INDUST	NDUSTRIAL AND COMMERCIAL BANK OF CHINA LTD								
Security	Y3990B112		Meeting Type	ExtraOrdinary General Meeting					
Ticker S	symbol		Meeting Date	08-Jan-2020					
ISIN	CNE1000003G1		Agenda	711881195 - Management					
Item	Proposal	Proposed by	Vote	For/Against Management					
СММТ	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- https://www1.hkexnews.hk/listedco/listconews/sehk/2019/ 1210/2019121000427.pdf,	Non-Voting							
1	PROPOSAL ON THE ELECTION OF MR. YANG GUOZHONG AS SHAREHOLDER SUPERVISOR OF INDUSTRIAL AND COMMERCIAL BANK OF CHINA LIMITED	Management	For	For					
	Enhanced Proposal Category: Appoint Alternate Internal Sta	tutory Auditor(s)							

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
693175	693175	EMLECTPF	BANK OF NEW YORK MELLON	119,000	0	02-Jan-2020	02-Jan-2020

CHINA TRADITIONAL CHINESE MEDICINE HOLDINGS CO LTD											
Security	, ``	Y1507S107					Meeting 7	Гуре	Ext	traOrdina	ry General Meeting
Ticker S	Symbol						Meeting [	Date	17-	-Jan-2020	)
ISIN	I	HK0000056256					Agenda		71 <sup>.</sup>	1933691 -	Management
Item	Proposal				Proposec by		Vote		r/Against nagement		
СММТ	PROXY FORM URL LINKS:- https://www1.h 1227/2019122	ARE AVAILAE hkexnews.hk/list 700797.pdf-AN hkexnews.hk/list	OMPANY NOTICE AND BLE BY CLICKING-ON T edco/listconews/sehk/20 D- edco/listconews/sehk/20	THE 019/	Non-Votin	g					
CMMT	VOTE OF 'AB		G KONG MARKET THA <sup>-</sup> TREATED-THE SAME TE		Non-Votin	g					
1	AGREEMENT THEREUNDE PURCHASES	, THE TRANSA R AND THE AN FOR THE THR	STER PURCHASE CTIONS CONTEMPLAT NUAL CAPS FOR THE EE FINANCIAL YEARS 0, 2021 AND 2022		Managem	ent	For		For		
	Enhanced Pro	posal Category	Approve Transaction wi	ith a Rela	ated Party						
2	AGREEMENT THEREUNDE SALES FOR T	R AND THE AN	CTIONS CONTEMPLAT NUAL CAPS FOR THE IANCIAL YEARS ENDIN	ΓED	Managem	ent	For		For		
	Enhanced Pro	posal Category	Approve Transaction with	ith a Rela	ated Party						
Account Number	,	ount Name	Internal Account	Custod	ian	Ballot Sh	ares	Unavailable Shares	Vote	Date	Date Confirmed
693175	69	93175	EMLECTPF	BANK	OF NEW	8	0,000	(	) 08-Ja	an-2020	08-Jan-2020

YORK MELLON

ZHEJIA	NG EXPRESSWAY CO LTD			
Security	Y9891F102		Meeting Type	ExtraOrdinary Genera
Ticker S	Symbol		Meeting Date	03-Feb-2020
ISIN	CNE1000004S4		Agenda	711910198 - Manage
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:- https://www1.hkexnews.hk/listedco/listconews/sehk/2019/ 1220/2019122000483.pdf-AND- https://www1.hkexnews.hk/listedco/listconews/sehk/2019/ 1220/2019122000326.pdf	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 ELECT MR. YUAN YINGJIE AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY	Management	Against	Against
	Enhanced Proposal Category: Elect Director			
2	TO ELECT MR. ZHENG RUCHUN AS A SHAREHOLDER REPRESENTATIVE SUPERVISOR OF THE COMPANY	Management	For	For
	Enhanced Proposal Category: Appoint Alternate Internal Sta	atutory Auditor(s)		
3	TO AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO APPROVE THE PROPOSED DIRECTOR AND SHAREHOLDER REPRESENTATIVE SUPERVISOR'S SERVICE CONTRACTS AND ALL OTHER RELEVANT DOCUMENTS AND TO AUTHORIZE ANY ONE EXECUTIVE DIRECTOR OF THE COMPANY TO SIGN SUCH CONTRACTS AND OTHER RELEVANT DOCUMENTS FOR AND ON BEHALF OF THE COMPANY AND TO TAKE ALL NECESSARY ACTIONS IN CONNECTION THEREWITH	Management	For	For
	Enhanced Proposal Category: Approve Remuneration of Di	rectors and/or Com	nittee Members	

Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
693175	693175	EMLECTPF	BANK OF NEW YORK MELLON	- ,	0	28-Jan-2020	28-Jan-2020

TENAGA NASIONAL BHD							
Security	v Y85859109			Meeting	ј Туре	Court Meetin	ng
Ticker S	Symbol			Meeting	Meeting Date		0
ISIN	ISIN MYL534700009			Agenda	Agenda		- Management
Item	Proposal		Proposed by	d Vote		gainst gement	
1	FOR THE PURPOSE OF CONSIDERING AND, IF THOUGHT FIT, APPROVING, WITH OR WITHOUT MODIFICATION, A SCHEME OF ARRANGEMENT PROPOSED BETWEEN THE COMPANY AND ITS SHAREHOLDERS ("SCHEME") PURSUANT TO SECTION 366(1) OF THE COMPANIES ACT 2016 ("ACT")		Managem	ient For	For		
	Enhanced Proposal Catego	ry: Approve Reorganizatio	on/Restructuring Pla	an			
Accoun Numbe		Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
693175	693175	EMLECTPF	BANK OF NEW	18,300	0	03-Feb-2020	03-Feb-2020

YORK MELLON

BARLO	BARLOWORLD LTD								
Security	S08470189		Meeting Type	An	nual General Meeting				
Ticker S	Symbol		Meeting Date	12	-Feb-2020				
ISIN	ZAE000026639		Agenda	71	1909513 - Management				
Item	Proposal	Proposed by	Vote	For/Against Management	:				
O.1	ACCEPTANCE OF ANNUAL FINANCIAL STATEMENTS	Management	For	For					
	Enhanced Proposal Category: Accept Financial Statements a	and Statutory Reports							
0.2	RE-ELECTION OF MS FNO EDOZIEN	Management	For	For					
	Enhanced Proposal Category: Elect Director								
O.3	RE-ELECTION OF MR DM SEWELA	Management	For	For					
	Enhanced Proposal Category: Elect Director								
0.4	RE-ELECTION OF MR SS NTSALUBA	Management	For	For					
	Enhanced Proposal Category: Elect Director								
O.5	ELECTION OF MS NV LILA	Management	For	For					
	Enhanced Proposal Category: Elect Director								
O.6	RE-ELECTION OF MR SS NTSALUBA AS A MEMBER AND CHAIR OF THE AUDIT COMMITTEE	Management	For	For					
	Enhanced Proposal Category: Elect Members of Audit Comm	nittee							
0.7	RE-ELECTION OF MS HH HICKEY AS A MEMBER OF THE AUDIT COMMITTEE	Management	For	For					
	Enhanced Proposal Category: Elect Members of Audit Comm	nittee							
O.8	RE-ELECTION OF MR M LYNCH-BELL AS A MEMBER OF THE AUDIT COMMITTEE	Management	For	For					
	Enhanced Proposal Category: Elect Members of Audit Comm	nittee							
O.9	RE-ELECTION OF MS NP MNXASANA AS A MEMBER OF THE AUDIT COMMITTEE	Management	For	For					
	Enhanced Proposal Category: Elect Members of Audit Comm	nittee							
O.10	APPOINTMENT OF EXTERNAL AUDITOR: ERNST YOUNG	Management	For	For					
	Enhanced Proposal Category: Approve Auditors and their Re	muneration							
0.111	AMENDMENT OF THE LONG-TERM INCENTIVE SCHEME: ADOPTION OF THE BARLOWORLD LIMITED CONDITIONAL SHARE PLAN	Management	For	For					
	Enhanced Proposal Category: Approve Restricted Stock Plar	ı							
0.112	AMENDMENT OF THE LONG-TERM INCENTIVE SCHEME: AMENDMENT TO THE BARLOWORLD LIMITED FORFEITABLE SHARE PLAN 2009	Management	For	For					
	Enhanced Proposal Category: Amend Restricted Stock Plan								
NB.12	NON-BINDING ADVISORY VOTE ON REMUNERATION POLICY	Management	For	For					

