UCITS ETF                                       | Mgmt      | For      | For                 |
| 16                 | Approve Allocation of Income for Lyxor PEA<br>PME (DR) UCITS ETF and Absence of<br>Dividends                             | Mgmt      | For      | For                 |
| 17                 | Approve Treatment of Losses for Lyxor<br>Russell 1000 Growth UCITS ETF   | Mgmt      | For      | For                 |
| 18                 | Approve Allocation of Income for LYXOR CAC<br>40 DAILY (2X) LEVERAGED UCITS ETF and<br>Absence of Dividends              | Mgmt      | For      | For                 |
| 19                 | Approve Treatment of Losses for Lyxor CAC<br>40 Daily (-2X) Inverse UCITS ETF  | Mgmt      | For      | For                 |
| 20                 | Approve Treatment of Losses for LYXOR CAC<br>40 DAILY (-1X) INVERSE UCITS ETF  | Mgmt      | For      | For                 |
| 21                 | Approve Allocation of Income for Lyxor CAC<br>MID 60 (DR) UCITS ETF and Dividends of<br>EUR 2.84 per Share               | Mgmt      | For      | For                 |
| 22                 | Approve Treatment of Losses for LYXOR<br>EURO OVERNIGHT RETURN UCITS ETF   | Mgmt      | For      | For                 |
| 23                 | Approve Allocation of Income of Lyxor MSCI<br>Water ESG FILTERED (DR) UCITS ETF and<br>Dividends of EUR 0.38 per Share   | Mgmt      | For      | For                 |
| 24                 | Approve Treatment of Losses for Lyxor EURO<br>STOXX 50 Daily (-2X) Inverse UCITS ETF                                     | Mgmt      | For      | For                 |
| 25                 | Approve Allocation of Income for Lyxor EURO<br>STOXX 50 Daily (2X) Leveraged UCITS ETF<br>and Absence of Dividends       | Mgmt      | For      | For                 |
| 26                 | Approve Treatment of Losses for LYXOR<br>EURO STOXX 50 DAILY (-1X) INVERSE UCITS<br>ETF                                  | Mgmt      | For      | For                 |
| 27                 | Approve Treatment of Losses for Lyxor FTSE<br>MIB Daily (-2X) Inverse (XBEAR) UCITS ETF                                  | Mgmt      | For      | For                 |
| 28                 | Approve Allocation of Income for Lyxor FTSE<br>MIB Daily (2X) Leveraged UCITS ETF and<br>Dividends of EUR 0.21 per Share | Mgmt      | For      | For                 |
| 29                 | Approve Treatment of Losses for Lyxor FTSE<br>MIB Daily (-1X) Inverse (BEAR) UCITS ETF                                   | Mgmt      | For      | For                 |

