PHOEN	IX SATELLITE TELEVISION HOLI	DINGS LTD, GEORGE	:			
Security	G70645109			Meeting 7	Гуре Ех	traOrdinary General Meeting
Ticker S	Symbol			Meeting [	Date 07	-Feb-2017
ISIN	KYG706451096			Agenda	70	7693570 - Management
Item	Proposal		Proposec by	Vote	For/Against Management	t
CMMT	PLEASE NOTE THAT THE COM PROXY FORM ARE AVAILABLE URL LINKS:- http://www.hkexnews.hk/listedco/ 0118/LTN20170118240.pdf-AND- http://www.hkexnews.hk/listedco/ 0118/LTN20170118258.pdf	BY CLICKING-ON TH listconews/SEHK/2017 -	1	g		
CMMT	PLEASE NOTE THAT SHAREHO ALLOWED TO VOTE 'IN FAVOR ALL RESOLUTIONS, ABSTAIN IS OPTION ON THIS MEETING	' OR 'AGAINST' FOR-	Non-Votin	g		
1	TO APPROVE AND ADOPT THE SCHEME (THE "2017 SHARE OF THE COMPANY, AND TO AUTH DIRECTORS OF THE COMPANY THE 2017 SHARE OPTION SCH OPTIONS TO SUBSCRIBE FOR ACCORDANCE WITH ITS RULE AND/OR AMEND THE 2017 SHA AND TO ALLOT, ISSUE AND DE SHARES PURSUANT TO THE E OPTIONS, AMONG OTHER THI	PTION SCHEME") OF ORISE THE Y TO ADMINISTER EME AND TO GRANT SHARES IN S, TO MODIFY ARE OPTION SCHEME EAL WITH ANY EXERCISE OF ANY		ent Against	Against	
	Enhanced Proposal Category: Ap	prove Executive Share	e Option Plan			
2	TO APPROVE THE CANCELLAT OUTSTANDING SHARE OPTION DIRECTORS AND EMPLOYEES SUBSCRIBE FOR A TOTAL OF 9 UNDER THE 2009 SHARE OPTI ADOPTED BY THE COMPANY O WHICH HAVE NOT BEEN EXER	NS GRANTED TO OF THE GROUP TO 95,894,000 SHARES ON SCHEME DN 19 JUNE 2009	Managem	ent Against	Against	
	Enhanced Proposal Category: Ap	prove Stock Option Pla	an Grants			
Account Number		ternal Account	Custodian	Ballot Shares	Unavailable Vote Shares	Date Date Confirmed

BANK OF NEW

YORK MELLON

256,000

0

23-Jan-2017

693175

EMLECTPF

693175

16-Mar-2017

CHINA	MINSHENG BANKING CORP., LTD.				
Security	Y1495M112		Meeting Type	Ext	raOrdinary General Meeting
Ticker S	symbol		Meeting Date	20-	Feb-2017
ISIN	CNE100000HF9		Agenda	707	7679861 - 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 LINK:- http://www.hkexnews.hk/listedco/listconews/SEHK/2017/ 0104/LTN201701041313.pdf	Non-Voting			
1.1	THE RESOLUTION REGARDING THE ELECTION OF MEMBER OF THE SEVENTH SESSION OF THE BOARD OF THE COMPANY: TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. ZHANG HONGWEI AS THE NON-EXECUTIVE DIRECTOR OF THE COMPANY	Management	Against	Against	
	Enhanced Proposal Category: Elect Director				
1.2	THE RESOLUTION REGARDING THE ELECTION OF MEMBER OF THE SEVENTH SESSION OF THE BOARD OF THE COMPANY: TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. LU ZHIQIANG AS THE NON-EXECUTIVE DIRECTOR OF THE COMPANY	Management	Against	Against	
	Enhanced Proposal Category: Elect Director				
1.3	THE RESOLUTION REGARDING THE ELECTION OF MEMBER OF THE SEVENTH SESSION OF THE BOARD OF THE COMPANY: TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. LIU YONGHAO AS THE NON-EXECUTIVE DIRECTOR OF THE COMPANY	Management	For	For	
	Enhanced Proposal Category: Elect Director				
1.4	THE RESOLUTION REGARDING THE ELECTION OF MEMBER OF THE SEVENTH SESSION OF THE BOARD OF THE COMPANY: TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. SHI YUZHU AS THE NON-EXECUTIVE DIRECTOR OF THE COMPANY	Management	Against	Against	
	Enhanced Proposal Category: Elect Director				
1.5	THE RESOLUTION REGARDING THE ELECTION OF MEMBER OF THE SEVENTH SESSION OF THE BOARD OF THE COMPANY: TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. WU DI AS THE NON-EXECUTIVE DIRECTOR OF THE COMPANY	Management	Against	Against	
	Enhanced Proposal Category: Elect Director				

1.6	THE RESOLUTION REGARDING THE ELECTION OF MEMBER OF THE SEVENTH SESSION OF THE BOARD OF THE COMPANY: TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. YAO DAFENG AS THE NON-EXECUTIVE DIRECTOR OF THE COMPANY	Management	For	For
	Enhanced Proposal Category: Elect Director			
1.7	THE RESOLUTION REGARDING THE ELECTION OF MEMBER OF THE SEVENTH SESSION OF THE BOARD OF THE COMPANY: TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. SONG CHUNFENG AS THE NON-EXECUTIVE DIRECTOR OF THE COMPANY	Management	Against	Against
	Enhanced Proposal Category: Elect Director			
1.8	THE RESOLUTION REGARDING THE ELECTION OF MEMBER OF THE SEVENTH SESSION OF THE BOARD OF THE COMPANY: TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. TIAN ZHIPING AS THE NON-EXECUTIVE DIRECTOR OF THE COMPANY	Management	Against	Against
	Enhanced Proposal Category: Elect Director			
1.9	THE RESOLUTION REGARDING THE ELECTION OF MEMBER OF THE SEVENTH SESSION OF THE BOARD OF THE COMPANY: TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. WENG ZHENJIE AS THE NON-EXECUTIVE DIRECTOR OF THE COMPANY	Management	Against	Against
	Enhanced Proposal Category: Elect Director			
1.10	THE RESOLUTION REGARDING THE ELECTION OF MEMBER OF THE SEVENTH SESSION OF THE BOARD OF THE COMPANY: TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. LIU JIPENG AS THE INDEPENDENT NONEXECUTIVE DIRECTOR OF THE COMPANY	Management	Against	Against
	Enhanced Proposal Category: Elect Director			
1.11	THE RESOLUTION REGARDING THE ELECTION OF MEMBER OF THE SEVENTH SESSION OF THE BOARD OF THE COMPANY: TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. LI HANCHENG AS THE INDEPENDENT NONEXECUTIVE DIRECTOR OF THE COMPANY	Management	For	For
	Enhanced Proposal Category: Elect Director			
1.12	THE RESOLUTION REGARDING THE ELECTION OF MEMBER OF THE SEVENTH SESSION OF THE BOARD OF THE COMPANY: TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. XIE ZHICHUN AS THE INDEPENDENT NONEXECUTIVE DIRECTOR OF THE COMPANY	Management	For	For
	Enhanced Proposal Category: Elect Director			