	Expanded Dranacel Category Approve Demunaration Delia								
	Enhanced Proposal Category: Approve Remuneration Policy								
NB.13	NON-BINDING ADVISORY VOTE ON REMUNERATION IMPLEMENTATION REPORT	Management	For	For					
	Enhanced Proposal Category: Approve Remuneration Report	t							
S.1.1	APPROVAL OF NON-EXECUTIVE DIRECTORS' FEES: CHAIRMAN OF THE BOARD	Management	For	For					
	Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members								
S.1.2	APPROVAL OF NON-EXECUTIVE DIRECTORS' FEES: RESIDENT NON-EXECUTIVE DIRECTORS	Management	For	For					
	Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members								
S.1.3	APPROVAL OF NON-EXECUTIVE DIRECTORS' FEES: NON-RESIDENT NON-EXECUTIVE DIRECTORS	Management	For	For					
	Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members								
S.1.4	APPROVAL OF NON-EXECUTIVE DIRECTORS' FEES: RESIDENT CHAIRMAN OF THE AUDIT COMMITTEE	Management	For	For					
	Enhanced Proposal Category: Approve Remuneration of Dire	ectors and/or Committ	ee Members						
S.1.5	APPROVAL OF NON-EXECUTIVE DIRECTORS' FEES: RESIDENT MEMBERS OF THE AUDIT COMMITTEE	Management	For	For					
	Enhanced Proposal Category: Approve Remuneration of Dire	ectors and/or Committ	ee Members						
S.1.6	APPROVAL OF NON-EXECUTIVE DIRECTORS' FEES: NON-RESIDENT MEMBERS OF THE AUDIT COMMITTEE	Management	For	For					
	Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members								
S.1.7	APPROVAL OF NON-EXECUTIVE DIRECTORS' FEES: NON-RESIDENT CHAIRMAN OF THE REMUNERATION COMMITTEE	Management	For	For					
	Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members								
S.1.8	APPROVAL OF NON-EXECUTIVE DIRECTORS' FEES: RESIDENT CHAIRMAN OF THE REMUNERATION COMMITTEE	Management	For	For					
	Enhanced Proposal Category: Approve Remuneration of Dire	ectors and/or Committ	ee Members						
S.1.9	APPROVAL OF NON-EXECUTIVE DIRECTORS' FEES: RESIDENT CHAIRMAN OF THE SOCIAL, ETHICS AND TRANSFORMATION COMMITTEE	Management	For	For					
	Enhanced Proposal Category: Approve Remuneration of Dire	ectors and/or Committ	ee Members						
S.110	APPROVAL OF NON-EXECUTIVE DIRECTORS' FEES: RESIDENT CHAIRMAN OF THE RISK AND SUSTAINABILITY COMMITTEE	Management	For	For					
	Enhanced Proposal Category: Approve Remuneration of Dire	ectors and/or Committ	ee Members						
S.111	APPROVAL OF NON-EXECUTIVE DIRECTORS' FEES: RESIDENT CHAIRMAN OF THE GENERAL PURPOSES COMMITTEE	Management	For	For					
	Enhanced Proposal Category: Approve Remuneration of Dire	ectors and/or Committ	ee Members						

Account	t Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Vot	e Date Dat			
CMMT	27 DEC 2019: PLEASE NOT REVISION DUE TO MODIFIC OF RESOLUTION S.114 AN NAME FOR RESOLUTION C ALREADY SENT IN YOUR V VOTE AGAIN UNLESS-YOU YOUR ORIGINAL INSTRUCT	CATION OF-NUMBERING D RECEIPT OF AUDITOR D.10. IF YOU HAVE /OTES, PLEASE DO NOT I DECIDE TO AMEND		ng					
	Enhanced Proposal Category	: Authorize Share Repurc	hase Program						
S.3	GENERAL AUTHORITY TO COMPANY'S OWN SHARES		Manager	nent For	For				
	Enhanced Proposal Category: Approve/Amend Loan Guarantee to Subsidiary								
S.2	APPROVAL OF LOANS OR ASSISTANCE TO RELATED COMPANIES AND CORPOR	OR INTER-RELATED	Manager	nent For	For				
	Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members								
S.114	APPROVAL OF NON-EXECT NON-RESIDENT MEMBERS COMMITTEES			nent For	For				
	Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members								
S.113	APPROVAL OF NON-EXECT RESIDENT MEMBERS OF E COMMITTEES OTHER THAT	ACH OF THE BOARD	S: Manager	nent For	For				
	Enhanced Proposal Category	: Approve Remuneration of	of Directors and/o	or Committee Memb	pers				
S.112	APPROVAL OF NON-EXECT RESIDENT CHAIRMAN OF COMMITTEE		S: Manager	nent For	For				

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Shares	vote Date	Date Confirmed
693175	693175	EMLECTPF	BANK OF NEW YORK MELLON	11,419	0	03-Feb-2020	03-Feb-2020

