

# Proxy Voting Summary

## EMLECIT

Report Date Range: 01-Oct-22 to 31-Dec-22

### KGHM POLSKA MIEDZ S.A.

Special

ISIN	PLKGHM000017	Meeting Date	07-Oct-22	Contested	No
Ticker				Agenda Type	Mgmt
Country	Poland	Record Date	21-Sep-22		
Ballot SecID	X45213109				

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
2	Election of Presiding Chair	Management	For	For	For
3	Compliance with Rules of Convocation	Management	For	For	For
4	Agenda	Management	For	For	For
5	Shareholder Proposal Regarding Changes to Supervisory Board Composition	Shareholder	For	Against	Against

## Proxy Voting Summary

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## ZHEJIANG EXPRESSWAY CO

Special

ISIN	CNE1000004S4	Meeting Date	11-Oct-22	Contested	No
Ticker				Agenda Type	Mgmt
Country	China	Record Date	05-Oct-22		
Ballot SecID	Y9891F102				

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
1	Capital Increase Agreement	Management	For	For	For

## IMPALA PLATINUM HOLDINGS LTD

Annual

ISIN	ZAE000083648	Meeting Date	12-Oct-22	Contested	No
Ticker				Agenda Type	Mgmt
Country	South Africa	Record Date	07-Oct-22		
Ballot SecID	S37840113				

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
O.1	Appointment of Auditor	Management	For	For	For

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O.2.1	Re-elect Fholisani (Sydney) Mufamadi	Management	For	For	For
O.2.2	Re-elect Zacharias (Bernard) Swanepoel	Management	For	For	For
O.2.3	Re-elect Dawn Earp	Management	For	For	For
O.2.4	Elect Billy Mawasha	Management	For	For	For
O.2.5	Elect Mametja Moshe	Management	For	For	For
O.3.1	Election of Audit and Risk Committee Members (Dawn Earp)	Management	For	For	For
O.3.2	Election of Audit and Risk Committee Members (Peter W. Davey)	Management	For	For	For
O.3.3	Election of Audit and Risk Committee Members (Ralph Havenstein)	Management	For	For	For
O.3.4	Election of Audit and Risk Committee Members (Mametja Moshe)	Management	For	For	For
O.3.5	Election of Audit and Risk Committee Members (Preston E. Speckmann)	Management	For	For	For
O.4	Authority to Issue Shares for Cash	Management	For	For	For
O.5	Authorization of Legal Formalities	Management	For	For	For
NB6.1	Approve Remuneration Policy	Management	For	For	For
NB6.2	Approve Remuneration Implementation Report	Management	For	For	For
S.1.1	Approve NEDs' Fees (Board Chair)	Management	For	For	For
S.1.2	Approve NEDs' Fees (Lead Independent Director)	Management	For	For	For
S.1.3	Approve NEDs' Fees (Board Member)	Management	For	For	For
S.1.4	Approve NEDs' Fees (Audit and Risk Committee Chair)	Management	For	For	For
S.1.5	Approve NEDs' Fees (Audit and Risk Committee Member)	Management	For	For	For
S.1.6	Approve NEDs' Fees (Social, Transformation and Remuneration Committee Chair)	Management	For	For	For

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S.1.7	Approve NEDs' Fees (Social, Transformation and Remuneration Committee Member)	Management	For	For	For
S.1.8	Approve NEDs' Fees (Nominations, Governance and Ethics Committee Chair)	Management	For	For	For
S.1.9	Approve NEDs' Fees (Nominations, Governance and Ethics Committee Member)	Management	For	For	For
S1.10	Approve NEDs' Fees (Health, Safety and Environment Committee Chair)	Management	For	For	For
S1.11	Approve NEDs' Fees (Health, Safety and Environment Committee Member)	Management	For	For	For
S1.12	Approve NEDs' Fees (Strategy and Investment Committee Chair)	Management	For	For	For
S1.13	Approve NEDs' Fees (Strategy and Investment Committee Member)	Management	For	For	For
S1.14	Approve NEDs' Fees (Ad Hoc)	Management	For	For	For
S.2	Authority to Repurchase Shares	Management	For	For	For

# Proxy Voting Summary

## EMLECIT

Report Date Range: 01-Oct-22 to 31-Dec-22

### LOGAN GROUP COMPANY LIMITED

Annual

ISIN	KYG555551095	Meeting Date	13-Oct-22	Contested	No
Ticker				Agenda Type	Mgmt
Country	Cayman Islands	Record Date	07-Oct-22		
Ballot SecID	G55555109				