1.13	THE RESOLUTION REGARDING THE ELECTION OF MEMBER OF THE SEVENTH SESSION OF THE BOARD OF THE COMPANY: TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. CHENG HOI- CHUEN AS THE INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY	Management	Against	Against
	Enhanced Proposal Category: Elect Director			
1.14	THE RESOLUTION REGARDING THE ELECTION OF MEMBER OF THE SEVENTH SESSION OF THE BOARD OF THE COMPANY: TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. PENG XUEFENG AS THE INDEPENDENT NONEXECUTIVE DIRECTOR OF THE COMPANY	Management	For	For
	Enhanced Proposal Category: Elect Director			
1.15	THE RESOLUTION REGARDING THE ELECTION OF MEMBER OF THE SEVENTH SESSION OF THE BOARD OF THE COMPANY: TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. LIU NINGYU AS THE INDEPENDENT NONEXECUTIVE DIRECTOR OF THE COMPANY	Management	For	For
	Enhanced Proposal Category: Elect Director			
1.16	THE RESOLUTION REGARDING THE ELECTION OF MEMBER OF THE SEVENTH SESSION OF THE BOARD OF THE COMPANY: TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. HONG QI AS THE EXECUTIVE DIRECTOR OF THE COMPANY	Management	Against	Against
	Enhanced Proposal Category: Elect Director			
1.17	THE RESOLUTION REGARDING THE ELECTION OF MEMBER OF THE SEVENTH SESSION OF THE BOARD OF THE COMPANY: TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. LIANG YUTANG AS THE EXECUTIVE DIRECTOR OF THE COMPANY	Management	Against	Against
	Enhanced Proposal Category: Elect Director			
1.18	THE RESOLUTION REGARDING THE ELECTION OF MEMBER OF THE SEVENTH SESSION OF THE BOARD OF THE COMPANY: TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. ZHENG WANCHUN AS THE EXECUTIVE DIRECTOR OF THE COMPANY	Management	For	For
	Enhanced Proposal Category: Elect Director			
2.1	THE RESOLUTION REGARDING THE ELECTION OF MEMBER OF THE SEVENTH SESSION OF THE SUPERVISORY BOARD OF THE COMPANY: TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. WANG HANG AS THE SHAREHOLDER SUPERVISOR OF THE COMPANY	Management	For	For
	Enhanced Proposal Category: Appoint Internal Statutory Au	uditors		

2.2	THE RESOLUTION REGARDING THE ELECTION OF MEMBER OF THE SEVENTH SESSION OF THE SUPERVISORY BOARD OF THE COMPANY: TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. ZHANG BO AS THE SHAREHOLDER SUPERVISOR OF THE COMPANY	Management	For	For
	Enhanced Proposal Category: Appoint Internal Statutory Audi	tors		
2.3	THE RESOLUTION REGARDING THE ELECTION OF MEMBER OF THE SEVENTH SESSION OF THE SUPERVISORY BOARD OF THE COMPANY: TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. LU ZHONGNAN AS THE SHAREHOLDER SUPERVISOR OF THE COMPANY	Management	For	For
	Enhanced Proposal Category: Appoint Internal Statutory Audi	tors		
2.4	THE RESOLUTION REGARDING THE ELECTION OF MEMBER OF THE SEVENTH SESSION OF THE SUPERVISORY BOARD OF THE COMPANY: TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. WANG YUGUI AS THE EXTERNAL SUPERVISOR OF THE COMPANY	Management	For	For
	Enhanced Proposal Category: Appoint Internal Statutory Audi	tors		
2.5	THE RESOLUTION REGARDING THE ELECTION OF MEMBER OF THE SEVENTH SESSION OF THE SUPERVISORY BOARD OF THE COMPANY: TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. BAO JIMING AS THE EXTERNAL SUPERVISOR OF THE COMPANY	Management	For	For
	Enhanced Proposal Category: Appoint Internal Statutory Audi	tors		
2.6	THE RESOLUTION REGARDING THE ELECTION OF MEMBER OF THE SEVENTH SESSION OF THE SUPERVISORY BOARD OF THE COMPANY: TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. CHENG GUOQI AS THE EXTERNAL SUPERVISOR OF THE COMPANY	Management	For	For
	Enhanced Proposal Category: Appoint Internal Statutory Audi	tors		
3	THE RESOLUTION REGARDING THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF CHINA MINSHENG BANKING CORP., LTD	Management	For	For
	Enhanced Proposal Category: Amend Articles/Bylaws/Charter	r Non-Routine		
4	THE RESOLUTION REGARDING THE EXTENSION OF VALIDITY PERIOD OF THE RESOLUTION OF GENERAL MEETING OF CHINA MINSHENG BANKING CORP., LTD. IN RESPECT OF THE NON-PUBLIC ISSUANCE OF DOMESTIC PREFERENCE SHARES AND AUTHORIZATION PERIOD TO THE BOARD AND ITS AUTHORIZED PERSONS TO DEAL WITH RELEVANT MATTERS	Management	For	For
	Enhanced Proposal Category: Approve Issuance of Shares fo	a Frivale Flacement		

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
693175	693175	EMLECTPF	BANK OF NEW YORK MELLON	,	0	08-Feb-2017	16-Mar-2017

CHINA	MINSHENG BANKING CORP., LTD.			
Security	y Y1495M112		Meeting Type	Class Meeting
Ticker S	Symbol		Meeting Date	20-Feb-2017
ISIN	CNE100000HF9		Agenda	707712748 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
СММТ	PLEASE NOTE THAT THE COMPANY NOTICE ARE AVAILABLE BY CLICKING ON THE URL-LINK:- http://www.hkexnews.hk/listedco/listconews/SEHK/2017/ 0123/LTN20170123504.pdf-AND- http://www.hkexnews.hk/listedco/listconews/SEHK/2017/ 0104/LTN201701041329.pdf	Non-Voting		
СММТ	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 718146 DUE TO CHANGE IN-THE RECORD FROM 20 JAN 2017 TO 19 JAN 2017. 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	THE RESOLUTION REGARDING THE EXTENSION OF VALIDITY PERIOD OF THE RESOLUTION OF GENERAL MEETING OF CHINA MINSHENG BANKING CORP., LTD. IN RESPECT OF THE NON-PUBLIC ISSUANCE OF DOMESTIC PREFERENCE SHARES AND AUTHORIZATION PERIOD TO THE BOARD AND ITS AUTHORIZED PERSONS TO DEAL WITH RELEVANT MATTERS	Management	For	For

Enhanced Proposal Category: Approve Issuance of Shares for 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	73,000	0	06-Feb-2017	16-Mar-2017

UNION	BANK OF INDIA						
Securit	/ Y90885115			Meeting	Туре	ExtraOrdina	ry General Meeting
Ticker S	Symbol			Meeting	Date	23-Feb-201	7
ISIN	INE692A01016	i		Agenda		707716897	- Management
Item	Proposal		Proposed by	d Vote	For/Aga Manager		
1	ISSUE OF EQUITY SHARES BASIS TO GOVERNMENT C 541 CRORE		Managem S.	ent For	For		
	Enhanced Proposal Category	: Approve Issuance of Sh	nares for a Private	Placement			
2	ISSUE OF EQUITY SHARES BASIS TO GOVERNMENT O 180 CRORE	-	Managem R	ent For	For		
	Enhanced Proposal Category	: Approve Issuance of Sh	nares for a Private	Placement			
Accoun Numbe		Internal Account	Custodian	Ballot Shares	Unavailable \ Shares	/ote Date	Date Confirmed
693175	693175	EMLECTPF	BANK OF NEW	23,576	0 (	09-Feb-2017	16-Feb-2017

