

## PETKIM PETROKIMYA HOLDING AS

Security	M7871F103	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	02-Oct-2020
ISIN	TRAPETKM91E0	Agenda	713095861 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: POWER OF ATTORNEY (POA) REQUIREMENTS-VARY BY CUSTODIAN. GLOBAL CUSTODIANS MAY HAVE A POA IN PLACE WHICH WOULD-ELIMINATE THE NEED FOR THE INDIVIDUAL BENEFICIAL OWNER POA. IN THE ABSENCE OF-THIS ARRANGEMENT, AN INDIVIDUAL BENEFICIAL OWNER POA MAY BE REQUIRED. IF YOU-HAVE ANY QUESTIONS PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE. THANK-YOU.	Non-Voting		
CMMT	TO ATTEND A MEETING, THE ATTENDEE(S) MUST PRESENT A POA ISSUED BY THE-BENEFICIAL OWNER, NOTARISED BY A TURKISH NOTARY.	Non-Voting		
CMMT	PLEASE VOTE EITHER " FOR" OR "AGAINST" ON THE AGENDA ITEMS. "ABSTAIN"-IS NOT RECOGNIZED IN THE TURKISH MARKET AND IS CONSIDERED AS "AGAINST".-THANK YOU.	Non-Voting		
1	OPENING AND COMPOSITION OF THE MEETING PRESIDENCY	Management		
	Enhanced Proposal Category: Open Meeting			
2	READING, DISCUSSION AND APPROVAL OF THE ACTIVITY REPORT OF THE BOARD OF DIRECTORS FOR ACTIVITY YEAR OF 2019	Management		
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
3	READING THE REPORT OF THE AUDITOR PERTAINING TO ACTIVITY YEAR OF 2019	Management		
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
4	READING, DISCUSSION AND APPROVAL OF THE FINANCIAL STATEMENTS PERTAINING TO ACTIVITY YEAR OF 2019	Management		
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
5	RELEASE OF THE CHAIRMAN AND MEMBERS OF THE BOARD OF DIRECTORS ON ACCOUNT OF THEIR ACTIVITIES AND ACCOUNTS FOR ACTIVITY YEAR OF 2019	Management		
	Enhanced Proposal Category: Approve Discharge of Board and President			
6	DISCUSSION OF THE PROPOSAL OF THE BOARD OF DIRECTORS ON THE USAGE OF THE PROFIT PERTAINING TO THE ACTIVITY YEAR OF 2019	Management		
	Enhanced Proposal Category: Approve Allocation of Income and Dividends			

- 7 SUBMITTING THE DISTRIBUTION DIVIDEND POLICY, Management  
WHICH HAS BEEN REVISED WITHIN THE SCOPE OF  
THE COMMUNIQUE ON THE DIVIDEND OF THE  
CAPITAL MARKETS BOARD (II 19.1), FOR THE  
APPROVAL OF THE GENERAL ASSEMBLY

Enhanced Proposal Category: Approve Dividend Distribution Policy

- 8 DETERMINATION OF THE MONTHLY GROSS Management  
REMUNERATIONS TO BE PAID TO THE MEMBERS  
OF THE BOARD OF DIRECTORS

Enhanced Proposal Category: Approve Remuneration of Directors

- 9 APPROVAL OF THE ELECTION OF THE Management  
INDEPENDENT AUDIT FIRM BY THE BOARD OF  
DIRECTORS PURSUANT TO TURKISH COMMERCIAL  
CODE AND CAPITAL MARKETS LEGISLATION

Enhanced Proposal Category: Ratify Auditors

- 10 INFORMING THE SHAREHOLDERS ON THE AID AND Management  
DONATIONS GRANTED BY OUR COMPANY WITHIN  
THE ACTIVITY YEAR OF 2019

Enhanced Proposal Category: No Enhanced Category Available

- 11 TAKING A RESOLUTION ON THE LIMIT OF AID AND Management  
DONATION OF OUR COMPANY THAT WILL BE MADE  
UNTIL 2020 ORDINARY GENERAL ASSEMBLY  
MEETING PURSUANT TO THE ARTICLE 19/5 OF THE  
CAPITAL MARKETS LAW

Enhanced Proposal Category: Approve Charitable Donations

- 12 INFORMING THE GENERAL ASSEMBLY REGARDING Management  
RESPECTIVE TRANSACTIONS OF THE PERSONS  
MENTIONED IN THE CLAUSE (1.3.6) OF CORPORATE  
GOVERNANCE PRINCIPLES WHICH IS ANNEXED TO  
COMMUNIQUE OF THE CAPITAL MARKETS BOARD  
CORPORATE GOVERNANCE NUMBERED (II 17.1)

Enhanced Proposal Category: No Enhanced Category Available

- 13 GRANTING THE MEMBERS OF THE BOARD OF Management  
DIRECTORS AUTHORIZATION TO PERFORM THE  
TRANSACTIONS STATED IN ARTICLES 395 AND 396  
OF TURKISH COMMERCIAL CODE

Enhanced Proposal Category: Allow Directors to Engage in Commercial Transactions

- 14 INFORMING THE GENERAL ASSEMBLY WITH Management  
REGARD TO THE GUARANTEES, PLEDGES AND  
MORTGAGES GIVEN BY THE COMPANY IN FAVOR  
OF THIRD PARTIES IN 2019 AND OF ANY BENEFITS  
OR INCOME THEREOF, PURSUANT TO CLAUSE 12/4  
OF COMMUNIQUE OF THE CAPITAL MARKETS  
BOARD CORPORATE GOVERNANCE NUMBERED (II  
17.1)

Enhanced Proposal Category: No Enhanced Category Available

- 15 WISHES AND CLOSING Management

Enhanced Proposal Category: No Enhanced Category Available

## CATCHER TECHNOLOGY CO LTD

Security	Y1148A101	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	05-Oct-2020
ISIN	TW0002474004	Agenda	713143220 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	LYRA INTERNATIONAL CO., LTD., THE SUBSIDIARY OF THE COMPANY, INTENDS TO SELL 100PCT OF ITS STAKES OF TOPO TECHNOLOGY (TAIZHOU) CO., LIMITED, AND MEECA TECHNOLOGY (TAIZHOU) CO., LIMITED IN MAINLAND CHINA TO LENS INTERNATIONAL (HONG KONG) CO., LTD.	Management	For	For
Enhanced Proposal Category: Approve Sale of Company Assets				
CMMT	22 SEP 2020: THE MEETING SCHEDULED TO BE HELD ON 05 OCT 2020, IS FOR MERGER-AND ACQUISITION OF CATCHER TECHNOLOGY CO LTD & ISIN TW0002474004 AND TOPO-TECHNOLOGY (TAIZHOU) CO., LTD. AND MEECA TECHNOLOGY (TAIZHOU) CO., LTD. IF-YOU WISH TO DISSENT ON THE MERGER PLEASE SUBMIT THIS IN WRITING BEFORE THE-MEETING TO WAIVE YOUR VOTING RIGHTS. PLEASE CONTACT YOUR GLOBAL CUSTODIAN-DIRECTLY IF YOU WISH TO DISSENT ON THE MERGER	Non-Voting		
CMMT	22 SEP 2020: 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		

## IMPALA PLATINUM HOLDINGS LTD

Security	S37840113	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	14-Oct-2020
ISIN	ZAE000083648	Agenda	713126387 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
S.1	AMEND MEMORANDUM OF INCORPORATION	Management	For	For
	Enhanced Proposal Category: Amend Articles/Charter Equity-Related			
S.2	AUTHORISE SPECIFIC REPURCHASE OF SHARES FROM THE ODD-LOT HOLDERS	Management	For	For
	Enhanced Proposal Category: Authorize Directed Share Repurchase Program			
O.1	AUTHORISE IMPLEMENTATION OF THE ODD-LOT OFFER	Management	For	For
	Enhanced Proposal Category: Authorize Directed Share Repurchase Program			
O.2	AUTHORISE RATIFICATION OF APPROVED RESOLUTIONS	Management	For	For
	Enhanced Proposal Category: Authorize Board to Ratify and Execute Approved Resolutions			
CMMT	15 SEP 2020: PLEASE NOTE THAT THE MEETING TYPE WAS CHANGED FROM EGM TO OGM.-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		

CHINA MINSHENG BANKING CORP., LTD.

Security	Y1495M112	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	16-Oct-2020
ISIN	CNE100000HF9	Agenda	713066909 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	THE RESOLUTION REGARDING THE ELECTION OF DIRECTOR OF THE EIGHTH SESSION OF THE BOARD OF THE COMPANY: TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. ZHANG HONGWEI AS NONEXECUTIVE DIRECTOR OF THE COMPANY	Management	Against	Against
	Enhanced Proposal Category: Elect Director			
1.2	THE RESOLUTION REGARDING THE ELECTION OF DIRECTOR OF THE EIGHTH SESSION OF THE BOARD OF THE COMPANY: TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. LU ZHIQIANG AS NONEXECUTIVE DIRECTOR OF THE COMPANY	Management	Against	Against
	Enhanced Proposal Category: Elect Director			
1.3	THE RESOLUTION REGARDING THE ELECTION OF DIRECTOR OF THE EIGHTH SESSION OF THE BOARD OF THE COMPANY: TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. LIU YONGHAO AS NONEXECUTIVE DIRECTOR OF THE COMPANY	Management	Against	Against
	Enhanced Proposal Category: Elect Director			
1.4	THE RESOLUTION REGARDING THE ELECTION OF DIRECTOR OF THE EIGHTH SESSION OF THE BOARD OF THE COMPANY: TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. SHI YUZHU AS NON-EXECUTIVE DIRECTOR OF THE COMPANY	Management	Against	Against
	Enhanced Proposal Category: Elect Director			
1.5	THE RESOLUTION REGARDING THE ELECTION OF DIRECTOR OF THE EIGHTH SESSION OF THE BOARD OF THE COMPANY: TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. WU DI AS NON-EXECUTIVE DIRECTOR OF THE COMPANY	Management	Against	Against
	Enhanced Proposal Category: Elect Director			
1.6	THE RESOLUTION REGARDING THE ELECTION OF DIRECTOR OF THE EIGHTH SESSION OF THE BOARD OF THE COMPANY: TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. SONG CHUNFENG AS NONEXECUTIVE DIRECTOR OF THE COMPANY	Management	Against	Against
	Enhanced Proposal Category: Elect Director			

1.7	THE RESOLUTION REGARDING THE ELECTION OF DIRECTOR OF THE EIGHTH SESSION OF THE BOARD OF THE COMPANY: TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. WENG ZHENJIE AS NONEXECUTIVE DIRECTOR OF THE COMPANY	Management	Against	Against
Enhanced Proposal Category: Elect Director				
1.8	THE RESOLUTION REGARDING THE ELECTION OF DIRECTOR OF THE EIGHTH SESSION OF THE BOARD OF THE COMPANY: TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. ZHAO PENG AS NON-EXECUTIVE DIRECTOR OF THE COMPANY	Management	Against	Against
Enhanced Proposal Category: Elect Director				
1.9	THE RESOLUTION REGARDING THE ELECTION OF DIRECTOR OF THE EIGHTH SESSION OF THE BOARD OF THE COMPANY: TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. YANG XIAOLING AS NONEXECUTIVE DIRECTOR OF THE COMPANY	Management	Against	Against
Enhanced Proposal Category: Elect Director				
1.10	THE RESOLUTION REGARDING THE ELECTION OF DIRECTOR OF THE EIGHTH SESSION OF THE BOARD OF THE COMPANY: TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. LIU JIPENG AS INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY	Management	For	For
Enhanced Proposal Category: Elect Director				
1.11	THE RESOLUTION REGARDING THE ELECTION OF DIRECTOR OF THE EIGHTH SESSION OF THE BOARD OF THE COMPANY: TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. LI HANCHENG AS INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY	Management	For	For
Enhanced Proposal Category: Elect Director				
1.12	THE RESOLUTION REGARDING THE ELECTION OF DIRECTOR OF THE EIGHTH SESSION OF THE BOARD OF THE COMPANY: TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. XIE ZHICHUN AS INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY	Management	For	For
Enhanced Proposal Category: Elect Director				
1.13	THE RESOLUTION REGARDING THE ELECTION OF DIRECTOR OF THE EIGHTH SESSION OF THE BOARD OF THE COMPANY: TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. PENG XUEFENG AS INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY	Management	For	For
Enhanced Proposal Category: Elect Director				

1.14	THE RESOLUTION REGARDING THE ELECTION OF DIRECTOR OF THE EIGHTH SESSION OF THE BOARD OF THE COMPANY: TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. LIU NINGYU AS INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY	Management	For	For
Enhanced Proposal Category: Elect Director				
1.15	THE RESOLUTION REGARDING THE ELECTION OF DIRECTOR OF THE EIGHTH SESSION OF THE BOARD OF THE COMPANY: TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. QU XINJIU AS INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY	Management	For	For
Enhanced Proposal Category: Elect Director				
1.16	THE RESOLUTION REGARDING THE ELECTION OF DIRECTOR OF THE EIGHTH SESSION OF THE BOARD OF THE COMPANY: TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. GAO YINGXIN AS EXECUTIVE DIRECTOR OF THE COMPANY	Management	Against	Against
Enhanced Proposal Category: Elect Director				
1.17	THE RESOLUTION REGARDING THE ELECTION OF DIRECTOR OF THE EIGHTH SESSION OF THE BOARD OF THE COMPANY: TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. ZHENG WANCHUN AS EXECUTIVE DIRECTOR OF THE COMPANY	Management	Against	Against
Enhanced Proposal Category: Elect Director				
2.1	THE RESOLUTION REGARDING THE ELECTION OF SHAREHOLDER SUPERVISOR AND EXTERNAL SUPERVISOR OF THE EIGHTH SESSION OF THE BOARD OF SUPERVISOR OF THE COMPANY: TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. LU ZHONGNAN AS SHAREHOLDER SUPERVISOR OF THE COMPANY	Management	For	For
Enhanced Proposal Category: Appoint Internal Statutory Auditors				
2.2	THE RESOLUTION REGARDING THE ELECTION OF SHAREHOLDER SUPERVISOR AND EXTERNAL SUPERVISOR OF THE EIGHTH SESSION OF THE BOARD OF SUPERVISOR OF THE COMPANY: TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. ZHAO HUAN JOHN AS SHAREHOLDER SUPERVISOR OF THE COMPANY	Management	For	For
Enhanced Proposal Category: Appoint Internal Statutory Auditors				
2.3	THE RESOLUTION REGARDING THE ELECTION OF SHAREHOLDER SUPERVISOR AND EXTERNAL SUPERVISOR OF THE EIGHTH SESSION OF THE BOARD OF SUPERVISOR OF THE COMPANY: TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. LI YU AS SHAREHOLDER SUPERVISOR OF THE COMPANY	Management	For	For

