VPI SUSTAINABILITY LEADERS POOL

Acct / Group	Selected Acct. Groups
Countries	All Countries
Meeting Range	01-Jul-2025 To 30-Jun-2026
Vote Status	Voted/Unvoted

Proxy Voting Record

July 1, 2025 - June 30, 2026

Company Name : LINDE PLC / Meeting Date : 29-JUL-25

Meeting Information

Meeting Date	29-Jul-2025
Company Name	LINDE PLC
ISIN	IE000S9YS762

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
1a.	Election of Director: Stephen F. Angel		For	For	Management
1b.	Election of Director: Sanjiv Lamba		For	For	Management
1c.	Election of Director: Prof. DDr. Ann-Kristin Achleitner		For	For	Management
1d.	Election of Director: Dr. Thomas Enders		For	For	Management
1e.	Election of Director: Hugh Grant		For	For	Management
1f.	Election of Director: Joe Kaeser		For	For	Management
1g.	Election of Director: Dr. Victoria Ossadnik		For	For	Management
1h.	Election of Director: Paula Rosput Reynolds		For	For	Management
1i.	Election of Director: Alberto Weisser		For	For	Management
1j.	Election of Director: Robert L. Wood		For	For	Management
2a.	To ratify, on an advisory and non-binding basis, the appointment of PricewaterhouseCoopers ("PWC") as the independent auditor.		For	For	Management
2b.	To authorize, in a binding vote, the Board, acting through the Audit Committee, to determine PWC's remuneration.		For	For	Management
3.	To approve, on an advisory and non-binding basis, the compensation of Linde plc's Named Executive Officers, as disclosed in the 2025 Proxy statement.		For	For	Management

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
4.	To recommend, on an advisory and non-binding basis, the frequency of holding future advisory shareholder votes on the compensation of Linde plc's Named Executive Officers.		1 Year	1 Year	Management
5.	To determine the price range at which Linde plc can re-allot shares that it acquires as treasury shares under Irish law.		For	For	Management
6.	A shareholder proposal requesting an annual report regarding the alignment of the Company's direct and indirect lobbying activities with the Company's 2050 climate neutrality ambition.		Against	Against	Shareholder

Ballot Information

Control Number
4010780763050959

Company Name : UNILEVER PLC / Meeting Date : 21-OCT-25

Meeting Information

Meeting Date	21-Oct-2025
Company Name	UNILEVER PLC
ISIN	US9047677045

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
1.	To approve: (a) the Share Consolidation; and (b) the amendment to the Company's articles of association.		For	For	Management
2.	To approve the amendments to the Company's authority to purchase its own shares.		For	For	Management

Ballot Information

Control Number
4273623565516570

Company Name : KLA CORPORATION / Meeting Date : 05-NOV-25

Meeting Information

Meeting Date	05-Nov-2025
Company Name	KLA CORPORATION
ISIN	US4824801009

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
1a.	Election of Director to serve for one-year term, until his or her successor is duly elected and qualified: Robert Calderoni		For	For	Management
1b.	Election of Director to serve for one-year term, until his or her successor is duly elected and qualified: Jason Conley		For	For	Management
1c.	Election of Director to serve for one-year term, until his or her successor is duly elected and qualified: Tracy Embree		For	For	Management
1d.	Election of Director to serve for one-year term, until his or her successor is duly elected and qualified: Jeneanne Hanley		For	For	Management
1e.	Election of Director to serve for one-year term, until his or her successor is duly elected and qualified: Kevin Kennedy		For	For	Management
1f.	Election of Director to serve for one-year term, until his or her successor is duly elected and qualified: Michael McMullen		For	For	Management
1g.	Election of Director to serve for one-year term, until his or her successor is duly elected and qualified: Victor Peng		For	For	Management
1h.	Election of Director to serve for one-year term, until his or her successor is duly elected and qualified: Jamie Samath		For	For	Management
1i.	Election of Director to serve for one-year term, until his or her successor is duly elected and qualified: Susan Taylor		For	For	Management

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
1j.	Election of Director to serve for one-year term, until his or her successor is duly elected and qualified: Richard Wallace		For	For	Management
2.	To ratify the appointment of PricewaterhouseCoopers LLP as our independent registered public accounting firm for the fiscal year ending June 30, 2026.		For	For	Management
3.	To approve on a non-binding, advisory basis our named executive officer compensation.		For	For	Management

Ballot Information

Control Number
3311039987682761

Company Name : MICROSOFT CORPORATION / Meeting Date : 05-DEC-25

Meeting Information

Meeting Date	05-Dec-2025
Company Name	MICROSOFT CORPORATION
ISIN	US5949181045

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
1a.	Election of Director: Reid G. Hoffman		For	For	Management
1b.	Election of Director: Hugh F. Johnston		For	For	Management
1c.	Election of Director: Teri L. List		For	For	Management
1d.	Election of Director: Catherine MacGregor		For	For	Management
1e.	Election of Director: Mark A. L. Mason		For	For	Management
1f.	Election of Director: Satya Nadella		For	For	Management
1g.	Election of Director: Sandra E. Peterson		For	For	Management
1h.	Election of Director: Penny S. Pritzker		For	For	Management

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
1i.	Election of Director: John David Rainey		For	For	Management
1j.	Election of Director: Charles W. Scharf		For	For	Management
1k.	Election of Director: John W. Stanton		For	For	Management
1l.	Election of Director: Emma N. Walmsley		For	For	Management
2.	Advisory Vote to Approve Named Executive Officer Compensation ("say-on-pay vote")		For	For	Management
3.	Ratification of the Selection of Deloitte & Touche LLP as our Independent Auditor for Fiscal Year 2026		For	For	Management
4.	Approval of the Microsoft Corporation 2026 Stock Plan		For	For	Management
5.	European Security Program Censorship Risk Audit		Against	Against	Shareholder
6.	Report on Risks of Censorship in Generative Artificial Intelligence		Against	Against	Shareholder
7.	Report on AI Data Usage Oversight		Against	Against	Shareholder
8.	Report on Data Operations in Human Rights Hotspots		Against	Against	Shareholder
9.	Report on Human Rights Due Diligence		Against	Against	Shareholder
10.	Report on AI and Machine Learning Tools for Oil and Gas Development and Production		Against	For	Shareholder

Ballot Information

Control Number
5867254814179721

Company Name : CISCO SYSTEMS, INC. / Meeting Date : 16-DEC-25

Meeting Information

Meeting Date	16-Dec-2025
Company Name	CISCO SYSTEMS, INC.
ISIN	US17275R1023

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
1a.	Election of Director: Michael D. Capellas		For	For	Management
1b.	Election of Director: Mark Garrett		For	For	Management
1c.	Election of Director: John D. Harris II		For	For	Management
1d.	Election of Director: Dr. Kristina M. Johnson		For	For	Management
1e.	Election of Director: Sarah Rae Murphy		For	For	Management
1f.	Election of Director: Charles H. Robbins		For	For	Management
1g.	Election of Director: Daniel H. Schulman		For	For	Management
1h.	Election of Director: Marianna Tessel		For	For	Management
1i.	Election of Director: Kevin Weil		For	For	Management
2.	Approval of the amendment and restatement of the 2005 Stock Incentive Plan.		For	For	Management
3.	Approval, on an advisory basis, of executive compensation.		For	For	Management
4.	Ratification of PricewaterhouseCoopers LLP as Cisco's independent registered public accounting firm for fiscal 2026.		For	For	Management
5.	Stockholder Proposal - Approval to request the Board to conduct an evaluation and issue a report assessing how Cisco's Inclusion programs provide positive financial value to shareholders.		Against	Against	Shareholder

Ballot Information

Control Number
0238031448311775

Company Name : BECTON, DICKINSON AND COMPANY / Meeting Date : 27-JAN-26

Meeting Information

Meeting Date	27-Jan-2026
Company Name	BECTON, DICKINSON AND COMPANY
ISIN	US0758871091

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
1a.	Election of Director: William M. Brown		For	For	Management
1b.	Election of Director: Carrie L. Byington		For	For	Management
1c.	Election of Director: R. Andrew Eckert		For	For	Management
1d.	Election of Director: Claire M. Fraser		For	For	Management
1e.	Election of Director: Gregory J. Hayes		For	For	Management
1f.	Election of Director: Jeffrey W. Henderson		For	For	Management
1g.	Election of Director: Robert L. Huffines		For	For	Management
1h.	Election of Director: Christopher Jones		For	For	Management
1i.	Election of Director: Thomas E. Polen		For	For	Management
1j.	Election of Director: Timothy M. Ring		For	For	Management
1k.	Election of Director: Bertram L. Scott		For	For	Management
1l.	Election of Director: Joanne Waldstreicher		For	For	Management
1m.	Election of Director: Jacqueline Wright		For	For	Management
2.	Ratification of the selection of the independent registered public accounting firm		For	For	Management
3.	Advisory vote to approve named executive officer compensation		For	For	Management
4.	Approval of an amendment to the 2004 Employee and Director Equity-Based Compensation Plan		For	For	Management

Ballot Information

Control Number
7099498218044666

Company Name : SIEMENS AG / Meeting Date : 12-FEB-26

Meeting Information

Meeting Date	12-Feb-2026
Company Name	SIEMENS AG
ISIN	US8261975010

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
2.	Appropriation of net income		For	For	Management
3a.	Ratification of the acts of the Managing Board: R. Busch		For	For	Management
3b.	Ratification of the acts of the Managing Board: V. Bienert		For	For	Management
3c.	Ratification of the acts of the Managing Board: P. Körte		For	For	Management
3d.	Ratification of the acts of the Managing Board: C. Neike		For	For	Management
3e.	Ratification of the acts of the Managing Board: M. Rebellius		For	For	Management
3f.	Ratification of the acts of the Managing Board: R. P. Thomas		For	For	Management
3g.	Ratification of the acts of the Managing Board: J. Wiese		For	For	Management
4a.	Ratification of the acts of the Supervisory Board: J. H. Snabe		For	For	Management
4b.	Ratification of the acts of the Supervisory Board: B. Steinborn		For	For	Management
4c.	Ratification of the acts of the Supervisory Board: W. Brandt		For	For	Management
4d.	Ratification of the acts of the Supervisory Board: T. Bäumler		For	For	Management
4e.	Ratification of the acts of the Supervisory Board: R. E. Dugan		For	For	Management
4f.	Ratification of the acts of the Supervisory Board: A. Fehrmann		For	For	Management
4g.	Ratification of the acts of the Supervisory Board: B. Haller (until Feb 13, 2025)		For	For	Management
4h.	Ratification of the acts of the Supervisory Board: O. Hartmann		For	For	Management
4i.	Ratification of the acts of the Supervisory Board: K. L. James		For	For	Management
4j.	Ratification of the acts of the Supervisory Board: J. Kerner		For	For	Management
4k.	Ratification of the acts of the Supervisory Board: S. Krauber (since Feb 25, 2025)		For	For	Management
4l.	Ratification of the acts of the Supervisory Board: M. Merz (until Feb 13, 2025)		For	For	Management
4m.	Ratification of the acts of the Supervisory Board: C. Pfeiffer		For	For	Management
4n.	Ratification of the acts of the Supervisory Board: B. Potier		For	For	Management
4o.	Ratification of the acts of the Supervisory Board: H. Reimer		For	For	Management