kker Symbol       Meeting Date       18         N       ZAE000047353       Agenda       71         m       Proposal       Proposal       by       Vote       For/Against Management         1A       TO RE-ELECT DR HUGO NELSON AS DIRECTOR       Management       For       For         Enhanced Proposal Category: Elect Director       For       For       For         1B       TO RE-ELECT PROF ALEXANDRA WATSON AS       Management       For       For         Enhanced Proposal Category: Elect Director       For       For       For         1C       TO RE-ELECT NR SAAMSOODEIN (SHAMS) PATHER       Management       For       For         AS DIRECTOR       Enhanced Proposal Category: Elect Director       For       For       For         2A       TO CONFIRM THE APPOINTMENT OF THE FOLLOWING DIRECTOR: MS MARY ANNE DIMAKATSO MAZVIDZENI MUSEKIWA       Management       For       For         2B       TO CONFIRM THE APPOINTMENT OF THE FOLLOWING DIRECTOR: MRS MADICHABA NHLUMAYO       For       For       For         2B       TO CONFIRM THE APPOINTMENT OF THE FOLLOWING DIRECTOR: MRS MADICHABA       Management       For       For         3C       RE-APPOINT ERNST & YOUNG INC. AS THE COLUMING DIRECTOR: MRS MADICHABA       For       For       For         4A	CORON	IATION FUND MANAGERS LTD					
N         ZAE00047353         Agenda         71           m         Proposal	Security	S19537109		Meeting Type	A	٩nr	nual
Proposal         Proposal         Vote         For/Against Management           1.A         TO RE-ELECT DR HUGO NELSON AS DIRECTOR         Management         For         For           Enhanced Proposal Category: Elect Director         Incention         Incention         For         For           1.B         TO RE-ELECT PROF ALEXANDRA WATSON AS         Management         For         For           Enhanced Proposal Category: Elect Director         Incention         Incention         Incention           1.C         TO RE-ELECT MR SAAMSOODEIN (SHAMS) PATHER         Management         For         For           AS DIRECTOR         Enhanced Proposal Category: Elect Director         Incention         Incention         Incention           2.A         TO CONFIRM THE APPOINTMENT OF THE         Management         For         For           POLLOWING DIRECTOR: MS MARY ANNE         DIMAKATSO MAZVIDZENI MUSEKIWA         Enhanced Proposal Category: Elect Director         Incention           2.B         TO CONFIRM THE APPOINTMENT OF THE         Management         For         For           POLLOWING DIRECTOR: MRS MADICHABA         NHLUMAYO         Enhanced Proposal Category: Elect Director         Incention           3         RE-APPOINT EAPOINTMENT OF THE         Management         For         For           4.4<	Ticker S	ymbol		Meeting Date	18	18-	Feb-
by         Management           1.A         TO RE-ELECT DR HUGO NELSON AS DIRECTOR         Management         For         For           Enhanced Proposal Category: Elect Director         For         For         For           1.B         TO RE-ELECT PROF ALEXANDRA WATSON AS         Management         For         For           Enhanced Proposal Category: Elect Director         For         For         For           1.C         TO RE-ELECT MR SAAMSOODEIN (SHAMS) PATHER         Management         For         For           Enhanced Proposal Category: Elect Director         Enhanced Proposal Category: Elect Director         For         For           2.A         TO CONFIRM THE APPOINTMENT OF THE         Management         For         For           POLLOWING DIRECTOR: MS MARY ANNE         DIMAKATSO MAZVIDZENI MUSEKIWA         Enhanced Proposal Category: Elect Director         For           2.B         TO CONFIRM THE APPOINTMENT OF THE         Management         For         For           Foll LOWING DIRECTOR: MRS MADICHABA         Management         For         For           COMPANY REGISTERED AUDIT OR AND TO NOTE         Management         For         For           S RE-APPOINT ERNST & YOUNG INC. AS THE         Management         For         For           COMPANYS REGISTERED AUDIT OR AND TO NOTE	ISIN	ZAE000047353		Agenda	71	712	2040
IA       TO RE-ELECT DR HUGO NELSON AS DIRECTOR       Management       For       For         Enhanced Proposal Category: Elect Director       Imagement       For       For         I.8       TO RE-ELECT PROF ALEXANDRA WATSON AS       Management       For       For         Enhanced Proposal Category: Elect Director       Imagement       For       For         I.0       RE-ELECT MR SAAMSOODEIN (SHAMS) PATHER       Management       For       For         So RECTOR       Enhanced Proposal Category: Elect Director       Imagement       For       For         ZA       TO CONFIRM THE APPOINTMENT OF THE FOLLOWING DIRECTOR: MS MARY ANNE       Management       For       For         Enhanced Proposal Category: Elect Director       Imagement       For       For       For         ZA       TO CONFIRM THE APPOINTMENT OF THE FOLLOWING DIRECTOR: MS MADICHABA       Management       For       For         Inhanced Proposal Category: Elect Director       Imagement       For       For       For         ZB       TO CONFIRM THE APPOINT ENTOR THE       Management       For       For       For         Inhanced Proposal Category: Elect Director       Imagement       For       For       For       For         ZB       TO RE-ELECT PROF ALEXANDRA WATSON AS A       Man	Item	Proposal		Vote			
1.8       TO RE-ELECT PROF ALEXANDRA WATSON AS       Management       For       For         DIRECTOR       Enhanced Proposal Category: Elect Director       For       For         1.0       TO RE-ELECT MR SAAMSOODEIN (SHAMS) PATHER       Management       For       For         Enhanced Proposal Category: Elect Director       Enhanced Proposal Category: Elect Director       For       For         2.1.1       TO CONFIRM THE APPOINTMENT OF THE       Management       For       For         FOLLOWING DIRECTOR: MS MARY ANNE       Management       For       For         Enhanced Proposal Category: Elect Director       For       For       For         Z.1.1       CONFIRM THE APPOINTMENT OF THE       Management       For       For         FOLLOWING DIRECTOR: MS MADICHABA       Management       For       For         Enhanced Proposal Category: Elect Director       For       For       For         Z.2.1       TO CONFIRM THE APPOINTMENT OF THE       Management       For       For         FOLLOWING DIRECTOR: MS MADICHABA       Management       For       For       For         Enhanced Proposal Category: Elect Director       Enhanced Proposal Category: Elect Members of Audit Committee       For       For       For         Enhanced Proposal Category: Elect Members of	0.1.A	TO RE-ELECT DR HUGO NELSON AS DIRECTOR		For			
DIRECTOR         Enhanced Proposal Category: Elect Director         1.C       TO RE-ELECT MR SAAMSOODEIN (SHAMS) PATHER       Management       For         AS DIRECTOR       For         Enhanced Proposal Category: Elect Director       For         2.A       TO CONFIRM THE APPOINTMENT OF THE FOLLOWING DIRECTOR: MS MARY ANNE DIMAKATSO MAZVIDZENI MUSEKIWA       Management       For         Enhanced Proposal Category: Elect Director       For       For         2.B       TO CONFIRM THE APPOINTMENT OF THE FOLLOWING DIRECTOR: MS MARY ANNE DIMAKATSO MAZVIDZENI MUSEKIWA       Management       For         Enhanced Proposal Category: Elect Director       For       For         2.B       TO CONFIRM THE APPOINTMENT OF THE FOLLOWING DIRECTOR: MSS MADICHABA       Management       For         FOR       COMPANYS REGISTERED AUDITOR AND TO NOTE MS & KILLIN AS THE DESIGNATED AUDIT PARTNER       Management       For         TO RE-ELECT PROF ALEXANDRA WATSON AS A       Management       For       For         MEMBER OF AUDIT AND RISK COMMITTEE       Enhanced Proposal Category: Elect Members of Audit Committee       For       For         4.1       TO RE-ELECT MR JOHN DAVID (OCK) MCKENZIE AS AMEMBER OF AUDIT AND RISK COMMITTEE       Management       For       For         4.2       TO RE-ELECT MR JOHN DAVID (MCK MASA       Management       For		Enhanced Proposal Category: Elect Director					
1.C       TO RE-ELECT MIR SAAMSOODEIN (SHAMS) PATHER       Management       For       For         AS DIRECTOR       Enhanced Proposal Category: Elect Director	0.1.B		Management	For	For		
AS DIRECTOR Enhanced Proposal Category: Elect Director 2.A TO CONFIRM THE APPOINTMENT OF THE DIMAKATSO MAZVIDZENI MUSEKIWA Enhanced Proposal Category: Elect Director 2.B TO CONFIRM THE APPOINTMENT OF THE FOLLOWING DIRECTOR: MS MARY ANNE DIMAKATSO MAZVIDZENI MUSEKIWA Enhanced Proposal Category: Elect Director 2.B TO CONFIRM THE APPOINTMENT OF THE FOLLOWING DIRECTOR: MS MADICHABA NHLUMAYO Enhanced Proposal Category: Elect Director 3. RE-APPOINT ERNST & YOUNG INC. AS THE Enhanced Proposal Category: Elect Director 4.A TO RE-ELECT PROF ALEXANDRA WATSON AS A Management Enhanced Proposal Category: Elect Members of Audit Committee Enhanced Proposal Category: Elect		Enhanced Proposal Category: Elect Director					
2.ATO CONFIRM THE APPOINTMENT OF THE FOLLOWING DIRECTOR: MS MARY ANNE DIMAKATSO MAZVIDZENI MUSEKIWAManagementForForEnhanced Proposal Category: Elect Director2.BTO CONFIRM THE APPOINTMENT OF THE ADDINING DIRECTOR: MRS MADICHABAManagementForForCONFIRM THE APPOINTMENT OF THE POLLOWING DIRECTOR: MRS MADICHABAManagementForFor2.BTO CONFIRM THE APPOINTMENT OF THE CONFIRM THE APPOINT ERNST & YOUNG INC. AS THE COMPANY'S REGISTERED AUDITOR AND TO NOTE MS L KILLIN AS THE DESIGNATED AUDIT PARTNERManagementForFor2.ATO RE-ELECT PROF ALEXANDRA WATSON AS A MEMBER OF AUDIT AND RISK COMMITTEEManagementForFor2.A.ATO RE-ELECT MS LULAMA BOYCE AS A MEMBER OF AUDIT AND RISK COMMITTEEManagementForFor2.A.MUDIT AND RISK COMMITTEEForForForFor2.A.MUDIT AND RISK COMMITTEEManagementForFor3.A.B.MEMBER OF AUDIT AND RISK COMMITTEEManagementForFor3.A.B.MEMBER OF AUDIT AND RISK COMMITTEEManagementForFor4.A.MUDIT AND RISK COMMITTEETO RE-ELECT DR HUGO ANTON NELSON AS A MEMBER OF AUDIT AND RISK COMMITTEEManagementForFor4.A.D.TO RE-ELECT DR HUGO ANTON NELSON AS A MEMBER OF AUDIT AND RISK COMMITTEEManagementForFor4.A.MUDITAND RISK COMMITTEEForForForFor4.A.MUDITAND RISK COMMITTEEManagementForFor4.A.MUMBER OF AUDIT AND RISK COMMITTEEManagementForFor <td>0.1.C</td> <td></td> <td>Management</td> <td>For</td> <td>For</td> <td></td> <td></td>	0.1.C		Management	For	For		