YORK MELLON

PAKIS	PAKISTAN PETROLEUM LTD						
Securit	y Y6611E100		Meeting Type	An	nual General Meeting		
Ticker \$	Symbol		Meeting Date	28-	-Feb-2017		
ISIN	PK0081801018		Agenda	70	7757196 - Management		
Item	Proposal	Proposed by	Vote	For/Against Management			
O.1	TO CONFIRM THE MINUTES OF THE 64TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 30TH SEPTEMBER 2015	Management	For	For			
	Enhanced Proposal Category: Approve Minutes of Previous	Meeting					
0.2	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED UNCONSOLIDATED AND CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 30TH JUNE 2016, TOGETHER WITH THE DIRECTORS AND AUDITORS REPORTS THEREON	Management	For	For			
	Enhanced Proposal Category: Accept Financial Statements	and Statutory Reports	S				
O.3	TO APPROVE AND DECLARE A FINAL DIVIDEND OF RS. 3.50 PER ORDINARY SHARE (35%) AND RS. 0.75 PER CONVERTIBLE PREFERENCE SHARE (7.5%) AS RECOMMENDED BY THE BOARD OF DIRECTORS FOR THE FINANCIAL YEAR ENDED 30TH JUNE 2016	Management	For	For			
	Enhanced Proposal Category: Approve Dividends						
O.4	TO RE-APPOINT THE AUDITORS FOR THE FINANCIAL YEAR 2016-17 AND TO FIX THEIR REMUNERATION	Management	For	For			
	Enhanced Proposal Category: Approve Auditors and their R	emuneration					
S.1	AMENDMENT IN ARTICLES OF ASSOCIATION:"RESOLVED AS AND BY WAY OF SPECIAL RESOLUTION THAT: (1) ARTICLE 49 OF THE ARTICLES OF ASSOCIATION BE DELETED AND REPLACED BY THE FOLLOWING NEW ARTICLE 49: '49. THE INSTRUMENT APPOINTING A PROXY SHALL BE IN WRITING UNDER THE HAND OF THE APPOINTOR OR OF HIS ATTORNEY DULY AUTHORISED IN WRITING, OR, IF THE APPOINTOR IS A CORPORATION EITHER UNDER THE COMMON SEAL, OR UNDER THE HAND OF AN OFFICER OR ATTORNEY SO AUTHORISED. NO PERSON SHALL ACT AS A PROXY UNLESS HE IS A MEMBER OF THE COMPANY, PROVIDED, HOWEVER, THAT FOR E- VOTING A NON-MEMBER MAY ALSO BE APPOINTED AND ACT AS PROXY.' (2) ARTICLE 51 OF THE ARTICLES OF ASSOCIATION BE AMENDED BY DELETING THE FIRST SENTENCE THEREOF AND REPLACING IT WITH THE FOLLOWING NEW SENTENCE: '51. AN INSTRUMENT APPOINTING A PROXY MAY BE IN THE FOLLOWING FORM, OR IN THE FORM SPECIFIED FOR E-VOTING IN SCHEDULE II TO THE COMPANIES (E-VOTING) REGULATIONS, 2016, OR IN ANY OTHER FORM APPROVED BY THE	Management	For	For			

DIRECTORS:' RESOLVED FURTHER THAT THE MANAGING DIRECTOR / CHIEF EXECUTIVE OFFICER AND THE COMPANY SECRETARY BE AND HEREBY ARE JOINTLY AND SINGULARLY AUTHORISED TO DO ALL SUCH ACTS AND TAKE ALL SUCH STEPS AS MAY BE NECESSARY OR DESIRABLE TO GIVE EFFECT TO THE FOREGOING RESOLUTIONS."

Enhanced Proposal Category: Amend Articles/Bylaws/Charter -- Non-Routine

S.2	ELECTRONIC TRANSMISSION OF ANNUAL ACCOUNTS :"RESOLVED THAT THE COMPANY MAY TRANSMIT THE ANNUAL AUDITED ACCOUNTS TO THE MEMBERS VIA CD OR DVD OR USB INSTEAD OF HARD COPIES AS ALLOWED BY THE SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN. RESOLVED FURTHER THAT THE MANAGING DIRECTOR / CHIEF EXECUTIVE OFFICER AND THE COMPANY SECRETARY BE AND HEREBY ARE JOINTLY AND SINGULARLY AUTHORISED TO DO ALL SUCH ACTS AND TAKE ALL SUCH STEPS AS MAY BE NECESSARY OR DESIRABLE TO GIVE EFFECT TO THE FOREGOING RESOLUTIONS."	Management	For	For
	THE FOREGOING RESOLUTIONS."			

Enhanced Proposal Category: Allow Electronic Distribution of Company Communications

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
693175	693175	EMLECTPF	BANK OF NEW YORK MELLON	- )	0	13-Feb-2017	20-Feb-2017

FAUJI	FERTILIZER CO LTD, RAWALPINDI				
Securit	y Y24695101		Meeting Type	Anr	nual General
Ticker	Symbol		Meeting Date	15-	Mar-2017
ISIN	PK0053401011		Agenda	707	792671 - Mar
Item	Proposal	Proposed by	Vote	For/Against Management	
1	TO CONFIRM THE MINUTES OF 38TH ANNUAL GENERAL MEETING HELD ON MARCH 17,2016	Management	For	For	
	Enhanced Proposal Category: Approve Minutes of Previous	Meeting			
2	TO CONSIDER, APPROVE AND ADOPT SEPARATE AND CONSOLIDATED AUDITED FINANCIAL STATEMENTS OF FFC TOGETHER WITH DIRECTORS' AND AUDITORS' REPORTS THEREON FOR THE YEAR ENDED DECEMBER 31, 2016	Management	For	For	
	Enhanced Proposal Category: Accept Financial Statements	and Statutory Repo	orts		
3	TO APPOINT AUDITORS FOR THE YEAR 2017 AND TO FIX THEIR REMUNERATION	Management	For	For	
	Enhanced Proposal Category: Approve Auditors and their R	emuneration			
4	TO CONSIDER AND APPROVE PAYMENT OF FINAL DIVIDEND FOR THE YEAR ENDED DECEMBER 31, 2016 AS RECOMMENDED BY THE BOARD OF DIRECTORS	Management	For	For	
	Enhanced Proposal Category: Approve Dividends				
5	TO GET APPROVAL/CONSENT FROM SHAREHOLDERS, AS PER SRO NO. 470(1)/2016 DATED MAY 31, 2016 ISSUED BY SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN (SECP), FOR THE TRANSMISSION OF THE ANNUAL AUDITED ACCOUNTS THROUGH CD/DVD/USB INSTEAD OF TRANSMITTING THE SAID ACCOUNTS IN HARD COPIES	Management	For	For	
	Enhanced Proposal Category: Allow Electronic Distribution of	of Company Commu	unications		
6	TO CONSIDER AND, IF THOUGHT FIT, PASS THE FOLLOWING RESOLUTIONS AS SPECIAL RESOLUTION, WITH OR WITHOUT MODIFICATION, TO AMEND THE ARTICLES OF ASSOCIATION OF THE COMPANY IN ORDER TO ENABLE THE, VIDEO CONFERENCE FACILITY, E-VOTING MECHANISM AS PRESCRIBED IN THE COMPANIES (E-VOTING) REGULATIONS 2016 ISSUED BY THE SECURITIES & EXCHANGE COMMISSION OF PAKISTAN (SECP) AND PROXY FOR E-VOTING: ARTICLE 39A, 54A, 55A, 74A AND 103A	Management	For	For	
	Enhanced Proposal Category: Amend Articles/Bylaws/Chart	er Non-Routine			
7	TO TRANSACT ANY OTHER BUSINESS WITH THE PERMISSION OF THE CHAIR	Management	Against	Against	
	Enhanced Proposal Category: Other Business				

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
693175	693175	EMLECTPF	BANK OF NEW YORK MELLON	,	0	01-Mar-2017	06-Mar-2017

BAOXI	NAUTO GROUP LIMITED, GRAND CAYMAN			
Security	G08909106		Meeting Type	ExtraOrdinary General Meeting
Ticker S	Symbol		Meeting Date	15-Mar-2017
ISIN	KYG089091063		Agenda	707794904 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 733445 AS THERE IS ONLY-ONE RESOLUTION FOR THIS MEETING. ALL VOTES RECEIVED ON THE PREVIOUS MEETING-WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICETHANK YOU	Non-Voting		
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- http://www.hkexnews.hk/listedco/listconews/SEHK/2017/ 0227/LTN20170227171.pdf,- http://www.hkexnews.hk/listedco/listconews/SEHK/2017/ 0227/LTN20170227163.pdf	Non-Voting		
СММТ	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	(A) THE SALE AND LEASEBACK FRAMEWORK AGREEMENT AND THE TRANSACTIONS CONTEMPLATED THEREUNDER BE AND HEREBY APPROVED AND CONFIRMED AND THE FIXING OF THE RESPECTIVE ANNUAL CAPS AS DISCLOSED IN THE CIRCULAR BE AND IS HEREBY APPROVED AND CONFIRMED; AND (B) THE DIRECTORS ACTING TOGETHER OR BY COMMITTEE, OR ANY DIRECTOR ACTING INDIVIDUALLY, BE AND IS/ARE HEREBY AUTHORISED TO DO ALL SUCH ACTS AND THINGS (INCLUDING, WITHOUT LIMITATION, SIGNING, EXECUTION (UNDER HAND OR UNDER SEAL), PERFECTION AND DELIVERY OF ALL DOCUMENTS) ON BEHALF OF THE COMPANY AS HE OR THEY MAY, IN HIS/THEIR ABSOLUTE DISCRETION, CONSIDER NECESSARY, DESIRABLE OR EXPEDIENT FOR THE PURPOSES OF, OR IN CONNECTION WITH, THE PERFORMANCE AND IMPLEMENTATION OF THE SALE AND LEASEBACK FRAMEWORK AGREEMENT AND ANY OTHER DOCUMENTS RELATING THERETO OR CONTEMPLATED THEREBY (IN EACH CASE AMENDED IF NECESSARY) AND TO MAKE OR AGREE SUCH ALTERATIONS, AMENDMENTS AND ADDITIONS THERETO AS THE DIRECTOR(S) MAY, IN HIS/ THEIR ABSOLUTE DISCRETION, CONSIDER NECESSARY, DESIRABLE OR EXPEDIENT IN THE INTERESTS OF THE COMPANY	Management	For	For