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
4p.	Ratification of the acts of the Supervisory Board: K. Rørsted		For	For	Management
4q.	Ratification of the acts of the Supervisory Board: U. M. Schneider (since Feb 13, 2025)		For	For	Management
4r.	Ratification of the acts of the Supervisory Board: N. von Siemens		For	For	Management
4s.	Ratification of the acts of the Supervisory Board: D. Simon		For	For	Management
4t.	Ratification of the acts of the Supervisory Board: M. Uhamou		For	For	Management
4u.	Ratification of the acts of the Supervisory Board: G. Vittadini		For	For	Management
4v.	Ratification of the acts of the Supervisory Board: M. Zachert		For	For	Management
5a.	Appointment of independent auditors: Financial Statements/Report		For	For	Management
5b.	Appointment of independent auditors: Sustainability Report		For	For	Management
6.	Approval of the Compensation Report		For	For	Management
7.	Compensation for Supervisory Board members		For	For	Management
8.	Authorization to hold virtual shareholders' meetings		For	For	Management
9.	Authorized Capital 2026		For	For	Management

Ballot Information

Control Number
6346625482122302

Meeting Information

Meeting Date	12-Feb-2026
Company Name	SIEMENS AG
ISIN	US8261975010

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
2.	Appropriation of net income		For	For	Management
3a.	Ratification of the acts of the Managing Board: R. Busch		For	For	Management

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
3b.	Ratification of the acts of the Managing Board: V. Bienert		For	For	Management
3c.	Ratification of the acts of the Managing Board: P. Körte		For	For	Management
3d.	Ratification of the acts of the Managing Board: C. Neike		For	For	Management
3e.	Ratification of the acts of the Managing Board: M. Rebellius		For	For	Management
3f.	Ratification of the acts of the Managing Board: R. P. Thomas		For	For	Management
3g.	Ratification of the acts of the Managing Board: J. Wiese		For	For	Management
4a.	Ratification of the acts of the Supervisory Board: J. H. Snabe		For	For	Management
4b.	Ratification of the acts of the Supervisory Board: B. Steinborn		For	For	Management
4c.	Ratification of the acts of the Supervisory Board: W. Brandt		For	For	Management
4d.	Ratification of the acts of the Supervisory Board: T. Bäumler		For	For	Management
4e.	Ratification of the acts of the Supervisory Board: R. E. Dugan		For	For	Management
4f.	Ratification of the acts of the Supervisory Board: A. Fehrmann		For	For	Management
4g.	Ratification of the acts of the Supervisory Board: B. Haller (until Feb 13, 2025)		For	For	Management
4h.	Ratification of the acts of the Supervisory Board: O. Hartmann		For	For	Management
4i.	Ratification of the acts of the Supervisory Board: K. L. James		For	For	Management
4j.	Ratification of the acts of the Supervisory Board: J. Kerner		For	For	Management
4k.	Ratification of the acts of the Supervisory Board: S. Krauber (since Feb 25, 2025)		For	For	Management
4l.	Ratification of the acts of the Supervisory Board: M. Merz (until Feb 13, 2025)		For	For	Management
4m.	Ratification of the acts of the Supervisory Board: C. Pfeiffer		For	For	Management
4n.	Ratification of the acts of the Supervisory Board: B. Potier		For	For	Management
4o.	Ratification of the acts of the Supervisory Board: H. Reimer		For	For	Management
4p.	Ratification of the acts of the Supervisory Board: K. Rørsted		For	For	Management
4q.	Ratification of the acts of the Supervisory Board: U. M. Schneider (since Feb 13, 2025)		For	For	Management

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
4r.	Ratification of the acts of the Supervisory Board: N. von Siemens		For	For	Management
4s.	Ratification of the acts of the Supervisory Board: D. Simon		For	For	Management
4t.	Ratification of the acts of the Supervisory Board: M. Uhamou		For	For	Management
4u.	Ratification of the acts of the Supervisory Board: G. Vittadini		For	For	Management
4v.	Ratification of the acts of the Supervisory Board: M. Zachert		For	For	Management
5a.	Appointment of independent auditors: Financial Statements/Report		For	For	Management
5b.	Appointment of independent auditors: Sustainability Report		For	For	Management
6.	Approval of the Compensation Report		For	For	Management
7.	Compensation for Supervisory Board members		For	For	Management
8.	Authorization to hold virtual shareholders' meetings		For	For	Management
9.	Authorized Capital 2026		For	For	Management

Ballot Information

Control Number
1804653059020656

Company Name : DEERE & COMPANY / Meeting Date : 25-FEB-26

Meeting Information

Meeting Date	25-Feb-2026
Company Name	DEERE & COMPANY
ISIN	US2441991054

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
1a.	Election of Director: Leanne G. Caret		For	For	Management
1b.	Election of Director: Tamra A. Erwin		For	For	Management

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
1c.	Election of Director: R. Preston Feight		For	For	Management
1d.	Election of Director: Alan C. Heuberger		For	For	Management
1e.	Election of Director: L. Neil Hunn		For	For	Management
1f.	Election of Director: John C. May		For	For	Management
1g.	Election of Director: Gregory R. Page		For	For	Management
1h.	Election of Director: Brian Sikes		For	For	Management
1i.	Election of Director: Dmitri L. Stockton		For	For	Management
1j.	Election of Director: Sheila G. Talton		For	For	Management
2.	Advisory vote to approve executive compensation ("say-on-pay")		For	For	Management
3.	Ratification of the appointment of Deloitte & Touche LLP as Deere's independent registered public accounting firm for fiscal 2026		For	For	Management
4.	Shareholder proposal on a report on the return on investment of emission reduction goals		Against	Against	Shareholder
5.	Shareholder proposal on shareholder right to act by written consent		Against	Against	Shareholder
6.	Shareholder proposal on a report on faith-based business resource groups		Against	Against	Shareholder

Ballot Information

Control Number
2896551503142825

Company Name : NOVARTIS AG / Meeting Date : 06-MAR-26

Meeting Information

Meeting Date	06-Mar-2026
Company Name	NOVARTIS AG
ISIN	US66987V1098

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
1A.	Approval of the operating and financial review of Novartis AG, the financial statements of Novartis AG and the consolidated financial statements for the 2025 financial year		For	For	Management
1B.	Advisory vote on the report on nonfinancial matters for the 2025 financial year		For	For	Management
2.	Discharge from liability of the members of the Board of Directors and the Executive Committee		For	For	Management
3.	Appropriation of available earnings of Novartis AG as per balance sheet and declaration of dividend for 2025		For	For	Management
4.	Reduction of share capital		For	For	Management
5A.	Binding vote on the maximum aggregate amount of compensation for the Board of Directors from the 2026 Annual General Meeting to the 2027 Annual General Meeting		For	For	Management
5B.	Binding vote on the maximum aggregate amount of compensation for the Executive Committee for the 2027 financial year		For	For	Management
5C.	Advisory vote on the 2025 Compensation Report		For	For	Management
6A.	Re-election of Giovanni Caforio as member and Board Chair		For	For	Management
6B.	Re-election of Board of Director: Nancy C. Andrews		For	For	Management
6C.	Re-election of Board of Director: Ton Buechner		For	For	Management
6D.	Re-election of Board of Director: Patrice Bula		For	For	Management
6E.	Re-election of Board of Director: Elizabeth Doherty		For	For	Management
6F.	Re-election of Board of Director: Bridgette Heller		For	For	Management
6G.	Re-election of Board of Director: Frans van Houten		For	For	Management
6H.	Re-election of Board of Director: Elizabeth McNally		For	For	Management
6I.	Re-election of Board of Director: Simon Moroney		For	For	Management
6J.	Re-election of Board of Director: Ana de Pro Gonzalo		For	For	Management
6K.	Re-election of Board of Director: John D. Young		For	For	Management
6L.	Election of Board of Director: Charles Swanton		For	For	Management

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
7A.	Re-election to the Compensation Committee: Patrice Bula		For	For	Management
7B.	Re-election to the Compensation Committee: Bridgette Heller		For	For	Management
7C.	Re-election to the Compensation Committee: Simon Moroney		For	For	Management
7D.	Re-election to the Compensation Committee: John D. Young		For	For	Management
7E.	Election to the Compensation Committee: Elizabeth McNally		For	For	Management
8.	Re-election of the auditor		For	For	Management
9.	Re-election of the Independent Proxy		For	For	Management
10.	General instructions in case of unannounced motions relating to items on the agenda and on new items on the agenda in accordance with Art. 704b of the Swiss Code of Obligations.		For	For	Management

Ballot Information

Control Number
6907960259358474

Company Name : DEUTSCHE TELEKOM AG / Meeting Date : 01-APR-26

Meeting Information

Meeting Date	01-Apr-2026
Company Name	DEUTSCHE TELEKOM AG
ISIN	DE0005557508

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
CMMT	VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY BE REJECTED.				Non-Voting