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
1	Accounts and Reports	Management	For	For	For
2	Elect KEI Hoi Pang	Management	For	Against	Against
3	Elect XIAO Xu	Management	For	For	For
4	Elect HUANG Xiangling	Management	For	For	For
5	Elect CAI Suisheng	Management	For	For	For
6	Directors' Fees	Management	For	For	For
7	Appointment of Auditor and Authority to Set Fees	Management	For	For	For
8	Authority to Repurchase Shares	Management	For	For	For
9	Authority to Issue Shares w/o Preemptive Rights	Management	For	Against	Against
10	Authority to Issue Repurchased Shares	Management	For	Against	Against

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11	Amendments to Articles	Management	For	Against	Against
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PICC PROPERTY & CASUALTY CO

Special

ISIN	CNE100000593	Meeting Date	27-Oct-22	Contested	No
Ticker				Agenda Type	Mgmt
Country	China	Record Date	21-Oct-22		
Ballot SecID	Y6975Z103				

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
1	Elect LI Weibin	Management	For	For	For
2	Elect QU Xiaobo	Management	For	For	For
3	Elect DONG Qingxiu as Supervisor	Management	For	For	For
4	Elect Carson Wen as Supervisor	Management	For	For	For
5	Authorization Plan of the Board	Management	For	For	For

**Proxy Voting Summary**  
**EMLECIT**

**Report Date Range:** 01-Oct-22 to 31-Dec-22

***CHINA NATIONAL BUILDING MATERIAL GROUP CO. LTD.***

**Special**

<b>ISIN</b>	CNE1000002N9	<b>Meeting Date</b>	28-Oct-22	<b>Contested</b>	No
<b>Ticker</b>				<b>Agenda Type</b>	Mgmt
<b>Country</b>	China	<b>Record Date</b>	24-Oct-22		
<b>Ballot SecID</b>	Y15045100				

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
1	Asset Purchase Agreement and the Compensation Agreement	Management	For	For	For
2	Revision of Annual Cap under Master Agreement on Mutual Provision of Products and Services	Management	For	For	For

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## EMLECIT

Report Date Range: 01-Oct-22 to 31-Dec-22

### SHOPRITE HOLDINGS LTD

Annual

ISIN	ZAE000012084	Meeting Date	14-Nov-22	Contested	No
Ticker				Agenda Type	Mgmt
Country	South Africa	Record Date	04-Nov-22		
Ballot SecID	S76263102				

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
O.1	Accounts and Reports	Management	For	For	For
O.2	Appointment of Auditor	Management	For	Against	Against
O.3.1	Elect Graham W. Dempster	Management	For	For	For
O.3.2	Elect Paul Norman	Management	For	For	For
O.3.3	Elect Marion Lesego (Dawn) Marole	Management	For	For	For
O.4.1	Election of Audit and Risk Committee Member (Linda de Beer)	Management	For	For	For
O.4.2	Election of Audit and Risk Committee Member (Nonkululeko Gobodo)	Management	For	For	For
O.4.3	Elect Audit and Risk Committee Member (Eileen Wilton)	Management	For	For	For
O.4.4	Election of Audit and Risk Committee Member (Graham Dempster)	Management	For	For	For
O.5	General Authority to Issue Shares	Management	For	For	For
O.6	Authority to Issue Shares for Cash	Management	For	For	For
O.7	Authorisation of Legal Formalities	Management	For	For	For



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### EMLECIT

NB.1	Approve Remuneration Policy	Management	For	For	For
NB.2	Approve Remuneration Implementation Report	Management	For	For	For
S.1.A	Approve NEDs' Fees (Board Chair)	Management	For	For	For
S.1.B	Approve NEDs' Fees (Lead Independent Director)	Management	For	For	For
S.1.C	Approve NEDs' Fees (Board Members)	Management	For	For	For
S.1.D	Approve NEDs' Fees (Audit and Risk Committee Chair)	Management	For	For	For
S.1.E	Approve NEDs' Fees (Audit and Risk Committee Members)	Management	For	For	For
S.1.F	Approve NEDs' Fees (Remuneration Committee Chair)	Management	For	For	For
S.1.G	Approve NEDs' Fees (Remuneration Committee Members)	Management	For	For	For
S.1.H	Approve NEDs' Fees (Nomination Committee Chair)	Management	For	For	For
S.1.I	Approve NEDs' Fees (Nomination Committee Members)	Management	For	For	For
S.1.J	Approve NEDs' Fees (Social and Ethics Committee Chair)	Management	For	For	For
S.1.K	Approve NEDs' Fees (Social and Ethics Committee Members)	Management	For	For	For
S.1.L	Approve NEDs' Fees (Investment and Finance Committee Chair)	Management	For	For	For
S.1.M	Approve NEDs' Fees (Investment and Finance Committee Members)	Management	For	For	For
S.2	Approve Financial Assistance (Section 45)	Management	For	For	For
S.3	Authority to Repurchase Shares	Management	For	For	For