Enhanced Proposal Category: Appoint Internal Statutory Auditors				
2.4	THE RESOLUTION REGARDING THE ELECTION OF SHAREHOLDER SUPERVISOR AND EXTERNAL SUPERVISOR OF THE EIGHTH SESSION OF THE BOARD OF SUPERVISOR OF THE COMPANY: TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. WANG YUGUI AS EXTERNAL SUPERVISOR OF THE COMPANY	Management	For	For
Enhanced Proposal Category: Appoint Internal Statutory Auditors				
2.5	THE RESOLUTION REGARDING THE ELECTION OF SHAREHOLDER SUPERVISOR AND EXTERNAL SUPERVISOR OF THE EIGHTH SESSION OF THE BOARD OF SUPERVISOR OF THE COMPANY: TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. ZHAO FUGAO AS EXTERNAL SUPERVISOR OF THE COMPANY	Management	For	For
Enhanced Proposal Category: Appoint Internal Statutory Auditors				
2.6	THE RESOLUTION REGARDING THE ELECTION OF SHAREHOLDER SUPERVISOR AND EXTERNAL SUPERVISOR OF THE EIGHTH SESSION OF THE BOARD OF SUPERVISOR OF THE COMPANY: TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. ZHANG LIQING AS EXTERNAL SUPERVISOR OF THE COMPANY	Management	For	For
Enhanced Proposal Category: Appoint Internal Statutory Auditors				
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- <a href="https://www1.hkexnews.hk/listedco/listconews/sehk/2020/0830/2020083000125.pdf">https://www1.hkexnews.hk/listedco/listconews/sehk/2020/0830/2020083000125.pdf</a> -AND- <a href="https://www1.hkexnews.hk/listedco/listconews/sehk/2020/0830/2020083000111.pdf">https://www1.hkexnews.hk/listedco/listconews/sehk/2020/0830/2020083000111.pdf</a>	Non-Voting		

## GRUPO BIMBO SAB DE CV

Security	P4949B104	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	19-Oct-2020
ISIN	MXP495211262	Agenda	713164363 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 469879 DUE TO CHANGE IN-MEETING DATE FROM 5 OCT 2020 TO 19 OCT 2020 AND CHANGE IN RECORD DATE FROM 25-SEP 2020 TO 9 OCT 2020. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE-DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU	Non-Voting		
I	PRESENTATION, DISCUSSION AND, WHERE APPROPRIATE, ADOPTION OF RESOLUTIONS IN RELATION TO THE RATIFICATION OF THE CAPITAL REDUCTION OF THE COMPANY AND THE CONSEQUENT CANCELLATION OF THE 169,441,413, ONE HUNDRED SIXTY NINE MILLION, FOUR HUNDRED AND FORTY ONE THOUSAND FOUR HUNDRED AND THIRTEEN, ORDINARY SHARES A SERIES, REGISTERED, WITHOUT EXPRESSION OF PAR VALUE, BELONGING TO THE COMPANY DEPOSITED IN THE TREASURY, ACQUIRED BY THE COMPANY'S REPURCHASE FUND	Management	For	For
	Enhanced Proposal Category: Authorize Share Repurchase Program/Cancellation of Shares			
II	PRESENTATION, DISCUSSION AND, WHERE APPROPRIATE, ADOPTION OF RESOLUTIONS IN RELATION TO THE AMENDMENT TO ARTICLE SIX OF THE COMPANY'S BYLAWS AS A RESULT OF THE RESOLUTIONS TAKEN IN THE IMMEDIATELY PRECEDING POINT	Management	For	For
	Enhanced Proposal Category: Amend Articles/Charter to Reflect Changes in Capital			
III	APPOINTMENT OF SPECIAL DELEGATES	Management	For	For
	Enhanced Proposal Category: Designate Inspector of Mtg Minutes			

CHONGQING RURAL COMMERCIAL BANK CO LTD

Security	Y1594G107	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	20-Oct-2020
ISIN	CNE100000X44	Agenda	713161076 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- <a href="https://www1.hkexnews.hk/listedco/listconews/sehk/2020/0930/2020093000582.pdf">https://www1.hkexnews.hk/listedco/listconews/sehk/2020/0930/2020093000582.pdf</a> ,	Non-Voting		
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 462850 DUE TO ADDITION OF- RESOLUTION 14. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED-AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU	Non-Voting		
1	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE ELECTION OF MR. YIN XIANGLIN AS A NON-EXECUTIVE DIRECTOR OF THE BANK	Management	For	For
	Enhanced Proposal Category: Elect Director			
2	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE ELECTION OF MR. LI JIAMING AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE BANK	Management	For	For
	Enhanced Proposal Category: Elect Director			
3	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE ELECTION OF MS. BI QIAN AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE BANK	Management	For	For
	Enhanced Proposal Category: Elect Director			
4	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE ELECTION OF MS. HUANG QINGQING AS A SHAREHOLDER REPRESENTATIVE SUPERVISOR OF THE BANK	Management	For	For
	Enhanced Proposal Category: Appoint Alternate Internal Statutory Auditor(s)			
5	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE ELECTION OF MR. ZHANG JINRUO AS AN EXTERNAL SUPERVISOR OF THE BANK	Management	For	For
	Enhanced Proposal Category: Appoint Internal Statutory Auditors			
6	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE ELECTION OF MR. HU YUANCONG AS AN EXTERNAL SUPERVISOR OF THE BANK	Management	For	For
	Enhanced Proposal Category: Appoint Internal Statutory Auditors			

7	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE ELECTION OF MR. ZHANG YINGYI AS AN EXTERNAL SUPERVISOR OF THE BANK	Management	For	For
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Enhanced Proposal Category: Appoint Internal Statutory Auditors

8	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE RELATED PARTY TRANSACTION REGARDING GROUP CREDIT LIMITS OF CHONGQING YUFU HOLDING GROUP CO., LTD. (" AS SPECIFIED")	Management	For	For
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Enhanced Proposal Category: Approve Transaction with a Related Party

9	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE RELATED PARTY TRANSACTION REGARDING GROUP CREDIT LIMITS OF CHONGQING CITY CONSTRUCTION INVESTMENT (GROUP) COMPANY LIMITED (" AS SPECIFIED")	Management	For	For
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Enhanced Proposal Category: Approve Transaction with a Related Party

10	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE RELATED PARTY TRANSACTION OF CHONGQING DEVELOPMENT INVESTMENT CO., LTD. (" AS SPECIFIED")	Management	For	For
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Enhanced Proposal Category: Approve Transaction with a Related Party

11	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE RELATED PARTY TRANSACTION REGARDING GROUP CREDIT LIMITS OF CHONGQING HUAYU GROUP CO., LTD. (" AS SPECIFIED")	Management	For	For
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Enhanced Proposal Category: Approve Transaction with a Related Party

12	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE RELATED PARTY TRANSACTION REGARDING GROUP CREDIT LIMITS OF LONCIN HOLDING CO., LTD. (" AS SPECIFIED")	Management	For	For
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Enhanced Proposal Category: Approve Transaction with a Related Party

13	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE RELATED PARTY TRANSACTION OF LONCIN HOLDING CO., LTD. (" AS SPECIFIED") AND USUM INVESTMENT GROUP LIMITED (" AS SPECIFIED")	Management	For	For
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Enhanced Proposal Category: Approve Transaction with a Related Party

14	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE RELATED PARTY TRANSACTION REGARDING LEASE OF PROPERTIES OF CHONGQING DEVELOPMENT INVESTMENT CO., LTD. (" AS SPECIFIED")	Management	For	For
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Enhanced Proposal Category: Company-Specific -- Miscellaneous

15	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE PROPOSED ISSUANCE OF SINGAPORE GREEN FINANCIAL BONDS	Management	For	For
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Enhanced Proposal Category: Authorize Issuance of Bonds/Debentures

GREAT WALL MOTOR CO LTD

Security	Y2882P106	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	23-Oct-2020
ISIN	CNE100000338	Agenda	713155489 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- <a href="https://www1.hkexnews.hk/listedco/listconews/sehk/2020/0928/2020092800485.pdf">https://www1.hkexnews.hk/listedco/listconews/sehk/2020/0928/2020092800485.pdf</a> -AND- <a href="https://www1.hkexnews.hk/listedco/listconews/sehk/2020/0928/2020092800521.pdf">https://www1.hkexnews.hk/listedco/listconews/sehk/2020/0928/2020092800521.pdf</a>	Non-Voting		
1	TO CONSIDER AND APPROVE THE RESOLUTION ON THE CAPITAL INCREASE AND RELATED PARTY TRANSACTION SET OUT IN THE CIRCULAR OF THE COMPANY DATED 28 SEPTEMBER 2020 (THE DETAILS OF WHICH ARE PUBLISHED ON THE WEBSITES OF THE STOCK EXCHANGE OF HONG KONG LIMITED ( <a href="http://www.hkexnews.hk">www.hkexnews.hk</a> ) AND THE COMPANY ( <a href="http://www.gwm.com.cn">www.gwm.com.cn</a> ) ON 28 SEPTEMBER 2020)	Management	For	For
Enhanced Proposal Category: Approve Joint Venture Agreement				

IMPALA PLATINUM HOLDINGS LTD

Security	S37840113	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	26-Oct-2020
ISIN	ZAE000083648	Agenda	713153322 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
O.1	APPOINTMENT OF EXTERNAL AUDITORS: DELOITTE	Management	For	For
	Enhanced Proposal Category: Ratify Auditors			
O.2.1	RE-ELECTION OF DIRECTOR: DAWN EARP	Management	For	For
	Enhanced Proposal Category: Elect Director			
O.2.2	RE-ELECTION OF DIRECTOR: SYDNEY MUFAMADI	Management	For	For
	Enhanced Proposal Category: Elect Director			
O.2.3	RE-ELECTION OF DIRECTOR: BABALWA NGONYAMA	Management	Against	Against
	Enhanced Proposal Category: Elect Director			
O.2.4	RE-ELECTION OF DIRECTOR: THANDI ORLEYN	Management	For	For
	Enhanced Proposal Category: Elect Director			
O.2.5	RE-ELECTION OF DIRECTOR: PRESTON SPECKMANN	Management	For	For
	Enhanced Proposal Category: Elect Director			
O.2.6	RE-ELECTION OF DIRECTOR: BERNARD SWANEPOEL	Management	For	For
	Enhanced Proposal Category: Elect Director			
O.3.1	APPOINTMENT OF AUDIT COMMITTEE MEMBER: DAWN EARP	Management	For	For
	Enhanced Proposal Category: Elect Members of Audit Committee			
O.3.2	APPOINTMENT OF AUDIT COMMITTEE MEMBER: PETER DAVEY	Management	For	For
	Enhanced Proposal Category: Elect Members of Audit Committee			
O.3.3	APPOINTMENT OF AUDIT COMMITTEE MEMBER: PRESTON SPECKMANN	Management	For	For
	Enhanced Proposal Category: Elect Members of Audit Committee			
O.4	ENDORSEMENT OF THE COMPANY'S REMUNERATION POLICY	Management	For	For
	Enhanced Proposal Category: Approve Remuneration Policy			
O.5	ENDORSEMENT OF THE COMPANY'S REMUNERATION IMPLEMENTATION REPORT	Management	For	For
	Enhanced Proposal Category: Approve Remuneration Report			
O.6	GENERAL ISSUE OF SHARES FOR CASH	Management	For	For
	Enhanced Proposal Category: Approve Issuance of Equity without Preemptive Rights			

S.1.1	APPROVAL OF NON-EXECUTIVE DIRECTOR'S REMUNERATION: REMUNERATION OF THE CHAIRPERSON OF THE BOARD	Management	For	For
Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members				
S.1.2	APPROVAL OF NON-EXECUTIVE DIRECTOR'S REMUNERATION: REMUNERATION OF THE LEAD INDEPENDENT DIRECTOR	Management	For	For
Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members				
S.1.3	APPROVAL OF NON-EXECUTIVE DIRECTOR'S REMUNERATION: REMUNERATION OF NON-EXECUTIVE DIRECTORS	Management	For	For
Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members				
S.1.4	APPROVAL OF NON-EXECUTIVE DIRECTOR'S REMUNERATION: REMUNERATION OF AUDIT COMMITTEE CHAIRPERSON	Management	For	For
Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members				
S.1.5	APPROVAL OF NON-EXECUTIVE DIRECTOR'S REMUNERATION: REMUNERATION OF AUDIT COMMITTEE MEMBER	Management	For	For
Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members				
S.1.6	APPROVAL OF NON-EXECUTIVE DIRECTOR'S REMUNERATION: REMUNERATION OF SOCIAL, TRANSFORMATION AND REMUNERATION COMMITTEE CHAIRPERSON	Management	For	For
Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members				
S.1.7	APPROVAL OF NON-EXECUTIVE DIRECTOR'S REMUNERATION: REMUNERATION OF SOCIAL, TRANSFORMATION AND REMUNERATION COMMITTEE MEMBER	Management	For	For
Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members				
S.1.8	APPROVAL OF NON-EXECUTIVE DIRECTOR'S REMUNERATION: REMUNERATION OF NOMINATIONS, GOVERNANCE AND ETHICS COMMITTEE CHAIRPERSON	Management	For	For
Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members				
S.1.9	APPROVAL OF NON-EXECUTIVE DIRECTOR'S REMUNERATION: REMUNERATION OF NOMINATIONS, GOVERNANCE AND ETHICS COMMITTEE MEMBER	Management	For	For
Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members				
S.1.10	APPROVAL OF NON-EXECUTIVE DIRECTOR'S REMUNERATION: REMUNERATION OF HEALTH, SAFETY, ENVIRONMENT AND RISK COMMITTEE CHAIRPERSON	Management	For	For
Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members				

S.111	APPROVAL OF NON-EXECUTIVE DIRECTOR'S REMUNERATION: REMUNERATION OF HEALTH, SAFETY, ENVIRONMENT AND RISK COMMITTEE MEMBER	Management	For	For
Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members				
S.112	APPROVAL OF NON-EXECUTIVE DIRECTOR'S REMUNERATION: REMUNERATION OF CAPITAL ALLOCATION AND INVESTMENT COMMITTEE CHAIRPERSON	Management	For	For
Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members				
S.113	APPROVAL OF NON-EXECUTIVE DIRECTOR'S REMUNERATION: REMUNERATION OF CAPITAL ALLOCATION AND INVESTMENT COMMITTEE MEMBER	Management	For	For
Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members				
S.114	APPROVAL OF NON-EXECUTIVE DIRECTOR'S REMUNERATION: REMUNERATION FOR AD HOC MEETINGS	Management	For	For
Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members				
S.2	APPROVAL OF FINANCIAL ASSISTANCE	Management	For	For
Enhanced Proposal Category: Approve/Amend Loan Guarantee to Subsidiary				
S.3	REPURCHASE OF COMPANY SHARES BY COMPANY OR SUBSIDIARY	Management	For	For
Enhanced Proposal Category: Authorize Share Repurchase Program				
S.4	AUTHORITY TO EFFECT AMENDMENTS TO THE MEMORANDUM OF INCORPORATION	Management	Abstain	Against
Enhanced Proposal Category: Amend Articles/Bylaws/Charter -- Non-Routine				
S.5	SPECIFIC AUTHORITY TO REPURCHASE 16 233 944 ORDINARY SHARES	Management	For	For
Enhanced Proposal Category: Authorize Directed Share Repurchase Program				
CMMT	30 SEP 2020: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT-OF RESOLUTION 1. 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		