Enha							
Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
693175	693175	EMLECTPF	BANK OF NEW YORK MELLON	299,386	0	01-Mar-2017	16-Mar-2017

TAV HA	VALIMANLARI HOLDING A.S., ISTANBUL			
Security	M8782T109		Meeting Type	Or
Ticker S	Symbol		Meeting Date	20
ISIN	TRETAVH00018		Agenda	70
Item	Proposal	Proposed by	Vote	For/Against Managemen
СММТ	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	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 2016	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 2016	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 2016	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 2016	Management	For	For
	Enhanced Proposal Category: Approve Discharge of Board a	and President		
6	ACCEPTING, ACCEPTING BY AMENDMENT OR DECLINING THE PROPOSITION OF DISTRIBUTION OF THE DIVIDEND OF 2016 AND THE DATE OF DIVIDEND DISTRIBUTION	Management	For	For
	Enhanced Proposal Category: Approve Allocation of Income	and Dividends		

7	DETERMINING THE RIGHTS OF THE MEMBERS OF THE BOARD OF DIRECTORS REGARDING THE WAGES AND ATTENDANCE FEE, AND RIGHTS SUCH AS BONUS, PREMIUM	Management	Against	Against
	Enhanced Proposal Category: Approve Remuneration of Dire	ctors		
8	SUBMITTING FOR THE APPROVAL OF THE GENERAL ASSEMBLY THE CHANGE OF THE BOARD MEMBERSHIP EXECUTED IN ACCORDANCE WITH THE ARTICLE 363 OF THE TCC	Management	Against	Against
	Enhanced Proposal Category: Elect Director			
9	APPROVAL OF THE NOMINATION OF THE INDEPENDENT AUDIT COMPANY CONDUCTED BY THE BOARD OF DIRECTORS PURSUANT TO THE TCC AND THE REGULATIONS OF THE CMB	Management	For	For
	Enhanced Proposal Category: Ratify Auditors			
10	SUBMITTING THE REMUNERATION POLICY WRITTEN AS PER THE CMB REGULATIONS FOR THE INFORMATION AND CONSIDERATION OF THE GENERAL ASSEMBLY	Management	Abstain	Against
	Enhanced Proposal Category: No Enhanced Category Availab	ble		
11	INFORMING THE GENERAL ASSEMBLY ON THE DONATIONS AND AIDS WHICH WERE PROVIDED BY THE COMPANY IN 2016 AND DETERMINING THE UPPER LIMIT OF DONATION TO BE MADE IN THE YEAR 2017	Management	For	For
	Enhanced Proposal Category: Approve Charitable Donations			
12	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 CMB	Management	Abstain	Against
	Enhanced Proposal Category: No Enhanced Category Availab	ble		
13	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 CMB	Management	Abstain	Against
	Enhanced Proposal Category: No Enhanced Category Availat	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 TCC	Management	For	For
	Enhanced Proposal Category: Allow Directors to Engage in C	ommercial Transactior	าร	
15	WISHES AND REQUESTS	Management	Abstain	Against
	Enhanced Proposal Category: No Enhanced Category Availab	ble		
16	CLOSING	Management	Abstain	Against
	Enhanced Proposal Category: No Enhanced Category Availab	ble		

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
693175	693175	EMLECTPF	BANK OF NEW YORK MELLON	-, -	0	08-Mar-2017	15-Mar-2017

Security		V9T871109		Meeting Type	Ar
Ticker S	ymbol			Meeting Date	22
ISIN		NGZENITHBNK9		Agenda	70
Item	Proposal		Proposed by	Vote	For/Against Management
CMMT	MEETING ID SINGLE RES THE PREVIO VOTE DEAD THEREFORE MEETING NO VOTE DEAD IN THE MAR INACTIVATE THE ORIGIN PLEASE-ENS CUTOFF ON	TE THAT THIS IS AN AMENDMENT TO 735931 DUE TO RESOLUTION-7 IS A OLUTION. ALL VOTES RECEIVED ON US MEETING WILL BE-DISREGARDED IF INE EXTENSIONS ARE GRANTED. E PLEASE-REINSTRUCT ON THIS DTICE ON THE NEW JOB. IF HOWEVER LINE-EXTENSIONS ARE NOT GRANTED KET, THIS MEETING WILL BE D-AND YOUR VOTE INTENTIONS ON AL MEETING WILL BE APPLICABLE. SURE VOTING IS SUBMITTED PRIOR TO THE ORIGINAL MEETING, AND AS- DSSIBLE ON THIS NEW AMENDED HANK YOU	Non-Voting		
1	ACCOUNTS DECEMBER	T AND CONSIDER THE BANKS AUDITED FOR THE FINANCIAL YEAR ENDED 31ST 2016, THE REPORTS OF THE AUDITORS AND AUDIT COMMITTEE	Management	For	For
	Enhanced Pro	oposal Category: Accept Financial Statements	and Statutory Repo	rts	
2	TO DECLAR	E A FINAL DIVIDEND	Management	For	For
	Enhanced Pro	oposal Category: Approve Dividends			
3		E THE APPOINTMENT OF MR AHMED IB AS AN EXECUTIVE DIRECTOR OF	Management	For	For
	Enhanced Pro	oposal Category: Elect Director			
4.A		THE FOLLOWING DIRECTOR RETIRING N: MR OLUSOLA OLADIPO	Management	Against	Against
	Enhanced Pro	oposal Category: Elect Director			
4.B		THE FOLLOWING DIRECTOR RETIRING N: PROFESSOR CHUKUKA ENWEMEKA	Management	Against	Against
	Enhanced Pro	oposal Category: Elect Director			
4.C		THE FOLLOWING DIRECTOR RETIRING N: ALHAJI BABA TELA	Management	For	For
	Enhanced Pro	oposal Category: Elect Director			
5		IZE THE DIRECTORS TO FIX THE FION OF THE AUDITORS	Management	For	For
	Enhanced Pro	oposal Category: Authorize Board to Fix Remu	ineration of External	Auditor(s)	
			Management		Against