Date range covered: 02/01/2022 to 02/28/2022 Location(s): All Locations

# Lyxor MSCI India UCITS ETF



| Proposal<br>Number | Proposal Text   | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---|-----------|----------|---------------------|
| 30                 | Approve Treatment of Losses for LYXOR<br>BUND DAILY (-2X) ETF   | Mgmt      | For      | For                 |
| 31                 | Approve Allocation of Income for Lyxor FTSE<br>MIB UCITS ETF and Dividends of EUR 0.54<br>per Share             | Mgmt      | For      | For                 |
| 32                 | Approve Allocation of Income for Lyxor IBEX<br>35 (DR) UCITS ETF and Dividends of EUR<br>1.58 per Share         | Mgmt      | For      | For                 |
| 33                 | Approve Allocation of Income for Lyxor MSCI<br>Europe (DR) UCITS ETF and Absence of<br>Dividends                | Mgmt      | For      | For                 |
| 34                 | Approve Allocation of Income for LYXOR<br>MSCI USA ESG (DR) UCITS ETF and<br>Dividends of EUR 3.71 per Share    | Mgmt      | For      | For                 |
| 35                 | Approve Allocation of Income for Lyxor MSCI<br>World UCITS ETF and Dividends of EUR 3.71<br>per Share           | Mgmt      | For      | For                 |
| 36                 | Approve Allocation of Income for Lyxor MSCI<br>Emerging Markets UCITS ETF and Absence of<br>Dividends           | Mgmt      | For      | For                 |
| 37                 | Approve Allocation of Income for LYXOR<br>JAPAN (TOPIX) (DR) UCITS ETF and<br>Dividends of EUR 255.99 per Share | Mgmt      | For      | For                 |
| 38                 | Approve Allocation of Income for LYXOR CAC<br>40 (DR) UCITS ETF and Dividends of EUR<br>113.70 per Share        | Mgmt      | For      | For                 |
| 39                 | Approve Allocation of Income for LYXOR<br>EURO STOXX 50 (DR) UCITS ETF and<br>Absence of Dividends              | Mgmt      | For      | For                 |
| 40                 | Approve Treatment of Losses for LYXOR PEA<br>OBLIGATIONS D ETAT EURO UCITS ETF                                  | Mgmt      | For      | For                 |
| 41                 | Approve Allocation of Income for LYXOR<br>MSCI GREECE UCITS ETF and Absence of<br>Dividends                     | Mgmt      | For      | For                 |
| 42                 | Approve Allocation of Income for Lyxor MSCI<br>INDIA UCITS ETF and Absence of Dividends                         | Mgmt      | For      | For                 |
| 43                 | Approve Allocation of Income for Lyxor NEW<br>ENERGY (DR) UCITS ETF Dividends of EUR<br>0.13 per Share          | Mgmt      | For      | For                 |
| 44                 | Approve Treatment of Losses for PLANET<br>MONDE   | Mgmt      | For      | For                 |
| 45                 | Approve Treatment of Losses for LYXOR<br>GREEN BOND INDICIEL  | Mgmt      | For      | For                 |
| 46                 | Ratify Appointment of Matthieu Guignard as<br>Director  | Mgmt      | For      | For                 |
| 47                 | Ratify Appointment of Luc Caytan as Director  | Mgmt      | For      | For                 |

Date range covered: 02/01/2022 to 02/28/2022 Location(s): All Locations



## Lyxor MSCI India UCITS ETF

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 48                 | Ratify Appointment of Christine Gentil as<br>Director                      | Mgmt      | For      | For                 |
| 49                 | Approve Remuneration of Directors in the<br>Aggregate Amount of EUR 15,000 | Mgmt      | For      | For                 |
| 50                 | Authorize Filing of Required Documents/Other<br>Formalities                | Mgmt      | For      | For                 |

## SNT MOTIV Co., Ltd.

| Meeting Date: 02/28/2022 | Country: South Korea       |                       |  |
|--------------------------|----------------------------|-----------------------|--|
| Record Date: 12/31/2021  | Meeting Type: Annual       | <b>Ticker:</b> 064960 |  |
|                          | Primary ISIN: KR7064960008 |                       |  |

| Proposal<br>Number | Proposal Text   | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---|-----------|----------|---------------------|
| 1                  | Approve Financial Statements and Allocation<br>of Income                | Mgmt      | For      | For                 |
| 2.1                | Elect Choi Gwang-young as Inside Director                               | Mgmt      | For      | For                 |
| 2.2                | Elect Kim Doh-hwan as Inside Director                                   | Mgmt      | For      | For                 |
| 3                  | Approve Total Remuneration of Inside<br>Directors and Outside Directors | Mgmt      | For      | For                 |
| 4                  | Authorize Board to Fix Remuneration of<br>Internal Auditor(s)           | Mgmt      | For      | For                 |

## **Compass Group Plc**

| Meeting Date: 02/03/2022<br>Record Date: 02/01/2022 | Country: United Kingdom<br>Meeting Type: Annual | Ticker: CPG |  |
|---|---|-------------|--|
|   | Primary ISIN: GB00BD6K4575                      |             |  |

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 1                  | Accept Financial Statements and Statutory<br>Reports | Mgmt      | For      | For                 |
| 2                  | Approve Remuneration Policy                          | Mgmt      | For      | Against             |
| 3                  | Approve Remuneration Report                          | Mgmt      | For      | For                 |