CHINA CONSTRUCTION BANK CORPORATION

Security	Y1397N101	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	12-Nov-2020
ISIN	CNE1000002H1	Agenda	713154057 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- <a href="https://www1.hkexnews.hk/listedco/listconews/sehk/2020/0925/2020092500590.pdf">https://www1.hkexnews.hk/listedco/listconews/sehk/2020/0925/2020092500590.pdf</a> -AND- <a href="https://www1.hkexnews.hk/listedco/listconews/sehk/2020/0925/2020092500598.pdf">https://www1.hkexnews.hk/listedco/listconews/sehk/2020/0925/2020092500598.pdf</a>	Non-Voting		
1	ELECTION OF MR. LYU JIAJIN AS EXECUTIVE DIRECTOR OF THE BANK Enhanced Proposal Category: Elect Director	Management	Against	Against
2	ELECTION OF MS. SHAO MIN AS NON-EXECUTIVE DIRECTOR OF THE BANK Enhanced Proposal Category: Elect Director	Management	Against	Against
3	ELECTION OF MS. LIU FANG AS NON-EXECUTIVE DIRECTOR OF THE BANK Enhanced Proposal Category: Elect Director	Management	Against	Against
4	ELECTION OF MR. WILLIAM (BILL) COEN AS INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE BANK Enhanced Proposal Category: Elect Director	Management	For	For
5	REMUNERATION DISTRIBUTION AND SETTLEMENT PLAN FOR DIRECTORS FOR THE YEAR 2019 Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members	Management	For	For
6	REMUNERATION DISTRIBUTION AND SETTLEMENT PLAN FOR SUPERVISORS FOR THE YEAR 2019 Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members	Management	For	For
7	ISSUANCE OF QUALIFIED WRITE-DOWN TIER 2 CAPITAL INSTRUMENTS Enhanced Proposal Category: Authorize Issuance of Bonds/Debentures	Management	For	For

SHOPRITE HOLDINGS LTD (SHP)

Security	S76263102	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	16-Nov-2020
ISIN	ZAE000012084	Agenda	713249058 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
O.1	APPROVAL OF ANNUAL FINANCIAL STATEMENTS	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
O.2	RE-APPOINTMENT OF AUDITORS	Management	For	For
	Enhanced Proposal Category: Ratify Auditors			
O.3	RE-ELECTION OF MS W LUCAS-BULL	Management	For	For
	Enhanced Proposal Category: Elect Director			
O.4	RE-ELECTION OF DR ATM MOKGOKONG	Management	For	For
	Enhanced Proposal Category: Elect Director			
O.5	RE-ELECTION OF MR JF BASSON	Management	For	For
	Enhanced Proposal Category: Elect Director			
O.6	RE-ELECTION OF MR JA ROCK	Management	For	For
	Enhanced Proposal Category: Elect Director			
O.7	APPOINTMENT OF MR JF BASSON AS CHAIRPERSON AND MEMBER OF THE SHOPRITE HOLDINGS AUDIT AND RISK COMMITTEE	Management	For	For
	Enhanced Proposal Category: Elect Members of Audit Committee			
O.8	APPOINTMENT OF MS AM LE ROUX AS MEMBER OF THE SHOPRITE HOLDINGS AUDIT AND RISK COMMITTEE	Management	For	For
	Enhanced Proposal Category: Elect Members of Audit Committee			
O.9	APPOINTMENT OF MR JA ROCK AS MEMBER OF THE SHOPRITE HOLDINGS AUDIT AND RISK COMMITTEE	Management	For	For
	Enhanced Proposal Category: Elect Members of Audit Committee			
O.10	GENERAL AUTHORITY OVER UNISSUED ORDINARY SHARES	Management	For	For
	Enhanced Proposal Category: Approve Issuance of Equity without Preemptive Rights			
O.11	GENERAL AUTHORITY TO ISSUE SHARES FOR CASH	Management	For	For
	Enhanced Proposal Category: Approve Issuance of Equity without Preemptive Rights			
O.12	GENERAL AUTHORITY TO DIRECTORS AND/OR COMPANY SECRETARY	Management	For	For
	Enhanced Proposal Category: Authorize Board to Ratify and Execute Approved Resolutions			
NB131	NON-BINDING ADVISORY VOTE ON THE: REMUNERATION POLICY OF SHOPRITE HOLDINGS	Management	For	For

Enhanced Proposal Category: Approve Remuneration Policy				
NB132	NON-BINDING ADVISORY VOTE ON THE: IMPLEMENTATION OF THE REMUNERATION POLICY	Management	For	For
Enhanced Proposal Category: Approve Remuneration Report				
S.1.A	REMUNERATION PAYABLE TO NON-EXECUTIVE DIRECTORS: REMUNERATION PAYABLE TO CHAIRPERSON OF THE BOARD	Management	For	For
Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members				
S.1.B	REMUNERATION PAYABLE TO NON-EXECUTIVE DIRECTORS: REMUNERATION PAYABLE TO LEAD INDEPENDENT DIRECTOR	Management	For	For
Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members				
S.1.C	REMUNERATION PAYABLE TO NON-EXECUTIVE DIRECTORS: REMUNERATION PAYABLE TO NON- EXECUTIVE DIRECTORS	Management	For	For
Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members				
S.1.D	REMUNERATION PAYABLE TO NON-EXECUTIVE DIRECTORS: REMUNERATION PAYABLE TO CHAIRPERSON OF THE AUDIT AND RISK COMMITTEE	Management	For	For
Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members				
S.1.E	REMUNERATION PAYABLE TO NON-EXECUTIVE DIRECTORS: REMUNERATION PAYABLE TO MEMBERS OF THE AUDIT AND RISK COMMITTEE	Management	For	For
Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members				
S.1.F	REMUNERATION PAYABLE TO NON-EXECUTIVE DIRECTORS: REMUNERATION PAYABLE TO CHAIRPERSON OF THE REMUNERATION COMMITTEE	Management	For	For
Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members				
S.1.G	REMUNERATION PAYABLE TO NON-EXECUTIVE DIRECTORS: REMUNERATION PAYABLE TO MEMBERS OF THE REMUNERATION COMMITTEE	Management	For	For
Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members				
S.1.H	REMUNERATION PAYABLE TO NON-EXECUTIVE DIRECTORS: REMUNERATION PAYABLE TO CHAIRPERSON OF THE NOMINATION COMMITTEE	Management	For	For
Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members				
S.1.I	REMUNERATION PAYABLE TO NON-EXECUTIVE DIRECTORS: REMUNERATION PAYABLE TO MEMBERS OF THE NOMINATION COMMITTEE	Management	For	For
Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members				
S.1.J	REMUNERATION PAYABLE TO NON-EXECUTIVE DIRECTORS: REMUNERATION PAYABLE TO CHAIRPERSON OF THE SOCIAL AND ETHICS COMMITTEE	Management	For	For

Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members				
S.1.K	REMUNERATION PAYABLE TO NON-EXECUTIVE DIRECTORS: REMUNERATION PAYABLE TO MEMBERS OF THE SOCIAL AND ETHICS COMMITTEE	Management	For	For
Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members				
S.2	FINANCIAL ASSISTANCE TO SUBSIDIARIES, RELATED AND INTER-RELATED ENTITIES	Management	For	For
Enhanced Proposal Category: Approve/Amend Loan Guarantee to Subsidiary				
S.3	GENERAL AUTHORITY TO REPURCHASE SHARES	Management	For	For
Enhanced Proposal Category: Authorize Share Repurchase Program				
S.4	APPROVAL OF AMENDMENT TO SUB-CLAUSES OF CLAUSE 33 OF THE MEMORANDUM OF INCORPORATION OF THE COMPANY	Management	For	For
Enhanced Proposal Category: Amend Articles Board-Related				
CMMT	20 OCT 2020: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE-TEXT OF RESOLUTIONS NB131 AND NB132. 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		

BANK OF COMMUNICATIONS CO LTD

Security	Y06988102	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	18-Nov-2020
ISIN	CNE100000205	Agenda	713312572 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 468345 DUE TO RECEIPT OF- ADDITIONAL RESOLUTIONS 4 TO 6. ALL VOTES RECEIVED ON THE PREVIOUS MEETING-WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE.-THANK YOU	Non-Voting		
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- <a href="https://www1.hkexnews.hk/listedco/listconews/sehk/2020/0914/2020091401117.pdf">https://www1.hkexnews.hk/listedco/listconews/sehk/2020/0914/2020091401117.pdf</a> ,	Non-Voting		
1	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE APPOINTMENT OF MR. WANG LINPING AS A NONEXECUTIVE DIRECTOR OF THE BANK	Management	Against	Against
	Enhanced Proposal Category: Elect Director			
2	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE APPOINTMENT OF MR. CHANG BAOSHENG AS A NON-EXECUTIVE DIRECTOR OF THE BANK	Management	Against	Against
	Enhanced Proposal Category: Elect Director			
3	TO CONSIDER AND, IF THOUGHT FIT, TO CONFIRM THE DONATION OF MATERIALS IN FIGHTING THE COVID-19 PANDEMIC IN 2020	Management	For	For
	Enhanced Proposal Category: Approve Charitable Donations			
4	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE REMUNERATION PLAN OF THE DIRECTORS OF THE BANK FOR THE YEAR 2019	Shareholder	For	
	Enhanced Proposal Category: Company-Specific Board-Related			
5	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE REMUNERATION PLAN OF THE SUPERVISORS OF THE BANK FOR THE YEAR 2019	Shareholder	For	
	Enhanced Proposal Category: Company-Specific Board-Related			
6	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE APPOINTMENT OF MR. CAI YUNGE AS A SHAREHOLDER SUPERVISOR OF THE BANK	Shareholder	For	

Enhanced Proposal Category: Appoint Alternate Internal Statutory Auditor(s)

CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF 'ABSTAIN' WILL BE TREATED-THE SAME AS A 'TAKE NO ACTION' VOTE	Non-Voting
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INDUSTRIAL AND COMMERCIAL BANK OF CHINA LTD

Security	Y3990B112	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	26-Nov-2020
ISIN	CNE1000003G1	Agenda	713180002 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- <a href="https://www1.hkexnews.hk/listedco/listconews/sehk/2020/1009/2020100900534.pdf">https://www1.hkexnews.hk/listedco/listconews/sehk/2020/1009/2020100900534.pdf</a> -AND- <a href="https://www1.hkexnews.hk/listedco/listconews/sehk/2020/1009/2020100900615.pdf">https://www1.hkexnews.hk/listedco/listconews/sehk/2020/1009/2020100900615.pdf</a>	Non-Voting		
1	PROPOSAL ON THE 2021-2023 CAPITAL PLANNING OF ICBC	Management	For	For
	Enhanced Proposal Category: Approve Provisionary Budget and Strategy for Fiscal Year			
2	PROPOSAL ON THE ISSUANCE OF UNDATED ADDITIONAL TIER 1 CAPITAL BONDS	Management	For	For
	Enhanced Proposal Category: Authorize Issuance of Bonds/Debentures			
3	PROPOSAL ON THE PAYMENT PLAN OF REMUNERATION TO DIRECTORS FOR 2019	Management	For	For
	Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members			
4	PROPOSAL ON THE PAYMENT PLAN OF REMUNERATION TO SUPERVISORS FOR 2019	Management	For	For
	Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members			

KGHM POLSKA MIEDZ S.A.

Security	X45213109	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	26-Nov-2020
ISIN	PLKGHM000017	Agenda	713326064 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF- ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING- INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE- REPRESENTATIVE	Non-Voting		
CMMT	PLEASE NOTE THAT SHAREHOLDER DETAILS ARE REQUIRED TO VOTE AT THIS MEETING. IF-NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED-RISK OF BEING REJECTED. THANK YOU	Non-Voting		
1	OPENING OF THE EXTRAORDINARY GENERAL MEETING	Non-Voting		
2	ELECTION OF THE CHAIRMAN OF THE EXTRAORDINARY GENERAL MEETING	Management	For	For
	Enhanced Proposal Category: Elect Chairman of Meeting			
3	CONFIRMATION OF THE LEGALITY OF CONVENING THE EXTRAORDINARY GENERAL MEETING AND ITS CAPACITY TO ADOPT RESOLUTIONS	Management	For	For
	Enhanced Proposal Category: No Enhanced Category Available			
4	ACCEPTANCE OF THE AGENDA	Management	For	For
	Enhanced Proposal Category: Approve Minutes of Previous Meeting			
5	APPOINTMENT TO THE 10TH TERM OF A MEMBER OF THE SUPERVISORY BOARD OF KGHM POLSKA MIEDZ S.A. ELECTED IN SUPPLEMENTARY ELECTIONS BY THE EMPLOYEES OF THE KGHM POLSKA MIEDZ S.A. GROUP	Management	For	For
	Enhanced Proposal Category: Elect Supervisory Board Member			
6	CLOSING OF THE GENERAL MEETING	Non-Voting		

AGRICULTURAL BANK OF CHINA

Security	Y00289119	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	27-Nov-2020
ISIN	CNE100000Q43	Agenda	713386628 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 471668 DUE TO RECEIPT OF- ADDITIONAL RESOLUTION 5 . 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 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.	Non-Voting		
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL- LINKS: <a href="https://www1.hkexnews.hk/listedco/listconews/sehk/2020/1012/202010120067-2.pdf">https://www1.hkexnews.hk/listedco/listconews/sehk/2020/1012/202010120067-2.pdf</a> , - <a href="https://www1.hkexnews.hk/listedco/listconews/sehk/2020/1012/2020101200780.pdf">https://www1.hkexnews.hk/listedco/listconews/sehk/2020/1012/2020101200780.pdf</a> ,	Non-Voting		
1	TO CONSIDER AND APPROVE THE 2019 REMUNERATION OF THE DIRECTORS	Management	For	For
	Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members			
2	TO CONSIDER AND APPROVE THE 2019 REMUNERATION OF THE SUPERVISORS	Management	For	For
	Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members			
3	TO CONSIDER AND APPROVE THE ELECTION OF MS. ZHOU JI AS A NON-EXECUTIVE DIRECTOR OF THE BANK	Management	For	For
	Enhanced Proposal Category: Elect Director			
4	TO CONSIDER AND APPROVE THE ELECTION OF MR. FAN JIANQIANG AS A SUPERVISOR REPRESENTING SHAREHOLDERS OF THE BANK	Management	For	For
	Enhanced Proposal Category: Appoint Internal Statutory Auditors			
5	TO CONSIDER AND APPROVE THE ADDITIONAL DONATION BUDGET FOR ANTI-PANDEMIC MATERIALS FOR THE YEAR 2020	Management	For	For
	Enhanced Proposal Category: Company-Specific -- Miscellaneous			