TO CONSIDER AND IF THOUGHT FIT PASS THE	Management	Against	Against
FOLLOWING RESOLUTIONS AS ORDINARY			
RESOLUTIONS OF THE BANK A THAT THE			
AUTHORIZED SHARE CAPITAL OF THE BANK BE			
AND IS HEREBY INCREASED FROM 2000000000			
TWENTY BILLION NAIRA COMPRISED OF			
40000000000 FORTY BILLION ORDINARY SHARES OF			
N0.50K FIFTY KOBO EACH TO N25000000000			
TWENTY FIVE BILLION NAIRA COMPRISED OF			
50000000000 FIFTY BILLION ORDINARY SHARES OF			
N0.50K FIFTY KOBO EACH BY THE CREATION OF			
ADDITIONAL 10000000000 TEN BILLION ORDINARY			
SHARES OF N0.50K FIFTY KOBO EACH SUCH NEW SHARES TO RANK PARI PASSU IN ALL RESPECTS			
WITH THE EXISTING ORDINARY SHARES IN THE			
SHARE CAPITAL OF THE BANK B THAT THE			
DIRECTORS BE AND ARE HEREBY AUTHORIZED TO			
RAISE, WHETHER BY WAY OF PUBLIC OFFERING			
RIGHTS ISSUE OR ANY OTHER METHODS THEY			
DEEM FIT ADDITIONAL CAPITAL UP TO N100 BILLION			
OR ITS EQUIVALENT WHETHER LOCALLY OR			
INTERNATIONALLY OR A COMBINATION OF BOTH			
THROUGH THE ISSUANCE OF SHARES			
CONVERTIBLE SECURITIES OR NON-CONVERTIBLE			
SECURITIES GLOBAL DEPOSITORY RECEIPTS			
MEDIUM TERM NOTES BONDS AND OR ANY OTHER			
INSTRUMENTS WHETHER AS A STANDALONE			
TRANSACTION OR BY WAY OF A PROGRAMME			
UNLISTED OR LISTED LOCALLY OR			
INTERNATIONALLY IN SUCH TRANCHES SERIES OR PROPORTIONS AT SUCH COUPON OR INTEREST			
RATES WITHIN SUCH MATURITY PERIODS AT SUCH			
DATES AND TIME AND ON SUCH TERMS AND			
CONDITIONS INCLUDING A BOOK BUILDING			
PROCESS OR OTHER PROCESSES ALL OF WHICH			
SHALL BE DETERMINED BY THE DIRECTORS			
SUBJECT TO OBTAINING APPROVALS OF			
RELEVANT REGULATORY AUTHORITIES C THAT			
THE BOARD BE AND IS HEREBY AUTHORISED TO			
APPOINT SUCH PROFESSIONAL ADVISERS AND			
UNDERTAKE SUCH OTHER ACTS AS MAY BE			
NECESSARY OR INCIDENTAL TO AND OR			
REQUIRED FOR EFFECTING THE OBJECTIVES AS			
SET OUT ABOVE	- 1- 1-		
Enhanced Proposal Category: No Enhanced Category Avail		_	_
THAT THE REMUNERATION OF THE DIRECTORS OF THE BANK FOR THE YEAR ENDING DECEMBER 31 2017 BE AND IS HEREBY RETAINED AT 18 MILLION EACH	Management	For	For

8

7

9	TO CONSIDER AND IF THOUGHT FIT PASS THE FOLLOWING WITH OR WITHOUT MODIFICATION AS A SPECIAL RESOLUTION OF THE BANK THAT CLAUSE 6 OF THE MEMORANDUM OF ASSOCIATION AND REGULATION 9 OF THE ARTICLES OF ASSOCIATION RESPECTIVELY BE AND ARE HEREBY AMENDED TO REFLECT THE NEW AUTHORISED SHARE CAPITAL OF N2500000000 TWENTY FIVE BILLION NAIRA COMPRISED OF 5000000000 FIFTY BILLION ORDINARY SHARES OF N0.50K FIFTY KOBO EACH	Management	For	For
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Enhanced Proposal Category: Amend Articles/Charter to Reflect Changes in Capital

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
693175	693175	EMLECTPF	BANK OF NEW YORK MELLON	1,154,357	0	07-Mar-2017	16-Mar-2017

SAPURAKENCANA PETROLEUM BHD									
Security	Y7516Y100				Meeting	Туре	ExtraOrdina	ry General Meeting	
Ticker S	Symbol				Meeting	Date	23-Mar-201	7	
ISIN	MYL5218OC	0002			Agenda		707798445	- Management	
Item	Proposal		Propose by	ed	Vote	For/Ag Manag			
1	PROPOSED CHANGE OF NAME OF THE COMPANY FROM "SAPURAKENCANA PETROLEUM BERHAD" TO "SAPURA ENERGY BERHAD" ("PROPOSED CHANGE OF NAME")			ment	For	F	or		
	Enhanced Proposal Categ	ory: Change Company N	ame						
Account Number		Internal Account	Custodian	Ballot S	hares	Unavailable Shares	Vote Date	Date Confirmed	
693175	693175	EMLECTPF	BANK OF NEW YORK MELLON		23,900	0	08-Mar-2017	16-Mar-2017	

SOCIE		Z DEL BANCO DE CHILE SA							
Securi	ty	P8716M110		Meeting Type	C	Drd	linary G	linary General	linary General Me
Ticker	Symbol			Meeting Date	2	23-	Mar-20 <sup>-</sup>	Mar-2017	Mar-2017
ISIN		CLP8716M1101		Agenda	7	07	7814162	7814162 - Man	7814162 - Manage
Item	Proposal		Proposed by	Vote	For/Agains Manageme				
1	CONSOLI	L OF THE ANNUAL REPORT, DATED FINANCIAL STATEMENTS AND DF EXTERNAL AUDITORS FOR THE D16	Management	For	For				
	Enhanced	Proposal Category: Accept Consolidated Finance	cial Statements/Statut	ory Reports					
2	2.9347158 AND E, AN STOCKHO PAIDUP SI BANCO DE COMING F THE NET F BANCO DE 2016, WHI OF 0,02650 EACH SHA THE PART IF APPRO ONCE THE SHARES T	L OF DIVIDEND NUMBER 21 OF CLP 1504 PER EACH SHARE OF SERIES B, D ID TO AGREE THE ALLOCATION, AMONG DIDERS OF THE SAME SERIES, OF THE HARES THAT SOCIEDAD MATRIZ DEL E CHILE S.A. IS ENTITLED TO RECEIVE, ROM THE CAPITALIZATION OF 40PCT OF PROFIT AVAILABLE FOR ALLOCATION OF E CHILE IN RESPECT OF THE PERIOD CH SHALL BE ALLOCATED AT THE RATE 8058439 BANCO DE CHILE SHARES PER ARE OF THE SERIES ABOVE MENTIONED. OF THE DIVIDEND TO BE PAID IN MONEY, VED BY THE MEETING, SHALL BE PAID E MEETING IS ADJOURNED, THROUGH TO BE ALLOCATED TO THEIR DIDERS BY BANCO DE CHILE	Management	For	For				
		Proposal Category: Approve Dividends							
3	ELECTION	OF THE BOARD OF DIRECTORS	Management	Against	Against				
	Enhanced	Proposal Category: Elect Directors (Bundled)							
4	REMUNEF	RATION OF THE BOARD OF DIRECTORS	Management	For	For				
	Enhanced	Proposal Category: Approve Remuneration of D	irectors and/or Comm	nittee Members					
5	DIRECTOR	RATION OF THE COMMITTEE OF RS AND APPROVAL OF ITS BUDGET FOR IG EXPENSES	Management	For	For				
	Enhanced	Proposal Category: Approve Remuneration of D	irectors and/or Comm	nittee Members					
6	APPOINT	IENT OF EXTERNAL AUDITORS	Management	For	For				
	Enhanced	Proposal Category: Ratify Auditors							
7	REPORT (	OF THE COMMITTEE OF DIRECTORS	Management	Abstain	Against				
	Enhanced	Proposal Category: No Enhanced Category Ava	ilable						
8		ON RELATED OPERATIONS PROVIDED IN OF STOCK COMPANIES	Management	Abstain	Against				
	Enhanced	Proposal Category: No Enhanced Category Ava	ilable						

9	COMPETENCE OF REGULAR STOCKHOLDERS MEETINGS PURSUANT TO THE LAW AND BY LAWS OF THE COMPANY		Managen WS	nent Abstai	n I	For	
	Enhanced Proposal Categor	y: No Enhanced Catego	ry Available				
Account Number	/ locount rianto	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
693175	693175	EMLECTPF	BANK OF NEW	225,139	0	15-Mar-2017	22-Mar-2017