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## EMLECIT

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### ***GRUPO BIMBO S.A.B. DE C.V***

**Ordinary**

<b>ISIN</b>	MXP495211262	<b>Meeting Date</b>	17-Nov-22	<b>Contested</b>	No
<b>Ticker</b>				<b>Agenda Type</b>	Mgmt
<b>Country</b>	Mexico	<b>Record Date</b>	09-Nov-22		
<b>Ballot SecID</b>	P4949B104				

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
1	Dividends	Management	For	For	For
2	Election of Meeting Delegates	Management	For	For	For

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### ***KGHM POLSKA MIEDZ S.A.***

**Special**

<b>ISIN</b>	PLKGHM000017	<b>Meeting Date</b>	24-Nov-22	<b>Contested</b>	No
<b>Ticker</b>				<b>Agenda Type</b>	Mgmt
<b>Country</b>	Poland	<b>Record Date</b>	08-Nov-22		
<b>Ballot SecID</b>	X45213109				

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
2	Election of Presiding Chair	Management	For	For	For
3	Compliance with Rules of Convocation	Management	For	For	For
4	Agenda	Management	For	For	For
5	Shareholder Proposal Regarding Changes to Supervisory Board Composition	Shareholder	For	Against	Against

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## EMLECIT

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### ***INDUSTRIAL & COMMERCIAL BANK OF CHINA LTD.***

**Special**

<b>ISIN</b>	CNE1000003G1	<b>Meeting Date</b>	25-Nov-22	<b>Contested</b>	No
<b>Ticker</b>				<b>Agenda Type</b>	Mgmt
<b>Country</b>	China	<b>Record Date</b>	18-Nov-22		
<b>Ballot SecID</b>	Y3990B112				

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
1	Payment Plan of Remuneration to Directors for 2021	Management	For	For	For
2	Payment Plan of Remuneration to Supervisors for 2021	Management	For	For	For
3	Re-elect LU Yongzhen	Management	For	For	For
4	Application for Temporary Authorization Limit for External Donations	Management	For	For	For
5	Authority to Issue Undated Additional Tier 1 Capital Bonds	Management	For	For	For
6	Amendments to Procedural Rules for General Meetings	Management	For	Against	Against
7	Amendments to Procedural Rules for the Board of Directors	Management	For	For	For

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### AFRICAN RAINBOW MINERALS LTD.

Annual

ISIN	ZAE000054045	Meeting Date	01-Dec-22	Contested	No
Ticker				Agenda Type	Mgmt
Country	South Africa	Record Date	25-Nov-22		
Ballot SecID	S01680107				

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
1.O.1	Re-elect Mike Arnold	Management	For	Against	Against
2.O.2	Re-elect Thomas A. Boardman	Management	For	Against	Against
3.O.3	Re-elect Pitsi Mnisi	Management	For	For	For
4.O.4	Re-elect Jan Steenkamp	Management	For	Against	Against
5.O.5	Elect Brian Kennedy	Management	For	For	For
6.O.6	Elect Bongani Nqwababa	Management	For	For	For
7.O.7	Appointment of Auditor (FY2023)	Management	For	For	For
8.O.8	Appointment of Auditor (FY2024)	Management	For	For	For
9O9.1	Elect Audit and Risk Committee Member (Tom Boardman)	Management	For	Against	Against