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
1	SUBMISSIONS TO THE SHAREHOLDERS' MEETING PURSUANT TO 176 (1) SENTENCE 1 AKTG				Non-Voting
2	RESOLUTION ON THE APPROPRIATION OF NET INCOME		For	For	Management
3	RESOLUTION ON THE APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE BOARD OF MANAGEMENT		For	For	Management
4	RESOLUTION ON THE APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE SUPERVISORY BOARD		For	For	Management
5	RESOLUTION ON THE APPOINTMENT OF THE AUDITOR AND THE GROUP AUDITOR		For	For	Management
6	RESOLUTION ON THE APPOINTMENT OF THE AUDITOR FOR SUSTAINABILITY REPORTING		For	For	Management
7.a	ELECTIONS TO THE SUPERVISORY BOARD- DR. FRANK APPEL		For	For	Management
7.b	ELECTIONS TO THE SUPERVISORY BOARD- MR. STEFAN B. WINTELS		For	For	Management
7.c	ELECTIONS TO THE SUPERVISORY BOARD- DR. THOMAS DOHMKE		For	For	Management
7.d	ELECTIONS TO THE SUPERVISORY BOARD- DR. PHILIPP HERZIG		For	For	Management
8	RESOLUTION ON THE CANCELLATION OF AUTHORIZED CAPITAL 2022 AND THE CREATION OF AUTHORIZED CAPITAL 2026		For	For	Management
9	RESOLUTION ON THE AMENDMENT TO 13 OF THE ARTICLES OF INCORPORATIONAND THE REMUNERATION OF THE SUPERVISORY BOARD MEMBERS		For	For	Management
10	RESOLUTION ON THE INCLUSION OF A JURISDICTION CLAUSE IN 21 OF THE ARTICLES OF INCORPORATION		For	For	Management
11	RESOLUTION ON THE APPROVAL OF THE REMUNERATION REPORT		For	For	Management
CMMT	FROM 10TH FEBRUARY, BROADRIDGE WILL CODE ALL AGENDAS FOR GERMAN MEETINGS IN ENGLISH ONLY. IF YOU WISH TO SEE THE AGENDA IN GERMAN, THIS WILL BE MADE AVAILABLE AS A LINK UNDER THE 'MATERIAL URL' DROPDOWN AT THE TOP OF THE BALLOT. THE GERMAN AGENDAS FOR ANY EXISTING OR PAST MEETINGS WILL REMAIN IN PLACE. FOR FURTHER INFORMATION, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE				Non-Voting

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
CMMT	PLEASE NOTE THAT FOLLOWING THE AMENDMENT TO PARAGRAPH 21 OF THE SECURITIES TRADE ACT ON 9TH JULY 2015 AND THE OVER-RULING OF THE DISTRICT COURT IN COLOGNE JUDGMENT FROM 6TH JUNE 2012 THE VOTING PROCESS HAS NOW CHANGED WITH REGARD TO THE GERMAN REGISTERED SHARES. AS A RESULT, IT IS NOW THE RESPONSIBILITY OF THE END-INVESTOR (I.E. FINAL BENEFICIARY) AND NOT THE INTERMEDIARY TO DISCLOSE RESPECTIVE FINAL BENEFICIARY VOTING RIGHTS THEREFORE THE CUSTODIAN BANK / AGENT IN THE MARKET WILL BE SENDING THE VOTING DIRECTLY TO MARKET AND IT IS THE END INVESTORS RESPONSIBILITY TO ENSURE THE REGISTRATION ELEMENT IS COMPLETE WITH THE ISSUER DIRECTLY, SHOULD THEY HOLD MORE THAN 3 % OF THE TOTAL SHARE CAPITAL				Non-Voting
CMMT	THE VOTE/REGISTRATION DEADLINE AS DISPLAYED ON PROXYEDGE IS SUBJECT TO CHANGE AND WILL BE UPDATED AS SOON AS BROADRIDGE RECEIVES CONFIRMATION FROM THE SUB CUSTODIANS REGARDING THEIR INSTRUCTION DEADLINE. FOR ANY QUERIES PLEASE CONTACT YOUR CLIENT SERVICES REPRESENTATIVE				Non-Voting
CMMT	ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WPHG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL				Non-Voting

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
CMMT	FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE				Non-Voting
CMMT	03 MAR 2026: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN NUMBERING OF RESOLUTIONS 7.a TO 7.d AND ADDITION OF COMMENTS. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU				Non-Voting
CMMT	03 MAR 2026: PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS) AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT CDIS TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE CREST SYSTEM. THIS TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN THE CREST SYSTEM. THE CDIS WILL TYPICALLY BE RELEASED FROM ESCROW AS SOON AS PRACTICABLE ON RECORD DATE +1 DAY (OR ON MEETING DATE +1 DAY IF NO RECORD DATE APPLIES) UNLESS OTHERWISE SPECIFIED, AND ONLY AFTER THE AGENT HAS CONFIRMED AVAILABILIY OF THE POSITION. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE CREST SYSTEM. BY VOTING ON THIS MEETING, YOUR CREST SPONSORED MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION TO ESCROW.				Non-Voting

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
	PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE SEPARATE INSTRUCTIONS FROM YOU				
CMMT	03 MAR 2026: PLEASE NOTE SHARE BLOCKING WILL APPLY FOR ANY VOTED POSITIONS SETTLING THROUGH EUROCLEAR BANK				Non-Voting
CMMT	03 MAR 2026: INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE				Non-Voting

Ballot Information

Control Number
7000318074702

Company Name : ROYAL BANK OF CANADA ("RBC") / Meeting Date : 09-APR-26

Meeting Information

Meeting Date	09-Apr-2026
Company Name	ROYAL BANK OF CANADA ("RBC")
ISIN	CA7800871021

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
01	DIRECTOR	M. Bibic	For	For	Management
01	DIRECTOR	A.A. Chisholm	For	For	Management

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
01	DIRECTOR	J. Côté	For	For	Management
01	DIRECTOR	T.N. Daruvala	For	For	Management
01	DIRECTOR	C. Devine	For	For	Management
01	DIRECTOR	R.L. Jamieson	For	For	Management
01	DIRECTOR	D. McKay	For	For	Management
01	DIRECTOR	A. Norton	For	For	Management
01	DIRECTOR	B. Perry	For	For	Management
01	DIRECTOR	M. Turcke	For	For	Management
01	DIRECTOR	T. Vandal	For	For	Management
01	DIRECTOR	F. Vettese	For	For	Management
01	DIRECTOR	J. Yabuki	For	For	Management
02	Appointment of PricewaterhouseCoopers LLP (PwC) as auditor		For	For	Management
03	Advisory vote on the Bank's approach to executive compensation		For	For	Management
04	Proposal No. 1		Against	Against	Shareholder
05	Proposal No. 2		Against	Against	Shareholder
06	Proposal No. 3		Against	Against	Shareholder
07	Proposal No. 4		Against	Against	Shareholder
08	Proposal No. 5		Against	Against	Shareholder
09	Proposal No. 6		Against	For	Shareholder
10	Proposal No. 7		Against	Against	Shareholder
11	Proposal No. 8		Against	Against	Shareholder
12	Proposal No. 9		Against	For	Shareholder
13	Proposal No. 10		Against	Against	Shareholder
14	Proposal No. 11		Against	Against	Shareholder

Ballot Information

Control Number
8072785974648047

Company Name : BANK OF MONTREAL (THE "BANK") / Meeting Date : 15-APR-26

Meeting Information

Meeting Date	15-Apr-2026
Company Name	BANK OF MONTREAL (THE "BANK")
ISIN	CA0636711016

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
01	DIRECTOR	George A. Cope	For	For	Management
01	DIRECTOR	Janice M. Babiak	For	For	Management
01	DIRECTOR	Craig W. Broderick	For	For	Management
01	DIRECTOR	Tammy L. Brown	For	For	Management
01	DIRECTOR	Hazel Claxton	For	For	Management
01	DIRECTOR	Diane L. Cooper	For	For	Management
01	DIRECTOR	Stephen Dent	For	For	Management
01	DIRECTOR	Martin S. Eichenbaum	For	For	Management
01	DIRECTOR	David E. Harquail	For	For	Management
01	DIRECTOR	Eric R. La Flèche	For	For	Management
01	DIRECTOR	Brian McManus	For	For	Management
01	DIRECTOR	Lorraine Mitchelmore	For	For	Management
01	DIRECTOR	Madhu Ranganathan	For	For	Management
01	DIRECTOR	Darryl White	For	For	Management
02	Appointment of Shareholders' Auditors		For	For	Management
03	Advisory vote on the Bank's Approach to Executive Compensation		For	For	Management
04	Shareholder Proposal No. 1		Against	Against	Shareholder
05	Shareholder Proposal No. 2		Against	Against	Shareholder
06	Shareholder Proposal No. 3		Against	Against	Shareholder
07	Shareholder Proposal No. 4		Against	Against	Shareholder
08	Shareholder Proposal No. 5		Against	Against	Shareholder
09	Shareholder Proposal No. 6		Against	Against	Shareholder
10	Shareholder Proposal No. 7		Against	Against	Shareholder
11	Shareholder Proposal No. 8		Against	For	Shareholder

Ballot Information

Control Number
1184636388149682

Company Name : ALCON INC. / Meeting Date : 30-APR-26

Meeting Information

Meeting Date	30-Apr-2026
Company Name	ALCON INC.
ISIN	CH0432492467

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
1.	Approval of the operating and financial review of Alcon Inc., the annual financial statements of Alcon Inc. and the consolidated financial statements for 2025		For	For	Management
2.	Discharge of the members of the Board of Directors and the members of the Executive Committee		For	For	Management
3.	Appropriation of earnings and declaration of dividend as per the balance sheet of Alcon Inc. of December 31, 2025		For	For	Management
4.	Consultative vote on the 2025 Report on Non-Financial Matters		For	For	Management
5a.	Consultative vote on the 2025 Compensation Report		For	For	Management
5b.	Binding vote on the maximum aggregate amount of compensation of the Board of Directors for the next term of office, i.e. from the 2026 Annual General Meeting to the 2027 Annual General Meeting		For	For	Management
5c.	Binding vote on the maximum aggregate amount of compensation of the Executive Committee for the following financial year, i.e. 2027		For	For	Management
6a.	Re-election of F. Michael Ball (as Member and Chair)		For	For	Management
6b.	Re-election of Lynn D. Bleil (as Member)		For	For	Management
6c.	Re-election of Arthur Cummings (as Member)		For	For	Management
6d.	Re-election of Deborah Di Sanzo (as Member)		For	For	Management
6e.	Re-election of David J. Endicott (as Member)		For	For	Management
6f.	Re-election of Thomas Glanzmann (as Member)		For	For	Management
6g.	Re-election of D. Keith Grossman (as Member)		For	For	Management
6h.	Re-election of Karen May (as Member)		For	For	Management
6i.	Re-election of Ines Pöschel (as Member)		For	For	Management
6j.	Re-election of Dieter Spälti (as Member)		For	For	Management
6k.	Election of R. Scott Herren (as Member)		For	For	Management
7a.	Re-election of Thomas Glanzmann as Member of the Compensation Committee		For	For	Management