YORK MELLON

YAPI VE	E KREDI BANKASI A.S., ISTANBUL			
Security	M9869G101		Meeting Type	Ordinary General Meeting
Ticker S	symbol		Meeting Date	28-Mar-2017
ISIN	TRAYKBNK91N6		Agenda	707787579 - 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 ELECTION OF THE CHAIRMAN OF THE MEETING	Management	For	For
	Enhanced Proposal Category: Open Meeting			
2	PRESENTATION OF THE ANNUAL ACTIVITY REPORT OF THE BOARD OF DIRECTORS, FINANCIAL STATEMENTS AND SUMMARY OF REPORT OF EXTERNAL AUDITORS RELATED TO THE ACTIVITIES OF THE YEAR 2016 AND CONSIDERATION AND APPROVAL OF THE ANNUAL ACTIVITY REPORT AND FINANCIAL STATEMENTS FOR THE YEAR 2016	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements a	and Statutory Reports		
3	SUBMISSION OF APPOINTMENTS MADE BY THE BOARD OF DIRECTORS FOR THE VACATED MEMBERSHIPS OF BOARD OF DIRECTORS DURING THE YEAR AS PER ARTICLE 363 OF TURKISH COMMERCIAL CODE FOR APPROVAL BY THE GENERAL ASSEMBLY	Management	For	For
	Enhanced Proposal Category: Elect Directors (Bundled)			
4	CLEARING OF MEMBERS OF THE BOARD OF DIRECTORS OF LIABILITY RELATED TO ACTIVITIES OF THE BANK DURING THE YEAR 2016	Management	For	For
	Enhanced Proposal Category: Approve Discharge of Board a	nd President		

5	APPROVAL OF TRANSACTIONS DUE TO WAIVER OF OUR RECEIVABLES WITHIN THE FRAME OF THE PAYMENT MADE TO OUR BANK REGARDING TO SOME OF BANK RECEIVABLES WITHIN LITIGATION PROCESS THAT ARE BEING FOLLOWED UP ON	Management	For	For
	DOUBTFUL RECEIVABLES ACCOUNTS (ATASEHIR RECEIVABLES), AND TO CLEAR BOARD MEMBERS REGARDING THESE TRANSACTIONS			
	Enhanced Proposal Category: Miscellaneous Proposal: Comp	any-Specific		
6	DETERMINING THE NUMBER AND THE TERM OF OFFICE OF THE BOARD MEMBERS, ELECTING MEMBERS OF THE BOARD OF DIRECTORS AND INDEPENDENT MEMBERS OF THE BOARD OF DIRECTORS	Management	Against	Against
	Enhanced Proposal Category: Elect Directors (Bundled)			
7	SUBMITTING ACCORDING TO CORPORATE GOVERNANCE PRINCIPLES THE REMUNERATION POLICY FOR THE MEMBERS OF BOARD OF DIRECTORS AND SENIOR MANAGERS, AND THE PAYMENTS MADE WITHIN THE SCOPE OF THE POLICY TO THE SHAREHOLDERS KNOWLEDGE AND APPROVAL OF THE SAME	Management	For	For
	Enhanced Proposal Category: Approve Remuneration Policy			
8	DETERMINING THE GROSS ATTENDANCE FEES FOR THE MEMBERS OF THE BOARD OF DIRECTORS	Management	For	For
	Enhanced Proposal Category: Approve Remuneration of Dire	ctors		
9	APPROVAL WITH AMENDMENTS OR REJECTION OF THE PROPOSAL OF THE BOARD OF DIRECTORS REGARDING THE PROFIT DISTRIBUTION FOR THE YEAR 2016 CREATED AS PER THE BANKS PROFIT DISTRIBUTION POLICY	Management	For	For
	Enhanced Proposal Category: Approve Allocation of Income a	and Dividends		
10	APPROVAL OF THE INDEPENDENT AUDIT INSTITUTION SELECTED BY THE BOARD OF DIRECTORS WITH THE REQUIREMENT OF THE REGULATION ISSUED BY THE BANKING REGULATION AND SUPERVISION AGENCY AND THE TURKISH COMMERCIAL CODE	Management	For	For
	Enhanced Proposal Category: Ratify Auditors			
11	SUBMITTING ACCORDING TO THE REGULATIONS OF THE CAPITAL MARKETS BOARD THE DONATIONS AND CHARITIES MADE BY THE BANK IN 2016 TO FOUNDATIONS AND ASSOCIATIONS WITH THE AIM OF SOCIAL RELIEF TO THE SHAREHOLDERS KNOWLEDGE AND DETERMINING A CEILING AMOUNT FOR THE DONATIONS TO BE MADE IN 2017 IN LINE WITH THE BANKING LEGISLATION AND THE REGULATIONS OF THE CAPITAL MARKETS BOARD	Management	For	For
	Enhanced Proposal Category: Approve Charitable Donations			

	HOLDING THE MANAGEME MEMBERS OF THE BOARD SENIOR MANAGERS AND T BLOOD RELATIVES AND RE MARRIAGE UP TO SECONE ACCORDANCE WITH ARTIC TURKISH COMMERCIAL CO THE TRANSACTIONS CARF CONTEXT DURING THE YE	OF DIRECTORS, THE HEIR SPOUSES AND ELATIVES BY VIRTUE OF DEGREE IN CLES 395 AND 396 OF TH DE AND SUBMITTING RIED OUT IN THIS						
	SHAREHOLDERS KNOWLE CAPITAL MARKETS BOARD GOVERNANCE COMMUNIC	DGE IN LINE WITH THE CORPORATE						
	Enhanced Proposal Category	r: Allow Directors to Engag	je in Commercial	Transactions				
13	WISHES AND COMMENTS		Managem	nent Abst	ain	Against		
	Enhanced Proposal Category: No Enhanced Category Available							
Account Number		Internal Account	Custodian	Ballot Shares	Unavailable Shares	e Vote	Date	Date Confirmed
693175	693175	EMLECTPF	BANK OF NEW	44,865		0 09-N	1ar-2017	23-Mar-2017

YORK MELLON

Security	Y71244100			Meeting Type	e Anr	ual General Meeting			
Ticker Sy	ymbol			Meeting Date	29-1	Mar-2017			
ISIN	ID1000108509			Agenda	707	760307 - Management			
Item	Proposal		Proposed by	Vote	For/Against Management				
	APPROVAL OF THE ANNUAL RE FINANCIAL STATEMENT REPOR		Manageme	nt For	For				
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports								
2	APPROVAL ON PROFIT UTILIZA	TION	Manageme	nt For	For				
	Enhanced Proposal Category: App								
	APPROVAL OF APPOINTMENT C ACCOUNTANT FOR FINANCIAL		Manageme	nt For	For				
	Enhanced Proposal Category: Rat	ify Auditors							
	APPROVAL OF REMUNERATION AND COMMISSIONERS	I FOR DIRECTORS	Managemei	nt For	For				
	Enhanced Proposal Category: App	prove Remuneration of	f Directors and/or (	Committee Members					
	APPROVAL OF THE CHANGES O MANAGEMENT	OF THE COMPANY'S	Manageme	nt Against	Against				
	Enhanced Proposal Category: Elec	ct Directors (Bundled)							
	APPROVAL OF UTILIZATION FUI PUBLIC OFFERING	ND FROM INITIAL	Manageme	nt For	For				
	Enhanced Proposal Category: Approve Use of Proceeds from Fund Raising Activities								
Account Number	Account Name Inte	ernal Account (	Custodian E		available Vote [ ares	Date Date Confirmed			

Number	Account Name	Internal Account	Custodian	Ballot Shares	Shares	Vole Dale	Confirmed	
693175	693175	EMLECTPF	BANK OF NEW YORK MELLON	- ,	0	16-Mar-2017	16-Mar-2017	