Date range covered: 02/01/2022 to 02/28/2022 Location(s): All Locations

# **Compass Group Plc**



| Proposal<br>Number | Proposal Text  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 4                  | Approve Final Dividend   | Mgmt      | For      | For                 |
| 5                  | Elect Palmer Brown as Director   | Mgmt      | For      | For                 |
| 6                  | Elect Arlene Isaacs-Lowe as Director   | Mgmt      | For      | For                 |
| 7                  | Elect Sundar Raman as Director   | Mgmt      | For      | For                 |
| 8                  | Re-elect Ian Meakins as Director   | Mgmt      | For      | For                 |
| 9                  | Re-elect Dominic Blakemore as Director   | Mgmt      | For      | For                 |
| 10                 | Re-elect Gary Green as Director  | Mgmt      | For      | For                 |
| 11                 | Re-elect Carol Arrowsmith as Director  | Mgmt      | For      | For                 |
| 12                 | Re-elect Stefan Bomhard as Director  | Mgmt      | For      | For                 |
| 13                 | Re-elect John Bryant as Director   | Mgmt      | For      | For                 |
| 14                 | Re-elect Anne-Francoise Nesmes as Director   | Mgmt      | For      | For                 |
| 15                 | Re-elect Nelson Silva as Director  | Mgmt      | For      | For                 |
| 16                 | Re-elect Ireena Vittal as Director   | Mgmt      | For      | For                 |
| 17                 | Reappoint KPMG LLP as Auditors   | Mgmt      | For      | For                 |
| 18                 | Authorise the Audit Committee to Fix<br>Remuneration of Auditors   | Mgmt      | For      | For                 |
| 19                 | Authorise UK Political Donations and<br>Expenditure  | Mgmt      | For      | For                 |
| 20                 | Authorise Issue of Equity  | Mgmt      | For      | For                 |
| 21                 | Authorise Issue of Equity without Pre-emptive<br>Rights  | Mgmt      | For      | For                 |
| 22                 | Authorise Issue of Equity without Pre-emptive<br>Rights in Connection with an Acquisition or<br>Other Capital Investment | Mgmt      | For      | For                 |
| 23                 | Authorise Market Purchase of Ordinary Shares   | Mgmt      | For      | For                 |
| 24                 | Authorise the Company to Call General<br>Meeting with 14 Clear Days' Notice  | Mgmt      | For      | For                 |

### **Siemens AG**

| Meeting Date: 02/10/2022 Country: Germany |                            |             |
|---|----------------------------|-------------|
| Record Date:                              | Meeting Type: Annual       | Ticker: SIE |
|   | Primary ISIN: DE0007236101 |             |

Date range covered: 02/01/2022 to 02/28/2022 Location(s): All Locations

# **Siemens AG**



| Proposal<br>Number | Proposal Text  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 1                  | Receive Financial Statements and Statutory<br>Reports for Fiscal Year 2020/21 (Non-Voting)                       | Mgmt      |          |                     |
| 2                  | Approve Allocation of Income and Dividends of EUR 4.00 per Share   | Mgmt      | For      | For                 |
| 3.1                | Approve Discharge of Management Board<br>Member Roland Busch for Fiscal Year 2020/21                             | Mgmt      | For      | For                 |
| 3.2                | Approve Discharge of Management Board<br>Member Klaus Helmrich (until March 31,<br>2021) for Fiscal Year 2020/21 | Mgmt      | For      | For                 |
| 3.3                | Approve Discharge of Management Board<br>Member Joe Kaeser (until Feb. 3, 2021) for<br>Fiscal Year 2020/21       | Mgmt      | For      | For                 |
| 3.4                | Approve Discharge of Management Board<br>Member Cedrik Neike for Fiscal Year 2020/21                             | Mgmt      | For      | For                 |
| 3.5                | Approve Discharge of Management Board<br>Member Matthias Rebellius for Fiscal Year<br>2020/21                    | Mgmt      | For      | For                 |
| 3.6                | Approve Discharge of Management Board<br>Member Ralf Thomas for Fiscal Year 2020/21                              | Mgmt      | For      | For                 |
| 3.7                | Approve Discharge of Management Board<br>Member Judith Wiese for Fiscal Year 2020/21                             | Mgmt      | For      | For                 |
| 4.1                | Approve Discharge of Supervisory Board<br>Member Jim Snabe for Fiscal Year 2020/21                               | Mgmt      | For      | For                 |
| 4.2                | Approve Discharge of Supervisory Board<br>Member Birgit Steinborn for Fiscal Year<br>2020/21                     | Mgmt      | For      | For                 |
| 4.3                | Approve Discharge of Supervisory Board<br>Member Werner Brandt for Fiscal Year<br>2020/21                        | Mgmt      | For      | For                 |
| 4.4                | Approve Discharge of Supervisory Board<br>Member Tobias Baeumler (from Oct. 16,<br>2020) for Fiscal Year 2020/21 | Mgmt      | For      | For                 |
| 4.5                | Approve Discharge of Supervisory Board<br>Member Michael Diekmann for Fiscal Year<br>2020/21                     | Mgmt      | For      | For                 |
| 4.6                | Approve Discharge of Supervisory Board<br>Member Andrea Fehrmann for Fiscal Year<br>2020/21                      | Mgmt      | For      | For                 |
| 4.7                | Approve Discharge of Supervisory Board<br>Member Bettina Haller for Fiscal Year 2020/21                          | Mgmt      | For      | For                 |
| 4.8                | Approve Discharge of Supervisory Board<br>Member Harald Kern for Fiscal Year 2020/21                             | Mgmt      | For      | For                 |