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### EMLECIT

9O9.2	Elect Audit and Risk Committee Members (Frank Abbott)	Management	For	Against	Against
9O9.3	Elect Audit and Risk Committee Members (Anton Botha)	Management	For	Against	Against
9O9.4	Elect Audit and Risk Committee Members (Alex Maditsi)	Management	For	Against	Against
9O9.5	Election of Board Committee Members (Bongani Nqwababa)	Management	For	For	For
9O9.6	Elect Audit and Risk Committee Members (Pitsi Mnisi)	Management	For	For	For
9O9.7	Elect Audit and Risk Committee Members (Rejoice Simelane)	Management	For	Against	Against
10O10	Approve Remuneration Policy	Management	For	For	For
11O11	Approve Remuneration Implementation Report	Management	For	For	For
12O12	General Authority to Issue Shares	Management	For	For	For
13O13	Authority to Issue Shares for Cash	Management	For	For	For
14O14	Amendment to the 2018 Conditional Share Plan	Management	For	For	For
15S11	Approve NEDs' Fees (Annual Retainer)	Management	For	For	For
15S12	Approve NEDs' Fees (Board Meetings)	Management	For	For	For
16S2	Approve NEDs' Fees (Committee Meetings)	Management	For	For	For
17S3	Approve Financial Assistance (Section 44)	Management	For	For	For
18S4	Approve Financial Assistance (Section 45)	Management	For	For	For

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### EMLECIT

19S5	Authority to Issue Shares Pursuant to Company's Share or Employee Incentive Schemes	Management	For	For	For
20S6	Authority to Repurchase Shares	Management	For	For	For

## MAANSHAN IRON & STEEL CO. LTD.

Special

ISIN	CNE1000003R8	Meeting Date	01-Dec-22	Contested	No
Ticker				Agenda Type	Mgmt
Country	China	Record Date	28-Nov-22		
Ballot SecID	Y5361G109				

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
1	Amendments to Articles	Management	For	For	For
2	Remuneration of Directors	Management	For	For	For
3	Remuneration of Supervisors	Management	For	For	For
4.01	Elect DING Yi	Management	For	For	For
4.02	Elect MAO Zhanhong	Management	For	For	For
4.03	Elect REN Tianbao	Management	For	For	For
5.01	Elect ZHANG Chunxia	Management	For	For	For

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5.02	Elect ZHU Shaofang	Management	For	For	For
5.03	Elect GUAN Bingchun	Management	For	For	For
5.04	Elect HE Anrui	Management	For	For	For
6.01	Elect MA Daoju	Management	For	For	For
6.02	Elect HONG Gongxiang	Management	For	For	For

## ASPEN PHARMACARE HOLDINGS LTD

Annual

ISIN	ZAE000066692	Meeting Date	08-Dec-22	Contested	No
Ticker				Agenda Type	Mgmt
Country	South Africa	Record Date	02-Dec-22		
Ballot SecID	S0754A105				

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
O.1	Accounts and Reports	Management	For	For	For
O.2	Social and Ethics Committee Report	Management	For	For	For
O.3.1	Re-elect Kuseni D. Dlamini	Management	For	For	For
O.3.2	Re-elect Linda de Beer	Management	For	For	For



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### EMLECIT

O.3.3	Re-elect Christopher (Chris) N. Mortimer	Management	For	Against	Against
O.3.4	Elect Yvonne G. Muthien	Management	For	For	For
O.3.5	Re-elect David S. Redfern	Management	For	For	For
O.4	Appointment of Auditor	Management	For	For	For
O.5.1	Elect Audit and Risk Committee Member (Linda de Beer)	Management	For	For	For
O.5.2	Elect Audit and Risk Committee Member (Ben J. Kruger)	Management	For	For	For
O.5.3	Elect Audit and Risk Committee Member (Babalwa Ngonyama)	Management	For	For	For
O.6	General Authority to Issue Shares	Management	For	For	For
O.7	Authority to Issue Shares for Cash	Management	For	For	For
O.8	Authorization of Legal Formalities	Management	For	For	For
NB.1	Approve Remuneration Policy	Management	For	For	For
NB.2	Approve Remuneration Implementation Report	Management	For	For	For
S1.1A	Approve NEDs' Fees (Chair)	Management	For	For	For
S1.1B	Approve NEDs' Fees (Member)	Management	For	For	For
S1.2A	Approve NEDs' Fees (Audit and Risk Committee Chair)	Management	For	For	For
S1.2B	Approve NEDs' Fees (Audit and Risk Committee Member)	Management	For	For	For
S1.3A	Approve NEDs' Fees (Remuneration and Nomination Committee Chair)	Management	For	For	For
S1.3B	Approve NEDs' Fees (Remuneration and Nomination Committee Member)	Management	For	For	For
S1.4A	Approve NEDs' Fees (Social and Ethics Committee Chair)	Management	For	For	For