PTT EX		AND PRODUCTION PUBLIC CO LTD, BANG			
Security	/	Y7145P165		Meeting Type	An
Ticker S	Symbol			Meeting Date	29-
ISIN		TH0355A10Z12		Agenda	707
Item	Proposal		Proposed by	Vote	For/Against Management
CMMT	MEETING S AND/OR AD	JATION WHERE THE CHAIRMAN OF THE SUDDENLY CHANGE THE AGENDA- DD NEW AGENDA DURING THE MEETING, DTE THAT AGENDA AS-ABSTAIN.	Non-Voting		
СММТ	MEETING II RESOLUTIO PREVIOUS	OTE THAT THIS IS AN AMENDMENT TO O 732171 DUE TO DELETION OF- ON 7. ALL VOTES RECEIVED ON THE MEETING WILL BE DISREGARDED-AND NEED TO REINSTRUCT ON THIS MEETING IANK YOU	Non-Voting		
1		WLEDGE THE 2016 PERFORMANCE ND 2017 WORK PLAN OF THE COMPANY	Management	Abstain	Against
	Enhanced P	roposal Category: No Enhanced Category Ava	ilable		
2		VE THE FINANCIAL STATEMENTS FOR ENDED DECEMBER 31, 2016	Management	For	For
	Enhanced P	roposal Category: Accept Financial Statements	s and Statutory Repo	rts	
3	TO APPRO	VE THE DIVIDEND PAYMENT FOR 2016	Management	For	For
	Enhanced P	roposal Category: Approve Dividends			
4		T THE AUDITOR AND CONSIDER THE FEES FOR YEAR 2017	Management	For	For
	Enhanced P	roposal Category: Approve Auditors and their F	Remuneration		
5		VE THE DIRECTORS AND THE SUB- ES REMUNERATION	Management	For	For
	Enhanced P	roposal Category: Approve Remuneration of D	irectors and/or Comm	nittee Members	
6.A	TO CONSIE AS DIRECT	DER AND ELECT MR. AMPON KITTIAMPON OR	Management	For	For
	Enhanced P	roposal Category: Elect Director			
6.B		DER AND ELECT MR. TWARATH AS DIRECTOR	Management	For	For
	Enhanced P	roposal Category: Elect Director			
6.C	TO CONSIE AS DIRECT	DER AND ELECT MR. TEVIN VONGVANICH OR	Management	For	For
	Enhanced P	roposal Category: Elect Director			
6.D		DER AND ELECT MR. SOMPORN HIPORNCHAI AS DIRECTOR	Management	For	For
	Enhanced P	roposal Category: Elect Director			

6.E	TO CONSIDER AND ELECT AS DIRECTOR	MR. KULIT SOMBATSIR	MR. KULIT SOMBATSIRI Managen		ent For		For		
	Enhanced Proposal Category	y: Elect Director							
Accoun Numbe		Internal Account	Custodian	Ballot Shares	s Unavailable Shares	Vote	Date	Date Confirmed	
693175	693175	EMLECTPF	BANK OF NEW YORK MELLON	29,70	0	0 22-M	ar-2017	28-Mar-2017	

ECOPE	TROL S.A.					
Security	y	ADPV14028		Meeting Type	Ord	inary General Meeting
Ticker S	Symbol			Meeting Date	31-1	Mar-2017
ISIN		COC04PA00016		Agenda	707	800187 - Management
Item	Proposal		Proposed by	Vote	For/Against Management	
СММТ	ALLOWED I THAT DECI STRUCTUR ACCOUNTS GLOBAL CU INSTRUCTI SUBMITTEE INSTRUCTI WITH THE S DIFFERENT YOU HAVE	AWARE THAT SPLIT VOTING IS NOT N THE COLOMBIAN MARKETCLIENTS DE TO OPERATE UNDER THE E OF ONE TAX ID (NIT) WITH-MULTIPLE & ACROSS THE SAME OR DIFFERENT JSTODIANS MUST ENSURE-THAT ALL ONS UNDER THE SAME TAX ID ARE D IN THE SAME MANNERCONFLICTING ONS UNDER THE SAME TAX ID EITHER SAME GLOBAL-CUSTODIAN OR CUSTODIANS WILL BE REJECTED. IF ANY-QUESTIONS, PLEASE CONTACT NT SERVICE REPRESENTATIVE.	Non-Voting			
1	A MOMENT	OF SILENCE	Management	Abstain	Against	
	Enhanced P	roposal Category: No Enhanced Category Availa	able			
2	VERIFICATI	ON OF THE QUORUM	Management	Abstain	Against	
	Enhanced P	roposal Category: No Enhanced Category Availa	able			
3		ENT OF THE GENERAL MEETING BY THE FOF ECOPETROL S.A	Management	Abstain	Against	
	Enhanced P	roposal Category: No Enhanced Category Availa	able			
4	APPROVAL	OF THE AGENDA	Management	For	For	
	Enhanced P	roposal Category: Authorize Filing of Required D	ocuments/Other For	malities		
5	DESIGNATI GENERAL M	ON OF THE CHAIRPERSON OF THE //EETING	Management	For	For	
	Enhanced P	roposal Category: Elect Chairman of Meeting				
6		ON OF THE COMMITTEE FOR ELECTIONS OUNTING OF THE VOTES	Management	For	For	
	Enhanced P	roposal Category: Approve Minutes of Previous	Meeting			
7		ON OF THE COMMITTEE TO REVIEW AND THE MINUTES	Management	For	For	
	Enhanced P	roposal Category: Designate Inspector of Mtg Mi	nutes			
8	REGARDIN PRESIDEN	ROM THE BOARD OF DIRECTORS G ITS WORK, EVALUATION OF THE FAND DEVELOPMENT AND FULFILLMENT OD GOVERNANCE CODE	Management	Abstain	Against	
	Enhanced P	roposal Category: No Enhanced Category Availa	able			
9	BY THE BO	TION OF THE ANNUAL REPORT FOR 2016 ARD OF DIRECTORS AND THE I OF ECOPETROL S.A	Management	Abstain	Against	

	Enhanced Proposal Category: No Enhanced Category Avail	able								
10	READING AND CONSIDERATION OF THE INDIVIDUAL AND CONSOLIDATED FINANCIAL STATEMENTS TO DECEMBER 31, 2016	Management	Abstain	Against						
	Enhanced Proposal Category: No Enhanced Category Avail	able								
11	READING OF THE OPINION FROM THE AUDITOR	Management	Abstain	Against						
	Enhanced Proposal Category: No Enhanced Category Avail	Enhanced Proposal Category: No Enhanced Category Available								
12	APPROVAL OF THE REPORTS FROM THE MANAGEMENT, OF THE OPINION OF THE AUDITOR AND OF THE FINANCIAL STATEMENTS	Management	For	For						
	Enhanced Proposal Category: Accept Financial Statements	and Statutory Report	ts							
13	APPROVAL OF THE PLAN FOR THE DISTRIBUTION OF PROFIT	Management	For	For						
	Enhanced Proposal Category: Approve Allocation of Income	and Dividends								
14	ELECTION OF THE AUDITOR AND ALLOCATION OF COMPENSATION	Management	For	For						
	Enhanced Proposal Category: Approve Auditors and their Remuneration									
15	ELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS	Management	For	For						
	Enhanced Proposal Category: Elect Directors (Bundled)									
16	PROPOSALS AND VARIOUS	Management	Abstain	Against						
	Enhanced Proposal Category: No Enhanced Category Avail	able								

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
693175	693175	EMLECTPF	BANK OF NEW YORK MELLON	- ,	0	10-Mar-2017	28-Mar-2017