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
7b.	Re-election of Karen May as Member of the Compensation Committee		For	For	Management
7c.	Re-election of Ines Pöschel as Member of the Compensation Committee		For	For	Management
8.	Re-election of the independent representative, Hartmann Dreyer, Attorneys-at-law		For	For	Management
9.	Re-election of the statutory auditors, PricewaterhouseCoopers SA, Geneva		For	For	Management
10.	General instruction in case of new agenda items or proposals put forth during the Annual General Meeting (please check one box only) * If you vote FOR, you will be voting in accordance with the recommendation of the Board of Directors. ** If you vote AGAINST, you will be voting against the new agenda items or proposals. *** If you vote ABSTAIN, you will abstain from voting.		For	For	Management

Ballot Information

Control Number
0318615988425728

Meeting Information

Meeting Date	30-Apr-2026
Company Name	ALCON INC.
ISIN	CH0432492467

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
1.	Approval of the operating and financial review of Alcon Inc., the annual financial statements of Alcon Inc. and the consolidated financial statements for 2025		For	For	Management
2.	Discharge of the members of the Board of Directors and the members of the Executive Committee		For	For	Management

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
3.	Appropriation of earnings and declaration of dividend as per the balance sheet of Alcon Inc. of December 31, 2025		For	For	Management
4.	Consultative vote on the 2025 Report on Non-Financial Matters		For	For	Management
5a.	Consultative vote on the 2025 Compensation Report		For	For	Management
5b.	Binding vote on the maximum aggregate amount of compensation of the Board of Directors for the next term of office, i.e. from the 2026 Annual General Meeting to the 2027 Annual General Meeting		For	For	Management
5c.	Binding vote on the maximum aggregate amount of compensation of the Executive Committee for the following financial year, i.e. 2027		For	For	Management
6a.	Re-election of F. Michael Ball (as Member and Chair)		For	For	Management
6b.	Re-election of Lynn D. Bleil (as Member)		For	For	Management
6c.	Re-election of Arthur Cummings (as Member)		For	For	Management
6d.	Re-election of Deborah Di Sanzo (as Member)		For	For	Management
6e.	Re-election of David J. Endicott (as Member)		For	For	Management
6f.	Re-election of Thomas Glanzmann (as Member)		For	For	Management
6g.	Re-election of D. Keith Grossman (as Member)		For	For	Management
6h.	Re-election of Karen May (as Member)		For	For	Management
6i.	Re-election of Ines Pöschel (as Member)		For	For	Management
6j.	Re-election of Dieter Spälti (as Member)		For	For	Management
6k.	Election of R. Scott Herren (as Member)		For	For	Management
7a.	Re-election of Thomas Glanzmann as Member of the Compensation Committee		For	For	Management
7b.	Re-election of Karen May as Member of the Compensation Committee		For	For	Management
7c.	Re-election of Ines Pöschel as Member of the Compensation Committee		For	For	Management
8.	Re-election of the independent representative, Hartmann Dreyer, Attorneys-at-law		For	For	Management

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
9.	Re-election of the statutory auditors, PricewaterhouseCoopers SA, Geneva		For	For	Management
10.	General instruction in case of new agenda items or proposals put forth during the Annual General Meeting (please check one box only) * If you vote FOR, you will be voting in accordance with the recommendation of the Board of Directors. ** If you vote AGAINST, you will be voting against the new agenda items or proposals. *** If you vote ABSTAIN, you will abstain from voting.		For	For	Management

Ballot Information

Control Number
3732409330230328

Company Name : CANADIAN NATIONAL RAILWAY COMPANY / Meeting Date : 01-MAY-26

Meeting Information

Meeting Date	01-May-2026
Company Name	CANADIAN NATIONAL RAILWAY COMPANY
ISIN	CA1363751027

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
1A	ELECTION OF DIRECTORS Election of Director: Shauneen Bruder		For	For	Management
1B	Election of Director: Jo-ann dePass Olsovsky		For	For	Management
1C	Election of Director: David Freeman		For	For	Management
1D	Election of Director: Denise Gray		For	For	Management
1E	Election of Director: Justin M. Howell		For	For	Management
1F	Election of Director: Susan C. Jones		For	For	Management
1G	Election of Director: Robert Knight		For	For	Management

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
1H	Election of Director: Michel Letellier		For	For	Management
1I	Election of Director: Al Monaco		For	For	Management
1J	Election of Director: Madeleine Paquin		For	For	Management
1K	Election of Director: Tracy Robinson		For	For	Management
02	Appointment of KPMG LLP as auditors.		For	For	Management
03	Non-binding advisory resolution (the full text of which is set out on page 15 of the Information Circular) to accept the approach to executive compensation disclosed in the Information Circular.		For	For	Management
04	Non-binding advisory resolution (the full text of which is set out on page 15 of the Information Circular) to accept the Climate Action Plan as disclosed in the Information Circular.		For	For	Management

Ballot Information

Control Number
7354988208707770

Company Name : MAGNA INTERNATIONAL INC. / Meeting Date : 04-MAY-26

Meeting Information

Meeting Date	04-May-2026
Company Name	MAGNA INTERNATIONAL INC.
ISIN	CA5592224011

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
1A	ELECTION OF DIRECTORS: Election of Director: Mary S. Chan		For	For	Management
1B	Election of Director: Hon. V. Peter Harder		For	For	Management
1C	Election of Director: Jan R. Hauser		For	For	Management

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
1D	Election of Director: Seetarama S. Kotagiri (CEO)		For	For	Management
1E	Election of Director: Jay K. Kunkel		For	For	Management
1F	Election of Director: Robert F. MacLellan		For	For	Management
1G	Election of Director: Mary Lou Maher		For	For	Management
1H	Election of Director: William A. Ruh		For	For	Management
1I	Election of Director: Peter Sklar		For	For	Management
1J	Election of Director: Matthew Tsien		For	For	Management
1K	Election of Director: Dr. Thomas Weber		For	For	Management
1L	Election of Director: Lisa S. Westlake		For	For	Management
02	Reappointment of Deloitte LLP as the independent auditor of the Corporation and authorization of the Audit Committee to fix the independent auditor's remuneration.		For	For	Management
03	Resolved, on an advisory basis and not to diminish the roles and responsibilities of the Board of Directors, that the shareholders accept the approach to executive compensation disclosed in the accompanying management information circular/proxy statement.		For	For	Management

Ballot Information

Control Number
3344615418199525

Company Name : DANAHER CORPORATION / Meeting Date : 05-MAY-26

Meeting Information

Meeting Date	05-May-2026
Company Name	DANAHER CORPORATION
ISIN	US2358511028

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
1a.	Election of Director to hold office until the 2027 Annual Meeting of Shareholders and until their successors are elected and qualified: Rainer M. Blair		For	For	Management
1b.	Election of Director to hold office until the 2027 Annual Meeting of Shareholders and until their successors are elected and qualified: Feroz Dewan		For	For	Management
1c.	Election of Director to hold office until the 2027 Annual Meeting of Shareholders and until their successors are elected and qualified: Linda Filler		For	For	Management
1d.	Election of Director to hold office until the 2027 Annual Meeting of Shareholders and until their successors are elected and qualified: Charles W. Lamanna		For	For	Management
1e.	Election of Director to hold office until the 2027 Annual Meeting of Shareholders and until their successors are elected and qualified: Teri L. List		For	For	Management
1f.	Election of Director to hold office until the 2027 Annual Meeting of Shareholders and until their successors are elected and qualified: Mitchell P. Rales		For	For	Management
1g.	Election of Director to hold office until the 2027 Annual Meeting of Shareholders and until their successors are elected and qualified: Steven M. Rales		For	For	Management
1h.	Election of Director to hold office until the 2027 Annual Meeting of Shareholders and until their successors are elected and qualified: A. Shane Sanders		For	For	Management
1i.	Election of Director to hold office until the 2027 Annual Meeting of Shareholders and until their successors are elected and qualified: Alan G. Spoon		For	For	Management
1j.	Election of Director to hold office until the 2027 Annual Meeting of Shareholders and until their successors are elected and qualified: Raymond C. Stevens, Ph.D		For	For	Management
1k.	Election of Director to hold office until the 2027 Annual Meeting of Shareholders and until their successors are elected and qualified: Elias A. Zerhouni, MD		For	For	Management

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
2.	To ratify the selection of Ernst & Young LLP as Danaher's independent registered public accounting firm for the year ending December 31, 2026.		For	For	Management
3.	To approve on an advisory basis the Company's named executive officer compensation.		For	For	Management
4.	To approve the Company's Amended and Restated Omnibus Incentive Plan.		For	For	Management

Ballot Information

Control Number
0943418546970029

Company Name : SAP SE / Meeting Date : 05-MAY-26

Meeting Information

Meeting Date	05-May-2026
Company Name	SAP SE
ISIN	US8030542042

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
2.	Resolution on the appropriation of the retained earnings for fiscal year 2025		None	For	Management
3.	Resolution on the formal approval of the acts of the Executive Board in fiscal year 2025		None	For	Management
4.	Resolution on the formal approval of the acts of the Supervisory Board in fiscal year 2025		None	For	Management
5.1	BDO AG Wirtschaftsprüfungsgesellschaft, Frankfurt/Main, be appointed auditors of the financial statements and consolidated financial statements for fiscal year 2026		None	For	Management

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
5.2	BDO AG Wirtschaftsprüfungsgesellschaft, Frankfurt/Main, be appointed auditors of the sustainability reporting for fiscal year 2026.		None	For	Management
6.	Resolution on the approval of the compensation report for fiscal year 2025		None	For	Management
7.	Resolution on the cancelation of the existing authorization and the granting of a new authorization of the Executive Board to issue convertible and/or warrantlinked bonds, profit sharing rights and/or income bonds (or combinations of these instruments), the option to exclude shareholders' subscription rights, the cancelation of Contingent Capital I and the creation of new contingent capital and the corresponding amendment to Article 4(7) of the Articles of Incorporation		None	For	Management
8.1	Election of Supervisory Board member: Dr.h.c.mult. Pekka Ala-Pietilä		None	For	Management
8.2	Election of Supervisory Board member: Dr. Rouven Westphal		None	For	Management
8.3	Election of Supervisory Board member: René Obermann		None	For	Management
8.4	Election of Supervisory Board member: Michael Gregoire		None	For	Management
9.	Amendment to Article 4(3) of the Articles of Incorporation to enable the issuance of electronic shares		None	For	Management