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### EMLECIT

S1.4B	Approve NEDs' Fees (Social and Ethics Committee Member)	Management	For	For	For
S.2	Approval of Financial Assistance (Section 45)	Management	For	For	For
S.3	Authority to Repurchase Shares	Management	For	For	For

### PT BARITO PACIFIC TBK

Special

ISIN	ID1000085707	Meeting Date	09-Dec-22	Contested	No
Ticker				Agenda Type	Mgmt
Country	Indonesia	Record Date	16-Nov-22		
Ballot SecID	Y71198124				

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
01	Bonus Share Issuance	Management	For	For	For
02	Related Party Transactions	Management	For	For	For

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### CHINA NATIONAL BUILDING MATERIAL GROUP CO. LTD.

Special

ISIN	CNE1000002N9	Meeting Date	19-Dec-22	Contested	No
Ticker				Agenda Type	Mgmt
Country	China	Record Date	13-Dec-22		
Ballot SecID	Y15045100				

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
1	Elect LIU Yan	Management	For	Against	Against
2	Master Agreement on Mutual Provision of Products and Services	Management	For	For	For
3	Master Agreement on Mutual Provision of Engineering Services	Management	For	For	For
4	Financial Services Framework Agreement	Management	For	Against	Against
5	Loan Framework Agreement	Management	For	For	For
6	Elect WEI Rushan	Management	For	For	For
7	Elect QU Xiaoli as Supervisor	Management	For	Against	Against
8	Amendments to Business Scope	Management	For	For	For

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## EMLECIT

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### ***CHINA CONSTRUCTION BANK CORP.***

**Special**

<b>ISIN</b>	CNE1000002H1	<b>Meeting Date</b>	19-Dec-22	<b>Contested</b>	No
<b>Ticker</b>				<b>Agenda Type</b>	Mgmt
<b>Country</b>	China	<b>Record Date</b>	21-Oct-22		
<b>Ballot SecID</b>	Y1397N101				

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
1	Remuneration Distribution and Settlement Plan for Directors for FY 2021	Management	For	For	For
2	Remuneration Distribution and Settlement Plan for Supervisors for FY 2021	Management	For	For	For
3	Additional Quota for Charitable Donations in 2022	Management	For	For	For
4	Elect LI Lu	Management	For	For	For

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### ***SINOPEC SHANGHAI PETROCHEMICAL CO. LTD.***

**Special**

<b>ISIN</b>	CNE1000004C8	<b>Meeting Date</b>	20-Dec-22	<b>Contested</b>	No
<b>Ticker</b>				<b>Agenda Type</b>	Mgmt
<b>Country</b>	China	<b>Record Date</b>	14-Dec-22		
<b>Ballot SecID</b>	Y80373106				

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
1	New Mutual Product Supply and Sale Services Framework Agreement	Management	For	For	For
2	New Comprehensive Services Framework Agreement	Management	For	For	For
3	Investment Project	Management	For	For	For

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### ZHEJIANG EXPRESSWAY CO

Special

ISIN	CNE1000004S4	Meeting Date	22-Dec-22	Contested	No
Ticker				Agenda Type	Mgmt
Country	China	Record Date	16-Dec-22		
Ballot SecID	Y9891F102				

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
1	Elect YANG Xudong	Management	For	For	For
2	Service Contract with YANG Xudong	Management	For	For	For
3	Amendments to Articles	Management	For	For	For

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## EMLECIT

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### AGRICULTURAL BANK OF CHINA

Special

ISIN	CNE100000Q43	Meeting Date	22-Dec-22	Contested	No
Ticker				Agenda Type	Mgmt
Country	China	Record Date	21-Nov-22		
Ballot SecID	Y00289119				

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
1	2021 Directors' Remuneration	Management	For	For	For
2	2021 Supervisors' Remuneration	Management	For	For	For
3	Elect WANG Changyun	Management	For	For	For
4	Elect LIU Li	Management	For	For	For
5	Additional Budget for Donation for Targeted Support for 2022	Management	For	For	For
6	Elect FU Wanjun	Management	For	For	For
7	Elect ZHANG Qi	Management	For	For	For

# Proxy Voting Summary

## EMLECIT

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### BEIJING CAPITAL INT AIRPORT