## CHONGQING RURAL COMMERCIAL BANK CO LTD

Security	Y1594G107	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	30-Nov-2020
ISIN	CNE100000X44	Agenda	713236253 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- <a href="https://www1.hkexnews.hk/listedco/listconews/sehk/2020/1015/2020101500356.pdf">https://www1.hkexnews.hk/listedco/listconews/sehk/2020/1015/2020101500356.pdf</a> -AND- <a href="https://www1.hkexnews.hk/listedco/listconews/sehk/2020/1015/2020101500330.pdf">https://www1.hkexnews.hk/listedco/listconews/sehk/2020/1015/2020101500330.pdf</a>	Non-Voting		
1	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE ELECTION OF MS. GU XIAOXU AS A NON-EXECUTIVE DIRECTOR OF THE BANK	Management	For	For
	Enhanced Proposal Category: Elect Director			

FIRSTRAND LTD

Security	S5202Z131	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	02-Dec-2020
ISIN	ZAE000066304	Agenda	713181206 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
O.1.1	RE-ELECTION OF DIRECTOR OF THE COMPANY: RM LOUBSER	Management	For	For
	Enhanced Proposal Category: Elect Director			
O.1.2	RE-ELECTION OF DIRECTOR OF THE COMPANY: TS MASHEGO	Management	For	For
	Enhanced Proposal Category: Elect Director			
O.1.3	VACANCY FILLED BY DIRECTOR DURING THE YEAR: Z ROSCHERR	Management	For	For
	Enhanced Proposal Category: Elect Director			
O.2.1	APPOINTMENT OF EXTERNAL AUDITOR: APPOINTMENT OF DELOITTE AND TOUCHE AS EXTERNAL AUDITOR	Management	For	For
	Enhanced Proposal Category: Ratify Auditors			
O.2.2	APPOINTMENT OF EXTERNAL AUDITOR: APPOINTMENT OF PRICEWATERHOUSECOOPERS INC. AS EXTERNAL AUDITOR	Management	For	For
	Enhanced Proposal Category: Ratify Auditors			
O.3	GENERAL AUTHORITY TO ISSUE AUTHORISED BUT UNISSUED ORDINARY SHARES FOR CASH	Management	For	For
	Enhanced Proposal Category: Approve Issuance of Equity without Preemptive Rights			
O.4	SIGNING AUTHORITY TO DIRECTOR AND/OR GROUP COMPANY SECRETARY	Management	For	For
	Enhanced Proposal Category: Authorize Board to Ratify and Execute Approved Resolutions			
NB.1	ADVISORY ENDORSEMENT ON A NON-BINDING BASIS FOR THE REMUNERATION POLICY	Management	Against	Against
	Enhanced Proposal Category: Approve Remuneration Policy			
NB.2	ADVISORY ENDORSEMENT ON A NON-BINDING BASIS FOR THE REMUNERATION IMPLEMENTATION REPORT	Management	Against	Against
	Enhanced Proposal Category: Approve Remuneration Report			
S.1	GENERAL AUTHORITY TO REPURCHASE ORDINARY SHARES	Management	For	For
	Enhanced Proposal Category: Authorize Share Repurchase Program			
S.2.1	FINANCIAL ASSISTANCE TO DIRECTORS AND PRESCRIBED OFFICERS AS EMPLOYEE SHARE SCHEME BENEFICIARIES	Management	For	For
	Enhanced Proposal Category: Approve/Amend Loan Guarantee to Subsidiary			

S.2.2	FINANCIAL ASSISTANCE TO RELATED AND INTERRELATED ENTITIES	Management	For	For
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Enhanced Proposal Category: Approve/Amend Loan Guarantee to Subsidiary

S.3	REMUNERATION OF NON-EXECUTIVE DIRECTORS WITH EFFECT FROM 1 DECEMBER 2020	Management	For	For
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Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members

NINE DRAGONS PAPER (HOLDINGS) LTD

Security	G65318100	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	07-Dec-2020
ISIN	BMG653181005	Agenda	713256293 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- <a href="https://www1.hkexnews.hk/listedco/listconews/sehk/2020/1022/2020102200571.pdf">https://www1.hkexnews.hk/listedco/listconews/sehk/2020/1022/2020102200571.pdf</a> -AND- <a href="https://www1.hkexnews.hk/listedco/listconews/sehk/2020/1022/2020102200575.pdf">https://www1.hkexnews.hk/listedco/listconews/sehk/2020/1022/2020102200575.pdf</a>	Non-Voting		
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR-ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	Non-Voting		
1	TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND INDEPENDENT AUDITOR FOR THE YEAR ENDED 30TH JUNE, 2020	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
2	TO DECLARE THE FINAL DIVIDEND TO BE PAID OUT OF THE CONTRIBUTED SURPLUS ACCOUNT OF THE COMPANY FOR THE YEAR ENDED 30TH JUNE, 2020	Management	For	For
	Enhanced Proposal Category: Approve Dividends			
3.A.I	TO RE-ELECT MS. CHEUNG YAN AS AN EXECUTIVE DIRECTOR OF THE COMPANY	Management	Against	Against
	Enhanced Proposal Category: Elect Director			
3.A.II	TO RE-ELECT MR. ZHANG CHENG FEI AS AN EXECUTIVE DIRECTOR OF THE COMPANY	Management	Against	Against
	Enhanced Proposal Category: Elect Director			
3.A.III	TO RE-ELECT MR. LAU CHUN SHUN AS AN EXECUTIVE DIRECTOR OF THE COMPANY	Management	Against	Against
	Enhanced Proposal Category: Elect Director			
3.A.IV	TO RE-ELECT MS. TAM WAI CHU, MARIA AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY	Management	Against	Against
	Enhanced Proposal Category: Elect Director			
3.A.V	TO RE-ELECT MR. CHEN KEFU AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY	Management	For	For
	Enhanced Proposal Category: Elect Director			
3.B	TO AUTHORISE THE BOARD TO FIX DIRECTORS' REMUNERATION	Management	For	For
	Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members			

## Leading Edge Investment Management

4	TO RE-APPOINT MESSRS. PRICEWATERHOUSECOOPERS AS AUDITOR AND TO AUTHORISE THE BOARD OF DIRECTORS TO FIX ITS REMUNERATION	Management	For	For
Enhanced Proposal Category: Approve Auditors and their Remuneration				
5.A	TO GRANT AN UNCONDITIONAL MANDATE TO THE DIRECTORS TO ALLOT ORDINARY SHARES	Management	Against	Against
Enhanced Proposal Category: Approve Issuance of Equity without Preemptive Rights				
5.B	TO GRANT AN UNCONDITIONAL MANDATE TO THE DIRECTORS TO PURCHASE THE COMPANY'S OWN SHARES	Management	For	For
Enhanced Proposal Category: Authorize Share Repurchase Program				
5.C	TO EXTEND THE ORDINARY SHARE ISSUE MANDATE GRANTED TO THE DIRECTORS	Management	Against	Against
Enhanced Proposal Category: Authorize Reissuance of Repurchased Shares				

ZHUZHOU CRRC TIMES ELECTRIC CO LTD

Security	Y9892N104	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	07-Dec-2020
ISIN	CNE1000004X4	Agenda	713402725 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- <a href="https://www1.hkexnews.hk/listedco/listconews/sehk/2020/1119/2020111900285.pdf">https://www1.hkexnews.hk/listedco/listconews/sehk/2020/1119/2020111900285.pdf</a> -AND- <a href="https://www1.hkexnews.hk/listedco/listconews/sehk/2020/1119/2020111900347.pdf">https://www1.hkexnews.hk/listedco/listconews/sehk/2020/1119/2020111900347.pdf</a>	Non-Voting		
1.1	TO CONSIDER AND APPROVE THE APPLICATION FOR THE ISSUE OF A SHARES OF THE COMPANY: PLACE OF LISTING	Management	For	For
	Enhanced Proposal Category: Approve Issuance of Shares for a Private Placement			
1.2	TO CONSIDER AND APPROVE THE APPLICATION FOR THE ISSUE OF A SHARES OF THE COMPANY: CLASS OF SHARES TO BE ISSUED	Management	For	For
	Enhanced Proposal Category: Approve Issuance of Shares for a Private Placement			
1.3	TO CONSIDER AND APPROVE THE APPLICATION FOR THE ISSUE OF A SHARES OF THE COMPANY: NOMINAL VALUE OF SHARES	Management	For	For
	Enhanced Proposal Category: Approve Issuance of Shares for a Private Placement			
1.4	TO CONSIDER AND APPROVE THE APPLICATION FOR THE ISSUE OF A SHARES OF THE COMPANY: TARGET SUBSCRIBERS	Management	For	For
	Enhanced Proposal Category: Approve Issuance of Shares for a Private Placement			
1.5	TO CONSIDER AND APPROVE THE APPLICATION FOR THE ISSUE OF A SHARES OF THE COMPANY: SCHEDULE OF THE ISSUE AND LISTING	Management	For	For
	Enhanced Proposal Category: Approve Issuance of Shares for a Private Placement			
1.6	TO CONSIDER AND APPROVE THE APPLICATION FOR THE ISSUE OF A SHARES OF THE COMPANY: METHOD OF ISSUE	Management	For	For
	Enhanced Proposal Category: Approve Issuance of Shares for a Private Placement			
1.7	TO CONSIDER AND APPROVE THE APPLICATION FOR THE ISSUE OF A SHARES OF THE COMPANY: ISSUE SIZE	Management	For	For
	Enhanced Proposal Category: Approve Issuance of Shares for a Private Placement			
1.8	TO CONSIDER AND APPROVE THE APPLICATION FOR THE ISSUE OF A SHARES OF THE COMPANY: PRICING METHODOLOGY	Management	For	For
	Enhanced Proposal Category: Approve Issuance of Shares for a Private Placement			

1.9	TO CONSIDER AND APPROVE THE APPLICATION FOR THE ISSUE OF A SHARES OF THE COMPANY: IMPLEMENTATION OF STRATEGIC PLACING UPON ISSUE	Management	For	For
Enhanced Proposal Category: Approve Issuance of Shares for a Private Placement				
1.10	TO CONSIDER AND APPROVE THE APPLICATION FOR THE ISSUE OF A SHARES OF THE COMPANY: USE OF PROCEEDS	Management	For	For
Enhanced Proposal Category: Approve Use of Proceeds from Fund Raising Activities				
1.11	TO CONSIDER AND APPROVE THE APPLICATION FOR THE ISSUE OF A SHARES OF THE COMPANY: METHOD OF UNDERWRITING	Management	For	For
Enhanced Proposal Category: Approve Issuance of Shares for a Private Placement				
1.12	TO CONSIDER AND APPROVE THE APPLICATION FOR THE ISSUE OF A SHARES OF THE COMPANY: VALIDITY PERIOD OF RESOLUTIONS IN RELATION TO THE ISSUE AND LISTING	Management	For	For
Enhanced Proposal Category: Approve Issuance of Shares for a Private Placement				
2	TO CONSIDER AND APPROVE THE AUTHORISATION TO THE BOARD TO FULLY DEAL WITH SPECIFIC MATTERS RELATING TO THE ISSUE OF A SHARES	Management	For	For
Enhanced Proposal Category: Approve Issuance of Shares for a Private Placement				
3	TO CONSIDER AND APPROVE THE PROJECTS TO BE FINANCED WITH PROCEEDS FROM THE ISSUE OF A SHARES AND FEASIBILITY ANALYSIS REPORT	Management	For	For
Enhanced Proposal Category: Approve Use of Proceeds from Fund Raising Activities				
4	TO CONSIDER AND APPROVE THE ACCUMULATED PROFIT DISTRIBUTION PLAN PRIOR TO THE ISSUE OF A SHARES	Management	For	For
Enhanced Proposal Category: Approve Allocation of Income and Dividends				
5	TO CONSIDER AND APPROVE THE FORMULATION OF THE PLAN FOR STABILISATION OF PRICE OF A SHARES WITHIN THREE YEARS AFTER THE ISSUE OF A SHARES	Management	For	For
Enhanced Proposal Category: Approve Issuance of Shares for a Private Placement				
6	TO CONSIDER AND APPROVE THE DILUTION OF IMMEDIATE RETURN BY THE ISSUE OF A SHARES AND RECOVERY MEASURES	Management	For	For
Enhanced Proposal Category: Approve Issuance of Shares for a Private Placement				
7	TO CONSIDER AND APPROVE THE THREE-YEAR DIVIDEND DISTRIBUTION PLAN FOR SHAREHOLDERS AFTER THE ISSUE OF A SHARES	Management	For	For
Enhanced Proposal Category: Approve Dividend Distribution Policy				
8	TO CONSIDER AND APPROVE THE UNDERTAKINGS REGARDING THE INFORMATION DISCLOSURE IN THE PROSPECTUS FOR THE ISSUE OF A SHARES	Management	For	For

Enhanced Proposal Category: Approve Issuance of Shares for a Private Placement				
9	TO CONSIDER AND APPROVE THE PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION FOR THE PURPOSE OF THE ISSUE OF A SHARES	Management	For	For
Enhanced Proposal Category: Amend Articles/Bylaws/Charter -- Non-Routine				
10	TO CONSIDER AND APPROVE THE RULES OF PROCEDURES FOR THE GENERAL MEETINGS APPLICABLE AFTER THE ISSUE OF A SHARES	Management	For	For
Enhanced Proposal Category: Approve/Amend Regulations on General Meetings				
11	TO CONSIDER AND APPROVE THE RULES OF PROCEDURES FOR THE BOARD OF DIRECTORS APPLICABLE AFTER THE ISSUE OF A SHARES	Management	For	For
Enhanced Proposal Category: Approve/Amend Regulations on Board of Directors				
12	TO CONSIDER AND APPROVE THE RULES OF PROCEDURES FOR THE SUPERVISORY COMMITTEE APPLICABLE AFTER THE ISSUE OF A SHARES	Management	For	For
Enhanced Proposal Category: Approve/Amend Regulations on Board of Directors				
13	TO CONSIDER AND APPROVE THE FORMULATION OF THE TERMS OF REFERENCE OF THE INDEPENDENT NON-EXECUTIVE DIRECTORS	Management	For	For
Enhanced Proposal Category: Approve/Amend Regulations on Board of Directors				
14.1	TO CONSIDER AND APPROVE THE FORMULATION OF THE INTERNAL CONTROL POLICIES RELATING TO THE ISSUE OF A SHARES: MANAGEMENT POLICY FOR EXTERNAL GUARANTEES	Management	For	For
Enhanced Proposal Category: Amend Articles/Bylaws/Charter -- Organization-Related				
14.2	TO CONSIDER AND APPROVE THE FORMULATION OF THE INTERNAL CONTROL POLICIES RELATING TO THE ISSUE OF A SHARES : MANAGEMENT POLICY FOR RELATED PARTY TRANSACTIONS	Management	For	For
Enhanced Proposal Category: Amend Articles/Bylaws/Charter -- Organization-Related				
14.3	TO CONSIDER AND APPROVE THE FORMULATION OF THE INTERNAL CONTROL POLICIES RELATING TO THE ISSUE OF A SHARES : MANAGEMENT POLICY FOR EXTERNAL INVESTMENTS	Management	For	For
Enhanced Proposal Category: Amend Articles/Bylaws/Charter -- Organization-Related				
14.4	TO CONSIDER AND APPROVE THE FORMULATION OF THE INTERNAL CONTROL POLICIES RELATING TO THE ISSUE OF A SHARES: POLICY FOR PREVENTING THE CONTROLLING SHAREHOLDERS, ACTUAL CONTROLLERS AND RELATED PARTIES FROM APPROPRIATING FUNDS	Management	For	For
Enhanced Proposal Category: Amend Articles/Bylaws/Charter -- Organization-Related				
14.5	TO CONSIDER AND APPROVE THE FORMULATION OF THE INTERNAL CONTROL POLICIES RELATING TO THE ISSUE OF A SHARES: MANAGEMENT POLICY FOR FUNDS RAISED FROM A SHARES	Management	For	For