FOLLOWING DIRECTOR: MS MARY ANNE         DIMAKATSO MAZVIDZENI MUSEKIWA         Enhanced Proposal Category: Elect Director         2.B       TO CONFIRM THE APPOINTMENT OF THE FOLLOWING DIRECTOR: MRS MADICHABA NHLUMAYO       Management       For         2.B       TO CONFIRM TE APPOINTMENT OF THE FOLLOWING DIRECTOR: MRS MADICHABA NHLUMAYO       Management       For         2.B       TO CONFIRM TE APPOINT ENT OF THE FOLLOWING DIRECTOR: MRS MADICHABA NHLUMAYO       Management       For         2.B       Enhanced Proposal Category: Elect Director       For       For         3.       RE-APPOINT ERNST & YOUNG INC. AS THE COMPANY'S REGISTERED AUDITOR AND TO NOTE MS L KILLIN AS THE DESIGNATED AUDIT PARTNER       For       For         4.A       TO RE-ELECT PROF ALEXANDRA WATSON AS A MEMBER OF AUDIT AND RISK COMMITTEE       Management       For       For         4.A       TO RE-ELECT MS LULAMA BOYCE AS A MEMBER OF AUDIT AND RISK COMMITTEE       Management       For       For         4.B       TO RE-ELECT MS JOHN DAVID (JOCK) MCKENZIE AS AMEMBER OF AUDIT AND RISK COMMITTEE       Management       For       For         4.A       TO RE-ELECT MS JOHN DAVID (JOCK) MCKENZIE AS AMEMBER OF AUDIT AND RISK COMMITTEE       Management       For       For         4.B       TO RE-ELECT DR HUGO ANTON NELSON AS A MEMBER OF AUDIT AND RISK COMMITTEE       Managem		Enhanced Proposal Category: Elect Director					
2.BTO CONFIRM THE APPOINTMENT OF THE FOLLOWING DIRECTOR: MRS MADICHABAManagementForFor2.BFOLLOWING DIRECTOR: MRS MADICHABAManagementForFor2.BEnhanced Proposal Category: Elect DirectorManagementForFor3.RE-APPOINT ERNST & YOUNG INC. AS THE COMPANY'S REGISTERED AUDITOR AND TO NOTE MS L KILLIN AS THE DESIGNATED AUDIT PARTNERManagementForFor4.ATO RE-ELECT PROF ALEXANDRA WATSON AS A MEMBER OF AUDIT AND RISK COMMITTEEManagementForFor4.A.TO RE-ELECT MS LULAMA BOYCE AS A MEMBER OF AUDIT AND RISK COMMITTEEManagementForFor4.A.TO RE-ELECT MS LULAMA BOYCE AS A MEMBER OF AUDIT AND RISK COMMITTEEManagementForFor4.A.TO RE-ELECT MS LULAMA BOYCE AS A MEMBER OF AUDIT AND RISK COMMITTEEManagementForFor4.A.TO RE-ELECT MS LULAMA BOYCE AS A MEMBER OF AUDIT AND RISK COMMITTEEManagementForFor4.A.TO RE-ELECT MS LULAMA BOYCE AS A MEMBER OF AUDIT AND RISK COMMITTEEManagementForFor4.A.TO RE-ELECT MS LULAMA BOYCE AS A MEMBER OF AUDIT AND RISK COMMITTEEManagementForFor4.A.TO RE-ELECT MS LULAMA BOYCE AS A MEMBER OF AUDIT AND RISK COMMITTEEManagementForFor4.A.TO RE-ELECT MS LULAMA BOYCE AS A MEMBER OF AUDIT AND RISK COMMITTEEForFor4.A.TO RE-ELECT MS LULAMA BOYCE AS A MEMBER OF AUDIT AND RISK COMMITTEEForFor4.A.TO RE-ELECT MS LULAMA BOYCE AS A M	0.2.A	FOLLOWING DIRECTOR: MS MARY ANNE	Management	For	For		
FOLLOWING DIRECTOR: MRS MADICHABA         FOLLOWING DIRECTOR: MRS MADICHABA         Financed Proposal Category: Elect Director         Sample Strength       For         For       For         Sample Strength       For         Financed Proposal Category: Relict Director       For         Sample Strength       For         Sample Strength       For         Sample Strength       For         Sample Strength       Sample Strength         Sample		Enhanced Proposal Category: Elect Director					
3.RE-APPOINT ERNST & YOUNG INC. AS THE COMPANY'S REGISTERED AUDITOR AND TO NOTE MS L KILLIN AS THE DESIGNATED AUDIT PARTNERManagementForForEnhanced Proposal Category: Ratify Auditors	O.2.B	FOLLOWING DIRECTOR: MRS MADICHABA	Management	For	For		
COMPANY'S REGISTERED AUDITOR AND TO NOTE MS L KILLIN AS THE DESIGNATED AUDIT PARTNEREnhanced Proposal Category: Ratify Auditors4.ATO RE-ELECT PROF ALEXANDRA WATSON AS A MEMBER OF AUDIT AND RISK COMMITTEEManagementForForEnhanced Proposal Category: Elect Members of Audit Committee4.BTO RE-ELECT MS LULAMA BOYCE AS A MEMBER OF AUDIT AND RISK COMMITTEEManagementForFor4.ATO RE-ELECT MS LULAMA BOYCE AS A MEMBER OF AUDIT AND RISK COMMITTEEManagementForFor6Fonneed Proposal Category: Elect Members of Audit CommitteeForForFor6CO RE-ELECT MS JOHN DAVID (JOCK) MCKENZIE AS MEMBER OF AUDIT AND RISK COMMITTEEManagementForFor6Fonneed Proposal Category: Elect Members of Audit CommitteeForForFor7TO RE-ELECT DR HUGO ANTON NELSON AS A MEMBER OF AUDIT AND RISK COMMITTEEManagementForFor4.DTO RE-ELECT DR HUGO ANTON NELSON AS A MEMBER OF AUDIT AND RISK COMMITTEEManagementForFor6Fonneed Proposal Category: Elect Members of Audit CommitteeForForFor4.3.TO RE-ELECT DR HUGO ANTON NELSON AS A MEMBER OF AUDIT AND RISK COMMITTEEManagementForFor6Fonneed Proposal Category: Elect Members of Audit CommitteeForForFor6.3.NON-BINDING ADVISORY VOTE ON THE COMPANY'S REMUNERATION POLICYManagementAgainstAgainst		Enhanced Proposal Category: Elect Director					
4.A       TO RE-ELECT PROF ALEXANDRA WATSON AS A MEMBER OF AUDIT AND RISK COMMITTEE Enhanced Proposal Category: Elect Members of Audit Committee       For       For         4.B       TO RE-ELECT MS LULAMA BOYCE AS A MEMBER OF AUDIT AND RISK COMMITTEE       Management       For       For         4.B       TO RE-ELECT MS LULAMA BOYCE AS A MEMBER OF AUDIT AND RISK COMMITTEE       Management       For       For         4.B       TO RE-ELECT MS LULAMA BOYCE AS A MEMBER OF AUDIT AND RISK COMMITTEE       Management       For       For         4.A       TO RE-ELECT MS LULAMA BOYCE AS A MEMBER OF AUDIT AND RISK COMMITTEE       Management       For       For         4.A       TO RE-ELECT MS LULAMA BOYCE AS A MEMBER OF AUDIT AND RISK COMMITTEE       Management       For       For         4.C       TO RE-ELECT MS LULAMA BOYCE AS A MEMBER OF AUDIT AND RISK COMMITTEE       Management       For       For         4.D       TO RE-ELECT MR JOHN DAVID (JOCK) MCKENZIE AS A MEMBER OF AUDIT AND RISK COMMITTEE       Management       For       For         4.D       TO RE-ELECT DR HUGO ANTON NELSON AS A MEMBER OF AUDIT AND RISK COMMITTEE       Management       For       For         4.D       TO RE-ELECT DR HUGO ANTON NELSON AS A MEMBER OF AUDIT AND RISK COMMITTEE       Management       For       For         5.0       NON-BINDING ADVISORY VOTE ON THE COMP	0.3	COMPANY'S REGISTERED AUDITOR AND TO NOTE	Management	For	For		
MEMBER OF AUDIT AND RISK COMMITTEE         Enhanced Proposal Category: Elect Members of Audit Committee         4.B       TO RE-ELECT MS LULAMA BOYCE AS A MEMBER OF Management AUDIT AND RISK COMMITTEE       For         Enhanced Proposal Category: Elect Members of Audit Committee       For         4.C       TO RE-ELECT MR JOHN DAVID (JOCK) MCKENZIE AS Management A MEMBER OF AUDIT AND RISK COMMITTEE       For         Finhanced Proposal Category: Elect Members of Audit Committee       For         4.C       TO RE-ELECT MR JOHN DAVID (JOCK) MCKENZIE AS Management A MEMBER OF AUDIT AND RISK COMMITTEE       For         Enhanced Proposal Category: Elect Members of Audit Committee       For       For         4.D       TO RE-ELECT DR HUGO ANTON NELSON AS A MAnagement MEMBER OF AUDIT AND RISK COMMITTEE       For       For         6.1       TO RE-ELECT DR HUGO ANTON NELSON AS A MANAGEment Members of Audit Committee       For       For         4.D       TO RE-ELECT DR HUGO ANTON NELSON AS A MEMBER OF AUDIT AND RISK COMMITTEE       Management For       For         6.1       TO NELECT DR HUGO ANTON NELSON AS A MANAGEMENT MEMBER OF AUDIT AND RISK COMMITTEE       Management For       For         8.3       NON-BINDING ADVISORY VOTE ON THE COMPANY'S Management Against Against Magainst MAGAINST AND RISK COMPANY S MANAGEMENT MEMORATION POLICY       Against A		Enhanced Proposal Category: Ratify Auditors					
4.B       TO RE-ELECT MS LULAMA BOYCE AS A MEMBER OF       Management       For       For         AUDIT AND RISK COMMITTEE       Enhanced Proposal Category: Elect Members of Audit Committee       Imagement       For       For         4.C       TO RE-ELECT MR JOHN DAVID (JOCK) MCKENZIE AS A MEMBER OF AUDIT AND RISK COMMITTEE       Management       For       For         4.C       TO RE-ELECT DR JOHN DAVID (JOCK) MCKENZIE AS A MEMBER OF AUDIT AND RISK COMMITTEE       Management       For       For         4.D       TO RE-ELECT DR HUGO ANTON NELSON AS A MEMBER OF AUDIT AND RISK COMMITTEE       Management       For       For         4.D       TO RE-ELECT DR HUGO ANTON NELSON AS A MEMBER OF AUDIT AND RISK COMMITTEE       Management       For       For         4.D       TO RE-ELECT DR HUGO ANTON NELSON AS A MEMBER OF AUDIT AND RISK COMMITTEE       Management       For       For         4.1.D       TO RE-ELECT DR HUGO ANTON NELSON AS A MEMBER OF AUDIT AND RISK COMMITTEE       Management       For       For         5.3       NON-BINDING ADVISORY VOTE ON THE COMPANY'S MEMUNERATION POLICY       Management       Against       Against	0.4.A		Management	For	For		
AUDIT AND RISK COMMITTEE         Enhanced Proposal Category: Elect Members of Audit Committee         4.C       TO RE-ELECT MR JOHN DAVID (JOCK) MCKENZIE AS Management A MEMBER OF AUDIT AND RISK COMMITTEE       For         Enhanced Proposal Category: Elect Members of Audit Committee       For         4.D       TO RE-ELECT DR HUGO ANTON NELSON AS A Management MEMBER OF AUDIT AND RISK COMMITTEE       Management For         For       For         8.5       NON-BINDING ADVISORY VOTE ON THE COMPANY'S Management REMUNERATION POLICY       Management Against       Against		Enhanced Proposal Category: Elect Members of Audit Com	mittee				
<ul> <li>4.C TO RE-ELECT MR JOHN DAVID (JOCK) MCKENZIE AS Management For For A MEMBER OF AUDIT AND RISK COMMITTEE</li> <li>4.D TO RE-ELECT DR HUGO ANTON NELSON AS A Management For For MEMBER OF AUDIT AND RISK COMMITTEE</li> <li>5.1 NON-BINDING ADVISORY VOTE ON THE COMPANY'S Management Against Against</li> </ul>	O.4.B		Management	For	For		
A MEMBER OF AUDIT AND RISK COMMITTEE Enhanced Proposal Category: Elect Members of Audit Committee 4.D TO RE-ELECT DR HUGO ANTON NELSON AS A Management For For MEMBER OF AUDIT AND RISK COMMITTEE Enhanced Proposal Category: Elect Members of Audit Committee 3.5 NON-BINDING ADVISORY VOTE ON THE COMPANY'S Management Against Against REMUNERATION POLICY		Enhanced Proposal Category: Elect Members of Audit Com	mittee				
4.D       TO RE-ELECT DR HUGO ANTON NELSON AS A MEMBER OF AUDIT AND RISK COMMITTEE       Management       For       For         Enhanced Proposal Category: Elect Members of Audit Committee       Solution       Management       Against         8.5       NON-BINDING ADVISORY VOTE ON THE COMPANY'S       Management       Against       Against	0.4.C		Management	For	For		
MEMBER OF AUDIT AND RISK COMMITTEE Enhanced Proposal Category: Elect Members of Audit Committee 3.5 NON-BINDING ADVISORY VOTE ON THE COMPANY'S Management Against Against REMUNERATION POLICY		Enhanced Proposal Category: Elect Members of Audit Com	mittee				
3.5 NON-BINDING ADVISORY VOTE ON THE COMPANY'S Management Against Against REMUNERATION POLICY	0.4.D		Management	For	For		
REMUNERATION POLICY		Enhanced Proposal Category: Elect Members of Audit Com	mittee				
Enhanced Proposal Category: Approve Remuneration Policy	NB.5		Management	Against	Against		
		Enhanced Proposal Category: Approve Remuneration Polic	y				