Ballot Information

Control Number
1263037132381296

Company Name : SUN LIFE FINANCIAL INC. / Meeting Date : 06-MAY-26

Meeting Information

Meeting Date	06-May-2026
Company Name	SUN LIFE FINANCIAL INC.
ISIN	CA8667961053

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
01	DIRECTOR	Deepak Chopra	For	For	Management
01	DIRECTOR	Stephanie L. Coyles	For	For	Management
01	DIRECTOR	Patrick P. F. Cronin	For	For	Management
01	DIRECTOR	Ashok K. Gupta	For	For	Management
01	DIRECTOR	David H. Y. Ho	For	For	Management
01	DIRECTOR	Laurie G. Hylton	For	For	Management
01	DIRECTOR	Stacey A. Madge	For	For	Management
01	DIRECTOR	Helen M. Mallovy Hicks	For	For	Management
01	DIRECTOR	Marcia Moffat	For	For	Management
01	DIRECTOR	Marie-Lucie Morin	For	For	Management
01	DIRECTOR	Joseph M. Natale	For	For	Management
01	DIRECTOR	Scott F. Powers	For	For	Management
01	DIRECTOR	Kevin D. Strain	For	For	Management
02	Appointment of Deloitte LLP as Auditor		For	For	Management
03	Non-Binding Advisory Vote on Approach to Executive Compensation		For	For	Management
04	Amendments to Sun Life's Executive Stock Option Plan		For	For	Management

Ballot Information

Control Number
0651719135946606

Company Name : SCHNEIDER ELECTRIC SE / Meeting Date : 07-MAY-26

Meeting Information

Meeting Date	07-May-2026
Company Name	SCHNEIDER ELECTRIC SE
ISIN	FR0000121972

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
CMMT	FOR SHAREHOLDERS NOT HOLDING SHARES DIRECTLY WITH A FRENCH CUSTODIAN, VOTING INSTRUCTIONS WILL BE FORWARDED TO YOUR GLOBAL CUSTODIAN ON VOTE DEADLINE DATE. THE GLOBAL CUSTODIAN AS THE REGISTERED INTERMEDIARY WILL SIGN THE PROXY CARD AND FORWARD TO THE LOCAL CUSTODIAN FOR LODGMENT.				Non-Voting
CMMT	FOR FRENCH MEETINGS 'ABSTAIN' IS A VALID VOTING OPTION. FOR ANY ADDITIONAL RESOLUTIONS RAISED AT THE MEETING THE VOTING INSTRUCTION WILL DEFAULT TO 'AGAINST.' IF YOUR CUSTODIAN IS COMPLETING THE PROXY CARD, THE VOTING INSTRUCTION WILL DEFAULT TO THE PREFERENCE OF YOUR CUSTODIAN.				Non-Voting
CMMT	VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED.				Non-Voting
CMMT	FOR SHAREHOLDERS HOLDING SHARES DIRECTLY REGISTERED IN THEIR OWN NAME ON THE COMPANY SHARE REGISTER, YOU SHOULD RECEIVE A PROXY CARD/VOTING FORM DIRECTLY FROM THE ISSUER. PLEASE SUBMIT YOUR VOTE DIRECTLY BACK TO THE ISSUER VIA THE PROXY CARD/VOTING FORM, DO NOT SUBMIT YOUR VOTE VIA BROADRIDGE SYSTEMS/PLATFORMS OR YOUR INSTRUCTIONS MAY BE REJECTED.				Non-Voting
1	APPROVE FINANCIAL STATEMENTS AND STATUTORY REPORTS		For	For	Management
2	APPROVE CONSOLIDATED FINANCIAL STATEMENTS AND STATUTORY REPORTS		For	For	Management
3	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 4.20 PER SHARE		For	For	Management
4	APPROVE AUDITORS' SPECIAL REPORT ON RELATED-PARTY TRANSACTIONS MENTIONING THE ABSENCE OF NEW TRANSACTIONS		For	For	Management
5	APPROVE COMPENSATION REPORT OF CORPORATE OFFICERS		For	For	Management

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
6	APPROVE COMPENSATION OF OLIVIER BLUM, CEO		For	For	Management
7	APPROVE COMPENSATION OF JEAN-PASCAL TRICOIRE, CHAIRMAN OF THE BOARD		For	For	Management
8	APPROVE REMUNERATION POLICY OF CEO		For	For	Management
9	APPROVE REMUNERATION POLICY OF CHAIRMAN OF THE BOARD		For	For	Management
10	APPROVE REMUNERATION OF DIRECTORS IN THE AGGREGATE AMOUNT OF EUR 3,200,000		For	For	Management
11	APPROVE REMUNERATION POLICY OF DIRECTORS		For	For	Management
12	REELECT ANDERS RUNEVAD AS DIRECTOR		For	For	Management
13	ELECT ELLYN SHOOK AS DIRECTOR		For	For	Management
14	ELECT FRANCOIS JACKOW AS DIRECTOR		For	For	Management
15	APPROVE COMPANY'S CLIMATE TRANSITION PLAN (ADVISORY)		For	For	Management
16	AUTHORIZE REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL		For	For	Management
17	APPROVE ISSUANCE OF EQUITY OR EQUITY-LINKED SECURITIES RESERVED FOR SPECIFIC BENEFICIARIES, UP TO AGGREGATE NOMINAL AMOUNT OF EUR 224 MILLION		For	For	Management
18	APPROVE ISSUANCE OF EQUITY OR EQUITY-LINKED SECURITIES RESERVED FOR ONE OR MORE SPECIFICALLY DESIGNATED PERSONS UP TO AGGREGATE NOMINAL AMOUNT OF EUR 224 MILLION		For	For	Management
19	AUTHORIZE CAPITAL ISSUANCES FOR USE IN EMPLOYEE STOCK PURCHASE PLANS		For	For	Management
20	AUTHORIZE CAPITAL ISSUANCES FOR USE IN EMPLOYEE STOCK PURCHASE PLANS RESERVED FOR EMPLOYEES OF INTERNATIONAL SUBSIDIARIES		For	For	Management
21	AMEND ARTICLE 19 OF BYLAWS TO INCORPORATE LEGAL CHANGES		For	For	Management
22	AUTHORIZE FILING OF REQUIRED DOCUMENTS/OTHER FORMALITIES		For	For	Management

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
CMMT	INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE				Non-Voting
CMMT	02 APR 2026: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://www.journal-officiel.gouv.fr/telechargements/BALO/pdf/2026/0327/202603272600675.pdf AND PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF UPDATED BALO LINK. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU				Non-Voting

Ballot Information

Control Number
4000323076178

Company Name : DSM-FIRMENICH AG / Meeting Date : 07-MAY-26

Meeting Information

Meeting Date	07-May-2026
Company Name	DSM-FIRMENICH AG
ISIN	CH1216478797

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
CMMT	VOTING MUST BE LODGED WITH BENEFICIAL OWNER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO BENEFICIAL OWNER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY BE REJECTED.				Non-Voting
1.1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS		For	For	Management
1.2	APPROVE SUSTAINABILITY REPORT		For	For	Management
1.3	APPROVE REMUNERATION REPORT (NON-BINDING)		For	For	Management
2	APPROVE DISCHARGE OF BOARD AND SENIOR MANAGEMENT		For	For	Management
3	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 2.50 PER SHARE		For	For	Management
4.1.1	REELECT THOMAS LEYSEN AS DIRECTOR AND BOARD CHAIR		For	For	Management
4.1.2	REELECT PATRICK FIRMENICH AS DIRECTOR		For	For	Management
4.1.3	REELECT SZE COTTE-TAN AS DIRECTOR		For	For	Management
4.1.4	REELECT ANTOINE FIRMENICH AS DIRECTOR		For	For	Management
4.1.5	REELECT ERICA MANN AS DIRECTOR		For	For	Management
4.1.6	REELECT CARLA MAHIEU AS DIRECTOR		For	For	Management
4.1.7	REELECT FRITS VAN PAASSCHEN AS DIRECTOR		For	For	Management
4.1.8	REELECT ANDRE POMETTA AS DIRECTOR		For	For	Management
4.1.9	REELECT JOHN RAMSAY AS DIRECTOR		For	For	Management
4.110	REELECT RICHARD RIDINGER AS DIRECTOR		For	For	Management
4.111	REELECT CORIEN WORTMANN AS DIRECTOR		For	For	Management
4.2.1	REAPPOINT CARLA MAHIEU AS MEMBER OF THE COMPENSATION COMMITTEE		For	For	Management
4.2.2	REAPPOINT THOMAS LEYSEN AS MEMBER OF THE COMPENSATION COMMITTEE		For	For	Management
4.2.3	REAPPOINT FRITS VAN PAASSCHEN AS MEMBER OF THE COMPENSATION COMMITTEE		For	For	Management
4.2.4	REAPPOINT ANDRE POMETTA AS MEMBER OF THE COMPENSATION COMMITTEE		For	For	Management

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
5.1	APPROVE REMUNERATION OF DIRECTORS IN THE AMOUNT OF EUR 3.8 MILLION		For	For	Management
5.2	APPROVE REMUNERATION OF EXECUTIVE COMMITTEE IN THE AMOUNT OF EUR 41.2 MILLION		For	For	Management
6	RATIFY PRICEWATERHOUSECOOPERS AG AS AUDITORS		For	For	Management
7	DESIGNATE CHRISTIAN HOCHSTRASSER AS INDEPENDENT PROXY		For	For	Management
8	TRANSACT OTHER BUSINESS		Abstain	For	Management
CMMT	PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE				Non-Voting
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 460399 DUE TO RECEIVED UPDATED AGENDA. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED IF VOTE DEADLINE EXTENSIONS ARE GRANTED. THEREFORE PLEASE REINSTRUCT ON THIS MEETING NOTICE ON THE NEW JOB. IF HOWEVER VOTE DEADLINE EXTENSIONS ARE NOT GRANTED IN THE MARKET, THIS MEETING WILL BE CLOSED AND YOUR VOTE				Non-Voting

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
	INTENTIONS ON THE ORIGINAL MEETING WILL BE APPLICABLE. PLEASE ENSURE VOTING IS SUBMITTED PRIOR TO CUTOFF ON THE ORIGINAL MEETING, AND AS SOON AS POSSIBLE ON THIS NEW AMENDED MEETING. THANK YOU.				