Enhanced Proposal Category: Amend Articles/Bylaws/Charter -- Organization-Related				
15	TO CONSIDER AND APPROVE THE ENGAGEMENT OF DELOITTE TOUCHE TOHMATSU CERTIFIED PUBLIC ACCOUNTANTS LLP AS THE COMPANY'S AUDITOR FOR THE ISSUE AND LISTING OF A SHARES AND AUTHORISE THE BOARD TO DETERMINE THE FINAL AUDIT FEES WITH REFERENCE TO THE MARKET PRICE AND AUDIT WORKLOAD AND ENTER INTO THE RELEVANT SERVICE AGREEMENT(S)	Management	For	For
Enhanced Proposal Category: Approve Auditors and their Remuneration				
16	TO CONSIDER AND APPROVE THE TRANSACTIONS CONTEMPLATED UNDER THE 2020-23 FINANCIAL SERVICES FRAMEWORK AGREEMENT I PROPOSED TO BE ENTERED INTO BETWEEN THE COMPANY AND CRRC FINANCE	Management	For	For
Enhanced Proposal Category: Approve Transaction with a Related Party				
17	TO CONSIDER AND APPROVE THE TRANSACTIONS CONTEMPLATED UNDER THE 2021-23 FINANCIAL SERVICES FRAMEWORK AGREEMENT II PROPOSED TO BE ENTERED INTO BETWEEN THE COMPANY AND CRRC HONGKONG CAPITAL	Management	For	For
Enhanced Proposal Category: Approve Transaction with a Related Party				
18	TO CONSIDER AND APPROVE THE TRANSACTIONS CONTEMPLATED UNDER THE 2021-23 SHILING MUTUAL SUPPLY FRAMEWORK AGREEMENT PROPOSED TO BE ENTERED INTO BETWEEN THE COMPANY AND SHILING COMPANY	Management	For	For
Enhanced Proposal Category: Approve Transaction with a Related Party				
19	TO CONSIDER AND APPROVE THE RE-ELECTION OF MR. SHANG JING AS AN EXECUTIVE DIRECTOR	Management	Against	Against
Enhanced Proposal Category: Elect Director				
CMMT	24 NOV 2020: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN RECORD DATE-FROM 01 DEC 2020 TO 02 DEC 2020. 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		

ZHUZHOU CRRC TIMES ELECTRIC CO LTD

Security	Y9892N104	Meeting Type	Class Meeting
Ticker Symbol		Meeting Date	07-Dec-2020
ISIN	CNE1000004X4	Agenda	713402737 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- <a href="https://www1.hkexnews.hk/listedco/listconews/sehk/2020/1119/2020111900373.pdf">https://www1.hkexnews.hk/listedco/listconews/sehk/2020/1119/2020111900373.pdf</a> -AND- <a href="https://www1.hkexnews.hk/listedco/listconews/sehk/2020/1119/2020111900321.pdf">https://www1.hkexnews.hk/listedco/listconews/sehk/2020/1119/2020111900321.pdf</a>	Non-Voting		
1.1	TO CONSIDER AND APPROVE THE APPLICATION FOR THE ISSUE OF A SHARES OF THE COMPANY: PLACE OF LISTING	Management	For	For
	Enhanced Proposal Category: Approve Issuance of Shares for a Private Placement			
1.2	TO CONSIDER AND APPROVE THE APPLICATION FOR THE ISSUE OF A SHARES OF THE COMPANY: CLASS OF SHARES TO BE ISSUED	Management	For	For
	Enhanced Proposal Category: Approve Issuance of Shares for a Private Placement			
1.3	TO CONSIDER AND APPROVE THE APPLICATION FOR THE ISSUE OF A SHARES OF THE COMPANY: NOMINAL VALUE OF SHARES	Management	For	For
	Enhanced Proposal Category: Approve Issuance of Shares for a Private Placement			
1.4	TO CONSIDER AND APPROVE THE APPLICATION FOR THE ISSUE OF A SHARES OF THE COMPANY: TARGET SUBSCRIBERS	Management	For	For
	Enhanced Proposal Category: Approve Issuance of Shares for a Private Placement			
1.5	TO CONSIDER AND APPROVE THE APPLICATION FOR THE ISSUE OF A SHARES OF THE COMPANY: SCHEDULE OF THE ISSUE AND LISTING	Management	For	For
	Enhanced Proposal Category: Approve Issuance of Shares for a Private Placement			
1.6	TO CONSIDER AND APPROVE THE APPLICATION FOR THE ISSUE OF A SHARES OF THE COMPANY: METHOD OF ISSUE	Management	For	For
	Enhanced Proposal Category: Approve Issuance of Shares for a Private Placement			
1.7	TO CONSIDER AND APPROVE THE APPLICATION FOR THE ISSUE OF A SHARES OF THE COMPANY: ISSUE SIZE	Management	For	For
	Enhanced Proposal Category: Approve Issuance of Shares for a Private Placement			
1.8	TO CONSIDER AND APPROVE THE APPLICATION FOR THE ISSUE OF A SHARES OF THE COMPANY: PRICING METHODOLOGY	Management	For	For
	Enhanced Proposal Category: Approve Issuance of Shares for a Private Placement			

1.9	TO CONSIDER AND APPROVE THE APPLICATION FOR THE ISSUE OF A SHARES OF THE COMPANY: IMPLEMENTATION OF STRATEGIC PLACING UPON ISSUE	Management	For	For
Enhanced Proposal Category: Approve Issuance of Shares for a Private Placement				
1.10	TO CONSIDER AND APPROVE THE APPLICATION FOR THE ISSUE OF A SHARES OF THE COMPANY: USE OF PROCEEDS	Management	For	For
Enhanced Proposal Category: Approve Use of Proceeds from Fund Raising Activities				
1.11	TO CONSIDER AND APPROVE THE APPLICATION FOR THE ISSUE OF A SHARES OF THE COMPANY: METHOD OF UNDERWRITING	Management	For	For
Enhanced Proposal Category: Approve Issuance of Shares for a Private Placement				
1.12	TO CONSIDER AND APPROVE THE APPLICATION FOR THE ISSUE OF A SHARES OF THE COMPANY: VALIDITY PERIOD OF RESOLUTIONS IN RELATION TO THE ISSUE AND LISTING	Management	For	For
Enhanced Proposal Category: Approve Issuance of Shares for a Private Placement				
2	TO CONSIDER AND APPROVE THE AUTHORISATION TO THE BOARD TO FULLY DEAL WITH SPECIFIC MATTERS RELATING TO THE ISSUE OF A SHARES	Management	For	For
Enhanced Proposal Category: Approve Issuance of Shares for a Private Placement				
3	TO CONSIDER AND APPROVE THE PROJECTS TO BE FINANCED WITH PROCEEDS FROM THE ISSUE OF A SHARES AND FEASIBILITY ANALYSIS REPORT	Management	For	For
Enhanced Proposal Category: Approve Use of Proceeds from Fund Raising Activities				
4	TO CONSIDER AND APPROVE THE ACCUMULATED PROFIT DISTRIBUTION PLAN PRIOR TO THE ISSUE OF A SHARES	Management	For	For
Enhanced Proposal Category: Approve Allocation of Income and Dividends				
5	TO CONSIDER AND APPROVE THE FORMULATION OF THE PLAN FOR STABILISATION OF PRICE OF A SHARES WITHIN THREE YEARS AFTER THE ISSUE OF A SHARES	Management	For	For
Enhanced Proposal Category: Approve Issuance of Shares for a Private Placement				
6	TO CONSIDER AND APPROVE THE DILUTION OF IMMEDIATE RETURN BY THE ISSUE OF A SHARES AND RECOVERY MEASURES	Management	For	For
Enhanced Proposal Category: Approve Issuance of Shares for a Private Placement				
7	TO CONSIDER AND APPROVE THE THREE-YEAR DIVIDEND DISTRIBUTION PLAN FOR SHAREHOLDERS AFTER THE ISSUE OF A SHARES	Management	For	For
Enhanced Proposal Category: Approve Dividend Distribution Policy				
8	TO CONSIDER AND APPROVE THE UNDERTAKINGS REGARDING THE INFORMATION DISCLOSURE IN THE PROSPECTUS FOR THE ISSUE OF A SHARES	Management	For	For

## Enhanced Proposal Category: Approve Issuance of Shares for a Private Placement

CMMT	24 NOV 2020: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN RECORD DATE-FROM 01 DEC 2020 TO 02 DEC 2020. 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
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ASPEN PHARMACARE HOLDINGS PLC

Security	S0754A105	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	09-Dec-2020
ISIN	ZAE000066692	Agenda	713301860 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
O.1	PRESENTATION AND ADOPTION OF ANNUAL FINANCIAL STATEMENTS	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
O.2	PRESENTATION AND NOTING OF THE SOCIAL & ETHICS COMMITTEE REPORT	Management	For	For
	Enhanced Proposal Category: Receive/Approve Report/Announcement			
O.3.1	RE-ELECTION OF DIRECTOR: LINDA DE BEER	Management	For	For
	Enhanced Proposal Category: Elect Director			
O.3.2	RE-ELECTION OF DIRECTOR: CHRIS MORTIMER	Management	For	For
	Enhanced Proposal Category: Elect Director			
O.3.3	RE-ELECTION OF DIRECTOR: DAVID REDFERN	Management	For	For
	Enhanced Proposal Category: Elect Director			
O.3.4	RE-ELECTION OF DIRECTOR: SINDI ZILWA	Management	For	For
	Enhanced Proposal Category: Elect Director			
O.4	APPOINTMENT OF INDEPENDENT EXTERNAL AUDITORS: ERNST & YOUNG INC	Management	For	For
	Enhanced Proposal Category: Ratify Auditors			
O.5.1	ELECTION OF AUDIT & RISK COMMITTEE MEMBER: LINDA DE BEER	Management	For	For
	Enhanced Proposal Category: Elect Members of Audit Committee			
O.5.2	ELECTION OF AUDIT & RISK COMMITTEE MEMBER: BEN KRUGER	Management	For	For
	Enhanced Proposal Category: Elect Members of Audit Committee			
O.5.3	ELECTION OF AUDIT & RISK COMMITTEE MEMBER: BABALWA NGONYAMA	Management	For	For
	Enhanced Proposal Category: Elect Members of Audit Committee			
O.6	PLACE UNISSUED SHARES UNDER THE CONTROL OF DIRECTORS	Management	For	For
	Enhanced Proposal Category: Approve Issuance of Equity without Preemptive Rights			
O.7	GENERAL BUT RESTRICTED AUTHORITY TO ISSUE SHARES FOR CASH	Management	For	For
	Enhanced Proposal Category: Approve Issuance of Equity without Preemptive Rights			
O.8	AUTHORISATION FOR AN EXECUTIVE DIRECTOR TO SIGN NECESSARY DOCUMENTS	Management	For	For

## Leading Edge Investment Management

Enhanced Proposal Category: Authorize Board to Ratify and Execute Approved Resolutions				
NB.1	REMUNERATION POLICY	Management	For	For
Enhanced Proposal Category: Approve Remuneration Policy				
NB.2	REMUNERATION IMPLEMENTATION REPORT	Management	For	For
Enhanced Proposal Category: Approve Remuneration Report				
S1.1A	REMUNERATION OF NON-EXECUTIVE DIRECTORS: BOARD: CHAIRMAN	Management	For	For
Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members				
S1.1B	REMUNERATION OF NON-EXECUTIVE DIRECTORS: BOARD MEMBER	Management	For	For
Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members				
S1.2A	REMUNERATION OF NON-EXECUTIVE DIRECTORS: AUDIT & RISK COMMITTEE: CHAIRMAN	Management	For	For
Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members				
S1.2B	REMUNERATION OF NON-EXECUTIVE DIRECTORS: AUDIT & RISK COMMITTEE: COMMITTEE MEMBER	Management	For	For
Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members				
S1.3A	REMUNERATION OF NON-EXECUTIVE DIRECTORS: REMUNERATION & NOMINATION COMMITTEE: CHAIRMAN	Management	For	For
Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members				
S1.3B	REMUNERATION OF NON-EXECUTIVE DIRECTORS: REMUNERATION & NOMINATION COMMITTEE: COMMITTEE MEMBER	Management	For	For
Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members				
S1.4A	REMUNERATION OF NON-EXECUTIVE DIRECTORS: SOCIAL & ETHICS COMMITTEE: CHAIRMAN	Management	For	For
Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members				
S1.4B	REMUNERATION OF NON-EXECUTIVE DIRECTORS: SOCIAL & ETHICS COMMITTEE: COMMITTEE MEMBER	Management	For	For
Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members				
S.2	FINANCIAL ASSISTANCE TO RELATED OR INTER- RELATED COMPANY	Management	For	For
Enhanced Proposal Category: Approve/Amend Loan Guarantee to Subsidiary				
S.3	GENERAL AUTHORITY TO REPURCHASE SHARES	Management	For	For
Enhanced Proposal Category: Authorize Share Repurchase Program				

HAIER ELECTRONICS GROUP CO LTD

Security	G42313125	Meeting Type	Special General Meeting
Ticker Symbol		Meeting Date	09-Dec-2020
ISIN	BMG423131256	Agenda	713393534 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- <a href="https://www1.hkexnews.hk/listedco/listconews/sehk/2020/1116/2020111600041.pdf">https://www1.hkexnews.hk/listedco/listconews/sehk/2020/1116/2020111600041.pdf</a> -AND- <a href="https://www1.hkexnews.hk/listedco/listconews/sehk/2020/1116/2020111600031.pdf">https://www1.hkexnews.hk/listedco/listconews/sehk/2020/1116/2020111600031.pdf</a>	Non-Voting		
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR-ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	Non-Voting		
1	TO APPROVE THE REDUCTION IN THE ISSUED SHARE CAPITAL OF THE COMPANY BY WAY OF A CANCELLATION OF FRACTIONAL SHARES (AS DEFINED IN THE SCHEME DOCUMENT)	Management	For	For
	Enhanced Proposal Category: Approve Scheme of Arrangement			
2	TO APPROVE THE SCHEME OF ARRANGEMENT DATED 16 NOVEMBER 2020 (THE "SCHEME") BETWEEN THE COMPANY AND THE HOLDERS OF THE SCHEME SHARES (AS DEFINED IN THE SCHEME DOCUMENT) AND THE IMPLEMENTATION OF THE SCHEME, INCLUDING THE RELATED REDUCTION OF THE ISSUED SHARE CAPITAL OF THE COMPANY, CANCELLATION OF SHARE PREMIUM OF THE COMPANY, AND THE ISSUE OF NEW SHARES IN THE COMPANY AS MORE PARTICULARLY SET OUT IN THE NOTICE OF SPECIAL GENERAL MEETING	Management	For	For
	Enhanced Proposal Category: Approve Scheme of Arrangement			