NB.6	NON-BINDING ADVISORY VOTE ON THE COMPANY'S REMUNERATION IMPLEMENTATION REPORT	Management	Against	Against					
	Enhanced Proposal Category: Approve Remuneration Report								
S.1	INTERCOMPANY FINANCIAL ASSISTANCE	Management	For	For					
	Enhanced Proposal Category: Approve/Amend Loan Guarantee to Subsidiary								
S.2	FINANCIAL ASSISTANCE FOR INTERCOMPANY SHARE OR OPTION TRANSACTIONS	Management	For	For					
	Enhanced Proposal Category: Approve/Amend Loan Guarantee to Subsidiary								
S.3	REMUNERATION OF NON-EXECUTIVE DIRECTORS	Management	For	For					
	Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members								
S.4	SHARE REPURCHASES BY THE COMPANY AND ITS SUBSIDIARIES	Management	For	For					

Enhanced Proposal Category: Authorize Share Repurchase Program

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
693175	693175	EMLECTPF	BANK OF NEW YORK MELLON	,	0	06-Feb-2020	06-Feb-2020

AGRICU	JLTURAL BANK OF CHINA						
Security	Y00289119			Meeting	Туре	ExtraOrdina	ry General Meeting
Ticker S	ymbol			Meeting	Date	28-Feb-2020	0
ISIN	CNE100000Q4	3		Agenda		711976350	- Management
Item	Proposal		Proposed by	d Vote		Against gement	
СММТ	PLEASE NOTE THAT THE C PROXY FORM ARE AVAILA URL LINKS:- https://www1.hkexnews.hk/lis 0113/2020011300887.pdf-AN https://www1.hkexnews.hk/lis 0113/2020011300764.pdf	BLE BY CLICKING-ON T stedco/listconews/sehk/20 ND-	ГНЕ 020/	ng			
1	TO CONSIDER AND APPRO INVESTMENT BUDGET FOR		S Managem	nent For	l	For	
	Enhanced Proposal Category	: Approve Provisionary E	Budget and Strateg	y for Fiscal Year			
2	TO CONSIDER AND APPRO OF WRITE-DOWN UNDATE THE BANK		AN Managem	nent For		For	
	Enhanced Proposal Category	: Authorize Issuance of I	Bonds/Debentures				
3	TO CONSIDER AND APPRO OF WRITE-DOWN ELIGIBLE INSTRUMENTS OF THE BA	E TIER-2 CAPITAL	AN Managem	nent For		For	
	Enhanced Proposal Category	: Authorize Issuance of I	Bonds/Debentures				
Account Number		Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
693175	693175	EMLECTPF	BANK OF NEW YORK MELLON	225,000	0	20-Feb-2020	20-Feb-2020

MAANS	HAN IRON & STEEL COMPAI						
Security	Y5361G109			Meeting	Туре	ExtraOrdina	ry General Meeting
Ticker S	ymbol			Meeting	Date	05-Mar-2020	0
ISIN	CNE100003R	8		Agenda		711991631	- Management
Item	Proposal		Proposed by	d Vote	For/Ag Manage		
СММТ	PLEASE NOTE THAT THE C PROXY FORM ARE AVAILAU URL LINKS:- https://www1.hkexnews.hk/lis 0115/2020011500864.pdf-AN https://www1.hkexnews.hk/lis 0115/2020011500880.pdf	BLE BY CLICKING-ON T tedco/listconews/sehk/20 ID-	20/	ng			
CMMT	PLEASE NOTE IN THE HON VOTE OF 'ABSTAIN' WILL B AS A 'TAKE NO ACTION' VC	E TREATED-THE SAME	ГА Non-Votir	ng			
1	TO ADDITIONALLY ELECT M A DIRECTOR OF THE NINT BOARD OF DIRECTORS OF	H SESSION OF THE	S Managem	nent Against	t Aga	inst	
	Enhanced Proposal Category	: Elect Director					
Account Number		Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
693175	693175	EMLECTPF	BANK OF NEW YORK MELLON	4,000	0	26-Feb-2020	26-Feb-2020

BANK O	F COMMUNICATIONS CO LTD								
Security	Y06988102			N	leeting T	уре	Ext	raOrdinar	y General Meeting
Ticker S	ymbol			N	leeting D	Date	10-	Mar-2020	)
ISIN	CNE100000205			A	genda		712	2041665 -	Management
Item	Proposal		Proposed by		Vote		/Against agement		
CMMT	PLEASE NOTE THAT THE COMPANY N PROXY FORM ARE AVAILABLE BY CL URL LINKS:- https://www1.hkexnews.hk/listedco/listco 0121/2020012100905.pdf-AND- https://www1.hkexnews.hk/listedco/listco 0121/2020012100885.pdf	ICKING-ON THE news/sehk/2020/		3					
1	TO CONSIDER AND, IF THOUGHT FIT, THE REMUNERATION PLAN OF THE D THE BANK FOR THE YEAR 2018		Manageme	ent	For		For		
	Enhanced Proposal Category: Approve F	Remuneration of D	Directors and/or	Committee	Member	s			
2	TO CONSIDER AND, IF THOUGHT FIT, THE REMUNERATION PLAN OF THE S OF THE BANK FOR THE YEAR 2018		Manageme	ent	For		For		
	Enhanced Proposal Category: Approve F	Remuneration of D	Directors and/or	Committee	Member	s			
3	TO CONSIDER AND, IF THOUGHT FIT, THE PROPOSAL IN RELATION TO THE UNDATED CAPITAL BONDS		Manageme	ent	For		For		
	Enhanced Proposal Category: Authorize	Issuance of Bond	ls/Debentures						
4	TO CONSIDER AND, IF THOUGHT FIT, THE PROPOSAL IN RELATION TO THE INCREASE TO BANK OF COMMUNICA KONG) LIMITED	CAPITAL	Managemo	ent	For		For		
	Enhanced Proposal Category: Approve I	nvestment in Anot	ther Company						
5	TO CONSIDER AND, IF THOUGHT FIT, THE APPOINTMENT OF MR. LI LONGO NONEXECUTIVE DIRECTOR OF THE E	HENG AS A	Manageme	ent ,	Against	A	gainst		
	Enhanced Proposal Category: Elect Dire	ctor							
6	TO CONSIDER AND, IF THOUGHT FIT, THE APPOINTMENT OF MR. ZHANG M SHAREHOLDER SUPERVISOR OF THE	IINSHENG AS A	Manageme	ent	For		For		
	Enhanced Proposal Category: Appoint In	ternal Statutory A	Auditors						
Account Number		ccount Cu	ustodian	Ballot Share		Unavailable Shares	Vote I	Date	Date Confirmed
693175	693175 EMLECT		ANK OF NEW ORK MELLON	94,0	00	C	04-M	ar-2020	04-Mar-2020