Ballot Information

Control Number
6000330841831
6000330841843

Company Name : FORTIS INC. / Meeting Date : 07-MAY-26

Meeting Information

Meeting Date	07-May-2026
Company Name	FORTIS INC.
ISIN	CA3495531079

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
1	DIRECTOR	Pierre J. Blouin	For	For	Management
1	DIRECTOR	Lawrence T. Borgard	For	For	Management
1	DIRECTOR	Maura J. Clark	For	For	Management
1	DIRECTOR	Margarita K. Dilley	For	For	Management
1	DIRECTOR	Julie A. Dobson	For	For	Management
1	DIRECTOR	Lisa L. Durocher	For	For	Management
1	DIRECTOR	Mary C. Hemmingsen	For	For	Management
1	DIRECTOR	David G. Hutchens	For	For	Management
1	DIRECTOR	Gregory E. Knight	For	For	Management
1	DIRECTOR	Gianna M. Manes	For	For	Management
1	DIRECTOR	Donald R. Marchand	For	For	Management
1	DIRECTOR	Jo Mark Zurel	For	For	Management
2	Appointment of auditors and authorization of directors to fix the auditors' remuneration as described in the Management Information Circular.		For	For	Management

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
3	Approval of the advisory and non-binding resolution on the approach to executive compensation as described in the Management Information Circular.		For	For	Management

Ballot Information

Control Number
4560227156586329

Company Name : ENEL S.P.A. / Meeting Date : 12-MAY-26

Meeting Information

Meeting Date	12-May-2026
Company Name	ENEL S.P.A.
ISIN	IT0003128367

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
CMMT	VOTING MUST BE LODGED WITH BENEFICIAL OWNER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO BENEFICIAL OWNER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED.				Non-Voting
CMMT	VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED.				Non-Voting
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 462569 DUE TO RECEIVED SLATE FOR RESOLUTION 6. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED IF VOTE DEADLINE EXTENSIONS ARE GRANTED. THEREFORE PLEASE REINSTRUCT ON THIS MEETING NOTICE ON THE NEW JOB. IF HOWEVER VOTE DEADLINE EXTENSIONS ARE NOT GRANTED IN THE MARKET, THIS MEETING WILL BE CLOSED AND YOUR VOTE				Non-Voting

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
	INTENTIONS ON THE ORIGINAL MEETING WILL BE APPLICABLE. PLEASE ENSURE VOTING IS SUBMITTED PRIOR TO CUTOFF ON THE ORIGINAL MEETING, AND AS SOON AS POSSIBLE ON THIS NEW AMENDED MEETING. THANK YOU.				
0010	ANNUAL FINANCIAL STATEMENTS AS OF 31 DECEMBER 2025 - REPORTS OF THE BOARD OF DIRECTORS, THE STATUTORY AUDITORS AND THE AUDIT FIRM - RELATED RESOLUTIONS - PRESENTATION OF THE CONSOLIDATED FINANCIAL STATEMENTS AS OF 31 DECEMBER 2025, INCLUDING THE CONSOLIDATED SUSTAINABILITY REPORT FOR FISCAL YEAR 2025		For	For	Management
0020	ALLOCATION OF THE PROFIT FOR THE YEAR AND DISTRIBUTION OF AVAILABLE RESERVES		For	For	Management
0030	AUTHORIZATION TO PURCHASE AND DISPOSE OF TREASURY SHARES, SUBJECT TO THE REVOCATION OF THE AUTHORIZATION GRANTED BY THE ORDINARY SHAREHOLDERS' MEETING OF 22 MAY 2025 - RELATED AND CONSEQUENTIAL RESOLUTIONS		For	For	Management
0040	DETERMINATION OF THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS		For	For	Management
0050	DETERMINATION OF THE TERM OF OFFICE OF THE BOARD OF DIRECTORS		For	For	Management
CMMT	PLEASE NOTE THAT ALTHOUGH THERE ARE 2 SLATES TO BE ELECTED AS DIRECTORS, THERE IS ONLY 1 VACANCY AVAILABLE TO BE FILLED AT THE MEETING FOR RESOLUTIONS 006A AND 006B. THE STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO VOTE FOR, AGAINST OR ABSTAIN ON ONLY 1 OF THE 2 SLATES DIRECTORS AND TO SELECT 'CLEAR' FOR THE OTHERS. THANK YOU				Non-Voting
006A	APPOINTMENT OF THE MEMBERS OF THE BOARD OF DIRECTORS. LIST NO. 1 PRESENTED BY THE MINISTRY OF ECONOMY AND FINANCE REPRESENTING 23,59 PCT OF THE SHARE CAPITAL		None		Shareholder

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
006B	APPOINTMENT OF THE MEMBERS OF THE BOARD OF DIRECTORS. LIST NO. 2 PRESENTED BY A GROUP OF ASSET MANAGEMENT COMPANIES AND OTHER INSTITUTIONAL INVESTORS COLLECTIVELY REPRESENTING 1,45 PCT OF THE SHARE CAPITAL		None	For	Shareholder
0070	APPOINTMENT OF THE CHAIRMAN OF THE BOARD OF DIRECTORS		For	For	Management
0080	DETERMINATION OF THE REMUNERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS		For	For	Management
0090	2026 LONG-TERM INCENTIVE PLAN FOR THE MANAGEMENT OF ENEL S.P.A. AND/OR OF ITS SUBSIDIARIES, PURSUANT TO ARTICLE 2359 OF THE CIVIL CODE		For	For	Management
0100	REPORT ON REMUNERATION POLICY AND FEES PAID - FIRST SECTION: REPORT ON THE REMUNERATION POLICY FOR 2026 (BINDING RESOLUTION)		For	For	Management
0110	REPORT ON REMUNERATION POLICY AND FEES PAID - SECOND SECTION: REPORT ON THE FEES PAID IN 2025 (NON-BINDING RESOLUTION)		For	For	Management
0120	CANCELLATION OF TREASURY SHARES WITHOUT A REDUCTION OF SHARE CAPITAL AND THE CONSEQUENT AMENDMENT OF ARTICLE 5 OF THE ARTICLES OF ASSOCIATION - RELATED AND CONSEQUENTIAL RESOLUTIONS		For	For	Management
CMMT	INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE.				Non-Voting

Ballot Information

Control Number
6000330416234

Company Name : WASTE MANAGEMENT, INC. / Meeting Date : 12-MAY-26

Meeting Information

Meeting Date	12-May-2026
Company Name	WASTE MANAGEMENT , INC.
ISIN	US94106L1098

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
1a.	Election of Director: Thomas L. Bené		For	For	Management
1b.	Election of Director: Bruce E. Chinn		For	For	Management
1c.	Election of Director: James C. Fish, Jr.		For	For	Management
1d.	Election of Director: Andrés R. Gluski		For	For	Management
1e.	Election of Director: Victoria M. Holt		For	For	Management
1f.	Election of Director: Kathleen M. Mazzarella		For	For	Management
1g.	Election of Director: Sean E. Menke		For	For	Management
1h.	Election of Director: William B. Plummer		For	For	Management
1i.	Election of Director: Maryrose T. Sylvester		For	For	Management
2.	Ratification of the appointment of Ernst & Young LLP as the independent registered public accounting firm for 2026.		For	For	Management
3.	Approval, on an advisory basis, of our executive compensation.		For	For	Management
4.	Proposal to amend and restate our Employee Stock Purchase Plan to increase the number of shares authorized for issuance.		For	For	Management

Ballot Information

Control Number
1064091030574899

Company Name : VERALTO CORPORATION / Meeting Date : 13-MAY-26

Meeting Information

Meeting Date	13-May-2026
Company Name	VERALTO CORPORATION
ISIN	US92338C1036

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
1a.	Election of Class III Director to hold office until the 2027 Annual Meeting of Shareholders and until their successors are elected and qualified: Jennifer L. Honeycutt		For	For	Management
1b.	Election of Class III Director to hold office until the 2027 Annual Meeting of Shareholders and until their successors are elected and qualified: Linda Filler		For	For	Management
1c.	Election of Class III Director to hold office until the 2027 Annual Meeting of Shareholders and until their successors are elected and qualified: Heath A. Mitts		For	For	Management
1d.	Election of Class III Director to hold office until the 2027 Annual Meeting of Shareholders and until their successors are elected and qualified: Thomas L. Williams		For	For	Management
2.	To ratify the selection of Ernst & Young LLP as Veralto's independent registered public accounting firm for the year ending December 31, 2026.		For	For	Management
3.	To approve on an advisory basis the Company's named executive officer compensation.		For	For	Management

Ballot Information

Control Number
9932221436459550

Company Name : UNILEVER PLC / Meeting Date : 13-MAY-26

Meeting Information

Meeting Date	13-May-2026
Company Name	UNILEVER PLC
ISIN	US9047678035

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
1.	To receive the Report and Accounts for the year ended 31 December 2025 together with the Directors' Reports and the Auditor's Report		For	For	Management
2.	To approve the Directors' Remuneration Report		For	For	Management
3.	To approve the Directors' Remuneration Policy		For	For	Management
4.	To elect Srinivas Phatak as a Director		For	For	Management
5.	To re-elect Fernando Fernandez as a Director		For	For	Management
6.	To re-elect Adrian Hennah as a Director		For	For	Management
7.	To re-elect Susan Kilsby as a Director		For	For	Management
8.	To re-elect Ruby Lu as a Director		For	For	Management
9.	To re-elect Judith McKenna as a Director		For	For	Management
10.	To re-elect Ian Meakins as a Director		For	For	Management
11.	To re-elect Benoît Potier as a Director		For	For	Management
12.	To re-elect Nelson Peltz as a Director		For	For	Management
13.	To re-elect Zoe Yujnovich as a Director		For	For	Management
14.	To reappoint KPMG LLP as Auditor of the Company		For	For	Management
15.	To authorise the Directors to fix the remuneration of the Auditor		For	For	Management
16.	To authorise political donations and expenditure		For	For	Management
17.	To renew the authority to Directors to allot shares		For	For	Management
18.	To renew the authority to Directors to disapply pre-emption rights		For	For	Management
19.	To renew the authority to Directors to disapply pre-emption rights in connection with acquisitions or capital investments		For	For	Management
20.	To renew the authority to the Company to purchase its own shares		For	For	Management
21.	To shorten the notice period for General Meetings (other than Annual General Meetings) to 14 clear days' notice		For	For	Management