Special

ISIN	CNE100000221	Meeting Date	22-Dec-22	Contested	No
Ticker				Agenda Type	Mgmt
Country	China	Record Date	22-Nov-22		
Ballot SecID	Y07717104				

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
1	Operation and Maintenance Services Framework Agreement	Management	For	For	For
2	Supply of Aviation Safety and Security Guard Services Agreement	Management	For	For	For
3	Authority to Issue Medium-Term Notes and Super Short-Term Debentures	Management	For	For	For



## Proxy Voting Summary

### EMLECIT

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### SEAZEN GROUP LIMITED

Special

<b>ISIN</b>	KYG7956A1094	<b>Meeting Date</b>	29-Dec-22	<b>Contested</b>	No
<b>Ticker</b>				<b>Agenda Type</b>	Mgmt
<b>Country</b>	Cayman Islands	<b>Record Date</b>	21-Dec-22		
<b>Ballot SecID</b>	G7956A109				

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
1	2023 Seazen Framework Agreement	Management	For	For	For

### MAANSHAN IRON & STEEL CO. LTD.

Other

<b>ISIN</b>	CNE1000003R8	<b>Meeting Date</b>	29-Dec-22	<b>Contested</b>	No
<b>Ticker</b>				<b>Agenda Type</b>	Mgmt
<b>Country</b>	China	<b>Record Date</b>	21-Dec-22		
<b>Ballot SecID</b>	Y5361G109				

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
1	Repurchase and Cancellation of the Restricted Shares	Management	For	For	For

**Proxy Voting Summary**  
**EMLECIT**

**Report Date Range:** 01-Oct-22 to 31-Dec-22

***MAANSHAN IRON & STEEL CO. LTD.***

**Special**

<b>ISIN</b>	CNE1000003R8	<b>Meeting Date</b>	29-Dec-22	<b>Contested</b>	No
<b>Ticker</b>				<b>Agenda Type</b>	Mgmt
<b>Country</b>	China	<b>Record Date</b>	21-Dec-22		
<b>Ballot SecID</b>	Y5361G109				

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
1	Absorption and Merger Agreement	Management	For	For	For
2	Financial Services Agreement	Management	For	For	For
3	Equity Transfer Agreement	Management	For	For	For
4	Repurchase and Cancellation of the Restricted Shares	Management	For	For	For

# Proxy Voting Summary

## EMLECIT

Report Date Range: 01-Oct-22 to 31-Dec-22

### WEICHAI POWER CO

Special

ISIN	CNE1000004L9	Meeting Date	29-Dec-22	Contested	No
Ticker				Agenda Type	Mgmt
Country	China	Record Date	21-Dec-22		
Ballot SecID	Y9531A109				

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
1	Spin-off and Listing of Weichai Lovol Intelligent Agricultural Technology Co., Ltd.	Management	For	For	For
2	Proposal in Relation to the Spin-off and Listing of Weichai Lovol Intelligent Agricultural Technology Co., Ltd.	Management	For	For	For
3	Action Plan for the Spin-off and Listing of Weichai Lovol Intelligent Agricultural Technology Co., Ltd.	Management	For	For	For
4	Compliance of Spin-off and Listing with the Rules for the Spin-off of Listed Companies (For Trial Implementation)	Management	For	For	For
5	Resolution Regarding the Spin-off and Listing which Conductive to Safeguarding the Legal Rights and Interest of the Shareholders and Creditors	Management	For	For	For
6	Ability to Maintain Independence and Sustainable Operation of the Company	Management	For	For	For
7	Resolution on the Capacity of Weichai Lovol Intelligent Agricultural Technology Co., Ltd. to Operate in Accordance with the Corresponding Regulations	Management	For	For	For
8	Explanation Regarding the Completeness and Compliance of the Statutory Procedures Performed for the Spin-off and the Validity of Submitted Legal Documents	Management	For	For	For
9	Resolution regarding the Analysis on the Objectives, Commercial Reasonableness, Necessity and Feasibility of the Spin-off	Management	For	For	For
10	Authorization to the Board and its Authorised Persons to Deal with the Matters Relating the Spin-off	Management	For	For	For
11	New Weichai Holdings General Services Agreement	Management	For	For	For

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12	New Weichai Holdings Purchase Agreement	Management	For	For	For
13	New Shaanxi Automotive Sales Agreement	Management	For	For	For
14	New Shaanxi Automotive Purchase Agreement	Management	For	For	For
15	Weichai Freshen Air Purchase Agreement	Management	For	For	For