## HAIER ELECTRONICS GROUP CO LTD

Security	G42313125	Meeting Type	Court Meeting
Ticker Symbol		Meeting Date	09-Dec-2020
ISIN	BMG423131256	Agenda	713393546 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- <a href="https://www1.hkexnews.hk/listedco/listconews/sehk/2020/1116/2020111600025.pdf">https://www1.hkexnews.hk/listedco/listconews/sehk/2020/1116/2020111600025.pdf</a> -AND- <a href="https://www1.hkexnews.hk/listedco/listconews/sehk/2020/1116/2020111600037.pdf">https://www1.hkexnews.hk/listedco/listconews/sehk/2020/1116/2020111600037.pdf</a>	Non-Voting		
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR-RESOLUTION 1, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	Non-Voting		
1	TO APPROVE THE SCHEME OF ARRANGEMENT	Management	For	For
Enhanced Proposal Category: Approve Scheme of Arrangement				

GREAT WALL MOTOR CO LTD

Security	Y2882P106	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	18-Dec-2020
ISIN	CNE100000338	Agenda	713350142 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- <a href="https://www1.hkexnews.hk/listedco/listconews/sehk/2020/1106/2020110600986.pdf">https://www1.hkexnews.hk/listedco/listconews/sehk/2020/1106/2020110600986.pdf</a> -AND- <a href="https://www1.hkexnews.hk/listedco/listconews/sehk/2020/1106/2020110601009.pdf">https://www1.hkexnews.hk/listedco/listconews/sehk/2020/1106/2020110601009.pdf</a>	Non-Voting		
1	TO CONSIDER AND APPROVE THE PROPOSAL IN RELATION TO THE SATISFACTION OF THE CONDITIONS FOR THE PUBLIC ISSUANCE OF A SHARE CONVERTIBLE CORPORATE BONDS OF THE COMPANY	Management	For	For
	Enhanced Proposal Category: Approve Issuance of Warrants/Convertible Debentures			
2.01	TO CONSIDER AND APPROVE THE PROPOSAL ON PLAN OF THE PUBLIC ISSUANCE OF A SHARE CONVERTIBLE CORPORATE BONDS OF THE COMPANY: TYPE OF SECURITIES TO BE ISSUED	Management	For	For
	Enhanced Proposal Category: Approve Issuance of Warrants/Convertible Debentures			
2.02	TO CONSIDER AND APPROVE THE PROPOSAL ON PLAN OF THE PUBLIC ISSUANCE OF A SHARE CONVERTIBLE CORPORATE BONDS OF THE COMPANY: SIZE OF THE ISSUANCE	Management	For	For
	Enhanced Proposal Category: Approve Issuance of Warrants/Convertible Debentures			
2.03	TO CONSIDER AND APPROVE THE PROPOSAL ON PLAN OF THE PUBLIC ISSUANCE OF A SHARE CONVERTIBLE CORPORATE BONDS OF THE COMPANY: PAR VALUE AND ISSUE PRICE	Management	For	For
	Enhanced Proposal Category: Approve Issuance of Warrants/Convertible Debentures			
2.04	TO CONSIDER AND APPROVE THE PROPOSAL ON PLAN OF THE PUBLIC ISSUANCE OF A SHARE CONVERTIBLE CORPORATE BONDS OF THE COMPANY: BONDS TERM	Management	For	For
	Enhanced Proposal Category: Approve Issuance of Warrants/Convertible Debentures			
2.05	TO CONSIDER AND APPROVE THE PROPOSAL ON PLAN OF THE PUBLIC ISSUANCE OF A SHARE CONVERTIBLE CORPORATE BONDS OF THE COMPANY: COUPON RATE	Management	For	For
	Enhanced Proposal Category: Approve Issuance of Warrants/Convertible Debentures			

2.06	TO CONSIDER AND APPROVE THE PROPOSAL ON PLAN OF THE PUBLIC ISSUANCE OF A SHARE CONVERTIBLE CORPORATE BONDS OF THE COMPANY: TERM AND METHOD OF REPAYMENT OF PRINCIPAL AND INTEREST PAYMENT	Management	For	For
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Enhanced Proposal Category: Approve Issuance of Warrants/Convertible Debentures

2.07	TO CONSIDER AND APPROVE THE PROPOSAL ON PLAN OF THE PUBLIC ISSUANCE OF A SHARE CONVERTIBLE CORPORATE BONDS OF THE COMPANY: CONVERSION PERIOD	Management	For	For
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Enhanced Proposal Category: Approve Issuance of Warrants/Convertible Debentures

2.08	TO CONSIDER AND APPROVE THE PROPOSAL ON PLAN OF THE PUBLIC ISSUANCE OF A SHARE CONVERTIBLE CORPORATE BONDS OF THE COMPANY: DETERMINATION AND ADJUSTMENT OF THE CONVERSION PRICE	Management	For	For
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Enhanced Proposal Category: Approve Issuance of Warrants/Convertible Debentures

2.09	TO CONSIDER AND APPROVE THE PROPOSAL ON PLAN OF THE PUBLIC ISSUANCE OF A SHARE CONVERTIBLE CORPORATE BONDS OF THE COMPANY: TERMS OF DOWNWARD ADJUSTMENT TO CONVERSION PRICE	Management	For	For
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Enhanced Proposal Category: Approve Issuance of Warrants/Convertible Debentures

2.10	TO CONSIDER AND APPROVE THE PROPOSAL ON PLAN OF THE PUBLIC ISSUANCE OF A SHARE CONVERTIBLE CORPORATE BONDS OF THE COMPANY: METHOD FOR DETERMINING THE NUMBER OF A SHARES FOR CONVERSION AND TREATMENT FOR REMAINING BALANCE OF THE A SHARE CONVERTIBLE CORPORATE BONDS WHICH IS INSUFFICIENT TO BE CONVERTED INTO ONE A SHARE	Management	For	For
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Enhanced Proposal Category: Approve Issuance of Warrants/Convertible Debentures

2.11	TO CONSIDER AND APPROVE THE PROPOSAL ON PLAN OF THE PUBLIC ISSUANCE OF A SHARE CONVERTIBLE CORPORATE BONDS OF THE COMPANY: TERMS OF REDEMPTION	Management	For	For
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Enhanced Proposal Category: Approve Issuance of Warrants/Convertible Debentures

2.12	TO CONSIDER AND APPROVE THE PROPOSAL ON PLAN OF THE PUBLIC ISSUANCE OF A SHARE CONVERTIBLE CORPORATE BONDS OF THE COMPANY: TERMS OF SALE BACK	Management	For	For
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Enhanced Proposal Category: Approve Issuance of Warrants/Convertible Debentures

2.13	TO CONSIDER AND APPROVE THE PROPOSAL ON PLAN OF THE PUBLIC ISSUANCE OF A SHARE CONVERTIBLE CORPORATE BONDS OF THE COMPANY: ENTITLEMENT TO DIVIDEND IN THE YEAR OF CONVERSION	Management	For	For
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Enhanced Proposal Category: Approve Issuance of Warrants/Convertible Debentures

2.14	TO CONSIDER AND APPROVE THE PROPOSAL ON PLAN OF THE PUBLIC ISSUANCE OF A SHARE CONVERTIBLE CORPORATE BONDS OF THE COMPANY: METHOD OF THE ISSUANCE AND TARGET SUBSCRIBERS	Management	For	For
Enhanced Proposal Category: Approve Issuance of Warrants/Convertible Debentures				
2.15	TO CONSIDER AND APPROVE THE PROPOSAL ON PLAN OF THE PUBLIC ISSUANCE OF A SHARE CONVERTIBLE CORPORATE BONDS OF THE COMPANY: SUBSCRIPTION ARRANGEMENT FOR THE EXISTING A SHAREHOLDERS	Management	For	For
Enhanced Proposal Category: Approve Issuance of Warrants/Convertible Debentures				
2.16	TO CONSIDER AND APPROVE THE PROPOSAL ON PLAN OF THE PUBLIC ISSUANCE OF A SHARE CONVERTIBLE CORPORATE BONDS OF THE COMPANY: BONDHOLDERS AND BONDHOLDERS' MEETINGS	Management	For	For
Enhanced Proposal Category: Approve Issuance of Warrants/Convertible Debentures				
2.17	TO CONSIDER AND APPROVE THE PROPOSAL ON PLAN OF THE PUBLIC ISSUANCE OF A SHARE CONVERTIBLE CORPORATE BONDS OF THE COMPANY: USE OF PROCEEDS	Management	For	For
Enhanced Proposal Category: Approve Use of Proceeds from Fund Raising Activities				
2.18	TO CONSIDER AND APPROVE THE PROPOSAL ON PLAN OF THE PUBLIC ISSUANCE OF A SHARE CONVERTIBLE CORPORATE BONDS OF THE COMPANY: RATING	Management	For	For
Enhanced Proposal Category: Approve Issuance of Warrants/Convertible Debentures				
2.19	TO CONSIDER AND APPROVE THE PROPOSAL ON PLAN OF THE PUBLIC ISSUANCE OF A SHARE CONVERTIBLE CORPORATE BONDS OF THE COMPANY: MANAGEMENT AND DEPOSIT FOR PROCEEDS RAISED	Management	For	For
Enhanced Proposal Category: Approve Use of Proceeds from Fund Raising Activities				
2.20	TO CONSIDER AND APPROVE THE PROPOSAL ON PLAN OF THE PUBLIC ISSUANCE OF A SHARE CONVERTIBLE CORPORATE BONDS OF THE COMPANY: GUARANTEE AND SECURITY	Management	For	For
Enhanced Proposal Category: Approve Issuance of Warrants/Convertible Debentures				
2.21	TO CONSIDER AND APPROVE THE PROPOSAL ON PLAN OF THE PUBLIC ISSUANCE OF A SHARE CONVERTIBLE CORPORATE BONDS OF THE COMPANY: VALIDITY PERIOD OF THE RESOLUTION	Management	For	For
Enhanced Proposal Category: Approve Issuance of Warrants/Convertible Debentures				
3	TO CONSIDER AND APPROVE THE PROPOSAL IN RELATION TO THE PLAN OF THE PUBLIC ISSUANCE OF A SHARE CONVERTIBLE CORPORATE BONDS OF THE COMPANY	Management	For	For

Enhanced Proposal Category: Approve Issuance of Warrants/Convertible Debentures				
4	TO CONSIDER AND APPROVE THE PROPOSAL IN RELATION TO THE FEASIBILITY REPORT ON THE PROJECT FUNDED BY THE PROCEEDS IN THE PUBLIC ISSUANCE OF A SHARE CONVERTIBLE CORPORATE BONDS OF THE COMPANY	Management	For	For
Enhanced Proposal Category: Approve Use of Proceeds from Fund Raising Activities				
5	TO CONSIDER AND APPROVE THE PROPOSAL IN RELATION TO THE EXEMPTION FROM THE PREPARATION OF THE REPORTS ON THE USE OF PROCEEDS PREVIOUSLY RAISED	Management	For	For
Enhanced Proposal Category: Approve Use of Proceeds from Fund Raising Activities				
6	TO CONSIDER AND APPROVE THE PROPOSAL IN RELATION TO RECOVERY MEASURES AND UNDERTAKINGS BY RELEVANT PARTIES IN RELATION TO DILUTIVE IMPACT ON IMMEDIATE RETURNS OF THE PUBLIC ISSUANCE OF A SHARE CONVERTIBLE CORPORATE BONDS OF THE COMPANY	Management	For	For
Enhanced Proposal Category: Approve Issuance of Warrants/Convertible Debentures				
7	TO CONSIDER AND APPROVE THE PROPOSAL IN RELATION TO THE FORMULATION OF THE SHAREHOLDERS' RETURN PLAN FOR THE NEXT THREE YEARS (YEAR 2020-2022) OF THE COMPANY	Management	For	For
Enhanced Proposal Category: Approve Dividend Distribution Policy				
8	TO CONSIDER AND APPROVE THE PROPOSAL IN RELATION TO FORMULATION OF RULES FOR A SHARE CONVERTIBLE CORPORATE BONDHOLDERS' MEETINGS OF THE COMPANY	Management	For	For
Enhanced Proposal Category: Approve Issuance of Warrants/Convertible Debentures				
9	TO CONSIDER AND APPROVE THE PROPOSAL IN RELATION TO THE AMENDMENTS ON THE ADMINISTRATIVE RULES FOR USE OF PROCEEDS FROM FUND RAISINGS OF GREAT WALL MOTOR COMPANY LIMITED (REVISED)	Management	For	For
Enhanced Proposal Category: Approve Use of Proceeds from Fund Raising Activities				
10	TO CONSIDER AND APPROVE THE PROPOSAL IN RELATION TO THE CONNECTED TRANSACTIONS OF POSSIBLE SUBSCRIPTIONS OF A SHARE CONVERTIBLE CORPORATE BONDS UNDER THE PUBLIC ISSUANCE BY THE COMPANY'S CONTROLLING SHAREHOLDER, DIRECTOR OR GENERAL MANAGER OF CERTAIN SIGNIFICANT SUBSIDIARIES	Management	For	For
Enhanced Proposal Category: Approve Issuance of Warrants/Convertible Debentures				

11	TO PROPOSE THE PROPOSAL IN RELATION TO THE AUTHORISATION FROM SHAREHOLDERS' GENERAL MEETING TO THE BOARD OR ITS AUTHORISED PERSONS TO HANDLE IN FULL DISCRETION MATTERS RELATING TO THE PUBLIC ISSUANCE OF A SHARE CONVERTIBLE CORPORATE BONDS OF THE COMPANY	Management	For	For
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Enhanced Proposal Category: Approve Issuance of Warrants/Convertible Debentures