Date range covered: 02/01/2022 to 02/28/2022 Location(s): All Locations

# Siemens AG

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 4.9                | Approve Discharge of Supervisory Board<br>Member Juergen Kerner for Fiscal Year<br>2020/21                                   | Mgmt      | For      | For                 |
| 4.10               | Approve Discharge of Supervisory Board<br>Member Nicola Leibinger-Kammueller (until<br>Feb. 3, 2021) for Fiscal Year 2020/21 | Mgmt      | For      | For                 |
| 4.11               | Approve Discharge of Supervisory Board<br>Member Benoit Potier for Fiscal Year 2020/21                                       | Mgmt      | For      | For                 |
| 4.12               | Approve Discharge of Supervisory Board<br>Member Hagen Reimer for Fiscal Year<br>2020/21                                     | Mgmt      | For      | For                 |
| 4.13               | Approve Discharge of Supervisory Board<br>Member Norbert Reithofer for Fiscal Year<br>2020/21                                | Mgmt      | For      | For                 |
| 4.14               | Approve Discharge of Supervisory Board<br>Member Kasper Roersted for Fiscal Year<br>2020/21                                  | Mgmt      | For      | For                 |
| 4.15               | Approve Discharge of Supervisory Board<br>Member Nemat Shafik for Fiscal Year 2020/21  | Mgmt      | For      | For                 |
| 4.16               | Approve Discharge of Supervisory Board<br>Member Nathalie von Siemens for Fiscal Year<br>2020/21                             | Mgmt      | For      | For                 |
| 4.17               | Approve Discharge of Supervisory Board<br>Member Michael Sigmund for Fiscal Year<br>2020/21                                  | Mgmt      | For      | For                 |
| 4.18               | Approve Discharge of Supervisory Board<br>Member Dorothea Simon for Fiscal Year<br>2020/21                                   | Mgmt      | For      | For                 |
| 4.19               | Approve Discharge of Supervisory Board<br>Member Grazia Vittadini (from Feb. 3, 2021)<br>for Fiscal Year 2020/21             | Mgmt      | For      | For                 |
| 4.20               | Approve Discharge of Supervisory Board<br>Member Werner Wenning (until Feb. 3, 2021)<br>for Fiscal Year 2020/21              | Mgmt      | For      | For                 |
| 4.21               | Approve Discharge of Supervisory Board<br>Member Matthias Zachert for Fiscal Year<br>2020/21                                 | Mgmt      | For      | For                 |
| 4.22               | Approve Discharge of Supervisory Board<br>Member Gunnar Zukunft for Fiscal Year<br>2020/21                                   | Mgmt      | For      | For                 |
| 5                  | Ratify Ernst & Young GmbH as Auditors for<br>Fiscal Year 2021/22   | Mgmt      | For      | For                 |
| 6                  | Approve Remuneration Report  | Mgmt      | For      | For                 |
|                    |  |           |          |                     |



Date range covered: 02/01/2022 to 02/28/2022 Location(s): All Locations

# BARINGS

## **Siemens Energy AG**

| Meeting Date: 02/24/2022 | Country: Germany           |             |  |
|--------------------------|----------------------------|-------------|--|
| Record Date:             | Meeting Type: Annual       | Ticker: ENR |  |
|                          | Primary ISIN: DE000ENER6Y0 |             |  |