ZENITH	I BANK PLC				
Security	/	V9T871109		Meeting Type	Anı
Ticker S	Symbol			Meeting Date	16-
ISIN		NGZENITHBNK9		Agenda	712
Item	Proposal		Proposed by	Vote	For/Against Management
CMMT	MEETING II SINGLE VO THE PREVI VOTE DEAL THEREFOR MEETING N VOTE DEAL IN THE MAR AND-YOUR MEETING V VOTING IS ORIGINAL N	OTE THAT THIS IS AN AMENDMENT TO 0 364088 DUE TO RESOLUTION-8 AS A TING ITEM. ALL VOTES RECEIVED ON OUS MEETING WILL BE-DISREGARDED IF DLINE EXTENSIONS ARE GRANTED. E PLEASE-REINSTRUCT ON THIS IOTICE ON THE NEW JOB. IF HOWEVER DLINE-EXTENSIONS ARE NOT GRANTED RKET, THIS MEETING WILL BE CLOSED VOTE INTENTIONS ON THE ORIGINAL VILL BE APPLICABLE. PLEASE-ENSURE SUBMITTED PRIOR TO CUTOFF ON THE MEETING, AND AS-SOON AS POSSIBLE EW AMENDED MEETING. THANK YOU	Non-Voting		
1	ACCOUNTS DECEMBER	NT AND CONSIDER THE BANK'S AUDITED FOR THE FINANCIAL YEAR ENDED 31ST 2019, THE REPORTS OF THE S, AUDITORS AND AUDIT COMMITTEE	Management	For	For
	Enhanced P	roposal Category: Accept Financial Statements	and Statutory Repo	rts	
2	TO DECLAP	RE A FINAL DIVIDEND	Management	For	For
	Enhanced P	roposal Category: Approve Dividends			
3.1	MUJTABA A	/E THE APPOINTMENT OF THE DR. AL- BUBUKAR - INDEPENDENT NON- E DIRECTOR	Management	For	For
	Enhanced P	roposal Category: Elect Directors (Bundled)			
3.II		/E THE APPOINTMENT OF THE MR. OH - EXECUTIVE DIRECTOR	Management	Against	Against
	Enhanced P	roposal Category: Elect Directors (Bundled)			
4.I	RETIRE BY	CT THE FOLLOWING DIRECTOR WHO ROTATION AND HAVE OFFERED OR REELECTION: PROF. OYEWUSI BE	Management	For	For
	Enhanced P	roposal Category: Elect Director			
4.11	RETIRE BY	CT THE FOLLOWING DIRECTOR WHO ROTATION AND HAVE OFFERED OR REELECTION: UMAR SHUAIB	Management	Against	Against
	Enhanced P	roposal Category: Elect Director			

4.111	TO RE-ELECT THE FOLLOW RETIRE BY ROTATION AND HIMSELF FOR REELECTION FASORANTI	HAVE OFFERED	Manageme	ent Agains	t Against		
	Enhanced Proposal Category:	Elect Director					
5	TO AUTHORIZE THE DIRECT REMUNERATION OF THE AU		Manageme	ent Agains	t Against		
	Enhanced Proposal Category:	Authorize Board to Fix F	Remuneration of Ex	ternal Auditor(s)			
6	TO ELECT MEMBERS OF TH	E AUDIT COMMITTEE	Manageme	ent For	For		
	Enhanced Proposal Category:	Elect Members of Audit	Committee				
7	TO CONSIDER AND IF THOU FOLLOWING AS ORDINARY REMUNERATION OF THE DI FOR THE YEAR ENDING DE IS HEREBY FIXED AT N20 M	RESOLUTION THAT TH RECTORS OF THE BAN CEMBER 31 2020 BE AN	IK	ent For	For		
	Enhanced Proposal Category:	Approve Remuneration	of Directors and/or	Committee Membe	ers		
8	THAT MR. JEFFREY EFEYIN IBIDAPO-OBE, WHO HAVE B OF 70 YEARS BE ELECTED DIRECTOR AND AN INDEPE DIRECTOR OF THE BANK RI	OTH ATTAINED THE AG AS NON-EXECUTIVE NDENT NON-EXECUTIV	GE	ent For	For		
	Enhanced Proposal Category:	Elect Directors (Bundled	)				
Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Vo Shares	te Date	Date Confirmed
693175	693175	EMLECTPF	BANK OF NEW YORK MELLON	1,776,163	0 11	-Mar-2020	11-Mar-2020

ALDAR	PROPERTIES	S PJSC, ABU DHABI				
Security	/	M0517N101		Meeting Type	A	nnual General Meeting
Ticker S	Symbol			Meeting Date	1	8-Mar-2020
ISIN		AEA002001013		Agenda	7	12223320 - Management
Item	Proposal		Proposed by	Vote	For/Agains Managemer	
CMMT	NOT REACH CALL ON 25 VOTING INS	TE IN THE EVENT THE MEETING DOES I QUORUM, THERE WILL BE A-SECOND MAR 2020. CONSEQUENTLY, YOUR STRUCTIONS WILL-REMAIN VALID FOR UNLESS THE AGENDA IS AMENDED. J.	Non-Voting			
1	BOARD OF ACTIVITIES	D APPROVE THE REPORT OF THE DIRECTORS ON THE COMPANY'S AND ITS FINANCIAL POSITION FOR THE ED ON 31 DEC 2019	Management	For	For	
	Enhanced P	roposal Category: Receive/Approve Report/Anno	uncement			
2	AUDITOR O	D APPROVE THE REPORT OF THE F THE FINANCIAL POSITION OF THE FOR THE FINANCIAL YEAR ENDED ON 31	Management	For	For	
	Enhanced P	roposal Category: Receive/Approve Report/Anno	uncement			
3	SHEET AND	ND APPROVE THE COMPANY'S BALANCE ITS PROFIT AND LOSS ACCOUNTS FOR CIAL YEAR ENDED ON 31 DEC 2019	Management	For	For	
	Enhanced P	roposal Category: Accept Financial Statements a	nd Statutory Reports			
4	OF DIRECTO 14.5PCT AS SHARE AS O YEAR ENDE	THE RECOMMENDATION OF THE BOARD ORS OF THE COMPANY TO DISTRIBUTE CASH DIVIDENDS, I.E. 14.5 FILS PER CASH DIVIDEND, FOR THE FINANCIAL ED ON 31 DEC 2019, THE TOTAL CASH DISTRIBUTION AED1,140,081,292.44	Management	For	For	
	Enhanced P	roposal Category: Approve Dividends				
5		E THE REMUNERATION OF THE BOARD ORS FOR THE YEAR ENDED ON 31 DEC	Management	For	For	
	Enhanced P	roposal Category: Approve Remuneration of Dire	ctors and/or Committ	ee Members		
6	AUDITORS	HE BOARD OF DIRECTORS AND THE OF LIABILITY FOR THEIR ACTIVITIES FOR CIAL YEAR ENDED ON 31 DEC 2019	Management	For	For	
	Enhanced P	roposal Category: Approve Discharge of Board an	nd President			
7		HE AUDITORS OF LIABILITY FOR THEIR FOR THE FINANCIAL YEAR ENDED ON 9	Management	For	For	
	Enhanced P	roposal Category: Approve Discharge of Auditors				

	APPOINT THE AUDITORS FOR THE FINANCIAL YEAR 2020 AND DETERMINE THEIR REMUNERATION	Management	Abstain	Against
	Enhanced Proposal Category: Approve Auditors and their R	emuneration		
9	APPROVE THE PROPOSAL OF GIVING SOCIAL CONTRIBUTIONS DURING 2020 AND AUTHORIZE THE BOARD OF DIRECTORS TO DETERMINE THE BENEFICIARIES, SUBJECT THAT SUCH CONTRIBUTIONS NOT TO EXCEED 2PCT OF THE AVERAGE NET PROFITS OF THE COMPANY DURING THE TWO PRIOR FINANCIAL YEARS, 2018 AND 2019, AND SUCH CONTRIBUTIONS SHALL BE USED FOR THE PURPOSES OF SERVING THE SOCIETY PURSUANT TO THE FEDERAL LAW NO. 2 OF 2015 CONCERNING COMMERCIAL COMPANIES	Management	For	For

Enhanced Proposal Category: Approve Charitable Donations

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
693175	693175	EMLECTPF	BANK OF NEW YORK MELLON	,	0	11-Mar-2020	11-Mar-2020

TAV HA	VALIMANLARI HOLDING A.S.			
Security	M8782T109		Meeting Type	Annual General Meeting
Ticker S	symbol		Meeting Date	23-Mar-2020
ISIN	TRETAVH00018		Agenda	712183095 - 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 FORMING OF THE PRESIDENTIAL BOARD AND TO AUTHORIZE THE PRESIDENTIAL BOARD TO SIGN THE MEETING MINUTES AND ITS ANNEXES	Management	For	For
	Enhanced Proposal Category: Open Meeting			
2	REVIEW, DISCUSSION AND APPROVAL OF THE ANNUAL REPORT OF THE BOARD OF DIRECTORS OF THE YEAR 2019	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements	and Statutory Repor	ts	
3	REVIEW, DISCUSSION AND APPROVAL OF THE SUMMARY STATEMENT OF THE INDEPENDENT AUDIT REPORT OF THE FISCAL YEAR 2019	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements	and Statutory Repor	ts	
4	REVIEW, DISCUSSION AND APPROVAL OF THE YEAR END FINANCIAL STATEMENTS FOR THE FISCAL YEAR 2019	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements	and Statutory Repor	ts	
5	RELEASING SEVERALLY THE MEMBERS OF THE BOARD FROM THEIR ACTIVITIES FOR THE YEAR 2019	Management	For	For
	Enhanced Proposal Category: Approve Discharge of Board a	and President		