GREAT WALL MOTOR CO LTD

Security	Y2882P106	Meeting Type	Class Meeting
Ticker Symbol		Meeting Date	18-Dec-2020
ISIN	CNE100000338	Agenda	713350154 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- <a href="https://www1.hkexnews.hk/listedco/listconews/sehk/2020/1106/2020110601000.pdf">https://www1.hkexnews.hk/listedco/listconews/sehk/2020/1106/2020110601000.pdf</a> -AND- <a href="https://www1.hkexnews.hk/listedco/listconews/sehk/2020/1106/2020110601018.pdf">https://www1.hkexnews.hk/listedco/listconews/sehk/2020/1106/2020110601018.pdf</a>	Non-Voting		
1.01	TO CONSIDER AND APPROVE THE PROPOSAL ON THE PUBLIC ISSUANCE OF A SHARE CONVERTIBLE CORPORATE BONDS OF THE COMPANY: TYPE OF SECURITIES TO BE ISSUED	Management	For	For
	Enhanced Proposal Category: Approve Issuance of Warrants/Convertible Debentures			
1.02	TO CONSIDER AND APPROVE THE PROPOSAL ON THE PUBLIC ISSUANCE OF A SHARE CONVERTIBLE CORPORATE BONDS OF THE COMPANY: SIZE OF THE ISSUANCE	Management	For	For
	Enhanced Proposal Category: Approve Issuance of Warrants/Convertible Debentures			
1.03	TO CONSIDER AND APPROVE THE PROPOSAL ON THE PUBLIC ISSUANCE OF A SHARE CONVERTIBLE CORPORATE BONDS OF THE COMPANY: PAR VALUE AND ISSUE PRICE	Management	For	For
	Enhanced Proposal Category: Approve Issuance of Warrants/Convertible Debentures			
1.04	TO CONSIDER AND APPROVE THE PROPOSAL ON THE PUBLIC ISSUANCE OF A SHARE CONVERTIBLE CORPORATE BONDS OF THE COMPANY: BONDS TERM	Management	For	For
	Enhanced Proposal Category: Approve Issuance of Warrants/Convertible Debentures			
1.05	TO CONSIDER AND APPROVE THE PROPOSAL ON THE PUBLIC ISSUANCE OF A SHARE CONVERTIBLE CORPORATE BONDS OF THE COMPANY: COUPON RATE	Management	For	For
	Enhanced Proposal Category: Approve Issuance of Warrants/Convertible Debentures			
1.06	TO CONSIDER AND APPROVE THE PROPOSAL ON THE PUBLIC ISSUANCE OF A SHARE CONVERTIBLE CORPORATE BONDS OF THE COMPANY: TERM AND METHOD OF REPAYMENT OF PRINCIPAL AND INTEREST PAYMENT	Management	For	For
	Enhanced Proposal Category: Approve Issuance of Warrants/Convertible Debentures			

1.07	TO CONSIDER AND APPROVE THE PROPOSAL ON THE PUBLIC ISSUANCE OF A SHARE CONVERTIBLE CORPORATE BONDS OF THE COMPANY: CONVERSION PERIOD	Management	For	For
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Enhanced Proposal Category: Approve Issuance of Warrants/Convertible Debentures

1.08	TO CONSIDER AND APPROVE THE PROPOSAL ON THE PUBLIC ISSUANCE OF A SHARE CONVERTIBLE CORPORATE BONDS OF THE COMPANY: DETERMINATION AND ADJUSTMENT OF THE CONVERSION PRICE	Management	For	For
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Enhanced Proposal Category: Approve Issuance of Warrants/Convertible Debentures

1.09	TO CONSIDER AND APPROVE THE PROPOSAL ON THE PUBLIC ISSUANCE OF A SHARE CONVERTIBLE CORPORATE BONDS OF THE COMPANY: TERMS OF DOWNWARD ADJUSTMENT TO CONVERSION PRICE	Management	For	For
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Enhanced Proposal Category: Approve Issuance of Warrants/Convertible Debentures

1.10	TO CONSIDER AND APPROVE THE PROPOSAL ON THE PUBLIC ISSUANCE OF A SHARE CONVERTIBLE CORPORATE BONDS OF THE COMPANY: METHOD FOR DETERMINING THE NUMBER OF A SHARES FOR CONVERSION AND TREATMENT FOR REMAINING BALANCE OF THE A SHARE CONVERTIBLE CORPORATE BONDS WHICH IS INSUFFICIENT TO BE CONVERTED INTO ONE A SHARE	Management	For	For
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Enhanced Proposal Category: Approve Issuance of Warrants/Convertible Debentures

1.11	TO CONSIDER AND APPROVE THE PROPOSAL ON THE PUBLIC ISSUANCE OF A SHARE CONVERTIBLE CORPORATE BONDS OF THE COMPANY: TERMS OF REDEMPTION	Management	For	For
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Enhanced Proposal Category: Approve Issuance of Warrants/Convertible Debentures

1.12	TO CONSIDER AND APPROVE THE PROPOSAL ON THE PUBLIC ISSUANCE OF A SHARE CONVERTIBLE CORPORATE BONDS OF THE COMPANY: TERMS OF SALE BACK	Management	For	For
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Enhanced Proposal Category: Approve Issuance of Warrants/Convertible Debentures

1.13	TO CONSIDER AND APPROVE THE PROPOSAL ON THE PUBLIC ISSUANCE OF A SHARE CONVERTIBLE CORPORATE BONDS OF THE COMPANY: ENTITLEMENT TO DIVIDEND IN THE YEAR OF CONVERSION	Management	For	For
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Enhanced Proposal Category: Approve Issuance of Warrants/Convertible Debentures

1.14	TO CONSIDER AND APPROVE THE PROPOSAL ON THE PUBLIC ISSUANCE OF A SHARE CONVERTIBLE CORPORATE BONDS OF THE COMPANY: METHOD OF THE ISSUANCE AND TARGET SUBSCRIBERS	Management	For	For
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Enhanced Proposal Category: Approve Issuance of Warrants/Convertible Debentures

1.15	TO CONSIDER AND APPROVE THE PROPOSAL ON THE PUBLIC ISSUANCE OF A SHARE CONVERTIBLE CORPORATE BONDS OF THE COMPANY: SUBSCRIPTION ARRANGEMENT FOR THE EXISTING A SHAREHOLDERS	Management	For	For
Enhanced Proposal Category: Approve Issuance of Warrants/Convertible Debentures				
1.16	TO CONSIDER AND APPROVE THE PROPOSAL ON THE PUBLIC ISSUANCE OF A SHARE CONVERTIBLE CORPORATE BONDS OF THE COMPANY: BONDHOLDERS AND BONDHOLDERS' MEETINGS	Management	For	For
Enhanced Proposal Category: Approve Issuance of Warrants/Convertible Debentures				
1.17	TO CONSIDER AND APPROVE THE PROPOSAL ON THE PUBLIC ISSUANCE OF A SHARE CONVERTIBLE CORPORATE BONDS OF THE COMPANY: USE OF PROCEEDS	Management	For	For
Enhanced Proposal Category: Approve Use of Proceeds from Fund Raising Activities				
1.18	TO CONSIDER AND APPROVE THE PROPOSAL ON THE PUBLIC ISSUANCE OF A SHARE CONVERTIBLE CORPORATE BONDS OF THE COMPANY: RATING	Management	For	For
Enhanced Proposal Category: Approve Issuance of Warrants/Convertible Debentures				
1.19	TO CONSIDER AND APPROVE THE PROPOSAL ON THE PUBLIC ISSUANCE OF A SHARE CONVERTIBLE CORPORATE BONDS OF THE COMPANY: MANAGEMENT AND DEPOSIT FOR PROCEEDS RAISED	Management	For	For
Enhanced Proposal Category: Approve Use of Proceeds from Fund Raising Activities				
1.20	TO CONSIDER AND APPROVE THE PROPOSAL ON THE PUBLIC ISSUANCE OF A SHARE CONVERTIBLE CORPORATE BONDS OF THE COMPANY: GUARANTEE AND SECURITY	Management	For	For
Enhanced Proposal Category: Approve Issuance of Warrants/Convertible Debentures				
1.21	TO CONSIDER AND APPROVE THE PROPOSAL ON THE PUBLIC ISSUANCE OF A SHARE CONVERTIBLE CORPORATE BONDS OF THE COMPANY: VALIDITY PERIOD OF THE RESOLUTION	Management	For	For
Enhanced Proposal Category: Approve Issuance of Warrants/Convertible Debentures				
2	TO CONSIDER AND APPROVE THE PLAN OF THE PUBLIC ISSUANCE OF A SHARE CONVERTIBLE CORPORATE BONDS OF THE COMPANY	Management	For	For
Enhanced Proposal Category: Approve Issuance of Warrants/Convertible Debentures				
3	TO CONSIDER AND APPROVE THE PROPOSAL IN RELATION TO THE AUTHORISATION FROM THE SHAREHOLDERS' GENERAL MEETING TO THE BOARD OR ITS AUTHORISED PERSONS TO HANDLE IN FULL DISCRETION MATTERS RELATING TO THE PUBLIC ISSUANCE OF A SHARE CONVERTIBLE CORPORATE BONDS OF THE COMPANY	Management	For	For
Enhanced Proposal Category: Approve Issuance of Warrants/Convertible Debentures				

ENEL AMERICAS SA

Security	P37186106	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	18-Dec-2020
ISIN	CLP371861061	Agenda	713398154 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	MERGER. TO APPROVE, IN ACCORDANCE WITH THE TERMS OF TITLE IX OF LAW NUMBER 18,046, THE SHARE CORPORATIONS LAW, AND PARAGRAPH 3 OF TITLE IX OF THE SHARE CORPORATIONS REGULATIONS, THE TRANSACTION THAT CONSISTS OF THE MERGER OF EGP AMERICAS SPA, FROM HERE ONWARDS REFERRED TO AS EGP AMERICAS, INTO ENEL AMERICAS, FROM HERE ONWARDS REFERRED TO AS THE MERGER, WHICH WILL HAVE AS ITS PURPOSE TO ALLOW ENEL AMERICAS TO CONTROL AND CONSOLIDATE THE OWNERSHIP OF THE BUSINESS AND ACTIVITIES OF NONCONVENTIONAL RENEWABLE POWER GENERATION THAT ENEL GREEN POWER S.P.A. CONDUCTS AND POSSESSES IN CENTRAL AND SOUTH AMERICA, EXCEPT CHILE. THE MERGER, THE CAPITAL INCREASE THAT IS ASSOCIATED WITH THE SAME, THE EXCHANGE RATIO, THE BACKGROUND INFORMATION THAT SERVES AS A BASIS AND THE PARTICULAR TERMS AND CONDITIONS OF THE MERGER ARE DESCRIBED IN THE DOCUMENT THAT IS CALLED TERMS AND CONDITIONS OF THE MERGER. THE EXCHANGE RATIO WILL BE 0.43 SHARES OF ENEL AMERICAS FOR EACH SHARE OF EGP AMERICAS, OR ANOTHER RATIO THAT IS RESOLVED ON BY THE GENERAL MEETING WITHIN A RANGE OF BETWEEN 0.41 AND 0.45 SHARES OF ENEL AMERICAS FOR EACH SHARE OF EGP AMERICAS, IN ALL CASES, WITHOUT CONSIDERING FRACTIONAL SHARES. IN THIS MANNER, FOR THE PURPOSES OF CARRYING OUT THE MERGER, IT IS PROPOSED TO ISSUE 32,717,113,745 NEW SHARES OF ENEL AMERICAS, OR SUCH OTHER QUANTITY AS IS DETERMINED BY THE GENERAL MEETING AS A FUNCTION OF THE FOREGOING, ALL OF WHICH WILL BE FULLY SUBSCRIBED FOR AND PAID IN WITH A CHARGE AGAINST THE MERGER OF THE ASSETS OF EGP AMERICAS ON THE DATE ON WHICH THE MERGER TAKES EFFECT. THE NEW SHARES THAT ARE ISSUED WILL BE ALLOCATED FULLY TO THE SHAREHOLDER OR SHAREHOLDERS OF EGP AMERICAS, IN ACCORDANCE WITH THE EXCHANGE RATIO THAT IS ESTABLISHED BY THE GENERAL MEETING, WITH THE BOARD OF DIRECTORS BEING EXPRESSLY AUTHORIZED TO ISSUE THE NEW SHARES THAT ARE A PRODUCT OF THE MENTIONED CAPITAL INCREASE. THE FOREGOING	Management	For	For

IS WITHOUT PREJUDICE TO THE CAPITALIZATIONS OR ADJUSTMENTS THAT IT IS APPROPRIATE TO MAKE TO THE SHARE CAPITAL IN ACCORDANCE WITH THE LAW, INCLUDING THE CAPITALIZATION OF THE GREATER AMOUNT OBTAINED FROM THE PLACEMENT OF SHARES THAT IT WAS RESOLVED TO ISSUE AT THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS THAT WAS HELD ON APRIL 30, 2019. THE RESOLUTIONS OF THE GENERAL MEETING IN RELATION TO THIS POINT WILL BE SUBJECT TO THE FULFILLMENT OF EACH AND EVERY ONE OF THE CONDITIONS PRECEDENT THAT ARE INDICATED IN THE DOCUMENT THAT IS ENTITLED TERMS AND CONDITIONS OF THE MERGER AND WILL TAKE EFFECT ON THE DATE THAT, FOR THESE PURPOSES, IS INDICATED IN THE MENTIONED DOCUMENT

Enhanced Proposal Category: Approve Reorganization/Restructuring Plan

2	<p>RELATED PARTY TRANSACTIONS. TO APPROVE, IN ACCORDANCE WITH THE TERMS OF TITLE XVI OF LAW NUMBER 18,046, THE SHARE CORPORATIONS LAW, THE MERGER AS A RELATED PARTY TRANSACTION. THE FOREGOING, TAKING INTO ACCOUNT THE FOLLOWING BACKGROUND INFORMATION THAT SERVES AS A BASIS AND THAT, FROM BEFORE OR FROM THIS DATE, HAVE BEEN AT THE DISPOSAL OF THE SHAREHOLDERS AT THE CORPORATE DOMICILE, WHICH IS LOCATED AT SANTA ROSA 76, 15TH FLOOR, INVESTMENT DEPARTMENT, SANTIAGO, CHILE, AND ON THE WEBSITE OF ENEL AMERICAS, WWW.ENELAMERICAS.COM A. THE FINANCIAL STATEMENTS OF ENEL AMERICAS AND EGP AMERICAS TO SEPTEMBER 30, 2020, BOTH OF WHICH WERE DULY AUDITED BY KPMG, THEIR OUTSIDE AUDITORS, B. APPRAISAL REPORTS PREPARED BY INDEPENDENT APPRAISERS DESIGNATED, RESPECTIVELY, BY ENEL AMERICAS AND EGP AMERICAS FOR THE PURPOSES OF THE MERGER, C. TWO REPORTS FROM THE INDEPENDENT EVALUATORS DESIGNATED, RESPECTIVELY, BY THE BOARD OF DIRECTORS AND THE COMMITTEE OF DIRECTORS OF ENEL AMERICAS, D. JOINT PRONOUNCEMENT FROM THE COMMITTEE OF DIRECTORS OF ENEL AMERICAS, E. JOINT PRONOUNCEMENT FROM THE BOARD OF DIRECTORS OF ENEL AMERICAS, F. TERMS AND CONDITIONS OF THE MERGER, PREPARED IN ACCORDANCE WITH THAT WHICH IS PROVIDED FOR IN LINE A OF ARTICLE 155 OF THE SHARE CORPORATIONS REGULATIONS, G. INDIVIDUAL</p>	Management	For	For
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OPINIONS ISSUED BY THE MEMBERS OF THE BOARD OF DIRECTORS OF ENEL AMERICAS, ALL OF WHICH HAVE BEEN RECEIVED BY ENEL AMERICAS WITH THIS SAME DATE, AND WHICH ARE AVAILABLE AT THE CORPORATE DOMICILE AND ON THE WEBSITE INDICATED ABOVE