| Proposal<br>Number | Proposal Text   | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---|-----------|----------|---------------------|
| 1                  | Receive Financial Statements and Statutory<br>Reports for Fiscal Year 2020/21 (Non-Voting)          | Mgmt      |          |                     |
| 2                  | Approve Allocation of Income and Dividends of EUR 0.10 per Share                                    | Mgmt      | For      | For                 |
| 3.1                | Approve Discharge of Management Board<br>Member Christian Bruch for Fiscal Year<br>2020/21          | Mgmt      | For      | For                 |
| 3.2                | Approve Discharge of Management Board<br>Member Maria Ferraro for Fiscal Year 2020/21               | Mgmt      | For      | For                 |
| 3.3                | Approve Discharge of Management Board<br>Member Jochen Eickholt for Fiscal Year<br>2020/21          | Mgmt      | For      | For                 |
| 3.4                | Approve Discharge of Management Board<br>Member Tim Holt for Fiscal Year 2020/21                    | Mgmt      | For      | For                 |
| 4.1                | Approve Discharge of Supervisory Board<br>Member Joe Kaeser for Fiscal Year 2020/21                 | Mgmt      | For      | For                 |
| 4.2                | Approve Discharge of Supervisory Board<br>Member Robert Kensbock for Fiscal Year<br>2020/21         | Mgmt      | For      | For                 |
| 4.3                | Approve Discharge of Supervisory Board<br>Member Hubert Lienhard for Fiscal Year<br>2020/21         | Mgmt      | For      | For                 |
| 4.4                | Approve Discharge of Supervisory Board<br>Member Guenter Augustat for Fiscal Year<br>2020/21        | Mgmt      | For      | For                 |
| 4.5                | Approve Discharge of Supervisory Board<br>Member Manfred Baereis for Fiscal Year<br>2020/21         | Mgmt      | For      | For                 |
| 4.6                | Approve Discharge of Supervisory Board<br>Member Christine Bortenlaenger for Fiscal<br>Year 2020/21 | Mgmt      | For      | For                 |
| 4.7                | Approve Discharge of Supervisory Board<br>Member Andrea Fehrmann for Fiscal Year<br>2020/21         | Mgmt      | For      | For                 |
| 4.8                | Approve Discharge of Supervisory Board<br>Member Andreas Feldmueller for Fiscal Year<br>2020/21     | Mgmt      | For      | For                 |
| 4.9                | Approve Discharge of Supervisory Board<br>Member Nadine Florian for Fiscal Year<br>2020/21          | Mgmt      | For      | For                 |

Date range covered: 02/01/2022 to 02/28/2022 Location(s): All Locations

# **Siemens Energy AG**

| BA | R | IN | GS |
|----|---|----|----|
|    |   |    |    |

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 4.10               | Approve Discharge of Supervisory Board<br>Member Sigmar Gabriel for Fiscal Year<br>2020/21     | Mgmt      | For      | For                 |
| 4.11               | Approve Discharge of Supervisory Board<br>Member Ruediger Gross for Fiscal Year<br>2020/21     | Mgmt      | For      | For                 |
| 4.12               | Approve Discharge of Supervisory Board<br>Member Horst Hakelberg for Fiscal Year<br>2020/21    | Mgmt      | For      | For                 |
| 4.13               | Approve Discharge of Supervisory Board<br>Member Juergen Kerner for Fiscal Year<br>2020/21     | Mgmt      | For      | For                 |
| 4.14               | Approve Discharge of Supervisory Board<br>Member Hildegard Mueller for Fiscal Year<br>2020/21  | Mgmt      | For      | For                 |
| 4.15               | Approve Discharge of Supervisory Board<br>Member Laurence Mulliez for Fiscal Year<br>2020/21   | Mgmt      | For      | For                 |
| 4.16               | Approve Discharge of Supervisory Board<br>Member Matthias Rebellius for Fiscal Year<br>2020/21 | Mgmt      | For      | For                 |
| 4.17               | Approve Discharge of Supervisory Board<br>Member Hagen Reimer for Fiscal Year<br>2020/21       | Mgmt      | For      | For                 |
| 4.18               | Approve Discharge of Supervisory Board<br>Member Ralf Thomas for Fiscal Year 2020/21           | Mgmt      | For      | For                 |
| 4.19               | Approve Discharge of Supervisory Board<br>Member Geisha Williams for Fiscal Year<br>2020/21    | Mgmt      | For      | For                 |
| 4.20               | Approve Discharge of Supervisory Board<br>Member Randy Zwirn for Fiscal Year 2020/21           | Mgmt      | For      | For                 |
| 5                  | Ratify Ernst & Young GmbH as Auditors for<br>Fiscal Year 2021/22                               | Mgmt      | For      | For                 |
| 6                  | Approve Remuneration Report  | Mgmt      | For      | For                 |