Ballot Information

Control Number
2541235481693743

Company Name : HONEYWELL INTERNATIONAL INC. / Meeting Date : 22-MAY-26

Meeting Information

Meeting Date	22-May-2026
Company Name	HONEYWELL INTERNATIONAL INC.
ISIN	US4385161066

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
1a.	Election of Director: Duncan B. Angove		For	For	Management
1b.	Election of Director: Craig Arnold		For	For	Management
1c.	Election of Director: William S. Ayer		For	For	Management
1d.	Election of Director: D. Scott Davis		For	For	Management
1e.	Election of Director: Deborah Flint		For	For	Management
1f.	Election of Director: Vimal Kapur		For	For	Management
1g.	Election of Director: Michael W. Lamach		For	For	Management
1h.	Election of Director: Grace D. Lieblein		For	For	Management
1i.	Election of Director: Indra K. Nooyi		For	For	Management
1j.	Election of Director: Marc Steinberg		For	For	Management
1k.	Election of Director: Robin Watson		For	For	Management
1l.	Election of Director: Stephen Williamson		For	For	Management
2.	Advisory Vote to Approve Executive Compensation.		For	For	Management
3.	Approval of Independent Accountants.		For	For	Management
4.	Reverse Stock Split Proposal.		For	For	Management
5.	Shareowner Proposal - Shareholder Right to Act by Written Consent.		Against	Against	Shareholder

Ballot Information

Control Number
8444191161957804

Company Name : MERCK & CO., INC. / Meeting Date : 26-MAY-26

Meeting Information

Meeting Date	26-May-2026
Company Name	MERCK & CO., INC.
ISIN	US58933Y1055

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
1a.	Election of Director: Douglas M. Baker, Jr.		For	For	Management
1b.	Election of Director: Mary Ellen Coe		For	For	Management
1c.	Election of Director: Pamela J. Craig		For	For	Management
1d.	Election of Director: Robert M. Davis		For	For	Management
1e.	Election of Director: Thomas H. Glocer		For	For	Management
1f.	Election of Director: Surendralal L. Karsanbhai		For	For	Management
1g.	Election of Director: Risa J. Lavizzo-Mourey, M.D.		For	For	Management
1h.	Election of Director: Stephen L. Mayo, Ph.D.		For	For	Management
1i.	Election of Director: Paul B. Rothman, M.D.		For	For	Management
1j.	Election of Director: Patricia F. Russo		For	For	Management
1k.	Election of Director: Christine E. Seidman, M.D.		For	For	Management
1l.	Election of Director: Inge G. Thulin		For	For	Management
1m.	Election of Director: Kathy J. Warden		For	For	Management
2.	Non-binding advisory vote to approve the compensation of our named executive officers.		For	For	Management

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
3.	Ratification of the appointment of the Company's independent registered public accounting firm for 2026.		For	For	Management
4.	Shareholder proposal regarding a report on DEI risks in federal contracting.		Against	Against	Shareholder
5.	Shareholder proposal regarding a report on healthcare coverage gaps.		Against	Against	Shareholder
6.	Shareholder proposal regarding a report on political contributions.		Against	Against	Shareholder

Ballot Information

Control Number
8077851396732333

Company Name : ROBERTET SA / Meeting Date : 03-JUN-26

Meeting Information

Meeting Date	03-Jun-2026
Company Name	ROBERTET SA
ISIN	FR0000039091

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
CMMT	FOR SHAREHOLDERS NOT HOLDING SHARES DIRECTLY WITH A FRENCH CUSTODIAN, VOTING INSTRUCTIONS WILL BE FORWARDED TO YOUR GLOBAL CUSTODIAN ON VOTE DEADLINE DATE. THE GLOBAL CUSTODIAN AS THE REGISTERED INTERMEDIARY WILL SIGN THE PROXY CARD AND FORWARD TO THE LOCAL CUSTODIAN FOR LODGMENT.				Non-Voting

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
CMMT	FOR FRENCH MEETINGS 'ABSTAIN' IS A VALID VOTING OPTION. FOR ANY ADDITIONAL RESOLUTIONS RAISED AT THE MEETING THE VOTING INSTRUCTION WILL DEFAULT TO 'AGAINST.' IF YOUR CUSTODIAN IS COMPLETING THE PROXY CARD, THE VOTING INSTRUCTION WILL DEFAULT TO THE PREFERENCE OF YOUR CUSTODIAN.				Non-Voting
CMMT	VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED.				Non-Voting
CMMT	FOR SHAREHOLDERS HOLDING SHARES DIRECTLY REGISTERED IN THEIR OWN NAME ON THE COMPANY SHARE REGISTER, YOU SHOULD RECEIVE A PROXY CARD/VOTING FORM DIRECTLY FROM THE ISSUER. PLEASE SUBMIT YOUR VOTE DIRECTLY BACK TO THE ISSUER VIA THE PROXY CARD/VOTING FORM, DO NOT SUBMIT YOUR VOTE VIA BROADRIDGE SYSTEMS/PLATFORMS OR YOUR INSTRUCTIONS MAY BE REJECTED.				Non-Voting
1	APPROVAL OF THE FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2025, NON-DEDUCTIBLE EXPENSES AND DISCHARGE TO MEMBERS OF THE BOARD OF DIRECTORS, EXECUTIVE OFFICERS AND STATUTORY AUDITORS		For	For	Management
2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2025		For	For	Management
3	APPROPRIATION OF PROFIT FOR THE FINANCIAL YEAR		For	For	Management
4	EXAMINATION AND PRIOR AUTHORISATION OF REGULATED AGREEMENTS CONTINUED, RENEWED OR CONCLUDED DURING THE FINANCIAL YEAR ENDING 31 DECEMBER 2025		For	For	Management
5	APPROVAL OF THE INFORMATION RELATING TO THE REMUNERATION OF THE CORPORATE OFFICERS REFERRED TO IN ARTICLE L22-10-9 OF THE FRENCH COMMERCIAL CODE FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2025		For	For	Management

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
6	APPROVAL OF THE COMPENSATION PAID OR AWARDED FOR THE YEAR ENDED DECEMBER 31, 2025 TO "MR. PHILIPPE MAUBERT", CHAIRMAN OF THE BOARD OF DIRECTORS		For	For	Management
7	APPROVAL OF THE ELEMENTS OF REMUNERATION PAID OR AWARDED FOR THE YEAR ENDED DECEMBER 31, 2025 TO "MR. JEROME BRUHAT", CHIEF EXECUTIVE OFFICER		For	For	Management
8	APPROVAL OF THE REMUNERATION POLICY OF THE CHAIRMAN OF THE BOARD OF DIRECTORS FOR THE FINANCIAL YEAR 2026		For	For	Management
9	APPROVAL OF THE CHIEF EXECUTIVE OFFICER'S REMUNERATION POLICY FOR THE FINANCIAL YEAR 2026		For	For	Management
10	APPROVAL OF THE DIRECTORS' REMUNERATION POLICY FOR THE 2026 FINANCIAL YEAR		For	For	Management
11	SETTING OF THE AMOUNT OF THE TOTAL ANNUAL REMUNERATION OF THE DIRECTORS		For	For	Management
12	AUTHORIZATION FOR THE COMPANY TO REPURCHASE ITS OWN SHARES		For	For	Management
13	AUTHORIZATION GIVEN TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY CANCELLING THE SHARES ACQUIRED BY THE COMPANY IN ACCORDANCE WITH ARTICLE L22-10-62 OF THE FRENCH COMMERCIAL CODE		For	For	Management
14	ANNUAL INFORMATION ON FREE SHARE ALLOCATIONS		For	For	Management
15	POWER TO FORMALIZE		For	For	Management
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://www.journal-officiel.gouv.fr/telechargements/BALO/pdf/2026/0427/202604272601117.pdf				Non-Voting
CMMT	INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT				Non-Voting

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
	THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE				

Ballot Information

Control Number
6000334238381

Meeting Information

Meeting Date	03-Jun-2026
Company Name	ROBERTET SA
ISIN	FR0000039091

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
CMMT	FOR SHAREHOLDERS NOT HOLDING SHARES DIRECTLY WITH A FRENCH CUSTODIAN, VOTING INSTRUCTIONS WILL BE FORWARDED TO YOUR GLOBAL CUSTODIAN ON VOTE DEADLINE DATE. THE GLOBAL CUSTODIAN AS THE REGISTERED INTERMEDIARY WILL SIGN THE PROXY CARD AND FORWARD TO THE LOCAL CUSTODIAN FOR LODGMENT.				Non-Voting
CMMT	FOR FRENCH MEETINGS 'ABSTAIN' IS A VALID VOTING OPTION. FOR ANY ADDITIONAL RESOLUTIONS RAISED AT THE MEETING THE VOTING INSTRUCTION WILL DEFAULT TO 'AGAINST.' IF YOUR CUSTODIAN IS COMPLETING THE PROXY CARD, THE VOTING INSTRUCTION WILL DEFAULT TO THE PREFERENCE OF YOUR CUSTODIAN.				Non-Voting
CMMT	VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED.				Non-Voting

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
CMMT	FOR SHAREHOLDERS HOLDING SHARES DIRECTLY REGISTERED IN THEIR OWN NAME ON THE COMPANY SHARE REGISTER, YOU SHOULD RECEIVE A PROXY CARD/VOTING FORM DIRECTLY FROM THE ISSUER. PLEASE SUBMIT YOUR VOTE DIRECTLY BACK TO THE ISSUER VIA THE PROXY CARD/VOTING FORM, DO NOT SUBMIT YOUR VOTE VIA BROADRIDGE SYSTEMS/PLATFORMS OR YOUR INSTRUCTIONS MAY BE REJECTED.				Non-Voting
1	APPROVAL OF THE FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2025, NON-DEDUCTIBLE EXPENSES AND DISCHARGE TO MEMBERS OF THE BOARD OF DIRECTORS, EXECUTIVE OFFICERS AND STATUTORY AUDITORS		For		Management
2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2025		For		Management
3	APPROPRIATION OF PROFIT FOR THE FINANCIAL YEAR		For		Management
4	EXAMINATION AND PRIOR AUTHORISATION OF REGULATED AGREEMENTS CONTINUED, RENEWED OR CONCLUDED DURING THE FINANCIAL YEAR ENDING 31 DECEMBER 2025		For		Management
5	APPROVAL OF THE INFORMATION RELATING TO THE REMUNERATION OF THE CORPORATE OFFICERS REFERRED TO IN ARTICLE L22-10-9 OF THE FRENCH COMMERCIAL CODE FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2025		For		Management
6	APPROVAL OF THE COMPENSATION PAID OR AWARDED FOR THE YEAR ENDED DECEMBER 31, 2025 TO "MR. PHILIPPE MAUBERT", CHAIRMAN OF THE BOARD OF DIRECTORS		For		Management
7	APPROVAL OF THE ELEMENTS OF REMUNERATION PAID OR AWARDED FOR THE YEAR ENDED DECEMBER 31, 2025 TO "MR. JEROME BRUHAT", CHIEF EXECUTIVE OFFICER		For		Management
8	APPROVAL OF THE REMUNERATION POLICY OF THE CHAIRMAN OF THE BOARD OF DIRECTORS FOR THE FINANCIAL YEAR 2026		For		Management