Enhanced Proposal Category: Approve Transaction with a Related Party

3	AMENDMENT OF THE BYLAWS OF ENEL AMERICAS. TO APPROVE THE FOLLOWING AMENDMENTS TO THE BYLAWS OF ENEL AMERICAS I. TO ELIMINATE THE LIMITATIONS AND RESTRICTIONS THAT ARE ESTABLISHED IN THE BYLAWS BY APPLICATION OF TITLE XII OF DECREE LAW NUMBER 3500 OF 1980, AND, PARTICULARLY, THAT WHICH CONSISTS OF A SHAREHOLDER NOT BEING ABLE TO HOLD MORE THAN 65 PERCENT OF THE CAPITAL WITH VOTING RIGHTS IN ENEL AMERICAS. NOTWITHSTANDING THE FOREGOING, ALL OF THE ARTICLES IN RELATION TO THE EXISTENCE AND APPROVAL OF THE INVESTMENT AND FINANCING POLICY WILL REMAIN IN EFFECT. AS A CONSEQUENCE, IT IS PROPOSED TO ELIMINATE FROM THE BYLAWS OF THE COMPANY ARTICLES 1 BIS, 5 BIS, 9 BIS, 14 BIS, 24 BIS AND 27 BIS AND TO AMEND ARTICLES 20, 20 BIS, 30 BIS, 37 AND 43, II. TO REFLECT THE RESOLUTIONS IN RELATION TO THE MERGER, REPLACING FOR THOSE PURPOSES ARTICLE 5 AND TRANSITORY ARTICLE 1 OF THE CORPORATE BYLAWS, AND III. TO ISSUE A RESTATED TEXT OF THE CORPORATE BYLAWS OF ENEL AMERICAS THAT INCLUDES THE AMENDMENTS THAT ARE INDICATED ABOVE, AS WELL AS OTHERS THAT CAN BE RESOLVED ON AT THE GENERAL MEETING. THE RESOLUTIONS OF THE GENERAL MEETING IN RELATION TO THIS ITEM WILL BECOME EFFECTIVE TOGETHER WITH THE MERGER	Management	For	For
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Enhanced Proposal Category: Amend Articles/Bylaws/Charter -- Non-Routine

4	OTHER NECESSARY RESOLUTIONS AND POWERS FOR THE BOARD OF DIRECTORS OF ENEL AMERICAS. TO PASS THE OTHER RESOLUTIONS THAT MAY BE NECESSARY OR CONVENIENT IN ORDER, AMONG OTHER THINGS, TO LEGALIZE AND EFFECTUATE THE AMENDMENTS THAT ARE INDICATED ABOVE. LIKEWISE, TO GRANT POWERS TO THE BOARD OF DIRECTORS OF ENEL AMERICAS TO DO ALL OF THE ACTS THAT MAY BE NECESSARY OR CONVENIENT WITHIN THE CONTEXT OF THE MERGER, RELATED PARTY TRANSACTIONS AND BYLAWS AMENDMENTS THAT ARE INDICATED, INCLUDING TO REQUEST THE LISTING OF THE	Management	For	For
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SHARES THAT ARE REPRESENTATIVE OF THE CAPITAL INCREASE WITH THE SECURITIES REGISTRY OF THE FINANCIAL MARKET COMMITTEE AND, IN GENERAL, TO PERFECT ALL OF THE OTHER ACTS THAT ARE RELATED TO THE MERGER, BOTH IN CHILE AND ABROAD, WITH BROAD POWERS

Enhanced Proposal Category: Authorize Board to Ratify and Execute Approved Resolutions

5	INFORMATION IN REGARD TO OTHER RELATED PARTY TRANSACTIONS. TO GIVE AN ACCOUNTING TO THE SHAREHOLDERS IN REGARD TO THE RESOLUTIONS IN RELATION TO OTHER RELATED PARTY TRANSACTIONS THAT ARE REFERRED TO IN TITLE XVI OF LAW NUMBER 18,046, THE SHARE CORPORATIONS LAW, THAT ARE DISTINCT FROM THE MERGER, THAT WERE ENTERED INTO DURING THE PERIOD THAT HAS RUN SINCE THE LAST GENERAL MEETING OF SHAREHOLDERS OF ENEL AMERICAS, WITH THE INDICATION OF THE MEMBERS OF THE BOARD OF DIRECTORS WHO HAVE APPROVED THEM	Management	For	For
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Enhanced Proposal Category: No Enhanced Category Available

## ZHEJIANG EXPRESSWAY CO LTD

Security	Y9891F102	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	23-Dec-2020
ISIN	CNE1000004S4	Agenda	713440799 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- <a href="https://www1.hkexnews.hk/listedco/listconews/sehk/2020/1207/2020120700759.pdf">https://www1.hkexnews.hk/listedco/listconews/sehk/2020/1207/2020120700759.pdf</a> -AND- <a href="https://www1.hkexnews.hk/listedco/listconews/sehk/2020/1207/2020120700680.pdf">https://www1.hkexnews.hk/listedco/listconews/sehk/2020/1207/2020120700680.pdf</a>	Non-Voting		
CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF 'ABSTAIN' WILL BE TREATED-THE SAME AS A 'TAKE NO ACTION' VOTE	Non-Voting		
1	(A) THE AGREEMENT DATED NOVEMBER 10, 2020 (THE "HANGNING EQUITY PURCHASE AGREEMENT") ENTERED INTO BETWEEN THE COMPANY AND ZHEJIANG COMMUNICATIONS INVESTMENT GROUP CO., LTD. (THE "COMMUNICATIONS GROUP") IN RELATION TO THE ACQUISITION OF 30% INTEREST IN ZHEJIANG HANGNING EXPRESSWAY CO., LTD. (A COPY OF WHICH IS PRODUCED TO THE EGM MARKED "A" AND INITIALLED BY THE CHAIRMAN OF THE EGM FOR THE PURPOSE OF IDENTIFICATION), AND THE TERMS AND CONDITIONS THEREOF, INCLUDING THE POTENTIAL CONSIDERATION ADJUSTMENT PROVIDED THEREOF, AND THE TRANSACTIONS CONTEMPLATED THEREUNDER AND THE IMPLEMENTATION THEREOF BE AND ARE HEREBY APPROVED AND CONFIRMED; AND (B) THE AUTHORIZATION TO ANY ONE OF THE DIRECTORS OF THE COMPANY (THE "DIRECTORS"), OR ANY OTHER PERSON AUTHORIZED BY THE BOARD OF THE DIRECTORS (THE "BOARD") FROM TIME TO TIME, FOR AND ON BEHALF OF THE COMPANY, AMONG OTHER MATTERS, TO SIGN, SEAL, EXECUTE, PERFECT, PERFORM AND DELIVER ALL SUCH AGREEMENTS, INSTRUMENTS, DOCUMENTS AND DEEDS, AND TO DO ALL SUCH ACTS, MATTERS AND THINGS AND TAKE ALL SUCH STEPS AS HE OR SHE OR THEY MAY IN HIS OR HER OR THEIR ABSOLUTE DISCRETION CONSIDER TO BE NECESSARY, EXPEDIENT, DESIRABLE OR APPROPRIATE TO GIVE EFFECT TO AND IMPLEMENT THE HANGNING EQUITY PURCHASE AGREEMENT AND THE TRANSACTIONS CONTEMPLATED THEREUNDER AND ALL MATTERS INCIDENTAL TO, ANCILLARY TO OR IN CONNECTION THERETO, INCLUDING AGREEING AND MAKING ANY MODIFICATIONS, AMENDMENTS, WAIVERS,	Management	For	For

VARIATIONS OR EXTENSIONS OF AND ENTERING INTO SUPPLEMENTAL AGREEMENT TO THE HANGNING EQUITY PURCHASE AGREEMENT OR THE TRANSACTIONS CONTEMPLATED THEREUNDER BE AND ARE HEREBY APPROVED, RATIFIED AND CONFIRMED

Enhanced Proposal Category: Issue Shares in Connection with Acquisition

2	(A) THE AGREEMENT DATED NOVEMBER 10, 2020 (THE "LONGLILILONG EQUITY PURCHASE AGREEMENT") ENTERED INTO BETWEEN THE COMPANY AND COMMUNICATIONS GROUP IN RELATION TO THE ACQUISITION OF THE ENTIRE INTEREST IN ZHEJIANG LONGLILILONG EXPRESSWAY CO., LTD. (A COPY OF WHICH IS PRODUCED TO THE EGM MARKED "B" AND INITIALLED BY THE CHAIRMAN OF THE EGM FOR THE PURPOSE OF IDENTIFICATION), AND THE TERMS AND CONDITIONS THEREOF, INCLUDING THE POTENTIAL CONSIDERATION ADJUSTMENT PROVIDED THEREOF, AND THE TRANSACTIONS CONTEMPLATED THEREUNDER AND THE IMPLEMENTATION THEREOF BE AND ARE HEREBY APPROVED AND CONFIRMED; AND (B) THE AUTHORIZATION TO ANY ONE OF THE DIRECTORS, OR ANY OTHER PERSON AUTHORIZED BY THE BOARD FROM TIME TO TIME, FOR AND ON BEHALF OF THE COMPANY, AMONG OTHER MATTERS, TO SIGN, SEAL, EXECUTE, PERFECT, PERFORM AND DELIVER ALL SUCH AGREEMENTS, INSTRUMENTS, DOCUMENTS AND DEEDS, AND TO DO ALL SUCH ACTS, MATTERS AND THINGS AND TAKE ALL SUCH STEPS AS HE OR SHE OR THEY MAY IN HIS OR HER OR THEIR ABSOLUTE DISCRETION CONSIDER TO BE NECESSARY, EXPEDIENT, DESIRABLE OR APPROPRIATE TO GIVE EFFECT TO AND IMPLEMENT THE LONGLILILONG EQUITY PURCHASE AGREEMENT AND THE TRANSACTIONS CONTEMPLATED THEREUNDER AND ALL MATTERS INCIDENTAL TO, ANCILLARY TO OR IN CONNECTION THERETO, INCLUDING AGREEING AND MAKING ANY MODIFICATIONS, AMENDMENTS, WAIVERS, VARIATIONS OR EXTENSIONS AND ENTERING INTO SUPPLEMENTAL AGREEMENT TO THE LONGLILILONG EQUITY PURCHASE AGREEMENT OR THE TRANSACTIONS CONTEMPLATED THEREUNDER BE AND ARE HEREBY APPROVED, RATIFIED AND CONFIRMED	Management	For	For
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Enhanced Proposal Category: Issue Shares in Connection with Acquisition

## MAGNIT PJSC

Security	X51729105	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	24-Dec-2020
ISIN	RU000A0JKQU8	Agenda	713402749 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ON DIVIDEND PAYMENT ON RESULTS OF 9 MONTHS OF 2020 FY: DIVIDEND PAYMENT FOR 9 MONTHS 2020 245,31 RUB PER ORDINARY SHARE RA 08/01/2021	Management	For	For
	Enhanced Proposal Category: Approve Special/Interim Dividends			
2.1	APPROVAL OF THE COMPANY'S CHARTER IN A NEW EDITION	Management	For	For
	Enhanced Proposal Category: Amend Articles/Bylaws/Charter -- Non-Routine			
3.1	APPROVAL OF THE REGULATIONS ON THE COMPANY'S COLLEGIAL EXECUTIVE BODY (MANAGEMENT BOARD) IN A NEW EDITION	Management	For	For
	Enhanced Proposal Category: Approve/Amend Regulations on Management			
CMMT	03 DEC 2020: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN NUMBERING-OF RESOLUTIONS AND TEXT OF RESOLUTION 1. 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		

PICC PROPERTY AND CASUALTY COMPANY LTD

Security	Y6975Z103	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	29-Dec-2020
ISIN	CNE100000593	Agenda	713361373 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- <a href="https://www1.hkexnews.hk/listedco/listconews/sehk/2020/1112/2020111200431.pdf">https://www1.hkexnews.hk/listedco/listconews/sehk/2020/1112/2020111200431.pdf</a> -AND- <a href="https://www1.hkexnews.hk/listedco/listconews/sehk/2020/1112/2020111200449.pdf">https://www1.hkexnews.hk/listedco/listconews/sehk/2020/1112/2020111200449.pdf</a>	Non-Voting		
CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF 'ABSTAIN' WILL BE TREATED-THE SAME AS A 'TAKE NO ACTION' VOTE	Non-Voting		
1	TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. LUO XI AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY WITH THE TERM OF OFFICE, UPON APPROVAL AT THE GENERAL MEETING, COMMENCING FROM THE DATE OF OBTAINING APPROVAL FOR HIS DIRECTOR QUALIFICATION FROM THE CBIRC AND ENDING UPON THE EXPIRY OF THE TERM OF APPOINTMENT OF THE 5TH SESSION OF THE BOARD OF THE COMPANY	Management	Against	Against
Enhanced Proposal Category: Elect Director				

BEIJING CAPITAL INTERNATIONAL AIRPORT CO LTD

Security	Y07717104	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	29-Dec-2020
ISIN	CNE100000221	Agenda	713383773 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- <a href="https://www1.hkexnews.hk/listedco/listconews/sehk/2020/1112/2020111201110.pdf">https://www1.hkexnews.hk/listedco/listconews/sehk/2020/1112/2020111201110.pdf</a> -AND- <a href="https://www1.hkexnews.hk/listedco/listconews/sehk/2020/1112/2020111201120.pdf">https://www1.hkexnews.hk/listedco/listconews/sehk/2020/1112/2020111201120.pdf</a>	Non-Voting		
1	TO CONSIDER AND APPROVE THE INVESTMENT PLAN IN RESPECT OF THE FORMATION OF A JOINT VENTURE COMPANY FOR THE TRANSFORMATION OF TECHNOLOGICAL ACHIEVEMENTS	Management	For	For
	Enhanced Proposal Category: Approve Joint Venture Agreement			
2	TO CONSIDER AND APPROVE THE INTERNATIONAL RETAIL MANAGEMENT AGREEMENT ENTERED INTO BETWEEN THE COMPANY AND BEIJING CAPITAL AIRPORT COMMERCIAL AND TRADING COMPANY LIMITED AND THE TRANSACTIONS CONTEMPLATED THEREUNDER	Management	For	For
	Enhanced Proposal Category: Approve Transaction with a Related Party			
3	TO CONSIDER AND APPROVE THE SUPPLY OF POWER AND ENERGY AGREEMENT ENTERED INTO BETWEEN THE COMPANY AND CAPITAL AIRPORTS POWER AND ENERGY CO., LTD. AND THE TRANSACTIONS CONTEMPLATED THEREUNDER	Management	For	For
	Enhanced Proposal Category: Approve Transaction with a Related Party			