	ACCEPTING, ACCEPTING BY AMENDMENT OR DECLINING THE PROPOSITION OF DISTRIBUTION OF THE DIVIDEND OF 2019 AND THE DATE OF DIVIDEND DISTRIBUTION	Management	For	For
	Enhanced Proposal Category: Approve Allocation of Income a	and Dividends		
-	DETERMINING THE RIGHTS OF THE MEMBERS OF THE BOARD OF DIRECTORS REGARDING THE WAGES AND ATTENDANCE FEE, AND RIGHTS SUCH AS BONUS, PREMIUM	Management	For	For
	Enhanced Proposal Category: Approve Remuneration of Direct	ctors		
	SUBMITTING THE UPDATED REMUNERATION POLICY WRITTEN AS PER THE CAPITAL MARKETS BOARD REGULATIONS FOR THE APPROVAL OF THE GENERAL ASSEMBLY	Management	For	For
	Enhanced Proposal Category: Approve Remuneration Policy			
	SUBMITTING THE CHANGE OF THE BOARD MEMBERSHIPS EXECUTED IN ACCORDANCE WITH THE ARTICLE 363 OF THE TURKISH COMMERCIAL CODE	Management	For	For
1	Enhanced Proposal Category: Elect Director			
-	APPROVAL OF THE NOMINATION OF THE INDEPENDENT AUDIT COMPANY CONDUCTED BY THE BOARD OF DIRECTORS PURSUANT TO THE TURKISH COMMERCIAL CODE AND THE REGULATIONS OF THE CAPITAL MARKETS BOARD	Management	For	For
	Enhanced Proposal Category: Ratify Auditors			
,     	SUBMITTING THE UPDATED DONATION POLICY FOR APPROVAL OF GENERAL ASSEMBLY AND INFORMING THE GENERAL ASSEMBLY ON THE DONATIONS AND AIDS WHICH WERE PROVIDED BY THE COMPANY IN 2019 AND DETERMINING THE UPPER LIMIT OF DONATION TO BE MADE IN THE YEAR 2020	Management	For	For
	Enhanced Proposal Category: Approve Charitable Donations			
	GIVING INFORMATION TO THE GENERAL ASSEMBLY REGARDING THE TRANSACTIONS OF THE RELATED PARTIES AS PER THIRD SECTION OF CORPORATE GOVERNANCE COMMUNIQUE (II 17.1) OF THE CAPITAL MARKETS BOARD	Management	Abstain	Against
	Enhanced Proposal Category: No Enhanced Category Availab	ble		
	GIVING INFORMATION TO THE GENERAL ASSEMBLY REGARDING PLEDGES, COLLATERALS, AND MORTGAGES TO THE SHAREHOLDERS AS PER FOURTH SECTION OF CORPORATE GOVERNANCE COMMUNIQUE (II 17.1) OF THE CAPITAL MARKETS BOARD	Management	Abstain	Against
	Enhanced Proposal Category: No Enhanced Category Availab	ble		

14	GRANTING AUTHORIZATION TO THE CHAIRMAN AND THE MEMBERS OF THE BOARD ON THE FULFILLMENT OF THE WRITTEN TRANSACTIONS PURSUANT TO ARTICLE 395 AND 396 OF THE TURKISH COMMERCIAL CODE	Management	For	For
	Enhanced Proposal Category: Allow Directors to Engage in	Commercial Transaction	ons	
15	WISHES AND REQUESTS	Management	Abstain	Against
	Enhanced Proposal Category: No Enhanced Category Availa	able		
16	CLOSING	Management	Abstain	Against
	Enhanced Proposal Category: No Enhanced Category Availa	able		
СММТ	24 FEB 2020: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN RECORD DATE-FROM 22 MAR 2020 TO 20 MAR 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		

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
693175	693175	EMLECTPF	BANK OF NEW YORK MELLON	,	0	17-Mar-2020	17-Mar-2020

HANWH	IA LIFE INSURANCE CO LTD					
Security	Y306AX100			Meeting T	ype An	nual General Meeting
Ticker S	ymbol			Meeting D	Date 23-	-Mar-2020
ISIN	KR7088350004			Agenda	71	2247510 - Management
Item	Proposal		Proposed by	Vote	For/Against Management	
CMMT	PLEASE NOTE THAT THIS I MEETING ID 367344 DUE TO NAMES UNDER RESOLUTIO RECEIVED ON THE PREVIO DISREGARDED IF VOTE DE ARE GRANTEDTHEREFOR ON THIS MEETING NOTICE HOWEVER-VOTE DEADLINI GRANTED IN THE MARKET CLOSED AND YOUR VOTE ORIGINAL MEETING WILL B ENSURE VOTING IS SUBMI ON THE ORIGINAL MEETING POSSIBLE ON THIS NEW AN THANK YOU	D CHANGE IN-DIRECTO DNS 3 AND 4. ALL VOTE DUS-MEETING WILL BE ADLINE EXTENSIONS RE PLEASE REINSTRUC ON THE NEW JOB. IF E EXTENSIONS ARE NO , THIS MEETING WILL B INTENTIONS ON THE BE APPLICABLEPLEAS TTED PRIOR TO CUTOF G,-AND AS SOON AS	ES CT DT BE-			
1	APPROVAL OF FINANCIAL	STATEMENT	Management	Against	Against	
	Enhanced Proposal Category	: Approve Financials/Inco	ome Allocation/Directo	r Discharge		
2	ELECTION OF INSIDE DIRE HONG JEONG PYO, KIM HY OF OUTSIDE DIRECTOR CA HAN, PARK SEUNG HUI	EON CHEOL; ELECTIO		For	For	
	Enhanced Proposal Category	r: Elect Directors (Bundled	d)			
3	ELECTION OF OUTSIDE DIF AUDIT COMMITTEE MEMBE SEUNG HUI		Management	For	For	
	Enhanced Proposal Category	: Elect Director				
4	ELECTION OF AUDIT COMM CANDIDATE: KIM GYEONG		Management	For	For	
	Enhanced Proposal Category	: Elect Members of Audit	Committee			
5	APPROVAL OF REMUNERA	TION FOR DIRECTOR	Management	Abstain	Against	
	Enhanced Proposal Category	: Approve Remuneration	of Directors			
Account Number		Internal Account	Custodian Ba		Unavailable Vote Shares	Date Date Confirmed
693175	693175	EMLECTPF	BANK OF NEW YORK MELLON	21,227	0 11-N	ar-2020 11-Mar-2020

Securit	y X6582S105		Meeting Type	Evtr	aOrdinary General Meeting
	-				-
Ticker S			Meeting Date		Mar-2020
ISIN	PLPGNIG00014		Agenda		201336 - Management
Item	Proposal	Proposed by	Vote	For/Against Management	
1	OPENING OF THE GENERAL MEETING	Non-Voting			
2	ELECTION OF THE CHAIRMAN OF THE GENERAL MEETING	Management	For	For	
	Enhanced Proposal Category: Elect Chairman of Meeting				
3	CONFIRMATION THAT THE GENERAL MEETING HAS BEEN PROPERLY CONVENED AND IS ABLE TO ADOPT RESOLUTIONS	Management	For	For	
	Enhanced Proposal Category: No Enhanced Category Ava	ilable			
4	MAKING AN ATTENDANCE LIST	Management	For	For	
	Enhanced Proposal Category: No Enhanced Category Ava	ilable			
5	ADOPTION OF THE AGENDA	Management	For	For	
	Enhanced Proposal Category: Approve Minutes of Previous	s Meeting			
6	ADOPTION OF RESOLUTIONS REGARDING THE AMENDMENT TO THE ARTICLES OF ASSOCIATION OF POLSKIE GORNICTWO NAFTOWE I GAZOWNICTWO SPOLKA AKCYJNA IN WARSAW	Management	Abstain	Against	
	Enhanced Proposal Category: Amend Articles/Bylaws/Char	rter Non-Routine			
7	CLOSING OF THE GENERAL MEETING	Non-Voting			
СММТ	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			
Accour Numbe	nt Account Name Internal Account Cus	stodian Ballot	Shares Unava Share		Date Date Confirmed

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
693175	693175	EMLECTPF	BANK OF NEW YORK MELLON	,	0	09-Mar-2020	09-Mar-2020