ALMAC	ENES EXITO	SA, COLOMBIA			
Security	/	P3782F107		Meeting Type	Ore
Ticker S	Symbol			Meeting Date	31-
ISIN		COG31PA00010		Agenda	70
Item	Proposal		Proposed by	Vote	For/Against
СММТ	ALLOWED THAT DECI STRUCTUR ACCOUNTS GLOBAL CU INSTRUCTI SUBMITTEL INSTRUCTI WITH THE S DIFFERENT YOU HAVE	AWARE THAT SPLIT VOTING IS NOT N THE COLOMBIAN MARKETCLIENTS DE TO OPERATE UNDER THE E OF ONE TAX ID (NIT) WITH-MULTIPLE ACROSS THE SAME OR DIFFERENT JSTODIANS MUST ENSURE-THAT ALL ONS UNDER THE SAME TAX ID ARE D IN THE SAME MANNERCONFLICTING ONS UNDER THE SAME TAX ID EITHER SAME GLOBAL-CUSTODIAN OR CUSTODIANS WILL BE REJECTED. IF ANY-QUESTIONS, PLEASE CONTACT NT SERVICE REPRESENTATIVE.	Non-Voting		Management
1	QUORUM V	<b>ERIFICATION</b>	Management	Abstain	Against
	Enhanced P	roposal Category: No Enhanced Category Ava	ilable		
2	READING A	ND APPROVAL OF THE AGENDA	Management	For	For
	Enhanced P	roposal Category: Authorize Filing of Required	Documents/Other Fo	ormalities	
3	ELECTIONS	ENT OF COMMISSIONERS FOR S AND REVIEW, APPROVAL AND SIGNING ETING MINUTES	Management	For	For
	Enhanced P	roposal Category: Designate Inspector of Mtg	Minutes		
4		OF THE BOARD OF DIRECTORS AND THE I'S MANAGEMENT REPORT	Management	For	For
	Enhanced P	roposal Category: Accept Financial Statements	s and Statutory Repo	rts	
5	READING C REPORT	OF THE CORPORATE GOVERNANCE	Management	For	For
	Enhanced P	roposal Category: Receive/Approve Report/An	nouncement		
6	SEPARATE OTHER DO	TION OF FINANCIAL STATEMENTS, AND CONSOLIDATED, ITS ANNEXES AND CUMENTS LEGALLY REQUIRED, AS OF & 31ST 2016	Management	For	For
	Enhanced P	roposal Category: Accept Consolidated Financ	ial Statements/Statut	ory Reports	
7	READ THE	AUDITOR'S REPORTS	Management	For	For
	Enhanced P	roposal Category: Accept Financial Statements	s and Statutory Repo	rts	
8	-	OF THE MANAGEMENT REPORT AND ORATE GOVERNANCE REPORT	Management	For	For
	Enhanced P	roposal Category: Accept Financial Statements	s and Statutory Repo	rts	
9	APPROVAL REPORT	OF THE FINANCIAL STATEMENTS	Management	For	For

693175	693175	EMLECTPF	BANK OF NEW	16,796	0	09-M	ar-2017	27-Mar-2017
Account Number	71000041101110	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote I	Date	Date Confirmed
	Enhanced Proposal Category	: Other Business						
11	PLEASE NOTE THAT THIS F SHAREHOLDER PROPOSAI SHAREHOLDERS		Sharehold	ler Against		For		
	Enhanced Proposal Category	: Amend Articles/Bylaws/	Charter Non-Ro	utine				
10.C	ADMINISTRATION PROPOS PROFIT DISTRIBUTION AND BYLAWS REFORM PROPOS	DONATIONS: SOCIAL	Managem	ent For		For		
	Enhanced Proposal Category	: Approve Charitable Don	ations					
10.B	ADMINISTRATION PROPOS PROFIT DISTRIBUTION ANE PROPOSALS		Managem ON	ent For		For		
	Enhanced Proposal Category	: Approve Allocation of In	come and Dividen	ds				
10.A	ADMINISTRATION PROPOS PROFIT DISTRIBUTION AND DISTRIBUTION PROPOSALS	DONATIONS: PROFIT	Managem	ent For		For		
	Enhanced Proposal Category	: Accept Financial Statem	nents and Statutor	y Reports				

YORK MELLON

EREGL	DEMIR VE CELIK FABRIKALARI TURK ANONIM SIRK			
Security	M40710101		Meeting Type	Or
Ticker S	ymbol		Meeting Date	31
ISIN	TRAEREGL91G3		Agenda	70
Item	Proposal	Proposed by	Vote	For/Against Management
СММТ	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		
СММТ	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, FORMATION OF THE GENERAL ASSEMBLY MEETING CHAIRMANSHIP AND STAND IN SILENCE	Management	For	For
	Enhanced Proposal Category: Open Meeting			
2	THE AUTHORIZATION OF MEETING CHAIRMANSHIP FOR SIGNING OF THE MEETING MINUTES AND OTHER DOCUMENTS	Management	For	For
	Enhanced Proposal Category: Designate Inspector of Mtg M	linutes		
3	READING AND DISCUSSION OF THE 2016 BOARD OF DIRECTORS' ANNUAL ACTIVITY REPORT	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements	and Statutory Repor	ts	
4	READING OF THE 2016 INDEPENDENT AUDIT REPORT	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements	and Statutory Repor	ts	
5	READING, DISCUSSION, SUBMISSION TO VOTING AND RESOLVING THE BALANCE SHEET AND PROFIT AND LOSS ACCOUNTS SEPARATELY FOR FINANCIAL YEAR OF 2016	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements	and Statutory Repor	ts	
6	DISCUSSION, SUBMISSION TO VOTING AND RESOLVING THE ACQUITTAL OF MEMBERS OF THE BOARD OF DIRECTORS SEPARATELY FOR THE FINANCIAL YEAR OF 2016	Management	For	For
	Enhanced Proposal Category: Approve Discharge of Board	and President		

7	DISCUSSION, SUBMISSION TO VOTING AND RESOLVING THE PROPOSAL OF BOARD OF DIRECTORS FOR THE DISTRIBUTION OF PROFIT FOR THE YEAR 2016 AND DIVIDEND PAYMENT DATE	Management	For	For					
	Enhanced Proposal Category: Approve Allocation of Income and Dividends								
8	DISCUSSION, SUBMISSION TO VOTING AND RESOLVING THE DETERMINATION OF THE NUMBER OF THE BOARD MEMBERS, THEIR TERM OF OFFICE AND ELECTION OF THE BOARD MEMBERS IN ACCORDANCE WITH THE LEGISLATION PROVISIONS	Management	Against	Against					
	Enhanced Proposal Category: Elect Directors (Bundled)								
9	DISCUSSION, SUBMISSION TO VOTING AND RESOLVING THE REMUNERATION OF THE MEMBERS OF BOARD OF DIRECTORS	Management	For	For					
	Enhanced Proposal Category: Approve Remuneration of Dire	ectors							
10	SUBMISSION TO VOTING AND RESOLVING FOR GRANTING AUTHORITY TO THE MEMBERS OF THE BOARD OF DIRECTORS IN ACCORDANCE WITH ARTICLE 395 AND ARTICLE 396 OF THE TURKISH COMMERCIAL CODE	Management	For	For					
	Enhanced Proposal Category: Allow Directors to Engage in C	Commercial Transac	tions						
11	DISCUSSION, SUBMISSION TO VOTING AND RESOLVING THE PROPOSAL OF BOARD OF DIRECTORS FOR THE ELECTION OF AN INDEPENDENT EXTERNAL AUDITOR FOR AUDITING OF COMPANY'S ACCOUNTS AND TRANSACTIONS FOR 2017 IN ACCORDANCE WITH THE TURKISH COMMERCIAL CODE AND CAPITAL MARKET LAW	Management	For	For					
	Enhanced Proposal Category: Ratify Auditors								
12	DISCUSSION, SUBMISSION TO VOTING AND RESOLVING THE AMENDMENT OF THE ARTICLE 5 IN THE ARTICLES OF ASSOCIATION FOR COMPANY'S REGISTERED AND ANNOUNCED HEAD OFFICE ADDRESS AND AMENDMENT OF THE ARTICLE 7 FOR THE AUTHORIZING THE BOARD OF DIRECTORS FOR THE EXTENSION OF THE PERIOD OF VALIDITY OF THE REGISTERED CAPITAL CEILING OF TRY 7,000,000,000 SO AS TO COVER THE PERIOD OF 2017-2021 (5 YEARS)	Management	For	For					
	Enhanced Proposal Category: Amend Articles/Bylaws/Charte	er Non-Routine							
13	INFORMING THE GENERAL ASSEMBLY ON GUARANTEE, PLEDGE AND MORTGAGES GRANTED IN FAVOR OF THE THIRD PARTIES AND OF ANY BENEFITS OR INCOME THEREOF	Management	Abstain	Against					
	Enhanced Proposal Category: No Enhanced Category Availa	ble		Against For For For					
14	INFORMING THE GENERAL ASSEMBLY REGARDING THE AND CONTRIBUTIONS MADE IN 2016 AND SUBMISSION TO VOTING AND RESOLVING THE LIMIT OF DONATIONS TO BE MADE IN 2017	Management	Against	Against					

	Enhanced Proposal Category: Approve Charitable Donations									
15	CLOSING			Managem	ent	Abstain		Agair	nst	
	Enhanced Proposal Category: No Enhanced Category Available									
Account Number		Account Name	Internal Account	Custodian	Ballot Sha	res	Unavailable Shares	e '	Vote Date	Date Confirmed