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
9	APPROVAL OF THE CHIEF EXECUTIVE OFFICER'S REMUNERATION POLICY FOR THE FINANCIAL YEAR 2026		For		Management
10	APPROVAL OF THE DIRECTORS' REMUNERATION POLICY FOR THE 2026 FINANCIAL YEAR		For		Management
11	SETTING OF THE AMOUNT OF THE TOTAL ANNUAL REMUNERATION OF THE DIRECTORS		For		Management
12	AUTHORIZATION FOR THE COMPANY TO REPURCHASE ITS OWN SHARES		For		Management
13	AUTHORIZATION GIVEN TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY CANCELLING THE SHARES ACQUIRED BY THE COMPANY IN ACCORDANCE WITH ARTICLE L22-10-62 OF THE FRENCH COMMERCIAL CODE		For		Management
14	ANNUAL INFORMATION ON FREE SHARE ALLOCATIONS		For		Management
15	POWER TO FORMALIZE		For		Management
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://www.journal-officiel.gouv.fr/telechargements/BALO/pdf/2026/0427/202604272601117.pdf				Non-Voting
CMMT	INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE				Non-Voting

Ballot Information

Control Number
6000331295530

Company Name : TAIWAN SEMICONDUCTOR MANUFACTURING CO LTD / Meeting Date : 04-JUN-26

Meeting Information

Meeting Date	04-Jun-2026
Company Name	TAIWAN SEMICONDUCTOR MANUFACTURING CO LTD
ISIN	TW0002330008

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
1	TO ACCEPT 2025 BUSINESS REPORT AND FINANCIAL STATEMENTS		For	For	Management
2	TO REVISE THE ARTICLES OF INCORPORATION		For	For	Management
3	TO REVISE THE PROCEDURES FOR ACQUISITION OR DISPOSAL OF ASSETS		For	For	Management
CMMT	21 MAY 2026: PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE ONLY 'IN FAVOR' OR 'ABSTAIN' FOR ELECTION OF DIRECTORS. THANK YOU				Non-Voting
CMMT	21 MAY 2026: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU				Non-Voting

Ballot Information

Control Number
8000312739644

Company Name : TAIWAN SEMICONDUCTOR MFG. CO. LTD. / Meeting Date : 04-JUN-26

Meeting Information

Meeting Date	04-Jun-2026
Company Name	TAIWAN SEMICONDUCTOR MFG. CO. LTD.
ISIN	US8740391003

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
1.	To accept 2025 Business Report and Financial Statements		For	For	Management
2.	To revise the Articles of Incorporation		For	For	Management

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
3.	To revise the Procedures for Acquisition or Disposal of Assets		For	For	Management

Ballot Information

Control Number
4505700367385027

Company Name : ALPHABET INC. / Meeting Date : 05-JUN-26

Meeting Information

Meeting Date	05-Jun-2026
Company Name	ALPHABET INC.
ISIN	US02079K3059

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
1a.	Election of Director: Larry Page		For	For	Management
1b.	Election of Director: Sergey Brin		For	For	Management
1c.	Election of Director: Sundar Pichai		For	For	Management
1d.	Election of Director: John L. Hennessy		For	For	Management
1e.	Election of Director: Frances H. Arnold		For	For	Management
1f.	Election of Director: R. Martin "Marty" Chávez		For	For	Management
1g.	Election of Director: L. John Doerr		For	For	Management
1h.	Election of Director: Roger W. Ferguson Jr.		For	For	Management
1i.	Election of Director: K. Ram Shriram		For	For	Management
1j.	Election of Director: Robin L. Washington		For	For	Management
2.	Ratification of appointment of Ernst & Young LLP as Alphabet's independent registered public accounting firm for the fiscal year ending December 31, 2026		For	For	Management

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
3.	Approval of the amendment and restatement of Alphabet's Amended and Restated 2021 Stock Plan to increase the share reserve by 200,000,000 shares of Class C capital stock		For	For	Management
4.	Advisory vote to approve compensation awarded to named executive officers		For	For	Management
5.	Shareholder proposal regarding an enhanced disclosure on climate goals		Against	For	Shareholder
6.	Shareholder proposal regarding a report on water usage and AI development		Against	For	Shareholder
7.	Shareholder proposal regarding equal shareholder voting		Against	For	Shareholder
8.	Shareholder proposal regarding a viewpoint diversity risk report		Against	Against	Shareholder
9.	Shareholder proposal regarding a report on politicized content moderation		Against	Against	Shareholder
10.	Shareholder proposal regarding a report on impact of U.S. immigration policy		Against	Against	Shareholder
11.	Shareholder proposal regarding a report on data privacy		Against	Against	Shareholder
12.	Shareholder proposal regarding AI Board oversight		Against	Against	Shareholder
13.	Shareholder proposal regarding a report on AI-generated misinformation		Against	For	Shareholder
14.	Shareholder proposal regarding a report on AI data usage oversight		Against	Against	Shareholder

Ballot Information

Control Number
0863184711731336

Company Name : MASTERCARD INCORPORATED / Meeting Date : 16-JUN-26

Meeting Information

Meeting Date	16-Jun-2026
Company Name	MASTERCARD INCORPORATED
ISIN	US57636Q1040

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
1a.	Election of Director: Merit E. Janow		For	For	Management
1b.	Election of Director: Candido Bracher		For	For	Management
1c.	Election of Director: Richard K. Davis		For	For	Management
1d.	Election of Director: Julius Genachowski		For	For	Management
1e.	Election of Director: Choon Phong Goh		For	For	Management
1f.	Election of Director: Oki Matsumoto		For	For	Management
1g.	Election of Director: Michael Miebach		For	For	Management
1h.	Election of Director: Youngme Moon		For	For	Management
1i.	Election of Director: Gabrielle Sulzberger		For	For	Management
1j.	Election of Director: Harit Talwar		For	For	Management
1k.	Election of Director: Lance Uggla		For	For	Management
2.	Advisory approval of Mastercard's executive compensation		For	For	Management
3.	Ratification of the appointment of PricewaterhouseCoopers LLP as the independent registered public accounting firm for Mastercard for 2026		For	For	Management
4.	Consideration of a stockholder proposal regarding shareholder right to act by written consent		Against	Against	Shareholder
5.	Consideration of a stockholder proposal to adopt cumulative voting for the election of directors		Against	Against	Shareholder

Ballot Information

Control Number
4904593523433172

Company Name : AON PLC / Meeting Date : 26-JUN-26

Meeting Information

Meeting Date	26-Jun-2026
Company Name	AON PLC
ISIN	IE00BLP1HW54

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
1a.	Election of Director: Lester B. Knight		For	For	Management
1b.	Election of Director: Gregory C. Case		For	For	Management
1c.	Election of Director: Jose Antonio Álvarez		For	For	Management
1d.	Election of Director: Jin-Yong Cai		For	For	Management
1e.	Election of Director: Jeffrey C. Campbell		For	For	Management
1f.	Election of Director: Cheryl A. Francis		For	For	Management
1g.	Election of Director: Jo Ann Jenkins		For	For	Management
1h.	Election of Director: Adriana Karaboutis		For	For	Management
1i.	Election of Director: Richard C. Notebaert		For	For	Management
1j.	Election of Director: Gloria Santona		For	For	Management
1k.	Election of Director: Sarah E. Smith		For	For	Management
1l.	Election of Director: Byron O. Spruell		For	For	Management
1m.	Election of Director: James G. Stavridis		For	For	Management
2.	Non-binding advisory resolution to approve the compensation of the Company's named executive officers		For	For	Management
3.	Ratify the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2026.		For	For	Management
4.	Re-appoint Ernst & Young Chartered Accountants as the Company's statutory auditor under Irish Law.		For	For	Management
5.	Authorize the Board or the Audit Committee of the Board to determine the remuneration of Ernst & Young Ireland, in its capacity as the Company's statutory auditor under Irish Law.		For	For	Management
6.	Authorize the Board to issue Class A Ordinary Shares under Irish Law.		For	For	Management
7.	Authorize the Board to opt-out of statutory pre-emption rights under Irish Law.		For	For	Management

Ballot Information

Control Number
8442873219249591

Company Name : ALGONQUIN POWER & UTILITIES CORP. / Meeting Date : 29-JUN-26

Meeting Information

Meeting Date	29-Jun-2026
Company Name	ALGONQUIN POWER & UTILITIES CORP.
ISIN	CA0158571053

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
1	The appointment of Ernst & Young LLP, Chartered Accountants, as auditor of the Corporation for the ensuing year;		For	For	Management
2A	Election of Director - Brett C. Carter		For	For	Management
2B	Election of Director - Amee Chande		For	For	Management
2C	Election of Director - D. Randall Laney		For	For	Management
2D	Election of Director - David Levenson		For	For	Management
2E	Election of Director - Christopher F. Lopez		For	For	Management
2F	Election of Director - Gavin Molinelli		For	For	Management
2G	Election of Director - Dilek Samil		For	For	Management
2H	Election of Director - DeAnn Walker		For	For	Management
2I	Election of Director - Roderick West		For	For	Management
3	The resolution set out on page 18 of the Circular approving an amendment to the Performance and Restricted Share Unit Plan for Employees of the Corporation and its Participating Affiliates to increase the number of common shares reserved for issuance from treasury under such plan;		For	For	Management
4	The advisory resolution set out on page 18 of the Circular approving the Corporation's approach to executive compensation as disclosed in the Circular.		For	For	Management

Ballot Information

Control Number
5075907530873502