SHENZ	HEN EXPRESSWAY CO LTD				
Security	Y7741B107		Meeting Type	E	xtraOrdinary General Meeting
Ticker S	Symbol		Meeting Date	3	1-Mar-2020
ISIN	CNE100000478		Agenda	7	12162990 - Management
Item	Proposal	Proposed by	Vote	For/Agains Managemei	
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- https://www1.hkexnews.hk/listedco/listconews/sehk/2020/ 0213/2020021300458.pdf-AND- https://www1.hkexnews.hk/listedco/listconews/sehk/2020/ 0213/2020021300430.pdf	Non-Voting			
1.1	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE NON-PUBLIC ISSUANCE OF H SHARES INDIVIDUALLY: TYPE AND NOMINAL VALUE OF SHARES	Management	For	For	
	Enhanced Proposal Category: Approve Issuance of Shares f	or a Private Placemen	t		
1.2	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE NON-PUBLIC ISSUANCE OF H SHARES INDIVIDUALLY: METHOD AND TIMING OF ISSUANCE	Management	For	For	
	Enhanced Proposal Category: Approve Issuance of Shares f	or a Private Placemen	t		
1.3	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE NON-PUBLIC ISSUANCE OF H SHARES INDIVIDUALLY: METHOD OF SUBSCRIPTION	Management	For	For	
	Enhanced Proposal Category: Approve Issuance of Shares f	or a Private Placemen	t		
1.4	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE NON-PUBLIC ISSUANCE OF H SHARES INDIVIDUALLY: SUBSCRIBERS	Management	For	For	
	Enhanced Proposal Category: Approve Issuance of Shares f	or a Private Placemen	t		
1.5	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE NON-PUBLIC ISSUANCE OF H SHARES INDIVIDUALLY: SIZE OF THE ISSUANCE	Management	For	For	
	Enhanced Proposal Category: Approve Issuance of Shares f	or a Private Placemen	t		
1.6	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE NON-PUBLIC ISSUANCE OF H SHARES INDIVIDUALLY: METHOD OF PRICING, PRICING BENCHMARK DATE, ISSUE PRICE AND ADJUSTMENT OF ISSUE PRICE	Management	For	For	
	Enhanced Proposal Category: Approve Issuance of Shares f	or a Private Placemen	t		
1.7	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE NON-PUBLIC ISSUANCE OF H SHARES INDIVIDUALLY: USE OF PROCEEDS	Management	For	For	
	Enhanced Proposal Category: Approve Use of Proceeds from	n Fund Raising Activiti	ies		

1.8	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE NON-PUBLIC ISSUANCE OF H SHARES INDIVIDUALLY: THE ARRANGEMENT FOR ACCUMULATED UNDISTRIBUTED PROFITS BEFORE THE COMPLETION OF THE ISSUANCE	Management	For	For
	Enhanced Proposal Category: Approve Issuance of Shares for	or a Private Placement		
1.9	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE NON-PUBLIC ISSUANCE OF H SHARES INDIVIDUALLY: PLACE OF LISTING	Management	For	For
	Enhanced Proposal Category: Approve Issuance of Shares for	or a Private Placement		
1.10	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE NON-PUBLIC ISSUANCE OF H SHARES INDIVIDUALLY: VALIDITY PERIOD OF THE RESOLUTIONS	Management	For	For
	Enhanced Proposal Category: Approve Issuance of Shares for	or a Private Placement		
1.11	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE NON-PUBLIC ISSUANCE OF H SHARES INDIVIDUALLY: GRANT OF AUTHORITY	Management	For	For
	Enhanced Proposal Category: Approve Issuance of Shares for	or a Private Placement		
2	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE CONNECTED/RELATED TRANSACTION CONTEMPLATED UNDER THE NON- PUBLIC ISSUANCE OF H SHARES	Management	For	For
	Enhanced Proposal Category: Approve Issuance of Shares for	or a Private Placement		

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
693175	693175	EMLECTPF	BANK OF NEW YORK MELLON	58,000	0	24-Mar-2020	24-Mar-2020

SHENZ	HEN EXPRESSWAY CO LTD				
Security	Y7741B107		Meeting Type	Cla	ass Meeting
Ticker S	Symbol		Meeting Date	31	-Mar-2020
ISIN	CNE100000478		Agenda	71	2163005 - Management
Item	Proposal	Proposed by	Vote	For/Against Management	
СММТ	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- https://www1.hkexnews.hk/listedco/listconews/sehk/2020/ 0213/2020021300485.pdf-AND- https://www1.hkexnews.hk/listedco/listconews/sehk/2020/ 0213/2020021300505.pdf	Non-Voting			
1.1	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE NON-PUBLIC ISSUANCE OF H SHARES INDIVIDUALLY: TYPE AND NOMINAL VALUE OF SHARES	Management	For	For	
	Enhanced Proposal Category: Approve Issuance of Shares f	or a Private Placemen	ıt		
1.2	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE NON-PUBLIC ISSUANCE OF H SHARES INDIVIDUALLY: METHOD AND TIMING OF ISSUANCE	Management	For	For	
	Enhanced Proposal Category: Approve Issuance of Shares f	or a Private Placemen	ıt		
1.3	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE NON-PUBLIC ISSUANCE OF H SHARES INDIVIDUALLY: METHOD OF SUBSCRIPTION	Management	For	For	
	Enhanced Proposal Category: Approve Issuance of Shares f	or a Private Placemen	ıt		
1.4	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE NON-PUBLIC ISSUANCE OF H SHARES INDIVIDUALLY: SUBSCRIBERS	Management	For	For	
	Enhanced Proposal Category: Approve Issuance of Shares f	or a Private Placemen	it		
1.5	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE NON-PUBLIC ISSUANCE OF H SHARES INDIVIDUALLY: SIZE OF THE ISSUANCE	Management	For	For	
	Enhanced Proposal Category: Approve Issuance of Shares f	or a Private Placemen	ıt		
1.6	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE NON-PUBLIC ISSUANCE OF H SHARES INDIVIDUALLY: METHOD OF PRICING, PRICING BENCHMARK DATE, ISSUE PRICE AND ADJUSTMENT OF ISSUE PRICE	Management	For	For	
	Enhanced Proposal Category: Approve Issuance of Shares f	or a Private Placemen	ıt		
1.7	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE NON-PUBLIC ISSUANCE OF H SHARES INDIVIDUALLY: USE OF PROCEEDS	Management	For	For	
	Enhanced Proposal Category: Approve Use of Proceeds from	n Fund Raising Activit	ies		

	TO CONSIDER AND APPROV RELATION TO THE NON-PUI SHARES INDIVIDUALLY: THI ACCUMULATED UNDISTRIB THE COMPLETION OF THE I	BLIC ISSUANCE OF H E ARRANGEMENT FOR UTED PROFITS BEFOR		lent	For		For			
	Enhanced Proposal Category:	Approve Issuance of Sha	ares for a Private	Placement						
1.9	TO CONSIDER AND APPRO RELATION TO THE NON-PU SHARES INDIVIDUALLY: PLA	BLIC ISSUANCE OF H	N Managem	ient	For		For			
	Enhanced Proposal Category:	Approve Issuance of Sha	ares for a Private	Placement						
	TO CONSIDER AND APPRO RELATION TO THE NON-PU SHARES INDIVIDUALLY: VAI RESOLUTIONS	BLIC ISSUANCE OF H	N Managem	lent	For		For			
	Enhanced Proposal Category:	Approve Issuance of Sha	ares for a Private	Placement						
	TO CONSIDER AND APPRO RELATION TO THE NON-PU SHARES INDIVIDUALLY: GR	BLIC ISSUANCE OF H	N Managem	lent	For		For			
	Enhanced Proposal Category:	Approve Issuance of Sha	ares for a Private	Placement						
Account Number	Account Name	Internal Account	Custodian	Ballot Shares	9	Unavailable Shares	Vote	Date	Date Confirmed	
693175	693175	EMLECTPF	BANK OF NEW YORK MELLON	58,00	00	0	24-N	/ar-2020	24-Mar-2020	

KT&G	CORPORATION							
Securit	y Y49904108		Meeting Type	Annual General Meeting				
Ticker	Symbol		Meeting Date	31-Mar-2020				
ISIN	KR7033780008		Agenda	712266798 - Management				
Item	Proposal	Proposed by	Vote	For/Against Management				
1	APPROVAL OF FINANCIAL STATEMENT	Management	For	For				
	Enhanced Proposal Category: Approve Financials/Income	Allocation/Director Di	scharge					
2.1	ELECTION OF OUTSIDE DIRECTOR: KOYOONSUNG	Management	For	For				
	Enhanced Proposal Category: Elect Director							
2.2	ELECTION OF OUTSIDE DIRECTOR: KIM MYUNGCHEOL	Management	For	For				
	Enhanced Proposal Category: Elect Director							
2.3	ELECTION OF OUTSIDE DIRECTOR: HONG HYUN JONG	Management	For	For				
	Enhanced Proposal Category: Elect Director							
3.1	ELECTION OF AUDIT COMMITTEE MEMBER: KO YOONSUNG	Management	For	For				
	Enhanced Proposal Category: Elect Members of Audit Committee							
3.2	ELECTION OF AUDIT COMMITTEE MEMBER: KIM MYUNG CHEOL	Management	For	For				
	Enhanced Proposal Category: Elect Members of Audit Corr	nmittee						
4	APPROVAL OF LIMIT OF REMUNERATION FOR DIRECTORS	Management	For	For				
	Enhanced Proposal Category: Approve Remuneration of D	irectors						

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
693175	693175	EMLECTPF	BANK OF NEW YORK MELLON	.,	0	18-Mar-2020	18-Mar-2020